



CITY OF VINCENT

MINUTES

**COVID-19 Relief and Recovery
Committee**

26 May 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, 26 MAY 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 Andrew Murphy Virginia Miltrup Meluka Bancroft Mark Fallows Wendy Barnard	Chief Executive Officer Executive Director Strategy & Development Executive Director Infrastructure & Environment Executive Director Community & Business Services Executive Manager Corporate Strategy & Governance Manager Built Environment & Wellbeing Council Liaison Officer
Media:	Nil	
Public:	Approximately four members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Mayor Emma Cole declared the meeting open at 5.04pm 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 statements were submitted prior to the Meeting and were read out by the Executive Manager Corporate Strategy and Governance.

3.1 Linda Rowly of West Perth (owner of 81 Cowle Street, West Perth) - Item 7.4 - Sale of 150 Charles Street, West Perth and 202 Vincent Street, North Perth - timing and process

I am very appreciative of the opportunity to make this statement in support of our offer to purchase the piece of land owned by the City which is 150 Charles Street.

My husband and myself are the owners of the adjoining property and a few months ago were invited by officers of the City to make an offer to purchase this land. Although the lot being sold measures 293 sqm, some 146 sqm is dedicated as a road and is the subject of PCA 125. The PCA land will eventually be subdivided leaving a residual lot of 147 sqm. The City's officers have advised us that all setbacks for any development have to commence from the boundary of the PCA.

We did therefore seek and obtained planning advice from respected planners the Rowe Group. Mr Hajigabriel, the managing partner of that firm, who has nearly 30 years of experience, provided his advice, which is annexed to the valuation report. The Rowe Group is located in Newcastle St on the corner of Fitzgerald St and has substantial local knowledge. The Rowe Group is one of WA's premier planning firms.

Mr Hajigabriel lists the constraints on the site including the proximity of the lounge and bathroom windows on the common boundary with No 81 and calculates the developable footprint to be 53 sqm (page 7 of his report) respecting the City's policies, R-Codes and the Town Planning Scheme. The 53 sqm is an awkward triangular shape with much of the land in the apex not usable for building. Any upper storey(s) would be still further set back. He concludes that the PCA cuts off access to the ROW and that the Cowle Street frontage is too narrow at 5.8m to allow any car parking on the land as the corner is the western boundary point.

Any house built on the 53 sqm footprint would have to be architect designed and custom built at considerable cost immediately next to a very busy and noisy main road. It would not have any onsite parking and Cowle Street is congested for much of the day already. Question marks hang over the economic feasibility of such a project.

Ms Le-Fevre is also a very experienced professional with over 30 years' experience as a valuer. She has written a careful and detailed report concluding market value at \$54,000 due to the significant constraints. She has also provided a "value to the adjoining owner" valuation of \$76,000 (deleting the side setback). In fairness we have offered that valuation even though our advice is that to the rest of the market, the value is \$54,000.

I have not had the benefit of seeing the City's valuation advice and I do not know if its valuer has had the benefit of detailed planning advice. It is very understandable that the City's officers should recommend refusal of our offer given the apparent substantial gap between the two valuations. However considerable thought and effort by objective, experienced and fair minded professionals has been put into the reports supporting our offer and I am confident that the City will similarly give them a fair and careful consideration in dealing with our offer.

3.2 Graham Hay of West Perth – Item 7.3 - Financial Assistance Recommendations for City Tenants - Gymnastics Western Australia Inc., Kidz Galore Pty Ltd and Artists at Halvorsen Hall

Any support from the City of Vincent during these very trying times is greatly appreciated by all artists.

We support strongly the Recommendations from the City of Vincent administrative staff, as conveyed to us by email two days ago.

There being no further speakers, Public Question Time closed at approximately 5.16pm.

(B) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 DECLARATIONS OF INTEREST

- 4.1** Cr. Castle disclosed an impartiality interest in Item 7.3 - Financial Assistance Recommendations. The extent of her interest is that she is friends with the President of Gymnastics WA.

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 CONFIRMATION OF MINUTES

COMMITTEE DECISION

Moved: Cr Castle, **Seconded:** Cr Gontaszewski

RECOMMENDATION

That the minutes of the COVID-19 Relief and Recovery Committee held on 19 May 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

- Attachments:
1. COVID-19 Relief & Recovery Implementation Plan [↓](#) 
 2. Communication Plan 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 Gontaszewski, Seconded: Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

