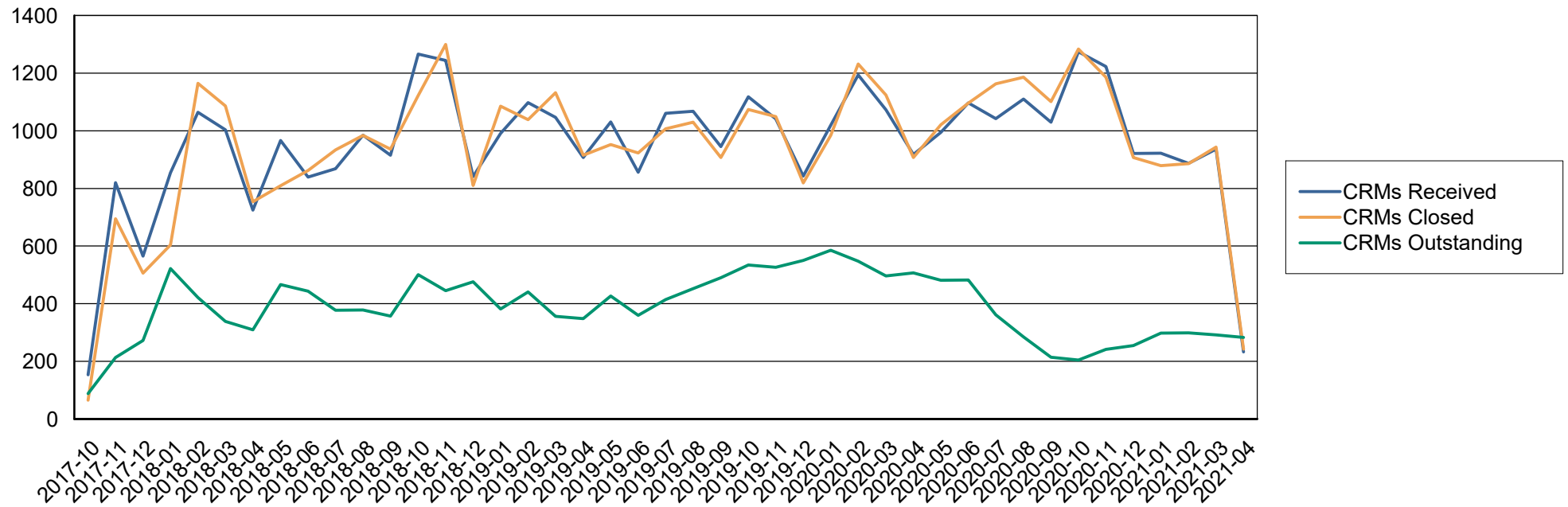


Volume of CRMs each Month



TOWN OF COTTESLOE
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2021

Note 13: CAPITAL ACQUISITIONS

Level of Completion Indicator	Infrastructure Assets	Project No	YTD Actual	YTD Budget	Original Annual Budget	Variance (Under)/Over
	Car Parks					
○	Implementation of Parking Strategy	5.9000.5	0	18,753	25,000	(18,753)
○	Railway Street - North Cottesloe Primary School	5.1157.2	23,250	50,000	208,000	(26,750)
○	ACROD Bays Installation and Upgrade	5.9000.2	1,478	15,000	20,000	(13,522)
○	Car Parks Total		24,728	83,753	253,000	(59,025)
	Drainage/Culverts					
	Foreshore Drainage (BA)	10.6080.2	34,670	33,000	0	1,670
	Drainage/Culverts Total		34,670	33,000	0	1,670
	Footpaths					
●	Curtin Avenue Slip Road (between Sydney Street heading south)	15.1048.2	5,428	6,500	6,500	(1,072)
●	Salvado Street Northside (Broome Street to George Street)	15.1168.2	4,628	6,500	6,500	(1,872)
○	Broome Street (BA)	15.1030.2	3,086	0	9,500	3,086
○	Reginald Street	15.1158.2	0	9,500	9,500	(9,500)
●	Various (Missing Links), Pram Ramp upgrades and kerb replacement	15.9000.2	17,152	22,500	30,000	(5,348)
○	Footpaths Total		30,294	45,000	62,000	(14,706)
	Irrigation					
○	Installation of Pipeline from Napier Street to Eric Street Bore	20.1136.2	10,500	15,000	20,000	
●	Upgrade to Grant Marine Park Controller	20.6090.2	10,200	15,000	15,000	0
○	Irrigation Total		20,700	30,000	35,000	0
	Right of Ways					
●	ROW 20D (Asphalt and Landscape)	24.2100.2	46,000	46,000	46,000	0
●	ROW 20C (Asphalt and Landscape)	24.2100.2	25,725	24,000	24,000	1,725
●	Right of Way Total		71,725	70,000	70,000	1,725
	Parks and Ovals					
○	Dutch Inn Playground Upgrade (C/F)	30.7031.2	24,834	100,000	215,000	(75,166)
○	East Cottesloe Playground	30.7035.2	20,000	10,000	680,000	10,000
○	Various	30.9000.	11	0	0	11
○	Parks and Ovals Total		44,845	110,000	895,000	(65,155)
	Buildings					
●	Replacement of Electrical Distribution Board in Civic Centre	35.4050.2	11,580	0	15,000	11,580
○	Depot Construction (Retention)	35.4122.2	0	0	31,000	0
○	Refurbishment of Civic Centre Southern Gates	35.4050.2	0	0	10,000	0
○	Civic Centre Grounds Construction	35.6030.2	28,377	65,997	88,000	(37,620)
○	Storage Shed - Beach Wheelchairs	35.9000.2	0	10,000	10,000	(10,000)
○	Sports Precinct Development	35.4010.2	23,360	0	3,000,000	23,360
○	Library	35.4135.2	0	0	49,409	0
●	Rugby Clubhouse	35.4170.2	40,305	60,000	100,000	(19,695)
○	Buildings Total		103,622	135,997	3,303,409	(32,375)
	Roads					
●	MRRG Funded - Eric Street (Curtin Avenue to Charles Street)	40.1060.2	91,523	101,800	101,800	(10,277)
●	Forrest Street (Railway Street to Stirling Highway) RTR	40.1068.2	68,400	60,000	60,000	8,400
●	MRRG Funded - Eric Street (Stirling Highway to Gordon Street)	40.1078.2	145,623	108,500	108,500	37,123
●	Marine Parade Safety Crossing (Near Gibney Street)	40.1126.2	52,138	50,000	50,000	2,138
●	MRRG Funded - North Street (West Coast Highway to Elizabeth Street)	40.1140.2	79,315	94,700	94,700	(15,385)
○	Railway Street Road Re-alignment	40.1156.2	5,184	0	550,000	5,184
●	Salvado Street (Broome Street to George Street) RTR	40.1168.2	44,713	28,000	28,000	16,713
○	Blackspot Project State - Broome Street and Eric Street Intersection Improvements	41.1030.2	15,594	100,000	100,000	(84,406)
○	Blackspot Project State - Railway Street and Eric Street Intersection Improvements	41.1156.2	0	0	100,000	0
○	Roads to Recovery Project	TBC	0	0	150,000	0
○	Budget Amendment - Grant Street	40.1082.2	93,249	0	0	93,249
○	Roads Total		595,739	543,000	1,343,000	52,739

