



NOTES

MAY COUNCIL AGENDA BRIEFING

Held in the Council Chamber

Tuesday 18 May 2010

Commencing at 5.30pm

Present:

Mayor J Best (Chair)

Councillors:

V Lawrance	Civic Ward
P Best	Como Beach Ward
L P Ozsdolay	Manning Ward
B Skinner	Mill Point Ward
S Doherty	Moresby Ward
K Trent, RFD	Moresby Ward

Officers:

Mr S Bell	Acting Chief Executive Officer
Mr M Kent	Director Financial and Information Services
Ms V Lummer	Director Development and Community Services
Mr R Bercov	Strategic Urban Planning Adviser
Ms D Gray	Manager Financial Services
Mr R Kapur	Manager Development Services (left at 7.04pm)
Mr P McQue	Manager Governance and Administration
Mr M Taylor	Manager City Environment
Mr M Stuart	Senior Planning Officer
Ms Chantal Husk	Communications Officer (left at 6.35pm)
Ms J Jumayao	Acting Minute Secretary

Apologies

Mr C Frewing	Chief Executive Officer
Cr I Hasleby	Civic Ward – Leave of Absence
Cr G Cridland	Como Beach Ward – Leave of Absence
Cr T Burrows	Manning Ward – Leave of Absence
Cr C Cala	McDougall Ward – Leave of Absence
Cr R Wells, JP	McDougall Ward
Cr R Grayden	Mill Point Ward

Gallery

There were 43 members of the public present and 1 member of the press.

OPENING

The Mayor opened the Agenda Briefing at 5.33pm and welcomed everyone in attendance.

DECLARATIONS OF INTEREST

Nil

DEPUTATIONS

The Mayor opened Deputations at 5.36pm

Mr Andrew Steers, 78 Gladstone Avenue, South Perth (owners of 23 Market Street Kensington)..... Agenda Item 8.1.1

Andrew Steers spoke against the petition at Agenda Item 8.1.1 (*Market Street, Kensington petition*) on the following points:

- streetscape and amenity can be maintained with new and existing residences – their design is evidence of this and understand it is an important issue
- further building restrictions will decrease the appeal of Kensington and prices of homes
- disappointed residents did not make an effort to consult with us about our plans
- South Perth planning scheme already requires the review/impact on streetscape
- would like to have an open discussion with residents about their concerns regarding the streetscape and amenity

Mr Rick Hughes, 26 Market Street, Kensington (Representing Kensington Community Association) KCA..... Agenda Item 8.1.1

Rick Hughes spoke in favour of the petition at Agenda Item 8.1.1 (*Market Street, Kensington petition*) on the following issues:

- enhanced understanding of streetscape issues from Council perspective
- survey conducted on Market Street and streetscape and amenity featured as an important issue for residents

Ms Mia Betjeman, 32 Market Street, Kensington Agenda Item 8.1.1

Mia Betjeman spoke in favour of the petition at Agenda Item 8.1.1 (*Market Street, Kensington petition*) on the following points:

- preservation of the traditional homes and streetscape in Market Street, Kensington
- the petition was to inform Council of community concerns

Ms Adele Johnson, 331A Mill Point Road, South Perth (neighbour)..... Agenda Item 10.0.2

Adele Johnson spoke against the officer recommendation at Agenda Item 10.0.2 (*Proposed change of use, shop and single house to shop and café restaurant, 333 Mill Point Road, South Perth*) on the following points:

- seek adjustments to conditions to address amenity, noise and odour
- seek further conditions to address amenity, noise and odours
- would like to know if the finish of the fence is up to the officers or Councillors and would still like the fence to be of masonry construction
- operating hours are very different from similar low key cafes in the area
- number of patrons are of a concern due to differences with the report and health regulations
- concerned that if licence is applied for it does not need to go back to Council
- identified that there could be a trial system for operating hours

Mr Rick Sneeuwjagt, 17 Banksia Terrace, South Perth Agenda Item 10.3.1

Rick Sneeuwjagt spoke against the officer recommendation at Agenda Item 10.3.1 (*Proposed change of use to the Metro Hotel, 61 Canning Highway, South Perth*) on the following points:

- City of South Perth estimates 170 non-residential car bays required, where as only 116 proposed
- existing car park (lower level) is non-complying
- Metro Hotel owner agreed the existing car park is not suitable and not being used
- at public meetings the owner proposed a new parking plan and reconstruction of car park
- without such changes there will be significant adverse impact on neighbours
- planning approval for proposal must not proceed in absence of new parking proposal

Mr Trevor Boughton, 11 Hovia Terrace, South Perth Agenda Item 10.3.1

Trevor Boughton spoke against the officer recommendation at Agenda Item 10.3.1 (*Proposed change of use to the Metro Hotel, 61 Canning Highway, South Perth*) on the following points:

- lack of off-street parking in development

Mr Chris Groom, 5 Hovia Terrace, South Perth Agenda Item 10.3.1

Chris Groom spoke against the officer recommendation at Agenda Item 10.3.1 (*Proposed change of use to the Metro Hotel, 61 Canning Highway, South Perth*) on the following points:

- plot ratio will impact on streetscape, as it is a substantial development
- car parking
- consultation
- photos presented of the streetscape, will dominate streetscape
- is this planning application orderly and proper planning

Mr Grant Edkins, 17-28 Banksia Terrace, South Perth, Agenda Item 10.3.1

Grant Edkins spoke in favour of the officer recommendation at Agenda Item 10.3.1 (*Proposed change of use to the Metro Hotel, 61 Canning Highway, South Perth*) on the following points:

- own property directly opposite Hill Crest Apartments
- renewal of old commercial to new will enhance the area
- upgrade of underpass
- like the concept
- the existing building is an eyesore
- beautify the area

Mr Steve Allerding (Allerding and Associates) and Mr Bob Hart, Agenda Item 10.3.1

Steve Allerding and Bob Hart spoke in favour of the officer recommendation at Agenda Item 10.3.1 (*Proposed change of use to the Metro Hotel, 61 Canning Highway, South Perth*) on the following points:

- in support of the content, recommendations and conditions of the officers report
- issues have been well addressed previously and are in the report
- note the outcomes of discussions with Councillors and the community
- verify the applicants proposal and commitments in relation to the development
- parking survey captured people who stayed at the hotel for the night
- Tabled a document from Mr Tom Papadopoulos in support of officer recommendation

Note: At the conclusion of each presentation Members raised questions / points of clarification which were responded to by the presenters / officers.

Close of Deputations

The Mayor closed Deputation at 6.24pm.

APRIL COUNCIL AGENDA REPORTS

The Acting Chief Executive Officer presented a brief summary of each of the April 2010 Council Reports as follows. Questions and points of clarification were raised by Members and responded to by the officers.

10.0.1 Submissions on Proposed Closure of Portions of Bradshaw and Conochie Crescent, Manning
(Item 10.3.2 December 2009 Council meeting refers)

This report considers the submissions on the proposal to initiate the closure of portions of Bradshaw Crescent and Conochie Crescent road reserves.

10.0.2 Proposed Change of Use (Shop and Single House to Shop and Café / Restaurant) and Associated Extensions to the Existing Building - Lot 3 (No. 333) Mill Point Road, South Perth
(subject to one Deputation)

This report further considers an application that was considered at the April 2010 Council meeting. A decision was deferred to the May 2010 Council meeting to allow the applicant to undertake further neighbour consultation to fully address issues relating generally to noise and amenity. This application relates to the conversion of an existing Shop and Single House to a Shop and Café / Restaurant. This “Discretionary” Use under TPS6 is referred for Council consideration.

10.0.3 Review of Policy P519 “Legal Representation” (Item 12.1 October 2007 and Item 12.1 November 2009 Council Meetings refer)

This report considers the Department of Local Government’s response to the Council’s request in 2007 for the Minister for Local Government to grant an exemption under Section 5.69A of the *Local Government Act 1995* for Council members to participate in the review of Policy P519 Legal Representation.

10.3.1 Application for Planning Approval for a Change of Use and Expansion of Existing Tourist Accommodation Use (The Metro Hotel) - Lot 10 (No. 61) Canning Highway, South Perth
(subject of five Deputations)

This considers an application for planning approval for a proposed change of use, expansion of tourist accommodation use and relocation of existing ancillary use, within the Metro Hotel Complex.

10.3.2 Proposed Four Grouped Dwellings within a Four-Storey Building - Lot 2 (No. 12) Coode Street, South Perth

This considers an application for planning approval for four grouped dwellings within a four-storey building.

10.3.3 Proposed Mixed Development (1 Shop, 2 Offices, 2 Multiple Dwellings and a Single Bedroom Dwelling) within a 3-Storey Building. Lot 616 (No. 16) Bradshaw Crescent, Manning

This application considers an application for planning approval for a three-storey mixed development.

10.3.4 Proposed Two-Storey Single House - Lot 155 (No. 93) Banksia Terrace, Kensington

This considers an application for planning approval for a two-storey single house development.

10.6.1 Financial Management Accounts - April 2010

This report presents the monthly management account summaries for April, 2010.

10.6.2 Statement of Funds, Investments and Debtors

This report presents a statement summarising treasury management for the month of April, 2010.

10.6.3 Listing of Payments

This report lists accounts paid under delegated authority during April 2010.

10.6.4 Capital Projects Review

This report provides a schedule of financial performance supplemented by relevant comments, in relation to approved capital projects to 30 April 2010.

10.6.5 Applications for Planning Approval Determined Under Delegated Authority

This report advises on applications for planning approval determined under delegated authority during the month of April 2010.

10.6.6 Use of Common Seal

This report details the use of the Common Seal for the month of April 2010.

15.1.1 Recommendations from CEO Evaluation Committee Meeting 30.3.2010

This report provides recommendations from the CEO Evaluation Committee Meeting for determination by Council.

15.1.2 Review of the Collier Park Golf Course Lease *Confidential*

This report provides recommendations from the Review of the Collier Park Golf Course Lease for determination by Council.

Conclusion of April Council Agenda Briefing

This part of the briefing concluded at 7.04 pm.

Meeting Closed to Members of the Public

The meeting was closed to the public gallery at 7.04 pm.

Note: The Manager Development Services retired from the meeting at 7.04pm.

Meeting Open to Member of the Public

The meeting resumed at 7.18 pm.

Closure

The Mayor thanked everyone for their attendance and closed the Agenda Briefing at 7.18pm.



NOTES

MAJOR CAPITAL PROJECTS

Held in the Council Chamber
Wednesday 12 May 2010 at 5.30pm

Present:

Mayor J Best (Chair)

Councillors:

I Hasleby	Civic Ward
V Lawrance	Civic Ward
P Best	Como Beach Ward
G Cridland	Como Beach Ward
T Burrows	Manning Ward
L P Ozsdolay	Manning Ward
R Wells, JP	McDougall Ward
R Grayden	Mill Point Ward
B Skinner	Mill Point Ward
S Doherty	Moresby Ward
K Trent, RFD	Moresby Ward

Officers:

Mr C Frewing	Chief Executive Officer
Mr S Bell	Director Infrastructure Services
Mr M Kent	Director Financial and Information Services
Ms V Lummer	Director Development and Community Services
Ms D Gray	Manager Financial Services

Apologies

Approved Leave of Absence

C Cala McDougall Ward

OPENING

The Mayor opened the Concept Forum at 5.30pm and welcomed everyone in attendance. He then outlined the format of the briefing.

1. Infrastructure Services

The Director Infrastructure Services gave a presentation on the following proposed projects:

Level of Service

- Definition - (International Infrastructure Management Manual – IPWEA 2006)
- “ *The defined service quality for a particular activity or service area against which service performance may be measured. Service levels usually relate to quality, quantity, reliability, responsiveness, environmental acceptability and cost. “*

- Each year there are inevitable cost increases associated with wages, plant, materials and Contractors etc which greatly affect the City's operating budget;
- In very simplistic terms, Level of Service and the amount of funds allocated to the operating budget are intertwined;
- For example – If the operating budget is reduced or does not keep pace with cost increases associated with wages, plant and materials then the Level of Service is affected.

CPI vs. Real Cost Impacts

Budget vs. Level of Service

Example - Street Sweeping

- Total Operating Budget for 2010/2011 = \$400,000
- What does the City get in return?
 - Ward Sweeps (Min 4 per year)
 - Precinct Sweeps (Daily – Mends St, Angelo St, Preston St)
 - Car Parks (Min 2 per year)
 - Small Commercial Areas (Weekly)
- If the operating budget reduced by say \$150K, the total number of ward sweeps carried out would be limited to 3 per year and precinct sweeps conducted weekly.

Example - Parks Maintenance (Mowing)

- Total Operating Budget for 2010/2011 = About \$820,000
- What does the City get in return?
 - Sporting Grounds - mowed weekly in summer; every 3 weeks in winter
 - Parks & Reserve - mowed fortnightly in summer; every 3 weeks in winter.
 - Sir James Mitchell Park – continuous mowing in summer (area = 54 ha); every 2/3 weeks in winter.
- If the operating budget was reduced to say \$600K, parks mowing would need to be carried out every 4 to 5 weeks and sporting grounds every 4 weeks.
- Due to a reduction in the operating budget, the City would need to consider reducing its total number of staff, plant and equipment due to lack of available work.
- If the budget remains the same as 2009/10, the Level of Service will be reduced given labour, plant and materials have all increased in excess of 30% whilst the budget is only adjusted by CPI or thereabouts.

Summary Level of Service

- Implications of a reduced Operating Budget:
 - The Level of Service is affected;
 - A proportion of resident and Councillor maintenance requests may not be actionable due to restrictive operating budgets;
 - The amount of work available for the City's outside workforce is reduced;
 - There is an immediate impact on staffing, plant and equipment (i.e. staff, plant and equipment may need to be rationalised);
 - If the operating budget is too low, some maintenance activities may become unsustainable / unserviceable.

Engineering Infrastructure – Operating Budget (Maintenance)

- Key Statistics
- 2010/2011 Maintenance Program Engineering Infrastructure

City Environment – Operating Budget (Maintenance)

- Key Statistics
- 2010/2011 Maintenance Program City Environment

2010/2011 Capital Works Program

Category 1 – Road Works \$1,818,925 (City \$1,100,000; Grants \$718,925)

1.1 Federal Roads to Recovery \$194,300 (grants \$194,300)

- Hope Avenue (Pepler Avenue to Salter Point Parade) - \$135,000
 - Pavement correction to ensure drainage, replace kerbing and resurface with stone mastic asphalt overlay.
- Warrego Street (South Terrace to Mabel Street) \$59,300
 - Replace kerbing, overlay with stone mastic asphalt.
- Grant (Income) = \$194,300 Total = \$194,300
- Project fully funded by the Commonwealth Government

1.2 Metropolitan Regional Local Road Funding (\$786,938 Grants \$524,625)

For Rehabilitation of heavily trafficked Distributor type roads. Refer City of South Perth Policy P412 – Road Rehabilitation Prioritisation

- Mill Point Road (Mends Street to Labouchere Road including Mill Point Road Intersection) \$216,216
- Mill Point Road (Mends Street to Coode Street) \$249,586
- Coode Street (South Terrace to Comer Street) \$30,600
- Coode Street (Thelma Street to Preston Street) \$31,824
- South Terrace (Strickland Street to Anstey Street) \$16,830
- Douglas Avenue at Canning Highway \$18,700
- Mill Point Road (Douglas Avenue to Way Road) \$222,912
- Grant (Income) = \$524,625 Total = \$786,938

1.3 Asset Management Program (City \$684,687)

Road Rehabilitation/Resurfacing/Reconstruction–Municipal funded program–projects sourced through ROMAN Road Asset Management System

- MRRG Additional Funding \$75,687
- Renwick Street (at Canning Hwy) \$20,000
- Todd Avenue (Murray Street to Blamey Place) \$77,000
- Anketell Street (Seventh Avenue to George Street) \$52,000
- Birdwood Avenue (Bland Street to Blamey Place) \$95,000
- Baldwin Street (Saunders Street to Amery Street) \$40,000
- Replacement of kerbing (Various Locations) \$80,000
- Comer Street (Melville Parade to Labouchere Road) \$75,000
- Douglas Avenue / David Street / Hensman Street \$28,000
 - Intersection resurface
- Dyson Street – Canning Highway to Vista Street \$47,000
- Mends Street – Labouchere Road to Mill Point Road \$50,000
- Cale Street (Canning Hwy to Park Street) \$45,000
- Total = 684,687

1.4 Crack Sealing Program (\$20,000)

- Crack Sealing of various roads within the City \$20,000
- Total = \$20,000

1.5 Right of Way Upgrading (\$98,000)

- ROW upgrade projects to be determined following Public Consultation (Includes review of all South Perth and Crown owned ROW's). \$98,000
- Total = \$98,000

1.6 Parking Area Improvements (\$35,000)

- Douglas Avenue / Whitcombe Place \$35,000
 - Construct new car parking bays
- Total = \$35,000

Category 2 – Traffic Management \$635,000 (City \$243,333; Grants \$391,667)

2.1 National Black Spot Program \$275,000 (Grant \$275,000)

National Government Funding Program–Projects identified from accident data

- Intersection of Labouchere Road and South Terrace \$275,000
 - Remove Traffic Signals and Construct Roundabout
- Total = \$275,000

2.2 State Black Spot Program \$175,000 (City \$58,333; Grant \$116,667)

State Government Funding Program – Projects identified from accident data

- Manning Road at Centenary Avenue \$50,000
 - Install Anti Skid Treatment
- Labouchere Road at Preston Street \$45,000
 - Roundabout Pre-deflection Treatment
- Coode Street at Preston Street \$80,000
 - Roundabout Pre-deflection Treatment
- Grant Income = \$116,667 Total = \$175,000

2.3 Identified Traffic Management Projects (City \$185,000)

- Traffic Counters – Replacement of existing traffic counters \$10,000
- Traffic Management Studies \$10,000
- Baldwin Street (Saunders Street to Coolidge Street) \$50,000
 - Mid Block and Intersection slow points
- Baldwin Street (at Saunders Street) \$25,000
 - Realignment at intersection
- Area 8 Traffic Study \$50,000
 - Implementation of identified traffic management projects
- Mill Point Road at Labouchere Road - Extend Right Turn Lane \$40,000
- Total= \$185,000

Category 3 – Stormwater Damage \$350,000

3.1 General Drainage Works (City \$350,000)

- Integrated Catchment Management Plan System Reviews, Detailed Investigations & Rationalisation Options (including installation of Gross Pollutant Traps) \$50,000
- Stormwater Drainage Pit Upgrades \$30,000
- Upgrade Stormwater Drainage at River Outlets \$50,000
- Eric Street at McDonald Street – Upgrade Drainage System \$50,000
- Lyall Street Pump Station \$50,000
- Mill Point Road (Douglas Avenue to Way Road) - SEP & Gully Replacement \$50,000
- March 2010 Storm Event – Drainage Studies and Drainage System Upgrades \$70,000
- Total = \$350,000

Category 4 – Paths \$650,000

4.2 Path Replacement (City \$250,000)

- Slab Path Replacement Program \$250,000
 - Path Replacement Projects from Asset management Manual (All)
 - Program to be distributed to Council following budget adoption
- Total = \$250,000

4.3 New Paths (City \$400,000)

- Melville Close at The Old Mill – Improvements to Network Connectivity \$50,000
- Waterford East – West Link from Waterford Avenue via Cashel Way, Carrick Way & Kilkenny Circuit to Elderfield Road \$150,000
- Salter Point Path Infill Program (to be determined following Public Consultation) \$100,000
- Citywide Path Infill Program (to be determined following Public Consultation) \$100,000
- Total = \$400,000

Category 5 – Streetscapes \$400,000

5.1 Streetscape Projects \$400,000 (City \$300,000; Grant \$100,000)

- Traffic Management Measure (TMM) Redevelopment \$40,000
 - Redevelopment of existing TMMs as per program
- Judd Street \$200,000
 - Improvements to entry landscaping in conjunction with MRWA
- Manning Road \$100,000
 - Streetscape entry improvements
- Douglas Avenue Mill Point Road to Canning Highway \$60,000
 - Tree removal / replacement in islands
- Grant Income = \$100,000 Total = \$400,000

Category 6 – Parks & Reserves Development \$625,000

6.1 General Parks & Reserves Works (City \$210,000)

- Playgrounds \$60,000
 - Development and implementation of playground strategy to improve general standard of playgrounds within the City
- Irrigation Control System \$50,000
 - Continuing upgrades of irrigation systems controllers and flow meters for the monitoring of water usage throughout the City
- Pump and Bore Replacement \$60,000
 - Programmed replacement of inefficient pumps and bores throughout the City
- Park Access Upgrades \$20,000
 - Programmed replacement of gates, crossovers and bollards throughout the City's parks and reserves
- Park and Streetscapes Furniture \$20,000
 - Programmed replacement of old and damaged furniture throughout the City's parks and streetscapes
- Sub-total = \$210,000

6.2 Specific Parks and Reserves Works (City \$415,000)

- Public Open Space Strategy \$55,000
 - POS Strategy development, including community consultation, to guide the future management of Parks and Reserves within the City
- Neil McDougall Park \$25,000
 - New electrical cabinet
- Sir James Mitchell Park \$85,000
 - Park master-plan development including community consultation
- Sir James Mitchell Park \$50,000
 - BBQ and shelter replacement as per program
- Bodkin Park / Andrew Thomson Reserve \$200,000
 - Irrigation system replacement (Stage 2)
- Sub-total = \$415,000 Total = \$625,000

Category 7 – Street and Reserve Lighting \$170,000

7.1 General Street & Reserve Lighting (City \$170,000)

- Sir James Mitchell Park \$150,000
 - Lighting upgrades to paths and car parks (Stage 3)
- Reserve solar lighting \$20,000
 - Replace worn out and faulty lights
- Total = \$170,000

Category 8 – Miscellaneous \$207,000

8.1 TravelSmart Local Action Plan \$207,000 (City \$121,000; Grants \$86,000)

- TravelSmart / Roadwise Program \$15,000
- Integrated Transport Plan – Implementation \$20,000
 - Implementation of Prioritised Strategies
- Bus Shelters \$60,000
 - Installation of new shelters (Next 4 Shelters)
- South Perth Bike Plan 2010-2015 \$40,000
- South Perth Bike Plan \$72,000
 - End of Trip Facilities
- Grants Income = \$86,000 Total = \$207,000

Category 9 – Environmental \$305,000 (City \$265,000; Grant \$40,000)

9.1 Environmental Management Plans (\$305k / Grant \$40k)

- Green Plan \$50,000
 - Plants to residents, seed orchard, fauna brochures
- Foreshore Restoration various \$80,000
 - - 3 projects with proposed matching grant funding from SRT
- Redmond Reserve \$120,000
 - Completion of restoration plan (previously secured matching grant from SRT)
- Water Campaign \$20,000
 - Implementation of Milestone 4 and Water Strategy
- New Norcia Landcare Partnership \$10,000
 - Various environmental projects
- School's Nurturing Nature Program \$25,000
 - Schools based program with Millennium Kids
- Grants Income = \$40,000 Total = \$305,000

Category 10 – Building Works \$500,000 (City \$480,000; Grant \$20,000)

10.1 General (\$500k / Grant \$20k)

- Civic Centre \$55,000
 - Roof replacement above Councillor's lounge
- Operations Centre \$90,000
 - Security and layout improvements
- Bill Grayden Pavilion \$50,000
 - Upgrade (Stage 1) as per Sporting Pavilions study
- Hazel McDougall House \$10,000
 - Replace fencing
- Como Bowling Club \$20,000
 - Re-pointing brickwork
- General Buildings \$40,000
 - Roof anchors
- Roof & Gutter replacement \$80,000
 - General buildings as per adopted program
- Como Croquet Club \$35,000
 - Building structural repairs

- Challenger Pavilion (Contribution by Club) \$40,000
 - Upgrade to function area
- Manning Senior Citizens \$14,000
 - Provision of new carpet
- South Perth Senior Citizens \$50,000
 - Replace air conditioning and provide new lights
- Manning Bowling Club \$8,000
 - New security gate
- Hensman Park Tennis Club \$8,000
 - Replace sewer main
- Grant Income = \$20,000 Total = \$500,000

Category 11 – Plant Replacement \$1,191,960

11.1 Plant Replacement (\$1,192,000)

- Plant Replacement Program \$1,191,960
 - Purchase/Replacement (Net Outlay) after Trade-In

This comprises:-

- ✓ 5 Heavy Plant Items
- ✓ 13 Medium Plant Items
- ✓ 54 Small Plant Items
- ✓ 14 Light Fleet Vehicles (Passenger 7; Commercial 7)
- Total = \$1,191,960

Category 12 – Special Projects \$300,000 (City \$150,000; Grant \$150,000)

- River Wall Upgrades \$300,000
 - Re-pointing of river wall south of Canning Bridge with matching SRT grant
- Grant Income = \$150,000 Total = \$300,000

2. Development and Community Services

The Director Development and Community Services gave a presentation on the following proposed projects:

George Burnett Leisure Centre - Upgrade

- \$662,000 in 2010/2011
- Subject of an Infrastructure Australia grant application for \$3.6 m in 2011/2012
- Subject of a Lottery West grant application for \$0.7m in 2011/2012
- Tenders and planning and building applications

Preliminary Estimates

- Forward Financial Projects
- Planning Projects

South Perth Train Station Precinct 2010/2011 (1 year)

- \$25,000
- Current study by Syme Marmion completed and endorsed by Council by end of 2010
- High priority as part of the “domino effect” to release and sell Civic Triangle Land

TPS Amendment Civic Triangle 2010/2011 (1 year)

- \$40,000
- Engagement of consultants to formulate scheme provisions for amendment
- Will be guided by South Perth Rail Station Precinct study outcomes – including guidance on scheme provisions and developer contributions scheme amendment.

Canning Bridge Precinct Studies 2010/2011 (2 years)

- \$125,000 (\$50,000 and \$75,000)
- After final endorsement of “Vision” document by all 3 authorities : Critical initiatives from “Canning Bridge Precinct Vision”
- *Initiate the preparation of an economic development strategy for the precinct to inform TP amendments.*
- *Detailed traffic planning study, to investigate preferred concept for Canning Highway/Kwinana freeway interchange*
- *Parking and access strategy*
- *Develop landscape design guidelines for whole of precinct.*
- *Develop design guidelines for precinct*
- *Develop a centre plan for commercial area*

Precinct Design Guidelines 2010/2011 (3 years)

- \$150,000 (\$50,000 and \$75,000 and \$25,000)
- 2005 – Draft Design Guidelines not endorsed by Council due to lack of community consultation.
- Base document already complete
- Kensington and Arlington priority

Local Housing Strategy 2010/2011 (2 years)

- \$200,000 (\$100,000 and \$100,000)
- Some areas of the City will already have a precinct plan or recent amendment:
- South Perth Rail Station, Canning Bridge, Waterford Triangle etc
- Vision – Strategic Plan – Housing Needs Study.
- **End 2010/2011**

Current Strategic Projects - Rod’s List

- Various scheme amendments:
 - Como Kindy and Child Health Clinic, Alston and Labouchere
 - Amendment 17 – Building Heights
- Various Policies:
 - Policy 355 (consultation) review in June 2010
 - Bed and Breakfast
 - Heritage
 - Services Apartments
- Current consultant run projects:
 - Canning Highway Reserve Review
 - Karawara Greenways Study

TPS Amendment - Waterford Triangle 2011/2012 (1 year)

- \$20,000
- Informed by outcome of Waterford Triangle Urban Design Study
- Timing might be 2010/2011 but unlikely to have capacity to undertake.

Local Planning Strategy 2011/2012 (2 years)

- \$120,000 (\$60,000 and \$60,000)
- Informs the Scheme Review
- Majority of City is residential, so Housing Strategy will make up large part of document
- Commercial, retail, community, recreation, open space, transport, utilities etc

TPS 6 Review 2011/2012 (3 years)

- \$400,000 (\$100,000 and \$100,00 and \$200,000)
- Informed by Local Housing Strategy and Local Planning Strategy
- Community Consultation – Precinct based workshops

Local Heritage 2013/2014 (1 year)

- \$40,000
- Heritage List
- Review of Municipal Heritage Inventory

Canning Bridge Scheme Amendment 2013/2014 (1 year)

- \$50,000
- After the precinct studies and other work – possibly preceding year

Canning Bridge Scheme Amendment 2013/2014 (1 year)

- \$50,000
- After the precinct studies and other work – possibly preceding year

2. “Where to from here?”

Key dates for briefings and meetings in relation to the development of the 2010/2011 Annual Budget were identified.

Members raised questions/points of clarification which were responded to by officers.

3. Closure

The Mayor thanked everyone for their attendance and closed the Concept Forum at 7.30pm.



NOTES

Canning Bridge Precinct Vision (Joint Briefing: City of Melville and City of South Perth) Held in the Council Chamber Monday 17 May 2010 at 5.30pm

Present:

Mayor J Best (Chair)

Councillors:

V Lawrance	Civic Ward
P Best	Como Beach Ward
B Skinner	Mill Point Ward
S Doherty	Moresby Ward
K Trent, RFD	Moresby Ward

Officers:

Ms V Lummer	Director Development and Community Services
Mr S Bell	Director Infrastructure Services
Mr R Bercov	Strategic Urban Planning Adviser
Mrs G Fraser	Senior Strategic Planning Officer

City of Melville Council Members:

N Foxtton	University Ward
N Pazolli	Applecross- Mt Pleasant Ward
P Reidy	Applecross - Mt Pleasant Ward
J Barton OAM JP	Bicton – Attadale Ward
G Wieland	Bicton - Attadale Ward
B Kinnell	Palmyra - Melville - Willagee Ward
C Robartson OAM	Bull Creek – Leeming Ward
T Ceniviva	City Ward
E Nicholson	City Ward

City of Melville Officers

Dr S Silcox	Chief Executive Officer
Mr S Cope	Director, Urban Planning
Mr J Christie	Director, Technical Services
Mr D Vinnicombe	Manager, Planning and Development Services
Mr P Camilleri	Acting Manager, Strategic Urban Planning
Mr M Spencer	Senior Strategic Planner

Department of Planning

Mr C Bebich	Team Leader, Transit Oriented Development
Ms C Kennewell	Senior Project Planner

GHD Consultants

Ms A Kelderman Manager, Planning, Western Australia
Mr R Montgomery Principal Urban Planning and Design

Apologies - City of South Perth Council Members:

I Hasleby Civic Ward - approved leave of absence
G Cridland Como Beach Ward - approved leave of absence
T Burrows Manning Ward - approved leave of absence
C Cala McDougall Ward - approved leave of absence
L P Ozsdolay Manning Ward
R Wells, JP McDougall Ward
R Grayden Mill Point Ward

Apologies - City of Melville Council Members:

R Aubrey Mayor
C Halton Palmyra - Melville - Willagee Ward
R Subramaniam OAM JP Bull Creek – Leeming Ward

OPENING

The Mayor opened the Concept Forum at 5.40pm and welcomed everyone in attendance. He then outlined the format of the briefing.

1. Canning Bridge Precinct Vision

Anna Kelderman of GHD Consultants, provided the joint meeting of Council Members and officers from the City of Melville and the City of South Perth with a brief summary of the objectives of the Draft Canning Bridge Precinct Vision study and of the journey so far. She then presented an outline of the two-month community consultation process that was undertaken during February and March, including the following:

- Draft Vision released 2 February 2010; original closing date 19 March - extended to 1 April (two months).
- Many useful and interesting submissions received from the general public (predominantly individual, but also with many ‘proforma’ and petitions); government agencies; service authorities; internal stakeholders, comprising opposed, supportive and neutral, with many additional comments and suggestions for consideration.
- Supportive submissions related mainly to high density, overall Vision, Manning Road south-bound on-ramp and Kiss’n’Ride facilities.
- Opposing submissions related mainly to Canning Bridge Station, building heights/density, traffic congestion, the need for a traffic study, river development, Cassey Street Bridge, and methods of consultation.
- Neutral submissions related mainly to improvement to the precinct, improvement to Canning Bridge (protect heritage), improvement to community facilities, retention of Melville Parade Park, building heights along Canning Highway, and the need for Freeway pedestrian overpasses.

2. “Where to from here?”

- PMG reviewing submissions and discussing potential changes required.
- Transport Technical Working Group.
- Potentially – Community Working Group – for Bus Bridge option.
- PMG review to Canning Bridge Precinct Vision report and update with required changes.
- WAPC and joint Council briefings and subsequently endorsement.

At the conclusion of the presentation Members raised questions / points of clarification which were responded to by officers and Consultants. Matters raised included:

- City of Melville residents appeared to be more satisfied with the draft Vision than City of South Perth residents - the latter was skewed by the level of dissatisfaction with the Cassey Street bridge concept.
- No submissions opposed the proposed Manning Road south-bound on-ramp.
- Environmental submissions - there was a very helpful submission from the Swan River Trust suggesting additional ways of improving the river foreshore, subject to appropriate environmental studies. Other submissions related to issues of acid sulphate soils, climate change and development appropriate to absorb climate change impacts.
- In the City of South Perth, a few submitters objected to higher density and building height in the transition zones, while others wanted higher.
- In the City of Melville, a few submitters objected that density and building height in the transition zones were not high enough, while others outside the study area wanted to be included
- There needs to be continuous communication with the community.
- Several Council Members suggested that separate reports be prepared for the City of Melville and the City of South Perth, highlighting issues specifically relevant to each Council area.

3. Closure

The Mayor thanked everyone for their attendance and closed the Concept Forum at 7.10pm.



NOTES

Concept Briefing

Waterford Triangle Urban Design Study

Held in the Council Chamber

Wednesday 19 May 2010 at 5.30pm

Present:

Mayor J Best (Chair)

Councillors:

V Lawrance	Civic Ward
P Best	Como Beach Ward
L P Ozsdolay	Manning Ward
S Doherty	Moresby Ward
K Trent, RFD	Moresby Ward

Officers:

Ms V Lummer	Director, Development and Community Services
Mr R Bercov	Strategic Urban Planning Adviser
Mrs G Fraser	Senior Strategic Planning Officer

Consultants

Ross Montgomery	GHD Consultants
Scott Jeffrey	GHD Consultants

Apologies

R Wells, JP	McDougall Ward
R Grayden	Mill Point Ward
B Skinner	Mill Point Ward

Approved Leave of Absence

Cr I Hasleby	Civic Ward - approved leave of absence
Cr G Cridland	Como Beach Ward – approved leave of absence
Cr C Cala	McDougall Ward – approved leave of absence
Cr T Burrows	Manning Ward – approved leave of absence

OPENING

The Mayor opened the Concept Forum at 5.40pm and welcomed everyone in attendance. He then outlined the format of the briefing.

1. **Waterford Triangle Urban Design Study**

The consultant, Ross Montgomery of GHD Consultants, outlined the project objective and then presented details of Community Forum 1 which was held in connection with this study on 15 April 2010 at the Clontarf Hall, Manning Road, Waterford, including the following:

- General -
 - Attendance: 35, plus three Council Members;
 - Purpose of Forum: to identify values, areas for improvement, targets and measures from which a Community Design Brief could be prepared;
 - Community Design Review Panel formation;
 - Outcome of Forum: Generally positive and interested participation –warmed up as the session progressed – some quite enthusiastic responses towards the end.
- Key outcomes, including values, improvements, targets and measures.
- Site analysis, urban design possibilities and constraints.

2. ***“Where to from here?”***

Mr Montgomery described the formation of the new Community Design Review Panel, who will meet during June to discuss possible improvements to the study area. The Consultant will provide the Panel with two to three draft possible design options for consideration. The Panel may select a preferred option, or combination of desired options from among the options. A draft design will then be presented to a second Community Forum and made available for wider community input, prior to being presented to the Council at a further Briefing. The draft concept, when endorsed by the Council, will form the basis of an amendment to Town Planning Scheme No. 6. The Amendment process will involve additional community consultation.

At the conclusion of the presentation Members raised questions / points of clarification which were responded to by officers / Consultant. The matters discussed included the following:

- Difficulty of access by residents onto Manning Road.
- Narrow local roads control traffic volume and speed.
- Need to consult with Curtin University regarding their proposals for this area.
- Need for a community resilience model.
- Need to encourage Panel members to remain involved for the full term of the project, and to remain as community champions in the long-term.
- Need to encourage interest and imagination within the community.
- Traffic speed in Manning Road, 70 kph, is too fast for a residential environment.
- Design Guidelines could be useful in ensuring that desired design elements are implemented. However, guidelines are discretionary. Could include some form of betterment or development contribution towards improved infrastructure and local facilities.
- Need to provide on-going and updated material on the web site.

3. **Closure**

The Mayor thanked everyone for their attendance and closed the Concept Forum at 6.50pm.



NOTES

Old Mill Concept Plan Update

Held in the Council Chamber

Monday 31 May 2010 at 5.30pm

Present:

Mayor J Best (Chair)

Councillors:

V Lawrance	Civic Ward
P Best	Como Beach Ward
B Skinner	Mill Point Ward (From 5.45 pm)
S Doherty	Moresby Ward
K Trent, RFD	Moresby Ward (Left at 7.20 pm)

Officers:

Mr C Frewing	Chief Executive Officer
Rod Bercov	Strategic Urban Planning Adviser
Cheryl Parrott	Manager Libraries and Heritage
Mark Taylor	Manager City Environment

Apologies

I Hasleby	Civic Ward
T Burrows	Manning Ward
L P Ozsdolay	Manning Ward
R Wells, JP	McDougall Ward
C Cala	McDougall Ward
R Grayden	Mill Point Ward

Approved Leave of Absence

Cr G Cridland	Como Beach Ward
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Presenters

Garry Lawrence

OPENING

The Mayor opened the Concept Forum at 5.30pm and welcomed everyone in attendance. He then outlined the format of the briefing.

1. Old Mill Concept Plan Update

The CEO provided an overview of the Old Mill Concept Plan proposal including:

- Background
 - Tram House
 - Old Mill Precinct

Consultation

- South Perth Historical Society
- Internal - directors/Managers - February 2010
- National Trust
- Department of Lands
- Perth Waterfront Authority
- Swan River Trust
- Aboriginal Groups
- Heritage Council/Committee for Perth
- Outstanding consultation
 - MRWA
 - Telstra
 - Tourism WA
 - City of Perth
 - Committee for Perth
 - Kings Park Board
 - Department of Lands

Garry Lawrence of Lawrence Associates presented an overview of the concept drawings of the proposed redevelopment of the Old Mill Precinct, including:

- Public consultation
- History of the site
- Indigenous Collaboration
- Commercial Density
- Tourist Activity
- Tram Enclosure
- Concept drawings
- Stakeholder Endorsement Status
- Legal Analysis

Both presentations are on iCouncil.

2. *“Where to from here?”*

Members raised questions/points of clarification which were responded to by officers.

The CEO advised that the legal advice would need to be clarified and further information obtained; further consultation would need to occur with various agencies listed above and a report prepared for Council consideration. It was likely that the consultation would be concluded during the next two to three months and a report prepared for Council consideration approximately September.

3. **Other Business**

The CEO referred to the Community Cabinet Meeting scheduled to be held on Wednesday 9 June 2010 and that the City had lodged expressions of interest to meet with the Prime Minister and various ministers in connection with the following subjects:

The Aboriginal components of the Old Mill Precinct Development Proposal
Riverwall and Promenade either side of Mends Street connected to the CHOGM event.
George Burnett Leisure Centre extension

Further, these projects would also be the subject of the local politicians' breakfast to be held earlier that day.

In addition, the CEO also took the opportunity to advise elected members that a visit had been arranged to see the tram restoration project at Whiteman Park on 21 July 2010 and sought expressions of interest from councillors to participate in the trip. CEO advised that he would include an item on this week's Bulletin.

4. Closure

The Mayor thanked everyone for their attendance and closed the Concept Forum at 7.45 pm.



NOTES

Draft Budget Presentation

Held in the Council Chamber

Tuesday 1 June 2010 at 5.30pm

Present:

Mayor J Best (Chair)

Councillors:

I Hasleby	Civic Ward
V Lawrance	Civic Ward
P Best	Como Beach Ward
L P Ozsdolay	Manning Ward
C Cala	McDougall Ward
R Grayden	Mill Point Ward
S Doherty	Moresby Ward
K Trent, RFD	Moresby Ward

Officers:

Mr C Frewing	Chief Executive Officer
Mr S Bell	Director Infrastructure Services
Mr M Kent	Director Financial and Information Services
Ms D Gray	Manager Financial Services

Apologies

T Burrows	Manning Ward
R Wells, JP	McDougall Ward
B Skinner	Mill Point Ward

Approved Leave of Absence

Cr G Cridland	Como Beach Ward
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OPENING

The Mayor opened the Concept Forum at 5.30pm and welcomed everyone in attendance. He then outlined the format of the briefing.

Following that introduction, the Director Financial & Information Services delivered a briefing targeting the strategic elements of the Draft Budget and related matters of financial management. The major areas covered in the presentation included:

1. Draft Budget Presentation

Background

- Principles underpinning the Budget
- Economic Context for the Budget
- Financial Trends - Operating Items
- Financial Trends - Capital Items

Budget Overview

- Draft Budget Financial Headlines
- Aggregate Financial Overview of the Budget
- Financial Ratio Analysis
 - Dependence on Rates
 - Funding Autonomy
 - Operating Expenses as % of Total Expenses
 - Salaries as a% of rates Revenue
 - Debt Service as a % of Rates
 - Debt Service Ratio
- 2010/2011 Funding Mix by Source
- 2010/2011 Strategic Allocation of Cash Expenses
- 2010/2011 Expense Analysis by Type
- City Loan Borrowings Profile
- Cash Reserves - Discretionary versus Quarantined Reserves
- Discretionary Reserves - Explanation of What They Are and Predicted Balances
- Quarantined Reserves - Explanation of What They Are and Predicted Balances
- Financial Summaries of Revenues & Expenditure by Directorate

Staffing Levels

- Staffing Levels
- Salaries & Associated Costs
- Salaries & Associated Costs by Dept

Developing the Budget - Rates & Charges

- The Balanced Budget Equation
- How Rates are Calculated
- The Concept of Rates Incorporating a Sustainable Infrastructure Levy
- Rates Modelling - Options
- Rates Comparisons with our Peers

Operating Budget Details

- Major Operating Budget Elements - Year to Year Comparisons
- Selected Operating Items by Nature & Type

Capital Budget

- Review of the 2009/2010 Capital Program
- Likely Carry Forward Works
- Overview of 2010/2011 Capital Program

Fees & Charges Schedule

- Review of the proposed Fees & Charges Schedule circulated with covering memo on 2 May.

Conclusion

- Key Dates in the Budget Process
- Content Themes for the upcoming Proposed Budget Presentation.

2. “Where to from here?”

Members raised questions and sought points of clarification which were responded to by officers. These questions centred around the difference between Discretionary Reserves (\$5.5M) and Quarantined Reserves (\$21.5M) and the importance of building the discretionary cash reserves (which in effect represent the ‘Future Fund’) to help avoid large rate fluctuations in future years when large scale capital projects are undertaken - as well as the impact of today’s funding decisions on future financial sustainability and financial ratios. Discussion also took place around the Sustainable Infrastructure Levy, the Rates funding models and peer comparisons with Rates at other metropolitan local governments. The DFIS was requested to undertake further rates modelling applying the feedback from Council Member discussion at the Draft Rates Briefing.

A further briefing on the Proposed Budget will be presented to Council at a concept forum on 23 June 2010.

3. Closure

The Mayor thanked everyone for their attendance and closed the Concept Forum at 7.38pm.



NOTES

MAJOR DEVELOPMENT CONCEPT FORUM

**Two × 3-storey Grouped Dwellings –
Lot 5 (No. 46) Onslow Street, South Perth
Wednesday 2 June 2010 at 5.30pm**

Present

Deputy Mayor Doherty (Chair)

Councillors:

V Lawrance	Civic Ward (from 5.36pm)
I Hasleby	Civic Ward
P Best	Como Beach Ward
T Burrows	Manning Ward
L P Ozsdolay	Manning Ward
R Grayden	Mill Point Ward
B Skinner	Mill Point Ward
K Trent, RFD	Moresby Ward

Officers

Ms V Lummer	Director Development and Community Services
Mr M Stuart	Acting Manager Development Services
Ms N Cecchi	Planning Secretary (Notes)

Apologies

Cr G Cridland	Como Beach Ward - Approved Leave of Absence
Mayor J Best	
Cr C Cala	McDougall Ward
Cr R Wells, JP	McDougall Ward

Presenters

Dean Bell	Devrite Constructions
Jay Mangano	Devrite Constructions

Gallery

There were 3 members of the public present.

OPENING

The Deputy Mayor opened the Concept Forum at 5.30pm and welcomed everyone in attendance. She then outlined the purpose of the briefing and introduced the presenters.

1. Two × 3-storey Grouped Dwellings – Lot 5 (No. 46) Onslow Street, South Perth

Mr Dean Bell provided background of the development site and an overview of the proposal, which included the following:

- DA description – Retain existing front house while building 2 at rear;
- Concern - 3-storeys;
- Overshadowing issue – Adjoining owners;
- Not seeking Council discretion;
- Rear houses will have walkway access to the front;

At the conclusion of the presentation, Council Members raised questions and points of clarification which were responded to by the presenters and City officers in relation to the following issues:

- Proposal controversial however development complies – R-Codes / Scheme;
- Abutting right-of-way – Proposed development could move forward;
- Private ROW - Adjoining owners have access (No easement and City has no jurisdiction);
- Access and entrance to rear dwellings via ROW – No access via Onslow Street;
- Neighbour consultation – 27;
- Overshadows habitable rooms - Acceptable development standards (R60 – 50%);
- Overlooking issue – Cone of vision;
- Assessing as subdivision (Maximum) – Setback;
- Amenity and streetscape – Discuss with landowner;
- Sustainability policy – Not required.

2. Closure

The Deputy Mayor thanked everyone for their attendance and closed the Concept Forum at 6.07pm.

DELEGATE'S REPORT

WALGA South East Metropolitan Zone

The attached Table of contents was considered by the South East Metropolitan Zone at its meeting held on 26 May 2010 the City of South Perth. The recommendations of the Zone were considered by the State Council at its meeting on 2 June 2010.

Council's delegates to the WALGA South East Metropolitan Zone are Mayor James Best and Cr Kevin Trent.

WALGA SOUTH EASTERN ZONE AGENDA

3.1 Deregulation of Trading Hours

Wayne Spencer Executive Director from the Retail Traders' Association of WA presented the Association's view on Deregulation of Trading Hours.

There were no recommendations in connection with this item at this time. Mr Spencer agreed to write to individual Local Governments providing background and information so that each Council can consider the issue.

STATE COUNCIL AGENDA

KEY ISSUES FOR DECISION

Item 4.1 Local Government Reform

WALGA Recommendation

1. *That the Minister for Local Government be requested to make the Regional Collaboration Group process available to all Councils as an alternative to the Regional Transition Group process.*

Officer Comment

The City of South Perth and as far as it is known, other Zone members are not affected by either the Regional Transition Group or Regional Collaboration Group process. As a consequence this particular report has no impact on members of the Zone.

As the report was not directly related to the affairs of the City of South Perth, it was felt that the WALGA recommendation should be supported as WALGA had conducted appropriate consultation before the report was finalised.

City of South Perth Officer Recommendation

The recommendation be supported.

Zone Decision

The WALGA recommendation was adopted

Item 4.2 Approvals and Related Reform (No 4) Planning Bill

WALGA Recommendation

That:

1. *The provisions in the Approvals and Related Reforms (Planning) No. 4) Bill 2009 for*

Improvement Schemes are supported on condition that specific regulations for Improvement Schemes are made, clarifying:

- *The circumstances and processes for establishing Improvement Schemes is set out in detail;*
- *That the Minister for Planning must table the government's intention to establish an Improvement Scheme and the reasons for it, in Parliament;*
- *That the requirements for local input on the amenity of local communities is preserved; and*
- *The 'normalisation' process to occur at the end of the Improvement Scheme.*

2. *The amendments to the Development Assessment Panel (DAP) system are accepted on the basis that the State Government works with local government on the development of the DAPs regulations to ensure that any outstanding details related to the operation of DAPs (eg criteria for referral, operation, fees, administration and appeals) are addressed in the regulations and associated policy.*

3. *The provisions contained in the Approvals and Related Reforms (Planning) Bill 2009 relating to State Planning Policy (SPP) amendment of local planning schemes are accepted, on condition that:*

- *The procedures, requirements and format etc. of such State Planning Policies are set out in regulations.*

4. *the amendments to s76 of the Planning and Development Act 2005 are accepted subject to:*

- *Regulations being made outlining that the Minister for Planning is to report any orders given by the Minister to a local government, under s76 of the Planning and Development Act 2005, to be reported in Parliament.*
- *The report should include details of the particular scheme or amendment, the affected area, the parties involved and the reasons for the Minister's order.*

5. *reporting on planning matters by Local Government is supported, subject to:*

- *The reporting system ensuring transparency and accountability of all parties involved in the Development Assessment process; and*
- *Including data capture on the performance and response times of applicants, referral agencies and any other external party involved in a Development Assessment.*

6. *In the event that timely agreement is not able to be reached on the regulations, WALGA should advocate for the Bill to be considered and amended by Committee in the Upper House.*

Officer Comment

The arguments supporting the recommendations were contained in the 'Key Issues' section of the report and the reasoning for the recommendations was supported. It was noted that the amendments to the Act only provided the 'head of power' and that Regulations would need to be developed. The Local Government sector will be involved in the negotiations of the content of the Regulations.

City of South Perth Officer Recommendation

The recommendation be supported.

Zone Decision

The WALGA recommendation was adopted

MATTERS FOR DECISION

Item 5.1 Implications of the Australia's Future Tax System Review (Henry Review) for Local Government**The WALGA Recommendation is:**

That:

- 1. The wide range of findings/recommendations in the AFTS Report and their potential implications on the funding and operation of Local Governments along with the impacts on local communities be noted; and*
- 2. WALGA seek a meeting with the Premier, Treasurer and Minister for Local Government to discuss the findings and recommendations of the Henry Tax Review and the associated Commonwealth response and the implications for Local Government.*

Officer Comment

At this stage the Government has only commenced to implement a limited number of recommendations from the Henry Tax Review Report. No doubt as other recommendations are progressively implemented, consultation with the industry will occur. As a consequence, as the recommendation simply sought to meet with senior Government representatives, the direction was supported.

City of South Perth Officer Recommendation

The recommendation be supported.

Zone Decision

The WALGA recommendation was adopted

Item 5.2 Draft Industrial Land Strategy 2009 - Perth and peel**The WALGA Recommendation is:**

That:

- 1. The interim submission by WALGA to the Western Australian Planning Commission on the draft Industrial Land Strategy 2009 - Perth and Peel be endorsed; and*
- 2. WALGA seek to participate in the Industrial Land Strategy's governance structure, in particular the Industrial Reference Group to ensure representative Local Government input into the implementation process.*

Officer Comment

The Minister for Planning has released a draft Industrial Land Strategy for the Perth and Peel Region for public comment and has little or no bearing on the City of South Perth. The Industrial Land Strategy is an important component of the *Directions 2031* Strategy and WALGA was seeking to participate in the State's Industrial Lands Governance Strategy. This was supported.

City of South Perth Officer Recommendation

The recommendation be supported.

