				City of Cockburn - Council Resolutions (from February 2022)	
Meeting		Item	Report Title	Officer/Committee Recommendation	Resolution
OCM	10/02/2022	13.1		That Council: (1) ADOPTS the Schedule of Submissions prepared in respect to the proposed Structure Plan Amendment; (2) Pursuant to Schedule 2, Part 4, clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed Structure Plan amendment for Cell 6 Yangebup/Beeliar be approved, subject to modifications: 1. amend the Structure Plan map to depict the area of Lot 12 (No.56) Shallcross Street, Yangebup, as shown on Figure 3 (proposed Lot 15), as 'R20', 2. amend 'Table of Amendments to Structure Plan' to reference Amendment No.5 as a 'Standard' amendment type; and (3) ADVISES those who made a submission of Council's decision accordingly.	As recommended
ОСМ	10/02/2022	13.2	(2022/MINUTE NO 0003) Proposed Structure Plan - Lot 7 Hammond Road, Success	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect of the proposed Structure Plan; (2) Pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed Lot 7 Hammond Road, Success Structure Plan be approved, subject to modifications: (Note: Please refer to Minutes document for full ist of modification) (3) ENDORSES the Bushfire Management Plan, prepared by Bushfire Prone Planning in respect of the proposed Structure Plan (Version 1.1, 29 July 2021) subject to amendments being undertaken as per recommendation (2); and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
	10/02/2022	13.3	No.153 - Lot 760 (No.49) Berrigan Drive, South Lake - Additional Uses	That Council: (1) Pursuant to Section 75 of the Planning and Development Act 2005 (Act), INITIATES the amendment to the City of Cockburn Town Planning Scheme No.3 (Scheme) for the following purposes: 1. Amend 'Table 6 – Table of Additional Uses' to include Additional Use 20 (AU 20) as follows: No.Description of Land Additional UseConditions AU20 Lot 760 (No.49) Berrigan Drive, South Lake - Showroom (D) Funeral Parlour (D) Motor Vehicle Wash (D) 1. Development Approval. 2. A 'Showroom' land use shall be contained only within the existing shopping centre development and shall not exceed a gross lettable area of 1,850m² in aggregate. In the event that the shopping centre is to be demolished, the 'Showroom' use will cease to apply. 2. Amend the Scheme map to designate 'AU 20' over Lot 760 (No.49) Berrigan Drive, South Lake. 3. Amend the definition given to 'Funeral Parlour' in '2. Land Use Definition' in 'Part 6 – Terms Referred to in Scheme' to accord with the Schedule 1, Part 6, Clause 38 of the Planning and Development (Local Planning Schemes) Regulations 2015, as follows: Means premises used — a) to prepare and store bodies for burial or cremation; b) to conduct funeral services; 4. Amend 'Table 3 – Commercial Use Classes – Vehicle Parking Provisions Car Parking Bays - Delivery Bays - Bicycle Racks - Commercial Funeral Parlour 1:4 seats; and 1:1 staff Not applicable 1:30 seats; or 1:100 people accommodated (2) NOTES that the amendment referred to in resolution (1) above is a 'standard amendment' as it satisfies the following criteria of Part 5, Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015: an amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment; and an amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; and (3) Upon preparation of the amending documents in support of resolution (1) above, DETERMINES the amendment is consistent w	
		13.4	(2022/MINUTE NO 0005) Development Application - DA21/1113 - Lot 912 (#13) Chelyrda Point, North Coogee - Use Not Listed (Display Home)	That Council: (1) APPROVES the application for a Single (R-Code) House and Use Not Listed (Display Home) at Lot 912 (#13) Chelydra Point, North Coogee (2) ADVISES the proponent and all submitters of Council's decision accordingly.	As recommended
ОСМ		14.1	Fund and Local Procurement Summary - November and December 2021	That Council RECEIVES the list of payments made from the Municipal Fund during the months of November and December 2021, as attached to the Agenda.	As recommended
ОСМ	10/02/2022	14.2	(2022/MINUTE NO 0007) Monthly Financial Reports - November and December 2021	That Council: (1) ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the months of November and December 2021, as attached to the Agenda; and (2) AMENDS the FY22 Municipal Budget as detailed in the Monthly Financial Reports and summarised below: Nature Amount \$ Budget Surplus Impact Operating Expenses (35,673) - Decrease Capital Expenses 6,400 - Increase Transfer from Reserves 29,273 - Increase Net Budget Surplus impact - None	As recommended

OCM	10/02/2022	14.3	(2022/MINUTE NO 0008) Mid- Year Budget Review 2021-22	That Council: (1) AMENDS its Municipal Budget for 2021-22 as set out in the Schedule of Budget Amendments attached to the Agenda and summarised below: Operating Revenue +\$3,510,510 - Increased operating revenue Operating Expenditure -\$2,779,690 - Increased operating expenditure Capital Revenue -\$323,37 - Decreased capital revenue Capital Expenditure +\$12,340,372 - Decreased capital expenditure Asset sale proceeds +\$2,478,560 - Increased saset sales T/F from Reserves -\$9,529,633 - Decreased transfer fom Reserves T/F to Reserves -\$9,529,633 - Decreased transfer fom Reserves Surplus B/F from 2020-21 +\$243,570 - Increased surplus from last year Net mid-year budget review adjustment +\$132,707 - Increase to 2021-22 Budget Surplus (2) AMEND the FY22 Corporate Business Plan by removing the following projects: Strategic OutcomeStrategic Objective - Informing Strategy/Corporate Project - Local Economy 1.1 Work with businesses and the community to expand the use of smart technology to improve resource efficiency and affordability. Environmental Responsibility 2.1 Provide accessible high-quality open spaces and parks for community benefit - Nicholson Reserve Skate Park. Environmental Responsibility 2.1 Provide accessible high- quality open spaces and parks for community benefit - Dixon Skate Park. Community, Lifestyle and Security 3.1 Provide accessible high-quality open spaces and parks for community benefit - Malabar Park design. Community, Lifestyle and Security 3.1 Provide accessible high-quality open spaces and parks for community benefit - Malabar Park design. Community, Lifestyle and Security 3.3 Review the Reconciliation Plan 2018-2021 City Growth and Moving Around 4.3 Review and implement the Trails Master Plan. Listening and Leading 5.3 Develop and implement two Smart City Projects in partnership with the South West Group.	That the recommendation be ADOPTED, subject to amending the Operating Executive and Capital Expenditure as follows: (1) AMENDS Operating Expenditure by increasing it from -\$2,779,690 to \$2,784,690 to reinstate the Cat Sterilisation Program for a value of \$5,000; (2) AMENDS the capital expenditure from \$12,340,372 to \$12,290,372, to install two CCTV cameras at the northern point (intersecting with the off-leash area) and the southern part of Calendonia Loop, Port Coogee noting the net mid-year budget adjustment will decrease from \$132,707 to \$77,707.
OCM	10/02/2022	15.1	(2022/MINUTE NO 0009) Cockburn Resource Recovery Precinct	case at an estimate cost of \$22.5m; (3) INCLUDE funds commencing FY23 budget for Option 3 in accordance with the implementation program; and (4) ENDORSE the renaming of the Henderson Waste Recovery Park to Cockburn Resource Recovery Precinct.	That Council: (1) DEFERS the business case to a later Ordinary Council Meeting, pending a comprehensive briefing to Elected Members on the business case and underlying assumptions, and correction of the Business Case of inaccuracies as identified; (2) INSTRUCTS the City to engage a suitably qualified independent third party, that has not been involved with preparation of the Business Case, to conduct an operational review on the efficiency and profitability of the business unit, including but not limited to: 1. Leachate management, 2. Cover utilisation and efficiency (daily, intermediate, and final cover), 3. Compaction rates, 4. Regulatory Licence Compliance; and (3) AMENDS the 2021-2022 Municipal budget by transferring \$30,000 from the Waste and Recycling Reserve to a new OP account – Operational Review of Henderson Waste Recovery Park.
ОСМ	10/02/2022		(2022/MINUTE NO 0011) Investigate a Suitable On-Lead Beach Area For Dogs	That Council: (1) PROVIDES 28 days public notice (as defined in section 1.7 of the Local Government Act 1995) of its intention to remove the dog prohibited area (beach only) of Lot 2161 McTaggart Cove (Chelydra Point Beach) North Coogee; (2) NOTES that if the above clause is adopted it will result in the beach area of Lot 2161 McTaggart Cove becoming a dog on leash only area; and (3) NOTES a petition was received from Mr Anthony Certoma on the 20 December 2021, regarding an alternative option.	As recommended
OCM	10/02/2022		(2022/MINUTE NO 0012) Review of the Bush Fire Brigade Local Law 2000	That Council: (1) ADOPTS the Bush Fire Brigade Rules; (2) PROPOSES to make the City of Cockburn Bush Fire Brigade Local Law 2022, for the purpose and effect of which is summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995, shown in the attachment to the Agenda; (3) ADVERTISES the proposal to make the City of Cockburn Bush Fire Brigade Local Law 2022 for a period of six (6) weeks giving public notice, calling for public submissions to be made before the day specified in the public notice, being not less than six weeks after the Notice is given, in accordance with s3.12(3) of the Local Government Act 1995; and (4) PROVIDES copies of the proposed City of Cockburn Bush Fire Brigade Local Law 2022, together with the Public Notice to the Minister for Local Government and the Minister of Emergency Services.	As recommended
ОСМ	10/02/2022	17.1	(2022/MINUTE NO 0013) WA Local Government Association South Metropolitan Zone - Membership	That Council: (1) NOTES Cr Terblanche's resignation from the WA Local Government Association South Metropolitan Zone Committee; (2) APPOINTS Cr as its representative to the WA Local Government Association South Metropolitan Zone Committee.	That Council: (1) NOTES Cr Terblanche's resignation from the WA Local Government Association South Metropolitan Zone Committee; (2) APPOINTS Deputy Mayor Widenbar as a representative to the WA Local Government Association South Metropolitan Zone Committee; and (3) APPOINTS Cr Corke and Cr Separovich as deputy representatives to the WA Local Government Association South Metropolitan Zone Committee
OCM	10/02/2022		(2022/MINUTE NO 0014) FY22 Chief Executive Officer Corporate Key Performance Indicators and Corporate Business Plan Key Performance Indicators Progress Status Reports	That Council NOTES the second FY22 quarterly status report on the progress of the Chief Executive Officer Corporate Key Performance Indicators and Corporate Business Plan Key Performance Indicators.	As recommended
ОСМ	10/02/2022	17.3	(2022/MINUTE NO 0015) FY22 Mid-Year Review Service Plans	That Council ADOPTS the FY22 Mid-year Review report for the Service Plans as attached to the Agenda.	As recommended
ОСМ	10/02/2022	18.1	(2022/MINUTE NO 0016) 2021 Business Scorecard	That Council NOTES the 2021 Business Scorecard Report.	As recommended

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OCM	10/02/2022	18.2	(2022/MINUTE NO 0017) 2022 Advocacy	That Council NOTES the 2022 Advocacy approach.	As recommended
ОСМ	10/02/2022	18.3		That Council: (1) NOTES the Melville Cockburn Chamber of Commerce (MCCC) Memorandum of Understanding (MoU) 2021 Report; (2) APPROVES the release of funds totalling \$20,000 (ex. GST) in accordance with MoU guidelines, having met Key Performance Indicator requirements.	As recommended
ОСМ	10/02/2022	22.1	(2022/MINUTE NO 0019) Aligning Domestic Garden Bore Sprinkler Roster with the Scheme Water Roster	That Council: (1) ENDORSES the City's position in respect to the State Government's proposal to align the domestic garden bore sprinkler roster with the scheme water roster; and (2) AUTHORISES a submission be lodged with the Department of Water and Environmental Regulation, which highlights the need for rural properties in Bushfire Prone areas to be given additional time, beyond the proposed 1 September 2022 introduction, to adapt to the proposed changes.	As recommended
OCM	10/02/2022	23.1	(2022/MINUTE NO 0019) Provision of Marked Bays as Loading Zones in all CoC Sport Facilities, and a Review into the Issue of Parking Fines for Suppliers who are Unloading at Venues with no Visible Loading Bays	That Council: (1) NOTES this report; and (2) APPROVES in pursuant to clause 8 of the Parking and Parking Facilities Local Law 2007 the installation of one (1) loading zone at the Success Regional Sport and Community Facility Parking Station.	That Council: (1) NOTES this report; and (2) APPROVES pursuant to clause 8 of the Parking and Parking Facilities Local Law 2007 the installation of one loading zone at the Success Regional Sport and Community Facility Parking Station.
OCM	10/03/2022	13.1	(2022/MINUTE NO 0022) AGM - Motion - Withholding Approval of Structure Plans and Development Plans in Treeby	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the report; and (3) REVIEWS Local Planning Policy (LPP) 5.19 – Structure Plans and Telecommunications Infrastructure, in light of the City's recent experiences in seeking to implement the Policy under the current Planning Regulations.	As recommended
ОСМ	10/03/2022	13.2	(2022/MINUTE NO 0023) Annual General Meeting of Electors – Motion – New Development Street Plans	That Council: (1) NOTES the motion carried at the 1 February 2022 Annual General Meeting; (2) RECEIVES the report; and (3) NOTES the suite of existing strategies and documents that support the use of local native species (where appropriate), and the management of species in community gardens.	As recommended
ОСМ	10/03/2022	13.3	(2022/MINUTE NO 0024) Annual General Meeting of Electors - Motion - On Street Parking	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
ОСМ	10/03/2022	13.4	(2022/MINUTE NO 0025) Annual General Meeting of Electors – Motion – Comment on Cockburn	That Council: (1) NOTES the motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
ОСМ	10/03/2022	13.5	(2022/MINUTE NO 0026) Annual General Meeting of Electors – Motion – Third Party Appeal Rights	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
ОСМ	10/03/2022	13.6	(2022/MINUTE NO 0027) Annual General Meeting of Electors – Motion – Registers	That Council: (1) NOTES the Motions carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the report; and (3) NOTES that public access to records is permitted via the Freedom of Information Act 1992.	As recommended
ОСМ	10/03/2022	13.7	(2022/MINUTE NO 0028) Annual General Meeting of Electors - Motion - Basic Infrastructure Support and Intervention	That Council: (1) NOTES the motion carried at the 1 February 2022 Annual General Meeting; (2) RECEIVES the report; and (3) REQUESTS City Officers monitor the Federal Department of Infrastructure, Transport, Regional Development and Communications Mobile Black Spot and Peri-Urban Mobile Programs and as part of its ongoing advocacy approach, encourage providers to apply for grants that facilitate the timely delivery of additional telecommunications infrastructure capable of improving services within Treeby.	As recommended
ОСМ	10/03/2022	13.8	(2022/MINUTE NO 0029) Annual General Meeting of Electors - Motion - Residential Council Rates 2022-2023	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
ОСМ	10/03/2022	13.9	(2022/MINUTE NO 0030) Annual General Meeting of Electors – Motion – Corporate Credit Card Reporting	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	That Council: (1) INTRODUCES detailed Monthly Corporate Credit Card and Store Card (fuel cards) Expenditure Reporting for all officers issued with a corporate credit card(s); and (2) INITIATES the date of commencement to be from the July 2022 Ordinary Meeting of Council to enable visibility and 'transparency' of all transactions of each card holder.
ОСМ	10/03/2022	13.10	(2022/MINUTE NO 0031) Annual General Meeting of Electors – Motion – Coogee Golf Course - Feasibility Study	That Council: (1) NOTES the motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
ОСМ	10/03/2022	13.11		That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
ОСМ	10/03/2022	13.12	(2022/MINUTE NO 0033) Annual General Meeting of Electors – Motion – Reinstatement of On Lead Dog Beach at Ammunition Jetty	That Council NOTES this report.	As recommended

ОСМ	10/03/2022	13.13	(2022/MINUTE NO 0034) Annual General Meeting of Electors – Motion – Resident Groups Draft Capital Budget Submissions	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the report; and (3) RECOMMENDS the request be consider as part of the FY24 Budget deliberations.	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the report; and (3) REQUIRES consultation with all Cockburn Resident Groups with feedback to be provided back to Council by July 2022
ОСМ	10/03/2022	13.14	(2022/MINUTE NO 0035) Annual General Meeting of Electors – Motion – Payment of Allowances to Elected Members whilst on Leave of Absence	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the report; and (3) through the Delegated Authority and Policies (DAP) Committee, REVIEWS the "Elected Members Leave of Absence" Policy by considering the statutory implications of withholding payment of meeting allowances to Elected Members for any period of Leave of Absence approved by Council.	As recommended
ОСМ	10/03/2022	13.15	(2022/MINUTE NO 0036) Annual General Meeting of Electors – Motion – Motions Dealt Separately	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors;	As recommended
ОСМ	10/03/2022	13.16	(2022/MINUTE NO 0037) Annual General Meeting of Electors – Motion – Ward System	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) NOTES that the statutory review for the Ward Boundaries and Councillor Representation for the City of Cockburn is required to be undertaken and submitted to the Local Government Advisory Board by no later than 31 March 2025; (3) COMMITS to considering all options, including the abolition of the Ward System, and adopting a whole of district representation model, at the time of the next review.	As recommended
ОСМ	10/03/2022	13.17	(2022/MINUTE NO 0038) Annual General Meeting of Electors - Motion - Refusal of Requests	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the Report; and (3) NOTES the information provided in relation to public access to information records held by the City of Cockburn.	As recommended
ОСМ	10/03/2022	13.18	(2022/MINUTE NO 0039) Annual General Meeting of Electors - Motion - Documents Withheld	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
ОСМ	10/03/2022	13.19	(2022/MINUTE NO 0040) Annual General Meeting of Electors – Motion – Local Government Act Review	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) NOTES that Council considered this matter at the Ordinary Council Meeting in December 2021, adopting Minute Number 0249; and (3) NOTES the information which confirms the schedule for the lodging of submissions to the WA Local Government Association (WALGA) in relation to the proposed reform of the Local Government Act 1995 precludes any further	As recommended
ОСМ	10/03/2022	13.20	(2022/MINUTE NO 0041) Annual General Meeting of Electors – Motion – Total Employee Cost Review	That Council: (1) NOTES the motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
ОСМ	10/03/2022	15.1	(2022/MINUTE NO 0042) Payments Made from Municipal Fund and Local Procurement Summary - January 2022	That Council RECEIVES the list of payments made from the Municipal Fund during the month of January 2022, as attached to the Agenda.	As recommended
OCM	10/03/2022	15.2	1	That Council: (1) ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of January 2022, as attached to the Agenda; and (2) AMENDS the FY22 Municipal Budget as detailed in the Monthly Financial Reports and summarised below: Operating Expenses 44.475 - Decrease Capital Expenses (153,000) - Increase Transfer from Reserves163,000- Increase Net Budget Surplus impact 54,475 - Increase	As recommended
OCM	10/03/2022	16.1	(2022/MINUTE NO 0045) Cockburn Resource Recovery Precinct	That Council: (1) ENDORSES the Cockburn Resource Recovery Park Business Case; (2) ENDORSES Option 3 – Relocation and Full Site Development (include leased areas) as outlined in the business case at an estimate cost of \$22.5m; (3) INCLUDE funds commencing FY23 budget for Option 3 in accordance with the implementation program; and (4) ENDORSE the renaming of the Henderson Waste Recovery Park to Cockburn Resource Recovery Precinct.	As recommended
OCM	10/03/2022	18.1	(2022/MINUTE NO 0046) Minutes - Delegated Authorities and Policies Committee Meeting - 17 February 2022	That Council: (1) RECEIVES the Minutes of the Delegated Authorities and Policies Committee Meeting held on the 17 February 2022; (2) ADOPTS Committee recommendation Minute Numbers 0006, 0007, 0008, 0009, 0010, 0012, 0013, 0014, 0015; and (3) ADOPTS Delegated Authority 'Structure Plans and Activity Centre Plans.	As recommended

OCM	10/03/2022	18.2	(2022/MINUTE NO 0048) Appointment to Standing Committees	That Council, pursuant to Section 5.10 (1) of the Act: (1) DISBANDS the following Committees: a. Audit and Strategic Finance Committee, b. Chief Executive Officer Performance Review and Key Projects Appraisal Committee, c. Cockburn Community Events Committee, d. Delegated Authorities and Policies Committee, e. Grants and Donations Committee (2) ESTABLISHES the following Committees: a. Audit, Risk and Compliance Committee (ARC), b. Organisational Performance Committee (OpCo), c. Governance Committee (GovCo), d. Expenditure Review Committee (ERC) (3) ADOPTS the Terms of Reference (ToR) for each of the new Committees as per the attached Schedule; (4) APPOINTS the following Members to each of the Committees established by Council: 1. Audit Risk and Compliance Committee (ARC): (Minimum of four Elected Members) 2. Organisational Performance Committee (OP Co): (Minimum of four Elected Members) i. Mayor Howlett, 3. Governance Committee (Gov Co): (Minimum of four Elected Members) 4. Expenditure Review Committee (ERC): (Minimum of four Elected Members)	That Council , pursuant to Section 5.10 (1) of the Act: (1) DISBANDS the following Committees: a. Audit and Strategic Finance Committee, b. Chief Executive Officer Performance Review and Key Projects Appraisal Committee, c. Cockburn Community Events Committee, d. Delegated Authorities and Policies Committee - e. Grants and Donations Committee; (2) ESTABLISHES the following Committees: a. Audit, Risk and Compliance Committee (ARC), b. Organisational Performance Committee (OpCo), c. Governance Committee (GovCo), d. Expenditure Review Committee (ERC); (3) ADOPTS the Terms of Reference (ToR) for each of the new Committees as per the attached Schedule but NOTES the requirement for the review of each ToR at the next Committee meeting; (4) REFERS the Terms of Reference from the former Grants and Donations and the Community Events Committees to the Expenditure Review Committee for review of their Terms of Reference to ensure continuity of the roles under each former committee; (5) AMENDS the Corporate Strategic Budget and Planning Policy section (1) 4 to reflect the functions of the Grants and Donations Committee, and section (1) 5 to reflect the Community Events Committee functions are both now implemented by the Expenditure Review committee; and (6) APPOINTS the following Members to each of the Committees established by Council: 1. Audit Risk and Compliance Committee (ARC): (Minimum of four Elected Members), Glyn Geen, Independent Member, Mayor Howlett, Deputy Mayor Widenbar, Cr Allen, Cr Dewan 2. Organisational Performance Committee (OP Co): (Minimum of four Elected Members) Mayor Howlett, Cr Corke, Cr Dewan, Cr Eva, Cr Separovich, Cr Stone 3. Governance Committee (Gov Co): (Minimum of four Elected Members) Deputy Mayor Widenbar, Cr Corke, Cr Eva, Cr Kirkwood, Cr Separovich, Cr Stone 4. Expenditure Review Committee (ERC): (Minimum of four Elected Members) Deputy Mayor Widenbar, Cr Corke, Cr Dewan, Cr Separovich, Cr Stone
	10/03/2022	18.3	(2022/MINUTE NO 0049) Neighbourhood Watch Reference Group - Nomination	That Council: (1) NOTES the nomination by Cr Kirkwood for membership to the Neighbourhood Watch Reference Group (NHW) (2) APPOINTS Cr Kirkwood as a member of NHW in line with the Elected Members Appointments – Standing Committees, Reference Groups, Boards and External Organisations Policy.	As recommended
ОСМ	10/03/2022	21.1	(2022/MINUTE NO 0050) Elected Member Leave of Absence	That Council: (1) NOTES the Notice of Motion submitted by Cr Dewan (2) REFERS the relevant Policy "Elected Members' Leave of Absence" to the Governance Committee of the implications of imposing the conditions, as recommended in the Notice of Motion, on future applications for Leave of Absence by Elected Members.	As recommended
ОСМ	10/03/2022	21.2	(2022/MINUTE NO 0051) Coogee Beach Parking	That Council: (1) RECEIVES the report; (2) APPROVES all regulatory signage and line markings within the attached parking layout designs; (3) NOTES that any resolution reached by Council will commence from the date the decision is made, not the commencement of the calendar year.	That Council: (1) RECEIVES the report; (2) APPROVES all regulatory signage and line markings within the attached parking layout designs; (3) APPROVES those motorcycle infringements issued post 1 January 2022 up to the date of implementation of the changes approved in this resolution, in contravention to the Parking and Parking Facilities Local Laws 2007, to be written off and refunded to those who have paid the amounts imposed; (4) AMENDS the 2021/2022 Municipal budget to reflect reimbursement repaid up to \$200 to affected parties with funds to come from Parking Infringement Revenue; and (5) AMENDS the Parking and Parking Facilities Local Law 2007 to reflect that the marked bus bays be made available during school holidays.
OCM	10/03/2022	21.3	(2022/MINUTE NO 0052) Shark Fishing	That Council: (1) NOTES this Report; (2) FORMALLY REQUESTS that the Hon. Don Punch, Minister for Fisheries, includes the entire City of Cockburn coastline in additional shark fishing regulations, under the Fish Resources Management Act 1994; and (3) DEFERS the proposed amendment to the Local Law until such time the Minister advises of the Fish Management Act 1994 reviews the process.	As recommended
ОСМ	10/03/2022	24.1	(2022/MINUTE NO 0053) Banjup War Memorial - Restoration of a Permanent Accessible Pathway and Entrance	That Council RECEIVES the Officer's report.	As recommended
ОСМ	10/03/2022	25.1	(2022/MINUTE NO 0055) Minutes - Governance Review Steering Committee Meeting - 8 February 2022	That Council ADOPTS the actions agreed as specified in the Confidential Resolution made behind closed doors.	As recommended
ОСМ	10/03/2022	25.2	(2022/MINUTE NO 0056) Minutes - Governance Review Steering Committee Meeting - 23 February 2022	That Council ADOPTS the actions agreed as specified in the Confidential Resolution made behind closed doors	As recommended

ОСМ	10/03/2022	25.3	(2022/MINUTE NO 0057) Minutes - Chief Executive Officer Performance Review and Key Projects Appraisal Committee Meeting - 17 February 2022	That Council ADOPTS the actions agreed as specified in the Confidential Resolution made behind closed doors	As recommended
SCM	24/03/2022	10.1	(2022/MINUTE NO 0060) Audit, Risk and Compliance Committee - Member(s) Appointment	That Council: (1) NOTES Mayor Howlett's resignation from the Audit, Risk and Compliance Committee, effective 17 March 2022; (2) APPOINTS Cr Corke as a member of the Audit, Risk and Compliance Committee; and (3) APPOINTS Cr Separovich as a Deputy Member of the Audit, Risk and Compliance Committee.	As recommended
SCM	24/03/2022	10.2	(2022/MINUTE NO 0061) Audit, Risk and Compliance Meeting - 24 March 2022 - Compliance Audit Return	That Council: (1) RECEIVES the report; (2) NOTES the City of Cockburn Compliance Audit Return (CAR) 2021 Certified Copy of Return for the period 1 January 2021 to 31 December 2021, to be signed by the Mayor and Chief Executive Officer, and the City of Cockburn CAR 2021 Independent Auditor's Report from Macri Partners as the external independent validation of the CAR 2021; (3) NOTES the endorsement of these documents at the Audit, Risk and Compliance Committee (ARC), 24 March 2022, subject to the changes required as per the copy of the Alternate Recommendation for the ARC (as attached); (4) ADOPTS the CAR 2021 to include the changes as per the copy of the Alternate Recommendation for submission to the Director General, Department of Local Government, Sports and Cultural Industries (DLGSC), by 31 March 2022.	As recommended
OCM	14/04/2022	14.1	(2022/MINUTE NO 0062) Proposed Structure Plan - L 5131 Jandakot Road, Treeby	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect to the proposed Structure Plan; (2) pursuant to Schedule 2, Part 4, clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed Structure Plan be approved, subject to modifications: (Please refer to Minutes Document for list of modifications) (3) ENDORSES the Bushfire Management Plan, prepared by Bushfire Safety Consulting in respect of the proposed Structure Plan (Version 2, 29 June 2021), subject to amendments being undertaken as per recommendation (2); and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
ОСМ	14/04/2022	15.1	(2022/MINUTE NO 0063) Payments Made from Municipal Fund and Local Procurement Summary - February 2022	That Council RECEIVES the list of payments made from the Municipal Fund during the month of February 2022, as attached to the Agenda.	As recommended
ОСМ	14/04/2022	15.2	(2022/MINUTE NO 0064) Monthly	That Council: (1) ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of February 2022, as attached to the Agenda; and (2) AMENDS the FY22 Municipal Budget as detailed in the Monthly Financial Reports and summarised below: NatureAmount \$Budget Surplus Impact Operating Expenses (1737,288) - Decrease Capital Expenses (219,559) - Decrease Capital Revenue 1,398,432 - Increase Transfer from Reserves 160,809 - Increase Non-cash amounts excluded from operating activities361,606- Increase Net Budget Surplus impact (36,000) - Decrease	As recommended
ОСМ	14/04/2022	15.3		That Council APPROVES the sale of the following properties, which have outstanding rates and charges for three years or more, pursuant to Sections 6.64(1)(b), 6.68(2) (b) and 6.56 of the Local Government Act 1995: (1) 3 Minerva Loop, Success (Lot 275 on Deposited Plan 29035) (2) Level 6 604/17 Malata Crescent, Success (Lot 68 on Strata Plan 62964).	As recommended
ОСМ	14/04/2022	16.1	(2022/MINUTE NO 0066) Proposed Closure of Right of Way (ROW) - Lot 843 Lakefront Avenue, Beeliar	That Council SUPPORTS the proposal for the State of Western Australia to transfer their ownership (closure) of the right of way located at Lot 843 Lakefront Avenue, Beeliar to Beeliar Property Developments Pty Ltd, on the condition that an easement in gross for public access be granted to the City of Cockburn.	As recommended
ОСМ	14/04/2022	18.1	(2022/MINUTE NO 0067) Minutes - Audit, Risk and Compliance	That Council: (1) RECEIVES the Minutes of the 17 March 2022 Audit, Risk and Compliance Committee Meeting (adjourned) and reconvened to 24 March 2022; and (2) ADOPTS the recommendations contained therein.	As recommended
ОСМ	14/04/2022	18.2	(2022/MINUTE NO 0068) Review of City of Cockburn Parking and Parking Facilities Local Law 2007	That Council: (1) PROPOSES to make the City of Cockburn Parking Local Law 2022, the purpose and effect of which is summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995, (the Act) and as shown in the attachment to the Agenda; (2) ADVERTISES the proposed Parking Local Law 2022 for a period of six (6) weeks, giving local public notice calling for submissions to be made before the closure date specified in the notice, in accordance with s3.12 (3) (a) of the Act; and (3) PROVIDES a copy of the proposed Local Law, together with the public notice, to the Minister for Local Government, in accordance with s3.12 (3) (b) of the Act.	consideration by Council.

ОСМ	14/04/2022	18.3	(2022/MINUTE NO 0069) Referral to Expenditure Review Committee - Women's Shed		That Council: (1) NOTES that the Women's Shed Movement WA Inc. has enquired about the possibility of establishing a Women's Shed in Cockburn; (2) REFERS the request to consider an investigation into the possibility of assisting the Women's Shed Movement WA Inc. to establish a Women's Shed in Cockburn to the next meeting of the Expenditure Review Committee (ERC). The scope of this investigation to be determined by the ERC but to include identifying possible locations for a suitable site for a Women's Shed, including consideration of the vacant land next to the Men's Shed; (3) REQUESTS the potential Cockburn Women's Shed be considered as part of the 2022 review of the City of Cockburn Community Sport and Recreation Facilities Plan.
ОСМ	14/04/2022	18.4	(2022/MINUTE NO 0070) Extraordinary Election - East Ward Councillor	That Council: (1) DECLARES, in accordance with Section 4.20 (4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the Extraordinary Election for one East Ward Councillor; (2) DECIDES, in accordance with Section 4.61 (2) of the Local Government Act 1995 that the method of conducting the election will be as a postal election.	As recommended
ОСМ	14/04/2022	21.1	(2022/MINUTE NO 0071) Reallocation of International Women's Day Funds to Community Groups	That Council: (1) NOTES Cr Stone's Motion; and (2) REFERS the request to the Expenditure Review Committee in line with the Officer's Report.	As recommended
ОСМ	14/04/2022	24.1.	(2022/MINUTE NO 0072) Community and Club Groups - Equipment Storage	That Council: (1) ENDORSES Options 3 and 4 presented in the following report; and (2) REQUIRES a policy review be undertaken to the City's relevant grants programs to include eligibility for storage solutions that encourages more efficient use of existing storage spaces.	That Council: (1) ENDORSES Option 3 (encourage more efficient storage solutions) and Option 4 (continue to upgrade storage on an as required basis), presented in the following report; and (2) REQUIRES a policy review be undertaken to the City's relevant grants programs to include eligibility for storage solutions that encourages more efficient use of existing storage spaces.
OCM	14/04/2022	24.2	(2022/MINUTE NO 0073) Electors' Meetings - Appointing an Independent Facilitator	That Council NOTES the Report	As recommended
ОСМ	14/04/2022	25.1	(2022/MINUTE NO 0074) Minutes - Governance Review Steering Committee Meeting - 8 March 2022	That Council ADOPTS the actions as specified in the ConfOdential Resolution made behind closed doors	As recommended
OCM	14/04/2022	25.2	2022/MINUTE NO 0077) Minutes - Governance Review Steering Committee Meeting - 22 March 2022	That Council adopts the actions as specified in the Confidential Resolution made behind closed doors	As recommended
ОСМ	12/05/2022	14.1	(2022/MINUTE NO 0081) Proposed Updated Approach - Review of City of Cockburn Local Commercial and Activity Centre Strategy	That Council: (1) ENDORSES the following approach to the review of the City of Cockburn Local Commercial and Activity Centre Strategy: 1. Preparation of a local planning policy for centres and commercial development that includes centre-specific guidance for each centre that is not subject to an Activity Centre Structure Plan; and 2. The City of Cockburn Local Commercial and Activity Centre Strategy being revoked upon the adoption of a local planning policy for centres and commercial development, and endorsement of the City's updated Local Planning Strategy.	As recommended
ОСМ	12/05/2022	14.2	(2022/MINUTE NO 0082) Manning Park Trails	That Council: (1) RECEIVES the report; (2) EXCLUDES mountain bikes from Manning Park, with the exception of designated cycle paths, effective from 1 March 2023; (3) REFERS the assessment of required works and associated budget impacts to the Expenditure Review Committee (ERC) for consideration and recommendation to Council; and (4) AUTHORISES the City to close and remove all unauthorised bike trails from Manning Park.	That Council: (1) RECEIVES the report; (2) DEFERS any decision regarding trails in the Manning Park upland area (Area 30) of Manning Park, as described in the Beeliar Regional Park Management Plan, until such time as the Expenditure Review Committee (ERC) have been provided, for consideration and recommendation to Council, a report detailing costs and presumptive timings for: 1. A full evaluation of the biodiversity and environmental values of the area, 2. An Aboriginal heritage assessment, 3. An European Heritage Assessment, 4. Creation of a detailed specific management plan for Area 30, 5. Commencing a structured process regarding trails development following the DBCA Trails Development Process – Eight Staged Planning Process. (3) FORMS a Community Advisory Group for the area once the Management Plan is completed, to guide and inform the Management Plan and future management of Manning Park; and (4) REQUESTS said report to be presented, at the latest, to the September 2022 ERC meeting.
ОСМ	12/05/2022	15.1	(2022/MINUTE NO 0086) Payments Made from Municipal Fund and Local Procurement Summary - March 2022	That Council RECEIVES the list of payments made from the Municipal Fund during the month of March 2022, as attached to the Agenda.	As recommended
ОСМ	12/05/2022	15.2	(2022/MINUTE NO 0087) Monthly Financial Reports - March 2022	That Council: (1) ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of March 2022, as attached to the Agenda; and (2) AMENDS the FY22 Municipal Budget as detailed in the Monthly Financial Reports and summarised below: NatureAmount \$ Budget Surplus Impact Existing Budget Surplus 133,819 Revenue from operating activities 118,926 - Increase Expenditure from operating activities (2,000) - Decrease Net Budget Surplus impact 116,926 - Increase Amended Budget Surplus 250,745	As recommended

				,	
ОСМ	12/05/2022	15.3			As recommended
			to the Method of Valuation for Rating Purposes	Local Government Act 1995, to change the basis of rates for properties detailed in Attachment 1, from unimproved value (UV) to gross rental value (GRV) as the predominant use of the land for these properties has been determined	
			reading r diposes	to be non-rural.	
OCM	12/05/2022	17.1	(2022/MINUTE NO 0089)	That Council:	As recommended
			RFT06/2021 Supply & Install -	(1) ACCEPTS the tender submitted by Blue Force Pty Ltd for RFT06/2021 Supply and Installation of an Integrated	
			Integrated Security and Access	Security and Access Control System, for endorsed Work Packages (1, 2, 4, 5 and 6) for an estimated contract sum	
			Control System	of \$1,033,305 (Ex GST), in accordance with the submitted price Schedule and the Schedule of Rates for determining	
				variations and/or additional services. The initial contract value is based on selected locations on the revised specifications. This contract will be in force for	
				an initial three (3) year period with Principal instigated options to extend to a maximum of five (5) years;	
				(2) ACCEPTS Blue Force Pty Ltd as the preferred contractor for additional locations to supply and install further	
				integrated security and access control systems as specified or similar to RFT06/2021.	
				Additional locations and work packages will be in accordance with the submitted Schedule of Rates, and the	
				additional Schedule of Rates for determining variations and/or additional services.	
				All new locations must demonstrate value with an approved budget; and (3) NOT ACCEPT any Tender submissions for Work Package 3 (Installation, testing and commissioning of electrical	
				works) as specified in RFT06/2021 Supply and Installation of an Integrated Security and Access Control System.	
				The decision not to proceed reflects the change in scope and the reduction in locations.	
OCM	12/05/2022	18.1		That Council REFERS the request for part funding of the upgrade to the Dalmatinac Sporting Facility to the	As recommended
			- Part Funding for the Dalmatinac Sport Facility Upgrade	Expenditure Review Committee to examine the request	
			Sport Facility Opgrade		
ОСМ	12/05/2022	18.2	(2022/MINUTE NO 0091) FY22	That Council NOTES the third FY22 quarterly Status Report on the progress of the Chief Executive Officer Corporate	As recommended
			Chief Executive Officer Corporate	Key Performance Indicators and Corporate Business Plan Key Performance Indicators.	
			Key Performance Indicators and		
			Corporate Business Plan Key		
			Performance Indicators Progress Status Reports		
			Status Reports		
OCM	12/05/2022	18.3	(2022/MINUTE NO 0092)	That Council REIMBURSES Cr Michael Separovich for application fees of \$605 associated with a review by the	As recommended
			Reimbursement of Legal Fees -	State Administrative Tribunal of Local Government Standards Panel decisions.	
OCM	12/05/2022	18.4	Cr Separovich (2022/MINUTE NO 0093) Minutes	That Council:	That Council:
OCIVI	12/03/2022	10.4		(1) RECEIVES the Minutes of the Governance Committee meeting of 21 April 2022; and	(1) RECEIVES the Minutes of the Governance Committee held on 21 April 2022;
			21 April 2022	(2) ADOPTS the recommendations contained therein.	(2) ADOPTS the recommendations contained therein subject to the following items being withdrawn and
					considered separately: 1. Minute No. 2022/0004 – Elected Member Leave of Absence Policy, 2. Minute No.
0014	40/05/0000	40.4		0.40	2022/0011 – Review of City of Cockburn Parking and Parking Facilities Local Law 2007.
OCM	12/05/2022	18.4		2of 3	That Council ADOPTS Policy 'Elected Member Leave of Absence' subject to amending Clause (5) of the Policy as follows:
					(5) The monthly meeting attendance fee will not be paid to elected members who are granted a period of
					leave which includes the dates of any ordinary Council Meetings, except in the circumstances of parental
					leave or on compassionate grounds as determined by Council.
					That Council:
					(1) RECEIVES the Minutes of the Governance Committee meeting of 21 April 2022; ;
					(2) ADDS the following edits to Clause (5) of the Policy: 5. Council may consider the non-payment of the
					monthly attendance fee for Elected Members who are granted a period of leave which includes the dates of
					any Ordinary Council Meetings, based on the details contained in the application.
ОСМ	12/05/2022	18.4		3 of 3	That Council:
					(1) PROPOSES to make the City of Cockburn Parking and Parking Facilities Local Law 2022, the purpose and effect of which is summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995,
					(the Act);
					(2) ADVERTISES the proposed Parking and Parking Facilities Local Law 2022 for a period of six (6) weeks,
					giving local public notice calling for submissions to be made before the closure date specified in the notice, in
					accordance with s3.12 (3) (a) of the Act; and
					(3) PROVIDES a copy of the proposed Local Law, together with the public notice, to the Minister for Local Government, in accordance with s3.12 (3) (b) of the Act.
ОСМ	12/05/2022	18.5	(2022/MINUTE NO 0096) Minutes	That Council:	As recommended
J J			- Organisational Performance	(1) RECEIVES the Minutes of the 21 April 2022 Organisational Performance Committee Meeting;	
			Committee Meeting 21 April 2022	(2) ADOPTS the recommendations contained therein.	
ОСМ	12/05/2022	21.1	(2022/MINUTE NO 0097) Omeo	That Council NOTES the Report.	That Council:
			Dive Trail at Coogee Beach -		(1) NOTES the concerns raised by the Port Coogee Community Association with respect to the proposed
			Department of Transport Request		public moorings potentially impacting the Omeo Wreck at Coogee Beach; (2) EDORSES advocating to the Department of Transport to undertake an assessment to remove the 8-knot
					speed limit area between the southern end of the eco shark barrier and the peninsular east of the Omeo Dive
					Trail at Coogee Beach up to 150m, making this area boats and jet ski prohibited;
					(3) NOTES that the Department of Transport has advised that community consultation is generally included as
					part of their assessment process; and
					(4) CONTINUE with the delivery of the development of the moorings consistent with the application to the
					Department of Transport.

OCM	09/06/2022	14.1	(2022/MINUTE NO 0101) Development Application - DA22/0127 - Lot 1 (35) Albion Avenue, Lake Coogee - Renewal of DA20/1124 - Hardstand and Commercial Vehicle Parking	That Council: (1) APPOVES the proposal (2) NOTIFIES the applicant and those who made a submission of Council's decision	As recommended
ОСМ	09/06/2022	14.2	(2022/MINUTE NO 0102) Integrated Transport Strategy 2020-2030 and District Traffic Study 2018-2023 - Progress Report	That Council: (1) NOTES the progress report that the Integrated Transport Strategy 2020-2030 and District Transport Strategy 2018-2023 remain fit for purpose to articulate the City's transport and traffic framework (2) SUPPORTS the following changes to the Integrated Transport Strategy Report: 1. Provide a link to the updated Strategic Community Plan 2020 – 2030, as updated in June 2021. 2. Reflect the advice from Main Roads that they do not support the realignment of Cockburn Road across the Manning Ridge as part of the future planning of Cockburn Coast Drive.	As recommended
ОСМ	09/06/2022	15.1	(2022/MINUTE NO 0103) Payments Made from Municipal Fund and Local Procurement Summary - April 2022	That Council RECEIVES the list of payments made from the Municipal Fund during the month of April 2022, as attached to the Agenda.	As recommended
ОСМ	09/06/2022	15.2	(2022/MINUTE NO 0104) Monthly Financial Reports - April 2022	That Council: (1) ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of April 2022, as attached to the Agenda; and (2) AMENDS the FY22 Municipal Budget as detailed in the Monthly Financial Reports and summarised below: NatureAmount \$ Budget Surplus Impact Existing Budget Surplus 250,745 Revenue from operating activities 10,032 - Increase Transfer from Reserves 4,952 - Increase Expenditure from operating activities (14,984) - Decrease Proceeds from non-operating grants, subsidies and contributions 3,358 - Increase Payments for property, plant and equipment and infrastructure (3,358) - Decrease Amended Budget Surplus 250,745 - Nil	As recommended
ОСМ	09/06/2022	16.1	(2022/MINUTE NO 0105) RFT 05/2022 - Construction Services - Poletti Road (Cockburn Central) Public Car Park	That Council: (1) ACCEPTS the tender submitted by BOS Civil Pty Ltd for RFT05/2022 – Construction Services – Poletti Road (Cockburn Central) Public Car Park for an estimated contract sum of \$2,211,591.74 (ex GST), in accordance with the submitted Lump Sum price and the Schedule of Rates for determining variations and/or additional services; and (2) AMENDS the 2021 – 22 Municipal Budget by transferring \$451,278.40 from Cash in lieu contributions (balance sheet) to CW4980 Cash in lieu contributions (capital income) – Bethesda Car Park from \$575,070 to \$1,026,348.40 and increasing CW4980 Bethesda Car Park construction capital expenditure account from \$1,935,000 to \$2,386,348.40.	As recommended
ОСМ	09/06/2022	17.1	(2022/MINUTE NO 0106) Community Safety and Crime Prevention Plan 2022-2027	That Council ADVERTISES the draft Community Safety and Crime Prevention Plan 2022–2027 for community consultation.	As recommended
ОСМ	09/06/2022	17.2	(2022/MINUTE NO 0107) Parking Restrictions - Lancier Way, North Coogee	That Council APPROVES the installation of 'No Parking on Road' signage to the designated area (listed within the report) of Lancier Way, North Coogee.	As recommended
ОСМ	09/06/2022	17.3	(2022/MINUTE NO 0108) Draft Bushfire Risk Management Plan 2022 - 2027	That Council: (1) APPROVES community consultation of the draft Bushfire Risk Management Plan 2022-2027; and (2) REQUIRES that the community consultation results, and the revised Plan go to a future Audit, Risk and Compliance Committee Meeting.	As recommended
ОСМ	09/06/2022	17.4	(2022/MINUTE NO 0109) Manning Park - Future Use of Historical Precinct	That Council: (1) RECEIVES all recommendations in the Manning Park Future Use Report; and (2) CONTINUES to investigate opportunities as a priority outside of Manning Park for a suitable location for the Cockburn Restoration Club to permanently operate.	That Council: (1)RECEIVES all recommendations in the Manning Park Future Use Report; and (2)SIGNS a Memorandum of Understanding with the Cockburn Restoration Club that includes the following: a) RECOGNISES the Club's volunteer contribution to the Azelia Ley Museum, including but not limited to: i. the development and documentation, as past executive members of the Historical Society of Cockburn, of the current Wagon Shed display and Heritage Day displays, ii. the substantial contribution made by current members of the Club to a broad range of activities and events delivered within Manning Park over many years, iii. the Club's ongoing volunteer commitment to the heritage equipment and machinery history of Cockburn, iv. the City of Cockburn's support for this organisation. b) REQUIRES the Cockburn Restoration Club to collaborate with the Historical Society of Cockburn to co- create a shared Code of Conduct relating to future management of the Manning Park Historical Precinct, c) CONFIRMS the Cockburn Restoration Club as managers of the Wagon Shed complex at Manning Park, including providing volunteer maintenance and visitor assistance, d) DETERMINES, following an initial, minimum twelve-month, trial period of management of the Wagon Shed, whether the Restoration Club and the Historical Society of Cockburn can work constructively and cooperatively together, e) REQUIRES the Restoration Club, during this trial period, to develop in close consultation with the City, architectural plans for extensions to the Wagon Shed, to provide restoration and conservation workshop facilities, additional exhibition spaces and an outdoor display area alongside the existing Wagon Shed of the Azelia Ley Museum, to meet the needs of the Cockburn Restoration Club. These architectural plans are to be developed at the Cockburn Restoration Club's expense in association with its architectural sponsors.

