

## 23 FEBRUARY 2021

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 23 February 2021	0221/005 <b>Item 10.0.1</b> Proposed Upgrading of Telecommunications Infrastructure (Telstra Smart City Payphones) across various locations within the road reserve of the City of South Perth	Brendan Phillips, Urban Planner Vicki Lummer, Director Development and Community Services	That the Item Proposed Upgrading of Telecommunications Infrastructure (Telstra Smart City Payphones) across various locations within the road reserve of the City of South Perth be deferred to the March Ordinary Council Meeting due to new information coming to light only today and the lack of time for Councillors to review and consider this information.	<b>COMPLETED</b> <b>26 February 2021</b> This item has been moved to the 16 March 2021 Council Agenda Briefing folder for further consideration by Councillors.
Ordinary Council Meeting 23 February 2021	0221/006 <b>Item 10.2.1</b> Proposed Change Of Use (Use Not Listed - Temporary Sales Office). Lot 10, No. 19 Pether Road, Manning	Cameron Howell, 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 development approval for change of use for a Use Not Listed 'temporary sales office' on Lot 10, No. 19 Pether Road, Manning <b>be approved</b> subject to the following conditions: 1. The development shall be in accordance with the approved plans unless otherwise authorised by the City. 2. This approval pertains only to a temporary 'sales office' associated with the sale of future Aged & Dependent Persons' Dwellings on the subject property. 3. The operation hours of the 'sales office' shall be limited to: • Wednesday: 6pm – 7pm. • Saturday – Sunday: 10am – 3pm. • At other times: By prior appointment only. 4. This approval expires on 28 February 2022.  <b>Note:</b> City officers will include relevant advice notes in the determination notice.	<b>COMPLETED</b> <b>26 February 2021</b> The notice of determination was sent to the applicant on 26 February 2021 (refer to D-21-16208).
Ordinary Council Meeting 23 February 2021	0221/007 <b>Item 10.3.1</b> Proposed 4 x Two Storey Grouped Dwellings with undercroft level and roof terrace at Lot 3, No. 29 Coode Street, South Perth	Brendan Phillips, 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 4 x Two Storey Grouped Dwellings with undercroft level and roof terrace at Lot 3, No 29 Coode Street, South Perth <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 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.	<b>COMPLETED</b> The notice of determination was sent to the applicant on 2 March 2021

			<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 “Stormwater Drainage Application” that confirms the design is to the satisfaction of the City.</li> <li>4. Prior to the submission of a building permit, the applicant must be in receipt of an approved “Crossings Application” that confirms the design is to the satisfaction of the City.</li> <li>5. The existing crossovers on Swan Street and Coode Street shall be removed and the verge and kerbing shall be reinstated to the satisfaction of the City.</li> <li>6. Prior to the submission of a building permit application, the applicant is required to make payment for the cost of removing and replacing the existing verge trees fronting the development site on Swan Street and Coode Street, to the satisfaction of the City.</li> <li>7. Prior to the submission of a building permit application, the applicant shall relocate the street sign that is in conflict with the proposed crossover on Coode Street, to the satisfaction of the City and at the expense of the applicant.</li> <li>8. 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.</li> <li>9. Prior to occupation of the dwellings, all major openings and/or active habitable spaces, as shown on the approved plans, shall comply with the visual privacy requirements of the Residential Design Codes of WA Volume 1. The structure(s) shall be installed and remain in place permanently.</li> <li>10. Prior to occupation of the dwellings, landscaping areas shall be implemented in accordance with the approved landscaping plan by Plan E Landscape Architects (ref. 2014001). All landscaping areas shall be maintained thereafter to the satisfaction of the City.</li> <li>11. External fixtures, such as air-conditioning infrastructure, shall be integrated into the design of the buildings 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>12. External clothes drying facilities shall be provided for each dwelling and shall be screened from view from all streets or any other public place.</li> <li>13. 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>14. The roof terraces shall remain unenclosed and open-framed structures.</li> <li>15. Prior to the submission of a building permit application, the applicant is to submit a final materials, colours and finishes schedule to the</li> </ol>	
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			<p>satisfaction of the City of South Perth on advice from the City's Design Review Panel. The endorsed material and finishes schedule shall be implemented into the building design and maintained thereafter, to the satisfaction of the City of South Perth.</p> <p>16. The height of any wall, fence or other structure, shall be no higher than 0.75m within 1.5m of where any driveway meets any public street, to the satisfaction of the City.</p>	
<p><b>Ordinary Council Meeting</b> 23 February 2021</p>	<p><b>0221/008</b> <b>Item 10.3.2</b> Proposed Additions &amp; Alterations to Telecommunications Infrastructure. Lot 123, No. 59 Angelo Street, South Perth</p>	<p>Cameron Howell, Senior 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 additions and alterations to Telecommunications Infrastructure on Lot 123, No. 59 Angelo Street, South Perth <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans unless otherwise authorised by the City.</li> <li>2. The external finish of the proposed Telecommunications Infrastructure shall match the colour of the sky, to the satisfaction of the City, unless otherwise approved by the City.</li> </ol> <p><b>Note:</b> City officers will include relevant advice notes in the determination notice.</p>	<p><b>COMPLETED</b> <b>26 February 2021</b> The notice of determination was sent to the applicant on 26 February 2021 (refer to D-21-16243).</p>
<p><b>Ordinary Council Meeting</b> 23 February 2021</p>	<p><b>0221/009</b> <b>Item 10.3.3</b> Revocation of Local Planning Policy P350.13 - Strata Titling of Dwellings Constructed Prior to Town Planning Scheme 6</p>	<p>Aaron Augustson, Principal Strategic Urban Planner Vicki Lummer, Director Development and Community Services</p>	<p>That Council, in accordance with the provisions of Schedule 2, clause 6(b) of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes Local Planning Policies P350.13 Strata Titling of Dwellings Constructed Prior to Town Planning Scheme 6.</p>	<p><b>COMPLETED</b> <b>26 February 2021</b> The policy was revoked by Council and has been removed from the City's website.</p>
<p><b>Ordinary Council Meeting</b> 23 February 2021</p>	<p><b>0221/010</b> <b>Item 10.3.4</b> Final adoption of modified Local Planning Policy P301 - Advertising of Planning Proposals</p>	<p>Matthew Andrews, Strategic Planning Officer Vicki Lummer, Director Development and Community Services</p>	<p>That the item Final Adoption of modified Local Planning Policy P301 – Advertising of Planning Proposals be deferred to allow further investigations to be undertaken in respect of matters raised during debate in particular the cost of continuing the postal notification or information service.</p>	<p><b>COMPLETED</b> <b>26 February 2021</b> This item has been included in the 16 March 2021 Council Agenda Briefing folder for further consideration by Councillors.</p>
<p><b>Ordinary Council Meeting</b> 23 February 2021</p>	<p><b>0221/011</b> <b>Item 10.3.5</b> State Development Assessment Unit (SDAU) Referral of Significant Development Application - Proposed Student Accommodation Facility. McKay Street, Keaney Place &amp; Garvey Street, Waterford</p>	<p>Cameron Howell, Senior Urban Planner Vicki Lummer, Director Development and Community Services</p>	<p>A. That Council notes:</p> <ol style="list-style-type: none"> <li>1. The development cannot be approved under the City's Town Planning Scheme No. 6 as it: <ol style="list-style-type: none"> <li>a. does not meet all of the requirements to permit a variation to the 17.5 metre Building Height Limit;</li> <li>b. does not meet the minimum building elevation modulation requirements; and</li> <li>c. conflicts with the statutory Building Height Limit</li> </ol> </li> <li>2. The development represents an 'overdevelopment' of the subject sites, having regard to: <ul style="list-style-type: none"> <li>• The bulk and scale impacts of the development, due to conflicts with building height, elevation modulation, separation and setbacks requirements.</li> </ul> </li> </ol>	<p><b>COMPLETED</b> <b>2 March 2021</b> The City's recommendation was sent to the State Development Assessment Unit on 2 March 2021 (refer to D-21-16740).</p>

			<ul style="list-style-type: none"> <li>The number of students proposed to be accommodated in the development.</li> <li>The development being reliant on a high uptake of a share car scheme in order to provide sufficient car parking on the subject site.</li> <li>The shortfall of deep soil area as per the requirements of local planning policy P351.20.</li> </ul> <p>3. The development is inconsistent with a recently adopted (2020) vision for redevelopment of the development site, as identified through the 'Site P' specific controls in the City's Town Planning Scheme No. 6 and local planning policy P351.20.</p> <p>4. That if the Western Australian Planning Commission (WAPC) is of the view to support the proposal using the special provisions under Part 17 of the <i>Planning and Development Act 2005</i>, the City has included 'without prejudice' conditions of development approval in <b>Attachment (a)</b>.</p> <p>5. The City will submit a separate advice letter to the State Development Assessment Unit (SDAU) addressing technical considerations including waste management, parking design, landscaping and related matters.</p> <p>B. The Council requests the WAPC refuse the application for the reasons set out at A.1, A.2 and A.3 above.</p> <p><b>Reasons for Change:</b></p> <p>The amendment sets out with clarity that it is the view of the Council that the application should be refused (for the reasons already set out clearly in the officer recommendation) and requests the WAPC, as the substitute decision maker, refuse the application.</p>	
<p>Ordinary Council Meeting 23 February 2021</p>	<p>0221/012 Item 10.3.6 Tender 18/2020 Provision of Challenger Reserve Floodlight Upgrade</p>	<p>Lewis Wise, Infrastructure Projects Coordinator Mark Taylor, Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Accepts the tender submitted by Burgess Enterprises trading as Kalamunda Electrics, in accordance with Tender 18/2020 for the Provision of Challenger Reserve Floodlighting Upgrade, for the period of supply up to 30 June 2021 inclusive; and</li> <li>Accepts the tender price of \$286,251.50 excluding GST as included in <b>Confidential Attachment (a)</b>.</li> </ol>	<p><b>COMPLETED</b> Contract being drawn up</p>
<p>Ordinary Council Meeting 23 February 2021</p>	<p>0221/013 Item 10.4.1 Listing of Payments - December 2020</p>	<p>Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of December 2020 as detailed in <b>Attachment (a)</b></p>	<p><b>COMPLETED</b> 26 February 2021 No further action required.</p>
<p>Ordinary Council Meeting 23 February 2021</p>	<p>0221/014 Item 10.4.2 Monthly Financial Statements - December 2020</p>	<p>Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 31 December 2020.</p>	<p><b>COMPLETED</b> 26 February 2021 No further action required.</p>

Ordinary Council Meeting 23 February 2021	0221/015 Item 10.4.3 Listing of Payments - January 2021	Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services	That Council receives the Listing of Payments for the month of January 2021 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> 26 February 2021 No further action required.
Ordinary Council Meeting 23 February 2021	0221/016 Item 10.4.4 Monthly Financial Statements - January 2021	Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services	That Council notes the Financial Statements and report for the month ended 31 January 2021.	<b>COMPLETED</b> 26 February 2021 No further action required.
Ordinary Council Meeting 23 February 2021	0221/017 Item 10.4.5 Budget Review for the Period ended 31 December 2020	Abrie Lacock, Manager Finance Colin Cameron, 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> .	<b>COMPLETED</b> 26 February 2021 Modifications made to the budget and no further action required.
Ordinary Council Meeting 23 February 2021	0221/018 Item 10.4.6 Local Government Elections	Christine Lovett, Senior Governance Officer Mike Bradford, Chief Executive Officer	That Council: 1. Notes that the Western Australian Electoral Commissioner has agreed to conduct the 2021 local government election and any other polls which may be required for the City of South Perth. 2. Declare that in accordance with Section 4.20(4) of the <i>Local Government Act 1995</i> , the Electoral Commissioner is responsible for the conduct of the 2021 ordinary elections together with any other elections or polls which may be required. 3. Decide that in accordance with Section 4.61(2) of the <i>Local Government Act 1995</i> that the method of conducting the election will be as a postal election.	<b>COMPLETED</b> 20 April 2021 Note. No further action required at this stage. Letter sent to Electoral Commission 20 April 2021 advising them of Council resolution. D-21-31021
Ordinary Council Meeting 23 February 2021	0221/019 Item 10.4.7 Local Government Act - Nomination of Complaints Officer	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That Council: 1. Appoints the Chief Executive Officer as the nominated Complaints Officer under clause 11(3) of the Local Government (Model Code of Conduct) Regulations 2021. 2. Adopts the Code of Conduct Breach Form in <b>Attachment (a)</b> .	<b>COMPLETED</b> 26 February 2021
Ordinary Council Meeting 23 February 2021	0221/020 Item 10.5.1 Internal Audit Report - Customer Service	Leah Horton, Business Improvement Coordinator Colin Cameron, Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the Internal Audit Report - Customer Service contained in <b>Confidential Attachment (a)</b> ; and 2. Accepts the one recommendation contained in Section 5 of the Internal Audit Report – Customer Service be added to the Audit Register.	<b>COMPLETED</b> 26 February 2021 One recommendation has been added to the Internal Audit Register. The Internal Audit Register includes all audit findings that have previously been accepted by the ARGC. Progress against the findings is reported quarterly to the ARGC through this report.
Ordinary Council Meeting 23 February 2021	0221/021 Item 10.5.2	Leah Horton, Business Improvement Coordinator Colin Cameron, Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the Internal Audit Report – Trust Fund and Reserves contained in <b>Confidential Attachment (a)</b> .	<b>COMPLETED</b> 26 February 2021

	Internal Audit Report - Trust Fund and Reserves		2. Accepts and adds the four recommendations contained in Section 5 of the Internal Audit Report- Trust Funds and Reserves report to the Audit Register.	Recommendations added to the Audit Register.
Ordinary Council Meeting 23 February 2021	0221/022 Item 10.5.3 Audit Register - Progress Report	Leah Horton, Business Improvement Coordinator Colin Cameron, Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b> ; and 2. Approves the four findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee.	<b>COMPLETED</b> 26 February 2021 Recommendations added to the Audit Register.
Ordinary Council Meeting 23 February 2021	0221/023 Item 10.5.4 Recreation and Aquatic Facility Business Plan and Progress Update	Jac Scott, Manager Business & Construction Mark Taylor, Director Infrastructure Services	That the item Recreation and Aquatic Facility Business Plan and Progress Update be deferred until Council receives the report from DeLoitte in conjunction with Warren Green Consulting for the independent financial review of the Operational and Feasibility Business Case so that Council has time to consider the review.	<b>COMPLETED</b> 26 February 2021 This item has been included in the 16 March 2021 Agenda Briefing folder for further consideration by Councillors.
Ordinary Council Meeting 23 February 2021	0221/025 Item 12.1 Notice of Motion - Councillor Stephen Russell - Renaming of the "Black Swan Habitat"	Chris Jansen, Manager Assets and Design Mark Taylor, Director Infrastructure Services	1. The Council requests the CEO to ensure that the "Black Swan Habitat" project be referred to and be named as the "Black Swan Habitat", rather than the "Waterbird Refuge" or any other reference and / or name. 2. To ensure no delay to the award and the works under Tender 13/2020 "Provision of Waterbird Refuge" or any other contracts prior, then Item 1 is not applicable to such.	<b>COMPLETED</b> Name change being implemented where possible
Ordinary Council Meeting 23 February 2021	Item 12.2 Notice of Motion - Councillor Glenn Cridland - Transparency, Accountability and Better Public Reporting on Elected Members	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That Council requests the Chief Executive Officer to arrange for: 1. The Administration to prepare a register (" <b>Register</b> ") of Ordinary Council Meetings, Council Agenda Briefings, Special Council Meetings, Annual Electors' Meetings, Special Electors' Meetings, Property Committee Meetings, Audit Risk and Governance Committee Meetings, CEO Performance Review Meetings and CEO Selection Committee Meetings (" <b>Council Meetings</b> ") for each financial year, from 22 October 2019 onwards. 2. Each register should record the names of Elected Member attendees at the Council Meetings from 22 October 2019 onwards, to the extent that this information exists and is available to the City administration. This information is to be published on the City's website and made publicly available, in a format similar to how similar information is presently published in the City's Annual Report. 3. The Elected Member attendance at the Council Meetings be recorded from the date of this meeting forward so that Elected Member attendee information can be recorded in the register and be publicly available. This information is to be published on the City's website and made publicly available, in a format similar to how similar information is presently published in the City's Annual Report. 4. The remaining audio recordings of the Ordinary Council Meetings, Council Agenda Briefings and Special Council Meetings from 22	<b>LOST ITEM</b> This item was lost at the Council meeting held 23 February 2021 and no further action will take place in regard to this matter.

			October 2019 onwards be uploaded to the City's website and made publicly available. 5. The public events attended by the Mayor from 1 November 2020 onwards (in his capacity as Mayor of the City) be recorded in a register on the City's website and made publicly available.	
Ordinary Council Meeting 23 February 2021	<b>CONFIDENTIAL ITEM</b> Item 15.1.1 Burch Street Carpark	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That the Property Committee recommends to Council that Option 5 be progressed and a further report be presented to a future Property Committee.	<b>LOST ITEM</b> This item was lost at the Council meeting held 23 February 2021 and no further action will take place in regard to this matter.
Ordinary Council Meeting 23 February 2021	<b>CONFIDENTIAL ITEM</b> 0221/029 Item 15.1.2 Freehold Land Register Review	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That the Council endorses the amendments to the Freehold Property Register in the Property Manual 2020 as contained in <b>Confidential Attachment (a)</b> for the properties on Angelo Street and South Terrace only.	<b>COMPLETED</b> 3 March 2021 The Freehold Property Register was updated as per Councils resolution.

## 15 MARCH 2021 SPECIAL COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Special Council Meeting 15 March 2021	0321/032 Item 7.0.1 Recreation and Aquatic Facility Business Plan and Progress Update	Jac Scott, Manager Business & Construction Mark Taylor, Director Infrastructure Services	The Property Committee recommends that Council: 1. Considers the 49 submissions <b>Attachment (a)</b> received in response to the advertised Recreation and Aquatic Facility Business Plan; 2. Approves the Recreation and Aquatic Facility Business Plan in <b>Attachment (c)</b> ; 3. Authorises the Chief Executive Officer to sign the \$20 million project funding agreement with the Federal Government, in accordance with the requirements of that contract; 4. Notes that the Federal Government grant funds will be placed in the Major Community Facilities Reserve, with approval to use the funds to be considered at a budget adjustment or annual budget adoption; and 5. Notes the progress made to seek additional funding for the project and the financial and industry review of the Operational Feasibility Report and Project Definition Plan (Business Case).	<b>COMPLETED</b> 4 March 2021 First Federal Payment received 4 March 2021
Special Council Meeting 15 March 2021	0321/033 Item 7.1.1 Recreation and Aquatic Facility Review of Business Case (Project	Jac Scott, Manager Business & Construction Mark Taylor, Director Infrastructure Services	That Council: 1. Endorse the findings of the Peer Review by Deloitte and WGC on the RAF Business Case (Operational Feasibility Report and Project Definition Plan) as contained in <b>Confidential Attachment (a)</b> ;	<b>COMPLETED</b>

