

NOTES

July Council Agenda Briefing Held in the Council Chamber Tuesday 17 July 2007 Commencing at 5.30pm

<u>Present:</u> Deputy Mayor Maddaford (Chair)

Mill Point Ward

Manning Ward Manning Ward McDougall Ward McDougall Ward Mill Point Ward Moresby Ward Moresby Ward

Chief Executive Officer

Director Infrastructure Services

Strategic Urban Planning Adviser

Manager Financial Services

Manager City Environment

Minute Secretary

Manager Engineering Infrastructure

Director Financial and Information Services

Director Strategic and Regulatory Services

Acting Manager Development Assessment

Manager Community, Culture and Recreation (until 6.20pm)

Legal and Governance Officer (from 5.45pm until 6.30pm)

Councillors:
L J Jamieson
L P Ozsdolay
C A Cala
R Wells, JP
D S Smith
S Doherty
K R Trent, RFD

Officers: Mr C Frewing Mr G Flood Mr M Kent Mr S Cope Mr R Bercov Mr L Croxford Ms D Gray Mr R Kapur Mr N Kegie Mr M Taylor Mr S McLaughlin Mrs K Russell

Apologies Mayor, J Collins, JP (Chairman) Cr J Best Cr B W Hearne Cr L M Macpherson

Civic Ward Como Beach Ward Como Beach Ward

Gallery

Ten members of the public and one member of the press were present.

<u>OPENING</u>

The Deputy Mayor opened the Agenda Briefing at 5.30pm and welcomed everyone in attendance.

DECLARATIONS OF INTEREST

The Deputy Mayor reported that he had been advised of Declarations of Interest from Crs Ozsdolay and Trent in relation to Agenda Item 10.2.1.

CONFIRMATION OF MINUTES

Cr Jamieson referred to his email requests to amend the draft Minutes of the June 2007 Council meeting and to the Memorandum circulated to Members advising of the proposed Amendments. He stated that the Memorandum did not accurately reflect his Amendments and requested that the Memorandum be changed accordingly.

The Chief Executive Officer responded that he would verify the request against the Memorandum circulated and advise Members accordingly.

ITEMS THE SUBJECT OF THE AGENDA BRIEFING

The Chief Executive Officer commenced the presentation and gave a brief summary of each of the following reports on the July 2007 Council Agenda. Questions and points of clarification were raised by Members and responded to by the officers.

10.0.1 Assessment 11 Heppingstone Street against provisions of TPS6 (Item 9.0.2 referred February 2007 Council)

The purpose of this report is to present recent advice received from Mr Ernie Samec of Kott Gunning and review actions taken since November 2006 in relation to the assessment of No. 11 Heppingstone Street.

10.0.2. Electronic Voting (Item 12.1 referred from June 2007 meeting)

The purpose of this report is to advise on the progress of implementing Council's resolution in relation to electronic voting.

10.0.3 Certificate of Occupancy (Item 11.3 referred Council Meeting 27.3.2007)

This report provides an update on the progress of research into Council's request at its March 2007 meeting for investigation of the requirement for provision of Compliance Certificates prior to issue of a Certificate of Occupancy Certificate of Classification for any multiple dwelling unit.

DECLARATION OF INTEREST : CR OZSDOLAY : ITEM 10.2.1

"I wish to declare a Conflict of Interest in Agenda Item 10.2.1 - 'Community Funding Program Round One' - on the Council Agenda for the meeting to be held 24 July 2007. I disclose that I am on the Carson Street School Council and also in their employee. The Carson Street School is a proposed recipient of the Community Funding Program and in view of this I will leave the Council Chamber at the Agenda Briefing on 17 July and at the Ordinary Council Meeting on 24 July 2007 while Item 10.2.1 is discussed."

DECLARATION OF INTEREST : CR TRENT: ITEM 10.2.1

"I wish to declare a Conflict of Interest in Agenda Item 10.2.1 - 'Community Funding Program Round One' on the Council Agenda for the meeting to be held 24 July 2007. As the Chair of the Kent Street District Council, a proposed recipient of the funding program, I will leave the Council Chamber at the Agenda Briefing on 17 July and Council Meeting on 24 July while Item 10.2.1 is discussed."

Note: Crs Ozsdolay and Trent left the Council Chamber at 5.45pm

10.2.1 Funding Assistance Program - Round 1

This report considers applications received in the Community Development category of the Funding Assistance Program - Round One - 2007/2008.

Note: Crs Ozsdolay and Trent returned to the Council Chamber at 5.50m

10.3.1 Thirteen Multiple Dwellings 4 Scott Street, South Perth.

This report considers an application for a proposed 9 storey building in Scott Street.

10.3.2 Grouped Dwelling at 1/111 Welwyn Avenue, Salter Point A request has been received to reconsider Condition 2 (matching materials) of planning approval issued under delegated authority for the front Grouped Dwelling.

10.3.3 Proposed Additions / Alterations to Single House at 87 Brandon Street, Kensington. This application is for planning approval for additions and alterations to an existing single house.

10.3.4 Additions/Alterations to Grouped Dwelling 1/34 Mary Street, Como.

This application for planning approval proposes the conversion of an existing carport to a garage to within the front setback area forward of a Grouped Dwelling.

10.3.5 South Perth Hospital request for land purchase

In reviewing their expansion proposals before lodging a building licence application, the Hospital Board has found that essential infrastructure which had not been a requirement at the time the approved drawings were prepared and approved needs to be provided to support the intended expansion of Hospital facilities. The hospital has therefore submitted a request to purchase Council-owned land at the eastern end of Burch Street, adjoining the Hospital site to accommodate the necessary infrastructure.

10.3.6 Planning Policy P397 "Battle-Axe' Developments - Matching Materials not Required This proposed new policy addresses the issue of the current provision requiring additional dwellings located behind an existing house to be constructed of *matching materials and colours*

10.4.1 Preston Street Parking Facility

This report investigates using vacant private land (with the agreement of the owners) off Preston Street being utilised as a temporary parking facility to alleviate some of the parking demand.

10.4.2 National State Road Safety BlackSpot Program

This report seeks endorsement of the 2008/09 National and State BlackSpot Funding submission.

10.4.3 Ryrie Avenue- Bland Street to Blamey Place

This report outlines Council's response to a petition tabled at the May Council meeting requesting "that the City of South Perth take action to reduce the danger to property and lives inherent in an open and inadequately fenced 'cliff' verge along Ryrie Avenue"

10.4.4 Tender 23/2007 for the Mowing of Verges, Median Strips and Rights of Way

The City has recalled tenders for the *Mowing of Verges, Median Strips and Rights of Way* (Tender 23/2007) and this report reviews the process.

10.4.5 Tender Upgrade of Collier Pavilion

This report considers tenders for the upgrade of Collier Pavilion, Thelma Street, Como.

10.5.1 Applications for Planning Approval Determined Under Delegated Authority

This report is to advise Council of applications for planning approval determined under delegated authority during the month of June 2007.

10.5.2 Use of the Common Seal

To provide a report to Council on the use of the Common Seal.

10.5.3 Tenders for Catering Services to the City

This report outlines the assessment process and recommends the two preferred tenderers, InHouse Catering Services and Comestibles.

Note: The Manager Community, Culture and Recreation retired from the meeting at 6.20pm

10.5.4 WALGA AGM - Proposed Motions

This report details Motions to be considered at the WALGA Annual General Meeting on 4 August

10.5.5 Parking Local Law'

This report details an amendment to the Parking Local Law in order to better regulate traffic movement and car parking during the staging of the 2007 Red Bull Air Race.

- **10.6.1 Monthly Financial Management Accounts for June 2007'** This report provides monthly financial management accounts for June 2007
- **10.6.2 Monthly Statement of Funds, Investments and Debtors** This report provides a list of the monthly Statement of Funds, Investments and Debtors

10.6.3 Warrant of Payments for June.

This report lists accounts paid by the CEO under delegated authority for June 2007.

Notices of Motion

It was reported that several Notices of Motion from Members had been received and were currently being processed.

Note: This section of the Briefing dealing with reports on the July Council Agenda concluded at 6.30pm

DEPUTATIONS

Following discussion it was agreed to Change the Order of Business to hear Deputations from those presenters that were present prior to taking the scheduled meal break at 6.30pm.

Mr Bob Mahar representing South Perth Hospital - Agenda Item 10.3.5

Mr Mahar spoke **for** the officer recommendation on the following topics:

- hospital needs to upgrade facilities
- construction of day surgery essential for future of hospital
- land in question required to accommodate infrastructure to support new facility
- existing trees not an issue hospital planted the Jacaranda 15 years ago
- sought support for hospital's request

Mr Mark Scott-Jeffs representing Prada Corp Developments - Agenda Item 10.3.1

Mr Mark Scott-Jeffs representing Prada Corp Developments spoke **for** the officer recommendation on the following topics:

- 13 Multiple Dwelling proposal presented to Council at Development Forum on 4 July
- prominent site seek to create a high quality building
- plot ratio, set backs
- balcony issue
- water feature

Mr Shane Fanderlinden, 1/34 Mary Street, Como - Agenda Item 10.3.4

Mr Fanderlinden spoke **against** the officer recommendation on the following points:

- · seek to enclose existing carport within front setback area
- existing carport already there
- streetscape no affected
- ask Council support request support approval

Mr James Williams, 1/111 Welwyn Avenue, Salter Point - Agenda Item 10.3.2

Mr Williams spoke **against** the officer recommendation and raised the following points:

- seek support for deletion of Condition 2 requiring 'matching materials' between front/rear dwelling
- due to age of house difficult to match colour/profile of existing tiles
- colourbond roof cover proposed
- ask Council support request to delete Condition 2 of approval

Note: All scheduled Deputations were heard at the earlier timeframe.

<u>Close of Deputations</u> The Deputy Mayor thanked the presenters for their comments.

<u>Meeting Closed to the Public for Member Question Time</u> The Deputy Mayor advised that the meeting was now closed to the public at 7.05pm in order to hold Member Question Time.

Note: The members of the public gallery left the Chamber at 7.05pm

<u>Member Question Time</u> Member Question Time was held between 7.05pm and 7.25pm

Note Officers, with the exception of the Chief Executive Officer and the Minute Secretary left the Chamber at 7.25pm in order that a *confidential* item could be discussed.

15.1.1 Organisational Divisional Structure Confidential Report

This report details with a review of the Divisional Structure of the Organisation.

Closure

The Deputy Mayor closed the Agenda Briefing at 7.29pm

Attachment 7.2.2



NOTES WORKSHOP

FIESTA 2008 PROGRAM

Held in the Council Chamber, Sandgate Street, South Perth Wednesday 18 July 2007 commencing at 5.30pm

Present

Deputy Mayor Maddaford (Chair) Cr R Wells, JP Cr K R Trent, RFD

Mill Point Ward McDougall Ward Moresby Ward

Officers: Mr S Cope Mr N Kegie Ms B Pearson Ms M Hunt Ms H Doran-Wu

Apologies Mayor J Collins, JP Cr L P Ozsdolay Cr C A Cala Cr S Doherty Cr B Hearne Cr L Macpherson Director Strategic and Regulatory Services Manager Community, Culture and Recreation Arts and Events Coordinator Recreational Development Coordinator Community Development Coordinator

Manning Ward McDougall Ward Moresby Ward Como Beach Ward Como Beach Ward

OPENING

The Deputy Mayor opened the Concept Forum at 5.30pm and welcomed everyone in attendance.

1. Fiesta 2008 Program

The Manager Community, Culture and Recreation (CC&R) advised that this Fiesta 2008 Workshop follows on from a survey distributed to Elected Members in April 2007 immediately following Fiesta 2007 and two subsequent Council Briefings, one held on 23 May and one on 3 July 2007. He said that a report would be part of the August Council Agenda outlining the broad planning elements for Fiesta 2008 which takes into account consultation conducted to date, including that with Elected Members.

The format of the Workshop was then outlined as follows:

- Context History of Fiesta
- Work done to Date including how previous concerns of council were being addressed
- Identifying issues
- Workshopping Issues
- Workshopping broad elements of the program
- What to take forward

Context

Fiesta began as a weekend festival in 1994, changing in structure and length until 2004 when it settled into the current structure of 3 weekends incorporating major opening and closing events with a number of smaller events and activities throughout.

Fiesta is the most significant of a number of community focussed events and functions which in the past 12 months has included the Thank a Volunteer event, Pioneer Lunch, Series of 3 Cygnet Cinema Concerts, Series of 2 Windsor Park Concerts, Have a Go Day at Morris Mundy Reserve, Jazz at McDougall Park, Community Safety Month event, Australia Day Breakfast, Australia Day Youth and Family activities and ANZAC Day Ceremony. The Red Bull Air Races and Perth Festival also have an impact with events on the City's foreshore.

There is more choice for the community with many more paid and free events and activities scheduled by promoters and other LGAs.

City events have evolved from concerts only to incorporate the concept of Active Participation with more involvement by community groups and more interactive elements, such as with the Have a Go Day and Kiddy Kapers Fiesta event.

In planning Fiesta events consideration is given to:

- Aims of the Fiesta
- Community Involvement
- Involvement of Schools
- Partnering community groups, funding bodies and sponsors
- Cost

While not taking external revenue for granted there is every reason to believe that the same or a greater level of funding and sponsorship can be achieved in 2008.

Work to Date

Funding applications have been submitted to Lotterywest and Healthway.

Consideration of how a number of the events can be consolidated to achieve good outcomes while reducing the overall number of events. In particular holding the Youth Event on the same day as the Opening Event and combining 'Kiddy Kapers' with a Celebration of Aboriginal Culture, previously held at the Clontarf Campus.

Building on the success of the 'Waterworks' schools project by utilising a Carbon Footprint theme for a schools project.

Discussion with SKADADA aerial circus company to be involved in a major opening performance as well as a schools based workshop project. In addition, discussion is ongoing with Perth Zoo and Royal Perth Golf Club regarding their involvement in Fiesta 2008.

Issues and Planning elements Discussed.

