

**Town of Cottesloe
Capital Works Report
31-Dec-20**

Description	Original Annual Budget	YTD Budget	YTD Actual	YTD Variance (Under)/Over	Annual Variance (Under)/Over	YTD % Variance (Under)/Over	Annual % Variance (Under)/Over
Car Parks							
Implementation of Parking Strategy	25,000	12,502	0	(12,502)	(25,000)	-100%	-100%
Railway Street - North Cottesloe Primary School	208,000	50,000	23,250	(26,750)	(184,750)	-54%	-89%
ACROD Bays Installation and Upgrade	20,000	10,000	1,378	(8,622)	(18,622)	-86%	-93%
Car Parks Total	253,000	72,502	24,628	(47,874)	(228,372)	-66%	-90%
Drainage/Culverts							
Foreshore Drainage (BA)	0	0	30,800	30,800	30,800	999%	999%
Drainage/Culverts Total	0	0	30,800	30,800	30,800	999%	999%
Footpaths							
Curtin Avenue Slip Road (between Sydney Street heading south)	6,500	6,500	6,500	0	0	0%	0%
Salvado Street Northside (Broome Street to George Street)	6,500	6,500	6,500	0	0	0%	0%
Broome Street (BA)	9,500	9,500	9,500	0	0	0%	0%
Various (Missing Links)	10,000	15,000	5,653	(9,347)	(4,347)	-62%	-43%
Pram Ramp Upgrades	10,000	0	0	0	(10,000)	999%	-100%
Kerb Replacement	10,000	0	0	0	(10,000)	999%	-100%
Footpaths Total	52,500	37,500	28,153	(9,347)	(24,347)	-25%	-46%
Irrigation							
Installation of Pipeline from Napier Street to Eric Street Bore	20,000	10,000	0	(10,000)	(20,000)	-100%	-100%
Upgrade to Grant Marine Park Controller	15,000	15,000	0	(15,000)	(15,000)	-100%	-100%
Irrigation Total	35,000	25,000	0	(25,000)	(35,000)	-100%	-100%
Right of Ways							
ROW 20D (Asphalt and Landscape)	44,000	44,000	46,000	2,000	2,000	5%	5%
ROW 20C (Asphalt and Landscape)	21,000	21,000	23,570	2,570	2,570	12%	12%
Right of Way Total	65,000	65,000	69,570	4,570	4,570	7%	7%
Parks and Ovals							

Dutch Inn Playground Upgrade (C/F)	215,000	0	6,101	6,101	(208,899)	999%	-97%
East Cottesloe Playground	680,000	0	0	0	(680,000)	999%	-100%
Various	0	0	14,423	14,423	14,423	999%	999%
Parks and Ovals Total	895,000	0	20,524	20,524	(874,476)	999%	-98%
Buildings							
Replacement of Electrical Distribution Board in Civic Centre	15,000	0	0	0	(15,000)	999%	-100%
Depot Construction (Retention)	31,000	0	0	0	(31,000)	999%	-100%
Refurbishment of Civic Centre Southern Gates	10,000	0	0	0	(10,000)	999%	-100%
Civic Centre Grounds Construction	88,000	43,998	28,377	(15,621)	(59,623)	-36%	-68%
Storage Shed - Beach Wheelchairs	10,000	10,000	0	(10,000)	(10,000)	-100%	-100%
Sports Precinct Development	3,000,000	0	23,360	23,360	(2,976,640)	999%	-99%
Library	49,409	0	0	0	(49,409)	999%	-100%
Rugby Clubhouse	100,000	0	32,980	32,980	(67,020)	999%	-67%
Indiana Tea House	0	0	2,810	2,810	2,810	999%	999%
Buildings Total	3,303,409	53,998	87,527	33,529	(3,215,882)	62%	-97%
Roads							
MRRG Funded - Eric Street (Curtin Avenue to Charles Street)	101,800	101,800	75,980	(25,820)	(25,820)	-25%	-25%
Forrest Street (Railway Street to Stirling Highway) RTR	60,000	60,000	68,259	8,259	8,259	14%	14%
MRRG Funded - Eric Street (Stirling Highway to Gordon Street)	108,500	108,500	145,623	37,123	37,123	34%	34%
Marine Parade Safety Crossing (Near Gibney Street)	50,000	50,000	52,138	2,138	2,138	4%	4%
MRRG Funded - North Street (West Coast Highway to Elizabeth Street)	94,700	94,700	79,315	(15,385)	(15,385)	-16%	-16%
