



TOWN OF CLAREMONT

ORDINARY COUNCIL MEETING

MINUTES

TUESDAY 16 OCTOBER 2018

Liz Ledger

CHIEF EXECUTIVE OFFICER

Date: *18 October 2018*

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	2
7	APPLICATIONS FOR LEAVE OF ABSENCE	2
8	PETITIONS/DEPUTATIONS/PRESENTATIONS	2
9	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
10	ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC	2
11	BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING	3
11.1	ADOPTION AND GAZETTAL OF TOWN OF CLAREMONT WASTE AMENDMENT LOCAL LAW 2018.....	3
12	REPORTS OF COMMITTEES.....	8
13	REPORTS OF THE CEO.....	9
13.1	CORPORATE AND GOVERNANCE.....	9
13.1.1	TOWN OF CLAREMONT MEETING PROCEDURES LOCAL LAW 2018 – PROVISION OF UNDERTAKING TO MAKE CHANGES.....	9
13.1.2	LIST OF PAYMENTS 1 TO 30 SEPTEMBER 2018	14
13.1.3	MONTHLY STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 31 AUGUST 2018.....	16
13.2	INFRASTRUCTURE	19
13.2.1	PETITION FOR STREET TREE MASTERPLAN SPECIES CHANGE IN BERNARD STREET	19
13.2.2	LAPSLEY ROAD SHARED PATH PTA FUNDING AGREEMENT.....	23
13.2.3	DEVON ROAD LOCAL AREA TRAFFIC MANAGEMENT ...	26

14 ANNOUNCEMENTS BY THE PRESIDING PERSON..... 30

15 ELECTED MEMBERS’ MOTIONS OF WHICH PREVIOUS NOTICE HAS
BEEN GIVEN..... 30

16 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE
PERSON PRESIDING OR BY DECISION OF MEETING 30

17 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE
CLOSED TO THE PUBLIC 31

 17.1 CLUB HIRE FEES AT THE CLAREMONT AQUATIC CENTRE.... 32

18 FUTURE MEETINGS OF COUNCIL 34

19 DECLARATION OF CLOSURE OF MEETING 34

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

NIL

5 PUBLIC QUESTION TIME

NIL

6 PUBLIC STATEMENT TIME

NIL

7 APPLICATIONS FOR LEAVE OF ABSENCE

NIL

8 PETITIONS/DEPUTATIONS/PRESENTATIONS

NIL

9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved Cr Mews, seconded Cr Goetze

That the minutes of the Ordinary Meeting of Council held on 02 October 2018 be confirmed.

**CARRIED (190/18)
(NO DISSENT)**

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

18.1 Club Hire Fees at the Claremont Aquatic Centre

11 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING**11.1 ADOPTION AND GAZETTAL OF TOWN OF CLAREMONT WASTE AMENDMENT LOCAL LAW 2018**

File No:	LAW/00103
Attachments:	<u>Town of Claremont Waste Amendment LL Original (Attachment 1)</u> <u>Town of Claremont Waste Amendment LL Tracked Changes (Attachment 2)</u> <u>Town of Claremont Waste Amendment LL Final (Attachment 3)</u> <u>Town of Claremont Waste Amendment LL Government Department's Feedback (Attachment 4)</u>
Responsible Officer:	Les Crichton Director Corporate and Governance
Author:	Eugene Lee Principal Environmental Health Officer Sarah Hingston Governance Officer
Proposed Meeting Date:	16 October 2018

Purpose

To present submissions received and recommend adoption of the *Town of Claremont Waste Amendment Local Law 2018*, as presented in [Attachment 3](#).

Background

This item was presented to the Ordinary Council Meeting held 2 October 2018 however was deferred as an insufficient number of members were in attendance to achieve an Absolute Majority required to progress adoption of a local law. The report has been resubmitted unchanged.

At its Ordinary Council Meeting ('OCM') held on 5 June 2018, Council resolved to undertake amendments to the *Town of Claremont Waste Local Law 2017*, which was based on feedback from the WA Parliamentary Joint Standing Committee on Delegated Legislation. Council also resolved to undertake public advertising for the *Town of Claremont Waste Amendment Local Law 2018* and to seek public submissions in respect to the proposal.

In accordance with s3.12 of the *Local Government Act 1995*, state-wide public notice was provided through advertisement in the West Australian Newspapers, the POST Newspapers and Western Suburbs Weekly.

The public notice outlined the purpose and effect of the local law, and invited public submissions with regard to the amendment local law for a period of at least 42 days. No public submissions were received at the conclusion of this advertising and submission period.

A copy of the amendment local law was forwarded to the Department of Local Government and Communities and Department of Water and Environmental Regulations.

This report has considered the submissions made on behalf of the Departments ([Attachment 4](#)), and proposes that the Council adopts the changes as proposed to the amendment local law.

Discussion

The Department of Local Government and Communities and Department of Water and Environmental Regulations have considered the Town's amendment local law and requested Council provide a commitment to amend certain clauses.

The amendments as proposed by the two respective Departments to the proposed Local Law are as follows (in red):

LOCAL GOVERNMENT ACT 1995

WASTE AVOIDANCE AND RESOURCE RECOVERY ACT 2007

Town of Claremont

TOWN OF CLAREMONT WASTE AMENDMENT LOCAL LAW 2018

Under the powers conferred by the Local Government Act 1995, *Waste Avoidance and Resource Recovery Act 2007*, and under all other powers enabling it, the Council of the Town of Claremont resolved on _____ **October 2018** to make the following local law:

1. Citation

This local law may be cited as the *Town of Claremont Waste Amendment Local Law 2018*.

2. Commencement

This local law will come into operation 14 days after the day on which it is published in the *Government Gazette*.

3. Principal local law amended

In this local law, the *Town of Claremont Waste ~~Amendment~~ Local Law 2018*, as published in the Government on 27 February 2018, is referred to as the principal local law.

The principal local law is amended.

