



# AGENDA

Dear Mayor and Councillors,

I respectfully advise that an **ORDINARY COUNCIL MEETING** be held in the **Civic Centre Chambers 13 McGregor Street, PORT HEDLAND WA 6721**, on **Wednesday 27 September 2023**, commencing at **5:30pm**.

**MEETING AGENDA ATTACHED**

Yours faithfully

A handwritten signature in black ink, appearing to read "Steve Leeson".

Steve Leeson  
Acting Chief Executive Officer

22 September 2023

**DISCLAIMER**

No responsibility whatsoever is implied or accepted by the Town of Port Hedland for any act, omission, statement, or intimation occurring during Council Meetings. The Town of Port Hedland disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission, and statement of intimation occurring during Council Meetings.

Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Council Meeting does so at their own risk. The Town of Port Hedland advises that any person or legal entity should only rely on formal confirmation or notification of Council resolutions.

**DISCLOSURE OF FINANCIAL/ IMPARTIALITY/ PROXIMITY INTERESTS**

*Local Government Act 1995 – Section 5.65, 5.70 and 5.71  
Local Government (Model Code of Conduct) Regulations 2021*

<i>This form is provided to enable members and officers to disclose an Interest in a matter in accordance with the regulations of Section 5.65, 5.70 and 5.71 of the Local Government Act and Local Government (Model Code of Conduct) Regulations 2021</i>			
Name			
Position			
Date of Meeting			
Type of Meeting (Please circle one)	Council Meeting/ Committee Meeting/ Special Council Meeting Workshop/ Public Agenda Briefing/ Confidential Briefing		
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Important Note:** Should you declare a **Financial or Proximity Interest**, in accordance with the Act and Regulations noted above, you are required to leave the room while the item is being considered.

For an **Impartiality** Interest, you must state the following prior to the consideration of the item:

*"With regard to agenda item (read item number and title), I disclose that I have an impartiality interest because (read your reason for interest). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."*

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## 1 Opening of Meeting

The Presiding Member is to declare the meeting open at 5:30 pm.

## 2 Acknowledgement of Traditional Owners and Dignitaries

The Presiding Member acknowledges the Kariyarra people as the Traditional Custodians of the land that we are meeting on and recognises their strength and resilience and pays respect to elders past, present and emerging.

## 3 Recording of Attendance

*Important note:*

*This meeting is being live-streamed and audio recorded to facilitate community participation and for minute-taking purposes, which may be released upon request to third parties. In accordance with Section 6.16 of the Town of Port Hedland Local Law on Standing Orders members of the public are not permitted to use any visual or vocal electronic device or instrument to record the proceedings of any meeting unless that person has been given permission by the Presiding Member to do so. Members of the public are also reminded that in accordance with section 6.17(4) of the Town of Port Hedland Standing Orders Local Law mobile telephones must be switched off and not used during the meeting.*

### 3.1 Attendance

*Scheduled Present:*

Mayor Peter Carter  
Cr Renae Coles  
Cr Elmar Zielke  
Cr David Eckhart  
Cr Ash Christensen

*Scheduled for Attendance:*

Stephen Leeson (A/Chief Executive Officer)  
Cheye Hill (A/Director Community Services)  
Craig Watts (Director Regulatory Services)  
Bruce Wright (A/Director Infrastructure Services)  
Tom Kettle (Manager Governance)  
Christine Fairbrother (A/Governance Advisor)  
Rhiannon Smith (Governance Support Officer)

### 3.2 Attendance by Telephone / Instantaneous Communications

Cr Jan Gillingham / via Teams

**3.3 Apologies**

Cr Jason Keller  
 Cr Flo Bennett

**3.4 Approved Leave of Absence**

Deputy Mayor Tim Turner

**3.5 Disclosures of Interest**

Name	Item No	Interest	Nature

**4 Applications for Leave of Absence**

Nil

**5 Response to Previous Questions**

**5.1 Response to Questions taken on notice from Elected Member at the Council Meeting held on 30 August 2023**

5.1.1	Cr Ash Christensen
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*Through the Chair to the CEO, outside of the amendments that were agreed to at the last confidential briefing relating to the Corporate Business Plan, how many amendments have been made after that point, outside of the ones that have been agreed to?*

The CEO provided the following response:

I will need to refer that to the Director and the Manager in terms of how many amendments were made.

The Director Corporate Services provided the following response:

Through the Mayor, nothing substantive from what I recall. There were a couple of amendments made whilst we were in the workshop. What is attached tonight, I took as being the consensus for the revisions from those workshops and since that, there haven't been any amendments made.

Details of the workshop outcomes and final edits made in relation to the adopted Corporate Business Plan, were circulated to elected members on Thursday 21 September 2023.

## **5.2 Response to Questions taken on notice from Public at the Council Meeting held on 30 August 2023**

5.2.1	Camilo Blanco
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*I queried the difference between the actual material and contract amount expenditure, which was \$42.5 million and the estimated expense amount of \$65 million at the last meeting. It came back to the differences were related to \$36 million that was paid out of the marina reserve. I've found that in the monthly payments – November 22 – in the actual transfers, \$36 million has come out of the Marina, but the only thing I could find in the monthly payments in December 22 (23 November 22 attachments) on page 49, was an amount of \$13,457,000 to the Department of Treasury. That leaves a \$24 million dollar shortfall. Can somebody tell me, considering my answer was it \$36 million towards the Marina development, where did the other \$24 million dollars go?*

The Director Corporate Services provided the following formal response:

The \$24 million plus GST was paid for the marine side component of the Spoilbank Marina to the State (Department of Treasury) on the 5 September 2022.

*In relation to Spoilbank Marina, are we providing money to the State Government for their responsibility to build the waterside and also the road coming in and the carpark? We're only responsible for the landside. I'm now confused, and we need to find out what is going on and why are we paying money to the landside contribution of the Marina?*

The Mayor took this question on notice.

The Director Corporate Services provided the following formal response:

The Implementation Deed and funding arrangements agreement between Town of Port Hedland and the State (Department of Transport) signed July 2022. This incorporated the Council Decisions of 30 April 2019, 19 December 2019 and 24 November 2021 which specified that the Town was contributing \$24 million for the marine side component and the remainder of the Marina Reserve funds (approx \$13 million) towards the land side component.

*In the 2022/23 budget, my calculations come to \$179,940,000 that we have spent over the 22/23 12-month period. I'm going to send you my research tonight. Check my totals and add it up. If we continue, we will be broke in 18 months. I also did the previous 12 months. I think it came out to \$110 million. Why have we got different numbers in our actual spend over the last two financial years in our budget?*

The Director Corporate Services provided the following response:

I look forward to receiving your information that you have there, because I'm getting a sense that there's a crossover between operating expenditure and capital expenditure, budget amendments that have gone through, estimated actuals as well. So, with that in front of me and the time to review it, I'll address your questions more appropriately.

The Director Corporate Services provided a further formal response:

As at the time of preparing the 27 September 2023 Ordinary Council Meeting agenda no details supporting the question had been received.

## **6 Public Time**

*Important note:*

*In accordance with section 6.7(3) of the Town of Port Hedland Local Law on Standing Orders, members of the public are required to complete a question form and place the completed form in the tray provided.*

*If the Presiding Member determines that questions and statements are out of order due to the use of an offensive or objectionable expression or are defamatory, they will not be recorded or responded to.*

### **6.1 Public Question Time**

### **6.2 Public Statement Time**

### **6.3 Petitions / Deputations / Presentations / Submissions**

## **7 Questions from Members without Notice**

## 8 Announcements by Presiding Member without Discussion

The Mayor's meetings for the month of August 2023:

<b>DATE</b>	<b>MEETING DETAIL</b>
1/08/2023	Meeting with RDA Pilbara and Hoabinh Group
2/08/2023	ABC interview re Yacht Club
3/08/2023	Radio chat with Ecky
4/08/2023	Tour of Port Hedland with PERMAcast Concrete
4/08/2023	Jila Kujarra- Exhibition opening
10/08/2023	Radio chat with Ecky
11/08/2023	Meet with Centurion Group
17/08/2023	Radio chat with Ecky
18/08/20203	PHCCI Men in Business Lunch
18/08/2023	DFES Fire Truck Handover with Minister Dawson
22/08/2023	Meet with RDA Pilbara
22/08/2023	WALGA Pilbara Country Zone meeting
22/08/2023	Meet with BHP
22/08/2023	ABC Pilbara Interview re Cyclone Green Waste Clean-Up
24/08/2023	Regional Capitals Alliance WA Meeting
26/08/2023	Meet with Major General David Thomae, AM and Army Reserves
29/08/2023	Hedland Community Road Safety Meeting
29/08/2023	Candidate Information Session
30/08/2023	August Ordinary Council Meeting

## 9 Declarations of All Members to have given due consideration to all matters contained in the Business Paper before the Meeting

## 10 Confirmation of Minutes of Previous Meeting

### OFFICER'S RECOMMENDATION

**That Council confirm that the Minutes of the Ordinary Council Meeting held on 30 August 2023 are a true and correct record.**

***SIMPLE MAJORITY VOTE REQUIRED***

### *Disclaimer*

*Members of the public are cautioned against taking any action on Council decisions, on items on this evening's Agenda in which they may have an interest, until formal notification in writing by the Town has been received. Decisions made at this meeting can be revoked, pursuant to the Local Government Act 1995.*

## **11 Reports of Committees**

### **11.1 Audit, Risk and Compliance Committee**

Nil

## 12 Reports of Officers

### 12.1 Corporate Services

#### 12.1.1 Statement of Financial Activity 31 July 2023

**Author:** Senior Financial Accountant

**Authorising Officer:** Director Corporate Services

**Disclosure of Interest:** The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

“The recommended decision is not a ‘Major Policy Decision’ within the context of Council Policy 4/006 ‘Elections - Caretaker Policy’.”

