

Agenda Briefing Forum – 19 May 2020 Summary

Meeting Agenda Briefing Forum – for OCM 26 May 2020

Location Embleton Room

Date Time 19 May 2020 **Start Time** 6:30pm **Finish Time** 8:50pm

1. PUBLIC ATTENDANCE BY ELECTRONIC MEANS

Members

West Ward

Cr Dan Bull, Mayor (Chairperson)
Cr Giorgia Johnson
Cr Lorna Clarke

Central Ward

Cr Barry McKenna
Cr Steven Ostaszewskyj
Cr Sally Palmer

North Ward

Cr Stephanie Gray
Cr Filomena Piffaretti, Deputy Mayor
Cr Michelle Sutherland

South Ward

Cr Elli Petersen-Pik
Cr Catherine Ehrhardt

Officers

Mr Andrew Brien	Chief Executive Officer
Mr Doug Pearson	COVID-19 Response Coordinator
Mr Des Abel	Director Community and Development
Mr David Nicholson	Director Corporate and Strategy
Mr George Rimpas	Acting Director Works and Infrastructure
Mr Matt Turner	Manager Strategic Planning
Mr Dan Barber	Manager Recreation
Ms Cassandra Flanigan	Executive Support/Research Officer
Mr Mark Thornber	Senior Governance Advisor

Apologies

Nil

Approved Leave of Absence

Nil

2. DISCLOSURE OF INTEREST SUMMARY

A member who has an interest in any matter to be discussed at an Agenda Briefing Forum, Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

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

Name	Item No.	Type of Interest	Nature of Interest
Mr Des Abel	10.4.1	Impartial	My Brother owns and resides at a property located within the Melham proposal.
Cr Sutherland	10.4.6	Impartial	I know several of the members..

3. WRITTEN DEPUTATIONS CIRCULATED ELECTRONICALLY TO ALL ELECTED MEMBERS)

1. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Mr James Barclay-Martin (Resident of 3/48 Kenilworth Street, Maylands and on behalf of Ms Sarah Youngusband) was in attendance via Zoom platform, speaking on the item (refer page 272).

2. Proposed Revised Parklet Guidelines

In relation to Item 10.4.2, Ms Shannon Leigh (Resident of 4b Margaret Street, Maylands) was in attendance via Zoom platform speaking in support of the officer's recommendation (refer page 279).

3. Bayswater Waves Function Room – Future Usage In relation to Item 10.4.6, Mr Perry de Lacy (Club President, CeNTRAL AQUATIC SWIMMING AND LIIFE Saving Club, PO Box 508, Bayswater) was in attendance via Zoom platform, speaking against the officer's recommendation (refer page 312).

4. Bayswater Waves Function Room – Future Usage

In relation to Item 10.4.6, Mr Josh Eveson (Resident of 400 Guildford Road, Bayswater) was in attendance via the Zoom platform, speaking against the officer's recommendation (refer page 312).

5. Review of the First Term of the Management Agreement for the Morley Sport and Recreation Centre

In relation to Item 10.4.7, Mr Shane Mauger (Executive Manager Service Delivery on behalf of the CEO of YMCA WA, 201 Star Street, Welshpool) was in attendance via Zoom platform, speaking on the item (*refer page 323*).

6. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Mr Brett Molony (Resident of 16 Grafton Road, Bayswater and Ms Hannah Fijal-Campbell) submitted a written deputation in relation to the item (*refer page 272*).

7. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Mr Charles Suckling (Resident of 63 Charles Street, Maylands) submitted a written deputation in relation to the item (*refer page 272*).

8. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Ms Stephanie Gibbs (Resident of 2/48 Kenilworth Street, Maylands) submitted a written deputation in support of the officer's recommendation (*refer page 272*).

9. Proposed New Suburb – Meltham

In relation to Item 10.4.1, Ms Karen Hayward (Resident of 43A Charles Street, Maylands and on behalf of Mr Michael Hayward) submitted a written deputation in support of the officer's recommendation (*refer page 272*).

10. Proposed New Suburb – Meltham

In relation to Item 10.4.1, Ms Gertrude Patricia Murphy (Resident of 42 Kenilworth Street, Maylands and on behalf of Mr Stephen John Murphy) submitted a written deputation in support of the officer's recommendation (*refer page 272*).

