

AGENDA

Ordinary Council Meeting

15 December 2015

Notice of Meeting

To: The Mayor and Councillors

The next Ordinary Council of the City of South Perth Council will be held on Tuesday 15 December 2015 in City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth commencing at 7.00pm.



GEOFF GLASS
CHIEF EXECUTIVE OFFICER

11 December 2015



Our Guiding Values

Trust

Honesty and integrity

Respect

Acceptance and tolerance

Understanding

Caring and empathy

Teamwork

Leadership and commitment

Disclaimer

The City of South Perth disclaims any liability for any loss arising from any person or body relying on any statement, discussion, recommendation or decision made during this meeting.

Where an application for an approval, a licence or the like is discussed or determined during this meeting, the City warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the City.

Further Information

The following information is available on the City's website.

- **Council Meeting Schedule**

Ordinary Council Meetings are held at 7.00pm in the Council Chamber at the South Perth Civic Centre on the fourth Tuesday of every month between February and November. Members of the public are encouraged to attend open meetings.

- **Minutes and Agendas**

As part of our commitment to transparent decision making, the City makes documents relating to meetings of Council and its Committees available to the public.

- **Meet Your Council**

The City of South Perth covers an area of around 19.9km² divided into four wards. Each ward is represented by two Councillors, presided over by a popularly elected Mayor. Councillor profiles provide contact details for each Elected Member.

www.southperth.wa.gov.au/Our-Council/

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Ordinary Council Meeting - Agenda

1. DECLARATION OF OPENING

2. DISCLAIMER

3. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

3.1 AUDIO RECORDING OF THE COUNCIL MEETING

The meeting will be audio recorded in accordance with Council Policy P673 'Audio Recording of Council Meetings' and Clause 6.15 of the Standing Orders Local Law 2007.

3.2 PUBLIC QUESTION TIME FORMS

Public Question Time Forms are available in the Civic Centre foyer and on Council's website for members of the public who wish to submit a written question. In accordance with Clause 6.7 of the Standing Orders Local Law, 'Procedures for Question Time', it is requested that questions be received in advance of the Council Meetings in order for the Administration to have the opportunity to prepare responses.

3.3 ACTIVITIES REPORT MAYOR / COUNCIL REPRESENTATIVES

The Mayor's Activities Report can be found at **Appendix One**.

4. ATTENDANCE

4.1 APOLOGIES

4.2 APPROVED LEAVE OF ABSENCE

5. DECLARATIONS OF INTEREST

Conflicts of Interest are dealt with in the *Local Government Act, Rules of Conduct Regulations* and the *Administration Regulations* as well as the City's Code of Conduct 2008. Members must declare to the Presiding Member any potential conflict of interest they have in a matter on the Council Agenda.

6. PUBLIC QUESTION TIME

6.1 RESPONSES TO PREVIOUS QUESTIONS TAKEN ON NOTICE

6.2 PUBLIC QUESTION TIME: 15 DECEMBER 2015

7. CONFIRMATION OF MINUTES AND TABLING OF NOTES OF BRIEFINGS AND OTHER MEETINGS UNDER CLAUSE 19.1

7.1 MINUTES

7.1.1 Ordinary Council Held: 24 November 2015

Officer Recommendation

That the Minutes of the Ordinary Council meeting held 24 November 2015 be taken as read and confirmed as a true and correct record.

7.2 BRIEFINGS

The following Briefings which have taken place since the last Ordinary Council meeting, are in line with the 'Best Practice' approach to Council Policy P672 "Agenda Briefings, Concept Forums and Workshops", and document to the public the subject of each Briefing. The practice of listing and commenting on briefing sessions, is recommended by the Department of Local Government and Regional Development's "Council Forums Paper" as a way of advising the public and being on public record.

7.2.1 Induction for Councillors: Town Planning - 27 October 2015

McLeods Barristers and Solicitors provided Council Members with an overview of Town Planning.

Attachments

7.2.1 (a): Induction for Councillors: Town Planning - 27 October 2015 - Notes

7.2.2 Induction for Councillors: Local Government Act - 10 November 2015

McLeods Barristers and Solicitors provided Council Members with an overview of the Local Government Act.

