

TOWN OF COTTESLOE



FULL COUNCIL MEETING MINUTES

ORDINARY MEETING OF COUNCIL
HELD IN THE
Council Chambers, Cottesloe Civic Centre
109 Broome Street, Cottesloe
7.00 PM, Monday, 28 March, 2011

31 March 2011

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS.....	1
2	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....	1
3	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	1
4	PUBLIC QUESTION TIME.....	1
5	PUBLIC STATEMENT TIME.....	2
6	APPLICATIONS FOR LEAVE OF ABSENCE.....	2
7	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
8	ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION.....	2
8.1	SUSPENSION OF STANDING ORDER 12.1 – MEMBERS TO RISE.....	3
9	PETITIONS/DEPUTATIONS/PRESENTATIONS.....	3
10	REPORTS OF OFFICERS.....	5
10.1	MANAGER DEVELOPMENT SERVICES.....	5
10.1.1	LOCAL PLANNING SCHEME NO.3 – PROPOSED MAJOR MODIFICATIONS REQUIRED BY MINISTER – DRAFT ADVERTISING MATERIAL AND PROGRAM.....	5
11	REPORTS OF COMMITTEES.....	9
11.1	WORKS AND CORPORATE SERVICES COMMITTEE MINUTES - 22 MARCH 2011.....	9
11.1.1	CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT.....	9
11.1.2	POLICY REVIEW - OCCUPATIONAL SAFETY AND HEALTH.....	11
11.1.3	TOWN OF COTTESLOE - CITIZENSHIP CEREMONIES.....	13

- 11.1.4 5 YEAR PLAN, LANEWAY UPGRADING 16
- 11.1.5 JOINT OPERATIONS CENTRE / DEPOT PROPOSAL 18
- 11.1.6 LOCAL BIKE PLAN 2008-2014, EXPANSION & FUNDING 21
- 11.1.7 COTTESLOE TENNIS CLUB - REQUEST FOR NAPIER STREET PARKING AREA 26
- 11.1.8 GEOPHYSICAL INVESTIGATION FOR SUBSURFACE LITHOLOGY ALONG THE FORESHORE OF COTTESLOE BEACH 29
- 11.1.9 FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 2011 32
- 11.1.10 SCHEDULE OF INVESTMENTS AND LOANS AS AT 28 FEBRUARY 2011 34
- 11.1.11 ACCOUNTS FOR THE MONTH OF FEBRUARY 2011 36
- 11.1.12 PROPERTY & SUNDRY DEBTORS REPORT FOR FEBRUARY 2011 38
- 12 ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN..... 40**
- 13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY ELECTED MEMBERS/OFFICERS BY DECISION OF MEETING 40**
- 14 MEETING CLOSURE..... 40**

1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Mayor announced the meeting opened at 7:07 PM.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Elected Members

Mayor Kevin Morgan	Presiding Member
Cr Jack Walsh	
Cr Jay Birnbrauer	
Cr Greg Boland	
Cr Dan Cunningham	
Cr Jo Dawkins	
Cr Victor Strzina	
Cr Davina Goldthorpe	
Cr Patricia Carmichael	
Cr Ian Woodhill	

Officers

Mr Carl Askew	Chief Executive Officer
Mrs Elizabeth Cox	Acting Manager Corporate & Community Services
Mr Geoff Trigg	Manager Engineering Services
Mr Andrew Jackson	Manager Development Services
Mrs Lydia Giles	Executive Officer
Mrs Julie Ryan	Development Services Secretary

Apologies

Cr Rob Rowell

Officer Apologies

Nil

Leave of Absence (previously approved)

Nil

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Nil

5 PUBLIC STATEMENT TIME

Mr Chris Wiggins, 50 John Street, Cottesloe – Re Item 10.1.1 - Local Planning Scheme No.3 – Proposed Major Modifications Required by Minister – Draft Advertising Material and Program

Mr Wiggins requested that Council consider providing pictures of the proposed changes from the “ground level” so that people clearly understood what could change at the beachfront. He also requested that the material set out was in a “condensed” format and summarised.

Mr Matthew Macfarlane, 115 Curtin Avenue, Cottesloe – Re. Item. 11.1.8 - Cottesloe Tennis Club - Request for Napier Street Parking Area

Mr Macfarlane is the president the Cottesloe Tennis Club. He described the current parking area as a dust bowl that has developed over time. Watering has not been effective and the reticulation is driven over and needs regular repair and replacement.

The proposed parking area will be of benefit to members and non-members alike. He confirmed that the Club strongly supported the application and hoped it will receive a positive hearing by Council.

6 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved Cr Dawkins, seconded Cr Strzina

[Minutes February 28 2011 Council.DOC](#)

The Minutes of the Ordinary meeting of Council held on Monday, 28 February, 2011 be confirmed.

Carried 10/0

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Mayor announced that the advertising process for the Minister’s modifications to LPS3 is being finalised and will be considered by Council tonight. He stated that the process to get to this point had been lengthy and that it was going to be difficult to advertise the proposed modifications without knowing the Minister’s justification and rationale for the changes. He advised that it was important to follow proper process and that the Town would see advice in relation to the application of and conformity with state Policy SPP 2.6 for Coastal Planning.

The Mayor also announced that the Prime Minister will be attending the official opening of John Curtin Family Home on Wednesday 30 March 2011. He also

advised that on the same day there will be the official opening of the Grove Library by the Hon. Simon Crean MP.

The Deputy Mayor officially presented a miniature sculpture from the 2011 Sculpture by the Sea exhibition to the Council in appreciation to the Town for hosting the event. The Mayor accepted the sculpture on behalf of Council and advised that it would be added to the Town's growing collection of miniatures on display in the foyer of the Administration Centre.

8.1 SUSPENSION OF STANDING ORDER 12.1 – MEMBERS TO RISE

BACKGROUND

At the September 2006 meeting of Council it was agreed that the suspension of Standing Order 12.1 be listed as a standard agenda item for each Council and Committee meeting.

Standing Orders 12.1 and 21.5 read as follows:

Members to Rise

Every member of the council wishing to speak shall indicate by show of hands or other method agreed upon by the council. When invited by the mayor to speak, members shall rise and address the council through the mayor, provided that any member of the council unable conveniently to stand by reason of sickness or disability shall be permitted to sit while speaking.

Suspension of Standing Orders

- (a) The mover of a motion to suspend any standing order or orders shall state the clause or clauses of the standing order or orders to be suspended.
- (b) A motion to suspend, temporarily, any one or more of the standing orders regulating the proceedings and business of the council must be seconded, but the motion need not be presented in writing.

COUNCIL RESOLUTION:

Moved Cr Walsh, seconded Cr Strzina

That Council suspend the operation of Standing Order 12.1 which requires members of Council to rise when invited by the Mayor to speak.

