

Report to be Received - Council Resolutions to 26 March 2013

Completed Items will only appear in this reporting round - they will be archived after this meeting.

Date of Meeting	Reference	Title	Resolution	Directorate	Author	Director	Action	Status Ongoing/Completed
24-Jul-12	TF011	Request by Midwest Aero Club (INC) for Alternate Club Accommodation	<p>1. AGREE that the Mid West Aero Club (Inc) be given occupancy of the WWII Power House at Geraldton Airport subject to a Memorandum of Understanding for use as interim club room free of fees, commencing from 24 July 2012 and ceasing on 23 July 2014. Such arrangement to be reviewed by Council with recognition of the stated intent of the Club to develop a new club room facility on Airport land.</p> <p>2. DELEGATE authority to the Chief Executive to determine and control all matters associated with any works, refurbishment or alterations as may be proposed by the Club to the old powerhouse building, having regard to its heritage value;</p> <p>3. AGREE in principle to grant a leasehold allotment of land of approximately 240m² at \$1 per annum lease fee, at a site to be determined by the City consistent with the Airport Master Plan, for development by the Club for the purpose of club rooms.</p>	Treasury & Finance	B Urquhart, Manager Geraldton Airport	B Davis, Director Treasury & Finance	30/7/12 Letter forwarded 27/7/12 to Midwest Aero Club advising of Council resolution. Requested Midwest Aero Club to advise vacate date of Airservices Building and planned move to Airport Powerhouse The move is to occur following the completion of the Long Term Car Park and the handover of the building to Geraldton Airport - date to be advised.	Ongoing
28-Aug-12	TF015	Major Flagship Capital Projects	<p>1. ENDORSE supporting the BBRC Karloo-Wandina Project in relation to the following:</p> <p>a. The proposed project scope;</p> <p>b. The overall proposed concept;</p> <p>c. Funding summation as per Table A (incorporating \$13.97m MWIP funding application)</p> <p>d. Pre-commitment within the City's Forward Financial Capital Plan to financially support this project.</p> <p>PART B</p> <p>1. ENDORSE supporting the Airport Technology Park (Stages 2 to 6) in relation to the following:</p> <p>a. The proposed project scope;</p> <p>b. The overall proposed concept;</p> <p>c. Pre-commitment within the City's Forward Financial Capital Plan to financially support stages 2 to 6.</p> <p>PART C</p> <p>1. ENDORSE supporting the West End Recreation and Entertainment Precinct Revitalisation Project in relation to the following:</p> <p>a. The proposed project scope;</p> <p>b. The overall proposed concept;</p> <p>c. Funding summation as per Table C (incorporating \$2.6m MWIP proposed funding applications)</p>	Treasury & Finance	P Radalj, Manager Strategic Business Planning	B Davis, Director Treasury & Finance	Business Cases being completed for MWIP funds. The funding was confirmed 8 January 2013. The 10 yr Forward Capital plan is to be updated to reflect endorsements in line with the Long Term Financial Plan.	Ongoing
			<p>PART D</p> <p>That Council by Absolute Majority pursuant to section 5.20 of the Local Government Act 1995, RESOLVES to:</p> <p>1. ENDORSE supporting the Beresford Foreshore Protection and Enhancement in relation to the following:</p> <p>a. The proposed project scope;</p> <p>b. The overall proposed concept;</p> <p>c. Funding summation as per Table D (incorporating \$12.5m funding request to the Minister for Transport)</p> <p>d. Pre-commitment within the City's Forward Financial Capital Plan to financially support the proposed project.</p>					
28-Aug-12	SC053	Adoption of Draft Geraldton Local Biodiversity Strategy	<p>1. ADOPT the draft 'Local Biodiversity Strategy' for the purpose of seeking public comment.</p> <p>2. ADVERTISE the draft strategy for a period of 42 days;</p> <p>3. ADOPT for final approval the 'Local Biodiversity Strategy' should no objections be received during the advertising period; and</p> <p>4. REQUIRE a further report to Council should there be any objections received during the advertising period.</p>	Sustainable Communities	R Ireland, Strategic Planning Officer & M Connell, Manager Town Planning Services	P Melling, Director of Sustainable Communities / City Planner	Preparation for advertising has begun and will commence once the item has been approved at the Shire of Chapman Valley Council Meeting 19th Sept 2012 Advertising concluded currently assessing submissions.13/03/2013	Ongoing
28-Aug-12	SC055	Proposed Town Planning Scheme Amendment - Development Rezoning, Rudds Gully	<p>1. AMEND Local Planning Scheme No. 5 (Greenough) by rezoning Lot 9 Verita Road, Rudds Gully to the 'Development' zone; and</p> <p>2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning and Development Act 2005.</p>	Sustainable Communities	K Elder, Senior Strategic Planner	P Melling, Director of Sustainable Communities / City Planner	Amendment packaged and fwded to EPA on 31-08-2012. Amendment to be advertised concurrently with Structure Plan. 13/03/2013.	Ongoing
28-Aug-12	CI020	Cyclist Enabling Facility Marine Terrace - West End	<p>1. DETERMINE the submissions as outlines in the 'Schedule of Submissions',</p> <p>2. ENDORSE the implementation of the cyclist enabling facility as shown in "Attachment A".</p>	Community Infrastructure	M Atkinson, Manager Infrastructure Planning & Design	N Arbutnot, Director Community Infrastructure	City proceeding with detailed design. Plans currently being reviewed prior to construction. Construction this financial year.	Ongoing
28-Aug-12	CI021	Proposed Caravan and Recreational Vehicle Chemical Toilet Facility	<p>1. ADOPT with implementation of a chemical toilet dumping facility at the Eadon Clarke Reserve in accordance with CI020 Attachment.</p>	Community Infrastructure	M Atkinson, Manager Infrastructure Planning & Design	N Arbutnot, Director Community Infrastructure	City proceeding with detailed design. Plans currently being reviewed prior to construction. Construction this financial year.	Ongoing
28-Aug-12	CI022	Strategic Transport and Land Use Model	<p>1. AWARD RFT 45 1112 Strategic Transport and Land Use Model, to Cardno; and</p> <p>2. RECORD the tendered amount in the minutes being \$472,494 (inc GST).</p>	Community Infrastructure	M Atkinson, Manager Infrastructure Planning & Design	N Arbutnot, Director Community Infrastructure	Contract awarded. Model being developed by Consultant. Due for completion and running in July 13.	Ongoing

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28-Aug-12	TF016	Write Off of Unpaid Rates on 1 Clarkson Street, Spalding	<p>1. APPROVES write off of approximately \$11,000 of the debt owed to the City by Piotr Paul Morciniec and Mirosława Morciniec for unpaid rates and interest on unpaid rates on the property located at 1 Clarkson Street, Spalding;</p> <p>2. NOTES that the precise amount to be recovered from sale of the property, initiated by Water Corporation, may vary the settlement proportion receivable by the City by plus or minus \$1000;</p> <p>3. AUTHORISES the Chief Executive Officer to inform WA Water Corporation of City agreement to finalisation of the property sale; and</p> <p>4. AUTHORISES the Chief Executive Officer to finalise the write-off subject to final sale settlement not varying the amount of write-off by more than plus \$1000, else the matter be referred again to Council for approval.</p>	Treasury & Finance	K Chua, Manager Financial Services	B Davis, Director of Treasury and Finance	Sale of property did not eventuate as the offer from the prospective purchaser did not meet the reserve price (August - September 2012). The property is now listed for sale with the bailiff of the Water Corporation	Ongoing
28-Aug-12	TF013	Lease - Skywest Airlines (Australia) PTY LTD Greenough Terminal and Storage Area - Geraldton Airport	<p>That Council by Simple Majority pursuant to Section 3.58 of the Local Government Act 1995 RESOLVES to:</p> <p>1. GIVE local public notice of the intent to lease 7.35m2 of the Greenough Terminal Lot 363 Geraldton Mount Magnet Road, Moonyoonooka to Skywest Airlines Pty Ltd for the purpose of a check in counter and shared use of the Baggage Make Up and Take Down Area, staff amenities room and secure lock up storage area for ground handling equipment;</p> <p>2. MAKE the determination subject to:</p> <p>a. advertising notice period of not less than 14 days inviting public submissions;</p> <p>b. any works being subject to, and compliant with any necessary town planning, building compliance</p> <p>3. SET the proposed conditions as:</p> <p>a. enter into a three (3) year lease agreement to commence 1 October 2012 with a further term of three (3) years for the lease fee of \$24,243.74 per annum inclusive of GST;</p> <p>b. adjust the lease fees annually as at 1 July in line with the preceding March Perth Consumer Price Index except at the commencement of the further term option at which time the lease fees will be reviewed and adjusted accordingly;</p> <p>c. the lessee being responsible for separately paying all applicable rates, taxes and other utilities;</p> <p>4. DELEGATE authority to the CEO to grant approval subject to there being no objecting submissions received; and</p> <p>5. REFER the matter back to Council for final consideration if any objecting submissions</p>	Treasury & Finance	L Richards, Airport Coordinator	B Davis, Director of Treasury and Finance	05/09/12 Letter forwarded (3/9/12) to proponent advising of Council decision. Matter now with Land and Leasing to advertise for 14 days and initiate a new lease. Advertising closed 20 Sept 2012. Lease returned from Mcleods 4 Oct 2012 sent to skywest 19 Oct 2012 not received resent 29 Nov 2012. Followed up with Skywest 19 February 2013. Awaiting return of documents. Lease still not returned from Skywest contacted again 7 April 2013	Ongoing