TOWN OF COTTESLOE
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2021

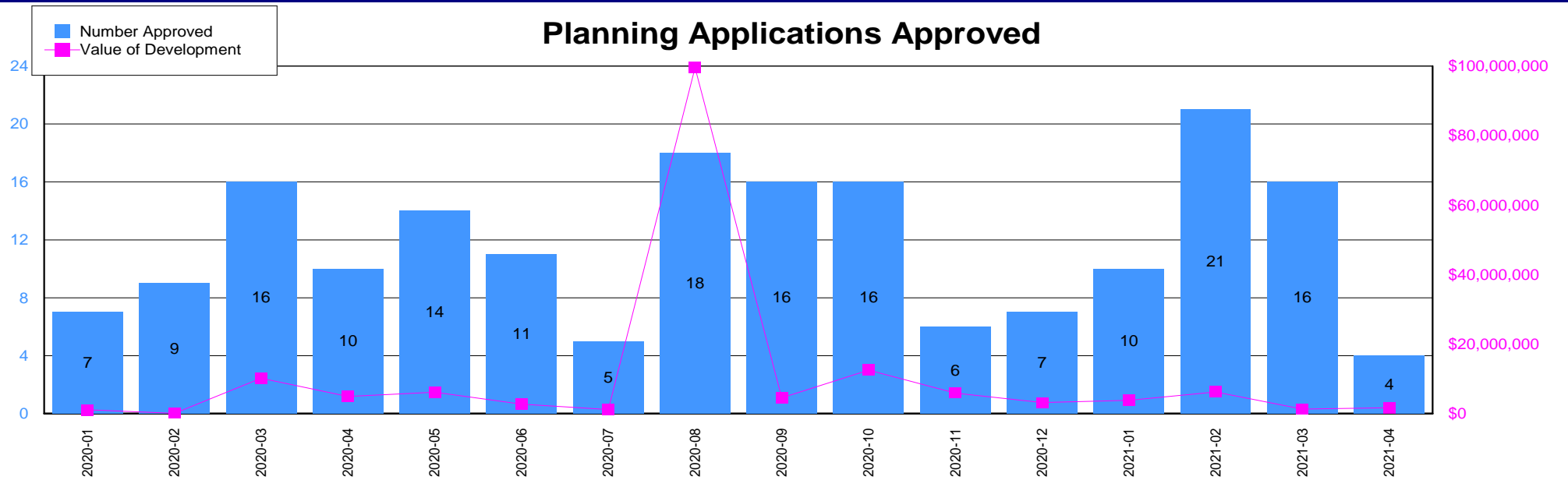
Note 13: CAPITAL ACQUISITIONS

Level of Completion Indicator	Infrastructure Assets	Project No	YTD Actual	YTD Budget	Original Annual Budget	Variance (Under)/Over
	Miscellaneous Infrastructure					
<input type="radio"/>	Art and Cultural Project	45.9000.2	0	40,000	60,000	(40,000)
<input checked="" type="radio"/>	Streetlight Upgrades and Improvements	45.9000.5	41,662	5,000	35,000	36,662
<input checked="" type="radio"/>	Replacement of Foreshore Log Fencing	45.6080.200	53,929	0	40,000	53,929
<input type="radio"/>	Beach Matting (C/F)	45.8041.2	0	20,000	20,000	(20,000)
<input checked="" type="radio"/>	Beach Access Path (N4, S4 & S15) (C/F)	45.4131.2	364,021	90,000	390,000	274,021
<input checked="" type="radio"/>	Foreshore Revitalisation Project - Detailed Design	45.6080.50	480,951	650,000	650,000	(169,049)
<input checked="" type="radio"/>	Foreshore Development - Stage 2 - Steps	45.6080.51	458,930	417,000	450,000	41,930
<input type="radio"/>	Foreshore Development - Construction	45.6080.52	4,652	0	12,000,000	4,652
<input type="radio"/>	Miscellaneous Infrastructure Total		1,404,145	1,222,000	13,645,000	182,145
	Streetscapes					
<input checked="" type="radio"/>	PSP Landscaping Project (C/F)	42.1048.2	59,330	60,000	60,000	(670)
<input checked="" type="radio"/>	Installation of Stone Set to Napoleon Street Trees	42.1138.2	15,365	16,000	16,000	(635)
<input checked="" type="radio"/>	Various Drink Fountains, Bench Seats and Traffic Signs	42.9000.2	17,360	22,500	30,000	(5,140)
<input checked="" type="radio"/>	Street Tree Planting	42.9000.5	208,400	129,151	363,755	79,249
<input checked="" type="radio"/>	Streetscapes Total		300,455	227,651	469,755	72,804
	Plant , Equipment & Vehicles Total					
<input checked="" type="radio"/>	Plant, Machinery & Equipment	47.9000.2	121,990	170,000	170,000	(48,010)
<input checked="" type="radio"/>	Plant , Equip. & Vehicles Total		121,990	170,000	170,000	0
	Furniture & Office Equip.					
<input checked="" type="radio"/>	Administration Centre Office Layout Improvements	49.4050.2	26,475	30,000	30,000	(3,525)
<input type="radio"/>	CRM (C/F)	49.9000.11	0	22,500	30,000	(22,500)
<input type="radio"/>	IT Servers, Storage, Switches (C/F)	49.9000.14	5,028	100,000	100,000	(94,972)
<input checked="" type="radio"/>	Parking System	49.9000.20	329,266	378,750	378,750	(49,484)
<input type="radio"/>	Sound Level Monitor (C/F)	49.9000.23	0	12,000	12,000	(12,000)
<input type="radio"/>	Authority Version Upgrade (C/F)	49.9000.24	1,650	67,196	67,196	(65,546)
<input type="radio"/>	Online Purchasing and Payables (C/F)	49.9000.25	825	50,196	50,196	(49,371)
<input type="radio"/>	Elected Member Agenda Software	49.9000.26	0	15,000	15,000	(15,000)
<input checked="" type="radio"/>	Furniture & Office Equip. Total		363,244	675,642	683,142	(286,373)
<input type="radio"/>	Capital Expenditure Total		3,116,157	3,346,043	20,929,306	(146,551)

