



Ordinary Council Meeting

MINUTES

Tuesday 22 August 2023

INDEX

1. Official Opening.....	3
2. Attendance, Apologies and Leave of Absence Previously Approved	3
3. Public Question Time	4
4. Petitions/Deputations	6
5. Applications for Leave of Absence	7
6. Confirmation of Minutes from Previous Meeting	7
7. Announcements by the Member Presiding Without Discussion	7
8. Matters for Which the Meeting may be Closed	8
9. Disclosure of Interest.....	8
10. Reports to Council.....	9
10.1. Development Services Reports	9
10.1.1. Urban Forest Strategy 2023-2043.....	9
10.1.2. Local Planning Policy Omnibus Amendment 2023.....	22
10.2. Asset Services Reports	28
10.3. Corporate Services Reports	28
10.4. Community Engagement Reports.....	28
10.4.1. Customer Service Results 2022-2023	28
10.4.2. City of Kalamunda Keeping and Control of Cats Local Law 2023 - Amendment	37
10.5. Office of the CEO Reports	43
10.6. Chief Executive Officer Reports	43
10.6.1. Monthly Financial Statements to 31 July 2023	43
10.6.2. Debtors and Creditors Report for the period ended 31 July 2023	51
10.6.3. Rates Debtors Report for the Period Ended 31 July 2023.....	59
10.6.4. Corporate Business Plan - Quarterly Update - April to June 2023.....	63
10.6.5. Bushfire Advisory Committee (BFAC) Recommendation - Annual General Meeting 20 July 2023.....	67
10.6.6. High Wycombe Community Hub Funding	71
10.6.7. Nomination of Freeman	72
11. Motions of Which Previous Notice has been Given	74
12. Questions by Members Without Notice	74
13. Questions by Members of Which Due Notice has been Given.....	75
14. Urgent Business Approved by the Presiding Member or by Decision.....	76
15. Meeting Closed to the Public	77
16. Tabled Documents	78
17. Closure.....	78

1. Official Opening

The Presiding Member opened the meeting at 6:29pm 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

John Giardina

Janelle Sewell

Geoff Stallard

South West Ward

Mary Cannon

Brooke O'Donnell

North West Ward

Sue Bilich

Lisa Cooper

Dylan O'Connor

North Ward

Kathy Ritchie

Margaret Thomas JP (Mayor) Presiding Member

Members of Staff

Chief Executive Officer

Gary Ticehurst - Acting Chief Executive Officer

Executive Team

Sinead McGuire/Director Asset Services

Nicole O'Neill - Director Community Engagement

Alison Egan - A/Director Corporate Services

Regan Travers - Manager Approval Services

Management Team

Freya Ayliffe - Manager Community Health & Safety

Waruni DeSilva - A/Manager Financial Services

Carli O'Brien - Environmental Planner

Administration Support

Darrell Forrest - Governance Advisor

Donna McPherson - Executive Assistant to the CEO

Members of the Public 8

Members of the Press Nil.

Apologies

Nathan Ritchie - Director Development Services

Leave of Absence Previously Approved Nil.

3. Public Question Time

3.1. Questions Taken on Notice at Previous Meeting

3.1.1 David Downing – High Wycombe (taken on notice 25 July 2023)

Q. In December 2022 a planning application for a Garden Centre on Welshpool Road was presented and refused by Council (9/3) despite the advice of the Director Development Services indicating the proponent could, and would, appeal to the State Administrative Tribunal. After a 2-day hearing the Tribunal has recently published its decision to approve the development with the same conditions as was presented to Council. A further condition was offered by the proponent and accepted by the Tribunal. The Council offered, in its defence to the Tribunal, four reasons for rejecting the original application the Tribunal did not accept any of these as reasonable grounds for denial. What was the total cost to the City and its ratepayers, including officer time, of this failed attempt by Council to deny the garden centre approval.

A. The financial cost was approximately \$71,500. This figure is inclusive of legal representatives and technical experts required to defend Council's decision of December 2022.

City staff also provided administrative support leading up to the Final Hearing including provision of documents and assisting with questions from the legal representatives and expert witnesses to inform their statements and arguments.

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.

3.2.1 Michael Ryan, High Wycombe

Q1. MTS amendment for stage 3 and the local scheme rezoning they were completed in July 2014 so the land was changed to industrial development on or before 10 July 2014 that's what the email says, were just trying to find out what happened from then on because how did it finish up back as rural? What happened?

A1. Taken on Notice.

Q2. Is about the same email. It talks about a reply being sent to someone else, I didn't think it was the Department of planning I thought it was someone external from the government it seems like the City's officer she had forwarded something a few days earlier to another person and id just like to know what were those details, it seems to talk about the rezoning of our land but once again if it's about our land why cant we see what the comments were.

A2. Taken on Notice.

3.2.2 Domonic Furfaro, High Wycombe

Q1. Has the LSP been finalised and signed off on?

A1. Taken on Notice.

Q2. Where are we at with the DCP for this area?

A2. Taken on Notice.

Q3. The area being there was three stages and was going to be industrial development in stage one you've got properties selling for over \$400 a square meter plus DCP and the residential is valued at \$125-150 plus DCP a sqm so who covers the differential in the value of the land because the owners there have lost a considerable amount of money because of you can say its not the shires fault that the government decided to put the train station there but for 10 years since 2004 the shires been working on industrial you've got all the paperwork and all the design guidelines for industrial and all that and within the click of the fingers we get railroaded pretty much who covers all that?

A3. Taken on Notice.

Q4. My land, ive got 30,000sqm and on the DCP you've asked for a \$75 per sqm DCP roughly that equates to 2.3 million dollars that a developer would have to stump up before he digs a hole on my property. We the land owners and I've spoken to nearly 100% of them want a \$0 DCP is that something you could speak to the government and push on our behalf to make this happen because there is just a white elephant and you know exactly what I'm talking about because nobody is using that train station and by the time any sort of development happens down there its going to be what 20 years.

A4. Taken on Notice.

Q5. Has our properties been made more valuable then that date in 2014 from industrial to residential?

A5. Taken on Notice.

Q6 Why with the change to residential was the airport disagreed to the changes to residential with the changes to the new runway proposed runway that's going to be put in because of the flight mounts taking off and landing more then 40 I think is there cut off and they disagreed with residential why did the shire push on with this and with the government and you could say your only following what the government says.

A6. Taken on Notice.

Q7. Why is there no buffer zone on sultana road with the industry that's there and you know in a special council meeting on 23 April 2012 you discussed the zoning table to be modified for that area for logistics centre and technology premises development and the like which would have no impact in the vicinity by reason of the emission of noise odour steam smoke and vapor why have developments been progressed and been let to happen that this does not abide by?

A7. Taken on Notice.

Q8. Part B of that question is that really it is ludicrous to suggest that your going to have a residential area next to that industry without a buffer zone on the DCP or the LSP it shows that its R40 in that area with no buffer zone so what is being addressed on that?

A8 The Director Community Engagement advised in regards to current compliance and investigations on going regarding noise.

4. Petitions/Deputations

4.1 Petition – DA 23/0185 Proposed Commercial Kitchen – Lot 316 (29) Foxton Boulevard, High Wycombe

A petition containing 45 signatures is tabled.

4.2 Petition – Action in the removal of, or redevelopment of, 12 Mead Street abandoned building Kalamunda

A petition was presented for tabling by Izzy Eastman and Penny Blyth. The prayer of the petition is "Action in the removal of, or redevelopment of, 12 Mead Street abandoned building Kalamunda". The petition contains approximately 1000 signatures.

5. Applications for Leave of Absence

5.1 Nil.

6. Confirmation of Minutes from Previous Meeting

6.1 RESOLVED OCM 105/2023

That the Minutes of the Ordinary Council Meeting held on 25 July 2023, as published and circulated, are confirmed as a true and accurate record of the proceedings.

Moved: **Cr Lisa Cooper**

Seconded: **Cr Geoff Stallard**

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

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

7. Announcements by the Member Presiding Without Discussion

7.1 Growing Kalamunda: Compassionate Communities Forum – Living Well, Dying Well – Tuesday 8 August

Thank you to everyone who attended the Growing Kalamunda: Compassionate Communities Forum – Living Well, Dying Well event!

The day was a big success! We had about 70 participants.

The Forum brought together the community, service providers, and local community groups into one place.

We had some amazing service providers present on how they provide support, including a virtual presentation from WA Australian of the Year *Professor Samar Aoun*, the volunteer based not-for-profit *No One Dies Alone* and *Ambulance Wish Western Australia* who provide irreplaceable impacts for those with life limiting illnesses.

To harness the strengths of community champions, crucial services and develop a sustainable approach to establish a Compassionate Community in Kalamunda, the final session of the Forum brought all attendees together in a round table discussion to plan a way forward, which will be the next stage of the project.

7.2 Student Leadership Day – Thursday 18 August

It was so lovely to attend Student Leadership Day recently and see a wonderful group of young people learn leadership skills and hear from other youth leaders on how to speak up for change, against discrimination, in support of inclusion and how to become a local leader.

8. Matters for Which the Meeting may be Closed

8.1 Item 10.1.1 Urban Forest Strategy 2023-2043 – Confidential Attachment

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

8.2 Item 10.6.6 High Wycombe Community Hub Funding

Reason for Confidentiality: *Local Government Act 1995 (WA) Section 5.23 (2) (c) - "a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting."*

8.3 Item 10.6.7 Nomination of Freeman

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*.)
- 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*.)

9.1.1 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.

9.2.1 Cr Janelle Sewell declared an Interest Affecting Impartiality on Item 10.6.5 Bushfire Advisory Committee recommendations. Cr Sewell declared an Interest Affecting Impartiality as her immediate family members are involved in matters referred to in the recommendation.

10. Reports to Council

10.1. Development Services Reports

10.1.1. Urban Forest Strategy 2023-2043

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


Previous Items	OCM 230/2020; OCM 71/2019; OCM 09/2023
Directorate	Development Services
Business Unit	Strategic Planning
File Reference	3.009297
Applicant	N/A
Owner	N/A

Attachments	<ol style="list-style-type: none">1. Draft Urban Forest Strategy 2020 [10.1.1.1 - 55 pages]2. Engagement Report Urban Forest Strategy 2020 [10.1.1.2 - 59 pages]3. Draft Urban Forest Strategy 2020 - Schedule of Submissions [10.1.1.3 - 50 pages]4. Urban Forest Strategy 2023 Engagement Report [10.1.1.4 - 36 pages]5. Draft Urban Forest Strategy 2023 - Schedule of Submissions [10.1.1.5 - 20 pages]6. Part 1 Summary Urban Forest Strategy 2023 2043 [10.1.1.6 - 28 pages]7. Part 2 Technical Report Urban Forest Strategy 2023 2043 [10.1.1.7 - 75 pages]
-------------	---

Confidential Attachment	<ol style="list-style-type: none">1. Confidential Submitters List Draft Urban Forrestr Strategy 2020 and 2023
-------------------------	---

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

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 2: Kalamunda Clean and Green

Objective 2.1 - To protect and enhance the environmental values of the City.

