



Town of Cottesloe

I hereby certify that the minutes of the Ordinary Council meeting
held on

Tuesday, 22 July 2025

were confirmed as a true and accurate record by Council resolution.

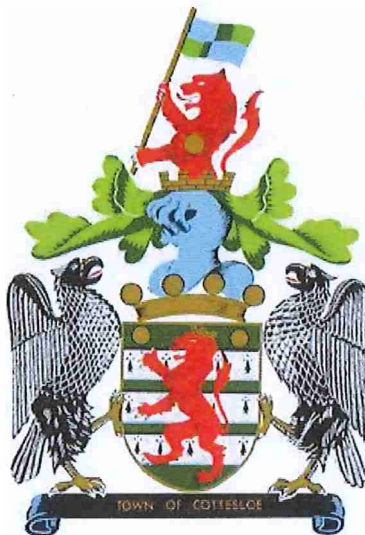
Signed:

A handwritten signature in blue ink, appearing to read 'Derran Jones', is written over a light grey rectangular background.

Presiding Member

Date: 26 August 2025

TOWN OF COTTESLOE



ORDINARY COUNCIL MEETING CONFIRMED MINUTES

ORDINARY COUNCIL MEETING
HELD IN THE
Council Chambers, Cottesloe Civic Centre
109 Broome Street, Cottesloe
6:00 PM Tuesday, 22 July 2025

A handwritten signature in black ink, appearing to read "Mark Newman".

MARK NEWMAN
Chief Executive Officer

1 August 2025

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Agenda and minutes are available on the Town's website www.cottesloe.wa.gov.au

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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 6:01 pm.

I would like to begin by acknowledging the Whadjuk Nyoongar people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

2 DISCLAIMER

The Presiding Member drew attention to the Town's Disclaimer. The Presiding Member announced that the meeting is being livestreamed on the Town's website this evening and the recording will remain on the website and available to the public. Anyone attending the meeting, particularly if they are speaking, may be captured on the livestream recording.

3 ATTENDANCE**Elected Members**

Mayor Lorraine Young
Cr Helen Sadler
Cr Melissa Harkins
Cr Chilla Bulbeck
Cr Brad Wylynko
Cr Michael Thomas
Cr Katy Mason
Cr Jeffrey Irvine
Cr Sonja Heath

Arrived at 6:05 pm

Officers

Mr Mark Newman	Chief Executive Officer
Mr Shaun Kan	Director Engineering Services
Mr Steve Cleaver	Director Development and Regulatory Services
Mrs Vicki Cobby	Director Corporate and Community Services
Ms Jacquelyne Pilkington	Governance & Executive Office Coordinator
Ms Magdalena Domanska	Executive Services Officer

3.1 APOLOGIES

Nil

Officers Apologies

Nil

3.2 APPROVED LEAVE OF ABSENCE

Nil

3.3 Applications for Leave of Absence

OCM097/2025

Moved Cr Sadler

Seconded Cr Harkins

That Cr Mason be granted a leave of absence from 11 to 14 August 2025.

Carried 8/0

Cr Bulbeck arrived to the meeting at 6:05 pm.

4 DECLARATION OF INTERESTS

Cr Sadler declared an IMPARTIALITY INTEREST in item 10.1.4 by virtue “as I am a board member of WestCycle and I will make a decision on its merits and vote accordingly”

Cr Sadler declared an IMPARTIALITY INTEREST in item 13.1.2 by virtue “as I am a board member of WestCycle and I will make a decision on its merits and vote accordingly”

5 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Presiding Member announced that the meeting is being recorded on the town’s website this evening, and the recording will remain on the website and available to the public. Anyone attending the meeting, particularly if they are speaking, may be captured on the livestream recording.

6 PUBLIC QUESTION TIME**6.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Mr Peter Rattigan – 9 Grant Street, Cottesloe

Cottesloe Tree Canopy Advocates

Q1: Since February 2024 has there been a change in the overall tree canopy in Cottesloe a), on private land; b), on public land and if so what is the change.

R1: There is no current data to determine this. An aerial flyover is planned for 2026 to determine the changes in canopy. The Council measures tree canopy once every two years.

Q2: How is the overall tree canopy in Cottesloe; a,) on private land and b) on public land measured and how often is it measured.

- R2: The measurement done in 2023 shows that 12% of Cottesloe's private land area is covered by canopy and this is 14% over public land. The measurement is done bi-annually in line with the statutory review of Council's strategic documents.
- Q3: If Council had enacted a planning policy similar to that proposed by Cr Mason in February 2024, which aimed to limit the removal of significant trees on private property and which identified that the removal of a significant tree constituted "works" under the Planning and Development Act 2005 and therefore required development approval, would the state planning panel which recently approved the proposed 17 storey building in Station St Cottesloe have had to take that policy into consideration when making its decision?
- R3: The development at 7-11 Station Street was considered by the Western Australian Planning Commission's State Development Assessment Unit utilising Part 17 of the Planning and Development Act 2005 which gives certain powers to determine significant development applications to the state government.
- Section 275 of the Act states that when the Commission considers and determines a development application it is not bound nor restricted by any legal instrument (ie a local planning policy adopted under a local planning scheme and even the planning scheme itself).
- Rather, the Commission must have due regard to the purpose and intent of any planning scheme that has effect in the locality to which the development application relates and the need to ensure the orderly and proper planning, and the preservation of amenity of that locality.
- In other words, the Commission would have to have taken a Significant Tree policy into consideration when making its decision but would not have been bound by it.
- The Commission, when assessing the application at 7-11 Station Street, did consider the significant trees on the site but noted that their retention was not possible without significantly compromising the design of the development and considered that the proposed landscaping complied with the R Codes and removal of the two mature trees was offset by the proposed additional tree canopy. Conditions of approval included the requirement for an updated landscaping plan to provide for additional deep soil area.
- (It should be noted that the Part 17 pathway has been replaced with the Part 11B pathway which became operational on 1 March 2024 (after this application had been received). Part 11B is a refined and amended version for a post-COVID environment but gives the WAPC a similar range of powers to the Part 17 pathway).

6.2 PUBLIC QUESTIONS

Mr Peter Rattigan 9 Grant Street, Cottesloe

In an answer to a previous question Council has stated that tree canopy in Cottesloe is measured bi-annually and that the previous assessment was done in 2023 and the next assessment is planned for 2026.

- Q1a. Is this not a tri-annual process rather bi-annual?
- Q1b. What date, including the day, month and year was the last tree canopy assessment done?
- Q1c. What date, including the day, month and year is the next tree canopy assessment to occur?

Bearing in mind that Green Infrastructure Strategy has a goal of 30% tree canopy in the Town by 2030 and that the present tree canopy is presently a long way from that goal

- Q2a. What actions would be required from the Town to put in place annual assessment of the Town's tree canopy?

Above were taken on notice

As the Town has acknowledged that the Western Australian Planning Commission, in making its decision relating to the Station St towers, would have had to give consideration to a planning policy of the Town protecting significant trees on private property if in fact the Town had enacted such a policy and as adopted by nearby Councils.

- Q3a. Will the Council consider adopting a planning policy for the protection of significant trees on private property so that WAPC is obliged to consider such a policy when dealing with any future applications in the town similar to the Station Street towers proposal?
- R3a: Refer to Officer comments on page 7 of the **July 2025 Ordinary Council Meeting Agenda**. Council has no current plans for adopting a planning policy for the protection of significant trees on private property. However, this may be reconsidered following approval of the Town's Local Planning Strategy by the WAPC, and appropriate provisions being incorporated in the new Local Planning Scheme, as these documents will reinforce the Town's local planning framework and carry more statutory weight than a local planning policy.

Mr Kevin Morgan – 4/1 Pearse Street, Cottesloe

Q1a: Do I understand that there are 3 meetings per month being a monthly Workshop, Agenda Forum and a Ordinary Council meeting?

R1a: Yes that is correct, and the Presiding Member said they believed they had said “at least 3 meetings”

Q1b: Would you agree the pre-meeting of the Agenda Forum is not meeting required under the act?

R1b: Yes I would agree.

Q1c: And, the pre-Agenda Forum workshop is not a meeting required under the act, and does the Briefing Forum come first?

R1c: It is not termed a pre-AGENDA BRIEFING FORUM. These meetings are called Briefing Forums. The Briefing Forum is the 1st Tuesday of the month with the Agenda Forum being on the 3rd Tuesday, and the Ordinary Council meeting is the 4th Tuesday of the month.

Q1d: Does the Briefing Forum deal with upcoming Agenda items?

R1d: It deals with matters that may or may not come to future meetings. It is looking at matters which the Administration is seeking some kind of direction from Council. The Presiding member referred to the Department’s guidelines on these sorts of forums, which expressly acknowledge the appropriateness of holding them and of having them as closed meetings. The Presiding Member offered to have Administration send to you the Operational Guidelines for Council Forums, which sets out the purpose of the meeting.

The CEO added that as common practice and as per the Guidelines, that Strategic Briefing Sessions are held to enable Officers to brief Council on issues, and is not asking the Elected Members to debate, as this is not encouraged at all. He stressed that there is no debate or decision making at these forums.

Q1e: Where is the source of your power to provide a response to my Public Statement?

R1e: There is a residual provision in the Standing Orders local law that provides that where a matter is not expressly dealt with in the Standing Orders or the Act/Regulations, it is the Presiding Member's role to determine the appropriate procedure.

7 PUBLIC STATEMENT TIME

Adoption of the 2025/2026 Annual Budget – Item 10.1.1 – Item 6 – Elected Members Remuneration & CEO Proposed Key Performance Criteria 2025/26 (KPI) – Item 13.1.1

Mr Rattigan spoke on the Elected Member Remuneration and KPI's and suggested setting KPI's with Elected Members on the Tree Canopy.

Marine Parade Shared Path Public Consultation – Item 10.1.4

Mr Morgan spoke about the path upgrades over the years on Marine Parade and his dissatisfaction with where the path is proposed and the speed of the bicycle riders.

8 CONFIRMATION OF MINUTES

OCM098/2025

Moved Cr Sadler

Seconded Cr Thomas

That the Minutes of the Ordinary Meeting of Council held on Tuesday 24 June 2025 be confirmed as a true and accurate record.