#### OFFICER’S RECOMMENDATION

**That Council:**

- 1. Receive the statement of Financial Activity for the period ended 31 July 2023, as shown in attachment 1;**
- 2. Receive the Material Variance Report, as shown at note 2 of attachment 1;**
- 3. Note the Accounts paid under delegated authority for the period ended 31 July 2023, as shown at attachment 2;**
- 4. Receive the Purchasing Card statements for the period ending 31 July 2023, as shown in attachments 3 and 4; and**
- 5. Pursuant to section 6.8 of the Local Government Act 1995 authorise the Town of Port Hedland 2023 – 2024 Annual Budget be amended as follows:**

Account	Description	Current Budget	Proposed Change	Proposed Amendment
300028	Yandeyarra Rd Reinstatement	\$0	\$1,382,878	\$1,382,878
New	Yandeyarra Rd DRFA – WA Grant	\$0	\$(1,382,878)	\$(1,382,878)
		<b>Net</b>	<b>\$0</b>	

***ABSOLUTE MAJORITY VOTE REQUIRED***

#### PURPOSE

The purpose of this report is for Council to receive the Statement of Financial Activity for the period ended 31 July 2023. Supplementary information is also presented to provide further information regarding the Town’s activities.

Further, to authorise a budget amendment for Disaster Recovery Funding Arrangements Western Australia (DRFAWA).

## **DETAIL**

The information provided in this report is for the period ended 31 July 2023, with financial results included in Attachment 1. Statement of Financial Activity inclusive of Notes 1-15 prepared by the Town of Port Hedland (the "Town").

The Town's financial activity reports use a materiality threshold to measure, monitor and report on financial performance and position of the Town.

As part of the 2023/2024 original budget, Council adopted the following thresholds as levels of material variances for financial reporting:

- A variance of 10% or \$50,000, whichever is greater, of the Year-to-Date budget of operational and capital expenditure requires explanation.

The opening funding surplus of \$5.37M presented in Year to Date Actual on the Statement of Financial Activity is as per the closing surplus of the unaudited June 2023 financial statements.

The net current funding position (surplus/(deficit) from the Statement of Financial Activity as at 31 July 2023 is a surplus of \$72.62M. This is subject to further year-end adjustments and review, ahead of external audit and confirmation. The majority of the surplus represents funding for projects that are underway or yet to commence.

The breakdown of the cash position is displayed below:

### 2023/23 Actuals

Current Assets: Cash and Investments	\$175.10M
Restricted Cash – Reserves	\$172.04M
Unrestricted Cash Position as at 31 July 2023	\$ 3.06M

### Budget Amendment

The tropical low and associated flooding event 28 January – 8 February 2021 caused damage in several locations along the length of the unsealed Yandeyarra Road. Town staff have liaised with the Department of Fire and Emergency Services (DFES) for DRFAWA funding to reinstate approximately 38 kilometres of damaged sections of road which has been approved for the projected cost of \$1,382,877. A project contingency is available to be claimed should the project costs exceed this amount. The budget amendment is required to recognise additional income and associated matched expenditure with a nil impact, into the current years budget, being:

<b>Item</b>	<b>Description</b>	<b>Amount</b>
Revenue	DRFAWA Grant	\$ 1,382,877
Expenditure	Roadworks - Yandeyarra	\$(1,382,877)
	<b>Net</b>	<b>\$0</b>

### Purchasing Cards

Effective September 2013 amendments to the Local Government (Financial Management) Regulation 1996 requiring a list of payments made by Local Government employees using purchase cards, by definition, now includes fuel cards. The transaction date, amount of the payment, the payee's name and sufficient information to identify the payment is now also included as attachment 4.

### **LEVEL OF SIGNIFICANCE**

In accordance with Policy 4/009 'Significant Decision Making', this matter is considered to be of low significance because:

- The proposal or decision is not of a nature or significance that requires engagement.

### **CONSULTATION**

#### *Internal*

- *All consultation and engagement is conducted internally.*

#### *External Agencies*

- *Department of Fire and Emergency Services*

#### *Community*

- *Nil*

### **LEGISLATION AND POLICY CONSIDERATIONS**

Section 6.4 of the *Local Government Act 1995* and Regulation 34 of the *Local Government (Financial Management) Regulations 1996* detail the form and manner in which a local government is to prepare its statement of financial activity.

Regulation 13A of the *Local Government (Financial Management) Regulations 1996*.

Section 6.8 of the *Local Government Act 1995* details that expenditure from municipal fund not included in the annual budget is not to be incurred except where:

- 1.(b) is authorised in advance by resolution\*

\**Absolute Majority Required*

**FINANCE AND RESOURCE IMPLICATIONS**

The statement of financial activity is to be supported by such information, as is considered relevant by the local government, containing:

- an explanation of the composition of the net current assets of the month, to which the statement relates, less committed assets and restricted assets.
- an explanation of each of the material variances referred to in sub-regulation (1)(d); and
- supporting information, as is considered relevant by the local government.

Reserves:

Ensure compliance with section 6.11 of the Local Government Act 1995 when reserve accounts are utilised.

**STRATEGIC SUSTAINABILITY IMPLICATIONS**

The following section of the Town’s Strategic Community Plan 2022-2032 is applicable in the consideration of this item:

4.2.2 Transparent and regular financial reporting and communication to the community is undertaken.

**Access and Inclusion**

The following outcome/s of the Town’s Access and Inclusion Plan 2023-2026 apply in relation to this item:

Nil.

**Corporate Business Plan**

The following service/s of the Town’s Corporate Business Plan 2023-2027 apply in relation to this item:

Nil.

**RISK MANAGEMENT CONSIDERATIONS**

<b>Risk Type</b>	Operational
<b>Risk Category</b>	Financial
<b>Cause</b>	There is an Operational, risk associated with this item due to a reduction in income or increase in expense throughout the 2022/23 financial year.
<b>Effect (Consequence)</b>	Could impact on the Town’s ability to meet service levels or asset renewal funding requirements.

<b>Risk Treatment</b>	The Town’s financial activity reports use a materiality threshold to measure, monitor and report on financial performance and position of the Town.
The risk rating is considered to be Medium (6) which is determined by a likelihood of Possible (3) and a consequence of Minor (2).	

**OPTIONS**

- Option 1 – Adopt officer’s recommendation
- Option 2 – Amend officer’s recommendation
- Option 3 – Do not adopt officer’s recommendation

**CONCLUSION**

The opening funding surplus of \$5.37M presented in YTD Actual on the Statement of Financial Activity, is as per the closing surplus presented in the unaudited financial statements from June 2023. The net current funding position is \$72.62M.

**ATTACHMENTS**

1. July MFS [**12.1.1.1** - 10 pages]
2. Finance - List of Payments vs 2 - July 2023 [**12.1.1.2** - 42 pages]
3. Credit Cards July 2023 [**12.1.1.3** - 21 pages]
4. July 23 Fuel Card Details [**12.1.1.4** - 4 pages]



These amendments to the 2023-2024 Annual Budget financial statements have no material impact, in restating the \$10.9M unspent capital projects carry forward as previously recognised as a single line-item amount on the Statement of Financial Activity.

To achieve this, in the revised statements, amendments were made to the estimated actuals for 2022-2023 for Strategic Reserve transfer being \$5.68 million for projects funded via reserves. Plus recognising Contract liabilities of unspent grants of \$5.26 million.

This restatement of carry forwards and associated funding sources, flows through the notes supporting the annual budget financial statements. There were no changes or amendments made to the 2023-2024 capital works or operating revenue budget amounts, although a minor \$17,000 adjustment to operating expenditure materials and contracts.

The amount of the budget deficiency to be made up through rates remains unchanged at \$68,058,059 unaffected the adopted rates in the dollar amounts.

## **LEVEL OF SIGNIFICANCE**

In accordance with Policy 4/009 'Significant Decision Making', this matter is considered to be of low significance, because:

- Exception - The Council already has a sound understanding of the views and preferences of the people likely to be affected by, or interested in, the proposal or decision.

## **CONSULTATION**

### *Internal*

- Manager Financial Services
- Elected members workshop 13 September 2023

### *External Agencies*

- Moore Australia

## **LEGISLATION AND POLICY CONSIDERATIONS**

*Local Government Act 1995 - Part 6 - Financial management s6.2 - Local government to prepare annual budget.*

- Local Government (Financial Management) Regulations 1996

Previous financial year figures to be shown for comparison

1. Net current assets at start of financial year to be shown
2. Amounts which may be excluded when calculating budget deficiency (Act s. 6.2(3))

**FINANCIAL AND RESOURCE IMPLICATIONS**

Nil. This budget review maintains the 30 June 2024 forecast surplus position. Comparative 2022-2023 estimated actual amounts have been restated through amended reclassification.

The Town’s 2023-24 Annual Budget provides resourcing to achieve service delivery and capital project outcomes sought as described in the Corporate Business Plan.

**STRATEGIC SUSTAINABILITY IMPLICATIONS**

The following section/s of the Town’s Strategic Community Plan 2022-2032 are/is applicable in the consideration of this item:

Our Leadership:

4.2.1 Sound long-term financial planning is implemented.

There are no significant identifiable environmental, social or economic impacts relating to this item.

**Access and Inclusion**

The following outcome/s of the Town’s Access and Inclusion Plan 2023-2026 apply in relation to this item:

Nil.

**Corporate Business Plan**

The following action/s of the Town’s Corporate Business Plan 2023-2027 apply in relation to this item:

Our Corporate Services:

Financial Management and Rates - Financial management services compliant with legislation to enable the Town to sustainably provide services to the community

**RISK MANAGEMENT CONSIDERATIONS**

<b>Risk Type</b>	Operational
<b>Risk Category</b>	Financial Compliance Reputational
<b>Cause</b>	There is a compliance risk associated with disclosure of financial information.
<b>Effect (Consequence)</b>	Could affect financial reporting.