	Definition Plan, Operational Feasibility) by Deloitte and Warren Green Consulting		<ol style="list-style-type: none"> <li>2. Notes that there are no 'fundamental barriers' to prevent the RAF project progressing to the next stage;</li> <li>3. Notes that the areas of further development identified by the Peer Review, are undertaken at the next stage of the project; and</li> <li>4. Requests the City to report back on these matters no later than July 2021</li> </ol>	
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## 23 MARCH 2021 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken												
<p>Ordinary Council Meeting 23 March 2021</p>	<p>0321/039 Item 10.0.1 Proposed Upgrading of Telecommunications Infrastructure (Telstra Smart City Payphones) across various locations within the road reserve of the City of South Perth</p>	<p>Brendan Phillips 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 the upgrading of Telecommunications Infrastructure (Telstra Smart City Payphones) across various locations within the road reserve of the City of South Perth be refused.</p>	<p><b>COMPLETED</b> <b>29 March 2021</b> Determination notice sent to applicant 29 March 2021.</p>												
<p>Ordinary Council Meeting 23 March 2021</p>	<p>0321/040 Item 10.0.2 Final adoption of modified Local Planning Policy P301 – Advertising of Planning Proposals</p>	<p>Matthew Andrews, Strategic Planning Officer Vicki Lummer, Director Development and Community Services</p>	<p>That Council, in accordance with the provisions of Schedule 2, clause 5 of the Planning and Development (Local Planning Schemes) Regulations 2015:</p> <ol style="list-style-type: none"> <li>1. Resolves to adopt Local Planning Policy P301 Advertising of Planning Proposals with modification as included at Attachment (a); and</li> <li>2. Publishes a notice of adoption of Local Planning Policy P301 Advertising of Planning Proposals in accordance with clause 87 of the Deemed Provisions.</li> </ol>	<p><b>COMPLETED</b> <b>29 March 2021</b> Notice published on the City's website and policy uploaded into policy and delegations webpage.</p>												
<p>Ordinary Council Meeting 23 March 2021</p>	<p>0321/041 Item 10.1.1 CSRFF Small Grants Application 2021</p>	<p>Jennifer Hess, Recreation Development Coordinator 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 Sporting and Recreation Facilities Fund – Small Grants Program 2021/22, together with comments from the Officer report and the following ranking and ratings:</p> <table border="1" data-bbox="1368 1675 2208 1938"> <thead> <tr> <th>Applicant</th> <th>Project</th> <th>Ranking</th> <th>Rating</th> </tr> </thead> <tbody> <tr> <td>Como Croquet Club</td> <td>Lawn Playing Surface Renovation Project</td> <td>1</td> <td>A</td> </tr> <tr> <td>Hensman Park Tennis Club</td> <td>Court Floodlighting Upgrade Project</td> <td>2</td> <td>A</td> </tr> </tbody> </table>	Applicant	Project	Ranking	Rating	Como Croquet Club	Lawn Playing Surface Renovation Project	1	A	Hensman Park Tennis Club	Court Floodlighting Upgrade Project	2	A	
Applicant	Project	Ranking	Rating													
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			<table border="1" data-bbox="1368 163 2208 260"> <tr> <td data-bbox="1368 163 1626 260">Como Bowling Club</td> <td data-bbox="1626 163 1982 260">Bowling Green Plinth Replacement Project</td> <td data-bbox="1982 163 2104 260">3</td> <td data-bbox="2104 163 2208 260">A</td> </tr> </table> <p data-bbox="1368 302 2208 436">2. That subject to these applications being successful with the Department of Local Government, Sport and Cultural Industries, a provisional amount of \$78,496 is considered in the City's 2021/22 Budget as the City's project contributions as follows:</p> <table data-bbox="1442 449 2208 554"> <tr> <td data-bbox="1442 449 1982 485">(i) Como Croquet Club</td> <td data-bbox="1982 449 2208 485">\$19,092 (excl. GST)</td> </tr> <tr> <td data-bbox="1442 485 1982 520">(ii) Hensman Park Tennis Club</td> <td data-bbox="1982 485 2208 520">\$30,457 (excl. GST)</td> </tr> <tr> <td data-bbox="1442 520 1982 554">(iii) Como Bowling Club</td> <td data-bbox="1982 520 2208 554">\$28,947 (excl GST)</td> </tr> </table>	Como Bowling Club	Bowling Green Plinth Replacement Project	3	A	(i) Como Croquet Club	\$19,092 (excl. GST)	(ii) Hensman Park Tennis Club	\$30,457 (excl. GST)	(iii) Como Bowling Club	\$28,947 (excl GST)	
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(ii) Hensman Park Tennis Club	\$30,457 (excl. GST)													
(iii) Como Bowling Club	\$28,947 (excl GST)													
<p data-bbox="160 583 463 659"><b>Ordinary Council Meeting</b> <b>23 March 2021</b></p>	<p data-bbox="516 575 899 768"><b>0321/042</b> <b>Item 10.3.1</b> Proposed Seven (7) Three Storey Grouped Dwellings on Lot 5, No. 65 Park Street, Como</p>	<p data-bbox="940 583 1294 726">Val Gillum, Urban Planner Vicki Lummer, Director Development and Community Services</p>	<p data-bbox="1368 583 2208 718">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 seven Three Storey Grouped Dwellings on Lot 5 (No. 65) Park Street, Como <b>be refused</b> for the following reasons:</p> <ol data-bbox="1368 739 2237 1892" style="list-style-type: none"> <li data-bbox="1368 739 2237 911">1. The proposal does not satisfy the requirements of Element 4 'Street Setbacks' or the desired outcomes of the Canning Bridge Activity Centre Plan as the buildings are setback at Nil, 1.5 metres and 2.5 metres from Dalmatia Place and 2.0 metres and 3.6 metres from Park Street, in lieu of a 4.0 metre minimum setback requirement.</li> <li data-bbox="1368 932 2237 1129">2. The proposal does not satisfy the requirements of Element 5 'Side and Rear Setbacks' or the desired outcomes of the Canning Bridge Activity Centre Plan as the buildings are setback between nil and 3.7 metres from the northern rear boundary and between nil and 1.9 metres from the western boundary, in lieu of a 4.0 metre minimum setback requirement.</li> <li data-bbox="1368 1150 2237 1318">3. The proposal does not satisfy the requirements of Element 9 'Facades' or the desired outcomes of the Canning Bridge Activity Centre Plan as the development does not provide semi active frontages with a the minimum of 35% of the frontage incorporating windows and/or doorways at ground level.</li> <li data-bbox="1368 1339 2237 1747">4. The proposal does not satisfy the requirements of Element 18 'Parking' or the desired outcomes of the Canning Bridge Activity Centre Plan for the following reasons: <ul data-bbox="1442 1457 2237 1747" style="list-style-type: none"> <li data-bbox="1442 1457 2237 1493">• The dominance of vehicle access points on Dalmatia Place;</li> <li data-bbox="1442 1503 2237 1579">• Restriction of sight lines to the vehicle access point of Unit 7 and the location of Unit 2 obstructing sight lines at the street corner;</li> <li data-bbox="1442 1589 2237 1665">• Car parking for Unit 7 has not been designed to be safe and accessible; and</li> <li data-bbox="1442 1675 2237 1747">• Design and location of car parking does not minimise negative visual impacts on amenity and the streetscape.</li> </ul> </li> <li data-bbox="1368 1768 2237 1892">5. The proposal does not satisfy the requirements of Element 19 'Servicing and Functionality' or the desired outcomes of the Canning Bridge Activity Centre Plan as on-street waste collection is proposed in an area where on-street waste collection is not permitted.</li> </ol>	<p data-bbox="2264 583 2769 777"><b>COMPLETED</b> <b>25 March 2021</b> The notice of determination for Refusal was sent to the applicant on 25 March 2021 (refer to D-21-24143).</p>										

			<p>6. The proposal does not satisfy the requirements of Clause 6.10 'Maximum Ground and Floor Levels' of the City of South Perth Town Planning Scheme No. 6, specifically the finished floor levels being raised between 450mm and 960mm above the natural ground level in lieu of a 100mm maximum.</p> <p>7. Having regard to the reasons above, the proposal does not meet with Clause 1.6(2) Scheme Objectives of the City of South Town Planning Scheme No. 6, specifically objective (c) and (f).</p> <p>8. Having regard to the reasons above, the proposal does not meet with Clause 67 of the Deemed Provisions of the Planning and Development (Local Planning Scheme) Regulations 2015 'matters to be considered by local government', specifically parts (a), (f), (m), (n), (s), (u) and (y).</p> <p><b>Note:</b> City officers will include relevant advice notes on the recommendation letter.</p>	
<p>Ordinary Council Meeting 23 March 2021</p>	<p>0321/043 Item 10.3.2 Tender 17/2020 Construction of Redmond Stairs</p>	<p>Lewis Wise, Infrastructure Projects Coordinator Mark Taylor, Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Accepts the tender submitted by MG Group Pty Ltd for the Construction of Redmond Stairs in accordance with Tender Number 17/2020 for the period of supply up to 30 June 2022 inclusive;</li> <li>2. Accepts the tender price of \$438,389.07 excluding GST as included in <b>Confidential Attachment (a)</b>; and</li> <li>3. Note the tender price is inclusive for work to be undertaken across two financial years. The awarded contract will utilise the budget adopted by Council for the 2020/21 financial year, as well as an amount of \$350,000 that will form part of the 2021/22 Capital Budget, to be adopted by Council in June 2021.</li> </ol>	<p><b>COMPLETED</b> <b>JULY 2021</b></p>
<p>Ordinary Council Meeting 23 March 2021</p>	<p>0321/044 Item 10.4.1 City of South Perth Public Places and Local Government Property Amendment Local Law 2021</p>	<p>Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer</p>	<p>That Council, pursuant to section 3.12 of the <i>Local Government Act 1995</i>:</p> <ol style="list-style-type: none"> <li>1. Makes the City of South Perth Public Places and Local Government Property Amendment Local Law 2021 as contained in <b>Attachment (a)</b> which regulates the care, control and management of property of and under the care, control and management of the City.</li> <li>2. Notes the public submissions contained in <b>Attachment (b)</b>.</li> </ol>	<p><b>COMPLETED</b> <b>30 April 2021</b> Amendment Local Law, Explanatory Memorandum and supporting documentation forwarded to Joint Standing Committee. Public Places and Local Government Property Local Law 2011 updated to incorporate amendment.</p>
<p>Ordinary Council Meeting 23 March 2021</p>	<p>0321/045 Item 10.4.2 Listing of Payments - February 2021</p>	<p>Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of February 2021 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>26 March 2021</b> No further action required.</p>
<p>Ordinary Council Meeting 23 March 2021</p>	<p>0321/046 Item 10.4.3</p>	<p>Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 28 February 2021.</p>	<p><b>COMPLETED</b> <b>26 March 2021</b></p>

	Monthly Financial Statements - February 2021			No further action required.
Ordinary Council Meeting 23 March 2021	0321/047 Item 10.4.4 Electors' General Meeting 2019/20	Toni Fry, Coordinator Governance Mike Bradford, Chief Executive Officer	That the minutes of the Electors' General Meeting 2019/20, held Monday 22 February 2021 be received.	<b>COMPLETED</b> <b>26 March 2021</b> Noted. No further action required as there were no outstanding matters to be followed up.
Ordinary Council Meeting 23 March 2021	0321/048 Item 10.5.1 Audit Register – Progress Report	Leah Horton, Business Improvement Coordinator Colin Cameron, Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it:  1. Notes the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b> ; and 2. Approves the seven findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee.	<b>COMPLETED</b> <b>26 March 2021</b> Recommendations added to the Audit Register.
Ordinary Council Meeting 23 March 2021	0321/049 Item 10.5.2 Annual Review of Delegations	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That the Audit, Risk and Governance Committee recommends to Council that the item relating to Annual Review of Council Delegations be referred to a workshop attended by the Councillors and external panel members with a view to conducting the review there and then the item be considered at the next Ordinary Council Meeting for a decision.	<b>COMPLETED</b> <b>26 March 2021</b> Delegations workshop scheduled for Tuesday 2 August 2021.
Ordinary Council Meeting 23 March 2021	0321/050 Item 10.5.3 Annual Policy Review	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That the Audit Risk and Governance Committee recommends to Council that it:  1. Notes that the following policies having been reviewed with 'no changes' being proposed:  P101 Public Art and Art Collections P104 Community Awards P113 Community Gardens P625 Equal Employment Opportunity P629 Occupational Safety and Health P637 Employee Separation Payments  2. Adopts the following revised policies with minor amendments in <b>Attachment (a)</b> :  P102 Community Funding Program P103 Stakeholder Engagement P105 Cultural Services and Activities P106 Use of City Reserves and Facilities P107 Access and Inclusion P110 Support of Community and Sporting Groups P306 Development of Properties Abutting River Way P402 Alfresco Dining P603 Investment of Surplus Funds P609 Management of City Property P610 Collier Park Village – Financial Arrangements P611 Pre-Qualified Supplier Panels P613 Capitalisation and Valuation of Fixed Assets P696 Related Party Transactions	<b>COMPLETED</b> <b>12 May 2021</b> All adopted policies submitted for update on the website – 7 April 2021 Policy workshop held Monday 10 May 2021. Deferred Policies included in 18 May 2021 Council Agenda Briefing Agenda.

			<p>3. Adopts the following revised policies with major amendments: P605 Purchasing P607 Tenders and Expressions of Interest</p> <p>4. That the following policies be deferred to a future workshop with Council, the Executive Team and external Committee members: P601 Preparation of Long Term Financial Plan &amp; Annual Budget P602 Authority to make payments from the Municipal &amp; Trust Funds P604 Use of Debt as a Funding Option P612 Disposal of Surplus Property P116 Installation, Use and Management of CCTV P117 Library Services and Programs P118 Library Collection Development P119 City of South Perth Local History Collection P692 Sustainability P697 Council Caretaker Policy</p>	
<p>Ordinary Council Meeting 23 March 2021</p>	<p>0321/051 Item 10.5.4 Compliance Audit Return</p>	<p>Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer</p>	<p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <p>1. Adopts the Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2020 to 31 December 2020 as contained in <b>Attachment (a)</b>; and</p> <p>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>	<p><b>COMPLETED</b> <b>31 March 2021</b> Lodged via the Department of Local Government, Sport and Cultural Industries Smart Hub.</p>
<p>Ordinary Council Meeting 23 March 2021</p>	<p>0321/052 Item 10.5.5 Risk Management Strategy 2021</p>	<p>Christine Lovett, Senior Governance Officer Mike Bradford, Chief Executive Officer</p>	<p>That the item relating to Risk Management Strategy 2021 be deferred to a future workshop.</p>	<p><b>COMPLETED</b> <b>26 March 2021</b> Workshop scheduled to be held Monday 28 June 2021.</p>

## 27 APRIL 2021 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
<p>Ordinary Council Meeting 27 April 2021</p>	<p>0421/057 Item 10.3.1 Progress of Pedestrian Access Way Closure, Karawara</p>	<p>Emily Salvisberg, Strategic Urban Planner Vicki Lummer, Director Development and Community Services</p>	<p>That Council notes the update on the progress of the Karawara Pedestrian Access Way closure.</p>	<p><b>COMPLETED</b> <b>27 APRIL 2021</b> City officers to continue undertaking investigation of land closure in Karawara.</p>
<p>Ordinary Council Meeting 27 April 2021</p>	<p>0421/058 Item 10.3.2</p>	<p>Emily Salvisberg, Strategic Urban Planner</p>	<p>That Council:</p> <p>1. Resolves to endorse the draft City of South Perth Integrated Transport Plan as contained in <b>Attachment (a)</b>;</p>	<p><b>IN PROGRESS</b> <b>24 September 2021</b></p>

	Draft City of South Perth Integrated Transport Plan	Jessica Birbeck, Senior Strategic Planning Officer Vicki Lummer, Director Development and Community Services	<ol style="list-style-type: none"> <li>2. Publically advertises the draft City of South Perth Integrated Transport Plan for a period of not less than 28 days; and</li> <li>3. Following completion of the public comment period, receives a further report detailing the outcomes of the public comment period, including any submissions received, for further consideration.</li> </ol>	Public advertising undertaken 10 May - 8 June 2021. ITP listed to be considered at 28 September 2021 OCM.
<p><b>Ordinary Council Meeting</b> <b>27 April 2021</b></p>	<p><b>0421/059</b> <b>Item 10.3.3</b> Proposed 4 x Two Storey Grouped Dwellings at Lot 1, No. 73 Mary Street, Como</p>	<p>Kevin Tang, 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 4 x Two Storey Grouped Dwellings on Lot 1, No. 73 Mary Street, Como, <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans unless otherwise authorised by the City.</li> <li>2. 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.</li> <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, a tree protection zone shall be indicated on the plans for each verge tree and implemented during construction until occupancy stage, to protect each verge tree at all times, to the satisfaction of the City.</li> <li>6. Prior to the submission of a building permit application, the applicant is required to pay a sum as detailed on the tax invoice that will be issued by the City of South Perth for the cost of relocating street trees (including amenity valuation) that are in conflict with the proposed development.</li> <li>7. Prior to the submission of a building permit application, the applicant is to submit a final materials, colours and finishes schedule to the satisfaction of the City of South Perth. The endorsed material and finishes schedule shall be implemented into the building design and maintained thereafter, to the satisfaction of the City.</li> <li>8. Prior to the submission of a building permit application, details of compliance with the Acoustic Report prepared by Sealhurst dated 3 November 2021 shall be submitted to the City for approval. Such measures shall be implemented and adhered to at all times, to the satisfaction of the City.</li> <li>9. The existing crossover on Greenock Avenue shall be modified and the verge and kerbing shall be reinstated to the satisfaction of the City.</li> <li>10. The surface of the boundary wall to the garage visible from the street, on the western side of the lot, shall be finished in a clean material to</li> </ol>	<p><b>COMPLETED</b> <b>3 May 2021</b> The notice of determination was sent to the applicant on 3 May 2021 (refer to D-21-33823).</p>

			<p>the same standard as the rest of the development, to the satisfaction of the City.</p> <ol style="list-style-type: none"> <li>11. 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 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>12. 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>13. Prior to occupation of the dwellings, landscaped areas shall be installed in accordance with the approved landscape plan. All landscaped areas shall be maintained thereafter to the satisfaction of the City.</li> <li>14. 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>15. External clothes drying facilities shall be provided for each dwelling, and shall be screened from view from all streets or any other public place.</li> <li>16. The height of any wall, fence or other structure shall be no higher than 0.75m within 1.5m of where any driveway meets any public street, to the satisfaction of the City.</li> </ol>	
<p><b>Ordinary Council Meeting</b> 27 April 2021</p>	<p><b>0421/060</b> <b>Item 10.3.4</b> Revocation of Local Planning Policy P350.17 Site Works</p>	<p>Matthew Andrews, Strategic Planning Officer Vicki Lummer, Director Development and Community Services</p>	<p>That Council, in accordance with the provisions of Schedule 2, clause 6 of the Planning and Development (Local Planning Schemes) Regulations 2015:</p> <ol style="list-style-type: none"> <li>1. Resolves not to revoke Local Planning Policy P350.17 Site Works.</li> </ol> <p><b>Reasons for Change</b></p> <ol style="list-style-type: none"> <li>1. For lots of &lt;R40, the current policy does not allow for the excavation behind a street setback line and within 1m of a lot boundary, to exceed 0.5m and therefore any form of subterranean development e.g. basement, is not allowed to extend to the boundary. Hence with this policy in place there is always the propensity to have deep soil areas that can be used for trees, landscaping and all things being equal have a lesser impact on the natural hydrology and subterranean ecology, than if the policy was revoked.</li> <li>2. Even though the Schedule of Amendments to State Planning Policy 7.3 Residential Design Codes Volume 1, do now require trees to be planted, albeit the size of tree is still not detailed, the amendments do not stipulate additional deep soil areas over and above that</li> </ol>	<p><b>COMPLETED</b> <b>30 April 2021</b> No action required as the Policy was not revoked.</p>

			<p>required for a tree. Hence without this policy in place, then the increased propensity for deep soil areas and the benefits that come with it are reduced.</p> <p>3. The medium-density part of the Low &amp; Medium Density Code which is expected to be gazetted in late 2021, has deep soil provisions and importantly limitations to boundary excavations for single dwellings &gt;R30. Hence in the interim the revocation of this policy could deliver consequences that goes against the provisions laid out in this future R-Code. Therefore, in my opinion it is more appropriate to either revoke or amend this policy once the Low &amp; Medium Code is gazetted.</p>	
Ordinary Council Meeting 27 April 2021	0421/061 Item 10.4.1 Listing of Payments – March 2021	Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services	That Council receives the Listing of Payments for the month of March 2021 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> <b>30 April 2021</b> No further action required.
Ordinary Council Meeting 27 April 2021	0421/062 Item 10.4.2 Monthly Financial Statements – March 2021	Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services	That Council notes the Financial Statements and report for the month ended 31 March 2021.	<b>COMPLETED</b> <b>30 April 2021</b> No further action required.
Ordinary Council Meeting 27 April 2021	0421/064 Item 10.4.3 CEO Recruitment, Performance and Termination Policy	Pele McDonald, Manager Human Resources Mike Bradford, Chief Executive Officer	<p>That Council adopts Policy P639 CEO Recruitment, Performance and Termination in <b>Attachment (a)</b> with the following amendments:</p> <ul style="list-style-type: none"> <li>Under the heading A. Recruitment and Selection, dot point number 3, delete the words <i>‘The panel must include at least one independent person who is not a current elected member, an external recruitment/human resources consultant, or employee of the City.’</i></li> <li>Under the heading A. Recruitment and Selection, subheading Recruitment and Selection Panel (or Committee) the first paragraph be reworded to:  <i>‘The recruitment &amp; selection panel is made up of current City Elected Members and must include at least one independent panel member. The independent panel member cannot be a current Federal, State or Local Government Elected Member, a previous Federal, State or City Elected Member, a recruitment/human resource consultant, or a current or previous employee of the City. The independent panel member shall be selected from a City generated candidate list.’</i></li> </ul>	<b>COMPLETED</b> <b>6 May 2021</b> Policy updated and uploaded to the website.
Ordinary Council Meeting 27 April 2021	0421/065 Item 10.4.4 Councillor Code of Conduct and Policy P699 Breaches of the Councillor Code of Conduct	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	<p>That Council:</p> <ol style="list-style-type: none"> <li>Adopts the Councillor Code of Conduct as contained in <b>Attachment (a)</b>; and</li> <li>Adopts Policy P699 Breaches of the Councillor Code of Conduct in <b>Attachment (b)</b>.</li> </ol>	<b>COMPLETED</b> <b>11 May 2021</b> Policy uploaded to the website.
Ordinary Council Meeting 27 April 2021	0421/067 Item 12.1	Colin Cameron, Director Corporate Services	1. The Council requests the CEO to include a Capital Expenditure and Revenue Significant Variance Report within the monthly financial statements. The contents of the report shall as a minimum meet the	<b>COMPLETED</b> <b>30 April 2021</b>

	Notice of Motion – Councillor Stephen Russell – Inclusion of a Capital Significant Various Report Within the Monthly Financial Statements		<p>prescribed requirements of Regulation 34 of the Local Government (Financial Management) Regulations.</p> <ol style="list-style-type: none"> <li>The format of the report shall be at the City’s discretion, although the Operating Significant Variance Report is deemed to be an appropriate template.</li> <li>The first variance report shall be included within the June 2021 OCM agenda and continued thereafter.</li> </ol>	The Significant Variance Analysis report has been expanded to include information relating to Capital Revenue and Expenditure variances.
Ordinary Council Meeting 27 April 2021	0421/068 Item 12.2 Notice of Motion – Councillor Mary Choy – Hurlingham Playground	Steve Atwell, Manager Programs Delivery Mark Taylor, Director Infrastructure Services	That Council endorse the development of a design and cost estimate to install an appropriate all abilities accessible and inclusive playground at the Hurlingham site on the South Perth foreshore, to be included in the draft 2021/22 Capital Works program for Council consideration.	COMPLETED 22 June 2021
Ordinary Council Meeting 27 April 2021	<b>CONFIDENTIAL ITEM</b> 0421/070 Item 15.1 Chief Executive Officer – Conditions of employment	Bernadine Tucker, Manager Governance	That Council endorses the Officer’s Recommendation contained within the body of this report.	COMPLETED 30 April 2021 No further information can be provided due to the confidentiality of the item.

## 25 May 2021 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 25 May 2021	0521/075 Item 10.1.1 Tender 03/2021 Provision of Floodlight Upgrade - Bill Grayden Reserve	Jac Scott, Manager Business & Construction Mark Taylor, Director Infrastructure Services	That Council: <ol style="list-style-type: none"> <li>Accepts the tender submitted by Future Power WA Pty Ltd for Tender 03/2021 Provision of Floodlight Upgrade - Bill Grayden Reserve for the period of supply up to 30 June 2022 inclusive;</li> <li>Accepts the tender price included in <b>Confidential Attachment (a)</b>; and</li> <li>Notes that tender price will be included in the Ordinary Council Meeting Minutes</li> </ol>	COMPLETED 28 June 2021
Ordinary Council Meeting 25 May 2021	0521/076 Item 10.3.1 Consent to advertise Draft Local Planning Scheme 7	Aaron Augustson, Principal Strategic Urban Planner Vicki Lummer, Director Development and Community Services	That Council: <ol style="list-style-type: none"> <li>Defer the endorsement of the draft Local Planning Scheme 7 as included at Attachment (a) (Scheme Text) and Attachment (b) (Scheme Map) for the purpose of undertaking public consultation, to allow the City to address the following and present to Council via a workshop(s): <ol style="list-style-type: none"> <li>Reducing the dwelling numbers towards the minimum, as set out in Perth and Peel @3.5million, with further consideration of built-form transition and character. This exercise shall exclude dual coded properties identified within LPS7.</li> </ol> </li> </ol>	Completed 1 June 2021 Workshop scheduled with Council Wednesday 30 June 2021 to address matters identified in resolution.



