

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 Attachment (a) ; 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.	COMPLETED 16 March 2022 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.	COMPLETED 16 March 2022 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 Attachment (a) .	COMPLETED 1 March 2022 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.	COMPLETED 1 March 2022 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 Attachment (a) .	COMPLETED 1 March 2022 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.	COMPLETED 1 March 2022 No further action required.

<p>Ordinary Council Meeting 22 February 2022</p>	<p>0222/013 Item 10.4.5 Council Caretaker Policy</p>	<p>Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services</p>	<p>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.</p>	<p>COMPLETED 2 March 2022 Council caretaker policy not progressed.</p>
<p>Ordinary Council Meeting 22 February 2022</p>	<p>0222-014 Item 10.4.6 Live Streaming of Council Meetings</p>	<p>Garry Adams – Director Corporate Services</p>	<p>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.</p>	<p>COMPLETED 9 May 2022 Audio Livestreaming installed in the Council Chambers by Redfish.</p>
<p>Ordinary Council Meeting 22 February 2022</p>	<p>0222/015 Item 10.4.7 Budget Review for the Period ended 31 December 2021</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council adopts the mid-year budget review and changes contained in the Statement of Financial Activity Attachment (a), as well as the detailed changes contained in Attachments (b), (c) and (d).</p>	<p>COMPLETED 22 February 2022 Council adopted the mid year budget review.</p>

22 MARCH 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/020 Item 10.1.1 Proposed Four Storey Single House Lot 172 No. 181 Lockhart Street COMO</p>	<p>Alaleh Maghsoudi, Urban Planner Vicki Lummer – Director Development and Community Services</p>	<p>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. be approved 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.</p>	<p>COMPLETED</p>

			<ol style="list-style-type: none"> 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. 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. 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. 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. 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. 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. 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. 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. 11. No street tree shall be removed, pruned or disturbed in any way, without prior approval from the City. 12. The existing crossover shall be removed and the verge and kerbing shall be reinstated to the satisfaction of the City. 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. 	
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			<p>14. Prior to the submission of a building permit application, a public art concept for the subject development or alternatively a contribution to public art within the vicinity of the development, to the value of 1.0% of the total contribution value of development (maximum \$500,000 contribution) shall be submitted and approved in writing by the City. The approved public art concept shall be to the satisfaction of the City.</p> <p>15. Prior to the submission of an occupancy permit application, the approved public art shall be implemented and maintained thereafter, to the satisfaction of the City of South Perth.</p> <p>16. Any external clothes drying areas shall be screened from view from all streets or any other public place.</p> <p>Note: City officers will include relevant advice notes in the determination notice.</p>																	
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/021 Item 10.1.2 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 Attachment (a).</p>	<p>COMPLETED 22 March 2022 The Youth Plan will now be implemented over the next five years.</p>																
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/022 Item 10.1.3 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"> <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>COMPLETED 29 March 2022 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																	
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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>Ordinary Council Meeting 22 March 2022</p>	<p>0322/023 Item 10.1.4 Australia Day Event 2022 Evaluation Report</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That Council</p> <ol style="list-style-type: none"> 1. Receives the evaluation report of the City of South Perth's Australia Day event activities held on 26 January 2022. 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. 	<p>COMPLETED 29 March 2022 City of Perth 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>Ordinary Council Meeting 22 March 2022</p>	<p>0322/024 Item 10.3.1 Parking on the South Perth Foreshore</p>	<p>Mark Taylor - Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> 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: <u>Car Parks</u> <ul style="list-style-type: none"> • No 14 - Boatshed Café • No 16 - Hurlingham Road • No 15 – Coode Street Boat Ramp • SPE 3 – Mends Street Jetty • SPE 4 – Mends Street Jetty • SPE 11 – South Perth Esplanade • No 11 – Millers Pool <u>Roadside Parking</u> <ul style="list-style-type: none"> • SPE 1 – South Perth Esplanade • SPE 2 – South Perth Esplanade • SPE 5 – South Perth Esplanade • SPE 6 – South Perth Esplanade • SPE 7 – South Perth Esplanade 2. Notes that the parking restrictions for these areas will be amended to 8.00am to 10.00pm Monday to Sunday. 	<p>IN PROGRESS Work on this project is currently underway.</p>
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/025 Item 10.4.1 Listing of Payments February 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of February 2022 as detailed in Attachment (a).</p>	<p>COMPLETED 22 March 2022 No further action required.</p>
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/026 Item 10.4.2</p>	<p>Abrie Lacock – Manager Finance</p>	<ol style="list-style-type: none"> 1. That Council notes the Financial Statements and report for the month ended 28 February 2022. 	<p>COMPLETED 22 March 2022</p>

