



MINUTES

Ordinary Meeting of Council

Tuesday 28 August 2018

6.00pm

City of Albany Council Chambers

**CITY OF ALBANY
COMMUNITY STRATEGIC PLAN (ALBANY 2023)**



ORDINARY COUNCIL MEETING
MINUTES 28/08/2018

TABLE OF CONTENTS

Item	Details	Pg#
1.	DECLARATION OF OPENING	3
2.	PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL LAND OWNERS	3
3.	RECORD OF APOLOGIES AND LEAVE OF ABSENCE	3
4.	DISCLOSURES OF INTEREST	4
5.	REPORTS OF MEMBERS	4
6.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	5
7.	PUBLIC QUESTION TIME	5
8.	APPLICATIONS FOR LEAVE OF ABSENCE	5
9.	PETITIONS AND DEPUTATIONS	5
10.	CONFIRMATION OF MINUTES	5
11.	PRESENTATIONS	5
12.	UNRESOLVED BUSINESS FROM PREVIOUS MEETINGS	5
	MINUTES AND RECOMMENDATIONS OF COMMITTEES	
CCS	Corporate and Community Services Committee	
CCS069	FINANCIAL ACTIVITY STATEMENT-JUNE 2018	6
CCS070	LIST OF ACCOUNTS FOR PAYMENT-JULY 2018	8
CCS071	DELEGATED AUTHORITY REPORTS	10
CCS072	QUARTERLY REPORT-TENDERS AWARDED APRIL TO JUNE 2018	11
CCS073	CITY UPDATE (CORPORATE SCORECARD) JUNE QUARTER 2017-18	12
CCS074	NATIONAL ANZAC CENTRE-Q4 2017-18 REPORT	14
CCS075	COMMUNITY SPORTING AND RECREATION FACILITIES FUND 2018-19 SMALL GRANT ROUND APPLICATIONS	18
CCS076	COMMUNITY SPORTING AND RECREATION FACILITIES FUND 2019-2020 ANNUAL/FORWARD PLANNING GRANT ROUND APPLICATION	30
CCS077	PROPOSED SURRENDER OF LEASE AND NEW LEASE-KEVLIE PTY LTD-HAVANA VILLAS	40
CCS078	PROPOSED NEW LEASE-HANGAR SITES 4 & 5-ALBANY (HARRY RIGGS) REGIONAL AIRPORT-ALBANY AVIATION PTY LTD	47
CCS079	PROPOSED NEW LICENCE-WESTERBERG BROS-LOT 14 CHEYNE ROAD, CHEYNE BEACH	55
CCS080	PROPOSED LEASE FOR COFFEE KIOSK TO CHRISTOPHER SAURIN-TOURISM AND INFORMATION HUB, YORK STREET	62
CCS081	WRITE OFF GENERAL DEBT REPORT AS AT 30 JUNE 2018	68
CCS082	WRITE OFF RATE DEBT REPORT AS AT 30 JUNE 2018	69
CCS083	BUILDING BETTER REGIONS FUND ROUND 2-MIDDLETON FORESHORE ENHANCEMENT	70
PRO	CEO Performance Review Committee	
PR005	CEO PERFORMANCE REVIEW	75
DIS	Development and Infrastructure Services Committee	
DIS113	C18010 PANEL OF SUPPLIERS-EXTRUDED CONCRETE KERBING AND/OR ASPHALT	78
DIS114	C18011 PANEL OF SUPPLIERS-SUPPLY AND DELIVERY OF DRAINAGE PRODUCTS	82
DIS115	LOCAL PLANNING SCHEME AMENDMENT NO.27-LOTS 84, 85, 86 AND PORTION OF LOTS 87 & 98 HOME, HARDING AND FRENCHMAN BAY ROADS, ROBINSON	86
DIS116	LOCAL STRUCTURE PLAN NO.4-LOTS 84, 85, 86 AND PORTION OF LOTS 87 & 98 HOME, HARDING AND FRENCHMAN BAY ROADS, ROBINSON	95
DIS117	LOCAL PLANNING SCHEME AMENDMENT NO. 33-LOT 1 FRENCHMAN BAY ROAD, LITTLE GROVE	104
DIS118	2017-2018 INFORMATION REPORT-ENVIRONMENTAL HEALTH	111
DIS119	PLANNING AND BUILDING REPORTS-JULY 2018	117
14.	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL	118
CCS083	BUILDING BETTER REGIONS FUNDING ROUND 2-MIDDLETON BEACH FORESHORE ENHANCEMENT	70
15.	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
15.1	NOTICE OF MOTION BY COUNCILLOR TERRY-SPEED RESTRICTIONS IN THE CBD	118
16.	REPORTS OF CITY OFFICERS Nil	119
17.	MEETING CLOSED TO PUBLIC	119
PR005	CEO PERFORMANCE REVIEW	75
18.	CLOSURE	119

1. DECLARATION OF OPENING

6.00PM The Deputy Mayor declared the meeting open.

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 both past and present”.

3. RECORD OF APOLOGIES AND LEAVE OF ABSENCE

Councillors:

Breaksea Ward	P Terry
Breaksea Ward	R Hammond
Frederickstown Ward	G Stocks (Deputy Mayor)
Frederickstown Ward	R Stephens
Kalgan Ward	B Hollingworth
Kalgan Ward	E Doughty
Vancouver Ward	J Shanhun
Vancouver Ward	T Sleeman
West Ward	S Smith
West Ward	A Goode JP
Yakamia Ward	A Moir

Staff:

Chief Executive Officer	A Sharpe
Executive Director Corporate Services	M Cole
Executive Director Development Services	P Camins
Executive Director Infrastructure & Environment	M Thomson
Executive Director Community Services	S Kay
Meeting Secretary	J Williamson

Apologies:

Yakamia Ward	R Sutton (Leave of Absence)
Mayor	D Wellington (Apology)

4. DISCLOSURES OF INTEREST

Name	Report Item Number	Nature of Interest
Councillor Terry	CCS080	Impartiality. The nature of the interest being that the proponent is a client of Councillor Terry's employer. Councillor Terry left the Chamber and did not participate in the discussion or vote for this item.

5. REPORTS OF MEMBERS

6.02pm Councillor Shanhun

Summary of key points:

- Attended Citizenship Ceremony. Becoming an Australia Citizen has very special meaning for conferees.
- Attended the Youth Advisory Committee Meet and Greet and the Green Range Country Club Meet and Greet your Councillors event.
- Attended the Noongar Boodja Place Naming event at the Albany Entertainment Centre.
- Attended the Strategic Workshop on homelessness.

6.04pm Councillor Doughty

Summary of key points:

- Was pleased that the State government reversed their decision to close Community Resource Centres.
- Met with Kalgan Settlers Association regarding the creation of dual use pathway on the road reserve.
- Attended the Green Range Meet and Greet your Councillors event.

6.06pm Councillor Hollingworth

Summary of key points:

- Attended the Green Range Meet and Greet your Councillors event.
- Was also pleased that the State government had reversed their decision on decreased funding for Community Resource Centres.
- Attended the Noongar Boodja Place Naming Event at the Albany Entertainment Centre.

6.07pm Councillor Stephens

Summary of key points:

- Attended the local government convention in Perth, and the AGM of WALGA.
- Congratulated Councillor Goode who received the Long and Loyal Service Award for her service to local government.
- Praised the networking opportunities at local government week, and commented on the apparent disconnect between metropolitan and regional areas with regards to service provision and funding.
- Encouraged Councillors to attend the convention in 2020.

6.10pm Councillor Terry

Summary of key points:

- Attended the Youth Advisory Committee Meet and Greet.
- Attended the Noongar Boodja Place Naming Event at the Albany Entertainment Centre and the Green Range Meet and Greet your Councillor event.
- Attended the Collie to Donnybrook cycle race. Hopeful that Albany will be able to hold similar events.

6.13pm Councillor Hammond

Summary of key points:

- Attended Waste Management Working Group.
- Attended Western Power and Synergy presentation.

6.14pm Deputy Mayor Stocks

Summary of key points:

- Congratulated Councillor Goode on achieving a Long and Loyal Service Award for her contribution to local government.

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

7. PUBLIC QUESTION TIME

6.16PM Mr Mark Foster, 28 Awhina Court, Millbrook, on behalf of the Chester Pass Sporting Shooters Association

Summary of key points:

- Mr Foster spoke in support of the Committee Recommendation for CCS075: Community Sporting and Recreation Facilities Fund 2018-19 Small Grant Round Applications.

6.19pm Mr Damian Stephens, 120 King River Drive, Lower King, on behalf of the Lower Great Southern Hockey Association

Summary of key points:

- Mr Stephens spoke in support of the Committee Recommendation for CCS076: Community Sporting and Recreation Facilities Fund 2019-2020 Forward Planning Grant Round Application.

There being no further speakers the Presiding Member declared Public Question Time closed at 6.23pm.

8. APPLICATIONS FOR LEAVE OF ABSENCE Nil

9. PETITIONS AND DEPUTATIONS Nil

10. CONFIRMATION OF MINUTES

RESOLUTION

VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR STEPHENS

SECONDED: COUNCILLOR TERRY

THAT the minutes of the Ordinary Council Meeting held on 24 July 2018, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

CARRIED 11-0

11. PRESENTATIONS Nil

1. UNRESOLVED BUSINESS FROM PREVIOUS MEETINGS

DIS093: Recommend Adoption of Local Structure Plan No. 10- Lot 10 Chester Pass Road and Lot 521 Mercer Road, Walmsley. This report has been deferred for three months at the request of the applicant.

CCS069: FINANCIAL ACTIVITY STATEMENT – JUNE 2018

Proponent : City of Albany
Report Prepared by : Manager Finance (D Olde)
Responsible Officer : Executive Director Corporate Services (M Cole)

RECOMMENDATION

CCS069: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR DOUGHTY
SECONDED: COUNCILLOR HOLLINGWORTH

THAT Council RECEIVE the Financial Activity Statement for the period ending 30 June 2018.
CARRIED 11-0

CCS069: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR STEPHENS

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS069: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council RECEIVE the Financial Activity Statement for the period ending 30 June 2018.

BACKGROUND

1. The Statement of Financial Activity for the period ending 30 June 2018 has been prepared and is attached.
2. In addition to the statutory requirement to provide Council with a Statement of Financial Activity, the City provides Council with a monthly investment summary to ensure the performance of the investment portfolio is in accordance with anticipated returns and complies with the Investment of Surplus Funds Policy.

DISCUSSION

3. In accordance with section 34(1) of the *Local Government (Financial Management) Regulations 1996*, the City of Albany is required to prepare each month a Statement of Financial Activity reporting on the revenue and expenditure of the local authority.
4. 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.
5. Additionally, each year a local government is to adopt a percentage or value to be used in Statements of Financial Activity for reporting material variances. Variations in excess of \$100,000 are reported to Council.
6. These financial statements are still subject to further yearend adjustments and have not been audited by the appointed auditor.

“Please note 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:
- I. A local government is to prepare each month a statement of financial activity reporting on the source and application of funds, 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);
 - b. budget estimates to the end of the month to which the statement relates;
 - c. actual amounts of expenditure, revenue and income to the end of the month to which the statement relate
 - 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.
 - II. 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;
 - 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.
 - III. The information in a statement of financial activity may be shown –
 - a. according to nature and type classification;
 - b. by program; or
 - c. by business unit.
 - IV. 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.

POLICY IMPLICATIONS

8. The City's 2017/18 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 30 June 2018 has been incurred in accordance with the 2017/18 proposed budget parameters.
11. Details of any budget variation in excess of \$100,000 (year to date) follow. There are no other known events which may result in a material non recoverable financial loss or financial loss arising from an uninsured event.

File Number (Name of Ward)	FM.FIR.7 - All Wards
-----------------------------------	----------------------

CCS070: LIST OF ACCOUNTS FOR PAYMENT – JULY 2018

Business Entity Name : City of Albany
Attachments : List of Accounts for Payment
Report Prepared By : Manager Finance (D Olde)
Responsible Officers: : Executive Director Corporate Services (M Cole)

RECOMMENDATION

CCS070: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY
MOVED: COUNCILLOR MOIR
SECONDED: COUNCILLOR HOLLINGWORTH

That Council RECEIVE the list of accounts authorised for payment under delegated authority to the Chief Executive Officer for the period ending 15 July 2018 totalling \$9,616,234.44.

CARRIED 11-0

CCS070: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR DOUGHTY
 SECONDED: COUNCILLOR MOIR

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS070: RESPONSIBLE OFFICER RECOMMENDATION

That Council RECEIVE the list of accounts authorised for payment under delegated authority to the Chief Executive Officer for the period ending 15 July 2018 totalling \$9,616,234.44.

BACKGROUND

1. 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.

DISCUSSION

2. The table below summarises the payments drawn from the municipal fund for the period ending 15 July 2018. Please refer to the Attachment to this report.

Municipal Fund	
Trust	\$0.00
Credit Cards	\$15,658.65
Payroll	\$1,280,588.20
Cheques	\$134,788.59
Electronic Funds Transfer	\$8,185,199.00
TOTAL	\$9,616,234.44

As at 15 July 2018, the total outstanding creditors, stands at \$812,224.71 and made up as follows:-

Current	\$521,113.71
30 Days	-\$1,760.40
60 Days	\$0.00
90 Days	\$0.00
TOTAL	\$519,353.31
Cancelled Cheques	7

STATUTORY IMPLICATIONS

3. 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.
4. The Chief Executive Officer has delegated authority to make payments from the municipal and trust fund.
5. 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

6. Expenditure for the period to 15 July 2018 has been incurred in accordance with the 2017/2018 budget parameters.

FINANCIAL IMPLICATIONS

7. Expenditure for the period to 15 July 2018 has been incurred in accordance with the 2017/2018 budget parameters.

CONCLUSION

8. That list of accounts have been authorised for payment under delegated authority.
9. 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.

File Number (Name of Ward)	:	FM.FIR.2 - All Wards
-----------------------------------	---	----------------------

CCS071: DELEGATED AUTHORITY REPORTS –JUNE TO JULY 2018

Proponent : City of Albany
Attachments : Executed Document and Common Seal Report
Report Prepared by : Personal Assistant to the ED Corporate Services (H Bell)
Responsible Officer : Chief Executive Officer (A Sharpe)

RECOMMENDATION

CCS071: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR SLEEMAN
SECONDED: COUNCILLOR SHANHUN

THAT Council RECEIVE the Delegated Authority Reports 16 June 2018 to 15 July 2018.

CARRIED 11-0

CCS071: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR SHANHUN
SECONDED: COUNCILLOR SMITH

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS071: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council RECEIVE the Delegated Authority Reports 16 June 2018 to 15 July 2018.

CCS072: QUARTERLY REPORT – TENDERS AWARDED – APRIL TO JUNE 2018

Proponent : City of Albany
Attachments : Quarterly Report – Tenders Awarded – April to June 2018
Report Prepared by : Procurement Officer (H Hutchinson)
Responsible Officer : Executive Director Corporate Services (M Cole)

RECOMMENDATION

CCS072: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR STEPHENS

THAT Council RECEIVE the Quarterly Report – Tenders Awarded – April to June 2018.

CARRIED 11-0

CCS072: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR MOIR
SECONDED: COUNCILLOR STEPHENS

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS072: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council RECEIVE the Quarterly Report – Tenders Awarded – April to June 2018.

**CCS073: CITY UPDATE (CORPORATE SCORECARD) – JUNE QUARTER
2017/18**

Proponent : City of Albany
Attachments : City Update-June Quarter 2017
Report Prepared by : Facilitator-Strategy and Improvement (S Grimmer)
Responsible Officer(s) : Executive Director Corporate Services (M Cole)

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Community Strategic Plan and Corporate Business Plan:
 - **Key Theme:** Leadership
 - **Objective:** To establish and maintain sound business and governance structures
 - **Community Priority:** Implement systems and controls that ensure the prudent use of rates and ensure value for money in all aspects of Council operations.

In Brief:

- The City Update (Corporate Scorecard) reports progress against the Vision, Strategic Objectives and Operational Priorities as outlined in the City's integrated planning framework.

RECOMMENDATION

**CCS073: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR STEPHENS
SECONDED: COUNCILLOR SMITH**

THAT Council NOTE the Corporate Scorecard Report for the June 2018 quarter.

CARRIED 11-0

CCS073: COMMITTEE RECOMMENDATION

**MOVED: COUNCILLOR MOIR
SECONDED: COUNCILLOR SHANHUN**

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS073: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council NOTE the Corporate Scorecard Report for the June 2018 quarter.

BACKGROUND

2. The City Update provides a quarterly snapshot on how the City is performing in the areas of Service Delivery, Finance, People, Asset Management and summarises progress on strategic priorities (CEO KPI's) and strategic projects.

- A simple traffic light system is used to report on the progress made against set performance targets.

SUMMARY OF FINDINGS

- The format used aligns with the Our City brand and includes a summary of progress against the strategic projects scheduled for delivery.
- The June 2018 report indicates that the City continues to meet its budget and asset management commitments and continues to make good progress against the key deliverables outlined in Business Unit Plans, Strategic Projects and the 2017/18 Key Performance Indicators (KPI's) as established by Council.

GOVERNMENT CONSULTATION

- The City of Albany Scorecard is modelled on similar approaches from across the Local Government sector.

STATUTORY IMPLICATIONS

- Section 5.56(1) and (2) of the *Local Government Act 1995*** requires that each local government is 'to plan for the future of the district', by developing plans in accordance with the regulations. The advisory standard, framework and supporting guidelines stress the importance of measuring progress and outcomes.

RISK IDENTIFICATION & MITIGATION

- The risk identification and categorisation references the City's Risk & Opportunity Management Framework.

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Reputation. <i>Council fails to deliver against it's commitments.</i>	<i>Unlikely</i>	<i>Moderate</i>	<i>Medium</i>	<i>Monitor & report performance quarterly and take appropriate action</i>
Opportunity: <i>To improve communication with the community on how the City is performing against it's commitments. Communication will be complimented by quarterly reporting to Council and social media video updates.</i>				

FINANCIAL IMPLICATIONS

- While there are no direct financial implications in relation to this item, failure to meet our statutory obligations in regards to integrated planning and reporting could affect our ability to attract future State Government funding.

CONCLUSION

- The City Update provides a snapshot on how the City of Albany is performing against it's integrated planning framework.

Consulted References	:	<i>Local Government Act 1995 Western Australian - Integrated Planning and Reporting Framework</i>
File Number (Name of Ward)	:	<i>CM.RVW.3 (All Wards)</i>
Previous Reference	:	<i>OCM May 2018</i>

CCS074: NATIONAL ANZAC CENTRE – Q4 2017-18 REPORT

Proponent	: City of Albany
Attachments	: National Anzac Centre – Q4 2017-18 Operational Report
Report Prepared By	: Manager Facilities (L Stone)
Responsible Officer(s)	: Executive Director Community Services (S Kay)

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
 - **Key Theme:** Smart Prosperous and Growing.
 - **Strategic Objectives:** To strengthen our region's economic base; and
 - To develop and promote Albany as a unique and sought after destination.
 - **Community Priorities:** Strengthen our economy by supporting business innovation and diversity; and
 - Promote the Albany region as a sought after and iconic tourism destination.

In Brief:

- To provide Council with update on Q4 2017-18 performance of the National Anzac Centre.

RECOMMENDATION

CCS074: RESOLUTION VOTING REQUIREMENT: SIMPLE MAJORITY

**MOVED: COUNCILLOR STEPHENS
SECONDED: COUNCILLOR TERRY**

THAT Council RECEIVE the National Anzac Centre operational report for Q4 2017/18.

CARRIED 11-0

CCS074: COMMITTEE RECOMMENDATION

**MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR HOLLINGWORTH**

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS074: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council RECEIVE the National Anzac Centre operational report for Q4 2017/18.

BACKGROUND

2. The National Anzac Centre is the City of Albany's most significant tourism asset.
3. The National Anzac Centre is a \$10.6 million dollar investment from the Federal and State Government with an additional \$1.5 million invested by Wesfarmers for the construction of the Convoy Walk and Lookout.
4. The City of Albany manages the asset and understands the importance of generating economic outcomes for the region using the National Anzac Centre and the Albany Heritage Park (AHP) assets to encourage both increased visitation and extended stays to the region.
5. Key stakeholders will also receive this quarterly report in an effort to further develop the relationships and as recognition of their significant investment and commitment to the City of Albany.
6. The City established an independent National Anzac Centre Advisory Committee during the 2016/17 financial year to assist in the further development of both the NAC and AHP, to ensure the assets continue to evolve and attract both local repeat visitation, and visitors from outside the region. The last meeting for 2017/2018 was held on 18 April 2018. The first quarterly meeting for 2018/2019 is on 15 August 2018 in Perth with a planned meeting in Albany scheduled for 12 November 2018. Council has budgeted a subsidy of \$250,000 annually for the operations of the NAC and the AHP and has established a reserve on the understanding that any surplus funds be reinvested and be used to leverage additional grant funding to improve the asset.
7. This report template is constantly being reviewed to ensure that the Community & Corporate Services Committee and the National Anzac Centre Advisory Group receive all relevant information as to its performance.
8. Ongoing feedback from the Community & Corporate Services Committee and the National Anzac Centre Advisory Group is encouraged to ensure the report is meeting expectations.

DISCUSSION

9. Q4 2017/18 saw the National Anzac Centre reach visitation of 248,833 visitors since opening in November 2014. This equates to an average annual visitation of 67,864 visitors per year.
10. Total visitation for Q4 2017/18 was down by 1225 visitors compared to the same period in 2016/17.
11. However the National Anzac Centre achieved similar visitation for 2017/18 financial year with 2016/17 having a variance of only 1,297 visitors.
12. The majority of visitation in Q4 2017/18 originated from Western Australia (58%). Visitors from other states consisted of 35% from NSW, 26% from VIC, 20% from QLD, 13% from SA, followed by remaining states ACT, NT and TAS all with similar figures between 1-3%.
13. Of the total 6% of international visitors, 40% of these visitors originated from United Kingdom, 19% from New Zealand, 8% from Singapore, 7% from USA, 5% from Canada, Ireland and France with similar figures around 4%.
14. Revenue generated in Q4 2017/18 by the Albany Heritage Park (National Anzac Centre and Forts Store combined) was down by \$32,739 compared to the same period in 2016/17, although the Forts Store revenue was up by \$12,811 compared to the same period in 2016/17.
15. As at the end of Q4 2017/18, 2740 local residents were members of the National Anzac Centre League of Local Legends program.

16. The National Anzac Centre received 191 non-local paying visitors in Q4 2017/18 as a result of the National Anzac Centre League of Local Legends program.
17. Q4 2017/18 saw the National Anzac Centre host the first ever ANZAC Albany Festival and Convoy Sleep out event.
18. The City of Albany is currently in discussion with a sponsorship consultant regarding an approach to sourcing and securing corporate sponsorship opportunities for the National Anzac Centre.

GOVERNMENT & PUBLIC CONSULTATION

19. Not Applicable.

STATUTORY IMPLICATIONS

20. Not Applicable.

POLICY IMPLICATIONS

21. Not Applicable.

RISK IDENTIFICATION & MITIGATION

22. Nil.

FINANCIAL IMPLICATIONS

23. Refer to financial summary below for the Albany Heritage Park full year budget and YTD position as at June 30, 2018 noting that it excludes internal delivery allocations \$96,456.

a. Operating expenditure budget includes:

- i. \$55,000.00 allocated to the City reserves team for management of publicly accessible natural/developed reserves located within the boundary of the Albany Heritage Park.
- ii. \$78,000 allocated to the City Operations team for maintenance of all City of Albany built infrastructure and building assets located within the boundary of the Albany Heritage Park.
- iii. \$20,000 allocated to expenses relating to the National Anzac Centre Advisory Group.
- iv. \$25,000 allocated to Major Projects for development of the Albany Heritage Park Master Plan.
- v. Year to date actuals are subject to change due to finalisation of annual accounts.

	FY 2017-18 Budget	YTD Budget	YTD Actual	YTD Variance
Operating Expenditure	\$1,813,621.00	\$1,813,621.00	\$1,668,433.00	\$145,188.00
Operating Income	\$1,456,000.00	\$1,456,000.00	\$1,565,575.00	\$109,575.00
Net Operating Surplus/ (Loss)	(\$357,621.00)	(\$357,621.00)	(\$102,858.00)	\$254,763.00
Capital Expenditure	\$265,000.00	\$265,000.00	\$2841.00	\$262,160.00

LEGAL IMPLICATIONS

24. Nil.

ENVIRONMENTAL CONSIDERATIONS

25. Nil.

ALTERNATE OPTIONS

26. The Committee can request further development and refinement of the quarterly reporting tool including both content and frequency of reporting.

SUMMARY CONCLUSION

27. Q4 of 2017/18 has seen slightly lower numbers but still reflecting positive stable visitation. Positive numbers shown in the community response to the League of Local Legends program with continual strong growth.

28. An increase in revenue capture through the retail store is a positive contribution to revenue for the AHP precinct as a whole. This demonstrates the importance of the overall precinct experience to the visitor. Interest in the Princess Royal Fortress, exhibitions and Forts Store generates visitation to the National Anzac Centre. Supporting figures of 2017/18 saw 873 people take part in Princess Royal Fortress Tours and Forts Store with an average retail spend per head \$8.59 up by \$1.82 since opening.

29. Exciting times as we move into Q1 2018/19 with the Field of Light installation and marketing strongly focused on the connection the experience has to the National Anzac Centre and Princess Royal Fortress exhibitions.

Consulted References	:	Nil.
File Number (Name of Ward)	:	All Wards
Previous Reference	:	Nil.

**CCS075: COMMUNITY SPORTING AND RECREATION FACILITIES
FUND 2018/2019 SMALL GRANT ROUND APPLICATIONS**

Proponent / Owner	: City of Albany
Attachments	: Albany Bowling Club Correspondence and Project Assessment Sheet Albany Athletics Club Correspondence and Project Assessment Sheet Albany Pistol Club Correspondence and Project Assessment Sheet Emu Point Sporting Club Correspondence and Project Assessment Sheet
Report Prepared By	: Manager Recreation Services (S Stevens)
Responsible Officers:	: Executive Director Community Services (S Kay)

STRATEGIC IMPLICATIONS

1. The ranking and provision of financial support to the Community Sporting and Recreation Facilities Fund Annual and Forward Planning Grant Round Applications relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans or strategies:
 - **Theme:** A Sense of Community
 - **Objective:** To create interesting places, spaces and events that reflect our community's identity, diversity and heritage
 - **Community Priority:** Provider positive leadership that delivers community outcomes.

In Brief:

- To seek Council endorsement of the priority ranking for the submitted Community Sport and Recreation Facility Fund (CSRFF) Small Grant funding round.
- To seek Council support to provide funding assistance in line with the Council Policy of the Community Sports & Recreation Facilities to the Albany Bowling Club, Albany Athletics Club, Albany Pistol Club and the Emu Point Sporting Club upon return of successful CSRFF small grant applications.

RECOMMENDATION

**CCS075: RESOLUTION 1
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILOR SMITH
SECONDED: COUNCILLOR DOUGHTY**

That Council RANK the CSRFF Small Grant application in the following order for the CSRFF August 2018 Funding Round:

1. Albany Athletics – Installation of a Long Jump Runway and Take-off Board - Small Grant (ranked one of four)
2. Emu Point Sporting Club – Disability Access & Special Needs Ramp Project - Small Grant (ranked two of four)
3. Sporting Shooters Association of Australia (Chester Pass Branch) Albany Pistol Club – Firing Line Shelter - Small Grant (three of four)
4. Albany Bowling Club – Resurfacing Synthetic Surface Green B - Small Grant (ranked four of four)

CARRIED 11-0

**CCS075: RESOLUTION 2 (AMENDED COMMITTEE RECOMMENDATION 2)
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR GOODE
SECONDED: COUNCILLOR SLEEMAN**

THAT Council APPROVE a total of \$63,718.43 (exc. GST) from the 2018/2019 budget to:

- Albany Athletics Club (\$6,958.60);
- Emu Point Sporting Club (\$20,854.00);
- Sporting Shooters Association of Australia (Chester Pass Branch) Albany Pistol Club community sporting project (\$7,586.33); and
- Albany Bowling Club (\$28,319.50)
- This funding will be still be allocated even if funding applications are unsuccessful, providing applicants can demonstrate that projects will be completed and acquitted using funding from other sources; and
- The funding amount does not exceed a total of \$63,718.43 (exc. GST).

CARRIED 11-0

CCS075: AMENDMENT BY COUNCILLOR SMITH

**MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR STEPHENS**

THAT the Committee Recommendation 2 Be AMENDED to include the following:

- This funding will still be allocated even if funding applications are unsuccessful, providing applicants can demonstrate that projects will be completed and acquitted using funding from other sources; and
- The funding amount does not exceed a total of \$63,718.43 (exc. GST).

