



CITY OF VINCENT

MINUTES

**COVID-19 Relief and Recovery
Committee**

8 September 2020

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**MINUTES OF CITY OF VINCENT
COVID-19 RELIEF AND RECOVERY COMMITTEE
HELD AS E-MEETING AND AT ADMINISTRATION AND CIVIC CENTRE
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 8 SEPTEMBER 2020 AT 1PM**

PRESENT:	Mayor Emma Cole Cr Susan Gontaszewski Cr Alex Castle	Presiding Member South Ward North Ward
IN ATTENDANCE:	David MacLennan Dale Morrissy Jay Naidoo Andrew Murphy Meluka Bancroft Emily Williams Wendy Barnard	Chief Executive Officer A/Executive Director Community & Business Services A/Executive Director Strategy & Development Executive Director Infrastructure & Environment Executive Manager Corporate Strategy & Governance Senior Land and Legal Advisor Council Liaison Officer
Public:	No members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Mayor Emma Cole declared the meeting open at 1.00pm 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

No questions or statements were submitted prior to the Meeting and no members of the public were present at the Meeting. There being no speakers, Public Question Time closed at approximately 1.01pm.

(B) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 DECLARATIONS OF INTEREST

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Mayor Emma Cole advised that she will be unable to attend the 6 October 2020 Meeting. A deputy committee member will attend in her place.

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 4 August 2020 be confirmed.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

7 BUSINESS ARISING

7.1 COVID-19 UPDATE

- Attachments:
1. COVID-19 Relief & Recovery Implementation Plan [↓](#) 
 2. Draft Vincent Rebound Plan [↓](#) 

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 at 30 July 2020	Weekly update as at 28 August 2020
				Short	Medium	Long			
1. Our Health & Wellbeing									
2. Our Community	2.7 Deliver programs funded through the Leederville Gardens trust fund and provide regular updates on progress of fundees.	Governance		•	•			Information provided in COVID-19 update report for 4 August 2020.	
	2.14 Consider arts industry relief using developer contribution cash-in-lieu funds from Percent for Art fund.	Marketing	Policy & Place Development & Design	•				Contract agreements are being finalised.	
	2.19 Consider events and initiatives to assist with economic rebound.	Policy & Place Marketing			•	•		Vincent Rebound Plan being presented to September OMC	
3. Our Organisation									

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	•			✓
	1.2 Communications Plan developed including community messaging through website, social media and display at the City's facilities.	Marketing	Built Environment & Wellbeing	•			✓
	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		•		✓
	1.5 Draft Public Health Plan, community education campaign and stakeholder engagement.	Built Environment & Wellbeing	Marketing		•	•	✓
	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	•	•		✓
	1.7 Explore new opportunities for delivering fitness programs.	Beatty Park Leisure Centre		•	•		✓
	1.8 Ensure there is a strong presence to manage public health issues, as advocated by the Department of Health.	Built Environment & Wellbeing		•	•	•	✓
	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		•			✓
	1.10 Provide hand hygiene stations at all City buildings. (Phase 2 Action).	Beatty Park Customer & Library Services	Built Environment & Wellbeing	•			✓
	1.11 Support the WA Government to develop COVID Safety Plans and Guidelines. (Phase 2 Action).	Built Environment & Wellbeing	CEO's Office	•			✓
	1.12 Revise all of the City's COVID Safety plans to accommodate Phase 3 requirements.	Built Environment & Wellbeing	Various Teams		•		✓
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	•			✓
	2.3 Consideration of impacts of COVID-19 on City rate debtors.	Finance		•			✓
	2.4 Move to fortnightly payment of creditors.	Finance		•			✓
	2.5 Budget and financial strategy for 2020/21 to consider a 0 yield increase and 0 fees and charges increase.	Finance			•		✓

COVID-19 Relief and Recovery Implementation Plan

Key Action	Responsible Team	Support Team	Timing			Completed
			Short	Medium	Long	
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		•		✓
2.20 Support local businesses and buy local. Maintain contact with local businesses to understand the support they need and share reputable information.	Policy & Place Marketing		•	•	•	✓
2.21 Advocate for rent relief for businesses affected by restrictions.	Policy & Place		•			✓
2.22 Consider the use of cash in lieu for parking funds.	Policy & Place		•	•		✓
2.23 Consider preparing a community benefit incentive based policy position under Design WA.	Policy & Place	Development & Design	•	•	•	✓
2.24 Consider measures to continue support for homeless community.	Ranger Services	Community Partnerships	•	•	•	✓
2.25 Monitor public open space to educate community on social distancing measures.	Ranger Services Parks & Urban Green	Built Environment & Wellbeing	•	•	•	✓
2.26 Vincent Community Support Network.	Community and Business Services		•	•	•	✓
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 & Place	•	•		✓
2.29 Gathering limit increase to 20 monitored in public spaces. (Phase 2 Action).	Ranger Services Parks		•			✓
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	•	•		✓
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		•			✓
2.32 Reopen the Community Centre, and ensure Seniors programs are reviewed to minimise infection risk. (Phase 2 Action).	Customer & Library Services	Built Environment & Wellbeing	•			✓
2.33 Reopen the Beatty Park swimming pools with a limit of 20 patrons per pool. (Phase 2 Action).	Beatty Park Leisure Centre		•			✓
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		•			✓

COVID-19 Relief and Recovery Implementation Plan

	Key Action	Responsible Team	Support Team	Timing			Completed
				Short	Medium	Long	
	2.35 Provide advice to sporting clubs on non-contact training. (Phase 2 Action).	Marketing & Partnerships	Built Environment & Wellbeing	•			✓
	2.36 Commence recommissioning of drinking fountains and provide signage on healthy hygiene in proximity to the fountains. (Phase 2 Action).	Parks		•			✓
	2.37 Provide an advisory service to assist businesses and community facilities to develop COVID Safety Plans and complete COVID training.	Built Environment & Wellbeing	Policy & Place Marketing & Partnerships	•			✓
	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	•			✓
	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.	Policy & Place	Built Environment & Wellbeing Engineering	•			✓
	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.	Marketing		•			✓
	2.41 Facilitate enhancements to Loftus Centre including WIFI.	ICT		•			✓
	2.42 Broaden scope of services at the Library and Local History Centre, Community Centre, Beatty Park Leisure Centre and community halls in line with Phase 3.	Library and Customer Services Beatty Park	Built Environment and Wellbeing		•		✓
	2.43 Re-open playgrounds, skate parks and outdoor gym equipment.	Parks			•		✓
	2.44 Community resilience scorecard study	Marketing and Partnerships			•		✓
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		•			✓
	3.3 Realign and reprioritise services, projects, staff and resources towards relief and recovery.	Office of the CEO		•	•	•	✓
	3.4 Review planned asset maintenance programs to reschedule works to support recovery.	Engineering Parks	Finance	•	•	•	✓
	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		•			✓
	3.6 Seek deferral of OAG performance audit of Information Technology.	Governance	ICT	•			✓
	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			•	•	✓
	3.9 Investigation of rate smoothing payments.	Finance		•	•		✓
	3.10 Health, Safety and wellness of organisation.	Human Resources		•	•	•	✓
	3.11 Gross Rental Value re-evaluation.	Finance		•	•		✓
	3.12 Develop best practice for returning to office where appropriate. (Phase 2 Action).	Human Resources	Built Environment & Wellbeing	•			✓
	3.13 Develop a technology roadmap to facilitate ongoing working from home and the office.	ICT		•			✓

COVID-19 Relief and Recovery Implementation Plan

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.
3 April 2020	National Cabinet agreed that states and territories were best placed to address issues related to the impacts of COVID19 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-ofconduct-sme-commercial-leasing-principles.pdf	<ul style="list-style-type: none"> • Currently being reviewed to consider implications for Vincent businesses.