Carried 10/0

9 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

For the benefit of the members of the public present and those who had made statements in relation to matters before Council, the following reports were dealt with first:

Manager Development Services

- 10.1.1 Local Planning Scheme No.3 – Proposed Major Modifications Required By Minister – Draft Advertising Material and Program

The following reports from the Works and Corporate Committee were “withdrawn” for further discussion and were dealt with first

- 11.1.8 Cottesloe Tennis Club - Request For Napier Street Parking Area
- 11.1.1 Constitutional Recognition of Local Government

The remainder of the items from the Works and Corporate Services Committee were dealt with *en bloc*

- 11.1.2 Policy Review - Occupational Safety and Health
- 11.1.3 Town Of Cottesloe - Citizenship Ceremonies
- 11.1.4 5 Year Plan, Laneway Upgrading
- 11.1.5 Joint Operations Centre / Depot Proposal
- 11.1.6 Joint Operations Centre / Depot Proposal
- 11.1.7 Local Bike Plan 2008-2014, Expansion & Funding
- 11.1.9 Geophysical Investigation for Subsurface Lithology along the Foreshore of Cottesloe Beach
- 11.1.10 Financial Reports for the Month Of February 2011
- 11.1.11 Schedule of Investments and Loans as at 28 February 2011
- 11.1.12 Accounts for the Month of February 2011
- 11.1.13 Property and Sundry Debtors Report for February 2011

10 REPORTS OF OFFICERS

10.1 MANAGER DEVELOPMENT SERVICES

10.1.1 LOCAL PLANNING SCHEME NO.3 – PROPOSED MAJOR MODIFICATIONS REQUIRED BY MINISTER – DRAFT ADVERTISING MATERIAL AND PROGRAM

File No: SUB/721
Attachment: [Confidential – Advertising Notice](#)
[Confidential – Advertising Letter](#)
[Confidential – Submission Form](#)
[Confidential – Advertising Guide](#)

Responsible Officer: Carl Askew
Chief Executive Officer

Author: Andrew Jackson
Manager Development Services

Proposed Meeting Date: 28 March 2011

Author Disclosure of Interest: Nil

INTRODUCTION

Council on 28 February 2011 received a report addressing the major modifications to Local Planning Scheme No. 3 (LPS3) required by the Minister for Planning to be advertised for public comment. The report included an outline of the further advertising arrangements. Council resolved, inter alia, to *undertake additional advertising to ensure clear dissemination of the changes contemplated, detailed understanding of their implications and wide public consultation.*

The Town has subsequently written to the Minister advising that Council and the community take this matter very seriously and it is most important to ensure effective advertising for informed feedback so that submissions can be meaningful. Furthermore, as the advertising period which will commence in April encompasses Easter and the school holidays when many people are away, it would be desirable to extend the timeframe from 42 to 56 days (ie from six to eight week) in order to provide fair exposure and access for public participation and comments. The Minister's response is awaited.

As requested, this follow-up report to Council presents the intended advertising methods and program for endorsement prior to commencement.

BACKGROUND

On 16 March 2011 the Town hosted a public meeting convened by Keep Cott Low (KCL) and Save Our Suburb (SOS), long-standing community interest groups, to raise awareness about and share their analysis so far of the proposed changes to LPS3 and the approach being taken by the State Government authorities with particular reference to the beachfront.

The meeting was attended by several hundred concerned citizens and a number of important public meeting resolutions were made expressing broad community sentiments, as a valuable part of the overall participation process.

The Hon Colin Barnett MLA Premier and Member for Cottesloe was invited and spoke on the matter. The Minister for Planning had been invited but declined. An officer of the Department of Planning and the Chairman of the Western Australian Planning Commission (WAPC) also attended and observed the meeting, but chose not to engage in any discussion.

ADVERTISING METHODS & MATERIAL

The extent of the modifications identified as major and therefore the subject of the further advertising is focussed primarily on the provisions relating to the beachfront. The Department of Planning has confirmed that this is the case, whereby the remaining modifications are minor and do not require additional consultation. Many of these have already been agreed to by the Minister or are recognised as more technical matters to be settled between Council and the State Government authorities in completing the Scheme.

The intended advertising methods are similar to those employed for the initial statutory advertising phase of the Scheme and include as follows:

Newspapers

Public Notices

A formal public notice will be published in the *Post* and *The West Australian* newspapers up to three times during the advertising period – attached refers.

The public notice will also be displayed at the Civic Centre and Library.

Cottesloe Council News segments

Attention will be drawn to the advertising phase via the Cottesloe Council News page of the *Post* as it occurs two to three times during the advertising period – the first segment appeared in the 19 March 2010 edition.

General articles

In addition, due to the topical matter, it is likely that local and state media will continue to feature journalistic articles in relation to the advertising of the proposed major modifications.

Letters to ratepayers/residents

An explanatory letter enclosing the requisite submission form, together with a document conveying the proposed major modifications, is to be sent to all property owners/occupiers in the municipality – attachments refer.

Similar letters will be sent to a number of community groups in accordance with the previous advertising phase, including those that participated in the Enquiry by Design and/or lodged submissions.

The accompanying document is aimed at outlining the process, disseminating the proposed major modifications in detail and widely, and allowing for their direct comparison with the Scheme provisions as adopted by Council. While facilitating understanding of the differences, it leaves aside any assessment of the proposed changes at this stage.

Displays

Displays of the original Scheme with supporting material and the proposed major modifications will occur at the Civic Centre and The Grove Library and be available for inspection throughout the advertising period.

Website

The website will reflect the above information for convenient accessibility as well as enable submissions to be lodged on-line.

Enquiries

Officers will be available to respond to enquiries made by telephone, email or in-person.

Supporting information

The original Scheme as adopted by Council, comprising the Scheme Text, Scheme Map and Local Planning Strategy, will be available for inspection in order to understand the nature and degree of changes proposed by the major modifications. The ability to make comparisons will assist the public in their evaluation and comments.

The Enquiry by Design Report (March 2009) will also be available for inspection, as a key component of the Scheme Review process and as it is fundamental to the formulation and understanding of the Scheme provisions as adopted by Council.

The WAPC and Minister have not provided the Town with any official explanatory material by way of planning rationale for or justification of the proposed major modifications.

However, it is anticipated that the descriptions of the proposals and reproducing them in full, in conjunction with the relevant Scheme provisions as originally adopted and access to the supporting documents, will facilitate an appreciation of the major modifications and their effects, whereby the public in discerning the differences will become informed and be in a position to submit meaningful comments.

ADVERTISING PERIOD & PROGRAM

As indicated the advertising period will be for 42 days and possibly be extended to 56 days. It will commence in early April and run to mid-late May.

The sequence of events will begin with the notices, displays and website, followed by distribution of the district-wide letters and ongoing newspaper exposure. The precise dates are being determined having regard to publication and other schedules, as well as resources involved.

OFFICER RECOMMENDATION

Moved Mayor Morgan, seconded Cr Dawkins

THAT Council endorses the intended advertising arrangements for the proposed major modifications to Local Planning Scheme No. 3 required by the Minister for Planning.

