



Ordinary Council Meeting

UNCONFIRMED MINUTES

Tuesday 25 October 2022

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1. Official Opening

The Presiding Member opened the meeting at 6:30pm and welcomed Councillors, Staff and Members of the Public Gallery. The Presiding Member also acknowledged the Traditional Owners of the land on which we meet the Whadjuk Noongar people

2. Attendance, Apologies and Leave of Absence Previously Approved

Councillors

South East Ward

Cr Geoff Stallard

Cr John Giardina

Cr Janelle Sewell

South West Ward

Cr Mary Cannon

Cr Kellie Miskiewicz

Cr Brooke O'Donnell (by phone)

North West Ward

Cr Sue Bilich

Cr Lisa Cooper

Cr Dylan O'Connor

North Ward

Cr Kathy Ritchie

Cr Margaret Thomas JP (Mayor) Presiding Member

Members of Staff

Chief Executive Officer

Rhonda Hardy

Executive Team

Gary Ticehurst - Director Corporate Services

Peter Varelis – Director Development Services

Management Team

Alida Ferreira – Manager Financial Services

Nicole O'Neill – Manager Customer & Public Relations

Administration Support

Darrell Forrest - Governance Advisor

Kaitlan Schilling - Acting Executive Assistant to the CEO

Members of the Public 2

Members of the Press 1

Apologies

Cr Andrew Osenton

Brett Jackson - Director Asset Services

Leave of Absence Previously Approved Nil

3. Public Question Time

3.1. Questions Taken on Notice at Previous Meeting

3.2.1 Michael Ryan- High Wycombe (A preamble was provided to these questions)

Q1. Who received letters about Amendment No 48 to Local Planning Scheme No 3 and the dates of the letters.

A1. Advertising letters were sent to all landowners located within what is now called the Forrestfield / High Wycombe Stage 1 Industrial Area. The letter was dated 21 May 2012. Advertising was also undertaken in the local newspaper and copies were placed at the City's Administration Centre and Libraries.

Q2. What did that document say, especially about fabrication businesses and any noise risk.

A2. The advertising letter gave notice of the Council's decision to, and invited comments regarding, the initiation of Amendment 48 to Local Planning Scheme No. 3, on 23 April 2012. The letter notes the following key information:

1. The proposed inclusion of the Industrial Development zone.
2. The proposed inclusion of definitions for 'Logistics Centre' and 'Research and Technology Premises'
3. The proposed inclusions of Development Contribution administration provisions in clause 6.5 and the LPS 3 Schedule to support Development Contribution Area 1.

Q3. What did the public advertising say about fabrication businesses and any noise risk.

A3. The Amendment 48 document did not include specific detail about the nature or noise risk of fabrication businesses.

Q4. Did the EPA, WAPC or DPLH raise any questions about noise.

A4. No, the responses from these organisations did not specifically raise questions about noise.

3.2.2 Michael Ryan- High Wycombe (A preamble was provided to these questions)

SPP 4.1 July 2022 and the AMENDED LSP FOR HIGH WYCOMBE SOUTH

Q1. Will the City please advise the WAPC, that the City supports a Light Industry zone should the WAPC make this change to this LSP, or

A1. The Council adopted the High Wycombe South (HWS) Residential Precinct Local Structure Plan Amendment on 24 May 2022 and submitted this recommendation to the Western Australian Planning Commission (WAPC) in June 2022. There has been no further consideration of items by the Council since this time to change the land use intent of the HWS Residential Precinct.

The Statutory Planning Committee (SPC) of the WAPC will consider the HWS Residential Precinct Amendment on 11 October 2022. The Planning Assessment section of the report concludes that "Having regard for the policy measures of SPP 4.1, the City's recommended modifications requiring a noise assessment and management plan to inform appropriate treatments for the residential interface on Sultana Road West are supported.". The recommendation before the SPC is to require the City to undertake modifications (none of which specifically change the proposed transitional arrangements or land use intent) and re-submit the LSP amendment for WAPC approval.

Q2. Will the City announce that it will redo the Amended LSP for High Wycombe South to comply with SPP 4.1 and include the Light Industry zone along the central part of Sultana Road West, or

A2. See response to question 1.

Q3. If the City won't do either, then can the City obtain legal advice about how it needs to react to SPP 4.1 in respect to the subject land, and to treat us fairly, and to provide us with a copy of the Opinion before we present our deputations, or

A3. See response to question 1. It is not considered necessary in the circumstances to obtain legal advice.

Q4. Other options mutually agreed to by WAPC, City of Kalamunda and the affected landowners along the central part of Sultana Road West.

A4. See response to question 1.

3.2.3 John Boggard

Q1. Can the City confirm its policy on the level of financial investment by all clubs for significant infrastructure upgrades?

A1. As per the 'Service 13 - Sports Floodlighting Policy', clubs that are likely to benefit from a proposed sports floodlighting project, will be expected to contribute financially towards the project. Due to the variable size of project costs, an exact contribution split has not been set, however

historically club contributions have been up to one third of total project costs. Factors that are taken into consideration include; a clubs financial capacity along with demonstrated effort to source other external funding to assist with overall project costs.

- Q2. A requirement of the Clubs Night Lights programs was for clubs to hold a lease. Given that the decision on Item 10.4.1 impacts the Kalamunda & Districts Hockey Club lease does the City expect the club to deliver on the \$120,000 contribution.
- A2. The Kalamunda & Districts Hockey Club lease is currently on holding over until a new lease agreement is arranged and struck. There is no affect on the application.
- Q3. Should a seasonal lease be adopted on this facility will the City modify the budget to include equal contribution for equal users of the facility, at present only Kalamunda & Districts Hockey Club will be required to contribute to the program.
- A.3 Lease agreement conditions are related to the building only (not the reserve) and should therefore be considered separately to any capital grant application submitted by a club. The KDHC, as the sole Club Night Light Program funding applicant and primary beneficiary to the proposed lighting project, could reasonably be expected to have the higher financial contribution. KDHC have the option to seek a contribution from Teeball as part of their application, however it is noted that Teeball would have a reduced need for lighting as their activities occur predominantly during the summer season as increased sunlight hours are able to accommodate a majority of their games and training sessions.
- Q4 Hartfield Park Masterplan1 stated that hocked required one fully lit field instead two 50 lux towers were installed which only provided lighting for 1/4 of the field. Why was this not built in accordance with Hartfield Park Masterplan1?
- A4. In 2013, the State Government provided a grant of \$6.01 million towards the Hartfield Park Master Plan Stage 1 and unfortunately the funding was not able to fully fund all elements of the Master Plan. With that in mind, over \$3 million of funding was allocated to the development of new playing fields and clubrooms for the KDHC and a yet to be determined summer user (subsequently Teeball). During the detailed design phase of the project, the KDHC relocation committee requested additional items including a dedicated storage area and an expanded playing field area with 20m run offs between fields, plus a separate lit training area. Whilst these additional specific requests were not originally identified within the Master Plan, they were included in the final design on the basis that lighting the training area only was sufficient until such time that a

synthetic turf was developed. A Club Night Light Program application has now been submitted in support of the KDHC's request to improve lighting at the reserve.

3.2. Public Question Time

A period of not less than 15 minutes is provided to allow questions from the gallery on matters relating to the functions of Council. For the purposes of Minuting, these questions and answers will be summarised.

Nil.

4. Petitions/Deputations

- 4.1 A deputation was presented by Bev Dornan of Wattle Grove regarding 10.4.3 Local Government Reform.
Ms Dornan spoke against the officer recommendation indicating she believed it is not inline with the Ministers requirements. She also indicated her disappointment that the council was not providing the community with input into the full ward review

5. Applications for Leave of Absence

- 5.1 Nil.

6. Confirmation of Minutes from Previous Meeting

- 6.1 RESOLVED OCM 142/2022

That the Minutes of the Ordinary Council Meeting held on 27 September 2022, as published and circulated, are confirmed as a true and accurate record of the proceedings.

Moved: **Cr Lisa Cooper**

Seconded: **Cr Kellie Miskiewicz**

Vote: **CARRIED UNANIMOUSLY (11/0)**

7. Announcements by the Member Presiding Without Discussion

- 7.1 I have a number of notices today, firstly I would like to congratulate the City of Kalamunda who won the 2022 Local Government Road Safety Award, for our work in the creation of shared paths and community engagement. The City received a commendation in the Road Safety category at the National Awards for Local Government for its Road Safety Awareness campaign.

The City also received a commendation in the Most Accessible Community and in the Digital technology category for our work in helping community keeping our footpaths clear.

This week we received advice the City is also finalist in the Your Move Awards from the Department of transport, which will be announced next week, along with a finalist for the Local Government Professionals WA in the Connecting Communities category for our project, "Playground for young an old' which is focused around the Gladys Newton park

Redevelopment in collaboration with the Community and in the Excellence in Service Delivery category for the teams efforts during the Central Mall Project.

The City is also a finalist for a number of awards at the Planning institute of Australia WA Awards for planning excellence which will be announced on 4 November. Good luck to all the projects nominated

8. Matters for Which the Meeting may be Closed

8.1 Item 10.4.2 Code of Conduct – Complaints Management

Reason for Confidentiality: *Local Government Act 1995 (WA) Section 5.23(2)(b) – "the personal affairs of any person"*

9. Disclosure of Interest

9.1. Disclosure of Financial and Proximity Interests

- a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.56 of the *Local Government Act 1995*.)

Nil.

- b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.70 of the *Local Government Act 1995*.)

Nil.

9.2. Disclosure of Interest Affecting Impartiality

- a) Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee had given or will give advice.

Nil.

10. Reports to Council

10.1. Development Services Reports

10.1.1. Amendment 111 to Local Planning Scheme No. 3 - Proposed Reclassification of Lot 201 (No.3) Salix Way, Forrestfield from Residential R60 to 'Public Purpose - Police Station' Local Scheme Reserve

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	OCM 21/2022
Directorate	Development Services
Business Unit	Strategic Planning
File Reference	SL-01/003
Applicant	City of Kalamunda
Owner	State of Western Australia

Attachments	1. Form 2A - Amendment No.111 to Local Planning Scheme No.3 [10.1.1.1 - 6 pages]
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TYPE OF REPORT

Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
Executive	When Council is undertaking its substantive role of direction setting and oversight (eg accepting tenders, adopting plans and budgets)
Information	For Council to note
□ Legislative	Includes adopting Local Laws, Town Planning Schemes and Policies. When Council determines a matter that directly impacts a person's rights and interests where the principles of natural justice apply. Examples include town planning applications, building licences, other permits or licences issued under other Legislation or matters that could be subject to appeal to the State Administrative Tribunal

STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 1: Kalamunda Cares and Interacts

Objective 1.2 - To provide a safe and healthy environment for community to enjoy.

Strategy - 1.2.1 Facilitate a safe community environment.

Priority 3: Kalamunda Develops

Objective 3.1 - To plan for sustainable population growth.

Strategy 3.1.1 - Plan for diverse and sustainable activity centres, housing, community facilities and industrial development to meet future growth, changing social, economic and environmental needs.

EXECUTIVE SUMMARY

1. The purpose of this report is for the Council to consider and adopt, for the purpose of advertising, Amendment 111 to Local Planning Scheme 3 (LPS 3) to reclassify the current Residential zone on the existing Forrestfield Library site to a Local Scheme Reserve for Police purposes (Amendment 111).
2. In March 2021 the Western Australian State Government made an election pledge of \$22 million to construct a new Police Station in Forrestfield. Further, the preferred location is Lot 201 (No. 3), part of Crown Reserve lot 500 – R 54050 incorporating the existing police station land, Salix Way in Forrestfield, adjacent to the existing Police Station, and is freehold land owned by the City of Kalamunda (City) and currently housing the City's Forrestfield Library. The City agreed to sell the site to Western Australian Police (WAPOL) in May 2022.
3. One of the conditions of the Agreement for Sale is for the City, as vendor, within 6 months after settlement, to initiate an amendment to LPS 3 so that the land is reserved for 'Public Purposes – Police Station', and for the City to do all things reasonably within its power to have that amendment effected.
4. The Council is recommended to adopt Amendment 111 for the purposes of public advertising.

BACKGROUND

5. Lot 201 (No.3) Salix Way (part of Crown Reserve lot 500 – R54050 which incorporates the existing adjacent Police Station land), Forrestfield has a site area of approximately 5,000m² and is located within the Forrestfield District Centre Structure Plan 2012 (Structure Plan) area. It is identified in the Structure Plan as an 'opportunity' site. Opportunity sites have been identified as those areas or parcels of land within the centre which were

identified as having weak frontages to the street and the potential for new development.

