CITY OF Armadale

ORDINARY MEETING OF COUNCIL

MONDAY, 12 JUNE 2017

AGENDA

CONTENTS

AGENDA

REPORTS

COMMUNITY SERVICES COMMITTEE MEETING
HELD ON 6 JUNE 2017

TECHNICAL SERVICES COMMITTEE MEETING
HELD ON 7 JUNE 2017

CHIEF EXECUTIVE OFFICER'S REPORT

NOTICE OF MEETING AND AGENDA

CR _____

PLEASE TAKE NOTICE that the next **ORDINARY MEETING OF COUNCIL** will be held in the Council Chambers, Orchard Avenue, Armadale at **7.00pm**

MONDAY, 12 JUNE 2017

R S TAME
CHIEF EXECUTIVE OFFICER

8 June 2017

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1 **DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

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2 **RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

Leave of Absence previously granted to Cr C A Campbell and Cr D M Shaw

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3 **ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

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4 PUBLIC QUESTION TIME

Public Question Time is allocated for the asking of and responding to questions raised by members of the public.

Minimum time to be provided – 15 minutes (unless not required)
Policy and Management Practice EM 6 – Public Question Time has been adopted by Council to ensure the orderly conduct of Public Question time and a copy of this procedure can be found at http://www.armadale.wa.gov.au/PolicyManual.

It is also available in the public gallery.

The public's cooperation in this regard will be appreciated.

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 PETITIONS

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING HELD ON 29 MAY 2017..... (ATTACHED)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION

Nil

10 REPORTS

10.1 COMMUNITY SERVICES COMMITTEE MEETING
Report of the Community Services Committee held on 6 June 2017…5

BUSINESS ARISING FROM REPORT

10.2 TECHNICAL SERVICES COMMITTEE MEETING
Report of the Technical Services Committee held on 7 June 2017 . ..26

BUSINESS ARISING FROM REPORT

10.3 CHIEF EXECUTIVE OFFICER'S REPORT
Report of the Chief Executive Officer 84

BUSINESS ARISING FROM REPORT

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

15 CLOSURE

CITY OF ARMADALE

MINUTES

OF **COMMUNITY SERVICES COMMITTEE** HELD IN THE **COMMITTEE ROOM**, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON **TUESDAY, 6 JUNE 2017 AT 7:00PM.**

PRESENT:	Cr K Busby	(Chair)
	Cr G A Best	
	Cr R Butterfield	
	Cr C Frost	
	Cr J A Stewart	
	Cr C M Wielinga	
	Cr L Sargeson	(Deputy for Cr C A Campbell)

APOLOGIES: Cr C A Campbell (Leave of Absence)

OBSERVERS:
Cr H A Zelones OAM JP
Cr M Geary
Cr G Nixon
Cr M Silver

IN ATTENDANCE:	Mr R S Tame	Chief Executive Officer
	Mr N Kegie	A/Executive Director Community Services
	Mr T Maxwell	Executive Director Corporate Services
	Mr G Dixon	Manager Libraries and Heritage
	Mr G Fisher	Manager Community Development
	Mr G Thompson	Manager Community Facilities Planning
	Ms F Grieves	Manager Recreation Services
	Mr B Watkins	Manager Ranger and Emergency Services
	Ms K Alexander	EA to Executive Director Technical Services (Minute Secretary)

PUBLIC: Nil

*"For details of Councillor Membership on this Committee, please refer to the City's website – **www.armadale.wa.gov.au/your council/councillors**."*

DISCLAIMER

The Disclaimer for protecting Councillors and staff from liability of information and advice given at Committee meetings was not read as there were no members of the public present.

DECLARATION OF MEMBERS' INTERESTS

Nil

QUESTION TIME

Nil

DEPUTATION

Nil

CONFIRMATION OF MINUTES

RECOMMEND

Minutes of the Community Services Committee Meeting held on 4 April 2017 be confirmed.

Moved Cr G A Best
MOTION CARRIED (7/0)

ITEMS REFERRED FROM INFORMATION BULLETIN - #8 - 2017

Report on Outstanding Matters – Community Services Committee

Community Planning
Community Development
Recreation Services Report
Library & Heritage Services Report
Ranger & Emergency Services Report

No items were raised for further investigation or report to Committee

CONTENTS

COMMUNITY SERVICES COMMITTEE

6 JUNE 2017

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1. COMMUNITY SERVICES

1.1 DELEGATIONS OF AUTHORITY - ANNUAL REVIEW 8

2. COMMUNITY PLANNING

2.1 MANAGMENT AGREEMENT FOR A PORTION OF LOT 2333, RIVER ROAD, KELMSCOTT.....13

3. MISCELLANEOUS

3.1 COMMUNITY SERVICES DIRECTORATE 2017/2018 DRAFT BUDGET 19

4. COUNCILLORS' ITEMS

NIL 23

6 EXECUTIVE DIRECTORS REPORT

NIL 23

SUMMARY OF ATTACHMENTS 24

1.1 - DELEGATIONS OF AUTHORITY - ANNUAL REVIEW

WARD	:	ALL
FILE No.	:	M/278/17
DATE	:	1 May 2017
REF	:	RM/KD
RESPONSIBLE MANAGER	:	Executive Manager Community Services

In Brief:

- Annual review of Council Delegations of Authority to the Chief Executive Officer as relevant to the Community Services Directorate.
- Annual review of Council Delegations of Authority to the Mayor and Chief Bush Fire Control Officer.
- Recommend that Council confirms the delegations as presented.

Tabled Items

Nil

Officer Interest Declaration

Nil

Strategic Implications

4.1 Visionary Civic leadership and sound governance
4.1.2 Make decisions that are sound, transparent and strategic

4.2 An innovative and progressive organisation
4.2.2 Implement business plans and practices that improve service delivery

Legislation Implications

The relevant sections of the *Local Government Act 1995* are as follows;
5.42. Delegation of some powers and duties to CEO.
5.43. Limits on delegations to CEOs.
5.44. CEO may delegate powers and duties to other employees.
5.46. Register of, and records relevant to, delegations to CEOs and employees.

The relevant sections of the *Dog Act 1976* are as follows;
10AA Delegation of local government powers and duties
10AB Register of, and review of, delegations

The relevant sections of the *Cat Act 2011* are as follows:
44 Delegation by local government
47 Register of, and review of delegations

The relevant sections of the *Bush Fires Act 1995* are as follows:

17 Prohibited burning times may be declared by Minister

" *(1) A local government may, by absolute majority as defined in the Local Government Act 1995 section 1.4, delegate to its chief executive officer any power or duty of the local government under another provision of this Act.*

(2) The delegation must be in writing.

(3) The delegation may expressly authorise the delegate to further delegate the power or duty."

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following is applicable:

- Local laws relating to dogs.
- Policy – ENG 3 – Road Closures for Events
- Policy – COMD 1 – Financial Assistance
- Policy – RECN 6 – Community Facilities and Reserves Fees and Charges

Budget/Financial Implications

Nil

Consultation

1. Acting Executive Director Community Services
2. Officers from Governance and Administration.

BACKGROUND

It is a requirement of the *Local Government Act 1995* (Section 5.46(2)), Dog Act 1976 (Section 10AB(2)) and the Cat Act 2011 (Sections 47(2)) that delegations of authority be reviewed each financial year. The last review was undertaken in September 2015.

DETAILS OF PROPOSAL

Council is asked to confirm Council's Delegations of Authority as relating to the functions of Community Services Directorate.

COMMENT

Analysis

In line with statutory requirements, all current Council Delegations of Authority as relating to the functions of the Community Services Directorate have been reviewed to ensure that each Delegation is compliant with current legislation and has on-going operational relevance.

Following the review it is considered all delegations remain legislatively accurate and have ongoing relevance with the exception of the following:

Delegation 500 –
It is proposed that current Delegation 500 be amended to read as follows i.e.-

Events on Roads – Authority to approve road closures for events on roads, in accordance with Council Policy ENG 3 – Road Closures for Events.

Comment - The change is to re-align the head of power that legislatively allows for the decision to be made, which is, section 3.50(1) of the *Local Government Act 1995*. To ensure that the purpose of the delegation remains unchanged, the wording of the delegation has been elaborated to incorporate the reference to the Policy, in which the delegation will be undertaken in accordance with.

OPTIONS

There are two options available:
1. approve the delegations as indicated in the recommendation; or
2. not renew any or some of the delegations.

CONCLUSION

It is recommended that the Council Delegations of Authority as relating to the functions of the Community Services Directorate and as presented in the following report recommendation be adopted.

ATTACHMENTS

There are no attachments for this report.

RECOMMEND **C15/6/17**

That Council pursuant to:

1) Sections 5.42(1) and 5.46(2) of the Local Government Act 1995, sections 44(1) and 47(2) of the Cat Act 2011 and sections 10AA and 10AB(2) of the Dog Act 1976, confirm that, the following current delegations to the Chief Executive Officer as having ongoing applications, relevance and accuracy;

Local Government Act 1995

No	Section Ref	Delegation Described
6	3.47	Authority to sell or dispose of impounded goods. (Section 3)
12	9.20	To Withdraw infringement notices.
16	3.47A	Disposal of sick or injured animals. (Section3.47A)
27	5.42 & 6.12(1)(b)	Approve free use of Council owned facilities in partnership agreements with external organisations subject to: • The term not exceeding twelve (12) months; and • Any agreement not applying to commercial organisations
500	3.50(1)	Events on Roads – Authority to approve road closures for events on roads, in accordance with Council Policy ENG 3 – Road Closures for Events.
603	5.42 & S6.12(1)(b)	Community Development - Authority to approve any requests for "one-off" free use of Council's facilities shall be delegated to the Chief Executive Officer. Any requests for "one-off" free use of facilities shall be considered on its merits but will normally only be eligible for approval if it is a not-for-profit community service activity that provides a significant benefit to the community. In the event that a request is refused the matter is to be referred to the Community Services Committee for consideration prior to a decision.

Policies of Council

No	Section Ref	Delegation Described
502	COMD 1	Consider requests for assistance according to the following categories. • Donations • Community Grant

Cat Act 2011

No	Section Ref	Delegation Described
900	44(1) & 47(2)	The Chief Executive Officer is delegated authority to exercise all of its powers and the discharge of all of its duties under the *Cat Act 2011* including the appointment of authorized persons or classes of persons under section 48

Dog Act 1976

No	Section Ref	Delegation Described
1000	10AA & 10AB(1)	The Chief Executive Officer is delegated authority to exercise all of its powers and the discharge of all its duties under the Act including the appointment of an authorised person under section 29(1), the appointment for a registration officer under section 11 and the power to further delegate the power or duty.

Local Laws Relating to Dogs

No	Section Ref	Delegation Described
1100		The Chief Executive Officer is delegated authority to exercise all of its powers and the discharge of all of its duties under the *Local Laws Relating to Dogs* and the power to further delegate the power or duty, except: Section 2.1 – Determining of charges and Costs Section 3.3(2) – Fees determined for the lodgment of an exemption Section 4.10(4) – Fees determined for the lodgment of an application for a licence for a kennel establishment

2) Section 17(10) of the Bush Fires Act 1995 confirms the following current delegation to the Mayor and Chief Bush Fire Control Officer as having ongoing application, relevance and accuracy;

Bush Fires Act 1995

No	Section Ref	Delegation Described
82	17(10)	The Mayor and Chief Bush Fire Control Officer be given delegated authority to vary the prohibited and restricted burning periods.

Moved Cr C Frost
MOTION CARRIED **(7/0)**

AERIAL PHOTOGRAPH

KELMSCOTT COMMUNITY GARDEN
LOT 2333 RIVER ROAD, KELMSCOTT

CITY OF Armadale

Aerial photograph supplied by Landgate. Photomaps by NearMap
Based on information provided by and with the permission of the Western Australian Land Information Authority trading as Landgate (2012)

2.1 - MANAGMENT AGREEMENT FOR A PORTION OF LOT 2333, RIVER ROAD, KELMSCOTT

WARD	:	RIVER
FILE No.	:	M/286/17
DATE	:	3 May 2017
REF	:	KD
RESPONSIBLE MANAGER	:	Executive Director Community Services

In Brief:

- This report presents proposed occupancy arrangements for Kelmscott Community Garden to occupy a portion of lot 2333 River Road Kelmscott, following Councils in principle support (in October 2016) and recent to planning approval.
- It is recommended that Council approve the proposal to enter into a Management Agreement for a period of three (3) years.

Tabled Items

Nil

Officer Interest Declaration

Nil

Strategic Implications

1.1 Services that support community growth and development
1.1.2 Support and strengthen community groups, organisations and volunteer services

Legislation Implications

Section 3.58 of the *Local Government Act 1995* refers, ie.

3.58. Disposing of property

(1) *In this section -*
dispose *includes to sell, lease, or otherwise dispose of, whether absolutely or not;*
property *includes the whole or any part of the interest of a local government in property, but does not include money.*

(2) *Except as stated in this section, a local government can only dispose of property to-*
(a) *the highest bidder at public auction; or*
(b) *the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.*

Section 3.58 (5)(d) states that *"This section does not apply to - any other disposition that is excluded by regulations from the application of this section."*

Regulation 30(2)(b) of the *Local Government (Functions and General) Regulations 1996* states in part:

"A disposition of land is an exempt disposition if — the land is disposed of to a body, whether incorporated or not —

(i) the objects of which are of a charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature; and

(ii) the members of which are not entitled or permitted to receive any pecuniary profit from the body's transactions;"

The objects of the Kelmscott Community Garden, being not for profit organisation satisfy the prescribed definition of an "exempt disposition" and as such it is exempt from the provisions of the requirements of section 3.58 of the Act.

Council Policy/Local Law Implications

Council Policy ADM 2 – Property Lease Rentals

Budget/Financial Implications

Rental income of $50.00 per year in accordance with the current schedule within ADM 2 – Property Lease Rentals – to be adjusted with any future amendments to this policy.

Consultation

1. City's Asset and Services (Officer) Group - ASG
2. Officers from the Community Services Directorate
3. Officers from Development Services Directorate
4. Officers from Technical Services Directorate
5. Kelmscott Community Garden Inc.

BACKGROUND

Council on the 10 October 2016 (C40/10/16) resolved:

"That Council:

1. *Endorse the site (being the eastern portion of lot 2333 River Road) as suitable for a community garden noting that a final proposal will be subject to the relevant requirements and approvals;*
2. *Approve in-principle support for the negotiation of tenancy arrangements with Kelmscott Community Garden Inc.;*
3. *Kelmscott Community Garden Inc. consults with residents living within a 100m catchment of the site for comment on their proposal;*
4. *Seek community feedback on the proposal through a public comment period;*
5. *Receive a further report including a planning application, tenancy arrangements, site requirements and community feedback."*

Council on the 8 May 2017 (D18/5/17) resolved:

"That Council:

Approves the application for Planning Approval for a community garden on Lot 2333 No.55 River Road, Kelmscott, subject to the following conditions:

1. *The number of vehicles attending the community garden shall not exceed the availability of public parking at any one time.*

2. *The site shall be continually managed in accordance with the approved Land Management Plan.*
3. *Should the use cease any associated structures equipment or fixtures shall be removed and the site reinstated within 60 days to the satisfaction of the Executive Director Development Services.*
4. *Execution of a management agreement for the portion of land as shown on the approved site plan prior to commencement, to the satisfaction of the Executive Director Community Services.*
5. *With the exception of the tree marked in red on the approved plan, no trees shall be removed from the site.*
6. *All conditions are to be complied with prior to exercising the right of this approval, to the satisfaction of the Executive Director Development Services.*

Advice Notes

A. *Compliance with the Health (Food Hygiene) Regulations 1993, the Health (Public Buildings) Regulations 1992 and the Environmental Protection (Noise) Regulations 1997 is required.*
B. *If the development the subject of this approval is not substantially commenced within a period of 24 months from the date of this letter, the approval shall lapse and be of no further effect. Where an approval has lapsed, no development shall be carried out without the further approval of the responsible authority having first been sought and obtained.*
C. *Where the approval has so lapsed, no development shall be carried out without the further approval of the City having first been sought and obtained.*
D. *Off-site parking may be permitted in nearby parking bays where the approval of those affected landowners is obtained and submitted to the City to the satisfaction of the Executive Director Development Services."*

DETAILS OF PROPOSAL

Kelmscott Community Garden is seeking to enter into a Management Agreement for occupancy of the land under the following basic terms and conditions:

Occupier:	Kelmscott Community Garden (KCG);
Premises:	Lot 2333 River Road as outlined in red on the plan attached to this report;
Term:	Three (3) years
Commencement:	Upon satisfaction of all conditions of the Development Application being complied with to the satisfaction of the Executive Director Development Services.
Rent:	$50.00 per annum plus GST – to be adjusted in line with Council Policy ADM 2 – Property Lease Rentals;
Insurance:	Occupier to be responsible for Public Liability and Insuring of storage sheds / equipment stored on-site;
Outgoings:	Occupier to be responsible for normal outgoings of the premises.