CARRIED 11-0

Councillor Reason: The proposed amendment ensures that funding is allocated to projects that can be completed and acquitted in accordance with the City's Community Sports and Recreation Facilities Small Grant Funding Policy.

It also provides assistance to those clubs who may not be successful in their funding applications under the CSRFF, but who are able to provide alternative funding to allow their projects to be completed and acquitted.

**CCS075: COMMITTEE RECOMMENDATION 2
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR STEPHENS**

THAT Council APPROVE a total of \$63,718.43 (exc. GST) from the 2018/2019 budget to:

- Albany Athletics Club (\$6,958.60);
- Emu Point Sporting Club (\$20,854.00);
- Sporting Shooters Association of Australia (Chester Pass Branch) Albany Pistol Club community sporting project (\$7,586.33); and
- Albany Bowling Club (\$28,319.50).

CCS075: COMMITTEE RECOMMENDATION 1

MOVED: MAYOR WELLINGTON
SECONDED: COUNCILLOR MOIR

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS075: RESPONSIBLE OFFICER RECOMMENDATION 1

That Council RANK the CSRFF Small Grant application in the following order for the CSRFF August 2018 Funding Round:

1. Albany Athletics – Installation of a Long Jump Runway and Take-off Board - Small Grant (ranked one of four)
2. Emu Point Sporting Club – Disability Access & Special Needs Ramp Project - Small Grant (ranked two of four)
3. Sporting Shooters Association of Australia (Chester Pass Branch) Albany Pistol Club – Firing Line Shelter - Small Grant (three of four)
4. Albany Bowling Club – Resurfacing Synthetic Surface Green B - Small Grant (ranked four of four)

CCS075: COMMITTEE RECOMMENDATION 2

MOVED: MAYOR WELLINGTON
SECONDED: COUNCILLOR STEPHENS

THAT Council APPROVE a total of \$63,718.43 (exc. GST) from the 2018/2019 budget to:

- Albany Athletics Club (\$6,958.60);
- Emu Point Sporting Club (\$20,854.00);
- Sporting Shooters Association of Australia (Chester Pass Branch) Albany Pistol Club community sporting project (\$7,586.33); and
- Albany Bowling Club (\$28,319.50);

CARRIED 10 - 0

CCS075: RESPONSIBLE OFFICER RECOMMENDATION 2

THAT Council APPROVE a total of \$63,718.43 (exc. GST) from the 2018/2019 budget to:

- Albany Athletics Club;
- Emu Point Sporting Club;
- Sporting Shooters Association of Australia (Chester Pass Branch) Albany Pistol Club community sporting project; and
- Albany Bowling Club;

as the Councils commitment upon successful CSRFF Annual grant application.

BACKGROUND

1. The Community Sport and Recreation Facilities Fund (CSRFF) administered by the Department of Local Government, Sport and Cultural Industries has three rounds of available funds including:
 - Small Grant Funding Round (Winter)
 - Annual And Forward Planning Funding Round
 - Small Grant Funding Round (Summer)
2. The CSRFF program is a \$12 million program. All three rounds are often oversubscribed and clubs may need to reapply on a number of occasions to be successful.
3. The Small Grants Round targets community sport projects where the financial value of the total project is up to \$200,000 and is delivered within a 12 month period.
4. Department of Local Government, Sport and Cultural Industries has recently amended the CSRFF guidelines in relation to resurfacing of existing sports surfaces. It is expected that facility managers will now budget for these items as part of the ongoing operation of the facility, frequently over 7 to 10 years, and will be considered a low priority for funding. If successful the project is likely to attract reduced funding of 16.66%. In competitive rounds it is unlikely that these projects will receive funding.
5. Applicants must be either a local government authority or a not-for-profit sport or community organisation incorporated under the WA Associations Incorporation Act 1987.
6. Clubs and local government authority must demonstrate equitable access to the public on a short term and casual basis.
7. The land on which the facility is to be developed must be one of the following:
 - Crown reserve
 - Land owned by a public authority
 - Municipal property
 - Land held for public purposes by trustees under a valid lease, title or trust deed that adequately protects the interests of the public.
8. The Local Government has an opportunity to assess all relevant applications and to rank applications in priority order for the municipality.
9. Whilst there is no obligation for Local Government to contribute to the community sporting projects local government is viewed as a key funding partner in supporting improved community sporting amenities.
10. The Department of Local Government, Sport and Cultural Industries – Sport and Recreation application form calls for applications to be initially submitted to the Local Government within which the project proposal is located.
11. An element of the assessment process involves Council consideration and priority ranking of applications received. The applications are then submitted to the Department of Local Government, Sport and Cultural Industries – Sport and Recreation on behalf of the applicants prior to August 31 2018.

12. Once the assessment process from Local Government Authorities are complete, all applications received from Western Australian organisations are assessed by the relevant State Sporting Association and the Department of Local Government, Sport and Cultural Industries – Sport and Recreation CSRFF Committee against a number of criteria, with the final decision on funding being at the discretion of the Minister for Sport and Recreation.

DISCUSSION

13. The grant guidelines require Council to provide a ranking for the projects.

14. The Department of Local Government, Sport and Cultural Industries – Sport and Recreation provides guidance for Local Government Authorities to assess each submission. This assessment uses the following criteria and a project rating of satisfactory/unsatisfactory or not relevant:

- Project justification
- Planned approach
- Community input
- Management planning
- Access and opportunity
- Design
- Financial viability
- Coordination
- Potential to increase physical activity
- Sustainability

15. With overall project rating, being:

- Well planned and needed by municipality
- Well planned and needed by applicant
- Needed by municipality, more planning required
- Needed by applicant, more planning required
- Idea has merit, more planning work needed
- Not recommended

16. Projects are ranked on the strength of the application, participation numbers, and ability to increase physical activity and potential impact as well as consultation with the Department of Local Government, Sport and Cultural Industries – Sport and Recreation and the applicant.

17. The City of Albany has received four (4) Small Grant Applications this round. The following additional information is provided about the project and funding application:

Albany Bowling Club – New Synthetic Surface Green B

- The funding application is a Small Grant Application to install a new synthetic bowling surface on Green B. The club replaced two grass greens with synthetic surfaces in August 2003. In October 2010 the club installed an additional third synthetic green. There is a total of 3 greens for the club. Synthetic Surfaces have a 10 year life and with good management the club has extended the life of the greens to 15 years.

- Located on Barrett Street, Orana Lockyer the Albany Bowling Club is one of three Bowling Clubs located within the City of Albany.
- The club has a membership of approx. 277 members and is an enthusiastic supporter of the City of Albany's Active Albany programme, the Activ Foundation, local schools and corporate bowls. Introducing the sport of bowls to seniors, people with disabilities and school children in the local community.
- Current Financial Statements: Total of \$140,000 as per bank statement.
- The club proposes to engage professionals to install the turf. No volunteer labour contribution to the project.
- Application was well written and well researched.
- Department of Local Government, Sport and Cultural Industries – Sport and Recreation Great Southern Regional Manager assessed the project as having a low priority.
- The City of Albany has carried out a risk assessment and the project is rated as low – medium (People's Health and Safety).

Albany Athletics Club – Installation of a new Long Jump Runway and Take-off Board

- The funding application is a Small Grant Application to install a long jump runway and take-off board. Currently constructed from concrete with a synthetic surface, the runway and take-off board does not meet the contemporary health and safety standards. The facility requires a full upgrade and change in materials (concrete to rubber) to meet the standards.
- Participants have sustained injury as result of the runway surface.
- Located in Centennial Park (Western Precinct) the Albany Athletics and Little Athletics Clubs operates over the summer season. The facility is the only long jump facility in the district and is widely used by the schools across the region for both regional and district competitions.
- The clubs have a total membership of approx. 102 members.
- Current Financial Statements: Total of \$25,000 as per bank statements.
- The club proposes to engage professionals to install the turf. No volunteer labour contribution to the project.
- Department of Local Government, Sport and Cultural Industries – Sport and Recreation Great Southern Regional Manager assessed the project as having a medium priority.
- The City of Albany has carried out a risk assessment and the project is rated as medium based on the incidents that have occurred over the last 12 months (People's Health and Safety).

Sporting Shooters Association of Australia (Chester Pass Branch) - Albany Pistol Club – Installation of a new Firing Line Shelter

- The funding application is a Small Grant Application to design and build a new firing line shelter. The current firing line shelter has reached the end of its life and does not support the current and future needs of the rifle shooters and officials to conduct their sport and duties safely.
- The club is located on Simpson Road, off Chester Pass Road, Bakers Junction approx. 35 km out of Albany. The club has expanded beyond a pistol club and now caters for a wide range of shooters (rifle, pistol, etc.). In addition to the Albany Pistol Club the City also has the Albany Rifle Club and the Albany Clay Target Club.

- The club has a membership of approx. 185 members.
- Current Financial Statements: Total of \$29,000 as per bank statements.
- Club is contributing both cash, donated materials and volunteer labour to the project.
- Application was well written and well researched.
- Department of Local Government, Sport and Cultural Industries – Sport and Recreation Great Southern Regional Manager assessed the project as having a medium priority.
- The City of Albany has carried out a risk assessment and the project is rated as medium (People’s Health and Safety).

Emu Point Sporting Club – Disability & Special Needs Toilet, Access Ramp and Entry Door Project.

- The funding application is a Small Grant Application to install a Disability & Special Needs Toilet, Access Ramp and Entry Door Project. The club has a number of members with disabilities and special needs. The bowls club delivers a social bowls activity with Community Living Association (Disability Service Provider).
- Located in Emu Point 15 km out of Albany the collocated club is the social and sporting hub of the community.
- The club has a membership of approx. 295 members (Bowls and Tennis). Eight of the members who come weekly have a disability that require access to the social and ablution amenities.
- Current Financial Statements: Total of \$115,000 as per bank statements.
- Emu Point Sporting Association is contributing both cash and volunteer labour to the project.
- Application was well written and well researched.
- Department of Local Government, Sport and Cultural Industries – Sport and Recreation Great Southern Regional Manager assessed the project as having a high priority.
- The City of Albany has carried risk assessment and the project is rated as medium risk (Legal & Compliance).

18. The below ranking recommendation has been provided based on the applicant meeting the required criteria and its overall project ranking:

RANK	ORGANISATION	PROJECT DETAIL	OVERALL PROJECT RATING
1.	Albany Athletics Club	Long Jump Runway and Take-off Board	Well planned and needed by the region.
2.	Emu Point Sporting Club	Disability Access & Special Needs Ramp Project	Well planned and needed by the applicant.
3.	Sporting Shooters Association of Australia (Chester Pass Branch) - Albany Pistol Club	Firing Line Shelter	Well planned and needed by the applicant.
4.	Albany Bowling Club	Synthetic Surface Green B	Well planned and needed by the applicant.

19. Correspondence requesting financial assistance and a completed Officers Project Assessment Sheet for each project application is attached.

GOVERNMENT & PUBLIC CONSULTATION

- 20. The Department of Local Government, Sport and Cultural Industries – Sport and Recreation Regional Manager for the Great Southern has consulted with all the applicants and the City of Albany on a number of occasions (July 2018).
- 21. The City of Albany has conducted site visits (July 2018) and consulted with the clubs benefiting from this Community Sporting project.

STATUTORY IMPLICATIONS

- 22. There is no statutory requirement.
- 23. Council Officers assess each project and make a recommendation for the ranking of projects based on the Department of Local Government, Sport and Cultural Industries criteria, safety risk and strategic overview.
- 24. Council has the opportunity to provide a recommendation that ranks applications in priority order for the City of Albany.
- 25. It should be noted that the Department of Local Government, Sport and Cultural Industries – Sport and Recreation will make the final decision on funding allocation.

POLICY IMPLICATIONS

- 26. The Recreation Planning Strategy adopted in 2008 has been applied in ranking this submission.
- 27. The Community Sports and Recreation Facilities Small Grant Funding Policy has been applied in the assessment and recommendations.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
People Health & Safety <i>Failure to secure required funding may result in the condition of the amenities deteriorating to an unsafe condition</i>	<i>Possible</i>	<i>Moderate</i>	<i>Medium</i>	<i>Council may choose to support the funding application, or work with City officers to source other funding streams.</i>
Reputation & Financial <i>Failure to upgrade facilities may result in community missed economic and social opportunities.</i>	<i>Unlikely</i>	<i>Minor</i>	<i>Low</i>	<i>Support the funding application, or work with City officers and club to source other funding streams.</i>
Reputation & Financial <i>Failure to distribute Council’s Financial Support in an equitable and sustainable manner may result in community dissatisfaction or projects not going ahead.</i>	<i>Possible</i>	<i>Moderate</i>	<i>Medium</i>	<i>Support the officer’s recommendation, or work with City officers to deliver an equitable allocation of funding.</i>

FINANCIAL IMPLICATIONS

29. The City allocated a total of \$75,000 Capital Seed Funding for Sporting Clubs in the 2018/2019 financial year to assist in the development and maintenance of community sporting infrastructure as determined through the CSRFF funding process.
30. The Capital Seed Reserve Fund has been established to assist with leveraging State Government funds for sporting clubs. Funds from unsuccessful grant applications are returned to the Capital Seed Reserve Fund to be reused for other grant applications.
31. The projected total cost for all four projects is \$276,112.80. The clubs have requested a total of \$92,037.93 from Council.
32. The club requests exceed the amount of the Capital Seed Reserve Fund by \$17,036.94.
33. There is still one remaining small grants round for 2018/2019 financial year and it is likely that Council will receive further requests for financial contributions for that round.
34. The following table provides the budget detail and requests for financial support from the applications received:

Organisation	Total project cost (ex GST)	Applicant contribution (ex GST) [inc voluntary component]	CSRFF Grant (ex GST)	Proposed Other state or federal funding (ex GST)	Request for Council Financial Support (ex GST)
Albany Athletics Association	\$20,875.80	\$6,958.60	\$6,958.60	Nil	\$6,958.60
Sporting Shooters Association of Australia (Chester Pass Branch) - Albany Pistol Club	\$22,759.00	\$7,586.34	\$7,586.33	Nil	\$7,586.33
Emu Point Sporting Club	\$62,561.00	\$20,853.00	\$20,854.00	Nil	\$20,854.00
Albany Bowling Club	\$169,917.00	\$56,639.00	\$56,639.00	Nil	\$56,639.00
TOTAL	\$276,112.80	\$92,036.94	\$92,037.93	\$	\$92,037.93

35. The officer's recommendation is based on the following methodology:
- The Albany Bowling Club has the ability to contribute more than one-third from Club reserves or borrowings.
 - The recommendation, therefore, is for the City to provide one sixth of the total project cost to this application, which is half of the remaining one-third contribution. This is in line with the Departments revised CSRFF Guidelines.
 - The other three remaining projects will be funded as per the current Capital Seed Funding and CSRFF guidelines i.e. one-third Council contribution. Please see the table below for the recommended budget overview.

Organisation	Total project cost (ex GST)	Applicant contribution (ex GST) [inc voluntary component]	CSRFF Grant (ex GST)	Officer Recommendation – Council contribution (ex GST)
Albany Athletics Association	\$20,875.80	\$6,958.60	\$6,958.60	\$6,958.60
Sporting Shooters Association of Australia (Chester Pass Branch) - Albany Pistol Club	\$22,759.00	\$7,586.34	\$7,586.33	\$7,586.33
Emu Point Sporting Club	\$62,561.00	\$20,853.00	\$20,854.00	\$20,854.00
Albany Bowling Club	\$169,917.00	\$84,958.50	\$56,639.00	\$28,319.50
TOTAL	\$276,112.80	\$120,356.44	\$92,037.93	\$63,718.43

36. If all applications are successful there will be \$11,281.57 remaining for the next small grant round.

37. If applicants are unsuccessful, the Council contribution returns to the Capital Seed Funding Pot and clubs must reapply in the next round.

LEGAL IMPLICATIONS

38. Nil.

ENVIRONMENTAL CONSIDERATIONS

39. There are no environmental impacts associated with the project.

ALTERNATE OPTIONS

40. The officer's alternate recommendation is based on the following methodology:
- The Albany Bowling Club has the ability to contribute more than one third from Club reserves or borrowings. The club has two other surfaces that can be used to meet the club's needs.
 - The Department has ranked the project as a low priority for funding and the guidelines note that in a competitive round it is unlikely that these projects will receive funding.
 - The alternate recommendation therefore is for the City to provide nil towards the total project cost to this application.
 - The other three remaining projects will be funded as per the current Capital Seed Funding and CSRFF guidelines i.e. one third Council contribution. Please see the table below for a budget overview.

Organisation	Total project cost (ex GST)	Applicant contribution (ex GST) [inc voluntary component]	CSRFF Grant (ex GST)	Officer Recommendation – Council contribution (ex GST)
Albany Athletics Association	\$20,875.80	\$6,958.60	\$6,958.60	\$6,958.60
Sporting Shooters Association of Australia (Chester Pass Branch) - Albany Pistol Club	\$22,759.00	\$7,586.34	\$7,586.33	\$7,586.33
Emu Point Sporting Club	\$62,561.00	\$20,853.00	\$20,854.00	\$20,854.00
Albany Bowling Club	\$169,917.00	\$113,278.00	\$56,639.00	\$0
TOTAL	\$276,112.80	\$148,675.94	\$92,037.93	\$35,398.93

41. If all applications are successful there will be \$39,601.07 remaining for the future CSRFF projects.
42. If applicants are unsuccessful, the Council contribution returns to the Capital Seed Funding Pot and clubs must reapply in the next round.
43. Council may choose not to provide funding assistance for any of the four projects.
44. Council may choose to provide more or less funding assistance to any of the four projects.

CONCLUSION

45. The Department of Local Government, Sport and Cultural Industries – Sport and Recreation provides local government with an opportunity to assess received applications and to rank applications in priority order for the municipality.
46. All four projects meet the criteria provided by the Department of Sport and Recreation. They are considered well planned and needed by the applicant or district. Council is required to endorse the officers ranking. City officers have ranked applications in the following order:
 1. Albany Athletics – Installation of a new Long Jump Runway and Take-off Board (ranked one of four)
 2. Emu Point Sporting Club – Disability and Special Needs Toilet, Access Ramp and Entry Door Project (ranked two of four)
 3. Sporting Shooters Association of Australia (Chester Pass Branch) - Albany Pistol Club – Firing Line Shelter (ranked three of four)
 4. Albany Bowling Club – New Synthetic Surface Green B (ranked four of four)
47. All four clubs have requested financial support from Council. There are currently insufficient funds in the Capital Seed Funding to cover the requested Council contribution. Council is not obliged to fund any of the projects.

48. Council may consider capping its financial contribution or sourcing alternate means to meet budget allocations.
49. The Department of Local Government, Sport and Cultural Industries – Sport and Recreation requires a response from the City of Albany on the priority ranking order by 31 August 2018.

Consulted References	:	CSRFF Guidelines Recreation Planning Strategy (2008) Community Sports and Recreation Facilities Small Grant Funding Policy
File Number (Name of Ward)	:	All Wards
Previous Reference	:	CCCS047 - OCM 29/08/2017

**CCS076: COMMUNITY SPORTING AND RECREATION FACILITIES FUND
2019/2020 ANNUAL/FORWARD PLANNING GRANT ROUND
APPLICATION**

Proponent : City of Albany
Attachments : Lower Great Southern Hockey Association
Correspondence and Project Assessment Sheet
Report Prepared by : Manager Recreation Service (S Stevens)
Responsible Officer(s): : Executive Manager Community Services (S Kay)

STRATEGIC IMPLICATIONS

1. The ranking and provision of financial support to the Community Sporting and Recreation Facilities Fund Annual and Forward planning Grant Round Application relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans or strategies
 - **Theme:** To maintain and renew city assets in a sustainable manner
 - **Objective:** To develop community amenities and program that support people of all ages and backgrounds
 - **Community Priority:** To create interesting places, spaces and events that reflect our community's identity, diversity and heritage

In Brief:

- To seek Council endorsement of the priority ranking for the submitted Community Sport and Recreation Facility Fund (CSRFF) Forward Planning Grant Funding round.
- To seek Council support to provide funding assistance in line with the Council Community Sports & Recreation Facilities Policy for the Hockey Turf Installation project upon return of successful CSRFF Forward Planning Grant Application
- To seek Council support to provide a self-supporting loan to the Lower Great Southern Hockey Association for \$127,821.00 to fund their contribution to the synthetic surface replacement.

RECOMMENDATION

**CCS076 :RESOLUTION 1
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR DOUGHTY**

That Council RANK the Community Sport and Recreation Facilities Fund (CSRFF) Annual/Forward Planning Grant Application one of one for the CSRFF September 2019/2020 Funding Round:

1. **City of Albany - Hockey Turf Installation**

CARRIED 11-0

**CCS076: RESOLUTION 2
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR TERRY
SECONDED: COUNCILLOR STEPHENS**

THAT Council:

1. **NOTE** the total project cost of \$550,000, as endorsed in the 2018/19 budget – *Note 15 projects Carried Forward subject to successful CSRFF applications.
2. **NOTE** the recently amended Department of Local Government, Sport and Cultural Industries CSRFF guidelines point 6 (resurfacing of existing sports surfaces) will likely attract reduced funding of 16.66%.
3. **APPROVE** Option 2 in the alternate options and the repayment of the funds as being:
 - Albany Aquatic and Leisure Centre (ALAC) Synthetic Surface Carpet Reserve \$269,425;
 - Allocation from the Capital Seed Funding for Clubs c/f 2018/2019 of \$61,087 and;
 - The LGSHA fund the remaining \$127,821.

CARRIED 11-0

**CCS076: RESOLUTION 3
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR SLEEMAN
SECONDED: COUNCILLOR SHANHUN**

THAT Council:

1. **APPROVE** a total of \$127,821 (exc. GST) to the Lower Great Southern Hockey Association (LGSHA) as a self-supporting loan for a term of up to 10 years at prevailing interest rates from WA Treasury Corporation at the time of the loan disbursement from the 2018/2019 budget.
2. **NOTE** that the amount of \$127,821 for the self-supporting loan to fund this project is dependent upon a successful CSRFF application by the City of Albany.

CARRIED 11-0

CCS076 : COMMITTEE RECOMMENDATION 1

**MOVED: COUNCILLOR MOIR
SECONDED: COUNCILLOR DOUGHTY**

THAT the Responsible Officer Recommendation 1 be ADOPTED.

CARRIED 10-0

CCS076 : RESPONSIBLE OFFICER RECOMMENDATION 1

That Council RANK the Community Sport and Recreation Facilities Fund (CSRFF) Annual/Forward Planning Grant Application one of one for the CSRFF September 2019/ 2020 Funding Round:

1. City of Albany - Hockey Turf Installation

CCS076: COMMITTEE RECOMMENDATION 2

MOVED: COUNCILLOR STOCKS
SECONDED: COUNCILLOR DOUGHTY

THAT the Responsible Officer Recommendation 2 be ADOPTED.

CARRIED 10-0

CCS076: RESPONSIBLE OFFICER RECOMMENDATION 2

THAT Council:

1. NOTE the total project cost of \$550,000, as endorsed in the 2018/19 budget – *Note 15 projects Carried Forward subject to successful CSRFF applications.
2. NOTE the recently amended Department of Local Government, Sport and Cultural Industries CSRFF guidelines point 6 (resurfacing of existing sports surfaces) will likely attract reduced funding of 16.66%.
3. APPROVE Option 2 in the alternate options and the repayment of the funds as being:
 - Albany Aquatic and Leisure Centre (ALAC) Synthetic Surface Carpet Reserve \$269,425;
 - Allocation from the Capital Seed Funding for Clubs c/f 2018/2019 of \$61,087 and;
 - The LGSHA fund the remaining \$127,821.

CCS076: COMMITTEE RECOMMENDATION 3

MOVED: COUNCILLOR STEPHENS
SECONDED: MAYOR WELLINGTON

THAT the Responsible Officer Recommendation 3 be ADOPTED.

CARRIED 10-0

CCS076: RESPONSIBLE OFFICER RECOMMENDATION 3

THAT Council:

1. APPROVE a total of \$127,821 (exc. GST) to the Lower Great Southern Hockey Association (LGSHA) as a self-supporting loan for a term of up to 10 years at prevailing interest rates from WA Treasury Corporation at the time of the loan disbursement from the 2018/2019 budget.
2. NOTE that the amount of \$127,821 for the self-supporting loan to fund this project is dependent upon a successful CSRFF application by the City of Albany.

BACKGROUND

2. The Community Sport and Recreation Facilities Fund (CSRFF) administered by Sport and Recreation (WA), a division of the Department of Local Government, Sport and Cultural Industries (DLGSC) has three rounds of CSRFF funds including:
 - Small grant funding round (Winter) – current
 - Annual and forward planning funding round– current
 - Small grant funding round (Summer) - pending
3. The CSRFF program is a \$12 million program. All three rounds are widely promoted and often oversubscribed. Clubs may need to reapply on a number of occasions to be successful.
4. The Annual Grants Round targets community sport projects where the financial value of the total project is from \$200,000 up to \$500,000 and is delivered within a 12 month period.

5. The Forward Planning Grants Round targets community sport projects where the financial value of the total project is over \$500,000 with a maximum of \$2,000,000 and is expended delivered within a two to three year period.
6. Department of Local Government, Sport and Cultural Industries has recently amended the CSRFF guidelines in relation to resurfacing of existing sports surfaces. It is expected that facility managers will now budget for these items as part of the ongoing operation of the facility, frequently over 7 to 10 years, and will be considered a low priority for funding. If successful, the project is likely to attract reduced funding of 16.66% of the total project cost. In competitive rounds it is unlikely that these projects will receive funding.
7. Applicants must be either a local government authority or a not-for-profit sport or community organisation incorporated under the WA Associations Incorporation Act 1987.
8. Clubs and local government authority must demonstrate equitable access to the public on a short term and casual basis.
9. The land on which the facility is to be developed must be one of the following:
 - Crown reserve
 - Land owned by a public authority
 - Municipal property
 - Land held for public purposes by trustees under a valid lease, title or trust deed that adequately protects the interests of the public.
10. The Local Government has an opportunity to assess all relevant applications and to rank applications in priority order for the municipality.
11. Whilst there is no obligation for Local Government to contribute to the community sporting projects, local government is viewed as a key funding partner in supporting improved community sporting amenities
12. The DLGSC CSRFF application form calls for applications to be initially submitted to the Local Government within which the project proposal is located.
13. An element of the assessment process involves Council consideration and priority ranking of applications received. The applications are then submitted to the DLGSC on behalf of the applicants by September 28, 2018.
14. Once the assessment process from Local Government Authorities are complete, all applications received from Western Australian organisations are assessed by the relevant State Sporting Association and the DLGSC CSRFF Committee against a number of criteria, with the final decision on funding being at the discretion of the Minister for Sport and Recreation.

DISCUSSION

15. The grant guidelines require Council to provide a ranking for the project.
16. The Department of Local Government, Sport & Cultural Industries provides guidance for Local Government Authorities to assess each submission. This assessment uses the following criteria and a project rating of satisfactory/unsatisfactory or not relevant:
 - Project justification
 - Planned approach
 - Community consultation
 - Management planning
 - Access and opportunity
 - Design
 - Financial viability
 - Coordination

- Potential to increase physical activity
- Sustainability

With overall project rating, being:

- Well planned and needed by municipality
 - Well planned and needed by applicant
 - Needed by municipality, more planning required
 - Needed by applicant, more planning required
 - Idea has merit, more planning work needed
 - Not recommended.
17. The funding application is a Forward Planning Grant to install a new hockey turf at the LGSHA facility. The project involves the installation of the synthetic top layer and shock pad second layer. Although this project total is \$550,000, Sport and Recreation (WA) have confirmed no formal needs assessment be completed.
 18. LGSH, started in 1990, is the peak hockey body in the region, made up over 60 teams, 780 players and includes the Mount Barker Hockey Club. LGSHA has a well-administered Board of Management a strong club structure.
 19. The original hockey surface was constructed in 1996, in a partnership by the City of Albany and the LGSHA. State Government, the City of Albany and LGSHA funded the project. It is worthwhile noting that there has not been any state funding allocated to hockey since this time 25 years ago.
 20. LGSH, started in 1990, is the peak hockey body in the region, made up over 60 teams, 780 players and includes the Mount Barker Hockey Club. LGSHA has a well-administered Board of Management and strong club structure.
 21. Although primarily used by hockey, it is considered a multisport facility, with soccer and cricket using the turf for training and games also. Aside from LGSHA, other user groups include Albany Senior High School, North Albany Senior High School, Woodbury Boston, Parklands Primary and ALAC for a range of sporting programs. Great Southern Grammar in particular has a very strong hockey curriculum, with over 200 children involved in the sport.

