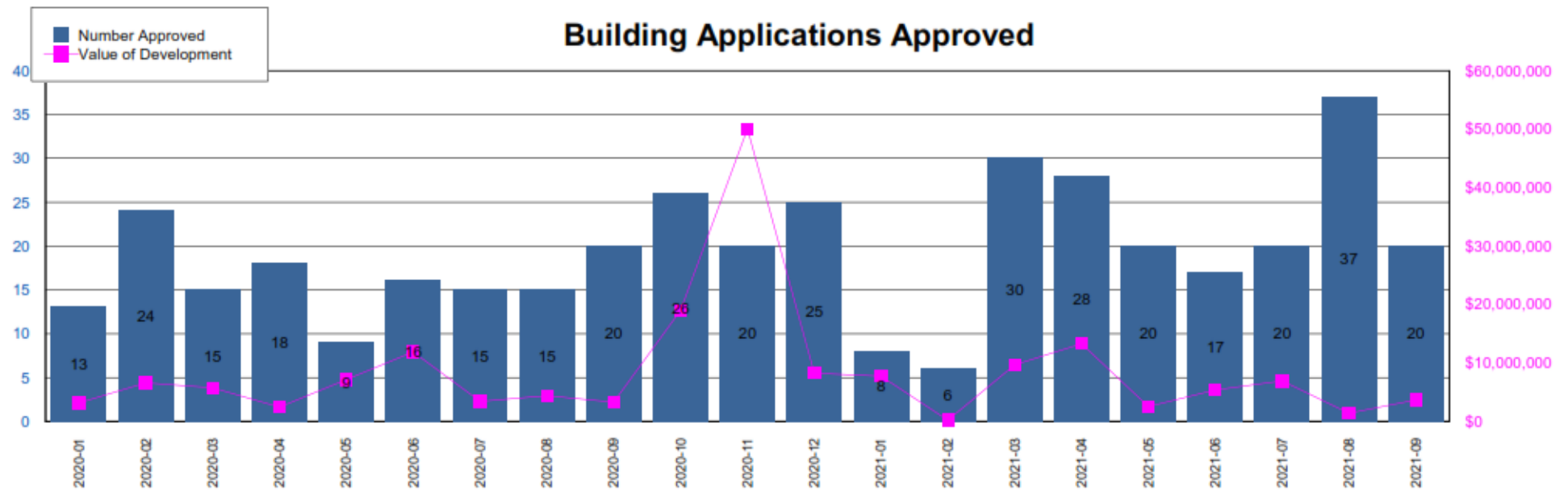


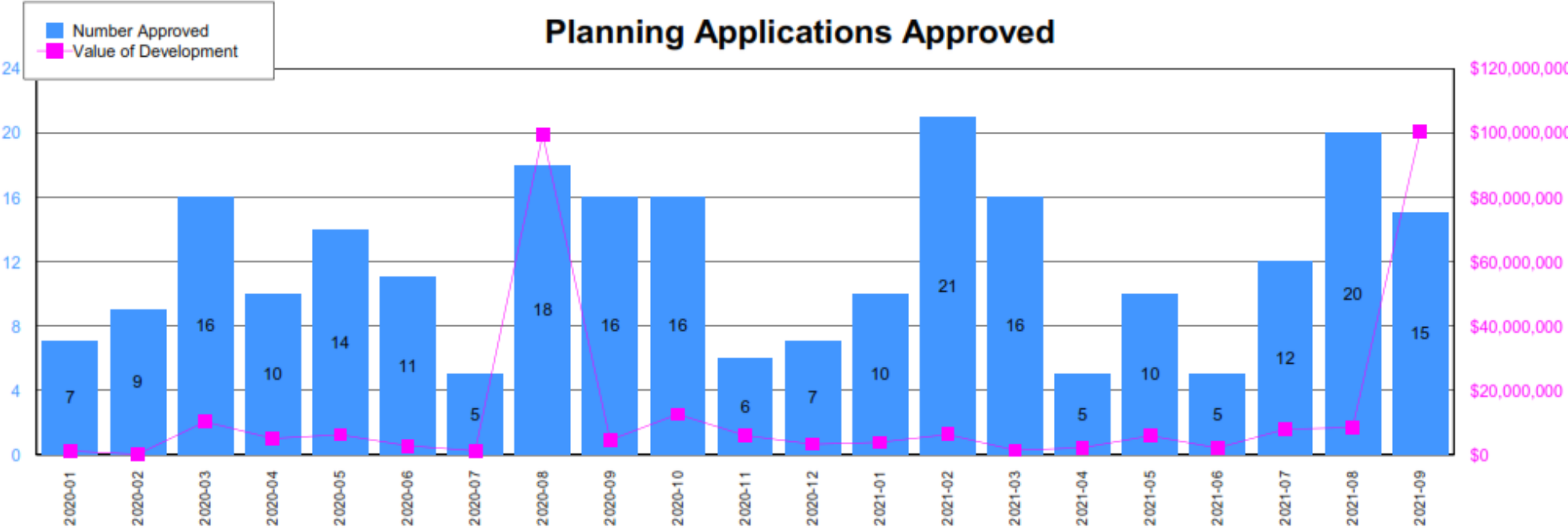
TOWN OF COTTESLOE CEO QUARTERLY REPORT TO COUNCIL – OCTOBER 2021

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

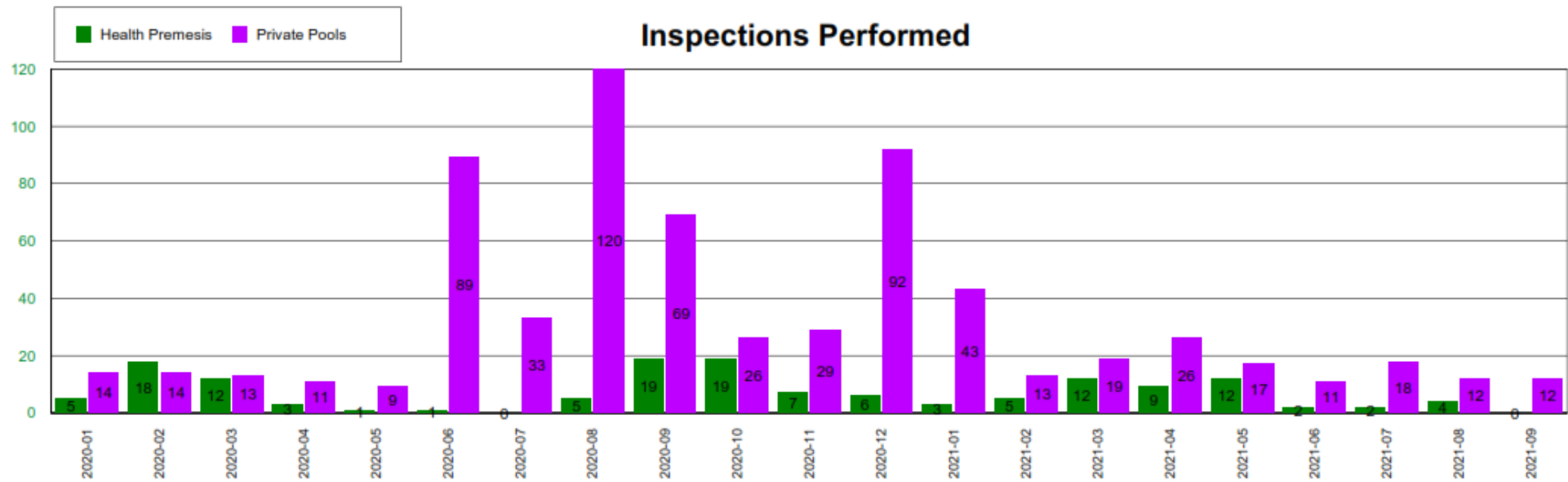
BUILDING APPLICATIONS



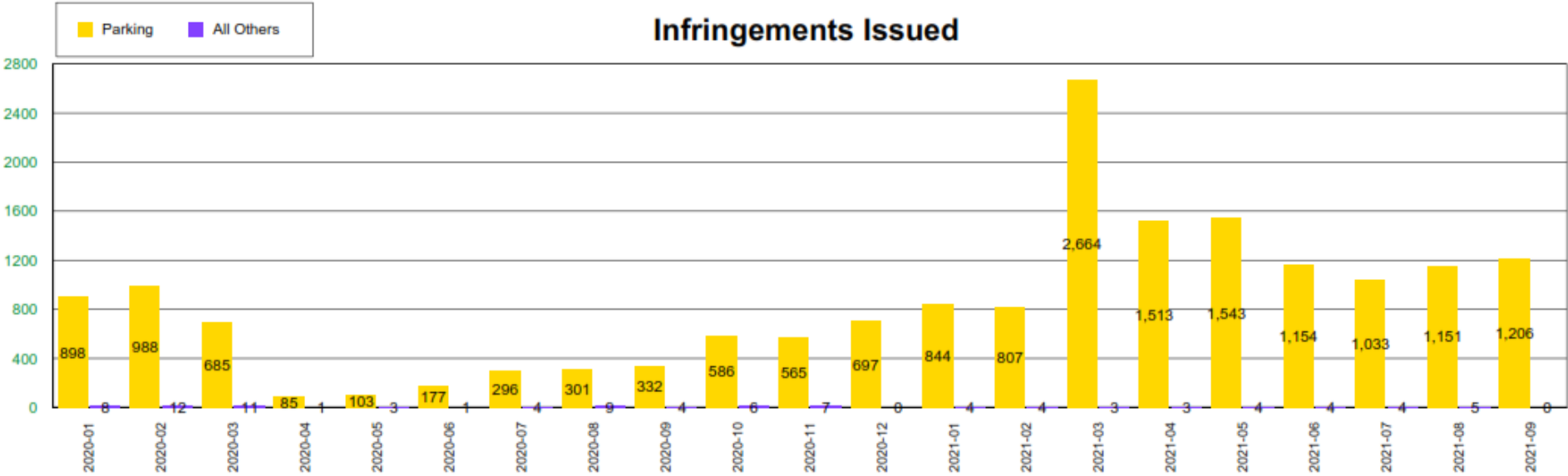
PLANNING APPLICATIONS