	Monthly Financial Statements February 2022	Garry Adams – Director Corporate Services	<p>2. 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.</p> <p style="text-align: right;">Simple Majority</p> <p style="text-align: right;">Absolute Majority</p>	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 Attachment (a) .	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	<p>1. That the minutes of the 2022 Electors’ General Meeting held Tuesday 8 February 2022 and contained in Attachment (a) be received.</p> <p>2. That Council NOTES the decisions made at the 2022 Electors’ General Meeting held Tuesday 8 February 2022 as outlined in the body of this report.</p>	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 ADOPT the changes to Delegation DC607 Acceptance of Tenders/E-Quotes/Common Use Agreements to the Chief Executive Officer as shown in Attachment (a) .	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	<p>1. 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 RETAINED, without amendment until a policy is approved in accordance with recommendation 2.</p> <p>2. That a policy on a Long-Term Financial Plan be developed and presented at a Councillor workshop, for approval prior to-30 June 2022.</p> <p>3. 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 RETAINED, without amendment until a policy is approved in accordance with recommendation 4.</p> <p>4. That a policy on Acceptance of Contract Variations Relating to Tenders Approved by Council be developed and presented to Council by 30 June 2022.</p>	
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: 1. 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 Attachment (a) ; and	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.	
Ordinary Council Meeting 22 March 2022	0322/035 Item 10.5.2 Annual Review of Council Delegations	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it: 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 Attachment (a) have been reviewed with ‘no changes’ being proposed: 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 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 Attachment (b) have been reviewed with ‘minor changes’ being proposed: 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	COMPLETED

			<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>COMPLETED 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 Confidential Attachment (a).</p>	<p>COMPLETED 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"> Notes the progress recorded against each item within the Audit Register in Confidential Attachment (a); and Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee. 	<p>COMPLETED 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 Confidential Attachment (a).</p>	<p>COMPLETED 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"> 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 	<p>COMPLETED 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"> 2. Authorise the CEO to fast-track alfresco dining applications, within 14 days of receipt, subject to all necessary information being received. 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. 4. Request the CEO to make contact with local hospitality businesses to advise them of the initiative once endorsed. 	
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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"> 1. Request the CEO to submit the Closure Report to the Western Australian Planning Commission for determination; 2. Request the CEO to inform petition signatories and those who provided feedback on the proposal on the progress of the closure; 3. Prepares and adopts a Local Planning Policy on laneway closure prior to considering any further pedestrian accessway closures in Karawara. 	
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.	COMPLETED 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 Attachment (c) 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.	COMPLETED 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 Attachment (a) .	COMPLETED 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.	COMPLETED 26 April 2022 No further action required.

	Monthly Financial Statements March 2022			
Ordinary Council Meeting 26 April 2022	0422/051 Item 12.1 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.	
Ordinary Council Meeting 26 April 2022	0422/052 Item 12.2 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.	In Progress Report going to the May Ordinary Council Meeting to amend the Councillor Code of Conduct. Update COMPLETED Council approved Code of Conduct amendment at the 24 May 2022 Ordinary Council Meeting.
Ordinary Council Meeting 26 April 2022	0422/053 Item 12.3 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.	In Progress Letter sent to Minister on 29 April 2022
Ordinary Council Meeting 26 April 2022	CONFIDENTIAL ITEM 0422/055 Item 15.1.1 Councillor Code of Conduct	Mike Bradford - CEO	That Council endorses the Officer Recommendation as contained within the body of this report.	COMPLETED 26 April 2022 No further information can be provided due to the confidential nature of this item.

24 MAY 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 24 May 2022	0522/061 Item 10.1.1 eQuote 02/2022 Provision of Road Resurfacing, Rehabilitation and Ancillary Services	Lewis Wise – Infrastructure Projects Coordinator Mark Taylor – Director Infrastructure Services	That Council: 1. Accepts the schedule of rates submissions for eQuote 02/2022 – Provision of Road Resurfacing, Rehabilitation & Ancillary Services, as per the conditions and prices of the WALGA Preferred Supplier Panel – Roads, Infrastructure and Depot Services, for the period of supply up to five years inclusive, from: i. Asphaltech Pty Ltd; and ii. WCP Civil Pty Ltd . 2. Accepts the eQuote prices of \$2,799,664.48 per annum, or \$13,998,322.38 over the maximum term of the contract for Asphaltech Pty Ltd and \$1,349,191.08 per annum, or \$6,745,955.42 over the maximum term of the contract for WCP Civil Pty Ltd included in Confidential Attachment (a) .	
Ordinary Council Meeting 24 May 2022	0522/062 Item 10.3.1 Proposed Amendment To Approved Four Storey Single House on Lot 2, No. 15 South Perth Esplanade, South Perth	Laura Kelliher – Senior 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 amendments to an approved four storey Single House on Lot 2 No. 15 South Perth Esplanade, South Perth be approved 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, the applicant must be in receipt of an approved “Crossings Application” that confirms the design is to the satisfaction of the City. 3. 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. 4. Prior to the submission of a building permit application, a certification from a consulting engineer to confirm adequate water proofing has been achieved to the gymnasium on the ground floor must be submitted to, and approved in writing by, the City. 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 dwelling, the endorsed material and finishes schedule shall be implemented into the building design and maintained thereafter, to the satisfaction of the City. 6. Prior to the submission of a building permit application, details of the surface of the boundary walls to the garage (northern side) and the blade wall and garage (southern side), not visible from the street	Completed 2 June 2022 No further action required.

