



TOWN OF CLAREMONT

ORDINARY COUNCIL MEETING

MINUTES

TUESDAY 15 AUGUST, 2017

Liz Ledger

CHIEF EXECUTIVE OFFICER

Date:

DISCLAIMER

Would all members of the public please note that they are cautioned against taking any action as a result of a Council decision tonight until such time as they have seen a copy of the Minutes or have been advised, in writing, by the Council's Administration with regard to any particular decision.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	1
2	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	1
3	DISCLOSURE OF INTERESTS	1
4	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE .	2
5	PUBLIC QUESTION TIME	2
6	PUBLIC STATEMENT TIME	4
7	APPLICATIONS FOR LEAVE OF ABSENCE	4
8	PETITIONS/DEPUTATIONS/PRESENTATIONS	4
9	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	4
10	ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC	4
11	BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING	4
12	REPORTS OF COMMITTEES.....	5
	12.1 MUSEUM OPERATIONS REPORT FROM APRIL TO JUNE 2017	5
13	REPORTS OF THE CEO.....	10
	13.1 PLANNING AND DEVELOPMENT	10
	13.1.1 LOT 1 (TENANCY 179), 23 ST QUENTIN AVENUE, CLARMEONT - ADDITIONAL ALFRESCO SEATING FOR 'MAMA TRAN'	10
	13.2 CORPORATE AND GOVERNANCE.....	18
	13.2.1 GRANT APPLICATION - CLAREMONT AQUATIC CENTRE DEVELOPMENT	18
	13.2.2 STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 30 JUNE 2017	19
	13.2.3 LIST OF PAYMENTS - 1 TO 31 JULY 2017	24

- 13.2.4 POLICY LV133-DOGS IN PUBLIC PLACES- PROPOSED AMENDMENT 26
- 13.3 INFRASTRUCTURE 27**
 - 13.3.1 CSRFF SMALL GRANT APPLICATION 2017-18 - CRESSWELL PARK..... 27
- 14 ANNOUNCEMENTS BY THE PRESIDING PERSON..... 32**
- 15 ELECTED MEMBERS’ MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN..... 32**
- 16 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PERSON PRESIDING OR BY DECISION OF MEETING 32**
- 17 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC 32**
- 18 FUTURE MEETINGS OF COUNCIL 32**
- 19 DECLARATION OF CLOSURE OF MEETING 32**

TOWN OF CLAREMONT
ORDINARY COUNCIL MEETING
15 AUGUST, 2017
MINUTES

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

His Worship the Mayor, Mr Jock Barker, welcomed members of the public, staff and Councillors and declared the meeting open at 7:00PM.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

ATTENDANCE

Mayor Barker	
Cr Chris Mews	South Ward
Cr Jill Goetze	South Ward
Cr Karen Wood	West Ward
Cr Peter Browne	West Ward
Cr Peter Edwards	West Ward
Cr Bruce Haynes	East Ward
Cr Alastair Tulloch	East Ward
Cr Kate Main	East Ward
Cr Paul Kelly	South Ward

Ms Liz Ledger (Chief Executive Officer)
Mr Les Crichton (Executive Manager Corporate and Governance)
Ms Cathy Bohdan (Executive Manager People and Places)
Mr David Vinicombe (Executive Manager Planning and Development)
Mr Nick King (Acting Executive Manager Infrastructure)
Ms Lorena Sullivan (Executive Assistant)
Mrs Kerry Mann (Governance Officer)
Ms Katie Bovell

Six members of the public
One member of the press

APOLOGIES

NIL

3 DISCLOSURE OF INTERESTS

NIL

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

NIL

5 PUBLIC QUESTION TIME

Mr Bart Benschop and Dr Hilary Mary Snell, 4 Queenslea Drive, Claremont

Question one:

In accordance with AS 1428.1 - 2009 and other Federal Legislation the width of the footpath shall be 2 m. wide near schools. This means that the street trees which are about 2.5 m. from the kerb will not have the Town of Claremont required clearance from infrastructure of 1 m. Can the Town inform us how this issue is to be resolved?

Question two:

Will the old footpath be removed?

Question three:

To have a footpath along the kerb from our property to Stirling Highway will require crossing the Parking Bay in front of our property. Can the Town confirm that the Parking Bay will be removed?

Question four:

Is the kerb line North from the crossover at our property going to be parallel to the property boundary or is it going to be diagonally from the crossover at our property to the crossover at No.2 and will there be enough room to plant a tree?

Question five:

The pavement of our original approved and complying crossover as well as the recently reconstructed crossover at our property are to Australian Standard AS 3996 Class 'D' for an Ultimate Test Load of 210 kN and a Maximum Wheel Load of 8000 kg to allow safe crossing by commercial trucks. Can the Town confirm that the new crossover and footpath crossing will be to this standard?

Question six:

In accordance with the Town's specifications the crossover shall be constructed to AS 2890. This standard has been upgraded to comply with the Australian Design Rules. With the removal of the old footpath, the width from the kerb to our boundary will provide adequate room to fit in a complying crossover. Can the Town confirm that the Change of Grade shall be in accordance the Australian Design Rules of no more than 12%?

Question seven:

The drain along the kerb from the roundabout to our property has an overall grade of about 0.69%. The grade directly upstream from the crossover at our property is 0%. Leaf fall from street trees is a severe problem. The grade should be some 2 % to be self cleaning.

The distance of the drain is some 450 m from the roundabout to our property without a single drain pit. The crossfall upstream varies from about 2% to 3.5%. The MRWA standard is for 3%. The kerb height varies from 50 mm to 170 mm. The MRWA standard is for 150 mm. The joint between the bitumen and the kerb along the frontage of our property is damaged. Will the Town consider the sensible course of action and fix these issues at the same time as the footpath upgrade?

Question eight:

Storm water from the road and the verge drain onto our property being a low point.

The height difference between the drain along the kerb and our property boundary at the entry at Queenslea Drive is some 600 mm. The catchment area on the road is some 1200 m² and the catchment area of the verge and footpath is some 1750 m². In accordance with the Towns regulation, the verge and footpath shall be graded to ensure flow to the storm water drain along the kerb. Can the Town confirm:

- a. That the new footpath will be sloped away from the boundary towards the top of the kerb to ensure drainage to the drain along the kerb?
- b. That the height of the crossover above the drain along the kerb as well as the kerb height between the crossover at our property and No.2 is at least 150 mm in accordance with MRWA standards?
- c. That the kerbing along the crossover is at at least 200 mm above the level of the boundary at the entry onto our property to provide a sufficient flood barrier between the road reserve and our property in compliance with the Australian recommended practice.
- d. To eliminate the need to have an additional change of grade at our property boundary, the crossover should be graded to the drain in front of our carport grate. Can the Town agree that this is acceptable?