09/06/2022	17.5	(2022/MINUTE NO 0110)	2 of 2	f) REQUIRES the Restoration Club to finalise its Business Plan, outlining funding, governance and financial management to ensure the financial and social sustainability of both the Club and the facility, including sourcing sponsors and funding for the construction of the proposed extensions to the Wagon Shed, as well as managing the construction of the extensions if required. g) ESTABLISHES a Manning Park Historic Precinct - Community Advisory Group with membership drawn
	17.5	(2022/MINUTE NO 0110)		from the Historical Society of Cockburn, Cockburn Restoration Club and other groups as identified that,
	17.5	(2022/MINITE NO 0110)		operating with specific terms of reference, advises the City of Cockburn on a range of issues pertaining to the Azelia Ley Museum and the Manning Park Historic Precinct.
09/06/2022		Department of Fire and Emergency Services Memorandums of Understanding	That Council: (1) ENDORSES entering the Bulk Water Tanker (12.2BWT) Appliance and the Mobilisation of the South Coogee Volunteer Bushfire Brigade Memorandum of Understandings with the Department of Fire and Emergency Services; and	As recommended
03/00/2022	18.1	(2022/MINUTE NO 0111) Minutes	(2) AUTHORISES the Chief Executive Officer, and his delegate, to sign the MOU. That Council:	That Council ADOPTS the Minutes of the Expenditure Review Committee Meeting held 19 May 2022, with the
	10.1	- Expenditure Revenue Committee Meeting 19 May 2022	(1) RECEIVES the Minutes of the Expenditure Review Committee Meeting of 19 May 2022; and (2) ADOPTS the recommendations therein, as attached to the Agenda.	exclusion of Item 11.1 Bulk Verge Service Review
09/06/2022			2 of 2	That Council: (1) ADOPTS Option 4 – In house pre-booked, rear loader service for one hard waste and one green waste collection per annum; (2) INCLUDES a Capital Expenditure provision of \$988,000 in the FY24 Budget; and (3) INCLUDES an Operation Expenditure provision of \$663,000 in the FY25 Budget.
09/06/2022	18.2	- Audit, Risk and Compliance Committee Meeting - 19 May	That Council: (1) RECEIVES the Minutes of the Audit, Risk and Compliance Committee held 19 May 2022, and (2) ADOPTS the recommendations contained therein, as attached to the Agenda.	As recommended
09/06/2022	18.3	(2022/MINUTE NO 0114) Adjustment of Monthly Meeting Schedule	That Council ACCEPTS the proposed changes to the scheduling of Council and Committee Meetings from 1 July 2022: 1. Week 1 – Ordinary Council Meeting Agenda Briefing, 2. Week 2 – Ordinary Council Meeting, 3. Week 3 – Elected Member Strategic Briefing Forum (EMSBF), 4. Week 4 – Committees.	That Council: (1) As per Officers recommendation; and (2) INCLUDES a block out period of five business days (the previous Friday morning through to the Thursday of the OCM) prior to each OCM where no Workshops or Briefings are to be held.
09/06/2022	18.4	(2022/MINUTE NO 0115) Australian Local Government Association National General Assembly (NGA) Motions – City of Cockburn	That Council: (1) AUTHORISES Cr Chontelle Stone as its delegate for ALGA 2022 National General Assembly 19-22 June 2022; (2) ENDORSES Council's position on the following item: a. Motion 22 — Council supports the Motion; and (3) AUTHORISES Cr Chontelle Stone as representative of the City of Cockburn to vote on any other Motions for which Council has not determined a position.	As recommended
09/06/2022	19.1	(2022/MINUTE NO 0116) Curtin University - Proposed Memorandum of Understanding	That Council: (1) ENDORSES the establishment of non-legally binding Memorandum of Understanding between the City of Cockburn and Curtin University; and (2) AUTHORISES the Chief Executive Officer, and his delegate, to sign the MOU.	As recommended
09/06/2022	21.1	(2022/MINUTE NO 0117) Veterans Parade, Cockburn Central – Proposed Zebra Crossing	That Council: (1) CONTINUES to monitor traffic, cycling and pedestrian volumes along Veterans Parade, Cockburn Central; (2) NOTES that Main Roads did not approve the City's proposal to construct a zebra crossing in front of the Cockburn ARC; (3) SUPPORTS the need to continue to monitor the traffic, cycling and pedestrian volumes; (4) REVIEWS this site again in five years when further major development within Structure Plan occurs; and (5) REAPPLYS to Main Roads WA for the crossing if warrants are met and there is local support for the crossing.	As recommended
09/06/2022	21.2	(2022/MINUTE NO 0118) Notice to Revoke Previous Council Decision - Ordinary Council Meeting 12 May 2022 - Minute No. 2022/0097 - Item 21.1 Omeo Dive Trail at Coogee Beach - Department of Transport Request	Part A - That Council: (1) REVOKES Minute No. 2022/0097 – Item 21.1 – Omeo Dive Trail at Coogee Beach – Department of Transport Request – 12 May 2022 Ordinary Council Meeting, as follows: That Council: (1) NOTES the concerns raised by the Port Coogee Community Association with respect to the proposed public moorings potentially impacting the Omeo Wreck at Coogee Beach; (2) EDORSES advocating to the Department of Transport to undertake an assessment to remove the 8-knot speed limit area between the southern end of the eco shark barrier and the peninsular east of the Omeo Dive Trail at	As recommended
			(3) NOTES that the Department of Transport has advised that community consultation is generally included as part of their assessment process; and (4) CONTINUE with the delivery of the development of the moorings consistent with the application to the	
09/06/2022			Part B - That Council: (1) NOTES the concerns raised by the Port Coogee Community Association with respect to the proposed public moorings potentially impacting the Omeo Wreck at Coogee Beach; (2) DEFERS the installation of the proposed moorings until such time the matter has been further investigated; (3) ENDORSES advocating to the Department of Transport to remove the 8 knot speed limit area between the shark net and the peninsular, east of the Omeo Dive Trail at Coogee Beach, and make this area boat and jet-ski prohibited, with the installation of appropriate signage, subject to the outcomes of additional community consultation being in support of this position; (4) ALLOCATES a budget of \$15,000 to undertake additional public consultation; and (5) TRANSFERS funds from the FY22 Budget surplus to an OP Account – Public Consultation – Omeo Dive Trail – DoT moorings	As recommended
	09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022	09/06/2022 18.2 09/06/2022 18.3 09/06/2022 18.4 09/06/2022 19.1 09/06/2022 21.1	09/06/2022	09/06/2022 18.2 (2022/MINUTE NO 0113) Minutes

ОСМ	09/06/2022	24.1	(2022/MINUTE NO 0119) Traffic Calming Options Along Semple Court, South Lake	That Council: (1) RECEIVES the report; (2) NOTES that Main Roads WA (MRWA) have approved the line marking and signage design drawings along Semple Court between Berrigan Drive and North Lake Road, including intersections; and (3) NOTES the City has liaised with MRWA to confirm recommended operating speed for Semple Court, which is classified as a Local Distributor Road within a Built-up Area with recommended speed of 50-60 km/h. The current 50km/h speed limit is in line with the latest MRWA Speed Zoning Policy and Application Guidelines. Installation of speed signs (REMEMBER 50 IN BUILT-UP AREA) has been arranged.	As recommended
OCM	09/06/2022	24.2	(2022/MINUTE NO 0120) Decision to Close Woodman Point to Jervoise Bay to Dogs - Financial Implications	That Council NOTES the report.	As recommended
ОСМ	09/06/2022	24.3	(2022/MINUTE NO 0121) Dog Waste Bags	That Council NOTES the report.	As recommended
SCM	23/06/2022	10.1	(2022/MINUTE NO 0122) Adoption of the 2022-23 Differential Rates, the 2022-23 Municipal Budget and the 2022-23 Schedule of Fees and Charges	That Council: (1) ADOPTS Part A – Municipal Budget 2022-23: Pursuant to the provisions of section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, the Municipal Fund Budget (as attached to the Agenda) for the 2022-23 Financial Year which includes the following: * (2) ADOPTS Part B – General and Minimum Rates, Instalment Payment Arrangements for 2021-22:	That Council: (1) ADOPTS Part A – Municipal Budget 2022-23: Pursuant to the provisions of section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, the Municipal Fund Budget (as attached to the Agenda) for the 2022-23 Financial Year which includes the following: • Rate Setting Statement showing an amount yielded from general rates of \$118,200,000, being 100% of the budget deficiency and within the 80% and 110% limits set under section 6.34 of the Local Government Act 1995 • Statement of Comprehensive Income (by Nature or Type and by Program) showing a net result for that year of \$16,158,225 • Statement of Cash Flows showing a net decrease in cash of \$3,391,203 for the year to \$7,633,797 • Notes to and forming part of the Budget • Budget Program Schedules (Capital and New Initiatives); (2) ADOPTS Part B – General and Minimum Rates, Instalment Payment Arrangements for 2021-22: 1. For the purpose of yielding the deficiency disclosed by the Municipal Budget 2022-23 adopted at Part A above, Council, pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995, imposes the following differential general and minimum rates on Gross Rental and Unimproved Values. Improved Residential 8.897c, Vacant Land 9.560c, Improved Commercial and Industrial 8.592c, Commercial Caravan Park 11.584c, Rural General Improved 0.28c, Rural Vacant Land 0.432c. Specified Area Port Coogee Waterways 1.3254c, Specified Area Cockburn Coast Special Maintenance 1.3254c, Specified Area Port Coogee Waterways 1.3254c, Specified Area Bibra Lake Sewer Stage 12.0204c. Minimum Payment Rates: Commercial Caravan Park \$822, Improved Commercial and Industrial \$822, Improved Residential \$1,414, Rural Vacant Land \$1,001, Rural General Improved \$1,001, Vacant Land \$743. 2. Pursuant to section 6.47 of the Local Government Act 1995 grant a rates concession to Improved Residential single dwelling properties of 2.9427c in the \$\$ applied to GRV value over and above \$20,690.
			2 of 3		3. Pursuant to section 6.38 of the Local Government Act 1995, impose a Underground Power service charge for the South Lake East project of \$3.176M, the cost to be borrowed from WA Treasury Corporation for a ten year loan and to be recovered over ten years from affected properties with a 4% discount applicable for full payment in 2023-23. Class of Property ownership: Cost pa over 10 years made up of NSC & NCF - Cost pa - Network Service Charge (NSC) - Cost pa - Network: Connection fee (NCF). Ordinary Property \$5,281-\$557-\$474-\$84, Seniors Property \$3,961-\$425-\$361-\$64. Commercial Property(2) \$6,865-\$813-\$691-\$122, Berrigan Ave Shopping Centre \$20,000-\$2,370-\$2,014-\$356, Bistro on Berrigan (Tavem \$7,000-\$830-\$705-\$125. 4. Pursuant to section 6.45 of the Local Government Act 1995 and regulations 64(2) of the Local Government (Financial Management) Regulations 1996, set the following due dates for the payment in full or by instalments: Full Payment and 1st Instalment Due Date: 26 August 2022, 2nd Instalment Due Date: 28 October 2022, 3rd Quarterly Instalment Due Date: 6 January 2023, 4th & Final Instalment Due Date: 10 March 2023. Weekly or Fortnightly Instalment Direct Debit Commencing26 August 2022 to 16 June 2023. 5. Pursuant to section 6.45(3) of the Local Government Act 1995 and Regulation 67 of the Local Government (Financial Management) Regulations 1996, impose a paper instalment notice administration charge of \$7.50 where the owner has elected to pay rates (and service charges) through the instalment option and receives mailed paper notices. 6.Pursuant to section 6.45(3) of the Local Government Act 1995 and Regulation 68 of the Local Government (Financial Management) Regulations 1996, impose an interest charge where the owner has elected to pay rates and service charges through an instalment option of 3%. 7. Pursuant to section 6.51(4) of the Local Government Act 1995 and Regulation 70 of the Local Government (Financial Management) Regulations 1996, impose an interest charge for rates (and service charges)

			1		
SCM			3 of 3	N/A	(4) ADOPTS Part D – Statutory and Other Fees for 2022-23. 1. Pursuant to Regulation 53(2) of the Building Regulations 2012, impose a swimming pool inspection fee of \$43.70 (GST is not applicable). 2. Pursuant to section 6.16 of the Local Government Act 1995 and section 67 of the Waste Avoidance and Resources Recovery Act 2007, impose the following charges for the removal and deposit of domestic waste (including recycling): (a) Rate exempt Residential Improved Premises - Weekly collection & waste management service - \$458 p.a. (5) ADOPTS Part E - Pursuant to section 6.13 of the of the Local Government Act 1995, may impose interest on any amount of money owing to the local government (other than rates or service charges) of 6%; and (6) ADOPTS Part F - Create a new reserve, called Coogee Beach Foreshore Management Plan Reserve, the purpose being to maintain and manage the Coogee Beach coast and foreshore as required in the Coogee Beach Foreshore Management Plan (7) COMMITES to the redevelopment of the Malabar Park BMX Facility, which will go to tender in 2022 and will be referred back to Council for consideration of funding once total cost is known as an outcome of the tender; (8) Allocates up to \$1.5M in 2022-23 for the redevelopment and upgrade of the change rooms and lighting at Spearwood Dalmatinac Club subject to the Club receiving approval to be a training ground host for the 2023 FIFA Football Women's World Cup and on receiving 25% funding from either state and/or federal government or the private sector. (9) Design rating processes for 2023-24 to replace the GRV concession that do not "adversely impact high GRV properties" and that are likely to receive broad community acceptance; (10) ALLOCATES \$15,000 for footpath on York Street, between Jean Street and Clontarf Street, Hamilton Hill; (11) ALLOCATES \$15,000 for footpath on York Street, between Jean Street and Clontarf Street, Hamilton Hill; (11) ALLOCATES \$15,000 for footpath on York Street, between Jean Street and Clontarf Street, Hamilton Hill; (11) A
SCM	23/06/2022		(2022/MINUTE NO 0123) Corporate Business Plan 2020-21 to 2023-24 Annual Review, FY23 Service Level Plans and Project Plans and Workforce Plan 2022- 2026	That Council: (1) ADOPTS the Annual Review of the Corporate Business Plan 2020-21 to 2023-24 (2) ADOPTS the FY23 Service Level Plans and FY23 Project Plans (3) ADOPTS the Workforce Plan 2022-2026 (4) RECEIVES the Organisational Purpose, Objectives & KPIs FY23 as attached to the Agenda.	As recommended
OCM	14/07/2022	14.1	(2022/MINUTE NO 0127) Proposed Structure Plan Amendment - Lots 97-102 Watson Road, Beeliar - Amendment No.1	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect to the proposed Structure Plan Amendment (2) Pursuant to Schedule 2, Part 5, clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed amendment to the Structure Plan be approved, subject to modifications: 1.Amend 'Table of Amendments to Structure Plan' to reference Amendment No.1 as a 'Standard' amendment type; and (3) ADVISES those who made a submission of Council's decision accordingly.	As recommended
ОСМ	14/07/2022	14.2	(2022/MINUTE NO 0128) Adoption of Proposed Scheme Amendment No.153 - Lot 760 (No.49) Berrigan Drive, South Lake - Additional Uses	That Council: (1) ENDORSES the Schedule of Submissions prepared in respect of Amendment No.153 to the City of Cockburn Town Planning Scheme No.3 ("Scheme"); (2) ADOPTS Scheme Amendment No.153 for final approval for the purposes of: 1. Amending 'Table 6 – Table of Additional Uses' to include Additional Use 20 (AU 20) as follows: No - Description of Land - Additional Use - Conditions AU 20Lot 760 (No.49) Berrigan Drive, South Lake - Showroom (D) - Funeral Parlour (A) - Motor Vehicle Wash (D) 1. Development Approval. 2. A 'Showroom' land use shall be contained only within the existing shopping centre development and shall not exceed a gross lettable area of 1,850m² in aggregate. In the event that the shopping centre is to be demolished, the 'Showroom' use will cease to apply. 3. Development of a 'Funeral Parlour' use shall incorporate visual screening to external storage areas, loading areas and areas where funeral services are undertaken, where visible from Lot 2994 South Lake Drive. 2. Amending the Scheme map to designate 'AU 20' over Lot 760 (No.49) Berrigan Drive, South Lake. 3. Amending the definition given to 'Funeral Parlour' in '2. Land Use Definition' in 'Part 6 – Terms Referred to in Scheme' to accord with the Schedule 1, Part 6, Clause 38 of the Planning and Development (Local Planning Schemes) Regulations 2015, as follows: Means premises used: a) to prepare and store bodies for burial or cremation; b) to conduct funeral services. 4. Amending 'Table 3 – Commercial Use Classes – Vehicle Parking' to include vehicle parking provisions for the 'Funeral Parlour' land use as follows: Use Classe - Vehicle Parking Provisions - Car Parking Bays - Delivery Bays - Bicycle Racks - Commercial Funeral Parlour 1:4 seats; and 1:1 staffNot applicable 1:30 seats; or 1:100 people accommodated (3) ENSURES the amendment documentation be signed and sealed, then submitted to the Western Australian Planning Commission along with a request for the endorsement of final approval by the Hon. Minister for Planning; and	That Council: (1) ENDORSES the Schedule of Submissions prepared in respect of Amendment No.153 to the City of Cockburn Town Planning Scheme No.3 ("Scheme"); (2) ADOPTS Scheme Amendment No.153 for final approval for the purposes of: 1. Amending 'Table 6 – Table of Additional Uses' to include Additional Use 20 (AU 20) as follows: No. Description of Land - Additional UseConditions AU 20Lot 760 (No.49) Berrigan Drive, South Lake - Showroom (D) - Motor Vehicle Wash (D) - 1. Development Approval. 2. A 'Showroom' land use shall be contained only within the existing shopping centre development and shall not exceed a gross lettable area of 1,850m² in aggregate. In the event that the shopping centre is to be demolished, the 'Showroom' use will cease to apply. 2. Amending the Scheme map to designate 'AU 20' over Lot 760 (No.49) Berrigan Drive, South Lake. 3. Amending the Genme of the Scheme of to Scheme 1 and 1 a
OCM	14/07/2022	15.1	(2022/MINUTE NO 0129) Payments Made from Municipal Fund and Local Procurement Summary - May 2022	That Council RECEIVES the list of payments from the Municipal Fund during the month of May 2022, as attached to the Agenda.	As recommended
OCM	14/07/2022	15.2	(2022/MINUTE NO 0130) Monthly Financial Reports - May 2022	That Council ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of May 2022, as attached to the Agenda.	As recommended

CM	14/07/2022	15.3	(2022/MINUTE NO 0131)	That Council ENDORSES the transition to the Technology One cloud for the City's Technology One Enterprise	As recommended
JCIVI	14/07/2022	15.3	Transition to SaaS Cloud with	Resource Platform as presented in the Proposal from Technology One dated 27 June 2022, as attached to the	As recommended
			Technology One	Agenda.	
ЭСМ	14/07/2022	17.1	(2022/MINUTE NO 0132)	That Council NOTES the Resident Group community consultation results.	That Council:
JOIVI	14/01/2022	''. '	Resident Groups Draft Capital	That Goules No Lea the Resident Group community consultation results.	(1) NOTES the Report:
			Budget Submission		(2) CONDUCTS a review of the participatory budget process to identify and address all issues raised by
			Budget Gubinission		resident groups:
					(3) REPORTS the findings back to Council; and
					(4) REQUESTS a summary sheet to be included with this current budget request with estimate costs
ЭСМ	14/07/2022	17.2	(2022/MINUTE NO 0133)	That Council:	That Council:
JOIVI	14/01/2022	''	Commencement of Phase 2 Dog	(1) PROVIDES 28 days public notice (as defined in section 1.7 of the Local Government Act 1995) of its intention to	(1) PROVIDES 28 days public notice (as defined in section 1.7 of the Local Government Act 1995) of its
			Off-Leash Areas	add: 1. Enright Reserve (223 Healy Road, Hamilton Hill), 2. Len Packham Reserve (96 Cordelia Avenue,	intention to add: 1. Enright Reserve (223 Healy Road, Hamilton Hill), 2.Len Packham Reserve (96 Cordelia
			0.11 2000117 11 000	Coolbellup), 3. Success Reserve (359 Hammond Road, Success) as designated dog exercise areas in accordance	Avenue, Coolbellup), 3. Success Reserve (359 Hammond Road, Success) as designated dog exercise areas
				with section 31 (3A) of the Dog Act 1976.	in accordance with section 31 (3A) of the Dog Act 1976.
				(2) NOTES the community consultation will advertise the Phase Two (2) Reserves as a trial and unless bona-fide	(2) NOTES the community consultation will advertise the Phase Two (2) Reserves as a trial and unless bona
				complaints are received, the off-leash designations will stay in effect after the trial period.	fide complaints are received, the off-leash designations will stay in effect after the trial period.
				complainte die received, the on reast designations will stay in cheet dies the field the	inde complainte de l'eccived, de on least designatione will stay in shock diter die that period.
ЭСМ	14/07/2022	18.1	(2022/MINUTE NO 0134) Minutes	That Council:	As recommended
			- Organisational Performance	(1) RECEIVES the Minutes of the 16 June 2022 Organisational Performance Committee Meeting; and	
			Committee Meeting 16 June 2022	(2) ADOPTS the recommendations contained therein.	
OCM	14/07/2022	18.2	(0000/MINUTE NO 0405) Minutes	That O are all	A
JCIVI	14/07/2022	18.2	(2022/MINUTE NO 0135) Minutes		As recommended
			16 June 2022	(1) RECEIVES the Minutes of the Governance Committee meeting of 16 June 2022; and	
			16 June 2022	(2) ADOPTS the recommendations contained therein.	
OCM	14/07/2022	18.3	(2022/MINUTE NO 0136)	That Council ENDORSES the changes to the Order of Business (clause 4.2 Order of Business) of the Standing	As recommended
			Standing Orders - Order of	Orders Local Law 2016, for the greater convenience of Council, as follows:	
			Business	Delete: (13) to (18)	
				Insert:	
				(13) Decisions Made at Electors Meeting	
				(14) CEO (and Delegates) Recommendations	
				(15) Standing Committee Recommendations	
				(16) Committee Minutes (for receipt and noting only)	
				Amends the numbering thereafter to reflect the above change.	
OCM	14/07/2022	21.1	(2022/MINUTE NO 0138) Port	That Council:	That Council:
			Coogee Marina Expansion	(1) NOTES the officer Report.	(1) DEFERS works on the installation until such time to allow further discussion and a detailed report on
					options of the crane's current location, necessity, other smaller crane options, and relocation three metres to
					the west of the current proposed location, to minimise impacts on residents; and
2014	44/07/0000	00.4	(2022/MINUTE NO 0139)	That Council:	(2) INVESTIGATES options for turning the crane item into a public art piece.
OCM	14/07/2022	23.1	Appointment to Standing		As recommended
			Committees –	(1)APPOINTS Cr Carol Reeve-Fowkes to the following: 1. Governance Committee (GovCo); 2. Expenditure Review Committee (ERC); 3. Organisational Performance Committee (OPCo); and 4.Local Emergency Management	
			Cr Carol Reeve-Fowkes	Committee (LEMC), 3. Organisational Performance Committee (OPCO), and 4.Local Emergency Management	
OCM	14/07/2022	24.1	(2022/MINUTE NO 0140) Animals	That Council CONSIDERS the revision of Part II – Animals, Division 8 'Bee-Keeping' of the City of Cockburn	As recommended
JOIVI	1-70172022	27.1	Division 8 'Bee-Keeping' of the	Consolidated Local Laws 2000, as part of the broader review of the Consolidated Local Laws concerning the	7 to recommended
			City of Cockburn Consolidated	keeping of animals.	
ЭСМ	11/08/2022	14.1	(2022/MINUTE NO 0157)	That Council APPROVES the proposal.	As recommended
			Development Application -		
			DA22/0100 - Lot 4 (1) Darkan		
			Avenue, North Coogee -		
			Extension of Non-Conforming Use		
			(Industry-General)		
CM	11/08/2022	14.2	(2022/MINUTE NO 0158)	That Council APPROVES the proposal.	That Council:
JOIVI			Development Application -		(1) APPROVES the proposal
JCIVI					
JOIVI			DA21/1027- 9001L Coogee Road,		(2) ADVISES those individuals who made a submission of Council's decision accordingly.
JCIVI			Lake Coogee - Retrospective		(2) ADVISES those individuals who made a submission of Council's decision accordingly.
JOW					(2) ADVISES those individuals who made a submission of Council's decision accordingly.

OCM	11/08/2022	14.3	(2022/MINUTE NO 0159) Proposed Structure Plan - Lot 301 (No.221) Barfield Road, Hammond Park	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect to the proposed Structure Plan; (2) Pursuant to Schedule 2, Part 4, Clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed Structure Plan be refused, for the following reasons: i. The proposed Structure Plan is inconsistent with State Planning Policy 3.7 – Planning in Bushfire Prone Areas (SPP 3.7) and the Guidelines for Planning in Bushfire Prone Areas (SPB 3.7) and the Guidelines for Planning in Bushfire Prone Areas (the Guidelines as: a) the proposed Bushfire Management Plan (BMP) is inconsistent with the Precautionary Principle outlined in Clause 6.11 of SPP 3.7 and Section 2.5 of the Guidelines as the proponent has not satisfactorily demonstrated that the management of bushfire risk minimises risk to people, property and essential infrastructure; b) the proposed BMP is inconsistent with Section 5.3 of the Guidelines, as the proponent has not demonstrated that there is a legally enforceable instrument to maintain a limestone track on Lot 40 and 41 Barfield Road in perpetuity; and c) the proposed BMP is inconsistent with Acceptable Solution 3.4a Perimeter Roads of the Guidelines, as the Structure Plan does not propose an appropriate level of separation between future residential development and classified vegetation in Planning Control Area 156, through the provision of a perimeter road; and d)the proposed BMP is inconsistent with Acceptable Solution 1.1 Development Location of the Guidelines, as it cannot be demonstrated that the bushfire risk can be managed to achieve a BAL rating of BAL-29 or below for future residential development. ii. The proposed Residential R40 density coding is inconsistent with the Southern Suburbs Stage 3 District Structure Plan as the site does not demonstrate compliance with the locational criteria under Clause 5.4.2.2 to warrant a density coding above R30, as it has limited ac	As recommended
OCM	11/08/2022	15.1	(2022/MINUTE NO 0160) Payments Made from Municipal Fund and Local Procurement Summary - June 2022	That Council RECEIVES the list of payments from the Municipal Fund during the month of June 2022, as attached to the Agenda.	As recommended
OCM	11/08/2022	15.2	(2022/MINUTE NO 0161) Monthly Financial Reports - June 2022	That Council: (1) ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of June 2022, as attached to the Agenda; and (2) ADOPTS a materiality threshold for the 2022-23 financial year of \$300,000 for the purposes of reporting budget variances in accordance with Local Government (Financial Management) Regulation 34 (5).	As recommended
OCM	11/08/2022	15.3	(2022/MINUTE NO 0162) RFT 08/2022 - Landscape Maintenance Services (POS and Streetscape Areas)	That Council: (1) ACCEPTS the Tender submitted by Landscape Elements Pty Ltd for Landscape Maintenance Services – Atwell Estates (Parks, Street Lawns and Gardens and Minor Walkways) for an estimated contract value of \$1,204,797 (Ex GST) for a period of three (3) years from the date of commencement, with Principal instigated options to extend up to One (1) year and a further twelve (12) months after that; to a maximum of five (5) years. The contract value is based on previous work schedules derived from submitted costs where the additional Schedules are used to determine ad-hoc requirements and variations; (2) ACCEPTS the Tender submitted by Sanpoint Pty Ltd T/As LD Total for Landscape Maintenance Services – Aubin Grove (Parks and Street Lawns and Gardens) for an estimated contract value of \$959,349 (Ex GST) for a period of three (3) years from the date of commencement, with Principal instigated options to extend up to One (1) year and a further twelve (12) months after that; to a maximum of five (5) years. The contract value is based on previous work schedules derived from submitted costs where the additional Schedules are used to determine ad-hoc requirements and variations; (3) ACCEPTS the Tender submitted by GAS Assets Pty Ltd T/As Gecko Contracting Turf & Landscape Maintenance for Landscape Maintenance Services – Treeby (Parks and Street Lawns and Gardens) for an estimated contract value of \$864,396 (Ex GST) for a period of three (3) years from the date of commencement, with Principal instigated options to extend up to One (1) year and a further twelve (12) months after that; to a maximum of five (5) years. The contract value is based on previous work schedules derived from submitted costs where the additional Schedules are used to determine ad-hoc requirements and variations;	As recommended
				(4) ACCEPTS the Tender submitted by GAS Assets Pty Ltd T/As Gecko Contracting Turf & Landscape Maintenance for Landscape Maintenance Services – CoC Streetscapes (Citywide) for an estimated contract value of \$1,402,878 (Ex GST) for a period of three (3) years from the date of commencement, with Principal instigated options to extend up to One (1) year and a further twelve (12) months after that; to a maximum of five (5) years. The contract value is based on previous work schedules derived from submitted costs where the additional Schedules are used to determine ad-hoc requirements and variations; and (5) ACCEPTS the tender submitted by GAS Assets Pty Ltd T/As Gecko Contracting Turf & Landscape Maintenance for Landscape Maintenance Services – City of Cockburn Parks (Citywide) for an estimated contract value of \$1,324,842 (Ex GST) for a period of three (3) years from the date of commencement, with Principal instigated options to extend up to One (1) year and a further twelve (12) months after that; to a maximum of five (5) years. The contract value is based on previous work schedules derived from submitted costs where the additional Schedules are used to determine ad-hoc requirements and variations.	
OCM	11/08/2022	17.1	(2022/MINUTE NO 0163) Multiple Dog Application- 137 Cordelia Avenue, Coolbellup	That Council: (1) REJECTS the Multiple Dog Application dated 19th May 2022 from Charmaine Ugle (the applicant), 137 Cordelia Avenue Coolbellup, to keep three (3) dogs at the property; (2) PROVIDES the owner with three (3) months to rehome one of the three dogs of her choosing, subject to this application; and (3) APPROVES the refund of the third dog registration charged by the City.	As recommended

ОСМ	11/08/2022	18.1	(2022/MINUTE NO 0164) Minutes - Audit Risk and Compliance Committee Meeting 28 July 2022	That Council: (1) RECEIVES the Minutes of the 28 July 2022 Audit, Risk and Compliance Committee Meeting; and (2) ADOPTS the recommendations contained therein.	As recommended
ОСМ	11/08/2022	18.2	(2022/MINUTE NO 0165) Minutes - Expenditure Review Committee Meeting 28 July 2022	That Council: (1) RECEIVES the Minutes of the 28 July 2022 Expenditure Review Committee Meeting; and (2) ADOPTS the recommendations contained therein.	As recommended
ОСМ	11/08/2022	18.3	(2022/MINUTE NO 0166) Proposed Amendment to Locality Boundaries for North Coogee	That Council RECEIVES the update for the Proposed Amendment to Locality Boundaries for North Coogee.	That Council: (1) RECEIVES the update for the Proposed Amendment to Locality Boundaries for North Coogee; (2) FORMS a working group to progress this matter comprising two representatives each from: a) City staff, b) Elected members, c) Port Coogee Community Association, d) South Beach Community Group; (3) ENDORSES Councillors Allen, Corke and Separovich as the Elected Member representatives on the working group; (4) ENSURES the working group first meets before the end of September 2022; and (5) The meeting is to DETERMINE what consultation is needed going forward and formulate a plan to be put to the Expenditure Review Committee for consideration.
ОСМ	11/08/2022	19.1	(2022/MINUTE NO 0167) Advocacy Priorities 2022-2023	That Council: (1) ENDORSES the Advocacy Priorities for FY23; (2) APPROVES interstate travel for the Mayor, Deputy Mayor, CEO and relevant staff for the purpose of advocacy; and (3) NOTES the City will continue to pursue funding for items that may not be on the Advocacy Priority list.	That Council: (1) ENDORSES the Advocacy Priorities for FY23; (2) APPROVES interstate travel for the Mayor, Deputy Mayor, CEO and relevant staff for the purpose of advocacy; and (3) NOTES the City will continue to pursue funding for items that may not be on the Advocacy Priority list but are within the Strategic Community Plan and Corporate Business Plan.
ОСМ	11/08/2022	19.2	(2022/MINUTE NO 0168) Economic Exchange Activities - Indonesia (Surabaya)	That Council: (1) NOTES the opportunities identified in developing a strategic economic partnership with Indonesia; and (2) ENDORSES the recommendations for development and engagement with Indonesia in FY23.	As recommended
ОСМ	11/08/2022	21.1	(2022/MINUTE NO 0169) Council and Executive Strategy Days - Postpone Until New CEO is Appointed	That Council: (1) DEFERS the proposed Council and Executive Strategy Days until a new Chief Executive Officer has been appointed; and (2) REQUESTS a report to Council following the appointment of a new Chief Executive Officer or within 12 months, whichever is the earlier, to determine the location, format and specifics of the strategy days.	As recommended
ОСМ	11/08/2022	21.2	(2022/MINUTE NO 0170) Interpretive Signage - Historical Sites	That Council: (1) NOTES the report; and (2) RECOMMENDS the project be listed for consideration in the 2023/24 Draft Capital Works Budget.	As recommended
ОСМ	11/08/2022	21.3	(2022/MINUTE NO 0171) Key Nyungar Place Names - Dual Naming	That Council: (1) NOTES the report; (2) INCLUDES dual naming in the Reconciliation Action Plan (RAP) review process; and (3) PROVIDES in principle support to developing a partnership with the relevant organisations and local Nyungar knowledge holders to identify key Nyungar place names and their stories across the City.	As recommended
ОСМ	11/08/2022	24.1	(2022/MINUTE NO 0172) Activities on Greyhound Racing	That Council: (1) NOTES the Report; and (2) ENDORSES Option 2 contained in the Report.	That Council NOTES the report.
ОСМ	11/08/2022	24.2	(2022/MINUTE NO 0173) Traffic Counts - Liddelow, Beenyup, Harper, Gibbs, Coffey Roads	That Council: (1) NOTES the report; (2) NOTES the City has completed review of the Banjup Traffic Study Report prepared by Cardno in 2020 and the recommendation was to liaise with Main Roads WA to review the speed zones and signage and line marking in Banjup. Review of speed zones has been completed and review of signage and line marking is still in process; (3) NOTES to improve safety of Gibbs Road, the City has prepared proposed signage and line marking plans for the road, which are being reviewed by Main Roads WA; (4) NOTES in accordance with the City's Local Area Traffic Management Investigation Policy, the City will review Gibbs Road again after two years; and (5) NOTES the City will organise data collection for Bartram Road and Boronia Road, Banjup and review the posted speed limit in accordance with Main Roads WA Speed Zoning Policy and Application Guidelines.	That Council: (1) PERFORMS counts of vehicles by number, axles, and speed on the following roads in November 2022: 1. At the north and south ends of Liddelow and Beenyup Roads, 2. On the main cross routes of Harper Road, Gibbs Road, Coffey Road; (2) USES the results from these traffic counts to advocate for Main Roads WA to reduce the speed limits on Liddelow, Gibbs and Beenyup Roads; (3) In the interim, ADVOCATES for MRWA for expeditious allocation of the work related to Banjup as previously voted by Council: (4) RECOMMENDS to the ERC for consideration for funding for designs for three modified T intersections and two slow points along Liddelow Road, as identified in the 2019 Cardno report, including a schedule of projects that may need to be deferred in order to allow for this funding; (5) REQUESTS that a report to come back by the April 2023 Council meeting with the detailed designs and costings including the traffic count data; and (6) WRITES to WA Police Traffic division requesting support for enforcement of speed limits.
ОСМ	08/09/2022	14.1	Parking Restrictions - Ivermey Road, Hamilton Hill	That Council: (1) RECEIVES the report; (2) AUTHORISES the parking signs and restrictions as outlined in Attachment 1 of this Report; and (3) NOTES that the City will provide an update to residents	As recommended
ОСМ	08/09/2022	15.1	Payments Made from Municipal Fund and Local Procurement Summary - July 2022		As recommended
OCM	08/09/2022	15.2	Monthly Financial Reports - July 2022	That Council ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of July 2022, as attached to the Agenda.	As recommended

Version: 36, Version Date: 29/08/2025

ОСМ	08/09/2022	15.3	Carry Forward Works and	That Council:	That Council:
			Projects FY22 Budget into FY23 Budget	(1) AMENDS the 2022-23 Municipal Budget by including the Carry Forward Works and Projects as set out in the schedule attached to the Agenda and summarised in the following table: Capital Expenses\$30,123,681 Operating Expenses \$1,495,969	(1) DEFERS amending the 2022-23 Municipal Budget by including the Carry Forward Works and Projects to the next Expenditure Review Committee Meeting; and (2) REQUIRES details and justifications of Carry Forward Works and Projects be presented to the Expenditure Review Committee, detailing at a minimum for each item, the amount spent to date, progress of
				Total Cost\$31,619,650 Funded By: Sale of Assets\$4,180,000	project/works, and date of initiation/approval.
				Grants and Contributions\$7,596,531 Financial Reserves\$14,279,691 Municipal Funds\$5,563,428	
				Total Funding\$31,619,650 (2) AMENDS the 2022/23 budget by adjusting the opening municipal surplus brought forward as follows: Increase opening budget surplus by shortfall in Municipal Funds budgeted for Carry Forwards563,428	
ОСМ	08/09/2022	15.4	RFT10-2022 Cleaning Services (Commercial) – Cockburn Aquatic	Transfer to Carry Forwards Projects Reserve563.428 That Council ACCEPTS the Tender submitted by B.I.C. Services Pty Ltd, for Cleaning Services (Commercial) Cockburn ARC, for an estimated contract value of \$1,875,285 (ex GST) for a period of three (3) years from the date	As recommended
			and Recreation Centre (Cockburn ARC)	of commencement, with Principal instigated options to extend up to one (1) year and a further twelve (12) months after that, to a maximum of five (5) years. The contract value is based on a procurement model derived from submitted costs where additional schedules are	
ОСМ	08/09/2022	16.1	Lease - South Metropolitan Health	used to determine ad-hoc cleans and variations That Council:	As recommended
			Service - Tenancy 13, 11 Wentworth Parade, Success	(1) DELEGATES authority to the Chief Executive Officer, or their Delegate, to finalise and enter a lease with South Metropolitan Health Service for Tenancy 13, 11 Wentworth Pde, Success, based on the following terms and conditions:	
				1. Lease commencement: 12 December 2022 2. First Term: seven (7) years 3. Second Term: three (3) years	
				4. Third Term: three (3) years 5. Rent: \$139,197.50 per annum + GST	
				6. Outgoings: Lessee responsibility 7. Rent incentive: 20% rent abatement across the first five (5) years of the lease. The Lessor will be responsible for	
				providing new carpet squares and paint to the tenancy. 8. Rent Reviews: 3% annually with a market rent review at the commencement of each further term 9. Permitted use: Medical offices and consulting rooms	
				10. Special conditions: a. The lessee shall have the right to terminate the lease with effect from any time after five (5) years subject to providing no less than nine (9) months written notice to the lessor. b. Six (6) secure undercover car bays will be provided at a rate of \$80 per bay per calendar month + GST. The car bay fees will be reviewed at the same time and method as the lease rent.	
ОСМ	08/09/2022	17.1	Community Sporting and Recreation Facilities Fund - 2023/2024 Annual and Forward Planning Grants - Tiger Kart Club of WA	That Council ENDORSES the Tiger Kart Club of WA's application to the Department of Local Government, Sport and Cultural Industries' Community Sporting and Recreation Facilities Fund for a total of \$182,791 to part fund for the replacement of the karting track located at 9 Gemma Road, Henderson.	As recommended
ОСМ	08/09/2022	18.1	Western Australian Local Government Association (WALGA) 2022 Annual General Meeting Delegates	That Council ENDORSES Mayor Howlett and as City of Cockburn delegates to the Western Australian Local Government Association Annual General Meeting to be held on 3 October 2022.	That Council ENDORSES Mayor Howlett and Cr Dewan as City of Cockburn delegates to the Western Australian Local Government Association Annual General Meeting to be held on 3 October 2022.
ОСМ	08/09/2022	18.2	Annual Electors' Meeting for FY22 - Timetable	That Council NOTES the report.	That Council: (1) NOTES the report; (2) KEEPS the AGM of Electors at the beginning of February as per previous years; and (3) REQUIRES that any proposal to change the date of Electors' Meetings must come to Council for a decision in line with section 5.27 of the Local Government Act.
ОСМ	08/09/2022	18.3	Minutes - Governance Committee Meeting 25 August 2022	That Council: (1)RECEIVES the Minutes of the 25 August 2022 Governance Committee Meeting; and (2)ADOPTS the recommendations contained therein.	As recommended
ОСМ	08/09/2022	18.4	Minutes - Organisational Performance Committee Meeting 25 August 2022	That Council: (1) RECEIVES the Minutes of the 25 August 2022 Organisational Performance Committee Meeting; and (2) ADOPTS the recommendations contained therein.	As recommended
ОСМ	08/09/2022	19.1	Blue Economy-Defence Innovation Hub	That Council: (1)ENDORSES the development of a Blue Economy-Defence Innovation Hub; and (2)GIVES in principle agreement for a \$50,000 contribution to the Innovation Hub and the necessary budget funding be determined at the next Expenditure Review Committee meeting.	That Council: (1) ENDORSES the continued exploration of options for the development of a Blue Economy-Defence Innovation Hub; and (2) GIVES in principle agreement for a financial contribution of up to \$50,000 to the Innovation Hub, the amount to be determined at the next Expenditure Review Committee meeting.
ОСМ	08/09/2022	21.1	Western Australian Local Government Convention 2022 - Guest Speakers	That Council NOTES the report.	As recommended
ОСМ	08/09/2022	24.1	Business Fibre Zone - Cockburn Central	That Council NOTES the update on the establishment of a Business Fibre Zone in Cockburn Central.	That Council: (1) NOTES the update on the establishment of a Business Fibre Zone in Cockburn Central; and (2) REQUESTS the City write to NBN and request consideration of a Business Fibre Zone for the Cockburn Central area, including publication of the zone on the NBN website

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OCM	08/09/2022	25.1	Confidential Report on Actions Taken by the City of Cockburn Following Recommendations from the Inquiry	N/A	That Council ADOPTS the recommendation in the Confidential Report.
SCM	06/10/2022	10.1	Appointment of Independent Member - CEOSelection Panel	N/A	That Council ADOPTS the actions agreed as specified in the Confidential Resolutions made behind closed doors
SCM	06/10/2022	10.2	Appointment of Recruitment Consultant -CEO Recruitment	N/A	That Council ADOPTS the actions agreed as specified in the Confidential Resolutions made behind closed doors
ОСМ	13/10/2022	14.1	Significant Tree Nomination - Tuart Tree, Lot 61 Millan Place, Hamilton Hill	That Council: (1) DOES NOT INCLUDE the nominated Tuart tree at Lot 61 Millan Place, Hamilton Hill (rear of 31 Recreation Road) on the Significant Tree list; and (2) ADVISES the nominator of the decision accordingly.	As recommended
ОСМ	13/10/2022	15.1	Payments Made from Municipal Fund and Local Procurement Summary - August 2022	That Council RECEIVES the list of payments from the Municipal Fund during the month of August 2022, as attached to the Agenda.	As recommended
ОСМ	13/10/2022	15.2	Monthly Financial Reports - August 2022	That Council: ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of August 2022, as attached to the Agenda.	As recommended
ОСМ	13/10/2022	15.3	Review 2021-22 Carried Forward Projects	That Council RECEIVES the report.	As recommended
ОСМ	13/10/2022	15.4	Review Status and Usage of the Spearwood Library Electric Vehicle Charging Station	That Council RECEIVES the report.	As recommended
ОСМ	13/10/2022	17.1	Automatic Number Plate Recognition - Data Sharing with WA Police	That Council APPROVES Option	That Council: (1) APPROVES the City entering into the Automatic Number Plate Recognition Deed with the Western Australian Police Force; (2) APPROVES the City to amend clause 7(b) of the Deed to remove the words 'Error Reference Source not found'; (3) AUTHORISES the Chief Executive Officer to execute the Deed.
ОСМ	13/10/2022	18.1	Minutes - Expenditure Review Committee Meeting 21 September 2022	That Council: (1) RECEIVES the Minutes of the 21 September 2022 Expenditure Review Committee Meeting; and (2) ADOPTS the recommendations contained therein.	As recommended
ОСМ	13/10/2022	18.2	Minutes - Audit, Risk and Compliance Committee Meeting 21 September 2022	That Council: (1) RECEIVES the Minutes of the 21 September 2022 Audit, Risk and Compliance Committee Meeting; and (2) ADOPTS the recommendations contained therein.	That Council: (1) RECEIVES the Minutes of the 21 September 2022 Audit, Risk and Compliance Committee Meeting; (2) ADOPTS the recommendations contained within; (3) REQUESTS quotations for Council consideration for an external review of the City's policies covering workplace bullying and harassment, and workplace bullying and harassment claims made in 2022; and (4) REQUESTS quotations for Council consideration of an Organisational Culture Review by an independent consultant.
ОСМ	13/10/2022	21.1	Request from Banjup Residents Group for New Local Planning Policy "Banjup Preservation"	That Council: (1) NOTES the submission made to Council by the Banjup Residents' Group, dated 13 September 2022; and (2) ADVISES the Banjup Residents Group that: 1. Adoption of a policy on Banjup would be premature and unlikely to be supported by the WA Planning Commission given the City's Local Planning Strategy is currently under review. 2. The City's current Local Planning Strategy, Town Planning Scheme, and Local Planning Policy 2.1 – Rural Subdivision already supports, in broad terms, the desire to retain the rural and environmental qualities of the Banjup area. 3. The City's Local Planning Strategy is the appropriate document to set out long-term objectives and changes to development across Cockburn. While still in draft form, it does not propose any changes to planning for the Banjup area. 4. Consultation for the Draft Local Planning Strategy commences on 22 September 2022 and runs until 21 November 2022. 5. In responding to any strategic planning proposals, the City is guided by the overarching strategic direction given by Perth and Peel @3.5M and the Sub-Regional Planning Framework which currently indicates Banjup as rural. 6. Denying traffic permeability along roads within Banjup will transfer pressure on other areas, such as Aubin Grove, which is a breach of Road Safety Guidelines where risks must be appropriately managed and not just transferred to other areas. The request to treat all roads within Banjup as 'local roads' is not supported.	That Council: (1) NOTES the submission made to Council by the Banjup Residents Group, dated 13 September 2022; (2) AFFIRMS the following set of principles for the preservation of Banjup: 1. The City's continuing strategic intent for Banjup that its natural landscapes maintain a positive and memorable rural appearance 2. Banjup is a highly appreciated, rural locality whose character and amenity will be preserved by the City 3. Banjup will be advocated as a highly appreciated, naturally rich, rural locality to: i. State and Commonwealth governments, particularly when planning its long-term future, ii. Property developers contemplating changes to Banjup's rural status. 4. The City will earnestly seek to resolve the zoning anomaly in the south west corner of Banjup 5. The intended function of the roads in Banjup is for traffic within its local area and not for traffic between outside areas and they will be managed as such 6. Reserves in Banjup will be preserved as accessible places of peace and quiet with rich flora and fauna 7. Ecological linkages within and between reserves in Banjup will be developed and maintained for the enjoyment and amenity of residents and visitors 8. The City will continuously encourage and inform Banjup landowners in the safe and sustainable stewardship and preservation of their lands so that future generations living in Banjup can enjoy increasingly richer flora and fauna; and (3) REQUESTS the City to write to the Minister for Transport; Planning; Ports to express Council's strong desire for there to be no change in recommended land use for the Banjup area, and for it to remain zoned for rural residential use.
ОСМ	13/10/2022	21.2	Multi-Storey Car Park - Cockburn Central	That Council ENDORSES Option	That Council DEFERS investigations until FY24. This would allow appropriate planning for the project and identify the priority rating for this project against others listed for FY24 to ensure available resourcing.
ОСМ	13/10/2022	25.1	Confidential Staff Matter	N/A	That Council ADOPTS the actions agreed as specified in the Confidential Resolutions made behind closed doors.
SCM	13/11/2022	10.1	Appointment of a Recruitment Consultant - CEO Recruitment	N/A	That Council ADOPTS the actions agreed as specified in the Confidential Resolutions made behind closed doors

OCM	10/11/2022	14.1.1	Recommendation on Final Adoption - Scheme Amendment 152 to Local Planning Scheme 3 and Structure Plan - Various Lots Comprising the Former Glen Iris Golf Course	Refer to Minutes document for Officer Recommendation	That Council: (1) ENDORSES and ADOPTS the Schedule of Submissions prepared in respect of Amendment No.152 to the City of Cockburn Town Planning Scheme No.3 (Scheme) and Glen Iris Estate Structure Plan; (2) NOT ADOPTS Scheme Amendment No.152 and pursuant to Part 5, Division 2, regulation 41(3)(c) of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 and RECOMMENDS that the Hon. Minister for Planning REFUSES the Amendment on the following grounds: 1. Consistent with the overwhelming feedback received during the public advertisement period, the proposal represents an unacceptable impact to the established character of the area, the expectations derived from the City's long established planning framework and the amenity of surrounding landowners, 2. The incompatibility of the proposal with the City's Strategic Community Plan, Climate Change Strategy and Urban Forest Plan due to the removal of 700 trees which will create a significant reduction of the City's urban tree canopy over a set period of time and also negatively impact on the existing foraging grounds for the endangered Carnaby cockatoos. (3) RECOMMENDS to the Western Australian Planning Commission, pursuant to Schedule 2, Part 4, clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, that the proposed Structure Plan be REFUSED on the following grounds: 1. In the absence of a Development Zone and specific Development Area, the local planning scheme does not suitably enable enforcement of a local structure plan to manage future subdivision and development of the land, 2. The form of development currently proposed is not capable of modification to address the considerable range and levels of concerns raised through the public advertisement process; and (4) ADVISES those parties that made a submission of Council's decision accordingly.
OCM	10/11/2022		Proposed Structure Plan Amendment - Lots 114, 123-125 Wattleup Road, Hammond Park - Amendment No.3	Refer to Minutes document for Officer Recommendation	That Council: (1) NOTES the Schedule of Submissions prepared in respect of the proposed Structure Plan Amendment; (2) Pursuant to Schedule 2, Part 4, Clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed Structure Plan Amendment be REFUSED on the basis that: 1. By virtue of the land's immediate interface with existing residential lots, the proposal will have an unacceptable impact on the amenity of adjoining landowners (in terms of noise, odour, light spill, privacy and security), 2. The proposal will generate a level of traffic unsuitable for the adjoining local road network, in a manner that will have an negative impact on the intended residential character of the area, 3. The proposed scale of the facility will have an adverse impact on the established and emerging activity centre hierarchy in the locality, 4. Is inconsistent with surrounding landowner and commercial operator expectations, as derived from the City's Local Commercial and Activity Centre Strategy and existing approved Structure Plan over this land; and (3) ADVISES the applicant and those who made a submission of Council's decision.
OCM			Development Application - DA22/0524 - Lot 69 (60) Duchart Way, Coogee - Retrospective Residential Building	That Council APPROVES the proposal subject to the following conditions: (Refer to Minutes document for complete Officer Recommendation)	As recommended
ОСМ	13/10/2022	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - September 2022	That Council RECEIVES the list of payments from the Municipal Fund during the month of September 2022, as attached to the Agenda.	As recommended
ОСМ	13/10/2022	14.2.2	Monthly Financial Reports - September 2022	That Council ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of September 2022, as attached to the Agenda	As recommended
ОСМ	13/10/2022	14.2.3	Sale of Land for Recovery of Outstanding Rates	That Council APPROVES the sale of the following properties, which have outstanding rates and charges for three years or more, pursuant to Sections 6.64(1)(b), 6.68(2) (b) and 6.56 of the Local Government Act 1995: 1. 3 Hawkes Street, Coolbellup (Lot 358 on Plan 8231), 2. 7 Bundy Court, South Lake (Lot 71 on Plan 14872).	As recommended
OCM	13/10/2022		RFT09/2022 - Construction Services (Bulk Earthworks Henderson Waste Redevelopment) Henderson Waste Recovery Park	That Council: (1) ACCEPTS the Tender submitted by Raubex Construction Pty Ltd, for RFT09/2022 – Construction Services (Bulk Earthworks Henderson Waste Redevelopment) Henderson Waste Recovery Park for an estimated contract sum of \$4,498,268 (Ex GST), in accordance with the submitted rates calculated cost and the Schedule of Rates for determining variations and / or additional services; (2) AMENDS the 2022 - 2023 Municipal Budget by transferring \$1,907,699 from Waste and Recycling Reserve to the municipal fund and increase CW01724, Henderson Waste Recovery Park Redevelopment capital expenditure from \$2,590,569 to \$4,498,268; and (3) Amends the Long Term Financial Plan with the updated cost of the Cockburn Resource Recovery Park (CRRP) Project.	As recommended
ОСМ	13/10/2022	14.3.1	Dalmatinac Park - FIFA Women's World Cup 2023	That Council: (1) ENDORSES in-principle the Spearwood Dalmatinac Sporting and Community Club deliver capital works upgrades in accordance with the controls outlined in this report, subject to being announced as either a team training site or base camp venue for the FIFA Women's World Cup 2023 and 25% external funding becoming available; (2) AUTHORISES the Chief Executive Officer to prepare and execute a funding arrangement in accordance with Resolution (1); and (3) ALLOCATES up to \$1.125M to the FY23 Budget at Mid-Year Budget Review.	As recommended
ОСМ	13/10/2022	14.3.2	Cockburn ARC Expansion and Community Change Room Project	That Council: (1) NOTES the proposed funding model for the Fremantle Football Club portion of the works; (2) AUTHORISES the Chief Executive Officer to execute the Heads of Agreement with the Fremantle Football Club: and (3) ENDORSES proceeding with a Business Plan.	As recommended

ОСМ	13/10/2022	15.1.1	Review of Policies - Built and Natural Environment	Officer Recommendation/Committee Recommendaiton/Council Decision That Council: (1)In accordance with Schedule 2 Part 2 Clause 5 (2) of the Planning and Development (Local Planning Schemes) Regulations 2015, ADOPTS the minor amendments to the following local planning policies: -LPP1.1 Residential Design Codes Alternative Deemed to Comply Provisions -LPP3.3 Health Studios -LPP5.18 Subdivision & Development – Street Trees; and (2)In accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 201, REVOKES LPP 1.7 Coogee Residential Heights Requirements and PUBLISHES the revocation accordingly.	As recommended
ОСМ	13/10/2022	15.1.2	Neighbourhood Watch Reference Group - Terms of Reference - Amendments	Officer Recommendation/Committee Recommendation/Council Decision That Council APPROVES the amended Neighbourhood Watch Reference Group Terms of Reference.	As recommended
ОСМ	13/10/2022	15.1.3	Review of the Community Funding for Sporting Clubs and Individuals Policy	Officer Recommendaiton That the Committee recommends that Council: (1) ENDORSES the amendments to the Community Funding for Sporting Clubs and Individuals Policy to reflect the ongoing funding needs of sporting clubs; and (2) ENDORSES the amendments to the Community Funding for Sporting Clubs and Individuals – Delegated Authority to assess applications for funding and approve as applicable to policy guidelines and as efficiently as possible.	Commitee Recommendation/Coucil Decision That Council: (1) ENDORSES the amendments to the Community Funding for Sporting Clubs and Individuals Policy to reflect the ongoing funding needs of sporting clubs; (2) ENDORSES the amendments to the Community Funding for Sporting Clubs and Individuals – Delegated Authority to assess applications for funding and approve as applicable to policy guidelines and as efficiently as possible; and (3) AMENDS the Community Funding for Sporting Clubs and Individuals, clause 6, to include the following: (6) Additional Criteria. 5. Preference will be given to applications from clubs that are named after Cockburn, one of its suburbs, or one of its landmarks, over clubs that are named, or contain in their name, a suburb or local government area that is outside of Cockburn, 6. Sporting clubs that receive funding from the City will be encouraged to change their name to remove reference to other local government areas or suburbs that are not within the City of Cockburn, 7. All references to 'junior' to be amended to '21 years of age or younger'.
ОСМ	13/10/2022	15.1.4	Policy Review 2022 - Governance and Strategy	Officer Recommendation That the Committee recommends that Council: (1) NOTES the Report; (2) ENDORSES the changes to the Council Meetings Policy; (3) REVOKES the Attendance at Conferences, Seminars, Events and Training Policy; (4) ENDORSES the Attendance at Events Policy; and (5) ENDORSES the Elected Member Professional Development Policy. Committee Recommendation Refer to Minutes document for Committee Recommendation	Refer to Minutes document for the Council Resolution
ОСМ	13/10/2022	15.1.5	Structure for Administering the City of Cockburn Policy	Officer Recommendation That the Committee recommends that Council ADOPTS the Structure for Administering the City of Cockburn Policy as shown in the attachment to the Agenda. Committee Recommendation/Council Decision That Council: (1) ADOPTS the Structure for Administering the City of Cockburn Policy as shown in the attachment to the Agenda; and (2) REVIEWS the Policy within six months of the commencement of the Chief Executive Officer.	That Council: (1) ADOPTS the Structure for Administering the City of Cockburn Policy as shown in the attachment to the Agenda; and (2) REVIEWS the Policy within six months of the commencement of the Chief Executive Officer.
ОСМ	13/10/2022	15.1.6	Strategic Community Plan Outcome - City Growth and Moving Around - Deep Dive Review	Officer Recommendation/Committee Recommendation/Council Decision That Council NOTES the attached Strategic Objective Deep Dive Report on the City Growth and Moving Around Strategic Outcome.	As recommended
ОСМ	13/10/2022	15.1.7	Review - Corporate Governance Framework	Officer Recommendation/Committee Recommendation/Council Decision MOVED Cr C Reeve-Fowkes SECONDED Cr T Dewan That Council: (1) REPEALS the Corporate Governance Charter; and (2) ENDORSES the Governance Framework.	As recommended

ОСМ	13/10/2022	15.1.8	Proposed Amendment - Payment to Employees in Addition to Contract and Award Policy	Officer Recommendation That the Committee recommends that Council: (1) MAKES no changes to the current Council Policy - Payments to Employees in Addition to Contract or Award; and (2) REQUESTS a report be presented to the Governance Committee outlining a broader rewards and recognition and retention strategy. Committee Recommendation That Council: (1) Updates Item (2) in the Payments to Employees in Addition to Contract and Award policy to read: (2) The City of Cockburn will recognise long periods of service by its employees in the following manner: 1. By the provision of \$1,000 upon completion of 10 years continuous service, 2. By the provision of \$1,500 upon completion of 15 years continuous service, 3. By the provision of \$2,000 upon the completion of 20 years continuous service. (2) Employees with twenty-five (25) years or more continuous service with the City of Cockburn will be granted an additional one week of leave for each year of further service, increasing the annual leave accrual rate from four weeks to five weeks per annum upon reaching this length of service, (3) In addition, the City may recognise the retirement or resignation of long-standing employees upon the achievement of more than twenty (20) years continuous service to the City, with a function and/or gift up to a combined value of \$1,000 on occasions as deemed appropriate by the Chief Executive Officer and following consultation with the Mayor.	That Council: (1) MAKES no changes to the current Council Policy – Payments to Employees in Addition to Contract or Award; and (2) REQUESTS a report be presented to the February 2023 Governance Committee meeting outlining a broader rewards and recognition and retention strategy.
ОСМ	13/10/2022	15.1.9	Abandoned Shopping Trolleys	Officer Recommendation/Committee Recommendation/Council Decision That Council NOTES this report.	As recommended
ОСМ	13/10/2022	15.2.1	Organisational Strategic KPI Performance Review	Officer Recommendation/Committee Recommendation/Council Decision That Council NOTES the FY23 Quarter One status report on the progress of the Chief Executive Officer Corporate Key Performance Indicators and Corporate Business Plan Key Performance Indicators.	As recommended
ОСМ	13/10/2022	17.1	Crime Prevention Strategy - Justice Reinvestment Principles	That Council NOTES this report.	As recommended
ОСМ	13/10/2022	17.2	Bushfire Risk Management Plan - Indigenous Engagement	That Council NOTES this report.	As recommended
OCM	13/10/2022	17.3	Library of Things	That Council: (1) RECEIVES this report; and (2) ALLOWS Officers to further investigate options for the implementation of a Library of Things service in 2023/2024.	As recommended
OCM	13/10/2022	17.4	United Nations Sustainability Development Goals	That Council: (1) Receives the report; (2) the City COMMITS to noting the UN Sustainable Development Goals aspirational intent in strategic documents without becoming a signatory.	As recommended
OCM	13/10/2022	17.5	Playground Strategy	That Council: (1) DEFERS commencement of a Playground Strategy until FY24; and (2) INCLUDES the provision of a framework for new, renewal and upgrades to playgrounds when the Public Open Space Strategy is reviewed in 2024.	As recommended
ОСМ	13/10/2022	17.6	Elected Member Portal (Hub) - Downloading and Printing of Confidential Information	That Council NOTES the report.	That Council: (1) NOTES the report; (2) AMENDS the document control permissions for Elected Members to allow Elected Members to download all documents hosted on the hub. (3) INSTRUCTS the City to provide a report to Council at a future meeting or Committee Meeting on potential software solutions that would allow increased security control on confidential information, such as unique identifiers on documents.
ОСМ	13/10/2022	17.7		That Council RESCHEDULES the Audit Risk and Compliance Committee Meeting scheduled for 24 November 2022 to 1 December 2022, to commence at 6:00pm, and the required notice be effected.	
ОСМ	13/10/2022	17.8	Industrial Development - 1 Quarimor Road, Bibra Lake	That Council: (1) AUTHORISES the City to contact the owners of 1 (Lot 1000) Quarimor Road, Bibra Lake, to determine if they would be prepared to paint a mural on the exterior of the warehouse; and (2) AUTHORISES the city to investigate the availability of any grants that could be accessed to assist in the funding of such a mural.	As recommended
ОСМ	13/10/2022	17.9	Cockburn Sound Reef Forestation	That Council: (1) RECIEVES the report; and (2) DOES NOT SEEK to determine the costs or suitable suppliers for a pilot reef forestation project until such times as a feasibility study has been undertaken.	That Council: (1) RECEIVES the report; (2) INSTRUCTS the City to investigate the costs involved in undertaking a study to determine the feasibility of coral reforestation in coastal waters managed by the City, with a view to considering a pilot project if the feasibility study demonstrates that coral reforestation is viable and beneficial.
OCM	13/10/2022	19.1	Leave of Absence - Cr Chontelle Stone	That Council: (1) GRANTS a Leave of Absence to Cr Chontelle Stone from Friday, 11 November 2022 to Wednesday, 1 February 2023, which incorporates the following: Special Council Meeting to be held 17 November 2022, Expenditure Review Committee Meeting to be held 24 November 2022, Ordinary Council Meeting to be held 8 December 2022.	As recommended
OCM	13/10/2022	20.1	Bartram Road Pedestrian Bridge	That Council: (1) RECEIVES the Report; (2) CONTINUES to advocate to the State for the construction of a vehicle/pedestrian bridge funded by the State as early as possible; and (3) NOTES alternative pedestrian bridges (over the Freeway) and path connections near the Freeway, suitable for cycling and walking.	As recommended