Year	Organisation	Membership
2016/2017	Lower Great Southern Hockey Association	780
2016/2017	Great Southern Grammar	200
2016/2017	North Albany Senior High School, Woodbury Boston, Park Primary School, Albany Bayswater City Soccer Club, Albany Junior Cricket Association, Albany Senior High School, ALAC Holiday Program	100
TOTAL		1080

Year	Organisation	Membership
2017/2018	Lower Great Southern Hockey Association	927
2017/2018	Great Southern Grammar	200
2017/2018	North Albany Senior High School, Woodbury Boston, Park Primary School, Albany Bayswater City Soccer Club, Albany Junior Cricket Association, Albany Senior High School, ALAC Holiday Program	150
TOTAL		1277

22. The hockey turf is owned and managed by the City and forms part of City of Albany's suite of sporting precincts. The Centennial Park Sporting Precinct (CPSP) upgrade enhanced the playing fields for football, soccer and cricket with project funding sourced independent of the clubs. The hockey turf is an elite sport specific surface and as such, there has been a reasonable expectation that LGSHA contribute to the turf.
23. During the CPSP upgrade, there was no improvements made to the supplementary grass hockey surface, the turf or to the existing hockey facilities. The installation of the new hockey turf provides opportunity for the City to apply a similar level of equity demonstrated to other field sports whilst still retaining the sustainable CSRFF funding model.
24. Hockey WA have confirmed that Albany has the oldest turf in WA, potentially in Australia. The standard length of life for the top layer is approximately 10 years and for the shock pad, around 20 years (depending on use). At 13 years old, the Albany surface has reached the end of its life.
25. Currently there are visible tears in the synthetic surface, which is having negative impact on game speed and direction of the ball. Where some of the tears have been repaired, the glue over these tears is catching sticks as they slide over them, increasing risk of injury to players due to the force applied by players to strike the ball.
26. The implication of an old surface include:
 - Prolific growth of algae due to water being retained in surface rather than draining.
 - Seams between rolls of turf coming apart and tears in the surface creating unpredictable ball direction, which is especially dangerous at high speed and is a tripping hazard for players.
 - Loss of shock absorption provided by shock pad. It is important to note that if the shock pad is assessed as having less than 7-10 years life, it will be replaced at this time. It is not practical to replace the shock pad at any other time than when the top synthetic layer is replaced.
27. The above issues are exacerbated with continued use and another season on this surface would add to the likelihood of injury, risk management issues and quality of game. Incidence of injury and reduction in game quality is likely to have a negative effect on player numbers.
28. When player numbers decrease, a four game competition can be reduced to a two game competition, reducing the tenability of a varied and competitive competition.
29. In addition to the risk of player injury due to turf degradation are the costs to maintain the surface at this age. During the winter months the City's Leading Hand spends roughly 20% of his time maintaining the surface, reducing algae growth and dispelling the water retained in the surface. This results in an additional annual cost of \$20K - \$40K to the City that would not be required with a new turf. The City of Albany has over 20 playing grounds that need to be maintained, so this represents a significant drain on resources. The installation of a new surface would eradicate the majority of the maintenance issues experienced by our Reserves Team.
30. The installation of a new synthetic surface and shock pad directly impacts on LGSHA's ability to deliver their sport and competitions.
31. The application was ranked on strength, participation numbers, ability to increase physical activity and potential impact as well as consultation with the DLGSC and LGSHA.

32. The below ranking recommendation has been provided based on the applicant meeting the required criteria and its overall project ranking:

RANK	ORGANISATION	PROJECT DETAIL	OVERALL PROJECT RATING
1	City of Albany	Hockey Turf Installation	Well planned and needed by region.

33. The following correspondence is attached:

- Hockey Turf Installation Assessment Sheet.
- Provisional commitment by LGSHA to be able to fulfil self-supporting loan to the City.

GOVERNMENT & PUBLIC CONSULTATION

34. The Department of Sport & Recreation’s Manager for the Great Southern has been consulted.
35. The City of Albany has met with LGSHA over the last 12 months. These meetings have confirmed the history of the turf, LGSHA’s recommendations around turf requirements and discussions of financial models to fund the project. LGSHA have demonstrated considerable commitment to the Hockey Turf since its installation in 1996. The club operates with a strong committee and financial record and works hard to ensure hockey as a sport is developed and delivered in the region. LGSHA have provided a letter of support for the CSRFF Application.
36. LGSHA have consulted with Hockey WA, the governing body for Hockey in Western Australia. Hockey WA have provided a letter of support for the CSRFF Application.
37. Great Southern Grammar have been consulted as to their future plans for installing a synthetic turf. The Head of Middle School has confirmed that a half hockey turf may be installed in the next 5-10 years, enhancing the need for the City of Albany’s turf to be in the best condition to support the 200 players they have involved in their hockey curriculum. GSG have provided a letter of support for the CSRFF Application.
38. Mt Barker Hockey club have also been consulted and have provided a letter of support for the CSRFF Application.
39. Although Denmark does not have a functioning hockey club, community members do participate in LGSHA’s competition and will receive benefit from a new surface installation.
40. Council Officers assess each project and make a recommendation for the ranking of projects based on the DLGSC criteria (as described in point 14) and strategic overview.
41. Council has the opportunity to provide a recommendation that ranks applications in priority order for the City of Albany.
42. It should be noted that the Department of Local Government, Sport & Cultural Industries will make the final decision on funding allocation.

STATUTORY IMPLICATIONS

43. There is no statutory implications related to this report.

POLICY IMPLICATIONS

44. The Recreation Planning Strategy adopted by Council in 2008 has been applied in ranking the submissions.
45. The City of Albany's Community Sport and Recreation Facilities Small Grant Funding Policy has been applied in the assessment and recommendations.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Reputation & Community Property <i>Failure to secure required funding may result in the condition of the amenities deteriorating to an unsafe condition.</i>	<i>Likely</i>	<i>Moderate</i>	<i>High</i>	<i>Support the funding application, or work with City officers to source other funding streams.</i>
Reputation & Financial <i>Failure to upgrade facilities may result in missed economic and social opportunities.</i>	<i>Likely</i>	<i>Moderate</i>	<i>High</i>	<i>Support the funding application, or work with City officers to source other funding streams.</i>
Reputation & Financial <i>Failure to distribute the Councils financial support in an equitable and sustainable manner may result in community dissatisfaction or projects not going ahead.</i>	<i>Possible</i>	<i>Moderate</i>	<i>Medium</i>	<i>Support the officer's recommendation, or work with City officers to deliver an equitable allocation of funding.</i>

FINANCIAL IMPLICATIONS

47. In the 2016/2017 budget the total project cost was approved to the value of \$275,000 and listed as a carried forward project in the 2017/2018 budget to the value of \$275,000. Based on further research and up to date supplier information, in the 2018/2019 budget review the total project cost is amended to \$550,000.
48. \$183,300 has already been endorsed by Council to be used from the Reserve for the Turf Replacement Project. Officer recommendation 2 is requesting an additional \$61,092 be put towards this project from the Reserve. This would relieve considerable financial burden from LGSHA.
49. The Reserve was established, with the sole objective of replacing the hockey turf. Historically, the model for funding this infrastructure has been based on each organisation putting in one third of the total value of the project, however due to there being surplus funds in the Reserve, officer recommendation is to use the full amount in the Reserve.
50. LGSHA have demonstrated considerable commitment to the hockey turf and surrounding infrastructure. Since the late 90s, the normal standard for hockey is the specialised synthetic surface we have in Albany and LGSHA were instrumental in this first synthetic surface being constructed in 1996. In the last 25 years, the club has committed over \$350 000 through cash and self-supporting loans with the City and an additional \$100 000 in volunteer labour during original construction in 1996. This represents potentially the highest investment from any field sports club in Albany toward the installation and maintenance of their surface and is a demonstration of the club's commitment to providing their members with the best standard of play, enabling them to be competitive at regional, state and national competitions.

51. The CPSP Framework and Capital Seed Funding for Sporting Groups Policy, which protects the financial interests of the City and the clubs, includes:
- that the City continues to set aside sufficient funds (approximately \$30,000 per annum) into the ALAC Synthetic Surface Carpet Reserve for the full replacement of the surface at the end of its life;
 - the LGSHA will contribute one third of costs either by a self-supporting loan offered through the City or other means they arrange; and
 - Synthetic Surface Fees and Charges are used to offset the annual operational costs of the turf.
52. In line with the recent financial model for the CPSP redevelopment, officers recommend that the current application make use of \$61,087 Carried Forward from the City of Albany’s Capital Seed Funding.
53. The following table provides the budget detail and request for financial support from the LGSHA application (all figures are ex GST):

City of Albany ALAC Synthetic Surface Carpet Reserve	City of Albany Capital Seed Funding for Sporting Clubs	LGSHA Contribution Self-supporting loan arrangement with COA	CSRFF Grant Maximum one third of project total cost	Total project cost
\$244 425	\$61 087	\$61 155	\$183 333	\$550 000

LEGAL IMPLICATIONS

54. Nil

ENVIRONMENTAL CONSIDERATIONS

55. The tender brief will request environmentally sustainable solution for disposal or repurposing of the turf and shock pad material. Currently the surface requires extensive high pressure cleaning to rid the surface of algae, installation of a new turf will drastically reduce the water consumption as drainage will be at optimum level.

ALTERNATE OPTIONS

56. If the CSRFF one third grant is unsuccessful the alternate options may include:

Option 1

The CSRFF application is awarded one sixth as per the recently amended CSRFF guidelines. Council may decide not to inject additional Reserve and Capital Seed funding into this project, as per the below table, all costs ex-GST;

City of Albany ALAC Synthetic Surface Carpet Reserve	City of Albany Capital Seed Funding for Sporting Clubs	LGSHA Contribution Self-supporting loan arrangement with COA	CSRFF Grant Maximum one sixth of project total cost	Total project cost
\$244 425	\$61 087	\$152 821	\$91 667	\$550 000

Option 2

The CSRFF application is awarded one sixth as per the recently amended CSRFF guidelines. Council may decide to inject the additional Reserve 2018/19 and Capital Seed funding into this project, reducing the burden on the association, as per the below table, all costs ex-GST;

City of Albany ALAC Synthetic Surface Carpet Reserve	City of Albany Capital Seed Funding for Sporting Clubs	LGSHA Contribution Self-supporting loan arrangement with COA	CSRFF Grant Maximum one sixth of project total cost	Total project cost
\$269 425	\$61 087	\$127 821	\$91 667	\$550 000

Option 3

If the CSRFF application is unsuccessful, a funding mix independent of State Government funding has been developed. As the turf is already severely degraded and if played on for another year it would pose a significant known risk to players, postponing the installation of a new turf by applying to CSRFF for the 2019/2020 round would prove detrimental to hockey numbers. As such, the following model would be proposed with the LGSHA picking up the balance of the project costs through a self-supporting loan arrangement with COA;

City of Albany ALAC Synthetic Surface Carpet Reserve	City of Albany Capital Seed Funding for Sporting Clubs	LGSHA Contribution Self-supporting loan arrangement with COA	CSRFF Grant	Total project cost
\$269 425	\$61 087	\$219 488	Nil	\$550 000

- 57. Council may choose not to provide funding assistance to the project.
- 58. Council may choose to provide more or less funding assistance to the project.

SUMMARY CONCLUSION

- 59. The Department of Local Government, Sport & Cultural Industries provides the Local Government with an opportunity to assess received applications and to rank applications in priority order for the municipality.
- 60. This project meets the criteria provided by Department of Local Government, Sport & Cultural Industries. It is considered well planned and needed by the region. Council is required to endorse the officers ranking. City officers have ranked the application in the following order:
 - 1. Hockey Turf Installation
- 61. The budget is in the ALAC Synthetic Surface Carpet Reserve Fund and Capital Seed Funding Carried Forward.
- 62. Council may consider capping its financial contribution or sourcing alternate means to meet budget allocations.
- 63. The Department of Local Government, Sport & Cultural Industries requires a response from the City of Albany on the priority ranking order by 28 September 2018.

Consulted References	:	CPSP Framework and Capital Seed Funding for Sporting Groups Policy CSRFF Guidelines Recreation Planning Strategy 2008
File Number (Name of Ward)	:	All Wards
Previous Reference	:	CCCS047 – OCM 29/08/2017

CCS077: PROPOSED SURRENDER OF LEASE AND NEW LEASE – KEVLIE PTY LTD – HAVANA VILLAS

Land Description	: Crown Reserve 35164 Lot 1236 on Deposited Plan 176308 as detailed in Certificate of Title Volume LR3120 Folio 244, 8-16 Firth Street, Emu Point
Proponents	: Kevlie Pty Ltd (ACN 128 467 372) as trustee for The Mupointe Trust trading as Havana Villas Directors being Kevan Dudley Wallis & Julie Diane Wallis as Guarantors
Owner	: Crown (City of Albany under Management Order)
Report Prepared By	: Team Leader Property and Leasing (T Catherall)
Responsible Officers:	: Executive Director Corporate Services (M Cole)

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:
 - **Theme:** Leadership.
 - **Objective:** To establish and maintain sound business and governance structures.
 - **Community Priority:** Provide informed and transparent decision making that is consistent with our strategic direction, meets our legal obligations, reflect the level of associated risk and are adequately explained to community.

Maps and Diagrams:



In Brief:

- Council is requested to consider a surrender of lease and simultaneously replace with a new lease to the current tenant Kevlie Pty Ltd as Trustee for the Mupointe Trust trading as Havana Villas being holiday accommodation in Firth Street, Emu Point.
- The tenant has detailed recent upgrades to the chalets and proposes further renovations and continued ongoing investment in the property.
- As such, the tenant has requested to surrender their existing lease and replace with a new 21 year lease to secure longer tenure over the property.
- The surrender of the outdated lease is an opportunity to replace with a new lease that aligns with the City's Leasing Policy and consistent with the standard terms applied to commercial leases.
- It is proposed that the surrender of lease will be effective only on the granting of a new lease, in order to provide some certainty of tenure for the tenant.
- It is recommended that the proposed surrender and new lease to City tenants, Kevlie Pty Ltd (Directors Kevan Wallis and Julie Wallis) be approved.

RECOMMENDATION

**CCS077: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR STEPHENS**

THAT Council APPROVE the surrender of lease and simultaneously replace with a new lease for Kevlie Pty Ltd as Trustee for the Mupointe Trust trading as Havana Villas, Directors being Kevan Dudley Wallis and Julie Diane Wallis on Crown Reserve 35164, 8 – 16 Firth Street Emu Point subject to:

- a) Lease purpose being for Holiday Chalets and in accordance with the Management Order over the land.**
- b) Lease area being approximately 5853m2 to be confirmed by survey.**
- c) Lease rent being determined by market valuation provided by a licensed Valuer.**
- d) Rent reviews by market valuation every three years with Consumer Price Index applied for intervening years.**
- e) The surrender of lease will be effective only on the granting of a new lease.**
- f) New lease term of 21 years, to commence as soon as practicable.**
- g) Lease special condition to document the tenant acknowledges the Coastal Hazard Risk Management and Adaption Plan (CHRMAP) and the leased property is within an area likely to be subject to coastal erosion and/or inundation over the next 100 years. As such the tenant is aware and will continue to make themselves aware of the requirement and potential limitations that may apply given the coastal location of the site, including town planning and other requirements.**
- 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 surrender and new lease documentation being payable by the tenant.**
- j) Pursuant to Section 18 of the Lands Administration Act 1997, the Minister for Planning, Lands and Heritage consent being obtained.**
- k) The proposed lease being advertised to comply with Section 3.58 of the *Local Government Act 1995* requirements.**
- l) Lease being consistent with City Policy – Property Management (Leases and Licences).**

CARRIED 11-0

CCS077: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR HOLLINGWORTH

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS077: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council APPROVE the surrender of lease and simultaneously replace with a new lease for Kevlie Pty Ltd as Trustee for the Mupointe Trust trading as Havana Villas, Directors being Kevan Dudley Wallis and Julie Diane Wallis on Crown Reserve 35164, 8 – 16 Firth Street Emu Point subject to:

- a) Lease purpose being for Holiday Chalets and in accordance with the Management Order over the land.
- b) Lease area being approximately 5853m² to be confirmed by survey.
- c) Lease rent being determined by market valuation provided by a licensed Valuer.
- d) Rent reviews by market valuation every three years with Consumer Price Index applied for intervening years.
- e) The surrender of lease will be effective only on the granting of a new lease.
- f) New lease term of 21 years, to commence as soon as practicable.
- g) Lease special condition to document the tenant acknowledges the Coastal Hazard Risk Management and Adaption Plan (CHRMAP) and the leased property is within an area likely to be subject to coastal erosion and/or inundation over the next 100 years. As such the tenant is aware and will continue to make themselves aware of the requirement and potential limitations that may apply given the coastal location of the site, including town planning and other requirements.
- 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 surrender and new lease documentation being payable by the tenant.
- j) Pursuant to Section 18 of the Lands Administration Act 1997, the Minister for Planning, Lands and Heritage consent being obtained.
- k) The proposed lease being advertised to comply with Section 3.58 of the *Local Government Act 1995* requirements.
- l) Lease being consistent with City Policy – Property Management (Leases and Licences).

BACKGROUND

2. Havana Villas is located within Crown Reserve 35164 on Firth Street, Emu Point.
3. The reserve is under management order H663298 issued to the City of Albany with the power to lease or licence for any term not exceeding 50 years subject to the Minister for Planning, Lands and Heritage consent. The current purpose of this reserve is “Holiday Chalets”.
4. In February 1978, the former Town of Albany entered into a 50 year lease with Chalet Villages Pty Ltd expiring 29 February 2028. The lease is for land only with all infrastructure the responsibility of the tenant.
5. Since this date the lease has been assigned on a number of occasions, with the lease being assigned to the current tenant Kevlie Pty Ltd as Trustee for The Mupointe Trust trading as Havana Villas in March 2008.
6. The tenant has undertaken renovations to the 17 chalets, house and grounds located within the lease area.

7. The current lease rental is \$27,300 + GST per annum. This is based on 30% of Gross Rental Value as assessed by Landgate in line with the provisions of the existing lease. Under a new lease the rent would be determined by current market valuation.
8. The Directors of Kevlie Pty Ltd, Kevan Dudley Wallis & Julie Diane Wallis have requested to surrender their existing lease and simultaneously replace with a new lease for a term of 21 years in order to secure longer tenure given they have recently invested further capital in renovating and improving the chalets, with more improvements planned.

DISCUSSION

9. Since occupying the property in 2008, the current tenants have continued to improve and grow the business and facilities.
10. Havana Villas is marketed as being an affordable, family friendly beachside chalet accommodation in Emu Point. The tenant has confirmed bookings have increased to 70% and are fully booked on all school holidays, public holidays and long weekends.
11. Upgrades and improvements to the chalets within the last 12 months include:
 - Bathroom upgrades in each chalet
 - New hot water systems
 - Bedroom improvements
12. Further upgrades are planned including a full renovation of all chalet kitchens in order to provide a higher standard of accommodation to their customers.

Coastal Hazard Risk Management and Adaption Plan (CHRMAP)

13. The CHRMAP for the Emu Point to Middleton Beach Coastal areas has noted the lease site is located in an area likely to be subject to coastal erosion and/or inundation over the next 100 years.
14. As such it is proposed a special condition be included in the lease acknowledging CHRMAP and that the tenant is aware of potential requirements and limitations on the lease area.
15. Expanded rights of the City will be included to allow the City to conduct works relating to coastal protection treatments.

New Lease Agreement

16. The surrender of the outdated lease provides an opportunity to replace with a new lease consistent with the standard terms applied to current City commercial leases, including market rental provisions that aligns with the City’s Property Management (Leases & Licences) Policy.
17. The table below summarises the essential terms of the proposed commercial lease:

Item	Details
Tenant	Kevan Dudley Wallis & Julie Diane Wallis Directors of Kevlie Pty Ltd (ACN 128 467 372) as trustee for The Mupointe Trust trading as Havana Villas
Land/Lease Area	Crown Reserve 35164 Lot 1236 on Deposited Plan 176308, Certificate of Title Volume LR3120 Folio 244, 8-16 Firth Street, Emu Point, being an area of approximately 5853m ²

Land Ownership	Crown (City of Albany under Management Order)
Permitted Use	Holiday Chalets
Term of Lease	21 years from commencement date
Rent	Lease rent to be determined by market valuation provided by a licensed Valuer
Rent Review	Market Valuation every 3 years with Perth All Groups CPI applied on the anniversary for intervening years
Outgoings	Tenant responsible for all outgoings
Utilities	Tenant responsible for all utilities
Special Condition	<p>The lease area has been identified as a vulnerable coastal area under the Coastal Hazard Risk Management and Adaption Plan (CHRMAP) and likely to be subject to coastal erosion and / or inundation over the next 100 years.</p> <p>The tenant is aware and will continue to make themselves aware of the requirements and potential limitations that may apply given the coastal location of the site, including town planning and other requirements.</p> <p>Release and indemnification clauses will be included such that the City is not liable for any damage due to loss of tenant infrastructure, loss of use, or liability to any third parties, as a result of erosion or the coastal location of the site.</p> <p>There will also be expanded rights of the City to conduct works relating to coastal protection treatments, at the discretion of the City.</p>

18. The tenant is required to maintain the buildings and surrounds within the lease area, with no positive obligation on the City.
19. The tenant has met the obligations of their existing lease including payment of rent and outgoings and holding the required insurances.
20. The tenant has agreed to the above position including market rent, subject to Council and the Department of Planning, Lands and Heritage approval.

GOVERNMENT & PUBLIC CONSULTATION

21. The Department of Planning, Lands and Heritage will be consulted, as it is a requirement of Section 18 of the *Land Administration Act 1997* that the Minister’s consent is obtained.
22. Section 3.58 of the *Local Government Act 1995* allows for the disposal of property including leased/licensed land and buildings. For the purposes of the section, a lease of property is considered to be disposal.

STATUTORY IMPLICATIONS

23. Section 18 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 Planning, Lands and Heritage.
24. As this is Crown land, under Management Order held by the City, the Minister’s consent will be sought.
25. Section 3.58 of the *Local Government Act 1995* defines the requirements for the disposal of property, including leased/licensed land and buildings. The Act requires the following:
 - a. A local government must give local public notice of the proposed lease/licence inviting submissions from the public, for a period of two weeks.
 - b. Any submissions are to be considered by Council and their decision with regard to those submissions, to be recorded in the minutes.
 - c. A local government can then proceed with the lease/licence.
26. The proposed lease will be advertised to comply with the requirements of the Act.

POLICY IMPLICATIONS

27. Council adopted a revised Property Management (Leases and Licences) Policy in July 2017.
28. The Policy aims to ensure that all requests for leases and licences will be treated in a fair and equitable manner using open and accountable methodology and in line with statutory procedures.
29. The recommendation is consistent with the Policy.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
<i>Reputation: surrender and new lease not approved</i>	<i>Possible</i>	<i>Moderate</i>	<i>Medium</i>	<i>Seek to negotiate terms to Council satisfaction. The City’s standard commercial lease will be the formal document</i>
<i>Reputation: surrender and new lease not approved – further upgrades not undertaken</i>	<i>Possible</i>	<i>Minor</i>	<i>Medium</i>	<i>Seek to negotiate terms to Council satisfaction. Negotiate with tenant to continue improvements</i>
<i>Financial: new lease not approved – loss of commercial market rent</i>	<i>Possible</i>	<i>Moderate</i>	<i>Medium</i>	<i>Seek to negotiate terms to Council satisfaction</i>
<i>Opportunity: Improved holiday accommodation facilities in Emu Point</i>				
<i>Opportunity: Updated commercial lease with current terms and conditions including market rent – maximising return on City assets</i>				

FINANCIAL IMPLICATIONS

31. All costs associated with the development, execution and completion of the surrender of lease and new lease documentation will be met by the tenant.
32. The lease rental to be directed to Income – Misc. Commercial.

LEGAL IMPLICATIONS

33. The lease documentation will be prepared by City's lawyer with enforceable terms and conditions, at tenant expense.

ENVIRONMENTAL CONSIDERATIONS

34. The Coastal Hazard Risk Management and Adaption Plan (CHRMAP) project for the Emu Point to Middleton Beach Coastal areas has noted the lease site is located in an area likely to be subject to coastal erosion and / or inundation over the next 100 years.
35. It is proposed to include special conditions in the lease noting the area has been identified as a vulnerable coastal area. The tenant will make themselves aware of any conditions that may apply given the coastal location of the site.
36. Further indemnification clauses will be included such that the City is not liable for any damage to tenant infrastructure as a result of erosion and the City has rights to conduct works relating to coastal protection treatments.

ALTERNATE OPTIONS

37. Council may:
- a. Approve the surrender and new lease request; or
 - b. Decline the lease request.
38. Should Council not support the surrender and new lease, the existing lease will remain in place until February 2028 and the tenant may reconsider investing further money into improvements to the holiday accommodation facilities.

CONCLUSION

39. The current tenant, Kevlie Pty Ltd, Directors Kevan & Julie Wallis have requested to surrender their existing lease and simultaneously replace with a new lease for a term of 21 years, as they are seeking to secure longer tenure before commencing further upgrades to the holiday accommodation facilities.
40. It is noted the current 1978 lease is outdated and the surrender of lease provides an opportunity for a new commercial lease in line with the current Property Management (Leases & Licences) Policy, being consistent with the standard terms applied to the City's commercial leases.
41. The tenant has met the obligations of their existing lease including payment of rent and outgoings and holding the required insurances.
42. It is recommended that the proposed surrender and new lease be supported.

Consulted References	:	Council Policy – Property Management (Leases and Licences) <i>Local Government Act 1995</i> <i>Land Administration Act 1997</i>
File Number (Name of Ward)	:	PRO059, A155051 (Breaksea Ward)
Previous Reference	:	Nil

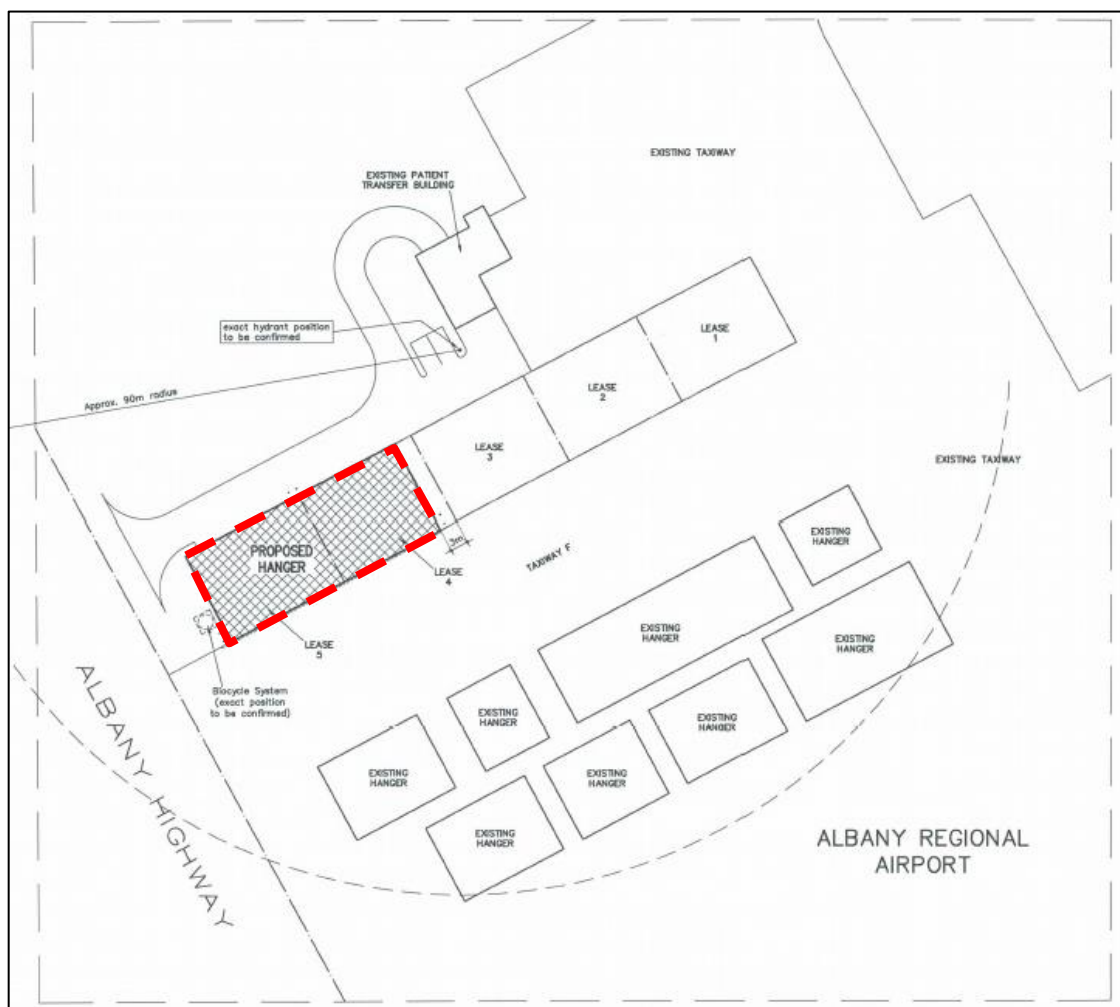
**CCS078: PROPOSED NEW LEASE – HANGAR SITES 4 & 5 – ALBANY
(HARRY RIGGS) REGIONAL AIRPORT – ALBANY AVIATION PTY LTD**

Land Description	: Lot 214 on Diagram 402105 as detailed in Certificate of Title Volume 2861 Folio 954
Proponent	: Albany Aviation Pty Ltd (ABN 69 117 375 550) Directors being Ian Williams and Patricia L Williams as Guarantors
Owner	: City of Albany
Report Prepared by	: Team Leader Property and Leasing (T Catherall)
Responsible Officer	: Executive Director Corporate Services (M Cole)

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:
 - **Theme:** Leadership.
 - **Objective:** To establish and maintain sound business and governance structures.
 - **Community Priority:** Provide informed and transparent decision making that is consistent with our strategic direction, meets our legal obligations, reflect the level of associated risk and are adequately explained to community.