COMMENT

ANALYSIS

Following Council's decision in October 2016 to provide in-principle support for a Community Garden to be established on the site (C40/10/16), Kelmscott Community Garden on the 8 March 2017 submitted a Development Application. Details of the Development

Application were reported to Council on the 8 May 2017 with conditional planning approval being granted (D18/5/17).

It is proposed that Council initially enter into a Management Agreement with Kelmscott Community Garden for a period of three years. The intent is that this will allow time for the group to develop and for the community garden to become established before entering into a more formal arrangement of a Lease.

The benefits of entering a Management Agreement over a Lease at this time are as follows:

- A Management Agreement is more cost effective to enter into than a Lease, as a Management Agreement can be prepared in house;
- A Lease is relatively time consuming to finalise as the proposed area is located on a reserve, as such it would be subject to approval by the Minister for Lands.
- This is a new arrangement between Kelmscott Community Garden and the City of Armadale and the City has never had an arrangement for occupancy for the purpose of a community garden. Having a Management Agreement for a period of three (3) years allows for both parties to assess and determine whether the conditions are appropriate or whether any additional clauses or conditions are required before entering into a formal lease.

OPTIONS

There are essentially two (2) options available to Council.

Option 1 – Enter into a Management Agreement with Kelmscott Community Garden

This is the preferred and recommended option for the following reasons:

- Formalises the tenancy for Kelmscott Community Garden and allows them to develop a community garden site;
- There are minimal costs involved in establishing a Management Agreement;
- Compared with amending a Lease there is greater flexibility in altering a Management Agreement's terms and conditions (if required).

Option 2 –Enter into a Lease with Kelmscott Community Garden

This is not the preferred option at this time and not recommended for the following reasons:

- Leases are time consuming and expensive to prepare.
- There are no previous arrangements in place with Kelmscott Community Garden in which to base terms and conditions of a Lease on;

CONCLUSION

It is considered appropriate at this time to enter into a Management Agreement for the reason noted in option one (1).

ATTACHMENTS

There are no attachments for this report.

RECOMMEND **C16/6/17**

That Council:

Enter into a Management Agreement with Kelmscott Community Garden:

Occupier:	**Kelmscott Community Garden (KCG);**
Premises:	**Lot 2333 River Road as outlined in red on the plan attached to this report;**
Term:	**Three (3) years**
Commencement:	**Upon satisfaction of all conditions of the Development Application being complied with to the satisfaction of the Executive Director Development Services.**
Rent:	**$50.00 per annum plus GST – to be adjusted in line with Council Policy ADM 2 – Property Lease Rentals;**
Insurance:	**Occupier to be responsible for Public Liability and**
Insuring	**of storage sheds / equipment stored on-site;**
Outgoings:	**Occupier to be responsible for normal outgoings of the premises.**

Moved Cr R Butterfield
MOTION CARRIED **(7/0)**

3.1 - COMMUNITY SERVICES DIRECTORATE 2017/2018 DRAFT BUDGET

WARD	:	ALL
FILE No.	:	M/283/17
DATE	:	3 May 2017
REF	:	JH/NK
RESPONSIBLE MANAGER	:	Executive Manager Community Services

In Brief:

- This Report presents the 2017/18 Draft Budget for the Community Services Directorate
- The Report recommends that the Draft 2017/18 Budget Report as presented, (with or without modifications made by Committee / Council) be referred to the Special meeting of the City Strategy Committee to be held on 27 June 2017 (the business of that meeting being to recommend to Council the 2017/18 Annual Budget), for consideration and inclusion in Council's 2017/18 Annual Budget.

Tabled Items

Nil

Officer Interest Declaration

Nil

Strategic Implications

4.1 Visionary Civic leadership and sound governance

4.3 Financial Sustainability

4.3.1 Prepare and implement short to long term financial plans

Legislation Implications

Section 6.2 of the *Local Government Act 1995* refers, ie.

6.2. Local government to prepare annual budget

(1) *During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.*

(2) *In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —*

(a) the expenditure by the local government;

(b) the revenue and income, independent of general rates, of the local government; and

(c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.

(3) *For the purposes of subsections (2) (a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.*

Council Policy/Local Law Implications

Nil

Budget/Financial Implications

In accordance with the agreed 2017/18 Budget Adoption Timetable, this Report presents the 2017/18 Draft Budget for the Community Services Directorate for Committee's consideration and recommendation.

Consultation

This report is informed by:

1. Councillor Workshops held over the last (2) months relating to the City's Strategic Community Plan, Corporate Business Plan, Long Term Financial Plan, Workforce Plan & Asset Management Plan;
2. Meetings of the Rating Review Working Party; and
3. Meetings of the Management Executive.

BACKGROUND

Nil

DETAILS OF PROPOSAL AND COMMENT

Committee is referred to the Draft 2017/18 Budget Report as attached. (Refer to Attachment circulated separately.)

Committee's task in considering the attached Draft Budget Report is:

- to consider and confirm the key actions to be taken during 2017/18;
- to consider and confirm the reasonableness of the revenue and expenditure estimates as relating to each of the services and programs proposed for the 2017/18 year;
- to consider/identify whether there are any other budget matters arising, that Committee would recommend as a priority for inclusion in the draft budget, should funding levels subsequently allow.

CONCLUSION

That Committee approve the 2017/18 Draft Budget Report as presented, with or without modification, for referral to the special meeting of the City Strategy Committee to be held on 27 June 2017.

ATTACHMENTS

1.⇩ Attachment Cover Sheet - 2017/18 Draft Budget Booklet

Committee Discussion

Committee supported the attached draft Community Services 2017/18 Annual Budget without modification. The following corrections were noted:

Correction 1 – Page 7

- *Delete the words 'Investigate and' from Action 4.3.2.2 so that the amended text reads 'Implement reviewed principles for setting fees and charges for community facilities' as per the below:*

Outcome	**4.3**	**Financial Sustainability**
Strategy	4.3.2	Pursue non-rates revenue opportunities

Actions	
4.3.2.2	~~Investigate and~~ Implement reviewed principles for setting fees and charges for community facilities

Correction 2 – Page 8

- *Amend the table on page 8 to read Community Planning rather than Community Development as per the below:*

Department	Position	FTE
Recreation	Recreation Centres Coordinator	1.0
Community ~~Development~~ Planning	Community Planning Coordinator	1.0

Correction 3 – Page 13

- *Amend the table on page 13 to remove references to Projects/Works and Other Expenses*

RECREATION SERVICES				
~~**Projects/Works $282,900 Other Expenses $363,010**~~	**Expense**	**Grants & Contributions**	**Fees and Charges**	**Nett**
Major Event Sponsorship	50,000			50,000
Club Development	10,610	(30,000)		(19,390)
Kidsport	130,000	(130,000)		0
Promotions	5,000			5,000
Community Facilities			(523,200)	(523,200)
Aquatic Centre	110,000		0	110,000
Arena	340,300		(262,600)	77,700

Correction 4 – Page 25

- *Under the Active Sporting Reserves Hire Fees and Charges section, remove the line 'Juniors (up to 18 years of age)'. Add a new section to include 'Junior Community Group Fees' at no charge for Active Sporting Reserve and Community Facility Hire as per the below:*

Active Sporting Reserves Hire Fees and Charges - Community Group Seasonal Hire.				
Includes up to 2 training nights per week, one fixtured game and change room access				
Pre season training or additional training per hour	10.00	No Longer Available		
Seniors (18 years of age and over) per player	80.00	72.73	7.27	**80.00**
Seniors (18 years of age and over) per player -training only	New	36.36	3.64	**40.00**
~~Juniors (up to 18 years of age)~~	~~No charge~~	**No charge**		
Hard Court Fees and Charges - Club Seasonal Fees				
Per player per season per senior team	15.00	36.36	3.64	**40.00**
Junior Community Group Fees				
Active Sporting Reserve - Per player per season	No charge	No charge	No Charge	**No Charge**
or 5 hours per week community facility hire	No charge	No charge	No Charge	**No Charge**
* Only applicable for not for profit junior community groups and only one of the options eg active reserve or 5 hours per week facility hire.				
Regular Hirer Additional Equipment				

Correction 5 – Page 25

- *Under the Floodlighting Charges, amend the Creyk Park Hourly rate from $13.10 to $14.00*

Correction 6 – Page 25

- *Under the Floodlighting Charges, amend the Springdale Park hourly rate from $13.99 to $14.00*

Correction 7 – Page 26

- *Under Cultural Events amend the Commercial vendor Site – major events charge to remove reference to the Minnawarra Festival*

RECOMMEND **C17/6/17**

That Council refers the Draft 2017/18 Community Services Directorate Budget Report as presented without modification, to the special meeting of the City Strategy Committee to be held on 27 June 2017 (the business of that meeting being to recommend to Council the 2017 - 2022 Corporate Business Plan and Annual Budget), for consideration and inclusion in Council's 2017/18 Annual Budget.

Moved Cr C M Wielinga
MOTION CARRIED **(7/0)**

COUNCILLORS' ITEMS

Nil

EXECUTIVE DIRECTOR COMMUNITY SERVICES REPORT

Nil

MEETING DECLARED CLOSED AT _7:41 PM_____

COMMUNITY SERVICES COMMITTEE

SUMMARY OF ATTACHMENTS

6 JUNE 2017

ATT NO.	SUBJECT	PAGE
3.1	**COMMUNITY SERVICES DIRECTORATE 2017/2018 DRAFT BUDGET**	
3.1.1	Attachment Cover Sheet - 2017/18 Draft Budget Booklet	25

Community Services Directorate

2017 - 2018 Draft Annual Budget

See Separate Attachment

CITY OF ARMADALE

MINUTES

OF THE **TECHNICAL SERVICES COMMITTEE** HELD IN THE **COMMITTEE ROOM**, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON **WEDNESDAY, 7 JUNE 2017 AT 7.00PM.**

PRESENT:
Cr G Nixon (Chair)
Cr K Busby
Cr R Butterfield
Cr C Frost
Cr L Sargeson
Cr J A Stewart

APOLOGIES:
Cr G A Best

OBSERVERS:
Cr M Silver
Cr C M Wielinga

IN ATTENDANCE:

Mr K Ketterer	Executive Director Technical Services
Mr G Davies	Executive Manager Technical Services
Mr T Maxwell	Executive Director Corporate Services
Mr N Burbridge	Manager Environment
Mr W Burgess	Manager Subdivisions
Mrs A Jack	A/Manager Property Services
Mr P Lanternier	Manager Parks
Mr J Le Roux	Manager Waste Services
Mr L Muir	Manager Civil Works
Mr M Vermeulen	Manager Asset Management
Mr E Vorster	Manager Engineering Design
Mr M Hnatojko	Coordinator Finance & Administration
Mrs A Owen-Brown	Minute Secretary

PUBLIC:
Nil.

*"For details of Councillor Membership on this Committee, please refer to the City's website – **www.armadale.wa.gov.au/your council/councillors**."*

DISCLAIMER

The Disclaimer for protecting Councillors and staff from liability of information and advice given at Committee meetings was not read as there were no members of the public present.

DECLARATION OF MEMBERS' INTERESTS

Cr Butterfield Recommendation No. T42/6/17 – Kelmscott Hall – Proposed Upgrade

Cr Butterfield Recommendation No. T46/6/17 – Technical Services Directorate 2017/18 Draft Budget

QUESTION TIME

Nil.

DEPUTATION

Nil.

CONFIRMATION OF MINUTES

RECOMMEND

Minutes of the Technical Services Committee Meeting held on 1 May 2017 be confirmed.

Moved Cr Sargeson
MOTION CARRIED (6/0)

ITEMS REFERRED FROM INFORMATION BULLETIN

- **Outstanding Matters and Information Items**

  No Outstanding Items.

- **Monthly Departmental Reports**

  Technical Services Works Program.

If any of the items listed above require clarification or a report for a decision of Council, this item to be raised for discussion at this juncture.

CONTENTS

TECHNICAL SERVICES COMMITTEE

7 JUNE 2017

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1. BUDGET

1.1 TECHNICAL SERVICES DIRECTORATE 2017/18 DRAFT BUDGET.....51

2. PROPERTY SERVICES

2.1 KELMSCOTT HALL - PROPOSED UPGRADE.....29

3. TENDERS

3.1 TENDER 1/17 - CIVIL WORKS AND CONSTRUCTION FOR THE PIARA WATERS (SOUTH) PLAYING FIELD AND SPORTS/COMMUNITY FACILITY 35

3.2 TENDER 7/17 - DRILLING OF A GEOTHERMAL TEST-HOLE AT THE ARMADALE AQUATIC CENTRE.....41

4. MISCELLANEOUS

4.1 IPWEA INTERNATIONAL PUBLIC WORKS CONFERENCE 2017 - PERTH 47

5. COUNCILLORS' ITEMS

NIL. 57

6. EXECUTIVE DIRECTOR TECHNICAL SERVICES REPORT

NIL. 57

SUMMARY OF ATTACHMENTS 58

2.1 - KELMSCOTT HALL - PROPOSED UPGRADE

Councillor Butterfield disclosed that she is a volunteer at the Kelmscott Agricultural Show and has an association with a user group of the Kelmscott Hall. As a consequence, she advised that there may be a perception on the basis of her non-financial interests that her impartiality on the matter may be affected, but declared that she would set aside this association, consider the matter on its merits and vote accordingly.

WARD	:	MINNAWARRA
FILE No.	:	M/292/17
DATE	:	8 May 2017
REF	:	LG/AJ
RESPONSIBLE MANAGER	:	Executive Director Technical Services

In Brief:

- This report follows the previous proposal to Council in June 2016 for upgrades to Kelmscott Hall and amendment to the 2015/16 Annual Budget for expenditure of $880,900 for this project.

Recommend:

- That Council note the final concept drawing and works program presented in this report for the upgrade to the Kelmscott Hall.

Tabled Items

Nil.

Officer Interest Declaration

Nil.

Strategic Implications

1.2 Active community life that is safe and healthy

1.2.1 Recognise, value and support for everyone

1.2.1.2 Implement the City of Armadale Access and Inclusion Plan

1.2.1.4 Facilitate delivery of children and family programs

2.2 Attractive and Functional Public Places

2.2.1 Deliver attractive and functional streetscapes, open spaces, City buildings and facilities

2.2.1.1 Deliver new and upgraded facilities that are multi-purpose where appropriate

2.2.3 Revitalise existing neighbourhoods whilst retaining the character of places

2.2.3.1 Implement renewal works to have a greater impact in a designated area

2.2.3.2 Contribute to planning for re-invigoration of suburbs

Legislation Implications

Any building works associated with the project would need to be carried out in accordance with the Building Code of Australia and any other relevant legislation and/or Australian Standard.

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following is applicable:

- River Road Heritage Planning Policy

Budget/Financial Implications

The works related to the upgrade of the Kelmscott Hall as proposed in this report can be accommodated within the current 2016/17 budget provisions.

Consultation

During the development of the concept design for these proposed improvements, all stakeholders were consulted, as reported in the June 2016 Council report.

- Intra Directorate.
- Inter Directorate.

BACKGROUND

This report follows the report to Council in June 2016 (T30/5/16), recommending:

"That Council:

1. *Accepts the report re: proposal to upgrade the Kelmscott Hall.*

2. *Pursuant to section 6.8 of the Local Government Act 1995,*

   (a) authorises the following expenditure, ie.*

   - *Kelmscott Hall Upgrade $880,900, and*

   (b) accordingly, amends the 2015/16 Annual Budget as follows:

   - *Increase Kelmscott Hall Upgrade expenditure budget from $380,900 to $880,900, and*

   - *Decrease Master Planning Implementation expenditure budget from $500,000 to $0.*

**Absolute Majority Resolution Required*

3. *Approves the proposed funding of $453,000 in 2016/17 for Master Planning Implementation purposes being allocated to the Kelmscott Hall Upgrade project and that this matter be considered at the Special Technical Services Committee on 8th June 2016 when Committee makes recommendation to Council on the Draft 2016/17 Technical Services Directorate Budget."*

The Kelmscott Hall Upgrade project is the result of the adoption of the Rushton Park Master Plan. Significant consultation took place initially for the purposes of the Master Plan then again in 2016 with identified user groups of the Kelmscott Hall; this time specifically focussing on upgrades required for improved community use of the Hall. The original concept plan evolved during this process, reflecting community feedback. At that time the proposed concept was considered to appropriately address the expectations of user groups.

At the meeting of Council on 13 June 2016, the concept plan was considered and approved (170/6/26). This concept plan has now been further developed with greater detail provided and all the main elements of the original concept plan retained. The added details include aspects specifically required for provision of the additional funding for the upgrade. The relevant plans are attached as Attachments 1 and 2.