<b>Risk Treatment</b>	The Town’s financial activity reports use a materiality threshold to measure, monitor and report on financial performance and position of the Town.
The risk rating is considered to be Low (4) which is determined by a likelihood of Unlikely (2) and a consequence of Minor (2).	

**OPTIONS**

- Option 1 – Adopt officer’s recommendation
- Option 2 – Amend officer’s recommendation
- Option 3 – Do not adopt officer’s recommendation

**CONCLUSION**

The amendments to the 2023-24 Annual Budget financial statements maintain the 30 June 2024 forecast surplus position without impact upon rating requirements.

**ATTACHMENTS**

1. Statutory- Budget-v 11 [**12.1.2.1** - 9 pages]

**12.2 Community Services**

<b>12.2.1</b>	<b>Town of Port Hedland Access and Inclusion Plan FY22/23 Progress Report</b>
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<b>Author:</b>	<b>Community Engagement Officer</b>
<b>Authorising Officer:</b>	<b>Director Community Services</b>
<b>Disclosure of Interest:</b>	The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

“The recommended decision is not a ‘Major Policy Decision’ within the context of Council Policy 4/006 ‘Elections - Caretaker Policy’.”

**OFFICER’S RECOMMENDATION**

**That Council receive and note the Town of Port Hedland Access and Inclusion Plan FY22/23 Progress Report as per attachment 1.**

***SIMPLE MAJORITY VOTE REQUIRED***

**PURPOSE**

The purpose of this report is for Council to note the Town of Port Hedland Access and Inclusion Plan FY22/23 Progress Report. The report details progress made by the Town regarding initiatives outlined in both the *ToPH Disability Access and Inclusion Plan 2017-2022* and *ToPH Access and Inclusion Plan 2023-2026*. The annual report has been submitted to the Department of Communities as required under the Disability Services Act 1993.

**DETAIL**

All public authorities in Western Australia are required under the *Disability Services Act (1993)* to develop, implement, review and report on an Access and Inclusion Plan.

The requirements of an Access and Inclusion Plan are to ensure that people with a disability can access services, facilities, buildings, employment, complaints processes, services and information provided by public authorities in Western Australia in a way that facilitates increased independence, opportunities and inclusion within the community.

The Town knows that accessibility and inclusion is important to and affects the whole population and our visitors. Therefore, all areas of our community should be considered. Some of the highlights of the Town’s progress in FY22/23 include:

- Progress on ToPH 'Quiet Zone' Sensory Tent Activations
- Provide financial support from the Town's Community Grants Program to the Hedland community groups with a high focus on access and inclusion including Port Hedland Lesbian, Allies, Gays Scene (PHLAGS+) and Royal Life Saving Society WA .
- Completion of Stage2 of the JD Hardie Youth & Community Centre infrastructure project increasing external accessibility
- Introduction of community programs aimed at supporting neurodiverse individuals including 'Horsing Around' and 'Autism with Horses.
- Progress of the Wilson Street Shared pathway project
- Improvements in ToPH information accessibility and website updates
- Roll out of the 2023 Community Perception Survey which provides an opportunity for members of the public to share their needs and provide feedback on the Town's services, facilities, and programs.
- Introduction of Early Intervention Physiotherapy & R U OK ambassadors to support Town employees
- Improved community consultation under the banner of the 'Hedland Huddle', hosting and facilitating a range of community conversations to inform Town Strategic Plans, including the development of the Access and Inclusion Plan 2023-2026 and the Town's Strategic Community Plan 2022-2032
- Increased consultation with the WA Country Health Services (WACHS) Disability Access and inclusion Plan Pilbara Sub-Committee and with People with Disabilities WA (PWDWA).

The ToPH is committed to building an inclusive community where people of all ages, abilities and backgrounds can participate in and contribute to our diverse community. The review of the progress of initiatives in both the ToPH *DAIP 2017-2022* and ToPH's *Access and Inclusion Plan 2023-2026* included community engagement, connecting with people with disability, families and carers, peak bodies, service providers, businesses, and the broader community.

The feedback received by the ToPH identified current barriers to the participation and inclusion of people in our community. This information is valuable in assisting with the reporting on Hedland community priorities including:

- Accessible and socially inclusive events
- New and redevelopment works providing access to people of all abilities
- Provision of accessible streetscapes
- Increased care facilities

- All ToPH websites, social media channels and publications are accessible to people of all abilities
- Improve community awareness of social and cultural inclusion
- Investigate and implement ways of encouraging and supporting access and inclusion in the community.

## **LEVEL OF SIGNIFICANCE**

In accordance with Policy 4/009 'Significant Decision Making', this report is considered to be of medium significance, because it details progress the Town has made in access and inclusion matters that affect a wide range of people who reside in Hedland.

## **CONSULTATION**

### *Internal*

- The Town's Community Engagement Officer has worked collaboratively with other departments in the Town seeking feedback on how the initiatives identified in the Access and Inclusion Plan have been progressed. This includes the following units;
  - Public Affairs
  - Events
  - Leisure
  - Environmental Health
  - Youth and Community Development
  - Infrastructure
  - Human resources
  - Governance

### *External Agencies*

- Department of Communities

### *Community*

- Nil

## **LEGISLATION AND POLICY CONSIDERATIONS**

All public authorities in Western Australia are required under Part 5, sections 27-29C of the Disability Services Act (1993) to develop, implement, review and report on an Access and Inclusion Plan. Town of Port Hedland Policy 8/003 Access and Inclusion was considered in the preparation of this item.

**FINANCIAL AND RESOURCE IMPLICATIONS**

This following sections of the ToPH *Strategic Community Plan 2022-2032* are applicable in the consideration of this item:

- 1.2 An inclusive and involved community
- 1.3 A unique, vibrant and diverse community lifestyle
- 3.2 A safe and fit-for-purpose built environment
- 3.3 An accessible, attractive and sustainable urban environment
- 4.1 A global, national, state and local presence and voice
- 4.3 Effective delivery of services and infrastructure to meet community needs

**STRATEGIC SUSTAINABILITY IMPLICATIONS**

The following section/s of the Town's Strategic Community Plan 2022-2032 are/is applicable in the consideration of this item:

Our Community:

- 1.1.1 Stakeholders are engaged to develop a whole-of-town approach to increase access to quality health and wellbeing services.
- 1.2.3 Forums and activities to give a voice to youth, people with a disability, ageing, Aboriginal and Torres Strait Islander, and Culturally and Linguistically Diverse (CaLD) people are recognised and supported.
- 1.4.1 The present and future facilities and requirements of the town are planned for and developed in-line with relevant facility standards and community needs.

*Environmental*

*Nil*

*Economic*

*Nil*

*Social*

Ongoing compliance with the Town's Access and Inclusion Plan will provide a more accessible and inclusive community for people with disability and their families.

**Access and Inclusion**

The following outcome/s of the Town's Access and Inclusion Plan 2023-2026 apply in relation to this item:

- Outcome 1 – Events and Services
- Outcome 2 – Buildings and Facilities
- Outcome 3 – Accessible Information
- Outcome 4 – Quality of Service
- Outcome 5 – Opportunities for Feedback
- Outcome 6 – Public Consultation
- Outcome 7 – Employment Opportunities
- Outcome 8 – Advocate for an Increase in Inclusion

**Corporate Business Plan**

The following service/s of the Town’s Corporate Business Plan 2023-2027 apply in relation to this item:

Our Community Services:

Youth and Community Development - Provide and/ or advocate for services and activities for youth and the wider community Engagement of the community to achieve sustainable outcomes, equitable decision making, and deepen relationships and trust between organisations and community

**RISK MANAGEMENT CONSIDERATIONS**

<b>Risk Type</b>	Operational
<b>Risk Category</b>	Compliance Reputational
<b>Cause</b>	Failure to report on the progress of the Town’s Access and Inclusion Plan may be considered a breach of the Disability Services Act.
<b>Effect (Consequence)</b>	Non-compliance may also adversely affect the Town’s reputation
<b>Risk Treatment</b>	Complete progress report on the Town’s Access & Inclusion Plans ensuring legislative compliance and that the Town continues to meet the needs of people living with disability and their carers as stipulated in the Town’s Access and Inclusion Plans.

There is a reputational risk associated with this item caused by non-compliance. It is imperative that the Town continues to monitor and report on the progress of it’s Access & Inclusion Plan ensuring that people with disability have the same rights as other community members to access the Town’s services and participate fully in community life.  
The risk rating is considered to be Low (1) which is determined by a likelihood of Possible (3) and a consequence of Minor (2).

**OPTIONS**

- Option 1 – Adopt officer’s recommendation
- Option 2 – Amend officer’s recommendation
- Option 3 – Do not adopt officer’s recommendation

**CONCLUSION**

All public authorities in Western Australia are required under the *Disability Services Act (1993)* to develop, implement, review and report annually on an Access and Inclusion Plan.

The Town of Port Hedland Access and Inclusion Plan FY22/23 Progress Report details progress made by the Town regarding initiatives outlined in both the ToPH *Disability Access and Inclusion Plan 2017-2022* and ToPH *Access and Inclusion Plan 2023-2026*. The annual report is required by the Government of Western Australia and registered with the Department of Communities, Disability Services.

**ATTACHMENTS**

1. DAIP 2022 2023 Progress Report Town of Port Hedland Final [**12.2.1.1** - 17 pages]

<b>12.2.2</b>	<b>Town of Port Hedland Youth Development Plan Progress Report FY22/23</b>
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<b>Author:</b>	<b>Senior Youth Officer</b>
<b>Authorising Officer:</b>	<b>Director Community Services</b>
<b>Disclosure of Interest:</b>	The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

“The recommended decision is not a ‘Major Policy Decision’ within the context of Council Policy 4/006 ‘Elections - Caretaker Policy’.”