COVID-19 Relief and Recovery Implementation Plan

Part 2 – Implementation Plan

2.1. Key Actions

	Key Action	Responsible Team	Support Team	Timing			Completed	Status 14 May 2020	Weekly update at 21 May 2020
				Short	Medium	Long			
1. Our Health and Wellbeing	1.2 Communications Plan developed including community messaging through website, social media and display at the City's facilities.	Marketing	Built Environment & Wellbeing	•				Media release and social media content developed, to be released by end of week (15 May 2020).	Focus this week has been on the communicating the reopening of facilities.
	1.5 Draft Public Health Plan, community education campaign and stakeholder engagement.	Built Environment & Wellbeing	Marketing		•	•			To be presented to Council Workshop.
	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 businesses providing physical activity have been engaged with, particularly as the roadmap is being implemented. These businesses can participate in the 'Open for Business' directory.
	1.8 Ensure there is a strong presence to manage public health issues, as advocated by the Department of Health.	Built Environment & Wellbeing		•	•	•		COVID-Environmental Health page available on the City's portal, with information to support our business community.	FAQ's updated to most recent information. Most recent health department videos will be shared 21/05.
	1.9 Continue to promote our role to maintain social distancing, hand hygiene, respiratory hygiene, stay home when sick and download the COVIDSafe app; and develop signage and tools to ensure consistent messaging across the City's facilities and parks. (Phase 2 Action).	Built Environment & Wellbeing Marketing		•					- Shared and used the WA Health Departments flu season messaging across all City channels. Photo and media statement relating to Mayors flu jab - Signage plan developed for all City facilities – Beatty Park and Customer Service installed.
	1.10 Provide hand hygiene stations at all City buildings. (Phase 2 Action).	Beatty Park Customer & Library Services	Built Environment & Wellbeing	•			✓		Provided at all City facilities.
2. Our Community	2.3 Consideration of impacts of COVID-19 on City rate debtors.	Finance		•				City's Rates Hardship policy is currently being prepared and will be presented to Council for approval.	City's Rates Hardship policy is currently being prepared and will be presented to Council for approval.
	2.5 Budget and financial strategy for 2020/21 to consider a 0 yield increase and 0 fees and charges increase.	Finance			•			To be presented in budget to OMC.	To form part of budget to OMC.
	2.7 Deliver programs funded through the Leederville Gardens trust fund and provide regular updates on progress of fundees.			•	•			Funding approved. Update to be provided as programs commence.	Update to be provided as programs commence.
	2.14 Consider arts industry relief using developer contribution cash-in-lieu funds from Percent for Art fund.	Marketing	Policy & Place Development & Design	•				EOI is open. Development of the larger grants EOI now being prepared.	EOI open.
	2.19 Consider events and initiatives to assist with economic rebound.	Policy & Place Marketing			•	•		Budget allocated in 20/21 budget. Once phase 3 of the roadmap is implemented and budget approved we will meet with the Town Teams to develop an activation schedule.	Currently providing ongoing support to local businesses and meeting fortnightly with local town teams to discuss economic rebound opportunities.
	2.20 Support local businesses and buy local. Maintain contact with local businesses to understand the support they need and share reputable information.	Policy & Place Marketing		•	•	•		- Shop local tagged lists for each Town Centre Visit Perth directory of COV retailers and F&B developed https://www.visitperth.com.au/ . - Second e-newsletter to be sent this week offering further support. - Providing advisory service for developing COVID Safety Plans. - Closing Leederville Village Square as a trial for a month.	Phase 2 of Open for Business now in development. Focus on business reopening stories and directory. Business Newsletter sent on 15 May 2020 to local businesses and town teams. The City is continuing to provide an advisory service to support local businesses in responding to the new restrictions. Leederville Village Square closed from 18 May 2020 for four weeks.

COVID-19 Relief and Recovery Implementation Plan

Key Action	Responsible Team	Support Team	Timing			Completed	Status 14 May 2020	Weekly update at 21 May 2020
			Short	Medium	Long			
2.22 Consider the use of cash in lieu for parking funds.	Policy & Place		•	•			Report to be provided to the COVID-19 Committee Meeting 26 May 2020.	Report to this COVID-19 meeting.
2.23 Consider preparing a community benefit incentive based policy position under Design WA.	Policy & Place	Development & Design	•	•	•		Currently being considered.	The State Government announced amendments to the <i>Planning and Development Act 2005</i> that propose to allow developer contributions for the purpose of community benefit items. This will be considered as part of this action.
2.24 Consider measures to continue support for homeless community.	Ranger Services	Community Partnerships	•	•	•		Continuing to actively engage with stakeholders and WA Police.	Continuing to actively engage with stakeholders and WA Police.
2.29 Gathering limit increase to 20 monitored in public spaces. (Phase 2 Action).	Ranger Services Parks		•				Noted. Will be monitored going forward.	Ongoing monitoring.
2.30 Bookings permitted for groups of up to 20 in parks and community halls, and weddings of up to 30 in parks. (Phase 2 Action).	Marketing and Partnerships	Ranger Services	•	•			Booking system will be active with checklists made available for maintaining COVID safe requirements. Process underway.	Relaunch of Space to Go. Community Centre staff speaking with user groups re the restrictions & working to facilitate bookings again with an email acknowledgement/agreement from groups to abide by numbers (after hours bookings)
2.32 Reopen the Loftus Community Centre, and ensure Seniors programs are reviewed to minimise infection risk. (Phase 2 Action).	Customer & Library Services	Built Environment & Wellbeing	•				The WA Government has permitted the reintroduction of seniors programs. These programs are vital to support social inclusion of this group. A risk assessment for reintroducing seniors programs is underway and will likely result in designated times and rooms that are exclusive to seniors to minimise exposure to other groups.	Community Centre due to reopen Monday 25 May 2020 – staff rearranging timetable of seniors programs to ensure maximum number is adhered to and to minimise cross over of participants. Updated the portal with new opening information.
2.33 Reopen the Beatty Park swimming pools with a limit of 20 patrons per pool. (Phase 2 Action).	Beatty Park Leisure Centre		•				Planning underway with intention to reopen Friday 22 May 2020. Preparing booking system and safety plans to inform process.	COVID Safe Plans completed. - Opening 21 May 2020 Mon to Friday 8:00am to 4:00pm. - Members only for first 10 days to test systems. - Indoor 25m pool and outdoor 50m pool only (max 20 people) and need to be booked through online app. - All current memberships remain on suspension – additional trial membership created for all current members.
2.34 Recommence Beatty Park fitness classes, with this area being segregated into a separate facility, with strictly no internal access to the pools. (Phase 2 Action).	Beatty Park Leisure Centre		•				Planning underway with intention to reopen Friday 22 May 2020. Preparing booking system and safety plans to inform process.	COVID Safe Plans completed. - Opening 21 May 2020 Mon to Friday 8:00am to 4:00pm. - Members only for first 10 days to test systems. - Fitness studio 1 only (max 20 people) and need to be booked through online app. - All current memberships remain on suspension – additional trial membership created for all current members.
2.35 Provide advice to sporting clubs on non-contact training. (Phase 2 Action).	Marketing & Partnerships	Built Environment & Wellbeing	•				Liaising with local soccer and AFL clubs to confirm requirements. Checklists being prepared and will be provided to clubs. Croquet club has submitted COVID safe plan and ready to reopen 18 May 2020.	Ongoing communication with sporting clubs to inform requirements and provide checklists to address COVID safe requirements. Sporting clubs have re-commenced non-contact training.
2.36 Commence recommissioning of drinking fountains and provide signage on healthy hygiene in proximity to the fountains. (Phase 2 Action).	Parks		•				Drink fountains turned on in following locations: Leederville Town centre x 4; Beaufort Street x 1; Jack Marks Reserve. General Taps in parks and attached to buildings are still operational to allow bottles to be refilled etc.	Remainder of drinking fountains to be considered for Phase 3.