Strategy 2.1.1 - Implementation of the Local Environment Strategy

Strategy 2.1.2 - Development and Implementation of the Urban Forest Strategy.

Strategy 2.1.4 - Increasing and protecting local biodiversity and conservation, wherever possible, through integrating ecosystem and biodiversity protection into planning processes including schemes policies and strategies.

Strategy 2.1.5 - Community engagement and education in environmental management.

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 Council to consider the adoption of the Urban Forest Strategy (UFS) 2023-2043 for the purpose of implementation.
2. Council endorsed the Draft UFS 2020 on 24 November 2020 for the purpose of public consultation. Following the public consultation period, a peer review of the Draft UFS 2020 was undertaken and a revised Draft UFS 2023-2043 prepared in response to submissions received and the outcomes of the peer review.
3. Council endorsed the Draft UFS 2023-2043 on 28 February 2023 for the purpose of public consultation. Public consultation commenced on 5 April 2023 and closed on 5 June 2023.
4. The modifications made to the Draft UFS 2023-2043 subsequent to the recent community consultation include text updates to add further clarification regarding:
 - a) Native understorey vegetation being addressed through the Local Biodiversity Strategy;
 - b) The balanced approach of the *City of Kalamunda (City) Local Planning Policy 33- Tree Retention*;
 - c) Bushfire management requirements;
 - d) Tree maintenance requirements;
 - e) The inclusion of an additional action to; *Ensure that staff involved in planning and management of the City's urban forest have appropriate training and/ or qualifications*;
 - f) Clarification of Action 1.3 regarding ecologically sustainable bushfire management; and,
 - g) Clarification of Action 4.3 regarding the use of funds generated from successful prosecutions relating to tree removal.
5. Additional updates were made to the urban forest data and associated figures to categorise land uses, such as Local Open Space into Parks, in approved structure plan areas, which are currently zoned (for example) "urban development" under the City's Local Planning Scheme No. 3. It is noted that not all Structure Plan areas were able to be categorised due to the nature of the data being used.
6. Noting the substantial consultation and peer review process undertaken, it is recommended Council proceeds to adopt the UFS 2023-2043 for the purpose of implementation.

BACKGROUND

7. At the Ordinary Council Meeting of 26 March 2019, Council resolved (OCM 71/2019):
 1. *REQUEST the Chief Executive Officer list for consideration in the draft 2019/2020 budget a provision to prepare a draft Urban Forest Strategy and commence Community Feedback on this draft by June 2020.*
 2. *REFERS development of the Urban Forest Strategy to the Kalamunda Environmental Advisory Committee (KEAC) to advise on scope, process, cost and principles of the Strategy are to include:*
 - a) *To meet the objectives of the City's Strategic Community Plan Priority 2: Kalamunda Clean and Green*
 - b) *To develop a program for planting trees across the City*
 - c) *To demonstrate leadership in understanding and addressing the urban heat island effect*
 - d) *To provide more liveable, attractive, and sustainable communities.*
 3. *REQUEST the Chief Executive Officer list for consideration in the draft 2019/20 budget an additional provision of \$50 000 per annum to the existing \$116 000 budget to extend the existing tree planting program across the City.*
 4. *REQUEST the Chief Executive Officer list for consideration in the Long-Term Financial Plan a sum to enable the implementation of the Urban Forest Strategy once adopted by Council.*
8. The matters above have been subsequently dealt with up to the adoption of the UFS.
9. At the Ordinary Council Meeting of 24 November 2020, Council resolved (OCM 230/2020) to endorse the Draft UFS 2020 for the purpose of public consultation, subject to minor editing and desktop publishing improvements. The Draft UFS 2020 is included as Attachment 1.
10. Public consultation occurred from 9 December 2020 to 29 January 2021. The Community Engagement report for consultation on the Draft UFS 2020 is contained in Attachment 2. The City's response to submissions on the Draft UFS 2020 is provided at Attachment 3.
11. In November 2021, the City appointed an environmental consultant to undertake a peer review of the Draft UFS 2020. The scope of the peer review was to assess the content, statistics, and recommendations of the Draft UFS 2020 and provide independent commentary and recommendations, having regard to the objectives of the UFS as well as other City adopted strategies and policies. The peer review identified a

number of opportunities for improvement and, accordingly, a revised Draft UFS was developed which also considered submissions received during the consultation period.

12. The Council endorsed the Draft UFS 2023-2043 on 28 February 2023 for the purpose of public consultation. Public consultation commenced on 5 April 2023 and closed on 5 June 2023. The Community Engagement report for consultation on the Draft UFS 2023-2043 is contained in Attachment 4. The City's response to submissions on the Draft UFS 2023-2043 is provided at Attachment 5.
13. Following the public consultation period, minor modifications were made and the final draft UFS 2023-2043 was prepared. The final Draft UFS 2023-2043 is presented in two parts, Part 1: Summary (Attachment 6) and Part 2: Technical Report (Attachment 7).

DETAILS AND ANALYSIS

14. Stakeholder engagement was conducted through the City's monthly newsletter, website, and social media channels. A feedback form was listed on the City's engage portal with hard copy forms placed at City locations. A total of 24 survey responses and 10 written submissions were received on the Draft UFS 2020. A further 13 survey responses and three written submissions were received on the Draft UFS 2023-2043.
15. Following advertising of the Draft UFS 2020 between December 2020 and January 2021, the City, in consultation with Kalamunda Environmental Advisory Committee (now Kalamunda Environmental and Sustainability Advisory Committee [KESAC]) enacted a number of changes to improve the Draft UFS.
16. Subsequently, further changes were made to the Draft UFS as a result of the peer review. The key modifications made to the Draft UFS as a result of the peer review include:
 - a) An updated definition of the City's urban forest to include the tree canopy >3m in height, noting that understorey native vegetation will be addressed through the City's Draft Local Biodiversity Strategy.
 - b) An updated definition of the City's urban forest to exclude State Forest, Regional Parks and National Parks noting that these areas are not considered "urban" and occupy a significant portion of the City which results in considerable skewing of data, if included.
 - c) An updated definition of the City's urban forest to exclude the Perth Airport locality noting that this area is not an inhabited part of the City's urban area. Further, the Perth Airport is located on

Commonwealth land and the City and State has limited influence on urban forest outcomes.

- d) Bushfire is now identified and discussed as a constraint to the City's urban forest, noting the significant (4%) loss of "green cover" identified in the report *Where Will all the Trees Be* published by Greener Spaces Better Places 2020, which was attributed to over 5, 000 ha of vegetation being burnt over the period of the study (2016-2020). However, it is noted that the vast majority of the areas burnt were in State Forest, Regional Parks or National Parks which have now been excluded from the definition of the City's urban forest.
- e) Revised data analysis to further break down canopy cover percentages per broad land use category noting that the previous Draft UFS presented urban canopy data as three categories only; roads, parks and street blocks. The revised Draft UFS includes the following seven broad land use categories; Urban, Parks, Commercial, Industry, Roads and Other Infrastructure which allows for greater interrogation of urban canopy data across land use categories and tailoring of UFS actions to address the identified opportunities. For example, increasing canopy cover on Industrial land (e.g., through planning policy and street tree planting programs), which only had 4% canopy cover based on the latest data (2020).
- f) The introduction of a City-wide urban canopy cover target of 30% by 2043, to align with international benchmarking. The extended timeframe to achieve this goal is more realistic than the 10 year timeframe of the previous Draft UFS 2020, noting that significant tree planting and associated resourcing will be required to achieve this goal.
- g) Revised City-wide goals and associated objectives and actions which now include broad goals to protect, grow, engage (community and other stakeholders) and investigate (research and resourcing).
- h) A process for ongoing monitoring, reporting and adaptive management of the UFS, including but not limited to the establishment of a working group and the preparation and implementation of an annual action plan which outlines the priority actions and resources required for a given year.

17. Following the peer review, a revised Draft UFS was provided to KESAC for comment. KESAC provided a number of recommendations for improvement of the Draft UFS, which were considered by City staff, and subsequently the Draft UFS 2023-2043 was produced incorporating many of the suggested changes.

18. KESAC reviewed the revised draft UFS at their Committee meeting of 9th February 2023. KESAC recommended that the Draft UFS be endorsed for the purposes of community consultation subject to minor desktop editing improvements prior to seeking community feedback. Prior to advertising,

the City engaged a Copywriter to review the UFS and make editing improvements.

19. Other corrections and omissions made to the Draft UFS (in addition to the changes recommended through the peer review process), prior to advertising include:
- a) Document restructure for readability purposes.
 - b) Table of Contents page - removal of the consultant's waiver.
 - c) Formatting "error" messages removed.
 - d) Wording of Vision statement modified to capture the benefit of urban forest to business and ecosystems, and well as management and enhancement of the City's urban forest. It is noted that the 'Vision' was an accepted statement from the UFS Working group and the City have sought and obtained KESAC support for updating the Vision statement.
 - e) Section 2 (Page 2) reference to initial modelling of canopy cover for the Forrestfield North (High Wycombe South) development removed as it was over simplistic and unlikely to represent the post-development canopy cover. This modelling did not account for the State R-Code tree planting requirements nor the modified (increased) tree planting requirements, canopy targets, replacement tree planting requirements and avoidance principle of Draft Local Planning Policy 33- Tree Retention (LPP33). Seven case study areas have now been included in an Appendix to the UFS. Using DPLH data, the City has estimated pre-development tree canopy cover (>3m in height) and has made educated predictions regarding post-development tree canopy cover, which will be monitored over time to ensure continual improvement of the UFS actions.
 - f) Inclusion of case study development areas to monitor urban forest outcomes over time, against predicted canopy cover. The findings of this monitoring will be used to improve the UFS and processes into the future.
 - g) Section 3.1 (page 11) of Draft UFS 2020 – erroneous data relating to native vegetation loss (630 ha loss quoted) has been removed, as further explained below.
20. The key modifications made to the Draft UFS 2023-2043 following the recent community consultation include:
- 1. Section 1.2 updated to clarify that understorey native being considered in the Local Biodiversity Strategy and not in the UFS.
 - 2. Section 1.4 updated to outline the balanced approach provided by the City's *Local Planning Policy 33- Tree Retention* (regarding tree exemptions and replacement trees).

