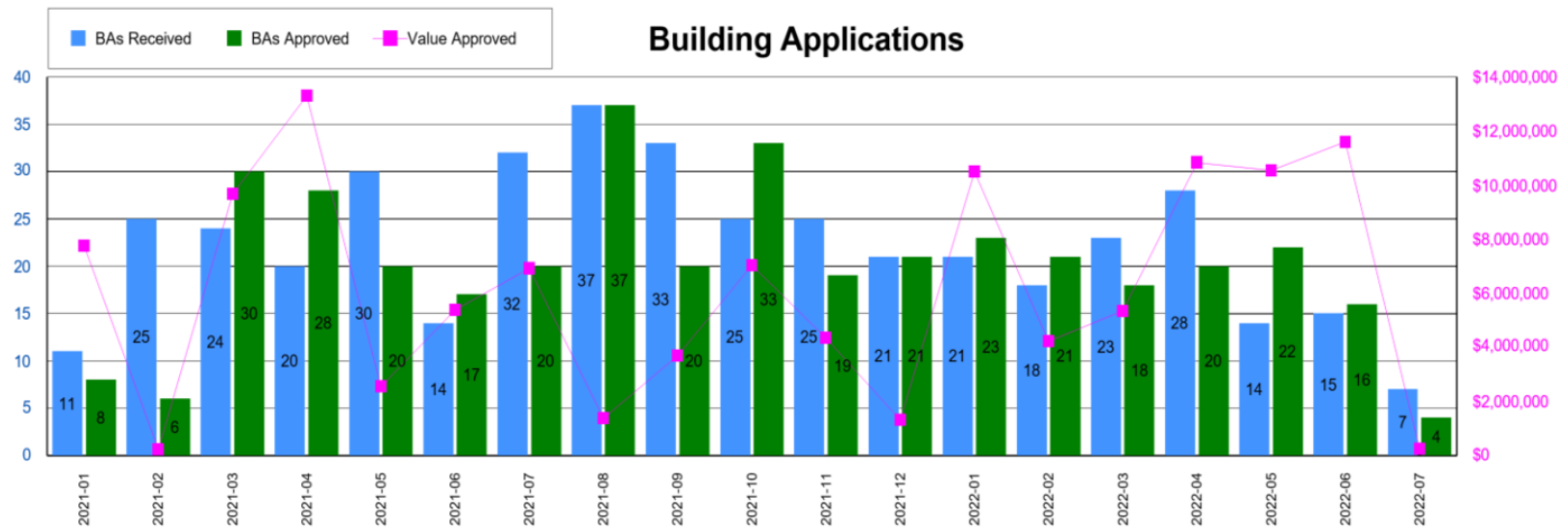


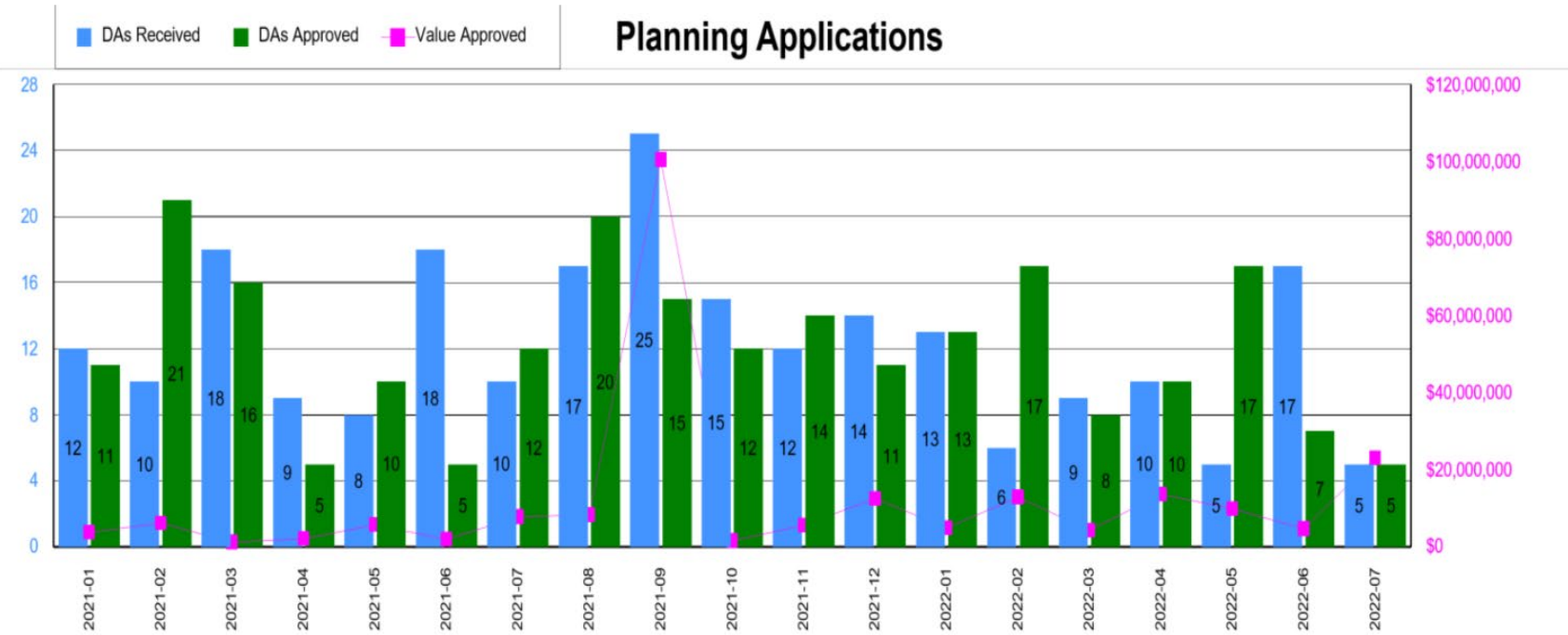
**TOWN OF COTTESLOE CEO QUARTERLY REPORT TO COUNCIL – JUNE 2022**

In order to keep the Council informed of the operational statistics of the Town, the Chief Executive Officer will provide Elected Members with the statistical data of corporate activity across the directorates, each quarter.

**BUILDING APPLICATIONS**



**PLANNING APPLICATIONS**



## SDAU APPLICATIONS

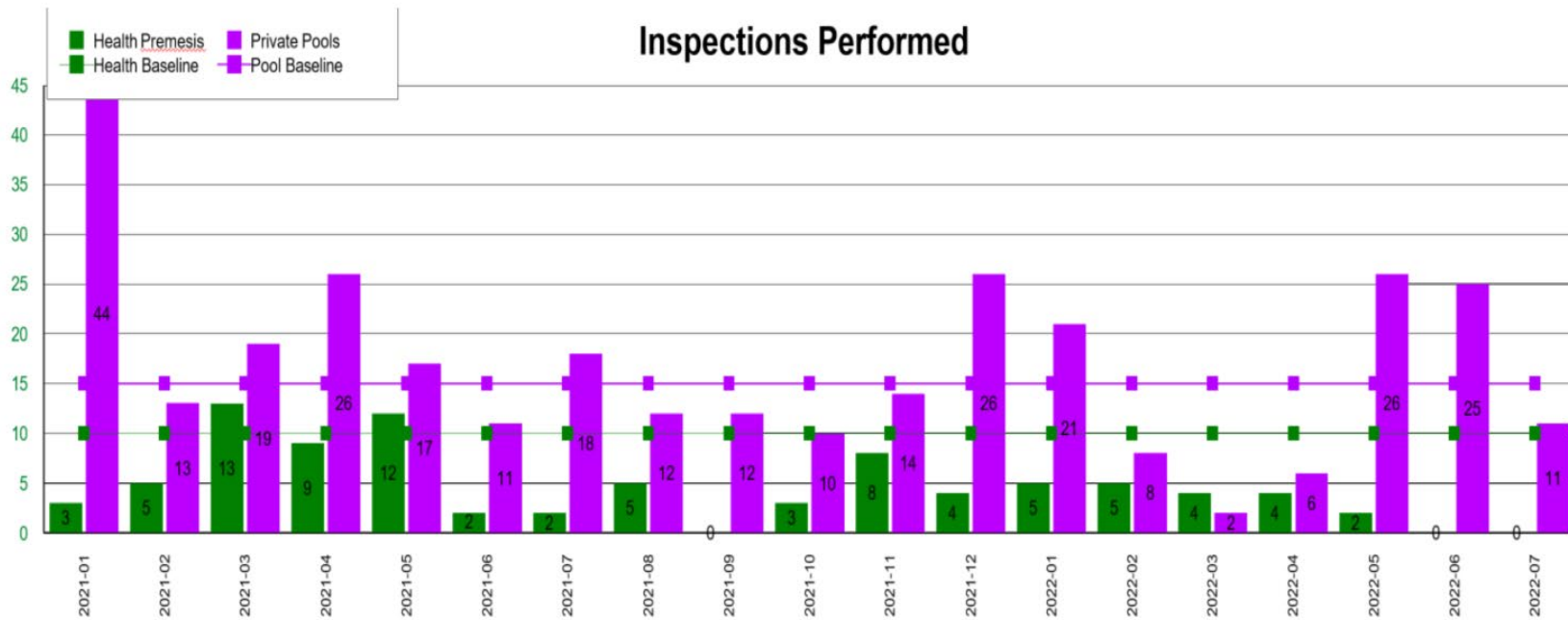
**State Development Assessment Unit Applications (SDAU)**  
**Applications Lodges under the Planning and Development Act 2005 (Part 17)**

Property Address	Value	Proposal	Status
94 Marine Parade (Seapines)	\$75 million	Residential Apartments with Restaurant/Café, Shops and Short Stay Accommodation	-Formal referral not received at this stage -Prior to formal consultation the application will be considered by SDRP (not yet scheduled) -Administration will provide preliminary, high level comments to SDRP
122 Marine Parade (Beaches)	\$27 million	7 storey mixed-use development; Residential Apartments and Commercial (Restaurant/Retail)	-Formal referral not received at this stage -Prior to formal consultation the application will be considered by SDRP, scheduled for 15 February 2021 -Administration will provide preliminary, high level comments to SDRP
140 Marine Parade (OBH)	\$220 million	Residential apartments, Hotel, Restaurants, Tavern, small Bar, Bottle Shop, Retail, Day Spa and Offices	-Currently with SDAU for determination to be presented to WAPC

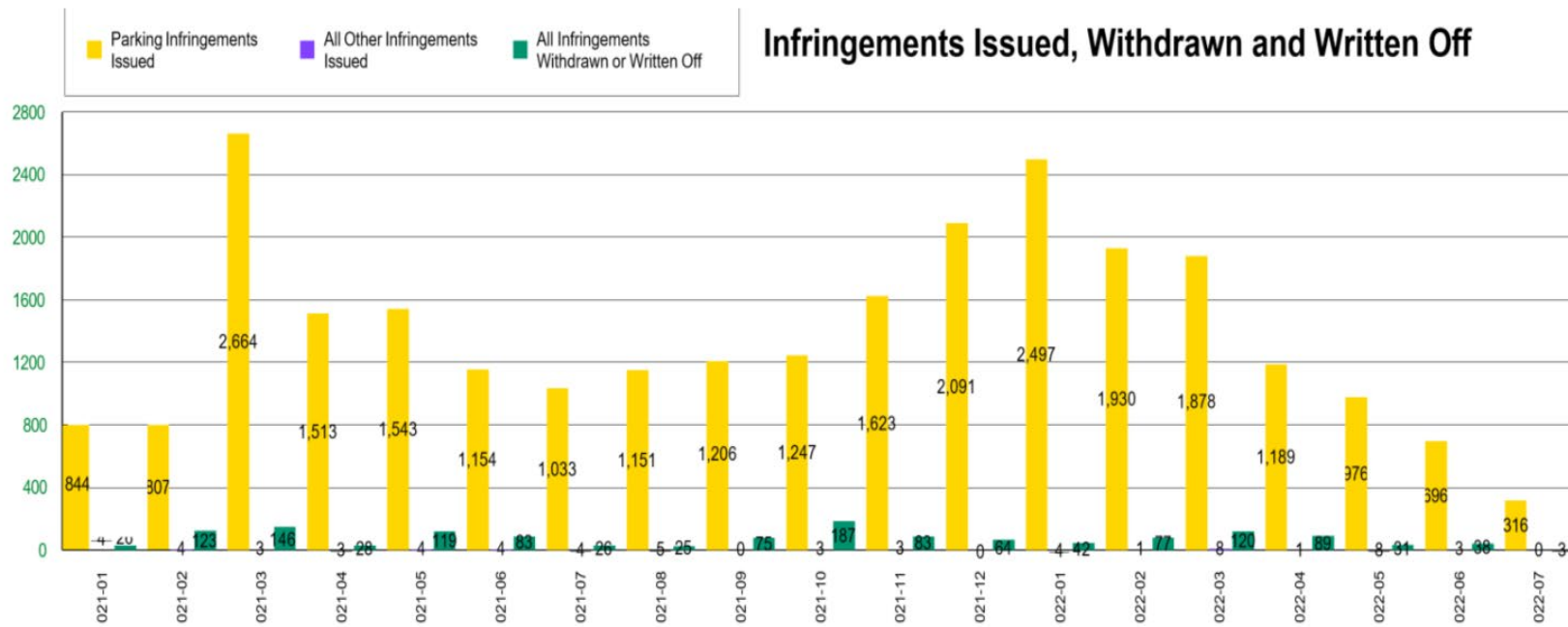
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7-11 Station Street	\$125 million	Residential Apartments, Restaurants, shops, small Bar and Offices	-Section 76 ministerial for Scheme amendment -Referred to DPLH for approval to advertise -Also referred to DWER (process)
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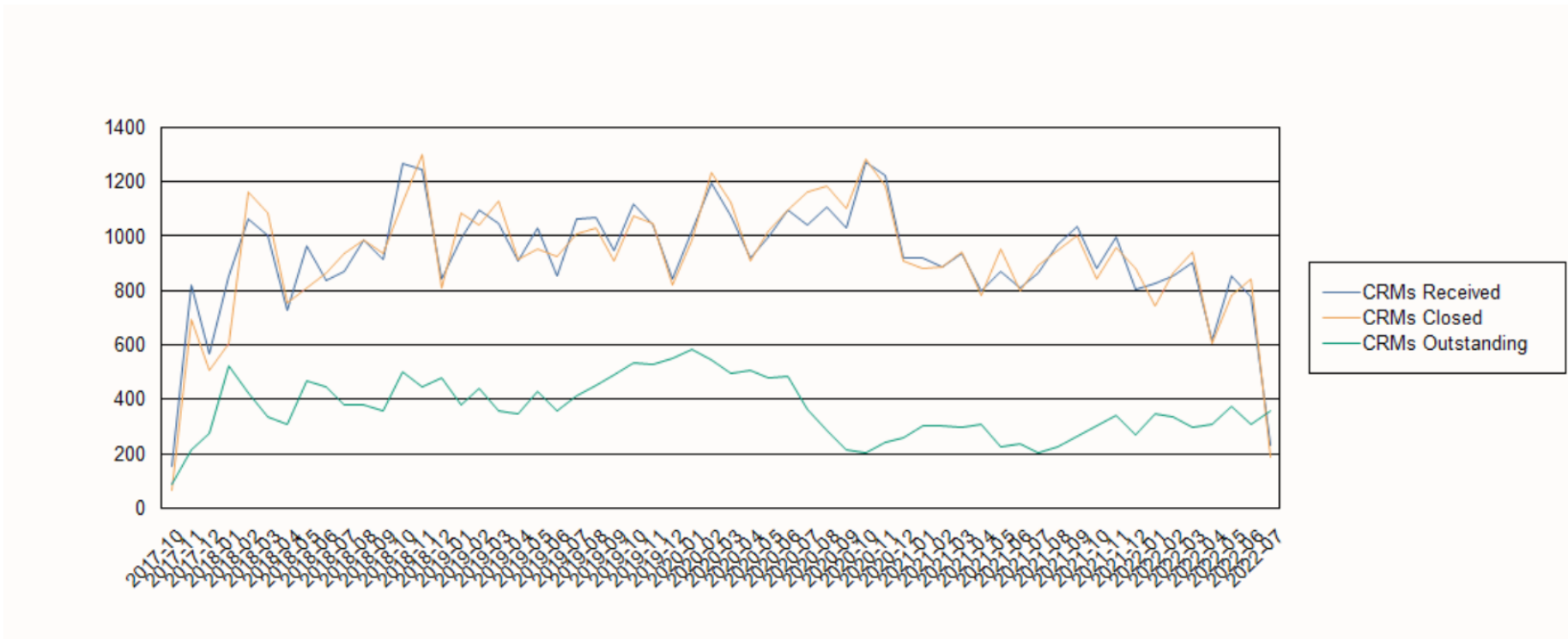
INSPECTIONS PERFORMED



