

minutes

Ordinary Meeting of Council

MEETING HELD ON

TUESDAY 17 MAY 2022

Acknowledgement of Traditional Custodians

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

This document is available in alternate formats upon request

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CITY OF JOONDALUP

COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 17 MAY 2022.

DECLARATION OF OPENING

The Mayor declared the meeting open at 7.00pm.

ANNOUNCEMENT OF VISITORS

Mayor:

HON. ALBERT JACOB, JP

Councillors:

CR TOM MCLEAN, JP	North Ward	<i>absent from 9.28pm to 9.30pm</i>
CR ADRIAN HILL	North Ward	
CR NIGE JONES	North Central Ward	
CR DANIEL KINGSTON	North Central Ward	<i>absent from 9.12pm to 9.15pm</i>
CR RUSSELL POLIWKA	Central Ward	<i>absent from 8.25pm to 8.43pm to 10.15pm</i>
CR CHRISTOPHER MAY	Central Ward	<i>absent from 9.09pm to 9.13pm</i>
CR SUZANNE THOMPSON	South Ward	<i>absent from 8.20pm to 8.21pm</i>
CR RUSS FISHWICK, JP	South Ward	
CR JOHN RAFTIS	South-West Ward	<i>absent from 8.13pm to 8.15pm</i>
CR CHRISTINE HAMILTON-PRIME, JP	South-West Ward	
CR JOHN LOGAN	South-East Ward	<i>from 7.01pm</i>
		<i>absent from 8.10pm to 8.14pm</i>
CR JOHN CHESTER	South-East Ward	<i>absent from 9.30pm to 9.32pm</i>

Officers:

MR JAMES PEARSON	Chief Executive Officer	
MR JAMIE PARRY	Director Governance and Strategy	
MR CHRIS LEIGH	Director Planning and Community Development	<i>absent from 8.42pm to 8.43pm</i>
MR NICO CLAASSEN	Director Infrastructure Services	<i>via electronic means</i>
MR RONEY OOMMEN	Acting Director Corporate Services	
MR MATT MACPHERSON	Manager Infrastructure Management Services	<i>absent from 7.59pm to 8.01pm</i>
MR DAVID MURNAIN	Manager Information Technology	
MR BLIGNAULT OLIVIER	Manager City Projects	<i>absent from 7.48pm to 7.52pm to 10.21pm</i>
MRS KYLIE BERGMANN	Manager Governance	
MR STUART MCLEA	Media and Communications Officer	<i>to 9.27pm</i>
MRS VIVIENNE STAMPALIJA	Governance Coordinator	
MRS WENDY COWLEY	Governance Officer	
MS EMILY POTTS	Acting Governance Officer	<i>to 7.18pm</i>

There were 19 members of the public and no members of the press in attendance.

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

Disclosures of Financial Interest

Nil.

Disclosures of Interest affecting Impartiality

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

Name / Position	Mayor Hon. Albert Jacob, JP.
Item No. / Subject	CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Most of the parties to this application are known to Mayor Jacob and he has had interactions with them in relation to a range of different matters over the years mostly with regard to other business interests which they have held within the City.

Name / Position	Cr Christine Hamilton-Prime, JP.
Item No. / Subject	CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Tim and Claire Leech are known to Cr Hamilton-Prime. Mario Sequeria is known to Cr Hamilton-Prime.

Name / Position	Cr Daniel Kingston.
Item No. / Subject	CJ071-05/22 - Coastal Paid Parking Petition.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Cr Kingston was originally the lead petitioner before being elected.

Name / Position	Mayor Hon. Albert Jacob, JP.
Item No. / Subject	CJ073-05/22 - Tender 011/22 - Upgrade to Sorrento Football Club Changerooms.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Mayor Jacob's brother provides electrical sub-contracting services to Hickey Construction, including for this tender quote.

Name / Position	Cr Daniel Kingston.
Item No. / Subject	Notice of Motion No. 1 - Cr Christopher May - Population Management of Invasive Bird Species, Foxes and Feral Cats.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Cr Kingston is the Secretary of the Friends of Yellagonga Regional Park which undertakes conservation activities in the regional park.

Cr Logan entered the Chamber at 7.01pm.

PUBLIC QUESTION TIME

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

C Vermaak, Iluka:

Re: Recording of speakers' contact details at Council Meetings for the public record.

Q1 *Can the City please provide the personal contact details of all Councillors, the Mayor and the Chief Executive Officer, as they are on the public record?*

A1 The contact details of City of Joondalup Elected Members are already on the public record. Further details can be found on the City of Joondalup website:

<https://www.joondalup.wa.gov.au/category/organisation-council/city-council/elected-members>

The Chief Executive Officer may be contacted by phoning (08) 9400 4000 or by email at ceo@joondalup.wa.gov.au

In addition, the State Electoral Roll, containing names and addresses, is available for public inspection at the Western Australia Commissions' Office and offices of the Australian Electoral Commission.

Q2 *In relation to Motion 12 of CJ049-04/22 regarding the speakers to publicly state their home addresses at Council Meetings, what is the timeline for the development of the Live Streaming Policy which will address this matter?*

A2 Council Meetings

The requirement for a member of the public to state their name and full address during Public Question Time and Public Statement Time at a Council Meeting, is referenced in the *City of Joondalup Meeting Procedures Local Law 2013* (Meeting Procedures) clause 5.7(3) and 5.8(3).

This requirement can only be changed by making an amendment to the Meeting Procedures local law in accordance with section 3.12 of the *Local Government Act 1995*. The Meeting Procedures were recently reviewed as part of the City's statutory eight year review of local laws. At the February Ordinary Council Meeting (CJ014-02/22 refers), Council resolved to make the proposed *City of Joondalup Amendment Local Law 2021*, for the purposes of public comment, including changes to the Meeting Procedures. The *Amendment Local Law 2021*, did not propose changes to clauses 5.7(3) and 5.8(3) of the Meeting Procedures.

However, the *Amendment Local Law 2021*, is still out for public comment until Friday 20 May 2022, and there is the opportunity for you to make a submission on this matter.

Briefing Sessions

The requirement for a member of the public to state their name and full address during Public Question Time and Public Statement Time at a Briefing Session, is referenced in the *Procedures for Strategy Sessions, Briefing Sessions, Council/Committee Meetings and Electronic Meetings*, adopted by Council on 21 April 2020.

These procedures are currently being reviewed and will be presented to Council before the end of 2022.

With regard to Motion Number 12 of the Annual General Electors' at the Council meeting held on 19 April 2022 it was resolved that the Council NOTES that the development of a policy to allow for the recording and live video streaming of Council meetings will give consideration to inclusion of privacy principles related to members of the public attending meetings.

The development of a policy is proposed for 2022-23.

M Harrison, Mullaloo:

Re: *CHRMAP Pinnaroo Point 2016.*

Q1 *The City did not provide permission for the Coastal Hazard Risk Management and Adaptation Plan Pinnaroo 2016 (CHRMAP Pinnaroo 2016) to be released to Council.*

Why haven't the City ceased advancing and making recommendations to Council and requiring timeline decisions be made by Council on projects that demanded knowledge and understanding of the content of the CHRMAP Pinnaroo 2016 so that good decisions can be made by Council on behalf of ratepayers?

A1 Legally binding leases are in place between both the Crown and the City, and the City and Sandgate (WA) Pty Ltd. The CHRMAP was assessed by the Department of Planning, Lands and Heritage (DPLH) as part of the initial application for the Crown land lease, which was granted by the Minister for Lands. The CHRMAP was then assessed by the DPLH as part of the Development Application, which was approved by the WA Planning Commission (WAPC). The confidential matters currently before Council do not require consideration of the 2016 CHRMAP.

Q2 *A Steering Committee is required to provide guidance and oversight on, and make decisions in relation to, all aspects of the CHRMAP process.*

Please clearly outline the provision, sharing and obtaining of information and the representation provided to the Steering Committee by each major functional area of the City and that provided by the wider community in developing CHRMAP Pinnaroo 2016?

A2 There was no Steering Committee involvement in the preparation of the CHRMAP Pinnaroo 2016. The CHRMAP was required by the DPLH as part of the Crown land lease application process. The CHRMAP was prepared by coastal engineering consultants and provided to the DPLH for their assessment prior to the granting of the Crown land lease.

Q3 *Viewing of detailed design drawings and plans for Lot 501 under FOI on 09 May 22, revealed revisions were made in the final quarter of 2021 and provided to the Statutory Planning Committee (SPC) in time for their early December 2021 decision.*

As the local government management authority responsible for the CHRMAP's authenticity, why didn't the City update and relodge CHRMAP Pinnaroo 2016, after its initial lodgement on 05 July 2021, to the SPC this to update the 2013 Intergovernmental Panel on Climate Change's (IPCC) data it still contains to this day to the 2021 IPCC data describing the seismic change in human understanding of the risks and risk assessment as provided by the release of the IPCC 6th Assessment Report (AR6) WG1 on 09 August 2021?

A3 The CHRMAP was not required to be updated during the development application process. The WAPC made the decision on the development application based on the CHRMAP Pinnaroo 2016 which was initially assessed by the DPLH prior to the Minister for Lands granting the Crown land lease for Lot 501 at Pinnaroo Point.

Q4 *Given that the site at Lot 501 Pinnaroo Point is:*

- a) *the sensitive environmental location;*
- b) *the significant potential for highly accelerating costs to ratepayers in countering coastal erosion to protect the proposed development;*
- c) *the lack of updated risk information in the CHRMAP Pinnaroo 2016 preventing the identification of change to risk over time;*

Why isn't the development designed so that it matches the location and all the risks (disclosed or undisclosed) by being totally demountable enabling the facility to be picked up and relocated, the City thereby simultaneously reducing all liabilities and acknowledging the key conclusion of its own CHRMAP Pinnaroo 2016?

A4 The design of the facility is the responsibility of the developer and was approved by the WAPC through the development application process, which included consideration of the CHRMAP.

Q5 *Given the omission of critical risk data in the CHRMAP Pinnaroo 2016.*

Does the City, on behalf of ratepayers, consider that it is now more responsible to settle with parties to any associated development contract(s) rather than to proceed with the development without fully informing and disclosing potentially intolerable risks to all decision makers and parties thus also avoiding the already contracted requirement for City ratepayers to pay an uncapped amount for any required coastal erosion works courtesy of the legal indemnification of the State of Western Australia as agreed in the Lease of Crown Land finalised with the City on the 01 July 2020 as signed off by Mayor Albert Jacob?

A5 There is a clause in the sublease indemnifying the City against all claims the City may incur in connection with effects of coastal erosion. The indemnity means the City's tenant cannot bring a claim against the City in connection with effects of Coastal Erosion in relation to the lease area.

M Kwok, Ocean Reef:

Re: *Meet your Council representatives.*

Q1 *Are there any plans to host "meet your Council representatives" this year, subjecting to the ever-changing covid restrictions?*

A1 Conducting Ward meetings is a matter for individual Elected Members. At this time no Ward meetings have been scheduled.

Re: *C58-09/19 Petition requesting Council revise and phase out the use of Glyphosate in public places.*

Q2 *Can the City confirm how much it cost to prepare the report for C58-09/19 Petition requesting Council revise and phase out the use of Glyphosate in public places – [02082, 05386]?*

A2 The cost to prepare the report is difficult to quantify given that the costs involved relate to various officers' time spent researching, preparing and writing the report.

Re: C37-04/22 Petition in relation to justification of the State of Emergency.

Q3 *What would have been the cost to prepare a report for the petition C37-04/22 petition in relation to justification of the State of Emergency?*

A3 The cost to prepare a report for the petition C37-04/22 - petition in relation to justification of the State of Emergency - is difficult to quantify given the Motion to accept the petition was lost therefore no assessment on researching, preparing and writing the report was made.

Re: Special Electors' Meeting.

Q4 *What was the cost to prepare the report for the Special Electors' Meeting (10 March 2022)?*

A4 The cost to prepare the report for the Special Electors' Meeting (10 March 2022) is difficult to quantify given that the costs involved relate to various officers' time spent researching, preparing and writing the report. Further, a report was required to be presented to the Council in accordance with requirements of the Local Government Act 1995 so was not a discretionary matter.

Re: Artificial Reef between Mullaloo Point and Ocean Reef Marina.

Q5 *What would be the estimated cost to prepare a report on artificial reef initial costings of possible designs and to gauge what level of community support there is to deliver an artificial reef between Mullaloo Point and Ocean Reef Marina?*

A5 An assessment of the cost to prepare a report for the artificial reef Notice of Motion has not been undertaken.

P Navas-Parejo, Greenwood:

Re: Letter to State Government regarding Mandatory Vaccination Policy.

Q1 *As per Council's decision (CJ050-04/22), has the letter been sent to Western Australian Premier, and relevant State Government Ministers?*

A1 Yes. A letter was sent on 20 April 2022.

Q2 *Please advise who are these relevant State Government Ministers who will be receiving the letter?*

A2 The letter was sent to the Premier, Hon. Mark McGowan; the Minister for Health, Hon. Amber-Jade Sanderson; and Minister for Emergency Services, Hon. Stephen Dawson.

M Sideris, Mullaloo:

Re: Lot 501 Pinnaroo Point.

Q1 Can the City please advise why the Certificate of Title Pinnaroo Point - Central Nodes Foreshore Reserve No. 39497 Hillarys CT501/DP417135, has no notification to identify the site is within a coastal vulnerable area in accordance with the published City Policy for the purpose of the notification is to inform the current and/ or future land owners that the property is potentially subject to coastal hazard risk?

A1 This policy applies to privately owned land. The site at Pinnaroo Point is Crown Land.

Q2 Can the City please advise the discrepancy in the response to:

- my Q4 (asked before Council Meeting Tuesday 19 April 2022, answered on Friday 13 May 2022) STATES: "The lease does contain a clause indemnifying the City and the Crown against all claims in connection with the effects of coastal erosion, including storm events";

which is contrary to:

- Clause 18 of the registered Lease agreement 'Lease O463422' stating: 18. COASTAL MANAGEMENT TO BE PROVIDED BY LESSEE - The Lessee acknowledges and agrees that, as the management body of Reserve 47831, it is responsible for any coastal hazard mitigation strategies which may include taking measures to reduce Coastal Erosion?

A2 There is no discrepancy. There is a clause in the sublease indemnifying the City against all claims the City may incur in connection with effects of Coastal Erosion. The indemnity means the City's tenant cannot bring a claim against the City in connection with effects of coastal erosion in relation to the lease area.

Q3 In order for complete transparency, can the City please advise why the Certificate of Title 501/DP417135 does not include the sublease agreement that is attached to the Title?

A3 The sublease has not yet been registered on the Certificate of Title.

Q4 The City has to date spent \$510,712 for a proposed Café Kiosk at Pinnaroo Point. Can the City please provide the forecast expenditure, by the City, and the associated cost element breakdown, together with the projected return on investment by the City, for the term, and potential maximum 42-year lifespan of the lease/sublease agreement?

A4 Crown Lease rent payments will be waived for 15 years to acknowledge the cost of the City servicing the land (currently estimated at approximately \$600,000). After 15 years the City is required to commence payment of a discounted annual rent based on the Unimproved Market Rent of \$40,000 (determined by the Minister in consultation with the Valuer General) for the remaining term of the lease. The discounted annual rent is \$10,000, being 25% of the Unimproved Market Rent.

All other costs relating to the development, including rates, building costs and repairs, improvements and outgoings will be borne by Sandgate.

The City will receive an annual rent, payable by Sandgate, of \$40,000 plus GST (commencing upon Sandgate receiving practical completion for the development).

The Net Present Value for the project is a positive \$2.0 million.

- Q5 *Birdseye is an initiative of Australian Local Government Association (ALGA) - <https://maps.dea.ga.gov.au/#share=s-DEACoastlines&playStory=1>, which shows Pinnaroo Point as receding at a 30-year average rate of 2.8 metres per annum, and will impact the Pinnaroo Lot 501 within the first Sublease term.*

What actions have the City planned to take to mitigate the coastal hazard risks at this site and protect the estimated \$1.5 million invested by ratepayers into this project?

- A5 Coastal processes have always impacted the City's coastline; impacts will increase over time as sea levels rise and storm intensity increases. The City undertakes several management activities to manage erosion on its beaches including post-storm checks and maintenance, management of access ways to ensure safe access, dune restoration and stabilisation and implementation of an annual sand bypassing program.

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

The City also developed a CHRMAP for Pinnaroo Point in 2016 to confirm the specific extent of coastal hazards, outline the risks associated with the development and guide appropriate management and adaptation planning.

B Hewitt, Edgewater:

Re: Quarry Park Edgewater.

- Q1 *Can the City please give an update on the investigations into asbestos in Quarry Park, Edgewater and indicate any findings and when the final report will be provided to the community?*

- A1 Investigations into asbestos in Quarry Park are progressing. A report is expected by June 2022. The findings will be provided to the Department of Water and Environmental Regulation (DWER) and Council. A date for the final report to be issued to the community will be communicated as soon as possible.

Re: Local Housing Strategy Review.

- Q2 *Can the City please provide an update on the Local Housing Strategy Review and advise when community consultation will be undertaken?*

- A2 At its meeting on 19 April 2022, Council endorsed a project scope for the local planning strategy review and a stakeholder strategy for the housing review (CJ047-04/22 refers).

Council's endorsement enabled the following steps to be commenced:

- 1 Engagement of consultants to prepare a community consultation plan for Phase 1 of the housing review.
- 2 Preparation of the Phase 1 community consultation plan and presentation to Council for endorsement.
- 3 Commencement of community consultation in accordance with endorsed Phase 1 community consultation plan.
- 4 Commencement of technical analysis as listed in scope of works for Phase 1 of the housing review (including supply and demand analysis, yield and targets analysis).
- 5 Coordination of decision-makers engagement activities.

Community consultation will commence following Council's endorsement of a detailed community consultation plan and is anticipated to occur in the second half of 2022.

Re: CJ065-05/22 - Corporate Business Plan Quarterly Progress Report for the Period 1 January to 31 March 2022.

Q3 Many reports in the Corporate Business Plan (CBP) were due to be provided to Council by the 2nd Quarter of this year. During the recent Briefing Session, it became obvious that many of these have been pushed out.

Can the City please advise which Quarter the following reports will be made available to the Council?

- a. Delegated Authority Manual.*
- b. Leafy City Program.*
- c. Public Open Space Classification Framework.*
- d. Buy Local Programs.*
- e. Establishment of Cafes, Kiosks and Restaurants – Pinnaroo Point & Neil Hawkins.*
- f. Woodvale Library and Community Hub.*
- g. City Water Plan 2016-2021.*

A3 An update on the requested reports is as follows:

- a. The *Delegation of Authority Register* is currently under review and scheduled to be presented to Council at the meeting to be held on 28 June 2022.
- b. The *Leafy City Program* continues to be delivered in accordance with the milestones listed in the *Corporate Business Plan* as maintenance works continues at the identified sites. There is no report scheduled to be submitted to Council.
- c. The *Public Open Space Classification Framework* review is scheduled to progress throughout Q1 2022-23, with a specific quarter for presentation to Council to be determined.
- d. The *Corporate Business Plan* does not identify a specific report on the Buy Local Programs. The milestones and activities include:
 - Support registrations and assessments for local businesses.
 - Encourage registrations, self- assessments and listing of business opportunities in the Joondalup Business Catalogue.

- Support Red Tape Reduction Initiatives.
- Develop and implement other Buy Local Programs

These are reported on a Quarterly basis in the *Corporate Business Plan*.

- e. A report on Pinnaroo Point is included in the May Council meeting agenda. There are currently no plans for a report on Neil Hawkins Park.
- f. At its meeting held on 13 September 2021, the Major Projects and Finance Committee, in part, noted that this project was deferred until the evaluation of the City's Social Needs Analysis has been finalised, and the City has allocated and prioritised resources to this project.
- g. The development of the City's new Environmental Strategy will be completed prior to the finalisation of new issue specific environmental plans. The City is currently reviewing the *City Water Plan 2016 -2021* in alignment with the requirements of the Waterwise Council Program and criteria in relation to the development of a Waterwise Council Action Plan, this work will continue into 2022-23.

Re: CJ082-05/22 Proposal for levying differential rates for the 2022-23 financial year.

Q4 Item CJ082-05/22 shows the rate in the dollar for this year's rates (subject to consultation).

Can the City please advise what percentage change this is (increase or decrease) on last year's rate in the dollar?

A4 The proposed cents in the dollar reflect an increase of 4.09% from 2021-22, with minimum payment amounts proposed to remain unchanged. These are only proposed for advertising. The differential rates to apply in 2022-23 will be determined by Council following the advertising period and taking into account submissions in response to the advertised rates and other relevant information. A report is expected to Council in June 2022.

M O'Byrne, Kinross:

Re: Presiding Member's Personal Explanation Statement.

Q1 Please explain how the elected presiding member's general, non-specific stand-alone Personal Explanation Statements made at the end of the City of Joondalup's Ordinary Council Meetings since February 2022 meet the requirements of the City's Meeting Procedures Local Law 2013, as defined in Part 7 - Conduct of Members 7.16 (1), (2), (3)?

A1 Personal explanation is not defined in the City's *Meeting Procedures Local Law 2013*. Meeting procedures are not intended to deal with every aspect of meeting conduct but to ensure application of those required to strengthen public confidence in Council to deal with the conduct of members in meetings.

Generally, a personal explanation is used to:

- correct statements a member has made in debate;
- apologise to the meeting (or member) for inappropriate comments or actions;

- explain when a member is misquoted;
- explain how one member may have misrepresented another; or
- explain how any comment made personally affects a member.

A presiding member may interpret the rules in a less formal way, but to be effective they must make sure that all members follow the behavioural standards in the code of conduct. They may also decide on questions related to conduct when a matter is not regulated by the Act, Regulations or Local Law (clause 14.2).

- Q2 *Where in the WA Local Government Act 1995, Local Government (Administration) Regulations 1996, Local Government Rules of Conduct Regulations 2007, and the Department of Local Government's Communities (Department) Guidelines is there provision made for a stand-alone, non-specific Personal Explanation Statement from the local government elected presiding member to be given at the end of a City of Joondalup Ordinary Council Meeting?*
- A2 The City is not aware of any specific provisions in the legislation or Guidelines referred to.
- Q3 *Why would an elected presiding member identify a non-specific Personal Explanation Statement given at the end of an Ordinary Council Meeting as being covered by Meeting Procedure 7.16, but then avoid all specified avenues legislated for to deal with Personal Explanations under Part 7 - 7.16 (1), (2) & (3) of the City of Joondalup's Meeting Procedures Local Law 2013?*
- A3 The City cannot speak on behalf of individual Elected Members, however, reference may be made to A1 above.
- Q4 *How should the City of Joondalup's elected members of Council manage the potential for Conflict of Interest arising if the elected presiding member continues to make a general, stand-alone Personal Explanation Statement devoid of specific content at the end of each City of Joondalup Ordinary Council Meeting?*
- A4 The City cannot speak on behalf of individual Elected Members, however, reference may be made to A1 above.
- Q5 *When is there going to be a Public Interest Statement to the Joondalup District Community to explain the need for this generalised, non-specific Personal Explanation Statement by the elected presiding member at the end of each City of Joondalup Ordinary Council Meeting?*
- A5 Meeting procedures are determined by the Council and assist in the provision of rules applying to the conduct of meetings. Any amendments to the *Meeting Procedures Local Law 2013* that might enhance the meeting procedures is a matter for the Council to decide.

R Murphy, Marmion:

Re: CJ046-04/22 Outdoor Youth Recreation Facilities – Percy Doyle Reserve.

Q1 What process was undertaken by the City when engaging consultants for background information; analysis and technical inputs to inform the development of the Strategy for the proposed skateboard facility at Percy Doyle Reserve at a cost of \$55,000 as provided in the budget 2017-2018?

A1 The City of Joondalup called for quotes in line with its Purchasing Policy, four written quotes were received and Convic was selected as the successful supplier, at a cost of \$53,590.

The report from Convic considered the City's facilities and needs as a whole, not specifically any one facility, to inform the preparation of the City's *Outdoor Youth Recreation Strategy*.

Q2 Can the City please provide information on the expertise and cost of each of the consultants Convic; Skate Sculpture and Common Ground who were engaged for the purposes of background information; analysis and technical inputs to inform the development of Strategy for the proposed skateboard facility at Percy Doyle Reserve?

A2 Convic were engaged by the City in 2017-18 to deliver a background research and technical report on skate, BMX and youth facilities in the City of Joondalup at a cost of \$53,590 (excluding GST). This research and reporting informed the City's Outdoor Youth Recreation Strategy which was endorsed by Council at its meeting held on 16 February 2021 (CJ017-02/21 refers).

At that same February 2021 meeting, Council also considered a number of petitions in relation to requests for new skate and BMX facilities (CJ018-02/21 refers) and requested the City to develop a business case for a "dedicated skate and/or BMX facility at Percy Doyle Reserve". This business case was prepared by the City and subsequently endorsed by Council at its meeting held on 19 April 2022 (CJ046-04/22 refers).

Following a call for quotations in line with the City's *Purchasing Policy*, Common Ground (in partnership with Skate Sculpture) were engaged by the City to prepare concept design drawings as part of the business case at a cost of \$25,000 (excluding GST).

Convic, Skate Sculpture and Common Ground have considerable specialist experience and expertise in the planning and design of skate and BMX facilities.

Q3 What assurances can the City provide ratepayers and residents of the City of Joondalup that it will not outsource the management and operation of the proposed Percy Doyle Reserve skateboard park and associated facilities to church run organisations?

A3 The proposed Percy Doyle Youth Recreation Facility is an outdoor recreation facility located in public open space. These types of facilities (including the Mirror Park and MacNaughton Park skateparks) are considered recreation spaces by the City, available for free public recreational use in the same way parks, beaches and playgrounds are made available to the general public.

Q4 *What assurances can the City provide ratepayers and residents of the City of Joondalup that provision of support services for youth and other users of the skateboard facility will be provided on a non-sectarian basis?*

A4 The City of Joondalup provides a community based youth service which includes the City's Youth Truck, Outreach Program and Skate, BMX and Scooter Competition; all of which would likely be extended to the new facility.

The City sometimes receives requests from other organisations to host events at its skate parks. These organisations are typically not-for-profit organisations and could include faith-based organisations.

Q5 *Will the formerly community owned and operated Duncraig Leisure Centre indoor basketball facility be available as one of the associated activities for the users of the proposed skatepark on a no cost or affordable basis?*

A5 The basketball court at the Duncraig Recreation Centre is managed by the Churches of Christ Sport and Recreation Association (CCSRA). It is available for hire in accordance with the relevant 'terms and conditions of hire and fees and charges' as set by the CCSRA.

It is also noted that the scope of works endorsed by Council at its meeting held on 19 April 2022 (CJ046-04/22 refers) includes a multi-purpose court as one of the components of the Percy Doyle Youth Recreation Facility.

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

B Hewitt, Edgewater:

Re: CJ082-05/22 – Proposal for Levying Differential Rates for the 2022-23 Financial Year.

Q1 *Comparing the table of differential rates with last year's, the proposed rates increase is in the order of 4.09%, the report states that this proposed increase came about through the budget process, how did Council settle on this figure for the proposed increase on rates?*

A1 Mayor Jacob advised that budget deliberations are a confidential process and as such he is not at liberty to provide a response to the question.

Q2 *What methodology was used to calculate the percentage increase, is there a scientific equation or is it simply an averaging of estimates?*

A2 Mayor Jacob advised that budget deliberations are a confidential process, and that he is not at liberty to provide a response to the question.

Mayor Jacob added that the report recommendation for the proposal for levying differential rates for 2022-23 was for the proposed rates to be advertised and go out for public comment and not a final decision of Council.

M Kwok, Ocean Reef:

Re: CJ050-04/22 - Response to Motions Carried at Special Electors' Meeting.

Q1 *At the meeting held on 19 April 2022, it was advised that the content of the petition (C37-04/22 refers) in relation to justification of the State of Emergency was to be dealt with during the discussion of items CJ050-04/22 - Response to Motions Carried at Special Electors' Meeting. Yet the content of item CJ050-04/22 contains no references to the State of Emergency, which is the content of the petition.*

Why did the City advise something that was not true?

A1 Mayor Jacob advised he cannot accept the inference that the City has advised something that is not true, adding that he will take the substance of the question on notice.

PUBLIC STATEMENT TIME

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

P Navas-Parejo, Greenwood:

Re: COVID-19 Mandates.

Mr Navas-Parejo spoke about his concerns in relation to the 99% vaccination rate for the COVID-19 virus, and his belief that the rate has been achieved through coercion. Mr Navas-Parejo stated that he believed the State and Federal Governments had lied to Australians on many occasions over the last two years.

Mr Navas-Parejo advised that Port Hedland Council had recently voted in favour of suing the State Government for their actions.

M O'Byrne, Kinross:

Re: Presiding Members' Personal Statements.

Ms O'Byrne spoke about the *Local Government Act 1995* and the supporting regulations which underpin what legally happens in Council meetings.

Ms O'Byrne advised that the City's Standing Orders are the embodiment of this legislation, with the purpose being to have visible, transparent, and effective processes in place to enable decision-making in the public interest.

Ms O'Byrne stated that informal, out-of-context, generalised personal statements at the conclusion of Council meetings are not covered under the *Local Government Act 1995*, and questioned whether an unfair advantage was conferred on a Presiding Member when doing so. Ms O'Byrne noted that this might seem to an onlooker, to be a pre-emptive strategy to avoid complaints ensuing from poorly conducted Council meetings.

Ms O'Byrne advised that section 7.16 of the City's Standing Orders has a very specific procedural action with regard to "Personal explanations", and that the Elected Presiding Member has no legal right to confound any part of the legislative process and must adhere to the strict requirements of the Standing Orders, including section 7.16.

Ms O'Byrne stated that the Elected Presiding Member has a legal duty to properly conduct all Council meetings in accordance with the legislation, and to keep Elected Members to the same imperative, adding that any breach of Part 7.16 of the City's Standing Orders must be mediated through State Elected Representatives.

K Hinder, Carramar:

Re: Notice of Motion No. 3 - Cr John Logan - Veterans Employment Initiative.

Ms Hinder, founder of a military charity helping veterans into employment, stated that her charity has placed over 200 members into employment since 2016. Ms Hinder advised that there are currently no local government programs in Western Australia to employ veterans, adding that she is looking to the City of Joondalup for a potential workplace program where veterans could transition out of the Australian Defence Force (ADF).

Ms Hinder advised that the world-class training received from the ADF provides a range of skills, abilities, and attributes, including problem-solving skills, leadership, teamwork, ability to work in high-pressure environments, and the ability to rapidly adapt to new technologies.

P Scull, Beldon:

Re: COVID-19 Mandates.

Ms Scull spoke with regards to *The Australian Constitution* (Constitution) and described it as 'a balance of power between the people of a sovereign nation and their serving administration', adding that it is an agreement that we the people abide by, a stable and established set of rules that apply to all, and ensures every member is represented and protected.

Ms Scull stated that she believes the Constitution is in tatters, adding that she has concerns regarding the unconstitutional and discriminatory Covid mandates being imposed upon people.

M Kwok, Ocean Reef:

Re: COVID-19 Mandates.

Ms Kwok advised that the Town of Port Hedland Council resolved to take the State Government to the Supreme Court for a judicial review, in relation to the State of Emergency declaration pertaining to mandatory vaccination directions.

Ms Kwok referred to the petition tabled last month, stating that it was the Council's opportunity to write a letter to the Minister to ask for justification of the State of Emergency declaration, adding that it was a much smaller cost than spending thousands of dollars in a legal challenge.

Ms Kwok urged Elected Members to support the Town of Port Hedland in its court challenge.

The Acting Governance Officer left the Chamber at 7.18pm.

APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence Previously Approved

Cr Tom McLean 14 to 20 July 2022 inclusive.

C51-05/22 REQUESTS FOR LEAVE OF ABSENCE – MAYOR ALBERT JACOB, CR NIGE JONES AND CR RUSS FISHWICK

Cr Nige Jones has requested Leave of Absence from Council duties covering the 19 May, 31 May and 7 June 2022 inclusive.

Mayor Albert Jacob has requested Leave of Absence from Council duties covering the period 4 to 22 July 2022 inclusive.

Cr Russ Fishwick has requested Leave of Absence from Council duties covering the period 19 to 22 June 2022 inclusive.

MOVED Cr Jones, SECONDED Cr May that Council APPROVES the requests for Leave of Absence from Council duties covering the following dates:

- | | | |
|----------|---------------------------|--------------------------------------|
| 1 | Cr Nige Jones | 19 and 31 May 2022 inclusive; |
| 2 | Cr Nige Jones | 7 June 2022 inclusive; |
| 3 | Cr Russ Fishwick | 19 to 22 June 2022 inclusive; |
| 4 | Mayor Albert Jacob | 4 to 22 July 2022 inclusive. |

The Motion was Put and

CARRIED (13/0)

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

CONFIRMATION OF MINUTES

C52-05/22 MINUTES OF COUNCIL MEETING HELD ON 19 APRIL 2022

MOVED Cr Jones, SECONDED Cr McLean that the Minutes of the Council Meeting held on 19 April 2022 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (13/0)

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

ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Premier Attraction at City Business Forum

Mayor Jacob advised that the Hon. Mark McGowan MLA, Premier of Western Australia, will deliver the keynote address at the City of Joondalup's June business forum. The forum theme is Growing the Global Economy through Local Communities and Mr McGowan will speak about the importance of economic diversification in Western Australia and how strategic growth centres like Joondalup will play a significant role in WA emerging stronger from the pandemic.

Mayor Jacob advised that it is the second time the Premier has attended a City of Joondalup business forum, having previously delivered a keynote speech in 2019. Mayor Jacob advised that also speaking at the forum will be Chamber of Commerce and Industry WA Chief Economist Aaron Morey. An audience of 320 members of the Joondalup and northern metropolitan business community are expected to attend. Mayor Jacob advised that ticket registrations can be made via the City's website.

Platinum Waterwise Council of the Year - Joondalup

Mayor Jacob advised earlier this month the City of Joondalup was named WA's Platinum Waterwise Council of the Year, the highest accolade a Local Government can attain for water conservation in WA. Mayor Jacob stated that the City are the largest local government in WA to achieve this status and our City has long recognised the importance of sustainable water management.

Mayor Jacob advised that the most recent recognition comes on the back of the City winning a Water Sensitive Cities Award from the Cooperative Research Centre for Water Sensitive Cities. Mayor Jacob stated that these accolades provide the City with confidence it is striking the right balance between the provision of, and protection of, our precious water resources.

Thanks to the Volunteers

Mayor Jacob advised that it is National Volunteer Week from the 16 to 22 May, and the City would like to thank all those dedicated volunteers that serve the Joondalup community. Volunteers are the heart and soul of our City and their acts of kindness and hard work are part of the reason that our City is home to such an engaged and connected community and remains such a great place to live. Mayor Jacob advised that by working together through volunteering, communities like ours are changing for the better.

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

- CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease.
- CJ072-05/22 - Confidential - Tender 003/22 - Enterprise Business Platform Implementation.
- CJ081-05/22 - Confidential - Future of Tamala Park Regional Council (TPRC) Land Holdings.

C53-05/22**MOTION TO CHANGE THE ORDER OF BUSINESS**

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

- 1.1 **CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease;**
- 1.2 **CJ072-05/22 - Confidential - Tender 003/22 - Enterprise Business Platform Implementation;**
- 1.3 **CJ081-05/22 - Confidential - Future of Tamala Park Regional Council (TPRC) Land Holdings.**

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

The Motion was Put and

CARRIED (13/0)

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

PETITIONS

Nil.

REPORTS

CJ059-05/22 DEVELOPMENT AND SUBDIVISION APPLICATIONS - MARCH 2022

WARD	All
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development
FILE NUMBERS	07032, 101515
ATTACHMENTS	Attachment 1 Monthly Development Applications Determined – March 2022 Attachment 2 Monthly Subdivision Applications Processed – March 2022
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 2022.

EXECUTIVE SUMMARY

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

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

This report identifies the development applications determined by the administration under delegated authority powers during March 2022 (Attachment 1 refers), as well as the subdivision application referrals processed by the City during March 2022 (Attachment 2 refers).

BACKGROUND

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

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

DETAILS

Subdivision referrals

The number of subdivision and strata subdivision referrals processed under delegated authority during March 2022 is shown in the table below:

Type of subdivision referral	Number of referrals	Potential additional new lots
Subdivision applications	5	5
Strata subdivision applications	6	9
TOTAL	11	14

Of the subdivision referrals, seven were to subdivide in housing opportunity areas, with the potential for 10 additional lots.

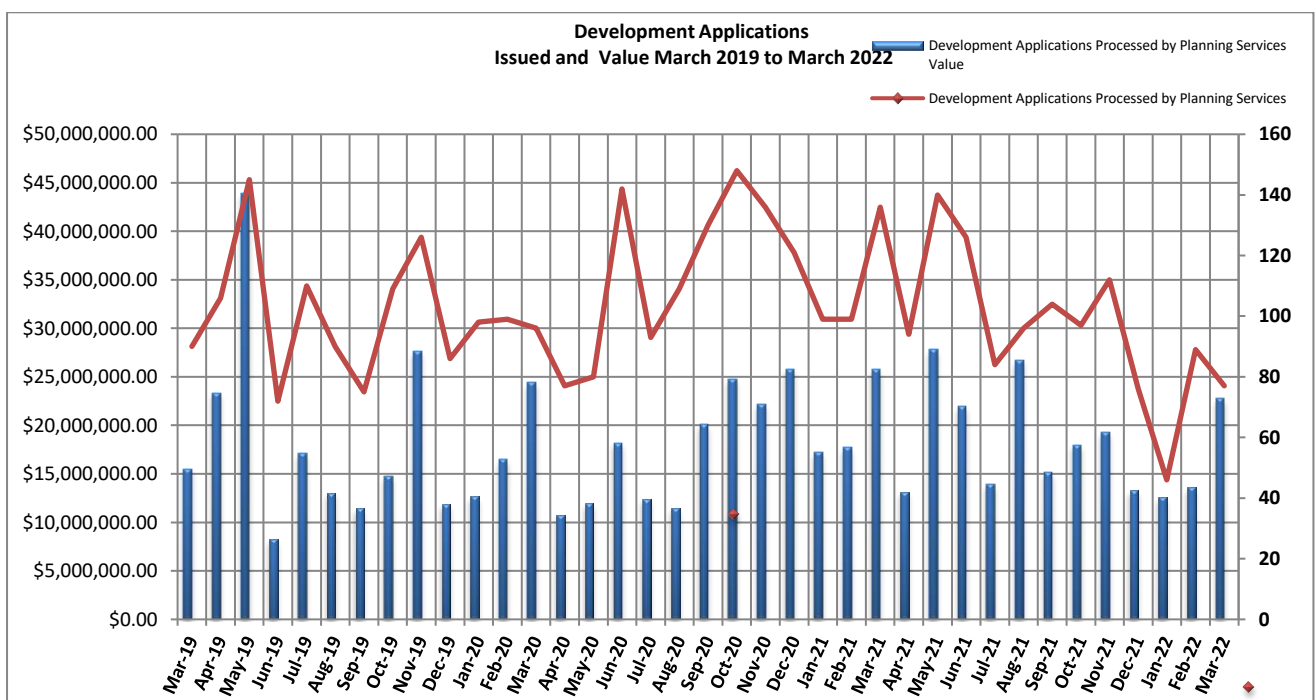
Development applications

The number of development applications determined under delegated authority during March 2022 is shown in the table below:

	Number	Value (\$)
Development applications processed by Planning Services	77	\$22,777,172

Of the 77 development applications, 15 were for new dwelling developments in housing opportunity areas, proposing a total of 22 additional dwellings.