4. Clause 2.7 amended

Clause 2.7 is amended as follows –

- (a) Delete subclause "~~2.7~~(1)" in its entirety and renumber the remaining parts accordingly (for example, clause 2.7(a), (b) which also includes paragraphs (i) – (iii), (c) and (d)); and
- (b) In subclause 2.7(~~2~~)(b) delete the words "no later than **6am** on collection day".

5. Clause 4.1 amended

SubClause 4.1(a) is amended by deleting the reference “2.7(2)(b)(iii) and inserting “2.7(b)(iii)”.

Dated this _____ day of October 2018:

The common seal of the Town of Claremont)
was affixed by the authority of the Council)
in the presence of)

ELIZABETH LEDGER
CHIEF EXECUTIVE OFFICER

JOCK BARKER
MAYOR

Consented to:

Mike Rowe, Chief Executive Officer
Department of Water and
Environmental Regulation

Dated this _____ day of October 2018.

The changes as requested by the Department of Local Government and Communities and Department of Water and Environmental Regulations are process orientated, grammatical or required in order to ensure that the resultant Waste Local Law (amended as a result of this Amendment Local Law) will fully achieve the requirements of Council.

The amendments as proposed do not materially alter the purpose or intent of the Local Law as previously advertised and as such the Amendment Local Law is not required to be advertised for a further public comment period.

Past Resolutions

Ordinary Council Meeting 6 February 2018, Resolution No. 06/18:

That Council:

- 1) *Adopt the Town of Claremont Waste Local Law 2017 (as amended) in accordance with Section 3.12 (4) of the Local Government Act 1995, the purpose and effect of which are:*

- a) *Purpose: The purpose of the local law is to provide for the regulation, control and management of activities and issues relating to waste collection, recycling, reuse and disposal within the district of the Town of Claremont.*
 - b) *Effect: The effect of the local law is to control activities and manage influences on waste collection, recycling, reuse and disposal within the district of the Town of Claremont.*
- 2) *Authorise the Mayor and the Chief Executive Officer to sign and affix the common seal to the Town of Claremont Waste Local Law 2017.*

CARRIED

Ordinary Council Meeting 5 June 2018, Resolution No. 92/18:

That Council:

1. *Provide an undertaking to the WA Parliamentary Joint Standing Committee on Delegated Legislation to:*
 - a) *Delete clause 2.7(1)*
 - b) *Delete the words 'no later than 6am on each collection day' from subclause 2.7(2)(b)*
 - c) *Not enforce the above clauses of the Town of Claremont Waste Local Law 2017*
 - d) *Ensure any publicly available copy of the Town of Claremont Waste Local Law 2017 is accompanied by a copy of the undertakings as described in Parts (i) and (ii).*
2. *Approve the proposed Town of Claremont Waste Amendment Local Law 2018 (contained in [Attachment 2](#)) for consultation, the purpose and effect of which are:*
 - a) *Purpose: The purpose of the local law is to remove certain clauses within the Town of Claremont Waste Local Law 2017*
 - b) *Effect: The effect of the local law is to clarify the provisions governing the duties of owners and occupiers for placing out bins for collection.*

CARRIED

Financial and Staff Implications

Direct costs associated with this report will be limited to advertisement fees. Once the local law has been adopted by Council, there will be gazettal fees for the local law adoption.

Policy and Statutory Implications

Local Government Act 1995 s3.12 – Procedure for making local laws

Local Government (Functions and General) Regulations 1996 Part 1A Local laws

Communication / Consultation

Consultation in respect to the Local Law has been undertaken in accordance with the provisions of the *Local Government Act 1995*.

During the statutory public submission period, two submissions were received from the Department of Local Government and Communities and Department of Water and Environmental Regulations. The outcome from the feedback provided is detailed within the 'Discussion' section of this report.

Strategic Community Plan

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.

- Constantly seek and implement best options for waste management and water usage.

Leadership and Governance

We are an open and accountable local government; a leader in community service standards.

- Our stakeholders are well informed and we provide opportunities for community engagement.
- Demonstrate a high standard of governance, accountability, management and strategic planning

Urgency

To complete the process in a timely manner.

Voting Requirements

ABSOLUTE MAJORITY DECISION OF COUNCIL REQUIRED.

OFFICER RECOMMENDATION

Moved Cr Haynes, seconded Cr Tulloch

That Council:

- 1. Acknowledge the submissions received from the Department of Local Government and Communities and Department of Water and Environmental Regulation on the *Town of Claremont Waste Amendment Local Law 2018***
- 2. Adopt the *Town of Claremont Waste Amendment Local Law 2018*, as presented in [Attachment 3](#), as a Local Law of the Town of Claremont.**
- 3. Authorise the Chief Executive Officer to undertake statutory advertising, Gazettal, and all other actions necessary to ensure the *Town of Claremont Waste Amendment Local Law 2018* comes into operation.**

**CARRIED BY AN ABSOLUTE MAJORITY (191/18)
(NO DISSENT)**

12 REPORTS OF COMMITTEES

NIL

13 REPORTS OF THE CEO

Items 13.1.1 to 13.2.2 were carried en bloc.

13.1 CORPORATE AND GOVERNANCE

13.1.1 TOWN OF CLAREMONT MEETING PROCEDURES LOCAL LAW 2018 – PROVISION OF UNDERTAKING TO MAKE CHANGES

File Ref:	LAW/00280
Responsible Officer:	Les Crichton Director Corporate and Governance
Author:	Les Crichton Director Corporate and Governance
Proposed Meeting Date:	16 October 2018

Purpose

Report recommends Council provide an undertaking to the Joint Standing Committee on Delegated Legislation to make a number of specific amendments when next reviewing its *Town of Claremont Meeting Procedure Local Law 2018*.

Background

Council resolved on 15 May 2018 to adopt the *Town of Claremont Meeting Procedures 2018* which was subsequently published in the *Government Gazette* on 25 May 2018. The local law was then referred to the Joint Standing Committee for Delegated Legislation ('JSCDL') for its review and recommendation to the WA Parliament.

