



NOTES

April Council Agenda Briefing Held in the Collier Park Community Centre Tuesday 18 April 2006 Commencing at 5.30pm

Present:

Mayor, J Collins, JP (Chairman)

Councillors:

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|----------------|----------------------------------|
| G W Gleeson | Civic Ward (arrived 5.32pm) |
| L M Macpherson | Como Beach Ward (arrived 5.43pm) |
| L J Jamieson | Manning Ward |
| C A Cala | McDougall Ward |
| R Wells, JP | McDougall Ward |
| R B Maddaford | Mill Point Ward |
| D S Smith | Mill Point Ward |
| S Doherty | Moresby Ward |
| K R Trent, RFD | Moresby Ward |

Officers:

| | |
|---------------|--|
| Mr M Kent | Acting Chief Executive Officer |
| Mr S Cope | Director Strategic and Regulatory Services |
| Mr L Croxford | Acting Director Infrastructure Services |
| Ms D Gray | Acting Director Financial and Information Services |
| Mr R Bercov | Manager Development Services |
| Mr M Taylor | Manager City Environment (until 6.00pm) |
| Mrs K Russell | Minute Secretary |

Apologies:

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| Cr M B McDougall | Civic Ward - leave of absence |
| Cr B W Hearne | Como Beach Ward |
| Cr L P Ozsdolay | Manning Ward |
| Mr C Frewing | Chief Executive Officer - annual leave |
| Mr R Burrows | Director Corporate and Community Services - annual leave |
| Mr G Flood | Director Infrastructure Services - annual leave |

Gallery

Three members of the public were present and one 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 Acting Chief Executive Officer commenced the presentation and gave a brief summary of each of the following reports on the April 2006 Council Agenda. Questions and points of clarification were raised by Members and responded to by the officers.

Note: Cr Gleeson arrived at 5.32pm

9.0.1 Proposed Second Storey Addition to Single House 36 Roseberry Avenue, South Perth

This application for a second storey addition was referred to a Council meeting in response to concerns expressed by an adjoining property owner regarding the effect of the proposed development on their existing views. At the March 2006 Council meeting, as a result of matters raised by an adjoining neighbour and their representative the application was **deferred** for further consideration. The concerns raised have now been addressed under the "Comment" section of this report.

Note: Cr Macpherson arrived at 5.43pm

9.0.2 Audit & Governance Committee Recommendations - Compliance Audit Return

At its March meeting Council requested the CEO to provide a response by way of report on the issues raised by Cr Jamieson in relation to the Compliance Audit Return - Agenda Item 9.5.1(d). This report responds to those issues.

9.3.1 Water Campaign

The City is a participant in an international freshwater management program developed with the aim of reducing water consumption and improving local water quality. The purpose of this report is for Council to adopt four water management goals as part of Milestone 2 of the Water Campaign.

Note: Manager City Environment retired from the meeting at 6.00pm

9.3.2 Proposed Single House 49 Jackson Road, Karawara

This application for planning approval seeks Council's discretion to approve a reduced setback adjacent to an open space reserve. Council also needs to determine whether it is appropriate that the scope of a future Council report proposing an amendment to TPS6, should be expanded to reflect the final determination of this application.

9.3.3 Proposed Two Storey Single House 15 Thomas Street, South Perth.

This report seeks Council's determination in relation to streetscape compatibility and compliance with the provisions of Council's General Design Guidelines Policy. Council also needs to determine issues relating to the requirements of the R-Codes.

9.3.4 Reconsideration of condition of Planning Approval for Adds/Alts to Single House at 59 Hovia Terrace, Kensington.

This reports deals with a request for reconsideration of a condition of planning approval, issued under Delegated Authority, for proposed ground level additions and alterations. The applicant is seeking Council approval for a lesser side setback from the south-east boundary.

9.3.5 Proposed two storey Single House with undercroft 54 Lansdowne Road, Kensington

This application deals with a two storey house designed with a skillion roof over the main dwelling and a flat roof over the garage projecting forward of the main dwelling on a street which is characterised by older houses with conventional pitched roofs.

