

## 22 FEBRUARY 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 22 February 2022	0222/007 Item 10.3.1 Proposed Significant Tree - 32 Jubilee Street, South Perth	Steve Atwell – Manager Programs Delivery Mark Taylor – Director Infrastructure Services	That Council: 1. Endorses the establishment of a Tree Preservation Order for the Port Jackson Fig ( <i>Ficus rubiginosa</i> ) tree (Tree I.D. 37294) located on private property at (Lot 50) 32 Jubilee Street, South Perth as per <b>Attachment (a)</b> ; 2. Approves the addition of the Port Jackson Fig on the City's Register of Significant Trees; and 3. Notes that the City will advise the Strata Company of 32 Jubilee Street, South Perth, that it does not support their request to amend the tree preservation order in favour of the Port Jackson Fig tree at this time.	<b>COMPLETED</b> <b>16 March 2022</b> No further action is required.
Ordinary Council Meeting 22 February 2022	0222/008 Item 10.3.2 Retrospective Underground Project South Perth and Hurlingham	Rodney Markotis – Engineering Technical Officer Mark Taylor – Director Infrastructure Services	That Council: 1. Authorises the Chief Executive Officer to sign the Western Power Retrospective Undergrounding Projects Co-Funding Agreement for the delivery of underground power to a combined South Perth and Hurlingham project area; and 2. Notes that options relating to the residential underground power charge, repayment options, and loan composition will be considered by Council as part of the development of the 2022/23 Annual Budget.	<b>COMPLETED</b> <b>16 March 2022</b> No further action is required.
Ordinary Council Meeting 22 February 2022	0222/009 Item 10.4.1 Listing of Payments December 2021	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council receives the Listing of Payments for the month of December 2021 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> <b>1 March 2022</b> No further action required.
Ordinary Council Meeting 22 February 2022	0222/010 Item 10.4.2 Monthly Financial Statements – December 2021	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council notes the Financial Statements and report for the month ended 31 December 2021.	<b>COMPLETED</b> <b>1 March 2022</b> No further action required.
Ordinary Council Meeting 22 February 2022	0222/011 Item 10.4.3 Listing of Payments January 2022	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council receives the Listing of Payments for the month of January 2022 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> <b>1 March 2022</b> No further action required.
Ordinary Council Meeting 22 February 2022	0222/012 Item 10.4.4 Monthly Financial Statements – January 2022	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council notes the Financial Statements and report for the month ended 31 January 2022.	<b>COMPLETED</b> <b>1 March 2022</b> No further action required.

Ordinary Council Meeting 22 February 2022	0222/013 Item 10.4.5 Council Caretaker Policy	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	That the Officer’s Recommendation be amended as follows:  That a Council Caretaker Policy not be progressed at this time until the outcome of the local government reform process is known and that (in the meantime) the CEO write to the Minister for Local Government to enquire whether the proposed State-wide election caretaker period is intended to be in place prior to the 2023 local government elections.  If the CEO considers that the proposed State Government standardised election caretaker period will not be in place for the 2023 local government elections, that a report on the council caretaker period be presented to Council for consideration.	COMPLETED 2 March 2022 Council caretaker policy not progressed.
Ordinary Council Meeting 22 February 2022	0222-014 Item 10.4.6 Live Streaming of Council Meetings	Garry Adams – Director Corporate Services	That Council:  1. Introduces audio live streaming of Agenda Briefings and Council Meetings (where such parts of the meeting are not confidential) by May 2022.  2. Approves funding of \$12,000 to be allocated to the introduction of the audio live streaming of Agenda Briefings and Council Meetings.  3. Does not introduce live video streaming of Agenda Briefings and Council Meetings at this time but commits to reviewing this position as part of the 2022-23 budget discussions, or if mandated to do so by the State Government.	COMPLETED 9 May 2022 Audio Livestreaming installed in the Council Chambers by Redfish.
Ordinary Council Meeting 22 February 2022	0222/015 Item 10.4.7 Budget Review for the Period ended 31 December 2021	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council adopts the mid-year budget review and changes contained in the Statement of Financial Activity <b>Attachment (a)</b> , as well as the detailed changes contained in <b>Attachments (b), (c) and (d)</b> .	COMPLETED 22 February 2022 Council adopted the mid year budget review.

