

Meeting	Date	Item	Report Title	City of Cockburn - Council Resolutions (from February 2022) Officer/Committee Recommendation	Resolution
OCM	10/02/2022	13.1	(2022/MINUTE NO 0002) Proposed Structure Plan Amendment - Cell 6 Yangebup/Beelias - Lot 12 (No.56) Shallcross Street, Lot 22 Erceg Road and Lot 1 Simper Road, Yangebup	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect to the proposed Structure Plan Amendment; (2) Pursuant to Schedule 2, Part 4, clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed Structure Plan amendment for Cell 6 Yangebup/Beelias be approved, subject to modifications: 1. amend the Structure Plan map to depict the area of Lot 12 (No.56) Shallcross Street, Yangebup, as shown on Figure 3 (proposed Lot 15), as 'R20', 2. amend 'Table of Amendments to Structure Plan' to reference Amendment No.5 as a 'Standard' amendment type; and (3) ADVISES those who made a submission of Council's decision accordingly.	As recommended
OCM	10/02/2022	13.2	(2022/MINUTE NO 0003) Proposed Structure Plan - Lot 7 Hammond Road, Success	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect of the proposed Structure Plan; (2) Pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed Lot 7 Hammond Road, Success Structure Plan be approved, subject to modifications: (Note: Please refer to Minutes document for full list of modification) (3) ENDORSES the Bushfire Management Plan, prepared by Bushfire Prone Planning in respect of the proposed Structure Plan (Version 1.1, 29 July 2021) subject to amendments being undertaken as per recommendation (2); and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
	10/02/2022	13.3	(2022/MINUTE NO 0004) Initiation of Proposed Scheme Amendment No.153 - Lot 760 (No.49) Berrigan Drive, South Lake - Additional Uses	That Council: (1) Pursuant to Section 75 of the Planning and Development Act 2005 (Act), INITIATES the amendment to the City of Cockburn Town Planning Scheme No.3 (Scheme) for the following purposes: 1. Amend 'Table 6 – Table of Additional Uses' to include Additional Use 20 (AU 20) as follows: No.Description of Land Additional UseConditions AU20 Lot 760 (No.49) Berrigan Drive, South Lake - Showroom (D) Funeral Parlour (D) Motor Vehicle Wash (D) 1. Development Approval. 2. A 'Showroom' land use shall be contained only within the existing shopping centre development and shall not exceed a gross lettable area of 1,850m ² in aggregate. In the event that the shopping centre is to be demolished, the 'Showroom' use will cease to apply. 2. Amend the Scheme map to designate 'AU 20' over Lot 760 (No.49) Berrigan Drive, South Lake. 3. Amend the definition given to 'Funeral Parlour' in '2. Land Use Definition' in 'Part 6 – Terms Referred to in Scheme' to accord with the Schedule 1, Part 6, Clause 38 of the Planning and Development (Local Planning Schemes) Regulations 2015, as follows: Means premises used – a) to prepare and store bodies for burial or cremation; b) to conduct funeral services; 4. Amend 'Table 3 – Commercial Use Classes – Vehicle Parking' to include vehicle parking provisions for the 'Funeral Parlour' land use as follows: Use Class - Vehicle Parking Provisions Car Parking Bays - Delivery Bays - Bicycle Racks - Commercial Funeral Parlour 1:4 seats; and 1:1 staff Not applicable 1:30 seats; or 1:100 people accommodated (2) NOTES that the amendment referred to in resolution (1) above is a 'standard amendment' as it satisfies the following criteria of Part 5, Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015: an amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment; and an amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; and (3) Upon preparation of the amending documents in support of resolution (1) above, DETERMINES the amendment is consistent with Part 5, Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015 and the amendment be referred to the Environmental Protection Authority ("EPA") as required by Section 81 of the Act, and on receipt from the EPA indicating that the amendment is not subject to formal environmental assessment, be advertised for a period of 42 days in accordance with Part 5, Regulation 47 of the Planning and Development (Local Planning Schemes) Regulations 2015.	As recommended
	10/02/2022	13.4	(2022/MINUTE NO 0005) Development Application - DA21/1113 - Lot 912 (#13) Chelydra Point, North Coogee - Use Not Listed (Display Home)	That Council: (1) APPROVES the application for a Single (R-Code) House and Use Not Listed (Display Home) at Lot 912 (#13) Chelydra Point, North Coogee (2) ADVISES the proponent and all submitters of Council's decision accordingly.	As recommended
OCM	10/02/2022	14.1	(2022/MINUTE NO 0006) Payments Made from Municipal Fund and Local Procurement Summary - November and December 2021	That Council RECEIVES the list of payments made from the Municipal Fund during the months of November and December 2021, as attached to the Agenda.	As recommended
OCM	10/02/2022	14.2	(2022/MINUTE NO 0007) Monthly Financial Reports - November and December 2021	That Council: (1) ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the months of November and December 2021, as attached to the Agenda; and (2) AMENDS the FY22 Municipal Budget as detailed in the Monthly Financial Reports and summarised below: Nature Amount \$ Budget Surplus Impact Operating Expenses (35,673) - Decrease Capital Expenses 6,400 - Increase Transfer from Reserves 29,273 - Increase Net Budget Surplus impact - None	As recommended

OCM	10/02/2022	14.3	(2022/MINUTE NO 0008) Mid-Year Budget Review 2021-22	<p>That Council:</p> <p>(1) AMENDS its Municipal Budget for 2021-22 as set out in the Schedule of Budget Amendments attached to the Agenda and summarised below: Operating Revenue +\$3,510,510 - Increased operating revenue Operating Expenditure -\$2,779,690 - Increased operating expenditure Capital Revenue -\$323,37 - Decreased capital revenue Capital Expenditure +\$12,340,372 - Decreased capital expenditure Asset sale proceeds +\$2,478,560 - Increased asset sales T/F from Reserves -\$9,529,633 - Decreased transfer from Reserves T/F to Reserves -\$5,807,610 - Increased transfer to Reserves Surplus B/F from 2020-21 +\$243,570 - Increased surplus from last year Net mid-year budget review adjustment +\$132,707 - Increase to 2021-22 Budget Surplus</p> <p>(2) AMEND the FY22 Corporate Business Plan by removing the following projects: Strategic Outcome/Strategic Objective - Informing Strategy/Corporate Project - Local Economy 1.1 Work with businesses and the community to expand the use of smart technology to improve resource efficiency and affordability. Environmental Responsibility. 2.1 Provide accessible high-quality open spaces and parks for community benefit – Nicholson Reserve Skate Park. Environmental Responsibility. 2.1 Provide accessible high-quality open spaces and parks for community benefit – Dixon Skate Park. Community, Lifestyle and Security 3.1 Provide accessible high-quality open spaces and parks for community benefit – Malabar Park design. Community, Lifestyle and Security. 3.1 Provide accessible high-quality open spaces and parks for community benefit – Cockburn Coast Oval Construction. Community, Lifestyle and Security 3.3 Review the Reconciliation Plan 2018-2021 City Growth and Moving Around 4.3 Review and implement the Trails Master Plan. Listening and Leading 5.3 Develop and implement two Smart City Projects in partnership with the South West Group.</p>	<p>That the recommendation be ADOPTED, subject to amending the Operating Executive and Capital Expenditure as follows:</p> <p>(1) AMENDS Operating Expenditure by increasing it from -\$2,779,690 to \$2,784,690 to reinstate the Cat Sterilisation Program for a value of \$5,000; (2) AMENDS the capital expenditure from \$12,340,372 to \$12,290,372, to install two CCTV cameras at the northern point (intersecting with the off-leash area) and the southern part of Calendonía Loop, Port Coogee noting the net mid-year budget adjustment will decrease from \$132,707 to \$77,707.</p>
OCM	10/02/2022	15.1	(2022/MINUTE NO 0009) Cockburn Resource Recovery Precinct	<p>That Council:</p> <p>(1) ENDORSES the Cockburn Resource Recovery Park Business Case; (2) ENDORSES Option 3 – Relocation and Full Site Development (include leased areas) as outlined in the business case at an estimate cost of \$22.5m; (3) INCLUDE funds commencing FY23 budget for Option 3 in accordance with the implementation program; and (4) ENDORSE the renaming of the Henderson Waste Recovery Park to Cockburn Resource Recovery Precinct.</p>	<p>That Council:</p> <p>(1) DEFERS the business case to a later Ordinary Council Meeting, pending a comprehensive briefing to Elected Members on the business case and underlying assumptions, and correction of the Business Case of inaccuracies as identified; (2) INSTRUCTS the City to engage a suitably qualified independent third party, that has not been involved with preparation of the Business Case, to conduct an operational review on the efficiency and profitability of the business unit, including but not limited to: 1. Leachate management, 2. Cover utilisation and efficiency (daily, intermediate, and final cover), 3. Compaction rates, 4. Regulatory Licence Compliance; and (3) AMENDS the 2021-2022 Municipal budget by transferring \$30,000 from the Waste and Recycling Reserve to a new OP account – Operational Review of Henderson Waste Recovery Park.</p>
OCM	10/02/2022	16.1	(2022/MINUTE NO 0011) Investigate a Suitable On-Lead Beach Area For Dogs	<p>That Council:</p> <p>(1) PROVIDES 28 days public notice (as defined in section 1.7 of the Local Government Act 1995) of its intention to remove the dog prohibited area (beach only) of Lot 2161 McTaggart Cove (Chelydra Point Beach) North Coogee; (2) NOTES that if the above clause is adopted it will result in the beach area of Lot 2161 McTaggart Cove becoming a dog on leash only area; and (3) NOTES a petition was received from Mr Anthony Certoma on the 20 December 2021, regarding an alternative option.</p>	As recommended
OCM	10/02/2022	16.2	(2022/MINUTE NO 0012) Review of the Bush Fire Brigade Local Law 2000	<p>That Council:</p> <p>(1) ADOPTS the Bush Fire Brigade Rules; (2) PROPOSES to make the City of Cockburn Bush Fire Brigade Local Law 2022, for the purpose and effect of which is summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995, shown in the attachment to the Agenda; (3) ADVERTISES the proposal to make the City of Cockburn Bush Fire Brigade Local Law 2022 for a period of six (6) weeks giving public notice, calling for public submissions to be made before the day specified in the public notice, being not less than six weeks after the Notice is given, in accordance with s3.12(3) of the Local Government Act 1995; and (4) PROVIDES copies of the proposed City of Cockburn Bush Fire Brigade Local Law 2022, together with the Public Notice to the Minister for Local Government and the Minister of Emergency Services.</p>	As recommended
OCM	10/02/2022	17.1	(2022/MINUTE NO 0013) WA Local Government Association South Metropolitan Zone - Membership	<p>That Council:</p> <p>(1) NOTES Cr Terblanche's resignation from the WA Local Government Association South Metropolitan Zone Committee; (2) APPOINTS Cr _____ as its representative to the WA Local Government Association South Metropolitan Zone Committee.</p>	<p>That Council:</p> <p>(1) NOTES Cr Terblanche's resignation from the WA Local Government Association South Metropolitan Zone Committee; (2) APPOINTS Deputy Mayor Widenbar as a representative to the WA Local Government Association South Metropolitan Zone Committee; and (3) APPOINTS Cr Corke and Cr Separovich as deputy representatives to the WA Local Government Association South Metropolitan Zone Committee</p>
OCM	10/02/2022	17.2	(2022/MINUTE NO 0014) FY22 Chief Executive Officer Corporate Key Performance Indicators and Corporate Business Plan Key Performance Indicators Progress Status Reports	<p>That Council NOTES the second FY22 quarterly status report on the progress of the Chief Executive Officer Corporate Key Performance Indicators and Corporate Business Plan Key Performance Indicators.</p>	As recommended
OCM	10/02/2022	17.3	(2022/MINUTE NO 0015) FY22 Mid-Year Review Service Plans	<p>That Council ADOPTS the FY22 Mid-year Review report for the Service Plans as attached to the Agenda.</p>	As recommended
OCM	10/02/2022	18.1	(2022/MINUTE NO 0016) 2021 Business Scorecard	<p>That Council NOTES the 2021 Business Scorecard Report.</p>	As recommended

OCM	10/02/2022	18.2	(2022/MINUTE NO 0017) 2022 Advocacy	That Council NOTES the 2022 Advocacy approach.	As recommended
OCM	10/02/2022	18.3	(2022/MINUTE NO 0018) Melville Cockburn Chamber of Commerce - Memorandum of Understanding Report 2021	That Council: (1) NOTES the Melville Cockburn Chamber of Commerce (MCCC) Memorandum of Understanding (MoU) 2021 Report; (2) APPROVES the release of funds totalling \$20,000 (ex. GST) in accordance with MoU guidelines, having met Key Performance Indicator requirements.	As recommended
OCM	10/02/2022	22.1	(2022/MINUTE NO 0019) Aligning Domestic Garden Bore Sprinkler Roster with the Scheme Water Roster	That Council: (1) ENDORSES the City's position in respect to the State Government's proposal to align the domestic garden bore sprinkler roster with the scheme water roster; and (2) AUTHORISES a submission be lodged with the Department of Water and Environmental Regulation, which highlights the need for rural properties in Bushfire Prone areas to be given additional time, beyond the proposed 1 September 2022 introduction, to adapt to the proposed changes.	As recommended
OCM	10/02/2022	23.1	(2022/MINUTE NO 0019) Provision of Marked Bays as Loading Zones in all CoC Sport Facilities, and a Review into the Issue of Parking Fines for Suppliers who are Unloading at Venues with no Visible Loading Bays	That Council: (1) NOTES this report; and (2) APPROVES in pursuant to clause 8 of the Parking and Parking Facilities Local Law 2007 the installation of one (1) loading zone at the Success Regional Sport and Community Facility Parking Station.	That Council: (1) NOTES this report; and (2) APPROVES pursuant to clause 8 of the Parking and Parking Facilities Local Law 2007 the installation of one loading zone at the Success Regional Sport and Community Facility Parking Station.
OCM	10/03/2022	13.1	(2022/MINUTE NO 0022) AGM - Motion - Withholding Approval of Structure Plans and Development Plans in Treeby	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the report; and (3) REVIEWS Local Planning Policy (LPP) 5.19 – Structure Plans and Telecommunications Infrastructure, in light of the City's recent experiences in seeking to implement the Policy under the current Planning Regulations.	As recommended
OCM	10/03/2022	13.2	(2022/MINUTE NO 0023) Annual General Meeting of Electors – Motion – New Development Street Plans	That Council: (1) NOTES the motion carried at the 1 February 2022 Annual General Meeting; (2) RECEIVES the report; and (3) NOTES the suite of existing strategies and documents that support the use of local native species (where appropriate), and the management of species in community gardens.	As recommended
OCM	10/03/2022	13.3	(2022/MINUTE NO 0024) Annual General Meeting of Electors - Motion - On Street Parking	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
OCM	10/03/2022	13.4	(2022/MINUTE NO 0025) Annual General Meeting of Electors – Motion – Comment on Cockburn	That Council: (1) NOTES the motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
OCM	10/03/2022	13.5	(2022/MINUTE NO 0026) Annual General Meeting of Electors – Motion – Third Party Appeal Rights	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
OCM	10/03/2022	13.6	(2022/MINUTE NO 0027) Annual General Meeting of Electors – Motion – Registers	That Council: (1) NOTES the Motions carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the report; and (3) NOTES that public access to records is permitted via the Freedom of Information Act 1992.	As recommended
OCM	10/03/2022	13.7	(2022/MINUTE NO 0028) Annual General Meeting of Electors - Motion - Basic Infrastructure Support and Intervention	That Council: (1) NOTES the motion carried at the 1 February 2022 Annual General Meeting; (2) RECEIVES the report; and (3) REQUESTS City Officers monitor the Federal Department of Infrastructure, Transport, Regional Development and Communications Mobile Black Spot and Peri-Urban Mobile Programs and as part of its ongoing advocacy approach, encourage providers to apply for grants that facilitate the timely delivery of additional telecommunications infrastructure capable of improving services within Treeby.	As recommended
OCM	10/03/2022	13.8	(2022/MINUTE NO 0029) Annual General Meeting of Electors - Motion - Residential Council Rates 2022-2023	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
OCM	10/03/2022	13.9	(2022/MINUTE NO 0030) Annual General Meeting of Electors – Motion – Corporate Credit Card Reporting	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	That Council: (1) INTRODUCES detailed Monthly Corporate Credit Card and Store Card (fuel cards) Expenditure Reporting for all officers issued with a corporate credit card(s); and (2) INITIATES the date of commencement to be from the July 2022 Ordinary Meeting of Council to enable 'visibility' and 'transparency' of all transactions of each card holder.
OCM	10/03/2022	13.10	(2022/MINUTE NO 0031) Annual General Meeting of Electors – Motion – Coogee Golf Course - Feasibility Study	That Council: (1) NOTES the motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
OCM	10/03/2022	13.11	(2022/MINUTE NO 0032) Annual General Meeting of Electors – Motion – Manning Park Ridge	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
OCM	10/03/2022	13.12	(2022/MINUTE NO 0033) Annual General Meeting of Electors – Motion – Reinstatement of On Lead Dog Beach at Ammunition Jetty	That Council NOTES this report.	As recommended

OCM	10/03/2022	13.13	(2022/MINUTE NO 0034) Annual General Meeting of Electors – Motion – Resident Groups Draft Capital Budget Submissions	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the report; and (3) RECOMMENDS the request be consider as part of the FY24 Budget deliberations.	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the report; and (3) REQUIRES consultation with all Cockburn Resident Groups with feedback to be provided back to Council by July 2022
OCM	10/03/2022	13.14	(2022/MINUTE NO 0035) Annual General Meeting of Electors – Motion – Payment of Allowances to Elected Members whilst on Leave of Absence	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the report; and (3) through the Delegated Authority and Policies (DAP) Committee, REVIEWS the "Elected Members Leave of Absence" Policy by considering the statutory implications of withholding payment of meeting allowances to Elected Members for any period of Leave of Absence approved by Council.	As recommended
OCM	10/03/2022	13.15	(2022/MINUTE NO 0036) Annual General Meeting of Electors – Motion – Motions Dealt Separately	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the Report; and (3) NOTES that the statutory procedure for the consideration by Council of decisions made at an Electors' Meeting is specified in Section 5.33 (2) of the Local Government Act 1995.	As recommended
OCM	10/03/2022	13.16	(2022/MINUTE NO 0037) Annual General Meeting of Electors – Motion – Ward System	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) NOTES that the statutory review for the Ward Boundaries and Councillor Representation for the City of Cockburn is required to be undertaken and submitted to the Local Government Advisory Board by no later than 31 March 2025; (3) COMMITS to considering all options, including the abolition of the Ward System, and adopting a whole of district representation model, at the time of the next review.	As recommended
OCM	10/03/2022	13.17	(2022/MINUTE NO 0038) Annual General Meeting of Electors - Motion - Refusal of Requests	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) RECEIVES the Report; and (3) NOTES the information provided in relation to public access to information records held by the City of Cockburn.	As recommended
OCM	10/03/2022	13.18	(2022/MINUTE NO 0039) Annual General Meeting of Electors - Motion - Documents Withheld	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
OCM	10/03/2022	13.19	(2022/MINUTE NO 0040) Annual General Meeting of Electors – Motion – Local Government Act Review	That Council: (1) NOTES the Motion carried at the 1 February 2022 Annual General Meeting of Electors; (2) NOTES that Council considered this matter at the Ordinary Council Meeting in December 2021, adopting Minute Number 0249; and (3) NOTES the information which confirms the schedule for the lodging of submissions to the WA Local Government Association (WALGA) in relation to the proposed reform of the Local Government Act 1995 precludes any further public comment from being considered	As recommended
OCM	10/03/2022	13.20	(2022/MINUTE NO 0041) Annual General Meeting of Electors – Motion – Total Employee Cost Review	That Council: (1) NOTES the motion carried at the 1 February 2022 Annual General Meeting of Electors; and (2) RECEIVES the report.	As recommended
OCM	10/03/2022	15.1	(2022/MINUTE NO 0042) Payments Made from Municipal Fund and Local Procurement Summary - January 2022	That Council RECEIVES the list of payments made from the Municipal Fund during the month of January 2022, as attached to the Agenda.	As recommended
OCM	10/03/2022	15.2	(2022/MINUTE NO 0044) Monthly Financial Reports - January 2022	That Council: (1) ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of January 2022, as attached to the Agenda; and (2) AMENDS the FY22 Municipal Budget as detailed in the Monthly Financial Reports and summarised below: Operating Expenses 44,475 - Decrease Capital Expenses (153,000) - Increase Transfer from Reserves 163,000- Increase Net Budget Surplus impact 54,475 - Increase	As recommended
OCM	10/03/2022	16.1	(2022/MINUTE NO 0045) Cockburn Resource Recovery Precinct	That Council: (1) ENDORSES the Cockburn Resource Recovery Park Business Case; (2) ENDORSES Option 3 – Relocation and Full Site Development (include leased areas) as outlined in the business case at an estimate cost of \$22.5m; (3) INCLUDE funds commencing FY23 budget for Option 3 in accordance with the implementation program; and (4) ENDORSE the renaming of the Henderson Waste Recovery Park to Cockburn Resource Recovery Precinct.	As recommended
OCM	10/03/2022	18.1	(2022/MINUTE NO 0046) Minutes - Delegated Authorities and Policies Committee Meeting - 17 February 2022	That Council: (1) RECEIVES the Minutes of the Delegated Authorities and Policies Committee Meeting held on the 17 February 2022; (2) ADOPTS Committee recommendation Minute Numbers 0006, 0007, 0008, 0009, 0010, 0012, 0013, 0014, 0015; and (3) ADOPTS Delegated Authority 'Structure Plans and Activity Centre Plans.	As recommended

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

OCM	10/03/2022	25.3	(2022/MINUTE NO 0057) Minutes - Chief Executive Officer Performance Review and Key Projects Appraisal Committee Meeting - 17 February 2022	That Council ADOPTS the actions agreed as specified in the Confidential Resolution made behind closed doors	As recommended
SCM	24/03/2022	10.1	(2022/MINUTE NO 0060) Audit, Risk and Compliance Committee - Member(s) Appointment	That Council: (1) NOTES Mayor Howlett's resignation from the Audit, Risk and Compliance Committee, effective 17 March 2022; (2) APPOINTS Cr Corke as a member of the Audit, Risk and Compliance Committee; and (3) APPOINTS Cr Separovich as a Deputy Member of the Audit, Risk and Compliance Committee.	As recommended
SCM	24/03/2022	10.2	(2022/MINUTE NO 0061) Audit, Risk and Compliance Meeting - 24 March 2022 - Compliance Audit Return	That Council: (1) RECEIVES the report; (2) NOTES the City of Cockburn Compliance Audit Return (CAR) 2021 Certified Copy of Return for the period 1 January 2021 to 31 December 2021, to be signed by the Mayor and Chief Executive Officer, and the City of Cockburn CAR 2021 Independent Auditor's Report from Macri Partners as the external independent validation of the CAR 2021; (3) NOTES the endorsement of these documents at the Audit, Risk and Compliance Committee (ARC), 24 March 2022, subject to the changes required as per the copy of the Alternate Recommendation for the ARC (as attached); (4) ADOPTS the CAR 2021 to include the changes as per the copy of the Alternate Recommendation for submission to the Director General, Department of Local Government, Sports and Cultural Industries (DLGSC), by 31 March 2022.	As recommended
OCM	14/04/2022	14.1	(2022/MINUTE NO 0062) Proposed Structure Plan - L 5131 Jandakot Road, Treeby	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect to the proposed Structure Plan; (2) pursuant to Schedule 2, Part 4, clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed Structure Plan be approved, subject to modifications: (Please refer to Minutes Document for list of modifications) (3) ENDORSES the Bushfire Management Plan, prepared by Bushfire Safety Consulting in respect of the proposed Structure Plan (Version 2, 29 June 2021), subject to amendments being undertaken as per recommendation (2); and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
OCM	14/04/2022	15.1	(2022/MINUTE NO 0063) Payments Made from Municipal Fund and Local Procurement Summary - February 2022	That Council RECEIVES the list of payments made from the Municipal Fund during the month of February 2022, as attached to the Agenda.	As recommended
OCM	14/04/2022	15.2	(2022/MINUTE NO 0064) Monthly Financial Reports - February 2022	That Council: (1) ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of February 2022, as attached to the Agenda; and (2) AMENDS the FY22 Municipal Budget as detailed in the Monthly Financial Reports and summarised below: NatureAmount \$Budget Surplus Impact Operating Expenses (1,737,288) - Decrease Capital Expenses (219,559) - Decrease Capital Revenue 1,398,432 - Increase Transfer from Reserves 160,809 - Increase Non-cash amounts excluded from operating activities361,606- Increase Net Budget Surplus impact (36,000) - Decrease	As recommended
OCM	14/04/2022	15.3	(2022/MINUTE NO 0065) Sale of Land for Recovery of Outstanding Rates	That Council APPROVES the sale of the following properties, which have outstanding rates and charges for three years or more, pursuant to Sections 6.64(1)(b), 6.68(2) (b) and 6.56 of the Local Government Act 1995: (1) 3 Minerva Loop, Success (Lot 275 on Deposited Plan 29035) (2) Level 6 604/17 Malata Crescent, Success (Lot 68 on Strata Plan 62964).	As recommended
OCM	14/04/2022	16.1	(2022/MINUTE NO 0066) Proposed Closure of Right of Way (ROW) - Lot 843 Lakefront Avenue, Beeliam	That Council SUPPORTS the proposal for the State of Western Australia to transfer their ownership (closure) of the right of way located at Lot 843 Lakefront Avenue, Beeliam to Beeliam Property Developments Pty Ltd, on the condition that an easement in gross for public access be granted to the City of Cockburn.	As recommended
OCM	14/04/2022	18.1	(2022/MINUTE NO 0067) Minutes - Audit, Risk and Compliance Committee Meeting - 17 March 2022 (Reconvened to 24 March 2022)	That Council: (1) RECEIVES the Minutes of the 17 March 2022 Audit, Risk and Compliance Committee Meeting (adjourned) and reconvened to 24 March 2022; and (2) ADOPTS the recommendations contained therein.	As recommended
OCM	14/04/2022	18.2	(2022/MINUTE NO 0068) Review of City of Cockburn Parking and Parking Facilities Local Law 2007	That Council: (1) PROPOSES to make the City of Cockburn Parking Local Law 2022, the purpose and effect of which is summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995, (the Act) and as shown in the attachment to the Agenda; (2) ADVERTISES the proposed Parking Local Law 2022 for a period of six (6) weeks, giving local public notice calling for submissions to be made before the closure date specified in the notice, in accordance with s3.12 (3) (a) of the Act; and (3) PROVIDES a copy of the proposed Local Law, together with the public notice, to the Minister for Local Government, in accordance with s3.12 (3) (b) of the Act.	That Council REFERS the review of City of Cockburn Parking and Parking Facilities Local Law 2007 to the Governance Committee 21 April 2022 for review. In line with the Terms of Reference Objectives and Duties, the Governance Committee will be responsible for overseeing the development and review of Local Laws for consideration by Council.

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

OCM	12/05/2022	15.3	(2022/MINUTE NO 0088) Change to the Method of Valuation for Rating Purposes	That Council REQUESTS the Minister for Local Government for a determination, pursuant to Section 6.28 (1) of the Local Government Act 1995, to change the basis of rates for properties detailed in Attachment 1, from unimproved value (UV) to gross rental value (GRV) as the predominant use of the land for these properties has been determined to be non-rural.	As recommended
OCM	12/05/2022	17.1	(2022/MINUTE NO 0089) RFT06/2021 Supply & Install - Integrated Security and Access Control System	That Council: (1) ACCEPTS the tender submitted by Blue Force Pty Ltd for RFT06/2021 Supply and Installation of an Integrated Security and Access Control System, for endorsed Work Packages (1, 2, 4, 5 and 6) for an estimated contract sum of \$1,033,305 (Ex GST), in accordance with the submitted price Schedule and the Schedule of Rates for determining variations and/or additional services. The initial contract value is based on selected locations on the revised specifications. This contract will be in force for an initial three (3) year period with Principal instigated options to extend to a maximum of five (5) years; (2) ACCEPTS Blue Force Pty Ltd as the preferred contractor for additional locations to supply and install further integrated security and access control systems as specified or similar to RFT06/2021. Additional locations and work packages will be in accordance with the submitted Schedule of Rates, and the additional Schedule of Rates for determining variations and/or additional services. All new locations must demonstrate value with an approved budget; and (3) NOT ACCEPT any Tender submissions for Work Package 3 (Installation, testing and commissioning of electrical works) as specified in RFT06/2021 Supply and Installation of an Integrated Security and Access Control System. The decision not to proceed reflects the change in scope and the reduction in locations.	As recommended
OCM	12/05/2022	18.1	(2022/MINUTE NO 0090) Request - Part Funding for the Dalmatinac Sport Facility Upgrade	That Council REFERS the request for part funding of the upgrade to the Dalmatinac Sporting Facility to the Expenditure Review Committee to examine the request	As recommended
OCM	12/05/2022	18.2	(2022/MINUTE NO 0091) FY22 Chief Executive Officer Corporate Key Performance Indicators and Corporate Business Plan Key Performance Indicators Progress Status Reports	That Council NOTES the third FY22 quarterly Status Report on the progress of the Chief Executive Officer Corporate Key Performance Indicators and Corporate Business Plan Key Performance Indicators.	As recommended
OCM	12/05/2022	18.3	(2022/MINUTE NO 0092) Reimbursement of Legal Fees - Cr Separovich	That Council REIMBURSES Cr Michael Separovich for application fees of \$605 associated with a review by the State Administrative Tribunal of Local Government Standards Panel decisions.	As recommended
OCM	12/05/2022	18.4	(2022/MINUTE NO 0093) Minutes - Governance Committee Meeting 21 April 2022	That Council: (1) RECEIVES the Minutes of the Governance Committee meeting of 21 April 2022; and (2) ADOPTS the recommendations contained therein.	That Council: (1) RECEIVES the Minutes of the Governance Committee held on 21 April 2022; (2) ADOPTS the recommendations contained therein subject to the following items being withdrawn and considered separately: 1. Minute No. 2022/0004 – Elected Member Leave of Absence Policy, 2. Minute No. 2022/0011 – Review of City of Cockburn Parking and Parking Facilities Local Law 2007.
OCM	12/05/2022	18.4		2of 3	That Council ADOPTS Policy 'Elected Member Leave of Absence' subject to amending Clause (5) of the Policy as follows: (5) The monthly meeting attendance fee will not be paid to elected members who are granted a period of leave which includes the dates of any ordinary Council Meetings, except in the circumstances of parental leave or on compassionate grounds as determined by Council. That Council: (1) RECEIVES the Minutes of the Governance Committee meeting of 21 April 2022; ; (2) ADDS the following edits to Clause (5) of the Policy: 5. Council may consider the non-payment of the monthly attendance fee for Elected Members who are granted a period of leave which includes the dates of any Ordinary Council Meetings, based on the details contained in the application.
OCM	12/05/2022	18.4		3 of 3	That Council: (1) PROPOSES to make the City of Cockburn Parking and Parking Facilities Local Law 2022, the purpose and effect of which is summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995, (the Act); (2) ADVERTISES the proposed Parking and Parking Facilities Local Law 2022 for a period of six (6) weeks, giving local public notice calling for submissions to be made before the closure date specified in the notice, in accordance with s3.12 (3) (a) of the Act; and (3) PROVIDES a copy of the proposed Local Law, together with the public notice, to the Minister for Local Government, in accordance with s3.12 (3) (b) of the Act.
OCM	12/05/2022	18.5	(2022/MINUTE NO 0096) Minutes - Organisational Performance Committee Meeting 21 April 2022	That Council: (1) RECEIVES the Minutes of the 21 April 2022 Organisational Performance Committee Meeting; (2) ADOPTS the recommendations contained therein.	As recommended
OCM	12/05/2022	21.1	(2022/MINUTE NO 0097) Omeo Dive Trail at Coogee Beach - Department of Transport Request	That Council NOTES the Report.	That Council: (1) NOTES the concerns raised by the Port Coogee Community Association with respect to the proposed public moorings potentially impacting the Omeo Wreck at Coogee Beach; (2) EDORSES advocating to the Department of Transport to undertake an assessment to remove the 8-knot speed limit area between the southern end of the eco shark barrier and the peninsular east of the Omeo Dive Trail at Coogee Beach up to 150m, making this area boats and jet ski prohibited; (3) NOTES that the Department of Transport has advised that community consultation is generally included as part of their assessment process; and (4) CONTINUE with the delivery of the development of the moorings consistent with the application to the Department of Transport.

