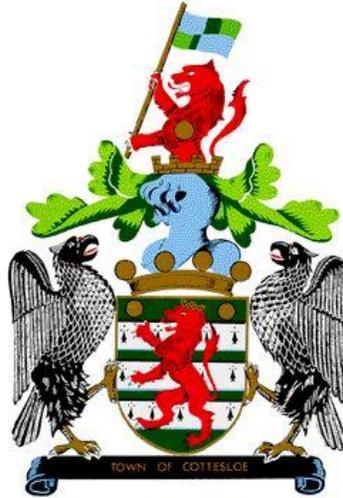


TOWN OF COTTESLOE



WORKS AND CORPORATE SERVICES COMMITTEE

MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
7.00 PM, TUESDAY, 6 DECEMBER 2011

CARL ASKEW
Chief Executive Officer

9 December 2011

WORKS AND CORPORATE SERVICES COMMITTEE
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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

Moved Cr Strzina, seconded Cr Pyvis

In the absence of Cr Rowell, Cr Boland was nominated as the Presiding Member and assumed the chair of the meeting.

Carried 3/0

Cr Boland announced the meeting opened at 7:10pm and welcomed Nikki Pursell, the new Sustainability Officer and invited her to stay for item 10.2.1 Seaview Golf Club Management Plan.

Cr Rowell arrived at 7.15pm and assumed the chair of the meeting.

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

Cr Rob Rowell	Presiding Member (arrived at 7.15pm)
Cr Victor Strzina	
Cr Greg Boland	
Cr Sally Pyvis	

Officers Present

Carl Askew	Chief Executive Officer
Geoff Trigg	Manager Engineering Services
Christy Watterson	Administration & Governance Officer
Nikki Pursell	Sustainability Officer (left at 7.45pm)

Gallery

Members of the Public (0)
Media (1)

Apologies

Mayor Kevin Morgan

Officer Apologies

Mat Humfrey	Manager Corporate & Community Services
Wayne Richards	Finance Manager

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

Nil

6 APPLICATIONS FOR LEAVE OF ABSENCE

Moved Cr Boland, seconded Cr Pyvis

That Cr Strzina's request for leave of absence from the February 2012 Committee and Council round of meetings to be granted.

Carried 3/0

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved Cr Strzina, seconded Cr Pyvis

[Minutes November 22 2011 Works and Corporate Services Committee.doc](#)

The Minutes of the Ordinary meeting of the Works and Corporate Services Committee, held on 22 November 2011 be confirmed.

Carried 3/0

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Cr Boland tabled a submission related to item 10.2.1 Seaview Golf Club Management Plan. A copy of the document was provided to all Councillors.

9 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

The chairman determined to consider the agenda items in their published order.

10 REPORTS OF COMMITTEES AND OFFICERS

10.1 ADMINISTRATION

10.1.1 COTTESLOE CLIMATE CHANGE LOCAL ADAPTATION ACTION PLAN

File No: SUB/988
Attachments: [LAAP 2011 FINAL](#)
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Nikki Pursell
Sustainability Officer
Proposed Meeting Date: 6 December 2011
Author Disclosure of Interest Nil

SUMMARY

In September 2011 Council resolved to:

1. *Receive the draft Local Climate Change Adaptation Action Plan: 2011-2016 (the Plan); and advertise it for community feedback and comment.*
2. *Receive a further report from staff on the outcomes of the community consultation.*

The draft Plan has since been made available to the public for a period of one month between 8 October 2011 and 7 November 2011. The opportunity to provide comments and feedback was advertised in the *Postq* newspaper. Despite the draft Plan being available at the Council Office, Grove Library and on the Town's website, no comments were received from the community.

It is therefore recommended that Council:

1. Note that the attached draft *Local Climate Change Adaptation Action Plan: 2011-2016* was advertised for a period of one month and that no comments were received from the public.
2. Adopt the draft *Local Climate Change Adaptation Action Plan: 2011-2016*.

BACKGROUND

Adapting to the impacts of climate change, caused by greenhouse gas emissions released by human activities, is a responsibility that the Town takes seriously. The Town commissioned a *Vulnerability of the Cottesloe Foreshore to the Potential Impacts of Climate Change Report* in 2008. As a participant of the Western Suburbs Regional Organisation of Councils (WESROC) the Town also completed a *WESROC Climate Change Risk Assessment and Adaptation Report (2010)* to determine regional impacts from climate change. These reports provide an excellent basis for the Town to adapt to the high priority risks from climate change.

In response to these guiding documents, the attached draft Plan was developed to prioritise local adaptation actions for the Town across all essential business areas.

The plan will help staff to incorporate climate change adaptation into their daily workload and build capacity within the community in preparation for the impacts of climate change. The Plan will be monitored annually to determine the Town's progress against each of the adaptation actions.

STRATEGIC IMPLICATIONS

Future Plan: Section 4

Underpinning Sustainability Principles

- Good Governance: Leadership, transparency, accountability, probity, proper management, effective services, equitable access to services, commitment to partnership working and organisational building capacity.

The Plan addresses the Principle of good governance of the Town in the face of the uncertain impacts from climate change.

Objective 5: Infrastructure

To maintain infrastructure and Council buildings in a sustainable way

The Plan aims to incorporate climate change adaptation into decision making and operations to ensure that infrastructure and Council property is more resilient to the negative impacts from a changing climate.

Objective 7: Organisation Development

To effectively manage Council's resources and work processes.

- Enhance our ability to embrace and manage change.

The Plan sets out the actions Cottesloe should implement to build resilience and manage the impacts from climate change.

POLICY IMPLICATIONS

The Plan is likely to have implications for many Council policies and procedures since the adaptation actions are diverse and varied. Council and staff will need to determine policy implications as each adaptation action is considered and implemented.

STATUTORY ENVIRONMENT

- Local Government Act 1995

Section 1.3 (3) of the Local Government Act 1995 states: ~~the~~ carrying out its functions a local government is to use its best endeavours to meet the needs of current and future generations through integration of environmental protection, social advancement and economic prosperity.

In order to meet the needs of current and future generations, local government needs to address the impacts of climate change on its community. The adaptation strategies set out in the Plan will help to ensure that social and legal obligations are met, and that risks and future costs are minimised for the Cottesloe community.

FINANCIAL IMPLICATIONS

Many of the adaptation actions can be achieved without financial resource demands. Others will need to be considered and, where financial commitment is required, any barriers should begin to be removed through budget forecasting or external funding opportunities.

