



# City of Rockingham

## MINUTES

### **Corporate and Community Development Committee Meeting**

Held on Tuesday 21 January 2020 at 4:00pm  
City of Rockingham Boardroom



**City of Rockingham**  
**Corporate and Community Development**  
**Committee Meeting Minutes**  
**4:00pm Tuesday 21 January 2020**



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The Chairperson declared the Corporate and Community Development Committee Meeting open at **4:00pm**, welcomed all present, and referred to the Acknowledgement of Country.

## 2.1 Councillors

Cr Joy Stewart    Chairperson  
Cr Sally Davies  
Cr Craig Buchanan  
Cr Rae Cottam  
Cr Leigh Liley

## 2.2 Executive

Mr Michael Parker	Chief Executive Officer
Mr Michael Yakas	A/Director Corporate Services
Mr Alison Oliver	A/Director Community Development
Mr Peter Doherty	Director Legal Services and General Counsel
Mr Sam Assaad	Director Engineering and Parks Services
Mrs Jelette Edwards	A/Manager Governance and Councillor Support
Mr Nuno Dionisio	Manager Waste Services
Mr Khushwant Kumar	Financial Controller
Ms Nollaig Baker	A/Manager Strategy and Corporate Communications
Ms Brenda Atkins	A/Manager Human Resources Development
Mr Nick Brown	Manager Community and Leisure Facilities
Mr Gary Rogers	Manager Community Infrastructure Planning
Ms Mary-Jane Rigby	Manager Community Support and Safety Services
Ms Julia Dick	Collaborative Manager, Community Capacity Bldg
Mr Scott Jarvis	Manager Economic Development and Tourism
Ms Tamara Clarkson	Project Officer
Mr Peter Le	Senior Legal and Councillor Liaison Officer
Ms Sue Langley	A/Governance Coordinator
Mr Aiden Boyham	City Media Officer
Mrs Diane Zanre	PA to Director Community Development
Ms Sarah Mylotte	Administrative Assistant, Governance and Councillor Support

	<p><b>2.3 Members of the Gallery:</b> Nil</p> <p><b>2.4 Apologies:</b> Nil</p> <p><b>2.5 Approved Leave of Absence:</b> Nil</p>
<b>3.</b>	<b>Responses to Previous Public Questions Taken on Notice</b>
	<p><b>3.1 Mr John Castle, Rockingham – Grain Terminal Noise Pollution</b></p> <p>At the Corporate and Community Development Committee meeting held on 10 December 2019, Mr Castle asked the following question that was taken on notice and the Director Planning and Development Services provided a response in a letter dated 18 December 2019 as follows:</p> <p><u>Question</u></p> <p>1. Can the City assist with the reduction of noise emitted by the grain terminal site that is located approximately 1.3km from my house?</p> <p><u>Response</u></p> <p><i>The City's Health Services are responsible for investigating noise complaints within the City, with the aim to achieving compliance with the Environmental Protection (Noise) Regulations 1997.</i></p> <p><i>The City's Environmental Health Officers will need further information from you to enable an investigation into this premises to commence. I have forwarded your details to the City's Health Services, who will be in contact to discuss your concerns further.</i></p>
<b>4.</b>	<b>Public Question Time</b>
	<p><b>4:01pm</b> The Chairperson opened Public Question Time and invited members of the Public Gallery to ask questions. The Chairperson noted that questions should relate to the business of the Committee and this is the only opportunity in the meeting for the public to ask questions.</p> <p>There were none.</p>
<b>5.</b>	<b>Confirmation of Minutes of the Previous Meeting</b>
	<p><b>Moved Cr Buchanan, seconded Cr Liley:</b></p> <p>That Committee <b>CONFIRMS</b> the Minutes of the Corporate and Community Development Committee Meeting held on 10 December 2020, as a true and accurate record.</p> <p style="text-align: right;">Committee Voting (Carried) – 5/0</p>
<b>6.</b>	<b>Matters Arising from the Previous Minutes</b>
	Nil
<b>7.</b>	<b>Announcement by the Presiding Person without Discussion</b>
	<p><b>4:02pm</b> The Chairperson announced to all present that decisions made at Committees of Council are recommendations only and may be adopted in full, amended or deferred when presented for consideration at the next Council meeting.</p>
<b>8.</b>	<b>Declarations of Members and Officers Interests</b>
	<p><b>4:02pm</b> The Chairperson asked if there were any interests to declare.</p> <p>There were none.</p>