INFRINGEMENTS ISSUED



CRM STATISTICS



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MEDIA STATISTICS

<b>Media</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>Total</b>
Posts made/shared to the Town's Facebook page	23	23	23	<b>69</b>
MailChimp mailout (e-newsletter/consultation)	5	3	3	<b>11</b>
Media Release sent to the newspapers	2	2	1	<b>5</b>



## CAPITAL WORKS REPORT

Level of Completion Indicator	Infrastructure Assets	Project No	YTD Actual	Budget Review	Annual Budget	YTD Variance (Under)/Over	Comment
	<b>Car Parks</b>						
○	Implementation of Parking Strategy	5.9000.5	2,771	20,000	20,000	(17,229)	
●	ACROD Bays Installation and Upgrade	5.9000.2	18,582	20,000	20,000	(1,418)	
○	<b>Car Parks Total</b>		<b>21,353</b>	<b>40,000</b>	<b>40,000</b>	<b>(18,647)</b>	
	<b>Drainage/Culverts</b>						
	Drainage Construction - Foreshore	10.6081.2	566,104	766,880	750,000	(200,776)	
	<b>Drainage/Culverts Total</b>		<b>566,104</b>	<b>766,880</b>	<b>750,000</b>	<b>(200,776)</b>	
	<b>Footpaths</b>						
●	Eric Street Shared Path	15.1051.2	82,502	70,000	70,000	12,502	
●	Various (Missing Links), Pram Ramp upgrades and kerb replacement	15.9000.2	21,471	21,916	20,000	(445)	
●	<b>Footpaths Total</b>		<b>103,973</b>	<b>91,916</b>	<b>90,000</b>	<b>12,057</b>	
	<b>Irrigation</b>						
○	Replacement of Reticulation Pump at Cottesloe Oval	20.1136.2	0	10,000	10,000	(10,000)	C/fwd to 22/23
○	Replacement of Reticulation Pump at Pearse Street	20.6090.2	0	10,000	10,000	(10,000)	C/fwd to 22/23
○	<b>Irrigation Total</b>		<b>0</b>	<b>20,000</b>	<b>20,000</b>	<b>(20,000)</b>	
	<b>Right of Ways</b>						
○	ROW 148	24.2074.2	0	46,000	20,000	(46,000)	C/fwd to 22/23
○	<b>Right of Way Total</b>		<b>0</b>	<b>46,000</b>	<b>20,000</b>	<b>(46,000)</b>	
	<b>Parks and Ovals</b>						
●	Dutch Inn Playground Upgrade (C/F)	30.7031.2	339,911	388,409	388,409	(48,498)	
○	East Cottesloe Playground	30.7035.2	5,987	340,000	340,000	(334,013)	C/fwd to 22/23
○	TBA Playground Upgrade	30.9000.2	0	340,000	340,000	(340,000)	Playground strategy to be implemented
●	Skate Park Preliminaries	30.7045.2	20,364	50,000	50,000	(29,636)	
○	Shade Sails	30.4085.2	0	15,000	25,000	(15,000)	
○	<b>Parks and Ovals Total</b>		<b>366,262</b>	<b>1,133,409</b>	<b>1,143,409</b>	<b>(767,147)</b>	
	<b>Buildings</b>						
○	Barchetta Public Toilets Surface Improvements	35.4019.2	0	0	12,000	0	
○	Seaview Kindergarten - Kitchen Upgrades	35.4180.2	0	20,000	16,200	(20,000)	C/fwd to 22/23
○	Sports Precinct Development	35.4010.2	222,020	1,565,130	1,400,000	(1,343,110)	C/fwd to 22/23
	Civic Centre - War Memorial Hall - floor maintenance	35.4050.2	0	12,000	0	(12,000)	
	Civic Centre - Replace Smoke Detectors	35.4050.2	0	11,000	0	(11,000)	
	Rugby Clubhouse Floor	35.4170.2	18,237	94,648	0	(76,411)	
○	<b>Buildings Total</b>		<b>240,257</b>	<b>1,702,778</b>	<b>1,428,200</b>	<b>(1,462,521)</b>	
	<b>Roads</b>						
●	Railway Street	40.1156.2	314,603	315,829	260,000	(1,226)	
○	Broome St Blackspot	41.1030.2	3,658	0	0	3,658	From 20/21
●	Florence Street	40.1066.2	56,072	66,950	66,950	(10,878)	
●	<b>Roads Total</b>		<b>374,333</b>	<b>382,779</b>	<b>326,950</b>	<b>(8,446)</b>	
	<b>Miscellaneous Infrastructure</b>						
	<b>Foreshore Revitalisation Project - Detailed</b>						
○	Design	45.6080.50	31,610	120,000	120,000	(88,390)	
●	Beach Access Closures	45.4131.2	34,865	40,000	50,000	(5,135)	
○	End of Trip Facilities - Perth to Fremantle Stage 1	45.1055.2	4,443	20,000	20,000	(15,557)	
○	<b>Miscellaneous Infrastructure Total</b>		<b>70,918</b>	<b>180,000</b>	<b>190,000</b>	<b>(109,082)</b>	

Level of Completion Indicator	Infrastructure Assets	Project No	YTD Actual	Budget Review	Annual Budget	YTD Variance (Under)/Over	Comment
	<b>Streetscapes</b>						
●	Street Tree Planting	42.9000.5	279,646	254,198	294,198	25,448	
○	Street Tree Planting - Urban Canopy Program - Perth to Fremantle Stage 1	42.6125.2	0	13,000	13,000	(13,000)	
	Street Tree Planting - Urban Canopy Program - Perth to Fremantle Stage 3	42.6125.2	2,217	48,500	0	(46,283)	C/fwd to 22/23
●	<b>Streetscapes Total</b>		<b>281,863</b>	<b>315,698</b>	<b>307,198</b>	<b>(33,835)</b>	
	<b>Plant , Equipment &amp; Vehicles Total</b>						
●	Plant, Machinery & Equipment	47.9000.2	242,700	265,462	240,462	(22,762)	
●	<b>Plant , Equip. &amp; Vehicles Total</b>		<b>242,700</b>	<b>265,462</b>	<b>240,462</b>	<b>0</b>	
	<b>Furniture &amp; Office Equip.</b>						
○	Photocopier	49.9000.18	0	0	25,000	0	
○	Public Consultation Software	49.9000.27	0	11,500	11,500	(11,500)	C/fwd to 22/23
	Sound Level Meter	49.9000.23	2,812	803	0	2,009	in C/fwd 20-21 surplus, which has a \$803 budget remaining.
	System software upgrade-Authority	49.9000.24	0	45,000	0	(45,000)	C/fwd to 22/23
	IT Hardware replacement	49.9000.14	94,370	130,000	0	(35,630)	in C/fwd 20-21 surplus, which has a \$100k budget remaining. Items were delayed due to covid.
●	<b>Furniture &amp; Office Equip. Total</b>		<b>97,182</b>	<b>187,303</b>	<b>36,500</b>	<b>(35,630)</b>	
●	<b>Capital Expenditure Total</b>		<b>2,364,945</b>	<b>5,132,225</b>	<b>4,592,719</b>	<b>(2,690,027)</b>	

- Level of Completion Indicators
- 0% ○
  - 20% ○
  - 40% ●
  - 60% ⊗
  - 80% ●
  - 100% ●

## CORPORATE BUSINESS PLAN UPDATE

### Priority Area 1 – COMMUNITY - Protect and Enhance the Well Being of Residents and Visitors

1.1 Help families flourish and connect in Cottesloe.

#### Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority		Actions
					21/22	
a	Implement the Town's adopted Playground Strategy	Engineering	That the Strategy be progressively implemented as budget allocations are made by Council	Very High		Currently progressing the concept design for East Cottesloe Playground. Works at Dutch Inn Playground completed.
B	Upgrade existing play spaces to build creative and diverse play environments for all children	Engineering	That playgrounds are progressively upgraded in accordance with the Playground Strategy	Very High		Dutch Inn Playground is completed and open. East Cottesloe Playground Concept scope approved by Council and detail design in progress
C	Develop a Food Truck Policy	Compliance and Regulatory Services	That a Policy be prepared and submitted for Council's consideration	Moderate		No action to date however an application is currently being assessed for a coffee van to trade in the car park of Dutch Inn as part of the Park Run event – this will be monitored to see if successful/not and if any feedback is received from businesses.

	Actions	Responsible Directorate	Success Indicator	Service Priority		Actions
					21/22	
D	Review the Town's Events Policy to ensure that Youth events remain a focus in the Policy	Corporate	That the Policy be reviewed and any changes identified recommended to Council	High		Events Policy updated December 2020. Completed.
E	Complete Dutch Inn Playground Upgrade	Engineering	That the works be completed	Very High		Dutch Inn Playground competed.
F	Complete East Cottesloe Playground Upgrade	Engineering	That the works be completed	Very High		East Cottesloe Playground concept scope approved by Council. Detail design in progress.
G	Investigate and Consider implementation of Skating facilities into Town Public Open Space Infrastructure	Engineering	Allocation of funds to carry out investigation	Very High		Skatepark and landscaping concept approved by Council. Grant funding application for both components submitted (State NRM and Lotterywest).
H	Review the adequacy of Public Toilets within the district	Engineering	Review outcome included in future Capital Works Program	Moderate		Feedback received from the Foreshore Public Toilet consultation in regards to other areas within Cottesloe requiring public toilets being compiled. Public toilet considered by FPAC, location at Car Park 2 determined. Need for future public toilets to be determined as part of needs analysis for Scheme Review.

**Priority Area 1 – COMMUNITY – Protect and Enhance the Well Being of Residents and Visitors**

1.2 Continue to improve Community Engagement.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Review Community Engagement activities to ensure that effective messaging and feedback results	Executive	Community feedback on specific and general communication initiatives is received	Very High		Internal review has occurred, implementing lessons learnt. Customer Service survey completed. Suggestions from survey being implemented were practicable
b	Review and improve on the social media presence for the Town of Cottesloe	Executive	Statistical analysis of visitation, including increases or decreases in volume and type of visitation	Very High		Facebook Pages are being updated regularly. Snap, Send Solve has been rolled out. Continue messaging of major new services, such a FOGO.
c	Monitor, review and improve the Town's webpage as deemed necessary	Executive	Webpage contains information no older than 12 months unless of historical interest or ongoing content	High		Customer Service Survey Completed. Website to be revamped in 22/23.
d	Develop a Reconciliation Action Plan (RAP) in consultation with representatives from the Aboriginal community	Corporate	That the Plan be developed and implemented	High		Several RAP working group meetings held. Plan is in draft form. NAIDOC week events held.

**Priority Area 1 – COMMUNITY – Protect and Enhance the Well Being of Residents and Visitors**

1.3 Continue to improve access and inclusion of aged persons and those with disabilities.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority		Actions
					21/22	
a	Review the Disability Access and Inclusion Plan	Corporate	Council adopts reviewed plan	Moderate		Underway and is reviewed at each meeting of the DAIP.
b	Implement initiatives adopted and funded by Council contained in the Disability Access and Inclusion Plan	Corporate	That initiatives such as Beach access, ACROD Parking Bays and access to information in user friendly formats are undertaken in accordance with budget allocations	High		A number of ACROD bays have been completed. Beach matting is still being reviewed as to its suitability. Website add on now included multi language options. Four (4) additional ACROD bays installed at various south Cottesloe carparks. Option for beach access under investigation.
c	Retain an interest in preserving aged services to the Cottesloe region	Executive	That service provided such as Wearne and Shine remain available and accessible to senior members of the community	High		Shine services regularly promoted through the Town's Facebook page and newsletter. Both Shine and Wearne are members of the Town's Universal Access and Inclusion Community Reference Group.