Attachments

7.2.2 (a): Induction for Councillors: Local Government Act - 10 November 2015 - Notes

7.2.3 Canning Highway Road Planning Study by Main Roads - 18 November 2015

Officers of the City and representatives of Main Roads provided Council with an overview of the Canning Highway Road Planning Study on 18 November 2015.

Attachments

7.2.3 (a): Canning Highway Road Planning Study by Main Roads - 18 November 2015 - Notes

7.2.4 South Perth Parking Strategy - 30 November 2015

A representative from Luxmoore Parking Consulting provided Council with an overview of the City of South Perth Parking Strategy at a briefing held 30 November 2015.

Attachments

7.2.4 (a): South Perth Parking Strategy Concept Briefing - 30 November 2015 - Notes

7.2.5 Online Planning and Building Applications - 30 November 2015

Officers of the City provided Council with an overview of Planning and Building Applications online at a Briefing held 30 November 2015.

Attachments

7.2.5 (a): Online Planning and Building Applications - 30 November 2015 - Notes

7.2.6 Online Gift Register - 30 November 2015

Officers of the City provided Council with an overview of the new online Gift Register developed by City officers in response to the new City of Perth Act and consequential amendments to Section 5.82 of the Local Government Act.

Attachments

7.2.6 (a): Online Gift Register Briefing - 30 November 2015 - Notes

7.2.7 Review of Council Policy P301 'Consultation for Planning Proposals' - 1 December 2015

Officers of the City and Council undertook a workshop to discuss officers' recommended modifications to Council Policy P301 'Consultation for Planning Proposals' and to provide feedback to the officers on any further modifications desired by Council Members.

Attachments

7.2.7 (a): Review of Council Policy P301 - Consultation for Planning Proposals - Notes .

7.2.8 Community Information Session for Re-Advertising of Amendment 46 - 3 December 2015

Community Information Sessions on Amendment 46 were held 3 December 2015.

Attachments

- 7.2.8 (a):** Community Information Session for Re-Advertising of Amendment 46 - Notes
- 7.2.8 (b):** Community Information Session for Re-Advertising of Amendment 46 - Presentation .

7.2.9 Canning Highway #ShapeOurPlace - 7 December 2015

Representatives from GHD Woodhead presented a PowerPoint presentation on progress to date on the Canning Highway #ShapeOurPlace project at a Briefing held on 7 December 2015.

Attachments

- 7.2.9 (a):** Canning Highway #ShapeOurPlace - 7 December 2015 - Notes

7.2.10 Agenda Briefing - 8 December 2015

Officers of the City presented background information and answered questions on items to be considered at the December 2015 Ordinary Council Meeting at the Agenda Briefing held 8 December 2015.

Attachments

- 7.2.10 (a):** Agenda Briefing - 8 December 2015 - Notes.

7.2.11 Meeting of Residents of River Way, Salter Point - 9 December 2015

Officers of the City provided Residents of River Way, Salter Point with an overview of *Re-Addressing of the Properties along River Way Salter Point* in the Community Hall on 9 December 2015.

Attachments

- 7.2.11 (a):** Meeting of the Residents of River Way, Salter Point - 9 December 2015 - Notes
- 7.2.11 (b):** Meeting of the Residents in River Way, Salter Point - 9 December 2015 - Presentation

Officer Recommendation

That the Notes of the Briefings held, as per Attachments 7.2.1 – 7.2.11, be noted.

8. PRESENTATIONS

8.1 PETITIONS

8.2 GIFTS / AWARDS PRESENTED TO COUNCIL

8.2.1 Certificate of Appreciation - Committee for Perth 2010

On behalf of the City of South Perth, CEO Geoff Glass was presented with a framed certificate of appreciation "Recognising City of South Perth Local Government Member since May 2010" at the Committee for Perth's End of Year Celebration on Tuesday 2 December 2015:

"The Committee for Perth thanks you for making an enduring contribution to realising a brighter future for Perth. By partnering with the Committee, the City of South Perth have demonstrably invested in improving the liveability of Perth, resulting in the legacy of a more vibrant, culturally diverse, economically prosperous and world class region."

