

**DELEGATIONS AND AUTHORISATIONS  
ENACTED DURING THE COVID-19 PANDEMIC**

*Due to the State of Emergency and Public Health Emergency declared in Western Australia in relation to the COVID-19 Pandemic Council resolved on 7 April 2020 (CE01-04/20) to provide extended authorisations and delegations of authority to ensure that the City adequately manages its operations during the Pandemic.*

The CEO has exercised his authority in relation to:-

<b>SERVICES AND SERVICE LEVELS – Authorisation to Chief Executive Officer</b>		
For a period of 120 days commencing from 12pm on 8 April 2020 make any and all changes to services (including ceasing or providing new services) and service level as deemed necessary by the Chief Executive Officer		
<b>Details of Change</b>	<b>Affected Stakeholders</b>	<b>Date of Decision</b>
Alteration of Closure Times for Quinn’s Beach Car Park:  <i>That the car park gates at Quinn’s Beach be closed by 6pm daily and reopened at 5am for the duration of the Easter and school holidays.</i>	Community	9 April 2020
Reopening Wanneroo Libraries Following COVID-19 Closure  <i>That City of Wanneroo libraries hours be reduced from Monday 18 May, with all libraries open Monday to Friday 9am to 5.30pm. This will be reviewed two weeks from opening.</i>	Community	18 May 2020

**DONATIONS, SPONSORSHIP AND WAIVER OF FEES AND CHARGES - Authorisation to Chief Executive Officer and Director Corporate Strategy and Performance**

For a period of 120 days commencing from 12pm on 8 April 2020 determine all applications received in respect of the City's Donations, Sponsorship and the Waivers of Fees and Charges Policy. CEO has sub-delegated to the Director Corporate Strategy and Performance.

<b>Details of Request</b>	<b>Affected Stakeholders</b>	<b>Date of Decision</b>
Approve a donation request in the sum of \$2,933.95 towards provision of increased and modified Peri-Natal Mental Health Services to City of Wanneroo families with families with infants under 2 and pregnant women during the COVID-19 Pandemic for a period July to November 2020.	Edith Cowan University	18 May 2020
Not approve a request for a donation of \$5,000 to cover the shortfall between employment of full-time staff and the job-keeper payments during closure of the club due to the COVID-19 Pandemic.	Quinns Rocks Sports Club Inc	18 May 2020
Approve a request for a donation in the sum of \$5,000 towards set up of a food distribution centre in the City of Wanneroo for people in need during the COVID-19 Pandemic.	St Vincent de Paul Society	18 May 2020

**AGREEMENTS – Authorisation to Chief Executive Officer**

To consider and renew all agreements that are due to expire within 90 days following the 7 April 2020 Ordinary Council Meeting subject to Subject to Reg. 11 of the *Local Government (Functions and General) Regulations 1996*

<b>Details of Agreement</b>	<b>Stakeholders</b>	<b>Date of Decision</b>
To consider the renewal of five contracts which are expiring due to end of the original contract term and where available options to extend have already been exercised.	Various	5 May 2020
Approval of the Midge Management Strategy Partnership Agreement 2020.	City of Wanneroo	14 May 2020

**DELEGATIONS:****1.1.14 – CHOICE OF MOST ADVANTAGEOUS TENDER – DELEGATED TO THE CHIEF EXECUTIVE OFFICER**

To consider the most advantageous tender to accept by means of a written evaluation of the extent of which each tender satisfies the criteria and has not been rejected in accordance with Regulations 18(1), 18(2) or 18(3) of the Local Government (Function and General) Regulations 1996. Subject to a provision in the adopted Annual Budget

<b><i>Details of Tender</i></b>	<b><i>Address of Tenderer (Suburb Only)</i></b>	<b><i>Date of Decision</i></b>
Supply and Lay Bituminous Surfacing and Associated Civil Works	Wangara	7 May 2020
Provision of Garden Organics (GP) Processing - Declined	N/A	11 May 2020
Audit Services for the East Wanneroo Developer Contribution Arrangements and Development Contribution Plans	South Perth	11 May 2020