OCM	9/06/2022	14.1	(2022/MINUTE NO 0101) Development Application - DA22/0127 - Lot 1 (35) Albion Avenue, Lake Coogee - Renewal of DA20/1124 - Hardstand and Commercial Vehicle Parking	That Council: (1) APPROVES the proposal (2) NOTIFIES the applicant and those who made a submission of Council's decision	As recommended
OCM	9/06/2022	14.2	(2022/MINUTE NO 0102) Integrated Transport Strategy 2020-2030 and District Traffic Study 2018-2023 - Progress Report	That Council: (1) NOTES the progress report that the Integrated Transport Strategy 2020-2030 and District Transport Strategy 2018-2023 remain fit for purpose to articulate the City's transport and traffic framework (2) SUPPORTS the following changes to the Integrated Transport Strategy Report: 1. Provide a link to the updated Strategic Community Plan 2020 – 2030, as updated in June 2021. 2. Reflect the advice from Main Roads that they do not support the realignment of Cockburn Road across the Manning Ridge as part of the future planning of Cockburn Coast Drive.	As recommended
OCM	9/06/2022	15.1	(2022/MINUTE NO 0103) Payments Made from Municipal Fund and Local Procurement Summary - April 2022	That Council RECEIVES the list of payments made from the Municipal Fund during the month of April 2022, as attached to the Agenda.	As recommended
OCM	9/06/2022	15.2	(2022/MINUTE NO 0104) Monthly Financial Reports - April 2022	That Council: (1) ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of April 2022, as attached to the Agenda; and (2) AMENDS the FY22 Municipal Budget as detailed in the Monthly Financial Reports and summarised below: NatureAmount \$ Budget Surplus Impact Existing Budget Surplus 250,745 Revenue from operating activities 10,032 - Increase Transfer from Reserves 4,952 - Increase Expenditure from operating activities (14,984) - Decrease Proceeds from non-operating grants, subsidies and contributions 3,358 - Increase Payments for property, plant and equipment and infrastructure (3,358) - Decrease Amended Budget Surplus 250,745 - Nil	As recommended
OCM	9/06/2022	16.1	(2022/MINUTE NO 0105) RFT 05/2022 - Construction Services - Poletti Road (Cockburn Central) Public Car Park	That Council: (1) ACCEPTS the tender submitted by BOS Civil Pty Ltd for RFT05/2022 – Construction Services – Poletti Road (Cockburn Central) Public Car Park for an estimated contract sum of \$2,211,591.74 (ex GST), in accordance with the submitted Lump Sum price and the Schedule of Rates for determining variations and/or additional services; and (2) AMENDS the 2021 – 22 Municipal Budget by transferring \$451,278.40 from Cash in lieu contributions (balance sheet) to CW4980 Cash in lieu contributions (capital income) – Bethesda Car Park from \$575,070 to \$1,026,348.40 and increasing CW4980 Bethesda Car Park construction capital expenditure account from \$1,935,000 to \$2,386,348.40.	As recommended
OCM	9/06/2022	17.1	(2022/MINUTE NO 0106) Community Safety and Crime Prevention Plan 2022-2027	That Council ADVERTISES the draft Community Safety and Crime Prevention Plan 2022–2027 for community consultation.	As recommended
OCM	9/06/2022	17.2	(2022/MINUTE NO 0107) Parking Restrictions - Lancier Way, North Coogee	That Council APPROVES the installation of 'No Parking on Road' signage to the designated area (listed within the report) of Lancier Way, North Coogee.	As recommended
OCM	9/06/2022	17.3	(2022/MINUTE NO 0108) Draft Bushfire Risk Management Plan 2022 - 2027	That Council: (1) APPROVES community consultation of the draft Bushfire Risk Management Plan 2022-2027; and (2) REQUIRES that the community consultation results, and the revised Plan go to a future Audit, Risk and Compliance Committee Meeting.	As recommended
OCM	9/06/2022	17.4	(2022/MINUTE NO 0109) Manning Park - Future Use of Historical Precinct	That Council: (1) RECEIVES all recommendations in the Manning Park Future Use Report; and (2) CONTINUES to investigate opportunities as a priority outside of Manning Park for a suitable location for the Cockburn Restoration Club to permanently operate.	That Council: (1)RECEIVES all recommendations in the Manning Park Future Use Report; and (2)SIGNS a Memorandum of Understanding with the Cockburn Restoration Club that includes the following: a) RECOGNISES the Club's volunteer contribution to the Azelia Ley Museum, including but not limited to: i. the development and documentation, as past executive members of the Historical Society of Cockburn, of the current Wagon Shed display and Heritage Day displays, ii. the substantial contribution made by current members of the Club to a broad range of activities and events delivered within Manning Park over many years, iii. the Club's ongoing volunteer commitment to the heritage equipment and machinery history of Cockburn, iv. the City of Cockburn's support for this organisation. b) REQUIRES the Cockburn Restoration Club to collaborate with the Historical Society of Cockburn to co-create a shared Code of Conduct relating to future management of the Manning Park Historical Precinct, c) CONFIRMS the Cockburn Restoration Club as managers of the Wagon Shed complex at Manning Park, including providing volunteer maintenance and visitor assistance, d) DETERMINES, following an initial, minimum twelve-month, trial period of management of the Wagon Shed, whether the Restoration Club and the Historical Society of Cockburn can work constructively and cooperatively together, e) REQUIRES the Restoration Club, during this trial period, to develop in close consultation with the City, architectural plans for extensions to the Wagon Shed, to provide restoration and conservation workshop facilities, additional exhibition spaces and an outdoor display area alongside the existing Wagon Shed of the Azelia Ley Museum, to meet the needs of the Cockburn Restoration Club. These architectural plans are to be developed at the Cockburn Restoration Club's expense in association with its architectural sponsors.

				2 of 2	f) REQUIRES the Restoration Club to finalise its Business Plan, outlining funding, governance and financial management to ensure the financial and social sustainability of both the Club and the facility, including sourcing sponsors and funding for the construction of the proposed extensions to the Wagon Shed, as well as managing the construction of the extensions if required. g) ESTABLISHES a Manning Park Historic Precinct - Community Advisory Group with membership drawn from the Historical Society of Cockburn, Cockburn Restoration Club and other groups as identified that, operating with specific terms of reference, advises the City of Cockburn on a range of issues pertaining to the Azelia Ley Museum and the Manning Park Historic Precinct.
OCM	9/06/2022	17.5	(2022/MINUTE NO 0110) Department of Fire and Emergency Services Memorandums of Understanding	That Council: (1) ENDORSES entering the Bulk Water Tanker (12.2BWT) Appliance and the Mobilisation of the South Coogee Volunteer Bushfire Brigade Memorandum of Understandings with the Department of Fire and Emergency Services; and (2) AUTHORISES the Chief Executive Officer, and his delegate, to sign the MOU.	As recommended
OCM	9/06/2022	18.1	(2022/MINUTE NO 0111) Minutes - Expenditure Revenue Committee Meeting 19 May 2022	That Council: (1) RECEIVES the Minutes of the Expenditure Review Committee Meeting of 19 May 2022; and (2) ADOPTS the recommendations therein, as attached to the Agenda.	That Council ADOPTS the Minutes of the Expenditure Review Committee Meeting held 19 May 2022, with the exclusion of Item 11.1 Bulk Verge Service Review
OCM	9/06/2022			2 of 2	That Council: (1) ADOPTS Option 4 – In house pre-booked, rear loader service for one hard waste and one green waste collection per annum; (2) INCLUDES a Capital Expenditure provision of \$988,000 in the FY24 Budget; and (3) INCLUDES an Operation Expenditure provision of \$663,000 in the FY25 Budget.
OCM	9/06/2022	18.2	(2022/MINUTE NO 0113) Minutes - Audit, Risk and Compliance Committee Meeting - 19 May 2022	That Council: (1) RECEIVES the Minutes of the Audit, Risk and Compliance Committee held 19 May 2022, and (2) ADOPTS the recommendations contained therein, as attached to the Agenda.	As recommended
OCM	9/06/2022	18.3	(2022/MINUTE NO 0114) Adjustment of Monthly Meeting Schedule	That Council ACCEPTS the proposed changes to the scheduling of Council and Committee Meetings from 1 July 2022: 1. Week 1 – Ordinary Council Meeting Agenda Briefing, 2. Week 2 – Ordinary Council Meeting , 3. Week 3 – Elected Member Strategic Briefing Forum (EMSBF), 4. Week 4 – Committees.	That Council: (1) As per Officers recommendation; and (2) INCLUDES a block out period of five business days (the previous Friday morning through to the Thursday of the OCM) prior to each OCM where no Workshops or Briefings are to be held.
OCM	9/06/2022	18.4	(2022/MINUTE NO 0115) Australian Local Government Association National General Assembly (NGA) Motions – City of Cockburn	That Council: (1) AUTHORISES Cr Chontelle Stone as its delegate for ALGA 2022 National General Assembly 19-22 June 2022; (2) ENDORSES Council's position on the following item: a. Motion 22 – Council supports the Motion; and (3) AUTHORISES Cr Chontelle Stone as representative of the City of Cockburn to vote on any other Motions for which Council has not determined a position.	As recommended
OCM	9/06/2022	19.1	(2022/MINUTE NO 0116) Curtin University - Proposed Memorandum of Understanding	That Council: (1) ENDORSES the establishment of non-legally binding Memorandum of Understanding between the City of Cockburn and Curtin University; and (2) AUTHORISES the Chief Executive Officer, and his delegate, to sign the MOU.	As recommended
OCM	9/06/2022	21.1	(2022/MINUTE NO 0117) Veterans Parade, Cockburn Central – Proposed Zebra Crossing	That Council: (1) CONTINUES to monitor traffic, cycling and pedestrian volumes along Veterans Parade, Cockburn Central; (2) NOTES that Main Roads did not approve the City's proposal to construct a zebra crossing in front of the Cockburn ARC; (3) SUPPORTS the need to continue to monitor the traffic, cycling and pedestrian volumes; (4) REVIEWS this site again in five years when further major development within Structure Plan occurs; and (5) REAPPLYS to Main Roads WA for the crossing if warrants are met and there is local support for the crossing.	As recommended
OCM	9/06/2022	21.2	(2022/MINUTE NO 0118) Notice to Revoke Previous Council Decision - Ordinary Council Meeting 12 May 2022 - Minute No. 2022/0097 - Item 21.1 Omeo Dive Trail at Coogee Beach - Department of Transport Request	Part A - That Council: (1) REVOKES Minute No. 2022/0097 – Item 21.1 – Omeo Dive Trail at Coogee Beach – Department of Transport Request – 12 May 2022 Ordinary Council Meeting, as follows: That Council: (1) NOTES the concerns raised by the Port Coogee Community Association with respect to the proposed public moorings potentially impacting the Omeo Wreck at Coogee Beach; (2) EDORSES advocating to the Department of Transport to undertake an assessment to remove the 8-knot speed limit area between the southern end of the eco shark barrier and the peninsular east of the Omeo Dive Trail at Coogee Beach up to 150m, making this area boats and jet ski prohibited; (3) NOTES that the Department of Transport has advised that community consultation is generally included as part of their assessment process; and (4) CONTINUE with the delivery of the development of the moorings consistent with the application to the Department of Transport.	As recommended
OCM	9/06/2022			Part B - That Council: (1) NOTES the concerns raised by the Port Coogee Community Association with respect to the proposed public moorings potentially impacting the Omeo Wreck at Coogee Beach; (2) DEFERS the installation of the proposed moorings until such time the matter has been further investigated; (3) ENDORSES advocating to the Department of Transport to remove the 8 knot speed limit area between the shark net and the peninsular, east of the Omeo Dive Trail at Coogee Beach, and make this area boat and jet-ski prohibited, with the installation of appropriate signage, subject to the outcomes of additional community consultation being in support of this position; (4) ALLOCATES a budget of \$15,000 to undertake additional public consultation; and (5) TRANSFERS funds from the FY22 Budget surplus to an OP Account – Public Consultation – Omeo Dive Trail – DoT moorings	As recommended

OCM	9/06/2022	24.1	(2022/MINUTE NO 0119) Traffic Calming Options Along Semple Court, South Lake	That Council: (1) RECEIVES the report; (2) NOTES that Main Roads WA (MRWA) have approved the line marking and signage design drawings along Semple Court between Berrigan Drive and North Lake Road, including intersections; and (3) NOTES the City has liaised with MRWA to confirm recommended operating speed for Semple Court, which is classified as a Local Distributor Road within a Built-up Area with recommended speed of 50-60 km/h. The current 50km/h speed limit is in line with the latest MRWA Speed Zoning Policy and Application Guidelines. Installation of speed signs (REMEMBER 50 IN BUILT-UP AREA) has been arranged.	As recommended
OCM	9/06/2022	24.2	(2022/MINUTE NO 0120) Decision to Close Woodman Point to Jervoise Bay to Dogs - Financial Implications	That Council NOTES the report.	As recommended
OCM	9/06/2022	24.3	(2022/MINUTE NO 0121) Dog Waste Bags	That Council NOTES the report.	As recommended
SCM	23/06/2022	10.1	(2022/MINUTE NO 0122) Adoption of the 2022-23 Municipal Budget and the 2022-23 Schedule of Fees and Charges	That Council: (1) ADOPTS Part A – Municipal Budget 2022-23: Pursuant to the provisions of section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, the Municipal Fund Budget (as attached to the Agenda) for the 2022-23 Financial Year which includes the following: * (2) ADOPTS Part B – General and Minimum Rates, Instalment Payment Arrangements for 2021-22:	That Council: (1) ADOPTS Part A – Municipal Budget 2022-23: Pursuant to the provisions of section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, the Municipal Fund Budget (as attached to the Agenda) for the 2022-23 Financial Year which includes the following: • Rate Setting Statement showing an amount yielded from general rates of \$118,200,000, being 100% of the budget deficiency and within the 80% and 110% limits set under section 6.34 of the Local Government Act 1995 • Statement of Comprehensive Income (by Nature or Type and by Program) showing a net result for that year of \$16,158,225 • Statement of Cash Flows showing a net decrease in cash of \$3,391,203 for the year to \$7,633,797 • Notes to and forming part of the Budget • Budget Program Schedules (Capital and New Initiatives); (2) ADOPTS Part B – General and Minimum Rates, Instalment Payment Arrangements for 2021-22: 1. For the purpose of yielding the deficiency disclosed by the Municipal Budget 2022-23 adopted at Part A above, Council, pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995, imposes the following differential general and minimum rates on Gross Rental and Unimproved Values. Improved Residential 8.897c, Vacant Land 9.560c, Improved Commercial and Industrial 8.592c, Commercial Caravan Park 11.584c, Rural General Improved 0.28c, Rural Vacant Land 0.432c. Specified Area Port Coogee Special Maintenance 1.3254c, Specified Area Cockburn Coast Special Maintenance 1.3254c, Specified Area Port Coogee Waterways 1.3254c, Specified Area Bibra Lake Sewer Stage 12.0204c. Minimum Payment Rates: Commercial Caravan Park \$822, Improved Commercial and Industrial \$822, Improved Residential \$1,414, Rural Vacant Land \$1,001, Rural General Improved \$1,001, Vacant Land \$743. 2. Pursuant to section 6.47 of the Local Government Act 1995 grant a rates concession to Improved Residential single dwelling properties of 2.9427c in the \$ applied to GRV value over and above \$20,690.
			2 of 3		3. Pursuant to section 6.38 of the Local Government Act 1995, impose a Underground Power service charge for the South Lake East project of \$3.176M, the cost to be borrowed from WA Treasury Corporation for a ten year loan and to be recovered over ten years from affected properties with a 4% discount applicable for full payment in 2023-23. Class of Property ownership: Cost pa over 10 years made up of NSC & NCF - Cost pa - Network Service Charge (NSC) - Cost pa - Network: Connection fee (NCF). Ordinary Property \$5,281- \$557-\$474-\$84, Seniors Property \$3,961-\$425-\$361-\$64, Commercial Property(2) \$6,865-\$813-\$691-\$122, Berrigan Ave Shopping Centre \$20,000-\$2,370-\$2,014-\$356, Bistro on Berrigan (Tavern \$7,000-\$830-\$705-\$125. 4. Pursuant to section 6.45 of the Local Government Act 1995 and regulations 64(2) of the Local Government (Financial Management) Regulations 1996, set the following due dates for the payment in full or by instalments: Full Payment and 1st Instalment Due Date: 26 August 2022, 2nd Instalment Due Date: 28 October 2022, 3rd Quarterly Instalment Due Date: 6 January 2023, 4th & Final Instalment Due Date: 10 March 2023. Weekly or Fortnightly Instalment Direct Debit Commencing 26 August 2022 to 16 June 2023. 5. Pursuant to section 6.45(3) of the Local Government Act 1995 and Regulation 67 of the Local Government (Financial Management) Regulations 1996, impose a paper instalment notice administration charge of \$7.50 where the owner has elected to pay rates (and service charges) through the instalment option and receives mailed paper notices. 6. Pursuant to section 6.45(3) of the Local Government Act 1995 and Regulation 68 of the Local Government (Financial Management) Regulations 1996, impose an interest charge where the owner has elected to pay rates and service charges through an instalment option of 3%. 7. Pursuant to section 6.51(1) and subject to section 6.51(4) of the Local Government Act 1995 and Regulation 70 of the Local Government (Financial Management) Regulations 1996, impose an interest charge for rates (and service charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable of 6%; (3) ADOPTS Part C – Fees and Charges for 2022-23. Pursuant to section 6.16 of the Local Government Act 1995, the schedule of Fees and Charges included in the 2022-23 Budget as attached to the Agenda;

SCM			3 of 3	N/A	(4) ADOPTS Part D – Statutory and Other Fees for 2022-23. 1. Pursuant to Regulation 53(2) of the Building Regulations 2012, impose a swimming pool inspection fee of \$43.70 (GST is not applicable). 2. Pursuant to section 6.16 of the Local Government Act 1995 and section 67 of the Waste Avoidance and Resources Recovery Act 2007, impose the following charges for the removal and deposit of domestic waste (including recycling): (a) Rate exempt Residential Improved Premises - Weekly collection & waste management service - \$510 p.a. (b) Non-Residential Improved Premises - Weekly collection and waste management service - \$458 p.a. (5) ADOPTS Part E - Pursuant to section 6.13 of the of the Local Government Act 1995, may impose interest on any amount of money owing to the local government (other than rates or service charges) of 6%; and (6) ADOPTS Part F - Create a new reserve, called Coogee Beach Foreshore Management Plan Reserve, the purpose being to maintain and manage the Coogee Beach coast and foreshore as required in the Coogee Beach Foreshore Management Plan. (7) COMMITES to the redevelopment of the Malabar Park BMX Facility, which will go to tender in 2022 and will be referred back to Council for consideration of funding once total cost is known as an outcome of the tender; (8) Allocates up to \$1.5M in 2022-23 for the redevelopment and upgrade of the change rooms and lighting at Spearwood Dalmatinac Club subject to the Club receiving approval to be a training ground host for the 2023 FIFA Football Women's World Cup and on receiving 25% funding from either state and/or federal government or the private sector. (9) Design rating processes for 2023-24 to replace the GRV concession that do not "adversely impact high GRV properties" and that are likely to receive broad community acceptance; (10) ALLOCATES \$15,000 for footpath on York Street, between Jean Street and Clontarf Street, Hamilton Hill; (11) ALLOCATES \$12,000 to the Hammond Park Community Association Project for park benches at the Hammond Park Dog Park.
SCM	23/06/2022	11.1	(2022/MINUTE NO 0123) Corporate Business Plan 2020-21 to 2023-24 Annual Review, FY23 Service Level Plans and Project Plans and Workforce Plan 2022-2026	That Council: (1) ADOPTS the Annual Review of the Corporate Business Plan 2020-21 to 2023-24 (2) ADOPTS the FY23 Service Level Plans and FY23 Project Plans (3) ADOPTS the Workforce Plan 2022-2026 (4) RECEIVES the Organisational Purpose, Objectives & KPIs FY23 as attached to the Agenda.	As recommended
OCM	14/07/2022	14.1	(2022/MINUTE NO 0127) Proposed Structure Plan Amendment - Lots 97-102 Watson Road, Beeliiar - Amendment No.1	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect to the proposed Structure Plan Amendment (2) Pursuant to Schedule 2, Part 5, clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed amendment to the Structure Plan be approved, subject to modifications: 1. Amend 'Table of Amendments to Structure Plan' to reference Amendment No.1 as a 'Standard' amendment type; and (3) ADVISES those who made a submission of Council's decision accordingly.	As recommended
OCM	14/07/2022	14.2	(2022/MINUTE NO 0128) Adoption of Proposed Scheme Amendment No.153 - Lot 760 (No.49) Berrigan Drive, South Lake - Additional Uses	That Council: (1) ENDORSES the Schedule of Submissions prepared in respect of Amendment No.153 to the City of Cockburn Town Planning Scheme No.3 ("Scheme"); (2) ADOPTS Scheme Amendment No.153 for final approval for the purposes of: 1. Amending 'Table 6 – Table of Additional Uses' to include Additional Use 20 (AU 20) as follows: No - Description of Land - Additional Use - Conditions AU 20/Lot 760 (No.49) Berrigan Drive, South Lake - Showroom (D) - Funeral Parlour (A) - Motor Vehicle Wash (D) 1. Development Approval. 2. A 'Showroom' land use shall be contained only within the existing shopping centre development and shall not exceed a gross lettable area of 1,850m ² in aggregate. In the event that the shopping centre is to be demolished, the 'Showroom' use will cease to apply. 3. Development of a 'Funeral Parlour' use shall incorporate visual screening to external storage areas, loading areas and areas where funeral services are undertaken, where visible from Lot 2994 South Lake Drive. 2. Amending the Scheme map to designate 'AU 20' over Lot 760 (No.49) Berrigan Drive, South Lake. 3. Amending the definition given to 'Funeral Parlour' in '2. Land Use Definition' in 'Part 6 – Terms Referred to in Scheme' to accord with the Schedule 1, Part 6, Clause 38 of the Planning and Development (Local Planning Schemes) Regulations 2015, as follows: Means premises used: a) to prepare and store bodies for burial or cremation; b) to conduct funeral services. 4. Amending 'Table 3 – Commercial Use Classes – Vehicle Parking' to include vehicle parking provisions for the 'Funeral Parlour' land use as follows: Use Class - Vehicle Parking Provisions - Car Parking Bays - Delivery Bays - Bicycle Racks - Commercial Funeral Parlour 1:4 seats; and 1:1 staff/Not applicable 1:30 seats; or 1:100 people accommodated (3) ENSURES the amendment documentation be signed and sealed, then submitted to the Western Australian Planning Commission along with a request for the endorsement of final approval by the Hon. Minister for Planning; and (4) ADVISES those parties that made a submission of Council's decision.	That Council: (1) ENDORSES the Schedule of Submissions prepared in respect of Amendment No.153 to the City of Cockburn Town Planning Scheme No.3 ("Scheme"); (2) ADOPTS Scheme Amendment No.153 for final approval for the purposes of: 1. Amending 'Table 6 – Table of Additional Uses' to include Additional Use 20 (AU 20) as follows: No. Description of Land - Additional Use/Conditions AU 20/Lot 760 (No.49) Berrigan Drive, South Lake - Showroom (D) - Motor Vehicle Wash (D) - 1. Development Approval. 2. A 'Showroom' land use shall be contained only within the existing shopping centre development and shall not exceed a gross lettable area of 1,850m ² in aggregate. In the event that the shopping centre is to be demolished, the 'Showroom' use will cease to apply. 2. Amending the Scheme map to designate 'AU 20' over Lot 760 (No.49) Berrigan Drive, South Lake. 3. Amending the definition given to 'Funeral Parlour' in '2. Land Use Definition' in 'Part 6 – Terms Referred to in Scheme' to accord with the Schedule 1, Part 6, Clause 38 of the Planning and Development (Local Planning Schemes) Regulations 2015, as follows: Means premises used – a) to prepare and store bodies for burial or cremation; b) to conduct funeral services. 4. Amending 'Table 3 – Commercial Use Classes – Vehicle Parking' to include vehicle parking provisions for the 'Funeral Parlour' land use as follows: Use Class - Vehicle Parking Provisions - Car Parking Bays - Delivery Bays - Bicycle Racks - Commercial Funeral Parlour - 1:4 seats; and 1:1 staff/Not applicable 1:30 seats; or 1:100 people accommodated (3) ENSURES the amendment documentation be signed and sealed, then submitted to the Western Australian Planning Commission along with a request for the endorsement of final approval by the Hon. Minister for Planning; and (4) ADVISES those parties that made a submission of Council's decision.
OCM	14/07/2022	15.1	(2022/MINUTE NO 0129) Payments Made from Municipal Fund and Local Procurement Summary - May 2022	That Council RECEIVES the list of payments from the Municipal Fund during the month of May 2022, as attached to the Agenda.	As recommended
OCM	14/07/2022	15.2	(2022/MINUTE NO 0130) Monthly Financial Reports - May 2022	That Council ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of May 2022, as attached to the Agenda.	As recommended
OCM	14/07/2022	15.3	(2022/MINUTE NO 0131) Transition to SaaS Cloud with Technology One	That Council ENDORSES the transition to the Technology One cloud for the City's Technology One Enterprise Resource Platform as presented in the Proposal from Technology One dated 27 June 2022, as attached to the Agenda.	As recommended

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

OCM	11/08/2022	14.3	(2022/MINUTE NO 0159) Proposed Structure Plan - Lot 301 (No.221) Barfield Road, Hammond Park	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect to the proposed Structure Plan; (2) Pursuant to Schedule 2, Part 4, Clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed Structure Plan be refused, for the following reasons: i. The proposed Structure Plan is inconsistent with State Planning Policy 3.7 – Planning in Bushfire Prone Areas (SPP 3.7) and the Guidelines for Planning in Bushfire Prone Areas (the Guidelines), as: a) the proposed Bushfire Management Plan (BMP) is inconsistent with the Precautionary Principle outlined in Clause 6.11 of SPP 3.7 and Section 2.5 of the Guidelines as the proponent has not satisfactorily demonstrated that the management of bushfire risk minimises risk to people, property and essential infrastructure; b) the proposed BMP is inconsistent with Section 5.3 of the Guidelines, as the proponent has not demonstrated that there is a legally enforceable instrument to maintain a limestone track on Lot 40 and 41 Barfield Road in perpetuity; and c) the proposed BMP is inconsistent with Acceptable Solution 3.4a Perimeter Roads of the Guidelines, as the Structure Plan does not propose an appropriate level of separation between future residential development and classified vegetation in Planning Control Area 156, through the provision of a perimeter road; and d) the proposed BMP is inconsistent with Acceptable Solution 1.1 Development Location of the Guidelines, as it cannot be demonstrated that the bushfire risk can be managed to achieve a BAL rating of BAL-29 or below for future residential development. ii. The proposed Residential R40 density coding is inconsistent with the Southern Suburbs Stage 3 District Structure Plan as the site does not demonstrate compliance with the locational criteria under Clause 5.4.2.2 to warrant a density coding above R30, as it has limited access to area of high amenity, including activity nodes and public transport routes; (3) REFUSES the Bushfire Management Plan, prepared by Strategen (Revision 4, 6 July 2022), in respect of the proposed Structure Plan, for the reasons outlined in recommendation (2)(i); and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
OCM	11/08/2022	15.1	(2022/MINUTE NO 0160) Payments Made from Municipal Fund and Local Procurement Summary - June 2022	That Council RECEIVES the list of payments from the Municipal Fund during the month of June 2022, as attached to the Agenda.	As recommended
OCM	11/08/2022	15.2	(2022/MINUTE NO 0161) Monthly Financial Reports - June 2022	That Council: (1) ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of June 2022, as attached to the Agenda; and (2) ADOPTS a materiality threshold for the 2022-23 financial year of \$300,000 for the purposes of reporting budget variances in accordance with Local Government (Financial Management) Regulation 34 (5).	As recommended
OCM	11/08/2022	15.3	(2022/MINUTE NO 0162) RFT 08/2022 - Landscape Maintenance Services (POS and Streetscape Areas)	That Council: (1) ACCEPTS the Tender submitted by Landscape Elements Pty Ltd for Landscape Maintenance Services – Atwell Estates (Parks, Street Lawns and Gardens and Minor Walkways) for an estimated contract value of \$1,204,797 (Ex GST) for a period of three (3) years from the date of commencement, with Principal instigated options to extend up to One (1) year and a further twelve (12) months after that; to a maximum of five (5) years. The contract value is based on previous work schedules derived from submitted costs where the additional Schedules are used to determine ad-hoc requirements and variations; (2) ACCEPTS the Tender submitted by Sanpoint Pty Ltd T/As LD Total for Landscape Maintenance Services – Aubin Grove (Parks and Street Lawns and Gardens) for an estimated contract value of \$959,349 (Ex GST) for a period of three (3) years from the date of commencement, with Principal instigated options to extend up to One (1) year and a further twelve (12) months after that; to a maximum of five (5) years. The contract value is based on previous work schedules derived from submitted costs where the additional Schedules are used to determine ad-hoc requirements and variations; (3) ACCEPTS the Tender submitted by GAS Assets Pty Ltd T/As Gecko Contracting Turf & Landscape Maintenance for Landscape Maintenance Services – Treeby (Parks and Street Lawns and Gardens) for an estimated contract value of \$864,396 (Ex GST) for a period of three (3) years from the date of commencement, with Principal instigated options to extend up to One (1) year and a further twelve (12) months after that; to a maximum of five (5) years. The contract value is based on previous work schedules derived from submitted costs where the additional Schedules are used to determine ad-hoc requirements and variations;	As recommended
				(4) ACCEPTS the Tender submitted by GAS Assets Pty Ltd T/As Gecko Contracting Turf & Landscape Maintenance for Landscape Maintenance Services – CoC Streetscapes (Citywide) for an estimated contract value of \$1,402,878 (Ex GST) for a period of three (3) years from the date of commencement, with Principal instigated options to extend up to One (1) year and a further twelve (12) months after that; to a maximum of five (5) years. The contract value is based on previous work schedules derived from submitted costs where the additional Schedules are used to determine ad-hoc requirements and variations; and (5) ACCEPTS the tender submitted by GAS Assets Pty Ltd T/As Gecko Contracting Turf & Landscape Maintenance for Landscape Maintenance Services – City of Cockburn Parks (Citywide) for an estimated contract value of \$1,324,842 (Ex GST) for a period of three (3) years from the date of commencement, with Principal instigated options to extend up to One (1) year and a further twelve (12) months after that; to a maximum of five (5) years. The contract value is based on previous work schedules derived from submitted costs where the additional Schedules are used to determine ad-hoc requirements and variations.	
OCM	11/08/2022	17.1	(2022/MINUTE NO 0163) Multiple Dog Application- 137 Cordelia Avenue, Coolbellup	That Council: (1) REJECTS the Multiple Dog Application dated 19th May 2022 from Charmaine Ugle (the applicant), 137 Cordelia Avenue Coolbellup, to keep three (3) dogs at the property; (2) PROVIDES the owner with three (3) months to rehome one of the three dogs of her choosing, subject to this application; and (3) APPROVES the refund of the third dog registration charged by the City.	As recommended