The total number and value of development applications determined between March 2019 and March 2022 is illustrated in the graph below:



The number of development applications received during March 2022 was 103.

The number of development applications current at the end of March was 234. Of these, 39 were pending further information from applicants and 17 were being advertised for public comment.

In addition to the above, 280 building permits were issued during the month of March with an estimated construction value of \$32,996,548.

Issues and options considered

Not applicable.

Legislation / Strategic Community Plan / Policy implications

Legislation	<i>City of Joondalup Local Planning Scheme No. 3. Planning and Development (Local Planning Schemes) Regulations 2015.</i>
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Strategic Community Plan

Key theme	Quality Urban Environment.
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Objective	Quality built outcomes.
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Strategic initiative	Buildings and landscaping is suitable for the immediate environment and reflect community values.
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Policy	Not applicable. All decisions made under delegated authority have due regard to any of the City's policies that may apply to the particular development.
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Clause 82 of schedule 2 of the Regulations permits the local government to delegate to a committee or to the local government CEO the exercise of any of the local government's powers or the discharge of any of the local government's duties. Development applications were determined in accordance with the delegations made under Clause 82 of schedule 2 of the Regulations.

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

Risk management considerations

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

Financial / budget implications

A total of 77 development applications were determined for the month of March with a total amount of \$64,856.60 received as application fees.

All figures quoted in this report are exclusive of GST.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Consultation may be required by the provisions of the R-Codes, any relevant policy and/or LPS3 and the Regulations.

COMMENT

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

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

VOTING REQUIREMENTS

Simple Majority.

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

- 1 development applications described in Attachment 1 to Report CJ059-05/22 during March 2022;**
- 2 subdivision applications described in Attachment 2 to Report CJ059-05/22 during March 2022.**

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

Appendix 1 refers

To access this attachment on electronic document, click here: [Attach1brf220510.pdf](#)

CJ060-05/22**PROPOSED AMENDMENT TO LOCAL PLANNING SCHEME NO. 3 - TOURISM AND HOSPITALITY LAND USE PERMISSIBILITY CHANGES**

WARD	All
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development
FILE NUMBERS	45001, 101515
ATTACHMENTS	Nil
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, planning schemes and policies.

PURPOSE

For Council to consider a proposed amendment to *Local Planning Scheme No. 3* (LPS3) to amend the permissibility of certain land uses in the 'Commercial' zone throughout the local government area and in the 'City Centre' precinct of the *Joondalup Activity Centre Plan*.

EXECUTIVE SUMMARY

At its meeting held on 16 October 2018 (CJ170-10/18 refers), Council considered a report on the stimulation of hospitality and tourism ventures within the City, which outlined the hospitality and tourism related initiatives being undertaken by the City and presented a number of recommendations to further stimulate hospitality and tourism ventures. This included the investigation of additional development and land uses that could be made exempt from requiring development (planning) approval.

As the City was undertaking research following Council's decision in October 2018, the State Government began progressing reforms to the broader planning system that would have a direct impact on the work the City had commenced. The reforms progressed by the State Government came into effect on 15 February 2021 as amendments to the *Planning and Development (Local Planning Schemes) Regulations 2015* (LPS Regulations).

The amendments include, among other things, additional land uses that are exempt from requiring development approval. This has influenced the direction of the work the City has been progressing and in particular the proposed scheme amendment the subject of this report as some of the land uses originally envisaged to be included in the amendment no longer need to be included as the changes to the LPS Regulations have already made the land uses exempt (subject to conditions).

The amendment to LPS3 proposes to amend the land use permissibility of 'Cinema/Theatre' from a 'D' (discretionary) land use to a 'P' (permitted) land use in the 'Commercial' zone and change the land use permissibility of 'Cinema/Theatre', 'Medical Centre' and 'Reception Centre' from a 'D' (discretionary) land use to a 'P' (permitted) land use in the 'City Centre' precinct of the *Joondalup Activity Centre Plan*.

The proposed land use permissibility changes are consistent with the objectives of the zones to which they relate. It is therefore recommended that Council prepares the amendment to LPS3 for the purposes of public advertising for a period of 42 days.

BACKGROUND

Council resolution

In response to a Notice of Motion, Council at its meeting held on 12 December 2017 (C96-12/17 refers), resolved in part, as follows:

That Council REQUESTS the Chief Executive Officer to prepare a report that examines initiatives which can stimulate opportunities and employment in hospitality and tourism ventures within the City of Joondalup, with the examination of measures including, but not limited to:

- 4 *investigating opportunities for greater City discretion to approve uses within Commercial and Industrial zones within the City of Joondalup, particularly for proponent initiatives which may have tourism potential.*

In response to the Council resolution, a report was presented to Council at its meeting held on 16 October 2018 (CJ170-10/18 refers) which outlined the hospitality and tourism related initiatives currently being undertaken by the City and discussed a number of potential actions and initiatives to encourage economic development and tourism in the City of Joondalup.

Council at its meeting held on 16 October 2018 (CJ170-10/18 refers) resolved, in part, as follows:

- 3 *REQUESTS the Chief Executive Officer to investigate what additional types of development could be exempt from needing planning approval, with a subsequent report to be presented to Council seeking to initiate an amendment to Local Planning Scheme No. 3 to give effect to the exemptions;*

Planning and Development (Local Planning Schemes) Regulations 2015

The *Planning and Development (Local Planning Schemes) Regulations 2015* (LPS Regulations) require development approval for all development (works and/or land use) unless explicitly exempted under those Regulations.

As part of the State Government's reform of the planning system, amendments to the LPS Regulations came into effect in February 2021, which include additional land uses that are exempt from requiring development approval. This has influenced the direction of the scheme amendment as some of the land uses originally intended to be included in the amendment no longer need to be.

Prior to the amendments to the LPS Regulations, the following were exempt from requiring development approval:

- Internal building works.
- A single house that complies with the R-Codes and local planning policies.
- Demolition of a single house.
- Temporary development.
- Development exempted under a local planning policy.
- Permitted ('P') land uses where there is no works component (no physical building works).
- Operating a Home Office.

In addition to the exemptions provided for by the LPS Regulations, local governments can include further exemptions in their own local planning schemes (with approval from the Minister for Planning), or in local planning policies. The above exemptions have been expanded under the amended LPS Regulations.

Of the land uses identified in the previous report presented to Council as potentially suitable to be exempt from the need for development approval, the following discretionary ('D') land uses are now exempt in the revised LPS Regulations (subject to specific conditions) where there is no works component:

- 'Restaurant/café' up to 300m² in the 'Commercial', 'Centre', or 'Mixed Use' zone.
- 'Recreation – Private' up to 300m² in the 'Commercial', 'Centre', 'Mixed Use' or 'Light industry' zone with no more than 60% obscured glass area on the ground floor.

The above means that, provided the conditions for exemption are met, a 'Restaurant/café' is now exempt from development approval in the 'Mixed Use' zone as it is currently a 'D' use. This land use is already 'P' (permitted) in the 'Commercial' and 'Centre' zones and therefore already capable of being exempt from development approval.

'Recreation – private' is also now exempt in the 'Commercial', 'Mixed Use' and 'Centre' zones which includes the *Joondalup Activity Centre Plan* and the *Whitfords Activity Centre Plan*.

It should be noted that the exemption relates to the land use only. New buildings or changes in land use that also includes external works such as additions or increases in floorspace will still require a development approval for the works component associated with the development.

DETAILS

While the LPS Regulations now exempt the land uses 'Restaurant/café' and 'Recreation – private', the land uses of 'Cinema/Theatre', 'Medical Centre' and 'Reception Centre' are still relevant for consideration for exemption as these land uses are identified in earlier reporting to Council.

The scheme amendment proposes to:

- change the land use permissibility in Table 3 Zoning Table of 'Cinema/Theatre' from a 'D' (discretionary) land use to a 'P' (permitted) land use in the 'Commercial' zone
- change the land use permissibility in Table 3b Joondalup Activity Centre Zoning Table of 'Cinema/Theatre', 'Medical Centre' and 'Reception Centre' from a 'D' (discretionary) land use to a 'P' (permitted) land use in the 'City Centre' zone.

It is noted that the exemption only applies to the land use, it does not apply to any works associated with that land use. Therefore, an application for development approval would still be required to build a new 'Cinema/Theatre' in the 'Commercial' zone or build a new 'Medical Centre' in the 'City Centre' precinct.

It is considered that the proposed scheme amendment will assist hospitality and tourism ventures in the City as it will remove the need of applying for development approval for a change of use for those land uses, potentially resulting in time and cost savings for businesses. The proposed scheme amendment may also reduce the number of overall development applications received by the City, thereby allowing other applications to be processed more quickly.

The proposed changes to land use permissibility are considered appropriate as those land uses align with the objectives of the zone and are not likely to have significant amenity impacts on surrounding properties.

Issues and options considered

The options available to Council in considering the proposed scheme amendment are to:

- prepare the amendment to the local planning scheme without modification
- prepare the amendment to the local planning scheme with modifications
or
- not prepare the amendment to the local planning scheme.

Legislation / Strategic Community Plan / Policy implications

Legislation *Planning and Development Act 2005.*
 Planning and Development (Local Planning Schemes)
 Regulations 2015.

Strategic Community Plan

Key theme Quality Urban Environment.

Objective City Centre development.

Key theme Economic Prosperity Vibrancy and Growth.

Objective Activity Centre development.

Strategic initiative Promote the primacy of the Joondalup City Centre in the application of the Activity Centres Hierarchy.

Policy Not applicable.

Planning and Development Act 2005 and Planning and Development (Local Planning Schemes) Regulations 2015

Part 5 of the *Planning and Development Act 2005*, along with the LPS Regulations, enables a local government to prepare or amend a local planning scheme and sets out the process to be followed.

Under the LPS Regulations, scheme amendments are classified as being basic, standard or complex amendments. In resolving to proceed with an amendment, Council needs to specify the amendment type and explain the reason for that classification. The proposed amendment is considered to be a standard amendment under the LPS Regulations as it is consistent with the objectives of the 'Commercial' zone and the 'City Centre' precinct.

Should Council resolve to proceed with the proposed amendment for the purposes of public advertising, the proposed amendment is required to be referred to the Environmental Protection Authority (EPA) to decide whether or not a formal environmental review is necessary. Should the EPA decide that an environmental review is not required, and notifies the City accordingly, then it will be necessary to proceed to advertise the proposed scheme amendment for 42 days.

Upon closure of the advertising period, Council is required to consider all submissions received and decide whether to support the amendment, with or without modifications, or not support the amendment. The decision is then forwarded to the WAPC, which makes a recommendation to the Minister for Planning. The Minister can either grant final approval to the amendment, with or without modifications, or refuse the amendment.

Local Planning Scheme No. 3

The following extract of Table 2 of LPS3 sets out the objectives of the 'Commercial' zone.

Table 2 Zone Objectives

Commercial	<ul style="list-style-type: none"> • To provide for a range of shops, offices, restaurants and other commercial outlets in defined townsites or activity centres. • To maintain the compatibility with the general streetscape, for all new buildings in terms of scale, height, style, materials, street alignment and design of facades or improve the existing streetscape. • To ensure that development is not detrimental to the amenity of adjoining owners or residential properties in the locality.
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Joondalup Activity Centre Plan

The following extract of the *Joondalup Activity Centre Plan* sets out the objectives of the City Centre precinct.

"1.5.1.1. City Centre Objectives:

- a) Encourage the highest intensity of mixed use development and the greatest concentration of employment intensive land uses.*
- b) Support mixed-use development along Joondalup Drive and Grand Boulevard to form intense inner-city development corridors.*
- c) Establish the Joondalup Drive/Grand Boulevard and Shenton Avenue/Grand Boulevard intersections as the primary gateways into the city centre.*
- d) Improve connectivity from Joondalup Train/Bus Stations to surrounding precincts.*
- e) Establish a local mobility hub at Collier Pass city square to improve connectivity between Joondalup Train Station and other precincts within the JAC.*
- f) Establish a series of interconnected, function and unique square that form part of an integrated pedestrian network.*
- g) Provide car parking in negotiation with Lakeside Shopping Centre as the major trip generator in the City Centre.*
- h) Reinforce Central Walk (north-south) and Boas Avenue (east-west) as the primary pedestrian spines by activating buildings at ground floor uses.*
- i) Encourage the amalgamation of smaller lots into larger parcels to optimise redevelopment potential."*

Risk management considerations

If less applications for development approval are received, there is a risk that the City will receive less revenue through application fees, however with applications for change of use, the administrative cost of processing the application often outweighs the fee payable.

Financial / budget implications

As the proponent, the City will cover any costs associated with the proposed scheme amendment, which includes the cost of publishing a notice in the local newspaper, and the *Government Gazette* in the event that the proposal is approved by the Minister for Planning. The costs are estimated to be \$1,000.

Regional significance

Not applicable.

Sustainability implications

The proposed land use permissibility changes could facilitate business investment in these industries which creates local employment opportunities and contributes to local economic growth.

Consultation

Should Council agree to initiate the proposed scheme amendment, advertising is required for 42 days. In accordance with the LPS Regulations and the City's *Planning Consultation Local Planning Policy*, it is proposed that advertising would be undertaken as follows:

- a notice published in the local newspaper
- a notice and documents placed on the City's website
- letters to relevant service authorities.

COMMENT

The amendment to change the land use permissibility of 'Cinema/Theatre' from 'D' to 'P' in the 'Commercial' zone of LPS3 and 'Cinema/Theatre', 'Medical Centre' and 'Reception Centre' from 'D' to 'P' in the 'City Centre' precinct of the *Joondalup Activity Centre Plan* is considered appropriate as those land uses align with the objectives of those zones and are considered suitable for those zones.

It is therefore recommended that Council agrees to prepare the proposed amendment to LPS3 for the purpose of public advertising.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr May that Council:

- 1** in accordance with section 75 of the Planning and Development Act 2005 and Regulation 35 (1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to PREPARE the amendment to the City of Joondalup Local Planning Scheme No. 3 to:
 - 1.1** change the land use permissibility of 'Cinema/Theatre' in the 'Commercial' zone in Table 3 Zoning Table of from 'D' to 'P';
 - 1.2** change the land use permissibility of 'Cinema/Theatre', 'Medical Centre' and 'Reception Centre' in the 'City Centre' precinct of Table 3b Joondalup Activity Centre Zoning Table of from 'D' to 'P';
- and proceed to advertise the amendment for a period of 42 days;
- 2** in accordance with Regulation 35 (2) of the Planning and Development (Local Planning Schemes) Regulations 2015 DETERMINES that the scheme amendment is a standard amendment as the proposed land use permissibility changes are consistent with the objectives of the zones to which they relate.

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

CJ061-05/22 PROPOSED AMENDMENT TO LOCAL PLANNING SCHEME NO. 3 - LOT 15 (21) SHEPPARD WAY, MARMION

WARD	South
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development
FILE NUMBERS	33662, 101515
ATTACHMENTS	Attachment 1 Sheppard Way Structure Plan Attachment 2 Location Plan Attachment 3 Applicant's Scheme Amendment Report Attachment 4 Scheme Amendment Map Attachment 5 Concept Plans
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, planning schemes and policies.

PURPOSE

For Council to consider a proposal to amend the City of Joondalup *Local Planning Scheme No. 3* (LPS3) to change the density coding of Lot 15 (21) Sheppard Way, Marmion, from R40 to 'uncoded'.

EXECUTIVE SUMMARY

The City has received an application for an amendment to LPS3, on behalf of the owners of Lot 15 (21) Sheppard Way, Marmion.

The land is zoned 'Mixed Use' under LPS3 with an allocated residential density code of R40 and is located within the *Sheppard Way Structure Plan* area (Attachment 1 refers). The site was previously a service station and is currently occupied by a commercial dry-cleaning business.

The amendment proposes to remove the R40 residential density coding of the lot. 'Uncoding' the land will mean that clause 26 of LPS3 will apply to the site.

Clause 26 was included in LPS3 following recommendations in the City's *Local Planning Strategy* and *Local Housing Strategy* and sets out that lots with a land area of 1,000m² or more within the 'Mixed Use' or 'Commercial' zone have an applicable density code of R80. Lots in the 'Mixed Use' or 'Commercial' zone that are less than 1,000m² in size have an applicable density code of R40.

Most 'Mixed Use' or 'Commercial' zoned sites throughout the City are 'uncoded' with clause 26 guiding the applicable residential density coding.

Lot 15 (21) Sheppard Way, Marmion, has a land area of 1,128m² and therefore a residential density code of R80 would apply if the land is 'uncoded'.

The site adjoins the Marmion Village Shopping Centre which is zoned 'Commercial' and is 'uncoded', and therefore a density code of R80 applies to the site (as the site is over 1,000m²). Given this and the 'Mixed Use' zone applicable to the subject site, it is appropriate that consideration be given to 'uncoding' the site to allow for development at a higher density, aligning with the intent of the City of Joondalup's *Local Planning Strategy* and LPS3.

An amendment to 'uncode' the site was previously considered by Council at its meeting held on 19 November 2019 (CJ142-11/19 refers). Council resolved to not support the amendment at that time.

The scheme amendment currently proposed is considered a standard amendment in accordance with the *Planning and Development (Local Planning Scheme) Regulations 2015* (LPS Regulations) as the amendment is consistent with the *Local Planning Strategy*.

In accordance with the LPS Regulations, if an amendment to the planning scheme affects the area to which a structure plan relates, the amendment must include a statement that outlines whether the structure plan is to be revoked, amended, or is not affected when the amendment takes effect. In the instance, if the proposed amendment to LPS3 is approved by the Minister for Planning, it is proposed that the *Sheppard Way Structure Plan* be revoked.

It is recommended that Council adopts the proposed amendment to LPS3 for the purposes of public advertising.

BACKGROUND

Suburb/Location	Lot 15 (21) Sheppard Way, Marmion.
Applicant	Peter D Webb and Associates.
Owner	Mr E. Marra, Mr D Beardmore, Mrs L Beardmore.
Zoning	LPS Mixed Use.
	MRS Urban.
Site area	1,128m ²
Structure plan	<i>Sheppard Way Structure Plan</i> .

Lot 15 (21) Sheppard Way, Marmion, is zoned 'Mixed Use' with a residential density code of R40 under LPS3. The site is located in the *Sheppard Way Structure Plan* (Attachment 1 refers), an area that is bound by Sheppard Way to the north, residential properties that have frontage to Whiley Road to the east and Marmion Village Shopping Centre to the west and south (Attachment 2 refers).

The building on site, formerly a service station, currently operates as a commercial dry-cleaning business. The site itself is bound by two-storey dwellings to the east and the carpark of the Marmion Village Shopping Centre to the west and south. The wider surrounding area is characterised predominately by single dwellings.

Council adopted the *Sheppard Way Structure Plan* at its meeting held on 19 September 2006 (CJ163-09/06). The structure plan encompasses Lot 4 (25) Sheppard Way and Lot 1 (23) Whiley Road, Marmion, and was to facilitate a medium density mixed-use development. The corresponding scheme amendment at that time (Amendment No. 33) to *District Planning Scheme No. 2* (DPS2) rezoned the land from 'Commercial' with a residential density code of R20 to 'Mixed Use' with a residential density code of R40.

The two lots were amalgamated and subsequently subdivided into five new lots, comprising of four vacant lots ranging in size from 216m² to 231m² fronting Whiley Road and one larger lot (the subject lot). The four smaller lots were developed as two-storey dwellings, with the remaining lot operating as the dry-cleaning business and is the subject of this amendment.

Former District Planning Scheme No. 2 / Local Planning Scheme No. 3

In accordance with *State Planning Policy 4.2 – Activity Centres for Perth and Peel* (SPP4.2) and recommendations in both the City's *Local Planning Strategy* and *Local Housing Strategy* aimed at encouraging residential development within centres in order to provide greater housing choice, former DPS2 removed residential density codes from the majority of 'Commercial' and 'Mixed Use' sites, with the exception of those where a structure plan already applied.

A clause in (the now former) DPS2 then allocated a residential density code to the land based on the size of the lot which stated:

“Unless a density code is specified on the Scheme Map, for lots with a land area of less than 1,000m² within the Commercial, Business or Mixed-Use zone on the Scheme Map the applicable density code is R40.

Unless a density code is specified on the Scheme Map, for lots with a land area of 1,000m² or more within the Commercial, Business or Mixed-Use zone on the Scheme Map the applicable density code is R80.”

On 23 October 2018, LPS3 was gazetted and includes the previous DPS2 provisions (now clause 26(1) and (2) in LPS3), slightly modified to remove reference to the 'Business' zone as that zone no longer exists in LPS3.

As the subject site currently has a specified density code of R40 on the scheme map, clause 26 of LPS3 does not automatically apply to the site. The applicant therefore seeks to uncode the land to enable clause 26(2) of LPS3 to apply which in effect will mean the site has a residential density code of R80.

Previous scheme amendment application

At its meeting held on 19 November 2019 (CJ142-11/19 refers), Council considered the same amendment to 'uncode' the site. Council resolved not to support the scheme amendment for the following reasons:

- 1 *The dwellings on the immediately adjoining lots have been developed to the R40 residential code and consequently, there is a potential for negative impact on the amenity of these properties by virtue of the possibility of a four-storey development on Lot 15 (21) Sheppard Way, Marmion;*
- 2 *Lot 15 (21) Sheppard Way, Marmion is not located near a train station and is not located on a high frequency bus route. As such, there are more suitably located sites for infill development in the City of Joondalup;*
- 3 *Marmion Village shopping centre is designated a neighbourhood centre under the City's Local Planning Strategy, however, the addition of a small number of additional dwellings that could potentially be developed as a result of the proposed scheme amendment will not provide any significant additional economic benefits to the shopping centre.*

DETAILS

An application has been received from Peter D Webb and Associates (planning consultant) on behalf of the owners of the land to amend LPS3 to recode Lot 15 (21) Sheppard Way, Marmion, from 'R40' to 'uncoded' (Attachments 3 refers). In doing so, clause 26 of LPS3 will apply which will result in the site having a residential density code of R80. The zoning of the land would remain as 'Mixed Use' (Attachment 4 refers).

Applicant's submission

The applicant's justification in support of the scheme amendment is summarised as follows:

- The proposal is in accordance with the relevant state and local planning frameworks.
- The subject site is well-located adjacent to an existing Neighbourhood Shopping Centre (Marmion Village Shopping Centre).
- The subject site is in excess of 1,000m² in area and is orientated north-south which will ensure no detrimental effects of overshadowing on residential properties.
- The proposal is consistent with the *City of Joondalup Local Planning Strategy and Local Housing Strategy*.

The previous amendment proposal included a concept plan prepared by the applicant showing the possible future development of the site. The applicant has prepared a new concept plan for this proposal (Attachment 5 refers). While the concept is attached for reference, it is relevant to note that this is indicative only and just one possible way in which the site could be developed and should not be construed as what is necessarily intended to be developed on the site.

Revocation of Sheppard Way Structure Plan

Clause 35A of the LPS Regulations requires that where an amendment to a local planning scheme affects the area to which a structure plan relates, the amendment must include a statement that when the amendment takes effect the structure plan is either to be revoked, amended or not affected.

At the time of approval, structure plans were considered part of the planning scheme, however the LPS Regulations now only require that due regard be given to structure plans, effectively providing a guide for development only. In addition, the introduction of various local planning policies and state planning policies have made the provisions of the structure plan outdated.

The City's *Commercial, Mixed Use and Service Commercial Zone Local Planning Policy*, *State Planning Policy 7.3 Residential Design Codes (R-Codes)* and the City's *Residential Development Local Planning Policy* are considered to provide a comprehensive suite of contemporary provisions for future development of the site.

Issues and options considered

The subject site adjoins Marmion Village Shopping Centre, which is classified as a Neighbourhood Centre under the City of Joondalup *Local Commercial Strategy*. The City of Joondalup *Local Planning Strategy* also contains strategic recommendations for housing, which include:

- promote compact residential development close to activity centres
- encourage diversity of housing in terms of lot sizes and housing types to reflect changing demographics.

Clause 26(2) of LPS3 is one of the implementation mechanisms for the above recommendations by allowing a residential density of R80 on lots 1,000m² or greater in size in the 'Commercial' and 'Mixed Use' zones where a density code is not otherwise specified.

The existing R40 coding for the site was adopted over 12 years ago and the strategic planning and legislative context has changed since then via the State Government's *Directions 2031* and *Perth and Peel @3.5 Million* suite of documents and SPP4.2; and the City of Joondalup's *Local Planning Strategy* and *Local Housing Strategy*. Given this, a higher density coding than the existing R40 coding is appropriate for consideration.

This consideration should not be viewed as an ad hoc amendment, the likes of which the City does not ordinarily support. Rather, given the subject site is part of the neighbourhood centre, and the proposal is consistent with the intent of the City's *Local Planning Strategy* and *Local Housing Strategy* to allow a density code of R80 for lots zoned 'Mixed-Use' with a land area of 1,000m² or more, it is considered to be an adjustment of a coding anomaly for the site.

It is however acknowledged that the subject site adjoins existing residential properties developed at two storeys under a R40 density code. As such, conditions are proposed to accompany the scheme amendment in order to minimise potential amenity impacts of subsequent development on adjoining residents.

Sheppard Way Structure Plan

Residential requirements

The *Sheppard Way Structure Plan* currently applies to all development within the structure plan area. The structure plan states that all residential development is to be in accordance with the R-Codes unless otherwise provided for in the structure plan. The R-Codes consists of Volume 1 which applies to single houses and grouped dwellings and Volume 2 which applies to multiple dwellings. Residential development is also subject to the development provisions of the City's *Residential Development Local Planning Policy*.

The table below outlines the development provisions of the structure plan against the deemed-to-comply provisions of the R-Codes Volume 1 (single houses and grouped dwellings) and the acceptable development outcomes Volume 2 (multiple dwellings) for an R80 coded site, or where relevant, the applicable replacement standard from the City's *Residential Development Local Planning Policy* (RDLPP).

Development requirement	Structure Plan requirement	R-Codes Volume 1/RDLPP (Single houses and grouped dwellings) (R80)	R-Codes Volume 2/RDLPP (Multiple dwellings) (R80)
Front setback	3 metres	1 metre	2 metres
Side setback	Not stipulated where not a boundary wall, meaning as per R-Codes.	Based on length and height of wall.	3 metres 3.5 metres average where length >16 metres
Buildings on the boundary	Maximum two storeys high to both boundaries provided overshadowing does not exceed 60%.	Maximum 3.5 metres high, average 3 metres high, for 2/3 length of the boundary, to one side boundary only.	Maximum 3.5 metres high, average 3 metres high, for 2/3 length of the boundary, to one side boundary only.
Rear setbacks	Nil setback permitted	Based on length and height of wall	3 metres
Garage setback	3 metres	4.5 metres and 0.5 metres behind the dwelling alignment	No specific requirements
Car bays	Two bays per dwelling, one must be covered.	Two bays per dwelling	One bay per single bedroom dwelling

Development requirement	Structure Plan requirement	R-Codes Volume 1/RDLPP (Single houses and grouped dwellings) (R80)	R-Codes Volume 2/RDLPP (Multiple dwellings) (R80)
			1.25 bays per two or more bedroom dwelling
Retaining wall height	2 metres	Based on height and setback. 0.5 metres where setback nil.	No specific requirements.
Corner lots (not applicable to subject site)	Buildings on corner lot must address both street frontages.	Buildings must address the primary street.	For mixed use development, ground floor uses, including non-commercial uses, are to address, enhance and activate the street.
Secondary street frontage (not applicable to subject site)	1 metre	1 metre	2 metres
Building Height	Wall height 7 metres Roof ridge 9.5 metres	Wall height (all) 7 metres Overall height: Gable, skillion and concealed roof 8 metres Pitched roof 10 metres	Four storeys (overall height of 15 metres)
Open Space	40%	30%	Requirements for tree canopy, deep soil area, communal open space.
Front fencing	Maximum 1 metres visually permeable.	Maximum 1.2 metres visually permeable from mid-point of verge.	Maximum 1.2 metres (average) visually permeable.

In comparing the provisions of the structure plan to those of the R-Codes, the R-Codes are considered contemporary and appropriate for development of the site, with the exception of the provisions discussed below.

Street setbacks

It is considered that the structure plan provides for a more appropriate street setback (3 metres) than that of the R-Codes. The R-Codes require a minimum 2 metres street setback for R80 coded lots and 4 metres setback for R40 coded lots. The adjoining residential R40 lots have also been constructed to align with the 3 metres minimum required under the structure plan. Given the intended revocation of the structure plan, it is considered appropriate that the 3 metres front setback provision be incorporated within LPS3 to ensure future development of the lot has a street setback that complements the adjoining residential properties.

Building height

The R-Codes allow for development to a height of up to four storeys for lots coded R80, subject to the development being setback 3 metres from the boundary. The effect of clause 26 of LPS3 will potentially allow development of a four storey building on a lot of this size within the 'Mixed Use' zone.

In adopting the local planning policies applicable to the zones at the time that LPS3 was approved, consideration was given to the building height allowed and the impact that this may have on adjacent residential properties. In response to this consideration, the *Commercial, Mixed Use and Service Commercial Zone Local Planning Policy*, which would also apply to the site, includes a clause that requires any development in the 'Commercial' or 'Mixed Use' zone R80 zone that abuts the Residential zone to have a maximum building height of two storeys within 6 metres of the common boundary.

While the residential properties adjacent to the subject site are zoned 'Mixed Use' rather than 'Residential', it is considered that the current arrangement reflects what is intended by the *Commercial, Mixed Use and Service Commercial Zone Local Planning Policy*. It is therefore considered appropriate to apply the same control to the subject site to alleviate potential amenity concerns is valid and worthy of inclusion within LPS3 in relation to development on the subject site. As such, should the structure plan be revoked, it would be appropriate for the same height requirement to be included within LPS3 for the subject site.

All other elements provided within the above comparison table do not differ significantly, with the R-Codes providing for a more comprehensive suite of requirements, and in some cases more stringent requirements, than that contained within the structure plan. As such, the R-Codes are considered adequate and appropriate to guide future residential development (accompanied by the specific provisions relating to street setbacks and building height recommended above).

Non-residential development

The structure plan also contains provisions for non-residential development. It was intended that the site would incorporate an element of commercial development that could integrate with the adjoining shopping complex although this is not a mandatory requirement.

If the site is developed with non-residential development, development would be guided by the provisions of the City's *Commercial, Mixed Use and Service Commercial Zone Local Planning Policy*. This policy sets out provisions pertaining to setbacks, parking and height and would also enable development to a maximum height of four storeys, the same as permitted under the R-Codes - Volume 2.

The table below outlines the differences between the structure plan and the *Commercial, Mixed Use and Service Commercial Zone Local Planning Policy*.

Development requirement	Structure Plan requirement	Commercial, Mixed Use and Service Commercial Zone LPP
Front setback	3 metres	3.5 metres
Side setback	Not stipulated where not a boundary wall.	3 metres
Buildings on the boundary	Maximum two storeys high to both boundaries provided overshadowing does not exceed 60%.	Refer side setback requirement.

Development requirement	Structure Plan requirement	Commercial, Mixed Use and Service Commercial Zone LPP
Rear setbacks	Nil permitted	Nil permitted or where a lot abuts the Residential zone, a minimum of 3 metres.
Active frontages	Buildings designed to have active frontages with minimal blank facades fronting the street and shopping centre.	Ground floor commercial frontage to have minimum 50% clear glazed windows and a maximum sill height of 700mm above finished floor level.
Pedestrian Shelter	Canopies or awnings to the exterior ground floor level shall be permitted to within 1 metre of the boundary.	Buildings must have a continuous pedestrian shelter along all commercial frontages.
Servicing	Bin, service areas and air conditioning units shall be screened from view from the street and shopping centre.	Service yards, bin storage areas and external fixtures must be screened from view and located at the rear of the building.
Building Height	Wall height 7 metres Roof ridge 9.5 metres	Wall height 12 metres Wall height (concealed roof) 13 metres Pitched roof height 15 metres Where a lot abuts the Residential zone, the maximum building height within 6 metres of the common boundary shall be in accordance with Commercial R40: Wall height 6 metres Wall height (concealed roof) 7 metres Pitched roof height 9 metres
Commercial frontage	Buildings shall be setback from the shopping centre to allow for pedestrian access between the car park and the frontage to the commercial tenancy.	Ground floor external tenancies must have an entrance onto the commercial frontage and be outward facing to facilitate activation. Building entrances must directly front the street, car park and key pedestrian routes. Buildings must provide a continuous pedestrian shelter along all commercial frontages to a minimum height of 3 metres and a minimum depth of 1.5 metres.

The development provisions of the policy are considered to be more stringent and prescriptive than those contained within the structure plan and align with the expectations set for all non-residential development within the City. They also apply to any future non-residential development that may occur at the adjoining Marmion Village complex, providing a consistent approach to redevelopment, whilst ensuring an appropriate built form outcome is achieved.

Land Use Permissibility

The following table compares the land use permissibility outlined in the structure plan to the 'Mixed Use' zone of LPS3.

Sheppard Way Structure Plan		Local Planning Scheme No. 3	
Land Use	Permissibility	Land Use	Permissibility
Bank*	P	Office	P
Grouped Dwelling	D	Grouped Dwelling	D
Hairdresser*	P	Shop	D
Home Business 1, 2, 3*	P	Home Occupation, Home Business	P
Dry Cleaning Agency*	P	Shop	P
Medical Centre	P	Medical Centre	P
Newsagent*	D	Shop	D
Office	P	Office	P
Single House	P	Single House	D

* These land uses no longer exist in LPS3, therefore the equivalent land use and permissibility has been included.

The structure plan states that all other land uses are not permitted ('X' land use), however, structure plans are now only given 'due regard' under the LPS Regulations and no longer have the force and effect of the scheme. Therefore, it is more appropriate that all land uses be assessed in accordance with the 'Mixed Use' zone of LPS3 and not the structure plan, which serves as further justification for revocation of the structure plan.

Retail Net Lettable Area (NLA)

Under the structure plan the maximum retail NLA for the mixed use and commercial portions can be up to 100m² each (200m² total) and not be able to be varied. Since the structure plan came into effect, the City's *Local Commercial Strategy* has been adopted with an indicative shop retail floorspace threshold of 2,000m² for the entire Marmion Village Neighbourhood Centre. Any future development that incorporates retail NLA, either on the subject site or the adjoining shopping complex site will be assessed against the threshold in the Local Commercial Strategy.

Previous Council decision not to progress with an amendment

At its meeting held on 19 November 2019 (CJ142-11/19 refers), Council considered the same proposal to amend LPS3 to 'uncode' Lot 15 (21) Sheppard Way and elected to not progress with the proposal for a number of reasons. Further consideration of the reasons is discussed below.

Amenity

Concern was raised that the dwellings immediately adjoining the site may be negatively impacted by virtue of a potential four storey development. The adjoining properties to the east have a density code of R40, are zoned 'Mixed Use' and have been developed as two storey, residential properties.

In the absence of formal development plans it is not possible to what specific amenity impacts that may arise from the development of a four-storey residential building. However, as outlined above, in preparing the *Commercial, Mixed Use and Service Commercial Zone Local Planning Policy*, it was considered appropriate to only allow a maximum height of two storeys within 6.0m of a boundary that abuts a residential zoned site. Whilst the provision would not apply in this instance as the adjoining residential properties have an underlying mixed use zoning, the intent of the policy provision exists in this instance.

As such, an inclusion of the same provision within LPS3 for the subject site is considered appropriate in ensuring that potential height impacts are managed in a similar way to development on other 'Commercial' or 'Mixed Use' sites throughout the City. In addition, the provisions of the R-Codes for which future residential development would be assessed also provide considered measures to appropriately manage potential amenity impacts.

Location

The subject site's proximity to a train station or a high frequency bus route also formed a reason in Council's decision to not support the amendment. Whilst proximity to public transport is one characteristic that may support the allocation of higher density, it is not the only consideration or required in every instance.

Clause 26(2) was included in LPS3 as a recommendation of the *Local Planning Strategy*. It aims to encourage a diverse range of housing typologies within activity centres, in line with the direction of State and Western Australian Planning Commission policies to accommodate urban growth and make better use of existing urban land.

The Marmion Village Shopping Centre is a designated Neighbourhood Centre within the City's *Local Commercial Strategy*. It is considered appropriate that higher density residential development occur within activity centres as it is the activity centre itself that provides the community benefit and the nexus for the higher density residential development given the location of a range of goods and services directly adjoining the development.

The *Local Commercial Strategy* references such centres as being a stopping or transfer point for a bus network. A bus service (route 423) is provided nearby on Cliff Street, with a bus stop located approximately 300 metres from the subject site, providing access to both Warwick and Stirling train stations.

Economic benefits

A further reason included in Council's decision not to proceed with the amendment when proposed in 2019 relates to concern that the development of additional dwellings at Lot 15 (21) Sheppard Way, Marmion, would not provide any significant additional economic benefits to the shopping centre.

The City's *Local Commercial Strategy* encourages consideration to be given to residential development within commercial centres outside the Joondalup City Centre on vacant and underutilised land. In addition, the *Local Housing Strategy* states that medium to high density housing can co-exist with existing commercial activities. Whilst it is not anticipated that the scale of any redevelopment of the site would have significant additional economic benefits for the shopping centre, it is not considered that this is the primary reason as to why higher density residential development within activity centres is or is not suitable. It is also considered that whilst not significant, additional residents within the centre's catchment would likely result in some increase in access to goods and services offered within the centre.

Options

The options available to Council in considering the scheme amendment are to:

- proceed to advertise the amendment to the local planning scheme without modification
- proceed to advertise the amendment to the local planning scheme with modifications or
- not proceed to advertise the amendment to the local planning scheme.

Should Council adopt the proposed scheme amendment for the purpose of advertising, a further report will be presented to Council following the close of the advertising period.

Legislation / Strategic Community Plan / policy implications

Legislation *Planning and Development Act 2005.*
 Planning and Development (Local Planning Schemes)
 Regulations 2015.
 Local Planning Scheme No. 3.

Strategic Community Plan

Key theme Quality Urban Environment.

Objective Quality built outcomes.

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

Policy *Commercial, Mixed Use and Service Commercial Zone Local Planning Policy.*

Planning and Development Act 2005 and Planning and Development (Local Planning Schemes) Regulations 2015

Part 5 of the *Planning and Development Act 2005* along with the LPS Regulations enables a local government to prepare or amend a local planning scheme and sets out the process to be followed.

Under the LPS Regulations, scheme amendments are classified as being basic, standard or complex amendments. In resolving to proceed with an amendment, Council needs to specify the amendment type and explain the reason for that classification. As the proposed scheme amendment is consistent with the City of Joondalup *Local Planning Strategy* and would not result in any significant environmental, social, economic or governance impacts on land in the scheme area, it is considered to be a standard amendment under the LPS Regulations.

Clause 35A of the LPS Regulations states that if an amendment to a local planning scheme affects the area to which a structure plan approved under the scheme relates, the amendment must include a statement that outlines whether the structure plan is to be revoked, amended, or is not affected when the amendment takes effect.

Should Council resolve to proceed with the proposed amendment for the purposes of public advertising, the proposed amendment is required to be referred to the Environmental Protection Authority (EPA) to decide whether or not a formal review is necessary. Should the EPA decide that an environmental review is not required, and notifies the City accordingly, then it will be necessary to proceed to advertise the proposed scheme amendment for 42 days.

Upon closure of the advertising period, Council is required to consider all submissions received and decide whether to support the amendment, with or without modifications, or not support the amendment. The decision is then forwarded to the WAPC, which makes a recommendation to the Minister for Planning. The Minister can either grant final approval to the amendment, with or without modifications, or refuse the amendment.