COVID-19 Relief and Recovery Implementation Plan

Date	Announcement	Response
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.
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.

COVID-19 Relief and Recovery Implementation Plan

Date	Announcement	Response
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.
25 May 2020	The McGowan Government has approved a \$1.5 million support package for Western Australian artists during the COVID-19 emergency: <ul style="list-style-type: none"> • The initiative was developed by the Art Gallery of WA Board and the Art Gallery of WA Foundation. • Aboriginal art centres and independent artists will share in up to \$525,000 towards a targeted acquisition program to purchase existing works for the State Art Collection. • In addition, more than 350 WA artists will receive \$2,000 towards creating a State Art Collection archive. https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/05/Support-for-WA-artists-through-1-5-million-COVID-support-program.aspx .	Potential opportunity for Vincent residents.
27 May 2020	The McGowan Government has announced a State Recovery Advisory Group has been appointed to guide WA's COVID-19 recovery: <ul style="list-style-type: none"> • Group includes representatives from business, industry, not-for-profit organisations, UnionsWA, the public sector, local government and the community. • State Government Ministers to lead industry stakeholder roundtable discussions to support development of State Recovery Plan and Impact Statement. https://www.mediastatements.wa.gov.au/Pages/McGowan/2020/05/State-Recovery-Advisory-Group-to-guide-WAs-COVID-19-recovery.aspx .	Noted.
29 May 2020	Phase 3 of the WA COVID Roadmap was released. See: https://www.wa.gov.au/organisation/department-of-the-premier-and-cabinet/covid-19-coronavirus-wa-roadmap#phase3 .	This was reported to the COVID Committee as a supplementary agenda report on 2 June 2020.
22 June 2020	Phase 4 of the WA COVID Roadmap was released. See: https://www.wa.gov.au/organisation/department-of-the-premier-and-cabinet/covid-19-coronavirus-wa-roadmap#phase4 .	Noted.
10 July 2020	Phase 5 of the WA COVID Roadmap delayed by two weeks until 1 August 2020. See: https://www.wa.gov.au/organisation/department-of-the-premier-and-cabinet/covid-19-coronavirus-latest-updates .	Noted.
24 July 2020	Phase 5 of the WA COVID Roadmap delayed by two weeks until 1 August 2020. See: https://www.wa.gov.au/organisation/department-of-the-premier-and-cabinet/covid-19-coronavirus-latest-updates .	Noted.
26 July 2020	WA Recovery Plan released. See: https://www.wa.gov.au/government/publications/wa-recovery-plan .	Plan is being considered as part of the City's recovery planning.

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.
30 May 2020	Beaufort Street Network held their second online interactive quiz night with over 100 participants, keeping connected while remaining safe.
12 June 2020	The Leedy giveaway campaign was launched by Leederville Connect, which the City promoted.
17 June 2020	It is encouraging that businesses are planning community events which meet the COVID-19 Phase 3 restrictions. An example is the Truffle'n'Jazz event to be held in Mt Hawthorn in July.
18 June 2020	Exemption granted for Beatty Park Leisure Centre to operate with 485 patrons.



CITY OF VINCENT

CITY OF VINCENT REBOUND PLAN

ADDENDUM TO COVID-19 RELIEF & RECOVERY STRATEGY



VINCENT REBOUND PLAN

City of Vincent Rebound Plan

Background

COVID-19 has had a significant impact on the City's services, facilities and workforce. The onset of COVID-19 required timely decision making and a coordinated approach to establish and deliver relief measures. To guide decision making and provide oversight to the City's support efforts, the COVID-19 Relief and Recovery Committee (the Committee) was established and the COVID-19 Relief and Recovery Strategy (the Strategy) endorsed at the Special Council Meeting on 30 March 2020.

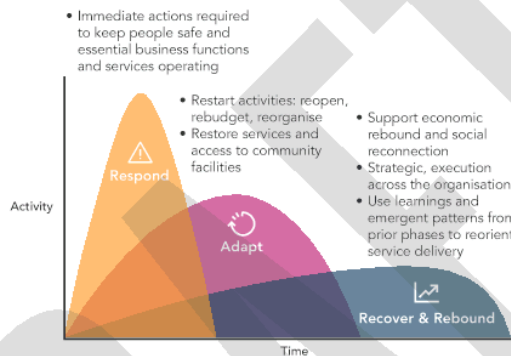
The Strategy has guided the City's actions during COVID-19 and has enabled agile and responsive decision making. The Strategy sets out three phases to recovery and the City has commenced phase 3:

- Phase 1 - **Response & Relief**
- Phase 2 - **Adapt & Evaluate**
- Phase 3 - **Recovery & Rebound**

Through the implementation of the Strategy, a suite of 65 relief measures have been actioned to date. These have ranged from developer contribution funded Arts Relief Grants to on-ground public health support, assisting businesses to become COVID Safe.

The rate of COVID-19 community transmission in WA has been considerably lower than other states and territories, and there has been a noticeable shift to economic and public health recovery. This has led

to a change in approach from delivering a quantity of response actions very quickly to delivering quality recovery and rebound actions focusing on the local economy, social environment, community health and wellbeing, and maintaining a resilient organisation.



In the absence of a vaccine or cure for COVID-19, any rebound in economic performance, community wellbeing or organisational sustainability could easily be followed by another round of response, relief, adapt and recover, so the City is actively seeking to absorb lessons learned to date and build sustainable changes into organisational operation and service delivery to support the City's places, businesses and community.

To guide this new way of operating and rebound to a 'new normal', the City of Vincent Rebound Plan (Rebound Plan) has been developed. The Rebound Plan is an addendum to the Strategy and will guide the implementation of phase 3 - recovery and rebound.

Purpose

The City of Vincent Rebound Plan (Rebound Plan) has been prepared to build on the City's COVID-19 response and relief actions completed to date and guide the recovery and rebound phase of the Strategy.

The Rebound Plan is a locally responsive action plan designed to support the City's community and businesses return to strong economic performance by making it easier to do business in the City, further cutting red tape and supporting initiatives to encourage community connection.

The Rebound Plan will track the City's economic development and social reconnection initiatives over a 24-month period. Building on the resilience and innovation of our organisation during COVID-19, service delivery will be refocused and improved to prioritise the community's health and wellbeing as well as provide ongoing business support.

Objectives

The Rebound Plan has been developed under four key focus areas which build on the Strategy key focus areas and align with the Strategic Community Plan priorities 'Thriving Places', 'Connected Community' and 'Innovative and Accountable'.