The JSCDL considered the local law at its meeting held on 22 August 2018 and subsequently requested Council provide an undertaking when next reviewing the *Town of Claremont Meeting Procedure Local Law 2018* to make the following amendments:-

- (a) In clause 2.1(2)(a), delete the word 'and' and replace it with the word 'of'
- (b) In clause 6.10.(2), delete the phrase subject to subclause (3)'
- (c) In clause 14.2(c), delete '8.9' and replace it with '7.9'
- (d) Delete clause 16.3.

Discussion

The JSCDL considered the Town's *Meeting Procedure Local Law 2018* on 22 August 2018 and before it submits the local law to Parliament for endorsement, it has requested Council provide an undertaking to amend/delete certain clauses when Council next reviews the local law.

The changes subject of the undertaking sought by the JSCDL are shown in red together with comment on the purpose.

2.1 ESTABLISHMENT OF COMMITTEES

- (1) *The establishment of committees is dealt with in the Act.*
 - (2) *A Council resolution to establish a committee under section 5.8 of the Act is to include:*
-

- (a) *the terms **and of** reference of the committee;*
 - (b) *the number of Council Members, officers and other persons to be appointed to the committee;*
 - (c) *the names or titles of the Council Members and officers to be appointed to the committee;*
 - (d) *the names of other persons to be appointed to the committee or an explanation of the procedure to be followed to determine the appointments; and*
 - (e) *details of the delegation of any powers or duties to the committee under section 5.16 of the Act.*
- (3) *This local law is to apply to the conduct of committee meetings.*

Corrects typographical error.

6.10 PETITIONS

- (1) *A petition is to:*
- (a) *be addressed to the Mayor;*
 - (b) *be made by electors of the district;*
 - (c) *state the request on each page of the petition;*
 - (d) *contain the name, address and signature of each elector making the request, and the date each elector signed;*
 - (e) *contain a summary of the reasons for the request; and*
 - (f) *state the name of the person to whom, and an address at which, notice to the petitioners can be given.*
- (2) *Upon receiving a petition, the local government is to submit the petition to the CEO to be included in his or her deliberations and report on the matter that is the subject of the petition, **subject to subclause (3)**.*
- (3) *At any meeting, the Council is not to vote on any matter that is the subject of a petition presented to that meeting, unless:*
- (a) *the matter is the subject of a report included in the agenda; and*
 - (b) *the Council has considered the issues raised in the petition.*

The phrase 'subject to subclause (3)' is redundant as subclause (2) is not subject to subclause (3). A petition received by the Town must always be submitted to the Chief Executive Officer for their deliberations and report. The requirements in subclause (3) do not affect that obligation.

14.2 EFFECT OF ADJOURNMENT

Where any matter, motion, debate or meeting is adjourned under this local law:

- (a) *the names of Members who have spoken on the matter prior to the adjournment are to be recorded in the minutes;*
- (b) *debate is to be resumed at the next meeting at a point where it was interrupted; and*
- (c) *the provisions of clause **8.9 7.9** [speaking twice] apply when the debate is resumed.*

The cross-reference to clause 8.9 is incorrect. The correct reference is clause 7.9.

PART 16 – SUSPENSION OF LOCAL LAWS**16.1 SUSPENSION OF LOCAL LAWS**

- (1) A Member may at any time move that the operation of one or more of the provisions of this local law be suspended.
- (2) A Member moving a motion under subclause (1) is to state the reasons for the motion but no other discussion is to take place.
- (3) A motion under subclause (1) which is:
 - (a) seconded; and
 - (b) carried by an absolute majority, is to suspend the operation of the clause or clauses to which the motion relates for the duration of the meeting, unless the meeting earlier resolves otherwise.

16.2 WHERE LOCAL LAWS DO NOT APPLY

- (1) In situations where:
 - (a) one or more provisions of this local law has been suspended; or
 - (b) a matter is not regulated by the Act, the Regulations or this local law, the Presiding Member is to decide questions relating to the conduct of the meeting.
- (2) The decision of the Presiding Member under subclause (1) is final, except where a motion is moved and carried under clause 10.8.

~~16.3 CASES NOT PROVIDED FOR IN LOCAL LAWS~~

- ~~(1) The Presiding Member is to decide questions of order, procedure, debate, or otherwise in cases where this local law, the Act or the Regulations are silent.~~
- ~~(2) The decision of the Presiding Member in these cases is final, except where a motion is moved and carried under clause 10.8.~~

This clause duplicates clause 16.2. Both clauses authorise the Presiding Member to determine questions relation to the conduct of a meeting where the local law, the Local Government Act 1995, and the Local Government (Administration) regulations 1996 are silent on an issue. The JSCDL is of the view that clause 16.2 is the preferable clause and clause 16.3 should be deleted.

The changes do not materially alter the intent of the Local Law and are recommended.

Past Resolutions

Ordinary meeting of 15 May 2018, resolution 83/18;

That Council:

1. Acknowledge the submission received from the Department of Communities on the Town of Claremont Meeting Procedures Local Law 2018.
2. Adopt the Town of Claremont Meeting Procedures Local Law 2018, as presented in [Attachment 1](#), as a Local Law of the Town of Claremont.

3. *Authorise the Chief Executive Officer to undertake statutory advertising, Gazettal and all other actions necessary to ensure the Town of Claremont Meeting Procedures Local Law 2018 comes into operation.*

CARRIED BY AN ABSOLUTE MAJORITY

Ordinary meeting of 6 March 2018, resolution 27/18;

That Council

1. *Gives public notice outlining the purpose and effect of the proposed Town of Claremont Meeting Procedures Local Law 2018*
2. *Seeks public submissions in line with s3.12 of the Local Government Act for the proposed local law (as provided in Attachment 1), and*
3. *Receives a further report to consider submissions on the proposed Meeting Procedures Local Law 2018 after the close of the submission period.*

Financial and Staff Implications

No further costs are through provision of the undertaking.