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ОСМ	13/10/2022	21.1	Confidential Staff Matter	That Council ADOPTS the actions agreed as specified in the Confidential Resolutions made behind closed doors.	N/A
SCM	17/11/2022	10.1	CEO Selection Panel - Appointment of Recuitment Consultant	That Council ADOPTS the actions agreed as specified in the Confidential Resolutions made behind closed doors.	N/A
SCM	01/12/2022	10.1	CEO Job Description	That Council ADOPTS the actions agreed as specified in the Confidential Resolutions made behind closed doors.	
ОСМ	08/12/2022	14.1.1	Initiation of Amendment No. 156 to Town Planning Scheme No. 3 - Modifications to Table 10 - Development Contribution Plans	Refer to Minutes document for Officer Recommendation	As recommended
ОСМ	08/12/2022	14.1.2	Initiation of Amendment No.157 (Omnibus Amendment) to Town Planning Scheme No.3	Refer to Minutes document for Officer Recommendation	As recommended
ОСМ	08/12/2022	14.1.3	Global Advanced Industry Hub - Proposed Collaboration on Strategic Intent and Statutory Planning Controls	That Council AUTHORISES the Mayor to endorse the Memorandum of Understanding as set out in Attachment 1, with minor amendments as required by other parties, subject to: 1.Clarification of the study area boundary to exclude land indicated in the City of Cockburn draft local planning strategy as Rural, Rural Living, part of the existing urban footprint or subject to any of the Planning Area's as identified in the draft local planning strategy map.	As recommended
ОСМ	08/12/2022	14.2.1	RFT13/2022 - Coogee Beach Swimming Enclosure (Design, Construct, Installation and Maintenance)	That Council: (1) ACCEPTS the tender submitted by Craig Justin Moss (Ultimate Limestone) for RFT13/2022 - Coogee Beach Swimming Enclosure (Design, Construct, Installation and Maintenance) for an estimated sum of \$776,550 (Ex GST) over five (5) years from the date of contract award, with a principal instigated option to extend up to a further five (5) years in accordance with the submitted Schedule of Rates for determining variations and / or additional services subject to a review of the existing barrier and infrastructure; and (2) AUTHORISES the City to finalise contract terms with Craig Justin Moss (Ultimate Limestone) following a review in accordance with the tendered schedules and within the estimated sum.	As recommended
ОСМ	08/12/2022	14.2.2	Payments Made from Municipal Fund and Local Procurement Summary - October 2022	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of October 2022, as attached to the Agenda; and (2) AMENDS the detailed expenditure reporting requirements for Monthly Corporate Credit Card and Store Card (fuel cards) to only include those cards issued in the name of an Officer (ie: not to include fuel cards issued to the City's fleet).	As recommended
ОСМ	08/12/2022	14.2.3	Monthly Financial Reports - October 2022	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of October 2022, as attached to the Agenda.	As recommended
ОСМ	08/12/2022	14.3.1	Uluru Statement From The Heart	That Council ENDORSES the Uluru Statement from The Heart.	That Council NOTES the Officer Report.
OCM	08/12/2022	14.4.1	WALGA - Best Practice Governance Review	That Council: (1) SUPPORTS Option 2 as the preferred governance model; and (2) ENDORSES the order of preference as 2, 4, 3, 1, 5.	As recommended
ОСМ	08/12/2022	14.4.2	Annual Electors' Meeting and Annual Report	That Council: (1) ENDORSES the 2021/22 Annual Report for the year ending 30 June 2022 pursuant to section 5.54 of the Local Government Act 1995, accept, as presented in the attachment to this report*; and (2) HOLDS the Annual Electors' Meeting on Tuesday, 7 February 2023 at 7pm in the Council Chamber at Council's Administration Centre, 9 Coleville Crescent Spearwood, pursuant to section 5.27 of the Local Government Act 1995.	As recommended
ОСМ	08/12/2022	14.5.1	Indonesian Delegation Visit - 12 to 18 March 2023 - Elected Member Participation	That Council: (1)ENDORSES the following two Elected Members to join the Indonesian Delegation: 1, 2	That Council: (1) ENDORSES the following elected members to join the Indonesian Delegation in March 2023: 1. Mayor Howlett, 2.Cr Dewan (as per ballot result), 3. Cr Eva (as per ballot result); and (2) ALLOWS additional Elected Members to elect, within a week of the 8 December 2022 Ordinary Council Meeting, to join the Indonesian Delegation, using funds from their individual travel allowance to fund their travel expenses.
OCM	08/12/2022	15.1.1	Manning Park - Cost of Closing and Rehabilitating Unsanctioned Trails	Officer Recommendation That the Committee recommends Council NOTES the officer's report. Committee Recommendation That Council: (1) NOTES the officer's report; and (2) ALLOCATES \$50,000 for consideration in the draft 2023-24 Budget to identify and map, through aerial imagery and ground truthing all trails, both formal and informal, in the upland area of the Manning Park Reserve	(as per Committee Recommendation) That Council: (1) NOTES the officer's report; and (2) ALLOCATES \$50,000 for consideration in the draft 2023-24 Budget to identify and map, through aerial imagery and ground truthing all trails, both formal and informal, in the upland area of the Manning Park Reserve.
ОСМ	08/12/2022	15.1.2	Budget Amendments for the FY 23 Municipal Budget	That Council: (1)AMENDS the FY23 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact Operating Revenue - Increase\$6,240,740 Operating Expenditure - Increase\$4,221,994 Capital Expenditure - Decrease\$96,000 Transfers from Reserves - Increase\$1,192,815 Transfers to Reserves - Increase\$3,275,000 Net Budget Surplus - Increase\$3,275,000 Existing Budget Deficit (Oct 22 OCM)\$10,847 Amended Budget Surplus\$21,714	As recommended

OCM	08/12/2022	15.1.3	2023	Officer Recommendation That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2022-23 as attached to the Agenda. Committee Recommendation That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2022-23 as attached to the Agenda, with the following amendments: 1. AMENDS the Cooby Youth Space donation request category to a Community Grant allocation and fully funds the amount requested of \$6,000; 2.AMENDS the Meeples, Decks and Dice donation request category to a Community Grant allocation and fully funds the amount requested of \$4,104; 3. FULLY FUNDS the Cockburn Volunteer Sea Search and Rescue Group application to the amount requested of \$15,000; 4. FULLY FUNDS the Cockburn Community and Cultural Council Inc. application to the amount requested of \$10,000; 5. INCREASES the funding to Southern Lions Rugby Union Football Club application by \$500 for the amount \$9,500.	That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2022-23 as attached to the Agenda with the following amendments: 1. AMENDS the \$4,104 allocation to Meeples, Decks and Dice sponsorship to \$0, as per the officer's original recommendation; 2. REVIEWS Community Funding Policy framework and guidelines to ensure the three categories; Community Grants, Sponsorship, and Donations include more specific details to enable groups to understand the criteria of each category. The review is to be brought back to Council prior to June 2023.
ОСМ	08/12/2022			That Council: (1) SUPPORTS the Port Coogee Community Association and South Beach Community Group in development of a proposal which conforms with the requirements of Landgate's Policies and Standards for Geographical Naming in Western Australia; and (2) ALLOCATES \$50,000 in the 2022-23 Budget to Amendment to Locality Boundaries for North Coogee project with a further allocation of \$20,000 in the 2023-24 Budget, subject to Landgate assessing and supporting a proposal that demonstrates a compelling need for change.	As recommended
ОСМ	08/12/2022	15.1.5	City of Cockburn Indonesian Delegation - March 2023	That Council APPROVES an Indonesian Delegation budget allocation of \$20,298.00.	As recommended
ОСМ	08/12/2022	15.1.6	Blue Economy Defence Innovation Hub Update	The Council NOTES progress being made on the development of a Blue Economy-Defence Innovation Hub and no requirement for a further financial contribution at this stage of the project.	As recommended
OCM	08/12/2022	17.1	Fossil Fuels	Officer Recommendation That Council INCORPORATES the Notice of Motion into the review of the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy, which is scheduled for March 2023. Committee Recommendation That Council NOTES the report.	As per Officer Recommendation That Council INCORPORATES the Notice of Motion into the review of the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy, which is scheduled for March 2023.
ОСМ	08/12/2022	19.1	Financial Report and Audit Results for City of Cockburn Year Ending 30 June 2022	That Council: (1) ADOPTS the Annual Financial Report for the year ended 30 June 2022; (2) RECEIVES the Auditor's Report for the year ended 30 June 2022; (3) RECEIVES the draft Audit Opinion for the year ended 30 June 2022, as issued by the Office of the Auditor General; and (4) RECEIVES the Management Letter for the year ended 30 June 2022. as attached to the Agenda.	As recommended
ОСМ	08/12/2022	20.1		That Council: (1) NOTES the report; (2) AUTHORISES the City to provide Connecting South Lake with a summary of the impact that the North Lake Road Bridge project has had on the traffic environment of Berrigan and Elderberry Drives; and (3) NOTES the City will arrange collection of traffic data to review the traffic environment of Berrigan and Elderberry Drives in mid-2024.	As recommended
ОСМ	08/12/2022	21.1	Confidential Staff Matter	That the Officer Recommendation be adopted	N/A
ОСМ	08/12/2022	21.2	Western Power Funding Agreement for the South Lake East Underground Power Project	That the Officer Recommendation be adopted	N/A
ОСМ	09/02/2023	14.1.1	Initiation of Amendment No.158 to Town Planning Scheme No.3 - Tree Preservation Orders	Refer to Minutes document	Refer to Minutes document
ОСМ	09/02/2023	14.1.2	Design Review Panel (DRP) - Appointment of Members 10	That Council: (1) In accordance with Schedule 'A' – supplemental provisions to the Deemed Provisions of Town Planning Scheme No. 3 – 808 "Advisory Committees", APPOINTS two (2) 'Advisory Committees' to comprise the City of Cockburn 'Design Review Panel(s)', with a total of eight (8) members; (2) APPOINTS the Chair of the City of Cockburn Design Review Panel(s) in accordance with the person identified as the City of Cockburn Design Review Panel(s) Chair under the attached Confidential Item (refer Confidential Attachment 1) for a two-year term concluding on 10 March 2025; (3) APPOINTS the Deputy Chair of the City of Cockburn Design Review Panel(s) in accordance with the person identified as the City of Cockburn Design Review Panel(s) Deputy Chair under the attached Confidential Item (refer Confidential Attachment 1) for a two-year term concluding on 10 March 2025; (4) APPOINTS a total of six (6) additional members in accordance with the persons identified as Design Review Panel Members under the attached Confidential Item (refer Confidential Attachment 1) as the members of the City of Cockburn Design Review Panel(s) for a two-year term concluding on 10 March 2025; and (5) DIRECTS officers to formally, and individually, advise those who applied of Councils decision, and publish this on the website.	As recommended

ОСМ	09/02/2023	14.1.3	Development Application - DA22/0750 - Lot 70 (39) Cutter Road, Jandakot - Change of Use to Industry - General (Licensed) - Containers Deposit Facility	Refer to Minutes document for Officer Recommendation	As recommended
ОСМ	09/02/2023	14.1.4	Cockburn Sound Reef Forestation	That Council: (1) RECIEVES the Report; and (2) ALLOCATES \$25,000 in the 2023-2024 budget to undertake a coral forestation feasibility study for Cockburn managed waters.	As recommended
ОСМ	09/02/2023	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2022	That Council RECEIVES the list of payments made from the Municipal Fund during the months of November and December 2022, as attached to the Agenda.	As recommended
ОСМ	09/02/2023	14.2.2	Monthly Financial Reports - November and December 2022	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2022, as attached to the Agenda.	As recommended
ОСМ	09/02/2023	14.2.3	Mid-Year Budget Review 2022-23	Refer to Minutes document for Officer Recommendation	As recommended
ОСМ	09/02/2023	14.3.1	RFT19/2022 - Garden and Green Waste Composting or Processing	That Council ACCEPTS the tender submitted by JD Organics Pty Ltd t/a Go Organics for RFT19/2022 - Garden and Green Waste Composting or Processing for an estimated sum of \$2,941,925 (Ex GST) over three (3) years from the date of contract award, with a Principal instigated option to extend for a further one (1) year period and up to an additional twelve (12) months after that, to a maximum of five (5) years in total in accordance with the submitted Schedule of Rates for determining variations and/ or additional services. The estimated value is based on a cost model with estimated quantities and the submitted rates.	That Council: (1) NOTES the tender (2) DEFERS a decision on the tender to the March 2023 Ordinary Council Meeting, pending a comprehensive briefing on the proposal which is to include: *Rationale in converting green waste to AS 4454-2012 Compost as opposed to just removing green waste from the Henderson Waste Recovery Park, *Confirming the removal of contaminants from the green waste at Henderson Waste Recovery Park is most optimal business process, *The cost (M3) of AS 4454-2012 Compost to process and the proposed distribution to the City's residents and commercial customers.
ОСМ	09/02/2023	14.3.2	Business Plan Cockburn Aquatic and Recreation Centre Expansion Project	That Council: (1) CONSIDERS the submissions received from the statutory advertising; and (2) RESOLVES to proceed with the transaction as proposed in the Business Plan for the Cockburn Aquatic and Recreation Centre Expansion Project at Attachment 1.	As recommended
ОСМ	09/02/2023	14.4.1	Review of Participatory Budget Process - Community Groups	That Council: (1) REVERTS the program from 1 July 2024 to its original intent of projects being community led to address locally identified issues and run events and programs; (2) ALLOCATES \$30,000 per community group at the beginning of the financial year which groups can access throughout the year; (3) ALLOWS infrastructure projects, only if it contributes to place activation, community safety or addresses environmental issues; (4) ESTABLISHES and ASSESSES initiatives throughout the year when a need exists; (5) ENDORSES that groups are not required to do community consultation if the initiative is supported and approved by relevant staff; (6) ENDORSES that groups have 12 months to use the funds; and (7) ENDORSES that groups/residents can submit infrastructure requests outside this program for consideration.	That Council DEFERS decision on the Review of Participatory Budget Process - Community Groups pending engagement and feedback from the community groups, and a comprehensive briefing to Elected Members on the process by July 2023
ОСМ	09/02/2023	14.5.1	Australia Day Citizenship Ceremonies	That Council RECEIVES the report on changes to the Australian Citizenship Ceremonies Code.	As recommended
OCM	09/02/2023	14.5.2	Council Meeting Schedule	That Council: (1) HOLDS the March Audit Risk and Compliance Committee meeting on 16 March 2023 at 6:00pm; (2) CALLS a Special Meeting of Council on 23 March 2023 at 6pm for the purpose of receiving the Compliance Audit Return; (3) HOLDS the November Audit Risk and Compliance Committee meeting on 7 December 2023 at 7:00pm; (4) NOTES this report.	That Council: (1) HOLDS the March Audit Risk and Compliance Committee meeting on 16 March 2023 at 6:00pm; (2) CALLS a Special Meeting of Council on 23 March 2023 at 6pm for the purpose of receiving the Compliance Audit Return; (3) HOLDS the November Audit Risk and Compliance Committee meeting on 7 December 2023 at 7:00pm; (4) NOTES this report; (5) HOLDS a team building introductory evening with the Council and the new Chief Executive Officer, to be held within six months of Council endorsement of the contract terms for the position of Chief Executive Officer.
ОСМ	09/02/2023	14.5.3	2023 National General Assembly (NGA) - Call for Motions	That Council RECEIVES the report.	As recommended
ОСМ	09/02/2023	14.6.1	Economic Exchange Agreement- City of Surabaya	That Council AUTHORISES Mayor Howlett (or delegate if required) to sign an Economic Exchange Agreement with the City of Surabaya, Indonesia during the City of Cockburn Indonesian delegation visit in March 2023.	As recommended
ОСМ	09/02/2023	15.1.1	Annual Bad Debts Review and Write-Offs	Officer/Committee Recommendation That Council RECEIVES the report.	As recommended
ОСМ	09/02/2023	15.1.2	Review of Monetary and Non- Monetary Investments for 2021-22	Officer/Committee Recommendation	As recommended
ОСМ	09/02/2023	15.1.3	Local Roads and Community Infrastructure Program (LRCIP) - Audit for the Year Ended 30 June 2022	Officer/Committee Recommendation That Council NOTES the report.	As recommended
ОСМ	09/02/2023	15.1.4	Roads to Recovery Funding Program - Audit for the Year Ended 30 June 2022	Officer/Committee Recommendation That Council NOTES the report.	As recommended

ОСМ	09/02/2023	15.1.5	Legal and Other Expert Advice and Proceedings Between City of Cockburn and Other Parties	Officer/Committee Recommendation That Council RECEIVES the report on legal proceedings and other expert advice commenced or responded to by the City during the 2021-2022 Financial Year as noted in the Confidential Attachment.	As recommended
ОСМ	09/02/2023	17.1	Parking - Progress Drive	That Council: (1) NOTES this report; and (2) NOTES that \$40,000 for a proposed feasibility study will be added to the FY24 draft municipal budget for Council's future consideration.	As recommended
ОСМ	09/02/2023	17.2	Shark Fishing	That Council: (1) NOTES a report will be presented to the April 2023 Governance Committee meeting; and (2) AUTHORISES the City to write to the relevant Minister seeking an update following the May 2022 correspondence.	As recommended
ОСМ	09/03/2023	13.1	AEM Motion - Residential Council Rates 2023/2024	That Council: (1) NOTES the Motion carried at the 7 February 2023 Annual General Meeting of Electors; and (2) RECEIVES the report	As recommended
SCM	15/02/2023	10.1	Confidential Staff Matter	That the Officer Recommendation be adopted	As recommended
SCM	15/02/2023	10.1	Confidential Staff Matter	That the Officer Recommendation be adopted	As recommended
SCM	02/03/2023	10.1	Confidential Staff Matter	That the Officer Recommendation be adopted	As recommended
OCM	09/03/2023	13.1	AEM Motion - Residential Council Rates 2023/2024		As recommended
ОСМ	09/03/2023	13.2	AEM Motion - Bulk Verge Service Review	That Council: (1) NOTES the Motion put forward at the 7 February 2023 Annual Electors' Meeting; and (2) RECEIVES the Report.	That Council: (1) REQUESTS the City temporarily pause implementation on the decision by the Expenditure Review Committee Council on 19 May 2022 and subsequently adopted at the 9 June 2022 Ordinary Council Meeting on the Bulk Verge Service Review; (2) CONDUCTS community engagement on the nine (9) bulk waste verge collection options researched and the decision by Council on the preferred option to deliver the City's future Bulk Verge Service Review; (3) RECEIVES a briefing on the themes and feedback raised through this community engagement and the original consultation for the Bulk Waste Service; (4) PREPARES a report, post the briefing, for Council's consideration; and (5) ALLOCATES \$60,000 for the consultation and staff resources.
ОСМ	09/03/2023	14.1.1	Payments Made from Municipal Fund and Local Procurement Summary - January 2023	That Council RECEIVES the list of payments from the Municipal Fund during the month of January 2023, as attached to the Agenda.	As recommended
OCM	09/03/2023	14.1.2	Monthly Financial Reports - January 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of January 2023, as attached to the Agenda.	As recommended
ОСМ	09/03/2023	14.1.3	RFT18-2022 Closed-Circuit Television (CCTV) (Supply and Install)	That Council: (1) ACCEPTS the Tender submitted by Blue Force Pty Ltd for RFT18-2022 Closed-Circuit Television (CCTV) (Supply and Install) with an initial estimated value of \$887,013.49 (Ex GST), in accordance with the submitted price Schedule and the Schedule of Rates for determining variations and/or additional services. The contract sum is likely to increase during the contract period. The initial contract value is based on selected locations on the current scope of services and the scope of works / specifications. This contract will be in force for an initial three (3) year period with Principal instigated options to extend to a maximum of five (5) years; (2) ACCEPTS Blue Force Pty Ltd as the preferred contractor for additional locations to supply and install further CCTV as specified or similar to the specifications described in this Tender and in accordance to an approved budget. Additional locations (sites) will be in accordance with submitted Schedule of Rates, and the additional Schedule of Rates for determining variations and/or additional services. All new locations must demonstrate value against these Schedules. (3) NOTES that Individual Scope of Services (projects) applied to this contract must be approved through a Council budget request.	As recommended
ОСМ	09/03/2023	14.2.1	RFT19/2022 - Garden and Green Waste Composting or Processing	That Council: (1) ACCEPTS the tender submitted by JD Organics Pty Ltd t/a Go Organics for RFT19/2022 - Garden and Green Waste Composting or Processing for an estimated sum of \$2,941,925 (Ex GST) over three (3) years from the date of contract award, with a Principal instigated option to extend for a further one (1) year period and up to an additional twelve (12) months after that, to a maximum of five (5) years in total in accordance with the submitted Schedule of Rates for determining variations and/ or additional services. The estimated value is based on a cost model with estimated quantities and the submitted rates.	As recommended
ОСМ	09/03/2023	14.2.2	Landscape Construction Services (Minor Landscaping Projects/Works)	That Council: (1) ACCEPTS the responses for RFS01-2022 – Panel of Pre-Qualified Suppliers – Landscape Construction Services (Minor Landscaping Projects/Works) submitted by: 1.Landscape Elements Pty Ltd, 2.GAS Assets Pty Ltd, T/A Gecko Contracting Turf and Landscape Maintenance, 3.A Proud Landmark Pty Ltd. The Panel will operate with an estimated total expenditure of \$1.4M per annum based on the previous three (3) years expenditure. All approved projects will be undertaken with approved operating and capital works budgets in accordance with the City's Procurement Policy. The panel will be in force for an initial three (3) year period, with Principal instigated options to extend the period for a subsequent one (1) year period and up to an additional twelve (12) months after that, to a maximum of five (5) years. A procurement cost model was used with the submitted Schedule of Rates to benchmark costs. The submitted Schedule of Rates will be used to determining variations and/or additional services as required under the contracts.	

ОСМ	09/03/2023	14.3.1	Parking Restriction Proposal - Chieftain Esplanade, North Coogee	That Council APPROVES the installation of 'Yellow line marking and No Parking Zone' signage to the subject site (listed within the report) bound by Napoleon Parade, Chieftain Esplanade, Octavia Mews and Onyx Lane, North Coogee.	As recommended
ОСМ	09/03/2023	14.3.2	Parking Restriction Proposal - Maraboo Loop, North Coogee	That Council APPROVES the installation of parking restrictions "yellow line marking" to the subject site (listed within this report) on Maraboo Loop, North Coogee.	That Council: (1) APPROVES the installation of parking restrictions "yellow line markings" to the subject site (listed within this report) on Maraboo Loop, North Coogee (2) APPROVES the Extension of the yellow line markings eastwards to end at the intersection of Maraboo Loop and Medina Parade.
ОСМ	09/03/2023	14.3.3	Community Safety and Crime Prevention Plan 2022 - 2027	That Council: (1) ADOPTS the Community Safety and Crime Prevention Plan 2022 – 2027 (Attachment 1); and (2) APPROVES the commencement of the Residential CCTV Subsidy from 1 July 2023.	As recommended
OCM	09/03/2023	14.3.4	Multiple Dog Application for 11C Isted Avenue, Hamilton Hill	That Council: (1) REJECTS the Multiple Dog Application dated 10 November 2022, from Ben Wagner and Brooke Smith (the applicants), 11C Isted Avenue, Hamilton Hill to keep three (3) dogs at the property; and (2) PROVIDES the owners with one (1) month to rehome one of the three dogs of their choosing, subject to this application.	That Council: (1) REJECTS the Multiple Dog Application dated 10 November 2022, from Ben Wagner and Brooke Smith (the applicants), 11C Isted Avenue, Hamilton Hill to keep three (3) dogs at the property; and (2) PROVIDES the owners with 90 days to rehome one of the three dogs of her choosing subject to this application.
OCM	09/03/2023	14.3.5	Multiple Dog Application - 16A Claygate Road Hamilton Hill	That Council: (1) REJECTS the Multiple Dog Application dated 10 November 2022 from Demi Varney (the applicant), 16A Glaygate Road Hamilton Hill, to keep three (3) dogs at the property; and (2) PROVIDES the owner with one (1) month to rehome one of the three dogs of her choosing, subject to this application.	That Council: (1) REJECTS the Multiple Dog Application dated 10 November from Demi Varney (the applicant) 16A Claygate Road Hamilton Hill, to keep three dogs at the property. (2) PROVIDES the owner with 90 days to rehome one of the three dogs of her choosing subject to this application.
ОСМ	09/03/2023	14.3.6	Private Parking Agreement - Dodd Street Road Reserve Hamilton Hill	That Council APPROVES the installation of all relevant parking restrictions within the subject site.	As recommended
ОСМ	09/03/2023	14.4.1	Extraordinary Vacancy - East Ward	That Council AUTHORISES the Acting Chief Executive Officer to request on behalf of the City, that the East Ward Vacancy remain unfilled until the 21 October 2023 Ordinary Election.	As recommended
ОСМ	09/03/2023	14.4.2	2023 Local Government Elections	That Council: (1) DECLARES, in accordance with Section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the 2023 Ordinary Elections, together with any other elections or polls which may be required; (2) DECIDES, in accordance with section 4.61(2) of the Local Government Act 1995, that the method of conducting the election will be as a postal election	As recommended
ОСМ	09/03/2023	14.4.3	ALGA National General Assembly (NGA) Motions – City of Cockburn	That Council APPOINTS as its delegate for ALGA 2023 National General Assembly 13 16 June 2023.	That Council APPOINTS Mayor Logan Howlett as its delegate for Australian Local Government Association 2023 National General Assembly between 13-16 June 2023.
ОСМ	09/03/2023	15.1.1	Review of Local Planning Policy 5.19 - Structure Plans and Telecommunications Infrastructure	Officer Recommendation/Committee Recommendation That Council ADOPTS the proposed amendments to Local Planning Policy 5.19 – Structure Plans and Mobile Telecommunications Infrastructure for the purpose of advertising, in accordance with Clause 5 (1) of the Deemed Provisions of the Planning and Development (Local Planning) Schemes 2015 (the Regulations).	As recommended
ОСМ	09/03/2023	15.1.2	Review of Local Planning Policy 3.4 (LPP3.4) - Service Stations and Motor Vehicle Wash Facilities	Officer Recommendation/Committee Recommendation That Council ADOPTS the proposed amendments to Local Planning Policy 3.4 – Service Stations for the purpose of advertising, in accordance with Clause 5 (1) of the Deemed Provisions of the Planning and Development (Local Planning) Schemes 2015 (the Regulations).	As recommended
ОСМ	09/03/2023	15.1.3	Proposed New Multicultural Reference Group	Officer Recommendation/Committee Recommendation That Council: (1) APPOINTS an Elected Member to the Multicultural Reference Group; (2) ADOPTS the Terms of Reference of the Multicultural Reference Group.	As recommended
ОСМ	09/03/2023	15.1.4	Community Funding for Sporting Clubs and Individuals Policy - Minor Amendments	Officer Recommendation/Committee Recommendation That Council ENDORSES the minor amendments to the Community Funding for Sporting Clubs and Individuals Policy outlined in this report, to correctly frame the intent of Council's previous age amendments within the scope of the Policy.	As recommended
ОСМ	09/03/2023	15.1.5	Elected Member Strategic Briefing Forum	Officer Recommendation That the Committee recommends that Council ENDORSES the Elected Member Strategic Briefing Forum Terms of Reference as attached to this report. Committee Recommendation That Council ENDORSES the Elected Member Strategic Briefing Forum Terms of Reference as attached to this report, with the following amendments: Objectives and Duties – Agenda Format: Amend Point 3 to include a new point between Points 9 and 10: "Briefing presentations on Council Committees scheduled for the week following the Elected Member Strategic Briefing Forum". The Agenda may be varied by the Presiding Member in consultation with the Chief Executive Officer. Forum Guidelines Delete Point 4.	As per Committee Recommendation
ОСМ	09/03/2023	15.1.6	Status Update - Review of City of Cockburn Local Laws	Officer Recommendation That the Committee recommends that Council NOTES the status update on the review of the City of Cockburn Local Laws. Committee Recommendation That Council: (1) NOTES the status update on the review of the City of Cockburn Local Laws; (2) PRIORITISES the Bushfire Brigade Local Law into the schedule as shown in the status update as Number 5.	As per Committee Recommendation

ОСМ	09/03/2023	15.1.7	Strategic Community Plan Outcome - Deep Dive Review - Community, Lifestyle and Security	Officer Recommendation/Committee Recommendation That Council ENDORSES the rescheduling of the Strategic Objective Deep Dive Report on the Community, Lifestyle and Security Strategic Outcome to the October Governance Committee meeting.	As recommended
ОСМ	09/03/2023	15.1.8	Proposed Amendment - Payment to Employees in Addition to Contract and Award Policy	Officer Recommendation/Committee Recommendation That Council NOTES the development and commencement of implementation of the Talent Management Framework.	As recommended
ОСМ	09/03/2023	15.1.9	Policy Amendment - Structure for Administering the City of Cockburn	Officer Recommendation/Committee Recommendation That Council ADOPTS the Structure for Administering the City of Cockburn Policy as shown in the attachment to the Agenda.	As recommended
ОСМ	09/03/2023	15.1.10	Policy Review - Governance and Strategy	Officer Recommendation That the Committee recommends that Council: (1) AMENDS the following policies, as attached to the Agenda: 1.Elected Member Communications Policy, 2.Execution of Documents Policy, 3.Obtaining Legal & Other Expert Advice & Legal Proceedings Between City of Cockburn and Other Parties Policy, 4.Recognition of Elected Members on Cessation of Service Policy, 5.Live Streaming Council Meetings Policy.	Refer to Minutes document for Officer Recommendation
ОСМ	09/03/2023	15.1.11	Standing Orders Local Law Review	Officer Recommendation That the Committee recommend that Council: (1) DIRECTS the CEO to cause a draft new local law to be drafted, for consideration by the Council, incorporating the following principles: 1. The introduction of a new "Public Statement" time, 2. The "suspension of standing orders" is to apply only to the limitations applying to the rules of debate, 3. The local law is to be renamed as the "Meeting Procedures Local Law", 4. There is to be no duplication of provisions in the Act or the Regulations including matters covered in the Code of Conduct, 5. The order of business is to reflect the Council's current practice, 6. The deletion of the item "Motions of which previous notice has been given", 7. The deletion of the item "Executive Division issues", 8. The deletion of the item "Declaration by Members who have not given due consideration to matters contained in the business paper presented before the meeting", 9. The deletion of the item "Confidential Matters", 10. The inclusion of a provision to allow matters having unanimous support to be voted upon "en bloc". Committee Recommendation That Council: (1)DIRECTS the CEO to cause a draft new local law to be drafted, for consideration by the Council, incorporating the following principles: 1. The introduction of a new "Public Statement" time. 2. The "suspension of standing orders" is to apply only to the limitations applying to the rules of debate. 3. The local law is to be renamed as the "Meeting Procedures Local Law". 4. There is to be no duplication of provisions in the Act or the Regulations including matters covered in the Code of Conduct. 5. The order of business is to reflect the Council's current practice. 6. The deletion of the item "Executive Division issues". 7. The inclusion of a provision to allow matters having unanimous support to be voted upon "en bloc". 8. Items with an Impartiality Interest are permitted to be included en bloc if identified prior to voting on the en bloc resolution.	As per Committee Recommendation
ОСМ	09/03/2023	15.1.12	Governance Committee - Terms of Reference Review	Officer Recommendation/Committee Recommendation That Council ADOPTS the Governance Committee Terms of Reference and changes to the Annual Calendar as attached to this report.	As recommended
OCM	09/03/2023	15.1.13	Policy - Tobacco Smoking	Officer Recommendation/Committee Recommendation That Council: (1) AMENDS the Terms and Conditions for hirers of community buildings/halls to state that users must ensure that smokers keep at least 5m away from the building's entrance(s); (2) REMINDS all sporting clubs and regular hirers to enforce the rule that smokers must be at least five metres from the entrance(s) to the building(s) and any discarded cigarette butts must be disposed of in waste bins; and (3) AUDITS all City owned public buildings and playgrounds to ensure they all have appropriate smoke free signage.	As recommended
OCM	09/03/2023		Policy Review - Administration Building Access, Elected Member Leave of Absence, Elected Member Communication, Fraud and Misconduct and Resilience	Officer Recommendation That Council ADOPTS the changes to the Elected Member Leave of Absence Policy as attached. Committee Recommendation That Council: (1) ADOPTS the changes to the Elected Member Leave of Absence Policy as attached; and (2) INVESTIGATES how to provide Elected Members unrestricted 24/7 access to the Elected Member areas, facilitated through swipe cards.	That Council ADOPTS the changes to the Elected Member Leave of Absence Policy as attached to the Agenda.
ОСМ	09/03/2023	15.2.1	CEO and Organisational KPI - Mid Year Update	Officer Recommendation/Committee Recommendation That Council: (1) NOTES the CBP and Corporate KPI Mid-Year review update; (2) ENDORSES the changes to the FY23 CBP recommended via the CBP KPI Progress Mid-year review; and (3) ENDORSES the changes to the Corporate KPIs recommended via the Mid-year review.	As recommended
ОСМ	09/03/2023	15.2.2	Organisational Performance Review - Quarter 2 Update	Officer Recommendation/Committee Recommendation That Council NOTES the FY23 Quarter Two status report on the progress of the Chief Executive Officer Corporate Key Performance Indicators and Corporate Business Plan Key Performance Indicators.	As recommended

ОСМ	09/03/2023	15.2.3	Review of Delegated Authority	Officer Recommendation/Committee Recommendation That Council RECEIVES the Delegated Authority Review Update.	As recommended
ОСМ	09/03/2023	15.2.4	Leadership Succession Planning - Mid Year Review	Officer Recommendation/Committee Recommndation That Council NOTES the Leadership Succession Planning Mid-Year Review.	As recommended
ОСМ	09/03/2023	17.1	Elected Member Training	Officer Recommendation That Council ACCEPTS/REJECTS the public speaking coaching professional development application request by the Deputy Mayor.	Council Decision That Council ACCEPTS the public speaking coaching professional development application request.
SCM	23/03/2023	10.1.1	Street Tree Audit	Officer Recommendation/Committee Recommendation That Council NOTES the Report	As recommended
SCM	23/03/2023	10.1.2	Auditor General's Funding of Volunteer Emergency and Fire Services	Officer Recommendation/Committee Recommendation That Council RECEIVES the Office of Auditor General's Performance Audit Report Funding of Volunteer Emergency and Fire Services, as attached to the Agenda.	As recommended
SCM	23/03/2023	10.1.3	LG Compliance Audit Return 2022	Officer Recommendation/Committee Recommendation That Council: (1) ADOPTS the Compliance Audit Return (CAR) for the 2022 calendar year presented as an attachment; and (2) ACKNOWLEDGES that the 2022 Compliance Audit Return presented as an attachment will be subsequently jointly certified by the Mayor and Chief Executive Officer for submission to the Department of Local Government, Sport and Cultural Industries.	As recommended
SCM	28/03/2023	10.1	Confidential Staff Matter	That the Officer Recommendation be adopted	As recommended
ОСМ	13/04/2023		Proposed Structure Plan - Lots 117, 200, 803, 805, 816, 1000, 1001, 9001, 9002 and 9003 Wattleup Road (Hammond Quarter)	That Council: (1)ADOPTS the Schedule of Submissions prepared in respect of the proposed Structure Plan as set out in Attachment 9; (2)RECOMMENDS, pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes Regulations) 2015, the Western Australian Planning Commission APPROVE the proposed Hammond Quarter Structure Plan, subject to the modifications outlined in Attachment 10; (3)ENDORSES the Bushfire Management Plan, prepared by MBS Environmental (Revision 1, dated 29 November 2022); and (4)ADVISES those who made a submission of Council's decision accordingly.	As recommended
ОСМ	13/04/2023	14.1.2	Consideration of Draft Local Planning Strategy - Outcomes of Consultation	Refer to Minutes document for Officer Recommendation	Refer to Minutes document for Council Decision
ОСМ	13/04/2023	14.1.3	DA22/0860 - 158 Tindal Avenue, Beeliar - Use Not Listed (Telecommunications Facility)	That Council: (1) APPROVES the proposal subject to the following conditions and footnotes: (refer to minutes) (2) NOTIFIES the proponent and those who made a submission of Council's determination.	As recommended
ОСМ	13/04/2023	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - February 2023	That Council RECEIVES the list of payments from the Municipal Fund during the month of February 2023, as attached to the Agenda.	As recommended
ОСМ	13/04/2023	14.2.2	Monthly Financial Reports - February 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of February 2023, as attached to the Agenda.	As recommended
ОСМ	13/04/2023	14.3.1	Parking Restriction Proposal - Coogee Beach Surf Life Saving Club	That Council APPROVES the installation of 'No Stopping Road or Verge Zone' signage to the subject site (listed within the report) within the Coogee Beach Surf Life Saving Club carpark.	As recommended
ОСМ	13/04/2023	14.3.2	Parking Report - Brindabella Avenue, Aubin Grove	That Council: (1) NOTES the report; (2) CONDUCTS an investigation to explore alternate parking options facilitated near Tangle Park, and other possibilities.	As recommended
ОСМ	13/04/2023		Port Coogee Marina - Crane Location Study	That Council: (1) NOTES the Crane Location Study; (2) ENDORSES recommendation, Option 5 Rotate Crane and Option 7 Paint Crane; (3) INCLUDES \$15,000 for consideration in the FY24 capital budget.	That Council: (1) NOTES the Crane Location Study; (2) ENDORSES the recommendation in the report, Option 11, do nothing; (3) AUTHORISES the A/Chief Executive Officer to dispose of the crane purchased by the City.
OCM	13/04/2023	14.4.1	Reimbursement of Legal Fees - Cr Dewan	That Council REIMBURSES Cr Tarun Dewan for legal fees of \$1,650, in accordance with the Access to Legal Services for Elected Members and Employees Policy.	As recommended
ОСМ	13/04/2023	14.4.2	Chief Executive Officer Recruitment	That Council: (1) CERTIFIES that Daniel John Simms was employed in the position of Chief Executive Officer of the City of Cockburn in accordance with the Chief Executive Officer Standards for Recruitment, Performance and Termination March 2021; and (2) NOTIFIES the Departmental Chief Executive Officer of the above certification.	As recommended
ОСМ	13/04/2023	14.5.1	Cockburn Blue Innovation Hub Lease between City of Cockburn and Hero Pty Ltd – 1 Channel Close, Henderson	That Council: (1) DELEGATES authority to the Acting Chief Executive Officer for the following: 1. Finalise and enter a lease with Hero Pty Ltd, for 1 Channel Close, Henderson, based on the Terms and Conditions outlined in the report; subject to the City finalising founding partner commitments of \$1.35M over three years; 2. Enter into a commercial lease up to the approved leasing budget amount for a suitable alternate property, should Hero Pty Ltd not finalise a lease agreement with the City; 3. Finalise and enter into founding partner and sub-licence agreements; and (2) NOTES the industry-funded investment model proposed for the Cockburn Blue Innovation Hub.	As recommended

ОСМ	13/04/2023	15.1.1	Budget Amendments for the FY 23 Municipal Budget	Officer Recommendation/Committee Recommendation That Council: (1) AMENDS the FY23 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact Operating Expenditure - Increase\$52,217 Capital Expenditure - Increase\$653,500 Proceeds from sale - Increase\$32,000 Transfers from Reserves - Increase\$633,717 Transfers to Reserves - Increase\$20,000 Net Budget Surplus - Decrease\$60,000	As recommended
OCM	13/04/2023	15.1.2	Opex Funding for Street Tree Audit Outcomes	Officer Recommendation/Committee Recommendation That Council AMENDS the FY23 Municipal Budget by increasing the contract operating expenditure for street trees management by \$213,000 (funded from the City's budget surplus).	As recommended
ОСМ	13/04/2023	15.1.3	Establishment of Business Fibre Zone - Cockburn Central Business District	Officer Recommendation/Committee Recommendation That Council: (1) NOTES the options proposed by NBNCO for a Business Fibre Zone in Cockburn Central; (2) APPROVES the establishment of the recommended Business Fibre Zone (Option 2) for the Cockburn Central area, including publication of the zone on the NBN website; (3) AMENDS the FY23 Municipal Budget by including the cost for Option 2 of \$77,000 (funded from the City's budget surplus).	As recommended
ОСМ	11/05/2023	14.1.1	Recommendation on Final Adoption - Scheme Amendment No. 156 to Town Planning Scheme No. 3 (Development Contribution Plans)	Refer to Minutes Document	As recommended
ОСМ	11/05/2023	14.1.2	Proposed Structure Plan - No. 157 (Lot 28) Barfield Road, Hammond Park	That Council: (1) ADOPTS the Schedule of Submissions prepared in response to the proposed Structure Plan as set out in Attachment 8; (2) RECOMMENDS pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Western Australian Planning Commission approve the proposed Lot 28 Barfield Road Structure Plan subject to the modifications listed in Attachment 9; (3) ENDORSES the Bushfire Management Plan (BMP), prepared by Smith Bushfire Consultants (Version 1.4, dated November 2022) as modified in accordance with recommendation (2) (above); and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
OCM	11/05/2023	14.1.3	Recommendation on Final Adoption - Scheme (Omnibus) Amendment No. 157 to Town Planning Scheme No. 3	Refer to Minutes Document	As recommended
ОСМ	11/05/2023	14.2.1	Monthly Financial Reports - March 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of March 2023, as attached to the Agenda.	As recommended
ОСМ	11/05/2023	14.2.2	Payments Made from Municipal Fund and Local Procurement Summary - March 2023	That Council RECEIVES the list of payments from the Municipal Fund during the month of March 2023, as attached to the Agenda.	As recommended
ОСМ	11/05/2023	14.3.1	Consideration of Lease Agreement and Associated Management of Reserve 24308 (Naval Base Shacks)	That Council: (1) ENDORSES the CEO finalising the lease agreement for the Naval Base Shack site (Shacks) based on the below essential terms and conditions, subject to advertising in accordance with section 3.58 of the Local Government Act 1995 (as required): 1. Five year term commencing 1 September 2023 with a five year option to renew; 2. Lease fee of \$3250 per annum to be increased by CPI annually; 3. Demolition Levy of \$330 per annum to be increased by CPI annually; 4. Conditions outlined within the body of this Report which include: (a) Compliance with Local Laws, (b) No approval of portable toilets, (c) Water usage in line with Water Services Act 2012 (WA), (d) Persistent breach; and 5.Subject to the consent of the Minister for Lands (2) ENDORSES the attached Management Plan for Reserve 24308 for the management of the Reserve for the next 10 years, as outlined in this Report; and (3) NOTES the outlined demolition process per the current lease agreement, with reference to terminated sites at the Naval Base Shacks.	b. feedback from shack owners on which capital upgrades, and the subsequent impact on required rental values, are supported by shack owners. c. Investigates splitting lease fees into operational expenditure and capital expenditure. d. Schedules a meeting with interested shack owners, City officers and Elected Members.

ОСМ	11/05/2023	14.4.1	Dog Exercise Areas	That Council: (1) APPROVES the public advertisement of Clementine Park (6 Clementine Boulevard) Treeby as a dog off-leash area (within the existing fenced dog park), as shown within Annexure 1 in accordance of 31(3A) of the Dog Act 1976 (2) NOTES Treeby Reserve (1 Torwood Avenue Treeby) as a dog on-leash area: (3) APPROVES community consultation to commence (not before 1 November 2023), for the following Reserves to be timed off-leash areas: 1. Len Packham Reserve (Review), 2. Davilak Reserve, 3. Dubove Park, 4. Beale Park, 5. Watson Oval, 6. Edwards Park, 7. Len McTaggart Park, 8. Poole Reserve, 9. South Coogee Reserve, 10. Albion Park, 11. Radonich Park, 12. Visko Park, 13. Nicholson Reserve, 14. Anning Park, 15. Tempest Park, 16. Meller Park, 17. Atwell Reserve, 18. Botany Park, 19. Frankland Reserve (4) NOTES a future report will be presented to Council after March 2024, on the results of the community consultation, in respect to recommendation (3).	That Council: (1) APPROVES the public advertisement of Clementine Park (6 Clementine Boulevard) Treeby as a dog off-leash area (within the existing fenced dog park), as shown within Annexure 1 in accordance of 31(3A) of the Dog Act 1976; (2) NOTES Treeby Reserve (1 Torwood Avenue Treeby) as a dog on-leash area; (3) APPROVES community consultation to commence (not before 1 November 2023), for the following Reserves to be timed off-leash areas: 1. Len Packham Reserve (Review), 2. Davilak Reserve, 3. Dubove Park, 4. Beale Park, 5. Watson Oval, 6. Edwards Park, 7. Len McTaggart Park, 8. Poole Reserve, 9. South Coogee Reserve, 10. Albion Park, 11. Radonich Park, 12. Visko Park, 13. Nicholson Reserve, 14. Anning Park, 15. Tempest Park, 16. Meller Park, 17. Atwell Reserve, 18. Botany Park, 19. Frankland Reserve; (4) NOTES a future report will be presented to Council after March 2024, on the results of the community consultation, in respect to recommendation (3); (5) EXCLUDES any reserve from where sports clubs and/or schools share the space from the consultation and from the program in Phase 3; and (6) REVIEWS implementation of Phase 1 and Phase 2 of shared use spaces with stakeholders and provide a report back to Council.
ОСМ	11/05/2023	14.5.1	Fremantle Football Club Strategic Partnership - Memorandum of Understanding	That Council: (1) ENDORSES the establishment of a non-legally binding Memorandum of Understanding between the City of Cockburn and Fremantle Football Club; and (2) AUTHORISES the Chief Executive Officer to sign the Memorandum of Understanding.	As recommended
ОСМ	11/05/2023	15.1.1	Policy Review - Wastewise Events	Officer Recommendation/Committee Recommendation That Council APPROVES the proposed changes to Policy 'Wastewise Events', as attached to the Agenda	As recommended
ОСМ	11/05/2023	15.1.2	Policy Review - Operations Division - Minor Amendments	Officer Recommendation The Committee recommends Council: (1) ADOPTS the proposed amendments to the Installation of Recreational Equipment on Public Open Space Policy; (2) ADOPTS the proposed amendments to the Installation of Private Memorial Plaques in Public Open Space Policy; (3) ADOPTS the proposed amendments to the Street and Reserve Tree Management Policy; (4) ADOPTS the proposed amendments to the Maintenance of Public Open Space and Road Reservations following Residential Subdivision Policy; (5) ADOPTS the proposed amendments to the Crossover Policy; (6) ADOPTS the proposed amendments to the Geographic Naming Policy; (7) ADOPTS the proposed amendments to the Pedestrian Accessway Closure Policy; (8) ADOPTS the proposed amendments to the Asset Management Policy; and (9) ADOPTS the following policies without amendments: 1. Graffiti Management and Response, 2. Kerb Housing Numbering, 3. Street and Public Open Space Lighting.	Committee Recommendation/Council Decision That Council: (1) ADOPTS the proposed amendments to the Installation of Recreational Equipment on Public Open Space Policy; (2) ADOPTS the proposed amendments to the Installation of Private Memorial Plaques in Public Open Space Policy; (3) ADOPTS the proposed amendments to the Street and Reserve Tree Management Policy; (4) ADOPTS the proposed amendments to the Maintenance of Public Open Space and Road Reservations following Residential Subdivision Policy; (5) ADOPTS the proposed amendments to the Crossover Policy; (6) ADOPTS the proposed amendments to the Geographic Naming Policy; (7) ADOPTS the proposed amendments to the Pedestrian Accessway Closure Policy; (8) ADOPTS the proposed amendments to the Asset Management Policy with the following amendment: Policy Statement (9) The following wording will remain: Continually seek opportunities for optimal use(s) of assets; (9) ADOPTS the following policies without amendments: 1. Graffiti Management and Response Policy, 2. Kerb Housing Numbering, 3. Street and Public Open Space Lighting.
ОСМ	11/05/2023	15.1.3	Policy Review - Street Verge Improvements	Officer Recommendation The Committee recommends Council ADOPTS the proposed amendments to Policy 'Street Verge Improvements', as attached to the Agenda.	Committee Recommendation/Council Decision That Council ADOPTS the proposed amendments to Policy 'Street Verge Improvements', as attached to the Agenda, with the following amendments: Policy Statement (1)1 - Following wording will remain: 'and other street furniture items' Policy Statement (2)1 - To read: Approval is required for street furniture, play equipment, and other structures such as fruit and vegetable planters, by the City, to ensure public safety.
ОСМ	11/05/2023	15.1.4	Policy Review - Commercial Leasing and Other Dispositions of City of Cockburn Owned or Controlled Property	Officer Recommendation The Committee recommends Council APPROVES the proposed changes to Policy 'Commercial Leasing and Other Dispositions of City of Cockburn Owned or Controlled Property', as attached to the Agenda.	Committee Recommendation/Council Decision That Council DEFERS approval of the proposed changes to Policy 'Commercial Leasing and Other Dispositions of City of Cockburn Owned or Controlled Property' to the 22 June 2023 Governance Committee Meeting.
OCM	11/05/2023	15.1.5	Policy Review - Leasing of City of Cockburn Property for Community and/or Recreational Purposes (including Non For Profit)	Officer Recommendation The Committee recommends Council APPROVES the proposed changes to Policy 'Leasing of City of Cockburn Property for Community and/or Recreational Purposes (including Non For Profit), as attached to the Agenda.	Committee Recommendation/ Council Decision That Council APPROVES the proposed changes to Policy 'Leasing of City of Cockburn Property for Community and/or Recreational Purposes (including Non For Profit), as attached to the Agenda, with the following amendments: Policy Purpose - Delete paragraph three, which is a duplication of paragraph 1. Policy Statement (1)10 - To read: Reactive (general) maintenance such as replacing fixture and fittings, regardless of 'fair wear and tear' will be a responsibility of the lessee, if the fixtures or fittings are owned by the lessee.
ОСМ	11/05/2023	15.1.6	Multicultural Reference Group - Amended Terms of Reference	Officer Recommendation/Committee Recommendation That Council ADOPTS the amended Multicultural Reference Group Terms of Reference, as attached to the Agenda.	As recommended
	11/05/2023	15.1.7	Shark Fishing Law Update	Officer Recommendation The Committee recommends Council: (1) APPROVES a 12 month intensive Shark Fishing Deterrent Proactive Patrol Program of the City's coastline; and (2) CONSIDERS future funding requests to increase proactive monitoring of shark fishing prone areas.	Committee Recommendation/Council Decision That Council: (1) APPROVES a 12-month intensive Shark Fishing Deterrent Proactive Patrol Program of the City's coastline; (2) CONSIDERS future funding requests to increase proactive monitoring of shark fishing prone areas; and (3) REQUESTS, should the review of the applicable State legislation not occur within the next twelve months, that the effectiveness of the Shark Fishing Deterrent Proactive Patrol Program be assessed and a report on this matter be brought back to Council as soon as practically possible.
ОСМ	11/05/2023	15.1.8	Deep Dive Review - Strategic Community Plan Outcomes: Listening and Leading	Officer Recommendation/Committee Recommendation That Council NOTES the attached Strategic Objective Deep Dive Report on the Listening and Leading Strategic Outcome.	As recommended

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Amendment, subject to modifications listed in Altachment 7; (3) ENDORFSES the revised Burghire Management Plan propagated by Bushfire Safety Consulting (Revision 4, dated 9) September 2022, one modified in accordance with recommendation (2) above); and (2) ADVISES the revised Burghire Management Plan propagated by Bushfire Safety Consulting (Revision 4, dated 9) Application DA230006 - Lot 1 (17) Fawcett. Road, Lake Coopes - Reacconding Store with read as administed of Council of DA201492 - Sea Containers and Storage Yard (10 CRAINTS temporary development approval for a Storage Yard, two (2) sea containers and associated femoral at the Commendation of DA201492 - Sea Containers and Storage Yard (10 CRAINTS temporary development approval for a Storage Yard, two (2) sea containers and associated femoral at the Commendation of DA201492 - Sea Containers and Storage Yard (10 CRAINTS temporary development approval for a Storage Yard, two (2) sea containers and associated femoral at the Commendation of DA201492 - Sea Containers and Storage Yard (10 CRAINTS temporary development and sea submission during the public consultation period of Council's CAMPAINTS (10 CRAINTS temporary development and sea submission during the public consultation period of Council's CAMPAINTS (10 CRAINTS (10 CRAINTS)) (10 CRAINTS (10 CRAINTS)) (10 CRAINTS (10 CRAINTS)) (10 CRAINTS) (10 CRAIN						
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Road, Lake Coopee - Renewal of DA20/1042 - Sea Container and Storage Yard Yard Yard Yard Yard Yard Yard Yard	ОСМ	08/06/2023	14.1.2	Development Application		As recommended
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Rationalisation of Development Area 3 (PM set a Beeliar Local Structure Plan) Residential R40" and "Local Centre", as depicted on the Scheme Amendment Map. 2. Reclassifying land within Development Area 3 (PM set and Recreation" reservation as depicted on the Scheme Amendment Map. 3. Deleting Development Area 3 (PM set and Recreation" reservation as depicted on the Scheme Amendment Map. 3. Deleting Development Area 3 (PM set and the face of the Scheme App." (2) NOTES the Amendment is 'basic' under the provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 as it stalfies the following criteria of Part 5, Division 1, Regulation 34: *a namendment to the local planning scheme) Regulations 2015 and the amendment to referred to the Environmental Protection Authority (EPA) as required under Section 81 of the Planning and Development (Local Planning Schemes) Regulations 2015 and the amendment is referred to the Environmental Protection Authority (EPA) as required under Section 81 of the Planning and Development (Local Planning and Planning Commission along with a paproval by the Hon. Minister for Planning, and Short Planning and Development (Local Planning Schemes) Regulations 2015, upon approval of Amendment No.161. OCM 08/06/2023 14.2.1 Payments Made from Municipal Fund and Local Procurement Summary - April 2023 OCM 08/06/2023 14.2.2 Monthly Financial Report - April 2023 OCM 08/06/2023 14.2.2 Monthly Financial Report - April 2023, as attached to the Agenda. OCM 08/06/2023 14.3.1 Disability Access and Inclusion Plan 2023-2025. As recommended	OOM	00/00/2020	14.1.0			7 to roommonded
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				2023	information for the month of April 2023, as attached to the Agenda.	
	OCM	08/06/2023	14.3.1		That Council ADOPTS the Disability Access and Inclusion Plan 2023-2028.	As recommended

