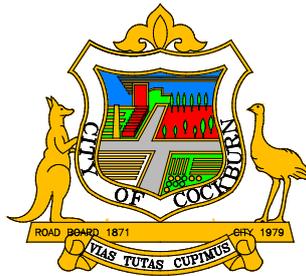


CITY OF COCKBURN



SPECIAL COUNCIL MEETING

AGENDA PAPER

FOR

THURSDAY, 17 NOVEMBER 2016

CITY OF COCKBURN

SUMMARY OF AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON THURSDAY, 17 NOVEMBER 2016 AT 7:00 PM

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CITY OF COCKBURN

AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON THURSDAY, 17 NOVEMBER 2016 AT 7:00 PM

1. DECLARATION OF MEETING

2. APPOINTMENT OF PRESIDING MEMBER (If required)

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)

5. APOLOGIES & LEAVE OF ABSENCE

6. PUBLIC QUESTION TIME

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

8 (SCM20161117) - PURPOSE OF MEETING

The purpose of the meeting is to:

Allow technical discussion between City of Cockburn Administration and external parties who are involved in the construction of Roe Highway, Stage 8.

9. COUNCIL MATTERS

9.1 (SCM20161117) - TECHNICAL DISCUSSION BETWEEN THE CITY OF COCKBURN AND EXTERNAL PARTIES INVOLVED IN THE CONSTRUCTION OF ROE HIGHWAY STAGE 8 (163/004) (S CAIN) (ATTACH)

RECOMMENDATION

That Council:

- (1) authorises the City's officers to liaise with parties involved in the construction of the Roe Highway project for the purposes of receiving and providing technical information; and
- (2) notes that the primary means of providing information to Elected Members from these meetings will be via information briefings.

COUNCIL DECISION

Background

The City has a formal position that does not support the construction of the Perth Freight Link / Roe Highway Stage 8. At the June 2016 Ordinary Council Meeting Council resolved:

"That Council requires all matters relating to the Roe Highway (Stage 8) and/or the Perth Freight Link projects to be referred to the Council for its consideration and determination"

While the primary intent of this decision was to ensure matters requiring decisions came before Council, the decision also means staff can't readily access information about the project, even on an informal basis, in order to provide information to Elected Members.

Submission

The project builders (Building Roe 8) have sought to have a meeting with City staff, as outlined in the Attachment.

Report

The State Government has reportedly let contracts for the construction of the Roe 8 section of the Perth Freight Link. A consortia called Building Roe 8 will oversee this phase of the road project.

As with any major project there will be issues that will require the contractor and government agencies to have a dialogue with the City. While respecting Council's position, it is not practical to refer each such request to have discussions back to Council for its approval.

The alternative would be for City staff not to have any dialogue with these parties; however, this would mean that Elected Members and the community would have to rely on other sources for ongoing information about the project.

The recommendation in this report recognises that the City needs to have ongoing access to information about the project; as well as be able to keep Elected Members informed on a more continuing basis outside of the normal Council meeting cycle.

Strategic Plan/Policy Implications

Leading and Listening

- Deliver sustainable governance through transparent and robust policy and processes

Budget/Financial Implications

N/A

Legal Implications

The State Government has reportedly signed contracts for the construction works associated with construction of Roe Highway Stage 8.

Community Consultation

N/A

Risk Management Implications

If Council does not endorse the recommendation it will be impractical for staff to keep them informed on the development of this project.

Attachment(s)

Email from the Stakeholder Relationship Manager for Building Roe 8 dated 10 Nov 16.

Advice to Proponent(s)/Submissioners

No advice has been sent to the project builder at this time.

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

Nil.

10. (SCM20161117) - 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

11 (SCM20161117) - 11 CLOSURE OF MEETING

Meeting closed at: _____

From: [Mitchell, Tammy](#)
To: [Melody Waerea](#)
Subject: Meeting request - Roe 8 Project
Date: Thursday, 10 November 2016 11:04:07 AM
Attachments: [image001.png](#)

Good morning Melody

Thank you for your time on the phone this morning.

As discussed Building Roe 8 has recently been awarded the contract to design and construct the Roe 8 Project and are in the early phases of establishing the team, systems and procedures to support this undertaking.

We would like to schedule an introductory meeting with the City of Cockburn to initiate our dialogue with Council with the aim to identify the preferred methods of engagement to create a collaborative forum for communication.

Our intention is to meet initially with Mr Stephen Cain, Chief Executive Officer and with his consent to then in the coming weeks hold more technical discussions at the appropriate officer level to discuss issues such as traffic management planning and development applications required to support on-site activities.

It would be our expectation that several members of your senior management team such as Messrs Green, Arndt and Sullivan may wish to be involved in this introductory meeting given their portfolios and we welcome their attendance.

Myself and our Alliance Manager, Mr Justin Redelinghuys, would be attending on behalf of the Alliance.

I welcome you to nominate a time that would be suitable for a meeting at your premises. Should you require any further information to consider this meeting request please do not hesitate to contact me directly.

Kind regards

Tammy Mitchell

Stakeholder Relationships Manager



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