Railway Street Road Re-alignment	550,000	0	5,184	5,184	(544,816)	999%	-99%
Salvado Street (Broome Street to George Street) RTR	28,000	28,000	44,713	16,713	16,713	60%	60%
Blackspot Project State - Broome Street and Eric Street Intersection Improvements	100,000	100,000	4,800	(95,200)	(95,200)	-95%	-95%
Blackspot Project State - Railway Street and Eric Street Intersection Improvements	100,000	0	0	0	(100,000)	999%	-100%
Roads to Recovery Project	150,000	0	0	0	(150,000)	999%	-100%
Budget Amendment - Grant Street	0	0	93,249	93,249	93,249	999%	999%
Roads Total	1,343,000	543,000	569,261	26,261	(773,739)	5%	-58%
Miscellaneous Infrastructure							
Art and Cultural Project	60,000	20,000	0	(20,000)	(60,000)	-100%	-100%
Streetlight Upgrades and Improvements	35,000	0	0	0	(35,000)	999%	-100%
Replacement of Foreshore Log Fencing	40,000	0	27,177	27,177	(12,823)	999%	-32%
Beach Matting (C/F)	20,000	20,000	0	(20,000)	(20,000)	-100%	-100%
Beach Access Path (N4, S4 & S15) (C/F)	390,000	90,000	346,733	256,733	(43,267)	285%	-11%
Foreshore Revitalisation Project - Detailed Design	650,000	650,000	396,069	(253,931)	(253,931)	-39%	-39%
Foreshore Development - Stage 2 - Steps	450,000	450,000	428,242	(21,758)	(21,758)	-5%	-5%
Foreshore Development - Construction	12,000,000	0	375,803	375,803	(11,624,197)	999%	-97%
Miscellaneous Infrastructure Total	13,645,000	1,230,000	1,574,024	344,024	(12,070,976)	28%	-88%

Streetscapes							
PSP Landscaping Project (C/F)	60,000	60,000	26,544	(33,456)	(33,456)	-56%	-56%
Installation of Stone Set to Napoleon Street Trees	16,000	0	15,365	15,365	(635)	999%	-4%
Various Drink Fountains, Bench Seats	15,000	15,000	7,333	(7,667)	(7,667)	-51%	-51%
Replacement of Traffic Management Signs	15,000	15,000	0	(15,000)	(15,000)	-100%	-100%
Street Tree Planting	363,755	130,151	99,055	(31,096)	(264,700)	-24%	-73%
Streetscapes Total	469,755	220,151	148,297	(71,854)	(321,458)	-33%	-68%
Plant , Equipment & Vehicles Total							
Plant, Machinery & Equipment	170,000	40,000	0	(40,000)	(170,000)	-100%	-100%
Plant , Equip. & Vehicles Total	170,000	40,000	0	(40,000)	(170,000)	-100%	-100%
Furniture & Office Equip.							
Administration Centre Office Layout Improvements	30,000	30,000	0	(30,000)	(30,000)	-100%	-100%
CRM (C/F)	30,000	15,000	0	(15,000)	(30,000)	-100%	-100%
IT Servers, Storage, Switches (C/F)	100,000	100,000	1,128	(98,872)	(98,872)	-99%	-99%
Parking System	378,750	378,750	321,591	(57,159)	(57,159)	-15%	-15%
Sound Level Monitor (C/F)	12,000	12,000	0	(12,000)	(12,000)	-100%	-100%
Authority Version Upgrade (C/F)	67,196	67,196	19,728	(47,468)	(47,468)	-71%	-71%
Online Purchasing and Payables (C/F)	50,196	29,000	19,810	(9,190)	(30,386)	-32%	-61%
Elected Member Agenda Software	15,000	15,000	0	(15,000)	(15,000)	-100%	-100%
Furniture & Office Equip. Total	683,142	646,946	362,257	(284,689)	(320,885)	-44%	-47%
Capital Expenditure Total	20,914,806	2,934,097	2,915,041	(19,056)	(17,999,765)	-1%	-86%

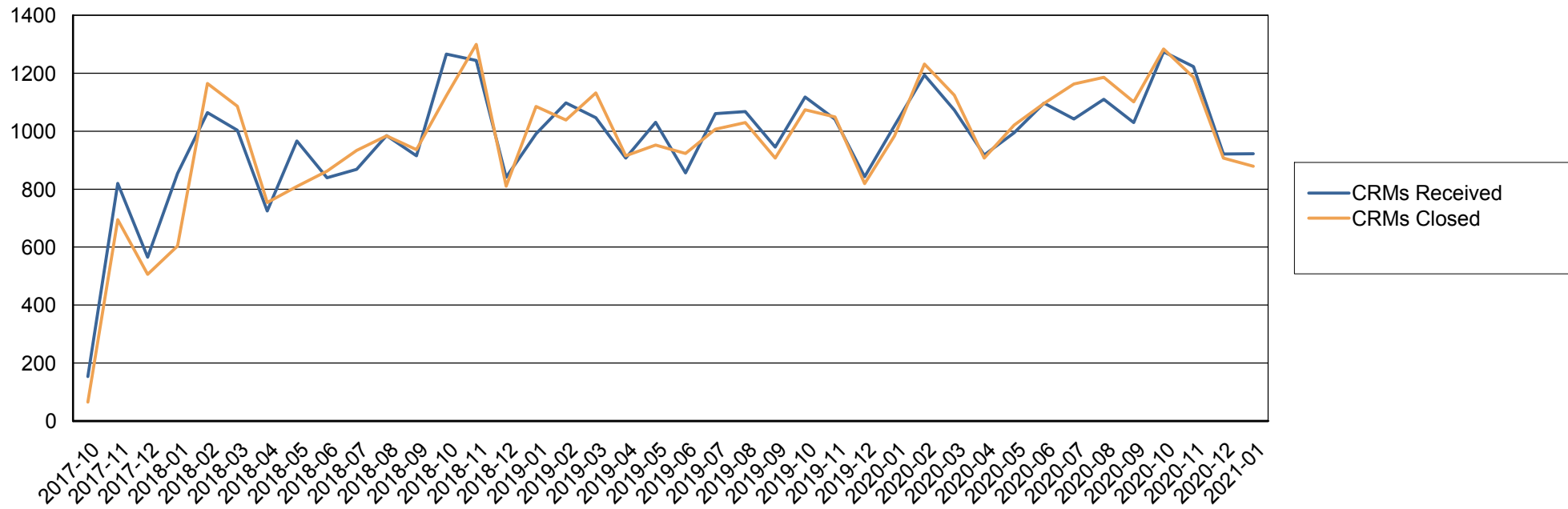
Council Meeting Date	Item Number	Item Title	Author	Responsible Officer	Resolution	Complete (Y/N)	Comments