25-Sep-12	TF020	Proposed Development Concept: Part Reserve 20127 (Lot 3029, Kempton Street and Reserve 43831 (Lot 3017) St Georges Close, Bluff Point	<p>1. ADOPT the concept plan as presented by Greg Rowe & Associates for the development of Part Reserve 20127 (Lot 3029) Kempton Street and Reserve 43831 (Lot 3017) St Georges Close; Bluff Point;</p> <p>2. NOTE that any rezoning (scheme amendment) proposal will require to come before Council and be subject to further public consultation and ultimate consideration and approval by the Minister for Planning;</p> <p>3. DELEGATE authority to the Chief Executive Officer to :</p> <p>a. commence planning, rezoning and necessary subdivision applications; and</p> <p>b. progress freehold sales following site development rezoning and subdivision approvals.</p>	Treasury & Finance	B Robertson, Manager Land & Property Services	B Davis, Director of Treasury and Finance	4/10/2012 - Greg Rowe & Associates have lodged Town Planning Scheme No.3 - Amendment No 67 documentation with the City for review and implementation. Forwarded to EPA - currently on Advertising (SC071)	Ongoing
25-Sep-12	TF021	Lease - Geraldton Data Centre, Airport Technology Park	<p>1. GIVE local public notice of the intent to lease 4115m² of land at the Geraldton Airport Technology Park comprising Lots 3 and 4 to Market Creations Pty Ltd for the purpose of a Regional Data Centre;</p> <p>2. GIVE local public notice of intent to subsequently subdivide and dispose by sale of that 4115m² of land at the Geraldton Airport Technology Park to Market Creations Pty Ltd for the purpose of a Regional Data Centre, when freehold title to the land becomes available;</p> <p>3. MAKE the determination subject to:</p> <p>a. advertising notice period of no less than two weeks inviting public submissions;</p> <p>b. any works being subject to, and compliant with any necessary town planning, building compliance and other relevant statutory approvals;</p> <p>c. the lease may be terminated by either party following subdivision and freehold title being available over the lots; and</p> <p>d. future sale of the land to be at a sale price no less than a fair market price determined by conduct of an independent market valuation.</p> <p>4. SET the proposed lease conditions as:</p> <p>a. enter into a one (1) year lease agreement commencing 1 October 2012 with a further two one-year options of renewal;</p> <p>b. set the commencement ground lease rental fee at \$30,778 plus GST per annum;</p> <p>c. require a ground rental market valuation review to be undertaken at the commencement of any further term and adjust the lease fee accordingly;</p> <p>d. the lessee being responsible for separately paying all applicable rates, taxes and other utilities;</p> <p>e. any costs associated with the preparation and execution of the lease to be borne by the lessee;</p> <p>4. DELEGATE authority to the CEO to grant approvals subject to there being no objecting submissions received; and</p>	Treasury & Finance	B Robertson, Manager Land & Property Services	B Davis, Director of Treasury and Finance	Advertising has closed on 22 Oct 2012 No submissions sent to CEO for delegated approval 23 Oct 2012 approved by CEO 23 Oct. 2012 Sent to lawyers 23 Oct 2012 Returned for lawyers 25 Oct 2012 reviewed by Land and Property sent to Darren Lee 12 Nov 2012 Darren meet with Brian Robertson 3 Dec 2012 Lease not yet returned. Still not returned 8 April 2013	Ongoing

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25-Sep-12	TF022	Lease - Durack Institute of Technology Resources Training Centre - Airport Technology Park	1. LEASE 7.5006 ha of land at the Geraldton Airport Technology Park comprising Lease Lot 7 Arthur Road, to Durack Institute of Technology for the purpose of a Trades Training Centre; 2. NOTE the preference of the WA Department of Training and Workforce Development to permanently acquire the land from the City, for the purposes of the trades training campus for Durack Institute of Technology, with that option to be pursued in future; 3. MAKE the determination subject to: a. advertising notice period of no less than two weeks inviting public submissions; b. any works being subject to, and compliant with any necessary town planning, building compliance and other relevant statutory approvals; 4. SET the proposed conditions as: a. enter into a twenty one (21) year lease agreement commencing 1 November 2012 with a further twenty one (21) year option of renewal; b. set the commencement ground lease rental fee at \$58,500 plus GST per annum; c. require a ground market valuation review to be undertaken every three (3) years during the term of the lease and at the commencement of any further term, and adjust the lease fees accordingly; d. adjust the lease fees annually as at the 1 July in line with the preceding March Perth Consumer Price Index; e. the lessee being responsible for separately paying all applicable rates, taxes and other utilities; and f. any costs associated with the preparation and execution of the lease to be borne by the lessee.	Treasury & Finance	B Robartson, Manager Land & Property Services	B Davis, Director of Treasury and Finance	Lease documents sent to McLeods Lawyers. No longer being leased being sold. Contract of sale sent to CEO and mayor for signing 8 April 2013	Ongoing
25-Sep-12	SC057	Proposed Town Planning Scheme Amendment - Mixed Use Rezoning Geraldton	1. AMEND Town Planning Scheme No. 3 (Geraldton) by rezoning Lot 983 Durlacher Street and a portion of Lot 567 Brede Street, Geraldton, to the 'Mixed Use' zone, modifying the residential coding of a portion of Lot 567 Brede Street and amending the Scheme Text; and 2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning and Development Act 2005.	Sustainable Communities	N Browne, Senior Statutory Planner	P Melling, Director of Sustainable Communities / City Planner	Action undertaken with regard to the recommendation endorsed by Council. Advertising Commenced 18 January 2013 1st March 2013 - Report to Council 26 March 2013. See Report No. SC093 26 March 2013.	Completed 26/03/2013
25-Sep-12	SC059	Adoption of Draft South Greenough to Cape Burned Coastal Planning Strategy	1. ADOPT the draft 'South Greenough to Cape Burney Coastal Planning Strategy' for the purpose of seeking public comment; 2. SEEK consent to advertise the draft Strategy from the WA Planning Commission; 3. ADVERTISE the draft Strategy for a period of 42 days, once the WA Planning Commission has given consent to advertise; 4. ADOPT for final approval the 'South Greenough to Cape Burney Coastal Planning Strategy' should no objections be received during the advertising period; and 5. REQUIRE a further report to Council should there be any objections received.	Sustainable Communities	M Connell, Manager Urban & Regional Development	P Melling, Director of Sustainable Communities / City Planner	Document forwarded to WA Planning Commission Currently on Advertising - Report to Council 26 March 2013. See Report No. SC094 26 March 2013.	Completed 26/03/2013
25-Sep-12	TF024	Lease Agreement - Geraldton Golf Club Inc	1. APPROVE a lease agreement with the Geraldton Golf Club Inc for Crown Reserves 19625 and 23217; 2. SET the proposed conditions as: a. enter into a twenty one (21) year lease agreement subject to Ministerial consent; b. set the lease fee at \$1.00 per annum including GST, for the term of the agreement; c. the lessee being responsible for separately paying; i. all applicable rates, taxes and other utilities; and ii. legal expenses associated with the preparation, execution and registration of the lease.	Treasury & Finance	L MacLeod, Coordinator Land & Property Services	B Davis, Director of Treasury and Finance	Sent to McLeods to draft lease 28 Sept 2012 returned from lawyers 9 Oct 2012 sent to Golf Club 11 Oct 2012 Returned on 22 Oct but common seal is missing resent to Golf Club 24 Oct . Returned with seal 30 Oct 2012. Sent to minister for approval 5 November 2012 returned for minister 5 Dec 2012 Sent to Landgate for registration 18 Dec 2012. Lease returned from McLeods has been sent to Golf Club for signing and return	closed 18 Dec 2012
25-Sep-12	CI025	RFT-02 1213, RFT-03 1213, RFT-04 1213, RFT-05 1213 Construction of the Eastern Breakwater Project	1. AWARD contracts for: a. Separable Portion One: (Civil and Revetment Works) to Centrals Civil Earthmoving and Mining Contractors; b. Separable Portion Three: (Structural Works) to Crothers Construction; 2. REJECT all the tenders for separable portion two (2) on the grounds that the tenders received do not represent value for money for the works and directs that the jetties be redesigned incorporating cantilever platforms and call tenders for the works as redesigned as soon as possible; 3. REJECT all the tenders for separable portion four (4) on the grounds that the tenders received do not represent value for money for the works and deliver separable portion four (4) of the project using in-house resources and sub-contract specialist components of the works in accordance with the City's Procurement Policy and Procedures for an accumulated value for all four (4) separable portions not greater than the budget allocation for the construction of the project; 4. RECORD the tender amount for separable portion one (1) and three (3) in the minutes of the Council meeting being: a. Portion 1: Earthworks and Revetment works: Recommended Tenderer- Centrals at \$803,581-00; and b. Portion 3: Structural Works: Recommended Tenderer- Crothers at \$1,175,905-36.	Community Infrastructure	N Arbuthnot, Director Community Infrastructure and M Fates, Principal Project Manager	N Arbuthnot, Director Community Infrastructure	Letters of Intent to Centrals for Portion 1 and Corthers for Portion 3- Jetty Structure to be re-designed and after approval- re-advertise. Construction to start 2nd week in Oct 2012- project to be completed by June 2013. Letter to GPA and MWDC to inform accordingly. Civil works completed. Foundation design for structures will be completed March 2013. Tower superstructure manufactured	Ongoing