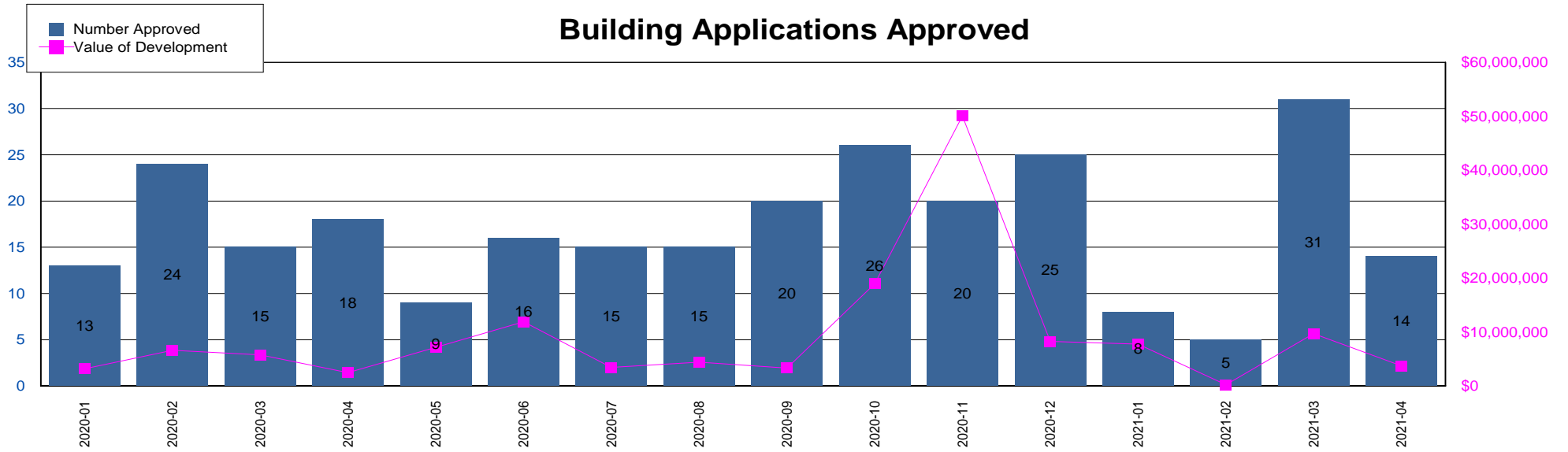
Level of Completion Indicators

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

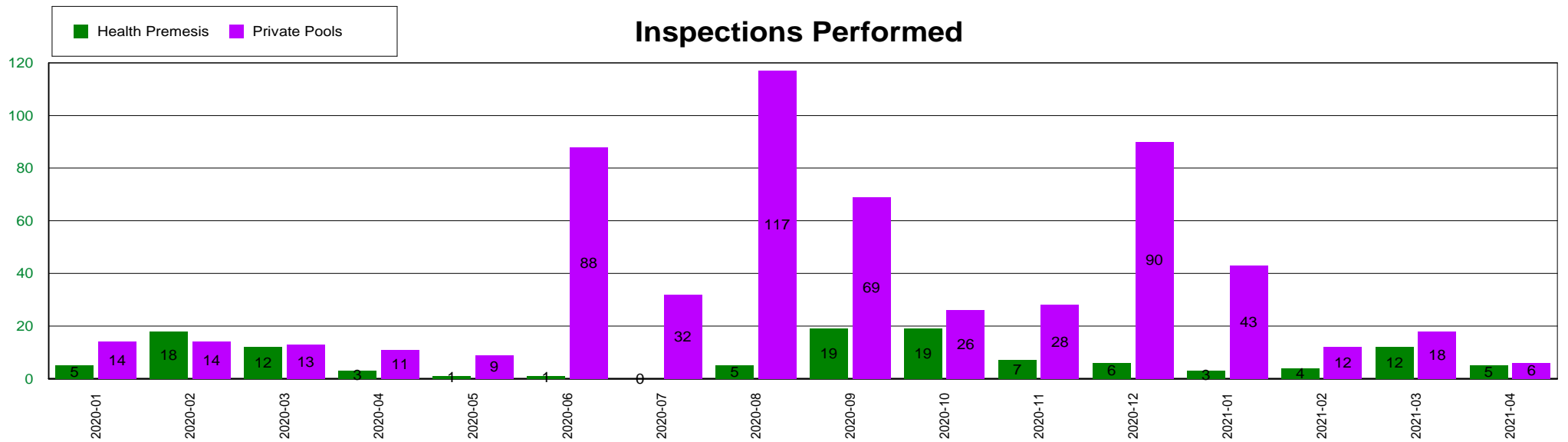
Development and Regulatory Services - Monthly Statistics