COVID-19 Relief and Recovery Implementation Plan

	Key Action	Responsible Team	Support Team	Timing			Completed	Status 14 May 2020	Weekly update at 21 May 2020
				Short	Medium	Long			
	2.37 Provide an advisory service to assist businesses and community facilities to develop COVID Safety Plans and complete COVID training. (Phase 2 Action).	Built Environment & Wellbeing	Policy & Place Marketing & Partnerships	•				Process underway. Advice to be provided in Business newsletter.	Open for Business newsletter went out Thursday will information. Portal updated.
	2.38 Support the resumption of dine-in at restaurants, cafes, bars and pubs; including providing assistance to measure floor areas to determine maximum permitted numbers based on the 4 square metre density rule. (Phase 2 Action).	Built Environment & Wellbeing Policy & Place	Development & Design	•				Health team have been liaising with businesses and providing advice on maximum occupancy and tenancy size guiding COVID safe plan preparation.	This service is being provided by the Strategy and Development Directorate across the City's businesses and community.
	2.39 Engage with food businesses and other stakeholders to consider feasibility of outdoor eating areas in public spaces in town centres, noting Phase 2 and anticipating Phase 3 restrictions. (Phase 2 Action).	Policy & Place	Built Environment & Wellbeing Engineering	•				Process underway.	Process ongoing. Leederville Village Square closed from 18 May 2020 for four weeks to allow additional space to meet social distancing requirements.
	2.40 Encourage people to return to their usual places of work and learning and encourage patrons to return to using public transport to support their local economy within public health requirements and guidelines. (Phase 2 Action).	Policy & Place Marketing		•					Messaging will be incorporated into COVID-19 related marketing where appropriate.
	2.41 Facilitate enhancements to Loftus Centre including WIFI	ICT		•			✓		Completed 20 May 2020.
3. Our Organisation	3.3 Realign and reprioritise services, projects, staff and resources towards relief and recovery.	Office of the CEO		•	•	•		Full service review underway to inform CBP and financial review.	Full service review underway to inform CBP and financial review.
	3.4 Review planned asset maintenance programs to reschedule works to support recovery.	Engineering Parks	Finance	•	•	•		Full service review underway to inform CBP and financial review.	Full service review underway to inform CBP and financial review.
	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		•				To be presented to OMC.	
	3.6 Seek deferral of OAG performance audit of Information Technology.	Governance	ICT	•			✓	To be presented to OMC.	Significant deferral with OAG not achieved. Audit recommenced 18 May 2020.
	3.7 Workforce optimisation strategies.	Human Resources		•	•	•			
	3.8 Consider project readiness for potential State and Federal grant funding and further stimulus packages.	Engineering Policy & Place			•	•		To be presented to OMC.	To be presented to OMC.
	3.9 Investigation of rate smoothing payments.	Finance		•	•			To be presented to OMC.	To be presented to OMC.
	3.10 Health, Safety and wellness of organisation.	Human Resources		•	•	•		The City has provided approximately 28 opportunities to date for redeployment on a secondment or casual basis since March 2020. Redeployment opportunities have been created within Information and Communication Technology, Parks, Marketing, Public Health and the City's Digitalisation Project.	
	3.11 Gross Rental Value re-evaluation.	Finance		•	•			To be presented to OMC.	To be presented to OMC.
	3.12 Develop best practice for returning to office where appropriate. (Phase 2 Action).	Human Resources	Built Environment & Wellbeing					Currently being prepared.	
	3.13 Develop a technology roadmap to facilitate ongoing working from home and the office	ICT		•					Plan being developed.

COVID-19 Relief and Recovery Implementation Plan

2.2. Completed actions

	Key Action	Responsible Team	Support Team	Timing			Completed
				Short	Medium	Long	
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	•			✓
	1.3 Maintain customer service support and consider a range of measures to support ongoing community engagement using online and innovative practices.	Customer Service	Beatty Park Library & Local History Centre	•			✓
	1.4 Consider developing a local campaign for flu season vaccinations.	Built Environment & Wellbeing	Marketing		•		✓
	1.7 Explore new opportunities for delivering fitness programs.	Beatty Park Leisure Centre		•	•		✓
	1.11 Support the WA Government to develop COVID Safety Plans and Guidelines. (Phase 2 Action).	Built Environment & Wellbeing	CEO's Office	•			✓
2. Our Community	2.1 Waive interest on all outstanding rates and a suspension of new debt collection activities.	Finance		•			✓
	2.2 Refund all cancelled bookings at City-owned properties or facilities.	Community Partnerships	Finance	•			✓
	2.4 Move to fortnightly payment of creditors.	Finance		•			✓
	2.6 Consider Expression of Interest for disbursement of significant Leederville Gardens trust funds to assist vulnerable residents impacted by COVID-19.	CEO Office	Finance	•			✓
	2.8 Expand Vincent Library e-book loans and Books on Wheels service.	Library & Local History Centre		•			✓
	2.9 Promote Meals on Wheels Service.	Customer and Library Services (Community Centre)	Marketing Community Partnerships	•			✓
	2.10 Explore opportunities to expand online library services.	Library & Local History Centre		•			✓
	2.11 Discuss with local businesses to implement changes to car parking to support take away and home delivery services.	Engineering	Policy & Place	•			✓
	2.12 Launched online planning applications for lodgement and tracking.	Development & Design	ICT	•			✓
	2.13 Expand Beaufort Street amnesty for change of use planning applications across Vincent.	Policy & Place	Development & Design	•			✓
	2.15 Consider all waste services with a focus on essential service provision for bin collection. Also green waste, junk verge waste. Liaise with WALGA regarding contingency planning across local government.	Waste		•			✓
	2.16 Consider timing of rollout of FOGO.	Waste		•			✓
	2.17 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			•		✓
	2.18 Consider sponsorship, grants and relief packages for community groups, sporting clubs and local businesses.	Policy & Place Community Partnerships	Finance		•		✓
	2.21 Advocate for rent relief for businesses affected by restrictions.	Policy & Place		•			✓
	2.25 Monitor public open space to educate community on social distancing measures.	Ranger Services Parks & Urban Green	Built Environment & Wellbeing	•	•	•	✓
	2.27 Maintain online information on health, building and planning requirements for Businesses.	Built Environment & Wellbeing Development & Design		•			✓
2.28 Monitor and respond to easing of COVID-19 restrictions on food and other businesses.	Built Environment & Wellbeing	Marketing Policy and Place	•	•		✓	
2.26 Vincent Community Support Network.	Community and Business Services		•	•	•	✓	