DETAILS OF PROPOSAL

The design for the Kelmscott Hall reflects the same elements as the original concept with some developments and additional inclusions. These are as listed below and presented on the plan as Attachment 1:

- Asbestos removal – old entrance flooring, ceilings, electrical board backing, stage area
- New entrance/reception - entrances identified by feature and colour to delineate main entrances
- Front and rear external veranda
- RSL memorial – the City has commenced discussions with the RSL for their input on an alternative location for the memorial
- Upgrade toilets – includes internal and external access
- Additional lesser hall
- Upgraded kitchen and equipment
- Upgraded change rooms with passageway created around the rear of the stage
- Repurposing of old entrance for a meeting room, with external and internal access
- New lighting – specifically to accommodate the lighting requirements for badminton, table tennis and Civic events
- Air conditioning
- Ceiling replacement – necessary due to the asbestos removal
- Flooring upgrade – necessary due to the asbestos removal
- Flooring replacement (main hall) – necessary due to termite damage
- Acoustics design inside the hall – specialist to be engaged
- River Road façade treatment
- Internal wall treatments

Timeline

The proposed timeline for works is as follows:

- June 2017 – Finalise detailed design, specifications, drawing and tender documentation
- July 2017 – Advertise contract of works (3 weeks)
- August 2017 – Appoint contractor
- October 2017 – Contractor on site, works commence
- February 2018 – Practical Completion

COMMENT

The works originally contemplated for the upgrade of the Kelmscott Hall have been defined in greater detail following the community consultation phase. The appointed consulting architect has confirmed that the envisaged scope of works is feasible and that the funding provided will be adequate to complete the works as proposed.

CONCLUSION

The upgrade of the Kelmscott Hall has been the subject of extensive consultation with various user groups and on an inter-directorate level with City officers. The attached concept plan has evolved through this consultation process and reflects a considered approach to an upgrade that will modernise the Kelmscott Hall and provide for the continued use and enjoyment by the community.

ATTACHMENTS

1. ⇩ Kelmscott Hall - Proposed Floorplan
2. ⇩ Kelmscott Hall - Proposed Elevation

Committee Discussion

Committee discussed items contained in a letter received from the Kelmscott Agricultural Society (KAS) regarding the proposed design of the Hall upgrade. The Executive Director Technical Services (EDTS) advised the Committee that the KAS's concerns and suggestions would be discussed with the architects and the KAS would be advised of the outcome of those discussions.

The Committee also discussed concerns regarding the pedestrian 'pinch-point' at the north-eastern corner of the building and the service road adjacent to this area. Various options were discussed and the EDTS advised the Committee that the concerns would be discussed with the architect and solutions identified.

The Committee agreed to amend the Recommendation to include a second point regarding the consideration of the pedestrian 'pinch-point' and servicing of the Hall and the Recommendation was amended accordingly.

The EDTS pointed out a date error in the Timeline on Page 7; 'September 2017 – Contractor on site works commence' should be shown as October 2017. The amendment was agreed to be made in the Minutes.

RECOMMEND **T42/6/17**

That Council:

1. **Note the final concept drawings and works program for the upgrade to the Kelmscott Hall, as presented in this report and attachments.**

2. **Note the inclusion of the consideration of the pedestrian 'pinch-point' at the north-eastern corner and the servicing of the Hall in the final detailed design.**

Moved Cr R Butterfield
MOTION CARRIED **(6/0)**

3.1 - TENDER 1/17 - CIVIL WORKS AND CONSTRUCTION FOR THE PIARA WATERS (SOUTH) PLAYING FIELD AND SPORTS/COMMUNITY FACILITY

WARD : LAKE

FILE No. : M/235/17

DATE : 19 April 2017

REF : AB

RESPONSIBLE MANAGER : Executive Director Technical Services

In Brief:

- Tender 1/17 was recently called for Civil Works and Construction for the Piara Waters (South) Playing Field and Sports/Community Facility.
- Eleven (11) conforming tenders were received by the specified closing time.

Recommend:

- That with Tender 1/17 Civil Works and Construction for the Piara Waters (South) Playing Field and Sports/Community Facility that Council award the tender to Alita Constructions for a period of 59 weeks commencing 19 June 2017 for the consideration of $6,877,850 excluding GST, in accordance with their submitted Tender, Council contract documentation and budget allocation.

Tabled Items

Nil.

Officer Interest Declaration

Nil.

Strategic Implications

2.2 Attractive and Functional Public Places

2.2.1 Deliver attractive and functional streetscapes, open spaces, City buildings and facilities

2.2.1.1 Deliver new and upgraded facilities that are multi-purpose where appropriate

Legislation Implications

Assessment of legislation indicates that the following apply:

- Section 3.57 *Local Government Act 1995* – Tenders for providing goods or services
- Division 2 *Local Government (Functions and General) Regulations 1996* – Tenders for providing goods or services

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following is applicable:

- Council Policy ADM 19 – Procurement of Goods or Services

Budget/Financial Implications

Provision has been made in the 2016/17 Annual Budget commensurate with the award of the successful tender as recommended in this report.

Consultation

- Inter Directorate.
- External Consultant – Fratelle Group Architects (Lead Design Consultants).

BACKGROUND

Tender number 1/17 for Civil Works and Construction of the Piara Waters (South) Playing Field and Sports/Community Facility was advertised in the 11 February 2017 edition of the West Australian newspaper, the City of Armadale website and in a notice which was displayed on the Administration Centre, Armadale, Kelmscott and Seville Grove Libraries public notice boards.

In April 2016, the tender for the Provision of Lead Design Consultancy Services for the Piara Waters (South) Playing Field and Pavilion was awarded to Fratelle Group Architects (T17/4/16). This project was to be designed and constructed in a single stage, inclusive of bulk earthworks, drainage, irrigation, installation of turf, sports lighting, car park works, multiuse pavilion, change facilities and playground.

DETAILS OF PROPOSAL

The City of Armadale invited tenders for Civil Works and Construction for the Piara Waters (South) Playing Field and Sports/Community Facility on Saturday, 11 February 2017.

The successful tenderer will be required to undertake construction of a playing field, multiuse pavilion and change facilities, associated services and civil works, supply and installation of a children's playground and associated landscape works at the Piara Waters (South) shared use site located on Tuberose Road, Piara Waters.

Tenderers were invited to submit a proposal in the format of a Guaranteed Maximum Price (GMP). This form of tender transfers construction risk to the contractor, rather than the City, as with traditional Lump Sum tenders. The GMP format also ensures any savings resulting from cost underruns (achieved through competitive procurement on the part of the head contractor) are returned to the City, rather than retained by the contractor. The majority of prices submitted are reflective of current market conditions and are lower than anticipated, based on pre tender estimates.

Council approval is sought to award the tender for Civil Works and Construction for the Piara Waters (South) Playing Field and Sports/Community Facility for a period of fifty nine (59) weeks (inclusive of six months turf consolidation period).

COMMENT

Analysis

The RFT seeks the provision of the required goods and services for a period of fifty nine (59) weeks, commencing 19 June 2017, with an option to extend the contract.

The tender closed at 2.00pm on Tuesday, 21 March 2017. Tenders were received from:

	Tenderer's OR Respondent's Name
1.	McCorkell Constructions
2.	Bistel Construction
3.	LKS Constructions
4.	Buildon Construction
5.	Pindan
6.	Firm Construction Pty Ltd
7.	3B Build Pty Ltd
8.	Alita Constructions
9.	Shelford Constructions
10.	Q Design and Construct
11.	Metrocon Pty Ltd

No tenders were received after the deadline.

No non-conforming tenders were received.

An evaluation process was undertaken having specific regard to the following Qualitative Criteria:

Relevant Experience (25%)

This criterion required tenderers to describe their experience in completing similar projects, including details of any issues experienced and ability to deliver on time and within budget. Of the 11 submissions, only those from McCorkell Constructions, Pindan and Alita Constructions scored high in this criterion. McCorkell Constructions provided examples of recent projects they had completed for the City of a similar nature.

Key Personnel (25%)

As a minimum, tenderers were required to provide information on their nominated Project Director, Construction Manager and Site Manager. All submissions provided information on nominated personnel (previous experience, qualifications, etc.), including their availability throughout the project. The submissions received from Alita Constructions and McCorkell Constructions provided more relevant information regarding project and site specific staffing requirements as well as head office support. These two organisations also provided evidence of backup resources, as requested in the RFT documentation. Alita Constructions were particularly strong in this criterion with regards to their playing field subcontractor.

Tenderer's Resources (25%)

Tenderers were requested to provide information concerning their resources (plant, equipment, materials) as well as contingency measures, including backup for nominated personnel. McCorkell Constructions provided a strong team structure and list of subcontractors. Pindan are a large, well resourced company with an excellent subcontractor base. Alita Constructions are a locally based firm with strong in-house resources as well as a strong subcontractor base.

Demonstrated Understanding (25%)

This criterion was specifically looking to identify each tenderer's methodology for delivering the project. Alita Constructions provided a detailed and workable program including critical path. Pindan provided detailed project information. McCorkell Constructions also provided a detailed project program breakdown. All three organisations clearly demonstrated their understanding of the project requirements. The remaining submissions were of a generic nature and did not adequately demonstrate their understanding.

The ranking of the compliant tender submissions as determined by the evaluation panel is as follows:

Tenderer	Relevant Experience	Key Personnel	Tenderer's Resources	Demonstrated Understanding	Total	Pricing %	Ranking
	25%	**25%**	**25%**	**25%**			
McCorkell Constructions	18.33	16.67	15.00	17.50	**67.50**	**80.6**	**3**
Bistel Constructions	10.00	8.33	9.17	8.33	**35.83**	**84.5**	**10**
LKS Constructions	8.33	9.17	7.50	8.33	**33.33**	**86.5**	**11**
Buildon Construction	5.83	6.67	5.00	5.83	**23.33**	**99.1**	**8**
Pindan	15.83	15.00	15.83	15.00	**61.66**	**91.0**	**2**
Firm Construction	10.00	12.50	12.50	11.67	**46.67**	**100.0**	**4**
3B Build	8.33	8.33	5.83	8.33	**30.82**	**99.4**	**6**
Alita Constructions	15.00	18.33	15.83	16.67	**65.83**	**92.0**	**1**
Shelford Constructions	9.17	13.33	12.50	11.67	**46.67**	**96.7**	**5**
Q Design and Construct	7.50	8.33	7.50	7.50	**30.83**	**91.4**	**9**
Metrocon	9.17	6.67	6.67	7.50	**30.01**	**98.1**	**7**

Tendered Price (non-weighted)

The non-weighted cost method was used in the evaluation of the submissions. The non-weighted cost method is used where functional considerations such as capacity, quality and adaptability are seen to be crucial to the outcome of the contract.

The tender submissions were ranked according the qualitative criteria (above) and the evaluation panel then determined affordability, value for money and risk profile, to determine the tender submission that is most advantageous to the City.

Based on the panel's evaluation, using a combination of the above qualitative criteria, referee comments and price, the submission from Alita Constructions represents the most advantageous submission. It is therefore recommended this firm be selected as the City's preferred supplier for the provision of Civil Works and Construction for the Piara Waters (South) Playing Field and Sports/Community Facility.

CONCLUSION

Tenders for Civil Works and Construction for the Piara Waters (South) Playing Field and Sports/Community Facility were recently invited with eleven (11) being received and assessed by an evaluation panel against compliance and qualitative criteria.

The result was that the submission received from Alita Constructions represented the most advantageous tender to the City of Armadale.

The evaluation panel therefore recommends that the contract be awarded to Alita Constructions at a guaranteed maximum price of $ 6,877,850 excluding GST for a period of fifty nine (59) weeks.

ATTACHMENTS

There are no attachments for this report.

RECOMMEND **T43/6/17**

That with Tender 1/17 - Civil Works and Construction for the Piara Waters (South) Playing Field and Sports/Community Facility, that Council award the tender to Alita Constructions for a period of fifty nine (59) weeks commencing 19 June 2017 for the consideration of $6,877,850 excluding GST, in accordance with their submitted Tender, Council contract documentation and Budget allocation.

Moved Cr C Frost
MOTION CARRIED **(6/0)**

3.2 - TENDER 7/17 - DRILLING OF A GEOTHERMAL TEST-HOLE AT THE ARMADALE AQUATIC CENTRE

WARD	:	MINNAWARRA
FILE No.	:	M/289/17
DATE	:	5 May 2017
REF	:	AB
RESPONSIBLE MANAGER	:	Executive Director Technical Services

In Brief:

- Tender 7/17 was recently called for Drilling of a Geothermal Test-hole at the Armadale Aquatic Centre.
- Four (4) conforming tenders were received by the specified closing time.

Recommend:

- That with Tender 7/17 – Drilling of a Geothermal Test-hole at the Armadale Aquatic Centre, that Council Award the tender to Drilling Contractors of Australia for a period of 18 weeks commencing 19 June 2017 for the consideration of up to $2,993,441 excluding GST, in accordance with their submitted Tender, Council contract documentation and budget allocation.

Tabled Items

Nil.

Officer Interest Declaration

Nil.

Strategic Implications

1.3 The community has the services and facilities it needs

1.3.1 Plan for services and facilities in existing and emerging communities

1.3.1.3 Deliver an all year round indoor aquatic centre

Legislation Implications

Assessment of legislation indicates that the following apply:

- Section 3.57 *Local Government Act 1995* – Tenders for providing goods or services
- Division 2 *Local Government (Functions and General) Regulations 1996* – Tenders for providing goods or services

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following is applicable:

- Council Policy ADM 19 – Procurement of Goods or Services

Budget/Financial Implications

Provision has been made in the 2016/17 Annual Budget of $500,000 to cover the cost of the test hole. Given the costs associated with mobilisation and set up of the drilling equipment, it makes practical sense to proceed directly to drilling of a production bore (depending on the outcome of the test hole). The balance of the expenditure for the production drilling will occur in the 2017/18 period. Provision has been made in the Corporate Business Plan for the full redevelopment of the Armadale Aquatic Centre in 2017/18 and 2018/19. The total cost of geothermal heating is included in the budget figures for the complete redevelopment project as well as being included in the cost estimate that was approved as part of the $10 million Federal Government grant for the Armadale Aquatic Centre project.

Consultation

- Inter Directorate.
- External Consultant – Rockwater Pty Ltd (hydrology specialists).

BACKGROUND

Tender number 7/17 for Drilling of a Geothermal Test-hole at the Armadale Aquatic Centre was advertised in the 11 March 2017 edition of the West Australian newspaper and in a notice which was displayed on the Administration Centre, Armadale, Kelmscott and Seville Grove Libraries public notice boards.

In September 2016, Tender 15/16 was awarded to Donovan Payne Architects for the Lead Design Consultancy for the Redevelopment of the Armadale Aquatic Centre (CS77/9/16). The design of the Aquatic Centre incorporates the provision for a geothermal heating source. In order to determine the viability of this as a heat source, a test hole is required.

This tender requires the drilling of a deep geothermal test hole, possibly followed by the drilling and installation of geothermal production and injection bores at the Armadale Aquatic Centre.

DETAILS OF PROPOSAL

The City of Armadale invited tenders for the Drilling of a Geothermal Test-hole at the Armadale Aquatic Centre on 11 March 2017.

The successful tenderer will be required to drill a deep geothermal test hole, possibly followed by the drilling and installation of geothermal production and injection bores at the Armadale Aquatic Centre, depending on the outcome of the test hole.

Council approval is sought to award the tender for the Drilling of a Geothermal Test-hole at the Armadale Aquatic Centre for a period of eighteen (18) weeks, as well as one of three options, namely:

1. Completion of a deep direct-use bore option (preferred)

2. Completion of a shallow-bore option

3. Abandon and cap option

The preferred option would be that the test hole delivers results (sufficient water temperature and volume) suitable for a deep direct-use production and injection bore which would provide the most cost effective, efficient and environmentally friendly method for heating the Aquatic Centre water bodies (as well as heating the air in the enclosed pool areas).

Should the test hole deliver results that do not support a deep direct-use option, the secondary choice would be for a shallow-bore option. This method would still provide a suitable heat source, however it may also require a ground source heat pump to boost energy. Whilst still delivering energy cost savings, it would be between five to six times less efficient than the deep direct-use option.

Lastly, should the test hole prove to be completely unsuitable, the test hole would need to be capped. An alternative, conventional heat source would then be required.

COMMENT

Analysis

The Request for Tender seeks the provision of the required goods and services for a period of eighteen (18) weeks, commencing 19 June 2017, with an option to extend the contract.

The tender closed at 2.00 pm on Tuesday, 4 April 2017. Tenders were received from:

	Tenderer's OR Respondent's Name
1.	JSW Australia Pty Ltd
2.	Drilling Contractors of Australia (DCA)
3.	Adams Drillers
4.	Welldrill

No tenders were received after the close of deadline.

No non-conforming tenders were received.

An evaluation process was undertaken having specific regard to the following Qualitative Criteria:

Relevant Experience (35%)

This criterion required tenderers to describe their experience in completing similar projects.

All four tenderers have had experience with deep geothermal bores, to varying degrees. DCA provided evidence that was more directly relevant to the Armadale Aquatic Centre project, and had fewer issues and greater success with deep bores than the other tenderers proposals. Welldrill are currently working on their first deep geothermal project.

Key Personnel (20%)

Tenderers were required to provide information regarding their proposed personnel to be allocated to this project, including their role in the contract and their experience. The project teams nominated by DCA and Welldrill demonstrated a greater level of experience with regard to the specifics of this project, compared with the other submissions. In particular, DCA were able to demonstrate that they were very experienced in the Perth Basin.