**Priority Area 1 – COMMUNITY – Protect and Enhance the Well Being of Residents and Visitors**

1.4 Develop and implement Event controls to regulate public events in Cottesloe including the supporting and promoting of approved events.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Review documentation relating to events management in respect of events that the Town hosts	Corporate	That the documentation be reviewed and updated if required	Moderate		Complete.
b	Review documentation relating to events conducted by third parties including compliance and contract management arrangements	Corporate	That the documentation be reviewed and updated if required	Moderate		New Booking software is approved and being implemented. Regular Compliance checks occurring for external events. New Events Coordinator commenced.
c	Carry out a community noise survey for all event spaces	Compliance and Regulatory Services	That the survey be undertaken and results used to adjust and event matters if required	Moderate		No action to date
d	Continue support for the Sculpture by the Sea event inclusive of entering into an Agreement for the conduct of the event for the coming 8 years	Corporate	That the Agreement be finalised and observed allowing for responsibilities to be known and the event to proceed smoothly	High		Council resolved to enter into long term funding agreement, the new agreement has been executed. Sculpture by the Sea event for 2022 occurred without incident, organisers believed success, despite Covid 19 restrictions.

**Priority Area 1 – COMMUNITY – Protect and Enhance the Well Being of Residents and Visitors**

1.5 Develop and implement a strategy for the deployment of Electronic Surveillance Equipment (CCTV) within Cottesloe.

**Strategies and Enabling Documents**

	<b>Actions</b>	<b>Responsible Directorate</b>	<b>Success Indicator</b>	<b>Service Priority</b>	<b>21/22</b>	<b>Actions</b>
a	Create a CCTV Policy that deals with footage control	Compliance and Regulatory Services	That the Policy be developed and submitted for Council’s consideration	Moderate		Currently being reviewed internally. Potential funding opportunity to assist review. Coordinator of Ranger Services has just been appointed and will be working on this project
b	Review CCTV Strategy including Replacement Program, technologies used and cost/benefits of the initiative	Compliance and Regulatory Services	That the Strategy be reviewed and any actions identified be undertaken in accordance with existing or new budget allocations	Moderate		No action to date – dependent on above Coordinator of Ranger Services has just been appointed and will be working on this project



**Priority Area 2 – INFRASTRUCTURE – Achieving Connectivity between East and West Cottesloe**

2.1 Implement the Foreshore Redevelopment Plan.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	As part of the Foreshore Masterplan develop concepts and designs for Carpark 2	Engineering	Detailed designs and concepts are completed and submitted to Council	Flagship		Currently in discussions with State and Federal Government representatives regarding concept and funding
b	Source funding for implementation of the Foreshore Masterplan	Engineering	External funding confirmed	Flagship		Formal meetings with: <ul style="list-style-type: none"> <li>• Deputy Premier</li> <li>• Minister for Planning</li> <li>• Minister for Lands</li> <li>• Federal Member (prior/post election)</li> <li>• Federal Election Candidates</li> <li>• Various relevant Associations (UDIA, Tourism Australia, TWA, AHA)</li> <li>• Letters of support received</li> <li>• Seeking meeting with State Premier.</li> </ul>
c	Implement/Construct Foreshore Masterplan projects as budgets and funding permits, inclusive of the redevelopment of Carparks 1 and 2	Engineering	Project completed inclusive of the various components which comprise it	Flagship		Dependent on funding – no action to date
d	Develop an integrated transport strategy	Executive	That the Strategy be developed and submitted to Council	Flagship		Subject to internal review, seeking advice regarding Main Roads future plans. All supporting strategies i.e. LTCN, parking strategy have been drafted.
e	Ensure integration is achieved with the	Development/Engineering	That compatible outcomes are achieved	Flagship		Various SDAU and JDAP applications under consideration. Proposal for

	various private developments of Marine Parade and the Foreshore Masterplan		in the design and implementation of the various developments in the main Beach precinct of Cottesloe			potential redevelopment of Indiana site under consideration.
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**Priority Area 2 – INFRASTRUCTURE – Achieving Connectivity between East and West Cottesloe**

2.2 Implement renewal projects for public open space in Cottesloe.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Replace Anderson Pavilion	Engineering	That the current building be replaced with a more modern fit for purpose facility	Flagship		<p>Council has awarded the design and construction contract for the works. Works to commence March'22.</p> <ul style="list-style-type: none"> <li>• Demolition completed.</li> <li>• Pad Laid.</li> <li>• Managing significant price variation issue.</li> <li>• Updated Council and stakeholders on various issues.</li> </ul>
b	Work with the Rugby and the Seaview Golf Club in determining their future direction in so far as infrastructure provision is concerned	Compliance and Regulatory Services/Engineering and Corporate	That the clubs be consulted and involved in decisions that impact their operations to their satisfaction	Very High		<p>Ongoing meetings with stakeholder groups regarding recreation precinct plan. Rugby club upgrades works determined and included in 22/23 Budget. Review of Golf Clubhouse building completed. Meeting organised with Golf Club on various matters. Harvey Fields Recreation Plan Community Consultation completed and being reported to Council.</p>
c	Finalise Recreation Precinct Masterplan	Engineering	That the Plan be finalised and adopted by Council	High		<p>Harvey Field Recreation Precinct Masterplan presented to Council. Council has approved the following:</p> <ul style="list-style-type: none"> <li>• Teebox relocation design and for this to return to Council;</li> <li>• Playground upgrade concept development; and</li> <li>• Construction of 2 ACROD bays adjacent to the Anderson Pavilion</li> </ul>

						Further investigation on the proposed parking upgrade along Jarrad, Broome and Pearse Street (requested by Council).
d	Implement the Recreation Precinct Masterplan	Engineering	That the Plan be implemented in stages as budgets and funding enable	Moderate		Implementation plan to be developed based on community consultation and feedback.

**Priority Area 2 – INFRASTRUCTURE – Achieving Connectivity between East and West Cottesloe**

2.3 Lobby the State Government for infrastructure improvements to major State assets within the Cottesloe town site area.

**Strategies and Enabling Documents**

– Lobbying actions to be ongoing annually until achieved

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Lobby and advocate for the development of a Strategic Plan for railway crossings within the western suburbs	Executive	That advocacy continues and that a positive outcome eventuates	Moderate		Council resolved to join State Govt's Western Suburbs Working Group, who's goal is the develop a strategic plan for major transport routes, including rail line. Requested meeting with Main Roads/ Transport Minister to update Town on potential bridges/road works associated with Railway line. Further discussions with neighbouring LGs. Little progress from State Government working group
b	Lobby the State Government for improvements to the Eric Street bridge, to ease traffic congestion while improving pedestrian access and safety	Executive	That lobby efforts are successful resulting in improvements to the bridge infrastructure	Moderate		Working with Main Roads to develop an acceptable design, so it can be included in State Budget. Trying to organise meeting with Main Roads to brief Council. Main Roads focus on Condong Street Bridge.
c	Lobby the State Government for improvements to the Jarred Street crossing, including the provision of grade separation	Executive	That the State Government commits to the project	Moderate		Advised by Main Roads this is not a State Priority until current rail bridges are resolved. No further action, other potential discussion via Precinct Plan.
d	Lobby the State Government to identify and implement the best connectivity option for the	Executive	Works occur to improve east/west connectivity in	Moderate		Council resolved to join State Govt's Western Suburbs Working Group, who's goal is the develop a strategic plan for major transport routes, including rail line.

pg. 21

	Fremantle rail line through Cottesloe		the Cottesloe town site area			Arranging meetings with Main Roads to brief Council. No further action from State Government to date, other than Swanbourne Precinct Masterplan survey released.
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**Priority Area 2 – INFRASTRUCTURE – Achieving Connectivity between East and West Cottesloe**

- 2.4 Develop an 'Integrated Transport Strategy' that includes cycling, park and ride, public transport and parking management strategies to meet the needs of pedestrians, cyclists and other non-vehicular traffic.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Pending the outcome of Eric Street bridge work options, work with State agencies to develop a costed safe design that relocates school parking and drop off point from Eric Street to Railway Street	Engineering	Safe design accepted by Council	High		Project has been deferred till Main Roads provides a briefing to Council on the Eric Street Bridge Upgrade Concept.
b	Source funding from State Government for implementation of identified works	Engineering	That funding is provided	High		Subject to above
c	Construct the design in accordance with the specifications	Engineering	That the works be completed on time and on budget	High		Subject to above
d	Complete Eric Street cycleway from Marine Parade to Curtin Avenue	Engineering	Cycleway is built on time and within budget	High		Funding secured. Design resolved by Council.
e	Implement the adopted priorities contained within the Town of Cottesloe Long Term Cycle Network Strategy	Engineering	That the Town's Long Term Cycle Network Strategy is progressively completed in accordance with adopted budgets	Moderate		Active Transport Group has provided advice on the long term cycle network delivery. An implementation strategy to be developed. Eric Street Shared Path detail design complete and constructed in 2022/2023.
f	Lobby for funds to implement the Foreshore PSP	Engineering	Foreshore PSP funded and constructed	Very High		Tied with Foreshore design and funding opportunities.

**Priority Area 3 – ENVIRONMENT – Enhancing Beach Access and the Foreshore**

3.1 Implement policies that protect existing trees and that actively seek to increase the tree canopy in Cottesloe.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Develop a Green Infrastructure Management Plan for the Town	Engineering	That the Plan is developed and submitted for Council's consideration	Very High		In progress.
b	Implement the Green Infrastructure Plan following adoption by Council	Engineering	Plantings are carried out in accordance with the adopted Plan	Very High		Subject to above
c	The Town implements an annual program of planting additional trees in public reserves it controls	Engineering	Additional plantings are carried out under the tree plan	Very High		2022 winter planting is in progress.
d	Encroachments on verges, in particular those detrimental to trees, be addressed as part of a removal or permit system to protect both the trees and reduce any potential liability to the Town	Compliance and Regulatory Services and Engineering	That a Strategy be developed and then implemented to address the many encroachments that are known to exist	High		Council has approved a verge play equipment management protocol for implementation. Street Tree Policy review adopted by Council.



**Priority Area 3 – ENVIRONMENT – Enhancing Beach Access and the Foreshore**

3.2 Continue to improve access to beach facilities.

**Strategies and Enabling Documents**

- Disability Access and Inclusion Plan
- Asset Management Plan
- Long Term Financial Plan

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Develop a Beach Access Paths Priority Plan including rationalisation of existing access ways	Engineering	That the plan be developed and submitted for Council's consideration	Very High		Beach access path rationalisation physically complete. An implementation strategy is being finalised.
b	Implement the Beach Access Paths Priority Plan	Engineering	That the Plan be implemented in accordance with Council's direction and budget allocations	Very High		As per above. Budget allocation for upgrades are included in 22/23 Budget.
c	Replace public ablutions at Cottesloe Main Beach (Indiana) in conjunction with the redevelopment of Indiana	Engineering	Facility opened for public use	Very High		Council resolve to require public toilets with any redevelopment of Indiana's. Preferred site identified at No2 Carpark.
d	Provide universal access to all facilities at Cottesloe Beach	Engineering	Universal access provided to upgraded facilities as part of both private and public Foreshore developments	High		Universal Access included in Foreshore redevelopment plan. Universal access projects to the south of the Indiana Teahouse were completed in 2019 and 2020.

**Priority Area 3 – ENVIRONMENT – Enhancing Beach Access and the Foreshore**

3.3 Improve dune conservation outside of the Central Foreshore Zone (implement Natural Area Management Plan).

**Strategies and Enabling Documents**

– Natural Area Management Plan

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Prioritise and cost projects for inclusion in the Natural Asset Management Plan (NAMP)	Engineering	Asset Management Plan and Long Term Financial Plan updated to include priorities and projects from Natural Areas Management Plan	High		NAMP is being reviewed and updated
b	Implement projects contained in the NAMP	Engineering	That the projects are successfully completed	High		Subject to above
c	Implement Natural Asset Management Plan projects per adopted plan and budget allocations	Engineering	That adopted projects are completed on time and within budget	High		Allocation for natural areas planting included in 22/23 Budget.
d	Cost and support Coast Care plan initiatives with the Coastal Dune Management	Engineering	Annual program of maintenance, inspecting and updating set in place and reported to Council	High		New MOU with NRM completed and executed. Natural Area Alliance Meeting comprising of Town, NRM and CoastCare held. Annual Allocation to CoastCare and Perth NRM considered as part of 22/23 Budget deliberations.

**Priority Area 4 – DEVELOPMENT – Managing Development**

4.1 Implement the Cottesloe Precinct Improvement Plan.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Develop in conjunction with PTA and DoP a Structure Plan for the Railway lands in Cottesloe	Development	That a Structure Plan be developed and submitted to Council for consideration	High		No action to date
b	Complete the Cottesloe Town Centre Precinct Plan including the consideration of infill to identified areas	Engineering	That the plan be finalised and submitted to Council for adoption	Flagship		New MOU adopted by Council Regular steering group meetings occurring. Current timeframes are on target for completion.
c	Implement those initiatives contained in the Precinct Plan as per Council's budget allocations	Engineering	That works be undertaken on time and within budget	Flagship		Subject to above
d	Consult with the Public Transport Authority, Main Roads WA and relevant State agencies to redevelop the train station interface with the Town Centre	Executive	A design for the redevelopment of the train station/town centre interface is developed	Very High		Initial discussions ongoing as part of overall railway corridor upgrade development. Subject to progress of Precinct Plan
e	Establish an Interagency Project Group to consider the interface between Cottesloe Train station and Forrest Street	Development / Engineering	That the group be established and operational	Very High		Council resolved to join State Govt's Western Suburbs Working Group, who's goal is the develop a strategic plan for major transport routes, including rail line. Trying to create similar working group with just SoPG to target this area. Western Suburbs Working Group yet to meet. No meeting has be progressed to date. Metronet has also established a working group for Swanbourne train

						station however; a meeting has not yet occurred.
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**Priority Area 4 – DEVELOPMENT – Managing Development**

4.2 Oversee the proper, orderly Planning of sites within the community recognising Heritage, Height controls and neighbour considerations.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority		Actions
					21/22	
a	Review the Cottesloe Local Heritage List as and when required	Development	That the review be undertaken and the document updated as required	Moderate		Officers have started to review the Town's Heritage list. Received grant to undertake heritage review as part of Scheme review.
b	Facilitate the Community History Program as adopted in the 2021/22 Town Budget	Corporate	That work on the Community History project be commenced and continued	Moderate		Ongoing.
c	Develop a Short Stay Policy to guide Development based on direction provided by the State Government to ensure consistency in application across the State	Development	That a Policy be developed and then enforced	Very High		Council made submission regarding draft state policy. Awaiting update on State Policy.

