

## Report to be Received - Council Resolutions to 28 May 2013

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

New updates are shown in red text

| Date of Meeting | Reference             | Title   | Resolution  | Directorate              | Author  | Director                                       | Action   | Status  |
|-----------------|-----------------------|---|---|--------------------------|---|--|--|---------|
| 24-Jul-12       | <a href="#">TF011</a> | Request by Midwest Aero Club (INC) for Alternate Club Accommodation         | 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.<br>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;<br>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. | Treasury & Finance       | Bob Urquhart, Manager Geraldton Airport   | B Davis, Director of 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       | <a href="#">TF015</a> | Major Flagship Capital Projects   | 1. ENDORSE supporting the BBRC Karloo-Wandina Project in relation to the following:<br>a. The proposed project scope;<br>b. The overall proposed concept;<br>c. Funding summation as per Table A (incorporating \$13.97m MWIP funding application)<br>d. Pre-commitment within the City's Forward Financial Capital Plan to financially support this project.   | Treasury & Finance       | P Radalj, Manager Strategic Business Planning                                     | B Davis, Director of 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 to be completed by the end of May. <b>Draft Financial Agreement being developed with associated milestones for sign off from RDL.</b>           | Ongoing |
|                 |                       |   | PART B<br>1. ENDORSE supporting the Airport Technology Park (Stages 2 to 6) in relation to the following:<br>a. The proposed project scope;<br>b. The overall proposed concept;<br>c. Pre-commitment within the City's Forward Financial Capital Plan to financially support stages 2 to 6.   | Treasury & Finance       | P Radalj, Manager Strategic Business Planning                                     | B Davis, Director of Treasury & Finance        | <b>The 10 yr Forward Capital plan is to be updated to reflect endorsements in line with the Long Term Financial Plan to be completed by the end of June.</b>   | Ongoing |
|                 |                       |   | PART C<br>1. ENDORSE supporting the West End Recreation and Entertainment Precinct Revitalisation Project in relation to the following:<br>a. The proposed project scope;<br>b. The overall proposed concept;<br>c. Funding summation as per Table C (incorporating \$2.6m MWIP proposed funding applications)<br>d. Pre-commitment within the City's Forward Financial Capital Plan to financially support all components of the proposed project.   | Creative Communities     | P Radalj, Manager Strategic Business Planning                                     | A Selvey, Director of Creative Communities     | <b>The funding from MWDC of \$1m confirmed for the Old Railway Component 8 January 2013. The 10 yr Forward Capital plan is to be updated to reflect endorsements in line with the Long Term Financial Plan to be completed by the end of May. Still awaiting outcome of \$1m funding submission to Lotterywest.</b>  | Ongoing |
|                 |                       |   | PART D<br>That Council by Absolute Majority pursuant to section 5.20 of the Local Government Act 1995, RESOLVES to:<br><br>1. ENDORSE supporting the Beresford Foreshore Protection and Enhancement in relation to the following:<br>a. The proposed project scope;<br>b. The overall proposed concept;<br>c. Funding summation as per Table D (incorporating \$12.5m funding request to the Minister for Transport)<br>d. Pre-commitment within the City's Forward Financial Capital Plan to financially support the proposed project.   | Community Infrastructure | P Radalj, Manager Strategic Business Planning                                     | N Arbutnot, Director Community Infrastructure  | <b>Working Group formed with all major stakeholders to implement a plan to move forward on this project. First meeting held 20th March 2013. Funding agreed to by the group for the next phase of modelling and project design.</b>  | Ongoing |
| 28-Aug-12       | <a href="#">SC053</a> | Adoption of Draft Geraldton Local Biodiversity Strategy                     | 1. ADOPT the draft 'Local Biodiversity Strategy' for the purpose of seeking public comment.<br>2. ADVERTISE the draft strategy for a period of 42 days;<br>3. ADOPT for final approval the 'Local Biodiversity Strategy' should no objections be received during the advertising period; and<br>4. REQUIRE a further report to Council should there be any objections received during the advertising period.   | Sustainable Communities  | R Ireland, Strategic Planning Officer & M Connell, Manager Town Planning Services | P Melling, Director of Sustainable Communities | 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<br><b>No Change. 07/06/2013</b>   | Ongoing |
| 28-Aug-12       | <a href="#">SC055</a> | Proposed Town Planning Scheme Amendment - Development Rezoning, Rudds Gully | 1. AMEND Local Planning Scheme No. 5 (Greenough) by rezoning Lot 9 Verita Road, Rudds Gully to the 'Development' zone; and<br>2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning and Development Act 2005.  | Sustainable Communities  | K Elder, Senior Strategic Planner   | P Melling, Director of Sustainable Communities | Amendment packaged and fwded to EPA on 31-08-2012. Amendment to be advertised concurrently with Structure Plan. 13/03/2013.<br><b>No Change 07/06/2013</b>   | Ongoing |
| 28-Aug-12       | <a href="#">CI020</a> | Cyclist Enabling Facility Marine Terrace - West End                         | 1. DETERMINE the submissions as outlines in the 'Schedule of Submissions',<br>2. ENDORSE the implementation of the cyclist enabling facility as shown in "Attachment A".  | Community Infrastructure | M Atkinson, Manager Infrastructure Planning & Design                              | N Arbutnot, Director Community Infrastructure  | City proceeding with detailed design.<br><br>Plans currently being reviewed prior to construction. Construction this financial year.   | Ongoing |
| 28-Aug-12       | <a href="#">CI021</a> | Proposed Caravan and Recreational Vehicle Chemical Toilet Facility          | 1. ADOPT with implementation of a chemical toilet dumping facility at the Eadon Clarke Reserve in accordance with CI020 Attachment.   | Community Infrastructure | M Atkinson, Manager Infrastructure Planning & Design                              | N Arbutnot, Director Community Infrastructure  | City proceeding with detailed design.<br><br>Plans currently being reviewed prior to construction. Construction this financial year.   | Ongoing |

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|-----------------|-----------------------|---|--|--------------------------|--|--|--|-----------------------------|
| 28-Aug-12       | <a href="#">CI022</a> | Strategic Transport and Land Use Model  | 1. AWARD RFT 45 1112 Strategic Transport and Land Use Model, to Cardno; and<br>2. RECORD the tendered amount in the minutes being \$472,494 (inc GST).   | Community Infrastructure | M Atkinson, Manager Infrastructure Planning & Design | N Arbuthnot, Director Community Infrastructure | Contract awarded.<br><br>Model being developed by Consultant. Due for completion and running in July 13.   | Ongoing                     |
| 28-Aug-12       | <a href="#">TF016</a> | Write Off of Unpaid Rates on 1 Clarkson Street, Spalding  | 1. APPROVES write off of approximately \$11,000 of the debt owed to the City by Piotr Paul Morciniec and Miroslawa Morciniec for unpaid rates and interest on unpaid rates on the property located at 1 Clarkson Street, Spalding;<br>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;<br>3. AUTHORISES the Chief Executive Officer to inform WA Water Corporation of City agreement to finalisation of the property sale; and<br>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.  | Treasury & Finance       | K Chua, Manager Financial Services                   | B Davis, Director of Treasury & 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       | <a href="#">TF013</a> | Lease - Skywest Airlines (Australia) PTY LTD Greenough Terminal and Storage Area - Geraldton Airport                                  | That Council by Simple Majority pursuant to Section 3.58 of the Local Government Act 1995 RESOLVES to:<br><br>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;<br>2. MAKE the determination subject to:<br>a. advertising notice period of not less than 14 days inviting public submissions;<br>b. any works being subject to, and compliant with any necessary town planning, building compliance<br>3. SET the proposed conditions as:<br>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;<br>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;<br>c. the lessee being responsible for separately paying all applicable rates, taxes and other utilities;<br>4. DELEGATE authority to the CEO to grant approval subject to there being no objecting submissions received; and<br>5. REFER the matter back to Council for final consideration if any objecting submissions  | Treasury & Finance       | L Richards, Airport Coordinator                      | B Davis, Director of Treasury & 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. Airport Coordinator to contact Skywest 30.4.13. Skywest contacted, awaiting return of documents. Lease remains on carry over and delay is related to Virgin acquisition of Skywest | Ongoing                     |
| 25-Sep-12       | <a href="#">TF020</a> | Proposed Development Concept: Part Reserve 20127 (Lot 3029, Kempton Street and Reserve 43831 (Lot 3017) St Georges Close, Bluff Point | 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;<br>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;<br>3. DELEGATE authority to the Chief Executive Officer to :<br>a. commence planning, rezoning and necessary subdivision applications; and<br>b. progress freehold sales following site development rezoning and subdivision approvals.  | Treasury & Finance       | B Robartson, Manager Land & Property Services        | B Davis - Director of Treasury & 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). Submissions closed. Item SC096 approved by Council 23 April 2013 - Scheme Amendment application forwarded to the WA Planning Commission for approval 30.4.13   | Ongoing                     |
| 25-Sep-12       | <a href="#">TF021</a> | Lease - Geraldton Data Centre, Airport Technology Park  | 1. GIVE local public notice of the intent to lease 4115m <sup>2</sup> 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;<br>2. GIVE local public notice of intent to subsequently subdivide and dispose by sale of that 4115m <sup>2</sup> 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;<br>3. MAKE the determination subject to:<br>a. advertising notice period of no less than two weeks inviting public submissions;<br>b. any works being subject to, and compliant with any necessary town planning, building compliance and other relevant statutory approvals;<br>c. the lease may be terminated by either party following subdivision and freehold title being available over the lots; and<br>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.<br>4. SET the proposed lease conditions as:<br>a. enter into a one (1) year lease agreement commencing 1 October 2012 with a further two one-year options of renewal;<br>b. set the commencement ground lease rental fee at \$30,778 plus GST per annum;<br>c. require a ground rental market valuation review to be undertaken at the commencement of any further term and adjust the lease fee accordingly;<br>d. the lessee being responsible for separately paying all applicable rates, taxes and other utilities;<br>e. any costs associated with the preparation and execution of the lease to be borne by the lessee;<br>4. DELEGATE authority to the CEO to grant approvals subject to there being no objecting submissions received; and | Treasury & Finance       | B Robartson, Manager Land & Property Services        | B Davis, Director of Treasury & 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 Retuned for lawyers 25 Oct 2012 reviewed by Land and Property sent to Darren Lee 12 Nov 2012 Darren meet with Brian Robartson 3 Dec 2012 Lease not yet returned. Still not returned 8 April 2013. Email received from Proponent on 17 April 2013 asking for start date to be chaged until 1 September 2013 and also requesting Lease to be in the name of his new company MC Geraldton Property Pty Ltd. Item will be resubmitted following approval of subdivision.      | Completed                   |