Tenderer's Resources (30%)

Tenderers were requested to demonstrate their ability to supply and sustain the necessary plant, equipment and materials to carry out the project, as well as identify any contingency measures. All tenderers provided information regarding their capacity to carry out the project. Regarding the proposed drilling rigs, JSW proposed a 55 tonne rig, Welldrill a 50 tonne rig, DCA a 150 tonne rig (with a supplementary 85 Tonne rig), and Adams Drilling a 60 tonne rig. The rig proposed by DCA is best suited to the requirements of this contract, as advised by the City's specialist hydrology consultant, Rockwater Pty Ltd.

Demonstrated Understanding (15%)

This criterion was specifically looking to identify each tenderer's methodology for delivering the project, including a project timeline. All submissions included a project program/timeline. The submission from Adams Drilling discussed management of risks and the submission from Welldrill demonstrated a sound understanding of the project. Both of these submissions provided a greater depth of information than the other two submissions.

Tendered Price (non-weighted)

Tenderers were required to submit a price for a test hole as well as a Bill of Quantities (BOQ) and price for three other options (depending on the outcome of the test hole):

1. Completion of a deep direct use bore option (preferred)

2. Completion of a shallow bore option

3. Abandon and cap option

The non-weighted cost method was used in the evaluation of the submissions. The tender submissions were ranked according the qualitative criteria (above) and the evaluation panel then determined affordability, value for money and risk profile to determine the tender submission that is most advantageous to the City.

The ranking of the compliant tender submissions as determined by the evaluation panel is as follows:

Tenderer	Relevant Experience	Key Personnel	Tenderer's Resources	Demonstrated Understanding	Total	Ranking
	35%	20%	30%	15%		
JSW	18.08	10.67	16.00	8.00	52.75	3
DCA	23.33	14.00	19.00	7.25	63.58	1
Adams Drillers	12.83	9.00	16.50	7.75	46.08	4
Welldrill	19.83	13.67	16.50	11.00	61.00	2

A breakdown of the various option costs is provided in the confidential attachment.

Based on the panel's evaluation, using a combination of the above qualitative criteria and price, the submission from Drilling Contractors of Australia (DCA) represents the most advantageous submission. It is therefore recommended that DCA be selected as the City's preferred supplier for the Drilling of a Geothermal Test-hole at the Armadale Aquatic Centre and subsequent production and injection bores, should the test hole prove successful.

CONCLUSION

Tenders for the Drilling of a Geothermal Test-hole were recently invited with four (4) submissions being received and assessed by an evaluation panel against compliance and qualitative criteria.

The result was that the submission received from Drilling Contractors of Australia represented the most advantageous tender to the City of Armadale.

The evaluation panel therefore recommends that the contract be awarded to Drilling Contractors of Australia at a price of (up to) $2,993,441 excluding GST (inclusive of the option to construct a deep direct use bore duplet consisting of one production bore and one injection bore) for a period of eighteen (18) weeks plus an option to extend the contract.

ATTACHMENTS

1. Confidential Attachment TEN 7 17 - *This matter is considered to be confidential under Section 5.23(2) (c) of the Local Government Act, as it deals with the matter relates to a contract entered into or which may be entered into by the City of Armadale*

RECOMMEND **T44/6/17**

That with Tender 7/17 – Drilling of a Geothermal Test-hole at the Armadale Aquatic Centre, that Council award the tender to Drilling Contractors of Australia for a period of eighteen (18) weeks commencing 19 June 2017 for the consideration of up to $2,993,441 excluding GST, in accordance with their submitted Tender, Council contract documentation and budget allocation.

Moved Cr Sargeson
MOTION CARRIED **(6/0)**

4.1 - IPWEA INTERNATIONAL PUBLIC WORKS CONFERENCE 2017 - PERTH

WARD : ALL

FILE No. : M/309/17

DATE : 15 May 2017

REF : KA

RESPONSIBLE MANAGER : Executive Director Technical Services

In Brief:

- The Institute of Public Works Engineering Australasia (IPWEA) biennial International Public Works Conference will be held in Perth from 20-23 August 2017 at the Perth Convention and Exhibition Centre.
- Nomination of Councillor(s) to attend the conference is sought as detailed in this report.

Recommend:

That Council:

1. Nominate Councillor(s) …….. as delegate(s) to the IPWEA International Public Works Conference 2017.

   OR should no nominations be received, then the recommendation is as follows:

   Make no nomination for Councillor attendance at the IPWEA International Public Works Conference 2017.

2. Note the attendance of Officers as delegates to the IPWEA International Public Works Conference 2017.

Tabled Items

Nil.

Officer Interest Declaration

Nil.

Strategic Implications

4.1 Visionary Civic leadership and sound governance

4.1.3 Support the role of the elected body

4.1.3.3 Advocate and support Councillor engagement in outside bodies and events to maintain awareness and enhance the City's knowledge base

Legislation Implications

General assessment of relevant legislation (eg. Local Government Act) has not revealed any restrictions.

Council Policy/Local Law Implications

Assessment of Policies/Local Laws indicates that the following is applicable:

- Council Policy ADM3 – Conferences, Seminars, and Training

Budget/Financial Implications

Allowances for Officer and Councillor attendance at conferences have been made within the 2016/17 budget.

Consultation

- Intra Directorate.

BACKGROUND

The biennial Institute of Public Works Engineering Australasia (IPWEA) International Public Works Conference 2017 will be held in Perth from 20-23 August 2017 at the Perth Convention and Exhibition Centre. The biennial event is the largest public works conference held in Australia.

The theme of the 2017 conference is "*Taking Flight for the Future – Head West for New Frontiers"* The conference will explore topics including but not limited to:

- Urban Design
- Innovation and Technology
- Leadership and Management
- Asset Management
- Technical Sessions with a focus on Road Pavements
- Community and Infrastructure

Keynote speakers at the 2017 conference will include:

- Mr Jon Williams, Joint Global leader, People & Organisation, Managing Partner at PWC. **Keynote Address** "*The Future of Work"*

- The Hon. Kim Beazley, AC, Former Deputy Prime Minister of Australia and Australian Ambassador to the United States of America. **Keynote Address** "*American Alliance in the Year of Trump"*

- Mr Simon Ginn, Engineer and Urban Planner. **Keynote Address** *"How Driverless Cars & Trucks May Impact on Society and The Future Design & Layout of Built Infrastructure"*

- Ms Dhakshy Sooriyakumaran, YLAB Director, Foundation for Young Australians. **Keynote Address:** "*The Children of the Disruptive Technology Age – What can they expect from the workplace"*

- Professor Majid Sarvi, Professor, Melbourne University. **Keynote Address:** *Connected Multimodal Transport Test Bed a Path to Autonomous Transport"*

A copy of the full conference program providing further detail on the scheduled sessions and workshops is attached (Attachment 1).

COMMENT

The Conference covers a wide range of issues related to the activities and functions performed by the Technical Services Directorate and Councillors will benefit from the Technical Papers and Discussion Documents presented.

Attendance costs are approximately $2060 per person.

Councillors should note – Policy and Management Practice *ADM 3 Conferences, Seminars and Training* in item 2 (d) of the Management Practice states that:

> *"Where a member of Council at the date of the conference, seminar or training course has an electoral term of less than six (6) months to complete, such member shall be ineligible to attend unless such is specifically authorised by Council."*

ATTACHMENTS

1.⇩ Conference Program - 2017 IPWEA International Public Works Conference

Committee Discussion

The nominations for the 2017 IPWEA International Public Works Conference will be sought at the Ordinary Council Meeting of Monday, 12 June 2017.

RECOMMEND **T45/6/17**

That Council:

1. Authorise Councillor(s) ……..….as per ADM 3 2 (d), to attend the IPWEA International Public Works Conference 2017.

***OR* should no nomination be received, then the recommendation is as follows:**

Make no nomination for Councillor attendance at the IPWEA International Public Works Conference 2017.

2. Note the attendance of Officers as delegates to the IPWEA International Public Works Conference 2017.

Moved Cr G Nixon
MOTION CARRIED **(6/0)**

1.1 - TECHNICAL SERVICES DIRECTORATE 2017/18 DRAFT BUDGET

Councillor Butterfield disclosed that she is associated with a club that plays at Cross Park (Netball/Multi Court Lighting – pg 20 of the attachment). As a consequence, she advised that there may be a perception on the basis of her non-financial interests that her impartiality on the matter may be affected, but declared that she would set aside this association, consider the matter on its merits and vote accordingly.

WARD	:	ALL
FILE No.	:	M/276/17
DATE	:	1 May 2017
REF	:	MH/KK
RESPONSIBLE MANAGER	:	Executive Director Technical Services

In Brief:

- This Report presents the 2017/18 Draft Budget for the Technical Services Directorate.
- The Report recommends that the Draft 2017/18 Budget Report as presented (with or without modifications made by Committee/Council) be referred to the Special meeting of the City Strategy Committee to be held on 27 June 2017 (the business of that meeting being to recommend to Council the 2017/18 Annual Budget), for consideration and inclusion in Council's 2017/18 Annual Budget.

Tabled Items

Nil.

Officer Interest Declaration

Nil.

Strategic Implications

4.1 Visionary Civic leadership and sound governance

4.3 Financial Sustainability

4.3.1 Prepare and implement short to long term financial plans

Legislation Implications

Section 6.2 of the *Local Government Act 1995* refers, ie.

6.2. Local government to prepare annual budget

(1) During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.*

(2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —

(a) the expenditure by the local government;

(b) the revenue and income, independent of general rates, of the local government; and

(c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.

(3) For the purposes of subsections (2) (a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.

Council Policy/Local Law Implications

Nil.

Budget/Financial Implications

In accordance with the agreed 2017/18 Budget Adoption Timetable, this Report presents the 2017/18 Draft Budget for the Technical Services Directorate for Committee's consideration and recommendation.

Consultation

This report is informed by:

1. Councillor Workshops held over the past two months relating to the City's Strategic Community Plan, Corporate Business Plan, Long Term Financial Plan and Workforce Plan.

2. Meetings of the Rating Review Working Party over the past two months.

3. Meetings of the Management Executive.

4. Asset Management Plans

DETAILS OF PROPOSAL

Committee is referred to the Draft 2017/18 Budget Report as attached. (Refer to Attachment circulated separately.)

Committee's task in considering the attached Draft Budget Report is:

- To consider and confirm the key actions as reported for implementation during 2017/18

- To consider and confirm the reasonableness of the revenue and expenditure estimates as relating to each of the services and programs proposed for the 2017/18 year

- To consider/identify whether there are any other budget matters arising, that Committee would recommend as a priority for inclusion in the draft budget, should funding levels subsequently allow

COMMENT

Matters referred for Discussion at the Technical Series Committee

During the above budget consultations, Councillors discussed the following matters and referred these to the Technical Services Committee for inclusion in the Draft 2017/18 Technical Services Budget deliberations.

Footpath Works

The following footpaths were raised as Councillor items as requests for implementation during the 2016/17 financial year, and referred for consideration:

1. Grealis Street
2. Angelo Street
3. Townsend Street
4. Andreas Road

Council has in the past adopted a structured approach to the provision and expansion of the footpath network in the City. This approach is documented and detailed in the adopted Skeletal Pathway Network program, which is based on an assessed priority system, as measured against the approved criteria for determining the priorities for footpath construction.

The proposal for the allocation of funding for footpaths outside this adopted approach is considered to be fraught with inconsistencies, which would render the current considered and structured approach irrelevant.

Angelo St, Townsend St and Andreas Rd are already included in the adopted Skeletal Pathway Network Plan, and at current levels of funding, will be included within the next three years of funding allocations for construction. Therefore none of the above suggested footpaths have been included in the 2017/18 Draft Technical Services Budget.

It is therefore recommended that any funding allocated for footpath construction be allocated in accordance with the priorities as detailed in the adopted Skeletal Pathway Network program of works, which is reviewed from time to time, with the next review scheduled for consideration by Council in September 2017.

Environment Projects

1. Neerigen Brook Management Plan implementation projects
2. Little Green Steps Education program
3. Floating Wetland – Arion Estate
4. Solar Panel Champion Centre

The consensus view from the deliberations was that these projects were to be accommodated from current allocations in the LTFP if possible but that no additional funding was to be allocated for these purposes. In this respect the Champion Centre solar panels have been incorporated in the Bob Blackburn (Champion Centre/Seville Grove Library) upgrade project.

Residential Waste Charges

The Waste Charges have been considered in the context of legislated cost increases and operational cost factors. The following table details these cost increases which are considered to be the minimum increase required to ensure the continuation of the current excellent level of service. The resultant increase amounts to an additional charge of $14.50 phpa or 4% phpa, which is considered an acceptable increase in the light of the legislative and operational requirements being applied to these activities.

Landfill Levy	This is a legislated increase which of necessity is passed on to all users.

Reserve Provision

Council resolved that an increase of $9 per year would apply to the Waste Charge to provide for a reserve to accommodate costs associated with the implementation of the AWT. This implementation has been delayed for a number of contractual reasons, and is now anticipated to be in operation in approximately four years' time.

Considering that the Reserve Provision was intended to be applied for an equal period both before and after the AWT implementation date, it is considered reasonable to apply this initial principle to the current delayed implementation date. Therefore the balance of the reserve provisioning has been recalculated over an extended period of 12 years, reducing the future annual impact to $3 per household.

The period over which the Reserve Provision amount has been applied has therefore increased to 15 years, anticipating that the AWT implementation will occur at the midpoint of this period in Year 7 (2020/21).

CPI

The CPI of 1% used in the balance of the budget calculations has been used for the Residential Waste Charge.

Staffing

Waste Services has been under considerable change, specifically the technical demands related to the legislative and compliance aspects of the service – specifically to those related to the management of the landfill.

The one additional technical staffing position included in these costs, is the final increase in staff envisaged for the next 5 years, thereafter the next additions anticipated are related to drivers associated with organic growth and the AWT implementation.

Increase of	$14.50	(or 3.99%)	ie. from $363.00 to $377.50
Residential Waste Charge (weekly rubbish, fortnightly recycling)			
The	$14.50	increase is made up as follows:	
-	$4.25	-	The State Government Landfill Levy increase from $60 to $65 per ton on 1 July 2017
-	$3.00	-	Reserve provisioning to implement the Alternative Waste Treatment Plant proposal
			AWT Reserve - Balance of requirement ($36) now distributed over 12 years instead of remaining 4 years
-	$3.69	-	Additional staffing costs in response to service growth (Number of households is increasing at a rate of 4.9% pa)
-	$3.63	-	Cost increases in the goods and services used in Waste Services (CPI at 1%)

The Residential Waste Charge of $377.50 is therefore included in the Draft 2017/18 Technical Services Budget in the proposed 2017/18 Fees and Charges.

Asset Management Funding

In order to accommodate the priority projects as determined through the workshop processes, it was proposed that the LTFP allocation for Asset Management Planning was decreased by an amount of $200,000 for every year in the LTFP. This has necessitated a decrease in the allocation of the capital works allocations in Civil Works, Parks and Properties. With asset renewal being a priority, the allocations for asset upgrade and new assets has been decreased in the LFTP accordingly. The practical outcome will be the decrease in the ability to accommodate community requests for additional (new and upgrade) asset related services.

CONCLUSION

That Committee recommends the 2017/18 Draft Budget Report as presented, with or without modification, for referral to the Special meeting of the City Strategy Committee to be held on 27 June 2017.

ATTACHMENTS

1.⇩ See Separate Attachment

Committee Discussion

The Chair advised this item would be discussed after Item 4 of the Agenda and the Minutes will be amended accordingly.

The Committee proceeded to work through the Draft Budget booklet where a number of general queries were raised and clarification sought by the Committee with responses provided by Officers.

Various minor typographical and formatting matters were raised and it was agreed that these would be amended in the final versions of the report and budget booklet.

Committee supported the attached Draft 2017/18 Technical Services Directorate Budget without modification.

RECOMMEND **T46/6/17**

That Council refer the Draft 2017/18 Technical Services Directorate Budget Report as presented without modification, to the Special meeting of the City Strategy Committee to be held on 27 June 2017 (the business of that meeting being to recommend to Council the 2017-2022 Corporate Business Plan and Annual Budget), for consideration and inclusion in Council's 2017/18 Annual Budget.

Moved Cr K Busby
MOTION CARRIED **(6/0)**

COUNCILLORS' ITEMS

Nil.

EXECUTIVE DIRECTOR TECHNICAL SERVICES REPORT

Nil.