3. Section 5.9.1 updated to clarify that the UFS will not conflict with bushfire management requirements under the *Bushfires Act 1954* or State Planning Policy 3.7, however will seek ways to ensure best-practice management to balance tree retention with bushfire risk mitigation.
4. Section 6, Action 1.4 added to; *Ensure that staff involved in planning and management of the City's urban forest have appropriate training and/ or qualifications.*
5. Section 6, detail added to Action 1.6 regarding tree maintenance requirements.
6. Clarification of Action 1.3 which now reads; *Advocate State government to provide local government with training resources relating to ecologically sustainable bushfire management, to ensure best practice bushfire management to protect the ongoing health and viability of the urban forest in parks (e.g. mosaic burning for prescribed burns).*
7. Clarification of Action 4.3 which now reads; *Ensure that compensation received from successful prosecutions relating to unlawful tree removal contributes towards an environmental reserve which is used for replacement tree planting and/or improved environmental outcomes.*

21. As outlined in the Agenda for the Ordinary Council Meeting held on the 28 February 2023, the City proposed further refinements to the Draft UFS mapping of approved structure plan areas, which were categorised as "Urban" as a result of the LPS zoning being "urban development". Approved structure plan areas have now been categorised according to specific land uses to accurately capture the land use categories in data. For example; "public open space" has been categorised into the Parks category. There were some data limitations with this process and it is noted that not all Structure Plan areas were able to be categorised, however those areas which were able to be amended, have now been categorised.

22. This resulted in a number of changes to the percentage canopy cover, most of which were marginal. The most significant changes to the canopy cover data as a result of categorising the approved structure plan areas are as follows:

- a) A 6% increase in canopy cover in Parks in Forrestfield
- b) A 5% increase in canopy cover in Commercial areas in Wattle Grove
- c) A 7% decrease in canopy cover in Roads in Maida Vale
- d) A 7% increase in canopy cover in Parks in Wattle Grove
- e) A 8% increase in canopy cover in Parks in Maida Vale
- f) A 12% decrease in canopy cover in Roads in Wattle Grove
- g) A 13% increase in canopy cover in Parks in High Wycombe
- h) A 13% decrease in canopy cover in Roads in High Wycombe.

23. At their Committee meeting of 9th February 2023, KESAC also requested that they receive a copy of the final UFS prior to the subsequent Council report for adoption. The revised final draft UFS (with the exception of graphic design) was provided to KESAC on 21st June 2023 and was discussed between KESAC and City Officers at the KESAC meeting held 6th July 2023. KESAC also appreciated the work that City staff had undertaken in producing the draft UFS and were supportive of the UFS being presented to Council for adoption, subject to some minor edits including corrections to information, grammar and formatting, as well as providing more detail regarding the function of the Urban Forest Working Group and reporting of UFS outcomes. These edits have now been made.
24. It is noted that the Draft UFS 2020 erroneously quoted a loss of 630 ha of native vegetation between 2008 and 2020. This figure was the result of comparing two State government “native vegetation extent” spatial datasets that were not comparable, due to modifications made to the way in which native vegetation extent was mapped/ refined across different data capture years. For example, in the 2020 spatial dataset, vast plantation area within the State Forest, that were included in the 2008 data, were removed from the dataset as they do not meet the definition of native vegetation. This resulted in a perceived loss of native vegetation when viewing the data, however there was no physical loss of vegetation relating to those areas. Given these datasets are incomparable, this information has been removed from the UFS. The data used for the UFS 2023-2043 uses the Commonwealth Scientific and Research Organisation (CSIRO) urban forest mapping (Urban Monitor Program) which is fit for purpose for the UFS. This data is generated every two years using a consistent methodology and therefore is fit for purpose for ongoing monitoring purposes for the City’s urban forest.

APPLICABLE LAW

25. ***Environmental Protection and Biodiversity Conservation Act 1999 (EPBC Act)***
The EPBC Act outlines environmental approval requirements that relate to natural environment and biodiversity matters.
26. ***Environmental Protection Act 1986 (EP Act)***
Is for the prevention, control and abatement of pollution and environmental harm, for the conservation, preservation, protection, enhancement and management of the environment and for matters incidental to or connected with these matters. The EP Act comes into play for land use planning where environmental matters are considered.
27. ***Planning and Development Act 2005 (P&D Act)***

The P&D Act is legislation that establishes Western Australia's land use planning system and promotes the sustainable use and development of land in the State. Within WA, legal advice and recent case law on the protection of trees confirms tree removal can be considered "development" under the P&D Act, requiring planning approval.

28. ***Local Planning Scheme No. 3***

LPS3 is the primary document for controlling land use and development within the City.

APPLICABLE POLICY

- 29. Perth and Peel @ 3.5million (WAPC 2018)
- 30. State Planning Policy 7.0 Design of The Built Environment
- 31. State Planning Policy 7.3 Residential Design Codes
- 32. Liveable Neighbourhoods (WAPC 2007)
- 33. Local Planning Policy 33- Tree Retention
- 34. Service 08 Street Tree and Streetscape Management

STAKEHOLDER ENGAGEMENT

- 35. Internal stakeholders were engaged throughout the process with the UFS working group having broad representation from City Officers as well as KESAC (previously KEAC) representatives.
- 36. External stakeholders were engaged as outlined in the "details and analysis" section of this report and as summarised in the *Draft Urban Forest Strategy Community Engagement Report 2020/21* (Attachment 2) and the *Draft Urban Forest Strategy Community Engagement Report 2023* (Attachment 4).
- 37. The results of the Community consultation process are detailed in the corresponding Attachments 2 and 4. Summary points of the community engagement process are as follows:
 - a) The survey and submission period for the Draft UFS 2020 was conducted from 9 December 2020 to 29 January 2021;
 - b) The survey and submission period for the Draft UFS 2023-2043 was conducted from 5th April 2023 to 5th June 2023;
 - c) There was a total of 449 visits to the engage.kalamanda (221 for the Draft UFS 2020 and 228 for the Draft UFS 2023-2043);
 - d) There was a total of 37 responses to the surveys (24 for the Draft UFS 2020 and 13 for the Draft UFS 2023-2043);
 - e) In addition to the survey feedback, there was a total of 13 written submissions (1 for the Draft UFS 2020 and three for the Draft UFS 2023-2043).

38. Feedback from the 2020 survey's closed questions indicated that a significant majority of respondents considered the major strategies of the Draft UFS 2020 as either important or very important. Feedback from the 2023 survey's closed questions showed that nine of the 13 respondents rated the draft UFS as good or better with the majority of respondents indicating that the objectives of the UFS are very important, particularly protecting our urban forest and establishing canopy cover targets for new development, as well as continually improving urban forest practices.
39. The key modifications made to the Draft UFS 2023-2043 as a result of the recent community consultation are outlined above (see Details and Analysis).

FINANCIAL CONSIDERATIONS

40. The actions of the draft UFS will require the future allocation of budget and resources to facilitate the various programs, projects and community engagement activities.
41. Expansion of the existing Annual Street Tree Planting Program or park tree planting would require additional funding. To achieve a 30% canopy cover across the seven land use category areas, a 3% increase in planted areas is needed which equates to approximately 324 ha (3% of 10,812 ha). This requires over 85, 000 medium sized trees to be planted (assuming a canopy diameter of 7 m at maturity) over the 20 year timeframe, or approximately 4,270 per year.).
42. While the targeted 4,270 trees per annum will be a shared responsibility between the City, business and residents, it is considered additional resources would be required to increase the City's current contribution and influence the targeted actions and changes identified in the draft UFS.

SUSTAINABILITY

43. The Draft UFS 2023-2043 is an integral step toward protecting and enhancing the City's urban forest and engaging the community and other stakeholders to contribute to achieving the goals of the UFS.
44. At a time of a declared climate emergency, the UFS will assist with providing lower temperatures in our urban environment which has demonstrated measurable positive benefits to our physical and mental health and standard of living.
45. Increasing urban forest and providing shade to houses decreases energy consumption through reducing the use of air conditioning.

46. Increased urban forest will likely result in a decreased incidence of heat related health concerns and an associated reduced impact on health services.
47. An extensive urban forest will facilitate the retention and safe movement of local fauna species throughout the City.
48. An active urban forest will sequester carbon and reduce the impacts of greenhouse gas emissions.

RISK MANAGEMENT

49.	Risk: Failure to advocate for, protect and enhance our urban forest may lead to its decline and associated adverse effects.		
	Consequence	Likelihood	Rating
	Moderate	Possible	Medium
	Action/Strategy		
	Development of appropriate strategies and actions will provide a systematic response to the risk.		

50.	Risk: Implementation of the UFS will be incompatible with other City strategies, policies, guidelines or procedures.		
	Consequence	Likelihood	Rating
	Moderate	Likely	Medium
	Action/Strategy		
	Proposed Action 1.5 of the revised Draft UFS requires the City to 'Review and identify any gaps in City practices and procedures, policies, design and development guidelines to align with the objectives of the UFS.'.		

CONCLUSION

51. A thorough process was successfully implemented for the production and review of the Draft UFS. Community and internal stakeholder engagement, as well as a peer review was successfully implemented. This has led to the production of an improved final UFS.

Voting Requirements: Simple Majority

RESOLVED OCM 106/2023

That Council:

1. ADOPT the Draft Urban Forest Strategy 2023-2043 for the purpose of implementation.
2. NOTE the submissions received during the advertising of Draft Urban Forest Strategy 2020 and Draft Urban Forest Strategy 2023-2043.