Policy and Statutory Implications

Should the Town not provide the undertaking to the Parliamentary Joint Standing Committee on Delegated Legislation within a reasonable timeframe, the JSCDL may recommend Parliament disallow the local law.

Communication / Consultation

No further community consultation is required as a result of the proposed amendments.

Strategic Community Plan

Leadership and Governance

We are an open and accountable local government; a leader in community service standards.

- Demonstrate a high standard of governance, accountability, management and strategic planning.

Urgency

The JSCDL have requested a response from Council by October 2018.

Voting Requirements

Simple majority decision of Council required.

OFFICER RECOMMENDATION

Moved Cr Goetze, seconded Cr Kelly

That Council provide an undertaking to the WA Parliamentary Joint Standing Committee on Delegated Legislation that the Town will;

1. Amend the Town of Claremont Meeting Procedures 2018 when next reviewed as follows:
 - a. In clause 2.1(2)(a), delete the word '*and*' and replace it with the word '*of*'
 - b. In clause 6.10(2), delete the phrase '*subject to subclause (3)*'
 - c. In clause 14.2(c), delete '*8.9*' and replace with '*7.9*'
 - d. Delete clause 16.3.
2. Until the Local Law is amended in accordance with the undertaking 1, when making the Local Law available to the public (whether in hard copy or electronic form, including the Town's website, ensure that it is accompanied by a copy of these undertakings.

CARRIED (192/18)
(NO DISSENT)

13.1.2 LIST OF PAYMENTS 1 TO 30 SEPTEMBER 2018

File No:	FIM/00062-02
Attachments:	<u>Schedule of Payments 1 – 30 September 2018</u>
Responsible Officer:	Les Crichton Director Corporate and Governance
Author:	Edwin Kwan Finance Officer
Proposed Meeting Date:	16 October 2018

Purpose

For Council to note the payments made in September 2018.

Background

Council has delegated to the Chief Executive Officer (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 \$1,982,524.31 during the month of September 2018.

The attached schedule covers:

• Municipal Funds electronic funds transfers (EFT)	\$	1,445,298.52
• Municipal Fund vouchers (39583-39587)	\$	22,801.86
• Municipal Fund direct debits	\$	481,030.01
• Trust Fund electronic funds transfer (EFT)	\$	33,393.92
• 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 18 September 2018, Resolution 173/18:

That Council notes all payments made for August 2018 totalling \$2,259,287.21 comprising;

<i>Municipal Funds electronic funds transfers (EFT)</i>	<i>\$</i>	<i>1,660,901.54</i>
<i>Municipal Fund vouchers (39581-39582)</i>	<i>\$</i>	<i>5,382.46</i>
<i>Municipal Fund direct debits</i>	<i>\$</i>	<i>525,104.89</i>
<i>Trust Fund electronic funds transfer (EFT)</i>	<i>\$</i>	<i>67,898.32</i>
<i>Trust Fund vouchers</i>	<i>\$</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

The Schedule of Payments is to be presented to the next ordinary meeting of Council after the list has been prepared.

Voting Requirements

Simple majority decision of Council required.

OFFICER RECOMMENDATION

Moved Cr Goetze, seconded Cr Kelly

That Council notes all payments made by the Chief Executive Officer under Delegation DA9 for September 2018 totalling \$1,982,524.31, as detailed in [Attachment 1](#) comprising:

Municipal Funds electronic funds transfers (EFT)	\$	1,445,298.52
Municipal Fund vouchers (39583-39587)	\$	22,801.86
Municipal Fund direct debits	\$	481,030.01
Trust Fund electronic funds transfer (EFT)	\$	33,393.92
Trust Fund vouchers	\$	0.00

**CARRIED (192/18)
(NO DISSENT)**

13.1.3 MONTHLY STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 31 AUGUST 2018

File No:	FIM/00062-03
Attachments:	<u>Financial Report for the Period Ended 31 August 2018 (Attachment 1)</u> <u>Infrastructure Assets 2018-19 Schedule of Works (Attachment 2)</u>
Responsible Officer:	Les Crichton Director Corporate and Governance
Author:	Hitesh Hans Finance Manager
Proposed Meeting Date:	16 October 2018

Purpose

That Council note the Statement of Financial Activity (the 'Financial Statements') for the month ending 31 August 2018.

Background

The monthly Financial Statements are presented to Council in accordance with the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.

Discussion

The Financial Statements for the month ending 31 August 2018 represents the two month of operation within the 2018-19 financial year and compares year to date expenditure and revenue against the corresponding budget. The budget figures incorporates all 2017-18 carry forwards and other budget adjustments, which have been approved to date.

The closing surplus of \$18,602,201 (for the period ending 31 August 2018) compares favourably against the budgeted surplus of \$17,853,143. The budgeted closing surplus estimates the total (capital and operating) revenue expected at the end of August, less the total expenditure expected for the period. Often, the variations in timing account for much of the difference between budgeted surplus and actuals reported.

As detailed below, the \$749,058 variance is made up of:

Under budget	
Operating expenditure	\$445,710
Capital expenditure	\$157,700
Capital revenue	(\$ 1,916)
Over budget	
Operating revenue	\$147,564
Variance	<u>\$749,058</u>

In accordance with Council's variance reporting requirements, only the variances above \$20,000 are reported below as major contributors. For further details on variances, refer to [Attachment 1](#).

Table 1: Operating Revenue - \$147,564 Above Budget

	Revenue Budget	Revenue Actual	Variance
Rates	\$14,464,403	\$14,508,463	\$44,060
Fees & Charges	\$691,541	\$731,649	\$40,108
Interest Earnings	\$126,354	\$161,921	\$35,567

The reasons for operating revenue variations are:

- \$44,060 increase in rates revenue is due to inclusion of new properties and interim rates before rates were levied.
- \$40,108 increase in fees & charges is mainly due to timing difference in planning & leasing income.
- \$35,567 increase in mainly due to increase in interest on rates instalments.