OCM	11/08/2022	18.1	(2022/MINUTE NO 0164) Minutes - Audit Risk and Compliance Committee Meeting 28 July 2022	That Council: (1) RECEIVES the Minutes of the 28 July 2022 Audit, Risk and Compliance Committee Meeting; and (2) ADOPTS the recommendations contained therein.	As recommended
OCM	11/08/2022	18.2	(2022/MINUTE NO 0165) Minutes - Expenditure Review Committee Meeting 28 July 2022	That Council: (1) RECEIVES the Minutes of the 28 July 2022 Expenditure Review Committee Meeting; and (2) ADOPTS the recommendations contained therein.	As recommended
OCM	11/08/2022	18.3	(2022/MINUTE NO 0166) Proposed Amendment to Locality Boundaries for North Coogee	That Council RECEIVES the update for the Proposed Amendment to Locality Boundaries for North Coogee.	That Council: (1) RECEIVES the update for the Proposed Amendment to Locality Boundaries for North Coogee; (2) FORMS a working group to progress this matter comprising two representatives each from: a) City staff, b) Elected members, c) Port Coogee Community Association, d) South Beach Community Group; (3) ENDORSES Councillors Allen, Corke and Separovich as the Elected Member representatives on the working group; (4) ENSURES the working group first meets before the end of September 2022; and (5) The meeting is to DETERMINE what consultation is needed going forward and formulate a plan to be put to the Expenditure Review Committee for consideration.
OCM	11/08/2022	19.1	(2022/MINUTE NO 0167) Advocacy Priorities 2022-2023	That Council: (1) ENDORSES the Advocacy Priorities for FY23; (2) APPROVES interstate travel for the Mayor, Deputy Mayor, CEO and relevant staff for the purpose of advocacy; and (3) NOTES the City will continue to pursue funding for items that may not be on the Advocacy Priority list.	That Council: (1) ENDORSES the Advocacy Priorities for FY23; (2) APPROVES interstate travel for the Mayor, Deputy Mayor, CEO and relevant staff for the purpose of advocacy; and (3) NOTES the City will continue to pursue funding for items that may not be on the Advocacy Priority list but are within the Strategic Community Plan and Corporate Business Plan.
OCM	11/08/2022	19.2	(2022/MINUTE NO 0168) Economic Exchange Activities - Indonesia (Surabaya)	That Council: (1) NOTES the opportunities identified in developing a strategic economic partnership with Indonesia; and (2) ENDORSES the recommendations for development and engagement with Indonesia in FY23.	As recommended
OCM	11/08/2022	21.1	(2022/MINUTE NO 0169) Council and Executive Strategy Days - Postpone Until New CEO is Appointed	That Council: (1) DEFERS the proposed Council and Executive Strategy Days until a new Chief Executive Officer has been appointed; and (2) REQUESTS a report to Council following the appointment of a new Chief Executive Officer or within 12 months, whichever is the earlier, to determine the location, format and specifics of the strategy days.	As recommended
OCM	11/08/2022	21.2	(2022/MINUTE NO 0170) Interpretive Signage - Historical Sites	That Council: (1) NOTES the report; and (2) RECOMMENDS the project be listed for consideration in the 2023/24 Draft Capital Works Budget.	As recommended
OCM	11/08/2022	21.3	(2022/MINUTE NO 0171) Key Nyungar Place Names - Dual Naming	That Council: (1) NOTES the report; (2) INCLUDES dual naming in the Reconciliation Action Plan (RAP) review process; and (3) PROVIDES in principle support to developing a partnership with the relevant organisations and local Nyungar knowledge holders to identify key Nyungar place names and their stories across the City.	As recommended
OCM	11/08/2022	24.1	(2022/MINUTE NO 0172) Activities on Greyhound Racing	That Council: (1) NOTES the Report; and (2) ENDORSES Option 2 contained in the Report.	That Council NOTES the report.
OCM	11/08/2022	24.2	(2022/MINUTE NO 0173) Traffic Counts - Liddelow, Beenyup, Harper, Gibbs, Coffey Roads	That Council: (1) NOTES the report; (2) NOTES the City has completed review of the Banjup Traffic Study Report prepared by Cardno in 2020 and the recommendation was to liaise with Main Roads WA to review the speed zones and signage and line marking in Banjup. Review of speed zones has been completed and review of signage and line marking is still in process; (3) NOTES to improve safety of Gibbs Road, the City has prepared proposed signage and line marking plans for the road, which are being reviewed by Main Roads WA; (4) NOTES in accordance with the City's Local Area Traffic Management Investigation Policy, the City will review Gibbs Road again after two years; and (5) NOTES the City will organise data collection for Bartram Road and Boronia Road, Banjup and review the posted speed limit in accordance with Main Roads WA Speed Zoning Policy and Application Guidelines.	That Council: (1) PERFORMS counts of vehicles by number, axles, and speed on the following roads in November 2022: 1. At the north and south ends of Liddelow and Beenyup Roads, 2. On the main cross routes of Harper Road, Gibbs Road, Coffey Road; (2) USES the results from these traffic counts to advocate for Main Roads WA to reduce the speed limits on Liddelow, Gibbs and Beenyup Roads; (3) In the interim, ADVOCATES for MRWA for expeditious allocation of the work related to Banjup as previously voted by Council; (4) RECOMMENDS to the ERC for consideration for funding for designs for three modified T intersections and two slow points along Liddelow Road, as identified in the 2019 Cardno report, including a schedule of projects that may need to be deferred in order to allow for this funding; (5) REQUESTS that a report to come back by the April 2023 Council meeting with the detailed designs and costings including the traffic count data; and (6) WRITES to WA Police Traffic division requesting support for enforcement of speed limits.
OCM	8/09/2022	14.1	Parking Restrictions - Ivermey Road, Hamilton Hill	That Council: (1) RECEIVES the report; (2) AUTHORISES the parking signs and restrictions as outlined in Attachment 1 of this Report; and (3) NOTES that the City will provide an update to residents	As recommended
OCM	8/09/2022	15.1	Payments Made from Municipal Fund and Local Procurement Summary - July 2022	That Council RECEIVES the list of payments from the Municipal Fund during the month of July 2022, as attached to the Agenda.	As recommended
OCM	8/09/2022	15.2	Monthly Financial Reports - July 2022	That Council ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of July 2022, as attached to the Agenda.	As recommended

OCM	8/09/2022	15.3	Carry Forward Works and Projects FY22 Budget into FY23 Budget	That Council: (1) AMENDS the 2022-23 Municipal Budget by including the Carry Forward Works and Projects as set out in the schedule attached to the Agenda and summarised in the following table: Capital Expenses\$30,123,681 Operating Expenses \$1,495,969 Total Cost\$31,619,650 Funded By: Sale of Assets\$4,180,000 Grants and Contributions\$7,596,531 Financial Reserves\$14,279,691 Municipal Funds\$5,563,428 Total Funding\$31,619,650 (2) AMENDS the 2022/23 budget by adjusting the opening municipal surplus brought forward as follows: Increase opening budget surplus by shortfall in Municipal Funds budgeted for Carry Forwards563,428 Transfer to Carry Forwards Projects Reserve563,428	That Council: (1) DEFERS amending the 2022-23 Municipal Budget by including the Carry Forward Works and Projects to the next Expenditure Review Committee Meeting; and (2) REQUIRES details and justifications of Carry Forward Works and Projects be presented to the Expenditure Review Committee, detailing at a minimum for each item, the amount spent to date, progress of project/works, and date of initiation/approval.
OCM	8/09/2022	15.4	RFT10-2022 Cleaning Services (Commercial) – Cockburn Aquatic and Recreation Centre (Cockburn ARC)	That Council ACCEPTS the Tender submitted by B.I.C. Services Pty Ltd, for Cleaning Services (Commercial) Cockburn ARC, for an estimated contract value of \$1,875,285 (ex GST) for a period of three (3) years from the date of commencement, with Principal instigated options to extend up to one (1) year and a further twelve (12) months after that, to a maximum of five (5) years. The contract value is based on a procurement model derived from submitted costs where additional schedules are used to determine ad-hoc cleans and variations	As recommended
OCM	8/09/2022	16.1	Lease - South Metropolitan Health Service - Tenancy 13, 11 Wentworth Parade, Success	That Council: (1) DELEGATES authority to the Chief Executive Officer, or their Delegate, to finalise and enter a lease with South Metropolitan Health Service for Tenancy 13, 11 Wentworth Pde, Success, based on the following terms and conditions: 1. Lease commencement: 12 December 2022 2. First Term: seven (7) years 3. Second Term: three (3) years 4. Third Term: three (3) years 5. Rent: \$139,197.50 per annum + GST 6. Outgoings: Lessee responsibility 7. Rent incentive: 20% rent abatement across the first five (5) years of the lease. The Lessor will be responsible for providing new carpet squares and paint to the tenancy. 8. Rent Reviews: 3% annually with a market rent review at the commencement of each further term 9. Permitted use: Medical offices and consulting rooms 10. Special conditions: a. The lessee shall have the right to terminate the lease with effect from any time after five (5) years subject to providing no less than nine (9) months written notice to the lessor. b. Six (6) secure undercover car bays will be provided at a rate of \$80 per bay per calendar month + GST. The car bay fees will be reviewed at the same time and method as the lease rent.	As recommended
OCM	8/09/2022	17.1	Community Sporting and Recreation Facilities Fund - 2023/2024 Annual and Forward Planning Grants - Tiger Kart Club of WA	That Council ENDORSES the Tiger Kart Club of WA's application to the Department of Local Government, Sport and Cultural Industries' Community Sporting and Recreation Facilities Fund for a total of \$182,791 to part fund for the replacement of the karting track located at 9 Gemma Road, Henderson.	As recommended
OCM	8/09/2022	18.1	Western Australian Local Government Association (WALGA) 2022 Annual General Meeting Delegates	That Council ENDORSES Mayor Howlett and _____ as City of Cockburn delegates to the Western Australian Local Government Association Annual General Meeting to be held on 3 October 2022.	That Council ENDORSES Mayor Howlett and Cr Dewan as City of Cockburn delegates to the Western Australian Local Government Association Annual General Meeting to be held on 3 October 2022.
OCM	8/09/2022	18.2	Annual Electors' Meeting for FY22 - Timetable	That Council NOTES the report.	That Council: (1) NOTES the report; (2) KEEPS the AGM of Electors at the beginning of February as per previous years; and (3) REQUIRES that any proposal to change the date of Electors' Meetings must come to Council for a decision in line with section 5.27 of the Local Government Act.
OCM	8/09/2022	18.3	Minutes - Governance Committee Meeting 25 August 2022	That Council: (1) RECEIVES the Minutes of the 25 August 2022 Governance Committee Meeting; and (2) ADOPTS the recommendations contained therein.	As recommended
OCM	8/09/2022	18.4	Minutes - Organisational Performance Committee Meeting 25 August 2022	That Council: (1) RECEIVES the Minutes of the 25 August 2022 Organisational Performance Committee Meeting; and (2) ADOPTS the recommendations contained therein.	As recommended
OCM	8/09/2022	19.1	Blue Economy-Defence Innovation Hub	That Council: (1) ENDORSES the development of a Blue Economy-Defence Innovation Hub; and (2) GIVES in principle agreement for a \$50,000 contribution to the Innovation Hub and the necessary budget funding be determined at the next Expenditure Review Committee meeting.	That Council: (1) ENDORSES the continued exploration of options for the development of a Blue Economy-Defence Innovation Hub; and (2) GIVES in principle agreement for a financial contribution of up to \$50,000 to the Innovation Hub, the amount to be determined at the next Expenditure Review Committee meeting.
OCM	8/09/2022	21.1	Western Australian Local Government Convention 2022 - Guest Speakers	That Council NOTES the report.	As recommended
OCM	8/09/2022	24.1	Business Fibre Zone - Cockburn Central	That Council NOTES the update on the establishment of a Business Fibre Zone in Cockburn Central.	That Council: (1) NOTES the update on the establishment of a Business Fibre Zone in Cockburn Central; and (2) REQUESTS the City write to NBN and request consideration of a Business Fibre Zone for the Cockburn Central area, including publication of the zone on the NBN website
OCM	8/09/2022	25.1	Confidential Report on Actions Taken by the City of Cockburn Following Recommendations from the Inquiry	N/A	That Council ADOPTS the recommendation in the Confidential Report.

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

OCM	10/11/2022	14.1.1	Recommendation on Final Adoption - Scheme Amendment 152 to Local Planning Scheme 3 and Structure Plan - Various Lots Comprising the Former Glen Iris Golf Course	Refer to Minutes document for Officer Recommendation	That Council: (1) ENDORSES and ADOPTS the Schedule of Submissions prepared in respect of Amendment No.152 to the City of Cockburn Town Planning Scheme No.3 (Scheme) and Glen Iris Estate Structure Plan; (2) NOT ADOPTS Scheme Amendment No.152 and pursuant to Part 5, Division 2, regulation 41(3)(c) of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 and RECOMMENDS that the Hon. Minister for Planning REFUSES the Amendment on the following grounds: 1. Consistent with the overwhelming feedback received during the public advertisement period, the proposal represents an unacceptable impact to the established character of the area, the expectations derived from the City's long established planning framework and the amenity of surrounding landowners, 2. The incompatibility of the proposal with the City's Strategic Community Plan, Climate Change Strategy and Urban Forest Plan due to the removal of 700 trees which will create a significant reduction of the City's urban tree canopy over a set period of time and also negatively impact on the existing foraging grounds for the endangered Carnaby cockatoos. (3) RECOMMENDS to the Western Australian Planning Commission, pursuant to Schedule 2, Part 4, clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, that the proposed Structure Plan be REFUSED on the following grounds: 1. In the absence of a Development Zone and specific Development Area, the local planning scheme does not suitably enable enforcement of a local structure plan to manage future subdivision and development of the land, 2. The form of development currently proposed is not capable of modification to address the considerable range and levels of concerns raised through the public advertisement process; and (4) ADVISES those parties that made a submission of Council's decision accordingly.
OCM	10/11/2022	14.1.2	Proposed Structure Plan Amendment - Lots 114, 123-125 Wattleup Road, Hammond Park - Amendment No.3	Refer to Minutes document for Officer Recommendation	That Council: (1) NOTES the Schedule of Submissions prepared in respect of the proposed Structure Plan Amendment; (2) Pursuant to Schedule 2, Part 4, Clause 20 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, RECOMMENDS to the Western Australian Planning Commission that the proposed Structure Plan Amendment be REFUSED on the basis that: 1. By virtue of the land's immediate interface with existing residential lots, the proposal will have an unacceptable impact on the amenity of adjoining landowners (in terms of noise, odour, light spill, privacy and security), 2. The proposal will generate a level of traffic unsuitable for the adjoining local road network, in a manner that will have a negative impact on the intended residential character of the area, 3. The proposed scale of the facility will have an adverse impact on the established and emerging activity centre hierarchy in the locality, 4. Is inconsistent with surrounding landowner and commercial operator expectations, as derived from the City's Local Commercial and Activity Centre Strategy and existing approved Structure Plan over this land; and (3) ADVISES the applicant and those who made a submission of Council's decision.
OCM		14.1.3	Development Application - DA22/0524 - Lot 69 (60) Duchart Way, Coogee - Retrospective Residential Building	That Council APPROVES the proposal subject to the following conditions: (Refer to Minutes document for complete Officer Recommendation)	As recommended
OCM	13/10/2022	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - September 2022	That Council RECEIVES the list of payments from the Municipal Fund during the month of September 2022, as attached to the Agenda.	As recommended
OCM	13/10/2022	14.2.2	Monthly Financial Reports - September 2022	That Council ADOPTS the Monthly Financial Reports containing the Statements of Financial Activity and other financial information for the month of September 2022, as attached to the Agenda	As recommended
OCM	13/10/2022	14.2.3	Sale of Land for Recovery of Outstanding Rates	That Council APPROVES the sale of the following properties, which have outstanding rates and charges for three years or more, pursuant to Sections 6.64(1)(b), 6.68(2) (b) and 6.56 of the Local Government Act 1995: 1. 3 Hawkes Street, Coolbellup (Lot 358 on Plan 8231), 2. 7 Bundy Court, South Lake (Lot 71 on Plan 14872).	As recommended
OCM	13/10/2022	14.2.4	RFT09/2022 - Construction Services (Bulk Earthworks Henderson Waste Redevelopment) Henderson Waste Recovery Park	That Council: (1) ACCEPTS the Tender submitted by Raubex Construction Pty Ltd, for RFT09/2022 – Construction Services (Bulk Earthworks Henderson Waste Redevelopment) Henderson Waste Recovery Park for an estimated contract sum of \$4,498,268 (Ex GST), in accordance with the submitted rates calculated cost and the Schedule of Rates for determining variations and / or additional services; (2) AMENDS the 2022 - 2023 Municipal Budget by transferring \$1,907,699 from Waste and Recycling Reserve to the municipal fund and increase CW01724, Henderson Waste Recovery Park Redevelopment capital expenditure from \$2,590,569 to \$4,498,268; and (3) Amends the Long Term Financial Plan with the updated cost of the Cockburn Resource Recovery Park (CRRP) Project.	As recommended
OCM	13/10/2022	14.3.1	Dalmatinac Park - FIFA Women's World Cup 2023	That Council: (1) ENDORSES in-principle the Spearwood Dalmatinac Sporting and Community Club deliver capital works upgrades in accordance with the controls outlined in this report, subject to being announced as either a team training site or base camp venue for the FIFA Women's World Cup 2023 and 25% external funding becoming available; (2) AUTHORISES the Chief Executive Officer to prepare and execute a funding arrangement in accordance with Resolution (1); and (3) ALLOCATES up to \$1.125M to the FY23 Budget at Mid-Year Budget Review.	As recommended
OCM	13/10/2022	14.3.2	Cockburn ARC Expansion and Community Change Room Project	That Council: (1) NOTES the proposed funding model for the Fremantle Football Club portion of the works; (2) AUTHORISES the Chief Executive Officer to execute the Heads of Agreement with the Fremantle Football Club; and (3) ENDORSES proceeding with a Business Plan.	As recommended

OCM	13/10/2022	15.1.1	Review of Policies - Built and Natural Environment	<p>Officer Recommendation/Committee Recommendation/Council Decision</p> <p>That Council:</p> <p>(1) In accordance with Schedule 2 Part 2 Clause 5 (2) of the Planning and Development (Local Planning Schemes) Regulations 2015, ADOPTS the minor amendments to the following local planning policies:</p> <ul style="list-style-type: none"> •LPP1.1 Residential Design Codes Alternative Deemed to Comply Provisions •LPP3.3 Health Studios •LPP 5.18 Subdivision & Development – Street Trees; and <p>(2) In accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 201, REVOKES LPP 1.7 Coogee Residential Heights Requirements and PUBLISHES the revocation accordingly.</p>	As recommended
OCM	13/10/2022	15.1.2	Neighbourhood Watch Reference Group - Terms of Reference - Amendments	<p>Officer Recommendation/Committee Recommendation/Council Decision</p> <p>That Council APPROVES the amended Neighbourhood Watch Reference Group Terms of Reference.</p>	As recommended
OCM	13/10/2022	15.1.3	Review of the Community Funding for Sporting Clubs and Individuals Policy	<p>Officer Recommendation</p> <p>That the Committee recommends that Council:</p> <p>(1) ENDORSES the amendments to the Community Funding for Sporting Clubs and Individuals Policy to reflect the ongoing funding needs of sporting clubs; and</p> <p>(2) ENDORSES the amendments to the Community Funding for Sporting Clubs and Individuals – Delegated Authority to assess applications for funding and approve as applicable to policy guidelines and as efficiently as possible.</p>	<p>Committee Recommendation/Council Decision</p> <p>That Council:</p> <p>(1) ENDORSES the amendments to the Community Funding for Sporting Clubs and Individuals Policy to reflect the ongoing funding needs of sporting clubs;</p> <p>(2) ENDORSES the amendments to the Community Funding for Sporting Clubs and Individuals – Delegated Authority to assess applications for funding and approve as applicable to policy guidelines and as efficiently as possible; and</p> <p>(3) AMENDS the Community Funding for Sporting Clubs and Individuals, clause 6, to include the following:</p> <p>(6) Additional Criteria. 5. Preference will be given to applications from clubs that are named after Cockburn, one of its suburbs, or one of its landmarks, over clubs that are named, or contain in their name, a suburb or local government area that is outside of Cockburn, 6. Sporting clubs that receive funding from the City will be encouraged to change their name to remove reference to other local government areas or suburbs that are not within the City of Cockburn, 7. All references to 'junior' to be amended to '21 years of age or younger'.</p>
OCM	13/10/2022	15.1.4	Policy Review 2022 - Governance and Strategy	<p>Officer Recommendation</p> <p>That the Committee recommends that Council:</p> <p>(1) NOTES the Report;</p> <p>(2) ENDORSES the changes to the Council Meetings Policy;</p> <p>(3) REVOKES the Attendance at Conferences, Seminars, Events and Training Policy;</p> <p>(4) ENDORSES the Attendance at Events Policy; and</p> <p>(5) ENDORSES the Elected Member Professional Development Policy.</p> <p>Committee Recommendation</p> <p>Refer to Minutes document for Committee Recommendation</p>	Refer to Minutes document for the Council Resolution
OCM	13/10/2022	15.1.5	Structure for Administering the City of Cockburn Policy	<p>Officer Recommendation</p> <p>That the Committee recommends that Council ADOPTS the Structure for Administering the City of Cockburn Policy as shown in the attachment to the Agenda.</p> <p>Committee Recommendation/Council Decision</p> <p>That Council:</p> <p>(1) ADOPTS the Structure for Administering the City of Cockburn Policy as shown in the attachment to the Agenda; and</p> <p>(2) REVIEWS the Policy within six months of the commencement of the Chief Executive Officer.</p>	<p>That Council:</p> <p>(1) ADOPTS the Structure for Administering the City of Cockburn Policy as shown in the attachment to the Agenda; and</p> <p>(2) REVIEWS the Policy within six months of the commencement of the Chief Executive Officer.</p>
OCM	13/10/2022	15.1.6	Strategic Community Plan Outcome - City Growth and Moving Around - Deep Dive Review	<p>Officer Recommendation/Committee Recommendation/Council Decision</p> <p>That Council NOTES the attached Strategic Objective Deep Dive Report on the City Growth and Moving Around Strategic Outcome.</p>	As recommended
OCM	13/10/2022	15.1.7	Review - Corporate Governance Framework	<p>Officer Recommendation/Committee Recommendation/Council Decision</p> <p>MOVED Cr C Reeve-Fowkes SECONDED Cr T Dewan</p> <p>That Council:</p> <p>(1) REPEALS the Corporate Governance Charter; and</p> <p>(2) ENDORSES the Governance Framework.</p>	As recommended

OCM	13/10/2022	15.1.8	Proposed Amendment - Payment to Employees in Addition to Contract and Award Policy	<p>Officer Recommendation That the Committee recommends that Council: (1) MAKES no changes to the current Council Policy - Payments to Employees in Addition to Contract or Award; and (2) REQUESTS a report be presented to the Governance Committee outlining a broader rewards and recognition and retention strategy.</p> <p>Committee Recommendation That Council: (1) Updates Item (2) in the Payments to Employees in Addition to Contract and Award policy to read: (2) The City of Cockburn will recognise long periods of service by its employees in the following manner: 1. By the provision of \$1,000 upon completion of 10 years continuous service, 2. By the provision of \$1,500 upon completion of 15 years continuous service, 3. By the provision of \$2,000 upon the completion of 20 years continuous service. (2) Employees with twenty-five (25) years or more continuous service with the City of Cockburn will be granted an additional one week of leave for each year of further service, increasing the annual leave accrual rate from four weeks to five weeks per annum upon reaching this length of service, (3) In addition, the City may recognise the retirement or resignation of long-standing employees upon the achievement of more than twenty (20) years continuous service to the City, with a function and/or gift up to a combined value of \$1,000 on occasions as deemed appropriate by the Chief Executive Officer and following consultation with the Mayor.</p>	That Council: (1) MAKES no changes to the current Council Policy – Payments to Employees in Addition to Contract or Award; and (2) REQUESTS a report be presented to the February 2023 Governance Committee meeting outlining a broader rewards and recognition and retention strategy.
OCM	13/10/2022	15.1.9	Abandoned Shopping Trolleys	Officer Recommendation/Committee Recommendation/Council Decision That Council NOTES this report.	As recommended
OCM	13/10/2022	15.2.1	Organisational Strategic KPI Performance Review	Officer Recommendation/Committee Recommendation/Council Decision That Council NOTES the FY23 Quarter One status report on the progress of the Chief Executive Officer Corporate Key Performance Indicators and Corporate Business Plan Key Performance Indicators.	As recommended
OCM	13/10/2022	17.1	Crime Prevention Strategy - Justice Reinvestment Principles	That Council NOTES this report.	As recommended
OCM	13/10/2022	17.2	Bushfire Risk Management Plan - Indigenous Engagement	That Council NOTES this report.	As recommended
OCM	13/10/2022	17.3	Library of Things	That Council: (1) RECEIVES this report; and (2) ALLOWS Officers to further investigate options for the implementation of a Library of Things service in 2023/2024.	As recommended
OCM	13/10/2022	17.4	United Nations Sustainability Development Goals	That Council: (1) Receives the report; (2) the City COMMITS to noting the UN Sustainable Development Goals aspirational intent in strategic documents without becoming a signatory.	As recommended
OCM	13/10/2022	17.5	Playground Strategy	That Council: (1) DEFERS commencement of a Playground Strategy until FY24; and (2) INCLUDES the provision of a framework for new, renewal and upgrades to playgrounds when the Public Open Space Strategy is reviewed in 2024.	As recommended
OCM	13/10/2022	17.6	Elected Member Portal (Hub) - Downloading and Printing of Confidential Information	That Council NOTES the report.	That Council: (1) NOTES the report; (2) AMENDS the document control permissions for Elected Members to allow Elected Members to download all documents hosted on the hub. (3) INSTRUCTS the City to provide a report to Council at a future meeting or Committee Meeting on potential software solutions that would allow increased security control on confidential information, such as unique identifiers on documents.
OCM	13/10/2022	17.7	Proposed Reschedule of Meeting Date - Audit Risk and Compliance Committee (ARC)	That Council RESCHEDULES the Audit Risk and Compliance Committee Meeting scheduled for 24 November 2022 to 1 December 2022, to commence at 6:00pm, and the required notice be effected.	That Council RESCHEDULES the Audit Risk and Compliance Committee Meeting to Wednesday 7 December 2022.
OCM	13/10/2022	17.8	Industrial Development - 1 Quarimor Road, Bibra Lake	That Council: (1) AUTHORISES the City to contact the owners of 1 (Lot 1000) Quarimor Road, Bibra Lake, to determine if they would be prepared to paint a mural on the exterior of the warehouse; and (2) AUTHORISES the city to investigate the availability of any grants that could be accessed to assist in the funding of such a mural.	As recommended
OCM	13/10/2022	17.9	Cockburn Sound Reef Forestation	That Council: (1) RECIEVES the report; and (2) DOES NOT SEEK to determine the costs or suitable suppliers for a pilot reef forestation project until such times as a feasibility study has been undertaken.	That Council: (1) RECEIVES the report; (2) INSTRUCTS the City to investigate the costs involved in undertaking a study to determine the feasibility of coral reforestation in coastal waters managed by the City, with a view to considering a pilot project if the feasibility study demonstrates that coral reforestation is viable and beneficial.
OCM	13/10/2022	19.1	Leave of Absence - Cr Chontelle Stone	That Council: (1) GRANTS a Leave of Absence to Cr Chontelle Stone from Friday, 11 November 2022 to Wednesday, 1 February 2023, which incorporates the following: 1. Special Council Meeting to be held 17 November 2022, 2. Expenditure Review Committee Meeting to be held 24 November 2022, 3. Ordinary Council Meeting to be held 8 December 2022.	As recommended
OCM	13/10/2022	20.1	Bartram Road Pedestrian Bridge	That Council: (1) RECEIVES the Report; (2) CONTINUES to advocate to the State for the construction of a vehicle/pedestrian bridge funded by the State as early as possible; and (3) NOTES alternative pedestrian bridges (over the Freeway) and path connections near the Freeway, suitable for cycling and walking.	As recommended

OCM	13/10/2022	21.1	Confidential Staff Matter	That Council ADOPTS the actions agreed as specified in the Confidential Resolutions made behind closed doors.	N/A
SCM	17/11/2022	10.1	CEO Selection Panel - Appointment of Recruitment Consultant	That Council ADOPTS the actions agreed as specified in the Confidential Resolutions made behind closed doors.	N/A
SCM	1/12/2022	10.1	CEO Job Description	That Council ADOPTS the actions agreed as specified in the Confidential Resolutions made behind closed doors.	
OCM	8/12/2022	14.1.1	Initiation of Amendment No. 156 to Town Planning Scheme No. 3 - Modifications to Table 10 - Development Contribution Plans	Refer to Minutes document for Officer Recommendation	As recommended
OCM	8/12/2022	14.1.2	Initiation of Amendment No.157 (Omnibus Amendment) to Town Planning Scheme No.3	Refer to Minutes document for Officer Recommendation	As recommended
OCM	8/12/2022	14.1.3	Global Advanced Industry Hub - Proposed Collaboration on Strategic Intent and Statutory Planning Controls	That Council AUTHORISES the Mayor to endorse the Memorandum of Understanding as set out in Attachment 1, with minor amendments as required by other parties, subject to: 1.Clarification of the study area boundary to exclude land indicated in the City of Cockburn draft local planning strategy as Rural, Rural Living, part of the existing urban footprint or subject to any of the Planning Area's as identified in the draft local planning strategy map.	As recommended
OCM	8/12/2022	14.2.1	RFT13/2022 - Coogee Beach Swimming Enclosure (Design, Construct, Installation and Maintenance)	That Council: (1) ACCEPTS the tender submitted by Craig Justin Moss (Ultimate Limestone) for RFT13/2022 - Coogee Beach Swimming Enclosure (Design, Construct, Installation and Maintenance) for an estimated sum of \$776,550 (Ex GST) over five (5) years from the date of contract award, with a principal instigated option to extend up to a further five (5) years in accordance with the submitted Schedule of Rates for determining variations and / or additional services subject to a review of the existing barrier and infrastructure; and (2) AUTHORISES the City to finalise contract terms with Craig Justin Moss (Ultimate Limestone) following a review in accordance with the tendered schedules and within the estimated sum.	As recommended
OCM	8/12/2022	14.2.2	Payments Made from Municipal Fund and Local Procurement Summary - October 2022	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of October 2022, as attached to the Agenda; and (2) AMENDS the detailed expenditure reporting requirements for Monthly Corporate Credit Card and Store Card (fuel cards) to only include those cards issued in the name of an Officer (ie: not to include fuel cards issued to the City's fleet).	As recommended
OCM	8/12/2022	14.2.3	Monthly Financial Reports - October 2022	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of October 2022, as attached to the Agenda.	As recommended
OCM	8/12/2022	14.3.1	Uluru Statement From The Heart	That Council ENDORSES the Uluru Statement from The Heart.	That Council NOTES the Officer Report.
OCM	8/12/2022	14.4.1	WALGA - Best Practice Governance Review	That Council: (1) SUPPORTS Option 2 as the preferred governance model; and (2) ENDORSES the order of preference as 2, 4, 3, 1, 5.	As recommended
OCM	8/12/2022	14.4.2	Annual Electors' Meeting and Annual Report	That Council: (1) ENDORSES the 2021/22 Annual Report for the year ending 30 June 2022 pursuant to section 5.54 of the Local Government Act 1995, accept, as presented in the attachment to this report"; and (2) HOLDS the Annual Electors' Meeting on Tuesday, 7 February 2023 at 7pm in the Council Chamber at Council's Administration Centre, 9 Coleville Crescent Spearwood, pursuant to section 5.27 of the Local Government Act 1995.	As recommended
OCM	8/12/2022	14.5.1	Indonesian Delegation Visit - 12 to 18 March 2023 - Elected Member Participation	That Council: (1)ENDORSES the following two Elected Members to join the Indonesian Delegation: 1. _____, 2. _____.	That Council: (1) ENDORSES the following elected members to join the Indonesian Delegation in March 2023: 1. Mayor Howlett, 2.Cr Dewan (as per ballot result), 3. Cr Eva (as per ballot result); and (2) ALLOWS additional Elected Members to elect, within a week of the 8 December 2022 Ordinary Council Meeting, to join the Indonesian Delegation, using funds from their individual travel allowance to fund their travel expenses.
OCM	8/12/2022	15.1.1	Manning Park - Cost of Closing and Rehabilitating Unsanctioned Trails	Officer Recommendation That the Committee recommends Council NOTES the officer's report. Committee Recommendation That Council: (1) NOTES the officer's report; and (2) ALLOCATES \$50,000 for consideration in the draft 2023-24 Budget to identify and map, through aerial imagery and ground truthing all trails, both formal and informal, in the upland area of the Manning Park Reserve	(as per Committee Recommendation) That Council: (1) NOTES the officer's report; and (2) ALLOCATES \$50,000 for consideration in the draft 2023-24 Budget to identify and map, through aerial imagery and ground truthing all trails, both formal and informal, in the upland area of the Manning Park Reserve.
OCM	8/12/2022	15.1.2	Budget Amendments for the FY 23 Municipal Budget	That Council: (1)AMENDS the FY23 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact Operating Revenue - Increase\$6,240,740 Operating Expenditure - Increase-\$4,221,994 Capital Expenditure - Decrease\$96,000 Transfers from Reserves - Increase\$1,192,815 Transfers to Reserves - Increase-\$3,275,000 Net Budget Surplus - Increase\$32,561 Existing Budget Deficit (Oct 22 OCM)\$10,847 Amended Budget Surplus\$21,714	As recommended

