



ORDINARY MEETING OF COUNCIL
MINUTES

22 MAY 2018

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CITY OF GREATER GERALDTON
ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY, 22 MAY 2018 AT 5.00PM
CHAMBERS, CATHEDRAL AVENUE

MINUTES

DISCLAIMER:

The Chairman advises that the purpose of this Council Meeting is to discuss and, where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting. Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25(e)) and Council's Meeting Procedures Local Laws establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person. The City of Greater Geraldton expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.

1 DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5pm.

2 ACKNOWLEDGEMENT OF COUNTRY

I would like to respectfully acknowledge the Yamatji people who are the Traditional Owners and First People of the land on which we meet/stand. I would like to pay my respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of Yamatji people.

3 ATTENDANCE

Present:

Mayor S Van Styn
Cr G Bylund
Cr D J Caudwell
Cr J Clune
Cr N Colliver
Cr J Critch
Cr S Douglas
Cr S Elphick
Cr L Freer
Cr R D Hall
Cr S Keemink
Cr M Reymond
Cr N McIlwaine
Cr V Tanti
Cr T Thomas

Officers:

R McKim, Chief Executive Officer
 P Melling, Director of Development & Community Services
 B Davis, Director of Corporate and Commercial Services
 C Lee, Director of Infrastructure Services
 S Moulds, PA to the Chief Executive Officer
 L Taylor, Administration Officer Corporate Services
 J Kopplhuber, Communications Officer - Engagement
 M Dufour, Acting Manager Engineering Services
 B Robartson, Manager Land and Regulatory Services

Others:

Members of Public: 5
 Members of Press: 1

Apologies:

Nil.

Leave of Absence:

Nil.

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Question taken on notice at the Ordinary Meeting of Council 24 April 2018:

Mr Max Correy, PO Box 202, Geraldton WA 6531

Subsequent Question

Mr Correy asked if it was possible to get the total figures of the project. He had been advised by the City that the information was *Commercial In Confidence* and sought clarification.

Response

The actual tender details are considered commercial in-confidence, but I can provide the following general break-down of actual project costs:

• Preliminaries, environmental design, civil design, landscaping design, approvals, monitoring, audits, project management and stormwater design	\$293,000
• Surveying	\$8,000
• Fencing	\$42,000
• Plantings	\$97,000
• Memorial	\$113,000
• Remediation and treatment of contaminated material/civil construction	<u>\$2,855,000</u>
Total	\$3,408,000

5 PUBLIC QUESTION TIME

Questions provided in writing prior to the meeting or at the meeting will receive a formal response. Please note that you cannot make statements in Public Question Time and such statements will not be recorded in the Minutes.

Our Local Laws and the Local Government Act require questions to be put to the presiding member and answered by the Council. No questions can be put to individual Councillors.

Nil.

6 APPLICATIONS FOR LEAVE OF ABSENCE**Existing Approved Leave**

Councillor	From	To (inclusive)	Date Approved
Cr L Freer	4 July 2018	30 July 2018	28/11/2017
Cr S Douglas	31 August 2018	5 October 2018	19/12/2017
Cr N McIlwaine	16 November 2018	30 November 2018	23/1/2018
Cr R Hall	17 August 2018	23 October 2018	24/4/18

**Note: If Elected Members' application for leave of absence is for the meeting that the request is submitted, they will be noted as an apology until Council consider the request. The granting of the leave, or refusal to grant the leave and reasons for that refusal, will be recorded in the minutes of the meeting.*

COUNCIL DECISION**MOVED CR MCILWAINE, SECONDED CR BYLUND**

Cr T Thomas requests leave of absence for the period 11 June 2018 to 13 June 2018 be approved.

Cr S Keemink requests leave of absence for the period 18 June 2018 to 10 July 2018 be approved.

Cr S Douglas requests leave of absence for the period 16 June 2018 to 23 June 2018 be approved.

Cr J Critch requests leave of absence for the period 29 June 2018 to 10 July 2018 be approved.

Cr S Elphick requests leave of absence for the period 4 September 2018 be approved.

Cr L Freer requests leave of absence for the period 2 July 2018 to 5 August 2018 be approved.

CARRIED 15/0

In accordance with Section 9.3 (2) of the City of Greater Geraldton's Meeting Procedures Local Law 2011, the motion was passed unopposed.

7 PETITIONS, DEPUTATIONS OR PRESENTATIONS

Nil.

8 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

**9 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING –
as circulated**

RECOMMENDED that the minutes of the Ordinary Meeting of Council held on 24 April 2018, as previously circulated, be adopted as a true and correct record of proceedings.

COUNCIL DECISION**MOVED CR REYMOND, SECONDED CR MCILWAINE**

RECOMMENDED that the minutes of the Ordinary Meeting of Council held on 24 April 2018, as previously circulated, be adopted as a true and correct record of proceedings.

CARRIED 15/0

In accordance with Section 9.3 (2) of the City of Greater Geraldton's Meeting Procedures Local Law 2011, the motion was passed unopposed.