			<ol style="list-style-type: none"> <li>2. A clear definition of the intended items to be included within the suggested local planning policies relating to discretionary variation to building height.</li> <li>3. To be included within Local Planning Scheme 7, proposed minimum non-residential parking requirements, including those relating to parking infrastructure, motorbikes/scooters and bicycles, <i>whilst considering the amendments to the Regulations for non-residential parking to be introduced 1<sup>st</sup> July 2021.</i></li> <li>4. Provide information on which existing policies that are to support Local Planning Scheme 7 shall remain unchanged, be amended, or revoked. For any new or amended policies that Council deems to be core, then the City shall present draft versions concurrently with the Local Planning Scheme 7 at the same ordinary council meeting for the purpose of undertaking public consultation.</li> <li>5. To be included within Local Planning Scheme 7, advice from the Department of Water and Environmental Regulation with respect to development within floodplains across the City.</li> <li>6. The purpose of Clause 34 with respect to its intention, its requirements under planning law and its differences to Town Planning Scheme 6.</li> </ol> <p><b>Reasons for Change</b></p> <p>The reasons for deferring LPS7 for public consultation at this time are as follows:</p> <ol style="list-style-type: none"> <li>1. The City has advised that LPS7 as prepared will yield approximately 1000 more dwellings than what is required under the Perth and Peel @3.5million framework. Noting that the newly drafted SPP7.3 Vol 1 (medium density), expected to be gazetted in late yr2021, will allow further increased densification than current, via new site categories 2 &amp; 3 and microlots for R100 zones, then there is the increased propensity for more dwelling numbers than the existing 1000 number oversupply. It is considered that this is not aligned with community expectations and their concerns regarding over development impacting their City. Hence as there is the opportunity to scale back dwelling numbers, then it is requested that the City further consider such in terms of built-form transition and character.</li> <li>2. With regard to Table 10 Item 1 “building height” clause (2), it is not considered in the community’s interest that building height be discretionary against unknown policy elements prior to community consultation submission. It should be noted that additional height is not aligned with community expectations and their concerns regarding the increasing height and bulk of developments impacting their City. It should be further noted that by having height as a discretionary item then this is contrary to that under TPS6 Section 7.8. Hence without understanding the City’s intent with regards to</li> </ol>	
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			<p>height variation as a function of policy, then this Council is not informed.</p> <ol style="list-style-type: none"> <li>3. With regard to Table 10 Item 5 “Vehicle Parking” clause (1), it is not considered in the community’s interests that non-residential minimum vehicle parking be reflected in a policy. Not having minimum non-residential parking provisions within LPS7 is contrary to that under TPS6. Contrary to the R-Codes minimum vehicle parking provisions for non-residential sites are not currently addressed in any state planning policies (SPP 4.2 Activity Centres for Perth &amp; Peel gives guidance only) and therefore perhaps the reason that the Department is amending the regulations to include a more consistent approach to the provision of car parking for non-residential development across the Perth metropolitan and Peel Region. To this effect without understanding the Departments amendments then it is felt prudent that Council should make itself informed of such prior to endorsing the LPS7 for community consultation.</li> <li>4. Likewise, LPS7 is silent in terms of bicycle and scooter/motor bike parking &amp; other infrastructure provisions for non-residential development (other than for the civic site) and it is assumed this shall be covered under a policy. Not having minimum non-residential bicycle provisions within LPS7 is contrary to that under TPS6A. As a policy is not considered the correct mechanism to reflect the community’s interest in this respect and indeed does not guarantee the intent of the Integrated Transport Plan to promote alternative modes of transport, then it is considered prudent to include minimums within TPS7. (Note TPS7 non-residential vehicle parking is noted for the civic site only).</li> <li>5. As elements of TPS6 are now to be reflected in policy, then certain core policies and LPS7 should be considered mutually inclusive. It is therefore considered prudent that Council deemed core policies be drafted and submitted concurrently with LPS7 to Council for community consultation submission approval. Only then can Council have full oversight to make an informed decision to allow submission of LPS7 for community consultation.</li> <li>6. With respect to Table 10 Item 1 “Ground Levels” it is considered that the notes do not reflect contemporary advice from the Department of Water and Environmental Regulation with respect to development within the City’s floodplain. To this effect it is considered prudent that this advice be sought and included within the LPS7 prior to community consultation.</li> <li>7. Notwithstanding any Council approved restraints to be included within Clause 32 and 33, Clause 34 still allows for developments to not comply with such, albeit still having regard to certain matters deemed appropriate by the local government. Considering the community expectations that discretion be minimised then it is considered prudent that Council be better informed of the intent of Clause 34, its differences with TP6 and its requirements under planning law.</li> </ol>	
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<p><b>Ordinary Council Meeting</b> <b>25 May 2021</b></p>	<p><b>0521/078</b> <b>Item 10.3.2</b> State Development Assessment Unit (SDAU) Referral of Significant Development Application - Proposed Mixed Development Incorporating Multiple Dwellings, Cafe/Restaurant, Small Bar and Office</p>	<p>Kevin Tang, Urban Planner Vicki Lummer, Director Development and Community Services</p>	<p>That Council notes:</p> <ol style="list-style-type: none"> <li>The development cannot be approved under the City’s Town Planning Scheme No. 6 as it: <ul style="list-style-type: none"> <li>Fails to satisfy requirements of Schedule 9A, Table A; Element 6: Special Design Area: Building Height: 123.3m – more than permitted 41m and all elements of Table B are not considered to have been met to provide discretion;</li> <li>Fails to satisfy requirements of Schedule 9A, Table A; Element 3: Plot Ratio and Land Use Proportions: Non-residential Plot Ratio:0.1 (450m2) – less than 1.0 and all elements of Table B are not considered to have been met to provide discretion;</li> <li>Fails to satisfy requirements of Schedule 9A, Table A; Element 7: Relationship to Street and the related Guidance Statements.</li> </ul> </li> <li>Noting the absence of detailed public benefits contribution information for the additional development sought, the City recommends that the Western Australian Planning Commission request the proponent to submit a Community Needs Assessment and/or Public Benefits Contribution Plan for approval before the determination of the development application.</li> <li>The City offers the following additional comments in relation to development assessment: <ul style="list-style-type: none"> <li>The proposed Small Bar is a use that is not listed in TPS6 and a ‘DC’ use in Amendment 61;</li> <li>The proposed floor levels of ground floor commercial, lobby areas and basement car parking are provided at levels below the required levels under clause 6.9 of TPS6;</li> <li>The proposed dwelling diversity does not comply with Element 3.2 Housing Diversity of South Perth Activity Centre Plan;</li> <li>The proposed outdoor living areas do not comply with the requirements of Element 12 of Table A in Schedule 9A of TPS6; and</li> <li>The City recommends that the Transport Impact Assessment be peer reviewed and approved by Main Roads Western Australia.</li> </ul> </li> <li>That if the Western Australian Planning Commission is of the view to support the proposal using the special provisions under Part 17 of the Planning and Development Act 2005, the City has included ‘without prejudice’ conditions of development approval in Attachment (b) with the following amendment: Amendment 1: Condition 43 be amended as follows: <ol style="list-style-type: none"> <li>Prior to the submission of a building permit application (relevant to the construction of the basement), the owner/applicant shall prepare and submit documentation, to the satisfaction of the Western Australian Planning Commission, which shows all measures undertaken in the development to address requirements in relation to subsoil water seepage, adequate water proofing and 1 in 100 AEP (Annual Exceedance Probability) flood levels, in accordance with</li> </ol> </li> </ol>	<p><b>COMPLETED</b> <b>31 May 2021</b> Referral response sent to the Department of Planning Lands and Heritage.</p>
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			<p>Clause 6.9(3) of Town Planning Scheme No. 6. The approved measures shall be implemented, unless otherwise approved by the Western Australian Planning Commission.</p> <p>Amendment 2: An additional advice notice (L) be included as follows:</p> <p>L. With regard to Condition 43, it should be noted that the Town Planning Scheme No. 6 does not address flooding events of a higher probability of occurrence than the 1 in 100 AEP. These flooding events, albeit of a lower flooding height than the 1 in 100 AEP, can still potentially flood the ground and basement levels but of a higher probability of occurrence. It is therefore recommended that the Western Australian Planning Commission seek formal advice from the Department of Water and Environmental Regulation in relation to addressing AEP flood levels of higher AEP occurrences than the 1 in 100 AEP e.g. 1 in 1 AEP, 1 in 5 AEP, 1 in 10 AEP and 1 in 20 AEP.</p> <p>Amendment 3: An additional advice notice (M) be included as follows:</p> <p>M. With regard to Condition 43, it is recommended that the Western Australian Planning Commission seek formal advice from the Department of Water and Environmental Regulation of the following factors in relation to measures undertaken by the Applicant in addressing future flooding events:</p> <ul style="list-style-type: none"> <li>(iii) depth of flooding;</li> <li>(iv) velocity of flow;</li> <li>(v) the obstructive effects on flow;</li> <li>(vi) potential structural and flood damage;</li> <li>(vii) difficulty in evacuation during major floods, and</li> <li>(viii) regional benefit.</li> </ul> <p>5. The City will submit a separate advice letter to the State Development Assessment Unit addressing technical considerations including waste management, parking design, landscaping and related matters.</p> <p>Reasons for Change</p> <ul style="list-style-type: none"> <li>a. With respect to amendment 1 this is to bring the terminology in line with that used by Department of Water and Environmental Regulation.</li> <li>b. With respect to amendments 2 &amp; 3, the TPS6 does not address: <ul style="list-style-type: none"> <li>(i) Flood levels of higher probability of occurrence the 1 in 100 AEP but still able to potentially flood ground and basement levels, and</li> <li>(ii) Additional factors other than flood levels that need to be considered by the Applicant in addressing future flooding events.</li> </ul> </li> </ul> <p>Hence the advice notices recommend the WAPC seek formal advice from the Department of Water and Environmental Regulation to ensure the Applicants measures undertaken to meet flooding events, meets all flooding circumstances and relevant state department recommendations.</p>	
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Ordinary Council Meeting 25 May 2021	0521/079 Item 10.4.1 Monthly Financial Statements – April 2021	Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services	That Council notes the Financial Statements and report for the month ended 30 April 2021.	COMPLETED 25 May 2021 No further action required
Ordinary Council Meeting 25 May 2021	0521/080 Item 10.4.2 Listing of Payments – April 2021	Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services	That Council receives the Listing of Payments for the month of April 2021 as detailed in <b>Attachment (a)</b> .	COMPLETED 25 May 2021 No further action required
Ordinary Council Meeting 25 May 2021	0521/082 Item 10.4.3 Review of Financial Reserves	Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services	That Council: 1. In accordance with Section 6.11(2) of the <i>Local Government Act 1995</i> , give local notice of the intention to replenish the Employee Entitlements Reserve with sufficient funds from the Waste Management Reserve, to fully fund the City's current Long Service Leave and Annual Leave Employee Entitlements as calculated at the 30 June 2021. 2. Following publication of the notice described in recommendation 1, make the necessary amendments to the Monthly Financial Statements, Annual Budget and Annual Report to record the replenishment of the Employee Entitlements Reserve with funds from the Waste Management Reserve to fully fund the City's current Long Service Leave and Annual Leave Employee Entitlements as calculated at the 30 June 2021. 3. Amend the wording of the Employee Entitlements Reserve to include the current Long Service and Annual Leave Employee Entitlements liability.	Part 1 & 3 COMPLETED 1 JUNE 2021. Part 2 will be fully completed once Annual Financial Report is Finalised at the end of October 2021. Part 2 COMPLETED 18 NOVEMBER 2021
Ordinary Council Meeting 25 May 2021	0521/083 Item 10.4.4 Policy Review	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That Council: 1. Adopts the following new Policies in <b>Attachment (a)</b> : P116 Installation, Use and Management of CCTV P117 Library Services and Programs P118 Library Collection Development P119 City of South Perth Local History Collection 2. Revokes the following policies in <b>Attachment (b)</b> : P601 Preparation of Long Term Financial Plan & Annual Budget P602 Authority to make payments from the Municipal & Trust Funds P604 Use of Debt as a Funding Option P612 Disposal of Surplus Property 3. Adopts the following revised policy with minor amendments in <b>Attachment (c)</b> : P692 Sustainability	COMPLETED 28 May 2021 <ul style="list-style-type: none"> <li>New Policies P116, P117, P118 and P119 uploaded to <a href="https://southperth.wa.gov.au">https://southperth.wa.gov.au</a></li> <li>Revoked Policies P601, P602, P604, P612 removed from <a href="https://southperth.wa.gov.au">https://southperth.wa.gov.au</a></li> <li>Updated Policy P692 uploaded to <a href="https://southperth.wa.gov.au">https://southperth.wa.gov.au</a></li> </ul>

<p><b>Ordinary Council Meeting</b> 25 May 2021</p>	<p><b>0521/084</b> <b>Item 10.5.1</b> Proposed Lease Agreement for the Conon Road Kindergarten located at 17 Craigie Crescent, Manning</p>	<p>Patrick Quigley, Manager Community, Culture and Recreation Vicki Lummer, Director Development and Community Services</p>	<p>The Property Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Approves a lease agreement between the City of South Perth and Play2Learn Kindy Pty Ltd (Trustee for the Napier Family Trust) for use of part of Crown Reserve 24333 trading as Conon Road Kindergarten located at 17 Craigie Crescent Manning, subject to the following main terms and conditions: <ol style="list-style-type: none"> <li>a. A term of five years;</li> <li>b. A further term of five years (renewal option);</li> <li>c. An annual rental of \$45,000 per annum (plus GST) reviewed each year and adjusted using the Consumer Price Index (CPI);</li> <li>d. payment of all rates, taxes, outgoings, utilities and building maintenance costs;</li> <li>e. Ministerial consent being provided.</li> </ol> </li> <li>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 Play2Learn Kindy Pty Ltd (Trustee for the Napier Family Trust) for its use of part of Crown Reserve 24333 as a kindergarten, located at 17 Craigie Crescent Manning.</li> <li>3. Note approval of the lease agreement is subject to Ministerial consent.</li> </ol>	<p><b>IN PROGRESS</b> <b>1 September 2021</b> Lease Agreement currently being developed</p>
<p><b>Ordinary Council Meeting</b> 25 May 2021</p>	<p><b>0521/085</b> <b>Item 10.5.2</b> Proposed Lease Agreement for the South Perth Cricket Club located at Richardson Park, 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"> <li>1. Approves a lease agreement between the City of South Perth and South Perth Cricket Club for its use of part of Crown Reserve R35297 known as WCG Thomas Pavilion on Richardson Park located at Lot 900, 1 Amherst Street, South Perth, subject to the following main terms and conditions: <ol style="list-style-type: none"> <li>a. A term of 21 years;</li> <li>b. An annual rental of \$4,130 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;</li> <li>c. Payment of outgoings, utilities and building maintenance costs; and</li> <li>d. Ministerial consent being provided.</li> </ol> </li> <li>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 South Perth Cricket Club for its use of part of Crown Reserve R35297 known as WCG Thomas Pavilion on Richardson Park located at Lot 900, 1 Amherst Street, South Perth.</li> <li>3. Note approval of the lease agreement is subject to Ministerial consent.</li> </ol>	<p><b>COMPLETED</b> <b>1 September 2021</b> Lease Agreement completed and signed by the parties</p>
<p><b>Ordinary Council Meeting</b> 25 May 2021</p>	<p><b>0521/086</b> <b>Item 10.5.3</b></p>	<p>Patrick Quigley, Manager Community, Culture and Recreation</p>	<p>That the Property Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Approves a lease agreement between the City of South Perth and WASPS Hockey Club for its use of part of Crown Reserve R35297 known as WCG Thomas Pavilion on Richardson Park located at Lot 900, 1</li> </ol>	<p><b>IN PROGRESS</b> <b>1 September 2021</b></p>

	Proposed Lease Agreement for the WASPS Hockey Club located at Richardson Park, South Perth	Vicki Lummer, Director Development and Community Services	Amherst Street, South Perth, subject to the following main terms and conditions: <ul style="list-style-type: none"> <li>a. A term of 21 years;</li> <li>b. An annual rental of \$4,130 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;</li> <li>c. Payment of outgoings, utilities and building maintenance costs; and</li> <li>d. Ministerial consent being provided.</li> </ul> 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 WASPS Hockey Club for its use of part of Crown Reserve R35297 known as WCG Thomas Pavilion on Richardson Park located at Lot 900, 1 Amherst Street, South Perth. 3. Note approval of the lease agreement is subject to Ministerial consent.	Lease Agreement currently being developed
Ordinary Council Meeting 25 May 2021	0521/088 <b>Item 12.1</b> Councillor Mary Choy - Notice of Motion - May Gibbs Commemoration	Steve Atwell, Manager Programs Delivery Mark Taylor, Director Infrastructure Services	That consideration of infrastructure suitable for children's nature play to be installed in the vicinity of the South Perth Historical Society and Ferry Tram on Mill Point Road South Perth, relevant to Artist and Author May Gibbs, be in the City's Play Space Plan and the South Perth Activity Centre Public Benefits Framework.	<b>IN PROGRESS</b> <b>1 September 2021</b> A children's 'nature play' playground at Windsor Park or nearby Heritage House will be considered during the development of the City's Play Space Plan
Ordinary Council Meeting 25 May 2021	<b>CONFIDENTIAL ITEM</b> 0521/089 <b>Item 15.1.1</b> Contract For Sale of Land in Manning	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That the Property Committee recommends to Council that it endorses the Officer's Recommendation contained within the body of this report.	<b>COMPLETED</b> <b>28 May 2021</b> No further information can be provided due to the confidential nature of this item.

## 22 June 2021 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 22 June 2021	0621/093 <b>Item 10.1.1</b> Tender 01/2021 Provision of Tree Pruning, Stump Grinding and Tree Removal within the Streets and Amenity Areas of the City of South Perth	Steve Atwell, Manager Programs Delivery Mark Taylor, Director Infrastructure Services	That Council: <ul style="list-style-type: none"> <li>1. Accepts the tender submitted by Arbor West Pty Ltd, trading as Classic Tree Services for Tender 01/2021 for the Provision of Tree Pruning, Stump Grinding and Tree Removal within the Streets and Amenity Areas of the City of South Perth, for an initial two year contract period with three additional one year options exercised at the City's absolute discretion;</li> </ul>	<b>COMPLETED</b>

			2. Accepts the tender price of \$6,127,273 excluding GST included in <b>Confidential Attachment (a)</b> .	
Ordinary Council Meeting 22 June 2021	0621/094 Item 10.1.2 City of South Perth 'Innovate' Reconciliation Action Plan 2021-2023	Patrick Quigley, Manager Community, Culture Recreation Vicki Lummer, Director Development and Community Services	1. That Council endorses the City of South Perth 'Innovate' Reconciliation Action Plan 2021-2023, which is shown as Attachment (a).	<b>IN PROGRESS</b> <b>1 September 2021</b> The City is liaising with Reconciliation Australia to seek its endorsement for the Reconciliation Action Plan.
Ordinary Council Meeting 22 June 2021	0621/095 Item 10.1.3 Sculpture Exhibition titled 'Wild About Babies' in South Perth in 2022	Patrick Quigley, Manager Community, Culture Recreation Vicki Lummer, Director Development and Community Services	1. That Council approves a Licence Agreement to Gillie and Marc Pty Ltd to use part of Sir James Mitchell Park and/or Windsor Park to undertake a sculpture exhibition titled 'Wild About Babies' pursuant to City of South Perth Policy 106 'Use of City Reserves and Facilities' and subject to the following terms: a. Licensed Area: Part of Sir James Mitchell Park and/or Windsor Park comprising an area of approximately 3,000-4,000sqm. b. Term: up to 12 months. c. Permitted Use: Temporary installation of up to 21 bronze animal sculptures as described in the proposal, which is shown as <b>Attachment (a)</b> . d. Event Requirements: Site Plan, Risk Management Plan/COVID-19 Safe Plan, Noise Management Plan, Public Liability Insurance Coverage, Resident Notification Letter, Parking and Traffic Plan, Crowd Control Plan, First Aid Plan, Food and Beverage Plan, Amenities/Toilets Plan and Waste Management Plan. e. Fees and Charges: The artists being able to secure sponsorship to cover the cost of the artworks and agree with the City on the payment of costs associated with the installation, which are contained in <b>Confidential Attachment (b)</b> . f. Ministerial consent being provided. g. Other Approvals: a permit from the Department of Biodiversity Conservation and Attractions, as the land requested for hire by the operator falls within the Swan River Trust Riverpark area. 2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the licence documentation between the City of South Perth and Gillie and Marc Pty Ltd for its use of part of Sir James Mitchell Park and/or Windsor Park for the temporary exhibition.	<b>IN PROGRESS</b> <b>1 September 2021</b> The City is liaising with the Department of Planning, Lands & Heritage to seek Ministerial consent for the project.
Ordinary Council Meeting 22 June 2021	0621/096 Item 10.2.1 Draft Economic Development Plan	Matthew Andrews, Strategic Planning Officer Madeline Yull, Strategic Planner – Economic Development Vicki Lummer, Director Development and Community Services	That Council: 1. Resolves to endorse the draft City of South Perth Economic Development Plan as contained in <b>Attachment (a)</b> ; 2. Authorises the draft City of South Perth Economic Development Plan to be publically advertised for a period of not less than 28 days; and	<b>IN PROGRESS</b> <b>24 September 2021</b> Public advertising undertaken 28 June -26 July 2021. EDP listed to be considered at 24 September 2021 OCM.