Zone Decision

The WALGA recommendation was adopted

Item 5.3 Impact of Fly-In/Fly-Out on communities**The WALGA Recommendation is:**

That WALGA:

1. Undertake a desktop study on the impacts of 'fly-in/fly-out', 'drive-in/drive-out', working rosters and the effects they are having on the mining communities of Western Australia to determine:
 - (a) health effects that the rotating 24/7, 12-hour working roster is having on the working men and women;
 - (b) economic impacts on small businesses in regard to the 'fly-in/fly-out', 'drive-in/drive-out';
 - (c) rate revenue lost to the mining communities due to the 'fly-in/fly-out', 'drive-in/drive-out' workforce;
 - (d) social and cultural impacts working rosters have on the communities (eg sporting clubs, community groups, family relationships, hospitals, depression/suicide and other mental illness).
2. Engage with the various agencies/peak bodies that have already investigated the 'fly-in/fly-out', 'drive-in/drive-out' matters to avoid duplication of effort; and
3. Advise State Council on the outcome of the desktop study and the feasibility/costs of developing and undertaking further action.

Officer Comment

The need for this report was not fully appreciated as it simply involved a desk top study involving minor expenditure. Notwithstanding this, the impact of fly-in/fly-out on communities is important and it was suggested that the recommendation should be supported.

City of South Perth Officer Recommendation

The recommendation be supported.

Zone Decision

The WALGA recommendation was adopted

Item 5.4 Policy Statement on Waste management Data and Information Management

The WALGA Recommendation is:

1. *That the statement of policy as described in the attached document entitled 'Policy Statement on Waste Management Data and Information Management (April 2020)' be endorsed..*

Officer Comment

The policy only concerns data and information management in relation to Waste Management and it was recommended that the policy be supported.

City of South Perth Officer Recommendation

The recommendation be supported.

Zone Decision

The WALGA recommendation was adopted

Item 5.5 Shared-use Agreements between the Department of Education and Local Governments

The WALGA Recommendation is:

That the Local Government position paper on shared-use agreements between the Department of Education and Local Governments be endorsed.

Officer Comment

WALGA has been progressing the development of an agreement regarding shared use of facilities with the Department of Education and has invited Local Government for comment on a previously released draft discussion paper. The feedback from the consultation had been incorporated in the draft document.

City of South Perth Officer Recommendation

The recommendation be supported.

Zone Decision

The WALGA recommendation was adopted

Item 5.6 Submission to the Inquiry into School Libraries

The WALGA Recommendation is:

That the interim representative Local Government submission to the Inquiry into School Libraries and Teacher Librarians in Australian Schools be endorsed.

Officer Comment

The Commonwealth Minister for Education, the Hon Julie Gillard, MP requested the House Standing Committee on Education and Training to enquire into a report on school libraries and teacher librarians in schools. Consultation has occurred with Local Government and a submission was prepared reflecting the comments received from those Local Governments responding.

City of South Perth Officer Recommendation

The recommendation be supported.

Zone Decision

The WALGA recommendation was adopted

Item 5.7 Submission to Department of Broadband, Communications and the Digital Economy - Position Paper on Fibre in New Developments

The WALGA Recommendation is:

That:

1. Local Government's June 2009 submission on the *National Broadband Network: Fibre-to-the-premises in Greenfield Estates Consultation Paper* be noted.
2. The interim Local Government submission on the Proposed Subordinate Legislation to Give Effect to Fibre in New Developments Position paper be endorsed.

Officer Comment

WALGA has previously made a submission to the Commonwealth on the National Broadband Network. WALGA has now considered the legislation to give effect to the broadband initiative. The legislation was generally supported with conditions.

City of South Perth Officer Recommendation

The recommendation be supported.

Zone Decision

The WALGA recommendation was adopted

Item 5.8 Genetically Modified Crops Policy Statement

The WALGA Recommendation is:

That the genetically Modified Crops Policy Statement be endorsed.

Officer Comment

WALGA has previously adopted a policy on Genetically Modified Organisms and the policy has recently been reviewed. Whilst Local Government has been widely consulted, there is no clear industry position on this subject. The WALGA response encouraged the State Government to involve Local Government when making decisions about GM crops.

City of South Perth Officer Recommendation

The recommendation be supported.

Zone Decision

The WALGA recommendation was adopted

Item 5.9 Proposed New Mass Management Scheme for WA - WALGA Interim Submission

The WALGA Recommendation is:

That the interim submission in response to the WA Mass Management Scheme discussion Paper released by the Ministerial Heavy Vehicles Advisory Panel be endorsed.

Officer Comment

As the report was not directly related to the affairs of the City of South Perth it was felt that the WALGA recommendation should be supported as WALGA had conducted appropriate industry consultation before the report was finalised.

City of South Perth Officer Recommendation
The recommendation be supported.

Zone Decision
The WALGA recommendation was adopted

Present: **Mayor James Best - Delegate**
 Cr Kevin Trent - Delegate
 Mr Cliff Frewing - Chief Executive Officer

31 May 2010

WALGA South East Metropolitan Zone

Meeting 26 March 2010

Agenda Items

WALGA STATE COUNCIL AGENDA

4. KEY ISSUES FOR DECISION

- 4.1 Local Government Reform
- 4.2 Approvals and Related Reform (No 4)

5. MATTERS FOR DECISION

- 5.1 Implications of the Australia's Future Tax System Review (Henry Review) for Local Government
- 5.2 Draft Industrial Land Strategy 2009 - Perth and Peel
- 5.3 Impact of Fly-in/Fly-Out on Communities
- 5.4 Policy Statement on Waste Management Data and Information Management
- 5.5 Shared-use Agreements between the Department of Education and Local Governments
- 5.6 Submission to the Inquiry into School Libraries
- 5.7 Submission to Department of Broadband, Communications and the Digital Economy - Position Paper on Fibre in New Developments
- 5.8 Genetically Modified Crops Policy Statement
- 5.9 Proposed New Mass Management Scheme for WA - WALGA Interim Submission

6. MATTERS FOR NOTING/INFORMATION

- 6.1 2009 Local Government Elections Review
- 6.2 State Road funds to Local Government Agreement
- 6.3 Report on Key Activities, Environment and Waste Policy Team
- 6.4 Report on Key Activities, Governance and Strategy Policy Team
- 6.5 Report on Key Activities, Infrastructure Policy Team
- 6.6 Report on Key Activities, Municipal Waste Advisory Council
- 6.7 Report on Key Activities, Planning and Community Development Policy Team



WALGA PRESIDENT'S REPORT May / June 2010

ROAD TRIPS & ZONE MEETINGS

I am conscious of the need to meet face to face with our members and have now scheduled a series of WALGA country road trips during the year to meet with Elected Members and Officers to gain a better understanding of their issues. I have just completed my first road trip with the Deputy CEO which included Kellerberrin, Bruce Rock, Narembeen, Merredin, Tammin and Cunderdin. I have also commenced a rolling schedule of meetings with metropolitan members to explore the issues facing metropolitan local governments.

I am also mindful of the need to attend Zone meetings in person, made even more difficult by the fact that many metropolitan zones meet on the same night and many country zones infrequently meet in person. I have now scheduled at least one face to face meeting with all Zones during the first twelve months of my term as President and I look forward to engaging with all the Zones and exploring the issues that face their region.

FEDERAL BUDGET

The 2010/11 Budget was handed down on 11 May. In addition to the tax reform measures previously announced, from a Local Government perspective the key budget issues include:

- **Infrastructure:** The Budget confirms the recently announced \$700m Infrastructure Program to be funded by the Resource Super Profits Tax. The Regional and Local Community Infrastructure Program will receive \$186.5m in 2010/11, as previously announced, but no funding is included in future years. Similarly, the infrastructure employment projects component of the Jobs Fund will receive \$84.8m in 2010/11 with no further funding in 2011/12.

WA will receive around \$95 million to re-rail and upgrade the Koolyanobbing to Kalgoorlie rail line (subject to agreements with WestNet) as part of the Government's \$1 billion investment in rail. However, there has been no specific announcement in relation to grain freight rail lines.

Road projects in the Pilbara (two projects totalling \$240m) and eastern Perth suburbs (\$73m) received funding.
- **Financial Assistance Grants:** The Federal Government will again make the first quarter Financial Assistance Grant (FAG) payment to Local Government for 2010/11 in the last quarter of 2009/10 which will assist maintaining positive cashflow. After adjusting for this change in payment timing, the budget forecasts FAG's and untied road funding will increase by 5.1% in nominal

terms in 2010/11. WA's share of total FAG's payments is expected to increase 0.1% points, to 11.9%, reflecting higher than average population growth in the State.

CLIMATE CHANGE – DEVELOPING ALGA'S STRATEGIC DIRECTION

At a recent strategic planning meeting, ALGA determined its five strategic priorities for the coming year, one of which is climate change. On 28th April 2010, ALGA convened a local government climate change leaders workshop in Melbourne. The Association was represented at the forum, which was designed to :-

- assist ALGA to identify the areas of work, including policy work where ALGA can add value in the area of climate change;
- help develop a shared understanding between local government associations on what needs to be done to assist councils to address climate change;
- develop a plan to guide ALGA's future work and policy on climate change, including areas for collaboration with state and territory local government associations, and
- identify the areas and issues where Federal Government assistance will be required so that ALGA can develop and put a case to the Federal Government.

A policy position paper and strategic plan will be presented to the ALGA Board for its consideration at its next meeting

WA GRAIN FREIGHT NETWORK

The Local Government Grain Freight Infrastructure Working Group, comprised of elected representatives from the grain growing region, is ensuring the concerns of local government and their communities are heard in any conversations about the future transport of grain.

Crucial to this is local government developing preferred pathways for grain cartage taking into account other commodities, with the focus on an integrated network of road and rail. Our sector's priority is to ensure that if there is any change to the grain rail network then there needs to be adequate additional funding from State and Federal Governments to redress the impact on local roads.

As a sector we need to get smart and strategic in our approach - especially if we are advocating for new money. I applaud the work of the grain group who are planning workshops with groups of local governments to look at current access for heavy vehicles and to map out their preferred strategic pathways. This work won't be easy but Local Government as network owners has the capacity to determine which of our roads are appropriate for heavy haulage and how to best target our road investment.

PLANNING REFORM

WALGA delegates met with the Minister for Planning, Hon John Day MLA twice in May 2010 to discuss the Approvals and Related Reforms (Planning) Bill. In the first meeting, WALGA presented further information on Local Government's concerns about the effectiveness of the proposed Development Assessment Panels scheme.

At the second meeting, the Minister briefed WALGA on his proposed amendments to the Bill, which the Association believes are a positive first step towards achieving an efficient planning system. Under the revisions, monetary thresholds for projects to be referred to Development Assessment Panels will be raised, administrative

responsibilities shared, and sitting fees paid to all panel members including Local Government representatives. Ministerial powers to call-in applications and direct individual Councils to amend their planning schemes based on the recommendation of a DAP are also to be removed.

With the Bill enjoying bipartisan support, it was pleasing to see a large number of concerns raised by the sector addressed in the amendments to the Bill. It is important to note, however, that many of the areas of concern raised by Local Government are not covered in the Bill but rather the associated Regulations.

Successful advocacy has resulted in a commitment from the Minister to engaging with Local Government through WALGA to contribute to the drafting of the regulations that will be developed to support the legislation. WALGA representatives are meeting with the Department of Planning to progress this.

LOCAL GOVERNMENT ELECTED MEMBER RECORDS

The State Records Commission recently reviewed the Elected Members' Record Keeping Policy, with the State Records Office (SRO) providing an Information Sheet dated 23 March 2010 as guidance. This advice has created some consternation and recalls a previous period of confusion regarding the legal record keeping requirements of Elected Members in relation to telephone calls, meetings and other verbal conversations.

Despite the recent change in wording of the Policy, it is the Association's view the legislative requirements of the *State Records Act 2000* do not mandate that an Elected Member record verbal conversations that do not form part of the formal decision making processes of a Local Government. The Association has corresponded with the SRO, raising concern that the Information Sheet infers Elected Members can be involved in activities that, despite being outside their role or responsibility under the *Local Government Act 1995*, could form part of a Local Government's decision making process. Furthermore, it is the Association's view the SRO may not be cognisant of the limitations of Elected Member authority under the *Local Government Act*, as these activities if carried out, could constitute a potential breach of Regulations 8, 9 and 10 of the *Local Government (Rules of Conduct) Regulations 2007*.

WALGA continues to support the role of the State Records Commission in its efforts to improve Local Governments' understanding of legislative record keeping obligations, but has asked that future advice is strictly in accordance with the legal obligations of the *State Records Act 2000*.

REGIONAL LUNCH – HON BRENDON GRYLLES MLA

Speaking to a crowd of rural and regional Local Government representatives in Geraldton on Wednesday 28 April 2010, Minister Grylls said the continuance of the Royalties for Regions fund under future State Governments was something that still needed to be secured. He emphasised that the major parties had not committed to maintaining the R4R fund and highlighted that the leadership challenge facing Local Governments was to make sure the fund is maintained and to prove that they were capable partners.

The Minister also made it clear to those present that strategic regional projects were where the future of the fund was focussed, and that this would mean greater cooperation between Local Governments, and with State agencies. He implored

Councils to work closely with the Regional Development Commissions, stating they would be integral to the success of regional projects.

In response to a question from the floor, Minister Grylls clarified that creating a regional project wasn't as simple as five Councils getting a pot of money and dividing it between themselves. Rather, he said a successful regional approach was more likely to be about those five Councils identifying a project that would bring extensive benefits to a region, even though the catalytic infrastructure might be located in one specific location.

He stressed that the best way to ensure that the fund was continued by future governments was to demonstrate "outstanding outcomes".

Regional cooperation is now an entrenched part of Local Governments' approach to infrastructure development and service delivery. Local Governments are doing great work with the R4R funds distributed to date, and we will be seeking a commitment from all parties to continue funding for important infrastructure projects and shared service delivery, so that this continues well past the life of the current government.

NEW STATE ROAD FUNDS TO LOCAL GOVERNMENT AGREEMENT

The Hon Simon O'Brien MLC, Minister for Transport, has agreed to WALGA's request to extend the *State Road Funds to Local Government Agreement 2005/06 to 2009/10* for twelve months.

This provides funding and certainty for the 2010/11 local roads programme and enables negotiations to be underpinned by good research and further consultation on the current Agreement.

The aim is to have a new Agreement in place by August 2010 which will come into effect from 2011/12. Work continues on the review of the current Agreement, and once findings are complete they will be circulated to the sector for information and feedback.

PUBLIC LIBRARY FRAMEWORK AGREEMENT

WALGA has been advised that the new State-Local Government Public Library Services Framework Agreement was recently presented to Cabinet by the Minister for Culture and the Arts, Hon John Day MLA. The Association is very pleased that the new Agreement has been approved and supported by Cabinet. The new Agreement sets out the principles, roles and responsibilities and structural reform objectives of the State and Local Government and provides for additional agreements around specific issues to be put in place.

The development and approval of the new Agreement has been a long process involving representatives of the State Library, public librarians, Local Governments and WALGA. The Association would like to acknowledge the commitment of the individuals involved. Arrangements for a joint signing event are under way and Members will be advised of the details in the near future.

LOCAL GOVERNMENT CONVENTION 2010 – REGISTRATIONS NOW OPEN

Registrations for the 2010 annual Local Government Convention and Trade Exhibition are now open. The event will return to the Perth Convention Exhibition

Centre - commencing on **Thursday, 5 – Saturday, 7 August** - with the event culminating with the very popular Convention Gala Dinner on Saturday night.

Copies of the information and registration brochure have been sent to all Councils and copies of the brochure are also available online.

This year, for the first time, registrations for the Convention and the parallel Officers' Program are to be made online. Further details on how to do this are contained in the information brochure. The registration deadline is Monday, **12 July**, however an advance discount rate is offered for full delegate registrations until Monday, **14 June**.

PRESIDENT'S CONTACTS

During the April – June period, contacts that have occurred or are scheduled to take place prior to the June State Council meeting are as follows:

Federal Relations

Meetings with:

- Senator Scott Ludlum, re: Light Rail

State Relations

Meetings with:

- State Advisory & Main Roads/WALGA Liaison Committee
- Waste Authority Household Hazardous Waste Sub Committee
- Swan River Trust, Mr Rod Hughes, General Manager, Ms Roxanne Shadbolt, Strategic Planner
- Hon John Day, Minister for Planning; Culture and the Arts
- Hon Eric Ripper, Leader of the Opposition, Mr Paul Papalia, Shadow Minister for Local Government
- Hon John Castrilli, Minister for Local Government; Heritage
- Hon Simon O'Brien, Minister for Transport; Disability Services

Local Government Relations

Meetings with:

- Local Government Reform Steering Committee
- Municipal Waste Advisory Council
- Hon **Wendy Duncan MLC**, Parliamentary Secretary to the Minister for Regional Development; Lands, Mr Mike Rowe, A/Director, Policy & Operations, Dept of Regional Development & Lands
- Visit to City of Geraldton-Greenough, Mr Tony Brun CEO, Mayor Ian Carpenter
- Mr Paul King, President, Mr Graham Moss, CEO, Tourism Council
- Mr David Robinson, A/Director, Prevention Directorate, CCC, Mr Barry Hamilton, Mr Phil Barden
- Mr Patrick Ng, Mr Ken Johnson/ Mr Sam Leighton, Advanced Braking Technology Ltd
- Coastal Planning & Coordination Council Meeting
- Swan Canning Policy Forum
- Grain Freight Infrastructure Group Meeting
- Ms Marion Fulker, CEO Committee for Perth, Mr Peter Salmon QC
- Visit to Shire of Kellerberrin, President Stan McDonnell, CEO Darren Friend
- Visit to Shire of Bruce Rock, President Steven Strange, CEO Steve O'Halloran
- Visit to Shire of Narembeen, President Steven Padfield, CEO Frank Peczka

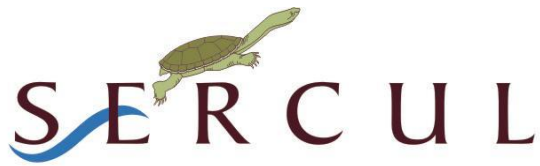
- Visit to Shire of Merredin, President Ken Hooper, Executive Managers
- Visit to Shire of Tammin, President Rod Stokes, CEO Graham Stanley
- Visit to Shire of Cunderdin, President Rod Carter, CEO Gary Tuffin
- Visit to City of Nedlands, Mayor Sheryl Froese, CEO Graham Foster
- Mayor James Best, City of South Perth
- LGIS Board Meeting
- Mr Paul Rosair, Director General, Department of Regional Development

Conferences / Workshops / Public Relations

- Launch of Climate Change Management Toolkit : Speaker
- Regional Lunch – Geraldton with Hon Brendon Grylls
- Blue Sky Workshop
- WALGA Politician's Breakfast
- WALGA Lunch Celebrating Women in Local Government

Zone Meetings

- Northern Country Zone – teleconference
- Great Eastern Country Zone – teleconference
- Central Country Zone – teleconference
- East Metro Zone
- Great Southern Zone



Minutes of Meeting No 30

Date: May 13th 2010

South East Regional Centre for Urban Landcare

Location: City of Belmont Depot, 180 Planet Street, Carlisle

Chairperson: Pat Hart

1.1 Welcome:

Pat Hart welcomed all and thanked people for coming, it's wonderful to have such a great turnout.

1.2 Attendees:

Julie Robert	<i>SERCUL</i>	Pat Hart	<i>SERCUL Chair</i>
Amy Krupa	<i>PAP</i>	Marc Lane	<i>F of Ellis Brook</i>
Glen Byleveld	<i>SERCUL</i>	Tom Atkinson	<i>SERCUL</i>
Bonita Clark	<i>SERCUL</i>	Neil Burbridge	<i>City of Armadale</i>
Nicole Davey	<i>City of Belmont</i>	Cam Clay	<i>SERCUL Treasurer</i>
Crystal Gillam	<i>AGLG</i>	Melinda Snowball	<i>SERCUL</i>
Jenni Andrews	<i>City of Canning</i>	Russell Gorton	<i>WWAG</i>
Deanne Wynn	<i>City of Melville</i>	David James	<i>Fr of Forrestdale Lakes</i>
Cr Betty Skinner	<i>City of South Perth</i>	Wayne Van Lieven	<i>City of Gosnells</i>
Jake Usher	<i>SERCUL</i>	John Maliunas	<i>SERCUL</i>
Monica Estrada	<i>SERCUL</i>	Cr Terry Brown	<i>City of Gosnells</i>
Ana Terrazas	<i>SERCUL</i>	Katie Angel	<i>CRBG</i>

1.3 Apologies:

Brian Aldrich	<i>COSPEA</i>	Diane Mathews	<i>CRREPA</i>
Margaret Mathews	<i>Fr of Wireless Hill</i>	Sandy Wainwright	<i>SERCUL</i>
Regina Drummond	<i>Fr of Brixton Street</i>		

1.4 Acronyms used in these minutes:

AGLG	<i>Armadale/Gosnells Landcare Group</i>	CoA	<i>City of Armadale</i>
CoG	<i>City of Gosnells</i>	CFOC	<i>Caring for our Country</i>
CRBG	<i>Cooliaberra Reserve Bushland Group</i>	CRREPA	<i>Canning River Residence Environmental Protection Association</i>
COSPEA	<i>City of South Perth Env. Association</i>	DEC	<i>Department of Environment and Conservation</i>
DOW	<i>Department of Water</i>	EMRC	<i>East Metropolitan Regional Council</i>
FW	<i>Fertilise Wise</i>	NRM	<i>Natural Resource Management</i>
PAG	<i>Phosphorus Action Project</i>	PRNRM	<i>Perth Region NRM</i>
SALP	<i>Swan Alcoa Landcare Project</i>	SERCUL	<i>South East Regional Centre for Urban Landcare</i>
SME	<i>Small and Medium Enterprises</i>	SRT	<i>Swan River Trust</i>
WAPC	<i>Western Australian Planning Commission</i>	WALGA	<i>WA Local Government Association</i>
WONS	<i>Weeds of National Significance</i>	WQIP	<i>Water Quality Improvement Plan</i>
WWAG	<i>Wilson Wetlands Action Group</i>		

2. Call for major items that need immediate discussion in General Business:

No major items.

3. Acceptance of Minutes of Previous Meeting:

Marc Lane moved, Betty Skinner seconded.

4. Business Arising from Previous meeting:

Action List – see end of minutes

Discussions on specific action list items from February 2010 minutes are as follows –

- WWAG Mill Street Drain concerns are still ongoing. SERCUL still needs to write to Water Corp about ongoing works at problem site at the end of Mill Street Drain. Very informal talks by Water Corp to do work in Regional Park, were looked at as a potential urban renewal site.
- Anvil way is now going ahead due to urban renewal funding, no more has been done on the steering committee yet. No time for Canning Plain Steering Committee, but will not be abandoned.
- Judy Fisher weed talks are completed.

5. Correspondence In / Out:

All correspondence was tabled and discussed.

- River Protection Strategy -, comments due in June.
- Lotteries West - Weeds Of National Significance application approved.

6. Treasurers Report:

Cam Clay presented the Treasurers Report.

- The Chair requested the need for a more detailed financial report to be tabled at next SERCUL meeting outlining assets and liabilities. Julie Robert advised that it would be a complex document and it was agreed that the current financial reporting be maintained with one more detailed report to be tabled at meeting and available for members to peruse
- IAS payment was queried by Russell but Sandy was not present to explain. Julie will clarify abbreviations for next meeting. (Note: IAS is Income Activity Statement).
- Cam Clay moved the report, Marc Lane seconded.

7. Chairs Report:

Pat Hart presented the Chair's report. A copy of this report is available at SERCUL.

- Hopeful that Urban Renewal money will be signed off in the coming weeks, thanks to Julie Robert for her commitment.
- Canning River fauna deaths; advised these events will become more prevalent with climate change so we need to address the huge amount of raw sewerage flows to our waterways. Why did over 152 pumping stations discharge 21 million litres to the rivers following the recent severe storm event? The questions that need to be asked of Water Corporation are how much money does Water Corp put into management of these facilities? Has their budget been cut? 4 million litres was leaked into Wungong River, Baxter Close and Anaconda Drive during this March storm event. Crystal from AGLG will set up a meeting with Water Corp. CoG was advised about the spill but CoA was not. There was a press release from Water Corp.
- Attended an informal Council presentation by Greens MP Alison Xamon on the draft Hills Planning legislative bill to be put up to Parliament shortly. It is hoped that it will create discussion about development through the hills.

- Pat represents PRNRM sub groups on Integrated Water Reference Group.
- Other PRNRM reference groups include:
 - Noongar trials with Belmont and Fremantle
 - Local Government
 - Rural landuse groups looking at wineries
 - Light Industry
 - Biodiversity.
- John Ruprecht has been made Director of the State NRM office
- Concerns with lack of funding to NRM; advised draft NRM action plan will be out for comment shortly. Advised it will only be 4 pages
- State Government was looking at licensing Local Government for drainage services- to check out. Integrated water reference group meeting looking at drainage reform (water action plan), CoG have been advised that C21 will be requiring contribution from all Local Governments for drainage.
- Pat has been asked to sit on the Australian Landcare Ltd consultative committee to ensure development of strategies, specifically for Federal Govt. requirements.
- Pat has been asked to assist in the judging of the Australian Landcare Urban Landcare awards .Presentations to take place on 24th June in Canberra.
- Need to increase Landcare sponsors, for WA.
- Landcare week (during September) have gone into partnership with Climate Watch. The aim is to encourage residents to note changes to natural environment on the internet in a database for scientists.

8. Regional Coordinators Report:

Julie read and tabled her report. A full copy of her report is available at SERCUL.

Sub Regional Coordinators Report

- It has been a busy few months at SERCUL and the shed is nearly finished. John and Jake will have the toilet installed by next week.
- Permaculture garden; wall needs to be constructed and disabled access garden beds will be added for the local disabled groups to demonstrate what you can do in your own garden.
- Working with Murdoch TAFE to bring in construction students to help build the wall.
- Fertilise Wise Project is coming to a conclusion. Barbeque days were held in North Forrestdale in May, with many residents attending. Final survey has been sent out.
- Agreement between SERCUL and Stocktech to be signed in the presence of the meeting..
- Brochure developed for Beckenham Memorial Park for people who are placing plaques on the trees. Sponsored by Bowra and O'Dea and Men of the Trees.
- Ana has been very busy with Urban Ecology Symposium in August with Murdoch Uni.
- Attended a meeting with Tony Abbot in the Canning River Regional Park.
- State opposition leader Eric Ripper did tour around SERCUL with other local politicians
- New on hold telephone messages; feedback has been great. 50% of ongoing costs paid for by Bendigo Bank Gosnells.
- Hydrocotyl treatment trials have worked well.
- Sagittaria trials have not worked in Hesta Park.
- Murdoch Freshwater Mussel project is progressing well. May use Bickley Brook to test rehabilitation success by putting in mussels as a biological indicator.

- New groups have been formed, one at Hesta Park by knowledgeable local residents and another at Maddington mainly for the Homestead protection but are also interested in bush restoration.
- New Leaf and Branch book is available at SERCUL for \$24.
- New Green Jobs work teams in our area and Serpentine Jarrahdale who will swing between hosts, which is a more flexible process. Lead by Troy Garlett.
- \$50,000 grant application for freshwater fauna films in the Canning submitted to Lottery West.
- Booklet will also be produced on the freshwater fauna as nothing yet exists.
- Workshops were run to purchase equipment.

Urban Renewal Update

- Waiting on final sign-off for money to come through. Money was announced before last election 3 years ago.
- State funding of \$800,000 allocated to Armadale and other projects, design has been completed.
- Developing science focus for all projects at SERCUL. Judy Fisher is helping drive the process through Urban Renewal.
- Urban Renewal brochure has been developed outlining projects and now needs to go to stakeholders for approval. May be released to public when the money comes through and will go on SERCUL and Local Government websites.
- Role changes at SERCUL will move people within jobs to accommodate urban renewal. Matt Grimby will come back to work with SERCUL on 28th June.

9. Key Speaker – Monica Estrada – Launch of Volunteer Management Manual

Monica Estrada, the author, gave her presentation on the benefits of implanting national volunteer standards at SERCUL and her role as coordinator.

10. NRM Officer reports – Water, PAG and AGLG:

All reports were tabled and discussed. If you require a copy of any of their reports please contact SERCUL.

10.1 Tom Atkinson - DNIP

- Tom suggested that the regional coordinator level should be increased since our budget has doubled with urban renewal. Maybe a sub committee should be formed. Pat said this was already being addressed within SERCUL executive.
- Green Corp will be helping out at DNIP sites.
- Anvil Way is coming up
- Liege Street study with Murdoch on track.
- Will be assisting in the implementation of urban renewal project in Bannister Creek.

10.2 Glen Byleveld – Natural Diversity

- Hydrocotyl project; Wilson Lagoon treatment is doing really well, but needs to be done more frequently.
- Working with Michael Klunzinger to work out mussel presence data using an online management tool.
- Sagittaria; huge outbreak in Yule Brook, but a different treatment than Hesta Park has been effective here.

10.3 Melinda Snowball – Community Landcare

For Melinda's full report, please see attachment 1.

- Urban waterways booklet in development.
- Completed Bush Tucker plant brochure.
- DEC community grant received for fencing of the Tom Bateman bush forever site.
- SALP 2011 grants submitted for Hawkesbury and Vellgrove (planting and weed control), Bannister Creek (weed removal from Adenia to Hybanthus) and Living Stream seeding trials.
- Fire safety training organised for staff
- Needs report went to City of Canning council on 27th April and was endorsed.
- Melinda's contract also went to Council and was approved.

10.4 Ana Terrazas – Water Quality

For Ana's full report, please see attachment 2.

- Finished Bennet Brook and Bayswater sampling and the Bickley Brook 3 year summary has been finished.
- Perth Urban Ecology Symposium in August; \$280 for early registration for 3 days including a field trip.
- In April Amy and Ana went stencilling with All Saints College in City of Melville.
- Helping Friends of McDougall Park develop a logo.
- Sustainable leadership conference attended.

10.5 Amy Krupa - PAP

- Supported 19 groups and individuals with Project Resources including Midland TAFE, Water Corp, City of Belmont, City of Swan, Health Department primary schools, nurseries and Friends of Groups.
- 25 school presentations to over 500 students, more high schools this year.
- 13 community presentations given to 280 people, including at World Wetlands Day conference (DNIP) and Canoeing on the Canning.
- River Guardians Canoeing on the Canning last week was very popular.
- Garden week and North Forrestdale barbeques – lots of interest in the Fertilise Wise endorsement.
- Over 6300 brochures distributed for PAG/SERCUL, 2300 FW and 2400 Local Plant brochures at presentations and displays.
- Media exposure in the West Australian and Sabrina Han on Fertilise Wise endorsement
- Next series of Garden Gurus TV program will have a segment on SERCUL Fertilise Wise endorsement.
- Still waiting to find out about State NRM funding applied for Fertcare training program for turf managers (joint project with WALGA and SRT). John Forrest at Murdoch TAFE will tailor it for turf managers. \$660 per person, but looking at subsidising it.
- North Forrestdale project is coming to an end, had a great response to the community barbeques.
- Will be doing a River Symposium presentation.

10.6 Monica Estrada – Volunteer Coordination and Water Quality

For Monica's full report, please see attachment 2.

- Finished manual and booklet will be sent for printing.
- Launch of the volunteer manual in June.
- Volunteer celebration in June.
- Volunteer corner added to SERCUL newsletter.
- Grants for implementation of management system applied for again from DEC.
- From March Monica has started Water Quality monitoring; currently preparing report for Bickley Brook, Belmont sampling was finished last week.

10.7 Crystal McIvor - AGLG

- SALP 2011 funding applied for 5 AGLG sites (\$42,000) and Mary Carroll Park (\$9000).
- DEC community grants 2010/11 applied for Palomino Reserve (\$27,000).
- Riverbank 2011 funding applied for CoG (\$35,000) and CoA (\$37,000).
- Restoration Officer job applications closed Friday 7th May and we had 13 applicants. Interviews are next week.
- Environment Minister Donna Faragher will present Lottery west cheque for the Restoration Officer (\$60,000) tomorrow (14th May), Comment News will be attending.

11. Local Government Officers & Stakeholder Reports:

11.1 City of Gosnells – Wayne van Lieven

- Thank you to SERCUL for completing the Bickley Brook water quality report, it will be sent out to stakeholders. There are good indicators for further action here.
- Maddington Kenwick 12 month compliance officer position; possible extension due to urban renewal funding.
- DEC have reviewed wetland mapping of Bickley Brook near Tonkin Hwy, draft revised mapping has been provided.
- 30 light industry properties found to be non compliant along Bickley Brook, 6 sticking points.
- After the storm, DOW received an enquiry from Maddington Concrete that a drain was overflowing, but a site visit revealed it had only gone to a third of capacity but other issues identified.
- Plan to fund rehabilitation of Bickley Brook southern bank through the resolution of problems of compliance. We have significant amounts of Crown Land near Bickley Brook; need to communicate with adjacent property owners to buy that land with proceeds of sale to go towards rehabilitating the brook.
- Maddington Kenwick proposed industrial area; two reports have been received on public and natural assets which will be released publicly. Possibility that threatened ecological community could be cleared; working with DEC to inform businesses of regulations regarding this.
- Southern River precincts subdivision 3A; there is an issue with elevated nutrient levels. This is the first subdivision to propose to install subsoil drainage. SRT have not yet endorsed plan. Olga Baron and I have passed the word around that CSIRO can provide money, as will the developer for this great opportunity.
- Sediment erosion project with SRT; employing an officer for this project (\$110,000), this should be happening in the next month –working in partnership with City Armadale.
- Obtained funding through DEC community grants to fence a Bush Forever site which has been subject to dumping and off-road vehicles; the fence is almost complete.

11.2 City of Armadale – Neil Burbridge

- Urban renewal; 6 projects in Armadale are waiting for funding to start detailed designs.
- SRT implementation of Southern River WQIP; due to receive \$120,000 for drains.
- Deployment of Southern River sedimentation officer; shared resource between Gosnells and Armadale.
- Boardwalk at Forrestdale Lake; funding is yet to be discharged but the money is in our accounts. Hopefully will make progress in the next couple of weeks.
- Climate change adaptation study has been worked on, key risks have been identified and a presentation delivered to council was well received. Refinement of actions will occur in future, 60 or 70 actions need to be refined to be realistically achievable. In August or September it will go back to Council.

11.3 City of Caning – Jenni Andrews

- \$40,000 dollars has been endorsed by council relating to the needs workshop outcomes.
- Finished projects on points and SRT has put boulders in to stop erosion.
- Liege Street boardwalk is nearly finished.
- Trying to continue the Eco Education Centre Education Officer position with the State Government.

11.4 City of Belmont – Nicole Davey

- The City's new Environment plan is out for comment
- Business Environment Plan; light industry program at end of July.
- Main Roads revegetation project near Tonkin Hwy will be a 3-yearr program.
- Solar PV system installed on Council roof.
- Corporate revegetation day for staff as part of the carbon neutral program at will be happening in Garvey Park
- Developed with EMRC a Climate Change adaptation plan

11.5 City of South Perth – Cr Betty Skinner

- Swan River walls are a priority in the City's environment budget this year.

11.6 Swan River Trust – Debbie Besch

- Climate change risk assessment was launched last week; maps to show sea level rise.
- Board approved Sub-Regional financial support. Acknowledges need to address CPI in future
- Dolphin report released. Freshwater flushes have caused dolphin deaths in rivers around the world in the past.
- State NRM signed off invoice for Urban Renewal money, more instalments to come in next year.
- Minister announced money for SRT for WQIP (\$300,000).
- \$250,00 for SME's in Gosnells and Malaga
- Debbie has been approved as acting project manager.
- Chair commented that the draft nutrient policy is out for comment until 30th July.

11.7 City of Melville– Deanne Wynn

- 3 projects and strategies for our bushland areas; drafts out for comment at the end of June.
- Foreshore management strategy in the works.
- Point Walter concept plan is on the website for comment.
- Publicly identified that European House Borer is at Piney Lakes, have not been advised what the action will be yet from the Agriculture Department.
- Julie comments that Friends of Piney Lakes have folded due to lack of support from council; council needs to be reminded that the community groups are really important to them.

12. Community Group Reports

12.1 Friends of Ellis Brook - Marc Lane

- Work day on Sunday, pruning.

11.2 Friends of Forrestdale – David James

- Issue with Keane Road proposed re alignment; Draft PER has gone to the Environmental Protection Agency for approval to be released for comment in July. Assessment of insects and plants for Federal approval needs another season.
- Lack of rain has not made a very good year for biodiversity.

11.3 WWAG - Russell

- WWAG Arbour day in June, will talk to Tom and Melinda about coordinating community support.
- Wrote to Minister for Environment regarding concerns on cat management; State Government are working on a law for cat control focusing on sterilisation, registration and micro chipping .Should be in Parliament by end of 2010. WALGA consultation document should be released shortly. Issue to be raised at the South Reference meeting.

11.4 Cooliaberra Reserve Bushland Group - Katie Angel

- 4000 plants secured for planting
- Funding secured for a sculpture for peaceful ponds.
- Greater public awareness of Armadale Settler Common is required.
- Cotton weed is seeding; brochure is going out.
- Signboards required with information about natives and weed species, needs to be graffiti-proof.
- Local resident concerned with Bandicoots digging her garden up.

11.5 Gosnells Community - Cr Terry Brown

- Boral Quarry rehabilitation open family day sausage sizzle will be held on 22nd of May, must wear enclosed shoes.

14. Next meeting – the next general SERCUL meeting will be held on August 12th 2010 at the City of South Perth, Corner of South Terrace & Sandgate St in South Perth. 9am – 12pm.

15. Closure: Chairperson declared the meeting closed at 12.05pm

Action List:

Date & Original point #	From which minutes	Action	Responsibility	Outcome
12	<i>Aug 2009</i>	SERCUL to write to the Water Corp on behalf of WWAG re: Works in the WWAG/Millstream area.	Pat	Ongoing
8	<i>Aug 2009</i>	Canning Plain Management Plan steering committee needs to be brought together to address implementation of the plan.	Julie	Ongoing
9	<i>Feb 2010</i>	Working with Judy Fisher to map the gaps in weed management across WA. Taking a research based approach.	SERCUL	Completed
6	<i>May 2010</i>	Produce a more detailed financial report for perusal at future SERCUL meetings	SERCUL	Ongoing

Approved and accepted: Chairpersons signature.....

Date.....

City of South Perth Standing Orders Local Law 2007

ARRANGEMENT

Table of Contents

Part 1 - Preliminary	5
1.1 Citation	5
1.2 Commencement.....	5
1.3 Application and intent	5
1.4 Interpretation	5
1.5 Repeal.....	6
Part 2 – Establishment and membership of committees.....	7
2.1 Establishment of committees	7
2.2 Types of committees	7
2.3 Delegation of some powers and duties to certain committees	7
2.4 Limits on delegation of powers and duties to certain committees	8
2.5 Appointment of committee members	8
2.6 Tenure of committee membership.....	8
2.7 Resignation of committee members	9
2.8 Register of delegations to committees	9
2.9 Committees to report.....	9
Part 3 - Calling and convening meetings.....	9
3.1 Ordinary and Special Council meetings.....	9
3.2 Calling Council meetings	9
3.3 Convening Council meetings	9
3.4 Calling committee meetings.....	10
3.5 Public notice of meetings	10
Part 4 – Presiding Member and quorum	10
<i>Division 1: Who presides</i>	<i>10</i>
4.1 Who presides.....	10
4.2 When the Deputy Mayor can act.....	10
4.3 Who acts if no Mayor.....	11
4.4 Election of Presiding Members of committees	11
4.5 Election of Deputy Presiding Members of committees.....	12
4.6 Functions of Deputy Presiding Members.....	13
4.7 Who acts if no Presiding Member.....	13
<i>Division 2 – Quorum</i>	<i>13</i>
4.8 Quorum for meetings	13
4.9 Reduction of quorum for Council meetings.....	13
4.10 Reduction of quorum for committee meetings.....	13
4.11 Procedure where no quorum to begin a meeting.....	14
4.12 Procedure where quorum not present during a meeting.....	14
4.13 Names to be recorded.....	14
Part 5 - Business of a meeting.....	14
5.1 Business to be specified	14
5.2 Order of business.....	15
5.3 Motions of which previous notice has been given	15
5.4 New business of an urgent nature	16
5.5 Adoption by exception resolution	16
Part 6 - Public participation	16

6.1	Meetings generally open to the public	16
6.2	Meetings not open to the public	17
6.3	Question time for the public.....	17
6.4	Question time for the public at certain meetings.....	17
6.5	Minimum question time for the public.....	18
6.6	Procedures for question time for the public	18
6.7	Other procedures for question time for the public	18
6.8	Distinguished visitors.....	20
6.9	Deputations	20
6.10	Petitions.....	20
6.11	Presentations	21
6.12	Participation at committee meetings	21
6.13	Council may meet to hear public submissions	21
6.14	Public Inspection of agenda materials.....	22
6.15	Confidentiality of information withheld	22
6.16	Recording of proceedings	23
6.17	Prevention of disturbance.....	23
Part 7 - Questions by Members		24
Part 8 – Conduct of Members.....		24
8.1	Members to be in their proper places	24
8.2	Respect to the Presiding Member.....	24
8.3	Titles to be used	24
8.4	Advice of entry or departure	24
8.5	Members to indicate their intention to speak	24
8.6	Priority of speaking	24
8.7	Presiding Member may take part in debates	24
8.8	Relevance	25
8.9	Speaking twice	25
8.10	Duration of speeches	25
8.11	No speaking after conclusion of debate	25
8.12	No interruption.....	25
8.13	Personal explanations.....	25
8.14	No reopening of discussion.....	25
8.15	Adverse reflection	26
8.16	Withdrawal of offensive language	26
Part 9 - Preserving order		26
9.1	Presiding Member to preserve order	26
9.2	Point of order.....	26
9.3	Procedures on a point of order	26
9.4	Calling attention to breach	27
9.5	Ruling by the Presiding Member	27
9.6	Continued breach of order.....	27
9.7	Right of Presiding Member to adjourn.....	27
Part 10 - Debate of substantive motions.....		27
10.1	Motions to be stated and in writing.....	27
10.2	Motions to be supported.....	27
10.3	Unopposed business	28
10.4	Only one substantive motion at a time	28
10.5	Order of call in debate.....	28
10.6	Limit of debate	28
10.7	Member may require question to be read.....	28
10.8	Consent of seconder required for alteration	28
10.9	Order of amendments	29
10.10	Form of an amendment	29
10.11	Amendment must not negate original motion	29
10.12	Relevance of amendments.....	29

10.13	Mover of motion may speak on amendment	29
10.14	Effect of an amendment	29
10.15	Withdrawal of motion or amendment	29
10.16	Right of reply	29
Part 11	- Procedural motions.....	29
11.1	Permissible procedural motions	29
11.2	No debate	30
11.3	Who may move	30
11.4	Procedural motions - right of reply on substantive motion	30
11.5	Meeting to proceed to the next business	30
11.6	Debate to be adjourned.....	30
11.7	Meeting now adjourn	30
11.8	Question to be put	30
11.9	Member to be no longer heard	30
11.10	Ruling of the Presiding Member to be disagreed with.....	31
Part 12	- Disclosure of interests	31
12.1	Disclosure of interests	31
Part 13	- Voting	31
13.1	Question - when put	31
13.2	Voting.....	31
13.3	Majorities required for decisions.....	31
13.4	Method of taking vote	32
Part 14	- Minutes of meetings	32
14.1	Keeping of minutes	32
14.2	Content of minutes	32
14.3	Public inspection of unconfirmed minutes.....	33
14.4	Confirmation of minutes	33
Part 15	- Adjournment of meeting.....	33
15.1	Meeting may be adjourned.....	33
15.2	Effect of adjournment	33
Part 16	- Revoking or changing decisions.....	33
16.1	Requirements to revoke or change decisions	33
16.2	Limitations on powers to revoke or change decisions	34
16.3	Implementing a decision	34
Part 17	- Suspension of Standing Orders	35
17.1	Suspension of Standing Orders	35
17.2	Where Standing Orders do not apply	35
17.3	Cases not provided for in Standing Orders	35
Part 18	- Meetings of electors	35
18.1	Electors' general meetings	35
18.2	Matters for discussion at electors' general meetings	35
18.3	Electors' special meetings	35
18.4	Requests for electors' special meetings	36
18.5	Convening electors' meetings.....	36
18.6	Who presides at electors' meetings	36
18.7	Procedure for electors' meetings	36
18.8	Participation of non-electors	36
18.9	Voting at electors' meetings	36
18.10	Minutes of electors' meetings.....	37
18.11	Decisions made at electors' meetings	37
Part 19	- Briefings and other informal meetings.....	37
19.1	Briefings and other informal meetings.....	37
Part 20	- Enforcement.....	37

20.1	Penalty for breach	37
20.2	Who can prosecute	37
Part 21 - Common Seal	38
21.1	Custody of the common seal	38

LOCAL GOVERNMENT ACT 1995

City of South Perth

Standing Orders Local Law 2007

Under the powers conferred by the *Local Government Act 1995* and under all other relevant powers, the Council of the City of South Perth resolved on 27 February 2007 to make the following local law.

Part 1 - Preliminary

1.1 Citation

- (1) This local law may be cited as the City of South Perth Standing Orders Local Law 2007.
- (2) In the clauses that follow, this local law is referred to as “these Standing Orders”.

1.2 Commencement

By virtue of section 3.14 of the Act, these Standing Orders come into operation 14 days after the date of their publication in the *Government Gazette*.

1.3 Application and intent

- (1) These Standing Orders provide rules and guidelines which apply to the conduct of meetings of the Council and its committees and to meetings of electors.
- (2) All meetings are to be conducted in accordance with the Act, the Regulations and these Standing Orders.
- (3) These Standing Orders are intended to result in:
 - (a) better decision-making by the Council and committees;
 - (b) the orderly conduct of meetings dealing with Council business;
 - (c) better understanding of the process of conducting meetings; and
 - (d) the more efficient and effective use of time at meetings.

1.4 Interpretation

- (1) In these Standing Orders unless the context otherwise requires:

“absolute majority” has the meaning given to it in the Act;

<p>"absolute majority" means:</p> <ul style="list-style-type: none">(a) in relation to a council, means a majority comprising enough of the members for the time being of the council for their number to be more than 50% of the number of offices (whether vacant or not) of member council;(b) in relation to any other body, means a majority comprising enough of the persons for the time being constituting the body for their number to be more than 50% of the number of offices (whether vacant or not) on the body. <p>[Section 1.4 of the Act]</p>

“75% majority” has the meaning given to it in the Act;

<p>“75% majority”, in relation to a council, means a majority comprising enough of the members for the time being of the council for their number to be at least 75% of the number of offices (whether vacant or not) of member of the council.</p> <p>[Section 1.4 of the Act]</p>

“Act” means the *Local Government Act 1995*;
 “CEO” means the Chief Executive Officer of the City;
 “City” means the City of South Perth;
 “committee” means a committee of the Council established under section 5.8 of the Act;
 “committee meeting” means a meeting of a committee;
 “Council” means the Council of the City;
 “employee” means an employee of the City;
 “Mayor” means the Mayor of the City or other Presiding Member at a Council meeting under section 5.6 of the Act;
 “meeting” means a meeting of the Council or a committee, as the context requires;
 “Member” has the meaning given to it in the Act;

“member”, in relation to the council of the local government, means:
 (a) an elector mayor or president of the local government; or
 (b) a councillor on the council (including a councillor who holds another office under section 2.17(2)(a) or (b) as well as the office of councillor.
 [Section 1.4 of the Act]

“Presiding Member” means:
 (a) in respect of the Council, the person presiding under section 5.6 of the Act; and
 (b) in respect of a committee, the person presiding under sections 5.12, 5.13, and 5.14 of the Act;
 “Regulations” means the *Local Government (Administration) Regulations 1996*;
 “simple majority” means more than 50% of the members present and voting; and
 “substantive motion” means an original motion or an original motion as amended, but does not include an amendment or a procedural motion.

- (2) Unless otherwise defined in these Standing Orders, the terms and expressions used in these Standing Orders are to have the meaning given to them in the Act and Regulations.
- (3) A reference to ‘local government’ in these Standing Orders is a reference to the City of South Perth.

1.5 Repeal

- (1) The City of South Perth Standing Orders Local Law 1999, published in the *Government Gazette* on 5 July 1999, is repealed. ~~and~~
- (2) The City of South Perth Standing Orders Local Law 2002, published in the *Government Gazette* on 22 November 2002, is repealed. ~~and~~

1.6 Provisions of the Act, Regulations and other legislation

- (1) Throughout these Standing Orders, provisions of the Act and Regulations, and provisions of other legislation, are reproduced in a boxed format.
- (2) The purpose of reproducing these provisions is to assist the reader by giving a fuller picture of related legislative provisions that also apply to meetings of the Council, committees and electors.
- (3) The reproduced provisions of the Act and Regulations and other legislation:
 - (a) are to be treated as footnotes and are not part of these Standing Orders (see section 32(2) of the *Interpretation Act 1984*); and
 - (b) reproduce only the provisions that were in force at the time that the Council resolved to adopt these Standing Orders and therefore may not necessarily be correct at a future date.

Part 2 – Establishment and membership of committees

2.1 Establishment of committees

- (1) The establishment of committees is dealt with in the Act.

A local government may establish* committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees. *Absolute majority required. [Section 5.8 of the Act]

- (2) A Council resolution to establish a committee under section 5.8 of the Act is to include:
- (a) the terms of reference of the committee;
 - (b) the number of council members, ~~officer~~employees and other persons to be appointed to the committee;
 - (c) the names or titles of the council members and ~~officer~~employees to be appointed to the committee;
 - (d) the names of other persons to be appointed to the committee or an explanation of the procedure to be followed to determine the appointments; and
 - (e) details of the delegation of any powers or duties to the committee under section 5.16 of the Act.
- (3) These Standing Orders are to apply to the conduct of committee meetings.

2.2 Types of committees

The types of committees are dealt with in the Act.

- (1) In this section –
'other person' means a person who is not a council member or an employee.
- (2) A committee is to comprise –
- (a) council members only;
 - (b) council members and employees;
 - (c) council members, employees and other persons;
 - (d) council members and other persons;
 - (e) employees and other persons; or
 - (f) other persons only. [Section 5.9 of the Act]

2.3 Delegation of some powers and duties to certain committees

The delegation of some powers and duties to certain committees is dealt with in the Act.

- (1) Under and subject to section 5.17, a local government may delegate* to a committee any of its powers and duties other than this power of delegation.
*Absolute majority required.
- (2) A delegation under this section is to be in writing and may be general or as otherwise provided in the instrument of delegation.
- (3) Without limiting the application of sections 58 and 59 of the *Interpretation Act 1984* –
- (a) a delegation made under this section has effect for the period of time specified in the delegation or if no period has been specified, indefinitely; and
 - (b) any decision to amend or revoke a delegation under this section is to be by an absolute majority.
- (4) Nothing in this section is to be read as preventing a local government from performing any of its functions by acting through another person. [Section 5.16 of the Act]

2.4 Limits on delegation of powers and duties to certain committees

The limits on the delegation of powers and duties to certain committees are dealt with in the Act.

- | | |
|------|---|
| (1) | A local government can delegate – |
| (a) | to a committee comprising council members only, any of the council's powers or duties under this Act except – |
| (i) | any power or duty that requires a decision of an absolute majority or a 75% majority of the local government; and |
| (ii) | any other power or duty that is prescribed; |
| (b) | to a committee comprising council members and employees, any of the local government's powers or duties that can be delegated to the CEO under Division 4; and |
| (c) | to a committee referred to in section 5.9(2)(c), (d) or (e), any of the local government's powers or duties that are necessary or convenient for the proper management of – |
| (i) | the local government's property; or |
| (ii) | an event in which the local government is involved. |
| (2) | A local government cannot delegate any of its powers or duties to a committee referred to in section 5.9(2)(f). [Section 5.17 of the Act] |

2.5 Appointment of committee members

The appointment of committee members is dealt with in the Act.