- Relevance of Aims
 - The current aims remain relevant
- Balance of Larger and Smaller Events
 - Retaining two major 'Anchor' events to open and close Fiesta with a number of smaller events throughout.
 - Consolidate some of the events, particularly the Youth and Clontarf events
 - Investigate a Family day at James Miller Reserve that incorporates elements for the Kiddy Kapers and Clontarf events

- Length of Fiesta and number of events
 - It is Proposed is to retain the length of Fiesta (3 weekends and 2 weeks) while consolidating some events as outlined above
 - Successful local events include; Cygnet concert, Heritage House exhibition, sporting and rec club involvement
- Program Distribution
 - Utilising the Australia Post non addressed system. More expensive than the current system but should ensure a better result
 - A special Fiesta envelope can be created that has "Free tickets" printed on the front
- Involvement of Schools
 - Utilising the Principals function to promote involvement
 - Build on the success for the Waterworks project
 - School bands have difficulty in providing a significant number of pieces though 20' 30' should be ok
- Inclusion of major sporting events
 - A major golf tournament is problematic as Collier Park Golf Course is not membership based organisation
 - The major cycle event held in the past was a great success through logistically complicated, particularly road closures
 - Major sporting activities require coordination and funding by external organisations. The City remains open to approaches by external bodies regarding these types of events
- Youth Event
 - Involving more stakeholders in the planning of the youth event eg. SPARKYS, WA Music Association, Millennium Kids, South Perth Church of Christ (youth programs), Schools
- Dates
 - In recent years Fiesta has taken place at late as possible in school term 1 to allow for greater schools participation.
 - Easter is avoided as many people trave away from Perth at this time
 - In 2008 Good Friday is early, on 21 March
 - Fiesta 2008 is proposed for March 1 March 16 in 2008
- What would happen if Fiesta was cancelled
 - It could stimulate feedback from the community
 - Community groups would be disappointed as many approach the City to be involved in Fiesta
 - Many of the activities would still take place though not under the umbrella of Fiesta
- Events cost varying amounts. Can the value per head be calculated?
 - Social benefits are hard to calculate
- Reviewing poorly attended events Youth and Clontarf
 - Invite the Yorgas group to assist in the planning of a Family Day for the broader community
 - Consider integrating an Aboriginal cultural element more broadly across Fiesta
 - The two events requiring consideration, Youth event and the event at Clontarf both attract funding form a variety of sources
- Involvement of SKADADA
 - Potentially more expensive than bands however spectacular and unique
 - Staging can be used for a youth based project as well
 - Look at providing more 'side on' viewing
 - Supported by good local musicians and followed by a fireworks display

- How can community groups become involved
 - Advertising and through direct mail eg. Directly to schools and to sporting/rec clubs
 - Southcare can be approached for an event of James Miller Reserve
- Has there been a demand for the Food and Wine Fair since it was stopped
 - This was always a popular event and although there have been some comments in surveys asking for it back the feedback on this has not been significant
 - This was a particularly expensive event in the past and catered for up to 2,500 people
 - The new Mends St format is cheaper and caters for a larger and broader target group while still retaining similar elements to the Food and Wine Fair
 - Accessing enough wineries, particularly quality wineries and gourmet food outlets was extremely time consuming and not always successful in the past
- Program Suggestions
 - Booles
 - An Open Day at the Civic Centre similar to that held in 2006 including an expo of community groups, school/youth band, citizenship ceremony
 - Santa in South Perth Parade (not during Fiesta)
 - Country Music Casey Chambers, Willie Nelson
 - Comedy
 - Tennis/Croquet event
- Involvement of councillors
 - Perhaps a Councillor can sit in on an early operational meeting to be a conduit for information to Elected Members. Deputy Mayor Maddaford may progress this idea.
- Competition with other events
 - With more and more outdoors free and paid events happening Fiesta will be competing with other events whenever it is scheduled
- Weather
 - March may be hot, however this is a risk for outdoors events
- Sponsorship
 - Burswood could be approached in addition to other potential sponsors

The Manager, Manager Community, Culture and Recreation thanked Members for their involvement and their comments regarding the ongoing development and relevance of the Fiesta.

What to Take Forward

Based on all of the feedback received, including that from Elected Members, the recommendation for Fiesta 2008, which is to be the subject of a report at the August Council Meeting, would be for an event of:

- Two (2) weeks and 3 weekends in March with anchor events to open and close and a number of events over the two weeks. Some elements would be consolidated such as the Youth Event with the opening performance, and the Kiddy Kapers and Clontarf Events.
- A different strategy to distribute programs to that used in past years would be implemented to address non delivery issues.
- Community Groups including sporting and recreational clubs would be encouraged to participate in Fiesta events though early promotion.

2. Closure

The Deputy Mayor closed the Workshop at 6.45pm.

Attachment 7.2.3



NOTES CONCEPT FORUM

Major Planning Developments

- 30 York Street (St Columba's School)
- 31 Mill Point Road (Doepel Marsh / Sizer Developments)
- 56 Ley Street (Oldfield Knott)

Held in the Council Chamber, Sandgate Street, South Perth Tuesday 31 July 2007 commencing at 5.30pm

Present Mayor J Collins, JP (Chairman)

Councillors R B Maddaford Mill Point Ward K R Trent, RFD Moresby Ward (from 5:35 pm) L P Ozsdolay Manning Ward Civic Ward (from 6:20 pm) J Best Officers Mr S Cope Director, Strategic and Regulatory Services Mr R Kapur Acting Manager, Development Assessment Mr M Tavlor Manager, City Environment (until 6.17pm) Strategic Urban Planning Adviser Mr R H Bercov Mr J J Devereux Senior Planning Officer (until 6.50pm) Mr A L Carville Planning Officer (until 6.17pm) Secretary, Planning Services (Notes) Ms N C Cecchi Presenters Mr C Lamb St Columba's School - Principal Mr T Tanner St Columba's School Board Member/Parent Ms F Kelsall St Columba's School - Board Member Mr B Garten Shawmac Pty Ltd Mr K Doepel **Doepel Marsh Architects** Sizer Developments Mr S Bennett Mr D Sutton **Oldfield Knott Architects** Ms F Tempest Owner - 56 Ley Street Apologies Cr D S Smith Mill Point Ward Cr S Doherty Moresby Ward (illl health) Cr L J Jamieson Manning Ward Cr C A Cala McDougall Ward Cr R Wells, JP McDougall Ward

Page 2 Concept Forum : Major Planning Developments Held 31 July 2007 Cr G W Gleeson Cr B W Hearne Mr C Frewing

Civic Ward Como Beach Ward Chief Executive Officer Page 3 Concept Forum : Major Planning Developments Held 31 July 2007

OPENING

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

Note: Cr Trent arrived at 5:35 pm.

1. St Columba's Catholic Primary School

The Director, Strategic and Regulatory Services introduced the presenters and the assessing Planning Officer provided a brief overview of the development application. Messrs Chris Lamb and Tony Tanner introduced the 'format' of the presentation, and provided background on the following:

(a) How the project came about

- Current oval in state of disrepair.
- Centenary celebration 2008.
- Significant project to mark special event.

(b) Benefits

- Physical education and sports lessons as well as recess and lunch times.
- Obesity of children can be addressed.
- Build to entitle boundary to maximise the use of the school's grounds; current fence line is well inside the school's boundary.
- Providing current and future generations a much needed facility for the next 100 years.

(c) Residents' concern

In summary, a number of residents are concerned about the church losing its sense of place and distinctive aesthetic characteristics.

(d) Primary view

The primary view of the church, school and residents is the foreshore, river and city.

(e) Secondary view

The current view from the footpath of Hopetoun Street; this being the secondary view of the residents, and the anticipated view of our current proposal.

(f) Amenity

The effort the school goes to in order to maintain the overall setting and amenity of the place; this includes maintaining mature trees where possible, reticulating verges and the overall presentation of the school grounds.

(g) Trees

- The trees we wish to remove are on private property and hold no significant heritage value.
- They are related to the amenity of the area and so the school is prepared to minimise this impact by working with Council to look at landscaping options.
- This will also minimise the visual impact of the boundary wall

(h) Landscaping

- A proposed landscaping option to minimise this impact.
- The current view; and
- The anticipated view of our current proposal from the corner of Alexandra and Hopetoun Streets.

(i) Resident's approval

- The visual impact of the boundary wall affects mostly residents of the corner of Forrest and Hopetoun Streets.
- A list of residents' names who are most affected by the corner truncation of the wall and who are supportive of our project.

At the conclusion of the presentation Members raised the following points of clarification, which were responded to by individual presenters or City officers:

- Fence height / Feature wall Limestone..
- Heritage Council advice Local issue.
- Number of trees to be removed -15 (Private property).
- Number of children in attendance 250.
- Sports on bottom oval Athletic carnival held at Aquinas College.
- Neighbour consultation Whether residents fully informed (19 objections).
- Oval level Balance with cut and fill / Terrace depth (Seating).
- Landscaping Residents adopted public space.

Page 4 Concept Forum : Major Planning Developments Held 31 July 2007

Messrs Chris Lamb and Tony Tanner closed the presentation with a summary of actions requested.

Note: The Manager City Environment, the Planning Officer Andrew Carville together with presenters for Item 1 left the Briefing at 6:17pm.

2. 31 Mill Point Road

Note: Cr Best arrived at 6:20 pm.

The Senior Planning Officer introduced the presenter and provided the current status of the development. Mr Kim Doepel provided an overview on the following:

- (a) The subject site southwest from Queen Street with 29 Mill Point Road on the right.
- (b) The subject site from Mill Point Road with 29 Mill Point Road in the background.
- (c) Multiple dwelling units at 15 Melville Parade, abutting the subject site to the rear, west from the subject site.
- (d) Multiple dwelling units at 35 Mill Point Road, abutting the subject site to the south, west from Mill Point Road.
- (e) Existing multiple dwelling developments on Mill Point Road, north of the subject site.
- (f) Multiple dwelling development at 34 Mill Point Road, opposite of subject site, west from Mill Point Road.
- (g) Surveyor plan.
- (h) Ground floor plan / First floor plan / Second floor plan / Typical floor plan.
- (i) Seventh floor plan (sub penthouse) / Eighth floor plan (penthouse).
- (j) Roof plan / Basement plan.
- (k) Shadow diagram.
- (l) East elevation (Mill Point Road) / South elevation / West elevation / North elevation.

At the conclusion of the presentation Members raised the following points of clarification, which were responded to by individual presenters or City officers:

- TPS6 All criteria addressed.
- Car parking All complies.
- Balconies Usage / Views / Plot ratio.
- Building Mass and depth.

Note: The Senior Planning Officer and the presenters for Item 2 left the Briefing at 6:50pm.

3. 56 Ley Street

The Mayor provided introduced the presenters and the Acting Manager, Development Assessment provided an overview of the development application. Mr David Sutton provided a background on the proposed commercial development comprising a two storey shop and office.

At the conclusion of the presentation, Members raised questions / points of clarification and made comments as follows:

- Retail owner / operated store (Music shop).
- Height limit maintained.
- TPS6 Complies except for landscaping and parking ratios.
- Car / bicycle parking 25 required (one car bay per 20 sq. metres of floor area).
- Application delayed due to amalgamation.
- Trading hours.
- Office leases 200 sq. metres.
- Zoning Highway / Commercial.
- Lift requirement Not necessary under BCA.

Note: Hard copies of the presentations were circulated to Members via their satchels on 3 August.

4. Closure

The Mayor closed the Concept Forum at 7:15 pm.

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Attachment 7.2.4



NOTES CONCEPT FORUM

• Parking Survey Results

Residential Design Policy Manual Update

Held in the Council Chamber, Sandgate Street, South Perth Tuesday 7 August 2007 commencing at 5.30pm

Present

Mayor J Collins, JP (Chairman)

Councillors:	
J Best	Civic Ward (from 6.00pm)
L P Ozsdolay	Manning Ward
C A Cala	McDougall Ward
R Wells, JP	McDougall Ward
R B Maddaford	Mill Point Ward
S Doherty	Moresby Ward
K R Trent, RFD	Moresby Ward (from 5.35pm)
- 1 7	
Officers:	
Mr M Kent	Director Financial and Information Services (until 6.30pm)
Mr G Flood	Director Infrastructure Services (until 6.30pm)
Mr S Cope	Director Strategic & Regulatory Services
Mr R Bercov	Strategic Urban Planning Adviser (from 6.15pm)
Mr S Camillo	Manager Environmental Health & Regulatory Services (until 6.30pm)
Mrs Gina Fraser	Senior Strategic Planning Officer (from 6.15pm)
<u>Apologies</u>	
Cr G W Gleeson	Civic Ward
Cr B W Hearne	Como Beach Ward
Cr L J Jamieson	Manning 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.

1. Parking Survey Results

The Manager Environmental Health and Regulatory Services commenced his presentation with the background into the Parking Review project and the results of a Community Consultation Survey which was conducted in May, relating to Parking Permits for the South Perth Esplanade, free timed parking in Richardson Street and ticket parking on Richardson Reserve car park. The results of the survey returned some favourable responses, supporting the introduction of Parking Permits and mixed response to paid and free timed parking in Richardson Reserve and Richardson Street, respectively.

Page 2

Concept Forum : Parking Survey Results, Residential Design Policy Update 7 August 2007

The presentation also provided the opportunity to update Councillors on the current status of other parking locations such as the Angelo Street car park (west) and the Preston Street private parking station.

Several questions were raised and answered during the presentation in respect to parking issues/concerns in other locations within the City, particularly at the Mill Point Road (Peninsula end and near Berwick Street), Onslow Street, George Burnett Leisure Centre car park, and Preston Commercial Centre.

The presentation concluded with a recommendation that the City appoint a suitably qualified consultant to investigate the anticipated local impacts of the car parking restrictions proposed and assist in the development of an overall car parking strategy for the City of South Perth. A report will be presented to the August Council meeting in relation to this matter.

2. Residential Design Policy Manual Update

The Strategic Urban Planning Adviser presented comments relating to the Residential Design Policy Manual, its current stage of progress and the future process. Questions were raised and answers provided with respect to future process.

The Mayor advised that, in view of the Council elections in October, the intended Council Members' Workshop on the draft Policies comprising Part 1 of the Policy Manual should not be held until after any new Council Members are 'sworn in' following the elections.

The Council Members noted that, having regard to the substantial content of the Policy Manual, the Policies should be provided to the Council Members well in advance of the scheduled workshop.

With respect to Part 2 of the Policy Manual relating to Precinct Streetscape Policies for some precincts, Council Members identified their wish to engage the community in this process at an early stage, prior to formulation of Policy provisions.