Carried 9/0

For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Thomas, Mason, Irvine and Heath
Against: Nil

9 PRESENTATIONS**9.1 PETITIONS*****Section 9.4 - Procedure of Petitions***

The only question which shall be considered by the council on the presentation of any petition shall be -

- a) that the petition shall be accepted; or*
- b) that the petition not be accepted; or*
- c) that the petition be accepted and referred to a committee for consideration and report; or*
- d) that the petition be accepted and dealt with by the full council.*

Nil

9.2 PRESENTATIONS

Nil

9.3 DEPUTATIONS

A Deputation from the Cancer Council was tabled and has been recorded in an attachment to the Minutes on the website.

10 REPORTS**10.1 REPORTS OF OFFICERS****OCM099/2025****Moved Cr Mason****Seconded Cr Wylynko****COUNCIL RESOLUTION**

That Council adopts en-bloc the following Officer Recommendations contained in the Agenda for the Ordinary Council Meeting 22 July 2025:

Item #	Report Title
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10.1.2	Policy Review – Policies Recommended for Revocation
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10.1.3	Storage of Items, Materials and goods on Local Government Property Policy
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10.1.5	CEO Quarterly Information Bulletin
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Carried 9/0

**For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Thomas, Mason, Irvine and
Heath**

Against: Nil

CORPORATE AND COMMUNITY SERVICES**10.1.2 POLICY REVIEW - POLICIES RECOMMENDED FOR REVOCATION**

Directorate: Corporate and Community Services
Author(s): Vicki Cobby, Director Corporate and Community Services
Authoriser(s): Mark Newman, Chief Executive Officer
File Reference: D25/27181
Applicant(s):
Author Disclosure of Interest: Nil

SUMMARY

Policies are reviewed regularly to ensure they remain current and relevant. The ongoing policy review has identified policies that are operational in nature or duplicating existing processes/legislation and subsequently are recommended for revocation.

OFFICER RECOMMENDATION IN BRIEF

That Council APPROVES the revocation of the following policies as presented in the attachments:

1. Fringe Benefit Tax Policy; and
2. Differential Rating Policy; and
3. Acceptance of Grant Funding Policy; and
4. Rates Recovery Policy.

OFFICER COMMENT**Fringe Benefit Tax Policy**

The current policy was adopted by Council in February 2012.

It is an operational document and does not contain any strategic direction from Council. It is therefore recommended that the policy be revoked.

The policy, if revoked will become a Guiding Statement for use by the administration, as per the tracked changes in **Attachment (a)**. The final document is shown in **Attachment (b)**.

Differential Rating Policy

The current policy was adopted by Council in August 1994 and was last reviewed in November 2010.

This is a document that contains strategic direction from Council but it is not required in a policy because the Town is guided by the *Local Government Act 1995*, s.6.33 Differential General Rates and the *Local Government (Financial Management) Regulations 1996*, Part 5 – Rates and Service Charges. Approval must be sought from the Minister for Local Government if any of the parameters set by the regulations are exceeded.

In addition, the Local Government must seek Council's approval of the 'Notice of Intention to Levy Differential Rates' before advertising the 'Objects and Reasons'. The 'Objects and Reasons' articulate the aims and issues that the current policy seeks to address.

The current policy is shown in **Attachment (c)**.

Acceptance of Grant Funding Policy

The current policy was adopted by Council in May 2020 and has not been reviewed.

This policy limits the CEO's ability to accept grant funding above \$10,000 when the revenue or corresponding expense has not been budgeted.

The Town of Cottesloe purchasing policy also provides specific instruction that purchase orders are not to be raised when the expenditure is unbudgeted.

To accept unbudgeted grant funding the administration needs to seek approval for a budget amendment from Council, which must be approved by Absolute Majority. If Council does not approve of the grant funding, they can choose to amend or not approve the budget amendment. The policy is not required to bring this decision to Council.

The current policy is shown in **Attachment (d)**.

Rates Recovery Policy

The current policy was adopted by Council in December 1994, and was last reviewed in July 2009.

This policy provides operational guidance regarding the appropriate timing and authorised officers for initiating debt recovery action. The *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996* establish clear statutory requirements for due dates, penalty interest, and the authority to recover unpaid rates through legal processes. As the recovery of outstanding rates is an administrative function governed by legislation and internal processes, a separate Council policy is not considered essential.

The administration will be reviewing the Hardship Policy in the coming months, specific direction regarding unpaid rates by ratepayers experiencing hardship will continue to be addressed in that policy.

The current policy is shown in **Attachment (e)**.

ATTACHMENTS

- 10.1.2(a) Fringe Benefits Tax Policy - Tracked Changes to Guiding Statement - Fringe Benefits Tax [under separate cover]**
- 10.1.2(b) Guiding Statement - Fringe Benefits Tax [under separate cover]**
- 10.1.2(c) Differential Rating Policy [under separate cover]**
- 10.1.2(d) Acceptance of Grant Funding Policy [under separate cover]**
- 10.1.2(e) Rates Recovery Policy [under separate cover]**

CONSULTATION

Executive Team

STATUTORY IMPLICATIONS

Local Government Act 1995

Section 6.33 Differential General Rates

Section 6.50 Rates or service charges due and payable

Subdivision 5 — Recovery of unpaid rates and service charges

Subdivision 6 — Actions against land where rates or service charges unpaid

Local Government (Financial Management) Regulations 1996

Part 5 – Rates and Service Charges

POLICY IMPLICATIONS

Revoking these policies means they will no longer be used to guide administrative decision-making. However, this action does not alter the intent or desired outcomes previously supported by Council. The relevant functions and responsibilities will continue to be managed in accordance with legislation, established operational procedures, and best practice. Removing the policies simply reduces duplication and clarifies that these matters are appropriately addressed through existing statutory frameworks and internal processes.

STRATEGIC IMPLICATIONS

This report is consistent with the Town's *Council Plan 2023-2033*.

Priority Area 4: Our Leadership and Governance - Strategic leadership providing open and accountable governance.

Major Strategy 4.3: Deliver open, accountable and transparent governance.

RESOURCE IMPLICATIONS

There are no resource implications with revoking these Council policies.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

There are no perceived sustainability implications arising from the officer's recommendation.

RISK MANAGEMENT IMPLICATIONS

There is very little risk in revoking these policies as there is no anticipated change to business processes.

VOTING REQUIREMENT

Simple Majority

OCM100/2025

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved Cr Mason

Seconded Cr Wylynko

THAT Council REVOKES:

- 1. The Fringe Benefit Tax Policy as outlined in Attachment (a);**
- 2. The Differential Rating Policy as outlined in Attachment (c);**
- 3. The Acceptance of Grant Funding Policy as outlined in Attachment (d); and**
- 4. The Rates Recovery Policy as outlined in Attachment (e).**

Carried by En Bloc Resolution 9/0

DEVELOPMENT AND REGULATORY SERVICES**10.1.3 STORAGE OF ITEMS, MATERIALS AND GOODS ON LOCAL GOVERNMENT PROPERTY POLICY**

Directorate: Development and Regulatory Services
Author(s): Steve Cleaver, Director Development and Regulatory Services
Authoriser(s): Mark Newman, Chief Executive Officer
File Reference: D25/22409
Applicant(s): Nil
Author Disclosure of Interest: Nil

SUMMARY

For Council to consider a new policy on the storage of Items, Materials and Goods on Local Government Property.

OFFICER RECOMMENDATION IN BRIEF

THAT Council adopts the policy, Storage of Items, Materials and Goods on Local Government Property Policy

BACKGROUND

Currently the Town has a fee and charge for residents/builders who utilise the Towns property for the storage of items, this mainly relates to the verge area adjoining their boundaries. There are various requests for material on verge permits or workzone permits and they either relate to

1. Building Sites
2. Residential requests

Building Site materials on verge approvals generally may take up to two years, where as requests from a resident are generally for skip bins which last for much shorter periods of time.

All approvals are generally subject to conditions such as being time limited and the instalment of a tree protection zone (tpz). Fees are charged as per the Towns fees and charges adopted with the budget.

It is proposed by way of policy that the administration focuses primarily on verge use adjacent to building sites and provides reasonable exemptions for residential properties. ie hiring a skip bin to undertake a yard clean-up or the like.

OFFICER COMMENT

The Town has received comments on the lack of exemptions for verge usage that exists in other Local Governments particularly in relation to skip bins. The Policy will guide the administration on the requirements for applications for materials on verge applications. The policy mirrors policies that exist in neighbouring Local Governments and determines what

can be approved and what is prohibited. The policy also allows for skip bins to be placed on local Government property for two weeks without the need for a permit. The siting of site toilets and sheds should also be restricted to being located on private property in order to maintain the amenity of the Town.

Due to the nature of this style of application each service request does take administration time to record the application, take fees and process and issue the permits. For low level short duration applications such as short duration skip bins the costs of processing the application would likely outweigh the fees received and it is proposed that these be exempted.

ATTACHMENTS

10.1.3(a) Storage of Items, Material and Goods on Local Government Property Policy
[under separate cover]

CONSULTATION

Nil

STATUTORY IMPLICATIONS

Local Government Act 1995 s

Local Government (Uniform Local Provisions) Regulations 1996

Town of Cottesloe Local Government Property Local Law 2001

POLICY IMPLICATIONS

This matter will set Councils policy relating to Storage of Items, Materials and Goods on Local Government Property Policy.

STRATEGIC IMPLICATIONS

This report is consistent with the Town's *Council Plan 2023-2033*.

Priority Area 2: Our Town - Healthy natural environs and infrastructure meeting the needs of our community.

Major Strategy 4.2: Work innovatively and collaboratively with government, industry, business and community to deliver positive outcomes.

RESOURCE IMPLICATIONS

Resource requirements are in accordance with the existing budgetary allocation.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

There are no perceived sustainability implications arising from the officer's recommendation.

RISK MANAGEMENT IMPLICATIONS

There are no perceived risks associated with this item.

VOTING REQUIREMENT

Simple Majority

OCM101/2025

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved Cr Mason

Seconded Cr Wylynko

THAT Council adopts the policy Storage of Items, Materials and Goods on Local Government Property Policy (Attachment A)

Carried by En Bloc Resolution 9/0

EXECUTIVE SERVICES**10.1.5 CEO QUARTERLY INFORMATION BULLETIN**

Directorate: Executive Services
Author(s): Jacquelyne Pilkington, Governance & Executive Office Coordinator
Authoriser(s): Mark Newman, Chief Executive Officer
File Reference: D25/27833
Applicant(s): Nil
Author Disclosure of Interest: Nil

SUMMARY

To provide Council information and statistics on key activities during the year on a quarterly basis, as requested by Council or recommended by the Administration.