Moved: **Cr Kathy Ritchie**

Seconded: **Cr Janelle Sewell**

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

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)


10.1.2. Local Planning Policy Omnibus Amendment 2023

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

Previous Items	Nil
Directorate	Development Services
Business Unit	Approval Services
File Reference	3.009297
Applicant	Nil
Owner	Nil

Attachments	1. Amendment Table Omnibus 2023 [10.1.2.1 - 31 pages]
	2. Local Planning Policy 10 (LPP 10) Family Day Care and Child Care Premises Omnibus - Tracked Changes [10.1.2.2 - 12 pages]
	3. Local Planning Policy 12 (LPP 12) Place of Worship Omnibus - Tracked Changes [10.1.2.3 - 10 pages]
	4. Local Planning Policy 17 (LPP17) Planning Administration Omnibus - Tracked Changes [10.1.2.4 - 5 pages]
	5. Local Planning Policy 25 - (LPP25) Interim Developer Contributions Omnibus - Tracked Changes [10.1.2.5 - 5 pages]

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 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 Council to consider adoption of modifications to the following existing Local Planning Policies for the purpose of public advertising:
 - a) Local Planning Policy 10 – Family Day Care and Child Care Premises
 - b) Local Planning Policy 12 – Places of Worship
 - c) Local Planning Policy 17 – Planning Administration; and
 - d) Local Planning Policy 25 – Interim Development Contribution Arrangements.
2. The proposed modifications do not represent departure from the original intent of the Policies. The modifications can be summarised into the following categories:
 - a) Wording and structure changes which result in concise and clear policy provisions and consistent policy formatting.
 - b) Minor grammatical and numbering changes to improve reading legibility and update references where documents have changed.
 - c) Delete provisions which are considered superfluous or duplicate provisions within other more appropriate planning documents such as the *Planning and Development (Local Planning Schemes) Regulations 2015* – deemed provisions.
 - d) Add provisions which ensure the intent of the Policy is achieved, which have been identified through application of the Policy.
3. The modified policies will ensure that the City of Kalamunda (City) has an up-to-date objective-based framework which streamlines the assessment of development applications.
4. Considering four Policies under the one Omnibus report reduces the administrative burden on staff and Council and is no less effective than considering each modified Policy individually. It also reduces advertising costs.

5. It is recommended Council adopt the Policies for public advertising.

BACKGROUND

6. The City periodically reviews, revokes, and adds new policies to provide a level of consistency and transparency in decision-making and to ensure the City has a clear policy position regarding various planning matters.

DETAILS AND ANALYSIS

7. The City has a suite of Local Planning Policies. Each policy provides detail and guidance on specific planning matters for which the same level of guidance is not provided by higher order documents in the planning framework.
8. The higher order documents typically exist at state government level and are subject to review and refinement as required.
9. The state government has moved forward with its planning reform agenda over recent years. As regulations and policies have been updated, there have been flow-on impacts to the City's policies. In some instances, topics dealt with by the City's policies are now dealt with at the state level, and thus no longer need to be within the City's policies. These are detailed in Attachment 1 and are referred to as 'duplications' and are recommended to be deleted.
10. Similarly to the state government, the City's approach to drafting policies in terms of wording, grammatical style, and document structure has changed and improved. The City is drafting policies to be accessible to their audience using plain English and simple, logical document structures.
11. With the exception of Local Planning Policy 25 (LPP25), the remaining policies subject to this report have been modified to simplify the structure and change complicated wording for plain English. These modifications are detailed in Attachment 1.
12. Through the application of the policies to development applications and related enquiries, the City has also identified some objectives and provisions of the policies which benefit from addition clarification. Proposed modifications which add provisions do not alter the purpose or intent of the policies, instead they ensure that the original intent will be achieved when the policy is given the required due regard. These modifications primarily relate to Local Planning Policy 25 are detailed in Attachment 5.

APPLICABLE LAW

13. The City's Local Planning Policies are required to be approved for advertising and then adopted by Council at the end of the advertising period, having regard to any submissions received.

(Schedule 2 Clause 4(1) of the *Planning and Development (Local Planning Schemes) Regulations 2015*)

APPLICABLE POLICY

14. The proposed updates reflect the City's updated planning policy template structure as best as possible, while ensuring the intent of the existing policies is maintained or enhanced.

STAKEHOLDER ENGAGEMENT

15. As the modifications to the policies are not intended to change their intent, the changes have not been subject to engagement with other internal areas such as health or community development. The changes relate to statutory planning interpretation and have been reviewed within the Development Services directorate.
16. Should Council resolve to adopt the policies for the purposes of public advertising, the policies will be advertised for public comment in accordance with Local Planning Policy 11 – Public Notification of Planning Proposals and Schedule 2, Part 2 Clause 4(2) of the Regulations.

FINANCIAL CONSIDERATIONS

17. All costs incurred during the advertising of the policies will be met through the Development Services budget.

SUSTAINABILITY

18. If the policies are adopted as modified, the City and Council will be provided with guidance in the assessment and determination of related planning matters which ensure the objectives of the policies, and by extension the Scheme and wider City of Kalamunda planning framework are achieved.

RISK MANAGEMENT

19.

Risk: The policies are not adopted as amended resulting in planning guidance which does not represent best practice.		
Consequence	Likelihood	Rating
Moderate	Unlikely	Low
Action/Strategy		
Ensure Council is aware of the importance of having sound and robust planning policies which assist Officers to assess applications in a manner which achieves relevant planning objectives.		

20.

Risk: The policies are not adopted as amended resulting in planning guidance which does not fit well within the wider planning framework.		
Consequence	Likelihood	Rating
Moderate	Unlikely	Low
Action/Strategy		
Ensure Council is aware of the importance of having policies which do not duplicate or conflict with other higher order planning documents and result in potential confusion for landowners and Officers.		

21.

Risk: The policies do not achieve their stated objectives.		
Consequence	Likelihood	Rating
Moderate	Unlikely	Low
Action/Strategy		
Ensure policies are periodically reviewed in the context of changes in other documents within the planning framework to maintain a clear relationship between the provisions of the policies and stated objectives.		

CONCLUSION

22. The City's Local Planning Policies are important guiding documents which shape planning assessments and ultimately development which occurs within the City's Scheme area.
23. It is vital existing policies are updated to reflect changes in the wider planning framework, particularly due to the state government's recent planning reform agenda.

24. The proposed amended policies ensure planning processes and planning assessments will align with the City's broad strategic objectives relating to development outcomes.
25. It is recommended Council adopt the revised LPP10, 12, 17, and 25 for the purposes of public advertising.

Voting Requirements: Simple Majority

RESOLVED OCM 107/2023

That Council ADOPT revised Local Planning Policies:

- a. Local Planning Policy 10 – Family Day Care and Child Care Premises;
- b. Local Planning Policy 12 – Places of Worship;
- c. Local Planning Policy 17 – Planning Administration; and
- d. Local Planning Policy 25 – Interim Development Contribution Arrangements,

as provided in Attachments 2-5, for the purposes of public advertising in accordance with the *Planning and Development Act (Local Planning Scheme) Regulations 2015*.

Moved: **Cr Brooke O'Donnell**

Seconded: **Cr Geoff Stallard**

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

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

10.2. Asset Services Reports

No reports presented.

10.3. Corporate Services Reports

No reports presented.


10.4. Community Engagement Reports

10.4.1. Customer Service Results 2022-2023

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

Previous Items	
Directorate	Community Engagement
Business Unit	Customer Service and PR
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 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.

Strategy 1.1.3 - Facilitate opportunity to pursue learning.

Priority 1: Kalamunda Cares and Interacts

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

Strategy 1.2.2 - Advocate and promote healthy lifestyle choices by encouraging the community to become more active citizens.

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 4: Kalamunda Leads

Objective 4.2 - To proactively engage and partner for the benefit of community.

Strategy 4.2.1 - Actively engage with the community in innovative ways.

EXECUTIVE SUMMARY

1. The purpose of this report is to provide Council with an update on the City of Kalamunda's (City) customer service results for 2022/2023.
2. The City's customer service has continued to achieve the service level expectations set, with the new Strategy adopted in mid-2022.
3. The recommendation is to note the Customer Service results for 2022/2023.

BACKGROUND

4. In June 2022 the City of Kalamunda adopted its Customer Service Strategy 2022 – 2026.

5. The key objectives of the strategy are to:
- promote a holistic approach to customer service, encouraging a smooth, seamless “one-touch” customer experience.
 - be responsive and agile in-service delivery, recognising one size doesn’t fit all and offering a range of service delivery options.
 - support and encourage staff through training and information sharing to be proactive and anticipate community needs, always striving to exceed expectations.

Customer Service Principles

6.	1.	Customers will receive timely responses.	<ul style="list-style-type: none"> We will always provide an estimation of timeframe for response at each interaction. We will update customers on the status of their enquiry at regular intervals. Customer referrals across business units will be as minimal as possible. We monitor the timeliness of our correspondence.
	2.	Customer interactions will be meaningful .	<ul style="list-style-type: none"> We aim to handle enquiries at first point of contact. All staff will have access to accurate and up-to-date information. Staff will seek to understand enquiries to the deepest possible level before responding. All responses to customers will be personalised and professional. Even when we may need to say ‘we can’t’ we will offer options for things we ‘can do’
	3.	Each customer will be made to feel like the only customer.	<ul style="list-style-type: none"> We will ask our customers how they like to receive information and deliver it accordingly. We recognise ‘one-size does not fit all’ and we will be flexible in our service offerings. We will always do more to exceed expectations. Complex requests and complaints will be handled with priority.
	4.	We will help our customers to help themselves.	<ul style="list-style-type: none"> We offer and promote integrated self-service options. We explore and use innovative technology solutions that makes accessing information easy. Online information will be available 24/7 and enabled for mobile devices. As many transactions as possible will be automated. Develop simple guides and instructions to help customers understand our processes.
	5.	Our customers are informed and will help inform our services.	<ul style="list-style-type: none"> We will consider the customer’s perspective and actively seek feedback often, in different ways. We will admit when we get it wrong, reviewing and improving our processes each time. We will communicate on any new service (or fee) or expected change in levels of service as early as possible.

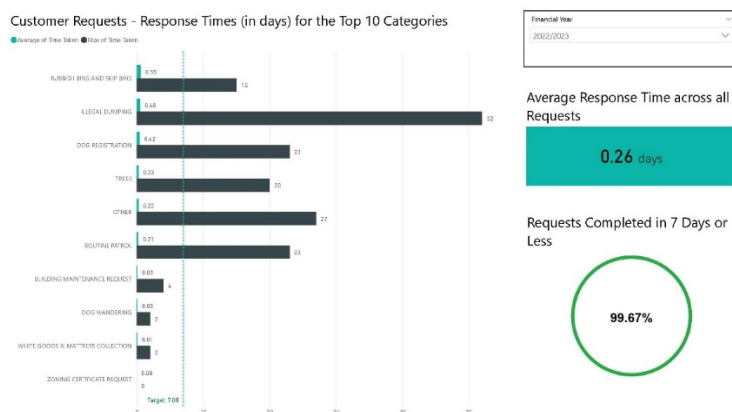
		<ul style="list-style-type: none">• Our people and our customers will be our best advocates.
--	--	--

Customer Service Promise

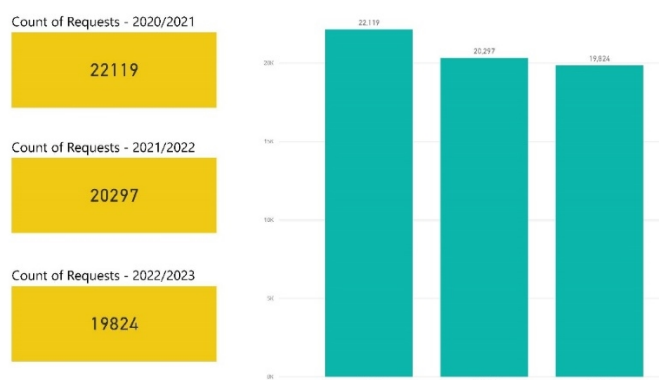
7. Supported by innovative technology solutions and regular best practice training, staff will be proactive, focus on future planning to meet business objectives and work collaboratively, with the customer experience always in mind.
8. All City interactions with customers will be-
 - a) timely and meaningful.
 - b) transparent in all that we do and decisions we make.
 - c) changed and adapted for continuous improvement.