THRIVING PLACES



CONNECTED COMMUNITY



INNOVATIVE & ACCOUNTABLE

The individual actions outlined in the Rebound Plan seek to achieve the following Rebound Plan objectives:

Focus Area	Objective
 <p>Our Places</p>	Create safe, easy to use and attractive, places for people that support social interaction, creativity and vibrancy
 <p>Our Businesses</p>	Provide a business enabling environment that supports local and small business to innovate and rebound to sustainable economic performance
 <p>Our Community</p>	Support an inclusive, empowered, resilient and socially connected community
 <p>Our Organisation</p>	Be known as an open, accountable, agile organisation that efficiently and sustainably manages resources and assets

Process

The Rebound Plan captures all the actions and initiatives the City is undertaking to rebound, reconnect and improve our places, businesses, community and organisation in response to COVID-19.

The delivery of the actions and initiatives will be monitored and reviewed and the outcomes will

inform improvements to the City’s services and the development of the Economic Development Strategy and Town Centre Place Plans.



The Rebound Plan has been developed in collaboration with Town Team community and business members. It is a living document, updated monthly, allowing for new opportunities and initiatives to be included as they arise.

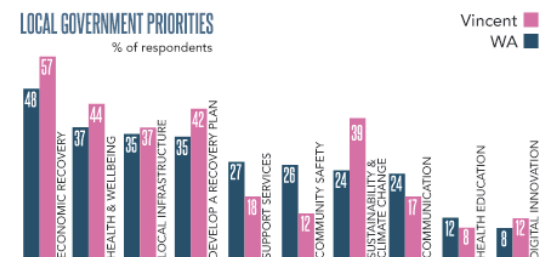
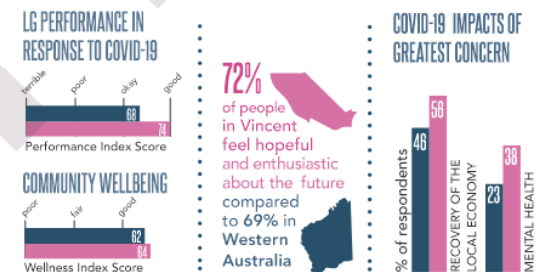
To guide future updates and the implementation of the Rebound Plan, the Rebound Roundtable has been established.

The Rebound Roundtable is a collaborative partnership, and forum to share learning and ideas, between the City, local business representatives and the local Town Teams. The Rebound Roundtable will help monitor and identify initiatives to support the community and businesses to recover and rebound towards sustainable economic performance.

Local and State Context

Community Response

Between 5 June 2020 and 8 July 2020, the City encouraged the community to participate in the state-wide **Community Resilience Scorecard**, designed to help local governments determine priorities and actions required to respond to COVID-19. The survey findings for local governments across WA in comparison to the City include:



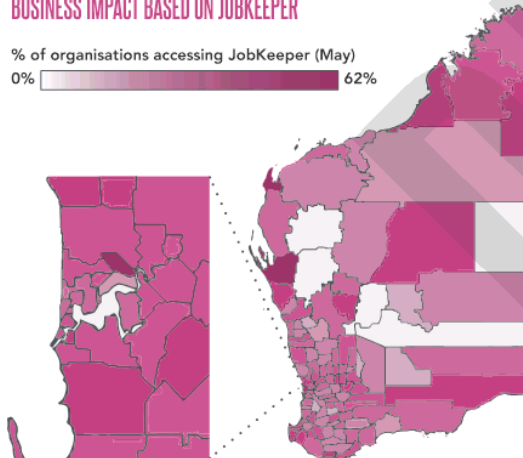
Local Economy Impact

The COVID-19 pandemic has disrupted the local economy as well as the City's residential and business communities. Significant changes to local business operations have been required and a range of business sectors forced to temporarily close. Businesses have pivoted operations to respond to State and Federal Government restrictions and the reduction in operational and service capacity has seen a loss of business and jobs.

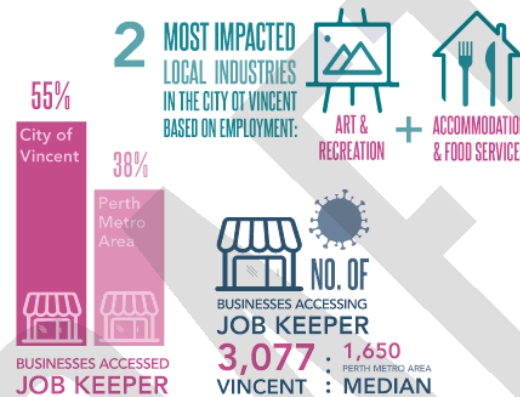
In August 2020 the Western Australian Local Government Association (WALGA) released the report COVID-19's Impact on WA's Local Economies. The report examines economic analysis undertaken for each WA Local Government Area as well as the City's specific results.

BUSINESS IMPACT BASED ON JOBKEEPER

% of organisations accessing JobKeeper (May)
 0%  62%



The report found the relative economic impact in the City to be high, with densely populated LGAs and those with business centres in and around inner-city Perth being identified as the most severely impacted by COVID-19. Key findings include:



Local governments in Western Australia have been encouraged to consider the strategic intent of the WA Recovery Plan when preparing localised response plans.

State Government Response

The State Government's **WA Recovery Plan** was released in July 2020 and sets the recovery vision: **Western Australia gets back on the road to becoming a thriving and innovative community to live, work, visit and do business in.**

The three objectives of the plan are:

- **Reboot** our economy to get back onto the pre-pandemic growth trajectory as quickly as possible.
- **Regroup** our community at a personal, family and social level so people feel healthy and have the confidence to lead active lives.
- **Rethink** our future to lead us to the next normal.

VINCENT REBOUND PLAN

Table 1. Our Places: Actions and initiatives to create safe, easy to use and attractive, places for people that support social interaction, creativity and vibrancy

Action - what we'll do	Deliverable - how we'll do it	Funding Allocation	Responsible Team(s)	Timing				Monthly Update
				2020/21 Jul-Dec	2021/22 Jan-June	2020/21 Jul-Dec	2021/22 Jan-June	
1.1 Make it easy to use town centre public spaces and simplify the process to host events and activations	<ul style="list-style-type: none"> update SpacetoCo booking options and promote free hire of town centre public spaces explore opportunities to create pre-approved event spaces 	\$5,000	Marketing & Partnerships/ Policy & Place	•	•			
	<ul style="list-style-type: none"> streamline events approval processes in consultation with Town Teams to ensure processes are fit for purpose 		Health Services	•	•			
1.2 Encourage and support events and activations	<ul style="list-style-type: none"> collaborate with Town Teams and community event providers to activate our spaces and places 	\$30,000	Marketing & Partnerships		•			
1.3 Enhance the presentation of town centres and main streets	<ul style="list-style-type: none"> implement streetscape enhancements including planter boxes, seating, greenery, tree planting, art, positive messaging and lighting 	\$220,000	Policy & Place/ Engineering	•	•			
1.4 Make it easy to get around Vincent and visit town centres and main streets	<ul style="list-style-type: none"> prioritise parking patrols to ensure the efficient use of available parking to support local businesses 	Nil	Ranger Services	•	•	•	•	
	<ul style="list-style-type: none"> prepare the Vincent Wayfinding Strategy and implement cycle, signage and car parking improvements 	\$208,000	Policy & Place/ Engineering	•	•	•		
1.5 Encourage and promote active transport to visit and shop local	<ul style="list-style-type: none"> launch active transport campaign and Learn to Ride, Social Riding and Cycle Training sessions 	\$5,800	Engineering		•			
1.6 Enhance the public realm through improved development outcomes and incorporation of cultural infrastructure and activation	<ul style="list-style-type: none"> investigate opportunities to pursue development incentives for community benefit 	Nil	Policy & Place		•	•		
	<ul style="list-style-type: none"> complete phase 1 of the COVID-19 Arts Relief Grant funding 	\$151,000	Marketing & Partnerships	•	•			
	<ul style="list-style-type: none"> launch phase 2 (Major Public Artwork) of the COVID-19 Arts Relief Grant funding 	TBC	Marketing & Partnerships	•	•			

