



MINUTES

COMMUNITY AND CORPORATE SERVICES COMMITTEE

Tuesday 30 November 2021

6.00pm

Council Chambers



STRATEGIC COMMUNITY PLAN 2032



Community & Corporate Services Committee
Terms of Reference

Functions: The Committee is responsible for the following functions:

The Community and Corporate Services Committee is responsible for the following functions:

- **Community Services** – delivery of the outcomes defined in the Strategic Community Plan 2032 under the **People Pillar** and the **Leadership Pillar**:
 - Diverse and inclusive community;
 - Happy, healthy and resilient community; and
 - A well-informed and engaged community.
- **Corporate Services** – delivery of the outcomes defined in the Strategic Community Plan 2032 under the **Leadership Pillar** and **Prosperity Pillar**:
 - A safe community;
 - A resilient community that can withstand, adapt to and recover from natural disasters;
 - A strong diverse and resilient economy with work opportunities for everyone;
 - A highly sought after tourist destination;
 - Proactive, visionary leaders who are aligned with community needs and values; and
 - Strong workplace culture and performance.
- Monitoring and commenting on the financial health and strategies of the City.
- Service Complaint Internal Review.

It will achieve this by:

- Developing policies and strategies;
- Establishing ways to measure progress;
- Receiving progress reports;
- Considering officer advice;
- Debating topical issues;
- Providing advice on effective ways to engage and report progress to the Community; and
- Making recommendations to Council.

Membership:	Open to all elected members
Meeting Schedule:	Monthly
Meeting Location:	Council Chambers
Directorates:	Corporate & Community Services
Executive Officer(s):	Executive Director Corporate & Commercial Services, Executive Director Community Services
Delegated Authority:	None

COMMUNITY AND CORPORATE SERVICES COMMITTEE
MINUTES – 30/11/2021

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1. DECLARATION OF OPENING 6.00pm

The Chair declared the meeting open at 6.00pm.

2. PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL LAND OWNERS

“Heavenly Father, we thank you for the peace and beauty of this area. Direct and prosper the deliberations of this Council for the advancement of the City and the welfare of its people. Amen.”

“We would like to acknowledge the Noongar people who are the Traditional Custodians of the Land.

We would also like to pay respect to Elders past, present and emerging”.

3. RECORD OF APOLOGIES AND LEAVE OF ABSENCE

Mayor	D Wellington
Councillors:	
Member	P Terry (Chair)
Member	A Cruse
Member	G Stocks
Member	M Traill
Member	T Brough
Member	M Benson-Lidholm JP
Member	J Shanhun
Member	D Baesjou
Member	S Smith (Deputy Chair)
Member	A Goode JP
Member	C Thomson
Member	R Sutton
Staff:	
Chief Executive Officer	A Sharpe
Executive Director Corporate & Commercial Services	D Olde
Executive Director Community Services	N Watson
Manager Community Relations	L Paterson
People and Culture Manager	L Harding
Business Planning and Performance Coordinator	A Olszewski
Bicentenary Coordinator	B Findlay
Meeting Secretary	H Bell

Apologies: Nil

One member of the public was in attendance.

4. DISCLOSURES OF INTEREST

Name	Committee/Report Item Number	Nature of Interest
Councillor Traill	CCS401	Impartiality. The nature of the interest being that Councillor Traill is currently a member of the Bicentenary Book Project Control Group. Councillor Traill remained in the Chamber and participated in the discussion and vote for this item.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE Nil.

6. PUBLIC QUESTION TIME

In accordance with City of Albany Standing Orders Local Law 2014 (as amended) the following points apply to Public Question Time:

- Clause 5) The Presiding Member may decide that a public question shall not be responded to where—*
- (a) the same or similar question was asked at a previous Meeting, a response was provided and the member of the public is directed to the minutes of the Meeting at which the response was provided;*
 - (b) the member of the public asks a question or makes a statement that is offensive, unlawful or defamatory in nature, provided that the Presiding Member has taken reasonable steps to assist the member of the public to rephrase the question or statement in a manner that is not offensive, unlawful or defamatory.*

6.02pm Mr Robert Wolfenden, Rainbow Coast Wreckers

Summary of key points:

Mr Wolfenden spoke in support of the Committee Recommendation for CCS400: Renewal of lease – Robert & Christine Wolfenden trading as Rainbow Coast Wreckers – Gledhow

7. PETITIONS AND DEPUTATIONS Nil

8. CONFIRMATION OF MINUTES

RESOLUTION

**MOVED: COUNCILLOR GOODE
SECONDED: COUNCILLOR THOMSON**

THAT the unconfirmed minutes of the Community and Corporate Services Committee held on 9 November 2021, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

CARRIED 13-0

9. PRESENTATIONS Nil.

10. UNRESOLVED BUSINESS FROM PREVIOUS MEETINGS Nil.

CCS394: FINANCIAL ACTIVITY STATEMENT – OCTOBER 2021

Proponent / Owner	: City of Albany
Attachments	: Financial Activity Statement - October 2021
Report Prepared By	: Manager Finance (S Van Nierop)
Authorising Officer:	: Executive Director Corporate & Commercial Services (D Olde)

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans or strategies:

- **Pillar:** Leadership.
- **Outcome:** Strong workplace culture and performance.

In Brief:

- Under the Local Government Financial Management Regulations, a local government is to prepare on a monthly basis a statement of financial activity that is presented to Council.
- The City of Albany's Statement of Financial Activity for the period ending 31 October 2021 has been prepared and is attached.
- In addition, the City provides Council with a monthly investment summary to ensure the investment portfolio complies with the City's Investment of Surplus Funds Policy.

RECOMMENDATION

CCS394: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR TRAILL
SECONDED: COUNCILLOR SMITH

THAT the Authorising Officer Recommendation be ADOPTED.

CARRIED 13-0

CCS394: AUTHORISING OFFICER RECOMMENDATION

THAT the Financial Activity Statement for the period ending 31 October 2021 be RECEIVED.

DISCUSSION

2. The requirement for local governments to produce a Statement of Financial Activity was gazetted in March 2005 to provide elected members with a greater insight in relation to the ongoing financial performance of the local government.
3. In order to fulfil statutory reporting obligations, the Financial Activity Statement prepared provides a snapshot of the City's year to date financial performance. The report provides:
 - (a) Statement of Financial Activity by Nature or Type;
 - (b) Explanation of material variances to year to date budget;
 - (c) Net Current Funding Position;
 - (d) Investment Portfolio Snapshot;
 - (e) Receivables; and
 - (f) Capital Acquisitions.

4. Additionally, each year a local government is to adopt a percentage or value to be used in the Statement of Financial Activity for reporting material variances. Under Council item CCS367, Council approved that a variance between actual and budget-to-date of greater than \$100,000 is considered to be a material variance for reporting purposes in the Statement of Financial Activity for 2021/2022.
5. The Statement of Financial Activity may be subject to year-end adjustments and has not been audited by the appointed auditor.
6. It is noted that rounding errors may occur when whole numbers are used, as they are in the reports that follow. The 'errors' may be \$1 or \$2 when adding sets of numbers. This does not mean that the underlying figures are incorrect."