Structure Plan Framework

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

Local Planning Scheme No. 3

The proposal is to recode the subject site from R40 to uncoded. The 'Mixed Use' zoning will remain the same. The objectives of the 'Mixed Use' zone (Table 2 of LPS 3) are:

Zone name	Objectives
Mixed Use	<ul style="list-style-type: none"> • To provide for a wide variety of active uses on street level which are compatible with residential and other non-active uses on upper levels. • To allow for the development of a mix of varied but compatible land uses which do not generate nuisance detrimental to the amenity of the district or to the health, welfare and safety of its residents. • To encourage high quality, pedestrian friendly, street-orientated development that integrates with surrounding areas.

The proposal is consistent with clause 26(2) of LPS 3 which allocates a residential density code of R80 on larger sites within the 'Mixed Use' zone:

Unless a density code is specified on the Scheme Map, for lots with a land area of 1,000m² or more within the Commercial or Mixed-Use zone on the Scheme Map the applicable density code is R80.

Risk management considerations

Should Council elect not to proceed to advertise the amendment, the amendment will not progress any further, unless Council is directed by the Minister for Planning under Section 76 of the *Planning and Development Act 2005*.

Financial / budget implications

The applicant has paid fees of \$5,904.06 (including GST) to cover all costs associated with the assessment of the scheme amendment. The fees do not include the cost of advertising as the applicant is required to cover these costs separately.

Regional significance

Not applicable.

Sustainability implications

The proposal will allow more dwellings to be constructed on a site within an established suburb, close to parks, schools, public transport and adjacent to a shopping centre. This is consistent with the current local and state planning frameworks aimed at consolidating urban areas. A consolidated urban form provides for the more efficient use of urban land and infrastructure with improved access to shops and services, while minimising impacts on significant environment features.

Consultation

Should Council initiate the scheme amendment, it is required to be advertised for public comment for 42 days. In accordance with the LPS Regulations and the City's *Planning Consultation Local Planning Policy*, it is proposed that advertising would be by way of:

- letters to adjoining and nearby landowners
- a sign on the site
- a notice placed in the Joondalup Community Newspaper
- a notice and documents placed on the City's website
- letters to relevant service authorities.

COMMENT

Lot 15 (21) Sheppard Way, Marmion, forms part of the Marmion Village Neighbourhood Centre. The City's suite of documents, including the *Local Housing Strategy*, the *Local Commercial Strategy* and the *Local Planning Strategy* all reference the need for higher density development within these centres to accommodate urban growth within existing underutilised land.

The 'uncoding' of the subject site will enable development to occur at the higher density code of R80, allowing the site to be consistent with other 'Mixed Use' sites within the City that are over 1,000m².

Inclusion of development provisions within LPS3 to require a 3 metres front building setback and a maximum building height of two storeys within 6 metres of the eastern boundary is considered appropriate to manage potential amenity impacts on adjoining residential properties.

It is therefore recommended that Council adopts the proposed amendment to LPS3 for the purposes of public advertising and resolves that the proposed amendment include a statement noting the subsequent revocation of the *Sheppard Way Structure Plan*.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That Council:

- 1 in accordance with section 75 of the *Planning and Development Act 2005* and Regulation 35 (1) of the *Planning and Development (Local Planning Schemes) Regulations 2015*, resolves to ADOPT the amendment to the City of Joondalup *Local Planning Scheme No. 3* to:
 - 1.1 recode Lot 15 (21) Sheppard Way, Marmion from 'R40' to 'uncoded' as shown in Attachment 4 to Report CJ061-05/22;
 - 1.2 insert requirement No. 5 in Table 8 'Site specific development standards and requirements';

Table 8 Site specific development standards and requirements:

No.	Description of land	Requirement
5.	Lot 15 (21) Sheppard Way, Marmion	1.1 A minimum front building setback of 3 metres applies to the land. 1.2 A maximum building height of two storeys within 6 metres of the eastern boundary applies to the land.

and proceed to advertise the amendment for a period of 42 days;

- 2 pursuant to Regulation 35 (2) of the *Planning and Development (Local Planning Schemes) Regulations 2015* DETERMINES that the scheme amendment is a standard amendment as the proposal is consistent with the *City of Joondalup Local Planning Strategy*;
- 3 pursuant to Regulation 35A(a) of the *Planning and Development (Local Planning Schemes) Regulations 2015*, RESOLVES that the amendment to the City of Joondalup *Local Planning Scheme No. 3* include the following statement:

"Approval of the Sheppard Way Structure Plan is to be revoked when this amendment is approved and takes effect."

MOVED Cr Thompson, SECONDED Cr Fishwick that Council:

- 1 pursuant to section 75 of the Planning and Development Act 2005 and Regulation 47 (1) of the Planning and Development (Local Planning Schemes) Regulations 2015, **RESOLVES NOT TO SUPPORT** the proposed amendment to the City of Joondalup Local Planning Scheme No. 3 to recode Lot 15 (21) Sheppard Way, Marmion from 'R40' to 'uncoded' as shown in Attachment 4 to Report CJ061-05/22, for the following reasons:
 - 1.1 the dwellings on the immediately adjoining lots have been developed to the R40 residential code and consequently, there is a potential for negative impact on the amenity of these properties by virtue of the possibility of a four-storey development on Lot 15 (21) Sheppard Way, Marmion;
 - 1.2 Lot 15 (21) Sheppard Way, Marmion is not located near a train station and is not located on a high frequency bus route. As such, there are more suitably located sites for infill development in the City of Joondalup;
 - 1.3 Marmion Village shopping centre is designated a neighbourhood centre under the City's Local Planning Strategy, however, the addition of a small number of additional dwellings that could potentially be developed as a result of the proposed scheme amendment will not provide any significant additional economic benefits to the shopping centre;
- 2 in accordance with Regulation 47(d) of the Planning and Development (Local Planning Schemes) Regulations 2015, **SUPPORTS** the development of a Local Development Plan over Lot 15 (21) Sheppard Way, Marmion, subject to the Local Development Plan supporting a building height of not more than two storeys.

The Motion was Put and**CARRIED (13/0)**

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

Reason for departure from Officer's Recommendation

In accordance with Regulation 11 (da) of the *Local Government (Administration) Regulations 1996*, the reason Council made its decision which was significantly different to what the administration recommended is to provide the City an opportunity to help the proponent move forward with a suitable development of this site that considers the amenity of its neighbours.

Appendix 2 refers

To access this attachment on electronic document, click here: [Attach2brf220510.pdf](#)

CJ062-05/22**PROPOSED SEVEN MULTIPLE DWELLINGS AT LOT 503 (9) TOTTENHAM ROAD, JOONDALUP**

WARD	North
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development
FILE NUMBERS	70560, 101515
ATTACHMENTS	Attachment 1 Location Plan Attachment 2 Development Plans Attachment 3 Building Perspectives Attachment 4 Landscaping Plan Attachment 5 Applicant's Statement Addressing SPP7.0 Attachment 6 Waste Management Plan Attachment 7 Summary of City's Assessment Attachment 8 Summary of Submissions and Applicant Response Attachment 9 Environmentally Sustainable Design Checklist Attachment 10 Bushfire Attack Level Assessment Report
AUTHORITY / DISCRETION	Administrative - Council administers legislation and applies the legislative regime to factual situations and circumstances that affect the rights of people. Examples include town planning applications, building licences and other decisions that may be appealable to the State Administrative Tribunal.

PURPOSE

For Council to determine a development application for seven multiple dwellings at Lot 503 (9) Tottenham Road, Joondalup.

EXECUTIVE SUMMARY

An application for development approval has been received for seven multiple dwellings within a five storey building at Lot 503 (9) Tottenham Road, Joondalup.

The subject lot is zoned 'Centre' under the City's *Local Planning Scheme No. 3* (LPS3) and is subject to the requirements of the *Joondalup Activity Centre Plan* (JACP). Under the JACP the site is within the Health and Wellness Precinct, with a residential density of RAC-0. The land use 'Multiple Dwelling' is a discretionary ("D") use.

The development is primarily subject to the requirements of LPS3, the JACP and *State Planning Policy 7.3 Residential Design Codes Volume 2 – Apartments* (the R-Codes).

The application was advertised in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015* (LPS Regulations) for a period of 14 days between 17 January 2022 and 31 January 2022. Advertising included letters to surrounding landowners/occupiers, two signs on site (one on each road frontage) and a notice on the City's website. Seventeen submissions were received, all objecting to the proposal.

The application is required to be determined by Council as the development includes more than five multiple dwellings.

It is considered that the proposed development satisfies the requirements of LPS3, the JACP and the R-Codes. It is therefore recommended that the application be approved, subject to conditions.

BACKGROUND

Suburb/Location	Lot 503 (9) Tottenham Road, Joondalup.
Applicant	CF Town Planning and Development.
Owner	Spire Corporation Pty. Ltd.
Zoning	LPS Centre.
	MRS City Centre.
Site area	500m ²
Structure plan	Joondalup Activity Centre Plan (Health and Wellness Precinct)

The subject site is currently vacant, and is bound by Tottenham Road to the east, McLarty Avenue to the west, a vacant lot to the north and a three storey building to the south (Attachment 1 refers). The subject site is located 25 metres south of Queensbury Park, approximately 350 metres to Lakeside Shopping Centre and approximately 700 metres to the Joondalup Train Station.

Development in surrounding streets comprises predominantly single storey dwellings to the east, with multiple dwellings located along Grand Boulevard. Some commercial development is located on the ground floor of mixed-use buildings further north and east along Grand Boulevard and Piccadilly Circuit.

The site has a Water Corporation sewer easement to the western portion of the lot which extends approximately 14 metres inwards from the McLarty Avenue boundary. Development over this easement is restricted, with only lightweight construction being permissible in this location. The proposed development proposes only lightweight structures (a bin store) in this easement and is therefore considered acceptable in this respect.

A vehicle access easement to the north-western corner of the site restricts the location of the driveway, which is to coincide with the existing constructed crossover. This ensures that the existing on-street car parking bays and street trees are not impacted by the development of the lot. The proposed development locates the driveway consistent with this vehicle access easement.

DETAILS

The proposed development comprises the following:

- Seven multiple dwellings within a five storey building. All dwellings are two bedrooms (plus study) with two bathrooms, except one (unit 7) which has three bedrooms.
- The proposed building is built side boundary to side boundary with a concealed roof design.
- The northern and southern facades contain textured concrete tilt up panels, extensive glazing to doors and balustrading and contrasting render colours.

- The ground floor comprises the pedestrian entrance (lift and stairwell), 11 resident car bays (including four bays provided by way of two-level car stackers), two visitor parking bays and bin storage within an open-air 1.5 metre high bin enclosure.
- Vehicular access via McLarty Avenue.
- Pedestrian entry from Tottenham Road, which provides direct access to the lift and internal stairs.

The development plans, building perspectives, landscaping plan, and statement against the design principles of *State Planning Policy 7: Design of the Built Environment* (SPP7) are provided as Attachments 2 to 5 of Report CJ062-05/22.

Joondalup Design Review Panel (JDRP)

The proposal was presented to the JDRP on 20 October 2021. A summary of the JDRP comments, as well as the applicant's response to these items is included in the tables below.

It should be noted that the comments provided by the JDRP are based on the original development plans submitted with the application. Changes were undertaken in response to comments received at design review and are reflected in the plans presented for Council determination in Attachment 2 of Report CJ062-05/22. The key changes include the reduction in the number of apartments (from nine to seven) and reduction in overall height of the building from six storeys to five storeys.

Summary of Design Reference Panel comment	Summary of Applicant response
Queried the design of the proposed building size and scale, particularly in relation to the surrounding buildings, and that there is a reliance on the front elevation for aesthetics as the building is built boundary to boundary.	<ul style="list-style-type: none"> • The new development will provide distinguishable architectural features and a high level of passive surveillance of the public realm. • Overall, the proposal reflects the anticipated development within a key activity centre as shown by the JACP. This includes the vision that the streetscape character will contain developments up to a potential height of six (6) storeys, which is consistent with the proposed development (5 storeys).
The front entrance does not appear inviting to visitors of the site. The long corridor is a poor design outcome and presents issues with regard to safety, legibility and access.	<ul style="list-style-type: none"> • An informal seating area is located at the entry point of the development and can be observed from the street and internal pedestrian path. In addition, all dwellings comprise balconies orientated towards the public realms to provide for good passive surveillance and security.
The ground floor has no relationship to the public realm. The ground floor consists of a parking area and narrow pedestrian entrances only. No address at a human scale.	<ul style="list-style-type: none"> • The proposed development has been provided with an informal meeting spot at the street level to provide an element of activation for the development. • Given the constraints of the land, the ground floor has been designed to accommodate car parking to services the development. • The proposed development has been designed to provide all dwellings to have a balcony and major openings orientated towards the street to provide for an active frontage and improve passive

Summary of Design Reference Panel comment	Summary of Applicant response
	surveillance of the street. Given this, the proposed development addresses the intent of the Joondalup Activity Centre Plan.
Fencing (to McLarty Avenue) does not meet the requirements in terms of visual permeability.	<ul style="list-style-type: none"> Amended plans have been provided to remove this fencing.
The rear of the development is being treated as a rear boundary, however, is still a street frontage. More effort could be provided to soften the McLarty Street frontage.	<ul style="list-style-type: none"> Amended plans have been provided to remove fencing and carport structures and increase landscaping.
Lack of light via the internal lightwells to the study windows (units 1 – 6) and bedroom 3 window (unit 7).	<ul style="list-style-type: none"> Most habitable rooms within the development have been provided with natural light access through the western or eastern sides of the building and not a lightwell. Only a small number of rooms (studies) within the development will rely on the lightwell. The lightwell provides adequate dimensions to allow for natural light to penetrate into the dwellings during the day.
The stairwell is not easily accessible from the Tottenham Road entrance. Issues with legibility.	<ul style="list-style-type: none"> The development comprises a defined pedestrian entry path from the street, which connects to an existing pedestrian footpath. A pedestrian path has been provided from the street to the foyer area of the development which provides for good connectivity for both the occupants and visitors.
The carport detracts from the overall development, being a lean-to design. The height of the carport will provide minimal protection to cars and detracts from the McLarty Avenue Street frontage.	<ul style="list-style-type: none"> Amended plans have been provided to remove this carport.
Although recognising that this is a difficult site with minimal landscaping requirements, it is considered that there is the need for an increase in landscaping across the site (potentially within the carpark).	<ul style="list-style-type: none"> Amended plans have been provided to increase the landscaping to the rear of the lot.
The car park should be level. The change in levels is exacerbating the building height.	<ul style="list-style-type: none"> Amended plans have been provided that result in a level car park.

Planning assessment

An assessment has been undertaken against the relevant provisions of LPS3, the JACP, *State Planning Policy 7 Design of the Built Environment* (SPP7) and the R-Codes.

In relation to the relationship between the R-Codes and residential standards in the JACP, the Western Australian Planning Commission (WAPC) resolved at its meeting held on 1 May 2019 that the provisions of a properly approved structure plan or activity centre plan continue to apply to the extent of any inconsistency with the R-Codes and are not superseded by the new requirements.

As the JACP was properly endorsed by the WAPC, the requirements of the JACP apply in the event of any inconsistency with requirements of the R-Codes.

A summary of the City's assessment against the provisions of both the JACP and applicable provisions of the R-Codes is included in Attachment 7 of Report CJ062-05/22, which also outlines the requirements of the R-Codes that are replaced by the JACP.

The key design elements and the design elements related to the primary concerns raised during consultation are discussed in more detail below.

Land use

The subject site is zoned 'Centre' under LPS3 and is subject to the requirements of the JACP. Under the JACP the site is located in the Health and Wellness Precinct. The land use of 'multiple dwelling' is a discretionary or 'D' land use in this precinct, as per Table 3b of LPS3.

Given that the residential nature of the proposed development is consistent with adjoining residential development, and is also within easy walking distance of health, shopping, business and transport services, multiple dwellings are considered to be an appropriate form of development in this location.

Joondalup Activity Centre Plan (JACP)

The JACP is the primary guiding document in assessing development within the Joondalup Activity Centre. It is noted that the JACP came into effect prior to volume 2 of the R-Codes, with the requirements of the JACP applying in the event of any inconsistency between the two documents.

Prior to the current Joondalup Activity Centre Plan (JACP), applications within the City Centre were assessed against the *Joondalup City Centre Development Plan and Manual* (JCCDPM).

In response to the WAPC's *State Planning Policy 4.2: Activity Centres* (SPP4.2), consultants were appointed in 2014 to prepare a master plan for the Joondalup City Centre area. The draft JACP was endorsed by Council in June 2017 and then approved by the WAPC in October 2018. As such, the JCCDPM was superseded by the JACP.

Overall, the JACP seeks to increase the urban intensity of the City Centre in the next era of the City's development, including allowing for taller buildings. The provisions of the JACP are considered to reflect the longer term aspirations relating to residential population, employment, built form and desired future character of the activity centre.

Building height

Under the JACP, development is required to have a minimum height of 13.5 metres with a maximum height of 20.5 metres (indicatively between four and six storeys). A maximum height of 18.14 metres is proposed (five storeys), which is within the building height requirements of the JACP.

It is noted that the predominant concern from surrounding residents is the proposed building height, and particularly, that the proposed height is considered to be inconsistent with the existing character of the locality.

Whilst it is noted that the proposed building height is not consistent with the existing dwellings in the immediate locality, the proposal does respond to the desired future character of the area in terms of height and scale, as currently set out by the Health and Wellness precinct requirements of the JACP.

The development is considered an appropriate outcome given the competing priorities of increased intensity in the City Centre balanced with the existing development in the immediate locality.

The development provides a frontage to both Tottenham Road and McLarty Avenue, which, through the use of balconies, extensive glazing and differing building materials and colours, will provide an attractive façade to both streets, and will provide activation to these frontages and surveillance of the public realm. The proposed design is similar to the adjoining property to the south, with balconies fronting the street.

It is considered that the proposal, whilst greater in scale to the existing housing in the immediate locality, is consistent with the future vision of the area, and is consistent with the longer-term aspirations of the Health and Wellness Precinct. Whilst being the first to be built to this scale in this locality under the JACP, there are still a number of vacant lots, which would be expected to be developed in the future at a similar scale, therefore ensuring that the proposal is not inconsistent with future development of the area. It is therefore considered that the proposed building height meets the requirements of the JACP and is considered appropriate.

Street and side setbacks

The proposed building has a nil setback to the primary street (Tottenham Road) for the upper floors and majority of the ground floor. Nil setbacks are permissible to the primary street, with a maximum setback of 3 metres permitted.

The surrounding buildings on the western side of Tottenham Road are setback between 0.5 metres and 1 metre from the primary street, therefore ensuring that the proposal is consistent with the existing and any future development. The proposed setbacks are not considered to negatively impact the public realm due to the façade treatment on the ground floor of the car park, and the activation provided from the upper floors facing both Tottenham Road and McLarty Avenue.

The development is set back 14.2 metres from the McLarty Avenue boundary. Although this is not a primary street boundary, it is considered that the elevation of this façade has been given appropriate consideration to ensure that the development does not negatively impact on this streetscape. No fencing is proposed to the McLarty Avenue boundary, with landscaping and visitor parking being easily accessible from the street.

Nil setbacks are proposed to the northern and southern boundaries, which are permissible under the JACP. The nil setbacks to the side lot boundaries maximise the useable floor area of the dwellings and is consistent with the built character expected along Tottenham Road (which is buildings being built boundary to boundary). A void is proposed which extends from the upper floor to the car-park, which allows sunlight and ventilation to the study/bedroom three windows.

Adaptable buildings

The JACP contains provisions for developments to have a minimum floor to floor height of 4.5 metres at the ground floor. The development includes a floor to floor height of 4.1 metres, with a floor to ceiling height of 3.8 metres. This is considered appropriate in this instance due to the configuration and size of the ground floor retaining potential to be converted to a commercial land use, where a 3.8 metre ceiling height would be sufficient for retail, office or small scale hospitality (café etc).

Whilst it is noted that there is the opportunity for the ground floor to accommodate a commercial land use, the provision of parking for the existing residential development plus the commercial development would need to be considered at that time. Any commercial development on the ground floor would result in the modification of the existing parking provision for the residential component, plus the potential need for additional parking for the commercial component.

Based on the above, it is considered that the development is potentially adaptable for non-residential development on the ground floor should there be future market demand.

Open space and landscaping

The JACP requires that private open space for multiple dwellings be provided in the form of courtyards or balconies with a minimum area of 10m² and no dimension less than 2 metres. Each dwelling meets this requirement for balcony area and minimum dimension.

While the landscaping requirements of the R-Codes do not strictly apply to the proposal, the design does have regard to Tree Canopy and Deep Soil Areas (element 3.3), Communal Open Space (element 3.4), Private Open Space and Balconies (element 4.4) and Landscape Design (element 4.12). Small portions of landscaping have been introduced onto each balcony to assist in screening of air-conditioning units and to provide an attractive outlook both from inside and outside of the dwellings.

As the proposal is less than 12 dwellings, there is no requirement for communal open space, however informal communal areas have been provided at the front entrance, in the form of a small, landscaped area with a bench seat, and to the rear of the building, with a grassed area and landscaped garden beds with bench seat. This could be used as a meeting place for residents or an area to await transport. It is therefore considered that there is adequate private and communal space available for the development.

The subject site is currently vacant and has no significant vegetation. The proposal incorporates four small trees to the rear of the site with associated landscaped garden beds and a grassed area. The landscaping is considered to provide an attractive frontage as viewed from the street and adjoining properties.

While the requirement for deep soil areas and trees specified under the R-Codes do not apply (as the JACP requirements prevail), in the context of a multiple dwelling in a highly urbanised environment, the amount of landscaping is considered sufficient to achieve the element objectives of the R-Codes and exceeds the requirements of the JACP.

Submissions were received in relation to the bulk of the building as viewed from the street, and the lack of landscaping on site. It is considered that the proposal is consistent with the footprint of buildings in the immediate locality, with greater landscaping and trees than the surrounding multiple dwellings, therefore ensuring that the proposal will add to the existing streetscape, in particular, the McLarty Avenue frontage.

Based on the above, it is considered that the open space, communal areas and landscaping are sufficient.

State Planning Policy 7.3 Residential Design Codes Volume 2 – Apartments (the R-Codes)

The R-Codes volume 2 provides the built form controls for multiple dwellings, with these requirements applying except where replaced by requirements under the JACP. The policy is performance based, separated into different design elements (for instance plot ratio and solar access). For each design element there are element objectives that are required to be met, in addition to the overall policy objectives. A development that satisfies these objectives is considered to meet the requirements and therefore should not be refused against the policy.

To assist in guiding the assessment against the element objectives, acceptable outcomes and design guidance is provided. These are more specific measurable requirements for each design element. The R-Codes makes it clear that these acceptable outcomes and design guidance are not a 'deemed-to-comply' pathway and whilst meeting the acceptable outcomes is likely to achieve the element objectives, a proposal may still satisfy the objectives via alternative methods.

State Planning Policy 7 Design of the Built Environment (SPP7) is an overarching policy that establishes 10 broad principles of good design that are applicable to all planning proposals. These principles have been used to establish the policy objectives and element objectives of the R-Codes. Through a proposal meeting the objectives of the R-Codes it is also considered to meet the requirements of SPP7.

Plot ratio

Element 2.5 Plot ratio objective states:

O 2.5.1 The overall bulk and scale of development is appropriate for the existing or planned character of the area.

Under the RAC-0 zoning, the acceptable outcome for plot ratio is based on the local precinct controls for that area. The JACP does not provide any specific controls for plot ratio, with the scale and bulk of the development being guided by building height requirements, setback requirements and parking provisions. The proposed development meets the requirements of the JACP in relation to building height, setbacks and parking, and it is therefore considered that the plot ratio and overall bulk of the development is appropriate for both the existing and planned character of the area.

Visual Privacy

Element 3.5 Visual Privacy objectives state:

O 3.5.1 The orientation and design of buildings, windows and balconies minimises direct overlooking of habitable rooms and private outdoor living areas within the site and of neighbouring properties, while maintaining daylight and solar access, ventilation and the external outlook of habitable rooms.

The acceptable outcomes suggest that a balcony be set back 6 metres from an adjoining property boundary and a bedroom window be set back 3 metres from an adjoining property boundary. The proposed west facing balconies are setback 1.71 metres from the southern lot boundary, and the west facing bedroom 2 windows are set back 1.43 metres from the northern lot boundary.

The overlooking to the south is indirect and occurs on a 45 degree angle. The cone of vision falls to the roof of the parking structure below, with no overlooking of any habitable room windows or outdoor living spaces. It is therefore considered that there will be no loss of privacy between the properties as a result of the location of the balconies.

The adjoining lot to the north is currently vacant. Due to the easement running through both this site and the adjoining sites, no building apart from lightweight parking structures can be situated in this location. The existing location of the joint crossover also guides the location of development of the adjoining lot, therefore ensuring that the cone of vision from the bedroom 2 windows will have no significant impact on any future development to the northern lot.

Car and bicycle parking

Element 3.9 Car and bicycle parking objectives state:

- O 3.9.1 Parking and facilities are provided for cyclists and other modes of transport.*
- O 3.9.2 Carparking provision is appropriate to the location, with reduced provision possible in areas that are highly walkable and/or have good public transport or cycle networks and/or are close to employment centres.*
- O 3.9.3 Car parking is designed to be safe and accessible.*
- O 3.9.4 The design and location of car parking minimises negative visual and environmental impacts on amenity and the streetscape.*

The acceptable outcomes suggest a total of nine car parking bays are required on site, comprising seven resident bays and two visitor bays. The proposed development includes eleven resident bays and two visitor bays, which includes car stackers that convert four bays into eight.

All parking is screened from the primary street, with all vehicle access being provided from McLarty Avenue. All resident bays (apart from unit 1) are located behind a sliding gate and wall, with pedestrian access available via a pedestrian gate. On-street visitor parking bays exist on both McLarty Avenue and Tottenham Road. The visitor parking accessible via McLarty Avenue is designed to be accessible and clearly visible to visitors to the site. The impact of the parking on the streetscape is reduced with the use of landscaping, including three small trees between the boundary and the parking bays.

It is considered that the car parking is appropriate to the location within the City Centre. The subject site has access to existing on-street parking bays on both McLarty Avenue and Tottenham Road, is within an 800 metre (10 minute walk) catchment of the Joondalup Train Station, with good access to public transport and cycle paths available in the immediate area. It is considered that the area is highly walkable, with the site connected by footpaths and dual use paths which lead to services and employment opportunities within the Joondalup City Centre.

Submissions were received raising concern over the additional demand on the existing on-street parking bays as a result of the proposed new dwellings. As discussed above, the on-site visitor parking requirements are met, and the on-site resident parking bays being provided in excess of the requirements. It is therefore considered that car bays provided on site are acceptable for the proposed development and additional parking demand.

The acceptable outcomes suggest six bicycle bays are required, five for residents and one for visitors. The development includes five bicycle bays however these are provided external to the building, with no cover, making it unlikely that the bays will be used by residents of the dwellings. It should be noted that there is an alternative location, between bay 6 and the stairwell, in which covered, resident bicycle parking can be provided. It is recommended that a condition of any approval includes a requirement for the relocation of bicycle parking.

Based on the above, it is considered the car and bicycle parking proposed meets the element objectives, and that bicycle parking can be resolved subject to a condition of approval.

Solar and daylight access

Element 4.1 Solar and daylight access objectives state:

- O 4.1.1 In climate zones 4, 5 and 6: the development is sited and designed to optimise the number of dwellings receiving winter sunlight to private open space and via windows to habitable rooms.*
- O 4.1.2 Windows are designed and positioned to optimise daylight access for habitable rooms.*
- O 4.1.3 The development incorporates shading and glare control to minimise heat gain and glare:*
 - from mid-spring to autumn in climate zones 4, 5 and 6 AND*
 - year-round in climate zones 1 and 3.*

The acceptable outcomes suggest 70% of dwellings being provided at least two hours of direct sunlight between 9.00am and 3.00pm. Given the orientation, all dwellings meet this acceptable outcome, with units 1, 3, 5 and 7 receiving more than two hours of direct sunlight in the morning and units 2, 4, 6 and 7 receiving more than two hours of direct sunlight in the afternoon. Due to the orientation and width of the lot, there is minimal opportunity for windows and openings to face directly north. The depth of the units to the light source will optimise daylight internally. It is therefore considered that the amount of light provided to these units is appropriate.

Each habitable room is suggested to have at least one window in an external wall, with a glazed area not less than 10 percent of the floor area. The study windows of units 1 to 6, and bedroom 3 window of unit 7 have a glazed area equivalent to 8.8 percent of the floor area. The reduced window size is considered acceptable given the lower order (and therefore reduced use) of the studies and unit 7 bedroom 3, whilst also allowing sufficient opening to allow breezes to flow throughout each dwelling.

A submission was received in relation to the lack of openings on the northern elevation of the building. Whilst this concern is acknowledged it is considered that with future development on the site to the north able to be developed with a nil setback to this boundary, openings along the northern boundary may be blocked by a building on this site. Although there are no openings facing directly north, it is considered the proposal, with its east-west orientation maximises light and ventilation to the proposed dwellings and ensures that sunlight to the building is not impacted by future development on adjoining properties.

Storage

Element 4.6 Storage objective states:

O 4.6.1 Well-designed, functional and conveniently located storage is provided for each dwelling.

The acceptable outcomes suggest that storerooms of 5m² are provided for dwellings that include three bedrooms. Units 1 to 6 propose two bedrooms, however the study is of a size and configuration that could be utilised as an alternative bedroom. The storerooms for units 1 to 6 are 4.11m² area and whilst not meeting the suggested area of 5m², do meet the acceptable outcomes suggested for internal dimension and height.

It is considered that a storeroom area of 4.11m² is acceptable for dwellings of this size (111m²). The storerooms are regular in shape, with an outwards opening door to maximise storage space internally with each unit incorporating additional storage provided within the dwelling. Each storeroom is located outside of the entrance for the respective dwelling, making it functional and conveniently located and given the provision of bicycle requirements elsewhere in the development, along with the nature of the development not requiring larger gardening items such as lawn mowers, will not need to cater for these bulky items.

Given the above, it is considered that the storeroom size is therefore considered to achieve the element objective.

Waste management

Element 4.17 Waste management objectives state:

O 4.17.1 Waste storage facilities minimise negative impacts on the streetscape, building entries and the amenity of residents.

O4.17.2 Waste to landfill is minimised by providing safe and convenient bins and information for the separation and recycling of waste.

A *Waste Management Plan* supports the design and addresses waste generation rates, waste storage design and other considerations related to noise, odour and location in order to minimise impact on the surrounding and future residents. Bins are to be stored adjacent to the parking area, screened by a 1.8 metre high fence, setback 12.3 metres from the McLarty Avenue boundary. The proposed waste management method includes on site collection, which is considered acceptable.

Issues and options considered

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	<i>City of Joondalup Local Planning Scheme No. 3 (LPS3). Planning and Development (Local Planning Schemes) Regulations 2015 (Regulations).</i>
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Strategic Community Plan

Key theme	Quality Urban Environment.
Objective	Quality built outcomes.
Strategic initiative	Building and landscape is suitable for the immediate environment and reflect community values.
Policy	<i>Environmentally Sustainable Design Policy. State Planning Policy 7 Design of the Built Environment (SPP7). State Planning Policy 7.3 Residential Design Codes – Volume 1 (R-Codes).</i>

Local Planning Scheme No.3

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

- To designate land for future development as an activity centre.
- To provide a basis for future detailed planning in accordance with the structure planning provisions of this Scheme or the Activity Centres State Planning Policy.

Planning and Development (Local Planning Schemes) Regulations 2015

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

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

- (a) *the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;*
- (b) *the requirements of orderly and proper planning including any proposed local planning scheme or amendment to this Scheme that has been advertised under the Planning and Development (Local Planning Schemes) Regulations 2015 or any other proposed planning instrument that the local government is seriously considering adopting or approving;*
- (c) *any approved State planning policy;*
- (d) *any environmental protection policy approved under the Environmental Protection Act 1986 section 31(d);*
- (e) *any policy of the Commission;*
- (f) *any policy of the State;*
- (fa) *any local planning strategy for this Scheme endorsed by the Commission;*
- (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 –*
 - (i) the compatibility of the development with the desired character of its setting; and*
 - (ii) 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, manoeuvring and parking of vehicles;*
- (t) the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the probable effect on traffic flow and safety;*
- (u) the availability and adequacy for the development of the following —*
 - (i) public transport services;*
 - (ii) public utility services;*
 - (iii) storage, management and collection of waste;*
 - (iv) access for pedestrians and cyclists (including end of trip storage, toilet and 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;*
- (zc) *any advice of a Design Review Panel.*

State Planning Policy 7.3 Residential Design Codes Volume 2 - Apartments

The overall policy objectives for multiple dwellings are as follows:

- To provide residential development of an appropriate design for the intended residential purpose, land tenure, density, place context and scheme objectives.
- To encourage design consideration of the social, environmental and economic opportunities possible from new housing, and an appropriate response to local context.
- To encourage design that considers and respects local heritage and culture.
- To facilitate residential development that offers future residents the opportunities for better living choices and affordability when seeking a home, as well as reduced operational costs and security of investment in the long term.

The overall policy objectives for the planning, governance and development processes are as follows:

- To encourage design that is responsive to site, size and geometry of the development site.
- To allow variety and diversity of housing choices where it can be demonstrated this better reflects context or scheme objectives.
- To ensure clear scope for scheme objectives to influence the assessment of proposals.
- To ensure certainty in timely assessment and determination of proposals, applied consistently across State and local government.

Joondalup Activity Centre Plan (JACP)

The overall objectives of the JACP that relate to urban form are as follows:

- Create an identifiable and unique civic heart that is enlivened and activated through a series of connected city squares. each with a unique character and function.
- Create an attractive city centre that sets Joondalup apart through the use of high-quality design, materials, street furniture, public art landscape and the retention of vegetation where appropriate.
- Promote buildings with scale and character that reflects JACs status as the primary centre of the north-west sub-region.
- Encourage development at gateways to the city to enhance arrival and contribute to the city's character and identity.
- Encourage increased development intensity, building scale and design quality along transport corridors to appropriately frame the city centre.

- Encourage buildings and development that are able to adapt to changing economic, technological, environmental and social conditions.
- Encourage buildings that have a well-considered relationship to the street enabling the city to become more intense and active while retaining a human scale.
- Enhance the natural environment and emphasise the existing 'bush' identity and landscape quality throughout the JAC.

The objectives for the Health and Wellness Precinct are as follows:

- Establish Shenton Avenue as the northern gateway to the Joondalup Activity Centre and as a multi-modal east-west connection linking Joondalup Arena and Joondalup Health Campus.
- Encourage more intense development on both sides of Joondalup Drive and Grand Boulevard.
- Improve pedestrian connectivity between Joondalup Arena and Joondalup Health Campus.
- Establish Kennedya Drive as an east-west connector for all transport modes.
- Establish a centrally located community focal point or neighbourhood centre to serve the residential community in the precinct.
- Encourage mixed use development throughout the precinct by focusing street base non-residential activity around the neighbourhood centre/community focal points, along Grand Boulevard, and surrounding key institutions such as the JHC and Private Hospital.

Risk management considerations

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

Financial / budget implications

The applicant has paid fees of \$6,840 (excluding GST) for assessment of the application in accordance with the City's *Schedule of Fees and Charges*.

Regional significance

Not applicable.

Sustainability implications

The applicant has completed the City's *Environmentally Sustainable Design Checklist* (Attachment 9 refers) to the extent that it is applicable to the development. The applicant has indicated that the following characteristics are factored into the development:

- Natural landforms and topography.
- Passive shading of glass.
- Insulation and draught sealing.
- Floor plan zoning based on water and heating needs and the supply of hot water.
- Renewable energy technologies (photo-voltaic cells).
- Low energy technologies.
- Natural and/or fan forced ventilation.
- Water efficient technologies.
- Recyclable materials.
- Low-VOC products.

Consultation

The application was advertised for a period of 14 days, commencing on 17 January 2022 and concluding on 31 January 2022. Consultation was undertaken in the following manner:

- A letter was sent to owners and occupiers of 33 properties in the vicinity of the subject site, being a total of 47 letters.
- Two signs were installed on site, one on the Tottenham frontage and one on the McLarty Avenue frontage.
- Development plans and information were made available for public viewing on the City's website and at the City's administration building.

Seventeen submissions were received, all objecting to the proposal. The key concerns raised during public consultation are as follows:

- The proposal, at five storeys high, is inconsistent with the buildings in the immediate locality, which are a maximum of three storeys in height. The proposal ignores the existing scale and character of the area.
- Parking and vehicle access will affect the neighbouring streets. The City has reduced parking permits along Tottenham Drive and McLarty Avenue. Two visitor parking bays is inadequate for the scale of the proposal.
- The design is not solar passive and the north facing elevation is lacking openings, resulting in poor ventilation to the dwellings.

The key issues raised in the submissions are discussed in the planning assessment above. A full summary of the submissions, and the applicant's response, is provided in Attachment 7 to Report CJ062-05/22.

COMMENT

As outlined above, it is considered that the development is appropriate in the context of its location and meets the relevant requirements of LPS3, the JACP and the R-Codes.

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

VOTING REQUIREMENTS

Simple Majority.

The Manager City Projects left the Chamber at 7.48pm and returned at 7.52pm.

The Manager Infrastructure Management Services left the Chamber at 7.59pm and returned at 8.01pm.

MOVED Cr McLean, SECONDED Cr Hill that Council APPROVES under Clause 68(2) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 the application for development approval, dated 27 August 2021 submitted by CF Town Planning and Development for the proposed Multiple Dwellings (seven new dwellings) at Lot 503 (9) Tottenham Road, Joondalup, subject to the following conditions and advice notes:

- 1 This approval relates to the seven (7) new multiple dwellings and associated works only and development shall be in accordance with the approved plan(s), any other supporting information and conditions of approval. It does not relate to any other development on the lot;**
- 2 All stormwater shall be collected on-site and disposed of in a manner acceptable to the City;**
- 3 All development shall be contained within the property boundaries;**
- 4 All external walls of the proposed building shall be of a clean finish and shall at all times be free of vandalism, to the satisfaction of the City;**
- 5 The car parking bays, driveways and/or access points/crossovers shown on the approved plans are to be designed, constructed, drained and marked in accordance with the Australian Standards (AS2890), prior to the occupation of the development and thereafter maintained to the satisfaction of the City;**
- 6 No solid walls, fences or other structures higher than 0.75 metres shall be constructed within 1.5 metres of where the driveway meets the street boundary;**
- 7 A Construction Management Plan shall be submitted to and approved by the City prior to the commencement of development. The management plan shall include details regarding mitigation measures to address impacts associated with construction works and shall be prepared to the specification and satisfaction of the City. The construction works shall be undertaken in accordance with the approved Construction Management Plan;**
- 8 A detailed landscaping plan shall be submitted to, and approved by, the City prior to the commencement of development. The plan is to indicate the proposed landscaping treatment(s) in the subject site and the adjoining road verge(s), and shall:**
 - 8.1 Be drawn at an appropriate scale of either 1:100, 1:200 or 1:500;**
 - 8.2 Provide all details relating to paving, treatment of verges and tree planting in the car park;**
 - 8.3 Show spot levels and/or contours of the site;**
 - 8.4 Indicate any natural vegetation to be retained and the proposed manner in which this will be managed;**
 - 8.5 Be based on water sensitive urban design principles to the satisfaction of the City;**
 - 8.6 Be based on Designing out Crime principles to the satisfaction of the City;**
 - 8.7 Show all irrigation design details;**
- 9 Landscaping and reticulation shall be established in accordance with the approved landscaping plan and relevant Australian Standards prior to the development first being occupied and thereafter maintained to the satisfaction of the City;**

- 10 A full schedule of colours and materials for all exterior parts to the development (including any retaining walls and in particular the northern and southern facades of the building with a nil setback) is to be submitted to and approved by the City prior to the commencement of development. Development shall be in accordance with the approved schedule and all external materials and finishes shall be maintained to a high standard, including being free of vandalism, to the satisfaction of the City;
- 11 A total of six bicycle parking spaces shall be designed and installed in accordance with the Australian Standard for Off-street Car Parking – Bicycles (AS2890.3-1993), prior to occupation of the development and thereafter maintained to the satisfaction of the City. Five of these shall be resident bicycle parking bays and shall be installed within a secure part of the building and be located under cover. Details of the bicycle parking bays shall be submitted to and approved by the City prior to the commencement of development;
- 12 Lighting shall be installed along the common driveway, pathways and entrances prior to the development first being occupied, to the satisfaction of the City. The lighting design is to minimise light spillage onto the surrounding residential properties and be in accordance with the requirements of Australian Standard AS4282;
- 13 All external fixtures and utilities (such as meter boxes, drying areas, air conditioning units, piping, ducting and water tanks) shall be located so as to minimise any visual and noise impact on surrounding landowners, and screened from view from the street or integrated with the building design to the satisfaction of the City. Details shall be submitted to and approved by the City prior to the commencement of development;
- 14 A notification, pursuant to section 70A of the Transfer of Land Act 1893, shall be placed on the certificate of title for the subject lot. The notification shall be at the owner/applicants' expense and lodged with the City of Joondalup for execution prior to commencement of development, and placed on the certificate of title prior to occupation of the development. The notification is to state as follows:

‘This land is within a bushfire prone area as designated by an Order made by the Fire and Emergency Services Commissioner’;
- 15 The development shall at all times comply with the requirements and recommendations of the Bushfire Assessment Report prepared by Strutterre Consulting Engineers and dated 24 June 2016 as detailed in Attachment 10 of Report CJ062-05/22.