## 22 MARCH 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 22 March 2022	0322/020 Item 10.1.1 Proposed Four Storey Single House Lot 172 No. 181 Lockhart Street COMO	Alaleh Maghsoudi, Urban Planner Vicki Lummer – Director Development and Community Services	That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, this application for development approval for a four storey Single House on Lot 172, No. 181 Lockhart Street, Como. <b>be approved</b> subject to:  1. The development shall be in accordance with the approved plans unless otherwise authorised by the City.  2. Prior to the submission of a building permit application, a tree protection zone (TPZ) shall be indicated on the plans and implemented during construction until occupancy stage, to protect the trees on site identified for retention, as well as the verge tree at all times, to the satisfaction of the City.	COMPLETED

			<ol style="list-style-type: none"> <li>3. Prior to the submission of a building permit application, the applicant must be in receipt of an approved “Crossings Application” that confirms the design is to the satisfaction of the City.</li> <li>4. Prior to the submission of a building permit application, the applicant must be in receipt of an approved “Stormwater Drainage Application” that confirms the design is to the satisfaction of the City.</li> <li>5. Prior to the submission of a building permit application, the applicant is to submit a final material, colours and finishes schedule to the satisfaction of the City. Prior to occupation of the dwellings, the endorsed material and finishes schedule shall be implemented into the building design and maintained thereafter, to the satisfaction of the City.</li> <li>6. Prior to the submission of a building permit application, a Construction Management Plan must be submitted to, and approved in writing by the City. The approved Plan shall be implemented and adhered to at all times during the construction stage, to the satisfaction of the City.</li> <li>7. Prior to occupation of the dwelling, all vegetation, structures, ground coverings and treatments within the Council verge area, aside from the crossover(s), are to be modified or reinstated to meet the provisions of the City’s Verge Street Landscape Guidelines, to the satisfaction of the City.</li> <li>8. Prior to occupation of the dwelling, landscaping areas shall be installed in accordance with an approved landscaping plan. All landscaping areas shall be maintained thereafter to the satisfaction of the City.</li> <li>9. Prior to occupation of the dwelling, all visual privacy protection devices to Major Openings and/or Outdoor Active Habitable Spaces shown on the approved plans, shall be installed to prevent overlooking in accordance with the visual privacy requirements of the Residential Design Codes of WA. The structure(s) shall be installed and remain in place permanently, to the satisfaction of the City.</li> <li>10. Prior to occupation of the dwellings, external fixtures, such as air-conditioning infrastructure, shall be integrated into the design of the building so as to not be visually obtrusive when viewed from the street and to protect the visual amenity of residents in neighbouring properties, to the satisfaction of the City.</li> <li>11. No street tree shall be removed, pruned or disturbed in any way, without prior approval from the City.</li> <li>12. The existing crossover shall be removed and the verge and kerbing shall be reinstated to the satisfaction of the City.</li> <li>13. All fencing and blank walls at ground level are to be treated with a non-sacrificial anti-graffiti coating to discourage potential graffiti and/or be decorated in such a way to reduce the effect of blank facades, in accordance with Requirements 15.1 and 16.1 of the Canning Bridge Activity Centre Plan.</li> </ol>	
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<p><b>Ordinary Council Meeting</b> 22 March 2022</p>	<p><b>0322/021</b> <b>Item 10.1.2</b> Endorsement of City of South Perth Youth Plan 2021-2025</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That Council endorses the City of South Perth Youth Plan 2021–2025, as shown in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>22 March 2022</b> The Youth Plan will now be implemented over the next five years.</p>																