STATUTORY IMPLICATIONS

7. Section 34 of the Local Government (Financial Management) Regulations 1996 provides:
 - 34(1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22 (1)(d), for that month in the following detail:
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and
 - (b) budget estimates to the end of the month to which the statement relates; and
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates; and
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - (e) the net current assets at the end of the month to which the statement relates.
 - 34(2) Each statement of financial activity is to be accompanied by documents containing-
 - (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets; and
 - (b) an explanation of each of the material variances referred to in sub regulation (1)(d); and
 - (c) such other supporting information as is considered relevant by the local government.
 - 34(3) The information in a statement of financial activity may be shown –
 - (a) according to nature and type classification; or
 - (b) by program; or
 - (c) by business unit.
 - 34(4) A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be —
 - (a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
 - (b) recorded in the minutes of the meeting at which it is presented.
 - 34(5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances

POLICY IMPLICATIONS

8. The City's 2021/22 Annual Budget provides a set of parameters that guides the City's financial practices.
9. The Investment of Surplus Funds Policy stipulates that the status and performance of the investment portfolio is to be reported monthly to Council.

FINANCIAL IMPLICATIONS

10. Expenditure for the period ending 31 October 2021 has been incurred in accordance with the 2021/22 proposed budget parameters.
11. Details of any budget variation in excess of \$100,000 (year to date) is outlined in the Statement of Financial Activity. There are no other known events which may result in a material non recoverable financial loss or financial loss arising from an uninsured event.

LEGAL IMPLICATIONS

12. Nil

ENVIRONMENTAL CONSIDERATIONS

13. Nil

ALTERNATE OPTIONS

14. Nil

CONCLUSION

15. The Authorising Officer's recommendation be adopted
16. It is requested that any questions on specific payments are submitted to the Executive Director Corporate & Commercial Services by 4pm of the day prior to the scheduled meeting time. All answers to submitted questions will be provided at the Committee meeting. This allows a detailed response to be given to the Committee in a timely manner.

Consulted References	:	<i>Local Government (Financial Management) Regulations 1996</i>
File Number (Name of Ward)	:	FM.FIR.7 - All Wards

CCS395: LIST OF ACCOUNTS FOR PAYMENT – NOVEMBER 2021

Business Entity Name : City of Albany
Attachments : List of Accounts for Payment
Report Prepared By : Manager Finance (S Van Nierop)
Authorising Officer: : Executive Director Corporate and Commercial Services (D Olde)

STRATEGIC IMPLICATIONS

- This item relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans or strategies:
 - Pillar:** Leadership.
 - Outcome:** Strong workplace culture and performance.

In Brief:

- Council has delegated to the Chief Executive Officer the exercise of its power to make payments from the City's municipal and trust funds. In accordance with Regulation 13 of the Local Government (Financial Management) Regulations 1996, a list of accounts paid by the Chief Executive Officer is to be provided to Council.

RECOMMENDATION

CCS395: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR SUTTON

SECONDED: COUNCILLOR THOMSON

THAT the Authorising Officer Recommendation be ADOPTED.

CARRIED 13-0

CCS395: AUTHORISING OFFICER RECOMMENDATION

THAT the list of accounts authorised for payment under delegated authority to the Chief Executive Officer for the period ending 15 November 2021 totalling \$5,105,971.86 be RECEIVED.

DISCUSSION

- The table below summarises the payments drawn from the municipal fund for the period ending 15 November 2021. Please refer to the Attachment to this report.

Municipal Fund	
Trust	\$0.00
Credit Cards	\$13,286.00
Payroll	\$1,636,501.32
Cheques	\$27,530.19
Electronic Funds Transfer	\$3,428,654.35
TOTAL	\$5,105,971.86

3. The table below summaries the total outstanding creditors as at 15 November 2021.

Current	\$299,494.56
30 Days	\$124,309.58
60 Days	\$2,990.62
90 Days	-\$1,663.21
TOTAL	\$425,131.55
Cancelled Cheques	Nil

STATUTORY IMPLICATIONS

4. Regulation 12(1)(a) of the *Local Government (Financial Management) Regulations 1996*, provides that payment may only be made from the municipal fund or a trust fund if the Local Government has delegated this function to the Chief Executive Officer or alternatively authorises payment in advance.
5. The Chief Executive Officer has delegated authority to make payments from the municipal and trust fund.
6. Regulation 13 of the *Local Government (Financial Management) Regulations 1996* provides that if the function of authorising payments is delegated to the Chief Executive Officer, then a list of payments must be presented to Council and recorded in the minutes.

POLICY IMPLICATIONS

7. Expenditure for the period to 15 November 2021 has been incurred in accordance with the 2021/2022 budget parameters.

FINANCIAL IMPLICATIONS

8. Expenditure for the period to 15 November 2021 has been incurred in accordance with the 2021/2022 budget parameters.
9. Voting requirement: simple majority

LEGAL IMPLICATIONS

10. Nil.

ENVIRONMENTAL CONSIDERATIONS

11. Nil.

ALTERNATE OPTIONS

12. Nil.

CONCLUSION

13. That the list of accounts have been authorised for payment under delegated authority.
14. It is requested that any questions on specific payments are submitted to the Executive Director Corporate Services by 4pm of the day prior to the scheduled meeting time. All answers to submitted questions will be provided at the Committee meeting. This allows a detailed response to be given to the Committee in a timely manner.

Consulted References	:	<i>Local Government (Financial Management) Regulations 1996</i>
File Number (Name of Ward)	:	FM.FIR.2 – All Wards

CCS396: DELEGATED AUTHORITY REPORTS – OCTOBER TO NOVEMBER 2021

Proponent / Owner	: City of Albany
Attachments	: Executed Document and Common Seal Report.
Report Prepared By	: Personal Assistant to the ED Corporate & Commercial Services (H Bell)
Authorising Officer:	: Chief Executive Officer (A Sharpe)

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans or strategies:
 - **Pillar:** Leadership.
 - **Outcome:** A well informed and engaged community.

RECOMMENDATION

CCS396: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR BROUGH
SECONDED: COUNCILLOR THOMSON

THAT the Authorising Officer Recommendation be ADOPTED.

CARRIED 13-0

CCS396: AUTHORISING OFFICER RECOMMENDATION

THAT the Delegated Authority Reports 16 October 2021 to 15 November 2021 be RECEIVED.

BACKGROUND

2. In compliance with Section 9.49A of the *Local Government Act 1995* and Part IV of the *Local Government (Functions and General) Regulations 1996* the attached report applies to the use of the Common Seal and the signing of documents under Council's Delegated Authority:
 - Delegation: 006 - SIGN DOCUMENTS ON BEHALF OF THE CITY OF ALBANY (Chief Executive Officer)
 - Delegation: 009 - GRANT FUNDING, DONATIONS, SPONSORSHIP
 - Delegation: 018 - CHOICE OF TENDER, AWARD CONTRACT

CCS397: C21016 - PRINT MANAGEMENT PLAN

- Proponent** : City of Albany
Best Office Systems Pty Ltd
Directors Phil Shilcock & Michelle Gray
- Report Prepared by** : Manager IT (A Catterall)
- Authorising Officer** : Executive Director Corporate & Commercial Services (D Olde)

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans or strategies:
 - **Pillar:** Leadership.
 - **Outcome:** Strong workplace culture and performance.