OFFICER RECOMMENDATION IN BRIEF

THAT Council notes the information provided in the Quarterly Information Bulletin (Attachments).

BACKGROUND

This report is consistent with the Town's Council Plan 2023 – 2033, Priority Area 4: Our Leadership and Governance - Strategic leadership providing open and accountable governance and Major Strategy 4.3: Deliver open, accountable and transparent governance.

OFFICER COMMENT

Elected Members should be aware that the Council Plan deliverables do not currently have a priority rating. Deliverable priorities will be considered by Council at a future meeting. In the interim all deliverables have been commented on

ATTACHMENTS

10.1.5(a) CEO Quarterly Information Bulletin [under separate cover]

CONSULTATION

Nil

STATUTORY IMPLICATIONS

Local Government Act 1995

Section 5.41 Functions of CEO

POLICY IMPLICATIONS

There are no perceived policy implications arising from the officer's recommendation.

STRATEGIC IMPLICATIONS

This report is consistent with the Town's *Council Plan 2023-2033*.

Priority Area 4: Our Leadership and Governance - Strategic leadership providing open and accountable governance.

Major Strategy 4.3: Deliver open, accountable and transparent governance.

RESOURCE IMPLICATIONS

Resource requirements are in accordance with the existing budgetary allocation.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

There are no perceived sustainability implications arising from the officer's recommendation.

RISK MANAGEMENT IMPLICATIONS

The CEO Quarterly Information Bulletin enhances transparency and accountability, enabling Council to monitor progress against strategic and operational objectives. It provides early identification of emerging issues, allowing timely intervention and informed decision-making. Regular reporting also supports good governance and mitigates risks by ensuring appropriate oversight of key projects, compliance matters, and resource management.

VOTING REQUIREMENT

Simple Majority

OCM102/2025

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved Cr Mason

Seconded Cr Wylynko

THAT Council notes the information provided in the Quarterly Information Bulletin

Carried by En Bloc Resolution 9/0

CORPORATE AND COMMUNITY SERVICES**10.1.1 ADOPTION OF THE 2025/2026 ANNUAL BUDGET**

Directorate: Corporate and Community Services
Author(s): Vicki Cobby, Director Corporate and Community Services
Authoriser(s): Mark Newman, Chief Executive Officer
File Reference: D25/26430
Applicant(s):
Author Disclosure of Interest: Nil

SUMMARY

The draft 2025/2026 Annual Budget is attached for Council consideration and adoption.

OFFICER RECOMMENDATION IN BRIEF

For Council to adopt, by Absolute Majority, the 2025/2026 Annual Budget along with the supporting schedules.

BACKGROUND

Under the *Local Government Act 1995*, Council is required to adopt an Annual Budget between 1 June and 31 August each financial year.

Three budget workshops were conducted between April and June 2025 to set the budgetary direction and inform the development of the 2025/26 Annual Budget. These workshops included detailed presentations and documentation, which provided Elected Members with opportunities to ask questions and offer direction to the administration in developing the draft budget and its various components.

OFFICER COMMENT

The budget has been prepared in accordance with the requirements of the *Local Government Act 1995*, the *Local Government (Financial Management) Regulations 1996*, and *Australian Accounting Standards*. It reflects the principles and feedback discussed with Elected Members during the budget workshops, with a focus on long term sustainability including a gradual increase to our Reserve Fund balances, service levels and delivering on the Council Plan. The Draft Statutory Budget document can be viewed as **Attachment (a)**.

The Town proposes a balanced budget for 2025/26, with neither a surplus nor a deficit. The estimated opening cash surplus for 2025/26 is \$1,276,963, representing the carried forward projects from 2024/25. This surplus will be utilised to complete these projects in 2025/26. The final figure for the 2024/25 cash surplus will be determined through end-of-year processing and audit.

The proposed General Rates are determined after considering all other sources of revenue, available reserve funding, expenditure requirements, efficiency and savings measures, and associated cost increases.

Below are the key inclusions in the proposed 2025/26 Annual Budget:

1. Operating Budget

The draft operating budget provides for the Town's day-to-day operations. The net operating budget position has improved by \$229K from last year's budget. Significant movements in revenue and expenditure include:

- A 3.9% increase in the rate in the dollar over all general rates, resulting in an additional \$506K, with an increase to the Residential Improved category minimum to \$900, increasing the number of properties in this category from 78 to 100 and revenue by \$28K. All other minimums increased by 3.9% and have resulting in an increase to revenue of \$5,464. In addition the budget includes an increase to interim rating of \$25K. An overall rate revenue increase of \$565K has been budgeted.
- Increased employment costs are due to a 3% pay increase as per the Town of Cottesloe Industrial Agreement, a correction to Ranger salaries and entitlements, an increase to the superannuation guarantee, a \$51K increase in workers compensation premium and the inclusion of three new positions – Governance Officer, Community Engagement Officer (part-time) and a Environmental/Sustainability Officer.
- Increased Materials and Contract costs based on the Local Government Cost Index of 2.4% and contracted increases under service delivery agreements. An increase to service levels has been budgeted for where required, for example rubbish collections in the Town Centre.
- Key strategic projects and initiatives including:
 - Carpark 2 Redevelopment: \$70K
 - Feasibility Study Curtin Avenue Crossing at Napier Street: \$20K
 - Land, Building & Infrastructure Revaluation: \$50K
 - Completion of the following carried forward projects - Local Planning Strategy, Cottesloe Village Centre Precinct Plan and Town Planning Scheme 4.

2. Capital Budget

A capital works program totalling \$3.88M entailing investment in infrastructure, land and buildings, plant and equipment and furniture and equipment is proposed. For the full list of Capital Works please see **Attachment (c)**.

Key Capital Projects in 2025/26 are listed below;

MRRG (Road rehabilitation) Marine Parade, Warton St to Pearce St	722,200
Healthy Streets Project Stage 1 – Broome Street	550,000
Marine Parade Shared Path North St to Curtin Ave – Detailed design	400,000
Plant, machinery and equipment replacement	357,000
South Cottesloe toilets	300,000
Harvey Field (Broome Street) Playground Upgrade	282,871
Civic Centre Playground renewals	200,000
Right of Ways - ROW 6, 67 & 68	140,000
Groyne Access Ramp Works	121,337
Civic Centre office refurbishment	101,587

3. Surplus at the start of the financial year

The opening balance, referred to in the Statement of Financial Activity as the “Surplus at the start of the financial year” is \$1,273,963. This also represents the anticipated surplus for the 2024/2025 financial year after the end of financial year transactions have been processed and audited. This surplus will be used to fund our carried forward projects as shown in the table below.

Carried Forward Projects funded by 2024/2025 closing surplus	Amount (\$)
Parking - In Ground Sensors	35,000
Civic Centre Office Refurbishment	101,587
John Black Dune Drink Fountain	65,000
Cottesloe Carpark No.2 Strategy	23,971
Groyne Access Ramp Works	121,337
Harvey Field (Broome Street) Playground Upgrade	282,871
Civic Centre Playground Upgrade Project (detailed design)	35,000
Healthy Streets Project	66,000
Brixton Street Resurfacing	27,000
Civic Centre Conservation Renewal	32,197
Anderson Pavilion Development	34,000
South Cottesloe toilets	300,000
Town Planning Scheme	125,000
Cottesloe Village Centre Precinct Plan	25,000
	1,273,963

4. Reserves

The Town forecasts a closing balance of \$8.69M in reserves for 2025/26, an overall increase to Reserves of almost \$200K. Please see Note 9 of **Attachment (a)** for more detail.

It is proposed that three reserves be amalgamated into similar reserves. The Civic Centre Reserve to be combined with the Property Reserve, the Recreation Precinct Reserve with the Public Open Space Reserve and the Active Transport Reserve with the Infrastructure Reserve. The balance of the Active Transport Reserve funds as of 30 June 2025, will be quarantined within the Infrastructure Reserve for Active Transport projects only.

Major proposed movements include:

- An estimated \$389K interest earned on reserve funds, based on the reserves' opening balance and an interest rate of 4.00%.
- Transfer from the Information Technology Reserve for the introduction of a HR Module: \$50k
- Transfer from the Right of Way Reserve for the ROW 6, ROW 67 and ROW 68 upgrades of \$140,000.
- Transfers to Reserves of \$50,000 to provide for the future, shared between Information Technology, Leave, Legal, Library and Property Reserves.

5. Fees and Charges

As a general rule, a 2.4% increase has been applied to the 2025/26 Fees and Charges in response to inflationary pressures and in alignment with the Local Government Cost Index, and rounded to the nearest dollar. Notable changes include:

- Sundry debtors charges interest rate, overdue charges on invoices decreased to nil from the previous 7%.
- Removal of replacement of lost, stolen or damaged bins for domestic and commercial, as there will no longer be a charge for this service.
- Waste charges have been reviewed based on the current usage and actual expenditure. With an overall increase of 3.9% across various waste charges. Combined and standard 3-bin service annual fee has increased by 3.9% upon review of the annual fee and usage.
- Removal of work zone permits and infrastructure bonds as these fees will no longer be required.
- Public hire fee, including commercial (minimum 3 hours), private function (including weddings at minimum 3 hours) and wet weather back-up have been increased by 10%-20%, dependent on location to match with the demand of hire, increase in service level and the increase of administration costs to provide this service.

The draft 2025/2026 Fees and Charges schedule can be viewed as **Attachment (b)**.

6. Elected Member Remuneration

Elected Member remuneration has increased by 3.5% in line with the increases in the Local Government Chief Executive Officers and Elected Council Members Determination No 1 of 2025 provided by the Salaries and Allowances Tribunal. The Salaries and Allowances Tribunal is established pursuant to section 5 of the *Salaries and Allowances Act 1975*.

Please note that the Tribunal Determination provides a range for these allowances and the following table shows the proposed budget amount compared to the maximum allowed.

	Maximum allowed	Proposed budget	% of maximum
Telecommunications Allowance	3,500	1,656	47%
Meeting Attendance Fee	18,335	16,301	89%
Mayor's Meeting Attendance Fee	28,385	25,254	89%
Mayor's Allowance	41,388	28,980	70%
Deputy Mayor Allowance	10,347	7,245	70%

An itemised list per Elected Member can be viewed at Note 11 of **Attachment (a)**.