Table 2. Our Businesses: Actions and initiatives to provide a business enabling environment that supports local and small business to innovate and rebound to sustainable economic performance

Action - what we'll do	Deliverable - how we'll do it	Funding Allocation	Responsible Team(s)	Timing				Monthly Update
				2020/21 Jul-Dec	2021/22 Jan-June	2020/21 Jul-Dec	2021/22 Jan-June	
2.1 Support businesses to innovatively use public space to grow, expand and diversify	<ul style="list-style-type: none"> create a 'Use Public Space to Grow Your Business' flipbook implement a Parklet Fee Free 24-month Trial as part of the quarterly budget review transition COVID-19 Temporary Parklets to permanent Parklets 	\$3,000	Policy & Place	•				
2.2 Make it easier for businesses to start-up, pivot and co-locate through policy and regulation change and advocacy	<ul style="list-style-type: none"> consider expanding change of use exemptions and land use definitions to provide greater flexibility and certainty for businesses seeking to alter operations or start-up consider the necessity for additional car parking to be provided for a change of use in non-residential areas 	Nil	Policy & Place	•	•			
	<ul style="list-style-type: none"> advocate to Racing, Gaming and Liquor to streamline the Extended Trading Permit requirements and application process actively identify areas for improvement in the planning, building and health regulatory frameworks and advocate for change 	Nil	Built Environment & Wellbeing	•	•	•	•	
	<ul style="list-style-type: none"> explore the opportunity to create a 'Start-up Incubator and Community Hub' in response to the Vacancy Project outcomes 	TBC	Policy & Place		•	•		
2.3 Partner with government agencies, third party providers and inner city local governments to support small business and attract visitors and tourism	<ul style="list-style-type: none"> launch and promote Visit Perth Neighbourhood Map and Visit Perth Directory and increase local buy-in and use determine opportunities to deliver small business support in collaboration with the Perth Inner City Working Group (Town of Victoria Park, City of Subiaco, City of Perth and City of South Perth) 	\$20,000	Marketing & Partnerships	•	•	•	•	
	<ul style="list-style-type: none"> determine a preferred platform to further develop the COVID-19 established Business Directory continue to engage with the Small Business Development Corporation (SBDC) and promote SBDC initiatives as they arise 	Nil	Policy & Place	•	•	•	•	
2.4 Improve engagement and communication with local and small business	<ul style="list-style-type: none"> distribute quarterly Business E-News and six-month Business Health Check surveys expand the Business E-News database to increase reach 	Nil	Policy & Place	•	•	•	•	
2.5 Support local business and drive Support Local and Buy Local campaigns	<ul style="list-style-type: none"> continue to use and promote Vendor Panel Marketplace to support local businesses and contractors 	Nil	Financial Services	•	•	•	•	
	<ul style="list-style-type: none"> consider Christmas shop local campaign, in consultation with Town Teams and in partnership with the City of Stirling and City of Perth 	\$8,000	Marketing & Partnerships		•			
2.6 Improve the customer experience for businesses	<ul style="list-style-type: none"> better integrate and connect approvals processes across service units (e.g. planning, building and health) streamlined approvals processes, supported by: information sheets/application requirements and clarity around assessment and process requirements 	Nil	Development & Design/ Built Environment & Wellbeing	•	•			
	<ul style="list-style-type: none"> develop and distribute a 'Business Welcome Pack' including summary info sheets outlining requirements for various approvals, Public Space flipbook and Town Team welcome information 	\$3,000	Policy & Place			•	•	

Table 3. Our Community: Actions and initiatives to support an inclusive, empowered, resilient and socially connected community

Action - what we'll do	Deliverable - how we'll do it	Funding Allocation	Responsible Team(s)	Timing				Monthly Update
				2020/21 Jul-Dec	2021/22 Jan-June	2020/21 Jul-Dec	2021/22 Jan-June	
3.1 Celebrate community resilience and build awareness of local community groups, volunteers and sporting clubs to increase participation and membership	<ul style="list-style-type: none"> promote inspirational COVID-19 community stories from sporting clubs, organisations and volunteers, and as part of the Local History Awards and People of North Perth project in collaboration with North Perth Local 	\$1,500	Local History Centre/ Marketing & Partnerships	•	•			
	<ul style="list-style-type: none"> facilitate club promotion and education, develop a new regular hirer events calendar and include sporting events and activities in events calendar refocus and relaunch the Vincent Community Support Network 	\$3,000	Marketing & Partnerships	•	•			
3.2 Support and promote healthy, active spaces, liveable neighbourhoods and social reconnection	<ul style="list-style-type: none"> engage the community to determine Pop Up Play locations relaunch, promote and showcase Open Streets Events, street activation and Pop Up Play 	\$20,000	Marketing & Partnerships	•	•			
3.3 Support community groups and sporting clubs to become more sustainable and community based initiatives that respond to community need	<ul style="list-style-type: none"> assist groups and clubs to develop attraction and retention strategies and seek funding and grant opportunities prepare and promote tools to aid club development and improve maintenance and lease management to assist club operation 	\$4,500	Marketing & Partnerships	•	•			
	<ul style="list-style-type: none"> advocate for the continuance of community-based initiatives funded by the Leederville Gardens Trust 	\$3,000	Marketing & Partnerships	•	•			
3.4 Foster wellness by ensuring the community has knowledge of, and access to, services that enhance wellbeing, sense of safety and belonging	<ul style="list-style-type: none"> build relationships with local community and wellbeing service providers and increase the visibility of mental health and wellbeing service providers through promotion identify vulnerable cohorts and support the delivery of targeted services and rebound activities that supports segments in need 	Nil	Marketing & Partnerships	•	•	•	•	
3.5 Provide opportunities to celebrate an inclusive and socially connected community	<ul style="list-style-type: none"> recognise key Days of Importance by supporting innovative delivery models that align with economic and social outcomes, including celebrating NAIDOC and Youth Week provide targeted funding opportunities, under the COVID-19 Arts Relief Grant, for artists including LGBTQI+, Youth, ATSI and CaLD 	\$85,000	Marketing & Partnerships	•	•	•		
3.6 Build community capacity to support a resilient community	<ul style="list-style-type: none"> provide upskilling workshops for organisations, students and youths progress towards asset-based community development participation in cross-agency collaborations, networks and working groups to find opportunities for local organisations to partner 	TBC (\$20,000)	Marketing & Partnerships	•	•	•	•	