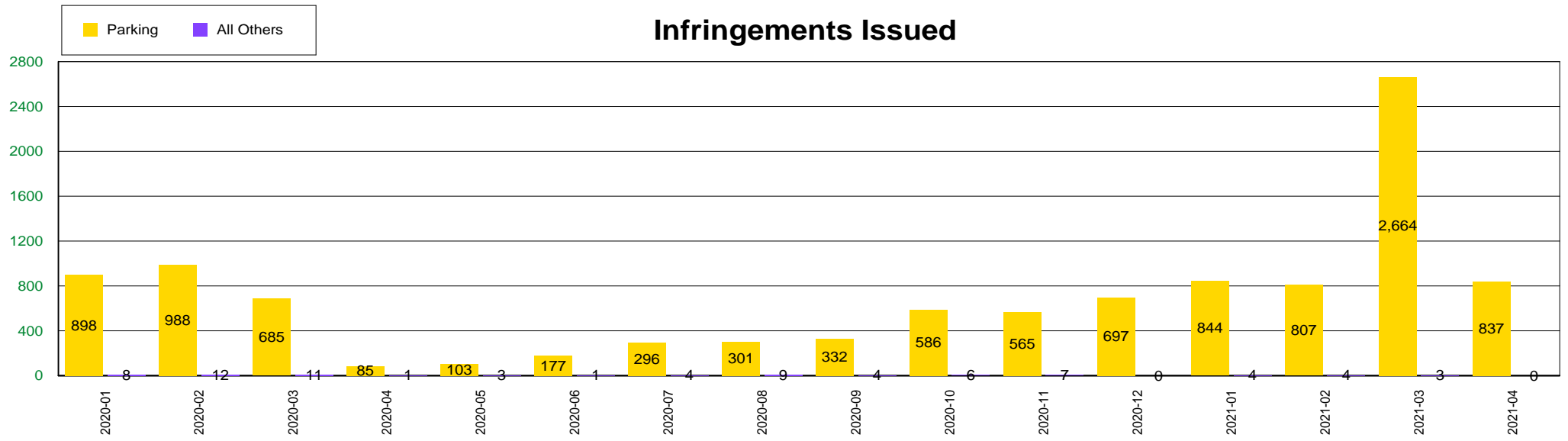


Building Applications Approved



Inspections Performed





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		Tender to construct Dutch Inn Park Playground accepted by Council Initial discussions with POS working group discussing East Cottesloe Playground Upgrade
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		Tender to construct Dutch Inn Park Playground accepted by Council Initial discussions with POS working group discussing East Cottesloe Playground Upgrade
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
d.	Review the Town's Events Policy to ensure that Youth events remain a focus in the Policy	Corporate	That the Policy be reviewed and any changes identified recommended to Council	High		No action to Date
e.	Complete Dutch Inn Playground Upgrade	Engineering	That the works be completed	Very High		Tender to construct Dutch Inn Park Playground accepted by Council. Contractor has been awarded the works and construction is anticipated to commence in June 2021 once all the play equipment has been delivered. Awaiting approval from LRCI for the expenditure of the grant.

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
f.	Complete East Cottesloe Playground Upgrade	Engineering	That the works be completed	Very High		Initial discussions with POS working group discussing East Cottesloe Playground Upgrade
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 resolve to hold community workshops on preferred locations, Cottesloe Foreshore & Jack Dune Park. In process of organising the community EOI advertising.
h.	Review the adequacy of Public Toilets within the district	Engineering	Review outcome included in future Capital Works Program	Moderate		No action to date. Will be done as part of the Foreshore Toilet Facility public consultation

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		Actions
					20/21	
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
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		Website frontpage has been modified to provide better access to news. Reviewing currency of current pages
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 (Feb'21)

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.
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 as to suitability. Website add on now included multi language options.
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		Met with representatives from Shine Community Services, discussed current services and how the Town can promote them.

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		Actions
					20/21	
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		No action to date
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.

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		Actions
					20/21	
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.
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

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.
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. Currently developing business case and government submission doc.
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		No action to date
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.

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		Concept design approved, however only have partial funding (\$1.4m) to deliver. Discussing funding options. Possible design and construct tender later in year.
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		Various meetings with stakeholder groups regarding recreation precinct plan.
c.	Finalise Recreation Precinct Masterplan	Engineering	That the Plan be finalised and adopted by Council	High		Reduced scope of plan resolved by Council. Possible item to May OCM.
d.	Implement the Recreation Precinct Masterplan	Engineering	That the Plan be implemented in stages as budgets and funding enable	Moderate		No action to date – Dependent on above.

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.
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.
c.	Lobby the State Government for improvements to the Jarrad 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.

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		Working with Primary School and Main Roads on an acceptable design.
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		\$70,000 in co-funding contribution has been approved by DoT to develop a detail design in 2021/2022. An item may possibly be coming to Council in May 2021 to approve the concept for the purpose of public consultation