<b>9.</b>	<b>Petitions/Deputations/Presentations/Submissions</b>
	Nil
<b>10.</b>	<b>Matters for which the Meeting may be Closed</b>
	<p><b>4:02pm</b>     The Chairperson advised in accordance with section 5.23(2)(e) of the Local Government Act 1995 – if there are any questions or debate on Confidential Item CS-001/20 – Waste to Energy, then the Corporate and Community Development Committee will need to defer the matter for consideration at Agenda Item 18 - Matters Behind Closed Doors.</p> <p>There were no questions or request for debate.</p>

**Corporate Services**

**CONFIDENTIAL ITEM**

**NOT FOR PUBLIC ACCESS**

Section 5.95(3) Local Government Act 1995 (the Act)

This item may be discussed behind closed doors as per Section  
5.23(2)(e) of the Act

Corporate Services Waste Services		
<b>Reference No &amp; Subject:</b>	CS-001/20	Waste to Energy
File No:	WSM/81	
Proponent/s:		
Author:	Mr Nuno Dionisio, Manager Waste Services	
Other Contributors:	Mr John Pearson, Director Corporate Services Ms Tamara Clarkson, Project Officer	
Date of Committee Meeting:	21 January 2020	
Previously before Council:	4 December 2012	
Disclosure of Interest:		
Nature of Council's Role in this Matter:	Executive	
Site:		
Lot Area:		
Attachments:		
Maps/Diagrams:	1. Millar Road Landfill Facility Site Map 2. Waste Hierarchy	

**Voting Requirements**

Simple Majority

**Officer Recommendation**

That Council **APPROVES** in principle City of Rockingham Municipal Solid Waste to be disposed of via Waste to Energy treatment.

### Committee Recommendation

**Moved Cr Liley, seconded Cr Buchanan:**

That Council **APPROVES** in principle City of Rockingham Municipal Solid Waste to be disposed of via Waste to Energy treatment.

Committee Voting (Carried) – 5/0

### The Committee's Reason for Varying the Officer's Recommendation

Not Applicable

### Implications of the Changes to the Officer's Recommendation

Not Applicable



11.	<b>Bulletin Items</b>
	<p><b>Corporate and General Management Services Information Bulletin – January 2020</b></p> <p><b>Corporate Services</b></p> <ol style="list-style-type: none"> <li>1. Corporate Services Team Overview</li> <li>2. Human Resource Update</li> <li>3. Project Status Reports <ol style="list-style-type: none"> <li>3.1 Implementation of Online timesheets</li> <li>3.2 Implement Performance and Personal Development Module</li> </ol> </li> <li>4. Information Items <ol style="list-style-type: none"> <li>4.1 List of Payments December 2019</li> <li>4.2 Monthly Financial Management Report November 2019</li> <li>4.3 Awarding of Tenders by CEO - Delegated Authority</li> <li>4.4 Development Contribution Scheme</li> <li>4.5 Delegated Authority to Dispose of Property by way of Lease</li> <li>4.6 Lease Tenure Matters</li> <li>4.7 Leased Property Maintenance Grants</li> </ol> </li> </ol> <p><b>General Management Services Directorate</b></p> <ol style="list-style-type: none"> <li>1. General Management Services Team Overview</li> <li>2. Human Resource Update</li> <li>3. Project Status Reports <ol style="list-style-type: none"> <li>3.1 Rockingham Renaissance Technopole</li> </ol> </li> <li>4. Information items</li> </ol> <p><b>Governance and Councillor Support</b></p> <ol style="list-style-type: none"> <li>1. Governance and Councillor Support Team Overview</li> <li>2. Human Resource Update</li> <li>3. Project Status Reports</li> <li>4. Information Items <ol style="list-style-type: none"> <li>4.1 Local Laws Update</li> <li>4.2 Freedom of Information (FOI) Requests</li> <li>4.3 Citizenships</li> <li>4.4 Australian Coastal Councils Association Inc. Newsletter</li> <li>4.5 Coming Events</li> <li>4.6 Notice of Motion – Status Report</li> </ol> </li> </ol> <p><b>Human Resources</b></p> <ol style="list-style-type: none"> <li>1. Human Resources Team Overview</li> <li>2. Human Resource Update</li> <li>3. Project Status Reports <ol style="list-style-type: none"> <li>3.1 Employee Wellness Programme</li> <li>3.2 Corporate Training Programme</li> <li>3.3 RESPECT Programme</li> <li>3.4 Occupational Safety and Health (OSH) Programme</li> <li>3.5 Leadership and Management Programme</li> </ol> </li> <li>4. Information Items <ol style="list-style-type: none"> <li>4.1 Recruitment</li> <li>4.2 Occupational Safety and Health Statistics</li> </ol> </li> </ol> <p><b>Strategy, Marketing and Communications</b></p> <ol style="list-style-type: none"> <li>1. Strategy, Marketing and Communications Team Overview</li> <li>2. Human Resource Update</li> </ol>