The Director, Strategic and Regulatory Services commented on the benefit of adoption of residential policies as soon as possible to provide a firm foundation for Council decisions in the event of appeals to the SAT. He pointed out that, if the suggested community engagement on the Precinct Streetscape Policies were to be implemented, this process could become protracted. Therefore, Part 1 of the Policy Manual relating to specific design issues of City-wide application should be dealt with independently prior to the Precinct Policies.

3. Closure

The Mayor closed the Concept Forum at 6.45pm.

Attachment 7.2.5



NOTES CONCEPT FORUM City of South Perth Inquiry Mediator Interviews

Held in the Council Chamber, Sandgate Street, South Perth Wednesday 8 August 2007 commencing at 5.30pm

Present

Councillors:

Mayor J Collins, JP (Chairman)

councilions.	
J Best	Civic Ward
GW Gleeson	Civic Ward
L P Ozsdolay	Manning Ward
C A Cala	McDougall Ward
R Wells, JP	McDougall Ward
R B Maddaford	Mill Point Ward
Cr D S Smith	Mill Point Ward
S Doherty	Moresby Ward
Officers:	
Mr C Frewing	Chief Executive Officer
Mr M Kent	Director Financial and Information Services
Mr G Flood	Director Infrastructure Services
Mr S Cope	Director Strategic & Regulatory Services
Mr S McLaughlin	Legal and Governance Officer
Mrs K Russell	Minute Secretary
<u>Apologies</u>	
Cr B W Hearne	Como Beach Ward
Cr L J Jamieson	Manning Ward
Cr K R Trent, RFD	Moresby Ward

OPENING

The Mayor opened the Concept Forum at 5.30pm and welcomed everyone in attendance.

1. Background / Mediator Interviews

Following a report being presented to the Special Council Meeting held 10 July 2007 on the progress of implementing the Recommendations of the Inquiry into the City of South Perth, Council resolved as follows in relation <u>Recommendation 1</u>:

That Council request the Chief Executive Officer to invite (and arrange for) each person short-listed to give a presentation to Council on how that person would conduct the mediation.

Page 2 Concept Forum : City of South Perth Inquiry - Mediator Interviews 8 August 2007 As a consequence the three short-listed mediators were contacted and interviews arranged for

The Chief Executive Officer confirmed that the CV's of the three 'short-listed' candidates had been circulated to Members together with a chapter on Mediation, as requested. He further advised that one of the candidates was unable to attend the interviews due to ill health.

2. Mediator Interviews

The Mayor stated that following the conclusion of the presentations by the two prospective mediators in attendance, that Council would determine whether they wanted to hear from the applicant that was unable to attend due to ill health

The two prospective mediators presented a comprehensive outline of the manner in which each would go about conducting the mediation. Copies of their presentation outline were distributed to those present.

Councillors and officers in attendance asked questions of each mediator at length and as a result were able to satisfy themselves about the relative merits of each mediator and the approach which each would adopt.

At the conclusion of the presentations, the Mayor sought feedback from each of the Council Members / Officers present as to their preferred candidate. The result was unanimous in the final selection. He stated that a report on the appointment of the Mediator would be presented to the August Council meeting for resolution.

3. Closure

The Mayor closed the Concept Forum at 7.25pm.

Attachment 7.2.6



NOTES WORKSHOP

Collier Park Village Strategic Plan

Held in the Council Chamber, Sandgate Street, South Perth Tuesday 14 August 2007 commencing at 5.40pm

Present Mayor J Collins, JP (Chairman)

Councillors:			
L P Ozsdolay	Manning Ward		
C A Cala	McDougall Ward		
R Wells, JP	McDougall Ward		
R B Maddaford	Mill Point Ward		
S Doherty	Moresby Ward		
K R Trent, RFD	Moresby Ward		
Officers:			
Mr C Frewing	Chief Executive Officer		
Mr R Burrows	Director Corporate and Community Services		
Mr M Kent	Director Financial and Information Services		
Mrs K Russell	Minute Secretary		
	,		
Collier Park Village Residents' Committee			
Mr R Millman	President		
Ms J Davis	Treasurer		
<u>Consultant</u>			
Ms H Hardcastle	Learning Horizons		
<u>Apologies</u>			
Cr J Best	Civic Ward		
Cr D S Smith	Mill Point Ward (Declared an Interest - Resident Collier Park Village)		

OPENING

The Mayor opened the Concept Forum at 5.40pm.

The Chief Executive Officer welcomed everyone, including the representatives from the Collier Park Village Residents' Committee and in particular their new President Ron Millman. He then provided a brief background on the purpose of the Workshop which was as a result of the following May 2007 Council resolution:

That a Strategic Plan be prepared for the Collier Park Village to provide the City with a means to identify present and future opportunities. This plan will be developed in consultation with the Collier Park Residents Committee and include the following:

Page 2

Workshop : Collier Park Village Strategic Plan 14 August 2007

- (a) that further to the appointment of consultants for the implementation of the operational initiatives outlined in the Southern Cross Care Report for the improved financial viability of the Collier Park Hostel, a report be submitted to the next available Council meeting on the extent and costing for building works that would be required to enable the facility to extend its service to that of a High Care Provider;
- (b) that as a matter of urgency, a Feasibility Study be undertaken to explore the future options for the Collier Park Village Community Centre, with a view of utilising the whole Centre for the operational use of the Independent Living Units and the Hostel and the creation of a possible Adult Day Therapy Centre;
- (c) future expansion opportunities for additional Independent Living Units and the upgrade of the existing units;
- (d) future amenities that reflect the changing life style of retirees; and
- (e) Ownership options.

The Chief Executive Officer reported that in order to progress the Council resolution relating to the development of a Strategic Plan, Helen Hardcastle had been invited to facilitate the process. He then provided background on Helen's experience in the areas of corporate governance and aged care.

1. Collier Park Village Complex / Council Expectations and Options

The Consultant commenced by outlining the format of the Workshop, as follows:

- Understanding Council expectations and options
 - Hostel
 - Village
- Where to?
 - Community feed back?
 - Governance? Management?
 - Costings? / Risk:Benefit:Cost Analysis of options?
 - Architect? Builder? Aged care knowledge?

2. Hostel Strategy

The Consultant asked Members to describe the 'Hostel of the Future' that Council would like to create ie:

- Do the current facilities need an 'upgrade' to increase the level of care?
- Should the current facilities be demolished? Or should the refurbishment use existing structure?
- Should a new hostel have more than 20 beds? What is the capacity?
- Where will the current residents go whilst this occurs to fulfil the duty of care to the residents?
- Is there an aligned workforce plan to manage refurbishment and/or growth?

Member Input - Hostel of the Future

Comments were provided following discussion on the questions listed above:

- scope for existing residents to move into Hostel to be able to 'transfer' from Village
- create a specific dementia area / possible need to expand size of the facility
- Hostel residents to have access to some type of Day Centre with activities/occupational therapy opportunity for Village/Hostel residents to communicate / overlap support for partners that may have dementia
- build new facility in open space behind existing hostel

The Consultant sought confirmation that everyone was comfortable with the recommendation to move to a higher level of care vs the current arrangement. She advised that the Commonwealth funding has changed significantly and people are being encouraged to stay in independent living units vs moving into hostel arrangements. Governments are not prepared to provide high level beds when there is 'Ageing in Place' which seems far more acceptable to people.

It was the feeling of the meeting that as Council has committed to keeping ownership of the hostel and because the existing 40 bed facility is not viable, as established by recent research (Southern Cross report) that Council now has an obligation to consider provision of a high care facility.

Discussion was held on the options of increasing the size of the hostel facility by either using the existing building as a starting point and building on against demolishing completely and rebuilding.

Mayor Collins reiterated that the Council resolution is to keep the Hostel as is but to make it profitable. To night we are looking at a complete conceptual plan - if we were going to increase the hostel, what it would cost etc would have to then go out to ratepayers with a plan.

Way Forward

The Consultant sought agreement from Members on how the administration should now go forward - whether to do a Feasibility Study on a rebuild or to look at options to improve current practices. She stated that the operational efficiency had been explored, therefore the built question needed to be addressed. If Council want to go ahead and get costs on a 'built solution' an architect will need to be employed.

Following discussion it was agreed that an Architect and Quantity Surveyor be appointed to do a feasibility study / costing on a complete built solution for increasing the level of care at the Collier Park Hostel.

3. Village Strategy

The Consultant asked Members to describe the 'Village of the Future' that Council would like to create ie:

- Currently there are 169 Independent Living Units. How many ILU's will exist in the future? At what rate of growth?
- On what criteria should growth be based?
- Where should new ILU's be built? Which land should be developed?
- Will there be apartments? 3-4 storeys?
- Will there be rentals?
- How should existing ILU's be refurbished?
- What type of recreational amenities should be provided?
- What types of new services should be provided or accessed, eg. cleaning, etc.?
- What level of services should be provided, eg. maintenance, social activities?
- How will Council provide and/or facilitate care in home (ageing in place) in an equitable way for Village residents and all community?
- Will Council access community packages and/or develop partnerships with Health Services to ensure duty of care by the Council is met?

Member Input - Village of the Future

Comments were provided following discussion on the questions listed above:

- old units need to be improved/refurbished
- only way is to build new units to manage upgrading existing units
- natural progress for ratepayers of South Perth to be able to move in
- concerns new units will increase fees
- would need community feedback if proposing new units in McNabb Loop/state benefits
- need to accommodate different client expectations
- could look at more value for maintenance fee ie higher fee for greater services
- option of second storey apartments suggest 4 storey to be viable
- Baptist Care building 'top of range' units with philosophical approach /money from sale of units goes back into hostel services

The Consultant stated this could be an option but that in order to do this Council would need to be registered as a charitable organisation.

• important we protect Village finances / funds

The Director Financial and Information Services provided an outline of the current financial model currently used by the City at the Village which is described as 'unique' and indirectly subsidises maintenance costs. He stated it was important to understand that when building new units or moving residents to note that the unit values across the Village have changed over time with the units at the front of the complex still at modest prices.

- ageing in place accommodation needs to be supported by services
- support local services (Southcare etc / buses available)
- duty of care for residents

Way Forward

The Consultant sought direction from Members on how the administration should now go forward. She stated that is was important that units reflect current market standards but that she was not hearing a clear alignment as to whether to go back to Council with a proposal to upgrade the existing units or to build new units across the road at McNabb Loop or that further dialogue take place.

Following discussion it was agreed that in relation to the Independent Living Units at the Collier Park Village that an Architect and Quantity Surveyor be appointed to explore the feasibility/costing of upgrading the existing units / building new units in a particular area.

Ms June Davis, Treasurer, Collier Park Village Residents' Committee thanked the Mayor, Cr Cala and CEO for the opportunity to participate in the evening's workshop.

The Director Corporate and Community Services thanked the Consultant Helen Hardcastle for facilitating the session.

Conclusion

The Consultant advised that she would compile a report from the input participants provided during the course of the evening. The Administration would then provide a report on its contents to the earliest available Council meeting.

3. Closure

The Mayor closed the Concept Forum at 7.25pm.

Attachment 7.2.7



NOTES CONCEPT FORUM

Collier Park Golf Course

Held in the Council Chamber, Sandgate Street, South Perth Wednesday 15 August 2007 commencing at 5.30pm

Present Mayor J Collins, JP (Chairman)

Councillors:	
G W Gleeson	Civic Ward
L P Ozsdolay	Manning Ward
R B Maddaford	Mill Point Ward
D S Smith	Mill Point Ward
S Doherty	Moresby Ward
K R Trent, RFD	Moresby Ward (from 6.40pm)
Officers	
<u>Officers:</u> Ma C Enguine	Chief Executive Officer
Mr C Frewing	
Mr R Burrows	Director Corporate and Community Services
Mr G Flood	Director Infrastructure Services
Mr M Kent	Director Financial and Information Services
Mrs K Russell	Minute Secretary
<u>Consultant</u>	
Mr B Carey	DTZ (WA) Pty Ltd
<u>Apologies</u>	
Cr J Best	Civic Ward
Cr C A Cala	McDougall Ward
Cr R Wells, JP	McDougall Ward
	MeDougan Ward

OPENING

The Mayor opened the Concept Forum at 5.30pm and introduced Members to the Consultant.

The Director Corporate and Community Services reported that the purpose of this briefing is to hear a presentation from an independent consultant on future options for the Collier Park Golf Course. He advised that following on from the presentation in May 2007 by the current Collier Park Golf Course controllers Rosetta Holdings, it was agreed to appoint an independent consultant to review that proposal, which has an impact on the options for the future direction of the course. To this end Brad Carey of DTZ (WA) Pty Ltd was appointed.

Note: Cr Trent arrived at 5.40pm

1. Collier Park Golf Course Future Options

Mr Carey commenced his presentation by giving a brief overview of his experience in the golfing industry. He then presented his findings on the following topics:

- Driving Range Proposal from Rosetta Holdings
- existing management agreement / leases
- how the existing management agreement / leases compare to other existing public golf courses
- anticipated returns the City should be receiving based on 'best practice'
- how to improve existing documentation
- issues for further consideration in order to move forward

Following completion of the presentation Members raised questions and points of clarification which were responded to by the Consultant / Officers.

The Director Corporate and Community Services thanked Brad Carey for his presentation and stated that Council looked forward to receiving his report.

2. Where to From Here

Following discussion is was agreed that the report from the Consultant on the future direction options for the Collier Park Golf Course when finalised, would be presented to Council with a covering officer report for consideration.

3. Closure

The Mayor closed the Concept Forum at 6.55pm.

Attachment 10.0.1



Strategic Plan Goal 3 Environmental Management

POLICY P

Planning Approval and Building Licence processes and Applicants' Responsibilities

Relevant Management Practice Nil **Relevant Delegation** DC342 : Town Planning Scheme No. 6

Rationale

When applications for planning approval for proposed development are submitted, they are assessed by the City's Planning Officers prior to a decision being made at a Council meeting or, more frequently, by a City Officer under delegated authority. Such applications are comprehensively assessed to ensure compliance with all relevant requirements contained in Town Planning Scheme No. 6, the Residential Design Codes (R-Codes), City Policies and Municipal Heritage Inventory. Such assessment takes into consideration the effect of the proposal on the amenity of adjoining properties, compatibility with the streetscape, and whether it meets the City's expectations concerning orderly and proper planning of the site and of the locality generally. Approval is granted once all of these factors have been properly addressed by the applicant.