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|-----------------|-----------------------|---|---|--------------------------|---|--|---|-----------------------------|
| 25-Sep-12       | <a href="#">TF022</a> | Lease - Durack Institute of Technology Resources Training Centre - Airport Technology Park        | <p>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;</p> <p>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;</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>4. SET the proposed conditions as:</p> <p>a. enter into a twenty one (21) year lease agreement commencing 1 November 2012 with a further twenty one (21) year option of renewal;</p> <p>b. set the commencement ground lease rental fee at \$58,500 plus GST per annum;</p> <p>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;</p> <p>d. adjust the lease fees annually as at the 1 July in line with the preceding March Perth Consumer Price Index;</p> <p>e. the lessee being responsible for separately paying all applicable rates, taxes and other utilities; and</p> <p>f. any costs associated with the preparation and execution of the lease to be borne by the lessee.</p> | Treasury & Finance       | B Robartson, Manager Land & Property Services   | B Davis - Director of Treasury & Finance       | Lease documents sent to McLeods Lawyers. <b>No longer being leased being sold. Contract of sale sent to CEO and mayor for signing as per Council Delegation 8 April 2013. Contract signed and request for deposit (10%) sent to Durack 29/4/2013. - Refer to TF046</b>  | Completed                   |
| 25-Sep-12       | <a href="#">TF024</a> | Lease Agreement - Geraldton Golf Club Inc   | <p>1. APPROVE a lease agreement with the Geraldton Golf Club Inc for Crown Reserves 19625 and 23217;</p> <p>2. SET the proposed conditions as:</p> <p>a. enter into a twenty one (21) year lease agreement subject to Ministerial consent;</p> <p>b. set the lease fee at \$1.00 per annum including GST, for the term of the agreement;</p> <p>c. the lessee being responsible for separately paying;</p> <p>i. all applicable rates, taxes and other utilities; and</p> <p>ii. legal expenses associated with the preparation, execution and registration of the lease.</p>   | Treasury & Finance       | L MacLeod, Coordinator Land & Property Services                                       | B Davis, Director of Treasury & Finance        | <p>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.</p> <p>Lease returned from McLeods has been sent to Golf Club for signing and return. <b>Lease returned 18.12.2012</b></p> | Completed                   |
| 25-Sep-12       | <a href="#">CI025</a> | RFT-02 1213, RFT-03 1213, RFT-04 1213, RFT-05 1213 Construction of the Eastern Breakwater Project | <p>1. AWARD contracts for:</p> <p>a. Separable Portion One: (Civil and Revetment Works) to Centrals Civil Earthmoving and Mining Contractors;</p> <p>b. Separable Portion Three: (Structural Works) to Crothers Construction;</p> <p>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;</p> <p>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;</p> <p>4. RECORD the tender amount for separable portion one (1) and three (3) in the minutes of the Council meeting being:</p> <p>a. Portion 1: Earthworks and Revetment works: Recommended Tenderer- Centrals at \$803,581-00; and</p> <p>b. Portion 3: Structural Works: Recommended Tenderer- Crothers at \$1,175,905-36.</p>  | Community Infrastructure | N Arbuthnot, Director Community Infrastructure and M Fates, Principal Project Manager | N Arbuthnot, Director Community Infrastructure | <p>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.</p> <p>Civil works completed. Foundation design for structures will be completed March 2013. Tower superstructure manufactured</p>   | Ongoing                     |
| 25-Sep-12       | <a href="#">CC080</a> | 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     |   | 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. <b>Tenders for Detail design and documentation closed as currently under review.</b>  | Ongoing                     |
| 23-Oct-12       | <a href="#">SC063</a> | Adoption of Draft Commercial Activity Centres Strategy  | <p>1. ADOPT the draft 'Commercial Activity Centres Strategy' for the purpose of seeking public comment;</p> <p>2. SEEK consent to advertise the draft Strategy from the WA Planning Commission; and</p> <p>3. ADVERTISE the draft Strategy for a period of 42 days, once the WA Planning Commission has given consent to advertise.</p>   | Sustainable Communities  | M Connell, Manager Urban & Regional Development                                       | P Melling, Director of Sustainable Communities | Letter sent to WAPC seeking consent to advertise. Still waiting 13/03/2013. <b>WAPC have given consent to advertise Strategy. Currently being advertised with Public comment period closing on 10 May 2013. Item to 28 May Council Meeting. - Complete Complete 7/06/2013- See 28 May Council Meeting Item SC108</b>  | Completed                   |

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|-----------------|-----------------------|---|---|-------------------------|---|--|--|-----------------------------|
| 23-Oct-12       | <a href="#">SC064</a> | Adoption of Draft Residential Development Strategy  | 1. ADOPT the draft 'Residential Development Strategy' for the purpose of seeking public comment;<br>2. SEEK consent to advertise the draft Strategy from the WA Planning Commission; and<br>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 | 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. Item to 28 May Council Meeting. Complete 7/06/2013- See 28 May Council Meeting Item SC108   | Completed                   |
| 23-Oct-12       | <a href="#">TF029</a> | 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;<br>2. SET the proposed conditions as;<br>a. Enter into a ten (10) year lease agreement with a further lease term option of five (5) years subject to Ministerial Consent;<br>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;<br>c. The lessee being responsible for separately paying;<br>i. all applicable rates, taxes, and other utilities;<br>ii. maintenance up to \$1,000 per item;<br>iii. legal expenses associated with the preparation, execution and registration of the lease.   | Treasury & Finance      | L MacLeod, Coordinator Land and Property Services | Bob Davis                                      | 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. Stat Decs returned and documents sent to the Minister for approval 9 April 2013. Approved by Minister 30.4.2013 | Completed                   |
| 27-Nov-12       | <a href="#">SC073</a> | 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<br>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 | Amendment sent to Minister for Planning on 8/04/2013 for Final Endorsement. No Change 7/06/2013  | Ongoing                     |
| 27-Nov-12       | <a href="#">SC076</a> | 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<br>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 | 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. 3/5/13 UPDATE Local Law has been advertised for 42 days for public consult, following this period the law will be rpresented back to council to formalise the repeal. Public Comment closed. To be presented to Council in July 2013 with other remaining Local Laws. 7/06/2013   | Ongoing                     |
| 27-Nov-12       | <a href="#">TF034</a> | 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:<br>a. Rail Carriage Display Shed - \$275,000;<br>b. Masonic Lodge Building Upgrade (Mullewa) - \$92,976;<br>c. Minnenooka Road Upgrade - \$500,000;<br>d. Mullewa Drive Trails - \$267,620; and<br>e. Mullewa Sewerage System Upgrade - \$125,000.  | Treasury & Finance      | P Radalj, Manager of Management Accounting        | B Davis, Director of Treasury & 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. Draft Financial agreement submitted to Department currently awaiting their sign-off.  | Ongoing                     |
| 18-Dec-12       | <a href="#">TF039</a> | Proposed Geraldton Airport Hotel  | 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;<br>2. ADVERTISE seeking public submissions for a period of no less than 21 days, (with advertisements commencing no earlier than 7th January 2013);<br>3. REFER this matter back to Council after closure of the public submissions period, for consideration by Council of any submissions received;<br>4. SUBJECT to 3 above, approve the following terms as conditions of the proposed sale:<br>a. payment of a holding deposit of 5% of the land valuation;<br>b. payment of balance of the deposit of 5% following the completion and registration of the subdivision plan with WAPC;<br>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;<br>5. NOTE that the Airport Hotel development will be subject to normal development and building control application assessment processes;<br>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;<br>7. NOTE that the developer will be required to make a contribution towards headworks | Treasury & Finance      | B Robartson, Manager Land & Property Services     | B Davis, Director of Treasury & 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                     |