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.
----	--	-------------	--------------------------------------	-----------	--	---

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		Ongoing annual plantings
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.

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		Item to April OCM.
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		Subject to above
c.	Replace public ablutions at Cottesloe Main Beach (Indiana) in conjunction with the redevelopment of Indiana	Engineering	Facility opened for public use	Very High		No action to date, subject to development plans for Indiana’s
d.	Provide universal access to all facilities at Cottesloe Beach	Engineering	Universal access provided to upgraded facilities as part of both private and public Foreshore developments	High		Universal Access included in Foreshore redevelopment plan. Universal access projects to the south of the Indiana Teahouse have been completed in 2019 and 2020.

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

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

Strategies and Enabling Documents

- Natural Area Management Plan

	Actions	Responsible Directorate	Success Indicator	Service Priority	20/21	Actions
a.	Prioritise and cost projects for inclusion in the Natural Asset Management Plan (NAMP)	Engineering	Asset Management Plan and Long Term Financial Plan updated to include priorities and projects from Natural Areas Management Plan	High		Asset condition assessments ongoing
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		Ongoing, currently discussing rejoining NRM in new financial year to assist Cottesloe Coast Care.

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		Ongoing, recruiting project officer to assist project.
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.
e.	Establish an Interagency Project Group to consider the interface between Cottesloe Train station and Forrest Street	Development/ Engineering	That the group be established and operational	Very High		Council resolved to join State Govt's Western Suburbs Working Group, who's goal is the develop a strategic plan for major transport routes, including rail line. Trying to create similar working group with just SoPG to target this area.

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		No action to date.
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.
d.	Annually review all investments in order to maximise returns received	Corporate	Rate of return on investments is improved	High		Period record 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. Future stimulus funding unlikely.
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

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.
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		Currently in progress as part of budget process.
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
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		Currently being reviewed for budget process.
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.
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
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.
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.
c.	Develop and implement an Information Technology Plan including Data Recovery and Replacement programs	Corporate	That the Plan be developed and implemented	High		Currently in progress
d.	Business Continuity Plan - Benchmark with other local government internal service provision for effectiveness	Corporate	That the benchmarking be undertaken	High		No action to date, is part of overall IT systems review
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.
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.
d.	Review Council Delegations in place at least annually and in accordance with legislative requirements	Corporate	Annual reviews provided to Council for consideration	High		Currently be reviewed for Council consideration May/June.

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		Actions
					20/21	
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		Currently reviewing compulsory training requirements and elected member attendance.
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		No election in 20/21. WAEC appointed to manage 21/22 general election.