10 ANNOUNCEMENTS BY THE CHAIR*Events attended by the Mayor or his representative*

DATE	FUNCTION	REPRESENTATIVE
25 April 2018	Anzac Day Services	Mayor Shane Van Styn
26 April 2018	Hear Me Out Podcast – Council Business	Mayor Shane Van Styn
26 April 2018	Spirit Radio Interview – Council Business	Mayor Shane Van Styn
26 April 2018	ABC Interview – Ward Review	Mayor Shane Van Styn
27 April 2018	Mid West Development Commission Board Meeting	Mayor Shane Van Styn
29 April 2018	Radio Mama Interview – Council Business	Mayor Shane Van Styn
30 April 2018	Regular Catch up – Mayor & CEO	Mayor Shane Van Styn
30 April 2018	Regular Catch up – Marketing & Media	Mayor Shane Van Styn
30 April 2018	Abrolhos Tourism	Mayor Shane Van Styn
1 May 2018	Governance Review Program Presentation	Mayor Shane Van Styn
1 May 2018	Concept Forum	Mayor Shane Van Styn
3 May 2018	QEII Seniors Art Exhibition – Viewing & Selection of Prizes	Cr Natasha Colliver
3 May 2018	ABC Phone Interview	Mayor Shane Van Styn
3 May 2018	Singapore Trade Mission - Preparation & Presentation Review	Mayor Shane Van Styn
3 May 2018	QEII Seniors Art Exhibition Opening	Mayor Shane Van Styn
4 May 2018	Geraldton CBD Draft Animation Review	Mayor Shane Van Styn
4 May 2018	Exhibition – The Gerald	Mayor Shane Van Styn
5 May 2018	Geraldton Surf Life Saving Club Annual Award Presentation Dinner	Cr Natasha Colliver
7 May 2018	Citizenship Ceremony	Deputy Mayor Neil McIlwaine
8 May 2018	Regular Catch up – Mayor & CEO	Mayor Shane Van Styn
8 May 2018	Regular Catch up – Marketing & Media	Mayor Shane Van Styn
8 May 2018	Sand Mining Discussion	Mayor Shane Van Styn
8 May 2018	Red FM radio Interview – Tourism Summit	Mayor Shane Van Styn
8 May 2018	Geraldton Ratepayers Action Group	Mayor Shane Van Styn
8 May 2018	Concept Forum	Mayor Shane Van Styn
10 May 2018	ABC Radio Interview - Rates	Mayor Shane Van Styn
11 May 2018	Post Budget Briefing with Hon Paul Papalia MLA	Mayor Shane Van Styn
11 May 2018	Geraldton Tourism Project with Hon Paul Papalia MLA	Mayor Shane Van Styn

12 May 2018	Meeting with Midwest Mine Owners	Mayor Shane Van Styn
12-17 May 2018	Singapore Trade Mission	Mayor Shane Van Styn
15 May 2018	Agenda Forum	Deputy Mayor Neil McIlwaine
16 May 2018	ABC Interview – Point Moore	Mayor Shane Van Styn
18 May 2018	North South Highway Proposal – Commercial Property Group	Mayor Shane Van Styn
19 May 2018	Exhibition Opening - From Another View	Deputy Mayor Neil McIlwaine
20 May 2018	From Another View Exhibition – Storylines Session	Deputy Mayor Neil McIlwaine
21 May 2018	Regular Catch up – Mayor & CEO	Mayor Shane Van Styn
21 May 2018	Regular Catch up – Marketing & Media	Mayor Shane Van Styn
21 May 2018	Red FM Interview – Tourism Summit	Mayor Shane Van Styn
21 May 2018	Arts Group – Heather Espinos	Mayor Shane Van Styn
21 May 2018	Sunshine Festival 60 th Anniversary 2018	Mayor Shane Van Styn
21 May 2018	Regional Capitals Australia - Budget	Mayor Shane Van Styn
21 May 2018	Regular Meeting with Local Member – Ian Blayney, MLA Member for Geraldton	Mayor Shane Van Styn
21 May 2018	Batavia Longboat Chair – Discuss Governance	Mayor Shane Van Styn
22 May 2018	WA Local Government Training – Effective Community Leadership	Mayor Shane Van Styn
22 May 2018	Ordinary Meeting of Council	Mayor Shane Van Styn

11 REPORTS OF DEVELOPMENT AND COMMUNITY SERVICES

Nil.

12 REPORTS OF CORPORATE & COMMERCIAL SERVICES

CCS331 APPLICATION FOR FREEDOM OF ENTRY TO THE CITY OF GREATER GERALDTON
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AGENDA REFERENCE:	D-18-034618
AUTHOR:	P Bennett, Administration Officer Corporate Services
EXECUTIVE:	B Davis, Director Corporate and Commercial Services
DATE OF REPORT:	1 May 2018
FILE REFERENCE:	GO/7/0021
ATTACHMENTS:	Yes (x1) Request for Freedom of Entry

EXECUTIVE SUMMARY:

The purpose of this report is to seek Council approval to award 711 (City of Greater Geraldton) Squadron Australian Air Force Cadets, Freedom of Entry to the City of Greater Geraldton (the City), and present this honour at the 2018 Sunshine Festival on Sunday 30 September 2018.

EXECUTIVE RECOMMENDATION:

That Council by Absolute Majority pursuant to Section 5.20 of the Local Government Act 1995 RESOLVES to:

1. APPROVE the request for Freedom of Entry to the City for the 711 Squadron Australian Air Force Cadets (AAFC); and
2. ACKNOWLEDGE the years of service of the 711 Squadron AAFC through the presentation of a certificate at the Sunshine Festival opening parade on 30 September 2018.

PROPONENT:

The proponent is the 711 Squadron AAFC.

BACKGROUND:

The City has received an application for the award of Freedom of Entry to the City to the 711 Squadron AAFC, which is a Geraldton based youth development organisation for young people aged between 13 and 18 years.

The request is submitted within the guidelines of Council Policy 4.3 Civic Ceremonies which was approved by Council on 24 January 2017.

Freedom of Entry is a ceremonial honour whereby a military or civilian unit is granted the right of entry to the City "...with bayonets fixed, colours flying and drums beating".

Policy principles restrict the Freedom of Entry award to Australian military and civilian units that have, through their command, a significant attachment to the City of Greater Geraldton. The award is conferred in recognition of their achievement while on active service or overseas duty or as a mark of respect and gratitude for their efforts in the defence of Australia.

The aim of the AAFC is to:

“by predominantly volunteer effort, better equip young people for community life by fostering discipline, initiative, leadership and loyalty through a challenging training program designed to stimulate interest in the Royal Australian Air Force and aviation in general.”

The 711 Squadron has been established in Geraldton for 25 years and over that time has helped a large number of young people reach their true potential. The 711 Squadron also regularly supports the following community events:

- Australia Day;
- ANZAC Day;
- HMAS Sydney II Memorial Services;
- Sunshine Festival; and
- Variety Club Events.