			<p>shall be provided and the surface finish is to match the external walls of the neighbour’s dwelling, unless the owner(s) of the adjoining property consent to another finish and their written agreement for the selected finish is supplied to the City, to the satisfaction of the City.</p> <p>7. Prior to the submission of a building permit application, a Construction Management Plan must be submitted to, and approved in writing by, the City of South Perth. The approved Plan shall be implemented and adhered to at all times during the construction stage, to the satisfaction of the City.</p> <p>8. Prior to the submission of a building permit application, details of the proposed lighting to pathways and car parking areas shall be provided, to the satisfaction of the City.</p> <p>9. Prior to the submission of a building permit application, a public art concept for the subject development or alternatively a contribution to public art within the vicinity of the development, to the value of 1.0% of the total contribution value of development (maximum \$500,000 contribution) shall be submitted and approved in writing by the City of South Perth. The approved public art concept shall be to the satisfaction of the City.</p> <p>10. Prior to occupation of the dwelling, the approved public art shall be implemented and maintained thereafter, to the satisfaction of the City.</p> <p>11. Prior to occupation of the dwelling, landscaping areas shall be installed in accordance with the approved landscaping plan. All landscaping areas shall be maintained thereafter to the satisfaction of the City.</p> <p>12. Prior to occupation of the dwelling, the surface of the boundary walls to the blade and pier walls visible from the street, on the northern side of the lot, shall be finished in a clean material to the same standard as the rest of the development, to the satisfaction of the City.</p> <p>13. Prior to occupation of the dwelling, all visual privacy screening to Major Openings and/or Outdoor Active Habitable Spaces shown on the approved plans shall be visually impermeable and comply in all respects with the visual privacy requirements of the Residential Design Codes of WA. The structures shall be installed and remain in place permanently, to the satisfaction of the City.</p> <p>14. Prior to occupation of the dwelling, external clothes drying facilities shall be provided and shall be screened from view from all streets or any other public place.</p> <p>15. Prior to occupation of the dwelling, 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.</p>	
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			<p>16. No wastewater/backwash from the swimming pool or water feature is to be discharged onto the land, into the river or the local government drainage system, to the satisfaction of the City.</p> <p>17. Hard standing areas approved for the purpose of car parking or vehicle access shall be maintained in good condition at all times, free of potholes and dust and shall be adequately drained, to the satisfaction of the City.</p> <p>Note: City officers will include relevant advice notes in the determination notice.</p>	
<p>Ordinary Council Meeting 24 May 2022</p>	<p>0522/063 Item 10.4.1 Listing of Payments April 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of April 2022 as detailed in Attachment (a).</p>	<p>COMPLETED 24 May 2022 No further action required.</p>
<p>Ordinary Council Meeting 24 May 2022</p>	<p>0522/064 Item 10.4.2 Monthly Financial Statements April 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 30 April 2022.</p>	<p>COMPLETED 24 May 2022 No further action required.</p>
<p>Ordinary Council Meeting 24 May 2022</p>	<p>0522/065 Item 10.4.3 Councillor Code of Conduct – Disclosure of Political Interests</p>	<p>Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services</p>	<p>That Council amends the Councillor Code of Conduct as contained within Attachment (a), to require Elected Members and Committee Members to disclose:</p> <ul style="list-style-type: none"> • Membership of a political party; • Employment by a political party. 	<p>COMPLETED 1 June 2022 Councillor Code of Conduct amended. Register put on the City’s website.</p>
<p>Ordinary Council Meeting 24 May 2022</p>	<p>0522/066 Item 10.5.1 Proposed Lease Agreement for South Perth Baseball Club</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That the Property Committee recommends to Council that it:</p> <ol style="list-style-type: none"> 1. Approves a new lease between the City of South Perth and the South Perth Baseball Club for its continued use of part of Crown Reserve R36435 known as Bill Grayden Reserve, which is located at 145 Thelma Street, Como, subject to the following terms: <ol style="list-style-type: none"> a. Use of Bill Grayden Pavilion and the baseball batting cage; b. Seasonal use only to use/occupy the facilities during the ‘Summer Season’ from 1 October to 31 March each year; c. A period of five years with an option of renewal for a further five-year term; d. An annual rental of \$2,581 per annum (plus GST), which is reviewed each year that is calculated using the following formula: 0.1% of the insured value of the facility or a minimum of \$1,000 (plus GST); e. Payment of outgoings, utilities and building maintenance costs; and f. Ministerial consent being provided. 	