<p><b>Ordinary Council Meeting</b> 22 March 2022</p>	<p><b>0322/022</b> <b>Item 10.1.3</b> Community Sport and Recreation Facility Fund (CSRFF) - Small Grants Program 2022 - Applications and City Assessment</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>1. That Council approves the City submitting three funding applications to the Department of Local Government, Sport and Cultural Industries via its Community Sport and Recreation Facilities Fund Program, together with comments from the Officer report and the following rankings and ratings:</p> <table border="1" data-bbox="1368 1115 2243 1587"> <thead> <tr> <th><u>Applicant</u></th> <th><u>Project</u></th> <th><u>Ranking</u></th> <th><u>Rating</u></th> </tr> </thead> <tbody> <tr> <td>City of South Perth</td> <td>City of South Perth Cricket Facilities Upgrade Project</td> <td>1</td> <td>A</td> </tr> <tr> <td>South Perth Cricket Club</td> <td>South Perth Cricket Club Practice Nets Upgrade Project</td> <td>2</td> <td>A</td> </tr> <tr> <td>Hensman Park Tennis Club</td> <td>Hensman Park Tennis Club Court Resurfacing Upgrade Project</td> <td>3</td> <td>A</td> </tr> </tbody> </table> <p>2. That subject to the above application/s being successful with the Department of Local Government, Sport and Cultural Industries, a provisional amount of up to \$52,041 is considered in the City’s 2022/23 Budget, as the City’s financial contributions to the two projects, as follows:</p> <p>a) City of South Perth Cricket Facilities Upgrade Project - \$5,779 (excl. GST);</p>	<u>Applicant</u>	<u>Project</u>	<u>Ranking</u>	<u>Rating</u>	City of South Perth	City of South Perth Cricket Facilities Upgrade Project	1	A	South Perth Cricket Club	South Perth Cricket Club Practice Nets Upgrade Project	2	A	Hensman Park Tennis Club	Hensman Park Tennis Club Court Resurfacing Upgrade Project	3	A	<p><b>COMPLETED</b> <b>29 March 2022</b> CSRFF applications submitted.</p>
<u>Applicant</u>	<u>Project</u>	<u>Ranking</u>	<u>Rating</u>																	
City of South Perth	City of South Perth Cricket Facilities Upgrade Project	1	A																	
South Perth Cricket Club	South Perth Cricket Club Practice Nets Upgrade Project	2	A																	
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			<p>b) South Perth Cricket Club Practice Nets Upgrade Project - \$31,164(excl. GST); and</p> <p>c) Hensman Park Tennis Club Court Resurfacing Upgrade Project - \$15,098 (excl. GST)</p>	
<p><b>Ordinary Council Meeting</b> 22 March 2022</p>	<p><b>0322/023</b> <b>Item 10.1.4</b> Australia Day Event 2022 Evaluation Report</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation</p> <p>Vicki Lummer - Director Development and Community Services</p>	<p>That Council</p> <ol style="list-style-type: none"> <li>1. Receives the evaluation report of the City of South Perth's Australia Day event activities held on 26 January 2022.</li> <li>2. Authorises for the CEO and Mayor to meet with the City of Perth to discuss the City of South Perth's objective to significantly reduce its financial contribution towards the City of Perth's Australia Day Skyworks event.</li> </ol>	<p><b>COMPLETED</b> <b>29 March 2022</b></p> <p>Meeting with City of Perth no longer relevant, as their Council made a resolution on 29 March 2022 to approve the City's Events Plan for 2022/23, which includes a revised/reduced scale Australia Day event that will be localised to Langley Park and the Perth CBD only</p>
<p><b>Ordinary Council Meeting</b> 22 March 2022</p>	<p><b>0322/024</b> <b>Item 10.3.1</b> Parking on the South Perth Foreshore</p>	<p>Mark Taylor - Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. In accordance with 6.12 (1) (b) of the <i>Local Government Act 1995</i>, approves the following concessions for an additional hour free parking for City of South Perth ratepayers in the following car parks and roadside parking areas along the South Perth foreshore: <ul style="list-style-type: none"> <li><u>Car Parks</u> <ul style="list-style-type: none"> <li>• No 14 - Boatshed Café</li> <li>• No 16 - Hurlingham Road</li> <li>• No 15 – Coode Street Boat Ramp</li> <li>• SPE 3 – Mends Street Jetty</li> <li>• SPE 4 – Mends Street Jetty</li> <li>• SPE 11 – South Perth Esplanade</li> <li>• No 11 – Millers Pool</li> </ul> </li> <li><u>Roadside Parking</u> <ul style="list-style-type: none"> <li>• SPE 1 – South Perth Esplanade</li> <li>• SPE 2 – South Perth Esplanade</li> <li>• SPE 5 – South Perth Esplanade</li> <li>• SPE 6 – South Perth Esplanade</li> <li>• SPE 7 – South Perth Esplanade</li> </ul> </li> </ul> </li> <li>2. Notes that the parking restrictions for these areas will be amended to 8.00am to 10.00pm Monday to Sunday.</li> </ol>	<p><b>IN PROGRESS</b></p> <p>Work on this project is currently underway.</p>
<p><b>Ordinary Council Meeting</b> 22 March 2022</p>	<p><b>0322/025</b> <b>Item 10.4.1</b> Listing of Payments February 2022</p>	<p>Abrie Lacock – Manager Finance</p> <p>Garry Adams – Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of February 2022 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>22 March 2022</b></p> <p>No further action required.</p>

Ordinary Council Meeting 22 March 2022	0322/026 Item 10.4.2 Monthly Financial Statements February 2022	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	<ol style="list-style-type: none"> <li>That Council notes the Financial Statements and report for the month ended 28 February 2022. <b>Simple Majority</b></li> <li>Adopt the increase in the City’s capital expenditure budget of \$19,092 for the Como Croquet Club Lawn Playing Surface Renovation Project, funded from municipal funds. <b>Absolute Majority</b></li> </ol>	COMPLETED 22 March 2022 No further action required.