15/12/2020	10.1.2	OUTCOME OF CONSULTATION - LOCAL PLANNING STRATEGY REVIEW DISCUSSION PAPER	PO	PP	COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council: 1. NOTES the submissions received for the Local Planning Strategy Discussion Paper and that this community input will be considered in the preparation of a draft Local Planning Strategy; 2. NOTES that preparation of the draft Local Planning Strategy will commence in early 2021 and will take into account submissions received on the Local Planning Strategy Discussion Paper and the feedback from the Community Workshops held to identify community values and aspirations for the future development of the Town of Cottesloe. 3. A Councillor workshop will be held with the commencement under point 2, including to discuss broad parameters or direction of the draft Local Planning Strategy under point 2 (or it will be included in a Briefing Forum at commencement, as time and resources permit).	N	Councillor Workshop to be arranged (Feb/March)
15/12/2020	10.1.8	BUDGET AMENDMENT - ROTUNDA DESIGN	EMES	EMES	COUNCILLOR MOTION THAT Council by absolute majority: 1. APPROVES the variation to the Aspect Studios Foreshore Redevelopment Design Consultancy Contract beyond the original contract value extension limited of 10% to incorporate the additional dune swale design development works; 2. APPROVES a budget transfer of \$33,000 from 45.6080.51 – Foreshore Stage 2 – Steps to a new project to undertake the works mentioned in Point One; 3. NOTES the revised budget value of \$417,000 in 45.6080.51 – Foreshore Stage 2 – Steps following the transfer mentioned in Point Two; 4. NOTES that a separate item will be brought to an Ordinary Council Meeting for the final design mentioned in Point One and construction funding to be approved once formal agreement has been reached with the Town's insurers; and 5. NOTES that the purchasing process to engage a builder for the reconstruction works will only occur after the matters in Point four have been approved by Council; and 6. REQUESTS due to the likely timeframe for reconstruction works being over 6 months, and in accordance with the Town's Beach Policy and Local Law, referred to in the Rationale, that: (a) the Town investigates the structural integrity of the existing Rotunda area, to determine if the area or any parts of it can be opened to the public without an unacceptable risk to safety; (b) the Town reduces the temporary fencing as much as possible to re-instate existing uses of and public amenity provided by the limestone walls and continues to enforce its Local Law; (c) the Town implement good quality signage, without unduly obscuring views of the ocean, to inform the public of the process, plans and timeframe for the reconstruction works; and (d) subject to (a), the Town continues to maintain and keep tidy the fenced off Rotunda area.	N	Account 10.6080.2 has been created for the project. Aspects have been commissioned to undertake the design through Tabec, their civil engineering sub consultant. Operations have reviewed the fencing and have found that the fence would not be able to be further relocated for safety reasons. A sign will be fabricated in the new year.