6. The Structure Plan further noted:

“The Shire is currently in negotiations with the Police whereby the site containing the library will be acquired by the Police for the expansion of the police facilities. It is anticipated that the library facilities will then be transferred to a new building to be constructed in the vicinity of the existing Woodlupine Community Centre, located to the south of the Woodlupine Creek Reserve.”

7.



8. The site is currently zoned 'Urban' under the *Metropolitan Region Scheme* (MRS) and Residential R60 under LPS3.

9. The site has been developed and used as the City's Forrestfield library since its construction in 1979. It is included in the City's Municipal Inventory as a category 4, stating that its Level of Significance is "Little" and that it should be photographically recorded prior to development or demolition, and to recognise and interpret the site if possible.

10. Council considered the matter of the State Government's intent for a new Police Station at the February 2022 Ordinary Council Meeting in a confidential report. It resolved (OCM 21/2022) to adopt the recommendations within the report, including sale of the land to the State.
11. Works are underway to relocate the library to Forrestfield shopping centre and will ultimately be permanently located on the site currently occupied by the Woodlupine Family and Community Centre as part of a future community centre redevelopment.
12. The sale of the library site was executed by way of an Agreement for Sale on 18 May 2022.

DETAILS AND ANALYSIS

13. The subject site has been sold to the WAPOL for the purpose of expanding the Forrestfield Police Station. The Agreement for Sale was signed on 18 May 2022, with settlement within 42 days of the agreement (29 June 2022). One of the conditions of the Agreement for Sale is for the City, as vendor, within 6 months after settlement, to initiate an amendment to LPS 3 so that the land is reserved for Public Purposes – Police Station, and for the City to do all things reasonably within its power to have that amendment effected.
14. The proposed amendment will result in the reclassification of the land from the current Residential R60 zone to a Reserve for Public Purposes for Police. The Council will need to firstly adopt the proposed amendment for advertising.
15. Under the Planning and Development (Local Planning Schemes) Regulations 2015 (Regulations) a resolution of a local government to prepare or adopt an amendment to a local planning scheme must be in a form approved by the Western Australian Planning Commission (WAPC). Attachment 1 (Form 2A) is the correct form for consideration by the Council and the WAPC.

APPLICABLE LAW

16. **Planning and Development (Local Planning Schemes) Regulations 2015**
Pursuant to regulation 35(2) of the Regulations, the resolution of a local government to adopt an amendment must specify whether the amendment is a complex, standard or basic amendment.

17. Under the *Planning and Development (Local Planning Schemes) Regulations 2015* (Regulations) the proposed amendment is considered a “standard” amendment for the following reasons:
- a) The proposed amendment would have minimal impact on land in the scheme area that is not the subject of the amendment;
 - b) The proposed amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area;
18. The proposed amendment is neither complex nor basic, as defined under Part 5 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.
19. Pursuant to regulation 47, and in accordance with sections 81 and 82 of the *Planning and Development Act 2005*, following adoption, the Amendment must be referred to the Environmental Protection Authority (EPA) for their comments before being advertised in accordance with the requirements of the Regulations for a minimum of 42 days.
20. **Metropolitan Region Scheme**
The Amendment remains consistent with the MRS zoning of Urban for the subject site.

APPLICABLE POLICY

21. **State Planning Policy 4.2 – Activity Centres for Perth and Peel**
The subject site forms part of the Forrestfield District Activity Centre which is one of four (4) District Centres within the north-east sub-region. The Amendment is therefore consistent with this designation.
22. **Draft State Planning Policy 4.2 – Activity Centres**
Draft State Planning Policy 4.2 – Activity Centres states that ‘precinct structure plans’ (PSP) should be endorsed by the Western Australian Planning Commission (WAPC) prior to a ‘major development’ being approved to ensure the development of the activity centre is integrated, cohesive and accessible.
23. The proposal, which will ultimately involve the expansion of the existing police station, does not meet the threshold of additional activity centre use floorspace and therefore, the requirement for a PSP is not triggered by this proposal. Furthermore, the Amendment is considered to address an immediate and demonstrated local need.
24. **City of Kalamunda Local Planning Strategy**

The Local Planning Strategy (LPS) acknowledges that the Forrestfield District Activity Centre has expansion potential owing to the residential and population growth in Wattle Grove and Forrestfield.

25. The subject amendment does not alter the intent of the strategy.

26. **City of Kalamunda Activity Centres Strategy**

The proposed amendment and ultimate expansion of the police station aligns with the City's Activity Centres Strategy (ACS).

27. **Forrestfield District Centre Structure Plan**

The site the subject of the Amendment is notated as an "opportunity" site. The ultimate use of this site for the expansion of the police station aligns with the intent of the Structure Plan.

STAKEHOLDER ENGAGEMENT

28. Should Council resolve to adopt the Amendment for public advertising, the Amendment will be advertised for a minimum period of 42 days in accordance with the Regulations and the City's Local Planning Policy 11 – Public Notification of Planning Proposals (LPP11).
29. LPP11 provides the City with the discretion to undertake preliminary advertising to affected residents and government agencies for a period of 28 days prior to Council giving formal consideration to adopting the proposed amendment for public advertising.
30. Having regard to the nature of the Amendment, which is essentially to expand the existing public purpose reservation currently on the adjoining site, the Amendment permits a use that is consistent with the function of a District Centre, and therefore preliminary advertising in addition to what is required under the Regulations is not considered necessary.

FINANCIAL CONSIDERATIONS

31. N/A

SUSTAINABILITY

32. N/A

RISK MANAGEMENT

33.	Risk: The proposed amendment is not supported or deferred resulting in the amendment not being initiated within the 6 months of the settlement of the sale of the land and, therefore, not meeting a condition of sale requirement.		
	Consequence	Likelihood	Rating
	Significant	Possible	High
	Action/Strategy		
	Ensure that the intent of the scheme amendment and requirements of sale of the site is understood.		

CONCLUSION

34. During the 2021 State Election, the McGowan Government made an election pledge to build a new Forrestfield Police Station.
35. The Council agreed to sell the current library site to WAPOL in February 2022. An Agreement for Sale of the land was signed on 18 May 2022 and contains a condition requiring an amendment to LPS 3 to change the classification of the land to a Reserve for Public Purposes for a Police Station.
36. It is recommended that the Council adopt the proposed LPS 3 amendment for advertising.

Voting Requirements: Simple Majority

RESOLVED OCM 143/2022

RECOMMENDATION

That Council:

1. ADOPT proposed Local Planning Scheme Amendment No. 111 to Local Planning Scheme No. 3 – Lot 201 (No. 3) Salix Way, Forrestfield in accordance with Attachment 1, pursuant to section 75 of the *Planning and Development Act 2005* for the purposes of advertising.
2. CONSIDER Amendment No. 111 to Local Planning Scheme No. 3 as a Standard amendment under regulation 35(2) of the *Planning and Development (Local Planning Schemes) Regulations 2015* for the following reasons:

- a) An amendment that is consistent with a local planning strategy for the scheme that has been endorsed by the Commission;
 - b) An amendment to the scheme map that is consistent with a structure plan or local development plan that has been approved under the scheme for the land to which the amendment relates if the scheme does not currently include zones of all the types that are outlined in the plan;
 - c) An amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment; and
 - d) An amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.
3. FORWARD proposed Amendment No. 111 to Local Planning Scheme No. 3 to the Environmental Protection Authority for comment pursuant to section 81 of the *Planning and Development Act 2005*.
4. ADVERTISE proposed Amendment No. 111 to Local Planning Scheme No. 3 for a period of 42 days pursuant to regulation 47 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, Local Planning Policy 11 – Public Notification of Planning Proposals.

Moved: **Cr John Giardina**

Seconded: **Cr Janelle Sewell**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.2. Asset Services Reports

10.3. Corporate Services Reports

10.4. Office of the CEO Reports

10.4.1. Jorgensen Park Overflow

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	OCM 301/2021
Directorate	Office of the CEO
Business Unit	Customer and PR
File Reference	
Applicant	
Owner	City of Kalamunda
Attachments	Nil

TYPE OF REPORT

	Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
P	Executive	When Council is undertaking its substantive role of direction setting and oversight (eg accepting tenders, adopting plans and budgets)
	Information	For Council to note
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STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 1: Kalamunda Cares and Interacts

Objective 1.1 - To be a community that advocates, facilities and provides quality lifestyles choices.

Strategy 1.1.1 -- Ensure the entire community has access to information, facilities and services.

Strategy 1.1.2 - Empower, support and engage all of the community.

Priority 1: Kalamunda Cares and Interacts

Objective 1.2 - To provide a safe and healthy environment for community to enjoy.

Strategy - 1.2.3 Provide high quality and accessible recreational and social spaces and facilities.

Strategy - 1.2.1 Facilitate a safe community environment.

Priority 1: Kalamunda Cares and Interacts

Objective 1.3 - To support the active participation of local communities.

Strategy 1.3.1 - Support local communities to connect, grow and shape the future of Kalamunda.

Priority 3: Kalamunda Develops

Objective 3.2 - To connect community to key centres of activity, employment and quality amenities.

Strategy 3.2.1 - Ensure existing assets are maintained to meet community expectations.

Priority 3: Kalamunda Develops

Objective 3.4 - To be recognised as a preferred tourism destination.

Strategy 3.4.1 - Facilitate, support and promote, activities and places to visit.

EXECUTIVE SUMMARY

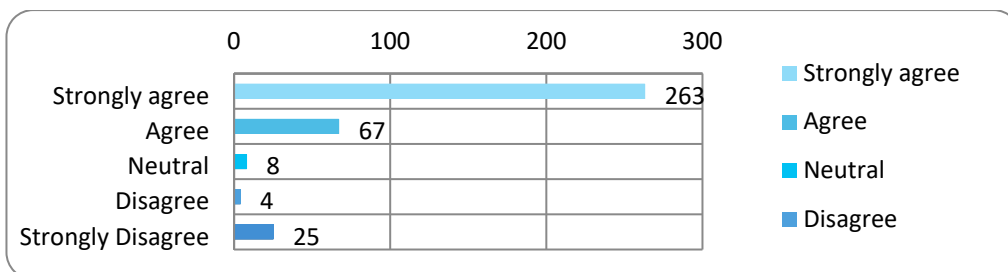
1. The purpose of this report is to approve proposed future management options for the Jorgensen Park overflow carpark.
2. Post the opening of the Kalamunda Community Centre (Centre) council resolved to have the overflow carpark open during the day, with the rangers opening in the morning and neighbours closing at 7pm.
3. The City has reviewed the arrangements and received feedback on the current operations from nearby landowners involved in the locking of the gate in the evening.

BACKGROUND

4. The overflow car park area was utilised during the construction of the Kalamunda Community Centre as a formal carpark (recognising some existing car parking was inaccessible during the works) and is popular with the wider community looking to access Jorgensen Park.

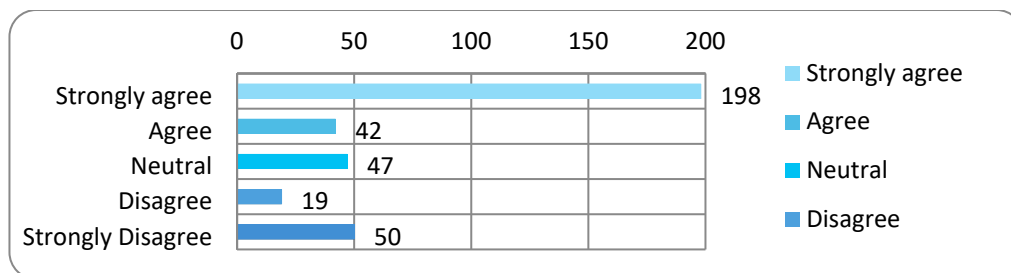
5. Post completion of the new Centre, the increased demand for both Centre users and Jorgensen Park users necessitated retention of the overflow car park on an ongoing basis.
6. Neighbours raised concerns in regard to safety and security, as well as amenity impacts of the overflow carparking area.
7. Community consultation was undertaken to understand the broad range of views on the issue, with a report to Council. There was strong support from users of the park to have the 'overflow' area as a permanent car parking space. Prior to community consultation and the gate being opened there were significant issues with available carparking at peak times.
8. Key highlights of the 2021 consultation, in which 373 responses were received., relevant to the Overflow carpark are as follows:

In my opinion, the parking and traffic is a significant problem that needs addressing:	
Strongly agree	263
Agree	67
Neutral	8
Disagree	4
Strongly Disagree	25



9.