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25-Sep-12	CC080	Relocation of Geraldton Visitor Centre to the Original Railway Station	1. ENDORSE the re-location of the Geraldton Visitor Centre to the Original Railway Station, Marine Terrace (on Crown Reserve 38454) at such time that the renovation is complete.	Creative Communities	J Rolston, Manager Customer Relations	A Selvey, Director of Creative Communities	Copy has been sent to Co-coordinator VC for his information. Work will now continue with Director Creative Communities as per business plan submitted to MWDC for MWIP funding. Further action will be taken once final funding has been confirmed. Project in progress. Meeting with VC staff regularly to update. Tourism Stakeholders advised.	Ongoing
23-Oct-12	SC063	Adoption of Draft Commercial Activity Centres Strategy	1. ADOPT the draft 'Commercial Activity Centres Strategy' for the purpose of seeking public comment; 2. SEEK consent to advertise the draft Strategy from the WA Planning Commission; and 3. ADVERTISE the draft Strategy for a period of 42 days, once the WA Planning Commission has given consent to advertise.	Sustainable Communities	M Connell, Manager Urban & Regional Development	P Melling, Director of Sustainable Communities / City Planner	Letter sent to WAPC seeking consent to advertise. Still waiting 13/03/2013. WAPC have given consent to advertise Strategy. Currently being advertised with Public comment period closing on 10 May 2013.	Ongoing
23-Oct-12	SC064	Adoption of Draft Residential Development Strategy	1. ADOPT the draft 'Residential Development Strategy' for the purpose of seeking public comment; 2. SEEK consent to advertise the draft Strategy from the WA Planning Commission; and 3. ADVERTISE the draft Strategy for a period of 42 days, once the WA Planning Commission has given consent to advertise.	Sustainable Communities	M Connell, Manager Town Planning Services	P Melling, Director of Sustainable Communities / City Planner	Letter sent to WAPC seeking consent to advertise. Still waiting 13/03/2013. WAPC have given consent to advertise Strategy. Currently being advertised with Public comment period closing on 10 May 2013.	Ongoing
23-Oct-12	TF029	Lease Portion Reserve 31364 - Geraldton Community Toy Library Incorporated	1. APPROVE a lease agreement with the Geraldton Community Toy Library Incorporated for a portion of Crown Reserve 31364; 2. SET the proposed conditions as; a. Enter into a ten (10) year lease agreement with a further lease term option of five (5) years subject to Ministerial Consent; b. Set the lease fee in accordance with the City of Greater Geraldton adopted Schedule of Fees and Charges for Sporting and Community Groups and reviewed annually; c. The lessee being responsible for separately paying; i. all applicable rates, taxes, and other utilities; ii. maintenance up to \$1,000 per item; iii. legal expenses associated with the preparation, execution and registration of the lease.	Treasury & Finance	L MacLeod, Coordinator Land and Property Services	B Davis - Director of Treasury & Finance	Sent to Mcleods lawyers returned and waiting the once over, their current lease doesn't expire until February 2013. Lease returned from lawyers 30 Nov 2012 reviewed and sent back to lawyers 6 Dec 2012. Lease returned from lawyers 20 Dec 2012 spoke to Toy Library and held lease here until after the Christmas holidays. Sent lease to Toy Library 17 January 2013 returned 18 Feb Stat decs incorrect Amy delivered new stat decs 21 February 2013	Ongoing
27-Nov-12	SC069	Proposed Local Planning Scheme Amendment Development Rezoning, Karloo (Lot 21 Scott Road)	1. AMEND Local Planning Scheme No. 5 (Greenough) by rezoning Lot 21 Scott Road, Karloo to the 'Development' zone; and 2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning & Development Act 2005.	Sustainable Communities	K Elder, City Strategic Planner	P Melling, Director of Sustainable Communities / City Planner	Forwarded to EPA - Currently on Advertising. See Report No. SC097 to Council Meeting 23 April 2013.	Ongoing
27-Nov-12	SC070	Proposed Local Planning Scheme Amendment Development Rezoning, Karloo (Lots 23 & 800 Moloney Street)	1. AMEND Local Planning Scheme No. 5 (Greenough) by rezoning Lots 23 and 800 Moloney Street, Karloo to the 'Development' zone; and 2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning & Development Act 2005.	Sustainable Communities	K Elder, City Strategic Planner	P Melling, Director of Sustainable Communities / City Planner	Forwarded to EPA - Currently on Advertising. See Report No. SC098 to Council Meeting 23 April 2013.	Ongoing
27-Nov-12	SC071	Proposed Town Planning Scheme Amendment - Residential Rezoning, Bluff Point (Lot 3029 Kempton Street)	1. AMEND Town Planning Scheme No. 3 (Geraldton) by rezoning Lot 3029 Kempton Street, Bluff Point to the 'Residential R25' and 'Recreation' zone; and 2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning and Development Act 2005.	Sustainable Communities	K Elder, City Strategic Planner	P Melling, Director of Sustainable Communities / City Planner	Forwarded to EPA - Currently on Advertising. See Report No. SC096 to Council Meeting 23 April 2013.	Ongoing
27-Nov-12	SC072	Proposed Local Planning Scheme Amendment - Highway Commercial Rezoning, Woorree	1. AMEND Local Planning Scheme No. 5 (Greenough) by rezoning Lot 207 Horwood Road, Woorree to the 'Highway Commercial' zone and 'Major Road' local scheme reserve; and 2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning & Development Act 2005.	Sustainable Communities	K Elder, City Strategic Planner	P Melling, Director of Sustainable Communities / City Planner	Forwarded to EPA - Currently on Advertising. See Report No. SC092 26 March 2013.	Completed 26/03/2013
27-Nov-12	SC073	Proposed Town Planning Scheme Amendment Recreation Active Additional Use, Rifle Range Road Rangeway	1. AMEND Town Planning Scheme No. 3 (Geraldton) by amending the additional use of Lots 49 and 50 Rifle Range Road, Rangeway from 'Recreation - Squash Centre' to 'Recreation - Active'; and 2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning and Development Act 2005.	Sustainable Communities	M Thomson, Planning Officer	P Melling, Director of Sustainable Communities / City Planner	The application will continue through the application process. Advertising completed on the 1 March 2013 - No Objections Report to Council 26 March 2013	Ongoing
27-Nov-12	SC076	Clause 2.6 Parking and Parking Facilities Local Law	1. REPEAL clause 2.6 of the City of Greater Geraldton Parking and Parking Facilities Local Law 2012; and 2. NOT ENFORCE clause 2.6 of the City of Greater Geraldton Parking and Parking Facilities Local Law 2012 during the period leading up to the repeal.	Sustainable Communities	K Seidl, Manager Community Law and Safety	P Melling, Director of Sustainable Communities / City Planner	Drafted letter for Joint Standing Committee on Delegated Legislation and set process in motion to repeal clause - have consulted Chris Spiker. Bruce Whitber aware - is out of scope of his project.	Ongoing
27-Nov-12	TF034	Country Local Government Fund - Project Allocations	1. APPROVE the allocation of the 2012-13 Direct component of the Country Local Government Fund to the following nominated projects: a. Rail Carriage Display Shed - \$275,000; b. Masonic Lodge Building Upgrade (Mullewa) - \$92,976; c. Minnenooka Road Upgrade - \$500,000; d. Mullewa Drive Trails - \$267,620; and e. Mullewa Sewerage System Upgrade - \$125,000.	Treasury & Finance	P Radalj, Manager of Management Accounting	B Davis, Director of Treasury and Finance	Item submitted to Department of Regional Development in support of CG 2011-12 Direct CLGF funding - 31 December 2012. Evaluation process by DRD will take a minimum of three months.	Ongoing

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18-Dec-12	TF039	Proposed Geraldton Airport Hotel	<p>1. GIVE PUBLIC NOTICE of intention to dispose of 4.8852 ha of land at Geraldton Airport to Saraceno Group and APPD Pty Ltd for the sole purpose of development of the Geraldton Airport Hotel, as previously resolved by Council on 26 June 2012;</p> <p>2. ADVERTISE seeking public submissions for a period of no less than 21 days, (with advertisements commencing no earlier than 7th January 2013);</p> <p>3. REFER this matter back to Council after closure of the public submissions period, for consideration by Council of any submissions received;</p> <p>4. SUBJECT to 3 above, approve the following terms as conditions of the proposed sale:</p> <p>a. payment of a holding deposit of 5% of the land valuation;</p> <p>b. payment of balance of the deposit of 5% following the completion and registration of the subdivision plan with WAPC;</p> <p>c. the balance of the purchase price being payable 12 months after the surrounding site infrastructure and roads have been completed and freehold title to the land becomes available;</p> <p>5. NOTE that the Airport Hotel development will be subject to normal development and building control application assessment processes;</p> <p>6. NOTE that the title of the land portion in question will include such annotations as are permissible in law to confine land use to airport hotel purposes and prevent future subdivision of the land portion;</p> <p>7. NOTE that the developer will be required to make a contribution towards headworks</p> <p>8. NOTE that legal advice will be sought in framing the land sale instruments with the view to inclusion of appropriate clauses requiring substantial commencement of hotel construction within an agreed timeframe, subject to reasonable and commercially accepted mitigating circumstances assessment;</p> <p>9. SUBJECT to Point 8 above that the proponent be advised of Council's requirement that the construction of the proposed hotel is substantially commenced within 12 months of settlement on the land sale;</p> <p>10. SUBJECT to compliance with Point 9 APPROVE a first option to the airport hotel developer, with the City, if at any time in future (limited to within 10 years of date of this resolution) the Council resolves to sell or lease out either of the Terminal car parks;</p> <p>11. SUBJECT to compliance with Point 9 APPROVE a right for the airport hotel developer to construct at some time in the future a commercial multi storey car park on the proposed ground level hotel car parking area at the rear of the hotel site which would provide additional future car parking for the hotel and the airport;</p> <p>12. AUTHORISE required action for subdivision of City owned airport land to enable issue of freehold title for the land required for the proposed Airport Hotel development; and</p> <p>13. DELEGATE authority to the CEO to undertake negotiations with Saraceno Group and APPD Pty Ltd to bring the airport hotel project to fruition.</p>	Treasury & Finance	B Robartson, Manager Land & Property Services	B Davis, Director of Treasury and Finance	Statutory advertising to commence 17 January 2013. Advertising closed 14 February - no submissions. Action to progress as per Council Resolution. Negotiations continuing with Saraceno Group 8 April 2013	Ongoing