8.3 DEPUTATIONS

No Deputations were heard at the Agenda Briefing held 8 December 2015.

8.4 COUNCIL DELEGATES REPORTS

8.4.1 Rivers Regional Council - Special Council Meeting - 8 October 2015

A report summarising the Rivers Regional Council - Special Council Meeting - 8 October 2015 is attached.

Attachments

8.4.1 (a): Rivers Regional Council - Special Council Meeting - 8 October 2015 - Delegates' Report .

8.4.2 Rivers Regional Council - Ordinary Council Meeting - 15 October 2015

A report summarising the Rivers Regional Council - Ordinary Council Meeting - 15 October 2015 is attached.

Attachments

8.4.2 (a): Rivers Regional Council - Ordinary Council Meeting - 15 October 2015 - Delegates' Report .

8.4.3 Rivers Regional Council - Special Council Meeting - 12 November 2015

A report summarising the Rivers Regional Council - Special Council Meeting - 12 November 2015 is attached.

Attachments

8.4.3 (a): Rivers Regional Council - Special Council Meeting - 12 November 2015 - Delegates' Report .

8.4.4 WALGA South East Metropolitan Zone Meeting - 25 November 2015

A Report from Council's Delegates to the WALGA South East Metropolitan Zone – Cr Sharron Hawkins-Zeeb and Mayor Sue Doherty (as Deputy Delegate for Cr Fiona Reid) - summarising *matters for decision*, is attached.

Attachments

8.4.4 (a): WALGA South East Metropolitan Zone Meeting - Delegates' Report - 25 November 2015

8.4.5 WALGA State Council - 2 December 2015

A report summarising the WALGA State Council - 2 December 2015 is attached.

Attachments

8.4.5 (a): WALGA State Council - 2 December 2015 - Delegates' Report .

Officer Recommendation

That the Delegates' Reports of the external committee meetings held, as per Attachments 8.4.1 – 8.4.5, be received.

8.5 CONFERENCE DELEGATES REPORTS

9. METHOD OF DEALING WITH AGENDA BUSINESS

10. REPORTS

10.1 STRATEGIC DIRECTION 1: COMMUNITY

10.1.1 Arts Advisory Group - Call for Nominees

Location:	City of South Perth
Ward:	Not Applicable
Applicant:	Council
File Ref:	D-15-88177
Date:	15 December 2015
Author:	Sabrina Bruni, Arts and Events Coordinator
Reporting Officer:	Vicki Lummer, Director Development and Community Services
Strategic Direction:	Community -- Create opportunities for an inclusive, connected, active and safe community
Council Strategy:	1.3 Create opportunities for social, cultural and physical activity in the City.

Summary

The purpose of this report is to seek two elected member nominees to represent the community as members of the Arts Advisory Group.

Officer Recommendation

Council nominates two elected member representatives as members of the Arts Advisory Group.

Background

One of the purposes of the Public Art Strategy (PAS) 2013 – 2015 was to establish the strategic and administrative structure in order to manage and further develop the City's public art assets. As tabled in recommendation item 6.1 of the PAS, the implementation of an Arts Advisory Group including two (2) elected members will assist the City in making educated and considered decisions within the area of public art. An Arts Advisory Group (AAG) was subsequently established in November 2014.

As per item 2.6.1 in the current AAG Terms of Reference "The term of membership will conclude following the October 2015 Council meeting or 30 June 2015 should the Council become the City of South Park.", therefore the term of membership for current AAG members has now expired.

Comment

Officers are seeking two (2) elected members to join the Arts Advisory Group.

The Art Advisory Group's (AAG) primary involvement will be to;

- Offer comment, input and guidance with regard to any decisions resulting in City funded new and existing public artworks,
- Offer comment, input and guidance on any new strategies, policies and management practises relating to public art,
- In some instances, provide comment on developer contributions to public art, however, given the time constraints with these projects, these will be assessed on a case-by-case basis,
- In some instances provide comment in relation to the City's art collection and any policies or procedures that relate to this area.