In Brief

- All photocopiers and printers at the City are leased with Ricoh through Best Office Systems (Albany). The lease agreement ended in October 2021.
- Following a competitive tender process, Council approval is sought to award the tender for the Contract C21016 – Print Management Plan.

RECOMMENDATION

CCS397: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR GOODE
SECONDED: COUNCILLOR TRAILL

THAT the Authorising Officer Recommendation be ADOPTED.

CARRIED 13-0

CCS397: AUTHORISING OFFICER RECOMMENDATION

THAT Council AWARD Contract C21016 – Print Management Plan to the tenderer recommended by the evaluation panel.

BACKGROUND

2. All photocopiers and printers at the City are leased with Ricoh through Best Office Systems (Albany). The lease agreement ended in October 2021.
3. The number of photocopiers and printers was reviewed based on:
 - a. Device use (number of copies);
 - b. End User feedback;
 - c. Negotiation with Managers in each City building; and
 - d. Draft City of Albany Admin Policy for Printers and Photocopiers (below):

DRAFT CITY OF ALBANY ADMIN POLICY FOR PRINTERS AND PHOTOCOPIERS

- (1) Where possible and practical, staff will have access to a shared network printer and are encouraged to leave their desks to collect prints.
- (2) A print management system is used to manage prints so that staff can print to any network printer using their building access security tag to release the print jobs. This system increases security and reduces printing mistakes.
- (3) CoA uses five types of printer listed in the table below.
- (4) Printers are allocated to staff and sites based on the table below
- (5) An A3 Colour Floor-standing Copier/Scanner/Printer should service a maximum of 50 desktops.
- (6) Additional or upgraded printers may be provided to staff and sites to satisfy OSH, safety or specific operational requirements with approval of the Executive Director responsible for the staff/site.

Printer Type	Uses / Sites
A4 B/W Desk Printer (Network or USB)	Exec PA's temporary printers (election, WFH etc.)
A4 Colour Desk Copier/Scanner/Printer	Small Offices
A3 Colour Floor-standing Copier/Scanner/Printer	Larger Offices
A1 B/W Floor-standing Copier/Scanner/Printer	Engineer, Planner & Building Teams at North & Mercer Road.
Specialist Printer (Receipts, Labels etc.)	Accounts, EFTPOS Tills at VAC, ALAC, Town Hall, Library, Hanrahan Road, Bakers Junction

Figure 3

4. Based on the review, a list of required printing devices was put together and tenders were called for C21016 – Print Management Plan.

DISCUSSION

5. The tender was advertised, issued to seven (7) interested companies and one (1) tender response was received by close of tenders on Thursday 4th November 2021.

Evaluation of Tenders

6. The tender panel evaluated tenders using the weighted criteria methodology across six (6) areas, shown in Table 1.

Table 1 – Evaluation Criteria

Criteria	Weighting (%)
Cost	40%
Relevant Experience	20%
Key Personnel Skills and Experience	15%
Tenderer's Resources	10%
Demonstrated Understanding	10%
Corporate Social Responsibility	5%
Total	100%

7. The following Table 2 summarises the tenders and the overall evaluation scores.

Table 2 – Summary of Tender Submissions

Tenderer	Weighted Score
Tenderer A – Best Office Systems (Albany)	629.68

8. Tenderer A ranked highest with the highest total weighted score.
9. From the evaluation scoring, clarification and financial check process, Tenderer A is the preferred tender.
10. It is recommended that their tender be accepted and the contract awarded.

GOVERNMENT & PUBLIC CONSULTATION

11. A request for tenders was published in the West Australian on Wednesday 20 October 2021 and the Albany Weekender on Thursday 21 October 2021. It was also displayed on the City notice board and City of Albany website. The closing time and date of tender was 2pm Thursday 4th November 2021.

STATUTORY IMPLICATIONS

12. Regulation 11 of the Regulations requires Council to publicly tender if the contract is, or expected to be, worth more than \$250,000.
13. Regulation 18 of the Regulations outlines a number of requirements relating to choice of tender. Council is to decide which of the acceptable tenders is the most advantageous to Council. It may also decline to accept any tender.
14. Regulation 19 of the Regulations requires Council to advise each tenderer in writing of Council's decision.
15. Voting Requirement: **Simple Majority**

POLICY IMPLICATIONS

16. The City of Albany Purchasing Policy (Tenders and Quotes) and Buy Local Policy (Regional Price Preference) are applicable to this item.

RISK IDENTIFICATION & MITIGATION

17. The risk identification and categorisation relies on the City's Enterprise Risk & Opportunity Management Framework.

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Service Delivery <i>Interruption: Interruption to city operations if high use printing devices are not replaced.</i>	<i>Likely</i>	<i>Moderate</i>	<i>Low</i>	<i>Use different printing devices.</i>

FINANCIAL IMPLICATIONS

18. The costs of this lease are within budget.

LEGAL IMPLICATIONS

19. Nil.

ENVIRONMENTAL CONSIDERATIONS

20. Nil.

ALTERNATE OPTIONS

21. The options are:
- a. Council may elect to accept the recommended tender; or
 - b. Not approve any tender.

SUMMARY CONCLUSION

22. It is recommended, based on the evaluation scoring, clarification and financial check processes that the tender be awarded to Tenderer A.

Consulted References	:	Local Government Act 1995
File Number (Name of Ward)	:	FM.BUG.12
Previous Reference	:	Adopted Budget 2021/2022 – OCM 27/7/2021 Resolution CCS367

CCS398: CORPORATE SCORECARD

- Attachments** : Attachment I – ‘Service Improvement Update’
Attachment II – ‘CS Dashboard’
- Report Prepared By** : Business Planning and Performance Coordinator
(A Olszewski)
- Authorising Officer:** : Manager People & Culture (L Harding)

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany’s Strategic Community Plan 2032 or Corporate Business Plan informing plans or strategies:
- **Pillar:** Leadership.
 - **Outcome:** Proactive, visionary leaders who are aligned with community needs and values.

In Brief:

- The Strategic Community Plan 2032 (SCP) and Corporate Business Plan 2021-2025 (CBP) were adopted by Council in August 2021.
- The CBP outlines a comprehensive suite of actions that effectively form Council’s priority commitments to the community.
- The proposed Corporate Scorecard Dashboard provides Council with high-level oversight of the status of these commitments.

RECOMMENDATION

CCS398: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR BROUGH
SECONDED: COUNCILLOR STOCKS

THAT the Authorising Officer Recommendation be ADOPTED.

CARRIED 13-0

CCS398: AUTHORISING OFFICER RECOMMENDATION

THAT the Corporate Scorecard Dashboard be NOTED.

BACKGROUND

2. The Strategic Community Plan 2032 and Corporate Business Plan 2021-2025 were adopted by Council at the Ordinary Council Meeting held on 24 August 2021.

DISCUSSION

3. While the SCP establishes the results the community expects Council to achieve through the City, the CBP describes the specific actions necessary to achieve those results.
4. These actions are monitored through Business Unit Plans, which allow for service levels to be defined and a simple ‘traffic light’ status assigned to each on a minimum quarterly basis.
5. The aggregated statuses provide the basis for the CS Dashboard, which replaces the previous (discontinued since 2019) ‘Service Improvement Update’.
6. The CS Dashboard has been developed to make accountability for the CBP as simple as it can be while offering transparent and reasonably robust information to Council.