SUSTAINABILITY IMPLICATIONS

Adapting to the impacts from climate change will incorporate many areas of sustainability, including:

Water Usage/Quality

- Commitment on the awareness and significance of water as being a limited resource.

Coastal Environments

- Commitment to protect and maintain coastal biodiversity and habitats.

Waste Management and Recycling

- Commitment on resource efficiency (reducing, reusing, recovering, recycling).

Energy Efficiency

- Commitment to increase Council's energy efficiency.

CONSULTATION

In the development of this draft Plan the Sustainability Officer has consulted with WALGA's Climate Change Coordinator and the Sustainability Officer at the Town of Mosman Park.

STAFF COMMENT

The draft Plan provides Council with a framework to adapt to the localised impacts from climate change. The WESROC Regional Plan focuses on actions that have a regional priority for the western suburbs.

Many of the actions recommended in the Plan are corporate changes that the Town can make to integrate climate change resilience into policy, decision making, and operational duties. Many of these changes are inexpensive and require a cultural change that recognises the importance of addressing climate change across all business areas.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION

Moved Cr Strzina, seconded Cr Pyvis

THAT Council:

1. Notes that the attached draft *Local Climate Change Adaptation Action Plan: 2011-2016* was advertised for a period of one month and that no comments were received from the public.
2. Adopts the attached draft as the final *Local Climate Change Adaptation Action Plan: 2011-2016*.

Carried 3/0

Cr Strzina declared an impartiality interest in Item 10.1.2 due to being Council's representative on the Western Metropolitan Regional Council and stated that there may be a perception that his impartiality on the matter may be affected and declared that he would consider the matter on its merits and vote accordingly.

10.1.2 PROPOSED AMENDMENT TO THE WESTERN METROPOLITAN REGIONAL COUNCIL ESTABLISHMENT AGREEMENT

File No: SUB/378
Attachments: [Regional Purpose for Establishment of the WMRC from the Establishment Agreement](#)
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Darrell Monteiro
Principal Environmental Health Officer
Proposed Meeting Date: 6 December 2011
Author Disclosure of Interest: Nil

SUMMARY

The Town of Cottesloe is a member of the Western Metropolitan Regional Council (WMRC). The WMRC was established through an Establishment Agreement which sets out amongst other things the Regional Purposes (see attachment). The WMRC may not operate outside its Regional Purposes.

Discussions at the WMRC and with member Council CEOs and the WMRC CEO have identified the potential for the WMRC to undertake projects relating to regional environmental sustainability, however, before such projects can be considered, the WMRC Establishment Agreement would need to be amended.

Endorsement from each member Council for an amendment to the Establishment Agreement is therefore sought prior to developing the amendment. The proposed amended Establishment Agreement will be considered by each member Council prior to its implementation.

STRATEGIC IMPLICATIONS

Regional sustainability projects carried out by the WMRC have the potential to deliver regional outcomes which can compliment the Town's own initiatives, projects and programs.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

No financial resource impact.

SUSTAINABILITY IMPLICATIONS

Waste Management and Recycling

Commitment to resource efficiency (reducing, reusing, recovering, recycling).

BACKGROUND

The Town of Cottesloe is a member of the WMRC. The WMRC member Councils, are the Towns of Claremont, Cottesloe and Mosman Park, the Shire of Peppermint Grove and the City of Subiaco.

The WMRC is a separate Council in its own right and is governed by an Establishment Agreement. Each of the member Councils appoints an elected representative to form the Regional Council membership. A form of the current Establishment Agreement (then a Constitution Agreement) was made by each of the member Councils in 1989. The current Establishment Agreement was made in 2003, and sets out the Regional Purposes of the WMRC. The WMRC's Regional Purposes relate to waste management only. The WMRC may not undertake projects outside its Regional Purposes.

Discussions at the WMRC and with member Council CEOs and the WMRC CEO have identified the potential for the WMRC to extend its Regional Purposes to undertake regional environmental projects on behalf of all member Councils. The WMRC Council supported this amendment by resolving at its meeting on 4 August 2011:

That the WMRC Establishment Agreement be amended at a later date to add a new Regional Purpose of 'the development and coordination of regional environmental sustainability projects', or words to similar effect.

This was initiated following discussions in relation to the WMRC providing support in coordinating climate change adaptation for the region, and is envisaged to potentially provide support for a range of regional environmental sustainability initiatives.

By framing the amendment broadly, the WMRC can undertake projects within the Regional Purpose without requiring an amendment to the Establishment Agreement for each new project. Each amendment to the Establishment Agreement requires drafting, agreement by each member Council, agreement by the Minister for Local Government and gazettal in the Government Gazette. This process is expected to take between 12-18 months.

DISCUSSION

To progress an amendment to the Establishment Agreement, each party to the Agreement (i.e. each member Council) needs to consider whether it desires the amendment. This is to be achieved by a resolution from each member Council endorsing the development of an amendment. Initial endorsement avoids spending the time and money on an amendment that is not wanted or supported.

Once endorsed, the terms of the amendment will be developed through workshops attended by the member council CEOs, and including the WMRC CEO. The

workshops will define the scope of the new Regional Purposes, and how the Regional Purposes are to be implemented.

Some of the matters to be considered include whether to make the WMRC the exclusive provider of services under the defined Regional Purposes (it currently is in relation to waste management, but this model is less likely to work for other environmental services), and how to provide for participation of some, but not all, member Councils in specific regional projects.

The workshops will lead to drafting instructions for solicitors to use in developing the amendment. Once the amendment has been developed, the proposed amended Establishment Agreement will again be considered by the WMRC Council and each member Council.

All legal costs associated with the amendment will be covered by the WMRC.

CONSULTATION

- Member council CEOs with the WMRC CEO
- The delegate to the WMRC from the Town Council (Cr Strzina).

STAFF COMMENT

The WMRC's involvement in sustainability matters including their current work with the Western Earthcarers will complement the work conducted by the Town.

This report is to endorse an amendment to the Establishment Agreement being developed. Council will have a further opportunity to consider the wording and effect of such an amendment made to the agreement.

VOTING

Simple Majority

OFFICER & COMMITTEE RECOMMENDATION

Moved Cr Boland, seconded Cr Pyvis

THAT Council endorse the development of an amendment to the Western Metropolitan Regional Council Establishment Agreement to allow it to undertake projects related to regional environmental sustainability, with the proposed amended Establishment Agreement to come back to Council for consideration and approval.