7. Community Donations

The budget includes \$18,143 for Community Donations. A list of community group and organisation's grant requests and recommendations, including the rationale behind them, was presented to Elected Members at Budget Workshop 2 held on 13 May 2025. A total of 9 applications were received for the 2025/26 financial year, with 8 applications being recommended for support or partial support. A list of these can be found in **Attachment (d)**.

8. Loans

No new loans are proposed in the 2025/26 draft Budget.

Repayment of the Grove Library loan will continue, with the outstanding balance reduced to \$1,398,901 as of 30 June 2026. This loan will be fully repaid in September 2029.

ATTACHMENTS

- 10.1.1(a) Draft Town of Cottesloe 2025/2026 Annual Budget [under separate cover]
- 10.1.1(b) Draft 2025/2026 Fees and Charges Schedule [under separate cover]
- 10.1.1(c) Draft 2025/2026 Capital Works [under separate cover]
- 10.1.1(d) Draft 2025/2026 Community Donations [under separate cover]

CONSULTATION

At the Special Council Meeting held 17 June 2025, Council resolved of its intention to raise the following differential general rates and minimum rates for the 2025/2026 financial year:

<i>Differential Rate Category</i>	<i>Rate in the \$</i>	<i>Min Rate</i>
<i>GRV – Residential Improved (RI)</i>	<i>0.05812</i>	<i>\$ 900</i>
<i>GRV – Residential Vacant (RV)</i>	<i>0.06937</i>	<i>\$1,438</i>
<i>GRV – Commercial Improved (CI)</i>	<i>0.06937</i>	<i>\$1,438</i>
<i>GRV – Commercial Vacant (CV)</i>	<i>0.06937</i>	<i>\$1,144</i>
<i>GRV – Commercial Town (CT)</i>	<i>0.08300</i>	<i>\$1,456</i>
<i>GRV – Industrial</i>	<i>0.06937</i>	<i>\$1,438</i>

Local public notice was provided in accordance with Section 6.36 of the *Local Government Act 1995*, with a close date of Wednesday 9 July 2025. No submissions were received.

STATUTORY IMPLICATIONS

Local Government Act 1995

s6.2 Local Government to prepare annual budget

Local Government (Financial Management) Regulations 1996

Regulations 22 to 33 of the *Local Government (Financial Management) Regulations 1996* contain the requirements for the form of the budget document and the information to be contained within it.

POLICY IMPLICATIONS

There are no perceived policy implications arising from the officer's recommendation.

STRATEGIC IMPLICATIONS

This report is consistent with the Town's *Council Plan 2023-2033*.

Priority Area 4: Our Leadership and Governance - Strategic leadership providing open and accountable governance.

Major Strategy 4.3: Deliver open, accountable and transparent governance.

RESOURCE IMPLICATIONS

Resource requirements have been incorporated into the budget presented for adoption.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

There are no perceived sustainability implications arising from the officer's recommendation.

RISK MANAGEMENT IMPLICATIONS

Failure to adopt the annual budget in accordance with the *Local Government Act 1995* constitutes noncompliance with legislative requirements. Specifically, section 6.2(1) requires a local government to prepare and adopt a budget each financial year, and section 6.2(4) requires this to occur by 31 August. Delays in adopting the budget may prevent the timely commencement of capital and operational projects, increasing the risk of project delays or non-completion within the financial year. Additionally, a delay in budget adoption postpones the issuing of rates notices, which may impact the timing of revenue collection and lead to short-term cash flow constraints.

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

Moved Mayor Young Seconded Cr Thomas

THAT Council by ABSOLUTE MAJORITY

1. ADOPTS the Budget for the year ended 30 June 2026, as attached, including:
 - a. Statement of Comprehensive Income;
 - b. Statement of Cash flows;
 - c. Statement of Financial Activity; and
 - d. Notes to and forming part of the Budget, including the 2025/2026 Schedule of Fees and Charges.
2. IMPOSES the following differential general rates and minimum payments on the Gross Rental Valuations;

<i>Differential Rate Category</i>	<i>Rate in the \$</i>	<i>Minimum Payment</i>
<i>GRV – Residential Improved (RI)</i>	<i>0.05812</i>	<i>\$ 900</i>

GRV – Residential Vacant (RV)	0.06937	\$1,438
GRV – Commercial Improved (CI)	0.06937	\$1,438
GRV – Commercial Vacant (CV)	0.06937	\$1,144
GRV – Commercial Town (CT)	0.08300	\$1,456
GRV – Industrial	0.06937	\$1,438

3. SETS the following dates for payment of rates:
 - a. Option 1 – One payment. Payment in full by 23 September 2025.
 - b. Option 2 – Four instalments. This option incurs an administrative fee of \$27.60 and interest charges at 5.5%.

First instalment	23 September 2025
Second Instalment	24 November 2025
Third Instalment	27 January 2026
Fourth Instalment	30 March 2026
4. IMPOSES late payment interest of 8%, calculated on a daily basis in accordance with section 6.51 (1) of the *Local Government Act 1995*, to be charged on rates payments which are outstanding from the due date. Late payment interest will not apply to entitled pensioners or eligible seniors.
5. IMPOSES a combined 3 bin service annual fee of \$608.00 for residential properties:
 - a. a once per week service of 240L green bin for FOGO;
 - b. a once per fortnight service of a 240L yellow bin for recyclable household rubbish; and
 - c. a once per fortnight service of a 120L red bin for general household rubbish.
6. SETS the following charges to residential properties for additional waste services (per annum GST inclusive):
 - a. General Waste – each service per fortnight (120L bin) - \$316.00;
 - b. General Waste – each service per week (660L bin) - \$2,168.00;
 - c. Recycling – each service per fortnight (240L bin) - \$86.00; and
 - d. FOGO Waste – each service per week (240L bin) - \$191.00.
7. SETS the following charges to commercial properties (per annum GST inclusive):
 - a. General Waste – each service per week (240L bin) - \$600.00;
 - b. General Waste – each service per week (660L bin) - \$2,250.00;
 - c. Recycling – one service per fortnight (240L bin) - \$144.50;
 - d. Recycling – one service per week (240L bin) - \$276.00; and

- e. Green Waste – one service per fortnight (240L bin) - \$173.00
- 8. ADOPTS a Telecommunications Allowance of \$1,656 for Elected Members as per section 5.99A of the *Local Government Act 1995*.
- 9. ADOPTS Members Attendance Fees – set an annual meeting attendance fee of \$16,301 for Council members and \$25,254 for the Mayor as per section 5.99 of the *Local Government Act 1995*.
- 10. ADOPTS the Mayor's Allowance of \$28,980 and the Deputy Mayor's Allowance of \$7,245 as per sections 5.98 and 5.98A of the *Local Government Act 1995*.
- 11. MAINTAINS the materiality levels of 15% and \$25,000 for the monthly reporting of significant variances of income and expenditure in the Statement of Financial Activity.

OCM103/2025**COUNCILLOR AMENDMENT****Moved Cr Harkins****Seconded Cr Wylynko**

That the Officer's recommendation be amended by the inclusion of the following additional paragraph as point 12.

REQUESTS the CEO, prior to consideration of the mid-year budget review, to bring to Council a Policy for the payment of childcare expenses for Elected Members' attendance at Council meetings and training.

Carried by Absolute Majority 9/0

For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Thomas, Mason, Irvine and Heath
Against: Nil

OCM104/2025**COUNCILLOR AMENDMENT****Moved Cr Bulbeck****Seconded Cr Sadler**

That the Officers recommendation be amended by inclusion of the following additional paragraph.

REQUESTS the CEO, to bring a report to Council regarding funding of sustainability initiatives, for consideration at the mid-year budget review.

Lost 1/8

For: Crs Bulbeck

Against: Mayor Young, Crs Sadler, Harkins, Wylynko, Thomas, Mason, Irvine and Heath

OCM105/2025**SUBSTANTIVE MOTION****Moved Mayor Young****Seconded Cr Thomas**

THAT Council by ABSOLUTE MAJORITY

1. **ADOPTS** the Budget for the year ended 30 June 2026, as attached, including:
 - a. **Statement of Comprehensive Income;**
 - b. **Statement of Cash flows;**
 - c. **Statement of Financial Activity; and**
 - d. **Notes to and forming part of the Budget, including the 2025/2026 Schedule of Fees and Charges.**
2. **IMPOSES** the following differential general rates and minimum payments on the Gross Rental Valuations;

<i>Differential Rate Category</i>	<i>Rate in the \$</i>	<i>Minimum Payment</i>
GRV – Residential Improved (RI)	0.05812	\$ 900
GRV – Residential Vacant (RV)	0.06937	\$1,438
GRV – Commercial Improved (CI)	0.06937	\$1,438
GRV – Commercial Vacant (CV)	0.06937	\$1,144
GRV – Commercial Town (CT)	0.08300	\$1,456
GRV – Industrial	0.06937	\$1,438

3. **SETS** the following dates for payment of rates:
 - a. **Option 1 – One payment. Payment in full by 23 September 2025.**
 - b. **Option 2 – Four instalments. This option incurs an administrative fee of \$27.60 and interest charges at 5.5%.**

First instalment	23 September 2025
Second Instalment	24 November 2025
Third Instalment	27 January 2026
Fourth Instalment	30 March 2026
4. **IMPOSES** late payment interest of 8%, calculated on a daily basis in accordance with section 6.51 (1) of the *Local Government Act 1995*, to be charged on rates payments which are outstanding from the due date. Late payment interest will not apply to entitled pensioners or eligible seniors.
5. **IMPOSES** a combined 3 bin service annual fee of \$608.00 for residential properties:
 - a. **a once per week service of 240L green bin for FOGO;**
 - b. **a once per fortnight service of a 240L yellow bin for recyclable household rubbish; and**

- c. a once per fortnight service of a 120L red bin for general household rubbish.
- 6. SETS the following charges to residential properties for additional waste services (per annum GST inclusive):
 - a. General Waste – each service per fortnight (120L bin) - \$316.00;
 - b. General Waste – each service per week (660L bin) - \$2,168.00;
 - c. Recycling – each service per fortnight (240L bin) - \$86.00; and
 - d. FOGO Waste – each service per week (240L bin) - \$191.00.
- 7. SETS the following charges to commercial properties (per annum GST inclusive):
 - a. General Waste – each service per week (240L bin) - \$600.00;
 - b. General Waste – each service per week (660L bin) - \$2,250.00;
 - c. Recycling – one service per fortnight (240L bin) - \$144.50;
 - d. Recycling – one service per week (240L bin) - \$276.00; and
 - e. Green Waste – one service per fortnight (240L bin) - \$173.00
- 8. ADOPTS a Telecommunications Allowance of \$1,656 for Elected Members as per section 5.99A of the *Local Government Act 1995*.
- 9. ADOPTS Members Attendance Fees – set an annual meeting attendance fee of \$16,301 for Council members and \$25,254 for the Mayor as per section 5.99 of the *Local Government Act 1995*.
- 10. ADOPTS the Mayor's Allowance of \$28,980 and the Deputy Mayor's Allowance of \$7,245 as per sections 5.98 and 5.98A of the *Local Government Act 1995*.
- 11. MAINTAINS the materiality levels of 15% and \$25,000 for the monthly reporting of significant variances of income and expenditure in the Statement of Financial Activity.
- 12. REQUESTS the CEO, prior to consideration of the mid-year budget review, to bring to Council a Policy for the payment of childcare expenses for Elected Members' attendance at Council meetings and training.