9.3.6 Electricity Substation, Clarence Street, South Perth.

This report relates to the proposed installation of a new electricity substation and some associated landscaping works. The purpose of the proposal is to expand the capacity of the existing substation.

9.3.7 Enclosed Patio (Sunroom) Addition to Grouped Dwelling. 6/82 Edgumbe Street, Como.

In December a patio addition was refused under delegated authority as it did not comply with certain requirements of the R Codes and Council's Design Guidelines. A further application has now been received for a glass enclosed patio and not a "facility room" as originally proposed and is referred to Council for determination.

9.3.8 Telecommunications Infrastructure Melville Parade, South Perth.

This report seeks approval for the installation of a Telecommunications Infrastructure facility to support the operational effectiveness of Vodafone's mobile telephone network within the locality.

9.5.1 2006 Future of Local Government Summit

This report presents background on the Second 'Future of Local Government Summit' to be held in Melbourne at the beginning of June.

9.6.1 Monthly Financial Managements Accounts - March 2006

Monthly management account summaries for March 2006 compiled according to the major functional (departmental) classifications are presented to permit comparison of actual performance against budget expectations.

9.6.2 Monthly Statement of Funds, Investments and Debtors as at 31 March 2006

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

9.6.3 Warrant of Payments Listing

A list of accounts paid by the CEO under delegated authority for the month of March 2006 is presented in this report.

9.6.4 Statutory Financial Statements for Quarter ended 31 March 2006

An Operating Statement for the period ended 31 March 2006 is presented to Council in this report.

9.6.5 Budget Review for the Quarter ended 31 March 2006'

This report presents a review the 2005/2006 Adopted Budget for the period to 31 March 2006 within the context of the approved budget programs.

Note: Cr Wells left the Chamber at 6.25pm and returned at 6.27pm

9.6.6 Strategic Financial Plan Process

Recent changes to the *Local Government Act* require all local governments to prepare a 'Plan for the Future of the District' at least every two years. For a number of years, the City has had in place, a rigorously developed Strategic Plan that is aligned to our financial and organisational capacity. It also has developed a best practice approach towards the preparation of its Strategic Financial Plan (SFP). This report recommends a further refinement to that process.

Closure

The Mayor closed the Council Agenda Briefing at 6.28pm and thanked everyone for their attendance.



NOTES

CONCEPT FORUM

**Collier Park Village Hostel Review Consultants Final Report
Held in the Collier Park Village Community Centre
Tuesday 2 May 2006 commencing at 5.30pm**

Present:

Mayor, J Collins, JP (Chairman)

Councillors:

| | |
|----------------|----------------------------------|
| B W Hearne | Como Beach Ward |
| L M Macpherson | Como Beach Ward (arrived 5.40pm) |
| L J Jamieson | Manning Ward |
| C A Cala | McDougall Ward |
| R Wells, JP | McDougall Ward |
| R B Maddaford | Mill Point Ward |
| D S Smith | Mill Point Ward |
| S Doherty | Moresby Ward |
| K R Trent, RFD | Moresby Ward (arrived 5.44pm) |

Officers:

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|---------------|---|
| Mr C Frewing | Chief Executive Officer |
| Mr R Burrows | Director Corporate and Community Services |
| Mr M Kent | Director Financial and Information Services |
| Mrs M Clarke | Manager Collier Park Village |
| Mrs K Russell | Minute Secretary |

Apologies:

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|------------------|--------------|
| Cr M B McDougall | Civic Ward |
| Cr L P Ozsdolay | Manning Ward |

Presenters:

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| Mr Stuart Flynn | CEO Southern Cross Care |
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OPENING

The Mayor opened the Concept Forum at 5:30pm and welcomed everyone in attendance.