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|-----------------|------------------------|--|---|--------------------------|---|--|--|-----------------------------|
|                 |                        |  | <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> |                          |   |  |  |                             |
| 18-Dec-12       | <a href="#">SC079</a>  | 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> <p>No change. - Still awaiting Response from DLG 7/06/2013</p> | Ongoing                     |
| 18-Dec-12       | <a href="#">CC091</a>  | 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     |   | A Selvey, Director of Creative Communities     | <p>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 &amp; Innovation and Manager Marketing &amp; Tourism. Bid unsuccessful.</p>  | Completed                   |
| 18-Dec-12       | <a href="#">CEO018</a> | 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        | A Selvey, Director of Creative Communities     | <p>CSRFF funding announced for 250 lux. Discussion with stakeholders to find best way to progress. EOI for funding from MWIP to allow for 500lux submitted on 7 May. Agenda item will be brought before Council as soon as outcome of MWIP EOI known. EOI Successful. Agenda Item will be brought before Ordinary Meeting of Council on 23 July 2013.</p>  | Ongoing                     |
| 18-Dec-12       | <a href="#">CI032</a>  | RFT 30 1213 - Provision of Consulting Services for the Design of all Infrastructure Included under the Verita Road Project | <p>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.</p>  | Community Infrastructure | M Fates, Principal Project Manager                          | N Arbutnot, Director Community Infrastructure  | <p>Award contract under delegation</p> <p>Debriefed unsuccessful consultants</p> <p>Design progressing and construction documentation to be completed for tendering April / May 2013.</p>  | Ongoing                     |
| 18-Dec-12       | <a href="#">SC077</a>  | Proposed Closure of a Portion of McCartney Road Reserve, Georgina  | <p>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.</p>  | Sustainable Communities  | S Schewtschenko, Senior Statutory Planner                   | P Melling, Director of Sustainable Communities | <p>Dept of Regional Dept and lands notified on 11 Jan 2013. Awaiting Response from Minister. 8/05/2013.</p> <p>No change 7/06/2013</p>   | Ongoing                     |

| Date of Meeting | Reference             | Title  | Resolution   | Directorate             | Author  | Director                                       | Action  | Status    |
|-----------------|-----------------------|--|--|-------------------------|---|--|---|-----------|
| 18-Dec-12       | <a href="#">SC078</a> | 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;<br>2. SHOULD endorsement of the proposed partial closure be forthcoming from the WA Planning Commission then:<br>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<br>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. <b>Awaiting Response from Minister. 8/05/2013. No change 7/06/2013</b>  | Ongoing   |
| 29-Jan-13       | <a href="#">CC092</a> | Clipper Round The World Yacht Race - Sponsorship Proposal                                      | 1. ACCEPT the two race package proposal from Clipper;<br>2. APPROVE \$100,000 expenditure in the 2012/13 budget as part of the mid-year budget review to meet immediate sponsorship requirements;<br>3. COMMIT \$100,000 per annum in the 2013/14, 2014/15 and 2015/16 budgets to meet ongoing sponsorship requirements;<br>4. COMMIT \$50,000 per annum in the 2013/14 and 2015/16 budgets to meet 'host city' obligations; and<br>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. <b>Eventscorp funding application unsuccessful. Clipper advised of outcome and are considering coming back to the City with a revised proposal. Information and updated proposal from Clipper will be brought before Council as soon as it is provided to the City. Item being brought before Ordinary Meeting of Council on 25 June 2013.</b> | Ongoing   |
| 26-Feb-13       | <a href="#">SC083</a> | 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;<br>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<br>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. <b>Received Successful Notification. Now with Community Infrastructure to take to next stage with signing of Agreement. Gerhard Joubert updated should be at signing stage by 21 June 2013. 7/06/2013.</b>   | Ongoing   |
| 26-Feb-13       | <a href="#">SC089</a> | Karloo-Wandina Project - Agreements  | Part A 1. ENDORSES the draft legal agreement between the City and Housing Authority (including the proposed land exchange); and<br>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.<br><br>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.<br><br>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.<br><br>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 | Both Draft Legal Agreements are being edited by the external parties and will be returned to the City on Completion. <b>Revised Agreement from Dept of Housing received and being assessed by City's Solicitors . 8/05/2013</b>   | Ongoing   |
| 26-Feb-13       | <a href="#">SC081</a> | 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<br>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. <b>Advertising commenced and concludes on 13 June 2013. No change 7/06/2013</b>  | Ongoing   |
| 26-Feb-13       | <a href="#">CC094</a> | Provision Of Funding For Christmas Decorations   | 1. CONSIDER the allocation of \$100,000 in the 2013/14 capital works budget for the procurement of Christmas decorations;<br>2. COMMIT a continuing allocation of \$20,000 per annum for the replacement and renewal of Christmas decorations in subsequent budgets;<br>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;<br>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<br>5. MAKES the determination based on the following reason:<br>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 included in 2013/14 Capital Works budget for Council consideration.   | Ongoing   |
| 26-Feb-13       | <a href="#">CC095</a> | CP060 - Creative Community Plan And Policy   | 1. ADVERTISE the 'draft Creative Community Plan' and CP060 'Creative Community Policy' for public comment for a period of 30 days;<br>2. ADOPT the Creative Community Plan and Creative Community Policy if no objections are received during the advertising period; and<br>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. three submissions received and plan updated to include strong suggestions. Updated plan before May 28 meeting of Council seeking adoption. <b>The Creative Community Plan was adopted by Council on 28 May 2013.</b>   | Completed |

| Date of Meeting | Reference             | Title   | Resolution   | Directorate              | Author  | Director                                       | Action  | Status    |
|-----------------|-----------------------|---|--|--------------------------|---|--|---|-----------|
| 26-Feb-13       | TF046                 | Lease And Sale Of Land – Durack Institute Of Technology Resources Training Centre - Airport Technology Park | <p>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;</p> <p>2. APPLY proceeds from sale of the land towards capital costs of upgrading utility services to the airport and development of the Technology Park;</p> <p>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;</p> <p>4. In the event of a lease the proposed conditions of lease as:</p> <p>a. enter into a three (3) year lease agreement commencing 1st March 2013 with a further three (3) year option of renewal;</p> <p>b. set the commencement ground lease rental fee at \$16,000 plus GST per annum;</p> <p>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;</p> <p>d. adjust the lease fees annually as at the 1 July in line with the preceding March Perth Consumer Price Index;</p> <p>e. the lessee being responsible for separately paying all applicable rates, taxes and other utilities; and</p> <p>f. any costs associated with the preparation and execution of the lease to be borne by the lessee.</p> <p>5. In the event of sale SET the proposed conditions of sale as:</p> <p>a. Sale Price of \$255,000 (plus GST) if sale progresses and is settled within 12 months of the date of this resolution; otherwise</p> <p>b. Sale Price to be determined by the Valuer-General; with</p> <p>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.</p> | Treasury & Finance       | B Davis, Director Treasury & Finance            | B Davis, Director Treasury & Finance           | New Lease sent to Durack 7 March 2013. Land being sold contract sent to CEO and Mayor for signing 8 April 2013. Contract signed and request sent to Durack for payment of the deposit of 10%.   | Completed |
| 26-Feb-13       | <a href="#">SC082</a> | Proposed Local Planning Scheme Amendment –Residential R40, Wandina  | <p>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</p> <p>2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning and Development Act 2005.</p>   | Sustainable Communities  | R Ireland, Strategic Planner Officer            | P Melling, Director of Sustainable Communities | Epa advised 27/03/13 - Advertising Commenced. Item to Council Meeting 28 May 2013. COMPLETE 7/06/2013 - See Council Meeting 28 May 2013 Item SC104  | Completed |
| 26-Feb-13       | <a href="#">SC087</a> | Proposed Local Planning Scheme Amendment – Development Rezoning, Meru                                       | <p>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</p> <p>2. PROCEED with advertising the scheme amendment in accordance with the requirements of the Planning and Development Act 2005.</p>   | Sustainable Communities  | R Ireland, Strategic Planning Officer           | P Melling, Director of Sustainable Communities | Epa advised 27/03/13 - Advertising Commenced Currently Finalising Structure Plan to be advertised with Scheme Amendment 7/06/2013   | Ongoing   |
| 26-Feb-13       | <a href="#">CI040</a> | Peter Road Realignment – Mullewa District   | <p>1. NOT endorse amended road access plan as per Attachment 1-CI040;</p> <p>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;</p> <p>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:</p> <p>a. make an assessment of actual traffic volumes of the State and local roads in the localities;</p> <p>b. quantify the expected demand and nature of the traffic;</p> <p>c. develop options for servicing the localities and include analysis of connections to other areas such as the Tenindewa – Yuna Road;</p> <p>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;</p> <p>4. ADVISE affected property owners of Council's decision;</p> <p>5. MAKES the Determination on the following grounds that Council:</p> <p>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</p> <p>b. required additional information and assessment prior to making a determination.</p>   | 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.<br><br>Brief for project currently being prepared | Ongoing   |
| 26-Mar-13       | <a href="#">SC091</a> | Geraldton Health, Education & Training Precinct Master Plan   | <p>That Council by Simple Majority, pursuant to clause 2.2 of Town Planning Scheme No. 3 (Geraldton), RESOLVES to:</p> <p>1. ADOPT the 'Geraldton Health, Education &amp; Training Precinct Master Plan' as a draft and advertise it for a period of 21 days;</p> <p>2. ADOPT for final approval the Master Plan should no objections be received during the advertising period; and</p> <p>3. REQUIRE a further report to Council should there be any objections received during the advertising period.</p>  | Sustainable Communities  | M Connell, Manager Urban & Regional Development | P Melling, Director Sustainable Communities    | Currently on advertising. 02/04/2013. Advertising concludes 10 May 2013. 7/06/2013 - Currently assessing Submissions.   | Ongoing   |