Carried by Absolute Majority 9/0

For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Thomas, Mason, Irvine and
Heath
Against: Nil

Rationale

The State's Local Government Regulations entitle elected members with dependent children to claim for childcare expenses incurred because of the member's attendance at a council meeting or a meeting of a committee of which they are also a member, and for mandatory training attendance.

Encouraging younger members of Council brings a diversity of views. This

group has typically been very under-represented on Council so that we miss the input from a significant section of our community. Childcare expenses may be a barrier to young parents opting to serve on Council.

A policy can set out the details of what expenses will be reimbursed and the process for claiming reimbursement, noting that the Regulations stipulate a maximum amount (currently \$35 per hour).

Having clarity around this issue will signal to young parents that Council and the community values their contribution.

The budget impacts will be limited and can be considered in the context of the midyear review.

ENGINEERING SERVICES**10.1.4 MARINE PARADE SHARED PATH - PUBLIC CONSULTATION**

Directorate: Engineering Services
Author(s): Renuka Ismalage, Manager Projects and Assets
Tin Oo May, Project Engineer
Authoriser(s): Shaun Kan, Director Engineering Services
File Reference: D25/25546
Applicant(s): Internal
Author Disclosure of Interest: Nil

SUMMARY

For Council to consider the public consultation results and endorse a concept that will be used to develop a set of construction drawings during the detailed design phase of the project.

OFFICER RECOMMENDATION IN BRIEF

That Council ENDORSES the attached Concept Plan, subject to further investigations by the successful design consultant when preparing the construction drawings.

BACKGROUND

In August 2019, the Town undertook public consultation and considered feedback received to develop a Long Term Cycle Network (LTCN). In April 2020, Council endorsed this LTCN plan and made the Marine Parade and Eric Street its two highest priority routes.

In March 2023, Eric Street was completed using a Department of Transport contribution.

In January 2025, the Town was awarded a grant for just over \$4 million through the Federal Government's Active Transport Fund for the Marine Parade shared path. Council is required to contribute \$200,000 to this project.

At the April 2025 Ordinary Council Meeting, Council endorsed a set of design principles for a concept to be prepared for the purpose of public consultation. Further details can be found under item 10.1.8 (Marine Parade Shared Path Public Consultation) within the following link - <https://www.cottesloe.wa.gov.au/council-meetings/ordinary-council-meeting/22-april-2025-ordinary-council-meeting/358/documents/unconfirmed-minutes-ordinary-council-meeting-22-april-2025.pdf>

The public consultation has since occurred and Council is asked to consider the feedback received (summarised within the officer's comment section) and endorse the attached concept (Attachment A) for this to be applied in developing a set of construction drawings.

Council should also note that this report is linked to a separate recommendation in another item for the acceptance of a tender to appoint a design consultant for the detailed design phase of this project.

OFFICER COMMENT

Enclosed is the survey questionnaire (Attachment B) that was completed by the 219 respondents. The public consultation report prepared by Element (Attachment C) provides a more detailed analysis of the results.

Public Consultation Terms of Reference

Fundamentally, the consultation survey was targeted at collating feedback on the following matters:

- The preferred design solution for three conflict points, namely:
 - (a) Conflict Location 1 – Beach Access Path Entry Points;
 - (b) Conflict Location 2 – Dutch Inn Playground Frontage;
 - (c) Conflict Location 3 – North Cottesloe Area;
- The creation of offset parking bays in South Cottesloe and the impact on green space;
- Support for the shared path alignment outside of conflict locations 1, 2 and 3; and
- Marine Parade on road cyclist safety improvements.

Summary and Analysis of Public Consultation Results

The key outcomes and concerns identified from the consultation report were;

- Broad community support with conditions for clear separation of users, protection of green space, and improved design communication
- Reduce areas of user conflicts by physically separating the path and measures to slow cyclist speed in shared zones.
- Improve the safety of on-road cycling by lowering speed limits, protected bike lanes, and reducing conflicts with parked cars.
- Further design details and improved communication

Concerns raised in the survey feedback will be addressed and further investigated by the successful design consultant during detailed design development stage. Particular focus will be given on improving path user safety in conflict areas and retaining or reconfiguring parking where possible, with the aim to minimise green space loss without compromising safety. Should the Council wish for a follow-up public consultation to update the community, it can be undertaken after the 50% detailed design is completed.

In addition to the feedback received for the shared path upgrade, comments received on safety improvements for Marine Parade Cycling Environment will be considered for future road upgrades.

This section summarises the consultation results. The officer has provided their view on how the concerns raised can be addressed. The survey questionnaire attached (Attachment B) provides the diagrams for the possible design solutions to the different conflict points.

- **Conflict Location 1: Beach Access Path Entry Points**
 - (a) 84% of respondents supported either of the two proposed design options (shared zone vs the path bypassing the entry point on a different alignment);

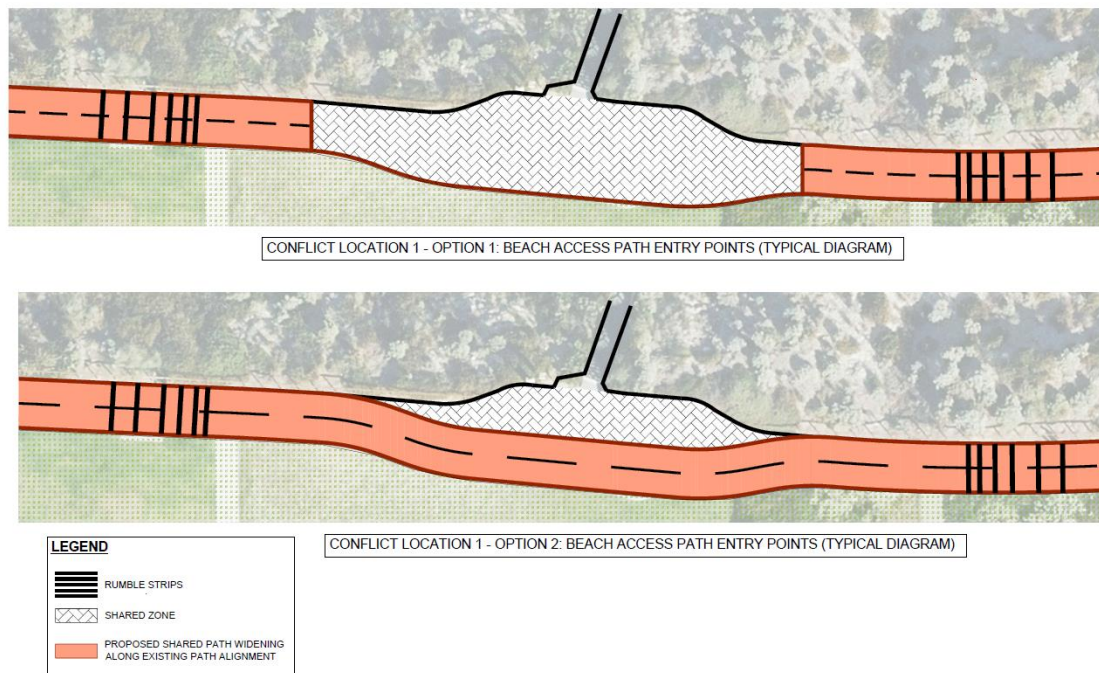
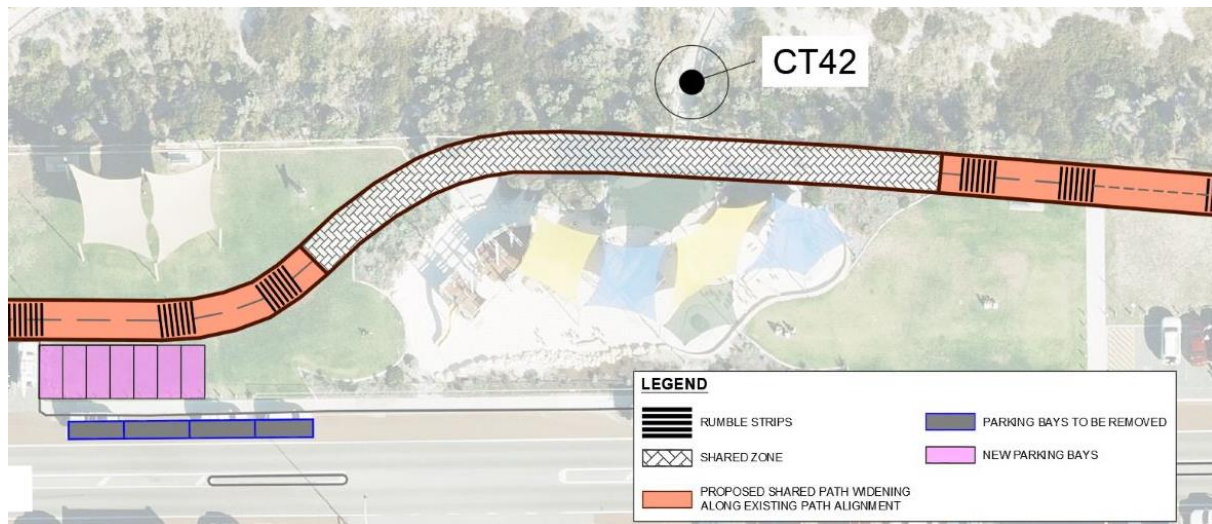


Figure 1: Beach Access Path Entry Points Design Options

- (b) The majority of respondents favoured the bypass solution because this provides a clear separation between cyclists and pedestrians;
- (c) Other comments received mostly related to cyclist speed on the path and potential loss of green infrastructure.