MEETING DECLARED CLOSED AT 8.18 PM

TECHNICAL SERVICES COMMITTEE

SUMMARY OF ATTACHMENTS

7 JUNE 2017

ATT NO.	SUBJECT	PAGE
1.1	**TECHNICAL SERVICES DIRECTORATE 2017/18 DRAFT BUDGET**	
1.1.1	See Separate Attachment	59
2.1	**KELMSCOTT HALL - PROPOSED UPGRADE**	
2.1.1	Kelmscott Hall - Proposed Floorplan	60
2.1.2	Kelmscott Hall - Proposed Elevation	61
4.1	**IPWEA INTERNATIONAL PUBLIC WORKS CONFERENCE 2017 - PERTH**	
4.1.1	Conference Program - 2017 IPWEA International Public Works Conference	62

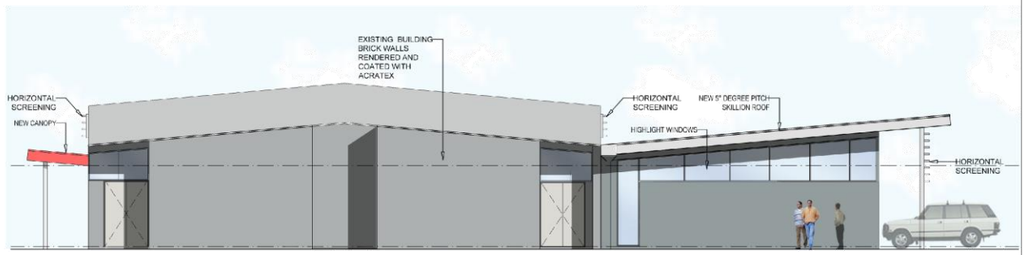
Technical Services Directorate

2017/18 Draft Annual Budget

See Separate Attachment

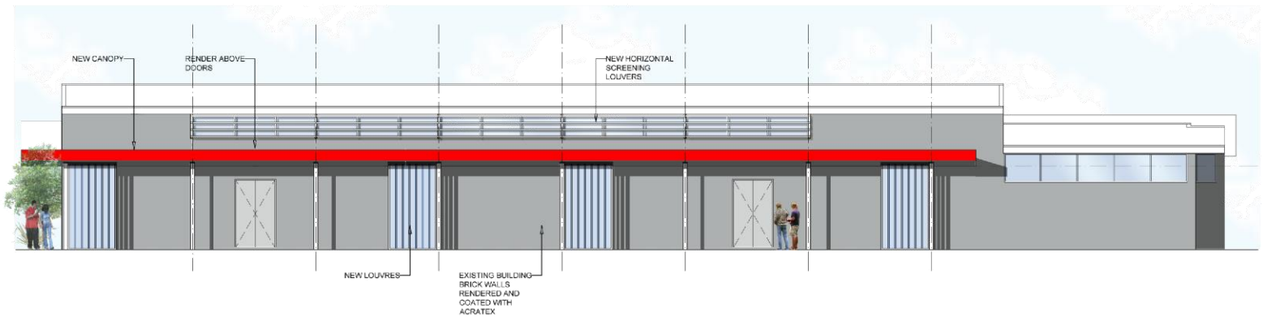
RIVER ROAD
N
SCREENING LOUVERS
STAGE ROOM
AREA 23m²
SHOWERS/ TOILETS
MALE CHANGE
AREA 31m²
A / C
SERVICE
STAGE
AREA 65m²
MAIN HALL
AREA 520m²
SHOWERS/ TOILETS
FEMALE CHANGE
AREA 31m²
PLATFORM LIFT
STAGE ROOM
AREA 11m²
LANDSCAPING
STEEL PORTAL COLUMNS TO BE BOXED IN AND PAINTED
BIFOLD DOORS
KITCHEN
AREA 43m²
STORE
AREA 16m²
SERVICE
AREA 6m²
FEMALE
AREA 23m²
MALE
AREA 16m²
ANZAC MEMORIAL ALCOVE
MEETING
AREA 49m²
AUTOMATIC DOORS
LESSER HALL
AREA 163m²
BIFOLD DOORS
SCREENING LOUVERS ABOVE
SCREENING LOUVERS
EXISTING CARPARK
LANDSCAPING
60.35
LOT 194
6070m2
00 FLOOR / SITE PLAN
SCALE 1:100
0 1 3 5 10
SCALE OF METRES 1:100 @ A1
A 21/03/17 ISSUED FOR COMMENT
No. DATE REVISION
bdg
Bollig Design Group
6 Cook Street, E. bdg@bollig.com.au W. bdg.com.au
West Perth WA 6005
KELMSCOTT HALL UPGRADE
FLOOR PLAN
PROJECT No. 1641
DWG No. SK2.01
REV A
DRAWN SB
DATE 21.03.2017
SCALE 1:100 @ A1 1:200 @ A3
CHECKED
FILE No.
BUILDER MUST CHECK ALL DIMENSIONS ON THE SITE BEFORE COMMENCING ANY WORK OR MAKING ANY SHOP DRAWINGS WHICH MUST BE SUBMITTED AND APPROVED BEFORE MANUFACTURE. THIS DRAWING IS THE PROPERTY OF THE ARCHITECTS AND SUBJECT TO RETURN ON REQUEST.

01 WEST ELEVATION
SCALE 1:100



02 EAST ELEVATION
SCALE 1:100

03 NORTH ELEVATION
SCALE 1:100



04 SOUTH ELEVATION
SCALE 1:100

0 1 3 5 10
SCALE OF METRES 1:100 @ A1

No.	DATE	REVISION
A	21/03/17	ISSUED FOR COMMENT

bdg
Architecture
Urban Design
Master Planning
Interior Design
Bolig Design Group
6 Cook Street, E. bdg@bolig.com.au W. bolig.com.au
West Perth WA 6005
ABN. 42 168 369 623

KELMSCOTT HALL UPGRADE

ELEVATIONS

PROJECT No. 1641		DWG No. SK3.01	REV A
DRAWN SB	DATE 21.03.2017		
SCALE 1:100 @ A1 1:200 @ A3	CHECKED	FILE No.	

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IPWEA
INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA

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HEAD WEST FOR NEW FRONTIERS

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- Core Business Australia
- Dial Before You Dig
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- EJ
- Exeloo
- Groeneveld Lubrication Solutions
- Humes
- Jalux Inc
- Komatsu
- Landmark Products
- Mainmark
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- PUMA
- TCD Civil Construction
- Terra Firma Industries
- Wagners Composite Fibre

CONTENTS

Invitation from the Chair	2
Hosted by the Institute of Public Works Engineering Australasia	3
Taking Flight for the Future	3
Host City: Perth	4
Host Venue: Perth Convention and Exhibition Centre	4
Conference Organising Committee	5
Conference Organisers	5
Keynote Speakers	6
Master of Ceremonies	8
International Fellowship Program	9
Preliminary Program Outline	10
Social Program	16
Technical Tours	17
Workshop	20
Accompanying Partners Tours	21
Registration Fees and Inclusions	23
Accommodation	26
Information for Overseas Delegates	28
Registration Form	31

Taking Flight for the Future - Head West for New Frontiers is the theme of the Conference and we trust you will be stimulated by and gain valuable insights from the extensive and impressive speaker line-up which has been assembled for this outstanding event. With a full program, significant networking and social functions held at iconic venues, a comprehensive exhibition of products and services, technical tours showcasing the very best of the best, and partner tours and activities, this is a Conference offering something for everybody involved with public works.

This is your chance to witness the significant change that has occurred in Perth in recent years and when you have finished with the Conference, take time to sample some great wines and food, or take a stroll along the many great white sandy beaches that the west coast is renowned for.

We particularly welcome all our sponsors and exhibitors, our international delegates and young delegates, especially those attending their first Conference.

Dave Harris
CHAIR, CONFERENCE ORGANISING COMMITTEE
PAST PRESIDENT, IPWEA AUSTRALASIA

HOSTED BY THE INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA

The Institute of Public Works Engineering Australasia (IPWEA) is the professional organisation providing member services and advocacy for those involved in and delivering public works and engineering services to the community both in Australia and New Zealand.

Almost all of Australia and New Zealand's professional consultancy firms which specialise in public sector infrastructure including roads, water, power, rail, ports and airports – are members of IPWEA.

The evolvement of IPWEA over the past decade from its traditional local government engineering focus to public works has added a new dimension to public works professionalism. Members come from the wide range of professions involved in public works and services – engineers, technicians, public works directors, contractors, consultants, managers, and other technical staff and managers. Membership grades also reflect their achievements within the Institute.

IPWEA is recognised nationally and internationally for its leadership and delivery of products and services aimed at advancing public works knowledge and delivering better outcomes for the community.

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INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA

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- Put professional challenges in perspective
- Take home the best of ideas and innovations
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- Network with international public works professionals
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HOST CITY
PERTH

Set on the banks of the broad Swan River, this modern city is often described as the most isolated city of its size in the Western World. Boasting more hours of sunshine than any other capital City in Australia, the pleasant weather and diverse mix of urban, coastal and culinary experiences makes Perth an ideal holiday destination for both domestic and international visitors.

The whole region around Perth has been likened to one big holiday resort with multiple attractions, miles of clean beaches and waterways, award-winning wineries, adventure activities of every kind and accommodation to suit all budgets.

The city is lined with pedestrian malls jam-packed with a wide variety of shops from inventive boutiques to national and global flagship stores where you can stock up on stylish fashions, buy some Aboriginal art or simply sit at a café and watch the parades of people passing by.

For more information on Perth contact the Western Australian Visitor Centre.

Street Address:
55 William Street, Perth
Western Australia 6000
Postal Address:
GPO Box 2545, Perth WA 6001
Telephone: +61 8 9483 1111
or toll free in Australia 1800 812 808
Email: travel@westernaustralia.com
Website: www.wavisitorcentre.com.au

HOST VENUE
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Western Australia 6000
Telephone: +61 (0)8 9338 0300
Email: info@pcec.com.au
Website: www.pcec.com.au

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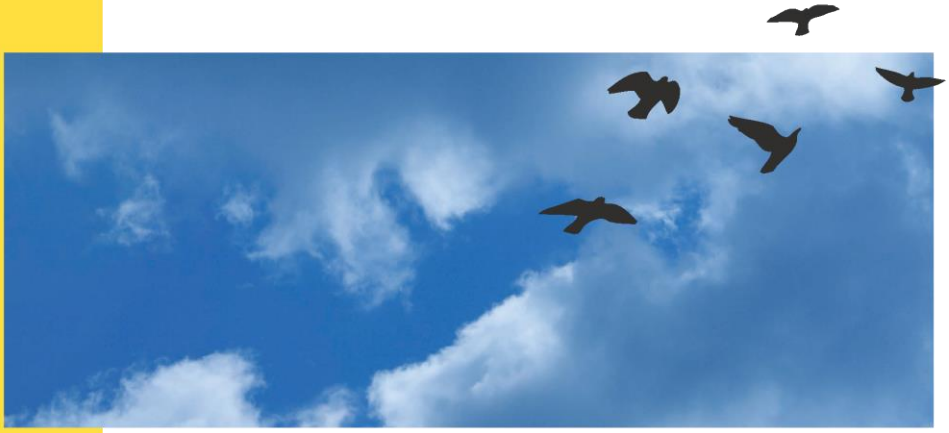
Dave Harris	CITY OF GOSNELLS	CHAIR
Robert Fuller	IPWEA	CEO
Ross Moody	IPWEA	EXECUTIVE OFFICER
Cathy Higgs	IPWEA WA	EVENTS & TRAINING COORDINATOR
Allan Claydon	CITY OF MANDURAH	
Anthony Vuleta	TOWN OF VICTORIA PARK	
Doug Pearson	CITY OF BAYSWATER	
Ian Thew	OPUS	
Tom Stacey	OPUS	

CONFERENCE ORGANISERS

All Occasions Group

Address: 12 Stirling Street, Thebarton SA 5031
Telephone: +61 8 8125 2200
Email: conference@aomevents.com
Website: www.alloccasionsgroup.com

All Occasions Group



SPEAKERS

KEYNOTE SPEAKERS

Jon Williams

JOINT GLOBAL LEADER, PEOPLE & ORGANISATION, MANAGING PARTNER AT PWC

Jon leads PwC's People business in Australia and is also Global Leader for People and Organisation – which provides a range of Human Capital solutions and consulting through 10,000 Partners and staff in 138 Countries. He has expertise in leadership, organisational culture, talent management and employee capability development and engagement.

Jon has over 25 years consulting experience across Europe, Asia and Australia helping clients primarily in the banking, retail, consumer goods and telecommunications industries.
Prior to joining PwC Jon was the Managing Principal for the Gallup Organisation in Australia and New Zealand and prior to that Asian Region Talent Practice leader and Managing Director, Australia/ New Zealand for Hewitt Associates

The Hon Kim Beazley, AC

FORMER DEPUTY PRIME MINISTER OF AUSTRALIA AND AUSTRALIAN AMBASSADOR TO THE UNITED STATES OF AMERICA

Mr Beazley was elected to the Federal Parliament in 1980 and represented the electorates of Swan (1980-96) and Brand (19962007).

Mr Beazley was a Minister in the Hawke and Keating Labor Governments (1983-96) holding, at various times, the portfolios of Defence, Finance, Transport and Communications, Employment Education and Training, Aviation, and Special Minister of State. He was Deputy Prime Minister (1995-96) and Leader of the Australian Labor Party and Leader of the Opposition (1996-01 and 2005-06). Mr Beazley served on parliamentary committees, including the Joint Intelligence Committee and the Joint Foreign Affairs, Defence and Trade Committee.

After his retirement from politics in 2007, Mr Beazley was appointed Winthrop Professor in the Department of Politics and International Relations at the University of Western Australia. In July 2008 he was appointed Chancellor of the Australian National University, a position he held until December 2009. Mr Beazley took up an appointment as Ambassador to the United States of America in February 2010. He served as Ambassador until January 2016.

Upon returning to Australia he has been appointed as President of the Australian Institute for International Affairs, Distinguished Fellow at the Australian Strategic Policy Institute, Senior Fellow at the Perth USAsia Centre and Board Member of the Australian American Leadership Dialogue.

Simon Ginn

ENGINEER & URBAN PLANNER

Simon is an engineer and urban planner with over 25 years' experience in planning infrastructure. The focus of Simon's career has been on planning transport infrastructure and the layout and design of the urban form.

SPEAKERS

KEYNOTE SPEAKERS

He holds degrees in engineering, sciences, urban planning and marketing. He is a chartered engineer.

Simon has worked on key infrastructure projects in Australia, New Zealand, Middle East, Europe and North America. Simon is a bit of a visionary and regularly thinks 'outside the box'

Dhakshy Sooriyakumaran

YLAB DIRECTOR, FOUNDATION FOR YOUNG AUSTRALIANS

Dhakshy is a Director of YLab, a new social enterprise being incubated by the Foundation for Young Australians. YLab is a global youth-led social solutions incubator and education provider. Its mission is to build a global network of young people and institutions taking on the biggest challenges of our time.

Dhakshy is a social entrepreneur, recovering civil engineer, management consultant and yoga teacher. She has led the design of large scale programs for young people such as $20 Boss and specialises in the development of social impact strategy and impact measurement frameworks. Dhakshy has worked across public, private and not-for-profit sectors for a range of organisations including the United Nations International Strategy for Disaster Reduction (UNISDR) in Fiji, Net Balance, Small Giants, Sinclair Knight Merz (now Jacobs). She holds a Bachelor's Degree in Civil Engineering and Arts from the University of Melbourne and a Graduate Certificate in Social Impact from Melbourne Business School.

Professor Majid Sarvi

PROFESSOR, MELBOURNE UNIVERSITY

Majid Sarvi is the Chair in Transport Engineering and the Professor in Transport for Smart Cities at the University of Melbourne. He received his PhD degree in Transportation Engineering from Tokyo University (2001). He also holds a M.Eng and B.Eng degrees in Civil Engineering.

He has over 20 years of professional, academic and research experience in the areas of traffic and transport engineering. His researches are multidisciplinary with international outlook and both theoretically oriented and applied in nature. His fields of research cover a range of topics, including: crowd dynamic modelling and simulation, large-scale multimodal transport network modelling, vulnerability and optimization, as well as traffic flow theory and operations.

He has been the author/co-author of over 220 refereed publications in top transportation journals and various Conference and symposia proceedings. This includes 88 ISI publications listed in Scopus and 5 papers in the International symposium of Traffic and Transportation Theory (ISTTT). He currently serves on the editorial board of several journals including Transportation Research Part C, Journal of Advanced Transportation, Transportmetrica, and Journal of Transportation Letters.

SPEAKERS

MASTER OF CEREMONIES

Gerry Gannon

One of Ireland's finest exports, Gerry Gannon has been a journalist, broadcaster, MC and media trainer in Australia for the last 30 years and is now one of the best known speakers and facilitators in Australia.

After a decade with ABC radio in Western Australia, Gerry left to pursue a career that would bring him closer to audiences and allow him to explore parts of the world he couldn't do from the inside of a radio studio. He established Indonesia's first English language radio station in Bali, served on the council, and as President, of the Royal Flying Doctor Service and on the board of the Tourism Council of WA.

Gerry is committed to community and non-profit organisations and has also been a board member of Access 31 Television, Kids Help Line and is a Fellow of the Australian Institute of Company Directors.

A specialist Conference MC, facilitator and media expert, Gerry is renowned for his wit, passion, easy-going nature and commitment to those he works with. He has worked extensively in both Australia and overseas and provides media skills training to government, not-for-profit organisations and industry entities, as well as conducting speech and presentation training courses.