| Date of Meeting | Reference              | Title  | Resolution   | Directorate                | Author  | Director  | Action   | Status<br>Ongoing/Completed |
|-----------------|------------------------|--|--|----------------------------|---|---|--|-----------------------------|
| 26-Mar-13       | <a href="#">OP0032</a> | Greater Geraldton Futures Governance Alliance Committee                      | <p>1. ESTABLISH The Greater Geraldton Futures Governance Alliance as a Committee of Council;</p> <p>2. SET the Terms of Reference for the Committee as;</p> <p>i. strategic approach to the economic development of Greater Geraldton;</p> <p>ii. review, facilitate and implement the recommendations of the Geraldton Digital Strategy, Geraldton City Centre Vibrancy Strategy, IBM Smarter Cities Report 2012;</p> <p>iii. promote Geraldton as the regional centre and their leadership role in development of the area;</p> <p>iv. review, facilitate and implement a coordinated marketing and promotion of Geraldton, focusing on economic development, tourism and recruitment to the region;</p> <p>v. review and facilitate an integrated approach to tourism;</p> <p>vi. review and facilitate the integration of economic development information;</p> <p>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;</p> <p>3. APPOINT the following as stakeholder membership of the Committee :</p> <p>i. Cr Neil McIlwaine, Deputy Mayor City of Geraldton with Cr Ron Ashplant as a proxy;</p> <p>ii. Leonie Noble, Deputy Chair Regional Development Australia Mid West Gascoyne with Alan Bradley as proxy;</p> <p>iii. Deputy Chair, Mid West Chamber of Commerce and Industry and proxy – to be confirmed;</p> <p>iv. Leanne Sice, Deputy Chair Durack Institute of Technology and Bert Beevers as proxy;</p> <p>v. Andrew Pitcher Deputy Chair Mid West Development Commission with Gavin Treasure as proxy;</p> <p>vi. Deputy Chair, Geraldton Port Authority and proxy;</p> <p>4. APPOINT the following as community membership of the Committee:</p> <p>i. Darren Lee;</p> <p>ii. Andrew Outhwaite;</p> <p>iii. Jason Smith; and</p> | 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                     |
| 26-Mar-13       | <a href="#">OP0033</a> | 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       | <a href="#">TF047</a>  | Self-Supporting Loan Policy  | <p>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;</p> <p>2. ADOPT for final approval the Policy should no objections be received during the advertising period; and</p> <p>3. REQUIRE a further report to be presented to council should there be any objections received during the advertising period</p>   | 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.No Objections sent to CEOs office for signing off and Adoption 7.5.13  | Completed                   |
| 26-Mar-13       | <a href="#">SC095</a>  | MGM Pipelines Pty Ltd (Asia Iron) Early Works Contribution                   | <p>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</p> <p>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.</p>   | 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. Agreement Finalised and money paid to City 8 May 2013. | Completed                   |
| 26-Mar-13       | <a href="#">TF048</a>  | Lease Portion Of Reserve 17001 To The Batavia Miniature Railway Society      | <p>That Council by Simple Majority pursuant to Section 3.58 of the Local Government Act 1995 RESOLVES to:</p> <p>1. REQUIRE dialogue between all of the user groups of the park</p> <p>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;</p> <p>3. SUBJECT to compliance with Points 1 and 2, the following will be undertaken;</p> <p>a. SURRENDER the current lease agreement between the City and Batavia Miniature Railway Society Inc;</p> <p>b. APPROVE a new lease agreement with Batavia Miniature Railway Society for a portion of Reserve 17001;</p> <p>c. SET the proposed conditions as:</p> <p>a. enter into a twenty one (21) year lease, subject to Ministerial consent;</p> <p>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;</p> <p>c. any works being subject to and compliant to all necessary town planning, building and other relevant statutory approvals;</p> <p>d. the lessee being responsible for separately paying;</p> <p>i. all legal expenses associated with the preparation, execution and registration of the lease; and</p> <p>ii. the lessee being responsible for separately paying all applicable rates, taxes and other utilities.</p>  | 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. No submissions received. Delegated Approval by CEO 23/5/2013   | Completed                   |
| 26-Mar-13       | <a href="#">CC098</a>  | Addition Of Community Member Positions To The Public Arts Advisory Committee | <p>1. ADD two new Community Member positions to the Public Arts Advisory Committee, resulting in a total of three vacant community positions;</p> <p>2. ADVERTISE for expressions of interest from community members for a period of 30 days; and</p> <p>3. REFER nominations back to Council for consideration.</p>   | 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. Four EOIs received. Public Art Advisory Committee reviewing EOIs. Recommendations of the Committee will be brought before Council on 23 July 2013                                     | Ongoing                     |
| 26-Mar-13       | <a href="#">CC106</a>  | Retail Trading Hours   | <p>1. DEFER final consideration on the matter of varying retail trading hours until the Ordinary Meeting of Council on 28 May 2013; and</p> <p>2. GIVE public notice of the extended time frame.</p>   | Creative Communities       | R Ellis, Manager Community Development and Empowerment        | A Selvey, Director of Creative Communities                    | Matter brought before Council 28 May 2013. Council by simple majority held that application to Department of Commerce for a variation of Trading Hours will not be persued.  | Completed                   |

