



NOTES

March Council Agenda Briefing
Held in the Collier Park Community Centre
Tuesday 21 March 2006
Commencing at 5.30pm

Present:

Mayor, J Collins, JP (Chairman)

Councillors:

M B McDougall	Civic Ward
G W Gleeson	Civic Ward
L M Macpherson	Como Beach Ward (arrived 5.45pm)
L J Jamieson	Manning Ward
C A Cala	McDougall Ward (arrived from 5.36pm)
R B Maddaford	Mill Point Ward
D S Smith	Mill Point Ward
S Doherty	Moresby Ward
K R Trent, RFD	Moresby Ward (arrived 5.43pm)

Officers:

Mr C Frewing	Chief Executive Officer
Mr R Burrows	Director Corporate & Community Services
Mr S Cope	Director Strategic and Regulatory Services
Mr G Flood	Director Infrastructure Services
Mr M Kent	Director Financial & Information Services
Ms D Gray	Manager Financial Services
Mr R Bercov	Manager Development Services
Mrs M Clarke	Manager Collier Park Village (until 5.35pm)
Mr L Croxford	Manager Engineering Infrastructure
Mr C Buttle	Team Leader, Planning Services
Mr S McLaughlin	Legal and Governance Officer
Mrs K Russell	Minute Secretary

Apologies:

Cr B W Hearne	Como Beach Ward - leave of absence
Cr R Wells, JP	McDougall Ward - leave of absence
Cr L P Ozsdolay	Manning Ward - leave of absence

Gallery

Eight members of the public were present and 1 member of the press

OPENING

The Mayor opened the Agenda Briefing at 5.30pm and welcomed everyone in attendance. He then advised the public present that they were not permitted to ask questions or interject in the proceedings and he reminded Members that Agenda Briefings were not part of the decision-making process but an opportunity for them to raise questions on the Agenda Items presented.

ITEMS THE SUBJECT OF THE AGENDA BRIEFING

The Chief Executive Officer commenced the presentation and gave a brief summary of the following reports on the March 2006 Council Agenda. Questions and points of clarification were raised by Members and responded to by the officers.

9.5.4 Annual Tender for Outsourcing of Catering Services - Collier Park Hostel

This report deals with tenders received for the Outsourcing of Catering Services for Collier Park Hostel.

Note: The Manager Collier Park Village retired from the meeting at 5.35pm
Cr Cala arrived at 5.36pm

9.0.1 Integrated Transport Plan - for Adoption (*Item 9.0.3. from Council Meeting 24.5.2005*)

The purpose of this report is to adopt the City of South Perth Integrated Transport Plan. This follows a widespread consultation process with the local community/stakeholders which unfortunately, at the close of the "Out for Comment" period only resulted in 11 submissions being received.

9.1.1 Minutes Special Electors Meeting 13 March 2006

The purpose of this report is to note the Minutes from the Special Electors Meeting held on 13 March 2006 to discuss the proposed change of use of the Metro Hotel.

9.3.1 Public Open Space Review

The purpose of this report is to seek Council's response to the recommendations made by WALGA in relation to the review of allocation of Public Open Space requirements on subdivision of land..

Note: Cr Trent arrived at 5.43pm

9.3.2 Old Mill Precinct - Concept Proposal for Adaptive Heritage Re-use and Revitalisation Redevelopment Proposal

This reports seeks an indication of 'support in principle' of establishing a Partnership Agreement in relation to a proposal which involves the re-development of the land surrounding the Old Mill at Mill Point with the objective of reinstating the Mill to its original working order. This proposal has been the subject of Briefings held in July 2005 and February 2006.

Note: Cr Macpherson arrived at 5.45pm

DECLARATION OF INTEREST : ITEM 9.3.3 : CR McDOUGALL

Cr McDougall declared an interest as follows:

I disclose that the neighbour objecting to the proposed addition is employed by a radio station which does a considerable amount of business with my advertising agency. In view of this I will leave the Council Chamber and not seek to discuss or vote on this matter.

Note: Cr McDougall left the Chamber at 5.55pm

9.3.3 Proposed Second Storey Addition to a Single House. 36 Roseberry Avenue, South Perth

This reports deals with an application for a second storey addition that complies with 'Planning' requirements but has been referred to Council in response to concern expressed by an adjoining property owner regarding the effect on their existing views.

Note: Cr McDougall returned to the Chamber at 6.05pm

9.3.4 Amphibious Tours - Coode Street Boat Ramp

This report deals with an application to conduct amphibious tours on the Swan River, utilising the Coode Street boat ramp. Similar applications have been considered and approved for a 12 month period by Council in 2001 and 2004.

9.3.5 Metro Hotel: Proposed Alterations/Additions and Change of Use

This report seeks approval for proposed alterations and additions to the Metro Hotel and its conversion from 'Tourist Accommodation' to 'Hotel'. Council's discretion is sought in regard to the number of car bays on site. This proposal was also the subject of a Special Electors' meeting held on 13 March.

9.4.1 Tender 3/2005 Supply and Lay of Brick Pavers

Tenders were invited for the supply and laying of brick paving for a three year period and is referred to Council as the value of the contact exceeds the delegated limit.

9.5.1 Audit & Governance Committee Meeting Held : 27 February 2006

The purpose of this report is to enable Council to consider recommendations arising from the Audit and Governance Committee meeting held 27 February 2006 which require a Council decision.