Maps and Diagrams:



In Brief:

- Council is requested to consider a new lease over recently created Airport hangar sites 4 & 5 to Albany Aviation Pty Ltd, Directors Ian and Patricia Williams for Aircraft Hangarage for a term of 20 years with an option for a further term of 10 years.
- The tenant proposes to construct a hangar over both sites to accommodate his two planes with the remaining space available for other users to store their planes under sublease arrangements.
- The Department of Planning, Lands and Heritage (DPLH) have provided feedback that Western Australian Planning Commission approval may not be required to the proposed term of 20 + 10 years, subject to reviewing the final documents and Council approval.
- In June 2014 the tenant surrendered the previous lease over hangar site 3 to facilitate the City's development including installation of a transportable donga. As such the City granted the tenant a right of first refusal over planned new Airport hangar sites and use of office space in the City's donga.
- The offer of new hangar sites to the tenant in February this year, fulfils the City's right of first refusal obligations and satisfies a number of Airport business plan objectives.
- This report does not raise any objections to the lease proposal and it is recommended the proposed new lease to Albany Aviation Pty Ltd be approved.

RECOMMENDATION

CCS078: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR HAMMOND
SECONDED: COUNCILLOR HOLLINGWORTH

THAT Council APPROVE a new lease to Albany Aviation Pty Ltd, Directors being Ian Keith Williams and Patricia Lynette Williams over portion of Lot 214 Albany Highway, Albany Regional Airport, subject to:

- a. Lease being conditional on the approval of the Development Application by the City of Albany as local planning authority.**
- b. Lease term being 20 years with an option for a further 10 year term.**
- c. Lease permitted use being Aircraft Hangarage.**
- d. Lease area being approximately 624m² subject to survey.**
- e. Lease rent being determined by a market valuation provided by a licensed Valuer.**
- f. Rent reviews by market valuation every 3 years with Consumer Price Index applied for intervening years.**
- g. Lease commencing as soon as practicable.**
- h. Pursuant to Section 3.58 of the Local Government Act 1995 advertising requirements, the new lease will be advertised.**
- i. All costs associated with the ongoing operations of the leased premises being payable by the tenant.**
- j. All costs associated with the development and finalisation of the lease being payable by the City of Albany in recognition of the tenant surrendering the previous hangar site to facilitate City development.**
- k. Lease being consistent with Council Policy – Property Management (Leases and Licences).**

CARRIED 11-0

CCS078: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR HAMMOND
SECONDED: MAYOR WELLINGTON

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS078: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council APPROVE a new lease to Albany Aviation Pty Ltd, Directors being Ian Keith Williams and Patricia Lynette Williams over portion of Lot 214 Albany Highway, Albany Regional Airport, subject to:

- a. Lease being conditional on the approval of the Development Application by the City of Albany as local planning authority.
- b. Lease term being 20 years with an option for a further 10 year term.
- c. Lease permitted use being Aircraft Hangarage.
- d. Lease area being approximately 624m² subject to survey.
- e. Lease rent being determined by a market valuation provided by a licensed Valuer.
- f. Rent reviews by market valuation every 3 years with Consumer Price Index applied for intervening years.
- g. Lease commencing as soon as practicable.
- h. Pursuant to Section 3.58 of the Local Government Act 1995 advertising requirements, the new lease will be advertised.
- i. All costs associated with the ongoing operations of the leased premises being payable by the tenant.
- j. All costs associated with the development and finalisation of the lease being payable by the City of Albany in recognition of the tenant surrendering the previous hangar site to facilitate City development.
- k. Lease being consistent with Council Policy – Property Management (Leases and Licences).

BACKGROUND

2. The tenant has leased a hangar site at the Airport since 1996. Following expiry of the lease in June 2010 the tenant requested a new lease over the existing site hangar site 3 which was approved by Council, at its meeting in June 2010 for a term of 10 years with an option for a further 10 year term.
3. The new lease approval was subject to a redevelopment special condition requiring the deteriorated hangar to be removed from hangar site 3 within 12 months and a new hangar constructed.
4. In October 2010, the tenant submitted a new lease request proposing a joint development over both hangar sites 2 and 3 to construct a multi user facility for activities associated with general aviation for a term of 10 years plus three further 10 year terms (effectively 40 years).
5. The request was presented to OCM 16 November 2010, with City Officer's not supporting the 40 year term and recommending a 10 + 10 year lease term. This is on the basis that a 40 year lease was not consistent with the Leasing Policy and previous Council Resolution, OCM 19 August 2008 Item 13.3.1 limiting hangar leases to a maximum 20 years.
6. At the Council meeting two alternate recommendations were considered around the lease term however the matter was laid on the table as considered a complex issue and future Airport plans needed to be assessed.
7. The August 2008 Council Resolution limiting hangar leases to 20 years was a result of legal advice received by the City in March 2008, given the uncertainty of hangar lease terms providing multiple option terms of 20 years. It was determined that any lease term greater than 20 years on freehold land, such as the Airport land, without the Western Australian Planning Commission (WAPC) approval was illegal.

8. All hangar lessees were notified of the position that all leases be limited to a maximum of 20 years.
9. In the meantime the lease over hangar site 3 remained on holding over and the dilapidated hangar was demolished by the tenant in February 2013.
10. Further negotiations between the City and tenant progressed and it was agreed that the existing leasehold over hangar site 3 be surrendered to facilitate City development including the installation of the City's transportable donga. It was proposed the donga be used for Airport and general aviation uses.
11. The tenant was offered use of office space in the donga and a right of first refusal over planned new hangar sites at the Airport. The lease for the hangar site was surrendered, however the tenant declined the offer of office space in the donga.

DISCUSSION

12. In February 2018, following the development of five new hangar sites in the Airport hangar precinct, the City formally offered new lease sites to the tenant to fulfil right of first refusal obligations prior to inviting public offers for leasing the hangar sites.
13. The offer detailed the following essential terms in line with the City's Leasing Policy:
 - Term 10 + 10 years
 - Rental determined by current market valuation and reviewed every three years with CPI applied for intervening years. Currently \$8.75 + GST per m² of lease area pa.
 - Lease area sites 4 and/or 5 available for lease
 - Lease purpose Aircraft hangarage only
 - Tenant responsible for costs associated with preparation and completion of the standard hangar site lease

Tenant Lease Proposal

In June 2018, the City received a written request from Mr Williams to negotiate a lease on the following terms.

14. **Lease term of 35 to 40 years**

A longer lease term required to reflect the proposed substantial development investment of around \$270,000.

Officer comment: The requested term is in excess of the maximum 20 year term previously resolved by Council for hangar site leases. The Leasing Policy provides maximum terms on Crown Land be limited to 21 years with maximum terms for City freehold land, such as Airport Land, be at the discretion of Council. As such a 35 to 40 year term could be considered and agreed by Council.

The tenant has advised if the requested term is not supported then he will consider a lease over the smaller area of hangar site 5 (336m²) only to construct a hangar for the private use.

The Department of Planning, Lands and Heritage (DPLH) have been consulted regarding a 35 to 40 year lease on Airport land. DPLH have confirmed that WAPC approval may not be required provided the hangar is constructed according to a building licence and the lease does not include any other land than which the hangar is built.

The Albany Airport Future Development Plan 2012 details the most commercially attractive option is to redevelop the former Bureau of Meteorology site adjoining the subject hangar sites, as a flight training facility. The proposed new lease does not adversely impact upon and compliments future Airport plans.

City Officers support a term of 20 years with an option for further term of 10 years.

15. Waive lease development costs

The tenant notes the surrender of the previous hangar site to facilitate the City's transportable donga for Airport and general aviation users.

Officer comment: It is anticipated the lease development costs of approximately \$2,500 could be waived in recognition of the tenant's willingness to support Airport development plans.

16. Lease area 624m²

Officer comment: Agreed subject to survey. It is noted the annual rental will be determined on a rate per m². Based on the most recent market valuation rate of \$8.75 + GST per m², rent will be in the vicinity of \$5,460 + GST per annum.

17. Relaxation of 3m building set backs on the western side of lease area

The tenant seeks to maximise utilisation of the site.

Officer comment: Could be agreed as the boundary abuts public open space then an internal road subject to planning and building approval.

18. Ability to sub-lease hangar space

The tenant proposes to offer available space to third parties RFDS, Water Bombers, Department of Biodiversity, Conservation and Attractions (former DPAW) spotter planes and/or RAAF under sublease arrangements.

Officer comment: The standard hangar lease provides for subleasing with City consent and documented by Deed of Sublease.

No sublease approvals are currently in place however two hangar tenants have historically been granted ad hoc hire approvals for aircraft hangarage of other planes.

Sub-leasing could be agreed as provides an opportunity for the tenant to derive some income from available hangar space and meets the demand for emergency hangarage facilities.

19. Ability to install a bio cycle system to facilitate toilet & washroom facilities

The proposed location for the system is outside of the lease area on adjoining City land.

Officer comment: There are no objections to allowing this installation.

20. City to install 3-phase power

There is a requirement of 3-phase power to operate the hangar doors.

Officer Comment: It has been identified that RFDS Transfer Facility has 3-phase power; which was connected from the former Bureau of Meteorology (BOM) site.

It is recommended that 3-phase access is re-positioned from the former BOM site to airside.

The tenant to be responsible for the cost of any new cabling and connection to 3-phase once positioned airside.

21. City to install water

Officer Comment: The City has water supplied to the Royal Flying Doctor Transfer Station.

A plane wash-down area near Taxi-way Foxtrot in the vicinity of the proposed leased site would be of benefit to all hanger users.

As the supply of water to the site would be of benefit to connect future and existing users in accordance with the City's Airport Development Plan, it is considered appropriate that cost is borne by the City.

22. City to install storm water drainage access from the hangar site

Officer Comment: The Regional Airports Development Scheme (RADS) funding the drainage project will reticulate water drainage for the entire site past the applicants proposed hangar site.

It is of benefit to the City to ensure that the water collected from the hangar site is directed into this water drainage system.

It is hoped that all water collected/re-directed by the RADS drainage upgrade project, can be harvested and/or diverted to a more appropriate location.

23. It is the City Officer's view that this development will benefit the Airport and the community in general.

24. The proposed lease satisfies a number of Airport Business Plan objectives, the expansion of commercial aviation including but not limited to the:

- promotion of the Albany Airport as a visitor departure point and destination;
- provision of additional services, for example this charter service has been used to:
 - connect visitors and residents with non flexible pre-booked interstate and international flights,
 - fly in and tour the region for business customers, dignitaries, federal and state-politicians with limited time.
- expansion of revenue opportunities; and
- support of commercial general aviation use of the Airport;

New Lease Agreement

25. The table below summarises the essential terms of the proposed lease:

ITEM	DETAILS
Tenant	Albany Aviation Pty Ltd
Land/Lease Area	Portion of Lot 214 Albany Regional Airport, Drome detailed in Certificate of Title Volume 2861 Folio 954, being an area of approximately 624m ²
Land Ownership	City of Albany
Permitted Use	Aircraft hangarage
Term of Lease	20 years with option of a further 10 years
Rent	Based on market valuation
Rent Review	Market Valuation every 3 years with Perth All Groups CPI applied on the anniversary for intervening years
Outgoings	Tenant responsible for all outgoings
Utilities	Tenant responsible for all utilities

26. The tenant will be required to maintain the lease area including fixtures, with no positive obligation on the City.
27. The remaining terms of the agreement will align with Council's Property Management (Leases and Licences) Policy.
28. The tenant has agreed in principle with the above position, subject to Council approval.

GOVERNMENT & PUBLIC CONSULTATION

29. The Department of Planning, Lands and Heritage (DPLH) has been consulted and provided feedback that Western Australian Planning Commission may not be required to the proposed term of 20 + 10 years, provided the hangar is constructed according to a building licence and the lease does not include any other land than which the hangar is built.
30. DPLH will be further consulted and provided the final lease documentation for comment.
31. Section 3.58 of the *Local Government Act 1995* outlines the requirements for the disposal of property, including leased/licenced land and buildings. The Act requires the following:
 - a. A local government must give local public notice of the proposed lease/licence inviting submissions from the public, for a period of two weeks.
 - b. Any submissions are to be considered by Council and their decision with regard to those submissions, to be recorded in the minutes.
 - c. A local government can then proceed with the lease/licence.
32. The proposed lease will be advertised to comply with the requirements of the Act.

STATUTORY IMPLICATIONS

33. Section 3.58 of the *Local Government Act 1995* allows the City to dispose of property, including leased/licenced land and buildings. For the purposes of the section, a lease of property is considered to be a disposal.

POLICY IMPLICATIONS

34. Council adopted a revised Property Management (Leases and Licences) Policy in July 2017.
35. The Policy aims to ensure that all requests for leases and licences will be treated in a fair and equitable manner using open and accountable methodology and in line with statutory procedures.
36. The recommendation is consistent with the Policy.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Reputation: lease not approved	Possible	Moderate	Medium	Seek to negotiate terms to Council satisfaction
Financial: new lease not approved – loss of commercial rent	Unlikely	Low	Low	Call for further proposals for the vacant hangar space
Reputation: extended lease term approved – negative feedback from existing hangar lessees	Possible	Moderate	Medium	Clarity around reasons for extended lease term
Opportunity: New commercial development at the Airport at tenant cost.				
Opportunity: Satisfies a number of Airport business plan objectives.				

FINANCIAL IMPLICATIONS

- 38. The lease rental will be directed to the Airport Reserve account.
- 39. The City will be responsible for the lease development costs approximately \$2,500 in recognition of the tenant’s previous lease being surrendered to make way for City development.

LEGAL IMPLICATIONS

- 40. The lease documentation will be prepared by the City’s lawyers with enforceable terms and conditions.

ENVIRONMENTAL CONSIDERATIONS

- 41. There are no environmental implications.

ALTERNATE OPTIONS

- 42. Council may:
 - a. Approve the lease;
 - b. Support the proposed new lease with modification to conditions; or
 - c. Decline the lease.
- 43. Should Council not support the lease term, the tenant may not undertake the development and may seek a new lease over a reduced area, constructing a smaller hangar for private use.

SUMMARY CONCLUSION

- 44. The proposal satisfies a number of Airport Business Plan objectives and is considered an opportunity for commercial development at the Airport at no cost to Council.
- 45. The proposed new lease fulfils the City’s right of first refusal obligations granted to the tenant in June 2014.
- 46. There are no known concerns with the proposal at Officer level and no objections have been raised by the Department for Planning, Lands and Heritage.
- 47. On this basis it is recommended that the proposed lease be supported.

Consulted References	:	Council Policy – Property Management (Leases and Licences) <i>Local Government Act 1995</i>
File Number (Name of Ward)	:	PRO195 (Kalgan Ward)
Previous Reference	:	OCM 19/08/2008 Item 13.3.1 OCM 15/06/2010 Item 14.11.5 OCM 16/11/2010 Item 2.6

**CCS079: PROPOSED NEW LICENCE – WESTERBERG BROS –
LOT 14 CHEYNE ROAD, CHEYNE BEACH**

Land Description	: Portion of Crown Reserve 878 Lot 7442 on Deposited Plan 214689, the subject of Head Certificate of Title Volume LR3082 Folio 959, Cheyne Beach
Proponents	: Beach Fishing Pty Ltd (ACN 008 883 109) trading as Westerberg Bros Directors being Tony David Westerberg and Jeffrey Neil Westerberg as Guarantors
Owner	: Crown (City of Albany under Management Order)
Report Prepared By	: Team Leader Property and Leasing (T Catherall)
Responsible Officers:	: Executive Director Corporate Services (M Cole)

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:
 - **Theme:** Leadership.
 - **Objective:** To establish and maintain sound business and governance structures.
 - **Community Priority:** Provide informed and transparent decision making that is consistent with our strategic direction, meets our legal obligations, reflect the level of associated risk and are adequately explained to community.

Maps and Diagrams:



In Brief:

- Council is requested to consider a new non-exclusive licence to Beach Fishing Pty Ltd trading as Westerberg Bros over Lot 14 Cheyne Road, Cheyne Beach to formalise current use of the site for drying of fishing nets used in commercial fishing operations.
- Council is requested to consider relaxing the Property Management (Leases and Licences) Policy provision for market rent and approve rent being 50% of minimum rate as determined by Council year. This is on the basis that Lot 14 is shared by other Cheyne Beach commercial fishermen for fishing operations and the same as the present Westerberg Bros licence for Lot 2 Cheyne Road, also a shared space.
- The licence will run concurrent with the Westerberg Bros current commercial fishing lease and licence over Lots 2 and 3 Cheyne Road expiring November 2025.
- All structures are the responsibility of the licensee and the licence is for land only.
- It is recommended that the proposed licence be approved.

RECOMMENDATION

CCS079: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR DOUGHTY
SECONDED: COUNCILLOR MOIR

THAT Council APPROVE a new non-exclusive licence to Beach Fishing Pty Ltd trading as Westerberg Bros over Lot 14 Cheyne Road, Cheyne Beach on portion of Reserve 878, subject to:

- a) Licence purpose being shared use by Cheyne Beach commercial fisherman for “The drying of fishing nets associated with commercial fishing operations” and in accordance with the Management Order for the reserve.**
- b) Licence is conditional upon the licensee continuing to operate under a commercial fisherman’s licence for the Cheyne Beach area issued by the Department of Fisheries Western Australia.**
- c) Licence area being approximately 2184m² to be confirmed by survey.**
- d) Licence term to commence as soon as practicable with an expiry date of 30 November 2025, to run concurrent with the Westerberg Bros current Cheyne Beach Commercial Fishing lease and licence over Lots 2 and 3 Cheyne Road.**
- e) Licence rent being \$510 plus GST pa based on 50% of the minimum rate determined by Council each year, in line with current Westerberg Bros licence.**
- f) All costs associated with the ongoing operations of the licence property being payable by the licensee.**
- g) All costs associated with the preparation, execution and completion of the licence documentation being payable by the licensee.**
- h) Pursuant to Section 18 of the Lands Administration Act 1997, the Minister for Lands consent being obtained.**
- i) The proposed licence being advertised to comply with Section 3.58 of the *Local Government Act 1995* requirements.**
- j) Cheyne Beach Planning Policy will apply to future development approvals.**
- k) Licence being consistent with City Policy – Property Management (Leases and Licences).**

CARRIED 11-0

CCS079: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR HOLLINGWORTH
SECONDED: COUNCILLOR MOIR

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS079: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council APPROVE a new non-exclusive licence to Beach Fishing Pty Ltd trading as Westerberg Bros over Lot 14 Cheyne Road, Cheyne Beach on portion of Reserve 878, subject to:

- a) Licence purpose being shared use by Cheyne Beach commercial fisherman for “The drying of fishing nets associated with commercial fishing operations” and in accordance with the Management Order for the reserve.
- b) Licence is conditional upon the licensee continuing to operate under a commercial fisherman’s licence for the Cheyne Beach area issued by the Department of Fisheries Western Australia.
- c) Licence area being approximately 2184m² to be confirmed by survey.
- d) Licence term to commence as soon as practicable with an expiry date of 30 November 2025, to run concurrent with the Westerberg Bros current Cheyne Beach Commercial Fishing lease and licence over Lots 2 and 3 Cheyne Road.
- e) Licence rent being \$510 plus GST pa based on 50% of the minimum rate determined by Council each year, in line with current Westerberg Bros licence.
- f) All costs associated with the ongoing operations of the licence property being payable by the licensee.
- g) All costs associated with the preparation, execution and completion of the licence documentation being payable by the licensee.
- h) Pursuant to Section 18 of the Lands Administration Act 1997, the Minister for Lands consent being obtained.
- i) The proposed licence being advertised to comply with Section 3.58 of the Local Government Act 1995 requirements.
- j) Cheyne Beach Planning Policy will apply to future development approvals.
- k) Licence being consistent with City Policy – Property Management (Leases and Licences).

BACKGROUND

2. Lot 14 Cheyne Road is located within Crown Reserve 878 Cheyne Beach.
3. The reserve is under management order H359478 issued to the City of Albany with the power to lease or licence for any term not exceeding 21 years subject to the consent of the Minister for Planning, Lands and Heritage. The current purpose of this reserve is “Recreation, Camping, Holiday Accommodation, Accommodation Associated with the Fishing Industry and Fire Station”.
4. The reserve currently hosts 29 holiday accommodation leases along Baxteri Road, six leases for accommodation associated with the commercial fishing industry and one commercial fishing licence for access to the waterfront for fish loading operations along Cheyne Road. The City’s fire shed is also situated on Lot 15 within the reserve.

5. Lot 14 was previously leased to another commercial fisherman, David Wheatcroft from 1998 for drying and storage of commercial fishing nets. The lease was surrendered back to the City in 2016.
6. Under the terms of the lease, any structures within the lease area were to be removed upon surrender. These structures comprised net drying racks and a water stand. The City has agreed for these structures to remain on site for future use should they be required.
7. In January 2018, Trevor Wheatcroft requested the City consider a new licence over Lot 14 for commercial fishing requirements, however this request was subsequently withdrawn at the request of the applicant and noted at Council meeting on 22 May 2018.
8. Since this time the Westerberg Bros have approached the City requesting Lot 14 continue to be made available for commercial fishing requirements, stating they along with a number of other commercial fisherman at Cheyne Beach require the lot for the drying and storage of their commercial fishing nets.
9. Westerberg Bros have requested a licence for Lot 14 Cheyne Road and for the City to consider the rental on the same terms of their current licence over Lot 2 Cheyne Road, given this is also a shared site for their commercial fishing activities. Licence rental is determined by applying 50% of the current minimum rate set by Council.
10. The Westerberg family has a long commercial fishing connection with the Cheyne Beach area, with the latest lease and licence over Lots 2 and 3 Cheyne Road approved at OCM 25 August 2015 for a term of 10 years.

DISCUSSION

11. A licence can be considered with commercial fishermen at Cheyne Beach, provided they meet the following requirements:
 - a. the licensee is actively engaged in the fishing industry at Cheyne Beach;
 - b. the licensee holds a current commercial fishing licence issued by the Department of Fisheries Western Australia; and
 - c. the licensee will use the licence area for activities associated with the commercial fishing industry for own or staff use only.
12. It is noted Westerberg Bros have complied with the above licence preconditions.
13. The table below summarises the essential terms of the proposed licence:

ITEM	DETAILS
Licensee	Beach Fishing Pty Ltd trading as Westerberg Bros
Land/Licence Area	Portion of Crown Reserve 878 Lot 7442 on Deposited Plan 214689, the subject of Head Certificate of Title Volume LR3082 Folio 959, Cheyne Beach, being an area of approximately 2184m ²
Land Ownership	Crown (City of Albany under Management Order)
Permitted Use	The drying of fishing nets associated with commercial fishing operations” and in accordance with the Management Order over the reserve

Term of Licence	Licence term to commence as soon as practicable with an expiry date of 30 November 2025, to run concurrent with the Westerberg Bros current Cheyne Beach Commercial Fishing lease and licence over Lots 2 and 3 Cheyne Road
Rent	Licence rent being 50% of the minimum rate determined by Council each year
Outgoings	Licensee responsible for all outgoings
Utilities	Licensee responsible for all utilities
Special Condition	Licence is conditional upon the licensee continuing to operate under a commercial fisherman's licence for the Cheyne Beach area issued by the Department of Fisheries Western Australia

14. The remaining terms of the licence will be developed in line with Council Policy – Property Management (Leases and Licences).
15. The tenant has met the obligations of their existing lease and licence including payment of rent and outgoings and holding the required licences.

GOVERNMENT & PUBLIC CONSULTATION

16. The Department of Planning, Lands and Heritage will be consulted, as it is a requirement of Section 18 of the *Land Administration Act 1997* that the Minister's consent is obtained.
17. Section 3.58 of the *Local Government Act 1995* allows for the disposal of property including leased/licensed land and buildings. For the purposes of the section, a licence of property is considered to be disposal.

STATUTORY IMPLICATIONS

18. Section 18 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 Planning, Lands and Heritage.
19. As this is Crown land, under Management Order held by the City, the Minister's consent will be sought.
20. Section 3.58 of the *Local Government Act 1995* defines the requirements for the disposal of property, including leased/licensed land and buildings. The Act requires the following:
 - a. A local government must give local public notice of the proposed lease/licence inviting submissions from the public, for a period of two weeks.
 - b. Any submissions are to be considered by Council and their decision with regard to those submissions, to be recorded in the minutes.
 - c. A local government can then proceed with the lease/licence.
21. The proposed licence will be advertised to comply with the Act.
22. The *Aboriginal Heritage Act 1972* applies to any place or object of importance to persons of Aboriginal descent and Section 17 of this Act makes it an offence to destroy, damage or alter in any way an Aboriginal site or object. This Act applies to known and unknown sites.

23. In past discussions with the local Noongar community regarding the Cheyne Beach area, including visits on site, it is known to staff that there are areas in this locality of significance to the Noongar community. A full Aboriginal Heritage Survey was recently undertaken to consider a range of future proposals in the Cheynes locality to manage any risk of disturbing Aboriginal cultural heritage.
24. Any future development needs to be considered in the context of the recommendation of the Heritage Survey. It is noted that no additional development of Lot 14 has been proposed.

POLICY IMPLICATIONS

25. Council adopted a revised Property Management (Leases and Licences) Policy in July 2017.
26. The Policy aims to ensure that all requests for leases and licences will be treated in a fair and equitable manner using open and accountable methodology and in line with statutory procedures.
27. The Policy provides that commercial leases and licences rent be determined by market valuation.
28. The licensee has requested the rent be applied in line with their present non-exclusive licence over Lot 2 Cheyne Road, being 50% of the minimum rate as set by Council every year. This is on the basis that both sites are shared by other Cheyne Beach commercial fishermen to facilitate fishing operations.
29. The remaining terms of the licence will align with the Policy.
30. The proposed licence complies with the City's Cheyne Beach Local Planning Policy.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
<i>Reputation: licence not approved.</i>	<i>Unlikely</i>	<i>Minor</i>	<i>Low</i>	<i>Seek to negotiate terms to Council satisfaction. The City's standard licence will be the formal document</i>
<i>Reputation: licence not approved – restricted limitations for the fishing industry at Cheyne Beach</i>	<i>Unlikely</i>	<i>Minor</i>	<i>Low</i>	<i>Seek to negotiate terms to Council satisfaction</i>
<i>Opportunity: To provide support to the Cheyne Beach commercial fishing industry given the fishing industries historic and economic association with the Cheynes area.</i>				

FINANCIAL IMPLICATIONS

32. The City has agreed to share the costs for the survey given the non-exclusive licence arrangement. The cost is estimated to be \$500 plus GST.
33. All other costs associated with the development, execution and completion of the licence documentation will be met by the licensee.
34. The new licence rental will be placed into the Cheyne Beach Improvement Reserve for the purpose of facilitating community maintenance and enhancement projects in the Cheyne Beach locality.