**OFFICER’S RECOMMENDATION**

**That Council receive and note the FY22/23 progress on achieving set initiatives in the Town of Port Hedland Youth Development Plan 2022-2025 as per attachment 1.**

***SIMPLE MAJORITY VOTE REQUIRED***

**PURPOSE**

The purpose of this report is for Council to note the progress achieved for FY22/23 on the *Town of Port Hedland’s Youth Development Plan 2022/2025*.

**DETAIL**

This report outlines the progress that has been made since the endorsement of the *Town of Port Hedland’s Youth Development Plan 2022-2025* on 27 April 2022. The Plan provides the recommended vision, guiding principles and practical directions and success outcomes required for the community of Hedland, including its local government, to best support young people to *‘feel included, supported, empowered and inspired’*.

Specifically, the plan seeks to:

- Summarise the current realities for young women and men in Hedland including their demographics, issues, challenges, opportunities and supports
- Express the aspirations and ideas of Hedland young people and workers with youth in terms of meaningful outcomes
- Provide a framework for guiding youth development activity in the Hedland community
- Specify a set of recommended priority strategic objectives and key initiatives for the next three years.
- Identify specific community outcomes and impact measures

The Youth Development Plan 2022-2025 is not designed to be prescriptive – it is designed to be responsive to a dynamic and changing environment that characterises Hedland.

The attached Youth Development Action Plan FY22/23 reports on actions and outcomes achieved against the five priority themes as identified below:

- Priority Theme 1: Connecting and Engaging
- Priority Theme 2: Learning and Earning
- Priority Theme 3: Activating Places and Spaces
- Priority Theme 4: Leading and Creating
- Priority Theme 5: Collaborating and Networking

Major achievements for the FY22/23 include:

- Successful establishment of a Town of Port Hedland Youth Advisory Council
- Increase of approximately 40,000 visits to the JD Hardie Youth and Community Hub
- Increased delivery of low-cost and free youth activities collaboratively delivered throughout the year across multiple spaces and places in Hedland. Programs include SLAM, Fair Game, Southside Skate, Learn to Skate, Girls Crew, Boys Crew, Teen Cuisine, Freestyle Football, Bringing Wise Street to Life, and the Hedland Street Arts Festival
- Successful development of collaborative evening youth diversionary recreational programs, providing safe spaces for young people to engage, and positively contribute to community life in Hedland
- Co-designed 'Hedland Says No to Family Violence' campaign
- Increased awareness and access to Mental Health Services
- Increased access to training and development opportunities that support employment pathways including community coaching, referee, and leadership courses
- Increased programs that enhance work awareness and readiness including the delivery of Red Dirt Robotics, youth leadership opportunities embedded within SLAM, Southside Skate and Freestyle Football in partnership with Royal Life Saving Society Western Australia
- Increased collaboration with Aboriginal and Torres Strait Islander organisations and community when developing implementing and evaluating youth programs including NAIDOC Week celebrations and the *Celebration of Culture* as part of Youth Week 2023 with approximately 300 community members in attendance
- Expanded opportunities for young people to engage in leadership development opportunities including Leeuwin Ocean Adventures and participation in Reconciliation Week Community Breakfast

It should be noted that there are no actions which did not meet the timeframe, with the remainder of actions being those which have commenced and or extended over several years.

### **LEVEL OF SIGNIFICANCE**

In accordance with Policy 4/009 'Significant Decision Making', this matter is considered to be of medium significance because it addresses action achieved against a plan that involves the Hedland community.

### **CONSULTATION**

#### *Internal*

- The Youth Development Team has worked with other relevant business units to provide progress reporting to the Council on the achievements against the Youth Development Action Plan Progress Report FY22/23.

#### *External Agencies*

- The Youth Development Team has provided opportunities for youth services to provide input to the Youth Development Action Plan Progress Report FY 22-23

#### *Community*

- NIL

### **LEGISLATION AND POLICY CONSIDERATIONS**

All WA local governments are required to plan for future through adoption of strategic documentation under the Intergrated Planning and Reporting Framework (IPRF).

This Youth Development Plan can be considered as an important supporting document to the Town's Strategic Plans.

### **FINANCIAL AND RESOURCE IMPLICATIONS**

All costs associated with the implementation of The Plan were approved in the operational budget for the Youth Development Team FY22-23.

### **STRATEGIC SUSTAINABILITY IMPLICATIONS**

The following section/s of the Town's Strategic Community Plan 2022-2032 are/is applicable in the consideration of this item:

#### Our Community:

1.1.3 Youth services and facilities are implemented with regular input from youth and providers.

1.1.4 Partnerships with stakeholders to deliver sport and recreation are enhanced.

1.1.5 Agencies and the community are fully engaged reducing anti-social behaviours and improve community safety

1.1.6 Town-wide health, safety, recreation and sporting activities and services are promoted.

1.2.3 Forums and activities to give a voice to youth, people with a disability, ageing, Aboriginal and Torres Strait Islander, and Culturally and Linguistically Diverse (CaLD) people are recognised and supported.

1.2.4 Regular opportunities for the broad community to have input into the Town of Port Hedland plans and programs are provided for transparency, accountability and two-way interaction.

1.2.5 Opportunities to get involved and results of engagement are regularly promoted.

1.3.1 The community, industry, arts and cultural organisations are engaged in identifying, planning and coordinating events and activities.

1.3.2 Events and activities to celebrate the Town's cultural heritage, arts and Pilbara lifestyle are consistently programmed and delivered.

1.3.3 Partnerships with industry and government to support events and activities are enhanced.

1.3.4 The Town's program of events and activities is promoted locally, regionally and nationally.

1.4.1 The present and future facilities and requirements of the town are planned for and developed in-line with relevant facility standards and community needs.

1.4.3 Facilities and community infrastructure are well maintained, managed and fit-for-purpose to provide a range of lifestyle opportunities.

1.4.4 Community services and facilities are well promoted

#### Our Leadership:

4.1.3 A positive town narrative and a unique brand is developed and promoted.

4.3.1 High-quality and responsive customer service is provided.

### **Access and Inclusion**

The following outcome/s of the Town's Access and Inclusion Plan 2023-2026 apply in relation to this item:

- Outcome 1 – Events and Services
- Outcome 2 – Buildings and Facilities
- Outcome 3 – Accessible Information
- Outcome 4 – Quality of Service
- Outcome 5 – Opportunities for Feedback
- Outcome 6 – Public Consultation
- Outcome 8 – Advocate for an Increase in Inclusion

**Corporate Business Plan**

The following service/s of the Town’s Corporate Business Plan 2023-2027 apply in relation to this item:

Our Community Services:

Recreation Leisure Facilities and Programs - Provide and promote, with key stakeholders recreation and sporting activities for healthy lifestyles

**RISK MANAGEMENT CONSIDERATIONS**

<b>Risk Type</b>	Operational
<b>Risk Category</b>	Reputational
<b>Cause</b>	If the Youth Development Plan is not effectively implemented and regularly reported on, this may result in increased youth disengagement and negatively impact the future of young people living in Hedland and the wider community.
<b>Effect (Consequence)</b>	Non-compliance with this strategic document may have a negative impact on young people living in Hedland and the Town’s reputation.
<b>Risk Treatment</b>	Effective implementation and reporting of the Youth Development Plan 2022-2025.
<p>There is an Operational risk associated with this item as if The Plan is not implemented and reported effectively, this may result in unmet needs of young people living in Hedland.</p> <p>The risk rating is considered to be Medium (5) which is determined by a likelihood of Likely (4) and a consequence of Moderate (3).</p> <p>This risk will be mitigated or reduced by the continued implementation and progress reporting of the Town of Port Hedland Youth Development Plan 2022-2025.</p>	

**OPTIONS**

- Option 1 – Adopt officer’s recommendation
- Option 2 – Amend officer’s recommendation
- Option 3 – Do not adopt officer’s recommendation

**CONCLUSION**

The Town of Port Hedland Youth Development Plan 2022-2025 is a strategic planning document providing recommended vision, guiding principles and practical directions and success outcomes required for the community of Hedland including its local government to best support young people to *‘feel included, supported, empowered and inspired’*.

**ATTACHMENTS**

1. Youth Development Plan Progress Report Final F Y 22-23 [**12.2.2.1** - 8 pages]

## 12.3 Regulatory Services

<b>12.3.1</b>	<b>Proposed Cleanaway Centre and amendments</b>
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**Author:** Planner

**Authorising Officer:** Director Regulatory Services

**Disclosure of Interest:** The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

"The recommended decision is not a 'Major Policy Decision' within the context of Council Policy 4/006 'Elections - Caretaker Policy'."