COVID-19 Relief and Recovery Implementation Plan

	Key Action	Responsible Team	Support Team	Timing			Completed
				Short	Medium	Long	
	2.31 Reopen the Library and Local History Centre commencing with book borrowing services only, considering the 20 patron limit. (Phase 2 Action).	Customer & Library Services		•			✓
3. Our Organisation	3.1 Maintain ability for Council Members, Executive staff and community members to participate in Council Meetings.	Governance		•			✓
	3.2 Establish a Committee of Council to assisting responding effectively to COVID-19.	Governance		•			✓

2.3. 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: https://www.wa.gov.au/sites/default/files/2020-03/Declaration%20of%20State%20of%20Emergency.pdf	<ul style="list-style-type: none"> • Communication through emergency management networks.
16 March 2020	Declaration of Public Health State of Emergency: https://www.wa.gov.au/sites/default/files/2020-03/Western%20Australia%20Declaration%20of%20Public%20Health%20State%20of%20Emergency.pdf	<ul style="list-style-type: none"> • City implemented all directives. • City monitoring the situation in the community and liaising with WA Police who hold emergency powers.
20 March 2020	Direction regarding deliveries and waste collection: https://www.dlgsc.wa.gov.au/docs/default-source/news/public-authorities-(delivery-of-goods-and-collection-of-rubbish-and-refuse)-directions.pdf .	<ul style="list-style-type: none"> • Consider as part of Item 2.16.

2.4. Announcements

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

Date	Announcement	Response
12 March 2020 & 22 March 2020	The Federal Government has announced a series of stimulus packages to support the Australian economy as it deals with this challenge: https://treasury.gov.au/coronavirus .	<ul style="list-style-type: none"> • Noted.
13 March 2020	Advice against holding non-essential public gatherings of more than 500 people from 16 March 2020: https://www.pm.gov.au/media/advice-coronavirus .	<ul style="list-style-type: none"> • Outdoor events >500 people cancelled and advertising ceased. • Event stakeholders engaged on this announcement.
16 March 2020	Self-isolation required for all people entering Australia for a period of 14 days: https://www.pm.gov.au/media/coronavirus-measures-endorsed-national-cabinet .	<ul style="list-style-type: none"> • Directive implemented by the City.
16 March 2020	The State Government announced economic response and relief packages to support the Western Australian 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 .	<ul style="list-style-type: none"> • Noted.
18 March 2020	Non-essential indoor gathering limited to 100 people, social distancing of 1.5metres and hygiene measures required: https://www.pm.gov.au/media/update-coronavirus-measures .	<ul style="list-style-type: none"> • Documented management systems implemented at Beatty Park, Library and other facilities. • Local businesses advised of this announcement.
20 March 2020	Four square metre density applied to indoor gatherings: https://www.pm.gov.au/media/update-coronavirus-measures-0 .	<ul style="list-style-type: none"> • Local businesses advised of this announcement.
22 March 2020	The following facilities were restricted from opening from midday local time 23 March 2020: <ul style="list-style-type: none"> • Pubs, registered and licenced clubs (excluding bottle shops attached to these venues), hotels (excluding accommodation). • 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 .	<ul style="list-style-type: none"> • Beatty Park, Library and other community facilities closed. • Local businesses advised of this announcement. • Monitoring of local businesses implemented by the City.
24 March 2020	Additional prohibited activities and venues to apply from 11.59pm (local time) 25 March 2020, including beauty 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 .	<ul style="list-style-type: none"> • Local businesses advised of this announcement.
29 March 2020	Public gatherings limited to two people, with some exceptions. Playgrounds, skate parks and outdoor gyms to close: https://www.pm.gov.au/media/national-cabinet-statement .	<ul style="list-style-type: none"> • Playgrounds, skate parks and outdoor gym equipment closed. • Public spaces monitored.
30 March 2020	\$130 billion JobKeeper wage subsidy program announced: https://www.pm.gov.au/media/130-billion-jobkeeper-payment-keep-australians-job .	<ul style="list-style-type: none"> • Information reviewed by the City.
31 March 2020	Minister Stephen Dawson (Environment) announced container deposit scheme June 2 launch has been deferred https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/03/Start-of-Containers-for-Change-deferred-due-to-COVID-19.aspx .	<ul style="list-style-type: none"> • Information reviewed by the City.