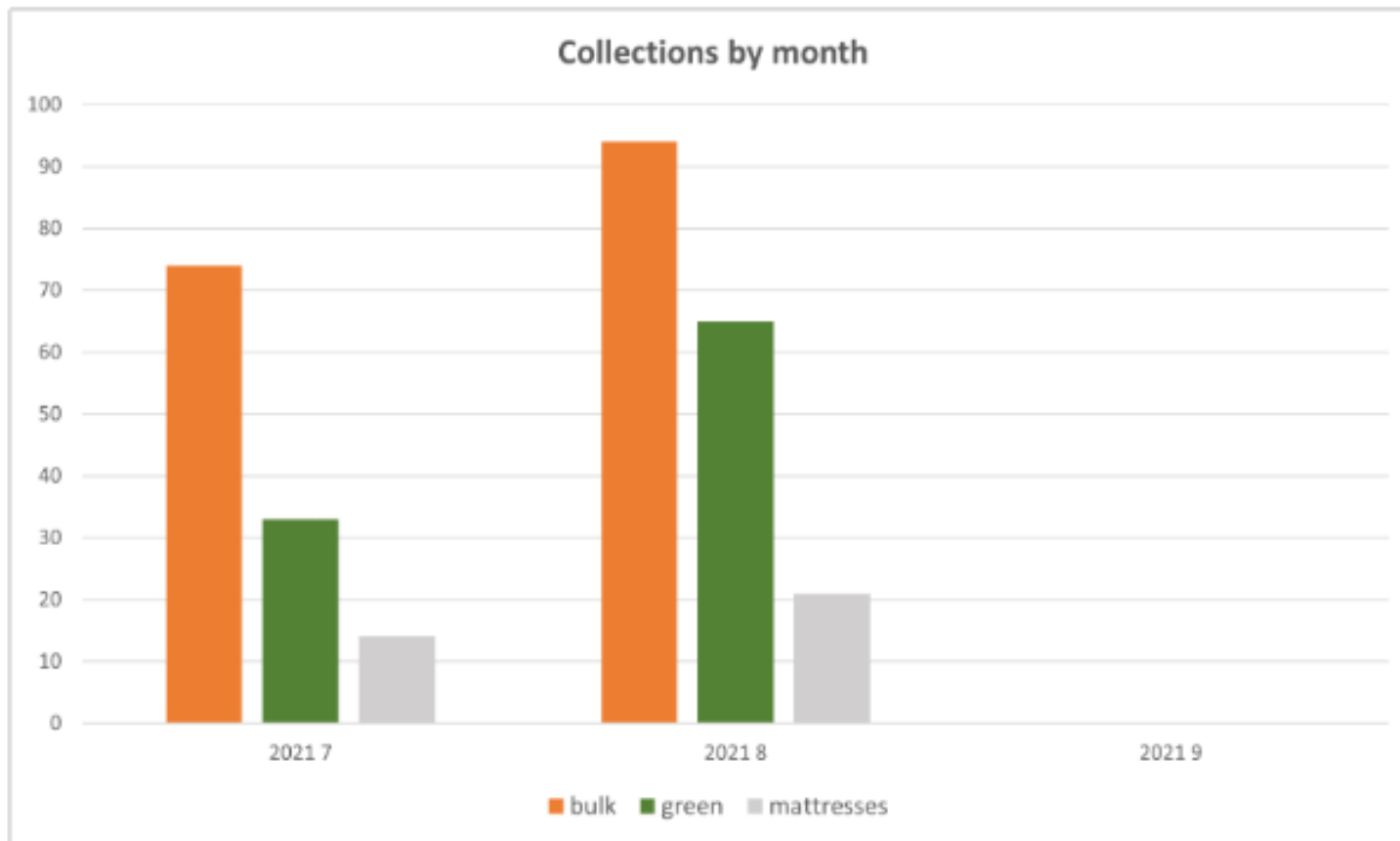
INSPECTIONS PERFORMED



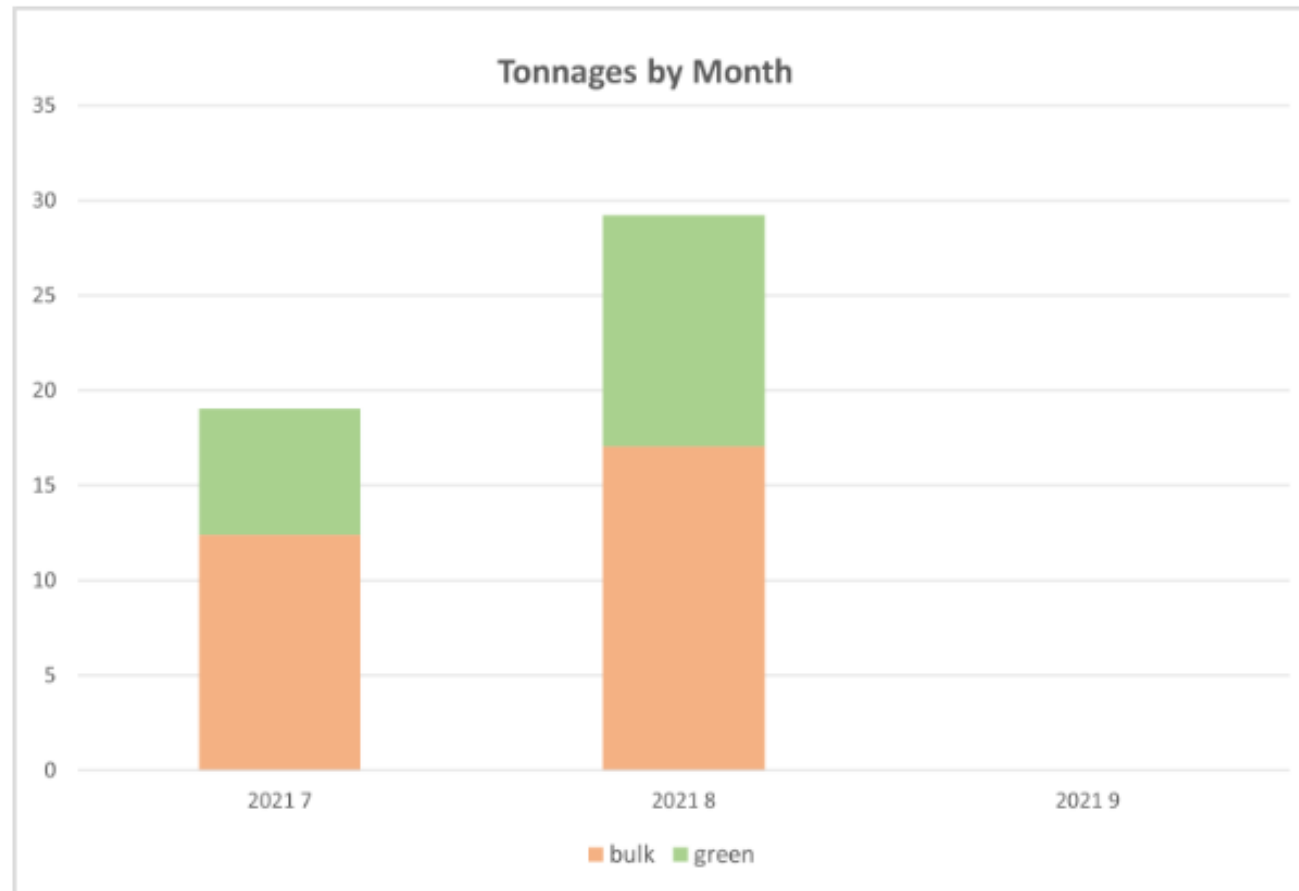
INFRINGEMENTS ISSUED



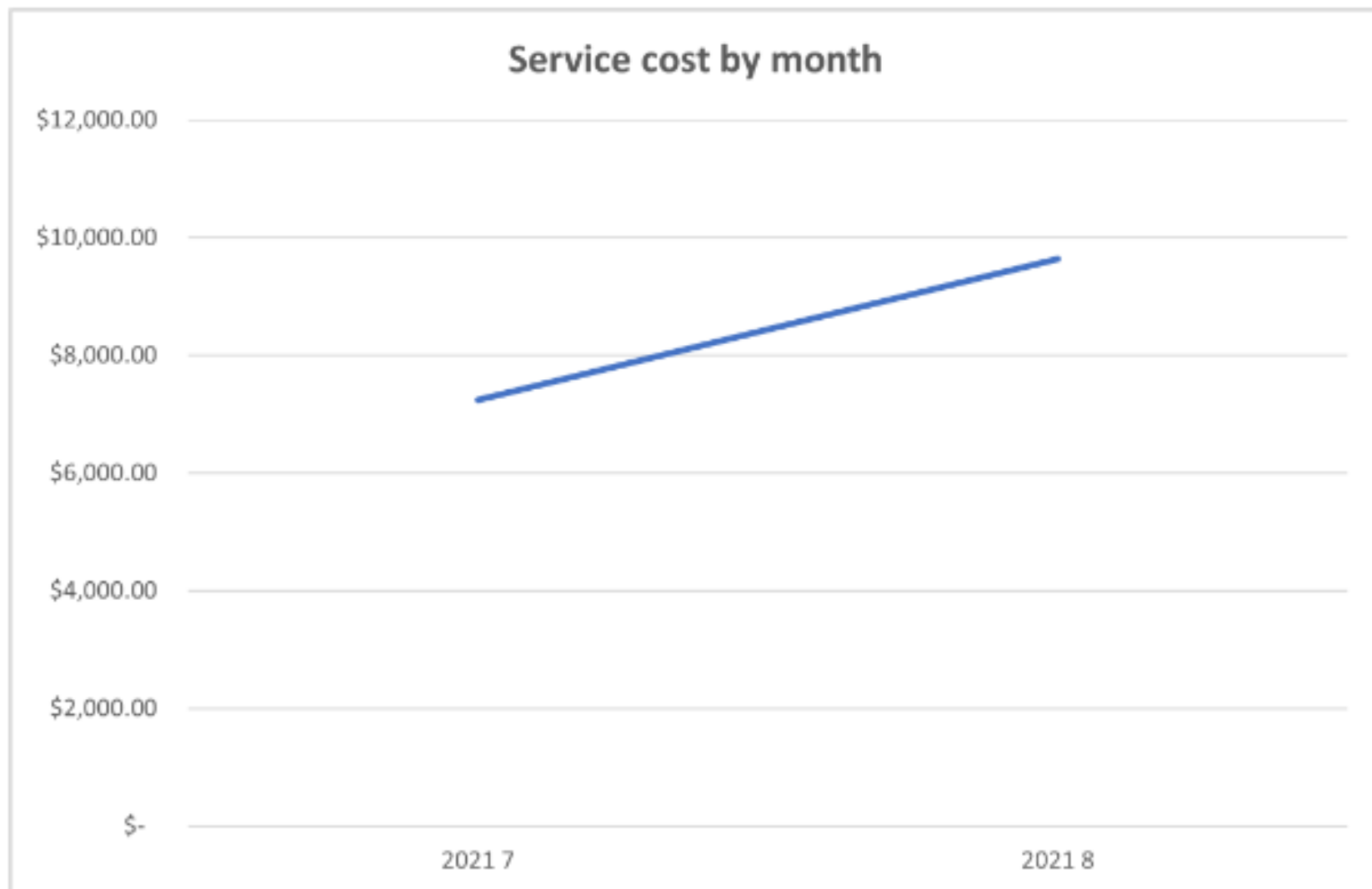
Collection numbers



Disposal quantities

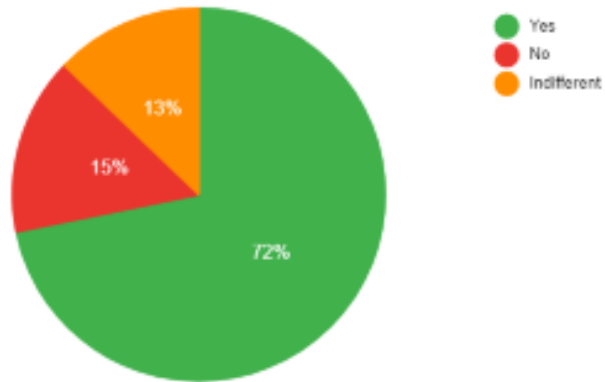


Costs

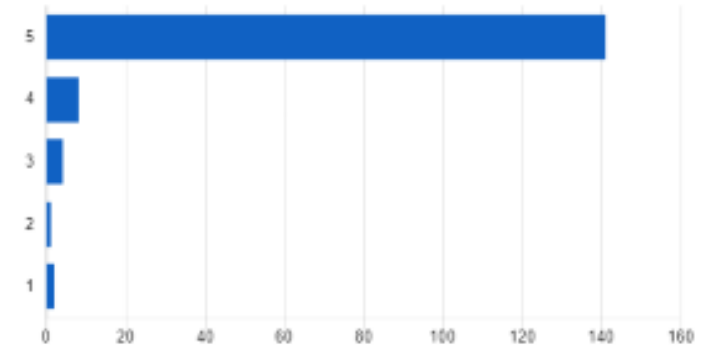


Customer satisfaction