AMENDMENT

Moved Mayor Kevin Morgan, seconded Cr Jay Birnbrauer

That the officer recommendation be renumbered to 1 (a) and a new item 1 (b) be included to read: “obtain detailed legal advice regarding the concerns outlined in its 28 February 2011 resolution in relation to SPP 2.6 with a view to writing to West Australian Planning Commission (WAPC) and Minister for Planning seeking a response to those issues and authorise officers to act on that advice and arrange for the letters accordingly”

Carried 10/0

AMENDMENT

Moved Cr Jack Walsh, seconded Mayor Kevin Morgan

That a new part 2 be added to read: “include with it letter to residents a comparative table showing the Minister’s modifications and the Town’s position as set in LPS 3”

Carried 10/0

COUNCIL RESOLUTION

THAT Council:

1. (a). endorses the intended advertising arrangements for the proposed major modifications to Local Planning Scheme No. 3 as required by the Minister for Planning;
- (b). obtain detailed legal advice regarding the concerns outlined in its 28 February 2011 resolution in relation to SPP 2.6 with a view to writing to West Australian Planning Commission (WAPC) and Minister for Planning seeking a response to those issues and authorise officers to act on that advice and arrange for the letters accordingly; and
2. include with it letter to residents a comparative table showing the Minister’s modifications and the Town’s position as set in LPS 3.

THE AMENDED SUBSTANTIVE MOTION WAS PUT

Carried 10/0
ABSOLUTE MAJORITY

11 REPORTS OF COMMITTEES**11.1 WORKS AND CORPORATE SERVICES COMMITTEE MINUTES - 22 MARCH 2011****11.1.1 CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT**

File No: SUB/753
Attachments: [Letter Constitutional Recognition of Local Government A Role for Councils](#)
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Carl Askew
Chief Executive Officer
Proposed Meeting Date: 22 March 2011
Author Disclosure of Interest Nil

SUMMARY

In February 2011 the Mayor received a letter from the Australian Local Government Association (ALGA). President Genia McCaffery has written to all local government's requesting that each Council consider "passing a resolution in the first few months of 2011 endorsing the position that a referendum be held by 2013 to change the Constitution to allow direct funding of local government bodies by the Commonwealth Government and also to include local government in any Preamble to the Constitution if one is proposed". This letter was forwarded to all Councillors and copy of the letter to the Mayor is attached.

BACKGROUND

ALGA has devoted considerable resources over the past three years to developing the case for constitutional reform and the need for reform for the local government due to the fact that the Australian Government does not have the power to fund local government directly.

According to ALGA it is in the best interest of local communities that the Federal government have the capacity to fund councils directly to achieve national objectives. Therefore ALGA encourages local government to support and endorsed the position that the referendum be held by 2013 to change the Constitution to allow direct funding of local government bodies by the Commonwealth Government and also to include local government in any new Preamble to the Constitution if one is proposed.

It is ALGA's intention that a Constitutional Declaration for Councils will be submitted for signature by council representatives at the conclusion of the 2011 National General Assembly of Local Government on 22 June 2011.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FINANCIAL IMPLICATIONS

No direct financial implications however this has the potential to change future funding arrangements between local and Federal government.

SUSTAINABILITY IMPLICATIONS

Nil

CONSULTATION

Elected Members

STAFF COMMENT

As part of this process ALGA have also requested that letters be sent. According to ALGA, "As part of local government's campaign it is also important to ensure that national political leaders are left in no doubt about our commitment to constitutional recognition". Letters will be sent to the Prime Minister The Hon Julia Gillard, Opposition Leader The Hon Tony Abbott and the Local MP Ms Julie Bishop once the resolution is achieved.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Boland, seconded Cr Strzina.

THAT Council

- 1. Declares its support for financial recognition of local government in the Australian Constitution so that the Federal Government has the power to fund local government directly and also for inclusion of local government in any new Preamble to the Constitution if one is proposed, and calls on all political parties to support a referendum by 2013 to change the Constitution to achieve this recognition.**
- 2. Writes to the Prime Minister, Leader of the Opposition and Local Federal Member of Parliament to advise them of Council's support for constitutional recognition of Local Government.**

Carried 6/4

11.1.2 POLICY REVIEW - OCCUPATIONAL SAFETY AND HEALTH

File No: POL/27
Attachments: [Policy Occupational Safety Health Updated March 2011](#)
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Lydia Giles
Executive Officer
Proposed Meeting Date: 22 March 2011
Author Disclosure of Interest Nil

SUMMARY

Council's Staff Occupational Safety and Health Committee has reviewed the Occupational Safety and Health policy, last reviewed in 2006 and proposes that Council endorse the current policy unchanged, with the next review date being March, 2013.

BACKGROUND

All policies to be regularly reviewed. Council's *Occupational Safety and Health* policy was last adopted/reviewed in March, 2006.

Council's Occupational Safety and Health Committee has recently, as part of their review process considered the policy and compared it with alternatives.

No changes are proposed.

STRATEGIC IMPLICATIONS

Management/Staff Satisfaction: Staff enjoy working at the Town of Cottesloe in an environment where they can reach their full potential.

POLICY IMPLICATIONS

This item deals with Council's *Occupational Safety and Health* policy.

STATUTORY ENVIRONMENT

The statutory regulations under which the Town of Cottesloe must recognise and fulfil its duty of care for all employees are:

1. The *Occupational Safety and Health Act, 1984* and *2005* amendments; and
2. The *Occupational Safety and Health Regulations, 1996*.

FINANCIAL IMPLICATIONS

Nil.

SUSTAINABILITY IMPLICATIONS

Nil

CONSULTATION

This does not apply to residents or ratepayers. It deals with staff occupational safety and health and consultation has occurred through staff and management representatives on the committee.

STAFF COMMENT

This policy is the 'umbrella' policy under which a range of procedures are established covering how the CEO, Managers and staff will achieve the aims and objectives of the policy.

The policy contains all of the expected requirements to demonstrate Council's resolve to provide a workplace, working conditions and work practices which will ensure the safety of its workplace.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Strzina, seconded Cr Woodhill

That Council endorse the Occupational Safety and Health policy, with the next review date to be March, 2013

Carried 10/0

11.1.3 TOWN OF COTTESLOE - CITIZENSHIP CEREMONIES

File No: SUB/4
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Carl Askew
Chief Executive Officer
Proposed Meeting Date: 22 March 2011
Author Disclosure of Interest Nil

SUMMARY

In March 2010 Council resolved, in part, to;

2. *Endorse four citizenship ceremonies over the course of a calendar year as follows;*
 - a) *January - Australia Day: - Ceremony to be held in partnership with the Shire of Peppermint Grove and the Town of Mosman Park*
 - b) *April – The day of the endorsed/advertised Ordinary Council Meeting.*
 - c) *June – Pioneer’s Day*
 - d) *October – The day of the endorsed/advertised Ordinary Council Meeting.*
3. *Provide a moderate level of catering for each ceremony.*

The purpose of this report is to review and consider the number of conferees during 2010, the cost and practicalities of the implementation schedule as endorsed by Council in 2010 and recommend a reduction in the number of ceremonies.

BACKGROUND

Local Governments have been entrusted with Citizenship ceremonies for over 60 years. The ceremony is the end outcome of a potential citizen’s application to the Department of Immigration and Citizenship, a process that can take up to a year. Ceremonies are not an optional extra in the process of obtaining citizenship. Each candidate must attend the formal setting of a ceremony, declare the oath/affirmation to a registered presiding member and receive the certificate.