Carried 3/0

Cr Rowell arrived at 7.15pm and assumed the chair of the meeting.

10.1.3 COUNCIL MEETING DATES 2012

File No: SUB/1160
Attachments: [Committee and Council Meeting Dates 2012](#)
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Lydia Giles
Executive Officer
Proposed Meeting Date: 6 December 2011
Author Disclosure of Interest Nil

SUMMARY

A resolution is required to set Council and Committee Meeting dates and times for 2012.

STRATEGIC IMPLICATIONS

Objective 7: Organisation Development

To effectively manage Council's resources and work processes.

- Deliver high quality professional governance and administration.

POLICY IMPLICATIONS

None known

STATUTORY ENVIRONMENT

Regulation 12 of the Local Government (Administration) Regulations applies:

Public Notice of Council or Committee meetings –s.5.25(g):

- (1) At least once each year a local government is to give local public notice of the dates on which and the time and place at which –
 - (a) the ordinary council meetings; and*
 - (b) the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public, are to be held in the next 12 months.**
- (2) A local government is to give local public notice of any change to the date, time or place of a meeting referred to in sub-regulation (1).*

FINANCIAL IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation.

SUSTAINABILITY IMPLICATIONS

Nil

CONSULTATION

Nil

STAFF COMMENT

For the December round of meetings, it is proposed that Committee meetings will be on 3 and 4 December and Council on 10 December. However given the closeness to the November Council meeting an alternative is to consider the Committee meetings on the 10 and 11 December and Council on 17 December 2012.

Council also has the option to change the start time of the meetings to ensure that there is consistency for each committee. The Development Services Committee currently commence at 6:00pm and other committees at 7:00pm and it is recommended that consideration be given to aligning all meeting times. Council has the option to have all meetings commence at 6pm or 7pm, or at another time to be determined.

VOTING

Simple Majority

COMMITTEE COMMENT

There was discussion that for consistency purposes, some Councillors may prefer a standardised 6.00pm start time for Council and Committee meetings. However it was highlighted that a start time of 6.00pm would be difficult to achieve for Councillors who work full time. It was further stated that the 6.00pm start time of the Development Services Committee Meetings originated as the Committee previously had many items on its agenda. However, in recent times this has not been the case for the Development Services Committee, and as such it was suggested that a 7.00pm start time for Council and Committee meetings could be implemented for consistency and to accommodate working Councillors.

There was further discussion as to whether the December 2012 Council meeting should be moved to 17 December, to allow more time between the November and December Committee and Council meetings. This option was not widely accepted as many Councillors are unavailable on the 17 December 2012.

OFFICER RECOMMENDATION**Moved Cr Boland, seconded Cr Strzina**

THAT Council adopt the following meeting dates for 2012 and:

1. Observe a recess in January 2012, with no ordinary meeting of Council;
2. Advertise the ordinary Council meeting dates for 2012 as the fourth Monday in the month commencing at 7:00pm;-

January	No meeting
February	Monday 27
March	Monday 26
April	Monday 23
May	Monday 28
June	Monday 25

- | | |
|-----------|---|
| July | Monday 23 |
| August | Monday 27 |
| September | Monday 24 |
| October | Monday 22 |
| November | Monday 26 |
| December | Monday 10 - To avoid proximity to Christmas |
3. Advertise the Development Services Committee meeting dates for 2012 as the third Monday in the month commencing at 6:00pm;-
- | | |
|-----------|--|
| January | No meeting |
| February | Monday 20 |
| March | Monday 19 |
| April | Monday 16 |
| May | Monday 21 |
| June | Monday 18 |
| July | Monday 16 |
| August | Monday 20 |
| September | Monday 17 |
| October | Monday 15 |
| November | Monday 19 |
| December | Monday 3 - To avoid proximity to Christmas |
4. Advertise the Works & Corporate Services Committee meeting dates for 2012 as being held on the day after the Development Services Committee meeting commencing at 7:00pm
- | | |
|-----------|--|
| January | No meeting |
| February | Tuesday 21 |
| March | Tuesday 20 |
| April | Tuesday 17 |
| May | Tuesday 22 |
| June | Tuesday 19 |
| July | Tuesday 17 |
| August | Tuesday 21 |
| September | Tuesday 18 |
| October | Tuesday 16 |
| November | Tuesday 20 |
| December | Tuesday 4 - To avoid proximity to Christmas; and |
5. Advertise the Strategic Planning Committee meeting dates for 2012 being held on the day after the Works & Corporate Services Committee meeting in the months of February, May, August & November commencing at 7:00pm as:-
- | | |
|----------|--------------|
| February | Wednesday 22 |
| May | Wednesday 23 |
| August | Wednesday 22 |
| November | Wednesday 21 |

AMENDMENT

Moved Cr Rowell, seconded Cr Strzina

That point (3) of the recommendation be amended by replacing “6.00pm” with “7.00pm”.

Carried 4/0

AMENDMENT

Moved Cr Boland, seconded _____

That point (2) of the recommendation be amended by replacing the December “Monday 10” date with December “Monday 17”.

Motion Lapsed for Want to a Seconder

COMMITTEE RECOMMENDATION

THAT Council adopt the following meeting dates for 2012 and:

1. Observe a recess in January 2012, with no ordinary meeting of Council;
2. Advertise the ordinary Council meeting dates for 2012 as the fourth Monday in the month commencing at 7:00pm;-

January	No meeting
February	Monday 27
March	Monday 26
April	Monday 23
May	Monday 28
June	Monday 25
July	Monday 23
August	Monday 27
September	Monday 24
October	Monday 22
November	Monday 26
December	Monday 10 - To avoid proximity to Christmas

3. Advertise the Development Services Committee meeting dates for 2012 as the third Monday in the month commencing at 7:00pm;-

January	No meeting
February	Monday 20
March	Monday 19
April	Monday 16
May	Monday 21
June	Monday 18
July	Monday 16
August	Monday 20
September	Monday 17
October	Monday 15
November	Monday 19
December	Monday 3 - To avoid proximity to Christmas

4. Advertise the Works & Corporate Services Committee meeting dates for 2012 as being held on the day after the Development Services Committee meeting commencing at 7:00pm

January	No meeting
February	Tuesday 21
March	Tuesday 20
April	Tuesday 17
May	Tuesday 22
June	Tuesday 19
July	Tuesday 17
August	Tuesday 21
September	Tuesday 18
October	Tuesday 16
November	Tuesday 20
December	Tuesday 4 - To avoid proximity to Christmas; and

5. Advertise the Strategic Planning Committee meeting dates for 2012 being held on the day after the Works & Corporate Services Committee meeting in the months of February, May, August & November commencing at 7:00pm as:-

February	Wednesday 22
May	Wednesday 23
August	Wednesday 22
November	Wednesday 21

AMENDED SUBSTANTIVE MOTION WAS PUT

Carried 4/0

10.2 ENGINEERING

Cr Strzina declared an impartiality interest in Item 10.2.1 due to being a member of the Golf Club and stated that there may be a perception that his impartiality on the matter may be affected and declared that he would consider the matter on its merits and vote accordingly.