OCM	8/12/2022	15.1.3	Grants, Donations and Sponsorship Allocations for 2022-2023	<p>Officer Recommendation That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2022-23 as attached to the Agenda.</p> <p>Committee Recommendation That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2022-23 as attached to the Agenda, with the following amendments: 1. AMENDS the Cooby Youth Space donation request category to a Community Grant allocation and fully funds the amount requested of \$6,000; 2. AMENDS the Meeples, Decks and Dice donation request category to a Community Grant allocation and fully funds the amount requested of \$4,104; 3. FULLY FUNDS the Cockburn Volunteer Sea Search and Rescue Group application to the amount requested of \$15,000; 4. FULLY FUNDS the Cockburn Community and Cultural Council Inc. application to the amount requested of \$10,000; 5. INCREASES the funding to Southern Lions Rugby Union Football Club application by \$500 for the amount \$9,500.</p>	That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2022-23 as attached to the Agenda with the following amendments: 1. AMENDS the \$4,104 allocation to Meeples, Decks and Dice sponsorship to \$0, as per the officer's original recommendation; 2. REVIEWS Community Funding Policy framework and guidelines to ensure the three categories; Community Grants, Sponsorship, and Donations include more specific details to enable groups to understand the criteria of each category. The review is to be brought back to Council prior to June 2023.
OCM	8/12/2022	15.1.4	Proposed Amendment to Locality Boundaries for North Coogee	That Council: (1) SUPPORTS the Port Coogee Community Association and South Beach Community Group in development of a proposal which conforms with the requirements of Landgate's Policies and Standards for Geographical Naming in Western Australia; and (2) ALLOCATES \$50,000 in the 2022-23 Budget to Amendment to Locality Boundaries for North Coogee project with a further allocation of \$20,000 in the 2023-24 Budget, subject to Landgate assessing and supporting a proposal that demonstrates a compelling need for change.	As recommended
OCM	8/12/2022	15.1.5	City of Cockburn Indonesian Delegation - March 2023	That Council APPROVES an Indonesian Delegation budget allocation of \$20,298.00.	As recommended
OCM	8/12/2022	15.1.6	Blue Economy Defence Innovation Hub Update	The Council NOTES progress being made on the development of a Blue Economy-Defence Innovation Hub and no requirement for a further financial contribution at this stage of the project.	As recommended
OCM	8/12/2022	17.1	Fossil Fuels	<p>Officer Recommendation That Council INCORPORATES the Notice of Motion into the review of the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy, which is scheduled for March 2023.</p> <p>Committee Recommendation That Council NOTES the report.</p>	<p>As per Officer Recommendation That Council INCORPORATES the Notice of Motion into the review of the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy, which is scheduled for March 2023.</p>
OCM	8/12/2022	19.1	Financial Report and Audit Results for City of Cockburn Year Ending 30 June 2022	That Council: (1) ADOPTS the Annual Financial Report for the year ended 30 June 2022; (2) RECEIVES the Auditor's Report for the year ended 30 June 2022; (3) RECEIVES the draft Audit Opinion for the year ended 30 June 2022, as issued by the Office of the Auditor General; and (4) RECEIVES the Management Letter for the year ended 30 June 2022. as attached to the Agenda.	As recommended
OCM	8/12/2022	20.1	Traffic Study - Berrigan and Elderberry Drive Impacts from North Lake Road Bridge	That Council: (1) NOTES the report; (2) AUTHORISES the City to provide Connecting South Lake with a summary of the impact that the North Lake Road Bridge project has had on the traffic environment of Berrigan and Elderberry Drives; and (3) NOTES the City will arrange collection of traffic data to review the traffic environment of Berrigan and Elderberry Drives in mid-2024.	As recommended
OCM	8/12/2022	21.1	Confidential Staff Matter	That the Officer Recommendation be adopted	N/A
OCM	8/12/2022	21.2	Western Power Funding Agreement for the South Lake East Underground Power Project	That the Officer Recommendation be adopted	N/A
OCM	9/02/2023	14.1.1	Initiation of Amendment No.158 to Town Planning Scheme No.3 - Tree Preservation Orders	Refer to Minutes document	Refer to Minutes document
OCM	9/02/2023	14.1.2	Design Review Panel (DRP) - Appointment of Members 10 March 2023 to 10 March 2025	That Council: (1) In accordance with Schedule 'A' – supplemental provisions to the Deemed Provisions of Town Planning Scheme No. 3 – 80B "Advisory Committees", APPOINTS two (2) 'Advisory Committees' to comprise the City of Cockburn 'Design Review Panel(s)', with a total of eight (8) members; (2) APPOINTS the Chair of the City of Cockburn Design Review Panel(s) in accordance with the person identified as the City of Cockburn Design Review Panel(s) Chair under the attached Confidential Item (refer Confidential Attachment 1) for a two-year term concluding on 10 March 2025; (3) APPOINTS the Deputy Chair of the City of Cockburn Design Review Panel(s) in accordance with the person identified as the City of Cockburn Design Review Panel(s) Deputy Chair under the attached Confidential Item (refer Confidential Attachment 1) for a two-year term concluding on 10 March 2025; (4) APPOINTS a total of six (6) additional members in accordance with the persons identified as Design Review Panel Members under the attached Confidential Item (refer Confidential Attachment 1) as the members of the City of Cockburn Design Review Panel(s) for a two-year term concluding on 10 March 2025; and (5) DIRECTS officers to formally, and individually, advise those who applied of Councils decision, and publish this on the website.	As recommended

OCM	9/02/2023	14.1.3	Development Application - DA22/0750 - Lot 70 (39) Cutler Road, Jandakot - Change of Use to Industry - General (Licensed) - Containers Deposit Facility	Refer to Minutes document for Officer Recommendation	As recommended
OCM	9/02/2023	14.1.4	Cockburn Sound Reef Forestation	That Council: (1) RECEIVES the Report; and (2) ALLOCATES \$25,000 in the 2023-2024 budget to undertake a coral forestation feasibility study for Cockburn managed waters.	As recommended
OCM	9/02/2023	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2022	That Council RECEIVES the list of payments made from the Municipal Fund during the months of November and December 2022, as attached to the Agenda.	As recommended
OCM	9/02/2023	14.2.2	Monthly Financial Reports - November and December 2022	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2022, as attached to the Agenda.	As recommended
OCM	9/02/2023	14.2.3	Mid-Year Budget Review 2022-23	Refer to Minutes document for Officer Recommendation	As recommended
OCM	9/02/2023	14.3.1	RFT19/2022 - Garden and Green Waste Composting or Processing	That Council ACCEPTS the tender submitted by JD Organics Pty Ltd t/a Go Organics for RFT19/2022 - Garden and Green Waste Composting or Processing for an estimated sum of \$2,941,925 (Ex GST) over three (3) years from the date of contract award, with a Principal instigated option to extend for a further one (1) year period and up to an additional twelve (12) months after that, to a maximum of five (5) years in total in accordance with the submitted Schedule of Rates for determining variations and/ or additional services. The estimated value is based on a cost model with estimated quantities and the submitted rates.	That Council: (1) NOTES the tender (2) DEFERS a decision on the tender to the March 2023 Ordinary Council Meeting, pending a comprehensive briefing on the proposal which is to include: •Rationale in converting green waste to AS 4454-2012 Compost as opposed to just removing green waste from the Henderson Waste Recovery Park, •Confirming the removal of contaminants from the green waste at Henderson Waste Recovery Park is most optimal business process, •The cost (M3) of AS 4454-2012 Compost to process and the proposed distribution to the City's residents and commercial customers.
OCM	9/02/2023	14.3.2	Business Plan Cockburn Aquatic and Recreation Centre Expansion Project	That Council: (1) CONSIDERS the submissions received from the statutory advertising; and (2) RESOLVES to proceed with the transaction as proposed in the Business Plan for the Cockburn Aquatic and Recreation Centre Expansion Project at Attachment 1.	As recommended
OCM	9/02/2023	14.4.1	Review of Participatory Budget Process - Community Groups	That Council: (1) REVERTS the program from 1 July 2024 to its original intent of projects being community led to address locally identified issues and run events and programs; (2) ALLOCATES \$30,000 per community group at the beginning of the financial year which groups can access throughout the year; (3) ALLOWS infrastructure projects, only if it contributes to place activation, community safety or addresses environmental issues; (4) ESTABLISHES and ASSESSES initiatives throughout the year when a need exists; (5) ENDORSES that groups are not required to do community consultation if the initiative is supported and approved by relevant staff; (6) ENDORSES that groups have 12 months to use the funds; and (7) ENDORSES that groups/residents can submit infrastructure requests outside this program for consideration.	That Council DEFERS decision on the Review of Participatory Budget Process - Community Groups pending engagement and feedback from the community groups, and a comprehensive briefing to Elected Members on the process by July 2023
OCM	9/02/2023	14.5.1	Australia Day Citizenship Ceremonies	That Council RECEIVES the report on changes to the Australian Citizenship Ceremonies Code.	As recommended
OCM	9/02/2023	14.5.2	Council Meeting Schedule	That Council: (1) HOLDS the March Audit Risk and Compliance Committee meeting on 16 March 2023 at 6:00pm; (2) CALLS a Special Meeting of Council on 23 March 2023 at 6pm for the purpose of receiving the Compliance Audit Return; (3) HOLDS the November Audit Risk and Compliance Committee meeting on 7 December 2023 at 7:00pm; (4) NOTES this report.	That Council: (1) HOLDS the March Audit Risk and Compliance Committee meeting on 16 March 2023 at 6:00pm; (2) CALLS a Special Meeting of Council on 23 March 2023 at 6pm for the purpose of receiving the Compliance Audit Return; (3) HOLDS the November Audit Risk and Compliance Committee meeting on 7 December 2023 at 7:00pm; (4) NOTES this report; (5) HOLDS a team building introductory evening with the Council and the new Chief Executive Officer, to be held within six months of Council endorsement of the contract terms for the position of Chief Executive Officer.
OCM	9/02/2023	14.5.3	2023 National General Assembly (NGA) - Call for Motions	That Council RECEIVES the report.	As recommended
OCM	9/02/2023	14.6.1	Economic Exchange Agreement-City of Surabaya	That Council AUTHORISES Mayor Howlett (or delegate if required) to sign an Economic Exchange Agreement with the City of Surabaya, Indonesia during the City of Cockburn Indonesian delegation visit in March 2023.	As recommended
OCM	9/02/2023	15.1.1	Annual Bad Debts Review and Write-Offs	Officer/Committee Recommendation That Council RECEIVES the report.	As recommended
OCM	9/02/2023	15.1.2	Review of Monetary and Non-Monetary Investments for 2021-22	Officer/Committee Recommendation That Council NOTES the report.	As recommended
OCM	9/02/2023	15.1.3	Local Roads and Community Infrastructure Program (LRICIP) - Audit for the Year Ended 30 June 2022	Officer/Committee Recommendation That Council NOTES the report.	As recommended
OCM	9/02/2023	15.1.4	Roads to Recovery Funding Program - Audit for the Year Ended 30 June 2022	Officer/Committee Recommendation That Council NOTES the report.	As recommended

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

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

OCM	9/03/2023	15.1.7	Strategic Community Plan Outcome - Deep Dive Review - Community, Lifestyle and Security	Officer Recommendation/Committee Recommendation That Council ENDORSES the rescheduling of the Strategic Objective Deep Dive Report on the Community, Lifestyle and Security Strategic Outcome to the October Governance Committee meeting.	As recommended
OCM	9/03/2023	15.1.8	Proposed Amendment - Payment to Employees in Addition to Contract and Award Policy	Officer Recommendation/Committee Recommendation That Council NOTES the development and commencement of implementation of the Talent Management Framework.	As recommended
OCM	9/03/2023	15.1.9	Policy Amendment - Structure for Administering the City of Cockburn	Officer Recommendation/Committee Recommendation That Council ADOPTS the Structure for Administering the City of Cockburn Policy as shown in the attachment to the Agenda.	As recommended
OCM	9/03/2023	15.1.10	Policy Review - Governance and Strategy	Officer Recommendation That the Committee recommends that Council: (1) AMENDS the following policies, as attached to the Agenda: 1.Elected Member Communications Policy, 2.Execution of Documents Policy, 3.Obtaining Legal & Other Expert Advice & Legal Proceedings Between City of Cockburn and Other Parties Policy, 4.Recognition of Elected Members on Cessation of Service Policy, 5.Live Streaming Council Meetings Policy.	Refer to Minutes document for Officer Recommendation
OCM	9/03/2023	15.1.11	Standing Orders Local Law Review	Officer Recommendation That the Committee recommend that Council: (1) DIRECTS the CEO to cause a draft new local law to be drafted, for consideration by the Council, incorporating the following principles: 1.The introduction of a new "Public Statement" time, 2.The "suspension of standing orders" is to apply only to the limitations applying to the rules of debate, 3.The local law is to be renamed as the "Meeting Procedures Local Law", 4.There is to be no duplication of provisions in the Act or the Regulations including matters covered in the Code of Conduct, 5.The order of business is to reflect the Council's current practice, 6.The deletion of the item "Motions of which previous notice has been given", 7.The deletion of the item "Executive Division issues", 8.The deletion of the item "Declaration by Members who have not given due consideration to matters contained in the business paper presented before the meeting", 9.The deletion of the item "Confidential Matters", 10.The inclusion of a provision to allow matters having unanimous support to be voted upon "en bloc". Committee Recommendation That Council: (1)DIRECTS the CEO to cause a draft new local law to be drafted, for consideration by the Council, incorporating the following principles: 1.The introduction of a new "Public Statement" time. 2.The "suspension of standing orders" is to apply only to the limitations applying to the rules of debate. 3.The local law is to be renamed as the "Meeting Procedures Local Law". 4.There is to be no duplication of provisions in the Act or the Regulations including matters covered in the Code of Conduct. 5.The order of business is to reflect the Council's current practice. 6.The deletion of the item "Executive Division issues". 7. The inclusion of a provision to allow matters having unanimous support to be voted upon "en bloc". 8. Items with an Impartiality Interest are permitted to be included en bloc if identified prior to voting on the en bloc resolution.	As per Committee Recommendation
OCM	9/03/2023	15.1.12	Governance Committee - Terms of Reference Review	Officer Recommendation/Committee Recommendation That Council ADOPTS the Governance Committee Terms of Reference and changes to the Annual Calendar as attached to this report.	As recommended
OCM	9/03/2023	15.1.13	Policy - Tobacco Smoking	Officer Recommendation/Committee Recommendation That Council: (1) AMENDS the Terms and Conditions for hirers of community buildings/halls to state that users must ensure that smokers keep at least 5m away from the building's entrance(s); (2) REMINDS all sporting clubs and regular hirers to enforce the rule that smokers must be at least five metres from the entrance(s) to the building(s) and any discarded cigarette butts must be disposed of in waste bins; and (3) AUDITS all City owned public buildings and playgrounds to ensure they all have appropriate smoke free signage.	As recommended
OCM	9/03/2023	15.1.14	Policy Review - Administration Building Access, Elected Member Leave of Absence, Elected Member Communication, Fraud and Misconduct and Resilience	Officer Recommendation That Council ADOPTS the changes to the Elected Member Leave of Absence Policy as attached. Committee Recommendation That Council: (1) ADOPTS the changes to the Elected Member Leave of Absence Policy as attached; and (2) INVESTIGATES how to provide Elected Members unrestricted 24/7 access to the Elected Member areas, facilitated through swipe cards.	That Council ADOPTS the changes to the Elected Member Leave of Absence Policy as attached to the Agenda.
OCM	9/03/2023	15.2.1	CEO and Organisational KPI - Mid Year Update	Officer Recommendation/Committee Recommendation That Council: (1) NOTES the CBP and Corporate KPI Mid-Year review update; (2) ENDORSES the changes to the FY23 CBP recommended via the CBP KPI Progress Mid-year review; and (3) ENDORSES the changes to the Corporate KPIs recommended via the Mid-year review.	As recommended
OCM	9/03/2023	15.2.2	Organisational Performance Review - Quarter 2 Update	Officer Recommendation/Committee Recommendation That Council NOTES the FY23 Quarter Two status report on the progress of the Chief Executive Officer Corporate Key Performance Indicators and Corporate Business Plan Key Performance Indicators.	As recommended

OCM	9/03/2023	15.2.3	Review of Delegated Authority	Officer Recommendation/Committee Recommendation That Council RECEIVES the Delegated Authority Review Update.	As recommended
OCM	9/03/2023	15.2.4	Leadership Succession Planning - Mid Year Review	Officer Recommendation/Committee Recommendation That Council NOTES the Leadership Succession Planning Mid-Year Review.	As recommended
OCM	9/03/2023	17.1	Elected Member Training	Officer Recommendation That Council ACCEPTS/REJECTS the public speaking coaching professional development application request by the Deputy Mayor.	Council Decision That Council ACCEPTS the public speaking coaching professional development application request.
SCM	23/03/2023	10.1.1	Street Tree Audit	Officer Recommendation/Committee Recommendation That Council NOTES the Report	As recommended
SCM	23/03/2023	10.1.2	Auditor General's Funding of Volunteer Emergency and Fire Services	Officer Recommendation/Committee Recommendation That Council RECEIVES the Office of Auditor General's Performance Audit Report Funding of Volunteer Emergency and Fire Services, as attached to the Agenda.	As recommended
SCM	23/03/2023	10.1.3	LG Compliance Audit Return 2022	Officer Recommendation/Committee Recommendation That Council: (1) ADOPTS the Compliance Audit Return (CAR) for the 2022 calendar year presented as an attachment; and (2) ACKNOWLEDGES that the 2022 Compliance Audit Return presented as an attachment will be subsequently jointly certified by the Mayor and Chief Executive Officer for submission to the Department of Local Government, Sport and Cultural Industries.	As recommended
SCM	28/03/2023	10.1	Confidential Staff Matter	That the Officer Recommendation be adopted	As recommended
OCM	13/04/2023	14.1.1.	Proposed Structure Plan - Lots 117, 200, 803, 805, 816, 1000, 1001, 9001, 9002 and 9003 Wattleup Road (Hammond Quarter)	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect of the proposed Structure Plan as set out in Attachment 9; (2) RECOMMENDS, pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes Regulations) 2015, the Western Australian Planning Commission APPROVE the proposed Hammond Quarter Structure Plan, subject to the modifications outlined in Attachment 10; (3) ENDORSES the Bushfire Management Plan, prepared by MBS Environmental (Revision 1, dated 29 November 2022); and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
OCM	13/04/2023	14.1.2	Consideration of Draft Local Planning Strategy - Outcomes of Consultation	Refer to Minutes document for Officer Recommendation	Refer to Minutes document for Council Decision
OCM	13/04/2023	14.1.3	DA22/0860 - 158 Tindal Avenue, Beelihar - Use Not Listed (Telecommunications Facility)	That Council: (1) APPROVES the proposal subject to the following conditions and footnotes: (refer to minutes) (2) NOTIFIES the proponent and those who made a submission of Council's determination.	As recommended
OCM	13/04/2023	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - February 2023	That Council RECEIVES the list of payments from the Municipal Fund during the month of February 2023, as attached to the Agenda.	As recommended
OCM	13/04/2023	14.2.2	Monthly Financial Reports - February 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of February 2023, as attached to the Agenda.	As recommended
OCM	13/04/2023	14.3.1	Parking Restriction Proposal - Coogee Beach Surf Life Saving Club	That Council APPROVES the installation of 'No Stopping Road or Verge Zone' signage to the subject site (listed within the report) within the Coogee Beach Surf Life Saving Club carpark.	As recommended
OCM	13/04/2023	14.3.2	Parking Report - Brindabella Avenue, Aubin Grove	That Council: (1) NOTES the report; (2) CONDUCTS an investigation to explore alternate parking options facilitated near Tangle Park, and other possibilities.	As recommended
OCM	13/04/2023	14.3.3	Port Coogee Marina - Crane Location Study	That Council: (1) NOTES the Crane Location Study; (2) ENDORSES recommendation, Option 5 Rotate Crane and Option 7 Paint Crane; (3) INCLUDES \$15,000 for consideration in the FY24 capital budget.	That Council: (1) NOTES the Crane Location Study; (2) ENDORSES the recommendation in the report, Option 11, do nothing; (3) AUTHORISES the A/Chief Executive Officer to dispose of the crane purchased by the City.
OCM	13/04/2023	14.4.1	Reimbursement of Legal Fees - Cr Dewan	That Council REIMBURSES Cr Tarun Dewan for legal fees of \$1,650, in accordance with the Access to Legal Services for Elected Members and Employees Policy.	As recommended
OCM	13/04/2023	14.4.2	Chief Executive Officer Recruitment	That Council: (1) CERTIFIES that Daniel John Simms was employed in the position of Chief Executive Officer of the City of Cockburn in accordance with the Chief Executive Officer Standards for Recruitment, Performance and Termination March 2021; and (2) NOTIFIES the Departmental Chief Executive Officer of the above certification.	As recommended
OCM	13/04/2023	14.5.1	Cockburn Blue Innovation Hub Lease between City of Cockburn and Hero Pty Ltd - 1 Channel Close, Henderson	That Council: (1) DELEGATES authority to the Acting Chief Executive Officer for the following: 1. Finalise and enter a lease with Hero Pty Ltd, for 1 Channel Close, Henderson, based on the Terms and Conditions outlined in the report; subject to the City finalising founding partner commitments of \$1.35M over three years; 2. Enter into a commercial lease up to the approved leasing budget amount for a suitable alternate property, should Hero Pty Ltd not finalise a lease agreement with the City; 3. Finalise and enter into founding partner and sub-licence agreements; and (2) NOTES the industry-funded investment model proposed for the Cockburn Blue Innovation Hub.	As recommended

OCM	13/04/2023	15.1.1	Budget Amendments for the FY 23 Municipal Budget	Officer Recommendation/Committee Recommendation That Council: (1) AMENDS the FY23 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact Operating Expenditure - Increase\$52,217 Capital Expenditure - Increase\$653,500 Proceeds from sale – Increase-\$32,000 Transfers from Reserves - Increase-\$633,717 Transfers to Reserves - Increase\$20,000 Net Budget Surplus – Decrease-\$60,000	As recommended
OCM	13/04/2023	15.1.2	Opex Funding for Street Tree Audit Outcomes	Officer Recommendation/Committee Recommendation That Council AMENDS the FY23 Municipal Budget by increasing the contract operating expenditure for street trees management by \$213,000 (funded from the City's budget surplus).	As recommended
OCM	13/04/2023	15.1.3	Establishment of Business Fibre Zone - Cockburn Central Business District	Officer Recommendation/Committee Recommendation That Council: (1) NOTES the options proposed by NBNCO for a Business Fibre Zone in Cockburn Central; (2) APPROVES the establishment of the recommended Business Fibre Zone (Option 2) for the Cockburn Central area, including publication of the zone on the NBN website; (3) AMENDS the FY23 Municipal Budget by including the cost for Option 2 of \$77,000 (funded from the City's budget surplus).	As recommended
OCM	11/05/2023	14.1.1	Recommendation on Final Adoption - Scheme Amendment No. 156 to Town Planning Scheme No. 3 (Development Contribution Plans)	Refer to Minutes Document	As recommended
OCM	11/05/2023	14.1.2	Proposed Structure Plan - No. 157 (Lot 28) Barfield Road, Hammond Park	That Council: (1) ADOPTS the Schedule of Submissions prepared in response to the proposed Structure Plan as set out in Attachment 8; (2) RECOMMENDS pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Western Australian Planning Commission approve the proposed Lot 28 Barfield Road Structure Plan subject to the modifications listed in Attachment 9; (3) ENDORSES the Bushfire Management Plan (BMP), prepared by Smith Bushfire Consultants (Version 1.4, dated November 2022) as modified in accordance with recommendation (2) (above); and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
OCM	11/05/2023	14.1.3	Recommendation on Final Adoption - Scheme (Omnibus) Amendment No. 157 to Town Planning Scheme No. 3	Refer to Minutes Document	As recommended
OCM	11/05/2023	14.2.1	Monthly Financial Reports - March 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of March 2023, as attached to the Agenda.	As recommended
OCM	11/05/2023	14.2.2	Payments Made from Municipal Fund and Local Procurement Summary - March 2023	That Council RECEIVES the list of payments from the Municipal Fund during the month of March 2023, as attached to the Agenda.	As recommended
OCM	11/05/2023	14.3.1	Consideration of Lease Agreement and Associated Management of Reserve 24308 (Naval Base Shacks)	That Council: (1) ENDORSES the CEO finalising the lease agreement for the Naval Base Shack site (Shacks) based on the below essential terms and conditions, subject to advertising in accordance with section 3.58 of the Local Government Act 1995 (as required): 1. Five year term commencing 1 September 2023 with a five year option to renew; 2. Lease fee of \$3250 per annum to be increased by CPI annually; 3. Demolition Levy of \$330 per annum to be increased by CPI annually; 4. Conditions outlined within the body of this Report which include: (a) Compliance with Local Laws, (b) No approval of portable toilets, (c) Water usage in line with Water Services Act 2012 (WA), (d) Persistent breach; and 5. Subject to the consent of the Minister for Lands (2) ENDORSES the attached Management Plan for Reserve 24308 for the management of the Reserve for the next 10 years, as outlined in this Report; and (3) NOTES the outlined demolition process per the current lease agreement, with reference to terminated sites at the Naval Base Shacks.	That Council: (1) DEFERS endorsing the lease agreement for the Naval Base Shacks to a future Ordinary Council Meeting, once the following has been completed: a. Development of indicative costings for capital upgrades at the site and the impact each project would have on the required rental fee. b. feedback from shack owners on which capital upgrades, and the subsequent impact on required rental values, are supported by shack owners. c. Investigates splitting lease fees into operational expenditure and capital expenditure. d. Schedules a meeting with interested shack owners, City officers and Elected Members.
OCM	11/05/2023	14.4.1	Dog Exercise Areas	That Council: (1) APPROVES the public advertisement of Clementine Park (6 Clementine Boulevard) Treeby as a dog off-leash area (within the existing fenced dog park), as shown within Annexure 1 in accordance of 31(3A) of the Dog Act 1976 (2) NOTES Treeby Reserve (1 Torwood Avenue Treeby) as a dog on-leash area; (3) APPROVES community consultation to commence (not before 1 November 2023), for the following Reserves to be timed off-leash areas: 1. Len Packham Reserve (Review), 2. Davilak Reserve, 3. Dubove Park, 4. Beale Park, 5. Watson Oval, 6. Edwards Park, 7. Len McTaggart Park, 8. Poole Reserve, 9. South Coogee Reserve, 10. Albion Park, 11. Radonich Park, 12. Visko Park, 13. Nicholson Reserve, 14. Anning Park, 15. Tempest Park, 16. Meller Park, 17. Atwell Reserve, 18. Botany Park, 19. Frankland Reserve (4) NOTES a future report will be presented to Council after March 2024, on the results of the community consultation, in respect to recommendation (3).	That Council: (1) APPROVES the public advertisement of Clementine Park (6 Clementine Boulevard) Treeby as a dog off-leash area (within the existing fenced dog park), as shown within Annexure 1 in accordance of 31(3A) of the Dog Act 1976; (2) NOTES Treeby Reserve (1 Torwood Avenue Treeby) as a dog on-leash area; (3) APPROVES community consultation to commence (not before 1 November 2023), for the following Reserves to be timed off-leash areas: 1. Len Packham Reserve (Review), 2. Davilak Reserve, 3. Dubove Park, 4. Beale Park, 5. Watson Oval, 6. Edwards Park, 7. Len McTaggart Park, 8. Poole Reserve, 9. South Coogee Reserve, 10. Albion Park, 11. Radonich Park, 12. Visko Park, 13. Nicholson Reserve, 14. Anning Park, 15. Tempest Park, 16. Meller Park, 17. Atwell Reserve, 18. Botany Park, 19. Frankland Reserve; (4) NOTES a future report will be presented to Council after March 2024, on the results of the community consultation, in respect to recommendation (3); (5) EXCLUDES any reserve from where sports clubs and/or schools share the space from the consultation and from the program in Phase 3; and (6) REVIEWS implementation of Phase 1 and Phase 2 of shared use spaces with stakeholders and provide a report back to Council.