LEGAL IMPLICATIONS

35. The Licence will be prepared by City’s lawyers with enforceable terms and conditions, at the licensee’s expense.

ENVIRONMENTAL CONSIDERATIONS

36. There are no environmental considerations relevant to this item.

ALTERNATE OPTIONS

37. Council may:
- a. Approve the new licence request; or
 - b. Decline the new licence request.
38. Should Council decline the licence, an alternate area may be sought by the licensee for the commercial fisherman to dry the fishing nets to facilitate commercial fishing operations. This may prove difficult given limited land available for development within the reserve.

CONCLUSION

39. Westerberg Bros have requested a new non-exclusive licence over Lot 14 Cheyne Road for shared use of the site by Cheyne Beach commercial fisherman for drying fishing nets associated with commercial fishing operations.
40. The licence is considered a good opportunity to formalise the current use of the site.
41. Westerberg Bros hold a current 10 year lease over Lot 3 and a licence over Lot 2 Cheyne Road for accommodation associated with the fishing industry and fish loading operations. The proposed licence for Lot 14 Cheyne Road will run concurrent with the present arrangements.
42. The licensee has a long term family connection with the Cheyne Beach fishing industry and is actively engaged in the commercial fishing industry at Cheyne Beach; and holds the required commercial fishing licences.
43. It is recommended that the proposed new licence be supported.

Consulted References	:	Council Policy – Property Management (Leases and Licences) <i>Local Government Act 1995</i> <i>Land Administration Act 1997</i>
File Number (Name of Ward)	:	PRO435, A72346 (Kalgan Ward))
Previous Reference	:	OCM 11/08/2015 Item CSF188 OCM 22/05/2018 Item CCS055

CCS080: PROPOSED LEASE FOR COFFEE KIOSK TO CHRISTOPHER SAURIN – TOURISM & INFORMATION HUB, YORK STREET

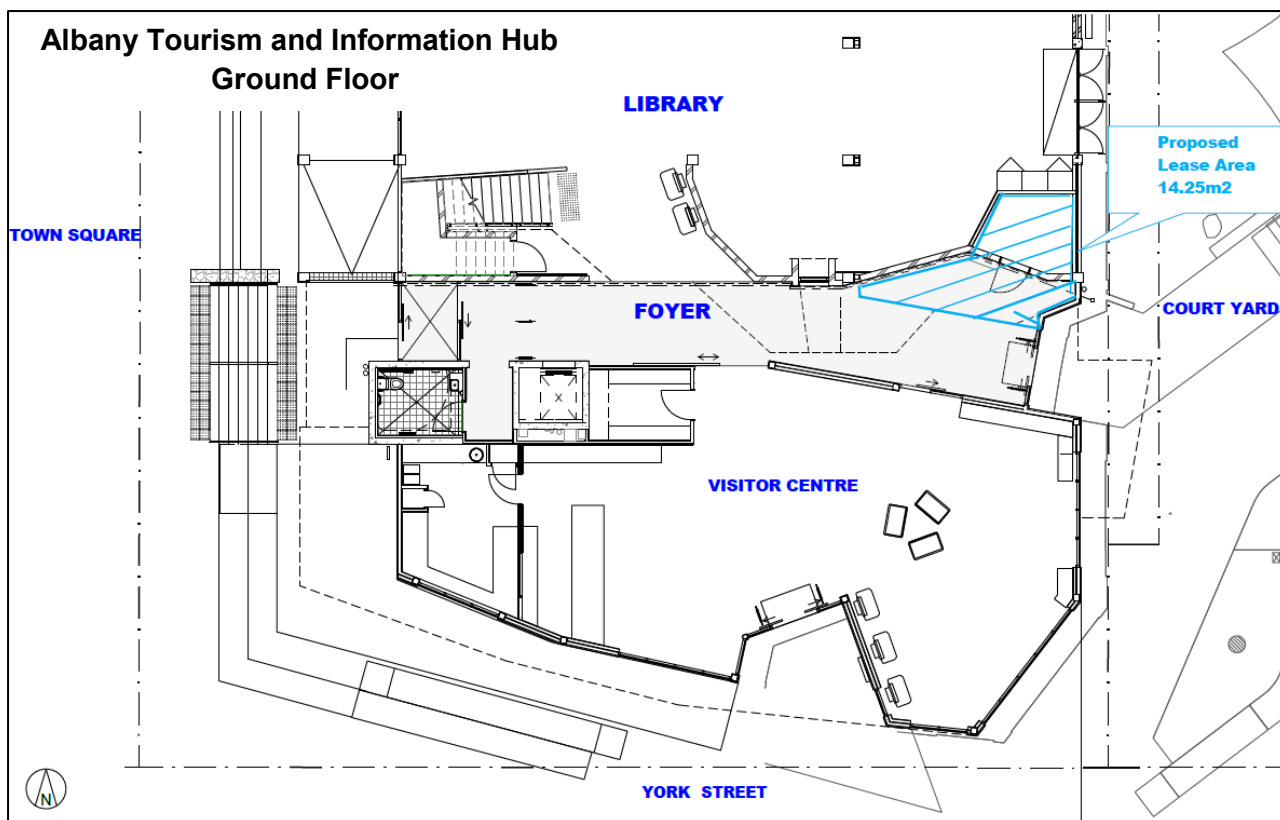
Land Description	: Lot 123 on Diagram 13134 as detailed in Certificate of Title Volume 1097 Folio 230
Proponent	: Christopher Saurin as Trustee for the Saurin Family Trust
Owner	: Crown (City of Albany under Management Order)
Report Prepared by	: Team Leader Property and Leasing (T Catherall)
Responsible Officer	: Executive Director Corporate Services (M Cole)

6.57PM Councillor Terry left the Chamber after declaring an Impartiality Interest in this item.

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:
 - **Theme:** Leadership.
 - **Objective:** To establish and maintain sound business and governance structures.
 - **Community Priority:** Provide informed and transparent decision making that is consistent with our strategic direction, meets our legal obligations, reflect the level of associated risk and are adequately explained to community.

Maps and Diagrams:



In Brief:

- Council is requested to consider new commercial lease arrangements for a coffee kiosk within the newly established Albany Tourism and Information Hub in York Street.
- The modest lease space was identified as part of the 2017/18 Library upgrade and new Visitor Centre project and lent itself to a small food & beverage outlet.
- A Request for Proposal process was undertaken for the future lease, with one submission received proposing a coffee kiosk.
- The City has entered into negotiations with the applicant to achieve the best use of the space and has committed to undertake some improvements to accommodate kiosk requirements.
- The applicant is responsible for all other fit out and coffee kiosk approvals.
- The commercial terms for the lease will be subject to the provision of the *Commercial Tenancy (Retail Shops) Agreements Act 1985 (WA)*.
- It is recommended that the proposed retail shops lease to Christopher Saurin as Trustee for the Saurin Family Trust be approved.

RECOMMENDATION

CCS080: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR STEPHENS
SECONDED: COUNCILLOR HAMMOND

THAT Council APPROVE a new lease over portion of Lot 123 York Street, Albany Tourism and Information Hub to Christopher Saurin as Trustee for the Saurin Family Trust, subject to:

- a. Lease permitted use being Coffee Kiosk.**
- b. Lease area being approximately 14.25m².**
- c. Lease rent being \$9,000 per annum plus GST and outgoings as determined by a licensed Valuer.**
- d. Rent reviews by market valuation every 3 years with Consumer Price Index applied for intervening years.**
- e. Lease term being 5 years with an option for a further 5 year term.**
- f. Lease commencing as soon as practicable.**
- g. Pursuant to Section 3.58 of the Local Government Act 1995 advertising requirements, the new lease will be advertised.**
- h. All costs associated with the ongoing operations of the leased premises being payable by the tenant.**
- i. All costs associated with the development and finalisation of the lease being payable by the City of Albany, in line with the Commercial Tenancy (Retail Shops) Agreements Act 1985.**
- j. Lease being consistent with Council Policy – Property Management (Leases and Licences).**

CARRIED 10-0

CCS080: COMMITTEE RECOMMENDATION

MOVED: MAYOR WELLINGTON
SECONDED: COUNCILLOR SHANHUN

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 9-0

CCS080: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council APPROVE a new lease over portion of Lot 123 York Street, Albany Tourism and Information Hub to Christopher Saurin as Trustee for the Saurin Family Trust, subject to:

- a. Lease permitted use being Coffee Kiosk.
- b. Lease area being approximately 14.25m².
- c. Lease rent being \$9,000 per annum plus GST and outgoings as determined by a licensed Valuer.
- d. Rent reviews by market valuation every 3 years with Consumer Price Index applied for intervening years.
- e. Lease term being 5 years with an option for a further 5 year term.
- f. Lease commencing as soon as practicable.
- g. Pursuant to Section 3.58 of the Local Government Act 1995 advertising requirements, the new lease will be advertised.
- h. All costs associated with the ongoing operations of the leased premises being payable by the tenant.
- i. All costs associated with the development and finalisation of the lease being payable by the City of Albany, in line with the Commercial Tenancy (Retail Shops) Agreements Act 1985.
- j. Lease being consistent with Council Policy – Property Management (Leases and Licences).

BACKGROUND

2. The Albany Tourism and Information Hub project provided an opportunity for a commercial space within the refurbished portion of Library space that could accommodate a small food and beverage outlet.
3. The total area of 14.25m² consists of a lockable area of 6.25m² and adjoining space in the foyer of 8m². The area can be accessed through the foyer between the Library and the Visitor Centre and the courtyard adjoining Alison Hartman Gardens.
4. The City considered use by a commercial operator would enhance the mixed use activities in the public space and add to the visitor experience to the Tourism and Information Hub.

Request for Proposal

5. A Request for Proposal was advertised in May 2018 for parties interested in a lease of a commercial space within the Tourism and Information Hub.
6. The City was looking for an operator who was able to demonstrate an approach that aligns with the following guiding principles:
 - Embrace the look, feel and character of the new precinct and deliver an offer that reflects the level of quality and experience delivered by the new facilities.
 - Deliver a level of customer service that is considered to be of international standard by locals and visitors.
 - Maintain a consistent and reliable presence within the precinct, in order to assist in activating the CBD.
 - Work collaboratively with surrounding organisations and businesses to create a vibrant and engaging public realm and main street environment.
 - Work in close collaboration with City of Albany Business Units to complement events, programs and service delivery.
 - Be willing to trade 7 days per week.
7. Site inspections were made available to interested parties to look through the lease space and ask questions about the lease and fit out. Attendance was not mandatory, but strongly encouraged.

8. One proposal was received for a coffee kiosk. City staff conducted an assessment of the proposal received consistent with the City’s usual procurement process. On this basis, the City entered into discussions with the applicant.
9. The applicant, Christopher Saurin, has 10 years experience as a barista and operating a mobile coffee business, Quick Shot Coffee. It has been proposed to serve hot drinks with some baked goods such as muffins and slices available.
10. Importantly the applicant has confirmed their intention to trade 7 days a week including public holidays, noting there may be some requirement to adjust hours due to seasonal sales.

DISCUSSION

Fit out

11. The City has agreed to install a servery window on the north wall facing the courtyard adjoining Alison Hartman Gardens and an external awning above the servery window. This will allow for service from the City’s courtyard area. The estimated costs for works will be around \$20,000 and have been allocated in the 2018/19 budget.
12. The tenant proposed fit out, at tenant cost, includes vinyl flooring, stainless steel benchtops and a sink unit plumbed to existing water and waste, with either stainless or acrylic splashback. Given limited space, shelving will be placed on the walls to maximise space and storage.
13. In addition the tenant may consider replacing the existing internal door with a split door or concertina door to allow for serving coffee into the foyer area as needed.

New Lease Agreement

14. The table below summarises the essential terms of the proposed commercial lease:

ITEM	DETAILS
Tenant	Christopher Saurin as Trustee for the Saurin Family Trust
Land/Lease Area	Portion of Lot 123 York Street detailed in Certificate of Title Volume 1097 Folio 230, being an area of approximately 14.25m ²
Land Ownership	City of Albany
Permitted Use	Coffee Kiosk
Term of Lease	5 years with option of a further 5 years (10 years from commencement date)
Rent	\$9,000 plus GST per annum
Rent Review	Market Valuation every 3 years with Perth All Groups CPI applied on the anniversary for intervening years
Outgoings	Tenant responsible for all outgoings
Utilities	Tenant responsible for all utilities
Special Condition	Tenant responsible for fit out with conditions regarding design, approval, timing, ownership, renewal and removal

15. There will be an obligation on the tenant to keep the courtyard area clean and tidy.
16. The tenant will be required to maintain the lease area including fixtures, with no positive obligation on the City.

17. The remaining terms of the agreement will align with the City's Property Management (Leases and Licences) Policy and be subject to the provisions of the *Commercial Tenancy (Retail Shops) Agreements Act 1985 (WA)*.
18. The tenant has agreed in principle with the above position, subject to Council approval.

GOVERNMENT & PUBLIC CONSULTATION

19. No Government consultation is required as the lease area is located within City of Albany owned freehold land.
20. Section 3.58 of the *Local Government Act 1995* allows the City to dispose of property, including leased/licenced land and buildings. For the purposes of the section, a lease of property is considered to be a disposal.

STATUTORY IMPLICATIONS

21. Section 3.58 of the *Local Government Act 1995* outlines the requirements for the disposal of property, including leased/licensed land and buildings. The Act requires the following:
 - a. A local government must give local public notice of the proposed lease/licence inviting submissions from the public, for a period of two weeks.
 - b. Any submissions are to be considered by Council and their decision with regard to those submissions, to be recorded in the minutes.
 - c. A local government can then proceed with the lease/licence.
22. The proposed lease will be advertised to comply with the requirements of the Act.
23. The lease agreement will be a formal Deed of Lease with terms and conditions governed by the *Commercial Tenancy (Retail Shops) Agreements Act 1985*.

POLICY IMPLICATIONS

24. Council adopted a revised Property Management (Leases and Licences) Policy in July 2017.
25. The Policy aims to ensure that all requests for leases and licences will be treated in a fair and equitable manner using open and accountable methodology and in line with statutory procedures.
26. The recommendation is consistent with the Policy.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Reputation: lease not approved	Possible	Moderate	Medium	Seek to negotiate terms to Council satisfaction
Financial: new lease not approved – loss of commercial rent	Unlikely	Low	Low	Call for further proposals for the vacant space
Reputation: lease of space – negative feedback from existing coffee providers in York Street	Possible	Moderate	Medium	Request for Proposal to Lease was advertised publicly providing an opportunity for submissions
Opportunity: To provide a commercial space for coffee kiosk to support the activities in the public space and enhance the visitor experience to the Tourism and Information Hub.				

FINANCIAL IMPLICATIONS

- 28. The City has agreed to undertake some improvement works to the building to facilitate the kiosk being accessible to customers from the courtyard. These works are estimated at \$20,000 and have been allocated in the 2018/19 budget.
- 29. All costs associated with the development and finalisation of the lease will be met by the City in line with the *Commercial Tenancy (Retail Shops) Agreements Act 1985*.
- 30. The lease rental will be directed to the Library and Visitor Centre property and building revenue accounts.

LEGAL IMPLICATIONS

- 31. The lease documentation will be prepared by the City’s lawyers with enforceable terms and conditions.
- 32. The City will provide the required statutory disclosure statements to the tenant. Failure to do so could result in the tenant having the right to terminate the lease and/or seek an order for compensation from the State Administrative Tribunal (SAT).

ENVIRONMENTAL CONSIDERATIONS

- 33. There are no environmental implications.

ALTERNATE OPTIONS

- 34. Council may:
 - a. Approve the lease; or
 - b. Decline the lease.
- 35. Should Council not support the lease, then another Request for Proposal to lease the space on similar or different terms could be prepared and advertised, with the view to securing another tenant.
- 36. Alternatively the City may wish to utilise the space for Library and Visitor Centre storage.

SUMMARY CONCLUSION

- 37. The newly established Tourism and Information Hub is now operational and on this basis, the future use of a small commercial space within the property has been considered.
- 38. Following a Request for Proposal to Lease process, the best use of the space is to enter into a lease for a Coffee Kiosk that will support and enhance the activities in the public space.
- 39. The City has agreed to undertake some minor improvement works to facilitate customer access to the kiosk from the courtyard adjoining Alison Hartman Gardens. The tenant will be responsible for all other fit out of the lease area.
- 40. It is recommended the new lease be approved.

Consulted References	:	Council Policy – Property Management (Leases and Licences) <i>Local Government Act 1995</i> <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>
File Number (Name of Ward)	:	PRO431 (Frederickstown Ward)
Previous Reference	:	Nil

7.02PM Councillor Terry returned to the Chamber. Councillor Terry was not present during the discussion and vote for this item.

CCS081: WRITE OFF GENERAL DEBT REPORT AS AT 30 JUNE 2018

Proponent : City of Albany
Attachments : Executed Document and Common Seal Report
Report Prepared by : Manager Finance (D Olde)
Responsible Officer : Executive Director Corporate Services (M Cole)

RECOMMENDATION

CCS081: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR TERRY
SECONDED: COUNCILLOR STEPHENS

THAT Council RECEIVE the General Debtors Write Off Report as at 30 June 2018.

CARRIED 11-0

CCS081: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR STEPHENS

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS081: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council RECEIVE the General Debtors Write Off Report as at 30 June 2018.

CCS082: WRITE OFF RATE DEBT REPORT AS AT 30 JUNE 2018

Proponent : City of Albany
Attachments : Write Off Rate Debt Report as at 30 June 2018
Report Prepared by : Senior Finance Officer – Rates (G Shephard)
Responsible Officer : Executive Director Corporate Services (M Cole)

RECOMMENDATION

CCS082: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR MOIR
SECONDED: COUNCILLOR SMITH

THAT Council RECEIVE the Rate Debt Write Off Report as at 30 June 2018.

CARRIED 11-0

CCS082: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR DOUGHTY
SECONDED: COUNCILLOR STEPHENS

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

CCS082: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council RECEIVE the Rate Debt Write Off Report as at 30 June 2018.

**CCS083: BUILDING BETTER REGIONS FUND ROUND 2-MIDDLETON
FORESHORE ENHANCEMENT**

Proponent / Owner : City of Albany
Supplementary Information & Councillor Workstation : N/A
Report Prepared By : Executive Director Infrastructure & Environment (M Thomson)
Responsible Officers: : 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:
 - **Theme:** Smart, Prosperous and Growing
 - **Objective:** To strengthen and grow our region's economic base
 - **Community Priority:** Work with business and other stakeholders to attract investment; diversify the economy; create jobs and support small business growth.

In Brief:

- To accept the *Middleton Beach Foreshore Enhancement* funding offer of \$4,513,500 from the Federal Building Better Regions Fund, Round 2 (BBRF).
- Authorise the Chief Executive Officer to enter into a funding agreement with the Australian Government Department of Industry, Innovation and Science.

RECOMMENDATION

RESOLUTION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: COUNCILLOR MOIR
SECONDED: COUNCILLOR TERRY

THAT Report CCS083: Building Better Regions Fund Round 2-Middleton Foreshore Enhancement be ACCEPTED for consideration by Council as an urgent item in accordance with clause 3.5 of the Standing Orders Local Law 2012 (As amended).

CARRIED 11-0
ABSOLUTE MAJORITY

Reason: This item is presented for urgent consideration as the City needs to meet a deadline in relation to entering into a funding agreement. The City expects that the Draft Agreement will be presented for final review within one week.

CCS083: RESOLUTION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: COUNCILLOR SLEEMAN
SECONDED: COUNCILLOR SHANHUN

THAT Council ACCEPT the offer of funding of \$4,513,500 from the Building Better Regions Fund (BBRF), Round Two (2) for the Middleton Beach Foreshore Enhancement and AUTHORISE the Chief Executive Officer to enter into a funding agreement with Australian Government Department of Industry, Innovation and Science for the project.

CARRIED 11-0
ABSOLUTE MAJORITY

BACKGROUND

2. The City of Albany made application to the \$297.7 million Building Better Regions Fund (BBRF) in December 2017 for two projects, namely:
 - a. Middleton Beach Foreshore Enhancement; and
 - b. Albany: Kinjarling Connect 2026.
3. These applications were endorsed by Council at the Ordinary Council Meeting in April 2018.
4. The BBRF program is designed to achieve the following outcomes in regional and remote communities:
 - Create jobs;
 - Have a positive impact on economic activity, including Indigenous economic participation through employment and supplier-use outcomes;
 - Enhance community facilities;
 - Enhance leadership capacity; and
 - Encourage community cohesion and sense of identity.
5. The Infrastructure Projects Stream supports projects which involve the construction of new infrastructure, or the upgrade or extension of existing infrastructure that provide economic and social benefits to regional and remote areas.
6. The City's application for the Middleton Beach Foreshore Enhancement project was successful. This application was presented as a partnership approach with Landcorp as a major funding partner.
7. The City received positive feedback concerning the second application - Albany: Kinjarling Connect 2026) however the application was not successful on this occasion. The City may consider revising this application for a future submission in due course.
8. The City is negotiation a Financial Assistance Agreement with the Australian Government through the Department of Industry, Innovation and Science.
9. This report recommends that the offer of financial assistance be accepted and that the Chief Executive Officer be authorised to enter into a funding agreement.

DISCUSSION

Project Vision and Outcomes

10. The Middleton Beach Foreshore Enhancement project vision is to establish Middleton Beach as Regional Western Australia's most iconic and active beach precinct, offering world-class community, commercial and civic amenity on the pristine South Coast
11. The primary project outcome is for Middleton Beach to be recognised as the state's best regional beachfront destination. Comprehensive strategies have been developed through the planning process for the Middleton Beach Activity Centre in particular the Foreshore Management Plan. The strategies are focused on the foreshore area between the boardwalk and the eastern end of the Surf Life Saving Club (Middleton Rd). The principal specific objectives are to:
 - a. Develop the foreshore site to enable the broader vision to be realised, inclusive of the broader precinct adjacent to the Middleton Beach Activity Centre.
 - b. Implement integrated strategies for servicing, essential infrastructure, engineering, and coastal adaptation and protection (sea level change). This includes mitigating risk to existing or proposed infrastructure resulting from storm surge or sea level rise, with specific measures to address requirements of SPP 2.6.

- c. Maintain Middleton Beach’s unique landscape character and natural assets, whilst enhancing lifestyle, tourism and increased patronage, and attracting private investment for recreational, retail and accommodation development projects to complement the key principles and objectives of the Middleton Beach Activity Centre.
- d. Develop a high quality public space and facilities for all users which are safe, accessible, attractive, comfortable, flexible (event capability), well connected, and long lasting.
- e. Build on the objectives established by community engagement undertaken for the Middleton Beach Activity Centre (LandCorp) and the Coastal Parks Strategy (CoA).
- f. Work in partnership with key stakeholders throughout the project, taking a collaborative approach to design, planning, implementation and management decisions.
- g. Protect, enhance and communicate the cultural and heritage values of the locale; create memorable, diverse and authentic experiences which express civic pride and encourage repeat visitation.
- h. Create strong connections and linkages between Middleton Beach, the CBD and Mounts Precinct (Forts and National Anzac Centre) by leveraging existing and proposed infrastructure and important natural, cultural and heritage assets.

Funding

12. The total project cost is \$9,027,000 excluding GST and is represented in the table below:

Source		Cash	Note
City of Albany		\$2,043,500	Budget allocation made in 2018/2019
Landcorp	\$350,000		Landscape, stage 2 MBAC development
	\$1,120,000		Coastal protection measure (submerged rock armoured wall)
	\$1,000,000		Power supply
	Sub total	\$2,470,000	
Federal Government		\$4,513,500	BBRF Round 2
Total (excl. GST)		\$9,027,000	

Key Project Activities

13. The funding agreement comprised of the key project activities listed below.

- a. Site Preparation, including:
 - i. Earthworks; and
 - ii. Roadworks and integration of Flinders Parade
- b. Construction of:
 - i. Multi-purpose event space, including amphitheatre terracing and grassed areas;
 - ii. Shared-access pathways;
 - iii. Retaining and seating walls;
 - iv. Coastal protection rock armouring, including sand renourishment; and
 - v. Stormwater drainage and water quality system
- c. Installation of:
 - i. Irrigation system;
 - ii. Public lighting, furniture and artwork;
 - iii. Play equipment; and
 - iv. Signage

- d. Connection to utilities, including sewerage, water, electricity, gas and telecommunications.
- e. Landscape and public realm works, including planting, mulching, grassing and irrigation system.

Key Project Milestones

14. The funding milestone and dates are a condition of the funding agreement as presented below:

MILESTONE	DUE DATE
Milestone Progress 1	
<ul style="list-style-type: none"> • 10 per cent of the key eligible project activities. 	31 March 2019
Milestone Progress 2	
<ul style="list-style-type: none"> • Statutory approvals have been obtained • Final costs confirmed • Final design completed • Tenders completed • 30 per cent of the key eligible project activities are completed to the satisfaction of the Commonwealth (i.e. construction commenced) 	31 September 2019
Milestone Progress 3	
<ul style="list-style-type: none"> • 50 per cent of the key eligible project activities are completed to the satisfaction of the Commonwealth 	31 December 2019
Milestone Progress 4	
<ul style="list-style-type: none"> • 70 per cent of the key eligible project activities are completed to the satisfaction of the Commonwealth 	31 June 2020
Project Completion Milestone 5	
<ul style="list-style-type: none"> • All key activities, of the Agreement, are complete; • Project is operational. 	21 December 2020
Final Acquittal	31 December 2020

GOVERNMENT & PUBLIC CONSULTATION

15. **Government:** The City has undertaken consultation and engagement with a significant volume of Government agencies across both BBRF applications including but not limited to: Landcorp, Department of Planning, State Heritage Office, Department of Local Government, Sport and Cultural Industries, Department of Transport; Southern Port Authority, and Great Southern Development Commission.
16. **City of Albany:** The projects were identified and agreed at the Elected Member Strategic Workshop held with City Officers on 21 November 2017. The projects had also been previously identified with Elected Members as priorities for funding application advancement through the former National Stronger Regions Funding Program and BBRF Round.
17. **Community Groups:** Consultation with community groups has been undertaken across both applications as well as building upon consultation for the BBRF Round 1 Application(s). A sample of key stakeholder groups that have been engaged include the Middleton Beach Users Group, Albany Heritage Reference Group, Local Sporting and Community Groups, Schools, Businesses as well as the NGO membership sector.
18. LandCorp has carried out comprehensive consultation in the development of the Foreshore Management Plan for the Middleton Beach Activity Centre. The project is integral to the Foreshore Management Plan.

STATUTORY IMPLICATIONS

19. The voting requirement of Council is Simple Majority.

POLICY IMPLICATIONS

20. Nil.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
<i>Reputation. Should the funding be rejected, a funding opportunity to progress the project will be lost.</i>	<i>Possible</i>	<i>Major</i>	<i>High</i>	<i>Council and State have made appropriate budget allocations and are in a position to deliver the project as a partnership</i>
<i>Opportunity. To capitalise on both State and Federal funds to deliver a significant public realm enhancement.</i>				

FINANCIAL IMPLICATIONS

22. The total project has been costed at \$9,027,000.

23. The proposed agreement is allocated as follows:

a. Federal Government (BBRF):	\$4,513,500
b. Leveraged Funding (Landcorp):	\$2,470,000
c. City of Albany:	\$2,043,500

LEGAL IMPLICATIONS

24. The project will be subject to relevant State and Local Government approvals.

ENVIRONMENTAL CONSIDERATIONS

25. As above. The project is not expected to have any negative environmental implications and will not require formal assessment by the EPA.

ALTERNATE OPTIONS

26. Council may choose not to support accept the funding the Middleton Beach Foreshore Enhancement therefore foregoing the offer of funding from both State and Federal Governments.

CONCLUSION

27. Stakeholder and community feedback demonstrates strong support for improving the Middleton Beach public realm.

28. Should the work not be undertaken, a significant financial commitment to protect the public realm will still be required in future years, but without Landcorp assistance.

29. The BBRF Round 2 Project application was successful and the City has been offered funding of \$4,513,500 through the Australian Government Department of Industry, Innovation and Science for the project.

30. This report recommends that the funding be accepted ad the City enter into a funding agreement.

Consulted References	:	Coastal Parks Enhancement Plan 2014 MBAC Community Engagement OCM 24/04/2017 Resolution CCCS014
File Number (Name of Ward)	:	CP.PLA.9. Frederickstown Ward
Previous Reference	:	OCM 24/04/2017 Resolution CCCS014

PR005: CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW

Attachments : *CONFIDENTIAL – Minutes and attachments of the CEO Review Committee held on 7 August 2018 (Abridged)*
Responsible Officer : Chief Executive Officer (A Sharpe)

CONFIDENTIAL REPORT

This matter was discussed behind closed doors and will remain confidential in accordance with section 5.23(2)(a) of the Local Government Act 1995, as it relates to a matter affecting an employee

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans and strategies:
 - **Theme:** Leadership.
 - **Objective:** To establish and maintain sound business and governance structures.
 - **Strategy:** Provide informed and transparent decision making that is consistent with our strategic direction, meets our legal obligations, reflects the level of associated risk and is adequately explained to the community.