GOVERNMENT & PUBLIC CONSULTATION

7. N/A.

STATUTORY IMPLICATIONS

8. There are no direct statutory implications, however the CS Dashboard supports the City’s obligations under *Local Government (Administration) Regulations 1996*, regulation 19DA in relation specifically to the Corporate Business Plan:

Corporate Business Plan means a plan made under regulation 19DA that, together with a strategic community plan, forms a plan for the future of a district made in *accordance with section 5.56*, which states:

- (1) *A local government is to ensure that a corporate business plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013.*
- (2) *A corporate business plan for a district is to cover the period specified in the plan, which is to be at least 4 financial years.*
- (3) *A corporate business plan for a district is to —*
 - (a) *set out, consistently with any relevant priorities set out in the strategic community plan for the district, a local government’s priorities for dealing with the objectives and aspirations of the community in the district; and*
 - (b) *Govern a local government’s internal business planning by expressing a local government’s priorities by reference to operations that are within the capacity of the local government’s resources; and*
 - (c) *Develop and integrate matters relating to resources, including asset management, workforce planning and long-term financial planning.*
- (4) *A local government is to review the current corporate business plan for its district every year.*
- (5) *A local government may modify a corporate business plan, including extending the period the plan is made in respect of and modifying the plan if required because of modification of the local government’s strategic community plan.*
- (6) *A council is to consider a corporate business plan, or modifications of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications. ***Absolute majority required.***
- (7) *If a corporate business plan is, or modifications of a corporate business plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan.*

POLICY IMPLICATIONS

9. N/A.

RISK IDENTIFICATION & MITIGATION

10. The risk identification and categorisation relies on the City’s Enterprise Risk and Opportunity Management Framework.

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Reputational/Business Operations: Loss of reputation from not following through on commitments outlined in CBP.	Likely	Minor	Moderate	Staff to review and address areas of concern prior to reconsideration by Council.
Opportunity: Significantly enhanced oversight of CBP Actions, leading to improved community perception of Council leadership.				

FINANCIAL IMPLICATIONS

11. N/A.

LEGAL IMPLICATIONS

12. N/A.

ENVIRONMENTAL CONSIDERATIONS

13. N/A.

ALTERNATE OPTIONS

14. Council may choose not to review progress of commitments made in the CBP though the proposed CS Dashboard, and delegate this oversight to the City's Executive.

CONCLUSION

15. It is recommended the CS Dashboard be noted.

Consulted References	:	<ul style="list-style-type: none">• <i>Local Government Act 1995, s5.56</i>• <i>Local Government (Administration) Regulations 1996, Reg. 19D</i>• <i>IPR Framework and Guidelines 2019</i>
File Number (Name of Ward)	:	All Wards
Previous Reference	:	<ul style="list-style-type: none">• OCM 24/08/2021 - Report Item CCS374• OCM 25/05/2021 - Report Item CCS352

CCS399: COUNCIL AND COMMITTEE MEETING SCHEDULE 2022

- Attachments** : Proposed Meeting Schedule 2022
Report Prepared By : Council Liaison (J Williamson)
 Manager Governance & Risk (S Jamieson)
Authorising Officer: : Chief Executive Officer (A Sharpe)

Councillor Shanhun left the Chambers at 7.22pm and did not return to the meeting.

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan 2032:
- **Pillar:** Leadership.
 - **Outcomes:** Proactive, visionary leaders who are aligned with community needs and values.

In Brief:

- Council is requested to adopt the proposed Ordinary Council Meeting and Committee Meeting schedule for 2022, in accordance with the *Local Government Act 1995* and associated Regulations.

RECOMMENDATION

CCS399: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR SUTTON

SECONDED: COUNCILLOR CRUSE

THAT the Authorising Officer Recommendation be ADOPTED.

CARRIED 12-0

CCS399: AUTHORISING OFFICER RECOMMENDATION

THAT Council , for the purpose of giving Public Notice:

1. APPROVE the following Committee Meeting schedule for 2022:

Community & Corporate Services Committee	Development & Infrastructure Services Committee
<i>No Meetings Scheduled for January 2022</i>	
Tuesday 08 February 2022	Wednesday 09 February 2022
Tuesday 08 March 2022	Wednesday 09 March 2022
Tuesday 12 April 2022	Wednesday 13 April 2022
Tuesday 10 May 2022	Wednesday 11 May 2022
Tuesday 07 June 2022	Wednesday 08 June 2022
Tuesday 12 July 2022	Wednesday 13 July 2022
Tuesday 09 August 2022	Wednesday 10 August 2022
Tuesday 13 September 2022	Wednesday 14 September 2022
Tuesday 11 October 2022	Wednesday 12 October 2022
Tuesday 08 November 2022	Wednesday 09 November 2022
Tuesday 29 November 2022	Wednesday 30 November 2022

2. APPROVE the proposed Ordinary Council Meeting schedule for 2022:

- Tuesday 22 February 2022
- Tuesday 22 March 2022
- Tuesday 26 April 2022

Continued

- Tuesday 24 May 2022
- Tuesday 21 June 2022
- Tuesday 26 July 2022
- Tuesday 23 August 2022
- Tuesday 27 September 2022
- Tuesday 25 October 2022
- Tuesday 22 November 2022
- Tuesday 13 December 2022

3. AFFIRM that all Council and Council Committee Meetings commence at 6.00pm.

BACKGROUND

2. In accordance with the *Local Government Act 1995* (the Act) and the *Local Government (Administration) Regulations 1996*, local public notice must be given at least once per year detailing when Council and Committee meetings open to the public are to be held.
3. Ordinary Council Meetings are held monthly, except January, which has no scheduled meetings.

DISCUSSION

4. Meetings of Council which are open to the public commence at 6.00pm to facilitate attendance by working members of the public and Councillors.
5. Council may consider this an appropriate opportunity to review the frequency and start time of meetings.
6. Council may also wish to review the distribution date of agendas for Council and Committee meetings. Currently, the agenda for Ordinary Council Meetings is distributed on the second Friday of each month.
7. Distribution of the Ordinary Council Meeting agenda will be seven days prior to each Ordinary Council Meeting. This will allow more time to ensure quality control of the agenda and associated attachments.

GOVERNMENT & PUBLIC CONSULTATION

8. Previous feedback from community members indicated that 6.00pm was the preferred start time for Council and Council Committee meetings as it enabled attendance by members of the public.
9. Council may choose to engage with the community regarding start times of meetings, to gauge whether there is significant desire to change meeting times to increase attendance by members of the public.
10. In addition to the meeting schedule being published on the City's website, public notices will be placed in local newspapers for a period of two weeks. This additional advertising is not required under legislation.

STATUTORY IMPLICATIONS

11. It is a requirement for Council to give Local Public Notice at least once per year of the time, date and place Council and Committee meetings which are open to the public are to be held.
12. Regulation 12 of the *Local Government (Administration) Regulations 1996*, states:

12. Publication of Meeting details (Act s.5.25(1)(g):

- (1) In this regulation – **Meeting details**, for a meeting, means the date and time when, and the place where, the meeting is to be held.
- (2) The CEO must publish on the local government's official website the meeting details for the following meetings before the beginning of the year in which the meetings are to be held -
 - (a) Ordinary council meetings;

- (b) *Committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public.*
- (3) *Any change to the meeting details for a meeting referred to in subregulation (2) must be published on the local government's official website as soon as practicable after the change is made.*

POLICY IMPLICATIONS

13. The City's Governance and Meeting Framework contains the Terms of Reference for each Committee, including meeting frequency.
14. The Governance and Meeting Framework informed the proposed meeting schedule for 2022.