| Date of Meeting | Reference              | Title   | Resolution  | Directorate                | Author   | Director                                       | Action   | Status    |
|-----------------|------------------------|---|---|----------------------------|--|--|--|-----------|
| 23-Apr-13       | <a href="#">OP0038</a> | New Policy - CP061 Keys to the City and Freedom of Entry  | 1. ADOPT CP 061 – Keys to the City and Freedom of Entry.  | Organisational Performance | C Wood, Director of Organisational Performance | C Wood, Director of Organisational Performance | Policy has been entered on intranet and internet. Application forms for Keys to the City and Freedom of Entry have been drafted.   | Ongoing   |
| 23-Apr-13       | <a href="#">TF054</a>  | Special Direct Debit Payment Arrangements For Rates   | 1. ADOPT the revised edition of Council Policy CP051 'Special Direct Debit Payment Arrangements for Rates' as attached.   | Treasury & Finance         | K Chua, Manager Financial Services             | B Davis, Director of Treasury and Finance      | Policy forwarded for signature of Mayor and CEO , once signed will be published internally 3.5.13  | Completed |
| 23-Apr-13       | <a href="#">TF055</a>  | Propoosed Rates & Minimum Payments for 2013-14  | <p>1. COMBINE the current 2012-13 differential rate categories for GRV Mullewa Townsite and GRV Pindar Townsite into a single new GRV differential rating category GRV Ex-Mullewa Shire District, for that part of the local government district previously known as the Shire of Mullewa, consistent with Local Government Financial Management Regulation 52A(2)(b), for the purposes of the 2013-14 Budget;</p> <p>2. NOTE that the new differential rating category referred to in resolution point 1 will be included in City budgets only for the 2013-14 and 2014-15 financial years, as part of the process of post-amalgamation alignment of general rates and minimum payments between the previous local government districts of City of Geraldton-Greenough and Shire of Mullewa;</p> <p>3. COMBINE the current 2012-13 differential rate categories of UV Mining Tenements and UV Geraldton General Farming into a single new UV differential rating category of UV Rural Mining and General Farming, for rural land use purposes including mining and general farming;</p> <p>4. NOTE that the UV Mullewa Agriculture differential rating category will continue to exist only for the 2012-14 and 2014-15 City budgets as part of the process of post-amalgamation alignment of general rates and minimum payments between the previous local government districts of City of Geraldton-Greenough and Shire of Mullewa;</p> <p>5. ADOPT as its strategy for post-amalgamation alignment of differential rates and minimum payments between the previous City of Geraldton-Greenough and Shire of Mullewa, annual adjustments to differential rates and minimum payments through each of the 2013-14, 2014-15 and 2015-16 financial years, to enable abolition of the GRV Ex-Mullewa Shire District, and UV Mullewa Agriculture differential rate categories in its 2015-16 budget;</p> <p>6. ADOPT the differential rate categories rationalisation strategy as depicted in Table 4 of this report;</p> <p>7. ADOPT the proposed differential rates and minimum payments for 2013-14 set out in Table 5 Differential Rates and Minimum Payments Option 1 for the purposes of giving local public notice at the earliest practicable opportunity in May 2013 of intention to impose proposed differential rates and minimum payments for the 2013-14 financial year, in accordance with Section 6.36 of the Local Government Act 1995;</p> <p>8. NOTE that the proposed rates and minimum payments reflect forecasts of impacts of inflation and changes in costs to local government of State Government utilities, available to Council as at date of this resolution, and Council reserves the right to make adjustments to its estimates based on new information or updated independent forecasts that become available to Council prior to adoption of its 2013-14 Budget and imposition of differential rates and minimum payments;</p> <p>9. REQUIRE the Chief Executive Officer to prepare and make available a statement of objects of and reasons for each proposed rate or minimum payment, for inspection by electors and ratepayers, pursuant to Section 6.36(3)(c) of the Act;</p> <p>10. SET a submissions closing date of 29 May 2013, for the purposes of the local public notice, pursuant to section 6.36(3)(b)(ii) of the Act;</p> <p>11. REQUIRE all submissions received to be provided to Council for consideration prior to imposition by Council of differential rates and minimum payments for 2013-14; and</p> <p>12. NOTE the intention of Council to consider adoption of the Budget for 2013-14 at its meeting scheduled for Tuesday 25 June 2013.</p> | Treasury & Finance         | K Chua, Manager Financial Services             | B Davis, Director of Treasury and Finance      | 1.5.13 Notice of intention to Impose Differential and Specified Aea Rates and Minimum Payments for 2013-2014 and Statement of objects of and reasons for each proposed rate or minimum payment, (for inspection by electors and ratepayers, pursuant to Section 6.36(3)(c) of the Act) -Published in the Geraldton Guardian and displayed on the public notice boards Civic Centre, Geraldton Library, Mullewa District Office, Mullewa Library.Submission closing date 29 May2013. Submissions compiled 30 May 2013 and issued with a confidential briefing note to Councillors and Executives for consideration. Item TF067 Submissions on proposed rates and minimum rates to be considered by Council at the Special Council meeting on 11 June 2013. The item to adopt the budget will be considered at the Ordinary meeting of council on 25 June 2013 | Completed |
| 23-Apr-13       | <a href="#">SC096</a>  | Final Adoption Of Town Planning Scheme Amendment – Residential Rezoning, Bluff Point                            | <p>1. DETERMINE the submissions as outlined in the 'Schedule of Submissions';</p> <p>2. ADOPT for final approval Scheme Amendment No. 67 to Town Planning Scheme No. 3 (Geraldton) subject to the modifications as outlined in the 'Schedule of Submissions'; and</p> <p>3. SEEK final approval of the Scheme Amendment from Minister for Planning.</p>   | Sustainable Communities    | R Ireland, Strategic Planning Officer          | P Melling, Director Sustainable Communities    | Finalisation of Amendment/Documents sent to the Minister for final approval. Awaiting response from Minister. 8/05/2013<br>7/06/2013 - No change.  | Ongoing   |
| 23-Apr-13       | <a href="#">SC097</a>  | Final Adoption Local Planning Scheme Amendment – Development Rezoning, Karloo (Lot 21 Scott Road)               | <p>1. DETERMINE the submissions as outlined in the 'Schedule of Submission';</p> <p>2. ADOPT for final approval Scheme Amendment No. 14 to Local Planning Scheme No. 5 (Greenough); and</p> <p>3. SEEK final approval of the Scheme Amendment from the Minister for Planning.</p>   | Sustainable Communities    | R Ireland, Strategic Planning Officer          | P Melling, Director Sustainable Communities    | Finalisation of Amendment/Documents sent to the Minister for final approval. Awaiting response from Minister. 8/05/2013<br>7/06/2013 - No change.  | Ongoing   |
| 23-Apr-13       | <a href="#">SC098</a>  | Final Adoption Of Local Planning Scheme Amendment – Development Rezoning, Karloo (Lots 23 & 800 Moloney Street) | <p>1. DETERMINE the submissions as outlined in the 'Schedule of Submission';</p> <p>2. ADOPT for final approval Scheme Amendment No. 15 to Local Planning Scheme No. 5 (Greenough); and</p> <p>3. SEEK final approval of the Scheme Amendment from the Minister for Planning.</p>   | Sustainable Communities    | R Ireland, Strategic Planning Officer          | P Melling, Director Sustainable Communities    | Finalisation of Amendment/Documents sent to the Minister for final approval. Awaiting response from Minister. 8/05/2013<br>7/06/2013 - No change.  | Ongoing   |
| 23-Apr-13       | <a href="#">SC099</a>  | Proposed Local Planning Scheme Amendment – Development Rezoning, Glenfield                                      | <p>1. AMEND Local Planning Scheme No. 5 (Greenough) by rezoning Lot 55 (No. 871) Chapman Road, Glenfield to the 'Development' zone; and</p> <p>2. PROCEED with advertising the Amendment in accordance with the requirements of the Planning and Development Act 2005.</p>  | Sustainable Communities    | M Thomson, Planning Officer                    | Sustainable Communities                        | Amendment referred to EPA 02 May 2013.<br>7/06/2013 - No change  | Ongoing   |