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		Review underway, Front page updated.
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.

Outstanding Resolutions

Council Meeting Date	Item Number	Resolution No.	Item Title	Resolution	Required Actions	Complete (Y/N)	Comments
23/03/2021	10.1.5	OCM050/2021	Proposed Short Term Parking Trial Along Chamberlain Street Loading Zone Adjacent to Eric Street Shopping Centre	<p>OCM050/2021 COUNCILLOR MOTION THAT Council APPROVES changes to the parking arrangement along Chamberlain Street, in front of the Eric Street Shopping Centre as shown on Diagram B within the officer's comment section of the report for a period of six months subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Prior to the changes, surrounding residents are to be notified of the trial extension and these changes and consulted on their opinion of the ongoing trial in the past 12 months; 2. Termination of the trial mentioned in point one (and reversion to the layout as existing prior to the ongoing trial in the past 12 months) should substantiated complaints be continuously received and not satisfactorily addressed by the Eric Street Shopping Centre Management; 3. Following the trial period mentioned in point one, the surrounding residents are to be consulted on the ongoing trial and new changes (with relevant statistics included in the consultation information); and 4. The matter to be brought back to the October 2021 Ordinary Meeting for Council to determine the future of this parking arrangement. 	<p>(1) write to residents to seek feedback on the current parking trial and inform them of changes</p> <p>(2) Matter to be brought back to the October 2021 Meeting</p>	N	Letter to residents being draft to be sent. Parking Design being finalised.
23/03/2021	10.1.6	OCM047/2021	Skate Park Project	<p>OCM047/2021 COUNCILLOR MOTION THAT COUNCIL</p> <ol style="list-style-type: none"> 1. APPROVES the project framework listed in the officer's comment section of the report; 2. APPROVES for Cottesloe Foreshore and John Black Dune as shortlisted sites to progress the project framework mentioned above in point one; 3. NOTES that subject to the APPROVAL of points one and two above, the project will progress through to community workshops with an item being brought back to different Ordinary Meetings for Council to accept at the various hold points mentioned within the proposed project framework: and 4. APPROVES for the Chief Executive Officer to develop and engagement strategy and circulate this document amongst Council before commencing the community workshops consultation. 	<p>(1) engage workshop consultant</p> <p>(2) develop engagement strategy</p> <p>(3) conduct community workshop</p> <p>(4) item to return to council at various holdpoints</p>	N	Workshop Consultant being procured, EOI for Workshops to be advertised after Easter/School Holidays.MS Consultant engaged and pre-start meeting held. Advertising/Promotion of EOI to occur after school holidays, workshops early May and report to Council May/June'21.MS
23/03/2021	10.1.7	OCM048/2021	Geraldine Street Pedestrian Access Way	<p>OCM048/2021 COUNCILLOR MOTION THAT Council:</p> <ol style="list-style-type: none"> 1. REQUESTS the Town of Cottesloe administration to formally request, within 21 days, to the Department of Planning Lands and Heritage (Department) to amend the purpose/management order of Crown Reserve 45117 to permit vehicle access across the first 19 metres from the northern point of the PAW to 2 metres past the garage of 1 Geraldine Street to the south of the Pedestrian Access Way and Public Utility Services (PAW). 2. Upon approval from the Department to permit vehicle access to Crown reserve 4517 the owners of 1 Geraldine Street, at their expense, undertake, with the involvement of the administration: <ol style="list-style-type: none"> i. The relocation of the existing bollard to 2 metres south of the Geraldine Street garage, and ii. Undertake 19 metres of stencilling of the existing concrete surface so that it is clearly distinguishable to the balance of the PAW. 		N	Request sent to DPLH 8/4/21 and subsequently receipt acknowledged. Awaiting DPLH formal response to request.MS