**Priority Area 5 – ECONOMIC SUSTAINABILITY - Providing Sustainable Infrastructure and Community Amenities**

5.1 Maximise income from non-rates sources.

**Strategies and Enabling Documents**

- Long Term Financial Plan
- Asset Management Plan
- 5 Year Works Program

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Develop a list of projects that would be capable of attracting grants and develop grant applications accordingly	Corporate	Grant income	Flagship		Current focus on funding existing projects, however this is subject to budget bids each year. Major projects include Foreshore, Skatepark and Recreation Precinct.
b	Actively pursue Federal and State Government funding opportunities as well as sponsorship or private investment arrangements for key projects	Executive	Number of grants submitted and the rate of success measured by funding achieved	Flagship		Ongoing for various projects.
c	Actively pursue the highest return for leases held by the Town and research other investment opportunities	Corporate	Leases reviewed and amended when they are presented for renewal	High		All leases reviewed as they expire. EOI issued for Barchetta lease, awaiting Council's determination. Seeking valuation for golf course as part of lease negotiations.
d	Annually review all investments in order to maximise returns received	Corporate	Rate of return on investments is improved	High		Period record low interest rates, difficult to maximise returns without exposing Council to higher risks. Investing as per current Council policy.

e	Maximise the obtaining of Government stimulus funding as a result of COVID 19	Corporate	Continue to access funds where possible	Flagship		Stimulus funding received, based on length of road network. No new funding available at this time.
f	Explore economic development opportunities to maximise economic sustainability	Executive	That opportunities are realised as and when they present	Flagship		Focus on funding flagship projects. Monthly meeting with ProCott.

**Priority Area 5 – ECONOMIC SUSTAINABILITY – Providing Sustainable Infrastructure and Community Amenities**

5.2 Shared services with neighbouring Councils.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Continue to explore partnerships with other local governments	Executive	That discussions are held and projects developed if justified	High		Continue to work the ToMP and SoPG with Library. Partnership with other local governments re WHS implemented. Discussing regional approach to RAP.
b	Continue to monitor and explore shared services such as Library, Depot, Rangers, EHOs for efficiencies and effective service delivery	Executive	Adjustments to service provision is undertaken if necessary	Very High		Ongoing.
c	Remain involved and abreast of Emergency Management by continued participation in the Regional Local Emergency Management Committee as well as continuing collaboration with LEMC, WMRC and WESROC	Compliance and Regulatory Services	Involvement and meeting attendance occurs, risk management planning, local recovery plans	Moderate		Ongoing involvement with LEMC and DEMC. CEO to become new chair in 21/22. 3 LEMC meetings hosted by the Town. Emergency exercise planned for July.
d	Continue to participate in Waste Management programs with neighbouring councils including the shared Waste Management facility at Shenton Park being the main source of waste disposal and recycling	Compliance and Regulatory Services	That Waste Management Service remain at a high standard throughout the town	High		Ongoing involvement with WMRC. Waste Plan endorsed by State Govt.



**Priority Area 5 – ECONOMIC SUSTAINABILITY – Providing Sustainable Infrastructure and Community Amenities**

5.3 Develop and implement long term planning strategies per the Integrated Planning and Reporting requirements.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	
a	Review and update annually the Long Term Financial Plan (LTFP)	Corporate	Annual review of LTFP undertaken	Moderate		Initial LTFP presented March 2022. To be completed following adoption of 2022/23 Budget.
b	Develop and implement the Public Health Plan for the Town of Cottesloe	Compliance and Regulatory Services	That the plan is operational and effective	Moderate		Consultant to be engaged to assist. Discussions with neighbouring LGS on possible share service approach.
c	Complete the Asset Management Plan for the Town of Cottesloe	Engineering	Asset Management Plan presented to Council for endorsement	Moderate		Initial Asset Management Plan presented to Council in December. To be updated as per LTFP and represented to Council.
d	Review Workforce Plan and redevelop strategies contained therein	Executive	That the plan be reviewed and updated	High		Implemented as part of 22/23 budget workshops. EBA progressed to Vote, but unsuccessful. Renegotiations in progress.
e	Review the Corporate Business Plan on an annual basis per legislative requirements	Corporate	That the review be undertaken and the plan updated each year	Very High		Reviewed Corporate Business Plan adopted by Council in March 2022.
f	Review the Strategic Community Plan once every 2 years (Desktop) with a full review and reprint once every 4 years in accordance with Departmental best practice guidelines	Corporate	That the reviews be undertaken and completed satisfactorily	Very High		Scheduled for 2022/23.
g	Retain connections with local, regional and State/Federal	Executive	Ensure the Town's Tourism interests	High		Working with Destination Perth, TWA & Tourism Australia to promote

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	Tourism strategies that may impact the community		are represented and promoted			foreshore project. Received letter of support from AHA.
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**Priority Area 5 – ECONOMIC SUSTAINABILITY – Providing Sustainable Infrastructure and Community Amenities**

5.4 Manage assets that have a realisable value.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Action
a	Identify and categorise freehold and Reserve land assets held by the town in view of developing a strategy for their future use	Development	Inventory presented to Council with recommendations on action	High		Currently an ad hoc process, subject to external proposals
b	Identify sites where the Town would be able to invest by either purchasing unallocated Crown Land or approaching the State with joint development projects	Executive	Appropriate acquisitions made or joint ventures entered into	Moderate		Very preliminary discussions with State Government on options for Carpark no.2.
c	Town Leases are set up to generate income and minimise expenses	Corporate	Ensure leases are administered with a view to maximising returns	Moderate		Ongoing review in progress as leases expire.
d	Continue to evaluate the Right of Way Strategy in terms of sealing, determining ownership and exploring land transfer options	Engineering	That opportunities continue to be assessed and implemented as deemed necessary	Moderate		Completed
e	Implement the new Parking system including utilising available new technologies	Compliance and Regulatory Services	That the new system be implemented and infringement measurements be recorded as an assessment basis	Flagship		Completed, expansion of system budgeted for 22/23.

**Priority Area 6 – GOVERNANCE – Providing Open and Accountable Local Governance**

6.1 Implement technologies to enhance collaborative decision making, communication and service delivery.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority		Action
					21/22	
a	Review the effectiveness of the Customer Relationship Management (CRM) system	Corporate	Customer Relationship Management system in place and providing relevant reporting data if justified	High		Customer Service survey completed. Main issues identified is the Website (being addressed) and email/written correspondence.
b	Undertake a review of the current core operating systems to implement improvements	Executive	A full review of the core operating systems areas complete and a prioritised list of improvements presented	High		Council approved to replace existing ERP system. Project underway.
c	Develop and implement an Information Technology Plan including Data Recovery and Replacement programs	Corporate	That the Plan be developed and implemented	High		Outdated IT equipment replaced. Servers removed and cloud environment installed. New ERP system project commenced. Replacement Program being finalised.
d	Business Continuity Plan - Benchmark with other local government internal service provision for effectiveness	Corporate	That the benchmarking be undertaken	High		Part of overall IT systems review currently being undertaken including Replacement Program and contingency plan for loss of system.
e	Develop a Customer Service Charter for the Town	Corporate	That the Charter be developed and implemented	Very High		Implemented.

**Priority Area 6 – GOVERNANCE – Providing Open and Accountable Governance**

6.2 Ongoing review and updating of various Council Policies, Local Laws and Delegations.

**Strategies and Enabling Documents**

- Strategic Community Plan
- Corporate Business Plan

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Continually review the Policies of Council to ensure they are up to date, relevant and have application to the current circumstances	Corporate	That the Policies of Council are reviewed and do not fall into the category of non relevance	Very High		Ongoing and various policies have been reviewed and considered by Council.
b	Ensure that where relevant, Council's final consideration of major issues follows appropriate community consultation	Executive	Appropriate consultation undertaken	Moderate		Ongoing, all community consultation reported to Council.
c	Review the Town's Local Laws on a regular basis and in accordance with legislative requirements	Corporate	Regular reviews provided to Council for consideration	High		Ongoing, new Standing Orders Local Law reviewed and adopted by Council. Parking and Dogs Local Laws presently being reviewed.
d	Review Council Delegations in place at least annually and in accordance with legislative requirements	Corporate	Annual reviews provided to Council for consideration	High		Completed May 2022.

**Priority Area 6 – GOVERNANCE – Providing Open and Accountable Governance**

6.3 Continue to deliver high quality governance, administration, resource management and professional development.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Support the ongoing provision of training for staff, membership of relevant associations and study leave pursuant to Council Policy for relevant professional development	Executive	Highly skilled and supported staff available to guide and advise Council	Moderate		Ongoing
b	Prepare and Implement a customised elected member training and development program	Executive	Increased confidence in decision making skills and procedural awareness of elected members	Moderate		Providing training opportunities to Elected Members.
c	Undertake a cost analysis of significant decisions made that vary or amend projects	Executive	Increased awareness of the cost of making decisions that alter the current state of projects	Moderate		Ongoing, dependent on scale of variation. Significant variations presented to Council for consideration – Dutch Inn Playground
d	Ensure Council elections undertaken by the Electoral Commissioner proceed with assistance and cooperation from the Town	Corporate	The Bi-annual elections are conducted without issue	Moderate		Elections held 16 October 2021.

**Priority Area 6 – GOVERNANCE – Providing Open and Accountable Governance**

6.4 Enhance the Town’s ability to embrace and manage change.

**Strategies and Enabling Documents**

	Actions	Responsible Directorate	Success Indicator	Service Priority	21/22	Actions
a	Ensure Processes in place to educate community on impending changes	Executive	Relevant information on any change issue is freely available to residents and ratepayers	Moderate		Ongoing, learning from previous exercises.
b	Project pages on the Town’s website are updated regularly	Executive	Relevant information on any change issue is freely available to residents and ratepayers	Moderate		Ongoing and its undertaken.
c	Regularly review administration structure and service delivery models to ensure they are as up to date and fit for the intended outcomes and purpose	Executive	Administration Structure and services offered are modern and meet the needs of the community	Moderate		Minor restructure implemented. Ranger Services currently under review – Coordinator of Rangers and Compliance appointed, with the Compliance Officer now reporting to the Coordinator (as opposed to the Director). Draft Workforce plan currently under review. Staff requesting additional resources to support increased workloads. Staff satisfaction Survey completed.

## MAJOR PROJECTS FUNDING ACTIONS

Project	Actions
Foreshore Redevelopment & Car Park No.2	<p>18 January 2022- Meeting with Tourism WA to discuss funding</p> <p>28 January 2022 – Meeting with Deputy Premier Roger Cook Chief of Staff</p> <p>18 February 2022 – Meeting with Dr Katrina Stratton MP on various issues including Foreshore Redevelopment.</p> <p>21 February 2022 – Meeting with Minister for Lands and Local Government, John Carey regarding Foreshore Redevelopment and reclassification for Car Park no.2</p> <p>1 March 2022 – Meeting with Minister for Planning regarding Foreshore Redevelopment Design.</p> <p>14 March 2022 – Celia Hammond Listing Post Meeting regarding Foreshore Redevelopment</p> <p>18 March 2022 – Meeting with Sculpture by the Sea regarding Foreshore Redevelopment Design.</p> <p>12 April 2022 – Meeting with Federal candidate Yannick Spencer regarding Foreshore and other TOC projects.</p> <p>12 April 2022 – Meeting with Federal candidate, Kate Chaney regarding Foreshore and other TOC projects.</p> <p>20 April 2022 – Meeting with Deputy Premier regarding Funding opportunities fro Foreshore Redevelopment</p> <p>28 April 2022 – Celia Hammond MP announces \$7m commitment to Foreshore should the coalition be related.</p> <p>29 April 2022 – Letter sent to State Premier requesting meeting to discuss funding for Foreshore Redevelopment.</p> <p>21 May 2022 – Federal Election, change in Government.</p> <p>June 2022 – Follow up to inquiry with Premier regarding request to meet, Premier overseas.</p>
Skate Park	<p>4 December 2021 – Community Workshops held on Concept Design</p> <p>February 2022 – Council adopted preferred concept design</p> <p>March 2022 – Meetings with Perth NRM and Cottesloe CoastCare to develop revegation plan</p> <p>April 2022 – Council adopts John Black Dune Park Masterplan.</p> <p>9 May 2022 – State NRM grant submitted for Revegetation component.</p> <p>19 May 2022 – Business Case/funding application meeting with consultant</p> <p>June 2022 – Council briefed on proposed LotteryWest application main points, application to be submitted early July.</p>
Anderson Pavilion	<p>October 2021 – Contract Awarded and prestart meetings</p> <p>November 2021 – December 2021 – Detailed Design progressed.</p> <p>March/April 2022 – Existing Pavilion demolished, Building Permit Issued</p> <p>June/July 2022 – Contract Variation requested due to increase in construction material prices, under review</p>



Dutch Inn Playground	27 November 2021 – Playground formally opened.
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### OUTSTANDING RESOLUTIONS

Council Meeting Date	Item Number	Resolution No.	Item Title	Resolution	Complete (Y/N)	Comments
28/06/2022	10.1.1	OCM074/2022	NOTICE OF INTENTION TO LEVY DIFFERENTIAL RATES	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council ADVERTISES its intention to raise the following Differential Rate for the 2022/23 financial year - Town Centre Commercial (GRV) – Rate in the dollar being 0.086397 with a minimum rate of \$1,262.00.	Y	Advert issued, complete.
28/06/2022	10.1.2	OCM075/2022	NORTH COTTESLOE SURF LIFE SAVING CLUB SKI SHED ROOF	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council: 1. ADVISES THE Principal Petitioner of the current restrictions on the use of the NCSLSC Ski Shed roof by virtue of the Lease in place between the Town and the NCSLSC. 2. ADVISES the Principal Petitioner that Council is keen to see the space activated in a positive community manner and will be taking proactive steps with the NCSLSC to facilitate this. 3. INSTRUCES the Chief Executive Officer to facilitate a meeting with stakeholders of the area by 31 August 2022 to work through ways in which the area can be activated in a positive community manner.	N	Principle Petitioner advised. NCSLSC contacted to set a day /time for meeting. Action underway.