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### OFFICER'S RECOMMENDATION

**That Council, pursuant to Clause 74 of Schedule 2 of the Deemed Provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*, approves Development Application (2023/118) for the proposes of Resource Recovery Centre, Transport Depot and Waste Storage Facility, on Lot 5781 on Deposited Plan 188923 subject to the following Conditions and Advice Notes:**

- 1. All development and use of the development site must be carried out in accordance with the approved plans and all information submitted as part of this application. These details shall not be altered without the prior written consent of the Town of Port Hedland. This approval does not relate to any other development on this lot.**
- 2. This decision constitutes development approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.**
- 3. The developer must submit a detailed landscaping plan on or before 30 November 2023, indicate the following to the satisfaction of the Town for approval:**
  - a) the location, number and type of proposed trees and shrubs including planter and/or tree pit sizes and planting density;**
  - b) Planting species to be consistent with the [Town of Port Hedland Preferred Planting Guide](#);**
  - c) a 5-metre-wide landscape area along the full length of the street boundary, to the satisfaction of the Town of Port Hedland as follows:**
    - i. Trees at: 3 per 10m<sup>2</sup> (shade trees preferred such as 'Delonix regia - Royal Poinciana' and 'Peltophorum pterocarpum – Yellow Poinciana');**

- ii. **Feature shrubs at 1 per 1m<sup>2</sup>; and/or Feature groundcovers and grasses at 1 per 1m<sup>2</sup>;**
  - iii. **Mulch to be either woodchips or river shingle, to a minimum size of 20mm, spread at a minimum depth of 100mm (Where woodchip mulch is used a perimeter barrier will be required to contain the mulch from being washed out by stormwater).**
  - iv. **All areas to be reticulated;**
  - v. **Garden bed edging to be kerbed;**
  - d) **Shade trees provided for parking areas at a ratio of 1 per 4 car bays, throughout the parking areas except the cover bays; existing landscape areas to be retained;**
  - e) **Any lawns to be established;**
  - f) **Landscaping (grass/shrubs) shall be included around the wastewater treatment areas (leach drains areas).**
4. **The approved landscaping plan shall be implemented before 8 August 2024 and maintained thereafter to the satisfaction of the Town.**
5. **The developer must submit a detailed stormwater management plan in accordance with the [Town's Local Planning Policy 11](#) on or before 27 December 2023, containing the following to the satisfaction of the Town for approval:**
- a) **locations of any existing and proposed stormwater and wastewater treatment infrastructures;**
  - b) **provide for retention within the lot, a 1 in 5 year, 6-minute rainfall event;**
  - c) **finished floor and ground levels for the whole lot;**
  - d) **Details of the proposed surface treatments including cross-sections (use of gravel fines, e.g. cracker-dust is not permitted).**
  - e) **Cemented rock pitching shall be provided at all stormwater discharge points;**
  - f) **Address any upgrades required to the stormwater system, including within the Town's reserves adjoining the site; and**
  - g) **Ensure no excess stormwater is discharged onto neighbouring private property.**
- The plan shall be designed to the specifications of the Town. The approved stormwater management plan shall be implemented in full prior to the occupation or use of the site and shall be maintained thereafter to the satisfaction of the Town.**
6. **Due to the lot being within a Bushfire Prone Area, prior to the commencement of any works, the following will be required:**
-

- a) **A Bushfire Attack Level (BAL) Certificate prepared by an accredited Level 1 BAL Assessor is to be submitted to the Town by 27 December 2023;**
- b) **Subject to part (a) above, if the BAL rating is above BAL-LOW, a Bushfire Management Plan will be required;**
- c) **Subject to part (b) above, if a Bushfire Management Plan is required and prepared, a Section 70A Notification must be placed on the title of the land, at the full cost of the applicant by the Town's Solicitors, prior to occupancy. This shall alert people to the existence of the approved Bushfire Fire Management Plan and advising landowners of their obligations in respect to the use and ongoing management of the land. The notification is to state as follows:**

*"This land is within a bushfire prone area as designated by an Order made by the Fire and Emergency Services Commissioner and is subject to a Bushfire Management Plan. Additional planning and building requirements may apply to development on this land."*

7. **The developer must submit a detailed Operational Management Plan on or before 8 January 2024 for approval, including but not limited to the following, to the satisfaction of the Town:**
    - a) **Facility operations including any wash down bays, fuel storage and dispensing and daily procedures;**
    - b) **Environmental impacts and management;**
    - c) **Dust and Noise management;**
    - d) **Waste Management (liquid and dry waste control);**
    - e) **Proposed 'Leachate' drain specifications and how it is managed during a storm event.**
  8. **Prior to occupation or use of the site the approved car parking plan must be designed and implemented to the satisfaction of the Town and contain the following:**
    - a) **Removal of the non-standard existing car parking bays forward of the main building;**
    - b) **Provide twelve (12) new staff car parking bays as indicated on the development plans;**
    - c) **Provide twelve (12) new parking in front of the proposed office as indicated on the development plans;**
    - d) **All car parking bays and circulation areas shall be designed to a 'User class 3A' for a B99 vehicle in accordance with the Australian Standards 2890.1:2004 (as amended).**
-

- e) **All bays to be sealed (concrete/asphalt), kerbed, drained and line marked;**
  - f) **Not be obstructed in any way or used for any other purpose other than parking.**
  - g) **Wheel stops to be provided where car parking bays are adjacent to any infrastructure (building), landscaping and footpath.**
  - h) **Provide one car bay in accordance with AS 2890.6 'Off-street parking for people with disabilities'.**
9. **Prior to occupation or use of the site, a new crossover must be built as indicated on the plan to the specification and satisfaction of the Town of Port Hedland (Refer to advice note 11).**
10. **Vehicle parking, loading and unloading shall occur wholly on-site. The approved parking, loading and unloading areas, shall not be obstructed in any way or used for any other purpose.**
11. **Alterations or relocations of existing infrastructure within the road reserve shall be carried out and reinstated at the landowner's cost, to the specification and satisfaction of the Town.**

**Advice Notes:**

1. **The approved development requires a Building Permit in accordance with the Building Act 2011 prior to the commencement of construction.**
  2. **The development will require a Demolition Permit Application for the proposed removal of structures and buildings. The applicant/developer should liaise with the Town's Planning and Development Services in this regard.**
  3. **This is a development approval issued under the Town of Port Hedland Local Planning Scheme No. 7 only. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals to commence and carry out development in accordance with all other laws.**
  4. **Fuel storage is not permitted on the lot without the Town's approval. The landowner/occupier is advised to liaise with the Town's Planning and Development Services in this regard.**
  5. **This approval constitutes development approval only and does not obviate the responsibility of the landowner / developer to comply with all relevant building, health and engineering requirements.**
  6. **The developer is reminded of its obligations to meet provisions and requirements under the Environmental Protection (Noise) Regulations 1997.**
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- 7. The developer is reminded of its obligations to meet provisions and requirements under the Environmental Protection (Unauthorized Discharges) Regulations 2004.**
  - 8. It is the responsibility of the landowner / developer to search the title of the property to ascertain the presence of any title encumbrances that may apply.**
  - 9. The landowner shall ensure all activities related to the construction of the development (such as but not limited to, storage of building materials and contractor vehicles) be contained wholly within the lot boundaries.**
  - 10. It is the responsibility of the landowner / developer to ensure that building setbacks correspond with the legal description of the land. This may necessitate re-surveying and re-pegging the site. The Town of Port Hedland will take no responsibility for incorrectly located buildings.**
  - 11. All the crossovers must be in accordance with the Town of Port Hedland Vehicle Crossover Policy and Specifications. The engineering drawing must be as per the policy and specifications.**
  - 12. It is the responsibility of the owner/developer/occupier to be consistent with the Local Planning Policy 02 Advertising Signs regarding the signage/advertising of the business. A separate application may be required for this. The occupier of the business to liaise with the Town's Planning and Development Services in this regard.**
  - 13. The Department of Water and Environmental Regulation regulates emissions and discharges from the construction and operation of prescribed premises through a works approval and licensing process under the Environmental Protection Act 1986 and the categories of prescribed premises are outlined in the Environmental Protection Regulations 1987. It is the responsibility of the landowner / developer to ensure that these necessary approvals are obtained from DWER.**
  - 14. The proposed activities occur within the proclaimed Pilbara groundwater and surface water areas and are subject to licensing requirements under the *Rights in Water and Irrigation Act 1914* (RiWI). Department of Water and Environmental Regulation recommends contacting the Pilbara Water Licensing team for more information.**
  - 15. The Department of Water and Environmental Regulation recommends consideration be given to the design of the building and that measures are proposed to protect the development from major flooding.**
  - 16. The Department of Water and Environmental Regulation recommends considering the approved Local Water Management**
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**Strategy (Wedgefield Industrial Area) whilst designing stormwater so the development does not preclude the delivery of the strategy.**

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***SIMPLE MAJORITY VOTE REQUIRED***

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**PURPOSE**

The purpose of this report is for the Council to consider an application on behalf of Cleanaway Waste Management Limited (Cleanaway) for Resource Recovery Centre, Transport Depot and Waste Storage Facility uses at Lot 5781 (No.18) Schillaman Street, Wedgefield on deposited plan 188923. The application is presented to the Council for the following reasons:

- The proposed development is on land zoned 'Light Industry' and 'Additional Use – A1 (Caretaker's Dwelling)' under the Town's Local Planning Scheme No. 7 (LPS7).
- The present application (2023/118) proposes consideration under the LPS7 and requests to amend the previously obtained approval under the *Planning and Development (Local Planning Schemes) Regulations 2015* to include a Transport Depot and Waste Storage Facility.

**DETAIL**

The subject site is in the older part of Wedgefield approximately 7 kilometres south of Port Hedland surrounded by land with various industrial land uses and some having additional land use rights for a caretaker's dwelling. The site is near Great Northern Highway, which is a Primary Distributor Road providing heavy vehicle access to the Port and the rest of the State. Presently, Pinga Street (Local Distributor Road) provides the main vehicle access to the Wedgefield Industrial Area which connects Schillaman Street providing access to the subject site.



Location Plan



Aerial Photo

The following technical and supporting documents were submitted as part of the application:

1. Project Report (Planning Solutions, 2023) **(Attachment 1)**
2. Development Plans **(Attachment 1)**
3. Certificate of Title and Deposited Plan
4. Liquid and Solid Waste Storage Plan (Cleanaway, 2023) **(Attachment 1)**
5. Revised Development Plans **(Attachment 2)**

**Background**

The applicant has provided the following background on the proposed occupiers of the lot:

*"In Port Hedland, Cleanaway runs its local and regional operations from the existing depot at Lot 990 (1) Peawah Street, Wedgefield. The existing depot is used to park and maintain Cleanaway's waste fleet vehicles, store and transport solid waste, and provide administrative functions for the local operations. Due to the upcoming lease expiry on the land for the existing facility, Cleanaway is proposing to relocate its operations and facility to the subject site."*

Cleanaway is also a contractor for the Town and a service provider for the majority of the collection of recycling materials as part of the waste services provided by the Town.

