

MINUTES

COVID-19 Relief and Recovery Committee

28 April 2020

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MINUTES OF CITY OF VINCENT COVID-19 RELIEF AND RECOVERY COMMITTEE E-MEETING, ACCESS AVAILABLE ON THE CITY'S WEBSITE HTTP://WEBCAST.VINCENT.WA.GOV.AU/ ON TUESDAY, 28 APRIL 2020 AT 5.00PM

PRESENT:	Mayor Emma Cole Cr Susan Gontaszewski Cr Alex Castle	Presiding Member South Ward North Ward
IN ATTENDANCE:	David MacLennan John Corbellini	Chief Executive Officer Executive Director Strategy & Development
	Andrew Murphy	Executive Director Infrastructure & Environment
	Virginia Miltrup	Executive Director Community & Business Services
	Meluka Bancroft	Executive Manager Corporate Strategy & Governance
	Mark Fallows	Manager Built Environment and Wellbeing

Public: Four members of the public.

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Mayor Emma Cole declared the meeting open at 5.06pm and read the following Acknowledgement of Country statement:

"The City of Vincent would like to acknowledge the Traditional Owners of the land, the Whadjuk people of the Noongar nation and pay our respects to Elders past, present and emerging".

2 APOLOGIES / MEMBERS ON LEAVE OF ABSENCE

Nil

3 (A) PUBLIC QUESTION TIME AND RECEIVING OF PUBLIC STATEMENTS

The following questions and statements were submitted prior to the Meeting and were read out by the Chief Executve Officer. Administrations' responses will be provided in the Agenda for the 5 May 2020 COVID-19 Relief and Recovery Committee Meeting.

3.1 Jess Karlsson of West Leederville

- Are City of Vincent planning to contribute available council resources to help deliver the project more efficiently and comprehensively?
 (e.g. databases of residents/areas at higher risk, so our communication can target those most at risk quickly, providing staff not fully utilised as 'service delivery volunteers' and available venues within COV)
- Will the City connect Cahoots with other project leaders so we can work more collaboratively and combine our projects, wherever possible? (Cahoots, and I do have relationships with several of the listed organisation's CEOs and Exec Teams, however, we believe it would be more efficient if COV provided linkages, with the aim of providing a more coordinated and comprehensive approach.)

There being no further speakers, Public Question Time closed at approximately 5.13pm.

(B) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.1 Andrew Main of North Perth

It is quite noticeable in my area that since the requirement for social isolation, there has been an increased number of people walking and riding bikes. I am interested to know what the City is doing to ensure that impediments to walking and cycling are minimised and that there is adequate space for both pedestrians and cyclists to practice social distancing.

The following are issues that I believe that the City could address.

- The practice where footpaths are obstructed by roadworks signage. For example, this was the case on Vincent Street Leederville on 14 April where there were 3 sets of signs placed on the footpath on the northern side, west of Loftus St. This reduced the width of the footpath by 50%. On 2 April, a trailer mounted sign obstructed the whole footpath on the eastern side of Charles Street on the corner of Lawler St North Perth.
- Council street trees or vegetation from private residences that overhang or obstruct the footpath.
- Vehicles being parked in a manner such that they encroach upon footpaths. This is particularly as issue where perpendicular parking has been constructed by council.
- Vehicles parked on residential verges, meaning that it is not possible for people to walk on the verge to pass people safely. Such as, in instances when people are walking on the footpath toward each other.
- Sand or other debris such as leaves, gumnuts etc, lying on the footpath.
- The prevalence of signposts, or lightpoles erected in the middle of footpaths, making these tricky to negotiate.
- Shopping trolleys being left on footpaths near shopping centres.

The City will investigate issues when reported and take the appropriate action.

With higher rates of cycling and walking, and low vehicular traffic volume, is the council looking at how road space can be reallocated and set aside for active transport users, as is happening in other cities and countries? Is the council considering how to make streets safer for active transport users by filtering to reduce rat runners and drivers travelling at high speeds?

There are no plans to do anything specific in the short term in relation to COVID-19. The City is developing its Integrated Transport Plan.

4 DECLARATIONS OF INTEREST

4.1 Cr. Castle disclosed a conflict of interest in Item 10.1 – 'Leederville Gardens Inc. Trust – COVID-19 Relief Fund Recommendations'. The extent of Cr Castle's interest is that in 2019 and 2020 her daughter participated in an unpaid, voluntary educational program conducted by one of the applicants.

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 CONFIRMATION OF MINUTES

COMMITTEE DECISION

Moved: Cr Gontaszewski, Seconded: Cr Castle

That the minutes of the COVID-19 Relief and Recovery Committee held on 21 April 2020 be confirmed.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

7 BUSINESS ARISING

7.1 COVID-19 WEEKLY UPDATE

RECOMMENDATION:

That the COVID-19 Relief and Recovery Committee NOTES the update on the City's actions relating to the COVID-19 pandemic.

COMMITTEE DECISION ITEM 7.1

Moved: Cr Castle, Seconded: Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

Part 2 – Implementation Plan

2.1. Key Actions

	Key	Action	Responsible Team	Support		Timing			Status 16 April 2020	We
				Team	Short	Medium	Long	Completed		
1. Our Health & Wellbeing	1.1.	Facility Plan developed for Beatty Park, Loftus Community Centre and Library and Local History Centre to implement public health directives.	Built Environment & Wellbeing	Beatty Park Library & Local History Centre	•			✓		
	1.2.	Communications Plan developed including community messaging through website, social media and display at the City's facilities.	Marketing	Built Environment & Wellbeing	•				Communication plan being prepared. Beatty Park content strategy now launched. Neighbourhood Connection Program communications launched.	Reµ 5 №
	1.3.	Maintain customer service support and consider a range of measures to support ongoing community engagement using online and innovative practices.	Built Environment & Wellbeing	Beatty Park Library & Local History Centre Customer Service	•				Under consideration.	Unc
	1.4.	Consider developing a local campaign for flu season vaccinations.	Built Environment & Wellbeing	Marketing		•			Update to be provided to Committee on 28 April 2020. Local service providers have been contacted. Photography call out to staff who have been getting a Flu jab to prep for video content.	Upc 287
	1.5.	Draft Public Health Plan, community education campaign and stakeholder engagement.	Built Environment & Wellbeing	Marketing		•	•		Report prepared for COVID-19 Committee 21 April 2020.	In p
	1.6.	Engage with local businesses which support the City's public health (e.g. gyms, yoga), to encourage uptake of physical activity and wellbeing programs by the community.	Built Environment & Wellbeing	Marketing and Partnerships	•	•			Local physical activity businesses are being engaged. Current focus is on Beatty Park activity and fitness program content.	
	1.7.	Explore new opportunities for delivering fitness programs.	Beatty Park Leisure Centre		•	•			Additional 300 followers on Socials (excellent feedback received on content). Video fitness content started this week with facility staff as presenters. Les Mills OnDemand 800+ online fitness sessions now available for free to members until end of May 2020.	Fitr Vin on Ses enc take fee Sw ma stue
	1.8.	Ensure there is a strong presence to manage public health issues, as advocated by the Department of Health	Built Environment & Wellbeing		•	•	•			kids Ong Cor
2. Our Community	2.1.	Waive interest on all outstanding rates and a suspension of new debt collection activities.	Finance		•			✓	Completed.	
Community	2.2.	Refund all cancelled bookings at City-owned properties or facilities.	Community Partnerships	Finance	•			✓		
	2.3.	Consideration of impacts of COVID-19 on City debtors.	Finance		•				Budget workshop scheduled 21 April 2020.	Pro
	2.4.	Move to fortnightly payment of creditors.	Finance		•			✓		
	2.5.	Budget and financial strategy for 2020/21 to consider a 0% rate and fees and charges increase.	Finance			•			Budget workshop scheduled 21 April 2020.	Pro