11. Proposed New Suburb – Meltham

In relation to Item 10.4.1, Mr Andrew C Parry (Resident of 36 Kenilworth Street, Maylands and on behalf of 44 Residents from Kenilworth, Belgrave, Cox, Charles, Grosvenor Precinct) submitted a written deputation in support of the officer's recommendation (*refer page 272*).

12. Proposed New Suburb – Meltham

In relation to Item 10.4.1, Mr Tony Berardini (Resident and Business Owner of 36 Sussex Street, Maylands) submitted a written deputation in support of the officer's recommendation (*refer page 272*).

13. Proposed New Suburb – Meltham In relation to Item 10.4.1, Ms Paula Thorpe (Resident of Unit 4/23 Cox Street, Maylands and on behalf of Andrew Hulatt) submitted a written deputation in support of the officer's recommendation (*refer page 272*).

14. Proposed New Suburb – Meltham

In relation to Item 10.4.1, Mr Matt Healey (Resident of 6 Toms Court, Bayswater) submitted a written deputation in support of the officer's recommendation (*refer page 272*).

15. Proposed New Suburb – Meltham

In relation to Item 10.4.1, Mr Edward Micenko (Resident of 2B Belgrave Street, Maylands and on behalf of Kylie Van Eerden and Resident of 4 Belgrave Street, Maylands – Ms Natalie Brown and Mr Mark Brown) submitted a written deputation in support of the officer's recommendation (*refer page 272*).

16. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Ms Linh Trinh submitted a written deputation in support of the officer's recommendation (*refer page 272*).

17. Proposed New Suburb – Meltham

In relation to Item 10.4.1, Mr David Meese (Resident of 33 Thomas Street, Bayswater and on behalf of Ms Sara Meese and Resident - Ms Irene Meese, 43 Shaftesbury Avenue, Bayswater, Ms Susan Proctor and Mr Lauren Proctor, 29 Thomas Street, Bayswater) submitted a written deputation in support of the officer's recommendation (*refer page 272*).

18. Proposed New Suburb – Meltham

In relation to Item 10.4.1, Mr Michael Ray (Resident of 35 Charles Street, Maylands) submitted a written deputation in support of the officer's recommendation (*refer page 272*).

19. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Mr David Cahill (Resident of 45 Grafton Road, Bayswater and on behalf of household) submitted a written deputation against the officer's recommendation (*refer page 272*).

20. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Mr Wesley Blagg (Resident of 13 Shaftesbury Avenue, Bayswater and on behalf of Anita Blagg) submitted a written deputation against the officer's recommendation (*refer page 272*).

21. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Ms Simone O'Reilly (Resident of 12 Grafton Road, Bayswater) submitted a written deputation against the officer's recommendation (*refer page 272*).

22. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Ms Louise Binks (Resident of 13 Grafton Road, Bayswater and Owner of 13/26 Belgrave Street, Maylands and on behalf of Mr Kayne Binks) submitted a written deputation against the officer's recommendation (*refer page 272*).

23. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Mr Peter Buchanan (Resident of 12 Grafton Road, Bayswater) submitted a written deputation against the officer's recommendation (*refer page 272*).

24. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Ms Jennie Nayton (Resident of 8 Grosvenor Road, Bayswater and on behalf of Mr and Mrs D Maher – 58 Hotham Street Bayswater, Ms Jan Martin – 6 Hotham Street, Bayswater, Mr David Lee - 6 Hotham Street, Bayswater, Mr Morgan Lee – 6 Hotham Street, Bayswater, Mr Simon Collings – 8 Grosvenor Road, Bayswater and Mr Santhosh Karangat and Jayasree Chekooor – 34 Grand Promenade, Bayswater) submitted a written deputation against the officer's recommendation (*refer page 272*).

25. Proposed New Suburb – Meltham

In relation to Item 10.4.1, Mr Brandon Hendroff (Artist, Film Designer and Teacher – 2 Cox Street, Bayswater) submitted a written deputation against the officer's recommendation (*refer page 272*).

26. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Ms Michelle Anne Marchese (Resident of Unit 1/118 York Street, Bedford and on behalf of Ms Anna Lynette and Matthew Alan Voisey (address not provided) submitted a written deputation against the officer's recommendation (*refer page 272*).

27. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Ms Michelle Prior (Resident of 64A Hotham Street, Bayswater and on behalf of Paul Prior) submitted a written deputation against the officer's recommendation (*refer page 272*).

28. Proposed New Suburb - Meltham

In relation to Item 10.4.1, Ms Stephanie Phelps (Resident of Kenilworth Street, Maylands) submitted a written deputation against the officer's recommendation (*refer page 272*).

29. Lease Category Determination for West Australian Youth Jazz Orchestra at Maylands Town Hall, 196 Guildford Road, Maylands

In relation to Item 10.4.5, Mr Terry Gaunt (Resident of 30 Kirkham Hill Terrace, Maylands) submitted a written deputation on the item (*refer page 302*).

30. Proposed Revised Parklet Guidelines

In relation to Item 10.4.2, Mr Steve Lavell (Business Owner – HENRY ON EIGHTH, 49 Eighth Ave, Maylands) submitted a written deputation in support of the officer's recommendation (*refer page 279*).

31. Bayswater Waves Function Room – Future Usage

In relation to Item 10.4.6, Mr Daniel Farmer (Resident of 53 Ivory Street, Noranda) submitted a written deputation in relation to the item (*refer page 312*).

32. Bayswater Waves Function Room – Future Usage

In relation to Item 10.4.6, Mr Tom Ballantyne (Central Aquatic lifesaving Coach, 164 Benara Road, Noranda) submitted a written deputation against the officer's recommendation (*refer page 312*).

33. Bayswater Waves Function Room – Future Usage

In relation to Item 10.4.6, Ms Meredith Hopkins (Member Services, Central Aquatic Swimming and Lifesaving Club) submitted a written deputation against the officer's recommendation (*refer page 312*).

4. QUESTIONS 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.

QUESTIONS FROM MEMBERS TAKEN ON NOTICE

1	Item 10.4.5 Lease Category Determination for West Australian Youth Jazz Orchestra at Maylands Town Hall, 196 Guildford Road, Maylands
Cr Elli Petersen Pik	Director Community and Development
Question(s)	Response / Action
1. Confirmation on number of paid and unpaid staff and nature of employment (full-time, part-time, etc.)	<p>WAYJO has advised of the following staffing level:</p> <ul style="list-style-type: none"> 1 full time paid staff member. 3 part time paid staff members. 3 casual paid music directors. All others are volunteers.
Cr Filomena Piffaretti	Director Community and Development

Question(s)		Response / Action
1.	<i>Details of discussion between WAYJO and City on WAYJO's investment of \$50,000 in the upgrade of the basement rehearsal space in context of the lease negotiation.</i>	<p>A number of required upgrades were identified by WAYJO as a part of their successful EOI in 2013:</p> <ul style="list-style-type: none"> Acoustics (including soundproofing) and in-house PA system. Lighting system and dimmers. Window treatment for blackout. Area below stage for studio/ lounge. Kitchen and toilet upgrade, the latter providing access for people with a disability. <p>As a part of the EOI process it was identified that WAYJO would source external funding for the first two points and that City funding would be used for the third point.</p> <p>In 2017, WAYJO received a grant from the State Government to upgrade the hall, and consequently invested \$50,000 of improvements to the basement space, including the installation of a new kitchenette, air conditioning, carpet, acoustic wall treatments, and painting.</p> <p>The City had allocated \$60,000 to complete upgrades to the toilets in the facility in 2019/20, however the works on hold due to the COVID 19 disruption.</p> <p>The works by WAYJO were not a condition of the lease and are not part of the lease agreement.</p>
2	Item 10.4.6 Bayswater Waves Function Room – Future Usage	
Cr Catherine Ehrhardt		Director Community and Development
Question(s)		Response / Action
1.	<i>Provide a plan showing the size (m2) and type of activities in each of the areas/rooms within the facility.</i>	A plan with the areas of the existing rooms that are used for relevant programs in Bayswater Waves (highlighted) is <u>attached</u> .
3	Item 10.4.7 Review of the First Term of the Management Agreement for the Morley Sport and Recreation Centre	
Cr Barry McKenna		Director Community and Development
Question(s)		Response / Action
1.	<p><i>Financials of 2 options:</i></p> <p>a) <i>YMCA to continue management based on current management agreement.</i></p> <p>b) <i>The City manages the facility.</i></p>	<p>1(a) The YMCA are currently compiling operational budgets taking into account the projected ongoing effects of COVID19 restrictions on operations. As detailed in a memorandum to Councillors 19 May 2020 the YMCA has requested a variation to the management agreement due to the current situation. These negotiations are a precursor to understanding the financial outcomes if the YMCA were to</p>