18-Dec-12	SC079	Kardaloo Community Municipal Services Model	<p>1. DEFER making any in principle commitment to the proposed service delivery model outlined in the case study; and</p> <p>2. MAKES the determination based on the following reason:</p> <p>a. To engage broader consultation with MEEDAC corporation on its sustainability, viability and if it will have an impact on them.</p>	Sustainable Communities	M Chadwick, Manager Environmental Health and Sustainability	P Melling, Director of Sustainable Communities	<p>Email sent to Adrian Donovan at MEEDAC and message left for Cr Gabelish</p> <p>Spoke to Cr Gabelish he wanted to know if the item impacted on MEEDAC specifically in particular if it affected their financial sustainability.</p> <p>Spoke to Adrian Donovan CEO of MEEDAC he will supply information regarding MUNS budget, he preferred one organisation be responsible for MUNS and RAESP service provision. Report to Council 26 March 2013</p>	Ongoing
18-Dec-12	CC091	Proposal for State Football Match to be held in Geraldton 11 May 2013	<p>1. SUPPORT the proposal for the City to provide assistance to the GNFL in their bid to WAFC to host the WA vs. Victoria State Game to be held in Geraldton on Saturday 11 May 2013; and</p> <p>2. APPROVE provision of Council services to the value of \$50,000 as listed in this report to enable the event to proceed should the bid be successful; and</p> <p>3. HAVE Officers prepare an evaluation report at the end of the event quantifying the economic and social impact.</p>	Creative Communities	J Rolston, Manager Customer Relations	S Smith, Acting Director of Creative Communities	Council decision noted. Outcome to be followed up with GNFL in the new year as soon as they have been advised by WAFC. At this stage, grounds bookings at Wonthella Oval and Foreshore have been "pencilled in" for 11 May 2013. Once WAFC decision is known then further action can be taken. Handover notes will be provided to both Manager Economy & Innovation and Manager Marketing & Tourism.	Ongoing
18-Dec-12	CEO018	Community Sporting & Recreation Facilities Fund (CSRFF)	<p>1. ADVISE the CSRFF committee of the Department of Sport and Recreation of the City of Greater Geraldton's amendment to the commitment and installation of purchasing new 500 lux lights for Wonthella Oval;</p> <p>2. AGREE in principle to 2/3rd funding this project over one or two financial years;</p> <p>3. REQUEST consideration of Towns and GNFL towards meeting 1/3 cost contribution through a self-supporting loan;</p> <p>4. REQUEST CSRFF Committee to give consideration to the project based on the Development Bonus Application and be eligible for 50% funding; and</p> <p>5. CONSIDER this matter in the mid-year budget review.</p>	Office of the CEO	K Godfrey, Manager Economic Development & Innovation	T Brun, CEO	<p>1) The project has been assigned to Moneer to follow up with William Shi.</p> <p>2) The City is now waiting to hear from DSR, and Karen Godfrey has asked Paul Radalj to accommodate adjustment in mid year budget.</p> <p>CSRFF funding announced for 250 lux. Discussion with stakeholders to find best way to progress. Agenda item until we brought before Council in April 2013.</p> <p>3) Meeting with Wonthella Oval Ground Management Committee on 12 April to conform possible additional funding. Report will be put to Ordinary Meeting of Council in May 2013.</p>	Ongoing

Date of Meeting	Reference	Title	Resolution	Directorate	Author	Director	Action	Status Ongoing/Completed
18-Dec-12	CEO013	CP056 Geraldton Digital First Policy & Strategy	1. ADOPT CP056 Digital First Policy and Digital Strategy for the City of Greater Geraldton and the Mid West Region Report as a draft and advertise it for a period of 42 days; 2. ADOPT for final approval the Policy and Report should no objections be received during the advertising period; and 3. REQUIRE a further report to be presented to Council should there be any objections received during the advertising period.	Organisational Performance	Robert Smallwood, Manager , Economy, Innovation & Technology	C Wood, Director of Organisational Performance	1) An advert in TAGG that calls for Public Comments from the community and/or business leaders has been finalized on 8th Jan 2013, this will be published on the 10th Jan (Midwest Times) and 11th Jan 2013 (Geraldton Guardian); 2) This policy and report are to be made available for public download from CGG website from the 9th Jan 2013. Report to March 2013 meeting	Completed
18-Dec-12	CEO014	CP057 Smarter City Policy & IBM Smarter Cities Report 2012	1. ADOPT the CP057 Smarter Cities Policy No. and advertise it for a period of 42 days; 2. ADOPT for final approval the Policy & Report should no objections be received during the advertising period; and 3. REQUIRE a further report to be presented to Council should there be any objections received during the advertising period.	Organisational Performance	Robert Smallwood, Manager , Economy, Innovation & Technology	C Wood, Director of Organisational Performance	1) An advert in TAGG that calls for Public Comments from the community and/or business leaders has been finalized on 8th Jan 2013, this will be published on the 10th Jan (Midwest Times) and 11th Jan 2013 (Geraldton Guardian); 2) This policy and report are to be made available for public download from CGG website from the 9th Jan 2013. Advertising closed on the 20 February 2013. Report to March 2013 meeting	Completed
18-Dec-12	CEO015	Greater Geraldton Futures Governance Alliance Policy	1. GIVE notice of its intent to form the Greater Geraldton Futures Governance Alliance as a formal Committee of Council. 2. SET the Terms of Reference as: i. strategic approach to the economic development of Greater Geraldton; ii. review, facilitate and implement the recommendations of the Geraldton Digital Strategy, Geraldton City Centre Vibrancy Strategy, IBM Smarter Cities Report 2012; iii. promote Geraldton as the regional centre and their leadership role in development of the area; iv. review, facilitate and implement a coordinated marketing and promotion of Geraldton, focusing on economic development, tourism and recruitment to the region; v. review and facilitate an integrated approach to tourism; vi. review and facilitate the integration of economic development information; and vii. to review, investigate and recommend to Council options to include transitioning the Alliance into a separate incorporated body. Examples include Townsville Enterprise, Geelong G21, Greater Bunbury Economic Alliance, Wellington Economic Alliance. 3. SET the Membership of the Committee: i. Deputy Mayor (or proxy); ii. Deputy Chair RDA (or proxy); iii. Deputy Chair MWCCI (or proxy); iv. Deputy Chair MWDC (or proxy); v. Deputy Chair Durack Institute of Technology (or proxy); vi. Deputy Chair GPA (or proxy); vii. 3 x community members; viii. Chair to be selected from the Community membership on the recommendation of the Committee; ix. call expressions of interest from members of the community and request the five deputy chairs of the participating organisations to review all nominations and make recommendations to Council; and x. refer the item back to Council for final endorsement of the membership.	Organisational Performance	Robert Smallwood, Manager , Economy, Innovation & Technology	C Wood, Director of Organisational Performance	Write a letter to all six agencies to inform that the City gives notice of intent to form the Greater Geraldton Futures Governance Alliance as a formal committee of Council – letter was drafted on the 9th Jan 2013 pending finalization and sent . 3) An advert in TAGG that calls for expressions of interest from community or business leaders to participate on the Committee has been finalized on 8th Jan 2013, this will be published on the 10th Jan (Midwest Times) and 11th Jan 2013 (Geraldton Guardian). Advertising closed on 28 February 2013. 1 EOI was received for a community member. This will be reviewed by the stakeholders.	Completed
18-Dec-12	CI032	RFT 30 1213 - Provision of Consulting Services for the Design of all Infrastructure Included under the Verita Road Project	1. DELEGATE and authorise the Chief Executive Officer to evaluate all tenders, negotiate if required and enter into contract with the preferred tenderer for the tender reference RFT 30 1213 – Provision of Consulting Services for the Design of all Infrastructure Included Under the Verita Road Project.	Community Infrastructure	M Fates, Principal Project Manager	N Arbutnot, Director Community Infrastructure	Award contract under delegation Debriefed unsuccessful consultants Design progressing and construction documentation to be completed for tendering April / May 2013.	Ongoing