DETAILS AND ANALYSIS

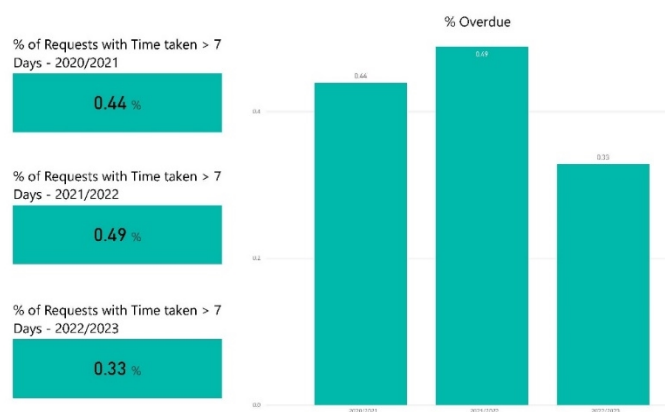
9. The City continued to focus on a combination of concepts including cultural change, technological and process improvement, and a centralised service model - with increased self-service options and improvements based on customer feedback.
10. Our customers are the 'key influencers' in the development, improvement and delivering of our services.
11. Overall, customer requests have been responded to in a timely matter with an average time taken for all customer requests sitting significantly under the target of 7 days. Some requests require further information from the applicant which can result in a delay to response time.
12. The following provides an overview of the City of Kalamunda customer results for 2022/2023:



13.



14.



15.

In line with previous results, the average response time has been relatively consistent over the last 3 years with all average times coming in under 0.4 days for 2022/2023.

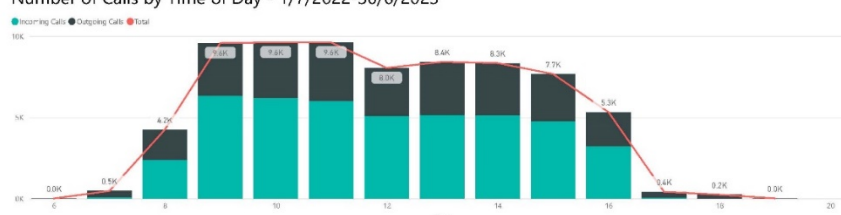
16.

Answered calls - % answered in 120 seconds or less

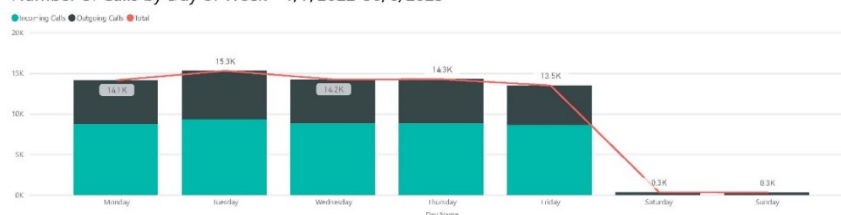
July 2022	August 2022	September 2022	October 2022
83.5%	81.5%	90.5%	86.2%
November 2022	December 2022	January 2023	February 2023
93.8%	95.7%	95.3%	91.1%
March 2023	April 2023	May 2023	June 2023
94.8%	91.3%	92.3%	91.7%

17.

Number of Calls by Time of Day - 1/7/2022-30/6/2023



Number of Calls by Day of Week - 1/7/2022-30/6/2023



18.

Wait Times vs Number of Calls Queued by Month



APPLICABLE LAW

19.

Local Government Act 1995

APPLICABLE POLICY

- 20. Service 5 – Communication and Engagement
- 21. Service 01 – Managing Unreasonable Conduct by Customers

STAKEHOLDER ENGAGEMENT

- 22. The City received feedback year-round relating to Customer Service and reviews all feedback, suggestions and complaints which are received to improve the customer experience.
- 23. Feedback from residents has continued to have a positive sentiment overall.
- 24. Results are circulated throughout the organisation to all business units as part of an informing campaign, along with a weekly report issued to business units on items requiring action.

FINANCIAL CONSIDERATIONS

- 25. Services are provided within the current budget parameters.

SUSTAINABILITY

- 26. The City's Customer Service Strategy is based around a series of actions, which will improve sustainability in the customer service space from both a social and environmental perspective, with increased self service capability and a reduction in print.

RISK MANAGEMENT

- 27.

Risk: Customer Service Results are not monitored to ensure ongoing achievement of Strategy objectives.		
Consequence	Likelihood	Rating
Moderate	Unlikely	Low
Action/Strategy		
Ensure regular reporting to Council with quarterly updates and annual review.		

28.	Risk: Customer Service Strategy is not implemented by the due date		
	Consequence	Likelihood	Rating
	Moderate	Unlikely	Low
	Action/Strategy		
	An annual implementation plan is developed each year and reported against, to ensure that over the lifetime of the strategy all objectives are successfully achieved.		

CONCLUSION

- 29. The City remains focused on best practice, with works to ensure services are as accessible as possible currently underway, with the expansion of locations customers can access services.
- 30. The Customer Service Strategy provides clear direction for the City, along with ensuring customers understand how the City will interact and what to expect in terms of customer service.
- 31. Continuous review and improvement, led by our customers feedback is important to ensure the City continues to maintain and improve on results and the overall customer experience.
- 32. The success of the Customer Service Strategy Implementation to date is a credit to the entire organisation.
- 33. There is a strong customer centric focus and culture that is continuing to strengthen.

Voting Requirements: Simple Majority

RESOLVED OCM 108/2023

That Council NOTE the Customer Service Results for 2022/2023.

Moved: **Cr Geoff Stallard**

Seconded: **Cr Janelle Sewell**

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

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

10.4.2. City of Kalamunda Keeping and Control of Cats Local Law 2023 - Amendment

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

Previous Items	OCM149/2020, OCM/342/2021, OCM 156/2022, OCM 49/2023
Directorate	Community Engagement
Business Unit	Community Safety
File Reference	
Applicant	N/a
Owner	City of Kalamunda

Attachments	1. KEEPING AND CONTROL OF CATS AMENDMENT LOCAL LAW 2023 [10.4.2.1 - 2 pages]
	2. City of Kalamunda - KEEPING AND CONTROL OF CATS LOCAL LAW 2023 - WA Government Gazette May 2023 [10.4.2.2 - 16 pages]

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

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 review the request from the Joint Standing Committee on Delegated Legislation (JSCDL), in relation to the *Keeping and Control of Cats Local Law 2023*.
2. The City of Kalamunda (City) resolved to make the Keeping and Control of Cats Local Law 2023 (Attachment 2) at Ordinary Council Meeting on 18 April 2023.
3. Following the procedural process under 3.12 of the *Local Government Act 1995* the City is required to submit the Gazetted Local Law through to the JSCDL for review and comment.
4. It is recommended that Council note the Undertaking report (Attachment 1) and make an amendment to the Local Law.
5. It is recommended that council note the amendment to the local Law (attachment 2) removing Clause 3.9(1)(b).

BACKGROUND

6. On 18 April 2023 the City resolved to make the *Keeping and Control of Cats Local Law 2023* at the Ordinary Council Meeting.
7. *The Keeping and Control of Cats Local Law 2023* was gazetted on 10 May 2023, the Local Law came into effect on 24 May 2023.
8. On 24 May 2023 the City provided an explanatory memorandum along with a copy of the Local Law and the Gazettal to the Joint Standing Committee on Delegated Legislation under 3.12 procedure for making local laws.

DETAILS AND ANALYSIS

9. Following the review made by the JSCDL, the Committee requests the following undertakings:
 1. Within 6 months, delete clause 3.9(1)(b)
 2. All consequential amendments arising from undertaking 1 will be made.
 3. Clause 3.9(1)(b) will not be enforced in a manner contrary to undertaking 1.
 4. Where the local law is made publicly available by the City, whether in hard copy or electronic form, ensure that it is accompanied by a copy of the undertaking.
10. The City has reviewed the Local Law and the only reference to Clause 3.9(1)(b) is in reference to the conditions in relation to the keeping of cats.
11. The Condition under- '3.9 Conditions'
 - (1) Every permit is issued subject to the following conditions —
 - (b) each cat kept on the premises to which the permit relates shall be contained on the premises unless under the effective control of a person; the recommendation from JSCDL is to remove this clause due to the Clause 3.9(1)(b), in requiring cats to be 'under the effective control of a person' in public represents a further step in policy beyond that authorised by the Act and infringes Committee term of reference 10.6(a).
12. Based on the correspondence, by not removing the clause may result in a notice of motion to disallow the local law.
13. Due to the change to the Local Law, the City is required to advertise for a 6-week consultation period.
14. The City has responded to the JSCDL outlining concerns removing clause 3.9(1)(b) will have an adverse effect on those landowners' surrounding properties who have applied to keep more than the prescribed number of cats (2). Approving permits without effective control methods in place could also have impacts on the City's Local Environmental Strategies.
15. The City is required to remove the Clause as advised by the JSCDL, to avoid the possibility of a notice of motion to disallow the Local Law.

APPLICABLE LAW

- 16. *Cat Act 2011*
- 17. *Cat Regulations 2012*
- 18. *Cat (Uniform Local Provisions) Regulation 2013*
- 19. *City of Kalamunda Keeping and Control of Cats Local Law 2023*

APPLICABLE POLICY

- 20. Nil.

STAKEHOLDER ENGAGEMENT

- 21. The Local Law has already had extensive community consultation. Due to the amendment the City is required to submit a further 6 week community consultation period.

Feedback from community showcased strong support for the control of cats in the City of Kalamunda, therefore the amendment is expected to receive quite a lot of negative feedback from the Community.

FINANCIAL CONSIDERATIONS

- 22. Administrative costs with the amendment will be met through the annual budget.

SUSTAINABILITY

- 23. Regulation is required to ensure cats behaviours are controlled within the parameters with the *Cat Act 2011*.

RISK MANAGEMENT

- 24.