Weekly update at 23 April 2020
Report to be presented to Committee 5 May 2020.
Under consideration.
Update prepared for COVID-19 Committee
28 April 2020.
In progress.
Fitness content now being shared on City of
Vincent YouTube channel to engage those not on social media channels.
Les Mills OnDemand 800+ online fitness sessions now available for free to members until
end of May 2020. Over 600 members have taken up this offer through Beatty Park and
feedback has been very positive.
Swim School content is being provided through mail outs comprising worksheets to engage students and safety information for parents with
kids now at home. This has been well received. Ongoing – report provided to COVID-19
Committee 28 April 2020.
Progressing for OMC.
Progressing for OMC.
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Karr	Key Action Re Te		Support Team	Timing				Status 16 April 2020	Week
Key				Short	Medium	Long	Completed	Status 16 April 2020	Weekl
2.6.	Consider Expression of Interest for disbursement of significant Leederville Gardens trust funds to assist vulnerable residents impacted by COVID-19.	Finance	CEO Office	•				Currently being advertised.	Report 28 Apr
2.7.	Expand Vincent Library e-book loans and Books on Wheels service.	Library & Local History Centre		•			✓	Completed.	
2.8.	Promote Meals on Wheels Service.	Customer and Library Services (Community Centre)	Marketing/ Community Partnerships	•			~	Refer to COVID-19 Relief for seniors and the vulnerable report. Intended to expand this service and offer alternatives to Meals on Wheels. This includes connecting with local restaurants who can supplement this service and retain local employment. We will also look at offering small grants for grocery delivery for people who don't have access to online delivery.	Comp
2.9.	Explore opportunities to expand online library services.	Library & Local History Centre		•			√	Development of virtual library website landing page. Preparing of comms for reopening if status changes. 14/04 commenced #StayAtHome Book Bag service for Vincent residents – Click & Collect type service where library staff select a bag of books/items and customers collect from front door of library.	Report 28 Apr
2.10.	Assess further need and support through reprioritisation of services and resources.	Library & Local History Centre		.					Recom action meetin implem
2.11.	 Launch buy local campaign to support our small businesses and provide social media support. 	Marketing;	Policy & Place	L	•			142 businesses have registered. Phase 1 of 4 complete. Phase 2 in progress. Report prepared for 21 April 2020 to consider updated purchasing policy promoting Buy Local.	Recom
2.12.	Discuss with local businesses to implement changes to car parking to support take away and home delivery services.	Engineering	Policy & Place	•			√	Minimal demand for parking in town centres since restrictions came into effect.	Contin Comp
2.13.	lodgement and tracking.	Development & Design	IT	•			✓		
2.14.	use planning applications across Vincent.	Policy & Place	Development & Design	•			✓		
2.15.	Consider arts industry relief using developer contribution cash-in-lieu funds from Percent for Art fund.	Marketing	Policy & Place Development & Design	•				Draft EOI developed and circulated to working group.	EOI to
2.16.	essential service provision for bin collection. Also green waste, junk verge waste. Liaise with WALGA regarding contingency planning across local government.	Waste		•			√	Completed.	
2.17.	Consider timing of rollout of FOGO.	Waste		•			✓		

Veekly update at 23 April 2020
Report prepared for COVID-19 Committee 8 April 2020.
Completed.
Report prepared for COVID-19 Committee 8 April 2020.
Recommend consolidate this action covered by action 2.7 report prepared for 28 April 2020 neeting with full details of measures mplemented.
Recommend consolidate this action with 2.21.
Continuing to monitor and respond as required.
EOI to be completed Friday 24 April 2020.

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Key 4	Action	Responsible	Support		Timing		-	Status 16 April 2020	w
I Ney F		Team	Team	Short	Medium	Long	Completed		1
2.18.	Maintain contact with clubs, community groups and stakeholders who use community facilities and sportsgrounds to assist in reviewing the financial and social impact of closures and cancellations.	Community Partnerships			•			Report prepared 21 April 2020 Committee meeting to outline rent subsidies available. Contact is being made on a regular basis with clubs, community groups and stakeholders. The team is in the process	On
								of obtaining Health Checks in order to review the financial situation and social impact of closures.	
2.19.	Consider sponsorship, grants and relief packages for community groups, sporting clubs and local businesses.	Finance	Policy & Place Community Partnerships		•			Report prepared for 21 April 2020 Committee meeting to outline response for City tenants.	
2.20.	Consider events and initiatives to assist with economic rebound.	Policy & Place Marketing			•	•		Currently being considered.	Cu res
2.21.	Support local businesses and buy local. Maintain contact with local businesses to understand the support they need and share reputable information. Create a business data	Policy & Place Marketing		•	•	•			The 1.
	base to share a business e-newsletter. Provide information from reputable sources. Continue to check in with local businesses and conduct health checks to understand support required.								2.
									3.
									4.
2.22.	Advocate for rent relief for businesses affected by restrictions.	Policy & Place		•			✓	Report prepared for 21 April 2020 Committee meeting to outline response for City tenants.	Sta Tei 17 the <i>Re</i> No froi
2.23.	funds.	Policy & Place		•	•			Report to be provided to the COVID-19 Committee Meeting in May 2020.	Re Co
2.22	Consider preparing a community benefit incentive based policy position under Design WA.	Policy & Place	Development & Design	•	•	•		Under consideration.	Cu

Veekly update at 23 April 2020				
Ongoing.				
Currently considering anticipated withdrawal of				
estrictions and preparing for when this may				
ccur.				
here are four actions underway:				
. Webpage – We have a webpage which has				
information and links for local businesses to reputable sources of information.				
. "Open for Business" Business Directory –				
We have a Business Directory where				
businesses can fill out a form explaining				
what they are offering at this time and we				
can put this on our Open for Business				
webpage for the community to use when looking for local products and services.				
. E-Newsletter – We will do an as needed e-				
newsletter to our local business community				
to share information from reputable sources				
and share information on what the City is				
doing. The first letter will be sent out the week of 20 April 2020.				
. Health Checks – The City's Place Managers				
are currently conducting health checks with				
local businesses to understand how they are				
going and if they need any information or				
support from us. So far these health checks				
have been conducted verbally over the phone. We will continue offering verbal				
health checks and will consider developing a				
more structured survey monkey for future				
use if we feel that local businesses would				
prefer this approach. Key outcomes of the				
health checks so far have reinforced issues				
that have already been raised and are being addressed by the City's current actions.				
State Government passed the <i>Commercial</i>				
enancies (COVID-19 Response) Bill 2020 on				
7 April 2020. Following royal assent,				
ne Commercial Tenancies (COVID-19				
Response) Bill 2020 (Act) will come into effect. Io further advocacy is required at this stage				
om the City. Completed .				
Report to be provided to the COVID-19				
Committee Meeting in May 2020.				
Currently being considered.				