OCM	11/05/2023	14.5.1	Fremantle Football Club Strategic Partnership - Memorandum of Understanding	That Council: (1) ENDORSES the establishment of a non-legally binding Memorandum of Understanding between the City of Cockburn and Fremantle Football Club; and (2) AUTHORISES the Chief Executive Officer to sign the Memorandum of Understanding.	As recommended
OCM	11/05/2023	15.1.1	Policy Review - Wastewise Events	Officer Recommendation/Committee Recommendation That Council APPROVES the proposed changes to Policy 'Wastewise Events', as attached to the Agenda	As recommended
OCM	11/05/2023	15.1.2	Policy Review - Operations Division - Minor Amendments	Officer Recommendation The Committee recommends Council: (1) ADOPTS the proposed amendments to the Installation of Recreational Equipment on Public Open Space Policy; (2) ADOPTS the proposed amendments to the Installation of Private Memorial Plaques in Public Open Space Policy; (3) ADOPTS the proposed amendments to the Street and Reserve Tree Management Policy; (4) ADOPTS the proposed amendments to the Maintenance of Public Open Space and Road Reservations following Residential Subdivision Policy; (5) ADOPTS the proposed amendments to the Crossover Policy; (6) ADOPTS the proposed amendments to the Geographic Naming Policy; (7) ADOPTS the proposed amendments to the Pedestrian Accessway Closure Policy; (8) ADOPTS the proposed amendments to the Asset Management Policy; and (9) ADOPTS the following policies without amendments: 1. Graffiti Management and Response, 2. Kerb Housing Numbering, 3. Street and Public Open Space Lighting.	Committee Recommendation/Council Decision That Council: (1) ADOPTS the proposed amendments to the Installation of Recreational Equipment on Public Open Space Policy; (2) ADOPTS the proposed amendments to the Installation of Private Memorial Plaques in Public Open Space Policy; (3) ADOPTS the proposed amendments to the Street and Reserve Tree Management Policy; (4) ADOPTS the proposed amendments to the Maintenance of Public Open Space and Road Reservations following Residential Subdivision Policy; (5) ADOPTS the proposed amendments to the Crossover Policy; (6) ADOPTS the proposed amendments to the Geographic Naming Policy; (7) ADOPTS the proposed amendments to the Pedestrian Accessway Closure Policy; (8) ADOPTS the proposed amendments to the Asset Management Policy with the following amendment: Policy Statement (9) The following wording will remain: Continually seek opportunities for optimal use(s) of assets; (9) ADOPTS the following policies without amendments: 1. Graffiti Management and Response Policy, 2. Kerb Housing Numbering, 3. Street and Public Open Space Lighting.
OCM	11/05/2023	15.1.3	Policy Review - Street Verge Improvements	Officer Recommendation The Committee recommends Council ADOPTS the proposed amendments to Policy 'Street Verge Improvements', as attached to the Agenda.	Committee Recommendation/Council Decision That Council ADOPTS the proposed amendments to Policy 'Street Verge Improvements', as attached to the Agenda, with the following amendments: Policy Statement (1)1 - Following wording will remain: 'and other street furniture items' Policy Statement (2)1 - To read: Approval is required for street furniture, play equipment, and other structures such as fruit and vegetable planters, by the City, to ensure public safety.
OCM	11/05/2023	15.1.4	Policy Review - Commercial Leasing and Other Dispositions of City of Cockburn Owned or Controlled Property	Officer Recommendation The Committee recommends Council APPROVES the proposed changes to Policy 'Commercial Leasing and Other Dispositions of City of Cockburn Owned or Controlled Property', as attached to the Agenda.	Committee Recommendation/Council Decision That Council DEFERS approval of the proposed changes to Policy 'Commercial Leasing and Other Dispositions of City of Cockburn Owned or Controlled Property' to the 22 June 2023 Governance Committee Meeting.
OCM	11/05/2023	15.1.5	Policy Review - Leasing of City of Cockburn Property for Community and/or Recreational Purposes (including Non For Profit)	Officer Recommendation The Committee recommends Council APPROVES the proposed changes to Policy 'Leasing of City of Cockburn Property for Community and/or Recreational Purposes (including Non For Profit)', as attached to the Agenda.	Committee Recommendation/ Council Decision That Council APPROVES the proposed changes to Policy 'Leasing of City of Cockburn Property for Community and/or Recreational Purposes (including Non For Profit)', as attached to the Agenda, with the following amendments: Policy Purpose - Delete paragraph three, which is a duplication of paragraph 1. Policy Statement (1)10 - To read: Reactive (general) maintenance such as replacing fixture and fittings, regardless of 'fair wear and tear' will be a responsibility of the lessee, if the fixtures or fittings are owned by the lessee.
OCM	11/05/2023	15.1.6	Multicultural Reference Group - Amended Terms of Reference	Officer Recommendation/Committee Recommendation That Council ADOPTS the amended Multicultural Reference Group Terms of Reference, as attached to the Agenda.	As recommended
OCM	11/05/2023	15.1.7	Shark Fishing Law Update	Officer Recommendation The Committee recommends Council: (1) APPROVES a 12 month intensive Shark Fishing Deterrent Proactive Patrol Program of the City's coastline; and (2) CONSIDERS future funding requests to increase proactive monitoring of shark fishing prone areas.	Committee Recommendation/Council Decision That Council: (1) APPROVES a 12-month intensive Shark Fishing Deterrent Proactive Patrol Program of the City's coastline; (2) CONSIDERS future funding requests to increase proactive monitoring of shark fishing prone areas; and (3) REQUESTS, should the review of the applicable State legislation not occur within the next twelve months, that the effectiveness of the Shark Fishing Deterrent Proactive Patrol Program be assessed and a report on this matter be brought back to Council as soon as practically possible.
OCM	11/05/2023	15.1.8	Deep Dive Review - Strategic Community Plan Outcomes: Listening and Leading	Officer Recommendation/Committee Recommendation That Council NOTES the attached Strategic Objective Deep Dive Report on the Listening and Leading Strategic Outcome.	As recommended
OCM	11/05/2023	15.1.9	Proposed Amendment to Policy 'Elected Member Professional Development'	Officer Recommendation The Committee recommends Council ADOPTS the proposed amendments to Policy 'Elected Member Professional Development', as attached to the Agenda. Committee Recommendation That Council REJECTS the proposed amendments to Policy 'Elected Member Professional Development', as attached to the Agenda.	Council Decision That Council REJECTS the proposed amendments to Policy 'Elected Member Professional Development', as attached to the Agenda, excluding the removal of 2.3.
OCM	11/05/2023	15.2.1	Annual Review - Register of Delegations	Officer Recommendation/Committee Recommendation That Council: (1) DELEGATES authority to the Chief Executive Officer as per the Register of Delegations as attached to the Agenda; and (2) ENDORSES the Register of Delegations.	As recommended
OCM	11/05/2023	15.2.2	Quarter 3 Update - Corporate Business Plan and Key Performance Indicators	Officer Recommendation/Committee Recommendation That Council: (1) NOTES the FY23 Quarter three Status Report on the progress of the Chief Executive Officer Corporate Key Performance Indicators and Corporate Business Plan Key Performance Indicators; and (2) APPROVES the reforecast of seven (7) Corporate Business Plan Key Performance Indicators to FY24 as outlined in this report.	As recommended

OCM	11/05/2023	21.1	Confidential Item - Policy Review - Executive and Senior Leadership Staff Remuneration and Performance	That Council ADOPTS the actions agreed as specified in the Confidential Resolution made behind closed doors.	N/A
SCM	7/06/2023	10.1	Confidential Staff Matter	As per Council recommendation made behind closed doors.	
OCM	8/06/2023	14.1.1	Proposed Structure Plan Amendment - Amendment No.1 to the Lots 705 & 707 Armadale Road (Lake Treeby Estate) Structure Plan	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect of the proposed Structure Plan Amendment as set out in Attachment 5; (2) RECOMMENDS pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Western Australian Planning Commission approve the proposed Structure Plan Amendment, subject to modifications listed in Attachment 7; (3) ENDORSES the revised Bushfire Management Plan, prepared by Bushfire Safety Consulting (Revision 4, dated 9 September 2022), once modified in accordance with recommendation (2) (above); and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
OCM	8/06/2023	14.1.2	Development Application DA23/0006 - Lot 1 (171) Fawcett Road, Lake Coogee - Renewal of DA20/1042 - Sea Container and Storage Yard	That Council: (1) GRANTS temporary development approval for a Storage Yard, two (2) sea containers and associated fencing at Lot 1 (171) Fawcett Road, Lake Coogee, in accordance with the approved plans and subject to the following conditions and footnotes: (2) NOTIFIES the Applicant and those who made a submission during the public consultation period of Council's Decision. Please refer to minutes document for conditions and footnotes	As recommended
OCM	8/06/2023	14.1.3	Initiation & Adoption of Amendment No.161 to Town Planning Scheme No.3 - Rationalisation of Development Area 3 ('Meve at Beeliar' Local Structure Plan)	That Council: (1) AMENDS the City of Cockburn Town Planning Scheme No.3, pursuant to Section 75 of the Planning and Development Act 2005, by: 1. Rezoning lots within 'Development Area 3' from 'Development' to 'Residential R20', 'Residential R40' and 'Local Centre', as depicted on the Scheme Amendment Map. 2. Reclassifying land within 'Development Area 3' from the 'Development' zone to a local 'Parks and Recreation' reservation as depicted on the Scheme Amendment Map. 3. Deleting Development Area 3 (DA 3) entirely, from within Table 9 – Development Areas of the Scheme Text and the face of the Scheme Map; (2) NOTES the Amendment is 'basic' under the provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 as it satisfies the following criteria of Part 5, Division 1, Regulation 34: • an amendment to the local planning scheme that involves zoning land consistent with an approved structure plan for the same land; (3) DETERMINES that the Amendment is consistent with Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015 and that the amendment be referred to the Environmental Protection Authority (EPA) as required under Section 81 of the Planning and Development Act 2005; (4) Upon receipt of a response from the EPA indicating that the amendment is not subject to formal environmental assessment, DELEGATES authorisation and submission of the amendment documentation to the Western Australian Planning Commission along with a request for the endorsement of final approval by the Hon. Minister for Planning; and (5) REQUESTS that the Western Australian Planning Commission revoke the 'Meve at Beeliar' Structure Plan, pursuant to Schedule 2, Part 4, Regulation 35A of the Planning and Development (Local Planning Schemes) Regulations 2015, upon approval of Amendment No.161.	As recommended
OCM	8/06/2023	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - April 2023	That Council RECEIVES the list of payments from the Municipal Fund during the month of April 2023, as attached to the Agenda.	As recommended
OCM	8/06/2023	14.2.2	Monthly Financial Report - April 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of April 2023, as attached to the Agenda.	As recommended
OCM	8/06/2023	14.3.1	Disability Access and Inclusion Plan (DAIP)	That Council ADOPTS the Disability Access and Inclusion Plan 2023-2028.	As recommended
OCM	8/06/2023	14.4.1	Committees of Council	That Council: (1) ENDORSES the merger of the Governance Committee and Organisational Performance Committee to ESTABLISH the Strategic Governance Committee, and DISBANDS the Governance Committee and Organisational Performance Committee; (2) ENDORSES the Terms of Reference for the Strategic Governance Committee; (3) APPOINTS at least four (4) Elected Members to the Strategic Governance Committee; and (4) ENDORSES the Committee Meeting Structure as attached to this report, authorising required amendments to the Council Meeting Procedures Policy to reflect the authorised Meeting Schedule.	That Council DEFERS any restructuring or merging of existing Council Committees pending workshops with Elected Members.
OCM	8/06/2023	15.1.1	Submission to the Office of the Auditor General – Performance Audit: Regulation of Air-handling and Water Systems	Officer Recommendation/Committee Recommendation That Council: (1) RECEIVES the attached Office of the Auditor General Regulation of Air-handling and Water Systems Performance Audit dated 21 April 2023 which seeks to minimise the risk of Legionella bacteria (in air-handling and water systems) which can result in a serious lung infection known as Legionnaire's Disease; (2) RECEIVES the report that has been prepared by the Office of the Auditor General Western Australia for submission to Parliament under the provisions of the Auditor General Act 2006; (3) RECEIVES the purpose of the performance audit is to provide Parliament and the people of WA with opportunities for improved performance regarding the risk of Legionella bacteria; and (4) SUPPORTS the Office of the Auditor General recommendations.	As recommended
OCM	8/06/2023	15.1.2	Cyber Risk Essential 8 Maturity Assessment	Officer Recommendation/Committee Recommendation That Council RECEIVES the LGIS/Marsh ASD Essential 8 Controls Maturity assessment, as attached to the Agenda.	As recommended
OCM	8/06/2023	15.1.3	Henderson Waste Recovery Park Annual Department of Water and Environmental Regulation (DWER) Report	Officer Recommendation/Committee Recommendation That Council RECEIVES the Henderson Waste Recovery Park Annual Report to the Department of Water and Environmental Regulation.	As recommended

OCM	8/06/2023	15.1.4	Risk Maturity Assessment - Report	Officer Recommendation/Committee Recommendation That Council: (1) ACCEPTS the Risk Maturity Assessment Report; and (2) RECEIVES annual reporting to the Audit Risk and Compliance Committee, on the Risk Maturity Improvement Plan.	That Council: (1) ACCEPTS the Risk Maturity Assessment Report; (2) RECEIVES annual reporting to the Audit Risk and Compliance Committee, on the Risk Maturity Improvement Plan; and (3) WRITES to the Minister and requests that they consider incorporating Risk Management Training into the mandatory training under the Local Government Act.
OCM	8/06/2023	15.1.5	Audit Risk and Compliance Committee - Terms of Reference and Annual Calendar of Business	Officer Recommendation/Committee Recommendation That Council ADOPTS the Audit Risk and Compliance Terms of Reference as attached to this Report.	As recommended
OCM	8/06/2023	15.1.6	Internal Audit Plan FY2024-2026	Officer Recommendation/Committee Recommendation That Council ADOPTS the proposed Internal Audit Plan FY2024-2026.	As recommended
OCM	8/06/2023	15.1.7	Organisational Culture Review by Independent Member - Quotation	Officer Recommendation/Committee Recommendation That Council: (1) RECEIVES the proposals received and attached to the report; and (2) DEFERS consideration of the Organisational Culture Review to an Audit Risk and Compliance Meeting to be held within six months of the commencement of the Chief Executive Officer.	As recommended
OCM	8/06/2023	15.2.1	Budget Amendments for the FY23 Municipal Budget	Officer Recommendation The Committee recommends Council: (1) AMENDS the FY23 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact Operating Expenditure - Decrease -\$26,085 Capital Expenditure - Increase\$332,000 Transfers from Reserves - Increase -\$292,000 Net Budget Surplus – Decrease-\$13,915 Committee Recommendation That Council: (1) AMENDS the FY23 Municipal Budget as detailed and summarised below, excluding the Mayoral travel expense to Split: NatureBudget Surplus Impact Operating Expenditure - Decrease -\$26,085 Capital Expenditure - Increase\$332,000 Transfers from Reserves - Increase -\$292,000 Net Budget Surplus – Decrease-\$13,915 (2) RECOMMENDS a review of the Sister City process and Policy with a report to come to the August 2023 Governance Committee Meeting; and (3) INCREASES the Elected Member Travel Budget by \$13,915 to cover the expense of the Mayor's trip to Split.	Committee Recommendation
OCM	8/06/2023	15.2.2	Service Review - Finance	Officer Recommendation/Committee Recommendation That Council RECEIVES the Service Plan Review for Finance.	As recommended
OCM	8/06/2023	15.2.3	Grants, Donations and Sponsorship Allocations for 2022-2023	Officer Recommendation That Council ADOPTS the revised Grants, Donations and Sponsorship allocations for 2022-23 as attached to the Agenda. Committee Recommendation That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2022-23 as attached to the Agenda, with the following amendments: 1. Increase the Assisting Your Life to Achieve (AYLA) donation to \$15,000, 2. Increase the Kiteboarding Australia (KA) donation to \$12,500; and (2) REVIEWS the decision regarding the Spearwood Dalmatinac Club's rates reimbursement and bring a report to the Expenditure Review Committee within the next 12 months.	Committee Recommendation
OCM	8/06/2023	15.2.4	Annual Calendar of Events	Officer Recommendation That Council: (1) ADOPTS the proposed 2023/2024 Annual Calendar of Events, as identified in the report; and (2) INCLUDES an additional \$40,000 in the FY24 Annual Budget to cover the shortfall in funding needed to deliver the proposed Program of Events. Committee Recommendation That Council DEFERS the 23/24 Annual Calendar of Events, pending a Workshop for input with Elected Members.	That Council: (1) ADOPTS the amended 2023/2024 Annual Calendar of Events, as identified in the attached outcomes from the Elected Member Workshop; (2) INCLUDES an additional \$94,225 in the FY24 Annual Budget to cover the shortfall in funding needed to deliver the proposed Program of Events; and (3) CONSIDERS Treeby and Franklin Park Reserves for the Christmas event, with notification provided back to Elected Members of the outcome.
OCM	8/06/2023	15.2.5	Service Review - Governance and Strategy	Officer Recommendation/Committee Recommendation That Council RECEIVES the Service Plan Review for Governance and Strategy.	As recommended
OCM	8/06/2023	15.2.6	Service Review - People Experience and Transformation	Officer Recommendation/Committee Recommendation That Council RECEIVES the Service Plan Review for People Experience and Transformation.	As recommended
OCM	8/06/2023	21.1	Confidential Item - Confidential Land Matter	That the Officer Recommendation be adopted.	As recommended
SCM	29/06/2023	10.1.1	Adoption of the 2023-24 Annual Budget 2023-24 Differential Rates 2023-24 Schedule of Fees and Charges	Refer to Minutes for Officer Recommendation	Refer to Minutes for Council Decision

SCM	29/06/2023	11.2.1	Corporate Business Plan 2020-21 to 2023-24 Annual Review FY24 Corporate Business Plan KPI Setting FY 24 Service Level Plans and Project Plans Workforce Plan 2022-2026 Annual Review	That Council: (1) ADOPTS the Annual Review of the Corporate Business Plan 2020-21 to 2023-24; (2) ADOPTS the FY24 Corporate Business Plan Key Performance Indicators (3) ADOPTS the FY24 Service Level Plans and FY24 Project Plans; and (4) ADOPTS the reviewed Workforce Plan 2022-2026.	That Council: (1) ADOPTS the Annual Review of the Corporate Business Plan 2020-21 to 2023-24; (2) ADOPTS the FY24 Corporate Business Plan Key Performance Indicators; (3) WITHOLDS from adopting any changes to the Service Level Plans and Workforce Plan until after the commencement of the new Chief Executive Officer.
OCM	13/07/2023	14.1.1	Recommendation on Final Adoption - Amendment No.158 to Town Planning Scheme No.3 (Tree Preservation Orders)	Refer to Minutes for Officer Recommendation	Refer to Minutes for Council Decision
OCM	13/07/2023	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - May 2023	That Council RECEIVES the list of payments from the Municipal Fund during the month of May 2023, as attached to the Agenda.	As recommended
OCM	13/07/2023	14.2.2	Monthly Financial Report - May 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of May 2023, as attached to the Agenda.	As recommended
OCM	13/07/2023	14.3.1	Western Australian Local Government Association (WALGA) 2023 Annual General Meeting - Delegates	That Council ENDORSES Mayor Howlett and _____ as City of Cockburn delegates to the Western Australian Local Government Association Annual General Meeting to be held on 18 September 2023.	That Council ENDORSES Mayor Howlett and Cr Michael Separovich as City of Cockburn delegates to the Western Australian Local Government Association Annual General Meeting to be held on 18 September 2023.
OCM	13/07/2023	14.3.2	WALGA 2023 Annual General Meeting - City of Cockburn Motion	That Council ENDORSES the motion at Attachment 1 to be submitted to the Chief Executive Officer of WALGA.	As recommended
OCM	13/07/2023	15.1.1	Recommendation on Final Adoption - Review of Local Planning Policy 3.4 - Service Stations and Motor Vehicle Wash Facilities	Officer Recommendation/Committee Recommendation That Council: (1) NOTES the Schedule of Submissions prepared in response to the Local Planning Policy 3.4 Amendment as set out at Attachment 1; (2) ADOPTS, upon the Minister's favourable determination of Amendment No.157 to the City of Cockburn Town Planning Scheme No.3, the proposed amendments to Local Planning Policy 3.4 – Service Stations and Motor Vehicle Wash Facilities as set out at Attachment 2, in accordance with Clause 5 of the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015; (3) PUBLISHES a notice of the Policy in accordance with Schedule 2, Part 12, Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
OCM	13/07/2023	15.1.2	Recommendation on Final Adoption - Review of Local Planning Policy 5.19 - Structure Plans & Mobile Telecommunications Infrastructure	Officer Recommendation/Committee Recommendation That Council: (1) ADOPTS the Schedule of Submissions prepared in response to the proposed amendment to Local Planning Policy 5.19 – Structure Plans & Mobile Telecommunication Infrastructure as detailed in Attach 1; (2) ADOPTS the proposed amendment to Local Planning Policy 5.19 – Structure Plans & Mobile Telecommunication Infrastructure, in accordance with Schedule 2, Part 2, Clause 5 of the Planning and Development (Local Planning Schemes) Regulations 2015, as detailed in Attachment 2; (3) PUBLISHES a notice of the policy in accordance with Schedule 2, Part 12, Clause 87 of the Planning and Development (Local Planning Scheme) Regulations 2015; and (4) ADVISES those who made a submission of Council's decision accordingly.	As recommended
OCM	13/07/2023	15.1.3	Proposed Amendments to Policy 'Commercial Leasing and Other Dispositions of City of Cockburn Owned or Controlled Property'	Officer Recommendation/Committee Recommendation That Council APPROVES the proposed changes to Policy 'Commercial Leasing and Other Dispositions of City of Cockburn Owned or Controlled Property', as attached to the Agenda.	As recommended
OCM	13/07/2023	15.1.4	Proposed New Policy 'Public Interest Disclosure'	Officer Recommendation/Committee Recommendation That Council ADOPTS the Public Interest Disclosure Policy, as per Attachment 1.	As recommended
OCM	13/07/2023	15.1.5	Proposed Amendments to Policy 'Structure for Administering the City of Cockburn'	Officer Recommendation/Committee Recommendation That Council ADOPTS proposed amendments to Policy 'Structure for Administering the City of Cockburn', as shown in the attachment to the Agenda.	As recommended
OCM	13/07/2023	15.1.6	Proposed Amendment to Policy 'Community Funding for Community Organisations and Individuals'	Officer Recommendation The Committee recommends that Council NOT SUPPORT the proposed Notice of Motion given that a review of the Community Funding for Community Organisations & Individuals (Grants, Donations & Sponsorships) Policy will occur as per the existing review cycle. Committee Recommendation That Council AMENDS the Community Funding for Community Organisations and Individuals (Grants, Donations and Sponsorships), clause 2, Category C Sustainability Grants, to be open for applications all year round, as per the below amended table: (refer to Meeting Minutes to view table)	As recommended
OCM	13/07/2023	15.1.7	Council Meeting Policy Review	Committee Recommendation That Council REVIEWS the Council Meetings Policy, through the appropriate committee, within the three months of the Committee structure workshop being held on 22 June 2023. The review is to determine a pathway for the City to provide OCM agenda to Elected Members prior to the OCM agenda briefing session, and is to consider the following themes: 1. OCM Briefing Guiding Principles, 2. Briefing Process, 3. Agenda Contents, 4. Agenda Distribution.	As recommended

OCM	13/07/2023	17.1 (NOM)	Intersection of Spearwood Avenue and Beeliam Drive - Investigation	That Council REQUESTS the City undertake investigation of the intersection of Spearwood Avenue and Beeliam Drive. Investigation purpose is to assess both road safety and congestion (intersection performance) characteristics, with a report back to Council indicating potential upgrade options, costings and required timelines for delivery of the required upgrades. Timing of the report to Council to be within 12 months of the Council endorsement of the updated District Traffic Study.	As recommended
OCM	13/07/2023	17.2 (NOM)	Intersection of Spearwood Avenue and Beeliam Drive - Investigation	That Council REQUESTS the City undertake investigation of the intersection of Spearwood Avenue and Beeliam Drive. Investigation purpose is to assess both road safety and congestion (intersection performance) characteristics, with a report back to Council indicating potential upgrade options, costings and required timelines for delivery of the required upgrades. Timing of the report to Council to be within 12 months of the Council endorsement of the updated District Traffic Study.	As recommended
OCM	13/07/2023	20.1 (MFI)	Verge, Carparks and Footpath - Parkway Road, Bibra Lake	That Council: (1) RECEIVES the report; (2) NOTES the outcome of the site investigation – including concept design and cost estimate for the proposed options; (3) NOTES the subject area has a medium to a high level of place value, with the school site and child care located within residential lots with nearby recreational bushland; (4) SUPPORTS the concept design proposed in Option 3, which formalises existing parking on the verge and also provides a shared path connection to the surrounding area; (5) NOTES that the subject verge is fronting the public school owned by the Department of Education. The preferred delivery method is to time the project delivery with the next round of school expansion and support the proposed verge improvements by covering 50% of costs; and (6) REQUESTS that the City write to the landowner to advise them of the above and seek a contribution towards the upgrade works which directly benefit and serve their facility.	That Council: (1) RECEIVES the report; and (2) REQUESTS the City to investigate the development intentions of the Bibra Lake Primary School and alternative parking solutions within walking distance of 29 Annois Road, Bibra Lake, providing a report on the outcome to Council.
OCM	10/08/2023	14.1.1	Initiation and Adoption of (Basic) Amendment No.162 to Town Planning Scheme No.3 - Rationalisation of Development Area 11 (Aubin Grove)	Refer to Minutes for Officer Recommendation	As recommended
OCM	10/08/2023	14.1.2	Initiation of (Standard) Amendment No.163 to Town Planning No.3 - Rationalisation of Development Area 11 (Aubin Grove Centre)	Refer to Minutes for Officer Recommendation	As recommended
OCM	10/08/2023	14.1.3	DA23/0077 - 12 Brunswick Street, North Coogee - 15 Multiple Dwellings (Residential SDA Units) and 4 Carers' Units	Refer to Minutes for Officer Recommendation	Refer to Minutes for Council Decision
OCM	10/08/2023	14.1.4	Response to Previous Council Decision - Ordinary Council Meeting 9 June 2022 - Minute 2022/0118 - Omeo Dive Trail at Coogee Beach - Moorings Community Consultation Report	That Council: (1) RECEIVES the information in the Community Consultation Report - Coogee Maritime Trail Public Moorings and Motorised Vehicles; (2) ENDORSES advocating to the Department of Transport to remove the 8 knot speed limit area between the shark net and the peninsula, east of the Omeo Dive Trail at Coogee Beach, and make this area boat and jet ski prohibited; and (3) ENDORSES not progressing the installation of three moorings on the 8-knot area near the Maritime Trail.	As recommended
OCM	10/08/2023	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - June 2023	That Council RECEIVES the list of payments from the Municipal Fund during the month of June 2023, as attached to the Agenda.	As recommended
OCM	10/08/2023	14.2.2	Monthly Financial Report - June 2023	That Council: (1) ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of June 2023, as attached to the Agenda; and (2) ADOPTS a materiality threshold for the 2023-24 financial year of \$300,000 for the purposes of reporting budget variances in accordance with Local Government (Financial Management) Regulation 34 (5).	As recommended
OCM	10/08/2023	14.2.3	Carry Forward Works and Projects FY23 Budget into FY24 Budget	That Council: (1) AMENDS the 2023-24 Municipal Budget by including the Carry Forward Works and Projects as set out in the schedule attached to the Agenda and summarised in the following table: Capital Expenses\$28,735,687 Operating Expenses \$3,623,020 Total Cost\$32,358,707 Funded By Sale of Assets\$1,135,408 Grants and Contributions\$5,309,553 Financial Reserves\$17,154,136 Municipal Funds\$8,759,609 Total Funding\$32,358,707 (2) AMENDS the 2023/24 budget by adjusting the opening municipal surplus brought forward as follows: Increase opening budget surplus by shortfall in Municipal Funds budgeted for Carry Forwards(8,759,609) Transfer to Carry Forwards Projects Reserve8,759,609	As recommended

OCM	10/08/2023	14.3.1	RFT03/2023 - Building Construction Services - Malabar Park (Cockburn BMX) Redevelopment	That Council: (1) ACCEPTS the Tender submitted by Menchetti Consolidated Pty Ltd for RFT03/2023 Building Construction Services - Malabar Park (Cockburn BMX) Redevelopment with a contract sum of \$6,885,827 (Ex GST), in accordance with the submitted lump sum price and the schedule rates for determining variations and/or additional services; (2) AMENDS the FY23 municipal budget by transferring from the Carry Forward Reserve (Quarantine) of \$3,000,000, Community Sporting and Recreation Facilities Fund (CSRFF) of \$100,000, Contaminated Sites and HWRP Reserve of \$300,000 and the Community Infrastructure Reserve of \$2,000,000, Totalling \$5,300,000 to the Malabar Park BMX Facility Capital Works account (CW4712) to cover the expenditure this year; and (3) INCLUDES the provision of \$2,824,842 from the Community Infrastructure Reserve for the FY25 draft capital budget to complete the Malabar Park (Cockburn BMX) project.	As recommended
OCM	10/08/2023	14.4.1	Review of Participatory Budget Process - Community Groups	That Council: (1) APPROVES the Resident Groups Budget Request Program (previously referred to as the Participatory Budget Process – Community Groups) to facilitate community led initiatives, events and programs that address locally identified issues from 1 July 2024, as per original program intent; (2) ALLOCATES \$30,000 per community group at the beginning of the financial year, which groups can access throughout the year; and (3) ALLOWS the submission of minor infrastructure ideas which will be reviewed in accordance with an assessment framework to include place activation compliance, strategy alignment (i.e., Public Open Space, Natural Area Management etc.), scope and cost.	As recommended
OCM	10/08/2023	14.4.2	Parking Restriction Request - Wally Hagan Stadium, Starling Street, Hamilton Hill	That Council APPROVES proposed parking restrictions at Wally Hagan Stadium on Starling Street, Hamilton Hill as outlined within Attachment 1.	As recommended
OCM	10/08/2023	14.4.3	Parking Restriction Request - Calypso Parade, North Coogee	That Council APPROVES the installation of "No Stopping on Verge" signs to the subject site (listed within the report) on Calypso Parade, North Coogee	As recommended
OCM	10/08/2023	16.1.1	Audit Plan for Financial Year ending 30 June 2023	Officer Recommendation/Committee Recommendation/Council Decision That Council RECEIVES the Audit Plan for auditing the Financial Year ending 30 June 2023 as attached to the Agenda.	As recommended
OCM	10/08/2023	16.1.2	2022 Emergency Management Capability Summary Report	Officer Recommendation/Committee Recommendation/Council Decision That Council RECEIVES the State Emergency Management Committee (SEMC) City of Cockburn 2022 Emergency Management Capability Summary Report.	As recommended
OCM	10/08/2023	16.1.3	Risk Register Review Report	Officer Recommendation The Committee recommends Council RECEIVES the Risk Register Review Report.	Committee Recommendation/Council Decision That Council DEFERS the Risk Register Review report to the next Audit, Risk and Compliance Meeting until a further review of the Risk Register is undertaken.
OCM	10/08/2023	16.1.4	Audit Risk and Compliance Committee - Independent Member	Officer Recommendation/Committee Recommendation/Council Decision That Council REQUESTS the Chief Executive Officer commences advertisement for an external Independent Member of the Audit Risk and Compliance Committee.	As recommended
OCM	10/08/2023	16.2.1	Budget Amendments for the FY24 Municipal Budget	Officer Recommendation/Committee Recommendation/Council Decision That Council AMENDS the FY24 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact \$ Operating Expenditure – Increase\$109,726 Operating Income - Increase -\$3,500 Capital Expenditure - IncreaseNil Transfers from Reserves - IncreaseNil Net Budget Surplus – Decrease-\$106,226	As recommended
OCM	10/08/2023	16.2.2	Coogee Golf Complex	Officer Recommendation That Council AMENDS the FY24 budget by allocating \$125,000 to secure a resource and to update the Flora and Fauna study along with an evaluation of the impact of the Aboriginal Cultural Heritage Act 2021 (funded from the budget surplus).	Committee Recommendation/Council Decision That Council AMENDS the FY24 budget by allocating \$125,000 to secure a resource and to update the Flora and Fauna study, along with an evaluation of the impact of any applicable Aboriginal Cultural Heritage legislation.
OCM	10/08/2023	16.2.3	Grants, Donations and Sponsorship Recommended Allocations for 2023-24	Officer Recommendation/Committee Recommendation/Council Decision That Council: (1) ADOPTS the Grants, Donations and Sponsorship Recommended Allocations for 2023-24 as attached to the Agenda; and (2) ADVERTISES the availability of grants, donations and sponsorship program in two rounds closing at the end of September 2023 and March 2024 respectively	As recommended
OCM	10/08/2023	20.1	Elected Member Travel	That Council RECEIVES the report on Elected Member Travel as per Attachment 1.	That Council RECEIVES the report on Elected Member Travel as per Attachment 1, with the removal of all mileage claims.
OCM	10/08/2023	21.1	Confidential Legal Matter	That Council ADOPTS the actions agreed as specified in the Confidential Resolution/s made behind closed doors	N/A