18-Dec-12	SC077	Proposed Closure of a Portion of McCartney Road Reserve, Georgina	1. REQUEST the Minister for Lands to approve the closure, amalgamation and realignment of a portion of the McCartney Road reserve as shown on Deposited Plan 74100.	Sustainable Communities	S Schewtschenko, Senior Statutory Planner	P Melling, Director of Sustainable Communities	Dept of Regional Dept and lands notified on 11 Jan 2013	Ongoing
18-Dec-12	SC078	Proposed Partial Closure of Pedestrian Access Ways, Mahomets Flats	1. REFER the proposed partial closure of the two pedestrian access ways comprising Lot 59 and a portion of Lot 55 in Mahomets Flats, to the WA Planning Commission for endorsement; 2. SHOULD endorsement of the proposed partial closure be forthcoming from the WA Planning Commission then: a. request the Minister for Lands to approve the partial closure of the two pedestrian access ways comprising Lot 59 and a portion of Lot 55 in Mahomets Flats; and 3. AGREE to pay the administrative costs associated with amalgamating the redundant portion of pedestrian access ways with Lot 20 (No. 37) Roebuck Street and Lot 284 (No. 93) McAleer Drive.	Sustainable Communities	N Browne, City Statutory Planner	P Melling, Director of Sustainable Communities	Sent to Minister for Planning - waiting on response from Dept of Planning before finalisation. Still awaiting approval 13 March 2013	Ongoing

Date of Meeting	Reference	Title	Resolution	Directorate	Author	Director	Action	Status
29-Jan-13	OP0023	CP055 - GERALDTON CITY CENTRE VIBRANCY POLICY & STRATEGY	1. ADOPT the 'Geraldton City Centre Vibrancy Strategy' and CP055 'Geraldton City Centre Vibrancy Policy' as a draft, with the intent to seek community and business feedback through advertising it for a period of 42 days and inviting submissions within this period; 2. ADOPT for final approval the Policy and Strategy should no objections be received during the advertising period; and 3. REQUIRE a further report to be presented to Council should there be any objections received during the advertising period.	Organisational Performance	Robert Smallwood, Manager , Economy, Innovation & Technology	C Wood, Director of Organisational Performance	1) To prepare a media release on the adoption of the draft Geraldton City Vibrancy Strategy by Council in Jan 2013 council meeting; 2) To advertise for public comments under TaGG and CGG website by the 7th Feb 2013 for a minimum period of 42 days; 3) To put up notices at CGG front counter, library, QE II for public viewing and comments. 4) Public comments received will be compiled and report back to council by the end of advertising period.	Ongoing/Completed Completed
29-Jan-13	OP0025	Delegation To China And Strategic Partnership With Linfen City, Shanxi Province, China.	PART A 1. APPROVE a delegation to China in March/April 2013 which will include the Mayor, the Chief Executive Officer, a Council delegate and the Sister City Liaison Officer; 2. ENDORSE the itinerary as per Attachment 1; and 3. APPOINT Councillor Gabelish as the Council representative for the delegation. That Council request the reconsideration of an economic focused Strategic Partnership with the Linfen City, Shanxi Province, China, pending the provision of additional information and due diligence following the visit by the Mayor of Linfen in April 2013.	Organisational Performance	Han Jie Davis, Officer Economic Development & Foreign Affairs	C Wood, Director of Organisational Performance	As per Council resolution (Part A) on 29 Jan 2013, the City's is seeking public interest to participate the delegation. the time frame of the trip is scheduled from 27th Mar to 6th April.	Ongoing/Completed Completed
29-Jan-13	CC092	Clipper Round The World Yacht Race - Sponsorship Proposal	1. ACCEPT the two race package proposal from Clipper; 2. APPROVE \$100,000 expenditure in the 2012/13 budget as part of the mid-year budget review to meet immediate sponsorship requirements; 3. COMMIT \$100,000 per annum in the 2013/14, 2014/15 and 2015/16 budgets to meet ongoing sponsorship requirements; 4. COMMIT \$50,000 per annum in the 2013/14 and 2015/16 budgets to meet 'host city' obligations; and 5. SEEK funding of \$1.1million over four years from Eventscorp.	Creative Communities	A Selvey, Director of Creative Communities	A Selvey, Director of Creative Communities	Eventscorp Grant Application submitted - 5 February 2013. Awaiting decision from Eventscorp. Expected in June 2013. Clipper advised of status.	Ongoing
26-Feb-13	SC083	City Of Greater Geraldton Community Energy Efficiency Program Round 2 Grant Application	1. ENDORSE the submission of a grant application to the Commonwealth Government Community Energy Efficiency Program for funding to pursue energy efficiency measures at the Geraldton Aquarena; 2. NOTES the allocation of \$116,000 in the existing 2012/13 budget account number 10508254 towards the City's co-contribution for the grant funding; and 3. COMMITS to making future provision for a further contribution of \$281,749 in the 2013-2014 and 2014-2015 capital budgets towards the City's co-contribution for the grant funding subject to the successful receipt of grant funding in 1 above.	Sustainable Communities	M Chadwick, Manager Environmental Health and Sustainability	P Melling, Director of Sustainable Communities	Lodged application and awaiting advice on application	Ongoing
26-Feb-13	SC089	Karlo-Wandina Project - Agreements	Part A 1. ENDORSES the draft legal agreement between the City and Housing Authority (including the proposed land exchange); and 2. GIVES notice of its intent pursuant to Section 3.58 of the Local Government Act 1995 to facilitate a land exchange with the Housing Authority in accordance with the attached plan (Plan No. LP/17/0001: Map 1) that is a portion of Lot 318 Scott Road and portion of Lot 9 Verita Road.	Sustainable Communities	P Melling, Director of Sustainable Communities / City Planner	P Melling, Director of Sustainable Communities	Both Draft Legal Agreements are being edited by the external parties and will be returned to the City on Completion. See SC095 for Asia Iron update. Meeting held with Dept of Housing 4 April 2013 and a revised draft is anticipated to be received by 15 April 2013.	Ongoing
			Part B 1. DELEGATE authority to the Chief Executive Officer to finalise and execute the legal agreement between the City of Greater Geraldton and the Housing Authority.	Sustainable Communities	P Melling, Director of Sustainable Communities / City Planner	P Melling, Director of Sustainable Communities	waiting on changes.	Ongoing
			Part C 1. ENDORSE the draft legal agreement between the City and MGM Pipelines Pty Ltd for the slurry pipeline and return water pipe from the City's boundary through to Geraldton Port including pre-construction activities for Verita Road/Ackland Street extension. The agreement to include a community communication plan for the actual pipeline construction works (when they occur in the future) that involves community liaison and contact points for addressing any community concerns associated with the pipeline construction activity.	Sustainable Communities	P Melling, Director of Sustainable Communities / City Planner	P Melling, Director of Sustainable Communities	See Above	Ongoing
			Part D 1. DELEGATE authority to the Chief Executive Officer to finalise and execute the legal agreement between the City of Greater Geraldton and MGM Pipelines Pty Ltd.	Sustainable Communities	P Melling, Director of Sustainable Communities / City Planner	P Melling, Director of Sustainable Communities	See Above	Ongoing
26-Feb-13	SC081	Proposed Town Planning Scheme Amendment – 'Industry Service' And 'Industry General', Wonthella	1. AMEND Town Planning Scheme No. 3 (Geraldton) by rezoning Lot 50 Bradford Street, Wonthella to the 'Industry Service' and 'Industry General' zones and also include the Restricted Use 'Caretakers Dwelling' in Schedule 5; and 2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning and Development Act 2005.	Sustainable Communities	M Thomson, Planning Officer	P Melling, Director of Sustainable Communities	Referred to EPA 7/03/2013	Ongoing

Date of Meeting	Reference	Title	Resolution	Directorate	Author	Director	Action	Status
26-Feb-13	CC094	Provision Of Funding For Christmas Decorations	<ol style="list-style-type: none"> 1. CONSIDER the allocation of \$100,000 in the 2013/14 capital works budget for the procurement of Christmas decorations; 2. COMMIT a continuing allocation of \$20,000 per annum for the replacement and renewal of Christmas decorations in subsequent budgets; 3. CONSULT with community and stakeholders, including the Arts & Cultural Development Council, Yamaji Art and Mid West Chamber of Commerce and Industry, regarding the design and display of Christmas decorations; 4. APPROACH the Mid West Chamber of Commerce and Industry to consider providing an incentive for businesses to decorate their premises for the Christmas season; and 5. MAKES the determination based on the following reason: <ol style="list-style-type: none"> a. that Council consider the amount in the budget process. 	Creative Communities	C Budhan, Managers Arts, Culture & Events	A Selvey, Director of Creative Communities	\$100,000 will be put up as part of the 2013/14 budget process for Council consideration.	Ongoing
26-Feb-13	CC095	CP060 - Creative Community Plan And Policy	<ol style="list-style-type: none"> 1. ADVERTISE the 'draft Creative Community Plan' and CP060 'Creative Community Policy' for public comment for a period of 30 days; 2. ADOPT the Creative Community Plan and Creative Community Policy if no objections are received during the advertising period; and 3. REQUIRE a further report to Council if any objections are received during the advertising period. 	Creative Communities	C Budhan, Managers Arts, Culture & Events	A Selvey, Director of Creative Communities	Advertising commenced on 13 March 2013 and will conclude on 12 April 2013.	Ongoing
