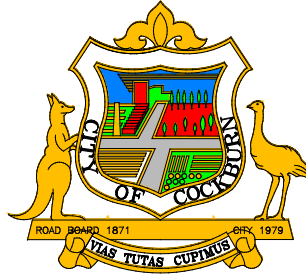


CITY OF COCKBURN



SPECIAL COUNCIL MEETING

MINUTES

FOR

THURSDAY, 25 AUGUST 2016

These Minutes are subject to Confirmation

Presiding Member's Signature

Date: _____

CITY OF COCKBURN

SUMMARY OF MINUTES OF SPECIAL COUNCIL MEETING HELD ON THURSDAY, 25 AUGUST 2016 AT 6:30 PM

	Page
1. DECLARATION OF MEETING.....	2
2. APPOINTMENT OF PRESIDING MEMBER (IF REQUIRED)	2
3. DISCLAIMER (TO BE READ ALOUD BY PRESIDING MEMBER).....	3
4. ACKNOWLEDGEMENT OF RECEIPT OF WRITTEN DECLARATIONS OF FINANCIAL INTERESTS AND CONFLICT OF INTEREST (BY PRESIDING MEMBER).....	3
5 (SCM20160825) - APOLOGIES & LEAVE OF ABSENCE.....	3
6 (SCM20160825) - PUBLIC QUESTION TIME	3
7. DECLARATION BY COUNCILLORS WHO HAVE NOT GIVEN DUE CONSIDERATION TO MATTERS CONTAINED IN THE BUSINESS	3
8 (SCM20160825) - PURPOSE OF MEETING	3
9. COUNCIL MATTERS.....	4
9.1 <u>(MINUTE NO 5877)</u> (SCM20160825) - SPONSORSHIP AND PROPOSAL TO STAGE A BEACH HORSE RACE RE-ENACTMENT AT CY O'CONNOR BEACH/RESERVE	4
10. <u>(MINUTE NO 5878)</u> (SCM20160825) - RESOLUTION OF COMPLIANCE (SECTION 3.18(3), LOCAL GOVERNMENT ACT 1995).....	7
11 (SCM20160825) - CLOSURE OF MEETING.....	7

CITY OF COCKBURN

MINUTES OF SPECIAL COUNCIL MEETING HELD ON THURSDAY, 25 AUGUST 2016 AT 6:30 PM

PRESENT:

ELECTED MEMBERS

Mr L Howlett	-	Mayor (Presiding Member)
Mrs C Reeve-Fowkes	-	Deputy Mayor
Mrs L Sweetman	-	Councillor
Dr C Terblanche	-	Councillor
Mr S Portelli	-	Councillor
Mr S Pratt	-	Councillor
Mr P Eva	-	Councillor
Mr B Houwen	-	Councillor

IN ATTENDANCE

Mr S. Cain	-	Chief Executive Officer
Mr S. Downing	-	Director, Finance & Corporate Services
Mr C. Sullivan	-	Director, Engineering & Works
Mr A. Lefort	-	A/Director, Planning & Development
Ms G. Bowman	-	A/Director, Governance & Community Services
Mrs S. Seymour-Eyles	-	Manager Corporate Communications
Mrs A. Santich	-	Media & Communications Officer
Mrs L Jakovcevic	-	PA to Directors Engineering & Works and Planning & Development

1. DECLARATION OF MEETING

Presiding Member declared the meeting open at 6.30p.m.

He acknowledged the Nyungar People who are the traditional custodians of the land where this meeting is held and pay respect to the Elders of the Nyungar Nation, both past and present and extend that respect to Indigenous Australians who are with us tonight.

2. APPOINTMENT OF PRESIDING MEMBER (If required)

N/A



3. DISCLAIMER (To be read aloud by Presiding Member)

Members of the public, who attend Council Meetings, should not act immediately on anything they hear at the Meetings, without first seeking clarification of Council's position. Persons are advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

4. ACKNOWLEDGEMENT OF RECEIPT OF WRITTEN DECLARATIONS OF FINANCIAL INTERESTS AND CONFLICT OF INTEREST (by Presiding Member)

Nil

5 (SCM20160825) - APOLOGIES & LEAVE OF ABSENCE

- Clr Kevin Allen - Apology
- Clr Lee-Ann Smith - Apology
- Mr Daniel Arndt - Leave of Absence
- Mr Don Green - Leave of Absence

6 (SCM20160825) - PUBLIC QUESTION TIME

Mrs Shiela Wainwright, Hamilton Hill

Q1. I would like to know who will be paying for the Public Liability Insurance for this proposed horse race. A lot of people are against horse racing. Are ratepayers going to pay for that.

A1. This item is part of the report that is before Council tonight.

7. DECLARATION BY COUNCILLORS WHO HAVE NOT GIVEN DUE CONSIDERATION TO MATTERS CONTAINED IN THE BUSINESS

Nil

8 (SCM20160825) - PURPOSE OF MEETING

The purpose of the meeting is to consider Sponsorship Application request of \$7,000 to Amalfi Publishing for the First Horse Re-enactment Race, C Y O'Connor Beach.



9. COUNCIL MATTERS

9.1 **(MINUTE NO 5877)** (SCM20160825) - SPONSORSHIP AND PROPOSAL TO STAGE A BEACH HORSE RACE RE-ENACTMENT AT CY O'CONNOR BEACH/RESERVE

RECOMMENDATION

That Council:

- (1) supports the staging of a CY'O Connor Beach family fun day and commemorative plaque unveiling for beach Horse racing to be organised and managed by Amalfi Publishing;
- (2) supports the placement of a plaque at CY O'Connor Reserve, with the preferred location to be subject to further investigation from staff; and
- (3) approves funding of \$7,000 from the Community Grants Scheme to Amalfi Publishing provided that the terms and conditions within the City's Events Application process for the event are adhered to.