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	Koul	Action	Responsible Support Team Team	Support		Timing			Status 16 April 2020	Weekl
	Rey A	Action		Team	Short	Medium	Long	Completed	Status 16 April 2020	
	2.23	Consider measures to continue support for	Ranger Services	Community	•	•	•		Ongoing.	All the
		homeless community.		Partnerships						has be
										Noong
	2.24	Monitor public open space to educate	Ranger Services	Built	•	•	•		Ongoing.	Ongoir
		community on social distancing measures.	Parks & Urban	Environment &						at Brita
			Green	Wellbeing						consid
										require
	2.27	Vincent Community Support Network	Community and Business Services		•	•	•	√	Report scheduled for 28 April 2020 Committee.	Comp
	2.28	Maintain online information on health, building	Built Environment	Marketing;	•				Content being prepared.	New p
		and planning requirements for Businesses.	& Wellbeing, Development &	Policy and Place						include to assi
			Design							
3 Our Organisation	st	aintain ability for Council Members, Executive aff and community members to participate in ouncil Meetings.	Governance		•			✓		
	3.2	Establish a Committee of Council to assisting responding effectively to COVID-19.	Governance		•			 ✓ 		
	3.3	Realign and reprioritise services, projects, staff and resources towards relief and recovery.	Office of the CEO		•	•	•		Ongoing.	Update
	3.4	Review planned asset maintenance programs to reschedule works to support recovery.	Engineering Parks	Finance	•	•	•		Review of all programs complete. To be reported to committee 5 May 2020.	To be
	3.5	Review of 2019/20 budget and cash flow for fourth quarter 2019/21 and forecast impacts. Report to Council on these impacts and identify a budget strategy to address these impacts, including redirection of funding to response initiatives.	Finance		•				Budget workshop scheduled 21 April 2020.	To be
	3.6	Seek deferral of OAG performance audit of	Governance	ICT	•					A requ
		Information Technology.			· ·					made
										Comm
										meetin
										29 Apr
	3.7	Workforce optimisation strategies	Human Resources		•	•	•		Update provided in agenda report 21 April 2020.	Ongoir
	3.8	Consider project readiness for potential State and Federal grant funding and further stimulus packages.	Engineering Policy & Place			•	•		Under consideration.	Currer
	3.9	Investigation of rate smoothing payments.	Finance		•	•			Update will be provided at budget workshop 21 April 2020.	To be
	3.10	Health, Safety and wellness of organisation.	Human Resources		•	•	•		Update provided in agenda report 21 April 2020.	Ongoir
	3.11	Gross Rental Value re-evaluation.	Finance		•	•				The G
					-	•				2020/2
										deferra
										valuati
										on 5 M

Veekly update at 23 April 2020
II the leftover food from the Beatty Park Café as been given to Manna Inc, Foyer Oxford, loongar Outreach and Passengers.
Digoing. Noted increase use of the pump track t Britannia Reserve during school holidays, onsidering whether any social distancing
equirements.
ompieteu.
lew page created with Planning info that ncludes the City's response and State response o assist businesses.
Ipdate provided in 28 April 2020 agenda.
o be reported to committee 5 May 2020.
o be presented to OMC.
request for audit postponement has been nade with OAG by Executive Director
Community and Business Services. A review
neeting with OAG is scheduled for 9 April 2020.
Ongoing.
Currently considering key projects.
o be presented to OMC.
)ngoing.
he GRV valuations will be proceeding for 020/21 rate year despite LG's requesting a eferral of this process. The impact of the aluation will be discussed at Budget Workshop n 5 May 2020.

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2.2. Directives

The State Government issues directives to the City and across the State under the Emergency Management Act 2005 to respond to the emergency.

Date	Direction	Response
15 March 2020	Declaration of State of Emergency in respect of the pandemic caused by virus COVID-19:	Communication through emergency management networks.
	https://www.wa.gov.au/sites/default/files/2020-03/Declaration%20of%20State%20of%20Emergency.pdf	
16 March 2020	Declaration of Public Health State of Emergency: https://www.wa.gov.au/sites/default/files/2020-	City implemented all directives.
	03/Western%20Australia%20Declaration%20of%20Public%20Health%20State%20of%20Emergency.pdf	· City monitoring the situation in the community and liaising with
20 March 2020	Direction regarding deliveries and waste collection: https://www.dlgsc.wa.gov.au/docs/default-source/news/public-	Consider as part of Item 2.16.
	authorities-(delivery-of-goods-and-collection-of-rubbish-and-refuse)-directions.pdf.	

2.3. Announcements

The State and Federal Government, and other agencies and organisations make announcements in relation to COVID-19.

Date	Announcement	Response
12 March 2020 &	The Federal Government has announced a series of stimulus packages to support the Australian economy as it deals	Noted.
22 March 2020	with this challenge: https://treasury.gov.au/coronavirus.	
13 March 2020	Advice against holding non-essential public gatherings of more than 500 people from 16 March 2020:	Outdoor events >500 people cancelled and advertising ceased
	https://www.pm.gov.au/media/advice-coronavirus.	Event stakeholders engaged on this announcement.
16 March 2020	Self-isolation required for all people entering Australia for a period of 14 days:	Directive implemented by the City.
	https://www.pm.gov.au/media/coronavirus-measures-endorsed-national-cabinet.	
16 March 2020	The State Government announced economic response and relief packages to support the Western Australian	Noted.
	economy as it deals with the impacts of COVID-19:	
	https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/03/COVID-19-economic-response-Relief-for-	
	businesses-and-households.aspx.	
18 March 2020	Non-essential indoor gathering limited to 100 people, social distancing of 1.5metres and hygiene measures required:	 Documented management systems implemented at Beatty Pa
	https://www.pm.gov.au/media/update-coronavirus-measures.	 Local businesses advised of this announcement.
20 March 2020	Four square metre density applied to indoor gatherings:	 Local businesses advised of this announcement.
	https://www.pm.gov.au/media/update-coronavirus-measures-0.	
22 March 2020	The following facilities were restricted from opening from midday local time 23 March 2020:	Beatty Park, Library and other community facilities closed.
	Pubs, registered and licenced clubs (excluding bottle shops attached to these venues), hotels (excluding	Local businesses advised of this announcement.
	accommodation).	Monitoring of local businesses implemented by the City.
	Gyms and indoor sporting venues.	
	Cinemas, entertainment venues, casinos, and night clubs.	
	Restaurants and cafes will be restricted to takeaway and/or home delivery.	
	Religious gatherings, places of worship or funerals (in enclosed spaces and other than very small groups and	
	where the 1 person per 4 square metre rule applies).	
	https://www.pm.gov.au/media/update-coronavirus-measures-220320.	
24 March 2020	Additional prohibited activities and venues to apply from 11.59pm (local time) 25 March 2020, including beauty	 Local businesses advised of this announcement.
	therapists, health clubs, swimming pools, galleries, and restrictions on weddings, funerals and outdoor bootcamps:	
	https://www.pm.gov.au/media/update-coronavirus-measures-24-March-2020.	
29 March 2020	Public gatherings limited to two people, with some exceptions. Playgrounds, skate parks and outdoor gyms to close:	Playgrounds, skate parks and outdoor gym equipment closed.
	https://www.pm.gov.au/media/national-cabinet-statement.	Public spaces monitored.
30 March 2020	\$130 billion JobKeeper wage subsidy program announced: https://www.pm.gov.au/media/130-billion-jobkeeper-	 Information reviewed by the City.
	payment-keep-australians-job.	
31 March 2020	Minister Stephen Dawson (Environment) announced container deposit scheme June 2 launch has been deferred	 Information reviewed by the City.
	https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/03/Start-of-Containers-for-Change-deferred-due-to-	
	COVID-19.aspx.	
3 April 2020	National Cabinet agreed that states and territories were best placed to address issues related to the impacts of	Noted. Awaiting State response.
	COVID19 and local governments. https://www.pm.gov.au/media/update-coronavirus-measures-030420.	Information reviewed by City. Awaiting further announcement of
	Minister Rita Saffioti (Planning) announced Planning legislation changes to support COVID-19 response and	 City advocating on support for local governments.
	https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/04/Planning-changes-support-COVID-19-response-	
	and-recovery.aspx.	