The officers are of the view that the:

- The preferred solution (path bypassing the entry point on different alignment) will be implemented at beach access path entry points where there are no space constraints;
 - loss in green space is required to meet standards for pedestrians and cyclists to safely share the path;
 - Speed-reducing measures such as rumble strips and different surface treatments will be considered at the detailed design stage. This will include soft landscaping to compensate for the green space loss.
- Conflict Location 2: Dutch Inn Playground Frontage (Beach Side)
 - (a) 52% of respondents indicated that further consideration was required.



(b) Key improvement suggestions include:

- (i) Separating the cycle path through this section, such as
 - 1. on-road facilities; or
 - 2. diverting away to the eastern side of the playground and then re-joining the ocean front alignment once past the play space;
- (ii) Widening of the existing shared path;
- (iii) Installation of physical barriers between the path and the playground;
- (iv) Pavement markings, signage and speed-reducing features along the playground frontage to encourage cyclists to slow down

The officers are of the view that:

- All other key improvement suggestions for conflict location 2, with the exception of (i) separating the cycle path and (ii) a wider path can be further investigated as part of the detailed design;
- The change in path alignment away from the existing one will result in the loss of parking bays, green space and create unnecessary recreational cycling safety risk if they were to be placed onto the road;
- The widening of the path will result in the removal of dune vegetation because it is only possible for the extension to be done on the western side of the existing path.

- Conflict Location 3: North Cottesloe Area

- (a) 67% of the respondents supported either of the proposed design options;
- (b) When further broken down:
 - (i) 30% supported Option 1 – kerb side parking design resulting in the reduction of bays;

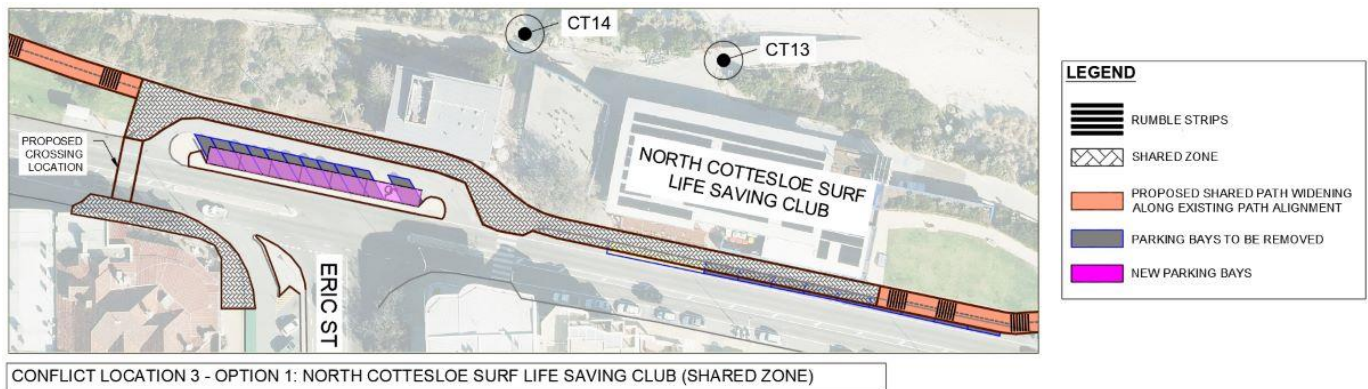


Figure 2: Conflict Location 3 – Option 1

- (ii) 37% for Option 2 – shared zone retention of parking bays respectively;

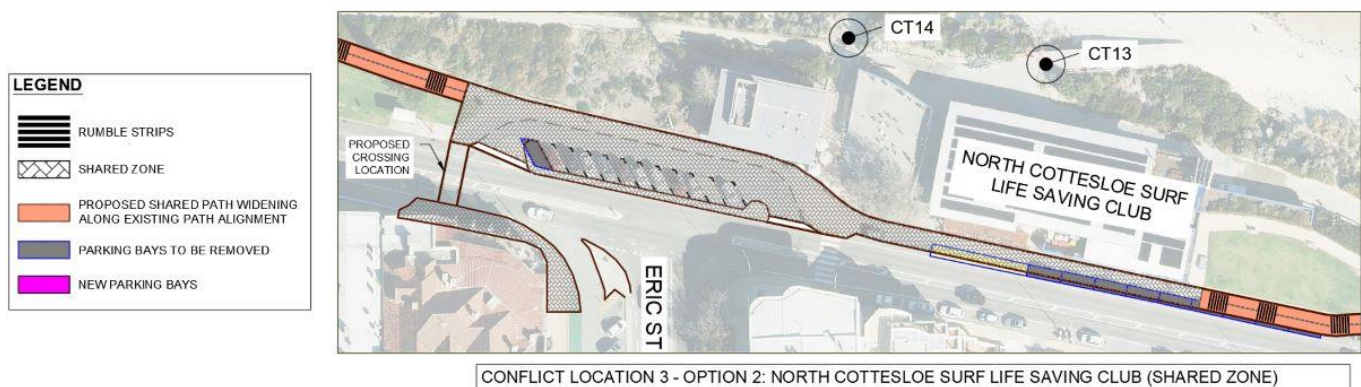


Figure 3: Conflict Location 3 – Option 2

- (c) The remaining 33% did not support either option;

- (d) Key comments included:

- (i) The reasons for favouring Option 1 is that the kerbside parking design provides a safer environment in high pedestrianised areas where walkers are separated from vehicles;
- (ii) The reasons for favouring Option 2 are because this preserves the existing parking areas and maximises the public space for better movement;
- (iii) Those that did not support either option opposed them for the following reasons:
 - 1. Safety concerns on the North Cottesloe Surf Life Saving Club (NCSLSC) Entry and proximity to the shared path;
 - 2. Loss of bays fronting the NCSLSC (ACROD, Loading Zone and Authorised Parking);
 - 3. Access for emergency vehicles;
 - 4. Proposed crossing location – potential safety concern due to its proximity to vehicles exiting from the Eric Street Car Park;
 - 5. Suggested separate on-road cycle lanes and lowering speed limit to 30km/h through the NCSLSC section.

The officers are of the view that:

- Option 2 (shared zone with the loss of one parking bay) is the preferred design for this section because it aligns with the Foreshore Redevelopment drawings in this area. It also allows the

retention of parking to accommodate the hospitality-type businesses (Magic Apple and Long View) until the Foreshore Redevelopment is built (this parking area will be removed then);

- The detail design should consider a three metre path, which is measured from the face of the new kerb when the parking in front of the NCSLSC is relocated. This width reduction is allowable under standards because of the separate pedestrian path along the beach front (between the NCSLSC building and the beach) and will provide an increased offset at the entrance to the NCSLSC building;
- The ACROD and authorised bays would be relocated further 50m (approx.) to the north for the path to be constructed. This is reasonable and is still within the limits of relevant standards (AS2890.6);
- Emergency vehicles are allowed to park on the path in front of the building and there is also a driveway that takes responders down to the beach front if needed. Cyclists can utilise the pedestrian path to the west of the NCSLSC to bypass the parked emergency service vehicles;
- The detailed design can ensure sufficient sight distance for vehicles exiting the Eric Street carpark to reduce the conflict risk at the crossing point. There is also the option of installing traffic calming;
- The speed reduction to 30km/h is outside the control of the Town, and irrespective of this posted speed change, it is a risk for recreational cyclists to travel on the road, especially when there are no traffic calming measures to create that safe lower speed environment;
- The Town needs to continue collaborating with the NCSLSC through the detailed design towards an amicable solution to ensure the design alternatives stated above accommodates the needs of the club.

• Minimising Green Space and loss of Car Parking Bays (between Sydney and MacArthur Streets)



3. *Figure 4: Proposed Parking Offset Bays*

4.

- (a) A majority of the respondents supported the offset bays proposal, with 40% preferring a reduction in car bays over the loss of green space;
- (b) Those who supported this option liked the design because the 90 degree offset parking bays reduced 'dooring' risk caused by parallel parking;

- (c) Those who opposed reiterated their preference for retaining green space over offset parking and also raised safety concerns over vehicles reversing onto the road.

The officers are of the view that the offset bays should be provided because this is supported by survey participants to do so and is in line with the principles of retaining current levels of service.

- Path Alignment outside the conflict points

- (a) A majority of respondents support the path alignment outside the three conflict points;
- (b) Comments received relate to clearer separation of cyclists and pedestrians, raised concerns on dune erosion, cyclist speed and loss of parking bays.

The officers are of the view that environmental management and safety concerns can be further investigated at the detail design to address these issues.

- Marine Parade Cycling Environment

- (a) 68% (199 responses) indicated that Marine Parade is not a safe environment for on-road cycling, due to the road narrowness, busyness, speeding vehicles and the potential for 'dooring' risks;
- (b) On-road cyclists are primarily for recreational purposes rather than commuting purposes;
- (c) Comments also indicated that the existing shared path is not conducive to cycling;
- (d) The majority of respondents suggested improvement by:
 - (i) creating a shared environment, such as on-road cycle lanes;
 - (ii) followed by addressing conflict between parked vehicles and cyclists, such as but not limited to offset between parking bays and traffic lanes.

The information obtained will be used for long-term planning for Marine Parade.

The following responses to questions raised at the Agenda Forum:

- Footpath adjacent to Parallel Bays – Whilst the replacement of these concrete paths with turf is possible, the approach can result in a number of implications comprising of:
 - uneven surfaces (assisting those with walking difficulties);
 - additional cost associated with reticulation changes and maintenance;
 - damage to vehicles when mowing;
 - Enclosed is an email from the Town's Parks and Services Team that further elaborates (Attachment D);

The removal of duplicated paths such as ones that run adjacent to the new shared facility will be considered as part of the detail design process and reflected in the 50 percent design.

- Asphalt Colour – An email from the Department of Transport (Attachment E) suggests that there may be some flexibility in the colour of the finished surface between shared zones. Given this, Council can amend the officer's recommendation and ask the Chief Executive Officer to work with the Department to explore a final surface treatment that is befitting to an iconic coastal environment and for them to endorse this as part of the 50 percent design before the drawings are presented to Council.

Below the is link to the Department of Transport's Planning and Design Guidelines for bicycle infrastructure.