- | | |
|-----|--|
| (1) | A committee is to have as its members – |
| (a) | persons appointed* by the local government to be members of the committee (other than those referred to in paragraph (b)); and |
| (b) | persons who are appointed to be members of the committee under subsection (4) or (5).
<i>* Absolute majority required.</i> |
| (2) | At any given time each council member is entitled to be a member of at least one committee referred to in section 5.9(2)(a) or (b) and if a council member nominates himself or herself to be a member of such a committee or committees, the local government is to include that council member in the persons appointed under subsection (1)(a) to at least one of those committees as the local government decides. |
| (3) | Section 52 of the <i>Interpretation Act 1984</i> applies to appointments of committee members other than those appointed under subsection (4) or (5) but any power exercised under section 52(1) of that Act can only be exercised on the decision of an absolute majority of the local government. |
| (4) | If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the mayor or president informs the local government of his or her wish to be a member of the committee, the local government is to appoint the mayor or president to be a member of the committee. |
| (5) | If at a meeting of the council a local government is to make an appointment to a committee that has or will have an employee as a member and the CEO informs the local government of his or her wish – |
| (a) | to be a member of the committee; or |
| (b) | that a representative of the CEO be a member of the committee, |
| | the local government is to appoint the CEO or the CEO's representative, as the case may be, to be a member of the committee. [Section 5.10 of the Act] |

2.6 Tenure of committee membership

Tenure of committee membership is dealt with in the Act.

- | | |
|-----|--|
| (1) | Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until – |
| (a) | the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be; |
| (b) | the person resigns from membership of the committee; |
| (c) | the committee is disbanded; or |
| (d) | the next ordinary elections day,
whichever happens first. |
| (2) | Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until – |
| (a) | the term of the person's appointment as a committee member expires; |
| (b) | the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant; |
| (c) | the committee is disbanded; or |
| (d) | the next ordinary elections day,
whichever happens first. [Section 5.11 of the Act] |

2.7 Resignation of committee members

The resignation of committee members is dealt with in the Regulations.

A committee member may resign from membership of the committee by giving the CEO or the committee's presiding member written notice of the resignation. [Regulation 4 of the Regulations]

2.8 Register of delegations to committees

The register of delegations to committees is dealt with in the Act.

A local government is to keep a register of the delegations made under this Division and review the delegations at least once every financial year. [Section 5.18 of the Act]

2.9 Committees to report

A committee:

- (a) is answerable to the Council; and
- (b) is to report on its activities when, and to the extent, required by the Council.

Part 3 - Calling and convening meetings

3.1 Ordinary and Special Council meetings

(1) Ordinary and Special Council meetings are dealt with in the Act.

(1) A council is to hold ordinary meetings and may hold special meetings.
(2) Ordinary meetings are to be held not more than 3 months apart.
(3) If a council fails to meet as required by subsection (2) the CEO is to notify the Minister of that failure. [Section 5.3 of the Act]

- (2) An ordinary meeting of the Council, held on a monthly basis or otherwise as determined by the Council, is for the purpose of considering and dealing with the ordinary business of the Council.
- (3) A Special meeting of the Council is held for the purpose of considering and dealing with Council business that is urgent, complex in nature, for a particular purpose or confidential.

3.2 Calling Council meetings

The calling of Council meetings is dealt with in the Act.

An ordinary or a special meeting of a council is to be held –
(a) if called for by either –

- (i) the mayor or president; or
- (ii) at least 1/3 of the councillors, in a notice to the CEO setting out the date and purpose of the proposed meeting; or

(b) if so decided by the council. [Section 5.4 of the Act]

3.3 Convening Council meetings

(1) The convening of a Council meeting is dealt with in the Act.

(1) The CEO is to convene an ordinary meeting by giving each council member at least 72 hours' notice of the date, time and place of the meeting and an agenda for the meeting.
(2) The CEO is to convene a special meeting by giving each council member notice, before the meeting, of the date, time, place and purpose of the meeting. [Section 5.5 of the Act]

Sections 9.50 to 9.54 of the *Local Government Act 1995* and sections 75 and 76 of the *Interpretation Act 1984* deal with how documents can be given to a person. Under these provisions, notice of a meeting may be given to a council member by –
(a) personally handing the notice to the member; or
(b) sending it by post to the last known address of the member.

- (2) Subject to subclause (3), the CEO is to give at least 72 hours' notice, for the purposes of section 5.5, in convening a special meeting of the Council.
- (3) Where, in the opinion of the Mayor or at least one-third of the Members, there is a need to meet urgently, the CEO may give a lesser period of notice of a special Council meeting.

3.4 Calling committee meetings

The CEO is to call a meeting of any committee when requested by the Mayor, the Presiding Member of a committee or any two members of that committee.

3.5 Public notice of meetings

Public notice of meetings is dealt with in the Regulations.

- (1) At least once each year a local government is to give local public notice of the dates on which and the time and place at which –
 - (a) the ordinary council meetings; and
 - (b) the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public,
 are to be held in the next 12 months.
 - (2) A local government is to give local public notice of any change to the date, time or place of a meeting referred to in subregulation (1).
 - (3) Subject to subregulation (4), if a special meeting of a council is to be open to members of the public then the local government is to give local public notice of the date, time, place and purpose of the special meeting.
 - (4) If a special meeting of a council is to be open to members of the public but, in the CEO's opinion, it is not practicable to give local public notice of the matters referred to in subregulation (3), then the local government is to give public notice of the date, time, place and purpose of the special meeting in the manner and to the extent that, in the CEO's opinion, is practicable.
- [Regulation 12 of the Regulations]

Part 4 – Presiding Member and quorum

Division 1: Who presides

4.1 Who presides

Who presides at a Council meeting is dealt with in the Act.

- (1) The mayor or president is to preside at all meetings of the council.
 - (2) If the circumstances mentioned in section 5.34(a) or (b) apply the deputy mayor or deputy president may preside at a meeting of the council in accordance with that section.
 - (3) If the circumstances mentioned in section 5.34(a) or (b) apply and –
 - (a) the office of deputy mayor or deputy president is vacant; or
 - (b) the deputy mayor or deputy president is not available or is unable or unwilling to perform the functions of mayor or president,
 then, the council is to choose one of the councillors present to preside at the meeting.
- [Section 5.6 of the Act]

4.2 When the Deputy Mayor can act

When the Deputy Mayor can act is dealt with in the Act.

- If –
- (a) the office of mayor or president is vacant; or
 - (b) the mayor or president is not available or is unable or unwilling to perform the functions of the mayor or president,
- then the deputy mayor may perform the functions of mayor and the deputy president may perform the functions of president, as the case requires.
- [Section 5.34 of the Act]

4.3 Who acts if no Mayor

Who acts if there is no Mayor is dealt with in the Act.

- | | |
|-----|---|
| (1) | If the circumstances mentioned in section 5.34(a) or (b) apply and –
(a) the office of deputy mayor or deputy president is vacant; or
(b) the deputy mayor or deputy president is not available or is unable or unwilling to perform the functions of mayor or president,
and the mayor or president or deputy will not be able to perform the functions of the mayor or president for a time known to the council, then the council may appoint a councillor to perform during that time the functions of the mayor or president, as the case requires. |
| (2) | If the circumstances mentioned in section 5.34(a) or (b) apply and - (a) the office of deputy mayor or deputy president is vacant; or (b) the deputy mayor or deputy president is not available or is unable or unwilling to perform the functions of mayor or president, and a person has not been appointed under subsection (1), the CEO, after consultation with, and obtaining the agreement of, 2 councillors selected by the CEO, may perform the functions of mayor or president, as the case requires. [Section 5.35 of the Act] |

4.4 Election of Presiding Members of committees

The election of Presiding Members of committees and their deputies is dealt with in the Act.

- | | |
|-----|---|
| (1) | The members of a committee are to elect a presiding member from amongst themselves in accordance with Schedule 2.3, Division 1 as if the references in that Schedule –
(a) to 'office' were references to 'office of presiding member';
(b) to 'council' were references to 'committee'; and
(c) to 'councillors' were references to 'committee members'. [Section 5.12(1) of the Act] |
|-----|---|

Clauses 2 to 5 inclusive of Schedule 2.3 provide as follows:

2. When the council elects the mayor or president

- (1) The office is to be filled as the first matter dealt with –
 - (a) at the first meeting of the council after an inaugural election or a section 4.13 or 4.14 election or after an ordinary elections day; and
 - (b) at the first meeting of the council after an extraordinary vacancy occurs in the office.
- (2) If the first ordinary meeting of the council is more than 3 weeks after an extraordinary vacancy occurs in the office, a special meeting of the council is to be held within that period for the purpose of filling the office.

3. CEO to preside

The CEO is to preside at the meeting until the office is filled.

4. How the mayor or president is elected

- (1) The council is to elect a councillor to fill the office.
- (2) The election is to be conducted by the CEO in accordance with the procedure prescribed.
- (3) Nominations for the office are to be given to the CEO in writing before the meeting or during the meeting before the close of nominations.
- (3a) Nominations close at the meeting at a time announced by the CEO, which is to be a sufficient time after the announcement by the CEO that nominations are about to close to allow for any nominations made to be dealt with.
- (4) If a councillor is nominated by another councillor the CEO is not to accept the nomination unless the nominee has advised the CEO, orally or in writing, that he or she is willing to be nominated for the office.
- (5) The councillors are to vote on the matter by secret ballot as if they were electors voting at an election.
- (6) Subject to clause 5(1), the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with the procedures set out in Schedule 4.1 (which deals with determining the result of an election) as if those votes were votes cast at an election.
- (7) As soon as is practicable after the result of the election is known, the CEO is to declare and give notice of the result in accordance with regulations, if any.

5. Votes may be cast a second time

- (1) If when the votes cast under clause 4(5) are counted there is an equality of votes between 2 or more candidates who are the only candidates in, or remaining in, the count, the count is to be discontinued and the meeting is to be adjourned for not more than 7 days.
- (2) Any nomination for the office may be withdrawn, and further nominations may be made, before or when the meeting resumes.
- (3) When the meeting resumes the councillors are to vote again on the matter by secret ballot as if they were electors voting at an election.
- (4) The votes cast under subclause (3) are to be counted, and the successful candidate determined, in accordance with Schedule 4.1 as if those votes were votes cast at an election.

[Clauses 2 to 5 inclusive of Schedule 2.3]

4.5 Election of Deputy Presiding Members of committees

The election of Deputy Presiding Members of committees is dealt with in the Act.

The members of a committee may elect a deputy presiding member from amongst themselves but any such election is to be in accordance with Schedule 2.3, Division 2 as if the references in that Schedule –

- (a) to 'office' were references to 'office of deputy presiding member';
- (b) to 'council' were references to 'committee';
- (c) to 'councillors' were references to 'committee members'; and
- (d) to 'mayor or president' were references to 'presiding member'.

[Section 5.12(2)]

Division 2 (clauses 6, 7 and 8) of Schedule 2.3 provides as follows:

6. Definitions

In this Division —

“extraordinary vacancy” means a vacancy that occurs under section 2.34(1);

“the office” means the office of deputy mayor or deputy president.

7. When the council elects the deputy mayor or deputy president

- (1) If the local government has an elector mayor or president the office of deputy mayor or deputy president is to be filled as the first matter dealt with —
 - (a) at the first meeting of the council after an inaugural election or a section 4.13 or 4.14 election or after an ordinary elections day; and
 - (b) at the first meeting of the council after an extraordinary vacancy occurs in the office.
- (2) If the local government has a councillor mayor or president the office of deputy mayor or deputy president is to be filled —
 - (a) as the next matter dealt with after the mayor or president is elected at the first meeting of the council after an inaugural election or a section 4.13 or 4.14 election or after an ordinary elections day; and
 - (b) subject to subclause (3), as the first matter dealt with at the first meeting of the council after an extraordinary vacancy occurs in the office.
- (3) If at a meeting referred to in clause 2(1)(b) the deputy mayor or deputy president is elected to be the mayor or president, the resulting extraordinary vacancy in the office is to be filled as the next matter dealt with at the same meeting.

8. How the deputy mayor or deputy president is elected

- (1) The council is to elect a councillor (other than the mayor or president) to fill the office.
- (2) The election is to be conducted in accordance with the procedure prescribed by the mayor or president, or if he or she is not present, by the CEO.
- (3) Nominations for the office are to be given to the person conducting the election in writing before the meeting or during the meeting before the close of nominations.
- (3a) Nominations close at the meeting at a time announced by the person conducting the election, which is to be a sufficient time after the announcement by that person that nominations are about to close to allow for any nominations made to be dealt with.
- (4) If a councillor is nominated by another councillor the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, orally or in writing, that he or she is willing to be nominated for the office.
- (5) The council members are to vote on the matter by secret ballot as if they were electors voting at an election.
- (6) Subject to clause 9(1) the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with Schedule 4.1 as if those votes were votes cast at an election.

(7) As soon as is practicable after the result of the election is known, the person conducting the election is to declare and give notice of the result in accordance with regulations, if any.
[Division 2 (clauses 6, 7 and 8) of Schedule 2.3]

4.6 **Functions of Deputy Presiding Members**

The functions of Deputy Presiding Members are dealt with in the Act.

If, in relation to the presiding member of a committee –
(a) the office of presiding member is vacant; or
(b) the presiding member is not available or is unable or unwilling to perform the functions of presiding member,
then the deputy presiding member, if any, may perform the functions of presiding member.
[Section 5.13 of the Act]

4.7 **Who acts if no Presiding Member**

Who acts if no Presiding Member is dealt with in the Act.

If, in relation to the presiding member of a committee –
(a) the office of presiding member and the office of deputy presiding member are vacant; or
(b) the presiding member and the deputy presiding member, if any, are not available or are unable or unwilling to perform the functions of presiding member, then the committee members present at the meeting are to choose one of themselves to preside at the meeting. [Section 5.14 of the Act]

Division 2 – Quorum

4.8 **Quorum for meetings**

The quorum for meetings is dealt with in the Act.

The quorum for a meeting of a council or committee is at least 50% of the number of offices (whether vacant or not) of member of the council or the committee. [Section 5.19 of the Act]

4.9 **Reduction of quorum for Council meetings**

The power of the Minister to reduce the number for a quorum and certain majorities is dealt with in the Act.

(1) The Minister may reduce the number of offices of member required for a quorum at a council meeting specified by the Minister if there would not otherwise be a quorum for the meeting.
(2) The Minister may reduce the number of offices of member required at a council meeting to make a decision specified by the Minister if the decision is one which would otherwise be required to be made by an absolute majority and a sufficient number of members would not otherwise be present at the meeting.
[Section 5.7 of the Act]

4.10 **Reduction of quorum for committee meetings**

The reduction of a quorum for committee meetings is dealt with in the Act.

The local government may reduce* the number of offices of committee member required for a quorum at a committee meeting specified by the local government if there would not otherwise be a quorum for the meeting.
*Absolute majority required.
[Section 5.15 of the Act]

4.11 Procedure where no quorum to begin a meeting

The procedure where there is no quorum to begin a meeting is dealt with in the Regulations.

If a quorum has not been established within the 30 minutes after a council or committee meeting is due to begin then the meeting can be adjourned –

- (a) in the case of a council, by the mayor or president or if the mayor or president is not present at the meeting, by the deputy mayor or deputy president;
- (b) in the case of a committee, by the presiding member of the committee or if the presiding member is not present at the meeting, by the deputy presiding member;
- (c) if no person referred to in paragraph (a) or (b), as the case requires, is present at the meeting, by a majority of members present;
- (d) if only one member is present, by that member; or
- (e) if no member is present or if no member other than the CEO is present, by the CEO or a person authorized by the CEO.

[Regulation 8 of the Act]

4.12 Procedure where quorum not present during a meeting

If at any time during a meeting a quorum is not present, the Presiding Member is:

- (a) immediately to suspend the proceedings of the meeting for a period of up to 15 minutes; and
- (b) if a quorum is not present at the expiry of that period, the Presiding Member is to adjourn the meeting to some future time or date.

4.13 Names to be recorded

At any meeting:

- (a) at which there is not a quorum present; or
 - (b) which is adjourned for want of a quorum,
- the names of the Members then present are to be recorded in the minutes.

Part 5 - Business of a meeting

5.1 Business to be specified

- (1) No business is to be transacted at any ordinary meeting of the Council other than that specified in the agenda, without the approval of the Presiding Member or the Council.
- (2) No business is to be transacted at a special meeting of the Council other than that given in the notice as the purpose of the meeting.
- (3) Subject to subclause (4), no business is to be transacted at an adjourned meeting of the Council other than that :
 - (a) specified in the notice of the meeting which had been adjourned; and
 - (b) which remains unresolved.
- (4) Where a meeting is adjourned to the next ordinary meeting of the Council then, unless the Council resolves otherwise, the business unresolved at the adjourned meeting is to be dealt with before considering Reports (Item 10) at that ordinary meeting.

5.2 Order of business

- (1) Unless otherwise decided by the Council the order of business at any ordinary meeting of the Council is to be as follows:
 1. Declaration of Opening/Announcement of Visitors
 2. Disclaimer
 3. Announcements from the Presiding Member
 4. Attendance
 - 4.1 Apologies
 - 4.2 Approved leave of absence
 5. Declaration of interest
 6. Public Question Time
 - 6.1 Response to previous public questions taken on notice
 - 6.2 Public question time
 7. Confirmation of minutes **and tabling of notes of briefings and other meetings under clause 19.1**
 8. Presentations
 - 8.1 Petitions
 - 8.2 Presentations
 - 8.3 Deputations
 - 8.4 ~~Delegates' reports~~ **Council delegates reports**
 - 8.5 **Conference delegates reports**
 9. Method of dealing with agenda business
 10. Reports
 11. Applications for leave of absence
 12. Motions of which previous notice has been given
 13. Questions from Members **without notice**
 - 13.1 **Response to P**previous **Q**uestions from Members taken on notice
 - 13.2 **Questions from Members**
 14. New business of an urgent nature introduced by decision of the meeting
 15. Meeting closed to public
 - 15.1 Matters for which the meeting may be closed
 - 15.2 Public reading of resolutions that may be made public
 16. Closure
- (2) Unless otherwise decided by the Council, the order of business at any special meeting of the Council is to be the order in which that business stands in the agenda of the meeting.
- (3) In determining the order of business for any meeting of the Council, the provisions of the Act and Regulations relating to the time at which public question time is to be held are to be observed. [See section 5.24 of the Act; and regulations 6 & 7 of the Regulations]

5.3 Motions of which previous notice has been given

- (1) Unless the Act, Regulations or these Standing Orders otherwise provide, a Member may raise at a meeting such business as he or she considers appropriate, in the form of a motion, of which notice has been given in writing to the CEO and which has been included on the agenda.
- (2) A notice of motion under subclause (1) is to be given at least 7 clear working days before the meeting at which the motion is moved.
- (3) A notice of motion is to relate to the good governance of the district.
- (4) The CEO -
 - (a) with the concurrence of the Mayor, may exclude from the ~~notice~~-**agenda** paper any notice of motion deemed to be, or likely to involve, a breach of any of these Standing Orders or any other written law;
 - (b) will inform Members on each occasion that a notice has been excluded and the reasons for that exclusion;
 - (c) may, after consultation with the Member where this is practicable, make such amendments to the form but not the substance as will bring the notice of motion into due form; and
 - (d) may provide to the Council relevant and material facts and circumstances pertaining to the notice of motion on such matters as policy, budget and law.

- (5) A motion of which notice has been given is to lapse unless:
 - (a) the Member who gave notice of it, or some other Member authorised by the originating Member in writing, moves the motion when called on; or
 - (b) the Council on a motion agrees to defer consideration of the motion to a later stage or date.
- (6) If a notice of motion is given and lapses under subclause (5), notice of a motion in the same terms or to the same effect is not to be given again for at least 3 months from the date of such lapse.

5.4 New business of an urgent nature

- (1) In cases of extreme urgency or other special circumstances, matters may, on a motion by the Presiding Member that is carried by the meeting, be raised without notice and decided by the meeting.
- (2) In subclause (1), 'cases of extreme urgency or other special circumstances' means matters that have arisen after the preparation of the agenda that are considered by the Presiding Member to be of such importance and urgency that they are unable to be dealt with administratively by the City and must be considered and dealt with by the Council before the next meeting.

5.5 Adoption by exception resolution

- (1) In this clause 'adoption by exception resolution' means a resolution of the Council that has the effect of adopting, for a number of specifically identified reports, the ~~officer~~employee recommendation as the Council resolution.
- (2) Subject to subclause (3), the City may pass an adoption by exception resolution.
- (3) An adoption by exception resolution may not be used for a matter:
 - (a) that requires a 75% majority or a special majority;
 - (b) in which an interest has been disclosed;
 - (c) that has been the subject of a petition or deputation;
 - (d) that is a matter on which a Member wishes to make a statement; or
 - (e) that is a matter on which a Member wishes to move a motion that is different to the recommendation.

Part 6 - Public participation

6.1 Meetings generally open to the public

Meetings being generally open to the public is dealt with in the Act.

- (1) Subject to subsection (2), the following are to be open to members of the public –
 - (a) all council meetings; and
 - (b) all meetings of the committee to which a local government power or duty has been delegated.
- (2) If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following –
 - (a) a matter affecting an employee or employees;
 - (b) the personal affairs of any person;
 - (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;
 - (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;
 - (e) a matter that if disclosed, would reveal –
 - (i) a trade secret;
 - (ii) information that has a commercial value to a person; or
 - (iii) information about the business, professional, commercial or financial affairs of a person,
 where the trade secret or information is held by, or is about, a person other than the local government;

- (f) a matter that if disclosed, could be reasonably expected to –
 - (i) impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law;
 - (ii) endanger the security of the local government's property; or
 - (iii) prejudice the maintenance or enforcement of a lawful measure for protecting public safety;
 - (g) information which is the subject of a direction given under section 23(1a) of the *Parliamentary Commissioner Act 1971*; and
 - (h) such other matters as may be prescribed.
- (3) A decision to close a meeting or part of a meeting and the reason for the decision are to be recorded in the minutes of the meeting.
- [Section 5.23 of the Act]

6.2 Meetings not open to the public

- (1) The CEO may, at any time, recommend that a meeting or part of a meeting be closed to members of the public.
- (2) The Council or a committee, in one or more of the circumstances dealt with in the Act, may at any time, by resolution, decide to close a meeting or part of a meeting.
- (3) If a resolution under subclause (2) is carried:
 - (a) the Presiding Member is to direct everyone to leave the meeting except:
 - (i) the Members;
 - (ii) the CEO; and
 - (iii) any Officeremployee specified by the Presiding Member; and
 - (b) the meeting is to be closed to the public until, at the conclusion of the matter justifying the closure of the meeting to the public, the Council or the committee, by resolution, decides otherwise.
- (4) A person who fails to comply with a direction under subclause (3)(a) may, by order of the Presiding Member, be removed from the meeting.
- (5) While the resolution under subclause (2) remains in force, the operation of clause 8.9 is to be suspended until the Council or the committee, by resolution, decides otherwise.
- (6) A resolution under this clause may be made without notice.
- (7) Unless the Council resolves otherwise, once the meeting is reopened to members of the public, the Presiding Member is to ensure that any resolution of the Council made while the meeting was closed is to be read out including a vote of a Member to be included in the minutes.

6.3 Question time for the public

Question time for the public is dealt with in the Act.

- (1) Time is to be allocated for questions to be raised by members of the public and responded to at –
 - (a) every ordinary meeting of a council; and
 - (b) such other meetings of councils or committees as may be prescribed.
 - (2) Procedures and the minimum time to be allocated for the asking of and responding to questions raised by members of the public at council or committee meetings are to be in accordance with regulations.
- [Section 5.24 of the Act]

6.4 Question time for the public at certain meetings

Question time for the public at certain meetings is dealt with in the Regulations.

- For the purposes of section 5.24(1)(b), the meetings at which time is to be allocated for questions to be raised by members of the public and responded to are –
- (a) every special meeting of a council;
 - (b) every meeting of a committee to which the local government has delegated a power or duty.
- [Regulation 5 of the Act]

6.5 Minimum question time for the public

Minimum question time for the public is dealt with in the Regulations.

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| <ol style="list-style-type: none">(1) The minimum time to be allocated for the asking of and responding to questions raised by members of the public at ordinary meetings of councils and meetings referred to in regulation 5 is 15 minutes.(2) Once all the questions raised by members of the public have been asked and responded to at a meeting referred to in subregulation (1), nothing in these regulations prevents the unused part of the minimum question time period from being used for other matters. |
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[Regulation 6 of the Act]

6.6 Procedures for question time for the public

Procedures for question time for the public are dealt with in the Regulations.

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| <ol style="list-style-type: none">(1) Procedures for the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) are to be determined –<ol style="list-style-type: none">(a) by the person presiding at the meeting; or(b) in the case where the majority of members of the council or committee present at the meeting disagree with the person presiding, by the majority of those members, having regard to the requirements of subregulations (2) and (3).(2) The time allocated to the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.(3) Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.(4) Nothing in subregulation (3) requires –<ol style="list-style-type: none">(a) a council to answer a question that does not relate to a matter affecting the local government;(b) a council at a special meeting to answer a question that does not relate to the purpose of the meeting; or(c) a committee to answer a question that does not relate to a function of the committee.(5) If, during the time allocated for questions to be raised by members of the public and responded to, a question relating to a matter in which a relevant person has an interest, as referred to in section 5.60, is directed to the relevant person, the relevant person is to –<ol style="list-style-type: none">(a) declare that he or she has an interest in the matter; and(b) allow another person to respond to the question. |
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[Regulation 7 of the Act]

6.7 Other procedures for question time for the public

- (1) In this clause –
 - (a) a ‘person’ means a member of the public; and
 - (b) a question includes a part of a question (so that a question in 3 parts is to be treated as being 3 questions).
- (2) Unless the Presiding Member determines otherwise, a person may ask up to 3 questions at a meeting.
- (3) A person who wishes to ask a question at a meeting must –
 - (a) before the commencement of the meeting, complete a question form provided by the City and place the completed question form in the question tray provided by the City; and
 - (b) be present at the meeting when the question is asked.
- (4) A completed question form must include –
 - (a) the name and residential or contact address of the person who wishes to ask the question; and
 - (b) the terms of no more than 3 questions that the person wishes to ask.

Note – a question form that does not include the residential or contact address of the person is to be treated as correspondence – see clause 6.7(7) below.
- (5) In cases of disability or other extenuating circumstances –
 - (a) the City, if requested to do so, is to assist a person to complete a question form; and
 - (b) in the absence of that assistance, the Presiding Member may permit a person to ask a question that was not included on a question form.

- (6) The Presiding Member may decide that a question is out of order, and is not to be recorded or responded to –
 - (a) if the same or a similar question was asked at a previous meeting, a response was provided and the person is directed to the minutes of the meeting at which the response was provided;
 - (b) if it is not in the form of a question or, having regard to its content and length, is essentially a statement or expression of opinion rather than a question;
 - (c) if, in respect of a Council meeting, the question does not relate to a matter affecting the City;
 - (d) if, in respect of a special meeting of the Council, the question does not relate to the purpose of the meeting;
 - (e) if, in respect of a committee meeting, the question does not relate to a function of the committee; or
 - (f) if the question uses an offensive or objectionable expression or is defamatory.
- (7) If, in the opinion of the Presiding Member, a question requires further research or cannot be answered satisfactorily at the meeting, or if a question form does not contain the name and residential or contact address of the person who wishes to ask the question –
 - (a) the Presiding Member may determine that the question is to be treated as ‘correspondence’ or is to be taken on notice;
 - (b) the CEO, unless of the opinion that a response would divert a substantial and unreasonable portion of the City’s resources away from its other functions, is to ensure that a written response is given as soon as practicable after the meeting to the person who asked the question; and
 - (c) if a question is treated as ‘correspondence’, the question, but not the response, is to be recorded in the minutes of the meeting.
- (8) Unless subclause (6) or (7) applies –
 - (a) the Presiding Member is either to read out each question or to ensure that each question is displayed electronically in a form that may be viewed by members of the public attending the meeting;
 - (b) the Presiding Member is to respond personally or is to ask another Member or an employee to respond to the question; and
 - (c) a summary of the question and response is to be recorded in the minutes of the meeting.
- (9) A response to a question is not to be the subject of any discussion, except that if, in the opinion of a Member, false information or any adverse reflection is contained in any question asked or comments made by any member of the public, then (through the Presiding Member) the Member may correct or clarify the matter.
- (10) The Presiding Member may extend question time for up to 15 minutes after the end of the minimum time for questions.
 - ~~(1) A member of the public who raises a question during question time, is to state his or her name and address.~~
 - ~~(2) A question may be taken on notice by the Council for later response.~~
 - ~~(3) When a question is taken on notice the CEO is to ensure that:

 - ~~(a) a response is given to the member of the public in writing; and~~
 - ~~(b) a summary of the response is included in the agenda of the next meeting of the Council.~~~~
 - ~~(4) Where a question relating to a matter in which a relevant person has an interest is directed to the relevant person, the relevant person is to:

 - ~~(a) declare that he or she has an interest in the matter; and~~
 - ~~(b) allow another person to respond to the question.~~~~
 - ~~(5) Each member of the public with a question is entitled to ask up to 2 questions before other members of the public will be invited to ask their questions.~~
 - ~~(6) Where a member of the public provides written questions then the Presiding Member may elect for the questions to be responded to as normal business correspondence.~~
 - ~~(7) The Presiding Member may decide that a public question shall not be responded to where:

 - ~~(a) the same or similar question was asked at a previous meeting, a response was provided and the member of the public is directed to the minutes of the meeting at which the response was provided;~~~~

- ~~(b) the member of the public uses public question time to make a statement, provided that the Presiding Member has taken all reasonable steps to assist the member of the public to phrase the statement as a question; or~~
- ~~(c) the member of the public asks a question that is offensive or defamatory in nature, provided that the Presiding Member has taken all reasonable steps to assist the member of the public to phrase the question in a manner that is not offensive or defamatory.~~
- ~~(8) A member of the public shall have two minutes to submit a question.~~
- ~~(9) The Council, by resolution, may agree to extend public question time.~~
- ~~(10) Where an answer to a question is given at a meeting, a summary of the question and the answer is to be included in the minutes.~~

6.8 Distinguished visitors

If a distinguished visitor is present at a meeting of the Council, the Presiding Member may acknowledge the presence of the distinguished visitor at an appropriate time during the meeting, and the presence of that visitor shall be recorded in the minutes.

6.9 Deputations

- (1) ~~Any person or group wishing to address the Council and be received as a deputation at a Council meeting or briefing is to complete and submit, in the required timeframe at least 24 hours before the relevant Council meeting or briefing, a 'Request for Deputation to Address the Council' application form available on the City website.~~
- ~~(1) Any person or group wishing to be received as a deputation by the Council is to either :

 - ~~(a) apply, before the meeting, to the CEO for approval; or~~
 - ~~(b) with the approval of the Presiding Member, at the meeting, address the Council.~~~~
- (2) The CEO may either:
 - (a) approve the request and invite the deputation to attend a meeting of the Council or an informal briefing or meeting under clause 19.1; or
 - (b) refer the request to the Council to decide by simple majority whether or not to receive the deputation and, if so, the meeting or briefing at which it is to be received.
- (3) Unless the eCouncil resolves otherwise, a deputation invited to attend a ~~Council Agenda Briefing or a~~ Council meeting or an informal briefing or meeting under clause 19.1:
 - (a) is not to exceed 5 persons, only 2 of whom may address the Council, although others may respond to specific questions from Members;
 - (b) is not to address the Council for a period exceeding 10 minutes without the agreement of the Council; and
 - (c) additional members of the deputation may be allowed to speak with the leave of the Presiding Member.
- (4) Any matter which is the subject of a deputation to the Council is not to be decided by the Council until the deputation has completed its presentation.

6.10 Petitions

- (1) A petition is to -
 - (a) be addressed to the Mayor;
 - (b) be made by electors of the district;
 - (c) state the request on each page of the petition;
 - (d) contain the name, address and signature of each elector making the request, and the date each elector signed;
 - (e) contain a summary of the reasons for the request; and
 - (f) state the name of the person to whom, and an address at which, notice to the petitioners can be given.
- (2) Upon receiving a petition, the City is to submit the petition to the relevant ~~officer~~ employee to be included in his or her deliberations and report on the matter that is the subject of the petition, subject to subclause(3).
- (3) At any meeting, the Council is not to vote on any matter that is the subject of a petition presented to that meeting, unless:
 - (a) the matter is the subject of a report included in the agenda; and

- (b) the Council has considered the issues raised in the petition.

6.11 Presentations

- (1) In this clause, a “presentation” means the acceptance of a gift or an award by the Council on behalf of the City or the community.
- (2) A presentation may be made to the Council at a meeting only with the prior approval of the CEO.

6.12 Participation at committee meetings

- (1) In this clause a reference to a person is to a person who:
 - (a) is entitled to attend a committee meeting;
 - (b) attends a committee meeting; and
 - (c) is not a member of that committee.

A member of the public is entitled to attend a committee meeting only where a local government power or duty has been delegated to that committee: see section 5.23(1)(b) of the Act.

- (2) Without the consent of the Presiding Member, no person is to address a committee meeting.
- (3) The Presiding Member of a committee may allow a person to make an oral submission to the committee for up to 3 minutes.
- (4) A person addressing the committee with the consent of the Presiding Member is to cease that address immediately after being directed to do so by the Presiding Member.
- (5) A person who fails to comply with a direction of the Presiding Member under subclause (4) may, by order of the Presiding Member, be removed from the committee room.
- (6) The Council may make a policy dealing with the circumstances in which a person may be given consent to address a committee meeting.

6.13 Council may meet to hear public submissions

- (1) Where an item on the agenda at a Council meeting is contentious and is likely to be the subject of a number of deputations, the Council may resolve to meet at another time to provide a greater opportunity to be heard.
- (2) The CEO and the Mayor shall set the time and date of the meeting to provide the opportunity to be heard.
- (3) Where the Council resolves to meet to provide the opportunity to be heard under subclause (1), the Presiding Member shall:
 - (a) instruct the CEO to provide local public notice of the time and date when the Council will meet to provide an opportunity to be heard;
 - (b) provide a written invitation to attend the meeting to provide the opportunity to be heard to all members of the public who have applied under clause 6.9 to make a deputation on the issue; and
 - (c) cause minutes to be kept of the meeting to provide the opportunity to be heard.
- (4) A meeting held under subclause (1) shall be conducted only to hear submissions. The Council shall not make resolutions at a meeting to provide the opportunity to be heard.
- (5) At a meeting held under subclause (1), each person making a submission shall be provided with the opportunity to fully state his or her case.
- (6) A member of the public shall be limited to 10 minutes in making an oral submission, but this period may be extended at the discretion of the Presiding Member.
- (7) Once every member of the public has had the opportunity to make a submission the Presiding Member is to close the meeting.
- (8) The CEO is to ensure that a report is included on the agenda of the next Council meeting summarising each submission made at the meeting.
- (9) The Council must not resolve on the matter that is the subject of a meeting to provide the opportunity to be heard until it has received the CEO’s report under subclause (8).

6.14 Public Inspection of agenda materials

The right of the public to inspect the documents referred to, and in accordance with, regulation 14 of the Regulations may be exercised at the Civic Centre, Sir Walter Murdoch Libraries Civic Centre and Manning Branches and on the City's website.

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| <p>(1) A local government is to ensure that notice papers and agenda relating to any council or committee meeting and reports and other documents which—</p> <ul style="list-style-type: none">(a) are to be tabled at the meeting; or(b) have been produced by the local government or a committee for presentation at the meeting, <p>and which have been made available to members of the council or committee for the meeting are available for inspection by members of the public from the time the notice papers, agenda or documents were made available to the members of the council or committee</p> <p>(2) Nothing in subregulation (1) entitles members of the public to inspect the information referred to in that subregulation if, in the CEO's opinion, the meeting or that part of the meeting to which the information refers is likely to be closed to members of the public.</p> <p style="text-align: right;">[Regulation 14 of the Regulations]</p> |
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6.15 Confidentiality of information withheld

- (1) Information withheld by the CEO from the public under regulation 14(2) of the Regulations is to be:
- (a) identified in the agenda of a Council meeting under the item "Matters for which meeting may be closed";
 - (b) marked "*Confidential*" in the agenda; and
 - (c) kept confidential by ~~officer~~employees and members until the Council resolves otherwise.
- (2) A member or an employee who has –
- (a) confidential information under subclause (1); or
 - (b) information that is provided or disclosed for the purposes of or during a meeting, or part of a meeting, that is closed to the public,
 - (c) must not disclose any of that information to any person other than another member or an employee to the extent necessary for the purpose of carrying out his or her duties.
- Penalty \$5,000
- (3) Subclause (2) does not prevent a member or employee from disclosing information –
- (a) at a closed meeting;
 - (b) to the extent specified by the Council and subject to such other conditions as the Council determines;
 - (c) that is already in the public domain;
 - (d) to an officer of the Department;
 - (e) to the Minister;
 - (f) to a legal practitioner for the purpose of obtaining legal advice; or
 - (g) if the disclosure is required or permitted by law.

Note: Regulation 6 of the Local Government (Rules of Conduct) Regulations 2007 states:

6. Use of information

- (1) In this regulation —
- “closed meeting” means a council or committee meeting, or a part of a council or committee meeting, that is closed to members of the public under section 5.23(2) of the Act;
 - “confidential document” means a document marked by the CEO to clearly show that the information in the document is not to be disclosed;
 - “non-confidential document” means a document that is not a confidential document.
- (2) A person who is a council member must not disclose —
- (a) information that the council member derived from a confidential document; or

- (b) information that the council member acquired at a closed meeting other than information derived from a non-confidential document.
- (3) Subregulation (2) does not prevent a person who is a council member from disclosing information —
 - (a) at a closed meeting; or
 - (b) to the extent specified by the council and subject to such other conditions as the council determines; or
 - (c) that is already in the public domain; or
 - (d) to an officer of the Department; or
 - (e) to the Minister; or
 - (f) to a legal practitioner for the purpose of obtaining legal advice; or
 - (g) if the disclosure is required or permitted by law.

6.16 Recording of proceedings

A person is not to use any electronic, visual or vocal recording device or instrument to record the proceedings of the Council without the permission of the Presiding Member.

6.17 Prevention of disturbance

- (1) A reference in this clause to a person is to a person other than a member.
- (2) A person addressing the Council or a committee shall extend due courtesy and respect to the Council or the committee and the processes under which it operates and shall comply with any direction by the Presiding Member.
- (3) A person present at or observing a meeting shall not create a disturbance at a meeting, by interrupting or interfering with the proceedings, whether by expressing approval or dissent, by conversing or by any other means.
- (4) A person shall ensure that his or her mobile telephone or audible pager is not switched on or used during any meeting of the Council or a committee.
- (5) The Presiding Member may warn a person who fails to comply with this clause.
- (6) If –
 - (a) after being warned, the person again acts contrary to this clause, or to these Standing Orders; or
 - (b) a person refuses or fails to comply with a direction by the Presiding Member, the Presiding Member may expel the person from the meeting by ordering him or her to leave the meeting room.
- (7) A person who is ordered to leave the meeting room and fails to do so may, by order of the Presiding Member, be removed from the meeting room and, if the Presiding Member orders, from the premises.

~~A person shall not behave in a manner that is contrary to section 75 of the Criminal Code.~~

~~Any person who by violence, or by threats or intimidation of any kind, hinders or interferes with the free exercise of any political right by another person, is guilty of a crime, and is liable to imprisonment for 3 years. [Section 75 of the Criminal Code]~~

Part 7 - Questions by Members

- (1) Members may ask questions relating to an item on the notice paper or on matters related to the good government of persons in the district.
- (2) A Member requesting general information from an ~~Officer~~Employee at a Council meeting may ask a question without notice and with the consent of the Presiding Member, may ask one or more further questions of that ~~officeremployee~~ or another ~~officeremployee~~ present at the meeting.
- (3) Where possible the ~~officeremployee~~ shall endeavour to answer the question to the best of his or her knowledge and ability, however, if the information is unavailable or the answer requires research or investigation, the ~~officeremployee~~ may ask that -
 - (i) the question be placed on notice for the next meeting of Council; and
 - (ii) the answer to the question be given to the Member who asked it within 14 days.
- (4) Every question and answer -
 - (i) is to be brief and concise; and
 - (ii) is not to be accompanied by argument, expression of opinion or statement of facts, except to the extent necessary to explain the question or answer.
- (5) In answering any question, an ~~officeremployee~~ may qualify his or her answer and may at a later time in the meeting or at a subsequent meeting alter, correct, add to or otherwise amend the original answer.

Part 8 – Conduct of Members

8.1 Members to be in their proper places

- (1) At the first meeting held after each election day, the CEO is to allot, alphabetically by ward, a position at the Council table to each Member.
- (2) Each Member is to occupy his or her allotted position at each Council meeting.

8.2 Respect to the Presiding Member

After the business of a Council has been commenced, a Member is not to enter or leave the meeting without first paying due respect to the Presiding Member.

8.3 Titles to be used

A speaker, when referring to the Mayor, Deputy Mayor or Presiding Member, or a Member or ~~Officer~~employee, is to use the title of that person's office.

8.4 Advice of entry or departure

During the course of a meeting of the Council, a Member is not to enter or leave the meeting without first advising the Presiding Member, in order to facilitate the recording in the minutes of the time of ~~of~~ entry or departure.

8.5 Members to indicate their intention to speak

A Member of the Council who wishes to speak is to indicate his or her intention to speak by raising his or her hand or by another method agreed by the Council.

8.6 Priority of speaking

- (1) Where two or more Members indicate, at the same time, their intention to speak, the Presiding Member is to decide which Member is entitled to be heard first.
- (2) A decision of the Presiding Member under subclause (1) is not open to discussion or dissent.
- (3) A Member is to cease speaking immediately after being asked to do so by the Presiding Member.

8.7 Presiding Member may take part in debates

The Presiding Member may take part in a discussion of any matter before the Council, subject to compliance with these Standing Orders.

8.8 Relevance

- (1) A Member is to restrict his or her remarks to the motion or amendment under discussion, or to a personal explanation or point of order.
- (2) The Presiding Member, at any time, may:
 - (a) call the attention of the meeting to:
 - (i) any irrelevant, repetitious, offensive or insulting language by a Member;
or
 - (ii) any breach of order or decorum by a Member; and
 - (b) direct that Member, if speaking, to discontinue his or her speech.
- (3) A Member is to comply with the direction of the Presiding Member under subclause (2) by immediately ceasing to speak.

8.9 Speaking twice

A Member is not to address the Council more than once on any motion or amendment except:

- (a) as the mover of a substantive motion, to exercise a right of reply;
- (b) to raise a point of order; or
- (c) to make a personal explanation.

8.10 Duration of speeches

- (1) A Member is not to speak on any matter for more than 5 minutes without the consent of the Council which, if given, is to be given without debate.
- (2) An extension under this clause cannot be given to allow a Member's total speaking time to exceed 10 minutes.

8.11 No speaking after conclusion of debate

A Member is not to speak on any motion or amendment:

- (a) after the mover has replied; or
- (b) after the question has been put.

8.12 No interruption

A Member is not to interrupt another Member who is speaking unless:

- (a) to raise a point of order;
- (b) to call attention to the absence of a quorum;
- (c) to make a personal explanation under clause 8.13; or
- (d) to move a procedural motion that the Member be no longer heard (see clause 11(1)(e) .

8.13 Personal explanations

- (1) A Member who wishes to make a personal explanation relating to a matter referred to by another Member who is then speaking is to indicate to the Presiding Member his or her intention to make a personal explanation.
- (2) The Presiding Member is to determine whether the personal explanation is to be heard immediately or at the conclusion of the speech by the other Member.
- (3) A Member making a personal explanation is to confine his or her observations to a succinct statement relating to a specific part of the speech at which he or she may have been misunderstood.

8.14 No reopening of discussion

A Member is not to reopen discussion on any Council decision, except to move that the decision be revoked or changed (see Part 16).

8.15 Adverse reflection

- (1) A Member is not to reflect adversely on a decision of the Council except on a motion that the decision be revoked or changed (see Part 16).
- (2) A Member is not:
 - (a) to reflect adversely on the character or actions of another Member or ~~Officer~~employee; or
 - (b) to impute any motive to a Member or ~~Officer~~employee, unless the meeting resolves, without debate, that the question then before the meeting cannot otherwise be adequately considered.
- (3) A Member is not to use offensive or objectionable expressions in reference to any Member, ~~Officer~~employee or other person.
- (4) If a Member specifically requests, immediately after their use, that any particular words used by a Member be recorded in the minutes:
 - (a) the Presiding Member is to cause the words used to be taken down and read to the meeting for verification; and
 - (b) the Council may, by resolution, decide to record those words in the minutes.

8.16 Withdrawal of offensive language

- (1) A Member who, in the opinion of the Presiding Member, uses an expression which:
 - (a) in the absence of a resolution under clause 8.15:
 - (i) reflects adversely on the character or actions of another Member or ~~Officer~~employee; or
 - (ii) imputes any motive to a Member or ~~Officer~~employee; or
 - (b) is offensive or insulting, must, when directed by the Presiding Member, withdraw the expression and make a satisfactory apology.
- (2) If a Member fails to comply with a direction of the Presiding Member under subclause (1), the Presiding Member may refuse to hear the Member further on the matter then under discussion and call on the next speaker.

Part 9 - Preserving order

9.1 Presiding Member to preserve order

- (1) The Presiding Member is to preserve order, and, whenever he or she considers necessary, may call any Member to order.
- (2) When the Presiding Member speaks during a debate, any Member then speaking, or indicating that he or she wishes to speak, is immediately to sit down and every Member present is to preserve strict silence so that the Presiding Member may be heard without interruption.
- (3) Subclause (2) is not to be used by the Presiding Member to exercise the right provided in clause 8.7 , but to preserve order.

9.2 Point of order

- (1) A Member may object, by way of a point of order, only to a breach of:
 - (a) any of these Standing Orders; or
 - (b) any other written law.
- (2) Despite anything in these Standing Orders to the contrary, a point of order:
 - (a) takes precedence over any discussion; and
 - (b) until determined, suspends the consideration or discussion of any other matter.

9.3 Procedures on a point of order

- (1) A Member who is addressing the Presiding Member is not to be interrupted except on a point of order.
- (2) A Member interrupted on a point of order is to resume his or her seat until:
 - (a) the Member raising the point of order has been heard; and
 - (b) the Presiding Member has ruled on the point of order, and, if permitted, the Member who has been interrupted may then proceed.

9.4 Calling attention to breach

A Member may, at any time, draw the attention of the Presiding Member to any breach of these Standing Orders.

9.5 Ruling by the Presiding Member

- (1) The Presiding Member is to rule on any point of order which is raised by either upholding or rejecting the point of order.
- (2) A ruling by the Presiding Member on a point of order:
 - (a) is not to be the subject of debate or comment; and
 - (b) is to be final unless the majority of Members then present and voting, on a motion moved immediately after the ruling, dissent from the ruling.
- (3) Subject to a motion of dissent being carried under subclause (2), if the Presiding Member rules that:
 - (a) any motion, amendment or other matter before the meeting is out of order, it is not to be considered further; and
 - (b) a statement made or act done by a Member is out of order, the Presiding Member may require the Member to make an explanation, retraction or apology.

9.6 Continued breach of order

If a Member:

- (a) persists in any conduct that the Presiding Member had ruled is out of order; or
- (b) refuses to make an explanation, retraction or apology required by the Presiding Member under clause 9.5(3),

the Presiding Member may direct the Member to refrain from taking any further part in that meeting, other than by voting, and the Member is to comply with that direction.

9.7 Right of Presiding Member to adjourn

- (1) For the purpose of preserving or regaining order, the Presiding Member may adjourn the meeting for a period of up to 15 minutes.
- (2) On resumption, the debate is to continue at the point at which the meeting was adjourned.
- (3) If, at any one meeting, the Presiding Member adjourns the meeting more than once for the purpose of preserving or regaining order, the second or subsequent adjournment may be to a later time on the same day or to another day.

Part 10 - Debate of substantive motions

10.1 Motions to be stated and in writing

Any Member who wishes to move a substantive motion or an amendment to a substantive motion:

- (a) is to state the substance of the motion before speaking to it; and
- (b) if required by the Presiding Member, is to put the motion or amendment in writing.

10.2 Motions to be supported

- (1) A substantive motion or an amendment to a substantive motion is not open to debate until it has been seconded.
- (2) A motion to revoke or change a decision made at a Council meeting is not open to debate unless the motion has the support required under regulation 10 of the Regulations.

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| <ul style="list-style-type: none"> (1) (2) (3) | <p>If a decision has been made at a council or a committee meeting then any motion to revoke or change the decision must be supported —</p> <ul style="list-style-type: none"> (a) in the case where an attempt to revoke or change the decision had been made within the previous 3 months but had failed, by an absolute majority; or (b) in any other case, by at least one third of the number of offices (whether vacant or not) of members of the council or committee, inclusive of the mover. <p>If a decision has been made at a council or a committee meeting then any decision to revoke or change the first-mentioned decision must be made —</p> <ul style="list-style-type: none"> (a) in the case where the decision to be revoked or changed was required to be made by an absolute majority or by a special majority, by that kind of majority; or (b) in any other case, by an absolute majority. <p>This regulation does not apply to the change of a decision unless the effect of the change would be that the decision would be revoked or would become substantially different.</p> <p style="text-align: right;">[Regulation 10 of the Regulations]</p> |
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10.3 Unopposed business

- (1) Immediately after a substantive motion has been moved and seconded, the Presiding Member may ask the meeting if any Member opposes it.
- (2) If no Member opposes the motion, the Presiding Member may declare it carried without debate and without taking a vote.
- (3) A motion declared carried under this clause is to be recorded in the minutes as a unanimous decision of the Council.
- (4) If a Member opposes a motion, the motion is to be dealt with under this Part.
- (5) This clause does not apply to a motion to revoke or change a decision which has been made at a Council meeting (see Part 16).

10.4 Only one substantive motion at a time

When a substantive motion is under debate at a meeting of the Council, no further substantive motion is to be accepted. The Council is not to consider more than one substantive motion at any time.

10.5 Order of call in debate

The Presiding Member is to call speakers to a substantive motion in the following order:

- (a) the mover to state the motion;
- (b) a seconder to the motion;
- (c) the mover to speak to the motion;
- (d) the seconder to speak to the motion;
- (e) a speaker against the motion;
- (f) a speaker for the motion;
- (g) other speakers against and for the motion, alternating where possible; and
- (h) mover takes right of reply which closes debate.

10.6 Limit of debate

The Presiding Member may offer the right of reply and put a substantive motion to the vote if he or she believes that sufficient discussion has taken place even though all Members may not have spoken.

10.7 Member may require question to be read

A Member may require the question or matter under discussion to be read at any time during a debate, but not so as to interrupt any other Member who is speaking.

10.8 Consent of seconder required for alteration

The mover of a substantive motion may not alter the wording of the motion without the consent of the seconder.

10.9 Order of amendments

Any number of amendments may be proposed to a substantive motion, but when an amendment is moved to a substantive motion, no second or subsequent amendment is to be moved or considered until the first amendment has been withdrawn, carried or lost.

10.10 Form of an amendment

An amendment must add, delete, or substitute words to the substantive motion.

10.11 Amendment must not negate original motion

An amendment to a substantive motion cannot negate the original motion or the intent of the original motion.