sed.
Park, Library and other facilities.
מות, בוטומוץ מות טנוופו ומכווונופס.
ed.
nt of state wide measures to be implemented.
-

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Date	Announcement	Response		
7 April 2020	National Cabinet prepared a mandatory Code of Conduct in relation to Commercial Tenancies that is to be implemented by all States and Territories. <u>https://www.pm.gov.au/sites/default/files/files/national-cabinet-mandatory-code-ofconduct-sme-commercial-leasing-principles.pdf</u> .	Currently being reviewed to consider implications for Vincent		
9 April 2020	National Cabinet agreed to a nationally consistent approach to hardship support across the essential services (energy, water and rate) for households and small businesses. The Commonwealth is already taking action across the energy and telecommunications sectors to scale-up hardship support provided by those industries. State and territory governments agreed to adopt similar principles for the essential services within their remit, including water utilities and local governments. https://www.pm.gov.au/media/update-coronavirus-measures-3	Council at its Special Council Meeting 30 March 2020 agreed debt recovery.		
11 April 2020	Minister Rita Saffioti (Planning) issued exemption notice for local planning approvals to support COVID-19 response https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/04/Minister-issues-exemption-notice-for-local- planning-approvals.aspx	Report has been prepared for COVID-19 Committee to consider exemptions approved by Council 30 March 2020.		
14 April 2020	Hon. Mark McGowan MLA announced introduction of urgent legislation to address commercial and residential tenancies impacted by rental distress due to COVID-19. https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/04/New-laws-to-provide-support-for-commercial-and-residential-tenants-and-landlords.aspx	 The Commercial Tenancies (COVID-19 Response) Bill 2020 small commercial tenancies and provide a range of other mea to COVID-19, including the introduction of a code of conduct for Potential relief for Business tenants across the City. 		
15 April 2020	 Hon. David Templeman (Local Government) announced the Local Government Amendment (COVID-19 Response) Bill 2020 amends the Local Government Act 1995 (the Act) in two key areas: modifications or suspension of legislative provisions; and local government local laws. https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/04/Local-Government-Act-changes-to-support-COVID-19-response.aspx 	 Under this change, local governments would have the power to order to support businesses and households during the currer Awaiting release of information. 		
19 April 2020	WA Government announced the milestone of achieving 0 new COVID-19 cases. This also occurred on 21 April 2020	Noted.		
21 April 2020	Hon. Mark McGowan MLA and Hon John Quigley MLA announced moratorium and code of conduct to protect WA businesses. <u>https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/04/Eviction-moratorium-and-code-of-conduct-to-protect-WA-businesses.aspx</u>	Advocacy successful. Measures to be communicated to busin		
23 April 2020	Hon. Mark McGowan MLA announced new State Government relief funds for tenants and landlords, including grants of up to \$2,000 for residential tenants and land tax reduction for landlords who provide rent relief for commercial tenants.	This information is being assessed.		

2.4. Requests

The State Government makes requests to Western Australian Local Governments to support recovery from COVID-19.

Date	Request	Response
17 March 2020	Hon. Mark McGowan MLA requested that the local government sector freeze all local government household rates,	Consider as part of Action 2.5.
	fees and charges in 2020/21 to ease the financial pressure on households and businesses.	
25 March 2020	Hon. Rita Saffioti MLA requested that the local government sector to use discretionary powers and planning	Consider as part of Action 2.15.
	processes to both promote development and support businesses and adopt flexible approached to enforcement and	
	compliance actions for servicing supply of supermarkets during this period.	

2.5. Suggestions

During this time there are many suggestions and ideas put forward. Below is a summary of new ideas for the COVID-19 Committee to determine if they belong in the implementation table above.

Date	Suggestion	Response
1 April 2020	Suggestions from meeting with Town Teams and Town Team Movement 1 April 2020:	Response:
	 Create a business data base to share a business e-newsletter. Provide information from reputable sources. Continue to check in with local businesses and conduct health checks to understand support required. Advocate for rent relief for businesses affected by restrictions. Consider the use of percent for art funds for activations once restrictions are lifted. Consider the use of cash in lieu for parking funds. Consider preparing a community benefit incentive based policy position under Design WA. 	 Include a new action in the Implementation Table above. Include a new action in the Implementation Table above. Consider as part of Action 2.15. Include a new action in the Implementation Table above. Include a new action in the Implementation Table above. Completed.

t businesses.
ed to freeze rates for 20/21 Budget year; defer
sider Minister's exemptions and these planning
sider Minister's exemptions and those planning
0 will introduce a moratorium on evictions for
easures to offer support for tenants in response
t for landlords and tenants.
r to remove restrictions and reduce red tape in
ent pandemic and consequent recovery.
inesses on the City's Business support page.

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2.6. Development Update

The COVID-19 Committee has a number of decision making abilities delegated from Council. The following table provides an update on development matters relevant to the COVID-19 Committee.

Date	Matter	Response
N/A	N/A	• N/A

2.7. Good News Stories

A place for innovative solutions to be shared.

Date	Story
1 April 2020	Ika have pivoted their business now designing and making scrubs for medical workers. Link: https://www.facebook.com/watch/?v=687702681996307.
14 April 2020	RSLWA is encouraging all Aussies to get creative in a show of mateship this ANZAC Day – by standing in quiet contemplation at the end of their driveways, or on their balconies, at 6:00a
15 April 2020	Rangers and Parks staff have been monitoring City reserves and public spaces to ensure social distancing is being maintained. Very few instances of non-compliance.
15 April 2020	Big response to Beatty Park online Home Fitness Program over 2,500 daily views since launched. Increase of 300 followers.
23 April 2020	Information postcards are being delivered to the Community by end of week. Casual staff from Beatty Park were employed for this task reducing distribution costs and providing employm

00am on 25 April.	
yment opportunities.	