ОСМ	08/06/2023	14.4.1	Committees of Council	That Council: (1) ENDORSES the merger of the Governance Committee and Organisational Performance Committee to ESTABLISH the Strategic Governance Committee, and DISBANDS the Governance Committee and Organisational Performance Committee; (2) ENDORSES the Terms of Reference for the Strategic Governance Committee; (3) APPOINTS at least four (4) Elected Members to the Strategic Governance Committee; and (4) ENDORSES the Committee Meeting Structure as attached to this report, authorising required amendments to the Council Meeting Procedures Policy to reflect the authorised Meeting Schedule.	That Council DEFERS any restructuring or merging of existing Council Committees pending workshops with Elected Members.
ОСМ	08/06/2023	15.1.1	Submission to the Office of the Auditor General – Performance Audit: Regulation of Air-handling and Water Systems	Officer Recommendation/Committee Recommendation That Council: (1) RECEIVES the attached Office of the Auditor General Regulation of Air-handling and Water Systems Performance Audit dated 21 April 2023 which seeks to minimise the risk of Legionella bacteria (in air-handling and water systems) which can result in a serious lung infection known as Legionnaire's Disease; (2) RECEIVES the report that has been prepared by the Office of the Auditor General Western Australia for submission to Parliament under the provisions of the Auditor General Act 2006; (3) RECEIVES the purpose of the performance audit is to provide Parliament and the people of WA with opportunities for improved performance regarding the risk of Legionella bacteria; and (4) SUPPORTS the Office of the Auditor General recommendations.	As recommended
ОСМ	08/06/2023	15.1.2	Cyber Risk Essential 8 Maturity Assessment	Officer Recommendation/Committee Recommendation That Council RECEIVES the LGIS/Marsh ASD Essential 8 Controls Maturity assessment, as attached to the Agenda.	As recommended
ОСМ	08/06/2023	15.1.3	Henderson Waste Recovery Park Annual Department of Water and Environmental Regulation (DWER) Report	Officer Recommendation/Committee Recommendation That Council RECEIVES the Henderson Waste Recovery Park Annual Report to the Department of Water and Environmental Regulation.	As recommended
ОСМ	08/06/2023	15.1.4	Risk Maturity Assessment - Report	Officer Recommendaiton/Committee Recommendation That Council: (1) ACCEPTS the Risk Maturity Assessment Report; and (2) RECEIVES annual reporting to the Audit Risk and Compliance Committee, on the Risk Maturity Improvement Plan.	That Council: (1) ACCEPTS the Risk Maturity Assessment Report; (2) RECEIVES annual reporting to the Audit Risk and Compliance Committee, on the Risk Maturity Improvement Plan; and (3) WRITES to the Minister and requests that they consider incorporating Risk Management Training into the mandatory training under the Local Government Act.
ОСМ	08/06/2023	15.1.5	Audit Risk and Compliance Committee - Terms of Reference and Annual Calendar of Business	Officer Recommendation/Committee Recommendation That Council ADOPTS the Audit Risk and Compliance Terms of Reference as attached to this Report.	As recommended
ОСМ	08/06/2023	15.1.6	Internal Audit Plan FY2024-2026	Officer Recommendation/Committee Recommendation That Council ADOPTS the proposed Internal Audit Plan FY2024-2026.	As recommended
ОСМ	08/06/2023	15.1.7	Organisational Culture Review by Independent Member - Quotation	Officer Recommendaiton/Committee Recommendation That Council: (1) RECEIVES the proposals received and attached to the report; and (2) DEFERS consideration of the Organisational Culture Review to an Audit Risk and Compliance Meeting to be held within six months of the commencement of the Chief Executive Officer.	As recommended
ОСМ	08/06/2023	15.2.1	Budget Amendments for the FY23 Municipal Budget	Officer Recommendation The Committee recommends Council: (1) AMENDS the FY23 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact Operating Expenditure - Decrease -\$26,085 Capital Expenditure - Increase\$332,000 Transfers from Reserves - Increase -\$292,000 Net Budget Surplus — Decrease-\$13,915 Committee Recommendaiton That Council: (1) AMENDS the FY23 Municipal Budget as detailed and summarised below, excluding the Mayoral travel expense to Split: NatureBudget Surplus Impact Operating Expenditure - Decrease -\$26,085 Capital Expenditure - Increase\$332,000 Transfers from Reserves - Increase -\$292,000 Net Budget Surplus — Decrease-\$13,915 (2) RECOMMENDS a review of the Sister City process and Policy with a report to come to the August 2023 Governance Committee Meeting; and (3) INCREASES the Elected Member Travel Budget by \$13,915 to cover the expense of the Mayor's trip to Split.	Committee Recommendation
ОСМ	08/06/2023	15.2.2	Service Review - Finance	Officer Recommendaiton/Committee Recommendation That Council RECEIVES the Service Plan Review for Finance.	As recommended
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ОСМ	08/06/2023	15.2.3	Grants, Donations and Sponsorship Allocations for 2022-	Officer Recommendation That Council ADOPTS the revised Grants, Donations and Sponsorship allocations for 2022-23 as attached to the	Committee Recommendation
			2023	Agenda.	
				Committee Recommendation	
				That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2022-23 as attached to the Agenda, with	
				the following amendments:	
				I.Increase the Assisting Your Life to Achieve (AYLA) donation to \$15,000,	
				2.Increase the Kiteboarding Australia (KA) donation to \$12,500; and	
				(2) REVIEWS the decision regarding the Spearwood Dalmatinac Club's rates reimbursement and bring a report to	
				the Expenditure Review Committee within the next 12 months.	
ОСМ	08/06/2023	15.2.4	Annual Calendar of Events	Officer Recommendion	That Council:
				That Council:	(1) ADOPTS the amended 2023/2024 Annual Calendar of Events, as identified in the attached outcomes from
				(1) ADOPTS the proposed 2023/2024 Annual Calendar of Events, as identified in the report; and (2) INCLUDES an additional \$40,000 in the FY24 Annual Budget to cover the shortfall in funding needed to deliver	the Elected Member Workshop; (2) INCLUDES an additional \$94,225 in the FY24 Annual Budget to cover the shortfall in funding needed to
				the proposed Program of Events.	deliver the proposed Program of Events: and
					(3) CONSIDERS Treeby and Franklin Park Reserves for the Christmas event, with notification provided back
				Committe Recommendation	to Elected Members of the outcome.
				That Council DEFERS the 23/24 Annual Calendar of Events, pending a Workshop for input with Elected Members.	
ОСМ	08/06/2023	15.2.5	Service Review - Governance and	Officer Recommendation/Committee Recommendation	As recommended
			Strategy	That Council RECEIVES the Service Plan Review for Governance and Strategy.	
ОСМ	08/06/2023	15.2.6	Service Review - People Experience and Transformation	Officer Recommendation/Committee Recommendation	As recommended
ОСМ	08/06/2023	21.1	Confidential Item -	That Council RECEIVES the Service Plan Review for People Experience and Transformation. That the Officer Recommendation be adopted.	As recommended
OOW	00/00/2023	21.1	Confidential Land Matter	That the Officer Recommendation be adopted.	AS ICCOMMINISTRACE
SCM	29/06/2023	10.1.1	Adoption of the 2023-24 Annual	Refer to Minutes for Officer Recommendation	Refer to Minutes for Council Decision
			Budget 2023-24 Differential Rates		
			2023-24 Schedule of Fees and		
			Charges		
SCM	29/06/2023	11.2.1	Corporate Business Plan 2020-21	That Council:	That Council:
			to 2023-24 Annual Review FY24 Corporate Business Plan	(1) ADOPTS the Annual Review of the Corporate Business Plan 2020-21 to 2023-24; (2) ADOPTS the FY24 Corporate Business Plan Key Performance Indicators	(1) ADOPTS the Annual Review of the Corporate Business Plan 2020-21 to 2023-24; (2) ADOPTS the FY24 Corporate Business Plan Key Performance Indicators;
			KPI Setting	(3) ADOPTS the FY24 Service Level Plans and FY24 Project Plans; and	(3) WITHOLDS from adopting any changes to the Service Level Plans and Workforce Plan until after the
			FY 24 Service Level Plans and	(4) ADOPTS the reviewed Workforce Plan 2022-2026.	commencement of the new Chief Executive Officer.
			Project Plans Workforce Plan 2022-2026 Annual		
			Review		
ОСМ	13/07/2023	14.1.1	Recommendation on Final	Refer to Minutes for Officer Recommndation	Refer to Minutes for Council Decision
			Adoption - Amendment No.158 to		
			Town Planning Scheme No.3 (Tree Preservation Orders)		
ОСМ	13/07/2023	14.2.1	Payments Made from Municipal	That Council RECEIVES the list of payments from the Municipal Fund during the month of May 2023, as attached to	As recommended
			Fund and Local Procurement	the Agenda.	
00:1	40/07/0000	44.00	Summary - May 2023	That Council ADODTO the Monthly Financial Bound containing the Obstinue to China and Additional Council Additional Council Council Additional Council	A
ОСМ	13/07/2023	14.2.2	Monthly Financial Report - May 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of May 2023, as attached to the Agenda.	As recommended
ОСМ	13/07/2023	14.3.1	Western Australian Local	That Council ENDORSES Mayor Howlett and as City of Cockburn delegates to the Western	That Council ENDORSES Mayor Howlett and Cr Michael Separovich as City of Cockburn delegates to the
			Government Association	Australian Local Government Association Annual General Meeting to be held on 18 September 2023.	Western Australian Local Government Association Annual General Meeting to be held on 18 September 2023.
			(WALGA) 2023 Annual General		
ОСМ	13/07/2023	14.3.2	Meeting - Delegates WALGA 2023 Annual General	That Council ENDORSES the motion at Attachment 1 to be submitted to the Chief Executive Officer of WALGA.	As recommended
COIVI	.0/0//2020	14.5.2	Meeting - City of Cockburn Motion	THE STATE AND STOLE THE MINISTRAL FRANCISM TO BE SUBMITTED TO THE CHIEF EXCUSIVE CHIEF OF WALCA.	
OCM	13/07/2023	15.1.1	Recommendation on Final Adoption - Review of Local	Officer Recommendation/Committee Recommendation That Council:	As recommnded
			Planning Policy 3.4 - Service	(1) NOTES the Schedule of Submissions prepared in response to the Local Planning Policy 3.4 Amendment as set	
			Stations and Motor Vehicle Wash	out at Attachment 1;	
			Facilities	(2) ADOPTS, upon the Minister's favourable determination of Amendment No.157 to the City of Cockburn Town	
				Planning Scheme No.3, the proposed amendments to Local Planning Policy 3.4 – Service Stations and Motor Vehicle Wash Facilities as set out at Attachment 2, in accordance with Clause 5 of the Deemed Provisions of the	
				Planning and Development (Local Planning Schemes) Regulations 2015;	
				(3) PUBLISHES a notice of the Policy in accordance with Schedule 2, Part 12, Clause 87 of the Planning and	
				Development (Local Planning Scheme) Regulations 2015; and	
				(4) ADVISES those who made a submission of Council's decision accordingly.	

ОСМ	13/07/2023	15.1.2	Recommendation on Final Adoption - Review of Local Planning Policy 5.19 - Structure Plans & Mobile Telecommunications Infrastructure	Officer Recommendation/Committee Recommendation That Council: (1) ADOPTS the Schedule of Submissions prepared in response to the proposed amendment to Local Planning Policy 5.19 – Structure Plans & Mobile Telecommunication Infrastructure as detailed in Attach 1; (2) ADOPTS the proposed amendment to Local Planning Policy 5.19 – Structure Plans & Mobile Telecommunication Infrastructure, in accordance with Schedule 2, Part 2, Clause 5 of the Planning and Development (Local Planning Schemes) Regulations 2015, as detailed in Attachment 2; (3) PUBLISHES a notice of the policy in accordance with Schedule 2, Part 12, Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
OCM	13/07/2023	15.1.3	Proposed Amendments to Policy 'Commercial Leasing and Other Dispositions of City of Cockburn Owned or Controlled Property'	Officer Recommendation/Committee Recommendation That Council APPROVES the proposed changes to Policy 'Commercial Leasing and Other Dispositions of City of Cockburn Owned or Controlled Property', as attached to the Agenda.	As recommended
ОСМ	13/07/2023	15.1.4	Proposed New Policy 'Public Interest Disclosure'	Officer Recommendation/Committee Recommendation That Council ADOPTS the Public Interest Disclosure Policy, as per Attachment 1.	As recommended
ОСМ	13/07/2023	15.1.5	Proposed Amendments to Policy 'Structure for Administering the City of Cockburn'	Officer Recommendation/Committee Recommendation That Council ADOPTS proposed amendments to Policy 'Structure for Administering the City of Cockburn', as shown in the attachment to the Agenda.	As recommnded
OCM	13/07/2023	15.1.6	Proposed Amendment to Policy 'Community Funding for Community Organisations and Individuals'	Officer Recommendation The Committee recommends that Council NOT SUPPORT the proposed Notice of Motion given that a review of the Community Funding for Community Organisations & Individuals (Grants, Donations & Sponsorships) Policy will occur as per the existing review cycle. Committee Recommendation That Council AMENDS the Community Funding for Community Organisations and Individuals (Grants, Donations and Sponsorships), clause 2, Category C Sustainability Grants, to be open for applications all year round, as per the below amended table: (refer to Meeting Minutes to view table)	As recommended
ОСМ	13/07/2023	15.1.7	Council Meeting Policy Review	Committee Recommendation That Council REVIEWS the Council Meetings Policy, through the appropriate committee, within the three months of the Committee structure workshop being held on 22 June 2023. The review is to determine a pathway for the City to provide OCM agenda to Elected Members prior to the OCM agenda briefing session, and is to consider the following themes: 1. OCM Briefing Guiding Principles, 2. Briefing Process, 3. Agenda Contents, 4. Agenda Distribution.	As recommended
ОСМ	13/07/2023	17.1 (NOM)	Intersection of Spearwood Avenue and Beeliar Drive - Investigation	That Council REQUESTS the City undertake investigation of the intersection of Spearwood Avenue and Beeliar Drive. Investigation purpose is to assess both road safety and congestion (intersection performance) characteristics, with a report back to Council indicating potential upgrade options, costings and required timelines for delivery of the required upgrades. Timing of the report to Council to be within 12 months of the Council endorsement of the updated District Traffic Study.	As recommnded
ОСМ	13/07/2023	17.2 (NOM)	Intersection of Spearwood Avenue and Beeliar Drive - Investigation	That Council REQUESTS the City undertake investigation of the intersection of Spearwood Avenue and Beeliar Drive. Investigation purpose is to assess both road safety and congestion (intersection performance) characteristics, with a report back to Council indicating potential upgrade options, costings and required timelines for delivery of the required upgrades. Timing of the report to Council to be within 12 months of the Council endorsement of the updated District Traffic Study.	As recommneded
ОСМ	13/07/2023	20.1 (MFI)	Verge, Carparks and Footpath - Parkway Road, Bibra Lake	That Council: (1) RECEIVES the report; (2) NOTES the outcome of the site investigation – including concept design and cost estimate for the proposed options; (3) NOTES the subject area has a medium to a high level of place value, with the school site and child care located within residential lots with nearby recreational bushland; (4) SUPPORTS the concept design proposed in Option 3, which formalises existing parking on the verge and also provides a shared path connection to the surrounding area; (5) NOTES that the subject verge is fronting the public school owned by the Department of Education. The preferred delivery method is to time the project delivery with the next round of school expansion and support the proposed verge improvements by covering 50% of costs; and (6) REQUESTS that the City write to the landowner to advise them of the above and seek a contribution towards the upgrade works which directly benefit and serve their facility.	That Council: (1) RECEIVES the report; and (2) REQUESTS the City to investigate the development intentions of the Bibra Lake Primary School and alternative parking solutions within walking distance of 29 Annois Road, Bibra Lake, providing a report on the outcome to Council.
ОСМ	10/08/2023	14.1.1	Initiation and Adoption of (Basic) Amendment No.162 to Town	Refer to Minutes for Officer Recommndation	As recommended
			Planning Scheme No.3 - Rationalisation of Development Area 11 (Aubin Grove)		
ОСМ	10/08/2023	14.1.2	Area 11 (Aubin Grove) Initiation of (Standard) Amendment No.163 to Town Planning No.3 - Rationalisation of Development Area 11 (Aubin Grove Centre)	Refer to Minutes for Officer Recommndation	As recommended

Section Processing Contract						
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14.1.1 Belijup Traffic Study - Update 15.1.1 Belijup Traffic Study - Update 16.1.2 Belijup Traffic Study - Update 17.1.2 Belijup Traffic Study - Update 17.1.3 Belijup Traffic Study - Update 17.1.4 Belijup Traffic Study - Update 17.1.4 Belijup Traffic Study - Update 17.1.5 Bit the Copyright of the mission counts for roads in Banjay as 6100w; (a) At the rooth and south ends 17.1.4 Belijup Traffic Study - Update 17.1.4 Belijup Traffic Study - Update 17.1.4 Belijup Traffic Study - Update 17.1.5 Bit the Copyright of the mission counts for roads in Banjay as 6100w; (a) At the rooth and south ends 17.1.4 Belijup Traffic Study - Update 17.1	OOW	10/00/2020	20.1	Licotod Weinber Traver	That obtains NESETVES the report of Elected Method Traver as per Attachment 1.	
1 10 RCCEWES he report 1 10 RCCEWES he report 2 NOTES hat the City performed the traffic counts for roads in Banjup as follows: (a) At the north and south ends 1 Author 1 Author 1 Author 1 2 NOTES hat the City performed the traffic counts for roads in Banjup as follows: (a) At the north and south ends 2 Author 1 Author 1 3 Author 1 Author 1 4 Author 1 Author 1 4 Author 1 Author 1 5 Author 1 Author 1 5 Author 1 Author 1 5 Author 1 6 Author 1 6 Author 1 6 Author 1 7 Author 1 7 Author 1 8 Author 1 8 Author 1 9 Author 1 9 Author 1 1 Author 1 2 Author 1 3 Author 1 4 Author 1 5 Author 1 6 Author 1 6 Author 1 7 Author 1 8 Author 1 9 Author 1 9 Author 1 1 Author 1 2 Author 1 3 Author 1 4 Author 1 4 Author 1 4 Author 1 5 Author 1 6 Author 1 6 Author 1 6 Author 1 7 Author 1 8 Author 1 8 Author 1 9 Author 1 9 Author 1 1 Author 1 1 Author 1 1 Author 1 1 Author 1 2 Author 1 3 Author 1 4 Author 1 4 Author 1 5 Author 1 6 Author 1 6 Author 1 6 Author 1 7 Author 1 8 Author 1 9 Author 1 9 Author 1 1 Author 1 1 Author 1 1 Author 1 2 Author 1 3 Author 1 4 Author 1 5 Author 1 6 Author	ОСМ	10/08/2023	21.1	Confidential Legal Matter	That Council ADOPTS the actions agreed as specified in the Confidential Resolution/s made behind closed doors	N/A
1 10 RCCEVES he report	ОСМ	14/09/2023	14.1.1	Banjup Traffic Study - Update	That Council:	As recommended
of Liddow and Beenyup Roads (on the main cross routes of Harper Road, Gibbs Road, and Cofley Road); (a) ENDORES further engagement with Brangy residents and Main Roads Was used as Speed Zone roution via the introduction of Threshold Treatments and appropriate from artificial set of roads in the introduction of Threshold Treatments and appropriate from artificial set of roads in Basinghous Plant (assign and not contained to the final set of the set of the introduction of Threshold Treatments of Liddow Road has been prepared by SMEC Engineering Consultancy but up on HOLD permiting further instruction of Council; (e) ACKNOWLEGES the City has authorised to Lound with proposed and costings of the "Threshold Treatments' and outcrees of engagement activities for further consideration by the December 2023 Ordinary Council Meeting. OCM 14/09/2023 14.1.2 MRS (Major) Amendment 140441 Refer to Minutes for Officer Recommendation Are recommended (Minutum 35 Terms) OCM 14/09/2023 14.2.1 RFG/04/2023 Landriff Compactor (Minutum 35 Terms) OCM 14/09/2023 14.2.2 Payments Made from Municipal Funds of the Council Cou				, , , , , , , , , , , , , , , , , , , ,	(1) RECEIVES the report;	
Simple S						
reduction via the introduction of Threshold Treatments* and appropriate line marking and signages; (4) ACKNOWLEDGEs an Investigation Report of Proposed Local Area Tartift Management – including concept design and cost estimates for the initially proposed Local Area Tartift Management – including concept design and cost estimates for the initially proposed Local Area Tartift Management – including concept design and cost estimates for the initially proposed Local Area Tartift Management – including concept design and cost estimates for the initially proposed Local Area Tartift Management – including concept design and cost estimates for the initially proposed Local Area Tartift Management – including concept design and cost estimates for the initially proposed Local Area Tartift Management – including concept design and cost estimates for the initially proposed Local Area Tartift Management – including concept design and cost estimates for the initially proposed Local Area Tartift Management – including concept design and cost estimates for the initial proposed Local Area Tartift Management – including concept design and cost estimates for the initial proposed Local Area Tartift Management – including concept design and cost estimates for Council Medicing and estimates and outcomes of the figure of the Theration of Tartifton Management – including concept and estimates and outcomes of the figure of the Internation o						
4 ACKNOWLEDGS Sea Investigation Report of Proposed Local Area Traffic Management — including concept designs and cost estimates for the initially proposed with reference to the initially proposed with the initial proposed with the proposed of the WA Police and (6) REQUESTS a further report to Council with proposed concepts and costings of the "Threshold Treatments" and outcomes of engagement activities for further consideration by the December 2023 Ordinary Council Meeting. Value						
dosigns and cost estimates for the initially proposed utility treatments for Liddow Read has been prepared by SMEC Engineering Constitution by but out HOLD perioding further instruction of Council; (6) ACRNOWLEDGES the City has submitted the latest traffic data for roads in Banipu to the WA Police and requested support for speed enformment; and (6) ReCULESTS a further report to Council with proposed concepts and coalings of the "Threshold International and outcomes of engagement activities for further consideration by the December 2023 Ordinary Council Meeting." OCM 14/09/2023 14.2.1 MRS (Major) Amendment 14/04/41 Refer to Minutes for Officer Recommendation Remarkable Stages 8.8.9 h/many Regional Recompany Regional Regional Recompany Regional Recompany Regional Recompany Regional Recompany Regional Recompany Regional Recompany Regional Regional Recompany Regional Recompany						
SMEC Engineering Consultancy but put on HOLD pending further instruction of Council; (5) ACN/WILDGES the (1) has submitted the latest furth data for roads in Banup to the WA Police and requested support for speed enforcement; and (6) REQUESTS a further report to Council with proposed consepts and costings of the "Threshold Treatments" and outcomes of engagement activities for further consideration by the December 2023 Ordinary Council Meeting. CCM 14/09/2023 14.2.1 MRS (Major) Amendment 14/0441 Performance Stages & 8,0 phrmary Regional Road Reservation CCM 14/09/2023 14.2.1 REGIONAL RESERVATION Proposed for Stages & 8,0 phrmary Regional Road Reservation CCM 14/09/2023 14.2.2 Payments Made from Municipal Fund and Local Procurement Stages & 10 phrmary - July 2023. Some of the supply as Bonage BC773R8-5 Treat Landfill Compactor for a contract sum of \$1,150.217 (Ex GST), Including a four (4) year Service and Maintenance Agreement; and (2) AMENDS the Fr24 budget through Increasing V778B by \$150,000 (funded from the Plant and Vehicle Replacement Reserve) to cover the current market price for the purchase of the equipment. That Council Compactor for the purchase of the equipment. That Council RECEIVES the Morth Municipal Fund and Local Procurement Stages and Closure - Portion Nelson Street, Harmoord Park for amalgamation with an adjacent property statuted and Closure - Portion Nelson Street, Harmoord Park for amalgamation with an adjacent property statuted and 36 Geable Road, Harmoord Park for amalgamation with an adjacent property statuted and Sealer Park Park Information for the month of July 2023, as attached to this Council SciPic Site the Information for the month of July 2023, as attached to the Seanman Statute of SciPic Site of Park Information for the month of July 2023, as attached to the Seanman Statute of Park For amalgamation with an adjacent property statuted and sciPic Park Information for the month of July 2023, as attached to the Seanman Statute of Park For amalgamation with an adjacent property s						
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outcomes of engagement activities for further consideration by the December 2023 Ordinary Council Meeting. 14/09/2023 14.1.2 MRS (Major) Amendment 14/04/4 Refer to Minutes for Officer Recommendation - Refer to Minutes for Council Decision Refer to Minutes for Council Refer for Minutes for Council Refer for Minutes for Council Refer for Service and Minutes for Refer for Control Service Refer for Refer for Service and Minutes for Refer for Council Service Refer for Refer for Minutes for Refer for Minutes for Council Refer for Minutes for Refer for						
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Compactor to supply a Bornag BC73RB-5 Tier 4 Landfill Compactor for a contract sum of \$1,150,217 (Ex GST), Including a four (4) year Service and Maintenance Agreement; and (2) AMENDS the FY24 budget through increasing CW 7768 by \$195,000 (funded from the Plant and Vehicle Replacement Reserve) to cover the current market price for the purchase of the equipment. Summary - July 2023 14.2.3 Monthly Financial Report - July 2023 14.3.1 Proposed Permanent Road Closure - Portion Neilson Street, Hammond Park Almond Park Almond Park 14.09/2023 14.4.1 Multiple Dog Application for 186 Gibbs Road, Banjup 14.4.1 Multiple Dog Application for Banjup to keep four dogs at the property; and (2) PROVIDES the owner with one month to rehome two of the four dogs of their choosing, subject to this application. 14/09/2023 15.1.1 Sustainability Policy Review 14/09/2023 15.1.2 Proposed Minor Amendments to Policies in Finance Division 14/09/2023 15.1.2 Payments Made from Municipal Report - July 2023, as attached to the Agenda. 15.1.2 Proposed Permanent Road Closure - Portion Neilson Street, Hammond Park and identified as Lot 9500 on DP410992. 15.1.2 Proposed Minor Amendments to Policies in Finance Division To the more than the property; and (2) PROVIDES the owner with one month to rehome two of the four dogs of their choosing, subject to this application. 15.1.2 Proposed Minor Amendments to Policies in Finance Division That Council APPROVES the amended Sustainability Policy. 15.1.2 Proposed Minor Amendments to Policies in Finance Division That Council APPROVES the minor amended Sustainability Policy. 15.1.2 Proposed Minor Amendments to Policies in Finance Division That Council APPROVES the minor amended Sustainability Policy. 15.1.2 Proposed Minor Amendments to Policies in Finance Division That Council APPROVES the minor amended Sustainability Policy. 15.1.2 Proposed Minor Amendments to Policies in Finance Division That Council APPROVES the minor amendments to the following policies: 1. Investment of Funds, 2. Records	ОСМ	14/09/2023	14.2.1			As recommendd
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COM 14/09/2023 15.1.1 Sustainability Policy Review Officer Recommendation/Committee Recommendation That Council ADPOPTS the minor amendments to the following policies: 1. Investment of Funds, 2. Records As recommended As recomme				Gibbs Road, Banjup		veracity of the comments received from neighbouring properties in respect to the multiple dog application.
OCM 14/09/2023 15.1.1 Sustainability Policy Review Officer Recommendation/Committee Recommendation That Council APPROVES the amended Sustainability Policy. OCM 14/09/2023 15.1.2 Proposed Minor Amendments to Policies in Finance Division That Council IADOPTS the minor amendments to the following policies: 1. Investment of Funds, 2. Records As recommended As recommended As recommended						
OCM 14/09/2023 15.1.1 Sustainability Policy Review Officer Recommendation/Committee Recommendation As recommended OCM 14/09/2023 15.1.2 Proposed Minor Amendments to Policies in Finance Division Policies in Finance Division That Council IADOPTS the minor amendments to the following policies: 1. Investment of Funds, 2. Records As recommended As recommended As recommended						
That Council APPROVES the amended Sustainability Policy. OCM 14/09/2023 15.1.2 Proposed Minor Amendments to Policies in Finance Division That Council IADOPTS the minor amendments to the following policies: 1. Investment of Funds, 2. Records As recommended As recommended	OCM	14/09/2023	15 1 1	Sustainability Policy Review		As recommended
OCM 14/09/2023 15.1.2 Proposed Minor Amendments to Policies in Finance Division That Counci IADOPTS the minor amendments to the following policies: 1. Investment of Funds, 2. Records As recommended As recommended	JOIN	1-1/03/2023	13.1.1	Oustainability Folicy Review		TAS TOCOMINIONIAL OF
Policies in Finance Division That Counci IADOPTS the minor amendments to the following policies: 1. Investment of Funds, 2. Records	ОСМ	14/09/2023	15.1.2	Proposed Minor Amendments to		As recommended
Management.					That Counci IADOPTS the minor amendments to the following policies: 1. Investment of Funds, 2. Records	
					Management.	

OCM	14/09/2023	15.1.3	Proposed Minor Amendments to Policies in Community Services Division	Officer Recommendation/Committee Recommendation That Council ADOPTS the minor amendments to the following Community Services policies: 1.Access and Equity, 2.Acknowledgement of Traditional Custodians, 3.Artwork Collection, 4.Completion of Firebreaks on Private Property, 5.Fund for Community Organisations & Individuals (Grants, Donations and Sponsorships), 6.Library Services, 7.Prohibition of Exotic Animals in Circuses, 8.Sports Hall of Fame, 9.Use of Closed-Circuit Television (CCTV) System.	As recommended
ОСМ	14/09/2023	15.1.4	Bushfire Advisory Reference Group Terms of Reference	Officer Recommendation/Committee Recommendation That Council ADOPTS the Bushfire Advisory Reference Group Terms of Reference and Annual Plan as attached to this report.	As recommended
ОСМ	14/09/2023	15.1.5	Strategic Community Plan Outcome - Deep Dive Review - Local Economy	Officer Recommendation/Committee Recommendation That Council ENDORSES the Strategic Objective Deep Dive Report on the Local Economy.	As recommended
OCM	14/09/2023	15.1.6	Committees of Council	Officer Recommendation/Committee Recommendation That Council: (1) RECEIVES the Committees of Council review; and (2) DEFERS the review to the first Governance Committee meeting following the end of the Caretaker Period, in accordance with the Caretaker Policy.	As recommended
ОСМ	14/09/2023	15.1.7	City of Cockburn Inquiry Update	Officer Recommendation/Committee Recommendation That Council: (1) ENDORSES the amendments to the Elected Member Professional Development Policy as at Attachment 1; (2) ENDORSES the Elected Member Professional Development Plan; and (3) RECEIVES the update on the City of Cockburn Inquiry.	As recommended
ОСМ	14/09/2023	15.1.8	Community Engagement Policy	Officer Recommendation/Committee Recommendation That Council ADOPTS the Community Engagement Policy 2023 subject to the standard public advertising process to inform the community.	As recommended
OCM	14/09/2023	15.1.9	Sister City Relationships and Engagement Policy	Officer Recommendation/Committee Recommendation That Council: (1) ADOPTS the updated Terms of Reference for the Cockburn Sister Cities Reference Group; and (2) ADOPTS the updated Sister City Relationships and Engagement Policy.	As recommended
ОСМ	14/09/2023	15.1.10	Council Meeting Policy Review	Officer Recommendation/Committee Recommendation That Council REVIEWS the Council Meetings policy within six (6) months of the commencement of the new Chief Executive Officer.	As recommended
ОСМ	14/09/2023	15.2.1	FY2022-23 KPI Close Out Report	Officer Recommendation/Committee Recommendation That Council: (1) RECEIVES the Financial Year 2023 Corporate Business Plan and Corporate Key Performance Indicator results (Attachment 1 and 2); and (2) ENDORSES inclusion of one item recommended for reforecast in the Financial Year 2024 Corporate Business Plan (Attachment 3).	As recommended
ОСМ	14/09/2023	17.1	Elected Member Invitations	Officer Recommendation/Committee Recommendation That Council REQUESTS a review of the Attendance at Events Policy to consider incorporating a provision for publication of an invitations register on the City's website.	That Council REQUESTS a review of the Attendance at Event Policy to consider incorporating a provision for publication of an invitations register on the City's website be presented to a future Governance Committee meeting.
OCM	14/09/2023	19.1	Committees of Council - October 2023 Meetings	That Council: (1) CALLS a Special Council Meeting on Thursday, 26 October 2023 at 7pm; and (2) HOLDS the Governance Committee and Organisational Performance Committee Meetings for October on Wednesday 1 November, at 6:00pm and 7:30pm respectively.	As recommended
ОСМ	12/10/2023	14.1.1	Initiation and Adoption of (Basic) Amendment No. 167 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 34 (Coolbellup)	Refer to Minutes for Officer Recommndation	As recommnded
ОСМ	12/10/2023	14.1.2	Initiation and Adoption of (Basic) Amendment No.159 to Town Planning Scheme No.3 - Omnibus Proposal	Refer to Minutes for Officer Recommndation	As recommended
ОСМ	12/10/2023	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - August 2023	That Council RECEIVES the list of payments from the Municipal Fund during the month of August 2023, as attached to the Agenda.	As recommended
ОСМ	12/10/2023	14.2.2		That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of August 2023, as attached to the Agenda.	As recommnded
ОСМ	12/10/2023	14.3.1	Retrospective Closure of Knock Place, Jandakot	That Council: (1) REQUESTS the Minister for Lands consent for closure of the road reserve described as Knock Place, Jandakot pursuant to section 58 of the Land Administration Act 1997; (2) ADVISES Main Roads Western Australia and the Department of Planning, Lands and Heritage of the decision; and (3) ADVISES Main Roads Western Australia of the need to ensure vehicular access is maintained to the north of Lot 33 (875) Beeliar Drive, Jandakot.	As recommended
ОСМ	12/10/2023	15.1.1	Financial Audit Results – Local Government 2021-22 (Office of the Auditor General)	Officer Recommendation/Committee Recommendation/Council Decision That Council RECEIVES the Office of the Auditor General's report on Financial Audit Results – Local Government 2021-22.	As recommended
ОСМ	12/10/2023	15.1.2	Department of Water and Environmental Regulation Annual 2022-2023 Waste Plan Report	Officer Recommendation/Committee Recommendation That Council ENDORSES the City of Cockburn's 2023 Waste Plan submission to the Department of Water and Environmental Regulation.	As recommended

ОСМ	12/10/2023	15.1.3		Officer Recommendation/Committee Recommendation	As recommended
				That Council:	
			Henderson Waste Recovery Park	(1) ACCEPTS the City's 2022-2023 Emissions and Energy Report for submission to the Australian Government	
				Clean Energy Regulator; and (2) ACCEPTS the City's 2021-2022 amended Emissions and Energy Report.	
ОСМ	12/10/2023	15.1.4	Quarterly Strategic and	Officer Recommendation/Committee Recommendation	As recommended
00	12/10/2020		Operational Risk	That Council RECEIVES the Quarterly Strategic and Operational Risk Report.	7.6 (305)
OCM	12/10/2023	15.1.5	Independent Member - Audit Risk	Officer Recommendation	That Council:
			and Compliance Committee	The Committee recommends Council:	(1) AMENDS the Terms of Reference for the Audit Risk and Compliance Committee to provide for up to two
				(1) AMENDS the Terms of Reference for the Audit Risk and Compliance Committee to provide for two (2)	Independent Members of the Committee; and (2) DEFERS appointment of an Independent Member/s until the 9 November Ordinary Council Meeting.
				Independent Members of the Committee; and (2) APPOINTS Applicant 1 and Applicant 2 as independent members of the Audit Risk and Compliance Committee.	(2) DEFERS appointment of an independent wember/s until the 9 November Ordinary Council Meeting.
				(2) The Control of Philadelle Committees of the Control of the Committees of the Control of the Committees of the Control of t	
				Committee Recommendation	
				That Council:	
				(1) AMENDS the Terms of Reference for the Audit Risk and Compliance Committee to provide for up to two (2) Independent Members of the Committee: and	
				(2) DEFERS appointment of an Independent Member/s until a meeting is arranged with members of the Committee	
				and prospective nominees prior to confirmation of their appointment/s.	
				THE CO. THE STREET STREET	
ОСМ	12/10/2023	15.2.1	Budget Amendments for the FY24 Municipal Budget	That Council AMENDS the FY24 Municipal Budget as detailed and summarised below: NatureBudget - Surplus Impact \$	As recommended
			Municipal Budget	Operating Expenditure – Increase\$81.536	
				Operating Income - Decrease\$5,139,305	
				Capital Expenditure - Increase\$215,851	
				Capital Income – Decrease\$3,149	
				Transfers from Reserves - Increase-\$5,856,933 Net Budget Surplus - Increase\$417,092	
ОСМ	12/10/2023	21.1	Confidential Land Matter	Confidential resolution	As recommended
SCM	30/10/2023	10.1	Election of Deputy Mayor	That Council NOTES that Cr has been declared elected to fill the role of Deputy Mayor for the	That Council NOTES that Councillor Chontelle Stone has been declared elected to fill the role of Deputy
				City of Cockburn for a term to conclude at the start of the first meeting of the Council after the local government's	Mayor for the City of Cockburn for a term to conclude at the start of the first meeting of the Council after the
		10.1.2	Appointment to Standing	next ordinary elections. Refer to minutes for recommendation	local government's next ordinary elections. Refer to minutes for Council Decision
		10.1.2	Committees	Trefer to minutes for recommendation	There to minutes for Council Decision
		10.1.3	Appointment of Delegates - WALGA, JDAP, LEMC	Refer to minutes for recommendation	Refer to minutes for Council Decision
		10.1.4	Appointment of Delegates - Reference Groups	Refer to minutes for recommendation	Refer to minutes for Council Decision
		10.1.5	Appintment of Delegates - External Groups	Refer to minutes for recommendation	Refer to minutes for Council Decision
		10.1.6	Fees and Allowances	That Council:	As recommended
				(1) Pursuant to section 5.98(1)(b) of the Local Government Act 1995, ENDORSES that the Mayor, and Councillors (Elected Members) are to receive the maximum annual attendance fee specified by the Salaries and Allowances	
				Tribunal pursuant to the Salaries and Allowances Act 1975; and	
				(2) Pursuant to section 5.98(5) of the Local Government Act 1995, ENDORSES that the Mayor is to receive the	
				maximum annual allowance specified by the Salaries and Allowances tribunal pursuant to the Salaries and	
				Allowances Act 1975; and (3) Pursuant to section 5.98A(1) of the Local Government Act 1995, ENDORSES that the Deputy Mayor is to receive	
				the maximum annual allowance specified by the Salaries and Allowances Tribunal pursuant to the Salaries and	
				Allowances Act 1975; and	
				(4) Pursuant to s5.99A of the Local Government Act 1995 ENDORSES the Elected Members receive the maximum	
				allowance specified by the Salaries and Allowances Tribunal, pursuant to the Salaries and Allowances Act 1975,	
ОСМ	07/11/2023	1/1 1 1	nitiation and Final Adoption of	less the costs of supplied ICT hardware and equipment Refer to minutes for recommendation	Refer to minutes for Council Decision
JOIVI	07/11/2023	14.1.1	(Basic) Amendment No.164 to	There to minutes for recommendation	There to minutes for Council Decision
			Town Planning Scheme No.3 -		
			Partial Rationalisation of		
			Development Areas 8 and 9 (Success and Hammond Park)		
ОСМ	07/11/2023	14.1.2	Initiation of (Standard)	Refer to minutes for recommendation	Refer to minutes for Council Decision
30			Amendment No.165 to Town		
			Planning Scheme No.3 - Partial		
			Rationalisation of Development Areas 8 and 9 (Success and		
			Hammond Park)		
			Triammona raik)		

ОСМ	07/11/2023	14.1.3	Proposed Structure Plan Amendment - Amendment No.11 to the Cockburn Central North (Muriel Court) Structure Plan	That Council: (1) ADOPTS the Schedule of Submission prepared in response to the proposed amendment of the Structure Plan as set out in Attachment 5; (2) RECOMMENDS, pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes Regulations) 2015, the Western Australian Planning Commission APPROVE the proposed Structure Plan Amendment, subject to the modifications listed in Attachment 6; (3) ENDORSES the Bushfire Management Plan (BMP), prepared by Smith Bushfire Consultants (Version 1.2, dated June 2023 – Attachment 4) as modified in accordance with recommendation (2) (above); (4) AUTHORISES the City to seek a ten (10) year extension to the current validity of the broader Muriel Court Local Structure Plan; and (5) ADVISES those who made a submission of Council's decision accordingly	As recommended
ОСМ	07/11/2023	14.1.4	Initiation and Final Adoption of (Basic) Amendment No. 168 to Town Planning Scheme No. 3 - Partial Rationalisation of Development Areas 14 and 36 (Success)	Refer to minutes for recommendation	Refer to Minutes for Council Decision
ОСМ	07/11/2023	14.2.1	Monthly Financial Report - September 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of September 2023, as attached to the Agenda.	As recommeded
ОСМ	07/11/2023	14.2.2	Payments Made from Municipal Fund and Local Procurement Summary - September 2023	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of September 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of September 2023, as attached to the Agenda.	As recommended
ОСМ	07/11/2023	14.3.1	Business Plan Cockburn Aquatic and Recreation Centre Expansion Project	That Council: (1) ACKNOWLEDGES that no submissions were received from the statutory advertising; and (2) RESOLVES to proceed with the transaction as proposed in the Business Plan for the Cockburn Aquatic and Recreation Centre Expansion Project at Attachment 1.	That Council: (1) ACKNOWLEDGES that no submissions were received from the statutory advertising; (2) RESOLVES to proceed with the transaction as proposed in the Business Plan for the Cockburn Aquatic and Recreation Centre Expansion Project at Attachment 1; (3) NOTES the Business Plan for the Project, 'provides that in the event that the FFC component of the project exceeds \$6m, then the FFC can request access to a capital contribution of up to \$1m from the City', and that FFC has subsequently informed the City that the Capital Contribution is no longer required.
ОСМ	07/11/2023	14.3.2	Development Agreement - Cockburn ARC Expansion	That Council: (1) AUTHORISES the Mayor and CEO to enter into the Development Agreement and supporting contract documents with the Fremantle Football Club in relation to the Cockburn ARC Expansion, with such minor amendments that may be recommended by the Solicitor	As recommended
ОСМ	07/11/2023	14.3.3	RFT18-2023 - Construction Services - Cockburn ARC Expansion	That Council: (1) ACCEPTS the Tender submitted by Shelford Construction Pty Ltd for RFT18/2023 Building Construction Services – Cockburn ARC and FFC Expansion with a contract sum of \$16,277,454 (Ex GST), in accordance with the submitted lump sum price and the schedule rates for determining variations and/or additional services; (2) AMENDS the FY24 municipal budget by allocating \$5,000,000 from the Community Infrastructure Reserve to the Cockburn ARC Expansion capital project (CW 1863) covering forecast expenditure for the City Areas this year; (3) AMENDS the FY24 municipal budget by allocating \$545,000 from the Cockburn ARC Building Maintenance Reserve to a new CW account for equipment renewal.	
ОСМ	07/11/2023	14.4.1	Parking Report - Brindabella Avenue, Aubin Grove	That Council: (1) NOTES the Tangle Park parking review; (2) APPROVES the City's recommendation of Option 2: installing signage only in line with the Tangle Park parking review; (3) NOTES a budget request for Option 2 will be requested as part of the FY 24 mid-year review; and (4) ADVISES the local petitioners and residents of the proposed installation of parking restrictions around Tangle Park.	As recommended
	07/11/2023		Multiple Dog Application for 186 Gibbs Road, Banjup	That Council: (1) APPROVES the Multiple Dog Application dated 17 July 2023, from Jennifer Fox (the applicant), 186 Gibbs Road, Banjup to keep four dogs at the property, subject to: 1.Provide three (3) months (9 February 2024) for the applicant to install their colourbond perimeter fence; 2.All four (4) dogs are to be sterilised within 12 months of this conditional approval; 3.In the event the applicant does not comply with clause (1) and (2) the approval be revoked.	As recommended
ОСМ	07/11/2023	15.1.1	Policy Review: Procurement Policy	Officer Recommendation The Committee recommends Counci ADOPTS the amendments to the Procurement Policy. Committee Recommendation That Council: (1) ADOPTS the amendments to the Procurement Policy; and (2) AMENDS Item 2 - Value for Money (VFM), to include the following: All pre-qualified, approved and strategic business partnership suppliers will be systematically reviewed in line with contract terms and performance criteria (at least three yearly or as required).	Council Decision That Council: (1) ADOPTS the amendments to the Procurement Policy; (2) AMENDS Item 2, Value for Money, to include the following: All pre-qualified, approved, and strategic business partnership suppliers will be systematically reviewed in line with contract terms and performance criteria (at least three yearly or as required); and (3) REQUESTS the CEO to present an Internal Scope of Audit – Corporate Credit Card Expenditure, Controls and Reporting to the first Audit & Risk Meeting in 2024 for consideration by the Committee.

OCM	07/11/2023	15.1.2	Proposed Parking Local Law 2023		As recommended
				(1) PROPOSES to make the City of Cockburn Parking Local Law 2023, the purpose and effect of which is	
				summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995, (the Act) and as shown in the	
				attachment to the Agenda;	
				(2) ADVERTISES the proposed Parking Local Law 2023 for a period of six weeks, giving local public notice calling for submissions to be made before the closure date specified in the notice, in accordance with s3.12 (3) (a) of the	
				for submissions to be made before the closure date specified in the notice, in accordance with \$3.12 (3) (a) or the Act: and	
				(3) PROVIDES a copy of the proposed Local Law, together with the public notice, to the Minister for Local	
				Government, in accordance with s3.12 (3) (b) of the Act.	
ОСМ	07/11/2023	15.1.3	Proposed Bush Fire Brigade Local	That Council:	As recommended
COM	0771172020	10.1.0	Law 2023	(1) PROPOSES to make the City of Cockburn Bush Fire Brigade Local Law 2023, the purpose and effect of which is	, to recommended
				summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995, (the Act) and as shown in this	
				report;	
				(2) ADVERTISES the proposed Bush Fire Brigade Local Law 2023 for a period of six (6) weeks, giving local public	
				notice calling for submissions to be made before the closure date specified in the notice, in accordance with s3.12	
				(3) (a) of the Act; and	
				(3) PROVIDES a copy of the proposed Local Law, together with the public notice, to the Minister for Local	
0011	07/44/0000	45.4.4	B : (II I III III	Government and the Minister for Emergency Services, in accordance with s3.12 (3) (b) of the Act.	
ОСМ	07/11/2023	15.1.4	Review of the Jetties, Waterways and Marina Local Law 2012 and	That Council: (1) PROPOSES to make the City of Cockburn Coastal, Marina and Waterways Local Law 2023, the purpose and	As Recommnded
			Proposed Coastal, Marina and	effect of which is summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995, (the Act)	
			Waterways Local Law 2023	and as shown in the attachment to the Agenda;	
			Waterways Local Law 2025	(2) ADVERTISES the proposed Coastal, Marina and Waterways Local Law 2023 for a period of six (6) weeks, giving	
				local public notice calling for submissions to be made before the closure date specified in the notice, in accordance	
				with s3.12 (3) (a) of the Act; and	
				(3) PROVIDES a copy of the proposed Local Law, together with the public notice, to the Minister for Local	
				Government, Minister for Transport and the Minister for Fisheries in accordance with s3.12 (3) (b) of the Act.	
OCM	07/11/2023	15.1.5	Review of the Sponsorship and	Officer Recommendation	Council Decision (Officer Recommendation)
			Naming Rights on City Controlled	That Council:	That Council:
			Land and/or Buildings Policy	(1) REJECTS the amendments to the Sponsorship and Naming Rights on City Controlled Land and/or Buildings	(1) REJECTS the amendments to the Sponsorship and Naming Rights on City Controlled Land and/or
				Policy; and	Buildings Policy; and
				(2) REQUESTS that the Policy is brought back to the Governance Committee with the removal of references of fossil	(2) REQUESTS that the Policy is brought back to the Governance Committee with the removal of references
				fuel companies.	of fossil fuel companies.
				Committee Recommendation	
				That Council:	
				(1) REJECTS the amendments to the Sponsorship and Naming Rights on City Controlled Land and/or Buildings	
				Policy; and	
				(2) REQUESTS that the Policy is brought back to the Governance Committee with the removal of references of fossil	
				fuel companies.	
OCM	07/11/2023	15.1.6	Appointment of Acting Chief	That Council ACCEPTS the changes made to the 'Appointment of Acting Chief Executive Officer' Policy, as attached	As recommended
			Executive Officer Policy	to the Agenda.	
ОСМ	07/11/2023	15.1.7	Establish Sustainability and	Officer Recommendation	Council Decision
			Environment Reference Group	The Committee recommends Council:	That Council:
				(1) APPROVES the establishment of the Sustainability and Environment Reference Group; (2) ADOPTS the Terms of Reference for the Sustainability and Environment Reference Group; and	(1) APPROVES the establishment of the Sustainability and Environment Reference Group;
				(3) APPOINTS and to the Sustainability and Environment Reference Group.	(2) ADOPTS the Terms of Reference for the Sustainability and Environment Reference Group, with the following amendment to Membership of the Group: to allow up to four (4) community representatives with
				to the Sustainability and Environment Releience Group.	demonstrated qualifications or experience in sustainability and/or environmental management (allowing for up
				Committee Recommendation	to six community representatives in total); and
				That Council:	(3) APPOINTS Cr Corke, Cr Eva and Cr Widenbar to the Sustainability and Environment Reference Group.
				(1) APPROVES the establishment of the Sustainability and Environment Reference Group;	, , , , , , , , , , , , , , , , , , , ,
				(2) ADOPTS the Terms of Reference for the Sustainability and Environment Reference Group; and	
				(3) Elected Members who wish to nominate as a member of the Sustainability and Environment Reference Group	
				nominate their intent to the Chief Executive Officer prior to the Ordinary Council Meeting, in accordance with the	
				Elected Members Appointments – Standing Committees, Reference Groups, Boards and External Organisations	
				Policy.	
OCM	07/11/2023	15.2.1	Organisational Performance	Officer Recommendation/Committee Recommendation	As recommended
			Review - Quarter 1	That Council RECIEVES the FY23 Quarter One status report on the progress of the Corporate Business Plan Key Performance Indicators.	
ОСМ	07/11/2023	19.1	Independent Member - Audit Risk		As recommended
OCM	07/11/2023	19.1	and Compliance Committee	That Council APPOINTS Applicant 1 and Applicant 2 as Independent Members of the Audit Risk and Compliance Committee.	As recommended
			and compliance committee	Committee.	
ОСМ	07/11/2023	21.1	Confidential Land Matter	Confidential resolution	As recommended
OCM	07/11/2023	19.2	Confidential Land Matter	Confidential resolution	As recommended
ОСМ	14/12/2023	14.1.1	Recommendation on Final	Refer to minutes for recommendation	As recommended
			Adoption - (Standard) Amendment		
			No.163 to Town Planning No.3 -		
			Rationalisation of Development		
			Area 11 (Aubin Grove Centre)		

	14/12/2023	14.1.2	Initiation of (Complex) Amendment No. 166 to Town Planning Scheme No.3 - Roe Highway (Remainder Stages 8 & 9)	Refer to minutes for recommendation	As recommended
	14/12/2023	14.1.3	Initiation and Final Adoption of (Basic) Amendment No.169 to Town Planning Scheme No. 3 - Partial Rationalisation of Development Area 37 (Calleya Estate - Treeby)	Refer to minutes for recommendation	As recommended
	14/12/2023	14.1.4	Initiation of (Standard) Amendment No.172 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 37 (Calleya Estate Town Centre - Treeby)	Refer to minutes for recommendation	As recommneded
	14/12/2023	14.1.5	Healy Road Traffic Management and Activation Project - Response to Community Engagement Activity	That Council: (1) RECEIVES the report; (2) NOTES the Community Feedback Summary Healy Road Draft Design (Attachment 2); (3) ACKNOWLEDGES Healy Road is considered a minor technical problem site under the City's Local Area Traffic Management Policy which does not warrant the investment of speed humps or slow points, but does warrant treatments consistent with signage and line marking upgrades; (4) ENDORSES the cancellation of project 3996 RAC Healy Road - as per Attachment 1 with funds returned for reallocation at the Mid-Year Budget Review; (5) REQUESTS the CEO to implement a review of the signage and line marking of the existing road in conjunction with Main Roads Western Australia which addresses the community feedback concerns; and (6) ADVISES respondents to the community engagement of this outcome and advise of opportunities to have street trees planted within Healy Road as part of the City Street Tree program.	As recommended
ОСМ	14/12/2023	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - October 2023	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of October 2023, as attached to the Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of October 2023, as attached to the Agenda.	As recommended
ОСМ	14/12/2023	14.2.2	Monthly Financial Report - October 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of October 2023, as attached to the Agenda.	As recommended
ОСМ	14/12/2023	14.3.1	Verge, Carparks and Footpath - Parkway Road, Bibra Lake	That Council SUPPORTS the proposal for the State of Western Australia to transfer their ownership (closure) of the portion of road reserve located at the corner of Signal Terrace and Points Way, Cockburn Central for amalgamation with the adjacent property situated at 28 Signal Terrace, Cockburn Central and identified as Lot 11 on DP57003.	As recommended
ОСМ	14/12/2023	14.4.1	Progress Drive Paid Parking Feasibility Assessment	That Council: (1) NOTES the Progress Drive Paid Parking Feasibility Study; (2) APPROVES the installation of signage in the attached Signage Map; and (3) NOTES the signage in clause 2 (above) will be contingent on future funding requests.	That Council: (1) NOTES the Report; (2) APPROVES installation of wayfinding signage only as per Option 2 of the WSP report (page 9), subject to funding availability; (3) LISTS for budget consideration in 2024/25 the costs for detailed design as per Option 4A of the WSP Report (page 15); (4) ADVISES all stakeholders of the outcome of this meeting; and (5) REVIEWS, post implementation of the wayfinding signs, and report back to Council.
ОСМ	14/12/2023	14.4.2	Reconciliation Action Plan	That Council: (1) ADOPTS the City of Cockburn fourth Reconciliation Action Plan 2023-2025, as attached to the Agenda; and (2) REVIEWS the actions requiring financial contribution, as part of the forthcoming Long Term Financial Plan Review.	That Council: (1) ADOPTS the amended City of Cockburn fourth Reconciliation Action Plan 2023-2025, as attached to the Agenda, with further minor amendments as authorised by the Chief Executive Officer; and (2) REVIEWS the actions requiring financial contribution, as part of the forthcoming Long Term Financial Plan Review.
OCM	14/12/2023	14.5.1	North Coogee - Name Change Proposal	That Council: (1) SUPPORTS the North Coogee Proposed Name Change Submission dated 11 September 2023, submitted by the Port Coogee Community Association and the Catherine Point Community Group to change the name of the locality of North Coogee to Port Coogee and Catherine Point as described in the proposal; (2) SUBMITS the proposal to the Geographic Names Committee for consideration; (3) Subject to support from the Geographic Names Committee, SUBMITS the proposal to Landgate for in principle consideration; and (4) Subject to receiving in principle support from Landgate, COMMENCES community consultation on the North Coogee Proposed Name Change Submission.	That Council: (1) SUPPORTS the North Coogee Proposed Name Change Submission dated 11 September 2023, submitted by the Port Coogee Community Association and the Catherine Point Community Group to change the name of the locality of North Coogee to Port Coogee and Catherine Point as described in the proposal; (2) SUBMITS the proposal to Landgate for consideration; and (3) Subject to receiving in principle support from Landgate, COMMENCES community consultation on the North Coogee Proposed Name Change Submission.