	<ol style="list-style-type: none"> <li>3. Project Status Reports <ol style="list-style-type: none"> <li>3.1 Entry Statement Signage</li> <li>3.2 Project Management Framework – Online Module</li> </ol> </li> <li>4. Information Items <ol style="list-style-type: none"> <li>4.1 Organisational Performance Measurement</li> <li>4.2 Community Engagement</li> <li>4.3 Team Plans</li> <li>4.4 Rock Port</li> <li>4.5 Social Media</li> <li>4.6 Media Tracking</li> </ol> </li> </ol> <p><b>Legal Services &amp; General Counsel</b></p> <ol style="list-style-type: none"> <li>1. Legal Services &amp; General Counsel Team Overview</li> <li>2. Human Resource Update</li> <li>3. Project Status Reports</li> <li>4. Information Items <ol style="list-style-type: none"> <li>Provision of Legal Advice <ol style="list-style-type: none"> <li>4.1 Legal Advice – Local Government Operational Matters</li> <li>4.2 State Administrative Tribunal</li> <li>4.3 Magistrates Court</li> <li>4.4 District Court</li> <li>4.5 Fair Work Commission</li> <li>4.6 Industrial Magistrates Courts</li> </ol> </li> </ol> </li> </ol>
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### Committee Recommendation

**Moved Cr Liley, seconded Cr Buchanan:**

That Councillors acknowledge having read the Corporate and General Management Services Information Bulletin – January 2020 and the content be accepted.

Committee Voting (Carried) – 5/0

	<p><b>Community Development Information Bulletin – January 2020</b></p> <p><b>Community Support and Safety Services</b></p> <ol style="list-style-type: none"> <li>1. Community Support and Safety Services Team Overview</li> <li>2. Human Resource Update</li> <li>3. Project Status Reports</li> <li>4. Information items <ol style="list-style-type: none"> <li>4.1 Youth and Community Support Services</li> <li>4.2 Rockingham Connect Community Transport Project</li> <li>4.3 Community Safety</li> </ol> </li> </ol> <p><b>Library Services</b></p> <ol style="list-style-type: none"> <li>1. Library Services Team Overview</li> <li>2. Human Resource Update</li> <li>3. Project Status Reports</li> <li>4. Information items <ol style="list-style-type: none"> <li>4.1 November 2019 Library Services Statistics</li> <li>4.2 Mary Davies Library and Community Centre</li> <li>4.3 Baldivis South Community Centre</li> <li>4.4 Rockingham Central Library</li> <li>4.5 Safety Bay Library</li> <li>4.6 Warnbro Community Library</li> </ol> </li> </ol>
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- 4.7 Pop Up Libraries 2019
- 4.8 Christmas at the Libraries 2019
- 4.9 November 2019 Library Services Facebook Activity