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COVID-19 Impacts on Service Delivery

Business Unit	Are you operating business as usual?	What services have ceased?	What services have been reduced?	Additional services in response to COVID-19
Beatty Park Leisure Centre	No	Most services ceased	 Looking at options to provide online content for Fitness classes and swim School. Admin staff working through refunds, suspensions, cancellations of memberships and general invoicing. Also working with HR team on providing staff entitlements and support. Other teams are "mothballing" the facility for an extended period offline (reducing utility use, securing premises, cleaning, getting maintenance tasks that normally can't be done completed during normal business hours). 	 Launched online fitness classes. Change of approach and style to social media content.
Built Environment and Wellbeing	Yes (important to note that Environmental Health services have not been reduced and we are providing full service assurance to the community).	Nil.	Nil.	 Providing updates and support to businesses to implement Government restrictions. Increased monitoring of food businesses to ensure compliance.
Customer and Library Services	Library/Local History Centre/Community Centre – No. Customer Service Centre – All staff operating remotely so no counter service – just phone and online services	 Lib/LHC/Comm Centre – all public facing services have ceased and the buildings are closed. All room bookings, events and one off programs have been cancelled. 	 Library/LHC/Comm Centre physically closed until further notice. 	 Books on Wheels has recommenced with appropria safeguards in place. Mystery Bag of library items service has commence (click and collect concept) for library members. Number of programs have moved to 'virtual' includi book club, Lego club, Baby rhyme time and Storyti plus 'do it yourself' online programs. Community Centre engaging with its members.
Policy & Place	Yes, remotely.	Nil.	Nil.	 Open for Business in Vincent; increased liaison with businesses to assist with understanding current restrictions and support available from the City.
Parks and Urban Green	Yes, (only minor operational activities and events have been modified or cancelled). Outside staff generally working in pairs and exercising social distancing measures. Administration staff now working between home and works depot as required.	 Operational activities are generally being undertaken as normal, however at a reduced level of service. Upcoming April Plant sale has been cancelled, however plants delivered to residents that were registered in April adopt-a-verge program. Hyde Park Water Playground now closed. Playgrounds, exercise equipment, Parklets and BBQ's all closed. Drinking fountains at all locations are now temporarily disconnected. Water refill points or taps still in use. 	 Non-essential overtime has ceased and will be carried out during normal hours. 	
Marketing and Partnerships	No	 Summer events series Changes to Citizenship Ceremony Regular advertising cancelled Destination marketing for Town Centres All recreation and community facilities closed. Refunds processed for all bookings. No further bookings 	 Project communications. Community consultations which are still open but not being marketed. Seasonal sports ground bookings are delayed but will go ahead. 	 Vincent Community Support Network. Open for Business in Vincent. Online emergency citizenship ceremonies. Virtual portals for Customer Service (to launch Monday), Beatty Park and Library. Vintranet mobile for outdoor workforce. Remote ANZAC day event. Development of a Percent for Art Fund and project.

	Risks
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with	
	 Rates budget news release. Rebooking and use of facilities for winter sports.
ect.	

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COVID-19 Impacts on Service Delivery

Business Unit	Are you operating business as usual?	What services have ceased?	What services have been reduced?	Additional services in response to COVID-19	Risks
Waste & Recycling	Yes – full kerbside collection services are being delivered; Office based staff are all working from home.	 Bulk Hard Waste Verge Collection Service postponed Advertised Waste Education Workshops and Events have been cancelled, currently exploring online workshop options for composting and other waste education topics. FOGO postponed. 	 None at this stage, although liaising with contractors re BCP's for identified non-essential services. 		
Engineering Operations	Yes, albeit with a smaller team no longer using casual contractor and several staff on extended leave	Non-essential capital works cancelled (other than already committed). Increased focus on maintenance operations for the remainder of the financial year.	 Suspended traffic data collection program. 		
Assets and Design	Yes, teams working remotely. Site inspections reduced to necessity only.	Non-essential capital works cancelled (other than already committed).	 Programmed maintenance. Cleaning aligned with building closures. Reactive maintenance. 		
Finance	Yes. All staff working from home. Had to adapt to a paperless environment especially in AP.	Debt Collection for rates debtors and sundry debtors has ceased.	 Final demand for payment will now be called Reminder Notices – these are still to be issued. 	 Buy local procurement policy. Increased frequency of creditor payments. 	
Rangers	Yes	HBF Park Events.Street Closures.Setting up for events.	 Enforcement of some parking areas due to downturn in Community activity. Attending booked facilities to assist with access/parking reservations etc. as most bookings cancelled. External outreach services impacted such as Manna Inc providing meals at Weld Square, shortage of food/challenges in maintaining appropriate hygiene. 	 Increased patrol of Town Centre alfresco area and reserves to ensure social distancing measures being maintained. 	
Development & Design	Yes	Nil.	Nil.		
Corporate Strategy and Governance	Yes	Nil.	Nil.	 Transitioned to electronic Council proceedings. Compiling and publishing agenda for weekly COVID- 19 Relief and Recovery Committee Meeting. Manage City's approach to rent relief. Manage Leederville Gardens Trust Fund EOI process. 	
Human Resources	Yes	Nil.	Nil.	 Transitioning to become a paperless office. Standing down employees at Beatty Park and Library processes (i.e. letters, payroll leave reports, employee support and advice etc.). Redeployment of staff. Mental health and wellness planning and initiatives for staff and contacting management and staff on a regular basis to check in and have a mental health conversation. 	 Increased workload may have an impact on staff mental health and errors in processing and administration.
Information & Communication Technology	Yes		 Mail service reduced to twice a week collected by rangers. Records staff attending twice a week to process mail. 	 Records service has expanded to provide Strategy and Development access to hardcopy file while working from home. Increased demand on IT staff to provide remote support including access to VPN, remote phone access. 	 Where issues experienced with VPN due to home connection impacts staff ability to use core systems. Increased workload may impact on staff morale, mental health and work life balance.

7.2 COMMUNITY FUNDING FOR COVID-19 RELIEF FOR SENIORS AND THE VULNERABLE

Attachments: 1. Policy No. 3.10.11 - Community Funding 😃 🖾

RECOMMENDATION:

That the COVID-19 Relief and Recovery Committee:

- 1. NOTES that emergency relief assistance of up to \$500 per person may be required for seniors, people in hardship and the vulnerable over the next 6 months due to COVID-19, and this can be achieved by including 'Donation Relief' in the City's Policy No. 3.10.11 Community Funding;
- 2. RECOMMENDS to Council that it provide local public notice of the proposed amendments to the City's Policy No. 3.10.11 Community Funding, as shown underlined in Attachment 1, to allow the assistance as set out in recommendation 1. Above; and
- 3. In the interim to the amendment to the City's Policy No. 3.10.11 Community Funding, APPROVES the Chief Executive Officer distributing up to \$20,000 of the Leederville Gardens Trust Funds to community organisations (or one organisation) to allocate up to \$500 per person over a 6 month period (1 May to 31 October 2020) to eligible seniors, people in hardship and the vulnerable.

COMMITTEE DECISION ITEM 7.2

Moved: Cr Gontaszewski, Seconded: Cr Castle

That the recommendation be adopted.

PROPOSED AMENDMENT 1

Moved: Cr Gontaszewski, Seconded: Cr Castle

That the recommendation be amended as follows:

That the COVID-19 Relief and Recovery Committee:

- 1. NOTES that emergency relief assistance of up to \$500 per person may be required for seniors, people in hardship and the vulnerable over the next 6 months due to COVID-19, and this can be achieved by including 'Donation Relief' in the City's Policy No. 3.10.11 Community Funding;
- 2. RECOMMENDS to Council that it provide local public notice of the proposed amendments to the City's Policy No. 3.10.11 Community Funding, as shown underlined in Attachment 1, to allow the assistance as set out in recommendation 1. Above; and
- 3. In the interim to the amendment to the City's Policy No. 3.10.11 Community Funding, APPROVES the Chief Executive Officer distributing up to \$20,000 of the Leederville Gardens Trust Funds to community organisations (or one organisation) to allocate up to \$500 per person over a 6 month period (1 May to 31 October 2020) to eligible seniors, people in hardship and the vulnerable.