COVID-19 Relief and Recovery Implementation Plan

Date	Announcement	Response
3 April 2020	National Cabinet agreed that states and territories were best placed to address issues related to the impacts of COVID-19 and local governments. https://www.pm.gov.au/media/update-coronavirus-measures-030420 . Minister Rita Saffioti (Planning) announced Planning legislation changes to support COVID-19 response and recovery: https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/04/Planning-changes-support-COVID-19-response-and-recovery.aspx .	<ul style="list-style-type: none"> Noted. Awaiting State response. Information reviewed by City. Awaiting further announcement of state wide measures to be implemented. City advocating on support for local governments.
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: https://www.pm.gov.au/sites/default/files/files/national-cabinet-mandatory-code-of-conduct-sme-commercial-leasing-principles.pdf .	<ul style="list-style-type: none"> Currently being reviewed to consider implications for Vincent businesses.
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 .	<ul style="list-style-type: none"> Council at its Special Council Meeting 30 March 2020 agreed to freeze rates for 20/21 Budget year; defer 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 .	<ul style="list-style-type: none"> Report has been prepared for COVID-19 Committee to consider Minister's exemptions and those planning 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 .	<ul style="list-style-type: none"> The Commercial Tenancies (COVID-19 Response) Bill 2020 will introduce a moratorium on evictions for small commercial tenancies and provide a range of other measures to offer support for tenants in response to COVID-19, including the introduction of a code of conduct for landlords and tenants. 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 <i>Local Government Act 1995</i> (the Act) in two key areas: <ul style="list-style-type: none"> 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 .	<ul style="list-style-type: none"> Under this change, local governments would have the power to remove restrictions and reduce red tape in order to support businesses and households during the current pandemic and consequent recovery. 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.	<ul style="list-style-type: none"> Noted.
21 April 2020	Hon. Mark McGowan MLA and Hon John Quigley MLA announced moratorium and code of conduct to protect WA businesses. https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/04/Eviction-moratorium-and-code-of-conduct-to-protect-WA-businesses.aspx .	<ul style="list-style-type: none"> Advocacy successful. Measures to be communicated to businesses on the City's Business support page.
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.	<ul style="list-style-type: none"> This information is being assessed.
27 April 2020	WA Government announced indoor and outdoor non-work gatherings of up to 10 people are now permitted, which includes: <ul style="list-style-type: none"> Weddings (increased from 5) and funerals; Outdoor personal training (no shared equipment); and Home opens and display village inspections. 	<ul style="list-style-type: none"> This will likely result in an increase in the number of groups training within the City's public reserves; Continued monitoring to be undertaken by Ranger services to ensure social distancing requirements are being maintained; and Recommence issuing permits for personal training groups.
29 April 2020	Hon. Mark McGowan MLA announced COVID-19 mandatory hygiene training for all WA hospitality venues covering the following key elements: <ul style="list-style-type: none"> Understanding COVID-19 and venue restrictions; Reporting personal health issues; Maintaining personal and work environment hygiene practices, specific to COVID-19; Reducing cross contamination through procedures, specific to COVID-19; and Effective cleaning and sanitising practices, specific to COVID-19. 	<ul style="list-style-type: none"> Confirmation required as to who will be responsible for monitoring accreditation and compliance, potentially additional responsibility for Environmental Health Officers.
7 May 2020	WA Government announces \$100m short term lending facility to support local governments and universities through COVID-19. This takes advantage of record low interest rates to provide low cost access to liquidity for these essential sectors with no loan guarantee fee charged on borrowings.	<ul style="list-style-type: none"> Information being considered.

COVID-19 Relief and Recovery Implementation Plan

Date	Announcement	Response
8 May 2020	National Cabinet announces three-step plan to gradually remove baseline restrictions and make Australia COVID-safe. <ul style="list-style-type: none"> Step 1 will focus on carefully reopening the economy, and giving Australians opportunities to return to work and social activities, including gatherings of up to 10 people, up to 5 visitors in the family home and some local and regional travel; Step 2 builds on this with gatherings of up to 20, and more businesses reopening, including gyms, beauty services and entertainment venues like galleries and cinemas; Step 3 will see a transition to COVID safe ways of living and working, with gatherings of up to 100 people permitted. Arrangements under step 3 will be the 'new normal' while the virus remains a threat. International travel and mass gatherings over 100 people will remain restricted; https://www.pm.gov.au/media/update-coronavirus-measures-08may20 .	<ul style="list-style-type: none"> Noted.
10 May 2020	WA Government announces roadmap for easing COVID-19 restrictions with phase 2 coming into effect 18 May 2020 encouraging Western Australians to return to work, so the WA economy can further rebuild in a safe and measured way. https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/05/The-WA-roadmap-for-easing-COVID-19-restrictions.aspx .	<ul style="list-style-type: none"> Noted. CoV roadmap presented to 12 May 2020 Committee meeting.
11 May 2020	Hon. Roger Cook and Hon. Paul Papalia announce COVID safety plans key to reopening WA businesses with template being developed in consultation with key stakeholders, to be released later this week. https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/05/COVID-Safety-Plans-key-to-reopening-WA-businesses.aspx .	<ul style="list-style-type: none"> Awaiting template release to distribute to applicable businesses. Need to consider how to assist non English speakers with completing.
12 May 2020	Hon. David Templeman announces Local Government sector urged to take leadership role during phase 2 easing of restrictions. Mr Templeman urged the sector to focus on a number of initiatives over the coming week, including: <ul style="list-style-type: none"> Re-opening libraries and other local government facilities that comply with the new requirements; Helping the restaurant and hospitality sector by being as flexible as possible in letting businesses open up again, particularly regarding alfresco operations; Moving back to conducting council and shire chamber meetings in person - while observing social distancing at all times - and with the public attending where possible; Promoting the new regional travel guidelines; Re-opening sport and recreation facilities where practicable; https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/05/Local-Government-sector-urged-to-take-leadership-role.aspx .	<ul style="list-style-type: none"> Noted. CoV roadmap presented to 12 May 2020 Committee meeting. Actions underway to support.
15 May 2020	WA Government announces COVID Safety Plan to be completed for WA Businesses to reopen particularly food businesses and sport and recreation venues. https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/05/Supporting-WA-businesses-re-opening-through-COVID-19.aspx .	Health team and community partnerships have been working with local food businesses and sporting clubs and community groups to provide guidance and checklists for completing COVID Safe plans.
20 May 2020	WA government announces major planning reforms to drive economic recovery including: <ul style="list-style-type: none"> New approval process for significant developments. Small business exemptions. Minor residential development exemptions. https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/05/Major-planning-reforms-to-drive-economic-recovery.aspx .	Noted. Reforms largely align with Council's exemptions approved 30 March 2020.
21 May 2020	WA Government fast tracks community sports grants to assist with COVID-19 recovery" <ul style="list-style-type: none"> \$12 million in Community Sporting and Recreation Facilities Fund (CSRFF) grants brought forward to allow projects to commence sooner. Funding available for local governments, not-for-profit sport, recreation or community groups to improve local sporting facilities. Applications for grants of up to \$2 million will now open on 25 May 2020. https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/05/McGowan-Government-fast-tracks-community-sport-grants-to-assist-with-COVID-19-recovery.aspx .	For consideration.
22 May 2020	Australian Government announced a new \$500 million Local Roads and Community Infrastructure Program for local governments.	\$270,557 being granted to the City of Vincent.