**Community Infrastructure Planning**

- 1. Community Infrastructure Planning Team Overview
- 2. Human Resource Update
- 3. Project Status Reports
- 4. Information items
  - 4.1 Baldivis District Sporting Complex
  - 4.2 Koorana Reserve Master Plan – Design
  - 4.3 Cooloongup Skate Park – Concept design
  - 4.4 Rockingham Youth Centre

**Community Capacity Building**

- 1. Community Capacity Building Team Overview
- 2. Human Resource Update
- 3. Project Status Reports
- 4. Information items
  - 4.1 Community Grants Program
  - 4.2 Volunteering
  - 4.3 Reconciliation Action Plan (RAP)
  - 4.4 Disability Access and Inclusion Plan and Strategy 2016-2019
  - 4.5 Seniors
  - 4.6 Early Years, Children and Learning Community
  - 4.7 Youth Development
  - 4.8 Sport, Recreation and Health and Wellbeing
  - 4.9 Cultural Development and the Arts

**Community and Leisure Facilities**

- 1. Community and Leisure Facilities Team Overview
- 2. Human Resource Update
- 3. Project Status Reports
- 4. Information items
  - 4.1 Mike Barnett Sports Complex
  - 4.2 Aqua Jetty
  - 4.3 Rockingham Aquatic Centre
  - 4.4 Warnbro Community Recreation Centre
  - 4.5 Gary Holland Community Centre
  - 4.6 Autumn Centre

**Economic Development and Tourism**

- 1. Economic Development and Tourism Team Overview
- 2. Human Resource Update
- 3. Project Status Reports
  - 3.1 Small Business Support
  - 3.2 Economic Development Strategy
  - 3.3 Meetings, Incentives, Conventions and Exhibitions (MICE) Development
  - 3.4 Visitor Servicing Fee – Tourism Rockingham
- 4. Information Items
  - 4.1 Stakeholder Engagement - Economic Development
  - 4.2 Stakeholder Engagement - Tourism

### **Committee Recommendation**

**Moved Cr Liley, seconded Cr Buchanan:**

That Councillors acknowledge having read the Community Development Information Bulletin – January 2020 and the content be accepted.

Committee Voting (Carried) – 5/0

## 12. Agenda Items

### General Management Services

#### General Management Services Governance and Councillor Support



<b>Reference No &amp; Subject:</b>	GM-001/20	Annual Meeting of Electors held 18 December 2019
File No:	GVR/60	
Proponent/s:		
Author:	Ms Jelette Edwards, A/Manager Governance and Councillor Support	
Other Contributors:		
Date of Committee Meeting:	21 January 2020	
Previously before Council:		
Disclosure of Interest:		
Nature of Council's Role in this Matter:	Executive	
Site:		
Lot Area:		
Attachments:	Minutes of the Annual Meeting of Electors held 18 December 2019	
Maps/Diagrams:		

### Purpose of Report

To receive the minutes and consider any decisions of the Annual Meeting of Electors held 18 December 2019.

### Background

Council resolved at its 26 November 2019 meeting to hold the Annual Meeting of Electors on Wednesday 18 December 2019 commencing at 6:00pm. The meeting was held and the minutes are included as an attachment.

### Details

The Annual Meeting of Electors was held on 18 December 2019 and in accordance with Section 5.33 of the Local Government Act 1995 all decisions made at an electors' meeting are to be considered at the next ordinary meeting of Council.

With the exception of the decision to receive the 2018-2019 Annual Report (and any procedural motions), there were two motions initiated at the meeting that were carried. These are as follows –

**Motion – Class A Reserve Classification for Point Peron**

*That the City of Rockingham make representation to the WA Government, early in the new year, for the WA Government to make Bush Forever site 355 a Class A Reserve as a matter of urgency, rather than awaiting the outcome of the planning investigation that is currently taking place for the Point Peron area.*

**Carried**

**Motion – Point Peron Planning Investigation**

*That the City of Rockingham make representation to the WA State Government for the scope of the Department Lands and Heritage's Point Peron Planning Investigation to be confined to the consideration of land tenure and development options that fall within the ambit of the original classification of Point Peron – "open space – nature/passive recreation".*

**Carried**

**Implications to Consider**

**a. Consultation with the Community**

Advertising was carried out in the Sound Telegraph, the City's Website and Facebook, Library and Administration notice boards advising the community of the date and time of the Annual Meeting of Electors. Members of the public were invited to attend and submit questions on the Annual Report and for General Business. There were 55 members of the public present.