THE SUBJECT OF CONCEPT FORUM

1. Collier Park Village Hostel - Consultant's Final Report on Review

The Director Corporate and Community Services introduced Mr Stuart Flynn the CEO of the Southern Cross Care Group, the consultant appointed by Council to undertake the review of the Collier Park Village Hostel. He advised that Mr Flynn would be presenting his final report and recommendations following the recent review of the facility.

Mr Flynn presented a brief background on the scope of the review for any Members that were not present at the initial briefing session. He then spoke on the following topics:

- Original Brief
- Key Issues in Residential Aged Care

Note: Cr Macpherson arrived at 5.40pm and Cr Trent arrived at 5.44pm

- Implications for Collier Park Hostel
- Performance Improvement - Financial
- Financial Performance Comparisons / Implications
- Strategies to Improve Financial Outcomes
- Strategies to Improve Current Performance
- Strategies to Improve Buildings
- Summary / Analysis of Options
- Recommendations

Questions were raised by Members and responded to by the Consultant.

The Mayor requested the CEO to sum up. Mr Frewing thanked Mr Flynn for his extensive presentation which he stated clearly demonstrates what a complex area aged care is. He further stated that regardless of any future decision that there were some immediate actions that can be implemented, as outlined in the presentation. Mr Frewing said that once the final written report is received from Southern Cross Care it will be circulated to Council Members so that each Councillor can review the content in preparation for a report being presented to a Council meeting.

2. Closure

The Mayor closed the Concept Forum at 7.18pm



NOTES

CONCEPT FORUM

- **Sporting Facilities Needs Study Update**
- **Families with young children and Seniors & Older Citizens s Needs Studies Update**

**Held in the Collier Park Village Community Centre
Wednesday 3 May 2006 commencing at 5.30pm**

Present:

Mayor, J Collins, JP (Chairman)

Councillors:

| | |
|----------------|-----------------|
| B W Hearne | Como Beach Ward |
| L M Macpherson | Como Beach Ward |
| C A Cala | McDougall Ward |
| R B Maddaford | Mill Point Ward |
| S Doherty | Moresby Ward |
| K R Trent, RFD | Moresby Ward |

Officers:

| | |
|--------------------|---|
| Mr R Burrows | Director Corporate and Community Services |
| Mr G Flood | Director Infrastructure Services (until 6.40pm) |
| Mr N Kegie | Manager Community Culture and Recreation |
| Mr M Taylor | Manager ity Environment (until 6.40pm) |
| Mrs Nicole Jameson | Grants and Consultation Officer |

Apologies:

| | |
|------------------|-------------------------|
| Cr M B McDougall | Civic Ward |
| Cr L J Jamieson | Manning Ward |
| Cr L P Ozsdolay | Manning Ward |
| Cr R Wells, JP | McDougall Ward |
| Cr D S Smith | Mill Point Ward |
| Mr C Frewing | Chief Executive Officer |

OPENING

The Mayor opened the Concept Forum at 5:30pm and welcomed everyone in attendance.

THE SUBJECT OF CONCEPT FORUM

The Mayor requested the Director Corporate and Community Services to advise Members on the purpose of the Briefing Session. The Director Corporate and Community Services stated that the purpose of the Concept Briefing was to present the findings of two studies recently completed on behalf of the City by an external consultant:

Sporting Facilities Needs Study which has three main objectives:

- To identify broader community trends impacting sporting clubs;
- To identify ways to optimise community usage of the City's sporting facilities in response to these trends; and
- To recommend a policy framework to guide the allocation of resources to clubs and facilities based on a sustainable community.

Families, Children, Seniors and Older Citizens Needs Study which has two main objectives:

- To identify priority issues for these two cohorts; and
- To identify ways in which the City can assist in addressing these issues

1. Sporting Facilities Needs Study

The Manager Culture and Recreation Coordinator gave a powerpoint presentation outlining the findings and recommendations of this study which focused on 16 sporting and recreational facilities owned by the city and used by local sporting and recreational clubs. These include sporting pavilions on a number of the City's reserves and also exclusive use facilities (bowls, tennis and croquet clubs). The presentation outlined the result of consultation with user clubs, other LGAs, COSP staff and an examination of existing documentation regarding sporting clubs and facilities in the area and more generally. Information gathered through the study as well as the recommendations made by the consultant will now be considered by City officers and will be the subject of a report to council.