28/06/2022	10.1.4	OCM077/2022	MINISTERIAL DIRECTION - AMENDMENT NO. 12 TO LOCAL PLANNING SCHEME NO. 3 - NO. 7 AND 11 (LOTS 50 AND 35) STATION STREET, COTTESLOE	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council: 1. NOTES the Order to the Town of Cottesloe made by the Minister for Planning, pursuant to section 76(1) of the Planning and Development Act 2005, on 4 May 2022 to initiate Amendment No. 12 to the Town of Cottesloe Local Planning Scheme No. 3 - No. 7 and 11 (Lot 50 and Lot 35) Station Street, Cottesloe. 2. COMPLIES with that Order by initiating proposed Amendment No. 12 to the Town of Cottesloe Local Planning Scheme No. 3 - No. 7 and 11 (Lot 50 and Lot 35) Station Street, Cottesloe to insert the changes set out in Attachment 3 to this report. 3. PROGRESSES Amendment No. 12 as set out in Attachment 3 to this report in accordance with Part 5 of the Planning and Development Act 2005 and the Planning and Development (Local Planning Schemes) Regulations 2015.		
28/06/2022	10.1.5	OCM078/2022	RELOCATION OF TELECOMMUNICATIONS (TELSTRA AND OPTUS) TOWERS FROM OBH TO ANOTHER SUITABLE LOCATION IN COTTESLOE	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council: 1. NOTES the information provided by the applicant, including the reasons for the relocation of Telstra/Amplitel telecommunications infrastructure currently located at the Ocean Beach Hotel (OBH) site, and the proposed option of providing a temporary facility at Car Park No.2 while a permanent location for the infrastructure is investigated and determined. 2. ADVISES the applicant: a. The provision of a temporary facility at Car Park No.2 is not favoured as it would compromise the future redevelopment of Car Park No.2 in accordance with the approved Foreshore Masterplan. b. It is preferable that the temporary facility be located at John Black Dune Park given its close proximity to Car Park No.2 and the reduced impact on the redevelopment of Car Park No.2. 3. ENDORSES the Town's Administration continuing consultation with Telstra/Amplitel to determine a permanent replacement site	Y	Telstra/Amplitel advised of Council resolution, complete.

				in the Town of Cottesloe for the relocation of telecommunications infrastructure currently located on a rooftop at the OBH site.		
28/06/2022	10.1.6	OCM079/2022	ERIC STREET SHARED PATH DETAIL DESIGN	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council: 1. THANKS the Active Transport Working Group for their time, contributions and feedback; 2. APPROVES the attached Eric Street Shared Path detail design plan for the purpose of construction funding application, noting that this must occur before 30 June 2022 for the State Government to consider the request for funding contribution; 3. Subject to point two, AUTHORISES the Chief Executive Officer to sign the Department of Transport Grant Agreement; and 4. NOTES that a separate grant to the one mentioned in point three already confirmed to supplement the Town's share of the contribution.	Y	Grant agreement signed, complete.
28/06/2022	10.1.7	OCM080/2022	PERTH NRM - COASTAL PROGRAM PARTNERSHIP - MEMORANDUM OF UNDERSTANDING	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council AUTHORISES the Chief Executive Officer to sign the attached Memorandum of Understanding and apply the common seal if required.	Y	MOU Signed, complete.

28/06/2022	10.1.8	OCM081/2022	SHARK BARRIER COMMUNITY SURVEY	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> <li>1. NOTES the additional information requested;</li> <li>2. REQUESTS the Chief Executive Officer to carry out a Cottesloe District wide community consultation survey in accordance to determine whether: <ol style="list-style-type: none"> <li>a. The shark barrier introduction has been beneficial;</li> <li>b. The current period is appropriate;</li> <li>b. Any other improvements required to the shark barrier or its operations; and</li> <li>c. Survey respondents wishes to make any other general comments in addition to points two (a) to (c).</li> </ol> </li> <li>3. NOTES that a Community Engagement Plan will be provided to Council prior to the commencement of the survey; and</li> <li>4. NOTES that a report will be tabled at an Ordinary Council Meeting upon the completion of the public consultation survey.</li> </ol>	N	Community consultation to commence after School Holidays, end of July/August.
28/06/2022	10.1.9	OCM083/2022	EAST COTTESLOE PLAYGROUND CONCEPT DESIGN	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION</p> <ol style="list-style-type: none"> <li>1. THANKS all survey participants for taking the time to provide feedback;</li> <li>2. NOTES the Community Aspirations Feedback and concept for the East Cottesloe Playground;</li> <li>3. APPROVES the revisions to project scope mentioned within the officer's comment section of the report;</li> <li>4. Subject to point three, APPROVES the budget amendment of \$105,000 through the cash-in-lieu of public open space contributions to 30.7035.2–East Cottesloe Playground bringing the new budget for this account to \$445,000 and REQUESTS the Minister of Planning to approve the additional funds required;</li> <li>5. Subject to points three and four, APPROVES for the detail design and construction to be separated and for the detail design to be completed first before advertising a tender to appoint a contractor to construct the approved building plans;</li> <li>6. REQUESTS that a Public Open Space Working Group meeting is</li> </ol>	N	POS Working group meeting called for <a href="#">28 July 2022</a> .

				held so they may provide feedback on the project, based on the revised project scope mentioned in point three, and budget amendment mentioned in point four, prior to the detailed design being carried out, to include a priority order to address possible cost overruns and this is then to be presented again to the POS for feedback before it returns to Council as mentioned in point seven; 7. NOTES that the detail design mentioned in point six will be brought to an Ordinary Council Meeting with a quantity surveyor estimate for Council's endorsement before proceeding with advertising a construct only tender to appoint a builder for the works.		
28/06/2022	10.1.1 0	OCM086/2022	HARVEY FIELD RECREATION PRECINCT - PREFERRED CONCEPT FOR IMPLEMENTATIO N	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> <li>1. THANKS the community for taking the time to provide feedback through the recent public consultation survey;</li> <li>2. NOTES the public consultation results within the attached report;</li> <li>3. RESPONDS to the public consultation by assessing the costs of a more informal car parking arrangement as compared with the proposal outlined in the preferred concept option (formalised asphalted bays for Jarrad Street and formalised reinforced grass paving bays off Broome and Pearse streets, and bench seating).</li> <li>4. BRINGS a costed comparative proposal back to Council for further consideration of the parking improvement proposals and oval seating outlined in the concept proposal compared with appropriate operational and maintenance costs of the existing non-formalised approach, and with reinforced grass paving off Jarrad Street and off Broome Street. This costed comparison should cover capital or improvement outlays and ongoing maintenance costs for each option.</li> <li>5. ENDORSES the following elements of the preferred concept option to be completed in the following order, subject to funding being available:</li> </ol>	N	Cost comparison report being developed.

				<p>a. completion of two asphalt ACROD bays near the Anderson Pavilion;</p> <p>b. Relocation of tee box;</p> <p>c. Playground upgrade as per the Public Open Space Strategy (2019) principles;</p> <p>6. Upon completion of detailed design of the 30 metre length of staggered fencing next to tee box 2, the detailed design drawings shall be brought back to Council for consideration.</p> <p>7. REQUESTS the Administration to monitor the effectiveness of the tee box relocation for a period of 12 months after completion of the works and report back to Council. If the step has not adequately improved safety in the vicinity, then Council will explore (with professional advice and in consultation with the Sea View Golf Club) possible relocation of the green to improve safety, rather than progressing the high north-south fence in Option 2 in the Public Consultation survey.</p> <p>8. REQUESTS the Administration to advise the Sea View Golf Club accordingly and to ensure that the issue is adequately addressed in discussions regarding the renewal of the Golf Club lease.</p>		
28/06/2022	10.1.1 1	OCM087/2022	TASKFORCE ON RESIDENTIAL AND RECREATIONAL VERGE USES 9 JUNE 2022 RECOMMENDATIONS	<p><b>COMMITTEE RECOMMENDATION</b></p> <p>THAT Council by ABSOLUTE MAJORITY:</p> <ol style="list-style-type: none"> <li>ADOPTS the existing protocol as recommended by LGIS for play equipment on street verges subject to the deletion of the point requiring the owner to obtain insurance;</li> <li>REQUESTS the Administration write to the Minister seeking his assistance to promote verge play equipment specifically referencing Regulation 17 (8)(b) asking for an amendment;</li> <li>Upon approval will IMPLEMENT the permit/licence system to the appropriate residents using the attached letters; and</li> <li>The recommended fees, \$300/application and \$100/annum per permit issued.</li> </ol> <p>COUNCILLOR MOTION AND COUNCIL RESOLUTION</p> <p>THAT Council by ABSOLUTE MAJORITY:</p>	N	Proposed fees and charges subject to Budget adoption. Letter to Minister Sent.

				<p>1. ADOPTS the recommendation of the Taskforce on Residential and Recreational Verge Uses at its meeting of 9 June 2022 (as above);</p> <p>2. APPROVES the residential verge policy change mentioned in the policy implication section of this report;</p> <p>3. THANKS the Task Force for Residential and Recreational Verge Uses for their service and invaluable contribution towards finalising the management protocol; and</p> <p>4. APPROVES the extension of the Taskforce until 13 December 2022 being the December Ordinary Council meeting.</p>		
28/06/2022	10.1.1 2	OCM088/2022	RIGHT OF WAY 14A AND 14B RESURFACING	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council:</p> <p>1. NOTES the narration within the officer’s comment section relating to responses to the letter of 4 June 2022 to residents and the confidential May 2021 expression of interest from residents living adjacent to the east-west section of ROW 14A and 14B; and</p> <p>2. APPROVES option four as described within the officer’s comment section of the report and for a report to be brought to the July 2022 Ordinary Council Meeting.</p>		
28/06/2022	10.2.1	OCM090/2022	RECEIPT OF FORESHORE PRECINCT ADVISORY COMMITTEE MINUTES	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION THAT Council RECEIVES the attached Unconfirmed Minutes of the Foreshore Precinct Advisory Committee Meeting held on Thursday, 12 May 2022 and ADOPTS the recommendations contained within.</p>	Y	Minutes received, complete.



28/06/2022	10.2.2	OCM091/2022	RECEIPT OF AUDIT COMMITTEE MINUTES	THAT Council RECEIVES the attached Unconfirmed Minutes of the Audit Committee Meeting held on Wednesday, 8 June 2022 and ADOPTS the recommendations contained within.	Y	Minutes received, complete.
28/06/2022	13.1.1	OCM093/2022	SHORTLIST FOR TENDER - LOT 149 MARINE PARADE	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION That Council DEFERS a decision on this item until the July 2022 Ordinary Council Meeting in order for further analysis of the Expression of Interests received to be undertaken.	N	Matter to be dealt with at July 2022 OCM.
28/06/2022	13.1.2	OCM094/2022	REPORT ON THE FUNCTIONS OF THE CHIEF EXECUTIVE OFFICER	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council RECEIVES the report on Achievements on the Functions of the CEO (attached).	Y	Report received, complete.

24/05/2022	10.1.1	OCM054/2022	DELEGATIONS REGISTER UPDATE	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION That Council by Absolute Majority APPROVES the Delegations made to the Chief Executive Officer in the Delegations Register attached for 2022/23.	Y	Delegation register updated and letters issued to staff, complete.
24/05/2022	10.1.2	OCM055/2022	RECONCILIATION ACTION PLAN	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council notes and supports the activities of the Reconciliation Action Working Group through their meeting notes of 2 May 2022.	Y	Noted, complete.
24/05/2022	10.1.4	OCM057/2022	COTTESLOE VILLAGE PRECINCT STRUCTURE PLAN - MOU BETWEEN TOWN OF COTTESLOE AND SHIRE OF PEPPERMINT GROVE	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council AUTHORISES the Chief Executive Officer to sign the attached Memorandum of Understanding (MOU) with the Shire of Peppermint Grove for the Cottesloe Activity Centre (Cottesloe Village) Precinct Structure Plan project and forward the MOU to the Shire of Peppermint Grove for endorsement.	Y	MOU signed, complete.