**b. Consultation with Government Agencies**

Not Applicable

**c. Strategic**

Community Plan

This item addresses the Community's Vision for the future and specifically the following Aspiration and Strategic Objective(s) contained in the Strategic Community Plan 2019-2029:

**Aspiration 2:** *Grow and Nurture Community Connectedness and Wellbeing*

**Strategic Objective:** *Community engagement – Facilitate comprehensive community engagement on issues facing the City, ensuring that residents can provide input into shaping our future.*

**Aspiration 4:** *Quality Leadership and Business Expertise*

**Strategic Objective:** *Effective governance - Apply systems of governance which empower the Council to make considered and informed decisions within a transparent, accountable, ethical and compliant environment.*

**d. Policy**

Nil

**e. Financial**

Nil

**f. Legal and Statutory**

Section 5.33 of the Local Government Act 1995 (the Act) specifies the following in respect to decisions made at Electors Meetings:

(1) *All decisions made at an electors' meeting are to be considered at the next ordinary council meeting or, if that is not practicable -*

(a) *at the first ordinary council meeting after that date; or*

(b) *at a special meeting called for that purpose, whichever happens first.*

- (2) *If at a meeting of the council a local government makes a decision in response to a decision made at an electors' meeting, the reasons for the decision are to be recorded in the minutes of the council meeting.*

**g. Risk**

**All Council decisions are subject to risk assessment according to the City's Risk Framework.**

Implications and comment will only be provided for the following assessed risks.

*Customer Service / Project management / Environment : High and Extreme Risks*

*Finance / Personal Health and Safety : Medium, High and Extreme Risks*

Nil

**Comments**

In accordance with section 5.33 of the Act, all decisions made at an electors' meeting are to be considered at the next ordinary council meeting where practical.

Officers have prepared a report that will be presented to the January 2020 Ordinary Council meeting addressing the two motions that were passed at the Annual Meeting of Electors held on 18 December 2019.

**Voting Requirements**

Simple Majority

**Officer Recommendation**

That Council **RECEIVES** the minutes of the Annual Meeting of Electors held on Wednesday 18 December 2019, and notes that a report dealing with motions from the meeting has been prepared separately for Council consideration.

**Committee Recommendation**

**Moved Cr Liley, seconded Cr Davies:**

That Council **RECEIVES** the minutes of the Annual Meeting of Electors held on Wednesday 18 December 2019, and notes that a report dealing with motions from the meeting has been prepared separately for Council consideration.

Committee Voting (Carried) – 5/0

**The Committee's Reason for Varying the Officer's Recommendation**

Not Applicable

**Implications of the Changes to the Officer's Recommendation**

Not Applicable

## General Management Services Governance and Councillor Support



<b>Reference No &amp; Subject:</b>	GM-002/20	Recommendation from the Global Friendship Committee Meeting held on 19 December 2019
File No:	ECD/74-18	
Author:	Mrs Jelette Edwards, A/Manager Governance and Councillor Support	
Other Contributors:		
Date of Committee Meeting:	21 January 2020	
Disclosure of Interest:		
Nature of Council's Role in this Matter:		
Attachments:	Minutes of the Global Friendship Committee Meeting held on 19 December 2019	
Maps/Diagrams:		

### Purpose of Report

To seek approval from Council to create a grant paying for the entry of individuals and teams to the World Masters Games (WMG) 2021 in Kansai, Japan.

### Recommendations to the Corporate and Community Development Committee

#### Advisory Committee Recommendation 1 of 1: World Masters Games (WMG) 2021

That Council:

1. **SUPPORTS** the creation of a grant for individuals and teams to compete in the World Masters Games (WMG) 2021 with a maximum total budget of \$25,000.
2. **DELEGATES** to the Chief Executive Officer the authority to determine and approve the grant applications.