10.2.1 SEAVIEW GOLF CLUB MANAGEMENT PLAN

File No: SUB/235
Attachments: [Seaview Management Plan](#)
[Seaview Appendix A](#)
Responsible Officer: Carl Askew
Chief Executive Officer
Author: Geoff Trigg
Manager Engineering Services
Proposed Meeting Date: 6 December 2011
Author Disclosure of Interest Nil

SUMMARY

The Seaview Golf Club has a 21 year lease from the Town of Cottesloe which expires on 30th June 2026. Under clause 13 of that lease, a Management Plan is required for the lease area, to be updated every 3 years. The updated plan has been supplied by the Club for the period January 2011 to December 2014. This matter was considered by Council at the February 2011 meeting, where further details were requested. The Golf Club responded with further information.

At its meeting in October 2011, it was resolved:

That Council:

- 1. Receive the draft Seaview Golf Club Management Plan for the period 1st July 2011 to 30th June 2014.*
- 2. In accordance with the Lease, advertise for a period of one month for public comment on the draft Management Plan, with the results to be considered by Council at its December 2011 meeting.*

This draft Management Plan has been advertised for public comment, with the comment period ending on 5th December 2011.

The recommendation for this item is that Council:

1. Receive and endorse the content of the Seaview Golf Club Management Plan for the period December 2011 to 1st December 2014.
2. Authorise the CEO to sign the Management Plan on behalf of Council.

BACKGROUND

Council considered the Management Plan and the further information in May 2011 and resolved:

That Council:

- 1) Note the draft content of the Seaview Golf Club Management Plan for the period 1 January 2011 to 31st December 2014.*
- 2) Refer the matter back to administration for further comment and information on performance against KPI's (appendix A) compliance with the Management Plan in Appendix B and changes compared with previous management plans.*
- 3) Request that the report include information on water usage from bores, salinity and herbicides and fertilizers for other Council reserves.*

The Seaview Golf Club has provided information regarding Appendix A, as per the Management Plan. Appendix B information has previously been provided. In addition, as per item 3 of Council's resolution, information is provided (in the attachments) regarding Council's bore water use, salinity, herbicide and fertilizer use, on Council reserves.

This matter was again considered by the Committee at its September meeting, with a resolution that Council:

- 1) Receive and endorse the content of the Seaview Golf Club Management Plan for the period 1st January 2011 to 31st December 2014.
- 2) Authorise the CEO to sign the Management Plan on behalf of Council.

This resolution was not adopted at the September 2011 Council meeting.

The purpose of the Management Plan is to record and communicate the Seaview Golf Club's safety and environmental policies and procedures with respect to the golf course and the reserves on which it resides.

The 21 year lease commenced in 2005, and the commencement of first Management Plan was accepted by Council in that year. This latest version is the third plan, each plan applying to a 3 year period.

The second three year plan, from 2008 to 2011, was provided by the club, inspected by staff and approved by Administration, with no period of public comment.

STRATEGIC IMPLICATIONS

The Town of Cottesloe Future Plan 2006-2010 makes no comment in regards to the Seaview Golf Club.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

The Town of Cottesloe and the Seaview Golf Club are the signatories to a legally drawn up 21 year lease document, of which approximately 15 years still applies. Any

changes required by Council of the club, within a Management Plan, must comply with the conditions of the lease.

FINANCIAL IMPLICATIONS

Nil

SUSTAINABILITY IMPLICATIONS

The Management Plan has, amongst the Vision and Objectives of the Management Plan, an objective to maintain the reserve as a scenic and sustainable amenity for the local community.

1.2 VISION AND OBJECTS OF THE SEA VIEW GOLF CLUB

The vision of the SVGC is to continue to preserve the natural heritage of the reserves and golf course and to ensure the conservation and enhancement of the local environment whilst providing an affordable, high quality golfing experience to members and visitors for the benefit of current and future generations.

Consistent with the Club's constitution, the objects of the SVGC are as follows:

- *To conduct a golf club and to provide a golf course, a clubhouse and associated facilities for the use of members and visitors*
- *To promote, encourage and foster the playing of the game of golf and to provide all things incidental to the attainment of these objects*
- *To promote, encourage and foster junior golf*
- *To maintain the golf course as a focal point within the Town of Cottesloe*
- *To maintain the reserves as a scenic and sustainable amenity for the local community*

2.1.1 OBJECTIVES

SUSTAINABILITY

The Sea View course is a links course with predominantly native vegetation and consequently it is water efficient when compared with most other Perth metropolitan courses. The SVGC will continue to follow a sustainable and waterwise approach with respect to ground water management.

AREAS UNDER IRRIGATION

Irrigation will continue to be limited to:

- *Teeing grounds and their surrounds*
- *Fairways and their surrounds*
- *Greens and their surrounds*
- *Those trees, bushes, shrubs and plants that require irrigation during dry months*

A maximum of 10 hectares of the 19 hectare site will be under irrigation at any point in time.

GROUND WATER USAGE

The objective of the SVGC is to use the minimum ground water necessary for the proper upkeep of a Grade A golf course whilst complying with Department of Environment licensing conditions.

The golf course is subject to inspection by the Western Australian Golf Association on a periodic basis.

Water usage is influenced on a daily basis by weather forecasts and weather conditions.

GROUND WATER SALINITY

Bore water salinity levels vary seasonally and in the longer term are influenced by broader considerations such as climate change and policies governing community use. SVGC's objective is to fully cooperate with the Department of Environment and the Town of Cottesloe in monitoring salinity levels to facilitate identification of longer term trends in salinity.