			3. Following completion of the public comment period, receives a further report detailing the outcomes of the public comment period, including any submissions received, for further consideration.	
<p><b>Ordinary Council Meeting</b> 22 June 2021</p>	<p><b>0621/097</b> <b>Item 10.3.1</b> Proposed additions and alterations to two multiple dwellings. Lot 13 No. 10 Jubilee Street, South Perth</p>	<p>Tim Roberts, 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 planning approval for additions and alterations to two multiple dwellings on Lot 1 No. 10 Jubilee Street, South Perth <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans unless otherwise authorised by the City.</li> <li>2. All stormwater from the property shall be discharged into soak wells or sumps located on the site unless otherwise approved by the City.</li> <li>3. Prior to the submission of a building permit application, details of the proposed colour finishes and materials of the proposed additions shall be provided, and such colour finishes and materials shall match with those of the existing building, to the satisfaction of the City.</li> <li>4. Prior to the submission of a building permit application, details of the proposed lift model shall be provided, to the satisfaction of the City.</li> <li>5. Prior to the submission of a building permit application, a tree protection zone shall be indicated on the plans for each verge tree and implemented during construction until occupancy stage, to protect each verge tree at all times, to the satisfaction of the City.</li> <li>6. Prior to completion of the additions, all balustrading, visual privacy screening, planter boxes or obscure glazing to Outdoor Active Habitable Spaces shown on the approved plans, shall be installed and remain in place permanently, to the satisfaction of the City.</li> </ol> <p>Note: City officers will include relevant advice notes on the determination notice.</p>	<p><b>COMPLETED</b> <b>24 June 2021</b> The notice of determination was sent to the applicant on 24 June 2021 (refer to D-21-49248).</p>
<p><b>Ordinary Council Meeting</b> 22 June 2021</p>	<p><b>0621/098</b> <b>Item 10.3.2</b> State Development Assessment Unit (SDAU) Referral of Significant Development Application - Lots 3 &amp; 4 (Nos. 109 &amp; 111) Robert Street, Como and Lots 118 &amp; 119 (Nos. 469 &amp; 471) Canning Highway, Como</p>	<p>Tim Roberts, Urban Planner Vicki Lummer, Director Development and Community Services</p>	<p>That Council notes:</p> <ol style="list-style-type: none"> <li>1. The development cannot be approved under the City's Town Planning Scheme No. 6 as it: <ul style="list-style-type: none"> <li>• Does not meet all of the requirements to permit a variation to the 10 storey (32m) building height limit.</li> </ul> </li> <li>2. The City offers the following additional comments in relation to the development assessment: <ul style="list-style-type: none"> <li>• The proposed Early Learning Centre is not listed as a preferred land use under Element 1 of the Canning Bridge Activity Centre Plan;</li> <li>• The proposed development does not comply with Element 4 'Street Setbacks', Element 5 'Side and Rear Setbacks', Element 6 'Linking Pathways', Element 7 'Canning Highway', Element 9 'Facades', Element 18 'Parking', Element 19 'Servicing and Functionality', Element 21 'Development Bonus based on Design Considerations' and Element 22 'Development Bonus based on</li> </ul> </li> </ol>	<p><b>COMPLETED</b> <b>24 June 2021</b> The referral recommendation was sent to the WAPC on 24 June 2021 (refer to D-21-49222).</p>

			<p>Community Considerations' of the Canning Bridge Activity Centre Plan;</p> <ul style="list-style-type: none"> <li>The City recommends that the Transport Impact Assessment be peer reviewed and approved by Main Roads Western Australia; and</li> <li>The City notes that the consideration for bonus height and exemplary design is largely dependent on the part closure of the Robert Street road reserve to accommodate a proposed public plaza. The City recommends that this application not be approved until the part closure of the Robert Street road reserve is determined by the Council-</li> </ul> <p>3. That if the Western Australian Planning Commission is of the view to support the proposal using the special provisions under Part 17 of the <i>Planning and Development Act 2005</i>, the City has included 'without prejudice' conditions of development approval in <b>Attachment (a)</b>.</p> <p>4. The City will submit a separate advice letter to the State Development Assessment Unit (SDAU) addressing technical considerations including waste management, parking design, landscaping and related matters.</p>	
<p>Ordinary Council Meeting 22 June 2021</p>	<p>0621/099 Item 10.4.1 Listing of Payments – May 2021</p>	<p>Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of May 2021 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>25 June 2021</b> No further action required.</p>
<p>Ordinary Council Meeting 22 June 2021</p>	<p>0621/100 Item 10.4.2 Monthly Financial Statements – May 2021</p>	<p>Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 31 May 2021.</p>	<p><b>COMPLETED</b> <b>25 June 2021</b> No further action required.</p>
<p>Ordinary Council Meeting 22 June 2021</p>	<p>0621/101 Item 10.4.3 eQuote - Provision of Waste Collection and Disposal Services</p>	<p>Jac Scott, Manager Business &amp; Construction Mark Taylor, Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Endorses the procurement approach as detailed in the Procurement Plan <b>Confidential Attachment (a)</b> of a sole source WALGA eQuote from Cleanaway Pty Ltd for a one year contract with four consecutive three-month options to extend at the City's discretion;</li> <li>Authorises the award of the contract to Cleanaway Pty Ltd subject to the terms noted; and</li> <li>Notes that the City will commence the long-term procurement process for waste collection and disposal as soon as is practicable.</li> </ol>	<p><b>COMPLETED</b> <b>31 June 2021</b></p>
<p>Ordinary Council Meeting 22 June 2021</p>	<p>0621/104 Item 10.4.4 Adoption of the Annual Budget 2021/22</p>	<p>Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services</p>	<p>That Council adopts the Annual Budget 2021/22 for the City of South Perth which includes the following:</p> <ol style="list-style-type: none"> <li>a General Rate in the Dollar of 7.7836 cents is applied to the Gross Rental Value (GRV) of all rateable property within the City for the year ending 30 June 2022;</li> </ol>	<p><b>COMPLETED</b> <b>6 September 2021</b></p>

			<ul style="list-style-type: none"> <li>b. a Minimum Rate of \$1,004.00 be set for the year ending 30 June 2022 notwithstanding the General Rate set out in part (a) above;</li> <li>c. the following rubbish service charges be applied for the year ending 30 June 2022: <ul style="list-style-type: none"> <li>i. a standard Rubbish Service Charge of \$325.00;</li> <li>ii. a non-rateable property Rubbish Service Charge of \$448.00;</li> <li>iii. a standard 1,100 litre bin Rubbish Service Charge of \$1,625.00;</li> <li>iv. a non-rateable property 1,100 litre bin Rubbish Service Charge of \$2,240.00;</li> </ul> </li> <li>d. the following Underground Power service charges be imposed on the owners of properties within the Collier area bounded by Canning Highway, Ryrie Avenue, Blamey Place and South Terrace for the year ending 30 June 2022: <ul style="list-style-type: none"> <li>i. Network charge of \$4,050 for Residential and Commercial properties per unit or dwelling with a GRV of \$13,000 or less, levied in 5 equal annual instalments, the first instalment of \$810 to be levied in the 2021/22 Financial Year;</li> <li>ii. Network charge of \$5,450 for Residential and Commercial properties per unit or dwelling with a GRV between \$13,001 and \$21,000, levied in 5 equal annual instalments, the first instalment of \$1,090 to be levied in the 2021/22 Financial Year;</li> <li>iii. Network charge of \$6,915 for Residential and Commercial properties per unit or dwelling with a GRV greater than \$21,000, levied in 5 equal annual instalments, the first instalment of \$1,383 to be levied in the 2021/22 Financial Year;</li> <li>iv. Network charge of \$20,745 for other larger properties that are not held or used as Residential or Commercial, levied in 5 equal annual instalments, the first instalment of \$4,149 to be levied in the 2021/22 Financial Year;</li> <li>v. 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-iv above, levied in 5 equal annual instalments, the first instalment of \$0 - \$150 to be levied in the 2021/22 Financial Year;</li> </ul> </li> <li>e. the following Underground Power service charges be imposed on the owners of properties within the Manning area bounded by Manning Road, Kwinana Freeway, Hope Avenue and Challenger Avenue for the year ending 30 June 2022: <ul style="list-style-type: none"> <li>i. Network charge of \$3,800 for Residential and Commercial properties per unit or dwelling with a GRV of \$13,000 or less, levied in 5 equal annual instalments, the first instalment of \$760 to be levied in the 2021/22 Financial Year;</li> <li>ii. Network charge of \$5,040 for Residential and Commercial properties per unit or dwelling with a GRV between \$13,001 and</li> </ul> </li> </ul>	
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			<p>\$21,000, levied in 5 equal annual instalments, the first instalment of \$1,008 to be levied in the 2021/22 Financial Year;</p> <p>iii. Network charge of \$6,365 for Residential and Commercial properties per unit or dwelling with a GRV greater than \$21,000, levied in 5 equal annual instalments, the first instalment of \$1,273 to be levied in the 2021/22 Financial Year;</p> <p>iv. Network charge of \$19,095 for other larger properties that are not held or used as Residential or Commercial, levied in 5 equal annual instalments, the first instalment of \$3,819 to be levied in the 2021/22 Financial Year;</p> <p>v. 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-iv above, levied in 5 equal annual instalments, the first instalment of \$0 - \$150 to be levied in the 2021/22 Financial Year;</p> <p>f. the Swimming Pool Inspection Fee for the year ending 30 June 2022 of \$30.00;</p> <p>g. the following dates be set for payment of rates by instalments:</p> <table border="0"> <tr> <td>First instalment</td> <td>7 September 2021</td> </tr> <tr> <td>Second instalment</td> <td>9 November 2021</td> </tr> <tr> <td>Third instalment</td> <td>11 January 2022</td> </tr> <tr> <td>Fourth instalment</td> <td>15 March 2022</td> </tr> </table> <p>h. an Administration Charge of \$10.00 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>i. 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>j. 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>k. an Interest Rate of 7% be imposed on unpaid Underground Power (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> <p>l. 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>.</p> <p>m. a Monthly Maintenance Fee of \$440.00 (treated as 'Input Taxed' for the purposes of the GST) is applied to all units in the Collier Park Village for the period July 2021 to September 2021 inclusive, a Monthly Maintenance Fee of \$455.00 (treated as 'Input Taxed' for the purposes</p>	First instalment	7 September 2021	Second instalment	9 November 2021	Third instalment	11 January 2022	Fourth instalment	15 March 2022	
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			<p>of the GST) is applied to all units in the Collier Park Village for the period from October 2021 to June 2022 inclusive;</p> <p>n. the Statutory Annual Budget for the year ending 30 June 2022 comprising Section 2 of the 2021/22 Annual Budget as distributed with this Agenda and tabled at this meeting, be adopted;</p> <p>o. the Management Account Summary Budget Schedules for the financial year ending 30 June 2022 as set out in Section 3 of the Annual Budget be endorsed;</p> <p>p. the Capital Expenditure Budget for the financial year ending 30 June 2022 as set out in Section 2, Note 4 of the Annual Budget is adopted;</p> <p>q. the Reserve Fund transfers for the financial year ending 30 June 2022 as set out in Section 2, Note 7 of the Annual Budget be approved;</p> <p>r. the Schedule of Fees and Charges as set out in the Fees and Charges Schedule for the year ending 30 June 2022 be adopted, including State Government Statutory Fees which are still to be determined at a later date than this Report;</p> <p>s. the effective date for all items detailed in the 2021/22 Schedule of Fees and Charges is 1 July 2021.</p> <p>t. 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.</p> <p>u. In addition to the measures already contained within this budget, the following are the specific measures to continue the City's response to COVID-19:</p> <p>i. Waiver of all interest accrued on Rates, Emergency Services Levy (ESL), Underground Power service charges and Waste from 1 July 2021 to 30 June 2022, 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;</p> <p>ii. Provide relief in accordance with the Commercial Tenancies Code of Conduct and Policy P697 Financial Hardship Assistance.</p>	
<p><b>Ordinary Council Meeting</b> 22 June 2021</p>	<p><b>0621/105</b> <b>Item 10.5.1</b> Chief Executive Officer Key Performance Indicator Report</p>	<p>Pele McDonald, Manager Human Resources</p>	<p>That the CEO Evaluation Committee recommends to Council that it receive the Chief Executive Officer's Key Performance Indicator Report, May 2021.</p>	<p><b>COMPLETED</b> – Council received Report.</p>
<p><b>Ordinary Council Meeting</b> 22 June 2021</p>	<p><b>0621/106</b> <b>Item 10.5.2</b> Audit Register – Progress Report</p>	<p>Leah Horton, Business Improvement Coordinator Colin Cameron, 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> <b>22 June 2021</b> Progress was noted and findings were approved.</p>

<p><b>Ordinary Council Meeting</b> 22 June 2021</p>	<p><b>0621/107</b> <b>Item 10.5.3</b> Internal Audit Report - Building Licence Approvals</p>	<p>Leah Horton, Business Improvement Coordinator Colin Cameron, 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 Internal Audit Report – Building Licence Approvals contained in <b>Confidential Attachment (a)</b>; and</li> <li>Accepts and adds the four recommendations contained in Section 5 of the Internal Audit Report – Building Licence Approvals report to the Audit Register.</li> </ol>	<p><b>COMPLETED</b> <b>26 June 2021</b> Recommendations added to the Audit Register.</p>
<p><b>Ordinary Council Meeting</b> 22 June 2021</p>	<p><b>0621/109</b> <b>Item 12.1</b> Councillor Mary Choy - Notice of Motion - Play Space Plan to incorporate Community Engagement</p>	<p>Patrick Quigley, Manager Community, Culture Recreation Vicki Lummer, Director Development and Community Services</p>	<p>That the City incorporate into its Play Space Plan a clear community engagement aspect that ensures residents receive notification of and an opportunity to participate in certain aspects of decision making in relation to the provision of new playground infrastructure; or major alterations/upgrades of playground infrastructure in their locality.</p>	<p><b>IN PROGRESS</b> <b>1 September 2021</b> A community engagement process is being incorporated into the City's Play Space Plan</p>
<p><b>Ordinary Council Meeting</b> 22 June 2021</p>	<p><b>CONFIDENTIAL ITEM</b> <b>0621/110</b> <b>Item 15.1.1</b> Contract 13/2020 Provision of Waterbird Refuge - Contract Variation, Delegation and Approval</p>	<p>Jac Scott, Manager Business &amp; Construction Mark Taylor, Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Authorises additional expenditure of \$388,356.34 for Contract 13/2020 Provision of Water bird Refuge in response to variations submitted by the contractor for latent conditions experienced.</li> <li>Notes that sufficient funds remain in the 2020/21 budget to cover the additional expenditure.</li> <li>Receives a report early in the 2021/22 financial year confirming the final contract budget and identifying the source(s) of additional funds required over and above the project carry forward.</li> <li>Notes that the CEO will undertake a review of Delegation DC608 - Acceptance of Contract Variations Relating to Tenders Approved by Council.</li> </ol>	<ol style="list-style-type: none"> <li><b>Completed</b></li> <li><b>Completed</b></li> <li><b>Pending report to be presented to Council in February 2022</b></li> <li><b>Completed</b></li> </ol>
<p><b>Ordinary Council Meeting</b> 22 June 2021</p>	<p><b>CONFIDENTIAL ITEM</b> <b>0621/111</b> <b>Item 15.1.2</b> Information Systems Audit (External) Report</p>	<p>Jeff Jones, Manager Information Systems Colin Cameron, Director Corporate Services</p>	<p>That the Audit, Risk and Governance Committee recommend to Council that it:</p> <ol style="list-style-type: none"> <li>Notes the letter from the WA Auditor General contained in <b>Confidential Attachment (a)</b>; and</li> <li>Accept the findings contained in the Information Systems Audit for the year ended 30 June 2020 <b>Confidential Attachment (b)</b> and include in the Audit Register.</li> </ol>	<p><b>COMPLETED</b> <b>26 June 2021</b> Recommendations added to the Audit Register.</p>

## 27 July 2021 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
<p><b>Ordinary Council Meeting</b></p>	<p><b>0721/115</b></p>	<p>Beverley Davies, Project Director – RAF</p>	<p>That Council notes the actions taken to date by the City to address the areas of further development identified by the Peer Review of the RAF Business</p>	<p><b>COMPLETED</b></p>

27 July 2021	<b>Item 10.1.1</b> Progress Report on the Recreation and Aquatic Facility Project	Rebecca de Boer, Advisor - RAF Mark Taylor, Director Infrastructure Services	Case Documents (Operational Feasibility Report and Project Definition Plan).	
Ordinary Council Meeting 27 July 2021	<b>0721/116</b> <b>Item 10.3.1</b> Endorsement of the City's Waste Plan	Jac Scott, Manager Business & Construction Mark Taylor, Director Infrastructure Services	That Council endorses the Waste Plan as required under the <i>Waste and Avoidance Resource Recovery Act 2007</i> as contained in <b>Attachment (a)</b> .	<b>COMPLETED</b>
Ordinary Council Meeting 27 July 2021	<b>0721/117</b> <b>Item 10.3.2</b> Consent to Advertise Draft Local Planning Scheme 7	Aaron Augustson, Principal Strategic Urban Planner Vicki Lummer, Director Development and Community Services	That the item relating to Consent to advertise draft Local Planning Scheme 7 be deferred to the August Ordinary Council Meeting. In light of the amount and length of Councillor amendments we have received in such a short space of time before this meeting, together with the Officer's comments and in view of State planning reform including the Draft State Planning Policy 7.3: Residential Design Codes Volume 1 – Low and Medium Density known as the Draft Medium Density Code, there is still lots to be reviewed, discussed and processed. This deferral will allow Councillors to have time to review the impact of all this information to hand, so as to make the best informed decision that we can.	<b>COMPLETED</b> <b>25 August 2021</b> LPS7 adopted for consent to advertise at 24 August 2021 OCM.
Ordinary Council Meeting 27 July 2021	<b>Item 10.3.3</b> Consent to Advertise Draft Local Planning Policy - Building Height	Aaron Augustson, Principal Strategic Urban Planner Vicki Lummer, Director Development and Community Services	As five Councillors disclosed a financial/proximity interest prior to the meeting there was no quorum for this Item and therefore it could not be considered. It will form part of the Agenda once a Ministerial exemption is granted.	<b>COMPLETED</b> <b>25 August 2021</b> Adopted for consent to advertise at 24 August 2021 OCM.
Ordinary Council Meeting 27 July 2021	<b>0721/118</b> <b>Item 10.3.4</b> Consent to Advertise Draft Local Planning Policy P323 - Salter Point Escarpment	Matthew Andrews, Strategic Planning Officer Vicki Lummer, Director Development and Community Services	That the Item relating to Consent to Advertise Draft Local Planning Policy P323 - Salter Point Escarpment be deferred to the August Ordinary Council Meeting, as it relates to Item 10.3.2 Consent to Advertise Draft Local Planning Scheme 7.	<b>COMPLETED</b> <b>25 August 2021</b> Adopted for consent to advertise at 24 August 2021 OCM.
Ordinary Council Meeting 27 July 2021	<b>0721/119</b> <b>Item 10.4.1</b> Listing of Payments - June 2021	Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services	That Council receives the Listing of Payments for the month of June 2021 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> <b>27 July 2021</b> No further action required.
Ordinary Council Meeting 27 July 2021	<b>0721/120</b> <b>Item 10.4.2</b> Monthly Financial Statements – June 2021 (Interim)	Abrie Lacock, Manager Finance Colin Cameron, Director Corporate Services	That Council notes the Financial Statements and report for the month ended 30 June 2021. The June reports are interim, in that the year-end accounting transactions and reconciliations are still to be undertaken.	<b>COMPLETED</b> <b>27 July 2021</b> No further action required.
Ordinary Council Meeting 27 July 2021	<b>0721/121</b> <b>Item 10.4.3</b> New Policy P630 Workplace Health and Safety	Pele McDonald, Manager Human Resources Mike Bradford, Chief Executive Officer	That Council: 1. Revokes Policy P629 Occupational Safety & Health as contained in <b>Attachment (a)</b> . 2. Adopts Policy P630 Workplace Health and Safety as contained in <b>Attachment (b)</b> .	<b>COMPLETED</b> Council revoked policy and adopted new policy.