I support the overflow carpark being always open:	
Strongly agree	198
Agree	42
Neutral	47
Disagree	19
Strongly Disagree	50

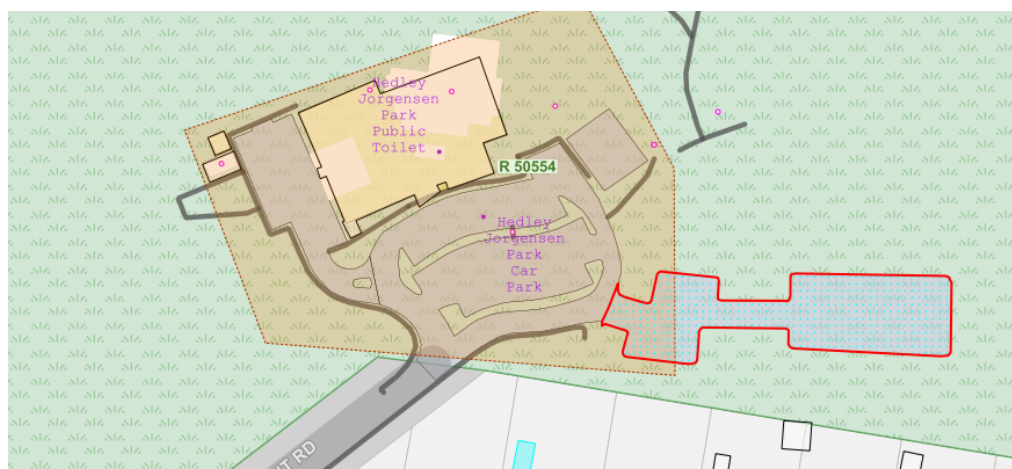


10. A large number of responses from the 2021 consultation came from dog walkers who prefer the overflow car park area as the safest exit point and car park access to the Jorgensen Park.

11. Council resolved in part:
That Council: 1. APPROVE the overflow carpark to be opened for parking at all times for a trial of twelve months.
2. REQUEST the Chief Executive Officer monitor and review the impact of the overflow car parking area being utilised and report back to Council at the completion of the trial period.

DETAILS AND ANALYSIS

12. The area in question is highlighted in red in the map below.



13. The current operation of opening and closing the gate for the car park was enacted post the October 2021 decision of Council.
14. During the closure it has been noted by neighbours that the 7pm is considered late during winter. It is dark earlier and there are no issues with people being parked in the carpark.
15. Neighbours suggested a 5:30pm closure during winter would be a preferred option for the closure of the gates during Winter.
16. Neighbours remain concerned there is potential for anti-social behaviour and negative amenity impacts in the car park if it is left open at any time.

17. In contrast, the City has not received any complaints regarding the overflow area from any other stakeholders during the current operations on a day-to-day basis.
18. Special events continue to require management via the event application and approval process, with special event organisers are required to give notice to local neighbours in the lead up to events. Special events continue to utilise the overflow fairway area for additional parking.
19. Consideration now needs to be given to what a permanent operating scenario may look like. These may include:
 - a) Leaving the overflow carpark open
 - b) Retain the manual opening and closing process (no change to current costs)
 - c) Install automated and timed gates (possible \$25,000 to \$30,000 cost)

APPLICABLE LAW

20. *Local Government Act 1995*

APPLICABLE POLICY

21. Service 5: Communication and Engagement

STAKEHOLDER ENGAGEMENT

22. Community consultation was previously undertaken on the issue
23. The City has maintained correspondence with local neighbours throughout the current arrangements and has received feedback and requests from those who are currently involved in locking of the gate in the evening.
24. The City's Community Safety team have provided feedback in regard to the opening of the gate in the morning.

FINANCIAL CONSIDERATIONS

25. There is a cost to the City in staff time, for the current opening of the gate each day.
26. Should Council consider an automated gate the expected cost is in the vicinity of \$25,000 to \$30,000 for an automated chain gate system with power supply, exit loop and entry reader for out of hours access.

SUSTAINABILITY

27. The long-term sustainability of manually opening the gate each day is questionable. Long term an automated solution reduced potential of human error issues, saves fuel and officer time.

RISK MANAGEMENT

28.	Risk: Arrangements are not reviewed.		
	Consequence	Likelihood	Rating
	Moderate	Unlikely	Low
	Action/Strategy		
	Ensure a report is prepared to Council on the current operations with recommendations over the long term for the overflow Car park at Jorgensen Park. Continue to monitor statistics and feedback received from all stakeholders.		

CONCLUSION

29. The needs and wants of all stakeholders have been carefully considered in reviewing options for the Overflow Carpark at Jorgensen Park.

Voting Requirements: Simple Majority

RESOLVED OCM 144/2022

RECOMMENDATION

That Council APPROVE the overflow car park to remain open and continue to monitor for any issues or antisocial behaviour at the site.

Moved: **Cr John Giardina**

Seconded: **Cr Geoff Stallard**

Vote:	For	Against
	Cr Geoff Stallard	Cr Janelle Sewell
	Cr John Giardina	
	Cr Mary Cannon	
	Cr Kellie Miskiewicz	
	Cr Brooke O'Donnell	
	Cr Sue Bilich	
	Cr Lisa Cooper	
	Cr Dylan O'Connor	
	Cr Kathy Ritchie	
	Cr Margaret Thomas	

CARRIED (10/1)

10.4.2. Code of Conduct - Complaints Management

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	SCM 02/2022
Directorate Business Unit	Office of the CEO Governance and Legal
File Reference	
Applicant	
Owner	

Attachments	1. Draft Governance 20 Code of Conduct Complaints Management 2022 [10.4.2.1 - 9 pages]
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TYPE OF REPORT

Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
Executive	When Council is undertaking its substantive role of direction setting and oversight (eg accepting tenders, adopting plans and budgets)
Information	For Council to note
✓ Legislative	Includes adopting Local Laws, Town Planning Schemes and Policies. When Council determines a matter that directly impacts a person's rights and interests where the principles of natural justice apply. Examples include town planning applications, building licences, other permits or licences issued under other Legislation or matters that could be subject to appeal to the State Administrative Tribunal

STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 4: Kalamunda Leads

Objective 4.1 - To provide leadership through transparent governance.

Strategy 4.1.1 - Provide good governance.

EXECUTIVE SUMMARY

1. The purpose of this report is for Council to consider a recommendation from the Behaviour Complaints Committee (BCC) with respect to a proposed revised Council Policy Governance 20: Code of Conduct Complaints Management (Policy).

2. The review of the Policy was initiated by the BCC as a consequence of issues encountered during the consideration of initial complaints of alleged breaches of the City of Kalamunda Code of Conduct for Elected Members, Committee Members and Candidates (Code of Conduct).
3. It is recommended that Council accept the recommendation from the BCC and approve consequential changes to the complaint handling process.

BACKGROUND

4. The current Policy was developed from a pro-forma model provide by the WA Local Government Association (WALGA) to assist local governments and Councils fulfil their statutory obligations under the State Government mandated Code of Conduct introduced in early 2021.
5. The new provisions obligated local governments and Councils to consider and decide on complaints of alleged breaches of Divisions 2 and 3 of the Code of Conduct.
6. In order to assist Council undertake this task, it adopted a Complaint Management Policy, The Policy adopted by Council included provision for the establishment and operation of a Behaviour Complaints Committee.
7. During consideration of a complaint of an alleged breach of the Code of Conduct, the BCC identified a number of issues with the current Policy and process.

At a Special Council Meeting in February 2022, Council endorsed a proposal for the BCC to review and recommend changes to the Policy.

DETAILS AND ANALYSIS

8. Whilst it is imperative to have a complaint management policy/process, it is recognised that the process should also be efficient and provide for timely consideration of any complaints.
9. The BCC considered that one of the main concerns is the use of this style of committee to receive, consider and recommend outcomes to Council, adds an unnecessary layer of bureaucracy/red tape to process and delays the timely consideration of complaints.
10. It was also considered that a number of other processes in the current Policy were not suitable to ensure effective and timely consideration of complaints.

11. A revised Governance 20 Policy has been developed and is provided as Attachment 1. The revised Policy is based on similar policies adopted by local governments, particularly the City of South Perth.
12. The major changes to the current Policy are:
 - a) Abolition of the Behaviour Complaints Committee
 - b) Deletion of the Alternate Dispute Resolution provision (was clause 4.4 f).
 - c) Stream-lining provisions with respect to receipt, handling, the assessment and investigation of complaints.

The revised Policy still retains the assessment and investigation of complaints by an independent third party.
13. Additionally, research of other local government processes has revealed that the Chief Executive Officer should be the appointed Complaints Officer. This role requires the CEO to receive all complaints, decide as to the validity of the complaint, and if valid, issue the complaint to an independent party.
14. The CEO is not required to assess, investigate, or determine complaints as this would place the CEO in a position of perceived bias. The CEO is essentially the administrator of the complaint process, and if required, can delegate the role to a City officer or an external party.
15. Once a complaint is referred to an external party an independent assessment and report with recommendations will be issued. The CEO will issue the report and the findings to the Council. The Council can either accept or reject or alter the recommendations of the independent party's report.
16. This process is the same process that occurred prior to the Model Code of Conduct coming into effect.

APPLICABLE LAW

17. *Local Government Act 1995.*
Local Government (Model Code of Conduct) Regulations 2021.
City of Kalamunda Code of Conduct for Elected Members, Committee Members and Candidates

APPLICABLE POLICY

18. *City of Kalamunda Governance 20 - Complaints Management Policy*

STAKEHOLDER ENGAGEMENT

19. The consideration and development of the revised Policy has been undertaken by the BCC.
20. It is not considered appropriate to seek community comment on this Policy as it is effectively an internal process.

FINANCIAL CONSIDERATIONS

21. No additional expenditure is expected to be incurred as a consequence of adopting the revised Policy.

SUSTAINABILITY

22. N/A

RISK MANAGEMENT

- 23.
- | | | |
|--|-------------------|---------------|
| Risk: The lack of a simple and fast process for handling complaints will result in higher costs, undue stress for those involved and could be seen as being unfair. | | |
| Consequence | Likelihood | Rating |
| Moderate | Likely | Medium |
| Action/Strategy | | |
| Adopt the revised model being presented in this report. | | |

CONCLUSION

24. The revised Policy provides for a more efficient and stream-lined process for the management of complaints of alleged breaches of the Code of Conduct.

Voting Requirements: Absolute Majority

RESOLVED OCM 152/2022

RECOMMENDATION

That Council:

1. NOTE the review of Governance Policy 20 – Code of Conduct Complaints Management.
2. ADOPT revised Governance Policy 20 – Code of Conduct Complaints Management (Attachment 1)
3. Pursuant to section 5.8 of the *Local Government Act 1995*, DISBANDS the Behaviour Complaints Committee
4. Pursuant to clause 11.3 of the City of Kalamunda Code of Conduct Elected Members, Committee Members and Candidates, RESCINDS the appointments of the Director Corporate Services and Governance Advisors as Complaints Officers and APPOINTS the Chief Executive Officer.

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Sue Bilich**

Vote: **Several councillors proposed amendments to the policy and Cr Sue Bilich proposed an additional point to the recommendation.**

**The Mover and seconder accepted these proposed changes
The new substandard motions was then debated**

RECOMMENDATION

That Council:

1. NOTE the review of Governance Policy 20 – Code of Conduct Complaints Management.
2. Adopt revised Governance Policy 20 – Code of Conduct Complaints Management (Attachment 1) **subject to** the following amendments
 - a) Delete clause 4.3.1 e) (v)**
 - b) Include the words “final copy” in clause 4.3.1 e) (ii)**
 - c) Delete 4.3.1 D) (V)**
3. Pursuant to section 5.8 of the Local Government Act 1995, DISBANDS the Behaviour Complaints Committee 4.
4. Pursuant to clause 11.3 of the City of Kalamunda Code of Conduct Elected Members, Committee Members and Candidates, RESCINDS the appointments of the Director Corporate Services and Governance Advisors as Complaints Officers and APPOINTS the Chief Executive Officer.

- 5. REQUEST the eastern zone of the WA local government association advocate for an amendment to the local government act to provide an exemption for councillors involved in a complaint of a breach of the code of conduct to be exempt of disclosing of interest**

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Sue Bilich**

Vote:	For	Against
	Cr Geoff Stallard	Cr Janelle Sewell
	Cr Sue Bilich	Cr John Giardina
	Cr Lisa Cooper	Cr Mary Cannon
	Cr Dylan O'Connor	Cr Kellie Miskiewicz
	Cr Kathy Ritchie	Cr Brooke O'Donnell
	Cr Margaret Thomas	

6/5

LAPSED for want of an Absolute Majority

Cr Giardina proposed the item be deferred

RESOLVED OCM 153/2022

RECOMMENDATION

That Council DEFER the item to December council meeting.