RISK IDENTIFICATION & MITIGATION

15. The risk identification and categorisation relies on the City's Enterprise Risk and Opportunity Management Framework.

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Legal & Compliance: <i>Local Public Notice is not given of the date, time and place of Ordinary Council meetings and Committee Meetings.</i>	<i>Unlikely</i>	<i>Moderate</i>	<i>Medium</i>	<i>Staff work with Council to set the forecast meeting schedule and provide public notice prior to January 2022.</i>
Opportunity: <i>Council has an opportunity to review the frequency of meetings and meeting start times.</i>				

FINANCIAL IMPLICATIONS

16. A budget line exists for the cost of Local Public Notice advertising, which will be placed in local newspapers.

LEGAL IMPLICATIONS

17. The meeting schedule for 2022 must be published on the City's website to ensure legislative compliance as detailed in Statutory Implications section of this report.

ENVIRONMENTAL CONSIDERATIONS

18. There are no direct environment considerations related to this report, however, an efficient meeting schedule will reduce wasted resources (time, travel and office consumables).

ALTERNATE OPTIONS

19. Council may consider alternate days, dates, committee meeting order, meeting places and commencement times of meetings.

CONCLUSION

20. It is recommended that the proposed meeting schedule is approved.

Consulted References	:	<ul style="list-style-type: none"> • <i>Local Government Act 1995</i> • <i>Local Government (Administration) Regulations 1996</i>
File Number (Name of Ward)	:	All Wards
Previous Reference	:	CCS315 OCM 15/12/2020

**CCS400: RENEWAL OF LEASE – ROBERT & CHRISTINE WOLFENDEN
TRADING AS RAINBOW COAST WRECKERS – GLEDHOW**

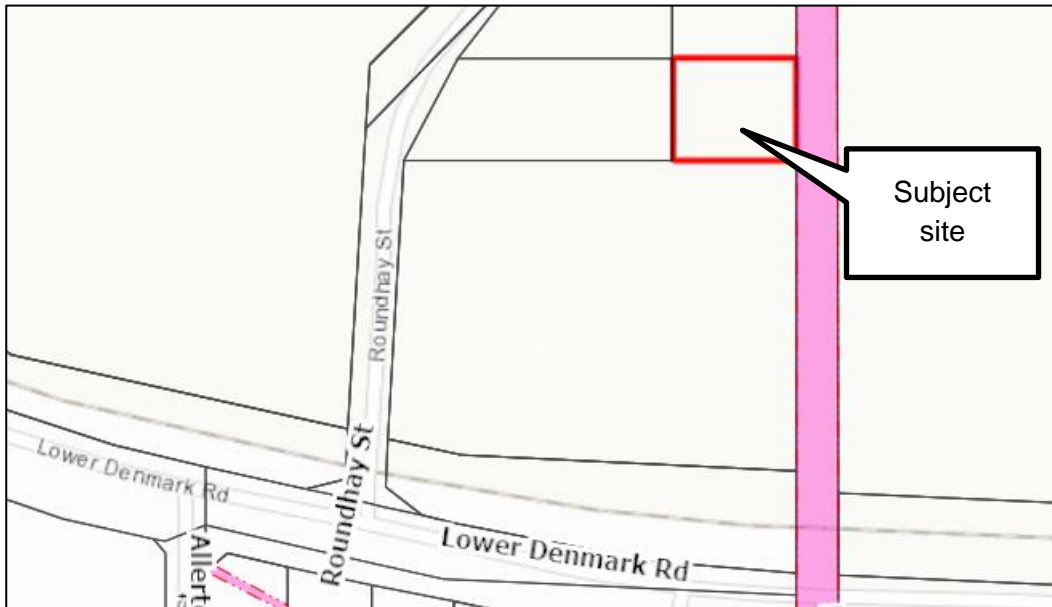
Land Description	: Crown Reserve 30599, Lot 127 on Diagram 218176 the subject of Certificate of Title Volume LR3116 Folio 179, Gledhow.
Proponent	: Robert James Wolfenden and Christine Wolfenden, proprietors Rainbow Coast Wreckers.
Owner	: Crown (City of Albany under Management Order)
Report Prepared By	: Team Leader Property & Leasing (T Catherall)
Authorising Officer:	: Executive Director Corporate & Commercial Services (D Olde)

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan:

- **Pillar:** Prosperity
- **Outcome:** A strong, diverse and resilient economy with work opportunities for everyone

Maps and Diagrams:



In Brief:

- Council is requested to consider a renewal of lease to Robert and Christine Wolfenden trading as Rainbow Coast Wreckers to continue storage of wrecked vehicles.
- The current 10 year lease expired 31 August 2021 and is currently on monthly holding over provisions.
- The tenant has continuously occupied the leased property since 2011 and has developed the site in line with development approval. However, some wrecked vehicles remain outside of the lease area. The removal of vehicles has been hindered by Covid-19 restrictions.
- It is proposed to offer a short term two year lease. This lease will be conditional upon the tenant fully complying with Development Approval P2115250, ensuring that no vehicles are stored outside the lease area.
- It is recommended the new lease be approved.

RECOMMENDATION

CCS400: ALTERNATE MOTION BY MAYOR WELLINGTON

MOVED: MAYOR WELLINGTON

SECONDED: COUNCILLOR SMITH

THAT consideration of this item be deferred until March 2022, to enable a report to be provided to Council to explore alternate options for the lease area.

CARRIED 13-0

CCS400: AUTHORISING OFFICER RECOMMENDATION

THAT Council APPROVE a new lease to Robert and Christine Wolfenden over portion of land situated at 93 Roundhay Street, Gledhow on portion of Crown Reserve 30599, subject to:

- a) Lease purpose being “storage of wrecked vehicles in accordance with and limited by the Management Order over the Land”.
- b) Lease term being two years commencing as soon as practicable.
- c) Lease area being approximately 3003m².
- d) Lease rent being determined by licensed Valuer. Current rental being \$4,206.20 plus GST per annum.
- e) Lease special condition that the tenant fully comply with Development Approval P2115250, ensuring that all wrecked vehicles are stored within the lease area.
- f) Lease being conditional on Minister for Lands consent pursuant to Section 18 of the *Lands Administration Act 1997*.
- g) Disposal of Property advertising in accordance with the provisions of Section 3.58 of the *Local Government Act 1995*.
- h) All costs associated with the ongoing operations of the lease property being payable by the tenant.
- i) All costs associated with the preparation, execution and completion of the lease documentation being payable by the tenant.
- j) Lease being consistent with Council Policy – Property Management (Leases and Licences).

BACKGROUND

2. Crown Reserve 30599 is under management order issued to the City of Albany with the power to lease, sublease or licence for any term not exceeding 10 years and for the purpose of “Council Depot and General Industrial Activities”.
3. The C-class reserve, an area of approximately 11.2 hectares, is located at 93 Roundhay Street, Gledhow.
4. Council at its meeting in August 2010 approved a new lease to Robert and Christine Wolfenden over portion of Crown Reserve 30599 for 10 years for the purpose of storage of wrecked vehicles.
5. The tenant has continuously occupied the leased property since 2011. The lease expired on 31 August 2021 and they continue to occupy under monthly holding over provisions.