Advice Notes

- 1 Any existing infrastructure/assets within the road reserve (such as footpath, kerbing and street trees) are to be retained and protected during construction of the development and are not to be removed or altered. Should any infrastructure or assets be damaged during the construction of the development, it is required to be reinstated to the satisfaction of the City;
- 2 The City encourages the applicant/owner to incorporate materials and colours to the external surface of the building, including roofing, that have low reflective characteristics to minimise potential glare from the development impacting the amenity of the adjoining or nearby neighbours;

- 3 This approval does not include the dividing fence(s). You are advised that in accordance with the Dividing Fences Act 1961 you are required to reach agreement with the adjoining owners as to the height, appearance and location of the dividing fence;
- 4 The applicant/owner is advised that verge treatments are required to comply with the City's Street Verge Guidelines;
- 5 The Section 70A Notification form attached with this decision notice should be completed by the applicant/landowner and submitted to the City for the affixing of the common seal of the City of Joondalup. The documentation will then need to be lodged with the Registrar of Titles for the endorsement on the certificate of title;
- 6 The owner/applicant is advised that the subject site has been identified as being within a bushfire prone area as designated by the Fire and Emergency Services (FES) Commissioner. As a result:
 - 6.1 Condition 15 is required in accordance with clause 6.10 of State Planning Policy 3.7 – Planning for Bushfire Prone Areas (SPP3.7); and a Bushfire Attack Level (BAL) Assessment and/or additional construction methods may be required as part of the Building Permit;
- 7 The Construction Management Plan shall be prepared using the City's Construction Management Plan template which can be provided upon request;
- 8 The applicant is advised of the existing sewer main which runs parallel to the rear lot boundary of the subject site. As such, further approvals may be required from the Water Corporation in relation to construction of the building and associated works which are proposed within close proximity to the sewer main.

AMENDMENT MOVED Cr Thompson, SECONDED Cr McLean that Part 10 of the *Motion* be amended to read as follows:

- "10 A full schedule of colours and materials for all exterior parts to the development (including any retaining walls is to be submitted to and approved by the City prior to the commencement of development. The northern and southern facades of the building with a nil setback to side boundaries are to be finished as textured concrete tilt up panels in a 'surfmist' colour. Development shall be in accordance with the approved schedule and all external materials and finishes shall be maintained to a high standard, including being free of vandalism, to the satisfaction of the City;"**

The Amendment was Put and

CARRIED (13/0)

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

The Original Motion as amended, being:

That Council APPROVES under clause 68(2) of schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 the application for development approval, dated 27 August 2021 submitted by CF Town Planning and Development for the proposed Multiple Dwellings (seven new dwellings) at Lot 503 (9) Tottenham Road, Joondalup, subject to the following conditions and advice notes:

- 1 This approval relates to the seven (7) new multiple dwellings and associated works only and development shall be in accordance with the approved plan(s), any other supporting information and conditions of approval. It does not relate to any other development on the lot;**
- 2 All stormwater shall be collected on-site and disposed of in a manner acceptable to the City;**
- 3 All development shall be contained within the property boundaries;**
- 4 All external walls of the proposed building shall be of a clean finish and shall at all times be free of vandalism, to the satisfaction of the City;**
- 5 The car parking bays, driveways and/or access points/crossovers shown on the approved plans are to be designed, constructed, drained and marked in accordance with the Australian Standards (AS2890), prior to the occupation of the development and thereafter maintained to the satisfaction of the City;**
- 6 No solid walls, fences or other structures higher than 0.75 metres shall be constructed within 1.5 metres of where the driveway meets the street boundary;**
- 7 A Construction Management Plan shall be submitted to and approved by the City prior to the commencement of development. The management plan shall include details regarding mitigation measures to address impacts associated with construction works and shall be prepared to the specification and satisfaction of the City. The construction works shall be undertaken in accordance with the approved Construction Management Plan;**
- 8 A detailed landscaping plan shall be submitted to, and approved by, the City prior to the commencement of development. The plan is to indicate the proposed landscaping treatment(s) in the subject site and the adjoining road verge(s), and shall:**
 - 8.1 Be drawn at an appropriate scale of either 1:100, 1:200 or 1:500;**
 - 8.2 Provide all details relating to paving, treatment of verges and tree planting in the car park;**
 - 8.3 Show spot levels and/or contours of the site;**
 - 8.4 Indicate any natural vegetation to be retained and the proposed manner in which this will be managed;**
 - 8.5 Be based on water sensitive urban design principles to the satisfaction of the City;**
 - 8.6 Be based on Designing out Crime principles to the satisfaction of the City;**
 - 8.7 Show all irrigation design details;**

- 9 Landscaping and reticulation shall be established in accordance with the approved landscaping plan and relevant Australian Standards prior to the development first being occupied and thereafter maintained to the satisfaction of the City;**
- 10 A full schedule of colours and materials for all exterior parts to the development (including any retaining walls) is to be submitted to and approved by the City prior to the commencement of development. The northern and southern facades of the building with a nil setback to side boundaries are to be finished as textured concrete tilt up panels in a 'surfmist' colour. Development shall be in accordance with the approved schedule and all external materials and finishes shall be maintained to a high standard, including being free of vandalism, to the satisfaction of the City;**
- 11 A total of six bicycle parking spaces shall be designed and installed in accordance with the Australian Standard for Off-street Car Parking – Bicycles (AS2890.3-1993), prior to occupation of the development and thereafter maintained to the satisfaction of the City. Five of these shall be resident bicycle parking bays and shall be installed within a secure part of the building and be located under cover. Details of the bicycle parking bays shall be submitted to and approved by the City prior to the commencement of development;**
- 12 Lighting shall be installed along the common driveway, pathways and entrances prior to the development first being occupied, to the satisfaction of the City. The lighting design is to minimise light spillage onto the surrounding residential properties and be in accordance with the requirements of Australian Standard AS4282;**
- 13 All external fixtures and utilities (such as meter boxes, drying areas, air conditioning units, piping, ducting and water tanks) shall be located so as to minimise any visual and noise impact on surrounding landowners, and screened from view from the street or integrated with the building design to the satisfaction of the City. Details shall be submitted to and approved by the City prior to the commencement of development;**
- 14 A notification, pursuant to section 70A of the Transfer of Land Act 1893, shall be placed on the certificate of title for the subject lot. The notification shall be at the owner/applicants' expense and lodged with the City of Joondalup for execution prior to commencement of development, and placed on the certificate of title prior to occupation of the development. The notification is to state as follows:**

'This land is within a bushfire prone area as designated by an Order made by the Fire and Emergency Services Commissioner';
- 15 The development shall at all times comply with the requirements and recommendations of the Bushfire Assessment Report prepared by Structerre Consulting Engineers and dated 24 June 2016 as detailed in Attachment 10 of Report CJ062-05/22.**

Advice Notes

- 1 Any existing infrastructure/assets within the road reserve (such as footpath, kerbing and street trees) are to be retained and protected during construction of the development and are not to be removed or altered. Should any infrastructure or assets be damaged during the construction of the development, it is required to be reinstated to the satisfaction of the City;
- 2 The City encourages the applicant/owner to incorporate materials and colours to the external surface of the building, including roofing, that have low reflective characteristics to minimise potential glare from the development impacting the amenity of the adjoining or nearby neighbours;
- 3 This approval does not include the dividing fence(s). You are advised that in accordance with the Dividing Fences Act 1961 you are required to reach agreement with the adjoining owners as to the height, appearance and location of the dividing fence;
- 4 The applicant/owner is advised that verge treatments are required to comply with the City's Street Verge Guidelines;
- 5 The Section 70A Notification form attached with this decision notice should be completed by the applicant/landowner and submitted to the City for the affixing of the common seal of the City of Joondalup. The documentation will then need to be lodged with the Registrar of Titles for the endorsement on the certificate of title;
- 6 The owner/applicant is advised that the subject site has been identified as being within a bushfire prone area as designated by the Fire and Emergency Services (FES) Commissioner. As a result:
 - 6.1 Condition 15 is required in accordance with clause 6.10 of State Planning Policy 3.7 – Planning for Bushfire Prone Areas (SPP3.7); and a Bushfire Attack Level (BAL) Assessment and/or additional construction methods may be required as part of the Building Permit;
- 7 The Construction Management Plan shall be prepared using the City's Construction Management Plan template which can be provided upon request;
- 8 The applicant is advised of the existing sewer main which runs parallel to the rear lot boundary of the subject site. As such, further approvals may be required from the Water Corporation in relation to construction of the building and associated works which are proposed within close proximity to the sewer main.

Was Put and**CARRIED (11/2)**

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

Against the Motion: Crs Fishwick and Poliwka.

Appendix 3 refers

To access this attachment on electronic document, click here: [Attach3brf220510.pdf](#)

CJ063-05/22**EXECUTION OF DOCUMENTS**

WARD	All
RESPONSIBLE DIRECTOR	Mr James Pearson Office of the CEO
FILE NUMBERS	15876, 101515
ATTACHMENT	Attachment 1 Signing and Common Seal Register - Extract from 23 February to 19 April 2022
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 between 23 February to 19 April 2022.

EXECUTIVE SUMMARY

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

It is therefore recommended the Council NOTES the Signing and Common Seal Register between 23 February to 19 April 2022, as detailed in Attachment 1 to Report CJ063-05/22.

BACKGROUND

For the period between 23 February to 19 April 2022, 15 documents were executed by affixing the Common Seal. A summary is provided below:

Type	Number
Temporary Withdrawal of Caveat	1
Scheme Amendment	2
Fencing Amendment Local law 2021	1
Section 70A Notification	5
Restrictive Covenant	1
Removal of Section 70A Notification	1
Replacement Agreement	1
Lease Agreement	1
Caveator Consent to Amendment Caveat	1
Deed of Variation	1

DETAILS**Issues and options considered**

Not applicable.

Legislation / Strategic Community Plan / Policy implications

Legislation *Local Government Act 1995.*

Strategic Community Plan

Key theme Governance and Leadership.

Objective Corporate capacity.

Strategic initiative Demonstrate accountability through robust reporting.

Policy Not applicable.

Risk management considerations

Not applicable.

Financial / budget implicationsCurrent financial year impact

Not applicable.

Future financial year impact

Not applicable.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Not applicable.

COMMENT

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

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr May that Council NOTES the Signing and Common Seal Register between 23 February to 19 April 2022, as detailed in Attachment 1 to Report CJ063-05/22.

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

Appendix 4 refers

To access this attachment on electronic document, click here: [Attach4brf220510.pdf](#)

CJ064-05/22**MINUTES OF REGIONAL COUNCIL MEETINGS****WARD**

All

**RESPONSIBLE
DIRECTOR**Mr Jamie Parry
Governance and Strategy**FILE NUMBERS**

03149, 101515

ATTACHMENTAttachment 1 Mindarie Regional Council –
Ordinary Council Meeting Minutes –
24 March 2022*(Please Note: These Minutes are only available electronically).***AUTHORITY / DISCRETION**

Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

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

EXECUTIVE SUMMARY

The following minutes are provided:

- Ordinary Minutes of the Mindarie Regional Council meeting held on 24 March 2022.

DETAILS**Mindarie Regional Council Ordinary Council Meeting – 24 March 2022**

An ordinary meeting of the Mindarie Park Regional Council was held on 24 March 2022.

At the time of the meeting Mayor Albert Jacob and Cr Christopher May were Council's representatives at the Mindarie Regional Council meeting.

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

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

Not applicable.

Strategic Community Plan**Key theme**

Governance and Leadership.

Objective

Strong leadership.

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

Policy Not applicable.

Risk Management Considerations

Not applicable.

Financial / Budget Implications

Not applicable.

Regional Significance

Not applicable.

Sustainability Implications

Not applicable.

Consultation

Not applicable.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, **SECONDED** Cr May that Council **NOTES** the minutes of the ordinary meeting of the Mindarie Regional Council held on 24 March 2022 forming Attachment 1 to Report CJ064-05/22.

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

To access this attachment on electronic document, click here: [RegionalMinutes220510.pdf](#)

CJ065-05/22**CORPORATE BUSINESS PLAN QUARTERLY
PROGRESS REPORT FOR THE PERIOD
1 JANUARY TO 31 MARCH 2022**

WARD	All
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy
FILE NUMBERS	20560, 101515
ATTACHMENTS	Attachment 1 Corporate Business Plan Quarterly Progress Report for the period 1 January 2022 to 31 March 2022 Attachment 2 Capital Works Program Quarterly Report for the period 1 January 2022 to 31 March 2022
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 Corporate Business Plan Quarterly Progress Report for the period 1 January 2022 to 31 March 2022 and the Capital Works Quarterly Report for the period 1 January 2022 to 31 March 2022.

EXECUTIVE SUMMARY

The City's Corporate Business Plan 2021-22 to 2025-26 is the City's five year delivery program which is aligned to the strategic direction and priorities set within the 10 year Strategic Community Plan: Joondalup 2022.

The Corporate Business Plan contains the major projects and priorities which the City proposes to deliver over the five year period and specific milestones for projects and priorities in the first year (2021-22).

The Corporate Business Plan Quarterly Progress Report, for the period 1 January 2022 to 31 March 2022, provides information on the progress of 2021-22 projects and programs against these quarterly milestones and is shown as Attachment 1 to Report CJ065-05/22.

A Capital Works Quarterly Report, which details all projects within the Capital Works Program, is provided as Attachment 2 to Report CJ065-05/22.

It is therefore recommended that Council RECEIVES the:

- 1 Corporate Business Plan Quarterly Progress Report for the period 1 January 2022 to 31 March 2022, which is shown as Attachment 1 to Report CJ065-05/22;
- 2 Capital Works Quarterly Report for the period 1 January 2022 to 31 March 2022, which is shown as Attachment 2 to Report CJ065-05/22.

BACKGROUND

The City's Corporate Business Plan 2021-22 to 2025-26 demonstrates how the objectives of the City's Strategic Community Plan: Joondalup 2022 are translated into a five year delivery program.

The Corporate Business Plan 2021-22 to 2025-26 was endorsed by Council on 21 September 2021 (CJ136-09/21 refers). The Plan contains the major projects and priorities for the five year delivery period and more detailed information with quarterly milestones on projects that the City intends to deliver in the 2021-22 financial year.

The City's Corporate Reporting Framework requires the development of quarterly reports against annual projects and priorities, which are presented to Council on a quarterly basis.

The City's Corporate Business Plan and quarterly reports are in line with the Department of Local Government, Sport and Cultural Industries' Integrated Planning and Reporting Framework, which requires planning and reporting on local government activities.

DETAILS

The Corporate Business Plan Quarterly Progress Report provides information on progress against the milestones for the 2021-22 projects and programs contained within the Corporate Business Plan.

A commentary is provided against each quarterly milestone on the actions completed, and project status is reported via colour coding which indicates if the project has been completed, is on track or slightly behind schedule. Information is also provided on the budget status for each item. The milestones being reported this quarter are the grey shaded sections of Attachment 1 to Report CJ065-05/22.

Legislation / Strategic Community Plan / Policy implications

Legislation The *Local Government Act 1995* provides a framework for the operations of Local Governments 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, Corporate Business Plan and Annual Budget.

Risk management considerations

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

Financial / budget implications

2021-22 projects and programs in the Corporate Business Plan were included in the 2021-22 Annual Budget.

Regional significance

Not applicable.

Sustainability implications

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

The key themes are as follows:

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

Consultation

Not applicable.

COMMENT

The Corporate Business Plan 2021-22 to 2025-26 was endorsed by Council at its meeting held on 21 September 2021 (CJ136-09/21 refers). A detailed report on progress of the Capital Works Program has been included with the Corporate Business Plan Quarterly Progress Report. This Report provides an overview of progress against all the projects and programs in the 2021-22 Capital Works Program.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr May that Council:

- 1 RECEIVES the Corporate Business Plan Quarterly Progress Report for the period 1 January 2022 to 31 March 2022, which is shown as Attachment 1 to Report CJ065-05/22;**
- 2 RECEIVES the Capital Works Quarterly Report for the period 1 January 2022 to 31 March 2022, which is shown as Attachment 2 to Report CJ065-05/22.**

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

Appendix 5 refers

To access this attachment on electronic document, click here: [Attach5brf220510.pdf](#)

CJ066-05/22**LIST OF PAYMENTS MADE DURING THE MONTH OF MARCH 2022**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBERS	09882, 101515
ATTACHMENTS	Attachment 1 Chief Executive Officer's Delegate Municipal Payment List for the month of March 2022 Attachment 2 Chief Executive Officer's Delegated Municipal Payment List (Bond Refunds for the month of March 2022) Attachment 3 Municipal and Trust Fund Vouchers for the month of March 2022
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 2022.

EXECUTIVE SUMMARY

This report presents the list of payments made under delegated authority during the month of March 2022, totalling \$20,288,236.82.

It is therefore recommended that Council NOTES the Chief Executive Officer's list of accounts for March 2022 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 CJ066-05/22, totalling \$20,288,236.82.

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 2022. Lists detailing the payments made are appended as Attachments 1 and 2 to Report CJ066-05/22.

The vouchers for the month are appended as Attachment 3 to Report CJ066-05/22.

FUNDS	DETAILS	AMOUNT
Municipal Account	Municipal Cheques & EFT Payments 112311 - 112357 & EF098881 - EF099205 & EF099212 - EF099583	\$15,334,872.95
	Net of cancelled payments Vouchers 3258A – 3273A	\$4,940,447.07
	Bond Refund Cheques & EFT Payments EF098877 – EF098880 & EF099206 – EF099211 Net of cancelled payments.	\$12,916.80
Total		\$20,288,236.82

Issues and Options Considered

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

Option 1

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

Option 2

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

Legislation / Strategic Community Plan / Policy Implications

Legislation

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

Strategic Community Plan

Key theme Financial Sustainability.

Objective Effective management.

Strategic initiative Not applicable.

Policy Not applicable.

Risk Management Considerations

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

Financial / Budget Implications

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

Regional Significance

Not applicable.

Sustainability Implications

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

Consultation

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

COMMENT

All Municipal Fund expenditure included in the list of payments is incurred in accordance with the *2021-22 Revised Budget* as adopted by Council at its meeting held on 15 March 2022 (CJ028-02/22 refers) or has been authorised in advance by the Mayor or by resolution of Council as applicable.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, **SECONDED** Cr May that Council **NOTES** the Chief Executive Officer's list of accounts for March 2022 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 CJ066-05/22, totalling \$20,288,236.82.

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

Appendix 6 refers

To access this attachment on electronic document, click here: [Attach6brf220510.pdf](#)

CJ067-05/22**FINANCIAL ACTIVITY STATEMENT FOR THE PERIOD ENDED 31 MARCH 2022**

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

PURPOSE

For Council to note the Financial Activity Statement for the period ended 31 March 2022.

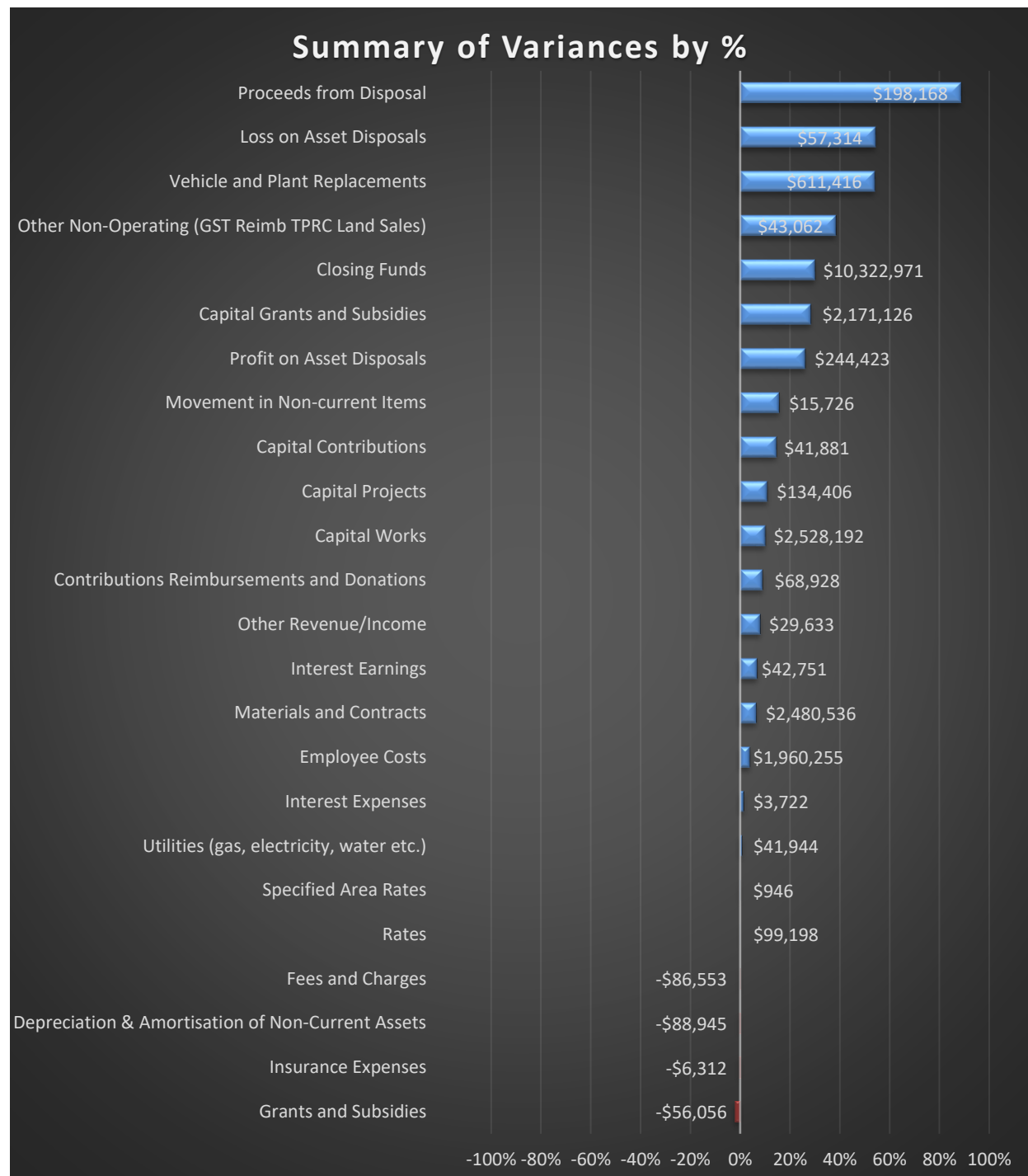
EXECUTIVE SUMMARY

At its meeting held on 15 June 2021 (CJ092-06/21 refers), Council adopted the 2021-22 Annual Budget. Council subsequently amended the budget at its meeting held on 17 August 2021 (CJ131-08/21 refers), 21 September 2021 (CJ139-09/21 refers), 12 October 2021 (CJ147-10/21 refers) and 16 November 2021 (CJ169-11/21 refers). Council thereafter revised the budget at its meeting held on 15 February 2022 (CJ028-02/22 and CJ029-02/22 refers). Council subsequently amended the revised budget on 15 March 2022 (CJ042-03/22 refers). The figures in this report are compared to the revised budget.

The March 2022 Financial Activity Statement Report shows an overall favourable variance of \$10,322,971 from operations and capital, after adjusting for non-cash items.

There are a number of factors influencing the favourable variance, but it is predominantly due to timing of revenue and expenditure compared to the budget estimate in March. The notes in Attachment 3 to Report CJ067-05/22 identify and provide commentary on the individual key material revenue and expenditure variances to date.

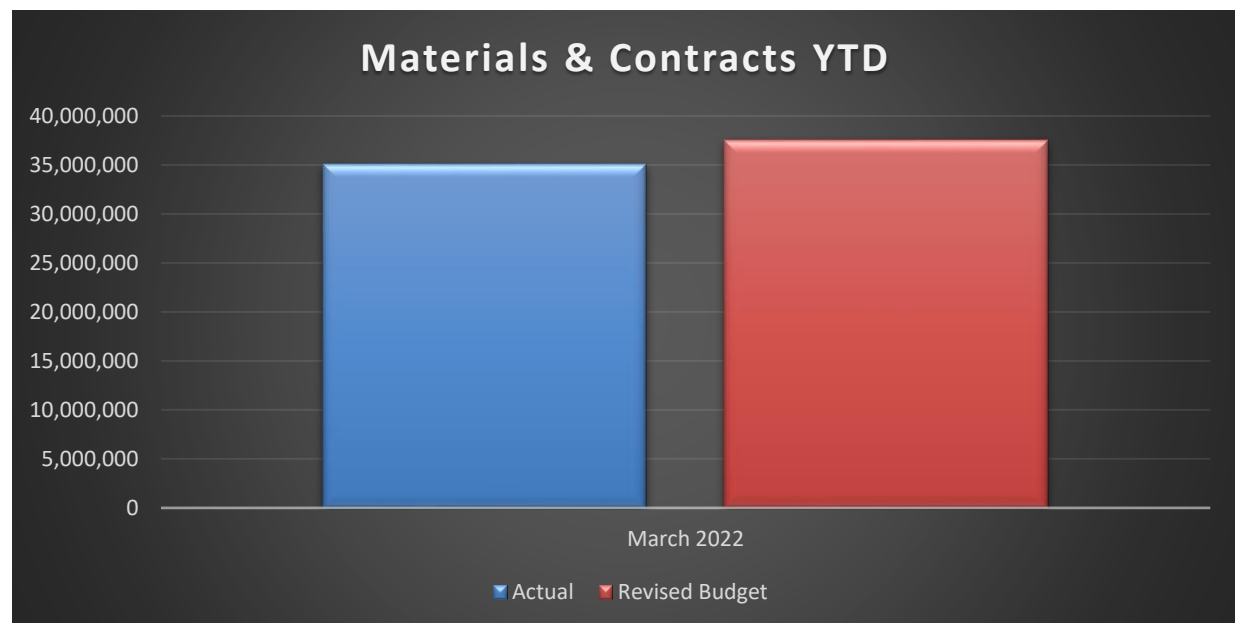
The key elements of the variance are summarised below:



The significant variances for March were:

Materials and Contracts

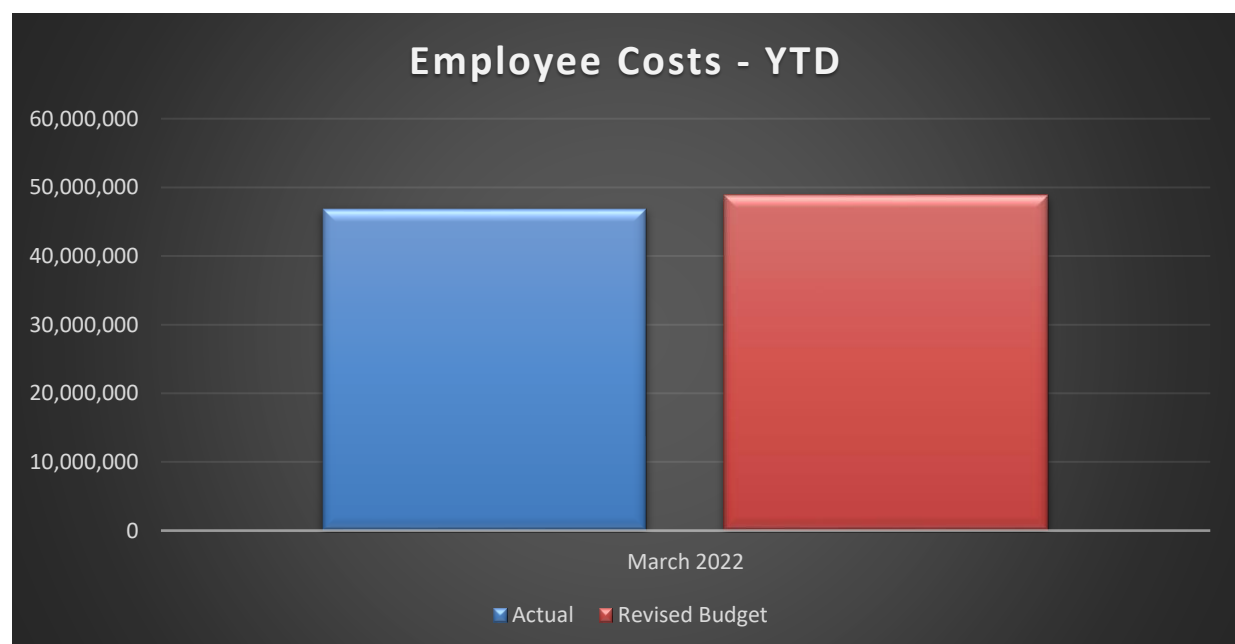
\$2,480,536



Materials and Contracts expenditure is \$2,480,536 below budget. This is spread across a number of different areas including External Service Expenses \$1,013,632, Waste Management Services \$451,743, Contributions and Donations \$368,343, Public Relations, Advertising and Promotions \$305,358, Other Materials \$285,378 and Furniture, Equipment and Artworks \$236,210. This was partially offset by an unfavourable variance on Computing (\$404,179).

Employee Costs

\$1,960,255



Employee Costs expenditure is \$1,960,255 below budget. Favourable variances predominantly arose from vacancies in various areas.

It is therefore recommended that Council NOTES the Financial Activity Statement for the period ended 31 March 2022 forming Attachment 1 to Report CJ067-05/22.

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 2022 is appended as Attachment 1 to Report CJ067-05/22.

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

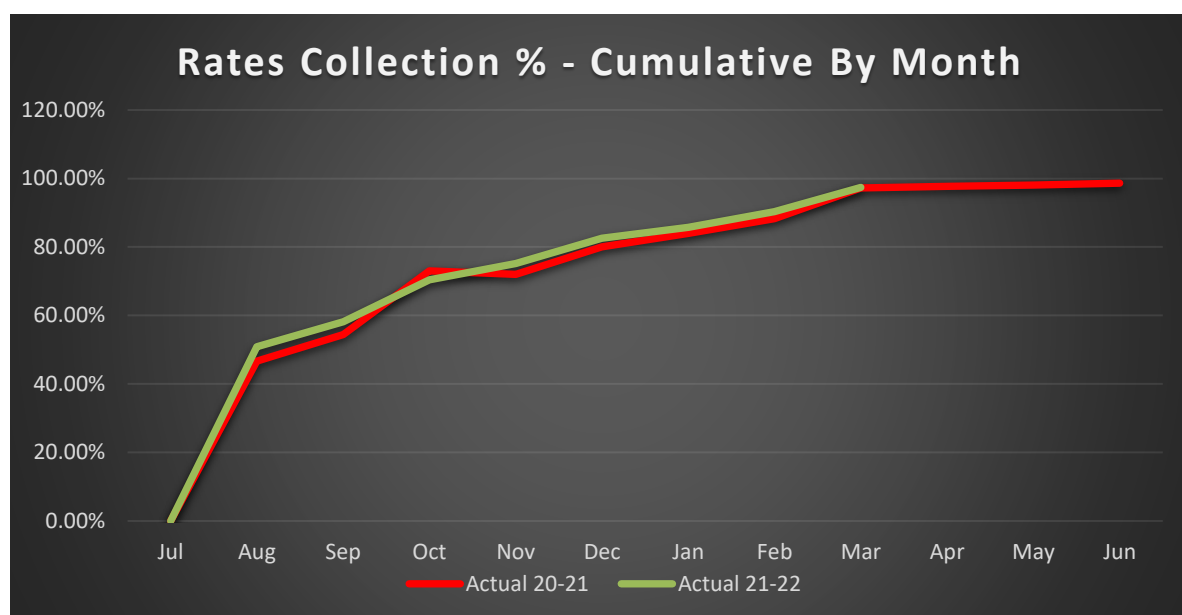
Expenditure has been incurred in accordance with revised budget parameters, which have been structured on financial viability and sustainability principles.

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*. The Mid Year Review Budget was prepared in accordance with Regulation 33A of the *Local Government (Financial Management) Regulations 1996*.

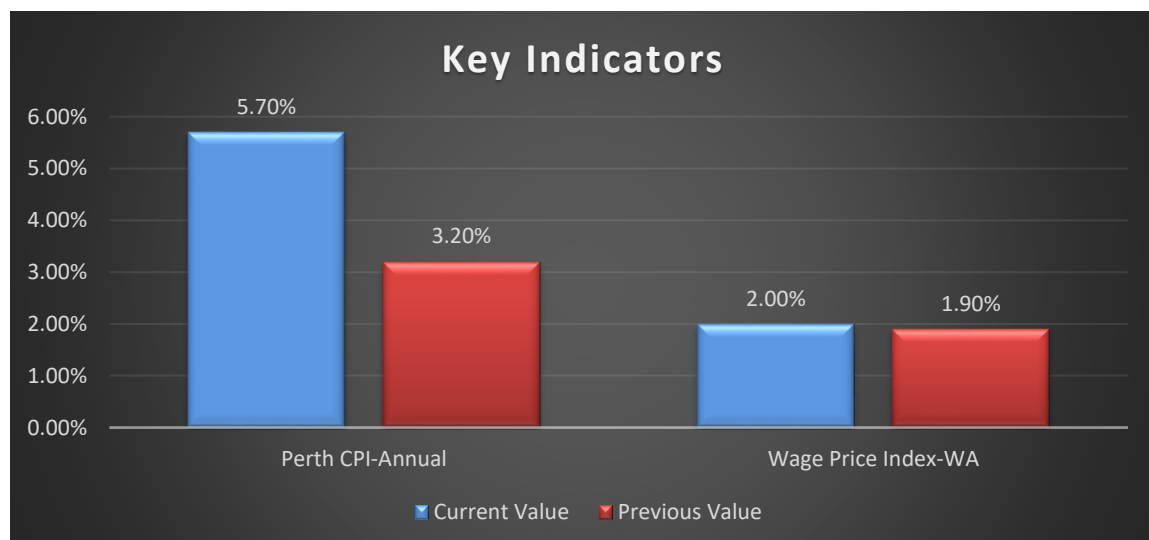
KEY INDICATORS

Rates Collection



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

Economic Indicators



During February the Western Australia Wage Price Index for the fourth quarter of 2021 was released. Western Australia recorded the slowest quarterly rise in wages of 0.5% and had the lowest annual wages growth of 2%. This underperformance came despite little disruption from COVID-19 in the fourth quarter.

COMMENT

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

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr May that Council NOTES the Financial Activity Statement for the period ended 31 March 2022 forming Attachment 1 to Report CJ067-05/22.

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

Appendix 7 refers

To access this attachment on electronic document, click here: [Attach7brf220510.pdf](#)

CJ068-05/22**REQUEST FOR WAIVER OF HIRE FEES -
BURNS BEACH PRIMARY SCHOOL**

WARD	All
RESPONSIBLE A/DIRECTOR	Mr Mike Smith Corporate Services
FILE NUMBERS	101271, 87651, 101515
ATTACHMENTS	Nil
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to consider an application for a waiver of hire fees for the Burns Beach Primary School for the use of Bramston Park during 2022.

EXECUTIVE SUMMARY

At its meeting held on 20 November 2012 (CJ234-11/12 refers), Council adopted a *Property Management Framework* which guides the City management of all property under the City's ownership, care and control. It contains specific requirements for the classifying of property and its usage.

As part of the framework, Council also reviewed various supporting policies to assist in it managing property and users of City facilities. The revised *Facility Hire Subsidy Policy* allows for various levels of subsidisation of the hire fees for educational institutions hiring City managed facilities. The policy states that for groups seeking further subsidisation, an application must be made to the City with a report presented to Council for its consideration for requests over \$5,000.

The Burns Beach Primary School adjacent to Bramston Park, Burns Beach, opened in January 2022 and does not have an oval on the school grounds. The City's management order over Bramston Park prevents the City from entering into a lease or licence agreement, including a shared use agreement with the Department of Education (DoE) for school use of the park. The City is in discussions with the Department of Planning, Land and Heritage (DoPLH) to change the management order to allow the City to licence the park, with the intent for the City to enter into a shared use agreement with the DoE for use of the park by the Burns Beach Primary School.

In order to provide students with a space for their activities until this change occurs, the school has placed a booking for Bramston Park during school hours and has been charged in accordance with the City's Scheduled Fees and Charges and *Facility Hire Subsidy Policy*. The school has submitted a request for a waiver of hire fees for this booking to the value of \$6,521.

If the DoE were to have a shared use agreement with the City for use of Bramston Park by the Burns Beach Primary School, the DoE would be required to pay 25% of the total costs incurred by the City to maintain the park. The cost to the City in 2020-21 to maintain the park was \$10,263, which would make the school's contribution under a shared use agreement \$2,566. The difference between what the school is currently required to pay as part of its booking and what it would be expected to pay under a shared use agreement is \$3,955.

It is therefore recommended that Council:

- 1 *NOTES the booking request from the Burns Beach Primary School for the use of Bramston Park, Burns Beach, Monday to Friday 8.00am to 3.00pm on school term days for 2022;*
- 2 *NOTES that the total cost payable by the Burns Beach Primary School as per Part 1 above after the subsidy has been applied as per the Facility Hire Subsidy Policy is \$6,521;*
- 3 *AGREES to waive part of the hire fees for Burns Beach Primary School as per Part 1 above to the value of \$3,955 and charge Burns Beach Primary School a minimum of \$2,566 for its 2022 bookings of Bramston Park, Burns Beach;*
- 4 *NOTES that the Facility Hire Subsidy Policy states that requests for additional subsidies apply for one year / season and a new application must be made each following year / season;*
- 5 *NOTES that use of Bramston Park, Burns Beach, by the Burns Beach Primary School from 2023 is subject to change pending the outcome of the City's application to amend its management order over the park.*

BACKGROUND

Facility Hire Subsidy Policy

At its meeting held on 20 November 2012 (CJ234-11/12 refers), Council adopted the *Property Management Framework* which is intended to provide a consistent and concise methodology of property management. Also, at that meeting, Council adopted the *Facility Hire Subsidy Policy* which provides direction relating to subsidised use of City facilities, that is to:

- provide guidance on determining the extent of subsidy to be offered to groups hiring City-managed facilities
- ensure facility hire subsidies are applied in a consistent, transparent, and equitable manner.