A conferral report is sent monthly by the Department to respective local governments with a list of eligible candidates. Candidates are then sent a letter advising them of the next available ceremony. In the past, these ceremonies have been held bi-monthly prior to the Council meeting. Typically, they took approximately twenty to thirty minutes with the Mayor presiding and witnessing with family and friends. Previous reports to Council proposed changes to citizenship ceremony arrangements and process, including their timing and format.

STRATEGIC IMPLICATIONS**Objective 1: Lifestyle**

To protect and enhance the lifestyle of residents

POLICY IMPLICATIONS

None Known.

STATUTORY ENVIRONMENT

- Australian Citizenship Act 2007
- Australian Citizenship Regulations 2007
- Section 5.25 (e) of Local Government Act Regulations about Committee and Council Meetings
- Local Law No. 1: Standing Orders S. 16.20. Revoking Decisions

FINANCIAL IMPLICATIONS

In the past ceremonies have been held as required in the Council Chambers and prior to the Ordinary Council Meetings. The resolved changes in September 2009 and March 2010 and carried out during 2010 resulted in a marginal impact on Council's budget. The proposed changes will also have a marginal positive effect upon the budget in 2011.

SUSTAINABILITY IMPLICATIONS

Nil

CONSULTATION

Nil

STAFF COMMENT

Between January 2010 and January 2011 Council held five Citizenship ceremonies.

Citizenship Date	Conferral Numbers
Australia Day (January 2010)	10
April 2010	8
Pioneers Day (June 2010)	3
October 2010	5
Australia Day (January 2011)	4

As can be seen from the past twelve months of ceremonies there are limited number of conferrals. At present there is only one conferral awaiting citizenship.

The proposal is to reduce the number of ceremonies and to focus on Council's two significant community events - Pioneers Day and Australia Day. This would not unduly create large numbers of conferrals at those events. In support of this proposal it has also been found (anecdotal feedback from conferees and family/friends) that increased numbers when combined with a community event actually adds to the celebration and event, as family and friends attend to support and enjoy the ceremony, making it a true celebration.

It is therefore proposed to trial a reduction in the number of dates, noting that the Mayor can always conduct an individual ceremony if required to do so as an emergency request. This would also allow elected members and other community members the opportunity to attend and participate at the ceremonies and meet with the new citizens.

Options

One option is to leave the Council resolution as it currently stands with four ceremonies, acknowledging that the dates for April and October will coincide with the relevant Ordinary Council Meeting dates, as has been the previous practice. However the numbers attending, based upon current and historical data, will be low. In April 2011 we may have only one conferee.

The second option is reduce the overall number of ceremonies from four to two and have slightly larger ceremonies coinciding with existing community events. This is the recommended option. Neither option removes the possibility of the Mayor presiding at an individual ceremony if needed.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Strzina, seconded Cr Woodhill

THAT COUNCIL:

1. **Endorse two citizenship ceremonies over the course of the calendar year for 2011 and ongoing as follows;**
 - a) **January - Australia Day: - Ceremony to be held in partnership with the Shire of Peppermint Grove and the Town of Mosman Park**
 - b) **June – Pioneer’s Day - Ceremony to be held as part of Pioneer Day afternoon tea**
2. **Acknowledge that the Mayor can continue to conduct individual ceremonies prior to Council meetings or at other times as an emergency request, and based upon availability.**
3. **Provide a moderate level of catering for each ceremony.**

Carried 10/0

11.1.4 5 YEAR PLAN, LANEWAY UPGRADING

File No: SUB/707
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Geoff Trigg
Manager Engineering Services

Proposed Meeting Date: 22 March 2011
Author Disclosure of Interest Nil

SUMMARY

At its February 2011 meeting, Council resolved:

THAT COUNCIL:

1. Receive the first Five Year Laneway Upgrading Program for the purpose of public advertising.
2. Advertise for public comment, the Five Year Laneway Upgrading Program, with the results to be considered by Council in March, with the potential for Year 1 of the program to be included in the 2011/2012 budget.

A period of advertising to receive public comments has now closed. This item covers the received comments and recommends:

BACKGROUND

Council has control of 12.23km of laneways, 7.635km of which are sealed and 4.595km sand or unbuilt surface. There is another 2.46km of laneways privately owned which have no Council works performed on them.

Increasingly, redevelopment of private properties has meant design, or Council requirements, has included vehicle garages being accessed from a rear laneway. With this increasing residential traffic using laneways has been a growth in builder's traffic and materials delivery via the laneway system. This has compacted the unsealed surfaces in winter and loosened the same surfaces in summer. Dust and pothole complaints regarding laneways have grown and any heavy rainfall event provides further complaints of water running down unsealed laneways and into private properties.

The 2005 laneways report listed 13.26km of laneways under Council control, 6.38km sealed (48.1%) and 6.88km unsealed (51.9%). A recent tally (2011) listed 12.23km of laneways, 7.635km (62.4%) sealed and 4.59km unsealed (37.6%). The increased percentage of sealed laneways has resulted from short sections being sealed as development conditions or new house construction making use of laneways as main access plus several private sealed lanes being gifted to Council.

STRATEGIC IMPLICATIONS

In Council's 2006-2010 Future Plan under Objective 5 – "Maintain infrastructure and Council buildings in a sustainable way", Major Strategy 5.6 requires the development of a long term asset management plan and accompanying financial plan. Rights of

Way/Laneways are a major asset which provides a substantial secondary or support access system to private properties in Cottesloe. The majority of Council's other main asset groups (roads, footpaths, drainage etc) have had 5 year programs established for several years.

To achieve sustainability in laneways assets, a long term plan to reach a sustainable condition involving surfacing and drainage is needed.

POLICY IMPLICATIONS

Councils' Right of Way/Laneways policy applies.

STATUTORY ENVIRONMENT

There are no legal requirements for Council to develop the laneways network. However, Council is liable for injuries or vehicle damage sustained on its laneways in a similar way to public streets. Also, uncontrolled drainage water from laneways into private properties is a council liability issue.

FINANCIAL IMPLICATIONS

Council has normally included \$20,000/year in its budget for laneway upgrading. This has been for minor upgrading on the total system. This draft program would require future increased expenditure.

SUSTAINABILITY IMPLICATIONS

Nil

CONSULTATION

The draft program has been advertised for public comment.

STAFF COMMENT

The advertised comment period had ended at the time this report was written. No written comments were received up to that time. One phone discussion occurred relating to the timing for the inclusion of work on a laneway not included in the first 5 year program. Therefore, it is proposed that this program be included for consideration in the next draft budget.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Strzina, seconded Cr Woodhill

THAT Council adopt the 5 Year Program for Laneway Upgrading and include Year 1 of the program into the draft 2011/2012 budget for funding consideration.