#### Officer Recommendation if Different to Advisory Committee Recommendation

Not Applicable

#### The Officer's Reason for Varying the Advisory Committee Recommendation

Not Applicable

#### Background

The World Masters Games are an international multi-sport athletic competition held every four years by the International Masters Games Association (IMGA) for athletes over the age of 30 and into their middle age and senior years. These games are open to amateur and professionals.

Confirmed at a Corporate and Community  
Development Committee meeting held on  
Tuesday 18 February 2020

  
Presiding Member



The games are held in the year following the Olympics. The first World Masters Games were held in 1985 in Toronto, Canada. The latest games (the ninth hosting) took place in Auckland, New Zealand in the year 2017.

In 2021 the games will be held in Japan, the first hosting in Asia. This auspicious 10th hosting will be in the western part of Japan—the Kansai region. Some of the sports will be played in Hyogo Prefecture which is Western Australia's Sister State.

The games will take place from Friday 14 May to Sunday 30 May 2021 (17 days). Some of the sports include and possibly others:

- Archery(Target Archery/Indoor Archery)
- Athletics(Track & Field/10 km Road Race/Half Marathon/Relay road race/Race walking)
- Badminton
- Baseball(Baseball/Rubber Baseball)
- Basketball
- Bowling
- Canoe(Marathon/Sprint/Slalom/Polo/Dragon Boat)
- Cycling(Track/Road Race/Mountain Bike/BMX)
- Dance Sports
- Football(Football/Futsal)
- Flying Disc
- Gateball
- Golf
- Ground Golf
- Handball
- Hockey
- Judo
- Karate
- Orienteering(Sprint/Forest)
- Rowing
- Rugby
- Sailing(Sailing/Windsurfing)
- Shooting(Clay/Rifle)
- Softball
- Soft Tennis
- Squash
- Swimming(Pool/Diving/Water Polo/Artistic Swimming/Open Water)
- Table Tennis
- Taekwondo
- Tennis
- Triathlon(Triathlon/Aquathlon/Duathlon)
- Tug of War
- Volleyball(Volleyball/Beach Volleyball)
- Weightlifting

The WMG are anticipating approximately 50,000 participants. 20,000 from outside of Japan and 30,000 within Japan.

The Global Friendship Committee (GFC) has been advised a local female soccer team and two local baseball teams will be attending the WMG 2021.

The GFC was advised about the World Masters Games (WMG) in January 2019. It has been on the agenda since January 2019 with regular updates. The GFC asked officers to investigate if funds from the Global Friendship budget could be allocated to provide assistance to individuals and teams that will compete in the WMG 2021.

The application period for entry into the WMG is between February 2020 and February 2021, there is early entry for some people from 6 January 2020.

Up to \$25,000 could be made available for the creation of a grant to help individuals that will compete in the WMG 2021 which could potentially pay for the entry of 76 people.

The entry fee includes:

- Entry to WMG 2021
- Attendance at opening and closing ceremonies
- Transport – Kansai One Pass and JR Kansai Wide Pass
- Kit that includes backpack and shirt

The grant will follow similar conditions to the City's Travel Subsidy Grant process. The following conditions will be applied to this grant:

- The grants in total will be limited to a budget of \$25,000.
- The grant for an individual will only be for the entry fee to WMG 2021 approximately \$324. (approximate due to conversion of currency from Yen to AUD, entry fee is 24,000 Yen)
- The grant for team will be up to \$3240 (Definition of a team – Three or more individual applicants, representing the same club, organization, or association. The grant is for \$324 per team member up to 10 people, for example 5 people in the team apply, and they could receive a grant for the team of \$1620.)
- Grant only applies to residents of the City of Rockingham at the time of applying for the grant and competing in WMG 2021.
- If three or more individual applications are received, with the applicants representing the same club, organisation or association, the applications will be classed as a team\* and therefore only one team Cultural and Sporting Grant will be forwarded to the club or organisation on the applicants' behalf.
- Applicants who reside within the City of Rockingham are entitled to one individual or team Cultural and Sporting grant.
- The grant will not be funded retrospectively.
- First come first served for grant funding.