Moved: **Cr John Giardina**

Seconded: **Cr Mary Cannon**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.4.3. Local Government Reform: Election Transition Arrangements - Election of Mayor, Council Size and Wards

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	
Directorate	Office of the CEO
Business Unit	Governance
File Reference	
Applicant	
Owner	
Attachments	Nil

TYPE OF REPORT

	Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
	Executive	When Council is undertaking its substantive role of direction setting and oversight (eg accepting tenders, adopting plans and budgets)
	Information	For Council to note
P	Legislative	Includes adopting Local Laws, Town Planning Schemes and Policies. When Council determines a matter that directly impacts a person's rights and interests where the principles of natural justice apply. Examples include town planning applications, building licences, other permits or licences issued under other Legislation or matters that could be subject to appeal to the State Administrative Tribunal

STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 4: Kalamunda Leads

Objective 4.1 - To provide leadership through transparent governance.

Strategy 4.1.1 - Provide good governance.

EXECUTIVE SUMMARY

1. The purpose of this report is to seek Council's adoption of a preferred model for the forthcoming local government reforms relating to:

- the size of the Council
 - the election of the mayor
 - the structure of wards.
2. On the 20 September 2022 the Minister for Local Government formally advised the City in writing of the forthcoming amendments to the Local Government Act and requested the Council provide written formal response on these matters by the 28 October 2022.
3. This report outlines implications of the reforms being proposed and offers a range of options that Council may choose to adopt.

BACKGROUND

4. On 3 July 2022, the Minister for Local Government Mr Carey announced the final package of proposed local government reforms, following a review of public submissions. As part of the reforms to strengthen local democracy and increase community engagement, new requirements will be introduced to provide for:
- The introduction of optional preferential voting.
 - Directly elected Mayors and Presidents for band 1 and 2 local governments. Note the City of Kalamunda is a band 2 Local Government.
 - Councillor numbers based on population; and
 - The removal of wards for band 3 and 4 local governments.
- Work on a Bill to amend the Local Government Act 1995 (the Act) is ongoing, and a Bill is expected to be introduced into Parliament in early 2023.
5. Many of the reform proposals related to council representation are based on recent trends and are intended to provide greater consistency between districts according to the Minister's advice.
6. The reform proposals do require the City of Kalamunda to reduce the number of elected members on council in accordance with population proposed thresholds as follows:
1. For a population of up to 5,000 – five councillors (including the President)
 2. **For a population of between 5,000 and 75,000 – five to nine councillors (including the Mayor/President)**
 3. population of above 75,000 – nine to fifteen councillors (including Mayor).
- The City of Kalamunda has a population of 60,803 and hence will be required to reduce to at least 8 councillors and a mayor which is a total of nine elected members.

7. The City of Kalamunda Council will need to resolve to change the method for the election of the Mayor from a council elected Mayor to a directly elected Mayor by all electors of the district.
8. The Amendment Act will also provide that optional preferential voting will apply for all future local government elections commencing in 2023. Optional preferential voting means that all electors have the choice to number preferences for as many or as few candidates as they choose.

Presently Councillors are elected on a 'first past the post' method.

9. The Act already provides that local governments may:
 - Resolve, by absolute majority of the council, to change the method of filling the office of the Mayor or President to a direct vote by the electors of the district,
 - Initiate proposals to change arrangements related to the size or structure of the Council through a Ward and Representation Review.
10. The Minister further advised that this can be achieved either by a voluntary pathway or by the compulsory reform election pathway.

11. **Voluntary Pathway**

Using this method, the City of Kalamunda may formulate a plan to implement these changes on a voluntary basis. This pathway will require the City commences the steps required immediately and could involve staging any larger changes in the number of councillors over two ordinary elections. This pathway provides the greatest possible lead time to plan for the 2023 ordinary elections.

12. If Council wishes to undertake this process, it should, by 28 October 2022:
 - Advise the DLGSC of its intention to undertake a voluntary process. This advice should include a high-level plan outlining the potential changes to be implemented for the ordinary elections to be held in 2023 (and in 2025, if applicable).
 - Pass a resolution to change the method of electing the Mayor to a direct vote by the electors of the district under section 2.11(2) of the Act; and
 - Initiate a Ward and Representation Review in accordance with Section 2.2 of the Local Government Act 1995 to determine the specific changes to the structure of the Council for the 2023 and 2025 ordinary elections, to be completed by 14 February 2023.

13. *The Local Government Act 1995 Section 2.2. states:
Districts may be divided into wards*

- (1) The Governor, on the recommendation of the Minister, may make an order*
- a) dividing a district into wards; or*
 - b) creating new wards in a district that is already divided into wards; or*
 - c) changing the boundaries of a ward; or*
 - d) abolishing any or all of the wards into which a district is divided; or*
 - e) as to a combination of any of those matters.*
- (3) Schedule 2.2 (which deals with wards and representation) has effect.*
- (4) The Minister can only make a recommendation under subsection (1) if the Advisory Board has recommended under Schedule 2.2 that the order in question should be made.*

14. The Local government Act 1995 Schedule 2.2 states:
Point 8. Matters to be considered in respect of wards
Before a local government proposes that an order be made —
(a) to do any of the matters in section 2.2(1), other than discontinuing a ward system; or
(b) to specify or change the number of offices of councillor for a ward, or proposes under clause 4(2) that a submission be rejected, its council is to have regard, where applicable, to —
(c) community of interests; and
(d) physical and topographic features; and
(e) demographic trends; and
(f) economic factors; and
(g) the ratio of councillors to electors in the various wards
15. **Reform Election Pathway**
Alternatively, it is intended that the Amendment Act will provide for all changes to be implemented through reform elections in 2023 should the voluntary pathway not be taken.
16. This pathway would provide that all the council offices can be declared vacant, all wards be abolished, and the number of council offices would be set based on the reform proposals. It is unknown now if this pathway would adopt the maximum allowed councillors being 9 or the lowest being 5. The DLGCI will be responsible for setting the number in readiness for the 2023 election.
17. Elections in 2023 would then be held to fill all council offices, with a split between two and four-year terms as might be necessary to re-establish an ordinary election cycle that requires 50% of council offices to be put to an election every two years.
18. The newly elected council would then be able to consider whether to establish new wards, through a future Ward and Representation Review.

19. Whichever pathway the Council opts for, the Council must advise the Department of Local Government and Cultural Industries (DLGSCI) by 28 October 2022.

DETAILS AND ANALYSIS

20. In considering the reforms outlined by the Minister the following options are presented for Council to consider. In all cases, it is proposed that the City comprise 8 Councillors and a Mayor as a balanced representation across existing (and potential new) wards.
21. The first decision for Council is to determine the size of the Council. The City has over 60,000 residents and is expected to reach over 70,000 by 2035-2040. Given the size, both in population and in land mass as well as the diverse communities within the area, it is recommended Council opt for 8 councillors and a mayor. This brings the total to 9 which accords with the reform proposals.
22. Before deciding on a preferred model Council will need to decide if it wishes to retain wards.

Clause 8 of Schedule 2.2 of the *Local Government Act 1995* requires local governments to have specific regard to the ratio of councillors to electors in the various wards. The Local Government Advisory Board (Board) under direction from the Minister, accepts a deviation in the ration of plus/minus 10%. Unless there are extenuating circumstances the Board will not approve a proposal which does not meet this criteria.

The following table highlight the Council's existing arrangement.

***Table 1**

Current arrangements – Total Electors as of 4 July - 41,713

12 Councillors equals 3476 electors/councillor

Ward	Councillors	Elector	Electors to councillor	Complies
North	3	9823	3274	Yes
South-East	3	10038	3346	Yes
North-West	3	11390	3797	Yes
South-West	3	10462	3487	Yes
	12	41713		

The City has developed three options for wards with the reduced number of councillors being 8. The mayoral position will no longer be placed within any ward as it will be separate position representing the whole of the district.

The models retain the existing four ward structure as well as two models for a two-ward structure based on different areas being included.

They are outlined as follows:

***Table 2 - Model 1 Four wards (4 July 2022)**

Wards	Councillors	Electors	Electors To councillor	10% rule Complies
North	2	9823	4912	Yes
South-East	2	10038	5019	Yes
North-West	2	11390	5695	Yes
South-West	2	10462	5231	Yes
	8	41713		

***Table 2 - Model 2 Two Wards (30 June 2022)**

Wards	Councillors	Electors	Electors to councillor	10% rule Complies
Hills Ward North Ward and South-West Ward and Wattle Grove	4	21158	5289	Yes
Foothills Ward High Wycombe, Forrestfield & Maida Vale	4	20574	5143	Yes
	8	41732		

***Table 2 - Model 3 Two Wards (30 June 2022)**

Wards	Councillors	Electors	Electors to Councillor	10% rule Complies
Hills Ward Combining North and South-East Wards and Maida Vale	4	20198	5049	Yes
Foothills Ward Combining High Wycombe, Forrestfield, and Wattle Grove	4	21534	5383	Yes
	8	41732		

****Please Note that the elector number statistics are provided by the WA Electoral Commission and vary because of the specific details available on suburb enrolments only being provided periodically.***

23. The City has developed 8 pathways that would most likely meet the Local Government Advisory Boards assessment and they are outlined as follows:

Options for Wards and Filling Positions		
1	No wards (this is the reform pathway option)	Election of all 8 council offices in 2023
The following options are all voluntary pathways.		
2	4 wards – which is the existing structure	Election of all 8 council offices in 2023
3	4 wards - which is the existing structure	Retain 6 existing members and election for 2 council offices in 2023.
4	2 Wards Hills Ward - North Ward and South-East Ward Foothills Ward comprising High Wycombe, Forrestfield, and Maida Vale.	Election of all 8 council offices
5	2 Wards Hills Ward - North Ward and South-East Ward Foothills Ward comprising High Wycombe, Forrestfield, and Maida Vale	Retain 6 existing members and election for 2 council offices in 2023.
6	2 Wards Hills Ward -North Ward with South-East Ward and Maida Vale Foothills Ward -High Wycombe, Forrestfield, and Wattle Grove	Election of all 8 council offices

7	2 Wards Hills Ward -North Ward with South-East Ward and Maida Vale Foothills Ward -High Wycombe, Forrestfield, and Wattle Grove	Retain 6 existing members and election for 2 council offices in 2023.
8	No wards	Retain 6 existing members and election for 2 council offices in 2023.

24. It should be noted that all options contain the election of a mayor by the electors. All the options are outlined in detail as follows.

25. **Option 1 – Choose the Reform election pathway and advise the DLGSC of this decision.**

The result of choosing this pathway would be in the 2023 ordinary election: -

- There would be no wards and 8 council offices (Councillors) to be selected through an optional preferential voting system.
- There would be a separate election for the mayor by all electors.

		2023 Election
Whole of District	8 councillors	4 x 4-year terms 4 x 2-year terms
Whole of district	Mayor	1 x 4-year term

26. **Option 2 - Choose a voluntary pathway that:**

- Retains the existing 4 ward structure with two council offices (Councillors) within each Ward.
- Declare the Mayor is elected by all electors of the district for a four-year term.
- Declare that 4 of existing council offices one in each ward be abolished to reduce overall number of councillors to 8.
- Declare that all 8 remaining council offices become vacant for the 2023 election.
- Declare the candidate elected with the highest vote count in each ward would have a four-year term and the candidate with the second highest vote count would have two-year term as follows.

		2023 Election
North Ward	2 councillors	1 x 4-year term 1 x 2-year term
North-West Ward	2 councillors	1 x 4-year term 1 x 2-year term
South-West Ward	2 councillors	1 x 4-year term 1 x 2-year term
South-East Ward	2 councillors	1 x 4-year term 1 x 2-year term
Whole of district	Mayor	1 x 4-year term

- This approach would achieve the outcome that would re-establish an ordinary election cycle whereby 50% of the council offices are put to an election every two years.
- As of October 2023, the Council will comprise of 8 councillors and 1 Mayor - a total of 9 which conforms with the reform guidelines.

27.

Option 3 - Choose a voluntary pathway that:

- Retain the existing 4 Ward structure with two council offices (Councillors) within each Ward.
- Declare the Mayor is elected by all electors of the district for a four-year term.
- Declare that 4 of existing council offices one in each ward be abolished to reduce the overall number of councillors to 8.
- Declare that all positions existing that currently have a four-year term remain as Councillors in their respective Wards until 2025.
- Declare the vacant council office remaining in South-East Ward and South-West Ward be filled at the ordinary election in 2023.

		2023/2025 Elections
North Ward	2 councillors	The two existing Councillors with their terms expiring in 2025 remain, and no election would occur for North Ward until 2025.
North-West Ward	2 councillors	The two existing Councillors with their terms expiring in 2025 would remain, and no election would occur for North-West Ward until 2025.

South-West ward	2 councillors	The existing Councillor with their term expiring in 2025 would remain until 2025 and there would be an election for the one council office in 2023 with a four-year term.
South East Ward	2 councillors	The existing Councillor with their term expiring in 2025 would remain until 2025 and there would be an election for the one council office in 2023 with a four-year term.
Whole of district	Mayor	1 x 4-year term

- Declare for the 2025 ordinary election that the terms for the council offices in North Ward and North-West Ward will be four years for the candidate with the most votes in each Ward and the second highest vote recipient would have two-year term.
- This approach would achieve the outcome that would re-establish an ordinary election cycle whereby 50% of the council offices are put to an election every two years.