The policy applies to all local not-for-profit community groups and groups from educational institutions hiring City facilities on a regular or casual basis, excluding facilities contained within the City of Joondalup Leisure Centre, Craigie. The policy applies to organised groups only and does not apply to individuals.

The policy allocates a level of subsidy to user groups. The City will subsidise the cost of venue hire charges for City-managed facilities for local not-for-profit community groups and groups from educational institutions if the group is able to demonstrate that at least 50% of its active members / participants reside within the City of Joondalup.

Regarding the dealing of requests for additional subsidies over and above what is permitted within the policy, the policy states:

“A group may apply for an additional subsidy under special circumstances. Applications must be made in a written submission to the Chief Executive Officer. The Chief Executive Officer will determine such requests where the value of the additional subsidy is below \$5,000. Requests for additional subsidies above \$5,000 will be addressed by the Chief Executive Officer and referred to Council for determination.

Additional subsidies will be provided for the following:

- *Any group who has provided recent, significant cash or in-kind contribution(s) towards the total value of the construction of a hire facility.*
- *Any group who is experiencing significant financial difficulties.*
- *Any other group who can provide reasonable justification for receiving an additional subsidy.*

Submissions for additional subsidies will be assessed on a case-by-case basis and will apply for one year / season. A new application must be made each following year / season.”

Shared use arrangements

At its meeting held on 25 November 2008 (CJ253-11/08 refers), Council considered options for the management of shared use arrangements between the City and the Department of Education (then the Department of Education and Training) for the use of City parks for regular school activities. Council resolved to adopt a cost sharing model which sees the Department of Education (DoE) and the Catholic Education WA (CEWA) pay the City a fixed percent (25%) of the annual maintenance cost for where City parks are used by a school.

As a result, there are several sites within the City where private and public schools utilise City parks on a regular basis for the ongoing delivery of sport, leisure, and recreation.

Shared use is a facility planning and management principle. Issues arose previously where the DoE / CEWA neglected to maintain their portion to an acceptable standard. As a result, the condition of parks at these sites were significantly different in relation to the side the City maintained. To overcome this problem, individual long-term agreements were formalised for each site.

The agreements outline how the parks will be used and maintained. For parks that are wholly owned by the City, there is a 25% charge to the DoE / CEWA for maintenance. Schools have priority use over the oval during on school days between 8.00am and 4.00pm.

DETAILS

Bramston Park, Burns Beach is currently vested to the City under management order from the Department of Planning, Lands and Heritage (DoPLH) for the purpose of ‘Public Recreation’. This management order prevents the City from entering into any lease or licence agreements, including shared use agreements with the DoE for school use.

The Burns Beach Primary School adjacent to Bramston Park opened in January 2022 and does not have an oval on its grounds. Due to the restrictions on licencing in the City’s management order over Bramston Park, the DoE have been unable to enter into a shared use agreement with the City for use of the park by the school. In order to provide students with a space for their activities, the school has placed a booking for Bramston Park between 8.00am and 3.00pm on school term days for 2022.

Under the City's Facility Hire Subsidy Policy, educational institutions are entitled to a 100% subsidy for park use up to eight hours per week per term, with any additional hours charged at the regular community hire rate. The Burns Beach Primary School currently book Bramston Park for an average of 35 hours per week. The total cost payable by the school for its 2022 booking after the subsidy has been applied is \$6,521. The school has requested that this cost be waived.

The City is in discussions with the DoPLH to change the management order to allow the City to licence the park, with the intent to enter into a shared use agreement with the Burns Beach Primary School, however the timeline for this to be completed is currently unknown.

If the DoE were to have a shared use agreement with the City for use of Bramston Park by the Burns Beach Primary School, the DoE would be required to pay 25% of the total costs incurred by the City to maintain the park. The cost to the City in 2020-21 to maintain the park was \$10,263, which would make the school's contribution under a shared use agreement \$2,566. The difference between what the school is currently required to pay as part of its booking and what it would be expected to pay under a shared use agreement is \$3,955.

Issues and options considered

It is the City's intent to enter into a shared use agreement with the DoE for use of Bramston Park by the Burns Beach Primary School, however it is unable to due to the restrictions of the current management order. The hire fees for the school for use of the park exceed what the school would have been charged if a shared use arrangement had been in place.

Council may agree or not agree to the request for a waiver of fees, or it may consider waiving part of the hire fees to bring the cost payable by the school in line with what would be charged if a shared use arrangement were in place.

Should the school opt to reduce its bookings for the year, the cost payable would reduce below the equivalent cost the school would pay under a shared use agreement. In order to ensure the City recovers costs consistent with a shared use agreement, Council may also consider agreeing to charge the school a minimum \$2,566 in hire fees in 2022, which is the equivalent of what the school would be charged under a shared use agreement.

Legislation / Strategic Community Plan / policy implications

Legislation Section 6.12 of the *Local Government Act 1995*.

Strategic Community Plan

Key theme Financial Sustainability.

Objective Financial diversity.

Strategic initiative Identify opportunities for new income streams that are financially sound and equitable.

Policy *Facility Hire Subsidy Policy*.

Risk management considerations

The following risks may arise pending the consideration of the additional requests for subsidised use of City facilities:

- The City compromises its strategic initiative in examining alternative revenue streams.
- Making exceptions for groups may set a precedent and cause complications when determining subsidies for other groups.

Financial / budget implications

The cost to the City across all levels of subsidised use of City managed community facilities is approximately \$1.4 million each year.

If Council approves the waiver of hire fees requested by the Burns Beach Primary School for 2022, the City will lose approximately \$6,521 in income.

Regional significance

Not applicable.

Sustainability implications

The *Property Management Framework* aims to support the equitable, efficient and effective management of City-owned and managed properties. The framework recognises the value and community benefit of activities organised and provided for by community groups, by subsidising such groups where appropriate. The framework also aims to protect and enhance the City's property assets for the benefit of the community and for future generations.

Consultation

Not applicable.

COMMENT

The intent of the *Facility Hire Subsidy Policy* is to achieve more equitable and greater use of City facilities. It is important that the classification of groups within the policy for levels of subsidisation remains consistent. However, if a group requires further consideration relating to fees, Council has the option to waive those fees.

The City had intended to enter into a shared use agreement with the DoE for the use of Bramston Park by the Burns Beach Primary School, however has been unable to due to the limitations of the management order. In order to remain consistent with this intent, it is recommended that Council consider waiving part of the hire fees to bring the cost payable by the school in line with what would be charged if a shared use arrangement were in place.

It is also recommended that Council consider agreeing to charge the school a minimum of \$2,566 in hire fees in 2022, which is the equivalent to what the school would be charged under a shared use agreement.

Once the management order for Bramston Park has been amended to enable the City to enter into a licence agreement, the City will contact DoE to continue discussions toward a shared use agreement for the Burns Beach Primary School.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr May that Council:

- 1 NOTES the booking request from the Burns Beach Primary School for the use of Bramston Park, Burns Beach, Monday to Friday 8.00am to 3.00pm on school term days for 2022;**
- 2 NOTES that the total cost payable by the Burns Beach Primary School as per Part 1 above after the subsidy has been applied as per the Facility Hire Subsidy Policy is \$6,521;**
- 3 AGREES to waive part of the hire fees for Burns Beach Primary School as per Part 1 above to the value of \$3,955 and charge Burns Beach Primary School a minimum of \$2,566 for its 2022 bookings of Bramston Park, Burns Beach;**
- 4 NOTES that the Facility Hire Subsidy Policy states that requests for additional subsidies apply for one year / season and a new application must be made each following year / season;**
- 5 NOTES that use of Bramston Park, Burns Beach, by the Burns Beach Primary School from 2023 is subject to change pending the outcome of the City's application to amend its management order over the park.**

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

Disclosures of Interest affecting Impartiality

Name / Position	Mayor Hon. Albert Jacob, JP.
Item No. / Subject	CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Most of the parties to this application are known to Mayor Jacob and he has had interactions with them in relation to a range of different matters over the years mostly with regard to other business interests which they have held within the City.

Name / Position	Cr Christine Hamilton-Prime, JP.
Item No. / Subject	CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Tim and Claire Leech are known to Cr Hamilton-Prime. Mario Sequeria is known to Cr Hamilton-Prime.

CJ069-05/22**CONFIDENTIAL - PINNAROO POINT FOOD AND BEVERAGE FACILITY****WARD**

South-West

**RESPONSIBLE
DIRECTOR**Mr Mat Humfrey
Corporate Services**FILE NUMBER**

108334; 101515

ATTACHMENTSAttachment 1 Draft Agreement to Lease
Attachment 2 Draft Sub-sublease*(Please Note: The Report and Attachments are Confidential and will appear in the official Minute Book only).***AUTHORITY / DISCRETION**

Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

This Item was dealt with later in the meeting, after 'Motions of Which Previous Notice has been Given', page 164 refers.

CJ070-05/22**COMMUNITY FUNDING PROGRAM 2021-22**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBERS	50591, 101515
ATTACHMENTS	Nil
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to consider funding applications for the Community Funding Program 2021-22.

EXECUTIVE SUMMARY

The Community Funding Program (CFP) aims to provide financial support to incorporated community groups to conduct projects, programs, events or activities that benefit the City of Joondalup community. The CFP was developed after a review of the City's funding programs in 2020-21, and the subsequent adoption of the revised *Community Funding Program Policy* by Council at its meeting held on 17 August 2021 (CJ127-08/21 refers).

The inaugural round of the CFP was held in March 2022, with a funding pool of \$192,500 available. Applications for small grants (under \$10,000) and large grants (over \$10,000) were accepted during this round.

The City received three applications for large grants and 22 small grant applications this round, totalling \$171,312 in requested funds.

The applications were assessed, and two of the three large grant applications are recommended for funding. The 22 small grant applications are all under \$10,000 and have been considered by the Chief Executive Officer.

The large grant applications are as follows:

Club	Project Title	Requested	Recommended
The Spiers Centre Inc	Neighbourhood Friends	\$18,645	\$18,645
Futsal Association of Western Australia	Bringing Futsal to Joondalup	\$14,938	\$12,574
Mullaloo Beach Primary School Parents and Citizens Association	Sustainability Hub and Outdoor Classroom	\$22,020	\$0
TOTAL		\$52,603	\$31,219

It is therefore recommended that Council:

- 1 *APPROVES a grant of \$18,645 to The Spiers Centre Inc for their Neighbourhood Friends Project, subject to the organisation entering into a formal funding agreement with the City of Joondalup;*
- 2 *APPROVES a grant of \$12,574 to the Futsal Association of Western Australia for their Bringing Futsal to Joondalup project, subject to the organisation entering into a formal funding agreement with the City of Joondalup;*
- 3 *DOES NOT APPROVE a grant of \$22,020 to the Mullaloo Beach Primary School Parents and Citizens Association for their Sustainability Hub and Outdoor Classroom project.*

BACKGROUND

The CFP was developed after a review of the City's funding programs in 2020-21, and the subsequent adoption of the revised *Community Funding Program Policy* by Council at its meeting held on 17 August 2021 (CJ127-08/21 refers).

CFP aims to provide financial support to incorporated community groups to conduct projects, programs, events or activities that benefit the City of Joondalup community. All applications for the CFP must meet the following criteria:

- The project, program, event or activity that funding is being sought for must benefit or service the City of Joondalup community.
- The project, program, event or activity must align with one or more of the Community Funding Program Priorities:
 - strengthen community participation
 - encourage connected communities
 - promote healthy and active lifestyles
 - build resilient and sustainable communities.
- The project, program, event or activity has not received financial support through another funding program from the City within the same financial year.
- The applicant must be incorporated under the *Associations Incorporations Act 2015* (or other *Australian State Government Incorporations Act*).

The inaugural round of the CFP was held in March 2022, with a funding pool of \$192,500 available. Applications for small grants (under \$10,000) and large grants (over \$10,000) were accepted during this round.

DETAILS

The City received three applications for large grants and 22 small grant applications this round, totalling \$171,312 in requested funds. Small grant applications which are valued under \$10,000 are considered by the Chief Executive Officer.

Large grant applications

The Spiers Centre Inc – Neighbourhood Friends

The Spiers Centre Inc submitted an application that sought support to deliver a neighbourhood community support service from January 2023 to December 2023. The Spiers Centre Inc is a neighbourhood centre based in Heathridge that provides support, information, financial counselling and emergency relief services to residents in the northern suburbs of Perth.

The proposed project aims to provide support to vulnerable and at-risk people within the City of Joondalup region who as a result of the COVID-19 pandemic and associated restrictions, have experienced higher levels of isolation, anxiety and social barriers. The proposed target group were identified in the application as people who are already known to The Spiers Centre Inc but are not having their needs met by existing services provided by the organisation.

The project involves the appointment of a project officer who will deliver programmed activities tailored to the needs of vulnerable and at-risk people, both at The Spiers Centre Inc., Heathridge, and at other locations as required for those unable to attend in person. These activities include sharing of stories and ideas, mindfulness and wellness activities, as well as art and craft activities.

The Spiers Centre Inc has indicated that approximately 50 City of Joondalup residents will benefit from this program.

The key outcomes of the Neighbourhood Friends project include the following:

- Increased connection to community by at-risk and vulnerable people.
- Provision of a safe and inclusive space for social interaction for at-risk and vulnerable people.

The costs of the program are itemised in the table below. The Spiers Centre Inc has also indicated it will source an additional \$4,157 from other sources to contribute to the project, covering items including venue hire, administrative support costs and other activity materials.

Program Items	Amount Requested	Amount Recommended
Project officer	\$16,500	\$16,500
Program materials – art supplies	\$800	\$800
5 x tablets	\$995	\$995
Wellness and mindfulness activity kit	\$350	\$350
Total	\$18,645	\$18,645

The Spiers Centre Inc were deemed eligible for a grant under the criteria. The organisation last applied for funding in March 2015 as part of the City's previous Community Funding Program, however withdrew the application. The organisation currently has no outstanding grants with the City.

The Neighbourhood Friends project is recommended for funding as it met the funding priorities of building resilient and sustainable communities and encouraging connected communities. The project was identified as timely, had potential for significant impact for the target group, and there was strong evidence provided supporting the need for the project.

A detailed project plan was not provided with the application. The Spiers Centre Inc explained that while the organisation had a general outline of the activities it would provide as part of the project, the project officer would develop a more comprehensive programme during the initial stages of the project. Funding for the project was recommended on the condition that a detailed project plan be submitted to the City prior to the second funding instalment being paid.

Futsal Association of Western Australia – Bringing Futsal to Joondalup

The Futsal Association of Western Australia submitted an application that sought support for the delivery of a children's futsal competition and associated development clinics within the Joondalup region. The project is intended to run between June and December 2022.

The Futsal Association of Western Australia are a new state sporting association, formed in 2021 with the aim to promote and develop the sport of Futsal in Western Australia. The project includes delivery of a Sunday futsal competition to be held at Bouncers Sports Centre, Joondalup, in addition to school holiday futsal clinics at Lake Joondalup Baptist College, Joondalup. The competition is aimed at children aged two to 12 years old, while the holiday clinics are aimed at children aged 10 to 15 years. The project also incorporates coach development to ensure a quality experience for participants. Coaches will be provided with the opportunity to obtain formal coaching qualifications, in addition to first aid certificates.

There are currently adult futsal competitions at HBF Arena, but no offering for junior participation. The nearest junior futsal competition is located in Scarborough. Indoor soccer is available at Bouncers Sports Centre and Craigie Leisure Centre, however this is considered a different sport in that the rules of the game and pitch requirements vary to that of futsal.

The Futsal Association of Western Australia has indicated that approximately 100 City of Joondalup residents will benefit from this program.

The key outcomes of the Bringing Futsal to Joondalup project include the following:

- Four coaches to have formal coaching and first aid qualifications.
- Increased participation in futsal by children aged two to 15 years.
- Creation of a new futsal league within the Joondalup region.

The costs of the program are itemised in the table below. The Futsal Association of Western Australia has also committed \$17,200 of its own funds to the project, covering items including coach payments and uniforms, venue hire, and some marketing costs.

Program Items	Amount Requested	Amount Recommended
2 x Futsal size 4 ball packs	\$819	\$819
6 x Portable Aluminium Goals	\$1,549	\$1,549
Markers, cones and bibs	\$345	\$345
Venue hire	\$2,996	\$2,405
Football Federation of Australia Coaching B Licence	\$4,400	\$4,400
First Aid Certificates	\$476	\$476
Level One Coaching Certificate	\$173	\$173
Participant uniforms	\$1,773	\$0
Marketing – materials and online	\$2,407	\$2,407
Total	\$14,938	\$12,574

The Futsal Association of Western Australia were deemed eligible for a grant under the criteria. The organisation has not previously applied for any funding from the City.

The Bringing Futsal to Joondalup project is recommended for funding as the program meets the funding priorities of strengthening community participation, and promoting healthy and active lifestyles. The project provides new opportunities for junior participation, in addition to increasing the skills of futsal coaches to provide a positive experience for participants.

As part of its application, Futsal Association of Western Australia requested funds for uniforms for program participants. It was determined that the \$1,773 requested for team uniforms is considered to be a recurrent operational cost that would be expected to be covered by the organisation and / or the project participants, and is not eligible under section 4 of the CFP Guidelines.

The Futsal Association of Western Australia requested that its request for \$2,996 in venue hire be reduced by \$591 as it was unable to provide a quote as required in the funding guidelines. The organisation indicated it would instead cover these costs from its own funds. The recommendation reflects this request.

Mullaloo Beach Primary School Parents and Citizens Association – Sustainability Hub and Outdoor Classroom

The Mullaloo Beach Primary School Parents and Citizens Association submitted an application that sought support to create a sustainability hub / outdoor classroom where students can learn about implementing sustainable practices, such as recycling, composting and growing food.

School parents and citizens associations (P&Cs) provide feedback and advice on school policies and activities, assist in providing resources to enhance student outcomes and are involved in a variety of school activities including fundraising, school functions and canteens. The proposed project includes the installation of recycled plastic bench seats, a mural and a sustainability hub.

The Mullaloo Beach Primary School Parents and Citizens Association has indicated that approximately 2,000 City of Joondalup residents will benefit from this program, including current students, their parents, and the wider school community.

The key outcomes of the Sustainability Hub and Outdoor Classroom project include the following:

- Increase in sustainable practices of students and the wider school community.
- Production of a mural on school grounds.
- Regular use of the outdoor classroom by students, staff and community members.

The costs of the program are itemised in the table below. The Mullaloo Beach Primary School Parents and Citizens Association have not committed any of its own funds to the project, nor indicated it has sought funding from other sources.

Program Items	Amount Requested	Amount Recommended
5 x Recycled plastic bench seat	\$11,540	\$0
Artist payment for mural	\$2,895	\$0
Recycling hub	\$4,785	\$0
Woodchips	\$500	\$0

Program Items	Amount Requested	Amount Recommended
Art supplies / materials	\$500	\$0
Concrete	\$1,800	\$0
Total	\$22,020	\$0

The Mullaloo Beach Primary School Parents and Citizens Association were deemed eligible for a grant under the criteria. The Mullaloo Beach Primary School Parents and Citizens Association currently has no outstanding grants with the City, though has previously received funding through the earlier version of the Community Funding Program:

Round	Project	Amount funded
Round two 2014-15	Colour festival school fete	\$0
Round one 2015-16	Rainwater tank	\$748
Round two 2016-17	Indigenous art mural	\$2,000
Round one 2018-19	Morning fitness sessions	\$0
Round two 2018-19	Community gardening project	\$1,500
Round two 2018-19	Sorrento mural project	\$3,824
	Total	\$8,072

The Sustainability Hub and Outdoor Classroom project is not recommended for funding. The recycling hub specified in the application was not explained beyond a broad concept. The quote provided was from an exhibition and signage company and did not specify the product or service that would be provided. As this item was unable to be identified due to the lack of detail, it is not recommended for funding.

There was also not enough detail provided for the mural to recommend this item be funded. A location for the mural was not identified, nor details about who would paint it. Two potential artists were mentioned in the application, however no quotes or evidence of a discussion between the artists and the organisation were provided. The quote provided for the mural painting was instead a cost to provide relief teaching cover.

While the selection of recycled materials for the proposed bench seating was appreciated, there was little ongoing community benefit for the cost, and outdoor seating for students were assessed to be the responsibility of the school and / or Department of Education. It was also noted that the bench seating was to be concreted in place and therefore a permanent fixture to the school facilities. As a result, this item is not eligible under section 4 of the CFP Guidelines which states that development of facilities not owned or managed by the City will not be funded.

The Sustainability Hub and Outdoor Classroom project was deemed to have potential, and the City will offer support to the Mullaloo Beach Primary School Parents and Citizens to revise its application should it wish to resubmit the project in future Community Funding Program rounds.

Issues and options considered

The Council may consider each application on its individual merits and approve or not approve as desired.

Legislation / Strategic Community Plan / policy implications

Legislation Not applicable.

Strategic Community Plan

Key theme	Community Wellbeing.
Objective	Community spirit.
Strategic initiative	Support and encourage opportunities for local volunteering. Promote the sustainable management of local organisations and community groups. Support and facilitate the development of community leaders.
Policy	The Community Funding Program is conducted in line with the <i>Community Funding Program Policy</i> .

Risk management considerations

Due to the transient nature of association committees, it is possible that an organisation may find it difficult to maintain and provide reasonable information to complete an acquittal to the standard required in the funding agreement.

This risk is managed by the City being proactive in maintaining contact with organisations who have outstanding grant acquittals to ensure they are completed on time and with the relevant evidence and information.

Financial / budget implications

Current financial year impact

Account no.	1.443.A4409.3299.4023.
Budget Item	Community Funding Program.
Budget amount	\$192,500
Small grant proposed cost	\$115,717
Large grant proposed cost	\$31,219
Balance	\$45,564

All amounts quoted in this report are exclusive of GST.

Regional significance

Not applicable.

Sustainability implications

The CFP encourages facilitates opportunities for the development of a healthy, connected, sustainable and involved community.

Consultation

Promotion of this CFP funding round was conducted in February and March 2022 via the City's social media channels, e-newsletters, website, and relevant business unit contact lists.

COMMENT

Funds for the CFP were committed during the mid-year budget review, and therefore only one funding round was delivered in 2021-22 for the full funding pool of \$192,500.

From 2022-23, CFP will be delivered in two funding rounds per financial year, to be held in August and February. A total of \$125,000 will be made available for the August round, with the remaining \$67,500 available in the February round. Any unallocated funds from the August round will also be included in the February round.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That Council:

- 1 APPROVES a grant of \$18,645 to The Spiers Centre Inc for their Neighbourhood Friends Project, subject to the organisation entering into a formal funding agreement with the City of Joondalup;
- 2 APPROVES a grant of \$12,574 to the Futsal Association of Western Australia for their Bringing Futsal to Joondalup project, subject to the organisation entering into a formal funding agreement with the City of Joondalup;
- 3 DOES NOT APPROVE a grant of \$22,020 to the Mullaloo Beach Primary School Parents and Citizens Association for their Sustainability Hub and Outdoor Classroom project.

MOVED Cr Jones, SECONDED Cr McLean that Council:

- 1 **APPROVES a grant of \$18,645 to The Spiers Centre Inc for their Neighbourhood Friends Project, subject to the organisation entering into a formal funding agreement with the City of Joondalup;**
- 2 **APPROVES a grant of \$8,459 to the Futsal Association of Western Australia for their Bringing Futsal to Joondalup project, subject to the organisation entering into a formal funding agreement with the City of Joondalup;**
- 3 **DOES NOT APPROVE a grant of \$22,020 to the Mullaloo Beach Primary School Parents and Citizens Association for their Sustainability Hub and Outdoor Classroom project.**

The Motion was Put and

CARRIED (12/1)

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

Against the Motion: Cr Raftis.

Reason for departure from Officer's Recommendation

In accordance with Regulation 11 (da) of the *Local Government (Administration) Regulations 1996*, the reason Council made its decision which was significantly different to what the administration recommended is to save money so it can be used for other community users.

Disclosure of Interest affecting Impartiality

Name / Position	Cr Daniel Kingston.
Item No. / Subject	CJ071-05/22 - Coastal Paid Parking Petition.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Cr Kingston was originally the lead petitioner before being elected.

CJ071-05/22**PETITION - COASTAL PAID PARKING**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBER	105362; 101515
ATTACHMENTS	Nil
AUTHORITY / DISCRETION	Executive – The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to consider the preparation of a policy for paid parking in coastal areas, which seeks to outline the circumstances where Council would and would not approve the application of paid parking in coastal locations.

EXECUTIVE SUMMARY

Council received a petition at its meeting held on 12 October 2021, requesting that Council oppose the application of paid parking in coastal locations. At its meeting held on 15 March 2022 (CJ034-03/22 refers), a recommendation was made, in part, that Council:

- “3 *NOTES that in relation to the petition requesting the City not to install paid public parking at Ocean Reef Marina, and any coastal location within the City of Joondalup, that Council:*
- 3.1 *NOTES that the setting of all Fees and Charges, including parking fees, on City managed land will be considered as part of the Annual Budget;*
- 3.2 *ADVISES the lead petitioner of Council’s decision as detailed above.”.*

In considering this item, Council amended the officer's recommendation:

"1 *Part 3 of the motion be amended to read as follows:*

NOTES that in relation to the petition requesting the City not to install paid public parking at Ocean Reef Marina, and any coastal location within the City of Joondalup, that the item be REFERRED BACK to the Chief Executive Officer to report by no later than May 2022.;

2 *Parts 3.1 and 3.2 of the motion be deleted."*

During the debate on this item, the primary concern raised by Elected Members appeared to be the prevention of paid parking for people attending the beach for leisure purposes. This is not an uncommon position, with the majority of studies and surveys that the City is aware of supporting the providing of free parking for people to attend the beach.

While paid parking is one option to ensure that parking is used efficiently by as many members of the public as possible, there are other options. For example, in areas where parking is of a premium, local governments often implement time limits for parking as way of ensuring turnover. Time limited parking is relatively easily enforced, ensures that parking is free of charge while ensuring efficient use of parking by as many people as possible.

There are other circumstances that Council may wish to consider when deciding whether or not to completely rule out paid parking in coastal locations. Some examples where Council may wish to impose a fee include:

- use of parking bays for specific purposes, such as boat trailer parking
- exclusive parking rights for boat pen holders within the Marina
- the management of private parking areas within a coastal area
- where parking is requested as a part of an event or commercial use
- where free parking is available, however longer term or secure parking is provided in addition to this.

If Council were to consider circumstances where paid parking in coastal locations is and is not appropriate, it would be recommended that a policy is drafted for consideration by the Policy Committee. The Committee could consider each scenario in detail prior to making a final recommendation to Council.

BACKGROUND

Parking in coastal locations is a difficult issue for many local governments to manage. For approximately one third of the year, parking will be in high demand on weekends and public holidays. For the other two thirds of the year, this parking will be largely empty, even on weekends. This pattern of parking means that large carparks are often required and usually have a higher than normal cost per hour used due to the large portions of time the carpark is not used to capacity.

There is a general presumption that parking to attend the beach in the Perth metropolitan will be provided by local governments without a fee being paid. To be clear, it is not being recommended or suggested that this be changed in anyway.

In the business case that accompanied Council's consideration of the land transactions for the Ocean Reef Marina, an income amount was shown for parking revenue at the Ocean Reef Marina. This fee was calculated at the extremely low value of \$0.50 per hour for the Marina area. This fee was used for determining the long-term impact of the Marina, it should not be taken as a recommendation that the exact fee be charged on each bay. Rather, the fee acted as proxy for the range of income streams that could be achieved at the Ocean Reef Marina through such arrangements as:

- paid access for boat trailer parking
- paid access for exclusive parking for boat pen holders
- any commercial parking arrangements whereby the City manages parking on private land.

The presence of a parking fee within the Business Case for the Ocean Reef Marina appears to have caused some concern within the community. This concern resulted in a 72-signature petition being received requesting that the Council:

- opposes the application of any paid public parking at Ocean Reef Marina
- opposes any further application of paid public parking at any other coastal location controlled by the City of Joondalup
- ceases any representations to the State Government for the application of paid public parking at Ocean Reef Marina, Hillarys Boat Harbour, or any other coastal location.

At the March 2022 Ordinary Council Meeting, the City advised that *"The setting of all Fees and Charges, including parking fees, is considered by Council as part of the Annual Budget. The City is not responsible for setting parking fees on State Government managed land including Hillarys Boat Harbour. Therefore, the setting of parking fees on all City managed land will be considered as part of the 2022-23 Annual Budget."*

A recommendation was provided as a part of that report that stated:

"That Council:

- 3 *NOTES that in relation to the petition requesting the City not to install paid public parking at Ocean Reef Marina, and any coastal location within the City of Joondalup, that Council:*

3.1 *NOTES that the setting of all Fees and Charges, including parking fees, on City managed land will be considered as part of the Annual Budget;*

3.2 *ADVISES the lead petitioner of Council's decision as detailed above."*

At the meeting, Council resolved to amend the recommendation to:

"1 Part 3 of the Motion be amended to read as follows:

"NOTES that in relation to the petition requesting the City not to install paid public parking at Ocean Reef Marina, and any coastal location within the City of Joondalup, that the item be REFERRED BACK to the Chief Executive Officer to report by no later than May 2022.";

2 Parts 3.1 and 3.2 of the Motion be deleted."

DETAILS

The ability to regulate and control parking on land that the City manages is set out in the *City of Joondalup Parking Local Law 2013*. Under this law, the City is able to create parking stations that require the payment of a fee in order for the bay to be used. Failure to pay the prescribed fee creates an offence under the local law and infringements can be issued. At present, the only area where paid parking stations have been created for general parking is in the Joondalup Central Business District (CBD). Specific use parking (boat trailer parking) exists at two sites currently.

The local law also provides for other mechanisms for the management of parking within the City. These options include the implementation of time restrictions, setting aside bays for specific uses or the requirement to have a permit to park in certain locations. These options will be necessary in the Ocean Reef Marina precinct to ensure that the parking is used as efficiently as possible and that the needs of residents, businesses and visitors to the area are balanced.

In the report to the March Ordinary Council Meeting, the recommendation was made that Council note the request and that the setting of fees is determined by Council each year when it considers its budget. Council is required to consider and determine its fees and charges each year as a part of its budget deliberations. Council is also required, under the provisions of the *Local Government Act 1995*, to determine its budget no sooner than 1 June, immediately prior to the financial year to which the budget applies.

Policies are a valuable tool for Councils to provide guidance to the administration of a local government and the public alike, of the decisions Council is likely to make in any given scenario. While Council does have the ability to set aside the provisions of its own policies, this is generally only done in exceptional circumstances.

The management of parking in the Ocean Reef Marina precinct will be complex. Within the Marina district there will be several competing requirements for parking including residential and commercial that would be expected within urban area, as well as specific uses such as boat trailer parking, provision of parking for boat pen holders, club parking as well as public parking for those wishing to visit the beach or other Marina facilities. It is likely that Council will require several approaches to be successful in managing this precinct.

During the recent consideration of parking within the Joondalup CBD, Council resolved to review the parking arrangements within the CBD every two years. It is highly probable that the management of parking in the Ocean Reef Marina district will also likely require regular review, particularly as the Marina precinct evolves. Given the range of possible outcomes, it is not recommended to remove any option at this stage.

The use of fees to manage parking in coastal locations is not without controversy. In the early 2000's the Town of Cottesloe considered charging fees for parking at its two carparks closest to Cottesloe Beach. The State Government at that time amended the *Local Government (Administration) Regulations 1996* to specifically prevent the Town of Cottesloe from considering any local law that would allow the charging of fees for parking west of Broome Street in the district of Cottesloe. The intervention of the State in the consideration of a local matter shows the level of public interest in the matter at the time. There is nothing to suggest that public sentiment towards paid parking to access the beach has changed since.

Issues and options considered

Option 1 – Council resolves to oppose paid parking at coastal locations in accordance with the request in the petition.

This option has been considered in detail and is not recommended at this time. The two primary concerns with this approach are that the only record of such a decision would be the resolution itself and secondly, a blanket approach such as this may result in unintended consequences.

If Council wishes to consider preventing the implementation of paid parking in coastal locations, it would be advised to do so via the creation of a policy as outlined in Option 3.

Option 2 – Council declines the request within the petition.

This option has been previously recommended to Council on the basis that Council are required to consider and set fees and charges as a part of the annual budget process. Council has considered this option and referred the matter back to the Chief Executive Officer to allow for further options to be considered.

Option 3 – Council resolves to create a policy in relation to parking arrangements within coastal locations, which addresses the issue of paid parking for beach access.

The setting of parking fees is one method of ensuring publicly available parking is used in the most efficient way. If a decision is to be made on paid parking in coastal areas, a policy will allow the decision to be appropriately recorded and reviewed as necessary. A policy also has the advantage of being able to outline when and how a decision is to be implemented, and to provide guidance to the City in the implementation of the decision. This is the recommended option.

Legislation / Strategic Community Plan / Policy implications

Legislation *Local Government Act 1995 s3.58 and s3.59.*

Strategic Community Plan

Key theme Financial Sustainability.

Objective Effective management.

Strategic initiative

Policy Not applicable.

Risk management considerations

There are no perceived risks associated with the recommendation made.

Financial / budget implications

There are no perceived financial implications in the recommendation made.

Regional significance

Nil.

Sustainability implications

Nil.

Consultation

While Council have received a petition, no further specific consultation has been undertaken on this issue. It would be recommended that prior to any policy being adopted, the policy be advertised to allow for feedback from the community.

COMMENT

The management of parking within the Ocean Reef Marina site will be complex and challenging. While there is currently no intention to charge parking fees for attendance at public facilities (beach), parking fees are a legitimate way of recovering the cost of parking management for specific use parking, such as boat trailer parking or access for pen holders.

The concerns of the community on paid parking in coastal locations is understood. Given the complexities of the issue and the need to ensure any Council decision is reviewed and managed correctly, it is being recommended that a policy for paid parking in coastal areas be drafted for consideration by the Policy Committee and then referred to Council. A policy is considered the most efficient way to ensure the community's concerns are addressed while minimising the risk of any unintended consequences.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr May that Council REQUESTS the Chief Executive Officer prepare a report on the development of a policy for paid parking in coastal areas, to be presented to the Policy Committee at its meeting to be held on 1 August 2022.

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

**CJ072-05/22 CONFIDENTIAL - TENDER 003/22 -
ENTERPRISE BUSINESS PLATFORM
IMPLEMENTATION**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBER	109914; 101515
ATTACHMENTS	Attachment 1 Schedule of Items Attachment 2 Summary of Qualitative Tender Submissions Attachment 3 Tender Summary (Please Note: <i>The Report and Attachments are Confidential and will appear in the official Minute Book only).</i>
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

This Item was dealt with later in the meeting, after 'Motions of Which Previous Notice has been Given', page 166 refers.

Disclosure of Interest affecting Impartiality

Name / Position	Mayor Hon. Albert Jacob, JP.
Item No. / Subject	CJ073-05/22 - Tender 011/22 - Upgrade to Sorrento Football Club Changerooms.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Mayor Jacobs' brother provides electrical sub-contracting services to Hickey Construction, including for this tender quote.

CJ073-05/22**TENDER 011/22 - UPGRADE TO SORRENTO FOOTBALL CLUB CHANGEROOMS****WARD**

South

RESPONSIBLE DIRECTORMr Mat Humfrey
Corporate Services**FILE NUMBERS**

109983, 101515

ATTACHMENTS

Attachment 1 Schedule of Items
Attachment 2 Summary of Tender Submissions
Attachment 3 Confidential Tender Summary

(Please Note: Attachment 3 is Confidential and will appear in the official Minute Book only).

AUTHORITY / DISCRETION

Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to accept the tender submitted by Hickey Constructions Pty Ltd for the Upgrade to Sorrento Football Club changerooms.

EXECUTIVE SUMMARY

Tenders were advertised on 5 March 2022 for the upgrade to Sorrento Football Club changerooms. Tenders closed on 23 March 2022. A submission was received from each of the following:

- Construct360 Pty Ltd.
- Hickey Constructions Pty Ltd.
- Hoskins Investments Pty Ltd as Trustee for MR Hoskins Family Trust (AE Hoskins and Sons).
- Riverslea Construction Pty Ltd.
- Solution 4 Building Pty Ltd.

The submission from Hickey Constructions Pty Ltd represents best value to the City. The company has extensive experience completing community facility refurbishment projects for WA local governments. It has in the past successfully completed numerous similar projects for the City and is currently undertaking the extension and refurbishment of Emerald Park clubrooms, due for completion June 2022. Hickey Constructions Pty Ltd demonstrated a sound understanding of the City's requirements. The company is a well-established company with significant industry experience and proven capacity to complete the works for the City.

It is therefore recommended that Council ACCEPTS the tender submitted by Hickey Constructions Pty Ltd for the upgrade to Sorrento Football Club changerooms as specified in Tender 011/22 for the fixed lump sum of \$945,751 (excluding GST) for completion of works within seven months from commencement of contract.

BACKGROUND

The City has a requirement to engage an appropriately qualified and experienced contractor to undertake works for the upgrade to Sorrento Football Club changerooms at 42 Beddi Road, Duncraig. The new changerooms, umpire room, physio rooms and extension of undercover area will be upgraded to Federation Internationale de Football Association (FIFA) standards as it is to be used as a training ground for women's football teams participating in the 2023 FIFA Women's World Cup to be held in Australia.

In the 2021 State Election a commitment of \$1,000,000 was made towards the upgrade of changeroom and toilet facilities for the Sorrento Football Club at the Percy Doyle Reserve in Duncraig.

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 to undertake works for the upgrade to Sorrento Football Club changerooms was advertised through state-wide public notice on 5 March 2022. The tender period was for two weeks and tenders closed on 23 March 2022.

Tender Submissions

A submission was received from each of the following:

- Construct360 Pty Ltd.
- Hickey Constructions Pty Ltd.
- Hoskins Investments Pty Ltd as Trustee for MR Hoskins Family Trust (AE Hoskins and Sons).
- Riverslea Construction Pty Ltd.
- Solution 4 Building Pty Ltd.

The schedule of items listed in the tender is provided in Attachment 1 to Report CJ073-05/22.

A summary of the tender submissions including the location of each tenderer is provided in Attachment 2 to Report CJ073-05/22.

A confidential tender summary is provided in Attachment 3 to Report CJ073-05/22.

Evaluation Panel

The evaluation panel comprised three members, being:

- 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 standard minimum acceptable qualitative score for tenders at the City is 50%, but the specific circumstances of tender requirements may, from time to time, require the minimum score to be set higher than 50%, where the specification has complex design or technical requirements.

The upgrade to Sorrento Football Club changerooms Project involves significant works to an existing facility that is likely to present multiple challenges throughout the construction process. As such it is essential to seek a highly qualified contractor that is able to deal with these unexpected challenges professionally. The predetermined minimum acceptable qualitative score for this tender was therefore set at 60%.

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

Qualitative Criteria		Weighting
1	Demonstrated experience completing community facility refurbishment projects	35%
2	Demonstrated understanding of the required tasks	35%
3	Capacity	25%
4	Social and economic effects on the local community	5%

Compliance Assessment

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

Qualitative Assessment

Riverslea Construction Pty Ltd scored 35.9% and was ranked fifth in the qualitative assessment. The company did not demonstrate experience undertaking refurbishment of community facility refurbishment projects nor any local government projects. Examples of works included Kalamunda Hotel beer garden renovation, Como Hotel refurbishment, Matilda Bay Restaurant extension and the Tavern at the Rocks renovation. It did not demonstrate sufficient understanding of the required tasks. The project methodology and process appeared generalised and did not address the requirements directly. It provided a number of names of subcontractors, but detailed information overall was not provided.