IRRIGATION TIMES

Watering will take place overnight when minimum evaporation of the applied water will occur. Daytime watering will take place on an exception basis under scenarios such as:

- *A malfunction in the control systems (e.g. power surge) where overnight watering did not occur*
- *An overnight power failure*
- *The reseeded of a green or nursery*
- *Newly laid turf*
- *Hand watering of vulnerable native vegetation*

ABSTRACTION VOLUMES AND RATES

The objective of the SVGC is to ensure that abstraction volumes and rates are sustainable at each individual bore.

ABSTRACTION SPREAD OVER MULTIPLE BORES

SVGC will cooperate with the Department of Environment and the Town of Cottesloe in reviewing other possible bore locations as part of its contingency planning. Additional bores at new locations will spread the abstraction over a larger section of the aquifer and will allow a reduction in abstraction rates and/or volumes at existing bores.

CONSULTATION

Substantial public consultation and community comment occurred during the period leading up to the creation of the 21 year lease and the first Management Plan. Recent investigation of the 21 year lease agreement has indicated that there is a requirement for a one month period of public comment prior to Council's consideration of new 3 year Management Plans each time a new plan is required as per clause 13.2. This report covers the recent advertising period for public comment.

STAFF COMMENT

At the time of Committee reports being finalised, no comments or submissions had been received on the Seaview Golf Club Management Plan. Any comments or submissions received up to the Committee meeting date will be presented at that meeting.

VOTING

Simple Majority

COMMITTEE DISCUSSION

Cr Boland tabled a draft amendment for discussion and expressed his surprise at the increase in the watered area from 10HA to 14HA. The Manager for Engineering Services advised that the increase can be explained by the fact that the initial 10HA figure was a rough estimate and that the Seaview Golf Club now has a much stronger reticulation system with higher pressure and no leaks, which allows the sprinkler to have a wider throw (approximately 30% greater). Councillor Strzina advised that he had spoken to the Seaview Golf Club green keeper who had commented that the reticulation system is now using less water, but covering a larger area.

Councillor Rowell questioned whether Cottesloe Coastcare and the Seaview Golf Club could meet to jointly work on the Seaview Management Plan.

OFFICER RECOMMENDATION

Moved Cr Strzina, seconded Cr Rowell

THAT Council:

1. Receive and endorse the content of the Seaview Golf Club Management Plan for the period December 2011 to 1st December 2014.
2. Authorise the CEO to sign the Management Plan on behalf of Council.

AMENDMENT

Moved Cr Boland, seconded Cr Pyvis

Replace the recommendation with:

“THAT Council:

- 1) **Note the public comment received in relation to the Seaview Golf Club Draft Management Plan and incorporate revisions into the Management Plan for 1 July 2011 to 30 June 2014.**
- 2) **Refer back the Management Plan to Council in February 2012, for consideration and approval.**
- 3) **Establish a working party of the Manager Engineering Services, a Cottesloe Coastcare representative, a Seaview Golf Club representative and a Councillor, to develop a revised Management Plan.”**

Carried 4/0

COMMITTEE RECOMMENDATION

THAT Council:

- 1) Note the public comment received in relation to the Seaview Golf Club Draft Management Plan and incorporate revisions into the Management Plan for 1 July 2011 to 30 June 2014.**
- 2) Refer back the Management Plan to Council in February 2012, for consideration and approval.**
- 3) Establish a working party of the Manager Engineering Services, a Cottesloe Coastcare representative, a Seaview Golf Club representative and a Councillor, to develop a revised Management Plan.**

AMENDED SUBSTANTIVE MOTION WAS PUT

Carried 4/0

10.2.2 RELOCATION OF DEPOT OPERATIONS

File No: SUB/220
Attachments: [CEO Memo to Councillors Confidential Depot Update 9 September 2010](#)
[Copy of Previously Adopted Business Plan for the Sale of the Existing Cottesloe Depot](#)
[Proposed Plan of Site Mosman Park Depot](#)
[Plan of Site Mosman Park Depot](#)
[Compiled Draft Depot Master Plan](#)
[Confidential Attachment Existing Depot Site Disposal & Redevelopment Considerations](#)

Responsible Officer: Carl Askew
Chief Executive Officer

Author: Geoff Trigg
Manager Engineering Services

Proposed Meeting Date: 6 December 2011

Author Disclosure of Interest Nil

SUMMARY

Senior staff have been working with Town of Mosman Park and GHD Consultants for several months to investigate whether the Mosman Park depot could be jointly shared by both Council depot crews and, if so, at what cost. It has now been confirmed that, subject to endorsement by both Councils and agreement with development costs, both depot operations could be accommodated within the Mosman Park depot site.

This report presents details of progress to date and provides information on both the upgrade of the Mosman Park depot to provide for the relocation of the Cottesloe depot operations and to prepare the existing Cottesloe depot for sale.

The recommendations are that Council, subject to agreement by the Town of Mosman Park, endorse in principle the relocation of its depot operations to the Town of Mosman Park depot site on Mc Cabe Street, in accordance with the concept plans provided by consultants GHD.

BACKGROUND

In September 2010, Council received a report in relation to the relocation of its depot operations and resolved as follows:

THAT Council:

- 1. Accept and endorse requests from both the City of Nedlands and Town of Mosman Park for a contribution each to undertake feasibility and concept plans for the relocation of the Town's depot operations.*
- 2. Authorise the Chief Executive Officer to incur costs up to \$20,000 including a maximum contribution of two thirds of the cost of the*

Mosman Park study, for the purposes of the feasibility and concept plans as outlined in item 1.

3. Pursuant to Section 6.8 of the Local Government Act 1995:
 - I. Authorise the following expenditure – Feasibility and Concept Plans for the relocation of the Town’s depot operations at a cost of no more than \$20,000.
 - II. Amend the 2010/2011 Adopted Budget (to accommodate the above authorised expenditure) as follows:
 - a) Increase the Other Property & Services Budget – Depot Building – Contractors and Consultants (Expenditure) by \$20,000.
 - b) Decrease the Town Planning and Regional Development Budget – Other Expenses – Contractors and Consultants – (Expenditure) by \$20,000.

This report addresses part one of the Council’s resolution.

STRATEGIC IMPLICATIONS

In December 2010 Council set, as one of the Key Result Areas of the CEO to;

- 3.3 *Progress the preferred solution for Council’s depot services and redevelopment of the current site*

Council’s Future Plan 2006-2010 states:

Objective 4 . ~~To~~ Manage Development Pressures.+ 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.