ОСМ	14/12/2023	14.5.2	Council Meeting Schedule and 2024 Meeting Dates	That Council: (1) Pursuant to Regulation 12(1) of the Local Government (Administration) Regulations 1996, APPROVES for local public notice purposes, the following Council and Agenda Briefing meeting dates, times, and places for the period January 2024 to December 2024 inclusive: 7pm: (Tuesday) Briefing Meeting - OCM 20 Feb 27 February 19 Mar 26 March 16 Apr 23 April 21 May 28 May 18 Jun 25 June 16 Jul 23 July 20 Aug 27 August 17 Sep 24 September 15 Oct 22 October 19 Nov 26 November 10 Dec 17 Dec* All Ordinary and Special Council meetings to be held in the Council Chambers, Administration Centre, 9 Coleville Crescent, Spearwood, and commence at 7.00pm, unless otherwise specified; (2) AMENDS the Council Meeting Procedures Policy (Attachment 1); (3) ENDORSES the Agenda Briefing Terms of Reference; and (4) DEFERS the review of the Council Committee Structure to the April Governance Committee Meeting.	That Council: (1) Pursuant to Regulation 12(1) of the Local Government (Administration) Regulations 1996, APPROVES for local public notice purposes, the following Council and Agenda Briefing meeting dates, times, and places for the period January 2024 to December 2024 inclusive: 7pm: Briefing Meeting - Tuesday Week 1 7pm: OCM - Tuesday Week 2 6 Feb13 February 5 Mar 12 March 2 April 9 April 7 May 14 May 4 June 11 June 2 July 9 July 6 Aug 13 August 3 Sep 10 September 1 Oct 8 October 5 Nov 12 November 3 Dec 10 December All Ordinary and Special Council meetings to be held in the Council Chambers, Administration Centre, 9 Coleville Crescent, Spearwood, and commence at 7.00pm, unless otherwise specified; (2) AMENDS the Council Meeting Procedures Policy (Attachment); (3) ENDORSES the Agenda Briefing Terms of Reference, subject to the deletion of Background part (2); (4) DEFERS the review of the Council Committee Structure to the April Governance Committee Meeting; and (5) ALIGNS all Committee Meeting and EMSBF cycles to a Tuesday meeting cycle.
ОСМ	14/12/2023	14.5.3	Verge, Carparks and Footpath - Parkway Road, Bibra Lake	That Council ENDORSES the schedule for the upcoming Corporate Planning Program.	As recommended
ОСМ	14/12/2023	14.5.4	Annual Electors' Meeting and Annual Report	That Council: (1) ENDORSES the 2022/23 Annual Report for the year ending 30 June 2023 pursuant to section 5.54 of the Local Government Act 1995, as presented in the attachment to this report*; and (2) HOLDS the Annual Electors' Meeting on Tuesday, 6 February 2024 at 7pm in the Council Chamber at Council's Administration Centre, 9 Coleville Crescent Spearwood, pursuant to section 5.27 of the Local Government Act 1995.	That Council: (1) ENDORSES the 2022/23 Annual Report for the year ending 30 June 2024 pursuant to section 5.54 of the Local Government Act 1995, as presented in the attachment to this report*; and (2) HOLDS the Annual Electors' Meeting on Thursday, 1 February 2024 at 7pm in the Council Chamber at Council's Administration Centre, 9 Coleville Crescent Spearwood, pursuant to section 5.27 of the Local Government Act
ОСМ	14/12/2023	14.5.5	Child Care Expense Reimbursement	That Council AUTHORISES reimbursement of \$1710.00 to Councillor Widenbar for child care expenses in accordance with regulation 32 1(c) of the Local Government (Administration) Regulations 1996.	As recommnded
ОСМ	14/12/2023		Budget Amendments for the FY 24 Municipal Budget	Officer Recommendaiton/Committee Recommendation MOVED Cr C Reeve-Fowkes SECONDED Cr M Separovich That Council: (1)AMENDS the FY24 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact \$ Operating Expenditure – Increase\$644,849 Capital Expenditure - Decrease-\$466,085 Transfers from Reserves - Increase-\$89,520 Net Budget Surplus — Decrease-\$89,244 Current FY24 Budget Surplus\$359,466	As recommened
ОСМ	14/12/2023	15.1.2	Grants, Donations and Sponsorship Allocations for 2023- 2024	Officer Recommendation The Committee recommends Council ADOPTS the revised Grants, Donations and Sponsorship allocations for 2023-24 as attached to the Agenda. Committee Recommendation That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2023-24 as attached to the Agenda, with the following exception: 1. Increase the contribution for the RSL to \$15,000 as per their request, 2.Request further information regarding bus hire cost increases for the RSL year on year and potential school contributions therein.	Committee Recommendation/Council Decision That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2023-24 as attached to the Agenda, with the following exception: 1.Increase the contribution for the RSL to \$15,000 as per their request, 2.Request further information regarding bus hire cost increases for the RSL year on year and potential school contributions therein.
ОСМ	14/12/2023	15.1.3	Additional Funding for the Residential CCTV Rebate Program	Officer Recommendation/Committee Recommendation That Council AMENDS the FY24 Municipal Budget by allocating an additional \$50,000 from the Community Surveillance Reserve for the Residential CCTV Rebate Program.	As recommended
OCM	14/12/2023	17.1	Multicultural Action Plan - Expenditure Review Committee Report	Officer Recommendation That a report be brought to the March 2024 meeting of the Expenditure Review Committee looking at the need for creating a Multicultural Action Plan (MAP) for the City of Cockburn and detailing budgetary requirements for creating said Plan.	As recommended
ОСМ	14/12/2023	19.1	Financial Report and Audit Results for City of Cockburn Year Ending 30 June 2023	Officer Recommendation/Committee Recommendation The Committee recommends Council: (1) ADOPTS the Annual Financial Report for the year ended 30 June 2023; (2) RECEIVES the Auditor's Report for the year ended 30 June 2023; (3) RECEIVES the draft Audit Opinion for the year ended 30 June 2023, as issued by the Office of the Auditor General; and (4) RECEIVES the Management Letter for the year ended 30 June 2023, as attached to the Agenda.	That Council: (1) ADOPTS the Annual Financial Report for the year ended 30 June 2023, as amended and approved by the Auditor; (2) RECEIVES the Auditor's Report for the year ended 30 June 2023; (3) RECEIVES the Draft Audit Opinion for the year ended 30 June 2023, as issued by the Office of the Auditor General; and (4) RECEIVES the Management Letter for the year ended 30 June 2023, as attached to the Agenda.
ОСМ	14/12/2023	19.2	Roads to Recovery Program - Audit for the Year Ended 30 June 2023	Officer Recommendation/Committee Recommendation That Council NOTES the audit report for the Roads to Recovery Program - Year Ended 30 June 2023.	As recommended

OCM				·	
	14/12/2023	19.3	Local Roads and Community	Officer Recommendation/Committee Recommendation	As recommended
			Infrastructure Program (LRCIP) - Audit for the Year Ended 30 June	That Council NOTES the Independent Auditor's Report for the Local Roads and Community Infrastructure Program - year ended 30 June 2023.	
			2023	lyear ended 30 June 2023.	
ОСМ	14/12/2023	19.4	Annual Bad Debts Review and	Officer Recommendation/Committee Recommendation	As recommended
			Write-Offs	That Council:	
				(1) RECEIVES the report; and (2) WRITES off one bad debt for \$7,113.35, as detailed in this report.	
ОСМ	14/12/2023	19.5	City of Cockburn Annual	Officer Recommendation/Committee Recommendation	As recommended
00	1 17 12/2020	1.0.0	Groundwater Monitoring Summary	That Council APPROVES the City's 2022-2023 Annual Groundwater Monitoring Summary submission to the	7 to 1000/mmortage
			2022-2023 Report	Department of Water and Environmental Regulation.	
ОСМ	14/12/2023	19.6	Bush Fire Risk Management Plan	Officer Recommendation/Committee Recommendation	As recommended
ОСМ	14/12/2023	19.7	Inquiry Update	That Council ADOPTS the City of Cockburn Bushfire Risk Management Plan 2023–2028. Officer Recommendation/Committee Recommendation	As recommended
OCIVI	14/12/2023	19.7	Inquiry Opuate	That Council ENDORSES the completion and implementation of the Department of Local Government, Sport and	As recommended
				Cultural Industries Inquiry and the Governance Review recommendations	
OCM	14/12/2023	19.8	Quarterly Strategic and	Officer Recommendation/Committee Recommendation	As recommended
0011	444040000	40.0	Operational Risk Update	That Council RECEIVES the Quarterly Strategic and Operational Risk Report.	
ОСМ	14/12/2023	19.9	Risk Maturity Review - Update	Officer Recommendaiton/Committee Recommendation That Council RECEIVES the update on the Risk Maturity Review.	As recommended
ОСМ	14/12/2023	19.10.	Legal and Other Expert Advice	Officer Recommendation/Committee Recommendation	As recommended
			and Proceedings Between City of	That Council RECEIVES the report on legal proceedings and other expert advice commenced or responded to by	
			Cockburn and Other Parties	the City during the 2022-2023 financial year as noted in the Confidential Attachments.	
ОСМ	14/12/2023	20.1	Bibra Lake Primary School	That Council:	That Council:
			Parking and Road Safety	(1) RECIEVES the report; (2) NOTES that the Bibra Lake Primary School has no current or future development proposals;	(1) RECIEVES the report; and (2) NOTES that the Bibra Lake Primary School has no current or future development proposals;
				(3) NOTES the proposal for alternative parking solutions within walking distance of 29 Annois Road, Bibra Lake as	(3) NOTES the proposal for alternative parking solutions within walking distance of 29 Annois Road, Bibra
				shown in Attachment 1 and requests the CEO to write to the Department of Education to advise of the improvement	Lake as shown in Attachment 1 and requests the CEO to write to the Department of Education to advise of the
				opportunities and request their consideration;	improvement opportunities and request their consideration;
				(4) NOTES the proposal for verge improvements along Parkway Road, Bibra Lake as shown in Attachment 2 and	(4) INVESTIGATES formalising perpendicular parking in the area along Park Road abutting the school and
				supports the concept design proposed for improving path connectivity and parking on Parkway Road (Option 3);	whether these works could be completed in conjunction with other works to ensure value for money;
				(5) REQUESTS the City pursue opportunities for increased parking compliance around Bibra Lake Primary School, with improved signage to be implemented; and	(5) IDENTIFIES costs from item (4) for consideration in 24/15 budget; and (6) REQUESTS the City pursue opportunities with Main Roads Western Australia to deliver the Low-Cost
				(6) REQUESTS the City pursue opportunities with Main Roads Western Australia to deliver the Low Cost Urban	Urban Road Safety Program within the area as demonstrated in Attachment 3 (Bibra Lake, Parkway Drive Cell
				Road Safety Program within the area as demonstrated in Attachment 3.(Bibra Lake, Parkway Drive Cell Crash Map	- Crash Map and Treatment Locations).
				and Treatment Locations).	
ОСМ	14/12/2023	21.1	Confidential Staff Matter	That the Officer Recommendation be adopted	As recommended
OCM	13/02/024	14.1.1		That Council:	As recommended
				(1)AMEND its Municipal Budget for 2023-2024 as set out in the Schedule of Budget Amendments attached to the	
				Agenda and summarised below:	
			Ů	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus	
			Č	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044	
			v	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706	
			, and the second	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044	
			, and the second	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueDecrease-2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000	
			, and the second	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueDecrease-2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923	
			, and the second	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueDecrease-2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686	
			, and the second	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueDecrease-2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682	
			·	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueDecrease-2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil	
ОСМ	13/02/024	14.1.2	Payments Made from Municipal	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueDecrease-2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease+3,626,923 T/F to ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council:	As recommended
ОСМ	13/02/024	14.1.2	Payments Made from Municipal Fund and Local Procurement	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueIncrease+2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as	
ОСМ	13/02/024	14.1.2	Payments Made from Municipal Fund and Local Procurement Summary - November and	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueDecrease-2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda.	
ОСМ	13/02/024	14.1.2	Payments Made from Municipal Fund and Local Procurement	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueIncrease+2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as	
ОСМ	13/02/024	14.1.2	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report -	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueDecrease-2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial	As recommended
ОСМ	13/02/024	14.1.3	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report - November and December 2023	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueDecrease-2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2023, as attached to the Agenda.	As recommended As recommended
			Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report - November and December 2023 Relinquishment of Management	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease+1,361,706 Capital RevenueDecrease+2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease+3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial Information for the months of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial Information for the months of November and December 2023, as attached to the Agenda. That Council:	As recommended
ОСМ	13/02/024	14.1.3	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report - November and December 2023 Relinquishment of Management Order - Reserve 45964 Lot 2120	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease-1,361,706 Capital RevenueDecrease+2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease+3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2023, as attached to the Agenda. That Council: (1) APPROVES the proposal to relinquish Management Order No.H292103 vested by the State of Western Australia	As recommended As recommended As recommended
ОСМ	13/02/024	14.1.3	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report - November and December 2023 Relinquishment of Management	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease+1,361,706 Capital RevenueDecrease+2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease+3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial Information for the months of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial Information for the months of November and December 2023, as attached to the Agenda. That Council:	As recommended As recommended As recommended
ОСМ	13/02/024	14.1.3	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report - November and December 2023 Relinquishment of Management Order - Reserve 45964 Lot 2120	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease+1,361,706 Capital RevenueDecrease+2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2023, as attached to the Agenda. That Council: (1) APPROVES the proposal to relinquish Management Order No.H292103 vested by the State of Western Australia to the City of Cockburn over Reserve No.45964, situated at Lot 2120 Bennett Avenue, North Coogee for the Purpose of Drainage; and (2) NOTES the approval of point (1) is subject to the City approving the detailed designs for alternative drainage	As recommended As recommended As recommended
ОСМ	13/02/024 13/02/024	14.1.3	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report - November and December 2023 Relinquishment of Management Order - Reserve 45964 Lot 2120 Bennett Avenue, North Coogee	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease+1,361,706 Capital RevenueDecrease+2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease+3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2023, as attached to the Agenda. That Council: (1) APPROVES the proposal to relinquish Management Order No.H292103 vested by the State of Western Australia to the City of Cockburn over Reserve No.45964, situated at Lot 2120 Bennett Avenue, North Coogee for the Purpose of Drainage; and (2) NOTES the approval of point (1) is subject to the City approving the detailed designs for alternative drainage infrastructure provided by DevelopmentWA.	As recommended As recommended As recommended
ОСМ	13/02/024	14.1.3	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report - November and December 2023 Relinquishment of Management Order - Reserve 45964 Lot 2120 Bennett Avenue, North Coogee	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease+1,361,706 Capital RevenueDecrease-2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2023, as attached to the Agenda. That Council: (1) APPROVES the proposal to relinquish Management Order No.H292103 vested by the State of Western Australia to the City of Cockburn over Reserve No.45964, situated at Lot 2120 Bennett Avenue, North Coogee for the Purpose of Drainage; and (2) NOTES the approval of point (1) is subject to the City approving the detailed designs for alternative drainage infrastructure provided by DevelopmentWA. That Council APPROVES the meeting fee of \$415 per meeting for Independent Members of the Audit and Risk	As recommended As recommended As recommended
ОСМ	13/02/024 13/02/024	14.1.3	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report - November and December 2023 Relinquishment of Management Order - Reserve 45964 Lot 2120 Bennett Avenue, North Coogee	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease+1,361,706 Capital RevenueDecrease+2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease+3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2023, as attached to the Agenda. That Council: (1) APPROVES the proposal to relinquish Management Order No.H292103 vested by the State of Western Australia to the City of Cockburn over Reserve No.45964, situated at Lot 2120 Bennett Avenue, North Coogee for the Purpose of Drainage; and (2) NOTES the approval of point (1) is subject to the City approving the detailed designs for alternative drainage infrastructure provided by DevelopmentWA.	As recommended As recommended As recommended
ОСМ	13/02/024 13/02/024	14.1.3 14.2.1 14.3.1	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report - November and December 2023 Relinquishment of Management Order - Reserve 45964 Lot 2120 Bennett Avenue, North Coogee Independent Committee Member - Meeting Attendance Fees	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease+1,361,706 Capital RevenueDecrease+2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease+3,626,923 T/F to ReservesIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2023, as attached to the Agenda. That Council: (1) APPROVES the proposal to relinquish Management Order No.H292103 vested by the State of Western Australia to the City of Cockburn over Reserve No.45964, situated at Lot 2120 Bennett Avenue, North Coogee for the Purpose of Drainage; and (2) NOTES the approval of point (1) is subject to the City approving the detailed designs for alternative drainage infrastructure provided by DevelopmentWA. That Council APPROVES the meeting fee of \$415 per meeting for Independent Members of the Audit and Risk Committee.	As recommended As recommended As recommended
OCM OCM	13/02/024 13/02/024 13/02/024	14.1.3	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report - November and December 2023 Relinquishment of Management Order - Reserve 45964 Lot 2120 Bennett Avenue, North Coogee	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease+1,361,706 Capital RevenueDecrease-2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2023, as attached to the Agenda. That Council: (1) APPROVES the proposal to relinquish Management Order No.H292103 vested by the State of Western Australia to the City of Cockburn over Reserve No.45964, situated at Lot 2120 Bennett Avenue, North Coogee for the Purpose of Drainage; and (2) NOTES the approval of point (1) is subject to the City approving the detailed designs for alternative drainage infrastructure provided by DevelopmentWA. That Council APPROVES the meeting fee of \$415 per meeting for Independent Members of the Audit and Risk	As recommended As recommended As recommended As recommended That Council: (1) ENDORSES the amended Agenda Briefing Terms of Reference, subject to the removal of Point 11, under
OCM OCM	13/02/024 13/02/024 13/02/024	14.1.3 14.2.1 14.3.1	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023 Monthly Financial Report - November and December 2023 Relinquishment of Management Order - Reserve 45964 Lot 2120 Bennett Avenue, North Coogee Independent Committee Member - Meeting Attendance Fees Agenda Briefing - Terms of	Agenda and summarised below: Financial Activity NatureIncrease / Decrease\$ Impact on budget surplus Operating Revenue Increase+5,875,044 Operating ExpenditureIncrease+1,361,706 Capital RevenueDecrease+2,773,339 Capital ExpenditureDecrease+8,782,292 Asset sale proceedsIncrease+4,000 T/F from ReservesDecrease+3,626,923 T/F to ReservesIncrease+4,000 T/F from ReservesDecrease-3,626,923 T/F to ReservesIncrease-5,926,686 Surplus B/F from 2022-23 adjustmentDecrease-972,682 Net mid-year budget review adjustmentFY24 Budget Surplus IncreaseNil That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2023, as attached to the Agenda. That Council: (1) APPROVES the proposal to relinquish Management Order No.H292103 vested by the State of Western Australia to the City of Cockburn over Reserve No.45964, situated at Lot 2120 Bennett Avenue, North Coogee for the Purpose of Drainage; and (2) NOTES the approval of point (1) is subject to the City approving the detailed designs for alternative drainage infrastructure provided by DevelopmentWA. That Council APPROVES the meeting fee of \$415 per meeting for Independent Members of the Audit and Risk Committee.	As recommended As recommended As recommended As recommended That Council:

1908/2014 14.4 Stock by Action on Goog Proposed College of C						
Manual or Continue Plays Manual or Continue	ОСМ	13/02/024	14.4.1		(1) AUTHORISES the Mayor and up to three Councillors to participate in a delegation to the City of Split and other Cities in Croatia deemed relevant to the Croatian Folkloric festival arrangements; and (2) AUTHORISES the expenditure of up to \$100,000 for airfares and \$14,000 for accommodation costs for up to four	
Section 1 February 2014 Section 2 February 2 February 2014 Section 2	ОСМ	13/02/024	15.5.1		That Council ADOPTS the Council Policy – Payment to Employees in Addition to Contract or Award.	As recommended
Processing Content Process	ОСМ	13/02/024	21.1	Sports Hall of Fame 2024	That Council ADOPTS the actions agreed as specified in the Confidential Report.	As recommended
Company Comp	ОСМ	13/02/024	21.2	Confidential Report: Confidential	That Council ADOPTS the actions agreed as specified in the Confidential Report.	As recommended
Col.	OCM	12/03/2024	13.1	Motion from Annual Electors' Meeting - Green Ecological Link: Former Roe Highway Regional	(1) NOTES the motion carried at the 1 February 2024 Annual General Meeting of Electors; (2) RECEIVES the report; (3) ENCOURAGES the public to make submissions on the Local Scheme Amendment covering this (and any other pertinent matters) during the forthcoming period of public advertisement; and	As recommended
Cold 12/03/2004 14.2 1.2 Promote Made from Municipal Pland and Local Procurement 17/14 Council Pland And Local	OCM	12/03/2024	14.1.1	(Basic) Amendment No.171 to Town Planning Scheme No.3 - Partial Rationalisation of	Refer to Minutes	As recommended
Fund and Local Procurement Communication	OCM	12/03/2024	14.1.2		Refer to Minutes	As recommended
January 2024 13.3 RPG 1002023 Three (3) Wastes Size Load Return Compactor Trucks	ОСМ	12/03/2024	14.2.1	Fund and Local Procurement	(1) RECEIVES the list of payments from the Municipal Fund during the month of January 2024, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of January 2024, as attached to	As recommended
Side Load Refuse Compactor Trucks 1/1 ACCEPTS the Tender submitted by The Truste for Major Motors (PTC 10/2023 Trucks of the supply of three (3) issuz and FVY 240-500 auto dual control trucks with Superior Pak 29m3 diel loader bodies for a lump sum contract value of \$3,229,882.73 (Ex. GST) in accordance with the submitted Price Schedules including additional including additional control trucks with Superior Pak 29m3 diel loader bodies for a lump sum contract value of \$3,229,882.73 (Ex. GST) in accordance with the submitted Price Schedules including additional prices; (2) ADUISTS the FY24 Budget accordingly by allocating \$4,483 from the Plant and Vehicle Replacement Reserve. (2) ADUISTS the FY24 Budget accordingly by allocating \$4,278,737.73 (Ex. GST) in accordance with the submitted Price Schedules including additional gloring (2) ADUISTS the FY24 Budget accordingly by allocating \$4,278.73 (Ex. GST) in accordance with the submitted Price Schedules including additional gloring state (2) ADUISTS the FY24 Budget accordingly by allocating \$4,278.73 (Ex. GST) in accordance with the submitted Price Schedules including additional gloring state (2) ADUISTS the FY24 Budget accordingly by allocating \$4,278.73 (Ex. GST) in accordance with the submitted price Schedules including additional gloring state (2) ADUISTS the FY24 Budget accordingly by allocating \$4,278.73 (Ex. GST) in accordance with the submitted price of state (2) ADUISTS the FY24 Budget accordingly by allocating \$4,278.73 (Ex. GST) in accordance with the submitted by allocating \$4,278.73 (Ex. GST) in accordance with the submitted price of state (2) ADUISTS the FY24 Budget accordingly by allocating \$4,278.73 (Ex. GST) in accordance with the submitted by allocating \$4,278.73 (Ex. GST) in accordance with the submitted by allocating \$4,278.73 (Ex. GST) in accordance with the submitted by allocating \$4,278.73 (Ex. GST) in accordance with the submitted by allocating \$4,278.73 (Ex. GST) in accordance with the submitted by allocating \$4,278.73 (Ex. GST) in accord	ОСМ	12/03/2024	14.2.2			
Association 2024 National General Assembly (NGA) - Call Government - call for motions; General Assembly (NGA) - Call Government to consideration at the ALGA 2024 National General Assembly of Local Government to the following motion for consideration at the ALGA 2024 National General Assembly of Local Government to the following motion for consideration at the ALGA 2024 National General Assembly of Local Government to the following motion for consideration at the ALGA 2024 National General Assembly of Local Government to the following motion for consideration at the ALGA 2024 National General Assembly of Local Government to the following motion for consideration at the ALGA 2024 National General Assembly of Local Government to the following motion for consideration at the ALGA 2024 National General Assembly and the Convert of the Convert the Convertment to the Convertment to the following motion for the Australian Cool Government to the following motion of the Australian Local Government of the Convertment to implement a blanket ban on the use of dark coloured roofing materials to alleviate the urban heat Island effect (UHI), particularly in ever suburbs, as per Attachment 2; (3) On submitting the motions to the Australian Local Government Association, the Chief Executive Officer be authorised to AMENIOS the wording (without changing the meaning or purpose of the motion) if required; (4) APPOINTS Mayor Logan Howlett as the City of Cockburn voting delegate; and (5) APPOINTS Mayor Logan Howlett as the City of Cockburn voting delegate; and (6) APPOINTS Mayor Logan Howlett as the City of Cockburn voting delegate; and (2) NOTES the City will continue to pursue further advisors and convert the Australian Local Government National General Assembly 2024; (4) APPOINTS Mayor Logan Howlett as the City of Cockburn voting delegate; and (3) ADDPTS the Included the Australian Local Government National General Assembly 2024; (4) APPOINTS Mayor Logan Howlett as the City of Cockburn voting delegate; and (2) NOTES the City will co	OCM	12/03/2024	14.3.1	Side Load Refuse Compactor	(1) ACCEPTS the Tender submitted by The Trustee for Major Motors Unit Trust trading as Major Motors for RFQ 10/2023 Three (3) Side Load Refuse Compactor Trucks for the supply of three (3) Isuzu FVY 240-300 auto dual control trucks with Superior Pak 29m3 side loader bodies for a lump sum contract value of \$1,229,882.73 (Ex GST) in accordance with the submitted Price Schedules including additional options; and	(1) ACCEPTS the Tender submitted by The Trustee for Major Motors Unit Trust trading as Major Motors for RFQ 10/2023 Three (3) Side Load Refuse Compactor Trucks for the supply of three (3) Isuzu FVY 240-300 auto dual control trucks with Superior Pak 29m3 side loader bodies for a lump sum contract value of \$1,247,273.73 (Ex GST) in accordance with the submitted Price Schedules including additional options; (2) ADJUSTS the FY24 Budget accordingly by allocating \$92,274 from the Plant and Vehicle Replacement
COM 12/03/2024 15.1.1 Amendment to Local Planning Policy 5.16 - Design Review Panel (1) ADOPTS the proposed amendment to Local Planning Schemes) Regulations 2015 and therefore does not require public adverse with Clause 4(4) of the Planning and Development (Local Planning and Development (Local Planning Schemes) Regulations 2015 and (4) NOTIFIES members of the City's current Design Review Panel of Confidential Information 15.1.2 Potential Software Solutions - Increased Security Control of Confidential Information 15.1.3 Alternative Motions - Council 15.1.3 Alternative Motions - Council 15.1.4 Alternative Motions - Council 15.1.5 Alternative Motions - Coun	ОСМ	12/03/2024	14.4.1	Association 2024 National General Assembly (NGA) - Call	(1) NOTES the report 'ALGA 2024 National General Assembly of Local Government - call for motions'; (2) SUBMITS the following motion for consideration at the ALGA 2024 National General Assembly of Local Government to be held on 2 - 4 July 2024: This National General Assembly calls on the Australian Government to encourage State and Territory Governments to implement a blanket ban on the use of dark coloured roofing materials to alleviate the urban heat island effect (UHI), particularly in newer suburbs, as per Attachment 2; (3) On submitting the motions to the Australian Local Government Association, the Chief Executive Officer be authorised to AMEND the wording (without changing the meaning or purpose of the motion) if required; (4) APPOINTS Mayor Logan Howlett as the City of Cockburn voting delegate; and	(1) NOTES the report 'ALGA 2024 National General Assembly of Local Government - call for motions'; (2) SUBMITS the following motion for consideration at the ALGA 2024 National General Assembly of Local Government to be held on 2 - 4 July 2024: This National General Assembly calls on the Australian Government to encourage State and Territory Governments to implement a blanket ban on the use of dark coloured roofing materials to alleviate the urban heat island effect (UHI), particularly in newer suburbs, as per Attachment 2; (3) On submitting the motions to the Australian Local Government Association, the Chief Executive Officer be authorised to AMENDS the wording (without changing the meaning or purpose of the motion) if required; (4) APPOINTS Mayor Logan Howlett as the City of Cockburn voting delegate; and (5) APPOINTS Deputy Mayor Stone to attend the Australian Local Government National General Assembly
Policy 5.16 - Design Review Panel (1) ADOPTS the proposed amendment to Local Planning Policy – 5.16 – Design Review Panel; (2) ACCEPTS that the amendment is minor pursuant to Clause 5(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 and therefore does not require public advertising; (3) PUBLISHES notices of the amended Policy in accordance with Clause 4(4) of the Planning and Development (Local Planning Schemes) Regulations 2015; and (4) NOTIFIES members of the City's current Design Review Panel of the amendment. OCM 12/03/2024 15.1.2 Potential Software Solutions - Increased Security Control of Confidential Information OCM 12/03/2024 15.1.3 Alternative Motions - Council That Council NOTES the Report. As recommended	OCM	12/03/2024	14.5.1	Advocacy List	(1) ADOPTS the list of 10 projects for City-driven advocacy activities; and (2) NOTES the City will continue to pursue funding for items that may not be on the Advocacy Priority list but are	(1) AMENDS the proposed Advocacy List by removing Item 6 and adding the Aboriginal Cultural and Visitors Centre instead; (2) ADOPTS the amended advocacy list; and (3) ADDS an Item 11 - City to advocate for the grade separation at North Lake Road railway crossing in Bibra
OCM 12/03/2024 15.1.2 Potential Software Solutions - Increased Security Control of Confidential Information OCM 12/03/2024 15.1.3 Alternative Motions - Council The Committee recommends Council NOTES the report. The Committee recommends Council NOTES the report. That Council RECEIVES the report and does not proceed to expenditure. That Council RECEIVES the report and does not proceed to expenditure. As recommended	ОСМ	12/03/2024	15.1.1		(1) ADOPTS the proposed amendment to Local Planning Policy – 5.16 – Design Review Panel; (2) ACCEPTS that the amendment is minor pursuant to Clause 5(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 and therefore does not require public advertising; (3) PUBLISHES notices of the amended Policy in accordance with Clause 4(4) of the Planning and Development (Local Planning Schemes) Regulations 2015; and	As recommended
OCM 12/03/2024 15.1.3 Alternative Motions - Council That Council NOTES the Report. As recommended	ОСМ	12/03/2024	15.1.2	Increased Security Control of		That Council RECEIVES the report and does not proceed to expenditure.
	ОСМ	12/03/2024	15.1.3	Alternative Motions - Council	That Council NOTES the Report.	As recommended

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ОСМ	12/03/2024	15.1.4	Strategic Community Plan Outcome - Deep Dive Review - Community, Lifestyle and Security	That Council ENDORSES the Strategic Objective Deep Dive Report on the Community, Lifestyle and Security outcome.	As recommended
ОСМ	12/03/2024	15.1.5	Elected Members Entitlements – Allowances and Reimbursements Policy	That Council AMENDS the Elected Members Entitlements – Allowances and Reimbursements Policy.	As recommended
ОСМ	12/03/2024	15.2.1		That Council: (1) NOTES the CBP KPI Quarter 2 and Mid-Year Review Update; (2) AMENDS the FY24 CBP KPIs as per the CBP Mid-year review; and (3) AMENDS the Yangebup Master Plan to remove Yandjet Park (in line with amendments to the FY24 CBP KPIs	As recommended
ОСМ	12/03/2024	17.1	Review of Council Policy 'Establishment of Markets on Land Owned and Controlled by the City' and Automatic Extension of Existing Market Operations	That Council REQUESTS the City undertake a review of the 'Establishment of Markets on Land Owned and Controlled by the City of Cockburn' Policy, with a report presented at the April Governance Committee Meeting.	as recommended
ОСМ	12/03/2024	17.2	Sister City Arrangements	That Council: (1) REFERS the request to the Sister City Reference Group for consideration; and (2) REQUESTS a recommendation from the Sister City Reference Group for consideration by Council.	That Council: (1) DOES NOT AUTHORISE any delegation to Split in 2024; (2) REQUESTS the Sister City Reference Group review the purpose and justification of Sister City Relationships, with a report tabled at a Council meeting before January 2025; (3) DOES NOT ENTER any new Sister City arrangements until the review has been completed.
ОСМ	12/03/2024	17.3	Elected Member Travel Register	That Council: (1) AMENDS the Elected Member Professional Development Policy to include provision for the publication of the cost information published on the Register of Elected Member Training and Professional Development to categorise it by training, travel, accommodation, and other costs; (2) AMENDS the Attendance at Events Policy to include provision for publication of a register on the City's website for any other Elected Member travel, exclusive of Training and Professional Development for financial year that includes the following information: Elected Member, Travel type (Overseas, interstate, intrastate), Destination, Dates (inbound and outbound), Cost (categorise by travel, accommodation, other), Purpose (Sister City, other), Elected Member benefit, Alignment with the Act, Council Policy, or Strategic Community Plan, Proposed outcomes; (3) AMENDS the Sister City Relationships and Engagement Policy to include provision for the publication of a register on the website of delegates for each Sister City visit from the establishment of each Sister City agreement; and (4) AMENDS the Sister City Relationships and Engagement Policy to include provision for the publication of a report for any outbound Sister City delegation to include: Destination, Dates (inbound and outbound), Cost (categorise by travel, accommodation, other), Purpose, Elected Member benefit, Alignment with the Act, Council Policy, or Strategic Community Plan, Proposed outcomes, Recommendation of the Sister City Reference Group, Elected Member's expressions of interest, Delegates attending outbound delegation.	That Council: (1) DIRECTS the City create an Elected Member Travel Register for travel since July 2022, excluding professional development, to publish on the City website, with the provisions as outlined in the original motion by no later than July 2024; (2) DIRECTS the City to create a Sister City Travel Register for each Sister City visit since establishment of the agreements to publish on the City website with the provisions as outlined in the original motion by no later than July 2024; (3) REFERS relevant policies to the Governance Committee for updating.
ОСМ	12/03/2024	17.4	City of Cockburn Owl Friendly	That Council DEFERS any decision to become owl friendly until such time as investigations are undertaken and a report and recommendation is prepared for submission to the Tuesday 9 April Ordinary Council Meeting.	As recommended
ОСМ	12/03/2024	21.1	Confidential Program Review	That the Officer Recommendation be adopted	As recommended
ОСМ	12/03/2024	21.2	Stormwater Drainage Improvement - Stratton Street and Hurford Street	That the Officer Recommendation be adopted	As recommended
ОСМ	12/03/2024	21.3	Structure of Administrating the CoC Policy (Governance Committee Meeting 20 February 2024)	That the Officer Recommendation be adopted	As recommended
	21/03/2024				
SCM	26/03/2024	10.1.1	Local Government Compliance Audit Return 2023	Officer Recommendation The Committee recommends Council: (1)ADOPTS the Local Government Compliance Audit Return 2023 for the 2023 calendar year, presented as the attachment to this report, for adoption by Council; and (2)ACKNOWLEDGES that the Compliance Audit Return 2023 presented as the attachment to this report will be subsequently jointly certified by the Mayor and Chief Executive Officer for submission to the Department of Local Government, Sport and Cultural Industries.	Committee Recommendation/Coucil Decision That Council: (1)Subject to an amendment to the comment for Finance item 1, to remove the word "not", ADOPTS the Local Government Compliance Audit Return 2023 for the 2023 calendar year, presented as the attachment to this report, for adoption by Council; and (2)ACKNOWLEDGES that the Compliance Audit Return 2023 presented as the attachment to this report will be subsequently jointly certified by the Mayor and Chief Executive Officer for submission to the Department of Local Government, Sport and Cultural Industries
SCM	26/03/2024	11.1	Confidential Service Report #1	That Council ADOPTS the actions agreed as specified in the Confidential Resolution	as recommended
SCM OCM	26/03/2024 09/04/2024	11.2 14.1.1	Confidential Service Matter #2 Development Application - DA23/0470 - 8A Sawle Road Hamilton Hill - 'Tourist Accommodation' (3 Self- Contained Cabins)	That Council ADOPTS the actions agreed as specified in the Confidential Resolution That Council APPROVES the 'Tourist Accommodation' land use and the construction of three (3) self-contained cabins on 8A Sawle Road, Hamilton Hill, subject to the following conditions and footnotes:	as recommended as recommended

ОСМ	09/04/2024	14.1.2	Recommendation on Final Adoption - (Standard) Amendment	That Council: (1) ADOPTS the Schedule of Submissions prepared in response to proposed Scheme Amendment No.165 as set	as recommended
				out in Attachment 2;	
			No.3 - Partial Rationalisation of	(2) SUPPORTS final approval of Scheme Amendment No.165, subject to the modifications listed in Attachment 3, as	
			Development Areas 8 & 9	follows: 1.Rezoning various lots within 'Development Area 8' and 'Development Area 9' from 'Development' to	
			(Success and Hammond Park)	'Mixed Use (R40)', Mixed Use (R60), and 'Local Centre' as depicted on the Scheme Amendment Map.	
			(2.Reclassifying land within 'Development Area 8' from the 'Development' zone to a local 'Parks and Recreation'	
				and/or 'Local Road' reserve, as depicted on the Scheme Amendment Map. 3.Reclassifying land within	
				'Development Area 8' and 'Development Area 9' from 'No Zone' to a 'Local Road' reserve, as depicted on the	
				Scheme Amendment Map. 4.Reducing the extent of the 'Development Area 8' special control area boundary and	
				removing the entire remaining extent of the 'Development Area 9' special control area boundary, as depicted on the	
				Scheme Amendment Map. 5.Modifying 'Table 9 – Development Areas' of the Scheme Text, by deleting provisions 3	
				to 7 of 'Development Area 8' and renumbering the remaining provisions accordingly and modifying 'Table 9 – Development Areas' of the Scheme Text, by deleting 'Development Area 9' entirely.	
				(3) DELEGATES authorisation and submission of the amendment documentation, to the Western Australian	
				Planning Commission along with a request for the endorsement of final approval by the Hon. Minister for Planning;	
				and	
				(4) ADVISES those who made a submission of Council's decision accordingly.	
ОСМ	09/04/2024	14.1.3	2013 - 2018 Public Health Plan	That Council RECEIVES the close off report for the City of Cockburn's 2013 - 2018 Public Health Plan.	as recommended
	09/04/2024		Draft Local Planning Scheme	That Council:	as recommended
00	00/01/2021		No.13 - Consideration of Adoption	(1) ENDORSES pursuant to Section 72(1) of the Planning and Development Act 2005, draft Local Planning Scheme	ao isosimionada
			for Public Consultation	No.13 ('draft LPS13') as included at Attachment 1 (Scheme Text) and Attachment 2 (Scheme Maps) for the purpose	
				of undertaking public consultation, subject to: 1.Any modification the City considers necessary to respond to advice	
				received from the Environmental Protection Authority (EPA); 2.Any modification the Western Australian Planning	
				Commission (WAPC) or Minister for Planning consider necessary to release the document for public consideration;	
				including. 3.Any updates to the draft scheme text and maps required by the progress and/or outcomes of the City's	
				ongoing Structure Plan rationalisation process; (2) REFERS draft LPS13 to the EPA pursuant to Section 81 of the Planning and Development Act 2005 by giving the	
				EPA written notice of this resolution and such written information as is sufficient to enable the EPA to comply with	
				Section 48A of the Environmental Protection Act 1986 in relation to the draft scheme;	
				(3) SUBMITS two copies of draft LPS13 to the WAPC pursuant to Part 4, Division 2, Regulation 21(3) of the	
				Planning and Development (Local Planning Scheme) Regulations 2015, for its consideration;	
				(4) SUBMITS draft LPS13 to the Minister for Planning, pursuant to Section 83A of the Planning and Development	
				Act 2005, for permission to advertise; and	
				(5) Upon compliance with Sections 81, 82 and 83A of the Planning and Development Act 2005, ADVERTISE draft	
				LPS13 pursuant to the details prescribed within Part 4, Division 2, Regulation 22 of the Planning and Development (Local Planning Scheme) Regulations 2015. Regulation 22 specifies advertising must not be less than a period of	
				90 days.	
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ОСМ	09/04/2024	14.1.5	Owl Friendly' Council	That Council: (1) RECEIVES the Report; and	as recommended
				(2) ENDORSES Birdlife Australia's "Action Kit for Councils" and becomes an 'Owl Friendly' Council by: 1.Restricting	
				the use of second generation anticoagulant rodenticides (SGARs), 2.Educating the community on the potential	
				impacts of SGARs to wildlife and pets.	
OCM	09/04/2024	14.2.1	RFT 02-2024 Santich Park	That Council:	as recommended
			Upgrade	(1) ACCEPTS the Tender submitted by Ertech Pty Ltd for RFT02/2024 – Construction Services - Santich Park	
				Upgrade for a contract sum of \$1,315,375.20 (Ex GST) in accordance with the submitted lump sum and the	
				Schedule of Rates for determining variations and/or additional services; (2) AMENDS the FY24 Municipal Budget by reducing the allocation for the Santich Park Upgrade from \$1,237,758 to	
				\$500,000 (transferred into the Community Infrastructure Reserve), reflecting the anticipated project spend this	
				financial year; and	
				(3) INCLÚDES an additional \$1,266,230 in the draft FY25 Municipal Budget, funded from the Community	
				Infrastructure Reserve (resulting in total project funding of \$1,766,230).	
ОСМ	09/04/2024	14.2.2	Sale of Land for Recovery of	That Council APPROVES the sale of 11B Fitzwater Way, Spearwood (Strata Lot 1 on Strata Plan 3621), which has	as recommended
			Outstanding Rates - 11B Fitzwater	outstanding rates and charges for three years or more, pursuant to Sections 6.64(1)(b), 6.68(1) and 6.56 of the Local	
ОСМ	09/04/2024	14.2.3	Way, Spearwood Request for Legal Action	Government Act 1995. That Council APPROVES to exempt the recovery attempt of 7 Bundy Court, South Lake (Lot 71 on Plan 14872)	as recommended
OCIVI	09/04/2024	14.2.3	Exemption - Sale of Land for	against the Deceased Estate listed as an owner on the property pursuant to Section 6.68 (2)(b) of the Local	as reconniciated
			Recovery of Rates - 7 Bundy	Government Act 1995 and continue with the sale approved at the Ordinary Council Meeting held on 10 November	
			Court, South Lake	2022.	
ОСМ	09/04/2024	14.2.4	Monthly Financial Report -	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial	as recommended
0014	00/04/2024	14.0.5	February 2024	information for the month of February 2024, as attached to the Agenda. That Council:	as recommended
ОСМ	09/04/2024		Payments Made from Municipal Fund and Local Procurement	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of February 2024, as attached to the	as recommended
			Summary - February 2024	Agenda.	
			Caninary - 1 obridary 2024	(2) RECEIVES the list of transactions made from purchase cards during the month of February 2024, as attached to	
				the Agenda.	
ОСМ	09/04/2024	14.3.1	Public Open Space Naming - 7	That Council APPROVES Community consultation of the proposal to name 7 Fawcett Road, Lake Coogee 'Victoria	as recommended
			Fawcett Road, Lake Coogee	Park' which will include a notice in a local newspaper, advertisement on the City's website and letters to community	
				groups. All submissions received will be brought back to Council.	

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ОСМ	09/04/2024	14.3.2	Land Dealings of Various Property Tenures Within the Former Wattleup Townsite - Latitude 32	refer to minutes for recommendation/council decision	refer to minutes for recommendation/council decision
ОСМ	09/04/2024	14.3.3	Permanent Closure of Right of Way - Reserve 53103 Lot 8000 Beroona Way, Cockburn Central	That Council SUPPORTS the proposal by the State of Western Australia to permanently close the Right of Way described as Lot 8000 Beroona Way, Cockburn Central for dedication as road reserve.	as recommended
ОСМ	09/04/2024	14.3.4	Proposed Actions Relating to Lease Agreement- Spearwood Dalmatinac Club – 101L Hamilton Road, Spearwood	That Council AUTHORISES the Chief Executive via delegation to enter into preliminary lease negotiations with the Spearwood Dalmatinac Club on the following terms: 1. Three-year term with a further two-year option. 2. Spearwood Dalmatinacs to affect and maintain public liability insurance for \$20 million. 3. The maintenance contribution and lease fee payable by the Spearwood Dalmatinacs to increase in order to align with the current expenses to maintain the soccer pitch. 4. The existing payment arrangement for the bore replacement (included in the holding over lease) to remain unaffected. 5. Such other terms as are required to ensure the City's interests are protected.	as recommended
ОСМ	09/04/2024	14.4.1	Multiple Dog Application for 3 Nallen Court, Yangebup	That Council: (1) REJECTS the Multiple Dog Application dated 30 January 2024, from Simone Goldsworthy (the applicant), 3 Nallan Place, Yangebup to keep three (3) dogs at the property; and (2) PROVIDES the applicant with one month to rehome one of the three dogs of his choosing, subject to this application.	as recommended
ОСМ	09/04/2024	14.4.2	Multiple Dog Application for 4/9 Redmond Road, Hamilton Hill	That Council: (1) REJECTS the Multiple Dog Application dated 07 December 2023, from Dorothy Bandy (the applicant), 4/9 Redmond Road, Hamilton Hill to keep four (4) dogs at the property; and (2) PROVIDES the owner with one month to rehome two (2) of the Four (4) dogs of their choosing, subject to this application.	That Council: (1) REJECTS the Multiple Dog Application dated 7 December 2023, from Dorothy Bandy (the applicant), 4/9 Redmond Road, Hamilton Hill to keep four (4) dogs at the property; and (2) PROVIDES the owner with three months to rehome two (2) of the Four (4) dogs of their choosing, subject to this application.
ОСМ	09/04/2024	14.4.3	Proposed Wally Hagan Recreation Centre Redevelopment	That Council: (1) NOTES the challenges with progressing with Option 3 as resolved by Council at the 11 February 2021 Ordinary Council Meeting; (2) ENDORSES the CEO to progress advocacy discussions for the Wally Hagan Recreation Centre redevelopment based on the following to further support the development of the proposal: 2.1 Eight (8) Indoor Court Basketball Facility (with potential expansion to 10-12 courts). 2.2 Supporting amenities (including but not limited to Gym/Health Club, etc.). 2.3 An estimated project cost of \$60M (FY24 construction rates); (3) NOTES the delivery of the Wally Hagan Recreation Centre redevelopment is subject to the following: 3.1 Securing \$40M of external funding. 3.2Land acquisition by the State Government with preference of Site 1 and 2 (combined) followed by Site 3; (4) RECIEVES a future report which will include: 4.1 Draft Needs Analysis, Site Analysis, Concept Plan and Feasibility Study. 4.2 Outcomes of advocacy discussions with State and Federal Governments. 4.3Identification of future actions relating to the progress of the proposal. 4.4 Continuing to update and engage the community as the proposal develops.	as recommended
ОСМ	09/04/2024	15.1.1	Internal Audit Scope for Corporate Credit Cards	Officer Recommendation That Council RECEIVES the Terms of Reference for the Internal Audit Scope for Corporate Card Expenditure, Controls and Reporting.	Committee Recommendaiton/Council Decision That Council: (1) RECEIVES the Terms of Reference for the Internal Audit Scope for Corporate Card Expenditure, Controls and Reporting; (2) AUTHORISES the CEO to progress with the Audit as detailed in item 1, with a provision allowing prospective internal auditors to recommend additional audit scope; and (3) AUTHORISES the CEO to consider, and if appropriate, approve any additional scope.
ОСМ	09/04/2024	15.1.2	Strategic Service Review Program	Officer Recommendaiton/Committee Recommendation/Council Decision That Council: (1) ENDORSES the City's adoption of the Service Review Methodology for review of its services; and (2) APPROVES the three-year timeline to implement the Service Review Program for the City, promoting a cycle of continuous improvement in service delivery and review.	as recommended
ОСМ	09/04/2024	15.1.3	Three Year Internal Audit Plan	Officer Recommendation That Council: (1)AMENDS the Internal Audit Plan as outlined in the attachment, City of Cockburn Internal Audit Plan 2024-2026 Revised; (2)SUPPORTS a formal procurement process for delivery of internal audit services aligned with the City's Internal Audit Plan to a value of up \$200,000 for the period, 2024–2026; and (3)REQUESTS a review of the City of Cockburn Internal Audit Plan 2024-2026 by the Audit Risk and Compliance Committee following the outcomes of the Organisational Review using the Australian Business Excellence Framework, the ROKSteady Governance Review and the planned Risk Workshops with Riskwest.	Committee Recommendation/Council Decision That Council: (1)AMENDS the Internal Audit Plan as outlined in the attachment, City of Cockburn Internal Audit Plan 2024- 2026 Revised, minus Item 4, Climate Change Strategy Adaption; (2)SUPPORTS a formal procurement process for delivery of internal audit services aligned with the City's Internal Audit Plan to a value of up \$200,000 for the period, 2024–2026; and (3)REQUESTS a review of the City of Cockburn Internal Audit Plan 2024-2026 by the Audit Risk and Compliance Committee following the outcomes of the Organisational Review using the Australian Business Excellence Framework, the ROKSteady Governance Review and the planned Risk Workshops with Riskwest.
ОСМ	09/04/2024	15.1.4	Organisational Culture Review by Independent Member	That Council DEFERS consideration of the Organisational Culture Review to a more appropriate time, as determined by the Chief Executive Officer.	as recommended
OCM	09/04/2024	15.1.5	Workplace Health and Safety Audit and Performance Program	That Council: (1) RECEIVES the LGIS Safety Audit Report 2022; (2) NOTES the deliverables and actions in the associated Safety Improvement Plan; and (3) NOTES the ongoing continuous improvement actions being undertaken as part of the Safety Improvement Plan.	as recommended

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ОСМ	09/04/2024		Budget Amendments for the FY 24 Municipal Budget	That Council AMENDS the FY24 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact	as recommended
				Operating Expenditure – Increase \$70,346 Capital Expenditure - Decrease-\$61,538	
				Capital Grants – Increase-\$80,584	
				Transfers from Reserves – Decrease\$92,366	
				Net Budget Surplus – Decrease-\$20,590	
				Current FY24 Budget Surplus\$359,467 Revised FY24 Budget Surplus \$338,877	
ОСМ	09/04/2024	15.2.2	Multicultural Action Plan	That Council DEFERS development of a Multicultural Action Plan (MAP) until Council has undertaken a review of	as recommended
				existing strategies and plans.	
ОСМ	09/04/2024		Elected Member Professional Development Policy / Elected	That Council: (1) REFERS the review of the following policies to the June 2024 Governance Committee for recommendations to	as recommended
			Member Attendance at Events	Council: 1.Elected Member Professional Development; 2.Attendance at Events.	
			Policy / Council Meeting	(2) REQUESTS a review of the Policy Framework and Formal Introduction & Review of Council Delegated	
0014	00/04/0004		Procedures Policy Provision of Shade Structures at	Authorities and Policies Policy in FY25 to the Governance Committee.	
ОСМ	09/04/2024	-	City Run Events	That Council NOTES the current hiring of shade structures for City managed events is the most advantageous investment decision.	as recommended
ОСМ	14/05/2024		Initiation and Final Adoption of (Basic) Amendment No.170 to	Refer to Minutes document for full resolution	as recommended
			Town Planning Scheme No.3 -		
			Partial Rationalisation of		
			Development Areas 26 and 27 (Hammond Park)		
	14/05/2024		Recommendation on Final Adoption - (Standard) Amendment	Refer to Minutes document for full resolution	as recommended
			No.172 to Town Planning Scheme		
			No. 3 - Partial Rationalisation of		
			Development Area 37 (Calleya Estate Town Centre - Treeby)		
			Estate Town Centre - Treeby)		
	14/05/2024	14.1.3	Banjup Traffic Study - Design and		as recommended
			Cost Estimate	(1) RECEIVES the report; (2) NOTES concept design and cost estimates for the proposed Banjup 'Threshold Treatments' have been prepared	
				by SMEC Engineering Consultancy;	
				(3) ENDORSES the proposal and inclusion of the proposed "Threshold Treatments" for consideration in the 2024/25	
				Draft Budget for project delivery; and (4) REQUESTS the CEO to implement a comprehensive data acquisition and reporting program across the project	
				area following completion of the project for a period of three years.	
	14/05/2024		Appointment of Contractor for	That Council AWARDS the Contract for sand nourishment and dredging works at C.Y. O' Connor and Port Coogee	as recommended
			Sand Nourishment at C.Y. O'Connor Beach and Port Coogee	to Maritime Constructions Pty Ltd at an estimated value of \$492,275 (ex GST).	
			Collilor Beach and Fort Coogee		
	14/05/2024		Amendment to the City of	That Council APPROVES the recommended changes to the current Economic Development Framework Action Plan	That Council:
			Cockburn Economic Framework Development Action Plan	as detailed in the report.	(1) APPROVES the recommended changes to the current Economic Development Framework Action Plan as detailed in the report; and
			Development Action Flam		(2) SUPPORTS AUKUS and the benefits it brings to Cockburn, including jobs.
	14/05/2024	14.2.1	Monthly Financial Report - March 2024	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of March 2024, as attached to the Agenda.	
	14/05/2024		Payments Made from Municipal	That Council:	as recommended
			Fund and Local Procurement Summary - March 2024	(1) RECEIVES the list of payments from the Municipal Fund during the month of March 2024, as attached to the Agenda; and	
			Summary - March 2024	Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of March 2024, as attached to the	
				Agenda.	
	14/05/2024	14.2.3	Proposal for Levying Differential	hat Council: (1)APPROVES the application of differential general rates and minimum payments for the Draft Budget for the	as recommended
			Rates	2024/25 Financial Year; and	
				(2)APPROVES advertising in accordance with Section 6.36 of the Local Government Act 1995 for public	
				submissions on the proposed differential general rates as set out in the table below:	
				Rate Category Proposed for 2024-25 Rate in \$	
				Min payment \$	
				Differential rates	
				Residential Improved (GRV)8.103c1,537 Vacant Land (GRV)9.960c815	
				Commercial & Industrial Improved (GRV)9.231c910	
				Commercial Caravan Park (GRV)8.764c910	
				Rural General Improved (UV)0.307c1,098	
				Rural Vacant Land (UV)0.473c1,098	

	14/05/2024		That Council: (1)APPROVES the Multiple Dog Application dated 23 January 2024, for Property Number 55318370 to keep three dogs at the property.	That Council APPROVES the Multiple Dog Application dated 23 January 2024, for Property Number 55318370 to keep three dogs at the property.	as recommended
	14/05/2024	15.1.1	Permission to Advertise - Draft Local Planning Policy 5.21 Temporary Events	That Council: (1) ADOPTS the Draft Local Planning Policy 5.21 Temporary Events for the purposes of advertising, as shown in Attachment 1 of the Agenda; and (2) ADVERTISES the Draft Local Planning Policy 5.21 Temporary Events, as per Recommendation 1 above, in accordance with Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015; Procedure for making local planning policy; and (3) NOTES the City will request to rescind Council Policy 'Establishment of Markets on Land Owned and Controlled by the City' following approval of the new Local Planning Policy at a future meeting.	as recommended
	14/05/2024	15.1.2	Bushfire Risk Management Plan 2023-2028 Update	That Council: (1) NOTES the feedback received by the Office of Bushfire Risk Management dated 23 February 2024; (2) ADOPTS the Cockburn Bushfire Risk Management Plan 2023-2028 (as amended).	as recommended
	14/05/2024	15.1.3	Review of the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy	That Council ENDORSES the proposed amendments to the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy as presented in Attachment 1.	as recommended
	14/05/2024	15.1.4	Committees of Council	That Council DEFERS review of the Committees of Council until completion of the Governance Improvement Plan.	as recommended
	14/05/2024	15.1.5	Council Meeting Policy Review	That Council DEFER the review of the Council Meeting Procedures Policy until after the Department of Local Government, Sport and Cultural Industries has released the Standardised Meeting Procedures.	as recommended
	14/05/2024	15.1.6	Standardised Meeting Procedures - Consultation Paper	That Council: (1) ENDORSES the City of Cockburn response to the Standardised Meeting Procedures – Consultation Paper; (2) AUTHORISES the Chief Executive Officer to submit the response on behalf of the Council.	as recommended
	14/05/2024	15.1.7	Council and Executive Strategy Days	That Council AGREES to a Strategic Planning Day with Council and the City's Executive Leadership Team in 2024/25 with a focus on the review of the City's Strategic Community Plan and Corporate Business Plan.	as recommended
	14/05/2024	15.2.1	Corporate Business Plan KPIs Quarter 3 Progress Report	That Council RECEIVES the FY24 Quarter Three status report on the progress of the Corporate Business Plan Key Performance Indicators.	as recommended
	14/05/2024	21.1	Confidential Report - CoSafe Service Review	As per Council recommendation made behind closed doors.	as recommended
	SCM		Service Review		
ОСМ	11/06/2024	14.1.1	Initiation and Final Adoption of (Basic) Amendment No.175 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 31 (Packham North)	refer to mintues document for recommendation	as recommnded
ОСМ	11/06/2024		Initiation and Final Adoption of (Basic) Amendment No.176 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 16 (South Beach Village)	refer to mintues document for recommendation	as recommnded
ОСМ	11/06/2024		Initiation of (Standard) Amendment No.177 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 16 (South Beach Village)	refer to mintues document for recommendation	as recommended
ОСМ	11/06/2024	14.1.4	Development Application - DA23/0685 - 'Use Not Listed' (Self- Storage) - 6 Emplacement Crescent, Hamilton Hill	refer to mintues document for recommendation	as recommened
ОСМ	11/06/2024	14.1.5	District Traffic Study 2023	That Council: (1) ENDORSES the City of Cockburn District Traffic Study 2023; (2) ENDORSES Scenario 6 as the recommended option; (3) ENDORSES the inclusion of funds for the preparation of the Integrated Transport Plan, in alignment with (2) above, for consideration the 2024/2025 Draft Budget; and (4) REPEALS the Regional and Major Roadworks Plan 2018-2031 as the guiding document for Road Network Planning and timelines.	That Council DEFERS the District Traffic Study to an Elected Member Briefing Session for the purpose of questions and answers on the District Traffic Study and to then be brought to a future Council Meeting prior to September 2024.
ОСМ	11/06/2024	14.2.1	Monthly Financial Report - April 2024	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of April 2024, as attached to the Agenda.	as recommended
ОСМ	11/06/2024		Payments Made from Municipal Fund and Local Procurement Summary - April 2024	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of April 2024, as attached to the Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of April 2024, as attached to the Agenda.	as recommended