The conferring of the award of Freedom of Entry, would be held in conjunction with the 2018 Sunshine Festival opening ceremony at 1.00pm on 30 September 2018, before marching in the Sunshine Festival parade to exercise the Freedom of Entry.

It is proposed to have RAAF aircraft present for the activity and conduct fly pasts and a handling display. This is however subject to Defence operational requirements at the time.

COMMUNITY, ENVIRONMENT, ECONOMY AND GOVERNANCE ISSUES:

Community:

There are no adverse community impacts.

Environment:

There are no adverse environmental impacts.

Economy:

There are no adverse economic impacts.

Governance:

There are no adverse governance impacts.

RELEVANT PRECEDENTS:

Freedom of Entry to the City was awarded to the 711 Squadron AAFC at the Sunshine Festival held on 2 October 2016 subsequent to approval by Council on 23 August 2016, CCS197.

COMMUNITY/COUNCILLOR CONSULTATION:

There has been no community/councillor consultation.

LEGISLATIVE/POLICY IMPLICATIONS:

Council Policy [4.3 Civic Ceremonies](#).

FINANCIAL AND RESOURCE IMPLICATIONS:

There are no financial or resource implications.

INTEGRATED PLANNING LINKS:

Title: Community	1.5 Recognise, value and support everyone
Strategy 1.5.2	Supporting young people to develop the skills to make valuable contributions to their communities.

REGIONAL OUTCOMES:

There are no regional outcomes.

RISK MANAGEMENT

If approved, 711 Squadron will work in partnership with the City's Events Team while planning the event. Activity risk assessments, specific timings and insurance statements can be provided upon request.

ALTERNATIVE OPTIONS CONSIDERED BY CITY OFFICERS

There were no alternative options considered by Officers.

COUNCIL DECISION**MOVED CR REYMOND, SECONDED CR HALL**

That Council by Absolute Majority pursuant to Section 5.20 of the Local Government Act 1995 RESOLVES to:

1. **APPROVE** the request for Freedom of Entry to the City for the 711 Squadron Australian Air Force Cadets (AAFC); and
2. **ACKNOWLEDGE** the years of service of the 711 Squadron AAFC through the presentation of a certificate at the Sunshine Festival opening parade on 30 September 2018.

CARRIED BY ABSOLUTE MAJORITY 15/0

Time: 5:10 PM

Not Voted: 0

No Votes: 0

Yes Votes: 15

Name	Vote
Cr. Douglas	YES
Cr. Bylund	YES
Cr. Caudwell	YES
Cr. Colliver	YES
Cr. Clune	YES
Cr. Critch	YES
Cr. Freer	YES
Cr. Elphick	YES
Cr. Hall	YES
Cr. Keemink	YES

Cr. Mcllwaine	YES
Cr. Reymond	YES
Cr. Tanti	YES
Cr. Thomas	YES
Mayor Van Styn	YES

CCS332 COMMUNITY GRANTS COMMITTEE - EXTERNAL REPRESENTATIVES
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AGENDA REFERENCE:	D-18-035315
AUTHOR:	B Rafferty, Treasury Officer
EXECUTIVE:	B Davis, Director Corporate and Commercial Services
DATE OF REPORT:	3 May 2018
FILE REFERENCE:	GS/2/0002
ATTACHMENTS:	Yes (x2)
	A. Confidential – Candidate – Expression of Interest
	B. Confidential – Candidate – Expression of Interest

EXECUTIVE SUMMARY:

The purpose of this item is for Council to elect up to two (2) external representatives to the Community Grants Committee as per the Terms of Reference endorsed by Council 22 March 2016.

EXECUTIVE RECOMMENDATION:

That Council by Simple Majority pursuant to Section 5.20 of the Local Government Act 1995 RESOLVES to:

1. APPOINT Yvonne Lovedee as the external representative to the Community Grants Committee; and
2. NOTE the appointment period commences immediately and expires October 2019.

PROPONENT:

The proponent is the City of Greater Geraldton.

BACKGROUND:

At the 22 March 2016 Council Meeting, Council adopted amendments to the Community Grants Committee Terms of Reference which included the addition of up to two (2) external representatives to the committee.

An Expression of Interest was issued at the beginning of February 2018 and two (2) responses were received (Confidential responses attached).

COMMUNITY, ENVIRONMENT, ECONOMY AND GOVERNANCE ISSUES:**Community:**

There are no adverse community impacts.

Environment:

There are no adverse environmental impacts.

Economy:

There are no adverse economic impacts.

Governance:

There are no adverse governance impacts.

RELEVANT PRECEDENTS:

At the 26 July 2016 Council Meeting, Council appointed two (2) external representatives to the Community Grants Committee – CCS193. Two (2) nominations were received at this time, both from local residents of Geraldton.

COMMUNITY/COUNCILLOR CONSULTATION:

Consultation has taken place with Councillors as per March Council Item CCS171 in which the Community Grants Committee's Terms of Reference were amended to include up to two (2) external representatives to the committee.

Councillors on the Community Grants Committee have reviewed the Expression of Interest's received, with the consensus being to appoint Yvonne Lovedee as the only external representative to the Committee.

LEGISLATIVE/POLICY IMPLICATIONS:

There are no legislative or policy implications.

FINANCIAL AND RESOURCE IMPLICATIONS:

There are no financial or resource implications.

INTEGRATED PLANNING LINKS:

Title: Community	1.5 Recognise, value and support everyone
Strategy 1.5.1	Supporting and strengthening community groups, organisations and volunteer services.
Strategy 1.5.3	Providing community services and programs that support people of all ages, abilities and backgrounds.

REGIONAL OUTCOMES:

There are no regional outcomes.

RISK MANAGEMENT:

There is no specific risk.