Risk: Should the Council choose not to act on the advice of the JSCDL and remove clause 3.9(1)(b) a notice of motion to disallow the Local Law may occur.		
Consequence	Likelihood	Rating
Significant	Likely	High
Action/Strategy		
To adhere to the JSCDL recommendation and remove clause 3.9(1)(b).		

CONCLUSION

25. The City has considered the JSCDL report and ensure a response is given with the required undertakings.
26. It is recommended to amend the Local Law to remove Clause 3.9(1)(b) which relates to each cat kept on the premises to which the permit relates shall be contained on the premises unless under the effective control of a person.
27. It is noted this is in contradiction with community requests for tighter control of the keeping and control of Cats within the City of Kalamunda.
28. Should Council refuse to make the amendment, there is a possibility that the Local Law will be disallowed entirely.

Voting Requirements: Absolute Majority

RESOLVED OCM 109/2023

That Council:

1. NOTE the review of the Joint Standing Committee on Delegated Legislation undertaking report.
2. AGREE to the Joint Standing Committee on Delegated Legislation's request to remove Clause 3.9(1)(b) from the current local law.
3. GIVE local public notification that Council proposes to make a new local law, the *City of Kalamunda - Keeping and Control of Cats Amendment Local Law 2023* as provided in Attachment 1.
4. NOTE that:
 - a. the purpose of the proposed local law is to amend the principal local law to remove provisions not permitted and;
 - b. the effect of the proposed local law is to meet the undertakings provide by Council to the Joint Standing Committee on Delegated Legislation.
5. REQUEST the Mayor provide a response to the Joint Standing Committee on Delegated legislation with the outcome and update from the August Ordinary Council meeting.

Moved: **Cr Mary Cannon**

Seconded: **Cr Lisa Cooper**

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

Against: **Nil**

CARRIED UNANIMOUSLY/ABSOLUTE MAJORITY (10/0)

10.5. Office of the CEO Reports

No reports presented.

10.6. Chief Executive Officer Reports


10.6.1. Monthly Financial Statements to 31 July 2023

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 31 July 2023 [10.6.1.1 - 1 page]
	2. Statment of Net Current Funding Position as at 31 July 2023 [10.6.1.2 - 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
 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 month ended 31 July 2023.
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 26 June 2023 for the 2023/2024 financial year.
3. It is recommended that Council receives the draft Monthly Statutory Financial Statements for the month ended 31 July 2023, which comprise:
 - a) Statement of Financial Activity (Nature or Type) for the period ended 31 July 2023;
 - b) Net Current Funding Position, note to financial report as of 31 July 2023.

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 draft report provided is unaudited and subject to change for the below year-end entries:
 - a) Capital projects are at a point of finalisation which can impact asset categories and depreciation;
 - b) Adjustments resulting from the Infrastructure Assets revaluation;
 - c) Provisions for staff leave entitlements have not been finalised;

- d) Prepayments and accruals are still pending reconciliations of receivable / supplier accounts;
- e) June 2023 Overhead allocations have not been finalised;
- f) Audited results of Eastern Metropolitan Regional Council (EMRC) of which the City owns a substantial percentage of equity have not been finalised;
- g) Adjustments related to the Australian Accounting Standards.
- h) 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 month ended 31 July 2023

7. This Statement reveals a net result surplus of \$63,799,868 compared to the budget for the same period of \$53,457,960.

Operating Revenue

8. Total Revenue excluding rates is over budget by \$627,498. This is made up as follows:
- a) Operating Grants, Subsidies and Contributions are over budget by \$276,191. The variance is mainly attributable to the \$281,401 received from the CELL 9 trust for the reimbursements of expenditure incurred on behalf of the trust.
 - b) Fees and Charges are over budget by \$163,269. The variance is mainly attributable to sanitation charges being higher than the budget by \$131,964.
 - c) Interest income is over budget by \$53,043. The variance is mainly due to the higher interest income received from investments.
 - d) Other Revenue is under budget by \$1,994. The variance is mainly due to the fines & penalties from planning being lower than the budget.

Operating Expenditure

9. Total expenditure is under budget by \$1,450,560. The significant variances within the individual categories are as follows:
- a) Employment Costs are under budget by \$418,409, 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 \$833,819. The variance is mainly due to the timing of building maintenance costs and infrastructure maintenance costs.
 - c) Utilities are under budget by \$51,695, 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 \$182,127.
- e) Interest expense is tracking below the reportable variance threshold whereas Insurance expenses are over budget due to advance payment of insurance premiums for the 1st quarter.
- f) Other expenditure is under budget by \$42,356. The variance is mainly due to the timing of donations to community groups.

Investing Activities

Non-operating Grants and Contributions

- 10. The non-operating grants and contributions are under budget by \$163,139. The variance is mainly due to the timing of receipt of grant funding related to various road capital projects.

Capital Expenditure

- 11. The total Capital Expenditure on Property, Plant, Equipment, and Infrastructure Assets (excluding Capital Work in Progress) is under budget by \$728,768. This is considered to be a timing issue.
- 12. Capital works-in-progress expenditure of \$4,902 represents the costs expended on Forrestfield Industrial Area Scheme Stage 1 and CELL 9 Wattle Grove development. The Forrestfield Industrial Area Scheme Stage 1 reserve account and the CELL 9 trust account fund the relevant expenditure. These assets once constructed will be passed over to the City for management.

Financing Activities

- 13. The amounts attributable to financing activities show a variance of \$87,695 which is mainly due to the developer contributions and year-end lease adjustment entries.

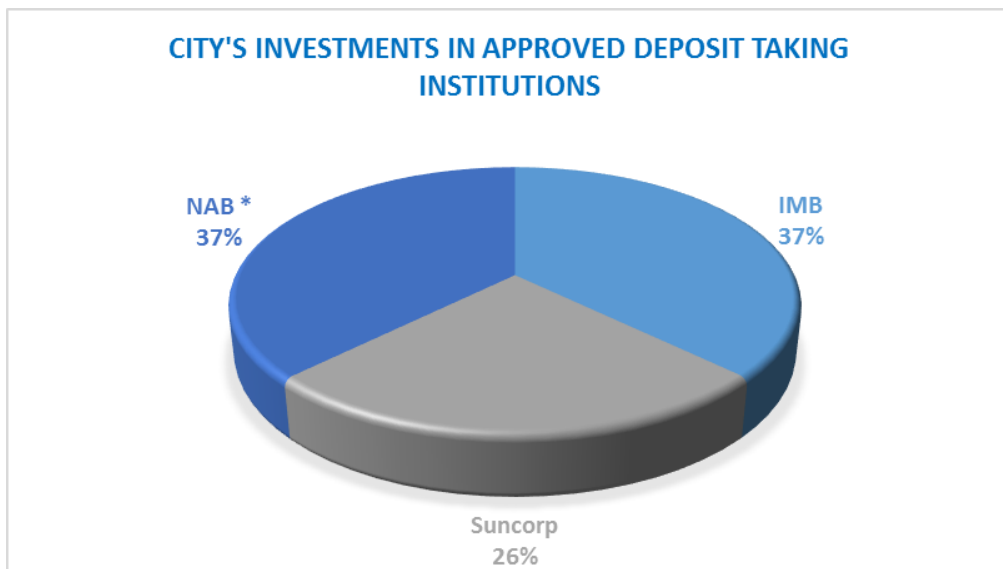
Rates Revenues

- 14. Rates generation is under budget with a variance of \$13,604.

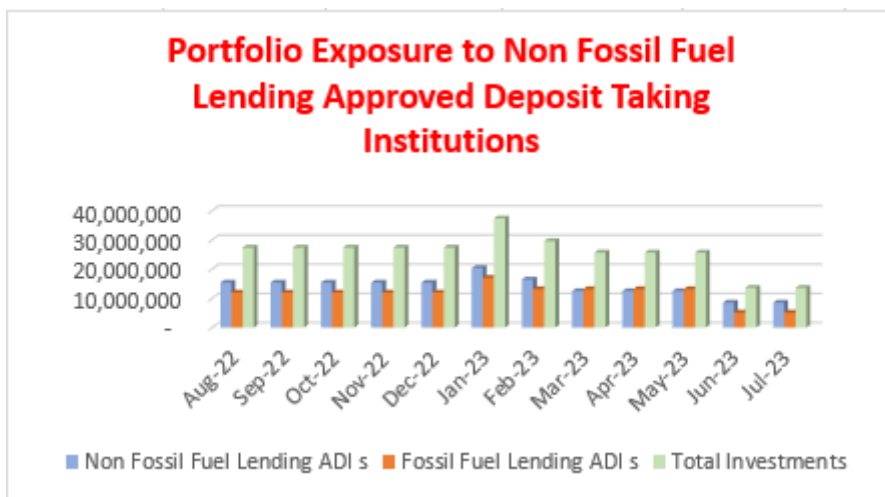
Statement of Net Current Funding Position as of 31 July 2023

- 15. The commentary on the net current funding position is based on a comparison of July 2023 to the July 2022 actuals.

16. Net Current Assets (Current Assets less Current Liabilities) total \$82.6 million. The restricted cash position is \$23.5 million which is lower than the previous year's balance of \$24.6 million.
17. The following graph indicates the financial institutions where the City has investments as of 31 July 2023;



18. *Financial Institutions with Investments in the Fossil Fuel Industry



19. Trade and other receivables outstanding comprise rates and sundry debtors totalling \$39.4 million.
20. Sundry debtors have decreased from \$403,415 to \$243,616 of which \$161,721 consist of current debt due within 30 days. Details are contained in the Debtors and Creditors Report to Council.

21. Receivables Other represents \$19.5 million including:
a) Emergency Service Levy receivables \$6.5 million;
b) Receivables sanitation \$11.2 million
22. Provisions for annual and long service leave have increased by \$0.18 million to \$4.7 million when compared to the previous year. The 2022/2023 end of the year leave provision adjustments are pending audit at the time of presenting this report.

APPLICABLE LAW

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

APPLICABLE POLICY

24. Nil.

STAKEHOLDER ENGAGEMENT

Internal Referrals

25. 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

26. As noted in point 23 above, the City is required to present to the Council a monthly statement of financial activity with explanations for major variances.