24/05/2022	10.1.5	OCM063/2022	PROPOSED MRS AMENDMENT 1389/57 TO REZONE LOT 556 CURTIN AVENUE, COTTESLOE (THE MCCALL CENTRE) FROM 'PUBLIC PURPOSES - SPECIAL USES RESERVE' TO 'URBAN ZONE'	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION</p> <p>1. Advise the Western Australian Planning Commission that it does not support the proposed rezoning of Lot 556 Curtin Avenue, Cottesloe to Urban as:</p> <ul style="list-style-type: none"> <li>• It is premature prior to detailed planning and design development being undertaken for the site and its surrounds as recommended in the Leighton Oceanside Parklands Masterplan (2007) and the Vlamingh Parklands Report (October 1998).</li> <li>• The site is separated from urban development and is not identified as part of an Activity Centre, an Urban Corridor or a Station Precinct in the Western Australian Planning Commission's two lead Strategic Planning documents (Perth and Peel @ 3.5 Million and the Central Sub-regional Planning Framework). Furthermore it is identified for 'Public Purposes' in the Central Sub-regional Planning Framework which recognises the historical uses of the land as a telegraph cable station and community support services facility. Therefore the claim in the Amendment report that the proposed 'Urban' zoning is broadly consistent with the intent of the Framework, is unfounded.</li> <li>• The proposed change to an 'Urban' zone will enable land uses and development to be considered that could adversely impact on the intended uses of the site for recreational and community purposes as identified in strategic planning projects and studies prepared over the past 30 years for the future planning and conservation of the Leighton Beach Peninsula. It is contrary to the orderly and proper planning of the locality to ignore this strategic planning prepared in close consultation with numerous stakeholders, including, but not limited to State Government, Landgate, Main Roads Western Australia, neighbouring local governments at the Town of Cottesloe, Town of Mosman Park, City of Fremantle and community groups.</li> <li>• The conservation and adaptive re-use of heritage buildings on the site, which is part of the stated reason for the MRS Amendment, could also be achieved under the existing or a</li> </ul>	Y	Report issued to WAPC. No further action unless initiated by WAPC, complete.
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				<p>modified Special Use reservation to provide for compatible new land uses consistent with the strategic planning that has been undertaken for the site and its surrounds.</p> <p>2. Authorise the Town's administration to submit this Council Report and attachments to the Western Australian Planning Commission as the Town's submission on the proposed Metropolitan Region Scheme Amendment 1389/57 Lot 556 Curtin Avenue, Cottesloe (The McCall Centre).</p> <p>3. Advises the Western Australian Planning Commission that should it support the proposed rezoning to Urban, the Town objects to the concurrent rezoning of the land to a 'Development' zone as this will remove the opportunity for proper engagement with the public to examine the need for a structure plan for the site and to explore other opportunities for use of the site that could provide for greater public benefit than simply the sale of the site and its reuse for commercial and private purposes.</p>		
24/05/2022	10.1.6	OCM058/2022	VERGE VALET SERVICE	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council APPROVES the extension of the Verge Valet Service for a period of two years.	Y	WMRC advised of Council resolution, complete.
24/05/2022	10.1.7	OCM062/2022	APPLICATION TO THE INNER-NORTH JOINT DEVELOPMENT ASSESSMENT PANEL - 443 (LOT 1) STIRLING HIGHWAY - OFFICE DEVELOPMENT, TWO SINGLE DWELLINGS, AND	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION</p> <p>1. THAT Council SUPPORTS the following Responsible Authority Recommendation to the DAP:</p> <p>It is recommended that the Metro Inner-North Joint Development Assessment Panel resolve to:</p> <p>Approve DAP Application reference DAP22/02156 and accompanying plans received 4 &amp; 17 March 2022 for two, two-storey dwellings; and drawings SK-100 (rev.05), SK-101 (Rev. 05), SK-102 (Rev. 05), SK-110 (Rev. 06), SK111 (Rev. 08), SK112 (Rev. 08), SK113 (Rev. 04), SK-200 (Rev.08), SK-201 (Rev. 08), SK-600 (Rev. 10), and SK-601 (Rev. 10) received 4 May 2022 for a two-storey office development and roof sign, in accordance with Clause</p>	Y	Application to be determined by the DAP on 3 June 2022, complete.

			<p>A LARGE FORMAT DIGITAL SIGN.</p>	<p>68 of Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015, and the Town of Cottesloe’s Local Planning Scheme No. 3, subject to the following conditions and advice notes:</p> <p>Dwellings</p> <ol style="list-style-type: none"> <li>1. All water draining from roofs and other impermeable surfaces should be directed to garden areas, sumps or rainwater tanks within the development site where climatic and soil conditions allow for the effective retention of stormwater on-site.</li> <li>2. The finish and colour of the boundary wall(s) facing the adjoining side boundaries shall be to the satisfaction of the Town.</li> <li>3. Any proposed fencing within the front setback area shall be visually permeable above 1.2m of natural ground level, measured from the primary street side, except where shown on the approved plans. Details to be shown at the Building Permit stage.</li> <li>4. Walls, fences and other structures shall be truncated or reduced to no higher than 0.75m within 1.5m of where the driveway joins the front boundary/street. Details to be shown at the Building Permit stage.</li> <li>5. Plant and equipment, including air-conditioning units, should be designed, positioned and screened so as to not be visible from the street; designed to integrate with the building; or located so as not to be visually obtrusive.</li> <li>6. Finalisation of the subdivision issued by the Western Australian Planning Commission on 21 April 2022 (Application No: 161866) and new Certificates of Title being issued for the proposed lots prior to occupation.</li> <li>7. A tree for each dwelling shall be provided within a minimum 2m x 2m tree planting area that is free of impervious surfaces and roof cover to the satisfaction of the Town.</li> <li>8. The development shall satisfy the conditions specified in the Main Roads Western Australia (MRWA) letter dated 18 February 2022 (or as amended).</li> </ol> <p>Advice notes</p>		
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			<ol style="list-style-type: none"> <li>1. The owner/applicant is responsible for ensuring that all lot boundaries shown on the approved plans are correct and that the proposed development is constructed entirely within the owner’s property.</li> <li>2. The owner/applicant is responsible for applying to the Town for a Building Permit and obtaining approval prior to undertaking the works.</li> <li>3. The owner/applicant is responsible for applying to the Town for new crossover(s) and obtaining approval prior to commencement of works. In this regard, the width of the crossover(s) may be less than the driveway widths shown on the approved plans.</li> <li>4. The owner/applicant is requested to liaise with adjoining landowners prior to undertaking works that may affect the health of trees located on adjoining lots or altering dividing fences.</li> <li>5. The owner/applicant is advised that the lots may be required to be subdivided and new Certificate of Titles be issued prior to the granting of a Building Permit.</li> <li>6. All construction work shall be carried out in accordance with the requirements of the Environmental Protection (Noise) Regulations 1997.</li> <li>7. Pursuant to clause 26 of the Metropolitan Region Scheme, this approval is deemed to be an approval under clause 24(1) of the Metropolitan Region Scheme.</li> <li>8. This decision constitutes planning approval only and is valid for a period of 4 years from the date of approval. If the subject development is not substantially commenced within the specified period, the approval shall lapse and be of no further effect.</li> <li>9. The owner/applicant is responsible for ensuring that the land is suitable for the proposed development and that any appropriate remediation of the site has occurred prior to works being commenced, in accordance with the Department of Water and Environment Regulations. This is separate to the planning approval process.</li> </ol> <p>Office and roof sign</p>		
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			<p>1. All water draining from roofs and other impermeable surfaces shall be directed to garden areas, sumps or rainwater tanks within the development site, where climatic and soil conditions allow for the effective retention of stormwater on-site.</p> <p>2. Plant and equipment, including air-conditioning units, shall be designed, positioned and screened so as to not be visible from the street; designed to integrate with the building; or located so as not to be visually obtrusive.</p> <p>3. The development shall satisfy the conditions specified in the Main Roads Western Australia (MRWA) letter dated 18 February 2022 (or as amended).</p> <p>4. The proposed roof sign shall only display static advertising (non-digital). Details to be submitted at the Building Permit stage to the satisfaction of the Town.</p> <p>5. Vehicle parking for the office use shall be provided on-site, together with end-of-trip facilities/bicycle parking, as shown on the approved plans.</p> <p>6. A detailed landscaping plans shall be submitted for the proposed non-residential development to the satisfaction of the Town and maintained at the applicant's cost.</p> <p>7. The external profile of the development as shown on the approved plans not being changed, except with the written consent of the Town.</p> <p>8. All external glazing to the ground floor office tenancy shall be visually permeable (clear glass) to provide visual interest to the building at street level. Details to be submitted at the Building Permit stage to the satisfaction of the Town.</p> <p>9. Finalisation of the subdivision issued by the Western Australian Planning Commission on 21 April 2022 (Application No: 161866) and new Certificates of Title being issued for the proposed lots prior to occupation.</p> <p>Advice Notes:</p> <p>1. The owner/applicant is responsible for ensuring that all lot boundaries shown on the approved plans are correct and that the</p>		
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				<p>proposed development is constructed entirely within the owner's property.</p> <p>2. The owner/applicant is responsible for applying to the Town for a Building Permit and to obtain approval prior to undertaking construction of the development.</p> <p>3. The existing redundant crossover(s) shall be removed and the verges, kerbs and all surfaces made good at the applicant's expense to the satisfaction of the Town.</p> <p>4. The owner/applicant is responsible for applying to the Town for new crossover(s) and obtaining approval prior to commencement of works.</p> <p>5. The owner/applicant is responsible for obtaining approval for a separate Signage Licence from the Town.</p> <p>6. In respect to Condition 4, the applicant/owner may be required to obtain the separate approval of MRWA.</p> <p>7. Pursuant to clause 26 of the Metropolitan Region Scheme, this approval is deemed to be an approval under clause 24(1) of the Metropolitan Region Scheme.</p> <p>8. This decision constitutes planning approval only and is valid for a period of 4 years from the date of approval. If the subject development is not substantially commenced within the specified period, the approval shall lapse and be of no further effect.</p> <p>Carried 9/0</p>		
24/05/2022	10.1.8	OCM059/2022	APPLICATION FOR A SIGN LICENCE - SHOP 1, 7 STATION STREET, COTTESLOE	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council APPROVES the roof sign located at Shop 1, 7 Station Street, Cottesloe.	Y	Approval letter sent, complete.



24/05/2022	10.1.9	OCM065/2022	EAST COTTESLOE PLAYGROUND CONCEPT DESIGN	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION (FORESHADOWED)</p> <p>That Council DEFERS consideration of item 10.1.9 until after the budget session planned to be held on Thursday, 26 May 2022 so that the following information can be obtained:</p> <ol style="list-style-type: none"> <li>1. Elected Members will have an opportunity to fully understand the budgetary implications of the motion to increase funding at East Cottesloe Playground on the other public open space projects scheduled to be completed.</li> </ol>	Y	An item will return to the June 2022 OCM. Matter dealt with at June'22 OCM, compete.
24/05/2022	10.1.10	OCM067/2022	STREET TREE POLICY	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION</p> <ol style="list-style-type: none"> <li>1. NOTES the changes mentioned in the officer's comment section of the report with major modifications rationalised within the attached Significant Change Register;</li> <li>2. ADOPTS the attached updated Street Tree Policy subject to the following changes; <ol style="list-style-type: none"> <li>1. On page 5, first paragraph, include the words shown in green as follows: "The selection of species shall be consistent with the Street Tree Masterplan or such variation as approved in accordance with section 4.2 of this Policy."</li> <li>2. Page 5, Tree watering, insert the words in green as follows: Unless agreed between the Town and the resident/owner, the Town is responsible for watering until all newly planted trees are established.</li> <li>3. Page 5, Tree pruning, insert the words in green as follows: "Any person carrying out unauthorised pruning of street trees may be liable for prosecution."</li> <li>4. Page 6, insert the words in green as follows: "Major pruning may require the Manager Parks and Operations to seek professional advice and/or services. Where pruning is requested by a resident to allow northern light, or in other cases where considered appropriate, the Manager Parks and Operations may require that the cost of such professional advice and/or services</li> </ol> </li> </ol>	Y	Policy updated and uploaded to website, complete.

			<p>and the cost of pruning shall be borne by the resident.</p> <p>5. Page 7, insert the following changes, marked in green,          There are unlikely instances whereby developers, for constructability reasons, require the removal of trees additional to the Council approved plans. The Director of Engineering Services will determine the appropriateness of each request on its merits in making the final decision.</p> <p>All property development related street tree removals approved by Council or Director of Engineering Services must:</p> <ul style="list-style-type: none"> <li>• Offset such removals by planting a minimum of three (3) verge trees along the same street that the trees are removed. Manager of Parks and Operations shall approve the position of these trees and the timing of planting, with priority given to planting on the verge from which the trees were removed.</li> <li>• The developer will be responsible for the supply, planting and two year maintenance of these offset trees.</li> <li>• The offset trees shall be of a size as determined by the Director of Engineering Services, with a view to replacing the canopy lost by the tree removal as soon as practicable.</li> <li>• The developer is to provide a bond determined by the Director of Engineering Services equivalent to the cost of supply, installation and two year maintenance of the offset tree numbers required.</li> <li>• Arborist certification is required from the developer at the end of the two year maintenance period to confirm that the offset trees are thriving before the bond is refunded to the developer or their nominee.</li> <li>• Alternatively, and only in the event that the Director of Engineering Services determines that there is insufficient space on the verge from which the trees are removed, the developer can provide an offset planting contribution determined by the Director of Engineering Services for the supply, installation and two year maintenance of the offset tree numbers required and the Town will plant them at a different location within the District. Where an offset planting contribution is paid in respect of any offset trees no</li> </ul>		
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				<p>bond shall be required in respect of those trees.</p> <p>6. Page 9, add the words in green as follows: "All reported incidents of vandalism will be investigated and responded to appropriately by the Town including by the erection of signage identifying vandalised trees or unauthorised tree removal in appropriate cases as determined by the Director of Engineering Services".</p> <p>3. NOTES that the Street Tree Masterplan will be revised accordingly to incorporate the new provisions within point one;</p> <p>4. NOTES that the Green Infrastructure Management Plan is currently in development and will consider the new additions in point one;</p> <p>5. NOTES that the documents mentioned in points three and four will be brought to an Ordinary Council Meeting after they have been completed; and</p> <p>6. Subject to points one to five, NOTES the transition of the street tree selection mentioned in the officer's comment section of the report.</p>		
24/05/2022	10.1.1 1	OCM066/2022	SHARK BARRIER COMMUNITY SURVEY	<p>COUNCILLOR MOTION AND COUNCILLOR RESOLUTION</p> <p>That Council DEFERS the request of the Chief Executive Officer to carry out a Cottesloe District wide community survey regarding the shark barrier so that the following information can be obtained:</p> <p>1. Risk assessment information from the installer and Town's insurers regarding increased likelihood or otherwise of damage occurring to the shark barrier if the season of the barrier was extended by a month (to the end of April) or moved to November-April inclusive.</p> <p>2. Financial assessment of estimated costs that might occur due to the increased time of the shark barrier in the water including but not limited to - insurance, maintenance, wear and tear, reduced life-expectancy, accumulation of weed, cleaning.</p> <p>3. Data gathered from the last 10 years of storms in the months of October and April to assess the potential risks and impact of</p>	Y	Matter dealt with June'22 OCM, compete.

