Meeting	Agenda Briefing Forum – for Ordinary Council Meeting – 30 April 2024					
Location	Council Chambers					
Date	23 April 2024	Start Time	7:00pm	Finish Time	9:27pm	

1. ATTENDANCE

<u>Members</u>	<u>Officers</u>	
Cr Elli Petersen-Pik Deputy Mayor	Jeremy Edwards	Chief Executive Officer
Cr Steven Ostaszewskyj	Bianca Sandri	Director Community Services
Cr Josh Eveson	Luke Botica	Director Infrastructure and Assets
Cr Sally Palmer	Kym Leahy	Director Corporate Services
Cr Nat Latter	Amanda Albrecht	Manager Governance and Strategy
Cr Giorgia Johnson	Rebecca McKrill	Governance Officer
Leave of Absence	Alix Bray	A/Manager Property and Economic Development
Nil.	Stuart Monks	Manager Financial Services
Analagiaa	Bryce Coelho	Manager Infrastructure Planning
Apologies	Alex Devine	Environment Manager
Mayor Filomena Piffaretti	Ross Cameron	A/Manager Project Services
Cr Assunta Meleca Cr Michelle Sutherland		
	<u>Observers</u>	
Cr Lorna Clarke	Shelley Shepherd	Director, Urbaqua
Cr Dan Bull		
	<u>Apologies</u>	
Public: 31	Nil.	

2. DISCLOSURE OF INTEREST SUMMARY

The following disclosures of interest were made at the Agenda Briefing Forum and will also apply at the Ordinary Council Meeting when the matters are considered:

Name	Item No.	Type of Interest	Nature of Interest
Cr Nat Latter	11.5	Financial	I own a business in the town centre that could potentially benefit from increased parking.

3. **DEPUTATIONS**

10.1.2 Review of Cat Local Law 2022

- 1. In relation to item 10.1.2, Bruce Webber (WA Feral Cat Working Group) was in attendance and spoke in opposition to the Officer's Recommendation.
- 2. In relation to item 10.1.2, Rachael Roberts (Environment House) was in attendance and spoke in opposition to the Officer's Recommendation.
- **3.** In relation to item 10.1.2, David Dyke was in attendance and spoke in opposition to the Officer's Recommendation.

10.1.3 2024 Annual General Meeting – Response to Motions

- **4.** In relation to item 10.1.3, Georgina Ker was in attendance and spoke in opposition to the Officer's Recommendation.
- 5. In relation to item 10.1.3, Wendy Garstone was in attendance and spoke in support of the Officer's Recommendation.
- **6**. In relation to item 10.1.3, Branks Radanovich was in attendance and spoke in opposition to the Officer's Recommendation for Motion 12.

10.2.5 Proposed 2024/25 Differential Rates

7. In relation to item 10.2.5, Rebecca Hall (Maylands Business Association) was in attendance and spoke in opposition to the Officer's Recommendation.

10.3.1 Maylands Lakes Environmental Restoration Masterplan Scope

- 8. In relation to item 10.3.1, Ian Edwards was in attendance and spoke in opposition to the Officer's Recommendation.
- 9. In relation to item 10.3.1, Glenn Secco was in attendance and spoke in opposition to the Officer's Recommendation.
- 10. In relation to item 10.3.1, Craig Ashton was in attendance and spoke in opposition to the Officer's Recommendation.
- 11. In relation to item 10.3.1, Kevin Hamersley was in attendance and spoke in opposition to the Officer's Recommendation.
- 12. In relation to item 10.3.1, Craig Rothleitner was in attendance and spoke in opposition to the Officer's Recommendation.
- 13. In relation to item 10.3.1, James Miles (Maylands Clear Water Alliance administrators) was in attendance and spoke in support of the Officer's Recommendation.

11.2 Cr Nat Latter – Maylands Tennis Club to Convert Tennis Court

14. In relation to item 11.2, Judy Hogben was in attendance and spoke in support of the Motion.

11.3 Cr Giorgia Johnson – The Naming Register for Parks, Reserves, Streets and Rights of Way

- 15. In relation to item 11.3, Eleanor Hunter was in attendance and spoke in support of the Motion.
- 16. In relation to item 11.3, Joanne Eggleston was in attendance and spoke in support of the Motion.

17. In relation to item 11.3, Wilma Motteram was in attendance and spoke in support of the Motion.

11.4 Cr Josh Eveson – Pedestrian Access Way Assessments

18. In relation to item 11.4, Georgina Ker was in attendance and spoke in support of the Motion.

11.5 Cr Elli Petersen-Pik – Deputy Mayor – Potential Land Acquisition for Parking in Maylands

19. In relation to item 11.5, Rebecca Hall was in attendance and spoke in support of the Motion.

4. QUESTIONS TAKEN ON NOTICE FROM ELECTED MEMBERS ON AGENDA ITEMS

The following questions were taken on notice at the briefing and responses are provided below to assist Councillors in their deliberations on the matter.

Cr Ostaszewskyj

10.1.3 2024 Annual General Meeting – Response to Motions

Question 1

Could the City implement an audit to provide an overall average of verge trees i.e. an average of at least 1 tree per verge.

Response 1

The City is currently exploring the acquisition and implementation of a visual tree register and management system. This system would enable the capture of information on each tree, ultimately forming a comprehensive asset register for all the City's trees. When implemented, the process of data collection is expected to take approximately two years to complete. The information collected would assist in providing an understanding of the frequency of trees across the City (i.e. could be expressed as an average number of trees per verge). The City would prefer not to conduct a separate audit and suggests that it form part of the visual tree register and management system when implemented.

Cr Steven Ostaszewskyj

Item 11.3 Cr Giorgia Johnson – The Naming Register for Parks, Reserves, Streets and Rights of Way

Question 1

Is the report detailed enough with explaining that there aren't any legal consequences?

Response 1

An addendum to the report will be provided to clarify that there are no legal consequences as a result of the motion to change the Council decision.

Cr Giorgia Johnson

Item 10.5.1.7 Policy Review: Honorary Freeman of the City

Question 1

Has anyone seen how the City of Wanneroo handled this policy which they've called "Keys to the City"?

Response 1

On 19 March 2024, the Council of City of Wanneroo adopted its "Conferral of the Honour of 'Keys to the City' Policy", which replaced its Policy entitled "Award of the title "Honorary Freeman of the City of Wanneroo." The rationale for this change as provided in the officer's report was "to bring the policy into a more contemporary context while ensuring that the honour of recognising extensive and distinguished service is maintained".

Officers have conducted a desktop review to determine what names other local governments are using for the conferral of this honour, and the majority are still calling the honour "Freeman of The City". However, there are Councils who have adopted the title of "Freedom of the City", including the City of Kwinana and Lake Macquarie City Council in New South Wales.