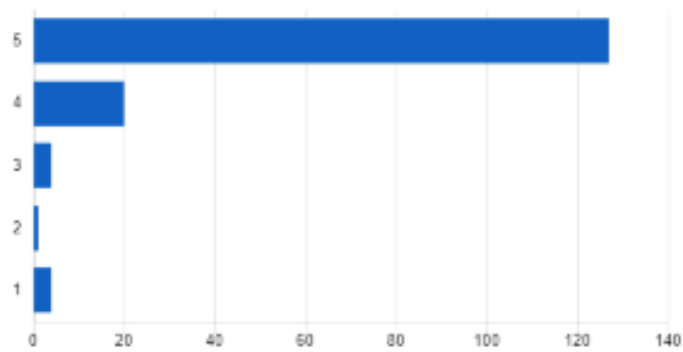
Prefer Verge Valet - COT



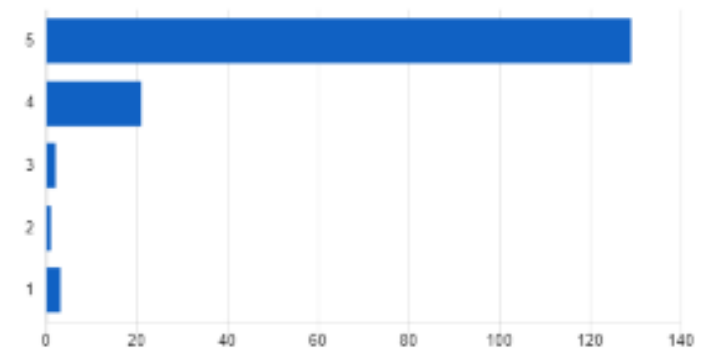
Booking System Rating - COT



Collection Rating - COT



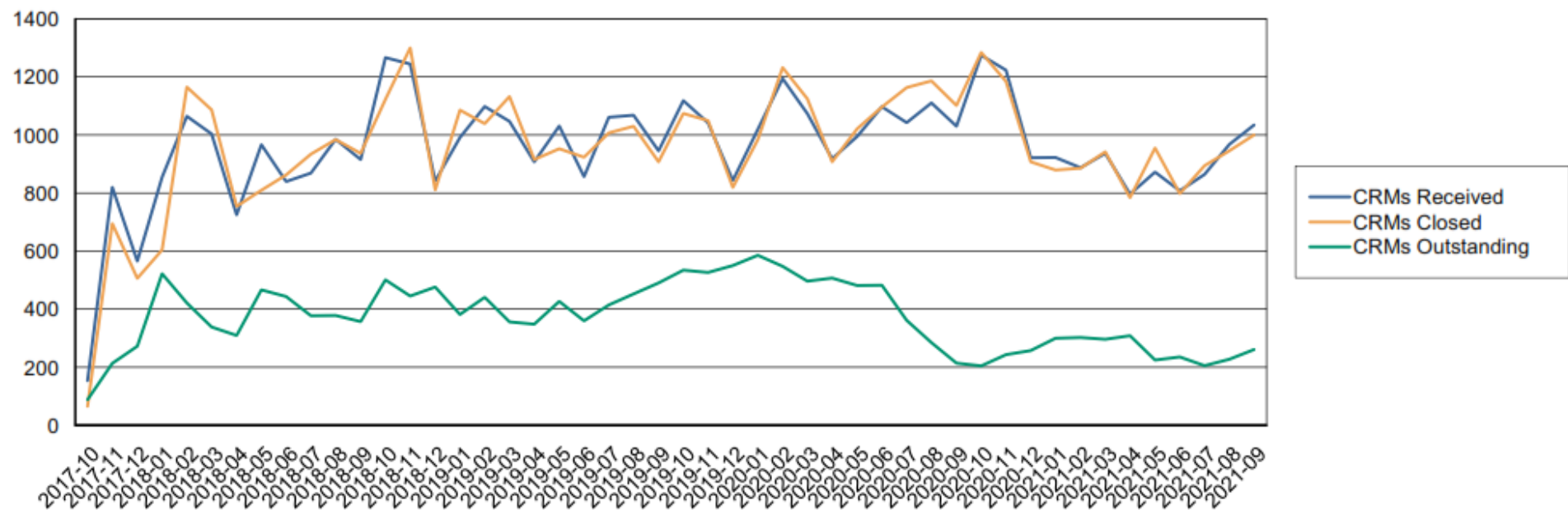
Overall Rating - COT



*Please note that this is an overall satisfaction since Verge Valet™ began in Cottesloe.