Gerry's real passion is people; whether it is helping them reach their potential through training and support, MC at an event or providing valuable perspective and advice, Gerry's easy humour and experience provides a refreshing opportunity for growth and knowledge for everyone he meets.

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INTERNATIONAL FELLOWSHIP PROGRAM

The American Public Works Association (APWA) International Affairs Committee and Eisenhower Institute at Gettysburg College have awarded two Jennings Randolph Fellowships for attendance at the Conference. The fellowship awardees, Evan Pratt and Joanne Zhang will both speak in sessions during the Conference.

Evan Pratt

Evan is currently the Director of Public Works & Water Resources Commissioner with Washtenaw County, MI. His study project will focus on Asset Management in Australia and New Zealand, and will result in a strong story to share with APWA and legislators about legislative mechanisms, administrative structure, and government's role in technical support to link funding with Asset Management.

Joanne Zhang

Joanne is a Public Sector Civil Engineer from Los Angeles, California. She has diverse perspective and multi-disciplinary experience in construction management, project management, structural engineering and private development services. Millennial recruiter and mentor with a passion for fostering innovation and creativity in Public Works.

The purpose of Joanne's study tour is to study the ways that Australia is fostering a culture of innovation in Public Works and its effect on attracting and retaining talent and on capital project delivery. The goal is to provide insight on how Australia has implemented successful initiatives to foster a culture of innovation with limited resources and to inform an effective Innovation Strategy for the American Public Works.

PRELIMINARY PROGRAM OUTLINE

SUNDAY, 20 AUGUST 2017

15.00 – 19.45	Registration Open
17.00 – 18.00	International Delegates & Under 35's Welcome (by invitation only)
18.00 – 20.00	Welcome Reception Sponsored by Complete Urban

MONDAY, 21 AUGUST 2017

07.15	Registration Open Complimentary Light Breakfast in the Exhibition Hall
08.15	Official Opening Ceremony & Special Welcome
09.15	**Keynote Address: The Future of Work** Jon Williams, Joint Global Leader, People & Organisation, Managing Partner - PwC
10.00	Morning Tea in the Exhibition Hall
10.30	**SESSION 1**

Mobility I	Innovation & Technology I	Leadership & Management I	Community & Infrastructure I	Pavements 1	Asset Management I
One Road Network Classification – NZ Road Network *Garry McGraw, Kaipara District Council, New Zealand*	Characteristics of Pavement Materials Treated with Polyacrylamide Based Additive *Romel Georgees, Swinburne University of Technology, Victoria*	Relationship Contracting For Civil Construction by Standing Offer Panel Arrangements *Simon Malouf, Logan City Council, Queensland*	It's Your Community... So Communicate *Greg Blaze, Maitland City Council New South Wales*	Evaluation of Remaining Life of Asphalt Pavement Using FWD *Komsun Siripun, Pavement Management Services, Western Australia*	Robin Hood As Grants Commissioner: Who's Rich Who's Poor *John Comrie, JAC Comrie, South Australia Ben Lawson, Common Thread Consulting, New South Wales*
How to Sweat Our High Value Assets *Claire Vanderplank, Department of Transport, Western Australia*	Evaluation of Additives for Insitu Recycling of Local Government Roads *Don Cameron, University of South Australia*	How Commercialising Coffs Cityworks Created Benefits For The Council, Community and Staff *Dan Bonifant, Morrison Low, New South Wales*	Community Transformation Through Engagement *Kathryn Johnson, Port Pirie Regional Council, South Australia*	Best Practice in Pavement Engineering *Dr Bryan Pidwerbesky, Fulton Hogan, New Zealand*	Should Infrastructure Decisions Be Constrained By The Budget *David Hope, Skilmar Systems Pty Ltd, South Australia*
The Road Efficiency Group: Transforming Transportation Asset Management in NZ *Grant Holland, Waugh Infrastructure Management Ltd, New Zealand*	Disruption and Revolution: A Road to Innovation *Mark Pilgrim, Stabilcorp Pty Ltd, New South Wales*	How an Organisation Adapted into a New Working Environment *Neil Beckett, New Zealand Transport Agency, New Zealand*	Witchliffe Eco Village – Designing a Sustainable Community *Wayne Pragnell, Sustainable Settlements, Western Australia*	Sustainable Approach to Maintenance of Low Trafficked Surfaced Roads *Trevor Distin, Colas Australia, New South Wales*	Challenges And Opportunities In The Valuation of Local Roads In The Philippines *Michael Canares, Step Up Consulting, Bohol, Philippines*

12.00	Lunch in the Exhibition Hall
13.00	**Keynote Address: American Alliance in the Year of Trump** Kim Beazley, FORMER DEPUTY PRIME MINISTER OF AUSTRALIA & AUSTRALIAN AMBASSADOR TO THE USA

PRELIMINARY PROGRAM OUTLINE

14.00 SESSION 2

Mobility II	Innovation & Technology II	Leadership & Management II	Community & Infrastructure II	Stormwater I	Asset Management II
A New Approach to Developing Integrated Efficient Public Transport – First Mile *Gleb Kolenbet, Redland City Council, Queensland*	Ocean Road Recreation Area – Wastewater Re-Use *Terry Blanchard, City of Mandurah, Western Australia*	Challenges and Triumphs when Implementing a Work Management System *Alison Saunders, City of Greater Dandenong, Victoria*	Embedding Culture into Community and Family Centres *Mr Saurabh Chandra, Wyndham City Council, Victoria*	The Use of Variable Programmes Co-Efficients In Urban Drainage *Andrew Barry, Marino Evangelisti*	Risk Management And Statistics In Large Asset Portfolios *Mr Hein Aucamp, WA Integrated Asset Management, Western Australia*
The Human Rights of Footpath Access *Ken Bott, Bayside City Council, Victoria*	Managing the Energy Transition Through the Diversification of Renewable Energy *John Davidson, Energy Made Clean, Western Australia*	Developing Your Next Presentation To Effectively Communicate and Achieve Focussed Outcomes *Chris Champion, Institute Of Public Works Engineering Australasia, New South Wales*	*Mr David Campagnolo, Wyndham City Council, Victoria* Eagle Stadium: A Journey to Reality *Mauro Covacci, Wyndham City Council, Victoria*	Time for Concentration – Stormwater Management In Bendigo *Mark Atkinson, City Of Greater Bendigo, Victoria*	Risk Based Decision Making For Infrastructure Investment *D. Moore*

15.00 Afternoon Tea & Speed Networking in the Exhibition Hall

16.00 – 17.00 SESSION 3

Mobility III	Innovation & Technology III	Leadership & Management III	Community & Infrastructure III	Stormwater II	Asset Management III
Clip on Cycleway *Ken Robinson, Wagners Composite Fibre Technologies, Queensland*	Non Destructive Structural Assessment of Structures Using In-Service Dynamic Response *James O'Grady, Mainmark, Victoria*	Formation Flying: Creating The 'Uber' Work Environment For Professional Services *Caroline Boot, Plan A Ltd, Auckland, New Zealand*	Mandurah Aquatic and Recreation Centre Redevelopment *Matthew Hall, City Of Mandurah, Western Australia*	Yangebup Lane WA Solar Power Nutrient Stripping Trial *Christopher Beaton, City of Cockburn, Western Australia*	Road Asset Performance Study – A Wollongong Case Study *Peter Tobin, Wollongong City Council, New South Wales*
Improving Pedestrian, Bicycle and Public Transportation Traffic Winter Conditions In Helsinki *Esko Laiho, City Of Helsinki Public Works Department, Uusimaa, Finland*	Virtual Survey – A Coming of Age *Gareth Evans, MNG Survey, Western Australia*	Innovation: Harnessing the Power of Creative Minds *Colin Chapman, Queensland Urban Utilities, Queensland*	The Adventure Park – Kwinana *Reza Najafzadeh, City Of Kwinana, Western Australia*	Biophillic Design In a WA Context *Brendan Oversby, Calibre Consulting, Western Australia*	Asset Renewal Funding: A Long Term Approach *Marius Vermeulen, City of Armadale, Western Australia*

19.00 Night Market Dinner at the Perth Convention & Exhibition Centre – Don't forget to wear your loud shirt!

PRELIMINARY PROGRAM OUTLINE

TUESDAY, 22 AUGUST 2017

07.30	Registration Open Complimentary Light Breakfast in the Exhibition Hall					
08.30	**Keynote Address: How Driverless Cars & Trucks May Impact on Society and The Future Design & Layout of Built Infrastructure** Simon Ginn, ENGINEER & URBAN PLANNER Followed by a *Panel Session facilitated by Gerry Gannon*					
10.00	Morning Tea in the Exhibition Hall					
10.30	**SESSION 4**					
	Mobility IV	**Innovation & Technology IV**	**Leadership & Management IV**	**Community & Infrastructure III**	**ARRB I**	**Asset Management IV**
	Connecting Cities Through Foot & Pedal *Louise Fogarty, Jacobs, Western Australia* Perth End of Trip Facilities Study *A. McCormick, A. Greig & C. Gazey*	Advancing a Smart Street Light Project *Ren Niemann & John Kettle, McCullough Robertson, Queensland* Smart Street Lighting, Smart City, Smart Standards *Anthony Ogle, City of Ryde, New South Wales* New Technologies or Smart Cities *Henk De Graaf, Western Australia*	An Overview of IPWEA 2016 International Study Tour *Gleb Kolenbet, Redland City Council, Queensland* Engineering Cadetships in Councils Workforce Planning – NSW YIPWEA'S Perspective *Hamish Scroope, Queanbeyan Palerang Regional Council, Australian Capital Territory* Collaboration and Business Case Approach – A Journey Of Discovery From the Shakey Isles *Edward Guy & Neil Cook, Rationale Ltd, New Zealand*	Mills Park Redevelopment Project *Paul McAllister, City Of Gosnells, Western Australia* Iue-Green Pocket Park for Long Term Central Park Vision *Jennie Arts, & Jeremy Maher, City of Bayswater, Western Australia* Factors Behind Maintenance and Energy Costs in School Buildings *Topi Korpela, Grandlund Ltd., Finland*	*Technical sessions with a focus on road pavements. Details TBA*	A Journey Towards Strategic Asset Management In A Local Council In NSW *Misbah Khan, Central Coast Council, New South Wales* Combining Asset Gentics With Innovative Technologies To Unlock Hidden Capital *James Esson, Assetic Australia, Queensland* ISO55000AM Standards And NAMS Resources Working Together *Mr Peter Way, IPWEA Australasia*
12.00	Lunch in the Exhibition Hall					
12.45	**Safe Roads Of The Future – Technology Platforms** International Speaker sponsored by 3M, ST PAUL, MINNESOTA					

13

PRELIMINARY PROGRAM OUTLINE

13.30 **SESSION 5**

Urban Design	Innovation & Technology V	Leadership & Management V	Stormwater III	ARRB II	Asset Management V
Sustainability: Life, Liberty and the Pursuit of Negative Entropy *John Milne, Clark County Public Works, Washington, USA*	Maintaining Street Dust at Minimum Level *Tarja Myller, Maintenance Engineer, Finland*	Diversity Powers Innovation *Priyani de Silva-Currie, Calibre Consulting Ltd, New Zealand*	Sustainable Water Management – New Directions *Jim Davies & Alex Rogers, JDA Consultant Hydrologists, Western Australia*	*Technical sessions with a focus on road pavements. Details TBA*	Engaging US Communities In Setting Level of Service Goals: Development Of Standard LOS Goals For Drinking Water *Heather Himmelberger, Southwest Environmental Finance Center, New Mexico, USA*
Tree Retention and Applying AS 4970 in Perth *Robert Bodenstaff, Arbour Centre P/L, Western Australia*	Long Life Pavement Marking Trial *Michael Chin, Main Roads, Western Australia*	Collaborative Integration – Bridging the Workplace Generation Gap *Kelvin Hill, Western Bay Of Plenty District Council, New Zealand*	Flood Mitigation For Existing Urban Environments *Justin Hinch, Warrnambool City Council, Victoria*		Towoomba Regional Council: The Level Of Service Journey For Road Services *M. Brady, J. Weligamge, G. Jordan*
Implementing an Urban Tree Canopy Program for the City of Swan *Shelley Shepherd, Urbaqua, Western Australia*		Almost 50 Years a Civil Designer *Terry McIvor, Toowoomba Regional Council, Queensland*	Source Control Stormwater Management *Owen Richards & Simon Wallis, SOMe Engineering*		Preparing A Road Investment Plan Case Study: Ramu Highway Papua New Guinea *Dr Neville Binning, EDAB Consulting P/L & Brian Hartley, Shawmac, Western Australia*

15.00 Afternoon Tea in the Exhibition Hall

15.30 - 17.00 **SESSION 6**

Risk Management	Innovation & Technology VI	Leadership & Management VI	Stormwater IV	ARRB III	Asset Management VI
Disaster Hub – A New Way of Connecting With Our Community During Disasters *Mr Andrew Ryan, Sunshine Coast Council, Queensland*	Environmental Removal of Oil Spills Without Damage to Infrastructure Materials *Gary Pearse, S200 Oilgone, New South Wales*	Organisational Management *Søren Gais Kjeldsen, Environment and Energy Department, KTC Denmark, Northern Jutland, Denmark*	Joint Probability Hydrology – Groundwater & Rainfall *Martin Wright*	*Technical sessions with a focus on road pavements. Details TBA*	The Evolving Acronym: Development Of Asset Class Lifecycle Strategies & Plans *Cameron Jessup, TasWater, Tasmania*
Disaster Recovery Clean Up Phase Learnings *Mr Rene Baur, Shire of Mundaring, Western Australia*	Digest This – Waste to Energy *George Ridley, Cowra Shire Council, New South Wales*	Clever Buying: Grounding the Best International Procurement Model *Ms Caroline Boot, Plan A Ltd, New Zealand*	City of Armadale – The Water Resource Management for Land Development *Neil Burbridge, City of Armadale, Western Australia*		Water Asset Management Advances In The US *Heather Himmelberger, Southwest Environmental Finance Center, New Mexico, USA*
WCC Project Management Framework *Mark Roebuck, Wollongong City Council, New South Wales*		Innovative Leadership In Logan City *Silvio Trinca & T Goodhew, Logan City Council, Queensland*	Design Criteria For Low Grade Drainage Systems *Marino Evangelisti, P Wiseman Iain Castle, Cardno, Western Australia*		Sustainable Road Maintenance Strategies To Build A Resilient Road Network *M Hossain, Campbelltown City Council , New South Wales*

Delegates Free Time to Explore Perth

PRELIMINARY PROGRAM OUTLINE

WEDNESDAY, 23 AUGUST 2017

08.30 Young IPWEA Address by the Young IPWEA Chair

Keynote Address: The Children of the Disruptive Technology Age – What can they expect from the workplace
Dhakshy Sooriyakumaran, FOUNDATION FOR YOUNG AUSTRALIANS
Followed by a *Panel Session facilitated by Gerry Gannon*

10.00 Morning Tea in the Exhibition Hall

10.30 **SESSION 7**

Pavements II	Innovation & Technology VII	Coastal Management	Stormwater V	Award Winning Papers	Asset Management VII
Driving Value in Long Term Road Maintenance Contracts *Marcus Stephens, Downer, Victoria*	The Queensland Urban Utilities Innovation Precinct – Transforming Complex Waste Problems *Colin Chapman, Queensland Urban Utilities, Queensland*	Eastern Foreshore Seawall *Mr Matthew Hall, City Of Mandurah & Dale Olsson, M P Rogers & Associates, Western Australia*	Urban Stormwater Technologies Catch Basin Insert *Craig Rothleitner, Urban Stormwater Technologies, Western Australia*	Hynds Best Paper winner from the 2017 IPWEA (NZ) Conference *TBA, New Zealand*	Incorporating Routine Maintenance Effort In Long Term Pavement Modelling And Decision Making *Mr Hui Chen, Downer Australia, Victoria*
Pavement Modelling In Main Roads Western Australia – Are We There Yet. *Li Qindong, Main Roads, Western Australia*	Use of RCPP Recycled Materials to Build a New Recycling Facility *Jake Hickey, Instant Waste Management, Western Australia*	Balancing Coastal Protection with Waterfront Living *Dale Olsson, M P Rogers & Associates, Western Australia*	Innovative Stormwater Infrastructure – The Green Square Stormwater Drain *Peter Shields, City of Sydney News South Wales, Aus*	Fostering Innovation and Creativity in Public Works *Joanne Zhang, is a recipient of the APWA 2017 Jennings Randolph International Fellow. USA*	Business Intelligence For Efficient Management Of Road Maintenance Operation *B Al-Arabi, Dr Nabin Pradhan, Asset Management Services, New South Wales*
Unsealed Roads – Make Marginal Materials Matter *Malcolm Styles, Engineering Management Styles, Victoria*	The Value of BIM in Engineering *Kevin Rooney, NATSPEC / AUS-SPEC, New South Wales*	Two Mile Creek Waihi Beach *Kelvin Hill, Western Bay Of Plenty District Council, New Zealand*	Subterranean Surveillance - The City of Gosnells drainage maintenance story *Michael Baayens, City of Gosnells, Western Australia*	Improving USA Asset Management Using a Commonwealth Countries Model *Evan Pratt, 2017 Jennings Randolph International Fellow, Director of Public Works & Water Resources Commissioner, Michigan, USA*	Fight Or Flight For The Future of Community Resilience *Priyani de Silva-Currie, Calibre Consulting Ltd, New Zealand & Dr Barbara Bedeschi-Lewando, Kiwiconsult Ltd., Nelson, New Zealand*