Table 4. Our Organisation: Actions and initiatives to create an open, accountable, agile organisation that efficiently and sustainably manages resources and assets

Action - what we'll do	Deliverable - how we'll do it	Funding Allocation	Responsible Team(s)	Timing				Monthly Update
				2020/21 Jul-Dec	2021/22 Jan-June	2020/21 Jul-Dec	2021/22 Jan-June	
4.1 Improve community engagement and support open and transparent communication	• monthly Rebound Roundtables with local Town Team and business representatives to identify initiatives to support community reconnection and businesses rebound	Nil	Policy & Place	•	•	•	•	
	• update website, COVID-19 portal and conduct six-month community surveys to determine overall levels of success with implemented rebound projects and initiatives	\$3,000	Marketing & Partnerships	•	•	•	•	
4.2 Seek external funding to deliver shovel ready projects and rebound initiatives	• develop and implement an advocacy agenda to attract Federal and State Government and private sector funding or investment in the local economy – including delivery of the East Perth Power Station development	Nil	Marketing & Partnerships	•	•	•	•	
4.3 Provide economic stimulus and sustainably manage resources and assets	• complete critical works at Beatty Park Leisure Centre including retiling the indoor pool, modernising the change rooms and upgrading electrical and filtration systems • expand Beatty Park Leisure Centre operating hours and services as attendance levels and demand increases	\$2.9mill	Engineering/ Beatty Park Leisure Centre	•	•			

Monitoring, Risk & Review

The City is committed to the ongoing improvement of services. The Rebound Plan has been developed as a living document, updated monthly, over a 24-month period, to enable the ongoing monitoring, tracking and adapting of services in a unique and uncertain environment.

The City will maintain an open and transparent dialogue with the Vincent community during the implementation of the Rebound Plan, to stay alert and responsive to the community's needs.

Preparedness for future outbreaks and maintaining good governance and communication is critical to the effective mitigation and management of the risks associated with COVID-19. The adjacent table outlines the City's approach to risk mitigation and management.

Risk Management Table: Our approach to prepare for future outbreaks and the risks associated with COVID-19

Risk what might happen	Management how we'll mitigate and manage
A Business and consumer confidence fails to return to post COVID-19 levels	Continue to demonstrate strong civic leadership and ongoing business and community support including: <ul style="list-style-type: none"> • implementing the actions outlined in the Rebound Plan
B Second wave of COVID-19 forces tightening of restrictions, significantly impacting the economy	Preparedness for future outbreaks including: <ul style="list-style-type: none"> • maintaining good governance practices; • ongoing engagement and communication with the community; • demonstrating strong civic leadership and high standard of COVID-19 practices; and • ensuring public health measures are engrained within service, program and project delivery.
C Loss of employment and increased household and personal stress results in antisocial behaviour	Provide ongoing support for the local community as part of our 'new normal' business as usual approach including: <ul style="list-style-type: none"> • initiatives to encourage community reconnection; and • ongoing engagement to promote positive mental and physical health.

7.2 UPDATE ON FINANCIAL RELIEF FOR CITY TENANTS AND PROPOSED RELIEF TO TENNIS WEST

- Attachments:
1. Summary of Tenant Financial Assistance [↓](#) 
 2. Summary of Tennis West Application - Confidential
 3. Tennis West undertaking [↓](#) 
 4. Proposed financial assistance - Tennis West [↓](#) 

RECOMMENDATION

That the COVID-19 Relief and Recovery Committee (Committee):

1. APPROVES the following financial assistance approach for category 3 (commercial) tenants :
 - 1.1 assistance will be provided even if the 30% downturn required by the *Commercial Tenancies (COVID-19 Response) Regulations 2020 Act and Regulations (WA)* is not met; and
 - 1.2 any financial assistance provided in accordance with Recommendation 1.1 above to be based on the percentage downturn evidenced by the tenant with 50% of that percentage as a rent waiver and 50% as a rent deferral and on the same terms and conditions as previously applied by the Committee to category 3 tenant applications.
2. NOTES the summary of financial assistance granted by the Committee to category 3 tenants to date at Attachment 1.
3. In accordance with section 6.12 of the *Local Government Act 1995*, APPROVES the following waivers of outgoings and utilities charged to each respective tenant for the period 1 April 2020 to 30 June 2020:
 - 3.1 Western Australia Volleyball Association – 37.5% waiver;
 - 3.2 Perth Soccer Club Inc. – 35% waiver;
 - 3.3 Robertson Park Artists' Studio (Graham Hay, Frances Dennis, Carol Roving, Sarah Marchant, Christopher McClelland, Bethamy Linton) – 50% waiver;
 - 3.4 Kidz Galore Pty Ltd – 25% waiver; and
 - 3.5 Tennis Association of Western Australia – 12.5% waiver

This further financial assistance will be applied as a credit to each tenant's account.
4. In accordance with section 6.12 of the *Local Government Act 1995*, APPROVES financial assistance to the Tennis Association of Western Australia (Tennis West), proportionate to Tennis Central Australia Pty Ltd's (ACN 626 307 042) (Tennis Central) reduction in turnover calculated by the Chief Executive Officer as 25%:
 - 4.1 waiver of Tennis West's obligation to pay 12.5% of rent becoming due and payable between the period of 1 April 2020 and 30 September 2020, equating to \$579 plus GST; and
 - 4.2 deferral of Tennis West's obligation to pay 12.5% of rent becoming due and payable between the period of 1 April 2020 and 30 September 2020, equating to \$579 plus GST.
5. APPROVES the Chief Executive Officer entering into a payment arrangement with Tennis West for the payment of the deferred portion of Tennis West's lease obligations as specified in Recommendation 4. above, whereby the:
 - 5.1 repayment period will be 24 months or an alternative period as agreed by the Chief

Executive Officer and each of Tennis West;

- 5.2 repayment period will not commence prior to 1 October 2020 or such later date as agreed by the Chief Executive Officer and each of Tennis West; and
- 5.3 repayment instalments will be made by equal monthly instalments of the deferred amount over the duration of the repayment period.

RECOMMENDATION

Moved: Cr Castle, Seconded: Cr Gontaszewski

That the recommendation be adopted.

AMENDMENT 1

Moved: Cr Gontaszewski, Seconded: Cr Castle

That the recommendation be amended as follows:

That the COVID-19 Relief and Recovery Committee (Committee):

1. APPROVES the following financial assistance approach for downturn experienced during the emergency period for category 3 (commercial) tenants :
 - 1.1 assistance will be provided even if the 30% downturn required by the *Commercial Tenancies (COVID-19 Response) Regulations 2020 Act and Regulations (WA)* is not met; and
 - 1.2 any financial assistance provided in accordance with Recommendation 1.1 above to be based on the percentage downturn evidenced by the tenant with 50% of that percentage as a rent waiver and 50% as a rent deferral and on the same terms and conditions as previously applied by the Committee to category 3 tenant applications. .