Carried 10/0

11.1.5 JOINT OPERATIONS CENTRE / DEPOT PROPOSAL

File No: SUB/220
Attachments: [City of Subiaco Report](#)
[Letter From Town of Mosman Park 27 October 2010](#)
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Geoff Trigg
Manager Engineering Services
Proposed Meeting Date: 22 March 2011
Author Disclosure of Interest Nil

SUMMARY

The Cities of Subiaco and Nedlands are progressing their joint development of a proposal to be put to the State Government for a joint local government depot site, which could also include the needs of Claremont and Cottesloe for new depot sites. This item presents the City of Subiaco report on the subject and recommends: That the Town of Cottesloe join with other local governments in negotiating the acquisition of suitable land from the State Government for the purposes of a joint local government depot site.

BACKGROUND

This subject has a long history, the most recent of which has involved staff re-engaging in the Nedlands/Subiaco/Claremont negotiations for a shared depot site and discussions with the Town of Mosman Park to share that Town's existing depot site.

Councillors will find details of the Nedlands/Subiaco Depot proposal in 'Attachments'. A letter from the CEO, Town of Mosman Park, is also included in Attachments. This letter states that at its 26 October 2010 meeting, The Town of Mosman Park rejected any further action to pursue a shared depot proposal.

Initial queries in regards to commercial sites for use as a depot site have yielded no possibilities for purchase or rental.

STRATEGIC IMPLICATIONS

In December 2010, Council set, as one of the Key Performance Objectives of the CEO – "3.2 – Progress the preferred solution for Councils Depot Services and redevelopment of the current site"

Council's Future Plan 2006-2010:

Under Objective 4 – "To Manage development pressures" Council's Major Strategy 4.5 states "Consider undeveloped Government-Owned land for higher density development provided there is both public support and benefit for the Cottesloe Community". This could also apply to Council-owned land.

Under Objective 5 – “Maintain Infrastructure and Council Buildings in a sustainable way”, Major Strategy number 5.1 states “Adopt a policy position on assets that have a realisable value such as the Depot and Sumps”. Major Strategy 5.4 states “Develop a long term asset management plan and accompanying financial plan”.

POLICY IMPLICATIONS

- The following Council policies apply to this item:
- Community Consultation
- Investment of Surplus Funds
- Investments
- Occupational Safety and Health
- Regional Co-operation
- Sale of Council property
- Assets with Realisable Value

FINANCIAL IMPLICATIONS

In the 2010/2011 budget an allocation exists for \$1,000,000 to be spent on a new depot site. This work will not be undertaken in the current budget year. In the draft 2011/2012 budget, a \$25,000 allowance is to be made for any studies on works related to the existing depot site or any new proposed site.

SUSTAINABILITY IMPLICATIONS

A new depot construction would feature a higher level of environmental and sustainability provision than the existing very old structures. A new depot site would allow redevelopment of the old site, with a variety of environmental improvements, including connection to deep sewer.

CONSULTATION

Consultation has taken place over several years with a number of WESROC Councils, real estate agencies, consultant firms, local organisations and sections of the community.

STAFF COMMENT

Council knows of the background regarding the search for a new depot site. Of the minimal list of the options left to Council regarding a relocation of depot services sharing of the Town of Mosman Park depot, at this time, can be taken no further. The Town of Claremont offers no new site but would be interested in sharing a new Cottesloe depot facility if developed.

There have been no commercial properties in the region found for a future depot site. It may be possible over 2 or more years, to achieve a change in purpose of a local crown land reserve to supply a depot site but this option has no certainty and may take years to achieve.

The last option is the Nedlands/Subiaco joint depot proposal. This proposal does not have a guaranteed site at present but several sites have been investigated in the Mt Claremont/Shenton Park area. These sites have to be large enough to accommodate the offices, machine fleets and materials storage needs of Nedlands and Subiaco Councils. The query put to the Town of Cottesloe is whether commitment can be made by a council resolution to join in the group to negotiate with State Government for suitable land to create a regional joint local government depot site.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Strzina, seconded Cr Woodhill

THAT Council join with the Cities of Subiaco and Nedlands in negotiating the acquisition of suitable land from the State Government for the purposes of a joint local government depot site.

Carried 10/0

11.1.6 LOCAL BIKE PLAN 2008-2014, EXPANSION & FUNDING

File No: SUB/63
Attachments: [Letter Regarding Principal Shared Path](#)
[Cottesloe Local Bike Plan Part 1](#)
[Cottesloe Local Bike Plan Part 2](#)
[Cottesloe Local Bike Plan Part 3](#)
[Cottesloe Local Bike Plan Part 4](#)
[Cottesloe local bike Plan Part 5](#)

Responsible Officer: Carl Askew
Chief Executive Officer

Author: Geoff Trigg
Manager Engineering Services

Proposed Meeting Date: 22 March 2011

Author Disclosure of Interest Nil

SUMMARY

At its February 2011 meeting, Council resolved to:

- 1. Adopt the draft updated 5 Year Program for Cycling Facilities and include Year 1 of the program into the draft 2011/2012 budget document for funding consideration.*
- 2. Receive a further report in relation to future planning needs for expanded cycling facilities and funding levels.*

This item presents more detail regarding the future for the application of the Bike Plan and recommends that Council:

1. Consider the increase on the expenditure for cycling-related facilities for the 2011/2012 budget above the \$15,000 planned for Year 1 of the 5 Year Cycling Facilities Plan.
2. Include in all major studies involving parking, foreshore development, replacement or expansion of transport facilities and the future of the railway land at the Cottesloe commercial area consideration for strategic improvement for the cycling network in the Town of Cottesloe.

BACKGROUND

Council adopted the contents of a new Bike Plan, unchanged from a draft plan, in 2008. The plan was funded 50/50 between council and the then DPI, at a cost of \$30,000. This plan replaced a shared plan adopted by Cottesloe, Claremont and Nedlands in 1999.

The development of the draft Plan by the consultant included extensive public advertising and consultation. After the draft Plan's content was agreed to by Council, the Plan was again advertised for public comment. Only one person commented on the plan and the Plan, unaltered, was adopted by Council in November 2008.

The Plan includes 'Spot' and Minor Improvements and a list of more strategic issues. One major project capable of being built without major issues, was the conversion of the footpath on Forrest St from the Cottesloe Railway Station to Cottesloe Main Beach to a dual use cycle path. An application for a \$49,000 grant, at a total project cost of \$99,000, was put to Bikewest in January 2009 for the Forrest St project. Council was informed that it was successful on this grant application before the 2009/2010 budget was adopted. The grant was refused when Council resolved that budget limitations prevented the matching Council funding being made. Comments during the budget discussion included that Forrest St was too steep for bike use on a new dual use path and that a lower slope was required for a main east west bike connection.

For the 2010/2011 budget, \$15,000 is budgeted for three small projects – connection path at the Curtin Ave/Kathleen St intersection, cycling crossing signs at the Curtin Ave/Grant Street intersection and shared path signs and modified bike ramps on the Eric St blister island near Hamersley St. Council has now adopted the 5 Year Plan for the next 5 Years, which proposes \$15,000 to be spent, in 2011/12 at the blister island in Eric St opposite the Primary School.