Important revenue indicators are:

- Total rates (including arrears, ESL and other charges) and Under Ground Power ('UGP') Levy are \$21.933M with collection to date of \$10.69M or 48.77%.
- Debtors show +90 days outstanding of \$53K, which is mainly related to LEMC contribution, works contribution, utility reimbursement and Claremont Aquatic Centre invoice. Administration is currently in contact with the customer for further follow up.

Table 2: Operating Expenditure - \$445,710 Under Budget

	Revenue Budget	Revenue Actual	Variance
Employee cost	\$1,127,236	\$1,182,469	(\$55,233)
Material and contracts	\$2,077,553	\$1,764,325	\$313,228
Insurance	\$216,042	\$116,241	\$99,801
Other expenses	\$254,535	\$191,929	62,606

Contributors to the operating expenditure variations are:

- (\$55,233) is due to staff termination payments along with paid parental leave payment (offset by reimbursement Centrelink).
- \$313,228 is timing difference across materials and contract service \$154K, UGP \$92K and IT expenses is \$26K.
- \$99,801 is due to timing difference of insurance premium invoices.
- \$62,606 is due to timing of ground maintenance subsidy payments to sporting clubs.
- The reduced operating expenditure is due to timing and does not represent a budget saving.

Capital Expenditure - \$157,700 Under Budget

As detailed within the capital works schedules (note 10), the capital expenditure is comprised of:

- \$7,478K below budget in infrastructure works due to timing. [Attachment 2](#) provides further detail on the projects and variance explanations.
- \$135,627 below budget in land and building is due to timing. Note 10 provides further detail of capital works.

- \$20,373 variance in transfer to reserve is due to timing of interest income from term deposits.

Past Resolutions

Ordinary Council Meeting 18 September 2018, Resolution No. 173/18:

That Council notes the Financial Statement of Activity for the Period 1 July 2018 to 31 July 2018.

CARRIED

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

The Town is required to prepare and submit a report to Council for the Statement of Financial Activity each month.

Strategic Community Plan Governance and Leadership

We are an open, accountable local government, a leader in community service standards.

- Manage our finances responsibly and improve financial sustainability.
- Demonstrate a high standard of governance, accountability, management and strategic planning.

Urgency

Monthly Statements of Financial Activity must be submitted within two months after the end of the month, to which the statement relates.

Voting Requirements

Simple majority decision of Council required.

OFFICER RECOMMENDATION

Moved Cr Goetze, seconded Cr Kelly

That Council notes the Statement of Financial Activity for the period of 1 July 2018 to 31 August 2018.

**CARRIED (192/18)
(NO DISSENT)**

13.2 INFRASTRUCTURE

13.2.1 PETITION FOR STREET TREE MASTERPLAN SPECIES CHANGE IN BERNARD STREET

File No:	CUS00045-05
Attachments:	<u>Restricted - Petition street tree selection in Bernard Street (Attachment 1)</u> <u>Restricted - Bernard Street Resident Responses Combined (Attachment 2)</u> <u>Restricted - Feedback on street tree selection in Bernard Street (Attachment 3)</u>
Responsible Officer:	Saba Kirupananther Executive Director Infrastructure
Author:	Andrew Head Manager Parks and Environment
Proposed Meeting Date:	16 October 2018

Purpose

For Council to consider the request to change the street tree species selection for Bernard Street.

Background

During the public consultation period for the development of the Street Tree Masterplan in 2013 the species selected for Bernard Street was changed from the proposed London Plane to Liquidambar.

On the 17 August 2018 the Town received a petition with twenty eight signatures from residents in Bernard Street requesting a change of street tree from Liquidambar to another species.

At the Ordinary Council Meeting on 21 August the petition was presented to Council.

Discussion

There are thirty five properties within Bernard Street and of this, twenty eight have signed the petition to request for the species Liquidambar to be changed to another species.

The proponent suggested Chinese Pistachio or Bradford Pear in the petition which was signed by the residents however in the cover letter attached to the petition the Bradford Pear is discounted over concerns they will shed limbs in windy conditions and thus Persian Ironwood is also raised as a possible species.

Our current street tree masterplan does not include any of the species proposed for consideration. The species selected within the Street Tree Masterplan were made after going through the following criteria;

- Species selected must thrive in the specific location.
- Proven track record
- Life span
- Damage to infrastructure
- Drought tolerance
- Pollution tolerance
- Pest and disease tolerance
- Structural integrity/shedding characteristics
- Tolerance to pruning
- Form and scale
- Climate change tolerance
- Availability

Below are officer comments about each species suggested against the above criteria;

Chinese Pistachio (*Pistacia chinensis*)

Deciduous tree to eight meters tall and six meters wide canopy. It is used as a street tree in many places such as Florida and Arizona in the USA. The biggest challenges with this species include the limited availability of this tree (Only one nursery grows them) within Western Australia and its natural habit to grow many stems and become shrubby.

Bradford Pear (*Pyrus calleryana*)

Deciduous tree to ten meters tall and five meters wide canopy. It is used as a street tree in Perth where narrow verges are present due to its smaller canopy or trunk. It does not tolerate salt laden winds near the coast or dry windy weather which will burn the foliage. Not ideal as a street tree in the local area.

Persian Ironwood (*Parrotia persica*)

Deciduous tree to seven meters tall and five meters wide canopy. This species does not like alkaline soils and so the leaf ends will burn in much the same way as the Bradford Pear. This tree is also not very tolerant of drought conditions seen in Perth's long hot summers.

Another resident also suggested Poinciana (*Delonix regia*) which is one of the species already selected in the Street Tree Masterplan. This species grows ten meters tall and twelve meters wide canopy. Grows well once established and meets the criteria set out in the plan.