15/12/2020	10.1.10	WESTERN SUBURBS WORKING GROUP	CEO	CEO	COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council 1. Agrees to participate in the Department of Planning, Lands And Heritage initiative to establish a Western Suburbs Working Group; 2. Nominates Cr Sadler as the Town's Elected Member representative, and Cr MacFarlane as an alternative representative to the Western Suburbs Working Group; 3. Notes the Chief Executive (or his delegate) will be the Town's senior technical officer representative to the Western Suburbs Working Group. 4. Requests the Administration prepare a Policy or Protocol under which representatives above are informed of the Town and Council's position on any matters considered by or under the Western Suburbs Working Group, and to report back to the Town and Council, subject to complying with any operating requirements (eg confidentiality) of the WSWG.	N	DPLH advised of Council representatives (items 1-3 complete). Awaiting further information from DPLH on governance structure before developing a policy/protocol.

Council Meeting Date	Item Number	Item Title	Author	Responsible Officer	Resolution	Complete (Y/N)	Comments
15/12/2020	10.2.1	RECEIPT OF FORESHORE PRECINCT ADVISORY COMMITTEE MINUTES - 19 NOVEMBER 2020	EMES	EMES	<p>SUBSTANTIVE MOTION</p> <p>1. THANKS the community representatives of the Foreshore Precinct Advisory Committee for their time in providing feedback to both the 50% and 85% Foreshore Redevelopment Design.</p> <p>2. NOTES the attached Unconfirmed Minutes of the Foreshore Precinct Advisory Committee Meeting – 19 November 2020.</p> <p>3. ADOPTS the recommendations of the Foreshore Precinct Advisory Committee (except the playground area, which is dealt with in para (4) and (5), below) subjected to the following considerations within the 85% Detail Design:</p> <p>a. APPROVES the extension to Aspect Studios consultancy contract to include the design of a public toilet facility, with the additional works to be negotiated with Aspect Studios to ensure value for money outcomes before agreeing on a design fee;</p> <p>b. NOTES that concept drawings for the proposed toilet facilities shall be presented to FPAC for comment and feedback (including out of session feedback) and shall be presented to Council for endorsement by the end of February 2021;</p> <p>c. NOTE that, subject to approval of the concept drawings referred to in para (b.), final design for the toilet facilities shall be completed and referred to FPAC for comment and feedback (including out of session feedback), and shall be presented to Council for endorsement by the end of March 2021;</p> <p>d. NOTES that final design of the toilet facility shall be incorporated into the 100% Foreshore detailed design on completion of toilet facility design, so as to avoid delaying finalisation of other components of the Redevelopment scope of works and to allow the project to progress and funding to be sought;</p> <p>e. Include a provision of \$240,000 in the 100% design cost estimate for the construction of a public toilet building to allow for funds for this portion of this work to be sourced;</p> <p>f. Optimisation of turfing within the mulched areas where possible around the playground and exercise area as shown on Plan 204 within the Surface Finishes Drawing Schedule provided that this does not compromise public safety and the health of trees;</p> <p>g. Where considered appropriate, provide picnic tables in the turfed area immediately around the playground as shown on plan 762 within the Active Recreation 2 Drawing Schedule;</p> <p>h. Investigate, and if possible implement the seating pods and accompanying tables immediately around the playground and exercise area as shown in the diagram on page 34 of the Cottesloe Foreshore Aspect Studio Detail Design Presentation attached to the July 2020 Ordinary Council Meeting Minutes Item 10.1.10 – Foreshore Masterplan Preliminary Design, noting that there are 6 such seatings in the diagram being referred to;</p>	N	Aspects have been informed of the required changes. An item with the 100% design will be going to the March 2021 OCM.
24/11/2020	10.1.1	PERMANENT REGISTRATION - COTTESLOE BEACH PRECINCT	PO	PP	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION</p> <p>THAT Council ADVISES the Heritage Council of Western Australia that it supports the permanent inclusion of Cottesloe Beach Precinct on the State Register of Heritage Places.</p>	N	State Heritage advised of Council resolution. Several discussions with both State Heritage and other stakeholders on potential redevelopment impacts. Investigating possible conservation management plan (CMP). State Heritage advised decision to permanently list deferred until after State Election.