12.00 Lunch in the Exhibition Hall

PRELIMINARY PROGRAM OUTLINE

13.00	**SESSION 8**	**Bridges** New Mandurah Traffic Bridge – Incrementally Launched Superstructure *B. Vujovic, Western Australia* Safety Guidelines For City Bridges – An Asset Management Approach *Msc Kambiz Elmi Anaraki, Gemeente Rotterdam, Zuid-Holland, Netherlands* Innovative Engineering To Replace Small Bridges *Peter Marchant, ITS Pipetech Pty Ltd, New South Wales*	**Road Signage & Markings** Experience New Roadside Technology in Action! This interactive workshop will give delegates a Virtual Reality Experience through various road environments containing traffic signage, pavement marking and vehicle safety solutions. *Informative and hands on – this workshop is not to be missed.*	**Street Lighting** IPWEA's Street Lighting and Smart Controls (SLSC) Programme has been embraced by the Australian Government, ALGA, LCA, ENA & the street lighting supply industry. A snapshot of the 3rd International SLSC Conference held in March will be presented	**Pavements III** Polymer Modified Bitumen Emulsion Surface Treatments in Brisbane *Greg Stephenson, Brisbane City Council, Queensland* Doubling the Benefit of Emulsion Seals *Mr Rory Bracken, Fulton Hogan, Victoria* City of Sydney – Reducing Greenhouse Gas Emissions By Adopting Low Carbon Asphalt *Ross Ioakim, Downer, New South Wales*	**Asset Management VIII** Data: We Have Lift Off *Stuart Joyce, Morphum Environmental, Victoria* New Frontiers In Asset Management *Ben Lawson & Matthew Christensen, Common Thread Consulting New South Wales* Improving Asset Management Community Engagement *Michelle Kennedy, City Of Burnside, South Australia* Asset Management A Catalyst For Change, The Yarra Ranges Story *Julia Gelberras, Yarra Ranges Council, Victoria*
14.30	Afternoon Tea in the Exhibition Hall Trade Exhibition Closes – Asset Finda Prize Draw					
15.00	**Keynote Address: Connected Multimodal Transport Test Bed a Path to Autonomous Transport** Professor Majid Sarvi, UNIVERSITY OF MELBOURNE, PROFESSOR IN TRANSPORT FOR SMART CITIES Followed by a *Panel Session facilitated by Gerry Gannon*					
16.30 – 16.45	Conference Closing Session & Invitation to the 2019 International Public Works Conference					
19.00	Grand Platinum Conference Dinner at the Crown Perth – Sponsored by Komatsu					

THURSDAY, 24 AUGUST 2017

	Technical Tours
	Street Lighting Workshop

All information is correct at the time of publication. In the event of unforeseen circumstances, the Organising Committee reserves the right to delete or alter items in the Conference program.

SOCIAL PROGRAM

International Delegates and Under 35's Welcome

Date:	Sunday 20 August 2017
When:	5.00pm – 6.00pm
Where:	Perth Convention and Exhibition Centre
Dress:	Neat Casual

An exclusive invitation-only event dedicated to welcoming our international delegates and delegates under the age thirty-five.

Welcome Reception

Date:	Sunday 20 August 2017
When:	6.00pm – 8.00pm
Where:	Perth Convention and Exhibition Centre
Additional Tickets:	$70
Dress:	Smart Casual

The Welcome Reception is the first official function of the 2017 Conference. Join delegates and partners for drinks, refreshments and networking. The Reception will be held in this year's Conference venue; the Perth Convention and Exhibition Centre.

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COMPLETE

Night Market Dinner

Date:	Monday 21 August 2017
When:	7.00pm – Late
Where:	BelleVue Ballroom, Perth Convention and Exhibition Centre
Additional Tickets:	$160
Dress:	Wear Your Loud Shirt!

Enjoy a fun and relaxing casual dinner held at the Perth Convention and Exhibition Centre in our very own Night Market. Delegates are encouraged to dress for the occasion and wear something loud and outrageous! Delegates will delight with the wonderful food and drinks on offer and have the opportunity to unwind after the first official day of the Conference.

Grand Platinum Conference Dinner

Date:	Wednesday 23 August 2017
When:	7.00pm – Late
Where:	Grand Ballroom, Crown Perth
Additional Tickets:	$170
Dress:	Formal Attire

The Grand Platinum Conference Dinner will be a night of sophistication and elegance, held in the stunning Grand Ballroom of the Crown Perth. Celebrate the successes of fellow colleagues with the presentation of the major IPWEA Excellence Awards and enjoy the carefully selected food and wine options. This will be the last social event of the Conference and a night not to be missed!

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TECHNICAL TOURS

Technical Tour 1
Perth – Our Capital

Date:	Thursday, 24 August 2017
Time:	9.00am – 4.00pm
Cost:	$125

This tour will highlight a variety of exciting and innovative major projects in and around the Perth City Centre. The tour will commence with a short walk from the Perth Convention and Exhibition Centre (PCEC) to Elizabeth Quay. This landmark waterfront development reconnects Perth City with the Swan River to create a dynamic new entertainment and leisure precinct, set around a stunning 2.7km inlet. From here, we will catch the ferry across the Swan River to South Perth to hear about the South Perth Foreshore Strategy and Management Plan including the South Perth Station Precinct. Following lunch at the historic Windsor Hotel, the tour will return to the CBD via coach to the Perth City Link and Busport. Located in the heart of Perth's CBD, Perth City Link is one of the City's most exciting redevelopments. The project will reconnect the CBD with Northbridge for the first time in more than 100 years. The area, once just a network of bus and train connections, will become an exciting new destination with housing, shops, restaurants, offices and more. The train line separating Perth and Northbridge has always allowed easy access to the City, but limited the growth of the CBD to the North. Sinking the rail line and Wellington Street Bus Station will create a 13.5 hectare space with a wealth of exciting new possibilities. The new underground busport is a $217M project and a state of the art facility designed to accommodate 3,500 bus services per day by 2031.

Tour includes transfers, morning tea and lunch.

Please note that all tours are subject to minimum and maximum numbers. Please book early to guarantee a seat.

Technical Tour 2
Major Infrastructure

Date:	Thursday, 24 August 2017
Time:	8.30am – 4.45pm
Cost:	$150

This tour will focus on some of the major infrastructure projects which have recently been completed or are still underway and are helping to drive our State's economy. The tour will kick off with a tour of the Gateway WA project, a major highway redevelopment, which incorporate road and bridge improvements, local road modifications, pedestrian and cyclist facilities, noise walls, landscaping and the use of Intelligent Transport System (ITS) technology. Next, we will travel to the air gateway to our State, Perth Airport. The Airport has recently undertaken Master Planning to accommodate unprecedented growth in patronage and the continued development of the site will be on a precinct basis. The visit to the airport will also allow an insight into the Forrestfield Airport Link – a new train line that will connect Forrestfield to the City, opening up Perth's eastern suburbs to the rail network for the first time and giving Perth Airport users a travel option five minutes faster than by car. From here we will travel to the picturesque Swan Valley for lunch at one of the regions quality wineries. Finally, the tour will visit the NorthLink WA project a component of the Perth-Darwin National Highway. This $1.12 billion project is aimed at improving freight capacity, reducing urban congestion, improving road safety and creating value through affordable infrastructure.

Tour includes transfers, morning tea and lunch.

Please note that all tours are subject to minimum and maximum numbers. Please book early to guarantee a seat.

TECHNICAL TOURS

Technical Tour 3
Major Sporting/Community Facilities

Date:	Thursday, 24 August 2017
Time:	9.30am - 5.00pm
Cost:	$125

This tour commences with a visit to the Lathlain Precinct, the new home base for the West Coast Eagles AFL team. This project will be delivered by the Town of Victoria Park in partnership with the West Coast Eagles and Perth Football Club and it aims to set new standards in the delivery of an active community sports complex. From there we will head to the bustling Victoria Park Café strip for lunch at the Balmoral Hotel. Following lunch, the tour will head to Mills Park in Beckenham; a 24 hr recreational space that has been transformed to provide high levels of sport and passive recreation. The Park features a new community centre, expanded green areas, walkways, boardwalks, new sporting infrastructure, rehabilitation of wetlands and waterways and a significant nature play space. Finally, guests will be taken to one of either the new Perth Stadium - a 60,000 seat multipurpose venue capable of hosting AFL, Rugby Union and League, Soccer, Cricket and entertainment events; With a ' fans first' approach to planning and design, the stadium will offer an unrivalled spectator experience including exception event atmosphere and cutting edge stadium technology. or a tour of the new 6 Star Crown Towers hotel complex.

Tour includes transfers, lunch and afternoon tea.

Please note that all tours are subject to minimum and maximum numbers. Please book early to guarantee a seat.

Technical Tour 4
To the South

Date:	Thursday, 24 August 2017
Time:	9.00am - 4.30pm
Cost:	$150

This 'not so technical tour' will head to south of Perth to the idyllic coastal City of Mandurah. Once in Mandurah guests will delight in experiencing the Estuary Cruise whilst learning about a number of innovative projects occurring in the area including:

- The old Mandurah traffic bridge replacement;
- The award winning new pedestrian bridge; and
- The eastern foreshore wall replacement.

After lunch, guests will then be taken to the Millbrook Winery to delight in sampling some of their many wines and enjoying some tasty nibbles, before returning to the Perth Convention and Exhibition Centre.

Tour includes transfers, lunch and afternoon tea.

Please note that all tours are subject to minimum and maximum numbers. Please book early to guarantee a seat.

TECHNICAL TOURS

Technical Tour 5
Innovation in Waste Management

Date:	Thursday, 24 August 2017
Time:	9.00am – 4.30pm
Cost:	$125

Reducing waste to landfill is a key driver for public works practitioners and this tour focuses on some of the innovative waste minimisation projects currently in operation in the region. The tour starts with a visit to two sites operated by the Eastern Metropolitan Regional Council (EMRC). The first site is the Hazelmere Resource Recovery Park. Hazelmere Resource Recovery Park is home to Western Australia's first mattress and timber waste recycling operations. The purpose of the park is to recover resources from some waste streams thus diverting waste from landfill and providing an opportunity to re-use materials. The Hazelmere Resource Recovery Park at is part of the EMRC's Resource Recovery Project, an integrated plan for sustainable waste management in the region. As part of the overall Resource Recovery Project, planned expenditure for the Hazelmere Resource Recovery Park is estimated at around $25 million over a five-year period from 2015-2020.

The concept plan for the park includes:

- Commercial and Industrial Waste Sorting Facility;
- Wood Waste to Energy Plant;
- Administration Office;
- Education Centre;
- Materials Recovery Facility;
- Greenwaste Processing Area; and
- Community section of the park.

Next is a visit to the renowned Swan Valley for lunch at one of the regions quality breweries From here we travel to the EMRC's Redhill landfill facility. The EMRC operates this facility on behalf of its six member Councils. This site incorporates modern technologies of sanitary landfill design and operates, including leachate collections and methane gas capture.

Tour includes transfers, morning tea and a lunch.

Please note that all tours are subject to minimum and maximum numbers. Please book early to guarantee a seat.

WORKSHOP

Spotlight on Street Lights and Smart Controls in WA

Workshop: Implementing the SLSC Programme

Date:	Thursday, 24th August 2017
Time:	8.30am – 1.30pm
Cost:	$275
Inclusions:	Morning tea and lunch will be provided. Location to be advised.

IPWEA and the Australian Government, together with peak industry bodies ALGA, LCA, ENA and industry leaders, have developed the Street Lighting and Smart Controls (SLSC) Programme which is setting the direction for removing regulatory barriers and facilitating change to accelerate the rollout of LED street lighting and smart controls. This is a world-wide movement and WA will be expected to play its part in transitioning to this energy saving, cost effective and environmentally responsible new technology.

But how to make this happen has been the biggest hurdle? The SLSC Programme has already provided many free resources, training and information to assist local government and DNSPs to bridge this gap. Every State/Territory is getting this workshop. Now its WA's turn.

This workshop will seek to achieve the following:

- Explain what the 15 Recommendations from the SLSC Industry Roadmap mean
- Confirm the current arrangement across the energy and street lighting network in WA
- Scope the propensity and willingness of key participants to embrace change
- Identify regulatory and other impediments which exist in WA which if removed could foster new models
- Identify what current arrangements are working well and investigate if these can be replicated elsewhere
- Develop a model/s for change that will achieve the objective of accelerating the take-up and rapid deployment of LED street lighting and smart controls.

Who is requested to attend?

The most senior representatives of:

- State Government Department of Energy, Local Government, Infrastructure
- State Energy Regulators
- DNSPs
- Local Council Mayors, GMs and Directors of Engineering
- Major luminaire and smart control suppliers

CHIEF EXECUTIVE OFFICER'S REPORT

12 JUNE 2017

INDEX

1. REPORTS

1.1 COUNCILLORS' INFORMATION BULLETIN - ISSUE NO. 9/2017.....85

CITY OF ARMADALE
Chief Executive Officer's Report

Mayor and Councillors
City of Armadale

Following is my Report for the period
ended 12 June 2017

1.1 - COUNCILLORS' INFORMATION BULLETIN - ISSUE NO. 9/2017

WARD	:	ALL
FILE No.	:	M/312/17
DATE	:	15 May 2017
REF	:	MC
RESPONSIBLE MANAGER	:	Chief Executive Officer

In Brief:

- Councillors' Information Bulletin – Councillors are advised to take note of the information submitted in Issue No. 9/2017 to be received by Council.

Strategic Implications

The following general information and memorandums were circulated in Issue No. 9/2017 on 8 June 2017

COMMENT

Correspondence & Papers

WA Local Government Association (WALGA) News
Australian Local Government Association (ALGA) News

Information from Human Resources

Employee Movements

Information from City Strategy

Progress Report
Progress Report on Contingency, Operational & Strategic Project
Outstanding Matters & Information Items
Economic Development
Tourism & Visitor Centre Report
Donations/Grants/Contributions
2016/17
Annual Contributions
Accounting Reports
Rates Report
Report of the Common Seal

Information from Development Services

Outstanding Matters & Information Items

Report on Outstanding Matters - Development Services Committee
Review before the State Administrative Tribunal (SAT)\

Health

Health Services Manager's Report - May 2017

Planning

Planning Applications Report - May 2017
Town Planning Scheme No.4 - Amendment Action Table
Subdivision Applications - WAPC Approvals/Refusals - May 2017
Subdivision Applications - Report on Lots Registered for 2016/2017
PAW Closure Report - Significant Actions during May 2017
Compliance Officer's Report - May 2017

Building

Building Services Manager's Report - May 2017
Building Health/Compliance Officer's Report - May 2017
Building Applications Monthly Statistics - May 2017

ATTACHMENTS

There are no attachments for this report.

RECOMMEND

That Council acknowledge receipt of Issue No 9/2017 of the Information Bulletin.

CITY OF Armadale

ORDINARY MEETING OF COUNCIL

MONDAY, 29 MAY 2017

MINUTES

CONTENTS

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS 3

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE 3

3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE 4
B DAVIS - 35 BODICOAT DRIVE BROOKDALE 4

4 PUBLIC QUESTION TIME 5
1 DAVID TORR - 12 OPAL WAY 5

5 APPLICATIONS FOR LEAVE OF ABSENCE 5

6 PETITIONS 5
NIL 5

7 CONFIRMATION OF MINUTES 5
MINUTES OF ORDINARY COUNCIL MEETING HELD ON 8 MAY 2017 5

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION 5
1 CONSULTATION AND COMMUNICATION 5
2 MARKETING & PUBLIC RELATIONS 6
3 GOVERNANCE AND ECONOMIC DEVELOPMENT 7

9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION 7

10 REPORTS 8
10.1 CITY STRATEGY COMMITTEE MEETING - 22 MAY 2017 8
10.1.1 LIST OF ACCOUNTS PAID - APRIL 2017 (1.1) 8
10.1.2 STATEMENT OF FINANCIAL ACTIVITY (1.2) 8
10.1.3 RATE EXEMPTION APPLICATION - PERTH CONGREGATIONAL CHRISTIAN CHURCH OF SAMOA INC. - A254370 - LOT 484, 21 LYREBIRD LOOP SEVILLE GROVE (1.3) 8
10.1.4 NOTICE OF INTENTION TO IMPOSE DIFFERENTIAL RATES (1.4) 9
10.1.5 WORKFORCE PLANNING REPORT 2017 (1.5) 9
10.2 DEVELOPMENT SERVICES COMMITTEE MEETING - 23 MAY 2017 9
10.2.1 AMENDMENTS TO HEALTH (ASBESTOS) REGULATIONS 1992 (1.1) 10

10.2.2 LOT 60 MCNEILL ROAD, CHAMPION LAKES - PROPOSED CHANGE OF USE TO RECREATION - PRIVATE (MINI GOLF, CHILDREN'S INDOOR AND OUTDOOR PLAYGROUND, ANIMAL PETTING FARM) (2.1) 10
10.2.3 CLOSURE OF RIGHT OF WAY (LOT 66), COMMERCE AVE, ARMADALE (3.1) 10
10.3 CHIEF EXECUTIVE OFFICER'S REPORT - 29 MAY 2017 11
10.3.1 ABSENCE OF EXECUTIVE DIRECTOR COMMUNITY SERVICES - APPOINTMENT OF ACTING EXECUTIVE DIRECTOR COMMUNITY SERVICES SERVICES (1.1) .. 11
10.3.2 COUNCILLORS' INFORMATION BULLETIN - ISSUE NO. 8/2017 (1.2)..... 11

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN 12

12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION 12
NIL 12

13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION 12
1 BARRIERS ON ACTIVE SPORTING RESERVES..... 12

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION 12
NIL 12

15 CLOSURE..... 12

CITY OF ARMADALE

MINUTES

OF **ORDINARY COUNCIL MEETING** HELD IN THE **COUNCIL CHAMBERS**, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON **MONDAY, 29 MAY 2017 AT 7.00PM.**

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Cr Zelones, declared the meeting open at 7.00 pm.