[Shared and Separated Path guidelines](#)

- Beach Access Path Design Layout Matrix (Option 1 and 2) – More time is needed for the analysis to be carried out. This information will be provided to Council before the meeting.

ATTACHMENTS

- 10.1.4(a) Attachment A - Marine Parade Shared Path Concept Plan [under separate cover]
- 10.1.4(b) Attachment B - Marine Parade Shared Path Upgrade Project - Survey Questions - June 2025 [under separate cover]
- 10.1.4(c) Attachment C - Marine Parade Shared Path Public Consultation - Outcomes Report from Element [under separate cover]
- 10.1.4(d) Attachment D - Email from Manager Parks and Operations [under separate cover]
- 10.1.4(e) Attachment E - Email - Department of Transport [under separate cover]

CONSULTATION

The Concept Options within the April 2025 OCM Officer's Report and Community Engagement Plan were developed in consultation with the Active Transport Working Group, Element and Elected Members.

The design fundamentals used to develop the different concept options were discussed with the Department of Transport.

STATUTORY IMPLICATIONS

Local Government Act 1995

Section 2.7 – Role of Council

POLICY IMPLICATIONS

There are no perceived policy implications arising from the officer's recommendation.

STRATEGIC IMPLICATIONS

This report is consistent with the Town's *Council Plan 2023-2033*.

Priority Area 1: Our Community - Connected, engaged and accessible.

Major Strategy 1.2: Providing accessible and inclusive community spaces and facilities.

RESOURCE IMPLICATIONS

Resource requirements are in accordance with the existing budgetary allocation.

\$400,000 in Grant Funding has been allocated to commence the detailed design works in 2025/2026.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

The path construction will result in the loss of green space

The proposed landscaping will add value to canopy growth.

RISK MANAGEMENT IMPLICATIONS

- Project delays - Not adopting a concept will delay the design process and could affect the timelines associated with the grant and complying with the Active Transport Fund requirement of completing detail design by March 2026. This will have flow on effects to the agreement expiry date of April 2029;
- Budget - Constructing the path outside the concepts mentioned within the April 2025 OCM officer's report may result in additional cost incurred during the detail design and building stage of the project which may then affect the overall budget of the project; and
- Reputational – Deciding to not proceed with the project and then returning the grant will affect the Council's future ability to apply for similar grants for other projects.

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

THAT Council

1. THANKS the community for taking the time to respond to the survey;
2. ENDORSES the attached concept design SUBJECT to the following:
 - a. ADOPTS option 2 for Conflict Location 1 (Beach Access Path Entry Points);
 - b. INSTRUCTS the Chief Executive Officer to carry out further investigation below for Conflict Location 2 (Dutch Inn Playground) to improve the safety through this section:
 - i. A physical barrier to separate the playground from the path; or
 - ii. Calming measures along the path fronting the playground; or
 - iii. Both b(i) and b(ii); or
 - iv. Other solutions that improve safety;
 - c. For Conflict Location 3 (North Cottesloe):
 - i. ADOPTS option 2 (carpark shared zone resulting in the loss of 1 bay);
 - ii. INSTRUCTS the Chief Executive Officer to consider the feedback provided by the North Cottesloe Surf Lifesaving Club when developing the detailed design and to continue engaging with the Surf Club to ensure the construction drawings accommodate their requirements through alternative solutions;
 - d. APPROVES the alignment for the remaining sections of the path outside the three conflict locations;

- e. INSTRUCTS the Chief Executive Officer to ensure that the feedback received through the consultation process is used and influences the detailed design development process;
- f. REQUESTS the Chief Executive Officer to consider the feedback provided to improve the safety for on-road cyclist as part of any future planning or relevant projects along Marine Parade (Curtin Avenue to North Street)

COUNCILLOR MOTION**Moved Cr Sadler****Seconded Cr Thomas****THAT COUNCIL**

1. THANKS the community for taking the time to respond to the survey;
2. ENDORSES the attached high level concept design for consideration by the consultants carrying out detailed design;
3. REQUESTS the administration to include the community consultation for consideration by the consultants as part of the design process;
4. SUPPORTS;
 - a. separation of the Shared Path from beach access path entry points (option 2 for Conflict Location 1 of the community consultation), where space and safety permits
 - b. further investigation of design solutions by the consultant for Dutch Inn Playground (Conflict Location 2 of the community consultation) – including but not limited to bringing the path to the East of the playground
 - c. Implementation of the Foreshore Masterplan design solution at North Cottesloe (Conflict Location 3) within the constraints of the grant
5. REQUESTS the administration to include the following principles for the consultants;
 - a. Alignment and integration within the Foreshore Masterplan in terms of design and materials of the shared path and zones
 - b. Rationalisation and removal of redundant infrastructure to maximise the design outcome and minimise long term asset management issues and restore green space where possible
 - c. Path width, design and surface treatments are chosen to prioritise a low-speed environment suiting the needs of all ages and abilities walking and riding the path
 - d. Minimising the loss of green space, (acknowledging that some green space loss is required)
 - e. Minimise the loss of car bays, while acknowledging that some car bay loss is needed in constrained sites
 - f. That the path in the Foreshore Area South of Indiana Teahouse use surface treatments and design that align with the Foreshore Masterplan. This will ensure integration with the Masterplan and the Indiana redevelopment.
6. REQUESTS the administration to investigate using existing and future grant funding opportunities to implement treatments that will improve safety for vulnerable road users of Marine Parade;
7. REQUESTS the administration to provide a copy of this resolution to the consultant as part of their briefing documents.

OCM106/2025

COUNCILLOR AMENDMENT

Moved Cr Heath

Seconded Mayor Young

That the Councillors recommendation be amended by inserting the following and made point 6.

INSTRUCTS the Chief Executive Officer to work with the Department of Transport to ensure that;

- a. The final surface treatment and colour of the shared path is befitting of the Cottesloe Foreshore's iconic coastal environment. The colour of the path should be in keeping with the current soft greens and greys of the Cottesloe Foreshore.
- b. The shared path is designed to be generally not more than 3 metres in width.

Carried 8/1

For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Mason, Irvine and Heath

Against: Crs Thomas

FORESHADOWED OFFICER RECOMMENDATION – CR MASON

OCM107/2025

SUBSTANTIVE MOTION

Moved Cr Sadler

Seconded Cr Thomas

THAT COUNCIL

1. THANKS the community for taking the time to respond to the survey;
2. ENDORSES the attached high level concept design for consideration by the consultants carrying out detailed design;
3. REQUESTS the administration to include the community consultation for consideration by the consultants as part of the design process;
4. SUPPORTS;
 - a. separation of the Shared Path from beach access path entry points (option 2 for Conflict Location 1 of the community consultation), where space and safety permits
 - b. further investigation of design solutions by the consultant for Dutch Inn Playground (Conflict Location 2 of the community consultation) – including but not limited to bringing the path to the East of the playground
 - c. Implementation of the Foreshore Masterplan design solution at North Cottesloe (Conflict Location 3) within the constraints of the grant
5. REQUESTS the administration to include the following principles for the consultants;
 - a. Alignment and integration within the Foreshore Masterplan in terms of design and materials of the shared path and zones
 - b. Rationalisation and removal of redundant infrastructure to maximise the design outcome and minimise long term asset management issues and restore green space where possible

- c. Path width, design and surface treatments are chosen to prioritise a low-speed environment suiting the needs of all ages and abilities walking and riding the path
 - d. Minimising the loss of green space, (acknowledging that some green space loss is required)
 - e. Minimise the loss of car bays, while acknowledging that some car bay loss is needed in constrained sites
 - f. That the path in the Foreshore Area South of Indiana Teahouse use surface treatments and design that align with the Foreshore Masterplan. This will ensure integration with the Masterplan and the Indiana redevelopment.
6. INSTRUCTS the Chief Executive officer to work with the Department of Transport to ensure that;
- a. The final surface treatment and colour of the shared path is befitting of the Cottesloe Foreshore's iconic coastal environment. The colour of the path should be in keeping with the current soft greens and greys of the Cottesloe Foreshore.
 - b. The shared path is designed to be generally not more than 3 metres in width.
7. REQUESTS the administration to investigate using existing and future grant funding opportunities to implement treatments that will improve safety for vulnerable road users of Marine Parade;
8. REQUESTS the administration to provide a copy of this resolution to the consultant as part of their briefing documents.

Carried 6/3

For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko and Thomas

Against: Crs Mason, Irvine and Heath

Rationale: - Substantive Motion

1. The community has provided the Town with valuable advice regarding their continued support for the project and their views regarding preferred design outcomes. This will still need to be balanced against safety recommendations of the consultant and requirements of the WA Department of Transport
2. The foreshore is a highly constrained location with limited space. The community highly values the green space, while also wanting a more functional path. The DoT allows for narrower paths than the standard 4 metres in constrained sites and this resolution supports this approach
3. It is not possible to widen the shared path without giving up other existing uses. Removal of some car bays minimises the increase in hard surfaces on the Foreshore, limits green space loss and increases the design flexibility to provide the safest design solution
4. This grant has created the opportunity to renew aging infrastructure. Removing redundant infrastructure on the foreshore (e.g. duplicate paths) will assist to minimise the loss of green space and improve the Town's asset management requirements in the future
5. The Foreshore Masterplan was developed following a rigorous community engagement. This project needs to incorporate both the design solutions and the materials guidelines within the Masterplan area. This will result in an outcome that makes the Foreshore fit for purpose – including holding events such as Sculpture by the Sea
6. The community consultation provided the strong view that Marine Parade feels unsafe for pedestrians and bike riders. Using grant opportunities to improve safety for Marine Parade is a good use of resources and will improve safety for the community.

Rationale – Amendment for (6)

1. The Cottesloe Foreshore is unique compared to other suburban foreshores in WA for a number of reasons, including that it is a very natural environment, with little built structures, and there is only a very narrow strip (sometimes only a few metres) between the road and the sand dunes.
2. The predominant colours of the Cottesloe Foreshore are greys and soft greens. The current path is predominantly light grey.
3. There are predominantly sand dunes (with native vegetation) to the west of the path and grass (sometimes reticulated) to the east of the path.
4. The Department of Transport recommends that shared paths are red but this colour would unnecessarily stand out and not be in keeping with the colours of the Cottesloe Foreshore.
5. The current path is light grey and this has always been sufficient to delineate the path from the vegetated areas.
6. The current path is 2m-3m wide, with large sections only 2m wide. A large increase in the path width (in some cases a 100% increase if the path is constructed to a width of 4m) is not necessary and would result in unnecessary loss of green space, carparks and not allow for landscaping along it that would provide shade and increase our canopy.