24/11/2020	10.1.2	LOCAL GOVERNMENT (MEETINGS PROCEDURE) LOCAL LAW 2021	EMCS&G	CEO	<p>COUNCILLOR MOTION AND COUNCILLOR RESOLUTION</p> <p>THAT Council PROVIDES State wide public notice that it proposes to make the Town of Cottesloe Local Government (Meetings Procedure) Local Law 2021, as contained within Attachment 1 to this report, including the following amendments:</p> <ul style="list-style-type: none"> Amend the heading of Part 9 – to "Debate of Motions" The insertion of a new paragraph at the end of Part 9 as follows: <p>9. 17 Questions during debate</p> <p>(1) A member may ask a question only with the consent of the Presiding Member during the debate on a motion before the motion is put, but not when another member is speaking.</p> <p>(2) Questions asked by a member and responses are to be brief and concise and are not to be accompanied by –</p> <p>(i) expression of opinion, statement of fact or other comment, except where necessary to explain the question or response; or</p> <p>(ii) any discussion or further question, except with the consent of the presiding member.</p> <p>and invites public submissions on the proposal in accordance with Section 3.12 (3) (iii) of the Local Government Act 1995.</p>	N	Local Law currently being advertised.
24/11/2020	10.1.3	TOWN OF COTTESLOE DRAFT WASTE PLAN 2020-2025	EMC&RS	CEO	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION</p> <p>1. THAT Council APPROVES the attached draft Waste Plan (2020-2025).</p> <p>2. THAT the Town informs the Regional Council (WMRC), neighbouring local councils (ie Town of Claremont, Town of Mosman Park, Shire of Peppermint Grove, City of Subiaco and Town of Cambridge, as well as City of Nedlands due to its proximity) and State Government via the Waste Authority of that approval, and in particular:</p> <p>a. the Town's goal to implement the FoGo (Food Organics, Garden Organics) green bin system as early as possible under the Plan;</p> <p>b. the Town's interest in a suitable FoGo processing facility being developed for use by the Town (and its neighbouring councils, or other councils); and</p> <p>c. the shared benefit of other councils also moving to FoGo and collaborating on its implementation, including through combined FoGo waste volumes.</p>	N	Waste Plan sent to Department, awaiting endorsement. Letters to be sent with a copy of endorsed waste plan

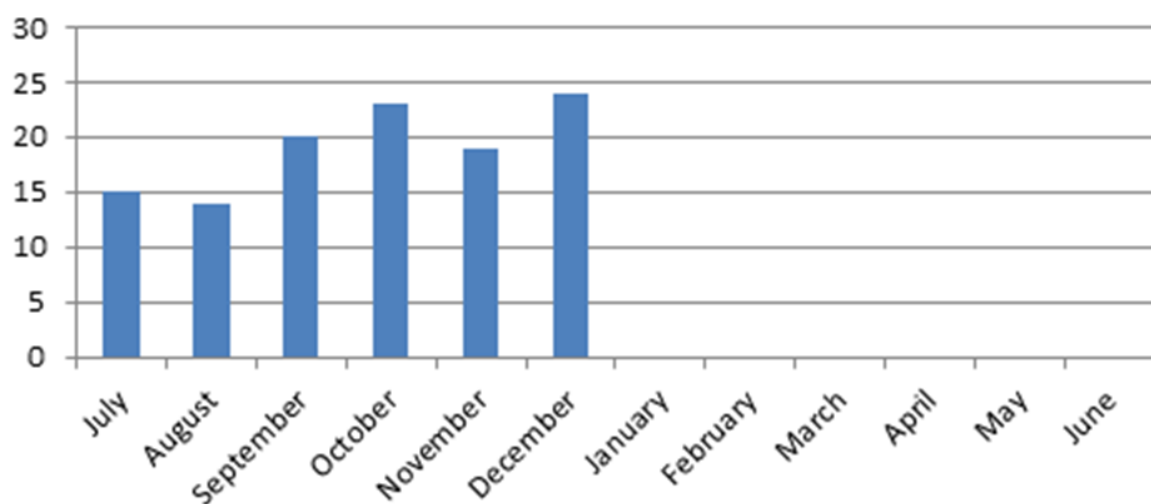
Council Meeting Date	Item Number	Item Title	Author	Responsible Officer	Resolution	Complete (Y/N)	Comments
24/11/2020	10.1.8	BEACH ACCESS PATH RATIONALIZATION	EMES	CEO	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION</p> <p>THAT Council:</p> <p>1. ACCEPTS the following beach access path rationalization as per the officer's comment section for the purpose of public consultation:</p> <p>a. Amalgamation of N10, N11 and N12 Paths through the permanent closure of N10 ("Dog Beach") and N12 ("North Street") with N11 ("Osprey") to remain open;</p> <p>b. Permanent closure of N2 ("Van Eileen");</p> <p>c. Permanent closure of C3 (yet un-named);</p> <p>d. Permanent closure of path S11 ("Walbirriny" (healing));</p> <p>e. Permanent closure of S6 ("Deep Six");</p> <p>f. The final arrangement for path S4 ("Wearne") and S5 ("Gibney Street") will be subjected to consultation feedback on the options listed under recommendation seven within the officer's comments and further engineering investigations;</p> <p>2. NOTES that the matter will be brought back to an Ordinary Council Meeting after the public consultation;</p> <p>3. NOTES that elected members will be provided with information that will be sent out to the public before the start of the consultation; and</p> <p>4. NOTES that the beach access path signage will be upgraded accordingly with the final approved layout, including the beach path names approved by Council in November 2018 (subject to any reallocation of names from closed paths if approved by Council), BEN signs, and taking into account Council's 2019 Publik signage strategy, if so approved by Council.</p>	N	Currently out for community consultation and feedback, closes 9/2/21.