10.1.1 Arts Advisory Group - Call for Nominees

All comment, input and decisions by the AAG will be considered in conjunction with officer recommendations and a fully developed 'Terms of Reference' which will be reviewed at the first AAG meeting to be held in February 2016.

The AAG is expected to meet four times a year for general meetings and at times may also be invited to Special AAG meetings to review design concept submissions or to provide input into other urgent related activities. The membership term will be for two years unless a council election occurs within the term or the Terms of Reference dictate otherwise.

Consultation

N/A

Policy and Legislative Implications

Policy P101 Public Art.

Financial Implications

N/A

Sustainability Implications

This report is aligned to the City's [Sustainability Strategy 2012-2015](#).

Attachments

Nil .

10.2 STRATEGIC DIRECTION 2: ENVIRONMENT

10.2.1 Tender 10/2015 "Pruning, Stump Grinding and Removal of Trees within the Streets and Amenity Areas of the City of South Perth"

Location:	City of South Perth
Ward:	All
Applicant:	Council
File Ref:	D-15-87967
Date:	15 December 2015
Author:	Bruce Moorman, Manager City Environment
Reporting Officer:	Mark Taylor, Director Infrastructure Services
Strategic Direction:	Environment -- Enhance and develop public open spaces and manage impacts on the City's built and natural environment
Council Strategy:	2.4 Improve the amenity of our streetscapes (residential and commercial) and public open spaces while maximising their environmental benefits.

Summary

This report considers submissions received from the advertising of Tender 10/2015 for the 'Pruning, stump grinding and removal of trees within the streets and amenity areas of the City of South Perth' for the period of 3 years with the option of a 1 year extension at the City's discretion.

This report will outline the assessment process used during evaluation of the tenders received and recommend acceptance of the tender that provides the best value for money and level of service to the City.

Officer Recommendation

That:

- (a) The tender from Classic Tree Services Pty Ltd for the 'Pruning, stump grinding and removal of trees within the streets and amenity areas of the City of South Perth'. (Tender 10/2015), for the period of 3 years (with the option of a 1 year extension at the City's discretion) be accepted.
- (b) The resolved tender price be included in the Minutes of this meeting.

Background

A Request for Tender (RFT) 10/2015 for the 'Pruning, stump grinding and removal of trees within the streets and amenity areas of the City of South Perth' was advertised in the West Australian on Saturday 12 September 2015 and closed at 2pm Tuesday 6 October 2015.

The RFT is to fulfil the City's objective to prune and/or remove amenity and park trees, but wherever possible retain trees to enhance the park environment to make sure that the trees are safe, healthy and provide a habitat for native fauna for the period of 3 years. The term of the contract can be extended by 1 year at the City's discretion.

10.2.1 Tender 10/2015 "Pruning, Stump Grinding and Removal of Trees within the Streets and Amenity Areas of the City of South Perth"

Comment

At the close of the Tender advertising period on the 6 October 2015, 4 tender submissions had been received from suitably skilled and experienced contractors.

Table A - Tender Submissions

Tender Submissions
1. Classic Tree Services
2. Tree Amigos Tree Surgeons Pty Ltd
3. Beaver Tree Service Pty Ltd
4. Kennedys Tree Services

The tenders were reviewed by an Evaluation Panel and assessed according to the qualitative criteria outlined in the RFT and listed below in Table B:

Table B - Qualitative Criteria

Qualitative Criteria	Weighting %
1. Experience in Line Clearance, Formative Pruning, Tree Removal, and Stump Grinding	25%
2. Plant and Equipment Resources and Emergency Response Capabilities	15%
3. Site Management including Traffic Management and Safe Work Practices	15%
4. Quality of Referees and Examples Similar Contracts	20%
5. Arboricultural Expertise and Staff Qualifications	25%
Total	100%

It is recommended that the tender of *Classic Trees Services* for Tender 10/2015, for the Pruning, stump grinding and removal of trees within the streets and amenity areas of the City of South Perth be accepted for a period of 3 years with option to extend by 1 year at the City's discretion.

More detailed information about the tender assessment process can be found in the Evaluation Panel Member's Report - **Confidential Attachment (a)**.

Consultation

Public tenders were invited in accordance with the *Local Government Act 1995*.