Ordinary Council Meeting 22 March 2022	0322/027 Item 10.4.3 Policy P700 Developers and Lobbyists	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	That Council adopts Policy P700 Developers and Lobbyists as contained in <b>Attachment (a)</b> .	COMPLETED 22 March 2022 Council adopted Policy P700 Developers and Lobbyists.
Ordinary Council Meeting 22 March 2022	0322/030 Item 10.4.4 Electors’ General Meeting 2020/21	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	<ol style="list-style-type: none"> <li>That the minutes of the 2022 Electors’ General Meeting held Tuesday 8 February 2022 and contained in <b>Attachment (a)</b> be received.</li> <li>That Council <b>NOTES</b> the decisions made at the 2022 Electors’ General Meeting held Tuesday 8 February 2022 as outlined in the body of this report.</li> </ol>	COMPLETED 22 March 2022 Minutes received and decisions noted.
Ordinary Council Meeting 22 March 2022	Item 10.4.5 Review of Council Delegation DC607	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	That in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i> , Council <b>ADOPT</b> the changes to Delegation DC607 Acceptance of Tenders/E-Quotes/Common Use Agreements to the Chief Executive Officer as shown in <b>Attachment (a)</b> . <b>Absolute Majority required</b>	Item lost.
Ordinary Council Meeting 22 March 2022	0322/033 Item 10.4.6 Revocation of Delegations DC601 and DC608	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	<ol style="list-style-type: none"> <li>That in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>, delegation DC601 Preparation of Long Term Financial Plan, Annual Budget and Annual Financial Report be <b>RETAINED</b>, without amendment until a policy is approved in accordance with recommendation 2.</li> <li>That a policy on a Long-Term Financial Plan be developed and presented at a Councillor workshop, for approval prior to-30 June 2022.</li> <li>That in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>, delegation DC608 Acceptance of Contract Variations Relating to Tenders Approved by Council be <b>RETAINED</b>, without amendment until a policy is approved in accordance with recommendation 4.</li> <li>That a policy on Acceptance of Contract Variations Relating to Tenders Approved by Council be developed and presented to Council by 30 June 2022.</li> </ol>	
Ordinary Council Meeting 22 March 2022	0322/034 Item 10.5.1 Compliance Audit Return	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it: <ol style="list-style-type: none"> <li>Adopts the Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2021 to 31 December 2021 as contained in <b>Attachment (a)</b>; and</li> </ol>	COMPLETED

			2. Authorises the certification to be jointly completed by the Mayor and Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996.	