26-Feb-13	OP0029	OP0029	<p>2013 Easter Public Holiday Retail Trading Hours</p> <ol style="list-style-type: none"> 1. ENDORSE the application for extension of trading hours on 2013 Easter Monday public holiday: <ol style="list-style-type: none"> a. Monday, 1st April 2013 time: 10.00am – 4.00pm 2. APPLY to the Minister for Commerce for approval for the extended hours. 	Organisational Performance	R Smallwood, Manager Economy, Innovation & Technology	C Wood, Director of Organisational Performance	Application sent to Minister of Commerce. Approval received 28 March 2013	Completed
26-Feb-13	TF041	Excise Portion Of Reserve 50503	<ol style="list-style-type: none"> 1. GIVE local public notice of the intent to excise a 100 square metre portion of Reserve 50503 Dulchev Way, Glenfield with the intent to create a new reserve and lease that new reserve to Telstra Australia Ltd for the purpose of Telecommunications; 2. MAKE the determination subject to: <ol style="list-style-type: none"> a. advertising notice period of not less than 14 days inviting public submissions; b. any works being subject to, and compliant with any necessary town planning and building compliance; 3. SET the proposed lease conditions as: <ol style="list-style-type: none"> a. enter into a ten (10) year lease agreement with two (2) further five (5) year options commencing 1st July 2013 or sooner; b. adjust the lease fees annually by rent reviews fixed at 3% per annum; c. set the commencement ground lease fee at \$8000.00 plus GST per annum; d. the lessee being responsible for separately paying; <ol style="list-style-type: none"> i. all applicable rates, taxes and other utilities; ii. survey costs; and iii. all applicable legal fees and charges; 4. DELEGATE authority to the CEO to grant approval for lease subject to there being no submissions received; and 5. REFER the matter back to Council for final consideration if any submissions are received. 	Treasury & Finance	J Dowling, Land and Leasing Officer	B Davis, Director of Treasury and Finance	Advertising booked for 7th March 2013 in MW Times and Fri 8 March in Guardian this closes Tuesday 26 March at 4.00pm. No submissions received delegated authority task sent to CEO 27 March 2013. CEO approved 27 March 2013. Letter sent to RDL for them to excise portion of Reserve	Completed
26-Feb-13	TF046	Lease And Sale Of Land – Durack Institute Of Technology Resources Training Centre - Airport Technology Park	<ol style="list-style-type: none"> 1. APPROVE lease and subsequent sale of 7.5006 ha of land at the Geraldton Airport Technology Park comprising Lease Lot 7 Arthur Road, to Durack Institute of Technology for the purpose of a Trades Training Centre; 2. APPLY proceeds from sale of the land towards capital costs of upgrading utility services to the airport and development of the Technology Park; 3. MAKE the determination subject to any works on the site being subject to, and compliant with any necessary town planning, building compliance and other relevant statutory approvals; 4. In the event of a lease the proposed conditions of lease as: <ol style="list-style-type: none"> a. enter into a three (3) year lease agreement commencing 1st March 2013 with a further three (3) year option of renewal; b. set the commencement ground lease rental fee at \$16,000 plus GST per annum; c. require a ground market valuation review to be undertaken every three (3) years during the term of the lease and adjust the lease fees accordingly; d. adjust the lease fees annually as at the 1 July in line with the preceding March Perth Consumer Price Index; e. the lessee being responsible for separately paying all applicable rates, taxes and other utilities; and f. any costs associated with the preparation and execution of the lease to be borne by the lessee. 5. In the event of sale SET the proposed conditions of sale as: <ol style="list-style-type: none"> a. Sale Price of \$255,000 (plus GST) if sale progresses and is settled within 12 months of the date of this resolution; otherwise b. Sale Price to be determined by the Valuer-General; with c. Sale to the State Government for the purposes of the Durack Institute of Technology, at the earliest practicable opportunity after subdivision and availability of title for the land. 	Treasury & Finance	B Davis, Director Treasury & Finance	B Davis, Director of Treasury and Finance	New Lease sent to Durack 7 March 2013. Land being sold contract sent to CEO and Mayor for signing 8 April 2013	Ongoing

Date of Meeting	Reference	Title	Resolution	Directorate	Author	Director	Action	Status Ongoing/Completed
26-Feb-13	SC082	Proposed Local Planning Scheme Amendment –Residential R40, Wandina	1. AMEND Local Planning Scheme No. 5 (Greenough) by rezoning a portion of Lot 9013 (proposed Lot 1157) Wanderer Concourse, Wandina from 'Residential R20' to 'Residential R40'; and 2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning and Development Act 2005.	Sustainable Communities	R Ireland, Strategic Planner Officer	P Melling, Director of Sustainable Communities	Epa advised 27/03/13 - Advertising Commenced	Ongoing
26-Feb-13	SC087	Proposed Local Planning Scheme Amendment – Development Rezoning, Meru	1. AMEND Local Planning Scheme No. 5 (Greenough) by rezoning Lots 2, 3, 4, 5, 7, 21, 31, 32, 33, 41, 51, 54, 55, 61 and Lot 101 Edward Road, Meru from 'Rural' to the 'Development' zone; and 2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning and Development Act 2005.	Sustainable Communities	R Ireland, Strategic Planning Officer	P Melling, Director of Sustainable Communities	Epa advised 27/03/13 - Advertising Commenced	Ongoing
26-Feb-13	CI040	Peter Road Realignment – Mullewa District	1. NOT endorse amended road access plan as per Attachment 1-CI040; 2. ADVISE Main Roads Western Australia that the funding for Peter Road from the 2012/2013 RRG allocation is no longer required for the current financial year; 3. DIRECT the CEO to undertake an options analysis for transport in the Ambania and Eradu in particular access and movement onto and off the Geraldton – Mt Magnet Road and that such analysis: a. make an assessment of actual traffic volumes of the State and local roads in the localities; b. quantify the expected demand and nature of the traffic; c. develop options for servicing the localities and include analysis of connections to other areas such as the Tenindewa – Yuna Road; d. provide approximate cost estimates for each of the options; and report back with the findings within 9 months for final consideration by Council on the matter; 4. ADVISE affected property owners of Council's decision; 5. MAKES the Determination on the following grounds that Council: a. was not satisfied that either the Peters Road option or the Cream Road option meet the long terms needs for transport in the localities of Ambania and Eradu; and b. required additional information and assessment prior to making a determination.	Community Infrastructure	N Arbuthnot, Director Community Infrastructure	N Arbuthnot, Director Community Infrastructure	Letter sent to Main Roads 11.3.2013 - D-13-16649 advising funding no longer required Letters have been sent to all adjacent property owners Data collection and option analysis will be programmed for completion within the required time frame. Brief for project currently being prepared	Ongoing
25-Mar-13	CC097	CC097 SPORTING FUTURES REPORT	That Council by Simple Majority pursuant to s.3.18 of the Local Government Act (as amended) RESOLVES to: 1. ADOPT Council Policy CP048 – Sporting Futures Policy - provided for the purposes of creating a structured long term approach to the sporting and recreational needs for the community of the City; 2. ADOPT Council Policy CP049 – Sporting Group Leases Policy – provided for the purposes of implementing a framework and providing basic principles for tenancy arrangements on City owned facilities and land; 3. ADOPT Council Policy CP050 - Ground Management Policy for the purposes of providing a framework for ground management committees; 4. ADOPT Council Policy CP058 – Minor Sporting Facility Development Funding (<\$75,000) Policy to provide a framework for council funding consideration of small sporting projects with a total project cost of up to \$75,000; 5. SUPPORT in principle the provision of a capped overall allocation of \$100k as the City's contribution (based on the principle of 1/3 matching funding) in support of the Department of Sport & Recreation biannual Small Grant Round for community sport & recreation clubs, subject to budget consideration annually; 6. ADOPT the Sporting Futures Report; noting the Sporting Futures Report would inform future planning and priority setting, but would not commit the City to funding the projects identified in the report. Progress and timing of any project would be dependent upon: a. the financial capacity of the City across future years; b. recognition of Council obligations to fund essential infrastructure and to fund community facilities other than those required for sport; c. recognition of the ongoing obligation of Council to bridge the legacy funding gap for infrastructure and facilities asset renewal; d. demonstration of commitment and capacity of funding co-contribution by clubs; and e. ability to generate additional revenue and secure external funding support. 7. REVIEW the major projects contained with the Sporting Futures Report every two years;	Creative Communities	W Shi, Recreational Planner B Robertson, Manager Land & Property Services	A Selvey, Director of Creative Communities	Final Sporting Futures Report sent to clubs with extract council minutes.	Completed