ALTERNATIVE OPTIONS CONSIDERED BY CITY OFFICERS:

Officers considered re-issuing the Expression of Interest to see if other nominations were submitted, or to approach past external representatives to gauge their interest at being on the Committee. This option was put to Councillors on the Community Grants Committee, who felt that the appointment of one external representative was sufficient and within the Terms of Reference.

COUNCIL DECISION**MOVED CR HALL, SECONDED CR CRITCH**

That Council by Simple Majority pursuant to Section 5.20 of the Local Government Act 1995 RESOLVES to:

- 1. APPOINT Yvonne Lovedee as the external representative to the Community Grants Committee; and**
- 2. NOTE the appointment period commences immediately and expires October 2019.**

CARRIED 15/0

In accordance with Section 9.3 (2) of the City of Greater Geraldton's Meeting Procedures Local Law 2011, the motion was passed unopposed.

CCS333 STATEMENT OF FINANCIAL ACTIVITY TO 30 APRIL 2018
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AGENDA REFERENCE:	D-18-035924
AUTHOR:	T Machukera, Senior Treasury Officer
EXECUTIVE:	B Davis, Director Corporate and Commercial Services
DATE OF REPORT:	4 May 2018
FILE REFERENCE:	GO/6/0012-05
ATTACHMENTS:	Yes (x1) Monthly Management Report for period ended 30 April 2018

EXECUTIVE SUMMARY:

The attached financial reports provide a comprehensive report on the City's finances to 30 April 2018. The statements in this report include no matters of variance considered to be of concern.

EXECUTIVE RECOMMENDATION:

That Council by Simple Majority pursuant to Regulation 34 of the Local Government (Financial Management) Regulations 1996 RESOLVES to:

1. RECEIVE the monthly financial statements of activity dated 30 April 2018, as attached.

PROPONENT:

The proponent is the City of Greater Geraldton.

BACKGROUND:

The financial position at the end of April is detailed in the attached report and summarised as follows, relative to year-to-date budget expectations:

Operating Income	\$ 75,653	0.10% under YTD Budget
Operating Expenditure	\$ 1,171,844	1.80% under YTD Budget
Net Operating	\$ 1,096,191	20.6% Positive variance
Capital Expenditure	\$ 496,326	1.10% under YTD Budget
Capital Revenue	\$ 6,885	0.20% over YTD Budget
Cash at Bank – Municipal	\$ 16,171,795	
Cash at Bank – Reserve	\$ 18,314,473	
Total Funds Invested	\$ 33,697,300	
Net Rates Collected	95.79%	
Net Rates Collected in April 2017	96.70%	

The attached report provides explanatory notes for items greater than 10% or \$50,000. This commentary provides Council with an overall understanding of how the finances are progressing in relation to the revised budget.

The financial position represented in the April financials shows a variance of \$1,096,191 in the net operating result (this takes into account commitments).

COMMUNITY, ENVIRONMENT, ECONOMY AND GOVERNANCE ISSUES:

Community:

There are no adverse community impacts.

Environment:

There are no adverse environmental impacts.

Economy:

There are no adverse economic impacts.

Governance:

There are no adverse governance impacts.

RELEVANT PRECEDENTS:

Council is provided with financial reports each month.

COMMUNITY/COUNCILLOR CONSULTATION:

There has been no community/councillor consultation.

LEGISLATIVE/POLICY IMPLICATIONS:

Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 require that as a minimum Council is to receive a Statement of Financial Activity.

FINANCIAL AND RESOURCE IMPLICATIONS:

Any issues in relation to expenditure and revenue allocations or variance trends are identified and addressed each month.

INTEGRATED PLANNING LINKS:

Title: Governance	4.4 Financial Sustainability and Performance
Strategy 4.4.1	Preparing and implementing short to long term financial plans.
Strategy 4.4.3	Delivering and ensuring business systems and services support cost effective Council operations and service delivery.
Title: Governance	4.5 Good Governance and Leadership
Strategy 4.5.2	Ensuring finance and governance policies, procedures and activities align with legislative requirements and best practice.

REGIONAL OUTCOMES:

There are no impacts to regional outcomes.

RISK MANAGEMENT:

There are no risks to be considered.

ALTERNATIVE OPTIONS CONSIDERED BY CITY OFFICERS:

There are no alternative options to consider.

COUNCIL DECISION

MOVED CR BYLUND, SECONDED CR CAUDWELL

That Council by Simple Majority pursuant to Regulation 34 of the Local Government (Financial Management) Regulations 1996 RESOLVES to:

- 1. RECEIVE the monthly financial statements of activity dated 30 April 2018, as attached.**

CARRIED 15/0

In accordance with Section 9.3 (2) of the City of Greater Geraldton's Meeting Procedures Local Law 2011, the motion was passed unopposed.

13 REPORTS OF INFRASTRUCTURE SERVICES

IS173	EASTBOURNE RESERVE ACTIVATION PLAN
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AGENDA REFERENCE:	D-18-035733
AUTHOR:	E O'Connor, Environmental Planning Officer
EXECUTIVE:	C Lee, Director Infrastructure Services
DATE OF REPORT:	2 May 2018
FILE REFERENCE:	GO/6/0012-05
ATTACHMENTS:	Yes (x5)
	A. Eastbourne Reserve Masterplan
	B. Eastbourne Reserve Staging Plan
	C. Activation of Eastbourne Reserve Project Update
	D. Eastbourne Reserve Activation Project – Concept Forum Presentation November 2017
	E. Preliminary Site Investigation

EXECUTIVE SUMMARY:

The Sunset Beach Community Group (SBCG) in collaboration with Vigilante Landscape Architecture, have progressed a preferred option for the development of the Eastbourne Reserve through its Strategic Plan as the Eastbourne Reserve Activation Project.

The proposed masterplan has been developed through significant community consultation by the SBCG and was presented to Councillors at the November 2017 Concept Forum.

SBCG propose to self-source funding for the long-term, multi stage, development of the plan to beautify the natural open space as per the *Precinct Plan – Sunset Beach local planning* re-adopted by Council on 15 December 2015 under the City's new LPS No. 1.