It provided the names roles, trades and length of service of nine employees, but no further information was evident. The company did not sufficiently demonstrate it has the capacity required to undertake the works.

Construct360 Pty Ltd scored 53.3% and was ranked fourth in the qualitative assessment. It did not fully demonstrate experience completing community facility refurbishment projects. All examples of previous work provided to various organisations were dissimilar to the City's project. Examples such as NMT Balga Campus - roof replacement, Leeming Primary School toilet refreshment and the Shree Swaminayan Temple alterations and renovations. It provided an adequate understanding of the requirements by providing an acceptable methodology that included key project deliverables and detailed Gantt Chart/tender program. It included details of ten subcontractors to provide services. An organisational chart and details of staff was provided, and additional resourcing can be obtained from the Consult360 Group. It stated it has the ability to undertake six commercial construction projects concurrently, currently it has two projects in progress. The company demonstrated some capacity required to undertake the works.

A E Hoskins Building Services scored 74.8% and was ranked equal second in the qualitative assessment. It demonstrated extensive experience completing community facility refurbishment projects for local governments in WA including the Cities of Stirling for Balga Cricket Club building upgrade and Des Penman sporting pavilion upgrade, Melville for Tompkins Park refurbishment and Canning for the Shelley Park Changeroom upgrade. It demonstrated a sound understanding of the required tasks and proposed an appropriate methodology for the project which covered works to be carried out in various phases. It provided a substantial list of subcontractors it has used previously and who have agreed to participate in this project who will deliver the required services for this project, such as demolition, electrical, carpentry, cabinetry, painting, plumbing and earthworks were listed. A detailed company organisation chart and particulars of six key personnel were included and it is able to provide additional resources. It demonstrated the capacity required to provide the services to the City.

Hickey Constructions Pty Ltd scored 74.8% and was ranked equal second in the qualitative assessment. The company has extensive experience completing community facility refurbishment projects throughout WA for multiple local governments and state government agencies. It has in the past successfully completed numerous similar projects for the City including Falkland Park construction of new amenities, Warwick Bowling Club extension and refurbishment and Mildenhall internal refurbishment works. Hickey Constructions Pty Ltd is currently undertaking the extension and refurbishment of Emerald Park clubrooms, due for completion June 2022. It also included examples of various other refurbishment works carried out for Federation of WA Police Youth and Cultural Centres, Department of Culture and the Arts and the Cities of Wanneroo, Bayswater and Belmont, all similar projects of varying terms and values. It demonstrated a sound understanding of the required tasks outlined in its method statement and detailed a Gantt Chart for proposed construction and project delivery. The structure of business and details of key personnel were provided. The company has ample industry experience and proven capacity to complete the works.

Solution 4 Building Pty Ltd scored 76.3% and was ranked first in the qualitative assessment. It demonstrated substantial experience completing community facility construction and refurbishment projects for numerous local governments in WA. It provided four examples of works carried out for the City of Wanneroo, Shelvock Park, construction of a new sports amenities building and Wanneroo City Soccer Club upgrades and extension, City of Kalamunda Forrestfield United Club, refurbishment and installation works and the City of Belmont Miles Park Community Centre. It demonstrated a very good understanding of the City's requirements. It provided a construction methodology detailing the programming and breakdown of the works, covering much of the services required.

A comprehensive Gantt chart following the Critical Path was included. Its proposed sub-contractors were listed with details of the services they will provide and most sub-contractors having provided the same or similar services to the company in the past three years. Its structure of business and details of current key project positions including their profile, qualifications, length of service and industry experience were provided. It demonstrated it has the capacity required to deliver the project for the City. Given the minimum acceptable score of 60%, Solution 4 Building Pty Ltd, Hickey Constructions Pty Ltd and AE Hoskins and Sons qualified to progress to the stage two assessment.

Price Assessment

The panel carried out a comparison of the lump sum prices offered by each of the tenderers in order to assess value for money to the City.

Tenderer	Fixed Lump Sum (exclusive of GST)
Hickey Constructions Pty Ltd	\$945,751
Solution 4 Building Pty Ltd	\$1,006,857
AE Hoskins and Sons	\$1,399,859

Evaluation Summary

Tenderer	Weighted Percentage Score	Qualitative Ranking	Lump Sum Price	Price Ranking
Solution 4 Building Pty Ltd	76.3%	1	\$1,006,857	2
Hickey Constructions Pty Ltd	74.8%	2 (equal)	\$945,751	1
AE Hoskins and Sons	74.8%	2 (equal)	\$1,399,859	3

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

Issues and Options Considered

The City has a requirement to engage an appropriately qualified and experienced contractor to undertake works for the upgrade to Sorrento Football Club changerooms.

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 state-wide 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 \$250,000.

Strategic Community Plan

Key theme	Community Wellbeing.
Objective	Quality facilities.
Strategic initiative	Support a long-term approach to significant facility upgrades and improvements.
Policy	Not applicable.

Risk Management Considerations

Should the contract not proceed, the risk to the City will be moderate as Council has approved the project and there is an expectation from the facility users that the works will proceed.

It is considered that the contract will represent a low risk to the City as the recommended tenderer is well established with significant industry experience and proven capacity to complete the works for the City.

Financial / Budget Implications

Account no.	CW006937.
Budget Item	Upgrade to Sorrento Football Club changerooms.
Budget amount	\$ 1,000,000 (\$200,000 2021-22, \$800,000 2022-23 Proposed)
Amount spent to date	\$ 72,745
Proposed cost	\$ 945,751
Balance	\$ (18,496)

The shortfall of funds for this contract will be reconsidered during the 2022-23 Mid-Year Review process should savings not be identified during construction.

All amounts quoted in this report are exclusive of GST.

Grant from DLGSC

By way of an agreement between the State of Western Australia acting through DLGSC and the City, funding to assist with the upgrade of changeroom and toilet facilities for the Sorrento Football Club at the Percy Doyle Reserve in Duncraig is being provided. In the 2021 State Election a commitment of \$1,000,000 was made towards the upgrade.

The facility is to be upgraded to Federation Internationale de Football Association (FIFA) standards as it is being considered to be used as a training ground for women's football teams participating in the 2023 FIFA Women's World Cup to be held in Australia.

The Grant is subject to the following project milestones:

Main Activities / Milestones	Milestone Dates
Execution of agreement	October 2021
Commencing construction	July 2022
50% project completion	November 2022
Expected project completion date	March 2023

The grant funding also extends to the provision of a new prefabricated grandstand that is excluded from this contract. The estimated cost for the construction and installation of the grandstand is \$100,000 ex GST, of which further funding will be required. The City will liaise with the Sorrento Football Club to identify opportunities for additional funding, noting that the grandstand will not impact the FIFA requirements relating to the 2023 FIFA Women's World Cup.

Regional Significance

Not applicable.

Sustainability Implications

Not applicable.

Consultation

Not applicable.

COMMENT

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

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr May that Council ACCEPTS the tender submitted by Hickey Constructions Pty Ltd for the upgrade to Sorrento Football Club changerooms as specified in Tender 011/22 for the fixed lump sum of \$945,751 (excluding GST) for completion of works within seven months from commencement of contract.

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

Appendix 8 refers

To access this attachment on electronic document, click here: [Attach8brf220510.pdf](#)

CJ074-05/22**TENDER 012/22 - CRAIGIE LEISURE CENTRE
GEOTHERMAL REFURBISHMENT**

WARD	Central
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBER	109982; 101515
ATTACHMENTS	Attachment 1 Schedule of Items Attachment 2 Summary of Tender Submissions Attachment 3 Confidential Tender Summary (Please Note: Attachment 3 is Confidential and will appear in the official Minute Book only).
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to accept the tender submitted by Melchor MEP Pty Ltd for the Craigie Leisure Centre - geothermal refurbishment.

EXECUTIVE SUMMARY

Tenders were advertised on 26 February 2022 through statewide public notice and published by Tenderlink for the Craigie Leisure Centre - geothermal refurbishment. Tenders closed on 16 March 2022. A submission was received from each of the following:

- Envar Engineers and Contractors Pty Ltd.
- Melchor MEP Pty Ltd.
- The Trustee for SS Family Trust (SOS Mechanical Solutions).

The submission from Melchor MEP Pty Ltd represents best value to the City. The company demonstrated a good understanding of the required tasks. It has extensive experience completing medium to large mechanical, electrical and plumbing (MEP) dominant projects. Though it did not fully demonstrate geothermal experience as an entity, its key personnel proposed to manage this project have extensive geothermal experience gained from other organisations. Also, the company has several MEP trades people within its organisation which will likely prove useful during the construction phase. It is noted that the geothermal well/bore works is only one component or part of this project. Melchor MEP Pty Ltd is well established with significant industry experience and capacity to complete the works for the City.

It is therefore recommended that Council ACCEPTS the tender submitted by Melchor MEP Pty Ltd for the Craigie Leisure Centre - geothermal refurbishment as specified in Tender 012/22 for the fixed lump sum of \$1,165,581 (excluding GST) for completion of works within nine months from commencement of contract.

BACKGROUND

The City has a requirement to engage an appropriately qualified and experienced contractor to undertake works for the refurbishment of the Craigie Leisure Centre geothermal infrastructure at 751 Whitfords Avenue, Craigie. The geothermal system provides heating for water bodies at Craigie Leisure Centre and has been in operation since 2005.

The City installed a geothermal bore in 2005 as part of the major Craigie Leisure Centre redevelopment project after approval was granted by Council in August 2004 (CJ204 - 08/04 refers). Hydrogeological services were then provided by WorleyParsons during the installation stages. Drilling works commenced in 2005, with a number of issues during the drilling stage resulting in an abandoned original bore, a secondary bore drilled shorter than anticipated and a third hole drilled after an emergency Council meeting requiring an additional \$300,000 to be approved to complete the project. The initial capital cost for the installation was approximately \$1 million.

The geothermal bore system was given project completion in November 2007; more than 18 months after the re-developed centre was in operation. When the 50-metre pool was constructed in 2009, a back-up electric heat pump and chiller system was incorporated into the heating system to provide back-up heat, should the geothermal system be unable to meet the operational requirements to maintain heating set points. Whilst this system was designed as back up only, over the past 10 years of operations, it has been more heavily relied upon to provide consistent heating in the facility across all seasons of the year.

As part of the original project projections, the City earmarked \$1 million in the City's *Strategic Financial Plan in 2024-25* to consider the renewal of an existing bore or drilling of a new bore to maintain the system for a further 20 years (the usual lifespan of a bore).

The use of the geothermal system to heat the aquatic facilities saves the City an estimated \$500,000 a year in utility costs, compared to similar sized facilities that utilise electrical or gas heating to maintain heated waterbodies. Undertaking a systematic and planned upgrade to the geothermal heating system would ensure the City will be able to utilise a cost-effective and "green" energy source for many years.

The City has been working with a hydrogeological consultant and a water engineering consultant since 2019 in anticipation of the potential required works. Through this process, the consultants examined a number of options and strategies, including a new geothermal bore, utilising alternative heating systems / energy sources as well as exploring different strategies to refurbish the existing infrastructure. The current geothermal system has served the leisure centre well since the installation and the use of this cost-effective resource (geothermal heating) available has both financial and environmental benefits.

The consultants and City officers undertook a risk assessment of the current infrastructure and all options presented and determined that the strategy of the bore and infrastructure refurbishment met the best cost effective option for the City as well as mitigating risks of the current system failing prior to refurbishment. The aquatic facility and associated programs and services brings in approximately \$4.5 million in income per annum to the City and the risk of not being able to provide temperature-controlled water would be detrimental to the overall leisure centre operations and could result in lengthy aquatic facility closures.

The City's intention is to maintain the operation of the remainder of the Centre while the geothermal refurbishment work is occurring.

The Craigie Leisure Centre is an operational facility and portions of the facility will be open to the public during the course of the refurbishment project. Any shut-off of services for cut-ins, demolition or installation will need to be scheduled in detail with the superintendent well in advance of the intended shut-off time of services. At all times the contractor is expected to plan all work, and take all measures necessary to protect the safety of the public, City of Joondalup staff and others working on the site.

Timing of the work and scheduling of closing, demolition, installation and commissioning is an essential part of the project and is critical to the City. The City's proposed time frame for any shutdown of the services is oriented around a time period at the beginning of the Western Australian school holidays from 16 December 2022 and a length of time needed to complete the work at the lowest possible cost, but with the actual shut-down and change-over period minimised to as few days as possible and scheduled in advance to allow the City to plan staffing and programming and to notify the public. As part of the tender submission, Respondents are to advise their preferred time schedule for lowest cost, and any options which would deliver the refurbished geothermal project in a time period which allows the City to minimise lost revenue.

This is a "Design and Construct" contract and the contractor is responsible for all aspects of project management, design, documentation, coordination with the City, consultant, sub-contractors, suppliers, other contractors and sub-trades and for construction, commissioning, handover to operating staff, training of operating staff and the City's service providers, defects period rectification and consequent maintenance activities.

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 Craigie Leisure Centre - geothermal refurbishment was advertised through state-wide public notice and published by Tenderlink on 26 February 2022. The tender period was for two weeks and tenders closed on 16 March 2022.

Tender Submission

A submission was received from each of the following:

- Envar Engineers and Contractors Pty Ltd.
- Melchor MEP Pty Ltd.
- SOS Mechanical Solutions.

The schedule of items listed in the tender is provided in Attachment 1 to Report CJ074-05/22.

A summary of the tender submissions including the location of each tenderer is provided in Attachment 2 to Report CJ074-05/22.

A confidential tender summary is provided in Attachment 3 to Report CJ074-05/22.

Evaluation Panel

The evaluation panel comprised five members, being:

- One with tender and contract preparation skills.
- Two with the appropriate technical expertise.
- Two with the involvement in supervising the contract.

The panel carried out the assessment of the 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 standard minimum acceptable qualitative score for tenders at the City is 50%, but the specific circumstances of tender requirements may, from time to time, require the minimum score to be set higher than 50%, where the specification has complex design or technical requirements.

The geothermal system is a highly specific piece of infrastructure for the City and it is critical that the contractor appointed holds the appropriate technical skills, experience and capacity to complete the works. The predetermined minimum acceptable qualitative score for this tender was therefore set at 65%.

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

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

Compliance Assessment

The following offers received were assessed as fully compliant:

- Envar Engineers and Contractors Pty Ltd.
- Melchor MEP Pty Ltd.

The offer received from SOS Mechanical Solutions was assessed as non-compliant. SOS Mechanical Solutions did not address any of the selection criteria and the information provided was very limited to enable a proper assessment of its Offer.

Qualitative Assessment

Melchor MEP Pty Ltd scored 65.2% and was ranked second in the qualitative assessment. The company has extensive experience completing medium to large mechanical, electrical and plumbing dominant projects. Though it did not fully demonstrate geothermal experience as an entity, its key personnel proposed to manage this project have extensive geothermal experience gained from other organisations. It demonstrated a good understanding of the required tasks. Melchor MEP Pty Ltd is well established with significant industry experience and capacity to complete the works for the City.

Envar Engineers and Contractors Pty Ltd scored 68.4% and was ranked first in the qualitative assessment. The company demonstrated the capacity and experience required to undertake the works for the City. It has extensive experience completing similar projects for various organisations in WA including the Cities of Stirling and Joondalup. It demonstrated a sound understanding of the City's requirements.

Given the minimum acceptable qualitative score of 65%, Envar Engineers and Contractors Pty Ltd and Melchor MEP Pty Ltd qualified for stage two of the assessment.

Price Assessment

The panel carried out a comparison of the lump sum prices offered by each of the tenderers in order to assess value for money to the City.

The tender was published with optional additions and deductions to the scope of works. These were included to allow for either additional improvements to the base scope of work should funds allow or deductions if the base scope of work exceeded the project budget. The options are as follows:

- New geothermal submersible pump and ancillaries.
- New geothermal heat exchanger and slip stream pump for water play pool system.
- Geothermal injection well redevelopment (cleaning).
- HDPE supply piping from the production bore to geothermal heat exchange in lieu of specified ABS.
- Stainless steel supply piping from the production bore to the geothermal heat exchangers in lieu of specified ABS.
- Deduction of one heat pump from the project scope.
- Reuse of existing pressure sustaining valve.
- Deletion of piping insulation on all geothermal piping.

The pricing below is inclusive of the addition of a new geothermal submersible pump and ancillaries and HDPE supply piping in lieu of specified ABS. Refer to Attachment 3 to Report CJ074-05/22 for a breakdown of the pricing.

Tenderer	Fixed Lump Sum (Exclusive of GST)
Melchor MEP Pty Ltd	\$1,165,581
Envar Engineers and Contractors Pty Ltd	\$1,292,800

Evaluation Summary

Tenderer	Weighted Percentage Score	Qualitative Ranking	Lump Sum Price	Price Ranking
Melchor MEP Pty Ltd	65.2%	2	\$1,165,581	1
Envar Engineers and Contractors Pty Ltd	68.4%	1	\$1,292,800	2

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

Issues and options considered

The City has a requirement for the refurbishment of the Craigie Leisure Centre geothermal infrastructure. 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 state-wide 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 \$250,000.

Strategic Community Plan

Key theme Community Wellbeing.

Objective Quality facilities.

Strategic initiative Support a long-term approach to significant facility upgrades and improvements.

Policy Not applicable.

Risk management considerations

Should the contract not proceed, the risk to the City will be extreme as the aquatics facility generates income per annum and failure to refurbish the geothermal infrastructure would leave the City in a risky position that if the infrastructure failed, the reactive repair requirements would be costly as well as involve unplanned income losses.

It is considered that the contract will represent a low risk to the City as the recommended tenderer is well established with significant industry experience and capacity to complete the works for the City.

Financial / budget implications

Account no.	CW006713
Budget Item	Craigie Leisure Centre - geothermal refurbishment
Budget amount	\$ 1,360,000
Amount spent to date	\$ 84,219 (design and documentation)
	\$ 48,026 (committed – consultant / superintendent)
Proposed cost	\$ 1,165,581
Balance	\$ 62,174 (allocated contingency)

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 submissions in accordance with the City's evaluation process and concluded that the offer submitted by Melchor MEP Pty Ltd represents best value to the City.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr May that Council ACCEPTS the tender submitted by Melchor MEP Pty Ltd for the Craigie Leisure Centre - geothermal refurbishment as specified in Tender 012/22 for the fixed lump sum of \$1,165,581 (excluding GST) for completion of works within nine months from commencement of contract.

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

Appendix 9 refers

To access this attachment on electronic document, click here: [Attach9brf220510.pdf](#)

CJ075-05/22**TENDER 014/22 - LAYING OF BRICK PAVERS****WARD**

All

**RESPONSIBLE
DIRECTOR**Mr Mat Humfrey
Corporate Services**FILE NUMBER**

110006; 101515

ATTACHMENTS

Attachment 1	Schedule of Items
Attachment 2	Summary of Submissions
Attachment 3	Confidential Tender Summary

(Please Note: Attachment 3 is Confidential and will appear in the official Minute Book only).

AUTHORITY / DISCRETION

Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to accept the tender submitted by Construct Paving Services Pty Ltd for the laying of brick pavers within the City.

EXECUTIVE SUMMARY

Tenders were advertised on 26 February 2022 through state-wide public notice and published by Tenderlink for the laying of brick pavers within the City. Tenders closed on 22 March 2022. A submission was received from each of the following:

- Construct Paving Services Pty Ltd.
- HCC (Aust Pty Ltd (Positive Paving Pty Ltd).
- Safety Tactile Pave Pty Ltd as trustee for STP Family Trust (Safety Tactile Pave).

The submission from Construct Paving Services Pty Ltd represents best value to the City. The company demonstrated a good understanding and appreciation of the City's requirements with its submitted methodology and approach to service delivery in accordance with the City's specifications. Its submission outlined the qualifications and relative experience of key personnel and the company's experience in completing equivalent scopes of works for Pearsall Primary School and the Department of Local Government, Sport and Cultural Industries. The company is well established with appropriate industry experience.

It is therefore recommended that Council ACCEPTS the tender submitted by Construct Paving Services Pty Ltd for the laying of brick pavers as specified in Tender 014/22, for a period of two years, with two options to extend the term of the contract by one term of two years, and a further term of one year, at the submitted schedule of rates, with any price variations subject to the annual percentage change in the Perth CPI (All Groups).

BACKGROUND

The City has a requirement for a contractor to lay brick pavers within the City of Joondalup for various capital works projects and for general reactive streetscape maintenance.

The scope of the requirements shall consist of, but not be limited to:

- laying of all brick pavers to the lines and levels specified by the City
- supply of all joint filling sand
- supply of bedding sand when requested by the City
- box out where required.

The volume of works provided under this Contract will be dependent upon the City's scheduled programs and requested on an "as required basis."

The City currently has a single contract in place with HCC (Aust) Pty Ltd which expires on 31 May 2022.

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 state-wide public notice and published by Tenderlink on 26 February 2022. The tender period was for three weeks, and tenders closed on 22 March 2022.

Tender Submissions

A submission was received from each of the following:

- Construct Paving Services Pty Ltd.
- HCC (Aust) Pty Ltd (Positive Paving Pty Ltd).
- Safety Tactile Pave Pty Ltd as trustee for STP Family Trust (Safety Tactile Pave).

The schedule of items listed in the tender is provided in Attachment 1 to Report CJ075-05/22.

A summary of the tender submissions including the location of each tenderer is provided in Attachment 2 to Report CJ075-05/22.

A confidential tender summary is provided in Attachment 3 to Report CJ075-05/22.

Evaluation Panel

The evaluation panel comprised four members:

- one with tender and contract preparation skills
- three with the appropriate technical 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 standard minimum acceptable qualitative score for tenders at the City is 50%, but the specific circumstances of tender requirements may, from time to time, require the minimum score to be set higher than 50%, where the specification has complex design or technical requirements. The predetermined minimum acceptable pass 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

The following offers received were assessed as partially compliant:

- Construct Paving Services Pty Ltd. The company has no quality assurance in place and submitted a quality statement only.
- Safety Tactile Pave Pty Ltd as trustee for STP Family Trust (Safety Tactile Pave). The company did not submit registrations / licence information.

The Panel considered that further details could be sought should the two tenderers qualify for stage two of the evaluation process.

The following offer received was assessed as fully compliant:

- HCC (AUST) Pty Ltd trading as Positive Paving Pty Ltd.

Based upon the above findings, all three offers from Construct Paving Services Pty Ltd, Safety Tactile Pave and Positive Paving Pty Ltd remained for further consideration.

Qualitative Assessment

Safety Tactile Pave scored 44% in the qualitative assessment and was ranked third in the qualitative assessment. It demonstrated a basic understanding of the required tasks with generic statements provided for how it will perform the scope of works. It demonstrated very good experience in providing similar services having performed brick paving repairs and maintenance for the Public Transport Authority, City of Wanneroo, Town of Claremont, Total Eden and Dowsing Group. It has been installing tactiles for the City over the last four years. It submitted an organisation chart showing key personnel that will be available for the City's scope of works with minimal information to support competency in operating equipment. Details of plant and equipment to be used was not specifically addressed with quantities of machinery held and the ability to source additional personnel omitted.

Construct Paving Services Pty Ltd scored 55.8% and was ranked second in the qualitative assessment. It has been sub-contracting to the City's incumbent supplier for 10 years and is familiar with the City's scope of works. It demonstrated reasonable experience having installed brick pavers for the Department of Local Government, Sport and Cultural Industries and Pearsall Primary School, and demonstrated a very good understanding of the required tasks providing a list of the tasks that will be completed for new paving and for capital works projects which complied with the City's specifications. Whilst the company's capacity to perform the City's volume of works was questionable, further clarification was sought to determine ability to service multiple work sites concurrently. The company confirmed that it will engage three sub-contracting companies to perform the works.

Positive Paving Pty Ltd scored 70.8% and was ranked first in the qualitative assessment. It demonstrated a sound understanding of the required tasks providing an explanation of all the tasks it will undertake. It demonstrated substantial experience in providing similar services having completed brick paving works for the Cities of Fremantle and Canning, Downer EDI and Crothers Pty Ltd. It is the incumbent supplier to the City. It has four full-time brick layers and provided details for their qualifications and relevant industry experience. Ability to provide additional resources was adequately addressed.

Given the minimum acceptable qualitative score of 50%, Positive Paving Pty Ltd and Construct Paving Services Pty Ltd qualified to progress to the stage two assessment.

Price Assessment

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

The estimated expenditure over a 12-month period will vary based upon demand and is subject to change in accordance with operational requirements. For the purposes of comparison of the financial value of the tender, the tendered rates have been applied to actual historical usage data for 11 scheduled items. This provides a value of each tenderer for comparative evaluation purposes based on the assumption that this pattern of usage is maintained. There is no guarantee that this will transpire, as any future mix of requirements will be based upon demand and are subject to change in accordance with the operational needs of the City.

The rates are fixed for the first 12 months of the contract but are subject to a price variation in years two to five of the contract (subject to the City exercising the extension options) to a maximum of the CPI for the preceding year. For estimation purposes, a 2% CPI increase was applied to the rates tendered for years two to five.

Tenderer	Year 1	Year 2	Estimated Total Price
Construct Paving Services Pty Ltd	\$451,516	\$460,547	\$912,063
Positive Paving Pty Ltd	\$456,864	\$466,001	\$922,865

During 2021 the City incurred \$436,487 for the laying of brick pavers. It is anticipated that the City will incur an estimated expenditure of \$912,063 during the two-year contract term, on the basis it requires similar quantities to 2021, and up to \$2,349,710 over five years, should the City exercise all extension options.

A direct comparison of the tendered rates and the City's current contracted rates has been undertaken for the 11 scheduled items. The proposed new contract represents a 3% increase when compared to the City's existing contracted rates. It is for noting that there has been no application for a CPI increase since the current contract commenced on 1 June 2019.

Evaluation Summary

The following table summarises the result of the qualitative and price evaluation as assessed by the evaluation panel.

Tenderer	Weighted Percentage Score	Qualitative Ranking	Estimated Total Comparative Price	Price Rank
Construct Paving Services Pty Ltd	55.8%	2	\$912,063	1
Positive Paving Pty Ltd	70.8%	1	\$922,865	2

Based on the evaluation result the panel concluded that the offer from Construct Paving Services 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 across the City of Joondalup. The City does not have the internal resources to provide the required services and requires an appropriate external contractor to undertake the works.

Legislation / Strategic Community Plan / Policy implications

Legislation

A state-wide 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 \$250,000.

Strategic Community Plan

Key theme Quality Urban Environment.

Objective Integrated Spaces.
Quality Built Outcomes.

Strategic initiative Enable safe, logical and accessible pedestrian movements throughout public spaces.

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 moderate as the City will experience delays in completing its capital works and maintenance activities. There may also be an increase in the exposure to hazardous risks within paved areas due to lack of 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 sufficient industry experience to provide the services to the City.

Additional clarifications were sought to ascertain the company's capacity to perform the volume of works to meet the demands of the City's Capital Works Program and ability to service multiple sites concurrently. The company has nominated three sub-contracting companies with suitable experience who will be engaged to the City's scope of works.

Financial / Budget Implications

Current financial year impact

Account no.	Various capital and maintenance accounts.
Budget Item	Laying of brick pavers.
Budget amount	\$ 600,000 (capital and operational)
Amount spent to date	\$ 243,261 (288 days capital and operational)
Commitments	\$ 35,690 (operational and capital)
Proposed cost	\$ 39,699 (47 days existing contract)
	\$ 37,626 (1 month new contract)
Balance	\$ 243,724

As Capital related works are unable to be determined with certainty due to the varied nature of individual project requirements, the proposed costs for the remaining two months of the financial year have been projected based upon expenditure patterns evidenced during 2021-22 for both operational and capital works. The balance, therefore, does not represent a saving at this time as actual expenditure will depend on usage under the contract.

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 submissions in accordance with the City's evaluation process and concluded that the offer submitted by Construct Paving Services Pty Ltd represents best value to the City.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr May that Council ACCEPTS the tender submitted by Construct Paving Services Pty Ltd for the laying of brick pavers as specified in Tender 014/22, for a period two years, with two options to extend the term of the contract by one term of two years, and a further term of one year at the submitted schedule of rates, with any price variations subject to the annual percentage change in the Perth CPI (All Groups).

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

Appendix 10 refers

To access this attachment on electronic document, click here: [Attach10brf220510.pdf](#)

CJ076-05/22**TENDER 020/22 - BULK GREEN WASTE
COLLECTION AND PROCESSING SERVICES**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBERS	110098, 101515
ATTACHMENTS	Attachment 1 Schedule of Items Attachment 2 Summary of Submissions Attachment 3 Confidential Tender Summary <i>(Please Note: Attachment 3 is Confidential and will appear in the official Minute Book only).</i>
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 Alvito Pty Ltd as trustee for the Tony Stampalia Trust trading as Incredible Bulk for bulk green waste collection and processing services.

EXECUTIVE SUMMARY

Tenders were advertised on 5 March 2022 through state-wide public notice and published by Tenderlink for bulk green waste collection and processing services. Tenders closed on 23 March 2022. A submission was received from each of the following:

- Alvito Pty Ltd as trustee for the Tony Stampalia Trust trading as Incredible Bulk.
- Craneswest (WA) Pty Ltd trading as Western Tree Recyclers.
- West Tip Waste Control Pty Ltd as trustee for the Stefna Family Trust trading as West Tip Waste Control Pty Ltd.

The submission from Alvito Pty Ltd as trustee for the Tony Stampalia Trust trading as Incredible Bulk represents best value to the City. The company demonstrated a sound understanding and appreciation of the City's requirements with its submitted methodology and approach to service delivery in accordance with the City's requirements. The submission outlined the relative experience of key personnel and the company's capacity to undertake the scope of works. It demonstrated extensive experience in providing similar services for local governments, such as the City of Swan, Towns of Cambridge and Bassendean and the Shire of Peppermint Grove. It is the incumbent supplier to the City. The company is well established with appropriate industry experience.

It is therefore recommended that Council ACCEPTS the tender submitted by Alvito Pty Ltd as trustee for the Tony Stampalia Trust trading as Incredible Bulk for bulk green waste collection and processing services (Price Option A) as specified in Tender 020/22, for a period of one year, with an option to extend the term of the contract by up to one year, at the submitted schedule of rates, with any price variations, applicable to the extension option only, subject to the percentage change in the Perth CPI (All Groups).

BACKGROUND

The City has a requirement for bulk green waste collections from its residents within the City of Joondalup, on an annual basis, and the conveyance and discharge of the contents to recycling facilities for green waste processing and recovery to meet the City's minimum diversion target of 99%.

The scope of the requirements shall consist of:

- collection of an unlimited volume of clean green waste placed loose on the verge of resident's properties and delivery of the same to a nominated processing facility
- sorting, processing and recovery of the clean green waste at a nominated processing facility to achieve the City's diversion target.

Tender 020/22 was advertised with the following three price options, with the City reserving the right to appoint one or two contractors for these services:

- Option A – collect, deliver and process clean green waste at a nominated processing facility.
- Option B – collect and deliver clean green waste to a nominated processing facility.
- Option C – process the clean green waste only at a nominated processing facility.

It is the City's preference to award a contract to a contractor who has nominated a processing facility within 20kms from the corner of Craigie Drive and Ocean Reef Road in the suburb of Craigie.

The City currently has a single contract in place with Alvito Pty Ltd as trustee for the Tony Stampalia Trust, trading as Incredible Bulk for bulk green waste collection including processing / recovery services which expires on 30 June 2022.

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 bulk green waste collection and processing services was advertised through state-wide public notice and published by Tenderlink on 5 March 2022. The tender period was for two weeks, and tenders closed on 23 March 2022.

Tender Submissions

A submission was received from each of the following:

- Alvito Pty Ltd as trustee for the Tony Stampalia Trust trading as Incredible Bulk.
- Craneswest (WA) Pty Ltd trading as Western Tree Recyclers.
- West Tip Waste Control Pty Ltd as trustee for the Stefna Family Trust trading as West Tip Waste Control Pty Ltd.

The schedule of items listed in the tender is provided in Attachment 1 to Report CJ076-05/22.

A summary of the tender submissions including the location of each tenderer is provided in Attachment 2 to Report CJ076-05/22.

A confidential tender summary is provided in Attachment 3 to Report CJ076-05/22.

Evaluation Panel

The evaluation panel comprised four members:

- one with tender and contract preparation skills
- three with the appropriate technical 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 standard minimum acceptable qualitative score for tenders at the City is 50%, but the specific circumstances of tender requirements may, from time to time, require the minimum score to be set higher than 50%, where the specification has complex design or technical requirements.

The predetermined minimum acceptable pass score was set at 60% due to the City wishing to attract a high calibre contractor capable of collecting approximately 22 tonnes of loose clean green waste directly from residential verges and driveways within the City of Joondalup, and the associated risks of damage to public and private properties.

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

The Submissions from Incredible Bulk, Waste Tip Waste Control and Western Tree Recyclers, although not fully compliant in the areas of registration, licences, and qualifications, were included for further assessment on the basis that the City could seek further clarification for these items should they qualify for stage two assessment.

Qualitative Assessment

Incredible Bulk scored 65.1% and was ranked third in the qualitative assessment. The company submitted an offer for Options A,B and C. It demonstrated a sound understanding of the required tasks including a detailed collection methodology and explanation of how it will approach the tasks and the crew that will be allocated to the complete the scope of works. It has extensive experience in providing similar services to local governments including the City of Swan, Shire of Peppermint Grove and the Towns of Cambridge and Bassendean and is the incumbent supplier to the City.

It has nominated sufficient plant and equipment to perform the services and has the capacity to undertake the volumes of work required. Information to support qualifications and licences, skills of equipment operators, and the ability to provide additional resources was not adequately met at the time of the assessment. Qualifications and licences were later clarified.

Western Tree Recyclers scored 65.6% and was ranked second in the qualitative assessment. The company submitted an offer for Option C only. It provided a brief summary of the contracts it has held which included six local governments being the Cities of Armadale, Cockburn, Kalamunda, Stirling, Wanneroo and Shire of Mundaring. An organisation structure supported by an overview of roles, qualifications and years of experience was sighted, in addition to the plant and equipment that will be utilised to process the clean green waste at the recycling facility. The ability to provide additional resources was addressed. Whilst it demonstrated a very good understanding of the required tasks, its methodology for recording tare and gross weights at the processing facility weighbridge was considered a risk to the City, with the contractor transporting the waste having responsibility for recording this information on a docket using a drop off box.

West Tip Waste Control Pty Ltd scored 78.3% and was ranked first in the qualitative assessment. The company submitted an offer for Options A and B only. The company has a large and skilled workforce and has extensive industry experience in waste management with six similar waste collection and processing contracts held for local governments Cities of Nedlands, Subiaco, Fremantle, Armadale, Joondalup and Town of Cottesloe. Whilst the company operates a fleet of fifty vehicles and has sufficient plant and equipment to perform the works, it will need to procure additional vehicles and a skid-steer to cover contingencies. The ability to provide additional personnel was adequately addressed. It demonstrated a thorough understanding of the required tasks providing a detailed description of how it will allocate a crew and schedule the works over a 49 week schedule. Examples of reports that will be generated were provided and key contract risks were clearly articulated.

Given the minimum acceptable qualitative score of 60%, Incredible Bulk, Waste Tip Waste Control and Western Tree Recyclers qualified to progress to the stage two assessment.

Price Assessment

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

The estimated expenditure over a 12-month period will vary based upon demand and is subject to change in accordance with operational requirements. For the purposes of comparison of the financial value of the tender, the actual volumes for clean green waste collected, delivered and processed from 1 January 2021 to December 2021, including additional services, were used in the assessment. This provides a value of each tenderer for comparative evaluation purposes based on the assumption that this pattern of usage is maintained. There is no guarantee that this will transpire, as any future mix of requirements will be based upon demand and are subject to change in accordance with the operational needs of the City.

The rates are fixed for the first 12 months of the contract but are subject to a price variation in year two of the contract (subject to the City exercising the extension option) to a maximum of the CPI for the preceding year. For estimation purposes, a 2% CPI increase was applied to the rates tendered for year two.

Please refer to Attachment 3 of Report CJ076-05/22 for the price assessment.

Evaluation Summary

The following table summarises the results of the qualitative and price evaluation as assessed by the evaluation panel.

As the tender includes provision for the City to appoint one or two contractors for these services based upon operational requirements, the following combinations have been considered.

Option	Tenderer	Price Rank	Weighted Percentage Score	Qualitative Rank
A	Incredible Bulk	1	65.1%	3
B	West Tip Waste Control Pty Ltd	2	78.3%	1
C	Western Tree Recyclers		65.6%	2
A	West Tip Waste Control Pty Ltd	3	78.3%	1
B	West Tip Waste Control Pty Ltd	4	78.3%	1
C	Incredible Bulk		65.1%	3
B	Incredible Bulk	5	65.1%	3
C	Western Tree Recyclers		65.6%	2

Based on the evaluation result the panel concluded that the offer from Alvito Pty Ltd as trustee for the Tony Stampalia Trust trading as Incredible Bulk provides best value to the City and is therefore recommended for Option A.

Issues and options considered

The City has a requirement for the collection of clean green waste plus processing and recovery of the same. The City does not have the internal resources to provide the collection services and currently does not have an appropriate waste disposal facility to process this waste stream. It therefore requires an external Contractor to provide these services.

Three price options were considered for the tender area as follows:

- Option A – collect, deliver and process clean green waste at a nominated processing facility
- Option B – collect and deliver clean green waste to a nominated processing facility
- Option C – process the clean green waste only at a nominated processing facility.

The City has considered a combination of the tendered prices offered across the three options to ensure the City obtains value for money and has noted that the offer from Incredible Bulk offers the best value across the eight combinations under Option A.

Legislation / Strategic Community Plan / Policy implications

Legislation

A state-wide 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 \$250,000.

Strategic Community Plan

Key theme	The Natural Environment. Financial Sustainability.
Objective	Environmental resilience. Effective Management.
Strategic initiative	Demonstrate current best practice in environmental management for local water, waste biodiversity and energy resources. Seek out efficiencies and regional collaborations to reduce service delivery costs.
Policy	<i>Waste Management Plan 2016-2021.</i>

Risk Management Considerations

Should the contract not proceed, the risk to the City will be high as the City will experience a reduction in agreed service levels. There may also be a loss of reputation if services are delayed or cancelled.

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

Whilst Alvito Pty Ltd as trustee for the Tony Stampalia Trust trading as Incredible Bulk did not include details for licences, qualifications and skills within its submission, the City has requested and subsequently received this information, and is satisfied that the level of expertise and the licences held by the nominated personnel are adequate to perform the works.

Financial / Budget Implications

Current financial year impact

Not applicable.

2022/2023 financial year impact

Account no.	625-A6205-3377-6437. 625-A6205-3376-6437.
Budget Item	Collection and Processing (bulk green waste).
*Budget amount	\$ 1,069,320 (Proposed).
Proposed cost	\$ 1,110,287
Balance	(\$ 40,967)

The balance does not represent an overspend at this time as expenditure will depend on actual usage under the contract.

*As the waste budget for 2022-23 has yet to be finalised, the estimated contract price will be included as part of budget consideration. As this is a popular service, with residents placing unlimited amounts of green waste on verges throughout the year, it is difficult to forecast volumes with certainty. Should the City experience similar volumes to 2021-22, then the increased cost will result in less surplus being allocated to the waste management reserve in 2022-23. There will be no additional cost to the rate payer.

The proposed cost can be reduced if the City settles invoices within 30 days of invoice issue date utilising the discounted tonnage rate offered by Incredible Bulk. As these payment terms are in conflict with the City's standard terms of payment of 30 days from statement date (end of the month in which the service was provided), this discounted rate has not been used to estimate expenditure in respect of this tender assessment, but the City will endeavour to benefit from the reduced rate, subject to ongoing operational requirements.