CRM STATISTICS

Volume of CRMs each Month



MEDIA STATISTICS

MEDIA	JULY	AUGUST	SEPTEMBER	TOTAL
Posts made/shared to the Town's Facebook page	19	19	19	57
MailChimp mailout (e-newsletter/consultation)	5	3	2	10
Media Release sent to the newspapers	2	3	1	6

CAPITAL WORKS REPORT

TOWN OF COTTESLOE
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 13: CAPITAL WORKS PROGRAM

Level of Completion Indicator	Infrastructure Assets	Project No	YTD Actual	YTD Budget	Annual Budget	YTD Variance (Under)/Over	Comment
	Car Parks						
○	Implementation of Parking Strategy	5.9000.5	0	0	20,000	0	
●	ACROD Bays Installation and Upgrade	5.9000.2	11,299	0	20,000	11,299	
○	Car Parks Total		11,299	0	40,000	11,299	
	Drainage/Culverts						
	Drainage Construction - Foreshore	10.6081.2	0	0	750,000	0	
	Drainage/Culverts Total		0	0	750,000	0	
	Footpaths						
○	Eric Street Shared Path	15.1051.2	2,851	0	70,000	2,851	
○	Various (Missing Links), Pram Ramp upgrades and kerb replacement	15.9000.2	3,961	0	20,000	3,961	
○	Footpaths Total		6,812	0	90,000	6,812	
	Irrigation						
○	Replacement of Reticulation Pump at Cottesloe Oval	20.1136.2	0	0	10,000		
○	Replacement of Reticulation Pump at Pearse Street	20.6090.2	0	0	10,000		
○	Irrigation Total		0	0	20,000	0	
	Right of Ways						
○	ROW 14B	24.2074.2	0	0	20,000	0	
○	Right of Way Total		0	0	20,000	0	
	Parks and Ovals						
○	Dutch Inn Playground Upgrade (C/F)	30.7031.2	67,720	308,228	388,409	(240,508)	
○	East Cottesloe Playground	30.7035.2	0	10,000	340,000	(10,000)	
○	TBA Playground Upgrade	30.9000.2	0	0	340,000	0	
○	Skate Park Preliminaries	30.7045.2	133	0	50,000	133	
○	Shade Sails	30.4085.2	0	0	25,000	0	
○	Parks and Ovals Total		67,853	318,228	1,143,409	(250,375)	
	Buildings						
○	Barchetta Public Toilets Surface Improvements	35.4019.2	0	0	12,000	0	
○	Seaview Kindergarten - Kitchen Upgrades	35.4180.2	0	5,000	16,200	(5,000)	
○	Sports Precinct Development	35.4010.2	25,130	0	1,400,000	25,130	
	Rugby Clubhouse	35.4170.2	55	0	0	55	In C/hwd 20-21 surplus, which has a \$77k budget remaining
○	Buildings Total		25,185	5,000	1,428,200	20,185	
	Roads						
○	Railway Street	40.1156.2	0	0	260,000	0	
○	Florence Street	40.1066.2	0	0	66,950	0	
○	Roads Total		0	0	326,950	0	
	Miscellaneous Infrastructure						
○	Foreshore Revitalisation Project - Detailed Design	45.6080.50	19,622	0	120,000	19,622	
○	Beach Access Closures	45.4131.2	200	12,500	50,000	(12,300)	
○	End of Trip Facilities - Perth to Fremantle Stage 1	45.1055.2	0	10,000	20,000	(10,000)	
○	Miscellaneous Infrastructure Total		19,822	22,500	190,000	(2,678)	

TOWN OF COTTESLOE
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 13: CAPITAL WORKS PROGRAM

Level of Completion Indicator	Infrastructure Assets	Project No	YTD Actual	YTD Budget	Annual Budget	YTD Variance (Under)/Over	Comment
	Streetscapes						
<input type="radio"/>	Street Tree Planting	42.9000.5	42,487	105,912	294,198	(63,425)	
<input type="radio"/>	Street Tree Planting - Urban Canopy Program - Perth to Fremantle Stage 1	42.6125.2	0	0	13,000	0	
<input type="radio"/>	Streetscapes Total		42,487	105,912	307,198	(63,425)	
	Plant, Equipment & Vehicles Total						
<input checked="" type="radio"/>	Plant, Machinery & Equipment	47.9000.2	130,492	138,462	240,462	(7,970)	
<input checked="" type="radio"/>	Plant, Equip. & Vehicles Total		130,492	138,462	240,462	0	
	Furniture & Office Equip.						
<input type="radio"/>	Photocopier	49.9000.18	0	0	25,000	0	
<input type="radio"/>	Public Consultation Software	49.9000.27	0	0	11,500	0	
<input type="radio"/>	Furniture & Office Equip. Total		0	0	36,500	0	
<input type="radio"/>	Capital Expenditure Total		303,950	590,102	4,592,719	(278,182)	

Level of Completion Indicators

- 0%
- 20%
- 40%
- 60%
- 80%
- 100%

CORPORATE BUSINESS PLAN UPDATE

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

1.1 Help families flourish and connect in Cottesloe.

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a	Implement the Town's adopted Playground Strategy	Engineering	That the Strategy be progressively implemented as budget allocations are made by Council	Very High		Currently progressing the concept design for East Cottesloe Playground. Works at Dutch Inn Playground has commenced and is due to be completed late November 2021.
b	Upgrade existing play spaces to build creative and diverse play environments for all children	Engineering	That playgrounds are progressively upgraded in accordance with the Playground Strategy	Very High		Dutch Inn Playground has commenced and is due to be completed late November 2021.
c	Develop a Food Truck Policy	Compliance and Regulatory Services	That a Policy be prepared and submitted for Council's consideration	Moderate		No action to date however an application is currently being assessed for a coffee van to trade in the car park of Dutch Inn as part of the Park Run event – this will be monitored to see if successful/not and if any feedback is received from businesses.
d	Review the Town's Events Policy to ensure	Corporate	That the Policy be reviewed and any changes identified	High		Events Policy updated December 2020. Youth event planned for April 2020 in conjunction with Youth week.

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
	that Youth events remain a focus in the Policy		recommended to Council			
e	Complete Dutch Inn Playground Upgrade	Engineering	That the works be completed	Very High		Dutch Inn Playground has commenced and is due to be completed late November 2021. All works on site up have been completed and awaiting the installation of the ship before the remaining play equipment and landscaping are installed. Ship structure is 80% assembled.
f	Complete East Cottesloe Playground Upgrade	Engineering	That the works be completed	Very High		DPLH has approved the \$340,000 cash in lieu of public open space funds to be spent on this playground. Nature Base Play has been appointed as consultants to develop the design. Currently developing an Engagement Strategy to go out to consultation and feedback will be used to inform the development of a concept design for Council's approval.
g	Investigate and Consider implementation of Skating facilities into Town Public Open Space Infrastructure	Engineering	Allocation of funds to carry out investigation	Very High		Council has approved John Black Dune Park as the preferred skatepark location. A consultant is being sourced to develop a concept for Council's approval at this site in consultation with the youth of the Cottesloe community.
h	Review the adequacy of Public Toilets within the district	Engineering	Review outcome included in future Capital Works Program	Moderate		Feedback received from the Foreshore Public Toilet consultation in regards to other areas within Cottesloe requiring public toilets being compiled.

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

1.2 Continue to improve Community Engagement.

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a	Review Community Engagement activities to ensure that effective messaging and feedback results	Executive	Community feedback on specific and general communication initiatives is received	Very High		Internal review has occurred, implementing lessons learnt.
b	Review and improve on the social media presence for the Town of Cottesloe	Executive	Statistical analysis of visitation, including increases or decreases in volume and type of visitation	Very High		Facebook Pages being updated regularly. Snap, Send Solve has been rolled out.
c	Monitor, review and improve the Town's webpage as deemed necessary	Executive	Webpage contains information no older than 12 months unless of historical interest or ongoing content	High		Marketforce (Website Host) have provided cost for additional pages (modules) October 2021. Currently reviewing parking area so more streamlined – customers can now view their appeals online, including photos.
d	Develop a Reconciliation Action Plan (RAP) in consultation with representatives from the Aboriginal community	Corporate	That the Plan be developed and implemented	High		Cultural Awareness Training provided to all staff and Councillors February 2021. Staff attended RAP training July 2021. Nominations for RAP Committee to occur post October 2021 elections.

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

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

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a	Review the Disability Access and Inclusion Plan	Corporate	Council adopts reviewed plan	Moderate		Underway and is reviewed at each meeting of the DAIP. Last completed July 2021.
b	Implement initiatives adopted and funded by Council contained in the Disability Access and Inclusion Plan	Corporate	That initiatives such as Beach access, ACDRO Parking Bays and access to information in user friendly formats are undertaken in accordance with budget allocations	High		A number of ACROD bays have been completed. Beach matting still being reviewed for suitability. Website add on now included multi language options. Four (4) additional ACROD bays installed at various south Cottesloe carparks.
c	Retain an interest in preserving aged services to the Cottesloe region	Executive	That service provided such as Wearne and Shine remain available and accessible to senior members of the community	High		Shine services regularly promoted through the Town's Facebook page and newsletter. Both Shine and Wearne are members of the Town's Universal Access and Inclusion Community Reference Group.

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

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

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority		
					20/21	Actions
a	Review documentation relating to events management in respect of events that the Town hosts	Corporate	That the documentation be reviewed and updated if required	Moderate		Complete.
b	Review documentation relating to events conducted by third parties including compliance and contract management arrangements	Corporate	That the documentation be reviewed and updated if required	Moderate		Catering contract for Civic Centre event has not been renewed. New Booking software approved and being implemented. Regular Compliance checks occurring for external events.
c	Carry out a community noise survey for all event spaces	Compliance and Regulatory Services	That the survey be undertaken and results used to adjust and event matters if required	Moderate		No action to date
d	Continue support for the Sculpture by the Sea event inclusive of entering into an Agreement for the conduct of the event for the coming 8 years	Corporate	That the Agreement be finalised and observed allowing for responsibilities to be known and the event to proceed smoothly	High		Council resolved to enter into long term funding agreement, new agreement has been executed. Sculpture by the Sea event for 2021 occurred without incident, organisers believed success, despite COVID restrictions. Council resolved not to purchase Sculpture post event. Federal funding received for future events hence the event is looking very positive moving forward.