RECOMMENDATION

7.43PM

RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR MOIR
SECONDED: COUNCILLOR STEPHENS

THAT Council close the meeting to the public to discuss this item.

CARRIED 11-0

8.11PM

RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR DOUGHTY
SECONDED: COUNCILLOR SLEEMAN

THAT the meeting be re-opened.

CARRIED 11-0

Staff returned to the Chamber. No members of the public returned to the Chamber.

PR005: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR HAMMOND
SECONDED: COUNCILLOR HOLLINGWORTH

That Council ENDORSES the Committee Recommendations detailed in the Confidential minutes of the CEO Performance Review held on 07 August 2018 and ADOPTS the Chief Executive Key Result Areas for the 2018-19 appraisal period.

CARRIED 11-0

BACKGROUND

2. It is a statutory requirement that the CEO’s performance is reviewed annually.
3. It is a contract requirement that the CEO Key Result Areas, also known as Key Performance Indicators (KPIs) are reviewed annually.
4. In accordance with section 5.23(2)(a) of the *Local Government Act 1995*, as this matter affects an employee, minutes and attachments will not be made public.
5. Any discussion in regards to this report should be held behind closed doors.

Consulted References	:	<ul style="list-style-type: none"> • Local Government Act 1995 • Local Government (Administration) Regulations 1996 • Council Policy: CEO Performance Review Process
File Number (Name of Ward)	:	Personal File
Previous References	:	<ul style="list-style-type: none"> • OCM 22/08/2017 Report Item PR003 • OCM 31/10/2017 Report Item PR004 • CEO Performance Review Committee 07/08/2018

**DIS113: C18010 PANEL OF SUPPLIERS – EXTRUDED CONCRETE
KERBING AND/OR ASPHALT**

Proponent / Owner : City of Albany
Report Prepared By : Depot Administration Coordinator (T Rogister)
Responsible Officers: : Executive Director Infrastructure & Environment –
(M Thomson)

Note: A Confidential Briefing Note was distributed under separate cover in accordance with section 5.23 of the Local Government Act 1995(2)(e)(iii), being a matter that if disclosed, would reveal information about the commercial affairs of a person other than the Local Government.

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:
 - **Theme:** 3. Clean, Green & Sustainable
 - **Objective:** 3.2 To build, maintain and renew city assets sustainably
 - **Community Priority:** 3.2.1 Deliver environmentally & financial sustainable long term planning for infrastructure via a forward capital works program that meets the needs of our community

In Brief:

- Council approval is sought to appoint preferred contractors to supply and apply extruded concrete kerbing and/or asphalt.
- Contract to commence on 1 September 2018 or date of award (whichever occurs latest) until 31 August 2020, with a mutually agreed and price negotiated option to extend for a further one (1) year period and then with a further mutually agreed and price negotiated option to extend for a final one (1) year period.

RECOMMENDATION

**DIS113: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR HAMMOND
SECONDED: COUNCILLOR GOODE**

THAT Council ACCEPTS the tendered rates for Panel of Suppliers – Extruded Concrete Kerbing and/or Asphalt, Contract C18010 from the following Suppliers:-

Asphalt:

- Gordon Walmsley;
- R & L Bitumen; and
- WCP Civil.

Concrete Kerbing:

- Gordon Walmsley;
- Jetline Kerbing;
- R & L Bitumen; and
- WCP Civil.

CARRIED 11-0

DIS113: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR DOUGHTY

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

DIS113: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council ACCEPTS the tendered rates for Panel of Suppliers – Extruded Concrete Kerbing and/or Asphalt, Contract C18010 from the following Suppliers:-

Asphalt

- Gordon Walmsley;
- R & L Bitumen; and
- WCP Civil.

Concrete Kerbing

- Gordon Walmsley;
- Jetline Kerbing;
- R & L Bitumen; and
- WCP Civil.

BACKGROUND

2. Previously, this Contract has been awarded to one supplier. A panel of suppliers will give multiple businesses the opportunity of providing the goods and services. In the past, one supplier has been unable to provide all the goods and services.
3. This panel will be the City's preferred supplier list and requests for supply of goods and services will be directed to members of this Panel before all others. For each item, the highest weighted tenderer will be the default contractor with subsequent tenderers (in order) approached when the default contractor is not available. The City reserves the right to engage other contractors should members of the Panel be unable to deliver. No guarantee will be given as to the amount of work that is required.
4. Tenderers had the option of tendering for either the Asphalt or Concrete Kerbing portions of the Contract, or both portions.

DISCUSSION

5. A total number of sixteen (16) documents were issues by the City of Albany.
6. Tenderers were asked to provide a schedule of rates to allow for prices to suit a range of kerbing requirements and/or for the supply of asphalt.
7. The tenders were evaluated using the weighted attributed method. This method scores the evaluation criteria and weights their importance to determine an overall point score for each tender. The criteria are tabled below:-

Criteria	% Weight
Cost	40
Relevant Experience	20
Key Personnel skills and experience	15
Tenderer's Resources	20
Corporate Social Responsibility	5
Total	100%

8. Six (6) completed tender documents were submitted on or before the stipulated closing date and time. The City intends to appoint up to five (5) Contractors to the Panel of Suppliers.
9. Four (4) contractors have been selected for kerbing with three (3) of those contractors also recommended to supply asphalt services.
10. The following table summarises the tenderers and overall evaluation scores applicable to each category. The rates have not been included in the table as these are “commercial in confidence”, and will not be made publically available.

Tender (Kerbing)	Total Evaluation Score
Tenderer A	661.79
Tenderer B	617.75
Tenderer C	585.13
Tenderer D	579.53

Tender (Asphalt)	Total Evaluation Score
Tenderer A	771.91
Tenderer B	750.00
Tenderer C	703.29

GOVERNMENT & PUBLIC CONSULTATION

11. A request for tender was published in the West Australian on 13 June 2018 and the Albany Weekender on 14 June 2018. The tender closed at 2pm on Wednesday 4 July 2018.

STATUTORY IMPLICATIONS

12. Regulation 11 of the Local Government (Functions and General) Regulations 1996 (Regulations) requires Council to publicly tender if the contract is, or is expected to be, more, or worth more, than \$150,000.00.
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 the result of Council’s decision.

POLICY IMPLICATIONS

15. The City of Albany Tender Policy and Regional Price Preference Policy are applicable to this item.
16. The value of this tender is expected to be in excess of \$500,000.00 and therefore Council approval is required as this exceeds the CEO’s delegation.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Business Operation Non-compliance with contract or business failure resulting in asset failure.	Unlikely	Moderate	Medium	General conditions of contract allow for contract termination on the basis of failure to supply goods and services.
Financial City not obtaining competitive pricing.	Possible	Moderate	Medium	Public tender process ensures competitive pricing.
Operational Opportunity: By offering a panel arrangement, Council gives multiple businesses the opportunity to provide concrete kerbing and asphalt goods and services; setting up construction and maintenance works to succeed in meeting project timeframes by offering alternative suppliers rather than just one contractor.				

FINANCIAL IMPLICATIONS

18. The value of this tender is in excess of \$500,000.00 and therefore the approval is referred to Council for consideration.
19. Tenderers were required to provide a schedule of rates for goods. The supply of extruded concrete kerbing and/or asphalt is budgeted for in the capital works and maintenance budget. The tendered prices are within those allocations.

LEGAL IMPLICATIONS

20. Nil

ENVIRONMENTAL CONSIDERATIONS

21. Nil

ALTERNATE OPTIONS

22. Council may accept or reject tenders as submitted.

CONCLUSION

23. The City has undergone a competitive process in line with the relevant legislation and established policies. All the contractors that submitted tenders have addressed the evaluation criteria and the evaluation team have assessed each of the nominated contractors as suitable to undertake the works.

Consulted References	:	<ul style="list-style-type: none"> Local Government (Functions and General) Regulations 1995 Council Policy – Purchasing Policy (Tenders & Quotes) Council Policy – Buy Local Policy (Regional Price Preference)
File Number (Name of Ward)	:	C18010
Previous Reference	:	C15007

DIS114: C18011 PANEL OF SUPPLIERS – SUPPLY AND DELIVERY OF DRAINAGE PRODUCTS

Proponent / Owner : City of Albany
Report Prepared By : Depot Administration Coordinator (T Rogister)
Responsible Officers: : Executive Director Infrastructure & Environment – (M Thomson)

Note: A Confidential Briefing Note was distributed under separate cover in accordance with section 5.23 of the Local Government Act 1995(2)(e)(iii), being a matter that if disclosed, would reveal information about the commercial affairs of a person other than the Local Government.

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:

- **Theme:** 3. Clean, Green & Sustainable
- **Objective:** 3.2 To build, maintain and renew city assets sustainably
- **Community Priority:** 3.2.1 Deliver environmentally & financial sustainable long term planning for infrastructure via a forward capital works program that meets the needs of our community

In Brief:

- Council approval is sought to appoint preferred contractors to supply and delivery drainage products.
- Contract to commence on 1 September 2018 or date of award (whichever occurs latest) until 31 August 2020, with mutually agreed and price negotiated options to extend for a further one (1) year period, and then a further one (1) year period, and then a final one (1) year period.

RECOMMENDATION

DIS114: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR SHANHUN

THAT Council ACCEPTS the tendered rates for Panel of Suppliers – Supply and Delivery of Drainage Products, Contract C18011 from the following suppliers:

- **Enviro Pipes Pty Ltd**
- **MJB Industries Pty Ltd**
- **Newman’s Concrete**
- **Access Icon Pty Ltd t/as Cascada**
- **Reinforced Concrete Pipes Aust**

CARRIED 11-0

DIS114: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR TERRY
SECONDED: COUNCILLOR STEPHENS

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

DIS114: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council ACCEPTS the tendered rates for Panel of Suppliers – Supply and Delivery of Drainage Products, Contract C18011 from the following suppliers:

- Enviro Pipes Pty Ltd
- MJB Industries Pty Ltd
- Newman’s Concrete
- Access Icon Pty Ltd t/as Cascada
- Reinforced Concrete Pipes Aust

BACKGROUND

2. Previously, this Contract was a panel which only included concrete drainage products. We have extended the product range for the panel to include Corrugated Plastic Drainage Pipes.
3. This panel will be the City’s preferred supplier list and requests for supply of goods will be directed to members of this Panel before all others. For each item the highest weighted tenderer will be the default contractor with subsequent tenderers (in order) approached when the default contractor is not available. The City reserves the right to engage other contractors should members of the Panel be unable to deliver. No guarantee will be given as to the amount of work that is required.
4. Tenderers had the option of tendering for either the concrete or Corrugated Plastic Drainage product portions of the Contract, or both portions.

DISCUSSION

5. A total number of twelve (12) documents were issues by the City of Albany.
6. Tenderers were asked to provide a schedule of rates to allow for prices to suit a range of drainage products.
7. The tenders were evaluated using the weighted attributed method. This method scores the evaluation criteria and weights their importance to determine an overall point score for each tender. The criteria are tabled below:-

Criteria	% Weight
Cost	50
Relevant Experience	10
Key Personnel skills and experience	15
Tenderer’s Resources	20
Corporate Social Responsibility	5
Total	100%

8. Six (6) completed tender documents were submitted on or before the stipulated closing date and time. The City intends to appoint up to five Contractors to the Panel of Suppliers.
9. The following table summarises the tenderers and overall evaluation scores applicable to each category. The rates have not been included in the table as these are “commercial in confidence”, and will not be made publically available.

Tender	Total Evaluation Score
Tenderer A	633.77
Tenderer B	625.16
Tenderer C	599.12
Tenderer D	554.24
Tenderer E	523.06

GOVERNMENT & PUBLIC CONSULTATION

10. A request for tender was published in the West Australian on Wednesday 20 June 2018 and the Albany Weekender on Thursday 21 June 2018. The tender closed at 2pm on Wednesday 11 July 2018.

STATUTORY IMPLICATIONS

11. Regulation 11 of the Local Government (Functions and General) Regulations 1996 (Regulations) requires Council to publicly tender if the contract is, or is expected to be, more, or worth more, than \$150,000.00.
12. 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.
13. Regulation 19 of the Regulations requires Council to advise each tenderer in writing the result of Council's decision.

POLICY IMPLICATIONS

14. The City of Albany Tender Policy and Regional Price Preference Policy are applicable to this item.
15. The value of this tender is expected to be in excess of \$500,000.00 and therefore Council approval is required as this exceeds the CEO's delegation.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Business Operation <i>Non-compliance with contract or business failure resulting in asset failure</i>	<i>Unlikely</i>	<i>Moderate</i>	<i>Medium</i>	<i>General conditions of contract allow for contract termination on the basis of failure to supply goods and services.</i>
Financial <i>City not obtain competitive pricing</i>	<i>Possible</i>	<i>Moderate</i>	<i>Medium</i>	<i>Public tender process ensures competitive pricing.</i>
Operational Opportunity: <i>Increasing the product range to include Corrugated Plastic Drainage products improves efficiencies while covering off the minimum protocol process for procuring these products. Council can also explore further opportunities of using this sustainable product.</i>				

FINANCIAL IMPLICATIONS

17. The value of this tender is in excess of \$500,000.00 and therefore the approval is referred to Council for consideration.
18. Tenderers were required to provide a schedule of rates for goods. The supply of extruded concrete kerbing and/or asphalt is budgeted for in the capital works and maintenance budget. The tendered prices are within those allocations.

LEGAL IMPLICATIONS

19. Nil

ENVIRONMENTAL CONSIDERATIONS

20. Nil

ALTERNATE OPTIONS

21. Council may accept or reject tenders as submitted.

CONCLUSION

22. The City has undergone a competitive process in line with the relevant legislation and established policies. All the contractors that submitted tenders have addressed the evaluation criteria and the evaluation team have assessed each of the nominated contractors as suitable to undertake the works.

Consulted References	:	<ul style="list-style-type: none"> • Local Government (Functions and General) Regulations 1995 • Council Policy – Purchasing Policy (Tenders & Quotes) • Council Policy – Buy Local Policy (Regional Price Preference)
File Number (Name of Ward)	:	C18011
Previous Reference	:	C15009

DIS115: LOCAL STRUCTURE PLAN NO.4 - LOTS 84, 85, 86 AND PORTION OF LOTS 87 & 98 HOME, HARDING & FRENCHMAN BAY ROADS, ROBINSON.

Land Description	: Lots 84, 85, 86 and a portion of Lots 87 & 98 Home, Harding & Frenchman Bay Roads Robinson.
Proponent Owner	: Ayton Baesjou Planning A & J Steele, G Hunter, M Smith, P & C Hunter, E Denize K Lewis, C Bales, D Nelson.
Business Entity Name Attachments	: Nil : SSP4 Map Local Structure Plan No.4 Bushfire Management Plan Land Evaluation Assessment Schedule of Submissions
Report Prepared By	: Senior Planning Officer – Strategic Planning (A Nicoll)
Responsible Officers:	: Executive Director Development Services (P Camins)

STRATEGIC IMPLICATIONS

1. Council is required to exercise its quasi-judicial function in this matter.
2. The application for consideration proposes a structure plan to guide future subdivision of land in the Robinson area.
3. In making a decision on the proposed structure plan, the Council is obliged to draw conclusion from its adopted *Albany Local Planning Strategy 2010* and *Community Strategic Plan – Albany 2030*. The structure plan complies with strategic planning for the following reasons:
 - a) The Albany Local Planning Strategy (2010) seeks to encourage the use of the area for 'Rural Residential' living (min 1ha lots).
 - b) The *Albany Community Strategic Plan – Albany 2030* recommends a proactive planning service that supports sustainable growth while reflecting our local character and heritage (Community Priority: 5.1.2).

Maps and Diagrams: Subject Site



In Brief:

- Council advertised Structure Plan No.4, which proposes to facilitate the subdivision and development of five (5) existing lots, into fourteen (14) lots, with a minimum lot size of 1 hectare.
- The subject land is zoned 'Rural Residential' and consequently does not conflict with the current moratorium on amendments to rezone agriculture land.
- Council is requested to consider the submissions received, which raised a number of concerns, particularly in respect to bushfire threat.
- It is considered that the proposed modifications to the structure plan manage and mitigate the matters raised during advertising.
- Council is requested to recommend that the Western Australian Planning Commission support the structure plan subject to modifications to address the matters raised in submissions.

RECOMMENDATION

DIS115: RESOLUTION

VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR SHANHUN

SECONDED: COUNCILLOR HOLLINGWORTH

THAT Council, pursuant to section 75 of the *Planning and Development Act 2005 and Regulation 20. (2)(e) of the Planning and Development (Local Planning Schemes) Regulations 2015*, resolves to:

- a) **Recommend that the Western Australian Planning Commission APPROVE Local Structure Plan No.4, subject to the following modifications:**
 - I. **It is recommended that the following text is included on the structure plan:**
 - a) ***At the time of subdivision, a Notification is to be placed on the certificate(s) of title of the proposed lot(s) advising of the existence of a sand extraction and horticulture activity taking place within 500m and such activities may affect rural amenity.***
 - b) ***To ensure nutrients are removed from effluent, the Local Government shall require the use of emended soil type effluent disposal systems, such as EcoMax/ATU Systems.***
 - c) ***On site stormwater management should be designed in accordance with the 'Decision process for stormwater management in WA (DoW 2009)' and the 'Stormwater Management Manual for Western Australia (DoW 2004–2007)'. The stormwater management system should be to the satisfaction of the Local Government Authority.***
 - II. **It is recommended that the proposed Lot 'Residential' (portion of Lot 98) is amalgamated with the proposed Lot '13' and rezoned appropriately. The structure plan boundary should be amended to include all of the existing Lot 98. The 'Total Area' and 'Lot Yield' data recorded in the 'Local Structure Plan Summary Table', at the 'Executive Summary' section of the structure plan document will need amending to reflect the recommendation to amalgamate the proposed Lots '13' and 'Residential'.**
 - III. **It is recommended that the Bushfire Attack Level Contour Plan is amended to accurately reflect the Bushfire Attack Level ratings of the lots and to apply correct methodology.**

- IV. It is recommended that a 6m all-weather access, with passing bays, is developed between Home Road and Frenchman Bay Road, to provide access to proposed lots 10-13.**
- V. It is recommended that the structure plan map and bushfire management plan are amended to show asset and vegetation protection areas. The following notations on the structure plan need to be deleted to align with this recommendation:**
- a) *Minimum 20m wide Asset Protection Zone to be provided around all dwellings.***
 - b) *Individual lots to be maintained in a Hazard Reduced condition.***
- VI. It is recommended that the bushfire management plan is amended to detail the upfront and ongoing tasks, responsibility and timeframe for implementation of measures to ensure the effectiveness of the bushfire management plan.**
- 1. Forward structure plan documentation and submissions to the Western Australian Planning Commission with a request that the Commission grant approval to the structure plan with modifications.**
 - 2. Advise the applicant/owner and those who lodged a submission of the Council decision accordingly.**

CARRIED 11-0

DIS115: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR MOIR

SECONDED: COUNCILLOR STEPHENS

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

DIS115: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council, pursuant to section 75 of the *Planning and Development Act 2005* and Regulation 20. (2)(e) of the *Planning and Development (Local Planning Schemes) Regulations 2015*, resolves to:

- a) Recommend that the Western Australian Planning Commission APPROVE Local Structure Plan No.4, subject to the following modifications:
 - I) It is recommended that the following text is included on the structure plan:
 - a) *At the time of subdivision, a Notification is to be placed on the certificate(s) of title of the proposed lot(s) advising of the existence of a sand extraction and horticulture activity taking place within 500m and such activities may affect rural amenity.*
 - b) *To ensure nutrients are removed from effluent, the Local Government shall require the use of emended soil type effluent disposal systems, such as EcoMax/ATU Systems.*
 - c) *On site stormwater management should be designed in accordance with the 'Decision process for stormwater management in WA (DoW 2009)' and the 'Stormwater Management Manual for Western Australia (DoW 2004–2007)'. The stormwater management system should be to the satisfaction of the Local Government Authority.*
 - II) It is recommended that the proposed Lot 'Residential' (portion of Lot 98) is amalgamated with the proposed Lot '13' and rezoned appropriately. The structure plan boundary should be amended to include all of the existing Lot 98. The 'Total Area' and 'Lot Yield' data recorded in the 'Local Structure Plan Summary Table', at the 'Executive Summary' section of the structure plan document will need amending to reflect the recommendation to amalgamate the proposed Lots '13' and 'Residential'.
 - III) It is recommended that the Bushfire Attack Level Contour Plan is amended to accurately reflect the Bushfire Attack Level ratings of the lots and to apply correct methodology.

- IV) It is recommended that a 6m all-weather access, with passing bays, is developed between Home Road and Frenchman Bay Road, to provide access to proposed lots 10-13.
- V) It is recommended that the structure plan map and bushfire management plan are amended to show asset and vegetation protection areas. The following notations on the structure plan need to be deleted to align with this recommendation:
- c) *Minimum 20m wide Asset Protection Zone to be provided around all dwellings.*
 - d) *Individual lots to be maintained in a Hazard Reduced condition.*
- VI) It is recommended that the bushfire management plan is amended to detail the upfront and ongoing tasks, responsibility and timeframe for implementation of measures to ensure the effectiveness of the bushfire management plan.
1. Forward structure plan documentation and submissions to the Western Australian Planning Commission with a request that the Commission grant approval to the structure plan with modifications.
 2. Advise the applicant/owner and those who lodged a submission of the Council decision accordingly.

BACKGROUND

4. *Local Planning Scheme No. 1* was gazetted on 28 April 2014 and consists of the Scheme Text and the Scheme Maps. The Scheme divides the Local Government district into zones to identify areas for particular uses and identifies land reserved for public purposes. Most importantly, the Scheme controls the types of uses and development allowed in different zones.
5. The purpose of the structure plan is to enable the subdivision of five (5) existing lots, into fourteen (14) lots, with a minimum lot size of 1 hectare.
6. The City of Albany advertised the Structure Plan No.4. Issues were raised in respect to the following matters;
 - a) In relation to the proposed Lot shown on the plan as 'Residential' - high groundwater levels and a higher than acceptable bushfire heat exposure rating (portion of existing Lot 98);
 - b) Neighbouring sand extraction and horticulture operational hazards;
 - c) A land evaluation assessment;
 - d) Retention of native vegetation;
 - e) Contribution for Water, Sewerage and Drainage headworks;
 - f) Keeping of animals (horses);
 - g) Stormwater drainage;
 - h) Lot 10 and 13 - on-site sewage disposal; and
 - i) Bushfire threat.
7. A 'Schedule of Submissions' has been prepared to identify the issues raised during the advertising process and to provide recommendations. The schedule is available as an attachment to this report item.
8. The below 'Discussion' section of this report item provides an explanation to the key issues.
9. Council is requested to consider the submissions received and determine whether to recommend that the Commission support the structure plan with modifications.

DISCUSSION

10. The structure plan proposes to act as a supplementary guide to scheme provisions by indicating:
 - a) Appropriate lot configurations;
 - b) Locations of building envelopes considerate of bushfire hazards and the ability to appropriately dispose of household effluent; and
 - c) A vegetated buffer area alongside a neighbouring horticulture activity.

Proposed Lot 'Residential' - Portion of Lot 98

11. Refer to the structure plan, which indicates the proposed lot ('Residential') in the north eastern corner.
12. As per a land evaluation assessment and bushfire management plan produced for the structure plan, the proposed Lot 'Residential' (portion of Lot 98), is constrained due to:
 - a) Poor drainage;
 - b) A deflation basin;
 - c) Seasonally high groundwater levels; and
 - d) A higher than acceptable bushfire heat exposure rating of 40kw/m² (BAL40) and Flame Zone (FZ).
13. City staff undertook a site visit to the subject lot and can confirm that the lot is low lying and subject to water inundation.
14. Considering the constraints associated with the subject area, it is recommended that the proposed Lot 'Residential' (portion of Lot 98) be amalgamated with a proposed Lot '13' and rezoned appropriately.

Sand Extraction and Horticulture Activity

15. The structure plan is proposing additional lots in proximity to horticulture and extractive industry activities.
16. It was commented that the proximity of additional lots may lead to issues associated with noise, dust and road traffic due to neighbouring sand extraction.
17. It was also commented that additional effluent disposal systems may contaminate groundwater, which may ultimately impact the neighbouring horticulture activity. The horticulture activity uses bore water to irrigate crops.
18. It is recommended that the concern relating to the proximity of development to extractive industry be upheld and that the following provision be included on the structure plan map:
 - a) *At the time of subdivision, a Notification is to be placed on the certificate(s) of title of the proposed lot(s) advising of the existence of a sand extraction and horticulture activity taking place within 500m and such activities may affect rural amenity.*
19. It is recommended that the concern relating to the potential for groundwater contamination be upheld in part. Some of the lots (e.g. Lot 10 and 13) proposed adjacent to the horticulture activity are capable of accommodating effluent disposal units due to clearance to groundwater. However, proposed lot 'Residential' is indicated in the land evaluation assessment and bushfire management plan, as being unsuitable for development.
20. Considering the land capability constraints for the proposed Lot 'Residential', the following is recommended:
 - a) The proposed Lot 'Residential' being amalgamated with the proposed Lot '13'.

Land Evaluation Assessment

21. A land evaluation assessment was undertaken in early summer to determine development and effluent capability at the subject land.
22. The Department of Water and Environmental Regulation (DWER) suggested that the land evaluation assessment should have been undertaken in the winter months.
23. For determining approximate depth to water table, Australian Standard 1547 suggests professional observation and interpretation of soil properties, which include changes in soil colour, structure, and degree of mottling within the profile, as well as consideration of site indicators such as hydrophilic vegetation, data from any nearby bores, and anecdotal evidence from landholders on site drainage in the area. This can be done at any time of year. Australian Standard 1547 also states that the duration of a seasonal shallow water table is of much greater importance than its minimum depth at any one time.
24. As per the above explanation, it is considered that the relevant Australian standard in respect to the testing does not provide a specific requirement for the testing to be undertaken in winter. To alleviate any doubt on the matter, it is recommended that specialised effluent disposal systems are used to ensure pollutants do not enter the water table. It is recommended that the following provision is included on the structure plan map:
 - a) *To ensure nutrients are removed from effluent, the Local Government shall require the use of emended soil type effluent disposal systems, such as EcoMax/ATU Systems.*

Headworks - Contributions

25. The Water Corporation noted that:
 - a) Reticulated water main extensions will be required for the Lots created fronting Home and Harding Roads;
 - b) Contribution for Water, Sewerage and Drainage headworks may be required; and
 - c) Land may need to be ceded free of cost for works.
26. Subdivision and development applications are referred to the Water Corporation for assessment. It is proposed, as a modification to the Scheme Amendment No.27, to incorporate a condition requiring connection to scheme water. It is therefore unnecessary to include a condition on the structure plan to address Water Corporation comments.

Keeping of Animals (horses)

27. It was commented by the Department of Water and Environmental Regulation that a provision should be included to restrict the keeping of animals (horses) due to the potential for effluent to contaminate groundwater.
28. In accordance with the City's Scheme (cl:5.5.13.2.8), the keeping of animals may be considered in the Rural Residential zone. The Department of Primary Industries and Regional Development – Agriculture and Food, govern the amount of livestock permitted on land. It is therefore not necessary to include a condition on the structure plan to address the DWER comment.

Stormwater Management

29. It was commented by the Department of Water and Environmental Regulation that stormwater drainage should not be discharged off-site prior to treatment and detention.
30. Considering the subject land is located in a priority potable water catchment area, it is recommended that the following notation is included on the structure plan:
 - a) *On site stormwater management should be designed in accordance with the 'Decision process for stormwater management in WA (DoW 2009)' and the 'Stormwater Management Manual for Western Australia (DoW 2004–2007)'. The stormwater management system should be to the satisfaction of the Local Government Authority.*

Bushfire

31. The Department of Fire and Emergency Services (DFES) provided comment in relation to bushfire threat, in particular, the need to validate the Bushfire Attack Level Contour Map, show asset protection areas and to avoid the use of battle-axe lots.
32. It is recommended that the DFES comments be upheld in part.
33. It is recommended that the Bushfire Attack Level Contour Plan be amended to accurately reflect the Bushfire Attack Level ratings of the lots and to apply the correct methodology.
34. It is also recommended that asset protection areas and vegetation protection areas are shown on the plan. The Department of Biodiversity, Conservation and Attractions requested that retention of mid to upper storey vegetation outside of development and bushfire management areas will assist in maintaining connectivity for the threatened Western Ringtail Possum. It is recommended that the location of development and asset protection areas should take account of protecting vegetation where possible.
35. It is recommended that the DFES comment pertaining to the creation of battle-axes lots is upheld in part. DFES advised that battle-axe access legs should be avoided in bushfire prone areas and should only be considered where it is demonstrated that no alternative exists. In order to address this matter, it is recommended that a 4m sealed emergency access is developed between Home Road and Frenchman Bay Road, to provide access to proposed lots 8-13. The introduction of this access way will overcome the need to develop battle axes for these lots. It is however recommended that the battle axes to proposed lots 5-6 remain. The alternative to this approach is for long and thin (30m wide) lots fronting Home Road. Lots of this layout would be a poor design alternative leading to development and asset management issues.