Policy and Legislative Implications

Section 3.57 of the *Local Government Act* (as amended) requires a local government to call tenders when the expected value is likely to exceed \$150,000. Part 4 of the *Local Government (Functions and General) Regulations 1996* sets regulations on how tenders must be called and accepted.

The following Council Policies also apply:

- Policy P605 - Purchasing and Invoice Approval
- Policy P607 -Tenders and Expressions of Interest

The Chief Executive Officer has delegated authority to accept annual tenders where the value is less than \$200,000 (GST Exclusive).

10.2.1 Tender 10/2015 "Pruning, Stump Grinding and Removal of Trees within the Streets and Amenity Areas of the City of South Perth"

The general Conditions of Contract forming part of the Tender Documents states amongst other things that:

- *The City is not bound to accept the lowest or any tender and may reject any or all Tenders submitted;*
- *Tenders may be accepted, for all or part of the Requirements and may be accepted by the City either wholly or in part. The requirements stated in this document are not guaranteed; and*
- *The Tender will be accepted to a sole or panel of Tenderer(s) who best demonstrates the ability to provide quality services at a competitive price which will be deemed to be most advantageous to the City.*

Financial Implications

The cost of the annual works is reflected in the annual operating budget and will be taken into account during formulation of the 2015/2016 (quarterly reviews) 2016/2017, 2017/2018 and 2018/2019 operating budgets.

Strategic Implications

The report is consistent with the City's Strategic Community Plan 2015-2025.

Sustainability Implications

This report is aligned to the City's [Sustainability Strategy 2012–2015](#). This tender will ensure that the City is provided with the best available service to complete the works identified in the Annual Budget. By seeking the services externally the City is able to utilise best practice opportunities in the market and maximise the funds available to provide sound and sustainable asset maintenance of the City's sports fields and public open spaces.

Attachments

- 10.2.1 (a):** Panel Report - Tender 10/2015 - Pruning, stump grinding and removal of trees within the streets and amenity areas of the City of South Perth (*Confidential*) .

10.3 STRATEGIC DIRECTION 3: HOUSING AND LAND USES

10.3.1 'Standard' Amendment No. 50 to Town Planning Scheme No. 6 – New definitions and land use provisions for certain licensed premises. Consideration of submissions. (Item 10.4.1 Council Meeting 25 August 2015 refers)

Location:	City of South Perth
Ward:	All
Applicant:	Council
File Ref:	D-15-87824
Date:	15 December 2015
Author:	Gina Fraser, Senior Strategic Planning Officer
Reporting Officer:	Vicki Lummer, Director Development and Community Services
Strategic Direction:	Housing and Land Uses -- Accommodate the needs of a diverse and growing population
Council Strategy:	3.3 Review and establish contemporary sustainable buildings, land use and environmental design standards.

Summary

At the May 2015 meeting, Council resolved to take a number of actions in relation to the ongoing management of alcohol-related activities in the City of South Perth. One of those actions was to initiate a 'Scheme Amendment' to insert relevant definitions into Schedule I and land uses into Table I to give the Council greater control over the permissibility of alcohol outlets in the various zones. The Scheme Amendment was initiated at the August 2015 Council meeting and subsequently advertised for community comment from 29 September to 13 November 2015.

This report discusses the five submissions that were received during the advertising period. All of the submissions support Amendment No. 50. It is recommended that Amendment No. 50 be adopted without modification.

Officer Recommendation

That:

- (a) under Regulation 34 of the *Planning and Development Regulations 2015*, Amendment No. 50 is deemed to be a 'Standard Amendment';
- (b) the Western Australian Planning Commission be advised that Council recommends that:
 - (i) Submissions 1 to 5 inclusive, supporting the proposed Amendment No. 50 be UPHELD;
 - (ii) Amendment No. 50 to the City of South Perth Town Planning Scheme No. 6, comprising **Attachment (a)**, be adopted **without modification**;
- (c) the Council of the City of South Perth under the powers conferred upon it by the *Planning and Development Act 2005*, hereby amends the above Town Planning Scheme by introducing the new land uses of 'Liquor Store (Small)', 'Liquor Store (Large)', and 'Small Bar', and for each new Use, inserting:
 - (i) land use permissibility in Table I;
 - (ii) car parking and bicycle ratios in Table 6; and
 - (iii) relevant definitions in Schedule I.
- (d) the Council hereby authorises the affixing of the Common Seal of Council to three copies of Amendment No. 50 document (**Attachment (a)**);