ОСМ	11/06/2024	14.3.1	Consideration of Lease Agreement and Associated Management of Reserve 24308 (Naval Base Shacks)	That Council: (1)ENDORSES the CEO finalising the lease agreement for the Naval Base Shack site ('Shacks') including the below essential terms, subject to advertising in accordance with section 3.58 of the Local Government Act 1995 (as required): 1.Five-year term commencing as soon as practical; 2.Further five-year term; 3.Lease fee of \$3,250 per annum to be increased by CPI annually; 4.Demolition Levy of \$330 per annum to be increased by CPI annually; 5.Conditions outlined within the body of this Report which include: (a)Compliance with local laws; (b)No approval of portable toilets; (c)Water usage in line with Water Services Act 2012 (WA); (d)Persistent breach; and 6.Subject to the consent of the Minister for Lands; (2)ENDORSES the attached Management Plan for Reserve 24308 for the management of the Reserve for the next 10 years, as outlined in this Report; and (3)APPROVES the removal of the public toilets from Reserve 24308, and the installation of swipe access for the Naval Base Shack Lessee's only.	That Council: (1)ENDORSES the Chief Executive Officer finalising the lease agreement for the Naval Base Shack site (Shacks') including the below essential terms, subject to advertising in accordance with section 3.58 of the Local Government Act 1995 (as required): 1.Five-year term commencing as soon as practical; 2.Further five-year term; 3.Lease fee of \$2,900 per annum for the first year of the lease, to be increased to \$3,100 per annum for the second year, \$3250 per annum for the third year, and then by CPI annually; 4.Demolition Levy of \$200 per annum to be increased by CPI annually; 5.Conditions outlined within the body of this Report which include: (a) Compliance with local laws; (b) No approval of portable toilets; (c) Water usage in line with Water Services Act 2012 (WA); (d) Persistent breach; and 6.Subject to the consent of the Minister for Lands; (2)ENDORSES the attached Management Plan for Reserve 24308 for the management of the Reserve for the next 10 years, as outlined in this Report; (3)APPROVES the removal of the public access to the toilets from Reserve 24308, and the installation of swipe access for the Naval Base Shack Lessee's only.
OCM	11/06/2024	14.4.1	Santich Park Parking Management	That Council APPROVES proposed parking restrictions listed within this report.	as recommended
ОСМ	11/06/2024	14.4.2	Age-Friendly Plan - Close Out Report	That Council: (1) RECEIVES the close out report for the Age-friendly Strategy 2016-2021; and (2) DEFERS development of an Age-Friendly Plan until Council has undertaken a review of existing strategies and plans.	as recommended
ОСМ	11/06/2024	14.4.3	Draft Community Infrastructure Plan 2024 - 2041	That Council ENDORSES the Draft Community Infrastructure Plan 2024 – 2041 and supporting Appendices to be advertised for public comment.	as recommended
ОСМ	11/06/2024	14.4.4	age-Friendly Plan - Close Out Report	That Council: (1) REJECTS the Multiple Dog Application dated 17 February 2024, from Amity Boggis (the applicant), 5A Oswald Street, Coolbellup to keep four dogs at the property; and (2) PROVIDES the owner with three (3) months to rehome two of the four dogs of their choosing.	as recommended
ОСМ	11/06/2024	15.1.1.	Quarterly Risk Register Update	Officer Recommendation/Committee Recommendation/Council Decision That Council RECEIVES the Quarterly Strategic and Operational Risk Report.	as recommended
ОСМ	11/06/2024	15.1.2	Family Day Care Services - Review	Officer Recommendation/Committee Recommendation/Council Decision That Council ENDORSES the Family Day Care Service Review findings.	as recommended
OCM	11/06/2024	15.1.3	High-Risk Safety Audit Program - Henderson Waste Recovery Park	Officer Recommendation/Committee Recommendation/Council Decision That Council: (1) RECEIVES the High-Risk Safety Audit Report for Henderson Waste Recovery Park; and (2) NOTES the deliverables and actions in the associated Safety Improvement Plan.	as recommended
OCM	11/06/2024	15.2.1	Budget Amendments for the FY 24 Municipal Budget	Officer Recommendation/Committee Recommendation/Council Decision That Council: (1)AMENDS the FY24 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact \$ Operating Expenditure – Decrease -\$1,951,755 Capital Expenditure – Increase \$21,893 Operating Income – Decrease \$351,801 Transfers from Reserves – Decrease \$2,069,751 Transfer to Reserves – Decrease -\$364,875 Net Budget Surplus – Decrease -\$126,815 Current FY24 Budget Surplus \$338,877 Revised FY24 Budget Surplus \$212,062	as recommended
ОСМ	11/06/2024	15.2.2	Grants, Donations and Sponsorship Round 2-Allocations for 2023-2024	Officer Recommendation The Committee recommends: ADOPTS the Grants, Donations and Sponsorship Round 2-Grants, Donations and Sponsorship Allocations for 2023-2024 as attached to the Agenda.	Committee Recommendation/Council Decision That Council: ADOPTS the Grants, Donations and Sponsorship Round 2-Grants, Donations and Sponsorship Allocations for 2023-2024 as attached to the Agenda, subject to: 1. Asisting Your Life Achieve being allocated \$5,000 subject to audited financial statements being received by the end of the financial year, 2. Southern Lions Football Club being awarded the full \$20,000 sponsorship.
OCM	11/06/2024	15.2.3	Annual Calendar of Events	report to the value of 0.8% of rates revenue as per the Policy. Committee Recommendation That Council: (1) ADOPTS Option 2 for the proposed 2024/25 Season of Events Calendar, as detailed in the report with the following amendments: a) Removal of the three small intimate Beeliar Sunsets Events; and b) Removal of the Easter Fair.	Council Decision That Council: ADOPTS the Grants, Donations and Sponsorship Round 2-Grants, Donations and Sponsorship Allocations for 2023-2024 as attached to the Agenda, subject to: 1. Asisting Your Life Achieve being allocated \$5,000 subject to audited financial statements being received by the end of the financial year, 2. Southern Lions Football Club being awarded the full \$20,000 sponsorship.That Council: (1) ADOPTS the proposed 2024/25 Season of Events Calendar, as detailed in the report to the value of 0.8% of rates revenue as per the Policy; and (2) APPROVES additional funding of \$45,200 for the Aubin Grove Easter Fair, for the City to deliver the event in partnership the Aubin Grove Community Group, as included in the original ERC report.
OCM	11/06/2024	15.2.4	Spearwood Dalmatinac Club Rates Reimbursement Review	Officer Recommendation/Committee Recommendation That Council: (1) REQUIRES an annual request from the Spearwood Dalmatinac Club of 42 Azelia Road for a contribution towards their annual rates (excluding ESL and waste charges). The request will outline the percentage of the reimbursement and detail how the Club is providing this value of investment in the Cockburn community; and (2) AUTHORISES the Chief Executive Officer to inform the Spearwood Dalmatinac Club of Councils decision.	as recommended

ОСМ	11/06/2024	20.1	All Day Parking Facilities Cockburn Central	Officer Recommendation/Council Decision That Council: (1) RCECIVE the report; (2) APPROVES community consultation on Phases 1, 3 and 4 as listed within this report; (3) APPROVES implementation of Phase 2 - amended signage plan for Signal Terrace and Junction Boulevard Cockburn Central as detailed within this report; and (4)PRESENTS the outcomes of the community consultation to a future Elected Member Workshop.	as recommended
ОСМ	11/06/2024	21.1	Internal Review of Procurement Services - Malabar BMX Contract C100950, RFT03/2023	Officer Recommendation/Committee Recommendation That Council ADOPTS the actions agreed as specified in the Confidential Resolution.	as recommended
SCM	25/06/2024	10.1.1	Adoption of the 2024-25 Annual Budget, 2024-25 Differential Rates, and 2024-25 Schedule of Fees and Charges	refer to minutes document for officer recommendation	refer to minutes document for resolution
SCM	25/06/2024	10.1.2	to 2027-28 Adoption FY25 Corporate Business Plan KPI Setting FY 25 Service Plans, FY 25 Project Plans	Officer Recommendation/Council Decision That Council: (1) ADOPTS the Corporate Business Plan 2024-25 to 2027-28; (2) ADOPTS the FY25 Corporate Business Plan Key Performance Indicators; (3) ADOPTS the FY25 Service Plans; (4) ADOPTS the FY25 Project Plans; and (5) ADOPTS the reviewed Workforce Plan 2022-2026.	as recommended
SCM	25/05/2024	10.1.3	Adoption of Long Term Financial Plan FY25 to FY34	Officer Recommendation/Council Decision That Council ADOPTS the proposed Long Term Financial Plan FY25 to FY34 as attached to the Agenda.	as recommended
OCM	09/07/2024	14.1.1	Initiation and Final Adoption of (Basic) Amendment No.173 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 5 - Munster (Lake Coogee)	refer to minutes document for officer recommendation	refer to minutes document for resolution
ОСМ	09/07/2024	14.1.2	Proposed Structure Plan - Amendment No.6 to the Barfield Road Local Structure Plan (Vivente Estate - Hammond Park)	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect of the proposed Structure Plan Amendment, as set out in Attachment 2; (2) RECOMMENDS pursuant to Schedule 2, Part 4, Clause 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Western Australian Planning Commission approve the proposed Structure Plan Amendment, subject to the modifications listed in Attachment 3; (3) ENDORSES the Bushfire Management Plan for Lot 16 Barfield Road, Hammond Park (Appendix 7), prepared by JBS&G (dated 8 May 2024), once modified in accordance with recommendation (2) above; (4) AUTHORISES the City to seek a ten (10) year extension to the current validity period of the Barfield Road Local Structure Plan; and (5) ADVISES those who made a submission of Council's decision accordingly.	as recommended
ОСМ	09/07/2024	14.1.3	Tree Protection Measures	That Council: (1) CONTINUES to advocate for a State Government lead approach to tree retention in Western Australia to ensure consistency and transparency in the requirements and protection of trees; (2) PREPARES a draft Local Planning Policy based on the WALGA model local planning policy for tree protection (including those on the Significant Tree list), tailored for the City of Cockburn to be presented to Council via the Governance Committee, for consideration to adopt for consultation; and (3) PREPARES an Amendment to City of Cockburn Town Planning Scheme No.3 to delete clause 4.18 (and any associated provisions) to ensure the local planning scheme does not contain provisions that would conflict with a local planning policy for tree protection.	as recommended
ОСМ	09/07/2024	14.2.1	RFT01/2024 Building Construction Services - Omeo Amenities Building, Port Coogee	That Council: (1) AUTHORISES the Chief Executive Officer to accept the tender submitted by Pennant Construction Pty Ltd for RFT01/2024 Building Construction Services – Omeo Amenities Building Port Coogee, for a lump sum contract value of \$1,828,306 (ex GST), for a construction period of thirty-six (36) weeks; in accordance with the submitted Tender Sum and subsequent clarifications; and the additional schedule of rates for determining variations and/or additional services, subject to the exclusion of the landscaping works for the proposed rooftop garden and any savings from the removal of the rooftop garden and parts of the roof structure not required, being negotiated prior to the tender being awarded; (2) AMENDS the FY25 Municipal Budget for the Omeo Amenities project of \$2,182,867. This includes \$715,760 from the Building Infrastructure Reserve account, \$390,000 proposed to be carried forward from FY24 and an approved Commonwealth grant of \$1,077,107; (3) RECEIVES report at a later Ordinary Council Meeting, giving options for the rooftop treatment of the Omeo Amenities Building including estimated capital and operating costs.	
ОСМ	09/07/2024	14.2.2	Monthly Financial Report - May 2024	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of May 2024, as attached to the Agenda.	as recommended
ОСМ	09/07/2024	14.2.3	Payments Made from Municipal Fund and Local Procurement Summary - May 2024	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of May 2024, as attached to the Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of May 2024, as attached to the Agenda.	as recommended
ОСМ	09/07/2024	14.3.1	Proposed Permanent Road Closure - Portion Seabrook Place, Success	That Council SUPPORTS the proposal for the State of Western Australia to transfer their ownership (closure) of the portion of road reserve as described located at Seabrook Place, Success for amalgamation with adjacent Reserve 42979 (Jubilee Park) situated at Seabrook Place, Success and identified as Lot 652 on P19084.	as recommended

OCM	09/07/2024	14.3.2	Contract with East Rockingham Waste to Energy	That Council: (1) RECEIVES the Agreement; (2) APPROVES the Agreement between East Rockingham Resource Recovery Facility Project Co Pty Ltd and the Chief Executive Officer; namely that the City accepts: 1.the request to extend the date of practical completion to 30 September 2024, 2.the Expiry date of the Contract remain as 30 November 2042, 3.The processing rate scheduled for 1 July 2024 will not be applied; the rate will continue at the level set for 1 July 2023; and (3) AUTHORISES the Chief Executive Officer to inform East Rockingham Resource Recovery Facility Project Co Pty Ltd of Councils decision and to sign an Amendment Deed to the Waste Supply Agreement accordingly.	as recommended
ОСМ	09/07/2024	14.4.1	Multiple Dog Application - 3 Michelle Place, Hamilton Hill	That Council APPROVES the Multiple Dog Application dated 3 May 2024, from Ferenc Dudas (the applicant), 3 Michelle Place, Hamilton Hill, to keep four (4) dogs at the property.	That Council: (1) REQUESTS information relating to the dogs' details be updated administratively; and (2) Subject to the information relating to the dogs being adequately updated, APPROVES the Multiple Dog Application dated 3 May 2024, from Ferenc Dudas (the applicant), 3 Michelle Place, Hamilton Hill, to keep the four (4) dogs at the property.
ОСМ	09/07/2024	14.5.1	Behaviour Complaints Officer	That Council AUTHORISES the Director of Corporate and System Services and Head of People, Safety and Culture in accordance with clause 11(3), Schedule 1 of the Local Government (Model Code of Conduct) Regulations 2021, as persons authorised to receive complaints and withdraw complaints (known as the Behaviour Complaints Officer).	as recommended
ОСМ	09/07/2024	15.1.1	Annual Review - Register of Delegated Authority	Officer Recommendation/Committee Recommendation That Council: (1) DELEGATES authority to the Chief Executive Officer as per the Register of Delegations as attached to the Agenda; and (2) ENDORSES the Register of Delegations.	Officer Recommendation/Committee Recommendation That Council: (1) DELEGATES authority to the Chief Executive Officer and specified Officer positions, as per the Register of Delegations as attached to the Agenda, subject to the revisions to Delegation 1.2.21 Variation to Contract as provided in Attachment 4; and (2) ENDORSES the review of the Register of Delegations.
ОСМ	09/07/2024	15.2.1	Annual Calendar and Minor Terms of Reference Review for Governance Committee	Officer Recommendation That Council: (1) ENDORSES the minor amendments to the Governance Committee Terms of Reference; and (2) RECEIVES the Calendar of Business.	Committee Recommendation/Council Decision That Council DEFERS this item to a future Governance Meeting after Elected Members have attended a Workshop on the matter.
OCM	09/07/2024	15.2.2	Policy Review - Attendance at Events Policy and Elected Member Professional Development Policy	Officer Recommendation That Council: (1) ADOPTS, by absolute majority in accordance with section 5.90A of the Local Government Act 1995, the revised Attendance at Events Policy, provided as Attachment 1; and (2) REQUESTS the Chief Executive Officer to seek Elected Member input to develop a revised Elected Member Professional Development Policy to be presented to a future Governance Committee Meeting for recommendations to Council.	Committee Recommendation/Council Decision: That Council: (1) DEFERS adoption of the Attendance and Events Policy until after an Elected Member Workshop; and (2) REQUESTS the Chief Executive Officer to seek Elected Member input to develop a revised Elected Member Professional Development Policy to be presented to a future Governance Committee Meeting for recommendations to Council
ОСМ	09/07/2024	15.2.3	Policy Amendment - Structure for Administering the City of Cockburn	Officer Recommendation/Committee Recommendation/Council Decision That Council ADOPTS the Structure for Administering the City of Cockburn Policy as shown in the attachment to the Agenda.	as recommended
ОСМ	09/07/2024	15.2.4	Arts Hall of Fame Policy	Officer Recommendation/Committee Recommendation/Council Decision That Council ENDORSES the Arts Hall of Fame Policy.	as recommended
ОСМ	09/07/2024	21.1	Confidential Staff Matter	Officer Recommendation/Council Decision That Council ADOPTS the actions agreed as specified in the Confidential Resolution.	as recommended
OCM	13/08/2024	14.1.1	District Traffic Study 2023	That Council: (1) ENDORSES the City of Cockburn District Traffic Study 2023, subject to any minor updates being undertaken to the satisfaction of the Chief Executive Officer; (2) ENDORSES Scenario 6 as the recommended option; and (3) REPEALS the Regional and Major Roadworks Plan 2018-2031 as the guiding document for Road Network Planning and timelines.	as recommended
ОСМ	13/08/2024	14.1.2	Preliminary Referral: Metropolitan Region Scheme (MRS) Amendment - Lots 67-70 Wattleup Road, Wattleup	refer to minutes document for officer recommendation	refer to minutes document for resolution
ОСМ	13/08/2024	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - June 2024	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of June 2024, as attached to the Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of June 2024, as attached to the Agenda.	as recommended
ОСМ	13/08/2024	14.2.2	Monthly Financial Report - June 2024	That Council: (1) ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of June 2024, as attached to the Agenda; and (2) ADOPTS a materiality threshold for the 2024-25 financial year of \$300,000 for the purposes of reporting budget variances in accordance with Regulation 34(5) of the Local Government (Financial Management) Regulations 1996.	as recommended
ОСМ	13/08/2024	14.2.3	Carry Forward Works and Projects FY24 Budget into FY25 Budget	refer to minutes document for officer recommendation	as recommended
ОСМ	13/08/2024	14.3.1	Henderson Waste Recovery Park - Revision of Waste Disposal Charges	That Council: (1) ADOPTS the following increased Gate Entry Fees for disposal of putrescible solid waste: 1.Per Tonne MSW \$189.15 (incl. GST), 2.Per Tonne C&I \$189.15 (incl. GST), 5.Per Tonne C&D \$189.15 (incl. GST), (2.Per Tonne C&D \$189.15 (incl. GST), (2.P	as recommended

ОСМ	13/08/2024	15.1.1	Audit Plan for Financial Year ending 30 June 2024	Officer Recommendation/Committee Recommendation That Council RECEIVES the Audit Plan for auditing the Financial Year ending 30 June 2024 as attached to the Agenda.	as recommended
ОСМ	13/08/2024	15.1.2	Local Government 2022-23 Information Systems Audit Results	Officer Recommendation/Committee Recommendation That Council RECEIVES the Office of Auditor General's Performance Audit Report Office of Auditor General State Government 2022-23 Information Systems Audit, as attached to the Agenda.	as recommended
ОСМ	13/08/2024	15.1.3	OAG Report to ARC - Disaster Recovery Planning	Officer Recommendation/Committee Recommendation That Council RECEIVES the Office of Auditor General's Performance Audit Report Office of Auditor General State Government 2022-23 Local Government IT Disaster Recovery Planning, as attached to the Agenda	as recommended
ОСМ	13/08/2024	15.1.4	Quarterly Risk Register Update	Officer Recommendation/Committee Recommendation That Council RECEIVES the Quarterly Risk Register Update.	as recommended
OCM	13/08/2024	15.1.5	Completion of Inquiry Recommendations	Officer Recommendation/Committee Recommendation That Council RECEIVES the acknowledgement of the Completion of Inquiry Recommendations from the Department of Local Government, Sport and Cultural Industries.	as recommended
ОСМ	13/08/2024	15.2.1	Budget Amendments for the FY25 Municipal Budget	Officer Recommendation/Committee Recommendation That Council AMENDS the FY25 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact Opening Surplus \$300,000 Capital Expenditure - Increase \$100,000 Operating Expenditure - Increase \$66,308 Transfers from Reserves - Increase \$139,000 Net Budget Surplus - Decrease -\$27,308 Revised FY25 Budget Surplus \$272,692	as recommended
ОСМ	13/08/2024		Grants, Donations and Sponsorship Recommended Budget Allocations for 2024-25	Officer Recommendation/Committee Recommendation That Council: (1)ENDORSES the Grants, Donations and Sponsorship funding for 2024-25 as attached to the Agenda; and (2)ADVERTISES the availability of grants, donations, and sponsorship program in two rounds closing at the end of September 2024 and March 2025, respectively.	as recommended
ОСМ	13/08/2024	15.2.3	Baker Square Netball Court Resurfacing	Officer Recommendation/Committee Recommendation That Council: (1)AMENDS the FY25 Annual Budget by allocating \$396,194 from the Open Space Infrastructure Reserve to complete re-surfacing works at the Baker Square Netball Courts. (2)REALLOCATES \$33,806 from OP4123 (Baker Square Resurfacing Planning) to enable the creation of an overall project budget of \$430,000 to carry out the project in FY25.	
ОСМ	13/08/2024	21.1	Henderson Waste Recovery Park – Temporary Transfer Station	That Council ADOPTS the actions agreed as specified in the Confidential Resolution	as recommended
OCM	10/09/2024		Initiation and Final Adoption of (Basic) Amendment No.174 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 4 (Yangebup / Beeliar)	refer to minutes document for officer recommendation	as recommended
ОСМ	10/09/2024		Initiation of (Standard) Amendment No.181 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 4 (Beeliar Neighbourhood Centre)	refer to minutes document for officer recommendation	as recommended
ОСМ	10/09/2024		Bibra Lake Urban Road Safety Program and Parkway Road Parking Embayments	That Council: (1) RECEIVES the report; and (2) NOTES the community engagement feedback for the Bibra Lake Urban Road Safety Program, Attachment 1; (3) NOTES the concept design for perpendicular parking embayment's along Parkway Road – Attachment 2, Drawing number 02; (4) ENDORSES the City to proceed with works for the Urban Road Safety Program as per concept design drawings included in Attachment 2; (5) NOTES the preferred treatment by the local community for the Bibra Drive and Parkway Road roundabouts as RAISED SAFETY PLATFORMS; (6) ENDORSES the inclusion of an addition of a Pedestrian crossing device on Annois Road and the installation of an LED Speed Radar sign on Bibra Drive near the Walliabup Skate Park as a component of the Urban Road Safety Program Works; (7) ENDORSES the City to proceed with works for the construction of Perpendicular Parking embayment's (and associated works) as shown in Attachment 2, Drawing Number 02.	as recommended
ОСМ	10/09/2024	14.2.1	Rate Exemption Application - Australian Islamic Care Inc.	That Council GRANTS a partial rate exemption under Section 6.26(2)(d) of the Local Government Act 1995 to Islamic Care Inc., for the portion of the property utilised as a place of worship located at 840 North Lake Road, Cockburn Central from 2 October 2023.	as recommended
OCM	10/09/2024		Payments Made from Municipal Fund and Local Procurement Summary - July 2024	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of July 2024, as attached to the Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of July 2024, as attached to the Agenda.	as recommended

OCM	10/09/2024	14.2.3	Monthly Financial Report - July	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial	as recommended
ОСМ	10/09/2024	14.3.1	RFT11-2024 Stormwater	information for the month of July 2024, as attached to the Agenda. That Council:	as recommended
	13/33/232		Drainage Improvements - Edeline Street and Hobley Way, Spearwood	(1) ACCEPTS the Tender submitted by Civcon Civil and Project Management Pty Ltd for RFT11/2024 – Stormwater Drainage Improvement Edeline Street and Hobley Way, Spearwood with a contract sum of \$1,493,552.03 (Ex GST), in accordance with the submitted lump sum and the schedule of rates for determining variations and/or additional services; and (2) AMENDS the FY25 Municipal Budget by adding \$109,927 to the Edeline Street/Hobley Way project budget (funded from Road Infrastructure Reserve) resulting in a total project budget of \$1,800,000 for FY25.	
ОСМ	10/09/2024	14.3.2	RFQ03/2024 Tyre Supply & Maintenance Services	That Council ACCEPTS the tender submitted by Bridgestone Australia Ltd t/as Bridgestone for RFQ03/2024 Tyre Supply and Maintenance Services for an estimated contract value of \$1,393,294.80 (Ex GST), for a period of three (3) years from the date of award; with Principal instigated options to extend the period for one (1) subsequent year period and up to an additional twelve (12) months after that, to a maximum of five (5) years.	as recommended
ОСМ	10/09/2024	14.3.3	Public Open Space Naming - 7 Fawcett Road, Lake Coogee	That Council: (1) SUPPORTS the proposed name 'Victoria Reserve' for the Public Open Space located at 7 Fawcett Road, Lake Coogee; and (2) ACKNOWLEDGES officers will submit the proposed name 'Victoria Reserve' to Landgate for consideration of formal approval.	as recommended
ОСМ	10/09/2024	14.4.1	Success Reserve Master Plan	That Council ENDORSES the Draft Success Reserve Master Plan and capital project priorities identified in the report for the purpose of public comment.	That Council ENDORSES the Draft Success Reserve Master Plan and capital project priorities identified in the report for the purpose of public comment. The public comment period being a minimum of 60 days and in accordance with Council's Community Engagement Policy.
ОСМ	10/09/2024		Community Sport and Recreation Facilities Fund and Club Night Lights Program - 2025/2026 Annual and Forward Planning Grants	That Council: (1) ENDORSES the City's two proposed Club Night Lights Program Applications and their priority ranking for consideration by the Department of Local Government, Sport and Cultural Industries, as follows: Priority 1: Forward Planning Grant – Success Reserve Netball Courts Floodlighting Upgrade. Total construction estimated cost \$562,497 (ex GST) and includes a proposed grant of \$187,499, Priority 2: Forward Planning Grant – Aubin Grove Reserve Floodlighting Upgrade. Total construction estimated cost of \$1,176,588 (ex GST) and includes a proposed grant of \$373,733.60; (2) ENDORSES the proposed Community Sport and Recreation Facilities Funding Forward Planning Application for Atwell Reserve Changeroom and Public Amenities Extension for a total construction estimated cost of \$4,367,086 (ex GST) which includes a proposed grant of \$1,455,695.33; and (3) ENDORSES a maximum allocation of \$2,000,000 for the Atwell Reserve Changeroom and Public Amenities Extension as part of its 2025/26 annual budget, subject to securing the remaining funds to complete the project.	as recommended
ОСМ	10/09/2024	14.4.3	Dog Exercise Areas - Community Consultation Outcome	That Council: (1) NOTES the following reserves implemented during Phase One and Phase Two of the Animal Management and Exercise Plan, remain as dog off-leash areas: 1. Allendale Park, 2. Aubin Grove Reserve, 3. Beeliar Reserve, 4. Colorado Park, 5. Enright Reserve, 6. Goodchild Park, 7. Santich Park, 8. Success Reserve; (2) APPROVES the following reserves identified for trial as a dog off-leash area in phase three in the Animal Management and Exercise Plan where sports clubs and/or schools share the space to remain as a dog on-lead area. 1. Anning Park, 2. Edwardes Park, 3. Meller Park, 4. Nicholson Reserve, 5. Radonich Park, 6. South Coogee Reserve, 7. Botany Park, 8. Frankland Park, 9. Tempest Park, 10. Beale Park, 11. Len Packham Reserve; (3) APPROVES the public advertisement giving 28 days' notice for Len Packham Reserve to be changed to a dog on-leash area in accordance with Section 31(3B) of the Dog Act 1976; (4) APPROVES the following reserves to be trialled as an off-leash area, except when in use by sport clubs and/or schools as noted in phase three of the Animal Management and Exercise Plan. 1. Atwell Reserve, 2. Davilak Park, 3. Watson Oval, 4. Albion Park, 5. Dubove Park, 6. Len McTaggart Park, 7. Poole Reserve, 8. Visko Park; and (5) APPROVES the public advertisement giving 28 days' notice for the following reserves to be trialled as a dog exercise area in accordance with Section 31(3A) of the Dog Act 1976. 1. Atwell Reserve, 2. Davilak Park, 1. Watson Oval, 4. Albion Park, 5. Dubove Park, 6. Len McTaggart Park, 7. Poole Reserve, 8. Visko Park.	as recommended
ОСМ	10/09/2024	14.4.4	Parking Restrictions - Winfield Street, Hamilton Hill	That Council APPROVES the installation of parking restrictions on Winfield Street, Hamilton Hill.	as recommended
ОСМ	10/09/2024	14.4.5	Parking Restrictions - Cecilia Lane, North Coogee	That Council APPROVES the installation of parking restrictions on Cecilia Lane, North Coogee.	as recommended
ОСМ	10/09/2024		Western Australian Local Government Association (WALGA) 2024 Annual General Meeting - Delegates	That Council ENDORSES Mayor Howlett and Deputy Mayor Stone as City of Cockburn delegates to the Western Australian Local Government Association Annual General Meeting to be held on 9 October 2024.	as recommended
ОСМ	10/09/2024		Final Adoption - Local Planning Policy 5.21 - Temporary Events	Officer Recommendation/Committee Recommendation That Council: (1)NOTES the community submission received during the public consultation period; (2)PROCEEDS with the adoption of Local Planning Policy 5.21 with modifications as outlined in Attachment 1 pursuant to Schedule 2, Clause 4(1)(b)(ii) of the Planning and Development (Local Planning Schemes) Regulations 2015; (3)PUBLISHES notice of the adopted Policy in accordance with Schedule 2, Clause 4(4) of the Planning and Development (Local Planning Schemes) Regulations 2015; (4)INFORMS all those who made a submission of the decision of Council; and (5)REVOKES the Council Policy 'Establishment of Markets on Land Owned and Controlled by the City of Cockburn.'	as recommended

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ОСМ	10/09/2024	15.1.2	Policy Adoption - Financial Hardship Policy	Officer Recommendation/Committee Recommendation That Council ADOPTS the Financial Hardship Policy as provided in the attachment.	as recommended
OCM	10/09/2024	15.1.3	Policy Review - Public Internet Use and Wireless Access	Officer Recommendation/Committee Recommendation That Council ENDORSES the review of the Public Internet Use and Wireless Access Policy and makes no changes to the Policy.	as recommended
ОСМ	10/09/2024	15.1.4	Governance Improvement Guidance Plan	Officer Recommendation/Committee Recommendation That Council: (1) ENDORSES the RokSteady Governance Review Results; and (2) RECEIVES the Governance Improvement Guidance Plan.	as recommended
ОСМ	10/09/2024	15.1.5	Policy Review - Status Update	That Council RECEIVES the Policy Review Update as at 30 June 2024 and draft Program of Policy Reporting to the Governance Committee.	as recommended
OCM	10/09/2024	15.1.6	Local Law Review - Update	That Council: (1) RECEIVES the Local Law Review Update Report; (2) RESOLVES to not review the Standing Orders Local Law in consideration of the Standardised Meeting Procedures to be introduced; (3) REFERS the Consolidated Local Law to an Elected Member Strategic Briefing Forum in FY25 to consider the review strategy; and (4) NOTES the Local Law Review Schedule detailed in this Report.	as recommended
OCM	10/09/2024		Policy Review - Elected Member Code of Conduct Complaints of Alleged Behaviour Breach Policy	Officer Recommendation The Committee recommends Council: (1) ADOPTS the revised Elected Member Code of Conduct Complaints of Alleged Behaviour Breach Policy, now named City of Cockburn Behaviour Complaints Policy; and (2) ADOPTS the Behaviour Complaint Form as revised (Attachment 3).	Committee Recommendation/Council Decision That Council: (1) ADOPTS the revised Elected Member Code of Conduct Complaints of Alleged Behaviour Breach Policy, now named City of Cockburn Behaviour Complaints Policy; and (2) ADOPTS the Behaviour Complaint Form as revised (Attachment 4).
OCM	10/09/2024	15.2.1	FY2023-24 CBP KPI Close Out Report	Officer Recommendation/Committee Recommendation That Council RECEIVES the 2023-24 Financial Year Corporate Business Plan Key Performance Indicator results (Attachment 1 and 2).	as recommended
ОСМ	10/09/2024	15.2.2	Service Review Program - Priority Service Areas	Officer Recommendation/Committee Recommendation That Council: (1) ADOPTS the first phase of the three-year Service Review Program noting that a major outcome will be identification of ways to reduce the operating costs of these services; and (2) ENDORSES review of the five (5) Priority Service Areas using the endorsed review methodology: 1. Environment, Parks and Streetscapes, 2.Waste Services, 3.Asset Management/Projects, 4.Business Systems, 5.Customer Experience.	as recommended
ОСМ	10/09/2024	15.2.3	Annual Project Management Review	Officer Recommendation/Committee Recommendation That Council NOTES the Report.	as recommended
OCM	10/09/2024	21.1	Sale of 75 Frederick Road, Hamilton Hill - Cockburn Returned Service League	That Council ADOPTS the actions agreed as specified in the Confidential Resolution made behind closed doors.	
OCM	10/09/2024	21.2	CEO Performance Review Committee	That Council ADOPTS the actions agreed as specified in the Confidential Resolution made behind closed doors.	
ОСМ	08/10/2024	14.1.1	Manning Park Mountain Bike Trails	That Council: (1) EXCLUDES mountain bikes from all bushland areas in Manning Park, with the exception of designated cycle paths; (2) DIRECTS the City to forego actions from the Manning Park Masterplan that relate to mountain bike trails; (3) AUTHORISES the City to close off and rehabilitate unsanctioned trails in Manning Park; and (4) DIRECTS the City to investigate the appropriateness of other recreational activities occurring within the bushland areas, outside of the designated paths. Such activities should include but not be limited to trail running, horse riding and orienteering.	That Council: (1) SUPPORTS in principle trail reconciliation in the Manning Park upland area; (2) DEFERS any decision regarding trails in the Manning Park upland area, until such time as the City has completed the Trails Audit, Categorisation and Mapping Report and the Trails Closure Plan; and (3) DIRECTS the City to provide a future report to Council on the outcomes of the Trails report, including a roadmap of future required work.
OCM	08/10/2024		Recommendation on Final Adoption - (Standard) Amendment No.177 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 16 (South Beach Village - North Coogee)	That Council: (1) SUPPORTS final approval of Scheme Amendment No.177 as advertised (i.e. without modification), for the purpose of: 1.Rezoning Lot 30 (No.59) Breaksea Drive, North Coogee, within 'Development Area 16' from 'Development' to 'Residential (R100)', as depicted on the Scheme Amendment Map. 2.Reducing the extent of the 'Development Area 16' special control area boundary, as depicted on the Scheme Amendment Map; and (2) DELEGATES authorisation and submission of the amendment documentation to the Western Australian Planning Commission along with a request for the endorsement of final approval by the Hon. Minister for Planning.	as recommended
OCM	08/10/2024	14.1.3	Commercial Vehicle Parking in Residential Area - 27 Wauhop Circle, Beeliar	That Council: (1) REFUSES the application for the Parking of a Commercial Vehicle at 27 (Lot 581) Wauhop Circle, Beeliar, for the following reasons: 1.The proposal is inconsistent with Town Planning Scheme No. 3 as the development compromises the preservation of residential amenity, being incompatible and non-complementary with the Residential Zone. 2.The proposal is inconsistent with the City's Local Planning Policy – Noise Attenuation as it has not demonstrated sufficient noise mitigation methods to preserve residential amenity; and (2) INFORMS the proponent and those individuals who made submissions of its decision.	That Council: (1) REFUSES the application for the Parking of a Commercial Vehicle at 27 (Lot 581) Wauhop Circle, Beeliar, for the following reasons: 1.The proposal is inconsistent with Town Planning Scheme No. 3 as the development compromises the preservation of residential amenity, being incompatible and non-complementary with the Residential Zone. 2.The proposal is inconsistent with the City's Local Planning Policy – Noise Attenuation as it has not demonstrated sufficient noise mitigation methods to preserve residential amenity; (2) INSTRUCTS the proponent that he has a maximum of six months in which to rehouse the commercial vehicle to an acceptable alternative location; and (3) INFORMS the proponent and those individuals who made submissions of its decision.
ОСМ	08/10/2024		Payments Made from Municipal Fund and Local Procurement Summary - August 2024	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of August 2024, as attached to the Agenda; (2) RECEIVES the list of transactions made from purchase cards during the month of August 2024, as attached to	as recommended
2014	08/10/2024	14.2.2		the Agenda. That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial	as recommended
OCM			2024	information for the month of August 2024, as attached to the Agenda.	

ОСМ	08/10/2024	14.3.1	RFP05-2024 Processing Services for Recyclable Materials	That Council: (1) ACCEPTS the tender submitted by Veolia Recycling & Recovery (Perth) Pty Ltd for RFP05-2024 Processing Services for Recyclable Materials for an estimated contract value of \$4,820,200 Ex GST, for a period of seven (7) years from the date of award; with mutually acceptable options for a further three (3) years to a maximum of ten (10) years. The contract value was estimated in accordance with the submitted Price Schedules and estimated volumes. A procurement cost model was used to determine an equivalent method to compare the impact of the different locations of the Material Recovery Facilities; (2) ADJUSTS the current and future Budget according to the Gate rate escalation method and the operational nature of the contract; and (3) AUTHORISES the Chief Executive Officer to execute and finalise the contract with Veolia Recycling and Recovery (Perth) Pty Ltd.	as recommended
OCM	08/10/2024	14.3.2	RFT19-2024 Leachate Pond Construction and Associated Works	That Council ACCEPTS the tender submitted by Raubex Construction Pty Ltd for RFT19/2024 Leachate Pond Construction & Associated Works, for a contract sum of \$1,726,879.59 (Ex GST) for a period of one (1) year from the date of contract award, in accordance with the submitted lump sum price; and the schedule of rates for determining variations and/or additional services.	as recommended
OCM	08/10/2024		Proposed Wally Hagan Recreation Centre Redevelopment	That Council: (1) NOTES the Needs Analysis, Site Assessment, Concept Plan and Feasibility Study for the proposed Wally Hagan Recreation Centre Redevelopment (Attachments 1-4), presented in accordance with part 4.1 of Council's resolution on item 14.4.3 at the Ordinary Council Meeting held in April 2024; (2) ENDORSES Staged Approach Option 3 as the preferred staged development for the Wally Hagan Redevelopment (Attachment 5), presented in accordance with part 2.3 of Council's resolution on Item 14.4.3 at the 9 April 2024 Ordinary Council Meeting; and (3) AUTHORISES the CEO to negotiate the City's operational management model with the Cockburn Basketball Association.	That Council: (1) NOTES the Needs Analysis, Site Assessment, Concept Plan and Feasibility Study for the proposed Wally Hagan Recreation Centre (Redevelopment (Attachments 1-4), presented in accordance with part 4.1 of Council's resolution on item 14.4.3 at the Ordinary Council Meeting held in April 2024; (2) DEFERS any further expenditure on the proposed Wally Hagan Recreation Centre Redevelopment until such time as the outcome of advocacy discussions with State and Federal Governments is known, and whether the various grant applications have been successful; (3) REQUESTS the City submit a funding and resources request at the next meeting of the Expenditure Review Committee to investigate alternative locations based on the proposed schedule of accommodation for the facility, not restricted to the former Roe 9 land, and considers the potential benefits of providing two (or more) six-court facilities to meet future community needs, at locations across the City; and (4) REQUESTS the City to immediately investigate short to mid-term infrastructure improvements to the Wally Hagan building and list for consideration in the FY26 annual budget to ensure the Cockburn Basketball Club can continue to operate in a functional building whilst redevelopment options continue to be explored.
ОСМ	08/10/2024	14.4.2	Youth Services Strategy 2017- 2022 Close Out	That Council: (1) RECEIVES the close out report for the Youth Services Strategy 2017-2022; (2) NOTES the 'Youth Services Consultation 2024 Themes and recommendations' document; and (3) DEFERS development of a Youth Service Strategy until Council has undertaken a review of existing strategies and plans which is scheduled for completion by June 2025.	as recommended
ОСМ	08/10/2024	14.5.1	WALGA's Local Government Elections Advocacy Positions	That Council SUPPORTS the following Local Government Election Advocacy Positions for adoption by WALGA: 1. PARTICIPATION – (a) The sector continues to support voluntary voting at Local Government elections; 2. TERMS OF OFFICE – (a) The sector continues to support four-year terms with a two-year spill; 3. VOTING METHODS – (a) The sector supports First Past the Post (FPTP) as the preferred voting method for general elections. If Optional Preferential Voting (OPV) remains as the primary method of voting, the sector supports the removal of the 'proportional' part of the voting method for general elections; 4. INTERNAL ELECTIONS – (a) The sector supports First Past the Post (FPTP) as the preferred voting method for all internal elections; 5. VOTING ACCESSIBLITY – The sector supports the option to hold general elections through: (a)Electronic voting; and/or (b)Postal voting; and/or (c)In-Person voting; 6. METHOD OF ELECTION OF MAYOR – The sector supports: (a)As per the current legislation with no change – Class 1 and 2 local governments directly elect the Mayor or President (election by electors method), with regulations preventing a change in this method.	as recommended
ОСМ	08/10/2024	15.1.1	Financial Audit Results – Local Government 2022-23(Office of the Auditor General)	That Council recommends Council RECEIVES the Office of the Auditor General's report on Financial Audit Results – Local Government 2022-23.	as recommended
ОСМ	08/10/2024		Performance Audit - Local Government Management of Purchasing Cards	That Council RECEIVES the Office of the Auditor General's report on Performance Audit – Local Government Management of Purchasing Cards	as recommended
ОСМ	08/10/2024		Department of Water and Environmental Regulation Annual Waste Plan Report	That Council ENDORSES the City of Cockburn's 2024 Waste Plan submission to the Department of Water and Environmental Regulation.	
ОСМ	08/10/2024	15.1.4	Local Government Insurance Scheme (LGIS) Fleet Risk Assessment Report	The Committee recommends Council: (1) RECEIVES the Local Government Insurance Scheme Fleet Risk Assessment; (2) REQUESTS that the City provide a report to the Audit Risk and Compliance Committee within the next twelve months.	That Council: (1) RECEIVES the Local Government Insurance Scheme Fleet Risk Assessment; (2) DEVELOPS an implementation plan that includes the actions, targets and costs, to address the recommendations and secure any additional funding required through the ERC; and (3) REQUESTS the City provide a report to the Audit Risk and Compliance Committee in twelve months, following receipt of funds on outcomes achieved.
ОСМ	08/10/2024	15.1.5	City of Cockburn Annual Groundwater Monitoring Summary 2023-2024 Report	That Council RECEIVES the City's 2023-2024 Annual Groundwater Monitoring Summary submission to the Department of Water and Environmental Regulation.	as recommended

ОСМ	08/10/2024	15.1.6	at Large Local Government Entities, Reports 25: 2023-24, 28 June 2024; and the City of Cockburn's Response	That Council RECEIVES the Office of Auditor General Performance Audit – Exit Controls at Large Local Government Entities, Report 25: 2023-24, 28 June 2024, as attached to the Agenda.	
OCM	08/10/2024	15.1.7	Quarterly Risk Register Update	That Council RECEIVES the Quarterly Risk Register Update.	as recommended
OCM	08/10/2024	15.2.1	Budget Amendments for the FY 25 Municipal Budget	That Council AMENDS the FY25 Municipal Budget as detailed in the attached schedule and summarised below: NatureBudget Surplus Impact \$ FY25 Budget Surplus (10 Sep 2024 OCM)\$214,192 Budget amendments proposed: Operating expenditure – increase (\$1,290,737) Operating income – increase\$748,236 Capital expenditure – decrease\$1,681,619 Capital grants and subsidies - decrease\$(\$26,250) Proceeds sale of assets - increase652,618 Transfers from reserves – decrease (\$1,086,192) Transfers to reserves – increase\$(\$668,618) Net budget surplus – increase\$\$1,676 Revised FY25 Budget Surplus \$224,868	as recommended
ОСМ	08/10/2024	17.1	Victor George Kailis Oval (Cockburn ARC) to host Local Cockburn Football Teams' Grand Finals	That Council: (1) SUPPORTS an investigation into the feasibility of hosting local football finals at the Cockburn ARC; and (2) RECEIVES a future report outlining options for consideration for the 2025 season as part of the FY26 budget.	as recommended
OCM	12/11/2024	14.1.1	Initiation of (Standard) Scheme Amendment No.182 - Modification to Significant Tree Provisions	That Council: (1) INITIATES, pursuant to section 75 of the Planning and Development Act 2005, an amendment to the City of Cockburn Town Planning Scheme No.3 for the following purposes: 1.Deleting Clause 4.18 of the Scheme Text. (2) DETERMINES that the Amendment is 'standard' under the provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 as it satisfies the following criteria of Part 5, Division 1, Regulation 34: •It is an amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; •would not constitute a complex or basic amendment as defined in Part 5 Division 1 Regulation 34; and REFERS the Amendment to the Western Australian Planning Commission, pursuant to Part 5, Division 3, Regulation 46A of the Planning and Development (Local Planning Schemes) Regulations 2015 for its consideration; (3) REFERS the Amendment to the Environmental Protection Authority (EPA), pursuant to Section 81 of the Planning and Development Act 2005, by giving the EPA written notice of this resolution and such written information about the amendment as is sufficient to enable the EPA to comply with Section 48A of the Environmental Protection Act 1986 in relation to the proposed Scheme Amendment; (4) REFERS the Amendment to the Minister for Planning, pursuant to Section 83A of the Planning and Development Act 2005, for permission to advertise the proposed Scheme Amendment; (5) Upon compliance with Sections 81, 82 and 83A of the Planning and Development Act 2005, ADVERTISES the proposed Amendment pursuant to the details prescribed within Part 5, Division 3, Regulation 47 of the Planning and Development (Local Planning Schemes) Regulations 2015.	
ОСМ	12/11/2024	14.1.2	Initiation of (Standard) Scheme Amendment No.183 - Short Term Rental Accommodation (STRA)	refer to minutes document for officer recommendation	as recommended
ОСМ	12/11/2024	14.1.3	Proposed Structure Plan - Lot 559 Wentworth Parade, Success	That Council: (1) ADOPTS the Schedule of Submissions prepared in response to the proposed Structure Plan as set out in Attachment 3; (2) RECOMMENDS pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Western Australian Planning Commission approve the proposed Lot 559 Wentworth Parade Structure Plan (Attachment 1) subject to the modifications listed in Attachment 4; (3) REQUESTS, pursuant to Schedule 2, Part 4, Clause 28(3)(a) of the Planning and Development (Local Planning Schemes) Regulations 2015, the WAPC revoke its approval of the existing Lot 559 Wentworth Parade, Success Structure Plan (SPN/2066), upon approval of this proposal; and (4) ADVISES those who made a submission of Council's decision accordingly.	as recommended
ОСМ	12/11/2024	14.1.4	Coogee Beach Land Use Master Plan	That Council ENDORSES the Draft Coogee Beach Land Use Master Plan (Parts One and Two) and the infrastructure staging priorities identified in the report for the purposes of a minimum of 60 days' public comment.	as recommended

ОСМ	12/11/2024	14.1.5	Development Contribution Plan 13 - Exercise of Clause 5.3.11.5 Payments Made from Municipal	That Council: (1) EXERCISES clause 5.3.11.5 of Town Planning Scheme No. 3 to apply a lesser Development Contribution Plan rate for the 2024 annual review than the independent certification recommends for Development Contribution Plan 13 (DCP13), with the rate to be not more than the WALGA (Local Government Index) applied to the annual rate update and escalated each quarter until the next annual review; and (2) NOTES in applying the lesser rate: 1.it seeks to be aligned in principle to how DCP13 was originally constructed. 2.see the attractiveness of Cockburn as a place to invest and develop continue. 3.seek additional funding sources where available to supplement the DCP13 shortfall. That Council:	as recommended as recommended
ОСМ	12/11/2024	14.2.1	Fund and Local Procurement Summary - September 2024	(1) RECEIVES the list of payments from the Municipal Fund during the month of September 2024, as attached to the Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of September 2024, as attached to the Agenda.	
ОСМ	12/11/2024	14.2.2	Monthly Financial Report - September 2024	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of September 2024, as attached to the Agenda.	as recommended
ОСМ	12/11/2024	14.3.1	Proposed Share Use Agreement Framework - Department of Education	That Council ENDORSES the Chief Executive finalising a licence agreement framework with the Department of Education ('DoE'), including the below essential terms: 1.For the use of nine (9) sites within the City of Cockburn (refer Table 1: List of Subject Sites), 2.For a Term of ten (10) years, with a Further Term of ten (10) years; 3.City of Cockburn ('City') to undertake routine and major maintenance at the sites, 4.DoE to pay an annual contribution for routine maintenance of \$13,000 plus GST for Primary School and \$32,500 plus GST for Secondary School sites, 5.Routine maintenance contributions to be increased by a fixed rate of 2% per annum, plus five (5) yearly cost analysis reviews to ensure that any additional wear and tear caused by an increase in student enrolments is captured, 6.Major maintenance to be apportioned specifically for each asset using the framework outlined in this Report, 7.Both Parties to affect and maintain Public Liability Insurance, 8.Such other terms as required to protect the City's interests, 9.Subject to the consent of the Minister for Land.	as recommended
ОСМ	12/11/2024	14.4.1	Community Infrastructure Plan 2024 - 2041	That Council: (1)ENDORSES the Community Infrastructure Plan 2024 – 2041 and supporting Appendices (Attachment 1); and (2)RECEIVES the Community Feedback Report from the community engagement period of the draft Community Infrastructure Plan (Attachment 2).	as recommended
ОСМ	12/11/2024	14.4.2	Cockburn ARC - Fees and Charges	That Council IMPOSES, in accordance with section 6.16 of the Local Government Act 1995, the charges proposed in this report, to commence following local public notice as required under section 6.19 of the Local Government Act 1995.	as recommended
ОСМ	12/11/2024	14.5.1	North Coogee Name Change Proposal	That Council RECEIVES the assessment report provided by Landgate regarding the proposed renaming and boundary amendments of North Coogee, noting that the findings conclude the proposal is not supported by Landgate.	as recommended
ОСМ	12/11/2024	15.1.1	Review of Delegations: 10.1.2 Structure Plans and 10.1.3 Town Planning Scheme - Development Contributions	That Council DELEGATES authority to the Chief Executive Officer as per the updated Delegations 10.1.2 Structure Plans & 10.1.3 Town Planning Scheme – Development Contribution Plans as attached to the Agenda.	as recommended
ОСМ	12/11/2024	15.1.2	Corporate Business Plan Key Performance Indicator - Quarter 1 Update Report	That Council RECEIVES the FY25 Quarter One Status Report on the progress of the Corporate Business Plan Key Performance Indicators.	as recommended
ОСМ	12/11/2024	15.1.3	Deferment of Draft Waste Strategy Review	That Council DEFERS any consideration of the 2020–2030 Waste Strategy Review Report until 2025 when the Report can be considered in conjunction with the Waste Service Review.	as recommended
ОСМ	12/11/2024	15.2.1	Adoption for Advertising - Draft Local Planning Policy 5.26 Tree Protection	That Council: (1)ADOPTS the Draft Local Planning Policy 5.26 Tree Protection for the purposes of advertising provided as Attachment 1; and (2)ADVERTISES the Draft Local Planning Policy 5.26 Tree Protection, as per Recommendation 1 above, in accordance with Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015.	as recommended
OCM	12/11/2024	15.2.2		That Council REVIEWS the following policies without amendment: -Local Planning Policy 1.6 -Local Planning Policy 1.14 -Local Planning Policy 1.15 -Local Planning Policy 1.17 -Local Planning Policy 3.7 -Local Planning Policy 3.7 -Local Planning Policy 4.2 -Local Planning Policy 4.3 -Local Planning Policy 4.3 -Local Planning Policy 4.4 -Local Planning Policy 4.5 -Local Planning Policy 4.5 -Local Planning Policy 5.5 -Local Planning Policy 5.5 -Local Planning Policy 5.6 -Local Planning Policy 5.6 -Local Planning Policy 5.8 -Local Planning Policy 5.8 -Local Planning Policy 5.18	as recommended

ОСМ	12/11/2024	15.2.3	Policy Review - Minor Modifications to Existing Local Planning Policies	That Council: (1)ADOPTS the revised Local Planning Policy 1.3 provided as Attachment 1; (2)ADOPTS Local Planning Policy 5.16 provided as Attachment 2; (3)ADOPTS Local Planning Policy 1.16 provided as Attachment 3; (4)ADOPTS Local Planning Policy 3.5 provided as Attachment 5; (5)ADOPTS the above modifications are minor in nature and do not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (6)PUBLISHES notice of the policy amendments in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015	as recommended
ОСМ	12/11/2024	15.2.4	Policy Review - Local Area Traffic Management Investigation	That Council ADOPTS the revised Local Area Traffic Management Investigation Policy, provided as Attachment 1.	as recommended
ОСМ	12/11/2024	15.2.5	Policy Review - Merging of Local Planning Policies 1.10 and 1.11	That Council: (1)AMENDS Local Planning Policy 1.10 by including the contents of Local Planning Policy 1.11 and renaming as Local Planning Policy 1.10 - Planning Around Mosquito and Midge Infested Wetlands, provided as Attachment 1; (2)REVOKES Local Planning Policy 1.11; (3)ACCEPTS the above amendment is minor in nature and does not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4)PUBLISHES notice of the policy amendment and revocation in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015.	as recommended
ОСМ	12/11/2024	15.2.6	Policy Review - Merging of Local Planning Policies 1.8 and 5.9	That Council: (1)AMENDS Local Planning Policy 1.8 by including the contents of Local Planning Policy 5.9 and renaming as Local Planning Policy 1.8 – Design Requirements for Incidental Development, provided as Attachment 1; (2)REVOKES Local Planning Policy 5.9 Rainwater Tanks and Renewable Energy Systems; (3)ACCEPTS that the above amendment is minor in nature and does not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4)PUBLISHES notice of the policy amendment and revocation in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015	as recommended
OCM	12/11/2024	15.2.7	Policy Review - Merging of Local Planning Policies 2.1, 2.2, 2.3, 2.4 and 2.5 with Minor Modifications	That Council: (1)AMENDS Local Planning Policy 2.1 by including the contents of Local Planning Policies 2.2, 2.3, 2.4 and 2.5, and renaming as Local Planning Policy 2.1 – Rural Subdivision and Development, with additional minor amendments, provided as Attachment 1; (2)REVOKES Local Planning Policies 2.2, 2.3, 2.4 and 2.5; (3)ACCEPTS that the above amendment is minor in nature and does not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4)PUBLISHES notice of the policy amendments and revocations in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015.	as recommended
OCM	12/11/2024	15.2.8	Policy Review - Merging of Local Planning Policies 3.1, 3.2, 3.3, 3.4 and 3.6 with Minor Modifications	That Council: (1)AMENDS Local Planning Policy 3.1 by including the contents of Local Planning Policies 3.2, 3.3, 3.4 and 3.6, and renaming as Local Planning Policy 3.1 – Commercial Development, provided as Attachment 1; (2)REVOKES the existing Local Planning Policies 3.2, 3.3, 3.4 and 3.6; (3)ACCEPTS that the above amendments are minor in nature and do not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4)PUBLISHES notice of the policy amendments and revocations in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015.	as recommended
ОСМ	12/11/2024	15.2.9	Policy Review - Merging of Local Planning Policies 3.8 and 3.9	That Council: (1)AMENDS Local Planning Policy 3.8 by including the contents of Local Planning Policy 3.9 and renaming as Local Planning Policy 3.8 – Industrial Subdivision and Development, provided as Attachment 1; (2)REVOKES Local Planning Policy 3.9; (3)ACCEPTS the above amendment is minor in nature and does not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4)PUBLISHES notice of the policy amendments and revocation in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015.	as recommended
ОСМ	12/11/2024	15.2.10	Policy Review - Merging of Local Planning Policies 5.1, 5.2, 5.7 and 5.20	That Council: (1)AMENDS Local Planning Policy 5.1 by including the contents of Local Planning Policies 5.2, 5.7 and 5.20, and renaming as Local Planning Policy 5.1 – Development in the Public Domain, provided as Attachment 1; (2)REVOKES Local Planning Policies 5.2, 5.7 and 5.20; (3)ACCEPTS the above amendment is minor in nature and does not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4)PUBLISHES notice of the policy amendment and revocations in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015.	as recommended