Question nine:

Can Bart Benschop be given an opportunity to review the construction plans and specifications before construction?

Answer: The Mayor took the questions on notice.

6 PUBLIC STATEMENT TIME

Ms Yumi Attfield, 110/40 St Quentin Avenue, Claremont.

Re: Item 13.1.1, Lot 1 (Tenancy 179), 23 St Quentin Avenue, Claremont - Additional Alfresco Seating for 'Mama Tran'.

Ms Attfield spoke against the approval of the development application.

Mr Andrew Harford, 214/40 St Quentin Avenue, Claremont.

Re: Item 13.1.1, Lot 1 (Tenancy 179), 23 St Quentin Avenue, Claremont – Additional Alfresco Seating for 'Mama Tran'.

Mr Harford spoke against the approval of the development application.

7 APPLICATIONS FOR LEAVE OF ABSENCE

Moved Cr Haynes, seconded Cr Wood

That Cr Browne be granted Leave of Absence for the Ordinary Council Meetings on 19 September and 3 October 2017.

**CARRIED(127/17)
(NO DISSENT)**

8 PETITIONS/DEPUTATIONS/PRESENTATIONS

NIL

9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved Cr Mews, seconded Cr Tulloch

That the minutes of the Ordinary Meeting of Council held on 18 July 2017 be confirmed.

**CARRIED(128/17)
(NO DISSENT)**

10 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC

NIL

11 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

NIL

12 REPORTS OF COMMITTEES

12.1 MUSEUM OPERATIONS REPORT FROM APRIL TO JUNE 2017

File Ref:	GOV/00050
Attachments:	Artefacts for Deaccession - Manchester Freshwater Bay Museum Collection Review Project 2017
Responsible Officer:	Catherine Bohdan Executive Manager People and Places
Author:	Fiona Crossan Acting Museum Manager and Curator
Proposed Meeting Date:	15 August 2017

Purpose

To inform the Committee of the Museum's activities from April to June 2017.

Background

An updated report is provided every meeting.

Discussion

Museum Development:

The Town of Claremont was notified during the first week of June that the grant application for the amount of \$760,000 was approved. This is the largest grant the Town has received for the Museum and will fund the redevelopment of the community facility.

A letter has been sent to the Department of Lands in regards to the change in Management Order for Lot 137 (Reserve 885). Currently listed for the purpose of picnic ground only, the Town of Claremont has requested the change to include recreation, museum, cultural centre, car park and cafe.

This week the Department of Lands has contacted the Town to advise that they will be preparing the plans with briefing notes seeking approval from the Director General for the change, prior to lodging a submission with Parliament

Projects:

'Bringing the Museum into the digital age'

The Museum has taken on two projects this year to meet the ever increasing need for internet access to our collections.

Photo Collection

The Museum's photographic collection has been audited to determine the resolution of all the digital images. When scanning was first introduced to the Museum, most images were scanned at a low resolution in order to preserve digital storage space. While we will continue to maintain the images at a low resolution to have images accessible we now also require high resolution scans as there is an increased need for images for exhibitions, publications and research requests. Having both sets of scans also prevents constant exposure and double handling of the original images. The project involves reviewing the Museum's approximate 5000 images to ensure that we have a low and high resolution for each.

Minute and Rates Books

For several years now, the Museum has held copies of the Town of Claremont's minute books and rate books on microfilm. Due to this technology becoming outdated all of the microfilm reels were converted with each frame having a working and archival copy. The Museum is assessing whether it is feasible to have the working copies available on our website so that members of the public may readily access this information.

Oral History

Due to the focus on exhibitions in the past, the oral history program has fallen behind. With the closure, the team have been able to focus on this key area of heritage preservation so, 10 new oral histories have been arranged and 15 oral histories that were on cassettes, have now been digitised and sent out for transcription.

The Deaccessioning Project

The team have worked diligently on rehousing the artefacts no longer required that were held in the Education Centre. This was the priority for deaccessioning to allow for the new build. The Royal Historical Society has requested a large majority of the artefacts to be transferred to their collection as they wish to have more hands on items for their visitors. We hope to have approximately 250 artefacts from the Education Collection deaccessioned by mid to late August.

We have commenced the retrieval of artefacts from O'Connor for review. Manchester, Handcrafts, Costumes and Books will be the first areas of concentration.

Staff have also been assessing large artefacts in the collection for potential repurposing.

Accessions:

Nil.

Deaccessions:

Please see attachment.

(Artefacts 84.64 and 84.62 are to be removed from this list)

Research

Carried out by members of the team over approximately 17 hours

- Arthur David Blair's service record
- 21 Claremont Crescent
- John Paranthoine's dance classes
- Filming a video in the classroom
- Claremont Hotel
- Image of Sydney Stubbs
- Edward Sidney Hayes
- 91 Bay View Terrace
- 32 Devon Road
- Naming of Bernard Street
- Image of William Furniss
- Image of Lake Claremont
- Local Shipwrecks
- Aerial image of foreshore
- McManus Hotel
- 7/9 Brassey Street
- Images from *Claremont a History* book

Carried out by members of the public:

Nil.

Volunteers

While there is less opportunity for the current volunteers to be actively involved the team is assessing voluntary needs for the future and how the Museum will provide such opportunity. To ensure our volunteers are kept engaged, a monthly volunteer newsletter has been created to inform of the Museum happenings, important dates, events, such as the busy bee held on the 19th July, and other news.

Events

To keep in the public eye, the Museum staff participated in the Town of Claremont's ARTTRA festival. Members of the public had a chance to take part in a rather calming activity of hand tinting black and white copies of photographs from the collection with water colour paint. The activity was designed to emulate how black and white photos were hand tinted decades ago.

On Wednesday, April 19th, Museum Staff were in the Claremont Community Hub with a school holiday activity called 'Poppy Parade'. Children had the opportunity to create their own felt poppy badge in time for the Anzac commemorations as well as, measuring their heights to see if they would have passed the army recruitment process.