DISCUSSION

Development Approval

6. To satisfy lease conditions and Development Approval P2115250 the tenant is required to fence, grade and drain the lease area, construct fire access tracks and ensure vehicle bodies are stored within the lease area.
7. The tenant has satisfied all the above development conditions, although some vehicle bodies remain outside the lease area on the adjacent land.
8. The City and the tenant have been working together to remedy the matter. The tenant has removed numerous wrecked vehicles from the adjacent land and implemented processing improvements for dismantling and disposal of the vehicles for scrap.
9. The tenant's efforts to comply have been hindered by Covid-19 restrictions. The availability of contractors to crush and transport wrecked vehicles to Perth was limited and delayed removal of vehicles from the site and created a backlog.
10. City Officers understand that the tenant is considering the purchase of their own truck to transport vehicles from the area in a timelier manner.

Lease

11. The tenant is seeking an initial term of five years with a further term of five years. City officers propose a shorter term two year to meet development approval compliance.
12. The lease will be conditional upon the tenant fully complying with development approval, ensuring that no vehicles are stored outside the lease area. Non-compliance will allow the City to terminate the lease, if required.
13. The Department of Planning, Lands & Heritage (DPLH) have provided in principle approval to the renewal of lease.
14. The table below summarises the essential terms of the proposed lease:

ITEM	DETAILS
Tenant	Robert James and Christine Wolfenden
Land Description	Crown Reserve 30599, Lot 127 on Diagram 218176 the subject of Certificate of Title Volume LR3116 Folio 179, Gledhow.
Lease Area	Approx. 3003m ²
Land Ownership	Crown (City of Albany under Management Order)
Permitted Use	Storage of wrecked vehicles
Term	2 years
Initial Rent	To be determined by licensed Valuer
Rent Review	Market valuation every 3 years with Perth All Groups CPI applied on the anniversary for all other years
Outgoings	Tenant responsibility
Utilities	Tenant responsibility
Maintenance	Tenant responsibility
Special Condition	<ul style="list-style-type: none"> • Lease will be conditional upon the tenant fully complying with Development Approval P2115250, ensuring that no vehicles are stored outside the lease area. Non-compliance will allow the City to terminate the lease. • Tenant acknowledge that the land may be subject to certain adverse conditions such as noise and dust, pertaining to the proposed Main Roads WA occupation of portion of Reserve 30599 to facilitate stage 2 of the Albany Ring Road works. • Tenant acknowledge an easement for the proposed Grange Resources slurry pipeline within the road reserve at the rear of the lease area.

GOVERNMENT & PUBLIC CONSULTATION

15. The Department of Planning, Lands and Heritage has been consulted and provided in-principle consent to progress a renewal of lease with the tenant, subject to final Section 18 of the Land Administration Act 1997 Ministers consent being sought.
16. Section 3.58 of the Local Government Act 1995 defines the requirements for the disposal of property, including leased/licensed land and buildings. As part of the disposal of property process, the lease will be advertised inviting public submissions on the new lease.
17. Community Engagement

Community Engagement	
Consult	Advertise proposed lease in local newspaper and City website for a 2 week period inviting submissions from the public in accordance with section 3.58 of the <i>Local Government Act</i>

STATUTORY IMPLICATIONS

18. Section 3.58 of the Local Government Act 1995 defines the requirements for the disposal of property, including leased/licensed land and buildings. It requires Council to give local public notice of its intention to dispose of property, and consider any submissions received within the specified period.
19. Section 18 of the Land Administration Act 1997 states that a person shall not assign, sell, transfer or otherwise deal with interests on Crown land, create, or grant an interest in Crown land without the prior approval in writing of the Minister for Lands.
20. Voting requirement: **Simple Majority**

POLICY IMPLICATIONS

21. The Property Management (Leases and Licences) Policy aims to support the equitable access, and the efficient and effective management of City owned and managed properties in line with statutory procedures.
22. The recommendation is consistent with the Policy.

RISK IDENTIFICATION & MITIGATION

23. The risk identification and categorisation relies on the City's Enterprise Risk and Opportunity Management Framework.

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Reputational: Lease not approved.	Unlikely	Minor	Low	<ul style="list-style-type: none"> • Key terms have been agreed in principle. • Seek to negotiate terms to Council satisfaction.
Financial & Reputational: Lease not approved may result in the dumping of vehicles in City reserves.	Possible	Minor	Medium	<ul style="list-style-type: none"> • Seek to negotiate terms to Council satisfaction.
Operational: Development approval conditions not met.	Unlikely	Minor	Low	<ul style="list-style-type: none"> • Work with tenant to comply. • City option to terminate the lease.
Opportunity: Demonstrate the City's commitment to assist growth of the local economy and retain local businesses.				
Opportunity: Encourage responsible management of the disposal of wrecked vehicles whilst protecting City reserves.				

FINANCIAL IMPLICATIONS

24. All costs associated with the development and finalisation of the lease documentation will be met by the tenant.
25. The new lease rental will be determined by current market valuation provided by a licensed Valuer.
26. Current rental payable is \$4,206.20 per annum plus GST.

LEGAL IMPLICATIONS

27. The lease documentation will be prepared by City's lawyers with enforceable terms and conditions, at tenant cost.

ENVIRONMENTAL CONSIDERATIONS

28. There are no environmental considerations.

ALTERNATE OPTIONS

29. Council may:
 - Approve the new lease; or
 - Decline the request.
30. Should Council decline the request, the tenant will need to remove all of the existing vehicles stored on the current lease area and consider alternate storage solutions.

SUMMARY CONCLUSION

31. Robert and Christine Wolfenden, owners of Rainbow Coast Wreckers, have requested to renew the lease over the existing area within Reserve 30599 to continue vehicle wrecking services.
32. The tenant has been working with City officers to comply with development approval, ensuring that no vehicles are stored outside the lease area.
33. It is recommended that a new lease be granted for a short term of two years.

Consulted References	:	<ul style="list-style-type: none">• Property Management (Leases and Licences) Policy• <i>Local Government Act 1995</i>• <i>Land Administration Act 1997</i>
File Number (Name of Ward)	:	PRO378, A66216 (West Ward)
Previous Reference	:	OCM 17/08/2010 Item 2.3

CCS401: ALBANY BICENTENARY REFERENCE GROUP MEMBERSHIP

Proponent / Owner	: City of Albany
Attachments	Albany Bicentenary Reference Group Nominees - Confidential
Report Prepared By	: Bicentenary Coordinator (B Findlay)
Authorising Officer:	: Executive Director Community Services (N Watson)

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans or strategies:
 - **Pillar:** Leadership
 - **Outcome:** A well informed and engaged community

In Brief:

- To seek Council endorsement of the Albany Bicentenary Reference Group Membership and proposed pathway forward.

RECOMMENDATION

CCS401: COMMITTEE RECOMMENDATION

**MOVED: COUNCILLOR TRAILL
SECONDED: COUNCILLOR STOCKS**

THAT the Authorising Officer Recommendation be ADOPTED.