Before development can proceed, a building licence also needs to be issued. When building licence applications are submitted, the working drawings are comprehensively checked by the City's Planning Officers against the related planning approval documents.

In the interest of continuous improvement in service delivery, the City of South Perth endeavours to provide applicants for planning approval and building licences with the most effective, accurate and timely approval process. In pursuit of this objective, the Council's procedures place certain responsibilities on applicants in terms of information provided.

Policy

1. Applicants' Responsibilities when applying for Planning Approval

Clause 7.2 of Town Planning Scheme No. 6 (TPS6) specifies the drawings and information that applicants are required to submit when applying for planning approval. Subclause 7.2 (2)(c) provides for the submission of "any other plan or information that the Council may reasonably require to enable the application to be determined." Pursuant to this provision, the Council requires the following:

(a) Submission of Plot Ratio Plans and calculations

- (i) In every case, where the assessment of an application involves a plot ratio calculation, in addition to the required floor plans, applicants shall submit a separate set of marked-up Plot Ratio Plans at a scale of 1:100, clearly indicating the plot ratio area, calculated according to the plot ratio definition contained in TPS6 or the R-Codes, as applicable.
- (ii) The plot ratio area shall be depicted for each level of the building by means of bordering and cross-hatching on the marked-up plans, and the area, in square metres, of each component shall be recorded on the Plot Ratio Plans.

Updated 11 June 2007 Updated 13 August 2007 Page 2

Draft Policy P ... Planning Approval and Building Licence processes and Applicants' Responsibilities

- (iii) Applicants shall also provide a tabulation relating to the plot ratio information shown on the Plot Ratio Plans. This shall include:
 - the site area shown on the Certificate of Title;
 - the plot ratio area of each floor of the building;
 - the total plot ratio area for the entire building; and
 - the overall plot ratio figure.

(b) Applicants' Planning Assessment Check-Sheets

The City has prepared a range of Applicants' Planning Assessment Check-Sheets for different kinds of development applications which are required to be completed by applicants at the time of lodgement of their application for planning approval. Applicants need to use the assessment check-sheet which is relevant to their particular application. The Applicants' Planning Assessment Check-Sheets are available on the City's web site at <u>www.southperth.wa.gov.au</u>.

By completing and submitting the assessment check-sheet, applicants are certifying that all of the required documents and information have been submitted to enable the City to determine compliance with the City's Town Planning Scheme No. 6, R-Codes and Policies. At the same time, applicants are acknowledging that additional information may be required in particular instances.

2. Factors relevant to City assessment of development applications

In addition to the required documents and information referred to on the Applicants' Planning Assessment Check-Sheets, the Council and City Officers will also consider all other relevant factors in arriving at a decision on the application. One significant factor is the comments submitted by neighbouring property owners in cases where neighbour consultation is required by Council Policy P104.

3. Council Briefings for major developments

In respect of proposed major developments, Council Briefings will be held when appropriate, to enable the Council Members to be fully informed when considering applications for planning approval. Where it is considered that attendance of applicants at such Briefings would be beneficial to Council Members' understanding of the proposal, applicants may be invited to attend.

4. Planning assessment of building licence plans

Following the granting of planning approval, upon receipt of a building licence application, the City's Planning Officers conduct a cross-check between the planning application documents and the working drawings. In undertaking this task, to assist in achieving a comprehensive, effective, systematic and consistent approach, the Officers are guided by a Building Licence Assessment Sheet. In the course of this cross-check, Planning Officers will identify any major and minor variations from the approved planning application documents.

(a) Minor variations

At the building licence stage, applicants who seek a minor variation from the planning approval documents, must submit a written request identifying the extent of the variation and explaining the reasons for the variation.

If supported, the variation will be granted subject to all previous terms and conditions. If not supported, either the working drawings must be amended or a new application for planning approval would need to be lodged for consideration by Council or by the relevant delegated officer.

Examples of a 'minor variation' include, but are not limited to, the following:

Attachment 10.0.1

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- Internal changes to the layout of rooms, subject to the changes not resulting in conflict with provisions of TPS6, R-Codes or Council Policies;
- Minor and inconsequential changes to the exterior design of buildings;
- Minor variations from the approved site layout and design of car parks;
- Minor variations from approved setbacks which comply with TPS6 or Acceptable Development provisions of the R-Codes, where the proposed variation will still be within the setback prescribed by TPS6 or the Acceptable Development limit in the R-Codes.

(b) Major variations

At the building licence stage, applicants who seek a major variation from the planning approval documents, must submit a new application for planning approval.

Examples of a 'major variation' include, but are not limited to, the following:

- Significant changes to the exterior of buildings;
- Where at a Council meeting, the Council exercised discretion in relation to the approval of setbacks, any further proposed variation;
- Where the approved setback complies with the setback prescribed in TPS6 or the Acceptable Development provisions of the R-Codes and a proposed variation would involve the exercise of discretion;
- Significant modifications to the site layout and design of car parks;
- Any increase in plot ratio floor area.
- Any reduction in the area of open space or landscaping.

Audit checks of working drawings

For major developments, including all applications referred to Council meetings, in addition to the assigned Planning Officer's cross-check of the building licence working drawings against the planning approval documents, an "audit check" will be undertaken by the Manager, Development Assessment, or the Strategic Urban Planning Adviser.

Other in Force Documents

- Town Planning Scheme No. 6
- Residential Design Codes
- Information Sheet "Applying for Planning Approval"
- Information Sheet "Applying for a Building Licence"
- Information Sheet "Thinking of Building?"

Other Related Policies

• Council Policy P... "Requirements relating to completed buildings for issuing Strata Title Certificates and Certificate of Classification" (*Note: This policy has not yet been prepared. The reference to this related policy will be recorded when it has been prepared and adopted.*)

Stakeholders

- Development applicants, owners, builders
- Neighbours, community
- Council, City staff

Adoption and Amendment dates Last Review Date of Next Review



NOTES CONCEPT FORUM

• City of Canning Fireworks

- 2007 Fiesta
- Bentley Technology Park

Held in the Council Chamber, Sandgate Street, South Perth Tuesday 23 May 2007 commencing at 5.30pm

Present

Mayor J Collins, JP (Chairman)

Councillors:		
J Best	Civic Ward	
L P Ozsdolay	Manning Ward	
C A Cala	McDougall Ward	
K R Trent, RFD	Moresby Ward	
L Macpherson	Como Beach Ward (from 6.10pm)	
Officers:		
Mr C Frewing	Chief Executive Officer	
Mr S Cope	Director Strategic and Regulatory Services	
Mr G Flood	Director Infrastructure Services	
Mr N Kegie	Manager Community, Culture and Recreation (until 6.40pm)	
Ms Nicole Jameson	Grants and Consultation Coordinator (until 6.40pm)	
Ms Bronwyn Pearson	Arts and Events Coordinator (until 6.40pm)	
Mr Matthew Hunt	Recreation Development Coordinator (until 6.40pm)	
Ms Natasha Newbold	Community Projects Officer (until 6.40pm)	
Mrs K Russell	Minute Secretary	
Representatives Technology Park		
Mr Neill Stevens	Director, NS Projects (from 6.30pm)	
Mr Damian Fasher	Project Manager, NS Projects (from 6.30pm)	
Mr Roy Chapman	General Manager, Technology Park (from 6.30pm)	
Apologies		
Cr R B Maddaford	Mill Point Ward - leave of absence	
Cr D S Smith	Mill Point Ward	
Cr L J Jamieson	Manning Ward	
Cr R Wells, JP	McDougall Ward	
Cr S Doherty	Moresby Ward	
Cr B Hearne	Como Beach Ward	

Page 2 Concept Forum : City of Canning Fireworks, 2007 Fiesta Bentley Technology Park Presentation: 23.5.2007

OPENING

The Mayor opened the Concept Forum at 5.30pm and welcomed everyone in attendance.

1. City of Canning Fireworks

The Manager Community Culture and Recreation provided information on the suggestion by Councillor Jamieson that the City partner with the City of Canning in their annual New Year's Day celebration community event. With regard to this project, the Manager Community Culture and Recreation reported as follows:

Approximately 1,000 people meet on the Waterford/Salter Point foreshore area to watch this annual fireworks display which is part of a community event coordinated by the City of Canning. Cr Jamieson's suggestion included partnering with the City of Canning to possibly share the cost of fireworks, setting them off on both sides of the river and including entertainment and amenities of the COSP side of the river. Following Cr Jamieson's request City officers have investigated the opportunities and risks associated with becoming involved in the project. This investigation included consultation with relevant staff at the City of Canning. For reasons outlined below officers have concluded that the risks outweigh the benefits of becoming involved in this project.

Background - The City of Canning New Year's Day Celebrations began as a Millennium project in 2000 and is now established as a significant annual community event for Canning. Approximately 10,000 converge on the Shelley foreshore to participate in the event which begins at 2.30pm and culminates in a 10-15 minute fireworks display. Organisers advise that the scale of the event is just about at the maximum capacity sustainable in the current location with regard to attendance numbers, traffic access / management and logistics required to service the event. Very little promotion is needed to attract the current number of people to the event.

Opportunities - City officers investigated the potential to 'add value' to the event for local residents by partnering with Canning. Preliminary ideas included; providing 'roving' style entertainment along the foreshore, providing more significant entertainment such as bands in the lead up to the fireworks, developing a complimentary event at a location close by in the lead up to the fireworks and providing the necessary infrastructure and amenities (toilets, first aid, security etc) for an anticipated crowd of up to 10,000 on the Waterford / Salter Point foreshore area.

Risks - officers have identified the following risk areas:

- Damage to the environment much of the area is fragile and susceptible to damage
- Adverse community reaction by local residents if large numbers of people attended
- Public Liability any involvement by the City could expose it to liability for actions resulting from an event that is not under the City's control
- Adequately servicing the event particularly traffic management and segregating sensitive areas

Conclusion - officers have concluded that the area does not lend itself to large numbers of people; that there is a significant risk that the environment could be damaged, traffic management for the event would be problematic, and public liability is a concern. It was also observed that the event is a bonus for residents living nearby who are currently able to view the fireworks display with ease.

Members discussed the issues raised, in particular a letter related to the subject received recently by the Mayor outlining concern about the growing number of fireworks events adjacent to the river.

A handout of the presentation was provided to Members in attendance and for distribution to these Members not at the Briefing.

In conclusion, it was noted that if Cr Jamieson wished to pursue this matter further, a Notice of Motion should be lodged for Council consideration.

2. 2007 Fiesta

The Manager Community Culture and Recreation provided background information about the recent Fiesta including:

- How the program came together; and

Page 4 Concept Forum : City of Canning Fireworks, 2007 Fiesta Bentley Technology Park Presentation: 23.5.2007

- What were the outcomes for the community;
- Key initiatives that made Fiesta 2007 different to previous events; and _
- Status of planning for Fiesta 2008. -

Key points in the briefing included:

- A strong focus on the primary aim of the Fiesta which is how to maximise the involvement of the local community
- The partnerships developed with schools, local businesses, sporting and recreations clubs and community organisations. With the exception of government funding bodies all partners had strong local connections
- The 'added value' to the program by in-kind contributions, integrating activities coordinated by external organisations and by integrating ongoing City programs in other areas such as Heritage House, Travelsmart and Sustainability
- How Elected Members were consulted during the development of the 2007 program
- The complexity of developing the program with regard to funding deadlines, sponsorship negotiations, partnership building, negotiations with key artists and ongoing project development
- Key statistics from the Fiesta community survey
- Positive impact of moving dates to allow for greater involvement of schools
- Very positive community response to the Fiesta including excellent response to new initiatives for 2007 the Shaun Tan projects, Waterworks Arts Project and Mends St Carnival
- The need to focus on including more stakeholders in the development of a Youth event
- More focus also on local promotion, particularly when distribution of the local paper and Fiesta program is problematic

Outcome

Members and officers raised a number of points including:

- Waterworks was still a living project as many of the works are still on display at some of the schools
- Councillors can assist with program distribution problems if they are aware when delivery should be taking place
- Parking should be reviewed for the Mends St event to ensure the public take advantage of what is available
- Ensure there is a focus on promoting the program to schools, P&Cs etc
- The program brochure was excellent, small, concise, attractive and stood out in the letterbox
- The level of involvement of members in the development of the program. Members wish to be involved in concept development, not project development and to be briefed as the program develops
- A further briefing is to be held in approximately 6 weeks to workshop concepts for 2008.
- Congratulations from the Mayor to the Fiesta team on their professionalism

The Manager Community Culture and Recreation also outlined the development of the marketing material and the development of the Fiesta logo in 2005 which has been used since then to provide consistency from year to year.

Documentation was provided at the briefing and subsequently distributed to Members not present included a handout of the Manager Community Culture and Recreation's presentation and a summary of feedback from the Fiesta Community Survey. A further summary of consultation with Elected Members for Fiesta 2007 is available on request.

Note: This part of the Concept Forum concluded at 6.40pm

3. Bentley Technology Park

Mr Roy Chapman, the General Manager, Technology Park gave a power point presentation covering the following topics:

- History of Technology Park
 - Economic Impact
 - Current Park Status

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Page 6 Concept Forum : City of Canning Fireworks, 2007 Fiesta Bentley Technology Park Presentation: 23.5.2007

- Technology Precinct Area
 - history, vision and current status

- Technology Precinct planning and infrastructure issues - precinct future / impact of not proceeding
- Technology Precinct Master Plan
- Technology Precinct Steering Group
- Technology Precinct Guiding Principles
- Overview Proposed Program Phases 1 5
- Key Project Milestones
- Sub consultants proposed

Questions were raised by Members on these matters during the presentation and responded to by the presenter.

The review of the Master Plan is currently scheduled for presentation to the Steering Group in September 2007.

4. Closure

The Mayor closed the Concept Forum at 7.50pm.