Also in April Anzac Cottage on Saunders Street was open to the public for Anzac Day this year and Museum staff created a mini exhibition on the history of the heritage building which was on display.

The May History in a Coffee Cup was *Tales of the Terrace – a National Trust Heritage Festival Event*. Over 90 participants met in Lemon Lane for a welcome by

the Mayor and then a walk up and down Bay View Terrace hearing wonderful stories of the street's past. Lemon Lane Cafe provided a morning tea where more stories were shared and a definite wish for more walks was expressed by all.

Education Program

Preparations for Mrs Herbert's Roadshow have now been completed. An abridged version of the education program, run at the museum, is being offered to local schools only for Term 3. Bookings have been made by Freshwater Bay, St Thomas's, Mosman Park, Cottesloe and Scotch Primary schools.

The team have been working with other community groups, liaising with Wanneroo Museum to complete a review of museum education programs, organising joint programs with the WA Chapter of the Australian Society of Sport's History and FORM and attended Australian National Maritime Museum's shipwrecks project launch to see if the Town could be part of a joint exhibition.

Past Resolutions

There are no past resolutions relating to this item.

Financial and Staff Implications

Resource requirements are in accordance with existing budgetary allocation.

Policy and Statutory Implications

- *Local Government Act 1995*
- Museum Services Policy PE405

Communication / Consultation

Fingers crossed for a museum grant" *Post Newspapers*, April 1, 2017
"A walk down memory lane" *Post Newspapers*, April 29, 2017

Strategic Community Plan

People

We live in an accessible and safe community that welcomes diversity, enjoys being active and has a strong sense of belonging.

- Maintain, effectively manage and enhance the Town's community facilities in response to a growing community.
- Recognise and celebrate the Town's history and culture through arts and events programs.

Urgency

N/A

Voting Requirements

Simple majority decision of Council required.

Moved Cr Haynes, seconded Cr Wood

That the Freshwater Bay Museum's Operation Report from April to June 2016 as presented be received by Council.

**CARRIED(129/17)
(NO DISSENT)**

13 REPORTS OF THE CEO

13.1 PLANNING AND DEVELOPMENT

13.1.1 LOT 1 (TENANCY 179), 23 ST QUENTIN AVENUE, CLARMEONT - ADDITIONAL ALFRESCO SEATING FOR 'MAMA TRAN'

File Ref:	A-5141
Attachments - public:	Location and Submission Plan Photograph
Attachments – restricted:	Plans Submissions Responses to Submissions
Responsible Officer:	David Vinicombe Executive Manager Planning and Development
Author:	Josh Wilson Urban Planner
Proposed Meeting Date:	15 August 2017
Date Prepared:	13 July 2017
Planning Application No.:	DA 2017.46
90 Days Due Date:	28 June 2017
Property Owner:	SPB (Aust) Pty Ltd and QICCM Pty Ltd
Submitted By:	Mama Tran Trust
Lot No.:	1
Area of Lot:	26,054m ²
Zoning:	Town Centre
Financial Implications:	Nil
Enabling Legislation:	<i>Planning and Development Act 2005 (PDA)</i> Town Planning Scheme No. 3 (TPS3)

Summary

- Application for development approval received for 16 additional alfresco seats for Mama Tran restaurant facing St Quentin Avenue.
- Seating is on privately owned land which has been paved for pedestrian use.
- 46 Neighbours were consulted and three objections were received relating to noise and use of the footpath. These concerns have been investigated but are not supported as the proposed use will not generate significant noise and allows for adequate footpath space for pedestrians.
- Application is recommended for approval, subject to relevant conditions.

Purpose

For Council to determine an application for alfresco seating on private land, the application requires the Council's determination due to neighbour objections.

Background

The following table outlines key dates regarding this proposal:

Date	Item/Outcome
29 March 2017	Development Application received by Council.
5 April 2017	Application undergoes internal DCU assessment.
6 April 2017	Additional information requested from applicant.
18 April 2017	Additional information received from applicant.
28 April 2017	Advertising commenced.
22 May 2017	Advertising closed.
16 June 2017	Response to submissions received from applicant.
13 July 2017	Draft report prepared for Council.
24 July 2017	Report to Council finalised.

Past Resolutions

Mama Tran's change of use to 'restaurant' including development of the existing alfresco seating on Bovell Lane was approved at the Ordinary Council Meeting of 19 August 2014, under Resolution No. 133/14:

That, Council grant planning approval for a proposed change of use to restaurant, associated alterations and signage at Lot 1 (Tenancy L1.179, 23) St Quentin Avenue, Claremont, subject to the following conditions and advice notes:

1. *In all other respects, development shall occur in accordance with the drawings submitted with the application for Planning Approval (Planning Application DA2014.00107).*
2. *All stormwater is to be contained on site with details being provided with an application for a building permit.*
3. *The external materials and colour finish of the development shall be to a standard such that it complies with the requirements of Clauses 76 and 77 of the Town of Claremont Town Planning Scheme 3, to the satisfaction of the Town of Claremont.*
4. *An agreed portion of the subject site along the western boundary of the existing lot containing portion of Bovell Lane, on-street parking embayments and the pedestrian path being ceded to the Town of Claremont free of cost for the purposes of road reserve. Alternatively, public access over this land may be secured by an easement in gross over the land to the satisfaction of the Town of Claremont. Any agreement is to be prepared and registered on the relevant Certificate of Title by the Town's Solicitor at the cost of the applicant/owner.*
5. *A Site and Traffic Management Plan for tradespersons and delivery vehicles is to be approved by the Town of Claremont prior to the issue of a building permit and implemented for the duration of construction.*
6. *This application is valid only if the development is commenced within 24 months of the date of approval.*

Heritage

The property is not listed on the Town's Schedule of Heritage Places.

Consultation

The application was advertised in accordance with Local Planning Policy LG525.