Objective 5 . ~~Maintain~~ Infrastructure and Council Buildings in a sustainable way+. Strategy 5.1 states ~~Adopt~~ a policy position on assets that have a realisable value such as the Depot and Sumps+. Strategy 5.4 states ~~Maximise~~ income from non-rates sources+.

POLICY IMPLICATIONS

The following Council policies apply to this item:

- Community Consultation
- Investment of Surplus Funds
- Investments
- Occupational Safety & Health
- Regional Cooperation
- Sale of Council Property
- Assets with a Realisable Value

STATUTORY ENVIRONMENT

A Development Application will ultimately be required by the Town of Mosman Park for any new or redeveloped structures at the McCabe St site and for any area of land reserved under the Metropolitan Region Scheme (MRS).

A Business Plan, as required by Section 3.59(3) of the Local Government Act has been previously advertised and adopted by Council.

Redevelopment of the Town's existing depot site is governed by current TPS2 and future LPS3 in terms of zoning, land use, development control and structure planning.

FINANCIAL IMPLICATIONS

For 2011/2012, Council budgeted \$25,000 for %Cottesloe Depot Redevelopment+. Of this allocation, \$21,400 has been committed to fund the GHD consultant study on the capacity of the Mosman Park depot to house both depot crews.

Another \$90,000 has been budgeted for the upgrading of the existing Cottesloe depot to improve conditions for depot based staff and remove safety hazards.

There are no funds included in the 2011/2012 budget to contribute to the expansion of the Mosman Park depot. There is also no allowance for the receipt of any income from the sale of the existing Cottesloe depot site.

SUSTAINABILITY IMPLICATIONS

The development of the existing depot site would require the removal of any contamination from the site. All new dwellings on site would need to meet modern sustainability standards, including deep sewer connection.

Light industrial / depot functions would also be removed from the surrounding residential area.

CONSULTATION

Consultation has taken place by the Town of Mosman Park with property owners adjacent to the Mosman Park depot. There has also been consultation with several other western suburbs Councils regarding alternative locations for a depot site.

Residents around the existing Cottesloe depot site have been previously informed of Councils intentions to vacate the depot site and that the site will be redeveloped after sale. As this project proceeds consultation and information will be provided to residents close to the Nailsworth Street site.

A Business Plan has been advertised, as required by the Local Government Act, in 2007. This Business Plan is still applicable to the current intention to sell the existing depot.

EXISTING DEPOT DISPOSAL & REDEVELOPMENT

This section of the report presents the planning and related considerations in realising the existing depot site for urban development. It outlines the planning framework, development options and disposal options.

Redevelopment of the Depot site is affected by a range of influences, including site characteristics, planning controls, community comment and cost considerations. Ultimately a Structure Plan is intended to address all such factors in determining the preferred outcome for the site, managing future development and guiding project implementation. In a report to Council on 26 October 2009 it was advised that:

Redevelopment of the existing depot site would occur under impending LPS3 which includes specific guidance in this respect. The site is identified as Development Zone 'B' which requires a structure plan to manage land use, subdivision and development. The zone objectives are focussed on comprehensive and detailed planning, compatibility and amenity, heritage where relevant, and community facilities/services and the public domain. The structure planning provisions cover: a range of dwelling types (including consideration of aged persons housing), sizes and densities; height of development control; the RDC and any design guidelines; access, circulation and parking; open space; and functioning, character and amenity.

Through the consultative statutory structure planning process Council, the community and prospective developers will experience a high degree of thoroughness and certainty in determining the residential composition and urban design of the precinct. Council could either take the lead and prepare a structure plan to market the site, or oversee a developer-prepared structure plan after disposal of the depot. Alternatively, Council could produce a preliminary structure plan (as for the railway lands development zone) as a foundation for the formal structure planning process in future. This would engage the community at an early stage, work through aspects and firm-up on the preferred direction and ingredients of formal structure planning and eventual redevelopment.

Planning Framework

Current TPS2 will continue for at least several months until replaced by proposed LPS3, so disposal during that time would have regard to both Schemes.

Town Planning Scheme No. 2

Under TPS2 the planning controls are straightforward . the zoning is Residential with a density code of R20 (ie lot size minimum 440sqm, average 500sqm) and the Residential Design Codes comprise the main development parameters. This is consistent with the surrounds. The zone objective states:

The purpose and intent of the Residential Zone is to promote a residential environment in any particular locality compatible with the maximum residential density permissible in that locality and with the desire of the inhabitants for Cottesloe to retain its quiet residential character. Development will be guided and controlled by the Development Guide Map, the Residential Planning Codes and the variations thereto as well as the amenity provisions contained in Part V - General Provisions of the Scheme.

Development height, for any use, is specifically limited to two-storey, plus a basement; with Council discretion for dwellings of a third storey in the roof space (subject to

looking like a two-storey dwelling and acceptable amenity); and maxima of 6m wall height and 8.5m roof height.

Changing the zoning, density or development parameters would require a Scheme Amendment, but that would most likely not be supported given LPS3 is imminent.

Local Planning Scheme No. 3

Under LPS3 the planning controls are more complex . the zoning is Development Zone Bq and the residential density coding is dependent upon structure planning for detailed provisions. The zone objectives state:

- a. *provide for detailed planning to guide the use and development of land or buildings that are of a size, location, nature, character or significance warranting a comprehensive, coordinated and integrated approach to planning and design;*
- b. *ensure that land use and development within the zone is compatible with the amenity of the surrounding locality;*
- c. *ensure that any development does not unduly adversely affect the amenity of the adjoining and surrounding properties or locality, including by reason of height, built form, overshadowing, traffic, parking or other relevant aspects;*
- d. *support the heritage provisions of the Scheme applicable to any land or buildings in the zone; and*
- e. *allow for land use and development to contribute to the provision or enhancement of community facilities and services and to the public domain.*

Height, density and other development parameters are guided by Schedule 14 below and clause 6.2 (structure plan process) . height provisions have only limited discretion and density to be determined. Note that this is the version adopted by Council, which the Minister has proposed to modify but Council has sought be retained.