NOTES CONCEPT FORUM

- Fiesta 2008 Program
- Planning Matters
- Parking Survey Results

Held in the Council Chamber, Sandgate Street, South Perth Tuesday 3 July 2007 commencing at 5.30pm

Present

Mayor J Collins, JP (Chairman)

Councillors:	
J Best	Civic Ward (from 6.25pm)
G W Gleeson	Civic Ward (from
L M Macpherson	Como Beach Ward (from 6.14pm - 7.50pm)
L J Jamieson	Manning Ward
L P Ozsdolay	Manning Ward
C A Cala	McDougall Ward (from 6.03pm)
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 C Frewing	Chief Executive Officer
Mr C Buttle	Manager Development Assessment (from 6.30pm)
Mr R Bercov	Strategic Urban Planning Adviser (from 6.30pm)
Mr S Camillo	Manager Environmental Health & Regulatory Services
Mr N Kegie	Manager Community, Culture and Recreation (until 6.30pm)
Ms B Pearson	Arts and Events Officer (until 6.30pm)
Mrs K Russell	Minute Secretary
Guest	
Mr Ernie Samec	Kott Gunning Lawyers (from 6.30pm)
Apologies	
Cr Cala	anticipated late arrival

<u>OPENING</u>

The Mayor opened the Concept Forum at 5.30pm and welcomed everyone in attendance.

1. Fiesta 2008 Program

The Manager Culture and Recreation commenced his presentation with background on how we have come to this point following the Members Survey in April 2007 and Evaluation Briefing in May 2007:

Page 2 Concept Forum : Fiesta 2008 Program - Parking Survey - Planning Matters 3 July 2007 - How the program came together - Outcomes for the Community

- Key Initiatives for 2007
- Planning for 2008
- Review Aims
- Structure, Balance & Timing
- Engaging with Key Stakeholders
- Major Program Components
- Planning Milestones
- Where to from here

He reported that the Primary Aim is:

To Celebrate and showcase the unique features and attractions of the City of South Perth to its residents and maximise their involvement

with the Secondary Aim being: To showcase the City of South Perth to the wider community

MEMBER COMMENTS/SUGGESTIONS/ FIESTA 2008 PROGRAM

Mr Kegie sought feedback from Members in relation to the Primary / Secondary Aims as presented. Following discussion the following comments/suggestions were made for consideration:

<u>Cr Trent</u> - Fiesta showcases South Perth - could we attract wider community as is done with events such as the Crabfest in Mandurah, Fremantle Sardine Festival, Rockingham Musselfest etc

<u>Cr Ozsdolay</u> - happy with focus on 'local community' cannot see why we should focus on wider community.

<u>Cr Jamieson</u> feedback is that it is for community - would like to see more community events - more focus on local bands around the area - previously spent more time going to Victoria Park events rather than South Perth - expand more local area events.

 $\underline{Cr Wells}$ - believe success of other events mentioned is because they are one-day events compiled around food which takes a year to organise whereas our Fiesta is spread over 2/3 solid weeks.

<u>Mayor Collins</u> - after the 2003 Fiesta over 5 years ago, we endorsed Fiesta being a community event rather than going out to the wider community. A community based Fiesta provides a series of events for the community of South Perth over a period of time. The question now needs to be asked, does Council wish to continue with this format or revert to a wider community event. Council needs to review its position and reaffirm or not which is the preferred format.

 \underline{Cr} Ozsdolay - part of the problem (as previously raised) was distribution of information and in particular the program. Believe that a lot of effort was wasted as people did not know what was happening.

<u>Cr Jamieson</u> mentioned before using sporting facilities and in particular, as mentioned previously, making use of Collier Park Golf Course. In previous years had a bike race event - believe Fiesta is lacking something like this at the moment.

<u>Cr Doherty</u> - so many come from everywhere to the Opening Concert event. Smaller concerts around the district give residents opportunity to walk to events and participate also suggest we engage with local primary / secondary schools in partnering events (refer to 'Waterworks') so there is more ownership/involvement. Perhaps there is an opportunity to use facilities such as the auditoriums available at some of the secondary colleges to hold joint events. I also attend events in Victoria Park - where an A5 magnetic card advertising the series of events. is handed out to people.

<u>Cr Wells</u> - has decision been made - are we going to showcase to South Perth residents or are we going wider? Also make the comment that our Fiesta concerts are free whereas to book the auditorium at Penrhos, for example, you need to sell tickets to cover costs

<u>Mayor Collins</u> responded that Council did decide that the Fiesta would be community based with a oneband concert and the Carnivale which could be seen as the format for future years. He stated that he believed it was important that Council review the Primary / Secondary Aim situation as costs to hold these events keep going up.

<u>Cr Jamieson</u> - believe feedback provided in relation to using Collier Park Golf Course contradicts comments in the "Primary Aim". We should be making use of the golf course - believe it should be pursued from a stakeholder point of view for the benefit of the City. Not suggesting it interfere with regular golfers but that, for example, a competition day (eg Fiesta Cup) be held with sponsors etc.

<u>Cr Wells</u> - a competition golf day is only for the competitors - does not attract ratepayers to watch. Suggest a Dragon Race on the Swan River.

<u>Cr Maddaford</u> - main concerns are the activities on the Sunday following the opening concert on Sir James Mitchell Park - previous YAC 'Battle of the Bands' event was poorly attended and this was more noticeable due to the wide space of the park. Agree that the YAC need to hold events but perhaps we need to change the venue in future.

 $\underline{Cr Smith}$ - where are we going with Fiesta - difficult to program with the huge amounts of other opportunities available for people to do other things. Do not envy staff having to organise this event - cannot extrapolate to wider community., Believe one decent event is the way to go. Do not agree with the Collier Park Golf idea - how do you get people to watch . Believe the time is now to look at whether expanding is justified as so many things require sponsors and there are so many competing things. 'Battle of the Bands' a farce - support having one decent concert as the way to go.

<u>Mayor Collins</u> requested the Manager Community, Culture and Recreation continue with his presentation as the briefing was turning into a Workshop with the ideas/suggestions made now requiring more time to be dealt with.

Mr Kegie proceeded and covered the following topics:

Structure, Balance and Timing

- Flexibility & responsiveness
- Maximise opportunities for participation
- 'Festive' feel
- Successes
- Innovation and relevance

Key Stakeholders - Community as Patrons

- Families with young children
- Primary School Aged Children
- Youth
- Young Adults
- Seniors
- Communities of Interest

Note: Cr Cala arrived at 6.03pm

Key Stakeholders - Community as Participants

- Community Groups
- Schools
- Seniors Centres
- Sporting and Rec Clubs
- Business Community
- Funding and Sponsoring partners

Promoting City of South Perth Initiatives

- Connected Community
- Sustainability
- Recycling
- Travelsmart
- Schools Nurturing Nature
- Seniors Centres
- GBLC
- Heritage House
- Parks and Reserves

Note: Cr Macpherson arrived at 6.14pm

Major Program Components

- Opening Concert
- Youth Event
- Kiddy Kapers
- Cygnet Concert
- Celebration of Aboriginal Culture
- Mends Street Carnivale

Fiesta Activities

- Community Art Project
- Secondary Schools workshops
- Sporting and Rec Clubs
- Heritage House Exhibition
- Old Mill Theatre
- GBLC

Planning Milestones

Where to From Here

- Funding Submissions
- Interdepartmental planning
- Consultation & Communication
- Advertising for interest
- Bulletin updates

Note: A copy of the presentation was circulated to Members.

<u>Mayor Collins</u> stated that officers were seeking an endorsement from Council on the format proposed for the Fiesta 2008. He said that with the number of questions / suggestions rasied believed that there were some areas that required tightening up or alternatively not have as many functions. This was in no way a criticism of the staff who he commended for their professionalism.

The Mayor stated that an indication was now required as to whether we get on with this program or do Councillors want to go over this again.

Cr Trent - issues with advertising, however support format proposed.

Cr Maddaford - cut back on Fiesta believe we need to finetune - support a Workshop being held.

 $\underline{Cr \ Ozsdolay}$ - happy way it is going / see format as the maximum we would want - Do not believe we need a Workshop.

<u>Cr Cala</u> - believe it needs to come back to Council for endorsement - see what it will cost - believe that is good process

<u>Chief Executive Officer</u> - stated that tonight's briefing was a follow-on from the presentation made by Mr Kegie six weeks ago where it was agreed to hold a forum on this topic. At the last presentation Mr Kegie ran through the previous Fiesta's successful features and some not so successful such as the YAC 'Battle of the Bands' The Primary Aim proposed gets back to those types of events we have been doing in the past whereas the Secondary Aim is suggesting events similar to the Mandurah Crabfest, Fremantle Sardine Festival and Rockingham Musselfest, etc which are one day events and are held in regional centres. We already have Skyworks and the Red Bull events so not sure if the City of South Perth want another such event of that size. The big issue is timing as we would have to contact artists, who are sometimes booked out years in advance, for the type of lead concert suggested.

The CEO said be believed that the Fiesta at this stage is a local community event with a lot of spasmodic events which involves all sections of the community. It is a successful event which is working pretty well subject to a few minor modifications. He said that there will always be competition from other events such as, for example, the Perth Zoo Night Concert series but that it was important that the City make progress on the Fiesta 2008 program planning.

Outcome

Following further discussion it was agreed that a further Workshop be held within the month to firm up on the Fiesta 2008 Program.

Note: Cr Best arrived at 6.25pm

Note: This part of the Briefing concluded at 6.30pm.

2. Parking Survey Results

As the briefing on the Fiesta 2008 Program ran over time and the planning briefing from Mr Samec was due to commence at 6.30pm it was agreed that the 'Parking Survey Results' presentation would be re-scheduled to a later date.

Note: The Manager Community, Culture and Recreation and Arts and Events Officer left the meeting at 6.30pm

Mr Ernie Samec of Kott Gunning, Lawyers, and the Manager Development Assessment and Strategic Urban Planning Adviser joined the Briefing at 6.30pm.

3. Planning Matters

The Manager Development Assessment introduced Mr Samec from Kott Gunning Lawyers who was in attendance at the request of Members to provide advice on planning issues.

Note: Cr Gleeson arrived at 6.33pm

Mr Samec addressed Members on the following items:

21 South Perth Esplanade

At its February 2007 Meeting, in relation to this development, Council requested a further review of other matters of non compliance such as the lift motor room and roof shape and size.

Response

Mr Samec referred to Clause 6.2 of the City's Town Planning Scheme No. 6 which allows for minor projections beyond the prescribed building height 'envelope'. Having regard to clause 6.2, Mr Samec's advice was that the lift motor room is a 'minor projection' that is not an issue.

<u>Assessment of existing Multiple Dwellings at 11 Heppingston Street</u> In response to Council's November and December 2006 resolutions:

November 2006

Page 7

Concept Forum : Fiesta 2008 Program - Parking Survey - Planning Matters 3 July 2007

"That the Chief Executive Officer provide a report, in the form of the attached table,... assessing 11 Heppingstone Street, South Perth (as built) under the Town Planning Scheme No. 6 as if it was a new application, to the December 2006 meeting of Council."

Concept Forum : Fiesta 2008 Program - Parking Survey - Planning Matters 3 July 2007

December 2006

"That officers be requested to complete and present to the next Ordinary Council Meeting the columns showing "N/A" in the table as presented in report Item 9.0.2 of the December 2006 Agenda relating to the assessment of the building comprising two (2) Multiple Dwellings on Lot 38 (No. 11) Heppingstone Street."

The matter was the subject of a further report to the February 2007 Council meeting. In that report it was explained that the City's Planning Officers did not have any additional information to provide beyond the information contained in the December 2006 Council report. This being the case, as also advised in the February report, the matter was referred to Kott Gunning Lawyers for an independent review.

Response:

Review of plot ratio calculations undertaken in respect of 12 - 14 Stone Street

Response

Mr Samec advised that he has seen Graham Partridge's report on the plot ratio issue at 12 - 14 Stone Street. He said that he is not able to take the issue further than the advice already provided by Mr Partridge. Following discussion on this matter, if a similar issue were to arise on future occasions on other sites, Mr Samec suggested a series of steps that should be taken after planning approval is granted and before a building licence is issued. He acknowledged 'actions' have been put in place by City officers to improve the form of checking between the planning approval and working drawings stage.

Miscellaneous Items

The following miscellaneous issues were discussed. Mr Samec responded as follows:

(a) Engaging the neighbourhood - making building plans and details (scale, heights, setbacks, plot ratios) available to the public.

Response

Can see no reason why Council cannot, as a result of advertising a development application, provide a portion of the plans for viewing. When Council copies plans for its own distribution for decision-making there is not a breach of copyright. All plans circulated are in fact a breach but not causing damage. Rather, this provides an opportunity for engaging the neighbourhood for planning purposes. It would cost a lot of money to claim for a copyright breach. There is no practical legal impediment to Council making a copy of plans available to public.

(b) Exercising discretion - how, when and why do Councillors exercise discretion? What information do Councillors require in order to exercise discretion?

Response

Council's discretionary powers are not 'unfettered', but must be exercised within the confines of the Town Planning Scheme, R-Codes and Council Policies. The best way for Members to exercise discretion is for the points of discretion to be listed in the Council resolution. The next best is for officers to describe in their reports to Council the areas where Council Members are being asked to exercise of discretion. (c) What are the remedies for approving a building that does not comply?

Response

Mr Samec said there are a series of steps that can be implemented. After planning approval is granted and before the building licence is issued there needs to be strict compliance with the planning approval. Building licences can accommodate minor discrepancies but there has to be a fairly tight rein between the planning approval and the issuing of the building licence. That is the time to catch things. Mr Samec acknowledged actions have been put in place by City officers to have an improved form of checking between the planning approval and the working drawing stage and said it is too late once the building licences is granted. If the building is developed to planning approval and officers are satisfied and then a discrepancy is found on site then prompt action by officers should be taken ie officers to enter a site and the time to do a quick setback check and form a quick picture of compliance and non compliance is at an early stage of development.

4. Closure

The Mayor closed the Concept Forum at 8.00pm.

Attachment 10.2.1(c)



NOTES WORKSHOP

FIESTA 2008 PROGRAM

Held in the Council Chamber, Sandgate Street, South Perth Wednesday 18 July 2007 commencing at 5.30pm

Present

Deputy Mayor Maddaford (Chair) Cr R Wells, JP Cr K R Trent, RFD Mill Point Ward McDougall Ward Moresby Ward

Officers: Mr S Cope Mr N Kegie Ms B Pearson Ms M Hunt Ms H Doran-Wu

Apologies Mayor J Collins, JP Cr L P Ozsdolay Cr C A Cala Cr S Doherty Cr B Hearne Cr L Macpherson Director Strategic and Regulatory Services Manager Community, Culture and Recreation Arts and Events Coordinator Recreational Development Coordinator Community Development Coordinator

Manning Ward McDougall Ward Moresby Ward Como Beach Ward Como Beach Ward

OPENING

The Deputy Mayor opened the Concept Forum at 5.30pm and welcomed everyone in attendance.