AMENDMENT CARRIED (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

COMMITTEE DECISION ITEM 7.2

Moved: Cr Gontaszewski, Seconded: Cr Castle

That the COVID-19 Relief and Recovery Committee:

- 1. NOTES that emergency relief assistance of up to \$500 per person may be required for seniors, people in hardship and the vulnerable over the next 6 months due to COVID-19, and this can be achieved by including 'Donation Relief' in the City's Policy No. 3.10.11 Community Funding;
- 2. RECOMMENDS to Council that it provide local public notice of the proposed amendments to the City's Policy No. 3.10.11 Community Funding, as shown underlined in Attachment 1, to allow the assistance as set out in recommendation 1. Above.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil



CITY OF VINCENT

COMMUNITY FUNDING POLICY NO. 3.10.11

(Adopted at the)

POLICY NO: 3.10.11

COMMUNITY FUNDING

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POLICY NO: 3.10.11

COMMUNITY FUNDING

OBJECTIVES

- To provide financial assistance through grants, sponsorship, donations, waivers and in-kind support which assist groups, organisations and individuals to deliver positive community outcomes
- To utilise community funding as a strategic opportunity to strengthen quality of life within Vincent through improved community engagement, partnerships and participation
- To complement and support both Council and community priorities through a range of community funding initiatives

POLICY STATEMENT

The City of Vincent recognises that community funding provides a significant opportunity to work collaboratively with the local groups, organisations and individuals to deliver activities which increase social participation, promote social inclusion and strengthen connections within our community. A variety of funding initiatives are offered each year to meet the diverse range of interests, demands and priorities throughout the Vincent community.

1. DEFINITIONS

"Donation" is a cash contribution to an organisation or group for the purpose of assisting an activity, event or program with a charitable, welfare or community service orientated purpose.

"Fees and Charges" are stipulated monetary amounts established through Council's Annual Fees and Charges Schedule and levied where an organisation, group or individual seeks to use of a City of Vincent managed facility or reserve.

"Grant" is a cash contribution made to an organisation or group for the sole purpose of delivering a specific project with mutually agreed outcomes and performance measures. Grants must be fully acquitted at the conclusion of the project.

"In-kind donation" is a contribution to an organisation or group through the provision of City of Vincent services, resources and facilities although no monies are physically exchanged.

"Sponsorship" is a cash and/or in-kind contribution to an organisation or group for a specific purpose or event where the City of Vincent receives public recognition for its contribution in a manner negotiated by both parties. Sponsorship must be fully acquitted at the conclusion of the project or event.

1

2. BACKGROUND

- (a) The City of Vincent regularly receives requests from a range of community groups, organisations and individuals for the provision of financial support towards projects, programs, events and other initiatives. The total sum of these requests exceeds the level of financial support available, and as such, it is not possible to provide support in every instance.
- (b) This Policy outlines the various Community Funding opportunities available from the City of Vincent with the specific funding category purpose and eligibility criteria then guiding the level of financial support that may or may not be provided.
- (c) The Community Funding opportunities outlined in this policy are solely for the purpose of delivering positive outcomes in the City of Vincent for the local community.
- (d) Applicants are not guaranteed funding and no applicant can be guaranteed full funding. Any initiatives previously supported through Community Funding cannot be guaranteed funding in future years and this should be closely considered when developing an application.
- (e) This Policy is supported by specific funding category guidelines, criteria and application forms that Administration may update from time-to-time to ensure Community Funding reflects Council and community priorities.
- (f) The availability of financial support remains subject to Community Funding allocations within Council's Annual Budget that may vary from year-to-year based upon Council and community priorities.
- (g) Council's Advisory Groups may be consulted in the assessment of Community Funding applications based upon their Terms of Reference and specific expertise.

3. COMMUNITY FUNDING CATEGORIES

3.1 Seeding Grants

Seeding Grants aim to support City of Vincent based groups, organisations and individuals seeking to implement a new, innovative project that will benefit the local community. 'Cultural Kickstart' grants are available for new projects related to cultural development, artistic development, community art projects or events. 'Community Innovation' grants are available for new projects related to community development, education or recreation.

Grant applications are assessed and approved by Administration based upon funding category guidelines and criteria. A one-off amount up to **\$5,000** may be available for each individual project through this funding category.

3.2 Community Support Grants

Community Support Grants aim to support City of Vincent based groups, organisations and individuals to deliver programs and services that address key social issues impacting the local community. Grants are available for programs and services that demonstrate outcomes that will build a strong and resilient community as well as initiatives that ensure the ongoing sustainability of community organisations. Grant applications are assessed and approved by Administration based upon funding category guidelines and criteria. An amount up to **\$10,000** may be available for each individual program or service through this funding category.

3.3 Youth Development Grants

Youth Development Grants aim to support young people within the City of Vincent who are dedicated to addressing key social, economic and environmental issues within the local community. Focus areas include community and social entrepreneurship, environment and sustainability, arts and creative expression, and leadership and personal development.

Grant applications are assessed and approved by Administration based upon funding category guidelines and criteria. An amount up to \$1,000 may be available for each individual program or service through this funding category.

3.4 Collaborative Grants

Collaborative Grants aim to establish partnerships between the City of Vincent and service delivery agencies that reside and/or operate within our local community in order to effectively respond to a recognised community focus area as determined by Council. This focus area will be reviewed on an annual basis to ensure alignment with Council priorities and community demands.

Funding applications are considered and approved by an Assessment Panel comprising Council representatives. An amount up to **\$85,000** may be available for each individual project, program or service through this funding category.

3.5 Female Sports Participation Grants

Female Sports Participation Grants aim to support City of Vincent based sport and recreation clubs and State Sporting Associations to establish activities, programs or projects that promote and encourage equal participation of women and girls in sport. Grant applications are assessed and approved by Administration based upon funding category guidelines and criteria. An amount up to \$2000 may be available for each individual activity, program or project through this funding category.

3.6 Festival and Event Sponsorship

Festival and Event Sponsorship aims to support City of Vincent based groups and organisations to deliver festivals, events and other similar activities which contribute to community vibrancy. Sponsorship will be provided through direct funding and/or in-kind services with the level of support determined by the value to the Vincent community in terms of economic, cultural and social outcomes. Through a formal Sponsorship Agreement applicants are be required to acknowledge support from the City of Vincent.

Sponsorship applications are assessed annually by Council's Arts Advisory Group who provide a recommendation to Council for formal consideration. There is no maximum amount of funding for each festival or event through this funding category with amounts awarded based on alignment with the Guidelines and Criteria as well as Council priorities.

Applicants should also refer to Council Policy No. 3.8.3 - Concerts and Events.

3.7 Town Team Grants

Town Team Grants aim to support the six recognised Town Teams within the City of Vincent (Beaufort Street Network, Leederville Connect, Mt Hawthorn Hub, North Perth

CITY OF VINCENT POLICY MANUAL COMMUNITY ENGAGEMENT - COMMUNITY PARTNERSHIPS POLICY NO: 3.10.11 COMMUNITY FUNDING Vect End Arte Discriment) to deliver initiatives that

Local, Northbridge Common and West End Arts Precinct) to deliver initiatives that improve the performance of Town Centres and/or assistance with their ongoing governance and sustainability.

Grant applications are assessed and approved by Administration based upon funding category guidelines, Town Centre Place Plans and Town Team Action Plans. An equal amount of funding will be made available to each Town Team annually, subject to Community Funding allocations within Council's Annual Budget.