COVID-19 Relief and Recovery Implementation Plan

2.5. 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, fees and charges in 2020/21 to ease the financial pressure on households and businesses.	<ul style="list-style-type: none"> Consider as part of Action 2.5.
25 March 2020	Hon. Rita Saffioti MLA requested that the local government sector to use discretionary powers and planning 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.	<ul style="list-style-type: none"> Consider as part of Action 2.15.

2.6. 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	<p>Suggestions from meeting with Town Teams and Town Team Movement 1 April 2020:</p> <ol style="list-style-type: none"> 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. 	<p>Response:</p> <ul style="list-style-type: none"> 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. <p>Completed.</p>

2.7. 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	<ul style="list-style-type: none"> N/A

2.8. Good News Stories

A place for innovative solutions to be shared.

Date	Story
1 April 2020	Ilka 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 6:00am on 25 April.
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 employment opportunities.
29 April 2020	Staff from Beatty Park have commenced scanning of hardcopy records to continue CBP item to digitise hardcopy property, planning and building files. This project usually requires contract staff and hire of a scanner, with staff working from home this allows use of unused existing office scanners.
6 May 2020	Working with the City's Health team Blake Street Merchant in North Perth have effectively adapted their café into a small corner store selling food essentials in response to the COVID-19 restrictions and reduced supplies.
11 May 2020	First drive through COVID clinic in WA opened at No.391 Oxford Street, Mount Hawthorn.

COVID-19 Relief and Recovery Communication Status Report

Monday 1 May 2020 – Monday 18 May 2020

Communication Action	No. Action Alignment COVID-19 Relief & Recovery Strategy	Release Dates	Target Market	Communication Tools	Outcome
Reopening of Beatty Park, Library and Local History Centre members	1.1 1.2 1.3 1.11 2.29 2.23	Library – 15 May Beatty Park – 15 May	Residents Library Members Beatty Park Members Parents Seniors Home educators	Media Release Corporate Website City of Vincent Library and Local History Website Beatty Park Website City of Vincent Facebook City of Vincent Instagram City of Vincent Library Facebook City of Vincent Library Instagram E-newsletters x3	We had strong engagement across our digital suite with all sites. Beatty Park had a 206% increase in visitation aligned to the announcement. Library had a 130% increase in visitations aligned to the announcement. 11 articles in national, state and local press.
Launched the City of Vincent COVID-19 Portal	1.2 1.3 1.9	11 May	Residents Ratepayers Business Owners	Corporate Website City of Vincent Facebook	Improved outcome to deliver information relating to the City's actions for COVID-19. Clear tools and requirements for future phase changes. 623 users since release.
Promote the WA Health Departments flu season messaging across all City channels	1.4 1.11 1.9	15 May 16 May	Residents	Media Release Corporate Website City of Vincent Facebook City of Vincent Instagram E-newsletters	5000 reached on social media. 623 views on website. Nil media pick up.
Signage plan to ensure consistent messaging across the City's facilities and parks	1.11 1.9 2.36	18 May	Facility Users Community Groups Residents Business Owners	Printed material Digital Screens	Customer Service Signage – Installed 18 May. Facility Signage – In Development. Beatty Park Signage – Installed 18 May. Library Signage – Installed 18 May.
Sports Clubs communications to return to facilities	2.11 2.21 2.35	11 May direct 18 May broader comms	Facility Users Community Groups Media	E-newsletter Media Release Corporate Website City of Vincent Facebook	Created a three step for creating a 'covid-19 safety plan image for clubs to action. All winter sports (except Mt Hawthorn Cardinals) are now back training on reserves 18 May. 1 x radio interview with Mayor. 2605 reached on social media. Upcoming – Album of sports teams training.
Promotion of online council meetings and provide easy simple instructions for access	1.3 3.1	12 May Meeting Module Launch	Residents Ratepayers Business Owners Local and State Media	Corporate Website City of Vincent Facebook City of Vincent Instagram E-newsletters City of Vincent You Tube	COV website – new Council Meetings Module launched 12 May 2020. Future communications – week 25 May.
Support local campaign to support our small businesses and provide social media support	2.19 2.20 2.37 2.38 2.39	Marketing	Residents Ratepayers Business Owners Local and State Media	Corporate Website City of Vincent Facebook City of Vincent Instagram E-newsletters	14 May E-newsletter sent. 156 Directory. Phase 2 <i>In development with place team.</i>