<p>'B' - Lot 34, rear 253 Marmion Street (Council depot site)</p>	<ul style="list-style-type: none"> • Comprehensive planning for the area shall be undertaken through the preparation and approval of a Structure Plan, in accordance with Clause 6.2, to guide subdivision and development. • Land uses shown on the Structure Plan shall apply in accordance with Clause 6.2.8. • The Structure Plan will provide for residential development comprising a range of dwelling types, sizes and densities to take full advantage of the opportunity for more intense urban infill on this unique site. • The Structure Plan will provide for a maximum height of 8.5 metres, subject to the natural ground level being a maximum
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	<p>ground level of 22 metres AHD.</p> <ul style="list-style-type: none"> • The Structure Plan will provide for development in accordance with the Residential Design Codes and any Design Guidelines. • The Structure Plan will provide for car parking in accordance with clause 5.8. • The Structure Plan will include consideration of . <ul style="list-style-type: none"> (a) the potential for aged persons housing and local open space; and (b) all modes of access, circulation and parking having regard to the functioning, character and amenity of the site and surrounding locality.
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Notes:

- *When the Scheme was initially lodged inclusion of the above height restriction was not supported by the State Government as it is the intention that the structure planning process required for this site will produce an innovative development concept for the site which specifies land uses and development standards based on comprehensive evaluation of the characteristics of the site and the impact of any development on the amenity of the surrounding areas.*
- *The Scheme was advertised with that qualification and the subsequent major modification required by the Minister to be further advertised proposed deletion of the 4th, 5th and 6th dot-points covering height, the RDC/design guidelines and parking controls.*
- *Council has since responded seeking reconsideration to retain Council's provisions as part of its preferred Scheme.*
- *Hence the height regime remains to be determined in finalising the Scheme. Whereas Council has supported filling to the top of the quarry and applying the normal height standard, the WAPC and Minister have sought flexibility in height provisions.*
- *The structure planning process while complicated supports redevelopment by ensuring a public consultation process for comprehensive planning, and the WAPC interest in that process helps to promote development potential and diversity.*

Development Options & Design Factors

Pursuant to Council's 26 October 2009 resolution the Town produced a preliminary Structure Plan for the site aided by a town planning consultant, as a foundation for the formal structure planning process in the future, and to establish Council-supported concepts for the site's development.

A Council Briefing Session in May 2011 presented two development options. These indicated how the site could be subdivided and developed for residential purposes, including housing types, access/road layout, lot size/pattern, open space/landscaping and the three-dimensional outcome for the site. Overall this demonstrated the

potential lot yield, built form and residential environment that could result. It also addressed development and design considerations.

Contamination

The Depot is identified as a contaminated site, whereby development would be positive in requiring clean-up and any remaining traces of contamination would be removed off site. It is a responsible approach for Council to ensure that the site is not causing pollution.

Disposal Options

A key consideration is the course of action Council chooses to dispose of the existing depot. This entails a combination of time, actions, resources, costs and returns to be weighed-up, including consultation and marketing. Options are scoped in a confidential attachment.

Implementation Program

Given the complexity and variables involved an Implementation Outline has been drafted to map-out the actions and considerations identified so far (refer confidential attachment). The sequence of steps, detail of procedures and accurate costs can be confirmed in carrying-out an agreed implementation strategy along these lines.

It is important to appreciate that current TPS2 and proposed LPS3 are quite different in providing for redevelopment of the existing depot site, in terms of zoning, density control and development requirements. While the content of LPS3 remains to be finalised, this may also support a degree of flexibility for redevelopment ideas and measures in the meantime.

Consultation

A key consideration is the nature and extent of community consultation favoured by Council to be satisfied that affected residents are informed and may contribute to the plans ultimately adopted for the site. Liaison with relevant State Government agencies is also involved.

STAFF COMMENT

Potential Alternative Depot Site

Senior staff had originally re-engaged with Subiaco and Nedlands Councils regarding their intention to create a large scale depot complex in that area. Due to the obvious relationship changes between these two Councils, no recent activity has occurred with that proposal.

In regards to the proposal to investigate the sharing of the Mosman Park depot site, substantial progress has been made. GHD Consultants were approved to undertake a study of the Mosman Park depot site to determine if both depot operations could be housed there, what changes would be required and an estimate of cost for those changes. A number of meetings between senior staff from both Councils have taken

place, including three with the consultants. After investigation and analysis of both Councils depot needs and the capacity for expansion of the Mosman Park depot site a draft plan was produced by the consultants.

Further discussions between all parties has allowed this plan to evolve into a plan acceptable to senior officers from both Councils. A cost estimate was also provided and, upon request, expanded by presentation of a Quantity Surveyors costing. The consultants report confirms that there is capacity in the Mosman Park depot for Cottesloe depot requirements to move to the site. It proposes a new depot administration building comprising offices, showers, toilets, change rooms and lunch / training room capacity. New vehicle sheds are also proposed, along with expansion or relocation of other facilities.

The original consultant estimate for all works involved is in excess of \$2m, however the Quantity Surveyors break down of this figure has now been analysed by officers, with substantial cost reductions proposed, and, subject to agreement by the Town of Mosman Park, a figure below \$2m is anticipated and will be subject to confirmation via expressions of interest and/or tender processes.

In order to progress the project, a draft Management / Lease Agreement is recommended to be developed, with a formal legal agreement to be entered into by both Councils. This is also currently being developed by officers from both Councils.

That agreement would cover matters such as:

- Time period covered by the agreement.
- Terms covering capital expenditure levels for both Councils to establish the expanded facilities.
- The town of Cottesloe long term payment obligations regarding a lease fee.
- Satisfactory dispute, arbitration and exit clauses.
- Maintenance costs being shared (or otherwise) by both Councils.

Financial Aspects

The financial aspects of this dual project are complex and will include capital funding of the Cottesloe portion of the Mosman Park depot upgrade, to allow the relocation of existing depot activities, before the current depot is sold and resources then become available.

Council has some funds available to allow initial planning and design to be completed at Mosman Park, including the \$90,000 budgeted for the existing depot improvement. This would allow plans and specifications to be created to call tenders for individual projects including administration building, vehicle and machinery sheds and material storage. However, in order to advance the project in a timely manner the majority of Councils contribution to the Mosman Park depot upgrade would have to be funded by a short term loan.

Initial enquiries have indicated that Treasury may approve a short term or interim loan for Cottesloe share of the depot upgrade with that loan to be paid back as soon as the existing depot site is sold. It is also possible that an initial early payment of a portion of the full depot sale price could be a condition of sale. A further

alternative is an early sale of the Cottesloe depot with an up front payment of part or all of the sale price, but with an agreement for depot staff and machinery to remain at the site until the Mosman Park site is ready for occupation. The current site could then be cleared and restored as the last step before relocation.