26-Mar-13	OP0037	Petition: Wubin-Mullewa Road	1. RECEIVE the petition in relation to the urgent upgrade and ongoing funding for maintenance to the Mullewa to Wubin Road (Mullewa to Morawa section); and 2. CALL on the Legislative Assembly and the Minister of Transport to investigate the matter and address the serious concerns raised by the petitioners.	Organisational Performance	C Wood, Director Organisational Performance	C Wood, Director of Organisational Performance	Letter sent 3 April 2013.	Completed
26-Mar-13	SC091	Geraldton Health, Education & Training Precinct Master Plan	That Council by Simple Majority, pursuant to clause 2.2 of Town Planning Scheme No. 3 (Geraldton), RESOLVES to: 1. ADOPT the 'Geraldton Health, Education & Training Precinct Master Plan' as a draft and advertise it for a period of 21 days; 2. ADOPT for final approval the Master Plan should no objections be received during the advertising period; and 3. REQUIRE a further report to Council should there be any objections received during the advertising period.	Sustainable Communities	M Connell, Manager Urban & Regional Development	P Melling, Director Sustainable Communities	Currently on advertising. 02/04/2013	Ongoing
26-Mar-13	SC094	Final Adoption Of The South Greenough To Cape Burney Coastal Planning Strategy	1. DETERMINE the submissions outlined in the 'Schedule of Submissions'; 2. ADOPT for final approval the 'South Greenough to Cape Burney Coastal Planning Strategy', subject to the modifications outlined in the 'Schedule of Submissions'; and 3. FORWARD the Strategy to the WA Planning Commission for its endorsement.	Sustainable Communities	M Connell, Manager Urban & Regional Development	P Melling, Director Sustainable Communities	Strategy sent to WAPC for endorsement. 02/04/2013	Completed

Date of Meeting	Reference	Title	Resolution	Directorate	Author	Director	Action	Status
26-Mar-13	OP0032	Greater Geraldton Futures Governance Alliance Committee	1. ESTABLISH The Greater Geraldton Futures Governance Alliance as a Committee of Council; 2. SET the Terms of Reference for the Committee as; i. strategic approach to the economic development of Greater Geraldton; ii. review, facilitate and implement the recommendations of the Geraldton Digital Strategy, Geraldton City Centre Vibrancy Strategy, IBM Smarter Cities Report 2012; iii. promote Geraldton as the regional centre and their leadership role in development of the area; iv. review, facilitate and implement a coordinated marketing and promotion of Geraldton, focusing on economic development, tourism and recruitment to the region; v. review and facilitate an integrated approach to tourism; vi. review and facilitate the integration of economic development information; vii. to review, investigate and recommend to Council options to include transitioning the Alliance into a separate incorporated body. Examples include Townsville Enterprise, Geelong G21, Greater Bunbury Economic Alliance, and Wellington Economic Alliance; 3. APPOINT the following as stakeholder membership of the Committee : i. Cr Neil McIlwaine, Deputy Mayor City of Geraldton with Cr Ron Ashplant as a proxy; ii. Leonie Noble, Deputy Chair Regional Development Australia Mid West Gascoyne with Alan Bradley as proxy; iii. Deputy Chair, Mid West Chamber of Commerce and Industry and proxy – to be confirmed; iv. Leanne Sice, Deputy Chair Durack Institute of Technology and Bert Beevers as proxy; v. Andrew Pitcher Deputy Chair Mid West Development Commission with Gavin Treasure as proxy; vi. Deputy Chair, Geraldton Port Authority and proxy; 4. APPOINT the following as community membership of the Committee: i. Darren Lee; ii. Andrew Outhwaite; iii. Jason Smith; and	Organisational Performance	R Smallwood, Manager Economy, Innovation & Technology	C Wood, Director Organisational Performance	Letters sent to all applicants. Inaugural meeting to be held within 2 months.	Ongoing/Completed
26-Mar-13	OP0033	Amendments To CP015 Code Of Conduct For Elected Members	1. ADOPT the amended CP015 Code of Conduct for Elected Members.	Organisational Performance	D Granville, Manager Organisational	C Wood, Director Organisational	Document is currently being prepared to be uploaded onto internet and intranet sites	Ongoing
26-Mar-13	OP0034	CP057 Smarter City Policy & IBM Smarter Cities Report 2012	1. ADOPT for final approval the CP057 Smarter Cities Policy and the IBM Smarter Cities Strategy Report.	Organisational Performance	R Smallwood, Manager Economy, Innovation and Technology	C Wood, Director Organisational Performance	Policy register updated and intranet and internet sites updated.	Completed
26-Mar-13	OP0035	CP056 Greater Geraldton Digital First Policy & Strategy	1. ADOPT for final approval the CP056 Digital First Policy and Digital Strategy for the City of Greater Geraldton and the Mid West Region.	Organisational Performance	R Smallwood, Manager Economy, Innovation and Technology	C Wood, Director Organisational Performance	Policy register updated and intranet and internet sites updated.	Completed
26-Mar-13	TF047	Self-Supporting Loan Policy	1. ADOPT the Council Policy Number CP 059 Self Supporting Loans to Community/Sporting Groups as a draft and advertise it for a period of 30 days; 2. ADOPT for final approval the Policy should no objections be received during the advertising period; and 3. REQUIRE a further report to be presented to council should there be any objections received during the advertising period	Treasury & Finance	P Radalj, Manager Strategic Business Planning	B Davis, Director Treasury & Finance	CP059 advertised for public consultation 5 April 2013. Advertising closing 6/5/2013.	Ongoing
26-Mar-13	SC090	Proposed Model For Municipal Services To Kardaloo Community	1. SUPPORT in principle the proposed municipal service delivery model for the Kardaloo community; and 2. COMMITS to participating in implementing the proposed municipal service delivery model for the Kardaloo community as a trial for two years with no obligation to continue after this period unless agreement is reached between the Council (by Resolution), the landowner and the community corporation to do so.	Sustainable Communities	G W M Chadwick, Manager Environmental Health and Sustainability	P Melling, Director Sustainable Communities	Forwarded Council Resolution to DLG & WALGA to seek direction from State and Federal Government agencies / depts. For funding / timeframes and governance arrangements. Approval received from DIA to bury household waste and remove car bodies.	Completed
26-Mar-13	SC095	MGM Pipelines Pty Ltd (Asia Iron) Early Works Contribution	1. DELEGATE authority to the Chief Executive Officer to negotiate a payment for the cost to undertake the early forward works component of the earthworks within the Verita Road alignment by the City of Greater Geraldton in lieu of MGM Pipelines Pty Ltd undertaking those works for the amount contained in the confidential attachment; and 2. RESOLVES that the revised arrangement in (1) above to be reflected in the legal agreement with MGM Pipelines Pty Ltd (Asia Iron) (and the obligations thereto of the parties), with payment in full to be made by 30 June 2013.	Sustainable Communities	P Melling, Director of Sustainable Communities / City Planner	P Melling, Director of Sustainable Communities / City Planner	Following the Council resolution MGM Pipelines have forwarded a further draft incorporating their charges and this is currently with the City's lawyers. It is anticipated that this agreement will be finalised during April 2013.	Ongoing
26-Mar-13	OP0030	Appointment Of Auditors	1. APPOINT each of the audit partners of Grant Thornton Audit Pty Ltd to be an auditor for the City of Greater Geraldton for the term of the contract entered into on 11 April 2011 between Grant Thornton Audit Pty Ltd and the City of Greater Geraldton.	Organisational Performance	C Wood, Director of Organisational Performance	C Wood, Director of Organisational Performance	No action required	Completed
26-Mar-13	OP0031	Compliance Audit Return 2012	That Council by Absolute Majority and in accordance with Section 7.13(1) of the Local Government Act 1995 and regulation 13 of the Local Government (Audit) Regulations RESOLVES to ADOPT the 2012 Compliance Audit Return.	Organisational Performance	C Spiker Manager Governance & Risk	C Wood, Director of Organisational Performance	Compliance Return forwarded to the Dept of Local Government on 27 March 2013.	completed

Date of Meeting	Reference	Title	Resolution	Directorate	Author	Director	Action	Status
26-Mar-13	TF048	Lease Portion Of Reserve 17001 To The Batavia Miniature Railway Society	That Council by Simple Majority pursuant to Section 3.58 of the Local Government Act 1995 RESOLVES to: 1. REQUIRE dialogue between all of the user groups of the park 2. GIVE local public notice of the intent to lease portion of Reserve 17001 to the Batavia Miniature Railway Society Inc. inviting public submissions and refer back to Council if any objecting submissions are received; 3. SUBJECT to compliance with Points 1 and 2, the following will be undertaken; a. SURRENDER the current lease agreement between the City and Batavia Miniature Railway Society Inc; b. APPROVE a new lease agreement with Batavia Miniature Railway Society for a portion of Reserve 17001; c. SET the proposed conditions as: a. enter into a twenty one (21) year lease, subject to Ministerial consent; b. set the Lease fee in accordance with the City of Greater Geraldton adopted Schedule of Fees and Charges for Sporting and Community Groups and reviewed annually; c. any works being subject to and compliant to all necessary town planning, building and other relevant statutory approvals; d. the lessee being responsible for separately paying; i. all legal expenses associated with the preparation, execution and registration of the lease; and ii. the lessee being responsible for separately paying all applicable rates, taxes and other utilities.	Treasury & Finance	J Dowling, Land and Leasing Officer	B Davis, Director Treasury and Finance	Being advertised Thursday 11 April in midwest times and Friday 12 April in Geraldton Guardian for public submissions. Will close 30 April 2013	Ongoing