28.

Option 4 - Choose a voluntary pathway that:

- Undertakes a Ward review and establish 2 Wards.
- The two wards would be a Foothills Ward comprising High Wycombe, Forrestfield and Maida Vale and a Hills Ward combining North Ward and South-East Ward
- Each Ward would comprise of four council offices (Councillors).
- Declare the Mayor is elected by all electors of the district for a four-year term.
- Declare that 4 existing Council offices 2 in each ward be abolished to reduce the number of councillors to 8.
- Declare all 8 council offices remaining vacant.
- Declare all 8 council offices be filled at the ordinary election in 2023 as follows.

Wards	Councillors	2023 Election
Hills Ward North Ward and South-East Ward	4 councillors	2 x 4-year terms 2 x 2-year term
Foothills Ward comprising High Wycombe,	4 councillors	2 x 4-year terms 2 x 2-year term

Forrestfield and Maida Vale		
Whole of district	Mayor	1 x 4-year term

- Declare for the 2023 ordinary election that the terms for the 2 council offices in the Hills Ward and 2 council offices in the Foothills Ward would be the candidates who receive the highest number of votes will have a four-year term and the candidates with the third and fourth highest vote would have a two-year term.
- This approach would achieve the outcome that would re-establish an ordinary election cycle whereby 50% of the council offices are put to an election every two years.

29.

Option 5 - Choose a voluntary pathway that:

- Undertakes a Ward review and establish 2 Wards.
- The two wards would be a Foothills Ward comprising High Wycombe, Forrestfield and Maida Vale and a Hills Ward combining North Ward and South-East Ward.
- Each Ward would comprise of four council offices (Councillors).
- Declare the Mayor is elected by all electors of the district for a four-year term.
- Declare that 4 existing council offices - one in each ward be abolished to reduce the number of councillors to 8.
- Declare that all 6 council offices due to expire in 2025 remain as Councillors whereby 3 are in the Foothills ward and 3 are in the Hills ward.
- Declare the vacant council offices remaining for each Ward would be filled at the ordinary election in 2023 as follows.

Wards	Councillors	2023/2025 Election
Hills Ward North Ward and South-East Ward combined	4 councillors	The three existing Councillors with their terms expiring in 2025 would remain, and an election for one council office would occur in 2023 with four-year term. In 2025 an election for 3 positions would occur with one position being a two-year term.
Foothills Ward High Wycombe Forrestfield and Maida Vale	4 councillors	The three existing Councillors with their terms expiring in 2025 would remain, and an election would occur for one other position in 2023 with a four-year term.

		In 2025 an election will be held for 3 positions with one position being for a two-year term.
Whole of district	Mayor	1 x 4-year term

- Declare for the 2025 ordinary election that the terms for the 2 council offices in Hills Ward and 2 council offices in the Foothills Ward will be four-year terms for the two candidates who receive the highest number of votes in that ward and the candidate with the third highest vote would have a term of two years.
- This approach would achieve the outcome that would re-establish an ordinary election cycle whereby 50% of the council offices are put to an election every two years.

30.

Option 6 - Choose a voluntary pathway that:

- Undertakes a Ward review and establish 2 Wards.
- The two wards would be a Foothills Ward comprising High Wycombe, Forrestfield and Wattle Grove and a Hills Ward combining North Ward with South-East Ward and Maida Vale.
- Each Ward would comprise of four council offices (Councillors).
- Declare the Mayor is elected by all electors of the district for a four-year term.
- Declare that 4 existing Council offices 2 in each ward be abolished to reduce the number of councillors to 8.
- Declare all 8 council offices remaining vacant.
- Declare all 8 council offices be filled at the ordinary election in 2023 as follows.

		2023 Election
Hills Ward North Ward with South-East Ward and Maida Vale	4 councillors	2 x 4-year terms 2 x 2-year term
Foothills Ward High Wycombe, Forrestfield and Wattle Grove	4 councillors	2 x 4-year term 2 x 2-year term
Whole of district	Mayor	1 x 4-year term

- Declare for the 2023 ordinary election that the terms for the 2 council offices in the Hills Ward and 2 council offices in the Foothills Ward would be the candidates who receive the highest number of votes will have a four-year term and the candidates with the third and fourth highest vote would have a two-year term.

- This approach would achieve the outcome that would re-establish an ordinary election cycle whereby 50% of the council offices are put to an election every two years.

31.

Option 7 - Choose a voluntary pathway that:

- Undertakes a Ward review and establish 2 Wards.
- The two wards would be a Foothills Ward comprising High Wycombe, Forrestfield and Wattle Grove and a Hills Ward combining North Ward with South-East Ward and Maida Vale.
- Each Ward would comprise of four council offices (Councillors).
- Declare the Mayor is elected by all electors of the district for a four-year term.
- Declare that 4 existing council offices - one in each ward be abolished to reduce the number of councillors to 8.
- Declare that all 6 council offices due to expire in 2025 remain as Councillors whereby 3 are in the Foothills ward and 3 are in the Hills ward.
- Declare the vacant council offices remaining for each Ward would be filled at the ordinary election in 2023 as follows.

		2023/2025 Election
Hills Ward North Ward with South- East Ward and Maida Vale.	4 councillors	The three existing Councillors with their terms expiring in 2025 would remain and an election for one council office would occur in 2023 with a four-year term. In 2025 an election for 3 positions would occur with one position being a two-year term.
Foothills Ward High Wycombe Forrestfield and Wattle Grove	4 councillors	The three existing Councillors with their terms expiring in 2025 would remain, and an election would occur for one other position in 2023 with a four-year term. In 2025 an election will be held for 3 positions with one position being for a two-year term.
Whole of district	Mayor	1 x 4-year term

- Declare for the 2025 ordinary election that the terms for the 2 council offices in Hills Ward and 2 council offices in the Foothills Ward will be four-year terms for the two candidates who receive the highest number of votes and the candidate with the third highest vote would have a term of two years.
- This approach would achieve the outcome that would re-establish an ordinary election cycle whereby 50% of the council offices are put to an election every two years.

32.

Option 8 – Choose a Voluntary pathway

- Abolish all four Wards
- Declare all 6 council offices existing remain as Councillors until their terms expire in 2025.
- Declare 4 of the existing Council offices be abolished.

		2023/2025 Election
Whole of District	8 councillors	<p>The six existing Councillors with their terms expiring in 2025 would remain as councillors until 2025.</p> <p>An election for two council offices would occur in 2023 one with a 4-year term and one with a 2 year term.</p>
Whole of district	Mayor	1 x 4-year term

- Declare the 2 vacant council offices be filled at the ordinary election in 2023 one with a 4-year terms and one with two-year term.
- Declare for the 2025 ordinary election that the terms for the 3 candidates who receive the highest number of votes will have a four-year term and the 3 candidates in fourth to sixth place will have 2-year terms.
- This approach would achieve the outcome that would re-establish an ordinary election cycle whereby 50% of the council offices are put to an election every two years.

33.

Requirements and time frames

The following steps will need to occur to allow the City to meet the **30 June 2023** timeframe of publication in the Government Gazette of any proposed ward and representation review changes, ahead of the October 2023 local government elections.

34. **Ward and representation review process and deadlines**

Process	Due Date
Council resolves change the method for election of the Mayor and to undertake a ward and representation review.	25 October 2022
Council formally advise the DLGSC of Council's decisions.	28 October 2022
A comprehensive discussion paper is developed and adopted by Council at the Ordinary Council Meeting in November.	22 November 2022
Council advertises that it is conducting a review and the associated public submission period opens (minimum 6 weeks) and the discussion paper is made available to the community for consideration, and public submissions are invited on the matter	25 November 2022
Public submission period closes	20 January 2023
Assessment of all submissions are considered against the relevant factors to be considered, and a draft report is prepared for Council decision.	31 January 2023
The draft report is presented to Council on the outcome of the public submissions and the proposed ward and/or boundary changes. Council resolves to adopt a preferred option for submitting to the Advisory Board.	Special Council Meeting 7 February 2023.
The preferred option is submitted to the Advisory Board via the formal report, for the Board's consideration and recommendation.	10 February 2023
The Advisory Board considers the Council's review report, and a recommendation is submitted to the	February to June 2023

Minister, which can either be accepted or rejected

If accepted gazettal occurs and changes are in effect for the October 2023 election.

30 June 2023

APPLICABLE LAW

35. *Local Government Act 1995.*

APPLICABLE POLICY

36. Nil.

STAKEHOLDER ENGAGEMENT

37. If the Council chooses a voluntary pathway a 6-week consultation period will be required.

FINANCIAL CONSIDERATIONS

38. The reduction in Council numbers by 3 will result in a saving of around \$90,000 per year.

SUSTAINABILITY

39. A key matter in making decision about the future council structure is one that needs to be considered in the context of how the decisions may impact on the sustainability of the City and the Community. The City is currently experiencing significant growth and change as it gentrifies and redevelops its infrastructure base, ensuring there is historical knowledge within the council is a critical component to the future success of the City.

RISK MANAGEMENT

40.	Risk: Should Council decide not to self-determine its future, it may be viewed by the community as not demonstrating leadership.		
	Consequence	Likelihood	Rating
	Moderate	Possible	Medium
	Action/Strategy		
	That Council ensure they understand the Ministers requirements and act proactively.		

CONCLUSION

41. This paper presents many options and there are possibly many other options that could be considered in the fullness of time, but the Minister for Local government has not provided unlimited time and decisions are required to be made promptly.
42. Notwithstanding the above issue about time, the key to this decision will be in how the Council will consider the reforms in the context of what is in the best interest of the community and what decision will provide the best pathway for continuity and stability of the Local Government.

Voting Requirements: Absolute Majority

RESOLVED OCM 145/2022

RECOMMENDATION

That Council:

1. AGREE to undertake a voluntary election reform process.
2. Pursuant to section 2.11 (2) of the *Local Government Act 1995* AGREE to change the method of filling the office of mayor from the Council method to the election by the electors method in 2023.
3. REQUEST the Chief Executive Officer to prepare a Ward Boundary Review discussion paper, including all possible appropriate options, for consideration by Council in November 2022 and for the purpose of issuing the discussion paper for an 8-week public advertising period.
4. REQUEST the Chief Executive Officer to advise the Department of Local Government, Sport of Cultural Industries by the 28 October 2022 of its preferred voluntary reform pathway and submit a high-level plan outlining the potential changes to be implemented for the ordinary elections to be held in 2023 (and in 2025, if applicable) as outlined in this report.

Moved: **Cr John Giardina**

Seconded: **Cr Lisa Cooper**

Vote: **CARRIED UNANIMOUSLY/ABSOLUTE MAJORITY (11/0)**

10.5. Chief Executive Officer Reports

10.5.1. Draft Monthly Financial Statements to 30 September 2022

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	N/A
Directorate	Corporate Services
Business Unit	Financial Services
File Reference	FIR-SRR-006
Applicant	N/A
Owner	N/A

Attachments	1. Statement of Financial Activity for the period ended 30 September 2022 [10.5.1.1 - 1 page]
	2. Statement of Net Current Funding Position as at 30 September 2022 [10.5.1.2 - 1 page]

TYPE OF REPORT

Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
Executive	When Council is undertaking its substantive role of direction setting and oversight (e.g. accepting tenders, adopting plans and budgets)
Information	For Council to note
P Legislative	Includes adopting Local Laws, Town Planning Schemes, and Policies. When the Council determines a matter that directly impacts a person's rights and interests where the principles of natural justice apply. Examples include town planning applications, building licenses, other permits or licenses issued under other Legislation or matters that could be subject to appeal to the State Administrative Tribunal

STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 4: Kalamunda Leads

Objective 4.1 - To provide leadership through transparent governance.

Strategy 4.1.1 - Provide good governance.

Strategy 4.1.2 - Build an effective and efficient service-based organisation.

EXECUTIVE SUMMARY

1. The purpose of this report is to provide Council with the Statutory Financial Statements for the period ended 30 September 2022.
2. The Statutory Financial Statements report on the activity of the City of Kalamunda (City) with the comparison of the period's performance against the original budget adopted by the Council on 27 June 2022 for the 2022/2023 financial year.
3. It is recommended Council receives the draft Monthly Statutory Financial Statements for the period ended 30 September 2022, which comprise:
 - a) Statement of Financial Activity (Nature or Type);
 - b) Net Current Funding Position, note to the financial report

BACKGROUND

4. The Statement of Financial Activity (Attachment 1), incorporating various sub-statements, has been prepared in accordance with the requirements of the *Local Government Act 1995 (Act)* and Regulation 34 of the *Local Government (Financial Management) Regulations 1996*.