24/11/2020	10.1.9	GERALDINE STREET PEDESTRIAN ACCESS WAY	EMES	EMES	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION</p> <p>That Council REQUESTS the Administration to:</p> <p>1. In the light of Council's inability to lawfully authorise vehicular access across the PAW (Reserve 45117) take appropriate action to prevent vehicle access on the PAW on an interim basis pending Council's further resolution following advice from the Department (DPLH) regarding options for vehicular access across the Reserve.</p> <p>2. Seek written advice from the Department at its earliest convenience as to whether it would:</p> <p>i(a) SUPPORT an amendment to the Purpose of the Reserve to allow vehicle access to the western garaging at 1 Geraldine St (the Property);</p> <p>i(b) GRANT to the Town a power to licence, or alternatively, a power to grant an easement in respect of the Reserve, to permit the owner of the Property to drive on the Reserve for the purpose of accessing the garaging; and</p> <p>i(c) RECOMMEND to the Minister that approval be given to the Town to exercise the power to licence in favour of the owner of 1 Geraldine St or alternatively to grant an easement over the Reserve for the benefit of the Property.</p> <p>i(d) Propose an alternative solution that might lawfully permit vehicular access across the Reserve.</p> <p>OR</p> <p>ii. GRANTS APPROVAL to the Town to excise that part of the Reserve that is required for access to the garaging on the western side of the Property, and for the excised part to be dedicated a right of way so as to permit vehicle access to that portion only.</p> <p>3. A report on the progress of the matter be brought back to Council within three months and in any event bring the matter back to Council for further consideration on receipt of the Department's advice.</p>	N	Received response from DPLH, for discussion with Executive Team, potential report to Feb'21 OCM.
24/11/2020	13.1.3	S15 BEACH ACCESS PATH UPGRADE - TENDER RECOMMENDATION	ETO	EMES	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION</p> <p>THAT Council:</p> <p>1. APPROVES awarding the S15 Beach Access Path Upgrade to Environmental Industries for a Contract Value of \$340,825.47 (excluding GST);</p> <p>2. AUTHORISES the Mayor and/or Chief Executive Officer to sign the Contract and affix the Town's Common Seal (if required); and</p> <p>3. AUTHORISES the Chief Executive Officer to manage the S15 Beach Access Path Upgrade construction 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).</p>	N	Contract executed, mobilisation commencing on 15/2/21.
24/11/2020	13.1.4	E-BIKE SHARE PROGRAM TRIAL	EPO	EMES	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION</p> <p>THAT Council APPROVES:</p> <p>1. A 24 months trial for BYKKO to operate in Cottesloe and for stations to be installed in the three location mentioned in the officer's comment section of the report subject to the following conditions:</p> <p>a. Appropriate termination clauses within the licence agreement that allows the Town to conclude the trial before the expiration of the 24 months;</p> <p>b. BYKKO is responsible for all cost associated with the trial including the preparation of the licence agreement, management and operations of the program;</p> <p>c. BYKKO's public liability insurance includes the Town as a listed proponent; and</p> <p>d. A final copy of the licence agreement to be provided to Council prior to the execution of the document; and</p> <p>2. AUTHORISES the Mayor and/or Chief Executive Officer to sign the final license agreement and affix the Town's Common Seal (if required).</p>	N	Lience agreement reviewed by Mcleods, to be distributed to Councillors. In discussions with PTA/Western Power regarding land/power access.