	continue to operate the Morley Sport and Recreation Centre. 2(b) The financial implications of the City managing the Morley Sport and Recreation Centre are currently being investigated. A number of opportunities have already been identified but require further detailed analysis.
1. <i>Implications of suspending /deferring the matter in terms of the Federal and State governments' position on impact of COVID-19 on businesses, community groups, operating of recreation centres, etc.</i>	2. The YMCA has advised that the Morley Sport and Recreation Centre re-opened from Monday 25 May 2020. The facility is operating at reduced capacity consistent with phase two restriction easing. This has reduced implications of suspending / deferring the matter.
Cr Lorna Clarke	Director Community and Development
Question(s)	Response / Action
1. <i>YMCA's financial capacity and capability to continue to operate or would they become insolvent?</i>	1. The YMCA has confirmed that they are in a strong financial position and have the capacity and are capable of continuing to operate the Morley Sport and Recreation Centre.
Cr Dan Bull, Mayor	Director Community and Development
Question(s)	Response / Action
1. <i>Details of actual program participation and comparison of numbers to previous periods.</i>	1. Details of the actual program participation as advised by the YMCA are included in the below table.

	Sports competitions	Facility Hire	Creche & Licensed Programs	Leisure programs	Vacation Care	Health Club	Group fitness
Jan 16 – Jun 16 (6 months)	24,810	114,120	1,062	6,696	1,172	31,425	17,981
Jun 16- Jun 17	45,510	225,145	5,287	15,921	1,754	46,511	37,633
Jun 17 – Jun 18	41,355	220,617	3,980	15,169	2,807	64,979	36,226
Jun 18 – Jun 19	39,345	205,054	4,171	11,251	2,791	67,788	37,600
Jun 19 – Feb 20 (9 months)	24,525	115,543	2,627	6,258	2,562	44,977	24,751

Item 10.4.6 Bayswater Waves Function Room – Future Usage - Additional Information

The City wrote to Central Aquatics following the deputation on Tuesday 19 May 2020 to clarify the hours which they want to use the function room the subject of the report. Please find below an email from Mr deLacy in response.

In summary, they could make use of the room on weekday mornings, however it is not critical. The “critical need however is to have the room in the afternoon/evening sessions and Saturday morning...”

From: Central Aquatic <centralaquatic@outlook.com>

Sent: Thursday, 21 May 2020 6:27 AM

To: Alix Bray <alix.bray@bayswater.wa.gov.au>

Subject: Re: Central Aquatic - Additional Information

Hi Alix,
Thanks for your email.

I hope that the written and oral deputation clearly identified that Central Aquatic have operated as an obliging affiliate at Bayswater Waves for almost 30 years. We would continue to operate in this way when using the function room as our club rooms.

I included all details of the club training times in the written information as, reasonably, we could make use of clubrooms during all times when members are present. Our critical need however is to have the room in the afternoon/evening sessions and Saturday mornings as presented in my response on Tuesday night.