DETAILS AND ANALYSIS

5. The Act requires the Council to adopt a percentage or value to be used in reporting variances against the Budget. Council has adopted the reportable variances of 10% or \$50,000 whichever is greater.
6. The opening funding position in the Statement of Financial Activity reflects the unaudited surplus carried forward from 2021/2022.
7. The draft report provided is unaudited and subject to change for the below year-end entries:
 - a) Adjustments related to the Australian Accounting Standards.
 - b) Potential audit adjustments resulting from the final audit by the Office of the Auditor General.

FINANCIAL COMMENTARY

Draft Statement of Financial Activity by Nature and Type for the period ended 30 September 2022

8. This Statement reveals a net result surplus of \$36,954,161 compared to the budget for the same period of \$28,255,569.

Operating Revenue

9. Total Revenue excluding rates is over budget by \$897,793. This is made up as follows:
- a) Operating Grants, Subsidies and Contributions are over budget by \$155,448. The variance is mainly attributable to the Financial Assistance Grant received in August 2022. The variance is considered to be a timing issue.
 - b) Fees and Charges are over budget by \$374,427. The variance is mainly due to Rates admin charges for instalment plans, which are received in the first quarter.
 - c) Interest earnings are over budget by \$313,901. The variance is mainly due to the rates instalment plan interests.
 - d) Other Revenue is under budget by \$48,740. The variance is mainly due to the fire prevention work penalties and considered as a timing issue.

Operating Expenditure

10. Total expenditure is under budget by \$2,009,050. The significant variances within the individual categories are as follows:
- a) Employment Costs are under budget by \$688,749, which is primarily due to vacant positions and the aggregate result of minor variances in several business units.
 - b) Materials and Contracts are under budget by \$744,205. The variance is mainly due to the timing of building maintenance costs and infrastructure maintenance costs.
 - c) Utilities are under budget by \$22,992, the variance is mainly due to the aggregate result of minor variances in several business units.
 - d) Depreciation, although a non-cash cost, is tracking under budget, reporting a variance of \$543,147.
 - e) Interest and Insurance expenses are tracking below the reportable variance threshold.
 - f) Other expenditure is over budget by \$4,187. The variance is primarily due to the timing of donations given to the community groups.

Investing Activities

Non-operating Grants and Contributions

11. The non-operating grants and contributions are over budget by \$655,061. The variance is mainly due to the timing of receiving grant funding related to various roads capital projects.

Capital Expenditure

12. The total Capital Expenditure on Property, Plant, Equipment, and Infrastructure Assets (excluding Capital Work in Progress) is under budget by \$4,996,395. This is considered to be a timing issue.
13. Capital works-in-progress expenditure of \$2,168 represents the costs expended on Forrestfield Industrial Area Scheme Stage 1 and CELL 9 Wattle Grove development. The relevant expenditure is funded by the Forrestfield Industrial Area Scheme Stage 1 reserve account and the CELL 9 trust account. These assets once constructed will be passed over to the City for management.

Financing Activities

14. The amounts attributable to financing activities show a variance of \$660,539 which is mainly due to the developer contributions and reserve transfers.

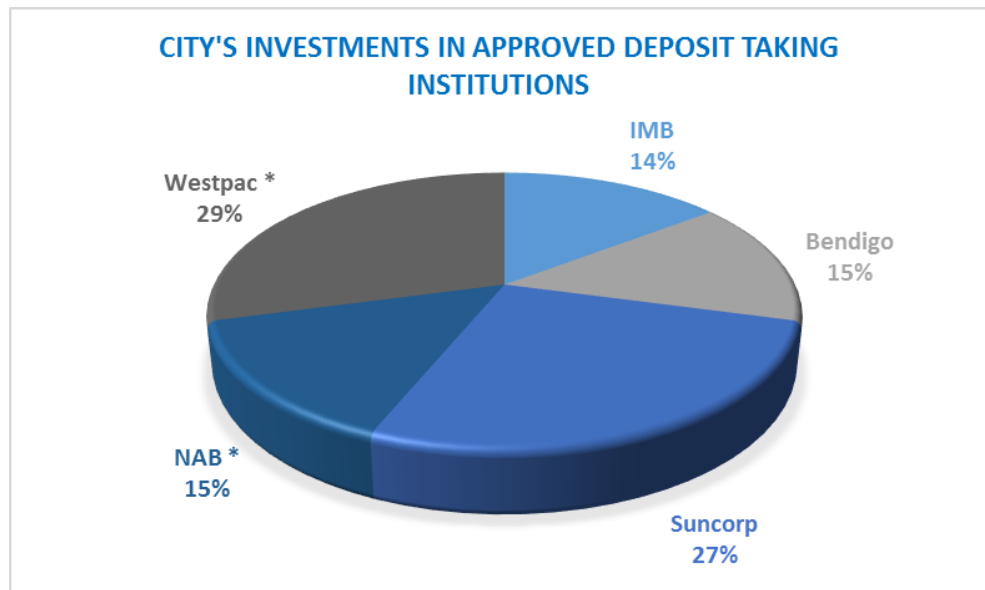
Rates Revenues

15. Rates generation is over budget with a variance of \$60,776.

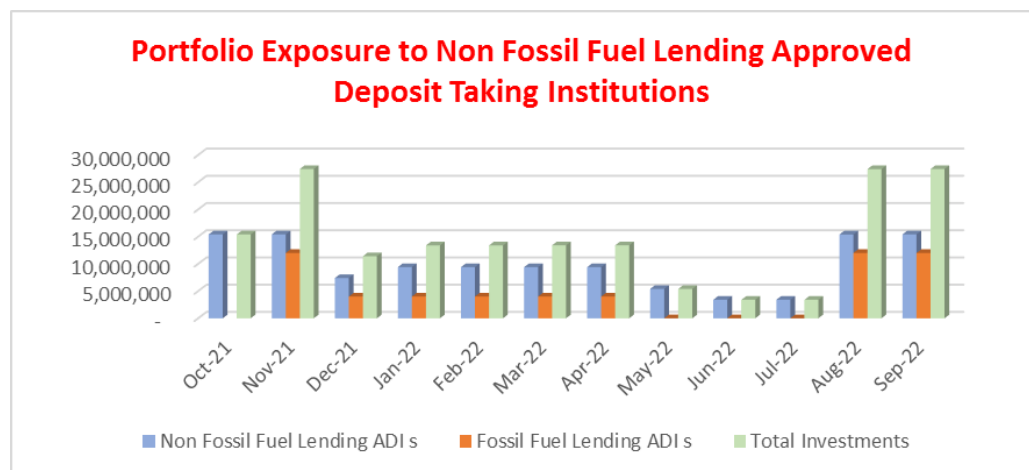
Statement of Net Current Funding Position as of 30 September 2022

16. The commentary on the net current funding position is based on a comparison of September 2022 to the September 2021 actuals.
17. Net Current Assets (Current Assets less Current Liabilities) total \$57 million. The restricted cash position is \$24.8 million which is higher than the previous year's balance of \$24.3 million. The variance is mainly due to the increased reserve balance in unexpended capital works and the specific purpose grants reserve.
18. The following graph indicates the financial institutions where the City has investments as of 30 September 2022;

19.



*Financial Institutions with Investments in the Fossil Fuel Industry



20. Trade and other receivables outstanding comprise rates and sundry debtors totalling \$18 million.
21. Sundry debtors have decreased from \$1,040,299 to \$215,894, of which \$107,139 consists of current debt due within 30 days. Details are contained in the Debtors and Creditors Report to Council.
22. Receivables Other represents \$5.8 million including:
 - a) Emergency Service Levy receivables \$2.7 million;
 - b) Receivables sanitation \$2.3 million
23. Provisions for annual and long service leave have increased by \$0.1 million to \$4.6 million when compared to the previous year.

APPLICABLE LAW

24. *The Local Government Act 1995 and the Local Government (Financial Management) Regulations 1996.*

APPLICABLE POLICY

25. Nil.

STAKEHOLDER ENGAGEMENT

Internal Referrals

26. The City's executive and management monitor and review the underlying business unit reports which form the consolidated results presented in this report.

External Referrals

27. As noted in point 24 above, the City is required to present to the Council a monthly statement of financial activity with explanations for major variances.

FINANCIAL CONSIDERATIONS

28. The City's financial position continues to be closely monitored to ensure it is operating sustainably and to allow for future capacity.

SUSTAINABILITY

Social Implications

29. Nil.

Economic Implications

30. Nil.

Environmental Implications

31. Nil.

RISK MANAGEMENT

32.	Risk: Over-spending the budget.		
	Consequence	Likelihood	Rating
	Moderate	Possible	Medium
	Action/Strategy		
	Monthly management reports are reviewed by the City and Council. Procurement compliance is centrally controlled via the Finance Department.		

33.	Risk: Non-compliance with Financial Regulations		
	Consequence	Likelihood	Rating
	Moderate	Unlikely	Low
	Action / Strategy		
	The financial report is scrutinised by the City to ensure that all statutory requirements are met. Internal Audit reviews to ensure compliance with Financial Regulations. External Audit confirms compliance.		

CONCLUSION

34. The City's Financial Statements as of 30 September 2022 reflect the un-audited surplus carried forward from 2021/2022.

Voting Requirements: Simple Majority	
<u>RESOLVED OCM 146/2022</u>	

RECOMMENDATION

That Council RECEIVE the Draft Monthly Statutory Financial Statements for the period ended 30 September 2022 which comprises:

- a) Statement of Financial Activity (Nature or Type);
- b) Net Current Funding Position, note to the financial report

Moved: **Cr Janelle Sewell**

Seconded: **Cr Lisa Cooper**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.5.2. Debtors and Creditors Report for the period ended 30 September 2022

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	N/A
Directorate	Corporate Services
Business Unit	Financial Services
File Reference	FI-CRS-002
Applicant	N/A
Owner	N/A
Attachments	<ol style="list-style-type: none"> 1. Creditor Payments for period ended September 2022 [10.5.2.1 - 37 pages] 2. Summary of Debtors for the month of September 2022 [10.5.2.2 - 2 pages] 3. Summary of Creditors for month of September 2022 [10.5.2.3 - 1 page]

TYPE OF REPORT

Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
Executive	When Council is undertaking its substantive role of direction setting and oversight (e.g. accepting tenders, adopting plans and budgets)
Information	For Council to note
P Legislative	Includes adopting Local Laws, Town Planning Schemes, and Policies. When Council determines a matter that directly impacts a person's rights and interests where the principles of natural justice apply. Examples include town planning applications, building licenses, other permits or licenses issued under other Legislation or matters that could be subject to appeal to the State Administrative Tribunal

STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 4: Kalamunda Leads

Objective 4.1 - To provide leadership through transparent governance.

Strategy 4.1.1 - Provide good governance.

EXECUTIVE SUMMARY

1. The purpose of this report is to provide Council with the list of payments made from Municipal and Trust Fund Accounts in September 2022, in

accordance with the requirements of the *Local Government (Financial Management) Regulations 1996* (Regulation 13).

2. The Debtors and Creditors report provides Council with payments made from Municipal and Trust accounts together with outstanding debtors for the month of September 2022.
3. It is recommended that Council:
 - a) Receive the list of payments made from the Municipal and Trust Fund Accounts in September 2022 in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996* (Regulation 13); and
 - b) Receive the outstanding debtors and creditors report for the month of September 2022.

BACKGROUND

4. Trade Debtors and Creditors are subject to strict monitoring and control procedures.
5. In accordance with *the Local Government (Financial Management) Regulations 1996* (Regulation 13) reporting on payments made from Municipal Fund and Trust Fund must occur monthly.

DETAILS AND ANALYSIS

Debtors

6. Sundry debtors as of 30 September 2022 were \$215,894. This includes \$107,139 of current debts and \$6,244 unallocated credits (excess or overpayments).
7. Invoices over 30 days total \$3,418 debts of significance:
 - a) Forrestfield United Soccer Club, \$1,376, Utilities.
8. Invoices over 60 days total \$10,813 debts of significance:
 - a) Kalamunda District Rugby Union Club, \$1,260, Utilities
9. Invoices over 90 days total \$100,768 debts of significance:
 - a) Department of Education, \$82,981, Koster Oval shared usage;
 - b) Private Citizen, \$9,281, Fire Break – Reimbursement; and
 - c) Private Citizen, \$4,070, Fire Break – Reimbursement.