1. Fiesta 2008 Program

The Manager Community, Culture and Recreation (CC&R) advised that this Fiesta 2008 Workshop follows on from a survey distributed to Elected Members in April 2007 immediately following Fiesta 2007 and two subsequent Council Briefings, one held on 23 May and one on 3 July 2007. He said that a report would be part of the August Council Agenda outlining the broad planning elements for Fiesta 2008 which takes into account consultation conducted to date, including that with Elected Members.

The format of the Workshop was then outlined as follows:

- Context History of Fiesta
- Work done to Date including how previous concerns of council were being addressed
- Identifying issues
- Workshopping Issues
- Workshopping broad elements of the program
- What to take forward

Context

Fiesta began as a weekend festival in 1994, changing in structure and length until 2004 when it settled into the current structure of 3 weekends incorporating major opening and closing events with a number of smaller events and activities throughout.

Fiesta is the most significant of a number of community focussed events and functions which in the past 12 months has included the Thank a Volunteer event, Pioneer Lunch, Series of 3 Cygnet Cinema Concerts, Series of 2 Windsor Park Concerts, Have a Go Day at Morris Mundy Reserve, Jazz at McDougall Park, Community Safety Month event, Australia Day Breakfast, Australia Day Youth and Family activities and ANZAC Day Ceremony. The Red Bull Air Races and Perth Festival also have an impact with events on the City's foreshore.

There is more choice for the community with many more paid and free events and activities scheduled by promoters and other LGAs.

City events have evolved from concerts only to incorporate the concept of Active Participation with more involvement by community groups and more interactive elements, such as with the Have a Go Day and Kiddy Kapers Fiesta event.

In planning Fiesta events consideration is given to:

- Aims of the Fiesta
- Community Involvement
- Involvement of Schools
- Partnering community groups, funding bodies and sponsors
- Cost

While not taking external revenue for granted there is every reason to believe that the same or a greater level of funding and sponsorship can be achieved in 2008.

Work to Date

Funding applications have been submitted to Lotterywest and Healthway.

Consideration of how a number of the events can be consolidated to achieve good outcomes while reducing the overall number of events. In particular holding the Youth Event on the same day as the Opening Event and combining 'Kiddy Kapers' with a Celebration of Aboriginal Culture, previously held at the Clontarf Campus.

Building on the success of the 'Waterworks' schools project by utilising a Carbon Footprint theme for a schools project.

Discussion with SKADADA aerial circus company to be involved in a major opening performance as well as a schools based workshop project. In addition, discussion is ongoing with Perth Zoo and Royal Perth Golf Club regarding their involvement in Fiesta 2008.

Issues and Planning elements Discussed.

- Relevance of Aims
 - The current aims remain relevant
- Balance of Larger and Smaller Events
 - Retaining two major 'Anchor' events to open and close Fiesta with a number of smaller events throughout.
 - Consolidate some of the events, particularly the Youth and Clontarf events
 - Investigate a Family day at James Miller Reserve that incorporates elements for the Kiddy Kapers and Clontarf events

- Length of Fiesta and number of events
 - It is Proposed is to retain the length of Fiesta (3 weekends and 2 weeks) while consolidating some events as outlined above
 - Successful local events include; Cygnet concert, Heritage House exhibition, sporting and rec club involvement
- Program Distribution
 - Utilising the Australia Post non addressed system. More expensive than the current system but should ensure a better result
 - A special Fiesta envelope can be created that has "Free tickets" printed on the front
- Involvement of Schools
 - Utilising the Principals function to promote involvement
 - Build on the success for the Waterworks project
 - School bands have difficulty in providing a significant number of pieces though 20' 30' should be ok
- Inclusion of major sporting events
 - A major golf tournament is problematic as Collier Park Golf Course is not membership based organisation
 - The major cycle event held in the past was a great success through logistically complicated, particularly road closures
 - Major sporting activities require coordination and funding by external organisations. The City remains open to approaches by external bodies regarding these types of events
- Youth Event
 - Involving more stakeholders in the planning of the youth event eg. SPARKYS, WA Music Association, Millennium Kids, South Perth Church of Christ (youth programs), Schools
- Dates
 - In recent years Fiesta has taken place at late as possible in school term 1 to allow for greater schools participation.
 - Easter is avoided as many people trave away from Perth at this time
 - In 2008 Good Friday is early, on 21 March
 - Fiesta 2008 is proposed for March 1 March 16 in 2008
- What would happen if Fiesta was cancelled
 - It could stimulate feedback from the community
 - Community groups would be disappointed as many approach the City to be involved in Fiesta
 - Many of the activities would still take place though not under the umbrella of Fiesta
- Events cost varying amounts. Can the value per head be calculated?
 - Social benefits are hard to calculate
- Reviewing poorly attended events Youth and Clontarf
 - Invite the Yorgas group to assist in the planning of a Family Day for the broader community
 - Consider integrating an Aboriginal cultural element more broadly across Fiesta
 - The two events requiring consideration, Youth event and the event at Clontarf both attract funding form a variety of sources
- Involvement of SKADADA
 - Potentially more expensive than bands however spectacular and unique
 - Staging can be used for a youth based project as well
 - Look at providing more 'side on' viewing
 - Supported by good local musicians and followed by a fireworks display

- How can community groups become involved
 - Advertising and through direct mail eg. Directly to schools and to sporting/rec clubs
 - Southcare can be approached for an event of James Miller Reserve
- Has there been a demand for the Food and Wine Fair since it was stopped
 - This was always a popular event and although there have been some comments in surveys asking for it back the feedback on this has not been significant
 - This was a particularly expensive event in the past and catered for up to 2,500 people
 - The new Mends St format is cheaper and caters for a larger and broader target group while still retaining similar elements to the Food and Wine Fair
 - Accessing enough wineries, particularly quality wineries and gourmet food outlets was extremely time consuming and not always successful in the past
- Program Suggestions
 - Booles
 - An Open Day at the Civic Centre similar to that held in 2006 including an expo of community groups, school/youth band, citizenship ceremony
 - Santa in South Perth Parade (not during Fiesta)
 - Country Music Casey Chambers, Willie Nelson
 - Comedy
 - Tennis/Croquet event
- Involvement of councillors
 - Perhaps a Councillor can sit in on an early operational meeting to be a conduit for information to Elected Members. Deputy Mayor Maddaford may progress this idea.
- Competition with other events
 - With more and more outdoors free and paid events happening Fiesta will be competing with other events whenever it is scheduled
- Weather
 - March may be hot, however this is a risk for outdoors events
- Sponsorship
 - Burswood could be approached in addition to other potential sponsors

The Manager, Manager Community, Culture and Recreation thanked Members for their involvement and their comments regarding the ongoing development and relevance of the Fiesta.

What to Take Forward

Based on all of the feedback received, including that from Elected Members, the recommendation for Fiesta 2008, which is to be the subject of a report at the August Council Meeting, would be for an event of:

- Two (2) weeks and 3 weekends in March with anchor events to open and close and a number of events over the two weeks. Some elements would be consolidated such as the Youth Event with the opening performance, and the Kiddy Kapers and Clontarf Events.
- A different strategy to distribute programs to that used in past years would be implemented to address non delivery issues.
- Community Groups including sporting and recreational clubs would be encouraged to participate in Fiesta events though early promotion.

2. Closure

The Deputy Mayor closed the Workshop at 6.45pm.

Attachment 10.3.5(b)

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1. Inter	mal re-fit to each an	artment over two (2) levels;		0.1
2. New	paved hardstand b	o existing car bays, proposed (vi	sitors) car bays, and driveway;	Taxe I
	er structure to parki			
4. New	r bin store facilitatin	g the storage of eight (8) bins;		
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- New landscaping, details of which to be provided with a future Building Licence Application;
- New (disable equipped) bathroom addition to each apartment;
- New private open space (courtyard) to each apartment;
- 8. New colorbond roof replacing existing dilapidated roof structure;
- New cement render finish to external walls. Please note, this application does not seek to alter the existing wall height of the existing building;
- 10. Replacement of existing doors and windows;
- Additional private balcony to each apartment;
- 12. New fences enclosing private open space; and
- 13. New boundary fences to replace existing dilapidated fencing.

Internal

Fitout

The internal design of the building will undergo both 'cosmetic' and layout alterations and additions. The extent of the proposed internal re-fit will be as follows:

- 1. Finishes will be upgraded to a level reflective of modern executive apartments;
- 2. A new kitchen is proposed to each apartment;
- Bathrooms (including toilet) will be added to each apartment. Please note bathrooms will be suitable for use by disabled persons; and
- Existing staircases to be replaced by spiral staircases.

External

Car Parking and Driveway

There is currently a three (3) metre wide driveway providing access to four (4) car bays located at the rear of site. The driveway and car bays will be re-surfaced with trafficable paving in accordance with the revised site layout.

In addition, two (2) new visitor car bays are proposed to be located within the front setback of the subject site.

A new steel framed structure with colorbond roof is proposed to cover the new tenant car bays and storerooms.

New Roof

A 36-degree pitch colorbond roof is proposed to replace the existing roof. The existing walls and framing will support the new roof structure.

Structural certification of the roof design and structural capacity of the existing structure will provided with the future building licence application.

External Walls

The existing external walls will be retained (excluding demolition to allow for new doors and windows) and are to be sand rendered and painted.

Please note this proposal does not seek to increase the wall height of the existing structure.

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Doors and Windows

New doors and windows are proposed where shown on the design documentation.

It is to be noted that openings for existing doors and windows generally require modification to suit new proposed doors and windows.

Bathrooms

A bathroom addition is proposed for each dwelling and are to be located on the south-east elevation of the existing building and will be suitable for disabled use.

Each bathroom is to be constructed up to the boundary (nil setback) with each parapet wall facing the neighbour to be finished to their satisfaction or in accordance with Council requirements.

Fencing

Colorbond fencing will replace existing fencing to the extent shown on the drawings.

Please note fencing to all proposed courtyards will be of rendered masonry construction.

Courtyards

Each dwelling does not currently have private open space.

A landscaped courtyard is proposed to each dwelling and are of varying sizes.

Landscaping

New hard and soft landscaping will be established where shown on the design documentation. The establishment of new landscaping will enhance the streetscape as currently, only lawn covers the site in various locations that is unsightly given the surrounding established gardens in proximity.

A detailed landscaping plan will be lodged with the City of South Perth prior to installation.

We respectfully request the City of South Perth favorably determines the attached application. Please do not hesitate to contact the undersigned should you have any queries or require any further information with respect to this application.

Yours faithfully GREG ROWE AND ASSOCIATES

ALAN FRANCIS

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Encl. CC: Client



Subject site - 6 Brookside Avenue, South Perth

Front of building



Rear of building



Side of building showing location for proposed bathrooms and courtyards



Side of building from other end

9 July 2007

Stephanie Radosevich South Perth City Council Cnr Sandgate St and South Tce South Perth WA 6151

Re: Planning Application 69 Strickland St South Perth WA 6151

Dear Stephanie,

Please find enclosed 3 x revised drawings for a proposed home to be built on 69 Strickland St, South Perth.

The attached plans address comments from City of South Perth's review of drawings submitted on the 20th March 2007 as follows:

- Upper floor continuous wall adjacent to Southern boundary which includes Bed 2 reduced to 9m in length now compliant with R-codes at setback of 1.2m.
- The driveway width at the boundary has been reduced to 4.024m.
- Landscaping elements have been noted on the plans along both the Northern and Southern boundaries at the front of the property.
- Roof pitch reduced to 33 degrees to minimise overshadowing impact on Southern neighbour. The reduction in overshadowing impact is illustrated on the overshadowing diagram denoted "original shadow cast".

Overshadowing

As per R-Code section 3.9 Element 9 – Design for Climate, "it is clear that the sites most vulnerable to overshadowing are narrow east-west orientated sites, on the south side of a development site...".

This is exactly the case in this instance, with two neighbouring east west 10m x 50m lots. The Southern block will inevitably be impacted by overshadowing by all but the most modest structures built on the Northern side.

The overshadowing diagram attached attempts to provide some insight into this inevitable effect by demonstrating the overshadowing impact on the Southern lot of a standard 1.8m high boundary fence between the two lots in question. The fence alone along the length of the house only overshadows 16.6% of the area of the Southern lot. Subtracting this from the total overshadowing (as prescribed by the R-Codes section 3.9 Element 9 Design For Climate also referenced below) from the proposed home to be built on 69 Strickland St brings the impact to 29.4%, which is only marginally higher than the prescribed 25% for R15 density lots.

Although slightly higher than the allowed overshadowing we ask that approval be granted due to the following:

- The existing plans comply with all relevant setback requirements of the R-Codes and the CoSP.
- If plans were available for the vacant lot to the South it would be apparent that a large
 proportion of the shadow will fall onto a boundary wall or roof or both, with minimal
 adverse effect. As it is at the moment we cannot assess the real impact of the
 overshadowing because there is only vacant land.

As referenced from the existing R-Codes 3.9 Element 9 – Design For Climate this is an instance where this design "exceed(s) the allowable overshadowing limits in theory, but in practice will ultimately fall onto a boundary wall or roof or both, with minimal adverse effect". As per the example of a standard boundary fence, which by itself will block more than one third of the overshadowing.

- The designer of the home on the Southern lot will be able minimise overshadowing by making use of common parapet walls and taking advantage of the Northern sun to the rear of the lot where the design for 69 Strickland Street is single storey.
- The proposed pitched roof is as prescribed by the CoSP. This contributes to the overshadowing.
- As per performance criteria 3.3.2 of the R-Code the design aspires to make effective use of space (the lot being just 10m wide), and enhances privacy with the single storey parapet wall along the Southern side being effectively a boundary fence.
- The design of the home is consistent with the streetscape of the South-Eastern end of Strickland St, South Perth, with a number of large double storey homes recently approved and constructed. It must be emphasised that virtually any design for a home commensurate with the value and location of the land will create an overshadowing issue for the Southern lot.