46 neighbours were consulted and three objections were received. A summary of the submission has been provided as follows:

Address: 214/40 St Quentin Avenue		
Submission 1	Applicant's Response	Officer Comment
<p>Already experience disturbance from Mama Trans due to loud music that is played when the existing outdoor tables and chairs are set up / packed away. Noise from conversations in proposed alfresco area will create further noise disturbance.</p> <p>We have not observed any substantial queuing that would warrant additional seating.</p>	<p>Mama Tran operates within reasonable hours from 10:30am to 9:00pm. I think it's reasonable for patrons to eat and talk while enjoying Mama Tran's delicious food and drinks.</p> <p>No comment.</p>	<p>Noise from opening and closing times can be effectively managed by business. The Town's Health Services can ensure noise complies with the <i>Environmental Health (Noise) Regulations 1997</i>. Residents in the town centre should expect some level of noise from commercial activities which contribute to the vibrancy of the centre and complies with the above legislation. This matter will be a topic for further consideration in the preparation of the Activity Centre Plan for the town centre, to be undertaken this financial year.</p> <p>The proposal is supported by a number of strategic directions which guide development in the Town.</p> <p>The Town's <i>Local Planning Strategy</i> (Position Statement W6) states that the "Town supports land uses that generate activity outside normal business hours in the town centre."</p> <p>It is also noted that the Town's <i>Draft Strategic Community Plan</i> includes a Vision statement indicating "Claremont will develop as a harmonious cosmopolitan town centre creating opportunities for community well-being, the environment and business prosperity; whilst respecting and celebrating the past."</p> <p>Finally, the Strategic Directions identified in the <i>Draft Strategic Community Plan</i> include "Local Prosperity" strategies which indicate "Plan for the development of attractive and thriving activity nodes to support small local business."</p>

There is insufficient room on the footpath for seating. This is a potential safety hazard.	There is an allowance of 2.0m for pedestrian access as per town planning requirement.	The Town's Health Services advise that the minimum acceptable footpath width in this location is 1.8m. The proposed width of the path is 2.0m.
--	---	--

Address: 40 St Quentin Avenue Strata Body		
Submission 2		Officer Comment
<p>Absolutely against the idea of further seating on St Quentin Avenue due to:</p> <p>1 – Area abuts disabled parking, making use difficult due to the reduced footpath width.</p> <p>2 – Trolleys are continually left in this area. Reduced footpath will make this entrance more congested.</p> <p>3 – It will increase the risk of injury to shoppers on the corner of an already dangerous intersection (Bovell Lane and St Quentin Avenue).</p> <p>4 – Virtually all of the residents at 40 St Quentin use that section of footpath to cross St Quentin Avenue.</p> <p>Surprised your officers have not quashed this application as they are familiar with the above points.</p>	<p>The proposed alfresco area is located within the Claremont Quarter boundary line, also there is allowance of 2.0m clearance for pedestrian use to the parking sign post.</p> <p>This issue has been raised with the Claremont Centre management. The use of trolleys is part and parcel of any shopping centre.</p> <p>The proposed alfresco area confined to small area with durable footpath plaques and signage.</p> <p>There is an allowance of 2.0m clearance for pedestrian use.</p>	<p>The proposed 2.0m footpath is sufficient for use of disabled bays and pedestrian movement.</p> <p>Trolley collection is the responsibility of centre management. The Town has an agreed management plan in place to ensure this does not become problematic.</p> <p>Seating area is 8m from the corner. It will not impact safety or sightlines.</p> <p>Residents will still be able to use the footpath.</p> <p>As the application has been lodged with the Town for consideration, the Town is obliged to consider the merits of the proposal and make a recommendation to Council on how the application should be determined.</p>

Address: 110/40 St Quentin Avenue		
Submission 3		Officer Comment
<p>We oppose this application for the following reasons:</p> <p>1 – Noise. We live on the first floor facing Mama Trans. The existing alfresco area has a plastic screen to contain noise. Proposed area is open and noise from this will have a negative</p>	<p>Mama Tran operates within reasonable hours from 10:30am to 9:00pm. I think it's reasonable for patrons to eat and talk while enjoying Mama Tran's</p>	<p>Noise from opening and closing times can be effectively managed by business. The Town's Health Services can ensure noise complies with the <i>Environmental Health (Noise)</i></p>

<p>impact on our lifestyle.</p> <p>2 – Pedestrians. Remaining footpath is too narrow. This area is frequently used by people with trolleys and wheelchairs. Open car doors will restrict space further. This is busy area with high pedestrian traffic, suggest you come see it at different times to see how busy it can get.</p> <p>3 – It appears that seating in the restaurant has been altered. Is this compliant with approvals?</p> <p>4 – The two long strips of plants originally on this corner have been removed. Is the Town going to replace these in the future?</p>	<p>delicious food and drinks.</p> <p>There is an allowance of 2.0m for pedestrian access as per town planning requirement.</p> <p>We actually have less seating than what was approved.</p> <p>No comment.</p>	<p><i>Regulations 1997.</i> Residents in the town centre should expect some level of noise from commercial activities which contribute to the vibrancy of the centre and complies with the above legislation. This matter will be a topic for further consideration in the preparation of the Activity Centre Plan for the town centre, to be undertaken this financial year.</p> <p>The Town’s Health Services advise that the minimum acceptable footpath width in this location is 1.8m. The proposed width of the path is 2.0m.</p> <p>Existing approval allows for 91 seats. Current seating complies with this.</p> <p>When the former application for Mama Tran was considered in 2014, a footpath width of 1.25m was considered acceptable to accommodate pedestrian movement in addition to retention of the hedge, however the hedge was removed by the Claremont Quarter in 2015 to improve the width of the pedestrian path to 1.65m. The proposed planter boxes in St Quentin Avenue associated with the new alfresco seating proposal will provide an acceptable replacement.</p>
---	--	---

Full copies of the submissions are attached to this report.

In response to the above objections, the Claremont Quarter has provided a letter of support (also attached). It notes that Mama Tran’s does not operate late at night like the small bars nearby and that alfresco seating on this end of St Quentin Avenue will help activate the area.

Discussion

Description

The application proposes 16 seats, four tables and two planter boxes immediately in front of Mama Tran’s on the St Quentin Avenue footpath. This footpath is 3.4m wide and the proposed seating and planter boxes will occupy 1.4m of this, leaving a 2.0m

wide space for pedestrians. While the seating is located on the footpath this is within the lot boundary for the site, which extends 1.5m from the frontage of the building.

Mama Tran currently has approval for 91 seats (although actual seating is slightly less than this at present). If approved, the seating area would increase to 107.