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

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

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority		
					20/21	Actions
a.	Create a CCTV Policy that deals with footage control	Compliance and Regulatory Services	That the Policy be developed and submitted for Council's consideration	Moderate		Currently being reviewed internally. Potential funding opportunity to assist review. Coordinator of Ranger Services has just been appointed and will be working on this project
b.	Review CCTV Strategy including Replacement Program, technologies used and cost/benefits of the initiative	Compliance and Regulatory Services	That the Strategy be reviewed and any actions identified be undertaken in accordance with existing or new budget allocations	Moderate		No action to date – dependent on above Coordinator of Ranger Services has just been appointed and will be working on this project

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

2.1 Implement the Foreshore Redevelopment Plan.

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a.	As part of the Foreshore Masterplan develop concepts and designs for Carpark 2	Engineering	Detailed designs and concepts are completed and submitted to Council	Flagship		Initial discussion with State Agencies on tenure/development paths. No detailed concepts developed at this stage. Business Case/Proposal to State Government currently being peer reviewed.
b.	Source funding for implementation of the Foreshore Masterplan	Engineering	External funding confirmed	Flagship		Initial discussions with various state agencies and members of state & federal government. Business Case/Proposal to State Government under peer review. Detail design subject to minor amendments (i.e. Toilet block etc).
c.	Implement/Construct Foreshore Masterplan projects as budgets and funding permits, inclusive of the redevelopment of Carparks 1 and 2	Engineering	Project completed inclusive of the various components which comprise it	Flagship		Dependent on funding – no action to date
d.	Develop an integrated transport strategy	Executive	That the Strategy be developed and submitted to Council	Flagship		Subject to internal review, seeking advice regarding Main Roads future plans. All supporting strategies i.e. LTCN, parking strategy have been drafted.
e.	Ensure integration is achieved with the various private developments of Marine Parade and the Foreshore Masterplan	Development / Engineering	That compatible outcomes are achieved in the design and implementation of the various developments in the main Beach precinct of Cottesloe	Flagship		Ongoing and considered when development applications received – 120 Marine Parade. Several other proposals along Marine Parade subject to State Government processes, providing feedback. Discussions ongoing with potential redevelopment of Indiana site. CMP for Indiana's resolved by Council. 120 Marine has been approved by WAPC

						An application has been received for 110 Marine Parade – this will be assessed and determined by JDAP
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Priority Area 2 – INFRASTRUCTURE – Achieving Connectivity between East and West Cottesloe

2.2 Implement renewal projects for public open space in Cottesloe.

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a.	Replace Anderson Pavilion	Engineering	That the current building be replaced with a more modern fit for purpose facility	Flagship		Council has awarded the design and construction contract for the works.
b.	Work with the Rugby and the Seaview Golf Club in determining their future direction in so far as infrastructure provision is concerned	Compliance and Regulatory Services/Engineering and Corporate	That the clubs be consulted and involved in decisions that impact their operations to their satisfaction	Very High		Ongoing meetings with stakeholder groups regarding recreation precinct plan. Rugby club upgrades works determined and included in 21/22 Budget. Review of Golf Clubhouse building completed. Initial meeting and presentation undertaken with Golf Club on request for new lease.
c.	Finalise Recreation Precinct Masterplan	Engineering	That the Plan be finalised and adopted by Council	High		Reduced scope of plan resolved by Council. Will be reported to December OCM with regards to Harvey Fields Precinct Concept.
d.	Implement the Recreation Precinct Masterplan	Engineering	That the Plan be implemented in stages as budgets and funding enable	Moderate		Anderson pavilion Project is underway. Football oval will be re-oriented after the completion of the Building works through modification of field marks, turf mowing and relocation of goal post.

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

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

Strategies and Enabling Documents

- Lobbying actions to be ongoing annually until achieved

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a.	Lobby and advocate for the development of a Strategic Plan for railway crossings within the western suburbs	Executive	That advocacy continues and that a positive outcome eventuates	Moderate		Council resolved to join State Govt's Western Suburbs Working Group, who's goal is the develop a strategic plan for major transport routes, including rail line. Requested meeting with Main Roads/ Transport Minister to update Town on potential bridges/road works associated with Railway line.
b.	Lobby the State Government for improvements to the Eric Street bridge, to ease traffic congestion while improving pedestrian access and safety	Executive	That lobby efforts are successful resulting in improvements to the bridge infrastructure	Moderate		Working with Main Roads to develop an acceptable design, so it can be included in State Budget. Trying to organise meeting with Main Roads to brief Council.
c.	Lobby the State Government for improvements to the Jarred Street crossing, including the provision of grade separation	Executive	That the State Government commits to the project	Moderate		Advised by Main Roads this is not a State Priority until current rail bridges are resolved.
d.	Lobby the State Government to identify and implement the best connectivity option for the Fremantle rail line through Cottesloe	Executive	Works occur to improve east/west connectivity in the Cottesloe town site area	Moderate		Council resolved to join State Govt's Western Suburbs Working Group, who's goal is the develop a strategic plan for major transport routes, including rail line. Arranging meetings with Main Roads to brief Council.

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

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

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a	Pending the outcome of Eric Street bridge work options, work with State agencies to develop a costed safe design that relocates school parking and drop off point from Eric Street to Railway Street	Engineering	Safe design accepted by Council	High		Project has been deferred till Main Roads provides a briefing to Council on the Eric Street Bridge Upgrade Concept.
b	Source funding from State Government for implementation of identified works	Engineering	That funding is provided	High		Subject to above
c	Construct the design in accordance with the specifications	Engineering	That the works be completed on time and on budget	High		Subject to above
d	Complete Eric Street cycleway from Marine Parade to Curtin Avenue	Engineering	Cycleway is built on time and within budget	High		A consultant is being appointed to undertake the detail design.
e	Implement the adopted priorities contained within the Town of Cottesloe Long Term Cycle Network Strategy	Engineering	That the Town's Long Term Cycle Network Strategy is progressively completed in accordance with adopted budgets	Moderate		Ongoing project with the Towns Active Transport Working Group to prioritise the delivery of the various routes within this strategy

f .	Lobby for funds to implement the Foreshore PSP	Engineering	Foreshore PSP funded and constructed	Very High		Tied with Foreshore design and funding opportunities.
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Priority Area 3 – ENVIRONMENT – Enhancing Beach Access and the Foreshore

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

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a.	Develop a Green Infrastructure Management Plan for the Town	Engineering	That the Plan is developed and submitted for Council's consideration	Very High		In progress.
b.	Implement the Green Infrastructure Plan following adoption by Council	Engineering	Plantings are carried out in accordance with the adopted Plan	Very High		Subject to above
c.	The Town implements an annual program of planting additional trees in public reserves it controls	Engineering	Additional plantings are carried out under the tree plan	Very High		2021 Planting has been completed with approximately 150 trees planted. Additional planting in 2022 subject to the Green Infrastructure Management Plan.
d.	Encroachments on verges, in particular those detrimental to trees, be addressed as part of a removal or permit system to protect both the trees and reduce any potential liability to the Town	Compliance and Regulatory Services and Engineering	That a Strategy be developed and then implemented to address the many encroachments that are known to exist	High		Verge policy item to April OCM. Taskforce on play equipment formed, membership to be considered at July OCM. Internal protocol introduced for play equipment. Audit of current play equipment on verges complete. Taskforce has been established and one meeting has been conducted to date. Currently reviewing legal advice and developing key risks

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

3.2 Continue to improve access to beach facilities.

Strategies and Enabling Documents

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

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a.	Develop a Beach Access Paths Priority Plan including rationalisation of existing access ways	Engineering	That the plan be developed and submitted for Council's consideration	Very High		Council has approved the closures of selected path. A beach access path strategy is being finalised based on the recent resolution of Council.
b.	Implement the Beach Access Paths Priority Plan	Engineering	That the Plan be implemented in accordance with Council's direction and budget allocations	Very High		Current resolved closures being implemented and will be completed before summer 2021. Remaining path upgrade priorities will be subject to the finalisation of this strategy.
c.	Replace public ablutions at Cottesloe Main Beach (Indiana) in conjunction with the redevelopment of Indiana	Engineering	Facility opened for public use	Very High		Report on consultation of additional toilet block presented to Council at June OCM. Deferred for comment from Aspect Studio and FPAC. Council resolve to require public toilets with any redevelopment of Indiana's. Prefer site identified at No2 Carpark.
d.	Provide universal access to all facilities at Cottesloe Beach	Engineering	Universal access provided to upgraded facilities as part of both private and public	High		Universal Access included in Foreshore redevelopment plan. Universal access projects to the south of the Indiana Teahouse have been completed in 2019 and 2020.

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

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

Strategies and Enabling Documents

– Natural Area Management Plan

	Actions	Responsible Directorate	Success Indicator	Service Priority		Actions
					20/21	
a	Prioritise and cost projects for inclusion in the Natural Asset Management Plan (NAMP)	Engineering	Asset Management Plan and Long Term Financial Plan updated to include priorities and projects from Natural Areas Management Plan	High		Asset condition assessments ongoing. Asset Management Plan to be developed as part of 21/22 Budget
b	Implement projects contained in the NAMP	Engineering	That the projects are successfully completed	High		Subject to above
c	Implement Natural Asset Management Plan projects per adopted plan and budget allocations	Engineering	That adopted projects are completed on time and within budget	High		No action to date
d	Cost and support Coast Care plan initiatives with the Coastal Dune Management	Engineering	Annual program of maintenance, inspecting and updating set in place and reported to Council	High		An item to re-join Perth NRM being considered by Council at the October 2021 OCM.