OCM	12/11/2024	15.2.11	Policy Review - Merging of Local Planning Policies 5.3, 5.15 and Council Policy 'Subdivision Construction Standards'	That Council: (1)AMENDS Local Planning Policy 5.3 by including the contents of Local Planning Policy 5.15 and Council Policy 'Subdivision Construction Standards' and renaming as Local Planning Policy 5.3 – Engineering, Drainage and Construction Standards, provided as Attachment 1; (2)REVOKES LPP 5.15 and Council Policy 'Subdivision Construction Standards'; (3)ACCEPTS the above amendment is minor in nature and does not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4)PUBLISHES notice of the policy amendment and revocation in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015.	as recommended
ОСМ	12/11/2024	15.2.12	Policy Review - Merging of Local Planning Policies 5.4 and 5.19	That Council: (1)AMENDS Local Planning Policy 5.4 by including the contents of Local Planning Policy 5.19 and renaming as Local Planning Policy 5.4 – Private Utilities Infrastructure, provided as Attachment 1; (2)REVOKES Local Planning Policy 5.19; (3)ACCEPTS the above amendment is minor in nature and does not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4)PUBLISHES notice of the policy amendment and revocation in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015.	as recommended
ОСМ	12/11/2024	15.2.13	Policy Review - Merging of Local Planning Policies 5.11 and 5.12	That Council: (1) AMENDS Local Planning Policy 5.11 by including the contents of Local Planning Policy 5.12 and renaming as Local Planning Policy 5.11 – Filling and Retaining of Land, provided as Attachment 1; (2)REVOKES Local Planning Policy 5.12; (3)ACCEPTS the above amendment is minor in nature and does not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4)PUBLISHES notice of the Policy amendment and revocation in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015.	as recommended
ОСМ	12/11/2024				as recommended
ОСМ	12/11/2024	15.2.14	Policy Review - Merging of Local Planning Policies 5.13, 5.14 and 5.17	That Council: (1)AMENDS Local Planning Policy 5.13 – Percent for Art to incorporate the contents of Local Planning Policies 5.14 and 5.17, as shown in Attachment 1; (2)REVOKES Local Planning Policies 5.14 and 5.17 accordingly; (3)ACCEPTS the above amendment is minor in nature and does not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (3)PUBLISHES notice of the policy amendment and revocation in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015.	as recommended
ОСМ	12/11/2024	15.2.15	Policy Repeal - Local Planning Policies 1.1, 3.10 and 4.1	That Council: (1)REPEALS Local Planning Policies 1.1 - Residential Design Codes Alternative Deemed to Comply Provisions, 4.1 - Phoenix Business Park Design Guidelines and 3.10 – Discretion to Modify Development Standards for Non-Residential Development; and (2)PUBLISHES notice of the policy revocations in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015.	as recommended
	12/11/2024		Policy Review - Compliments, Feedback and Complaints	Officer Recommendaiton The Committee recommends Council ADOPTS the revised Compliments, Feedback and Complaints Policy provided as Attachment 1. Committee Recommendation (1)ADOPTS the revised Compliments, Feedback and Complaints Policy provided as Attachment 1; and (2)INCLUDES a clause in the Policy that the decision regarding an unreasonable person is made by a designated senior employee.	Committee Recommendation/Council Decision (1)ADOPTS the revised Compliments, Feedback and Complaints Policy provided as Attachment 1; and (2)INCLUDES a clause in the Policy that the decision regarding an unreasonable person is made by a designated senior employee.
ОСМ	12/11/2024	15.2.17	Policy Review - Promotional & Advertising Sign Within Road Reserve	That Council ADOPTS the revised 'Promotional and Advertising Sign Within Road Reserve Policy', provided as Attachment 1.	as recommended
	12/11/2024		Policy Review - Community Funding for Community Organisations and Individuals (Grants, Donations and Sponsorships)	That Council: (1)ADOPTS the revised 'Community Funding for Community Organisations and Individuals (Grants, Donations and Sponsorships) Policy' as provided as Attachment 1; and (2)REVOKES Delegation 11.1.4 Funding for Community Organisations and Individuals (Grants, Donations and Sponsorships).	as recommended
ОСМ	12/11/2024		Policy Review - Status Update	That Council RECEIVES the Policy Review Update as at 30 September 2024 and the updated draft Program of Policy Reporting to the Governance Committee.	as recommended
OCM	12/11/2024		Policy Review - Risk Management Policy and Enterprise Risk Management Framework	That Council REQUESTS a review of the Risk Management Policy and Enterprise Risk Management Framework via the Audit Risk and Compliance Committee in the first quarter of 2025.	as recommended
OCM	12/11/2024	15.2.21	Policy Review - Related Party Disclosures	That Council ADOPTS the revised 'Related Party Disclosures Policy', provided as Attachment 1.	as recommended

OCM	12/11/2024		Policy Review - Approval to Participate in Representative Delegations and Representation at City of Cockburn Related Forum	Officer Recommendation The Committee recommends Council: (1)REPEALS the Approval to Participate in Representative Delegations Policy; and (2)REPEALS the Representation at City of Cockburn Related Forum Policy. Committee Recommendation/Council Decision That Council: (1)REPEALS the Approval to Participate in Representative Delegations Policy; and	Committee Recommendation/Council Decision (1)REPEALS the Approval to Participate in Representative Delegations Policy; and (2)RETAINS the Representation of City of Cockburn Related Forum.
ОСМ	12/11/2024	15.2.23	Policy Review - Elections - Caretaker Period	(2)RETAINS the Representation of City of Cockburn Related Forum. That Council ADOPTS the revised Elections – Caretaker Period Policy, provided as Attachment 1.	as recommended
ОСМ	12/11/2024	15.2.24	Policy Review - Flying of Flags and Bereavement Recognition	Officer Recommendation The Committee recommend Council ADOPTS the revised 'Flying of Flags Policy' provided as Attachment 1. Committee Recommendation/Council Decision That Council ADOPTS the current Policy without amendment.	Committee Recommendation/Council Decision That Council ADOPTS the current Policy without amendment.
ОСМ	12/11/2024		Policy Review - Awarding 'Honorary Freeman' of the City of Cockburn Policy	Officer Recommendation The Committee recommend Council ADOPTS the revised City of Cockburn Honorary Freeman Policy provided as Attachment 1. Committee Recommendation/Council Decision That Council ADOPTS the revised City of Cockburn Honorary Freeman Policy provided as Attachment 1, with the following amendment: 1. Eligibility Criteria 3.1.1: amend 20 years to 15 years and amend wording throughout the Policy accordingly. 2. Determination of the Award 4.1: reinclude confidentiality into the Policy.	Committee Recommendation/Council Decision That Council ADOPTS the revised City of Cockburn Honorary Freeman Policy provided as Attachment 1, with the following amendment: 1.Eligibility Criteria 3.1.1: amend 20 years to 15 years and amend wording throughout the Policy accordingly. 2.Determination of the Award 4.1: reinclude confidentiality into the Policy.
ОСМ	12/11/2024		Policy Review - Elected Members Appointment - Standing Committees, Reference Groups, Boards and External Groups	Officer Recommendation The Committee recommend Council ADOPTS the revised 'Elected Members Appointment to Standing Committees, Reference Groups, Boards and External Groups Policy', provided as Attachment 1. Committee Recommendation/Council Decision (1)REFERS the Elected Members Appointment - Standing Committees, Reference Groups, Boards and External Groups Policy back to the Governance Committee for a review of the appointments process for External Committees and Reference Groups; and (2)INCORPORATES a summary of previous group membership and attendance records in nominations.	Committee Recommendation/Council Decision (1)REFERS the Elected Members Appointment - Standing Committees, Reference Groups, Boards and External Groups Policy back to the Governance Committee for a review of the appointments process for External Committees and Reference Groups; and (2)INCORPORATES a summary of previous group membership and attendance records in nominations. CARRIED 8/0
ОСМ	12/11/2024	15.2.27	Policy Review - Elected Member Entitlements - Allowances and Reimbursements	Officer Recommendation The Committee recommends Council ADOPTS the revised 'Elected Member Entitlements – Allowances and Reimbursements Policy' provided as Attachment 1. Committee Recommendation/Council Decision That Council DEFERS the revised "Elected Member Entitlements – Allowances and Reimbursements Policy' provided as Attachment 1 to a future Governance Committee Meeting, following a Workshop of the Governance Committee.	Committee Recommendation/Council Decision That Council DEFERS the revised "Elected Member Entitlements – Allowances and Reimbursements Policy' provided as Attachment 1 to a future Governance Committee Meeting, following a Workshop of the Governance Committee.
ОСМ	12/11/2024	15.2.28	Policy Review - Attendance at Events	Officer Recommendation The Committee recommend Council ADOPTS, by absolute majority in accordance with section 5.90A of the Local Government Act 1995, the revised Attendance at Events Policy, provided as Attachment 1. Committee Recommendation/Council Decision (1)ADOPTS, by absolute majority in accordance with section 5.90A of the Local Government Act 1995, the revised Attendance at Events Policy, provided as Attachment 1; and (2)NOTES a further workshop will be conducted to address section 6 of the existing Policy.	Committee Recommendation/Council Decision (1)ADOPTS, by absolute majority in accordance with section 5.90A of the Local Government Act 1995, the revised Attendance at Events Policy, provided as Attachment 1; and (2)NOTES a further workshop will be conducted to address section 6 of the existing Policy.
ОСМ	12/11/2024	17.1	(NOM) Public Pontoon at Ngarkal Beach	Officer Recommendation (1)AUTHORISES the City to undertake public consultation on the removal of the public pontoon at Ngarkal Beach with the broader community, including beach users and the Port Coogee Residents Association; (2)PREPARES a report to Council on the results of the public consultation; and (3)NOTIFIES those residents who are signatories of the petition of the Council's decision.	Council Decision (1) AUTHORISES the City to undertake immediate removal of the public pontoon from Ngarkal Beach for the 2024/25 summer (2) NOTIFIES the signatories of the petition regarding Council's decision (3) AMENDS the FY25 Annual Budget by allocating an additional \$12,000 to the operational budget for Ngarkal Beach Nourishment and Maintenance (OP 6266), funded from the Port Coogee Waterways WEMP Reserve.
ОСМ	12/11/2024	17.2	Dubove Park - Dog Exercise Area	Officer Recommendation That Council REMOVES Dubove Park from the upcoming off-lead trial, maintaining its status as an on-lead reserve	as recommended
ОСМ	10/12/2024	14.1.1		That Council: (1)ADOPTS the Schedule of Submissions prepared in respect of the proposed Structure Plan Amendment, as set out in Attachment 2; (2)RECOMMENDS pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Western Australian Planning Commission approve the Structure Plan, subject to the modifications listed in Attachment 3; and (3)ADVISES those who made a submission of Council's decision accordingly.	as recommended

Version: 36, Version Date: 29/08/2025

OCM	10/12/2024	14.1.2	Initiation of (Complex) Amendment No. 184 to Town Planning Scheme No.3 - Modifications to Development Contribution Areas 9 (Hammond Park), 10 (Wattleup) and 13 (Community Infrastructure)	(1) AMENDS the City of Cockburn Town Planning Scheme No. 3, pursuant to Section 75 of the Planning and Development Act 2005, by 1. Modifying Table 10 – Development Contribution Plans of the Scheme Text by extending the 'Period of Operation' for Development Contribution Plans 9 and 10 to '30 June 2031'; and 2.Modifying the extent of 'Development Contribution Area 13' as depicted on the Scheme Amendment Maps including Sheet 26. (2) DETERMINES that the Amendment is 'complex' under the provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 as it satisfies the following criteria of Part 5, Division 1, Regulation 34: •an amendment to identify or amend a development contribution area or to prepare or amend a development contribution plan. (3) SUBMITS two copies of the proposed Amendment to the Western Australian Planning Commission, pursuant to Regulation 37(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, to obtain consent to advertise the Scheme Amendment. (4) REFERS the Amendment to the Environmental Protection Authority (EPA), pursuant to Section 81 of the Planning and Development Act 2005, by giving to the EPA written notice of this resolution and such written information about the amendment as is sufficient to enable the EPA to comply with Section 48A of the Environmental Protection Act 1986 in relation to the proposed Scheme Amendment. (5) REFERS the Amendment to the Minister for Planning, pursuant to Section 83A of the Planning and Development Act 2005, for permission to advertise the proposed Scheme Amendment. (6) Upon compliance with Sections 81, 82 and 83A of the Planning and Development Act 2005, ADVERTISES the proposed amendment pursuant to the details prescribed within Part 5, Division 3, Regulation 38 of the Planning and Development (Local Planning Schemes) Regulations 2015.	as recommended
ОСМ	10/12/2024	14.1.3	DA24/0703 - 1 Rockingham Road, Hamilton Hill (Newmarket Hotel Heritage Building) - Removal of internal walls	refer to minutes document for officer recommendation	refer to minutes document for resolution
OCM	10/12/2024	14.1.4	Approval to Proceed with the Establishment and Set Up of the Henderson Research and Innovation Hub	That Council: (1)ACCEPTS the Business Case for the establishment of the Henderson Research and Innovation Hub; (2)DIRECTS the CEO to investigate and enter into a commercial lease agreement or purchase of a suitable facility for the establishment of the Henderson Research and Innovation Hub, as set out in the Business Case; and (3)AUTHORISES the CEO to enter into funding agreements with both government agencies and commercial enterprises in support of the Henderson Research and Innovation Hub.	as recommended
ОСМ	10/12/2024	14.2.1	Annual Report 2023-2024	That Council: (1)ACCEPTS BY AN ABSOLUTE MAJORITY the City of Cockburn Annual Report for 2023/24 included as Attachment 1 in accordance with section 5.54 of the Local Government Act 1995; (2)CALLS an Annual Electors' Meeting of the City of Cockburn to be held at 7pm on Thursday, 30 January 2025 at the City of Cockburn Administration Centre and Council Chamber, 9 Coleville Crescent Spearwood, in accordance with section 5.27 of the Local Government Act 1995; and (3)NOTES: 1.that the City of Cockburn Annual Report may be subject to further formatting and styling, to be determined by the Chief Executive Officer prior to publication. 2.The 2023/24 Financial Statements will be presented to Council as part of the recommendations of the Audit	as recommended
ОСМ	10/12/2024	14.2.2	Exemption Application - The	Committee and will be included in the Annual Report following adoption by Council.	
			Potters House Christian Church - Fremantle	House Christian Church - Fremantle from 1 July 2024.	as recommended
ОСМ	10/12/2024		Payments Made from Municipal Fund and Local Procurement Summary - October 2024	That Council: (1)RECEIVES the list of payments from the Municipal Fund during the month of October 2024, as attached to the Agenda; and (2)RECEIVES the list of transactions made from purchase cards during the month of October 2024, as attached to the Agenda	as recommended
ОСМ	10/12/2024	14.2.4	Monthly Financial Report - October 2024	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of October 2024, as attached to the Agenda.	as recommended
OCM	10/12/2024	14.3.1	Proposed Licence Agreement - Illuminated Street Signage and Sponsor Advertising within Road Reserve	That Council AUTHORISES the Chief Executive Officer to finalise a licence with Claude Outdoor Pty Ltd for the provision of illuminated street signage and sponsor advertising at 49 various locations of road reserve within the City of Cockburn based on the following essential terms: (a)Licence commencement: 1 January 2025 (b)First Term: Five (5) years (c)Second Term: Five (5) years (d)Third Term: Five (5) years (e)Licence Fee: \$2,000 + GST per Static Sign and \$2,300 + GST per State Electronic Display Sign (f)Public Liability Insurance: \$25 million (g)Outgoings: Licensee responsibility (h)Rent Reviews: CPI increase annually with market review at the commencement of each new term (j)Permitted Use: Illuminated street signage and sponsor advertising.	as recommended

ОСМ	10/12/2024		RFT23/2024 - Stormwater Drainage Improvement - Marvell Avenue, Stevenson Way and Bishop Park	That Council: (1)ACCEPTS the tender submitted by Dowsing Group Pty Ltd for RFT23/2024 – Stormwater Drainage Improvement - Marvell Avenue, Stevenson Way & Bishop Park, Spearwood with a contract sum of \$2,328,862.28 (Ex GST), in accordance with the submitted lump sum and the schedule of rates for determining variations and/or additional services; and (2)AMENDS the FY25 Municipal Budget by transferring \$1,078,862 from the Road Infrastructure Reserve to the Marvell Avenue, Stevenson Way & Bishop Park project budget resulting in a total project budget of \$2,478,862 for FY25.	as recommended
ОСМ	10/12/2024	15.1.1	Contract Variations - July to Sept 2024	Officer Recommendation/Committee Recommendation That Council ACCEPTS the contract variations report for contract variations authorised under Delegated Authority or from an endorsed Council report for the period between July to September 2024	as recommended
ОСМ	10/12/2024	15.1.2	Budget Amendments for the FY 25 Municipal Budget	Officer Recommendation/Committee Recommendation That Council AMENDS the FY25 Municipal Budget as detailed in the attached schedule and summarised below: NatureBudget Surplus Impact \$ FY25 Budget Surplus (8 Oct 2024 OCM)\$224,868 Budget amendments proposed: Operating expenditure – increase (\$429,247) Operating income – increase \$59,136 Capital expenditure – decrease \$2,790,190 Capital Income - decrease (\$2,081,000) Transfers from reserves – decrease (\$397,330) Net budget surplus – decrease (\$58,251) Revised FY25 Budget Surplus \$166,617	as recommended
OCM	10/12/2024	15.1.3	Finalisation of 2023-24 Budget Closing Surplus	Officer Recommendation/Committee Recommendation That Council AMENDS the 2024-25 Annual Budget by: (1)Increasing the opening surplus (net current assets) by \$12.78 million, (2)Increasing transfers to financial reserves by \$12.78 million comprising: 1.Building Infrastructure Reserve - \$2.5 million 2.Roads Infrastructure Reserve - \$5.0 million 3.Open Space Infrastructure Reserve \$1.0 million 4.Commercial Landfill Reserve - \$2.0 million 5.Waste Management Reserve - \$1.5 million 6.Climate Change Mitigation Reserve - \$0.78 million	as recommended
OCM	10/12/2024	15.1.4	Investigate Alternative Basketball Facility Locations	Officer Recommendation/Committee Recommendation (1)REQUESTS the Chief Executive Officer to include capacity to investigate alternative basketball facility locations when reviewing the Resourcing Plan for FY26; and (2)INCLUDES a funding allocation in the "Draft" FY26 Municipal Budget for consultancy services to further support the investigation.	as recommended
ОСМ	10/12/2024	15.1.5	Spearwood Dalmatinac Club Rates Reimbursement Request	Officer Recommendation/Committee Recommendation That Council ENDORSES a donation of \$9,596 to the Spearwood Dalmatinac Club, representing a contribution of 50% towards the improved commercial rates payable for 42 Azelia Road, Spearwood (excluding ESL and waste charges).	as recommended
ОСМ	10/12/2024	15.1.6	Grants, Donations and Sponsorship-Recommended Funding Allocations for Round One of the 2024-25 Financial Year.	Officer Recommendation The Committee recommends Council ADOPTS the Grants, Donations and Sponsorship funding allocations for Round One of the 2024-25 financial year, as attached to the Agenda. Committee Recommendation/Council Decision That Council ADOPTS the Grants, Donations and Sponsorship funding allocations for Round One of the 2024-25 financial year, as attached to the Agenda, with the following adjustment: Increase the Marine Rescue allocation by \$950.00 to match the requested amount.	as recommended
ОСМ	10/12/2024	15.1.7	Fremantle Biennale Inc.	Officer Recommendation The Committee recommends Council APPROVES the Sponsorship request from Fremantle Biennale Inc. for \$140,000 (ex GST) over two financial years (\$70,000 in 2024/25 and \$70,000 in 2025/26 via municipal funds) towards the 'Vespers' and 'Seven Fathoms' events in November 2025 as part of the Fremantle Biennale festival, for which the City will be recognised as a 'Partner' Sponsor. Committee Recommendation - No Committee Recommendation	Council Decision That Council does NOT support the allocation of council funds towards the Fremantle biennale event being held in Cockburn
ОСМ	10/12/2024	15.2.1	Financial Report and Audit Results for City of Cockburn Year Ending 30 June 2024	Officer Recommendation/Committee Recommendation (1)ADOPTS the Annual Financial Report for the year ended 30 June 2024, as amended and approved by the Auditor; (2)RECEIVES the Auditor's Report for the year ended 30 June 2024; (3)RECEIVES the draft Audit Opinion for the year ended 30 June 2024, as issued by the Office of the Auditor General; and (4)RECEIVES the Management Letter for the year ended 30 June 2024, as attached to the Agenda.	as recommended
ОСМ	10/12/2024	15.2.2	National Greenhouse Energy Reporting Scheme (NGERS) - City of Cockburn 2023-2024 Annual Report	Officer Recommendation/Committee Recommendation That Council ACCEPTS the City's 2023-2024 Emissions and Energy Report for submission to the Australian Government Clean Energy Regulator.	as recommended
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OCM	10/12/2024		Project Update - Hammond Road Duplication - Branch Circus to Bartram Road	Officer Recommendation/Committee Recommendation (1)NOTES the Hammond Road Duplication – Branch Circus to Bartram Road Project has been practically completed and is entering a period of financial reconciliation and closeout which will include an audit and review; and (2)NOTES a report to the Audit Risk and Compliance Committee will be provided on the outcomes of the project audit and review.	as recommended
ОСМ	10/12/2024	15.2.4	Internal Review of Procurement Services - Malabar BMX Contract C100950, RFT03/2023 - Update to Council	Officer Recommendation/Committee Recommendation (1)RECEIVES the update to the Internal Review of Procurement Services – Malabar BMX Contract C100950, RFT03/2023; and (2)REQUESTS a final report on completion of the outstanding actions via the May 2025 Audit Risk and Compliance Committee Meeting.	as recommended
ОСМ	10/12/2024	15.2.5	Legal Proceedings Between City of Cockburn and Other Parties	Officer Recommendation/Committee Recommendation That Council RECEIVES the Register of Legal Proceedings commenced or responded to by the City during the 2023-2024 Financial Year as noted in the Confidential Attachment.	as recommended
ОСМ	10/12/2024		Review and Adoption - Risk Appetite, Risk Matrix and Strategic Risks	Officer Recommendation/Committee Recommendation (1)ADOPTS the Risk Appetite Statement, provided as Attachment 1; (2)ADOPTS the revised Risk Assessment and Acceptance Criteria, provided as Attachment 2; and (3)ADOPTS the revised Strategic Risks, provided in Attachment 4	as recommended
OCM	10/12/2024	15.2.7	Quarterly Risk Register Update	Officer Recommendation/Committee Recommendation That Council RECEIVES the Quarterly Strategic and Operational Risk Report.	as recommended
ОСМ	10/12/2024		Intersection of Powell Road and Cockburn Road, Coogee - Road Safety Concerns	Officer Recommendation/Committee Recommendation (1)NOTES feedback received regarding safety and congestion at the intersection of Powell Road & Cockburn Road, Coogee; (2)NOTES Council endorsed the draft Coogee Beach Land Use Master Plan be advertised for public comment, which considers infrastructure staging priorities for the area; (3)REQUESTS the Chief Executive Officer to undertake new traffic surveys in February 2025 on Peri End and Powell Road to confirm any changes in traffic volumes; and (4)REQUESTS the Chief Executive Officer to continue to advocate for Main Roads WA to plan for and consider upgrade requirements for Cockburn Road	(1)NOTES feedback received regarding safety and congestion at the intersection of Powell Road and Cockburn Road, Coogee (2)REQUESTS the City undertakes new traffic surveys in early 2025 on Peri End and Powell Road to confirm any changes in traffic volumes, queuing and congestion (3)REQUESTS that the City enters discussions with Main Roads WA about the upgrading of the Powell and Cockburn Road intersection to accommodate left-and right turning lanes exiting onto Cockburn Road (4)REQUESTS that the City enters into discussions with Main Roads WA about the delineation of a 'keep clear' area on Powell Road prior to the intersection with Cockburn Road and to move the stopping line back to its previous position (5)REQUESTS the City enters into discussions with Discovery Parks regarding the creation of a southern egress point from the caravan park, to allow access onto Poore Grove (6)Requests the City write to Mr David Scaife, Member for Cockburn, requesting his assistance with advocating for this issue.
ОСМ	11/02/2025	7.1	Leave of Absence - Cr Phil Eva	That Council approves Cr Philip Eva's request for a Leave of Absence from 11 February 2025 to 16 February 2025	as recommended
ОСМ	11/02/2025	13.1	Community Consultation/Engagement regarding AUKUS	That Council NOTES the City's report on the Special Electors' Meeting resolution	as recommended
ОСМ	11/02/2025		Recommendation on Final Adoption - (Standard) Amendment No.181 to TPS No.3 - Partial Rationalisation of Development Area 4 (Beeliar Neighbourhood Centre)	That Council: (1) SUPPORTS final approval of Scheme Amendment No.181 as advertised (i.e. without modification), for the purpose of: a)Rezoning various lots within Development Area 4' from 'Development' to 'Residential (R60)' and 'Local Centre' as depicted on the Scheme Amendment Map. b)Reclassifying land within 'Development Area 4' from the 'Development' zone to a local reserve for 'Lakes and Drainage', Local Road' or 'Public Purpose – Primary School', as depicted on the Scheme Amendment Map. c)Modifying the Scheme Maps and 'Table 6 – Additional Uses' of the Scheme Text, to remove Additional Use No.9 (AU 9) and its related provisions. d) Reducing the extent of the 'Development Area 4' Special Control Area boundary, as depicted on the Scheme Amendment Map; and (2) DELEGATES authorisation and submission of the amendment documentation to the Western Australian Planning Commission along with the request for the endorsement of final approval by the Hon. Minister for Planning	as recommended
ОСМ	11/02/2025	14.1.2	Design Review Panel (DRP) - Appointment of Members for 10 March 2025 to 12 March 2027 Term	That Council: (1)In accordance with Schedule 'A' – supplemental provisions to the Deemed Provisions of Town Planning Scheme No. 3 – 80B 'Advisory Committees", APPOINTS two (2) 'Advisory Committees' to comprise the City of Cockburn 'Design Review Panel(s)', with a total of eight (8) members; (2)APPOINTS one (1) Chair of the City of Cockburn Design Review Panel in accordance with the person identified as the City of Cockburn Design Review Panel Chair under the attached Confidential Item for a two-year term concluding on 12 March 2027; (3)APPOINTS one (1) Deputy Chair of the City of Cockburn Design Review Panel in accordance with the person identified as the City of Cockburn Design Review Panel Chair under the attached Confidential Item for a two-year term concluding on 12 March 2027; (4)APPOINTS a total of six (6) additional members in accordance with the persons identified as Design Review Panel Members under the attached Confidential Item (refer Confidential Attachment 1) as the members of the City of Cockburn Design Review Panel(s) for a two-year term concluding on 12 March 2027; and (5)DIRECTS officers to formally, and individually, advise those who applied of Councils decision, and publish this on the City's website.	as recommended

ОСМ	11/02/2025	14.2.1	Mid-Year Budget Review 2024-25	That Council AMENDS its Municipal Budget for 2024-25 as set out in the Schedule of Budget Amendments attached to the Agenda and summarised below: Financial Activity NatureReview ResultBudget Surplus Impact	As recommended
				\$ Operating Revenue Increase+4,228,266	
				Operating ExpenditureIncrease-1,183,289 Capital RevenueIncrease+1,915,355	
				Capital ExpenditureDecrease+8,906,484	
				Asset sale proceedsDecrease-667,514 T/F from ReservesDecrease-9,386,070	
				T/F to ReservesIncrease-3,813,232	
				Net mid-year budget review adjustmentBalancedNil Current FY25 Budget SurplusUnchanged\$166,617	
OCM	11/02/2025	14.2.2	Payments Made from Municipal Fund and Local Procurement	That Council:	as recommended
			Summary - November &	(1) RECEIVES the list of payments from the Municipal Fund during the months of November and December 2024, as attached to the Agenda; and	
			December 2024	(2) RECEIVES the lists of transactions made by credit and other purchase cards during the months of November and December 2024, as attached to the Agenda.	
ОСМ	11/02/2025	14.2.3	Monthly Financial Report -	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial	as recommended
ОСМ	11/02/2025	14.3.1	November and December 2024 Success Reserve Master Plan	information for the months of November and December 2024, as attached to the Agenda. That Council:	(1) ENDORSES the Success Reserve Master Plan and the capital project priorities identified in the report
OCIVI	11/02/2023	14.5.1	Success Neserve Master Flair	(1) ENDORSES the Success Reserve Master Plan and capital project priorities identified in the report (Attachment	(Attachment 1), with amendments to the Priority List as follows: 1.Overflow parking, 2.Netball lights, 3.Rugby
				1); and (2) RECEIVES the Community Feedback Report from the community engagement period of the draft Success	lights, 4.Building upgrades – to also include grandstand seating, sponsors' seating, and investigate media platforms, 5.Carpark upgrades, 6.Exercise equipment, 7.Path lighting, 8.Playground, 9.Footy goals et al,
				Reserve Master Plan (Attachment 2).	10.Department of Fire and Emergency Services site plan. 11.New courts and carpark.
					(2) RECEIVES the Community Feedback Report from the community engagement period of the Draft Success Reserve Master Plan (Attachment 2), and advises key stakeholders of the outcome.
ОСМ	11/03/2025	13.1		(1) NOTES the motion carried at the 30 January 2025 Annual Elector's Meeting;	as recommended
			Address Social Concerns Relating to AUKUS	(2) NOTES the Perth South West Metro Alliance (PSWMA) letter dated 9 February 2025 sent to the Australian Government urging it to take responsibility for coordinating a regional public briefing;	
			IU AURUS	(3) DETERMINES if no response to the PSWMA letter is received by the end of July 2025, collaboration at a regional	
				level to facilitate a briefing is to be pursued; and (4) INFORMS the mover and seconder of the above recommendation.	
ОСМ	11/03/2025	13.2	Elector Motion - Call to Increase		as recommended
00	11/00/2020		City of Cockburn Feral Control	\$40,000 contribution to Perth South West Metropolitan Alliance's Fox Monitoring and Targeted Control Project;	40 1000 mm or 1000 mm
			Budget and Fox Control, Beeliar Wetlands	(2) NOTES the intention in the upcoming 2025-26 Budget to increase the funding for fox control from \$20,000 to \$50,000;	
				(3) COORDINATES this increased activity with the work of Melville and Kwinana as part of the Perth South West	
				Metropolitan Alliance combined approach to fox control; and (4) ADVISES the mover and seconder of the above.	
ОСМ	11/03/2025	13.3	Elector Motion - Transport in	(1) NOTES the motion carried at the 30 January 2025 Annual Elector's Meeting;	as recommended
OCIVI	11/03/2023	13.3	Cockburn	(2) RECEIVES the report;	as recommended
				(3) ACKNOWLEDGES community members and community groups can also make regular representations to the State on transport, in addition to the actions the local government is already undertaking; and	
				(4) INFORMS the mover and seconder of the above recommendation.	
ОСМ	11/03/2025	13.4	Elector Motion - Addressing Petitions to Council	(1) NOTES the motion from the Annual Electors Meeting; and (2) RETAINS the existing process for dealing with petitions pending the implementation of standardised Meeting	as recommended
				Procedures under Local Government legislative reform.	
ОСМ	11/03/2025	13.5	Elector Motion - Shade at Recreational Facilities	(1) NOTES the motion from the Annual Electors' Meeting; (2) NOTES the existing approach to Shade at Recreational Facilities under existing policies and strategies as	
				detailed in the report; and	
ОСМ	11/03/2025	14.1.1	City of Cockburn Road Safety	(3) INFORMS the mover and seconder of the above recommendation. Council ENDORSES the City of Cockburn Road Safety Management Plan 2021-2030 on the following grounds:	as recommended
			Management Plan 2021-2030	a) The City is committed to reducing road trauma on the local road network,	
				b) Strong leadership by the City on this issue can have a lasting impact for the whole community by adopting initiatives to reduce the number of people killed or seriously injured on our roads,	
				c) The Road Safety Management Plan focuses on how the City can improve safety on the road network and aligns	
				with the four elements of a safe system: • Safe Speeds, • Safe Roads and Roadsides, • Safe Vehicles, • Safe People (road use).	
ОСМ	11/03/2025	14.1.2	Proposed Structure Plan -	(1) ADOPTS the Schedule of Submissions prepared in respect of the proposed Structure Plan Amendment, as set	as recommended
CON	1 1/00/2020	17.1.2	Amendment No.1 to the Munster	out in Attachment 3;	ao roominina da
			Phase Two Local Structure Plan	(2) RECOMMENDS pursuant to Schedule 2, Part 4, Clause 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Western Australian Planning Commission approve the proposed Structure Plan	
				Amendment, subject to the modifications listed in Attachment 4; and	
ОСМ	11/03/2025	14.1.3	Initiation of (Standard) Scheme	(3) ADVISES those who made a submission of Council's decision accordingly. refer to minutes document for officer recommendation	as recommended
	,		Amendment No.179 - Additional		
			Use No.1 - Lots 704-706 Jandakot Road (Urban Stone), Jandakot		
			(oraan otorio), varidanot		

ОСМ	11/03/2025	14.2.1	Monthly Financial Report - January 2025	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of January 2025, as attached to the Agenda.	as recommended
OCM	11/03/2025	14.2.2	Payments Made from Municipal Fund and Local Procurement Summary - January 2025	(1) RECEIVES the list of payments from the Municipal Fund during the month of January 2025, as attached to the Agenda; and (2) RECEIVES the lists of transactions paid by credit and other purchase cards during the month of January 2025, as attached to the Agenda.	as recommended
OCM	11/03/2025	14.3.1	Perth South West Metropolitan Alliance Memorandum of Understanding	(1) ACCEPTS the updated Perth South West Metropolitan Alliance Governance Charter 2024; and (2) AUTHORISES the Mayor and Chief Executive Officer to enter into the Memorandum of Understanding 2025/26 – 2030/31 on behalf of the Council	as recommended
ОСМ	11/03/2025	14.4.1	Minor Review of Delegations	(1) ENDORSES the review of Delegations arising from the organisational review; and (2) ADOPTS the amended the Delegations Register as shown in Attachment 1.	as recommended
ОСМ	11/03/2025	14.4.2	Elected Member Superannuation	(1) RESOLVES to make superannuation contribution payments to Council Members under s5.99B; and (2) NOTES that superannuation contribution payments are required to be paid effective 1 February 2025 because of this resolution.	as recommended
OCM	11/03/2025		Corporate Business Plan Key Performance Indicator - Quarter 2 Update Report and Mid-Year Review	Officer Recommendation/Committee Recommendation/Council Decision (1) NOTES the CBP KPI Quarter 2 and Mid-Year Review Update; and (2) AMENDS the FY25 CBP KPIs as per the CBP Mid-year review.	as recommended
ОСМ		15.1.2	Mid-Year Project Management Review	Officer Recommendation/Committee Recommendation/Council Decision That Council NOTES the Mid-Year Project Management Review.	as recommended
ОСМ	11/03/2025	15.2.1	Policy Review - Local Planning Policies 1.6 and 1.15	Officer Recommendation (1) ADOPTS the Draft Local Planning Policy 1.15 (as amended) for the purposes of advertising, as shown in Attachment 3, with a delayed implementation date to coincide with the future gazettal of Scheme Amendment No. 183 and the future approval of Council; (2) ADVERTISES the Draft Local Planning Policy 1.15 as per recommendation 1 above, in accordance with Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015; Procedure for making local planning policies; and (3) NOTES the City will seek to rescind the existing Local Planning Policy 1.6 with the intention to merge its contents into a unified Policy following adoption of the Draft Local Planning Policy 1.15 at a future meeting.	requirements of the R-Codes); (2) ADVERTISES the Draft Local Planning Policy 1.15 as per Recommendation 1 above, in accordance with
ОСМ	11/03/2025	15.2.2	New Local Planning Policy - Environmental Conservation	Officer Recommendation/Committee Recommendation/Council Decision (1) SUPPORTS converting Council Policy – Environmental Conservation (Attachment 1) into a Local Planning Policy; and (2) ADVERTISES the Draft Local Planning Policy – Environmental Conservation in accordance with Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015; Procedure for Making Local Planning Policies	as recommended
ОСМ	11/03/2025	15.2.3	Policy Review - Website Management	Officer Recommendation/Committee Recommendation/Council Decision That Council ADOPTS the revised Website Management Policy.	as recommended
ОСМ	11/03/2025	15.2.4	Policy Review: City of Cockburn Branding and Logos	Officer Recommendation/Committee Recommendation/Council Decision That Council ADOPTS the amended Policy with the following changes: 1.Deletes the second paragraph under point (3) relating to State and Federal elections; 2.Inserts a new point (6) as follows: 'The City of Cockburn Corporate logo, Council Crest and Office of the Mayor Crest must not be used for promoting the political interest of an Elected Member, or any candidate or Political Party contesting a local, State or Federal government election'; 3.Removes the strikethrough on the word 'gold' to retain 'Office of the Mayor – Gold Crest'; and 4.Removes the word 'shirts' in point (3).	as recommended
ОСМ	11/03/2025	15.2.5	Corporate Strategic Planning and Budget Policy Review	Officer Recommendation (1) REPEALS the Corporate Strategic Planning Budget Policy; and (2) ADOPTS the Draft Integrated Business Planning Policy.	Committee Recommendation/Council Decision MOVED Cr T Widenbar SECONDED Cr M Separovich That Council DEFERS this item to a workshop.
ОСМ	11/03/2025	15.2.6	Policy Review: Sponsorship of City Events	Officer Recommendation The Committee recommends Council ADOPTS the amended Sponsorship of City Events Policy.	Committee Recommendation/Council Decision That Council ADOPTS the amended Sponsorship of City Events Policy subject to the following amendment to point (7): 1. Sponsorship from lobby groups, and sponsorship with a financial or in-kind value of over \$10,000 is at discretion of Council.
OCM	11/03/2025	15.2.7	Policy Review: Installation of Private Memorial Plaques in Public Open Space	Officer Recommendation/Committee Recommendation/Council Decision That Council ADOPTS the Installation of Private Memorial Plaques in Public Open Spaces Policy without amendment.	as recommended
OCM	11/03/2025	15.2.8	Policy Review: Maintenance of Public Open Space and Road	Officer Recommendation/Committee Recommendation/Council Decision That Council ADOPTS the Maintenance of Public Open Space and Road Reservations following Residential Subdivision Policy as amended.	as recommended

Version: 36, Version Date: 29/08/2025

ОСМ	11/03/2025	15.2.9	Local Law Review - Bush Fire Brigades Local Law 2025	Officer Recommendation/Committee Recommendation/Council Decision (1) PROPOSES to make the City of Cockburn Bush Fire Brigades Local Law 2025, the purpose and effect of which is summarised in the notice, pursuant to section 3.12 of the Local Government Act 1995 and as shown in this report; (2) ADVERTISES the proposed Bush Fire Brigades Local Law 2025 for a period of six (6) weeks, giving local public notice calling for submissions to be made before the closure date specified in the notice, in accordance with section 3.12(3)(a) of the Local Government Act 1995; and (3) PROVIDES a copy of the proposed Local Law, together with the public notice, to the Minister for Local Government and the Minister for Emergency Services, in accordance with section 3.12(3)(b) of the Local Government Act 1995.	as recommended
ОСМ	11/03/2025	15.2.10	Policy Review - Community Gardens	Officer Recommendation/Committee Recommendation/Council Decision That Council ADOPTS the revised Community Garden Policy, provided as Attachment 1.	as recommended
ОСМ	11/03/2025	15.2.11	Policy Review - Sister City	(1) NOTES the establishment of an Elected Member Travel Register – Overseas, Interstate and Intrastate, published on the City's website; (2) NOTES the establishment of an Elected Member Sister City Travel Register – Overseas, published on the City's website; (3) ADOPTS Option Sister City Relationship and Engagement Policy (Attachment 2); and (4) RECEIVES the Review of Sister City and Foreign Arrangements Program 2024 Report.	(1) NOTES the establishment of an Elected Member Travel Register – Overseas, Interstate and Intrastate, published on the City's website; (2) NOTES the establishment of an Elected Member Sister City Travel Register – Overseas, published on the City's website; (3) ADOPTS Option 2 of the Sister City Relationship and Engagement Policy (Attachment 2); (4) RECEIVES the Review of Sister City and Foreign Arrangements Program 2024 Report; and (5) REPLACES the word 'termination' with 'dissolution', throughout out the Policy.
ОСМ	11/03/2025	15.2.12	Local Government Reform Trache 1 - Consultation on CEO Matters and Online Registers	Officer Recommendation/Officer Recommendation/Council Decision (1) ENDORSES the high-level position on the draft Local Government Amendment Regulations 2024 as outlined in this report; and (2) AUTHORISES the Chief Executive Officer to make a detailed submission to the Department of Local Government and Western Australian Local Government Association on the basis of this report.	as recommended
ОСМ	11/03/2025	17.1	Investigation on Viability of the Proposed Single Lane Roundabout on Rockingham Road and Phoenix Road, Spearwood	Officer Recommendation (1) RECEIVES the report; (2) NOTES the intersection requires treatment of road safety in accordance with the National Road Safety Strategy 2021-2030; (3) NOTES Main Roads WA have approved the proposed new roundabout at the intersection of Phoenix Road and Rockingham Road and the decommissioning of Traffic Signals; (4) NOTES the project has been the beneficiary of the WA State Black Spot Road Program and have obligations to demonstrate project progression. (5) NOTES the project has been included for delivery in the City's Corporate Business Plan 2024-2028 adopted by Council; and (6) RECOMMENDS continuing with delivery of this project.	Council Decision That Council commissions an independent options analysis to be undertaken on this treatment, and on potential other treatments for the Rockingham Road and Phoenix Road intersection, including high level cost estimates and schedules, based on the most recent traffic volumes and crash data.
ОСМ	11/03/2025	17.2	Youth Advisory Collective Reference Group	Council Decision	as recommended
ОСМ	11/03/2025	21.1	Confidential Matter	That Council APPOINTS Cr Corke as delegate to the Youth Advisory Collective. That Council ADOPTS the actions agreed as specified in the Confidential Resolution.	as recommended
SCM	25/03/2025	10.1.1	Supply of Energy - Renewable Electricity and Gas	(1) ACCEPTS the submission from Electricity Generation and Retail Corporation trading as Synergy for RFQ 03/2024 Contestable Electricity and Renewables Supply as conducted by WALGA, for the agreed unbundled contracted rates with an estimated contract sum of \$4,131,807 Ex GST, for a period of three (3) years from the 1 April 2025. The contract will supply electricity to all nominated contestable sites except for the Cockburn ARC. The Contract provides the City an opportunity to purchase renewable energy during the contract period; (2) ACCEPTS the submission from Alinta Sales Pty Ltd for RFQ 08/2025 Supply of Renewable Electricity (Cockburn ARC) and Natural Gas (City wide), for an estimated contract sum of \$2,138,486 Ex GST, for a period of three (3) years from 1 April 2025. The contract will supply electricity to the Cockburn ARC facility. The Contract provides the City an opportunity to purchase renewable energy during the contract period; and (3) ACCEPTS the submission from Perth Energy Pty Ltd for RFQ 08/2025 Supply of Renewable Electricity (Cockburn ARC) and Natural Gas (City wide), for an estimated contract sum of \$413,600 Ex GST, for a period of three (3) years from 1 April 2025. The contract will supply gas to all City facilities during the period of the contract.	as recommended
	25/03/2025	11.1.1	Local Government Compliance Audit Return 2024	(1) ADOPTS the Local Government Compliance Audit Return 2024 for the 2024 calendar year presented as the attachment to this report, for adoption by Council; and (2) ACKNOWLEDGES that the Compliance Audit Return 2024 presented as the attachment to this report will be subsequently jointly certified by the Mayor and Chief Executive Officer for submission to the Department of Local Government, Sport and Cultural Industries.	as recommended
ОСМ	08/04/2025	14.1.1	Proposed Structure Plan - Lots 37: 40 Rockingham Road, Lake Coogee	(1) ADOPTS the Schedule of Submissions prepared in response to the proposed Structure Plan, as set out in Attachment 3; (2) RECOMMENDS pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Western Australian Planning Commission approve the Structure Plan, subject to the modifications in Attachment 4; (3) ENDORSES the Bushfire Management Plan prepared for Lots 37 to 40 Rockingham Road, Lake Coogee (as contained within Attachment 1), prepared by Smith Bushfire Consulting Pty Ltd (dated 27 August 2024), once modified in accordance with recommendation (2) above; and (4) ADVISES those who made a submission of Council's decision accordingly	as recommended

Version: 36, Version Date: 29/08/2025

ОСМ	08/04/2025	14.1.2	Proposed Structure Plan Amendment - Amendment No.1 to the Hammond Quarter Structure Plan	(1) ADOPTS the Schedule of Submissions prepared in response to the proposed Structure Plan Amendment, as set out in Attachment 3; (2) RECOMMENDS that should the Western Australian Planning Commission determine that future residential development within the Amendment Area does not provide an unacceptable health risk, pursuant to Schedule 2, Parl 4, Clause 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Western Australian Planning Commission approves Amendment No.1 to the Hammond Quarter Structure Plan, subject to the modifications listed in Attachment 4; (3) ENDORSES the Bushfire Management Plan Addendum prepared for Lots 80, 815, 78 and 813 Wattleup Road, Hammond Park (as contained within Attachment A), prepared by MBS Environmental (dated 27 September 2024), once modified in accordance with recommendation (2) above; (4) ADVISES those who made a submission of Council's decision accordingly; and (5) AUTHORISES the City to write to the City of Kwinana and the Western Australian Planning Commission to request that future planning applications (including development applications, subdivision applications, structure plans and scheme amendments) that relate to lots zoned 'General Industry' under the Mandogalup Improvement Scheme No.1 which abut Planning Control Area 156, are referred to the City of Cockburn for comment prior to determination.	
OCM	08/04/2025	14.1.3	Dog Exercise Areas - Phase 3 - Trial Outcome	(1) APPROVES the following reserves trialled as part of phase three in the Animal Management and Exercise Plan (AEMP), to remain as dog off-leash areas: 1.Atwell Reserve, 2.Davilak Park, 3.Watson Oval, 4.Albion Park, 5.Len McTaggart Park, 6.Poole Reserve, 7.Visko Park; and (2) APPROVES the public advertisement, giving 28-days' notice for the reserves identified in Recommendation (1) to be classified as a dog off-leash area in accordance with Section 31(3A) of the Dog Act 1976.	as recommended
ОСМ	08/04/2025	14.1.4	Veterans Parade, Cockburn Central - Amendment of Parking Restrictions	That Council APPROVES the amendment of parking restrictions on Veterans Parade, Cockburn Central.	as recommended
ОСМ	08/04/2025	14.2.1	Monthly Financial Report - February 2025	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of February 2025, as attached to the Agenda.	as recommended
ОСМ	08/04/2025	14.2.2	Payments Made from Municipal Fund and Local Procurement Summary - February 2025	(1) RECEIVES the list of payments from the Municipal Fund during the month of February 2025, as attached to the Agenda; and (2) RECEIVES the lists of transactions paid by credit and other purchase cards during the month of February 2025, as attached to the Agenda.	as recommended
ОСМ	08/04/2025	14.3.1	RFQ 01/2025 - Three (3) Side Load Refuse Compactor Trucks	(1) ACCEPTS the tender submitted from Truck Centre (WA) Pty Ltd trading as Truck Centre WA for RFQ01/2025 Three (3) Side Load Refuse Compactor Trucks for the supply of three (3) Volvo FE280 6X4 trucks with a Superior Pak body for a contract sum of \$1,627,068.00 (Ex GST) in accordance with the submitted price schedules including additional options; and (2) AUTHORISES the Chief Executive Officer to dispose of the existing vehicles which are being replaced, subject to compliance with legislative requirements.	as recommended
ОСМ	08/04/2025	14.3.2	RFQ 02/2025 - Two (2) Rear Loading Compactor Refuse Trucks	(I) ACCEPTS the Tender submitted by The Trustee for Belmont Unit Trust trading as Daimler Trucks Perth for RFQ02/2025 Two (2) Rear Loading Compactor Refuse Trucks, for the supply of two (2) Mercedes Benz Econic 2630L Cab Chassis Euro VI with Bucher Municipal UR24 rear loader bodies for a contract value of \$1,228,748.00 (Ex GST) in accordance with the submitted Price Schedules including additional options; and (2) AUTHORISERS the Chief Executive Officer to dispose of the existing vehicles which are being replaced, subject to compliance with legislative requirements.	as recommended
ОСМ	08/04/2025	14.4.1	2025 Local Government Elections	(1) DECLARES, in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the 2025 Ordinary Election, together with any other elections or polls which may be required; (2) DECIDES, in accordance with section 4.61(2) of the Local Government Act 1995, that the method of conducting the election will be as a postal election; and (3) REQUESTS that the Chief Executive Officer writes to the Electoral Commissioner to outline the City's expectations for how the local government elections will be conducted, and that relevant City staff are appropriately engaged in the planning of the 2025 local government elections.	as recommended
ОСМ	08/04/2025	15.1.1	(2025/MINUTE NO 0057) Roads to Recovery Program - Financial Statement and Independent Auditor's Report for Year Ended 30 June 2024	That Council NOTES the Financial Statement and Independent Auditor's Report for year ended 30 June 2024 relating to the Roads to Recovery (R2R) Program.	as recommended
ОСМ	08/04/2025	15.1.2	(2025/MINUTE NO 0058) Local Roads and Community Infrastructure (LRCI) Program - Audit for the Year Ended 30 June 2024	That Council NOTES the Independent Auditor's Reports for the Local Roads and Community Infrastructure Program (Phases 3 and 4) - year ended 30 June 2024	as recommended
ОСМ	08/04/2025	15.1.3	(2025/MINUTE NO 0059) 'Acting Through' Principles of the Local Government Act 1995, and their application within the City of Cockburn Administration - Audit Report	(1) RECEIVES the audit report 'Acting Through' Principles of the Local Government Act 1995, and their application within the City of Cockburn Administration, presented as Attachment 1 to this report; and (2) ADOPTS the findings and recommendations of the audit report 'Acting Through' Principles of the Local Government Act 1995, and their application within the City of Cockburn Administration.	as recommended
ОСМ	08/04/2025	15.1.4	(2025/MINUTE NO 0060) Chief Executive Officer's Triennial Review of Risk Management, Internal Control and Legislative Compliance - Audit Report	(1) RECEIVES the Chief Executive Officer's Triennial Review of Risk Management, Internal Control and Legislative Compliance; and (2) ENDORSES the Chief Executive Officer's Triennial Review of Risk Management, Internal Control and Legislative Compliance.	as recommended

ОСМ	08/04/2025	15.1.5	(2025/MINUTE NO 0061) Corporate Credit Card Expenditure, Controls and	That Council RECEIVES the Corporate Credit Card Expenditure, Controls and Reporting Audit.	as recommended
			Reporting - Audit Report		
ОСМ	08/04/2025	15.1.6	(2025/MINUTE NO 0062) Internal Review of Procurement Services - Malabar BMX Contract C100950, RFT03/2023 - Update to Council	That Council RECEIVES the update to the Internal Review of Procurement Services—Malabar BMX Contract C100950, RFT03/2023.	as recommended
ОСМ	08/04/2025	15.2.1	(2025/MINUTE NO 0063) Budget Amendments to the 2024-25 Municipal Budget	The Committee recommends Council AMENDS the 2024-25 Municipal Budget as detailed in the attached schedule and summarised below: NatureBudget Surplus Impact \$ FY25 Budget Surplus (Feb 2025 OCM)166,617 Budget amendments proposed: Operating expenditure – decrease 51,900 Operating income – no change- Capital expenditure – decrease 816,423 Capital Income – decrease (49,037) Net Financial Reserves - increase(831,786) Net budget surplus – decrease (12,500) Revised FY25 Budget Surplus 154,117	as recommended
ОСМ	08/04/2025	15.2.2	(2025/MINUTE NO 0064) Contract Variations - October 2024 to January 2025	That Council ACCEPTS the Contract Variation Report provided under Confidential Attachments for contracts authorised under Delegated Authority or from an endorsed Council report for the period between October 2024 to January 2025.	as recommended
ОСМ	08/04/2025	21.1	Confidential Audit Report	That Council ADOPTS the actions agreed as specified in the Confidential Resolution	as recommended
ОСМ	13/05/2025	14.1.1	(2025/MINUTE NO 0068) Knock Way, Jandakot - Parking Management Plan	That Council APPROVES the installation of the proposed parking restrictions on Knock Way, Jandakot, as contained with the Knock Way, Jandakot – Parking Management Plan.	That Council: (1) APPROVES the installation of the proposed parking restrictions on Knock Way, Jandakot, as contained with the Knock Way, Jandakot – Parking Management Plan; (2) ADVOCATES the Public Transport Authority to install way finding signage to direct traffic towards additional parking at Aubin Grove Station; and (3) ADVOCATES to the State Government for the construction of multi-storey or additional car parking at Cockburn Central Train Station.
ОСМ	13/05/2025	14.1.2	(2025/MINUTE NO 0070) Development Application - DA24/0963 - 9 Kent Street, Spearwood - Redevelopment of Beale Park	refer to minutes document for officer recommendation	as recommended
ОСМ	13/05/2025	14.1.3	(2025/MINUTE NO 0071) Development Application - Retrospective Fencing - 158 Lorimer Road, Beeliar	That Council: (1) REFUSES the Retrospective Development Application for a 1.8m Colorbond front fence at 158 Lorimer Road, Beeliar, for the following reasons: 1.The front fence detracts from the consistency of the streetscape and does not complement the existing rural character of the area. 2.The front fence does not allow native wildlife to pass through the property, as is typical within a rural area, including access to Thomsons Lake Nature Reserve wetlands; (2) REFUSES approval under the City of Cockburn's Fencing Local Law 2012 for a 1.8m Colorbond boundary fence around the perimeter of 158 Lorimer Road, Beeliar, for the following reasons: 1.The boundary fencing does not comply with height and material requirements specified in Schedule 3 of the City of Cockburn Local Fencing Law 2012, 2. 'Colorbond' is not a material considered by the City to be compatible with the rural character of the area. 3. The boundary fencing does not allow native wildlife to pass through the property, as is typical within a rural area, including access to Thomsons Lake Nature Reserve wetlands; (3) ADVISES the applicant, should they be aggrieved by the decision, of their right of review at the State Administrative Tribunal; (4) ADVISES those who made a submission of the Council's determination accordingly.	as recommended
ОСМ	13/05/2025	14.1.4	Initiation and Final Adoption of (Basic) Amendment No.185 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 31 (83 Mell Road, Spearwood)	refer to minutes document for officer recommendation	as recommended
ОСМ	13/05/2025	14.2.1	(2025/MINUTE NO 0073) Monthly Financial Report - March 2025	That Council ADOPTS the Monthly Financial Report including the Statement of Financial Activity and other financial information for the month ending March 2025, as attached to the Agenda	as recommended
ОСМ	13/05/2025	14.2.2	(2025/MINUTE NO 0074) Payments Made from Municipal Fund and Local Procurement Summary - March 2025	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of March 2025, as attached to the Agenda; and (2) RECEIVES the lists of transactions paid by credit and other purchase cards during the month of March 2025, as attached to the Agenda.	as recommended
ОСМ	13/05/2025	14.2.3	(2025/MINUTE NO 0075) Proposal for Levying Differential Rates 2025/26	refer to minutes document for officer recommendation	as recommended
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ОСМ	13/05/2025	14.3.1	(2025/MINUTE NO 0076) RFT 06/2025 - Beale Park Redevelopment	That Council: (1) ACCEPTS the tender submitted by Shelford Constructions Pty Ltd trading as Shelford Group for RFT06/2025 Beale Park Redevelopment for the lump sum contract price of \$11,451,070.43 (Ex GST) in accordance with the submitted Price Schedule and the additional Schedule of Rates; and the additional schedule of rates for determining variations. The above sum includes provisional amounts as listed in the Tendered Price Attachment; (2) DELEGATES to the CEO, by absolute majority, authority to negotiate minor variations to the contract for RFT 06/2025 - Beale Park Redevelopment before and/or after its execution in accordance with Regulations 20 and 21A of the Local Government (Functions and General) Regulations 1996; and (3) If within six months of this resolution, a contract is unable to be formed for RFT 06/2025 - Beale Park Redevelopment with Shelford Constructions Pty Ltd trading as Shelford Group, DELEGATES to the CEO, by absolute majority, the power to accept the next most advantageous tenderer as identified in the Evaluation Consensus Report recommendation shown in Confidential Attachment 1, to a cost not exceeding \$11,451,070.43 (Ex GST).	as recommended
ОСМ	13/05/2025	14.3.2	(2025/MINUTE NO 0077) Waste Strategy 2020-2030 (5 Year Review)	That Council adopt the Waste Strategy 2020–2030 (5-Year Review).	as recommended
ОСМ	13/05/2025	14.4.1	(2025/MINUTE NO 0078) Arts Hall of Fame	That Council ENDORSES the induction into the City's Inaugural Arts Hall of Fame of the nominees listed in the attached Arts Hall of Fame Nomination Assessment.	as recommended
ОСМ	13/05/2025	14.5.1	(2025/MINUTE NO 0079) Australian Local Government Association National General Assembly (NGA) - Voting Delegate	That Council: (1) APPOINTS the Mayor as the City of Cockburn voting delegate for the Australian Local Government Association (ALGA) National General Assembly (NGA) for all future NGA; and (2) APPOINTS the Deputy Mayor as the alternate (proxy) voting delegate, for all future NGA where the Mayor does not attend the NGA or is not present during the voting of motions; (3) RESOLVES that, for all future NGA, if both the Mayor and Deputy Mayor are not attending the NGA, that Council will appoint a delegate from those attending the Assembly; and (4) Further RESOLVES that, for all future NGA, where a voting delegate has not been appointed by Council, or has been appointed and is not present during the voting of motions, that the CEO or their nominee attending the Assembly is authorised to vote on motions on behalf of the Council.	as recommended
ОСМ	13/05/2025	15.1.1	(2025/MINUTE NO 0080) Corporate Business Plan Key Performance Indicator - Quarter 3 Update Report	Officer Recommendation/Committee Recommendation/Council Decision That Council RECEIVES the FY25 Quarter Three Status Report on the progress of the Corporate Business Plan Key Performance Indicators	as recommended
ОСМ	13/05/2025	15.1.2	(2025/MINUTE NO 0081) Service Review Update - Waste Services	Officer Recommendation/Committee Recommendation/Council Decision That Council NOTES progress of the Waste Services Review, and progress on the remaining four (4) priority service reviews	as recommended
OCM	13/05/2025	15.2.1	(2025/MINUTE NO 0082) Amendment to Local Planning Policy 5.18 - Street Trees	Officer Recommendation/Committee Recommendation/Council Decision (1)ADOPTS the Draft Local Planning Policy 5.18 (as amended) for the purposes of advertising provided as Attachment 1; and (2)ADVERTISES the Draft Local Planning Policy 5.18, as per Recommendation 1 above, in accordance with Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015; Procedure for making local planning policie	as recommended
ОСМ	13/05/2025	15.2.2	(2025/MINUTE NO 0083) Policy Review - Amendments to Local Planning Policy 4.2 Cockburn Central North (Muriel Court) Structure Plan Design Guidelines and Local Planning Policy 5.6 Vehicle Access	Officer Recommendation/Committee Recommendation/Council Decision (1) AMENDS Local Planning Policy 4.2 – Cockburn Central North (Muriel Court) Structure Plan Design Guidelines, as shown in Attachment 1; (2) AMENDS Local Planning Policy 5.6 – Vehicle Access, as shown in Attachment 3; (3) ACCEPTS the above amendments are minor in nature and do not require public advertising in accordance with Division 2, Clause 5 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4) PUBLISHES notice of the policy amendment and revocation in accordance with Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015.	as recommnded
ОСМ	13/05/2025	15.2.3	(2025/MINUTE NO 0084) Crime Prevention Reference Group Terms of Reference Review	Officer Recommendation/Committee Recommendation/Council Decision That Council ADOPTS the revised Crime Prevention Reference Group Terms of Reference (Attachment 2).	as recommended
ОСМ	13/05/2025	15.2.4	(2025/MINUTE NO 0085) Draft Council Policy - Fireworks	Officer Recommendation The Committee recommends Council ADOPTS Council Policy – Fireworks for a public consultation period of 28 days.	Committee Recommendation/Council Decision That Council ADDPTS Council Policy – Fireworks with a reduced scope, incorporating the following amendments: 1.Amend the section "City Events - Fireworks displays are supported at City Events", 2.Deletion of clauses 4 and 5, 3.Amendment of clauses 3 to 'The fireworks display should not exceed 30 minutes in duration', 4.Public consultation period of 28 days.