CARRIED 12-0

CCS401: AUTHORISING OFFICER RECOMMENDATION

That Council:

1. ENDORSE the City of Albany Bicentenary Community Reference Group membership.
2. ENDORSE the City of Albany Bicentenary Commercial and Industry Reference Group membership.
3. NOTE that City staff are working together with Menang Elders to develop and implement a Noongar-led engagement process for 2026 and will report the outcome to Council.

BACKGROUND

2. The Bicentenary is an opportunity to learn, discover and celebrate Albany's unique heritage and the diverse and vibrant community it has become.
3. A holistic, integrated, whole-of-community approach is vital for success and the Governance Model includes three dedicated reference groups comprising key stakeholders to ensure broad engagement and collaboration with the community.
4. Menang Noongar (MNRG), Community (CRG), and Commercial and Industry Reference Groups (CIRG) will support the City of Albany with members acting as key advocates for the project, collating the ideas, aspirations and needs of their communities or sectors.
5. The Governance Model for Albany's 2026 Bicentenary endorsed by Council (OCM 27/7/21_CCS365) acknowledges the role of the City of Albany as the key stakeholder and project leader.
6. The Model works to achieve broad community collaboration and involvement in the development and delivery of the Bicentenary project.
7. An Expression of Interest (EOI) process was undertaken to identify prospective members for three dedicated reference groups: Menang Noongar Reference Group, Community Reference Group, and Commercial and Industry Reference Group.

8. Ten EOI's were received for the Community Reference Group, details of these are outlined in the attachment.
9. Two EOI's were received for the Menang Noongar Reference Group, this was not sufficient number to complete the membership. Adopted Terms of Reference required a minimum of five members.
10. Six EOI's were received for the Commercial and Industry Reference Group, details of these are outlined in the attachment. The new CEO of Albany Chamber of Commerce and Industry (ACCI) has been invited to join the CIRG.

DISCUSSION

11. The Governance Model and Terms of Reference for each group adopted by Council acknowledged the need to be fluid in the approach to producing a whole-of-community, informed response to the 2026 Bicentenary.
12. Prospective members for the Community and Commercial and Industry Reference Groups present a mix of individuals with a diverse skill set and ability to represent broad cross sections of those sectors.
13. As a result of low expressions of interest received for the Menang Noongar Reference Group, officers have pivoted the approach to ensure broad collaboration on this significant project.
14. Direct conversations have and continue to be progressed with Menang Elders to determine the most culturally appropriate path forward and to ensure engagement and decision making by the group is Noongar led, supported by the City of Albany.
15. A pivot in approach to the Menang Noongar Reference Group and consultation methods is required based on community needs to ensure consultation is sustainable and reflective of all family groups – as outlined in the Bicentenary Noongar Engagement Strategy.
16. Elders have committed to continuing this discussion with City Officers on the preferred pathway forward and further meetings have been set in December and February with key family leaders and heads of corporations to be invited. Further clarity on the preferred consultation method will be outlined following these meetings and will be the subject of a further report to Council .
17. Those who submitted formal EOI's to the Menang Noongar Reference Group will be incorporated into the initiative as endorsed by Menang Elders.
18. Danjoo Koorliny (Walking Together), an initiative out of UWA's Centre of Social Impact and centred around Perth's 2029 Bicentenary, with established methods of successful engagement on a similar project, is also being considered to play a role in consultation and engagement around Albany's Bicentenary.

GOVERNMENT & PUBLIC CONSULTATION

19. Members of Reference Groups will support the City of Albany to ensure broad consultation and collaboration with the community surrounding the Bicentenary.
20. Members will work in collaboration with the City of Albany to collate the ideas, aspirations and needs of their communities or sectors.
21. Communication is ongoing between City officers and Menang Noongar Elders regarding their preferred method to engage and be involved in the Bicentenary and other projects.
22. Following Council endorsement of the Reference Group membership the Albany Bicentenary Advisory Group will be informed.

STATUTORY IMPLICATIONS

23. Nil.

POLICY IMPLICATIONS

24. Nil.

RISK IDENTIFICATION & MITIGATION

25. The risk identification and categorisation relies on the City's Enterprise Risk and Opportunity Management Framework.

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Operational Risk: <i>That the Expressions of Interest for membership of the reference groups is not supported.</i>	<i>Unlikely</i>	<i>Major</i>	<i>Medium</i>	<i>If the recommended membership is not endorsed, further consultation will be undertaken with Council regarding the membership process.</i>
Operational Risk: <i>Consultation methods are inflexible and do not respond to the needs of various groups or their preferred methods and levels of communication and involvement.</i>	<i>Possible</i>	<i>Major</i>	<i>High</i>	<i>Officers to remain flexible in approach and responsive to changing needs of the community.</i>
Opportunity: <i>To establish a whole of community approach and progress the 2026 Albany Bicentenary.</i>				

FINANCIAL IMPLICATIONS

26. A budget allocation of \$150,000 per financial year has been allocated for operational aspects of the Bicentenary project.
27. A funding application was successful under round five of the Building Better Regions Fund to resource the consultation phase of the project. Including for procurement of professional support where required.

LEGAL IMPLICATIONS

28. Nil.

ENVIRONMENTAL CONSIDERATIONS

29. Nil.

ALTERNATE OPTIONS

30. Council may choose to not endorse the recommended membership for the Community Reference Group and Commercial and Industry Reference Group.

CONCLUSION

31. The 2026 Bicentenary presents an opportunity for Albany to lead the way in large scale, collaborative community projects and achieve greater cultural acknowledgement and inclusion as legacy outcomes of the significant Bicentennial milestone.
32. The Governance Model, including Reference Groups aforementioned, will support and facilitate consultation, engagement and collaboration with the Albany community and achieve input from key stakeholder groups into the scope for 2026.
33. Following endorsement of the membership by Council, members will be notified and Terms of Reference adopted.
34. Officers are seeking Council endorsement of the Albany Bicentenary Community Reference Group and Commercial and Industry Reference Group membership.
35. Officers are seeking Council endorsement of the recommended pathway forward to engage the local Menang Noongar community and that Council note the work undertaken to establish the Albany Bicentenary Menang Noongar Reference Group.

Consulted References	:	Nil
File Number (Name of Ward)	:	All Wards
Previous Reference	:	OCM 24/08/21 Resolution CCS365

CCS402: CINEFESTOZ 2022 PARTNERSHIP

Business Entity Name	: CineFestOz Film Festival Chair: Helen Shervington, Deputy Chair: Margaret Buswell
Attachments	: CineFestOZ Film Festival 2022 Partnership Proposal – Confidential
Report Prepared By	: Manager Community Relations (L Paterson)
Authorising Officer:	: Executive Director Community Services (N Watson)

CONFIDENTIAL REPORT

This report is confidential in accordance with section 5.23(2)(c) and (e, iii) of the Local Government Act 1995, being: (e) a matter that if disclosed, would reveal - (iii) information about the business, professional, commercial or financial affairs of a person.

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans or strategies:
 - **Pillar:** People.
 - **Outcomes:** A happy, healthy and resilient community.
 - **Pillar:** Prosperity.
 - **Outcomes:** A highly sought-after tourism destination.