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27/10/2020	10.1.9	DUTCH INN PLAYGROUND	PE-Temp	EMES	COUNCILLOR MOTION AND COUNCIL RESOLUTION 1. THANKS all residents between Salvado Street and Beach Street for taking the time to provide feedback; 2. NOTES the comments within the submissions provided; 3. NOTES that the Administration will provide a response to all residents that have made a submission; 4. APPROVES for the 'ship' structure to be relocated to a position where it is in line with the centre of Princes Street; 5. In conjunction with point four, REQUESTS the Administration to work with the playground designer to orientate the ship on an angle that lessens the impact on neighbours views, if possible, whilst still maintaining the same elements surrounding the ship within the playground; 6. REQUESTS the Administration to liaise with the playground designers to explore the opportunity of reducing the size of the ship structure by no more than four metres in length and no more than two metres in width without affecting the intent of the design. 7. APPROVES the relocation of other playground equipment within the proposed site to allow for the design changes associated in point four to six; and 8. APPROVES the attached plans for the purpose of construction subject to the changes in points four to seven.	N	Tender closes 29/1/21, report to Feb OCM.
27/10/2020	10.1.10	SKATE PARK PROJECT	EMES	EMES	COUNCILLOR MOTION AND COUNCIL RESOLUTION Moved Cr Young Seconded Cr Barrett THAT Council: 1. THANKS the public for taking the time to provide a response to the online survey; 2. NOTES the results and submissions received from the public consultation; 3. NOTES that the public consultation results evidence a strong demand from Cottesloe residents for skate facilities in Cottesloe but that issues identified during the consultation process impact on the reliability of feedback on the preferred location. 4. APPROVES for a Skate Park expert consultant to be engaged to review all reports to date; 5. INSTRUCTS the Chief Executive Officer to organise a workshop with Council and the Skate Park expert consultant by February 2021 to discuss the following: a. Review of all previous work done on the Skate Park Project; b. Review of feedback received through the public consultation survey; and c. Determine the future steps for the project. 6. NOTES that a separate report on the workshop outcomes mentioned in point four be brought to an Ordinary Meeting.	N	Workshop with Council organised for early February'21
23/06/2020	10.1.8	FLORENCE STREET ENCROACHMENTS	MES	EMES	COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council: 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; 2. AUTHORISES the CEO to progress discussions and negotiations with landowners and: a. ACKNOWLEDGES that Adverse Possession may apply and should be expressly raised with landowners; b. REQUIRES that the Town's costs to address unauthorised land encroachments be borne by the landowners; 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 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)). 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; 4. REQUIRES that the final position as negotiated by the CEO be returned to Council for endorsement, prior to implementation.	N	Completed consultation with affected landowners. Awaiting response from Landgate on Adverse Possession advice (several requests made). Discussing options within Executive Team.
25/02/2020	13.1.4	PLUMBING SERVICES - TENDER RECOMMENDATION	ETO	EMES	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION Moved Cr Young Seconded Mayor Angers That Council: 1. APPROVES awarding the three year contract for Plumbing Services to Swiftflow, for the rates specified in its tender; 2. NOTES that Swiftflow have confirmed the ability to provide public liability insurance for fifty million (\$50 Million) at the time of contract award as per their pricing submission to provide this value of insurance cover; and 3. AUTHORISES the Mayor and/or Chief Executive Officer to sign the Contract and affix the Town's Common Seal (if required).	N	A new item will need to go to Council for a reduction to \$20 million PLI as preferred tenderer has declined accepting the offer as a \$50 million PLI policy would now make their contract commercially unviable with the significant increase to premiums with the Covid19 pandemic. Report to Feb'21 OCM.