<p><b>Ordinary Council Meeting</b> 27 July 2021</p>	<p><b>0721/122</b> <b>Item 10.5.1</b> CEO's Performance Review Process and KPI Setting</p>	<p>Pele McDonald, Manager Human Resources Mike Bradford, Chief Executive Officer</p>	<p>That the CEO Evaluation Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Endorses the Chief Executive Officer's Probation Review Evaluation &amp; Proposed Annual Performance Review Report, July 2021 as shown in <b>Confidential Attachment (a)</b>;</li> <li>2. Confirms the Chief Executive Officer has passed his probation review and his employment continues under the terms and conditions of his employment contract.</li> <li>3. Adopts the Terms of Reference as contained in <b>Attachment (c)</b>;</li> <li>4. Adopts the Key Performance Indicators for the period 1 July 2021 to 30 June 2022 as contained in <b>Confidential Attachment (d)</b>; and</li> <li>5. Adopts the Evaluation Instrument for the Annual Performance Review period 1 July 2021 to 31 January 2022 as contained in <b>Confidential Attachment (e)</b>.</li> </ol>	<p><b>COMPLETED</b> – Council:</p> <ol style="list-style-type: none"> <li>1. Endorsed Report.</li> <li>2. Confirmed Probation as passed.</li> <li>3. Adopted Terms of Reference.</li> <li>4. Adopted KPI's.</li> </ol> <p>Adopted Evaluation Instrument.</p>
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## 24 August 2021 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken								
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/137</b> <b>Item 10.0.1</b> Consent to Advertise Draft Local Planning Scheme 7</p>	<p>Aaron Augustson, Principal Strategic Urban Planner Vicki Lummer, Director Development and Community Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>a. Pursuant to section 72(1) of the <i>Planning and Development Act 2005</i>, endorse the draft Local Planning Scheme 7 as included at <b>Attachment (a)</b> (Scheme Text) and <b>Attachment (b)</b> (Scheme Map) for the purpose of undertaking public consultation with the following amendments: <ul style="list-style-type: none"> <li>• Modify clause 14 by adding the following to Table 1: <table border="1" data-bbox="1442 1283 2205 1709"> <thead> <tr> <th>Reserve Name</th> <th>Objectives</th> </tr> </thead> <tbody> <tr> <td>Civic and Community</td> <td> <ul style="list-style-type: none"> <li>• To provide for a range of community facilities which are compatible with surrounding development.</li> <li>• To provide for public facilities such as halls, theatres, art galleries, educational, health and social care facilities, accommodation for the aged, and other services by organisations involved in activities for community benefit.</li> </ul> </td> </tr> </tbody> </table> </li> <li>• Modify clause 15 by inserting the following table: <p style="text-align: center;"><b>Table 2 – Additional Uses for Local Reserves</b></p> <table border="1" data-bbox="1424 1822 2252 1858"> <thead> <tr> <th>No.</th> <th>Description of land</th> <th>Additional Use</th> <th>Conditions</th> </tr> </thead> <tbody> </tbody> </table> </li> </ul> </li> </ol>	Reserve Name	Objectives	Civic and Community	<ul style="list-style-type: none"> <li>• To provide for a range of community facilities which are compatible with surrounding development.</li> <li>• To provide for public facilities such as halls, theatres, art galleries, educational, health and social care facilities, accommodation for the aged, and other services by organisations involved in activities for community benefit.</li> </ul>	No.	Description of land	Additional Use	Conditions	<p><b>COMPLETED</b> <b>25 August 2021</b> LPS7 adopted for consent to advertise at 24 August 2021 OCM.</p>
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			<table border="1"> <tr> <td>1.</td> <td>Lot 387 (#20) Allen Street, South Perth (known as the Burch Street Car Park,</td> <td>Car Park</td> <td>Car Park is a Permitted Use.</td> </tr> </table> <ul style="list-style-type: none"> <li>Modify clause 19 by deleting Item (4) from Table 5;</li> <li>Modify clause 32(1), Table 10, item (1) of the Scheme Text as follows:</li> </ul> <table border="1"> <thead> <tr> <th>No</th> <th>Description of land</th> <th>Requirements</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>All land zoned or reserved under this Scheme</td> <td> <p>Building height</p> <p>(1) Unless otherwise provided for in this Scheme, or set out in an adopted Precinct Structure Plan, Precinct Plan or Local Development Plan, the height of any building on a site with an R-Code as identified on the Scheme Map, shall not exceed the following requirements:</p> <table border="1"> <thead> <tr> <th>Density code</th> <th>Maximum wall height</th> <th>Maximum building height</th> </tr> </thead> <tbody> <tr> <td>R15, R20, R25, R30, R35, R40</td> <td>7.0 metres</td> <td>9.0 metres</td> </tr> <tr> <td>R50 &amp; R60</td> <td>10.0 metres</td> <td>12.0 metres</td> </tr> <tr> <td>R80, R100</td> <td>N/A</td> <td>15.0 metres</td> </tr> <tr> <td>R160</td> <td>N/A</td> <td>18.0 metres</td> </tr> <tr> <td>R-AC4</td> <td>N/A</td> <td>12.0 metres</td> </tr> <tr> <td>R-AC3</td> <td>N/A</td> <td>21.0 metres</td> </tr> <tr> <td>R-AC2</td> <td>N/A</td> <td>24.0 metres</td> </tr> <tr> <td>R-AC1</td> <td>N/A</td> <td>30.0 metres</td> </tr> </tbody> </table> <p>(2) Notwithstanding (1), the local government may permit variations to where the maximum building height is measured on a lot in a local planning policy. However the local planning policy must be consistent with matters set out in table 10 (1) in relation to maximum wall height and maximum building height for the relevant R code.</p> </td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>Modifying clause 32(1), Table 10, item 5(1) by specifying the following minimum vehicle and bicycle parking spaces as follows:</li> </ul> <table border="1"> <thead> <tr> <th></th> <th>'Minimum vehicles parking spaces (or part thereof)</th> <th>Minimum bicycle parking spaces (or part thereof)</th> </tr> </thead> <tbody> <tr> <td>Zone</td> <td></td> <td></td> </tr> <tr> <td>Mixed Use</td> <td>1:20sqm NLA</td> <td>1:175sqm NLA – (staff &amp; visitor mix)</td> </tr> </tbody> </table>	1.	Lot 387 (#20) Allen Street, South Perth (known as the Burch Street Car Park,	Car Park	Car Park is a Permitted Use.	No	Description of land	Requirements	1.	All land zoned or reserved under this Scheme	<p>Building height</p> <p>(1) Unless otherwise provided for in this Scheme, or set out in an adopted Precinct Structure Plan, Precinct Plan or Local Development Plan, the height of any building on a site with an R-Code as identified on the Scheme Map, shall not exceed the following requirements:</p> <table border="1"> <thead> <tr> <th>Density code</th> <th>Maximum wall height</th> <th>Maximum building height</th> </tr> </thead> <tbody> <tr> <td>R15, R20, R25, R30, R35, R40</td> <td>7.0 metres</td> <td>9.0 metres</td> </tr> <tr> <td>R50 &amp; R60</td> <td>10.0 metres</td> <td>12.0 metres</td> </tr> <tr> <td>R80, R100</td> <td>N/A</td> <td>15.0 metres</td> </tr> <tr> <td>R160</td> <td>N/A</td> <td>18.0 metres</td> </tr> <tr> <td>R-AC4</td> <td>N/A</td> <td>12.0 metres</td> </tr> <tr> <td>R-AC3</td> <td>N/A</td> <td>21.0 metres</td> </tr> <tr> <td>R-AC2</td> <td>N/A</td> <td>24.0 metres</td> </tr> <tr> <td>R-AC1</td> <td>N/A</td> <td>30.0 metres</td> </tr> </tbody> </table> <p>(2) Notwithstanding (1), the local government may permit variations to where the maximum building height is measured on a lot in a local planning policy. However the local planning policy must be consistent with matters set out in table 10 (1) in relation to maximum wall height and maximum building height for the relevant R code.</p>	Density code	Maximum wall height	Maximum building height	R15, R20, R25, R30, R35, R40	7.0 metres	9.0 metres	R50 & R60	10.0 metres	12.0 metres	R80, R100	N/A	15.0 metres	R160	N/A	18.0 metres	R-AC4	N/A	12.0 metres	R-AC3	N/A	21.0 metres	R-AC2	N/A	24.0 metres	R-AC1	N/A	30.0 metres		'Minimum vehicles parking spaces (or part thereof)	Minimum bicycle parking spaces (or part thereof)	Zone			Mixed Use	1:20sqm NLA	1:175sqm NLA – (staff & visitor mix)
1.	Lot 387 (#20) Allen Street, South Perth (known as the Burch Street Car Park,	Car Park	Car Park is a Permitted Use.																																														
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1.	All land zoned or reserved under this Scheme	<p>Building height</p> <p>(1) Unless otherwise provided for in this Scheme, or set out in an adopted Precinct Structure Plan, Precinct Plan or Local Development Plan, the height of any building on a site with an R-Code as identified on the Scheme Map, shall not exceed the following requirements:</p> <table border="1"> <thead> <tr> <th>Density code</th> <th>Maximum wall height</th> <th>Maximum building height</th> </tr> </thead> <tbody> <tr> <td>R15, R20, R25, R30, R35, R40</td> <td>7.0 metres</td> <td>9.0 metres</td> </tr> <tr> <td>R50 &amp; R60</td> <td>10.0 metres</td> <td>12.0 metres</td> </tr> <tr> <td>R80, R100</td> <td>N/A</td> <td>15.0 metres</td> </tr> <tr> <td>R160</td> <td>N/A</td> <td>18.0 metres</td> </tr> <tr> <td>R-AC4</td> <td>N/A</td> <td>12.0 metres</td> </tr> <tr> <td>R-AC3</td> <td>N/A</td> <td>21.0 metres</td> </tr> <tr> <td>R-AC2</td> <td>N/A</td> <td>24.0 metres</td> </tr> <tr> <td>R-AC1</td> <td>N/A</td> <td>30.0 metres</td> </tr> </tbody> </table> <p>(2) Notwithstanding (1), the local government may permit variations to where the maximum building height is measured on a lot in a local planning policy. However the local planning policy must be consistent with matters set out in table 10 (1) in relation to maximum wall height and maximum building height for the relevant R code.</p>	Density code	Maximum wall height	Maximum building height	R15, R20, R25, R30, R35, R40	7.0 metres	9.0 metres	R50 & R60	10.0 metres	12.0 metres	R80, R100	N/A	15.0 metres	R160	N/A	18.0 metres	R-AC4	N/A	12.0 metres	R-AC3	N/A	21.0 metres	R-AC2	N/A	24.0 metres	R-AC1	N/A	30.0 metres																				
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	'Minimum vehicles parking spaces (or part thereof)	Minimum bicycle parking spaces (or part thereof)																																															
Zone																																																	
Mixed Use	1:20sqm NLA	1:175sqm NLA – (staff & visitor mix)																																															

			Commercial	1:20sqm NLA	1:175sqm NLA – (staff & visitor mix)
			Local Commercial	1:25sqm NLA	1:100sqm NLA – (staff & visitor mix)
			Private Clubs, Institutions and Places of Worship	1:20sqm NLA	1:100sqm NLA – (staff & visitor mix)
			Land Use		
			Office	1 per 25sqm NLA for staff with an additional of no less than 10% with a minimum of 2 spaces for visitors.	1:150sqm NLA – staff 1:500sqm NLA – visitors
			Restaurant / Café	1 per 5sqm NLA for visitors with an additional of no less than 10% with a minimum of 2 spaces for staff.	1:200sqm NLA – staff 1:50sqm NLA – visitors
			Shop	1 per 25sqm NLA for visitors with an additional of no less than 10% with a minimum of 2 spaces for staff.	1:200sqm NLA – staff 1:25sqm NLA – visitors
			Tavern	1 per 5sqm NLA for visitors with an additional of no less than 10% with a minimum of 2 spaces for staff.	1:200sqm NLA – staff 1:50sqm NLA – visitors’;
			<ul style="list-style-type: none"> <li>Modify clause 32(1), Table 10, item 5(4) end-of-trip facilities as follows: “Where development is required to provide bicycle parking spaces in accordance with (1), the following end-of-trip facilities shall also be provided:</li> </ul>		
			<b>Number of bicycle parking spaces required</b>		<b>Minimum End of Trip Facilities</b>
			For four (4) or less bicycle parking spaces for staff use.		Nil
			For ten (10) or less and greater than four (4) bicycle parking spaces for staff use.		1 shower cubicle in each separate female and male staff changing rooms, or

					<p>2 staff unisex facilities each with 1 shower cubicle.</p> <p>1 secure clothes locker for every bicycle space.</p>
				More than ten (10) bicycle parking spaces for staff use.	<p>An additional 1 shower cubicle in each changing room for every additional 5 bicycle parking spaces.</p> <p>1 secure clothes locker for every bicycle space.</p>
				For none (9) or less bicycle parking spaces for staff and visitor mixed use.	Nil
				More than ten (10) bicycle parking spaces for staff and visitor mixed use.	<p>1 shower cubicle in each separate female and male staff changing rooms for every 10 spaces, or</p> <p>2 staff unisex facilities each with 1 shower cubicle for every 10 spaces.</p> <p>Secure clothes locker as deemed necessary for staff purposes”;</p>
				<ul style="list-style-type: none"> <li>Modify Clause 32(1) by adding an additional sub-item (6) to, Table 10, Item 5 stating: “Notwithstanding (5) all bicycle spaces to be used for visitor use shall be within public street view, sheltered from the weather and ground mounted”;</li> <li>Modifying clause 34 (6) to state as follows: “The power conferred by this clause shall not apply to any development or site requirement set out in Schedule B, Schedule C and Table 10(1) with regard to maximum wall height and maximum building heights or to reduce minimum car park requirements provided by clause 32”;</li> <li>Under Clause 38(1) ‘Home Business’ (f) and ‘Home Occupation’ (g) the respective sub-clauses shall be modified as follows: “does not involve the presence, use or calling of a motor vehicle with a gross vehicle mass (GVM) greater than 4,500 kg or constructed or equipped to seat more than 12 adults (including the driver”;</li> <li>Modify the Scheme Map in Schedule B by depicting Lot 387 (No. 20) Allen Street, South Perth (known as the Burch Street Car Park) as ‘Civic and Community’ reserve and removing the ‘R50’ coding;</li> </ul>	

			<ul style="list-style-type: none"> <li>• Modify Schedule B by deleting the table titled 'Area 5 - No. 20 Allen Street, South Perth (Burch Street Car Park)';</li> </ul> <p>b. Prior to submission of Local Planning Scheme 7 to the Western Australian Planning Commission, the City have a suitably qualified lawyer undertake a legal review of the draft Local Planning Scheme Text and Scheme Map.</p> <p>c. Following legal review but prior to submission of Local Planning Scheme 7 to the Western Australian Planning Commission under (d), the City refer Local Planning Scheme 7 to the Environmental Protection Authority pursuant to clause 81 of the <i>Planning and Development Act 2005</i>.</p> <p>d. Authorise the Chief Executive Officer to submit copies of the endorsed draft Local Planning Scheme 7 to the Western Australian Planning Commission requesting the Commission grant approval to advertise the scheme without modification.</p> <p>e. Authorise the Chief Executive Officer, as soon as practicable following submission of the draft Local Planning Scheme 7 to the Western Australian Planning Commission, to publish a copy of the Council endorsed version on the City's website, noting that the draft Scheme is yet to be advertised.</p> <p>f. Following approval of the Western Australian Planning Commission to advertise the draft Local Planning Scheme 7, the City undertakes community consultation and invites submissions on the scheme for a period of 90 days.</p>	
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/139</b> <b>Item 10.0.2</b> Consent to Advertise Draft Local Planning Policy - Building Height</p>	<p>Aaron Augustson, Principal Strategic Urban Planner Vicki Lummer, Director Development and Community Services</p>	<p>That Council, in accordance with the provisions of Schedule 2, Clauses 3 and 4 of the Planning and Development (Local Planning Schemes) Regulations 2015:</p> <p>1. Resolves to prepare the Building Height policy as set out in <b>Attachment (a)</b>; with the following amendments:</p> <ul style="list-style-type: none"> <li>• Under the heading 'Policy objectives' add the following paragraph under point 2. <i>'The draft Building Height policy has been prepared to enable buildings under LPS7 to be constructed to the same height/level, generally, as currently prescribed under TPS6. It provides limits to a decision maker to only apply discretion where a site previously had greater development potential under TPS6. The policy has not been prepared, nor is it intended, to allow for buildings of a height greater than specified in Table 10 of LPS7, or as can currently be achieved in TPS6.'</i></li> <li>• Under the heading 'Policy statement' sub heading 2.0 Matters to be considered when varying building heights contained in clause 32, Table 10(1) remove the following words from (a) <i>'including existing buildings that are unlikely to change.'</i> after the word 'area' and;</li> </ul>	<p><b>COMPLETED</b> <b>25 August 2021</b> Adopted for consent to advertise at 24 August 2021 OCM.</p>

			<ol style="list-style-type: none"> <li>Consents to advertise the Building Height policy in conjunction with advertising for Local Planning Scheme 7; and</li> <li>Following completion of the public comment period, receives a further report detailing the outcomes of the advertising period, including any submissions received, for consideration.</li> </ol>									
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821//140</b> <b>Item 10.0.3</b> Consent to Advertise Draft Local Planning Policy P323 - Salter Point Escarpment</p>	<p>Matthew Andrews, Strategic Planning Officer Vicki Lummer, Director Development and Community Services</p>	<p>That Council, in accordance with the provisions of Schedule 2, Clauses 3 and 4 of the Planning and Development (Local Planning Schemes) Regulations 2015:</p> <ol style="list-style-type: none"> <li>Resolves to prepare draft local planning policy P323 Salter Point Escarpment as contained in <b>Attachment (a)</b>; and</li> <li>Consents to advertise the policy in conjunction with advertising for Local Planning Scheme 7; and</li> <li>Following completion of the public comment period, receives a further report detailing the outcomes of the advertising period, including any submissions received, for consideration.</li> </ol>	<p><b>COMPLETED</b> <b>25 August 2021</b> Adopted for consent to advertise at 24 August 2021 OCM.</p>								
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/141</b> <b>Item 10.0.4</b> Annual Review of Council Delegations</p>	<p>Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer</p>	<p>That the Audit, Risk and Governance Committee recommends to Council that it notes that in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>, the Delegations to the Chief Executive Officer have been reviewed.</p>	<p><b>Completed</b></p>								
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/142</b> <b>Item 10.1.1</b> CSRFF Small Grants Program 2021/22 - Application for 'In-principle' Council Support - Como Bowling Club Plinth Replacement Project</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"> <li>Approves the City submitting one funding applications to the Department of Local Government, Sport and Cultural Industries via its Community Sporting and Recreation Facilities Fund (Small Grants Program 2021/22), together with comments from the Officer report and the following ranking and ratings:</li> </ol> <table border="1" data-bbox="1389 1268 2249 1430"> <thead> <tr> <th>Applicant</th> <th>Project</th> <th>Ranking</th> <th>Rating</th> </tr> </thead> <tbody> <tr> <td>Como Bowling Club</td> <td>Bowling Green Plinth Replacement Project</td> <td>1</td> <td>A</td> </tr> </tbody> </table> <ol style="list-style-type: none"> <li>Considers an allocation of \$28,946 ex GST in the City's 2021/22 Mid-Year Budget Review as the City's one-third financial contribution required for the proposed project, subject to the associated CSRFF funding application being successful with the Department of Local Government, Sport and Cultural Industries.</li> </ol>	Applicant	Project	Ranking	Rating	Como Bowling Club	Bowling Green Plinth Replacement Project	1	A	<p><b>In Progress</b></p> <p>A funding application has been submitted to the Department of Local Government, Sport and Cultural Industries via its Community Sporting and Recreation Facilities Fund to seek funding for the Como Bowling Club's Bowling Green Plinth Replacement Project.</p> <p>The outcome of the funding application is anticipated in November/December 2021.</p>
Applicant	Project	Ranking	Rating									
Como Bowling Club	Bowling Green Plinth Replacement Project	1	A									
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/146</b> <b>Item 10.1.2</b> Recreation and Aquatic Facility</p>	<p>Rebecca de Boer, Advisor - RAF Beverley Davies, Project Director - RAF Mark Taylor, Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Defers consideration of transferring funds of \$1.02 million from the Community and Facilities Reserve to the Recreation and Aquatic Facility budget (to a total budget of \$1.42 million), to complete Concept and Schematic design for the Recreation and Aquatic Facility until:</li> </ol>	<p><b>In Progress</b></p> <ol style="list-style-type: none"> <li>Completed <ol style="list-style-type: none"> <li>Treasury Business Case submitted</li> <li>Report presented to December 2021 meeting</li> </ol> </li> <li>In progress</li> <li>No commenced</li> </ol>								

			<ol style="list-style-type: none"> <li>a. The City submits a formal funding proposal to the State Government for the RAF as soon as practicable.</li> <li>b. A report is presented to Council by December 2021 on the progress of any funding commitments from the State Government and other parties.</li> </ol> <ol style="list-style-type: none"> <li>2. Endorses commencing the request for information process for a Naming Rights partner; and</li> <li>3. Notes the outcome of the request for information process for the Naming Rights partner will be presented to Council for consideration.</li> </ol>	
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/147</b> <b>Item 10.1.3</b> Tender 5/2021 Provision of Event Management for Australia Day</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"> <li>1. Accepts the tender submitted by Keos Events Pty Ltd for the provision of event management for Australia Day in accordance with Tender Number 5/2021 for the 2022 event, plus annual renewal options for four subsequent years subject to an annual performance review of the Contractor and annual Council approval of the event budget;</li> <li>2. Accepts the tender price of \$97,000 excluding GST included in <b>Confidential Attachment (a)</b>.</li> </ol>	<p><b>COMPLETED</b> The City has now appointed Keos Events Pty Ltd to oversee its Australia Day event management.</p>
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/148</b> <b>Item 10.1.4</b> eQuote 02/2021 Provision of Road Resurfacing, Rehabilitation and Ancillary Services</p>	<p>Lewis Wise, Infrastructure Projects Coordinator Mark Taylor, Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Accepts the schedule of rates submissions for eQuote 02/2021 – Provision of Road Resurfacing, Rehabilitation &amp; 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 30 June 2022 inclusive, from: <ol style="list-style-type: none"> <li>i. Asphaltech Pty Ltd for Work Package 1; and</li> <li>ii. WCP Civil Pty Ltd for Work Package 2.</li> </ol> </li> <li>2. Accepts the eQuote of \$1,120,000.00 excluding GST for Work Package 1 included in <b>Confidential Attachment (a)</b>; and</li> <li>3. Accepts the eQuote of \$1,170,000.00 excluding GST for Work Package 2 included in <b>Confidential Attachment (a)</b>.</li> </ol>	<p><b>COMPLETED</b></p>
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/149</b> <b>Item 10.3.1</b> Proposed Additions and Alterations to Single House. Lot 803 No. 76 River Way, Salter Point</p>	<p>Victoria Madigan, 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 additions and alterations to a single house on Lot 803, No. 76 River Way, Salter Point <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans unless otherwise authorised by the City.</li> <li>2. All stormwater from the property shall be discharged into soak wells or sumps located on the site unless otherwise approved by the City.</li> <li>3. Prior to occupation of the dwelling, all visual privacy screen and obscure glazing to Major Openings and/or Outdoor Active Habitable Spaces shown on the approved plans, shall prevent overlooking in accordance with the visual privacy requirements of the Residential Design Codes of WA.</li> </ol>	

			<p>The structures shall be installed and remain in place permanently, to the satisfaction of the City.</p> <ol style="list-style-type: none"> <li>The external materials and colour finish of the proposed additions shall match with those of the existing building as detailed on the approved plans.</li> <li>Any person who intends to undertake an activity that will impact on vehicle movements within the street must submit a Traffic Management Plan (TMP) and Traffic Control Diagram (TCD) for authorisation by the City.</li> </ol> <p>Note: City officers will include relevant advice notes on the determination notice.</p>	
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/150</b> <b>Item 10.3.2</b> Consideration of City of Melville's proposed modifications to the Canning Bridge Activity Centre Plan</p>	<p>Matthew Andrews, Strategic Planning Officer Vicki Lummer, Director Development and Community Services</p>	<p>That Council</p> <ol style="list-style-type: none"> <li>Does not support the amendment report pertaining to Canning Bridge Activity Centre Plan prepared by the City of Melville included in <b>Attachment (a)</b>.</li> <li>Recommend to the Western Australian Planning Commission that this matter be addressed as part of the comprehensive review of the Canning Bridge Activity Centre Plan that is currently being undertaken by the City of Melville in collaboration with the City of South Perth.</li> <li>Forward the recommendation to not support the proposed modifications to the Western Australian Planning Commission in accordance with Schedule 2, Part 5, Clause 36(2)(e) of the Planning and Development (Local Planning Schemes) Regulations 2015.</li> <li>Advise the City of Melville of Council's resolution.</li> </ol>	<p><b>COMPLETED</b> <b>25 August 2021</b> Recommendation approved at 24 August 2021 OCM.</p>
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/151</b> <b>Item 10.3.3</b> Proposed Lease - Portion Lot 80 Ley Street, Manning (Manning Primary School Bushland)</p>	<p>Steve Atwell, Manager Programs Delivery Mark Taylor, Director Infrastructure Services</p>	<p>That Council note the City's intention to lease Portion of Lot 1769 Ley Street, Manning (Manning Primary School bushland) from the Department of Education for a period of 15 years at a peppercorn rent, to facilitate the preservation of its conservation values subject to the satisfactory negotiation of all lease conditions.</p>	<p><b>IN PROGRESS</b></p>
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/152</b> <b>Item 10.4.1</b> Listing of Payments – July 2021</p>	<p>Abrie Lacock, Manager Finance Danielle Cattalini, Acting Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of July 2021 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>24 August 2021</b> No further action required</p>
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/153</b> <b>Item 10.4.2</b> Monthly Financial Statements – July 2021</p>	<p>Abrie Lacock, Manager Finance Danielle Cattalini, Acting Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 31 July 2021.</p>	<p><b>COMPLETED</b> <b>24 August 2021</b> No further action required</p>
<p><b>Ordinary Council Meeting</b> 24 August 2021</p>	<p><b>0821/154</b> <b>Item 10.4.3</b></p>	<p>Morgan Hindle, Governance Officer</p>	<p>That Council endorses the Council meeting dates, times and places proposed for 2022 as detailed in Table (1) within this report.</p>	<p><b>COMPLETED</b> Council meeting dates for 2022 endorsed by Council.</p>