**Land Use**

- The subject site was zoned 'Industry' under the previous Town Planning Scheme (TPS5).
- As part of the Local Planning Scheme review the lot was reclassified to 'Light Industry', 'A1 – Additional Use (Caretakers Dwelling)' under the Town's Local Planning Scheme No. 7 (LPS7) which was Gazetted on 20 January 2021. Hence.
- The Table below indicates the previous development approvals issued for the lot and an ongoing Scheme Amendment application to remove the Additional A1 – Caretaker's Dwelling land use.

<b>Application Number</b>	<b>Description.</b>	<b>Decision</b>	<b>Date of Decision</b>
2009/308	Industry General - addition of temporary	Approved under TPS5	23/10/2009

	workshop for abrasive blasting		
2013/589	Temporary spray-painting shelter - Industry General	Approved under TPS5	10/10/2013
2023/117	Scheme Amendment request - removal of A1 Use (caretakers) - 18 Schillaman St - Amendment no. 4	N/A	Application in process

The Town’s Local Planning Strategy was endorsed on 13 May 2021, as a response to the proliferation of residential land use (caretaker’s dwelling) with heavy industrial land uses, the following was noted:

- Limitations on the establishment of heavy industrial and transport logistics within Wedgefield because of ongoing land use conflicts of caretaker dwellings and their incompatibility with heavy industrial land uses.
- As a strategy response, to recognise the previously approved legitimate caretaker dwellings in the precinct were given additional land use rights (A1 – Caretaker’s dwelling under LPS7).

In consideration of this application, the Town advised the consultant (Planning Solutions), landowner and developer to remove the existing caretaker dwelling land use under a separate Scheme Amendment application (Application ref: 2023/117) to ensure that the lot can be used for the proposed development and the intended operations of Cleanaway only and thus the removal of the residential land use component to eliminate the land use conflicts.

A Scheme Amendment process is making a change to the Local Planning Scheme. Often referred to as the term ‘rezoning’, i.e., when the zone over land changes from one to another. The Scheme consists of Scheme Maps delineating zones and reserves and the Scheme Text outlining the development controls for zoned and reserved land. A change to any of these parts is referred to as a Scheme Amendment and must follow a process governed by the *Planning and Development (Local Planning Schemes) Regulations 2015*.

The Scheme Amendment process for this subject site was initiated by the Council during August’s Council Meeting (30<sup>th</sup> August 2023) and was supported unanimously by the Council for the amendment process to commence. The Scheme Amendment application is a separate process that is being advertised and it will not conflict with this development application for the Cleanaway’s facility.

## Proposal

The applicant proposes to modify the development approval issued by the Town on 9 October 2013 for the land use Industry General (spray-painting shelter) under TPS5 (DA2013/589). The applicant's proposal is as follows:

*"Overall, the proposed facility will typically operate from 6am to 6pm, Monday to Saturday and accommodate a maximum of 20 staff comprising 16 drivers and four administration staff. The drivers are expected to be off-site for most of their roster undertaking waste collection services.*

*In addition, the following minor works are proposed;*

- *Removal of the existing workshop at the rear of the subject site.*
- *Relocation of an existing structure at the rear of the existing warehouse.*
- *Relocation of an existing awning at the rear of the existing warehouse.*
- *Installation of truck wash bay along the western boundary including a 6.7 metre high steel framed structure and metal deck roof.*
- *Installation of 7.3 metre × 1.1 metre service pit within the existing warehouse used for truck maintenance purposes."*

### Recycled Waste Bailing

*The proposed recycled waste bailing operation will occur within the existing warehouse. Commingled recycled waste will be collected throughout the Town by Cleanaway's waste collection vehicles and transported to the facility for bailing and consolidation. The proposed operation generally comprises:*

- *Delivery of the commingled recycled waste into the warehouse by the Cleanaway's waste collection vehicles.*
- *Bailing of the recycled waste through the bailing equipment located within the warehouse.*
- *The bales are transported to a regional transport company on a daily basis, which then transports the bales to Perth.*
- *The bailing operation is expected to be two hours per day.*

### Fleet Parking and Maintenance

*The subject site, like the existing depot on Lot 990 (1) Peawah Street, will operate as Cleanaway's local regional depot for its waste collection fleet. The facility will store a maximum of 21 waste collection trucks and two 19-metre semi-trailers. The waste*

*collection trucks generally leave the site at 6am and return at 4pm, Monday to Saturday. The 21 trucks comprise a variety of waste collection vehicles ranging in length from 9 metres to 11 metres.*

*The proposed truck parking areas are located to the rear of the subject site along the western and northern boundaries. Trucks will enter the subject site via the existing 8 metre wide crossover on Schillaman Street and traverse through the site in clockwise direction. As demonstrated by the swept path analysis on the Development Plans, sufficient manoeuvring areas are provided to accommodate the waste collection trucks, semi-trailers and various parking areas.*

*A service pit is proposed to be installed within the warehouse to facilitate truck maintenance and repair activities. The proposed truck wash bay is located to the rear of the warehouse along the western boundary.*

#### *Waste Transferring*

*Cleanaway's regional operations involve receiving waste in skip bins on semi-trailers from mining sites and other industries and transferring the skip bins onto smaller trucks for transporting to the South Hedland landfill facility.*

*Typically, a semi-trailer will bring three skip bins at once to the subject site, once per weekday. The skip bins will be stored within the transfer area, located centrally within the subject site, and are typically transferred to the landfill within a day.*

#### *Existing Caretaker's Dwelling*

*The existing caretaker's dwelling, located along the eastern boundary of the subject site, is proposed to be converted into an office to support the operations. The office will typically operate 6am to 6pm, Monday to Friday.*

This way, the proposal will be considered to meet the requirements of orderly and proper planning and meeting the intent of the Town's Local Planning Strategy to prevent land use conflicts within the precinct.

## **Planning Framework**

### *Planning and Development (Local Planning Schemes) Regulations 2015*

As per Schedule 2, Part 9, Clause 77, Amending or cancelling development approval, landowners can apply to amend a previously granted planning approval:

*"An owner of land in respect of which development approval has been granted by the local government may make an application to the local government requesting the local government to do any or all of the following —*

- a) to amend the approval so as to extend the period within which any development approved must be substantially commenced;*
- b) to amend or delete any condition to which the approval is subject;*
- c) to amend an aspect of the development approved which, if amended, would not substantially change the development approved;*
- d) to cancel the approval."*

It is noted that the proposed development will apply to (c) as above. The main reason for this provision being applied is that the proposed development will not substantially change the previously approved land use under the development approval. This proposal will involve upgrading, amending and including the intended land uses and associated refurbishments to the existing infrastructures to enable the establishment of Cleanaway's new facility on the site.

*State Planning Policy 3.7 (SPP 3.7) – Planning in Bushfire Prone Areas*

As per State Planning Policy 3.7: Planning in Bushfire Prone Areas, due to the lot being within a Bushfire Prone Area, a Bushfire Attack Level (BAL) Certificate prepared by an accredited Level 1 BAL Assessor is required to be submitted as part of the development application. A Bushfire Management Plan is required if the BAL rating is above BAL-LOW. The Bushfire Management Plan (BMP) is to reflect any issues arising from the BAL assessment and demonstrate compliance with the bushfire protection criteria requirements. In this case, the applicant requested that the bushfire assessments be provided at the building stage. The applicant's request can be supported because there is no big infrastructure/ buildings proposed due to the large portion of the lot being repurposed. Condition 5 of the Officer Recommendation Section should be applied if the application is supported.

*State Planning Policy 4.1 (SPP 4.1) – Industrial Interface*

SPP 4.1 aims to minimize and prevent issues due to the placement of incompatible land uses within close proximity to each other. The nearest 'sensitive land use' for the proposed Cleanaway facility would be the Caretaker's Dwelling on the subject site and in some of the surrounding properties. However, as part of the scheme amendment process since the additional land use right (caretaker's dwelling) for the subject site is being removed it will mitigate the impacts on the subject site. It is not envisaged that sensitive receptors or surrounding land uses will be impacted by the proposal because,

during the advertising process, the Town did not receive any comments/objections from the lots within a 200m radius.