			<ol style="list-style-type: none"> 2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the new lease documentation between the City of South Perth and the South Perth Baseball Club. 3. Notes approval of the lease agreement is subject to Ministerial consent. 	
<p>Ordinary Council Meeting 24 May 2022</p>	<p>0522/067 Item 10.5.2 Proposed Lease for the South Perth Child Health Clinic, Cnr Sandgate Street and South Terrace, South Perth</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That the Property Committee recommends to Council that it:</p> <ol style="list-style-type: none"> 1. Approves a lease agreement between the City of South Perth and the Child and Adolescent Health Service for continued use of a portion of the South Perth Community Centre by the existing tenant known as the South Perth Child Health Clinic, located on the corner of Sandgate Street and South Terrace, South Perth, subject to the following main terms and conditions: <ol style="list-style-type: none"> a. A term of five years; b. A further term of five years (renewal option); c. An annual rental of \$1,000 per annum (plus GST), which is reviewed each year that is calculated using the following formula: 0.1% of the insured value of the facility or a minimum of \$1,000 per annum; and d. Payment of all rates, taxes, outgoings, utilities and building maintenance costs. 2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the lease documentation between the City of South Perth and the Child and Adolescent Health Service. 	
<p>Ordinary Council Meeting 24 May 2022</p>	<p>0522/068 Item 10.5.3 Proposed Lease Agreement for Salter Point Sea Scouts</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That the Property Committee recommends to Council that it:</p> <ol style="list-style-type: none"> 1. Approves a new lease between the City of South Perth and the Scout Association of Australia Western Australia (trading as Scouts WA) for continued use of part of Crown Reserve R23967 on Lot 301 on Deposited Plan 4440 known as the Salter Point Scout Hall, which is located at 71 Elderfield Road, Salter Point, by the Salter Point Sea Scouts subject to the following terms: <ol style="list-style-type: none"> a. Use of the Salter Point Scout Hall; b. A period of five years with an option of renewal for a further five-year term; c. An annual rental of \$1,065 per annum (plus GST), which is reviewed each year that is calculated using the following formula: 0.1% of the insured value of the facility or a minimum of \$1,000 (plus GST); d. Payment of outgoings, utilities and building maintenance costs; and e. Ministerial consent being provided. 2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the new lease documentation between the City of South Perth and the Scout Association of Australia Western Australia (trading as Scouts WA); and 	

			3. Notes approval of the lease agreement is subject to Ministerial consent.	
Ordinary Council Meeting 24 May 2022	CONFIDENTIAL ITEM 0522/070 Item 15.1.1 Old Manning Library	Vicki Lummer - Director Development and Community Services Mike Bradford - CEO	That the Property Committee recommends to Council that it endorses the officer recommendation contained in the body of this report.	A meeting has been scheduled with the proponent for 31 May 2022

28 JUNE 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 28 June 2022	Item 10.3.1 Tender 9/2021 "Provision of Recreation and Aquatic Facility Project Management - City of South Perth"	Rebecca de Boer – RAF Advisor Mark Taylor – Director Infrastructure Services	That Council: 1. Accepts the tender submitted by Donald Cant Watts Corke Pty Ltd for the Provision of Recreation and Aquatic Facility Project Management – City of South Perth in accordance with Tender 9/2021. 2. Delegates the Chief Executive Officer authority to negotiate with Donald Cant Watts Corke Pty Ltd prior to entering into a contract, to reduce the scope of the contract. 3. Accepts the tender price included in Confidential Attachment (a) . 4. Notes that the tender price will be included in the Ordinary Council Meeting Minutes. 5. Notes that no expenditure will be incurred on this contract without prior Council endorsement for the RAF Project to proceed to the next phase.	Item lost
Ordinary Council Meeting 28 June 2022	0622/078 Item 10.3.2 Proposed Modification to Condition of Planning Approval. Lots 26 and 25, Nos. 15 and 17 Redmond Street, Salter Point	Matthew Andrews – Urban Planner Vicki Lummer – Director Development and Community Services	1. That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, condition (4) of the planning approval for Lot 26, No. 15 Redmond Street issued on 21 December 2018 (reference number 11.2018.376.1) be amended as follows: <ul style="list-style-type: none"> The approval for the use of this site for the purpose of a Display Home is valid until 24 December 2022. At the end of this period, the use of the retained building will revert to a 'Single House.' 2. That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, condition (2) of the planning approval for Lot 25, No. 17 Redmond Street issued on 2 November 2018 (reference number 11.2018.355.1) be amended as follows:	COMPLETED 11 July 2022 Approval notices issued to applicants.