10.12 Relevance of amendments

Each amendment is to be relevant to the motion in respect of which it is moved.

10.13 Mover of motion may speak on amendment

Any Member may speak during debate on an amendment.

10.14 Effect of an amendment

If an amendment to a substantive motion is carried, the motion as amended then becomes the substantive motion, on which any Member may speak and any further amendment may be moved.

10.15 Withdrawal of motion or amendment

- (1) Subject to subclause (2), the Council may, without debate, grant leave to withdraw a motion or amendment on the request of the mover of the motion or amendment and with the approval of the seconder.
- (2) Where an amendment has been proposed to a substantive motion, the substantive motion is not to be withdrawn, except by consent of the majority of Members present, until the amendment proposed has been withdrawn or lost.

10.16 Right of reply

- (1) The mover of a substantive motion has the right of reply.
- (2) The mover of any amendment to a substantive motion has a right of reply.
- (3) The right of the reply may only be exercised:
 - (a) where no amendment is moved to the substantive motion – at the conclusion of the discussion on the motion; or
 - (b) where one or more amendments have been moved to the substantive motion – at the conclusion of the discussion on the substantive motion and any amendments.
- (4) After the mover of the substantive motion has commenced the reply:
 - (a) no other Member is to speak on the question;
 - (b) there is to be no further discussion on, or any further amendment to, the motion.
- (5) The right of the reply is to be confined to rebutting arguments raised by previous speakers and no new matter is to be introduced.
- (6) At the conclusion of the right of reply, the substantive motion, or the substantive motion as amended, is immediately to be put to the vote.

Part 11 - Procedural motions

11.1 Permissible procedural motions

In addition to the right to move an amendment to a substantive motion (under Part 10), a Member may move the following procedural motions:

- (a) that the meeting proceed to the next item of business;
- (b) that the debate be adjourned;
- (c) that the meeting now adjourn;
- (d) that the question be now put;
- (e) that the Member be no longer heard;
- (f) that the ruling of the Presiding Member be disagreed with;
- (g) that the meeting be closed to the public (see clause 6.2).

11.2 No debate

- (1) The mover of a motion specified in paragraph (a), (b), (c), (f) or (g) of clause 11.1 may speak to the motion for not more than five minutes, the seconder is not to speak other than to formally second the motion, and there is to be no debate on the motion.
- (2) The mover of a motion specified in paragraph (d) or (e) of clause 11.1 may not speak to the motion, the seconder is not to speak other than to formally second the motion, and there is to be no debate on the motion.

11.3 Who may move

No person who has moved, seconded, or spoken for or against the substantive motion, or any amendment to the substantive motion, may move any procedural motion which, if carried, would close the debate on the substantive motion or amendment.

11.4 Procedural motions - right of reply on substantive motion

The carrying of a procedural motion which closes debate on the substantive motion or amendment and forces a decision on the substantive motion or amendment does not deny the right of reply to the mover of the substantive motion.

11.5 Meeting to proceed to the next business

The motion “that the meeting proceed to the next business”, if carried, has the effect that:

- (a) the debate on the substantive motion or amendment ceases immediately;
- (b) no decision is made on the substantive motion;
- (c) the Council moves to the next item of business; and
- (d) there is no requirement for the matter to be raised again for consideration.

11.6 Debate to be adjourned

A motion “that the debate be adjourned”:

- (a) is to state the time to which the debate is to be adjourned; and
- (b) if carried, has the effect that all debate on the substantive motion or amendment ceases immediately, but continues at the time stated in the motion.

11.7 Meeting now adjourn

- (1) A Member is not to move or second more than one motion of adjournment during the same sitting of the Council.
- (2) Before putting the motion for the adjournment of the Council, the Presiding Member may seek leave of the Council to deal first with matters that may be the subject of an adoption by exception resolution (see clause 5.5).
- (3) A motion “that the meeting now adjourn”:
 - (a) is to state the time and date to which the meeting is to be adjourned; and
 - (b) if carried, has the effect that the meeting is adjourned to the time and date specified in the motion.
- (4) A meeting adjourned under subclause (3) is to continue from the point at which it was adjourned, unless the Presiding Member or the Council determines otherwise.

11.8 Question to be put

- (1) If the motion “that the question be now put”, is carried during debate on a substantive motion without amendment, the Presiding Member is to offer the right of reply and then put the motion to the vote without further debate.
- (2) If the motion "that the question be now put" is carried during discussion of an amendment, the Presiding Member is to put the amendment to the vote without further debate.
- (3) This motion, if lost, causes debate to continue.

11.9 Member to be no longer heard

If the motion “that the member be no longer heard”, is carried, the speaker against whom the motion has been moved cannot speak further on the current substantive motion, or any amendment relating to it, except to exercise the right of reply if he or she is the mover of the substantive motion.

11.10 Ruling of the Presiding Member to be disagreed with

If the motion “that the ruling of the Presiding Member be disagreed with”, is carried, that ruling is to have no effect and the meeting is to proceed accordingly.

Part 12 - Disclosure of interests

12.1 Disclosure of interests

Disclosure of interests is dealt with in the Act .

Provisions relating to the disclosure of financial interests at meetings are contained in Division 6, Part 5 of the Act (see sections 5.59 to 5.73) and regulations 20 & 21 of the Regulations.

Part 13 - Voting

13.1 Question - when put

- (1) Immediately after the debate on any question is concluded and the right of reply has been exercised, the Presiding Member -
 - (a) is to put the question to the ~~Council~~meeting; and
 - (b) if requested by any Member, is to again state the terms of the question.
- (2) A Member is not to leave the meeting when the Presiding Member is putting any question.

13.2 Voting

Voting is dealt with in the Act and the Regulations.

- (1) Each council member and each member of a committee who is present at a meeting of the council or committee is entitled to one vote.
 - (2) Subject to section 5.67, each council member and each member of a committee to which a local government power or duty has been delegated who is present at a meeting of the council or committee is to vote.
 - (3) If the votes of members present at a council or a committee meeting are equally divided, the person presiding is to cast a second vote.
 - (4) If a member of a council or a committee specifically requests that there be recorded —
 - (a) his or her vote; or
 - (b) the vote of all members present,on a matter voted on at a meeting of the council or the committee, the person presiding is to cause the vote or votes, as the case may be, to be recorded in the minutes.
 - (5) A person who fails to comply with subsection (2) or (3) commits an offence.
- [Section 5.21 of the Act]

Voting at a council or committee meeting is to be conducted so that no voter's vote is secret.
[Regulation 9 of the Regulations]

13.3 Majorities required for decisions

The majorities required for decisions of the Council and committees are dealt with in the Act.

- (1) A decision of a council does not have effect unless it has been made by a simple majority or, if another kind of majority is required under any provision of this Act or has been prescribed by regulations or a local law for the particular kind of decision, by that kind of majority.
 - (2) A decision of a committee does not have effect unless it has been made by a simple majority or, if another kind of majority has been prescribed by regulations or a local law for the particular kind of decision, by that kind of majority.
 - (3) This section does not apply to elections —
 - (a) by a council of the local government’s mayor or president under section 2.11;
 - (b) by a council of the local government’s deputy mayor or president under section 2.15; or
 - (c) by a committee of the committee’s presiding member or deputy presiding member under section 5.12.
- [Section 5.20 of the Act]

13.4 Method of taking vote

- (1) In taking the vote on any motion or amendment the Presiding Member:
 - (a) is to put the question, first in the affirmative, and then in the negative;
 - (b) may put the question in this way as often as may be necessary to enable him or her to determine whether the affirmative or the negative has the majority of votes;
 - (c) is to count and determine the votes of Members in any way (such as electronically or by a show of hands) that enables a record to be taken of each member's vote; and
 - (d) subject to this clause, is to declare the result. ~~may accept a vote on the voices or may require a show of hands; and,~~
~~(d) is, subject to this clause, to declare the result.~~
- ~~(2) If a Member calls for a show of hands, the result of the vote is to be determined on the count of raised hands....~~
- ~~(3) If a member of council or a committee specifically requests that there be recorded—
 - ~~(a) his or her vote; or,~~
 - ~~(b) the vote of all members present;~~on a matter voted on at a meeting of the council or committee, the person presiding is to cause the vote or votes, as the case may be, to be recorded in the minutes.~~
- ~~(4) If a Member calls for a division:
 - ~~(a) those voting in the affirmative are to pass to the right of the Chair; and~~
 - ~~(b) those voting in the negative are to pass to the left of the Chair.~~~~
- (52) For every division, ~~t~~The CEO is ensure that the minutes ~~to~~ record:
 - (a) the name of each member who voted; and
 - (b) whether he or she voted in the affirmative or negative.

Part 14 – Minutes of meetings

14.1 Keeping of minutes

The keeping and confirmation of minutes are dealt with in the Act.

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| <ol style="list-style-type: none">(1) The person presiding at a meeting of a council or a committee is to cause minutes to be kept of the meeting's proceedings.(2) The minutes of a meeting of a council or a committee are to be submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.(3) The person presiding at the meeting at which the minutes are confirmed is to sign the minutes and certify the confirmation. |
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[Section 5.22 of the Act]

14.2 Content of minutes

- (1) The content of minutes is dealt with in the Regulations.

The content of minutes of a meeting of a council or a committee is to include —

- (a) the names of the members present at the meeting;
- (b) where a member enters or leaves the meeting during the course of the meeting, the time of entry or departure, as the case requires, in the chronological sequence of the business of the meeting;
- (c) details of each motion moved at the meeting, the mover and the outcome of the motion;
- (d) details of each decision made at the meeting;
- (da) written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70 (but not a decision to only note the matter or to return the recommendation for further consideration);
- (e) a summary of each question raised by members of the public at the meeting and a summary of the response to the question; and
- (f) in relation to each disclosure made under section 5.65 or 5.70 in relation to the meeting, where the extent of the interest has also been disclosed, the extent of the interest.

[Regulation 11 of the

Regulations]

- (2) In addition to the matters required by regulation 11, the minutes of a Council meeting is to include, where an application for approval is refused or the authorisation of a licence, permit or certificate is withheld or cancelled, the reasons for the decision.

14.3 Public inspection of unconfirmed minutes

The public inspection of unconfirmed minutes is dealt with in the Regulations.

A local government is to ensure that unconfirmed minutes of each council and committee meeting are available for inspection by members of the public —

- (a) in the case of a council meeting, within 10 business days after the meeting; and
- (b) in the case of a committee meeting, within 5 business days after the meeting.

[Regulation 13 of the Regulations]

14.4 Confirmation of minutes

- (1) When minutes of an ordinary meeting of the Council are distributed for consideration prior to their confirmation at the next meeting, if a Member is dissatisfied with the accuracy of the minutes, the Member may provide the City with a written copy of the alternative wording to amend the minutes no later than 7 clear working days before the next ordinary meeting of the Council.
- (2) At the next ordinary meeting of the Council, the Member who provided the alternative wording shall, at the time for confirmation of minutes -
 - (a) state the item or items with which he or she is dissatisfied; and
 - (b) propose a motion clearly outlining the alternative wording to amend the minutes.
- (3) Members must not discuss items of business contained in the minutes, other than discussion as to their accuracy as a record of the proceedings.

Part 15 - Adjournment of meeting

15.1 Meeting may be adjourned

The Council may adjourn any meeting:

- (a) to a later time on the same day; or
- (b) to any other time on any other day, including a time which coincides with the conclusion of another meeting or event.

15.2 Effect of adjournment

Where any matter, motion, debate or meeting is adjourned under these Standing Orders:

- (a) the names of Members who have spoken on the matter prior to the adjournment are to be recorded in the minutes;
- (b) debate is to be resumed at the next meeting at the point where it was interrupted; and
- (c) the provisions of clause 8.9 [speaking twice] apply when the debate is resumed.

Part 16 – Revoking or changing decisions

16.1 Requirements to revoke or change decisions

The requirements to revoke or change a decision made at a meeting are dealt with in regulation 10 of the Regulations.

- | | |
|--|---|
| <ul style="list-style-type: none"> (1) If a decision has been made at a council or a committee meeting then any motion to revoke or change the decision must be supported - <ul style="list-style-type: none"> (a) in the case where an attempt to revoke or change the decision had been made within the previous 3 months but had failed, by an absolute majority; or (b) in any other case, by at least $\frac{1}{3}$ of the number of offices (whether vacant or not) of members of the council or committee, inclusive of the mover. (1a) Notice of a motion to revoke or change a decision referred to in subregulation (1) is to be signed by members of the council or committee numbering at least $\frac{1}{3}$ of the number of offices (whether vacant or not) of members of the council or committee, inclusive of the mover. (2) If a decision has been made at a council or a committee meeting then any decision to revoke or change the first-mentioned decision must be made - <ul style="list-style-type: none"> (a) in the case where the decision to be revoked or changed was required to be made by an absolute majority or by a special majority, by that kind of majority; or (b) in any other case, by an absolute majority. (3) This regulation does not apply to the change of a decision unless the effect of the change would be that the decision would be revoked or would become substantially different. | <p>[Regulation 10 of the Regulations]</p> |
|--|---|

16.2 Limitations on powers to revoke or change decisions

- (1) Subject to subclause (2), the Council or a committee is not to consider a motion to revoke or change a decision:
 - (a) where, at the time the motion is moved or notice is given, any action has been taken under clause 16.3 to implement the decision; or
 - (b) where the decision is procedural in its form or effect.
- (2) The Council or a committee may consider a motion to revoke or change a decision of the kind described in subclause (1)(a) if the motion is accompanied by a written statement of the legal and financial consequences of carrying the motion.

16.3 Implementing a decision

- (1) In this clause:
 - (a) "authorisation" means a licence, permit, approval or other means of authorising a person to do anything;
 - (b) "implement", in relation to a decision, includes:
 - (i) communicate notice of the decision to a person affected by, or with an interest in, the decision; and
 - (ii) take any other action to give effect to the decision; and
 - (c) "valid notice of revocation motion" means a notice of motion to revoke or change a decision that complies with the requirements of the Act, Regulations and the Standing Orders and may be considered, but has not yet been considered, by the Council or a committee as the case may be.
- (2) Subject to subclause (4), and unless a resolution is made under subclause (3), a decision made at a meeting is not to be implemented by the CEO or any other person until the afternoon of the first business day after the commencement of the meeting at which the decision was made.
- (3) The Council or a committee may, by resolution carried at the same meeting at which a decision was made, direct the CEO or another person to take immediate action to implement the decision.
- (4) A decision made at a meeting is not to be implemented by the CEO or any other person:
 - (a) if, before commencing any implementation action, the CEO or that person is given a valid notice of revocation motion; and
 - (b) unless and until the valid notice of revocation motion has been determined by the Council or the committee as the case may be.
- (5) The CEO is to ensure that members of the public attending the meeting are informed by an appropriate notice that a decision to grant an authorisation:
 - (a) is to take effect only in accordance with this clause; and
 - (b) cannot be acted upon by the person who has been granted the authorisation unless and until the decision has been implemented in accordance with this clause.

Part 17 - Suspension of Standing Orders

17.1 Suspension of Standing Orders

- (1) A Member may at any time move that the operation of one or more of the provisions of these Standing Orders be suspended.
- (2) A Member moving a motion under subclause (1) is to state the reasons for the motion but no other discussion is to take place.
- (3) A motion under subclause (1) which is:
 - (a) seconded; and
 - (b) carried by an absolute majority,is to suspend the operation of the clause or clauses to which the motion relates for the duration of the meeting, unless the meeting earlier resolves otherwise.

17.2 Where Standing Orders do not apply

- (1) In situations where:
 - (a) one or more provisions of these Standing Orders have been suspended; or
 - (b) a matter is not regulated by the Act, the Regulations or these Standing Orders, the Presiding Member is to decide questions relating to the conduct of the meeting.
- (2) The decision of the Presiding Member under subclause (1) is final, except where a motion is moved and carried under clause 11.10.

17.3 Cases not provided for in Standing Orders

The Presiding Member is to decide questions of order, procedure, debate, or otherwise in cases where these Standing Orders, the Act or the Regulations are silent. The decision of the Presiding Member in these cases is final, except where a motion is moved and carried under clause 11.10.

Part 18 - Meetings of electors

18.1 Electors' general meetings

Electors' general meetings are dealt with in the Act.

- | |
|--|
| <ol style="list-style-type: none">(1) A general meeting of the electors of a district is to be held once every financial year.(2) A general meeting is to be held on a day selected by the local government but not more than 56 days after the local government accepts the annual report for the previous financial year.(3) The matters to be discussed at general electors' meetings are to be those prescribed. |
|--|

[Section 5.27 of the Act]

18.2 Matters for discussion at electors' general meetings

The matters to be discussed at electors' general meetings are dealt with in the Regulations.

For the purposes of section 5.27(3), the matters to be discussed at a general electors' meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.
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[Regulation 15 of the Regulations]

18.3 Electors' special meetings

Electors' special meetings are dealt with in the Act.

- | |
|---|
| <ol style="list-style-type: none">(1) A special meeting of the electors of a district is to be held on the request of not less than –<ol style="list-style-type: none">(a) 100 electors or 5% of the number of electors - whichever is the lesser number; or(b) 1/3 of the number of council members.(2) The request is to specify the matters to be discussed at the meeting and the form or content of the request is to be in accordance with regulations.(3) The request is to be sent to the mayor or president.(4) A special meeting is to be held on a day selected by the mayor or president but not more than 35 days after the day on which he or she received the request. |
|---|

[Section 5.28 of the Act]

18.4 Requests for electors' special meetings

Requests for electors' special meetings are dealt with in the Regulations.

A request for a special meeting of the electors of a district is to be in the form of Form 1.
[Regulation 16 of the Regulations]

18.5 Convening electors' meetings

Convening electors' meetings is dealt with in the Act.

- (1) The CEO is to convene an electors' meeting by giving –
 - (a) at least 14 days' local public notice; and
 - (b) each council member at least 14 days' notice, of the date, time, place and purpose of the meeting.
- (2) The local public notice referred to in subsection (1)(a) is to be treated as having commenced at the time of publication of the notice under section 1.7(1)(a) and is to continue by way of exhibition under section 1.7(1)(b) and (c) until the meeting has been held.
[Section 5.29 of the Act]

18.6 Who presides at electors' meetings

Who presides at electors' meetings is dealt with in the Act.

- (1) The mayor or president is to preside at electors' meetings.
- (2) If the circumstances mentioned in section 5.34(a) or (b) apply the deputy mayor or deputy president may preside at an electors' meeting in accordance with that section.
- (3) If the circumstances mentioned in section 5.34(a) or (b) apply and –
 - (a) the office of deputy mayor or deputy president is vacant; or,
 - (b) the deputy mayor or deputy president is not available or is unable or unwilling to perform the functions of mayor or president,then the electors present are to choose one of the councillors present to preside at the meeting but if there is no councillor present, able and willing to preside, then the electors present are to choose one of themselves to preside.
[Section 5.30 of the Act]

18.7 Procedure for electors' meetings

- (1) The procedure for electors' meetings is dealt with in the Act and the Regulations.

The procedure to be followed at, and in respect of, electors' meetings and the methods of voting at electors' meetings are to be in accordance with regulations.
[Section 5.31 of the Act]

Subject to regulations 15 and 17, the procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.
[Regulation 18 of the Regulations]

- (2) In exercising his or her discretion to determine the procedure to be followed at an electors' meeting, the Presiding Member is to have regard to these Standing Orders.

18.8 Participation of non-electors

A person who is not an elector of the City shall not take part in any discussion at an electors' meeting unless the meeting, by resolution, permits the person do so.

18.9 Voting at electors' meetings

Voting at electors' meetings is dealt with in the Regulations.

- (1) Each elector who is present at a general or special meeting of electors is entitled to one vote on each matter to be decided at the meeting but does not have to vote.
- (2) All decisions at a general or special meeting of electors are to be made by a simple majority of votes.
- (3) Voting at a general or special meeting of electors is to be conducted so that no voter's vote is secret.
[Regulation 17 of the Regulations]

18.10 Minutes of electors' meetings

Minutes of electors' meetings are dealt with in the Act.

The CEO is to –

- (a) cause minutes of the proceedings at an electors' meeting to be kept and preserved; and,
- (b) ensure that copies of the minutes are made available for inspection by members of the public before the council meeting at which decisions made at the electors' meeting are first considered.

[Section 5.32 of the Act]

18.11 Decisions made at electors' meetings

Decisions made at electors' meetings are dealt with in the Act.

- (1) All decisions made at an electors' meeting are to be considered at the next ordinary council meeting or, if that is not practicable –
 - (a) at the first ordinary council meeting after that meeting; or,
 - (b) at a special meeting called for that purpose, whichever happens first.
- (2) If at a meeting of the council a local government makes a decision in response to a decision made at an electors' meeting, the reasons for the decision are to be recorded in the minutes of the council meeting.

[Section 5.33 of the Act]

Part 19 – Briefings and other informal meetings

19.1 Briefings and other informal meetings

- (1) The Council may conduct briefings, workshops and other informal meetings.
- (2) Where the Council conducts briefings, workshops and other informal meetings, the CEO is to:
 - (a) advise all Members of the time, date and place of the meeting;
 - (b) in respect of a Council agenda briefing or major development briefing which is open to the public, advise a person who has made an application that is to be considered at the meeting, ~~of applicants/submitters of the time, date and place of the meeting in relation to the Council Agenda Briefings and Major Developments Briefings, which are open to the public;~~ and
 - (c) cause notes of the meetings to be kept.
- (3) A Member ~~or an employee~~ who has an interest in a matter to be discussed at a briefing, workshop or other informal meeting is to deal with the interest in accordance with the provisions of ~~Part 12 of these Standing Orders~~ regulation 11 of the *Local Government (Rules of Conduct) Regulations 2007*.
- (4) The Council is not to make a formal resolution at any meeting other than at a Council meeting or at a meeting of a committee which has delegated authority to do so.
- (5) The Council is not to meet except at:
 - (a) a Council or committee meeting;
 - (b) a briefing, workshop or informal meeting under this clause; or
 - (d) a meeting to hear public submissions convened under clause 6.13.

Part 20 - Enforcement

20.1 Penalty for breach

A person who breaches a provision of these Standing Orders commits an offence.

Penalty: \$5,000.00 and a daily penalty of \$500.00.

20.2 Who can prosecute

Who can prosecute is dealt with in the Act.

A prosecution for an offence against a local law may be commenced by —

- (a) a person who is acting in the course of his or her duties as an employee of the local government or regional local government that made the local law; or,
- (b) a person who is authorised to do so by the local government or regional local government that made the local law.

[Section 9.24(2) of the Act]

Part 21 - Common Seal

21.1 ~~City's Custody of the Common Seal~~

The CEO is to have charge of the common seal of the City, and is responsible for the safe custody and proper use of it.

21.2 Register

The CEO is to maintain a register that is to record, in respect of each occasion when the common seal is affixed to a document –

- (a) the date that the common seal was affixed;
- (b) the nature of the document; and
- (c) the parties described in the document.

- ~~(1) The CEO is responsible for the safe custody and proper use of the common seal of the City.~~
- ~~(2) Each document to which the common seal is affixed must be signed by the CEO or an Officer authorised in writing by the CEO.~~
- ~~(3) The common seal is to be affixed to any local law which is made by the City.~~
- ~~(4) On each occasion the common seal is affixed to a document, the CEO is to have recorded in a register maintained for the purpose –
 - ~~(i) the date the common seal was affixed;~~
 - ~~(ii) the nature of the document; and~~
 - ~~(iii) the parties described in the document.~~~~
- ~~(5) A person who uses the common seal of the City or a replica without authority commits an offence.~~

21.3 Use of common seal

The use of the common seal is dealt with in the Act.

9.49A. Execution of documents

- (1) A document is duly executed by a local government if –
 - (a) the common seal of the local government is affixed to it in accordance with subsections (2) and (3); or
 - (b) it is signed on behalf of the local government by a person or persons authorised under subsection (4) to do so.
- (2) The common seal of a local government is not to be affixed to any document except as authorised by the local government.
- (3) The common seal of the local government is to be affixed to a document in the presence of –
 - (a) the mayor or president; and
 - (b) the chief executive officer or a senior employee authorised by the chief executive officer,each of whom is to sign the document to attest that the common seal was so affixed .
- (4) A local government may, by resolution, authorise the chief executive officer, another employee or an agent of the local government to sign documents on behalf of the local government, either generally or subject to conditions or restrictions specified in the authorisation.
- (5) A document executed by a person under an authority under subsection (4)

is not to be regarded as a deed unless the person executes it as a deed and is permitted to do so by the authorisation.

(6) A document purporting to be executed in accordance with this section is to be presumed to be duly executed unless the contrary is shown.

(7) When a document is produced bearing a seal purporting to be the common seal of the local government, it is to be presumed that the seal is the common seal of the local government unless the contrary is shown.

9.49B. Contract formalities

(1) Insofar as the formalities of making, varying or discharging a contract are concerned, a person acting under the authority of a local government may make, vary or discharge a contract in the name of or on behalf of the local government in the same manner as if that contract were made, varied or discharged by a natural person.

(2) The making, variation or discharge of a contract in accordance with subsection (1) is effectual in law and binds the local government concerned and other parties to the contract.

(3) Subsection (1) does not prevent a local government from making, varying or discharging a contract under its common seal.

[Sections 9.49A and 9.49B of the Act]

Dated: _____

The Common Seal of the City of South Perth
was affixed by the authority of a resolution
of Council in the presence of:

James Best
Mayor

Cliff Frewing
Chief Executive Officer

LOCAL GOVERNMENT ACT 1995

City of South Perth
STANDING ORDERS AMENDMENT LOCAL LAW 2010

Under the powers of the *Local Government Act 1995* and all other powers enabling it, the Council of the City of South Perth resolved on [insert date] to adopt the following local law.

1. Citation

This local law may be cited as the *City of South Perth Standing Orders Amendment Local Law 2010*.

2. Commencement

This local law comes into operation 14 days after the date of its publication in the *Government Gazette*.

3. Principal local law

In this local law, the *City of South Perth Standing Orders Local Law 2007* as published in the *Government Gazette* on 17 May 2007 is referred to as the principal local law. The principal local law is amended.

4. Clause 1.4 amended

In alphabetical order insert —

“**employee**” means an employee of the City;

5. Clause 1.5 amended

Delete “; and” in subclause (1) and insert a full stop.

6. Clause 2.1 amended

Delete “officers” in subclauses 2(b) and 2(c) and insert “employees”.

7. Clause 5.2 amended

Delete items 7, 8.4 and 13 in the order of business list and insert in numerical order —

7. Confirmation of minutes and tabling of notes of briefings and other meetings under clause 19.1.

8.4. Council delegates reports

8.5. Conference delegates reports

13. Questions from Members

13.1. Response to previous question from Members taken on notice

13.2. Questions from Members

8. Clause 5.3 amended

Delete “notice paper” in subclause 4(a) and insert “agenda paper”.

9. Clause 5.5 amended

Delete “officer” in subclause (1) and insert “employee”.

10. Clause 6.2 amended

Delete “Officer” in subclause 3(a)(iii) and insert “employee”.

11. Clause 6.7 amended

Delete subclauses (1) to (10) and insert —

(1) In this clause —

(a) a “person” means a member of the public; and

(b) a question includes a part of a question (so that a question in 3 parts is to be treated as being 3 questions).

Attachment 10.0.1(b)

- (2) Unless the Presiding Member determines otherwise, a person may ask up to 3 questions at a meeting.
- (3) A person who wishes to ask a question at a meeting must —
 - (a) before the commencement of the meeting, complete a question form provided by the City and place the completed question form in the question tray provided by the City; and
 - (b) be present at the meeting when the question is asked.
- (4) A completed question form must include —
 - (a) the name and residential or contact address of the person who wishes to ask the question; and
 - (b) the terms of no more than 3 questions that the person wishes to ask.
Note – a question form that does not include the residential or contact address of the person is to be treated as correspondence – see clause 6.7(7) below.
- (5) In cases of disability or other extenuating circumstances —
 - (a) the City, if requested to do so, is to assist a person to complete a question form; and
 - (b) in the absence of that assistance, the Presiding Member may permit a person to ask a question that was not included on a question form.
- (6) The Presiding Member may decide that a question is out of order, and is not to be recorded or responded to —
 - (a) if the same or a similar question was asked at a previous meeting, a response was provided and the person is directed to the minutes of the meeting at which the response was provided;
 - (b) if it is not in the form of a question or, having regard to its content and length, is essentially a statement or expression of opinion rather than a question;
 - (c) if, in respect of a Council meeting, the question does not relate to a matter affecting the City;
 - (d) if, in respect of a special meeting of the Council, the question does not relate to the purpose of the meeting;
 - (e) if, in respect of a committee meeting, the question does not relate to a function of the committee; or
 - (f) if the question uses an offensive or objectionable expression or is defamatory.
- (7) If, in the opinion of the Presiding Member, a question requires further research or cannot be answered satisfactorily at the meeting, or if a question form does not contain the name and residential or contact address of the person who wishes to ask the question —
 - (a) the Presiding Member may determine that the question is to be treated as correspondence or is to be taken on notice;
 - (b) the CEO, unless of the opinion that a response would divert a substantial and unreasonable portion of the City's resources away from its other functions, is to ensure that a written response is given as soon as practicable after the meeting to the person who asked the question; and
 - (c) if a question is treated as correspondence, the question, but not the response, is to be recorded in the minutes of the meeting.
- (8) Unless subclause (6) or (7) applies —
 - (a) the Presiding Member is either to read out each question or to ensure that each question is displayed electronically in a form that may be viewed by members of the public attending the meeting;
 - (b) the Presiding Member is to respond personally or is to ask another Member or an employee to respond to the question; and
 - (c) a summary of the question and response is to be recorded in the minutes of the meeting.
- (9) A response to a question is not to be the subject of any discussion, except that if, in the opinion of a Member, false information or any adverse reflection is contained in any question asked or comments made by any member of the public, then (through the Presiding Member) the Member may correct or clarify the matter.
- (10) The Presiding Member may extend question time for up to 15 minutes after the end of the minimum time for questions.

Attachment 10.0.1(b)

12. Clause 6.9 amended

- (a) Delete subclause (1) and (2) and insert —
 - (1) A person or group wishing to address the Council and be received as a deputation at a Council meeting or briefing is to complete and submit, at least 24 hours before the relevant Council meeting or briefing, a 'Request for Deputation to Address the Council' application form available on the City website.
 - (2) The CEO may either: —
 - (a) approve the request and invite the deputation to attend a meeting of the Council or an informal briefing or meeting under clause 19.1; or
 - (b) refer the request to the Council to decide by simple majority whether or not to receive the deputation and, if so, the meeting or briefing at which it is to be received.
- (b) Delete the opening words in subclause (3) and insert —
 - (3) Unless the Council resolves otherwise, a deputation invited to attend a Council meeting or an informal briefing or meeting under clause 19.1.

13. Clause 6.10 amended

Delete "officer" in subclause (2) and insert "employee".

14. Clause 6.15 amended

- (a) Delete "officer in subclause 1(c) and insert — "employee".
- (b) Delete subclauses (2) and (3) and insert —
 - (2) A member or an employee who has —
 - (a) confidential information under subclause (1); or
 - (b) information that is provided or disclosed for the purposes of or during a meeting, or part of a meeting, that is closed to the public,
 - (c) must not disclose any of that information to any person other than another member or an employee to the extent necessary for the purpose of carrying out his or her duties.

Penalty \$5,000
 - (3) Subclause (2) does not prevent a member or employee from disclosing information —
 - (a) at a closed meeting;
 - (b) to the extent specified by the Council and subject to such other conditions as the Council determines;
 - (c) that is already in the public domain;
 - (d) to an officer of the Department;
 - (e) to the Minister;
 - (f) to a legal practitioner for the purpose of obtaining legal advice; or
 - (g) if the disclosure is required or permitted by law.

15. Clause 6.17 amended

Delete subclauses (2), (3), (4) and (5) and insert —

- (2) A person addressing the Council or a committee shall extend due courtesy and respect to the Council or the committee and the processes under which it operates and shall comply with any direction by the Presiding Member.
- (3) A person present at or observing a meeting shall not create a disturbance at a meeting, by interrupting or interfering with the proceedings, whether by expressing approval or dissent, by conversing or by any other means.
- (4) A person shall ensure that his or her mobile telephone or audible pager is not switched on or used during any meeting of the Council or a committee.
- (5) The Presiding Member may warn a person who fails to comply with this clause.

Attachment 10.0.1(b)

- (6) If –
 - (a) after being warned, the person again acts contrary to this clause, or to these Standing Orders; or
 - (b) a person refuses or fails to comply with a direction by the Presiding Member, the Presiding Member may expel the person from the meeting by ordering him or her to leave the meeting room.
- (7) A person who is ordered to leave the meeting room and fails to do so may, by order of the Presiding Member, be removed from the meeting room and, if the Presiding Member orders, from the premises.

16. Part 7 amended

- (a) After Part 7 Heading insert clause heading —
7. Questions on business items

Delete “Officer” in subclause (2), (3) and (5) and insert — “employee”.

17. Clause 8.3 amended

Delete “Officer” and insert “employee”.

18. Clause 8.4 amended

Delete “time or” and insert “time of”.

19. Clause 8.15 amended

Delete “Officer” in subclauses 2(a), 2(b) and (3) and insert — “employee”.

20. Clause 8.16 amended

Delete “Officer” in subclause 1(a) and insert — “employee”.

21. Clause 13.1 amended

Delete “Council” in subclause 1(a) and insert — “meeting”.

22. Clause 13.4 amended

Delete subclauses 1(c) and (d), (2), (3), (4) and (5) and insert —

- 1(c) is to count and determine the votes of Members in any way (such as electronically or by a show of hands) that enables a record to be taken of each member’s vote; and
- 1(d) subject to this clause, is to declare the result.
- (2) The CEO is ensure that the minutes record:
 - (a) the name of each member who voted; and
 - (b) whether he or she voted in the affirmative or negative.

23. Clause 19.1 amended

Delete subclause 2(b) and (3) and insert —

- 2(b) in respect of a Council agenda briefing or major development briefing which is open to the public, advise a person who has made an application that is to be considered at the meeting, of the time, date and place of the meeting; and
- 2(c) cause notes of the meetings to be kept.
- (3) A Member or an employee who has an interest in a matter to be discussed at a briefing, workshop or other informal meeting is to deal with the interest in accordance with the provisions of regulation 11 of the *Local Government (Rules of Conduct) Regulations 2007*.

Attachment 10.0.1(b)

24. Clause 21.1 amended

Delete subclauses (1) to (10) and its heading and insert —

21.1 Custody of the common seal

The CEO is to have charge of the common seal of the City, and is responsible for the safe custody and proper use of it.

25. Clause 21.2 inserted

21.2 Register

The CEO is to maintain a register that is to record, in respect of each occasion when the common seal is affixed to a document —

- (a) the date that the common seal was affixed;
- (b) the nature of the document; and
- (c) the parties described in the document.

26. Clause 21.3 inserted

21.3 Use of common seal

The use of the common seal is dealt with in the Act.

Dated:

The Common Seal of the City of South Perth was affixed by the authority of a resolution of Council in the presence of —

JAMES BEST, Mayor.
CLIFF FREWING, Chief Executive Officer.



SUSTAINABILITY ADVISORY GROUP

TERMS OF REFERENCE

Name:	Community Sustainability Advisory Group
Aims:	<p>1.1 To provide a community forum on sustainability issues that are relevant to the City of South Perth.</p> <p>1.2 To provide advice to the City of South Perth on the implementation of the community aspects of the City's Sustainability Strategy and objectives.</p> <p>1.3 To provide representative community input/advice on items referred to the Group by the City of South Perth administration.</p> <p>1.4 To provide a community forum on sustainable transport issues or issues specifically related to the Travelsmart behaviour change program.</p>
Membership:	<p>2.1 The Group shall consist of the following endorsed members:</p> <ul style="list-style-type: none"> • The City Sustainability Coordinator • The Manager, City Environment. • A maximum of 8 voluntary representatives from the community. <p>2.2 Membership shall be for a period of two years, however, retiring members are eligible to reapply.</p> <p>2.3 Members shall be appointed by a member of the Executive.</p> <p>2.4 Members are to abide by the City's Code of Conduct whilst carrying out the functions of the CSAG.</p> <p>2.5 Members of this Group are not authorised by the City to speak on behalf of the City and shall not provide comment to the media regarding items under consideration by the Group.</p> <p>2.6 If any member is absent from three consecutive meetings without leave of the Group, the City may remove them from the Group. The City will appoint a replacement for the balance of the CSAG term of appointment.</p> <p>2.7 In the event of a membership vacancy during the term of the CSAG, the City shall call for nominations for a person to fill such vacancy.</p>

Attachment 10.1.1(c)

Name:	Community Sustainability Advisory Group
Operating Procedures:	<p>3.1 The City Sustainability Coordinator will chair the meetings.</p> <p>3.2 The group shall meet a minimum of five times annually.</p> <p>3.3 Notice of meetings shall be given to members at least five working days before each meeting.</p> <p>3.4 Recommendations of the Group, shall where possible, be made by consensus and if this is not possible, a simple majority by the members present will be adequate.</p> <p>3.5 Quorum for a meeting shall be at least 50% of the number of members of the Group, whether vacant or not.</p> <p>3.6 The Group is authorised to second individuals from outside the group on a voluntary basis, for their expert advice.</p> <p>3.7 Advice provided by the Group is to relate to the items covered under the terms of reference for this Group.</p>
Notes:	<p>4.1 Notes are to be taken at each meeting and will be forwarded to all members.</p>
Delegated Authority:	<p>5.1 The CSAG has no delegated power and has no authority to implement its recommendations.</p>

CITY OF SOUTH PERTH 26 FEB 2010		
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File No:	HA3.11	
Original To:	PS	
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24/02/10

Brian Wiese
108 Delawney St
Balcatta WA 6021
93445690
0408379884

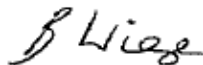
To whom it may concern

I would like to apply for planning approval to provide short stay accommodation at my unit at 45/1 Hardy St, South Perth. The unit is a 2 bedroom, one bathroom unit in a secure block with shared property including pool, sauna and gymnasium. The unit also has one allocated parking bay.

The unit would be fully equipped and cleaning would not be supplied during a persons stay. Cleaning would be provided at the end of each stay.

I have checked with the building's strata council through the strata management service and they have said that for their purposes I only require City of South Perth approval.

Please do not hesitate to contact me or my wife, Virginia Wiese if you require further details.



Brian Wiese



Lot 10 (No. 45-1) Hardy Street, South Perth- Front (Hardy Street)



Lot 10 (No. 45-1) Hardy Street, South Perth- Left (Melville Pde)



Lot 286 (No. 41) River Way, Salter Point (the subject site)



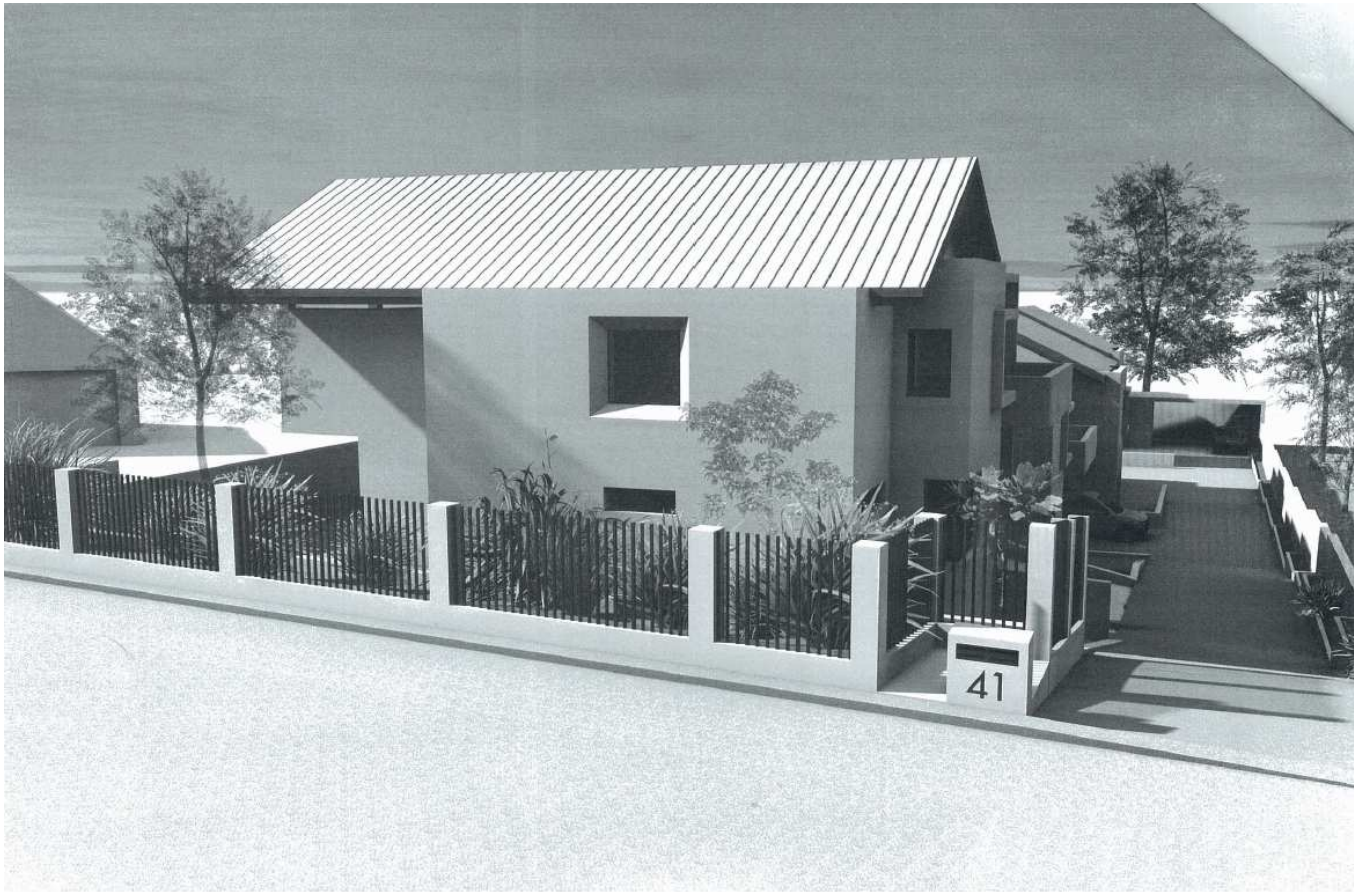
River views between No. 41 River Way and No. 32 Howard Parade



River Way (north)



River Way (south)



SAM TEOH ARCHITECTS 41 RIVERWAY, SALTER POINT

Front (north/east/south/west) - Lot X (No. x) Street Road, Suburb

FIRST HOUSE ON THE STREET
52 HOWARD PDE (ADJACENT TO NO 41)



42.



43



44



45



46



47



LAST HOUSE IN THIS PORTION OF RIVER WAY



Front (north) - Lot 5 (No. 46) Onslow Street, South Perth



Right (west) - Lot 5 (No. 46) Onslow Street, South Perth



Left (east) - Lot 51 (No. 3) Hopetoun Street, South Perth



Opposite (north) - Lot 100 (No. 165) Mill Point Road, South Perth



Rear (south; as seen from street) - Lot 21 (No. 1A) Hopetoun Street, South Perth

**CITY OF SOUTH PERTH
BALANCE SHEET AS AT 31 MAY 2010**

	2010 YTD \$	2009 YTD \$	2009 \$
CURRENT ASSETS			
Cash	270,456	333,926	1,780,424
Investments	35,255,081	29,323,507	28,493,583
Receivables	3,059,323	2,085,995	2,526,483
Inventories	276,905	96,530	240,279
Other Current Assets	626,199	442,829	426,679
TOTAL CURRENT ASSETS	<u>\$ 39,487,963</u>	<u>\$ 32,282,787</u>	<u>\$ 33,467,448</u>
NON-CURRENT ASSETS			
Receivables	3,185,687	2,486,012	1,948,005
Property, Plant and Equipment	185,510,080	181,283,346	192,081,455
TOTAL NON-CURRENT ASSETS	<u>\$ 188,695,768</u>	<u>\$ 183,769,358</u>	<u>\$ 194,029,459</u>
TOTAL ASSETS	<u>\$ 228,183,731</u>	<u>\$ 216,052,144</u>	<u>\$ 227,496,908</u>
CURRENT LIABILITIES			
Payables	3,181,344	2,642,392	2,937,382
Interest Bearing Loans and Borrowings	71,174	50,486	555,465
Provisions	2,116,037	2,015,015	1,982,590
TOTAL CURRENT LIABILITIES	<u>\$ 5,368,554</u>	<u>\$ 4,707,893</u>	<u>\$ 5,475,437</u>
NON-CURRENT LIABILITIES			
Payables	555,689	393,382	493,521
Interest Bearing Loans and Borrowings	6,519,072	2,074,537	4,519,072
CPV Leaseholder Liability	27,047,993	25,425,538	25,135,642
Provisions	319,075	355,682	319,075
TOTAL NON-CURRENT LIABILITIES	<u>\$ 34,441,829</u>	<u>\$ 28,249,139</u>	<u>\$ 30,467,310</u>
TOTAL LIABILITIES	<u>\$ 39,810,383</u>	<u>\$ 32,957,032</u>	<u>\$ 35,942,748</u>
NET ASSETS	<u>\$ 188,373,348</u>	<u>\$ 183,095,110</u>	<u>\$ 191,554,160</u>
EQUITY			
Retained Earnings	113,794,114	111,615,560	117,084,345
Reserves	74,579,234	71,479,550	74,469,815
TOTAL EQUITY	<u>\$ 188,373,348</u>	<u>\$ 183,095,110</u>	<u>\$ 191,554,160</u>

**CITY OF SOUTH PERTH
STATEMENT OF CHANGE IN EQUITY
AS AT 31 MAY 2010**

	2010 YTD \$	2009 YTD \$	2009 \$
RESERVES			
Cash Backed			
Balance at beginning of reporting period	25,686,059	23,103,303	23,103,303
Aggregate transfers to Retained Earnings	(7,518,795)	(5,264,967)	(6,082,177)
Aggregate transfers from Retained Earnings	8,157,514	8,418,116	8,664,933
Balance at end of reporting period	<u>\$ 26,324,778</u>	<u>\$ 26,256,452</u>	<u>\$ 25,686,059</u>
Non - Cash Backed			
Asset Revaluation Reserve	48,254,455	45,223,099	48,783,755
Balance at end of reporting period	<u>\$ 48,254,455</u>	<u>\$ 45,223,099</u>	<u>\$ 48,783,755</u>
TOTAL RESERVES	<u>\$ 74,579,233</u>	<u>\$ 71,479,551</u>	<u>\$ 74,469,814</u>
RETAINED EARNINGS			
Balance at beginning of reporting period	117,084,346	122,298,965	122,298,965
Initial adjustments to comply with accounting standards	-	-	
Change in Net Assets from Operations	(2,651,512)	(7,530,258)	(2,631,863)
Aggregate transfers to Reserves	(8,157,514)	(8,418,116)	(8,664,933)
Aggregate transfers from Reserves	7,518,795	5,264,967	6,082,177
Balance at end of reporting period	<u>\$ 113,794,115</u>	<u>\$ 111,615,558</u>	<u>\$ 117,084,346</u>
TOTAL EQUITY	<u>\$ 188,373,348</u>	<u>\$ 183,095,110</u>	<u>\$ 191,554,160</u>

2009/2010 OPERATING REVENUE & EXPENDITURE
May-2010

Key Responsibility Areas	MONTH					YEAR TO DATE					
	Month Budget	Month Actual	Variance \$	Var F/U	Var %	YTD Budget	YTD Actual	Variance \$	Var F/U	Var %	Total Budget
REVENUE											
Chief Executive's Office											
City Administration	0	0	0	U		27,250	27,283	33	F	0	27,250
Human Resources Admin Revenue	0	13,949	13,949	F		0	15,398	15,398	F		0
City Communications	0	0	0	U		0	0	0	U		0
Governance - Elected Members	0	0	0	U		29,000	0	29,000	U		29,000
Total Revenue - Chief Executive's Office	0	13,949	13,949	F		56,250	42,680	13,570	U	24	56,250
Directorate - Financial & Information Services											
Administration	0	0	0	U		0	0	0	U		0
Financial Services											
Administration	149,200	149,840	640	F	0	915,000	899,832	15,168	U	2	915,000
Investment Activities	98,830	171,810	72,980	F	74	1,741,170	1,773,960	32,790	F	2	1,856,350
Rating Activities	33,640	42,160	8,520	F	25	22,613,899	22,620,505	6,606	F	0	22,646,399
Property Management	9,615	29,671	20,056	F	209	398,513	437,058	38,545	F	10	425,628
Total Revenue - Financial Services	291,285	393,482	102,197	F	35	25,668,582	25,731,354	62,772	F	0	25,843,377
Information Services											
Information Technology	0	0	0	U		0	0	0	U		0
Customer Services Admin Revenue	0	0	0	U		0	0	0	U		0
Total Revenue - Information Services	0	0	0	U		0	0	0	U		0
Library & Heritage Services											
Administration	850	774	76	U	9	9,250	8,233	1,017	U	11	9,500
Civic Centre Library	0	18	18	F		1,500	790	710	U	47	1,500
Manning Library	225	260	35	F	15	2,525	3,128	603	F	24	2,750
Heritage House	0	0	0	U		0	0	0	U		0
Old Mill	150	257	107	F	71	1,850	2,544	694	F	37	2,000
Total Revenue - Library Services	1,225	1,308	83	F	7	15,125	14,694	431	U	3	15,750
Total Revenue - Dir Financial & Info Services	292,510	394,790	102,280	F	35	25,683,707	25,746,049	62,342	F	0	25,859,127
Directorate - Planning & Community Services											
Administration	0	0	0	U		25,000	0	25,000	U		25,000
Planning	30,200	48,309	18,109	F	60	457,200	504,940	47,740	F	10	487,200
Building Services	37,160	33,910	3,250	U	9	549,340	538,912	10,428	U	2	586,500