Outstanding Resolutions

Council Meeting Date	Item Number	Resolution No.	Item Title	Resolution	Required Actions	Complete (Y/N)	Comments
23/03/2021	10.2.1	OCM051/2021	Receipt of Foreshore Precinct Advisory Committee Minutes - 17 March 2021	<p>OCM051/2021 SUBSTANTIVE MOTION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> NOTES the attached Unconfirmed Minutes of the Foreshore Precinct Advisory Committee Meeting – 17 March 2021. ADOPTS the recommendations in the Foreshore Precinct Advisory Committee (points 1- 7 below): <ol style="list-style-type: none"> ACCEPTS the 100% Foreshore Redevelopment Design found on the link reference in the Summary section of the report; ACCEPTS the Toilet Block Concept within the Aspect Presentation found on the link reference in the Summary section of the report; NOTES the petition presented at the February 2021 Ordinary Meeting and APPROVES for the future use of Carpark One is to be in accordance with all endorsed plans developed to date; NOTES that negotiations have commenced with various Government Agencies to progress the different components within the Foreshore Redevelopment Project; NOTES that in accordance with points four to six of the December 2020 Ordinary Council Meeting Resolution, the Active Recreation Plan 761 and 762 are only approved in principle and is subject to the outcome of any ongoing feasibility studies; NOTES that a separate item is to be brought to Council for approval through the FPAC should there be any changes to the Active Recreational Plan to accommodate any Council approved outcomes of any ongoing feasibility studies; and REQUEST the Administration to incorporate an appropriate provisional sum to cover any expansion of the Active Recreational Plan mentioned in points five and six. 	<ol style="list-style-type: none"> progress the toilet concept to detail design update business cases develop marketing strategy including additional artist impressions write to WAPC and HC to seek endorsement on the 100% design 	N	<p>Consultant engaged to review business case and develop Government Submission for funding. Seeking additional artistic impressions to help promote Foreshore Design. MS Aspect Studios are updating the 100% drawings as per the Council resolution. This is expected to be completed 16/4/2021. Information will be uploaded onto the website and a letter sent to both departments at DPLH. Acting Mayor an CEO provided local State and Federal Member update on Design.MS Aspect Studios advised of special meeting resolution.MS</p>
23/03/2021	13.1.1	OCM056/2021	Dutch Inn Playground Upgrade - Tender Recommendation	<p>OCM056/2021 COUNCILLOR MOTION THAT Council by ABSOLUTE Majority:</p> <ol style="list-style-type: none"> THANKS the Public Open Space Working Group for providing feedback. APPROVES the award of the Dutch Inn Playground Construction Tender to Environmental Industries for a contract sum of \$388,343.45 (EXCLUDING GST); Subject to the ACCEPTANCE of Point Two, APPROVES a budget increase of \$218,000 to account 30.7031.2 – Dutch Inn Playground Upgrade from \$215,000 to \$433,000 to finance the contract shortfall; APPROVES the budget increase requested in Point Two to be obtained in the following order of priority: <ol style="list-style-type: none"> Any unallocated grant received by the Town suitable for the purpose mentioned in point two; Cash-in-lieu of public open space obtained from the sale of the Nailsworth Street Depot; and Public Open Space Reserve that has a current balance of \$400,000. NOTES that the source identified in Point Four (a) and (b) is subject to acceptance 	<ol style="list-style-type: none"> letter of appointment and purchase order to be issued approval for LRCI funding project prestart meeting 	N	<p>Letter of appointment and purchase order sent to Environmental Industries</p> <p>Pre-start meeting has been organised for 15/4/2021.</p> <p>Correspondence has been sent to LRCI</p>

Outstanding Resolutions

Council Meeting Date	Item Number	Resolution No.	Item Title	Resolution	Required Actions	Complete (Y/N)	Comments
23/02/2021	10.1.1	OCM018/2021	Outcome of Public Consultation - Cottesloe Village Draft Precinct Plan	<p>OCM018/2021 COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> 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 with SoPG
23/02/2021	10.1.8	OCM025/2021	Beach Access Path Rationalisation	<p>OCM025/2021 COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council:</p> <ol style="list-style-type: none"> 1. THANKS the community for taking the time to provide feedback, noting that it has been very helpful to Council in the decision making process; 2. APPROVES the following Beach Access Path arrangements: <ol style="list-style-type: none"> a. Permanent closure of N2 ("Van Eileen"); b. Permanent closure of C3 (un-named); c. Permanent closure of S6 ("Deep Six"); d. Investigation of S7 as the preferred location to provide a universal access path given the strong community support for this approach, noting that the path should provide access to the beaches both north and south of the groyne and also noting the 130m distance from Gibney Street. 3. DEFERS consideration of the proposed amalgamation of paths N10, N11, N12 and S11 pending a Councillor briefing workshop April 2021, to give consideration of the following: <ol style="list-style-type: none"> a. Patterns of use and the requirements of different user groups as evidenced by the community feedback; b. The need for a variety of types of access paths including well-spaced, gentler (ie step-free) access to cater for differing levels of ability; c. For each path mentioned in this paragraph, the cost of removal and rehabilitation as compared with the cost of upgrade, noting that some paths are in good condition; and d. The current condition and maintenance requirements for each path mentioned in this paragraph (noting that some of the paths are in good condition); 	Further investigations required as per resolution	N	Engineering is current working on points 3 to 5. An item will be going to the April EM Workshop. Report to April OCM.MS

Outstanding Resolutions

Council Meeting Date	Item Number	Resolution No.	Item Title	Resolution	Required Actions	Complete (Y/N)	Comments
23/02/2021	10.1.10	OCM028/2021	Recreation Precinct Masterplan	OCM028/2021 COUNCILLOR MOTION THAT Council: 1. DEFERS acceptance of the rationalised principles indicated on the attached plan (Attachment Two). 2. REQUESTS Administration consult with Key Stakeholders of the Anderson Pavilion and Harvey Field to align the rationalised Masterplan (where feasible) with their key priorities, requirements and deemed 'essentials' for the short to medium term. 3. REQUESTS Administration to CONSIDER providing additional safety barriers for protection from golf balls. 4. REQUESTS that Administration ENSURE appropriate Ambulance access and Universal Access. 5. REQUESTS Administration to RETAIN a playground facility within the precinct. 6. REQUESTS Administration to CONSIDER reincorporating the Basketball, tennis hit up area and cricket nets to maintain the multigenerational community space. 7. REQUESTS the inclusion of Formal and Informal Parking provisions to align with the	develop a revised masterplan that incorporates the 7 resolution points	N	Engineering working on a draft concept
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	DPLH advised of Council representatives (items 1-3 complete). Awaiting further information from DPLH on governance structure before developing a policy/protocol.
24/11/2020	10.1.3		TOWN OF COTTESLOE DRAFT WASTE PLAN 2020-2025	COUNCILLOR MOTION AND COUNCIL RESOLUTION 1. THAT Council APPROVES the attached draft Waste Plan (2020-2025). 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: a. the Town's goal to implement the FoGo (Food Organics, Garden Organics) green bin system as early as possible under the Plan; 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 c. the shared benefit of other councils also moving to FoGo and collaborating on its implementation, including through combined FoGo waste volumes.		N	Waste Plan sent to Department, awaiting endorsement. Letters to be sent with a copy of endorsed waste plan.