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2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (previously approved)

PRESENT:

Mayor, Cr H A Zelones OAM JP presided over	River Ward
Deputy Mayor, Cr R Butterfield	River Ward
Cr J A Stewart	Heron Ward
Cr G Nixon	Jarrah Ward
Cr C Frost	Lake Ward
Cr M Silver	Lake Ward
Cr K Busby	Minnawarra Ward
Cr M H Norman	Minnawarra Ward
Cr G A Best	Neerigen Ward
Cr M Geary	Neerigen Ward
Cr L Sargeson	Palomino Ward

IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr A F Maxwell	Executive Director Corporate Services
Mr P Sanders	Executive Director Development Services
Mr K Ketterer	Executive Director Technical Services
Mr N Kegie	A/Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 3 Press: 2

LEAVE OF ABSENCE:
Leave of Absence previously granted to Cr C M Wielinga, Cr C A Campbell and Cr D M Shaw

APOLOGIES:
Apology received from Cr J A Stewart

3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

The following questions were taken on notice at Council's Meeting on 8 May 2017 and response forwarded in a letter dated 10 May 2017.

Q-1 In regards to the Kelmscott Community Garden, what has Council decided to do about the Ivy and the meter box at this site? The meter box is an electrical hazard. These issues were raised in my submission to the City.

Response

The City has identified the tree with the ivy creeper as a Bluegum that has been compromised to the degree that it can be removed as part of the Community Garden development.

In respect to the meter box the City has made arrangements for it to be checked for compliance
and safety with necessary action to follow if required.

Q-2 When did the City receive information from the MRA for comment on its Draft Development Policies on heritage sites? The Community Heritage Advisory Group (CHAG) recently met with the MRA on this matter at its request and were only given a couple of days over the Easter weekend to respond.

Response

The City received the draft Armadale Redevelopment Scheme 2 (Scheme No.2), Heritage Inventory and consolidated Planning Policies from the Metropolitan Redevelopment Authority on the 16th February 2017 with comments required on or before the 17th April 2017. The Scheme No.2 is a substantial document, requiring significant review.

Following a period of review the City referred to CHAG on the 14th March 2017, the draft Heritage Inventory, Scheme No.2 and Section 8.0 'Heritage Areas and Development Policy 2 - Heritage Places' for comment. On the 6th and 7th April 2017 the City received preliminary comments from selected members of CHAG.

It would have been more appropriate for the MRA's Heritage Consultant to liaise with CHAG during the initial preparation of the MRA's Heritage Inventory. It is unclear why the MRA did not consult with CHAG directly however in lieu of this the City arranged a briefing by the MRA to CHAG members on the draft Planning Framework on the 10th April 2017. This was followed by CHAG issuing formal comments to the MRA on the 14th April 2017.
It is important to note that the City was not provided with sufficient time to prepare a report for Council's consideration of the proposals, prior to the MRA's referral period expiring.

4 PUBLIC QUESTION TIME

1 David Torr - 12 Opal Way

Request that Council open the accessway between Opal Way and Jade Street. The accessway is used by many residents in the area for exercise and walking the dogs. There has been no communication or signage to residents when the accessway was closed.

Response:
The Executive Director Technical Services advised that this is a Water Corporation Reserve. A complaint was received by a resident regarding the steep slope of the accessway and following an investigation the decision was made to close the accessway. However, as the resident has since withdrawn the complaint and in light of a number of residents using the accessway arrangements are being made for it to be re-opened.

Question time closed at 7.04pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING HELD ON 8 MAY 2017.

MOVED Cr G A Best that the Minutes of the Ordinary Council Meeting held on 8 May 2017 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED (10/0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

1 Consultation and Communication

- On Wednesday 10 May met with a local resident on a planning issue near his home.
- On Thursday 11 May met with a local business for a discussion in my office regarding non reusable plastic shopping bags.
- On Monday 15 May met with Dr Tony Buti and Yaz Mubarakai and a representative of the Malayalee Association of WA.

- On Thursday 18 May attended a breakfast meeting hosted by Business Armadale with the Federal Member for Burt, Matt Keogh and the Federal Member for Chiefly Ed Husic. The purpose of the meeting was to discuss local issues affecting small business.

- On Friday 19 May Cr Butterfield attended the Givingbackathon on my behalf, held at the Harrisdale Pavilion.

- On Thursday 25 May met with a Camillo resident on site to discuss an ongoing issue with a PAW, followed by a meeting in my office with another resident regarding an issue with the Planning process on the Armadale Industrial Estate. Later that afternoon attended the Local Emergency Management Committee meeting.

- On Friday 26 May attended a breakfast meeting at the Hyatt Hotel in Perth accompanied by 3 other Mayors and CEOs with Martin O'Mally, former Mayor of Baltimore, former Governor of Maryland and 2016 Democratic Presidential candidate. Mr O'Malley was in Perth as part of the Smart Cities program.

2 Marketing & Public Relations

- On Wednesday 10 May attended an employee retirement function for a local company

- On Saturday 13 May attended the City of Armadale Grand Fondo race and presentations function at the Dome in Kelmscott. That evening Cr Butterfield attended the Bedfordale Volunteer Bushfire Brigade Annual Dinner and Presentations.

- On Wednesday 17 May, along with the Member for Burt, Matt Keogh, attended a photo opportunity at the Cockburn Station Pedestrian Crossing in relation to our advocacy for a new Armadale Road bridge over the freeway.

- On Friday 19 May, along with the CEO, Mr Tame, attended the official opening of the Cockburn Aquatic Recreation Centre (ARC) and the new Dockers training facility.

- On Saturday 20 May attended the National Volunteer Weeks celebration held at the Roleystone Theatre. In addition to recognising the contribution of our community volunteers, as a thank you, volunteers were treated to a presentation of the Musical "Oklahoma" staged by members of the Roleystone Theatre Group.

- On Thursday 25 May presented the winners of the People's Choice for the 2017 Minnawarra Art Awards. This year winners received a miniature interpretation of the sculpture recently added to Jull Street Mall, in the form of a necklace.

- On Saturday 27 May attended and presented awards for the 2017 FOCUS Photographic competition held at the Armadale Library. This year's theme was the corner store. The competition allows the Birtwistle Library to add to its photographic collection from a community perspective of well-known places in the City of Armadale.

- On Sunday 28 May attended an anniversary service of the Armadale Stake, Church of the

Latter Day Saints, after which I attended and hosted a reception for the 'Ride Against Domestic Violence' in Memorial Park. The event is intended to bring greater attention to Domestic Violence and to raise funds for local support services.

- On Monday 29 May attended the USA Memorial Day service held in Kings Park and laid a wreath on the City's behalf at the Flame of Remembrance.
- That afternoon I attended the funeral service for Mrs Alessandria Carmelina Zappia passing our condolences to the Stewart family.

3 Governance and Economic Development

- On Tuesday 9 May attended a Special Meeting of the WAPC and on Wednesday 10 May an
- ordinary meeting of Executive Finance and Property Committee (WAPC).

- On Thursday 11 May met with the Mayor and CEO from the City of Kwinana regarding road infrastructure between the 2 Cities.

- On Friday 12 May, along with representatives from a number of South Metro Local Governments and our Economic Development officer, attended a meeting with Regional Development Australia at the AMC Jackovich Centre, Munster.

- On Wednesday 17 May was given a tour of the recently opened facility at the Pindari Ministries in Bedfordale. Also attending was Cr Busby.

- On Thursday 18 May attended a National Growth Areas Alliance briefing at WALGA's offices.

- On Tuesday 23 May attended a WALGA Breakfast with the Hon David Templeman MLA. The Minister briefed Mayors, Presidents and CEOs on a range of issues raised by local government prior to and during the recent State Election.

- That afternoon the CEO and Mayor had a met with the Chairman of the WAPC, Eric Lumsden, and Kerrine Blenkinsop, Manager Commission Business to discuss ideas regarding the Building Development sector developed here in the City.

- On Wednesday 24 May attended the ordinary meeting of the WA Planning Commission in Perth and that afternoon I attended a special budget meeting in West Leederville with WALGA's Executive Committee for a final budget presentation prior to adoption by State Council.

9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION

Nil

10 REPORTS

10.1 CITY STRATEGY COMMITTEE MEETING

Report of the City Strategy Committee held on 22 May 2017.

MOVED Cr M Geary that the report be received.

MOTION not opposed, DECLARED CARRIED (10/0)

BUSINESS ARISING FROM REPORT

Recommendation CS30/5/17 - List of Accounts Paid - April 2017

MOVED Cr M Geary

That Council note the List of Accounts paid as presented in the attachment to this report and summarised as follows:

Municipal Fund
Accounts paid totalling $10,230,208.70 on Vouchers 28283–28405, Batch 2037-2045, Direct Debits and PY01.21-PY01.22
Trust Fund
Accounts paid totalling $354,485.00 on Vouchers 6029-6073, Direct Debits and Batch 2046

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS31/5/17 - Statement of Financial Activity

MOVED Cr M Geary

That Council:

(i) pursuant to Regulation 34 of the *Local Government (Financial Management) Regulations 1996* (Financial Activity Statement Report) accepts the Statement of Financial Activity for the nine (9) month period ended 30 April 2017; and
(ii) notes that the Statement identifies several reportable actual to budget variances that are self-balancing and therefore have no net impact on the budget.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS32/5/17 - Rate Exemption Application - Perth Congregational Christian Church of Samoa Inc. - A254370 - Lot 484, 21 Lyrebird Loop Seville Grove

MOVED Cr M Geary

That Council, pursuant to Section 6.26(2)(d) of the *Local Government Act 1995,* declines the rate exemption Application received from Perth Congregational Christian Church of Samoa Inc. for property assessment 254370 Lot 484, 21 Lyrebird Loop, Seville Grove, on the grounds that the property is being used for purposes yet to be clarified/determined as being consistent with Council's City of Armadale Town Planning Scheme No. 4.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS33/5/17 - Notice of Intention to Impose Differential Rates

MOVED Cr M Geary that Recommendation CS33/5/17 be amended by nominally increasing the proposed rate in the dollar for the Business Improved Rate Group from 8.797 cents to 8.822 cents (a 0.28% increase) in the Table of Proposed Rates.

AMENDMENT not opposed, DECLARED CARRIED (10/0)

MOVED Cr M Geary the Recommendation CS33/5/17, as amended, be adopted

That Council, pursuant to section 6.36 of the *Local Government Act 1995*, agrees to give local public notice of its intention to impose differential rates in the gross rental value area of the district for the 2017/18 year in accordance with the attached *Statement of Rating Objects and Reasons* (which will be available for public inspection during the notice period at the City's Administration Centre, libraries and web page) wherein the proposed differential rates and minimum payments are detailed as follows:

Rate Group	Proposed Rates	
	Rate in the $ (cents)	Minimum Payment $
Gross Rental Value Land		
- Group 1 - Vacant	14.17	1,140
- Group 2 - Residential Improved	8.335	1,140
- Group 3 Business Improved	~~8.797~~	1,326
	8.822	
Unimproved Value Lands		
- General Rural	0.4361	1,365

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS34/5/17 - Workforce Planning Report 2017

MOVED Cr M Geary

That Council receive the Chief Executive Officer's Workforce Planning Report 2017, recommending the addition of 8 FTEs in 2017/18 subject to funding in the forthcoming 2017/18 Budget and Corporate Business Plan, bringing the City's FTE count to 399.

MOTION not opposed, DECLARED CARRIED (10/0)

10.2 DEVELOPMENT SERVICES COMMITTEE MEETING

Report of the Development Services Committee held on 23 May 2017.

CORRECTIONS:

- Cr Nixon to be recorded as an apology
- Recommendation Nos D7/5/17, D8/5/17 and D9/5/17 on pages 109, 128 and 135 be amended to read D21/5/17, D22/5/17 and D23/5/17

MOVED Cr H A Zelones that the report, subject to the above corrections, be received.

MOTION not opposed, DECLARED CARRIED (10/0)

BUSINESS ARISING FROM REPORT

Recommendation D21/5/17 - Amendments to Health (Asbestos) Regulations 1992

MOVED Cr C Frost

That Council pursuant to Regulation 15D(5) of the *Health (Asbestos) Regulations 1992* and for the purposes of the *Criminal Procedure Act 2004 Part 2* appoint:

1. **The Chief Executive Officer, Executive Director Development Services and Executive Manager Development Services as "Approved Officers" for the City of Armadale to extend the period to pay or withdraw an infringement notice;**

2. **The Manager Health Services, Coordinator Health Services, Senior Environmental Health Officer, Environmental Health Officers and Senior Building/Health Compliance Officer as "Authorised Officers" for the City of Armadale to issue infringement notices.**

This authorisation and appointment will be withdrawn automatically when the persons in the positions above cease employment with the City.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation D22/5/17 - Lot 60 McNeill Road, Champion Lakes - Proposed Change of Use to Recreation - Private (Mini Golf, Children's Indoor and Outdoor Playground, Animal Petting Farm)

MOVED Cr C Frost

That Council:

A) Note the applicant's request to withdraw the application for the proposed Change of Use to Recreation - Private (Mini Golf, Children's Indoor and Outdoor Playground and Animal Petting Farm) on Lot 60 McNeil Road, Champion Lakes.

B) Advise the applicant and submitter(s) of Council's decision.

C) Acknowledge receipt of the two petitions and advise the organisers of the petition of the Council's decision.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation D23/5/17 - Closure of Right of Way (Lot 66), Commerce Ave, Armadale

Cr Norman declared an interest in Recommendation D23/5/17 on the basis that he is employed by a business that operates in the Jull Street Mall.
Cr Norman left the meeting at 7.16pm

MOVED Cr M Geary

That Council:

1. **Authorise a request being made to the Minister for Lands pursuant to Section 52(1)(b) of the Land Administration Act 1997 for the closure of Lot 1 Jull Street and Lot 66 Commerce Ave as identified on the enclosed Location Plan, subject to the land being amalgamated with Lot 1 Jull Street and the creation of an access easement over the newly created lot, to benefit Lot 2 Jull Street and the City.**

2. **Advise the applicant that the closure is subject to Department of Lands requirements, with the payment of all costs associated with the proposal being met by the Metropolitan Redevelopment Authority.**

3. **Advise the Metropolitan Redevelopment Authority of its decision.**

MOTION not opposed, DECLARED CARRIED (9/0)

Cr Norman returned to the meeting at 7.17pm

10.3 CHIEF EXECUTIVE OFFICER'S REPORT
Report of the Chief Executive Officer .

MOVED Cr G A Best that the report be received.

MOTION not opposed, DECLARED CARRIED (10/0)

BUSINESS ARISING FROM REPORT

Recommendation - Absence of Executive Director Community Services - Appointment of Acting Executive Director Community Services

MOVED Cr Sargeson

1. **Note the circumstances of Executive Director Community Services' current leave approved by the CEO from 29 March 2017 to 30 June 2017 inclusive with the possibility of an extension beyond that date.**
2. **Appoint the Executive Manager Community Services (Mr Neil Kegie) as Acting Executive Director Community Services from 29 March 2017 until Mrs Loveland returns from leave or 28 July 2017, whichever comes sooner.**

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation - Councillors' Information Bulletin - Issue No. 8/2017

MOVED Cr G Nixon

That Council acknowledge receipt of Issue No 8/2017 of the Information Bulletin.

MOTION not opposed, DECLARED CARRIED (10/0)

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION

1Barriers on Active Sporting Reserves – Cr H A Zelones

That the matter of barriers to prevent vehicle access to active sporting reserves be referred to the Technical Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Zelones, declared the meeting closed at 7.20pm

MINUTES CONFIRMED THIS 12 DAY OF JUNE 2017

MAYOR