The current species selected is Liquidambar (*Liquidambar styraciflua*) which grows to mature height of twenty meters and twelve meters wide canopy. This species grows well in the local areas and provide both autumn colour and winter sun. Concerns were raised before and during the resident consultation that this species drops seeds which can be hazardous to footpath users and that the root system has the potential to damage sewer pipes.

It should be noted that the verges in Bernard Street are seven meters wide and only Poinciana and Liquidambar provide a canopy size which adequately provides shade for both footpaths which are on the property lines and the cars parked on the road. All other species have smaller canopy size and would not provide that same cooling effect for pedestrians and adjoining properties.

Based on the above information the community were then sent a survey to provide feedback on three species options as per below;

1. Retain the Liquidambar
2. Change to Chinese Pistachio
3. Change to Poinciana

Attached are the raw responses from residents and below is a summary of those responses received.

Out of the thirty five surveys sent, the Town received eighteen responses or 51.4%. Of the three preferences suggested in the survey;

- One was supportive of retention of Liquidambar or 5.5% of responses
- Eleven were supportive of change to Chinese Pistachio or 61.1% of responses.
- Five were supportive of change to Poinciana or 27.7 % of responses.

Based on the survey responses received the most desired of the three species by the residents is Chinese Pistachio.

Past Resolutions

Ordinary Council Meeting [21 August 2018], Resolution 150/18

That the petition against planting Liquid Ambers in Bernard Street Claremont, be received.

CARRIED

Financial and Staff Implications

Resource requirements are in accordance with existing budgetary allocation.

Policy and Statutory Implications

Street Tree Masterplan

Communication / Consultation

Send a letter to the residents informing of the Council outcome. Update the "Street Tree Master Plan" and the website.

Strategic Community Plan

Liveability

We are an accessible community with well-maintained and managed assets. Our heritage is preserved for the enjoyment of the community.

- Provide clean, usable, attractive and accessible streetscapes and public spaces.
- Develop the public realm as gathering spaces for participation, prosperity and enjoyment.

Leadership and Governance

We are an open and accountable local government; a leader in community service standards.

- Demonstrate a high standard of governance, accountability, management and strategic planning.
- Provide the best possible customer experience throughout every interaction we have with our customers

Urgency

To allow planning of 2019 tree planting program.

Voting Requirements

Simple majority decision of Council required.

OFFICER RECOMMENDATION

Moved Cr Goetze, seconded Cr Kelly

That Council approves the change to Chinese Pistachio for Bernard Street and requests the inclusion of this species in the Street Tree Masterplan.

**CARRIED (192/18)
(NO DISSENT)**

13.2.2 LAPSLEY ROAD SHARED PATH PTA FUNDING AGREEMENT

File No:	RDS/00298
Responsible Officer:	Saba Kirupanather Executive Manager Infrastructure
Author:	Marty Symmons Engineering Technical Officer
Proposed Meeting Date:	16 October 2018

Purpose

To accept the cost share agreement for construction of a 2.5m wide exposed aggregate concrete shared path on Lapsley Road, as negotiated with the Perth Transport Authority (PTA).

Background

In June 2018 Council resolved to proceed with the construction of a 2.5m wide shared path on the south side of Lapsley Road, connecting into Davies Road, in exposed aggregate concrete. Parking on Lapsley Road would also be reconfigured. The preliminary estimated cost of the works was \$70,000. The Council resolved to contribute up to \$35,000, or 50% of the total project cost, whichever was the lesser amount.

Subsequent to the Council resolution, the PTA completed a detailed design based on the Town's requirements, and the Town entered into negotiations with the PTA on cost sharing the project.

Discussion

The PTA had previously advised that they preferred a 50/50 cost sharing arrangement of the estimated \$70,000 project; also offering to project manage construction, and conduct any design reviews required at their sole cost.

The PTA's detailed estimated cost of works actually came to a total of \$120,000, of which they expected the Town to pay 50%.

The reason for the increase from the preliminary estimate include that the path is to be constructed in high quality exposed aggregate concrete and not red asphalt, quantities being greater than originally estimated, and other miscellaneous costs such as service relocations, etc.

The Town conducted its own estimates based on our contractors tendered rates and quotes, and determined that we could undertake the works for significantly less than the PTA could. Our estimated cost for this project is \$95,000, still using the high quality materials.

As the Council had already determined that we would be contributing no more than \$35,000 towards the project, it was negotiated that the PTA would contribute \$60,000, which is 50% of the estimated cost of works should they undertake the project themselves. The Town would then agree to take on the project management and any

required design reviews internally, and contribute the remaining \$35,000 required for us to undertake the works ourselves, at a total cost of \$95,000.

A small section of path on the east side of Davies Road between Lapsley Road and Kyle Way may also be widened to 2.5m by doing the works at the same time.

Past Resolutions

Ordinary Council Meeting 17 April 2018, Resolution 57/18:

That Council:

1. *Provide in-principle support to Public Transport Authority (PTA) for the installation of a shared path on Lapsley Road and associated way finding and active transport infrastructure upgrades along the route to the Claremont Station with preferred option being selected by the Town, and*
2. *Receive for consideration, a further report from administration outlining the proposed works including path options, costs, and the associated contribution by the PTA.*

CARRIED

Ordinary Council Meeting 19 June 2018, Resolution 110/18:

That Council:

Inform the Perth Transport Authority to proceed to detailed design stage for a shared path on Lapsley Road on the following provisos:

1. *The shared path is to be on the south side of Lapsley Road, connecting Davies Road and Graylands Road*
2. *The shared path is to be on the existing path alignment, with the existing exposed aggregate path being widened to 2.5-metres*
3. *The Town will enter into negotiations with the Perth Transport Authority over the cost sharing of the project. The Town's contribution will not exceed 50% of the total project cost or \$35,000 (whichever is less).*
4. *Restrict parking on the north side of Lapsley Road and allow parking on the south side.*

CARRIED

Financial and Staff Implications

Staff time will be allocated for the management of the project, and for any design reviews required as part of the existing budget.