10.2 RECEIPT OF MINUTES AND RECOMMENDATIONS FROM COMMITTEES

Nil

11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**11.1 COUNCILLOR MOTION - PROHIBITION ON ADVERTISING ADDICTIVE UNHEALTHY SUBSTANCES AND ACTIVITIES IN THE TOWN OF COTTESLOE**

The following motion has been proposed by Cr Bulbeck.

OCM108/2025

COUNCILLOR MOTION

Moved Cr Bulbeck

Seconded Cr Sadler

THAT Council;

- 1. Requests the Administration to prepare for council's consideration at the August OCM a policy for the prohibition of advertising addictive or unhealthy substances and activities in the Town of Cottesloe;**
- 2. Resolves that, until a policy for the prohibition of advertising addictive or unhealthy substances and activities in the Town of Cottesloe is approved or otherwise by Council, any new advertising contracts entered into explicitly prohibit the advertising of addictive or unhealthy substances and activities;**
- 3. Resolves that, until a policy for the prohibition of advertising addictive or unhealthy substances and activities in the Town of Cottesloe is approved or otherwise by Council, no new advertising will be displayed in the Town which promotes addictive or unhealthy substances and activities.**

For the purposes of this motion, the advertising of 'unhealthy and addictive' substances include those outlined in the COAG Interim Guidelines to reduce children's exposure to unhealthy food and drink promotion (for example alcohol, fast food, soft drinks, confectionery: COAG Health Council, 2018), gambling and fossil fuels.

Lost 1/8

For: Crs Bulbeck

Against: Mayor Young, Crs Sadler, Harkins, Wylynko, Thomas, Mason, Irvine and Heath

OFFICER COMMENT**Statutory Implications**

Local Government Act 1995

Policy Implications

The proposed motion would result in a new policy that would likely influence any renewal of future leases, licences or hire agreements, which would impact future legal agreements.

Resource Implications

The request for a draft policy to be brought to Council in August would be difficult to achieve. Such a request would require significant research to appropriately report to Council.

In reality there is only two weeks available from the date of consideration of the motion until the date the report would need to be finalised.

Potentially Officers would need to seek legal advice on the process. Council may wish to consult on the issue.

A similar motion was brought before the City of Fremantle in October 2022 and took until June 2024 for Council to consider a draft policy.

Other

Officers are aware that other Councils have taken a similar approach, particularly in relation to unhealthy foods, gambling, tobacco products and alcohol. Officers believe that an extension of this approach should go through a process which would include seeking community feedback on any draft policy.

In the 2025/26 budget Council has budgeted \$25 000 to engage a consultant to undertake a Public Health Plan under the Public Health Act. Through this process the Town will be required to undertake community consultation and this may include review or new policies that may achieve improved health outcomes for the residents of the Town of Cottesloe. At present the Town is going through a request for quote (RFQ) process which work expected to commence in late 2025 as the public health plan is statutorily required under the Public Health Act 2016 to be completed by 30 June 2026. It is recommended that the motion be amended to “that the Administration include Unhealthy and addictive substances advertising be considered in the upcoming 2025 Public Health Plan”.

FORESHADOWED ALTERNATE MOTION – CR HARKINS

Cr Irvine declared that he was a patrolling lifeguard of the Cottesloe Surf Life Saving Club

FORESHADOWED MOTION**Moved Cr Harkins****Seconded Cr Sadler**

That Council SUPPORTS the promotion of healthy choices in Cottesloe and REQUESTS:

1. That the Administration include consider unhealthy and addictive substances and activities advertising in the upcoming public health plan; and
2. That the Officer’s Report to Council on the upcoming request for tender documents for bus shelter advertising in the Town include recommended wording to restrict advertising of unhealthy food and drink, alcohol, fossil fuels, tobacco products, and gambling.
3. And that the wording of the bus shelter contract allows for periodic review of advertising standards, as recommended by the Cancer Council’s “Toolkit on healthy

advertising standards” for local governments (2024).

OCM109/2025

COUNCILLOR AMENDMENT

Moved Cr Sadler

Seconded Cr Bulbeck

REQUESTS the WA Local Government Association (WALGA) to develop a policy template for Local Governments regarding the advertising of unhealthy and addictive substances and activities on property under its control

REQUESTS the administration to forward a copy of the Council resolution and rationales to WALGA before the 8th of August 2025

Lost 3/6

For: Crs Sadler, Harkins and Bulbeck

Against: Mayor Young, Crs Wylynko, Thomas, Mason, Irvine and Heath

OCM110/2025

FORESHADOWED AMENDMENT

Moved Cr Bulbeck

Seconded Cr Sadler

To include the following as point 2;

The unhealthy and addictive substances and activities to be considered include but are not limited to unhealthy food and drink, alcohol, fossil fuels and related domestic appliances, and gambling.

Lost 2/7

For: Crs Sadler and Bulbeck

Against: Mayor Young, Crs Harkins, Wylynko, Thomas, Mason, Irvine and Heath

SUBSTANTIVE MOTION

Moved Cr Harkins

Seconded Cr Sadler

That Council SUPPORTS the promotion of healthy choices in Cottesloe and REQUESTS:

- 1. That the Administration include consider unhealthy and addictive substances and activities advertising in the upcoming public health plan; and**
- 2. That the Officer’s Report to Council on the upcoming request for tender documents for bus shelter advertising in the Town include recommended wording to restrict advertising of unhealthy food and drink, alcohol, fossil fuels, tobacco products, and gambling.**
- 3. And that the wording of the bus shelter contract allows for periodic review of advertising standards, as recommended by the Cancer Council’s “Toolkit on healthy advertising standards” for local governments (2024).**

Carried 9/0

For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Thomas, Mason, Irvine and

Heath
Against: Nil

Rationale

- We will be considering the bus shelter advertising tender next month, but our public health plan will not be ready for another year. The bus shelter advertising contract is for up to twenty years, so it is important we consider any restrictions before the tender progresses.
- The wording of any restrictions should be clear, unambiguous and suited to the situation.
- Other local governments have tackled restrictions on advertising, but the approach and wording of restrictions varies quite significantly.
- Online gambling and sports related gambling is an increasing problem particularly in introducing young people to the concept of gambling. The implications on individuals, families and society is well understood. Special consideration may need to be given to lottery advertising given that Lotterywest supports community amenities (including skateparks) and also supports the Cancer Council's work.
- Allowing advertising of fossil fuels on Town controlled bus shelters is imprudent due to the risk of vandalism by illegal protestors, especially as Cottesloe might be regarded as a high profile target for physical protest involving vandalism. Risk management supports its restriction on property under the control of the Town.
- The Administration is responsible for the drafting of appropriate wording for any specific terms for inclusion in the Request for Tender (RFT) document and can advise Council on options and recommendations.
- A contract with a life of up to twenty years needs to be future-proofed to take account of new evidence concerning additional harmful products or activities, hence the allowance for periodic review. ([Healthy-Advertising-Standards-Toolkit.pdf](#)).

Cr Thomas left the meeting at 8:23 pm.

12 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING BY:**12.1 ELECTED MEMBERS****12.2 OFFICERS****13 MEETING CLOSED TO PUBLIC****13.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED****OCM111/2025****MOTION FOR BEHIND CLOSED DOORS****Moved Mayor Young Seconded Cr Mason**

That, in accordance with Section 5.23(2) (a) and (c), Council discuss the confidential reports behind closed doors.

Carried 8/0**For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Mason, Irvine and Heath****Against: Nil**

The public and members of the media were requested to leave the meeting at 8:24 pm

The Presiding Member requested the recording equipment to be deactivated when going behind closed doors

Meeting was adjourned at 8:24 pm

Moved Mayor Young Seconded Cr Heath**Carried 8/0****For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Mason, Irvine and****Heath****Against: Nil**

Cr Thomas returned to the meeting at 8:25 pm.

Meeting was convened behind closed doors at 8:32 pm

13.1.1 CEO PROPOSED KEY PERFORMANCE CRITERIA 2025/26

This item is considered confidential in accordance with the *Local Government Act 1995* section 5.23(2) (a) as it contains information relating to a matter affecting an employee or employees.

OCM112/2025**OFFICER RECOMMENDATION AND COUNCIL RESOLUTION****Moved Cr Harkins Seconded Cr Wylynko**

THAT Council ADOPTS the attached CEO Key Performance Criteria's for 2025/26.

Carried 9/0

For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Thomas, Mason, Irvine and

Heath

Against: Nil

13.1.2 T03/2025 MARINE PARADE SHARED PATH DETAILED DESIGN CONSULTANCY TENDER

This item is considered confidential in accordance with the *Local Government Act 1995* section 5.23(2) (c) as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

OCM113/2025

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved Cr Wylynko

Seconded Cr Mason

THAT Council

1. **AUTHORISES** the Chief Executive Officer to award the Marine Parade Shared Path Project Detailed Design Consultancy Tender to Tenderer A, **SUBJECT** to the conditions mentioned in the Officer Recommendation in Brief Section;
2. **AUTHORISES** the:
 - a. Chief Executive Officer to sign the Contract;
 - b. Chief Executive Officer or delegate to manage the contract, including provision of possible variations (provided the variation is necessary in order for the goods or services to be supplied, does not change the general scope of the contract and is managed within the allotted budget allocation); and
 - c. Mayor, Elected Members and the Town's Administration to disclose the identity of the successful tenderer.

Tenderer A is Kercheval Engineering.

Carried 9/0

For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Thomas, Mason, Irvine and

Heath

Against: Nil

OCM114/2025

MOTION FOR RETURN FROM BEHIND CLOSED DOORS

Moved Cr Harkins

Seconded Cr Thomas

In accordance with Section 5.23 that the meeting be re-opened to members of the public

and media, and motions passed behind closed doors be read out if there are any public present.

Carried 9/0

The Presiding Member requested the recording equipment to be reactivated after coming out of closed doors.

The meeting was re-opened to the public at 8:58pm, however no members of the public or media were in attendance. As no members of the public returned to the meeting the resolution for item 13.1.1 and 13.1.2 were not read out.

13.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC

13.1.1 CEO Proposed Key Performance Criteria 2025/26

**13.1.2 T03/2025 MARINE PARADE SHARED PATH DETAILED DESIGN
CONSULTANCY TENDER**

14 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 8:58 pm.