Priority Area 4 – DEVELOPMENT – Managing Development

4.1 Implement the Cottesloe Precinct Improvement Plan.

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a.	Develop in conjunction with PTA and DoP a Structure Plan for the Railway lands in Cottesloe	Development	That a Structure Plan be developed and submitted to Council for consideration	High		No action to date
b.	Complete the Cottesloe Town Centre Precinct Plan including the consideration of infill to identified areas	Engineering	That the plan be finalised and submitted to Council for adoption	Flagship		Project Officer recruited. RFQ issued on additional consultancy work required. Council brief on new State requirements/policy on precinct plans. Steering Committee meeting July. Currently reviewing budget and MOU as MOU has expired. Letter drafted for the Minister of Planning requesting a contribution of 100K to the project to assist with engagement (to be co-signed by Shire of PG)
c.	Implement those initiatives contained in the Precinct Plan as per Council's budget allocations	Engineering	That works be undertaken on time and within budget	Flagship		No action to date
d.	Consult with the Public Transport Authority, Main Roads WA and relevant State agencies to redevelop the train station interface with the Town Centre	Executive	A design for the redevelopment of the train station/town centre interface is developed	Very High		Initial discussions ongoing as part of overall railway corridor upgrade development.

e	Establish an Interagency Project Group to consider the interface between Cottesloe Train station and Forrest Street	Development/ Engineering	That the group be established and operational	Very High	<p>Council resolved to join State Govt's Western Suburbs Working Group, who's goal is the develop a strategic plan for major transport routes, including rail line. Trying to create similar working group with just SoPG to target this area. Western Suburbs Working Group yet to meet.</p> <p>Metronet has also established a working group for Swanbourne train station however; a meeting has not yet occurred.</p>
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Priority Area 4 – DEVELOPMENT – Managing Development

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

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a.	Review the Cottesloe Local Heritage List as and when required	Development	That the review be undertaken and the document updated as required	Moderate		Officers have started to review the Town's Heritage list
b.	Facilitate the Community History Program as adopted in the 2020/21 Town Budget	Corporate	That work on the Community History project be commenced and continued	Moderate		The Town financially supported The Waves of Change exhibition for the National Trust's Australian Heritage Festival held at The Grove Library in April 2021. The exhibition included historical photos and documents from the Town.
c.	Develop a Short Stay Policy to guide Development based on direction provided by the State Government to ensure consistency in application across the State	Development	That a Policy be developed and then enforced	Very High		No action to date as waiting on State government to develop a State Policy and provide further direction

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

5.1 Maximise income from non-rates sources.

Strategies and Enabling Documents

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

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a	Develop a list of projects that would be capable of attracting grants and develop grant applications accordingly	Corporate	Grant income	Flagship		Current focus on funding existing projects, however this is subject to budget bids for next year.
b	Actively pursue Federal and State Government funding opportunities as well as sponsorship or private investment arrangements for key projects	Executive	Number of grants submitted and the rate of success measured by funding achieved	Flagship		Ongoing for various projects.
c	Actively pursue the highest return for leases held by the Town and research other investment opportunities	Corporate	Leases reviewed and amended when they are presented for renewal	High		All leases reviewed as they expire. Barchetta coming up and briefing to Council done.
d	Annually review all investments in order to maximise returns received	Corporate	Rate of return on investments is improved	High		Period record low interest rates, difficult maximise returns without exposing Council to higher risks.
e	Maximise the obtaining of Government stimulus funding as a result of COVID 19	Corporate	Continue to access funds where possible	Flagship		Stimulus funding received, based on length of road network. No new funding available at this time.
f	Explore economic development opportunities to maximise economic sustainability	Executive	That opportunities are realised as and when they present	Flagship		Working with Destination Perth (RTO) to help promote Cott Village. Proposed “Deep Dive” workshop Tourism WA post LG Election.

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

5.2 Shared services with neighbouring Councils.

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a.	Continue to explore partnerships with other local governments	Executive	That discussions are held and projects developed if justified	High		Continue to work the ToMP and SoPG with Library. Looking at a partnership with surrounding Lg's for OHS and risk management services.
b.	Continue to monitor and explore shared services such as Library, Depot, Rangers, EHOs for efficiencies and effective service delivery	Executive	Adjustments to service provision is undertaken if necessary	Very High		Rangers Services structure currently under formal review.
c.	Remain involved and abreast of Emergency Management by continued participation in the Regional Local Emergency Management Committee as well as continuing collaboration with LEMC, WMRC and WESROC	Compliance and Regulatory Services	Involvement and meeting attendance occurs, risk management planning, local recovery plans	Moderate		Ongoing involvement with LEMC and DEMC. CEO to become new chair in 21/22. Town hosted its first LEMC meeting – the next meeting will be in November. CEO attended the Oct DEMC meeting.
d.	Continue to participate in Waste Management programs with neighbouring councils including the shared Waste Management facility at Shenton Park being the main source of waste disposal and recycling	Compliance and Regulatory Services	That Waste Management Service remain at a high standard throughout the town	High		Ongoing involvement with WMRC. Waste Plan endorsed by State Govt.

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

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

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	
a.	Review and update annually the Long Term Financial Plan (LTFP)	Corporate	Annual review of LTFP undertaken	Moderate		Scheduled for 2021/22. To be in place in time for next year's Budget development.
b.	Develop and implement the Public Health Plan for the Town of Cottesloe	Compliance and Regulatory Services	That the plan is operational and effective	Moderate		Consultant to be engaged to assist. Discussions with neighbouring LGS on possible share service approach.
c.	Complete the Asset Management Plan for the Town of Cottesloe	Engineering	Asset Management Plan presented to Council for endorsement	Moderate		In development by Engineering Services
d.	Review Workforce Plan and redevelop strategies contained therein	Executive	That the plan be reviewed and updated	High		Reviewed Workforce Plan completed, awaiting to present to Council.
e.	Review the Corporate Business Plan on an annual basis per legislative requirements	Corporate	That the review be undertaken and the plan updated each year	Very High		Reviewed Corporate Business adopted by Council in 20/21. Reviewed regularly as part of this quarterly report.
f.	Review the Strategic Community Plan once every 2 years (Desktop) with a full review and reprint once every 4 years in accordance with Departmental best practice guidelines	Corporate	That the reviews be undertaken and completed satisfactorily	Very High		No action to date. ELT to discuss Strategy and timeframe.
g.	Retain connections with local, regional and State/Federal Tourism strategies that may impact the community	Executive	Ensure the Town's Tourism interests are represented and promoted	High		Developing a relationship with Destination Perth (RTO) and Tourism WA.

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

5.4 Manage assets that have a realisable value.

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Action
a	Identify and categorise freehold and Reserve land assets held by the town in view of developing a strategy for their future use	Development	Inventory presented to Council with recommendations on action	High		Currently an ad hoc process, subject to external proposals.
b	Identify sites where the Town would be able to invest by either purchasing unallocated Crown Land or approaching the State with joint development projects	Executive	Appropriate acquisitions made or joint ventures entered into	Moderate		No action to date, subject to above.
c	Town Leases are set up to generate income and minimise expenses	Corporate	Ensure leases are administered with a view to maximising returns	Moderate		Ongoing review in progress as leases expire.
d	Continue to evaluate the Right of Way Strategy in terms of sealing, determining ownership and exploring land transfer options	Engineering	That opportunities continue to be assessed and implemented as deemed necessary	Moderate		Completed
e	Implement the new Parking system including utilising available new technologies	Compliance and Regulatory Services	That the new system be implemented and infringement measurements be recorded as an assessment basis	Flagship		New Parking System implemented. Currently working with DCA to move all other local law infringements onto the same platform as parking infringements.

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

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

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Action
a	Review the effectiveness of the Customer Relationship Management (CRM) system	Corporate	Customer Relationship Management system in place and providing relevant reporting data if justified	High		Internal review has found weaknesses in the system, exploring possible resolutions. New ERP solution identified and being planned for.
b	Undertake a review of the current core operating systems to implement improvements	Executive	A full review of the core operating systems areas complete and a prioritised list of improvements presented	High		Review of core operating system undertaken and Council briefed. Project to be budgeted for 21/22 and/or 22/23.
c	Develop and implement an Information Technology Plan including Data Recovery and Replacement programs	Corporate	That the Plan be developed and implemented	High		Outdated IT equipment in the process of being replaced. Current IT service provision to be reviewed within the parameters of the Contract in place. Plan has been developed and is in the process of implementation.
d	Business Continuity Plan - Benchmark with other local government internal service provision for effectiveness	Corporate	That the benchmarking be undertaken	High		Part of overall IT systems review currently being undertaken including Replacement Program and contingency plan for loss of system.
e	Develop a Customer Service Charter for the Town	Corporate	That the Charter be developed and implemented	Very High		Implemented.

Priority Area 6 – GOVERNANCE – Providing Open and Accountable Governance

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

Strategies and Enabling Documents

- Strategic Community Plan
- Corporate Business Plan

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a	Continually review the Policies of Council to ensure they are up to date, relevant and have application to the current circumstances	Corporate	That the Policies of Council are reviewed and do not fall into the category of non relevance	Very High		Ongoing, various policies have been reviewed and considered by Council. 19 of 68 completed. Many are dependant on other areas of the organisation.
b	Ensure that where relevant, Council's final consideration of major issues follows appropriate community consultation	Executive	Appropriate consultation undertaken	Moderate		Ongoing, all community consultation reported to Council.
c	Review the Town's Local Laws on a regular basis and in accordance with legislative requirements	Corporate	Regular reviews provided to Council for consideration	High		Ongoing, new Standing Orders Local Law reviewed and adopted by Council. Parking and Dogs Local Laws presently being reviewed.
d	Review Council Delegations in place at least annually and in accordance with legislative requirements	Corporate	Annual reviews provided to Council for consideration	High		Completed May 2021.

Priority Area 6 – GOVERNANCE – Providing Open and Accountable Governance

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

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a.	Support the ongoing provision of training for staff, membership of relevant associations and study leave pursuant to Council Policy for relevant professional development	Executive	Highly skilled and supported staff available to guide and advise Council	Moderate		Ongoing
b.	Prepare and Implement a customised elected member training and development program	Executive	Increased confidence in decision making skills and procedural awareness of elected members	Moderate		Providing training opportunities to Elected Members.
c.	Undertake a cost analysis of significant decisions made that vary or amend projects	Executive	Increased awareness of the cost of making decisions that alter the current state of projects	Moderate		Ongoing, dependent on scale of variation. Significant variations presented to Council for consideration – Dutch Inn Playground
d.	Ensure Council elections undertaken by the Electoral Commissioner proceed with assistance and cooperation from the Town	Corporate	The Bi-annual elections are conducted without issue	Moderate		Elections to be held 16 October 2021.