| Date of Meeting | Reference              | Title  | Resolution  | Directorate                | Author  | Director                                       | Action  | Status    |
|-----------------|------------------------|--|---|----------------------------|---|--|---|-----------|
| 23-Apr-13       | <a href="#">SC100</a>  | Final Adoption Of Local Planning Scheme Amendment – Highway Commercial Rezoning, Woorree | 1. DETERMINE the submissions as outlined in the 'Schedule of Submissions';<br>2. ADOPT for final approval Scheme Amendment No. 9 to Local Planning Scheme No. 5 (Greenough); and<br>3. SEEK final approval of the Scheme Amendment from the Minister for Planning.  | Sustainable Communities    | M Bell, Planning Officer                                | P Melling, Director Sustainable Communities    | Finalisation of Amendment/Documents sent to the Minister for final approval. Awaiting response from Minister. 8/05/2013<br>7/06/2013 - No change.   | Ongoing   |
| 23-Apr-13       | <a href="#">SC101</a>  | Dog Act (1976) Authorised Officers   | 1. APPOINT the following persons as authorised officers for the period of their employment at the City of Greater Geraldton:<br>a. Geoff Birkbeck;<br>b. Mark Henry Lawson;<br>c. Kevin White;<br>d. Narketta Lock; and<br>2. APPOINT the following persons as authorised officers for Dog Registration purposes for the period of their employment at the City of Greater Geraldton:<br>a. Malou Bullicer.   | Sustainable Communities    | K Seidl, Manager Community Law and Safety               | P Melling, Director Sustainable Communities    | 3/5/13 Authorisations for staff available have been submitted to CEO and have been signed off. Mark Lawson is yet to commence (8 May 2013) and Malou Bullicer authorisation is in progress. | Completed |
| 23-Apr-13       | <a href="#">SC102</a>  | Control Of Vehicles (Off Road Areas) Act Authorised Officers                             | 1. APPOINT the following persons as an authorised officer for the period of their employment at the City Of Greater Geraldton:<br>a. Geoff Birkbeck;<br>b. Kevin White;<br>c. Narketta Lock; and<br>d. Mark Henry Lawson  | Sustainable Communities    | K Seidl, Manager Community Law and Safety               | P Melling, Director Sustainable Communities    | 3/05/2013 Authorisations for staff available have been submitted to CEO and have been signed off. Mark Lawson is yet to commence (8 May 2013)   | Completed |
| 23-Apr-13       | <a href="#">CI042</a>  | RFT44/1213 – Drainage Construction And Maintenance Services                              | 1. AWARD RFT 44 1213 Drainage Construction and Maintenance Services to a panel of contractors for the period of 1 July 2013 to 30 June 2015 with the option for a further two year period at the absolute discretion of the Principal;<br>a. for gully grate, pit renewal and brick laying to Geraldton Limestone and Retaining Walls;<br>b. for all fencing requirements to Batavia Fencing;<br>c. for slashing, brush cutting and rubbish removal to Tru-line Excavation and Plumbing;<br>d. for pipe laying and pit cleaning assistance Tru-Line Excavation and Plumbing; and<br>2. RECORD the tendered rates in the Minutes as shown below. | Community Infrastructure   | P Faraone, Principal Works Manager                      | N Arbuthnot, Director Community Infrastructure | Letters sent to successful and unsuccessful tenderers on 9 May 2013.  | Completed |
| 23-Apr-13       | <a href="#">CEO025</a> | Reports To Be Received   | 1. RECEIVE the following appended reports:<br>a. Reports – Office of the CEO:<br>i. CEO025 – Council Resolutions to 26 March 2013; and<br>ii. CI043 – Community Infrastructure Major Projects Report;<br>iii. SCDD073 – Delegated Determinations.   | Office of the CEO          | K Diehm, CEO  | K Diehm, CEO                                   | Noted - No action required  | Completed |
|                 |                        |  | 1. RECEIVE the following appended reports:<br>a. Reports – Department of Treasury and Finance;<br>i. TF056 – Statement of Financial Activity Period Ending 31 March 2013; and<br>ii. TF057 – Accounts to be Paid Under Delegation (Confidential).   |                            |   |  | Noted - No action required  | Completed |
| 28-May-13       | <a href="#">OP0045</a> | DEREGULATION OF TRADING HOURS  | 1. RECEIVE the two petitions on the deregulated trading hours; and<br>2. NOT SUBMIT an application to the Minister for Commerce for the deregulation of trading hours in the City of Greater Geraldton area;<br>a. Makes the determination for the following reasons: that deregulation of trading hours is not supported in Geraldton.<br>3. NOT consider the matter of deregulated trading hours until such time that the population of City of Greater Geraldton reaches a minimum of 50,000 people.   | Organisational Performance | R Smallwood, Manager Economy, Innovation & Technology   | C Wood, Director Organisational Performance    | Officers at the Department of Commerce have been notified of the Council's resolution. No action required   | Completed |
| 28-May-13       | <a href="#">SC106</a>  | ADOPTION OF DRAFT PUBLIC OPEN SPACE STRATEGY   | 1. ADOPT the draft 'Public Open Space Strategy' for the purpose of seeking public comment;<br>2. SEEK consent to advertise the draft Strategy from the WA Planning Commission; and<br>3. ADVERTISE the draft Strategy for a minimum 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 Sustainable Communities    | Draft Strategy Sent to WAPC 31 May 2013   | On going  |
| 28-May-13       | <a href="#">SC107</a>  | FINAL ADOPTION OF THE RESIDENTIAL DEVELOPMENT STRATEGY                                   | 1. DETERMINE the submissions outlined in the 'Schedule of Submissions';<br>2. ADOPT for final approval the 'Residential Development Strategy', subject to the modifications outlined in the 'Schedule of Submissions'; and<br>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    | Draft Strategy Sent to WAPC 30 May 2013   | On going  |
| 28-May-13       | <a href="#">SC108</a>  | FINAL ADOPTION OF THE COMMERCIAL ACTIVITY CENTRES STRATEGY                               | 1. DETERMINE the submissions outlined in the 'Schedule of Submissions';<br>2. ADOPT for final approval the 'Commercial Activity Centres Strategy', subject to the modifications outlined in the 'Schedule of Submissions'; and<br>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    | Draft Strategy Sent to WAPC 30 May 2013   | On going  |
| 28-May-13       | <a href="#">OP0043</a> | GERALDTON CITY CENTRE VIBRANCY POLICY & STRATEGY   | 1. ADOPT for final approval the Geraldton City Centre Vibrancy Strategy and CP055 Geraldton City Centre Vibrancy Policy.  | Organisational Performance | R Smallwood, Manager Economy, Innovation and Technology | C Wood, Director Organisational Performance    | Document is currently being prepared to be uploaded onto internet and intranet sites  | Ongoing   |
| 28-May-13       | <a href="#">TF061</a>  | DISPOSAL OF FREEHOLD LAND - LOT 3062 – (53) CATHEDRAL AVENUE (SGIO CAR PARK)             | 1. DEFER the recommendation to dispose of Lot 3062 (53) Cathedral Avenue, Geraldton by public auction;<br>2. MAKES the determination based on the following reasons:<br>a. Until such time that the construction of the new arcade; changes to the public library and the Beaurepaires site are completed and economic circumstances change   | Treasury & Finance         | B Robartson, Manager Land & Property Services           | B Davis, Director of Treasury and Finance      | Item deferred for a minimum of twelve months.   | Completed |