2009/2010 OPERATING REVENUE & EXPENDITURE
May-2010

MONTH

YEAR TO DATE

Key Responsibility Areas	MONTH					YEAR TO DATE					
	Month Budget	Month Actual	Variance \$	Var F/U	Var %	YTD Budget	YTD Actual	Variance \$	Var F/U	Var %	Total Budget
Community, Culture & Recreation											
Administration	250	605	355	F	142	363,750	375,171	11,421	F	3	364,000
Community Events	0	0	0	U		4,000	5,446	1,446	F	36	4,000
Fiesta	0	42,264	42,264	F		80,000	119,788	39,788	F	50	80,000
Recreation	11,050	10,574	476	U	4	176,350	189,981	13,631	F	8	186,500
Senior Citizens	0	0	0	U		45,000	12,819	32,181	U	72	45,000
Safer City Program	0	0	0	U		0	0	0	U		0
Halls & Public Buildings	6,250	33,179	26,929	F	431	74,250	112,137	37,887	F	51	80,500
Total Revenue - Community, Culture & Recreation	17,550	86,621	69,071	F	394	743,350	815,341	71,991	F	10	760,000
Collier Park Retirement Complex											
Collier Park Village	55,080	54,863	217	U	0	658,740	646,765	11,975	U	2	739,170
Collier Park Hostel	108,080	159,087	51,007	F	47	1,183,920	1,263,494	79,574	F	7	1,362,000
Collier Park Community Centre	0	409	409	F		4,000	4,500	500	F	12	4,000
Total Revenue - Collier Park Complex	163,160	214,359	51,199	F	31	1,846,660	1,914,759	68,099	F	4	2,105,170
Health & Regulatory Services											
Administration	17,125	150	16,975	U	99	37,375	20,550	16,825	U	45	37,500
Preventative Services	750	2,698	1,948	F	260	19,250	20,686	1,436	F	7	20,000
Total Revenue - Health Services	17,875	2,848	15,027	U	84	56,625	41,236	15,389	U	27	57,500
Waste Management											
Refuse Collection	17,350	15,259	2,091	U	12	3,930,650	3,935,122	4,472	F	0	3,946,900
Recycling	665	0	665	U		799,535	793,046	6,489	U	1	800,200
Other Sanitation	0	0	0	U		2,500	782	1,718	U	69	2,500
Total Revenue - Waste Management	18,015	15,259	2,756	U	15	4,732,685	4,728,949	3,736	U	0	4,749,600
Ranger Services											
Animal Control	2,400	3,537	1,137	F	47	43,100	39,826	3,274	U	8	44,500
Fire Prevention	0	0	0	U		2,500	(3,458)	5,958	U		2,500
Parking Management	66,255	129,827	63,572	F	96	861,745	949,201	87,456	F	10	913,000
District Rangers	0	0	0	U		45,000	16,605	28,395	U	63	45,000
Total Revenue - Ranger Services	68,655	133,364	64,709	F	94	952,345	1,002,174	49,829	F	5	1,005,000
Total Revenue - Health & Regulatory Services	104,545	151,470	46,925	F	45	5,741,655	5,772,360	30,705	F	1	5,812,100
Total Revenue - Dir Planning & Community	352,615	534,670	182,055	F	52	9,363,205	9,546,312	183,107	F	2	9,775,970
TOTAL REVENUE - ADMIN BUSINESS UNITS	645,125	943,408	298,283	F	46	35,103,162	35,335,040	231,878	F	1	35,691,347

2009/2010 OPERATING REVENUE & EXPENDITURE
May-2010

Key Responsibility Areas	MONTH					YEAR TO DATE					
	Month Budget	Month Actual	Variance \$	Var F/U	Var %	YTD Budget	YTD Actual	Variance \$	Var F/U	Var %	Total Budget
EXPENDITURE											
Chief Executive's Office											
City Administration											
Corporate Support	110,359	72,931	37,428	F	34	777,670	689,589	88,081	F	11	838,051
Building Operating Costs	5,575	6,576	1,001	U	18	72,785	82,057	9,272	U	13	78,360
Human Resources Administration	11,378	10,835	543	F	5	86,487	81,765	4,722	F	5	89,843
Corp Administration	4,982	5,121	139	U	3	67,127	64,847	2,280	F	3	72,393
Governance - Elected Members	63,490	72,026	8,536	U	13	856,495	860,332	3,837	U	0	920,978
City Communications											
Community Promotions	24,334	36,532	12,198	U	50	295,757	296,056	299	U	0	320,598
Publications	9,000	15,357	6,357	U	71	71,750	75,636	3,886	U	5	74,000
Total Expense - Chief Executive's Office	229,118	219,380	9,738	F	4	2,228,071	2,150,282	77,789	F	3	2,394,223
Director Financial & Info Services											
Administration	11,407	12,889	1,482	U	13	153,537	152,531	1,006	F	1	168,100
Financial Services											
Administration	26,831	14,660	12,171	F	45	297,898	298,774	876	U	0	314,164
Rating Activities	15,360	8,293	7,067	F	46	186,812	186,808	4	F	0	208,458
Investment Activities	22,000	19,287	2,713	F	12	270,500	263,987	6,513	F	2	357,500
Property Management	5,000	(2,638)	7,638	F		114,828	102,822	12,006	F	10	119,828
Unallocated	0	0	0	F		0	0	0	F		0
Total Expense - Financial Services	80,598	52,490	28,108	F	35	1,023,575	1,004,922	18,653	F	2	1,168,050
Information Technology	63,973	58,573	5,400	F	8	487,077	464,599	22,478	F	5	502,406
Customer Services Team	10,855	11,110	255	U	2	128,498	125,353	3,145	F	2	140,390
Library Services											
Library Administration	12,425	21,945	9,520	U	77	137,825	126,852	10,973	F	8	147,000
Civic Centre Library	58,957	70,307	11,350	U	19	1,042,017	1,063,597	21,580	U	2	1,105,072
Manning Library	29,485	47,998	18,513	U	63	535,757	524,815	10,942	F	2	566,176
Heritage House	10,911	9,584	1,327	F	12	131,374	117,995	13,379	F	10	142,613
Old Mill	5,199	2,657	2,542	F	49	51,459	48,793	2,666	F	5	54,848
Total Expense - Library Services	116,977	152,491	35,514	U	30	1,898,432	1,882,052	16,380	F	1	2,015,709
Total Expense - Dir Finance & Info Services	272,403	274,664	2,261	U	1	3,537,582	3,476,926	60,656	F	2	3,826,555

2009/2010 OPERATING REVENUE & EXPENDITURE
May-2010

Key Responsibility Areas	MONTH					YEAR TO DATE					
	Month Budget	Month Actual	Variance \$	Var F/U	Var %	YTD Budget	YTD Actual	Variance \$	Var F/U	Var %	Total Budget
Directorate - Planning & Community Services											
Administration	19,070	15,494	3,576	F	19	231,561	167,230	64,331	F	28	254,454
Planning	97,676	99,482	1,806	U	2	1,047,326	1,017,713	29,613	F	3	1,141,062
Building Services	38,977	46,032	7,055	U	18	481,970	445,394	36,576	F	8	524,890
Community, Culture & Recreation											
Administration	64,891	62,910	1,981	F	3	731,665	738,244	6,579	U	1	797,741
Cultural Activities											
Community Events	6,340	31,014	24,674	U	389	459,160	454,107	5,053	F	1	460,000
Civic Functions	25,185	30,987	5,802	U	23	198,545	183,938	14,607	F	7	220,729
Donations	2,500	1,500	1,000	F	40	182,500	182,603	103	U	0	185,000
Fiesta	1,015	8,619	7,604	U	749	271,195	267,449	3,746	F	1	272,209
Safer City Program	7,393	2,726	4,667	F	63	65,048	58,363	6,685	F	10	77,598
Senior Citizens	27,044	32,291	5,247	U	19	305,092	309,785	4,693	U	2	332,694
Recreation	35,735	38,205	2,470	U	7	469,001	461,505	7,496	F	2	505,223
Halls & Public Buildings	23,085	22,587	498	F	2	632,762	607,432	25,330	F	4	655,850
Total Expense - Community, Culture & Recreation	193,188	230,838	37,650	U	19	3,314,968	3,263,427	51,541	F	2	3,507,044
Dir - Planning & Community Services (cont'd)											
Collier Park Retirement Complex											
Collier Park Village	98,661	121,724	23,063	U	23	1,157,944	1,156,537	1,407	F	0	1,266,674
Collier Park Hostel	136,260	140,829	4,569	U	3	1,529,424	1,522,046	7,378	F	0	1,668,111
Collier Park Community Centre	190	(1,425)	1,615	F		2,090	432	1,658	F	79	2,250
Total Expense - Collier Park Complex	235,111	261,127	26,016	U	11	2,689,458	2,679,015	10,443	F	0	2,937,035
Health Services											
Administration	32,858	40,760	7,902	U	24	392,928	369,668	23,260	F	6	428,126
Infant Health Services	1,790	1,809	19	U	1	21,520	23,819	2,299	U	11	23,300
Preventative Services	3,216	3,438	222	U	7	47,056	43,187	3,869	F	8	50,181
Total Expense - Health Services	37,864	46,007	8,143	U	22	461,504	436,674	24,830	F	5	501,607
Waste Management											
Refuse Collection	326,860	262,311	64,549	F	20	3,317,965	3,206,802	111,163	F	3	3,657,810
Recycling	37,360	44,275	6,915	U	19	478,320	495,616	17,296	U	4	525,000
Other Sanitation	2,111	896	1,215	F	58	128,406	119,737	8,669	F	7	130,545
Transfer Station	36,867	64,498	27,631	U	75	458,941	465,906	6,965	U	2	495,120
Total Expense - Waste Management	403,198	371,979	31,219	F	8	4,383,632	4,288,061	95,571	F	2	4,808,475

2009/2010 OPERATING REVENUE & EXPENDITURE
May-2010

MONTH

YEAR TO DATE

Key Responsibility Areas	MONTH					YEAR TO DATE					
	Month Budget	Month Actual	Variance \$	Var F/U	Var %	YTD Budget	YTD Actual	Variance \$	Var F/U	Var %	Total Budget
Ranger Services											
Animal Control	11,897	10,650	1,247	F	10	135,266	119,671	15,595	F	12	147,181
Fire Prevention	703	672	31	F	4	60,533	61,646	1,113	U	2	61,266
Parking Management	25,807	29,199	3,392	U	13	322,788	308,421	14,367	F	4	349,056
District Rangers	17,137	18,268	1,131	U	7	198,093	184,368	13,725	F	7	215,803
Other Law & Order	0	6,155	6,155	U		228,000	205,211	22,789	F	10	228,000
Total Expense - Ranger Services	55,544	64,944	9,400	U	17	944,680	879,318	65,362	F	7	1,001,306
Total Expense - Health & Regulatory Services	496,606	482,930	13,676	F	3	5,789,816	5,604,053	185,763	F	3	6,311,388
Total Expense - Dir Planning & Community Service	1,080,628	1,135,904	55,276	U	5	13,555,099	13,176,832	378,267	F	3	14,675,873
TOTAL EXPENDITURE - ADMIN BUSINESS UNITS	1,582,149	1,629,948	47,799	U	3	19,320,752	18,804,039	516,713	F	3	20,896,651
COLLIER PARK GOLF COURSE											
Collier Park Golf Course - Revenue	156,980	170,983	14,003	F	9	1,915,420	1,942,348	26,928	F	1	2,079,600
Total Revenue - Collier Park Golf Course	156,980	170,983	14,003	F	9	1,915,420	1,942,348	26,928	F	1	2,079,600
Collier Park Golf Course - Expense	127,876	157,221	29,345	U	23	1,457,822	1,402,644	55,178	F	4	1,577,185
Total Expense - Collier Park Golf Course	127,876	157,221	29,345	U	23	1,457,822	1,402,644	55,178	F	4	1,577,185

DIRECTORATE - INFRASTRUCTURE SERVICES

OPERATING REVENUE & EXPENDITURE - 2009/2010 BUDGET
May-2010

Key Responsibility Areas	MONTH					YEAR TO DATE					Total Budget
	Month Budget	Month Actual	Variance \$	Var F/U	Var %	YTD Budget	YTD Actual	Variance \$	Var F/U	Var %	
REVENUE											
Infrastructure Support											
Administration Revenue	0	0	0	U		29,000	0	29,000	U		29,000
Total Revenue - Infrastructure Support	0	0	0	U		29,000	0	29,000	U		29,000
City Environment											
Contributions	14,380	37,176	22,796	F	159	208,120	246,568	38,448	F	18	217,500
Nursery Revenue	0	14,703	14,703	F		125,000	134,972	9,972	F	8	125,000
Asset Control Revenue	900	1,471	571	F	63	53,540	54,547	1,007	F	2	101,280
Environmental Services Revenue	0	100	100	F		3,500	4,000	500	F	14	3,500
Total Revenue - City Environment	15,280	53,449	38,169	F	250	390,160	440,086	49,926	F	13	447,280
Engineering Infrastructure											
Design Office Revenue	0	0	0	U		0	977	977	F		0
Construction & Maintenance											
Road Grants	77,375	73,756	3,620	U	5	372,000	346,885	25,115	U	7	372,000
Contributions to Works	450	0	450	U		151,550	157,332	5,782	F	4	202,000
Reinstatement Revenue	0	395	395	F		0	4,290	4,290	F		0
Crossover Revenue	0	0	0	U		0	0	0	U		0
Asset Control Revenue	100	80	20	U	20	42,300	43,325	1,025	F	2	65,450
Other Revenue	0	0	0	U		17,750	11,863	5,887	U	33	17,750
Sub Total - Construction & Maint	77,925	74,231	3,694	U	5	583,600	563,695	19,905	U	3	657,200
Total Revenue - Engineering Infrastructure	77,925	74,231	3,694	U	5	583,600	564,672	18,928	U	3	657,200
TOTAL REV - INFRASTRUCTURE SERVICES	93,205	127,680	34,475	F	37	1,002,760	1,004,758	1,998	F	0	1,133,480
EXPENDITURE											
Infrastructure Support & Administration											
Governance Cost	8,294	12,197	3,903	U	47	145,274	94,814	50,460	F	35	157,386
Total Expense - Infrastructure Support	8,294	12,197	3,903	U	47	145,274	94,814	50,460	F	35	157,386

DIRECTORATE - INFRASTRUCTURE SERVICES

Attachment 10.6.1 (3)

OPERATING REVENUE & EXPENDITURE - 2009/2010 BUDGET
May-2010

Key Responsibility Areas	MONTH					YEAR TO DATE					
	Month Budget	Month Actual	Variance \$	Var F/U	Var %	YTD Budget	YTD Actual	Variance \$	Var F/U	Var %	Total Budget
City Environment											
Sustainability	0	0	0	F		0	0	0	F		0
Reserves & Parks Maintenance	239,750	362,646	122,896	U	51	2,727,250	2,894,431	167,181	U	6	2,967,676
Miscellaneous Parks Programmes	3,750	0	3,750	F		41,250	46,401	5,151	U	12	45,000
Grounds Maintenance	19,585	25,624	6,039	U	31	215,435	183,708	31,727	F	15	235,000
Streetscape Maintenance	117,230	183,597	66,367	U	57	1,436,310	1,417,600	18,710	F	1	1,533,000
Environmental Services	26,621	44,547	17,926	U	67	329,213	352,915	23,702	U	7	356,415
Plant Nursery	12,968	15,988	3,020	U	23	145,983	147,112	1,129	U	1	159,316
Overheads	32,472	(3,928)	36,400	F		391,403	463,221	71,818	U	18	430,533
Asset Holding Costs	62,920	65,096	2,176	U	3	712,120	714,657	2,537	U	0	775,000
Building Maintenance	47,835	49,544	1,709	U	4	414,785	378,842	35,943	F	9	435,624
Reserve Building Maintenance & Operations	7,290	17,981	10,691	U	147	81,570	78,525	3,045	F	4	88,750
Public Convenience Maintenance & Operations	12,225	16,297	4,072	U	33	149,315	155,424	6,109	U	4	162,000
Operations Centre Maintenance	10,309	19,400	9,091	U	88	119,950	153,082	33,132	U	28	130,435
Jetty Maintenance	2,000	3,454	1,454	U	73	18,000	16,153	1,847	F	10	20,000
Total Expense - City Environment	594,955	800,244	205,289	U	35	6,782,584	7,002,071	219,487	U	3	7,338,749
Engineering Infrastructure											
Design Office Overheads	19,418	26,736	7,318	U	38	251,247	210,876	40,371	F	16	274,350
Sub Total - Design Office	19,418	26,736	7,318	U	38	251,247	210,876	40,371	F	16	274,350
Construction & Maintenance											
Reinstatements	200	900	700	U	350	13,800	11,447	2,353	F	17	14,000
Crossovers	3,750	1,725	2,025	F	54	41,250	44,148	2,898	U	7	45,000
Asset Holding Costs	326,410	327,206	796	U	0	3,590,590	3,598,478	7,888	U	0	3,917,000
Roads, Paths & Drains	258,590	248,192	10,398	F	4	1,847,910	1,678,796	169,114	F	9	2,034,000
Fleet Operations	28,140	(36,446)	64,586	F		381,907	389,533	7,626	U	2	441,843
Overheads	45,673	44,353	1,320	F	3	543,754	566,116	22,362	U	4	594,185
Sub Total - Construction & Maintenance	662,763	585,930	76,833	F	12	6,419,211	6,288,519	130,692	F	2	7,046,028
Total Expense - Engineering Infrastructure	682,181	612,666	69,515	F	10	6,670,458	6,499,395	171,063	F	3	7,320,378
TOTAL EXP - INFRASTRUCTURE SERVICES	1,285,430	1,425,107	139,677	U	11	13,598,316	13,596,280	2,036	F	0	14,816,513

CAPITAL SUMMARY - 2009/2010 ACTUAL VERSUS BUDGET

May-2010

Key Responsibility Areas	MONTH					YEAR TO DATE					Total Budget
	Month Budget	Month Actual	Variance \$	Var F/U	Var %	YTD Budget	YTD Actual	Variance \$	Var F/U	Var %	
CAPITAL REVENUE											
Directorate - Financial & Info Services											
Building Grants	0	0	0	U		900,000	900,000	0	U		2,500,000
Library & Heritage Services	0	0	0	U		0	0	0	U		0
Information Technology	0	0	0	U		0	0	0	U		0
Total Revenue - Financial & Info Services	0	0	0	U		900,000	900,000	0	U	0	2,500,000
Directorate - Planning & Community Services											
Admin Capital Revenue	0	0	0	U		0	0	0	U		0
Community, Culture & Recreation	0	0	0	U		270,000	272,727	2,727	F	1	270,000
Collier Park Retirement Complex											
Collier Park Village	0	106,000	106,000	F		432,000	641,678	209,678	F	49	480,000
Collier Park Hostel	0	0	0	U		0	0	0	U		0
Total Revenue - Collier Park Retirement Complex	0	106,000	106,000	F		432,000	641,678	209,678	F	49	480,000
Total Revenue - Dir Planning & Community	0	106,000	106,000	F		702,000	914,405	212,405	F	30	750,000
Collier Park Golf Course											
Collier Park Golf Course	0	0	0	U		0	0	0	U		0
Total Revenue - Collier Park Golf Course	0	0	0	U		0	0	0	U		0
Directorate - Infrastructure Services											
Roads, Paths & Drains	90,000	84,400	5,600	U	6	759,940	751,994	7,946	U	1	1,076,848
Traffic Management	0	0	0	U		0	0	0	U		0
City Environment	0	16,881	16,881	F		266,000	230,311	35,689	U	13	377,500
Building Management	0	0	0	U		81,000	81,500	500	F	1	256,000
Total Revenue - Dir Infrastructure Services	90,000	101,281	11,281	F	13	1,106,940	1,063,805	43,135	U	4	1,710,348
Underground Power											
Underground Power	0	796,524	796,524	F		275,000	1,071,261	796,261	F	290	275,000
Total Revenue - Underground Power	0	796,524	796,524	F		275,000	1,071,261	796,261	F	290	275,000
TOTAL CAPITAL REVENUE	90,000	1,003,805	913,805	F	1,015	2,983,940	3,949,471	965,531	F	32	5,235,348

CAPITAL SUMMARY - 2009/2010 ACTUAL VERSUS BUDGET

May-2010

MONTH

YEAR TO DATE

Key Responsibility Areas	Month Budget	Month Actual	Variance \$	Var F/U	Var %	YTD Budget	YTD Actual	Variance \$	Var F/U	Var %	Total Budget
CAPITAL EXPENDITURE											
Administration Projects											
Chief Executive's Office											
Administration	805,000	792,807	12,193	F	2	4,520,000	3,966,768	553,232	F	12	7,020,000
Discretionary Ward Funding	5,000	4,950	50	F		110,000	35,950	74,050	F		110,000
Total Expense - Chief Executive's Office	810,000	797,757	12,243	F	2	4,630,000	4,002,718	627,282	F	14	7,130,000
Directorate - Financial & Info Services											
Information Technology	143,000	142,434	566	F	0	430,000	347,624	82,376	F	19	530,000
Finance Capital Expense	25,000	7,500	17,500	F	70	25,000	7,500	17,500	F	70	25,000
Library & Heritage Services											
General Capital Expense	0	0	0	F		0	0	0	F		0
Heritage Capital Expense	20,000	15,753	4,248	F	21	100,000	63,361	36,639	F	37	100,000
Total Expense - Library & Heritage Services	20,000	15,753	4,248	F	21	100,000	63,361	36,639	F	37	100,000
Total Expense - Dir Financial Services	188,000	165,686	22,314	F	12	555,000	418,485	136,515	F	25	655,000
Unclassified Capital											
General Capital Expense	0	0	0	F		0	0	0	F		0
Total Expense - Unclassified Capital	0	0	0	F		0	0	0	F		0
Directorate - Planning & Community Services											
Strategic Urban Planning	70,000	7,568	62,432	F	89	170,000	51,489	118,511	F	70	170,000
Community Culture & Recreation											
Community, Culture & Recreation	0	24,519	24,519	U		94,000	63,028	30,972	F	33	144,000
Total Expense - Community, Culture & Recreation	0	24,519	24,519	U		94,000	63,028	30,972	F	33	144,000
Collier Park Retirement Complex	112,850	51,483	61,367	F	54	451,350	393,735	57,615	F	13	496,350
Health & Regulatory Services											
Preventative Services	0	0	0	F		0	0	0	F		0
Waste Management	10,000	6,320	3,680	F	37	120,000	36,486	83,514	F	70	120,000
Ranger Services	0	0	0	F		0	368	368	U		0
Total Expense - Health & Regulatory Services	10,000	6,320	3,680	F	37	120,000	36,854	83,146	F	69	120,000
Total Expense - Planning & Community Services	192,850	89,890	102,960	F	53	835,350	545,105	290,245	F	35	930,350

CAPITAL SUMMARY - 2009/2010 ACTUAL VERSUS BUDGET

May-2010

Key Responsibility Areas	MONTH					YEAR TO DATE					Total Budget
	Month Budget	Month Actual	Variance \$	Var F/U	Var %	YTD Budget	YTD Actual	Variance \$	Var F/U	Var %	
Collier Park Golf Course											
Collier Park Golf Course	50,000	7,195	42,805	F	86	418,200	357,047	61,153	F	15	418,200
Total Expense - Golf Course	50,000	7,195	42,805	F	86	418,200	357,047	61,153	F	15	418,200
Directorate - Infrastructure Services											
Roads, Paths & Drains											
Roadworks	0	46,383	46,383	U		1,433,577	1,279,308	154,269	F	11	1,433,577
Drainage	0	101,926	101,926	U		199,000	229,810	30,810	U	15	199,000
Paths	400,000	180,702	219,298	F	55	1,566,000	961,942	604,058	F	39	1,616,000
Other	25,000	25,133	133	U	1	129,613	88,264	41,349	F	32	129,613
Total - Roads, Paths & Drains	425,000	354,143	70,857	F	17	3,328,190	2,559,325	768,865	F	23	3,378,190
Traffic Management	95,000	2,686	92,314	F	97	614,500	415,100	199,400	F	32	614,500
City Environment											
Streetscape Projects	0	14,043	14,043	U		149,000	91,365	57,635	F	39	149,000
Park Development	180,000	42,644	137,356	F	76	677,500	423,790	253,710	F	37	690,000
Street & Reserve Lighting	100,000	5,386	94,614	F	95	150,000	28,467	121,533	F	81	150,000
Environmental Projects	471,000	225,613	245,387	F	52	1,315,000	888,867	426,133	F	32	1,315,000
Sustainability	0	3,556	3,556	U		70,000	63,865	6,135	F	9	70,000
Other Projects	270,000	16,098	253,902	F	94	404,000	108,317	295,683	F	73	404,000
Total - City Environment	1,021,000	307,339	713,661	F	70	2,765,500	1,604,671	1,160,829	F	42	2,778,000
Recoverable Works	175,000	259,099	84,099	U	48	266,500	408,552	142,052	U	53	266,500
Building Management	0	9,530	9,530	U		983,500	1,003,873	20,373	U	2	983,500
Fleet Management	32,000	37,761	5,761	U	18	848,678	843,234	5,444	F	1	923,800
Total Expense - Dir Infrastructure Services	1,748,000	970,558	777,442	F	44	8,806,868	6,834,754	1,972,114	F	22	8,944,490
Underground Power											
Underground Power Project	0	4,500	4,500	U		90,000	95,008	5,008	U	6	90,000
Total - Underground Power	0	4,500	4,500	U		90,000	95,008	5,008	U	6	90,000
TOTAL CAPITAL EXPENDITURE	2,988,850	2,035,586	953,264	F	32	15,335,418	12,253,115	3,082,303	F	20	18,168,040

SCHEDULE OF SIGNIFICANT VARIANCES

Departmental Area	Month Budget	Month Actual	Month Var %	F U	YTD Budget	YTD Actual	YTD Var %	F U	Comment on Variances disclosed
Revenue									
HR Services Revenue	0	13,949		F	0	15,938		F	Unbudgeted insurance claims 'experience bonus'
Investment Revenue	98,830	171,810	74%	F	1,741,170	1,773,960	2%	F	Slightly ahead of revised budget expectations. Refer to Item 10.6.2 for further comment.
Rating Activities	33,640	42,160	25%	F	22,613,899	22,620,505	0%	F	Extremely close to overall budget in all areas. Refer to Item 10.6.2 for more detailed comment.
Property Management	9,615	29,671		F	398,513	437,058	10%	F	Positive impact of new lease for Boatshed Café.
Planning & Comm Revenue	0	0		U	25,000	0		U	Trade in of directors vehicle delayed.
Planning Revenue	30,200	48,309	60%	F	457,200	504,940	10%	F	High volume of applications received in May. None significant.
Building Services	37,160	33,910	9%	U	549,340	538,912	2%	U	Very close to budget expectations for the year.
CCR Admin Revenue	250	605		F	363,750	375,171	3%	F	Better than expected result from Aust Day events, skate park and youth programs grant efforts.
Fiesta Revenue	0	42,264		F	80,000	119,788	50%	F	Unbudgeted recoup from ToVP for shared Fiesta concert event. Offset by higher event costs.
Recreation	11,050	10,574	4%	U	176,350	189,891	8%	F	Greater level of use from facility than was budgeted for.
Halls & Public Buildings	6,250	33,179		F	74,250	112,137	51%	F	Recognition of large retrospective revenue from Moresby Ha
Senior Citizens Revenue	0	0		U	45,000	12,819	72%	U	Vehicle trade in delayed
Collier Park Village	55,080	54,863	0%	U	658,740	646,765	2%	U	Lower than expected maintenance fees due to vacant units.
Collier Park Hostel	108,080	159,087	47%	F	1,183,920	1,263,494	7%	F	Retrospective adjustment to commonwealth subsidy received. \$12K favourable timing difference on Retained Accommodation Bonds although that area will be under budget by \$30K at end of June.
Health Revenue	17,875	2,848	84%	U	56,625	41,236	27%	U	Budgeted vehicle trade in delayed.
Waste Mgt Revenue	18,015	15,259	15%	U	4,732,685	4,728,949	0%	U	Right on target year to date.

SCHEDULE OF SIGNIFICANT VARIANCES

Departmental Area	Month Budget	Month Actual	Month Var %	F U	YTD Budget	YTD Actual	YTD Var %	F U	Comment on Variances disclosed
Parking Management	66,255	129,827	96%	F	861,745	949,201	10%	F	Meter parking revenue is comfortably ahead of budget target whilst infringement revenue is on revised budget target. Includes \$47K of FER related cost recoups - to be offset by a similar expense amount in June as debts are lodged with FER.
District Rangers	0	0		U	45,000	16,605	63%	U	Much less recovery from City of Perth for Aust Day costs than was budgeted for.
Collier Park Golf Course	156,980	170,893	9%	F	1,915,420	1,942,348	1%	F	Continued strong revenue performance at golf course.
Infrastructure Admin Rev.	0	0		U	29,000	0		U	Trade in of directors vehicle delayed.
City Env - Contributions	14,380	37,176		F	208,120	246,568	18%	F	Recoup of reinstatement costs after Mellen Events concert and Red Bull Air Race - offset by increased park maintenance cost.
Nursery Revenue	0	14,703		F	125,000	134,972	8%	F	Increase in book value of nursery stock.
Road Grants	77,375	73,756	5%	U	372,000	346,885	7%	U	Minor timing difference on road grants earlier in year.
<u>Expenditure</u>									
Corporate Support	110,359	72,931	34%	F	777,670	689,589	11%	F	YTD favourable variance relates to vacant staff position, savings on consultants and timing difference on directors training.
Building Operating Costs	5,575	6,576	18%	U	72,785	82,057	13%	U	Greater utilities costs than was budgeted.
Community Promotions	33,334	51,889	56%	U	367,507	371,692	1%	U	Reversal of earlier timing difference.
Financial Services (after allocations outwards)	80,598	52,490	35%	F	1,023,575	1,004,922	2%	U	Salary savings, less than budgeted use of title searches etc for debt collection and system audit has yet to be conducted.
Information Services (after allocations outwards)	74,828	69,683	7%	F	615,575	589,952	4%	F	Savings on computer consumables, timing difference on minor software purchase and higher than budgeted allocations out.
Library Services	116,977	152,491	30%	U	1,898,432	1,882,052	1%	F	Reversal of earlier timing differences.
Planning & Comm Admin	19,070	15,494	19%	F	231,561	167,230	28%	F	Staff vacancies / extended leave in early part of year. Timing difference on vehicle carrying amount for vehicle not yet traded.

SCHEDULE OF SIGNIFICANT VARIANCES

Departmental Area	Month Budget	Month Actual	Month Var %	F U	YTD Budget	YTD Actual	YTD Var %	F U	Comment on Variances disclosed
Planning Services	97,676	99,482	2%	U	1,047,326	1,017,713	3%	F	Less than anticipated legal expenses to date.
Building Services	38,977	46,032	18%	U	481,970	445,394	8%	F	Favourable variances on salaries (vacancies) earlier in year.
Community Events	6,340	31,014		U	459,160	454,107	1%	F	Reversal of earlier timing differences on banners, scholarships and tardy billing by Aust day suppliers.
Civic Functions	25,185	30,987	23%	U	198,545	183,938	7%	F	Reversal of earlier timing difference.
Fiesta	1,015	8,619		U	271,195	267,449	4%	F	Timing difference due to tardy supplier invoicing.
Halls & Public Buildings	23,085	22,587	2%	F	632,762	607,432	4%	F	Close to budget expectations - other than depreciation which is under budget due to hall being written out of ledger.
Collier Park Village	98,661	121,724	23%	U	1,157,944	1,156,537	0%	F	Reversal of earlier timing differences as suggested in previous variance schedules.
Collier Park Hostel	136,260	140,829	3%	U	1,529,424	1,522,046	0%	F	Several minor timing differences - not individually significant.
Health Services	37,864	46,007	22%	U	461,504	436,674	5%	F	YTD variance is carrying amount of vehicle not yet traded.
Waste Management	403,198	371,979	8%	F	4,383,632	4,288,061	2%	F	Rubbish site charges are currently 6% (\$104K) under budget. Allowance made for increased charges including landfill levy was more than was required
Ranger Services	55,544	64,944	17%	U	944,680	879,318	7%	F	Red Bull related costs yet to be attributed to this area - timing difference only. Also some significant salary savings due to several staff positions vacant during the year.
Collier Park Golf Course	127,876	157,221	23%	U	1,457,822	1,402,644	4%	F	Reversal of earlier timing differences on salaries and pest and weed control. Favourable differences on promotional activities.
Infrastructure Admin Support (after allocations outwards)	8,294	12,197	47%	U	145,274	94,814	35%	F	Timing difference on carrying amount of vehicle yet to be traded plus some salary cost savings.
Reserve & Park Maint.	239,750	362,646	51%	U	2,727,250	2,894,431	6%	U	Reflects significant post events reinstatements at SJMP (offset by revenue), increased costs for Karawara Greenways and Manning Ward Parks.

SCHEDULE OF SIGNIFICANT VARIANCES

Departmental Area	Month Budget	Month Actual	Month Var %	F U	YTD Budget	YTD Actual	YTD Var %	F U	Comment on Variances disclosed
Misc Parks Programs	3,750	0		F	37,500	46,401	12%	U	Reversal of earlier favourable timing difference. Program is now fully expended.
Grounds Maintenance	19,585	25,624	31%	U	215,435	183,708	15%	F	Investigation of allocation of costs between parks and adjacent facilities by manager has indicated that some grounds maintenance budgets may have been slightly over-estimated.
Streetscape Maintenance	117,230	183,597	57%	U	1,436,310	1,417,600	1%	F	Reversal of earlier timing differences as programs approach completion of full year works.
Environmental Services	26,621	44,547	67%	U	329,213	352,915	7%	U	Reversal of timing differences on water quality program and environmental management programs. YTD figures reflect an over expenditure on staff costs due to the need to engage a contractor whilst staff member was on extended sick leave.
City Env - Overheads	32,472	(3,928)		F	391,403	463,221	18%	U	Most aspects are close to budget expectations except for training costs and sick leave. Substantially offset by a very favourable allocation outwards to maintenance jobs in the area.
Building Maintenance	79,659	106,675	34%	U	783,620	782,026	0%	F	As previously advised, reversal of earlier timing differences.
Design Office Overheads (after allocations outwards)	19,418	26,736	38%	U	251,247	210,876	16%	F	Salary savings from vacant position are being partly absorbed by unbudgeted consultants cost.
Roads, Paths & Drains	258,590	248,192	4%	F	1,847,910	1,678,796	9%	F	Favourable variance on drainage maintenance & street lighting.
Fleet Operations (after allocations outwards)	28,140	(36,446)		U	381,907	389,533	2%	U	Maintenance costs are close to budget expectations. Plant charge recovery was adjusted in May to reflect better recovery of 'cash' fleet operating costs.
Eng Infrastructure Overhead	45,673	44,353	3%	F	534,754	566,116	4%	U	Overhead recovery rates were reviewed as they were yielding insufficient amount based on direct labour charges. There has been positive improvement as the revised rates have come into effect as shown in the March to May numbers
<u>Capital Revenue</u>									
Building Project Grants	0	0		F	900,000	900,000			Funding for building projects is right on budget expectations.

SCHEDULE OF SIGNIFICANT VARIANCES

Departmental Area	Month Budget	Month Actual	Month Var %	F U	YTD Budget	YTD Actual	YTD Var %	F U	Comment on Variances disclosed
Collier Park Village	0	106,000		F	432,000	641,678	49%	F	Two more vacant units settled in May putting the capital revenue from lease premiums and refurbishment levies ahead of the full year budget expectations. A further two are yet to settle - and if settled by 30 June will create a significant favourable variance at year end - partly offset by higher refurbishment costs.
Roads & Paths - Grants	90,000	84,400	6%	U	759,940	751,994	0%	U	Program is right on budget at this stage of the year.
City Env - Capital	0	16,881		F	266,000	230,311	13%	U	Reversal of earlier timing difference.
UGP Project Revenue	0	795,524		F	275,000	1,071,261		F	Accounting book entry to reflect monies to be transferred back into UGP Reserve pending outcome of request for scheduling of Murray St works (yet to be completed - but within the UGP Stage 4 project area). Will be expended in subsequent year
<u>Capital Expenditure</u>									
Admin Projects	805,000	792,807	2%	F	4,520,000	3,966,768	12%	F	Progress payments and consultants fees associated with the Library & Community Centre project are currently under budget due to timing differences.
Disc Ward Funding	5,000	4,950		F	110,000	35,950		F	Timing difference. Approx \$50K not yet committed to projects.
Information Technology	143,000	142,434	0%	F	430,000	347,624	19%	F	Program still expected to be close to fully expended by year end with some \$140K of the remaining amount committed but not yet invoiced. Only \$one \$50K item is yet to be resolved.
Finance Capital	25,000	7,500	70%	F	25,000	7,500	70%	F	Building revaluation was able to be completed for fraction of original cost by modifying the specification.
Heritage Capital	20,000	15,753	21%	F	100,000	63,361	37%	F	Timing difference on concepts for Old Mill Precinct.
Strategic Urban Planning	70,000	7,568	89%	F	170,000	51,489	70%	F	Timing difference on consultants cost for various studies that are currently being progressed. As previously advised, a significant portion of this funding will be carried forward.
CCR - Recreation	0	24,519		U	94,000	63,028	33%	F	Program is completed under budget.

SCHEDULE OF SIGNIFICANT VARIANCES

Departmental Area	Month Budget	Month Actual	Month Var %	F U	YTD Budget	YTD Actual	YTD Var %	F U	Comment on Variances disclosed
CPV Refurbishments	112,850	51,483	54%	F	451,350	393,735	13%	F	Program is under budget at moment but may exceed budget as refurbishment costs come in for currently vacant units.
Waste Management	10,000	6,320	37%	F	120,000	36,486	70%	F	Foreshore bins have yet to be delivered or invoiced.
Roads, Paths & Drains	425,000	354,143	17%	F	3,328,190	2,559,325	23%	F	Program is largely done other than those projects identified as carry forward works at the Draft Budget Briefing.
Traffic Management	95,000	2,686		F	614,500	415,100	32%	F	Program is largely done other than those projects identified as carry forward works at the Draft Budget Briefing.
City Environment	1,021,000	307,339	70%	F	2,765,500	1,604,671	42%	F	Program will be completed other than the projects specifically identified as carry forward works at the Draft Budget Briefing.
Building Management	0	9,530		U	983,500	1,003,873	2%	U	Program is 100% complete.
Fleet Management	32,000	37,761	18%	U	848,678	843,234	1%	F	Awaiting delivery and invoicing of final two items - expected in June.

CITY OF SOUTH PERTH
SUMMARY OF BUDGET MOVEMENTS 2009/2010

Attachment 10.6.1 (6) (A)

Key Responsibility Areas	2008/2009 Amended	2009/2010		Variance		Budget Adjustment Details
		Adopted	Amended	F/U	%	
REVENUE						
Chief Executive's Office						
City Administration	35,000	29,000	27,250	x	(6%)	Reconciliation Schedule Items marked R1
Human Resources Admin Revenue	0	0	0			Reconciliation Schedule Items marked R2
Corp Support	0	0	0			Reconciliation Schedule Items marked R3
Governance - Elected Members	35,000	29,000	29,000		0%	Reconciliation Schedule Items marked R4
Total Operating Revenue - Chief Executive's Office	70,000	58,000	56,250	x	(3%)	
Directorate - Financial Services						
Administration	0	29,000	0	x	(100%)	Reconciliation Schedule Items marked R10
Financial Services	3,145,986	2,731,350	2,771,350	✓	1%	Reconciliation Schedule Items marked R11
Rating Activities	21,325,194	22,591,539	22,646,399	✓	0%	Reconciliation Schedule Items marked R33
Property Management	240,000	282,500	425,628	✓	51%	Reconciliation Schedule Items marked R12
Information Technology	15,000	0	0			Reconciliation Schedule Items marked R13
Customer Services Admin Revenue	0	0	0			Reconciliation Schedule Items marked R14
Library & Heritage Services	48,300	23,250	15,750	x	(32%)	Reconciliation Schedule Items marked R6
Total Operating Revenue - Dir Financial Services	24,774,480	25,657,639	25,859,127	✓	1%	
Directorate - Development & Community Services						
Administration	1,500	25,000	25,000		0%	Reconciliation Schedule Items marked R15
Health	18,000	36,000	57,500	✓	60%	Reconciliation Schedule Items marked R16
Waste Management	4,448,011	4,684,600	4,749,600	✓	1%	Reconciliation Schedule Items marked R17
Ranger Services	808,750	1,005,000	1,005,000		0%	Reconciliation Schedule Items marked R18
Planning	382,250	322,200	487,200	✓	51%	Reconciliation Schedule Items marked R19
Building Services	506,500	436,500	586,500	✓	34%	Reconciliation Schedule Items marked R20
Community Culture & Recreation	536,200	554,500	760,000	✓	37%	Reconciliation Schedule Items marked R5
Collier Park Village	740,270	747,170	743,170	x	(1%)	Reconciliation Schedule Items marked R7
Collier Park Hostel	1,469,000	1,487,000	1,362,000	x	(8%)	Reconciliation Schedule Items marked R8
Total Operating Revenue - Dir Strategic Develop	8,910,481	9,297,970	9,775,970	✓	5%	
TOTAL ADMINISTRATION OPERATING REVENUE	33,754,961	35,013,609	35,691,347	✓	2%	

CITY OF SOUTH PERTH
SUMMARY OF BUDGET MOVEMENTS 2009/2010

Attachment 10.6.1 (6) (A)

Key Responsibility Areas	2008/2009 Amended	2009/2010		Variance		Budget Adjustment Details
		Adopted	Amended	F/U	%	
REVENUE						
Infrastructure Support						
Administration Revenue	0	29,000	29,000		0%	Reconciliation Schedule Items marked R21
Total Operating Revenue - Infrastructure Support	0	29,000	29,000		0%	
City Environment						
Contributions	182,500	162,500	217,500	✓	34%	Reconciliation Schedule Items marked R22
Nursery Revenue	35,000	50,000	125,000	✓	150%	Reconciliation Schedule Items marked R23
Asset Control Revenue	203,600	76,780	101,280	✓	32%	Reconciliation Schedule Items marked R24
Environmental Services Revenue	0	0	3,500	✓		Reconciliation Schedule Items marked R25
Total Operating Revenue - City Environment	421,100	289,280	447,280	✓	55%	
Golf Course						
Collier Park Golf Course	1,843,500	1,944,600	2,079,600	✓	7%	Reconciliation Schedule Items marked R9
Total Operating Revenue - Golf Course	1,843,500	1,944,600	2,079,600	✓	7%	
Engineering Infrastructure						
Design Office Revenue	0	0	0			Reconciliation Schedule Items marked R26
Construction & Maintenance						
Road Grants	352,000	372,000	372,000		0%	Reconciliation Schedule Items marked R27
Contributions to Works	40,000	54,500	202,000	✓	271%	Reconciliation Schedule Items marked R28
Reinstatement Revenue	27,500	28,000	0	✗	(100%)	Reconciliation Schedule Items marked R29
Crossover Revenue	0	0	0			Reconciliation Schedule Items marked R30
Asset Control Revenue	168,000	23,450	65,450	✓	179%	Reconciliation Schedule Items marked R31
Other Revenue	19,000	14,000	17,750	✓	27%	Reconciliation Schedule Items marked R32
Total Operating Revenue - Engineer Infrastructure	606,500	491,950	657,200	✓	34%	
TOTAL INFRASTRUCTURE SERVICES OP REVENUE	2,871,100	2,754,830	3,213,080	✓	17%	
TOTAL OPERATING REVENUE	36,626,061	37,768,439	38,904,427	✓	3%	

**CITY OF SOUTH PERTH
SUMMARY OF BUDGET MOVEMENTS 2009/2010**

Attachment 10.6.1 (6) (A)

Key Responsibility Areas	2008/2009 Amended	2009/2010		Variance		Budget Adjustment Details
		Adopted	Amended	F/U	%	
EXPENDITURE						
Chief Executive's Office						
City Administration	880,460	878,661	916,411	x	4%	Reconciliation Schedule Items marked E1
Human Resources Administration (after allocation)	130,359	124,843	89,843	✓	(28%)	Reconciliation Schedule Items marked E2
Corporate Support	57,841	62,393	72,393	x	16%	Reconciliation Schedule Items marked E3
Governance - Elected Members	834,813	955,978	920,978	✓	(4%)	Reconciliation Schedule Items marked E4
City Communications	277,008	280,598	320,598	x	14%	Reconciliation Schedule Items marked E5
Publications	78,500	74,000	74,000		0%	Reconciliation Schedule Items marked E6
Total Operating Expense - Chief Executive's Office	2,258,981	2,376,473	2,394,223	x	1%	
Director Financial Services						
Administration (after allocations out))	152,069	184,100	168,100	✓	(9%)	Reconciliation Schedule Items marked E18
Financial Services (after allocations outwards)	692,259	916,122	880,122	✓	(4%)	Reconciliation Schedule Items marked E19
Property Management	141,985	149,700	119,828	✓	(20%)	Reconciliation Schedule Items marked E20
Information Technology (after allocations out)	467,676	466,406	502,406	x	8%	Reconciliation Schedule Items marked E21
Customer Services Team	137,740	140,390	140,390		0%	Reconciliation Schedule Items marked E22
Library Services	1,679,855	1,690,081	2,015,709	x	19%	Reconciliation Schedule Items marked E13
Total Operating Expense - Dir Financial Services	3,271,584	3,546,799	3,826,555	x	8%	
Directorate - Development & Community Services						
Administration	218,052	254,454	254,454		0%	Reconciliation Schedule Items marked E23
Planning	1,175,246	1,101,062	1,141,062	x	4%	Reconciliation Schedule Items marked E24
Building Services	511,339	524,890	524,890		0%	Reconciliation Schedule Items marked E25
Health	473,497	501,607	501,607		0%	Reconciliation Schedule Items marked E26
Waste Management	4,409,301	4,812,225	4,808,475	✓	(0%)	Reconciliation Schedule Items marked E27
Ranger Services	926,383	956,005	1,001,306	x	5%	Reconciliation Schedule Items marked E28
Community Culture & Recreation Admin	706,778	791,741	797,741	x	1%	Reconciliation Schedule Items marked E7
Cultural Activities	1,000,380	1,027,938	1,137,938	x	11%	Reconciliation Schedule Items marked E8
Safer City Program	114,049	94,048	77,598	✓	(17%)	Reconciliation Schedule Items marked E9
Senior Citizens	314,809	316,644	332,694	x	5%	Reconciliation Schedule Items marked E10
Recreation	465,144	484,223	505,223	x	4%	Reconciliation Schedule Items marked E11
Halls & Public Buildings	341,591	357,073	655,850	x	84%	Reconciliation Schedule Items marked E12
Collier Park Village	1,211,383	1,263,674	1,266,674	x	0%	Reconciliation Schedule Items marked E14

CITY OF SOUTH PERTH
SUMMARY OF BUDGET MOVEMENTS 2009/2010

Attachment 10.6.1 (6) (A)

Key Responsibility Areas	2008/2009 Amended	2009/2010		Variance		Budget Adjustment Details
		Adopted	Amended	F/U	%	
Collier Park Hostel	1,592,686	1,665,611	1,668,111	x	0%	Reconciliation Schedule Items marked E15
Collier Park Community Centre	4,000	2,250	2,250		0%	Reconciliation Schedule Items marked E16
Total Operating Expense - Dir Strategic & Reg	13,464,638	14,153,445	14,675,873	x	4%	
TOTAL ADMINISTRATION OPERATING EXPENDITURE	18,995,203	20,076,717	20,896,651	x	4%	
Infrastructure Support & Administration						
Governance Cost (after allocations outwards)	142,500	152,386	157,386	x	3%	Reconciliation Schedule Items marked E29
Total Operating Expense - Infrastructure Support	142,500	152,386	157,386	x	3%	
City Environment						
Reserves & Parks Maintenance	2,743,772	2,967,676	2,967,676		0%	Reconciliation Schedule Items marked E30
Miscellaneous Parks Programmes	50,000	45,000	45,000		0%	Reconciliation Schedule Items marked E31
Grounds Maintenance	234,000	235,000	235,000		0%	Reconciliation Schedule Items marked E32
Streetscape Maintenance	1,413,000	1,398,000	1,533,000	x	10%	Reconciliation Schedule Items marked E33
Environmental Services	321,052	356,415	356,415		0%	Reconciliation Schedule Items marked E34
Plant Nursery	158,446	159,316	159,316		0%	Reconciliation Schedule Items marked E35
Overheads	423,119	430,533	430,533		0%	Reconciliation Schedule Items marked E36
Asset Holding Costs	640,000	665,000	775,000	x	17%	Reconciliation Schedule Items marked E37
Building Maintenance	306,002	384,624	435,624	x	13%	Reconciliation Schedule Items marked E38
Reserve Building Maintenance & Operations	89,500	79,250	88,750	x	12%	Reconciliation Schedule Items marked E39
Public Convenience Maintenance & Operations	143,000	160,000	162,000	x	1%	Reconciliation Schedule Items marked E40
Depot Maintenance	141,763	135,435	130,435	✓	(4%)	Reconciliation Schedule Items marked E41
Jetty Maintenance	12,500	20,000	20,000		0%	Reconciliation Schedule Items marked E42
Total Operating Expense - City Environment	6,676,154	7,036,249	7,338,749	x	4%	
Golf Course						
Collier Park Golf Course	1,404,150	1,492,185	1,577,185	x	6%	Reconciliation Schedule Items marked E17
Total Operating Expense - City Environment	1,404,150	1,492,185	1,577,185			

CITY OF SOUTH PERTH
SUMMARY OF BUDGET MOVEMENTS 2009/2010

Attachment 10.6.1 (6) (A)

Key Responsibility Areas	2008/2009 Amended	2009/2010		Variance		Budget Adjustment Details
		Adopted	Amended	F/U	%	
Engineering Infrastructure						
Design Office Overheads (after allocations outwards)	226,841	299,351	274,350	✓	(8%)	Reconciliation Schedule Items marked E43
Sub Total - Design Office	226,841	299,351	274,350	✓	(8%)	
Construction & Maintenance						
Reinstatements	37,000	42,000	14,000	✓	(67%)	Reconciliation Schedule Items marked E44
Crossovers	30,000	45,000	45,000		0%	Reconciliation Schedule Items marked E45
Asset Control	3,735,000	3,817,000	3,917,000	✗	3%	Reconciliation Schedule Items marked E46
Roads Footpaths & Drains	1,777,500	2,009,000	2,034,000	✗	1%	Reconciliation Schedule Items marked E47
Fleet Operations	354,574	365,843	441,843	✗	21%	Reconciliation Schedule Items marked E48
Overheads	489,845	584,185	594,185	✗	2%	Reconciliation Schedule Items marked E49
Total Operating Expense - Engineer Infrastructure	6,650,760	7,162,379	7,320,378	✗	2%	
TOTAL OPERATING EXPENSE - INFRASTRUCTURE	14,873,564	15,843,199	16,393,698	✗	3%	
TOTAL OPERATING EXPENDITURE	33,868,767	35,919,916	37,290,349	✗	4%	
CAPITAL REVENUE						
Directorate - Financial & Information Services						
Capital Revenue	1,575,000	2,500,000	2,500,000		0%	Reconciliation Schedule Items marked CR1
Total Revenue - Dir Finance & Information Services	1,575,000	2,500,000	2,500,000			
Directorate - Strategic & Regulatory Services						
Capital Revenue	250,000	0	270,000	✓		Reconciliation Schedule Items marked CR5
Collier Park Village	500,000	480,000	480,000		0%	Reconciliation Schedule Items marked CR3
Total Revenue - Dir Strategic & Regulatory Services	750,000	480,000	750,000	✓		
Directorate - Infrastructure Services						
Roads, Drains & Streets	1,287,806	536,910	1,076,848	✓	101%	Reconciliation Schedule Items marked CR6
Traffic Management	0	0	0			Reconciliation Schedule Items marked CR7
City Environment	543,000	538,000	377,500	✗	(30%)	Reconciliation Schedule Items marked CR8
Building Management	200,000	126,000	256,000	✓	103%	Reconciliation Schedule Items marked CR9
Underground Power	(70,000)	0	275,000	✓		Reconciliation Schedule Items marked CR10
Total Revenue - Dir Infrastructure Services	1,960,806	1,200,910	1,985,348	✓	65%	
TOTAL CAPITAL REVENUE	4,285,806	4,180,910	5,235,348	✓	25%	

CITY OF SOUTH PERTH
SUMMARY OF BUDGET MOVEMENTS 2009/2010

Attachment 10.6.1 (6) (A)