The Project aligns with the City's Public Open Space Strategy and multiple aspects of the Council's Community Strategic Plan 2017-2027 and the group has identified that they will fund all components of the project.

EXECUTIVE RECOMMENDATION:

That Council by Simple Majority pursuant to Section 5.20 of the Local Government Act 1995 RESOLVES to:

1. ADOPT the Eastbourne Reserve Master Plan;
2. DELEGATE authority to the Chief Executive Officer to negotiate and finalise a Memorandum of Understanding with the Sunset Beach Community Group;
3. APPROVE implementation of Stage 1 as shown on DWG 032 SD08 of the proposed development subject to a Memorandum of Understanding being established; and
4. REPORT back to Council at the conclusion of the Memorandum of Understanding.

PROPONENT:

The proponent is the Sunset Beach Community Group.

BACKGROUND:

The Sunset Beach precinct was identified as a significant development area in the growth of Greater Geraldton, and one that needs planning and urban design input to identify and guide the improvements required for it to attract urban renewal investment. The precinct planning process was the first step in identifying what and where those improvements might be.

Precinct planning was undertaken between April and July 2013 as a response to the outcomes of the '2029 and Beyond: Designing our City' project process undertaken by the former City of Geraldton-Greenough.

The *Precinct Plan – Sunset Beach Local Planning Policy* was initially adopted by Council on 28 October 2014 and subsequently re-adopted by Council on 15 December 2015 under the new LPS No. 1. This document identifies that the preferred option for Eastbourne Reserve is to retain and beautify natural open space. Consequent to this, the SBCG has been working towards realising the vision of an enhanced, natural space at Eastbourne Reserve.

Appropriate type of development on the land was identified in a meeting between City officers, Councillors and the SBCG on 28 August 2015. The Eastbourne Reserve Activation Project is an outcome of the Sunset Beach Community Group's Strategic Plan that was finalised in September 2016.

The SBCG secured grant funding to undertake landscape concept planning for the Eastbourne Reserve. Working with Vigilante Landscape Architecture, two concept plans were presented to residents through a web-based survey (21 July to 5 September 2016), and an information stall at the Glenfield IGA (23 July 2016). A third phase of community consultation was held on 31 July and 7 October 2016 with door knocking and letter drops.

From the four community engagements, 181 responses were received. The majority of which (78%) preferred the concept that has been further developed by Vigilante Landscape Architecture, and attached with the Staging Plan. This plan aligns with the Sunset Beach Planning Policy preferred option for the space. Refer Attachment C – Consultation Summary October 2016, for details of Concepts.

The Eastbourne Reserve Activation Project was presented at Councillor Concept Forum in November 2017, following an update by letter dated 22 March 2017 addressed to the Mr Ken Diehm. In this letter an action plan to progress the development of the reserve was presented. Based on that action plan, the group is now at the stage of seeking endorsement by Council for the implementation of the plan.

The SBCG propose to apply for funding directly through relevant grant programs to allow completion of each stage of the Project.

Stage 1 that this report seeks approval of as outlined in the Staging Plan, consists of planting native trees, shrubs and ground covers and a progress report will be provided to Council at the completion of the first stage. Site preparation for this initial stage will be provided as an in-kind contribution by the City's Parks and Gardens team.

COMMUNITY, ENVIRONMENT, ECONOMY AND GOVERNANCE ISSUES:

Community:

The SBCG proposal has been developed through an extensive community consultation process run by the Sunset Beach Community Group. It reflects the Sunset Beach community's aspirations for an attractive natural environment as a focal point for the area. It acknowledges the mid-Century heritage of the area's tomato growing industry, as well as enhancing space for active recreation, and increasing the aesthetic and connectivity between the beach, Caravan Park and commercial centre.

The proposal strongly aligns with the City's Community Strategic Plan and Public Open Places Strategy.

Environment:

The proposal provides beneficial environmental outcomes through the reduction of weed species and planting of local provenance plants. This will have further beneficial effects on the micro-climate of the adjoining area, and increase carbon capture through establishment of perennial plant species.

In line with the recommendations of the attached Cardno Preliminary Site Investigation report, minor remediation measures are required to be undertaken by the City prior to any development activities commencing.

Economy:

There are no adverse economic impacts.

Governance:

The SBCG has been consulted and has formally advised the City that it agrees in principle to entering into a Memorandum of Understanding (MoU) with the City in regards to the development, maintenance and demolition (if required) of the site. Any substantial risks or issues identified during this process to be brought back to Council for further consideration.

The MoU will clearly delineate roles and responsibilities relating to ongoing development and maintenance of the Reserve, and establish a term of duration for the Project. This will involve focussed consultation with City Parks and Gardens officers.

RELEVANT PRECEDENTS:

Precedents include the Batavia Coast Maritime Heritage Association for the self-funded development of Batavia Park on the Foreshore and the draft MoU developed with Friends of Geraldton Gardens (FroGGs) for the Maitland Park Botanical Gardens Proposal.

These proposals were supported on the condition that they do not increase the City's annual operational costs. The draft MoU prepared for FroGGS has been reviewed by SBCG and is intended to form the basis of their MoU with the City.

COMMUNITY/COUNCILLOR CONSULTATION:

This proposal is the result of lengthy community consultations by the SBCG, as discussed in the Background, and reflective of the *Sunset Beach Precinct Plan, Local Planning Policy V3, 2015* - refer to Section 6.0 Preferred Precinct Plan (6.2.14 The retention of Bosley Street [Eastbourne] Reserve and future establishment of a high amenity park space for passive recreation and Children's play).

This proposal was also presented to Councillors' Concept Forum in November 2017.

LEGISLATIVE/POLICY IMPLICATIONS:

The proposal is aligned to the vesting of the reserve being POS, Recreation. The proposal is supported by the Sunset Beach Precinct Plan Local Planning Policy Version 3, 2015.