				<p>adjusting the period the shark barrier is installed.</p> <p>4. Feedback from discussions with the State Government to determine their openness to change the section 91 approvals. That a report be brought back to the JULY 2022 Ordinary Council Meeting so that the merits of community consultation can be considered with the above information and if consultation proceeds that it can occur with the community being fully informed about likely costs.</p>		
24/05/2022	10.1.1 2	OCM060/2022	REQUEST FOR APPROVAL - NEW LICENSE TO OCCUPY PUBLIC TRANSPORT AUTHORITY LAND	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council AUTHORISES the CEO and the Mayor to execute the attached Confidential License Agreement and apply the common seal if required.	Y	Licence agreement signed, competed.
24/05/2022	10.1.1 3	OCM068/2022	TASK FORCE ON RESIDENTIAL AND RECREATIONAL VERGE USES	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council: <ul style="list-style-type: none"> <li>1. NOTES the minutes from the Taskforce on Residential and Recreational Verge Uses;</li> <li>2. NOTES the legal and insurer's advice enclosed as a Confidential Attachment;</li> <li>3. DEFERS consideration of the matter at the May 2022 Ordinary Council Meeting; and</li> <li>4. Subject to the ACCEPTANCE of point two, refers the matter back to the Task Force on Residential and Recreational Verge Uses for it to consider the advice mentioned in point one.</li> </ul>	Y	Matter dealt with at June'22 OCM.

24/05/2022	13.1.1		CONSULTANT SELECTION - CHIEF EXECUTIVE OFFICER APPRAISAL AND KPI	SUBSTANTIVE MOTION THAT Council SELECTS Price Consulting Group to facilitate and assist in the conduct of the Chief Executive Officer Performance Appraisal and in the setting of the forthcoming year's Key Performance Indicators, subject to clarification by the Administration that the quote from Price Consulting Group includes setting the CEOs KPIs (2022/23) and that the work can be completed in time for an item to be brought to Council by the July 2022 Council Meeting.	N	Review in progress, to be presented to July'22 OCM.
26/04/2022	10.1.1	OCM040/2022	RECEIVAL OF ANNUAL ELECTORS MEETING MINUTES	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION 1. THAT Council RECEIVES the Unconfirmed Minutes of the Annual General Meeting of Electors for the 2020/21 financial year held on Wednesday, 9 March 2022, noting the Motions passed at the meeting and the Administration comments on the action and status of Motions 2 to 9 and 12 to 15, as attached. 2. THAT Council rejects Motions 10 and 11. 3. REQUESTS the Chief Executive Officer to advise each Mover and Seconder of Motions from the Annual Meeting Electors of the Council's resolution in relation to their specific motion.	Y	Minute received, letters issued, completed.
26/04/2022	10.1.2	OCM041/2022	CORPORATE BUSINESS PLAN REVIEW	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION 1. THAT Council NOTES the Review undertaken of its Corporate Business Plan for 2021/22 confirming that no change to the Plan is necessary. 2. THAT Council INCLUDES as part of the Draft Budget development for 2022/23 costs associated with the development of including Community Engagement for a new Strategic Community Plan.	Y	Noted, completed.

26/04/2022	10.1.4	OCM047/2022	<p>COUNCIL SUBMISSION TO THE WESTERN AUSTRALIAN PLANNING COMMISSION (WAPC) - OCEAN BEACH HOTEL REDEVELOPMENT , LOTS 1, 7-9, 11-17, 32-39 (140) MARINE PARADE, COTTESLOE</p>	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION</p> <p>1. THAT Council ADVISES the SDAU and WAPC that it strongly OBJECTS to the proposed mixed-use development on the Ocean Beach Hotel site on Lots 1, 7-9, 11-17, 32-39 (140) Marine Parade, Cottesloe for the following reasons:</p> <p>a) The proposed development is contrary to the established State and Local planning framework due to the omission of a structure plan, the uncertainty as to what land uses may be permissible on the site in the future, the undesirable precedence for non-compliant building heights, storeys, and setbacks along the Cottesloe foreshore, and the absence of orderly and proper planning;</p> <p>b) The proposed building heights and reduced setbacks will have a significant detrimental visual impact on the locality and affect views of the foreshore and ocean from nearby properties, westward along Eric Street, and from the Cottesloe Civic Centre which is included on the State Register of Heritage Places;</p> <p>c) The proposed development does not adequately respect the scale and built form of surrounding residential development, mostly 2 and 3 storeys to the south and east;</p> <p>d) There is insufficient parking proposed for the non-residential uses and the parking and manoeuvring areas do not all appear to satisfy AS2890.1;</p> <p>e) There is insufficient consideration of a developer contribution being made towards the Town’s existing infrastructure plans for the locality, including development of the adopted Foreshore Masterplan on the western side of the OBH site, modifying the Eric Street and Marine Parade interface, and instigating a Principal Shared Path (PSP) along the northern side of the site; and</p> <p>f) The sizes of the proposed multiple dwellings do not provide sufficient diversity to ensure adequate housing choice in the development.</p> <p>2. That in the event the WAPC does not refuse the development application, then Council requests that the matter be DEFERRED to</p>	Y	<p>Awaiting further response from SDAU regarding proposal, no further action available by ToC, complete.</p>
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			<p>enable the Town to prioritise a review of its Building Design Controls for Special Control Area 2 which will assist in providing an orderly and proper planning framework for the locality, more in keeping with the Town’s Local Planning scheme than is the proposed development on this site, and taking into account the approval by the WAPC of a 7-storey mixed-use development on Marine Parade and the proposed Special Matters Development Assessment Panel Precinct Plan for the Cottesloe Foreshore. In this regard, the Town would welcome the opportunity to work with the WAPC in developing a suitable timetable for this to be completed as part of its Local Planning Strategy.</p> <p>3. A condition be included in the approval of any proposed development on the site requiring a significant monetary contribution to be made to the Town for infrastructure items to support the orderly development of the area and cater to the additional demand from the proposed increased population. This will be used to facilitate the development of the adopted Foreshore Masterplan on the western side of the OBH site, modify the Eric Street and Marine Parade interface, and instigate a Principal Shared Path (PSP) along the northern side of the site. These have all been identified in strategic planning instruments recognising the demographic changes that are occurring in the locality. Costs for the proposed works can be provided by the Town, based on industry benchmarks for specifications at an appropriate standard in accordance with SPP 3.6.</p> <p>4. THAT Council welcomes redevelopment of the Ocean Beach Hotel site that is consistent with the objectives of the Local Planning Scheme and reflecting the points made in the officer’s report.</p> <p>5. THAT Council RECOMMENDS to the State Development Assessment Unit (SDAU) that any approval of the proposal is subject to hotel accommodation being sited on the Western aspect of the development to maximise the year-round tourist appeal and benefits to the wider community.</p>		
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				6. That this report and the Council resolution be forwarded to the SDAU and WAPC for consideration.		
26/04/2022	10.1.5	OCM048/2022	DEVELOPMENT ASSESSMENT PANEL (DAP) REFORMS - CONSULTATION	<p>COUNCILLOR MOTION AND SUBSTANTIVE MOTION</p> <p>THAT Council AUTHORISES the Town's administration to complete the DPLH feedback form regarding the proposed planning reforms (planningreforms@dplh.wa.gov.au) and advise:</p> <ol style="list-style-type: none"> <li>1. That the Town objects to the inclusion of the Cottesloe foreshore as a Special Matters DAP Precinct as the proposed development criteria appears to be significantly less than for other proposed precincts, and this will result in many applications being taken away from local government decision making;</li> <li>2. That a fee should be required to be paid by the applicant to local government for developments referred to a Special Matters DAP;</li> <li>3. That the Town would welcome the opportunity to work with the DPLH and WAPC in developing a suitable timetable to prioritise a review of its Building Design Controls for Special Area 2 which will assist in providing an orderly and proper planning framework, taking into account the approval by the WAPC of a 7-storey mixed-use development on Marine Parade and any other SDAU decisions that may be forthcoming, and facilitating a need and nexus for developer contributions to be established; and</li> <li>4. That this report and the Council resolution be forwarded to the DPLH for consideration during the consultation period. The Town objects to the introduction of District DAP's that might not be bound by Local Planning Schemes or would not include elected</li> </ol>	Y	DPLH feedback provided, complete.



				members appointed by the Councils of the relevant local government as members of the Panels, or would dilute the proportion of such elected members on the Panel.		
26/04/2022	10.1.6	OCM043/2022	PROPOSED ROAD NAMING	<p>OCM043/2022  OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> <li>1. APPROVE 'Turville Lane' as the name for Right of Way 49 as shown in Diagram A;</li> <li>2. APPROVE 'Lexcen Close' as the name for Curtin Avenue Service Road as shown in Diagram B;</li> <li>3. NOTES that subject to points one and two, a formal application will be made to Landgate; and</li> <li>4. NOTES that in the event that either name is not formally accepted, an alternative name will be sourced and residents consulted before the matter is brought back to an Ordinary Council Meeting.</li> </ol>	N	Recommended names issued to Landgate, awaiting confirmation.

26/04/2022	10.1.7	OCM049/2022	JOHN BLACK DUNE MASTERPLAN	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> <li>1. THANKS Cottesloe Coastcare and Perth NRM for their value adding input and taking the time to work in partnership with the Town of Cottesloe to develop the landscape concept within the John Black Dune Park Masterplan attached; and</li> <li>2. ACCEPTS the attached John Black Dune Park Masterplan that comprises of a landscape and skate park concept; and</li> <li>3. NOTES that the attached John Black Dune Park Masterplan will be used to apply for any appropriate grants to optimise any external funding for the different components within the plan, and</li> <li>4. REQUIRES the tender documents for design and construction of the John Black Dune Park project to outline an integrated plan for the work of building the skatepark with a program of staged native revegetation landscaping to maximise the preservation of refuge for native fauna.</li> </ol>	N	Points 1-3 complete, awaiting funding to progress Point 4.
26/04/2022	10.1.8	OCM050/2022	ELECTED MEMBER APPOINTMENT TO WESTERN SUB-GROUP METROPOLITAN REGIONAL ROADS GROUP	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council APPOINTS:</p> <ol style="list-style-type: none"> <li>1. Cr Sadler as the Town of Cottesloe Council representative to the Metropolitan Regional Road Group's Western Sub-Group; and</li> <li>2. Cr MacFarlane as the Town of Cottesloe Council Deputy representative to the Metropolitan Regional Road Group's Western Sub-Group.</li> </ol>	Y	MRRG Western Subgroup advised of appointments, complete.

26/04/2022	11	OCM051/2022	COUNCILLOR MOTION - STATE GRANT-FUNDING EQUALITY FOR LOCAL GOVERNMENT ACTIVE TRANSPORT INFRASTRUCTURE	<p>COUNCILLOR MOTION</p> <p>That Elected Members request the WA Local Government Association (WALGA) to adopt advocacy positions that support:</p> <ol style="list-style-type: none"> <li>1. Increased flexibility in the purposes for which State grant funding to Local Government road infrastructure can be used – broadening the uses to include pedestrian and cycle infrastructure.</li> <li>2. Funding contributions for cycle infrastructure grants to be 2/3 State: 1/3 Local Government, aligning with the ratios for State road infrastructure grant funding.</li> <li>3. That the equality in funding ratios for cycle infrastructure grants in Point 2 is achieved through an increase in State funding contribution.</li> </ol> <p>That the advocacy position is used to lobby the State Government to achieve equality in funding for all modes of transport infrastructure under the jurisdiction of Local Government, for the benefit and well-being of the community.</p>	N	Included in June WALGA Zone agenda.
22/03/2022	10.1.3	OCM031/2022	MID-YEAR BUDGET REVIEW 2021/22	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> <li>1. RECEIVES the Budget Review for the Financial Year 2021/22;</li> <li>2. ADOPTS the amendments contained within the attached Budget Review document;</li> <li>3. SETS the materiality levels of \$25,000 for the monthly reporting of significant variances of income and expenditure in the Statement of Financial Activity;</li> <li>4. TRANSFERS an amount of \$250,000 to the Public Open Space Reserve.</li> <li>5. NOTES the predicted closing surplus of \$40,509 to be carried forward to 2022/23.</li> </ol>	Y	Financial System updated with amended budget, complete.

22/03/2022	10.1.5	OCM033/2022	HARVEY FIELD RECREATION PRECINCT - PUBLIC CONSULTATION	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council:</p> <p>1. APPROVES the attached Concept Recreational Precinct Masterplan Diagrams for the purpose of public consultation and referral to the Heritage Council of Western Australia;</p> <p>2. NOTES that the option one is the preferred solution and the fencing mentioned in option two will only be further considered after all other possible engineering approaches have been exhausted;</p> <p>3. NOTES that a copy of the Community Engagement Plan will be provided to Council for its information prior to the commencement of the formal consultation; and</p> <p>4. NOTES that after the public consultation an item summarising the feedback received including those provided prior to the formal survey starting will be brought to Council for consideration.</p>	Y	Draft plan is completed and will be circulated to elected members before 22/4/2022. Consultation completed and report to Council at June'22 OCM.
22/03/2022	10.1.6	OCM034/2022	PROPOSED INSTALLATION OF SCULPTURE ON 9 HENRY ROAD VERGE	<p>OCM034/2022</p> <p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION THAT Council APPROVES the application to install the stone sculptures on the verge adjacent to 9 Henry Road, subject to the following conditions:</p> <p>1. The main sculpture (currently three metres tall) shall be no more than 1800mm high and no wider than 400mm in width;</p> <p>2. The remaining two smaller sculptures shall not exceed 750mm in height and 400mm in width;</p> <p>3. All three sculptures shall be contained within garden beds as per condition 4.5 l. of the Town's Residential Verges Policy – "Rocks and earth mounding are permitted in garden beds."</p> <p>4. Subject to the acceptance of point one to three, consult with and gain the support of residents and owners to properties directly adjacent for the sculpture size and their location on the verge;</p> <p>5. The location of the sculpture shall have regard to the location of underground services (the responsibility of the owner) or infrastructure and street tree roots, public safety, traffic safety, security, visual amenity and any other relevant considerations; and</p> <p>6. Installation works shall be to the specification and satisfaction of the Town, with the owners being responsible for all costs, including ascertaining the location of underground services or infrastructure and any necessary alteration or protection of such;</p> <p>7. The owners of the sculpture shall be responsible for all</p>	N	Approval Letter to be issued. Waiting confirmation of indemnity.