COVID-19 Relief and Recovery Communication Status Report

Upcoming Communications Projects					
Communication Action	No. Action Alignment COVID-19 Relief & Recovery Strategy	Release Dates	Target Market	Communication Tools	Outcome
Community engagement for Art Project.	2.16	Est 5 June	Creative Community Non Government Organisations Residents Ratepayers Business Owners Local and State Media	Corporate Website City of Vincent Facebook City of Vincent Instagram E-newsletters Postcards	Launched EOI for first round of up to \$10k Grant funding. Focus on social and digital channels to promote along with RTRFM partnership, including interviews, radio ads and digital advertising on their Facebook and website Direct communications with art agencies to spread the message funding grants available. Phase 2 <i>In development with working group.</i>
Development of specific support areas of the website for clubs, community groups and stakeholders who use community facilities and sportsgrounds.	2.19 2.21	Est 12 June	Community Groups Sporting Groups Peak Bodies	Corporate Website City of Vincent Facebook	Facility, sportsground, club and community group information included on main COVID-19 webpage.
Open for Business Phase Two.	2.19 2.20 2.37 2.38 2.39	Est 12 June	Residents Ratepayers Business Owners Local and State Media Town Teams	Corporate Website City of Vincent Facebook	Working with Place and Health teams to develop phase two and update directory.
Promotion of sponsorship, grants and relief packages for community groups, sporting clubs and local businesses.	2.21 2.22 2.12 2.11	TBC	Community Groups Sporting Groups Peak Bodies Business Owners Town Teams	Corporate Website City of Vincent Facebook	Notification of funding support available through Lotterywest and other agencies promoted to local businesses via E-news directly.
Inform community during preparation of City's annual budget in COVID-19 environment	2.5 2.19 2.21 3.3 3.5 3.8 3.9 3.11	TBC		TBC	21 May – Budget Review Media Release.

7.2 COUNCIL BUDGET UPDATE

An update on the City's 2020/21 budget was provided by the Executive Director Community and Business Services.

COMMITTEE DECISION ITEM 7.2

Moved: Cr Castle, Seconded: Cr Gontaszewski

That the COVID-19 Relief and Recovery Committee NOTES the 2020/21 budget update.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

7.3 FINANCIAL ASSISTANCE RECOMMENDATIONS FOR CITY TENANTS - GYMNASTICS WESTERN AUSTRALIA INC., KIDZ GALORE PTY LTD AND ARTISTS AT HALVORSEN HALL

- Attachments:
1. Summary of Tenant Applications - Confidential
 2. Proposed Tenant Financial Assistance [↓](#) 

RECOMMENDATION

That the COVID-19 Relief and Recovery Committee:

1. in accordance with section 6.12 of the *Local Government Act 1995*, APPROVES:
 - 1.1 the following financial assistance to Gymnastics Western Australia Inc. (GWA) which is proportionate to GWA's reduction in turnover calculated by the Chief Executive Officer as 70%
 - 1.1.1. waiver of GWA's obligation to pay 35% of rent, variable outgoings and sinking fund contributions becoming due and payable between 1 April 2020 and 30 June 2020; and
 - 1.1.2. deferral of the GWA's obligation to pay 35% of rent, variable outgoings and sinking fund contributions becoming due and payable between 1 April 2020 and 30 June 2020;
 - 1.2 the following financial assistance to Kidz Galore Pty Ltd (Kidz Galore) which is proportionate to Kidz Galore's reduction in turnover calculated by the Chief Executive Officer as 50%:
 - 1.2.1 waiver of Kidz Galore's obligation to pay 25% of rent and car park licence fees becoming due and payable between 1 April 2020 and 30 June 2020; and
 - 1.2.2 deferral of the Kidz Galore's obligation to pay 25% of rent and car park licence fees becoming due and payable between 1 April 2020 and 30 June 2020; and
 - 1.3 the following financial assistance to Graham Hay, Sarah Marchant, Frances Dennis, Carol Rowling, Christopher McClelland and Bethamy Linton's (Studio) which is proportionate to the Studio's reduction in turnover calculated by the Chief Executive Officer as 100%:
 - 1.3.1 waiver of the Studio's obligation to pay 50% of rent becoming due and payable between 1 April 2020 and 30 June 2020; and
 - 1.3.2 deferral of the Studio's obligation to pay 50% of rent becoming due and payable between 1 April 2020 and 30 June 2020.
2. APPROVES the Chief Executive Officer entering into a payment arrangement with each of GWA, Kidz Galore and the Studio for the payment of the deferred portion of GWA, Kidz Galore and the Studio's respective lease obligations as specified in Recommendations 1.1.2, 1.2.2 and 1.3.2 above, whereby the:
 - 2.1 repayment period will be 24 months or an alternative period as agreed by the Chief Executive Officer and each of GWA, Kidz Galore and the Studio;
 - 2.2 repayment period will not commence prior to 1 October 2020 or such later date as agreed by the Chief Executive Officer and each of GWA, Kidz Glaore and the Studio; and
 - 2.3 repayment instalments will be made by equal monthly instalments of the deferred amount over the duration of the repayment period.
3. NOTES that the Chief Executive Officer will review GWA, Kidz Galore and the Studio's financial position in July 2020 and present a recommendation to the COVID-19 Relief and Recovery Committee in respect to any further financial assistance, if required.

COMMITTEE DECISION ITEM 7.3

Moved: Cr Gontaszewski, **Seconded:** Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

Proposed Tenant Financial Assistance

Gymnastics WA – Rent \$4,507.79 per month (including GST)		VOs \$1,611.96 per month (including GST)	
Sinking Fund \$1,014.45 per month (including GST)			
35% Rent waiver	= \$1,577.73 p/m x 3 =	\$4,733.18	\$4,733.18
35% VOs waiver	= \$564.19 p/m x 3 =	\$1,692.56	\$1,692.56
35% Sinking Fund waiver	= \$355.06 p/m x 3 =	\$1,065.17	\$1,065.17
Total waived lease payments:			\$7,490.52
35% Rent deferral	= \$1,577.73 p/m x 3 =	\$4,733.18	
35% VOs deferral	= \$564.19 p/m x 3 =	\$1,692.56	
35% Sinking Fund deferral	= \$355.06 p/m x 3 =	\$1,065.17	
Repayment plan for deferred rent	= \$312.11 p/m x 24 months =	\$7,490.52	
30% balance of Rent payable by tenant	= \$1,352.34 p/m x 3 =	\$1,352.34	
30% balance of VOs payable by tenant	= \$483.59 p/m x 3 =	\$1,450.76	
30% balance of Sinking Fund payable by tenant	= \$304.33 p/m x 3 =	\$913.00	