The proposal supports multiple aspects of the Council's Community Strategic Plan 2017-2027, as demonstrated below.

The proposal is aligned with the City's Public Open Space Strategy, 2015.

FINANCIAL AND RESOURCE IMPLICATIONS:

The SBCG will be responsible for seeking all required external funding for each stage of implementation of the project.

The Proposal requires an initial expenditure by the City of \$5,000 for site remediation and clearance as per the Cardno PSI report recommendations.

City maintenance costs are anticipated to be reduced subject to the terms and conditions of the MoU and delineation of the roles and responsibilities pertaining to maintenance of the Reserve.

INTEGRATED PLANNING LINKS:

Title: Community	1.1 Our Heritage and the Arts
Strategy 1.1.1	Recording, recognising and preserving our social, environmental and built heritage.
Title: Community	1.2 Recreation and Sport
Strategy 1.2.2	Encouraging informal recreation through well planned and developed public open space, cycle/walk paths and green streetscapes.
Title: Community	1.5 Recognise, value and support everyone
Strategy 1.5.1	Supporting and strengthening community groups, organisations and volunteer services.

Title: Environment	2.1 Revegetation-Rehabilitation-Preservation
Strategy 2.1.2	Sustainably maintaining public open spaces and recreation areas.
Title: Environment	2.3 Built Environment
Strategy 2.3.2	Providing accessible community spaces, parks, natural areas, sport and recreational facilities that equitably service the whole community.

REGIONAL OUTCOMES:

The site is surrounded by residential, tourist and commercial infrastructure. Improvement to the amenity of what is a highly visible and degraded space will increase the positive perception people have of Geraldton when entering the City from the North.

RISK MANAGEMENT:

1. There is a moderate risk of the SBCG being unable or unwilling to maintain the Reserve into the future. This risk will be managed through four mechanisms:
 - a. The MoU would clearly identify the obligations, rights and responsibilities of the City and the Sunset Beach Community Group to ensure that the proposal is implemented and maintained in such a manner as to identify and manage any risks; and, that should the Group be unable to continue management of the reserve, that a mechanism is in place to ensure the City is not liable for unplanned costs.
 - b. Negotiate a term of duration for the MoU.
 - c. Establish staged implementation of the project, with endorsement required from the Council prior to implementation of subsequent stages.
 - d. Supervision of staging and implementation by City Officers.

2. To ensure a consistent approach to supporting the SBCG, the following City teams have been consulted regarding possible risks in the development of this Council Agenda Item:
 - a. Land and Leasing – identified the possible risk of the Group being unable or unwilling to maintain the commitment in the future.
 - b. Parks and Gardens – supportive of the proposal as it will decrease the mowing requirement for the Reserve, and increase its amenity. The team has offered in-kind support for site preparation with the scope to be agreed prior to work commencing.
 - c. Environmental Planning – consultations with officers have ensured that appropriate native, local provenance species will be selected for the area.

3. Future development opportunities. This is a long-term risk associated with potential future development of the area. The MoU will provide surety to the SBCG for a specified period of time, with options for demolition of the site if required.

ALTERNATIVE OPTIONS CONSIDERED BY CITY OFFICERS:

The following options were considered by City Officers:

- NOT adopt the Eastbourne Reserve Master Plan. This is not a preferred option, as the current proposal provides community, environmental and social benefit at no cost to the City.
- No other development options were considered alongside this proposal, as options were assessed through the Sunset Beach Precinct Plan and community consultations with and by the SBCG.

COUNCIL DECISION

MOVED CR FREER, SECONDED CR REYMOND

That Council by Simple Majority pursuant to Section 5.20 of the Local Government Act 1995 RESOLVES to:

1. **ADOPT** the Eastbourne Reserve Master Plan;
2. **DELEGATE** authority to the Chief Executive Officer to negotiate and finalise a Memorandum of Understanding with the Sunset Beach Community Group;
3. **APPROVE** implementation of Stage 1 as shown on DWG 032 SD08 of the proposed development subject to a Memorandum of Understanding being established; and
4. **REPORT** back to Council at the conclusion of the Memorandum of Understanding.

Time: 5:14 PM

Not Voted: 1*

No Votes: 0

Yes Votes: 14*

**Cr Keemink's voting panel became temporarily inactive, therefore the Mayor asked him by show of hand if he was voting for this item. He voted 'yes' and therefore the voting record was updated to 15/0*

CARRIED 15/0*

Name	Vote
Cr. Douglas	YES
Cr. Bylund	YES
Cr. Caudwell	YES
Cr. Colliver	YES
Cr. Clune	YES
Cr. Critch	YES
Cr. Freer	YES
Cr. Elphick	YES
Cr. Hall	YES
Cr. Keemink	YES
Cr. McIlwaine	YES

Cr. Reymond	YES
Cr. Tanti	YES
Cr. Thomas	YES
Mayor Van Styn	YES

14 REPORTS OF OFFICE OF THE CEO
Nil.

15 REPORTS TO BE RECEIVED**MAY - REPORTS TO BE RECEIVED**

AGENDA REFERENCE:	D-18-037275
AUTHOR:	R McKim, Chief Executive Officer
EXECUTIVE:	R McKim, Chief Executive Officer
DATE OF REPORT:	7 May 2018
FILE REFERENCE:	GO/6/0012-05
ATTACHMENTS:	Yes (x3) 1x Confidential
	A. Delegated Determinations and Subdivision Applications
	B. Report – 2017-18 Corporate Business Plan Third Quarter Report
	C. Confidential Report – List of Accounts Paid Under Delegation April 2018

EXECUTIVE SUMMARY:

To receive the Reports of the City of Greater Geraldton.

EXECUTIVE RECOMMENDATION:**PART A**

That Council by Simple Majority pursuant to Section 5.20 of the Local Government Act 1995 RESOLVES to

1. RECEIVE the following appended reports:
 - a. Reports – Development & Community Services:
 - i. DCSDD134 – Report - Delegated Determinations and Subdivision Applications; and
 - b. Reports – Corporate and Commercial Services:
 - i. CCS334 – Report – 2017-18 Corporate Business Plan Third Quarter Report.