Key Responsibility Areas	2008/2009 Amended	2009/2010		Variance		Budget Adjustment Details
		Adopted	Amended	F/U	%	
CAPITAL EXPENDITURE						
Chief Executive's Office						
Administration Building	1,398,000	5,795,000	7,020,000	x	21%	Reconciliation Schedule Items marked CX1
Discretionary Ward Funding	113,000	70,000	110,000	x	57%	Reconciliation Schedule Items marked CX2
Total Expense - Chief Executive's Office	1,511,000	5,865,000	7,130,000	x	22%	
Directorate - Financial Services						
Information Technology	371,500	620,000	530,000		(15%)	Reconciliation Schedule Items marked CX3
Financial Services	0	0	25,000	x		Reconciliation Schedule Items marked CX4
Library & Heritage Services	115,000	100,000	100,000		0%	Reconciliation Schedule Items marked CX6
Total Expense - Dir Financial Services	486,500	720,000	655,000	✓	(9%)	
Directorate - Strategic & Regulatory Services						
Strategic Urban Planning	107,500	120,000	170,000	x	42%	Reconciliation Schedule Items marked CX27
Waste Management	160,380	100,000	120,000	x	20%	Reconciliation Schedule Items marked CX9
Ranger Services	980,000	0	0			Reconciliation Schedule Items marked CX10
Community, Culture & Recreation	129,000	100,000	144,000	x	44%	Reconciliation Schedule Items marked CX5
Collier Park Retirement Complex	437,964	482,850	496,350	x	3%	Reconciliation Schedule Items marked CX8
Total Expense - Strategic & Regulatory	1,814,844	802,850	930,350	x	16%	
Unclassified Capital						
General Capital Expense	205,000					Reconciliation Schedule Items marked CX11
Total Expense - Unclassified Capital	205,000	0	0			
Directorate - Infrastructure Services						
Roads, Drains & Streets						
Roadworks	1,585,145	1,563,577	1,433,577	✓	(8%)	Reconciliation Schedule Items marked CX12
Drainage	325,000	300,000	199,000	✓	(34%)	Reconciliation Schedule Items marked CX13
Paths	1,140,000	850,000	1,616,000	x	90%	Reconciliation Schedule Items marked CX14
Other	310,000	80,000	129,613	x	62%	Reconciliation Schedule Items marked CX15
Total Exp - Roads, Drains & Streets	3,360,145	2,793,577	3,378,190	x		
Traffic Management	744,500	435,000	614,500	x	41%	Reconciliation Schedule Items marked CX16
City Environment						
Streetscape Projects	139,000	500,000	149,000		(70%)	Reconciliation Schedule Items marked CX17
Park Development	1,963,000	650,000	690,000		6%	Reconciliation Schedule Items marked CX18

CITY OF SOUTH PERTH
SUMMARY OF BUDGET MOVEMENTS 2009/2010

Attachment 10.6.1 (6) (A)

Key Responsibility Areas	2008/2009 Amended	2009/2010		Variance		Budget Adjustment Details
		Adopted	Amended	F/U	%	
Street & Reserve Lighting	80,000	150,000	150,000		0%	Reconciliation Schedule Items marked CX19
Environmental Projects	937,000	238,000	1,315,000		453%	Reconciliation Schedule Items marked CX20
Sustainability	105,000	70,000	70,000		0%	Reconciliation Schedule Items marked CX26
Other Projects	230,000	1,000,000	404,000		(60%)	Reconciliation Schedule Items marked CX21
Total Capital Expense - City Environment	3,454,000	2,608,000	2,778,000			
Collier Park Golf Course	278,800	418,200	418,200		0%	Reconciliation Schedule Items marked CX7
Recoverable Works	98,000	0	266,500			Reconciliation Schedule Items marked CX22
Building Management	1,334,000	856,000	983,500		15%	Reconciliation Schedule Items marked CX23
Fleet Management	1,156,819	1,023,800	923,800	✓	(10%)	Reconciliation Schedule Items marked CX24
Underground Power Project	5,500,000	0	90,000	✗		Reconciliation Schedule Items marked CX25
Total Expense - Dir Infrastructure Services	15,926,264	8,134,577	9,452,690	✗	16%	
TOTAL CAPITAL EXPENDITURE	19,943,608	15,522,427	18,168,040	✗	17%	

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
	Budget Position as estimated at adoption (Including Carry Forward Funds)						2,558,389
8750.5831	Library / Community Facility	Muni	Aug	10.6.4	1,215,000	CX1	(1,215,000)
8731.5831	Discretionary Ward Funding	Muni	Aug	10.6.4	8,000	CX2	(8,000)
8732.5831	Discretionary Ward Funding	Muni	Aug	10.6.4	10,000	CX2	(10,000)
8733.5831	Discretionary Ward Funding	Muni	Aug	10.6.4	2,000	CX2	(2,000)
8734.5831	Discretionary Ward Funding	Muni	Aug	10.6.4	10,000	CX2	(10,000)
8736.5831	Discretionary Ward Funding	Muni	Aug	10.6.4	10,000	CX2	(10,000)
8831.5831	Public Art	Muni	Aug	10.6.4	50,000	CX5	(50,000)
5297.1500.30	Integrated Catchment Plan	Muni	Aug	10.6.4	54,000	CX13	(54,000)
5357.1500.30	Waterford Path	Muni	Aug	10.6.4	215,000	CX14	(215,000)
5419.1500.30	Stormwater Outlet Upgrade	Muni	Aug	10.6.4	10,000	CX13	(10,000)
7105.1500.30	Ley St - Davilak Roundabout	Muni	Aug	10.6.4	18,000	CX16	(18,000)
5412.1500.30	Craigie Crescent	Muni	Aug	10.6.4	57,000	CX12	(57,000)
7118.1500.30	Saunders - Axford Roundabout	Muni	Aug	10.6.4	38,000	CX16	(38,000)
7115.1500.30	Mary St - Saunders Roundabout	Muni	Aug	10.6.4	62,000	CX16	(62,000)
6194.2500.30	Leanne Way - Mill Pt Road	Muni	Aug	10.6.4	34,000	CX17	(34,000)
6224.1500.30	SJMP Promenade	Muni	Aug	10.6.4	170,000	CX21	(170,000)
5425.1500.30	Labouchere Rd Kerbside Barrier	Muni	Aug	10.6.4	25,000	CX15	(25,000)
7106.1500.30	South Tce Traffic Management	Muni	Aug	10.6.4	27,000	CX16	(27,000)
6225.2500.30	SJMP Ceremonial Area	Muni	Aug	10.6.4	26,000	CX21	(26,000)
6215.2500.30	Judd St Landscaping	Muni	Aug	10.6.4	55,000	CX17	(55,000)
6150.2500.30	Salter Pt Landscaping	Muni	Aug	10.6.4	146,000	CX20	(146,000)
6206.2500.30	Cloisters Foreshore Erosion Control	Muni	Aug	10.6.4	105,000	CX20	(105,000)
8951.5831	Foreshore Bins	Muni	Aug	10.6.4	20,000	CX9	(20,000)
8103.4500.30	WCG Thomas Pavillion	Muni	Aug	10.6.4	17,500	CX23	(17,500)
8839.0457	Sale of Land - SP Hospital	Muni	Aug	10.6.4	(250,000)	CR5	250,000
6226.2500.30	SJMP Rivetment Wall	Muni	Aug	10.6.4	226,000	CX20	(226,000)
5001.1519.30	Residual Projects - Roads	Muni	Aug	10.6.4	24,500	CX12	(24,500)
8092.6500.30	Residual Projects - Buildings	Muni	Aug	10.6.4	20,000	CX23	(20,000)
6223.2500.30	Residual Projects - Parks	Muni	Aug	10.6.4	20,000	CX18	(20,000)
	Balance @ Month End						133,389

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
0206.0499	CEO Office - Misc Rev	Muni	Nov	10.6.5	(27,250)	R1	27,250
0207.2820	CEO Office - Consultants	Muni	Nov	10.6.5	20,000	E1	(20,000)
1206.1980	Recruitment Advertising	Muni	Nov	10.6.5	(15,000)	E2	15,000
1103.0002	Interim Rates	Muni	Nov	10.6.5	(15,000)	R33	15,000
1103.0016	UGP Financing Charge	Muni	Nov	10.6.5	16,140	R33	(16,140)
1103.0006	Property Enquiry Revenue	Muni	Nov	10.6.5	(15,000)	R33	15,000
1103.0013	ESL Processing Fee	Muni	Nov	10.6.5	(3,000)	R33	3,000
0305.0499	Misc Recoups - Property Mgt	Muni	Nov	10.6.5	(3,128)	R12	3,128
0406.4720	Property Mgt Costs Recoverable	Muni	Nov	10.6.5	3,128	E20	(3,128)
3325.0468	Planning Fees	Muni	Nov	10.6.5	(30,000)	R19	30,000
3134.0456	Building Licence Fees	Muni	Nov	10.6.5	(30,000)	R20	30,000
2131.0499	Revenue - Community Bus	Muni	Nov	10.6.5	(3,000)	R5	3,000
2008.2915	CCR - Vehicle Fuel	Muni	Nov	10.6.5	1,000	E7	(1,000)
0401.0499	Recreation - Misc Revenue	Muni	Nov	10.6.5	(27,500)	R5	27,500
0402.2840	Recreation - Misc Costs	Muni	Nov	10.6.5	27,500	E11	(27,500)
3216.0499	Health Misc Revenue	Muni	Nov	10.6.5	(4,000)	R16	4,000
4301.4500.30	Civic Centre Building Maintenance	Muni	Nov	10.6.5	45,000	E38	(45,000)
4975.1500.30	Traffic Surveys	Muni	Nov	10.6.5	(25,000)	E43	25,000
4140.2920	Fleet Repairs & Maintenance	Muni	Nov	10.6.5	(20,000)	E48	20,000
4033.0421	Contributions - Eng Works	Muni	Nov	10.6.5	(60,000)	R28	60,000
5036.1500.30	Walanna Underpass Upgrade	Muni	Nov	10.6.5	60,000	CX14	(60,000)
4905.0440	Road Plant Proceeds Sale of Asset	Muni	Nov	10.6.5	(12,000)	R31	12,000
5999.0106	Direct Roads - Operating Grant	Muni	Nov	10.6.5	(56,325)	CR6	56,325
5999.0109	Paths - Grant Funds	Muni	Nov	10.6.5	(419,613)	CR6	419,613
5452.1500.30	SJMP Bike Paths	Muni	Nov	10.6.5	345,000	CX14	(345,000)
5007.1500.30	Bike Plan	Muni	Nov	10.6.5	18,000	CX15	(18,000)
5203.5831	TravelSmart	Muni	Nov	10.6.5	6,613	CX15	(6,613)
5357.1500.30	Path - Waterford Foreshore	Muni	Nov	10.6.5	50,000	CX14	(50,000)
2234.2840	Parking Meters	Muni	Nov	10.6.5	5,000	E28	(5,000)
5995.0426	Contributions to Infrastructure Works	Muni	Nov	10.6.5	(20,000)	CR6	20,000
7121.1500.30	Speed Cushion Program	Muni	Nov	10.6.5	20,000	CX16	(20,000)
2009.2855	Safer City - Security	Muni	Nov	10.6.5	(21,450)	E9	21,450
0430.3624	Security - CPGC	Muni	Nov	10.6.5	11,000	E17	(11,000)
0451.3624	Security - Old Mill	Muni	Nov	10.6.5	(700)	E13	700

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
1050.3624	Security - Civic Centre Building	Muni	Nov	10.6.5	5,750	E1	(5,750)
2220.3624	Security - Community Policing Bldg	Muni	Nov	10.6.5	300	E28	(300)
2331.3624	Security - Civic Centre Library	Muni	Nov	10.6.5	(700)	E13	700
2341.3624	Security - Manning Library	Muni	Nov	10.6.5	11,500	E13	(11,500)
2351.3624	Security - Heritage House	Muni	Nov	10.6.5	(950)	E13	950
2420.3624	Security - CPV	Muni	Nov	10.6.5	3,000	E14	(3,000)
2521.3624	Security - CPH	Muni	Nov	10.6.5	2,500	E15	(2,500)
2622.3624	Security - Manning Hall	Muni	Nov	10.6.5	5,000	E12	(5,000)
2652.3624	Security - Collins St Hall	Muni	Nov	10.6.5	(500)	E12	500
2692.3624	Security - GBLC	Muni	Nov	10.6.5	(7,500)	E11	7,500
3516.3624	Security - Sth Perth Senior Citizens	Muni	Nov	10.6.5	5,000	E10	(5,000)
3518.3624	Security - Manning Senior Citizens	Muni	Nov	10.6.5	7,550	E10	(7,550)
4134.3624	Security - Operations Centre Bldg Maint	Muni	Nov	10.6.5	(4,000)	E41	4,000
4223.3624	Security - Tsfr Station	Muni	Nov	10.6.5	(1,750)	E27	1,750
4502.3624	Rec Res Bldg - Clydesdale Park Store	Muni	Nov	10.6.5	440	E39	(440)
4503.3624	Rec Res Bldg - Hazel McDougall Park	Muni	Nov	10.6.5	440	E39	(440)
4504.3624	Rec Res Bldg - Fraser Lane Pump House	Muni	Nov	10.6.5	440	E39	(440)
4505.3624	Rec Res Bldg - E J Pavillion	Muni	Nov	10.6.5	440	E39	(440)
4506.3624	Rec Res Bldg - Windsor Rugby Club	Muni	Nov	10.6.5	430	E39	(430)
4507.3624	Rec Res Bldg - W.G. Thomas Pavillion	Muni	Nov	10.6.5	430	E39	(430)
4508.3624	Rec Res Bldg - James Millar Pavillion	Muni	Nov	10.6.5	430	E39	(430)
4509.3624	Rec Res Bldg - Morris Mundy Pavillion	Muni	Nov	10.6.5	430	E39	(430)
4510.3624	Rec Res Bldg - Comer Reserve Pavillion	Muni	Nov	10.6.5	430	E39	(430)
4511.3624	Rec Res Bldg - Challenger Reserve	Muni	Nov	10.6.5	430	E39	(430)
4512.3624	Rec Res Bldg - Como Croquet Club	Muni	Nov	10.6.5	430	E39	(430)
4513.3624	Rec Res Bldg - Manning Tennis Club	Muni	Nov	10.6.5	430	E39	(430)
4514.3624	Rec Res Bldg - Salter Point Scout Hall	Muni	Nov	10.6.5	430	E39	(430)
4515.3624	Rec Res Bldg - RSL Hall	Muni	Nov	10.6.5	430	E39	(430)
4516.3624	Rec Res Bldg - Mill Point Scout Hall	Muni	Nov	10.6.5	430	E39	(430)
4517.3624	Rec Res Bldg - Bill Grayden Pavillion	Muni	Nov	10.6.5	430	E39	(430)
4518.3624	Rec Res Bldg - Collier Park Pavillion	Muni	Nov	10.6.5	430	E39	(430)
4519.3624	Rec Res Bldg - South Perth Tennis Club	Muni	Nov	10.6.5	430	E39	(430)
4520.3624	Rec Res Bldg - George Burnett Pavillion	Muni	Nov	10.6.5	430	E39	(430)
4521.3624	Rec Res Bldg - Mends Street Pavillion	Muni	Nov	10.6.5	430	E39	(430)
4522.3624	Rec Res Bldg - Kensington Tennis Club	Muni	Nov	10.6.5	430	E39	(430)

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
4523.3624	Rec Res Bldg - Manning Bowling Club	Muni	Nov	10.6.5	430	E39	(430)
8839.0457	Sale of Land	Muni	Nov	10.6.5	(20,000)	CR5	20,000
5998.0108	Capital Grant Funds	Muni	Nov	10.6.5	300,000	CR8	(300,000)
6224.1500.30	SJMP River Wall / Promenade	Muni	Nov	10.6.5	(770,000)	CX21	770,000
6209.2500.30	River Wall Remedial Works	Muni	Nov	10.6.5	270,000	CX20	(270,000)
1044.9924	Tsfr to River Wall Reserve	Muni	Nov	10.6.5	200,000	TRANS	(200,000)
9924.7801	Tsfr from Muni Fund	Muni	Nov	10.6.5	(200,000)	TRANS	0
3421.0251	Refuse Collection Levies	Muni	Nov	10.6.5	(30,000)	R17	30,000
3451.0252	Recycling Levies	Muni	Nov	10.6.5	(15,000)	R17	15,000
1044.9912	Tsfr to Waste Mgt Reserve	Muni	Nov	10.6.5	45,000	TRANS	(45,000)
9912.7801	Tsfr from Muni Fund	Muni	Nov	10.6.5	(45,000)	TRANS	0
2419.0201	CPV Maintenance Fee Rev	Muni	Nov	10.6.5	14,000	R7	(14,000)
2419.0207	CPV - Short Term Rental Rev	Muni	Nov	10.6.5	(20,000)	R7	20,000
9923.7802	Tsfr to Muni Fund	Muni	Nov	10.6.5	(6,000)	TRANS	0
1045.9923	Tsfr from CPV Reserve	Muni	Nov	10.6.5	6,000	TRANS	(6,000)
8000.5831	Mobile Plant Replacement	Muni	Nov	10.6.5	100,000	CX24	(100,000)
3517.0440	Manning Snr Citizens Proc Sale Asset	Muni	Nov	10.6.5	(25,000)	R5	25,000
9901.7802	Tsfr to Muni Fund	Muni	Nov	10.6.5	75,000	TRANS	0
1045.9901	Tsfr from Plant Replacement Reserve	Muni	Nov	10.6.5	(75,000)	TRANS	75,000
2331.1901	Civic Library - Salaries	Muni	Nov	10.6.5	(200,000)	E13	200,000
2341.1901	Manning Library - Salaries	Muni	Nov	10.6.5	200,000	E13	(200,000)
3135.1901	Building Services - Salaries	Muni	Nov	10.6.5	(50,000)	E25	50,000
3135.2820	Building Services - Consultants	Muni	Nov	10.6.5	50,000	E25	(50,000)
8703.5831	IT Acquisitions	Muni	Nov	10.6.5	(50,000)	CX3	50,000
8718.5831	CMS Website Project	Muni	Nov	10.6.5	50,000	CX3	(50,000)
4906.5850	Road Plant Carrying Amt Sale of Asset	Muni	Nov	10.6.5	11,000	E48	0
0430.5915	Depreciation - CPGC	Muni	Nov	10.6.5	5,000	E17	0
1306.5915	Depreciation - Info Technology	Muni	Nov	10.6.5	10,000	E21	0
2234.5915	Depreciation - Parking Mgt	Muni	Nov	10.6.5	20,000	E28	0
4910.5915	Depreciation - Parks	Muni	Nov	10.6.5	90,000	E37	0
4912.5915	Depreciation - Roads & Paths	Muni	Nov	10.6.5	100,000	E46	0
BAL SHEET	Adjustment to estimated Opening Balance	Muni	Nov	10.6.5	196,459	-	(196,459)
	Balance @ Month End						101,815

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
0500.1901	Financial & Info Services Admin Salaries	Muni	Dec	Re-allocation	8,000	E18	8,000
4028.1901	Infrastructure Serv Admin Salaries	Muni	Dec	Re-allocation	5,000	E29	5,000
1006.1901	Financial Services Salaries	Muni	Dec	Re-allocation	19,000	E19	19,000
2132.1901	Communications Salaries	Muni	Dec	Re-allocation	10,000	E5	10,000
BAL SHEET	Salaries Clearing Account	Muni	Dec	Re-allocation	(42,000)	-	(42,000)
	Balance @ Month End						101,815
6220.2500.30	Living Streams Project	Muni	Dec	10.3.5	(29,000)	CX20	(29,000)
6151.2500.30	Environmental Mgt - Mt Henry	Muni	Dec	10.3.5	(4,000)	CX20	(4,000)
6235.2500.30	Ecojobs	Muni	Dec	10.3.5	(7,000)	CX20	(7,000)
6206.2500.30	Cloisters Foreshore Erosion Control	Muni	Dec	10.3.5	40,000	CX20	40,000
6224.1500.30	SJMP Promenade	Muni	Dec	10.3.5	(100,000)	CX21	(100,000)
6226.2500.30	SJMP ESP Rivetment Wall	Muni	Dec	10.3.5	100,000	CX20	100,000
8930.5831	Precinct Studies	Muni	Dec	15.1.3	50,000	CX27	50,000
9927.7802	Transfer to Muni Fund	Muni	Dec	15.1.3	50,000	TRANS	0
1045.9927	Transfer from Transport Works Reserve	Muni	Dec	15.1.3	(50,000)	TRANS	(50,000)
	Balance @ Month End						101,815
1206.1941	Training	Muni	Feb	10.6.5	25,000	E2	(25,000)
1206.1980	Recruitment Advertising	Muni	Feb	10.6.5	(15,000)	E2	15,000
0206.0440	CEO Office - Proceeds Sale of Asset	Muni	Feb	10.6.5	29,000	R1	(29,000)
0499.0440	DFIS - Proceeds Sale of Asset	Muni	Feb	10.6.5	29,000	R10	(29,000)
2110.1901	Functions Salaries	Muni	Feb	10.6.5	10,000	E8	(10,000)
0205.4705	Election Expenses	Muni	Feb	10.6.5	(35,000)	E4	35,000
0207.1941	CEO Office - Training	Muni	Feb	10.6.5	35,000	E1	(35,000)
2132.1901	Communications Salaries	Muni	Feb	10.6.5	30,000	E5	(30,000)
1206.1901	HRS Salaries	Muni	Feb	10.6.5	(30,000)	E2	30,000
1004.0102	Grant Revenue - General	Muni	Feb	10.6.5	15,000	R11	(15,000)
1005.0499	Financial Services - Misc Revenue	Muni	Feb	10.6.5	(25,000)	R11	25,000
1103.0006	Property Enquiries	Muni	Feb	10.6.5	(20,000)	R33	20,000
1103.0010	Rates Admin Fee Rev Instalment Option	Muni	Feb	10.6.5	(5,000)	R33	5,000
1103.0012	Rates Collection Costs Rev Recoverable	Muni	Feb	10.6.5	(3,000)	R33	3,000

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
1103.0009	Rates Interest Revenue	Muni	Feb	10.6.5	(5,000)	R33	5,000
0406.3521	Recoverable Expense - Electricity	Muni	Feb	10.6.5	(30,000)	E20	30,000
0406.3522	Recoverable Expense - Water	Muni	Feb	10.6.5	(10,000)	E20	10,000
1306.2715	Software Licensing	Muni	Feb	10.6.5	20,000	E21	(20,000)
2330.0154	Civic Library Photocopier (B&W)	Muni	Feb	10.6.5	3,000	R6	(3,000)
2330.0155	Civic Library Photocopier (Colour)	Muni	Feb	10.6.5	4,500	R6	(4,500)
3325.0468	Planning Application Fees	Muni	Feb	10.6.5	(75,000)	R19	75,000
3326.1901	Planning Salaries	Muni	Feb	10.6.5	40,000	E24	(40,000)
3134.0456	Building Licence Fees	Muni	Feb	10.6.5	(40,000)	R20	40,000
2131.0108	CCR - Misc Grants	Muni	Feb	10.6.5	(25,000)	R5	25,000
2130.4981	Youth & Family Zone Event	Muni	Feb	10.6.5	25,000	E8	(25,000)
2133.0569	Fiesta Sponsorship	Muni	Feb	10.6.5	(20,000)	R5	20,000
2134.6992	Fiesta Finale Concert	Muni	Feb	10.6.5	20,000	E8	(20,000)
3518.3628	Manning Snr Citiz Centre - Sanitation	Muni	Feb	10.6.5	1,000	E10	(1,000)
2142.4915	Donations / Partnerships	Muni	Feb	10.6.5	15,000	E8	(15,000)
2691.0357	GBLC Hire Revenue	Muni	Feb	10.6.5	(10,000)	R5	10,000
2233.0409	Meter Parking	Muni	Feb	10.6.5	(35,000)	R18	35,000
2234.5837	Parking Meter Maintenance	Muni	Feb	10.6.5	10,000	E28	(10,000)
4050.0454	Insurance Recoveries	Muni	Feb	10.6.5	(3,750)	R32	3,750
4034.0354	Ground Hire	Muni	Feb	10.6.5	(15,000)	R22	15,000
4033.0421	Contributions - Engineering Works	Muni	Feb	10.6.5	(40,000)	R28	40,000
6999.7138.30	Recoverable Works	Muni	Feb	10.6.5	40,000	CX22	(40,000)
4905.0440	Proceeds on Sale of Asset	Muni	Feb	10.6.5	(30,000)	R31	30,000
4140.2925	Vehicle Leasing	Muni	Feb	10.6.5	30,000	E48	(30,000)
4500.0440	Proceeds on Sale of Asset	Muni	Feb	10.6.5	(24,500)	R24	24,500
5998.0427	Contributions - Parks	Muni	Feb	10.6.5	(20,000)	CR8	20,000
6092.2500.30	Playground Upgrades	Muni	Feb	10.6.5	20,000	CX18	(20,000)
8718.5831	CMS Website Project	Muni	Feb	10.6.5	50,000	CX3	(50,000)
8723.5831	Valuation of City Buildings	Muni	Feb	10.6.5	25,000	CX4	(25,000)
4039.2840	Fuel Management System	Muni	Feb	10.6.5	10,000	E49	(10,000)
8702.5831	Re-design of Kitchen Cupboards	Muni	Feb	10.6.5	10,000	CX1	(10,000)
3015.1901	Corp Support Salaries	Muni	Feb	10.6.5	10,000	E3	(10,000)
5998.0108	City Environment Grant Funding	Muni	Feb	10.6.5	(120,000)	CR8	120,000
6209.2500.30	River Wall Remedial Works	Muni	Feb	10.6.5	120,000	CX20	(120,000)
3235.0499	Environmental Serv Misc Revenue	Muni	Feb	10.6.5	(3,500)	R25	3,500

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
2652.3622	Hall Cleaning - Collins St Hall	Muni	Feb	10.6.5	(24,000)	E12	24,000
2130.4981	Youth & Family Zone Event	Muni	Feb	10.6.5	40,000	E8	(40,000)
2131.0108	CCR - Misc Grants	Muni	Feb	10.6.5	(40,000)	R5	40,000
2520.0201	CPH Maintenance Fees	Muni	Feb	10.6.5	60,000	R8	(60,000)
8810.3715	CPH Equipment	Muni	Feb	10.6.5	13,500	CX8	(13,500)
1045.9908	Tsfr from Reserves - CPH Capital	Muni	Feb	10.6.5	(73,500)	TRANS	73,500
9908.7802	CPH Capital - Tsfr to Muni Fund	Muni	Feb	10.6.5	73,500	TRANS	0
3216.0499	Health Misc Revenue	Muni	Feb	10.6.5	(15,000)	R16	15,000
3422.2840	Feasibility Study Waste Mgt Option	Muni	Feb	10.6.5	18,000	E27	(18,000)
3421.0253	Transfer Station Entry Fees Rev	Muni	Feb	10.6.5	(20,000)	R17	20,000
3422.3931	Rubbish Site Fees	Muni	Feb	10.6.5	(45,000)	E27	45,000
9912.7801	Tsfr to Waste Management Reserve	Muni	Feb	10.6.5	(62,000)	TRANS	0
1044.9912	Waste Mgt Reserve - Tsfr from Muni	Muni	Feb	10.6.5	62,000	TRANS	(62,000)
2331.1901	Civic Library Salaries	Muni	Feb	10.6.5	(30,000)	E13	30,000
2341.1901	Manning Library Salaries	Muni	Feb	10.6.5	30,000	E13	(30,000)
2351.1901	Heritage House Salaries	Muni	Feb	10.6.5	(10,000)	E13	10,000
0451.1901	Old Mill Salaries	Muni	Feb	10.6.5	10,000	E13	(10,000)
2140.1825	Corporate Documents	Muni	Feb	10.6.5	(5,000)	E6	5,000
2140.1830	Community Publications	Muni	Feb	10.6.5	5,000	E6	(5,000)
3135.1901	Building Services Salaries	Muni	Feb	10.6.5	(30,000)	E25	30,000
3135.2820	Building Services Consultants	Muni	Feb	10.6.5	30,000	E25	(30,000)
4754.2500.30	SJMP Maintenance	Muni	Feb	10.6.5	(70,000)	E30	70,000
4762.2500.30	Manning Ward Parks	Muni	Feb	10.6.5	50,000	E30	(50,000)
4766.2500.30	Karawara Greenways	Muni	Feb	10.6.5	20,000	E30	(20,000)
5437.1500.30	Letchworth Ave	Muni	Feb	10.6.5	(12,500)	CX12	12,500
7105.1500.30	Ley St Davilak Roundabout	Muni	Feb	10.6.5	12,500	CX12	(12,500)
8527.5831	GBLC Equipment	Muni	Feb	10.6.5	(6,000)	CX5	6,000
4316.4500.30	GBLC Maintenance	Muni	Feb	10.6.5	6,000	E38	(6,000)
2008.1901	CCR Salaries	Muni	Feb	10.6.5	15,000	E7	(15,000)
2009.1901	Safer City Salaries	Muni	Feb	10.6.5	(15,000)	E9	15,000
5427.1500.30	Monash Ave (Murray - Throssell)	Muni	Feb	10.6.5	11,300	CX12	(11,300)
5428.1500.30	Bradshaw Cresc (Marsh - Welwyn)	Muni	Feb	10.6.5	(11,300)	CX12	11,300
5434.1500.30	City Contributions to MRRG Projects	Muni	Feb	10.6.5	(127,361)	CX12	127,361
5430.1500.30	South Tce (Anstey - Hensman)	Muni	Feb	10.6.5	25,000	CX12	(25,000)
5432.1500.30	Elderfield Rd (Manning - Trumper)	Muni	Feb	10.6.5	17,000	CX12	(17,000)

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
5433.1500.30	South Tce (Murray - Douglas)	Muni	Feb	10.6.5	85,361	CX12	(85,361)
5437.1500.30	Letchworth Ctre Ave (Sulman - Salter Pt)	Muni	Feb	10.6.5	(14,500)	CX12	14,500
7105.1500.30	Ley St / Davilak Roundabout	Muni	Feb	10.6.5	14,500	CX16	(14,500)
5440.1500.30	Baldwin St (Saunders - Amery)	Muni	Feb	10.6.5	(30,000)	CX12	30,000
5441.1500.30	Baldwin St (Amery - Coolidge)	Muni	Feb	10.6.5	(70,000)	CX12	70,000
5357.1500.30	Waterford Foreshore Path	Muni	Feb	10.6.5	100,000	CX14	(100,000)
2331.3622	Cleaning - Temp Civic Library	Muni	Feb	10.6.5	12,500	E13	(12,500)
2622.3622	Cleaning - Manning Hall	Muni	Feb	10.6.5	(15,000)	E12	15,000
2692.3622	Cleaning - GBLC	Muni	Feb	10.6.5	(4,000)	E11	4,000
4611.3622.30	Clean - Public Conv - SJMP - Narrows Br	Muni	Feb	10.6.5	2,500	E40	(2,500)
4612.3622.30	Clean - Public Conv - SJMP - Hurlingham	Muni	Feb	10.6.5	2,500	E40	(2,500)
4613.3622.30	Clean - Public Conv - Coode St Kiosk	Muni	Feb	10.6.5	2,500	E40	(2,500)
4614.3622.30	Clean - Public Conv - Mends St Jetty	Muni	Feb	10.6.5	2,500	E40	(2,500)
3518.3622	Cleaning - Manning Snr Citiz Centre	Muni	Feb	10.6.5	(2,500)	E10	2,500
4134.3622	Cleaning - Operations Centre	Muni	Feb	10.6.5	(1,000)	E41	1,000
1050.3622	Cleaning - Civic Centre	Muni	Feb	10.6.5	3,000	E1	(3,000)
2341.3622	Cleaning - Manning Library	Muni	Feb	10.6.5	3,000	E13	(3,000)
2672.3622	Cleaning - EJ Hall	Muni	Feb	10.6.5	2,000	E12	(2,000)
4601.3622.30	Clean - Public Conv - Challeng Res	Muni	Feb	10.6.5	(6,000)	E40	6,000
4603.3622.30	Clean - Public Conv - Windsor Park	Muni	Feb	10.6.5	2,000	E40	(2,000)
4605.3622.30	Clean - Public Conv - EJ Oval	Muni	Feb	10.6.5	2,000	E40	(2,000)
4615.3622.30	Clean - Public Conv - Morris Mundy Res	Muni	Feb	10.6.5	(6,000)	E40	6,000
4235.0498	Increase in Value of Nursery Stock	Muni	Feb	10.6.5	(15,000)	R23	0
0207.5850	CEO Office - Carrying Amt Sale of Asset	Muni	Feb	10.6.5	(26,000)	E1	0
0500.5850	DFIS - Carrying Amt Sale of Asset	Muni	Feb	10.6.5	(24,000)	E18	0
5452.1500.30	SJMP Paths	Muni	Feb	10.4.1	97,000	CX14	(97,000)
5449.1500.30	SJMP - Narrows East Car Park	Muni	Feb	10.4.1	(97,000)	CX12	97,000
	Balance @ Month End						139,065
1005.0499	Financial Services Misc Revenue	Muni	Apr	10.6.4	(20,000)	R11	20,000
1046.0432	Self Supporting Loan Recoups	Muni	Apr	10.6.4	80,000	R11	(80,000)
1047.2836	Self Supporting Loan Interest	Muni	Apr	10.6.4	(40,000)	E19	40,000

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
1103.0002	Interim Rates	Muni	Apr	10.6.4	(30,000)	R33	30,000
1103.0016	UGP Financing Charge	Muni	Apr	10.6.4	25,000	R33	(25,000)
0316.0383	Misc Lease Revenue	Muni	Apr	10.6.4	(130,000)	R12	130,000
0406.4720	Property Valuations	Muni	Apr	10.6.4	7,000	E20	(7,000)
1306.2715	Software Licensing	Muni	Apr	10.6.4	20,000	E21	(20,000)
1306.5831	Software Purchases	Muni	Apr	10.6.4	(14,000)	E21	14,000
3325.0468	Planning Application Fees	Muni	Apr	10.6.4	(60,000)	R19	60,000
3134.0456	Building Licence Fees	Muni	Apr	10.6.4	(80,000)	R20	80,000
2131.0108	Community Development Rev	Muni	Apr	10.6.4	(25,000)	R5	25,000
2009.2856	Safer City Grant Expenditure	Muni	Apr	10.6.4	20,000	E9	(20,000)
2133.0108	Fiesta Grants	Muni	Apr	10.6.4	(20,000)	R5	20,000
2692.2840	GBLC Programs	Muni	Apr	10.6.4	5,000	E11	(5,000)
2661.0357	EJ Hall Hire	Muni	Apr	10.6.4	(10,000)	R5	10,000
2612.3521	Civic Hall Electricity	Muni	Apr	10.6.4	5,000	E12	(5,000)
2612.3522	Civic Hall Water	Muni	Apr	10.6.4	5,000	E12	(5,000)
0305.0304	Recoverable Costs Rev	Muni	Apr	10.6.4	(10,000)	R12	10,000
3213.0461	Food Vendor Licences	Muni	Apr	10.6.4	(2,500)	R16	2,500
2233.0409	Meter Parking Rev	Muni	Apr	10.6.4	(20,000)	R18	20,000
2233.0412	Parking Infringements	Muni	Apr	10.6.4	40,000	R18	(40,000)
2233.0499	Parking Misc Rev	Muni	Apr	10.6.4	15,000	R18	(15,000)
2251.2840	Skyworks	Muni	Apr	10.6.4	10,000	E28	(10,000)
4034.0355	Casual Ground Hire	Muni	Apr	10.6.4	(20,000)	R22	20,000
4034.0499	City Environment Misc Rev	Muni	Apr	10.6.4	(20,000)	R22	20,000
8103.4500.30	WCG Thomas Pavillion	Muni	Apr	10.6.4	20,000	CX23	(20,000)
4033.0499	Engineering Infrastructure Misc Rev	Muni	Apr	10.6.4	(47,500)	R28	47,500
4005.0305	Building Reinstatement Rev	Muni	Apr	10.6.4	28,000	R29	(28,000)
4025.1500.30	Building Reinstatement Exp	Muni	Apr	10.6.4	(28,000)	E44	28,000
5998.0108	City Environment Grant Funding	Muni	Apr	10.6.4	(28,000)	CR8	28,000
6225.2500.30	SJMP Ceremonial Flagpole	Muni	Apr	10.6.4	78,000	CX21	(78,000)
5994.0421	Building Grants	Muni	Apr	10.6.4	45,000	CR9	(45,000)
2652.3622	Cleaning - Collins St Hall	Muni	Apr	10.6.4	(12,000)	E12	12,000
2622.3622	Cleaning - Manning Hall	Muni	Apr	10.6.4	(7,000)	E12	7,000
5999.0109	Grants - Pathways	Muni	Apr	10.6.4	(24,000)	CR6	24,000
5452.1500.30	SJMP Path Program	Muni	Apr	10.6.4	24,000	CX14	(24,000)
5998.0421	City Environment Contributions	Muni	Apr	10.6.4	150,000	CR8	(150,000)

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
6215.2500.30	Judd St Landscaping	Muni	Apr	10.6.4	(340,000)	CX17	340,000
6226.2500.30	SJMP Revetment Wall	Muni	Apr	10.6.4	70,000	CX20	(70,000)
6150.2500.30	Salter Pt Foreshore / Redmond Res	Muni	Apr	10.6.4	40,000	CX20	(40,000)
8103.4500.30	WCG Thomas Pavillion	Muni	Apr	10.6.4	70,000	CX23	(70,000)
4850.2585.30	Storm Damage - Street Trees	Muni	Apr	10.6.4	135,000	E33	(135,000)
6999.7141.30	Storm Damage - Engineering Infrast	Muni	Apr	10.6.4	31,500	CX22	(31,500)
4940.1500.30	Storm Damage - Drainage	Muni	Apr	10.6.4	12,500	E47	(12,500)
4870.1500.30	Storm Damage - Street Sweeping	Muni	Apr	10.6.4	12,500	E47	(12,500)
6999.7147.30	Storm Damage - EJ Pavillion	Muni	Apr	10.6.4	25,000	CX22	(25,000)
6999.7148.30	Storm Damage - SP Tennis Club	Muni	Apr	10.6.4	150,000	CX22	(150,000)
5994.0421	Insurance Recovery - Storm Damage	Muni	Apr	10.6.4	(175,000)	CR9	175,000
5995.0421	WANDRRA Storm Relief Funding	Muni	Apr	10.6.4	(20,000)	CR6	20,000
5998.0421	WANDRRA Storm Relief Funding	Muni	Apr	10.6.4	(111,500)	CR8	111,500
6999.7125.30	MRD Step Program	Muni	Apr	10.6.4	10,000	CX22	(10,000)
5998.0421	City Environment Contributions	Muni	Apr	10.6.4	(10,000)	CR8	10,000
6999.7118.30	Western Foreshore Study	Muni	Apr	10.6.4	10,000	CX22	(10,000)
2419.0201	CPV Maintenance Fees	Muni	Apr	10.6.4	20,000	R7	(20,000)
2419.0435	Reserve Interest Reinvested	Muni	Apr	10.6.4	(10,000)	R7	10,000
9923.7802	Tsfr to Muni Fund	Muni	Apr	10.6.4	10,000	TRANS	0
1045.9923	Tsfr from CPV Reserve	Muni	Apr	10.6.4	(10,000)	TRANS	10,000
2520.0101	CPH Commonwealth Subsidy	Muni	Apr	10.6.4	70,000	R8	(70,000)
2520.0202	CPH Respite Fees	Muni	Apr	10.6.4	(5,000)	R8	5,000
9908.7802	Tsfr to Muni Fund	Muni	Apr	10.6.4	65,000	TRANS	0
1045.9908	Tsfr from CPH Reserve	Muni	Apr	10.6.4	(65,000)	TRANS	65,000
3422.3936	Kerbside Pickup	Muni	Apr	10.6.4	(25,000)	E27	25,000
3452.3921	Kerbside Recycling	Muni	Apr	10.6.4	30,000	E27	(30,000)
4222.3934.01	Transfer Station Wages	Muni	Apr	10.6.4	(20,000)	E27	20,000
4224.2500.30	Transfer Station Grounds	Muni	Apr	10.6.4	15,000	E27	(15,000)
4224.2591.30	Tub Grinding - Mulch	Muni	Apr	10.6.4	25,000	E27	(25,000)
9912.7801	Tsfr to Muni Fund	Muni	Apr	10.6.4	25,000	TRANS	0
1044.9912	Tsfr from Waste Mgt Reserve	Muni	Apr	10.6.4	(25,000)	TRANS	25,000
0429.0351	CPGC Pro Shop Rental	Muni	Apr	10.6.4	(25,000)	R9	25,000
0429.0455	CPGC Green Fees	Muni	Apr	10.6.4	(110,000)	R9	110,000
0430.2821	CPGC Controllers Fees	Muni	Apr	10.6.4	9,000	E17	(9,000)
0430.3521	CPGC Electricity	Muni	Apr	10.6.4	20,000	E17	(20,000)

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
0430.2548	CPGC Reticulation	Muni	Apr	10.6.4	20,000	E17	(20,000)
1044.9911	Tsfr to CPGC Reserve	Muni	Apr	10.6.4	86,000	TRANS	(86,000)
9911.7801	Tsfr from Muni Fund	Muni	Apr	10.6.4	(86,000)	TRANS	0
8721.5831	Software Acquisition	Muni	Apr	10.6.4	(30,000)	CX3	30,000
8718.5831	Web Development	Muni	Apr	10.6.4	50,000	CX3	(50,000)
8710.5831	Photocopier Replacement	Muni	Apr	10.6.4	(40,000)	CX3	40,000
8708.5831	EDMS	Muni	Apr	10.6.4	(120,000)	CX3	120,000
1044.9915	Tsfr to IT Reserve	Muni	Apr	10.6.4	140,000	TRANS	(140,000)
9915.7801	Tsfr from Muni Fund	Muni	Apr	10.6.4	(140,000)	TRANS	0
5296.1500.30	Lyall St Pump Station	Muni	Apr	10.6.4	(125,000)	CX13	125,000
5419.1500.30	Storm Water Outlets (River)	Muni	Apr	10.6.4	(40,000)	CX13	40,000
1044.9906	Tsfr to Future Muni Works Res	Muni	Apr	10.6.4	165,000	TRANS	(165,000)
9906.7801	Tsfr from Muni Fund	Muni	Apr	10.6.4	(165,000)	TRANS	0
5421.1500.30	Collier Walking Trail	Muni	Apr	10.6.4	(125,000)	CX14	125,000
1044.9927	Tsfr to Future Transport Works Res	Muni	Apr	10.6.4	125,000	TRANS	(125,000)
9927.7801	Tsfr from Muni Fund	Muni	Apr	10.6.4	(125,000)	TRANS	0
6214.2500.30	Railway Station Precinct	Muni	Apr	10.6.4	(100,000)	CX17	100,000
1044.9925	Tsfr to Railway Station Precinct Res	Muni	Apr	10.6.4	100,000	TRANS	(100,000)
9925.7801	Tsfr from Muni Fund	Muni	Apr	10.6.4	(100,000)	TRANS	0
1046.0435	Reserve Interest Rev	Muni	Apr	10.6.4	(90,000)	R11	90,000
1044.9901	Tsfr to Reserves	Muni	Apr	10.6.4	2,000	TRANS	(2,000)
1044.9907	Tsfr to Reserves	Muni	Apr	10.6.4	71,000	TRANS	(71,000)
1044.9908	Tsfr to Reserves	Muni	Apr	10.6.4	5,000	TRANS	(5,000)
1044.9911	Tsfr to Reserves	Muni	Apr	10.6.4	(5,000)	TRANS	5,000
1044.9912	Tsfr to Reserves	Muni	Apr	10.6.4	15,000	TRANS	(15,000)
1044.9925	Tsfr to Reserves	Muni	Apr	10.6.4	2,000	TRANS	(2,000)
9901.0435	Interest Rev Tsfr from Muni	Muni	Apr	10.6.4	(2,000)	TRANS	2,000
9907.0435	Interest Rev Tsfr from Muni	Muni	Apr	10.6.4	(71,000)	TRANS	71,000
9908.0435	Interest Rev Tsfr from Muni	Muni	Apr	10.6.4	(5,000)	TRANS	5,000
9911.0435	Interest Rev Tsfr from Muni	Muni	Apr	10.6.4	5,000	TRANS	(5,000)
9912.0435	Interest Rev Tsfr from Muni	Muni	Apr	10.6.4	(15,000)	TRANS	15,000
9925.0435	Interest Rev Tsfr from Muni	Muni	Apr	10.6.4	(2,000)	TRANS	2,000
5990.0015	UGP Revenue	Muni	Apr	10.6.4	(56,000)	CR10	56,000
5990.0499	UGP - In Kind Cost Reimbursed	Muni	Apr	10.6.4	(219,000)	CR10	219,000
8740.5831	UGP Project Admin Costs	Muni	Apr	10.6.4	90,000	CX25	(90,000)

2009/2010 BUDGET RECONCILIATION SCHEDULE - SHOWING MOVEMENTS BETWEEN ADOPTED AND AMENDED BUDGET

Attachment 10.6.1 (6)(B)

Account No	Account Details	Fund	Month Approved	Agenda Item No	Adjustment Amount	Line Total Affected	Budget Impact
1044.9921	Tsfr to UGP Reserve	Muni	Apr	10.6.4	185,000	TRANS	(185,000)
9921.7801	Tsfr from Muni Fund	Muni	Apr	10.6.4	(185,000)	TRANS	0
8000.5831	Mobile Plant Acquisitions	Muni	Apr	10.6.4	(200,000)	CX24	200,000
1044.9901	Tsfr to Plant Replacement Res	Muni	Apr	10.6.4	200,000	TRANS	(200,000)
9901.7801	Tsfr from Muni Fund	Muni	Apr	10.6.4	(200,000)	TRANS	0
2341.1901	Salaries Manning Library	Muni	Apr	10.6.4	(70,000)	E13	70,000
2331.1901	Salaries Civic Library	Muni	Apr	10.6.4	70,000	E13	(70,000)
4235.0498	Increase in Value of Nursery Stock	Muni	Apr	10.6.4	(60,000)	R23	0
2331.5850	Library Asset Carrying Amount	Muni	Apr	10.6.4	300,978	E13	0
2681.5850	Hall Asset Carrying Amount	Muni	Apr	10.6.4	340,277	E12	0
0430.5915	Depreciation - CPGC	Muni	Apr	10.6.4	20,000	E17	0
1006.5915	Depreciation - Financial Services	Muni	Apr	10.6.4	(15,000)	E19	0
3516.5915	Depreciation - SP Snr Citizens	Muni	Apr	10.6.4	10,000	E10	0
3518.5915	Depreciation - Manning Snr Citizens	Muni	Apr	10.6.4	(5,000)	E10	0
4501.5915	Depreciation - Reserves & Parks	Muni	Apr	10.6.4	30,000	E48	0
4910.5915	Depreciation - Parks Infrastructure	Muni	Apr	10.6.4	20,000	E37	0
4906.5915	Depreciation - Road Plant	Muni	Apr	10.6.4	25,000	E48	0
2008.5915	Depreciation - Community Development	Muni	Apr	10.6.4	(10,000)	E7	0
BAL SHEET	Loans -Principal Repayment	Muni	Apr	10.6.4	(90,000)	-	90,000
BAL SHEET	Accrual Movements	Muni	Apr	10.6.4	95,000	-	(95,000)
	Balance @ Month End						385,065

**CITY OF SOUTH PERTH
RATE SETTING STATEMENT
FOR THE PERIOD ENDED 31 MAY 2010**

Attachment 10.6.1(7)

	YTD BUDGET	YTD ACTUAL	2010 BUDGET
	\$	\$	\$
REVENUE (Excluding Rates)			
General Purpose Funding	3,092,670	3,137,928	3,237,350
Governance	152,250	145,250	152,250
Law, Order & Public Safety	90,600	52,974	92,000
Education	0	0	0
Health	39,625	41,236	40,500
Welfare	0	0	0
Housing	2,337,595	2,619,176	2,636,120
Community Amenities	4,995,285	5,042,164	5,042,200
Recreation & Culture	3,478,093	3,646,272	3,964,878
Transport	1,675,070	2,553,948	1,656,325
Economic Services	674,340	673,884	711,500
Other Property & Services	439,300	441,922	489,750
	16,974,828	18,354,753	18,022,873
OPERATING EXPENDITURE			
General Purpose Funding	(457,312)	(450,795)	(565,958)
Governance	(3,990,187)	(3,736,211)	(4,309,466)
Law, Order & Public Safety	(577,570)	(518,442)	(623,848)
Education	(74,645)	(62,514)	(80,700)
Health	(473,566)	(441,180)	(514,539)
Welfare	(345,037)	(346,068)	(376,694)
Housing	(3,181,338)	(3,107,920)	(3,475,385)
Community Amenities	(6,348,849)	(6,161,568)	(6,895,520)
Recreation & Culture	(11,764,578)	(11,693,072)	(12,626,319)
Transport	(8,920,461)	(8,476,448)	(9,682,145)
Economic Services	(627,953)	(592,506)	(684,206)
Other Property & Services	(444,857)	(404,332)	(430,032)
	(37,206,353)	(35,991,056)	(40,264,812)
NET RESULT	(20,231,525)	(17,636,303)	(22,241,939)
Add back Non Cash Items	7,149,960	7,083,954	7,789,625
Proceeds from Disposal of Assets	286,440	156,680	382,980
Contributions for Acquisition of Assets	1,691,615	1,668,635	3,678,523
FUNDS DEMAND FROM OPERATIONS	(11,103,510)	(8,727,034)	(10,390,811)
ACQUISITION OF NON CURRENT ASSETS			
Purchase of Buildings	(4,485,000)	(3,979,171)	(6,985,000)
Purchase of Furniture & Fittings	(25,000)	(3,067)	(25,000)
Purchase of Technology	(190,000)	(169,940)	(190,000)
Purchase of Plant & Equipment	(120,000)	(36,486)	(120,000)
Purchase of Mobile Plant	(848,678)	(843,233)	(923,800)
Construction of Infrastructure Assets	(6,669,077)	(4,854,187)	(6,731,577)
Purchase of Equipment	(168,200)	(178,936)	(218,200)
	(12,505,955)	(10,065,021)	(15,193,577)

Figures contained on this statement necessarily include accounting estimates and accruals

**CITY OF SOUTH PERTH
RATE SETTING STATEMENT
FOR THE PERIOD ENDED 31 MAY 2010**

Attachment 10.6.1(7)

	YTD BUDGET \$	YTD ACTUAL \$	2010 BUDGET \$
FINANCING ACTIVITIES			
Incoming Accomodation Bonds	380,000	1,912,351	380,000
New Loan Proceeds (City Loans)	0	0	0
Repayment of Loan Borrowings (Principal)	(513,333)	(484,291)	(560,000)
Self Supporting Loan Proceeds	18,333	11,367	20,000
Transfers to Reserves	(6,621,845)	(8,157,514)	(6,706,350)
Transfers from Reserves	8,183,824	7,518,795	8,295,493
Movement in Restricted Assets (Not Reserves)	(16,500)	(62,128)	(18,000)
Movement in UGP Debtors	442,292	710,019	482,500
	<u>1,872,771</u>	<u>1,448,599</u>	<u>1,893,643</u>
DEMAND - NON OPERATING RESOURCES	<u>(10,633,184)</u>	<u>(8,616,422)</u>	<u>(13,299,934)</u>
Opening Position Brought Forward	2,020,411	2,020,411	2,020,411
Closing Position to be Carried Forward (Includes Committed Assets)	(2,336,116)	(6,730,754)	(385,065)
AMOUNT TO BE MADE UP FROM RATES	<u>22,052,399</u>	<u>22,053,799</u>	<u>22,055,399</u>
COMPOSITION OF CLOSING POSITION			
Current Assets			
Cash & Cash Equivalents		35,525,537	30,244,311
Trade & Other Receivables			
Rates		450,140	349,401
Sundry Debtors		2,683,003	1,877,215
Provision for Doubtful Debts		(73,820)	(75,000)
Inventories		276,905	226,602
Accrued Interest & Prepayments		626,199	447,811
Total Current Assets		<u>39,487,964</u>	<u>33,070,340</u>
Current Liabilities			
Trade & Other Liabilities			
Creditors		(2,946,719)	(1,971,834)
Income in Advance		(66,959)	(111,423)
Bonds / Trust Liability		(160,082)	(165,000)
Other Liabilities		(7,584)	(71,372)
Loans - Current		(71,174)	(555,135)
Employee Provisions - Current		(2,116,037)	(2,105,167)
Total Current Liabilities		<u>(5,368,555)</u>	<u>(4,979,931)</u>
Net Current Assets		<u>34,119,409</u>	<u>28,090,409</u>
Add Back			
Interest Bearing Liabilities		71,174	555,135
Employee Provisions		2,435,112	2,400,849
		<u>36,625,695</u>	<u>31,046,393</u>
Less			
Restricted Cash - Reserves, Current Trust & Emp Entitlements		(29,894,941)	(30,661,328)
		<u>6,730,754</u>	<u>385,065</u>