If the creation of a grant is supported there will be a 2 stage process. First there will be an expression of interest advertised to the wider community and sent to sporting groups in the City of Rockingham from February to April 2020. Then from June to October 2020 the grant applications will be sent out to all those who are on the expression of interest list and advertised to the wider community and sporting groups in the City of Rockingham. Each application will be assessed and if they are successful will receive their grant funding 1 month before the start of the WMG 2021.

The WMG 2021 is a great opportunity for residents over 30 years old of Rockingham to compete in the World Masters Games and represent Rockingham and Australia.

The GFC will liaise with the City of Ako to organise for the contact details of sporting groups and sporting organisation in Hyogo region. These contacts will be provided to local residents who will be going to participate or spectate at the WMG 2021. This will provide an avenue for local residents to start having a dialogue with teams in Japan so when they get to WMG 2021 they would have established relationships. With their relationships they could organise pre-training, friendly competition and venues for practice.

The WMG 2021 will also provide a chance for Rockingham residents to go to Western Australia's Sister State and possibility of visiting the City of Ako, the City's sister city.

#### Implications to Consider

**a. Strategic**

Community Plan

This item addresses the Community's Vision for the future and specifically the following Aspiration and Strategic Objective(s) contained in the Strategic Community Plan 2019-2029:

**Aspiration 2:** *Grow and Nurture Community Connectedness and Wellbeing*

**Strategic Objective:** *Community capacity building: Empower the community across all ages and abilities to be culturally aware and involved with a diverse range of community initiatives that incorporate volunteering, sport, culture and the arts.*

**b. Policy**

Global Friendship Council Policy includes the following objective:

- The objective is to promote relationships that affiliate Rockingham with cities in other countries where such relationships have a significant positive influence on the communities involved.
- In pursuit of this objective, Council through its Global Friendship Committee may undertake or facilitate such activities as:
  - exchanges and communications between churches, educational institutions, sporting bodies, clubs, societies or groups with common interest;

**c. Financial**

\$25,000 from the Global Friendship Committee existing budget.

**d. Legal and Statutory**

Not Applicable

**e. Voting Requirements**

Simple Majority

**f. Risk**

**All Council decisions are subject to risk assessment according to the City's Risk Framework.**

Implications and comment will only be provided for the following assessed risks.

*Customer Service / Project management / Environment : High and Extreme Risks*

*Finance / Personal Health and Safety : Medium, High and Extreme Risks*

Nil

**Committee Recommendation**

**Moved Cr Cottam seconded Cr Liley:**

That Council:

1. **SUPPORTS** the creation of a grant for individuals and teams to compete in the World Masters Games (WMG) 2021 with a maximum total budget of \$25,000.
2. **DELEGATES** to the Chief Executive Officer the authority to determine and approve the grant applications.

Committee Voting (Carried) – 4/1

Cr Buchanan voted against

**The Committee's Reason for Varying the Officer's Recommendation**

Not Applicable

**Implications of the Changes to the Officer's Recommendation**

Not Applicable

## General Management Services General Management Services



<b>Reference No &amp; Subject:</b>	<b>GM-003/20</b>	<b>Donation to the Red Cross Disaster Relief and Recovery fund for the 2019/2020 Australian Bushfires</b>
File No:	COM/8-08	
Proponent/s:		
Author:	Ms Tamara Clarkson, Project Officer	
Other Contributors:		
Date of Committee Meeting:	21 January 2020	
Previously before Council:		
Disclosure of Interest:		
Nature of Council's Role in this Matter:	Executive	
Site:		
Lot Area:		
Attachments:		
Maps/Diagrams:		

### Purpose of Report

To provide a donation to the Red Cross Disaster Relief and Recovery fund to support the communities impacted by the unprecedented bushfire activity in New South Wales (NSW), Victoria and South Australia.

### Background

There are a number of bushfires occurring across Australia and it is estimated that in excess of 6 million hectares of bush, forest and parks have been burned in NSW, Victoria and South Australia.

There has been loss of human life, wildlife and livestock. Significant damage and property loss has occurred. It is estimated that over 2000 homes have been destroyed.