<p><b>Ordinary Council Meeting</b>  <b>22 March 2022</b></p>	<p><b>0322/035</b>  <b>Item 10.5.2</b>  Annual Review of Council Delegations</p>	<p>Bernadine Tucker – Manager Governance  Garry Adams – Director Corporate Services</p>	<p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <p>1. Notes that in accordance with Section 5. 46(2) of the <i>Local Government Act 1995</i>, the following Delegations to the Chief Executive Officer and/or City Officers as shown at <b>Attachment (a)</b> have been reviewed with ‘no changes’ being proposed:</p> <p>DC102 Community Funding Program  DC115 Granting Fee Waiver – City Reserves and Facilities  DC376 Infringement Notices under the Building Regulations 2012  DC401 Graffiti Vandalism Act – Local Government Functions  DC603 Investment of Surplus Funds  DC607B Non Acceptance of Tenders  DC609 Leases and Licences  DC616 Write-off Debts  DC642 Appointment of Acting CEO  DC678 Appointment of Authorised Officers  DC679 Administer the City’s Local Law  DC684 Sealed Documents  DC685 Inviting Tenders or Expressions of Interest  DC686 Granting Fee Concessions – Development Applications  DC690 Town Planning Scheme 6</p> <p>2. Notes that in accordance with Section 5. 46(2) of the <i>Local Government Act 1995</i>, the following Delegations to the Chief Executive Officer and/or City Officers as shown at <b>Attachment (b)</b> have been reviewed with ‘minor changes’ being proposed:</p> <p>DC370 Approve or Refuse Granting of a Building Permit  DC371 Approve or Refuse Granting of A Demolition Permit  DC372 Grant, or Refuse to Grant Occupancy Permits or Building Approval Certificates</p>	<p><b>COMPLETED</b></p>

			<p>DC373 Approve or refuse an Extension of the Duration for Occupancy Permits or Building Approval Certificates</p> <p>DC374 Appoint Authorised Officers for the purposes of the <i>Building Act 2011</i></p> <p>DC375 Issue or Revoke Building Orders</p> <p>DC511 Partial Closure of a Thoroughfare for Repair or Maintenance</p> <p>DC602 Authority to Make Payments from the Municipal and Trust Funds</p> <p>DC612 Disposal of Surplus Property</p> <p>DC664 Dogs – Local Government Functions</p> <p>DC665 Cats – Local Government Functions</p> <p>DC677 <i>Bush Fires Act 1954</i> – Local Government Functions</p>	
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/036 Item 10.5.3 Annual Policy Review</p>	<p>Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services</p>	<p>That the item relating to Annual Policy Review be deferred to the next Audit, Risk and Governance Committee meeting.</p>	<p><b>COMPLETED</b> 22 March 2022 Item deferred to next Audit, Risk and Governance Committee meeting.</p>
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/037 Item 10.5.4 Strategic Risk Register</p>	<p>Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services</p>	<p>That the Audit, Risk and Governance Committee recommends to Council that it endorses the Strategic Risk Register as contained in <b>Confidential Attachment (a)</b>.</p>	<p><b>COMPLETED</b> 22 March 2022 Strategic Risk Register endorsed.</p>
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/038 Item 10.5.5 Audit Register Progress Report</p>	<p>Rose Jordan – Integrated Planning Advisor Garry Adams – Director Corporate Services</p>	<p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>Notes the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b>; and</li> <li>Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee.</li> </ol>	<p><b>COMPLETED</b> All 6 Findings marked as complete (100%) were approved by Council and will no longer be reported to the Committee</p>
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/039 Item 10.5.6 Endorsement of Internal Audit Plan</p>	<p>Garry Adams – Director Corporate Services</p>	<p>That the Audit, Risk and Governance Committee endorses the Strategic Internal Audit Plan 2021/22 to 2025/26 as contained in <b>Confidential Attachment (a)</b>.</p>	<p><b>COMPLETED</b> 22 March 2022 Strategic Internal Audit Plan 2021/22 to 2025/26 endorsed.</p>
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/042 Item 12.1 Policy P402 Alfresco Dining – Fast Tracking and Fee Waiver</p>	<p>Vicki Lummer - Director Development and Community Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Approves the relaxation of the requirements and guidelines of policy P402 Alfresco Dining, on a case by case basis, in order to allow alfresco dining to take place outside bricks and mortar businesses, subject to adequate footpath width always being maintained for safe</li> </ol>	<p><b>COMPLETED</b> Notice provided on website and contact made with existing hospitality businesses.</p>



			<p>unobstructed pedestrian access along footpaths, as determined by the City.</p> <ol style="list-style-type: none"> <li>2. Authorise the CEO to fast-track alfresco dining applications, within 14 days of receipt, subject to all necessary information being received.</li> <li>3. Endorse a variation to the 2021/22 adopted Fees and Charges Schedule to waive the application and associated fees for alfresco dining for the remainder of the current financial year.</li> <li>4. Request the CEO to make contact with local hospitality businesses to advise them of the initiative once endorsed.</li> </ol>	
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## 26 APRIL 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 26 April 2022	0422/046 Item 10.3.1 Endorsement of Closure Report for Pedestrian Access Way and portion of Public Open Space, Karawara	Samantha Taylor – Strategic Planner Vicki Lummer – Director Development and Community Services	That Council: <ol style="list-style-type: none"> <li>1. Request the CEO to submit the Closure Report to the Western Australian Planning Commission for determination;</li> <li>2. Request the CEO to inform petition signatories and those who provided feedback on the proposal on the progress of the closure;</li> <li>3. Prepares and adopts a Local Planning Policy on laneway closure prior to considering any further pedestrian accessway closures in Karawara.</li> </ol>	
Ordinary Council Meeting 26 April 2022	0422/047 Item 10.3.2 Black Swan Habitat Project - Post Construction Financial Status	Tom Cunningham – Urban Design Coordinator Mark Taylor – Director Infrastructure Services	That Council notes the post-construction financial report on the Black Swan Habitat project.	<b>COMPLETED</b> 26 April 2022 Council noted the post-construction financial report on the Black Swan Habitat project.