			<ul style="list-style-type: none"> The approval for the use of this site for the purpose of a Display Home is valid until 24 December 2022. At the end of this period, the use of the retained building will revert to a 'Single House.' 	
<p>Ordinary Council Meeting 28 June 2022</p>	<p>0622/079 Item 10.4.1 Listing of Payments May 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of April 2022 as detailed in Attachment (a).</p>	<p>COMPLETED 28 June 2022 No further action required.</p>
<p>Ordinary Council Meeting 28 June 2022</p>	<p>0622/080 Item 10.4.2 Monthly Financial Statements May 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 30 April 2022.</p>	<p>COMPLETED 28 June 2022 No further action required.</p>
<p>Ordinary Council Meeting 28 June 2022</p>	<p>0622/084 Item 10.4.3 Adoption of the Annual Budget 2022/23</p>	<p>Garry Adams – Director Corporate Services</p>	<p>1. That Council adopts the Annual Budget 2022/23 for the City of South Perth which includes the following:</p> <p>a. a General Rate in the Dollar of 8.13386 cents is applied to the Gross Rental Value (GRV) of all rateable property within the City for the year ending 30 June 2023;</p> <p>b. a Minimum Rate of \$1,080 be set for the year ending 30 June 2023 notwithstanding the General Rate set out in part (a) above;</p> <p>c. the following Waste Service Charges be applied for the year ending 30 June 2023:</p> <p>i. a standard Waste Service Charge of \$350;</p> <p>ii. a non-rateable property Waste Service Charge of \$482;</p> <p>d. Underground Power (UGP) service charges be imposed on the owners of properties within the South Perth/Hurlingham area bounded by Canning Highway, Douglas Avenue, Ellam Street and the Swan River Foreshore for the year ending 30 June 2023:</p> <p>i. Network charge of \$3,000 for Residential and Commercial properties per unit or dwelling with a GRV of \$13,200 or less, levied in 5 equal annual instalments, the first instalment of \$600 to be levied in the 2022/23 Financial Year;</p> <p>ii. Network charge of \$4,300 for Residential and Commercial properties per unit or dwelling with a GRV between \$13,201 and \$26,600, levied in 5 equal annual instalments, the first instalment of \$860 to be levied in the 2022/23 Financial Year;</p> <p>iii. Network charge of \$6,100 for Residential and Commercial properties per unit or dwelling with a GRV between \$26,601 and \$50,000, levied in 5 equal annual instalments, the first instalment of \$1,220 to be levied in the 2022/23 Financial Year;</p> <p>iv. Network charge of \$6,100 plus 20 cents in the \$ per \$ of GRV greater than \$50,000 for Residential and Commercial properties per unit or dwelling with a GRV greater than \$50,000, levied in 5 equal annual instalments, the first instalment of \$1,220 plus 4</p>	<p>COMPLETED 28 June 2022 Budget adopted.</p>

			<p>cents in the \$ per \$ of GRV greater than \$50,000 to be levied in the 2022/23 Financial Year;</p> <p>v. Network charge of \$18,300 for other larger properties that are not held or used as Residential or Commercial, levied in 5 equal annual instalments, the first instalment of \$3,660 to be levied in the 2022/23 Financial Year;</p> <p>vi. Connection fee of between \$0 - \$750, dependant on existing type of connection and number of units or dwellings connected, applicable to properties as described in i-v above, levied in 5 equal annual instalments, the first instalment of \$0 - \$150 to be levied in the 2022/23 Financial Year;</p> <p>f. Levy instalment two out of five of the UGP service charges on the owners of properties within the Collier area bounded by Canning Highway, Ryrie Avenue, Blamey Place and South Terrace, as imposed by the 2021/22 Budget.</p> <p>g. Levy instalment two out of five, of the UGP service charges on the owners of properties within the Manning area bounded by Manning Road, Kwinana Freeway, Hope Avenue and Challenger Avenue, as imposed by the 2021/22 Budget.</p> <p>h. the Swimming Pool Inspection Fee for the year ending 30 June 2022 of \$33.00;</p> <p>i. Dates be set for payment of rates by instalments:</p> <table data-bbox="1433 1024 1929 1207"> <tr> <td>First instalment</td> <td>7 September 2022</td> </tr> <tr> <td>Second instalment</td> <td>9 November 2022</td> </tr> <tr> <td>Third instalment</td> <td>11 January 2023</td> </tr> <tr> <td>Fourth instalment</td> <td>15 March 2023</td> </tr> </table> <p>j. an Administration Charge of \$11.00 per instalment for payment of rates and charges by instalments be applied to the second, third and fourth instalment in accordance with Section 6.45(3) and (4) of the <i>Local Government Act 1995</i> and Regulation 67 of the Local Government (Financial Management) Regulations 1996;</p> <p>k. an Interest Rate of 5.5% be imposed on payment by instalments, to apply to the second, third and fourth instalment in accordance with Section 6.45(3) of the <i>Local Government Act 1995</i> and Regulation 68 of the Local Government (Financial Management) Regulations 1996;</p> <p>l. an Interest Rate of 7% be imposed on overdue rates in accordance with Section 6.51(1) of the <i>Local Government Act 1995</i> and Regulation 70 of the Local Government (Financial Management) Regulations 1996;</p> <p>m. an Interest Rate of 7% be imposed on unpaid UGP Service Charges in accordance with Section 6.51(1) of the <i>Local Government Act 1995</i> and Regulation 70 of the Local Government (Financial Management) Regulations 1996;</p>	First instalment	7 September 2022	Second instalment	9 November 2022	Third instalment	11 January 2023	Fourth instalment	15 March 2023	
First instalment	7 September 2022											
Second instalment	9 November 2022											
Third instalment	11 January 2023											
Fourth instalment	15 March 2023											