Kidz Galore – Rent \$2,517.53 per month (including GST)		Car park licence fee - \$214.43 per month (including GST)	
25% Rent waiver	= \$629.38 p/m x 3 =	\$1,888.15	\$1,888.15
25% Car park licence fee	= \$53.61 p/m x 3 =	\$160.82	\$160.82
Total waived lease payments:			\$2,048.97
25% Rent deferral	= \$629.38 p/m x 3 =	\$1,888.15	
25% Car park licence fee	= \$53.61 p/m x 3 =	\$160.82	
Repayment plan for deferred rent	= \$85.37 p/m x 24 months =	\$2,048.97	
50% balance of Rent payable by tenant	= \$1,258.76 p/m x 3 =	\$3,776.29	
50% balance of car park licence fee payable by tenant	= \$107.21 p/m x 3 =	\$321.64	

Proposed Tenant Financial Assistance

Studio – Rent \$507.96 per month (including GST)			
50% Rent waiver	= \$253.98 p/m x 3 =	\$761.94	\$761.94
		Total waived lease payments:	\$761.94
50% Rent deferral	= \$253.98 p/m x 3 =	\$761.94	
Repayment plan for deferred rent	= \$31.75 p/m x 24 months =	\$761.94	

7.4 SALE OF 150 CHARLES STREET, WEST PERTH AND 202 VINCENT STREET, NORTH PERTH - TIMING AND PROCESS

- Attachments:
1. Offer for purchase of 150 Charles Street, North Perth, with supporting valuation - Confidential
 2. Market valuation report for both lots - Confidential
 3. Market appraisals for both lots (real-estate agent) - Confidential
 4. Plan of lots  

RECOMMENDATION

That the COVID-19 Relief and Recovery Committee:

1. **REJECTS** the offer for the purchase of 150 Charles Street, West Perth, for \$76,000, as at Confidential Attachment 1.
2. **NOTES** the market valuations dated 4 February 2020 as follows, as at Confidential Attachment 2:
 - 2.1 150 Charles Street, West Perth - \$225,000
 - 2.2 202 Vincent Street, North Perth - \$525,000
3. **NOTES** the market appraisals dated 14 May 2020 as follows, as at Confidential Attachment 3:
 - 3.1 150 Charles Street, West Perth - \$295,000
 - 3.2 202 Vincent Street, North Perth - \$475,000
4. **APPROVES** the advertising of 150 Charles Street, West Perth for sale by a suitable qualified real-estate agent, with public notice to be provided in accordance with section 3.58 of the *Local Government Act 1995*, SUBJECT TO:
 - 4.1 **Timing:** Marketing commencing in June 2020 and closing after a minimum of 21 days;
 - 4.2 **Minimum Price:** \$225,000; and
 - 4.3 **Method of Sale:** Set date sale followed by a private treaty if no satisfactory offers received.
5. **APPROVES** the advertising of 202 Vincent Street, North Perth for sale by a suitably qualified real-estate agent, with public notice to be provided in accordance with section 3.58 of the *Local Government Act 1995*, SUBJECT TO:
 - 5.1 **Timing:** Marketing commencing June 2020 and closing after a minimum of 21 days;
 - 5.2 **Minimum Price:** \$475,000; and
 - 5.3 **Method of Sale:** Set date sale followed by a private treaty if no satisfactory offers received.
6. **APPROVES** the Chief Executive Officer providing public notice in accordance with section 3.58 of the *Local Government Act 1995* of the best offer, subject to it meeting the relevant minimum price in recommendations 4. or 5. above.
7. **NOTES** that the offers and any submissions received will be presented to Council for consideration and approval.

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 Meeting Procedures Local Law, the Committee proceeds “behind closed doors” to consider the confidential attachments.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

At 5.58pm the meeting recording and the livestreaming were stopped.

PROCEDURAL MOTION

Moved: Cr Gontaszewski, **Seconded:** Cr Castle

That the Committee resume an “open meeting”.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

At 6.18pm the recording and livestreaming recommenced.

The Presiding Member, Emma Cole, summarised the discussions that had been held behind closed doors on Item 7.4 Sale of 150 Charles Street, West Perth and 202 Vincent Street, North Perth - timing and process.

COMMITTEE DECISION ITEM 7.4

Moved: Cr Gontaszewski, **Seconded:** Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil



 <p>CITY OF VINCENT</p>	<p>The City of Vincent does not warrant the accuracy of information in this publication and any person using or relying upon such information does so on the basis that the City of Vincent shall bear no responsibility or liability whatsoever for any errors, faults, defects or omissions in the information. Includes layers based on information provided by and with the permission of the Western Australian Land Information Authority (Landgate) (2013).</p>	<p>Lots Proposed for Sale: Lot 12 (No.150) Charles Street and Lot 43 (No.202) Vincent Street</p>	<p>18/05/2020</p>	
			<p>1:2500</p>	

7.5 CASH IN LIEU FOR PARKING EXPENDITURE PLAN UPDATE

Attachments: Nil

RECOMMENDATION

That the COVID-19 Relief and Recovery Committee NOTE the update provide on the City's Cash In Lieu for Parking Expenditure Plan.

COMMITTEE DECISION ITEM 7.5

Moved: Cr Gontaszewski, Seconded: Cr Castle

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)

Nil

9 GENERAL BUSINESS**9.1 Transition to fortnightly Committee meetings commencing 9 June 2020.**

The proposed transition to fortnightly meetings will be considered further by the Committee Members over the coming weeks.

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

Nil

11 NEXT MEETING**2 June 2020**

- COVID-19 Weekly Update
- Financial Assistance Recommendations for City Tenants – East Perth Football Club Inc

9 June 2020

- COVID-19 Weekly Update
- Community Benefit Incentives Policy

12 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 6.39pm 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 Virginia Miltrup Meluka Bancroft Mark Fallows Wendy Barnard	Chief Executive Officer Executive Director Strategy & Development Executive Director Infrastructure & Environment Executive Director Community & Business Services Executive Manager Corporate Strategy & Governance Manager Built Environment & Wellbeing Council Liaison Officer
Media:	Nil	
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 26 May 2020.

Signed: Mayor Emma Cole



Dated 3 June 2020