STATUTORY ENVIRONMENT

There is no legal reason why a Bike Plan for any municipality must be created, however bike paths and public facilities for bicycle use on road reserves must meet various standards for safety and liability reasons.

POLICY IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

The Town of Cottesloe Future Plan 2006-2010 provides for bicycle use.

Objective 1 – Protect and enhance the lifestyle of residents and visitors.

Strategy 1.1 states "Develop an integrated transport strategy that includes park and ride, Cott Cat, Travelsmart, limited parking and the needs of pedestrians, cyclists and other non-vehicle traffic"; and in

Objective 3 – Enhance beach access and the foreshore.

Strategy 3.5 states "Improve bicycle and disabled access to beach facilities".

FINANCIAL IMPLICATIONS

All construction on upgrading of cycling facilities would normally be funded by Council, unless a Bikewest grant is received for a project, which must be matched with Council funding. Grant applications for Bike West, for the 2011/12 budget year have already closed.

SUSTAINABILITY IMPLICATIONS

Improved use of cycling facilities has a range of community benefits including health improvement, reduction in pollution by the use of bicycles replacing vehicle use and the reduced need for car parking bays and road use.

CONSULTATION

Occurred as a part of the process to establish the new Bike Plan in 2008.

STAFF COMMENT

The recently adopted 5 Year Cycling Facilities Plan is centred on the Spot or Minor Improvements recommendations from the Local Bike Plan. Safe routes through or around roundabouts and traffic islands is the main concentration of funds. An increased budget allowance for the completion of the many minor works for cycling improvements could be spent without major controversy.

In regards to the major projects proposed, the following applies:

1. Principal Shared Path (Perth to Fremantle) – This is a State Government unfinished project. It currently ends at Grant St and despite previous state commitments for completion to Fremantle by 2005, no works are listed by the State in the near future. The current State Government has stated that no further construction of the PSP through Cottesloe can occur until a number of issues have been resolved, such as the future of railway lands at the Cottesloe Town Centre. This PSP extension includes east/west connections over the Eric St rail bridge and the Jarrad St crossing. The existing footbridge over Curtin Avenue, the railway line and Stirling Highway would also be affected and probably replaced with the eventual West Coast Highway extension through Cottesloe.

2. Eric St Railway Bridge – as above. A new bridge would be funded by the State Government, at a cost of several million dollars as part of a West Coast Highway Extension.

3. Raia Roberts Dual Use Path – Most of the dual use path parallel to Marine Parade, on the beach foreshore, is below the current Australian Standards of minimum width. Widening to at least 3 metres would also require relocation of some sections. Two issues to be resolved prior to any major expenditure for widening relate to Climate Change and the uncompleted Foreshore Redevelopment Plan. Councils study on Climate Change and sea level use with the impact on the foreshore and potential erosion underlined the probability of substantial loss of sand from the foreshore in the future. In places, the dual use path is so close to the edge that a one metre loss of width at the top of the slope would mean a collapse of the path. Therefore any future widening of the dual use path should consider relocation further to the east.

- With regards to the Foreshore Redevelopment Plan, the designs are developing in a direction which will mean dramatic changes to the foreshore from Eric St to south of Forrest St. Number 1 car park will be mostly removed. The western levels of that area will be cut down. Marine Parade alignment will move to the west. Council is not in a position, at present, to commit to a new wider dual use path for the most heavily used section in the total 4km length, when the long term future of that section has not been resolved.

4. Marine Parade – Parking capacity at the Cottesloe Main Beach on any hot weekend or holiday becomes a major issue. For a new cycle-only path to be established on Marine Parade would require the removal of parking bays along the east or west side of Marine Parade. This would be a major impact for parking in that area and require Council commitment to that project and public consultation. The issues with the Foreshore redevelopment Plan also fully impact on this ideal.

5. Forrest St – Widening of the Forrest St footpath to a 3m wide dual use path between the Cottesloe Station and Marine Parade had been seen as the best chance to achieve 50% funding from Bikewest with a low level of controversy. That funding has been achieved but was returned when Council resolved not to provide matching funds to a \$99,000 project. Comments have also been made that this alignment is too steep for cyclists.

- All east/west connections between Curtin Avenue and Marine Parade (Grant St, Napier St, Forrest St, Pearse St) are steep for cyclists. The most useful alignment to attract cyclists from the Swan River, Cottesloe Commercial area, Cottesloe Railway Station and Curtin Avenue to the Cottesloe Beach area is Forrest St. However unless there is a budget pre-commitment to match any Bikewest grant for this project, then a re-application to Bikewest for this project would not be advised.

Conclusion – Any increased funding for cycling facilities should be directed to a variety of ‘Spot’ or Minor Route Improvements in the short term. Commitment to major funding on additional or upgraded cycle routes should only occur when long term future effects have been resolved by Council and the community, particularly the West Coast Highway extension, the Cottesloe Beach Foreshore Redevelopment Plan, potential removal of parking along one side of Marine Parade and the usefulness of a dual use path on Forrest Street. These substantial projects would require pre budget support for provision of matching funds if Bikewest grants are to be applied for.

VOTING

Simple Majority

OFFICER RECOMMENDATION

THAT Council

1. Consider an increase of expenditure for cycling-related facilities for the 2011/2012 budget above the \$15,000 planned for Year 1 of the 5 Year Cycling Facilities Plan.
2. Include in all major studies involving parking, foreshore development, replacement or expansion of transport facilities and the future of the railway land at the Cottesloe commercial area consideration for strategic improvement for the cycling network in the Town of Cottesloe.

AMENDMENT

Moved Cr Cunningham, seconded Cr Boland

That a point (3) be added to the recommendation to read “Resubmit for Bikewest grant for half the cost of Forrest Street bike path”.

Carried 4/0

COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Strzina, seconded Cr Woodhill

THAT Council

- 1. Consider an increase of expenditure for cycling-related facilities for the 2011/2012 budget above the \$15,000 planned for Year 1 of the 5 Year Cycling Facilities Plan.**
- 2. Include in all major studies involving parking, foreshore development, replacement or expansion of transport facilities and the future of the railway land at the Cottesloe commercial area consideration for strategic improvement for the cycling network in the Town of Cottesloe.**
- 3. Resubmit for Bikewest grant for half the cost of Forrest Street bike path.**

AMENDED SUBSTANTIVE MOTION WAS PUT

Carried 10/0

Cr Boland and Cr Dawkins declared an impartiality interest in Item 11.1.8 due to being a member of the tennis club and as a consequence there may be a perception that their impartiality on this matter may be affected. They declared that they would consider the matter on its merits and vote accordingly

11.1.7 COTTESLOE TENNIS CLUB - REQUEST FOR NAPIER STREET PARKING AREA

File No: SUB/236
Attachments: [Original Request letter from Tennis Club](#)
[Proposed Layout Plan](#)
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Geoff Trigg
Manager Engineering Services
Proposed Meeting Date: 22 March 2011
Author Disclosure of Interest Nil

SUMMARY

In response to a letter from the Cottesloe Tennis Club in April 2010, Council, at its May 2010 meeting resolved to:

- 1. Inform the Cottesloe Tennis Club, that due to a lack of an agreed design of the proposed car park and an accurate cost estimate, plus a very tight 2010/2011 budget year, funds will not be available for the requested construction of a car park on Napier Street, in 2010/2011.*
- 2. Work with the Cottesloe Tennis Club to determine the parking requirements for the northern verge of Napier Street agree on a design and estimate a construction cost for consideration in the 2011/2012 budget deliberations.*

This item presents a proposed parking area plan and costing and recommends:

- That council include, in the initial draft budget for the 2011/2012 financial year, an allowance of \$52,000 for the construction of a sealed car park for the Cottesloe Tennis Club, on the north side Napier Street road verge.