10.3.1 **'Standard' Amendment No. 50 to Town Planning Scheme No. 6 – New definitions and land use provisions for certain licensed premises. Consideration of submissions. (Item 10.4.1 Council Meeting 25 August 2015 refers)**

- (e) this report, being the Report on Submissions, and the Schedule of Submissions containing the Council's recommendations, a copy of the submissions and three executed copies of the amending documents, be forwarded to the Western Australian Planning Commission for determination of the Submissions and for final determination of Amendment No. 50 by the Minister for Planning;
- (f) the submitters be thanked for their participation in the Amendment No. 50 process and be advised of the above resolution.

Background

This report includes **Attachment (a)** comprising the Amendment No. 50 document for final adoption.

Amendment No. 50 to Town Planning Scheme No. 6 (TPS6) was initiated in August 2015 and subsequently advertised in the manner required by Planning Policy P301 and the then operative *Town Planning Regulations 1967*.

The purposes of Amendment No. 50 are to:

- amend Table 1 'Zoning – Land Use' to encompass the proposed new land uses;
- amend Table 6 – 'Car and Bicycle Parking' to include the new land uses;
- insert three new land use definitions in Schedule 1 of TPS6, these being 'Small Bar', 'Liquor Store (Small)', and 'Liquor Store (Large)'; and
- amend the definition of 'Shop' in Schedule 1 of TPS6 to exclude the sale of alcohol.

Comment

Under the *Planning and Development Regulations 2015*, all amendments to local Planning Schemes are classified as either 'basic', 'standard' or 'complex'. The process set out in the Regulations for dealing with each kind of amendment varies to reflect the differing degrees of complexity of the three kinds of amendment. Although Amendment No. 50 was initiated prior to the Regulations coming into operation on 19 October 2015, this Amendment meets the criteria in the Regulations for a 'standard' amendment. A 'standard' amendment is defined in the Regulations as follows:

"standard amendment means any of the following amendments to a local planning scheme —

- (a) an amendment relating to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve;
- (b) an amendment that is consistent with a local planning strategy for the scheme that has been endorsed by the Commission;
- (c) an amendment to the scheme so that it is consistent with a region planning scheme that applies to the scheme area, other than an amendment that is a basic amendment;
- (d) an amendment to the scheme map that is consistent with a structure plan, activity centre plan or local development plan that has been approved under the scheme for the land to which the amendment relates if the scheme does not currently include zones of all the types that are outlined in the plan;
- (e) an amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment;
- (f) an amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area;
- (g) any other amendment that is not a complex or basic amendment."

10.3.1 'Standard' Amendment No. 50 to Town Planning Scheme No. 6 – New definitions and land use provisions for certain licensed premises. Consideration of submissions. (Item 10.4.1 Council Meeting 25 August 2015 refers)

Amendment No. 50 has also been advertised according to the Regulation requirements for this kind of amendment, and in accordance with the provisions of Council Planning Policy P301 'Consultation for Planning Proposals'. The submissions received during the advertising period are fully discussed in the 'Consultation' section of this report, below.

Having regard to the small number of submissions received, this report will serve as the 'Report on Submissions' which will be forwarded to the Western Australian Planning Commission as part of the documentation supporting the Council's recommendation of approval of Amendment No. 50.