	Proposed Council Meeting Schedule 2022	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer		
Ordinary Council Meeting 24 August 2021	0821/155 Item 10.4.4 Proclamation of Kwinana Freeway southbound on-ramp	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That Council: 1. Endorses the proclamation drawings of the Kwinana Freeway southbound on-ramp from Manning Road as shown in <b>Attachment (a)</b> . 2. Authorises the CEO to sign the proclamation drawings as shown in <b>Attachment (a)</b> .	<b>Completed.</b> Signed proclamation drawings sent to Main Roads WA 31.08.21 (D-21-67466).
Ordinary Council Meeting 24 August 2021	0821/157 Item 12.1 Notice of Motion - Councillor Blake D'Souza - BMX Track at George Burnett Reserve, Karawara	Patrick Quigley, Manager Community, Culture and Recreation Vicki Lummer, Director Development and Community Services	1. That Council resolves to authorise the CEO to investigate the creation of a BMX or pump track at the George Burnett Reserve in Karawara; and prepare a report to Council by November 2021, advising of initial progress, draft concepts/plans and indicative costings. 2. Site selection to explore (while not being limited to) options in the vicinity of the existing Manning Skate park. 3. Funding for this project be considered at the 2021 Mid-Year Budget Review.	<b>In Progress</b>

## 28 September 2021 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken												
Ordinary Council Meeting 28 September 2021	0921/162 Item 10.1.1 Department of Local Government, Sport & Cultural Industries - Club Night Lights Grant Program 2021 - Assessment of Applications	Adrian Jarvis, Recreation Development Officer Vicki Lummer, Director Development and Community Services	<p>1. That Council approves the City submitting two funding applications to the Department of Local Government, Sport and Cultural Industries via its Club Night Lights Program, together with comments from the Officer report and the following rankings and ratings:</p> <table border="1"> <thead> <tr> <th>Applicant</th> <th>Project</th> <th>Ranking</th> <th>Rating</th> </tr> </thead> <tbody> <tr> <td>City of South Perth</td> <td>James Miller Oval Floodlighting Upgrade Project</td> <td>1</td> <td>A</td> </tr> <tr> <td>Manning Memorial Bowling Club Inc.</td> <td>Manning Memorial Bowling Club Floodlighting Upgrade Project</td> <td>2</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 \$161,178 is considered in the City's</p>	Applicant	Project	Ranking	Rating	City of South Perth	James Miller Oval Floodlighting Upgrade Project	1	A	Manning Memorial Bowling Club Inc.	Manning Memorial Bowling Club Floodlighting Upgrade Project	2	A	<b>COMPLETED</b> <b>30 September 2021</b> Both applications sent to Department of Local Government, Sport and Cultural Industries with acknowledgement of applications received.
Applicant	Project	Ranking	Rating													
City of South Perth	James Miller Oval Floodlighting Upgrade Project	1	A													
Manning Memorial Bowling Club Inc.	Manning Memorial Bowling Club Floodlighting Upgrade Project	2	A													



			<p>2022/23 Budget, as the City's financial contributions to the two projects, as follows:</p> <ul style="list-style-type: none"> <li>a) James Miller Oval Floodlighting Upgrade Project - \$148,882 (excl. GST); and</li> <li>b) Manning Memorial Bowling Club Floodlighting Upgrade Project - \$12,296 (excl. GST).</li> </ul>	
<p>Ordinary Council Meeting 28 September 2021</p>	<p>0921/163 Item 10.1.2 Supplementary Tender Information for provision of Event Management for Australia Day</p>	<p>Patrick Quigley, Manager Community, Culture and Recreation Vicki Lummer, Director Development and Community Services</p>	<p>That Council agree to amend part 2 of Council resolution number 0821/147 made on 24 August 2021 for Item 10.1.3 relating to 'Tender 5/2021 – Provision of Event Management for Australia Day' from \$97,000 to \$499,768.</p>	<p><b>COMPLETED</b> The City has now appointed Keos Events Pty Ltd to oversee its Australia Day event management.</p>
<p>Ordinary Council Meeting 28 September 2021</p>	<p>0921/164 Item 10.1.3 Tender 6/2021 "Provision of Heating, Ventilation, Air Conditioning (HVAC) and Refrigeration Services"</p>	<p>Shirley King Ching, Building and Assets Coordinator Mark Taylor, Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Accepts the tender submitted by Precise Air Group Pty Ltd for the Provision of Heating, Ventilation, Air Conditioning (HVAC) and Refrigeration Services in accordance with Tender 6/2021 for a period of three years with an option to extend for a further two years at the City's absolute discretion;</li> <li>2. Accepts the tender price of \$407,595 excluding GST included in <b>Confidential Attachment (a)</b>.</li> </ol>	<p><b>Completed</b> Contract executed and Contractor in place</p>
<p>Ordinary Council Meeting 28 September 2021</p>	<p>0921/165 Item 10.2.1 Adoption of Economic Development Plan</p>	<p>Matthew Andrews, Strategic Planning Officer Vicki Lummer, Director Development and Community Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Note the submissions received on the draft Economic Development Plan contained in <b>Attachment (a)</b></li> <li>2. Resolves to endorse the modified Economic Development Plan contained in <b>Attachment (b)</b></li> </ol>	<p><b>Completed</b> Endorsed EDP added to the website.</p>
<p>Ordinary Council Meeting 28 September 2021</p>	<p>0921/166 Item 10.3.1 Adoption of Integrated Transport Plan 2021 - 2031</p>	<p>Emily Salvisberg, Strategic Urban Planner Jessica Birbeck, Senior Strategic Planning Officer Vicki Lummer, Director Development and Community Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Note the submissions received on the draft Integrated Transport Plan contained in <b>Attachment (b)</b></li> <li>2. Resolves to adopt the City of South Perth Integrated Transport Plan as contained in <b>Attachment (c)</b></li> </ol>	<p><b>Completed</b> Endorsed ITP added to the website.</p>
<p>Ordinary Council Meeting 28 September 2021</p>	<p>0921/167 Item 10.3.2 Proposed Four Storey Single House on Lot 2, No. 15 South Perth Esplanade, South Perth</p>	<p>Victoria Madigan, 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 2 No. 15 South Perth Esplanade, South Perth <b>be approved</b> subject to:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans unless otherwise authorised by the City.</li> <li>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.</li> </ol>	<p><b>Completed</b> Decision issued</p>

			<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 "Stormwater Drainage Application" that confirms the design is to the satisfaction of the City.</li> <li>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.</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 dwelling, 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, 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 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.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>10. Prior to occupation of the dwelling, the approved public art shall be implemented and maintained thereafter, to the satisfaction of the City.</li> <li>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.</li> <li>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</li> </ol>	
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			<p>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> <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><b>Note:</b> City officers will include relevant advice notes in the determination notice.</p>	
<p>Ordinary Council Meeting 28 September 2021</p>	<p>0921/168 Item 10.3.3 Proposed Four Two-Storey Grouped Dwellings on Lot 801, No. 1A Brandon Street, South Perth</p>	<p>Kevin Tang, 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 4 x Two-Storey Grouped Dwellings on Lot 801, No. 1A Brandon Street, South Perth, <b>be approved</b> subject to:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans unless otherwise authorised by the City.</li> <li>2. 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.</li> <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, a tree protection zone shall be indicated on the plans for each verge tree</li> </ol>	<p><b>Completed</b>  Decision issued</p>

			<p>and implemented during construction until occupancy stage, to protect each verge tree at all times, to the satisfaction of the City.</p> <p>6. Prior to the submission of a building permit application, the applicant is to submit a final materials, colours and finishes schedule to the satisfaction of the City of South Perth. The endorsed material and finishes schedule shall be implemented into the building design and maintained thereafter, to the satisfaction of the City.</p> <p>7. Prior to the submission of a building permit application, details of the surface of the boundary wall to the Garage of Unit D not visible from the street on the southwestern side of the lot shall be provided. The finish of the boundary wall is to be compatible with 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.</p> <p>8. The existing crossover on Brandon Street shall be removed and the verge and kerbing shall be reinstated to the satisfaction of the City.</p> <p>9. The surface of the boundary wall to the garage visible from the street 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>10. 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 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.</p> <p>11. 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.</p> <p>12. Prior to occupation of the dwellings, landscaped areas shall be installed in accordance with the approved landscape plan. All landscaped areas shall be maintained thereafter to the satisfaction of the City.</p> <p>13. 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> <p>14. External clothes drying facilities shall be provided for each dwelling and shall be screened from view from all streets or any other public place.</p> <p>15. Fences within primary street setback area shall achieve 80% visual permeability where above 1.20m in height up to a maximum height of 1.80m.</p>	
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			<p>16. The height of any wall, fence or other structure shall be no higher than 0.75m within 1.5m of where any driveway meets any public street, to the satisfaction of the City.</p> <p><b>Note:</b> City Officers will include relevant advice notes on the development approval notice.</p>	
<p>Ordinary Council Meeting 28 September 2021</p>	<p>0921/169 Item 10.3.4 Proposed Upgrading of Telecommunications Infrastructure (Telstra Smart City Payphones) across various locations within the road reserve of the City of South Perth - Section 31 Reconsideration.</p>	<p>Fiona Mullen, Manager Development Services Vicki Lummer, Director Development and Community Services</p>	<p>That the consultant's recommendation be amended as follows: That pursuant to Section 31 of the <i>State Administrative Tribunal Act 2004</i> Council reconsider its decision of 23 March 2021 and this application for development approval for the upgrading of Telecommunications Infrastructure (Telstra Smart City Payphones) across various locations within the road reserve of the City of South Perth be approved subject to:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans unless otherwise authorised by the City.</li> <li>2. The illuminance of the signs shall be in accordance with Australian Standard <i>AS4282:1997 Control of the Obtrusive Effects of Outdoor Lighting</i>, to the satisfaction of the City. Within 30 days of practical completion of the development, the applicant shall supply a report to the City, completed by a suitably qualified consultant, demonstrating that the illuminance of the signs meets the requirements of Australian Standard, to the satisfaction of the City.</li> <li>3. The signage shall not flash, pulsate, strobe, chase or be animated in its form, to the satisfaction of the City.</li> <li>4. The third party signage shall not exceed a maximum display of six advertisements per minute (with instantaneous transitions between advertisements) and shall be limited to the display of static images only with no animated images. The third party advertising shall be limited only to the rear external signage panel of the payphones.</li> <li>5. Prior to commencement of works, a finalised Sign Management Strategy shall be prepared to the satisfaction of the City which reaffirms the ongoing requirements as set out in conditions 2, 3 &amp; 4 above.</li> <li>6. Any structures, ground coverings or treatments within the City's road reservation that are modified as a result of the development works shall be reinstated at the applicant's cost, to meet the provisions of the City's Verge Street Guidelines, to the satisfaction of the City.</li> <li>7. This approval relates to the upgrading of Telecommunications Infrastructure (Telstra Smart City Payphones) in the following locations:             <ol style="list-style-type: none"> <li>1. George Street road reserve, approximately 20m north-east of the George/Kennard Street intersection.</li> <li>2. Ley Street road reserve, approximately 20m south of the Manning Road/Ley Street intersection.</li> </ol> </li> </ol> <p><b>Note:</b> City officers will include other relevant advice notes on the recommendation letter.</p>	<p><b>Completed</b>  Decision issued</p>

Ordinary Council Meeting 28 September 2021	0921/170 Item 10.4.1 Listing of Payments – August 2021	Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services	That Council receives the Listing of Payments for the month of August 2021 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> 28 September 2021 No further action required
Ordinary Council Meeting 28 September 2021	0921/171 Item 10.4.2 Monthly Financial Statements – August 2021	Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services	That Council notes the Financial Statements and report for the month ended 31 August 2021.	<b>COMPLETED</b> 28 September 2021 No further action required
Ordinary Council Meeting 28 September 2021	0921/172 Item 10.5.1 Audit Register – Progress Report	Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it:  1. Notes the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b> ; 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.	<b>COMPLETED</b> 30 October 2021 No further action required
Ordinary Council Meeting 28 September 2021	0921/173 Item 10.5.2 Risk Management Policy and Framework	Christine Lovett, Senior Governance Officer Mike Bradford, Chief Executive Officer	That the Audit, Risk and Governance Committee recommends to Council that it:  1. Adopts revised Risk Management Policy P695 in <b>Attachment (a)</b> . 2. Revokes Risk Management Strategy 2018 in <b>Attachment (b)</b> . 3. Adopts Risk Management Framework in <b>Attachment (c)</b> .	<b>Completed</b> 5 October 2021 Revoked policy removed and adopted policy added to the website.
Ordinary Council Meeting 28 September 2021	0921/174 Item 10.5.3 2020/2021 Annual Financial Statements (External) Audit - Interim Report	Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it:  1. Notes and accepts the Interim Audit Management letter in <b>Attachment (a)</b>	<b>COMPLETED</b> 28 September 2021 No further action required
Ordinary Council Meeting 28 September 2021	0921/175 Item 10.5.4 Internal Audit Report - Audit Register Review	Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it:  1. Notes the Internal Audit Report – Audit Register Review contained in <b>Confidential Attachment (a)</b> ; and 2. Accepts and adds the recommendation contained in Section 5 of the Internal Audit Report – Audit Register Review to the Audit Register.	<b>COMPLETED</b> 30 October 2021 No further action required
Ordinary Council Meeting 28 September 2021	0921/176 Item 10.5.5 Internal Audit Report - Regulation 17 Review	Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it:  1. Notes the Internal Audit Report – Regulation 17 Review contained in <b>Confidential Attachment (a)</b> ; and 2. Accepts and add the four recommendations contained in Sections 5, 6 and 7 of the Internal Audit Report – Regulation 17 Review to the Audit Register.	<b>COMPLETED</b> 30 October 2021 No further action required

Ordinary Council Meeting 28 September 2021	0921/178 Item 12.1 NOTICE OF MOTION - COUNCILLOR GLENN CRIDLAND - COUNCIL CARETAKER POLICY	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That a report be prepared and provided to council in the next six months on the options for adoption of an appropriate council caretaker policy to cover inter alia council expectations and elected member and candidate conduct during the pre local government election period going forward.	<b>In progress</b> Report to be presented to the February Council Meeting
Ordinary Council Meeting 28 September 2021	0921/179 Item 12.2 NOTICE OF MOTION - COUNCILLOR GLENN CRIDLAND - LIVE STREAMING OF COUNCIL MEETINGS	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That a report be prepared and provided to Council in the next six months on options (including costs) for internet live streaming Council meetings.	<b>In progress</b> Report to be presented to the February Council Meeting
Ordinary Council Meeting 28 September 2021	0821/180 Item 12.3 NOTICE OF MOTION - COUNCILLOR GLENN CRIDLAND - AMENDMENTS TO THE CODE OF CONDUCT	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That a report be prepared and provided to council in the next six months on the options, such as amendments to the Code of Conduct, to mandate public disclosure by elected members of the identity of persons, in particular developers, who have offered or provided donations or assistance to the elected members / elected member candidates and associated matters such as a requirement to disclose with specificity what has been offered or given to the member / candidate.	<b>In progress</b> Report to be presented to the February Council Meeting

## 18 October 2021 SPECIAL COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Special Council Meeting 18 October 2021	1021/183 Item 7.4.1 Audit, Risk and Governance Committee	Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer	That in accordance with the provisions of the <i>Local Government Act 1995</i> , Sections 5.10 and 5.11, the following Councillors be appointed to the Audit, Risk and Governance Committee for the period 18 October 2021 to 21 October 2023.  1. Mayor Greg Milner 2. Councillor André Brender-A-Brandis 3. Councillor Mary Choy 4. Councillor Glenn Cridland 5. Councillor Blake D'Souza 6. Councillor Ken Manolas 7. Councillor Jennifer Nevard 8. Councillor Stephen Russell	<b>Completed</b> 18 October 2021 Committee members appointed.
Special Council Meeting 18 October 2021	1021/184 Item 7.4.2 Property Committee	Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer	That in accordance with the provisions of the <i>Local Government Act 1995</i> , Sections 5.10 and 5.11, the following Councillors be appointed to the Property Committee for the period 18 October 2021 to 21 October 2023.	<b>Completed</b> 18 October 2021 Committee members appointed.

			<ol style="list-style-type: none"> <li>1. Mayor Greg Milner</li> <li>2. Councillor André Brender-A-Brandis</li> <li>3. Councillor Carl Celedin</li> <li>4. Councillor Mary Choy</li> <li>5. Councillor Glenn Cridland</li> <li>6. Councillor Blake D'Souza</li> <li>7. Councillor Ken Manolas</li> <li>8. Councillor Jennifer Nevard</li> <li>9. Councillor Stephen Russell</li> </ol>	
<b>Special Council Meeting</b> <b>18 October 2021</b>	<b>1021/185</b> <b>Item 7.4.3</b> Chief Executive Officer Evaluation Committee	Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer	<p>That in accordance with the provisions of the <i>Local Government Act 1995</i>, Sections 5.10 and 5.11, the following Councillors be appointed to the Chief Executive Officer Evaluation Committee for the period 18 October 2021 to 21 October 2023.</p> <ol style="list-style-type: none"> <li>1. Mayor Greg Milner</li> <li>2. Councillor André Brender-A-Brandis</li> <li>3. Councillor Mary Choy</li> <li>4. Councillor Glenn Cridland</li> <li>5. Councillor Blake D'Souza</li> <li>6. Councillor Ken Manolas</li> </ol>	<b>Completed</b> <b>18 October 2021</b> Committee members appointed.
<b>Special Council Meeting</b> <b>18 October 2021</b>	<b>1021/186</b> <b>Item 7.4.4</b> Rivers Regional Council	Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer	<ol style="list-style-type: none"> <li>1. That Council appoints the following members to the Rivers Regional Council for the period 18 October 2021 to 21 October 2023.  Delegates:   a. Mayor Greg Milner                    b. Councillor Ken Manolas</li> <li>2. That Council appoints Councillor Blake D'Souza as Deputy Delegate.</li> </ol>	<b>Completed</b> <b>18 October 2021</b> Mayor Greg Milner and Councillor Ken Manolas appointed as Delegates. Councillor Blake D'Souza appointed as Deputy Delegate.
<b>Special Council Meeting</b> <b>18 October 2021</b>	<b>1021/187</b> <b>Item 7.4.5</b> Metro Inner-South Joint-Development Assessment Panel	Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer	<ol style="list-style-type: none"> <li>1. That Council nominates Councillor Glenn Cridland as a member of the Metro Inner-South Joint Development Assessment Panel for the period 26 January 2022 to 26 January 2024.</li> <li>2. That Council nominates Councillor Stephen Russell as a member of the Metro Inner-South Joint Development Assessment Panel for the period 26 January 2022 to 26 January 2024.</li> <li>3. That Council nominates Councillor Carl Celedin and Councillor Mary Choy as alternate members of the Metro Inner-South Joint Development Assessment Panel for the period 26 January 2022 to 26 January 2024.</li> <li>4. That the Minister for Planning be advised of the nomination of the City of South Perth's Joint Development Assessment Panel member and alternate members for the period 26 January 2022 to 26 January 2024.</li> </ol>	<b>Completed</b> <b>18 October 2021</b> Councillor Glenn Cridland and Councillor Stephen Russell appointed as members. Councillor Carl Celedin and Councillor Mary Choy appointed as alternate members.