Use

Mama Tran is a "Restaurant" use under TPS3 which is classified as an "AA" use in the Town Centre zone. "AA" uses are treated as follows:

"AA" means that the land shall not be used for the purpose indicated but the Council may approve of the use of land for that purpose if that use:

- (i) will provide a local service to other land in the locality; or*
- (ii) is consistent with the general use of land in that locality and the Council is satisfied that the use, and the activities to be carried on which are connected with, or incidental to that use; and any building to be erected on the land will not have any adverse or detrimental effect on the residents or amenity of or the properties in the locality;*

The alfresco seating is supported on the grounds that it provides a local service and will increase the amenity of the area, in particular by activating the footpath which will increase the vibrancy of the town centre. Conditions are proposed to ensure noise generated by the additional alfresco seating does not have a detrimental effect on surrounding residents (see below).

Noise

The objections raise concerns with regard to potential noise from the proposed seating area. While it is true that some additional noise will result from the alfresco area, the additional noise is considered minor compared to the existing noise from vehicles, pedestrians, shopping trolleys etc. using the area. Further, any noise generated must be within the limits allowed under the *Environmental Health (Noise) Regulations 1997* (Noise Regs), which are administered by the Town's Health Services. These regulations place stricter noise limits on uses before 7.00am in the morning and after 10.00pm at night. By comparison, Mama Tran opens at 10:30am and closes at 9.00pm, meaning that any noise generated will be within less sensitive times. Allowing for the placement of tables and chairs in the alfresco area and taking them away a half hour either side of these times, and conditioning the approval of such would ensure the potential for noise is more controlled than required under the applicable Noise Regs.

It is noted that this is an emerging issue within activity centres where mixed use commercial and residential activities are promoted. This matter will be a topic for further consideration in the preparation of the Activity Centre Plan for the town centre, to be undertaken this financial year.

Footpath requirements

The Town's Health Services (which issue approvals for alfresco dining in the road reserve) advise that a 1.8m footpath is now considered the minimum acceptable

footpath width in this location. The proposed 2.0m wide footpath is therefore considered more than adequate.

If approved it is recommend a condition ensuring all furniture including planters be removed when the area is not in use.

Alfresco Dining Permit

The Town's Health Services issues alfresco dining permits for all tables and chairs located on road reserves. As the seating will be located on private land an alfresco permit will not be required. A condition limiting the alfresco area to within 1.4m of the outer wall of the building is recommended to ensure seating is not located within the road reserve, which would trigger a requirement for further approvals.

Car Parking

Under TPS3, "Restaurant" uses are required to provide parking at a rate of 1 bay per 12.5m² or 1 per four seats (other than in an alfresco dining area) - whichever is greater. "Alfresco Dining Area" is defined as follows:

"Alfresco Dining Area" means an area of footpath or street or other public place in which tables, chairs or other structures are provided, with prior approval in writing of the Council, for the purpose of the consumption of food or drink by the public.

As the proposed seating meets the definition of 'alfresco dining', no car parking is required for the activity.

For reference, the Claremont Quarter currently has 1,431 car bays available for general use. The total parking requirement is 1,405, providing a surplus of 26 bays.

Summary

Based on the above, it is recommended that approval be granted subject to the conditions in the officer's recommendation.

Voting Requirements

Simple majority decision of Council required.

Moved Cr Goetze, seconded Cr Main

THAT Council grant development approval for an alfresco dining area containing four tables and 16 seats for Mama Tran restaurant, at Lot 1 (Tenancy 179), 23 St Quentin Avenue, Claremont, subject to the following conditions and advice notes:

- 1. All development shall occur in accordance with the approved drawings (Development Application DA2017.00063), as amended by these conditions.**
- 2. The approved alfresco seating is not to be used outside the hours of 10.30am to 9.00pm. All furniture relating to the use is not to be placed in the alfresco area before 10.00am and must be cleared from the area prior to 9.30pm.**

3. A minimum 2.0m wide pedestrian path is to be maintained across the frontage of the restaurant at all times.

Advice Notes:

- i) If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of the determination, the approval will lapse and be of no further effect.
- ii) Where an approval has so lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained.
- iii) If an applicant or owner is aggrieved by this determination there is right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within 28 Days of the determination.
- iv) Noise generated during the set up and packing away of the alfresco area should be kept to a minimum to avoid impacts on nearby residents. All noise generating activities are required to comply with the *Environmental Health (Noise) Regulations 1997*. Please contact the Town's Health Services for more information.
- v) The Town's Health Services advise that an Alfresco Dining Permit is not required for this seating as it is contained entirely within the lot boundaries. Notwithstanding, it is the owner's responsibility to ensure adequate public liability insurance cover is taken out for the additional seating as the use is to be conducted on the footpath, which for intensive purposes, is area allocated for public use.

CARRIED(130/17)

For the Motion: Cr Tulloch, Cr Haynes, Cr Edwards, Cr Goetze, Cr Browne Cr Main, and Cr Kelly

Against the Motion: Mayor Barker, Cr Mews, and Cr Wood

13.2 CORPORATE AND GOVERNANCE**13.2.1 GRANT APPLICATION - CLAREMONT AQUATIC CENTRE
DEVELOPMENT**

File Ref: COP/00073

Confidential Attachment: [Grant Application 2017-2018 CSRFF Annual and Forward Planning Round Application Form 2](#)

Responsible Officer: Les Crichton
Executive Manager Corporate and Governance

Author: Sean Badani
Aquatic Centre Manager

Proposed Meeting Date: 15 August 2016

Item 13.2.1 was withdrawn by the CEO.

13.2.2 STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 30 JUNE 2017

File Ref: FIM00062

Attachments: [Monthly Financial Report for period ended 30 June 2017](#)
[2016-17 Surplus Analysis](#)
[Infrastructure Assets – 2016-17 Schedule of works](#)

Responsible Officer: Les Crichton
Executive Manager Corporate and Governance

Author: Hitesh Hans
Manager Finance

Proposed Meeting Date: 15 August 2017

Purpose

Report presents the Statement of Financial Activity for the full year ending 30 June 2017. While subject to final audit, the report provides an overview on 2016-17 full year performance, analysis on budget variances, and recommendations on management of carried forward projects.

Background

The financial report for June 2017 is presented in accordance with the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996*.

The report provides the Town's financial performance for the full year, a detailed analysis of the result, and presents recommendations on the treatment of the variances identified.

Discussion

The financial position for the reporting period reflects an overall surplus of \$2,536,617 against a budgeted closing surplus of \$503,234, a variance of \$2,033,383.

With \$1,238,192 of this total variance relating to works in various states of completion to be carried forward, this represents an 'actual' or permanent surplus of \$795,191.