OCM	14/09/2023	14.1.1	Banjup Traffic Study - Update	That Council: (1) RECEIVES the report; (2) NOTES that the City performed the traffic counts for roads in Banjup as follows: (a) At the north and south ends of Liddelow and Beenyp Roads (on the main cross routes of Harper Road, Gibbs Road, and Coffey Road); (3) ENDORSES further engagement with Banjup residents and Main Roads WA to pursue a Local Area Speed Zone reduction via the introduction of "Threshold Treatments" and appropriate line marking and signage; (4) ACKNOWLEDGES an Investigation Report of Proposed Local Area Traffic Management – including concept designs and cost estimates for the initially proposed traffic treatments for Liddelow Road has been prepared by SMEC Engineering Consultancy but put on HOLD pending further instruction of Council; (5) ACKNOWLEDGES the City has submitted the latest traffic data for roads in Banjup to the WA Police and requested support for speed enforcement; and (6) REQUESTS a further report to Council with proposed concepts and costings of the 'Threshold Treatments' and outcomes of engagement activities for further consideration by the December 2023 Ordinary Council Meeting.	As recommended
OCM	14/09/2023	14.1.2	MRS (Major) Amendment 1404/41 - Removal of Roe Highway (Remainder Stages 8 & 9) Primary Regional Road Reservation	Refer to Minutes for Officer Recommendation	Refer to Minutes for Council Decision
OCM	14/09/2023	14.2.1	RFQ04/2023 Landfill Compactor (Minimum 35 Tonne)	That Council: (1) ACCEPTS the tender submitted by BT Equipment Pty Ltd t/a Tutt Bryant Equipment for RFQ04-2023 – Landfill Compactor to supply a Bomag BC773RB-5 Tier 4 Landfill Compactor for a contract sum of \$1,150,217 (Ex GST), including a four (4) year Service and Maintenance Agreement; and (2) AMENDS the FY24 budget through increasing CW 7768 by \$195,000 (funded from the Plant and Vehicle Replacement Reserve) to cover the current market price for the purchase of the equipment.	As recommended
OCM	14/09/2023	14.2.2	Payments Made from Municipal Fund and Local Procurement Summary - July 2023	That Council RECEIVES the list of payments from the Municipal Fund during the month of July 2023, as attached to the Agenda.	As recommended
OCM	14/09/2023	14.2.3	Monthly Financial Report - July 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of July 2023, as attached to the Agenda.	As recommended
OCM	14/09/2023	14.3.1	Proposed Permanent Road Closure - Portion Neilson Street, Hammond Park	That Council SUPPORTS the proposal for the State of Western Australia to transfer their ownership (closure) of the portion of road reserve located at Neilson Street, Hammond Park for amalgamation with an adjacent property situated at 36 Gaebler Road, Hammond Park and identified as Lot 9500 on DP410992.	As recommended
OCM	14/09/2023	14.4.1	Multiple Dog Application for 186 Gibbs Road, Banjup	That Council: (1) REJECTS the Multiple Dog Application dated 17 July 2023, from Jennifer Fox (the applicant), 186 Gibbs Road, Banjup to keep four dogs at the property; and (2) PROVIDES the owner with one month to rehome two of the four dogs of their choosing, subject to this application.	That Council DEFERS this item to a future Ordinary Council Meeting to allow City officers to investigate the veracity of the comments received from neighbouring properties in respect to the multiple dog application.
OCM	14/09/2023	15.1.1	Sustainability Policy Review	Officer Recommendation/Committee Recommendation That Council APPROVES the amended Sustainability Policy.	As recommended
OCM	14/09/2023	15.1.2	Proposed Minor Amendments to Policies in Finance Division	Officer Recommendation/Committee Recommendation That Council ADOPTS the minor amendments to the following policies: 1. Investment of Funds, 2. Records Management.	As recommended
OCM	14/09/2023	15.1.3	Proposed Minor Amendments to Policies in Community Services Division	Officer Recommendation/Committee Recommendation That Council ADOPTS the minor amendments to the following Community Services policies: 1.Access and Equity, 2.Acknowledgement of Traditional Custodians, 3.Artwork Collection, 4.Completion of Firebreaks on Private Property, 5.Fund for Community Organisations & Individuals (Grants, Donations and Sponsorships), 6.Library Services, 7.Prohibition of Exotic Animals in Circuses, 8.Sports Hall of Fame, 9.Use of Closed-Circuit Television (CCTV) System.	As recommended
OCM	14/09/2023	15.1.4	Bushfire Advisory Reference Group Terms of Reference	Officer Recommendation/Committee Recommendation That Council ADOPTS the Bushfire Advisory Reference Group Terms of Reference and Annual Plan as attached to this report.	As recommended
OCM	14/09/2023	15.1.5	Strategic Community Plan Outcome - Deep Dive Review - Local Economy	Officer Recommendation/Committee Recommendation That Council ENDORSES the Strategic Objective Deep Dive Report on the Local Economy.	As recommended
OCM	14/09/2023	15.1.6	Committees of Council	Officer Recommendation/Committee Recommendation That Council: (1) RECEIVES the Committees of Council review; and (2) DEFERS the review to the first Governance Committee meeting following the end of the Caretaker Period, in accordance with the Caretaker Policy.	As recommended
OCM	14/09/2023	15.1.7	City of Cockburn Inquiry Update	Officer Recommendation/Committee Recommendation That Council: (1) ENDORSES the amendments to the Elected Member Professional Development Policy as at Attachment 1; (2) ENDORSES the Elected Member Professional Development Plan; and (3) RECEIVES the update on the City of Cockburn Inquiry.	As recommended
OCM	14/09/2023	15.1.8	Community Engagement Policy	Officer Recommendation/Committee Recommendation That Council ADOPTS the Community Engagement Policy 2023 subject to the standard public advertising process to inform the community.	As recommended

OCM	14/09/2023	15.1.9	Sister City Relationships and Engagement Policy	Officer Recommendation/Committee Recommendation That Council: (1) ADOPTS the updated Terms of Reference for the Cockburn Sister Cities Reference Group; and (2) ADOPTS the updated Sister City Relationships and Engagement Policy.	As recommended
OCM	14/09/2023	15.1.10	Council Meeting Policy Review	Officer Recommendation/Committee Recommendation That Council REVIEWS the Council Meetings policy within six (6) months of the commencement of the new Chief Executive Officer.	As recommended
OCM	14/09/2023	15.2.1	FY2022-23 KPI Close Out Report	Officer Recommendation/Committee Recommendation That Council: (1) RECEIVES the Financial Year 2023 Corporate Business Plan and Corporate Key Performance Indicator results (Attachment 1 and 2); and (2) ENDORSES inclusion of one item recommended for reforecast in the Financial Year 2024 Corporate Business Plan (Attachment 3).	As recommended
OCM	14/09/2023	17.1	Elected Member Invitations	Officer Recommendation/Committee Recommendation That Council REQUESTS a review of the Attendance at Events Policy to consider incorporating a provision for publication of an invitations register on the City's website.	That Council REQUESTS a review of the Attendance at Event Policy to consider incorporating a provision for publication of an invitations register on the City's website be presented to a future Governance Committee meeting.
OCM	14/09/2023	19.1	Committees of Council - October 2023 Meetings	That Council: (1) CALLS a Special Council Meeting on Thursday, 26 October 2023 at 7pm; and (2) HOLDS the Governance Committee and Organisational Performance Committee Meetings for October on Wednesday 1 November, at 6:00pm and 7:30pm respectively.	As recommended
OCM	12/10/2023	14.1.1	Initiation and Adoption of (Basic) Amendment No.167 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 34 (Coolbellup)	Refer to Minutes for Officer Recommendation	As recommended
OCM	12/10/2023	14.1.2	Initiation and Adoption of (Basic) Amendment No.159 to Town Planning Scheme No.3 - Omnibus Proposal	Refer to Minutes for Officer Recommendation	As recommended
OCM	12/10/2023	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - August 2023	That Council RECEIVES the list of payments from the Municipal Fund during the month of August 2023, as attached to the Agenda.	As recommended
OCM	12/10/2023	14.2.2	Monthly Financial Report - August 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of August 2023, as attached to the Agenda.	As recommended
OCM	12/10/2023	14.3.1	Retrospective Closure of Knock Place, Jandakot	That Council: (1) REQUESTS the Minister for Lands consent for closure of the road reserve described as Knock Place, Jandakot pursuant to section 58 of the Land Administration Act 1997; (2) ADVISES Main Roads Western Australia and the Department of Planning, Lands and Heritage of the decision; and (3) ADVISES Main Roads Western Australia of the need to ensure vehicular access is maintained to the north of Lot 33 (875) Beelihar Drive, Jandakot.	As recommended
OCM	12/10/2023	15.1.1	Financial Audit Results – Local Government 2021-22 (Office of the Auditor General)	Officer Recommendation/Committee Recommendation/Council Decision That Council RECEIVES the Office of the Auditor General's report on Financial Audit Results – Local Government 2021-22.	As recommended
OCM	12/10/2023	15.1.2	Department of Water and Environmental Regulation Annual 2022-2023 Waste Plan Report	Officer Recommendation/Committee Recommendation That Council ENDORSES the City of Cockburn's 2023 Waste Plan submission to the Department of Water and Environmental Regulation.	As recommended
OCM	12/10/2023	15.1.3	National Greenhouse and Energy Reporting (NGERS) 2023 Report Henderson Waste Recovery Park	Officer Recommendation/Committee Recommendation That Council: (1) ACCEPTS the City's 2022-2023 Emissions and Energy Report for submission to the Australian Government Clean Energy Regulator; and (2) ACCEPTS the City's 2021-2022 amended Emissions and Energy Report.	As recommended
OCM	12/10/2023	15.1.4	Quarterly Strategic and Operational Risk	Officer Recommendation/Committee Recommendation That Council RECEIVES the Quarterly Strategic and Operational Risk Report.	As recommended
OCM	12/10/2023	15.1.5	Independent Member - Audit Risk and Compliance Committee	Officer Recommendation The Committee recommends Council: (1) AMENDS the Terms of Reference for the Audit Risk and Compliance Committee to provide for two (2) Independent Members of the Committee; and (2) APPOINTS Applicant 1 and Applicant 2 as independent members of the Audit Risk and Compliance Committee. Committee Recommendation That Council: (1) AMENDS the Terms of Reference for the Audit Risk and Compliance Committee to provide for up to two (2) Independent Members of the Committee; and (2) DEFERS appointment of an Independent Member/s until a meeting is arranged with members of the Committee and prospective nominees prior to confirmation of their appointment/s.	That Council: (1) AMENDS the Terms of Reference for the Audit Risk and Compliance Committee to provide for up to two Independent Members of the Committee; and (2) DEFERS appointment of an Independent Member/s until the 9 November Ordinary Council Meeting.

OCM	12/10/2023	15.2.1	Budget Amendments for the FY24 Municipal Budget	That Council AMENDS the FY24 Municipal Budget as detailed and summarised below: NatureBudget - Surplus Impact \$ Operating Expenditure – Increase\$81,536 Operating Income - Decrease\$5,139,305 Capital Expenditure - Increase\$215,851 Capital Income – Decrease\$3,149 Transfers from Reserves - Increase-\$5,856,933 Net Budget Surplus – Increase\$417,092	As recommended
OCM	12/10/2023	21.1	Confidential Land Matter	Confidential resolution	As recommended
SCM	30/10/2023	10.1	Election of Deputy Mayor	That Council NOTES that Cr _____ has been declared elected to fill the role of Deputy Mayor for the City of Cockburn for a term to conclude at the start of the first meeting of the Council after the local government's next ordinary elections.	That Council NOTES that Councillor Chontelle Stone has been declared elected to fill the role of Deputy Mayor for the City of Cockburn for a term to conclude at the start of the first meeting of the Council after the local government's next ordinary elections.
		10.1.2	Appointment to Standing Committees	Refer to minutes for recommendation	Refer to minutes for Council Decision
		10.1.3	Appointment of Delegates - WALGA, JDAP, LEMC	Refer to minutes for recommendation	Refer to minutes for Council Decision
		10.1.4	Appointment of Delegates - Reference Groups	Refer to minutes for recommendation	Refer to minutes for Council Decision
		10.1.5	Appointment of Delegates - External Groups	Refer to minutes for recommendation	Refer to minutes for Council Decision
		10.1.6	Fees and Allowances	That Council: (1) Pursuant to section 5.98(1)(b) of the Local Government Act 1995, ENDORSES that the Mayor, and Councillors (Elected Members) are to receive the maximum annual attendance fee specified by the Salaries and Allowances Tribunal pursuant to the Salaries and Allowances Act 1975; and (2) Pursuant to section 5.98(5) of the Local Government Act 1995, ENDORSES that the Mayor is to receive the maximum annual allowance specified by the Salaries and Allowances Tribunal pursuant to the Salaries and Allowances Act 1975; and (3) Pursuant to section 5.98A(1) of the Local Government Act 1995, ENDORSES that the Deputy Mayor is to receive the maximum annual allowance specified by the Salaries and Allowances Tribunal pursuant to the Salaries and Allowances Act 1975; and (4) Pursuant to s5.99A of the Local Government Act 1995 ENDORSES the Elected Members receive the maximum allowance specified by the Salaries and Allowances Tribunal, pursuant to the Salaries and Allowances Act 1975, less the costs of supplied ICT hardware and equipment	As recommended
OCM	7/11/2023	14.1.1	Initiation and Final Adoption of (Basic) Amendment No.164 to Town Planning Scheme No.3 - Partial Rationalisation of Development Areas 8 and 9 (Success and Hammond Park)	Refer to minutes for recommendation	Refer to minutes for Council Decision
OCM	7/11/2023	14.1.2	Initiation of (Standard) Amendment No.165 to Town Planning Scheme No.3 - Partial Rationalisation of Development Areas 8 and 9 (Success and Hammond Park)	Refer to minutes for recommendation	Refer to minutes for Council Decision
OCM	7/11/2023	14.1.3	Proposed Structure Plan Amendment - Amendment No.11 to the Cockburn Central North (Muriel Court) Structure Plan	That Council: (1) ADOPTS the Schedule of Submission prepared in response to the proposed amendment of the Structure Plan as set out in Attachment 5; (2) RECOMMENDS, pursuant to Schedule 2, Part 4, Clause 20 of the Planning and Development (Local Planning Schemes Regulations) 2015, the Western Australian Planning Commission APPROVE the proposed Structure Plan Amendment, subject to the modifications listed in Attachment 6; (3) ENDORSES the Bushfire Management Plan (BMP), prepared by Smith Bushfire Consultants (Version 1.2, dated June 2023 – Attachment 4) as modified in accordance with recommendation (2) (above); (4) AUTHORISES the City to seek a ten (10) year extension to the current validity of the broader Muriel Court Local Structure Plan; and (5) ADVISES those who made a submission of Council's decision accordingly	As recommended
OCM	7/11/2023	14.1.4	Initiation and Final Adoption of (Basic) Amendment No.168 to Town Planning Scheme No. 3 - Partial Rationalisation of Development Areas 14 and 36 (Success)	Refer to minutes for recommendation	Refer to Minutes for Council Decision
OCM	7/11/2023	14.2.1	Monthly Financial Report - September 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of September 2023, as attached to the Agenda.	As recommended
OCM	7/11/2023	14.2.2	Payments Made from Municipal Fund and Local Procurement Summary - September 2023	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of September 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of September 2023, as attached to the Agenda.	As recommended

OCM	7/11/2023	14.3.1	Business Plan Cockburn Aquatic and Recreation Centre Expansion Project	That Council: (1) ACKNOWLEDGES that no submissions were received from the statutory advertising; and (2) RESOLVES to proceed with the transaction as proposed in the Business Plan for the Cockburn Aquatic and Recreation Centre Expansion Project at Attachment 1.	That Council: (1) ACKNOWLEDGES that no submissions were received from the statutory advertising; (2) RESOLVES to proceed with the transaction as proposed in the Business Plan for the Cockburn Aquatic and Recreation Centre Expansion Project at Attachment 1; (3) NOTES the Business Plan for the Project, 'provides that in the event that the FFC component of the project exceeds \$6m, then the FFC can request access to a capital contribution of up to \$1m from the City', and that FFC has subsequently informed the City that the Capital Contribution is no longer required.
OCM	7/11/2023	14.3.2	Development Agreement - Cockburn ARC Expansion	That Council: (1) AUTHORISES the Mayor and CEO to enter into the Development Agreement and supporting contract documents with the Fremantle Football Club in relation to the Cockburn ARC Expansion, with such minor amendments that may be recommended by the Solicitor	As recommended
OCM	7/11/2023	14.3.3	RFT18-2023 - Construction Services - Cockburn ARC Expansion	That Council: (1) ACCEPTS the Tender submitted by Shelford Construction Pty Ltd for RFT18/2023 Building Construction Services – Cockburn ARC and FFC Expansion with a contract sum of \$16,277,454 (Ex GST), in accordance with the submitted lump sum price and the schedule rates for determining variations and/or additional services; (2) AMENDS the FY24 municipal budget by allocating \$5,000,000 from the Community Infrastructure Reserve to the Cockburn ARC Expansion capital project (CW 1863) covering forecast expenditure for the City Areas this year; (3) AMENDS the FY24 municipal budget by allocating \$545,000 from the Cockburn ARC Building Maintenance Reserve to a new CW account for equipment renewal.	As recommended
OCM	7/11/2023	14.4.1	Parking Report - Brindabella Avenue, Aubin Grove	That Council: (1) NOTES the Tangle Park parking review; (2) APPROVES the City's recommendation of Option 2: installing signage only in line with the Tangle Park parking review; (3) NOTES a budget request for Option 2 will be requested as part of the FY 24 mid-year review; and (4) ADVISES the local petitioners and residents of the proposed installation of parking restrictions around Tangle Park.	As recommended
OCM	7/11/2023	14.4.2	Multiple Dog Application for 186 Gibbs Road, Banjup	That Council: (1) APPROVES the Multiple Dog Application dated 17 July 2023, from Jennifer Fox (the applicant), 186 Gibbs Road, Banjup to keep four dogs at the property, subject to: 1. Provide three (3) months (9 February 2024) for the applicant to install their colourbond perimeter fence; 2. All four (4) dogs are to be sterilised within 12 months of this conditional approval; 3. In the event the applicant does not comply with clause (1) and (2) the approval be revoked.	As recommended
OCM	7/11/2023	15.1.1	Policy Review: Procurement Policy	Officer Recommendation The Committee recommends Council ADOPTS the amendments to the Procurement Policy. Committee Recommendation That Council: (1) ADOPTS the amendments to the Procurement Policy; and (2) AMENDS Item 2 - Value for Money (VFM), to include the following: All pre-qualified, approved and strategic business partnership suppliers will be systematically reviewed in line with contract terms and performance criteria (at least three yearly or as required).	Council Decision That Council: (1) ADOPTS the amendments to the Procurement Policy; (2) AMENDS Item 2, Value for Money, to include the following: All pre-qualified, approved, and strategic business partnership suppliers will be systematically reviewed in line with contract terms and performance criteria (at least three yearly or as required); and (3) REQUESTS the CEO to present an Internal Scope of Audit – Corporate Credit Card Expenditure, Controls and Reporting to the first Audit & Risk Meeting in 2024 for consideration by the Committee.
OCM	7/11/2023	15.1.2	Proposed Parking Local Law 2023	That Council: (1) PROPOSES to make the City of Cockburn Parking Local Law 2023, the purpose and effect of which is summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995, (the Act) and as shown in the attachment to the Agenda; (2) ADVERTISES the proposed Parking Local Law 2023 for a period of six weeks, giving local public notice calling for submissions to be made before the closure date specified in the notice, in accordance with s3.12 (3) (a) of the Act; and (3) PROVIDES a copy of the proposed Local Law, together with the public notice, to the Minister for Local Government, in accordance with s3.12 (3) (b) of the Act.	As recommended
OCM	7/11/2023	15.1.3	Proposed Bush Fire Brigade Local Law 2023	That Council: (1) PROPOSES to make the City of Cockburn Bush Fire Brigade Local Law 2023, the purpose and effect of which is summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995, (the Act) and as shown in this report; (2) ADVERTISES the proposed Bush Fire Brigade Local Law 2023 for a period of six (6) weeks, giving local public notice calling for submissions to be made before the closure date specified in the notice, in accordance with s3.12 (3) (a) of the Act; and (3) PROVIDES a copy of the proposed Local Law, together with the public notice, to the Minister for Local Government and the Minister for Emergency Services, in accordance with s3.12 (3) (b) of the Act.	As recommended
OCM	7/11/2023	15.1.4	Review of the Jetties, Waterways and Marina Local Law 2012 and Proposed Coastal, Marina and Waterways Local Law 2023	That Council: (1) PROPOSES to make the City of Cockburn Coastal, Marina and Waterways Local Law 2023, the purpose and effect of which is summarised in the notice, pursuant to Section 3.12 of the Local Government Act 1995, (the Act) and as shown in the attachment to the Agenda; (2) ADVERTISES the proposed Coastal, Marina and Waterways Local Law 2023 for a period of six (6) weeks, giving local public notice calling for submissions to be made before the closure date specified in the notice, in accordance with s3.12 (3) (a) of the Act; and (3) PROVIDES a copy of the proposed Local Law, together with the public notice, to the Minister for Local Government, Minister for Transport and the Minister for Fisheries in accordance with s3.12 (3) (b) of the Act.	As Recommended

OCM	7/11/2023	15.1.5	Review of the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy	<p>Officer Recommendation That Council: (1) REJECTS the amendments to the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy; and (2) REQUESTS that the Policy is brought back to the Governance Committee with the removal of references of fossil fuel companies.</p> <p>Committee Recommendation That Council: (1) REJECTS the amendments to the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy; and (2) REQUESTS that the Policy is brought back to the Governance Committee with the removal of references of fossil fuel companies.</p>	<p>Council Decision (Officer Recommendation) That Council: (1) REJECTS the amendments to the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy; and (2) REQUESTS that the Policy is brought back to the Governance Committee with the removal of references of fossil fuel companies.</p>
OCM	7/11/2023	15.1.6	Appointment of Acting Chief Executive Officer Policy	That Council ACCEPTS the changes made to the 'Appointment of Acting Chief Executive Officer' Policy, as attached to the Agenda.	As recommended
OCM	7/11/2023	15.1.7	Establish Sustainability and Environment Reference Group	<p>Officer Recommendation The Committee recommends Council: (1) APPROVES the establishment of the Sustainability and Environment Reference Group; (2) ADOPTS the Terms of Reference for the Sustainability and Environment Reference Group; and (3) APPOINTS _____ and _____ to the Sustainability and Environment Reference Group.</p> <p>Committee Recommendation That Council: (1) APPROVES the establishment of the Sustainability and Environment Reference Group; (2) ADOPTS the Terms of Reference for the Sustainability and Environment Reference Group; and (3) Elected Members who wish to nominate as a member of the Sustainability and Environment Reference Group nominate their intent to the Chief Executive Officer prior to the Ordinary Council Meeting, in accordance with the Elected Members Appointments – Standing Committees, Reference Groups, Boards and External Organisations Policy.</p>	<p>Council Decision That Council: (1) APPROVES the establishment of the Sustainability and Environment Reference Group; (2) ADOPTS the Terms of Reference for the Sustainability and Environment Reference Group, with the following amendment to Membership of the Group: to allow up to four (4) community representatives with demonstrated qualifications or experience in sustainability and/or environmental management (allowing for up to six community representatives in total); and (3) APPOINTS Cr Corke, Cr Eva and Cr Widenbar to the Sustainability and Environment Reference Group.</p>
OCM	7/11/2023	15.2.1	Organisational Performance Review - Quarter 1	<p>Officer Recommendation/Committee Recommendation That Council RECEIVES the FY23 Quarter One status report on the progress of the Corporate Business Plan Key Performance Indicators.</p>	As recommended
OCM	7/11/2023	19.1	Independent Member - Audit Risk and Compliance Committee	That Council APPOINTS Applicant 1 and Applicant 2 as Independent Members of the Audit Risk and Compliance Committee.	As recommended
OCM	7/11/2023	21.1	Confidential Land Matter	Confidential resolution	As recommended
OCM	7/11/2023	19.2	Confidential Land Matter	Confidential resolution	As recommended
OCM	14/12/2023	14.1.1	Recommendation on Final Adoption - (Standard) Amendment No.163 to Town Planning No.3 - Rationalisation of Development Area 11 (Aubin Grove Centre)	Refer to minutes for recommendation	As recommended
	14/12/2023	14.1.2	Initiation of (Complex) Amendment No.166 to Town Planning Scheme No.3 - Roe Highway (Remainder Stages 8 & 9)	Refer to minutes for recommendation	As recommended
	14/12/2023	14.1.3	Initiation and Final Adoption of (Basic) Amendment No.169 to Town Planning Scheme No. 3 - Partial Rationalisation of Development Area 37 (Calleya Estate - Treeby)	Refer to minutes for recommendation	As recommended
	14/12/2023	14.1.4	Initiation of (Standard) Amendment No.172 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 37 (Calleya Estate Town Centre - Treeby)	Refer to minutes for recommendation	As recommended
	14/12/2023	14.1.5	Healy Road Traffic Management and Activation Project - Response to Community Engagement Activity	<p>That Council: (1) RECEIVES the report; (2) NOTES the Community Feedback Summary Healy Road Draft Design (Attachment 2); (3) ACKNOWLEDGES Healy Road is considered a minor technical problem site under the City's Local Area Traffic Management Policy which does not warrant the investment of speed humps or slow points, but does warrant treatments consistent with signage and line marking upgrades; (4) ENDORSES the cancellation of project 3996 RAC Healy Road - as per Attachment 1 with funds returned for reallocation at the Mid-Year Budget Review; (5) REQUESTS the CEO to implement a review of the signage and line marking of the existing road in conjunction with Main Roads Western Australia which addresses the community feedback concerns; and (6) ADVISES respondents to the community engagement of this outcome and advise of opportunities to have street trees planted within Healy Road as part of the City Street Tree program.</p>	As recommended

OCM	14/12/2023	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - October 2023	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of October 2023, as attached to the Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of October 2023, as attached to the Agenda.	As recommended
OCM	14/12/2023	14.2.2	Monthly Financial Report - October 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of October 2023, as attached to the Agenda.	As recommended
OCM	14/12/2023	14.3.1	Verge, Carparks and Footpath - Parkway Road, Bibra Lake	That Council SUPPORTS the proposal for the State of Western Australia to transfer their ownership (closure) of the portion of road reserve located at the corner of Signal Terrace and Points Way, Cockburn Central for amalgamation with the adjacent property situated at 28 Signal Terrace, Cockburn Central and identified as Lot 11 on DP57003.	As recommended
OCM	14/12/2023	14.4.1	Progress Drive Paid Parking Feasibility Assessment	That Council: (1) NOTES the Progress Drive Paid Parking Feasibility Study; (2) APPROVES the installation of signage in the attached Signage Map; and (3) NOTES the signage in clause 2 (above) will be contingent on future funding requests.	That Council: (1) NOTES the Report; (2) APPROVES installation of wayfinding signage only as per Option 2 of the WSP report (page 9), subject to funding availability; (3) LISTS for budget consideration in 2024/25 the costs for detailed design as per Option 4A of the WSP Report (page 15); (4) ADVISES all stakeholders of the outcome of this meeting; and (5) REVIEWS, post implementation of the wayfinding signs, and report back to Council.
OCM	14/12/2023	14.4.2	Reconciliation Action Plan	That Council: (1) ADOPTS the City of Cockburn fourth Reconciliation Action Plan 2023-2025, as attached to the Agenda; and (2) REVIEWS the actions requiring financial contribution, as part of the forthcoming Long Term Financial Plan Review.	That Council: (1) ADOPTS the amended City of Cockburn fourth Reconciliation Action Plan 2023-2025, as attached to the Agenda, with further minor amendments as authorised by the Chief Executive Officer; and (2) REVIEWS the actions requiring financial contribution, as part of the forthcoming Long Term Financial Plan Review.
OCM	14/12/2023	14.5.1	North Coogee - Name Change Proposal	That Council: (1) SUPPORTS the North Coogee Proposed Name Change Submission dated 11 September 2023, submitted by the Port Coogee Community Association and the Catherine Point Community Group to change the name of the locality of North Coogee to Port Coogee and Catherine Point as described in the proposal; (2) SUBMITS the proposal to the Geographic Names Committee for consideration; (3) Subject to support from the Geographic Names Committee, SUBMITS the proposal to Landgate for in principle consideration; and (4) Subject to receiving in principle support from Landgate, COMMENCES community consultation on the North Coogee Proposed Name Change Submission.	That Council: (1) SUPPORTS the North Coogee Proposed Name Change Submission dated 11 September 2023, submitted by the Port Coogee Community Association and the Catherine Point Community Group to change the name of the locality of North Coogee to Port Coogee and Catherine Point as described in the proposal; (2) SUBMITS the proposal to Landgate for consideration; and (3) Subject to receiving in principle support from Landgate, COMMENCES community consultation on the North Coogee Proposed Name Change Submission.
OCM	14/12/2023	14.5.2	Council Meeting Schedule and 2024 Meeting Dates	That Council: (1) Pursuant to Regulation 12(1) of the Local Government (Administration) Regulations 1996, APPROVES for local public notice purposes, the following Council and Agenda Briefing meeting dates, times, and places for the period January 2024 to December 2024 inclusive: 7pm: (Tuesday) Briefing Meeting - OCM 20 Feb 27 February 19 Mar 26 March 16 Apr 23 April 21 May 28 May 18 Jun 25 June 16 Jul 23 July 20 Aug 27 August 17 Sep 24 September 15 Oct 22 October 19 Nov 26 November 10 Dec 17 Dec* All Ordinary and Special Council meetings to be held in the Council Chambers, Administration Centre, 9 Coleville Crescent, Spearwood, and commence at 7.00pm, unless otherwise specified; (2) AMENDS the Council Meeting Procedures Policy (Attachment 1); (3) ENDORSES the Agenda Briefing Terms of Reference; and (4) DEFERS the review of the Council Committee Structure to the April Governance Committee Meeting.	That Council: (1) Pursuant to Regulation 12(1) of the Local Government (Administration) Regulations 1996, APPROVES for local public notice purposes, the following Council and Agenda Briefing meeting dates, times, and places for the period January 2024 to December 2024 inclusive: 7pm: Briefing Meeting - Tuesday Week 1 7pm: OCM - Tuesday Week 2 6 Feb 13 February 5 Mar 12 March 2 April 9 April 7 May 14 May 4 June 11 June 2 July 9 July 6 Aug 13 August 3 Sep 10 September 1 Oct 8 October 5 Nov 12 November 3 Dec 10 December All Ordinary and Special Council meetings to be held in the Council Chambers, Administration Centre, 9 Coleville Crescent, Spearwood, and commence at 7.00pm, unless otherwise specified; (2) AMENDS the Council Meeting Procedures Policy (Attachment); (3) ENDORSES the Agenda Briefing Terms of Reference, subject to the deletion of Background part (2); (4) DEFERS the review of the Council Committee Structure to the April Governance Committee Meeting; and (5) ALIGNS all Committee Meeting and EMSBF cycles to a Tuesday meeting cycle.
OCM	14/12/2023	14.5.3	Verge, Carparks and Footpath - Parkway Road, Bibra Lake	That Council ENDORSES the schedule for the upcoming Corporate Planning Program.	As recommended
OCM	14/12/2023	14.5.4	Annual Electors' Meeting and Annual Report	That Council: (1) ENDORSES the 2022/23 Annual Report for the year ending 30 June 2023 pursuant to section 5.54 of the Local Government Act 1995, as presented in the attachment to this report"; and (2) HOLDS the Annual Electors' Meeting on Tuesday, 6 February 2024 at 7pm in the Council Chamber at Council's Administration Centre, 9 Coleville Crescent Spearwood, pursuant to section 5.27 of the Local Government Act 1995.	That Council: (1) ENDORSES the 2022/23 Annual Report for the year ending 30 June 2024 pursuant to section 5.54 of the Local Government Act 1995, as presented in the attachment to this report"; and (2) HOLDS the Annual Electors' Meeting on Thursday, 1 February 2024 at 7pm in the Council Chamber at Council's Administration Centre, 9 Coleville Crescent Spearwood, pursuant to section 5.27 of the Local Government Act
OCM	14/12/2023	14.5.5	Child Care Expense Reimbursement	That Council AUTHORISES reimbursement of \$1710.00 to Councillor Widenbar for child care expenses in accordance with regulation 32 1(c) of the Local Government (Administration) Regulations 1996.	As recommended