\$35,000 be included for consideration in the 2018-19 mid-year budget review.

Policy and Statutory Implications

Footpaths Policy LV125

Listed below are the Guidelines:

- PTA Standards and Guidelines
- MRWA Policy Standards and Guidelines
- Austroads Guide to Road Design

Communication / Consultation

The Town will inform residents of Lapsley Road between Graylands Road and Davies Road and Davies Road between Lapsley Road and Kyle Way, in line with current practice.

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.
- Maintain and upgrade infrastructure for seamless day to day usage.

Urgency

PTA have budgeted \$60,000 towards this project for expenditure this financial year. Should Council accept the terms of the cost sharing agreement, construction would be scheduled for completion once underground power work had been completed in this zone, likely early 2019.

Voting Requirements

Simple majority decision of Council required.

OFFICER RECOMMENDATION

Moved Cr Goetze, seconded Cr Kelly

That Council

- 1. Accept the terms of the cost sharing agreement, with the PTA contributing \$60,000, and the Town contributing the remainder up to a maximum of \$35,000**
- 2. Include for consideration in the 2018-19 mid-year budget review, allocation of \$35,000 towards the project.**
- 3. Construct the shared path on the south side of Lapsley Road between Graylands Road and Davies Road and between Lapsley Road and Kyle Way to 2.5m, and do other associated works, as per the previous OCM resolution number:110/18 on 19 June 2018**

**CARRIED (192/18)
(NO DISSENT)**

13.2.3 DEVON ROAD LOCAL AREA TRAFFIC MANAGEMENT

File No:	RDS/00197
Attachments:	<u>Speed Cushion Speed Hump Examples (Attachment 1)</u>
Responsible Officer:	Saba Kirupanather Executive Manager Infrastructure
Author:	Marty Symmons Engineering Technical Officer
Proposed Meeting Date:	16 October 2018

Purpose

Determine the need for Local Area Traffic Management (LATM) treatments to be reinstated on Devon Road

Background

Feedback from a property owner on the west side of Devon Road, north of Hatchett Park has been received requesting a review of the traffic on Devon Road. On-road parking is masking vehicles approaching from the south, making it difficult to safely reverse out of their lot. Up until 2012 Devon Road had a series of speed humps on this section, which is at quite a steep grade. When the road was reconstructed in 2012 these humps were removed. The reinstallation of these humps is being requested to lower speeds, allowing safer egress from the adjacent properties.

Discussion

Devon Road is classified as a Local Distributor Road. Local Distributor Roads serve to connect Local Access Roads to District Distributor Roads. Main Roads WA guidelines specify maximum volumes of 6,000 vehicles per day, and a desirable speed of 50-60kmh. Devon Road has a speed limit of 50kmh.

Recent vehicle counts undertaken on Devon Road between Shenton Road and Garden Street:

Year Taken	Average Weekday Traffic Both Directions	85 th Percentile Speeds Both Directions	85 th Percentile Speeds Northbound Only
2018	1,993 vehicles	46.8kmh	46.1kmh
2016	1,943 vehicles	51.1kmh	49.7kmh
2015	2,105 vehicles	49.3kmh	48.6kmh
2010	1,608 vehicles	36.0kmh	33.8kmh
2008	1367 vehicles	47.9kmh	46.8kmh

Data taken over ten years shows that there has been an increase in traffic volumes, which appears to have plateaued since 2015. Apart from the 2010 count, which showed a much lower speed than all of the other counts taken over the same ten year period, there has not been much of a variation in speeds recorded. It is possible the 2010 count was taken at a location which was closer to the humps which were there at the time. The drop in speed is typical in the vicinity of this type of treatments.

What the data demonstrates is that there is no trend of poor driver behaviour or high traffic volumes to warrant undertaking an LATM scheme on Devon Road. Nevertheless, a treatment may still be required due to other issues such as limited sight lines or restricted lane widths.

Devon Road has parking bays along its length. Being downhill of a number of bays, a driver reversing out of this residents driveway will have their view of oncoming traffic restricted. Typically when this is the case and a car cannot turnaround within the lot, drivers exiting in reverse need to slowly back out, giving oncoming traffic a chance to react and slow down should a collision be likely. Reported crash data for the past 5 years is available for this section of Devon Road. Within the past five complete calendar years there have been four crashes reported on Devon Road between Shenton Road and Garden Street. All four resulted in damage being done to vehicles. None required any medical assistance be provided, with below details of recent crash history.

2014 Near Hatchett Park

On a Saturday morning a car parked and opened a door without looking which caused a car travelling on the road to crash into two others.

2015 Near 8b Devon Road

On a Saturday afternoon a parked car was sideswiped.

2015 Near 12 Devon Road

On a Saturday after midnight a parked car was sideswiped.

2015 Near 4 Devon Road

On a Sunday afternoon a car was reversing from a driveway and was hit by a car travelling on the road.

Four midblock crashes on a Distributor Road over a five year period, which have caused no physical harm, would not normally warrant any action taken. In this instance it is notable that all four incidents occurred on the downward slope within 150m of each other, where the speed humps were previously installed and subsequently removed from. This may provide some justification for a remedial treatment to be considered.

It is reasonable to conclude from the nature of the crashes, the existing conditions, and the traffic data, that the on-road parking was the major contributing factor in these four crashes. Removing the on-road parking may remove this risk, however parking is in high demand in the area, and its removal would significantly reduce the streets amenity for the residents. To achieve a clear line of sight at the location being reviewed would require the removal of at least four parking spaces.

The alternative option is to install a Local Area Traffic Management (LATM) treatment to lower speeds. Being a midblock location, intersection treatments are ruled out. The remaining treatments are either horizontal displacement or road humps. All horizontal displacement treatments would result in the removal of on-road parking, making their selection redundant as removing the parking would achieve the desired outcome itself. Speed humps or cushions are remaining available options, should a treatment be deemed necessary. Refer to [Attachment 1](#) for pictures of the different hump types.