AMENDMENT CARRIED (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

AMENDMENT 2

Moved: Cr Castle, Seconded: Cr Gontaszewski

That the recommendation be amended as follows:

1. APPROVES the following financial assistance approach for downturn experienced during the emergency period for category 3 (commercial) tenants ::
 - 1.1 assistance will be provided even if the 30% ~~if a minimum of 25% downturn is experienced; required by the *Commercial Tenancies (COVID-19 Response) Regulations 2020 Act and Regulations (WA)* is not met;~~ and
 - 1.2 any financial assistance provided in accordance with Recommendation 1.1 above to be based on the percentage downturn evidenced by the tenant with 50% of that percentage as a rent waiver and 50% as a rent deferral and on the same terms and conditions as previously applied by the Committee to category 3 tenant applications. .

AMENDMENT CARRIED (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

COMMITTEE DECISION ITEM 7.2

That the COVID-19 Relief and Recovery Committee (Committee):

1. **APPROVES** the following financial assistance approach for downturn experienced during the emergency period for category 3 (commercial) tenants :
 - 1.1 assistance will be provided if a minimum of 25% downturn is experienced; and
 - 1.2 any financial assistance provided in accordance with Recommendation 1.1 above to be based on the percentage downturn evidenced by the tenant with 50% of that percentage as a rent waiver and 50% as a rent deferral and on the same terms and conditions as previously applied by the Committee to category 3 tenant applications.
2. **NOTES** the summary of financial assistance granted by the Committee to category 3 tenants to date at Attachment 1.
3. In accordance with section 6.12 of the *Local Government Act 1995*, **APPROVES** the following waivers of outgoings and utilities charged to each respective tenant for the period 1 April 2020 to 30 June 2020:
 - 3.1 Western Australia Volleyball Association – 37.5% waiver;
 - 3.2 Perth Soccer Club Inc. – 35% waiver;
 - 3.3 Robertson Park Artists’ Studio (Graham Hay, Frances Dennis, Carol Roving, Sarah Marchant, Christopher McClelland, Bethamy Linton) – 50% waiver;
 - 3.4 Kidz Galore Pty Ltd – 25% waiver; and
 - 3.5 Tennis Association of Western Australia – 12.5% waiver

This further financial assistance will be applied as a credit to each tenant’s account.
4. In accordance with section 6.12 of the *Local Government Act 1995*, **APPROVES** financial assistance to the Tennis Association of Western Australia (Tennis West), proportionate to Tennis Central Australia Pty Ltd’s (ACN 626 307 042) (Tennis Central) reduction in turnover calculated by the Chief Executive Officer as 25%:
 - 4.1 waiver of Tennis West’s obligation to pay 12.5% of rent becoming due and payable between the period of 1 April 2020 and 30 September 2020, equating to \$579 plus GST; and
 - 4.2 deferral of Tennis West’s obligation to pay 12.5% of rent becoming due and payable between the period of 1 April 2020 and 30 September 2020, equating to \$579 plus GST.
5. **APPROVES** the Chief Executive Officer entering into a payment arrangement with Tennis West for the payment of the deferred portion of Tennis West’s lease obligations as specified in Recommendation 4. above, whereby the:
 - 5.1 repayment period will be 24 months or an alternative period as agreed by the Chief Executive Officer and each of Tennis West;
 - 5.2 repayment period will not commence prior to 1 October 2020 or such later date as agreed

by the Chief Executive Officer and each of Tennis West; and

- 5.3 repayment instalments will be made by equal monthly instalments of the deferred amount over the duration of the repayment period.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