Creditors

10. Payments totalling \$7,849,057 were made during the month of September 2022.
Standard payment terms are 30 days from the end of the month, with local businesses and contractors on 14-day terms.
11. Significant Municipal payments (GST inclusive – where applicable) made in the month were:

Supplier	Purpose	\$
Department of Fire and Emergency Services (DFES)	Emergency services levy 2022/2023 – 1 st quarter payment	2,158,072.56
Cleanaway	Waste/recycling and bulk bin disposal services	733,527.79
BOS Civil Pty Ltd	Central Mall streetscape – progress claim	572,905.26
Department of Planning, Land & Heritage	Cambridge Reserve land acquisition – Final payment	536,500.00
Eastern Metropolitan Regional Council (EMRC)	Domestic waste charges – disposal fees	422,207.84
Australian Tax Office	PAYG payments	372,013.60
West Tip Waste Services Control Pty Ltd	Removal and processing of various waste	198,756.66
AWARE Super Pty Ltd	Superannuation contributions	190,858.28
Dowsing Group Pty Ltd	Supply & lay concrete pathways, maintenance & miscellaneous works at various locations	178,692.61
Hawthorn Civil & Mining Services	Construction of the Berkshire/Dundas Road shared pathway – Forrestfield	156,107.95
Synergy	Power charges – various locations	128,343.68
Western Australian Treasury Corporation	Loan instalment repayment – loan 227 & 228	125,934.45
Beaver Tree Services	General tree services, under powerlines pruning for various locations.	109,709.60
Mckay Earthmoving Pty Ltd	Plant, equipment, and operator hire for various locations	63,551.87

Electricity networks Corp T/A Western Power	Commercial supply upgrade – Central Mall Kalamunda	52,364.00
OCE Corporate Pty Ltd	Cleaning services, consumables for various locations	50,468.48
Martins Environmental Services	Weed spraying and removal services for July 2022	50,209.50

These payments total \$6,100,224.13 and represent 78% of all payments for the month.

Payroll

12. Salaries are paid in fortnightly cycles. A total of \$1,184,999.63 was paid in net salaries for the month of September 2022.
13. Details are provided in (Attachment 1) after the creditor's payment listing.

Trust Account Payments

14. The Trust Accounts maintained by the City of Kalamunda (City) relate to the following types:
 - a) CELL 9 Trust;
 - b) Public Open Space funds;
 - c) NBN Tower Pickering Brook Trust
15. There were no payments made from the Trust Accounts in September 2022.

APPLICABLE LAW

16. Regulation 12(1) of the *Local Government (Financial Management) Regulations 1996*.
17. Regulation 13 of the *Local Government (Financial Management) Regulations 1996*.

APPLICABLE POLICY

18. Debt Collection Policy S-FIN02.
19. Register of Delegations from Council to CEO.

STAKEHOLDER ENGAGEMENT

Internal Referrals

20. Various business units are engaged to resolve outstanding debtors and creditors as required.

External Referrals

21. Debt collection matters are referred to the City's appointed debt collection agency when required.

FINANCIAL CONSIDERATIONS

22. The City will continue to closely manage debtors and creditors to ensure optimal cash flow management.

SUSTAINABILITY

23. Nil.

RISK MANAGEMENT

Debtors

- 24.
- | | | |
|---|-------------------|---------------|
| Risk: The City is exposed to the potential risk of the debtor failing to make payments resulting in the disruption of cash flow. | | |
| Consequence | Likelihood | Rating |
| Insignificant | Possible | Low |
| Action/Strategy | | |
| Ensure debt collections are rigorously managed. | | |

Creditors

- 25.
- | | | |
|---|-------------------|---------------|
| Risk: Adverse credit ratings due to the City defaulting on the creditor. | | |
| Consequence | Likelihood | Rating |
| Insignificant | Possible | Low |
| Action/Strategy | | |
| Ensure all disputes are resolved in a timely manner. | | |

CONCLUSION

26. Creditor payments are above the normal trend range due to the Emergency Services Levy payment.

Voting Requirements: Simple Majority

RESOLVED OCM 147/2022

RECOMMENDATION

That Council:

1. RECEIVE the list of payments made from the Municipal Accounts in September 2022 (Attachment 1) in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996* (Regulation 13).
2. RECEIVE the outstanding debtors and creditors report (Attachments 2 &3) for the month of September 2022.

Moved: **Cr Kathy Ritchie**

Seconded: **Cr Janelle Sewell**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.5.3. Rates Debtors Report for the Period Ended 30 September 2022

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	N/A
Directorate	Corporate Services
Business Unit	Financial Services
File Reference	FI-DRS-004
Applicant	N/A
Owner	N/A

Attachments	1. Rates Report September 2022 [10.5.3.1 - 1 page]
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TYPE OF REPORT

	Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
P	Executive	When Council is undertaking its substantive role of direction setting and oversight (e.g. accepting tenders, adopting plans and budgets)
	Information	For Council to note
	Legislative	Includes adopting Local Laws, Town Planning Schemes and Policies. When Council determines a matter that directly impacts a person's rights and interests where the principles of natural justice apply. Examples include town planning applications, building licences, other permits or licences issued under other Legislation or matters that could be subject to appeal to the State Administrative Tribunal

STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 4: Kalamunda Leads

Objective 4.1 - To provide leadership through transparent governance.

Strategy 4.1.1 - Provide good governance.

Strategy 4.1.2 - Build an effective and efficient service-based organisation.

EXECUTIVE SUMMARY

1. The purpose of this report is to provide Council with information on the rates collection percentage and the status of recovery actions.

2. The City of Kalamunda (City) levied rates for 2022/2023 on 1 July 2022 totalling \$41,664,711. As of 30 September 2022, \$25,924,018 has been collected for current and prior year outstanding rates for the September 2022 period.
3. It is recommended that Council receive the Rates Debtors Report for the month of September 2022 (Attachment 1).

BACKGROUND

4. Rate Notices were issued on 15 July 2022 with the following payment options available:

Options	Payment Dates			
Full payment	19 August 2022			
Two instalments	19 August 2022	23 December 2022		
Four instalments	19 August 2022	21 October 2022	23 December 2022	24 February 2023

DETAILS AND ANALYSIS

5. A total of 23,828 notices were issued on 15 July 2022. This consisted of 20,773 mailed rate notices, and 3,055 eRates notices. Rates Levied and Collectable for the 2022/2023 Financial Year currently total \$44,278,972.
6. As of 30 September 2022, a total of \$25,924,018 has been collected since Rates Notices were released, representing a collection rate of 59.64%.
7. A total of 8,130 ratepayers have taken up an instalment option. This is an increase from 2021/2022 where 7,576 chose an instalment option. The first due date was 19 August 2022. A total of 350 ratepayers have chosen to pay via direct debit, a significant increase from 156 in 2021/2022. Refer to the table below:

Option	Description	Number
Option 2 on Rate Notice	Two instalments	1,645
Option 3 on Rate Notice	Four instalments	6,485
A Smarter Way to Pay	Pay by Direct Debit over a mutually agreed period.	227
Direct Debit	Payment to be received by April 2023	123
Total	Ratepayers on payment options	8,480

8. Interim rating has now commenced for 2022/2023. To 30 September 2022 \$121,103 has been raised for interim rating revenue.
9. Call recording software has been utilised in the Rates Department since 2015, primarily for customer service purposes, as it allows calls to be reviewed for training and process improvement purposes. For the period 1 September 2022 to 30 September 2022, there was a total of 484 incoming calls and 132 outgoing calls, equating to 27.38 hours call time.

APPLICABLE LAW

10. The City collects its rates debts in accordance with the *Local Government Act 1995* Division 6 – Rates and Service Charges under the requirements of subdivision 5 – Recovery of unpaid rates and service charges.

APPLICABLE POLICY

11. The City's rates collection procedures are in accordance with the Debt Collection Policy S-FIN02.
12. The Financial Hardship Policy adopted by Council on 7 April 2020 enables the provision of Financial Assistance to those seriously impacted by Covid-19.

STAKEHOLDER ENGAGEMENT

Internal Referrals

13. The City's Governance Unit has been briefed on the debt collection process.

External Referrals

14. The higher-level debt collection actions will be undertaken by AMPAC.

FINANCIAL CONSIDERATIONS

15. The early raising of rates in July allows the City's operations to commence without delays improving cashflow, in addition to earning additional interest income.

SUSTAINABILITY

Social Implications

16. Debt collection can have implications upon those ratepayers facing financial hardship and the City must ensure equity in its debt collection policy and processes.
17. The City has “a smarter way to pay” direct debit option to help ease the financial hardship to its customers. This has proved very effective with a growing number of ratepayers taking advantage of this option. A “Smarter Way to Pay” allows ratepayers to pay smaller amounts on a continuous basis either weekly or fortnightly, helping to reduce their financial burden.

Economic Implications

18. Effective collection of all outstanding debtors leads to enhanced financial sustainability for the City.

Environmental Implications

19. The increase in the take up of eRates, as a system of Rate Notice delivery, will contribute to lower carbon emissions due to a reduction in printing and postage.

RISK MANAGEMENT

20.

Risk: Failure to collect outstanding rates and charges leading to cashflow issues within the current year.		
Consequence	Likelihood	Rating
Moderate	Likely	Medium
Action/Strategy		
Ensure debt collections are rigorously maintained.		

CONCLUSION

21. With a current collection rate for the financial year of 59.64% (compared to 58.21% last year), the City continues to effectively implement its rate collection strategy and recognises more ratepayers have chosen to pay their rates via instalments and direct debit options.

Voting Requirements: Simple Majority

RESOLVED OCM 148/2022

RECOMMENDATION

That Council RECEIVE the Rates Debtors Report for the Period ended 30 September 2022 (Attachment 1).

Moved: **Cr Lisa Cooper**

Seconded: **Cr Geoff Stallard**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.5.4. Budget Review for the Three Months to September 2022

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items

Directorate Corporate Services

Business Unit Finance Services

File Reference

Applicant N/A

Owner N/A

- | | |
|-------------|--|
| Attachments | 1. Budget Review Financial Activity Statement Nature or Type [10.5.4.1 - 1 page] |
| | 2. Budget Review Summary of Changes [10.5.4.2 - 2 pages] |
| | 3. Budget Review Cash Backed Reserves [10.5.4.3 - 1 page] |
| | 4. Budget Review Composition of Net Current Assets [10.5.4.4 - 1 page] |

TYPE OF REPORT

	Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
P	Executive	When Council is undertaking its substantive role of direction setting and oversight (eg accepting tenders, adopting plans and budgets)
	Information	For Council to note
	Legislative	Includes adopting Local Laws, Town Planning Schemes and Policies. When Council determines a matter that directly impacts a person's rights and interests where the principles of natural justice apply. Examples include town planning applications, building licences, other permits or licences issued under other Legislation or matters that could be subject to appeal to the State Administrative Tribunal

STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 4: Kalamunda Leads

Objective 4.1 - To provide leadership through transparent governance.

Strategy 4.1.1 - Provide good governance.

Strategy 4.1.2 - Build an effective and efficient service based organisation.

EXECUTIVE SUMMARY

1. The purpose of this report is to provide Council with the results of the first term budget review for the three months to 30 September 2022.
2. Regulation 33a (1) of the *Local Government (Financial Management) Regulations 1996* requires that a local government is to conduct a formal review of its adopted budget between 1 January and 31 March.
3. In pursuit of improved fiscal management and accountability, the City of Kalamunda undertakes an additional budget review for the first three months of the financial year 2022/2023.
4. It is recommended that Council:
 - a) Note the 2022/2023 September Budget Review Summary of changes (Attachment 2).
 - b) Amend the 2022/2023 current budget to reflect the changes summarised in the Amended Financial Activity Statement (Attachment 1) Pursuant to Section 6.8 (1) (b) of the *Local Government Act 1995*.
 - c) Amend, Pursuant to Section 6.11 (2) (b) of the *Local Government Act 1995*, the transfers to and from reserves (Attachment 3).

BACKGROUND

5. The primary objective of regular budget reviews is to ensure that the City is closely monitoring its revenue and expenditure to mitigate the risk of the City posting a deficit at the end of this financial year. It also incorporates a review of carry forward estimates against incomplete capital works projects as at 30 June 2022. The budget review is undertaken with a focus on fiscal management and accountability.
6. The City is strongly focused on maintaining an annual budget that provides a balanced combination of financial restraint, funding to provide services as required and economic stimulus measures that will generate economic development and employment opportunities.
7. The budget review will enable the City to continue to respond to the current economic climate responsibly and sustainably.

DETAILS AND ANALYSIS

8. The City has analysed the three months actual results to 30 September 2022 for noteworthy changes required to the adopted annual budget 2022/2023. Operating and Capital requirements were reviewed as part of this process. This additional budget review provides the basis for the

detailed and legislative budget review process to occur in the middle part of the financial year.