All amounts quoted in this report are exclusive of GST.

Regional Significance

Not applicable.

Sustainability Implications

Environmental

The proposed new contract will maintain the reduction in the amount of waste going to landfill and support the City's *Waste Management Plan 2016-2021* target of 65% waste diversion from landfill by 2020.

Economic

The inclusion of the option to purchase mulch for use by the City is in line with Project 11 in the City's *Waste Management Plan* to develop options for improving the value of green waste. Not only does the City benefit from improving the value of green waste but also has the opportunity to purchase high quality mulch for use by Parks Maintenance and Operations.

Consultation

Not applicable.

COMMENT

The evaluation panel carried out the evaluation of the submissions in accordance with the City's evaluation process and concluded that the offer submitted by Alvito Pty Ltd as trustee for the Tony Stampalia Trust trading as Incredible Bulk represents best value to the City.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr May that Council ACCEPTS the tender submitted by Alvito Pty Ltd as trustee for the Tony Stampalia Trust trading as Incredible Bulk for bulk green waste collection and processing services (Price Option A) as specified in Tender 020/22, for a period of one year, with an option to extend the term of the contract by up to one year, at the submitted schedule of rates, with any price variations, applicable to the extension option only, subject to the percentage change in the Perth CPI (All Groups).

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

Appendix 11 refers

To access this attachment on electronic document, click here: [Attach11brf220510.pdf](#)

REPORTS – POLICY COMMITTEE – 9 MAY 2022

CJ077-05/22

ELECTED MEMBERS' ENTITLEMENTS POLICY - ICT EQUIPMENT

WARD	All
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy
FILE NUMBER	101269, 101267, 101515
ATTACHMENTS	Attachment 1 <i>Elected Members' Entitlements Policy</i> (tracked changes) Attachment 2 <i>Elected Members' Entitlements Policy</i> (revised)
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, planning schemes and policies.

PURPOSE

For Council to consider amendments to the *Elected Members' Entitlements Policy* to provide for management of mobile phones/ICT equipment issued to Elected Members.

EXECUTIVE SUMMARY

Following the 2021 local government election queries were received from Elected Members regarding whether mobile phones/ICT equipment issued to Elected Members could be retained when replaced under the *Elected Members' Entitlements Policy*.

A review of the City's policy provided there was no provision under the *Elected Members' Entitlements Policy* that allows for such purchases, other than on retirement.

At an information session for Elected Members held in February 2022 it was requested that a report be presented amending the *Elected Members' Entitlements Policy* to allow for mobile phones/ICT equipment to be purchased by Elected Members at fair market value, following its replacement term (as informed by the Policy).

It is therefore recommended that Council **ADOPTS** the revised *Elected Members' Entitlements Policy* as detailed in Attachment 2 to Report CJ077-05/22.

BACKGROUND

The *Elected Members' Entitlements Policy* sets out the support and allowances available to the City's Elected Members, including the issue of equipment.

Following the 2021 local government election queries were received from Elected Members regarding whether mobile phones/ICT equipment issued to Elected Members could be retained when replaced under the *Elected Members' Entitlements Policy*.

A review of the City's policy provided there was no provision under the *Elected Members' Entitlements Policy* that allows for such purchases, other than on retirement.

At an information session for Elected Members held in February 2022 it was discussed whether the *Elected Members' Entitlements Policy* should be amended to either:

- allow for mobile phones/ICT equipment to be purchased by Elected Members at fair market value, following its replacement term (as informed by the Policy)
- not allow for mobile phones/ICT equipment to be purchased, following its replacement or
- utilise the ICT Allowance for the purchase of all ICT equipment and removing purchase provisions for the Policy.

Elected Members requested a report be submitted to the Policy Committee amending the *Elected Members' Entitlements Policy* to allow for mobile phones/ICT equipment to be purchased by Elected Members at fair market value, following its replacement term (as informed by the Policy).

DETAILS

Elected Members' Entitlements Policy

Under the *Elected Members' Entitlements Policy* (clause 4.2), Elected Members are entitled to be issued with new computer equipment following each local government election they are elected (such as every 4 years). A recent amendment to the Policy provides that mobile phones will be issued new every two years. The Policy provides that any equipment less than three years old must be returned to the City (clause 4.4).

The Policy also provides that equipment can be retained by a retiring Elected Member however, the value of any equipment retained cannot be more than the limits set under regulation 34AC of the *Local Government (Administration) Regulations 1996*, being "*the amount of \$100 for each year served as a council member to a maximum of \$1,000.*"

In the past, it appears that Elected Members were permitted to purchase equipment under the *Disposal of Minor Surplus Assets Policy* however, this policy does not permit the purchase of equipment by Elected Members as the objective of this policy is to dispose of minor surplus assets to local community groups or education providers only.

As it currently stands, there is no provision under the *Elected Members' Entitlements Policy* that allows for the purchase of mobile phones/ICT equipment at fair market value, other than on retirement. It is acknowledged that there may have been some inconsistencies in how the policy was applied in the past.

The Administration's current practice is that ICT equipment returned to the City (when it is replaced) is recycled and allocated to staff where required therefore saving the City funds on new equipment.

Salaries and Allowance Tribunal – ICT Allowance

The Salaries and Allowance Tribunal has established an annual allowance in lieu of expenses for ICT being to a maximum of \$3,500 per annum. This Allowance is included within the *Elected Members' Entitlements Policy*.

SAT provides that *“the intent of the allowance to reflect the extent and nature of the expenses incurred and not to result in a windfall gain for council members”*; and *“to consider the particular practices of local governments in the use of information and communication technology (for example laptop computers, iPads).”*

There is no one consistent approach within the local government sector as to how the ICT allowance is to be used.

Therefore, there is the opportunity for Elected Members to consider whether the ICT Allowance should be used for the purchase of some/all ICT equipment and mobile telephones, thereby requiring provision of purchase of equipment in the Policy redundant.

Through an agreed approval process, any expenses beyond the allowance provisions could be reimbursed to Elected Members through provision of actual costs incurred.

Cities of Stirling and Wanneroo

The City of Stirling provides that at the end of each two and four year period (for designated ICT equipment), Elected Members will have the option to either return or purchase the devices provided by the City.

<https://www.stirling.wa.gov.au/your-city/documents-and-publications/your-city/about-council/governance-and-transparency/policies/elected-member-entitlements-policy>

The City of Wanneroo policy provides that the items provided are to be returned by the Elected Member to the City within 14 days of ceasing to be an elected member or whenever requested to do so by the CEO (or as otherwise negotiated to purchase). The CEO is authorised to approve the sale of equipment to retiring Councillors at a value to be determined by the CEO.

The policy provides that the ICT Allowance is utilised by City of Wanneroo Elected Members for the purchase of mobile telephones.

Council Members Fees, Allowances, Reimbursements & Benefits Policy - City of Wanneroo

With regard to purchase of equipment following its replacement term, the City of Wanneroo has a procedure for disposal of such minor assets to Elected Members.

Issues and options considered

The following options are available to Elected Members:

- 1 retain the *Elected Members' Entitlements Policy* as is. As such Elected Members would not be entitled to purchase mobile phones/ICT equipment other than on retirement.
- 2 amend the *Elected Members' Entitlements Policy* to allow Elected Members to purchase mobile phones/ICT equipment at fair market value, following its replacement term (as informed by the Policy).
- or
- 3 amend the *Elected Members' Entitlements Policy* to provide that Elected Members purchase mobile phones/ICT equipment within their annual ICT Allowance.

Elected Members, at an information session held in February 2022, favoured Option 2.

As such the following amendments to the *Elected Members' Entitlements Policy* are proposed:

Elected Members' Entitlements Policy

- Definitions

Include a definition of fair value as per the Australian Accounting Standards Board 13, meaning the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date (AASB 13).

- Clause 4.2 - Equipment

Amend Clause 4.2 by the addition of the following paragraph:

At the end of each two and four year period (for mobile phones and computer equipment respectively), Elected Members will have the option to either return or purchase the devices provided by the City, at fair value. The CEO is authorised to approve the purchase of devices at a value to be determined by the CEO.

It is considered that the inclusion of the option to return or purchase equipment at fair value provides clarity with regard the circumstances for return or purchase of equipment.

- Clause 4.4 – Return of Equipment Issued

Amend Clause 4.4(a) (i) to read as follows:

An Elected Member must return the following equipment to the City within 14 days of ceasing to be an Elected Member:

- i Any mobile phone or computer equipment issued by the City (unless otherwise negotiated to purchase, at fair value). The CEO is authorised to approve the purchase of devices at a value to be determined by the CEO.*

It is considered that the removal of the three year age of equipment; specifying equipment is ICT related; and inclusion of the option to purchase equipment at fair value provides clarity with regard the circumstances for return or purchase of equipment on retirement.

Legislation / Strategic Community Plan / Policy implications

Legislation *Local Government Act 1995.*

Strategic Community Plan

Key theme Financial Sustainability.

Objective Effective Management.

Strategic initiative Manage liabilities and assets through a planned, long-term approach.

Policy *Elected Members' Entitlements Policy.*
 Disposal of Minor Surplus Assets Policy.

Risk management considerations

A risk to the organisation may be the community perception that Elected Members are permitted to replace and purchase well-functioning equipment at a discounted rate. It is considered that this risk may be reduced through public disclosure.

Financial / budget implications

The financial implications of each option are nominal.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Not applicable.

COMMENT

At an information session for Elected Members held in February 2022 it was requested that a report be presented amending the *Elected Members' Entitlements Policy* to allow for mobile phones/ICT equipment to be purchased by Elected Members at fair market value, following its replacement term (as informed by the Policy).

The proposed amendments to the Policy are considered to provide clarity with regard return or purchase of ICT equipment.

VOTING REQUIREMENTS

Simple Majority.

COMMITTEE RECOMMENDATION

The committee recommendation to Council for this report (as detailed below) was resolved by the Policy Committee at its meeting held on 9 May 2022.

The committee recommendation is the same as recommended by City officers.

Cr Logan left the Chamber at 8.10pm.

MOVED Cr Thompson, **SECONDED** Mayor Jacob that Council **ADOPTS** the revised *Elected Members' Entitlements Policy* as detailed in Attachment 2 to Report CJ077-05/22.

The Motion was Put and

CARRIED (12/0)

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

Appendix 12 refers

To access this attachment on electronic document, click here: [Attach12agn220517.pdf](#)

CJ078-05/22**PROPOSED AMENDMENTS TO THE PLANNING CONSULTATION LOCAL PLANNING POLICY**

WARD	All
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development
FILE NUMBER	108216, 101515
ATTACHMENTS	Attachment 1 Current <i>Planning Consultation Local Planning Policy</i> Attachment 2 Draft revised <i>Planning Consultation Local Planning Policy</i> – tracked changes Attachment 3 Draft revised <i>Planning Consultation Local Planning Policy</i> – clean version
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, planning schemes and policies.

PURPOSE

For Council to consider amendments to the *Planning Consultation Local Planning Policy* to align with changes to the *Planning and Development (Local Planning Schemes) Regulations 2015*, for the purposes of public advertising.

EXECUTIVE SUMMARY

On 15 February 2021, amendments to the *Planning and Development (Local Planning Schemes) Regulations 2015* (LPS Regulations) came into effect as part of the State Government's reform of the planning system. The amendments include changes to the way consultation can be undertaken for some strategic proposals and development (planning) applications. As a result, some consultation processes can no longer be undertaken in accordance with the City's *Planning Consultation Local Planning Policy* as the requirements of the LPS Regulations override the City's policy. A review of the policy has been undertaken to ensure consistency with the LPS Regulations.

Further amendments to the policy are also proposed development applications where approval is not required under the local planning scheme.

The proposed amendments are considered necessary to align with the LPS Regulations and ensure appropriate community consultation is undertaken for planning proposals.

It is therefore recommended that Council supports the draft revised Planning Consultation Local Planning Policy for the purposes of public consultation for a period of 21 days.

BACKGROUND

As part of the Action Plan for Planning Reform, the State Government has implemented several initiatives to improve the planning system. On 15 February 2021, amendments to the LPS Regulations came into effect, which included modification to the way consultation is undertaken on some planning proposals.

These amendments include the following:

- A new designation of complex development applications.
- A 28 day consultation period for complex development applications.
- A defined minimum consultation catchment (200 metre radius) for complex development applications.
- A 14 day consultation period for non-complex development applications.
- A 42 day consultation period for structure plans (previously 28 days).
- Provisions to exclude the Christmas and Easter holiday periods from the calculation of the required number of advertising days.
- Mandating a standard size and wording on advertising signs for development applications.
- The removal of any reference to displaying a notice at the local government office.
- A notice in the local newspaper is no longer mandatory however may be done if the local government considers it appropriate in the circumstances.
- A clause that specifically allows the local government to require the applicant to pay the advertising costs associated with a development application.

The City's *Planning Consultation Local Planning Policy* was adopted by Council in March 2020 (CJ033-03/20 refers) to provide guidance on public consultation for a range of statutory planning proposals, particularly where a range of consultation options are available under the LPS Regulations. The requirements of the LPS Regulations that came into effect on 15 February 2021 override some provisions of the City's policy.

DETAILS

Amendments to align with the LPS Regulations

To align with the LPS Regulations the following amendments are proposed to the *Planning Consultation Local Planning Policy*:

- Wording for consultation over the Christmas and Easter holiday period updated to align with the wording in the LPS Regulations. This requires consultation that occurs over these holiday periods to exclude the days between Christmas and New Year and seven days from Good Friday, from the advertising period, effectively adding additional time to for comments to be made on consultations undertaken over these periods. It is noted that this is not dissimilar to the approach already being undertaken by the City.
- Structure plan consultation period increased from 28 days to 42 days.
- Notification on the City/Libraries noticeboard removed as a communication method, noting this is currently only being undertaken for strategic proposals.
- A notice in the local newspaper is only required for strategic proposals where appropriate.

Complex applications and non-complex applications

The LPS Regulations have introduced the concept of complex and non-complex development applications. These designations are only used for the purpose of determining the consultation procedures under the LPS Regulations.

A complex application in the LPS Regulations is defined as:

- (a) an application for approval of development that is a use of land if the use is not specifically referred to in the zoning table of the scheme in respect of the zone in which the development is located (such as an 'Unlisted Use')
or

- (b) an application of a kind identified elsewhere in the scheme, or in a local planning policy, as a complex application for development approval.

The LPS Regulations require that complex applications must be advertised for a period of 28 days by way of:

- a notice on the local government website
- the giving of notice to owners and occupiers within 200 metres of the proposed development
- the giving of notice to any other owners and occupiers who, in the opinion of the local government, are likely to be affected by the proposal
- erecting a sign or signs in the format required by the Western Australian Planning Commission (WAPC).

Applications that are not designated as complex may be advertised for a period of 14 days by way of any or all of the following:

- A notice on the local government website.
- The giving of notice to any other owners and occupiers who, in the opinion of the local government, are likely to be affected by the proposal.
- Erecting a sign or signs in the format required by the WAPC.

As the distinction between complex and non-complex development applications is a new concept introduced into the LPS Regulations, the City's *Local Planning Scheme No. 3* (LPS3) and existing local planning policies do not designate any development applications as complex.

The changes to the LPS Regulations also mean that unless a development application is designated as a complex application, consultation can only be undertaken for 14 days. This means that applications for multiple dwellings, five or more grouped dwellings and telecommunications infrastructure can now only be advertised for a period of 14 days, irrespective of the current policy requirement that stipulates 21 days. Only those development applications designated as complex applications can be advertised for 28 days.

To ensure an appropriate level of community consultation for these applications, and other larger scale developments, it is proposed to designate the development applications that meet the criteria below as complex applications. It is noted that the extent of consultation undertaken for these applications will increase from the current policy requirements.

Complex Application Type	Examples
Multiple dwellings (new and major additions), excluding multiple dwellings in the Joondalup Activity Centre Plan and Whitfords Activity Centre Plan areas.	Multiple dwellings in Housing Opportunity Areas.
Grouped dwellings (five or more) excluding grouped dwellings in the Joondalup Activity Centre and Whitfords Activity Centre areas.	Grouped dwellings (five or more) in housing opportunity areas. Aged and dependent persons dwellings (five or more).
Child care premises (new or expansion in capacity) in or adjoining the 'Residential' zone.	Recent child care premises in Kallaroo, Kingsley and Woodvale.
Development applications where the cost of development is \$10 million or greater, excluding development applications:	Major residential, mixed use, or commercial development (irrespective of land use).

Complex Application Type	Examples
<ul style="list-style-type: none"> • Subject to the Joondalup Activity Centre Plan or Whitfords Activity Centre Plan. • For site works and/or infrastructure. 	Coles Currambine (Sunlander Drive, Currambine).
<p>Commercial and mixed-use development (new and major additions) where the cost of development is between \$2 million and \$10 million and where discretion is required against the applicable development standards, excluding development applications:</p> <ul style="list-style-type: none"> • Subject to the Joondalup Activity Centre Plan or Whitfords Activity Centre Plan. • For site works and/or infrastructure. 	<ul style="list-style-type: none"> • Private community purpose buildings. • Additions to private schools. • New service stations. • New child care premises. • Mixed use developments (34 Marri Road, Duncraig and 46 Angrove Drive, Hillarys). • New or additions to local shopping centres (Iluka commercial centre).
<p>Telecommunications infrastructure.</p> <p><i>Note: It is recommended that the notification letter to stakeholder be a 400 metre radius given the potential visual impact from the height of typical telecommunications towers.</i></p>	Telecommunication towers.

It is proposed to exclude residential and commercial development subject to the *Joondalup Activity Centre Plan* and *Whitfords Activity Centre Plan* from being complex as these are locations where greater density and scale of development is anticipated, and there is a planning framework specific for those areas.

The *Planning Consultation Local Planning Policy* continues to provide the appropriate guidance for advertising applications for development approval that are not complex, however the advertising period is 14 days as per the LPS Regulations.

Consultation on development applications that do not require approval under the local planning scheme

Under the *Planning and Development Act 2005*, some types of development do not require an approval under the local planning scheme but do require approval under the Metropolitan Region Scheme (MRS). This is due to the type of development itself or the underlying zoning/reservation of the land that development is proposed on.

Examples include:

- new (or additions to existing) public education facilities (primary schools and TAFE buildings)
- housing being undertaken by or on behalf of the Department of Communities.

For these types of applications, the assessment process and local government's role differs to a 'typical' development application as follows:

- The local government is a referral agency rather than a responsible authority or decision-maker. Depending on the type of application, the decision-maker could be the Department of Communities, the Western Australian Planning Commission or a Development Assessment Panel.

- The local government typically has 42 days (in some cases less) to provide comment on the proposal to the responsible authority. The responsible authority undertakes its own assessment and considers the local government's comment, along with comments from other referral agencies as part of this assessment.
- There is no application fee paid to the local government and there is no ability for the local government to recoup costs associated with public consultation (if undertaken) for developments of this nature.

Consultation requirements for development exempt from approval under the local planning scheme is different to development that does require approval under the local planning scheme:

- where development approval is required under the local planning scheme, consultation requirements are set out in the LPS Regulations and local planning policies
- where a development is exempt from approval under the local planning scheme, but still requires a determination under the MRS, consultation requirements are far less prescriptive to the point where there are no mandatory consultation requirements.

Given that the City's role in these applications is that of a referral agency, it is not considered appropriate that community consultation on these proposals be the responsibility of the City, and the responsible authority should undertake any consultation as part of their assessment and decision-making process. For clarity, it is proposed to amend the *Planning Consultation Local Planning Policy* to outline that where the City is not the responsible authority or decision-maker:

- the City will not undertake consultation
- in providing a recommendation to the responsible authority, the City will provide advice on whether community consultation is appropriate, and if so, will outline the recommended consultation methods and relevant stakeholders having regard to the requirements of the City's *Planning Consultation Local Planning Policy*.

Minor Development Local Planning Policy

The draft *Minor Development Local Planning Policy* provides criteria and development objectives for minor residential development (such as cubby houses and satellite dishes) that is not dealt with under the deemed-to-comply or design principles of the *Residential Design Codes*. To address consultation requirements for minor residential development that requires an assessment against the objectives of the *Minor Development Local Planning Policy*, it is necessary to reference local planning policies in Table 1 and 2 of the *Planning Consultation Local Planning Policy*.

Issues and options considered

Council has the option to either:

- advertise the draft revised *Planning Consultation Local Planning Policy*, without modifications
- advertise the draft revised *Planning Consultation Local Planning Policy*, with modifications
- or
- not support the advertising of the draft revised *Planning Consultation Local Planning Policy*.

Legislation / Strategic Community Plan / Policy implications

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

Strategic Community Plan

Key theme Governance and Leadership.

Objective Active democracy.

Strategic initiative Optimise opportunities for the community to access and participate in decision-making processes.

Policy *Community Consultation Policy.*
 Planning Consultation Local Planning Policy.

Risk management considerations

The LPS Regulations override the requirements of the City's *Planning Consultation Local Planning Policy*. Should the policy not be updated to align with the LPS Regulations there is a risk that community expectations for consultation will differ from what is permitted under the LPS Regulations.

Should the City not designate any development applications as complex applications, consultation can only be undertaken for 14 days. There is a risk that this may be insufficient for larger scale proposals, particularly those development applications that previously had a consultation period of 21 days under the City's policy.

Financial / budget implications

The costs associated with any public advertising and notice of any final adoption of the draft revised *Planning Consultation Local Planning Policy* will be approximately \$1,000.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

The deemed provisions as set out in the LPS Regulations require a new policy or major amendment to a policy to be advertised for public comment for a period of not less than 21 days. The *Planning Consultation Local Planning Policy* also requires a new policy to be advertised for 21 days.

The policy is proposed to be advertised for 21 days as follows:

- a notice published in the local newspaper
- letter sent to registered resident and ratepayer groups
- an email to the Community Engagement Network
- a notice and documents placed on the City's website.

If, in the opinion of the City, the policy is inconsistent with any State planning policy, then notice of the proposed policy is to be given to the Western Australian Planning Commission. The proposed policy is not considered to be inconsistent with any State planning policy.

COMMENT

The proposed amendments to the *Planning Consultation Local Planning Policy* aims to align the policy with the LPS Regulations and provide further clarity as to how planning applications are to be advertised for public comment. It is recommended that Council advertise the draft revised *Planning Consultation Local Planning Policy* for public comment for a period of 21 days.

VOTING REQUIREMENTS

Simple Majority.

COMMITTEE RECOMMENDATION

The committee recommendation to Council for this report (as detailed below) was resolved by the Policy Committee at its meeting held on 9 May 2022.

The committee recommendation is the same as recommended by City officers.

MOVED Cr Thompson, **SECONDED** Mayor Jacob that Council, in accordance with Clauses 3 and 4 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, **PREPARES** and **ADVERTISES** the draft revised *Planning Consultation Local Planning Policy*, as shown in Attachment 2 to Report CJ078-05/22, for a period of 21 days.

The Motion was Put and

CARRIED (12/0)

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

Appendix 13 refers

To access this attachment on electronic document, click here: [Attach13agn220517.pdf](#)

CJ079-05/22**PROPOSED AMENDMENTS TO THE HOME-BASED BUSINESS LOCAL PLANNING POLICY**

WARD	All
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development
FILE NUMBER	13048, 101515
ATTACHMENTS	Attachment 1 Current <i>Home-based Business Local Planning Policy</i> Attachment 2 Draft revised <i>Home Business Local Planning Policy</i> – tracked changes Attachment 3 Draft revised <i>Home Business Local Planning Policy</i> – clean version
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, planning schemes and policies.

PURPOSE

For Council to consider amendments to the *Home-based Business Local Planning Policy* to align with changes to the *Planning and Development (Local Planning Schemes) Regulations 2015*.

EXECUTIVE SUMMARY

On 15 February 2021, amendments to the *Planning and Development (Local Planning Schemes) Regulations 2015* (LPS Regulations) came into effect as part of the State Government's reform of the planning system. The amendments exempt a number of land uses from requiring development (planning) approval. As a result, development approval is no longer required for the land use 'Home Occupation'.

The City's *Home-based Business Local Planning Policy* provides criteria and standards for the operation of a 'Home Business' and 'Home Occupation'. Given the land use 'Home Occupation' is now exempt from requiring development approval, the policy provisions related to that land use are no longer relevant and are unable to be implemented. As a result, it is proposed that the policy be updated to remove reference to a 'Home Occupation' in order to align with the LPS Regulations.

The proposed amendments are considered to be minor in nature and, consistent with the City's Planning Consultation Local Planning Policy, the policy is not required to be advertised. It is therefore recommended that Council proceed with the revised *Home Business Local Planning Policy*.

BACKGROUND

There are three categories of home-based businesses in the LPS Regulations which are reflected in the City's planning scheme, *Local Planning Scheme No. 3* (LPS3), being 'Home Office', 'Home Occupation' and 'Home Business'. 'Home Office' is a use that has been exempt from requiring development approval to operate for some time.

As part of the Action Plan for Planning Reform, the State Government has implemented several initiatives to improve the planning system. On 15 February 2021, amendments to the LPS Regulations came into effect which included modifications to assist in cutting red tape and supporting small businesses. A number of land uses have now been listed as exempt from the need for development approval, including the land use 'Home Occupation'. There are no requirements or conditions attached to the exemption for a Home Occupation.

The *Home-based Business Local Planning Policy* sets out specific criteria and standards for the operation of a 'Home Business' and 'Home Occupation', however the deemed provisions of the LPS Regulations override any equivalent provisions contained in a local planning scheme or a local planning policy. The other category of home business ('Home Office') has been exempt from the need to obtain development approval for some time.

The policy was most recently updated in March 2020 (CJ033-03/20 refers) to include reference to the *Planning Consultation Local Planning Policy*.

DETAILS

The land use 'Home Occupation' is now exempt from the need to obtain development approval, with the effect that the provisions included in the City's current *Home-based Business Local Planning Policy* relating to a 'Home Occupation' cannot be enforced and are therefore redundant. It is considered appropriate that the *Home-based Business Local Planning Policy* be updated to reflect that exemption. The proposed amendments include the following:

- Renaming the policy from '*Home-based Business Local Planning Policy*' to '*Home Business Local Planning Policy*'.
- Removing the reference to 'Home Occupation' within sections 5.2 and 5.3 and renumbering as appropriate.
- Modifying the words 'Home-based business' to 'Home Business'.
- Updating the reference from the *Signs Local Planning Policy* to *Advertisements Local Planning Policy* (as this policy has been renamed).

It is noted that the operation of a 'Home Occupation' must still comply with the definition contained within *Local Planning Scheme No. 3* (LPS3) being:

"a dwelling or land around a dwelling used by an occupier of the dwelling to carry out an occupation if the carrying out of the occupations that:

- (a) *does not involve employing a person who is not a member of the occupier's household;*
- (b) *will not cause injury to or adversely affect the amenity of the neighbourhood; and*
- (c) *does not occupy an area greater than 20 m²; and*
- (d) *does not involve the display on the premises of a sign with an area exceeding 0.2 m²; and*
- (e) *does not involve the retail sale, display or hire of any goods unless the sale, display or hire is done only by means of the Internet; and*
- (f) *does not*
 - (i) *require a greater number of parking spaces than normally required for a single dwelling; or*
 - (ii) *result in an increase in traffic volume in the neighbourhood;*

- (g) *does not involve the presence, use or calling of a vehicle of more than 4.5 tonnes tare weight; and*
- (h) *does not include provisions for the fuelling, repair or maintenance of motor vehicles; and*
- (i) *does not involve the use of an essential service that is greater than the use normally required in the zone in which the dwelling is located."*

The exemption of a 'Home Occupation' from requiring development approval under the LPS Regulations does not set aside the requirement to have all other necessary approvals and permits in place as required by other legislation.

Issues and options considered

Council has the option to:

- proceed with the draft revised *Home Business Local Planning Policy* without modifications
- proceed with the draft revised *Home Business Local Planning Policy* with modifications or
- not proceed with the draft revised *Home Business Local Planning Policy*.

Legislation / Strategic Community Plan / Policy implications

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

Strategic Community Plan

Key theme Quality Urban Environment.

Objective Quality built outcomes.

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

Policy *Home-based Business Local Planning Policy.*

Risk management considerations

The provisions relating to Home Occupations within the *Home-based Business Local Planning Policy* are no longer relevant given Home Occupations no longer require development approval under the LPS Regulations. The provisions are effectively redundant and removal of requirements pertaining to Home Occupations will avoid any confusion as to the requirements for operating the use.

Financial / budget implications

There will be no cost associated with the publishing of a notice on the website of any final adoption of the amended policy.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

The consultation requirements for a new or amended planning policy are stipulated in the LPS Regulations and the City's *Planning Consultation Local Planning Policy*.

The LPS Regulations require a new policy or major amendment to a policy to be advertised for public comment for a period of not less than 21 days. The local government may make an amendment to a local planning policy without advertising if, in the opinion of the local government, the amendment is a minor amendment.

The *Planning Consultation Local Planning Policy* states minor amendments include correction of typographical or formatting errors, updates to legislation references and similar but does not include an amendment to development provisions or standards. In this instance, the proposed amendments are considered minor given the amendments are required as a result of updated legislation. The proposed amendments to the policy are therefore not required to be advertised.

COMMENT

The proposed amendments to the *Home-based Business Local Planning Policy* are considered minor and will reflect the exemption from the need to obtain development approval for a 'Home Occupation' that is now provided by the LPS Regulations. The proposed amendments to the policy will also ensure there is no confusion as to the requirements associated with operating a 'Home Occupation'. It is therefore recommended that Council proceed with the policy as amended.

VOTING REQUIREMENTS

Simple Majority.

COMMITTEE RECOMMENDATION

The committee recommendation to Council for this report (as detailed below) was resolved by the Policy Committee at its meeting held on 9 May 2022.

The committee recommendation is the same as recommended by City officers.

Cr Raftis left the Chamber at 8.13pm.

MOVED Cr Thompson, **SECONDED** Mayor Jacob that Council:

- 1** in accordance with Clauses 4 and 5 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, **PROCEEDS** with the revised *Home Business Local Planning Policy* as included in Attachment 3 to Report CJ079-05/22;
- 2** **NOTES** that the revised *Home Business Local Planning Policy* will come into effect when a public notice is published on the City's website.

The Motion was Put and

CARRIED (11/0)

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

Appendix 14 refers

To access this attachment on electronic document, click here: [Attach14agn220517.pdf](#)

CJ080-05/22**DRAFT MINOR RESIDENTIAL DEVELOPMENT
LOCAL PLANNING POLICY**

WARD	All
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development
FILE NUMBER	110179, 101515
ATTACHMENTS	Attachment 1 <i>Draft Minor Residential Development Local Planning Policy</i>
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, planning schemes and policies.

PURPOSE

For Council to consider the draft *Minor Residential Development Local Planning Policy* for the purposes of public advertising.

EXECUTIVE SUMMARY

On 15 February 2021, amendments to the *Planning and Development (Local Planning Schemes) Regulations 2015* (LPS Regulations) came into effect as part of the State Government's reform of the planning system. The amendments include the exemption from the need to obtain development (planning) approval for several types of minor development, where specific conditions are met.

The introduction of these exemptions means that any development that does not comply with the conditions of the exemption will require approval through a development application. However, in some instances where development approval is required, there is no criteria to assess the proposal against. It is therefore proposed to develop a new policy for minor development which includes objectives to assess development applications against. The objectives are primarily focussed on protecting the amenity and streetscape of the area.

In addition, the amendments to the LPS Regulations have introduced inconsistencies with several of the City's existing local planning policies which cover minor development. This provides the opportunity to review these policies and consolidate the relevant provisions into the draft *Minor Residential Development Local Planning Policy*. In preparing this consolidated policy it is consequently recommended that the existing *Cubby Houses Policy*, *Use of Sea Containers Policy* and the *Satellite Dishes, Aerials and Radio Equipment Policy* be revoked.

The draft *Minor Residential Development Local Planning Policy* provides appropriate objectives for assessing minor residential development within the City that does not meet the exemptions outlined in the LPS Regulations and addresses the gap created by amendments to the LPS Regulations introduced in February 2021.

It is therefore recommended that Council supports the draft Minor Residential Development Local Planning Policy for the purposes of public consultation for a period of 21 days.

BACKGROUND

As part of the Action Plan for Planning Reform, the State Government has implemented several initiatives to improve the planning system. On 15 February 2021, amendments to the LPS Regulations came into effect, which include the exemption from the need to obtain development approval for several types of minor development, where specific conditions are met. These minor development types are as follows:

- Cubby houses.
- Water tanks.
- Flagpoles.
- Solar panels.

The City currently has number of individual policies that also address minor development, being the following:

- *Cubby Houses Policy.*
- *Use of Sea Containers Policy.*
- *Satellite Dishes, Aerials and Antennas Policy.*

The changes to the LPS Regulations to include exemptions for some types of minor development provides the opportunity to review the City's existing policies related to minor development with a view to consolidating those policies.

DETAILS

The LPS Regulations have introduced a standard approach for local government in relation to water tanks, flagpoles, solar panels and cubby houses in that no development application is required where the conditions of exemption are met, regardless of the specific zone in which the development is to occur.

The issue arises in the event that the conditions of exemption are not met, a development application is required, however in some instances, there is no other criteria to assess the application against. Where there are no specific assessment criteria, a development application would be assessed against the objectives of the relevant zone. The objectives for each zone within LPS3 are high level statements, and do not address the impacts that specific developments may raise.

While it is not essential that specific criteria or guidance be included in a policy in order to assess a development application for minor residential development, such criteria does ensure that there is a consistent approach to assessment, as well as providing information for an applicant on how an application will be assessed and what is considered appropriate.

Given the changes to the LPS Regulations and the City's existing policies related to minor development, it is considered appropriate to develop a new policy to address minor development. The purpose of developing a new minor development policy is to:

- include criteria to assess applications for minor residential development where the development does not meet the exemption conditions in the LPS Regulations and
- consolidate several existing policies that address minor development into one policy, including the existing cubby house, satellite dishes/aerial, and sea container policies.

Draft Minor Residential Development Local Planning Policy

The draft *Minor Residential Development Local Planning Policy* has been prepared (Attachment 1 refers) to provide development objectives for the minor residential development that is included in the LPS Regulations (detailed in the table below) and to incorporate appropriate provisions from the City's existing policies that cover minor residential development.

It is intended that the policy will only address minor development associated with residential land uses. It does not cover minor development associated with any other types of land uses such as commercial or industrial. This type of development is dealt with in the individual zone polies, such as the *Commercial, Mixed Use and Service Commercial Zone Local Planning Policy*. In addition, the draft policy only applies to the types of minor residential development specifically listed in the policy, it does not apply to all minor residential development. Other forms of minor residential development, not listed in the draft policy are still covered under clause 5.4.4 of the R-Codes, which provides development standards, design principles and objectives associated with external fixtures to dwellings.

The development objectives of the draft policy focus on the potential amenity impacts of the proposed minor development on adjoining properties and streetscape. Consideration is also given to the need or desirability to consult adjoining owners on a proposed minor development.

Exemptions under the LPS Regulations

The following table outlines the development and conditions of exemption that are listed in the LPS Regulations, along with how the City will address any development that does not comply with the exemption conditions.

Development	Conditions	City's position
The installation of a water tank	(a) The water tank is not installed in the street setback area of a building. (b) The volume of the water tank is no more than 5000 litres (c) The height of the water tank is no more than – (i) For a tank fixed to a building – the height of the eaves of the building; or (ii) For a tank that is not fixed to a building and is more than 1 m from each boundary or the lot – 2.4 metres; or (iii) For a tank that is not fixed to a building and is 1 metre or less from a boundary of the lot – 1.8 metre. (d) The works are not located in a heritage-protected place.	Water tanks that do not comply with the exemption conditions will require a DA that will be assessed under the design principles of clause 5.4.4 of the R-Codes.
The erection or installation of a cubbyhouse	(a) The cubbyhouse is not erected or installed in the street setback area of a building. (b) The floor of the cubbyhouse is no more than 1 metre above the natural ground level. (c) The wall height of the cubbyhouse is no more than 2.4 metres above the natural ground level.	Cubby houses that do not comply with the exemption conditions will require a DA that will be assessed under the development objectives of the <i>Minor Residential Development Local Planning Policy</i> .

Development	Conditions	City's position
	(d) The building height of the cubbyhouse is no more than 3 metres above the natural ground level. (e) The area of the floor of the cubbyhouse is no more than 10m ² (f) The cubbyhouse is not erected or installed within 1 metres of more than one boundary of the lot.	
The erection or installation of a flagpole	(a) The height of the flagpole is no more than 6 metres above the natural ground level. (b) The flagpole is no more than 200mm in diameter. (c) The flagpole is not used for advertising. (d) There is no more than one flagpole on the lot. (e) The works are not located in a heritage-protected place.	Flag poles that do not comply with the exemption conditions will require a DA that will be assessed under the development objectives of the <i>Minor Residential Development Local Planning Policy</i> which refers to the design principles of clause 5.4.4 of the R-Codes
The installation of solar panels on the roof of a building.	(a) The solar panels are parallel to the angle of the roof. (b) The works are not located in a heritage-protected place.	Solar panels that do not comply with the exemption conditions will require a DA that will be assessed under the design principles of clause 5.4.4 of the R-Codes.

Cubby houses and flag poles are proposed to be included in the draft policy, however, water tanks and solar panels are not included in the draft policy as they are specifically listed as external fixtures under clause 5.4.4 of the R-Codes and therefore already subject to specific provisions.

Cubby Houses Policy

Council adopted the *Cubby Houses Policy* in February 2009 (CJ007-02/09 refers). The policy was developed in the absence of any provisions within the local planning scheme or R-Codes at the time, and in response to a number of complaints that were received, in particular with regard to privacy. The policy has worked well in establishing the City's expectations when building or erecting such a structure.

It is noted that the City's existing *Cubby House Policy* already includes conditions that allow a compliant cubby house to be exempt from the need for development approval.

The amendments to the LPS Regulations have included cubby houses in the list of exemptions, subject to meeting the conditions outlined in the table above. These conditions differ slightly to those within the *Cubby Houses Policy* as outlined below:

Cubby House Policy criteria	LPS Regulations Conditions
The structure does not have a floor level elevated more than 0.5 metres above natural ground level.	The floor of the cubbyhouse is no more than 1 metre above the natural ground level.
The structure is not located within the primary street setback area.	The cubbyhouse is not erected or installed in the street setback area of a building.

Cubby House Policy criteria	LPS Regulations Conditions
The structure will not be used for habitable purposes.	N/A
There will be a limit of one cubby house per survey strata or green title lot	N/A
The structure will not exceed 2.1 metres in height above the natural ground level, with the exception of architectural features or a flagpole, which shall not exceed 2.5 metres above natural ground level.	<p>The wall height of the cubby house is no more than 2.4 metres above the natural ground level.</p> <p>The building height of the cubby house is no more than 3 metres above the natural ground level.</p>
The structure will not exceed 6 square metres in total floor area.	The area of the floor of the cubbyhouse is no more than 10m ² .
<p>The structure will not be attached to a boundary fence or other buildings.</p> <p>The structure will not abut more than one side or rear boundary.</p> <p>The structure will not abut more than one side or rear boundary.</p>	The cubbyhouse is not erected or installed within 1 metres of more than one boundary of the lot.
The structure will contain all stormwater run-off on-site.	N/A

The exemption conditions of the LPS Regulations regarding the development of a cubby house override the provisions of the *Cubby Houses Policy*, thereby making City's exemption conditions redundant. However, it is noted that the exemption conditions are similar to those of the *Cubby Houses Policy* in that they both allow small cubby houses near to one boundary only and not within the street setback area. The permitted height and floor level above natural ground level are slightly greater in the LPS Regulations, however, this is not considered to have a significant impact.