			<ul style="list-style-type: none"> n. an Interest Rate of 7% be imposed on outstanding debtors in accordance with Section 6.13(1) of the <i>Local Government Act 1995</i>. o. a Monthly Maintenance Fee of \$455.00 (treated as 'Input Taxed' for the purposes of the GST) is applied to all units in the Collier Park Village for the period July 2022 to September 2022 inclusive, a Monthly Maintenance Fee of \$480.00 (treated as 'Input Taxed' for the purposes of the GST) is applied to all units in the Collier Park Village for the period from October 2022 to June 2023 inclusive; p. the Statutory Annual Budget for the year ending 30 June 2023 comprising Section 2 of the 2022/23 Annual Budget as distributed with this Agenda and tabled at this meeting, be adopted; q. the Management Budget Schedules for the financial year ending 30 June 2023 as set out in Section 3 of the Annual Budget be endorsed inclusive of amendments, as per Table B – Amendments – Statement of Comprehensive Income; <ul style="list-style-type: none"> i. A reduction in total rates revenue of \$141,022 to reflect the amended Rate in the Dollar (8.13386); ii. \$50,000 additional expenditure from the “Park Operations” expense line item, resulting in a 2022/23 Budget Expense of \$9,064,457. The additional \$50,000 expenditure shall be utilised exclusively for the growing and planting of new trees; r. the Capital Expenditure Budget for the financial year ending 30 June 2023 as set out in Section 2, Note 4 of the Annual Budget be adopted including amendments, reducing capital expenditure by \$737,000, as per Table A - Capital Expenditure Amendments; s. the Reserve Fund transfers for the financial year ending 30 June 2023 as set out in Section 2, Note 7 of the Annual Budget be approved inclusive of amendments, as per Table C – Reserve Transfers; <ul style="list-style-type: none"> i. the addition of \$445,978 transfers into the Riverwall Reserve, resulting in a 2022/23 Budget Closing Balance of \$445,978; ii. Reduce transfers out of the Waste Management Reserve by \$100,000, resulting in a 2022/23 Budget Closing Balance of \$2,223,204; iii. The Recreational Aquatic Facilities Reserve purpose be “The reserve was established to quarantine grants and City funds received for the Recreational Aquatic Facility.”; t. the Schedule of Fees and Charges as set out in the Fees and Charges Schedule for the year ending 30 June 2023 be adopted, including State Government Statutory Fees which are still to be determined at a later date than this Report; u. the effective date for all items detailed in the 2022/23 Schedule of Fees and Charges is 1 July 2022. 	
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			<ul style="list-style-type: none"> v. Council adopt a definition of ‘significant (material) variances’ of \$10,000 or 10% (whichever is the greater) for each capital project and business unit operating revenue and expenditure line item. w. In addition to any measures already contained within this budget, the following are the specific measures to continue the City’s response to COVID-19: <ul style="list-style-type: none"> i. Waiver of all interest accrued on Rates, Emergency Services Levy (ESL), Underground Power service charges and Waste from 1 July 2022 to 30 June 2023, for residential and commercial properties in accordance with Policy P697 Financial Hardship Assistance, where Financial Hardship is determined by the City to be as a consequence of the COVID-19 pandemic; ii. Provide relief in accordance with the Commercial Tenancies Code of Conduct and Policy P697 Financial Hardship Assistance. 2. That Council adopts the increase to Elected Member fees and allowances of 2.5% as recommended by the Salaries and Allowances Tribunal “Local Government Chief Executive Officers and Elected Members Determination No1 of 2022” and authorises the Chief Executive Officer to update Schedule 1 of Policy P667 Elected Members Entitlements accordingly. 	
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Summary of 2022-23 Budget Amendments					
	Income Statement	Capital Expenditure	Municipal Funds	Reserve Amounts (C)	Reserve Funding Transfer
	Decrease / (Increase) \$	Increase / (Decrease) \$	Increase / (Decrease) \$	Increase / (Decrease) \$	
A	Capital Expenditure - Savings	-637,000	191,022	445,978	Riverwall Res
A	Capital Expenditure - Savings (Waste Management Reserve)	-100,000		100,000	Waste Management
B	Rates Revenue - Reduced Income	141,022	-141,022		
B	Operating Expenditure Savings	50,000	-50,000		
	Summary - Total Adjustments	191,022	-737,000	545,978	