3.8 Environmental Grants

Environmental Grants are designed to assist and encourage schools, community groups and organisations to implement local projects or initiatives that align with the objectives of the City of Vincent *Sustainable Environment Strategy*.

Grant applications are assessed and approved by Administration based upon funding category guidelines and criteria. An amount up to **\$2,000** may be available for each individual project, program orservice through this funding category.

3.9 Heritage Assistance Fund

The Heritage Assistance Fund provides financial assistance to persons who wish to undertake approved heritage conservation projects on places listed on the City of Vincent Municipal Heritage Inventory. Applicants should also refer to *Council Policy No.* 7.6.9 – *Heritage Assistance Fund.*

Grant applications are assessed and approved by Administration based upon funding category guidelines and criteria. An amount up to **\$5,000** may be available as a matched grant of 50% for each individual project through this funding category.

3.10 Heritage Plaques Program

The Heritage Plaques Program provides financial assistance to persons who wish to install a plaque or alterative form of interpretation to recognise and celebrate places of heritage interest in the City of Vincent that are either in situ or have been demolished.

Grant applications are assessed and approved by Administration based upon funding category guidelines and criteria. An amount up to **\$1,000** may be available as a matched grant of 50% for each individual project through this funding category.

3.11 Active Transport Schools Grants

Active Transport Schools Grants provide financial assistance for schools located within the City of Vincent towards Active Transport Events, Bike Education and/or Partnered Perth Bike Network (PBN) Connecting Schools Grants. The grants should encourage, support and celebrate children, parents and staff in the City to choose active transport options to get to and from school.

Grant applications are assessed and approved by Administration based upon funding category guidelines and criteria. An amount up to **\$1,000** may be available for each individual program or service through this funding category.

3.12 Active Transport Community Initiatives Grants

Active Transport Community Initiatives Grants provide financial assistance to eligible community groups and not-for-profit organisations to help fund community programs that promote or assists the community to engage in active transport. The grant can be applied to the presentation of a one off event or the development of a program which encourages, supports or celebrates initiatives that promote Vincent residents choosing active transport options.

Grant applications are assessed and approved by Administration based upon funding category guidelines and criteria. An amount up to **\$2,500** may be available for each individual program or service through this funding category.

3.13 Transport Assistance

Transport Assistance is provided to eligible residents who have difficulty accessing transport to and from medical appointments. Such assistance is provided through direct referral to community based organisations that provide transport services or through prepaid taxi vouchers.

Requests for assistance are assessed and approved by Administration based upon funding category guidelines and criteria. An amount up to **\$100** may be available to individuals and **\$150** may be available to each couple annually, in the form of pre-paid taxi vouchers, through this funding category.

3.14 Special Assistance Welfare

Special Assistance Welfare is provided by the City of Vincent to undertake repairs on a property and/or remove items to prevent the serving of a notice under Section 135 of the *Health Act 1911* "Unfit for Human Habitation" or Schedule 3.1 of the *Local Government Act 1995*. Such support is provided where an individual requires financial assistance to improve the condition of their premises with any funds paid directly to service providers/businesses engaged to undertake the works. No funds are paid to the individual(s) inhabiting the property.

Determinations regarding the provision of Special Welfare Assistance and the amounts required are made by Administration on a case-by-case basis.

3.15 Donations

General donations towards not-for-profit organisations and charities located in or servicing the local community will be considered where such assistance supports the delivery of projects, programs or services. The applicant must identify the specific community need or benefit based upon local research or consultation.

Donation requests are assessed and approved by Administration. An amount up to **\$500** may be available.

3.16 Waiving of Fees (including In-kind Donations)

The waiving or reduction of fees for community groups, organisations and individuals will be considered where such assistance supports the delivery of projects, programs, services or fundraising initiatives. The applicant must identify the specific community benefits associated with their activity and demonstrate their limited financial capacity to pay relevant fees.

This may include (but is not limited to):

- The hire of community facilities and town halls (bonds excluded)
- Banner pole hire
- Road closures/obstructions and special event parking
- The hire of parks, reserves and playing fields
- Street entertainment and busking permits;
- Stall Holder / Trader Permits (except food related stalls)

Waiver requests are assessed and approved by Administration. An amount up to **\$2,000**-may be available with any requests above this amount requiring decision making by Council.

3.17 Emergency Relief Donations

Emergency Relief Donations may be available to residents who are considered vulnerable due to experiencing hardship, or being at risk of hardship during a declared State of Emergency. The donation shall be in the form of the purchase of essential goods and/or services for the affected resident. No cash donations are permitted under this funding stream.

Administration will determine the level of need on a case by case basis and following investigation of whether appropriate assistance is available through other existing emergency relief programs or services. A total amount of up to \$500 over a six month period may be available for each individual through this funding category.

Date Adopted:	23 January 2007
Date Amended:	26 October 2010
Date Reviewed:	
Date of Next Review:	

Table 1: Community Funding Application and Assessment Overview

Funding Category	Eligibility	Maximum Amount	Application Deadline	Assessment & Approval Process
Seeding Grants	Not-for-profit organisations, clubs, associations, social enterprises, and registered charities	\$5,000	Applications accepted throughout the year until funds are exhausted	Administration will assess applications based on category guidelines and criteria, including alignment with Council's strategic priorities.
Community Support Grants	Not-for-profit organisations, clubs, associations, social enterprises, and registered charities	\$10,000	Applications accepted throughout the year until funds are exhausted	Administration will assess applications based on category guidelines and criteria, including alignment with Council's strategic priorities
Youth Development Grants	Not-for-profit organisations, clubs, associations, social enterprises, registered charities and individuals	\$1,000	Applications accepted throughout the year	Administration will assess applications based on category guidelines and criteria, including alignment with Council's strategic priorities
Collaborative Grants	Service delivery agencies, not-for-profit organisations, social enterprises and registered charities	\$85,000	Annually in September or as specific community needs are identified by Council.	Assessment Panel comprising Council and Administration representatives will assess applications based on category guidelines and criteria

				CITY OF VINCENT POLICY MANUAL COMMUNITY ENGAGEMENT - COMMUNITY PARTNERSHIPS POLICY NO: 3.10.11 COMMUNITY FUNDING
Female Sports Participation Grants	Not-for-profit organisations, State Sporting associations and sport and recreation clubs.	\$2,000	Applications accepted throughout the year.	Administration will assess applications based on category guidelines and criteria, including alignment with Council's strategic priorities
Festival and Event Sponsorship	Not-for-profit organisations, clubs, associations, social enterprises, and registered charities	N/A	Annually in March	Administration will assess applications based on category guidelines and criteria, and prepare a report for consideration at an Ordinary Meeting of Council