| Date of Meeting | Reference                                   | Title  | Resolution   | Directorate                | Author   | Director                                    | Action  | Status    |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
|-----------------|---|--|--|----------------------------|--|---|---|-----------|-------|--|-----------------------------------|---------|---------|---------|---------|----|------------------------|--------|--------|--------|---------|----|---|--------|--------|--------|--------|----|-----------------------------------|--|--------|--------|--------|--|--|---------|---------|---------|-----------|--------------------|-------------------------------|---|--|-----------|
| 28-May-13       | <a href="#">TF059</a>                       | BUNDYBUNNA ABORIGINAL CORPORATION – REQUEST FOR RATES EXEMPTION                              | 1. REJECT the request on the grounds that Bundybunna has not established that the property at 905 Wongdoony-Tardun Road, Tardun should be classified as not rateable land pursuant to section 6.26(2)(g) of the Local Government Act and instruct the City's solicitors, Civic Legal, to prepare the response to Bundybunna's solicitors of its decision as such.  | Treasury & Finance         | K Chua, Manager Financial Services   | B Davis, Director of Treasury & Finance     | City Solicitors Civic Legal instructed to prepare a response to Bundybunna's solicitors 4 June 2013   | Completed |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">SC103</a>                       | OBJECTION TO NOTICE REGARDING LIGHT CAUSING NUISANCE – LANDS EDGE CLOSE, BLUFF POINT         | 1. DISMISS the objection to the Section 3.25 Notice issued to the owners of Lot 38 (No. 5) Lands Edge Close, Bluff Point regarding the nuisance caused by their security lights to neighbouring properties.  | Sustainable Communities    | A White, Coordinator Development Compliance  | P Melling, Director Sustainable Communities | Objectors have been notified of Council's decision.   | Completed |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">SC104</a>                       | FINAL ADOPTION OF LOCAL PLANNING SCHEME AMENDMENT – RESIDENTIAL R40, WANDINA                 | 1. DETERMINE the submissions as outlined in the 'Schedule of Submissions';<br>2. ADOPT for final approval Scheme Amendment No. 17 to Local Planning Scheme No. 5 (Greenough); and<br>3. SEEK final approval of the Scheme Amendment from the Minister for Planning.  | Sustainable Communities    | T Brown, Planning Officer  | P Melling, Director Sustainable Communities | Amendment with Mayor and CEO for Signing. 7/06/2013   | On going  |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">SC105</a>                       | PROPOSED CLOSURE AND REALIGNMENT OF A PORTION OF MINNENOOKA ROAD, WALKAWAY                   | 1. REQUEST the Minister for Lands to approve the closure of a portion of Minnenooka Road reserve and amalgamate the closed portion with the adjoining Lot 26; and<br>2. DEDICATE the realigned portion as road reserve.  | Sustainable Communities    | S Schewtschenko, Senior Statutory Planner  | P Melling, Director Sustainable Communities | Sent to Minister on 31 May 2013.  | On going  |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">CC107</a>                       | CREATIVE COMMUNITY PLAN AND POLICY   | 1. ADOPT the Creative Community Plan;<br>2. PROMOTE the use of the Creative Community Plan and Policy as guiding documents in creative industries;<br>3. ADOPT the Creative Community Policy; and<br>4. NOTE that any projects or initiatives requiring financial commitment will be brought before Council as part of annual budget processes.  | Creative Communities       | C Budhan, Manager Arts, Culture & Events   | A Selvey, Director Creative Communities     | The Creative Community Policy has been referred to the Mayor and CEO for signing. Once signed, the Policy and Plan will be posted on the Intranet and on CGG's website. Creative Community Policy and Plan adopted by Council on 28 May 2013. | Completed |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">CC108</a>                       | DISABILITY ACCESS AND INCLUSION PLAN   | 1. ADVERTISE the Draft Disability Access and Inclusion Plan 2013-18 and the Draft Disability Access and Inclusion Policy for public comment for a period of 42 days;<br>2. ADOPT the Disability Access and Inclusion Plan 2013-18 and the Disability Access and Inclusion Policy if no objecting submissions are received during the advertised period; and<br>3. REQUIRE a further report to Council if any objections are received during the advertising period.  | Creative Communities       | S Davidson, Community Development Officer & R Ellis, Manager Community Development and Empowerment | A. Selvey, Director Creative Communities    | Draft Disability Access and Inclusion Plan 2013-18 and Disability Access and Inclusion Policy advertised for public comment, closes 9 July 2013.  | Ongoing   |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">OP0040</a>                      | VOTING DELEGATES FOR THE 2013 WA LOCAL GOVERNMENT ASSOCIATION (WALGA) ANNUAL GENERAL MEETING | 1. NOMINATE Mayor Carpenter and Deputy Mayor Councillor Neil McIlwaine to represent the City of Greater Geraldton as voting delegates at the 2013 WALGA Annual General Meeting; and<br>2. NOMINATE Councillor Hall and Councillor Messina to represent the City of Greater Geraldton as proxy voting delegates at the 2013 WALGA Annual General Meeting.   | Organisational Performance | C Wood, Director Organisational Performance  | C Wood, Director Organisational Performance | WALGA advised of delegates.   | Completed |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">OP0041</a>                      | APPLICATION FOR FREEDOM OF ENTRY TO THE CITY OF GREATER GERALDTON                            | 1. APPROVE the application for Freedom of Entry to the City for the 711 Squadron AAFC; and<br>2. ACKNOWLEDGE the years of service of the Squadron through the presentation of a certificate and an appropriate gift at the Sunshine Festival Parade in October 2013.   | Organisational Performance | C Wood, Director Organisational Performance  | C Wood, Director Organisational Performance | Letter sent to 711 Squadron advising of Council's decision.   | Ongoing   |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">OP0042</a>                      | INTERNATIONAL RELATIONS - VISIT TO THE CITY OF BUKITTINGGI                                   | 1. PROGRESS negotiations with the City of Bukittinggi with a view to developing a formal relationship with the City; and<br>2. GIVE APPROVAL for Mayor Carpenter and Cr Gabelish to visit the City of Bukittinggi in Indonesia in August or September 2013.  | Organisational Performance | R Smallwood, Manager Economic Development Innovation & Technology                                  | C Wood, Director Organisational Performance | Resolution adopted by Council. No action required.  | Ongoing   |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">OP0044</a>                      | DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER   | 1. ADOPT the register of delegations to the Chief Executive Officer as provided in the attachment.   | Organisational Performance | C Wood, Director Organisational Performance  | C Wood, Director Organisational Performance | Delegations entered into register.  | Completed |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">OP0046</a>                      | REQUEST FOR SPONSORSHIP – CHINA/AUSTRALIA BASKETBALL SERIES.                                 | 1. PROVIDE \$4,000 in sponsorship for the National Basketball – China/Australia Series luncheon;<br>2. SOURCE the funding for this sponsorship from the Mayor's Discretionary Fund; and<br>3. APPROVE the attendance at the luncheon of Mayor Carpenter and Cr Gabelish.   | Organisational Performance | R Smallwood, Manager Economic Development Innovation & Technology                                  | C Wood, Director Organisational Performance | Resolution adopted by Council. No action required.  | Completed |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">TF060</a>                       | ST JOHN OF GOD OUTREACH SERVICES REQUEST FOR RATES EXEMPTION                                 | 1. APPROVE the request by St John of God Outreach Services for the property at 164 Gregory St, Beachlands, to be considered as 'non-rateable' and therefore exempt from rates pursuant to s 6.26(2)(g) of the Local Government Act 1995; and<br>2. NOTE that the abovementioned property is to be exclusively used for charitable purposes for the classification as 'non-rateable' to be applied.   | Treasury and Finance       | K Chua, Manager Financial Services   | B Davis, Director of Treasury and Finance   | Advice forwarded to Finance Manager for application of Rates Exemption .  | Completed |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 28-May-13       | <a href="#">TF062</a>                       | TRIENNIAL RECURRENT GRANT ALLOCATIONS  | 1. ENDORSE and APPROVE the Grants Advisory Committee recommendation for the per annum distribution of recurrent grant funds for the triennial period commencing 2012-13 and ending 2014-15 to the following projects:<br><table border="1" data-bbox="831 1606 1558 1806"> <thead> <tr> <th></th> <th>Group</th> <th>12/13</th> <th>13/14</th> <th>14/15</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td></td> <td>Previous Allocated Projects (x18)</td> <td>294,220</td> <td>294,220</td> <td>294,220</td> <td>882,600</td> </tr> <tr> <td>19</td> <td>Mullewa Muster &amp; Rodeo</td> <td>40,000</td> <td>40,000</td> <td>40,000</td> <td>120,000</td> </tr> <tr> <td>20</td> <td>Bundiyarra Community Aboriginal Corporation</td> <td>13,000</td> <td>13,000</td> <td>13,000</td> <td>39,000</td> </tr> <tr> <td>21</td> <td>Midwest Multicultural Association</td> <td></td> <td>20,000</td> <td>20,000</td> <td>40,000</td> </tr> <tr> <td></td> <td></td> <td>347,220</td> <td>367,220</td> <td>367,220</td> <td>1,081,600</td> </tr> </tbody> </table> |                            | Group  | 12/13                                       | 13/14   | 14/15     | Total |  | Previous Allocated Projects (x18) | 294,220 | 294,220 | 294,220 | 882,600 | 19 | Mullewa Muster & Rodeo | 40,000 | 40,000 | 40,000 | 120,000 | 20 | Bundiyarra Community Aboriginal Corporation | 13,000 | 13,000 | 13,000 | 39,000 | 21 | Midwest Multicultural Association |  | 20,000 | 20,000 | 40,000 |  |  | 347,220 | 367,220 | 367,220 | 1,081,600 | Treasury & Finance | P Radalj, Manager of Treasury | B Davis, Director of Treasury & Finance | Grant Guidelines updated. Policy amended and forwarded to Governance and Risk for quality check and signing off by CEO and Mayor 4 June 2013 | Completed |
|                 | Group                                       | 12/13  | 13/14  | 14/15                      | Total  |   |   |           |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
|                 | Previous Allocated Projects (x18)           | 294,220  | 294,220  | 294,220                    | 882,600  |   |   |           |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 19              | Mullewa Muster & Rodeo                      | 40,000   | 40,000   | 40,000                     | 120,000  |   |   |           |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 20              | Bundiyarra Community Aboriginal Corporation | 13,000   | 13,000   | 13,000                     | 39,000   |   |   |           |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
| 21              | Midwest Multicultural Association           |  | 20,000   | 20,000                     | 40,000   |   |   |           |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |
|                 |   | 347,220  | 367,220  | 367,220                    | 1,081,600  |   |   |           |       |  |                                   |         |         |         |         |    |                        |        |        |        |         |    |   |        |        |        |        |    |                                   |  |        |        |        |  |  |         |         |         |           |                    |                               |   |  |           |