### Local Planning Scheme No. 7 (LPS7)

The subject site is zoned 'Light Industry' and 'Additional Use – A1 (Caretaker's Dwelling)' under LPS7. The zone objectives for the Light Industry as per LPS7 are as follows:

- *'To provide range of industrial uses and service industries generally compatible with urban areas, that cannot be located in commercial zones*
- *To ensure that where any development adjoins zoned or developed residential properties, the development is suitable set back, screened or otherwise treated as not to detract from the residential amenity'*

### Clause 18 Interpreting Zoning Table

*(2) The symbols used in the zoning table have the following meanings -*

*'A' – means that use is not permitted unless the local government has exercised its discretion by granting development approval after giving notice in accordance with clause 64 of the deemed provisions.*

*'I' means that the use is permitted if it is consequent on, or naturally attaching, appertaining or relating to the predominant use of the land and it complies with any relevant development standards and requirements of this Scheme;*

*'X' - means that the use is not permitted by this Scheme*

*(6) If a use of land is identified in a zone as being a class X use, the local government must refuse an application for development approval for that use in that zone unless –*

*(a) the development approval application relates to land that is being used for a non-conforming use; and*

*(b) the local government considers that the proposed use of the land would be less detrimental than the nonconforming use.*

### Clause 22 Non-conforming uses

*(1) Unless specifically provided, this Scheme does not prevent –*

*(a) the continued use of any land, or any structure or building on land, for the purpose for which it was being lawfully used immediately before the commencement of this Scheme; or*

*(b) the carrying out of development on land if -*

- (i) before the commencement of this Scheme, the development was lawfully approved; and*
  - (ii) the approval has not expired or been cancelled.*
- (2) Subclause (1) does not apply if -*
  - (a) the non-conforming use of the land is discontinued; and*
  - (b) a period of 6 months, or a longer period approved by the local government, has elapsed since the discontinuance of the non-conforming use.*
- (3) Subclause (1) does not apply in respect of a non-conforming use of land if, under Part 11 of the Act, the local government - the proposed use -*
  - (a) is less detrimental to the amenity of the locality than the existing non-conforming use; and*
  - (b) is closer to the intended purpose of the zone in which the land is situated.*

#### Clause 23 Changes to non-conforming use

- (1) A person must not, without development approval-*
  - (a) alter or extend a non-conforming use of land; or*
  - (b) erect, alter or extend a building used for, or in conjunction with, a non-conforming use; or*
  - (c) repair, rebuild, alter or extend a building used for a nonconforming use that is destroyed to the extent of 75% or more of its value; or*
  - (d) change the use of land from a non-conforming use to another use that is not permitted by the Scheme.*
- (2) An application for development approval for the purposes of this clause must be advertised in accordance with clause 64 of the deemed provisions.*
- (3) A local government may only grant development approval for a change of use of land referred to in subclause (1)(d) if, in the opinion of the local government, the proposed use –*
  - (a) is less detrimental to the amenity of the locality than the existing non-conforming use; and*
  - (b) is closer to the intended purpose of the zone in which the land is situated.*

#### Land use Under LPS7 (Part 6 - Terms referred to in Scheme)

For the purposes of assessing and determining the application land use permissibility under the Town's LPS7 must be considered. The table below outlines the proposed land uses.

Proposed Land Use	Land Use definition under LPS7	Land Use permissibility under LPS7 within the Light Industry zone
Resource Recovery Centre	<i>means premises other than a waste disposal facility used for the recovery of resources from waste;</i>	'A' use and proposal can be considered within the zone
Transport Depot	<i>means premises used primarily for the parking or garaging of 3 or more commercial vehicles including - a) any ancillary maintenance or refuelling of those vehicles; and b) any ancillary storage of goods brought to the premises by those vehicles; and c) the transfer of goods or persons from one vehicle to another;</i>	'X' use is not permitted but may be considered under the non-conforming use rights of the Scheme.
Waste Storage Facility	<i>means premises used to collect, consolidate, temporarily store or sort waste before transfer to a waste disposal facility or a resource recovery facility on a commercial scale;</i>	'X' use is not permitted but may be considered under the non-conforming use rights of the Scheme.

### Non-conforming Use

In general, non-conforming land use is a use that received development approval in the past, but due to the changes in the zoning/ local planning scheme amendment/ new local planning scheme, the approved land use is prohibited under the present planning frameworks and incapable of receiving development approval if applied for today.

The Town issued approval on 10 October 2013 for a Temporary spray-painting shelter - Industry General. However, the Town's records indicate that the land uses continued as per the 2013 approval and other prior planning and building approvals, including Industry General related land uses.

The subject application is proposing additions and modifications to the approval issued in 2013. The *Planning and Development (Local Planning Schemes) Regulations 2015* permits the application to be considered. The development is

currently an 'X' use class under LPS7. As the site has approvals issued in 2013, the site has non-conforming use rights and the application can be considered.

In accordance with the LPS7 requirements:

*"A local government may only grant development approval for a change of use of land referred to in subclause (1)(d) if, in the opinion of the local government, the proposed use –*

*(a) is less detrimental to the amenity of the locality than the existing non-conforming use; and*

*(b) is closer to the intended purpose of the zone in which the land is situated."*

The proposal does not substantially change the nature of the approved land use and Non-conforming use on site, which is heavy industry. The proposed use is not considered to be less detrimental to the amenity of the locality, however, the applicant has provided some information that there will be minimal additional impact above that which already exists.

The application was referred to the Department of Water and Environmental Regulation (DWER) for comment, A detailed response from DWER was received advising the following:

- Relevant works and licence approvals needed from DWER under the *Environmental Protection Act 1986* for the operation of the prescribed premises.
- Floodplain management relating to major river flooding events.
- Stormwater and Wastewater and consideration for the approved Local Water Management Strategy (Wedgefield Industrial Area).
- Water licensing requirements.

Condition 4 is provided in the Officer Recommendation if the application is supported to address some of the DWER's comments as well as requirements under Local Planning Framework.

## **Landscaping**

The applicant has submitted a concept plan indicating the areas proposed to be landscaped, including removing a 12-car parking bays in front of the warehouse and provision of a 5.2 metre landscaping strip along the front boundary.

The applicant has also proposed a landscaping strip adjacent to the proposed office (existing caretaker's dwelling). It is recommended that additional verge treatments be implemented by removing the fines such as cracker-dust and including soft

landscaping. Condition 3 of the Officer Recommendation section of this report is proposed to applied if the application is supported by the Council.

## **LEVEL OF SIGNIFICANCE**

In accordance with Policy 4/009 'Significant Decision Making', this matter is of medium significance. The proposal is consistent with the principles of orderly and proper planning and is aligned with the general principles and broader vision set under the Town's Local Planning Strategy and Planning framework for the area.

## **CONSULTATION**

### *Internal*

- Building Services
- Environmental Health Services
- Infrastructure Services (Engineering)

### *External Agencies*

- Department of Planning, Lands and Heritage (DPLH)
- Department of Water and Environmental Regulations (DWER)
- DevelopmentWA
- Pilbara Ports Authority (PPA)

Three (3) submissions were received following the external agency consultations. Where relevant, the internal and external referral comments have been addressed in the detail section of the report, and a detailed outline and officer recommendations of this have been included in **Attachment 3** of this report.

### *Community*

As per Schedule 2, Part 8, Clause 64, Advertising applications, since the application relates to the extension of a non-conforming use and the Resource Recovery Centre is an 'A' use within the Light Industry zone, the Town advertised the application to all the neighbouring landowners within 200m of the proposal and the Town did not receive any submissions from the community.

## **LEGISLATION AND POLICY CONSIDERATIONS**

- *Building Act 2011*

- *Environmental Protection Act 1986*
- *Environmental Protection Regulations 1987*
- *Environmental Protection (Noise) Regulations 1997*
- *Environmental Protection (Unauthorized Discharges) Regulations 2004*
- *Planning and Development Act 2005*
- *Planning and Development (Local Planning Schemes) Regulations 2015*
- *Rights in Water and Irrigation (RiWI) Act 1914*
- *Transfer of Land Act 1893*
- Town of Port Hedland Local Planning Strategy
- Town of Port Hedland Local Planning Scheme No.7
- Town of Port Hedland Local Planning Scheme No.5
- Government Sewerage Policy
- State Planning Policy 3.7 – Planning in Bushfire Prone Areas
- State Planning Policy 4.1 – Industrial Interface
- Local Planning Policy 11 – Stormwater Management
- 9/005 Vehicle Crossover Policy (Town of Port Hedland)

## **FINANCIAL AND RESOURCE IMPLICATIONS**

The Town received a development application fee of \$800.00 from the applicant. There are no other financial implications associated with the application.

## **STRATEGIC SUSTAINABILITY IMPLICATIONS**

The following section/s of the Town's Strategic Community Plan 2022-2032 are/is applicable in the consideration of this item:

Our Economy:

2.1.4 Regularly engage local businesses, government agencies and other relevant stakeholders to:

- Identify strategic employment and economic development opportunities and priorities
- Assess and address market failures affecting the cost of living
- Assess and address cost of doing business challenges.

Our Built and Natural Environment:

3.2.1 1 Identify, plan and develop the present and future needs for serviced land and infrastructure provision.

Access and Inclusion

The following outcome/outcomes of the Town's Access and Inclusion Plan 2023-2026 apply in relation to this item:

- Outcome 6 – Public Consultation Corporate Business Plan

The following service/s of the Town’s Corporate Business Plan 2023-2027 apply in relation to this item:

Our Regulatory Services:

Environmental Health and Services - Ensure safe food practices and other aspects of environmental health within the local area. Provide the framework for the Town to prioritise and embed environmental sustainability practices across its facilities, operations, planning framework, policies and programs that impact the environment

**RISK MANAGEMENT CONSIDERATIONS**

<b>Risk Type</b>	Operational
<b>Risk Category</b>	Compliance
<b>Cause</b>	Limitation over an essential use required for the Town and potential loss of opportunity for improvements to the locality.
<b>Effect (Consequence)</b>	Delay in development and economic loss for the lessee and landowners.
<b>Risk Treatment</b>	Approve the development
<p>There is an operational risk associated with this item caused by non-support for the development leading to restricted usability of the property. There is also a reputational as the landowners have already agreed to and are seeking to remove the ‘Additional Use – Caretaker’ Dwelling’ provisions from the Scheme to provide for the proposed subject uses.</p> <p>The risk rating is considered to be Medium (6) which is determined by a likelihood of Possible (3) and a consequence of Moderate (3).</p> <p>This risk will be mitigated by approval of the development.</p>	

**OPTIONS**

- Option 1 – Adopt officer’s recommendation
- Option 2 – Amend officer’s recommendation
- Option 3 – Do not adopt officer’s recommendation

**CONCLUSION**

This report has provided a detailed assessment of the proposed Cleanaway at the subject site and associated land use matters, including removing the Additional Use – A1 (Caretaker’s dwelling), to reduce conflicts between land uses. As identified in the assessment, the planning framework can allow a ‘Transport Depot’ and ‘Waste Storage Facility’ to be considered consistent with the existing non-conforming land use rights as they align with heavy industry. The proposed ‘Resource Recovery Centre’ land use

is consistent with the Light Industry zone. Considering all the matters discussed within this report and the Scheme Amendment application for the removal of Additional Use – A1 (Caretaker’s dwelling) is a separate process that does not conflict with this development application for Cleanaway’s facility, it is recommended that the Council approve the proposal subject to standard conditions and advice notes.