Funding Category	Eligibility	Maximum Amount	Application Deadline	Assessment & Approval Process
Town Team Grants	Beaufort Street Network, Leederville Connect, Mount Hawthorn Hub, North Perth Local, and OnWilliam Northbridge Common and West End Arts Precinct	Subject to Annual Budget	Applications accepted throughout the year until specific Town Team funds are exhausted	Administration will assess applications based on Town Centre Place Plans, Town Team Action Plans, and category guidelines and criteria
Environmental Grants	Schools, not-for-profit organisations, clubs, associations, social enterprises, and registered charities	\$2,000	Annually in March	Administration will assess applications based on category guidelines and criteria, including alignment with Council's strategic priorities
Heritage Assistance Fund	Property owners with a place on the City of Vincent Municipal Heritage Inventory and/or State Register of Heritage Places or within a heritage area	50% of the total cost of works up to \$5,000 maximum	Applications accepted throughout the year until funds are exhausted or as specific needs are identified by Heritage Officers	Administration will assess applications based on category guidelines and criteria, including alignment with Council's strategic priorities
Heritage Plaques Program	Property owners and not- for-profit organisations	50% contribution up to \$1,000 maximum	Applications accepted throughout the year until funds are exhausted	Administration will assess applications based on category guidelines and criteria, including alignment with Council's strategic priorities

Funding Category	Eligibility	Maximum Amount	Application Deadline	Assessment & Approval Process
Active Transport Schools Grants	Schools	\$1,000	Applications accepted throughout the year until funds are exhausted	Administration will assess applications based on category guidelines and criteria, including alignment with Council's strategic priorities
Active Transport Community Initiatives Grants	Not-for-profit organisations, clubs, associations, social enterprises, and registered charities	\$2,500	Applications accepted throughout the year until funds are exhausted	Administration will assess applications based on category guidelines and criteria, including alignment with Council's strategic priorities
Transport Assistance	Residents with demonstrated difficulty accessing transport to attend medical appointments	\$100 for individuals or \$150 for couples	Applications accepted throughout the year until funds are exhausted	Administration will assess applications based on category guidelines and criteria, and the availability of alternative Home and Community Care (HaCC) services
Special Assistance Welfare	Residents requiring property repairs to prevent serving of a notice under Section 135 of the <i>Health Act 1911</i> or Schedule 3.1 of the <i>Local</i> <i>Government Act 1995</i> .	N/A	N/A	Administration will assess situations where such assistance is required on a case-by- case basis.

Funding Category	Eligibility	Maximum Amount	Application Deadline	Assessment & Approval Process
Donations	Non-profit-organisations and registered charities	\$500	Applications accepted throughout the year until funds are exhausted	Administration will assess applications based on category guidelines and criteria, including alignment with Council's strategic priorities
Waiving of Fees	Not-for-profit organisations, clubs, associations, social enterprises, registered charities and individuals	\$2,000	Applications accepted throughout the year	Administration will assess applications based on category guidelines and criteria, including alignment with Council's strategic priorities
Emergency Relief Donations	Residents	\$500	Applications are accepted during a declared emergency or disaster	Administration will assess applications based on category guidelines and criteria, and the availability of alternative emergency relief services

7.3 LIBRARY AND LOCAL HISTORY CENTRE UPDATE

Attachments: Nil

RECOMMENDATION:

That the COVID-19 Relief and Recovery Committee RECEIVES the update from the Library and Local History Centre on services being provided to residents and customers during the current closure.

COMMITTEE DECISION ITEM 7.3

Moved: Cr Castle, Seconded: Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

7.4 ENVIRONMENTAL HEALTH TEAM UPDATE - COVID-19 RESPONSE

Attachments: Nil

RECOMMENDATION

That the COVID-19 Relief and Recovery Committee NOTES the role and response of the City's Environmental Health Services Team to COVID-19

COMMITTEE DECISION ITEM 7.4

Moved: Cr Castle, Seconded: Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

8 ANNOUNCEMENTS BY PRESIDING MEMBER (WITHOUT DISCUSSION)

Although it was sad that Anzac Day services could not go ahead in the normal way there were some great moments of silent reflection. The light up the dawn event, with people tuning in to the broadcast from the War Memorial,had a big turnout, with reports across the community of bugles and other instruments being played from driveways. Former Councillor Jimmy Murphy played his bugle in Hyde Park. There were parts of the days that were beautiful and it would be nice to see some of that carried forward in future years.

9 GENERAL BUSINESS

Nil

10 CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED

PROCEDURAL MOTION

Moved: Cr Gontaszewski, Seconded: Cr Castle

Pursuant to Section 5.23(2) of the *Local Government Act 1995* and clause 2.14 of the City of Vincent Meeting Procedures Local Law 2008, proceeds "behind closed doors" at the conclusion of the items, to consider the confidential reports - .

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

At 5.46pm the meeting went behind closed doors, all members of the public left the meeting, the recording was stopped and the Committee considered Item 10.1 – Leederville Gardens Inc Trust – COVID-19 Relief Fund Recommendations.

PROCEDURAL MOTION

Moved: Cr Castle, Seconded: Cr Gontaszewski

That the Council resume an "open meeting"

.CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

At 6.35pm the meeting was reopened and the recording resumed. Mayor Emma Cole read aloud the following resolution as carried behind closed doors.

COMMITTEE DECISION ITEM 10.1

Moved: Cr Castle, Seconded: Cr Gontaszewski

That the COVID-19 Relief and Recovery Committee:

- 1. NOTES the submissions received from 17 registered Public Benevolent Institutions in response to the Leederville Gardens Inc. trust funds Expression of Interest for the provision of urgent relief of people in need as a direct or indirect consequence of the conditions imposed by COVID-19, as summarised at Attachment 1;
- 2. As trustee of the Leederville Gardens Inc. trust funds APPROVES the allocation of funds from the Leederville Gardens Trust Inc. to UnitingCare West and St Vincent De Paul, SUBJECT TO the Chief Executive Officer determining the exact amount of funds, within the limit specified in Attachment 2;
- 3. NOTES that the Chief Executive Officer will enter into funding agreements with the organisations listed in Recommendation 2. in respect to the acquittal of these funds, which includes negotiating the time frames, deliverables and reporting requirements;
- 4. REQUESTS that the Chief Executive Officer seeks further information from People Who Care Inc (Power a Pensioner), Ruah Community Services, YMCA (focus on youth mental health and case management) and any further options for provision of food for vulnerable people, and presents this information to the COVID-19 Relief and Recovery Committee Meeting next week;
- 5. APPROVES the Chief Executive Officer seeking and assessing any further applications for funding from the Leederville Gardens Inc. trust funds, including liaising with current applicants to refine their submissions, with the view of allocating additional funds for medium to long term relief and recovery efforts in the City of Vincent; and
- 6. NOTES that the Chief Executive Officer will provide the COVID-19 Relief and Recovery Committee with regular updates on potential funding initiatives and will present the further recommendations as described in Recommendation 4. above for consideration and approval.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

11 NEXT MEETING

5 May 2020

- COVID-19 Weekly Update
- Communications Plan
- Tenant Rent Abatement Requests Category 3 Relief Recommendations

12 May 2020

COVID-19 Weekly Update

12 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 6.45pm with the following persons present:

PRESENT:	Mayor Emma Cole Cr Susan Gontaszewski Cr Alex Castle	Presiding Member South Ward North Ward
IN ATTENDANCE:	David MacLennan John Corbellini Andrew Murphy	Chief Executive Officer Executive Director Strategy & Development Executive Director Infrastructure &
	Virginia Miltrup	Environment Executive Director Community & Business Services
	Meluka Bancroft	Executive Manager Corporate Strategy & Governance
	Mark Fallows	Manager Built Environment and Wellbeing

Public: No members of the public.

These Minutes were confirmed by the Committee as a true and accurate record of the Meeting of the COVID-19 Relief and Recovery Committee held on 28 April 2020.

Signed: Mayor Emma Cole

Dated 5 May 2020