Priority Area 6 – GOVERNANCE – Providing Open and Accountable Governance

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

Strategies and Enabling Documents

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a	Ensure Processes in place to educate community on impending changes	Executive	Relevant information on any change issue is freely available to residents and ratepayers	Moderate		Ongoing, learning from previous exercises.
b	Project pages on the Town’s website are updated regularly	Executive	Relevant information on any change issue is freely available to residents and ratepayers	Moderate		Ongoing and its undertaken.
c	Regularly review administration structure and service delivery models to ensure they are as up to date and fit for the intended outcomes and purpose	Executive	Administration Structure and services offered are modern and meet the needs of the community	Moderate		Minor restructure implemented. Ranger Services currently under review – Coordinator of Rangers and Compliance appointed, with the Compliance Officer now reporting to the Coordinator (as opposed to the Director). Draft Workforce plan review finalised. Staff requesting additional resources to support increased workloads Staff satisfaction Survey completed

MAJOR PROJECTS FUNDING ACTIONS JULY- SEPTEMBER 2021

Project	Actions
Foreshore Redevelopment	13 September 21 – Business case sent to Tourism WA for Peer review 10 September 21 – Business case sent to Destination Perth for Peer review 9 September 21 – Meeting with David Honey MLA updating on Council Projects 31 August 21 – Meeting with LotteryWest on Funding Opportunities for Foreshore Redevelopment 8 August 21 - Meeting with David Honey MLA updating on Council Projects
Carpark No.2	13 September 21 – Business case sent to Tourism WA for Peer review 10 September 21 – Business case sent to Destination Perth for Peer review 9 September 21 – Meeting with David Honey MLA updating on Council Projects 8 August 21 - Meeting with David Honey MLA updating on Council Projects
Skate Park	9 September 21 – Meeting with David Honey MLA updating on Council Projects 8 August 21 - Meeting with David Honey MLA updating on Council Projects 31 August 21 - Meeting with LotteryWest on Funding opportunities for Skate Park development
Anderson Pavilion	29 September 21 – Meeting Sporting Clubs to provide update on Council Resolution 28 September 21 – Council awards tender for redevelopment 9 September 21 – Meeting with David Honey MLA updating on Council Projects 8 August 21 - Meeting with David Honey MLA updating on Council Projects 16 July 21 – Mayor and CEO Met with Minister for Sport and Recreation and David Honey with Football representatives to inspect Anderson Pavilion and discuss upgrade plans and possible future funding.

OUTSTANDING RESOLUTIONS

Outstanding Resolutions

Council Meeting Date	Item Number	Reolution No.	Item Title	Resolution	Complete (Y/N)	Comments
28/09/2021	10.1.4	OCM176/2021 OCM178/2021 OCM179/2021 OCM180/2021 OCM181/2021	PARKING CHANGES	<p>COUNCILLOR MOTION (POINT 1) THAT Council: 1. APPROVES the extension of 'Yellow No Stopping Lines' to 20 metres along Vera Street from Stirling Highway intersection as shown on the plan attached to the officer's comment section of the report; COUNCILLOR MOTION (POINT2) (FORESHADOWED) 2. DEFERS installation of 'Yellow No Stopping Lines' along Parry Street pending a further report from the officers. COUNCILLOR MOTION (POINT 3) 3. APPROVES Option One involving the Installation of seven marked bays along Chamberlain Street as shown on the plan attached to the officer's comment section of the report and the change to parking time restriction from two hours to thirty minutes; and COUNCILLOR MOTION (POINT 4) 4. REJECTS 15 Salisbury Street resident's request for parking restriction yellow lines to be painted opposite their cross over. COUNCILLOR MOTION (POINT 5) That paragraph 5 be DEFERRED as it was dependent on point 2.</p>	N	Quotes to be sourced for linemarking works and letter to be sent out to Parry Street residents consulting on the proposed parking restrictions.
28/09/2021	10.1.6	OCM172/2021	SKATEPARK CONSULTATION - PREFERRED LOCATION	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION THAT Council: 1. THANKS all participants for taking the time to complete the public consultation survey; 2. NOTES the attached Skate Park Consultation 2021 – Community Feedback and the Combined Engagement Analysis Report and attachments 3a,3b,3c and 4a, 4b; 3. APPROVES John Black Dune Park as the preferred location for the skate park; 4. INSTRUCTS the CEO to engage with a skate park consultant to develop a concept design in consultation with the youth of the community and that the consultant takes into consideration previous work done including feedback received for the preferred location within the current budget allocated; and 5. NOTES that the final concept developed through the process mentioned in point four will be brought back to an Ordinary Council Meeting for approval before progressing through the subsequent stages of the approved Project Framework.</p>	N	Points 1-3 completed. RFQ issued for concept design consultant, closing Friday 15 October 2021.

28/09/2021	13.1.3	OCM193/2021	<p>COUNCIL WORKSHOP - WESTERN AUSTRALIAN PLANNING COMMISSION DECISION (SDAU) 120 MARINE PARADE</p>	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> 1. NOT pursue a legal challenge to the WAPC Development Approval decision for 120 Marine Parade, for the following reasons: <ol style="list-style-type: none"> a. The limited legal grounds to seek a judicial review; b. The unlikelihood of success given the broad application of Part 17 of Planning and Development Act 2005 available to West Australian Planning Commission (WAPC) in determining development applications; c. The estimated significant cost to the Town of a challenge via the Supreme Court; and d. Irrespective of a challenge being successful and the decision set aside, the WAPC is unlikely to make a significantly different decision to address the Town's concerns, given the broad application of Part 17 of the Planning and Development Act 2005. 2. AUTHORISES the Acting Mayor to write to: <ol style="list-style-type: none"> a. the Premier, b. the Minister for Planning, c. the Minister for Local Government, and d. the Chairman of the WAPC, <p>Outlining the Town of Cottesloe's disappointment in the WAPC decision and application of Part 17, Planning and Development Act 2005, which has overridden the Town of Cottesloe Local Planning Scheme No.3, which the Town believes does not provide for the orderly and proper planning of the District, and the Town's desire to work collaboratively with them to ensure any further development in Cottesloe under the SDAU or a similar State process responds to and reflects Cottesloe's coastal village character for the benefit of the entire State.</p> 3. INSTRUCTS the Chief Executive Officer (CEO) to continue to work collaboratively with: <ol style="list-style-type: none"> a. West Australian Local Government Association (WALGA); b. Members of Parliament (Upper and Lower House Members); and c. Other Local Governments. <p>To seek:</p> <ol style="list-style-type: none"> d. Meaningful changes to the current (SDAU) processes with regard to future applications to protect local community Town planning interests; e. Influence the operational framework of proposed successor of the SDAU to ensure local community Town Planning interests are protected. 	N	Letters being currently being drafted
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28/09/2021	13.1.4	OCM194/2021	CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW	<p>RECOMMENDATIONS TO COUNCIL AND COUNCILLOR MOTION AND COUNCIL RESOLUTION</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. NOTES that the appraisal of Mr Matthew Scott, Chief Executive Officer, has been completed for the period of July 2020 to June 2021. 2. ACCEPTS the outcome of 'Meets Expectations' and thanks Mr Scott for his efforts. 3. ENDORSES Mr Scott to undertake professional development aligned to delivery of the 2021-2022 performance criteria up to the value of \$2,500 with a learning proposal and business case circulated to Elected Members for information and agreed prior by the Mayor. 4. Given the limited scope for an increase within the Town's classification band as established by the Salaries and Allowances Tribunal, determines that no increase will be applied this year to Mr Scott's Total Reward Package. 5. REQUIRES Mr Scott to provide the following items to Council by the November 2021 Ordinary Council Meeting: <ol style="list-style-type: none"> a. A calendar or schedule that identifies when strategic items should be started and delivered. b. A plan as to how the Customer Service Key Focus Area outcomes as identified in the 2020-2021 performance criteria, will be addressed. 6. Mr Scott's Performance Criteria for 2021-2022 are established by Council in November 2021. 	N	Points 1 - 4 Completed. Points 5 & 6 subject to future Council reports
24/08/2021	10.1.6	OCM143/2021	STREET TREES	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. DEFERS 1 and 3 Torrens Court residents' request for verge tree planting exemptions as per the reasons stated in the Administration's preferred Option 2, to allow further investigations to be undertaken (including further discussions with the residents) to determine a suitable tree species that addressed concerns including northern light access and appropriate scale for the setting; 2. NOTES that subject to the APPROVAL of Point One, an item will be brought back to an Ordinary Council Meeting and the resident notified of the timing of this item being re-tabled; and 3. APPROVES 26 Deane Street resident olive tree planting application. 	N	Resident has been consulted on the species and have indicated that they still do not want a tree but in the event that they need to have one, a non-fruiting olive tree is acceptable.
24/08/2021	10.1.7	OCM149/2021	BEACH ACCESS PATH RATIONALISATION	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. APPROVES the retention of beach access path S11 in its current format as a sand path with repairs and installation of handrails as required to make the path safe for use. 2. REQUESTS Administration to keep costs to a minimum and utilise the \$50,000 within the Budget for Beach Access Paths for the required works in point 1. 3. APPROVES the permanent closure of N11 and with N10 and N12 to remain open and treated as per Option Three within the Officer's comments. 	N	S11 design currently underway and beach access path strategy being finalise to establish priority and concept for paths that remain open.