Performance Criteria

As per performance criteria 3.9.1 Solar Access for Adjoining Sites, the design of 69 Strickland Street has taken into account the potential to overshadow the Southern neighbour as follows: Outdoor living areas: There is ample space for an outdoor living area to the rear of the Southern lot as there is minimal overshadowing to the rear 19.5m of the blocks length (39%). This has been achieved by keeping the home at 69 Strickland to a single storey at the rear of the block.

 Balconies or verandahs: The design allows the Southern neighbour solar access to a front balcony by setting the home back 8m from the front boundary. This is in excess of the setback minimum.

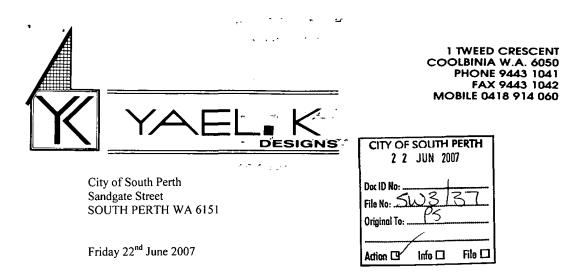
 Solar Heating Devices: The design does not impact any future home on the Southern blocks use of roof mounted solar devices.

As requested the overshadowing diagram has been revised by the designer, Mario Tascone and Associates (MT&A) and is attached. The diagram has been produced applying the same methodology used by MT&A since the introduction of overshadowing into the R-Codes in October 2002 (MT&A assures us that this methodology has never previously been questioned by any council. They can be contacted on 9227 6719). The impact to the overall overshadowing issue is minimal.

Thank you for your assistance in this matter and I look forward to receiving a positive response to this application.

Regards

Carl Barbato Building Manager Premier One Constructions 9364 9911



RE: LOT 230 SWANVIEW TERRACE, SOUTH PERTH

Dear Andrew,

In response to your email dated 11th June 2007, which outlined some non-complying issues to the above development, please find below the clarification and justification you require.

Please find the enclosed application for planning approval to the above address. Attached with this letter are the following plans and documents...

- 3 Full size copies of the following plans...
 - Site Plan
 - Upper floor plan
 - Ground floor plan
 - Elevations

1. The front fence does not comply with the requirement of the Residential Design Codes 2002, most notably in terms of visual permeability and sight lines at vehicle entry points.

All sliding gate panels concerned will be open (at least 50%) by means of being constructed of stainless steel 16mm rods run horizontally)

2. The boundary setbacks do not comply with the RCode requirements for:

a) upper floor, left wall, middle section,

b) upper floor, right wall, rear section (unless vertical windows are obscured and fixed).

- a) The upper floor, left wall, middle section DOES comply if the right levels were to be taken into consideration. At the RL 10.200 the height of the wall is under 2m to which the required setback of 2.7m has been requested based on the wall being measured at 7m.
- b) Upper floor, right wall, rear section vertical windows are obscured & fixed (as per amended drawings).

3. The proposed development does not comply with clause 3.8.1 Visual Privacy with respect to:

a) terrace 2 / b) living room rear windows / c) living/dining side windows.

The adjoining neighbour has given confirmation that they do not object to the visual privacy issues which these above areas/windows may pose. Please see attached signed document stating the above.

4. The proposed development exceeds the 7.0 metre building height limit as prescribed by Town Planning Scheme No. 6.

It is our request that the Council allow for the small increase in height (180mm) in excess of the allowable building height with consideration for the overall aesthetics of the development.

It is our belief that the proportions of the building which has been carefully formulated be place out of balance if the height of the building were to be decreased to 7m.

Also attached is the confirmation by the adjoining neighbours that there is no objection to the above request.

5. The proposed driveway exceeds the RCodes requirements, most notably:
a) driveways are not to occupy more than 40% of lot frontage
b) driveways are not to exceed 6.0m in width
c) driveways in aggregate are not to exceed 9.0m
d) driveways are to retain a 0.5m setback from side boundaries and street poles.

All requirements listed above have been met, as per attached amended drawings.

6. The crossovers are not to exceed 50% of the frontage at the lot boundary.

Crossovers have been reduced to 50% of the frontage, as per attached amended drawings.

7. Please provide natural ground spot heights on the site plan.

Spot Heights have been provided on the site plan.(attached)

If you require any more information please do not hesitate to contact this office on 9443 1041.

Yours Sincerely.

Nanda Day an Ļ

Yael K Designs.

41 Hope Avenue Salter Point, 6152 Ph 9450 7616

Ms Stephanie Radosevich Planning Officer City of South Perth South & Sandgate St South Perth

	SOUTH JUN 201	
Doc ID No: Filo No: Original To: .	ρ_{z}	41
Action 🖆	Info 🗖	Fila 🗆

20/06/2007

Dear Stephanie,

Re: Planning approval for 41 Hope Ave Salter Point

Please find enclosed 3 sets of revised drawings for your planning assessment. The elevation drawings have not been included as they were not altered from the three you already have. Please let me know if there is any problem accessing those previous drawings.

Further please find enclosed:

- Photos of the garage location of 37 Hope Ave, 2 doors away. Their garage wall is located on the boundary and approximately 4.6 metres setback from the street alignment.
- 2. Letters from our neighbours at both 39 and 43 Hope Ave, who have given their approval to the location of the garage boundary wall and the visual privacy of the alfresco area at the rear of the house.
- 3. A letter detailing Helen's rheumatoid arthritis condition and our desire to keep the floor level constant throughout the house.

We trust that we have complied sufficiently with the issues previously identified and look forward to hearing from you in the very near future.

Yours Sincerely,

Ŵ

Rod Titheradge



41 Hope Avenue Salter Point, 6152 Ph 9450 7616

Ms Stephanie Radosevich Planning Officer City of South Perth South & Sandgate St South Perth

10/06/2007

Dear Stephanie,

Re: Planning approval for 41 Hope Ave Salter Point

I am writing to inform you that as a sufferer from rheumatoid arthritis I will have difficulty ascending and descending internal steps that have been suggested to alleviate the issue of the finished floor level of our proposed extension. It is because of my condition that our preference is to have one floor level through out the house.

Regards

Helen Titheradge HELEN TITHERADGE

4

F. B. (Don) Webb A.M. M.B., B.S. (Mold.), FRAC.S., FA. ORTH. A. Orthopaedic Surgeon

Armadale Kelmscott Specialist Centre

3 Foster Road Kelmscott W.A. 6111 Telephone: +61 (08) 9390 7687 Facsimile: +61 (08) 9495 1806

. . . *



Murdoch Orthopaedic Clinic St. John of God Hospital Murdoch 100 Murdoch Drive, Murdoch Western Australia 6150 Telephone: +61 (08) 9366 1818 Facsimile: +61 (08) 9366 1829

17 January 2000

Dr. F. McKnight 989 Albany Highway EAST VICTORIA PARK WA 6101

Dear Felix

RE: Helen TITHERADGE DOB: 26 OCT 1964 Our Ref: 10611 10 Whittlesford Street EAST VICTORIA PARK WA 6101

Just to advise that I arthroscoped this patient's left knee at the St. John of God Hospital Murdoch on 14.1.00. The findings were rather surprising. I aspirated some quite thick yellow synovial fluid which gelled in the bowl, meaning that there was probably quite a high protein content. There was quite marked inflammation of the infra-patellar fat pad and there was quite a lot of loose fibrin floating round in the joint. Both meaisci and her anterior cruciate ligament were intact to blunt hook examination. The only bony or cartilage damage that I could see was an area of cartilage thinning and a little bit of haemorrhage over the most medial aspect of the medial femoral condyle seen in picture 4 on sheet 2.

I sent some of the synovial fluid off for examination and tests for rheumatoid and also did a synovial biopsy of the inflamed fat pad and have asked for a copy of the results to come to yourself. I injected some Marcaine and Depo-Medrol into the knee at the end of the procedure and I hope it settles down somewhat.

I would like to review her this week in order to discuss her knee with her. Fairly obviously she is not looking at any further surgery to the knee, but we need to make a diagnosis for what is undoubtedly a low grade arthritis. If she goes on having trouble I would suggest that we get an MRI done.

I shall be in touch.

Kind regards.

Yours sincerely,

F.B. WEBB, A.M., F.R.A.C.S.

c.c. Patient

F. B. Webb Pty. Ltd. A.C.N. 009 052 695 Please address all correspondence and accounts to Murdoch Orthopaedic Clinic P.S. You should have received a copy of the histopathology report done on 14.1.00. You will note that there was severe inflammatory changes including large numbers of plasma cells, lymphocytes and a few neutrophils, the conclusion being that this was a florid villous synovitis with the appearances not specific, but consistent with rheumatoid disease. Certainly that would explain all the fibrin and protein in the knee joint.

I did ask for rheumatoid tests on the synovial fluid but it appears these were not done. Because the specimen was clotted it was unsuitable for cell count and white cell.

Mrs. Titheradge will be in for review today and I am organizing for her to have a full blood examination including C Reactive Protein, anti Filaggrin and Rheumatoid Factors. I have asked for a copy of the results to come to yourself.

City of South Perth

List of Application for Planning Consent Deterimed Under Delegated Authority for the Period 1/07/2007 to 31/07/2007

Application #	Ext. Ref.	PC Date	Address	Applicant	Status	Description
011.2006.00000572.001	- PA2/6	3/07/2007	6 Parker ST SOUTH PERTH	Mr J Aivaliotis	Approved	Additions / Alterations to Multiple Dwel
011.2006.00000574.001	CA6/142	27/07/2007	142 Canning HWY SOUTH PERTH	Advance Video and Computing (Aust) Ltd	Approved	Additions / Alterations to
011.2007.00000045.001	MI3/359	11/07/2007	359 Mill Point RD SOUTH PERTH	Country Leisure Centre	Refused	ADDITIONS TO EXISTING DWELLING
011.2007.00000093.001	11/1408	20/07/2007	90 Labouchere RD SOUTH PERTH	Mr G Davies	Approved	TWO STOREY SINGLE HOUSE
011.2007.00000154.001	- 11/504	11/07/2007	19 Greenock AVE COMO	South Coast Design	Refused	THREE GROUPED DWELLINGS
011.2007.00000165.001	HE3/165	3/07/2007	165 Hensman ST KENSINGTON	Oasis Patios	Approved	Additions / Alterations to Single House
011.2007.00000178.001	11/2926	3/07/2007	6 Forward ST MANNING	J Corp Pty Ltd	Approved	GROUPED DWELLING(S)
011.2007.00000186.001	KI8/11	16/07/2007	Kirkby RGE SALTER POINT	Artique Homes	Approved	TWO STOREY SINGLE HOUSE
011.2007.00000192.001) - 11/76	4/07/2007	9 George ST KENSINGTON	Casella & Associates Architects	Approved	Additions / Alterations to Child Day Car
011.2007.00000193.001	SA2/34	3/07/2007	34 Salter Point PDE SALTER POINT	Outdoor World	Approved	PATIO ADDITION TO GROUPED DWELLING
011.2007.00000194.001	11/3256	3/07/2007	74A Axford ST COMO	Al Patios	Approved	PATIO ADDITION TO GROUPED DWELLING
011.2007.00000204.001	04/64A	4/07/2007	64A. Downey DR MANNING	Highline Ltd	Approved	PATIO ADDITION TO SINGLE HOUSE
011.2007.00000207.001	11/2691	9/07/2007	104 Lansdowne RD KENSINGTON	Ms N F Donovan	Approved	Additions / Alterations to Single House
011.2007.00000215.001	FI3/10	11/07/2007	10 First AVE KENSINGTON	Jaxon Construction Pty Ltd	Refused	TWO GROUPED DWELLINGS
011.2007.00000226.001	11/6807	31/07/2007	Leonora ST COMO	RJ Knott, PT Ker & Associates	Approved	TWO STOREY SINGLE HOUSE
011.2007.00000233.001	SA3/19	13/07/2007	19 Sandgate ST SOUTH PERTH	Manor Home Builders	Approved	TWO STOREY SINGLE HOUSE
011.2007.00000256.001	6 & 140	27/07/2007	140 Canning HWY SOUTH PERTH	Mr G Drysdale	Approved	Commercial Development Comprising
011.2007.00000261.001	11/6879	13/07/2007	23 Third AVE KENSINGTON	Mr D P Squires	Approved	Additions / Alterations to Single House
011.2007.00000262.001	HO4/35	3/07/2007	35 Hovia TCE KENSINGTON	C L Allison	Approved	HOME OCCUPATION
011.2007.00000265.001	11/1979	2/07/2007	68A Birdwood AVE COMO	S & S Outdoor	Approved	PATIO ADDITION TO GROUPED DWELLING
011.2007.00000273.001	CA4/20	3/07/2007	20 Campbell ST KENSINGTON	Ms C C Li	Approved	SHED ADDITION TO GROUPED DWELLING
011.2007.00000290.001	11/3567	30/07/2007	8 Nenagh GR WATERFORD	Kalmar Factory Direct	Approved	PATIO ADDITION TO SINGLE HOUSE

Attachment 10.5.1

Application #		PC Date	Address	Applicant	Status	Description
011.2007.00000295.001	06/122	31/07/2007	122 Coode ST SOUTH PERTH	Honest Holdings Pty Ltd t/a Atrium	Approved	TWO STOREY SINGLE HOUSE
011.2007.00000298.001) - 11/76	4/07/2007	9 George ST KENSINGTON	Concept Steel Constructions	Approved	Additions / Alterations to
011.2007.00000305.001	11/6294	11/07/2007	41 Godwin AVE MANNING	Averna Homes	Refused	HOME OCCUPATION
011.2007.00000307.001	11/2786	9/07/2007	84 Dyson ST KENSINGTON	All Perth Pergolas	Approved	Patio Addition to
011.2007.00000308.001	11/1854	9/07/2007	10 Alston AVE COMO	Hoskins & Sons	Approved	ALTERATIONS TO GROUPED DWELLING(S)
011.2007.00000317.001	- 11/228	11/07/2007	Challenger AVE MANNING	Kalmar Factory Direct	Approved	Additions / Alterations to Club Premises
011.2007.00000318.001	FO3/15	9/07/2007	15 Forward ST MANNING	Eden Home Improvements	Approved	PATIO ADDITION TO GROUPED DWELLING
011.2007.00000325.001	LA1/11	12/07/2007	11 Labouchere RD SOUTH PERTH	Wilsons Sign Solutions	Approved	SIGN
011.2007.00000327.001	11/6747	30/07/2007	101A Robert ST COMO	Patio Living	Approved	PATIO ADDITION TO SINGLE HOUSE
011.2007.00000329.001	CO2/55	30/07/2007	55 Collins ST KENSINGTON	HS HYDE & SON	Approved	PATIO ADDITION TO SINGLE HOUSE
011.2007.00000341.001	SA2/22	30/07/2007	22 Salter Point PDE SALTER POINT	RJ Knott, PT Ker & Associates	Approved	Additions / Alterations to Single House
011.2007.00000343.001	WA6/9	30/07/2007	9 Waterford AVE WATERFORD	Heritage Outdoor	Approved	Additions / Alterations to Single House
011.2007.00000344.001	LA4/21	30/07/2007	21 Lamb ST SOUTH PERTH	Swan Patios	Approved	PATIO ADDITION TO SINGLE HOUSE
011.2007.00000347.001	11/1286	30/07/2007	37 Walama DR KARAWARA	Artcom Fabrication	Approved	SIGNS
011.2007.00000352.001	11/5249	30/07/2007	115A Ryrie AVE COMO	Patio Perfect	Approved	PATIO ADDITION TO SINGLE HOUSE
011.2007.00000363.001	TH4/6	30/07/2007	6 Thomas ST SOUTH PERTH	Ms V Kerr	Approved	PATIO ADDITION TO SINGLE HOUSE

SouthPerth	POLICY P512 Mayoral Portraits
	Relevant Management Practice Nil
Strategic Plan Goal Goal 5 Organisational Effectiveness	Relevant Delegation Nil

Rationale

This Policy stipulates the guidelines for future Mayoral Portraits commissioned in recognition of individuals who have served as Mayor, in respect of their contribution to the City.