A	Capital Expenditure Amendments	Proposed Budget Item (\$)	Capital Expenditure (Reduction) / Increase Municipal Funds (\$)	Capital Expenditure (Reduction) / Reserves (\$)	Amended 2022/23 Budget Item (\$)	Funding Source to be amended	
i	Waste Management Waste Recycling Office Extension	100,000		-100,000	-	Waste Management Reserve	
ii	Foreshore & Natural Areas SPF Node 2 - Coode St - Design	150,000	-150,000		-	Municipal Funds	
iii	Plant and Fleet Management City Plant & Fleet	744,600	-50,000		694,600	Municipal Funds	
iv	Buildings: Air Conditioning Replacement Programme Civic Centre - Kitchen Fridge/Freezer Civic Centre - Security Gate & Fence Rep. Community Facilities Tables & Chairs Heritage House - Lighting Upgrade & Minor Works Improvements Old Mill - Education Centre - Office Cab South Perth Library (SPL) - Customer Service Desk SPL - Furniture SPL - Staff Work Area SPF - Coode St New Public Toilet Total Buildings	50,000 12,000 75,000 15,000 80,000 20,000 25,000 30,000 20,000 50,000 377,000	-50,000 -12,000 -75,000 -15,000 -40,000 -20,000 -25,000 -30,000 -20,000 -50,000 -337,000			40,000	Municipal Funds
v	Security Mobile CCTV Trailer Replacement	60,000	-60,000		-	Municipal Funds	
vi	Parks and Reserves Como Beach/Multi Swing Park Playground	40,000	-40,000		-	Municipal Funds	
	Capital Adjustments (Expenditure Reduction)	1,471,600	-637,000	-100,000	734,600		

B	Amendments - Statement of Comprehensive Income	Proposed Budget Item (\$)	Income Reduction / (Increase) (\$)	Expenditure (Reduction) / Increase (\$)	Amended Budget Item (\$)	Funding Source to be amended
viii	Rates Revenue	41,092,067	141,022		40,951,045	Municipal Funds
ix	Operating Expenditure Increase Park Operations - Tree Planting	9,014,457		50,000	9,064,457	Municipal Funds
	Total Operating Budget Adjustments		141,022	50,000		

C	Reserve Transfers	Proposed Budget Item (\$)	Municipal Funds - Increase / (Decrease) (\$)	Reserve (Reduction) / Increase (\$)	Amended Reserve Item (\$)	Funding Source to be amended
x	Waste Management Reserve Transfer from Capital Expenditure (Waste Management Reserve)	2,123,204	-	100,000	2,223,204	Waste Management Reserve
xi	Riverwall Reserve Transfer from Capital Expenditure (Municipal Funds)	-	-	445,978	445,978	Municipal Funds
	Total Reserve	2,123,204	-	545,978	2,669,182	

Ordinary Council Meeting 28 June 2022	0622/085 Item 10.4.4 Policy P667 Elected Member Entitlements	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	That Council adopts the amendments to Policy P667 Elected Member Entitlements as contained in Attachment (a) .	COMPLETED 28 June 2022 Amendments adopted.
Ordinary Council Meeting 28 June 2022	0622/086 Item 10.5.1 Chief Executive Officer Key Performance Indicator Report	Pele McDonald, Manager People and Performance Garry Adams – Director Corporate Services	That the CEO Evaluation Committee recommends to Council that it receives the Chief Executive Officer’s Key Performance Indicator Report, 1 July 2021 to 30 June 2022 as contained in Confidential Attachment (a) .	COMPLETED 28 June 2022 Council received Report.
Ordinary Council Meeting 28 June 2022	0622/087 Item 10.5.2 CEO’s Performance Review Process and KPI Setting	Pele McDonald, Manager People and Performance Garry Adams – Director Corporate Services	That the CEO Evaluation Committee recommends to Council that it: 1. Endorses the Chief Executive Officer’s Evaluation Report Annual Performance Review as contained in Confidential Attachment (a) .	COMPLETED 28 June 2022 Council: 1. Endorsed Report.

			<ol style="list-style-type: none"> 2. Adopts the Key Performance Indicators for the period 1 July 2022 to 30 June 2023 as contained in Confidential Attachment (b). 3. Adopts the Evaluation Instrument for the Annual Performance Review period 1 July 2022 to 30 June 2023 as contained in Confidential Attachment (c). 4. Applies a remuneration increase to the Chief Executive Officers' total remuneration package, effective 1 July 2022 as contained in Confidential Attachment (d). 	<ol style="list-style-type: none"> 2. Adopted Key Performance Indicators. 3. Adopted Evaluation Instrument. 4. Applied remuneration increase.
<p>Ordinary Council Meeting 28 June 2022</p>	<p>0622/088 Item 10.5.3 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"> 1. Notes the progress recorded against each item within the Audit Register in Confidential Attachment (a); and 2. Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee. 	<p>COMPLETED 28 June 2022</p> <p>Council noted the progress and approved the findings marked as complete.</p>
<p>Ordinary Council Meeting 28 June 2022</p>	<p>0622/089 Item 10.5.4 Bushfire Risk Management Plan 2022-2027</p>	<p>Yulia Volobeuva, Environment Coordinator Mark Taylor – Director Infrastructure Services</p>	<p>That the Audit, Risk and Governance Committee recommends to Council that it adopts the Bushfire Risk Management Plan 2022-2027 as contained in Attachment (a).</p>	<p>COMPLETED 28 June 2022</p> <p>Council adopted the Bushfire Risk Management Plan 2022-2027</p>
<p>Ordinary Council Meeting 28 June 2022</p>	<p>0622/090 Item 10.5.5 Annual Policy Review</p>	<p>Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services</p>	<p>That the Audit Risk and Governance Committee recommends to Council that:</p> <ol style="list-style-type: none"> 1. A policy review workshop be held with the Audit Risk and Governance Committee. 2. A further Annual Policy Review report be presented to the Audit Risk and Governance Committee meeting to be held 13 September 2022. 	
<p>Ordinary Council Meeting 28 June 2022</p>	<p>0622/092 Item 12.1 Notice of Motion – Councillor Mary Choy – Appointment to City of South Perth Arts Advisory Group</p>	<p>Toni Fry, Governance Coordinator Garry Adams – Director Corporate Services</p>	<p>That Council appoints the following Councillors to the City of South Perth Arts Advisory Group for the period 28 June 2022 to 21 October 2023:</p> <ol style="list-style-type: none"> 1. Councillor Mary Choy 2. Councillor Ken Manolas 	<p>COMPLETED 28 June 2022</p> <p>Councillor Mary Choy and Councillor Ken Manolas appointed to the Arts Advisory Group.</p>