27/07/2021	11.1	OCM131/2021	COUNCILLOR MOTION - ANDERSON PAVILION AND HARVEY FIELD	COUNCILLOR MOTION That Council REQUESTS: 1. That prior to proceeding to construction of any proposed fence, the Administration bring a report to Council for Council's consideration and approval, with full details of any proposed fence being considered between the Harvey Field and the Sea View Golf Course; 2. That the Administration bring a report to Council by no later than the December Ordinary Council Meeting, on the current status of the AECOM Recreation Precinct Masterplan and the "rationalised principles" presented at the May 2020 Council meeting, for Council to further consider adoption of the "rationalised principles" for consultation.	N	Fencing type and height is being investigated with a graphic concept of the rationalised masterplan and the original plan to be provided to the December OCM.
27/07/2021	13.1.1	OCM132/2021	BUILDING ACT PROSECUTION - SECTIONS 9 (A) AND 41 (2) (A) OF THE BUILDING ACT 2011	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION 1. THAT Council APPROVES administration to commence a Building Act Prosecution against Do a Dinner Pty Ltd, for two separate offences being; 2. Carrying out works without a building permit and; 3. Occupying a building without an Occupancy Permit.	N	Building Act Prosecution in progress
22/06/2021	10.1.5	OCM100/2021	TOWN OF COTTESLOE LOCAL GOVERNMENT (MEETING PROCEDURE) LOCAL LAW 2021	COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council: UNDERTAKES TO the Joint Standing Committee on Delegated Legislation THAT: 1. within six months, the Town will: i. Correct the typographical and errors as outlined in the JSCDL letter of 15 June 2021; ii. Delete clauses 5.1(2), 9(16) and 7.5; and iii. Ensure all consequential amendments arising from paras i. and ii. will be made. 2. clause 7.5 will not be enforced under part 18 (Enforcement) in a manner contrary to undertaking 1; and 3. Where the local law is made publicly available by the Town, whether in hard copy or electronic form, the Town will ensure that it is accompanied by a copy of this undertaking. NOTES that the letter from the Joint Standing Committee on Delegated Legislation of 15 June 2021 has been marked confidential and privileged by the Chair of the Joint Standing Committee on Delegated Legislation.	N	Response letter issued to Joint Standing Committee. Formal ammendment to Local Law to occur over next 6 months (Report back to Council).
22/06/2021	10.1.7	OCM104/2021	BEACH ACCESS PATH RATIONALISATION	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION THAT Council: 1. DEFERS the closure of path S11 subject to all external funding opportunities being explored, and if available, considered within the 2021/2022 Annual Budget or as a separate future report to an Ordinary Council Meeting; 2. APPROVES the public consultation on the principles of closing N11; and 3. NOTES an item will be brought to the August 2021 Ordinary Council Meeting upon the completion of Point Two.	N	Investigations continuing into possible funding sources. Council briefed at July Elected Members Workshop. Engagement Plan for N11 prepared for issue in late July'21

27/05/2021	10.1.4	OCM084/2021	PARKING STRATEGY - AREA 2 CONTROLS	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION</p> <p>1. THAT Council introduce Resident and Visitor Parking permits for what is known as Area 2, East Cottesloe as depicted on the attached plan, in accordance with Section 8 of the Parking and Parking Facilities Local Law 2019 subject to:</p> <p>1. the Administration receiving feedback from the residents in Area 2, that significant street parking issues have arisen due to the development of land in or adjoining Area 2, East Cottesloe.</p> <p>2. THAT the wording regarding permits in the Area 2 Parking Strategy be altered accordingly when it is released for public consultation.</p> <p>3. REQUESTS that administration undertake an urgent review of the Parking and Parking Facilities Local Law (outsourcing if required) to permit flexibility in the allocation of parking permits to ensure that the objectives of permit parking are met while minimising inconvenience to residents; and</p> <p>4. BRINGS a report to the July Ordinary Council meeting with detailed proposals for such review.</p> <p>5. That the Chief Executive Officer be authorised to investigate alternative parking arrangements for residents and their visitors in the event that the restrictions unreasonably impact those residents and their visitors in Area 2.</p>	N	<p>Parking restrictions have not been implemented as advice received that expected increase requirements will be met by PTA land. Currently analysing responses to Parking Strategy Consultation for a future report to Council.</p>
27/05/2021	10.1.7	OCM079/2021	LIGHTING STRATEGY	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION</p> <p>That Council:</p> <p>1. Defers addressing the Item 10.1.7 until such time that a Council briefing can fully address questions and issues arising, including the following;</p> <p>1. The rationale for the current priority assigned to this matter by the Town officers and;</p> <p>2. The extent of any planned upgrades to ensure compliance with what is effectively a non-mandatory Australian Standard and;</p> <p>3. Sufficient justification for any expenditure either in the planning phase or the implementation phase.</p>	N	<p>Programmed for the August Elected Member Workshop</p>

27/05/2021	10.1.9	OCM085/2021	BUDGET AMENDMENT - FORESHORE FOOTPATH REINSTATEMENT AND DUNE EROSION CONTROL	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION</p> <p>THAT Council by absolute majority:</p> <p>1. APPROVES the preferred option two concept design as attached.</p> <p>2. Subject to point one, APPROVES a budget amendment of \$750,000 for a new capital accounts that will be funded based on the following budget transfers:</p> <p>a. 35.6030.2 – Civic Centre Grounds Construction (\$50,000), reducing the 2020/2021 approved budget from \$88,000 to \$38,000;</p> <p>b. 80.1097.3 – Indiana Toilet Maintenance (\$5000), reducing the 2020/2021 approved budget from \$46,492 to \$41,492;</p> <p>c. 80.4025.3 – Beach Buildings Maintenance (\$10,000), reducing the 2020/2021 approved budget from \$95,000 to \$85,000;</p> <p>d. 75.6030.3 – Civic Centre Grounds Maintenance (\$35,000), reducing the 2020/2021 approved budget from \$279,018 to \$244,018;</p> <p>e. 50.9000.5 – Carpark Signage Maintenance (\$30,000), reducing the 2020/2021 approved budget from \$41,000 to \$11,000;</p> <p>f. 50.9000.3 – Carpark Maintenance (\$23,000), reducing the 2020/2021 approved budget from \$89,082 to \$66,082;</p> <p>g. Local Government Insurance Policy of \$50,000;</p> <p>h. Unallocated Grant Funding of \$68,071; and</p> <p>i. With the balance of \$478,929 to make up for the \$750,000 required to be obtained from the Foreshore Reserve that has a current balance of \$3,197,000.</p> <p>3. NOTES that the CEO will continue to source external funding to reduce the liability to Council.</p>	N	Tender Issued, report to August OCM to consider tenders received. Budget Variation completed.
27/04/2021	11.1	OCM065/2021	COUNCILLOR MOTION - ACROD BAYS	<p>SUBSTANTIVE MOTION AND COUNCIL RESOLUTION</p> <p>THAT Council:</p> <p>1. REQUESTS that the Administration investigate the feasibility of additional ACROD bays on Marine Parade in close proximity to the entrance of the universal access path south of Indiana Teahouse;</p> <p>2. REQUESTS that the Administration investigate the feasibility of additional ACROD bays at the most Western end of Forrest Street in close proximity to Indiana Teahouse; and</p> <p>3. NOTES that the Administration is currently progressing additional ACROD bays with ocean views South of the Cottesloe Surf Lifesaving Club in addition to the 20 ACROD bays within the Foreshore Precinct.</p>	N	Points 1 and 2 are being investigated. Four additional ACROD parking installed on various carparks in South Cottesloe.

27/04/2021	11.2	OCM066/2021	COUNCILLOR MOTION - REQUEST FOR REPORT REGARDING RIDE-SHARE ARRANGEMENTS ON THE FORESHORE	COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council: 1. REQUESTS that the administration brings a report to an elected member workshop regarding recommendations for ride-share arrangements in the Foreshore Precinct by October 2021; 2. REQUESTS that the administration uses priorities of the Foreshore Masterplan design brief as background to the report, including the desire to create a safe, low speed pedestrian friendly environment; 3. REQUESTS that the report address ride-share challenges faced by other coastal suburbs in Perth and possible solutions used in other locations; 4. REQUESTS that the option of designated ride-share pick-up locations be investigated with information regarding how this works in practice; 5. REQUESTS that information is sought from ride-share operators and the management of the Ocean Beach and Cottesloe Beach Hotels as part of the report; 6. NOTES that this report may be used as the basis for the Town developing a ride-share policy for the Foreshore Precinct or be integrated into the Town's Parking Strategy.	N	Currently under investigation.
23/02/2021	10.1.1	OCM018/2021	Outcome of Public Consultation - Cottesloe Village Draft Precinct Plan	OCM018/2021 COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council: 1. NOTES the submissions received and the views provided in the submissions, on the Cottesloe Village Draft Precinct Plan. 2. Supports the next steps to be taken to progress the project as outlined in the minutes of the Steering Group Meeting of 17 December 2020. 3. Seek and progress the involvement of the Town's Design Advisory Panel in preparation of the design principles for development projects in the Cottesloe Village, at the earliest opportunity, prior to engaging external design consultants, and thereafter as appropriate.	N	Engaging a Project Officer to progress the project wiith SoPG. Briefing with Council at July Elected Members Workshop on new State Policy relating to Precinct Plans. Steering Committee Meeting programmed for end of July.
15/12/2020	10.1.10		WESTERN SUBURBS WORKING GROUP	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	DPHL advised of Council representatives (items 1-3 complete). Awaiting further information from DPLH on goverance structure before developiong a policy/protocol.

23/06/2020	10.1.8	FLORENCE STREET ENCROACHMENTS	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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	<p>Completed consultation with affected landowners. Awaiting response from Landgate on Adverse Possession advice (several requests made). Latest advice received is that residents are close to finalising their submission to Landgate. Affected landowners have sought legal advice and are going through the adverse possession process through landgate.</p>
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