| Date of Meeting | Reference             | Title   | Resolution   | Directorate              | Author  | Director  | Action  | Status<br>Ongoing/Completed |
|-----------------|-----------------------|---|--|--------------------------|---|---|---|-----------------------------|
|                 |                       |   | <p>2. ENDORSE and APPROVE amendments made to CP033 Community Funding regarding the Community Grants Policy Principles as follows:<br/>Item 1 (i) The CEO has delegated authority to endorse the projects and their funding allocations as recommended by the Community Grants Advisory Committee, or to make changes, if necessary. Any changes to Committee recommendations are to be referred to Council for consideration.</p> <p>3. ENDORSE and APPROVE amendments made to CP033 Community Funding regarding the Mullewa Community Trust Policy Principles as follows:<br/>Item 3 (e) DELETE Council will consider the recommendations of the committee at the next available ordinary council meeting after notification of the Committee's recommendations. And REPLACE it with The CEO has delegated authority to endorse the projects and their funding allocations as recommended by the Mullewa Community Trust Committee, or to make changes, if necessary. Any changes to Committee recommendations are to be referred to Council for consideration.</p> <p>4. UPDATE the Grant Guidelines to reflect that charity events with a major objective to raise funds for distribution back into the community are ineligible for both Recurrent and Community Grants.</p> |                          |   |   |   |                             |
| 28-May-13       | <a href="#">CI044</a> | FLORES/PLACE ROAD INTERSECTION APPROPRIATION OF FUNDS AND CONTRACT VARIATIONS                                 | <p>1. AUTHORISE the appropriation of additional funds of \$124,000, to be taken from Allen Street construction in accordance with the confidential attachment, to Flores and Place Road Intersection;</p> <p>2. APPROVE the payment of contract variations to WHBO Civil Pty. Ltd. for a net amount \$794,000 including cost recoverable works undertaken for the Water Corporation; and</p> <p>3. REFER Allen Street construction for consideration in the 2013/14 capital works budget.</p>  | Community Infrastructure | N Arbuthnot, Director Community Infrastructure            | N Arbuthnot, Director Community Infrastructure    | Finance advised of authorisation from Council for appropriation of funds from Allen Street payment has been made to WBHO Allen Street has been included in the 2013/14 budget for consideration   | Completed                   |
| 28-May-13       | <a href="#">CI045</a> | RFT29 1213 - CONSTRUCTION OF CELL 3 AT MERU WASTE DISPOSAL FACILITY   | <p>1. REJECT all tenders for RFT29 1213 - Construction Of Cell 3 At Meru Waste Disposal Facility;</p> <p>2. RETENDER at a future stage; and</p> <p>3. ADVISE all tenderers accordingly.</p>  | Community Infrastructure | J Hodge, Acting Waste Coordinator Regional Waste & Energy | N Arbuthnot, Director Community Infrastructure    | Letter to advise of Council Decision sent to each Tenderer by Governance & Risk Department on 04/06/13.   | Completed                   |
| 28-May-13       | <a href="#">CI046</a> | RFT52 1213 - SUPPLY OF UNDERGROUND STORAGE AND INFILTRATION COMPONENTS FOR THE STORM WATER HARVESTING PROJECT | <p>1. NOT AWARD a contract for RFT 52 1213 – Supply and Delivery of Stormwater Distribution Cells due to the overall cost of completing the Stormwater Harvesting Project exceeding the available funds;</p> <p>2. CONSIDER the project in the City's long term capital works program subject to the project receiving matching funds from State and /or Federal Government; and</p> <p>3. ADVISE the State Department of Water and Federal Department of Sustainability, Environment, Water, Population and Communities of the Council decision.</p>  | Community Infrastructure | G Burton, Project Coordinator                             | N Arbuthnot, Director of Community Infrastructure | <p>1. Letter to advise of Council Decision sent to each Tenderer by Governance &amp; Risk Department on 04/06/13;</p> <p>2. Neil Arbuthnot to send letter to advise the State Department of Water and Federal Department of Sustainability, Environment, Water, Population and Communities of the Council decision.</p> | Ongoing                     |
| 28-May-13       | <a href="#">CI047</a> | RFT53 1213 - CONSTRUCTION OF STORMWATER HARVESTING INFRASTRUCTURE IN CBD/MAITLAND PARK                        | <p>1. NOT AWARD a contract for RFT 53 1213 – CBD / Maitland Stormwater Retrofit due to the cost of the works exceeding the available funds.</p> <p>2. CONSIDER the project in 2013/14 and 2014/15 of the City's long term capital works program subject to the project receiving matching funds from State and /or Federal Government.</p> <p>3. ADVISE the State Department of Water and Federal Department of Sustainability, Environment, Water, Population and Communities of the Council decision.</p>  | Community Infrastructure | G Burton, Project Coordinator                             | N Arbuthnot, Director of Community Infrastructure | <p>1. Letter to advise of Council Decision sent to each Tenderer by Governance &amp; Risk Department on 04/06/13;</p> <p>2. Neil Arbuthnot to send letter to advise the State Department of Water and Federal Department of Sustainability, Environment, Water, Population and Communities of the Council decision.</p> | Ongoing                     |
| 28-May-13       | <a href="#">CI048</a> | RFT54 1213 – CONSTRUCTION OF STORMWATER HARVESTING INFRASTRUCTURE FOR THE GERALDTON CENTRAL 1 SUMP NETWORK    | <p>1. NOT AWARD a contract for RFT 54 1213 – Central 1 – Sump Network due to the cost of the works exceeding the available funds.</p> <p>2. CONSIDER the project in the City's long term capital works program subject to the project receiving matching funds from State and/or Federal Government.</p> <p>3. ADVISE the State Department of Water and Federal Department of Sustainability, Environment, Water, Population and Communities of the Council decision.</p>  | Community Infrastructure | G Burton, Project Coordinator                             | N Arbuthnot, Director of Community Infrastructure | <p>1. Letter to advise of Council Decision sent to each Tenderer by Governance &amp; Risk Department on 04/06/13;</p> <p>2. Neil Arbuthnot to send letter to advise the State Department of Water and Federal Department of Sustainability, Environment, Water, Population and Communities of the Council decision.</p> | Ongoing                     |
| 28-May-13       | <a href="#">CI049</a> | RFT55 1213 – CONSTRUCTION OF STORM WATER HARVESTING INFRASTRUCTURE IN THE WEBBERTON/SPALDING SUMP NETWORK     | <p>1. NOT AWARD a contract for RFT 55 1213 – Spalding – Webberton sump network due to the cost of the works exceeding the available funds.</p> <p>2. CONSIDER the project in the City's long term capital works program subject to the project receiving matching funds from State and /or Federal Government.</p> <p>3. ADVISE the State Department of Water and Federal Department of Sustainability, Environment, Water, Population and Communities of the Council decision.</p>  | Community Infrastructure | G Burton, Project Coordinator                             | N Arbuthnot, Director of Community Infrastructure | <p>1. Letter to advise of Council Decision sent to each Tenderer by Governance &amp; Risk Department on 04/06/13;</p> <p>2. Neil Arbuthnot to send letter to advise the State Department of Water and Federal Department of Sustainability, Environment, Water, Population and Communities of the Council decision.</p> | Ongoing                     |
| 28-May-13       | <a href="#">CI050</a> | RFT58 1213 – CONSTRUCTION OF STORM WATER HARVESTING INFRASTRUCTURE IN OLIVE STREET                            | <p>1. NOT AWARD a contract for the RFT 58 1213 – Olive Street Stormwater Retrofit due to the cost of the works exceeding the available funds;</p> <p>2. CONSIDER the project in the City's long term capital works program subject to the project receiving matching funds from State and /or Federal Government; and</p> <p>3. ADVISE the State Department of Water and Federal Department of Sustainability, Environment, Water, Population and Communities of the Council decision.</p>   | Community Infrastructure | G Burton, Project Coordinator                             | N Arbuthnot, Director Community Infrastructure    | <p>1. Letter to advise of Council Decision sent to each Tenderer by Governance &amp; Risk Department on 04/06/13;</p> <p>2. Neil Arbuthnot to send letter to advise the State Department of Water and Federal Department of Sustainability, Environment, Water, Population and Communities of the Council decision.</p> | Ongoing                     |

| Date of Meeting | Reference             | Title                  | Resolution   | Directorate       | Author                           | Director                         | Action   | Status<br>Ongoing/Completed |
|-----------------|-----------------------|------------------------|--|-------------------|----------------------------------|----------------------------------|--|-----------------------------|
| 28-May-13       | <a href="#">CEO26</a> | REPORTS TO BE RECEIVED | <p>1. RECEIVE the following appended reports:</p> <p>a. Reports – Office of CEO</p> <p>i. CEO026 Council Resolutions to 23 April 2013</p> <p>b. Reports – Creative Communities</p> <p>ii. CC109 HMAS Sydney II Memorial Committee Meeting Minutes</p> <p>iii. CC110 - Public Art Advisory Committee – Minutes 13 March 2013</p> <p>iv. CC111 - Heritage Advisory Committee Minutes 24 March 2013</p> <p>v. CC112 - Seniors Advisory Committee Minutes 13 February 2013</p> <p>vi. CC112 - Attachment A - Senior Advisory Committee – March 2013 Report</p> <p>vii. CC112 - Attachment B - Senior Advisory Committee – April 2013 Report</p> <p>c. Reports – Sustainable Communities</p> <p>i. SCD074 – Delegated Determinations</p> <p>That Council by Simple Majority, pursuant to Sections 5.13 and 34 of the Local Government (Financial Management) Regulations 1996 RESOLVES to:</p> <p>1. RECEIVE the following appended reports:</p> <p>a. Reports – Department of Treasury and Finance;</p> <p>i. TF063 - Statement of Financial Activity for the Period Ending 30 April 2013.</p> <p>ii. TF064 - Round 12 Grants Meeting Minutes.</p> <p>iii. TF065 - Delegated Lease Approvals.</p> <p>iv. TF066 - Confidential Report – List of Accounts Paid Under Delegation.</p> | Office of the CEO | K Diehm, Chief Executive Officer | K Diehm, Chief Executive Officer | all Reports were received - No action required | Completed                   |