COVID-19 Relief and Recovery Committee - Tenant financial assistance decisions

Tenant name	Perth Soccer Club	Beatty Park Physio	Volleyball WA	Swimming WA	Gymnastics WA	Kids Gelore	Robertson Park Artists' Studio	East Perth Football Club	Subiaco Football Club	Belgrevia Health & Leisure Group Pty Ltd	Tennis West/Tennis Central	Total Waiver \$	Total Deferral \$
Committee Meeting/decision	12/05/2020	12/05/2020 & 8/9/2020	12/05/2020	19/05/2020	26/05/2020	26/05/2020	26/05/2020	02/06/2020	09/06/2020	30/06/2020	04/08/2020 & 08/09/2020		
Assistance period	1 April to 30 June 2020	1 April to 30 Sept 2020	1 April to 30 June 2020	1 April to 30 June 2020	1 April to 30 June 2020	1 April to 30 June 2020	1 April to 30 June 2020	1 April to 30 June 2020	1 April to 30 June 2020	1 April to 31 July 2020	1 April to 30 Sept 2020		
Waiver %	35%	30%	37.50%	35%	35%	25%	30%	35%	35%	35%	27%		
Rent waiver \$ p/m	\$488.85 p/m	\$2,354.83 p/m	\$360.42 p/m	\$1,549.45 p/m	\$1,577.73 p/m	\$629.38 p/m	\$293.98 p/m	\$243.98 p/m	\$229.09 p/m	\$3,572.21 p/m	\$96.50		
VO waiver \$ p/m	N/A	\$578.61 p/m	N/A	N/A	\$564.19 p/m	N/A	N/A	\$2,109.61 p/m	\$2,101.84 p/m	\$1,742.14 p/m	N/A		
Other waiver \$ p/m	N/A	N/A	N/A	N/A	(sinking fund)	(CP licence fee)	N/A	N/A	N/A	(sinking fund)	N/A		
Sub-total waived \$	\$1,466.85	\$6,800.61	\$1,081.25	\$4,648.35	\$7,490.52	\$2,048.97	\$761.94	\$7,057.77	\$6,992.80	\$27,011	\$579.00	\$67,939.06	
Deferral %	33%	N/A	37.50%	35%	35%	25%	30%	35%	35%	35%	27%		
Rent deferral \$ p/m	\$488.85 p/m	Tenant requested no deferrals	\$360.42 p/m	\$1,549.45 p/m	\$1,577.73 p/m	\$629.38 p/m	\$293.98 p/m	\$243.98 p/m	\$229.09 p/m	\$3,572.21 p/m	\$96.50		
VO deferral \$ p/m	N/A	N/A	\$360.42 p/m	N/A	\$564.19 p/m	N/A	N/A	\$2,109.61 p/m	\$2,101.84 p/m	\$1,742.14 p/m	N/A		
Other deferral \$ p/m	N/A	N/A	N/A	N/A	(sinking fund)	(CP licence fee)	N/A	N/A	N/A	(sinking fund)	N/A		
Sub-total deferred \$	\$1,466.85	\$0.00	\$1,081.25	\$4,648.35	\$7,490.52	\$2,048.97	\$761.94	\$7,057.77	\$6,992.80	\$27,011	\$579.00		\$59,138.45
Proposed repayment period	24 months	N/A	24 months*	24 months*	24 months	24 months	24 months	36 months	36 months	24 months	24 months		
Proposed repayment \$ p/m	\$119.33 p/m	N/A	\$45.05 p/m	\$193.68 p/m	\$312.11 p/m	\$263.37 p/m	\$117.5 p/m	\$196.05	\$194.24	\$1,125.46	\$579.00		
Balance % payable	30%	70%	25%	30%	30%	50%	N/A	30%	30%	46%	75%		
Balance rent \$ payable p/m	\$419.10 p/m	\$5,494.83 p/m	\$240.28 p/m	\$1,328.10 p/m	\$1,352.34 p/m	\$1,258.76 p/m	N/A	\$209.13 p/m	\$196.37 p/m	\$6,085.99 p/m	\$579.00 p/m		
Balance VO \$ payable p/m	N/A	\$1,350.09 p/m	N/A	N/A	\$483.59 p/m	N/A	N/A	\$1,807.38 p/m	\$1,801.58 p/m	\$2,968.09 p/m	N/A		
Balance other \$ payable p/m	N/A	N/A	N/A	N/A	\$304.33 p/m	\$107.21 p/m	(CP licence fee)	N/A	N/A	\$2,450.52 p/m	N/A		
Second application													
Committee Meeting/decision		No second application being made	No second application being made		06-Aug-20 1 July to 30 Sept 2020	No second application being made		04-Aug-20 1 July to 30 Sept 2020		08-Sep-20 1 April to 30 June 2020	Not applicable - first application made late July		
Assistance period	Currently not eligible for assistance. Holding invoices and PSC to re-apply in Sept.			May re-apply in September					Currently not eligible. Holding invoices, may re-apply in September	N/A - application relates to loan repayments only			
Waiver %					33%			17%					
Rent waiver \$ p/m					\$1,339.07			\$118.51					
VO waiver \$ p/m					\$31.95			\$1,024.18					
Other waiver \$ p/m					\$334.77			N/A					
Sub-total waived \$		\$0	\$0		\$6,617.36		\$0	\$3,428.07		0		\$10,045.43	
Deferral %					33%			17%		54%			
Rent deferral \$ p/m					\$1,339.07			\$118.51		N/A			
VO deferral \$ p/m					\$31.95			\$1,024.18		N/A			
Other deferral \$ p/m					\$334.77			N/A		\$12,599.26 (loan repayment)			
Sub-total deferred \$		\$0	\$0		\$6,617.36		\$0	\$3,428.07				\$10,045.43	
Balance % payable					34%			66%		44%			
Balance rent \$ payable p/m					\$1,379.35			\$460.08		N/A			
Balance VO \$ payable p/m					\$548.06			\$3,976.24		N/A			
Balance other \$ payable p/m					\$334.91			N/A		\$10,772.72			
TOTAL ASSISTANCE GRANTED												\$77,924.49	\$69,183.88
TOTAL amount waived	\$1,466.85	\$8,800.61	\$1,081.25	\$4,648.35	\$14,107.88	\$2,048.97	\$761.94	\$10,485.84	\$6,992.80	\$27,011.00	\$579.00	\$77,984.49	\$69,183.88
TOTAL amount deferred	\$1,466.85	0	\$1,081.25	\$4,648.35	\$14,107.88	\$2,048.97	\$761.94	\$10,485.84	\$6,992.80	\$27,011.00	\$579.00		\$69,183.88
Proposed repayment period				24 months	24 months	24 months	24 months	36 months	36 months	24 months	24 months		
Proposed repayment \$ p/m					\$606.41			\$291.27		\$4,125.46			



Tennis West
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www.tennis.com.au/wa

13th August 2020

Mr David MacLennan
Chief Executive Officer
City of Vincent
99 Loftus Street
LEEDERVILLE WA 6007

BY EMAIL: mail@vincent.wa.gov.au

emily.williams@vincent.wa.gov.au

Dear David

Undertaking to pass on benefit of financial assistance to Tennis Central Australia Pty Ltd

The Tennis Association of Western Australia (**Tennis West**) leased the Tennis Centre located at Robertson Park, 176 Fitzgerald Street, Perth from the City of Vincent under an Interim Arrangement for the Management of Robertson Park Tennis Centre dated 5 February 2020. A new lease of the Tennis Centre to Tennis West was approved by the City's Council at its meeting of 28 July 2020 for a term of 13 months commencing on 1 August 2020 and is currently with our Council for signing (**Lease**).

Pursuant to a Supply of Services Agreement dated 13 November 2019 (**Licence**), Tennis West contracted with Tennis Central Australia Pty Ltd (ACN 626 307 042) (**Tennis Central**) to operate and manage all aspects of the Tennis Centre including the management, promotion and conduct of tennis court hire and coaching. Tennis West is not involved in the day-to-day operation and/or management of the Tennis Centre.

Tennis West and Tennis Central have extended the operation of the Licence until the Lease expires on 30 September 2021.

Tennis Central's business has been affected by the COVID-19 pandemic restrictions and closures. As Tennis Central is not a party to the Lease, Tennis West submitted an application for financial assistance to the City on behalf of Tennis Central including providing evidence of

Western Australian
Tennis Association Inc
ABN 90 803 634 736
Trading as Tennis West



Tennis West
Victoria Park Drive
Burswood WA 6100
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Tennis Central's downturn in income during the period 1 April 2020 to 30 June 2020. Although any financial assistance granted by the City will be applied to Tennis West's Lease, it is Tennis West's intention to pass on the benefit of this financial assistance to Tennis Central by way of a reduction (equal to the reduction in rent granted by the City to Tennis West) in the fees payable by Tennis Central under the terms of the Licence.

To assist the City in its consideration of Tennis West's application (on behalf of Tennis Central) for financial assistance, I CONFIRM AND UNDERTAKE that any financial assistance granted by the City to Tennis West will be passed on to Tennis Central by way of a reduction in fees payable by Tennis Central to Tennis West under the Licence for the period the financial assistance is granted.

Yours sincerely,

Michael Roberts
CEO

Western Australian
Tennis Association Inc
ABN 90 803 634 736
Trading as Tennis West

Attachment – Proposed Tenant Financial Assistance

Proposed Financial Assistance		
TENNIS ASSOCIATION OF WESTERN AUSTRALIA - Rent \$772.00 per month (excluding GST)		
12.5% Rent waiver	= \$96.50 p/m x 6 =	\$579.00
12.5% Rent deferral	= \$96.50 p/m x 6 =	\$579.00
75% balance of Rent payable by tenant	= \$579.00 p/m x 6 =	\$3,474.00
Repayment plan for deferred rent	\$24.13 p/m x 24 months =	\$579.00

7.3 TENANT FINANCIAL ASSISTANCE - BEATTY PARK PHYSIOTHERAPY PTY LTD

Attachments: Nil

RECOMMENDATION

That the COVID-19 Relief and Recovery Committee (Committee):

1. NOTES that the Committee approved financial relief to Beatty Park Physiotherapy Pty Ltd (ACN 614 728 095) (BP Physio) at its 12 May 2020 Meeting (Item 7.3), and APPROVES an amendment to the financial assistance as detailed below:

“1.2 Beatty Park Physiotherapy Pty Ltd (BP Physio) – estimated downturn of 60%:

- 1.2.1 waiver of BP Physio’s obligation to pay an estimated 30% of rent and variable outgoings becoming due and payable between 1 April 2020 and **30 September 2020** ~~30 June 2020~~;
- 1.2.2 deferral of the BP Physio’s obligation to pay an estimated 30% of rent and variable outgoings becoming due and payable between 1 April 2020 and 30 June;”

COMMITTEE DECISION ITEM 7.3

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

That the recommendation be adopted.