In Brief:

- CinefestOz has submitted a proposal for a film festival showcasing Australian films for Albany from 28 April to 1 May 2022. City officers are seeking Council's endorsement to accept the proposal.

RECOMMENDATION

RESOLUTION

**MOVED: COUNCILLOR CRUSE
SECONDED: COUNCILLOR THOMSON**

THAT in accordance with clause 4.1 of the City of Albany Standing Orders Local Law 2014 (as amended) the meeting be closed to members of the public to discuss the following confidential reports:

CCS402: CINEFESTOZ 2022 PARTNERSHIP

CARRIED 12-0

RESOLUTION

**MOVED: COUNCILLOR STOCKS
SECONDED: COUNCILLOR SUTTON**

THAT the meeting be re-opened to members of the public.

CARRIED 12-0

CCS402: COMMITTEE RECOMMENDATION

**MOVED: COUNCILLOR BROUGH
SECONDED: COUNCILLOR TRAILL**

THAT the Authorising Officer Recommendation be ADOPTED.

CARRIED 12-0

CCS403: COMMUNICATIONS & ENGAGEMENT STRATEGY

Proponent / Owner	: City of Albany
Attachments	: City of Albany Communications & Engagement Strategy 2021-22 Quarter 1 Progress Report
Report Prepared By	: Manager Community Relations (L Paterson)
Authorising Officer:	: Executive Director Community Services (N Watson)

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan:
 - **Pillar:** Leadership
 - **Outcome:** A well-informed and engaged community.

In Brief:

- Note the City of Albany Communications & Engagement Strategy Q1 progress report.

RECOMMENDATION

CCS403: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR SMITH

SECONDED: COUNCILLOR BAESJOU

THAT the Authorising Officer Recommendation be ADOPTED.

CARRIED 12-0

CCS403: AUTHORISING OFFICER RECOMMENDATION

THAT the City of Albany Communications & Engagement Strategy progress report ending September 2021 (Q1) and its endorsement by the Communications & Engagement Advisory Group be NOTED.

BACKGROUND

2. Council adopted the Communications & Engagement Strategy at the May 2019 OCM. The Strategy sets a clear direction for communication and engagement activities by the City. The Strategy is underpinned by an Action Plan.
3. The Strategy implementation and annual action plan is overseen by a Communications and Engagement Advisory Group comprising community representatives, Elected Members and City officers. The Advisory Group is scheduled to meet quarterly to review and endorse the progress report.

DISCUSSION

4. The Advisory Group previously met and endorsed the 2020-2021 Q4 progress report on 16 August 2021, and this was tabled and noted at the OCM of 28 September 2021.
5. The Advisory Group endorsed the 2021-2022 Q1 progress report at its meeting on 3 November 2021.
6. The Advisory Group welcomed new community members Ian Clarke (Albany Youth Support Association) and Kore Ford (Youth Advisory Council), together with newly elected Councillors Delma Baesjou and Amanda Cruse.
7. The Advisory Group noted new updates to the progress report, including:
 - a. Progressing engagement with the Noongar community regarding interpretation of Menang-Noongar dual place names. Final meeting to be held in November;
 - b. Engagement with community to complete the Great Southern Arts, Culture and Heritage Strategy. The Engagement is now complete and the Draft Strategy will be forwarded shortly for feedback.

- c. Development of The Two Sides to Your City campaign is underway and expected to be completed in first quarter of 2022.
 - d. EOI process for 2026 Bicentenary Reference Group membership complete; and
 - e. Resumption of Your Council Meet and Greet Forums planned for early 2022.
8. The Manager Engineering and Sustainability provided the Advisory Group with an update on the Second Stage Sanford Road Upgrade and the CBD Zone E Parking.
 9. The Bicentenary Coordinator provided the Advisory Group with an update on the EOIs for the Bicentenary Reference Groups, the Bicentenary Book project, and the success of the Building Better Regions Funding application.
 10. The Manager Arts and Culture provided the Advisory Group with an update on the Great Southern Arts, Culture and Heritage Strategy project.
 11. The Manager Planning provided the Advisory Group with an update on Local Planning Scheme Two Amendment.
 12. Communications has continued to support media, marketing and engagement across the City, developing and delivering localised campaigns for the City’s Summer Events Series, the new Christmas Lights Trail, Garage Sale Trail, Dual Naming, National Anzac Centre branding and National Recycling Week.
 13. This report includes 65 actions, 32 which have been completed, 27 remain ongoing or underway, and 6 are on hold.

GOVERNMENT & PUBLIC CONSULTATION

14. Extensive community consultation was undertaken during the development of the Communications & Engagement Strategy and at the time achieved the highest reach of any engagement project undertaken by the City.
15. The progress report has been reviewed and supported by the Advisory Group, which includes members representing community.

STATUTORY IMPLICATIONS

16. Nil.

POLICY IMPLICATIONS

17. This item aligns with the Council’s adopted policy position: Community Engagement Policy.

RISK IDENTIFICATION & MITIGATION

18. The risk identification and categorisation relies on the City’s Enterprise Risk and Opportunity Management Framework.

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
<i>Reputational: If community engagement expectations are not met due to budget, viability, funding agreements, safety or legislative constraints.</i>	<i>Likely</i>	<i>Moderate</i>	<i>High</i>	<i>Clearly define and communicate to community instances where project engagement is constrained by non-negotiable factors.</i>
<i>Reputational: If communications or engagement activity is ad-hoc, untimely, inaccurate or untargeted.</i>	<i>Unlikely</i>	<i>Major</i>	<i>Low</i>	<i>Follow best practice engagement framework and provide timely, informative and accurate communications to the community through effective channels as outlined in the Communications & Engagement Strategy.</i>

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Operational: Some aspirations of the Strategy may not be fully realised due to budget, funding or resource constraints.	Possible	Moderate	Medium	Prioritise budget allocation where necessary and explore all options to achieve objectives.
Operational: A severe second wave of Covid-19 that results in re-tightening of community restrictions and impacts City operational priorities.	Possible	Major	High	Follow Federal and State public health directions as informed and re-prioritise actions as necessary to align with City's operational priorities and capacity.

FINANCIAL IMPLICATIONS

19. Nil.

LEGAL IMPLICATIONS

20. Nil.

ENVIRONMENTAL CONSIDERATIONS

21. Nil.

ALTERNATE OPTIONS

22. Nil.

CONCLUSION

23. The Communications & Engagement Strategy is overseen by an Advisory Group comprising community, Elected Member and City staff representatives.
24. Community representation on the Advisory Group ensures community needs and priorities remain central to the implementation of the Communications and Engagement Strategy.
25. A quarterly progress report of achievements against the Strategy is endorsed by the Advisory Group and submitted to Council for information. The progress report against the Strategy's Action Plan for Q1 of 2021-2022 is submitted to Council for noting.

Consulted References	:	City of Albany Communication and Engagement Strategy 2019 Council Policy – Community Engagement
File Number (Name of Ward)	:	All Wards
Previous Reference	:	OCM September 2021, Resolution CCS380

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN: Nil

12. MEETING CLOSED TO THE PUBLIC:

- **REPORT CCS402: CINEFESTOZ 2022 PARTNERSHIP**

13. CLOSURE:

There being no further business, the Chair declared the meeting closed at 8.07PM.

(Unconfirmed Minutes)

Councillor Paul Terry
CHAIR