As detailed within the Attachment 2 (2016-17 Surplus Analysis), the surplus comprises a combination of variances, some of which have been identified as permanent and contained within the reporting period, while others have been identified for carry over into the 2017-18 year.

Variances identified within the 'Permanent' column represent effective savings/(losses) across the operating and capital programs for completed works. This figure provides the opening surplus which would be available for discretionary allocation within the following budget period.

Variances included in the 'c/fwd' column reflect those savings/(losses) resulting from works not yet completed, and recommended to be carried forward into the 2017-18 Budget.

Summary

Permanent \$795,191

This is a strong result for the Council and represents a combination of increased revenue and expenditure savings. Of these savings, \$719,413 was previously identified during 2016-17 forecasting in preparation and inclusion in the 2017-18 Budget. This increase was identified as savings (from increased revenue and reduced costs) of \$271,320 and Museum Project carried forward of \$448,093. This therefore reflects an additional savings of \$75,778 above the forecasted results.

While detailed in the attachment, a permanent variance of \$795,191 is summarised.

Operating

Operating Revenue	180,313
Expenditure	1,164,902
Non Cash (less Depreciation)	(854,421)
Non Cash (less net of profit and loss)	(449)
Operating variance	490,345

Capital

Capital Revenue	(655,676)
Capital Expenditure	1,208,354
Transfer to Reserve	(247,832)
Capital variance	304,846
Total permanent variance	795,191

C/Fwd \$1,238,192

These variances comprise those projects (net of associated funding) which are in varying stages of progression, however are yet to be completed. The variances recommended to be carried forward can be summarised as;

Operating

Revenue	138,678
Expenditure	303,670
Non Cash (Loss of Sale of Assets)	(12,736)
	290,934
Operating variance	429,612

Capital

Revenue	(334,647)
Expenditure	1,143,227
Transfer to Reserve	
Capital variances	808,580
Total carry forward variance	1,238,192

2017-18 Opening Balance

The forecast opening balance adopted in the 2017-18 Budget was \$1,222,647. The 2016-17 result will increase the opening balance by \$1,313,970 to \$2,536,617.

2017-18 Closing Balance

With \$1,238,192 of the increase in opening balance representing the works recommended for carry forward, the balance of \$75,778 will result in the 2017-18 closing balance increasing from \$23,600 to \$99,378.

Recommendations

The following transactions within the 2016-17 year require formal recognition by Council and are recommended for approval;

- To create new reserve called 'NEP Developer Contribution Reserve with the purpose to accumulate funds to cover the Town's contribution to the NEP Development arising from ownership of Lot 11578 Claremont Crescent.
- Unbudgeted transfer of \$230,244 to NEP Developer Contribution Reserve to recognise NEP Planning cost recovery from Landcorp.
- Unbudgeted transfer to Plant Replacement Reserve of \$40,909 to recognise proceeds from unbudgeted sale of CEO's vehicle.
- Unbudgeted expenditure of \$78,390 for Engineering Consultancy (Cost recovery from Landcorp) associated with Lot 11578 Shenton Rd (car park 5).
- Unbudgeted increase in expenditure for the following items as detailed within 2016-17 Surplus Analysis table

No:	Item	Amount
i.	Lake Claremont Surrounds*	\$ 26,321
ii.	Footpath Repairs*	\$ 22,334
iii.	Street Sweeping*	\$ 39,239
iv	CBD Maintenance*	\$ 31,004
v	Stirling Hwy, Church to Avion way footpath*	\$ 27,905
vi	MOW Building Maintenance	\$ 21,557
vii	Electricity Cost Council Buildings	\$ 26,444

*Above over expenditure is offset by infrastructure capital works savings

It is recommended the 'permanent' savings and 'C/wd' projects are incorporated into the 2017-18 Budget through:

- Increase in opening balance from \$1,222,647 to \$2,536,617
- Increase in the operating surplus cash by a net \$429,612 as detailed within the 2016-17 Surplus Analysis table
- Increase in the capital revenue & expenditure by a net \$808,580 as detailed within the 16-17 Surplus Analysis table
- Increase the 2017-18 closing balance from \$23,600 to \$99,378.

Past Resolutions

Ordinary Council Meeting 18 July 2017, Resolution 119/17 - Financial Statements for year period ending 31 May 2017

Ordinary Council Meeting 04 July 2017, Resolution 109/17 – Adoption of 2017-18 Annual Budget.

Financial and Staff Implications

Resource requirements are in accordance with existing budgetary allocation.

Policy and Statutory Implications

Local Government Act 1995.

Local Government (Financial Management) Regulations 1996.

Communication / Consultation

N/A

Strategic Community Plan

Governance and Leadership

We are an open and accountable local government that encourages community involvement and strives to keep its community well informed.

- Identify strategic partnerships that align with the Town's vision.
- Provide and maintain a high standard of governance, accountability, management and strategic planning.
- Focus on improved customer service, communication and consultation.
- Maintain long term financial stability and growth.
- Create an environment to support and develop our staff.
- Provide responsive and responsible leadership.

Urgency

N/A

Voting Requirements

Absolute majority decision of Council required.

Moved Cr Haynes, seconded Cr Wood

That Council:

- 1. Notes the Financial Statement of Activity for the period 1 July 2016 to 30 June 2017;**
 - 2. Approves the following transactions as part of the 2016-17 Financials:**
 - 2.1 To create new reserve called 'NEP Developer Contribution Reserve with the purpose to accumulate funds to cover the Town's contribution to the NEP Development arising from ownership of Lot 11578 Claremont Crescent.**
 - 2.2 Unbudgeted transfer of \$230,244 to NEP Developer Contribution Reserve to recognise NEP Planning cost recovery from Landcorp.**
 - 2.3 Unbudgeted transfer to Plant Replacement Reserve of \$40,909 to recognise proceeds from unbudgeted sale of CEO's vehicle.**
 - 2.4 Unbudgeted expenditure of \$78,390 for Engineering Consultancy associated with Lot 11578 Shenton Rd (car park 5).**
-

2.5 Unbudgeted increase in expenditure for the following items as detailed within 2016-17 Surplus Analysis table

No:	Item	Amount
i.	Lake Claremont Surrounds	\$ 26,321
ii.	Footpath Repairs	\$ 22,334
iii.	Street Sweeping	\$ 39,239
iv	CBD Maintenance	\$ 31,004
v	Stirling Hwy, Church to Avion way footpath	\$ 27,905
vi	MOW Building Maintenance	\$ 21,557
vii	Electricity Cost various buildings	\$ 26,444