LOST (0-3)

For: Nil

Against: Mayor Cole, Cr Gontaszewski and Cr Castle

REASON: The Committee does not feel that the appropriate mechanism has been used for a lease incentive, given that the applicant has not been able to demonstrate a downturn in revenue that meets the 25% threshold established by the Committee. We are open to exploring other mechanisms, but only as part of the lease negotiations.

7.4 DEFERRAL OF PORTION OF LOAN REPAYMENTS - BELGRAVIA HEALTH & LEISURE GROUP PTY LTD

Attachments: Nil

RECOMMENDATION

That the COVID-19 Relief and Recovery Committee (Committee):

1. In accordance with section 6.12 of the *Local Government Act 1995*, APPROVES a 54% deferral of Belgravia Health & Leisure Group Pty Ltd (ACN 005 087 463) (Belgravia) obligation to pay the loan repayment amounts due between 1 April 2020 and 30 June 2020, which financial assistance is proportionate to Belgravia's reduction in turnover calculated by the Chief Executive Officer as 54%.
2. APPROVES the Chief Executive Officer entering into a payment arrangement with Belgravia for the payment of the deferred loan repayment amounts as specified in Recommendation 1. above and the lease obligations (as granted at the Committee's Meeting of 30 June 2020, Item 7.2), whereby:
 - 2.1 the repayment period will be a minimum of 24 months or an alternative period as agreed by the Chief Executive Officer and Belgravia;
 - 2.2 the repayment period will not commence prior to 1 October 2020 or such later date as agreed by the Chief Executive Officer and Belgravia; and
 - 2.3 repayment instalments will be made by equal monthly instalments of the deferred amount over the duration of the repayment period.
3. RECOMMENDS to Council a one year extension of the lease and contract between the City and Belgravia, commencing on 1 January 2022, to facilitate the payment arrangements specified in Recommendation 2. above.

Moved: Cr Gontaszewski, Seconded: Cr Castle

That the recommendation be adopted.

AMENDMENT 1

Moved: Cr Gontaszewski, Seconded: Cr Castle

That the recommendation be amended as follows:

That the COVID-19 Relief and Recovery Committee (Committee):

1. In accordance with section 6.12 of the *Local Government Act 1995*, APPROVES a 54% deferral of Belgravia Health & Leisure Group Pty Ltd (ACN 005 087 463) (Belgravia) obligation to pay the loan repayment amounts due between 1 April 2020 and 30 June 2020, which financial assistance is proportionate to Belgravia's reduction in turnover calculated by the Chief Executive Officer as 54%.
2. APPROVES the Chief Executive Officer entering into a payment arrangement with Belgravia for the payment of the deferred loan repayment amounts as specified in Recommendation 1. above and the lease obligations (as granted at the Committee's Meeting of 30 June 2020, Item 7.2), whereby:
 - 2.1 the repayment period will be a minimum of 24 months or an alternative period as agreed by the Chief Executive Officer and Belgravia;
 - 2.2 the repayment period will not commence prior to 1 October 2020 or such later date as

agreed by the Chief Executive Officer and Belgravia; and

2.3 repayment instalments will be made by equal monthly instalments of the deferred amount over the duration of the repayment period.

3. ~~RECOMMENDS to Council a one year extension of the lease and contract between the City and Belgravia, commencing on 1 January 2022, to facilitate the payment arrangements specified in Recommendation 2. above.~~

AMENDMENT CARRIED (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

AMENDMENT 2

Moved: Cr Gontaszewski, Seconded: Cr Castle

That the recommendation be amended as follows:

That the COVID-19 Relief and Recovery Committee (Committee):

1. In accordance with section 6.12 of the *Local Government Act 1995*, APPROVES a 54% deferral of Belgravia Health & Leisure Group Pty Ltd (ACN 005 087 463) (Belgravia) obligation to pay the loan repayment amounts due between 1 April 2020 and 30 June 2020, which financial assistance is proportionate to Belgravia's reduction in turnover calculated by the Chief Executive Officer as 54%.
2. APPROVES the Chief Executive Officer entering into a payment arrangement with Belgravia for the payment of the deferred loan repayment amounts as specified in Recommendation 1. above and the lease obligations (as granted at the Committee's Meeting of 30 June 2020, Item 7.2), whereby:
 - 2.1 ~~the repayment period will be a minimum of 24 months or an alternative period as agreed by the Chief Executive Officer and Belgravia;~~
 - 2.2 the repayment period will not commence prior to 1 October 2020 **and will conclude no later than 31 December 2021; and** ~~or such later date as agreed by the Chief Executive Officer and Belgravia,~~
 - 2.3 repayment instalments will be made by equal monthly instalments of the deferred amount over the duration of the repayment period.

AMENDMENT CARRIED (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

COMMITTEE DECISION ITEM 7.4

That the COVID-19 Relief and Recovery Committee (Committee):

1. In accordance with section 6.12 of the *Local Government Act 1995*, APPROVES a 54% deferral of Belgravia Health & Leisure Group Pty Ltd (ACN 005 087 463) (Belgravia) obligation to pay the loan repayment amounts due between 1 April 2020 and 30 June 2020, which financial assistance is proportionate to Belgravia's reduction in turnover calculated by the Chief

Executive Officer as 54%.

2. APPROVES the Chief Executive Officer entering into a payment arrangement with Belgravia for the payment of the deferred loan repayment amounts as specified in Recommendation 1. above and the lease obligations (as granted at the Committee's Meeting of 30 June 2020, Item 7.2), whereby:
- 2.1 the repayment period will not commence prior to 1 October 2020 and will conclude no later than 31 December 2021; and
- 2.2 repayment instalments will be made by equal monthly instalments of the deferred amount over the duration of the repayment period.

CARRIED UNANIMOUSLY (3-0)

For: Mayor Cole, Cr Gontaszewski and Cr Castle

Against: Nil

8 ANNOUNCEMENTS BY PRESIDING MEMBER (WITHOUT DISCUSSION)

Mayor Emma Cole reflected on how fortunate WA is, in relation to those in Melbourne who have a long and difficult roadmap to recovery. It is a reminder that the situation we face is still serious.

9 GENERAL BUSINESS

Nil

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

Nil

11 NEXT MEETING

6 October 2020

- COVID-19 Update

12 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 2.00pm 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 Dale Morrissy Jay Naidoo Andrew Murphy Meluka Bancroft Emily Williams Wendy Barnard	Chief Executive Officer A/Executive Director Community & Business Services A/Executive Director Strategy & Development Executive Director Infrastructure & Environment Executive Manager Corporate Strategy & Governance Senior Land and Legal Advisor Council Liaison Officer
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 8 September 2020.

Signed: Mayor Emma Cole



Dated