<p><b>Special Council Meeting</b> 18 October 2021</p>	<p><b>1021/188</b> <b>Item 7.4.6</b> Western Australian Local Government Association South-East Metropolitan Zone</p>	<p>Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer</p>	<p>That Council appoints the following members to the Western Australian Local Government Association South-East Metropolitan Zone for the period 18 October 2021 to 21 October 2023. Delegates: 1. Councillor Carl Celedin Deputy: Councillor Mary Choy</p>	<p><b>Completed</b> <b>18 October 2021</b> Councillor Carl Celedin appointed as Delegate. Councillor Mary Choy appointed as Deputy Delegate.</p>
<p><b>Special Council Meeting</b> 18 October 2021</p>	<p><b>1021/189</b> <b>Item 7.4.7</b> City of South Perth Reconciliation Action Plan Working Group</p>	<p>Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer</p>	<p>That Council appoints Councillor Ken Manolas and Councillor Jennifer Nevard to the City of South Perth Reconciliation Action Plan Working Group for the period 18 October 2021 to 21 October 2023.</p>	<p><b>Completed</b> <b>18 October 2021</b> Councillor Ken Manolas and Councillor Jennifer Nevard appointed to the City of South Perth Reconciliation Action Plan Working Group.</p>
<p><b>Special Council Meeting</b> 18 October 2021</p>	<p><b>1021/190</b> <b>Item 7.4.8</b> Local Emergency Management Committee for Canning/South Perth - Delegates</p>	<p>Toni Fry, Governance Coordinator Patrick Quigley, Manager Community, Culture and Recreation Mike Bradford, Chief Executive Officer</p>	<p>1. That in accordance with the provisions of the <i>Emergency Management Act 2005</i>, Section 38 Council appoints Councillor Mary Choy as the City's Delegate to the Local Emergency Management Committee for Canning/South Perth for the period 18 October 2021 to 21 October 2023.</p>	<p><b>Completed</b> <b>18 October 2021</b> Councillor Mary Choy appointed as the City's Delegate.</p>
<p><b>Special Council Meeting</b> 18 October 2021</p>	<p><b>1021/191</b> <b>Item 7.4.9</b> City of South Perth Inclusive Community Advisory Group</p>	<p>Toni Fry, Governance Coordinator Patrick Quigley, Manager Community, Culture and Recreation Mike Bradford, Chief Executive Officer</p>	<p>That Council appoints Councillor Mary Choy to the City of South Perth Inclusive Community Advisory Group for the period 18 October 2021 to 21 October 2023.</p>	<p><b>Completed</b> <b>18 October 2021</b> Councillor Mary Choy appointed.</p>
<p><b>Special Council Meeting</b> 18 October 2021</p>	<p><b>1021/192</b> <b>Item 7.4.10</b> City of South Perth Arts Advisory Group</p>	<p>Toni Fry, Governance Coordinator Patrick Quigley, Manager Community, Culture and Recreation Mike Bradford, Chief Executive Officer</p>	<p>That Council appoints the following Councillor to the City of South Perth Arts Advisory Group for the period 18 October 2021 to 21 October 2023: 1. Jennifer Nevard</p>	<p><b>Completed</b> <b>18 October 2021</b> Councillor Jennifer Nevard appointed.</p>
<p><b>Special Council Meeting</b> 18 October 2021</p>	<p><b>1021/193</b> <b>Item 7.4.11</b> City of South Perth Public Health Reference Group</p>	<p>Toni Fry, Governance Coordinator Patrick Quigley, Manager Community, Culture and Recreation Mike Bradford, Chief Executive Officer</p>	<p>That Council appoints Councillor Mary Choy to the City of South Perth Public Health Reference Group for the period 18 October 2021 to 21 October 2023 inclusive.</p>	<p><b>Completed</b> <b>18 October 2021</b> Councillor Mary Choy appointed.</p>
<p><b>Special Council Meeting</b> 18 October 2021</p>	<p><b>1021/194</b> <b>Item 7.4.12</b> Perth Airports Municipalities Group Inc.</p>	<p>Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer</p>	<p>1. That Council appoint Councillor Carl Celedin to the Perth Airports Municipalities Group Inc. for the period 18 October 2021 to 21 October 2023.</p>	<p><b>Pending</b> Councillor Carl Celedin appointed but has since had to resign due to his election to the WALGA State Council.</p>

				A report to go to the December Ordinary Council Meeting to find a replacement.
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## 26 October 2021 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 26 October 2021	1021/200 Item 10.1.1 City of South Perth Youth Plan 2021-2025	Patrick Quigley, Manager Community, Culture and Recreation Vicki Lummer, Director Development and Community Services	That Council provides 'in principle' endorsement of the City of South Perth Youth Plan 2021–2025, as shown in <b>Attachment (a)</b> for the purposes of public advertising to invite community and stakeholder comment.	<b>In Progress</b> The City has commenced community and stakeholder consultation on the draft Youth Plan. Following the consultation period, a report will be presented back to Council in early to mid-2022 to seek formal adoption of the Youth Plan.
Ordinary Council Meeting 26 October 2021	1021/201 Item 10.1.2 City of South Perth Volunteer of the Year Awards Program - Assessment and Recommendations for 2021	Patrick Quigley, Manager Community, Culture and Recreation Vicki Lummer, Director Development and Community Services	That Council approves the Award recipients for the City of South Perth Volunteer of the Year Award Program for 2021, as shown in <b>Confidential Attachment (a)</b> in the following categories: a. Volunteer of the Year – Adult (over 25 years); b. Volunteer of the Year - Youth (18-25 years); and c. Volunteer of the Year - Junior (under 18 years).	<b>Completed</b> <b>2 December 2021</b> The Awards were presented at the City's Thank a Volunteer/Stakeholder Event held on 2 December 2021
Ordinary Council Meeting 26 October 2021	1021/202 Item 10.1.3 Tender 8/2021 Provision of Security Services	Shirley King Ching, Building and Assets Coordinator Mark Taylor, Director Infrastructure Services	That Council: 1. Accepts the tender submitted by MCW Corporation Pty Ltd trading as Perth Security Services, for the Provision of Security Services in accordance with Tender Number 8/2021 for the period of supply up to five years inclusive. 2. Accepts the tender price of \$560,000 plus GST included in <b>Confidential Attachment (a)</b> .	<b>Completed</b>
Ordinary Council Meeting 26 October 2021	1021/203 Item 10.3.1 Request to Dedicate Land as a Road in Waterford Triangle	Jessica Birbeck, Senior Strategic Planning Officer Vicki Lummer, Director Development and Community Services	That the Council: 1. Pursuant to Regulation 8 of the Land Administration Regulations 1998 requests the Minister for Lands to dedicate a suitable area of land for the purpose of a public road to facilitate the use of the laneway. 2. Agree to indemnify the Minister for Lands against any claims for compensation pursuant to clause 56(4) of the <i>Land Administration Act 1997</i> .	<b>Completed.</b> Request submitted to DPLH.
Ordinary Council Meeting 26 October 2021	1021/204 Item 10.3.2 Tender 07/2021 Provision of Garvey Street Park and Laneway Construction	Lewis Wise, Infrastructure Projects Coordinator Mark Taylor, Director Infrastructure Services	That Council: 1. Accepts the tender submitted by Environmental Industries Pty Ltd for the Provision of Garvey Street Park and Laneway Construction in accordance with Tender Number 07/2021 for the period of supply up to 30 June 2022 inclusive;	<b>Completed</b>

			<p>2. Accepts the tender price of \$428,566.47 excluding GST included in <b>Confidential Attachment (a)</b>.</p>	
<p><b>Ordinary Council Meeting</b> <b>26 October 2021</b></p>	<p><b>1021/206</b> <b>Item 10.3.3</b> Proposed Five Three-Storey Grouped Dwellings on Lot 5, No. 65 Park Street, Como</p>	<p>Val Gillum, 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 five three-storey grouped dwellings on Lot 5, No. 65 Park Street, Como <b>be approved</b> subject to:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans unless otherwise authorised by the City.</li> <li>2. Prior to the submission of a building permit application, revised plans shall be submitted, to the satisfaction of the City that incorporate the following:             <ol style="list-style-type: none"> <li>(i) Provision of a truncation and / or reduced wall height in accordance with State Planning Policy 7.3 Volume 2 Element 3.8 “Vehicle Access” Acceptable Outcome A 3.8.7, at the driveway entry on the northern and southern sides of the driveway.</li> </ol> </li> <li>3. Prior to submission of a building permit application, a detailed landscape plan is to be submitted, to the satisfaction of the City that incorporates the following:             <ol style="list-style-type: none"> <li>(i) plant selection and species grouping with similar water demands;</li> <li>(i) advanced plant selection in the street setback of Units 2 to 4 that will provide sufficient screening to the bin enclosures;</li> <li>(ii) use of permeable paving; and</li> <li>(iii) tree selection for greater canopy screening and growth around balconies within constrained spaces.</li> </ol> </li> <li>4. 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.</li> <li>5. 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>6. 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>7. 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> </ol>	<p><b>Completed</b></p> <p>Decision issued</p>

			<p>8. 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.</p> <p>9. Prior to the submission of a building permit application, a Section 70A notification shall be placed on the Certificate of Title of the subject lot. The notification is to state as follows: <i>‘This lot is in the vicinity of a transport corridor and is affected, or may in the future be affected, by road and rail transport noise. Road and rail transport noise levels may rise or fall over time depending on the type and volume of traffic.’</i></p> <p>10. 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>11. 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>12. Prior to the occupation of the development, the applicant is required to pay a sum as detailed on a tax invoice at the time of construction, that will be issued by the City for the cost of line marking and signage to Dalmatia Place for limitation of parking relating to waste collection, to the satisfaction of the City.</p> <p>13. 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.</p> <p>14. Prior to occupation of the dwellings, 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.</p> <p>15. The vertical garden on the northern side of the property shall be maintained at all times to the satisfaction of the City.</p> <p>16. Prior to occupation of the dwellings, the approved public art shall be implemented and maintained thereafter, to the satisfaction of the City.</p> <p>17. 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 prevent overlooking in accordance with the visual privacy requirements of the Residential</p>	
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			<p>Design Codes of WA. The structure(s) shall be installed and remain in place permanently, to the satisfaction of the City.</p> <p>18. 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.</p> <p>19. No street tree shall be removed, pruned or disturbed in any way, without prior approval from the City.</p> <p>20. The existing crossover shall be removed and the verge and kerbing shall be reinstated to the satisfaction of the City.</p> <p>21. 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.</p> <p>22. 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>23. All grouped dwellings shall be provided with a mechanical dryer prior to the occupancy or use of the development.</p> <p>24. Any external clothes drying areas shall be screened from view from all streets or any other public place.</p> <p><b>Note:</b> City officers will include relevant advice notes in the determination notice.</p>	
<p><b>Ordinary Council Meeting</b> 26 October 2021</p>	<p><b>1021/207</b> <b>Item 10.4.1</b> Listing of Payments – September 2021</p>	<p>Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of September 2021 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>26 October 2021</b> No further action required</p>
<p><b>Ordinary Council Meeting</b> 26 October 2021</p>	<p><b>1021/208</b> <b>Item 10.4.2</b> Monthly Financial Statements – September 2021</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 September 2021.</p>	<p><b>COMPLETED</b> <b>26 October 2021</b> No further action required</p>
<p><b>Ordinary Council Meeting</b> 26 October 2021</p>	<p><b>1021/209</b> <b>Item 10.4.3</b> Draft Strategic Community Plan 2021-2031 - Request to Release for Public Feedback</p>	<p>Danielle Cattalini, Manager Stakeholder and Customer Relations Charlotte Carlish, Stakeholder Engagement Coordinator Garry Adams, Director Corporate Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the Major Review of the City of South Perth Strategic Community Plan 2020-2030 Stakeholder and Community Engagement Report May 2021.</li> <li>Approves the release of the draft City of South Perth Strategic Community Plan 2021-2031 Review for public feedback.</li> </ol>	<p><b>In progress</b> Public feedback programme launched on Wednesday 27 October 2021</p>

			3. Notes that once feedback is received, a further report will be prepared for Council requesting consideration of the finalised document.	
Ordinary Council Meeting 26 October 2021	1021/210 Item 10.4.5 Appointment of Deputy Delegate to the Local Emergency Management Committee for Canning/South Perth	Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer	That in accordance with the provisions of the <i>Emergency Management Act 2005</i> , Section 38 Council appoints Councillor Carl Celedin as the City's Deputy Delegate to the Local Emergency Management Committee for Canning/South Perth for the period 18 October 2021 to 21 October 2023.	Completed 26 October 2021 Councillor Carl Celedin appointed as the City's Deputy Delegate.
Ordinary Council Meeting 26 October 2021	1021/213 Item 10.4.4 Appointment of Community Members to City of South Perth Committees	Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer	<ol style="list-style-type: none"> <li>1. That Council endorses the two recommended independent Members for the Audit, Risk and Governance Committee as per <b>Confidential Attachment (a)</b> for the period 18 October 2021 to 21 October 2023 with reimbursement of expenses up to \$3,000 per annum per independent member.</li> <li>2. That Council endorses the two recommended independent Members for the Property Committee as per <b>Confidential Attachment (b)</b> for the period 18 October 2021 to 21 October 2023 with reimbursement of expenses up to \$3,000 per annum per independent member.</li> </ol>	Completed 26 October 2021 Independent members endorsed by Council to form part of the City's Audit, Risk and Governance Committee and Property Committee.
Ordinary Council Meeting 26 October 2021	<b>CONFIDENTIAL ITEM</b> 1021/214 Item 15.1.1 Advertising Licence - Infrastructure (Telstra Smart City Payphones) within the road reserve of the City of South Perth	Bernadine Tucker, Manager Governance Mike Bradford, Chief Executive Officer	That Council approves the Officer Recommendation as contained within the body of this report.	COMPLETED 26 October 2021 No further information can be provided due to the confidential nature of this item.

## 23 NOVEMBER 2021 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 23 November 2021	1121/221 Item 10.1.1 BMX or Pump Track Proposal at George Burnett Park, Manning Road, Karawara	Patrick Quigley, Manager Community, Culture and Recreation Vicki Lummer, Director Development and Community Services	That Council: <ol style="list-style-type: none"> <li>1. Receives the report on the proposed BMX Track or Pump Track at George Burnett Park in Karawara.</li> <li>2. Notes the City recommends future consideration of a Pump Track at George Burnett Park (in lieu of a BMX Track) based on the higher cost/benefit that the proposed Pump Track will provide for the community.</li> <li>3. Request the CEO to investigate external funding opportunities to assist with the development of the proposed Pump Track.</li> </ol>	In progress The City has commenced investigating external funding opportunities to assist with the development of the proposed Pump Track.

			4. Considers an allocation of up to \$200,000 for the Pump Track project as part of the City's draft 2022/23 Budget.	
Ordinary Council Meeting 23 November 2021	1121/222 Item 10.1.2 Community Citizen of the Year Award Program 2021 - Nominations, Assessment and Recommendations	Patrick Quigley, Manager Community, Culture and Recreation Vicki Lummer, Director Development and Community Services	That Council approves the Award recipients for the Auspire Community Citizen of the Year Awards for 2021 in the following categories as shown in <b>Confidential Attachment (a)</b> : 1. Community Citizen of the Year Award (Adult Category) 2. Community Citizen of the Year Award (Youth Category) 3. Community Citizen of the Year Award (Seniors Category) 4. Active Citizenship Award (Community Group or Event Category)	In progress. The awards will be presented at the City's Australia Day event on 26 January 2022
Ordinary Council Meeting 23 November 2021	1121/223 Item 10.1.3 City of South Perth - Public Art Advisory Group - 2020/21 Annual Report	Patrick Quigley, Manager Community, Culture and Recreation Vicki Lummer, Director Development and Community Services	That Council: 1. Receives the Public Art Advisory Group's 2020/21 Annual Report; and 2. Notes recent amendments to the Group's Terms of Reference, including a name change to 'Arts Advisory Group' and a broader scope.	COMPLETED 23 November 2021 No further action required
Ordinary Council Meeting 23 November 2021	1121/224 Item 10.3.1 Consent to Advertise Draft Local Planning Policy P362 - Canning Bridge Design Review Panel. Amendment to City of South Perth DRP Panel Membership	Fiona Mullen, Manager Development Services Vicki Lummer, Director Development and Community Services	1. That Council, in accordance with the provisions of Schedule 2, Clauses 3 and 4 of the Planning and Development (Local Planning Schemes) Regulations 2015: a. Resolves to prepare the Canning Bridge Activity Centre Plan Design Review Panel Policy as set out in <b>Attachment (a)</b> ; and b. Consents to advertise the Canning Bridge Design Review Panel Policy; and c. Following completion of the public comment period, receives a further report detailing the outcomes of the advertising period, including any submissions received, for consideration. 2. That Council endorses the membership of the City of South Perth Design Review Panel as detailed in this report, for appointment by the Chief Executive Officer.	In progress 1. Meeting held to arrange consultation in March 2022. 2. <b>Completed</b> - new membership confirmed.
Ordinary Council Meeting 23 November 2021	1121/225 Item 10.4.1 Listing of Payments – October 2021	Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services	That Council receives the Listing of Payments for the month of October 2021 as detailed in <b>Attachment (a)</b> .	COMPLETED 23 November 2021 No further action required
Ordinary Council Meeting 23 November 2021	1121/226 Item 10.4.2 Monthly Financial Statements – October 2021	Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services	That Council notes the Financial Statements and report for the month ended 31 October 2021.	COMPLETED 23 November 2021 No further action required
Ordinary Council Meeting 23 November 2021	1121/227 Item 10.4.3 Appointment of Delegate to the Western Australian Local	Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer	That Council appoint Councillor Jennifer Nevard as the City's second delegate to the Western Australian Local Government Association South-East Metropolitan Zone.	Completed 23 November 2021

	Government Association South-East Metropolitan Zone			Councillor Jennifer Nevard appointed as the City's second delegate to the WALGA South East Metropolitan Zone.
Ordinary Council Meeting 23 November 2021	1121/228 Item 10.5.1 Terms of Reference - Property Committee	Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer	That the Property Committee recommends to Council that it adopts the Property Committee Terms of Reference as contained in <b>Attachment (a)</b> .	<b>Completed</b> <b>23 November 2021</b> Terms of reference for the Property Committee adopted by Council.
Ordinary Council Meeting 23 November 2021	1121/229 Item 10.5.2 Proposed Licence Agreement with Hollywood Functional Rehabilitation Clinic (HFRC) Pty Ltd for its use of Collier Pavilion located at 191 Thelma Street, Como	Patrick Quigley, Manager Community, Culture and Recreation Vicki Lummer, Director Development and Community Services	That the Property Committee: 1. Notes an independent market rental valuation has been undertaken of the premises by a licenced valuer/property consultant who has determined the fair market rental amount to be \$14,000 ex GST per annum. 2. Recommends to Council that it: a. Approves a licence agreement between the City of South Perth and the Trustee for the HFRC Trust for its partial use of the Collier Pavilion located at 191 Thelma Street, Como, subject to the following main terms and conditions: i. Use of the Collier Pavilion social room/hall, office, first aid room, kitchen, kiosk, toilets and showers; ii. Permitted use on Monday to Friday 7.00am – 5.00pm and Saturdays 8.00am – 1.00pm; iii. Facilitation of community-based recreation, health and wellbeing programs; iv. A five year initial period, plus a five year renewal option; v. A 50% discounted annual licence fee of \$7,000 per annum (plus GST) in recognition of the anticipated community service/benefits that will be derived through HFRC's proposed health and wellbeing programs, with the licence fee to be reviewed each year and adjusted using the Consumer Price Index (CPI); vi. Payment of outgoings, utilities and building maintenance costs; and vii. Ministerial consent being provided. b. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the licence documentation between the City of South Perth and the Trustee for the HFRC Trust for its partial use of the Collier Pavilion located at 191 Thelma Street, Como.	<b>In progress</b> The lessee has been advised about the outcome. The City is currently liaising with the Department to seek formal consent for this proposal. Draft lease agreement is to be developed by the City. Once finalised the agreement will be presented to the parties for signing.
Ordinary Council Meeting 23 November 2021	1121/230 Item 10.5.3	Patrick Quigley, Manager Community, Culture and Recreation	That the Property Committee recommends to Council that it: 1. Approves a lease agreement between the City of South Perth and South Perth Bridge Club for its continued use of the Bridge Club	<b>In progress</b> The lessee has been advised about the outcome. Draft lease agreement is to be developed by the City. Once finalised the



	Proposed Lease Agreement for the South Perth Bridge Club Inc. located at Lot 100, 2 Brittain Street, Como	Vicki Lummer, Director Development and Community Services	located at Lot 100, 2 Brittain Street, Como, subject to the following main terms and conditions: <ol style="list-style-type: none"> <li>a. An initial term of five years, plus a five year renewal option;</li> <li>b. An annual rental of \$1,699 per annum (plus GST), which is reviewed each year and adjusted using the Consumer Price Index (CPI); and</li> <li>c. Payment of outgoings, utilities and building maintenance costs.</li> </ol> <ol style="list-style-type: none"> <li>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 South Perth Bridge Club for its continued use of Lot 100, 2 Brittain Street, Como.</li> </ol>	agreement will be presented to the parties for signing.
Ordinary Council Meeting 23 November 2021	<b>1121/231</b> <b>Item 10.5.4</b> Proposed Lease Agreement for Hensman Street Pre-School Group Inc (trading as Hensman Street Elementary) located at 46 Hensman Street, South Perth	Patrick Quigley, Manager Community, Culture and Recreation Vicki Lummer, Director Development and Community Services	That the Property Committee recommends to Council that it: <ol style="list-style-type: none"> <li>1. Approves a lease agreement between the City of South Perth and Hensman Street Pre-School Group Inc. (trading as Hensman Street Elementary) for use of part of Crown Reserve 22099 located at 46 Hensman Street, South Perth, subject to the following main terms and conditions: <ol style="list-style-type: none"> <li>a. Early years learning and Western Australian education curriculum purposes;</li> <li>b. An initial term of 5 years plus a 5 year renewal option;</li> <li>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;</li> <li>d. Payment of all rates, taxes, outgoings, utilities and building maintenance costs; and</li> <li>e. Ministerial consent being provided.</li> </ol> </li> <li>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 Hensman Street Pre-School Group Inc. (trading as Hensman Street Elementary) for its use of part of Crown Reserve 22099 for early years learning and Western Australian education curriculum purposes, located at 46 Hensman Street South Perth.</li> </ol>	<b>In progress</b> The lessee has been advised about the outcome. Draft lease agreement is to be developed by the City. Once finalised the agreement will be presented to the parties for signing.
Ordinary Council Meeting 23 November 2021	<b>1121/232</b> <b>Item 10.5.5</b> Proposed Lease Agreement for South Perth Toy Library Inc. located at Comer Reserve, Comer Street, Como	Patrick Quigley, Manager Community, Culture and Recreation Vicki Lummer, Director Development and Community Services	<ol style="list-style-type: none"> <li>1. Approves a lease agreement between the City of South Perth and South Perth Toy Library Inc. for its continued use of part of Comer Reserve Pavilion located at Lot 50, 19 Comer Street, Como, subject to the following main terms and conditions: <ol style="list-style-type: none"> <li>a. A term of five years;</li> <li>b. A further term of five years (renewal option);</li> <li>c. A peppercorn/\$1 annual rental (if demanded) to reflect the Toy Library's small-scale operation; and in recognition of the community benefits provided by the Toy Library to local families; and</li> </ol> </li> </ol>	<b>In progress</b> The lessee has been advised about the outcome. Draft lease agreement is to be developed by the City. Once finalised the agreement will be presented to the parties for signing.