3. Approves the “carry-forward” projects within the 2017-18 Budget through:

3.1 Increase in opening balance from \$1,222,647 to \$2,536,617

3.2 Increase in the operating surplus cash by a net \$429,612 as detailed within the 2016-17 Surplus Analysis table

3.3 Increase in the capital revenue & expenditure by a net \$808,580 as detailed within the 2016-17 Surplus Analysis table

3.4 Increase the 2017-18 closing balance from \$23,600 to \$99,378.

CARRIED BY AN ABSOLUTE MAJORITY(131/17)

13.2.3 LIST OF PAYMENTS - 1 TO 31 JULY 2017

File Ref: FIM/00062-02
Responsible Officer: Les Crichton
 Executive Manager Corporate and Governance
Author: Edwin Kwan//Fiona Li
 Senior Finance Officer/Finance Officer
Proposed Meeting Date: 15 August 2017

Purpose

For Council to note the payments made in July 2017.

Background

Council has delegated to the CEO the exercise of its power to make payments from the Municipal Fund or Trust Fund. The CEO is required to present a list to Council of those payments made since the last list was submitted.

Discussion

Attached is the list of all accounts paid totalling \$1,613,940.01 during the month of July 2017.

The attached schedule covers:

- Municipal Funds electronic funds transfers (EFT) \$ 1,164,656.23
- Municipal Fund vouchers (39533-39543) \$ 28,575.32
- Municipal Fund direct debits \$ 399,221.78
- Trust Fund electronic funds transfer (EFT) \$ 21,486.68
- Trust Fund vouchers \$ 0.00

All invoices have been verified, and all payments have been duly authorised in accordance with Council's procedures.

Past Resolutions

Ordinary Council Meeting:

That Council notes all payments made for June 2017 totalling \$3,064,057.44 comprising;

<i>Municipal Funds electronic funds transfers (EFT)</i>	<i>\$ 1,632,016.46</i>
<i>Municipal Fund vouchers (39528-39532)</i>	<i>\$ 516,795.49</i>
<i>Municipal Fund direct debits</i>	<i>\$ 554,884.06</i>
<i>Trust Fund electronic funds transfer (EFT)</i>	<i>\$ 360,361.43</i>
<i>Trust Fund vouchers</i>	<i>\$ 0.00</i>

Financial and Staff Implication

Resource requirements are in accordance with existing budgetary allocation.

Policy and Statutory Implications

Local Government (Financial Management) Regulations 1996, Regulations 12- 13.
Town of Claremont Delegation Register – DA9 Payment of Accounts.

Communication / Consultation

N/A

Urgency

N/A

Voting Requirements

Simple majority decision of Council required.

Moved Cr Haynes, seconded Cr Edwards

That Council notes all payments made for July 2017 totalling \$1,613,940.01 comprising;

Municipal Funds electronic funds transfers (EFT)	\$	1,164,656.23
Municipal Fund vouchers (39533-39543)	\$	28,575.32
Municipal Fund direct debits	\$	399,221.78
Trust Fund electronic funds transfer (EFT)	\$	21,486.68
Trust Fund vouchers	\$	0.00

CARRIED(132/17)
(NO DISSENT)

13.2.4 POLICY LV133-DOGS IN PUBLIC PLACES- PROPOSED AMENDMENT

File Ref: LAW/00104
Attachments: [Dogs in Public Places Policy LV133](#)
Responsible Officer: Les Crichton
Executive Manager Corporate and Governance
Author: Lisa Squiers
Community Ranger
Proposed Meeting Date: 15 August 2017

Item 13.2.4 was withdrawn by the CEO.

13.3 INFRASTRUCTURE

13.3.1 CSRFF SMALL GRANT APPLICATION 2017-18 - CRESSWELL PARK

File Ref: PRK00123
Responsible Officer: Nicholas King
A/Executive Manager Infrastructure
Author: Andrew Head
Manager Parks and Environment
Proposed Meeting Date: 15 August 2017

Purpose

For the Council to consider an application for Community Sport and Recreation Facility Funding (CSRFF) grant at Cresswell Park for replacing the irrigation system during the current round closing end of August.

Background

At the OCM on 17 November 2015, Council approved the application for CSRFF grant in the 2016-17 grant round. In August 2016, an application was made for one third of the estimated cost of the installation. Unfortunately, the grant was unsuccessful and the proposed works have not progressed at this point in time.

Discussion

The bore, pump, irrigation system and electrical components are at the end of their useful life and therefore not performing anywhere near where they should be. This has resulted in poor coverage of sprinklers and additional water being required for these areas. This additional demand also reduces the available allocation of water for other irrigation systems within the Town. There has also been a problem associated with power supply to the groundsman shed. Every time there is a rainfall event the power is tripped. This safety issue should be rectified at the same time.

The current lease for both the Westside Wolves Hockey Club (WWHC) and the Claremont Nedlands Cricket Club (CNCC) states that, the lessees are responsible for the annual total servicing costs of the bore and 1/2 the cost of replacement.

These leases both run for six months during the year with the CNCC active between 1 September and 31 March and the WWHC lease being active from 1 April until 31 August.

Irrelevant of the CSRFF grant approval, as per the current lease agreements the lessees are to pay 1/2 cost for bore and pump replacement. The savings benefit would be to the Town if the grant was successful. This would see the below cost breakdown option 1:

	Approximate cost	TOC	WWHC	CNCC	CSRFF
Bore	\$15,000.00	\$ -	\$7,500.00	\$7,500.00	\$ -
Pump and headworks	\$15,000.00	\$ -	\$7,500.00	\$7,500.00	\$ -
Irrigation network	\$150,000.00	\$83,333.00	\$ -	\$ -	\$66,667.00
Contingencies	\$20,000.00	\$20,000.00	\$ -	\$ -	\$ -
Totals	\$200,000.00	\$103,333.00	\$15,000.00	\$15,000.00	\$66,667.00

If the Town are not successful in obtaining the CSRFF grant, the lessees are to still pay 1/2 cost for bore and pump replacement. The major difference is the Town having to contribute \$66,667.00 more, than if the grant was successful as below option 2:

	Approximate cost	TOC	WWHC	CNCC
Bore	\$15,000.00	\$ -	\$7,500.00	\$7,500.00
Pump and headworks	\$15,000.00	\$ -	\$7,500.00	\$7,500.00
Irrigation network	\$150,000.00	\$150,000.00	\$ -	\$ -
Contingencies	\$20,000.00	\$20,000.00	\$ -	\$ -
Totals	\$200,000.00	\$170,000.00	\$15,000.00	\$15,000.00

Due to wording within the current leases which precludes the cost share for the irrigation pipe network and sprinklers, this portion of the works will be borne by the Town. One of the clubs has also advised this would place both clubs under additional financial strain if the pipe network cost was part funded by the clubs.