PART B

That Council by Simple Majority, pursuant to Section 6.10 of the Local Government Act 1995 and R.13 of the Local Government (Financial Management) Regulations 1996 RESOLVES to:

1. RECEIVE the following appended reports:
 - a. Reports – Corporate and Commercial Services:
 - i. CCS335 - Confidential Report – List of Accounts Paid Under Delegation April 2018.

PROPONENT:

The proponent is the City of Greater Geraldton.

BACKGROUND:

Information and items for noting or receiving (i.e. periodic reports, minutes of other meetings) are to be included in an appendix attached to the Council agenda.

Any reports received under this Agenda are considered received only. Any recommendations or proposals contained within the "Reports (including Minutes) to be Received" are not approved or endorsed by Council in any way. Any outcomes or recommendations requiring Council approval must be presented separately to Council as a Report for consideration at an Ordinary Meeting of Council.

COMMUNITY/COUNCILLOR CONSULTATION:

Not applicable.

LEGISLATIVE/POLICY IMPLICATIONS:

Not applicable.

COUNCIL DECISION**MOVED CR FREER, SECONDED CR HALL****PART A**

That Council by Simple Majority pursuant to Section 5.20 of the Local Government Act 1995 RESOLVES to

- 1. RECEIVE the following appended reports:**
 - a. Reports – Development & Community Services:**
 - i. DCSDD134 – Report - Delegated Determinations and Subdivision Applications; and**
 - b. Reports – Corporate and Commercial Services:**
 - i. CCS334 – Report – 2017-18 Corporate Business Plan Third Quarter Report.**

PART B

That Council by Simple Majority, pursuant to Section 6.10 of the Local Government Act 1995 and R.13 of the Local Government (Financial Management) Regulations 1996 RESOLVES to:

- 1. RECEIVE the following appended reports:**
 - a. Reports – Corporate and Commercial Services:**
 - i. CCS335 - Confidential Report – List of Accounts Paid Under Delegation April 2018.**

CARRIED 15/0

In accordance with Section 9.3 (2) of the City of Greater Geraldton's Meeting Procedures Local Law 2011, the motion was passed unopposed.

16 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NM03	NOTICE OF MOTION – NATIONAL SPACE AGENCY
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AGENDA REFERENCE:	D-18-038664
AUTHOR:	Cr S Douglas
DATE OF REPORT:	15 May 2018
FILE REFERENCE:	GO/6/0008
APPLICANT / PROPONENT:	Council
ATTACHMENTS:	No

Councillor Comment

Over a period spanning more than two decades, the Geraldton and broader Mid West community has strongly supported the establishment of the Murchison Radio-astronomy Observatory (MRO) and its associated radio astronomy projects including the Australian SKA Pathfinder (ASKAP), the Murchison Widefield Array (MWA) and the soon to be established SKA.

Indeed, the Mid West community was pivotal in Australia's successful bid for the SKA (Stage 1 jointly to be shared between South Africa and Australia) by providing critical local knowledge and data, and presenting a uniform, community voice at international SKA Conferences in Perth, Cape Town and Banff (Canada) which preceded the SKA site decision. It was very disappointing for the local community that after being consistently being promised the SKA super computer would be based in Geraldton, it was established instead within the Pawsey Centre in Perth.

That aside, the community has continued to support the establishment of the MRO and related radio astronomy projects. These have necessitated the establishment of an optic fibre link from the MRO to CSIRO's MRO Support Facility, adjacent to the Geraldton Universities Centre and via the NBN to the Pawsey Centre in Bentley. This telecommunications infrastructure alone is a major locational factor for the National Space Agency (NSA).

Geraldton and the broader Mid West are ideally placed to play a role in the NSA given their concentration of satellite/space based facilities including:

- MRO and the MRO Support Facility;
- the Australian Defence Satellite Communications facility (Kojarena);
- the Western Australian Space Centre (Mingenew) incorporating the Swedish Space Corporation Ground Station;
- the Australian Maritime Safety Authority tracking system (Mingenew);
- the Universal Space Network ground station (Dongara); and
- the European Space Agency Deep Space Earth Station (New Norcia).

These facilities have enabled significant industry and community capability to be developed locally in what has become known as 'space central'. Further,

Geraldton continues to punch above its weight in respect to innovation with the Geraldton Universities Centre and social enterprise Pollinators leaders in their fields. A key theme within the Growing Greater Geraldton Growth Plan centres around further developing Geraldton as an innovation and knowledge hub. The NSA is clearly in keeping with this aspiration.

The NBN connected Technology Park adjacent to Geraldton Airport, plus the recent construction of TAFE's Resource Centre within that Park are further positive locational factors.

Lastly, the National Space Agency offers a unique opportunity for State and Federal Governments to think beyond capital cities and take a more proactive, long term, pro-active view on regional economic development and how it can deliver a win-win for capital cities (less congestion, pollution etc.) as well as regional centres (dynamic, viable futures).

Executive Comment

Only limited information is publicly available regarding the range of functions or level of operational activities likely to be undertaken by – or for - the new Space Agency. It may take some time for the agency to evolve and mature, sufficient to be able to put complex submissions to government for funding for (say) development of a 'space port' and advanced aerospace activities, such as satellite launch capabilities. How extensive, and the timing of government or private sector investments in associated space vehicle tracking or telecommunications ground station investments, remains to be seen.

Seeking information from Federal and State governments at this early stage is sensible, to enable Council to develop an informed view of the potential for development and support of elements of the functions of the agency within the City district or Mid West region. Given the background provided by Cr Douglas for his motion, it is a sound move by Council to ensure that Federal and State governments are reminded of existing space-related capabilities in our region, and are left in no doubt as to the City's interest in having the Greater Geraldton district considered when sites for elements of the Space Agency's operations are being appraised.