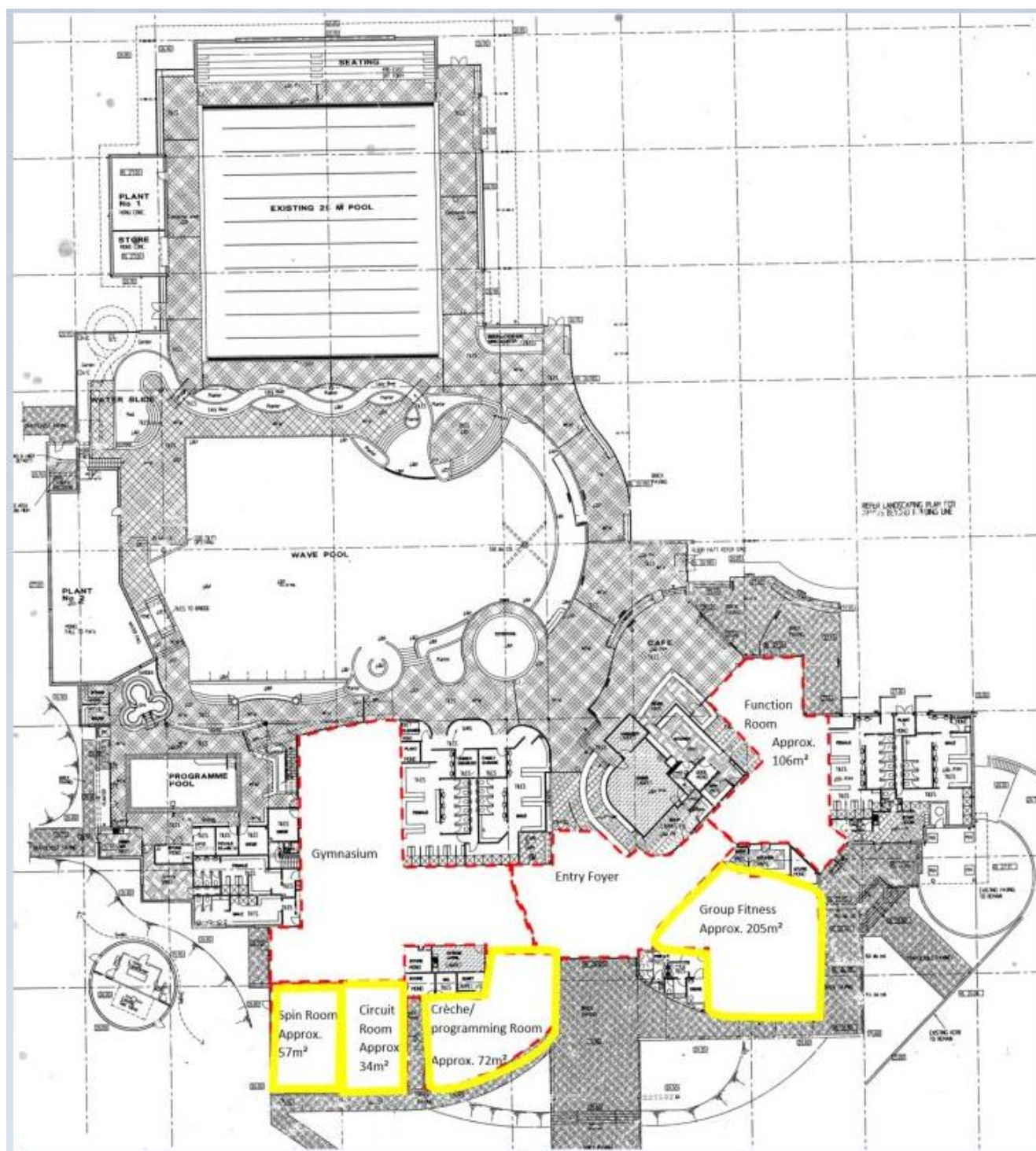
That is; the greatest number of our members are present;

- 3.30-7.30pm Monday-Friday
- 7-10.30am on Saturdays.
- Other Ad hoc use for community events, seminars and planning of such events would be more ad hoc.

We operate during these times all year except for a 1 month break, usually around May. If the use of the function room was ours would we share, of course, the club's life at Bayswater Waves has been that of sharing and negotiations. If we had use of a shared room could our memorabilia and achievements be displayed securely.....I would hope so.

Club members, current and past, work at the front desk, as pool supervisors, lifeguards and swim instructors. It would be remiss of me not to note that as consistent, honest operators we also observe that these times are rarely heavily patronised whether it be classes at the front of the venue or the outdoor spaces. Acknowledging that CAQ bring dependable patronage as part of our current 100+ members to the centre all year—swimmers and parents with siblings or masters swimmers, friends and grandparents to join us. How great would it be for us to partner with the council and Bayswater Waves to encourage patronage at this wonderful community facility!

regards
Perry deLacy
President CAQ



2(b)