It is proposed to include development objectives in the draft *Minor Residential LPP* against which to assess proposals for cubby houses that do not comply with the exemption conditions of the LPS Regulations.

The following provisions from the current *Cubby Houses Policy* are proposed to be included in the policy:

- The degree to which the proposal impacts the amenity of adjoining properties and/or streetscape.
- The need to protect the privacy of adjoining properties by preventing views into adjoining active habitable spaces and outdoor living areas.

An additional development objective is proposed to be included that allows cubby houses to abut two boundaries (where all other development conditions are met), which allows the cubby house to be built in the corner of a property.

The proposed development objectives focus on protecting the privacy of adjoining properties and the potential amenity impacts on adjoining properties and the streetscape from a cubby house.

It is recommended that the above development objectives be incorporated into the draft *Minor Residential Development Local Planning Policy* and the *Cubby Houses Policy* be revoked.

Use of Sea Containers Policy

The *Use of Sea Containers Policy* was adopted by Council in 2015 (CJ146-08/15 refers) in response to the City having no specific guidelines or policies on their use. It was considered that the use of sea containers can have a negative visual impact on the surrounding area, particularly when used in residential areas.

The use of sea containers (permanent and temporary) in non-residential areas is no longer relevant for inclusion in the policy as the provisions have been incorporated into the individual zone policies that were developed when LPS3 was introduced (such as *Commercial, Mixed Use and Service Commercial Zone Development Local Planning Policy* and *Non-Residential Development in the Residential Zone Local Planning Policy*).

Therefore, only the use of sea containers associated with residential development is considered for inclusion in the draft *Minor Residential Development LPP*.

The *Use of Sea Containers Policy* allows the permanent use of sea containers associated with residential development where the sea container is:

- not visible from the street
and
- clad with materials and is a colour that matches, or is complementary to, the materials and colour of the existing buildings on the property.

The *Use of Sea Containers Policy* also allows for the temporary approval of sea containers in any zone, provided:

- it is only used in conjunction with building construction or subdivision work that has been approved for the site, up to a maximum of 12 months
or
- it is only used for the loading or unloading of goods that is occurring on the subject site and only up to a maximum of 7 days
and
- is positioned so as not to obscure vehicle sightlines
and
- a formal request is received, and a letter is issued from the City approving the temporary nature and its period of use in accordance with the provisions of the scheme.

The *Use of Sea Containers Policy* has been working well since its adoption, however, there have only been seven applications for permanent sea containers, of which only two were in the 'Residential' zone.

It is recommended that the above development provisions be incorporated into the *Minor Residential Development Local Planning Policy* and the *Use of Sea Containers Policy* be revoked.

Satellite Dishes, Aerials and Radio Equipment Policy

The *Satellite Dishes, Aerials and Radio Equipment Policy* was developed in 2006 in response to the lack of parameters around the maximum height and location of equipment within the 'Residential' zone. There was concern that without a policy, communication equipment could be installed which would potentially detrimentally impact on the visual amenity of adjoining owners and the locality.

In 2012 the provisions of the policy were revisited to ensure that the provisions allowed for the installation of dishes associated with providers such as Foxtel without needing a formal development approval.

As digital technology has evolved, the need for satellite dishes and antennas has significantly reduced. However, some technology providers are offering fixed wireless internet through roof mounted dishes. It is important to ensure provisions are retained to allow these providers to operate without the need for development approval and without detriment to adjoining properties.

The *Satellite Dishes, Aerials and Radio Equipment Policy* allows for the following:

- A satellite dish to be located on the roof with a diameter of not greater than 0.9 metres.
- A combined satellite dish and support to be located at existing ground level and is 2.4 metres or less in any dimension (the dish is to be located so as not to be visible from any street or adjoining property).
- A radio antenna that is not greater than 2 metres in height if mounted on the roof and does not project more than 2 metres above the roof ridge if located at ground level and is not located between the street and the house.
- A domestic television antenna that is not greater than 4 metres in any dimension.
- A maximum of one satellite dish and one form of radio equipment per property exclusive of a domestic antenna.

The *Satellite Dishes, Aerials and Radio Equipment Policy* has been working well since its adoption, however, there have only been eleven applications for satellite dishes and antenna in this time.

It is proposed to include reference to internet dishes with a maximum diameter of 400mm in the antenna/aerial section of the draft *Minor Residential Development Local Planning Policy* as this type of antenna equipment did not exist when the *Satellite Dishes, Aerials and Radio Equipment Policy* was originally drafted. This will provide clarity regarding the exemption conditions for this type of equipment.

It is recommended that the existing provisions of the *Satellite Dishes, Aerials and Radio Equipment Policy* be incorporated into the *Minor Residential Development Local Planning Policy* and the *Satellite Dishes, Aerials and Radio Equipment Policy* be revoked.

Issues and options considered

Council has the option to either:

- advertise the draft *Minor Residential Development Local Planning Policy* without modifications
- advertise the draft *Minor Residential Development Local Planning Policy* with modifications
- or
- not support the advertising of the draft *Minor Residential Development Local Planning Policy*.

Legislation / Strategic Community Plan / Policy implications

Legislation

*Local Planning Scheme No. 3.
Planning and Development (Local Planning Scheme)
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	<i>Cubby House Policy.</i> <i>Use of Sea Containers Policy.</i> <i>Satellite Dishes, Aerials and Radio Equipment Policy.</i>

Risk management considerations

If the policy is not progressed there will be no objectives to guide applications for development approval for development that does not comply with the exemptions under the LPS Regulations.

If the policy is not progressed there will be no specific criteria or objectives against which to assess applications for development approval for development that does not comply with the conditions of exemption under the LPS Regulations.

Financial / budget implications

The costs associated with any public advertising and notice of any final adoption will be approximately \$1,000.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

The deemed provisions of the LPS Regulations require a new policy or major amendment to a policy to be advertised for public comment for a period of not less than 21 days. The *Planning Consultation Local Planning Policy* also requires a new policy to be advertised for 21 days.

The policy is proposed to be advertised for 21 days as follows:

- A notice published in the local newspaper.
- Letters to registered resident and ratepayer groups.
- An email to the Community Engagement Network.
- A notice on the City's social media platforms.
- A notice and documents placed on the City's website.

If, in the opinion of the City, the policy is inconsistent with any State planning policy, then notice of the proposed policy is to be given to the Western Australian Planning Commission. The proposed policy is not considered to be inconsistent with any State planning policy.

COMMENT

The draft *Minor Residential Development Local Planning Policy* is considered to provide appropriate objectives for assessing minor residential development within the City that does not meet the exemptions outlined in the LPS Regulations. The draft policy also incorporates appropriate provisions from the City's existing policies that cover minor residential development. The development objectives are primarily focussed on protecting the amenity and streetscape of the area.

It is therefore recommended that Council supports the draft Minor Residential Development Local Planning Policy for the purposes of public consultation for a period of 21 days.

VOTING REQUIREMENTS

Simple Majority.

COMMITTEE RECOMMENDATION

The committee recommendation to Council for this report (as detailed below) was resolved by the Policy Committee at its meeting held on 9 May 2022.

The committee recommendation is the same as recommended by City officers.

Cr Logan entered the Chamber at 8.14pm.

MOVED Cr Thompson, **SECONDED** Mayor Jacob that Council, in accordance with clauses 3 and 4 of schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, **PREPARES** and **ADVERTISES** the draft *Minor Residential Development Local Planning Policy*, as shown in Attachment 1 to Report CJ080-05/22, for a period of 21 days.

The Motion was Put and

CARRIED (12/0)

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

Appendix 15 refers

To access this attachment on electronic document, click here: [Attach15agn220517.pdf](#)

REPORTS OF THE CHIEF EXECUTIVE OFFICER

CJ081-05/22**CONFIDENTIAL – FUTURE OF TAMALA PARK
REGIONAL COUNCIL (TPRC) LAND HOLDINGS**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBER	09882, 101515
ATTACHMENTS	Attachment 1 Letter from Jon Morellini, Chief Executive Officer, Tamala Park Regional Council (Please Note: <i>The Report and Attachments are Confidential and will appear in the official Minute Book only</i>).
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

This Item was dealt with later in the meeting, after 'Motions of Which Previous Notice has been Given', page 168 refers.

CJ082-05/22**PROPOSAL FOR LEVYING DIFFERENTIAL RATES FOR THE 2022-23 FINANCIAL YEAR**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBER	109891, 101515
ATTACHMENT	Attachment 1 Objects of and reasons for proposed differential rates for the 2022-23 financial year
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, planning schemes and policies.

PURPOSE

For Council to consider a proposal for the setting of differential rates for the Draft Budget for the 2022-23 Financial Year.

EXECUTIVE SUMMARY

As part of the process for the 2022-23 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 generally determines the total rate revenue it needs, in accordance with section 6.2 of the Act, and sets the cents 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, 2014-15, 2017-18 and 2020-21.

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 is considered to be an inducement to develop vacant land.

DETAILS

Draft Budget 2022-23

The City is in the final stages of developing and preparing the Draft 2022-23 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 2020-21 and progress in 2021-22 Corporate Business 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 six Draft 2022-23 Budget Workshops to date (during February, March, April and May 2022).

The final stage of the Draft 2022-23 Budget process prior to adoption is to consider the setting of the cents in the dollar.

Differential Rates

Section 6.33 of the Act makes provision for the City to be able to levy differential rates 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 differential rates 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 are several broad approaches for how the City might apply an increase in rates for the 2022-23 Budget.

Cents in the Dollar

There are three options for determining how the cents 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 since been set at a rate that is not more than twice the lowest differential which is the rate for residential improved property.

Since the differential rates were last considered for the 2021-22 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 2021-22

There has been no change in legislative requirements impacting on the application of differential rating in the City of Joondalup. Applying a percentage change based on the differentials that were set in 2021-22 would best 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 cents in the dollar by the valuation, no property should be assessed for rates at an amount below the minimum payment. The cents 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 three 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 2021-22 financial year, the City's minimum payment for residential improved of \$850 is the lowest compared to eight of the larger metropolitan local governments by population noting that two of them do not have a separate refuse charge and include refuse in the rates charge.

Local Government	Residential Improved Minimum Payment 2021-22 \$
City of Joondalup	850.00
City of Stirling	861.00
City of Swan	890.00
City of Gosnells	990.00
City of Rockingham	1,200.00
City of Wanneroo	998.00
*City of Melville	1,283.43
*City of Cockburn	1,373.00

**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 – No Change to Minimum Payments

Leaving the existing minimum payments at the same level in 2022-23 is expected to result in a fall in the number of properties on the minimum but a significant proportion of such properties that will no longer be on the minimum rate are also expected to see a lower rise in the general rates levied on them than if the minimum rate were to be increased in line with the overall City rate change. It is therefore considered appropriate to retain the current minimum payment levels for 2022-23.

This option is recommended.

Option Six – Apply Changes in Line with the Changes in Rates

It is generally considered that applying changes to the minimum payment that is in line with the overall City rate change provides the most consistent and equitable approach. Although the proposed differential rates for 2022-23 represent an increase from the current rates, it is not considered essential to make changes to the minimum payments as noted above.

This option is not recommended.

Draft 2022-23 Budget Rate Revenue Requirement

The Draft 2022-23 Budget is in the final stages of preparation. Workshops have been held with Elected Members, and the draft Budget expected to be presented to Council in June 2022.

It is recommended that the City base its cents 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
- that the differential rate on residential, commercial and industrial vacant property be set at no more than twice the lowest differential rate.

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 Leadership 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 local newspapers as well as notice boards, the website and social media for 21 days.

COMMENT

The differential rates and minimum payments that have been recommended are in line with deliberations 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 City reduced overall rates revenue in 2020-21 by over \$5 million from 2019-20, as part of the City's COVID-19 support to the community.

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 this recommendation also does not represent any commitment in relation to the adoption of the 2022-23 Budget.

VOTING REQUIREMENTS

Simple Majority.

Cr Raftis entered the Chamber at 8.15pm.

Cr Thompson left the Chamber at 8.20pm and returned at 8.21pm.

MOVED Cr Jones, SECONDED Cr May that Council:

- 1 NOTES the process undertaken for the development of the Draft Budget for the 2022-23 Financial Year;**
- 2 APPLIES differential rates for the Draft Budget for the 2022-23 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 CJ082-05/21 setting out the objects and reasons for the differential rates as below:**

	Cents in \$	Minimum Payment \$
<u>General Rate - GRV</u>		
Residential Improved	6.2668	850
Residential Vacant	11.7391	929
Commercial Improved	6.9784	929
Commercial Vacant	11.7391	929
Industrial Improved	6.3464	929
Industrial Vacant	11.7391	929
<u>General Rate - UV</u>		
Residential	1.0869	909
Rural	1.0818	909

- 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 2022-23 Financial Year after the close of public submissions;**
- 5 NOTES the intention to apply a discount of \$150 to commercial improved properties and a discount of \$75 to industrial improved properties in the 2022-23 Financial Year.**

The Motion was Put and CARRIED (11/2) by Exception Resolution after consideration of CJ082-05/22, page 153 refers.

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

Against the Motion: Crs Kingston and Poliwka.

Appendix 16 refers

To access this attachment on electronic document, click here: [Attach16agn220517.pdf](#)

C54-05/22**COUNCIL DECISION – ADOPTION BY EXCEPTION RESOLUTION**

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

CJ059-05/22; CJ060-05/22; CJ063-05/22; CJ064-05/22; CJ065-05/22; CJ066-05/22; CJ067-05/22; CJ068-05/22; CJ071-05/22; CJ073-05/22; CJ074-05/22; CJ075-05/22; CJ076-05/22 and CJ082-05/22.

The Motion was Put and

CARRIED (11/2)

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

Against the Motion: Crs Kingston and Poliwka.

URGENT BUSINESS

Nil.

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Disclosure of Interest affecting Impartiality

Name / Position	Cr Daniel Kingston.
Item No. / Subject	Notice of Motion No. 1 - Cr Christopher May - Population Management of Invasive Bird Species, Foxes and Feral Cats.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Cr Kingston is the Secretary of the Friends of Yellagonga Regional Park which undertakes conservation activities in the regional park.

C55-05/22

NOTICE OF MOTION NO. 1 - CR CHRISTOPHER MAY - POPULATION MANAGEMENT OF INVASIVE BIRD SPECIES, FOXES AND FERAL CATS

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Cr May has given notice of his intention to move the following Motion at the Council Meeting to be held on 17 May 2022:

That Council:

- 1 NOTES that the proliferation of the introduced Corella and Rainbow Lorikeet bird species impacts the populations of endemic bird species throughout competing for roosting sites, nesting space and foraging habitat;***
- 2 NOTES the adverse impact of foxes and other introduced predators such as feral cats have on endemic wildlife populations within natural areas, including Yellagonga Regional Park;***
- 3 REQUESTS the Chief Executive Officer prepare a report on options for the City of Joondalup to work with the Department of Biodiversity, Conservation and Attractions, WALGA, neighbouring local governments and other agencies as necessary to engage in population management of invasive bird species, such as Corellas and Rainbow Lorikeets;***
- 4 REQUESTS the City of Joondalup liaise with the Department of Biodiversity, Conservation and Attractions and City of Wanneroo as required, to support the removal of foxes, feral cats and other introduced predatory species within all sections of Yellagonga Regional Park and other natural areas as required.***

REASON FOR MOTION

Corellas, feral cats and foxes continue to cause a significant environmental impact in and around the City's natural areas, as well as Yellagonga Regional Park. This motion aims to allow council to be presented with potential options to work with stakeholders to reduce pest populations and protect endemic wildlife within the City of Joondalup district going forward.

OFFICER'S COMMENT

The effective long term management and control of introduced pest bird species requires a coordinated approach between local governments and state government agencies. From 2016 to 2019 the City worked with neighbouring local governments and the Department of Biodiversity, Conservation and Attractions through the WALGA led *Coordinated Corella Control Program*. The Program aimed to develop a coordinated approach to addressing noise, damage and public health impacts of introduced corellas across the south west of Western Australia. The City was represented on the Program Working Group and provided a financial contribution to the Program of \$5,000 per year.

Over the duration of the program approximately 10,000 corellas were removed in the South West and Perth Metropolitan Regions and approximately 4,000 from within the Northern Perth region. In 2019 the group was disbanded due to a lack of financial support from the state government and partner organisations.

In February 2022, the Mayor wrote to the Hon. Reece Whitby MLA, Minister for Environment; Climate Action, regarding the concerns of residents that are affected by the destructive behaviour of Corellas within the City and across suburbs within the Perth metropolitan region and for consideration of funding to establish a joint population control program in partnership with the Department of Biodiversity, Conservation and Attractions (DBCA) and local governments.

The Hon. Reece Whitby MLA responded in March 2022 and indicated that the aims of the former WALGA Corella Control Working Group were to increase local government capacity to manage Corella populations. It was also outlined that the responsibility for undertaking management activities when fauna causes damage or impacts to public health and safety rests with landowners and managers. DBCA provide the necessary approvals under the *Biodiversity Conservation Act 2016* to facilitate Corella control by local governments and work collaboratively with local governments to achieve this in a planned manner, taking into account best practice and animal welfare.

The Mayor wrote to the President of WALGA in 19 April 2022 seeking support to re-establish a WALGA led Corella control program to enable a strategic, collaborate approach to Corella management and aim to minimise negative impacts from introduced Corellas. The City is currently awaiting a response from WALGA. The response from WALGA will guide the City's next steps in regard to undertaking Corella control in a strategic and collaborative manner. Once a strategic Corella control approach has been determined, consideration can also be given to control of Rainbow Lorikeets.

The City of Joondalup, the Department of Biodiversity, Conservation and Attractions and City of Wanneroo have an established partnership to conduct feral animal control within Yellagonga Regional Park as part of the implementation of the *Yellagonga Integrated Catchment Management Plan*. Over 60 foxes have been caught and euthanised to date and it is expected that this program will continue into the future.

Feral animal control for other natural areas within the City of Joondalup is a management action within the City's individual Natural Area Management Plans and utilises a budget of \$30,850 to engage pest control contractors to manage rabbits, feral cats and foxes in bushland reserves. In Western Australia local government authorities are responsible for controlling pest species on land under their management.

The City has participated in and supported BirdLife Western Australia's Operation Rainbow Roost Program which is aimed at locating roosting sites for the introduced Rainbow Lorikeet. The City hosted a workshop for community members to encourage involvement in the program in January 2020. The City has not considered the removal of Rainbow Lorikeets.

A report can be prepared.

Cr Poliwka left the Chamber at 8.25pm and returned at 8.27pm.

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

- 1 NOTES that the proliferation of the introduced Corella and Rainbow Lorikeet bird species impacts the populations of endemic bird species throughout competing for roosting sites, nesting space and foraging habitat;**
- 2 NOTES the adverse impact of foxes and other introduced predators such as feral cats have on endemic wildlife populations within natural areas, including Yellagonga Regional Park;**
- 3 REQUESTS the Chief Executive Officer prepare a report on options for the City of Joondalup to work with the Department of Biodiversity, Conservation and Attractions, WALGA, neighbouring local governments and other agencies as necessary to engage in population management of invasive bird species, such as Corellas and Rainbow Lorikeets;**
- 4 REQUESTS the City of Joondalup liaise with the Department of Biodiversity, Conservation and Attractions and City of Wanneroo as required, to support the removal of foxes, feral cats and other introduced predatory species within all sections of Yellagonga Regional Park and other natural areas as required.**

The Motion was Put and

CARRIED (13/0)

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

C56-05/22**NOTICE OF MOTION NO. 2 - CR CHRISTOPHER MAY - MITCHELL
FREEWAY WIDENING WORKS**

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Cr May has given notice of his intention to move the following Motion at the Council Meeting to be held on 17 May 2022:

That Council:

- 1** *NOTES the recent Mitchell Freeway widening works and clearing associated with the provision of noise walls and cycle paths, reducing the space between the freeway and residential areas;*
- 2** *NOTES the limited space available for future widening and other infrastructure works in the reserve between Mitchell Freeway City of Joondalup managed land, comprising mostly of residential areas;*
- 3** *NOTES that the existing reserve between the Mitchell Freeway serves as a necessary buffer between homes and the associated visual, noise and emissions pollution associated with the heavy traffic volumes of the Mitchell Freeway;*
- 4** *NOTES the importance of vegetation in the reserves between residential areas and the Mitchell Freeway assists in mitigating the Urban Heat Island effect, air pollution, provides visual amenity and habitat for bird life;*
- 5** *REQUESTS the City of Joondalup adopts the position of supporting the retention of all existing land between the Mitchell Freeway and residential areas, acting as a buffer, and encourage Main Roads WA to adopt the efficient use of land minimising the footprint of future infrastructure such as cycle paths and noise walls to preserve vegetation;*
- 6** *REQUESTS Main Roads WA remove invasive species from their reserves along the Mitchell Freeway, such as Brazilian Pepper Trees, and plant and maintain appropriate trees and ground covers that support bird life and reduce the urban heat island effect.*

REASON FOR MOTION

To encourage Main Roads WA to consider the importance of vegetation in the reserves between residential areas and the Mitchell Freeway assists in mitigating the Urban Heat Island effect, air pollution, provides visual amenity and habitat for bird life. In addition, encourages Main Roads WA to minimise the footprint of infrastructure works to ensure vegetation is retained, where possible, as the City of Joondalup already does.

OFFICER'S COMMENT

The City supports the retention of native vegetation within developments undertaken on land under its ownership and/or management, as much as practicable. This is supported through the City's Strategic Environmental Framework, which includes monitoring and reporting on many biodiversity initiatives such as the protection of natural areas within City Reserves, revegetation and tree planting initiatives and vegetation condition assessments, as well as through statutory instruments such as the Local Planning Scheme.

Furthermore, State and Federal legislation aids in the protection of native vegetation through the *Environmental Protection Act 1986 (WA)*, *Biodiversity Conservation Act 2016 (WA)* and *Environment Protection and Biodiversity Conservation Act 1999 (Cth)*, which sets out the regulatory requirements for the protection of the natural environment.

The Mitchell Freeway Reserve is under the care and control of Main Roads WA and has been set aside for the purposes of a major transport corridor. The vegetation contained within this Reserve is subject to existing State and Federal environmental legislation with regard to its management and development, of which the City has limited influence and is not authorised to request management actions. Responsibilities for enforcing environmental management activities, including approval for clearing of vegetation, sit with the Department of Water and Environmental Regulation (WA) and Department of Agriculture, Water and the Environment (Cth) depending on the nature of the controls.

Notwithstanding, as a major stakeholder and adjacent landowner, the City has continued to liaise with Main Roads WA throughout its recent widening works along the Mitchell Freeway to indicate its support for maximising vegetation and tree retention outcomes.

A report can be prepared.

Cr May left the Chamber at 9.09pm and returned at 9.13pm.

Cr Kingston left the Chamber at 9.12pm and returned at 9.15pm.

MOVED Cr May, SECONDED Cr Logan that Council:

- 1 NOTES the recent Mitchell Freeway widening works and clearing associated with the provision of noise walls and cycle paths, reducing the space between the freeway and residential areas;**
- 2 NOTES the limited space available for future widening and other infrastructure works in the reserve between Mitchell Freeway City of Joondalup managed land, comprising mostly of residential areas;**
- 3 NOTES that the existing reserve between the Mitchell Freeway serves as a necessary buffer between homes and the associated visual, noise and emissions pollution associated with the heavy traffic volumes of the Mitchell Freeway;**
- 4 NOTES the importance of vegetation in the reserves between residential areas and the Mitchell Freeway assists in mitigating the Urban Heat Island effect, air pollution, provides visual amenity and habitat for bird life;**
- 5 REQUESTS the City of Joondalup adopts the position of supporting the retention of all existing land between the Mitchell Freeway and residential areas, acting as a buffer, and encourage Main Roads WA to adopt the efficient use of land minimising the footprint of future infrastructure such as cycle paths and noise walls to preserve vegetation;**
- 6 REQUESTS Main Roads WA remove invasive species from their reserves along the Mitchell Freeway, such as Brazilian Pepper Trees, and plant and maintain appropriate trees and ground covers that support bird life and reduce the urban heat island effect.**

AMENDMENT MOVED Cr Kingston, **SECONDED** Cr May that Part 5 of the Motion be amended to read as follows:

“5 REQUESTS the Chief Executive Officer to prepare a report regarding adopting the position of supporting the retention of all existing land between the Mitchell Freeway and residential areas, acting as a buffer, and encourage Main Roads WA to adopt the efficient use of land minimising the footprint of future infrastructure such as cycle paths and noise walls to preserve vegetation;”

The Amendment was Put and

CARRIED (13/0)

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

The Original Motion as amended, being:

That Council:

- 1 NOTES the recent Mitchell Freeway widening works and clearing associated with the provision of noise walls and cycle paths, reducing the space between the freeway and residential areas;**
- 2 NOTES the limited space available for future widening and other infrastructure works in the reserve between Mitchell Freeway City of Joondalup managed land, comprising mostly of residential areas;**
- 3 NOTES that the existing reserve between the Mitchell Freeway serves as a necessary buffer between homes and the associated visual, noise and emissions pollution associated with the heavy traffic volumes of the Mitchell Freeway;**
- 4 NOTES the importance of vegetation in the reserves between residential areas and the Mitchell Freeway assists in mitigating the Urban Heat Island effect, air pollution, provides visual amenity and habitat for bird life;**
- 5 REQUESTS the CEO to prepare a report regarding adopting the position of supporting the retention of all existing land between the Mitchell Freeway and residential areas, acting as a buffer, and encourage Main Roads WA to adopt the efficient use of land minimising the footprint of future infrastructure such as cycle paths and noise walls to preserve vegetation;**
- 6 REQUESTS Main Roads WA remove invasive species from their reserves along the Mitchell Freeway, such as Brazilian Pepper Trees, and plant and maintain appropriate trees and ground covers that support bird life and reduce the urban heat island effect.**

Was Put and

CARRIED (13/0)

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

C57-05/22

**NOTICE OF MOTION NO. 3 - CR JOHN LOGAN - VETERANS
EMPLOYMENT INITIATIVE**

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Cr Logan has given notice of his intention to move the following Motion at the Council Meeting to be held on 17 May 2022:

That Council REQUESTS the Chief Executive Officer to prepare a report on a veterans employment initiative to investigate:

- 1 the level of compatibility for transference of skills and capabilities from defence roles to local government employment;***
- 2 the possibility of incorporating such a specific initiative into existing employment diversity and inclusion recruitment plans and strategies;***
- 3 potential benefits for Local Government as employers and veterans as future employees;***
- 4 the scope and cost to resource such an initiative including identifying the involvement, roles and responsibilities of different tiers of government and peak industry bodies.***

REASON FOR MOTION

There is increasing nationwide interest from local and State governments, as well as the Federal Government, in identifying how the wide range of skills of former Australian Defence Force personnel may be better utilised in the public sector.

Former members of the modern-day military are bringing many and varied skill sets to the government sector. As men and women who have continuing keen desire to serve others, they increasingly are being seen as great fits in local government, the government closest to the people.

Veterans are trained critical thinkers and decision makers who work well in teams and make outstanding leaders, they have experience in culturally diverse communities, and they make for resilient and dependable employees, all important traits especially in the challenges of a Covid affected world.

Until now most benefits of employing veterans have been realised by local and State governments in the Eastern States, but the WA Government's interest in employment initiatives is gaining momentum, largely through the Department of Communities. The department is building a veterans and families strategy which seeks to engage with local governments on employment opportunities.

The City of Joondalup has a record of developing employment programs including for youth, Aboriginal and Torres Strait Islander peoples, women in leadership and for the mature aged.

It would be advantageous for the City to investigate the level of compatibility for transference of skills from defence force roles and to consider developing a veterans employment program.

Given the increasing State interest, the time is right to investigate how the City may be able to collaborate on a veterans employment initiative with other tiers of government.

Of course, I would expect a report back to Council to cover the scope and cost to resource such an initiative, including potential Federal and State funding streams, along with the roles and responsibilities of the different tiers of government.

It would be of paramount importance that the City engage comprehensively with the Returned and Services League and other associated veterans support services on any veterans employment initiative.

These groups, among other things, are best placed to provide feedback and advice on how an employment initiative may assist veterans to adjust to civilian life after serving in the defence forces and how it may go some way to enhance their health prospects.

OFFICER'S COMMENT

A report can be prepared.

MOVED Cr Logan, SECONDED Cr Chester that Council REQUESTS the Chief Executive Officer to prepare a report on a veterans employment initiative to investigate:

- 1 the level of compatibility for transference of skills and capabilities from defence roles to local government employment;**
- 2 the possibility of incorporating such a specific initiative into existing employment diversity and inclusion recruitment plans and strategies;**
- 3 potential benefits for Local Government as employers and veterans as future employees;**
- 4 the scope and cost to resource such an initiative including identifying the involvement, roles and responsibilities of different tiers of government and peak industry bodies.**

AMENDMENT MOVED Cr Thompson, SECONDED Cr Logan that:

- **the Motion be amended to read as follows:**

“That Council REQUESTS the Chief Executive Officer to prepare a report on a veterans and ex-defence service men and women employment initiative to investigate.”

- **Part 3 of the Motion be amended to read as follows:**

“3 potential benefits for Local Government as employers, veterans and ex-defence service men and women as future employees;”

The Amendment was Put and

CARRIED (13/0)

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

The Original Motion as amended, being:

That Council REQUESTS the Chief Executive Officer to prepare a report on a veterans and ex-defence service men and women employment initiative to investigate:

- 1 the level of compatibility for transference of skills and capabilities from defence roles to local government employment;**
- 2 the possibility of incorporating such a specific initiative into existing employment diversity and inclusion recruitment plans and strategies;**
- 3 potential benefits for Local Government as employers, veterans and ex-defence service men and women as future employees;**
- 4 the scope and cost to resource such an initiative including identifying the involvement, roles and responsibilities of different tiers of government and peak industry bodies.**

Was Put and

CARRIED (13/0)

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

C58-05/22**MOTION TO CLOSE THE MEETING TO MEMBERS OF THE PUBLIC****MOVED Mayor Jacob, SECONDED Cr Hamilton-Prime that Council:**

- 1** in accordance with Section 5.23(2)(c) of the Local Government Act 1995 and clause 5.2(2) of the City's Meeting Procedures Local Law 2013, **RESOLVES** to close the meeting to members of the public to consider the following item:
 - 1.1** CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease;
 - 1.2** CJ072-05/22 - Confidential - Tender 003/22 - Enterprise Business Platform Implementation;
 - 1.3** CJ081-05/22 - Confidential - Future of Tamala Park Regional Council (TPRC) Land Holdings;
- 2** **PERMITS** the following employees to remain in the Chamber during discussion on Item CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease, Item CJ072-05/22 - Confidential - Tender 003/22 - Enterprise Business Platform Implementation and Item CJ081-05/22 - Confidential - Future of Tamala Park Regional Council (TPRC) Land Holdings while the meeting is sitting behind closed doors as detailed in Part 1.1 to 1.3 above:
 - 2.1** Chief Executive Officer, Mr James Pearson;
 - 2.2** Director Governance and Strategy, Mr Jamie Parry;
 - 2.3** Director Planning and Community Development, Mr Chris Leigh;
 - 2.4** Director Infrastructure Services, Mr Nico Claassen (via electronic means);
 - 2.5** Acting Director Corporate Services, Mr Roney Oommen;
 - 2.6** Manager Infrastructure Management Services, Mr Matt MacPherson;
 - 2.7** Manager Information Technology, Mr David Murnain;
 - 2.8** Manager City Projects, Mr Blignault Olivier;
 - 2.9** Manager Governance, Mrs Kylie Bergmann;
 - 2.10** Governance Coordinator, Mrs Vivienne Stampalija;
 - 2.11** Governance Officer, Mrs Wendy Cowley.

The Motion was Put and**CARRIED (13/0)**

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

Members of the staff (with the exception of the Chief Executive Officer, Director Governance and Strategy, Director Planning and Community Development, Director Infrastructure Services (via electronic means), Acting Director Corporate Services, Manager Infrastructure Management Services, Manager Information Technology, Manager City Projects, Manager Governance, Governance Coordinator and Governance Officer) and members of the public left the Chamber at this point; the time being 9.27pm.

Disclosures of Interest affecting Impartiality

Name / Position	Mayor Hon. Albert Jacob, JP.
Item No. / Subject	CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Most of the parties to this application are known to Mayor Jacob and he has had interactions with them in relation to a range of different matters over the years mostly with regard to other business interests which they have held within the City.

Name / Position	Cr Christine Hamilton-Prime, JP.
Item No. / Subject	CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Tim and Claire Leech are known to Cr Hamilton-Prime. Mario Sequeria is known to Cr Hamilton-Prime.

CJ069-05/22**CONFIDENTIAL - PINNAROO POINT FOOD AND BEVERAGE FACILITY****WARD**

South-West

**RESPONSIBLE
DIRECTOR**Mr Mat Humfrey
Corporate Services**FILE NUMBER**

108334; 101515

ATTACHMENTSAttachment 1 Draft Agreement to Lease
Attachment 2 Draft Sub-sublease*(Please Note: The Report and Attachments are Confidential and will appear in the official Minute Book only).***AUTHORITY / DISCRETION**

Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

This report is confidential in accordance with section 5.23(2)(c) and (e)(ii) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

(c) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*

(e)(ii) *information that has a commercial value to a person.*

A full report was provided to elected members under separate cover. The report is not for publication.

Cr McLean left the Chamber at 9.28pm and returned at 9.30pm.

Cr Chester left the Chamber at 9.30pm and returned at 9.32pm.

MOVED Cr Hamilton-Prime, SECONDED Mayor Jacob that Council:

- 1 NOTES the requests from Sandgate (WA) Pty Ltd for:**
 - 1.1 consent to change control of Sandgate (WA) Pty Ltd;**
 - 1.2 consent to a sub-sublease of the proposed building on Lot 501 on Deposited Plan 417135 (20 John Wilkie Tarn, Hillarys) at Pinnaroo Point to Hillarys Beach Club (WA) Pty Ltd;**
 - 1.3 extensions of time in relation to the substantial commencement and practical completion of the development and liquor licence;**
- 2 APPROVES the requests from Sandgate (WA) Pty Ltd listed in points 1.1, 1.2 and 1.3 and AUTHORISES the Mayor and Chief Executive Officer to execute a Deed of Amendment to the sub-lease to implement the requests.**

C59-05/22

PROCEDURAL MOTION – THAT THE ITEM BE DEFERRED

MOVED Cr Poliwka, SECONDED Cr Raftis that Item CJ069-05/22 – Confidential – Pinnaroo Point Food and Beverage Facility, BE DEFERRED to get full comprehensive legal advice within 60 days.

The Procedural Motion was Put and

LOST (6/7)

In favour of the Procedural Motion: Crs Chester, Jones, Kingston, Poliwka, Raftis and Thompson.

Against the Procedural Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Logan, May and McLean.

C60-05/22

PROCEDURAL MOTION – THAT THE MOTION BE NOW PUT

MOVED Cr May, SECONDED Cr Hamilton-Prime that the Motion be now PUT as per 10.1(b) of the Meeting Procedures Local Law 2013.

The Procedural Motion was Put and

CARRIED (7/6)

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

Against the Procedural Motion: Crs Chester, Fishwick, Kingston, Poliwka, Raftis and Thompson.

The Motion as MOVED Cr Hamilton-Prime, SECONDED Mayor Jacob was Put and

CARRIED (8/5)

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

Against the Motion: Crs Chester, Kingston, Poliwka, Raftis and Thompson.

**CJ072-05/22 CONFIDENTIAL - TENDER 003/22 -
ENTERPRISE BUSINESS PLATFORM
IMPLEMENTATION**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBER	109914; 101515
ATTACHMENTS	Attachment 1 Schedule of Items Attachment 2 Summary of Qualitative Tender Submissions Attachment 3 Tender Summary (Please Note: The Report and Attachments are Confidential and will appear in the official Minute Book only).
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

This report is confidential in accordance with section 5.23(2)(c) and (e)(ii) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

- (c) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*
- (e)(ii) *information that has a commercial value to a person.*

A full report was provided to elected members under separate cover. The report is not for publication.

Cr Poliwka left the Chamber at 10.15pm.

The Manager City Projects left the Chamber at 10.21pm.

MOVED Cr Raftis, SECONDED Cr Hamilton-Prime that Council ACCEPTS the tender submitted by HCL Australia Services Pty Ltd for the Enterprise Business Platform implementation as specified in Tender 003/22 at the submitted schedule of rates, subject to negotiation of contract terms prior to entering into a contract.

C61-05/22**PROCEDURAL MOTION – THAT THE ITEM BE REFERRED BACK**

MOVED Mayor Jacob, SECONDED Cr Raftis that Item CJ072-05/22 – Confidential – Tender 003/22 – Enterprise Business Platform Implementation BE REFERRED BACK to the Chief Executive Officer to further clarify matters related to the experiences of other Councils implementing a similar platform, particularly in Western Australia; opportunities to collaborate with neighbouring local governments; licensing implications; IP implications and alternative ‘off-the-shelf’ options for presentation at a Strategy Session, and subsequently presented back to Council in June 2022.

The Procedural Motion was Put and**CARRIED (10/2)**

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

Against the Procedural Motion: Crs Hill and May.

CJ081-05/22**CONFIDENTIAL – FUTURE OF TAMALA PARK
REGIONAL COUNCIL (TPRC) LAND HOLDINGS**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBER	09882, 101515
ATTACHMENTS	Attachment 1 Letter from Jon Morellini, Chief Executive Officer, Tamala Park Regional Council (Please Note: <i>The Report and Attachments are Confidential and will appear in the official Minute Book only.</i>)
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

This report is confidential in accordance with section 5.23(2)(c) and (e)(ii) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

(c) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*

(e)(ii) *information that has a commercial value to a person.*

A full report was provided to elected members under separate cover. The report is not for publication.

MOVED Cr Chester, SECONDED Cr Jones that Council:

- 1 NOTES the request from the Tamala Park Regional Council in their letter dated 21 March 2022 (Attachment 1 refers);**
- 2 REQUESTS the Chief Executive Office respond to this letter indicating that Council:**
 - 2.1 Does not wish to initiate any of the transactions suggested in points one to four of the letter;**
 - 2.2 If another member of the Tamala Park Regional Council were of a view to divest, the City would consider increasing its shareholding.**

The Motion was Put and

CARRIED (12/0)

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

C62-05/22**MOTION TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

MOVED Mayor Jacob, SECONDED Cr Hamilton-Prime that in accordance with clause 5.2(3)(b) of the City of Joondalup Meeting Procedures Local Law 2013, the meeting be REOPENED TO THE PUBLIC.

The Motion was Put and

CARRIED (12/0)

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

Doors opened at 10.39pm.

Three members of the public and no members of the press were present.

In accordance with Clause 5.2(6)(a) of the City's *Meeting Procedures Local Law 2013*, Mayor Jacob read aloud the motions in relation to:

- CJ069-05/22 - Confidential - Pinnaroo Point Food and Beverage Sublease.
- CJ072-05/22 - Confidential - Tender 003/22 - Enterprise Business Platform Implementation.
- CJ081-05/22 - Confidential - Future of Tamala Park Regional Council (TPRC) Land Holdings.

C63-05/22**MOTION TO RESUME THE ORDER OF BUSINESS**

MOVED Mayor Jacob, SECONDED Cr Logan that Council **RESUMES** the operation of clause 4.3 of the City of Joondalup Meeting Procedures Local Law 2013 – Order of Business.

The Motion was Put and

CARRIED (12/0)

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

ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Cr Chester advised his intention to submit a Notice of Motion to the Council Meeting to be held on Tuesday 28 June 2022 requesting a report on the possibility of installing community batteries throughout the City and the possibility of partnering with Western Power or other suitable organisations.

CLOSURE

There being no further business, the Mayor declared the meeting closed at 10.44pm the following Elected Members being present at that time:

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