2. Families with Young Children and Seniors and Older Citizens Needs Study Update

The Manager Community Culture and Recreation also presented the findings and recommendations of studies into priority issues facing these two cohorts and how the City may be able to assist in addressing identified issues. The presentation outlined findings of surveys; interviews with service providers and COSP staff as well as an analysis of relevant documentation related to these cohorts. The information as presented will be considered by City officers and will form the basis of strategies which will articulate a response to identified needs in the community in line with the City's Connected Community Plan. A report will be compiled for council on this issue.

Questions were raised by Members and responded to by the officers. Suggestions for consideration as these issues are progressed were made by Members and noted by officers.

Copies of the presentations were made available to members at the conclusion of the briefing.

3. Closure

The Mayor closed the Concept Forum at 7.15pm and thanked everyone for their attendance.



NOTES

CONCEPT FORUM

•Perth Metro Rail - Southern Suburbs Railway Update
•Ward Boundary Review Update
Held in the Collier Park Village Community Centre
Tuesday 9 May 2006 commencing at 5.45pm

Present:

Mayor J Collins, JP (Chairman)

Councillors:

| | |
|----------------|-----------------------------|
| G W Gleeson | Civic Ward |
| B W Hearne | Como Beach Ward |
| L M Macpherson | Como Beach Ward |
| L J Jamieson | Manning Ward |
| L P Ozsdolay | Manning Ward (until 7.15pm) |
| C A Cala | McDougall Ward |
| R Wells, JP | McDougall Ward |
| R B Maddaford | Mill Point Ward |
| D S Smith | Mill Point Ward |
| S Doherty | Moresby Ward |
| K R Trent, RFD | Moresby Ward |

Officers:

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|--------------|--|
| Mr C Frewing | Chief Executive Officer |
| Mr S Cope | Director Strategic and Regulatory Services |
| Mr G Flood | Director Infrastructure Services |

Presenter:

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| Mr P Martinovich | Deputy Project Director Southern Suburbs Railway Project, New Metro Rail |
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OPENING

The Mayor opened the Concept Forum at 5:45pm and welcomed everyone in attendance.

THE SUBJECT OF CONCEPT FORUM

1. Metro Rail - Southern Suburbs Railway Update

The Chief Executive Officer introduced Peter Martinovich from New Metro Rail.

Mr Martinovich, gave a short video presentation and then provided an update on the progress of the Southern Suburbs Railway project covering the following points:

- Key dates for completion of project milestones
- Proposed South Perth Rail Station
- Proposed Canning Bridge Rail Station
- Narrows Bridge/Mt Henry Bridge cross section
- Tunnel construction
- Sight distance requirements
- Train speeds
- Operating risk issues

Mr Martinovich then advised that the Canning Bridge rail station was expected to be completed for the commencement of services in July 2007 and the South Perth rail station was expected to be completed by 2010.

Questions were raised by Members and responded to by Mr Martinovich.

Note: This part of the Concept Briefing closed at 6.50pm

Cr Ozsdolay retired from the meeting at 7.15pm

2. Ward Boundary Review Update

The Legal and Governance Officer gave a presentation covering the main aspects of the Ward Boundary Review as set out in the Discussion Paper released for public comment on 7 March 2006. Council Members then proceeded to consider submissions received and the officer's comments in relation thereto. Council Members then proceeded to canvass the various options set out in the Paper. The discussion concluded with a request from the Members to the Legal and Governance Officer to include in the officer's report to Council further analysis of an alternative to Option E which increased the number of Councillors from 8 to 12 and that the report should also note that Council Members were inclined to favour Option A as the preferred option at this stage of their deliberations on the matter.

Questions were raised by Members and responded to by officers.

3. Closure

The Mayor closed the Concept Forum at 7.40pm and thanked everyone for their attendance.