Outstanding Resolutions

Council Meeting Date	Item Number	Resolution No.	Item Title	Resolution	Required Actions	Complete (Y/N)	Comments
24/11/2020	13.1.4		E-BIKE SHARE PROGRAM TRIAL	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION 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 license 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	<p>Licence agreement has been distributed to elected members.</p> <p>PTA have initially not permitted the use of the area surrounding the bike storage for bykko due to management order issues relating to not for profit type usage</p> <p>Engineering have engaged with PTA and explored the opportunity of shifting the bykko station to the north into the Town's leased area for the purpose of landscaping.</p> <p>A new submission has been lodge with PTA for their consideration.</p>
23/06/2020	10.1.8		FLORENCE STREET ENCROACHMENTS	<p>COUNCILLOR MOTION AND COUNCIL RESOLUTION THAT Council:</p> <p>1. AGREES that unauthorised land encroachments on Town's Right of Ways needs to be addressed so that the Town's and private landholder's ownership boundaries are clear;</p> <p>2. AUTHORISES the CEO to progress discussions and negotiations with landowners and:</p> <p>a. ACKNOWLEDGES that Adverse Possession may apply and should be expressly raised with landowners;</p> <p>b. REQUIRES that the Town's costs to address unauthorised land encroachments be borne by the landowners;</p> <p>c. AGREES that any rights for back-rating any land previously utilised and/or amalgamated into private land can be waived as part of the negotiations (in light of (b) above); and</p> <p>d. APPROVES the exemption of clause 3.58 (2) of the Local Government Act (1995) (if it is relevant) when dealing with the encroachments along ROW 20A and 20B (noting that this point is based on the Local Government (Functions and General) Regulations 1996 Clause 30 (2) (ii)).</p> <p>3. REQUIRES the Administration to report to Council at the July Briefing Forum on the background to the consideration of Adverse Possession claims in respect of ROW 20A and 20B, at Council meetings in August 2009, including legal advice and communications with landowners;</p> <p>4. REQUIRES that the final position as negotiated by the CEO be returned to Council for endorsement, prior to implementation.</p>		N	<p>Completed consultation with affected landowners. Awaiting response from Landgate on Adverse Possession advice (several requests made).</p> <p>Affected landowners have seek legal advice and are going through the adverse possession process through landgate.</p>

Major Projects Funding Actions

Project	Actions
Foreshore Redevelopment	<p>9 April 21 – Acting Mayor and CEO Met with Celia Hammond MP and David Honey regarding 100% detailed designed and possible funding opportunities.</p> <p>22 March 21 – Startup meeting with Consultant to update business case and submission to Government on foreshore redevelopment.</p> <p>16 March 21 – Met with representatives from DPLH (Lands Division) to discuss Foreshore redevelopment and possible state funding opportunities.</p> <p>9 March 21 – Tour of District with Destination Perth, highlighting tourism promotion opportunities with foreshore and Cott Village.</p> <p>5 March 21 – Briefed Directors from Tourism WA on Foreshore Design and discussed possible funding opportunities.</p> <p>28 January 21 – Met with representative from the Minister for Tourism Office regarding Foreshore design (85%) and discussed opportunities to advance the project.</p> <p>16 December 20 – Briefed Destination Perth on Foreshore project and discussed how process to move forward.</p> <p>18 November 20 – attend Tourism Bound event with Mayor to understand how other LGs and state agencies have progressed major tourism projects. Met various stakeholders from Destination Perth (RTO) and Tourism WA.</p>
Carpark No.2	<p>22 March 21 – Startup meeting with Consultant to update business case and submission to Government on foreshore redevelopment, inclusive of the options to redevelop Carpark No.2</p> <p>16 March 21 – Met with representatives from DPLH (Lands Division) to discuss methodology and appropriate paths to initiate possible redevelopment of Carpark.</p>
Anderson Pavilion	<p>14 April 21 – Director Corporate and Community Services met with officers from Celia Hammond MP regarding possible grant application for Anderson Pavilion.</p> <p>9 April 21 – Acting Mayor and CEO met with Celia Hammond MP and David Honey with representatives from Magpies and Roosters Football clubs to discuss possible funding opportunities.</p> <p>26 March 21 – Met with David Honey and members of Magpie and Roosters Football clubs onsite to discuss project on possible ways to progress project.</p>