GOVERNMENT & PUBLIC CONSULTATION

36. The structure plan was advertised in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015*.
37. Submissions were received from government agencies and members of the public and are summarised in the attached Schedule of Submissions.
38. Commentary on the submissions has been provided in this report item and in the attached Schedule of Submissions.

STATUTORY IMPLICATIONS

39. Local Structure Plans undergo a statutory process in accordance with Schedule 2, Part 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.
40. Schedule 2, Part 4, clause 19 requires the local government to consider the submissions made within the period specified in the notice advertising the structure plan.
41. Schedule 2, Part 4, clause 20 requires the local government to prepare a report to the Western Australian Planning Commission, including a recommendation on whether the proposed structure plan should be approved by the Commission.
42. Voting requirement for this item is **SIMPLE MAJORITY**

POLICY IMPLICATIONS

43. The following policies are applicable to the assessment of the amendment and structure plan:
 - a) *Draft Government Sewerage Policy*
 - b) *State Planning Policy 2 – Environment and Natural Resources Policy (2003)*
 - c) *State Planning Policy No. 2.9 Water Resources (2006)*
 - d) *State Planning Policy No. 3 – Urban Growth and Settlement (2006)*
 - e) *State Planning Policy 3.7 Planning in Bushfire Prone Areas (2015)*

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Reputation. <i>The proposal may not be accepted by the Western Australian Planning Commission or the Minister for Planning.</i>	<i>Possible</i>	<i>Minor</i>	<i>Low</i>	<i>If the Structure Plan is not supported by the WAPC the City may be required to make modifications.</i>
Opportunity: <i>Increase opportunity for additional rural residential within infill areas.</i>				

FINANCIAL IMPLICATIONS

45. If the local government does not provide a report on the structure plan, the Commission may take reasonable steps to obtain the services or information on its own behalf. All costs incurred by the Commission may, with the approval of the Minister, be recovered from the local government as a debt due to the Commission.

LEGAL IMPLICATIONS

46. There are no legal implications directly relating to this item.

ENVIRONMENTAL CONSIDERATIONS

47. There are no environmental implications anticipated as a result of the Local Structure Plan No.4. The structure plan is proposing to locate building envelopes in areas away from poor drainage areas (depression areas susceptible to water inundation). It has been recommended that development consider protecting as much vegetation as possible, subject to complying with bushfire standards.
48. The minimum 1 hectare lot size proposed by the amendment and structure plan is consistent with the South Coast Groundwater Reserve Priority 3 coding and the Draft Government Sewerage Policy.

ALTERNATE OPTIONS

49. Council may consider alternate options in relation to the structure plan, including;
- a) Recommending that the Western Australian Planning Commission not approve the proposed structure plan; or
 - b) Recommending to the Western Australian Planning Commission approves the proposed structure plan subject to additional modifications.

CONCLUSION

50. A structure plan application for lots in the locality of Robinson has been submitted to the City of Albany. The structure plan proposes to facilitate the subdivision and development of five (5) existing lots, into fourteen (14) lots, with a minimum lot size of 1 hectare.
51. During the advertising process a number of issues were raised in submissions. Consideration has been given to these submissions and a number of modifications are proposed in order to address the issues raised.
52. Council is requested to consider submissions and to recommend that the Western Australian Planning Commission support the structure plan subject to modifications.

Consulted References	:	<ul style="list-style-type: none"> • <i>Local Planning Scheme No.1</i> • <i>Draft Government Sewerage Policy</i> • <i>State Planning Policy 2 – Environment and Natural Resources Policy (2003)</i> • <i>State Planning Policy No. 2.9 Water Resources (2006)</i> • <i>State Planning Policy No. 3 – Urban Growth and Settlement (2006)</i> • <i>State Planning Policy 3.7 Planning in Bushfire Prone Areas (2015)</i>
File Number (Name of Ward)	:	LSP4 (Vancouver Ward)
Previous Reference	:	OCM – 26/04/2017 - DIS021

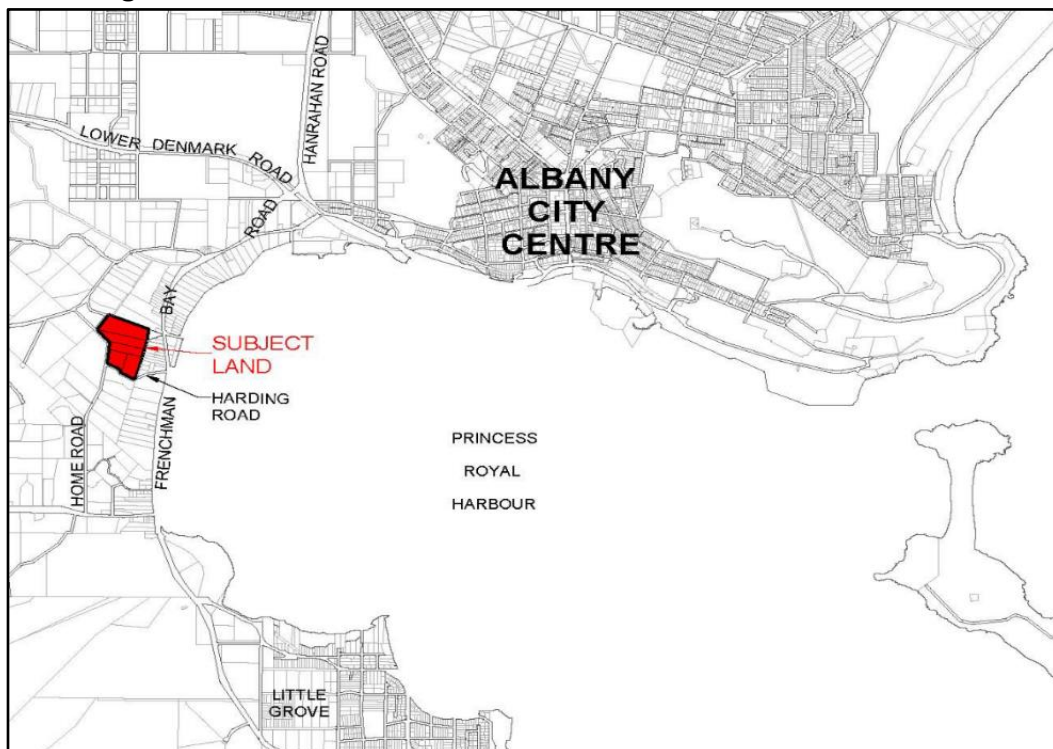
DIS116: LOCAL PLANNING SCHEME AMENDMENT NO. 27 - LOTS 84, 85, 86 AND PORTION OF LOTS 87 & 98 HOME, HARDING & FRENCHMAN BAY ROADS, ROBINSON.

Land Description	: Lots 84, 85, 86 and portion of Lots 87 & 98 Home, Harding & Frenchman Bay Roads Robinson
Proponent	: Ayton Baesjou Planning
Owner	: D Nelson, C Bales, E Denize & K Lewis, P & C Hunter J & A Steele, G Hunter & M Smith
Attachments	: Local Planning Scheme Amendment No. 27 Report Document
Report Prepared by Responsible Officer	: Senior Planning Officer – Strategic Planning (A Nicoll) Executive Director Development Services (P Camins)

STRATEGIC IMPLICATIONS

1. Council is required to exercise its quasi-judicial function in this matter.
2. The application for consideration proposes an amendment to the City's *Local Planning Scheme No. 1* to facilitate the subdivision and development of land in Robinson for 'Rural Residential' use.
3. In making a decision on the proposed scheme amendment, the Council is obliged to draw conclusion from its adopted *Albany Local Planning Strategy 2010* and *Community Strategic Plan – Albany 2030*. The amendment complies with strategic planning for the following reasons:
 - a. The Albany Local Planning Strategy (2010) seeks to encourage the use of the area for 'Rural Residential' living (min 1ha lots).
 - b. The *Albany Community Strategic Plan – Albany 2030* recommends a proactive planning service that supports sustainable growth while reflecting our local character and heritage (Community Priority: 5.1.2).

Maps and Diagrams



In Brief:

- Council previously initiated and advertised local planning scheme Amendment No.27, which proposes to;
 - Consolidate lots within the Rural Residential No.29 zone with the Rural Residential No.43 zone;
 - Introduce additional provisions to the Rural Residential No.43 zone; and
 - Make reference within the scheme, to a Structure Plan, endorsed to guide subdivision and development within the Rural Residential No.43 zone.
- The subject land is zoned Rural Residential and therefore does not conflict with the current moratorium on amendments to rezone agriculture land.
- The proposed amendment is consistent with the objectives identified in the *Local Planning Scheme No.1* for the Rural Residential zone and the strategic direction set in the Albany Local Planning Strategy.
- Council is requested to consider submissions and support the amendment subject to modifications.

RECOMMENDATION

DIS116: COMMITTEE RECOMMENDATION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR TERRY
SECONDED: COUNCILLOR STEPHENS

THAT Council, pursuant to section 75 of the *Planning and Development Act 2005*, resolves to:

1. **SUPPORT, with modifications, Amendment No. 27 to amend *City of Albany Local Planning Scheme No. 1* by:**
 - a) Rezoning Lots 84, 85, 86 and portion of Lots 87 & 98 Home, Harding & Frenchman Bay Roads Robinson from Rural Residential Zone 29 within Schedule 14 to Rural Residential Zone 43;
 - b) Modify existing and introduce new Special Provisions and reference the Frenchman Bay, Harding & Home Roads Local Structure Plan within Schedule 14 Rural Residential Zone 43. and
 - c) Amending the Scheme Map accordingly.

Note: The amendment is a Standard Amendment under the provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015* for the following reasons:

- It is an amendment relating to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve;
 - It is an amendment that is consistent with a local planning strategy for the scheme that has been endorsed by the Commission;
 - It is an amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment; and
 - It is an amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.
2. The following modifications are recommended:
 - i. Transferring Lots 84, 85 & 86 and ~~portion of Lots 87 & 98~~ from Schedule 14 Rural Residential Zone Area No.29 **and Residential zone**, to Rural Residential Zone Area No. 43.
 - ii. Replacing Provision 9 of Schedule 14 Rural Residential Zone Area No. 43 with the following:

~~“For the Lots applicable to a Local Structure Plan and which a reticulated water supply is provided, all dwellings shall be required to provide a rainwater tank of not less than 50,000 litres capacity to harvest rainwater for household and garden use. In other circumstances, clause 5.6.9 of the Scheme shall apply.”~~

“At the time of subdivision of Lot 84 Harding Road, Lots 85 & 86 Home Road & Lots 87 & 98 Frenchman Bay Road, the developer shall connect to a reticulated water supply from a licensed water provider. For all other lots, and if reticulated water is not available; each dwelling shall be provided with a sustainable potable water supply with a minimum capacity of 50,000 litres.”

- iii. Replacing Provision 17 of Schedule 14 Rural Residential Zone Area No. 43 with the following:

“The Local Government may require the subdivider to make arrangements satisfactory to the Local Government to ensure prospective purchasers are advised that a Bushfire Management Plan may apply to the land and that ~~prospective purchasers are advised of the potential for nuisance impacts of odour, noise, dust and spray drift from agricultural activities undertaken in the locality.~~ the existence of sand extraction and horticulture activity taking place within 500m and such activity may affect rural amenity.”

CARRIED 11-0

DIS116: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR MOIR

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

DIS116: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council, pursuant to section 75 of the *Planning and Development Act 2005*, resolves to:

1. SUPPORT, with modifications, Amendment No. 27 to amend *City of Albany Local Planning Scheme No. 1* by:
 - a) Rezoning Lots 84, 85, 86 and portion of Lots 87 & 98 Home, Harding & Frenchman Bay Roads Robinson from Rural Residential Zone 29 within Schedule 14 to Rural Residential Zone 43;
 - b) Modify existing and introduce new Special Provisions and reference the Frenchman Bay, Harding & Home Roads Local Structure Plan within Schedule 14 Rural Residential Zone 43. and
 - c) Amending the Scheme Map accordingly.

Note: The amendment is a Standard Amendment under the provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015* for the following reasons:

- It is an amendment relating to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve;
- It is an amendment that is consistent with a local planning strategy for the scheme that has been endorsed by the Commission;
- It is an amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment; and

- It is an amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.

2. The following modifications are recommended:

- i. Transferring Lots 84, 85 & 86 and portion of Lots 87 & 98 from Schedule 14 Rural Residential Zone Area No.29 and Residential zone, to Rural Residential Zone Area No. 43.

- ii. Replacing Provision 9 of Schedule 14 Rural Residential Zone Area No. 43 with the following:

~~“For the Lots applicable to a Local Structure Plan and which a reticulated water supply is provided, all dwellings shall be required to provide a rainwater tank of not less than 50,000 litres capacity to harvest rainwater for household and garden use. In other circumstances, clause 5.6.9 of the Scheme shall apply.”~~

“At the time of subdivision of Lot 84 Harding Road, Lots 85 & 86 Home Road & Lots 87 & 98 Frenchman Bay Road, the developer shall connect to a reticulated water supply from a licensed water provider. For all other lots, and if reticulated water is not available; each dwelling shall be provided with a sustainable potable water supply with a minimum capacity of 50,000 litres.”

- iii. Replacing Provision 17 of Schedule 14 Rural Residential Zone Area No. 43 with the following:

~~“The Local Government may require the subdivider to make arrangements satisfactory to the Local Government to ensure prospective purchasers are advised that a Bushfire Management Plan may apply to the land and that prospective purchasers are advised of the potential for nuisance impacts of odour, noise, dust and spray drift from agricultural activities undertaken in the locality.”~~ *“the existence of sand extraction and horticulture activity taking place within 500m and such activity may affect rural amenity.”*

BACKGROUND

4. *Local Planning Scheme No. 1* was gazetted on 28 April 2014 and consists of the Scheme Text and the Scheme Maps. The Scheme divides the Local Government district into zones to identify areas for particular uses and identifies land reserved for public purposes. Most importantly, the Scheme controls the types of uses and development allowed in different zones.
5. The Council resolved in April 2017, to advertise Amendment No. 27, which proposes to:
 - a) Consolidate lots within the Rural Residential No.29 zone with the Rural Residential No.43 zone;
 - b) Introduce additional provisions to the Rural Residential No.43 zone; and
 - c) Make reference within the scheme, to a Structure Plan, endorsed to guide subdivision and development within the Rural Residential No.43 zone.
6. Prior to advertising, the amendment was referred to the Environmental Protection Authority (EPA). The EPA has no environmental concerns in relation to the proposed scheme amendment.
7. Following notice from the EPA, the amendment was advertised in accordance with the requirements of the *Planning and Development (Local Planning Schemes) Regulations 2015*. At the close of advertising, two (2) submissions were received.
8. A ‘Schedule of Submissions’ has been developed to identify issues raised during the advertising process and to provide recommendations going forward. The schedule is available as an attachment to this report item.

DISCUSSION

9. The subject land is located 5.5km south west of the Albany City Centre and is accessed via Princess Royal Drive and Frenchman Bay Road.
10. The subject land is zoned Rural Residential and therefore does not conflict with the current moratorium on amendments to rezone agriculture land.
11. The purpose of the amendment is:
 - a) To enable the subdivision of 5 existing lots, into 14 lots, with a minimum lot size of 1 hectare; and
 - b) To consistently reflect land use compatibility within the Priority 3 water source protection area.
12. Water Source Protection areas exist within Albany to establish compatible land uses. Three priority water protection areas exist as follows:
 - a) The Priority 1 area exists to generally not permit development;
 - b) The Priority 2 area exists to support development subject to limitations; and
 - c) The Priority 3 area exists over land where water supply sources need to co-exist with other land uses such as residential and commercial.
13. Priority 2 and 3 areas exist over land within the Rural Residential No. 29 *Local Planning Scheme No. 1* zone. The Rural Residential No. 43 zone is located within the Priority 3 area.
14. To consistently reflect land use compatibility within the City's *Local Planning Scheme No. 1*, it was suggested that the land zoned Rural Residential No. 29 be transferred to the Rural Residential No. 43 zone.
15. In accordance with the *Draft Government Sewerage Policy*, exemptions to the mandatory requirement for connection to reticulated sewerage may be considered for subdivision proposals which create lots greater than one hectare in Priority 3 public drinking water source areas in rural residential/rural living zones.
16. The amendment also proposes to introduce provisions to ensure:
 - a) Appropriate setbacks to a neighbouring horticulture activity;
 - b) Protection of property and life from bushfire hazards; and
 - c) The provision of potable water.
17. A separate process in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015* is being undertaken concurrently to deal with the structure planning for the area. This process is also being used to inform the scheme amendment process. The structure plan, acting as a supplementary guide to scheme provisions, indicates:
 - a) Appropriate lot configurations;
 - b) Locations of building envelopes considerate of bushfire hazards;
 - c) A vegetated buffer area alongside a neighbouring horticulture activity; and
 - d) Effluent exclusion areas.
18. The following provides an explanation of key issues raised during the advertising process.

Reticulated Water

19. The Water Corporation provided comment advising that reticulation water main extensions will be required for the lots created fronting Home and Harding Roads.
20. In response to the comment received from the Water Corporation, it is recommended that the proposed scheme provision 'iv' is replaced as follows:

~~iv “For the Lots applicable to a Local Structure Plan and which a reticulated water supply is provided, all dwellings shall be required to provide a rainwater tank of not less than 50,000 litres capacity to harvest rainwater for household and garden use. In other circumstances, clause 5.6.9 of the Scheme shall apply.”~~

“At the time of subdivision of Lot 84 Harding Road, Lots 85 & 86 Home Road & Lots 87 & 98 Frenchman Bay Road, the developer shall connect to a reticulated water supply from a licensed water provider. For all other lots, and if reticulated water is not available; each dwelling shall be provided with a sustainable potable water supply with a minimum capacity of 50,000 litres.”

Land Evaluation Assessment

21. The Department of Water and Environmental Regulation (DWER) advised that it is concerned that onsite sewage disposal and other uses may have cumulative adverse impact on groundwater and Princess Royal Harbour.
22. In response to the comment received from the DWER, City staff analysed a land evaluation assessment completed for the amendment and also undertook a site visit. Subsequently, it is considered that the proposed Lot ‘Residential is not suitable for development. The subject lot is low lying with evidence of water logging.
23. It is recommended that the proposed Lot ‘Residential’ is amalgamated with the proposed Lot ‘13’ to form one large lot. Areas within the proposed Lot 13 are located on higher ground and are therefore capable of supporting development and effluent disposal systems.
24. It is recommended that the proposed scheme provision ‘i’, is modified to conform with the above recommendation, as follows:

Transferring Lots 84, 85 & 86 and portion of Lots 87 & 98 from Schedule 14 Rural Residential Zone Area No.29 and Residential zone, to Rural Residential Zone Area No. 43.

Groundwater Testing

25. The Department of Water and Environmental Regulation (DWER) noted that groundwater testing was undertaken during December. The DWER recommended that the testing should be repeated during the winter months.
26. It is considered that this recommendation from the DWER can be addressed by the following reasons:
 - a) For determining approximate depth to water table, The Australian Standard 1547 suggests professional observation and interpretation of soil properties, which include changes in soil colour, structure, and degree of mottling within the profile, as well as consideration of site indicators such as hydrophilic vegetation, data from any nearby bores, and anecdotal evidence from landholders on site drainage in the area. This can be done at any time of year. AS/NZS 1547 also states that the duration of a seasonal shallow water table is of much greater importance than its minimum depth at any one time.
 - b) Amended soil type effluent disposal systems, such as EcoMax/ATU Systems are required to be developed within the Rural Residential Area No.43. Effluent is therefore not expected to pollute groundwater due to the treatment and disinfection process of these systems.

Stormwater Management

27. The DWER also advised that a Local Water Management Strategy to support the amendment is not required due to the lots being large enough to accommodate stormwater on-site.
28. The DWER also advised that on site stormwater management should be designed in accordance with relevant standards.
29. It has been recommended as part of the structure planning process for this area that the following notation is included on the structure plan:
 - a) *On site stormwater management should be designed in accordance with the 'Decision process for stormwater management in WA (DoW 2009)' and the 'Stormwater Management Manual for Western Australia (DoW 2004–2007)'. The stormwater management system should be to the satisfaction of the Local Government Authority.*

GOVERNMENT & PUBLIC CONSULTATION

30. The local planning scheme amendment was advertised in accordance with the requirements of the *Planning and Development (Local Planning Schemes) Regulations 2015*.
31. In accordance with *Planning and Development Regulations 2015* Division 3, s.50 (2), the City of Albany must consider all submissions in relation to the amendment and support the amendment with or without modifications or not support the amendment.
32. Submissions are considered in a schedule available as an attachment to this report and deliberated in the 'Discussion' section of this report item.

STATUTORY IMPLICATIONS

33. Scheme amendments undergo a statutory process in accordance with the *Planning and Development Act 2005* and *Planning and Development (Local Planning Schemes) Regulations 2015*.
34. Section 75 of the *Planning and Development Act 2005* allows a local government authority to amend its local planning scheme with the approval of the Minister for Planning.
35. Regulation 53(1) of the *Planning and Development (Local Planning Schemes) Regulations 2015* allows Council to support a standard amendment, with or without modification.
36. After passing a resolution under regulation 50(3) the local government must provide the advertised amendment to the Commission together with the following:
 - a) A schedule of submissions made on the amendment;
 - b) The response of the local government in respect of the submissions;
 - c) Particulars of each modification to the amendment proposed by the local government in response to the submissions;
 - d) If any proposed modification to the amendment was advertised:
 - i. an explanation of the reasons for advertising the modification; and
 - ii. particulars of how the modification was advertised; and
 - iii. a schedule of submissions made on the proposed modifications; and
 - iv. the recommendation of the local government.
37. Voting requirement for this item is **SIMPLE MAJORITY**

POLICY IMPLICATIONS

38. Relevant Policy documents include:

- a) *State Planning Policy 2 – Environment and Natural Resources Policy (2003)*
- b) *State Planning Policy No. 2.9 Water Resources (2006)*
- c) *State Planning Policy No. 3 – Urban Growth and Settlement (2006)*
- d) *State Planning Policy 3.7 Planning in Bushfire Prone Areas (2015)*

39. Future subdivision and development of the area is considered in accordance with the scheme zone and associated scheme and policy provisions, which include:

- a) Protecting property and life from bushfire by means of:
 - Siting of design;
 - Suitable access (an additional outlet onto Lower King Road may be necessary); and
 - Asset protection areas; and
- b) Stormwater and effluent management.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Organisational Operations and Reputation <i>The proposal may not be accepted by the Western Australian Planning Commission or the Minister for Planning.</i>	<i>Possible</i>	<i>Minor</i>	<i>Medium</i>	<i>If not supported by the WAPC or Minister, the amendment will not be progressed and the City will advise the proponent that they may submit a modified proposal.</i>
Opportunity: <i>Increase opportunity for additional rural residential lots within existing areas.</i>				

FINANCIAL IMPLICATIONS

41. There are no financial implications relating to the proposal to amend the *Local Planning Scheme No. 1*.

LEGAL IMPLICATIONS

42. There are no legal implications directly relating to this item.

ENVIRONMENTAL CONSIDERATIONS

43. The minimum 1 hectare lot size proposed by the amendment and supplementary structure plan is consistent with the South Coast Groundwater Reserve Priority 3 coding and the Draft Government Sewerage Policy.

44. The Draft Government Sewerage Policy defines the subject land as being within a 'sewerage sensitive area', which includes areas within 2 kilometres of Princess Royal Harbour. The Draft Government Sewerage Policy states: *Consideration may be given to an exemption from the provision of reticulated sewerage...for the creation of lots greater than...one hectare in sewerage sensitive areas.*

45. The Amendment No.27 was referred to the EPA. The EPA supports the amendment, which proposes to introduce scheme provisions to ensure appropriate setbacks to horticultural activity and the retention of vegetation where possible.

ALTERNATE OPTIONS

46. Council may consider alternate options in relation to this item, such as:
- a) To resolve to support the scheme amendment with additional modification; or
 - b) To resolve not to support the scheme amendment and advise the Western Australian Planning Commission, in writing, of the reasons for doing so.

SUMMARY CONCLUSION

47. During the public consultation period, two (2) submissions were received commenting on reticulated water and sewer, a land evaluation assessment, groundwater testing and stormwater management.
48. Modifications to the amendment proposal have been recommended to address issues raised.
49. The City recommends that Council support, with modifications, Local Planning Scheme Amendment No. 27.

Consulted References	:	<ol style="list-style-type: none"> 1. <i>Local Planning Scheme No. 1</i> 2. <i>Albany Local Planning Strategy 2010</i> 3. <i>City of Albany Strategic Community Plan 2023</i> 4. <i>State Planning Policy 2 – Environment and Natural Resources Policy (2003)</i> 5. <i>State Planning Policy No. 2.9 Water Resources (2006)</i> 6. <i>State Planning Policy No. 3 – Urban Growth and Settlement (2006)</i> 7. <i>State Planning Policy 3.7 Planning in Bushfire Prone Areas (2015)</i>
File Number (Name of Ward)	:	LAMD27 (Vancouver Ward)
Previous Reference	:	DIS021 17 April 2017

**DIS117: LOCAL PLANNING SCHEME AMENDMENT NO.33 – LOT 1
FRENCHMAN BAY ROAD, LITTLE GROVE.**

Land Description	: Lot 1 Frenchman Bay Road, Little Grove
Proponent / Owner	: Ayton Baesjou
Business Entity Name	: C Wallrodt
Attachments	: Local Planning Scheme Amendment No. 33 Document
Report Prepared by	: Senior Planning Officer – Strategic Planning (A Nicoll)
Responsible Officer	: Executive Director Development Services (P Camins)

STRATEGIC IMPLICATIONS

1. Council is required to exercise its quasi-judicial function in this matter.
2. The application for consideration proposes an amendment to the City's *Local Planning Scheme No.1*. The amendment proposes to enable the development of grouped and multiple housing at a portion of Lot 1 Frenchman Bay Road, Little Grove (vacant land adjacent to local shop).
3. In making a decision on the proposed amendment, the Council is obliged to draw conclusion from its adopted *Albany Local Planning Strategy 2010*, *Activities Centre Planning Strategy (2010)* and *Community Strategic Plan – Albany 2030*. The amendment complies with strategic planning for the following reasons:
 - a) The *Albany Local Planning Strategy 2010* recommends development of the subject land as a local centre. Shops, offices and residential development is encouraged in local centres to serve the local community; and
 - b) The *Activities Centre Planning Strategy (2010)*, encourages the development of local-serving uses at an appropriate scale within local activity centres. Such uses could include local offices and residential development.
 - c) The *Albany Community Strategic Plan – Albany 2030* recommends a proactive planning service that supports sustainable growth while reflecting our local character and heritage (Community Priority: 5.1.2).

Maps and Diagrams:



In Brief:

- The subject land is zoned 'Local Centre' under *Local Planning Scheme No.1*.
- A request has been submitted for Council to adopt the Local Planning Scheme Amendment No.33 to:
 - Designate a portion of Lot 1 as an 'Additional Use' site; and
 - Provide the ability to apply for group and multiple dwellings, in addition to the currently permitted commercial land uses.
- City planning Staff support the local planning scheme amendment, as it is consistent with the strategic direction set in the *Albany Local Planning Strategy and Activities Centre Planning Strategy (2010)*.
- Council is requested to adopt the amendment for the purpose of public advertising and referral to public authorities.