In 2009, Council resolved to donate \$13,197 to the Victorian Bushfire Fund. Council donated \$10,000 to the Lord Mayor's Distress Relief Fund (LMDRF) for the Parkerville, Stoneville and Mt Helena Fire in 2014 and \$10,000 to the Waroona and Districts Fire in 2016.

### Details

Australia is still experiencing a bushfire emergency. On the ground response continues and the recovery efforts have commenced in some communities. NSW, Victoria and South Australia have declared a state of emergency.

### Implications to Consider

**a. Consultation with the Community**

Not Applicable

**b. Consultation with Government Agencies**

Not Applicable

**c. Strategic**

Community Plan

This item addresses the Community's Vision for the future and specifically the following Aspiration and Strategic Objective(s) contained in the Strategic Community Plan 2019-2029:

**Aspiration 4:** *Deliver Quality Leadership and Business Expertise*

**Strategic Objective:** *Effective governance: Apply systems of governance which empower the Council to make considered and informed decisions within a transparent, accountable, ethical and compliant environment.*

**d. Policy**

Nil

**e. Financial**

It is recommended that funds can be sourced from the Community Grants Program. This would be in line with previous decisions of this nature.

**f. Legal and Statutory**

Not Applicable

**g. Risk**

**All Council decisions are subject to risk assessment according to the City's Risk Framework.**

Implications and comment will only be provided for the following assessed risks.

*Customer Service / Project management / Environment : High and Extreme Risks*

*Finance / Personal Health and Safety : Medium, High and Extreme Risks*

Nil

### Comments

Fires of this magnitude have a devastating effect on both individuals and communities and those affected need support including direct financial aid to recover from this disaster.

A donation to the Red Cross Disaster Relief and Recovery fund will support the relief effort and help those affected to get back on their feet and commence the rebuilding process of both their lives and homes.

Currently, Red Cross Disaster Relief and Recovery is working in New South Wales, Victoria and South Australia, if there is a significant event in Western Australia, the program will assist with relief and recovery here. Given this widespread coverage the Red Cross is considered a worthy organisation to support.

Australian Red Cross will support those affected by the fires to seek shelter, and will provide psychological first aid, information and practical support through the time it takes to recover.

Significant donations have been made by many individuals and corporations both in Australia and overseas. Many City of Rockingham residents will already have made donations and it is considered appropriate that the City provide support for those communities suffering unprecedented damage.

Emergency agencies have highlights that the best form of support in such communities is via financial donations.

### Voting Requirements

Simple Majority

### Officer Recommendation

That Council **APPROVES** a donation of \$10,000 to the Red Cross Relief and Recovery fund to assist individuals and communities affected by the bushfires in Australia.

### Committee Recommendation

**Moved Cr Liley, seconded Cr Cottam:**

That Council **APPROVES** a donation of \$10,000 to the Red Cross Relief and Recovery fund to assist individuals and communities affected by the bushfires in Australia.

Committee Voting (Carried) – 5/0

### The Committee's Reason for Varying the Officer's Recommendation

Not Applicable

### Implications of the Changes to the Officer's Recommendation

Not Applicable

<b>13.</b>	<b>Reports of Councillors</b>
	Nil
<b>14.</b>	<b>Addendum Agenda</b>
	Nil
<b>15.</b>	<b>Motions of which Previous Notice has been given</b>
	Nil
<b>16.</b>	<b>Notices of motion for Consideration at the Following Meeting</b>
	Nil
<b>17.</b>	<b>Urgent Business Approved by the Person Presiding or by Decision of the Committee</b>
	Nil
<b>18.</b>	<b>Matters Behind Closed Doors</b>
	Nil
<b>19.</b>	<b>Date and Time of Next Meeting</b>
	The next Corporate and Community Development Committee Meeting will be held on <b>Tuesday 18 February 2020</b> in the Council Boardroom, Council Administration Building, Civic Boulevard, Rockingham. The meeting will commence at 4:00pm.
<b>20.</b>	<b>Closure</b>
	There being no further business, the Chairperson thanked those persons present for attending the Corporate and Community Development Committee meeting, and declared the meeting closed at <b>4:18pm</b> .