BACKGROUND

The issue of a constructed parking fronting the total tennis courts southern boundary on Napier Street was considered by Council in 2007/2008. Council resolved to consider funding in the 2008/2009 budget. Subsequently, as part of the budget discussion no funds for this work were provided.

During very long summer periods, with heavy use being made of this grassed and reticulated verge for both tennis patrons and for people using the beach and hotels, surface damage has occurred and over-parking takes place.

Staff have had discussions with club members regarding the design of car parking area on the north verge of Napier Street, to meet club needs.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Council has no statutory obligations in this matter

FINANCIAL IMPLICATIONS

The cost of the parking area is estimated at \$52,000. No funds are available for 2010/2011.

SUSTAINABILITY IMPLICATIONS

The existing grassed verge absorbs water from rainfall into the aquifer but requires bore water reticulation to survive. The asphalt surface does not reduce Councils reticulated bore water use but will act as a catchment for drainage water to be re-directed into the aquifer. It is proposed that only the bare gravel parking area would be sealed.

CONSULTATION

Only with the Cottesloe Tennis Club

STAFF COMMENT

Staff have met with club members and discussed a variety of options regarding the area requested for a sealed car park, orientation and layout details. It was agreed that the planned works would only cover the bare area in front of the main entrance and not include the eastern end where the grassed verge is in better condition and trees provide a northern boundary.

The area proposed for development would 'yield' 36 car bays, properly asphalt surfaced, kerbed and line marked. Soak pit drainage is included. The design allows for all cars to enter and exit in a forward direction, rather than reversing into Napier Street. The estimated full cost of this work is \$52,000,

VOTING

Simple Majority

DECLARATION OF INTEREST

Cr Boland declared that he is a member of the tennis club. As a consequence there may be a perception that his impartiality on this matter may be affected. Cr Boland declared that he would consider the matter on its merits and vote accordingly.

OFFICER RECOMMENDATION

THAT Council Include, in the initial draft budget for the 2011/2012 financial year, an allowance of \$52,000 for the construction of a sealed car park for the Cottesloe Tennis Club, on the north side Napier Street road verge.

AMENDMENT

Moved Cr Boland, seconded Cr Strzina

That an additional part 2 be added to the officer recommendation to read: “include in the design native vegetation planted within the islands, the colour of the bitumen to be brown, suitable trees planted in the centre of each of the three ‘eight bay’ parking blocks”.

Carried 3/1

COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Cunningham, seconded Cr Walsh

THAT Council:

- 1. Include, in the initial draft budget for the 2011/2012 financial year, an allowance of \$52,000 for the construction of a sealed car park for the Cottesloe Tennis Club, on the north side Napier Street road verge.**
- 2. Include in the design native vegetation planted within the islands, the colour of the bitumen to be brown, suitable trees planted in the centre of each of the three ‘eight bay’ parking blocks.**

AMENDED SUBSTANTIVE MOTION WAS PUT

Carried 7/3

**11.1.8 GEOPHYSICAL INVESTIGATION FOR SUBSURFACE LITHOLOGY
ALONG THE FORESHORE OF COTTESLOE BEACH**

File No: SUB/537
Attachments: [Study Report Part 1](#)
[Study Report Part 2](#)
[Study Report Part 3](#)
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Geoff Trigg
Manager Engineering Services
Proposed Meeting Date: 22 March 2011
Author Disclosure of Interest Nil

SUMMARY

Council resolved in March 2010 to have staff apply for a Department of Transport 50% grant to fund a geotechnical study of the Cottesloe foreshore to find the degree of rock below ground.

The application was successful and an \$80,000 project was included in the 2010/2011 budget, with the Department and Council sharing the cost.

The study has been completed, by Councils' consultant, GBG maps, and the resultant study included in the attachments.

The recommendation is:

- 1. Agrees to make its share of the \$80,000 so far uncommitted to the Geophysical Foreshore investigation available for further testing to gain cross sectional subsurface data to add to the so far undertaken study.*
- 2. Request the Department of Transport to agree to its uncommitted share of the study budget to be used for further geophysical investigation on the Cottesloe Beach foreshore.*
- 3. Request the Department of Transport consider making available departmental 'in house' investigation capacity and any applicable existing geotechnical data to expand the value and applicability of the Cottesloe Geophysical Investigations for foreshore subsurface lithology.*

BACKGROUND

Councils' original study of the foreshore in June 2008, "Vulnerability of the Cottesloe Foreshore to the Potential Impacts of Climate Change", recommended as one of the main treatment actions, the combined need to review geotechnical information, develop a process for a geotechnical study of the foreshore and source funding for that study.

That study has now been completed and Council has a detailed understanding of the location of any rock under the foreshore, along a line west of Marine Parade.

STRATEGIC IMPLICATIONS

Under Councils Future Plan, Major Strategy 3.2 is to improve beach access and dune conservation outside the central foreshore zone. This would include studies regarding foreshore/climate change damage.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FINANCIAL IMPLICATIONS

The original study budget is \$80,000 funded 50/50 between the Department of Transport and Council. The final cost is projected at approximately \$56,000.

SUSTAINABILITY IMPLICATIONS

This study was aimed at providing Council with the knowledge as to where protective works would be required to minimise damage done by severe storms and a future sea level increase. This would therefore increase the potential to protect and sustain natural and constructed assets on the foreshore.

CONSULTATION

Nil

STAFF COMMENT

The original expectation from this geophysical study of the foreshore was information that would indicate gaps in generally prevalent underground limestone rock, much of it close to the surface. The actual results were very clear, with little doubt. However, they show that, along the actual line of testing, in only one location was rock recorded as close as 4m from the surface. Depths to rock were generally less south of No1 carpark, 5 to 8m down, while north of that point, depths to rock sometimes exceeded mean sea level and were in excess of 10 metres. Discussions have been held with Coastal Zone Management (the company that completed Councils' Climate Change Vulnerability Study), officers from the Department of Transport, an officer from the Geological Survey of WA and Climate Change specialists. The discussions centred on the need to revisit the Vulnerability Study to make improvements in the predictions now that much more accurate information is available regarding rock location for the entire foreshore length.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Strzina, seconded Cr Woodhill

THAT Council

- 1. Receive the study findings.**
- 2. Agrees to make its share of the \$80,000 so far uncommitted to the Geophysical Foreshore Investigation available for further testing to gain cross sectional subsurface data to add to the so far undertaken study.**
- 3. Request the Department of Transport to agree to its uncommitted share of the study budget to be used for further geophysical investigation on the Cottesloe Beach foreshore.**
- 4. Request the Department of Transport consider making available departmental 'in house' investigation capacity and any applicable existing geotechnical data to expand the value and applicability of the Cottesloe Geophysical Investigations for foreshore resurface lithology.**

Carried 10/0

11.1.9 FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 2011

File No: SUB/137
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Graham Pattrick
Manager Corporate Services

Proposed Meeting Date: 22 March 2011
Author Disclosure of Interest Nil

SUMMARY

The purpose of this report is to present the Operating Statement, Statement of Assets and Liabilities and supporting financial information for the period ending 28 February 2011, to Council.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Financial reporting is a statutory requirement under the *Local Government Act 1995*.