VOTING

Absolute Majority

COMMITTEE DISCUSSION

Councillors were pleased that an agreement has been reached with Mosman Park over the relocation of depot operations.

There was discussion over the potential costings for the exercise and the Manager Engineering Services advised that GHD were originally contracted to provide a cost for option 1 (p16 of the GHD report), which was broken down into individual components. The Manager for Engineering Services further advised that the costs were compared to two other sets of costs and were subsequently modified down.

Cr Boland questioned where the contaminated waste detailed on p23 of the GHD report would be buried. The Manager Engineering Services confirmed that the contaminated waste would be removed by an approved company that is licensed to dispose of the waste and that there is no plan to bury the waste on site.

Cr Rowell questioned whether any arrangements need to be made in the event of Local Government Boundary Changes. The CEO advised that in his opinion any changes to the boundaries will not have a negative effect on the proposed relocation of depot operations, and that it is likely that Cottesloe and Mosman Park would be considered together with regard to potential future boundary changes.

OFFICER RECOMMENDATION

Moved Cr Strzina, seconded Cr Rowell

THAT Council:

1. Subject to agreement by the Town of Mosman Park, endorse in principle the relocation of its depot operations to the Town of Mosman Park depot site on McCabe Street, in accordance with the concept plans provided by consultants GHD as attached to this agenda and subject to:
 - a) Officers reviewing the Quantity Surveyor's cost estimates for the concept plan in order to determine final practical cost estimates in preparation for expressions of interest (EOI) and / or tendering of individual aspects of the total project.
 - b) Officers working with the Town of Mosman Park to prepare a draft Management / Lease Agreement between the two Councils inclusive of, but not limited to, the following matters:
 - i) Time period to be covered by agreement

- ii) Terms covering capital expenditure levels for both Councils to establish the expanded and upgraded facilities
- iii) The Town of Cottesloe's long term payment obligations regarding any lease fee
- iv) Satisfactory dispute, arbitration and exit clauses
- v) The method of proportioning annual maintenance and operating costs between both Councils

for presentation to, and endorsement by, each respective Council.

2. Endorse officers proceeding with the preparation for sale of the existing Cottesloe depot site, with this aspect to be brought back to Council for final approval in February 2012.
3. Investigate and secure interim / short term loan funds against the anticipated sale of the existing depot site in order to finance Council's share of the initial capital works required at the Mosman Park depot site.
4. Authorise the CEO to liaise and negotiate with the Town of Mosman Park in order to finalise this project during 2012.

AMENDMENT

Moved Cr Rowell, seconded Cr Strzina

That in point (2) of the recommendation the words "preparation for" be replaced with "gathering of relevant information and options regarding the" and the words "final approval" be replaced with "further consideration".

Carried 4/0

COMMITTEE RECOMMENDATION

THAT Council:

1. **Subject to agreement by the Town of Mosman Park, endorse in principle the relocation of its depot operations to the Town of Mosman Park depot site on Mc Cabe Street, in accordance with the concept plans provided by consultants GHD as attached to this agenda and subject to:**
 - a) **Officers reviewing the Quantity Surveyor's cost estimates for the concept plan in order to determine final practical cost estimates in preparation for expressions of interest (EOI) and / or tendering of individual aspects of the total project.**
 - b) **Officers working with the Town of Mosman Park to prepare a draft Management / Lease Agreement between the two Councils inclusive of, but not limited to, the following matters:**
 - i) **Time period to be covered by agreement**

- ii) **Terms covering capital expenditure levels for both Councils to establish the expanded and upgraded facilities**
- iii) **The Town of Cottesloe's long term payment obligations regarding any lease fee**
- iv) **Satisfactory dispute, arbitration and exit clauses**
- v) **The method of proportioning annual maintenance and operating costs between both Councils**

for presentation to, and endorsement by, each respective Council.

2. **Endorse officers proceeding with the gathering of relevant information and options regarding the sale of the existing Cottesloe depot site, with this aspect to be brought back to Council for further consideration in February 2012.**
3. **Investigate and secure interim / short term loan funds against the anticipated sale of the existing depot site in order to finance Council's share of the initial capital works required at the Mosman Park depot site.**
4. **Authorise the CEO to liaise and negotiate with the Town of Mosman Park in order to finalise this project during 2012.**

AMENDED SUBSTANTIVE MOTION WAS PUT

Carried 4/0

10.3 FINANCE

The following reports were tabled as late items at the meeting for the Committee to consider:

1. Statutory Financial Reports for the Period 1 July 2011 to 30 November 2011
2. List of Accounts Paid For the Month of November 2011
3. Schedule of Investments and Loans as at 30 November 2011
4. Property and Sundry Debtors Report as at 30 November 2011

The reports were referred to the December 2011 full Council meeting.

Moved Cr Strzina, seconded Cr Rowell

That the late items be referred to the December 2011 full Council meeting.

Carried 4/0

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

Nil

12 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY ELECTED MEMBERS/OFFICERS BY DECISION OF MEETING**12.1 NOTICE OF MOTION – STATION STREET CRIME PREVENTION**

Cr Boland tabled a motion regarding prevention of crimes at the Station Street shops.

Councillor comment:

Cr Boland stated that there had been a number of ram-raid crimes on Vidlers, Laced Up and other Station Street shops and that Council needed to consider improvements to street security. Cr Boland further advised that the matter had been discussed in Parliament.

Cr Rowell suggested that investigations take place into options to prevent ram-raid crimes.

Officer comment:

The Manager for Engineering Services agreed that the matter needed to be addressed, however he highlighted that many seniors and disabled individuals navigate the foot paths and as such, installing bollards in front of shops may not be an option as it may cause obstruction.

NOTICE OF MOTION

Moved Cr Boland, seconded Cr Strzina

THAT Council:

- 1) Investigate crime prevention strategies for Station Street premises, including street treatments and street architecture to prevent motor vehicle ram-raids.**
- 2) Investigate funding sources for preventative and remedial action, including crime prevention funding and Local Government Insurance Scheme (LGIS) safety initiative funding.**

Carried 4/0

13 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 8:15 PM.

CONFIRMED: PRESIDING MEMBER _____ *DATE: .../.../...*