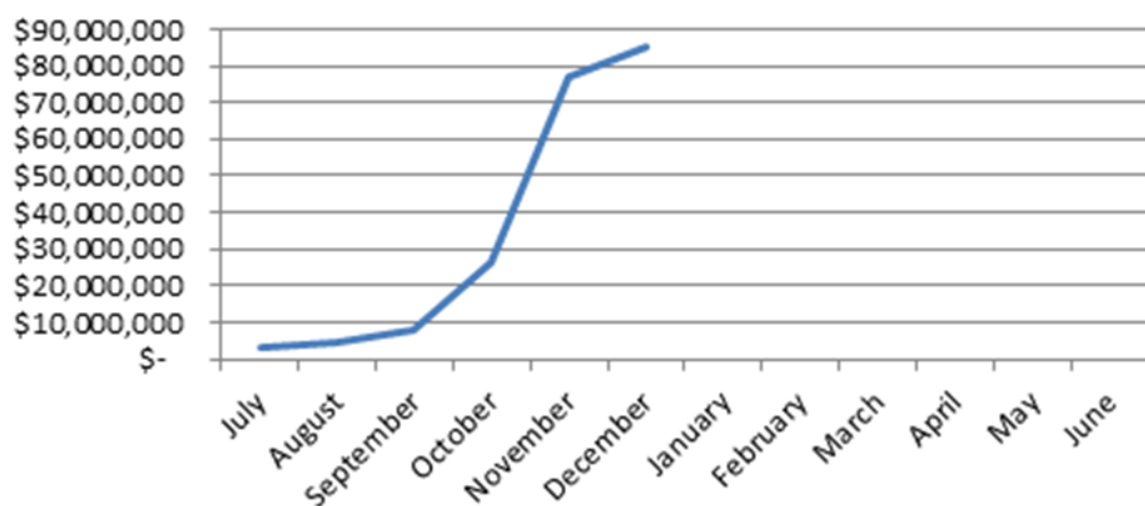
Volume of CRMs each Month



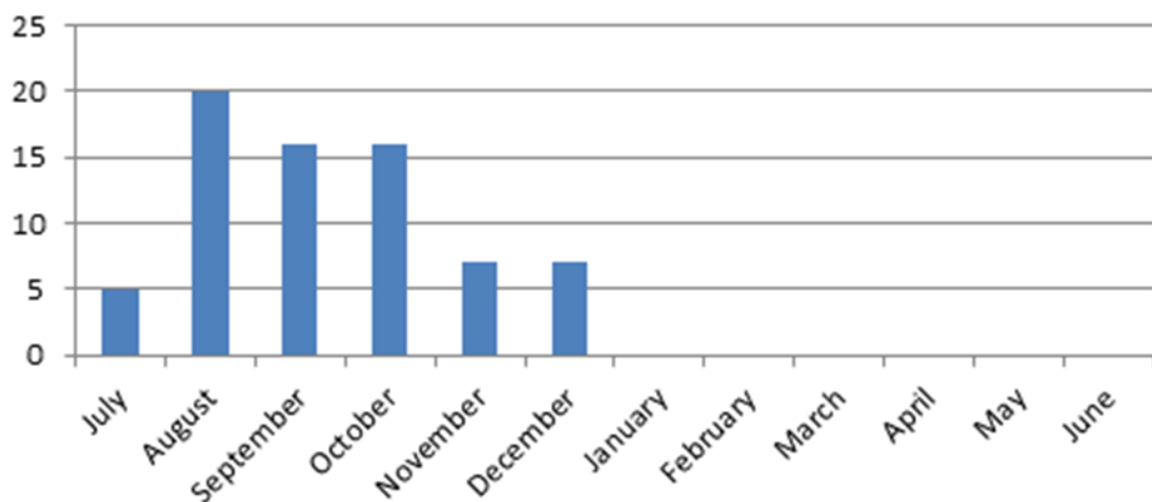
No. of Building Applications Approved 20/21



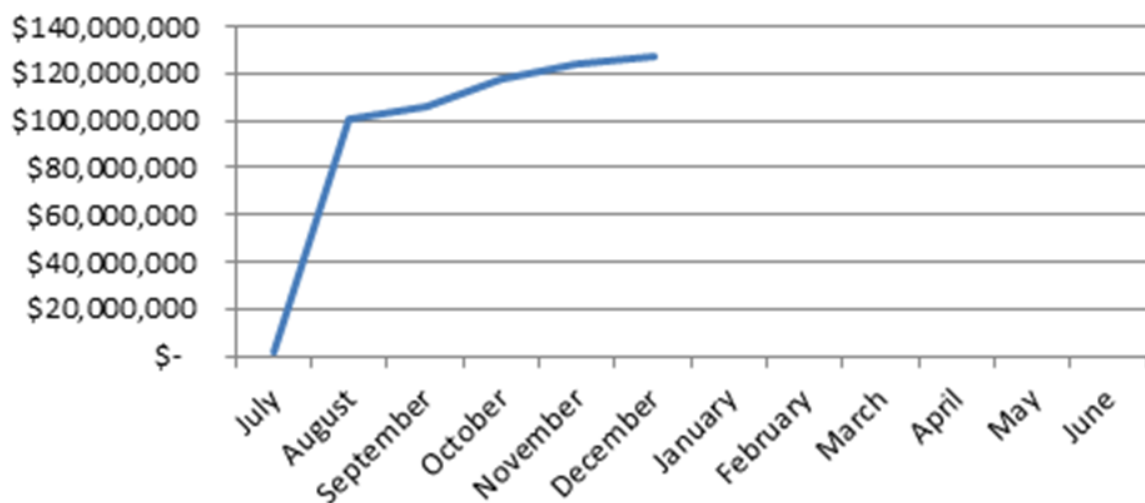
Accum Value of Building Applications Approved 20/21



No. of Planning Applications Approved 20/21



Accum Value of Planning Applications Approved 20/21



No. of Infringements Issued 20/21