Discussions with both clubs which use the site have resulted in a request from the Hockey Club to financially assist with their contribution by way of a loan. The club believe they could contribute \$5,000 towards the works each year until the loan is paid off, which would take around seven years under the previously approved cost share or three years under the proposed. Details of previous and proposed cost share are shown in the financial section.

If the Town is to provide a self supporting loan, then it does this by borrowing the funds and preparing a deed outlining the clubs obligation to repay it. Borrowing requires the Council approve the loan and arrangements. This would then be included in the budget consideration for 2018-19.

Past Resolutions

Ordinary Council Meeting [17 November 2015],
That Council

1. Approves administration to develop the detailed irrigation design for budgeting and grant application purposes in consultation with the Department of Water.

2. Requests the Claremont Nedlands Cricket Club and Westside Wolves Hockey Club, with assistance from the Town, develop an application for grant with Department of Sports and Recreation for the upgrade and replacement of the bore and irrigation system.

3. Includes for consideration in the 2016-17 budget, upgrade of the Creswell Park bore and irrigation system at an estimated cost of \$150,000 to be funded by either:

- One third contribution by the Department of Sport and Recreation grant
- One third contribution by the Nedlands Claremont Cricket Club and Westside Wolves Hockey Club
- One third by the Town of Claremont; or

If the grant application is not successful:

- Half contribution by Nedlands Claremont Cricket Club and Westside Wolves Hockey Club, and
- Half contribution by Town of Claremont.

CARRIED(204/15)

Financial and Staff Implications

As there are no current resources allocated, this will need to be considered as part of the next budgetary process.

Please note these are an estimation of cost below and may change subject to a tender for the works. However, two quotes have been received and both fall within this cost estimation.

Financial implications if CSRFF grant is approved, option 1:

	Approximate cost	TOC	WWHC	CNCC	CSRFF
Totals	\$200,000.00	\$103,333.00	\$15,000.00	\$15,000.00	\$66,667.00

Financial implications if CSRFF grant is rejected, option 2:

	Approximate cost	TOC	WWHC	CNCC
Totals	\$200,000.00	\$170,000.00	\$15,000.00	\$15,000.00

Therefore it is recommended to go with the options found in the discussion above. A report will be presented to Council on outcome of grant submission once received.

Policy and Statutory Implications

State Planning Policy 2.8 Bushland Policy for the Perth Metropolitan Region
Local Government Act 1995

Communication / Consultation

Nil

Strategic Community Plan

Liveability

We are an accessible community, with well maintained and managed assets, and our heritage preserved for the enjoyment of the community.

- Clean, usable, attractive, accessible streetscapes and public open spaces.
- Develop the public realm as gathering spaces for participation and enjoyment.
- Maintain and upgrade infrastructure for seamless day to day usage.
- Provide a responsible and well managed urban environment, with sustainable development outcomes.

People

We live in an accessible and safe community that welcomes diversity, enjoys being active and has a strong sense of belonging.

- Maintain, effectively manage and enhance the Town's community facilities in response to a growing community.
- Improve the capacity of local community groups.

Environment

We are a leader in responsibly managing the build and natural environment for the enjoyment of the community and continue to provide sustainable, leafy green parks, streets and outdoor spaces.

- Strive for innovative environmental design practices in new developments and redevelopments.
- Constantly seek and implement best options for waste management and water usage.
- Implement sound environmental practices as reflected in the WESROC Climate Change Risk Assessment Project.

Governance and Leadership

We are an open and accountable local government that encourages community involvement and strives to keep its community well informed.

- Identify strategic partnerships that align with the Town's vision.
- Provide responsive and responsible leadership.

Urgency

Very high to allow completion of grant application before end of August 2017 to ensure works can be undertaken next financial year in September/October 2018, if budget allocation is approved.

Voting Requirements

Simple majority decision of Council required.

Moved Cr Wood, seconded Cr Haynes**That Council**

- 1. Support submission of the application for CSRFF Grant Small Grant Round 2017 for the replacement of irrigation system including bore, pump, electrical and irrigation network**
- 2. If successful with the CSRFF grant, agree to a cost share for Westside Wolves Hockey Club and Claremont Nedlands Cricket Club of \$15,000 each with the remainder to be funded by the CSRFF grant and the Town**
- 3. Include for consideration within the 2018-19 budget the Towns allocation for the works to replace bore, pump, electrical and irrigation network at Cresswell Park**
- 4. Approve the request by Westside Wolves Hockey Club for a three year loan for their contribution of the cost of bore pump and head works to be paid back at \$5,000 annually.**

**CARRIED(133/17)
(NO DISSENT)**

14 ANNOUNCEMENTS BY THE PRESIDING PERSON

Cr Main advised of her attendance at an informal bike transport forum with colleagues and fellow Councillors.

Cr Browne advised of his attendance with a recreational group at Lake Claremont.

Cr Tulloch advised of his attendance at an informal bike transport forum in regard to integration of bike paths.

Cr Haynes clarified an earlier email in relation to Philosothon (an annual competition where students explore philosophical and ethical issues), advising that a number of local schools had been successful in winning grants in recent years.

Cr Goetze advised of her attendance at a meeting held by the Claremont Town Centre Collective, the informal bike transport forum; and the recent planting day at Lake Claremont.

Mayor Barker met with Mary Yates (Claremont Meanders) to discuss her plans to develop some interpretative maps of Lake Claremont.

15 ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NIL

16 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PERSON PRESIDING OR BY DECISION OF MEETING

NIL

17 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

NIL

18 FUTURE MEETINGS OF COUNCIL

Ordinary Council Meeting, 5 September 2017 at 7:00PM.

19 DECLARATION OF CLOSURE OF MEETING

There being no further business, the presiding member declared the meeting closed at 7:50PM.

Confirmed this

day of

2017.

PRESIDING MEMBER