FINANCIAL IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation.

SUSTAINABILITY IMPLICATIONS

Nil

CONSULTATION

Nil

STAFF COMMENT

The Operating Statement on page 2 of the Financial Statements shows a favourable variance between the actual and budgeted YTD net profit of \$1,255,185 as at 28 February 2011. Operating Revenue is above budget by \$104,648 (1%). Operating Expenditure is \$131,139 (2%) less than budgeted YTD. A report on the variances in income and expenditure for the period ended 28 February 2011 is shown on page 7. As discussed in previous months, it is important to note that the YTD variance is distorted by \$641,057 in grant funds distributed from the Shire of Peppermint Grove relating to the Library project, \$255,000 of parking revenue received as in lieu from development projects and \$39,000 in Federal Stimulus grant funding for improvements at TAPSS.

The Capital Works Program is listed on pages 22 - 27 and shows total expenditure of \$2,710,018 compared to YTD budget of \$3,435,889.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Strzina, seconded Cr Woodhill

THAT Council receive the Operating Statement, Statement of Assets and Liabilities and supporting financial information for the period ending 28 February, 2011, as per the attached Financial Statements, submitted to the 22 March 2011 meeting of the Works and Corporate Services Committee.

Carried 10/0

11.1.10 SCHEDULE OF INVESTMENTS AND LOANS AS AT 28 FEBRUARY 2011

File No: SUB/150 & SUB/151
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Graham Patrick
Manager Corporate Services

Proposed Meeting Date: 22 March 2011
Author Disclosure of Interest Nil

SUMMARY

The purpose of this report is to present the Schedule of Investments and Schedule of Loans for the period ending 28 February 2010, as per attachment, to Council

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Financial reporting is a statutory requirement under the *Local Government Act 1995*.

FINANCIAL IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation.

SUSTAINABILITY IMPLICATIONS

Nil

CONSULTATION

Nil

STAFF COMMENT

The Schedule of Investments on page 18 of the Financial Statements shows that \$3,178,434.07 was invested as at 28 February 2011.

Reserve Funds make up \$910,983.23 of the total invested and are restricted funds. Approximately 35% of the funds are invested with the National Australia Bank, 39% with Westpac, 16% with Commonwealth Bank and 10% with BankWest.

The Schedule of Loans on page 19 shows a balance of \$6,679,066.39 as at 28 January, 2010. There is \$440,894.71 included in this balance that relates to self supporting loans.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Strzina, seconded Cr Woodhill

THAT Council receive the Schedule of Investments and Schedule of Loans for the period ending 28 February 2011, as per the attached Financial Statements, as submitted to the 22 March 2011 meeting of the Works and Corporate Services Committee.

Carried 10/0

11.1.11 ACCOUNTS FOR THE MONTH OF FEBRUARY 2011

File No: SUB/137
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Wayne Richards
Finance Manager
Proposed Meeting Date: 22 March 2011
Author Disclosure of Interest Nil

SUMMARY

The purpose of this report is to present the list of accounts paid for the period ending 28 February 2011 to Council, as per the attached financial statements.

BACKGROUND

Nil

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Financial reporting is a statutory requirement under the Local Government Act 1995.

FINANCIAL IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation.

SUSTAINABILITY IMPLICATIONS

Nil

CONSULTATION

Nil

STAFF COMMENT

The list of accounts commencing on page 9 of the Financial Statements has the following significant payments that are brought to your attention:

- \$17,514.65 to Synergy for street lighting services for the period to January 2011.
 - \$16,661.36 & \$16,842.42 to the WA Local Government Superannuation Plan for superannuation contributions.
 - \$27,203.00 to Dielectric Holdings Pty Ltd for the supply and installation of CCTV & wireless network facilities.
 - \$20,428.57 & \$20,428.57 to Surf Life Saving WA for the provision of lifeguard services at Cottesloe beach.
-

- \$11,352.00 to Westwide Bus & Coach for the provision of the Cott Cat bus service.
- \$60,899.09 to the KMC Group for the release of retention monies relating to the Civic Centre refurbishment.
- \$11,000.00 to Wise Earth t/a Ecotect-Architect for town planning services.
- \$11,347.57 to the Western Metropolitan Regional Council for station tipping/transfer fees.
- \$106,032.63 to Transpacific Cleanaway for domestic and commercial waste collection services for December 2010 and January 2011.
- \$72,431.19 & \$72,109.33 to Town of Cottesloe staff for fortnightly payroll during February 2011.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Strzina, seconded Cr Woodhill

THAT Council receive the List of Accounts for the period ending 28 February 2011 as per the attached Financial Statements to the 22 March 2011 meeting of the Works and Corporate Services Committee.

Carried 10/0

11.1.12 PROPERTY & SUNDRY DEBTORS REPORT FOR FEBRUARY 2011

File No: SUB/145
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Graham Pattrick
Manager Corporate Services
Proposed Meeting Date: 22 March 2011
Author Disclosure of Interest Nil

SUMMARY

The purpose of this report is to present the Property and Sundry Debtors Report for the period ending 28 February 2011 to Council

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Financial reporting is a statutory requirement under the Local Government Act 1995.

FINANCIAL IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation.

SUSTAINABILITY IMPLICATIONS

Nil

CONSULTATION

Nil

STAFF COMMENT

The Sundry Debtors Report commences on page 20 of the Financial Statements and shows a balance of \$56,107.67 of which \$45,100.28 relates to the current month. The balance of aged debtors stood at \$11,007.39.

Property Debtors are shown in the Rates and Charges analysis on page 21 of the Financial Statements and shows a balance of \$937,864.42. Of this amount \$189,518.21 and \$303,565.14 are deferred rates and outstanding ESL respectively. As can be seen on the Balance Sheet on page 4 of the Financial Statements, rates as a current asset are \$748,094 as compared to \$659,907 this time last year. The main reason for this increase is the increased number of ratepayers who have chosen to pay on instalments.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Strzina, seconded Cr Woodhill

THAT Council receive the Property and Sundry Debtors Report for the period ending 28 February 2011 at the meeting of the Works and Corporate Services Committee held on 22 March 2011.

Carried 10/0

12 ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY ELECTED MEMBERS/OFFICERS BY DECISION OF MEETING

Nil

14 MEETING CLOSURE

The Mayor announced the closure of the meeting at 7:50 PM

CONFIRMED: MAYOR DATE: / /