Speed humps or cushions are not well liked, and typically when installed the residents living near them complain of the vehicle noise caused day and night by vehicles driving over them. Therefore they should only be installed if deemed absolutely necessary. Due to the low number of incidents, the vehicle data demonstrating low volumes, and speeds consistently under the speed limit, it is difficult to recommend installing humps simply to make it easier to reverse out of a lot. That being said, as there has been an incident of a car being hit while reversing out, it would not be entirely unjustified.

Past Resolutions

No recent past resolution regarding this item.

Financial and Staff Implications

Should a speed hump or a series of speed cushions be installed, a budget of \$20,000 will be required for the cost of construction.

Policy and Statutory Implications

Traffic Intervention Warrant LV114

Listed below are the Guidelines:

- Austroads Guidelines
- Main Roads WA Policy Standards and Guidelines
- AS1742

Communication / Consultation

Residents to be consulted should speed humps proposed be installed. .

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.
- Maintain and upgrade infrastructure for seamless day to day usage.

Urgency

N/A

Voting Requirements

Simple majority decision of Council required.

OFFICER RECOMMENDATION

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

- 1. Not install a Local Area Traffic Management (LATM) treatment on Devon Road at this time;**
- 2. Continue to monitor Devon Road with regular traffic counts and crash statistic reviews. Should poor behaviour, the number or the severity of traffic incidents increase, review the requirement for an LATM treatment.**

LOST (193/18)

For: Cr Haynes, Cr Kelly, Cr Mews, Mayor Barker

Against: Cr Edwards, Cr Franklyn, Cr Browne, Cr Goetze, Cr Tulloch

ALTERNATIVE MOTION

Moved Cr Browne, seconded Cr Franklyn

That Council survey residents of Devon Road, between Shenton Road and Mitford Street to determine:

- 1. If they believe there is a traffic problem in Devon Road and if so, whether it is vehicle speed, vehicle numbers or both.**
- 2. Whether they would support traffic calming of some nature being installed and if so, what form?**
- 3. In the event of supporting traffic calming, where should it be installed?**

Reasons: To give an opportunity for the residents to raise any traffic concerns and difficulties the reasons for their concerns and difficulties any traffic calming treatment they would like to have and at which locations.

MOTION TO DEFER

Moved Cr Tulloch, seconded Cr Goetze

The item be deferred until the next Ordinary Council Meeting of Council to clarify a suitable consultation process.

CARRIED (194/18)

For: Cr Haynes, Cr Edwards, Cr Mews, Cr Goetze, Cr Tulloch, Cr Kelly, Mayor Barker

Against: Cr Franklyn, Cr Browne,

14 ANNOUNCEMENTS BY THE PRESIDING PERSON

Mayor Barker and Deputy Mayor Browne reported on their attendance of the opening of the Claremont Yacht Club.

Cr Kelly and Cr Goetze reported on their attendance at one of the Local Government Act Review Forum held at Cottesloe and encouraged all councillors to participate in this process.

Cr Goetze reported on her attendance at the History in a Coffee Cup event about the 10th Light Horse Brigade, and presentation by Bruce Munro on his Field of Light – Avenue of Honour art installation in Albany.

Cr Franklyn updated Council on her recent humanitarian work overseas.

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**MOTION TO CLOSE DOORS****Moved Cr Haynes, seconded Cr Mews**

That the doors be closed in accordance with Section 5.23(2)(c) of the Local Government Act 1995, the meeting is closed to members of the public with the following aspect of the Act being applicable to this matter:

c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

**CARRIED (195/18)
(NO DISSENT)**

Mayor Barker adjourned the meeting at 7:45pm.

All members of the public and press left the meeting at 7:45pm.

Mayor Barker reconvened the meeting at 7:46pm.

17.1 CLUB HIRE FEES AT THE CLAREMONT AQUATIC CENTRE

File No: REC/00021-09

Responsible Officer: Les Crichton
Director Corporate and Governance

Author: Les Crichton
Director Corporate and Governance
Sean Badani
Aquatic Centre Manager

Proposed Meeting Date: 16 October 2018

Purpose

To present to Council a review of, and proposed adjustment to, the hire fees for not for profit swimming clubs using the Claremont Aquatic Centre ('CAC'), to ensure equity, access and adequate cost for services.

The item was considered in closed session.

Voting Requirements

Absolute Majority decision of Council required.

OFFICER RECOMMENDATION

Moved Cr Haynes, seconded Cr Browne

That Council;

1. Notes Resolution 127/18 of the minutes the Ordinary Council meeting did not achieve an Absolute Majority required to effect a decision to amend a fee,
2. Alters Resolution 127/18 to reflect the motion was not carried, by replacing the words;

"The Mayor cast his second vote in favour of the Amended Motion.

CARRIED (127/18)"

with

"THE MOTION WAS LOST FOR THE WANT OF AN ABSOLUTE MAJORITY"

3. Applies a revised charge to the Dolphins Water Polo for use of the water space at the Claremont Aquatic Centre by implementing the following subsidised fee for the 2018-19 financial year:

2018-2019	Hourly rates for each facility/service hired set at 10% of the applicable 'Not for profit' hourly rate.
------------------	--

4. Apply the revised fee structure to the Dolphins Water Polo Club on the basis of a monthly fee in arrears from 1 July 2018.
5. Amend the 2018-19 Fees and Charges Schedule included in the 2018-19 Budget to reflect this determination.
6. Include review of the Dolphins Water Polo Club fee methodology when undertaking the Town's fees and charges review in preparation of its annual Budget.

**CARRIED BY ABSOLUTE MAJORITY (196/18)
(NO DISSENT)**

MOTION TO OPEN DOORS

Moved Cr Haynes, seconded Cr Edwards

That the doors be opened.

**CARRIED (197/18)
(NO DISSENT)**

The doors opened at 7.56pm.

MAYOR BARKER READ ALOUD THE RESOLUTION MADE BEHIND CLOSED DOORS