RECOMMENDATION

**DIS117: RESOLUTION (AMENDED RESPONSIBLE OFFICER RECOMMENDATION)
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR TERRY
SECONDED: COUNCILLOR HAMMOND**

THAT Council, pursuant to section 75 of the Planning and Development Act 2005 and Part 5, s.35 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to:

1. **ADOPT Amendment No. 33 to amend City of Albany *Local Planning Scheme No. 1* by:**
 - a) **Incorporating portion of Lot 1, Frenchman Bay Road within 'Additional Uses' site no. 33;**
 - b) **Amending 'Schedule 2 – Additional Uses (CL 4.5) No. AU 33' by including Lot 1 within the second column under 'Description of Land';**
 - c) **Amending 'Schedule 2 – Additional Uses (CL 4.5) No. AU 33' Condition II within the fourth column under 'Conditions' by replacing the R 30 code with the R 40 code; and**
 - d) **amending the Scheme Maps accordingly**

Note: The amendment is a 'Standard' amendment under the provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 for the following reasons:

- **The amendment is consistent with the Albany Local Planning Strategy, which sets a strategic objective to support urban infill development based on compatibility of land uses and infrastructure capacity;**
 - **The amendment would have minimal impact on land in the scheme area that is not the subject of the amendment; and**
 - **The amendment does not result in any significant environmental, social, economic or governance impact on land in the scheme area.**
2. **ADVERTISE the amendment in accordance with Part 5, s.47 of the Planning and Development (Local Planning Schemes) Regulations 2015 subject to the document being modified to be in accordance with Council Resolution 1.**

CARRIED 11-0

Responsible Officer Comment (ED Development Services):

The Amended Responsible Officer Recommendation defines more clearly which parts of the Local Planning Scheme are to be amended.

DIS117: COMMITTEE RECOMMENDATION
VOTING REQUIREMENT: SIMPLE MAJORITY

THAT Council, pursuant to section 75 of the *Planning and Development Act 2005* and Part 5, s.35 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, resolves to:

1. ADOPT Amendment No. 33 to amend City of Albany *Local Planning Scheme No. 1* by:
 - a) Incorporating portion of Lot 1, Frenchman Bay Road within 'Additional Uses' site no. 33;
 - b) Amending Schedule 2 – Additional Uses (CL 4.5) by including Lot 1 within the second column under 'Description of Land';
 - c) Amending Condition II within the fourth column by replacing the R 30 code with the R 40 code; and
 - d) Amending the Scheme Maps accordingly.

Note: The amendment is a 'Standard' amendment under the provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015* for the following reasons:

- The amendment is consistent with the Albany Local Planning Strategy, which sets a strategic objective to support urban infill development based on compatibility of land uses and infrastructure capacity;
 - The amendment would have minimal impact on land in the scheme area that is not the subject of the amendment; and
 - The amendment does not result in any significant environmental, social, economic or governance impact on land in the scheme area.
2. ADVERTISE the amendment in accordance with Part 5, s.47 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

DIS117: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR STEPHENS
SECONDED: COUNCILLOR DOUGHTY

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

DIS117: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council, pursuant to section 75 of the *Planning and Development Act 2005* and Part 5, s.35 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, resolves to:

1. ADOPT Amendment No. 33 to amend City of Albany *Local Planning Scheme No. 1* by:
 - a) Incorporating portion of Lot 1, Frenchman Bay Road within 'Additional Uses' site no. 33;
 - b) Amending Schedule 2 – Additional Uses (CL 4.5) by including Lot 1 within the second column under 'Description of Land';
 - c) Amending Condition II within the fourth column by replacing the R 30 code with the R 40 code; and
 - d) Amending the Scheme Maps accordingly.

Note: The amendment is a 'Standard' amendment under the provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015* for the following reasons:

- The amendment is consistent with the Albany Local Planning Strategy, which sets a strategic objective to support urban infill development based on compatibility of land uses and infrastructure capacity;
- The amendment would have minimal impact on land in the scheme area that is not the subject of the amendment; and
- The amendment does not result in any significant environmental, social, economic or governance impact on land in the scheme area.

2. ADVERTISE the amendment in accordance with Part 5, s.47 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

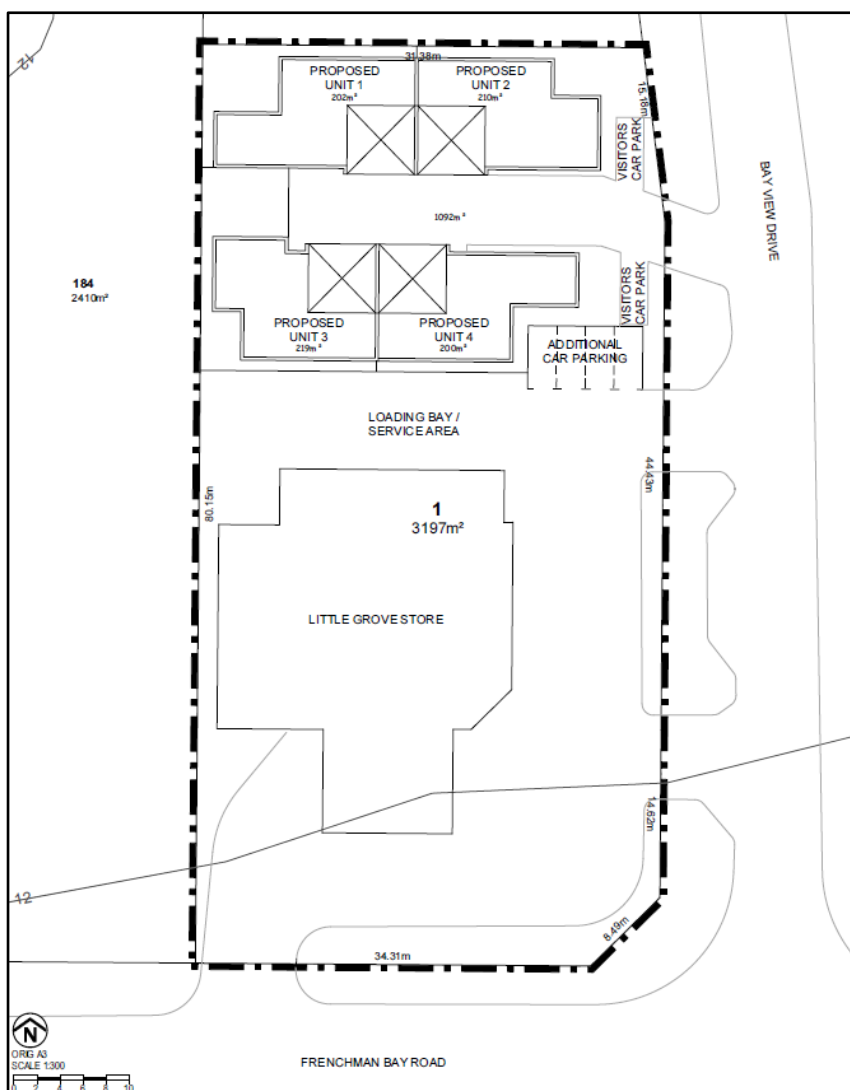
BACKGROUND

4. *Local Planning Scheme No. 1* was gazetted on 28 April 2014 and consists of the Scheme Text and the Scheme Maps. The Scheme divides the Local Government district into zones to identify areas for particular uses and identifies land reserved for public purposes. Most importantly, the Scheme controls the types of uses and development allowed in different zones.
5. Lot 1 Frenchman Bay Road, Little Grove is zoned 'Local Centre' under *Local Planning Scheme No. 1*.
6. Lot 1 is 3,197m² in area and approximately 2,065m² or 65% of the site has been developed with a service station, convenience and liquor store, associated office space, storage, car parking and loading/service area. The balance of the site is 1,132m² and is currently vacant. The owner of the property requests the flexibility to develop residential units and/or mixed uses on the site.
7. A scheme amendment has recently been initiated to designate the adjacent Lot 312 for 'Additional Uses' in order to allow for the option of developing residential and mixed use development. The owner of Lot 1 now wishes to extend the 'Additional Uses' designation over the vacant portion of the property in order to also allow for the option of residential/mixed use development.

DISCUSSION

8. The City's planning Staff support the proposed local planning scheme amendment, as it is consistent with the *Activity Centres Planning Strategy (2010)* and will facilitate the development of the land, while also retaining the ability for commercial land uses to be developed as demand requires.

9. In order to provide for the flexibility to develop residential and mixed use development on the vacant portion of Lot 1, it is proposed to incorporate the lot within the 'Additional Uses' site which is currently the subject of a Scheme Amendment relating to Lot 312 to the north.
10. The 'Additional Uses' will allow 'Grouped Housing', Multiple Housing' and 'Mixed Use' to become discretionary when advertised ('A') uses. This will allow for the flexibility for a number of development options ranging from commercial, residential or mixed use within the vacant land.
11. The proponent's preference at this stage is to develop up to four residential units on the site, which would also have potential to incorporate suitable commercial use such as a small scale office.
12. While the 'Additional Uses' conditions associated with Lot 312 immediately to the north, designate an R30 density code, it is recommended that an R40 density code apply to both sites in order to allow greater scope for the possibility of mixed use development.
13. An Indicative Concept Plan has been prepared (refer to below figure) which illustrates how four units can be developed on the site with two visitor parking bays and an additional four car parking bays which are integrated with the local centre site. These bays could be used both for the local centre and possible commercial use(s) associated with the residential units.



GOVERNMENT & PUBLIC CONSULTATION

14. The *Planning and Development (Local Planning Schemes) Regulations 2015* require that a local planning scheme amendment be adopted by a resolution of Council prior to the proposal being advertised for public comment. Consequently, no consultation has been undertaken at this stage.
15. If a local government resolves under regulation 35(1) to adopt an amendment to a local planning scheme, the local government must advertise the amendment.
16. Section 81 of the Act requires a local government to refer an amendment to the Environmental Protection Authority to determine if it should be assessed.

STATUTORY IMPLICATIONS

17. Scheme amendments undergo a statutory process in accordance with the *Planning and Development Act 2005* and *Planning and Development (Local Planning Schemes) Regulations 2015*.
18. Regulation 50(3) of the *Planning and Development (Local Planning Schemes) Regulations 2015* allows Council to adopt a standard scheme amendment for advertising and referral to relevant public authorities.
19. Voting requirement for this item is **SIMPLE MAJORITY**

POLICY IMPLICATIONS

20. There are no policy implications relating to the proposed amendment. While not specifically applicable to this proposal, the amendment is attentive to the *State Planning Policy 4.2, Activity Centres for Perth and Peel*. This policy states:

Activity centres are community focal points. They include activities such as commercial, retail, higher density housing, entertainment, tourism, civic/community, higher education, and medical services.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Reputation. <i>The proposal may not be accepted by the Western Australian Planning Commission or the Minister for Planning.</i>	<i>Possible</i>	<i>Minor</i>	<i>Low</i>	<i>If not supported by the WAPC or Minister, the amendment will not be progressed and the City may be required to make modifications.</i>
Opportunity: <i>Increase opportunity for development and ultimately an active local centre.</i>				

FINANCIAL IMPLICATIONS

22. There are no financial implications relating to the proposal to amend the *Local Planning Scheme No.1*.

LEGAL IMPLICATIONS

23. There are no legal implications directly relating to this item.

ENVIRONMENTAL CONSIDERATIONS

24. The referral of Amendment No.33 to the EPA will clarify if environmental implications apply.

ALTERNATE OPTIONS

25. Council may consider alternate options in relation to this item, such as resolving:

- a) To adopt the amendment subject to modifications; and
- b) Not to adopt the amendment to the local planning scheme.

CONCLUSION

- 26. This scheme amendment proposes to extend the ‘Additional Uses’ designation applying to Lot 312, within the Little Grove Local Centre zone, to the vacant portion of Lot 1, which is also zoned ‘Local Centre’.
- 27. The proposal provides an opportunity to develop medium density housing in close proximity to the Local centre and meets Council’s objective to encourage provision of a greater range of housing in an area, which is still predominantly large lot single residential.
- 28. An R40 density code is recommended which will also provide greater scope for mixed use development.
- 29. The proposed Amendment No. 33 is consistent with the current strategic direction set within the *Albany Local Planning Strategy (2010)*, the *Activity Centres Planning Strategy (2010)* and objectives for activity centres identified in the *State Planning Policy 4.2, Activity Centres for Perth and Peel*.
- 30. Council is requested to agree to adopt the Amendment No.33.

Consulted References	:	1. <i>Local Planning Scheme No. 1</i> 2. <i>Albany Local Planning Strategy (2010)</i> 3. <i>Activity Centres Planning Strategy (2010)</i> 4. <i>State Planning Policy 4.2, Activity Centres for Perth and Peel</i>
File Number (Name of Ward)	:	LAMD33 (Vancouver Ward)
Previous Reference	:	Nil

DIS118: 2017/2018 INFORMATION REPORT - ENVIRONMENTAL HEALTH

Report Prepared By : Manager Building, Health and Compliance (S Reitsema)
Responsible Officers: : Executive Director Development Services (P Camins)

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Community Strategic Plan:
 - **Theme:** 5 - A Connected and Safe Built Environment
 - **Objective:** 5.3 - To develop and support a healthy inclusive and accessible community
 - **Community Priority:** 5.3.2 - Deliver programs and advocate for specialist services that improve public health and wellbeing in line with the Public Health Act 2016 and growing community expectations

In Brief:

- This report provides a summary of the duties undertaken by the City's Environmental Health team and provides explanation of various legislative requirements, with the aim of providing Elected Members with background information and an understanding of the work undertaken.
- Statistical information is included in this report to quantify the amount and variety of work undertaken by the City's Environmental Health team.

RECOMMENDATION

DIS118: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR DOUGHTY
SECONDED: COUNCILLOR HOLLINGWORTH

THAT the 2017/2018 Information Report - Environmental Health be RECEIVED.

CARRIED 11-0

DIS118: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR STOCKS
SECONDED: COUNCILLOR TERRY

THAT the Responsible Officer Recommendation be ADOPTED.

CARRIED 10-0

DIS118: RESPONSIBLE OFFICER RECOMMENDATION

THAT the 2017/2018 Information Report - Environmental Health be RECEIVED.

BACKGROUND

2. The City of Albany employs a team of 4 Environmental Health Officers (EHO's).
3. The role of an EHO addresses many aspects of human health, including quality of life determinants such as physical, chemical, biological, social and psychosocial factors in the environment. Environmental Health also refers to the theory and practice of assessing, correcting, controlling and preventing those factors in the environment that can potentially adversely affect the health of present and future generations.

4. To assist in undertaking this role, an EHO is responsible for the administration of numerous health and environmental legislations and policies; some of which are addressed later in this report.
5. In comparison to similar Local Government Authorities (LGA's), the City of Albany has a notably smaller Environmental Health team per capita. Service delivery levels continue to increase with a growing and ageing population, development growth, rising numbers of local businesses requiring inspections or compliance work, and continual cost shifting from State and Federal Government.
6. In 2008, the *Food Act 2008* was introduced and this resulted in changes to the food business regulation and management within WA. The main change was the requirement for all businesses involved in the sales, handling and/or storage of food to be registered with and inspected (at frequencies determined by their risk classification) by their local authority.
7. Under the *Food Act* there are a number of registration exemptions available, such as for registered charities or a food business not involving potentially hazardous food (foods which require temperature control to minimise growth of pathogenic microorganisms). These businesses are still required to comply with the remaining requirements of the *Food Act 2008* and *Australia New Zealand Food Standards Code*. In particular food handlers should have sufficient skills and knowledge to ensure only safe and suitable food is provided.
8. Prior to registration as a food business under the *Food Act*, it is important that the relevant planning and building approvals are also granted. Operation of a business in a zone that is not approved for that use, will most likely lead to complaints and would typically involve other compliance issues. Some low risk food businesses may be permitted to operate from home (e.g. chutneys and jams, biscuits, etc.), however the risk of operating a catering business from home (dealing with potentially hazardous foods) would not be appropriate.
9. Inspections of a food business are undertaken at a frequency determined by its risk classification. The presence of potentially hazardous foods, processing small-goods or serving to vulnerable populations (young children, aged care, etc.) are a number of reasons which would make a business high risk, whereas selling pre-packaged foods with minimal food handling may result in a business being classified as low risk.
10. Typical compliance issues identified when undertaking a food business inspection include: lack of temperature control of potentially hazardous foods, cross contamination of food (e.g. uncovered raw meats stored with ready-to-eat food), contaminants found in food, inadequate cleaning practices, poor maintenance of the premises and staff who have limited or no knowledge of food safety practices.
11. The risk associated with poor hygiene practices is significant and can have catastrophic impacts. Recent cases highlighted in the media have shown how breaches of food safety regulations can lead to disease outbreaks which can result in hospitalisations and potentially the loss of life.
12. The *Food Act* and its subsidiary regulation, the *Food Regulations 2009* both provide robust mechanisms for dealing with matters of non-compliance. This includes infringements and prosecutions, which are enforced based on the inherent risks and overall performance of the food business. Premises operators found in breach of the *Food Act* may also be publicly listed on the Health Department website for two years after their conviction.
13. City staff work on the sometimes protracted practice of education before enforcement, with some premises only receiving improvement notices as the harshest penalty.
14. On 28 June 2016 Council adopted the City of Albany Public Health Plan (PHP) 2016-2020.
15. The PHP is consistent with the aims and objectives of the City's Community Strategic Plan 2023, and provides the mechanism to satisfy Council's legislative obligations, whilst also protecting, improving and protecting public health and wellbeing amongst all residents in the City of Albany.

16. The outdated *Health Act 1911* was replaced by the *Public Health Act 2016* in a 5 stage roll-out process commencing September 2016. The new Act aims to provide a modern, flexible and proactive risk based framework for the regulation of public health in Western Australia.
17. The *Health Act 1911* will continue in an amended form, known as the *Health (Miscellaneous Provision) Act 1911*. Most regulations made under the *Health Act 1911* will be repealed, however, some will be retained or transitioned into the new Act.
18. At the Development and Infrastructure Services (DIS) committee meeting 14 June 2017, Council supported the adoption of a Regulatory Compliance Policy with the purpose of establishing principles and guidelines for compliance and enforcement activities. The aim of this policy is to provide education before enforcement.
19. Environmental Health activities are not limited to legislative matters (inspections, complaint resolution, etc.), also involved are a significant amount of public health education. Education occurs through regular customer interactions and also through programmes such as the “*I’m Alert*” and “*Food Safe*” food safety training and the “*Fight the Bite*” Mosquito education program.
20. At the DIS committee meeting 11 April 2018, Council supported the proposal to employ an additional EHO to service the hours required for the health team to provide a service to the Shires of Jerramungup, Plantagenet and Ravensthorpe. This in turn gave an opportunity to increase the service levels provided by the City of Albany.
21. During the 2017-2018 financial year the EHO’s provided a total of 53 days of service to the Shires of Jerramungup and Plantagenet.

DISCUSSION

22. The core tasks undertaken by EHO’s include: inspections, complaint investigation and resolution, development application assessment, wastewater system approvals, food and water sampling, event applications assessment, health promotion / public health planning, notifiable disease investigation and dealing with customer enquiries / administration.
23. A brief summary of the tasks listed in point 15 undertaken during the 2017-2018 financial year are provided below:

Health Inspections

558 inspections undertaken, including inspections of food businesses, caravan parks, public building, miscellaneous health premises (hair dressers, beauty therapy, tattoo parlours, etc.) and accommodation sources such as Bed and Breakfasts and Lodging Houses.

Complaint Investigation and Resolution

158 formal complaints were investigated. A breakdown of the types of complaint is provided below. Numerous other informal complaints were also received and resolved by providing advice to the complainant or contacting the other parties involved. Due to the nature of these complaints not all are recorded.

Total Formally-Captured Complaints for 2017/2018 Financial Year

Noise	53
Environmental pollution (Air quality, smoke & sand drift, oil spills)	41
Food (food poisoning, foreign object contamination, etc.)	8
Living in a shed/caravan	7
Waste water management (septics, sewage, drain pollution, etc.)	5
Dampness & mould	5
Littering (including overflowing bins, bins with no lids, smelly skip bins, etc.)	5
Private rentals (maintenance)	5
Insect / Vector Control (mosquitos, midges, bees, etc.)	4
Public and private ablutions	4

Poultry	4
Unkempt land	4
Animals (health nuisance related)	2
Food premises (maintenance, cleanliness, etc.)	2
Accommodation (hotels, caravan parks, etc.)	2
Miscellaneous health (hairdressers, beauty therapy, skin penetration, etc.)	2
Pest Control (rats, mice, etc.)	2
Drinking water	2
Food vendors (unauthorised use of location for mobile trading)	1
	Total: 158

Development Application Assessment

463 development applications (planning and building applications) which were determined as having a potential impact on public health were assessed and conditioned. This process includes assessing compliance with various regulations including the *Health (Public Building) Regulations 1992*, *Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974*, *Food Regulations 2009*, *Health (Asbestos) Regulations 1992* and *Sewerage (Lighting, Ventilation and Construction) Regulations 1971*.

Wastewater System Approvals

97 approvals to install an apparatus for the treatment of sewage issues. This involves the approval of standard septic systems, alternative treatment units and greywater systems which need to be in compliance with the Draft Country Sewage Policy and *Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974*.

Food Sampling

Routine sampling of locally produced food is part of a State-wide food sampling program coordinated by the Local Health Authorities Analytical Committee (LHAAC). The program targets food which are a health concern to verify compliance with the *Australia New Zealand Food Standards Code*. Examples of food that has been sampled includes primary produce, jams & chutneys and wine.

Water Sampling

Non-scheme potable water for public consumption and public swimming pools needs to be sampled and analysed to ensure compliance with the *Health (Aquatic Facilities) Regulations 2007* and the Australian Drinking Water Guidelines. 16 public spas and pools are sampled each month for chemical and bacterial analysis, requiring a total of 192 samples per annum. 51 potable water supplies are sampled every 3 months, requiring a total of 204 samples per annum.

Event Applications

Around 120 event applications were assessed and conditioned to ensure compliance with relevant regulations. The main health conditions on event approvals are in regards to the *Health (Public Building) Regulations 1992* (crowd safety, overcrowding, fire safety, etc.), *Food Regulations 2009* (registered food business/stall-holders, food preparation risk, etc.), *Environmental Protection (Noise) Regulations 1997* (noise nuisance for neighbouring properties, etc.) and other regulations subject to the nature of the event. Inspections of the events are also regularly undertaken to ensure compliance with the conditions and to mitigate risk.

Health Promotion / Public Health Planning

Since developing the City of Albany Public Health Plan (PHP) 2016-2020, the Health team has continued to play a vital role in the 'Healthy Albany' program and also as a regional representative on WALGA's Public Health Advisory Group.

Notifiable Disease Investigation

Notifiable infectious diseases such as gastroenteritis, legionellosis or Ross River virus which pose a serious public health risk to the wider community are legally required to be reported to the Western Australian Department of Health (DoH). The City's Environmental Health team provide support to the DoH by assisting with investigations and taking action to ensure there is no further spread of disease.

Customer Enquiries / Administration

The majority of the health's team time is spent dealing with enquiries from internal and external customers, including many other LGA's. With continually changing regulations, policies and guidelines, staff provide relevant advice to our customers.

24. Matters of non-compliance identified through complaints or during routine inspections are in most circumstances dealt with and resolved, with customers recognising the potential impact their actions may have on public health and also the insurance implications which may result.
25. The most common customer concerns which are escalated include:
 - Being required to cease running a commercial business from home (particularly higher risk food business, beauty therapists, hairdresser, etc.) which are often not only a health issue but also breach other legislation such as building and planning, or
 - Business operators feeling 'targeted' when required to resolve compliance matters such as unhygienic food businesses, etc.
26. The City's Environmental Health team provide a contemporary and proactive service to our customers and appreciate the ongoing support of the City's Executive team and Elected Members.

GOVERNMENT & PUBLIC CONSULTATION

27. N/A

STATUTORY IMPLICATIONS

28. Regulation 16 of the *Public Health Act 2016* outlines the functions that a Local Government has to carry out in relation to the administration of the Act.
29. Regulation 17 of the *Public Health Act 2016* requires the Local Governments are to appoint a suitably qualified EHO to carry out these functions.
30. The *Food Act 2008* empowers the local government to undertake the provisions of the Act and Regulations, and also to set fees.
31. The *Caravan Park and Camping Grounds Act 1995* empowers and obligates the local government to undertake the provisions of the Act and Regulations.
32. The *Local Government Act 1995* empowers and obligates the local government to undertake the provisions of the Act, Regulations and various Local Laws.
33. The *Environmental Protection Act 1986* and *Environmental Protection (Noise) Regulations 1997* empower authorised officers to deal with noise issues.

POLICY IMPLICATIONS

34. Both the 'Regulatory Compliance Policy' and 'Dealing with Difficult Customers Policy' relate to this item.
35. It is acknowledged that it is vital that the City provides an Environmental Health Service to its community.

RISK IDENTIFICATION & MITIGATION

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

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
Reputation: <i>Inconsistent application of compliance and enforcement may result in loss of community confidence.</i>	<i>Almost Certain</i>	<i>Moderate</i>	<i>High</i>	<i>Regulatory Compliance Policy position and operational guidelines will reduce the likelihood of inappropriate practices.</i>
Opportunity: <i>Continue to provide a high quality technical service to the community.</i>				

FINANCIAL IMPLICATIONS

37. N/A

LEGAL IMPLICATIONS

38. N/A

CONCLUSION

39. It is recommended that Council note and receive this report.

Consulted References	:	<i>Public Health Act 2016</i>
File Number (Name of Ward)	:	N/A
Previous Reference	:	N/A

DIS119: PLANNING AND BUILDING REPORTS JULY 2018

Proponent / Owner : City of Albany.
Attachments : Planning and Building Reports July 2018
Report Prepared By : Administration Officer – Planning (M Gray)
Administration Officer – Development Services (Z Sewell)
Responsible Officers: : Executive Director Development Services (P Camins)

RECOMMENDATION

DIS119: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR MOIR
SECONDED: COUNCILLOR TERRY

THAT Council NOTE the Planning and Building Reports for July 2018.

CARRIED 11-0

14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL

CCS083: Building Better Regions Fund Round 2-Middleton Foreshore Enhancement

15. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

15.1: NOTICE OF MOTION BY COUNCILLOR TERRY

15.1: NOTICE OF MOTION BY COUNCILLOR TERRY

**MOVED: COUNCILLOR TERRY
SECONDED: COUNCILLOR GOODE**

THAT Council request the Chief Executive Officer to produce a report for consideration by Council of the introduction of 40 km/h speed limit in the Albany CBD to include York Street, Aberdeen Street, Collie Street and all cross streets between these streets, Stirling Terrace and part of Lockyer Avenue and Albany Highway.

The report should encompass issues such as:

- **The advantages and disadvantages of implementing the reduced speed zone in the CBD;**
- **The cost of implementation;**
- **The process of implementing the reduced speed zone, including community consultation requirements;**
- **A suggested timeframe for implementation;**
- **How the reduced speed zone will be defined;**
- **If funding sources can be identified, for example: Road Safety Commission; and**
- **Any other matters the CEO may deem relevant.**

LOST 5-6

Record of Vote

For the Motion: Councillors Terry, Goode, Hammond, Hollingworth and Moir.

Councillor Reasons:

At a recent RoadWise Road Safety Leadership breakfast event the Road Safety Commission's Acting Commissioner, Iain Cameron, talked about the Towards Zero policy and how far we've come in making cars and road geometry safer. He and other speakers also talked about the 50km/h residential speed limit and the impact that initiative has had on pedestrian death and serious injuries, which has been significant.

The question that the panellists raised was, where to next? One of those was reduced speed limits in areas where there is significant pedestrian & cyclist activity, ie retail strips. We already have two 40km/h zones in Albany at Middleton Beach and Emu Point. This is because there are many tourists and young children in these areas. There are many tourists and young children in the CBD area as well, along with many of our elderly residents, who would appreciate traffic moving slightly slower, especially going down Aberdeen & Collie Streets.

In addition, as we are proposing to build a two-way on-road cycle lane on the western side of Aberdeen St next financial year the carriageway will become narrower and speeds would need to reduce.

I raised the issue with the Albany Roadwise Committee at their July meeting and the Committee were fully supportive of investigating the implementation of a 40km/h speed limit in the CBD.

For Councillors information the City of Vincent are in the process of implementing a 40km/h speed zone trial in part of their residential area in Highgate and North Perth. Further information on this trial can be found at <https://www.vincent.wa.gov.au/residents/environment-health/environmental-sustainability/travelsmart/40kmh-speed-zone-trial.aspx>

Officer Comment (ED Infrastructure and Environment):

The officer has no objection to the proposed notice of motion as worded and can provide the information requested in a future report to Council. In order to provide accurate information City staff will conduct traffic counts on key surrounding streets over the next two months.

A map of the proposed 40 kmh zone will be provided prior to the Ordinary Council Meeting to be held 28 August 2018.

16. REPORTS OF CITY OFFICERS Nil

17. MEETING CLOSED TO PUBLIC

PR005: CEO Performance Review.

18. CLOSURE There being no further business the Presiding Member declared the meeting closed at 8.13PM.

re: 

Gregory B Stocks
DEPUTY MAYOR