9.5.2 Appointment of Deputy to Committees of Council

This report deals with the appointment of a Deputy Member to each of the City's current Committees, being the Audit and Governance Committee and the Chief Executive Officer Evaluation Committee.

9.5.3 Western Australia - Daylight Savings Time Referendum

This report seeks a response to questions raised by the WA Local Government Association as to whether the City of South Perth supports or opposes the introduction of Daylight Savings in Western Australia.

9.6.1 Monthly Financial Management Accounts for February 2006

This report provides monthly management account summaries for February 2006.

9.6.2 Monthly Statement of Funds, Investments and Debtors at 28 February 2006

This report presents a statement summarising the effectiveness of treasury management for the month.

9.6.3 Warrant of Payments Listing

This report lists accounts paid by the CEO under delegated authority for February 2006.

9.6.4 Capital Projects Review

A schedule of financial performance supplemented by relevant comments is provided in relation to approved Capital Projects to 28 February 2006.

9.6.5 Billing for Rental Fees for Sporting Clubs

This report considers the viability of establishing a standard lease rental fee, for sporting clubs within the City of South Perth, that is appropriate for sporting clubs that operate on a 'not-for-profit basis'.

MEETING CLOSED TO THE PUBLIC

The meeting was closed to the public at 6.30pm while *Confidential* Report Item 13.1.1 was discussed.

13.1.1 Bad Debt Write Off - *Confidential Report*

CLOSED

The Mayor closed the Agenda Briefing at 6.40pm and thanked everyone for their attendance.



NOTES

Concept Forum

Strategic Financial Plan 2006/2007 - 2010/2011

Held in the Collier Park Community Centre

Wednesday 22 March 2006

Commencing at 5.36pm

Present:

Mayor, J Collins, JP (Chairman)

Councillors:

L M Macpherson

C A Cala

R B Maddaford

S Doherty

K R Trent, RFD

Como Beach Ward (from 5.49pm)

McDougall Ward

Mill Point Ward

Moresby Ward

Moresby Ward (from 5.42pm)

Officers:

Mr C Frewing

Mr M Kent

Mr G Flood

Ms D Gray

Chief Executive Officer

Director Financial and Information Services

Director Infrastructure Services

Manager Financial Services

Apologies:

Cr B W Hearne

Cr R Wells, JP

Cr L P Ozsdolay

Cr M B McDougall

Cr G W Gleeson

Cr L J Jamieson

Cr D S Smith

Como Beach Ward - leave of absence

McDougall Ward - leave of absence

Manning Ward - leave of absence

Civic Ward

Civic Ward

Manning Ward

Mill Point Ward

OPENING

The Mayor opened the Concept Forum at 5:36pm and welcomed everyone in attendance.

THE SUBJECT OF CONCEPT FORUM

Strategic Financial Plan 2006/2007 - 2010/2011

The Director Financial and Information Services provided an introduction to the briefing noting that he had taken feedback and comment from Council Members from the briefing held 14 March 2006 into consideration in developing the material for this briefing.

A copy of the Strategic Financial Plan Workshop presentation was provided to Council Members. The outline of the presentation was as follows:

- Part 1 - Background
- Previous Strategic Financial Plan / Budget Briefings
- Where are we in the Process
- Proposed change to Strategic Financial Plan Process for This Year
- Part 2 - Overview of the Next 5 Years
- Financial Parameters
- Overview 2006/2007 - 2010/2011 - Analysis of Funding Sources
- Overview 2006/2007 - 2010/2011 - Expenditure - by Type
- Suggested Funding & Expenditure Summary for 2006/2007 - 2010/2011
- Reserves - Quarantined
- Reserves - Municipal
- Rates Yield for next 5 Years
- Upcoming Council Decisions
- Indicative Departmental Data
- Leadership 2006/2007
- Community Development 2006/2007
- Libraries & Heritage 2006/2007
- Collier Park Village 2006/2007
- Collier Park Hostel 2006/2007
- Collier Park Golf Course 2006/2007
- Development Services 2006/2007
- Waste Management 2006/2007
- Regulatory Services 2006/2007
- City Environment 2006/2007
- Building Maintenance 2006/2007
- Engineering Infrastructure 2006/2007
- Human Resources 2006/2007
- Information Services 2006/2007
- Financial Services 2006/2007
- Part 4 - Resource Allocation Decisions
- Where To From Here
- Key Dates in Strategic Financial Plan / Budget Process.

Members engaged in a workshop and asked questions and sought points of clarification which were answered by the Director Financial and Information Services and the Chief Executive Officer including:

- Relevant changes to the Local Government Act
- Submissions received from the public in previous years on the Draft Strategic Financial Plan
- Possible changes to the Strategic Financial Plan process this year
- Impact of potential sale of Civic Triangle land
- Rating, specifically vacant land and development of such
- Reporting on major items to Council.

Outcome

Council acknowledges the need for prudent planning of the City's financial future but also recognised that time was needed for Council to establish definitive positions on major strategic initiatives such as the future of the Civic Triangle Site and the future management of the Collier Park Hostel by February 2007. The Director Financial and Information Services undertook to present a report to the April meeting of Council presenting an option which complies with our legislative obligations and community obligations whilst supporting responsible financial planning.

The presentation and associated feedback and question time concluded.

Closure

The Mayor closed the Concept Forum at 6.38pm.