COUNCIL DECISION

MOVED Cllr P Eva SECONDED Cllr S Portelli that the recommendation be adopted.

CARRIED 8/0

Background

As part of the 2016/17 Community grants program, the City received a submission from Amalfi Publishing to hold a Beach Horse Race and Family Fun Day Event at CY O'Connor Reserve.

At the 11 August 2016 Ordinary Council Meeting (OCM), Council resolved (Minute 5855) the following:

"That the recommendation be adopted, subject to the withdrawal of sub-recommendation (1) of Item 9.4 (Minute Number 99) "Grants and Donations Committee Recommended Allocations 2016/17", which is to be considered separately.



Submission

As part of the 2016/17 Community Grants Program, the City received a submission from Amalfi Publishing, seeking a \$7,000 contribution towards the staging of a beach horse race re-enactment, family fun day and plaque unveiling to commemorate the history of horses at CY O'Connor Reserve.

Report

CY O'Connor beach is located at the end of Mc Taggart Cove and has a long history of horses at the site, with horse training still permitted between the hours of 4am and 8am to this day.

This particular section of the City of Cockburn coastline is dissected by the Wyola wreck, which poses a significant safety concern should this area be approved to hold a beach horse race. As such, given the need to remove the wreck in order for the race to be safely held and the limited time available before the proposed event date to seek the necessary approvals required to remove the wreck, other alternatives have since been investigated.

Staff have met with Amalfi Publishing representatives, to further discuss their event proposal and considered the following options (*Attachment 1*):

1. **Staging the race to the north of the Wyola wreck** – This option is not supported by staff due to the distance which the finish line is away from CY' O Connor Reserve and its supporting infrastructure such as toilets.
2. **Staging the race to the south of the Wyola wreck** – This option was not supported by staff as it would require the removal of a small groin prior to the race being able to occur.
3. **Staging the race between Coogee Beach and Woodman point Jetties** – Whilst the organisers were open to this option, it was not their preferred location due to the distance away from the areas of heritage significance to the horse industry.
4. **Postponing the race element of the event and holding a family fun day and commemorative plaque unveiling** – This option was supported by the event organisers, on the basis that the horse race re-enactment can be considered in 2017.

In terms of the commemorative plaque, Amalfi Publishing have submitted a proposal (*Attachment 2*), with two potential locations for the plaque to be located. In determining the preferred location, a number of implications need to be considered such as line of sight,



environmental considerations and potential for vandalism. It is proposed that these implications be further investigated by staff prior to determining the preferred location.

In summary, due to the short timeframe until the proposed event date on 2 October 2016 and the current constraints posed by the location of the Wyola wreck on CY'O Connor Beach, it is recommended that support be given to the family fun day and plaque unveiling components of the event, with consideration given to a horse race re-enactment being held in 2017.

Following the review of the various options Amalfi Publishing submitted an event application to the City on the 19 August 2016 for an event that will now only include a family fun day and plaque unveiling. As the event organiser Amalfi Publishing will be responsible for all aspects of the event including promotion, organisation, insurance, event management, risk management and compliance matters. If the funding and the event are approved by Council, Amalfi Publishing will also need to meet the City's event application requirements before the event can proceed.

Strategic Plan/Policy Implications

Community, Lifestyle & Security

- Provide safe places and activities for residents and visitors to relax and socialise

Budget/Financial Implications

There are currently sufficient funds available within Council's Grants and Donations budget to fund the requested \$7,000 contribution towards the event.

Legal Implications

N/A

Community Consultation

Staff met with the two event organisers on Tuesday 16th August to discuss their proposed event.

Risk Management Implications

Should the re-enactment race be permitted to occur in its proposed location on CY O'Connor Beach, it would pose a high risk of injury to the horses participating in the race.



The City has received advice from LGIS Insurance that the event organisers need to take out their own public liability insurance of \$20 Million and the event organisers have agreed to do this to manage the risk.

Attachment(s)

1. Maps showing the various site options
2. Plaque development proposal

Advice to Proponent(s)/Submissioners

The Proponent(s) and those who lodged a submission on the proposal have been advised that this matter is to be considered at the 25 August 2016 Special Council Meeting.

Implications of Section 3.18(3) Local Government Act, 1995

Nil.

10. (MINUTE NO 5878) (SCM20160825) - RESOLUTION OF COMPLIANCE (SECTION 3.18(3), LOCAL GOVERNMENT ACT 1995)

RECOMMENDATION

That Council is satisfied that resolutions carried at this Meeting and applicable to items concerning Council provided services and facilities, are:-

- (1) integrated and co-ordinated, so far as practicable, with any provided by the Commonwealth, the State or any public body;
- (2) not duplicated, to an extent Council considers inappropriate, services or facilities as provided by the Commonwealth, the State or any other body or person, whether public or private; and
- (3) managed efficiently and effectively.

COUNCIL DECISION

MOVED Deputy Mayor C Reeve-Fowkes SECONDED Clr C Terblanche that the recommendation be adopted.

CARRIED 8/0

11 (SCM20160825) - CLOSURE OF MEETING

The meeting closed at 6.37 p.m.