	13/05/2025	15.2.5	(2025/MINUTE NO 0086) Policy Review - Civic Hospitality and Gifts	Officer Recommendation The Committee recommends Council ADOPTS the amended Civic Hospitality and Gifts Policy, as per Attachment 2. Committee Recommendation That Council ADOPTS the amended Civic Hospitality and Gifts Policy, as per Attachment 2 with the following changes: (1) Item 3.3.1 - change the wording to "The Mayor and Councillors host an annual function to recognise individuals and organisations who contribute significantly to the City's development.", (2) Item 3.3.4 - change the wording to "Elected Members may invite up to six named individuals in total from the categories identified by * at 3.3.3 as guests.", (3) Item 4.1 - change the wording to "Other than the events listed, the Mayor, Councillors, and/or Chief Executive Officer may offer hospitality including refreshments, within the confines of the Function Room, Dining Room and Elected Members' area of the Administration Building, provided that, in the case of the Mayor and Elected Members, they first advise and receive confirmation from the Chief Executive Officer for any proposed hospitality."	(1) ADOPTS the amended Civic Hospitality and Gifts Policy, as per Attachment 2 with the following changes: 1.1tem 3.3.1 - change the wording to "The Mayor and Councillors host an annual function to recognise individuals and organisations who contribute significantly to the City's development.", 2.1tem 3.3.4 - change the wording to "Elected Members may invite up to six named individuals in total from the categories identified by * at 3.3.3 as guests.", 3.1tem 4.1 - change the wording to "Other than the events listed, the Mayor, Councillors, and/or Chief Executive Officer may offer hospitality including refreshments, within the confines of the Function Room, Dining Room and Elected Members' area of the Administration Building, provided that, in the case of the Mayor and Elected Members, they first advise and receive confirmation from the Chief Executive Officer for any proposed hospitality." (2) REQUESTS a further report to be presented to the June 2025 Governance Committee meeting to respond to the Office of Auditor General's guidance on the need to develop clear policy guidance for employees and Elected Members on what is allowable and reasonable business expenditure on meals, entertainment and hospitality.
ОСМ	13/05/2025	15.2.6	(2025/MINUTE NO 0087) Policy Review - Elected Members Entitlements - Allowances and Reimbursements	Officer Recommendation The Committee recommends Council ADOPTS, by absolute majority, the revised 'Elected Member Entitlements Policy' provided as Attachment 2.	Committee Recommendation/Council Decision That Council ADOPTS the revised 'Elected Member Entitlements Policy' provided as Attachment 2 with a new point (7) 5. as follows: "5. If the Mayor is absent from Western Australia for more than fourteen days the Mayoral vehicle is to be available to the Deputy Mayor during the period of absence. The Deputy Mayor must enter into an agreement as set out in point (7) 2. above before using the Mayoral vehicle".
OCM	13/05/2025	15.2.7	(2025/MINUTE NO 0088) Policy Review - Formal Introduction and Review of Council Delegated Authorities and Policies	Officer Recommendation/Committee Recommendation/Council Decision That Council ADOPTS the amended Review of Policies and Delegated Authorities Policy shown as Attachment 2.	
ОСМ	13/05/2025	15.2.8	(2025/MINUTE NO 0089) Policy Review Update	Officer Recommendation/Committee Recommendation/Council Decision That Council NOTES the progress of the Policy Review.	
ОСМ	13/05/2025	17.1	(2025/MINUTE NO 0092) Spearfishing at the CY O'Connor Artificial Reef	That Council: (1) CONTACTS Recfishwest and the WA Fishing Industries Council (WAFIC) seeking their feedback and support for the establishment of a no fishing zone around the artificial reef at CY O'Connor Beach; (2) ADVERTISES the City's intent to approach the State Government to establish a no fishing zone around the artificial reef at CY O'Connor Beach, seeking public comment on the proposal; and (3) subject to the City being able to demonstrate it can address any concerns raised by Recfishwest, WA Fishing Industries Council and the general public, REQUESTS the State government pursue a blanket ban on fishing within 50m of the artificial reef at C.Y. O'Connor Beach	as recommended
Special Coumcil Meeting	27/05/2025	10.1.1	(2025/MINUTE NO 0098) Local Roads and Community Infrastructure (LRCI) Funding Project Reallocation	(1) ENDORSES bringing forward municipally funded capital programs listed below from FY26 to the FY25 Capital Budget for delivery to be funded through the Local Roads and Community infrastructure (LRCI) Program, subject to the approval from LRCI funding amendment (2) REALLOCATES Grant Funding of \$621,299 from the Rockingham/Phoenix Roundabout project in FY25 to the projects listed below (3) ENDORSES funding for future expenditure on the Rockingham/Phoenix Roundabout from the Municipal Fund in FY26 as required (4) AUTHORISES and EFFECTS the following 2024/25 budget adjustments: 1.Rockingham Rd – Goldsmith to Newton (Resurfacing) INCREASE expenditure and LRCI grant funding by \$400,000; and 2.Coogee Beach Carpark (North) (Resurfacing) INCREASE expenditure and LRCI grant funding by \$221,299.	as recommended
ОСМ	10/06/2025	14.1.1	(2025/MINUTE NO 0101) Recommendation on Final Adoption - (Standard) Amendment No.183 to Town Planning Scheme No.3 - Short Term Rental Accommodation (STRA)	refer to minutes document for officer recommendation	as recommended
ОСМ	10/06/2025	14.1.2	(2025/MINUTE NO 0102) Coogee Beach Land Use Master Plan - Final Endorsement	(1) ENDORSES the Coogee Beach Land Use Master Plan (Parts One and Two) including the infrastructure staging priorities identified in the report (Attachments 1 and 2); (2) RECEIVES the Engagement Outcomes Summary Report from the community engagement period of the draft Coogee Beach Land Use Master Plan (Attachment 3) and advises key stakeholders of the outcome; (3) NOTES that further investigative work (beyond this Master Plan) will be required to support the business case for the infrastructure upgrade proposals. This will include exploring the various grants and funding streams identified, including investigating cost shared development opportunities as referenced in Table 2 Opinion of Probable Cost contained in Attachment One, Section 3.2 on Page 40; and (4) INSTRUCTS City officers to ensure that the playground facility best meets the community's needs at detailed design stage (including but not limited to passive surveillance).	as recommended
ОСМ	10/06/2025	14.1.3	(2025/MINUTE NO 0103) Multiple Dog Application - Property ID	(1) REJECTS the Multiple Dog Application received on the 31 January 2025, from the applicant to keep three (3) dogs at Property ID 6037680; and	as recommended
0011	40/00/005	44.4.4	6037680	(2) PROVIDES the applicant 60 days to rehome one (1) of their three (3) dogs.	
ОСМ	10/06/2025	14.1.4	(2025/MINUTE NO 0104) Radonich Dog Park - Community Consultation Outcome	(1) ENDORSES the proposal for funding to be considered as part of the Mid-Year 2026 Expenditure Review Committee process, with construction proposed to commence February 2026; and (2) NOTIFIES those individuals who lodged a submission of Council's determination.	as recommended

OCM	10/06/2025	14.1.5	(2025/MINUTE NO 0105) Development Application - DA25/0096 - 153 Fawcett Road, Lake Coogee - Storage Yard (11 Shipping Containers)	refer to minutes document for officer recommendation	as recommended
ОСМ	10/06/2025	14.1.6	(2025/MINUTE NO 0106) Proposed Structure Plan - Lot 100 (No.116) Barfield Road, Hammond Park	(1) ADOPTS the Schedule of Submissions prepared in respect of the proposed Structure Plan, as set out in Attachment 3; (2) RECOMMENDS pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Western Australian Planning Commission approve the Structure Plan, subject to the modifications listed in Attachment 4; and (3) ADVISES those who made a submission of Council's decision accordingly.	as recommended
ОСМ	10/06/2025	14.2.1	(2025/MINUTE NO 0107) Payments Made from Municipal Fund and Local Procurement Summary - April 2025	(1) RECEIVES the list of payments made by the City during the month of April 2025, as attached to the Agenda; and (2) RECEIVES the lists of transactions paid by credit and other types of purchase cards during the month of April 2025, as attached to the Agenda.	as recommended
ОСМ	10/06/2025	14.2.2	(2025/MINUTE NO 0108) Monthly Financial Report - April 2025	That Council ADOPTS the Monthly Financial Report including the Statement of Financial Activity and other financial information for the month ending April 2025, as attached to the Agenda.	as recommended
ОСМ	10/06/2025	14.3.1		(1) NOTES the Beeliar Reserve Redevelopment draft needs assessment and feasibility study, draft concept plan and draft capital project priorities identified in this report; (2) NOTES the Tempest Park Redevelopment draft needs assessment and feasibility study, draft concept plan and draft capital project priorities identified in this report; (3) ENDORSES the Beeliar Reserve Redevelopment draft needs assessment and feasibility study, draft concept plan and draft capital project priorities for public comment; (4) ENDORSES the Tempest Park Redevelopment draft needs assessment and feasibility study, draft concept plan and draft capital project priorities for public comment; and (5) NOTES that a report will be presented to Council following the completion of community engagement for final endorsement of all documents for both redevelopments.	(1) NOTES the Beeliar Reserve Redevelopment draft needs assessment and feasibility study, draft concept plan and draft capital project priorities identified in this report; (2) NOTES the Tempest Park Redevelopment draft needs assessment and feasibility study, draft concept plan and draft capital project priorities identified in this report; (3) ENDORSES the Beeliar Reserve Redevelopment draft needs assessment and feasibility study, draft concept plan and draft capital project priorities for public comment; (4) ENDORSES the Tempest Park Redevelopment draft needs assessment and feasibility study, draft concept plan and draft capital project priorities for public comment; and (5) NOTES that a report will be presented to Council following the completion of community engagement for final endorsement of all documents for both redevelopments.
OCM	10/06/2025	14.3.2	(2025/MINUTE NO 0110) Davilak Park Redevelopment	(1) NOTES the draft Davilak Park Redevelopment Master Plan Report; (2) ENDORSES the draft Davilak Park Redevelopment Master Plan Report for the purpose of public comment; and (3) NOTES that a report will be presented to Council following the completion of community engagement for final endorsement.	As recommended
ОСМ	10/06/2025	14.4.1	(2025/MINUTE NO 0111) Appointment of Presiding and Deputy Members to Committees	(1) REAFFIRMS the appointment of Councillor Separovich as the Presiding Member, and Deputy Mayor Stone as the Deputy Presiding Member, of the Governance Committee from 10 June 2025 until 18 October 2025; (2) REAFFIRMS the appointment of Councillor Corke as the Presiding Member, and Councillor Allen as the Deputy Presiding Member, of the Audit, Risk and Compliance Committee from 10 June 2025 until 18 October 2025; (3) REAFFIRMS the appointment of Councillor Dewan as the Presiding Member, and Councillor Corke as the Deputy Presiding Member, of the Expenditure Review Committee from 10 June 2025 until 18 October 2025; (4) REAFFIRMS the appointment of Mayor Howlett as the Presiding Member, and Councillor Dewan as the Deputy Presiding Member, of the Organisational Performance Committee from 10 June 2025 until 18 October 2025; (5) REAFFIRMS the appointment of Mayor Howlett as the Presiding Member of the Code of Conduct Complaints Committee from 10 June 2025 until 18 October 2025; and (6) NOTES that in the event the Presiding Member and Deputy Presiding Member are not able to perform the functions of Presiding Member, the committee members present are to choose one of themselves to preside at the meeting.	as recommended
ОСМ	10/06/2025	15.1.1	(2025/MINUTE NO 0112) Audit Plan for Financial Year ending 30 June 2025	Officer Recommendation/Committee Recommendation/Council Decision That Council RECEIVES the Audit Plan for auditing the financial year ending 30 June 2025 as attached to the Agenda.	as recommended
ОСМ	10/06/2025	15.1.2	(2025/MINUTE NO 0113) Governance Update - Development of an Integrity Strategy	Officer Recommendation/Committee Recommendation/Council Decision (1) ENDORSES the approach to improving governance and integrity at the City of Cockburn; and (2) ENDORSES the City undertaking an Integrity Maturity Self-Assessment and developing a draft Integrity Strategy for presentation to the Audit, Risk and Compilance Committee in December 2025.	as recommended
ОСМ	10/06/2025	15.1.3	(2025/MINUTE NO 0114) Audit, Risk and Compliance Reporting	Officer Recommendation/Committee Recommendation/Council Decision That Council ENDORSES the approach to Audit, Risk and Compliance Reporting to the Audit, Risk and Compliance Committee as outlined in this Report.	as recommended
OCM	10/06/2025	15.1.4	(2025/MINUTE NO 0115) Risk Management Policy Review	Officer Recommendation/Committee Recommendation/Council Decision (1)REVIEWS the revised City of Cockburn Enterprise Risk Management Policy; and (2)RECOMMENDS the Governance Committee reviews the City of Cockburn Risk Management Policy for final consideration by Council.	as recommended
ОСМ	10/06/2025	15.2.1	(2025/MINUTE NO 0116) Contract Variations - February - March 2025	Officer Recommendation/Committee Recommendation/Council Decision That Council ACCEPTS the contract variation report provided under confidential attachments for the contracts authorised under Delegated Authority or from an endorsed Council report for the period between February 2025 to March 2025	as recommended
ОСМ	10/06/2025	15.2.2	(2025/MINUTE NO 0117) Budget Amendments to the 2024-25 Municipal Budget	Officer Recommendaton (2025/MINUTE NO 0117) Budget Amendments to the 2024-25 Municipal Budget refer to the Minutes document for officer recommendation	Committee Recommendation/Council Decision refer to the Minutes document for Committee Recommendation/Council Decision

OCM	10/06/2025	15.2.3	(2025/MINUTE NO 0118) Grants, Donations and Sponsorship Round 2-Allocations for 2024- 2025	Officer Recommendation That Council ADOPTS the Grants, Donations and Sponsorship Round 2-Grants, Donations and Sponsorship Allocations for 2024-2025 as attached to the Agenda	Committee Recommendation/Council Decision (1) ADOPTS the Grants, Donations and Sponsorship Round 2-Grants, Donations and Sponsorship Allocations for 2024-2025 as attached to the Agenda, subject to the following amendments: 1.That South Lake Ottey Centre Family and Neighbourhood Centre Inc. receives a \$20,000 donation, being the full amount they requested. 2.That a condition of grant is imposed on the Black Swan Health donation, to the effect that they must agree to investigate increasing their locations within the City of Cockburn, and provide this information as part of any future donation, sponsorship or grant application. 3.That the City defers a decision regarding Sailing On WA's application until such time as the application can be resubmitted and an audited financial
					statement and additional information pertaining to their location and operations is received. 4. That that Spearwood Lions Futsal Club is granted \$2,000 group sponsorship. 5. That Swimming WA receives a \$15,000 group sponsorship. (2) GIVES CONSIDERATION to reallocating the unspent grants and donations budget to the Events Budget for the next financial year. (3) INSTRUCTS that the Community Funding for Community Organisations and Individuals (Grants, Donations & Sponsorships) Policy is brought back to a Governance Committee for review.
	10/06/2025	15.2.4	(2025/MINUTE NO 0119) Annual Calendar of Events 2025-26	Officer Recommendation The Committee recommends Council ADOPTS the proposed 2025/26 Season of Events Calendar (Option One), as detailed in the report attachment to the value of 0.8% of rate revenue. Committee Recommendation That Council RECEIVES an alternate option or options for consideration of the Events Calendar 2025-26 which address the following requirements: 1.Adopting Option 2 excluding Cockburn Concert. 2.Cockburn Concert is increased per Option 1. 3.Investigate maintaining Coogee Live as a two-day event with a reduced site footprint, within available funds. 4.Accommodates the events program within 0.8% of rate revenue, plus the Grants and Donations unallocated funds from FY24-25. 5.Better distribution of events across wards. 6.Other options as prepared by Administration.	Council Decision (1) ADOPTS the proposed 2025/26 Season of Events Calendar (Option One), as detailed in the report attachment to the value of 0.8% of rate revenue, with the amendment of changing the budget allocation for Arts and Culture from \$180,000 to \$80,000. The remaining \$100,000 to be allocated toward the two day Coogee Live event at Coogee Beach Reserve. (2) ALLOWS up to \$450,000 of unallocated funds from the FY25 Grants, Donations and Sponsorship Budget to be carried forward into the FY26 Budget and repurposed towards the delivery of a two day Coogee Live event (event budget of up to \$550,000) at Coogee Beach Reserve; (3) RECEIVES a further report following consultation on future event planning, with a focus on stronger distribution of events across wards; and (4) MOVES Christmas on the Coast to Atwell Reserve and rename the event to Christmas on the Green.
ОСМ	10/06/2025	19.1	(2025/MINUTE NO 0122) Sewage Leak - Hamilton Road, Spearwood	Officer Recommendation (1) ACKNOWLEDGES the recent sewage leak incident in Spearwood, which has caused unacceptable health risks, distress, and property damage for local residents; (2) EXPRESS serious concerns over the apparent delay in response from the Water Corporation and lack of timely communication with affected residents, many of whom are still seeking clarity, clean-up support, and adequate remediation; (3) REQUESTS the CEO write urgently to the Minister for Water and the CEO of the Water Corporation, outlining Council's concerns and calling for; 1 immediate and comprehensive support for impacted residents, including clean-up, sanitation, and property remediation. 2.a formal explanation of the cause and timeline of the incident. 3.clear and transparent communication protocols for future incidents; and (4) NOTES the importance of infrastructure resilience in older suburbs like Spearwood and calls on the State Government to prioritise maintenance and upgrades to wastewater systems to prevent similar incidents in the future.	Council Decision (1) ACKNOWLEDGES the recent sewage leak incident in Spearwood, which has caused unacceptable health risks, distress, and property damage for local residents; (2) EXPRESS serious concerns over the apparent delay in response from the Water Corporation and lack of timely communication with affected residents, many of whom are still seeking clarity, clean-up support, and adequate remediation; (3) REQUESTS the CEO write urgently to the Minister for Water and the CEO of the Water Corporation, outlining Council's concerns and calling for; 1.immediate and comprehensive support for impacted residents, including clean-up, sanitation, and property remediation. 2.a formal explanation of the cause and timeline of the incident. 3.clear and transparent communication protocols for future incidents; (4) NOTES the importance of infrastructure resilience in older suburbs like Spearwood and calls on the State Government to prioritise maintenance and upgrades to wastewater systems to prevent similar incidents in the future; and (5) FACILITATES a meeting between the Water Corporation and residents to address the issues directly.
ОСМ	08/07/2025	14.1.1	(2025/MINUTE NO 0128) Recommendation on Final Adoption - (Complex) Amendment No.166 to Town Planning Scheme No.3 - Former Roe Highway Regional Road Reservation (Remainder Stages 8 & 9)	refer to minutes document for officer recommendation	as recommended
	08/07/2025	14.2.1	(2025/MINUTE NO 0129) Permanent Closure of Right of Way - Maraboo Loop, North Coogee	(1)SUPPORTS the permanent closure of Right of Way (ROW) Reserve 53592 located at 54L Maraboo Loop, North Coogee and its amalgamation with adjoining Reserve 53591, facilitating the allocation of parking bays solely for the use of marina pen holders; (2)RESOLVES to request the Minister for Lands to permanently close the Right of Way (ROW) Reserve 53592 located at 54L Maraboo Loop, North Coogee; and (3)AUTHORISES the Chief Executive Officer to finalise land tenure dealings regarding the amalgamation of Reserve 53592 with adjoining Reserve 53591.	
	08/07/2025 08/07/2025	14.2.2	(2025/MINUTE NO 0130) Amended Terms for Lease Agreement - Lot 101 Hamilton Road, Spearwood (Spearwood Dalmatinac Sport and Community Club)	(1) AUTHORISES the Chief Executive Officer via delegation to vary the new lease terms for the Spearwood Dalmatinac Sports and Community Club Inc from those previously endorsed by Council at the OCM held 9 April 2024 as follows: 1.A separate peppercorn lease for the western land parcel, with a five-year term and further five-year option. 2.Dalmatinac Park reverts to the control of the City's Recreation Services to manage, with the reserve being available for seasonal or casual hire by the Spearwood Dalmatinac Sports and Community Club and other community organisations. 3.Such other terms as are required to ensure the City's interests are protected. 4.MAINTAINS the condition that the lessee holds \$20 million public liability insurance (unchanged).	as recommended
	00/01/2025	14.2.3	Payments Made from Municipal Fund and Local Procurement Summary - May 2025	(1) RECEIVES the list of payments made by the City during the month of May 2025, as attached to the Agenda; and (2) RECEIVES the lists of transactions paid by credit and other types of purchase cards during the month of May 2025, as attached to the Agenda.	AS RECOMMENDED

08/07/2025	14.2.4	(2025/MINUTE NO 0132) Monthly Financial Report - May 2025	That Council ADOPTS the Monthly Financial Report including the Statement of Financial Activity and other financial information for the month ending May 2025, as attached to the Agenda.	AS RECOMMENDED
08/07/2025	14.3.1	(2025/MINUTE NO 0133) RFT01/2025 - Fire Protection Systems & Equipment - Five (5) Year Contract	(1) ACCEPTS the Tender submission from People and Property Enterprises Pty Ltd t/a Property Fire Maintenance for RFT01/2025 Fire Protection Systems and Equipment, Audit, Inspection, Testing & Preventative Maintenance for an estimated contract sum of \$1,053,863 (Ex GST). The contract value is inclusive of schedule services and reactive requirements as estimated from the Procurement model derived from the spend analysis. The proposed Contract shall be in force for a period of five (5) years from the date of award; with Principal instigated options to extend the period for two (2) subsequent year periods and up to an additional twelve (12) months after that, to a maximum of eight (8) years, in accordance with the submitted Schedule of Rates; and the additional schedule of rates for determining variations and/or additional services; and (2) ADJUSTS future Budgets to reflect the operational nature of the contract.	AS RECOMMENDED
08/07/2025	14.3.2	(2025/MINUTE NO 0134) RFT12/2025 - Provision of Herbicide, Insecticide, Wetting Agent Spraying	(1) ACCEPTS the tender submitted by Gas Assets Pty Ltd T/as Gecko Contracting, for RFT12/2025 Provision of Herbicide, Insecticide, Wetting Agent Spraying (Parks, Streetscapes, Bushland Reserves / Firebreaks) for the specific Scope (Parks & Streetscapes) for an estimated contract sum of \$626,469 Ex GST. The contract value is based on the procurement cost model as extrapolated from the submitted Price Schedules with estimated quantities. The proposed contract shall be in force for a period of three (3) years from the date of award; with City instigated options to extend the period for one (1) subsequent year period and up to an additional twelve (12) months after that, to a maximum of five (5) years, in accordance with the submitted Schedule of Rates; and the additional schedule of rates for determining variations and/or additional services, and (2) ACCEPTS the tender submitted by South East Regional Centre for Urban Landcare Inc, for RFT12/2025 Provision of Herbicide, Insecticide, Wetting Agent Spraying (Parks, Streetscapes, Bushland Reserves / Firebreaks) for an estimated contract sum of \$621,420 Ex GST. The contract value is based on the procurement cost model as extrapolated from the submitted Price Schedules with estimated quantities. The proposed contract shall be in force for a period of three (3) years from the date of award; with City instigated options to extend the period for one (1) subsequent year period and up to an additional twelve (12) months after that, to a maximum of five (5) years, in accordance with the submitted Schedule of Rates; and the additional schedule of rates for determining variations and/or additional services; and (3) ADJUSTS future Budgets to reflect the operational nature of the contract.	AS RECOMMENDED
08/07/2025	14.3.3	(2025/MINUTE NO 0135) RFT13/2025 - Provision of Bushland Maintenance	(1) ACCEPTS the tender submitted by Green Skills Inc for RFT13/2025 Provision of Bushland Maintenance (Group 2) area's for an estimated contract sum of \$546,610 (Ex GST). The contract value is based on a procurement cost model as extrapolated from the submitted Price Schedules with estimated quantities. The proposed Contract shall be in place for a period of three (3) years from the date of award; with Principal instigated options to extend the period for a subsequent one (1) year period and up to an additional twelve (12) months after that, to a maximum of five (5) years in accordance with the submitted Schedule of Rates; and the additional schedule of rates for determining variations and/or additional services; (2) ACCEPTS the tender submitted by South East Regional Centre for Urban Landcare Inc for RFT13/2025 Provision of Bushland Maintenance (Group 1) for an estimated contract sum of \$573,450 (Ex GST). The contract value is based on a procurement cost model as extrapolated from the submitted Price Schedules with estimated quantities. The proposed Contract shall be in place for a period of three (3) years from the date of award; with Principal instigated options to extend the period for a subsequent one (1) year period and up to an additional twelve (12) months after that, to a maximum of five (5) years in accordance with the submitted Schedule of Rates; and the additional schedule of rates for determining variations and/or additional services; and (3) ADJUSTS future Budgets to reflect the operational nature of the contract.	AS RECOMMENDED
08/07/2025	14.3.4	(2025/MINUTE NO 0136) RFT18/2025 - Concreting Services (Footpaths, Shared Use Paths) - In Situ Construction	(1) ACCEPTS the tender submitted by Axiis Contracting Pty Ltd, for RFT18/2025 Provision of Concreting Services Footpaths, Shared Use Paths etc. (In-Situ Construction), for an estimated contract sum of \$5,290,125 Ex GST. The contract value is based on the procurement cost model as extrapolated from the submitted Price Schedules with estimated quantities. The proposed contract shall be in force for a period of three (3) years from the date of award; with City instigated options to extend the period for one (1) subsequent year period and up to an additional twelve (12) months after that, to a maximum of five (5) years, in accordance with the submitted Schedule of Rates; and the additional schedule of rates for determining variations and/or additional services, and (2) ADJUSTS future Budgets to reflect the operational nature of the contract.	AS RECOMMENDED
08/07/2025	14.3.5	(2025/MINUTE NO 0137) RFQ14/2025 Supply & Delivery of Mobile Garbage Bins	(1) ACCEPTS the tender submitted from The Trustee for WRS TRUST t/as Mastec Australia Pty Ltd for Supply & Delivery Mobile Garbage Bins for an estimated contract value of \$1,015,203 (Ex GST), for a period of three (3) years from the date of award; with the City instigated options to extend the period for one (1) year and up to a further 12 months, after that, to a maximum of five (5) years, in accordance with the submitted Schedule of Rates; and the additional schedule of rates for determining variations and/or additional services; and (2) ADJUSTS future Budgets to reflect the operational nature of the contract.	AS RECOMMENDED
08/07/2025	14.4.1	(2025/MINUTE NO 0138) Amendment to Calendar of Events 2025-2026	(1) ENDORSES rescheduling the Mosaic Festival from March 2026 to November 2025; and (2) ENDORSES the renaming of Cockburn Concert, formerly Beeliar Sun Sets, to Cockburn Sun Sets.	AS RECOMMENDED
	14.5.1	(2025/MINUTE NO 0139) Change of Council Meeting Date - September 2025	(1) VACATES the Ordinary Council Meeting scheduled for 9 September 2025 at 7:00pm; (2) CALLS an Ordinary Council Meeting for 2 September 2025 at 7:00pm; and (3) GIVES notice of the change of date for the September Ordinary Council Meeting.	AS RECOMMENDED
08/07/2025	14.5.2	(2025/MINUTE NO 0140) Appointment of Presiding Member - CEO Performance Review Committee	(1)APPOINTS Mayor Howlett as the Presiding Member of the CEO Performance Review Committee from 8 July 2025 until 18 October 2025 and (2)NOTES that in the event the Presiding Member is not able to perform the functions of Presiding Member, the committee members present are to choose one of themselves to preside at the meeting.	AS RECOMMENDED

08/07/2025	15.1.1	(2025/MINUTE NO 0141) Revocation of Local Planning Policy 1.6 'Lodging Houses' and final adoption of Local Planning Policy 1.15 'Tourist Accommodation' (Deferred Implementation)	Officer Recommendation/Committee Recommendation/Council Decision (1) NOTES that no submissions were received during the public advertising period; and (2) ADOPTS the revised Local Planning Policy 1.15 Tourist Accommodation as per Attachment 1 in accordance with Clause 3(b)(ii) of the Planning and Development (Local Planning Schemes) Regulations 2015; and (3) PUBLISHES the revised Local Planning Policy 1.15 Tourist Accommodation in accordance with Clause 4 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, on the day of the gazettal of Scheme Amendment No. 183; and (4) REPEALS Local Planning Policy 1.6 Lodging Houses on the day of the gazettal of Scheme Amendment No.183.	AS RECOMMENDED
08/07/2025	15.1.2	(2025/MINUTE NO 0142) Local Law Review - City of Cockburn Bush Fire Brigades Local Law 2025	Officer Recommendation/Committee Recommendation/Council Decision (1) NOTES the submission received and minor amendments to the proposed City of Cockburn Bush Fire Brigades Local Law 2025; (2) ACKNOWLEDGES that the amendments as detailed in this item are not significantly different from what was previously proposed (2025/MINUTE NO 0035); (3) GIVES NOTICE that the purpose of the proposed City of Cockburn Bush Fire Brigades Local Law 2025 is to ensure good governance and the effective management of the City's Volunteer Bush Fire Brigades I Brigades; (4) GIVES NOTICE that the effect of the proposed City of Cockburn Bush Fire Brigades Local Law 2025 is to repeal the City of Cockburn Bush Fire Brigade Local Law 2000, enable the Council to establish and maintain volunteer bush fire brigades in accordance with contemporary best practice, and ensure compliance with the Bush Fires Act 1954. The Bush Fire Brigades Local Law 2025 incorporates operational rules to enhance governance, safety, and operational efficiency; (5) MAKES the City of Cockburn Bush Fire Brigades Local Law 2025 (attachment one), in accordance with section 3.12(4) of the Local Government Act 1995, subject to the Chief Executive Officer: *Publishing the proposed City of Cockburn Bush Fire Brigades Local Law 2025 in the Government Gazette in accordance with section 3.12(4) of the Local Government Act 1995 and providing a copy to the Minister for Local Government; and *Following Gazettal, providing local public notice in accordance with section 3.12(6) of the Local Government Act 1995, and providing a copy of the law and explanatory memorandum signed by the Mayor and Chief Executive Officer to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation; and (6) ENDORSES the delegations made under the City of Cockburn Bush Fire Brigade Local Law 2025, as outlined in	AS RECOMMENDED
08/07/2025	15.1.3	(2025/MINUTE NO 0143) Reviewed Council Policy - Food Act 2008 - Fee Exemptions	Officer Recommendation/Committee Recommendation/Council Decision (1) AMENDS the Council Policy 'Food Act 2008 – Fee Exemptions', as shown by Attachment 1; (2) ADOPTS the revised Council Policy 'Food Act 2008 – Fee Exemptions' as presented in Attachment 2, pursuant to the Food Act 2008.	AS RECOMMENED
08/07/2025	15.1.4	(2025/MINUTE NO 0144) Review of Uninhabitable Houses Policy	Officer Recommendation/Committee Recommendation/Council Decision (1) AMENDS the Council Policy 'Uninhabitable Premises', as set out in Attachment 1; and (2) ADOPTS the revised Council Policy 'Uninhabitable Premises', as set out in Attachment 2, pursuant to the Health (Miscellaneous Provisions) Act 1911.	AS RECOMMENDED
08/07/2025	15.1.5	(2025/MINUTE NO 0145) Review of Council Policy - Dust Management for Development Sites	Officer Recommendation/Committee Recommendation/Council Decision MOVED Cr M Separovich SECONDED Cr T Dewan That Council: (1)AMENDS the Council Policy 'Dust Management for Development Sites', as shown by Attachment 1; (2)ADOPTS the revised Council Policy 'Dust Management for Development Sites', as shown by Attachment 2, pursuant to the City of Cockburn Local Government Act Local Laws 2000.	AS RECOMMENDED
08/07/2025	15.1.6	(2025/MINUTE NO 0146) Recommendation on Final Adoption - Local Planning Policy 5.22 - Environmental Conservation	Officer Recommendation/Committee Recommendation/Council Decision (1) NOTES the Schedule of Submissions prepared in response to the outcome of advertising as set out in Attachment 1; (2) ADOPTS Local Planning Policy 5.22 – Environmental Conservation as set out in Attachment 4 in accordance with Schedule 2, Part 2, Clause 4 of the Planning and Development (Local Planning Scheme) Regulations 2015; (3) REPEALS Council Policy Environmental Conservation, noting that its objectives have been incorporated into Local Planning Policy 5.22; (4) PUBLISHES a notice of the policy in accordance with Schedule 2, Part 12, Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (5) ADVISES those who made a submission of Council's decision accordingly	AS RECOMMENDED
08/07/2025	15.1.7	(2025/MINUTE NO 0147) Local Law Review - Update and Project Plan	Officer Recommendation/Committee Recommendation/Council Decision (1) RECEIVES the Local Law Review Update and Project Plan Report; (2) RESOLVES to give local public notice of a review of the City of Cockburn's Fencing Local Law 2012 and Health Local Laws 2000, in accordance with section 3.16 of the Local Government Act 1995; and (3) NOTES the updated Local Law Review Schedule detailed in this Report.	as recommended
		(2025/MINUTE NO 0148) Proposed Amendment to Policy - Privacy Management	Officer Recommendation/Committee Recommendation/Council Decision That Council ADOPTS the revised Council Policy 'Privacy Management', as shown by Attachment 2, which is aligned to the new Privacy and Responsible Information Sharing Act 2024.	as recommended
08/07/2025	15.1.9	(2025/MINUTE NO 0149) Review of Execution of Documents Policy and Procurement Policy	Officer Recommendation/Committee Recommendation/Council Decision (1) ADOPTS the amended Council Policy 'Execution of Documents', as shown as Attachment 1; and (2) ADOPTS the amended Council Policy 'Procurement', as shown as Attachment 3.	as recommended
08/07/2025	15.1.10	(2025/MINUTE NO 0150) Update to Civic Hospitality and Gifts Policy	Officer Recommendation/Committee Recommendation/Council Decision (1) ADOPTS the amended Council Policy 'Civic Hospitality and Gifts', as shown as Attachment 1; and (2) AUTHORISES the Chief Executive Officer to update guidelines and procedures to implement the adopted changes to the Civic Hospitality and Gifts Policy.	as recommended

08/07/2025	15.1.11	(2025/MINUTE NO 0151) Policy	Officer Recommendation/Committee Recommendation/Council Decision	as recommended
00/01/2020		Review - Credit Card and	(1) RENAMES the Corporate Credit Card Policy the Credit Card and Purchasing Card Policy;	as recommended
	'	Purchasing Card Policy	(2) ADOPTS the amendments to the Credit Card and Purchasing Card Policy shown in Attachment 2; and	
	'	l drondollig out a rolloy	(3) AUTHORISES the Chief Executive Officer to update relevant organisational processes to reflect the policy	
			changes.	
08/07/2025		(2025/MINUTE NO 0152) Risk Management Policy Review	That Council ADOPTS the revised Council Policy 'Enterprise Risk Management', as shown in attachment 1.	as recommended
08/07/2025		(2025/MINUTE NO 0153) Quarterly Organisational	That Council NOTES the Quarterly Organisational Performance Report for the period January 2025 to March 2025.	as recommended
		Performance Report		
08/07/2025	15.2.2	(2025/MINUTE NO 0154) Annual	Officer Recommendation/Committee Recommendation/Council Decision	N/A
	'	Review - Council Delegations,	(1) REVIEWS its delegations to Committees and the Chief Executive Officer, in accordance with the Local	
	'	Authorisations and Appointments	Government Act 1995, Cat Act 211, Dog Act 1976 and the Planning and Development (Local Planning Schemes)	
	'		Regulations 2015;	
	'		(2) ENDORSES the changes to delegations, authorisations and appointments, as shown the in Register of	
	'		Delegations attached to this Agenda;	
	'		(3) DELEGATES to the CoSafe Operations Manager the powers of the local government under sections 59 and	
	'		59A(2) of the Bush Fires Act 1954;	
	'		(4) DELEGATES to the Group Manager Development and Safety the powers of the local government under sections	
	'		54 and 125 of the Food Act 2008; and	
	'		(5) REVOKES its delegation to the Director Infrastructure Services of the powers of the local government under	
12/08/2025	14.1.1	(2025/MINUTE NO 0124)	section 54 and 125 of the Food Act 2008.	as was a way and ad
12/06/2025	14.1.1	Recommendation on Final	Officer Recommendation (1) ADOPTS the Schedule of Submission prepared in response to Scheme Amendment No.184 as set out in	as recommended
	'	Adoption (Complex) - Amendment	Attachment 2;	
		No.184 to Town Planning Scheme	(2) ADOPTS Scheme Amendment No.184 for final approval as advertised (i.e. without modification) for the purpose	
		No.3 (Development Contribution	(2) ADOP 13 Scheme Americanent No. 164 for final approval as advertised (i.e. without modification) for the purpose	
		Plans)	1. Modifying Table 10 – Development Contribution Plans of the Scheme Text by extending the 'Period of Operation'	
	'	Fiails)	for Development Contribution Plans 9 and 10 to '30 June 2031'.	
	'		(3) DELEGATES authorisation and submission of the amendment documentation to the Western Australian Planning	
	'		Commission along with a request for the endorsement of final approval by the Hon. Minister for Planning; and	
	'		(4) ADVISES those who made a submission of Council's decision accordingly.	
	!		(\(\frac{1}{2}\) is the first that t	
12/08/2025	14.1.2	(2025/MINUTE NO 0125) Initiation	Officer Recommendation	as recommended
	'	of (Standard) Amendment No.186	(1) INITIATES, pursuant to Section 75 of the Planning and Development Act 2005, an amendment to the City of	
		to Town Planning Scheme No.3 -	Cockburn Town Planning Scheme No.3 for the following purposes:	
		Lot 2 (No.46) Sciano Avenue,	1. Rezoning Lot 2 (No.46) Sciano Avenue, Success from 'Residential (R30)' to 'Development'; and	
	'	Success	2. Amending the Scheme map accordingly	
	'		(2) DETERMINES the Amendment is 'standard' under the provisions of the Planning and Development (Local	
	'		Planning Schemes) Regulations 2015 as it satisfies the following criteria of Part 5, Division 1, Regulation 34:	
	'		• It is an amendment to the scheme so that it is consistent with a region planning scheme that applies to the scheme	
	'		area;	
	'		an amendment that would have minimal impact on land in the scheme area that is not the subject of the	
	'		amendment; and	
	'		an amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.	
	'		(3) REFERS the Amendment to the:	
	'		• Environmental Protection Authority (EPA), pursuant to Section 81 of the Planning and Development Act 2005, by	
	'		aiving the EPA written notice of this resolution and such information about the Amendment as is sufficient to enable	
	'		the EPA to comply with section 48A of the Environmental Protection Act 1986;	
	'		Western Australian Planning Commission, pursuant to Part 5, Division 3, regulation 46A of the Planning and	
	'		Development (Local Planning Schemes) Regulations 2015;	
	'		• Minister for Planning, pursuant to sections 81, 82 and 83A of the Planning and Development Act 2005, for approval	
	'		to advertise the proposal; and	
1	'		(4) Upon compliance with sections 81, 82, and 83A of the Planning and Development Act 2005, ADVERTISES the	
	'		proposed Amendment pursuant to the details prescribed within Part 5, Division 3, regulation 47 of the Planning and	
		I	Development (Local Planning Schemes) Regulations 2015.	
			Development (Local Planning Schemes) Regulations 2015.	
12/08/2025	14.2.1	(2025/MINUTE NO 0126)	Officer Recommendation	as recommended
12/08/2025	14.2.1		Officer Recommendation	as recommended
12/08/2025		RFQ15/2025 - Microsoft	Officer Recommendation That Council ACCEPTS the tender submitted from Data# 3 Limited for RFQ15/2025 Microsoft Enterprise Agreement	as recommended
12/08/2025			Officer Recommendation	
12/08/2025		RFQ15/2025 - Microsoft	Officer Recommendation That Council ACCEPTS the tender submitted from Data# 3 Limited for RFQ15/2025 Microsoft Enterprise Agreement for the supply of software for a period of 3 years for a contract sum of \$\$2,996,923 (Ex GST) with a Principal	

Version: 36, Version Date: 29/08/2025

12/08/2025	14.2.2	(2025/MINUTE NO 0127) Carry Forward Works and Projects 2024-	Officer Recommendation	as recommended
		25 into 2025-26 Budget	(2)AMENDS the 2025-26 Municipal Budget by including the Carry Forward Works and Projects as set out in the schedule attached to the Agenda and summarised in the following table: Capital Expenses\$13,567,181 Operating Expenses\$1,632,967 Total Cost\$15,200,148 Funded By: Sale of Assets\$246,200 Grants and Contributions\$2,565,748 Financial Reserves\$10,921,503 Municipal funding (operating expenses)\$1,466,697 Total Funding\$15,200,148 (2)AMENDS the 2025-26 Budget by adjusting the opening Municipal surplus brought forward as follows: Increase opening budget surplus by the Municipal funding included for carry forward works and projects(\$1,466,697)	
12/08/2025	14.2.3	(2025/MINUTE NO 0128) Payments Made from Municipal Fund and Local Procurement Summary - June 2025	Officer Recommendation That Council: (1)RECEIVES the list of payments made by the City during the month of June 2025, as attached to the Agenda; and (2)RECEIVES the lists of transactions paid by credit and other types of purchase cards during the month of June 2025, as attached to the Agenda.	as recommended
12/08/2025	14.2.4	(2025/MINUTE NO 0129) Monthly Financial Report - June 2025	Officer Recommendation That Council: (1)ADOPTS the Monthly Financial Report including the Statement of Financial Activity and other financial information for the month ending June 2025, as attached to the Agenda; and (2)ADOPTS a materiality threshold for the 2025-26 financial year of \$300,000 for the purposes of reporting budget variances in accordance with regulation 34(5) of the Local Government (Financial Management) Regulations 1996.	as recommended
12/08/2025	14.3.1	Independent Analysis on Viability of the Proposed Single Lane Roundabout on Rockingham Road and Phoenix Road, Spearwood	Officer Recommendation That Council: (1)RECEIVES the Independent Options Analysis and Intersection Capacity Analysis for the proposed single lane roundabout at Rockingham Road and Phoenix Road; (2)UNDERTAKES community engagement with local residents, businesses, and users of the intersection to better understand how people currently interact with the area and to support the City in refining the delivery of the proposed improvement options. The engagement will inform the community about the proposed options, including the relative safety improvements of each, and gather feedback to help ensure the selected option is implemented in a way that supports usability, access, and community understanding — without compromising the expert-recommended safety outcomes; (3)REQUESTS the Chief Executive Officer write to Commissioner Main Roads Western Australia seeking an extension of time for the delivery of the endorsed Blackspot Project to enable further community engagement; (4)DEFERS any further project activities until such time as Council have considered the additional Community engagement results; (5)AMENDS the Project Plan to reflect Council's decision, and (6)SCHEDULE a follow up briefing with Elected Members on the community engagement, Rockingham Rd Improvement – Coleville Crescent to Phoenix Road (FY 25 Corporate Business Plan project/activity) and any future proposal for upgrading Coleville Crescent.	Council Decision That Council (1)RECEIVE the independent Options Analysis and Intersection Capacity Analysis for the proposed single lane roundabout at Rockingham Road and Phoenix Road; (2)ENDORSE Option 4 Dual Lane signalised intersection with filter removal, including the Raised Safety Platform as the best way forward (3)REQUEST the Chief Executive Officer write to Commission Main Roads WA cancelling the Rockingham/Phoenix Rd Roundabout Project and reconcile any outstanding grant conditions (4)REQUEST the Chief Executive Officer make a new application to Main Roads WA for Option 4 following the completion of the detailed designs (5)AMENDS the project plan and Corporate Business Plan 2025-2029 to reflect council decision; and (6)SCHEDULE a follow up briefing with Elected Members on the future project Rockingham Rd Improvement — Coleville Cres to Pheonix Road and any future proposals for the upgrading of Coleville Crescent (7)THE financial implications on the proposed option be addressed as part of the Mid-Year Budget Review
12/08/2025	14.4.1	(2025/MINUTE NO 0130) Stage 4 Marina Expansion Business Case	Officer Recommendation That Council: (1)RECEIVES the Marina Expansion Business Case; (2)ENDORSES the Marina Expansion Business Case for the purpose of public advertisement and community consultation; and (3)NOTES that a report will be presented to Council following the completion of public advertising and community consultation for final endorsement.	as recommended
12/08/2025	14.5.1	(2025/MINUTE NO 0131) Consultation on Proposed Council and Chief Executive Officer Communications Agreement	Officer Recommendation That Council ENDORSES a submission to the Western Australian Local Government Association and the Department of Local Government on the proposed Communications Agreement regulatory framework as set out in this report.	as recommended
12/08/2025	15.1.1	(2025/MINUTE NO 0132) Financial Audit Results – Local Government 2023-24 (Office of the Auditor General)	Committee Recommendation The Committee recommends Council RECEIVES the Office of the Auditor General's report on Financial Audit Results – Local Government 2023-24.	as recommended
12/08/2025	15.1.2	(2025/MINUTE NO 0133) Performance Audit - Local Government Management of Purchasing Cards - Larger Metropolitan Entities	Committee Recommendation The Committee recommends Council: (1)RECEIVES the Office of the Auditor General's report on Performance Audit – Local Government Management of Purchasing Cards – Larger Metropolitan Entities; (2)REPORTS the matters set out in this report to the Minister for Local Government; and (3)PUBLISHES this report on its website.	Council Decision That Council: (1)RECEIVES the Office of the Auditor General's report on Performance Audit – Local Government Management of Purchasing Cards – Larger Metropolitan Entities; (2)REPORTS the matters set out in this report to the Minister for Local Government; (3)PUBLISHES this report on its website; and (4) REQUESTS a report be presented to the next Audit Risk and Compliance Committee Meeting regarding implementation of the findings of the City's credit and purchasing cards internal audit.

	12/08/2025	15.1.3	(2025/MINUTE NO 0134) Internal	Committee Recommendation	as recommended
			Review of Procurement Services -	The Committee recommends Council RECEIVES the update to the Internal Review of Procurement Services –	
			Malabar BMX Contract C100950,	Malabar BMX Contract C100950, RFT03/003.	
			RFT23/2023 - Update to Council		
	12/08/2025	15.2.1	(2025/MINUTE NO 0135) Budget	Committee Recommendation	as recommended
		_	Amendments to the 2025-26	That Council AMENDS the 2025-26 Municipal Budget as detailed in the attached schedule and summarised below:	
			Municipal Budget	NatureBudget Surplus	
				Impact	
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				FY26 Adopted Budget Surplus300,000	
				Budget amendments proposed:	
				Budget amendments proposed.	
				On another averaged to the control of the control o	
				Operating expenditure – increase(7,800)	
				Capital expenditure – increase (793,000) Net Financial Reserves drawdown - increase793,000	
				Net budget surplus – decrease (7,800)	
				During d FMOS Parkers Complex 900 000	
				Revised FY26 Budget Surplus 292,200	
-	40/00/0005	15.00	(2025/MINILITE NO 2422)	Committee Broommandation	
	12/08/2025	15.2.2	(2025/MINUTE NO 0136)	Committee Recommendation	as recommended
			Contracts Variation Report - April		
		1	to May 2025	(1)ACCEPTS the confidential contract variation report for contracts authorised by delegated authority or Council	
		1		endorsement between April and May 2025; and	
		1		(2)APPROVES the variation to Contract C101019 Air Conditioning (HVAC) Maintenance Services (CoC Facilities)	
				for the initial contract term of 3 years, for an estimated total value of \$1,579,170 (Ex GST).	
	12/08/2025	15.2.3	(2025/MINUTE NO 0137)	Committee Recommendation	as recommended
		1	(2025/MINUTE NO 0012) Grants,	That Council:	
			Donations and Sponsorship	(1)ENDORSES the Grants, Donations and Sponsorship recommended budget allocations for the 2025-26 Financial	
			Recommended Budget	Year as attached to the Agenda; and	
			Allocations for the 2025-26	(2)ADVERTISES the availability of the Grants, Donations, and Sponsorship Program in two rounds closing	
			Financial Year	September 2025 and March 2026.	
	12/08/2025	15.2.4	(2025/MINUTE NO 0138) Sailing	Committee Recommendation	Council Decision
			On WA Inc - Sponsorship	The Committee recommends Council:	That Council:
		1	Request: Additional Information	(1)RECEIVES the additional information provided by Sailing On WA Inc.; and	(1)RECEIVES the additional information provided by Sailing On WA Inc.; and
				(2)DOES NOT support the sponsorship request submitted by Sailing On WA Inc.	(2)REQUESTS a meeting between Sailing on WA Inc and the Director Community and Place, and a report be
				(2)2020 No. 1 Support and Sponosioning requests administrating on the time.	presented to the Expenditure Review Committee on the outcome of the Meeting.
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