Figures contained on this statement necessarily include accounting estimates and accruals

**STATEMENT of ALL COUNCIL FUNDS
AS AT 31 MAY 2010**

Municipal Fund	\$ 8,608,480
Represented by:	
Investments	8,605,145
Current Account at Bank	0
Cash on Hand	3,335
Transfers to Reserves	0
	<u>8,608,480</u>

Trust Fund	\$ 738,628
Represented by:	
Investments	450,000
Current Account at Bank	288,628
	<u>738,628</u>

Cash Backed Reserves	\$ 26,324,778
Plant Replacement Reserve	1,083,010
Future Municipal Works Reserve	693,841
CPV Residents Loan Offset Reserve	12,942,169
CPH Capital Works Reserve	508,513
Hostel Loan Offset Reserve	1,123,527
Collier Park Golf Course Reserve	1,651,832
Waste Management Reserve	3,786,892
Reticulation and Pump Reserve	230,672
Information Technology Reserve	376,373
Insurance Risk Reserve	203,571
Footpath Reserve	125,276
Underground Power Reserve	202,595
Parking Facilities Reserve	16,860
Collier Park Village Reserve	1,567,473
River Wall Reserve	426,899
Railway Station Precincts Reserve	486,146
Future Building Projects Reserve	161,433
Future Transport Projects Reserve	510,507
Future Streetscapes Reserve	103,870
Future Parks Works Reserve	123,319
Sustainable Infrastructure Reserve	0
Represented by:	
Investments	26,199,936
Accrued Interest	124,842
Transfers to / from Muni to be funded	0
	<u>26,324,778</u>

TOTAL COUNCIL FUNDS

\$ 35,671,886

**SUMMARY OF CASH INVESTMENTS
AS AT 31 MAY 2010**

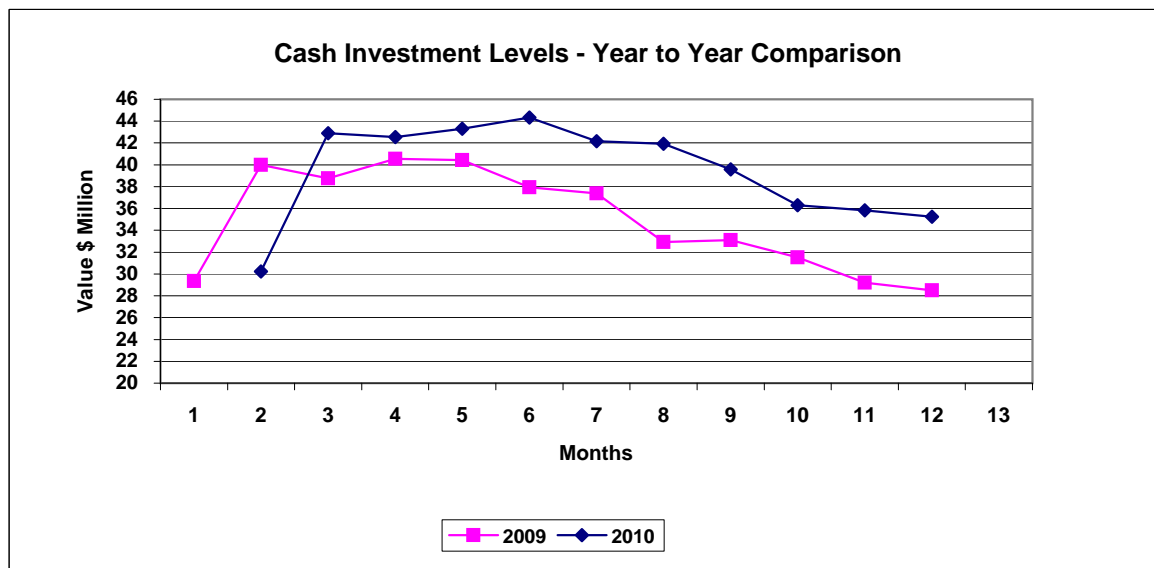
Investments - Disclosed by Fund	\$	%
Municipal	8,605,145	24.41%
Restricted - Trust	450,000	1.28%
Reserves	26,199,936	74.32%
	35,255,081	100.00%

Investments - Disclosed by Financial Institution	\$	%
Bankwest	3,526,799	10.00%
Commonwealth Bank	3,624,794	10.28%
ANZ Bank	450,000	1.28%
Westpac	8,274,821	23.47%
St George Bank	1,500,000	4.25%
Suncorp Metway Bank	6,552,031	18.58%
National Australia Bank	6,725,128	19.08%
Bank of Queensland	1,071,353	3.04%
Citibank	3,530,154	10.01%
	35,255,081	100.00%

Interest Earned on Investments for Year to Date	2010	2009
Municipal Fund	606,339	719,124
Reserves	1,064,588	1,331,403
	1,670,926	2,050,527

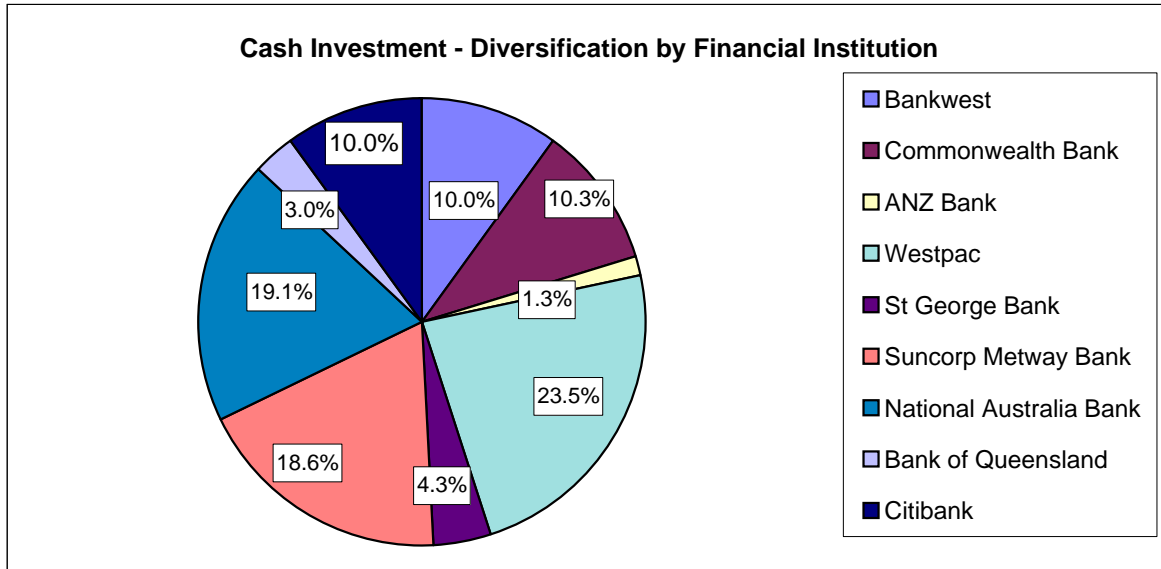
The anticipated weighted average yield on funds currently invested is 5.38%

Cash Investment Levels

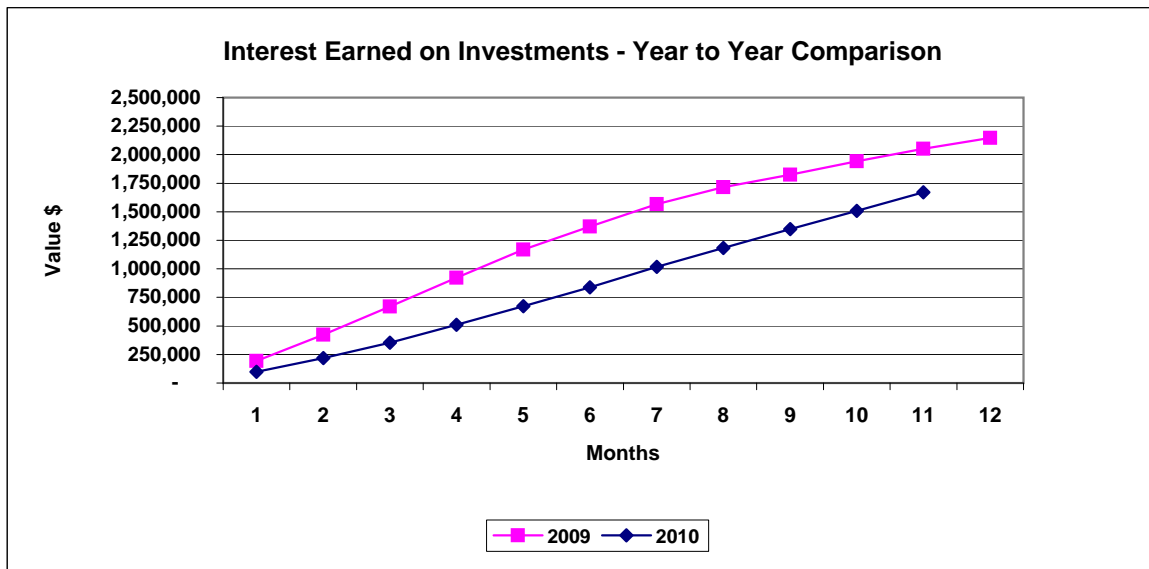


**SUMMARY OF CASH INVESTMENTS
AS AT 31 MAY 2010**

Investments - Disclosed by Institution



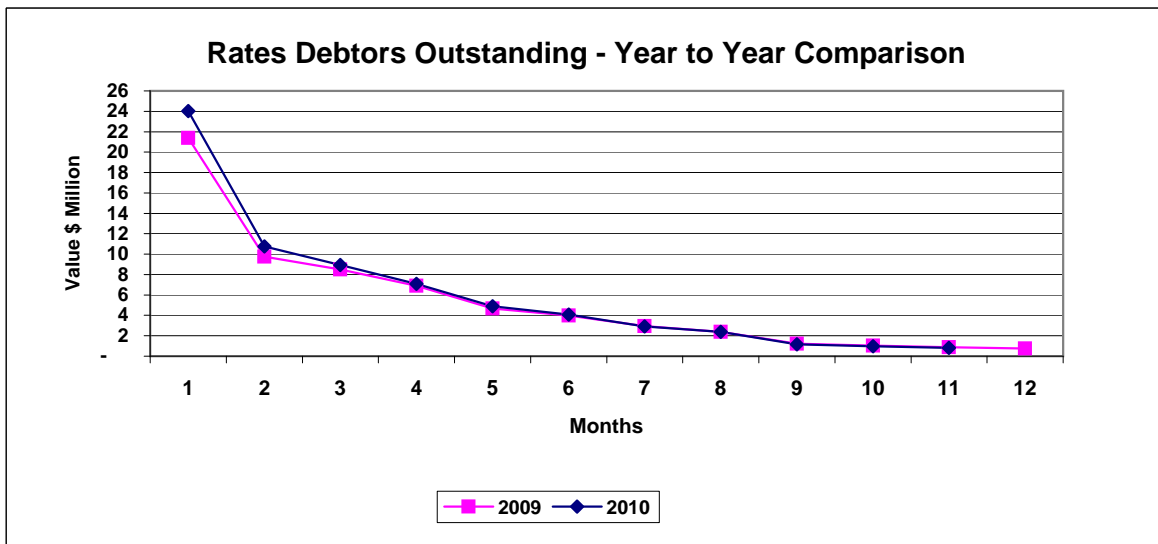
Interest Earned on Investments



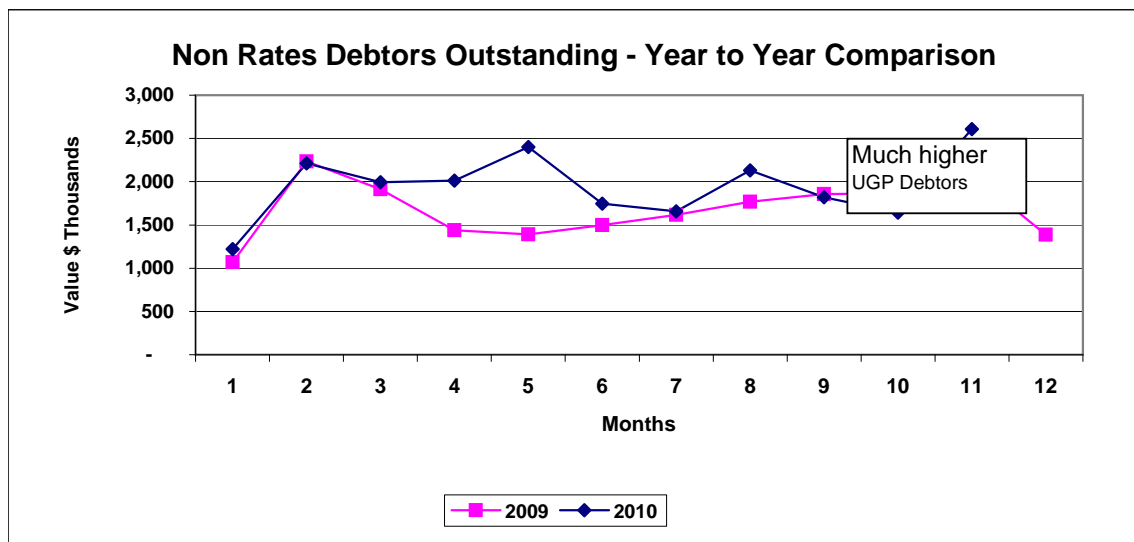
**STATEMENT OF MAJOR DEBTOR CATEGORIES
AS AT 31 MAY 2010**

Rates Debtors Outstanding	2010	2009
Outstanding - Current Year & Arrears	450,140	511,272
Pensioner Deferrals	376,850	373,533
	826,990	884,805

Rates Outstanding as a percentage of Rates Levied	2010	2009
Percentage of Rates Uncollected at Month End (No Instalments yet to fall due)	3.12%	3.56%



Non Rates Debtors Outstanding



Listing of Payments

Payments between
1/05/2010 to 31/05/2010

Program - co_ap001 6/06/2010 10:23:00PM
Minimum Amount: **\$0.00**

Creditors

<i>Cheque No.</i>	<i>Chq Date</i>	<i>Creditor</i>	<i>Payee</i>	<i>Description</i>	<i>Amount</i>
00079365	12/05/2010	204514	78 Records	CD Purchases	\$34.50
00079366	12/05/2010	202645	ACAA - WA	M'ship Subs.April to June 2010	\$726.00
00079367	12/05/2010	205100	Access Fridge & Washer Service	Rotor Repairs - CPV Hostel	\$407.00
00079368	12/05/2010	205452	Action Fencing Services	GateReplacement-Nth.Boundary:6m x 30m	\$3,025.00
00079369	12/05/2010	204595	Affordable Pest Control	Termite Inspections-Variou	\$6,050.00
00079370	12/05/2010	203306	AGS Metalwork	Svce.CricketPallettRacks	\$2,770.90
00079371	12/05/2010	203925	Airco	LightingMaint. - EJ Pavillion	\$1,998.51
00079372	12/05/2010	204865	All Suburbs Tree Surgeons	TreeMaint.-ChallengerRes.	\$6,490.00
00079373	12/05/2010	205582	ALS Library Services Pty Ltd	Book Purchases	\$608.91
00079374	12/05/2010	205187	Andrew Graham Engineering	JockeyWheelBracket&Spacers-PL83075	\$176.00
00079375	12/05/2010	203174	Armaguard	Banking Services - 29/3 to 23/4/10	\$782.23
00079376	12/05/2010	201082	Assured Tree Services	TreeMaint.-ChallengerRes.	\$5,555.00
00079377	12/05/2010	72842	Australia Post	BillpayTrans.CommissionFees-April'10	\$4,448.91
00079378	12/05/2010	204095	Automatic Solutions	Repair Boom Gates	\$356.00
00079379	12/05/2010	205170	Aveling	Safety/Hlth.Introduct.Crse.A Moulder	\$840.00
00079380	12/05/2010	202792	Award Contracting	Hand Digging & Vacuum Excavation Works	\$6,583.50
00079381	12/05/2010	200874	BBC Entertainment	JazzBandPerformance-PioneersLuncheon	\$583.00
00079382	12/05/2010	204260	Beaver Tree Services	Clean Up-Re:Storm Damage 22/03/10	\$10,648.00
00079383	12/05/2010	72834	Blackwoods	Valves & Fittings	\$39.08
00079384	12/05/2010	201823	Boral Construction Materials Group	Asphalt - 1.5Tonnes x 7mm	\$363.18
00079385	12/05/2010	20212	Boya Equipment	"O" Rings,SprayGuard,BrassLance	\$91.58
00079386	12/05/2010	205638	Bravo Hire	Hire Toilets For South Perth Tennis Club	\$547.14
00079387	12/05/2010	205430	Briony Stewart	PerformanceFee-ManningLibrary	\$250.00
00079388	12/05/2010	76492	Budget Rent A Car	Vehicle Hire-01/04/10-15/04/10	\$1,852.81
00079389	12/05/2010	72990	Bunnings Building Supplies P/L	Plugs,Triggers,Tape,Red Plastic,	\$2,291.91
00079390	12/05/2010	204739	Bynorm Pty Ltd	Edger Blades	\$215.60
00079391	12/05/2010	204708	Cash & Carry	Consumables&Plates-CivicCentre	\$314.79
00079392	12/05/2010	203635	Catalyse Pty Ltd	CommunityPerceptionsSurvey-Claim1	\$17,710.00
00079393	12/05/2010	202366	Caterlink	Mixer Whisk- plus delivery	\$57.31
00079394	12/05/2010	205673	CBC Trading	400W Sylbrite Flood Light	\$324.50
00079395	12/05/2010	204458	Central Fire Services Pty Ltd	FireSvcs.Alarm-C/P Village	\$242.00
00079396	12/05/2010	201216	Chemform	Chux,T/Rolls,Towels,Napkins,Soap,	\$1,187.13
00079397	12/05/2010	201907	Chris Rowett	Photography - Red Bull Event	\$630.00
00079398	12/05/2010	76324	City Of Gosnells	Contrib. to GreenlightSchoolsCampaign	\$8,250.00
00079399	12/05/2010	82825	City Of Perth	Skyworks-Security/LightingTowerExps.	\$24,322.05
00079400	12/05/2010	205654	CM Entertainment Pty Ltd	MobilePlayTrailer - Fiesta Event	\$770.00
00079401	12/05/2010	85451	Commissioner of State Revenue	Ineligible For Rebate 08/09-N Timms-Ass	\$749.83
00079402	12/05/2010	73229	Como Plumbing Services	Cistern Repair-U.58	\$1,455.30
00079403	12/05/2010	204524	Coventry Fasteners	Mudguard Washers	\$76.35
00079404	12/05/2010	73261	Coventrys	NLA Use Stud Lock 262	\$1,103.11
00079405	12/05/2010	204728	CT Management Group	AssetMngmt.Cnsult.-B Lorimer:03/10	\$704.00
00079406	12/05/2010	204323	Department for Planning and	VehiclePlateSearches-Mar.2010	\$1,287.60
00079407	12/05/2010	202433	Dept of Sport & Recreation	Refund-Park Restoration Bond-GB Circuit	\$500.00
00079408	12/05/2010	201168	DMS, Digital Mapping Solutions	Map Control Develop. & Consult Svcs.-Was	\$7,920.00
00079409	12/05/2010	204166	Down Under Stump Grinding Pty Ltd	StumpGrinding-107 LandsdowneRd.	\$110.00
00079410	12/05/2010	204678	Downer EDI Works Pty Ltd	150 Lts RS2K Emulsion	\$2,112.00
00079411	12/05/2010	83929	Dowsing Concrete	F'pathReplace.DavilakSt.(Pether to Ley)	\$23,339.69
00079412	12/05/2010	84865	Drake Australia Pty Ltd	ContractPers.S Metcalfe:12/4 to 16/4/10	\$2,171.56
00079413	12/05/2010	205511	Elements Healthcare Pty Ltd	Medical Supplies- CPV Hostel	\$78.00
00079414	12/05/2010	202367	Flexi Staff Pty Ltd	Contract Personnel-Village	\$2,479.14
00079415	12/05/2010	204927	Fluid Electrical Pty Ltd	Maintenance-Challenger Reserve	\$1,618.79
00079416	12/05/2010	201044	Forestvale Trees	PlantPurchase-Agonis flexuosa 9x200Lt.	\$2,937.00
00079417	12/05/2010	74187	Fuji Xerox	Photocopy Paper	\$3,318.95
00079418	12/05/2010	204374	Garmony Property Consultants	ValuationRprt.U.2/57 SaundersSt.:CPV	\$275.00
00079419	12/05/2010	83130	GHD Pty Ltd	WaterfordTriangleStudyStage2:UrbanDesign	\$17,098.40
00079420	12/05/2010	205437	Greenline Ag	Solenoid-PL72052	\$246.73
00079421	12/05/2010	205660	Greensense Pty Ltd	Aust.Day'10-FamilyYouthZoneGreenAudit	\$2,750.00
00079422	12/05/2010	202644	Harrison Electrics Pty Ltd	LightingMaint.-Karawara,Street & CivicCe	\$3,983.10
00079423	12/05/2010	202372	Heatley Sales Pty Ltd	Registration Fees-K30 Compressor	\$385.00
00079425	12/05/2010	203752	Hillarys Plumbing & Gas	Maintenance-Bill Grayden	\$3,073.13
00079426	12/05/2010	205672	iCare Mobile Phone Repairs	Repairs To iPhone	\$174.85
00079427	12/05/2010	205395	ICLEI-A/NZ	Registration-Breakfast Forum 17/05/10	\$148.50
00079428	12/05/2010	203504	Imperial Glass	WindowRepairs-U.2/2BruceSt.CPV	\$1,313.75
00079429	12/05/2010	205150	Innova Group Pty Ltd	Trestle Tables x 17- GBLC	\$7,915.71
00079430	12/05/2010	204675	Insight Call Centre Services	OvercallFees&Cncl.COU-0QChrgs.Mar.'10	\$1,114.85
00079431	12/05/2010	205389	ITT Water & Wastewater Australia Lt	AnnualPreventativePumpMaint.	\$9,680.00
00079432	12/05/2010	205473	JB Hi-Fi	DVD Purchases	\$221.06
00079433	12/05/2010	203917	JBA (John Bullock and Associates)	CanningHwy./HenleySt.CarPk.UpgradeSurve	\$3,916.00

Listing of Payments

Payments between
1/05/2010 to 31/05/2010

Program - co_ap001 6/06/2010 10:23:00PM
Minimum Amount: **\$0.00**

Creditors

<i>Cheque No.</i>	<i>Chq Date</i>	<i>Creditor</i>	<i>Payee</i>	<i>Description</i>	<i>Amount</i>
00079434	12/05/2010	205667	Jescar Pty Ltd	Prof.Svcs.Bldg.Surveyor:14/4 to 29/4/10	\$3,036.00
00079435	12/05/2010	205591	John Chivers Asphalt Services	AsphaltWork-MonashAve./MurraySt.	\$374.00
00079436	12/05/2010	204372	John Hughes Park Ford Service	Service-40,000Kms.1COW 442:PL47082	\$1,384.03
00079437	12/05/2010	205669	Julien de Garis	Cleaning & Painting Southpark Skate Park	\$1,200.00
00079438	12/05/2010	201840	Key 2 Design	10,000 Municipal LaserChqs.-84001 to9400	\$1,773.20
00079439	12/05/2010	205450	Keys Bros Removals & Storage	Storage Charges-April 2010	\$211.20
00079440	12/05/2010	204840	Kleen West Distributors	Graffiti Remover-Write-off x 5Lt.	\$152.90
00079441	12/05/2010	204466	Landgate - Western Australian Land	GRV InterimValuations-Sched.G2010/7	\$658.25
00079442	12/05/2010	76403	Landmark Operations Ltd	Ant Bait & Rodent Blox	\$738.60
00079443	12/05/2010	202033	Lawrence Associates Pty Ltd	Profes.Svcs.OldMillTramFacility	\$7,994.25
00079444	12/05/2010	205030	LGIS Workcare	Workers Comp Adjust-Actual Wages 30/06/0	\$11,107.80
00079445	12/05/2010	201523	Lo-Go Appointments	Cont.Personnel-Z Ladislav W/E24/4/10	\$9,216.89
00079446	12/05/2010	202249	Local Government Managers Australia	Community Sponsorship-Evolving Communiti	\$550.00
00079447	12/05/2010	205238	Market United Pty Ltd	GIS MappingIntegration-CMSWebsite	\$5,940.00
00079448	12/05/2010	80788	McIntosh & Son WA	V Belts & Blower Units	\$2,274.78
00079449	12/05/2010	202699	Media Monitors Australia Pty Ltd	MediaMonitoring-May'10:Audio/Video	\$701.75
00079450	12/05/2010	205368	Mi Club Services	WebsiteContentMngmt.Trng.	\$330.00
00079451	12/05/2010	203076	Micro Control Engineering	Upgrade Of Irrigation Handheld Units	\$4,581.50
00079452	12/05/2010	201657	MIX94.5 FM	RadioAdvertisingFiesta - Mar.'10	\$3,707.00
00079453	12/05/2010	204064	MMM WA Pty Ltd	Box Out Of Verge-Roberts & Cale Rds	\$5,654.00
00079454	12/05/2010	203977	Monitor (WA) Pty Ltd	CD Tags - 2 Packets	\$407.00
00079455	12/05/2010	205657	Mr H Morgan	HowardMorganBandPerf.-FiestaFinale	\$1,100.00
00079456	12/05/2010	81390	Mowfix Mowers and Chainsaws	Stop Switch	\$103.80
00079457	12/05/2010	204987	Neat Sweep	Sweeper Hire-Various Locations	\$2,480.50
00079458	12/05/2010	76599	New Town Toyota	Toyota Camry Sedan-	\$39,510.06
00079459	12/05/2010	205538	Nextgen Networks Pty Ltd	InternetFees-C/C, Ops.Centre, Comm.Polic	\$6,619.96
00079460	12/05/2010	202734	Osborne Flyscreens & Security Doors	Security Screen - 18 Labouchere Rd.	\$330.00
00079461	12/05/2010	205393	PCAC Aged Care	Syringe 3.0ML 100: C/P Hostel	\$440.20
00079462	12/05/2010	203473	Pedersens Hire	Chairs&Trestles- ANZAC Day Service	\$1,566.99
00079463	12/05/2010	205180	Perth Security Services	MobilePatrols-Variousof Bldgs.	\$3,850.43
00079464	12/05/2010	204159	Perth Training Centre	Backhoe Training-D Roepen	\$1,120.00
00079465	12/05/2010	204954	Peter Roaen	Reimbursements-Internet & Parking	\$50.78
00079466	12/05/2010	200469	Petron Painting Services	PrimroseCottageRefurb. - CPRV	\$5,764.00
00079467	12/05/2010	202359	Plant & Soil Management	RichardsonPk.,ComoCrocket,EJOval -Maint.	\$18,272.84
00079468	12/05/2010	201996	Prospero Civil & Cadd Design	Consult.-2010-2011MRRGRRehab:Mends to C	\$7,920.00
00079469	12/05/2010	203094	Protector Alsafé	Safety Clothing-Boots,Earmuffs.Faceshield	\$974.43
00079470	12/05/2010	204553	Psyco Sand	Watering Of Trees/Re-Vegetation Areas-SJMP	\$9,689.90
00079471	12/05/2010	201815	Quick Corporate Aust Pty Ltd	Stamp Pad	\$421.06
00079472	12/05/2010	74357	RA Shopland	Refurbishment - Unit 50 CPV	\$5,967.50
00079473	12/05/2010	204779	Red 11	ToshibaLaptopComputer & Mouse	\$1,229.99
00079474	12/05/2010	203953	Reface Industries Pty Ltd	DVD's Resurfaced	\$57.92
00079475	12/05/2010	201391	Refresh Pure Water	Cooler Hire-3mnts.20/4 to 20/7/10	\$85.50
00079476	12/05/2010	204185	Retravision - Carlisle	ElectricOven-U.2,57 Saunders St.	\$1,495.00
00079477	12/05/2010	74233	Rosetta Holdings Pty Ltd	CPGC CommissionStmnt.-April 2010	\$14,787.52
00079478	12/05/2010	204683	Ross Human Directions Ltd	Cont.Personnel- W/E18/4/10:A Bhatt,S Goo	\$2,745.44
00079479	12/05/2010	204843	Saferoads Pty Ltd	Supply/InstalSpeedHumpsROW133	\$2,343.00
00079480	12/05/2010	204097	Scitech	ScienceAfterSchool-'Zombies'Presentation	\$95.00
00079481	12/05/2010	205557	Scribbly Faces	FacepaintingExps.-FiestaRec.Expo.	\$340.00
00079482	12/05/2010	201454	Shire of Mundaring	Crse.Regn.-"InspiringWomen"-2 Attendees	\$20.00
00079483	12/05/2010	204789	South City News	Newspapers-28/3 to 24/4/10:Library	\$166.60
00079484	12/05/2010	202410	Specialised Security Shredding	CasualBinDelivery&Collection	\$10.84
00079485	12/05/2010	85086	St John Ambulance Aust (WA) Inc.	First Aid Kits-GBLC	\$185.86
00079486	12/05/2010	23352	St Pius X Catholic Primary School	Contrib.to WalkSafely to SchoolDay	\$100.00
00079487	12/05/2010	76645	Stamp-It Rubber Stamps	Dater Pads - Building	\$20.41
00079488	12/05/2010	83005	Stanlee WA	ChafingDishFuel&Freight	\$303.60
00079489	12/05/2010	76431	Statewide Line Marking	Set Out & Mark Bays-Craigie Cres	\$2,362.80
00079490	12/05/2010	202781	Street Furniture Australia Pty Ltd	DrinkingFountainRepairs - SJMP	\$77.00
00079491	12/05/2010	203710	Sunny Sign Company Pty Ltd	ParkingSignage-Quote 110483	\$3,350.18
00079492	12/05/2010	205534	Superclean	LaundryExps.T/cloths & Skirts,Towels,Wip	\$340.60
00079493	12/05/2010	201512	Supreme Filtering Systems	CleanDeepFryer	\$130.40
00079494	12/05/2010	200933	Sure Personnel	Cont.Personnel-W Carter: W/E17/4/10	\$16,142.31
00079495	12/05/2010	200124	Surgical House	Medical Supplies - CPH	\$165.91
00079496	12/05/2010	20395	Symonds Seed	Rye Seed-Active Sports Fields	\$15,675.00
00079497	12/05/2010	84059	Synergy	Streetlights-25/03/10-23/04/10	\$75,972.80
00079498	12/05/2010	203975	Syrinx Environmental Pty Ltd	EnvironmentalRestoration-CloisterForesho	\$111,241.83
00079499	12/05/2010	203366	T-Quip	Tow Bar	\$4,374.10
00079500	12/05/2010	204989	Telstra	MobilePhoneChgs.7/3 to 6/4/10	\$5,828.13
00079501	12/05/2010	201590	The Pressure King	Graffiti Removal-26/3 to19/4/10	\$7,314.27

Listing of Payments

Payments between
1/05/2010 to 31/05/2010

City of South Perth

Program - co_ap001 6/06/2010 10:23:00PM
Minimum Amount: \$0.00

Creditors

Cheque No.	Chq Date	Creditor	Payee	Description	Amount
00079502	12/05/2010	204938	Tim Muirhead and Associates Pty Ltd	Presentation-'Keeping theVisionAlive'	\$385.00
00079503	12/05/2010	200544	TJ & J Sheppard	Repairs To Boardwalk-Redmond Reserve	\$10,047.40
00079504	12/05/2010	204972	Tompkins Park Community & Recreatio	VenueHire- PioneerLunch 30/6/10	\$750.00
00079505	12/05/2010	76773	Total Eden	Round Valve Boxes x 12	\$688.62
00079506	12/05/2010	200510	Totally Workwear - Victoria Park	Boots & Jacket	\$920.35
00079507	12/05/2010	24182	Trees Need Tree Surgeons	Tree Maint.(Storm Dmgd.) - Manning Rd.	\$16,230.50
00079508	12/05/2010	205521	Trilogy Resources Pty Ltd	Temp.IT Spprt.G Richards P/E 25/4/10	\$2,742.39
00079509	12/05/2010	204653	Ultimo Catering and Liquor	Catering-AlanParsonsMorningTea	\$236.40
00079510	12/05/2010	205155	Ultraclean Carpet Cleaning	CarpetClean-CPV Unit109:StormDmge.	\$720.50
00079512	12/05/2010	201593	WA Council of Social Service	Regn.Time/StressMngmt.Crse.-S Dempsey	\$150.00
00079513	12/05/2010	202859	WA Hino Sales & Service	Service - 1DFQ 159:PL53046	\$539.35
00079514	12/05/2010	200691	Water Corporation	Sewerage Manhole Fee-Row 133	\$3,077.85
00079515	12/05/2010	204933	Mr A Watson	BuildingSurveyorConsult.15/4 to 16/4/10	\$1,320.00
00079516	12/05/2010	85222	Westbooks Children's Book Centre	Childrens Books	\$299.32
00079517	12/05/2010	21476	Western Aust Treasury Corp	Loan Principal & Interest - Loan 222	\$51,353.35
00079518	12/05/2010	81916	Westral	Verandah Awning-Unit 23:CPV	\$5,069.00
00079519	12/05/2010	204641	Wisteria Investments Pty Ltd	Catering-ANZAC Day	\$9,623.60
00079520	12/05/2010	84314	Work Clobber	Safety Boots	\$267.53
00079521	12/05/2010	204937	Wren Oil	Waste Oil Disposal - 2600 Litres	\$445.50
00079522	12/05/2010	205050	Xpresso Delight Dianella	Coffee Sales- April 2010	\$660.00
00079535	12/05/2010	205659	Harvey Norman Electrics Midland	FridgeReplacement-TransferStn.Office	\$224.00
00079536	19/05/2010	73148	Cleanaway	Tender#22/2003 - Bin Collections-Apr 10	\$157,452.73
00079537	19/05/2010	205030	LGIS Workcare	Workers Comp Premium Adj-Contributions 0	\$107,058.60
00079538	19/05/2010	205687	Oasis Patios	Remove & Replace Patios-Re Storm Damage	\$43,249.00
00079539	19/05/2010	205421	West Australian Landfill Services	Rubbish Site Charges-MSW-April 2010	\$195,971.16
00079540	17/05/2010	204989	Telstra	Reversal of Cheque : 00078738	\$2,718.60
00079541	17/05/2010	205685	John Stanley	OneDayTrainingWorkshop	\$4,950.00
00079542	18/05/2010	204977	AMP Life Limited - CustomSuper	AMP LIFE LIMITED - CUSTOM SUPE - 1705	\$968.80
00079543	18/05/2010	205083	AMP Life Limited - SuperLeader	AMP LIFE LIMITED - SUPERLEADER - 1705	\$65.25
00079544	18/05/2010	204906	AustralianSuper	AUSTRALIAN SUPER - 170510-	\$569.46
00079545	18/05/2010	205379	BT Super For Life	BT SUPER for LIFE - 170510-	\$229.40
00079546	18/05/2010	205018	Catholic Super	NATIONAL CATHOLIC SUPERANNUATI - 17	\$401.56
00079547	18/05/2010	204872	Cogent Nominees Pty Ltd ACF Spectru	SPECTRUM SUPER - 170510-	\$1,004.15
00079548	18/05/2010	204805	Colonial First State FirstChoice	COLONIAL FIRST STATE FIRSTCHOI - 1705	\$334.70
00079549	18/05/2010	204798	HESTA Super Fund	HESTA SUPER FUND - 170510-	\$219.34
00079550	18/05/2010	204890	MIML Super Manager	MACQUARIE SUPER MANAGER - 1705	\$259.95
00079551	18/05/2010	204984	REST Superannuation	REST SUPERANUATION - 170510-	\$683.35
00079552	18/05/2010	205662	Sunsuper Superannuation Fund	SUNSUPER - 170510-	\$281.18
00079553	18/05/2010	205089	The Trustee For The Heaps and Resta	THE HEAPS & RESTA SUPERANNUATI - 17	\$928.30
00079554	18/05/2010	205217	Vision Super Pty Ltd	VISION SUPER - 170510-	\$426.34
00079555	18/05/2010	204577	Westscheme Pty Ltd	Westscheme Pty Ltd - 170510-	\$3,399.58
00079575	21/05/2010	205690	Aairianne Webb	Moorditch Keila Jerpjn Noongar Workshops	\$540.00
00079576	21/05/2010	205676	ABnote Australasia Pty Ltd	2000 Library Cards	\$2,220.35
00079577	21/05/2010	205452	Action Fencing Services	Fencing-Lake 9-CPGC	\$2,585.00
00079578	21/05/2010	205542	Advam Pty Ltd	Support Fees & Transactions-Apr 2010	\$173.58
00079579	21/05/2010	204595	Affordable Pest Control	Inspection For Termites-Old Windmill	\$55.00
00079580	21/05/2010	203306	AGS Metalwork	Fit Step On Ladder	\$555.50
00079581	21/05/2010	201783	Air Torque Refrigeration & Aircond	Maintenance-U160/Village	\$481.25
00079582	21/05/2010	203925	Airco	Maintenance-Sth Pth Senior Citizens Ctre	\$3,515.99
00079583	21/05/2010	84133	Alinta Gas	Usage-Collier Pavilion 02/02/10-03/05/10	\$1,862.10
00079584	21/05/2010	204228	All Earth Group Pty Ltd	SJMP-Progress Payment 1-Tender 34/2009	\$128,790.42
00079585	21/05/2010	204865	All Suburbs Tree Surgeons	Remove Bees & Tree Maintenance-McDouga	\$2,348.50
00079586	21/05/2010	204486	Allerding & Associates	Prof.Fees-TheAvenues:1/2 to31/10/09	\$2,750.00
00079587	21/05/2010	204071	Alloy & Stainless Products Pty Ltd	Blades For Toro Z Turn Mowers	\$1,429.67
00079588	21/05/2010	85282	Allwest Windscreens & Tinting	Full Window Tint-1DIE327	\$374.00
00079589	21/05/2010	205582	ALS Library Services Pty Ltd	3 Adult Books	\$251.51
00079590	21/05/2010	204245	API Security Pty Ltd	Rekey Door Lock-Hostel	\$159.00
00079591	21/05/2010	201278	Asphaltech	Supply & Lay 7mm SMA-Bessell Ave	\$69,054.07
00079592	21/05/2010	201082	Assured Tree Services	Tree Removal-CPGC After Storm	\$682.00
00079593	21/05/2010	203793	Aussie Cherry Picker Hire	Hire Of Cherry Picker-Angelo St	\$284.63
00079594	21/05/2010	72842	Australia Post	Underpaid Mail Article-10/05/10	\$2.55
00079595	21/05/2010	21799	Australian Institute of Management	ExperiencedSupervisorCrse.17/5 to 19/5/1	\$2,190.00
00079596	21/05/2010	202792	Award Contracting	Service Locater-Canning Bridge	\$313.50
00079597	21/05/2010	203895	Badge Constructions (WA) Pty Ltd	Progress Payment 7-Library & Community F	\$715,335.50
00079598	21/05/2010	76423	Baileys Fertilisers	Fertiliser & Potting Mix	\$441.60
00079599	21/05/2010	205592	Baptist Churches Of WA	Recruit & Co-Ordination Volunteers-Aust	\$5,500.00
00079600	21/05/2010	204260	Beaver Tree Services	Remove & Grind Dead Trees-Goss & Henry S	\$1,760.00
00079601	21/05/2010	72834	Blackwoods	Tyre Lever Kit	\$113.63

Listing of Payments

Payments between
1/05/2010 to 31/05/2010

Program - co_ap001 6/06/2010 10:23:00PM
Minimum Amount: **\$0.00**

Creditors

<i>Cheque No.</i>	<i>Chq Date</i>	<i>Creditor</i>	<i>Payee</i>	<i>Description</i>	<i>Amount</i>
00079602	21/05/2010	83878	BOC Gases	Container Holdings-29/03/10-27/04/10	\$198.70
00079603	21/05/2010	201823	Boral Construction Materials Group	Asphalt-205 Tonnes X 7mm	\$294.80
00079604	21/05/2010	20212	Boya Equipment	2 Water Tanks	\$757.90
00079605	21/05/2010	200888	Bramac Pty Ltd	Irrigation System Maintenance-Village	\$651.20
00079606	21/05/2010	203410	Brightwater Care Group	Laundry Expenses-Hostel	\$1,920.06
00079607	21/05/2010	72990	Bunnings Building Supplies P/L	Batteries, Gloves, Wire Stripper	\$945.10
00079608	21/05/2010	76626	Bunzl Ltd	Medical Items-Hostel	\$236.00
00079609	21/05/2010	200088	Carpet Hotline	Refurbishment-U44/Village	\$6,387.00
00079610	21/05/2010	203839	Carringtons Traffic Services	Traffic Management-Hayman Rd	\$2,811.60
00079611	21/05/2010	204708	Cash & Carry	Provisions-Village	\$88.00
00079612	21/05/2010	204726	Castledine Legal And Mediation Serv	Develop.&MediationSumm.OutcomesPrep.	\$330.00
00079613	21/05/2010	204248	CBC Australia Pty Ltd WA	Bearings	\$551.76
00079614	21/05/2010	201216	Chemform	Cleaning Supplies-Hostel	\$908.11
00079615	21/05/2010	201907	Chris Rowett	Anzac Day Photography	\$840.00
00079616	21/05/2010	22447	City Of Belmont	Reimb For Long Service Leave-Terry Selte	\$2,428.75
00079617	21/05/2010	205674	CNW Pty Ltd	280 Lengths Conduit Heavy Duty Orange	\$3,080.00
00079618	21/05/2010	76359	Coates Hire	Variable Message Board-Fiesta 06/03/10	\$657.25
00079619	21/05/2010	200970	Community Arts Network	Hanging Around Seminar-28/04-S Wood	\$400.00
00079620	21/05/2010	201859	Como IGA	Cleaning Supplies	\$715.74
00079621	21/05/2010	73229	Como Plumbing Services	Maintenance-Boiler Room/Village	\$5,758.50
00079622	21/05/2010	21715	Como Secondary College	2010 Student Scholarships	\$3,000.00
00079623	21/05/2010	204181	Compass Group (Australia) Pty Ltd	Hostel Meal Provisions 29/03/10-25/04/10	\$24,540.36
00079624	21/05/2010	201034	Corporate Express	CD Multimedia Tower	\$1,342.61
00079625	21/05/2010	73261	Coventrys	2 X Pliers	\$29.92
00079626	21/05/2010	21480	Curtin University of Technology	PublicPolicyForumB'fast-10/6/10:Mayor Be	\$75.00
00079627	21/05/2010	204655	Della's Group Pty Ltd	Pioneer Lunch Invites & RSVP Leaflets	\$1,028.50
00079628	21/05/2010	202340	Digrite	Filters	\$174.36
00079629	21/05/2010	204711	Dint Australia Pty Ltd	Back Lapping Paste	\$329.95
00079630	21/05/2010	204061	Discus	Manning Banners-Remove Canning Hwy Ban	\$7,161.00
00079631	21/05/2010	204985	DM Labouring	CleanGutters&Downpipes-StormAftermath	\$3,509.00
00079632	21/05/2010	200519	DORMA Automatics Pty Ltd	Service Auto Doors-Hostel	\$245.08
00079633	21/05/2010	83929	Dowsing Concrete	Footpath Replacement-McDougall St	\$8,256.82
00079634	21/05/2010	84865	Drake Australia Pty Ltd	Contract Labour W/E 29/04/10- Hostel	\$229.42
00079635	21/05/2010	204769	Dux Cafe Restaurant	Lunch For Mayor/CEO	\$227.50
00079636	21/05/2010	200183	E-Qual Disability Consultants	Preparation & Facilitation Of DAIP Works	\$726.00
00079637	21/05/2010	84833	Eastern Metropolitan Regional Counc	Disposal Of Mattresses W/E 07/05/10	\$451.00
00079638	21/05/2010	201608	Econo Sweep	Car Pk.Clean.-Comm.Centre & Hostel	\$363.00
00079639	21/05/2010	201800	Eighty Nine Enterprises	Roller Door Repairs-U2/Village	\$399.00
00079640	21/05/2010	205511	Elements Healthcare Pty Ltd	Medical Supplies-Hostel	\$314.40
00079641	21/05/2010	204610	Fixit Maintenance and Roofing	Storma Damage Repairs-Como Kindy	\$4,770.70
00079642	21/05/2010	202367	Flexi Staff Pty Ltd	Contract Labour-W/E 01/05/10-Hostel	\$710.69
00079643	21/05/2010	74187	Fuji Xerox	Apr10 Copier Charges-SN 713512	\$7,206.37
00079644	21/05/2010	204374	Garmony Property Consultants	Valuation Report-U52/Village	\$275.00
00079645	21/05/2010	203877	Global CCTV Pty Ltd	1 X 9 Inch LCD Monitor-Heritage House	\$788.70
00079646	21/05/2010	201414	Globe Australia Pty Ltd	20LT Out OF Bounds/50LT Winter Grass	\$6,017.00
00079647	21/05/2010	205668	Gordon Milne Pty Ltd	Medical Supplies	\$234.00
00079648	21/05/2010	76691	Grass Growers	Grind Greewaste At Depot	\$23,650.00
00079649	21/05/2010	203328	Greenway Enterprises	Tree Squares, Stake It Drivers	\$3,018.09
00079650	21/05/2010	203170	Mr J B Hackett	Reimbursemnt For Purchase Of Terracotta	\$189.00
00079651	21/05/2010	76259	Mr W Hames	Design Advisory Consult.Meeting 10/5/10	\$180.00
00079652	21/05/2010	203622	Harvey Fresh	Milk-Ops Centre	\$258.90
00079653	21/05/2010	204562	Harvey Norman AVIT Superstore	IPhone Covers & Chargers	\$129.75
00079654	21/05/2010	205126	Higgins Coatings Pty Ltd	Painting Works-Angelo St Doors	\$946.00
00079655	21/05/2010	203752	Hillarys Plumbing & Gas	Maintenance-Coode St Toilets	\$1,829.60
00079656	21/05/2010	205606	Honey A Webb	Moorditch Keila Jerpjn Noongar Workshops	\$740.00
00079657	21/05/2010	204923	Huntingdale Cabinets	Refurbishment-U2/Village	\$3,663.00
00079658	21/05/2010	205255	C Husk	ReimbursePkg.Exps.-Perth Seminar	\$18.00
00079659	21/05/2010	22070	Hydro Engineering Pty Ltd	Service Call-Flow Switch-Village	\$132.00
00079660	21/05/2010	73679	Hydro-Plan Pty Ltd	Consultancy-CPGC Irrigation Upgrade	\$1,886.50
00079661	21/05/2010	76426	Ian Harris Architects	Design Advisory Consult.Meeting 10/5/10	\$180.00
00079662	21/05/2010	204088	ID Consulting Pty Ltd	Atlas ID Subscription Fee May-Jul 10	\$2,062.50
00079663	21/05/2010	203504	Imperial Glass	Storm Damage Repairs-Labouchere Rd	\$2,336.27
00079664	21/05/2010	204643	Important Items Pty Ltd	Balloon Bouquets-PioneerLuncheon	\$506.00
00079665	21/05/2010	205252	Integral Sustainability	Conf.Regn-Sustain.Assess.:W Patterson	\$770.00
00079666	21/05/2010	202634	IPAA WA	How To Produce Better Publications-14/05	\$492.00
00079667	21/05/2010	202355	IPWEA	4 NAMS Workshops-Carl Rouhiainen	\$2,200.00
00079668	21/05/2010	25134	Irri-Tronics	Service Call Out-CPGC	\$1,122.00
00079669	21/05/2010	205054	J. Gourdis Landscapes	Site Maintenance For Kindergartens-Apr 1	\$2,662.00