OCM	14/12/2023	15.1.1	Budget Amendments for the FY 24 Municipal Budget	Officer Recommendation/Committee Recommendation MOVED Cr C Reeve-Fowkes SECONDED Cr M Separovich That Council: (1)AMENDS the FY24 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact \$ Operating Expenditure – Increase\$644,849 Capital Expenditure - Decrease-\$466,085 Transfers from Reserves - Increase-\$89,520 Net Budget Surplus – Decrease-\$89,244 Current FY24 Budget Surplus\$448,710 Revised FY24 Budget Surplus\$359,466	As recommended
OCM	14/12/2023	15.1.2	Grants, Donations and Sponsorship Allocations for 2023-2024	Officer Recommendation The Committee recommends Council ADOPTS the revised Grants, Donations and Sponsorship allocations for 2023-24 as attached to the Agenda. Committee Recommendation That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2023-24 as attached to the Agenda, with the following exception: 1. Increase the contribution for the RSL to \$15,000 as per their request, 2.Request further information regarding bus hire cost increases for the RSL year on year and potential school contributions therein.	Committee Recommendation/Council Decision That Council: (1) ADOPTS the revised Grants, Donations and Sponsorship allocations for 2023-24 as attached to the Agenda, with the following exception: 1.Increase the contribution for the RSL to \$15,000 as per their request, 2.Request further information regarding bus hire cost increases for the RSL year on year and potential school contributions therein.
OCM	14/12/2023	15.1.3	Additional Funding for the Residential CCTV Rebate Program	Officer Recommendation/Committee Recommendation That Council AMENDS the FY24 Municipal Budget by allocating an additional \$50,000 from the Community Surveillance Reserve for the Residential CCTV Rebate Program.	As recommended
OCM	14/12/2023	17.1	Multicultural Action Plan - Expenditure Review Committee Report	Officer Recommendation That a report be brought to the March 2024 meeting of the Expenditure Review Committee looking at the need for creating a Multicultural Action Plan (MAP) for the City of Cockburn and detailing budgetary requirements for creating said Plan.	As recommended
OCM	14/12/2023	19.1	Financial Report and Audit Results for City of Cockburn Year Ending 30 June 2023	Officer Recommendation/Committee Recommendation The Committee recommends Council: (1) ADOPTS the Annual Financial Report for the year ended 30 June 2023; (2) RECEIVES the Auditor's Report for the year ended 30 June 2023; (3) RECEIVES the draft Audit Opinion for the year ended 30 June 2023, as issued by the Office of the Auditor General; and (4) RECEIVES the Management Letter for the year ended 30 June 2023, as attached to the Agenda.	That Council: (1) ADOPTS the Annual Financial Report for the year ended 30 June 2023, as amended and approved by the Auditor; (2) RECEIVES the Auditor's Report for the year ended 30 June 2023; (3) RECEIVES the Draft Audit Opinion for the year ended 30 June 2023, as issued by the Office of the Auditor General; and (4) RECEIVES the Management Letter for the year ended 30 June 2023, as attached to the Agenda.
OCM	14/12/2023	19.2	Roads to Recovery Program - Audit for the Year Ended 30 June 2023	Officer Recommendation/Committee Recommendation That Council NOTES the audit report for the Roads to Recovery Program - Year Ended 30 June 2023.	As recommended
OCM	14/12/2023	19.3	Local Roads and Community Infrastructure Program (LRICIP) - Audit for the Year Ended 30 June 2023	Officer Recommendation/Committee Recommendation That Council NOTES the Independent Auditor's Report for the Local Roads and Community Infrastructure Program - year ended 30 June 2023.	As recommended
OCM	14/12/2023	19.4	Annual Bad Debts Review and Write-Offs	Officer Recommendation/Committee Recommendation That Council: (1) RECEIVES the report; and (2) WRITES off one bad debt for \$7,113.35, as detailed in this report.	As recommended
OCM	14/12/2023	19.5	City of Cockburn Annual Groundwater Monitoring Summary 2022-2023 Report	Officer Recommendation/Committee Recommendation That Council APPROVES the City's 2022-2023 Annual Groundwater Monitoring Summary submission to the Department of Water and Environmental Regulation.	As recommended
OCM	14/12/2023	19.6	Bush Fire Risk Management Plan	Officer Recommendation/Committee Recommendation That Council ADOPTS the City of Cockburn Bushfire Risk Management Plan 2023–2028.	As recommended
OCM	14/12/2023	19.7	Inquiry Update	Officer Recommendation/Committee Recommendation That Council ENDORSES the completion and implementation of the Department of Local Government, Sport and Cultural Industries Inquiry and the Governance Review recommendations	As recommended
OCM	14/12/2023	19.8	Quarterly Strategic and Operational Risk Update	Officer Recommendation/Committee Recommendation That Council RECEIVES the Quarterly Strategic and Operational Risk Report.	As recommended
OCM	14/12/2023	19.9	Risk Maturity Review - Update	Officer Recommendation/Committee Recommendation That Council RECEIVES the update on the Risk Maturity Review.	As recommended
OCM	14/12/2023	19.10.	Legal and Other Expert Advice and Proceedings Between City of Cockburn and Other Parties	Officer Recommendation/Committee Recommendation That Council RECEIVES the report on legal proceedings and other expert advice commenced or responded to by the City during the 2022-2023 financial year as noted in the Confidential Attachments.	As recommended
OCM	14/12/2023	20.1	Bibra Lake Primary School Parking and Road Safety	That Council: (1) RECIEVES the report; (2) NOTES that the Bibra Lake Primary School has no current or future development proposals; (3) NOTES the proposal for alternative parking solutions within walking distance of 29 Annois Road, Bibra Lake as shown in Attachment 1 and requests the CEO to write to the Department of Education to advise of the improvement opportunities and request their consideration; (4) NOTES the proposal for verge improvements along Parkway Road, Bibra Lake as shown in Attachment 2 and supports the concept design proposed for improving path connectivity and parking on Parkway Road (Option 3); (5) REQUESTS the City pursue opportunities for increased parking compliance around Bibra Lake Primary School, with improved signage to be implemented; and (6) REQUESTS the City pursue opportunities with Main Roads Western Australia to deliver the Low Cost Urban Road Safety Program within the area as demonstrated in Attachment 3.(Bibra Lake, Parkway Drive Cell Crash Map and Treatment Locations).	That Council: (1) RECIEVES the report; and (2) NOTES that the Bibra Lake Primary School has no current or future development proposals; (3) NOTES the proposal for alternative parking solutions within walking distance of 29 Annois Road, Bibra Lake as shown in Attachment 1 and requests the CEO to write to the Department of Education to advise of the improvement opportunities and request their consideration; (4) INVESTIGATES formalising perpendicular parking in the area along Park Road abutting the school and whether these works could be completed in conjunction with other works to ensure value for money; (5) IDENTIFIES costs from item (4) for consideration in 24/15 budget; and (6) REQUESTS the City pursue opportunities with Main Roads Western Australia to deliver the Low-Cost Urban Road Safety Program within the area as demonstrated in Attachment 3 (Bibra Lake, Parkway Drive Cell - Crash Map and Treatment Locations).

OCM	14/12/2023	21.1	Confidential Staff Matter	That the Officer Recommendation be adopted	As recommended
OCM	13/02/2024	14.1.1	Mid-Year Budget Review 2023-24	That Council: (1) AMEND its Municipal Budget for 2023-2024 as set out in the Schedule of Budget Amendments attached to the Agenda and summarised below: Financial Activity Nature Increase / Decrease \$ Impact on budget surplus Operating Revenue Increase +5,875,044 Operating Expenditure Increase -1,361,706 Capital Revenue Decrease -2,773,339 Capital Expenditure Decrease +8,782,292 Asset sale proceeds Increase +4,000 T/F from Reserves Decrease -3,626,923 T/F to Reserves Increase -5,926,686 Surplus B/F from 2022-23 adjustment Decrease -972,682 Net mid-year budget review adjustment FY24 Budget Surplus Increase Nil	As recommended
OCM	13/02/2024	14.1.2	Payments Made from Municipal Fund and Local Procurement Summary - November and December 2023	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of November and December 2023, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of November and December 2023, as attached to the Agenda.	As recommended
OCM	13/02/2024	14.1.3	Monthly Financial Report - November and December 2023	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the months of November and December 2023, as attached to the Agenda.	As recommended
OCM	13/02/2024	14.2.1	Relinquishment of Management Order - Reserve 45964 Lot 2120 Bennett Avenue, North Coogee	That Council: (1) APPROVES the proposal to relinquish Management Order No. H292103 vested by the State of Western Australia to the City of Cockburn over Reserve No. 45964, situated at Lot 2120 Bennett Avenue, North Coogee for the Purpose of Drainage; and (2) NOTES the approval of point (1) is subject to the City approving the detailed designs for alternative drainage infrastructure provided by DevelopmentWA.	As recommended
OCM	13/02/2024	14.3.1	Independent Committee Member - Meeting Attendance Fees	That Council APPROVES the meeting fee of \$415 per meeting for Independent Members of the Audit and Risk Committee.	As recommended
OCM	13/02/2024	14.3.2	Agenda Briefing - Terms of Reference Review	That Council ENDORSES the amended Agenda Briefing Terms of Reference.	That Council: (1) ENDORSES the amended Agenda Briefing Terms of Reference, subject to the removal of Point 11, under the Reporting Section; and (2) REORDERS the following item numbers.
OCM	13/02/2024	14.4.1	Sister City Reference Group Proposed Delegations	That Council: (1) AUTHORISES the Mayor and up to three Councillors to participate in a delegation to the City of Split and other Cities in Croatia deemed relevant to the Croatian Folkloric festival arrangements; and (2) AUTHORISES the expenditure of up to \$100,000 for airfares and \$14,000 for accommodation costs for up to four Elected Members travelling business class	That Council DEFERS participation in a delegation to the City of Split to a future, to be determined later, date.
OCM	13/02/2024	15.5.1	Payment to Employees in Addition to Award or Contract Policy	That Council ADOPTS the Council Policy – Payment to Employees in Addition to Contract or Award.	As recommended
OCM	13/02/2024	21.1	Confidential Report: Cockburn Sports Hall of Fame 2024 Inductees	That Council ADOPTS the actions agreed as specified in the Confidential Report.	As recommended
OCM	13/02/2024	21.2	Confidential Report: Confidential Service Report	That Council ADOPTS the actions agreed as specified in the Confidential Report.	As recommended
OCM	12/03/2024	13.1	Motion from Annual Electors' Meeting - Green Ecological Link: Former Roe Highway Regional Road Reserve	That Council: (1) NOTES the motion carried at the 1 February 2024 Annual General Meeting of Electors; (2) RECEIVES the report; (3) ENCOURAGES the public to make submissions on the Local Scheme Amendment covering this (and any other pertinent matters) during the forthcoming period of public advertisement; and (4) INFORMS the mover and seconder of the motion of the above recommendation.	As recommended
OCM	12/03/2024	14.1.1	Initiation and Final Adoption of (Basic) Amendment No.171 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 13 (Success)	Refer to Minutes	As recommended
OCM	12/03/2024	14.1.2	Project Update - Prinsep Road Local Area	Refer to Minutes	As recommended
OCM	12/03/2024	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - January 2024	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of January 2024, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of January 2024, as attached to the Agenda.	As recommended
OCM	12/03/2024	14.2.2	Monthly Financial Report - January 2024	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of January 2024, as attached to the Agenda.	

OCM	12/03/2024	14.3.1	RFQ 10/2023 - Three (3) Waste Side Load Refuse Compactor Trucks	That Council: (1) ACCEPTS the Tender submitted by The Trustee for Major Motors Unit Trust trading as Major Motors for RFQ 10/2023 Three (3) Side Load Refuse Compactor Trucks for the supply of three (3) Isuzu FVY 240-300 auto dual control trucks with Superior Pak 29m3 side loader bodies for a lump sum contract value of \$1,229,882.73 (Ex GST) in accordance with the submitted Price Schedules including additional options; and (2) ADJUSTS the FY24 Budget accordingly by allocating \$74,883 from the Plant and Vehicle Replacement Reserve.	That Council: (1) ACCEPTS the Tender submitted by The Trustee for Major Motors Unit Trust trading as Major Motors for RFQ 10/2023 Three (3) Side Load Refuse Compactor Trucks for the supply of three (3) Isuzu FVY 240-300 auto dual control trucks with Superior Pak 29m3 side loader bodies for a lump sum contract value of \$1,247,273.73 (Ex GST) in accordance with the submitted Price Schedules including additional options; (2) ADJUSTS the FY24 Budget accordingly by allocating \$92,274 from the Plant and Vehicle Replacement Reserve.
OCM	12/03/2024	14.4.1	Australian Local Government Association 2024 National General Assembly (NGA) - Call for Motions	That Council: (1) NOTES the report 'ALGA 2024 National General Assembly of Local Government - call for motions'; (2) SUBMITS the following motion for consideration at the ALGA 2024 National General Assembly of Local Government to be held on 2 - 4 July 2024: This National General Assembly calls on the Australian Government to encourage State and Territory Governments to implement a blanket ban on the use of dark coloured roofing materials to alleviate the urban heat island effect (UHI), particularly in newer suburbs, as per Attachment 2; (3) On submitting the motions to the Australian Local Government Association, the Chief Executive Officer be authorised to AMEND the wording (without changing the meaning or purpose of the motion) if required; (4) APPOINTS Mayor Logan Howlett as the City of Cockburn voting delegate; and (5) APPOINTS Cr _____ to attend the Australian Local Government National General Assembly 2024.	That Council: (1) NOTES the report 'ALGA 2024 National General Assembly of Local Government - call for motions'; (2) SUBMITS the following motion for consideration at the ALGA 2024 National General Assembly of Local Government to be held on 2 - 4 July 2024: This National General Assembly calls on the Australian Government to encourage State and Territory Governments to implement a blanket ban on the use of dark coloured roofing materials to alleviate the urban heat island effect (UHI), particularly in newer suburbs, as per Attachment 2; (3) On submitting the motions to the Australian Local Government Association, the Chief Executive Officer be authorised to AMENDS the wording (without changing the meaning or purpose of the motion) if required; (4) APPOINTS Mayor Logan Howlett as the City of Cockburn voting delegate; and (5) APPOINTS Deputy Mayor Stone to attend the Australian Local Government National General Assembly 2024.
OCM	12/03/2024	14.5.1	Advocacy List	That Council: (1) ADOPTS the list of 10 projects for City-driven advocacy activities; and (2) NOTES the City will continue to pursue funding for items that may not be on the Advocacy Priority list but are within the Strategic Community Plan.	That Council: (1) AMENDS the proposed Advocacy List by removing Item 6 and adding the Aboriginal Cultural and Visitors Centre instead; (2) ADOPTS the amended advocacy list; and (3) ADDS an Item 11 - City to advocate for the grade separation at North Lake Road railway crossing in Bibra Lake.
OCM	12/03/2024	15.1.1	Amendment to Local Planning Policy 5.16 - Design Review Panel	That Council: (1) ADOPTS the proposed amendment to Local Planning Policy – 5.16 – Design Review Panel; (2) ACCEPTS that the amendment is minor pursuant to Clause 5(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 and therefore does not require public advertising; (3) PUBLISHES notices of the amended Policy in accordance with Clause 4(4) of the Planning and Development (Local Planning Schemes) Regulations 2015; and (4) NOTIFIES members of the City's current Design Review Panel of the amendment.	As recommended
OCM	12/03/2024	15.1.2	Potential Software Solutions - Increased Security Control of Confidential Information	The Committee recommends Council NOTES the report.	That Council RECEIVES the report and does not proceed to expenditure.
OCM	12/03/2024	15.1.3	Alternative Motions - Council Meetings	That Council NOTES the Report.	As recommended
OCM	12/03/2024	15.1.4	Strategic Community Plan Outcome - Deep Dive Review - Community, Lifestyle and Security	That Council ENDORSES the Strategic Objective Deep Dive Report on the Community, Lifestyle and Security outcome.	As recommended
OCM	12/03/2024	15.1.5	Elected Members Entitlements – Allowances and Reimbursements Policy	That Council AMENDS the Elected Members Entitlements – Allowances and Reimbursements Policy.	As recommended
OCM	12/03/2024	15.2.1	Corporate Business Plan Quarter Two and Mid-Year Review Update	That Council: (1) NOTES the CBP KPI Quarter 2 and Mid-Year Review Update; (2) AMENDS the FY24 CBP KPIs as per the CBP Mid-year review; and (3) AMENDS the Yangebup Master Plan to remove Yandjet Park (in line with amendments to the FY24 CBP KPIs	As recommended
OCM	12/03/2024	17.1	Review of Council Policy 'Establishment of Markets on Land Owned and Controlled by the City and Automatic Extension of Existing Market Operations	That Council REQUESTS the City undertake a review of the 'Establishment of Markets on Land Owned and Controlled by the City of Cockburn' Policy, with a report presented at the April Governance Committee Meeting.	as recommended
OCM	12/03/2024	17.2	Sister City Arrangements	That Council: (1) REFERS the request to the Sister City Reference Group for consideration; and (2) REQUESTS a recommendation from the Sister City Reference Group for consideration by Council.	That Council: (1) DOES NOT AUTHORISE any delegation to Split in 2024; (2) REQUESTS the Sister City Reference Group review the purpose and justification of Sister City Relationships, with a report tabled at a Council meeting before January 2025; (3) DOES NOT ENTER any new Sister City arrangements until the review has been completed.

OCM	12/03/2024	17.3	Elected Member Travel Register	That Council: (1) AMENDS the Elected Member Professional Development Policy to include provision for the publication of the cost information published on the Register of Elected Member Training and Professional Development to categorise it by training, travel, accommodation, and other costs; (2) AMENDS the Attendance at Events Policy to include provision for publication of a register on the City's website for any other Elected Member travel, exclusive of Training and Professional Development for financial year that includes the following information: Elected Member, Travel type (Overseas, interstate, intrastate), Destination, Dates (inbound and outbound), Cost (categorise by travel, accommodation, other), Purpose (Sister City, other), Elected Member benefit, Alignment with the Act, Council Policy, or Strategic Community Plan, Proposed outcomes; (3) AMENDS the Sister City Relationships and Engagement Policy to include provision for the publication of a register on the website of delegates for each Sister City visit from the establishment of each Sister City agreement; and (4) AMENDS the Sister City Relationships and Engagement Policy to include provision for the publication of a report for any outbound Sister City delegation to include: Destination, Dates (inbound and outbound), Cost (categorise by travel, accommodation, other), Purpose, Elected Member benefit, Alignment with the Act, Council Policy, or Strategic Community Plan, Proposed outcomes, Recommendation of the Sister City Reference Group, Elected Member's expressions of interest, Delegates attending outbound delegation.	That Council: (1) DIRECTS the City create an Elected Member Travel Register for travel since July 2022, excluding professional development, to publish on the City website, with the provisions as outlined in the original motion by no later than July 2024; (2) DIRECTS the City to create a Sister City Travel Register for each Sister City visit since establishment of the agreements to publish on the City website with the provisions as outlined in the original motion by no later than July 2024; (3) REFERS relevant policies to the Governance Committee for updating.
OCM	12/03/2024	17.4	City of Cockburn Owl Friendly	That Council DEFERS any decision to become owl friendly until such time as investigations are undertaken and a report and recommendation is prepared for submission to the Tuesday 9 April Ordinary Council Meeting.	As recommended
OCM	12/03/2024	21.1	Confidential Program Review	That the Officer Recommendation be adopted	As recommended
OCM	12/03/2024	21.2	Stormwater Drainage Improvement - Stratton Street and Hurford Street	That the Officer Recommendation be adopted	As recommended
OCM	12/03/2024	21.3	Structure of Administrating the CoC Policy (Governance Committee Meeting 20 February 2024)	That the Officer Recommendation be adopted	As recommended
SCM	21/03/2024				
SCM	26/03/2024	10.1.1	Local Government Compliance Audit Return 2023	Officer Recommendation The Committee recommends Council: (1)ADOPTS the Local Government Compliance Audit Return 2023 for the 2023 calendar year, presented as the attachment to this report, for adoption by Council; and (2)ACKNOWLEDGES that the Compliance Audit Return 2023 presented as the attachment to this report will be subsequently jointly certified by the Mayor and Chief Executive Officer for submission to the Department of Local Government, Sport and Cultural Industries.	Committee Recommendation/Council Decision That Council: (1)Subject to an amendment to the comment for Finance item 1, to remove the word "not", ADOPTS the Local Government Compliance Audit Return 2023 for the 2023 calendar year, presented as the attachment to this report, for adoption by Council; and (2)ACKNOWLEDGES that the Compliance Audit Return 2023 presented as the attachment to this report will be subsequently jointly certified by the Mayor and Chief Executive Officer for submission to the Department of Local Government, Sport and Cultural Industries
SCM	26/03/2024	11.1	Confidential Service Report #1	That Council ADOPTS the actions agreed as specified in the Confidential Resolution	as recommended
SCM	26/03/2024	11.2	Confidential Service Matter #2	That Council ADOPTS the actions agreed as specified in the Confidential Resolution	as recommended
OCM	9/04/2024	14.1.1	Development Application - DA23/0470 - 8A Sawle Road Hamilton Hill - 'Tourist Accommodation' (3 Self-Contained Cabins)	That Council APPROVES the 'Tourist Accommodation' land use and the construction of three (3) self-contained cabins on 8A Sawle Road, Hamilton Hill, subject to the following conditions and footnotes:	as recommended
OCM	9/04/2024	14.1.2	Recommendation on Final Adoption - (Standard) Amendment No.165 to Town Planning Scheme No.3 - Partial Rationalisation of Development Areas 8 & 9 (Success and Hammond Park)	That Council: (1) ADOPTS the Schedule of Submissions prepared in response to proposed Scheme Amendment No.165 as set out in Attachment 2; (2) SUPPORTS final approval of Scheme Amendment No.165, subject to the modifications listed in Attachment 3, as follows: 1.Rezoning various lots within 'Development Area 8' and 'Development Area 9' from 'Development' to 'Mixed Use (R40)', Mixed Use (R60), and 'Local Centre' as depicted on the Scheme Amendment Map. 2.Reclassifying land within 'Development Area 8' from the 'Development' zone to a local 'Parks and Recreation' and/or 'Local Road' reserve, as depicted on the Scheme Amendment Map. 3.Reclassifying land within 'Development Area 8' and 'Development Area 9' from 'No Zone' to a 'Local Road' reserve, as depicted on the Scheme Amendment Map. 4.Reducing the extent of the 'Development Area 8' special control area boundary and removing the entire remaining extent of the 'Development Area 9' special control area boundary, as depicted on the Scheme Amendment Map. 5.Modifying 'Table 9 – Development Areas' of the Scheme Text, by deleting provisions 3 to 7 of 'Development Area 8' and renumbering the remaining provisions accordingly and modifying 'Table 9 – Development Areas' of the Scheme Text, by deleting 'Development Area 9' entirely. (3) DELEGATES authorisation and submission of the amendment documentation, to the Western Australian Planning Commission along with a request for the endorsement of final approval by the Hon. Minister for Planning; and (4) ADVISES those who made a submission of Council's decision accordingly.	as recommended
OCM	9/04/2024	14.1.3	2013 - 2018 Public Health Plan	That Council RECEIVES the close off report for the City of Cockburn's 2013 - 2018 Public Health Plan.	as recommended

OCM	9/04/2024	14.1.4	Draft Local Planning Scheme No.13 - Consideration of Adoption for Public Consultation	That Council: (1) ENDORSES pursuant to Section 72(1) of the Planning and Development Act 2005, draft Local Planning Scheme No.13 ('draft LPS13') as included at Attachment 1 (Scheme Text) and Attachment 2 (Scheme Maps) for the purpose of undertaking public consultation, subject to: 1.Any modification the City considers necessary to respond to advice received from the Environmental Protection Authority (EPA); 2.Any modification the Western Australian Planning Commission (WAPC) or Minister for Planning consider necessary to release the document for public consideration; including. 3.Any updates to the draft scheme text and maps required by the progress and/or outcomes of the City's ongoing Structure Plan rationalisation process; (2) REFERS draft LPS13 to the EPA pursuant to Section 81 of the Planning and Development Act 2005 by giving the EPA written notice of this resolution and such written information as is sufficient to enable the EPA to comply with Section 48A of the Environmental Protection Act 1986 in relation to the draft scheme; (3) SUBMITS two copies of draft LPS13 to the WAPC pursuant to Part 4, Division 2, Regulation 21(3) of the Planning and Development (Local Planning Scheme) Regulations 2015, for its consideration; (4) SUBMITS draft LPS13 to the Minister for Planning, pursuant to Section 83A of the Planning and Development Act 2005, for permission to advertise; and (5) Upon compliance with Sections 81, 82 and 83A of the Planning and Development Act 2005, ADVERTISE draft LPS13 pursuant to the details prescribed within Part 4, Division 2, Regulation 22 of the Planning and Development (Local Planning Scheme) Regulations 2015. Regulation 22 specifies advertising must not be less than a period of 90 days.	as recommended
OCM	9/04/2024	14.1.5	Owl Friendly' Council	That Council: (1) RECEIVES the Report; and (2) ENDORSES Birdlife Australia's "Action Kit for Councils" and becomes an 'Owl Friendly' Council by: 1.Restricting the use of second generation anticoagulant rodenticides (SGARs), 2.Educating the community on the potential impacts of SGARs to wildlife and pets.	as recommended
OCM	9/04/2024	14.2.1	RFT 02-2024 Santich Park Upgrade	That Council: (1) ACCEPTS the Tender submitted by Ertech Pty Ltd for RFT02/2024 – Construction Services - Santich Park Upgrade for a contract sum of \$1,315,375.20 (Ex GST) in accordance with the submitted lump sum and the Schedule of Rates for determining variations and/or additional services; (2) AMENDS the FY24 Municipal Budget by reducing the allocation for the Santich Park Upgrade from \$1,237,758 to \$500,000 (transferred into the Community Infrastructure Reserve), reflecting the anticipated project spend this financial year; and (3) INCLUDES an additional \$1,266,230 in the draft FY25 Municipal Budget, funded from the Community Infrastructure Reserve (resulting in total project funding of \$1,766,230).	as recommended
OCM	9/04/2024	14.2.2	Sale of Land for Recovery of Outstanding Rates - 11B Fitzwater Way, Spearwood	That Council APPROVES the sale of 11B Fitzwater Way, Spearwood (Strata Lot 1 on Strata Plan 3621), which has outstanding rates and charges for three years or more, pursuant to Sections 6.64(1)(b), 6.68(1) and 6.56 of the Local Government Act 1995.	as recommended
OCM	9/04/2024	14.2.3	Request for Legal Action Exemption - Sale of Land for Recovery of Rates - 7 Bundy Court, South Lake	That Council APPROVES to exempt the recovery attempt of 7 Bundy Court, South Lake (Lot 71 on Plan 14872) against the Deceased Estate listed as an owner on the property pursuant to Section 6.68 (2)(b) of the Local Government Act 1995 and continue with the sale approved at the Ordinary Council Meeting held on 10 November 2022.	as recommended
OCM	9/04/2024	14.2.4	Monthly Financial Report - February 2024	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of February 2024, as attached to the Agenda.	as recommended
OCM	9/04/2024	14.2.5	Payments Made from Municipal Fund and Local Procurement Summary - February 2024	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of February 2024, as attached to the Agenda. (2) RECEIVES the list of transactions made from purchase cards during the month of February 2024, as attached to the Agenda.	as recommended
OCM	9/04/2024	14.3.1	Public Open Space Naming - 7 Fawcett Road, Lake Coogee	That Council APPROVES Community consultation of the proposal to name 7 Fawcett Road, Lake Coogee 'Victoria Park' which will include a notice in a local newspaper, advertisement on the City's website and letters to community groups. All submissions received will be brought back to Council.	as recommended
OCM	9/04/2024	14.3.2	Land Dealings of Various Property Tenures Within the Former Wattleup Townsite - Latitude 32	refer to minutes for recommendation/council decision	refer to minutes for recommendation/council decision
OCM	9/04/2024	14.3.3	Permanent Closure of Right of Way - Reserve 53103 Lot 8000 Beroona Way, Cockburn Central	That Council SUPPORTS the proposal by the State of Western Australia to permanently close the Right of Way described as Lot 8000 Beroona Way, Cockburn Central for dedication as road reserve.	as recommended
OCM	9/04/2024	14.3.4	Proposed Actions Relating to Lease Agreement- Spearwood Dalmatinac Club – 101L Hamilton Road, Spearwood	That Council AUTHORISES the Chief Executive via delegation to enter into preliminary lease negotiations with the Spearwood Dalmatinac Club on the following terms: 1.Three-year term with a further two-year option. 2.Spearwood Dalmatinacs to affect and maintain public liability insurance for \$20 million. 3.The maintenance contribution and lease fee payable by the Spearwood Dalmatinacs to increase in order to align with the current expenses to maintain the soccer pitch. 4.The existing payment arrangement for the bore replacement (included in the holding over lease) to remain unaffected. 5.Such other terms as are required to ensure the City's interests are protected.	as recommended
OCM	9/04/2024	14.4.1	Multiple Dog Application for 3 Nallen Court, Yangebup	That Council: (1) REJECTS the Multiple Dog Application dated 30 January 2024, from Simone Goldsworthy (the applicant), 3 Nallen Place, Yangebup to keep three (3) dogs at the property; and (2) PROVIDES the applicant with one month to rehome one of the three dogs of his choosing, subject to this application.	as recommended