Overall results show a marginal increase in Closing Surplus Position to \$23,649 with a summary of the movements as follows:

9. **Closing Surplus position (Attachment 1)**

Summary of Movements from the Amended Financial Activity Statement			
Description	Original Budget \$	Proposed Revised Budget \$	Variance \$
Opening Surplus Position	3,595,066	3,595,066	0
Operating Revenue Excluding Rates	21,401,048	21,868,702	467,654
Operating Expenditure	(67,442,943)	(68,050,563)	(607,620)
Non-Cash Movements	13,324,423	13,324,423	0
Investing Activities	(21,565,847)	(21,584,156)	(18,309)
Financing Activities	8,902,972	9,063,236	160,264
Rates Revenue	41,806,941	41,806,941	0
Closing Surplus Position	21,660	23,649	1,989

10. A brief synopsis of the budget variances above are [As per Attachment 2]:

a) Opening Surplus Position:

The opening surplus position has not been adjusted as the year-end process and audit are still underway and the position has not been finalised.

b) Operating Revenue:

Operating Revenue excluding rates has an increase of \$468K. This is due to the following:

- i. Higher operating grants, subsidies and contributions of \$401K including a \$405K increase for the revised allocation for the Financial Assistance Grant 2022/2023.
- ii. Higher fees and charges of \$27K including \$17K received for provision of shared services with the City of Kalgoorlie-Boulder for Geographic Information Systems (GIS) support.
- iii. Higher Other Revenue of \$40K for fines and penalties related to planning prosecutions.

c) Operating Expenditure:

Operating Expenditures are higher than the original budget by \$608K. Areas of significant changes are as follows:

- i. Increase in employee costs of \$15K, including:
 1. \$41K increase for the new compliance officer role, with offset savings across the organisation.
- ii. Increase in materials and contracts of \$586K, including the following:
 1. \$37K increase based on a revised Kalamunda Water Park subsidy in line with a 7.6% increase in fees rather than the 18.5% that would have been required to meet the \$40K decrease in subsidy proposed at original budget. \$212K transfer from capital works for licensing costs and maintenance to be classified as operating expenditure.
 2. \$40K for Woodlupine Community Hub concept design funded from employee cost savings and waste contractor costs
 3. \$80K for ongoing drainage and traffic investigations commitments.
 4. \$40K Jack Healey Centre investigations and \$80K for 88 Hale Road commercial investigations to consider potential future land use opportunities and constraints both Reserve funded.

d) Investing activities:

Investing activities increased by \$18K. This comprises the amendment of capital contribution and grant funding based on carry forward finalisation, revised timelines and revised capital expenditure.

e) Financing activities:

Financing activities increased by \$160K. This is reflective of the changes in reserve transfers with allocations adjusted to align with the reprioritisation and adjusted timing of expenditure. Notwithstanding, the reserves overall position has been maintained at \$13.6M (Attachment 3).

11. The projected year-end revised closing surplus position as at 30 September 2022 is \$23,649. The City will continue to closely monitor cash flow.
12. In light of this Budget Review, all future monthly financial reports presented to Council for approval will include the adjustments to the current budget.

APPLICABLE LAW

13. Section 6.8 (1)(b) of the *Local Government Act 1995* requires an absolute majority decision by Council for any budget amendments.

APPLICABLE POLICY

14. Nil.

STAKEHOLDER ENGAGEMENT

15. The City commenced work on the Budget Review in late August. During this period the integrity of budget projections were validated.

FINANCIAL CONSIDERATIONS

16. The Amended Financial Activity Statement shows the City is projected to be in a modest surplus position at the end of the financial year.
17. The Proposed Budget is formulated based on delivering a sustainable financial position while delivering the services and infrastructure needs of the community.

SUSTAINABILITY

Social Implications

18. The proposed Budget aims to deliver social outcomes identified in various strategies previously adopted by Council.

Economic Implications

19. The proposed budget has been developed based on sound financial management and accountability principles and is considered to deliver a sustainable economic outcome for the Council and community.

Environmental Implications

20. The proposed budget continues to support key environmental strategies and initiatives adopted by the Council.

RISK MANAGEMENT

21.

Risk: Expenditure exceeds budgeted allocation resulting in a negative impact on closing funds position.		
Consequence	Likelihood	Rating
Moderate	Possible	Medium
Action/Strategy		
<ul style="list-style-type: none"> Monthly management reports are tracked by business unit managers to ensure that they are operating within budget parameters. Introduction of budget KPIs for all managers, which are strictly monitored Management of reports which are scrutinised by Executive on a monthly basis. Budget reviews and forecasting of expenditures against potential revenues are monitored closely. 		

Risk: Funds spent without a budget allocation.		
Consequence	Likelihood	Rating
Significant	Unlikely	Medium
Action/Strategy		
<ul style="list-style-type: none"> Electronic purchasing system in place which tracks and allows authorisation of purchase orders only if a budget is available. Increased segregation of duties between purchasing business unit with responsibility for the issue of purchasing orders with Finance centralizing the compliance aspect of purchasing. 		

CONCLUSION

22. The amended Financial Activity Statement following the September budget review (Attachment 1) reveals a balanced budget estimate for 30 June 2023. In light of the continued global and economic challenges faced, this is a satisfactory outcome as the City was able to finish with a modest surplus budget of \$23,649.
23. It needs to be noted the Reserves overall are still maintained at a high level with an amount of \$13,635,946 as shown in Attachment 3.
24. The key to maintaining the City's ongoing liquidity will be to diversify its revenue streams and continue to monitor closely revenues and expenditure against allocated budgets. The City will also continue to monitor service delivery to align resources with strategic priorities.

25. The City is constantly looking at improving its financial sustainability in line with the financial ratios.

Voting Requirements: Absolute Majority

RESOLVED OCM 149/2022

RECOMMENDATION

That Council:

1. NOTE the 2022/2023 September Budget Review Explanation and Summary (Attachment 2).
2. Pursuant to Section 6.8 (1) (b) of the *Local Government Act 1995*, AUTHORISES amendments to the 2022/2023 current budget to reflect the changes summarised in the Amended Financial Activity Statement (Attachment 1)
3. Pursuant to Section 6.11 (2) (b) of the *Local Government Act 1995*, AUTHORISES the transfers to and from Reserves as detailed in (Attachment 3).

Moved: **Cr Janelle Sewell**

Seconded: **Cr Mary Cannon**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.5.5. Application for Leave – Chief Executive Officer - 2022/2023

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	N/A
Directorate	Office of CEO
Business Unit	Chief Executive Officer
File Reference	
Applicant	
Owner	
Attachments	Nil

TYPE OF REPORT

Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
Executive	When Council is undertaking its substantive role of direction setting and oversight (eg accepting tenders, adopting plans and budgets)
Information	For Council to note
□ Legislative	Includes adopting Local Laws, Town Planning Schemes and Policies. When Council determines a matter that directly impacts a person's rights and interests where the principles of natural justice apply. Examples include town planning applications, building licences, other permits or licences issued under other Legislation or matters that could be subject to appeal to the State Administrative Tribunal

STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 4: Kalamunda Leads

Objective 4.1 - To provide leadership through transparent governance.

Strategy 4.1.1 - Provide good governance.

EXECUTIVE SUMMARY

1. To seek the approval of Council for annual and long service leave arrangements for the Chief Executive Officer (CEO).

2. Council is responsible for the approval of leave for the CEO. The CEO commenced employment with the City in May 2021 and is now due for long serve leave.
3. It is recommended annual leave be approved for Chief Executive Officer for the period Monday 19 December 2022 to Friday 27 January 2023 and long service leave for the period Monday 30 January 2023 until Friday 17 March 2023 inclusive.

BACKGROUND

4. Nil.

DETAILS AND ANALYSIS

5. The Chief Executive Officer, Rhonda Hardy, wishes to be absent from the position on annual and long service leave from Monday 19 December 2022 to Friday 17 March 2023 inclusive returning on Monday 20 March 2023.
6. The Chief Executive Officer has accrued sufficient annual leave and long service leave and this approval will enable some of the substantial leave accrual to be acquitted.
7. For leave between 21 days and 12 months policy Governance 18 provides the CEO to make a recommendation to Council regarding appointment of an Acting CEO.
8. During the period of proposed leave of the Chief Executive Officer the current Directors are also undertaking periods of leave and it is proposed the acting role is shared amongst all three directors.

Below are the periods of availability of the Directors to act as the Chief Executive Officer.

Director	Availability to Act as CEO	Timeframes
Asset Services	Brett Jackson	19 December 2022 to 13 January 2023
Corporate Services	Gary Ticehurst	14 January to 3 February 2023
Development Services	Peter Varelis	4 February to 19 March 2023

APPLICABLE LAW

9. *Local Government Act 1995 Section 5.36*

APPLICABLE POLICY

10. Governance 18 – Appointment of Acting CEO (Attachment 1).

STAKEHOLDER ENGAGEMENT

11. N/A

FINANCIAL CONSIDERATIONS

12. There are no financial implications arising from this proposal, as annual leave and long service leave is paid from the leave provisions account.

SUSTAINABILITY

13. N/A

RISK MANAGEMENT

- 14.
- | | | |
|--|-------------------|---------------|
| Risk: Annual leave liabilities accrue and become a significant financial risk which will be identified by auditors. | | |
| Consequence | Likelihood | Rating |
| Minor | Unlikely | Low |
| Action/Strategy | | |
| Ensure leave liabilities are managed and all staff utilised their leave entitlements regularly. | | |
- 15.
- | | | |
|--|-------------------|---------------|
| Risk: Health and Wellbeing of an Employees is detrimental. | | |
| Consequence | Likelihood | Rating |
| Major | Unlikely | Medium |
| Action/Strategy | | |
| Ensure the Chief Executive Officer's leave entitlements are supported. | | |

CONCLUSION

16. The annual leave requested is an entitlement of the CEO's contract of employment.
17. The role of Acting Chief Executive Officer will be appointed by Council in accordance with policy Governance 18.
18. Options for the appointment of the Acting Chief Executive Officer are presented for Council to consider.
19. Council may choose to appoint an alternative acting CEO by amendment to this recommendation.

Voting Requirements: Simple Majority

RESOLVED OCM 150/2022

RECOMMENDATION

That Council

- 1 APPROVE the Chief Executive Officer, Rhonda Hardy, annual leave be approved for Chief Executive Officer for the period Monday 19 December 2022 to Friday 27 January 2023 and long service leave for the period Monday 30 January 2023 until Friday 17 March 2023 inclusive.
- 2 APPOINT pursuant to Council Policy Governance 18 – Appointment of Acting Chief Executive Officer:
 - a. The Director of Asset Services be appointed as the Acting Chief Executive Officer for the period 19 December to 13 January 2023.
 - b. The Director Corporate Services be appointed as the Acting Chief Executive Officer for the period 14 January to 3 February 2023.
 - c. The Director Development Services be appointed as the Acting Chief Executive Officer for the period 4 February to 19th March 2023

Moved: **Cr Lisa Cooper**

Seconded: **Cr Janelle Sewell**

Vote: **CARRIED UNANIMOUSLY (11/0)**

11. Motions of Which Previous Notice has been Given

11.1 Nil.

12. Questions by Members Without Notice

12.1 Update on Central Mall (Cr Janelle Sewell)

Q. Update on central mall there seems one piece in that upgrade that's missing that the building with the mobile tower on top, I'm just wondering if we could have an update as to the progressing of that eyesore, please?

A. Director Development Services responded.
The property is on private land and the City is aware that the land owner is seeking to identify a perspective tenant and is working through that process, however we don't have any specific timeframes or schedule for when that may occur and we will continue to liase with the landowner and are open to discussions around perspective uses on that site.

12.2 Status of people's properties in terms of preparedness for the fire season
(Cr Janelle Sewell)

Q. Are we in a position to report where that is at, does it seem to be on track?

A. Director Development Services responded.
The teams are preparing for inspections which will commence on the 1st November.

13. Questions by Members of Which Due Notice has been Given

13.1 Nil.

14. Urgent Business Approved by the Presiding Member or by Decision

14.1 Nil.

15. Meeting Closed to the Public

15.1 RESOLVED OCM 151/2022

Moved: **Cr John Giardina**

Seconded: **Cr Mary Cannon**

Vote: **CARRIED UNANIMOUSLY (11/0)**

The meeting closed to the public at 6.46pm. All members of the public gallery left the meeting

15.2 RESOLVED OCM 154/2022

Moved: **Cr Geoff Stallard**

Seconded: **Cr Mary Cannon**

Vote: **CARRIED UNANIMOUSLY (11/0)**

The meeting reopened to the public at 7:51pm. The Presiding Member read the resolutions passed behind closed doors

16. Tabled Documents

Minutes BFAC AGM 10 July 2022 Unconfirmed
Public Agenda Briefing Forum Notes 11 October 2022

17. Closure

There being no further business, the Presiding Member declared the Meeting closed at 7:53pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: _____
Presiding Member

Dated this _____ day of _____ 2022.