**ATTACHMENTS**

1. Attachment 1 - Project Report [**12.3.1.1** - 21 pages]
2. Attachment 2 - Revised Development Plans [**12.3.1.2** - 3 pages]
3. Attachment 3 - Schedule of Submissions [**12.3.1.3** - 5 pages]

**12.3.2 Club Night Lights Grant Program 2023/24 - Application**

**Author:** Senior Economic Development Officer

**Authorising Officer:** Director Regulatory Services

**Disclosure of Interest:** The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

“The recommended decision is not a ‘Major Policy Decision’ within the context of Council Policy 4/006 ‘Elections - Caretaker Policy’.”

**OFFICER’S RECOMMENDATION**

**That Council endorses the submission of two Forward Planning Grant funding applications to the Department of Local Government, Sport and Cultural Industries via its Community Sporting and Recreation Facilities Fund as follows:**

<b>Applicant</b>	<b>Project</b>	<b>Ranking</b>
<b>Town of Port Hedland</b>	<b>SHISH – Stage 1A</b>	<b>1</b>
<b>Town of Port Hedland</b>	<b>SHISH – Stage 1B</b>	<b>1</b>

***SIMPLE MAJORITY VOTE REQUIRED***

**PURPOSE**

The purpose of this report is for Council to consider the application of funding for the South Hedland Integrated Sports Hub (SHISH) Stage 1A and 1B, up to the maximum grant value of \$2,500,000. This project is essential in progressing the implementation of the South Hedland Sports and Arts Precinct.

Stage 1A and 1B consists of:

- Stage 1A: Premier floodlit sports and event oval, landscaping and services, a new precinct entry road.
- Stage 1B: Construction of a Multipurpose Community Sports Pavilion (950m2).

It will deliver targeted community infrastructure to improve amenity and lifestyle, address existing deficiencies, provide for more functional and flexible uses, and support the operations and development of co-located sports clubs, community groups and the wider community.

**DETAIL**

The Department of Local Government, Sport and Cultural Industries facilitates a state-wide funding program called the Community Sporting and Recreation Facilities Fund (CSRFF). The purpose of the program is to provide financial assistance to community groups and local governments to develop basic infrastructure for sport and recreation with the aim to maintain or increase participation in sport and recreation.

There are two funding streams available under the CSRFF

- CSRFF Small grants – for projects between \$7,500 and \$500,000. Minimum funding available is \$2,500. Maximum funding available is \$200,000.
- Forward planning grant – for projects between \$500,001 and over. Minimum funding available is \$166,667. Maximum funding available is \$2,500,000.

There is no guarantee that the full requested amount would be funded, and any shortfall would need to be funded by the applicant. There is no obligation on a local government to make a financial contribution to the project, however, a contribution from all stakeholders (which may include local government, state sporting associations and user clubs) in a project that meets local and sporting needs is viewed more favorably.

Stage 1A

Stage 1A consists of:

- redevelopment of Kevin Scott Oval in an alternate location. The relocated oval will be positioned to enable the resident clubs and users access the oval and the adjacent pavilion (Stage 1B) directly from a new access road and realignment of the existing Hudson Road. It will accommodate a range of sports, will have suitable lighting for large and small ball sports and be suitable for senior and junior games.
- new vehicular entry and road realignment and new access from the main road. This will create the space required for future stages of the master plan implementation whilst reducing congestion currently experienced when various precinct activities are occurring at the same time. The increased space will accommodate improved vehicular access, improved car parking and the provision of landscaped formal and informal recreation opportunities, and shared path installation.
- landscaping, including shaded spectator viewing for the oval, fitness loop and fitness equipment stations, a play space, and utilisation of the existing trees with additional planting to create shaded recreation and viewing spaces.

Stage 1B

Stage 1B consists of the construction of a new multi-user sports pavilion that includes:

- Clubroom, dividable into two spaces, with viewing to two active playing surfaces.
- Change rooms x 4 (with ability to combine via a separating roller door to enable use as 2 larger change rooms). The change rooms are universal in design and can be utilised for all gender use and competition.
- Club storage areas x 9. Individually accessible and lockable, each with roller doors for ease of access.

- First Aid Room
- Umpires Change. Non gender specific. Privacy is provided for users through separate, self-contained, shower and toilet cubicles.
- Club administration area/competition office – Multiuser office space to accommodate administration office and storage area for multiple sports and community groups with lockable cabinetry for each user.
- Large kitchen suitable for food preparation, designed with a servery to the club room and both ovals. Cool room and dry storage.
- Public toilets.
- One Universal Access toilet & change rooms are positioned on each side of the building for ease of access.
- Staff toilet, internal.
- Other amenities such as cleaner’s area, laundry and battery room for solar panels.
- Undercover spectator viewing is provided on both sides of the pavilion and runs the full length of the pavilion.

### **LEVEL OF SIGNIFICANCE**

In accordance with Policy 4/009 ‘Significant Decision Making’, this matter is considered to be of medium significance due to the impact to the community.

### **CONSULTATION**

#### *Internal*

- Manager Public Affairs
- Manager Infrastructure Projects & Assets
- Project Manager
- Senior Project Officer – Business
- Senior Public Affairs Officer

#### *External Agencies*

- Department of Local Government, Sport and Cultural Industries

#### *Community*

- Significant community engagement has been undertaken in relation to this project.

### **LEGISLATION AND POLICY CONSIDERATIONS**

The following Town policies have been considered in relation to this item:

1/022 Risk Management

2/017 Grant Funding

4/006 Elections – Caretaker Period

4/009 Significant Decision Making

There are no identified legislative implications associated with this report.

## **FINANCIAL AND RESOURCE IMPLICATIONS**

The SHISH Stage 1A and 1B works have been incorporated into the Town's 2022-2037 Long Term Financial Plan, with a 50% grant funding target being required. As there is no current budget allocated in this financial year for these projects, if this funding request successful, Town Administration will be required to seek Council approval to amend the budget in order to progress with the works, with 1A costing estimated at \$23,000,000 and Stage 1B estimated at \$11,000,000.

## **STRATEGIC SUSTAINABILITY IMPLICATIONS**

The following sections of the Town's Strategic Community Plan 2022-2032 are applicable in the consideration of this item:

### Our Community:

- 1.4.2 Facilities and community infrastructure are revitalised across the town
- 1.4.3 Facilities and community infrastructure are well maintained, managed and fit-for-purpose to provide a range of lifestyle opportunities.

### Our Economy:

- 2.1.1 Lobby State and Federal Governments and private sector for improved infrastructure investment.
- 2.5.3 Invest and develop key community and recreation infrastructure.

### Our Built and Natural Environment:

- 3.2.1 1 Identify, plan and develop the present and future needs for serviced land and infrastructure provision.

There are no significant identifiable environmental, social or economic impacts relating to this item.

## **Access and Inclusion**

The following outcome/s of the Town's Access and Inclusion Plan 2023-2026 apply in relation to this item:

- Outcome 1 – Events and Services
- Outcome 2 – Buildings and Facilities

## **Corporate Business Plan**

The following service/s of the Town's Corporate Business Plan 2023-2027 apply in relation to this item:

**Our Community Services:**

Recreation Leisure Facilities and Programs - Provide and promote, with key stakeholders recreation and sporting activities for healthy life styles

Club Development - To assist sporting and recreation clubs and organisations to develop and thrive in the local Hedland community

**RISK MANAGEMENT CONSIDERATIONS**

There is a reputational risk associated with this item caused by Council not approving the funding submission, eliminating the chance of funding for SHISH through this current funding stream.

The risk rating is considered to be Medium (6) which is determined by a likelihood of Possible (3) and a consequence of Minor (2).

This risk will be eliminated by the adopting the officer's recommendation.

**OPTIONS**

Option 1 – Adopt officer's recommendation

Option 2 – Amend officer's recommendation

Option 3 – Do not adopt officer's recommendation

**CONCLUSION**

SHISH Stage 1A and 1B is critical to enable the development of future stages. Council endorsement to apply for Community Sporting and Recreation Facilities Fund for SHISH Stage 1A and 1B will allow the Town to progress the application, in line with the guidelines for the fund. The Town is committed to sourcing government funding to progress the development of the SHISH. This application to Department of Local Government, Sport and Cultural Industries demonstrates the Town's commitment to achieving our strategic outcomes of improving our local recreational lifestyle.

**ATTACHMENTS**

Nil

## **12.4 Infrastructure Services**

Nil

## **12.5 Executive Services**

Nil

**13 New Business of an Urgent Nature (Late Items)**

Nil

**14 Motions of Which Previous Notice have been given**

**15 Matters for Which Meeting May be Closed (Confidential Matters)**

**PROCEDURAL MOTION**

**That Council close the meeting to members of the public as prescribed in section 5.23(2) of the Local Government Act 1995, to consider item 15.1.**

***SIMPLE MAJORITY VOTE REQUIRED***

15.1	CEO Performance Review Committee review of Terms of Reference
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Reasons for Confidentiality

- b the personal affairs of any person

**16 Closure**

**16.1 Date of Next Meeting**

The next Ordinary Meeting of Council will be held on Wednesday 1<sup>st</sup> November commencing at 5:30 pm.

**16.2 Closure**

There being no further business, the Presiding Member declared the meeting closed.