OCM	9/04/2024	14.4.2	Multiple Dog Application for 4/9 Redmond Road, Hamilton Hill	That Council: (1) REJECTS the Multiple Dog Application dated 07 December 2023, from Dorothy Bandy (the applicant), 4/9 Redmond Road, Hamilton Hill to keep four (4) dogs at the property; and (2) PROVIDES the owner with one month to rehome two (2) of the Four (4) dogs of their choosing, subject to this application.	That Council: (1) REJECTS the Multiple Dog Application dated 7 December 2023, from Dorothy Bandy (the applicant), 4/9 Redmond Road, Hamilton Hill to keep four (4) dogs at the property; and (2) PROVIDES the owner with three months to rehome two (2) of the Four (4) dogs of their choosing, subject to this application.
OCM	9/04/2024	14.4.3	Proposed Wally Hagan Recreation Centre Redevelopment	That Council: (1) NOTES the challenges with progressing with Option 3 as resolved by Council at the 11 February 2021 Ordinary Council Meeting; (2) ENDORSES the CEO to progress advocacy discussions for the Wally Hagan Recreation Centre redevelopment based on the following to further support the development of the proposal: 2.1 Eight (8) Indoor Court Basketball Facility (with potential expansion to 10-12 courts). 2.2 Supporting amenities (including but not limited to Gym/Health Club, etc.). 2.3 An estimated project cost of \$60M (FY24 construction rates); (3) NOTES the delivery of the Wally Hagan Recreation Centre redevelopment is subject to the following: 3.1 Securing \$40M of external funding. 3.2 Land acquisition by the State Government with preference of Site 1 and 2 (combined) followed by Site 3; (4) RECEIVES a future report which will include: 4.1 Draft Needs Analysis, Site Analysis, Concept Plan and Feasibility Study. 4.2 Outcomes of advocacy discussions with State and Federal Governments . 4.3 Identification of future actions relating to the progress of the proposal. 4.4 Continuing to update and engage the community as the proposal develops.	as recommended
OCM	9/04/2024	15.1.1	Internal Audit Scope for Corporate Credit Cards	Officer Recommendation That Council RECEIVES the Terms of Reference for the Internal Audit Scope for Corporate Card Expenditure, Controls and Reporting.	Committee Recommendation/Council Decision That Council: (1) RECEIVES the Terms of Reference for the Internal Audit Scope for Corporate Card Expenditure, Controls and Reporting; (2) AUTHORISES the CEO to progress with the Audit as detailed in item 1, with a provision allowing prospective internal auditors to recommend additional audit scope; and (3) AUTHORISES the CEO to consider, and if appropriate, approve any additional scope.
OCM	9/04/2024	15.1.2	Strategic Service Review Program	Officer Recommendation/Committee Recommendation/Council Decision That Council: (1) ENDORSES the City's adoption of the Service Review Methodology for review of its services; and (2) APPROVES the three-year timeline to implement the Service Review Program for the City, promoting a cycle of continuous improvement in service delivery and review.	as recommended
OCM	9/04/2024	15.1.3	Three Year Internal Audit Plan	Officer Recommendation That Council: (1) AMENDS the Internal Audit Plan as outlined in the attachment, City of Cockburn Internal Audit Plan 2024-2026 Revised; (2) SUPPORTS a formal procurement process for delivery of internal audit services aligned with the City's Internal Audit Plan to a value of up to \$200,000 for the period, 2024-2026; and (3) REQUESTS a review of the City of Cockburn Internal Audit Plan 2024-2026 by the Audit Risk and Compliance Committee following the outcomes of the Organisational Review using the Australian Business Excellence Framework, the ROKSteady Governance Review and the planned Risk Workshops with Riskwest.	Committee Recommendation/Council Decision That Council: (1) AMENDS the Internal Audit Plan as outlined in the attachment, City of Cockburn Internal Audit Plan 2024-2026 Revised, minus Item 4, Climate Change Strategy Adaption; (2) SUPPORTS a formal procurement process for delivery of internal audit services aligned with the City's Internal Audit Plan to a value of up to \$200,000 for the period, 2024-2026; and (3) REQUESTS a review of the City of Cockburn Internal Audit Plan 2024-2026 by the Audit Risk and Compliance Committee following the outcomes of the Organisational Review using the Australian Business Excellence Framework, the ROKSteady Governance Review and the planned Risk Workshops with Riskwest.
OCM	9/04/2024	15.1.4	Organisational Culture Review by Independent Member	That Council DEFERS consideration of the Organisational Culture Review to a more appropriate time, as determined by the Chief Executive Officer.	as recommended
OCM	9/04/2024	15.1.5	Workplace Health and Safety Audit and Performance Program	That Council: (1) RECEIVES the LGIS Safety Audit Report 2022; (2) NOTES the deliverables and actions in the associated Safety Improvement Plan; and (3) NOTES the ongoing continuous improvement actions being undertaken as part of the Safety Improvement Plan.	as recommended
OCM	9/04/2024	15.2.1	Budget Amendments for the FY 24 Municipal Budget	That Council AMENDS the FY24 Municipal Budget as detailed and summarised below: Nature Budget Surplus Impact \$ Operating Expenditure – Increase \$70,346 Capital Expenditure - Decrease-\$61,538 Capital Grants – Increase-\$80,584 Transfers from Reserves – Decrease\$92,366 Net Budget Surplus – Decrease-\$20,590 Current FY24 Budget Surplus\$359,467 Revised FY24 Budget Surplus \$338,877	as recommended
OCM	9/04/2024	15.2.2	Multicultural Action Plan	That Council DEFERS development of a Multicultural Action Plan (MAP) until Council has undertaken a review of existing strategies and plans.	as recommended
OCM	9/04/2024	17.1	Elected Member Professional Development Policy / Elected Member Attendance at Events Policy / Council Meeting Procedures Policy	That Council: (1) REFERS the review of the following policies to the June 2024 Governance Committee for recommendations to Council: 1. Elected Member Professional Development; 2. Attendance at Events. (2) REQUESTS a review of the Policy Framework and Formal Introduction & Review of Council Delegated Authorities and Policies Policy in FY25 to the Governance Committee.	as recommended
OCM	9/04/2024	20.1	Provision of Shade Structures at City Run Events	That Council NOTES the current hiring of shade structures for City managed events is the most advantageous investment decision.	as recommended
OCM	14/05/2024	14.1.1	Initiation and Final Adoption of (Basic) Amendment No. 170 to Town Planning Scheme No. 3 - Partial Rationalisation of Development Areas 26 and 27 (Hammond Park)	Refer to Minutes document for full resolution	as recommended

14/05/2024	14.1.2	Recommendation on Final Adoption - (Standard) Amendment No.172 to Town Planning Scheme No. 3 - Partial Rationalisation of Development Area 37 (Calleya Estate Town Centre - Treeby)	Refer to Minutes document for full resolution	as recommended
14/05/2024	14.1.3	Banjup Traffic Study - Design and Cost Estimate	That Council: (1) RECEIVES the report; (2) NOTES concept design and cost estimates for the proposed Banjup 'Threshold Treatments' have been prepared by SMEC Engineering Consultancy; (3) ENDORSES the proposal and inclusion of the proposed "Threshold Treatments" for consideration in the 2024/25 Draft Budget for project delivery; and (4) REQUESTS the CEO to implement a comprehensive data acquisition and reporting program across the project area following completion of the project for a period of three years.	as recommended
14/05/2024	14.1.4	Appointment of Contractor for Sand Nourishment at C.Y. O'Connor Beach and Port Coogee	That Council AWARDS the Contract for sand nourishment and dredging works at C.Y. O' Connor and Port Coogee to Maritime Constructions Pty Ltd at an estimated value of \$492,275 (ex GST).	as recommended
14/05/2024	14.1.5	Amendment to the City of Cockburn Economic Framework Development Action Plan	That Council APPROVES the recommended changes to the current Economic Development Framework Action Plan as detailed in the report.	That Council: (1) APPROVES the recommended changes to the current Economic Development Framework Action Plan as detailed in the report; and (2) SUPPORTS AUKUS and the benefits it brings to Cockburn, including jobs.
14/05/2024	14.2.1	Monthly Financial Report - March 2024	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of March 2024, as attached to the Agenda.	as recommended
14/05/2024	14.2.2	Payments Made from Municipal Fund and Local Procurement Summary - March 2024	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of March 2024, as attached to the Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of March 2024, as attached to the Agenda.	as recommended
14/05/2024	14.2.3	Proposal for Levying Differential Rates	That Council: (1) APPROVES the application of differential general rates and minimum payments for the Draft Budget for the 2024/25 Financial Year; and (2) APPROVES advertising in accordance with Section 6.36 of the Local Government Act 1995 for public submissions on the proposed differential general rates as set out in the table below: Rate Category Proposed for 2024-25 Rate in \$ Min payment \$ Differential rates Residential Improved (GRV)8.103c1.537 Vacant Land (GRV)9.960c815 Commercial & Industrial Improved (GRV)9.231c910 Commercial Caravan Park (GRV)8.764c910 Rural General Improved (UV)0.307c1.098 Rural Vacant Land (UV)0.473c1.098	as recommended
14/05/2024	14.3.1	That Council: (1) APPROVES the Multiple Dog Application dated 23 January 2024, for Property Number 55318370 to keep three dogs at the property.	That Council APPROVES the Multiple Dog Application dated 23 January 2024, for Property Number 55318370 to keep three dogs at the property.	as recommended
14/05/2024	15.1.1	Permission to Advertise - Draft Local Planning Policy 5.21 Temporary Events	That Council: (1) ADOPTS the Draft Local Planning Policy 5.21 Temporary Events for the purposes of advertising, as shown in Attachment 1 of the Agenda; and (2) ADVERTISES the Draft Local Planning Policy 5.21 Temporary Events, as per Recommendation 1 above, in accordance with Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015; Procedure for making local planning policy; and (3) NOTES the City will request to rescind Council Policy 'Establishment of Markets on Land Owned and Controlled by the City' following approval of the new Local Planning Policy at a future meeting.	as recommended
14/05/2024	15.1.2	Bushfire Risk Management Plan 2023-2028 Update	That Council: (1) NOTES the feedback received by the Office of Bushfire Risk Management dated 23 February 2024; (2) ADOPTS the Cockburn Bushfire Risk Management Plan 2023-2028 (as amended).	as recommended
14/05/2024	15.1.3	Review of the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy	That Council ENDORSES the proposed amendments to the Sponsorship and Naming Rights on City Controlled Land and/or Buildings Policy as presented in Attachment 1.	as recommended
14/05/2024	15.1.4	Committees of Council	That Council DEFERS review of the Committees of Council until completion of the Governance Improvement Plan.	as recommended
14/05/2024	15.1.5	Council Meeting Policy Review	That Council DEFER the review of the Council Meeting Procedures Policy until after the Department of Local Government, Sport and Cultural Industries has released the Standardised Meeting Procedures.	as recommended
14/05/2024	15.1.6	Standardised Meeting Procedures - Consultation Paper	That Council: (1) ENDORSES the City of Cockburn response to the Standardised Meeting Procedures – Consultation Paper; (2) AUTHORISES the Chief Executive Officer to submit the response on behalf of the Council.	as recommended

	14/05/2024	15.1.7	Council and Executive Strategy Days	That Council AGREES to a Strategic Planning Day with Council and the City's Executive Leadership Team in 2024/25 with a focus on the review of the City's Strategic Community Plan and Corporate Business Plan.	as recommended
	14/05/2024	15.2.1	Corporate Business Plan KPIs Quarter 3 Progress Report	That Council RECEIVES the FY24 Quarter Three status report on the progress of the Corporate Business Plan Key Performance Indicators.	as recommended
	14/05/2024	21.1	Confidential Report - CoSafe Service Review	As per Council recommendation made behind closed doors.	as recommended
	SCM				
OCM	11/06/2024	14.1.1	Initiation and Final Adoption of (Basic) Amendment No.175 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 31 (Packham North)	refer to minutes document for recommendation	as recommended
OCM	11/06/2024	14.1.2	Initiation and Final Adoption of (Basic) Amendment No.176 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 16 (South Beach Village)	refer to minutes document for recommendation	as recommended
OCM	11/06/2024	14.1.3	Initiation of (Standard) Amendment No.177 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 16 (South Beach Village)	refer to minutes document for recommendation	as recommended
OCM	11/06/2024	14.1.4	Development Application - DA23/0685 - 'Use Not Listed' (Self-Storage) - 6 Emplacement Crescent, Hamilton Hill	refer to minutes document for recommendation	as recommended
OCM	11/06/2024	14.1.5	District Traffic Study 2023	That Council: (1) ENDORSES the City of Cockburn District Traffic Study 2023; (2) ENDORSES Scenario 6 as the recommended option; (3) ENDORSES the inclusion of funds for the preparation of the Integrated Transport Plan, in alignment with (2) above, for consideration the 2024/2025 Draft Budget; and (4) REPEALS the Regional and Major Roadworks Plan 2018-2031 as the guiding document for Road Network Planning and timelines.	That Council DEFERS the District Traffic Study to an Elected Member Briefing Session for the purpose of questions and answers on the District Traffic Study and to then be brought to a future Council Meeting prior to September 2024.
OCM	11/06/2024	14.2.1	Monthly Financial Report - April 2024	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of April 2024, as attached to the Agenda.	as recommended
OCM	11/06/2024	14.2.2	Payments Made from Municipal Fund and Local Procurement Summary - April 2024	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of April 2024, as attached to the Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of April 2024, as attached to the Agenda.	as recommended
OCM	11/06/2024	14.3.1	Consideration of Lease Agreement and Associated Management of Reserve 24308 (Naval Base Shacks)	That Council: (1)ENDORSES the CEO finalising the lease agreement for the Naval Base Shack site ('Shacks') including the below essential terms, subject to advertising in accordance with section 3.58 of the Local Government Act 1995 (as required): 1.Five-year term commencing as soon as practical; 2.Further five-year term; 3.Lease fee of \$3,250 per annum to be increased by CPI annually; 4.Demolition Levy of \$330 per annum to be increased by CPI annually; 5.Conditions outlined within the body of this Report which include: (a)Compliance with local laws; (b)No approval of portable toilets; (c)Water usage in line with Water Services Act 2012 (WA); (d)Persistent breach; and 6.Subject to the consent of the Minister for Lands; (2)ENDORSES the attached Management Plan for Reserve 24308 for the management of the Reserve for the next 10 years, as outlined in this Report; and (3)APPROVES the removal of the public toilets from Reserve 24308, and the installation of swipe access for the Naval Base Shack Lessee's only.	That Council: (1)ENDORSES the Chief Executive Officer finalising the lease agreement for the Naval Base Shack site ('Shacks') including the below essential terms, subject to advertising in accordance with section 3.58 of the Local Government Act 1995 (as required): 1.Five-year term commencing as soon as practical; 2.Further five-year term; 3.Lease fee of \$2,900 per annum for the first year of the lease, to be increased to \$3,100 per annum for the second year, \$3250 per annum for the third year, and then by CPI annually; 4.Demolition Levy of \$200 per annum to be increased by CPI annually; 5.Conditions outlined within the body of this Report which include: (a) Compliance with local laws; (b) No approval of portable toilets; (c) Water usage in line with Water Services Act 2012 (WA); (d) Persistent breach; and 6.Subject to the consent of the Minister for Lands; (2)ENDORSES the attached Management Plan for Reserve 24308 for the management of the Reserve for the next 10 years, as outlined in this Report; (3)APPROVES the removal of the public access to the toilets from Reserve 24308, and the installation of swipe access for the Naval Base Shack Lessee's only.
OCM	11/06/2024	14.4.1	Santich Park Parking Management	That Council APPROVES proposed parking restrictions listed within this report.	as recommended
OCM	11/06/2024	14.4.2	Age-Friendly Plan - Close Out Report	That Council: (1) RECEIVES the close out report for the Age-friendly Strategy 2016-2021; and (2) DEFERS development of an Age-Friendly Plan until Council has undertaken a review of existing strategies and plans.	as recommended
OCM	11/06/2024	14.4.3	Draft Community Infrastructure Plan 2024 - 2041	That Council ENDORSES the Draft Community Infrastructure Plan 2024 – 2041 and supporting Appendices to be advertised for public comment.	as recommended

OCM	11/06/2024	14.4.4	age-Friendly Plan - Close Out Report	That Council: (1) REJECTS the Multiple Dog Application dated 17 February 2024, from Amity Boggis (the applicant), 5A Oswald Street, Coolbellup to keep four dogs at the property; and (2) PROVIDES the owner with three (3) months to rehome two of the four dogs of their choosing.	as recommended
OCM	11/06/2024	15.1.1	Quarterly Risk Register Update	Officer Recommendation/Committee Recommendation/Council Decision That Council RECEIVES the Quarterly Strategic and Operational Risk Report.	as recommended
OCM	11/06/2024	15.1.2	Family Day Care Services - Review	Officer Recommendation/Committee Recommendation/Council Decision That Council ENDORSES the Family Day Care Service Review findings.	as recommended
OCM	11/06/2024	15.1.3	High-Risk Safety Audit Program - Henderson Waste Recovery Park	Officer Recommendation/Committee Recommendation/Council Decision That Council: (1) RECEIVES the High-Risk Safety Audit Report for Henderson Waste Recovery Park; and (2) NOTES the deliverables and actions in the associated Safety Improvement Plan.	as recommended
OCM	11/06/2024	15.2.1	Budget Amendments for the FY 24 Municipal Budget	Officer Recommendation/Committee Recommendation/Council Decision That Council: (1) AMENDS the FY24 Municipal Budget as detailed and summarised below: Nature Budget Surplus Impact \$ Operating Expenditure – Decrease -\$1,951,755 Capital Expenditure - Increase \$21,893 Operating Income – Decrease \$351,801 Transfers from Reserves – Decrease \$2,069,751 Transfer to Reserves – Decrease -\$364,875 Net Budget Surplus – Decrease -\$126,815 Current FY24 Budget Surplus \$338,877 Revised FY24 Budget Surplus \$212,062	as recommended
OCM	11/06/2024	15.2.2	Grants, Donations and Sponsorship Round 2-Allocations for 2023-2024	Officer Recommendation The Committee recommends: ADOPTS the Grants, Donations and Sponsorship Round 2-Grants, Donations and Sponsorship Allocations for 2023-2024 as attached to the Agenda.	Committee Recommendation/Council Decision That Council: ADOPTS the Grants, Donations and Sponsorship Round 2-Grants, Donations and Sponsorship Allocations for 2023-2024 as attached to the Agenda, subject to: 1. Assisting Your Life Achieve being allocated \$5,000 subject to audited financial statements being received by the end of the financial year, 2. Southern Lions Football Club being awarded the full \$20,000 sponsorship.
OCM	11/06/2024	15.2.3	Annual Calendar of Events	Officer Recommendation The Committee recommends Council ADOPTS the proposed 2024/25 Season of Events Calendar, as detailed in the report to the value of 0.8% of rates revenue as per the Policy. Committee Recommendation That Council: (1) ADOPTS Option 2 for the proposed 2024/25 Season of Events Calendar, as detailed in the report with the following amendments: a) Removal of the three small intimate Beelair Sunsets Events; and b) Removal of the Easter Fair.	Council Decision That Council: ADOPTS the Grants, Donations and Sponsorship Round 2-Grants, Donations and Sponsorship Allocations for 2023-2024 as attached to the Agenda, subject to: 1. Assisting Your Life Achieve being allocated \$5,000 subject to audited financial statements being received by the end of the financial year, 2. Southern Lions Football Club being awarded the full \$20,000 sponsorship. That Council: (1) ADOPTS the proposed 2024/25 Season of Events Calendar, as detailed in the report to the value of 0.8% of rates revenue as per the Policy; and (2) APPROVES additional funding of \$45,200 for the Aubin Grove Easter Fair, for the City to deliver the event in partnership the Aubin Grove Community Group, as included in the original ERC report.
OCM	11/06/2024	15.2.4	Spearwood Dalmatinac Club Rates Reimbursement Review	Officer Recommendation/Committee Recommendation That Council: (1) REQUIRES an annual request from the Spearwood Dalmatinac Club of 42 Azelia Road for a contribution towards their annual rates (excluding ESL and waste charges). The request will outline the percentage of the reimbursement and detail how the Club is providing this value of investment in the Cockburn community; and (2) AUTHORISES the Chief Executive Officer to inform the Spearwood Dalmatinac Club of Councils decision.	as recommended
OCM	11/06/2024	20.1	All Day Parking Facilities Cockburn Central	Officer Recommendation/Council Decision That Council: (1) RECEIVE the report; (2) APPROVES community consultation on Phases 1, 3 and 4 as listed within this report; (3) APPROVES implementation of Phase 2 - amended signage plan for Signal Terrace and Junction Boulevard Cockburn Central as detailed within this report; and (4) PRESENTS the outcomes of the community consultation to a future Elected Member Workshop.	as recommended
OCM	11/06/2024	21.1	Internal Review of Procurement Services - Malabar BMX Contract C100950, RFT03/2023	Officer Recommendation/Committee Recommendation That Council ADOPTS the actions agreed as specified in the Confidential Resolution.	as recommended
SCM	25/06/2024	10.1.1	Adoption of the 2024-25 Annual Budget, 2024-25 Differential Rates, and 2024-25 Schedule of Fees and Charges	refer to minutes document for officer recommendation	refer to minutes document for resolution
SCM	25/06/2024	10.1.2	Corporate Business Plan 2024-25 to 2027-28 Adoption FY25 Corporate Business Plan KPI Setting FY 25 Service Plans, FY 25 Project Plans Workforce Plan 2022-2026 Annual Review	Officer Recommendation/Council Decision That Council: (1) ADOPTS the Corporate Business Plan 2024-25 to 2027-28; (2) ADOPTS the FY25 Corporate Business Plan Key Performance Indicators; (3) ADOPTS the FY25 Service Plans; (4) ADOPTS the FY25 Project Plans; and (5) ADOPTS the reviewed Workforce Plan 2022-2026.	as recommended
SCM	25/05/2024	10.1.3	Adoption of Long Term Financial Plan FY25 to FY34	Officer Recommendation/Council Decision That Council ADOPTS the proposed Long Term Financial Plan FY25 to FY34 as attached to the Agenda.	as recommended

OCM	9/07/2024	14.1.1	Initiation and Final Adoption of (Basic) Amendment No.173 to Town Planning Scheme No.3 - Partial Rationalisation of Development Area 5 - Munster (Lake Coogee)	refer to minutes document for officer recommendation	refer to minutes document for resolution
OCM	9/07/2024	14.1.2	Proposed Structure Plan - Amendment No.6 to the Barfield Road Local Structure Plan (Vivente Estate - Hammond Park)	That Council: (1) ADOPTS the Schedule of Submissions prepared in respect of the proposed Structure Plan Amendment, as set out in Attachment 2; (2) RECOMMENDS pursuant to Schedule 2, Part 4, Clause 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Western Australian Planning Commission approve the proposed Structure Plan Amendment, subject to the modifications listed in Attachment 3; (3) ENDORSES the Bushfire Management Plan for Lot 16 Barfield Road, Hammond Park (Appendix 7), prepared by JBS&G (dated 8 May 2024), once modified in accordance with recommendation (2) above; (4) AUTHORISES the City to seek a ten (10) year extension to the current validity period of the Barfield Road Local Structure Plan; and (5) ADVISES those who made a submission of Council's decision accordingly.	as recommended
OCM	9/07/2024	14.1.3	Tree Protection Measures	That Council: (1) CONTINUES to advocate for a State Government lead approach to tree retention in Western Australia to ensure consistency and transparency in the requirements and protection of trees; (2) PREPARES a draft Local Planning Policy based on the WALGA model local planning policy for tree protection (including those on the Significant Tree list), tailored for the City of Cockburn to be presented to Council via the Governance Committee, for consideration to adopt for consultation; and (3) PREPARES an Amendment to City of Cockburn Town Planning Scheme No.3 to delete clause 4.18 (and any associated provisions) to ensure the local planning scheme does not contain provisions that would conflict with a local planning policy for tree protection.	as recommended
OCM	9/07/2024	14.2.1	RFT01/2024 Building Construction Services - Omeo Amenities Building, Port Coogee	That Council: (1) AUTHORISES the Chief Executive Officer to accept the tender submitted by Pennant Construction Pty Ltd for RFT01/2024 Building Construction Services – Omeo Amenities Building Port Coogee, for a lump sum contract value of \$1,828,306 (ex GST), for a construction period of thirty-six (36) weeks; in accordance with the submitted Tender Sum and subsequent clarifications; and the additional schedule of rates for determining variations and/or additional services, subject to the exclusion of the landscaping works for the proposed rooftop garden and any savings from the removal of the rooftop garden and parts of the roof structure not required, being negotiated prior to the tender being awarded; (2) AMENDS the FY25 Municipal Budget for the Omeo Amenities project of \$2,182,867. This includes \$715,760 from the Building Infrastructure Reserve account, \$390,000 proposed to be carried forward from FY24 and an approved Commonwealth grant of \$1,077,107; (3) RECEIVES report at a later Ordinary Council Meeting, giving options for the rooftop treatment of the Omeo Amenities Building including estimated capital and operating costs.	as recommended
OCM	9/07/2024	14.2.2	Monthly Financial Report - May 2024	That Council ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of May 2024, as attached to the Agenda.	as recommended
OCM	9/07/2024	14.2.3	Payments Made from Municipal Fund and Local Procurement Summary - May 2024	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of May 2024, as attached to the Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of May 2024, as attached to the Agenda.	as recommended
OCM	9/07/2024	14.3.1	Proposed Permanent Road Closure - Portion Seabrook Place, Success	That Council SUPPORTS the proposal for the State of Western Australia to transfer their ownership (closure) of the portion of road reserve as described located at Seabrook Place, Success for amalgamation with adjacent Reserve 42979 (Jubilee Park) situated at Seabrook Place, Success and identified as Lot 652 on P19084.	as recommended
OCM	9/07/2024	14.3.2	Contract with East Rockingham Waste to Energy	That Council: (1) RECEIVES the Agreement; (2) APPROVES the Agreement between East Rockingham Resource Recovery Facility Project Co Pty Ltd and the Chief Executive Officer; namely that the City accepts: 1.the request to extend the date of practical completion to 30 September 2024, 2.the Expiry date of the Contract remain as 30 November 2042, 3.The processing rate scheduled for 1 July 2024 will not be applied; the rate will continue at the level set for 1 July 2023; and (3) AUTHORISES the Chief Executive Officer to inform East Rockingham Resource Recovery Facility Project Co Pty Ltd of Councils decision and to sign an Amendment Deed to the Waste Supply Agreement accordingly.	as recommended
OCM	9/07/2024	14.4.1	Multiple Dog Application - 3 Michelle Place, Hamilton Hill	That Council APPROVES the Multiple Dog Application dated 3 May 2024, from Ferenc Dudas (the applicant), 3 Michelle Place, Hamilton Hill, to keep four (4) dogs at the property.	That Council: (1) REQUESTS information relating to the dogs' details be updated administratively; and (2) Subject to the information relating to the dogs being adequately updated, APPROVES the Multiple Dog Application dated 3 May 2024, from Ferenc Dudas (the applicant), 3 Michelle Place, Hamilton Hill, to keep the four (4) dogs at the property.
OCM	9/07/2024	14.5.1	Behaviour Complaints Officer	That Council AUTHORISES the Director of Corporate and System Services and Head of People, Safety and Culture in accordance with clause 11(3), Schedule 1 of the Local Government (Model Code of Conduct) Regulations 2021, as persons authorised to receive complaints and withdraw complaints (known as the Behaviour Complaints Officer).	as recommended
OCM	9/07/2024	15.1.1	Annual Review - Register of Delegated Authority	Officer Recommendation/Committee Recommendation That Council: (1) DELEGATES authority to the Chief Executive Officer as per the Register of Delegations as attached to the Agenda; and (2) ENDORSES the Register of Delegations.	Officer Recommendation/Committee Recommendation That Council: (1) DELEGATES authority to the Chief Executive Officer and specified Officer positions, as per the Register of Delegations as attached to the Agenda, subject to the revisions to Delegation 1.2.21 Variation to Contract as provided in Attachment 4; and (2) ENDORSES the review of the Register of Delegations.

OCM	9/07/2024	15.2.1	Annual Calendar and Minor Terms of Reference Review for Governance Committee	Officer Recommendation That Council: (1) ENDORSES the minor amendments to the Governance Committee Terms of Reference; and (2) RECEIVES the Calendar of Business.	Committee Recommendation/Council Decision That Council DEFERS this item to a future Governance Meeting after Elected Members have attended a Workshop on the matter.
OCM	9/07/2024	15.2.2	Policy Review - Attendance at Events Policy and Elected Member Professional Development Policy	Officer Recommendation That Council: (1) ADOPTS, by absolute majority in accordance with section 5.90A of the Local Government Act 1995, the revised Attendance at Events Policy, provided as Attachment 1; and (2) REQUESTS the Chief Executive Officer to seek Elected Member input to develop a revised Elected Member Professional Development Policy to be presented to a future Governance Committee Meeting for recommendations to Council.	Committee Recommendation/Council Decision: That Council: (1) DEFERS adoption of the Attendance and Events Policy until after an Elected Member Workshop; and (2) REQUESTS the Chief Executive Officer to seek Elected Member input to develop a revised Elected Member Professional Development Policy to be presented to a future Governance Committee Meeting for recommendations to Council
OCM	9/07/2024	15.2.3	Policy Amendment - Structure for Administering the City of Cockburn	Officer Recommendation/Committee Recommendation/Council Decision That Council ADOPTS the Structure for Administering the City of Cockburn Policy as shown in the attachment to the Agenda.	as recommended
OCM	9/07/2024	15.2.4	Arts Hall of Fame Policy	Officer Recommendation/Committee Recommendation/Council Decision That Council ENDORSES the Arts Hall of Fame Policy.	as recommended
OCM	9/07/2024	21.1	Confidential Staff Matter	Officer Recommendation/Council Decision That Council ADOPTS the actions agreed as specified in the Confidential Resolution.	as recommended
OCM	13/08/2024	14.1.1	District Traffic Study 2023	That Council: (1) ENDORSES the City of Cockburn District Traffic Study 2023, subject to any minor updates being undertaken to the satisfaction of the Chief Executive Officer; (2) ENDORSES Scenario 6 as the recommended option; and (3) REPEALS the Regional and Major Roadworks Plan 2018-2031 as the guiding document for Road Network Planning and timelines.	as recommended
OCM	13/08/2024	14.1.2	Preliminary Referral: Metropolitan Region Scheme (MRS) Amendment - Lots 67-70 Wattleup Road, Wattleup	refer to minutes document for officer recommendation	refer to minutes document for resolution
OCM	13/08/2024	14.2.1	Payments Made from Municipal Fund and Local Procurement Summary - June 2024	That Council: (1) RECEIVES the list of payments from the Municipal Fund during the month of June 2024, as attached to the Agenda; and (2) RECEIVES the list of transactions made from purchase cards during the month of June 2024, as attached to the Agenda.	as recommended
OCM	13/08/2024	14.2.2	Monthly Financial Report - June 2024	That Council: (1) ADOPTS the Monthly Financial Report containing the Statement of Financial Activity and other financial information for the month of June 2024, as attached to the Agenda; and (2) ADOPTS a materiality threshold for the 2024-25 financial year of \$300,000 for the purposes of reporting budget variances in accordance with Regulation 34(5) of the Local Government (Financial Management) Regulations 1996.	as recommended
OCM	13/08/2024	14.2.3	Carry Forward Works and Projects FY24 Budget into FY25 Budget	refer to minutes document for officer recommendation	as recommended
OCM	13/08/2024	14.3.1	Henderson Waste Recovery Park - Revision of Waste Disposal Charges	That Council: (1) ADOPTS the following increased Gate Entry Fees for disposal of putrescible solid waste: 1.Per Tonne MSW \$189.15 (incl. GST), 2.Per Tonne C&I \$189.15 (incl. GST), 3.Per Tonne C&D \$189.15 (incl. GST); (2) AUTHORISES the Chief Executive Officer to effect local public notice, in accordance with Section 6.19 of the Local Government Act 1995, of the increased fees to be imposed, and the date from which the increase will take effect, being 14 August 2024; and (3) AMENDS the FY25 Annual Budget by increasing operating revenue from waste disposal charges by \$330,000 and transferring this into the Commercial Landfill Reserve.	as recommended
OCM	13/08/2024	15.1.1	Audit Plan for Financial Year ending 30 June 2024	Officer Recommendation/Committee Recommendation That Council RECEIVES the Audit Plan for auditing the Financial Year ending 30 June 2024 as attached to the Agenda.	as recommended
OCM	13/08/2024	15.1.2	Local Government 2022-23 Information Systems Audit Results	Officer Recommendation/Committee Recommendation That Council RECEIVES the Office of Auditor General's Performance Audit Report Office of Auditor General State Government 2022-23 Information Systems Audit, as attached to the Agenda.	as recommended
OCM	13/08/2024	15.1.3	OAG Report to ARC - Disaster Recovery Planning	Officer Recommendation/Committee Recommendation That Council RECEIVES the Office of Auditor General's Performance Audit Report Office of Auditor General State Government 2022-23 Local Government IT Disaster Recovery Planning, as attached to the Agenda	as recommended
OCM	13/08/2024	15.1.4	Quarterly Risk Register Update	Officer Recommendation/Committee Recommendation That Council RECEIVES the Quarterly Risk Register Update.	as recommended
OCM	13/08/2024	15.1.5	Completion of Inquiry Recommendations	Officer Recommendation/Committee Recommendation That Council RECEIVES the acknowledgement of the Completion of Inquiry Recommendations from the Department of Local Government, Sport and Cultural Industries.	as recommended
OCM	13/08/2024	15.2.1	Budget Amendments for the FY25 Municipal Budget	Officer Recommendation/Committee Recommendation That Council AMENDS the FY25 Municipal Budget as detailed and summarised below: NatureBudget Surplus Impact Opening Surplus \$300,000 Capital Expenditure - Increase \$100,000 Operating Expenditure – Increase \$66,308 Transfers from Reserves – Increase -\$139,000 Net Budget Surplus – Decrease -\$27,308 Revised FY25 Budget Surplus \$272,692	as recommended

OCM	13/08/2024	15.2.2	Grants, Donations and Sponsorship Recommended Budget Allocations for 2024-25	Officer Recommendation/Committee Recommendation That Council: (1)ENDORSES the Grants, Donations and Sponsorship funding for 2024-25 as attached to the Agenda; and (2)ADVERTISES the availability of grants, donations, and sponsorship program in two rounds closing at the end of September 2024 and March 2025, respectively.	as recommended
OCM	13/08/2024	15.2.3	Baker Square Netball Court Resurfacing	Officer Recommendation/Committee Recommendation That Council: (1)AMENDS the FY25 Annual Budget by allocating \$396,194 from the Open Space Infrastructure Reserve to complete re-surfacing works at the Baker Square Netball Courts. (2)REALLOCATES \$33,806 from OP4123 (Baker Square Resurfacing Planning) to enable the creation of an overall project budget of \$430,000 to carry out the project in FY25.	
OCM	13/08/2024	21.1	Henderson Waste Recovery Park – Temporary Transfer Station	That Council ADOPTS the actions agreed as specified in the Confidential Resolution	as recommended