COUNCILLOR MOTION:

That Council by Simple Majority pursuant to Section 5.20 of the Local Government Act RESOLVES to:

1. Direct the CEO to write to relevant Federal and State Government Ministers:
 - a. Outlining the City of Greater Geraldton's demonstrated commitment to 'space' initiatives including the establishment of the Murchison Radio-astronomy Observatory, ASKAP, SKA and the MWA;
 - b. Stating the City's strong interest in, and capacity to support, the operations of the National Space Agency; and
 - c. Requesting further details on the facility to identify opportunities for Geraldton and the Mid West; and

2. Request the Mayor and CEO, as opportunities arise, to meet with relevant Federal and State Ministers and agencies to better understand the operations of the National Space Agency and discuss opportunities to base at least some activities in Geraldton and the Mid West.

COUNCIL DECISION

MOVED CR DOUGLAS, SECONDED CR REYMOND

That Council by Simple Majority pursuant to Section 5.20 of the Local Government Act RESOLVES to:

1. **Direct the CEO to write to relevant Federal and State Government Ministers:**
 - a. **Outlining the City of Greater Geraldton’s demonstrated commitment to ‘space’ initiatives including the establishment of the Murchison Radio-astronomy Observatory, ASKAP, SKA and the MWA;**
 - b. **Stating the City’s strong interest in, and capacity to support, the operations of the National Space Agency; and**
 - c. **Requesting further details on the facility to identify opportunities for Geraldton and the Mid West; and**
2. **Request the Mayor and CEO, as opportunities arise, to meet with relevant Federal and State Ministers and agencies to better understand the operations of the National Space Agency and discuss opportunities to base at least some activities in Geraldton and the Mid West.**

CARRIED 14/1

Time: 5:24 PM

Not Voted: 0

No Votes: 1

Yes Votes: 14

Name	Vote
Cr. Douglas	YES
Cr. Bylund	YES
Cr. Caudwell	YES
Cr. Colliver	YES
Cr. Clune	NO
Cr. Critch	YES
Cr. Freer	YES
Cr. Elphick	YES
Cr. Hall	YES
Cr. Keemink	YES
Cr. McIlwaine	YES
Cr. Reymond	YES
Cr. Tanti	YES
Cr. Thomas	YES
Mayor Van Styn	YES

17 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil.

18 URGENT BUSINESS APPROVED BY PRESIDING MEMBER OR BY DECISION OF THE MEETING

Nil.

19 CONFIDENTIAL MATTERS

Pursuant to Section 5.2 (i) of the Meeting Procedures Local Law February 2011, please note this part of the meeting will be closed to the public, as a confidential discussion is required.

EXECUTIVE RECOMMENDATION:

That Council by Simple Majority RESOLVES to MOVE behind Closed doors in accordance with section 5.23(2) of the Local Government Act 1995 and section 5.2(i) of Meeting Procedures Local Law, that the following report is confidential as it contains information relating to a contract entered into, or may be entered into by the local government and which relates to a matter to be discussed at the meeting.

COUNCIL DECISION**MOVED CR HALL, SECONDED CR CAUDWELL**

That Council by Simple Majority RESOLVES to MOVE behind Closed doors in accordance with section 5.23(2) of the Local Government Act 1995 and section 5.2(i) of Meeting Procedures Local Law, that the following report is confidential as it contains information relating to a contract entered into, or may be entered into by the local government and which relates to a matter to be discussed at the meeting.

CARRIED 15/0**Time: 5:25 PM****Not Voted: 0****No Votes: 0****Yes Votes: 15**

Name	Vote
Cr. Douglas	YES
Cr. Bylund	YES
Cr. Caudwell	YES
Cr. Colliver	YES
Cr. Clune	YES
Cr. Critch	YES
Cr. Freer	YES
Cr. Elphick	YES
Cr. Hall	YES
Cr. Keemink	YES
Cr. Mcllwaine	YES
Cr. Reymond	YES
Cr. Tanti	YES
Cr. Thomas	YES
Mayor Van Styn	YES

Livestreaming was turned off and the Public Gallery left Chambers at 5.24pm.

DCS368 CONFIDENTIAL ITEM – DEVELOPMENT AND COMMUNITY SERVICES

AGENDA REFERENCE:	D-18-037390
AUTHOR:	B Robartson, Manager Land and Regulatory Services
EXECUTIVE:	P Melling, Director Development and Community Services
DATE OF REPORT:	9 May 2018
FILE REFERENCE:	GO/6/0013
ATTACHMENTS:	Yes (x2) Confidential

This full item was provided to Elected Members under separate cover.

COUNCIL DECISION
MOVED CR HALL, SECONDED CR DOUGLAS
As per the Confidential Item

CARRIED BY ABSOLUTE MAJORITY 11/4

Name	Vote
Cr. Douglas	YES
Cr. Bylund	YES
Cr. Caudwell	NO
Cr. Colliver	YES
Cr. Clune	YES
Cr. Critch	NO
Cr. Freer	YES
Cr. Elphick	YES
Cr. Hall	YES
Cr. Keemink	YES
Cr. McIlwaine	YES
Cr. Reymond	NO
Cr. Tanti	YES
Cr. Thomas	NO
Mayor Van Styn	YES

This item remains confidential as it contains information relating to a matter that if disclosed would reveal information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government.

COUNCIL DECISION**MOVED CR MCILWAINE, SECONDED CR COLLIVER**

That Council by Simple Majority RESOLVES to MOVE from behind closed doors.

CARRIED 15/0

In accordance with Section 9.3 (2) of the City of Greater Geraldton's Meeting Procedures Local Law 2011, the motion was passed unopposed.

20 CLOSURE

There being no further business the Presiding Member closed the Council meeting at 5.38pm.

APPENDIX 1 – ATTACHMENTS AND REPORTS TO BE RECEIVED

Attachments and Reports to be Received are available on the City of Greater Geraldton website at: <http://www.cgg.wa.gov.au/your-council/meetings>