Listing of Payments

Payments between
1/05/2010 to 31/05/2010

Program - co_ap001 6/06/2010 10:23:00PM

Minimum Amount: **\$0.00**

Creditors

<i>Cheque No.</i>	<i>Chq Date</i>	<i>Creditor</i>	<i>Payee</i>	<i>Description</i>	<i>Amount</i>
00079670	21/05/2010	205473	JB Hi-Fi	DVD Title	\$1,224.51
00079671	21/05/2010	203917	JBA (John Bullock and Associates)	Survey Services-SJMP Footpaths	\$8,558.00
00079672	21/05/2010	205667	Jescar Pty Ltd	Building Surveyor Consultancy-04/05/10-1	\$2,508.00
00079673	21/05/2010	205591	John Chivers Asphalt Services	ExtraWork-HaymanRd.Infill	\$1,870.00
00079674	21/05/2010	204372	John Hughes Park Ford Service	RepairsTo HeaterCore - PL43129	\$1,745.00
00079675	21/05/2010	204709	John Hughes Fleet	Ford Falcon 1DIK 741-inc.Air-con,Tow-bar	\$105,442.16
00079676	21/05/2010	205663	Josandar Kitchens	ArtAwardPlinths-Re.2008 & 2009	\$1,188.00
00079677	21/05/2010	204337	Kerb Doctor	Kerbing-Various Locations	\$770.00
00079678	21/05/2010	205450	Keys Bros Removals & Storage	Storage Charges-29/04/10-26/05/10	\$211.20
00079679	21/05/2010	73342	Landgate - WA Land Information	Land Enquiries-Apr 2010	\$108.00
00079680	21/05/2010	204466	Landgate - Western Australian Land	Interim Valuation Schedule-G2010/9	\$847.40
00079681	21/05/2010	76403	Landmark Operations Ltd	Biactive Roundup	\$280.24
00079682	21/05/2010	201523	Lo-Go Appointments	Contract Personnel-Z Ladislav W/E 15/05/	\$3,281.14
00079683	21/05/2010	202249	Local Government Managers Australia	Women In Local Govt Conference-S Watson	\$495.00
00079684	21/05/2010	202452	Lock, Stock & Farrell Locksmith	Repairs To Front Door & Locks	\$211.20
00079685	21/05/2010	204657	MACRI Partners	Audit-RTR 05/06,06/07,07/08, 08/09	\$3,300.00
00079686	21/05/2010	204713	Manning / Salter Point Delivery Rou	Newspapers-29/3 to 25/4/10:Library	\$178.70
00079687	21/05/2010	202479	Manning Physiotherapy	Physio Assessments-Hostel	\$944.00
00079688	21/05/2010	21739	Manning Primary School	Walk Safely To School Day-City Contribut	\$100.00
00079689	21/05/2010	205238	Market United Pty Ltd	Iteration 4-Scoping & Dashboard Concept-	\$16,386.81
00079690	21/05/2010	205686	Marketforce Consulting	Fiesta Survey	\$2,574.00
00079691	21/05/2010	76794	Martins Trailer Parts Pty Ltd	Jockey Wheel	\$57.70
00079692	21/05/2010	22029	Maxwell Robinson & Phelps	Termite Baiting System-Old Mill Theatre	\$8,119.00
00079693	21/05/2010	202490	McLeods Barristers & Solicitors	LegalAdvice-OldMillConceptPlan	\$2,841.76
00079694	21/05/2010	205677	Memento Gifts	25 X A4 Compendiums	\$1,576.85
00079695	21/05/2010	205188	Mends Street News	Newspapers-Heritage House 01/04-30/04/10	\$45.30
00079696	21/05/2010	25522	Mercury Messengers Pty Ltd	Courier Services-Apr 2010	\$176.01
00079697	21/05/2010	204064	MMM WA Pty Ltd	Repair & Repoint 2 Groynes-Como Beach	\$196,319.99
00079698	21/05/2010	203448	Momar Australia Pty Ltd	Miracle Tool,Shield, Hand Cleaner	\$1,545.50
00079699	21/05/2010	204975	Moonlight & Roses Florist	ANZAC DayWreath + Delivery	\$138.00
00079700	21/05/2010	205681	Morton Learning Enterprises Pty Ltd	Conflict Resolution Training-G Mack 19/0	\$385.00
00079701	21/05/2010	205678	Mow Master Turf Equipment	Blade Covers	\$389.06
00079702	21/05/2010	202679	MP Rogers & Associates Pty Ltd	Consultancy-River Outlets Upgrade	\$49,881.43
00079703	21/05/2010	203407	Natural Areas Management Services	160 X Schoebus Caespititius	\$1,232.00
00079704	21/05/2010	204987	Neat Sweep	Sweeper Hire-Mill Point Rd.	\$484.00
00079705	21/05/2010	204603	NEC Australia Pty Ltd	Phone Control Support Upgrade Training	\$1,287.00
00079706	21/05/2010	205682	Netspark Pty Ltd	Level Recordings For East Como St Lighti	\$4,950.00
00079707	21/05/2010	205538	Nextgen Networks Pty Ltd	Fibre Optic Links Charges 1/05/10-31/05/	\$5,227.20
00079708	21/05/2010	205576	Norton Rose Australia	Prof.Svcs.-UnlawfulFence:50 ElizabethSt.	\$290.40
00079709	21/05/2010	202404	Nuturf Australia Pty Ltd	Dedicate Turf Fungicide, Nuturf, Barmac	\$9,295.00
00079710	21/05/2010	201499	Oce-Australia Limited	Plan Copier Charge-01/05/10-31/05/10	\$669.36
00079711	21/05/2010	21416	Parker Black & Forrest Pty Ltd	Locks-McDougall Park	\$337.26
00079712	21/05/2010	201837	Pavement Analysis Pty Ltd	Road Rehabilitation Submissions	\$6,930.00
00079713	21/05/2010	200480	Perth Scientific Equipment	Aquameter,Aquaprobe.pH Meter	\$7,717.60
00079715	21/05/2010	205180	Perth Security Services	AlarmCall-out:GBLC-11/4/10	\$6,841.42
00079716	21/05/2010	76261	Peter Jodrell Architect	Design Advisory Consult.Meeting 10/5/10	\$180.00
00079717	21/05/2010	204954	Peter Roaen	Reimbursement Of Expenses-Internet/Parki	\$70.98
00079718	21/05/2010	205303	Pinder, Patrick	Design Advisory Consult.Meeting 10/5/10	\$180.00
00079719	21/05/2010	202511	Pirtek Welshpool	Drum Pumps & Grease Guns	\$529.47
00079720	21/05/2010	203439	Prestige Alarms	Service Call Out-Village	\$1,705.00
00079721	21/05/2010	20852	Prime Health Group Ltd	Pre Employment Medical-N Kryntjes	\$203.50
00079722	21/05/2010	200925	Professional Towing	Towing Services-Walanna Dr To Pickles-1C	\$61.60
00079723	21/05/2010	201068	Progressive Brick Paving	Brickpaving-Mends St Jetty,Banksia Tce	\$2,556.00
00079724	21/05/2010	204553	Psyco Sand	Watering Of Trees & Revegetation Areas-A	\$9,431.40
00079725	21/05/2010	204999	PULSE Healthcare	Carers-Hostel	\$248.94
00079726	21/05/2010	201815	Quick Corporate Aust Pty Ltd	Stationery	\$534.39
00079727	21/05/2010	74357	RA Shopland	Maintenance-Re:Storm Damage U87/Village	\$5,566.00
00079728	21/05/2010	204291	Recall Information Management Pty L	Archive Storage	\$16.35
00079729	21/05/2010	201391	Refresh Pure Water	Water - Civic Centre	\$158.00
00079730	21/05/2010	204348	Repco Auto Parts	Air Gun Power Pistol	\$566.97
00079731	21/05/2010	204185	Retravision - Carlisle	Electric Oven-U52/Village	\$1,495.00
00079732	21/05/2010	205615	Rhonda Dandie	Reversal of Cheque : 00078593	\$270.00
00079733	21/05/2010	72818	Rocla Quarry Products	Lawn Sand-CPGC	\$477.61
00079734	21/05/2010	74233	Rosetta Holdings Pty Ltd	CEO Lunch & Drinks-CPGC	\$2,588.80
00079735	21/05/2010	204683	Ross Human Directions Ltd	Cont.Pers.A Bhatt;S Gooch W/E 25/4/10	\$4,583.16
00079736	21/05/2010	205689	Safety Institute Of Western Austral	Ageing Of The Workforce Seminar 30/04/10	\$194.00
00079737	21/05/2010	85089	SAI Global Limited	Risk Management Priniciples & Guildlines	\$74.47
00079738	21/05/2010	205123	Scooters Australia	Set of Keys	\$50.00

Listing of Payments

Payments between
1/05/2010 to 31/05/2010

City of South Perth

Program - co_ap001 6/06/2010 10:23:00PM

Minimum Amount: \$0.00

Creditors

Cheque No.	Chq Date	Creditor	Payee	Description	Amount
00079739	21/05/2010	204734	Sean McLaughlin	WG ThomasPav.Negotiations-11/1 to 30/4/1	\$3,509.00
00079740	21/05/2010	202328	SecurePay Pty Ltd	Monthly Service Fee/Transaction Fees-Apr	\$218.68
00079741	21/05/2010	205680	Securus	Service Call Out-Sth Pth Cricket Club	\$126.50
00079742	21/05/2010	201343	Sledgehammer Concrete Cutting Servi	Cut Asphalt-Eric St	\$77.35
00079743	21/05/2010	21181	South Perth Primary School	Walk Safely To School Day-City Contribut	\$100.00
00079744	21/05/2010	204241	South Perth Historical Society	4 Copies Of Looking Back At Old South Pe	\$52.00
00079745	21/05/2010	76356	Southcare	Verge Maintenance Program-03/03/10	\$176.06
00079746	21/05/2010	202862	Southern Metropolitan Regional Coun	Rubbish Site Charges-Greewaste-April 10	\$6,536.60
00079747	21/05/2010	200880	Sports Turf Technology	Turf & Irrigation Report-George Burnett	\$4,752.00
00079748	21/05/2010	203106	State Library of WA	Lost & Damaged Books	\$543.40
00079749	21/05/2010	202781	Street Furniture Australia Pty Ltd	Arqua Refil Post Powder Coated Blue	\$2,255.00
00079750	21/05/2010	205534	Superclean	Laundry Services	\$269.40
00079751	21/05/2010	204573	SuperSealing Pty Ltd	Crack Sealing Works-Craigie Cres	\$1,694.00
00079752	21/05/2010	201512	Supreme Filtering Systems	Clean Deep Fryer-Hostel	\$24.20
00079753	21/05/2010	200933	Sure Personnel	Contract Personnel-D Barnfield W/E 8/05/	\$7,087.48
00079754	21/05/2010	205506	Sweep Care Australia	Sweeping Services-April 2010	\$20,115.74
00079755	21/05/2010	205684	Synovate Pty Ltd	Communications Research	\$12,100.00
00079756	21/05/2010	203366	T-Quip	1 Bush	\$28.10
00079757	21/05/2010	204988	Telstra	Usage to 30/04/10, Serv & Equip to 31/5/	\$4,181.61
00079758	21/05/2010	204989	Telstra	Mobile Phone Charges-07/04/10-6/05/10	\$2,892.91
00079759	21/05/2010	205670	The Banksia Cafe	Hire Of Meeting Rooms-21/04 & 22/04/10	\$45.00
00079760	21/05/2010	205294	The Esther Foundation Inc	Donations From April Sundowner/Free Dres	\$144.35
00079761	21/05/2010	204128	The Lane Bookshop	Adult Books	\$71.31
00079762	21/05/2010	201590	The Pressure King	Graffiti Removal	\$4,188.80
00079763	21/05/2010	205420	Tiletastic	ShowerRefurbishment Unit 2-CPV	\$4,070.00
00079764	21/05/2010	200544	TJ & J Sheppard	Storm Damage Repairs-EJ Oval Theatre	\$82,610.00
00079765	21/05/2010	20391	Total Turf	Rakes & Handles, White Paint	\$2,438.52
00079766	21/05/2010	24182	Trees Need Tree Surgeons	Stump Removal-Elizabeth St	\$22,686.95
00079767	21/05/2010	205521	Trilogy Resources Pty Ltd	Temp.IT Spprt.G Richards P/E 2/5/10	\$4,433.10
00079768	21/05/2010	204653	Ultimo Catering and Liquor	Catering-MaxineMcKew Visit	\$3,306.25
00079769	21/05/2010	205155	Ultraclean Carpet Cleaning	Refurbishment-Hostel	\$49.50
00079770	21/05/2010	204681	Urbis	Consultancy-SJMP Masterplan	\$7,159.63
00079771	21/05/2010	200594	Vintage Cellars	Alcohol - Councillors Lounge	\$3,979.68
00079772	21/05/2010	204354	Vizcom Technologies Pty Ltd	Supply/Install CrestronBatteries	\$611.60
00079773	21/05/2010	204563	W J E Bannister	Photographs	\$30.00
00079774	21/05/2010	205266	WA Gas Networks	Removal Of Gas BBQ Meters-McDougall Parl	\$380.60
00079775	21/05/2010	73806	WA Local Government Association	Financial Reports & Budgets-Kevin Trent	\$10,437.61
00079776	21/05/2010	203773	WA Profiling	Profiling-Eric St & Melville Pde	\$1,254.00
00079777	21/05/2010	205661	WA Sustainable Energy Association I	Mayor&CEO-WA SEA FunctionFees	\$198.00
00079778	21/05/2010	203982	Water Dynamics	Gaskets, Flanges, Valves	\$76.95
00079779	21/05/2010	201183	Mr J Webb	Performance: CitizenshipCeremony 3/5/10	\$220.00
00079780	21/05/2010	205366	Weeding Women	Garden Maintenance-CPGC	\$3,602.50
00079781	21/05/2010	74748	Wembley Cement Industry	4 Well Liners	\$4,284.17
00079782	21/05/2010	205658	West Coast Plumbing	Repair- SJMP DrinkingFountain	\$198.00
00079783	21/05/2010	81399	Western Educting Service	Pipe Jetting-Variou Locations	\$4,006.75
00079784	21/05/2010	21521	Williams Electrical Service Pty Ltd	Maintenance-U100/Village	\$8,555.28
00079785	21/05/2010	203116	Wilson Technology Solutions	Repairs To Ticket Machines-Richardson Re	\$3,513.11
00079786	21/05/2010	25750	Windsor Hotel	Food & Drinks For June Sundowner 25/06/1	\$1,255.00
00079787	21/05/2010	76963	Wormald	Fire Safety Check-Village/Hostel	\$1,236.29
00079788	21/05/2010	76258	Mr F Zuideveld	Design Advisory Consult.Meeting 10/5/10	\$180.00
00079789	21/05/2010	205652	AIT Specialists Pty Ltd	Professional Services-Review Of Records	\$1,489.35
00079790	21/05/2010	205691	Trinity Aquinas Amateur Football Cl	Citys 1/3 Contribution To Football Clubs	\$21,470.90
00079791	25/05/2010	205192	Caltex Energy WA	6001 Litres Of Diesel-Ops Centre	\$7,366.82
00079792	25/05/2010	205692	Desma McLeod	Seminar-Learn To Speak Dog/Grab Bags	\$110.00
00079793	25/05/2010	205536	IDF Global WA Pty Ltd	Old Mill Precinct-Tram Enclosure	\$5,469.75
00079794	25/05/2010	200875	iinet	Usage 11/05/10-11/06/10- Overdue Charges	\$101.72
00079815	25/05/2010	84403	Operation Centre Petty Cash	PettyCashReimb.Infra.10/3 to 11/5/10	\$480.60
00079816	27/05/2010	205219	Ben Watkins	Modification To Computer Stand	\$130.00
00079817	27/05/2010	205700	Landgate	Lease Payments-Re:Miller Holdings	\$330.00
00079818	27/05/2010	201523	Lo-Go Appointments	Contract Personnel-S Allbeury W/E 06/2/1	\$784.08
00079819	27/05/2010	205701	Rebel Sport Melville	5 X \$50 Gift Vouchers-School Travel Acti	\$250.00
00079820	27/05/2010	76787	Zipform Pty Ltd	Mosquito Control Program Mail Out	\$4,480.54
00079821	27/05/2010	84833	Eastern Metropolitan Regional Counc	Disposal Of Mattresses	\$484.00
00079822	27/05/2010	205695	Eve Arnold	Lease Of Artworks For 12 Mths-Kangaroo P	\$500.00
00079823	27/05/2010	205009	Jon Tarry	Lease Of Artworks For 12 Mths-In 4 Moves	\$380.00
00079824	27/05/2010	205010	Kim Maple	Lease Of Artworks For 12 Mths-Only One	\$127.50
00079825	27/05/2010	205175	Megan Shipp	Alterations For Rangers Uniforms	\$140.00
00079826	27/05/2010	205005	Naomi Grant	Lease Of Artworks For 12 Mths-Memories 2	\$97.50

Listing of Payments

Payments between
1/05/2010 to 31/05/2010

Program - co_ap001 6/06/2010 10:23:00PM
Minimum Amount: **\$0.00**

Creditors

<i>Cheque No.</i>	<i>Chq Date</i>	<i>Creditor</i>	<i>Payee</i>	<i>Description</i>	<i>Amount</i>
00079827	27/05/2010	204270	Red Griffin Art Pty Ltd	Lease Of Artworks For 12 Mths-Dingo Sidi	\$324.00
00079828	27/05/2010	202501	Steann Pty Ltd	Storm Clean Up-11/04/10-16/04/10	\$6,600.00
00079829	27/05/2010	205683	Xpanse Pty Ltd	12 X 600GB NetApp SAN	\$105,361.30
00079830	28/05/2010	205536	IDF Global WA Pty Ltd	OldMillPrecinctTramEnclosureConsult.	\$1,058.75
00079831	31/05/2010	200395	Lists Cleaning Services	May 10-Clean Admin Facilities	\$43,892.15
00079832	31/05/2010	202359	Plant & Soil Management	Turf Maint-Apr-Richardson Pk,Como Croque	\$36,545.68
00079845	31/05/2010	205652	AIT Specialists Pty Ltd	Review Of Records & Determination Of Fue	\$9,828.23
00079846	31/05/2010	22507	BCITF	BCITF Levies-May 2010 Less Transaction F	\$35,668.15
00079847	31/05/2010	202397	Builders' Registration Board of WA	BRB Levies-May 2010-Less Transaction Fee	\$2,242.50
00079848	31/05/2010	21545	City of South Perth	BRB Levy Retained-May 2010	\$562.10
00079849	31/05/2010	202355	IPWEA	NAMS Plus Joining & Subscription Fee	\$4,950.00
00079850	31/05/2010	200406	Perth Zoo	Coin Machine Takings-May 2010	\$8,934.07
00079851	31/05/2010	83856	South Perth Bowling Club	Coin Machine Takings-May 2010	\$5,831.70
00079852	31/05/2010	205039	ANL Lighting Australia Pty Ltd	40 X Small Downlights	\$199.05
00079853	31/05/2010	205675	Aust Universal Building Supplies P/	4 Boxes Of Ceiling Tiles	\$297.00
00079854	31/05/2010	205192	Caltex Energy WA	1900L Diesel & 1501Litres Unleaded-CPGC	\$4,305.64
00079855	31/05/2010	204109	Vision Cabling Services	Aircon Maintenance-Server Room-12 Month	\$1,827.10
00079856	31/05/2010	204629	Alphawest Services Pty Ltd	Trend Micro-NeatSuite Premium 16/4/10-15	\$10,769.00
00079857	31/05/2010	201273	Total Digital Solutions Pty Ltd	Laminating 3 X A3 Ward Maps	\$10.73
00079858	31/05/2010	73970	Australian Services Union	Payroll Deduction	\$500.70
00079859	31/05/2010	76670	Deputy Child Support Registrar	Payroll Deduction	\$1,318.41
00079860	31/05/2010	201999	Health Insurance Fund of WA	Payroll Deduction	\$1,112.85
00079861	31/05/2010	73636	Hospital Benefit Fund	Payroll Deduction	\$2,690.80
00079862	31/05/2010	21425	Liquor, Hospitality & Miscellaneous	Payroll Deduction	\$65.10
00079863	31/05/2010	202999	Local Gov't Racecourses & Cemeterie	Payroll Deduction	\$1,452.90
00079864	31/05/2010	202589	WA Local Govt Superannuation Plan	Payroll Deduction	\$120.00
00079866	31/05/2010	77059	Collier Park Hostel Petty Cash	Petty Cash Reimbursement	\$272.10
00079867	31/05/2010	73091	Administration Petty Cash	Petty Cash Reimbursement	\$1,269.60
00079868	31/05/2010	205192	Caltex Energy WA	Refills-20Lt.KeroseneDrums:100Lts.	\$3,661.92
00079869	31/05/2010	200903	Kevrek Australia Pty Ltd	Under Body Mount Frame	\$588.50
00079870	31/05/2010	202033	Lawrence Associates Pty Ltd	Prof Services-Old Mill Precinct-Tram Enc	\$10,799.25
00079871	31/05/2010	203591	Parkland Mazda	50,000KM Service & Repairs-1CQH444	\$893.30
00079872	31/05/2010	205134	Vaucluse Newsagency	Assorted Magazines-Mar 10	\$1,301.80
00079873	31/05/2010	204148	Writing WA	Membership Renewal-15/06/10-15/06/11-Mar	\$220.00
00079874	31/05/2010	204709	John Hughes Fleet	New Park Ranger 5 Speed Auto 1DIW032	\$39,241.90
903.205671	12/05/2010	205671	Badral BVBA	Exercise Drums, Pogo Sticks-Aust Day Zon	\$8,778.12
904.202612	12/05/2010	202612	Fleetcare	Fuel Account - April '10	\$9,764.25
905.76357	12/05/2010	76357	Deputy Commissioner Of Taxation	Payroll Deduction	\$95,795.45
906.202970	18/05/2010	202970	Mr L P Ozsdolay	Expense Reimbursement - Mileage 27/10/09	\$238.74
906.204265	18/05/2010	204265	Mr J Best	SunglassesReplacement	\$62.96
907.76765	18/05/2010	76765	WA Local Govt Superannuation Plan	WA LOCAL GOVERNMENT SUPERANNUA	\$148,386.41
908.76357	18/05/2010	76357	Deputy Commissioner Of Taxation	Payroll Deduction	\$92,655.50
909.202152	25/05/2010	202152	Citibank Limited	New Reserve Fund Invest Mat 29/06/10 5.4	\$500,000.00
909.203256	25/05/2010	203256	Bankwest	New Reserve Fund Invest Mat 29/7/10 5.60	\$500,000.00
910.202939	27/05/2010	202939	Mr I J Hasleby	Reimb Of Expenes-LGMA Nat Congress & Bt	\$779.98
910.204773	27/05/2010	204773	Mr & Mrs T Burrows	Expense Reimbursement-Mileage 3/3-25/5/1	\$1,247.94
911.202152	31/05/2010	202152	Citibank Limited	New Reserve Fund Invest Mat 22/7/10 5.48	\$500,000.00
911.203256	31/05/2010	203256	Bankwest	New Reserve Fund Invest Mat 7/7/10 5.40%	\$500,000.00
912.204265	31/05/2010	204265	Mr J Best	Reimbursement Of Expenses-21/4/10-26/05/	\$122.78
Total:	Creditors				457 \$5,852,372.46

Listing of Payments

Payments between
1/05/2010 to 31/05/2010

Program - co_ap001 6/06/2010 10:23:00PM
Minimum Amount: **\$0.00**

Non-Creditors

<i>Cheque No.</i>	<i>Chq Date</i>	<i>Payee</i>	<i>Description</i>	<i>Amount</i>
00014837	12/05/2010	G CRAIG	Refund Hall/Key Bond Deposit	\$625.00
00014838	12/05/2010	Mr D James	Refund Possum Trap Bond	\$200.00
00014839	12/05/2010	Mr M W Fenner	Refund RdReserveAccessBd 13A Alston	\$700.00
00014840	21/05/2010	Ms M F Morgan	Refund Possum Trap Bond - SP5	\$100.00
00014841	25/05/2010	Chemech Pty Ltd	Refund Footpath Deposit - 78 Edgecumbe	\$1,100.00
00014842	31/05/2010	Astrid Roberts	Possum Trap Bond - #SP1	\$100.00
00014843	31/05/2010	Sizer Builders	Refund RdReserveAccessBd 41 Swanview	\$500.00
00014844	31/05/2010	Mr Soe	Refund RdReserveAccessBd 216 South Tce	\$500.00
00014845	31/05/2010	Ms N RENWICK	Refund RdReserveAccessBd 4 Davilak	\$500.00
00014846	31/05/2010	Neptune Pools	Refund RdReserveAccessBd 167 Labouchere	\$500.00
00014847	31/05/2010	Gemmill Homes Pty Ltd	Refund RdReserveAccessBd 24 Campbell	\$500.00
00014848	31/05/2010	Webb & Brown-Neaves Pty Ltd	Refund RdReserveAccessBd 37 Gladstone	\$500.00
00014849	31/05/2010	Lassiters Reef Gold Pty Ltd	Refund RdReserveAccessBd 33 Elizabeth	\$500.00
00014850	31/05/2010	Mr J J Bartlett	Refund RdReserveAccessBd 76B Lockhart	\$500.00
00014851	31/05/2010	Dale Alcock Homes Pty Ltd	Refund RdReserveAccessBd 3 Philip Ave	\$500.00
00079523	12/05/2010		Refund of Overpayment	\$247.98
00079524	12/05/2010	Jones Ballard Property Group	Rfnd.O'pymt.RatesAss.64177	\$460.79
00079525	12/05/2010	Commercial & General Real Estate	Rfnd.RatesO'pymt.Ass.128207	\$451.53
00079526	12/05/2010	G Spink	Rfnd.Exps.CarpetClean-U.142 CPV	\$252.00
00079527	12/05/2010	Dr Mark Secombe	Rfnd.O'pymt.Plan.Applic.Fees:12 Philp Ave.	\$36.55
00079528	12/05/2010	C Borromei	Cat Sterilisation Rebate	\$20.00
00079529	12/05/2010	Steven & Chris Leopold	Refund Of Planning Fee-Application Withdraw	\$1,104.54
00079530	12/05/2010	AP & TR Goater	Crossover Subsidy-16A Davilak Cres Manning	\$719.04
00079532	12/05/2010	Corporate Challenge	Refund-Park Restoration Bond-SJMP 28/03/1	\$500.00
00079533	12/05/2010		Refund of Overpayment	\$48.38
00079534	12/05/2010	Mr L McDonald	Refund For Fee Paid-Re:Pruning Tree	\$130.90
00079556	20/05/2010	Bassendean Wellness Centre	Refund Licence Fee-Million Paws Walk 16/05	\$100.00
00079557	20/05/2010	K & D Anthony	Refund Of Planning Fee Paid In Error	\$132.00
00079558	20/05/2010	Anoint The World Ministries	Refund-Overpayment	\$76.60
00079559	20/05/2010	Natalie Woodman	Honorarium-Neighbourhood Watch 2010	\$300.00
00079560	20/05/2010	Julia Cheong	Honorarium-Neighbourhood Watch 2010	\$300.00
00079561	20/05/2010	Diane Cheong	Honorarium-Neighbourhood Watch 2010	\$300.00
00079562	20/05/2010	Ralph Ditton	Honorarium-Neighbourhood Watch 2010	\$300.00
00079563	20/05/2010	Helen Van Schouwenburg	Honorarium-Neighbourhood Watch 2010	\$300.00
00079564	20/05/2010	John Hall	Honorarium-Neighbourhood Watch 2010	\$300.00
00079565	20/05/2010	Christopher Mosedale	Refund For Returned Book	\$23.10
00079566	20/05/2010	Elizabeth Carroll	Refund For Returned Book	\$23.35
00079567	20/05/2010	Jillian Rosich	Refund For Returned Item	\$4.40
00079568	20/05/2010	Viresh Vijapure	Hall Bond & Key Bond Return-Manning Hall 2	\$325.00
00079569	20/05/2010	Warren Sizer	Rfnd.Plan.Applic.Fee-41 SwanviewTce.	\$132.00
00079570	20/05/2010	Cynergic P/L	Rfnd.DuplicatePymt.Pkg.Fine93747	\$50.00
00079571	20/05/2010	Mr Kenneth Savedra	Refund To Departing Resident-CPH Room E2	\$992.15
00079572	20/05/2010	Mrs Ednah Mary Bailey	Refund To Departing Resident-CPV Unit 52	\$94,410.00
00079573	20/05/2010	Mrs Del Christie	Refund To Departing Resident-CPV Unit 97	\$96,795.75
00079574	20/05/2010	Gabrielle Trenbath	Individual Development Program	\$300.00
00079795	25/05/2010	Lorimer Homes P/L	Refund-Overpayment Of DA Fees-100 Rylie S	\$29.11
00079796	25/05/2010	Mods Netball Club	Refund-Bond & Key Deposit-Manning Hall 08.	\$1,025.00
00079797	25/05/2010		Refund of Overpayment	\$79.45
00079798	25/05/2010	Department Of Communities	Return Of Excess Funds For Grant Ref 56/20	\$1,000.00
00079799	25/05/2010		Refund of Overpayment	\$182.97
00079800	25/05/2010		Refund of Overpayment	\$54.88
00079801	25/05/2010		Refund of Overpayment	\$1,809.05
00079802	25/05/2010		Refund of Overpayment	\$284.62
00079803	25/05/2010	Frank Gericevich	Mileage For Home Reader Service Volunteers	\$413.00
00079804	25/05/2010	Joan Munckton	Mileage For Home Reader Service Volunteers	\$92.00
00079805	25/05/2010	Maureen Wood	Mileage For Home Reader Service Volunteers	\$44.00
00079806	25/05/2010	Gwen Johnson	Mileage For Home Reader Service Volunteers	\$88.00
00079807	25/05/2010	Anne Maloney	Mileage For Home Reader Service Volunteers	\$126.50
00079808	25/05/2010	Carolyn Harrison	Mileage For Home Reader Service Volunteers	\$126.50
00079809	25/05/2010	Margaret Jarvis	Mileage For Home Reader Service Volunteers	\$126.50
00079810	25/05/2010	Mary McKeig	Mileage For Home Reader Service Volunteers	\$50.00
00079811	25/05/2010	Kay Rutter	Mileage For Home Reader Service Volunteers	\$200.00
00079812	25/05/2010	Robin Holland	Mileage For Home Reader Service Volunteers	\$625.00
00079813	25/05/2010	John Louden	Crossover Subsidy-3/141 South Tce Como	\$393.00
00079814	25/05/2010	Kerry Richardson	Individual Devel Program-Primary Interstate P	\$200.00
00079833	31/05/2010		Refund of Overpayment	\$230.44
00079834	31/05/2010	Damon James	Partial Hire Refund	\$150.00
00079835	31/05/2010	Helen Samantha Smith	Cat Sterilisation Subsidy-Female Cat	\$30.00

Listing of Payments

Payments between
1/05/2010 to 31/05/2010

Program - co_ap001 6/06/2010 10:23:00PM
Minimum Amount: **\$0.00**

Non-Creditors

<i>Cheque No.</i>	<i>Chq Date</i>	<i>Payee</i>	<i>Description</i>	<i>Amount</i>
00079836	31/05/2010	Rotorvation Helicopter Services	Refund Of Park Restoration Bond SJMP 8/5/1	\$1,500.00
00079837	31/05/2010	Mark Faulkner	Crossover/Footpath Subsidy-37 Gladstone Av	\$1,093.00
00079838	31/05/2010	Mrs Eileen June Stephens	Refund To Departing Resident-CPH Room C	\$129,221.56
00079839	31/05/2010	J & C Fazioli	Refund-Overpayment Of Planning Fee-12 Sul	\$132.00
00079840	31/05/2010	POOPS (Pets of Older Persons)	Comm.Grant-Caring for Pets of the Elderly	\$1,000.00
00079841	31/05/2010	M Noordeman	Rfnd.Plan.Applic.Fee-60 AnsteySt.	\$132.00
00079842	31/05/2010	Australian Tamil Congress	Refund Of Hall/Key Bond-Manning Hall 22/05	\$625.00
00079843	31/05/2010	Limi Halim	Refund-Hall & Key Bond Deposit-Manning Ha	\$325.00
00079844	31/05/2010	Vanessa Lok	Refund Of Hall & Key Deposit-Morseby St Ha	\$625.00
00079865	31/05/2010	Meathcare Inc	Refund-Hire Of Community Bus-Booking Can	\$65.00
Total: Non-Creditors				78 \$348,539.64

Grand Total: 537 \$6,201,572.88

City of South Perth

Attachment 10.6.5

List of Application for Planning Consent Determined Under Delegated Authority for the Period 1/05/2010 to 31/05/2010

Application #	Ext. Ref.	PC Date	Address	Applicant	Status	Description
011.2009.00000420.002	AN1/15	25/05/2010	153 Angelo ST SOUTH PERTH	Mick Rodic & Associates	Refused	Mixed Residential Development Comprising
011.2009.00000575.001	GA3/80	11/05/2010	80 Gardner ST COMO	Perth Residential Developments	Approved	THREE GROUPE D WELLINGS
011.2009.00000596.001	HE2/29	17/05/2010	29 Henning CRES MANNING	J-Corp Pty Ltd t/a Perceptions	Approved	TWO STOREY SINGLE HOUSE
011.2010.00000010.001	PE2/24	5/05/2010	24 Pepler AVE SALTER POINT	Mr E M Jenkins	Approved	Additions / Alterations to Single House
011.2010.00000030.001	BR2/88	6/05/2010	88 Brandon ST KENSINGTON	Dynamic Mind Evolution	Approved	HOME OCCUPATION
011.2010.00000031.001	CA6/41	28/05/2010	414 Canning HWY COMO	Gold Style Homes	Refused	TWO DWELLING TO FORM THREE GROUPE D
011.2010.00000035.001	GL3/3	5/05/2010	3 Glyde ST SOUTH PERTH	J & S Creative Pools	Approved	Additions / Alterations to Single House
011.2010.00000056.001	CO6/24	10/05/2010	240 Coode ST COMO	Dale Alcock Home Improvement	Approved	Additions / Alterations to Single House
011.2010.00000080.001	DY1/22	13/05/2010	22 Dyson ST SOUTH PERTH	Mr A W Peacock	Approved	Additions / Alterations to Single House
011.2010.00000092.001	CR1/9	17/05/2010	9 Craigie CRES MANNING	Plunkett Homes	Approved	Single House
011.2010.00000098.001	MC2/1	5/05/2010	1 McKay ST WATERFORD	Outdoor World	Approved	PATIO ADDITION TO SINGLE HOUSE
011.2010.00000099.001	LA1/17	31/05/2010	175 Labouchere RD COMO	Circular One Hair and Beauty	Approved	SIGN
011.2010.00000103.001	LA5/11	13/05/2010	113 Lansdowne RD KENSINGTON	Webb & Brown-Neaves	Approved	Single House
011.2010.00000117.001	MC1/26	26/05/2010	26 McDonald ST COMO	Trendsetter Homes	Approved	Additions / Alterations to Single House
011.2010.00000127.001	GA3/15	13/05/2010	4 Comer ST COMO	Exclusive Strata Management	Approved	OUTBUILDING
011.2010.00000135.001	BR7/2	31/05/2010	2 Broome ST SOUTH PERTH	Mr D Sheppard	Approved	Additions / Alterations to Single House
011.2010.00000137.001	AN1/10	6/05/2010	102 Angelo ST SOUTH PERTH	Bella Casa Developments	Approved	Additions / Alterations to Single House
011.2010.00000141.001	LE2/8	6/05/2010	8 Lenna CT KARAWARA	Perth Home Improvement Centre	Approved	PATIO ADDITION TO SINGLE HOUSE
011.2010.00000143.001	MA6/23	31/05/2010	23 Market ST KENSINGTON	Daniel Cassettai Designs	Approved	TWO STOREY SINGLE HOUSE
011.2010.00000148.001	HO5/23	5/05/2010	23B Howard PDE SALTER POINT	Mrs J M Herbert	Approved	OUTBUILDING
011.2010.00000155.001	AN5/17	13/05/2010	17 Anthony ST SOUTH PERTH	Mr M Clapson	Approved	Carport Addition to Single House
011.2010.00000159.001	HO4/49	31/05/2010	49 Hovia TCE KENSINGTON	Residential Building WA	Approved	TWO STOREY SINGLE HOUSE

List of Application for Planning Consent Determined Under Delegated Authority for the Period 1/05/2010 to 31/05/2010

Application #	Ext. Ref.	PC Date	Address	Applicant	Status	Description
011.2010.00000160.001	CA6/12	11/05/2010	121 Canning HWY SOUTH PERTH	Mr A B Schofield	Approved	PATIO ADDITION TO SINGLE HOUSE
011.2010.00000163.001	BI3/47	25/05/2010	47 Birdwood AVE COMO	Richmount Enterprises t/as Bella Casa Dev	Approved	Additions / Alterations to Child Day Car
011.2010.00000165.001	RE2/3	11/05/2010	3 Redmond ST SALTER POINT	Mr W R Johnstone	Approved	Additions / Alterations to Single House
011.2010.00000168.001	GR2/26	14/05/2010	26 Griffin CRES MANNING	Small Patio Group	Approved	Carport Addition to Single House
011.2010.00000169.001	LE3/18	11/05/2010	18 Leonora ST COMO	Ms G A Anderson	Approved	Additions / Alterations to Single House
011.2010.00000171.001	ED5/42	19/05/2010	42 Ednah ST COMO	Averna Homes	Approved	TWO GROUPED DWELLINGS
011.2010.00000172.001	BI3/28	17/05/2010	28 Birdwood AVE COMO	Dale Alcock Homes Pty Ltd	Refused	Single House
011.2010.00000173.001	CA6/32	31/05/2010	32 Canning HWY SOUTH PERTH	Mr C M Lawson	Approved	Carport Addition to Single House
011.2010.00000176.001	LA5/90	10/05/2010	90 Lansdowne RD KENSINGTON	Walton Architects	Approved	Additions / Alterations to Single House
011.2010.00000179.001	CA5/3	31/05/2010	3 Canavan CRES MANNING	Mark Lodding Design	Approved	Additions / Alterations to Single House
011.2010.00000192.001	JA1/49	13/05/2010	45 Jackson RD KARAWARA	Ms N R Williams	Approved	OUTBUILDING
011.2010.00000193.001	CL3/45	26/05/2010	45 Cloister AVE MANNING	Broadway Homes	Approved	TWO STOREY SINGLE HOUSE
011.2010.00000194.001	CA2/5	10/05/2010	5 Cale ST COMO	Great Aussie Patios	Approved	PATIO ADDITION TO GROUPED DWELLING
011.2010.00000203.001	MI3/24	19/05/2010	248 Mill Point RD SOUTH PERTH	All-Ways Home Improvements	Approved	PATIO ADDITION TO SINGLE HOUSE
011.2010.00000207.001	LO1/67	26/05/2010	67 Lockhart ST COMO	Great Aussie Patios	Approved	PATIO ADDITION TO GROUPED DWELLING
011.2010.00000208.001	DU1/4	13/05/2010	4 Duckett DR MANNING	Addstyle Constructions Pty Ltd	Approved	Additions / Alterations to Single House
011.2010.00000213.001	TR1/24	19/05/2010	24 Tralee WY WATERFORD	Dale Alcock Home Improvement	Approved	Additions / Alterations to Single House
011.2010.00000216.001		5/05/2010	71 Axford ST COMO	West Coast Sheds	Approved	OUTBUILDING
011.2010.00000220.001	JA2/12	25/05/2010	12 Jameson ST SOUTH PERTH	K Q Lam	Approved	Additions / Alterations to Single House
011.2010.00000224.001	DO1/12	13/05/2010	12 Doneraile CT WATERFORD	Highline Ltd	Approved	OUTBUILDING
011.2010.00000241.001	YA1/2	25/05/2010	2 Yallabee PL KARAWARA	Mr J D Bramley	Approved	PATIO ADDITION TO SINGLE HOUSE
011.2010.00000242.001	CO4/6	31/05/2010	6 Conlon ST WATERFORD	Portacomm Building Systems	Approved	Additions / Alterations to Single House
011.2010.00000246.001	HE2/22	31/05/2010	22 Henning CRES MANNING	Quality Outdoor Improvements	Approved	PATIO ADDITION TO GROUPED DWELLING
011.2010.00000256.001	KE2/22	27/05/2010	22 Kelsall CRES MANNING	Ms J A Whyte	Approved	Additions / Alterations to Single House



NOTES

MAY COUNCIL AGENDA BRIEFING

Held in the Council Chamber

Tuesday 18 May 2010

Commencing at 5.30pm

Present:

Mayor J Best (Chair)

Councillors:

V Lawrance	Civic Ward
P Best	Como Beach Ward
L P Ozsdolay	Manning Ward
B Skinner	Mill Point Ward
S Doherty	Moresby Ward
K Trent, RFD	Moresby Ward

Officers:

Mr S Bell	Acting Chief Executive Officer
Mr M Kent	Director Financial and Information Services
Ms V Lummer	Director Development and Community Services
Mr R Bercov	Strategic Urban Planning Adviser
Ms D Gray	Manager Financial Services
Mr R Kapur	Manager Development Services (left at 7.04pm)
Mr P McQue	Manager Governance and Administration
Mr M Taylor	Manager City Environment
Mr M Stuart	Senior Planning Officer
Ms Chantal Husk	Communications Officer (left at 6.35pm)
Ms J Jumayao	Acting Minute Secretary

Apologies

Mr C Frewing	Chief Executive Officer
Cr I Hasleby	Civic Ward – Leave of Absence
Cr G Cridland	Como Beach Ward – Leave of Absence
Cr T Burrows	Manning Ward – Leave of Absence
Cr C Cala	McDougall Ward – Leave of Absence
Cr R Wells, JP	McDougall Ward
Cr R Grayden	Mill Point Ward

Gallery

There were 43 members of the public present and 1 member of the press.

OPENING

The Mayor opened the Agenda Briefing at 5.33pm and welcomed everyone in attendance.

DECLARATIONS OF INTEREST

Nil

DEPUTATIONS

The Mayor opened Deputations at 5.36pm

Mr Andrew Steers, 78 Gladstone Avenue, South Perth (owners of 23 Market Street Kensington)..... Agenda Item 8.1.1

Andrew Steers spoke against the petition at Agenda Item 8.1.1 (*Market Street, Kensington petition*) on the following points:

- streetscape and amenity can be maintained with new and existing residences – their design is evidence of this and understand it is an important issue
- further building restrictions will decrease the appeal of Kensington and prices of homes
- disappointed residents did not make an effort to consult with us about our plans
- South Perth planning scheme already requires the review/impact on streetscape
- would like to have an open discussion with residents about their concerns regarding the streetscape and amenity

Mr Rick Hughes, 26 Market Street, Kensington (Representing Kensington Community Association) KCA..... Agenda Item 8.1.1

Rick Hughes spoke in favour of the petition at Agenda Item 8.1.1 (*Market Street, Kensington petition*) on the following issues:

- enhanced understanding of streetscape issues from Council perspective
- survey conducted on Market Street and streetscape and amenity featured as an important issue for residents

Ms Mia Betjeman, 32 Market Street, Kensington Agenda Item 8.1.1

Mia Betjeman spoke in favour of the petition at Agenda Item 8.1.1 (*Market Street, Kensington petition*) on the following points:

- preservation of the traditional homes and streetscape in Market Street, Kensington
- the petition was to inform Council of community concerns

Ms Adele Johnson, 331A Mill Point Road, South Perth (neighbour)..... Agenda Item 10.0.2

Adele Johnson spoke against the officer recommendation at Agenda Item 10.0.2 (*Proposed change of use, shop and single house to shop and café restaurant, 333 Mill Point Road, South Perth*) on the following points:

- seek adjustments to conditions to address amenity, noise and odour
- seek further conditions to address amenity, noise and odours
- would like to know if the finish of the fence is up to the officers or Councillors and would still like the fence to be of masonry construction
- operating hours are very different from similar low key cafes in the area
- number of patrons are of a concern due to differences with the report and health regulations
- concerned that if licence is applied for it does not need to go back to Council
- identified that there could be a trial system for operating hours

Mr Rick Sneeuwjagt, 17 Banksia Terrace, South Perth Agenda Item 10.3.1

Rick Sneeuwjagt spoke against the officer recommendation at Agenda Item 10.3.1 (*Proposed change of use to the Metro Hotel, 61 Canning Highway, South Perth*) on the following points:

- City of South Perth estimates 170 non-residential car bays required, where as only 116 proposed
- existing car park (lower level) is non-complying
- Metro Hotel owner agreed the existing car park is not suitable and not being used
- at public meetings the owner proposed a new parking plan and reconstruction of car park
- without such changes there will be significant adverse impact on neighbours
- planning approval for proposal must not proceed in absence of new parking proposal

Mr Trevor Boughton, 11 Hovia Terrace, South Perth Agenda Item 10.3.1

Trevor Boughton spoke against the officer recommendation at Agenda Item 10.3.1 (*Proposed change of use to the Metro Hotel, 61 Canning Highway, South Perth*) on the following points:

- lack of off-street parking in development

Mr Chris Groom, 5 Hovia Terrace, South Perth Agenda Item 10.3.1

Chris Groom spoke against the officer recommendation at Agenda Item 10.3.1 (*Proposed change of use to the Metro Hotel, 61 Canning Highway, South Perth*) on the following points:

- plot ratio will impact on streetscape, as it is a substantial development
- car parking
- consultation
- photos presented of the streetscape, will dominate streetscape
- is this planning application orderly and proper planning

Mr Grant Edkins, 17-28 Banksia Terrace, South Perth, Agenda Item 10.3.1

Grant Edkins spoke in favour of the officer recommendation at Agenda Item 10.3.1 (*Proposed change of use to the Metro Hotel, 61 Canning Highway, South Perth*) on the following points:

- own property directly opposite Hill Crest Apartments
- renewal of old commercial to new will enhance the area
- upgrade of underpass
- like the concept
- the existing building is an eyesore
- beautify the area

Mr Steve Allerding (Allerding and Associates) and Mr Bob Hart, Agenda Item 10.3.1

Steve Allerding and Bob Hart spoke in favour of the officer recommendation at Agenda Item 10.3.1 (*Proposed change of use to the Metro Hotel, 61 Canning Highway, South Perth*) on the following points:

- in support of the content, recommendations and conditions of the officers report
- issues have been well addressed previously and are in the report
- note the outcomes of discussions with Councillors and the community
- verify the applicants proposal and commitments in relation to the development
- parking survey captured people who stayed at the hotel for the night
- Tabled a document from Mr Tom Papadopoulos in support of officer recommendation

Note: At the conclusion of each presentation Members raised questions / points of clarification which were responded to by the presenters / officers.

Close of Deputations

The Mayor closed Deputation at 6.24pm.

MAY COUNCIL AGENDA REPORTS

The Acting Chief Executive Officer presented a brief summary of each of the May 2010 Council Reports as follows. Questions and points of clarification were raised by Members and responded to by the officers.

10.0.1 Submissions on Proposed Closure of Portions of Bradshaw and Conochie Crescent, Manning
(Item 10.3.2 December 2009 Council meeting refers)

This report considers the submissions on the proposal to initiate the closure of portions of Bradshaw Crescent and Conochie Crescent road reserves.

10.0.2 Proposed Change of Use (Shop and Single House to Shop and Café / Restaurant) and Associated Extensions to the Existing Building - Lot 3 (No. 333) Mill Point Road, South Perth
(subject to one Deputation)

This report further considers an application that was considered at the April 2010 Council meeting. A decision was deferred to the May 2010 Council meeting to allow the applicant to undertake further neighbour consultation to fully address issues relating generally to noise and amenity. This application relates to the conversion of an existing Shop and Single House to a Shop and Café / Restaurant. This “Discretionary” Use under TPS6 is referred for Council consideration.

10.0.3 Review of Policy P519 “Legal Representation” (Item 12.1 October 2007 and Item 12.1 November 2009 Council Meetings refer)

This report considers the Department of Local Government’s response to the Council’s request in 2007 for the Minister for Local Government to grant an exemption under Section 5.69A of the *Local Government Act 1995* for Council members to participate in the review of Policy P519 Legal Representation.

10.3.1 Application for Planning Approval for a Change of Use and Expansion of Existing Tourist Accommodation Use (The Metro Hotel) - Lot 10 (No. 61) Canning Highway, South Perth
(subject of five Deputations)

This considers an application for planning approval for a proposed change of use, expansion of tourist accommodation use and relocation of existing ancillary use, within the Metro Hotel Complex.

10.3.2 Proposed Four Grouped Dwellings within a Four-Storey Building - Lot 2 (No. 12) Coode Street, South Perth

This considers an application for planning approval for four grouped dwellings within a four-storey building.

10.3.3 Proposed Mixed Development (1 Shop, 2 Offices, 2 Multiple Dwellings and a Single Bedroom Dwelling) within a 3-Storey Building. Lot 616 (No. 16) Bradshaw Crescent, Manning

This application considers an application for planning approval for a three-storey mixed development.

10.3.4 Proposed Two-Storey Single House - Lot 155 (No. 93) Banksia Terrace, Kensington

This considers an application for planning approval for a two-storey single house development.

10.6.1 Financial Management Accounts - April 2010

This report presents the monthly management account summaries for April, 2010.

10.6.2 Statement of Funds, Investments and Debtors

This report presents a statement summarising treasury management for the month of April, 2010.

10.6.3 Listing of Payments

This report lists accounts paid under delegated authority during April 2010.

10.6.4 Capital Projects Review

This report provides a schedule of financial performance supplemented by relevant comments, in relation to approved capital projects to 30 April 2010.

10.6.5 Applications for Planning Approval Determined Under Delegated Authority

This report advises on applications for planning approval determined under delegated authority during the month of April 2010.

10.6.6 Use of Common Seal

This report details the use of the Common Seal for the month of April 2010.

15.1.1 Recommendations from CEO Evaluation Committee Meeting 30.3.2010

This report provides recommendations from the CEO Evaluation Committee Meeting for determination by Council.

15.1.2 Review of the Collier Park Golf Course Lease *Confidential*

This report provides recommendations from the Review of the Collier Park Golf Course Lease for determination by Council.

Conclusion of May Council Agenda Briefing

This part of the briefing concluded at 7.04 pm.

Meeting Closed to Members of the Public

The meeting was closed to the public gallery at 7.04 pm.

Note: The Manager Development Services retired from the meeting at 7.04pm.

Meeting Open to Member of the Public

The meeting resumed at 7.18 pm.

Closure

The Mayor thanked everyone for their attendance and closed the Agenda Briefing at 7.18pm.



NOTES

Draft Budget Presentation

Held in the Council Chamber

Tuesday 1 June 2010 at 5.30pm

Present:

Mayor J Best (Chair)

Councillors:

I Hasleby	Civic Ward
V Lawrance	Civic Ward
P Best	Como Beach Ward
L P Ozsdolay	Manning Ward
R Grayden	Mill Point Ward
S Doherty	Moresby Ward
K Trent, RFD	Moresby Ward

Officers:

Mr C Frewing	Chief Executive Officer
Mr S Bell	Director Infrastructure Services
Mr M Kent	Director Financial and Information Services
Ms D Gray	Manager Financial Services

Apologies

T Burrows	Manning Ward
R Wells, JP	McDougall Ward
C Cala	McDougall Ward
B Skinner	Mill Point Ward

Approved Leave of Absence

Cr G Cridland	Como Beach Ward
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OPENING

The Mayor opened the Concept Forum at 5.30pm and welcomed everyone in attendance. He then outlined the format of the briefing.

Following that introduction, the Director Financial & Information Services delivered a briefing targeting the strategic elements of the Draft Budget and related matters of financial management. The major areas covered in the presentation included:

1. Draft Budget Presentation

Background

- Principles underpinning the Budget
- Economic Context for the Budget
- Financial Trends - Operating Items
- Financial Trends - Capital Items

Budget Overview

- Draft Budget Financial Headlines
- Aggregate Financial Overview of the Budget
- Financial Ratio Analysis
 - Dependence on Rates
 - Funding Autonomy
 - Operating Expenses as % of Total Expenses
 - Salaries as a% of rates Revenue
 - Debt Service as a % of Rates
 - Debt Service Ratio
- 2010/2011 Funding Mix by Source
- 2010/2011 Strategic Allocation of Cash Expenses
- 2010/2011 Expense Analysis by Type
- City Loan Borrowings Profile
- Cash Reserves - Discretionary versus Quarantined Reserves
- Discretionary Reserves - Explanation of What They Are and Predicted Balances
- Quarantined Reserves - Explanation of What They Are and Predicted Balances
- Financial Summaries of Revenues & Expenditure by Directorate

Staffing Levels

- Staffing Levels
- Salaries & Associated Costs
- Salaries & Associated Costs by Dept

Developing the Budget - Rates & Charges

- The Balanced Budget Equation
- How Rates are Calculated
- The Concept of Rates Incorporating a Sustainable Infrastructure Levy
- Rates Modelling - Options
- Rates Comparisons with our Peers

Operating Budget Details

- Major Operating Budget Elements - Year to Year Comparisons
- Selected Operating Items by Nature & Type

Capital Budget

- Review of the 2009/2010 Capital Program
- Likely Carry Forward Works
- Overview of 2010/2011 Capital Program

Fees & Charges Schedule

- Review of the proposed Fees & Charges Schedule circulated with covering memo on 2 May.

Conclusion

- Key Dates in the Budget Process
- Content Themes for the upcoming Proposed Budget Presentation.

2. “Where to from here?”

Members raised questions and sought points of clarification which were responded to by officers. These questions centred around the difference between Discretionary Reserves (\$5.5M) and Quarantined Reserves (\$21.5M) and the importance of building the discretionary cash reserves (which in effect represent the ‘Future Fund’) to help avoid large rate fluctuations in future years when large scale capital projects are undertaken - as well as the impact of today’s funding decisions on future financial sustainability and financial ratios. Discussion also took place around the Sustainable Infrastructure Levy, the Rates funding models and peer comparisons with Rates at other metropolitan local governments. The DFIS was requested to undertake further rates modelling applying the feedback from Council Member discussion at the Draft Rates Briefing.

A further briefing on the Proposed Budget will be presented to Council at a concept forum on 23 June 2010.

3. Closure

The Mayor thanked everyone for their attendance and closed the Concept Forum at 7.38pm.