26-Mar-13	TF049	Mullewa Community Trust – Allocation Of Funds 2013	1. APPROVE the 2013 distribution of funds from the Mullewa Community Reserve as follows: a. Pindar Progress Association - \$ 999.00 b. Mullewa District Agricultural Society \$ 10,756.00 c. Mullewa Muster and Rodeo \$ 20,000.00 d. Mullewa Sports Club \$ 4,042.00 e. Mullewa Tennis Club \$ 1,210.00 f. Our Lady of Mount Carmel \$ 10,000.00 That the community grants policy be brought back to Council for consideration of the delegations applied for the Mullewa Community Trust Component.	Treasury & Finance	P Radalj - Manager Strategic Business Planning	B Davis - Director of Treasury & Finance	Letters sent to all applicants re approved allocations. Funding agreements drafted for signing. Grant Register updated .	Completed
26-Mar-13	TF050	Request By Drug Arm (WA) Inc For Rates Exemption Under Section 6.26 (2) (G) Of The Local Government Act 1995	1. APPROVE the request by Drug Arm WA (Inc) for the leased property at 11, Kelly Street, Geraldton to be considered as 'non-rateable' and therefore exempt from rates pursuant under s 6.26 (2) (g) of the Local Government Act 1995; and 2. NOTE that the property at 11, Kelly Street, Geraldton is to be exclusively used for charitable purposes for the classification as 'non-rateable' to be applied.	Treasury & Finance	C Cabugas, Revenue & Systems Team Leader	B Davis, Director of Treasury and Finance	Revenue team advised of council decision and rates exemption applied as per council resolution	Completed
26-Mar-13	TF051	Mid Year Budget Review	1. APPROVE the proposed budget amendments as detailed in the attachments; 2. AUTHORISE any unauthorised expenditure contained within the proposed amendments; 3. ENDORSE City of Greater Geraldton direct cash contributions to 2011-12 Regional CLGF Projects as follows: i. Derna Parade Park Redevelopment – \$59,333; ii. Mullewa Pool Upgrade - \$54,000; and iii. Mullewa Town Revitalisation Project - \$108,648.	Treasury & Finance	P Radalj, Manager Strategic Business Planning	B Davis, Director Treasury & Finance	Strategic Finance advised and direct cash contributions to 2011-12 Regional CLGF Projects endorsed as follows: i. Derna Parade Park Redevelopment – \$59,333; ii. Mullewa Pool Upgrade - \$54,000; and iii. Mullewa Town Revitalisation Project - \$108,648.	Completed
26-Mar-13	SC092	Final Adoption Of Town Planning Scheme Amendment – 'Recreation Active' Additional Use, Rangeway	1. DETERMINE the submissions as outlined in the 'Schedule of Submissions'; 2. ADOPT for final approval Scheme Amendment No. 68 to Town Planning Scheme No.3 (Geraldton); and 3. SEEK final approval of the Scheme Amendment from Minister for Planning.	Sustainable Communities	M Thomson, Planning Officer	P Melling, Director Sustainable Communities	AMENDMENT sent to Minister for Planning 02/04/2013	Completed
26-Mar-13	SC093	Final Adoption Of Town Planning Scheme Amendment – Mixed Use Rezoning, Geraldton	1. DETERMINE the submissions as outlined in the 'Schedule of Submissions'; 2. ADOPT for final approval Scheme Amendment No. 66 to Town Planning Scheme No. 3 (Geraldton); and 3. SEEK final approval of the Scheme Amendment from the Minister for Planning.	Sustainable Communities	N Browne, City Statutory Planner	P Melling, Director Sustainable Communities	AMENDMENT sent to Minister for Planning 02/04/2013	Completed
26-Mar-13	CC098	Addition Of Community Member Positions To The Public Arts Advisory Committee	1. ADD two new Community Member positions to the Public Arts Advisory Committee, resulting in a total of three vacant community positions; 2. ADVERTISE for expressions of interest from community members for a period of 30 days; and 3. REFER nominations back to Council for consideration.	Creative Communities	C Budhan, Managers Arts, Culture & Events	A Selvey, Director Creative Communities	Advertisement sent to Communications team. Advertising to commence on 9 April and conclude on 8 May.	Ongoing
26-Mar-13	CC099	Cramer Shed Project Funding	1. ENDORSE the transfer of \$48,500 to the Community Group of Greenough Inc. for the construction of the Cramer Shed at the Greenough Museum; and 2. ALLOCATE the funds in accordance with the City's Community Grants process for the reporting, acquittal and acknowledgement of funding.	Creative Communities	S Smith, Manager Libraries and Heritage	A Selvey, Director Creative Communities	Notification of Council resolution letter sent to Community Group of Greenough 26/03/13. Letter outlining the terms and conditions of funding composed and sent to Manager Accounting for signature 3/04/2013. Funding is now registered as an internal grant and will be monitored	Completed

Date of Meeting	Reference	Title	Resolution	Directorate	Author	Director	Action	Status																									
26-Mar-13	CC100	Proposed North Road Stock Route Drive Trail	1. NOTE the advice received from the following stakeholders that they are unable to make a financial commitment to the project and do not regard the project as a priority; <ul style="list-style-type: none"> • Shire of Irwin; • Shire of Coorow; • Shire of Carnamah; • Shire of Dandaragan; • Shire of Gingin; • City of Wanneroo; • City of Stirling; • Department of Environment and Conservation Moora; 2. DECLINE to take the lead in progressing the proposed North Road Stock Route Drive Trail; 3. OFFER support as a stakeholder should another Council choose to take the lead in progressing the project; and 4. INFORM key stakeholders of the decision.	Creative Communities	S Smith, Manager Libraries and Heritage	A Selvey, Director Creative Communities	Notification of Council resolution letter sent to all stakeholders in the proposed North Road Stock Route Drive Trail project 5/04/2013	Ongoing/Completed Completed 05/04/2013																									
26-Mar-13	CC106	Retail Trading Hours	1. DEFER final consideration on the matter of varying retail trading hours until the Ordinary Meeting of Council on 28 May 2013; and 2. GIVE public notice of the extended time frame.	Creative Communities	R Ellis, Manager Community Development and Empowerment	A Selvey, Director of Creative Communities	Submissions now closing on 3 May. Results of submissions and surveys will be brought before Council on 28 May 2013. New date for submissions advertised every week in TAGG. MWCCI advised of new submission date and date item will be back before Council. Survey of randomly selected residents underway.	Ongoing																									
26-Mar-13	CI041	RFT 43/1213 - Chemical Weed Spray	1. AWARD RFT 43 1213 Chemical Weed Spraying services to Midwest Pest Management for the period, 1 April 2013 to 30 April 2015; and 2. RECORD the tendered rates in the Minutes as shown in the schedule below:	Community Infrastructure	P Faraone, Principal Works Manager	N Arbutnot, Director Community Infrastructure	28/3/2013 - Advised G&R to prepare letters for successful and unsuccessful tender applicants, awaiting copy of letters to be received before actioning. 5/4/2013 - G&R sent letters to successful and unsuccessful tenderers advising of Council Resolution	Completed																									
			Midwest Pest Management																														
			<table border="1"> <thead> <tr> <th>No</th> <th>Service Description</th> <th>Tender Unit</th> <th>Price Tendered (ex GST)</th> <th>GST</th> <th>Price Tendered (inc GST)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Per kilometre</td> <td>Km</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2</td> <td>Per metre (Sumps)</td> <td>per square meter</td> <td>0.08</td> <td>0.01</td> <td>0.09</td> </tr> <tr> <td>3</td> <td>Per hour</td> <td>Hour</td> <td>81.82</td> <td>8.18</td> <td>90.00</td> </tr> </tbody> </table>	No	Service Description	Tender Unit	Price Tendered (ex GST)	GST	Price Tendered (inc GST)	1	Per kilometre	Km				2	Per metre (Sumps)	per square meter	0.08	0.01	0.09	3	Per hour	Hour	81.82	8.18	90.00						
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			Additional personnel \$50.00 / hr Traffic mgmt 1 person / ute + signage \$55.00 / hr Traffic mgmt 2 person / ute + signage \$104.00 / hr																														
26-Mar-13	n/a	REPORTS TO BE RECEIVED	1. RECEIVE the following appended reports: <ul style="list-style-type: none"> a. Reports of the Office of the CEO: <ul style="list-style-type: none"> i. CEO021 – Minutes for the WA Regional Capitals Alliance Meeting 8 February 2013; ii. CEO022 – Minutes for the WA Regional Capitals Alliance Meeting 2 August 2012; iii. CEO023 – Minutes for the WA Regional Capitals Alliance Meeting 19 June 2012; and iv. CEO024 – Report – Council Resolutions to 26 February 2013 b. Reports – Department of Organisational Performance: <ul style="list-style-type: none"> i. OP0036 - Audit Committee Meeting Minutes 8 March 2013; c. Reports – Department of Creative Communities: <ul style="list-style-type: none"> i. CC101 – Heritage Advisory Committee Meeting Minutes 12 December 2012; ii. CC102 - Heritage Advisory Committee Meeting Minutes 19 February 2013; iii. CC103 – HMAS Sydney II Memorial Committee Meeting Minutes 19 February 2013; iv. CC104 – Public Arts Advisory Committee Meeting Minutes 30 January 2013; and v. CC105 – Reconciliations Committee Meeting Minutes 1 February 2013. 	Office of the CEO	T Brun, CEO	T Brun, CEO	all Reports were received - No action required	Completed																									
			1. RECEIVE the following appended reports: <ul style="list-style-type: none"> a. Reports – Department of Treasury and Finance: <ul style="list-style-type: none"> i. TF0052 Statement of Financial Activity Period Ending 28 February 2013; and ii. TF053 Accounts to be Paid Under Delegation (Confidential) b. Reports – Department of Sustainable Communities; and <ul style="list-style-type: none"> i. SCDD072 Delegated Determinations. 																														