Ordinary Council Meeting 26 April 2022	0422/048 Item 10.3.3 Development Assessment Panel (DAP) Consultation	Fiona Mullen – Manager Development Services Vicki Lummer – Director Development and Community Services	That Council notes the comments contained within this report and <b>Attachment (c)</b> for submission to the Department Planning, Lands and Heritage as the City of South Perth’s submission on the Development Assessment Panel (DAP) Reforms Consultation.	<b>COMPLETED</b> 26 April 2022 Council noted the comments.
Ordinary Council Meeting 26 April 2022	0422/049 Item 10.4.1 Listing of Payments March 2022	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council receives the Listing of Payments for the month of March 2022 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> 26 April 2022 No further action required.
Ordinary Council Meeting 26 April 2022	0422/050 Item 10.4.2	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council notes the Financial Statements and report for the month ended 31 March 2022.	<b>COMPLETED</b> 26 April 2022 No further action required.

	Monthly Financial Statements March 2022			
<b>Ordinary Council Meeting</b> <b>26 April 2022</b>	<b>0422/051</b> <b>Item 12.1</b> Notice of Motion - Councillor Ken Manolas - Efficiency of City Operations	Garry Adams – Director Corporate Services	1. The CEO to evaluate the efficiency of City operations, and how savings can be achieved to reduce expenditure, without reducing services to the community or the maintenance of the existing City’s assets. 2. The CEO to present a report to Council at a workshop on or before 1 June 2022 on potential cost saving options for the 2022/2023 Budget, together with the benefits and downsides of each option.	
<b>Ordinary Council Meeting</b> <b>26 April 2022</b>	<b>0422/052</b> <b>Item 12.2</b> Notice of Motion - Councillor Mary Choy - Disclosure of Political Interests	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	1. That the Chief Executive Officer present to Council for endorsement by May 2022, an updated Councillor Code of Conduct that includes a requirement for all Elected Members and Elected Member Candidates to advise the Chief Executive Officer of the following, if applicable: a) Membership of a political party; b) Employment by a political party. 2. That Council request the Chief Executive Officer to create a ‘Political Interest Register’ to include the above information and to make this publicly available on the City’s website.	<b>In Progress</b> Report going to the May Ordinary Council Meeting to amend the Councillor Code of Conduct.
<b>Ordinary Council Meeting</b> <b>26 April 2022</b>	<b>0422/053</b> <b>Item 12.3</b> Notice of Motion - Councillor Stephen Russell - Letter to the Minister for Planning in regard to Town Planning Scheme 6 Amendment 61	Vicki Lummer – Director Development and Community Services	That the CEO: 1. Write a letter to the Minister for Planning, the Hon. Rita Saffioti MLA, to respectfully request: a. that for the gazetted Amendment 61, reasons be given for each of the modifications, as approved by herself, from the Council endorsed draft version and; b. a response be given within three months from receipt of the letter and; 2. Carry out (1) within two weeks and; 3. Upon receipt of the Ministers response, include the Minister’s response along with the CEO’s letter for Council noting at the next available Ordinary Council Meeting.	
<b>Ordinary Council Meeting</b> <b>26 April 2022</b>	<b>CONFIDENTIAL ITEM</b> <b>0422/055</b> <b>Item 15.1.1</b> Councillor Code of Conduct	Mike Bradford	That Council endorses the Officer Recommendation as contained within the body of this report.	<b>COMPLETED</b> 26 April 2022 No further information can be provided due to the confidential nature of this item.