			<p>d. Payment of outgoings, utilities and building maintenance costs.</p> <p>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 South Perth Toy Library Inc. for its continued use of part of Comer Reserve Pavilion located at Lot 50, 19 Comer Street, Como.</p>	
<p><b>Ordinary Council Meeting</b> <b>23 November 2021</b></p>	<p><b>1121/233</b> <b>Item 10.5.6</b></p> <p>New Lease to SOCO Realty for the property located at Lot 747, House Number 57 Angelo Street, South Perth (formally known as the South Perth RSL Hall)</p>	<p>Christine Lovett, Senior Governance Officer</p> <p>Mike Bradford, Chief Executive Officer</p>	<p>That Council:</p> <p>1. Approves a new lease to SOCO Realty for the property located at Lot 747, House Number 57 Angelo Street, South Perth (formally known as the South Perth RSL Hall), subject to the following terms:</p> <ul style="list-style-type: none"> <li>a. A term of three years plus one further 3 year renewal option;</li> <li>b. Annual rent at the commencement of the lease to be set at \$55,000 plus GST per annum; and</li> <li>c. A rent review of CPI at the end of the term;</li> <li>d. Payment of all rates, taxes, outgoings, utilities and building maintenance costs.</li> <li>e. New lease to commence on 1 April 2022.</li> </ul> <p>2. Approves the giving of local public notice of the proposed disposition of property to SOCO Realty as required by section 3.58(3) of the <i>Local Government Act 1995</i>; and</p> <p>3. Requests the Chief Executive Officer to report to the Council on any submissions made during the local public notice period.</p> <p>4. If no objections are received during the local public notice period, Council 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 SOCO Realty for its continued use of Lot 747, Street number 57 Angelo Street, South Perth.</p>	
<p><b>Ordinary Council Meeting</b> <b>23 November 2021</b></p>	<p><b>1121/234</b> <b>Item 10.5.7</b></p> <p>Proposed Lease Agreement for the South Perth Lawn Tennis Club Inc located at Lot 3297, 107 Murray Street, Como</p>	<p>Patrick Quigley, Manager Community, Culture and Recreation</p> <p>Vicki Lummer, Director Development and Community Services</p>	<p>That the Property Committee recommends to Council that it:</p> <p>1. Approves a lease agreement between the City of South Perth and South Perth Lawn Tennis Club for its continued use of the Lawn Tennis Club located at Lot 3297, 107 Murray Street, Como, subject to the following main terms and conditions:</p> <ul style="list-style-type: none"> <li>a. A term of 21 years;</li> <li>b. An annual rental of \$1,052 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;</li> <li>c. Payment of outgoings, utilities and building maintenance costs; and</li> <li>d. Ministerial consent being provided.</li> </ul> <p>2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the lease documentation between the City of South</p>	<p><b>In progress</b></p> <p>The lessee has been advised about the outcome. Draft lease agreement is to be developed by the City. Once finalised the agreement will be presented to the parties for signing.</p>

			Perth and South Perth Lawn Tennis Club for its continued use of the Lawn Tennis Club located at Lot 3297, 107 Murray Street, Como.	
Ordinary Council Meeting 23 November 2021	1121/235 Item 10.5.8 Review of Policy P361 Street Addressing	Fiona Mullen, Manager Development Services Vicki Lummer, Director Development and Community Services	The Property Committee recommends to Council that it adopts amended Policy P361 Street Addressing as contained in <b>Attachment (a)</b> .	Completed
Ordinary Council Meeting 23 November 2021	<b>CONFIDENTIAL ITEM</b> 1121/238 Item 15.1.1 WALGA Energy Sustainability & Renewable Project, Stage 1a- Procurement of Contestable Electricity Supply	Shirley King Ching, Building and Assets Coordinator Mark Taylor, Director Infrastructure Services	That Council approves the Officer Recommendation as contained within the body of this report.	Completed. Energy contract executed and sent to WALGA

## 14 DECEMBER 2021 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 14 December 2021	1221/2247 Item 10.1.1 Update on the proposed Recreation and Aquatic Facility	Rebecca de Boer, Advisor - RAF Mark Taylor, Director Infrastructure Services	That Council notes the progress report on the Recreation and Aquatic Facility.	COMPLETED 14 December 2021 No further action required
Ordinary Council Meeting 14 December 2021	Item 10.1.2 Tender 9/2021 Provision of Recreation and Aquatic Facility Project Management - City of South Perth	Jac Scott, Manager Business & Construction 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 in accordance with Tender 9/2021. 2. Accepts the tender price included in <b>Confidential Attachment (a)</b> . 3. Notes that tender price will be included in the Ordinary Council Meeting Minutes. 4. Notes the contract will be progressed on a stage-by-stage basis subject to Council approval for each stage.	Item Lost.
Ordinary Council Meeting 14 December 2021	1221/248 Item 10.1.3 Tender 10/2021 Provision of Toilet Upgrade Works - City of South Perth	Shirley King Ching, Building and Assets Coordinator Mark Taylor, Director Infrastructure Services	That Council: 1. Accepts the tender submitted by AE Hoskins Pty Ltd for the Provision of Toilet Upgrade Works – City of South Perth, in accordance with Tender 10/2021; 2. Accepts the tender price of \$829,004 plus GST included in <b>Confidential Attachment (a)</b> . 3. Adopts an increase in the budget for the Como Bowling Club New UAT and Toilet Renovation project of \$55,997, funded with \$30,000 club	

			<p>contribution, \$13,433 municipal funds reduction from the Manning Bowling Club Toilet upgrade project, \$21,798 reduction from the Manning Hub Stage 2 budget as result of a \$9,234 reduction in grant funding from the Department of Local Government, Sport and Cultural Industries (DLGSCI);</p> <p>4. Adopts an increase in the budget for the Manning Bowling Club Toilet upgrade of \$122,350 funded with a \$85,783 grant from the DLGSCI, a \$50,000 club contribution and a resulting reduction in the municipal funds contribution of \$13,433 to be allocated to Como Bowling Club New UAT and Toilet Renovation project; and</p> <p>5. Adopts an increase in the budget of South Perth Bridge Club New UAT and Toilet Refurbishment budget of \$116,443, funded with \$63,000 grant from the Department of Communities, \$53,000 club contribution and a \$443 reduction in the Manning Hub Stage 2 budget.</p>	
<p><b>Ordinary Council Meeting</b> <b>14 December 2021</b></p>	<p><b>Item 10.1.4</b> eQuote 04/2021 Provision of Raised Plateau Construction - Intersection of Mill Point Road and Mends Street</p>	<p>Lewis Wise, Infrastructure Projects Coordinator Mark Taylor, Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the Main Roads WA commitment to fund the Provision of the construction of a Raised Plateau at the intersection of Mill Point Road and Mends Street;</li> <li>Subject to written commitment by Main Roads WA to provide extra grant funding of \$600,000, accepts the eQuote submitted by WCP Civil Pty Ltd for the Provision of Raised Plateau Construction – Intersection of Mill Point Road and Mends Street in accordance with eQuote 04/2021 for the period of supply up to 30 June 2022 inclusive;</li> <li>Accepts the eQuote price included in <b>Confidential Attachment (a)</b>;</li> <li>Notes that the eQuote price will be included in the Ordinary Council Meeting Minutes; and</li> <li>Adopts a \$600,000 increase in the budget for the Mill Point/Mends Street Raised Plateau project.</li> </ol>	<p><b>Item withdrawn</b></p>
<p><b>Ordinary Council Meeting</b> <b>14 December 2021</b></p>	<p><b>1221/249</b> <b>Item 10.2.1</b> eQuote 03/2021 Provision of Stage 1 Construction - Neil McDougall Lake Water Sensitive Urban Design - Multiple Works Program</p>	<p>Lewis Wise, Infrastructure Projects Coordinator Mark Taylor, Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Accepts the eQuote submitted by DB Cunningham Pty Ltd trading as Advanteeing Civil Engineers for the Provision of Stage 1 Construction – Neil McDougall Lake Water Sensitive Urban Design – Multiple Works Packages in accordance with eQuote 03/2021 for the period of supply up to 30 June 2022 inclusive.</li> <li>Accepts the eQuote price of \$1,082,491.00 excluding GST.</li> <li>Adopts an increase of \$350,000 in the Neil McDougall Lake Water Sensitive Urban Design project budget funded from a \$100,000 reduction in the Waterford Triangle – Laneway and Park Upgrade project (grant funded), a \$90,000 reduction in the Mends Street – Fibre Optic Cable project (grant funded), a \$25,000 reduction in South Perth Esplanade – Bike &amp; Pedestrian Upgrade project (grant funded), a \$70,000 reduction in CPGC – Weir Rectification project (municipal funds), a \$40,000 reduction in the Manning Hub Stage 2 project (municipal funds) and a \$25,000 reduction in the Jarman Avenue – Hennington to Downey Street Pathway project (municipal funds).</li> </ol>	

<p><b>Ordinary Council Meeting</b> <b>14 December 2021</b></p>	<p><b>1221/252</b> <b>Item 10.3.1</b> Local Heritage Inventory Reclassification Request for Memorial Church of St Martin in the Field and Durbridge Hall</p>	<p>Matthew Andrews, Strategic Planning Officer Vicki Lummer, Director Development and Community Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Refuse the reclassification of the Memorial Church of St Martin in the Field and Durbridge Hall from Management Category B to Management Category C on the City's Local Heritage Inventory.</li> <li>2. The removal of subsequent clauses 2 to 4.</li> </ol>	<p><b>COMPLETED</b> <b>14 December 2021</b> Refusal notice issued. No further action required</p>																		
<p><b>Ordinary Council Meeting</b> <b>14 December 2021</b></p>	<p><b>1221/253</b> <b>Item 10.4.1</b> Listing of Payments - November 2021</p>	<p>Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of November 2021 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>14 December 2021</b> No further action required</p>																		
<p><b>Ordinary Council Meeting</b> <b>14 December 2021</b></p>	<p><b>1221/254</b> <b>Item 10.4.2</b> Monthly Financial Statements - November 2021</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 November 2021.</p>	<p><b>COMPLETED</b> <b>14 December 2021</b> No further action required</p>																		
<p><b>Ordinary Council Meeting</b> <b>14 December 2021</b></p>	<p><b>1221/259</b> <b>Item 10.4.3</b> Strategic Community Plan</p>	<p>Danielle Cattalini, Manager Stakeholder and Customer Relations Garry Adams, Director Corporate Services</p>	<p>That Council adopts the Strategic Community Plan 2021-2031 as shown in <b>Attachment (a)</b> with the following amendments:</p> <table border="1" data-bbox="1368 898 2237 1892"> <thead> <tr> <th>Page Nos.*</th> <th>Current Wording</th> <th>Amended wording</th> </tr> </thead> <tbody> <tr> <td>6 and 7</td> <td>Be innovative in the provision of events, services and programs that respond to changing community needs and priorities</td> <td>Develop and facilitate events, services and programs to respond to community needs and priorities</td> </tr> <tr> <td>6 and 7</td> <td>Maximise opportunities and provide support for volunteering in our community</td> <td>Encourage volunteering that benefits our community</td> </tr> <tr> <td>6 and 7</td> <td>Develop, manage and maximise the use of the City's properties, assets and facilities</td> <td>Effectively develop, manage and optimise the use of the City's properties, assets and facilities</td> </tr> <tr> <td>6 and 8</td> <td>Partner with businesses and the community to deliver events and attractions that increase visitation</td> <td>Deliver events and attractions that benefit the community and the local economy, leveraging partnerships where appropriate</td> </tr> <tr> <td>6 and 8</td> <td>Attract and support a broad range and size of businesses to the City</td> <td>Ensure that the City is an attractive place for commercial activity</td> </tr> </tbody> </table>	Page Nos.*	Current Wording	Amended wording	6 and 7	Be innovative in the provision of events, services and programs that respond to changing community needs and priorities	Develop and facilitate events, services and programs to respond to community needs and priorities	6 and 7	Maximise opportunities and provide support for volunteering in our community	Encourage volunteering that benefits our community	6 and 7	Develop, manage and maximise the use of the City's properties, assets and facilities	Effectively develop, manage and optimise the use of the City's properties, assets and facilities	6 and 8	Partner with businesses and the community to deliver events and attractions that increase visitation	Deliver events and attractions that benefit the community and the local economy, leveraging partnerships where appropriate	6 and 8	Attract and support a broad range and size of businesses to the City	Ensure that the City is an attractive place for commercial activity	<p><b>COMPLETED</b> <b>20 December 2021</b> Following extensive stakeholder and community engagement, the City's new Strategic Community Plan (SCP) 2021-2031 was adopted at the December 2021 Council meeting.</p>
Page Nos.*	Current Wording	Amended wording																				
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<p><b>Ordinary Council Meeting</b> <b>14 December 2021</b></p>	<p><b>1221/261</b> <b>Item 10.4.4</b> City of South Perth Annual Report 2020/21</p>	<p>Lisa Williams, Communications and Marketing Coordinator Mike Bradford, Chief Executive Officer</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Accepts the City of South Perth Annual Report for the year 2020/21 as shown at <b>Attachment (a)</b> with the following amendments: <ol style="list-style-type: none"> <li>Under the section titled "Disability Access and Inclusion Plan" the numbers and percentages of employees identifying as having a disability for the current reporting year to be given.</li> <li>The numbers and percentages as required in (a) shall be a function of full time and part time employees.</li> </ol> </li> <li>Endorses the 2021 Electors' General Meeting to be held Tuesday 8 February 2022.</li> </ol>	<p><b>COMPLETED</b> <b>8 February 2022</b> Annual report accepted and Electors' General Meeting held Tuesday 8 February 2022.</p>									
<p><b>Ordinary Council Meeting</b> <b>14 December 2021</b></p>	<p><b>Item 10.4.5</b> Appointment of Delegate and Deputy Delegate to the Perth Airports Municipalities Group Inc.</p>	<p>Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer</p>	<p><b>Officer Recommendation</b></p> <ol style="list-style-type: none"> <li>That Council notes Councillor Carl Celedin has resigned as delegate from the Perth Airports Municipalities Group Inc.</li> <li>That Councillor _____ be appointed as delegate to the Perth Airports Municipalities Group Inc. for the period 15 December 2021 to 21 October 2023.</li> </ol>	<p><b>Item Lapsed.</b> Item lapsed as there was no mover or seconder for the item.</p>									

			3. That Councillor _____ be appointed as a Deputy Delegate to the Perth Airports Municipalities Group Inc. for the period 15 December 2021 to 21 October 2023.	
Ordinary Council Meeting 14 December 2021	1221/262 Item 10.5.1 CEO's Performance Review Process and KPI Setting	Pele McDonald, Manager Human Resources Mike Bradford, Chief Executive Officer	That the CEO Evaluation Committee recommends to Council that it: 1. Endorses the Chief Executive Officer's Evaluation Report Annual Performance Review, November 2021 as shown in <b>Confidential Attachment (a)</b> ; 2. Adopts the Terms of Reference for the CEO Evaluation Committee as shown in <b>Attachment (b)</b> ; 3. Adopts the Annual Performance Review Process as shown in <b>Confidential Attachment (a)</b> ; and 4. Applies a remuneration increase to the Chief Executive Officers' total remuneration package, effective 1 February 2022 as shown in <b>Confidential Attachment (a)</b> .	<b>COMPLETED.</b> Council: 1. Endorsed Evaluation Report Annual Performance Review 2. Adopted Terms of Reference 3. Adopted Annual Review Process 4. Applied remuneration increase.
Ordinary Council Meeting 14 December 2021	1221/263 Item 10.5.2 Terms of Reference - Audit, Risk and Governance Committee	Toni Fry, Governance Coordinator Mike Bradford, Chief Executive Officer Toni Fry, Governance Coordinator	That the Audit, Risk and Governance Committee recommends to Council that it adopts the Audit, Risk and Governance Terms of Reference as contained in <b>Attachment (a)</b> .	<b>COMPLETED</b> 14 December 2021 Council adopted the terms of reference for the Audit, Risk and Governance Committee.
Ordinary Council Meeting 14 December 2021	1221/264 Item 10.5.3 Internal Audit Report - Regulation 5 Review	Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the Internal Audit Report – Regulation 5 Review contained in <b>Confidential Attachment (a)</b> ; and 2. Accepts and adds the two recommendations contained in Section 5 of the Internal Audit Report – Regulation 5 Review to the Audit Register.	<b>COMPLETED</b> 14 December 2021 Council adopted items listed and have been included in the Audit Register
Ordinary Council Meeting 14 December 2021	1221/265 Item 10.5.4 City of South Perth Annual Financial Report 2020/21	Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services	That the Audit, Risk and Governance Committee recommend to Council that it: 1. Adopt the Annual Financial Report shown at <b>Attachment (a)</b> ; 2. Accepts the Independent Auditor's Report on the 2020/21 Annual Financial Report presented by the WA Auditor General included in the Annual Financial Report shown at <b>Attachment (a)</b> ; 3. Accepts the WA Auditor General Annual Financial Audit Exit Brief shown at <b>Confidential Attachment (b)</b> .	<b>COMPLETED</b> 14 December 2021 Council adopted items listed.
Ordinary Council Meeting 14 December 2021	1221/266 Item 10.5.5 Audit Register - Progress Report	Rose Jordan, Integrated Planning Advisor Garry Adams, Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b> ; 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.	<b>COMPLETED</b> 14 December 2021 All items listed were adopted by Council
Ordinary Council Meeting 14 December 2021	1221/268 Item 12.1	Fiona Mullen, Manager Development Services	That Council request the Chief Executive Officer to:	<b>In progress</b>

	<p>NOTICE OF MOTION - COUNCILLOR STEPHEN RUSSELL - IMPLEMENTATION OF PUBLICLY ACCESSIBLE 'PARKING CASH-IN-LIEU REGISTER' IN SUPPORT OF THE PARKING RESERVE.</p>	<p>Vicki Lummer, Director Development and Community Services</p>	<ol style="list-style-type: none"> <li>1. Develop a vehicle parking cash-in-lieu register or other similar instrument that shall as a minimum detail the following for each applicable development:               <ol style="list-style-type: none"> <li>a. The City's Development Application (DA) reference number,</li> <li>b. Where applicable, the Development Assessment Panel's (DAP) file number,</li> <li>c. The DA address,</li> <li>d. The DA planning approval date,</li> <li>e. Where applicable, the date that the cash-in-lieu of parking condition became active,</li> <li>f. The parking shortfall number,</li> <li>g. The cash-in-lieu funds,</li> <li>h. Where funds have been expended, the details of the where, the how and the sum of the cash-in-lieu funds that were expended to satisfy the condition,</li> <li>i. The sum of any additional City funds expended to support the cash-in-lieu funds.</li> </ol> </li> <li>2. The register noted in (1) shall be inclusive of all current and previous DA's, since the creation of the parking reserve, where a cash-in-lieu condition is or was applicable.</li> <li>3. The register noted in (1) shall be visible to the public via the Development Applications webpage as a separate linked stand-alone webpage.</li> <li>4. The period for the update of the register as noted in (1) shall be at the discretion of the City but shall not exceed 6 months.</li> <li>5. Items (1), (2) and (3) shall be implemented by end of June 2022.</li> </ol>	
<p>Ordinary Council Meeting 14 December 2021</p>	<p>1221/269 Item 12.2 Notice of Motion - Councillor André Brender-A-Brandis - Mini Golf Collier Park - Return on Asset Investment Reporting</p>	<p>Abrie Lacock, Manager Finance Garry Adams, Director Corporate Services</p>	<p>That the Collier Park Golf Course Mini Golf Facility (Facility) investment be reported separately within the monthly Financial Reports, including the following to ensure transparency and accountability for disclosing the return on this investment, as follows;</p> <ol style="list-style-type: none"> <li>1. Reporting Actual Revenue (the City's portion) and Operating Expenditure (including non-cash expenditure, e.g. depreciation) associated with the Facility for the;               <ol style="list-style-type: none"> <li>a. Current reported month,</li> <li>b. Year-to-date amount and</li> <li>c. Prior year total amount.</li> </ol> </li> <li>2. Reporting Capital Expenditure and balances;</li> </ol>	<p>In progress</p>



			<ul style="list-style-type: none"> <li>a. The gross amount of the total capital cost in creating the Facility,</li> <li>b. Annual depreciation charges and</li> <li>c. Net carrying value after depreciation charges.</li> </ul> <p>3. Reporting the business case financial assumptions for the investment decision on which to base the financial scenarios for the Facility comprising of:</p> <ul style="list-style-type: none"> <li>a. Annual estimated revenue for each year and the forward estimates (out years) to achieve payback of this investment,</li> <li>b. Capital costs of construction and</li> <li>c. Operating cost (including depreciation) assumptions.</li> </ul> <p>4. Reporting the return of revenue to the Major Community Facilities Reserve for the:</p> <ul style="list-style-type: none"> <li>a. Current reported month,</li> <li>b. Year-to-date amount and</li> <li>c. Prior year total amounts.</li> </ul>	
<p><b>Ordinary Council Meeting</b> <b>14 December 2021</b></p>	<p><b>1221/270</b> <b>Item 12.3</b> Notice of Motion - Councillor André Brender-A-Brandis - Collier Park Village - Residents' Loan Offset Reserve Unfunded Shortfall and Leasehold Liability</p>	<p>Garry Adams, Director Corporate Services</p>	<p>That the Collier Park Village (CPV) Resident's Loan Offset Reserve (Reserve) with a shortfall of \$6.1 million (as at 30 June 2021) compared to the CPV Residents' Leasehold Liability (Liability), be reviewed by the Administration with the following being undertaken:</p> <ul style="list-style-type: none"> <li>1. The CPV Reserve unfunded shortfall for the CPV Residents' Leasehold Liability be added to the City's Risk Register and be referred to the Audit Risk and Governance Committee, and</li> <li>2. The Administration report back and present to the Audit Risk and Governance Committee at the first Committee Meeting to be held in 2022 on the following; <ul style="list-style-type: none"> <li>a. A risk assessment on the CPV Reserve shortfall,</li> <li>b. A repayment program, drafted for Council's approval, to eliminate the current \$6.1 million CPV Reserve funding shortfall,</li> <li>c. Confirm the legal authority the City has to use Reserve funds for purposes other than to be held as quarantined reserve funds for aged residents,</li> <li>d. Advise why funds used from the CPV Reserve to support the City's short-term liquidity requirements weren't <i>returned as soon as possible</i>, to the Reserve,</li> <li>e. Provide details as to the purpose the CPV Reserve funds were applied and used for and</li> <li>f. Issues an <i>erratum</i>, to correct the error contained in the 30 June 2009 Financial Statements, for the comparative year (30 June 2008) for the Reserves Note for the Collier Park Village Loan Offset Reserve, which has incorrectly disclosed <i>Transfers to</i></li> </ul> </li> </ul>	<p><b>Completed</b> A report was presented to the March Audit Risk and Governance Committee.</p>

			<i>Retained Surplus and the Closing Balance (30 June 2008) of \$809,614, which should be \$8,096,147.</i>	
<b>Ordinary Council Meeting</b> <b>14 December 2021</b>	<b>CONFIDENTIAL ITEM</b> <b>1221/272</b> <b>Item 15.1.1</b> Councillor Code of Conduct	Mike Bradford, Chief Executive Officer	That Council approves the Officer Recommendation as contained within the body of this report.	<b>COMPLETED</b> <b>14 December 2021</b> No further action required