FINANCIAL CONSIDERATIONS

27. 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

28. Nil.

Economic Implications

29. Nil.

Environmental Implications

30. Nil.

RISK MANAGEMENT

31.	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.		
32.	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

33. The City's Financial Statements as at 31 July 2023 reflects the un-audited surplus carried forward from 2022/2023.

Voting Requirements: Simple Majority

RESOLVED OCM 110/2023

That Council RECEIVE the Monthly Statutory Financial Statements for the period ended 31 July 2023 which comprises:

- a. Statement of Financial Activity (Nature or Type) for the period ended 31 July 2023;
- b. Net Current Funding Position, note to financial report as of 31 July 2023;

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Lisa Cooper**

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

Against: **Nil**


CARRIED UNANIMOUSLY (10/0)

10.6.2. Debtors and Creditors Report for the period ended 31 July 2023

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 31 July 2023 [10.6.2.1 - 38 pages] 2. Summary of Debtors for the month of July 2023 [10.6.2.2 - 2 pages] 3. Summary of Creditors for month of July 2023 [10.6.2.3 - 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
 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 July 2023, 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 and creditors for the month of July 2023.
3. It is recommended that Council:
 - a) Receive the list of payments made from the Municipal and Trust Fund Accounts in July 2023 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 July 2023.

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 31 July 2023 were \$243,615. This includes \$162,236 of current debts and \$515 unallocated credits (excess or overpayments).
7. Invoices over 30 days total \$43,192, debts of significance:
 - a) Municipal Workcare, \$12,520, Workers Compensation Claims;
 - b) City of Kalgoorlie Boulder, \$7,840, Shared Services;
 - c) Forrestfield United Soccer Club, \$4,882, Utility Expenses; and
 - d) Kalamunda & Districts Netball, \$3,992, Utility Expenses.
8. Invoices over 60 days total \$23,101, debts of significance:
 - a) Forrestfield United Soccer Club, \$13,882, Winter Season Fees; and
 - b) Kalamunda District Rugby Union Club, \$8,887, Winter Season Fees;
9. Invoices over 90 days total \$15,602, debts of significance:
 - a) Private Citizen, \$9,281, Fire Break – Reimbursement;
 - b) Private Citizen, \$4,070, Fire Break – Reimbursement; and
 - c) Kalamunda Cricket Club, \$1,287, Utilities.

Creditors

10. Payments totalling \$7,288,991 were made during the month of July 2023. 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	\$
Beaver Tree Services	General tree services / under powerlines pruning for various locations	636,779.29
LGIS WA	Workers compensation insurance - premium - 1st instalment	611,819.47
Natural Area Management & Services	Claim #3 - construction of the Woodlupine wattle grove living stream upgrade & tree planting at Strelitzia Avenue Forrestfield	508,863.67
Eastern Metropolitan Regional Council (EMRC)	Domestic / waste charges - red hill tip, mattress & timber disposal fees	410,337.93
Australian Taxation Office	PAYG payments	387,484.00
Landgate - Valuations	Gross rental valuation fees for various locations	275,812.20
Venue Technical Services	Lighting upgrade at Kalamunda performing arts centre	212,498.00
AE Hoskins Building Services	Progress payment for construction of Forrestfield Library	206,232.25
Newground Water Services Pty Ltd	Supply and install new reticulation systems at various reserves	204,834.52
Aware Super Pty Ltd	Superannuation contributions	183,395.04
Synergy	Power charges	183,257.36
West Tip Waste Control Pty Ltd	Tip fees - removal & processing of various waste	174,239.73
IT Vision Australia Pty Ltd	Synergysoft annual licence fee 2023/2024	147,626.13

Western Australian Treasury Corporation	Government guarantee fee invoice & Loan 221 instalment repayment	125,165.66
Dowsing Group Pty Ltd	supply & lay concrete pathways, maintenance & misc. works at various locations	104,522.91
McKay Earthmoving Pty Ltd	Plant equipment and operator hire for various locations	97,153.62
Contraflow	Traffic management for various locations	95,420.94
Martins Environmental Services	Weed spraying and removal services at various locations	93,780.50
Kalamunda Electrics	Electrical repairs / maintenance and Supply & installation of new electrical & communications equipment / fixtures.	83,494.56
Cybercx Pty Ltd	Crowd strike renewal 2023 (12 months)	74,924.80
Downer EDI Works Pty Ltd	Supply and lay mountable kerbing for various locations	68,412.39
Belgravia Health & Leisure Group Pty Ltd	Management of Kalamunda Water Park - Operating deficits for April to June 2023	66,940.50
Cable Locates & Consulting	Location services for various areas including street tree planting	66,532.40
Drainflow Services Pty Ltd	Cleaning / maintaining storm water drains at various locations	63,074.00
Nintex Pty Ltd	Promapp software subscription - 2023/2024	58,814.69
OCE Corporate Pty Ltd - Office Cleaning Experts	Cleaning services / consumables for various locations	57,953.45
Entire Land Care Pty Ltd	Fire mitigation services to city reserves	56,980.00
Instant Transportable Offices Pty Ltd	Custom built 6 x 3 gate house - office at Walliston Transfer Station	53,802.36

These payments total \$5,310,153 and represent 73% of all payments for the month.

Payroll

12. Salaries are paid in fortnightly cycles. A total of \$1,223,732 was paid in net salaries for the month of July 2023.
13. Details are provided in (Attachment 1) after the creditors' 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. The following payments (GST exclusive) were made from the Trust Accounts in July 2023.

Cell 9		Amount (\$)
Date	Description	
26/07/2023	Talis Consultants for Woodlupine Living Stream	1,292.50
26/07/2023	Natural Area Holdings Pty Ltd for Woodlupine Living Stream - Project KALA-1035843	256,020.17
26/07/2023	Terrestrial Ecosystems for Turtle relocation from Woodlupine	1,500.00
26/07/2023	McKay Earthmoving Pty Ltd for Supply coffee rock to Woodlupine Brook Wattle Grove	16,000.00
26/07/2023	McKay Earthmoving Pty Ltd for Supply coffee rock to Woodlupine Brook Wattle Grove	1,263.00
26/07/2023	Beaver Tree Services for Wood chipping at Woodlupine	846.88
26/07/2023	McGees Property for Cell 9 contribution valuations review 2023	2,500.00
26/07/2023	McLeods Barristers and Solicitors for Infrastructure Agreement - Lot 42 Bruce Road, Wattle Grove	1,978.00

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 within the normal trend range.

Voting Requirements: Simple Majority

RESOLVED OCM 111/2023

That Council:

1. RECEIVE the list of payments made from the Municipal Accounts in July 2023 (Attachment 1) in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996* (Regulation 13).
2. RECEIVE the outstanding debtors and creditors reports (Attachments 2 & 3) for the month of July 2023.

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Geoff Stallard**

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

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)


10.6.3. Rates Debtors Report for the Period Ended 31 July 2023

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 July 2023 [10.6.3.1 - 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
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 2023/2024 on 1 July 2023 totalling \$43,709,067. As of 31 July 2023, \$6,003,449 has been collected for current and prior year outstanding rates for the July 2023 period.
3. It is recommended that Council receive the Rates Debtors Report for the month of July 2023 (Attachment 1).

BACKGROUND

4. Rate Notices were issued on 14 July 2023 with the following payment options available:

Options	Payment Dates			
Full payment	18 August 2023			
Two instalments	18 August 2023	22 December 2023		
Four instalments	18 August 2023	20 October 2023	22 December 2023	23 February 2024

DETAILS AND ANALYSIS

5. A total of 24,219 notices were issued on 14 July 2023. This consisted of 20,710 mailed rates notices, and 3,509 of eRates notices. Rates Levied and Collectable for the 2023/2024 Financial Year currently total 46,056,428.
6. As of 31 July 2023, a total of \$6,003,449 has been collected since Rates Notices were released, representing a collection rate of 13.34%.
7. The interim rating has not yet commenced for 2023/2024. This will commence after the first due date of payment has passed which is 18 August 2023.
8. 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 July 2023 to 30 July 2023, there was a total of 859 incoming calls and 152 outgoing calls, equating to 33.64 hours of call time.

APPLICABLE LAW

9. 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

10. The City's rates collection procedures are in accordance with the Debt Collection Policy S-FIN02.

STAKEHOLDER ENGAGEMENT

Internal Referrals

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

External Referrals

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

FINANCIAL CONSIDERATIONS

13. 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

14. Debt collection can have implications upon those ratepayers facing financial hardship and the City must ensure equity in its debt collection policy and processes.
15. 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

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

Environmental Implications

17. 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

18.

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

19. With a current collection rate for the financial year of 13.34% (compared to 12.63% 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 112/2023

That Council RECEIVE the Rates Debtors Report for the Period ended 31 July 2023 (Attachment 1).

Moved: **Cr Geoff Stallard**

Seconded: **Cr Lisa Cooper**

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

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

10.6.4. Corporate Business Plan - Quarterly Update - April to June 2023


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

Previous
Items

Directorate	Corporate Services
Business Unit	Director Corporate Services
File Reference	3.009509
Applicant	City of Kalamunda
Owner	City of Kalamunda

Attachments	1. Quarterly Corporate Plan Report April- June 2023 [10.6.4.1 - 56 pages]
-------------	--

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 to provide Council with the progress on the City of Kalamunda's (City's) achievement against "Kalamunda Achieving: Corporate Business Plan 2022-2026" for the period April to June 2023.

2. On average, actions from the Corporate Business Plan are 93.9% complete at the end of the fourth quarter, 30 June 2023.
3. It is recommended that Council notes the quarterly report for the Corporate Business Plan for the period April to June 2023.

BACKGROUND

4. Kalamunda Achieving: Corporate Business Plan 2022-2026 (the CBP) was endorsed by Council at the Special Council Meeting on 27 June 2022.
5. The CBP outlines the major projects, including capital works and operational recurrent services for the City. It then links those projects and services to the Asset Plans, Long Term Financial Plan and Workforce Plan.
6. The CBP is a component of the City of Kalamunda's integrated planning and reporting framework.
7. The Chief Executive Officer, Directors and Managers have individual performance objectives that are directly linked to their achievement of the CBP in 2022/23.

DETAILS AND ANALYSIS

8. The CBP is comprised of 4 Strategic Priority areas, referred to as 'goals' in this report, being:
 1. Kalamunda Cares and Interacts
 2. Kalamunda Clean and Green
 3. Kalamunda Develops
 4. Kalamunda Leads
9. There are 127 individual actions set out within the CBP for the 2022/23 year. Progress reporting is provided as Attachment 1 to this report.
10. The report reflects the management progress report against the work schedule for each of the individual actions, as at 30 June 2023.
11. Most of the actions contained in the CBP are spread evenly across the year, so have a completion target at the end of the fourth quarter of 100%. However, some actions are not due to be completed by the end of the financial year, so their target at 30 June is less than 100%.
12. The CBP actions are on average 93.9% complete. The average target at the end of the fourth quarter is 97%, indicating that progress, on average, is slightly behind schedule.

13. Achievement of target is measured by comparing the target completion % to the actual completion %. For example, if the target is 25%, but the action is actually 50% complete, this represents an achievement of 200%. The average achievement of target across the actions is 96.8%, again indicating that progress is slightly behind schedule.