				<p>maintenance and repair of the sculpture, to the satisfaction of the Town;</p> <p>8. The owners shall provide indemnity to the satisfaction of the Town to protect the Council from any form of liabilities as a result of the sculpture being placed on the mentioned verge; and</p> <p>9. The owners shall obtain from an insurance company approved by the Town of Cottesloe an insurance policy, in the names of the Town of Cottesloe and the applicants, indemnifying the Town of Cottesloe against any claim for damages that may arise in, or out of, the construction, maintenance or use of the sculptures.</p> <p>10. The Town reserves the right to at any time require the sculpture to be temporarily or permanently removed due to public works affecting the verge or negative impacts associated with the sculpture, with the verge and any affected infrastructure being made-good at the cost of the owners of the sculpture.</p> <p>Advice Note:</p> <p>1. The Town of Cottesloe has established a Task Force on Residential and Recreational Verge Uses.</p> <p>2. The requirement for and the issues of indemnity and insurances are being explored with the Western Australia Local Government Association (WALGA), Local Government Insurance Scheme and the Department of Local Government.</p> <p>3. Should the applicants at 9 Henry Street run into difficulties with indemnity and insurance they may need to defer their application until the issues are determined by the Task Force.</p>		
22/02/2022	10.1.7	OCM015/2022	PARRY STREET PARKING CHANGES	<p>COUNCILLOR MOTION</p> <p>THAT Council:</p> <p>1. REQUESTS that resolution OCM084/2021 relating to the review of the Town’s Parking and Parking Facilities Local Law be actioned forthwith, with a report to be brought to the April Briefing forum outlining the suggested approach and a timeframe for progressing the review through to the new provisions coming into force.</p>	Y	<p>Proposed new permit system discussed with Council at the April Elected Members Briefing, awaiting advice legal advice prior to preparing a Council Report.</p> <p>Draft Parking Local Law included in July’22 OCM agenda.</p>

22/02/2022	10.1.9	OCM012/2022	SKATEPARK PROJECT - PREFERRED CONCEPT	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> <li>1. THANKS all participants for taking the time for attending and contributing towards the concept design workshop;</li> <li>2. ACCEPTS the attached preferred skate park concept design for the purpose of seeking maximum grant funding for detail design and construction, subject to the Administration developing an overall concept plan for native revegetation and appropriate infrastructure for the whole of the John Black Dune Park site in partnership with Cottesloe Coastcare and Perth NRM.</li> <li>3. NOTES that funding to develop a Masterplan for John Black Dune Park will be put up in the 2022/2023 budget for Council's consideration;</li> <li>4. NOTES that a separate report will be brought back to an Ordinary Council Meeting for a budget to be approved once the grants have been successful in order for a design and construct tender to be advertised;</li> <li>5. NOTES feedback on the design elements within the preferred skate park concept and location will be taken into account in the detailed design stage, having due regard to size, cost and project brief of the skatepark;</li> <li>6. Notes that the project delivery framework approved by Council at the March 2021 Ordinary Council Meeting will be updated to include point four; and</li> <li>7. NOTES that the overall Masterplan for John Black Dune Park will be considered in the 2022-23 budget deliberations and will include a native revegetation and infrastructure plan for John Black Dune Park.</li> </ol>	N	Project subject to funding applications.
14/12/2021	10.1.2	OCM242/2021	TASK FORCE FOR RECREATIONAL AND RESIDENTIAL VERGE USES	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council APPROVES the extension of the Taskforce for residential and recreational verge uses until 30 June 2022, noting the reasons for this request and the timeframes mentioned in the officer's comment section of the report.</p>	Y	Matter subject to subsequent Council resolutions, complete.

14/12/2021	10.1.3	OCM243/2021	ASSET MANAGEMENT PLAN	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council:</p> <p>1. NOTES the attached first iteration of Asset Management Plan that will be used to develop the Town’s Long Term Financial Plan;</p> <p>2. NOTES that a second iteration of the Asset Management Plan that addresses all feedback provided at the December 2021 Agenda Forum and Ordinary Council Meeting including a draft Long Term Financial Plan will be brought back to an Elected Members Workshop before tabling at an Ordinary Council Meeting in 2022; and</p> <p>3. REQUESTS the Administration to consider cost reductions opportunities in both the documents mentioned in point one before the meetings mentioned in point two.</p>	N	Long Term Financial Plan under development to be presented at a future OCM.
14/12/2021	10.1.4	OCM245/2021	INDIANA TEA HOUSE REDEVELOPMENT PROPOSAL	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council:</p> <p>1. INSTRUCTS the CEO to seek comment on the attached development proposal for Indiana Tea House and Boat Shed (the Proposal), no later than the 31 January 2022 from:</p> <p>a. The Town of Cottesloe Design Review Panel (DRP);</p> <p>b. The Non Elected members of the Town of Cottesloe Foreshore Precinct Advisory Committee (FPAC); and</p> <p>c. The Cottesloe Surf Life Saving Club (CSLSC)</p> <p>2. INSTRUCTS the CEO to provide the Proponent an opportunity to respond to all comments received in relation to Point one;</p> <p>3. INSTRUCTS the CEO to seek advice as soon as practicable on:</p> <p>a. the commercial and legal aspects of the Proposal; and</p> <p>b. the heritage and environmental impacts of the Proposal; provided that prior to obtaining such advice, the Proponent agrees to meet the Town’s costs reasonably incurred in obtaining such advice and provides security for such agreement, to the Town’s reasonable satisfaction.</p> <p>4. DEFERS consideration on the Proposal until Council has had an opportunity to deliberate on the comments and advice received (Points one, two and three), at the earliest opportunity.</p>	N	DRP, FPAC & CSLSC meeting occurred and comments issued to proponent. In principle funding agreed by proponent and received. RFQ developed and issued. Quotes have been received and work commenced. Reports from consults currently being finalised.

23/11/2021	10.1.3	OCM226/2021	LEASE OF AGED CARE (WEARNE) FACILITY - CURTIN HERITAGE LIVING INCORPORATED	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> <li>1. Surrender the current Lease over the Wearne Aged Care Facility to Curtin Heritage Living Incorporated.</li> <li>2. Enter into a new lease over the Wearne Aged Care Facility to Curtin Heritage Living Incorporated in the substantial form as attached to this Report.</li> <li>3. Provide Delegated Authority to the Chief Executive Officer to make any minor, non substantial changes to the lease document if required.</li> <li>4. That the Chief Executive Officer and the Mayor be authorised to sign and seal the new Lease document.</li> </ol> <p>Advice note: Council notes the advice of the Administration that the new lease referred to in paragraph 2 is in substantially the same terms as the Lease which Council approved when it approved the execution of the Agreement to Lease at the April 2016 OCM.</p>	Y	Lease documents with other partner Local Governments. All other local governments have signed the lease, complete.
23/11/2021	10.1.4	OCM222/2021	COTTESLOE PYLON RESTORATION APPEAL	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> <li>1. REDEFINES the Cottesloe Pylon Restoration Appeal to broaden the scope to permit donations to be raised for the Cottesloe Beach Heritage Precinct.</li> <li>2. RECEIVES a further report in due course on how an Appeal, which would include the raising of funds for the Cottesloe Beach Heritage Precinct, is proposed to operate.</li> </ol>	N	Point 1 complete, Point 2 being developed.
28/09/2021	10.2.2	OCM170/2021	RECEIPT OF TASK FORCE ON RESIDENTIAL AND RECREATIONAL VERGES USES MINUTES - 13 SEPTEMBER 2021	<p>THAT Council RECEIVES the attached Unconfirmed Minutes of the Task Force on Residential and Recreational Verges Uses Meeting held on 13 September 2021 and ADOPTS the recommendations contained within.</p>	Y	Minutes received, subject to subsequent Council resolutions, complete.
28/09/2021	10.2.3	OCM187/2021	RECEIPT OF FORESHORE PRECINCT ADVISORY COMMITTEE MINUTES - 15 SEPTEMBER 2021	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION (FORESHADOWED) THAT Council RECEIVES the attached Unconfirmed Minutes of the Foreshore Precinct Advisory Committee Meeting held on 15 September 2021 and ADOPTS the recommendations contained within.</p>	Y	Minutes received, subject to subsequent Council resolutions, complete.



24/08/2021	10.1.6	OCM143/2021	STREET TREES	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION THAT Council:</p> <p>1. DEFERS 1 and 3 Torrens Court residents’ request for verge tree planting exemptions as per the reasons stated in the Administration’s preferred Option 2, to allow further investigations to be undertaken (including further discussions with the residents) to determine a suitable tree species that addressed concerns including northern light access and appropriate scale for the setting;</p> <p>2. NOTES that subject to the APPROVAL of Point One, an item will be brought back to an Ordinary Council Meeting and the resident notified of the timing of this item being re-tabled; and</p> <p>3. APPROVES 26 Deane Street resident olive tree planting application.</p>	Y	<p>Resident has been consulted on the species and have indicated that they still do not want a tree but in the event that they need to have one, a non-fruiting olive tree is acceptable.</p> <p>A report is expected to return to Council no later than June 2022 that will include any requested changes for the 2022 planting season.</p> <p>Street Tree Policy resolved by Council at Jun’22 OCM, complete</p>
27/07/2021	10.1.7	OCM124/2021	CITIES POWER PARTNERSHIP - ACTION PLEDGES	<p>COUNCILLOR MOTION (FORESHADOWED) AND COUNCIL RESOLUTION THAT Council ENDORSES the following five key action pledges as part of the Town’s registration with the Cities Power Partnership Program:</p> <p>1. Power council operations by renewable energy, and set targets to increase the level of renewable power for council operations over time;</p> <p>2. Adopt best practice energy efficiency measures across all council buildings and support community facilities to adopt these measures;</p> <p>3. Support cycling through provision of adequate cycle lanes, bike parking and end-of-trip facilities;</p> <p>4. Set city-level renewable energy or emissions reduction targets;</p> <p>5. Set up meetings and attend events to work with other cities on tackling climate change; and</p> <p>6. NOTES that a review will be done every six months in line with Cities Power Partnership’s progress survey timeframe.</p>	N	<p>Points 1-5 complete. Awaiting to receive of survey from Cities Power Partnership prior to conducting review. Still not received CPP progress survey report, report to be prepared for July/Aug’22 OCM.</p>

27/07/2021	13.1.1	OCM132/2021	BUILDING ACT PROSECUTION - SECTIONS 9 (A) AND 41 (2) (A) OF THE BUILDING ACT 2011	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION 1. THAT Council APPROVES administration to commence a Building Act Prosecution against Do a Dinner Pty Ltd, for two separate offences being; 2. Carrying out works without a building permit and; 3. Occupying a building without an Occupancy Permit.	Y	SAT Meeting on 20 April 2022, expecting matter to be dismissed as possible agreement between landlord and tenant may allow occupation application to considered. Application signed by property owner, matter concluded, complete.
27/05/2021	10.1.4	OCM084/2021	PARKING STRATEGY - AREA 2 CONTROLS	SUBSTANTIVE MOTION AND COUNCIL RESOLUTION 1. THAT Council introduce Resident and Visitor Parking permits for what is known as Area 2, East Cottesloe as depicted on the attached plan, in accordance with Section 8 of the Parking and Parking Facilities Local Law 2019 subject to: 1. the Administration receiving feedback from the residents in Area 2, that significant street parking issues have arisen due to the development of land in or adjoining Area 2, East Cottesloe. 2. THAT the wording regarding permits in the Area 2 Parking Strategy be altered accordingly when it is released for public consultation. 3. REQUESTS that administration undertake an urgent review of the Parking and Parking Facilities Local Law (outsourcing if required) to permit flexibility in the allocation of parking permits to ensure that the objectives of permit parking are met while minimising inconvenience to residents; and 4. BRINGS a report to the July Ordinary Council meeting with detailed proposals for such review. 5. That the Chief Executive Officer be authorised to investigate alternative parking arrangements for residents and their visitors in the event that the restrictions unreasonably impact those residents and their visitors in Area 2.	Y	Parking restriction actioned and area being monitored by Rangers. Currently analysing responses to Parking Strategy Consultation for a future report to Council. Proposed parking Permit system presented to April Briefing, awaiting legal advice prior to preparing Council Report. Draft Parking Local Law & Policy included in July'22 OCM agenda, complete.

27/05/2021	10.1.7	OCM079/2021	LIGHTING STRATEGY	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION</p> <p>That Council:</p> <p>1. Defers addressing the Item 10.1.7 until such time that a Council briefing can fully address questions and issues arising, including the following;</p> <p>1. The rationale for the current priority assigned to this matter by the Town officers and;</p> <p>2. The extent of any planned upgrades to ensure compliance with what is effectively a non-mandatory Australian Standard and;</p> <p>3. Sufficient justification for any expenditure either in the planning phase or the implementation phase.</p>	N	Report being prepared for March'22 Elected Members Forum. Matter deferred due to other priorities, possible briefing in Aug'22.
23/06/2020	10.1.8		FLORENCE STREET ENCROACHMENTS	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION</p> <p>THAT Council:</p> <p>1. AGREES that unauthorised land encroachments on Town's Right of Ways needs to be addressed so that the Town's and private landholder's ownership boundaries are clear;</p> <p>2. AUTHORISES the CEO to progress discussions and negotiations with landowners and:</p> <p>a. ACKNOWLEDGES that Adverse Possession may apply and should be expressly raised with landowners;</p> <p>b. REQUIRES that the Town's costs to address unauthorised land encroachments be borne by the landowners;</p> <p>c. AGREES that any rights for back-rating any land previously utilised and/or amalgamated into private land can be waived as part of the negotiations (in light of (b) above); and</p> <p>d. APPROVES the exemption of clause 3.58 (2) of the Local Government Act (1995) (if it is relevant) when dealing with the encroachments along ROW 20A and 20B (noting that this point is based on the Local Government (Functions and General) Regulations 1996 Clause 30 (2) (ii)).</p> <p>3. REQUIRES the Administration to report to Council at the July Briefing Forum on the background to the consideration of Adverse Possession claims in respect of ROW 20A and 20B, at Council meetings in August 2009, including legal advice and communications with landowners;</p> <p>4. REQUIRES that the final position as negotiated by the CEO be returned to Council for endorsement, prior to implementation.</p>	N	Completed consultation with affected landowners. Awaiting response from Landgate on Adverse Possession advice (several requests made). Latest advice received is that residents are close to finalising their submission to Landgate. Affected landowners have seeking legal advice and are going through the adverse possession process through Landgate.