Policy

That all Mayors of the City have a Mayoral Portrait commissioned. The portrait is to be:

- commissioned following conclusion of the term of office and within 6 months of leaving office;
- hung at an unveiling ceremony befitting the status of the office of Mayor once his or her term has ended.

Commissioning the artwork

The artist commissioned to paint the Mayoral Portrait will be required to adhere to the following criteria:

- Maximum size must be 90cm x 105cm, three quarters in length, including hands
- Medium must be oil on canvas
- Portrait must be a realistic representation of the subject, positioned within a neutral background, suitable for the position of Mayor such as the Council Chambers or Mayoral Office
- Portrait background not to include any text ie 'messages'
- Costs for the portrait must not exceed \$5,000 (CPI indexed) excluding framing and installation of portrait.

Unveiling Ceremony

Unveiling of the portrait shall be carried out at the Council Chambers:

- at an evening function with light refreshments;
- Local Members of Parliament, Council Members, previous Members of Council that served during the Mayor's term of office, Senior City of South Perth staff and other VIPs to be invited, as well as up to 12 guests of the former Mayor; and
- the retiring Mayor will receive a framed photograph of the portrait.

Other Relevant Policies Nil Other Relevant Documents

Nil

This Policy was adopted by resolution of Council meeting on 28 August 2007



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Hallmark Editions Pty Ltd ABN 43 102 605 434

Local Government Sustainable Development 2007

Tuesday 11 and Wednesday 12 September, 2007

Hilton on the Park, Melbourne

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Signature

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Local Government Sustainable Development 2007

Tuesday 11 and Wednesday 12 September, 2007 Hilton on the Park Hotel, Melbourne



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This conference is proudly presented by Hallmark Conferences + Events, with Environs Australia, the local government environment network.

"Great to see so many councils and organisations working towards the common goal of sustainability and the different ways they are achieving this."

"Great opportunity to hear experiences of others who are a few years ahead and reassuring to hear that the challenges we are facing can be worked through."

Delegate comments from last year's highly successful inaugural conference

CONFERENCE DINNER AND AWARDS PRESENTATION

Environs Australia will announce the winners of the 2007 Sustainability Awards at the Presentation Dinner to be held at Hilton on the Park. For details about entering the awards, please visit www.environs.org.au

Keynote Speakers include:



Cr Janet Rice Vice-President, Victorian Local Governance Association [VLGA] and Chair, VLGA Climate Change Working Group

PLATINUM SPONSOR:



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Tom Mollenkopf CEO, Australian Water Association

GOLD SPONSORS:

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communities

A two-day, national conference designed to assist local government practitioners to identify, plan and implement best practice sustainable development solutions, particularly related to reducing the carbon footprint. It will showcase leading edge examples of outstanding environmental initiatives by Australian local governments. Topics include:

Reducing the Carbon Footprint of Local Government

Built Environment initiatives

Water Conservation

· Community Engagement in environmental initiatives

• Creating effective partnerships among councils, and between councils and their

• Best practice case studies in:

Water management

• Waste minimisation and recycling

Greenhouse emissions control

A diverse range of speakers, including:

Elected councillors from local government

• Sustainable Development managers and other key personnel from local councils • State government regulatory and national industry bodies

• Sustainable development experts



Evan Thomas President, Environs Australia



Cr Janet Bolitho Mayor, City of Port Phillip

SILVER SPONSORS:





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Local Government Sustainable Development 2007

DAY 1: Tuesday 11 September, 2007 Hilton on the Park Hotel, Melbourne

9.00 CONFERENCE WELCOME

9.05 KEYNOTE ADDRESS

Mike Hill, Chair of the Victorian Local Sustainability Committee and Board Member, Sustainable Energy Authority Victoria

9.25 PRESIDENT'S ADDRESS: LOCAL GOVERNMENT'S ROLE IN LOW CARBON COMMUNITIES

Evan Thomas, President, Environs Australia SESSION 1: REDUCING THE CARBON FOOTPRINT OF LOCAL GOVERNMENT

9.40 QUEENSLAND LOCAL GOVERNMENT: ADAPTING TO CLIMATE CHANGE

Steve Greenwood, Manager of Planning and Environment, Local Government Association of Queensland (LGAQ)

- 10.00 GETTING REAL ON CLIMATE CHANGE: LOCAL GOVERNMENTS AND COMMUNITIES TAKING ACTION TOGETHER Cr Janet Rice, Vice-President, Victorian Local Governance Association (VLGA) and Chair, VLGA Climate Change Working Group
- 10.20 A CARBON FOOTPRINT MAKEOVER REDUCING EMISSIONS FROM GOVERNMENT AND RESIDENTIAL SECTORS -RANDWICK'S EMISSIONS TRADING & ENERGY REBATE PROGRAMMES

Richard Wilson, Sustainability Communications Officer, Randwick City Council

10.40 MODERATED DISCUSSION

11.00 MORNING TEA BREAK

SESSION 2: WORKING TOGETHER TO ACHIEVE WORLD BEST PRACTICE IN EMISSIONS REDUCTIONS

- 11.30 REDUCING REGIONAL GREENHOUSE GAS EMISSIONS Bronwen Machin, Executive Officer, The Central Victorian Greenhouse Alliance (CVGA)
- 11.50 FOOTPRINTS USING PUBLIC ART TO DELIVER ENVIRONMENTAL INFORMATION

John Anthony, Environment Officer, Mount Alexander Shire Council

12.10 NEWCASTLE'S CLIMATECAM – ENCOURAGING BEHAVIOURAL CHANGE IN THE COMMUNITY

Peter Dormand, City Energy and Resource Manager, Newcastle City Council

12.30 MODERATED DISCUSSION

12.40 THE ENVIRO SAVER PROGRAMME

Craig Bathie, General Manager, Fieldforce 1.00 LUNCH

SESSION 3: LOCAL ACTION ON CLIMATE CHANGE

2.00 SHIRE OF YARRA RANGES SETTING A BENCHMARK FOR CLIMATE CHANGE ACTION

Cr Tim Heenan, Mayor, Shire of Yarra Ranges

2.20 CLIMATE CHANGE IN THE CITY OF PORT PHILLIP – AN INITIAL PERSPECTIVE – DISCUSSION PAPER & REPORT

Cr Janet Bolitho, Mayor, City of Port Phillip

2.40 SUSTAINABLE GARDENING & LOCAL GOVERNMENT PARTNERSHIPS

Donna Stoddart, Senior Environmental Planner, Nillumbik Shire Council and Sustainable Gardening Australia Board Member

Mary Trigger, CEO, Sustainable Gardening Australia

3.00 BLUE MOUNTAINS BUSINESS ADVANTAGE PROGRAM: INTRODUCING SUSTAINABLE BUSINESS PRACTICES INTO THE LOCAL BUSINESS COMMUNITY

Julian Crawford, Director, EcoSTEPS

- 3.20 MODERATED DISCUSSION
- 3.30 AFTERNOON TEA BREAK

SESSION 4: MOBILISING AND ENGAGING THE LOCAL COMMUNITY

- 3.40 CITY OF DAREBIN'S "GOING PLACES" TRAVEL REWARDS SCHEME REDUCING VEHICLE EMISSIONS Hayley McFadden, Sustainable Transport Officer, City of Darebin
- 4.00 CLIMATE CHANGE EDUCATION BEYOND THE DOOM AND GLOOM

Dr Jeff Su, Business Development Manager, Gould Group

4.20 ADDING VALUE TO HOUSEHOLD SUSTAINABILITY PROGRAMS WITH THE NATIONAL AUSTRALIAN BUILT ENVIRONMENT RATING SYSTEM (NABERS) HOME ENERGY AND WATER RATINGS

> Lynette Bourne, Communication and Program Delivery, NABERS HOME, Department of Environment and Climate Change, NSW

4.40 KNOX PRIDE ENVIRONMENTAL AWARDS ACKNOWLEDGING AND RECOGNISING CONTRIBUTIONS MADE BY THE COMMUNITY

Andrew Paxton, Manager Sustainability, City of Knox

5.00 CLOSE OF DAY ONE AND NETWORKING DRINKS

DINNER & AWARDS PRESENTATION

Environs Australia will announce the winners of the 2007 Sustainability Awards at the Presentation Dinner to be held at the Hilton on the Park at 7pm. It will be an enjoyable occasion to acknowledge excellence in sustainable development initiatives within councils across Australia. The Dinner can be booked as part of the Conference registration or separately.

Local Government Sustainable Development 2007

DAY 2: Wednesday 12 September, 2007 Hilton on the Park Hotel, Melbourne

- 8.30 ENVIRONS AUSTRALIA ANNUAL GENERAL MEETING AND MORNING COFFEE
- 9.00 CONFERENCE DAY TWO WELCOME AND OPENING REMARKS Evan Thomas, President Environs Australia
- SESSION 5: WATER PLANNING
- 9.05 KEYNOTE ADDRESS Tom Mollenkopf, CEO, Australian Water Association
- 9.25 THE LINK BETWEEN ENERGY AND WATER: SAVING ENERGY VIA ON-SITE RECYCLING John Grimes, CEO, Perpetual Water
- 9.45 SURVIVING THE ENERGY AND WATER PERFORMANCE REPORTING JUNGLE

Mark Taylor, Manager City Environment, City of South Perth Andrew Wales, Managing Director, Planet Footprint

10.05 THE SCIENCE BEHIND CAPILLARY IRRIGATION & WATER TECHNOLOGIES

Dr Geoff Cresswell, KISSS

10.25 GOLD COAST CITY COUNCIL'S PIMPAMA COOMERA WATERFUTURE MASTER PLAN

> **Chris Owen,** Manager Strategy & Business Improvement, Gold Coast Water

10.45 MODERATED DISCUSSION

11.00 MORNING TEA BREAK

SESSION 6: BUILT ENVIRONMENT INITIATIVES

11.20 BUILT ENVIRONMENT INITIATIVES: REDUCING EMISSIONS IN NEW AND EXISTING BUILDINGS

Tony Arnel, Board Member, World GreenBuilding Council and Victorian Building Commissioner (invited)

11.45 HUME CITY COUNCIL'S 5-STAR GREEN OFFICE BUILDING DESIGN

Wal Lawson, Director City Infrastructure, Hume City Council

12.05 THE 3CBDS GREENHOUSE INITIATIVE

Chris Derksema, Manager Sustainability, City of Sydney (invited)

12.25 THE AGONIS AND BEYOND – MAKING SUSTAINABLE BUILDINGS THE NORM Wayne van Lieven, Environment Co-ordinator, City of

Gosnells

12.45 MODERATED DISCUSSION

1.00 LUNCH

2.00 APPLICATION OF ECOLOGICALLY SUSTAINABLE AND ENERGY EFFICIENT BUILDING DESIGN

John Macdonald, Director, DesignInc Melbourne

2.20	THE BEDP ENVIRONMENT DESIGN GUIDE
	Scott Willey, Managing Editor Environment Design Guide,
	Royal Australian Institute of Architects
2.40	VILLAGE GREEN'S SUSTAINABLE BUSINESS MANAGEMENT MODEL

Doug Smith, CEO, Village Green Environmental Solutions 3.00 MODERATED DISCUSSION

SESSION 7: WASTE INITIATIVES

- 3.20 REDUCING WASTE IN THE COMMUNITY Stephen Sykes, Chairperson, RenewNSW
- 3.40 FAIRFIELD CITY COUNCIL'S DOMESTIC WASTE FROM LANDFILL DIVERSION

Ross Smith, Manager Waste Services, Fairfield City Council

- 4.00 BEFORE YOU GO: AN HOLISTIC APPROACH TO SUSTAINABILITY AND ENVIRONMENTAL MANAGEMENT Stephen Sawtell, General Manager, Coffs Harbour City Council (invited)
- 4.20 MODERATED DISCUSSION
- 4.30 CLOSE OF CONFERENCE

PROFILE: ENVIRONS AUSTRALIA

Formed in 1989, Environs Australia is the national environmental organisation for local government. Since its formation, it has been at the forefront of promoting sustainability initiatives within local



government and to the broader community. Environs operates as a network of members interested in promoting sustainable development through local action. The network's strength derives from the sharing of knowledge among members.

Membership includes councils, organisations and individuals. Environs has been active in bringing *Local Agenda 21* to councils, and in delivering training and support programs to lift awareness. Environs Australia brought the *Cities for Climate Protection* program to Australia in 1997 and developed the *Biodiversity Toolbox* for Local Government.

The President of Environs Australia is Evan Thomas, Team Leader Sustainability Integration, Gold Coast City Council.

For more information see www.environs.org.au