APPLICABLE LAW

14. All local governments are required, by legislation, to develop a Corporate Business Plan to fulfil the statutory obligations of section 5.56 of the *Local Government Act 1995 (WA)*, which is effectively the City's 'plan for the future'.
15. The *Local Government (Administration) Regulations 1996* provides detail as to the content of the Corporate Business Plan.

APPLICABLE POLICY

16. Nil.

STAKEHOLDER ENGAGEMENT

17. This report reflects input from Directors and Managers throughout the City.
18. Various external stakeholders and community members have been involved in the achievement of the CBP.

FINANCIAL CONSIDERATIONS

19. This plan is delivered within the City's approved Annual Budget and Long Term Financial Plan.

SUSTAINABILITY

20. Nil.

RISK MANAGEMENT

21.	Risk: The City lacks transparency in its achievement of the statutory requirements of the Corporate Business Plan leading to reputational impacts		
	Consequence	Likelihood	Rating
	Moderate	Unlikely	Low
	Action/Strategy		
	Quarterly reports are provided to Council of progress against the CBP and are publicly available		

CONCLUSION

22. The City is working to carry out the actions listed in the Corporate Business Plan. On average, actions from the Corporate Business Plan are 93.9% complete at the end of the fourth quarter.

Voting Requirements: Simple Majority

RESOLVED OCM 113/2023

That Council NOTE the quarterly report for the Kalamunda Achieving: Corporate Business Plan 2022-2026 for the period April to June 2023.

Moved: **Cr Lisa Cooper**

Seconded: **Cr Sue Bilich**

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

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)


10.6.5. Bushfire Advisory Committee (BFAC) Recommendation - Annual General Meeting 20 July 2023

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

Cr Janelle Sewell declared an Interest Affecting Impartiality on Item 10.6.5 Bushfire Advisory Committee recommendations. Cr Sewell declared an Interest Affecting Impartiality as her immediate family members are involved in matters referred to in the recommendation.

Previous Items	
Directorate	Community Engagement
Business Unit	Environmental Health and Community Safety
File Reference	
Applicant	N/A
Owner	N/A
Attachments	1. Minutes BFAC AGM July 20232007 Unconfirmed [10.6.5.1 - 4 pages]

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.

EXECUTIVE SUMMARY

1. The purpose of this report is for Council to note the minutes of the Annual General Meeting of the Kalamunda Bushfire Advisory Committee (BFAC) and to consider a request to write to the Member for Kalamunda and Minister for Emergency Services.
2. The meeting minutes are provided as Attachment 1. The meeting recommended a letter to be sent by the City to the Member for Kalamunda and Minister for Emergency Services, regarding the United Firefighters Union (UFU) industrial action and its impact on volunteer training.
3. It is recommended Council support the request of BFAC.

BACKGROUND

4. BFAC formulates, for Council consideration, recommendations on policy and matters relating to bush fire prevention, control, and extinguishment and matters associated with the SES.
5. The Kalamunda Bushfire Advisory Committee held its Annual General Meeting 20 July 2023.

DETAILS AND ANALYSIS

6. During the meeting representatives advised of difficulties with volunteers being able to complete their required training due to the industrial action.
7. The UFU represent career firefighters. Career firefighters provide some of the training volunteers require and as an indirect result of the industrial action there has been a reduction in the availability of training for volunteers.
8. COVID19 restrictions have created backlogs for training which is now being exacerbated by the industrial action.

9. The availability of training is preventing new members from being able to complete some of their training.
10. Volunteers require training to complete annual recertifications and ensure quality of service and safety.

APPLICABLE LAW

11. *Bushfires Act 1954*

APPLICABLE POLICY

12. Nil.

STAKEHOLDER ENGAGEMENT

13. Nil.

FINANCIAL CONSIDERATIONS

14. Nil.

SUSTAINABILITY

15. Nil.

RISK MANAGEMENT

- 16.
- | | | |
|--|-------------------|---------------|
| Risk: Volunteers are unable to complete the required training and are unable to effectively respond to emergencies. | | |
| Consequence | Likelihood | Rating |
| Significant | Possible | High |
| Action/Strategy | | |
| Advocate on behalf of the City's volunteer firefighting organisations for greater availability of training for volunteers. | | |

CONCLUSION

17. It is vital the City's volunteer firefighters receive training they require therefore it is recommended BFAC's request is supported.

Voting Requirements: Simple Majority

RESOLVED OCM 114/2023

That Council:

1. NOTE the unconfirmed minutes of the Bushfire Advisory Committee's Annual General Meeting held on 20 July 2023.
2. REQUEST the Chief Executive Officer write to the Member for Kalamunda and Minister for Emergency Services, regarding the United Firefighters Union's industrial action and its impact on volunteer training.

Moved: **Cr John Giardina**

Seconded: **Cr Geoff Stallard**

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

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

10.6.6. High Wycombe Community Hub Funding

Reason for Confidentiality: *Local Government Act 1995 (WA) Section 5.23 (2) (c) - "a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting."*

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

Previous Items
Directorate
Business Unit
File Reference
Applicant
Owner

Attachments Nil

RESOLVED OCM 117/2023

That Council ENDORSE the recommendations contained in Confidential Attachment 6.

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Sue Bilich**

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

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

10.6.7. Nomination of Freeman


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

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

Previous Items	
Directorate	Office of the CEO
Business Unit	Customer and PR
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

RESOLVED OCM 118/2023

That Council ENDORSE the Nomination of Freeman and associated recommendations as per Attachment 1.

Moved: **Cr John Giardina**

Seconded: **Cr Janelle Sewell**

Vote: For: **Cr Margaret Thomas, Cr John Giardina, Cr Janelle Sewell, Cr Geoff Stallard, Cr Mary Cannon, Cr Sue Bilich and Cr Lisa Cooper,**

Against: **Cr Brooke O'Donnell, Cr Mary Cannon, Cr Dylan O'Connor and Cr Kathy Ritchie**

CARRIED (6/4)

11. Motions of Which Previous Notice has been Given

11.1 Nil.

12. Questions by Members Without Notice

12.1 Mead Street Petition (Cr Ritchie)

Q. Is appropriate to forward a copy of the petition to the owners of 12 Mead Street.

A. The City can advised the owners of 12 Mead Street of receipt of the petition. The City has been in regular contact with the owners over a long period of time and have activity been advocating for them to take action at the site. I would need to take advice on the provision of the entire petition being provided.

12.2 12 Mead Street Building (Cr Sewell)

Q. Is there currently any provision at a state government level which deals with derelict buildings.

A. There are requirements within the building code to keep a building safe and secure. There is not a lot in relation to amenity impacts.

Q. There have been a number of visits to the site. Was it determined the building was safe and secure.

A. Upon inspection the fencing has been required to be secured at various times. The City monitors the state of the fencing.

12.3 High Wycombe South DCP (Cr O'Connor)

Q In relation to question asked during public question time I was contacted in relation to the redacted Macro Plan Report in the High Wycombe South. Are there 2 versions of the Macro Plan Report? If so is he different the level of redaction.

I understand the redaction process is in line with FOI standards. Has it been considered to contact the people who provided submissions to ascertain if they would be willing to have their information made public?

A The A/CEO advised advice would be sought in relation to this suggestion.

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

13.1 Traffic Issues - Welshpool Road East and Lewis Road (Cr Geoff Stallard)

Q. Is there anyway the upgrade of this intersection could be fast tracked.

A. City Officers have engaged an external consultant to complete concept designs of this intersection to inform a future Black Spot Funding application. The concept designs progressed to date include two options, a roundabout and partial signals layout.

Further detailed design development in consultation with Main Roads is required to inform the City's funding submission. If the submission is successful, the earliest the City could deliver this project would be in the 2025/26 financial year.

Interim measures could be implemented in a shorter timeframe. This could include separation kerbing with frangible (flexible, impact absorbing) bollards on the Welshpool Road East slip lane or speed cushions on Lewis Road.

These proposals would require further design development to then be considered as part of a budget bid process. Officers would recommend this could be reviewed at the midyear budget review process where unbudgeted projects are prioritised for inclusion within the capital works program.

13.2 Maida Vale Reserve Drainage (Cr Dylan O'Connor)

Q. Are there any plans to remediate the portion of land lease by the Maida Vale Primary school as after raining this area holds water for about 48 hours and during this time a large portion of the leased area is unusable.

A. The area identified is in a localised low point of the area, with no sub soil drainage in place.

Officers will undertake aeration of the site prior to next winter, to reduce the compaction of the top 100mm of the site to improve infiltration.

No plans are currently in place to install sub soil drainage infrastructure in this section of the oval as part of the City's Long Term Financial Plan.

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

14.1 Stirk Park – Funding for CCTV

Voting Requirements: Absolute Majority

RESOLVED OCM 115/2023

That Council

1. APPROVE the addition of CCTV conduit installation to the Stirk Park Playground and Skate Park Project.
2. Pursuant to section 6.8 (1) (b) of the *Local Government Act 1995* APPROVES an amendment to the 2023/24 Budget of \$6,500 to fund the installation of conduits for the project.
3. APPROVES the transfer of \$6,500 from Account 411750.541 – (Non-Recurrent Projects – Consultants) to the Stirk Park Playground and Skate Park Project.

Moved: **Cr John Giardina**

Seconded: **Cr Sue Bilich**

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

Against: **Nil**

CARRIED UNANIMOUSLY/ABSOLUTE MAJORITY (10/0)

15. Meeting Closed to the Public

15.1 RESOLVED OCM 116/2023

That the Meeting be closed to the public to consider confidential items.

Moved: **Cr Mary Cannon**

Seconded: **Cr Sue Bilich**

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

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

The Meeting closed to the public at 7:36pm. All members of the public gallery left the Meeting and all elected members and staff remained.

15.2 RESOLVED OCM 119/2023

That the Meeting be reopened to the public after consideration of confidential items.

Moved: **Cr Mary Cannon**

Seconded: **Cr Brooke O'Donnell**

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

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

The Meeting reopened to the public at 8:26pm. All members of the public gallery returned to the Meeting. The Presiding Member read the resolutions to the Meeting.

16. Tabled Documents

- Kalamunda Environmental and Sustainability Advisory Committee Draft Minutes -3 August 2023
- Public Agenda Briefing Forum Notes 8 August 2023 Ray Owen Sports Centre Management Committee - Minutes - 03082023

17. Closure

There being no further business, the Presiding Member declared the Meeting closed at 8:37pm.

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

Signed: _____
Presiding Member

Dated this _____ day of _____ 2023.