26 JULY 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 26 July 2022	Item 10.3.1 Proposed Third-Party Digital Advertising Sign Additions to Existing Commercial Building on Lot 303, No. 149-153 South Terrace, Como	Kevin Tang – Urban Planner Vicki Lummer – Director Development and Community Services	That Council recommends to the Western Australian Planning Commission (WAPC) that the application for development approval for a Third-Party Digital Advertising Sign Additions to Existing Commercial Building on Lot 303, No. 149-153 South Terrace, Como, is refused for the following reasons: <ol style="list-style-type: none"> The proposal does not satisfy the requirements of Development Control Policies 1.2 & 5.4 in relation to amenity. The proposal does not comply with clause 6.12(3) of TPS6 as roof-mounted advertisement is prohibited. The proposal does not satisfy the objectives of TPS6 as it will pose a significant adverse impact to the residential character and amenity of the locality. The proposal does not satisfy the requirements of clause 2 of Council Policy P308 Signs as the digital sign contains third-party advertising content. 	Item withdrawn
Ordinary Council Meeting 26 July 2022	0722/097 Item 10.3.2 Consent to Advertise Modified Draft Building Height & Salter Point Escarpment Local Planning Policies	Jessica Birbeck – Principal Strategic Planner Vicki Lummer – Director Development and Community Services	That Council, in accordance with the provisions of Schedule 2, Clauses 3 and 4 of the Planning and Development (Local Planning Schemes) Regulations 2015: <ol style="list-style-type: none"> Resolves to prepare the Salter Point Escarpment Local Planning Policy as set out in Attachment (a); and Resolves to prepare the Building Height Local Planning Policy as set out in Attachment (b); and Consents to advertise the Building Height Local Planning Policy & Salter Point Escarpment Local Planning Policy in conjunction with advertising for draft Local Planning Scheme No. 7; and Notes that following completion of the public comment period, Council receives a further report detailing the outcomes of the advertising period, including any submissions received, for Council consideration. 	
Ordinary Council Meeting 26 July 2022	0722/098 Item 10.4.1 Listing of Payments June 2022	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council receives the Listing of Payments for the month of June 2022 as detailed in Attachment (a) .	COMPLETED 26 July 2022 No further action required.
Ordinary Council Meeting 26 July 2022	0722/099 Item 10.4.2 Monthly Financial Statements June 2022 (Interim)	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council notes the Financial Statements and report for the month ended 30 June 2022.	COMPLETED 26 July 2022 No further action required.

<p>Ordinary Council Meeting 26 July 2022</p>	<p>0722/100 Item 10.4.2 City of South Perth Penalty Units Amendment Local Law 2022</p>	<p>Bernadine Tucker - Manager Governance Garry Adams - Director Corporate Services</p>	<p>That Council gives local public notice stating the City proposes to review and amend the City of South Perth Penalty Units Local Law 2003.</p>	
<p>Ordinary Council Meeting 26 July 2022</p>	<p>Item 12.1 Notice of Motion - Councillor Mary Choy - Protection and Maintenance of Trees During Development</p>	<p>Warren Giddens - Manager Strategic Planning Jessica Birbeck - Principal Strategic Planner Vicki Lummer - Director Development and Community Services</p>	<p>Notice of Motion Recommendation</p> <ol style="list-style-type: none"> 1. That Council request the Chief Executive Officer to prepare a report on methods used around Australia to create additional incentives for tree retention on development sites, private property and street verges and the options for their application in the City of South Perth; and 2. That the Chief Executive Officer present the above report to Council for consideration within 6 months. <p>Suggested Alternative Recommendation</p> <ol style="list-style-type: none"> 1. That Council request the Chief Executive Officer, in conjunction with the development of suitable tree preservation provisions for LPS 7, to prepare a report on methods used around Australia to create additional incentives for tree retention on development sites, private property and street verges and the options for their application in the City of South Perth; and 2. That the Chief Executive Officer present the above report to Council for consideration when draft LPS 7 is reported to Council after public advertising. 	<p>Item Withdrawn</p>