Consultation

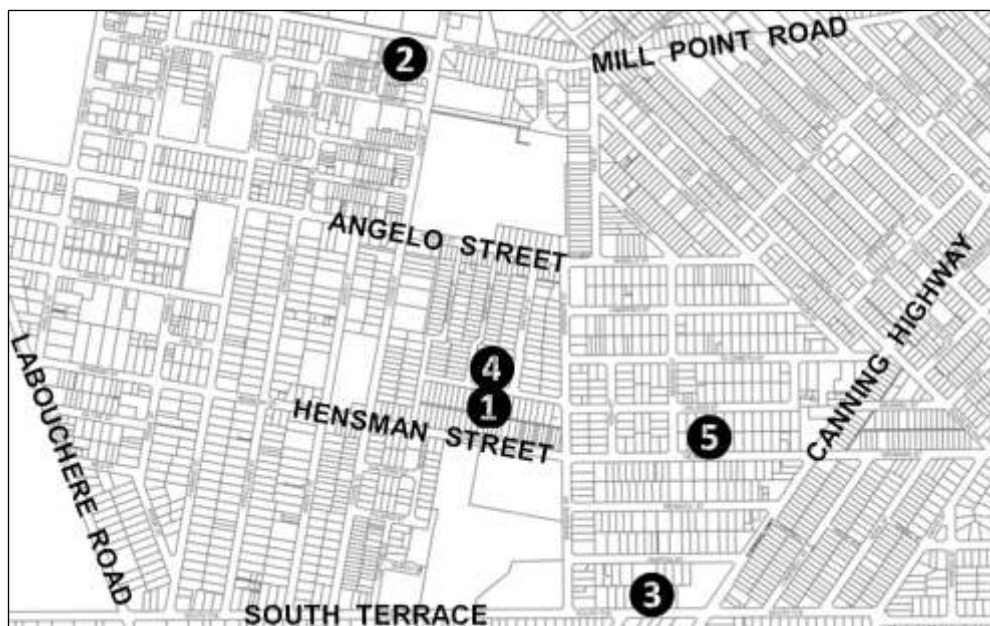
As required by the former Town Planning Regulations (which were still operative when Amendment No. 50 was initiated and advertised), on 31 August 2015 the Amendment No. 50 proposals were forwarded to the Environmental Protection Authority (EPA) for assessment. The EPA responded by letter dated 14 September 2015, advising that no assessment or conditions are required under Part IV Division 3 of the Environmental Protection Act.

Following receipt of the EPA advice, the statutory advertising required by the Regulations, TPS6 and Council Policy P301 'Consultation for Planning Proposals' was undertaken. The 46-day community consultation period commenced on Tuesday 29 September and concluded on Friday 13 November 2015.

The draft Amendment was advertised in the manner described below:

- Notice published in two issues of the *Southern Gazette* newspaper: on 29 September and 13 October 2015;
- Notices and Amendment documents displayed in the Civic Centre customer foyer, City Libraries and on the City's web site ('Out for Comment').

The required minimum advertising period is 42 days. It is the City's practice to extend community consultation for a few days to allow for late submissions and delays in postage and delivery. On this occasion, the actual advertising period was 46 days. Five submissions were received during the advertising period. An '**Origin of Submissions**' map, below, indicates the general location of the submitters' properties.



'Standard' Amendment No. 50 to Town Planning Scheme No. 6 – New definitions and land use provisions for certain licensed premises. Consideration of submissions. (Item 10.4.1 Council Meeting 25 August 2015 refers)

Submissions 1 to 5, all supporting Amendment No. 50, are summarised below, together with Council responses:

No.	Submitters' comments	Council response
1	<p><i>Submitter from Carr Street, South Perth, comments:</i></p> <p>We wholly support the City of South Perth's Amendment No. 50 to TPS6 to provide development control for Licensed Premises. The community has repeatedly spoken on the issue of large format liquor stores – especially the proposed Dan Murphy's on the Como Hotel site. This type of liquor store promotes excessive alcohol consumption with blatant advertising of 'lowest prices'. We have recently read that Woolworths and Coles have become wine producers and that they will be selling home brand wine from \$2.99 a bottle! So much for their promotion of selling 'wine to the discerning customer'!!</p>	<p>The comments are noted. The Council generally agrees with the comments and recommends that the submission be UPHELD and that Amendment No. 50 not be modified in response to the submission.</p>
2, 3 and 4	<p><i>Submitters from Garden Street, South Terrace, and Norfolk Street, South Perth, comment:</i></p> <p>I give my full support to Amendment No. 50. I particularly agree with distinguishing liquor stores as:</p> <ul style="list-style-type: none"> • 'Small' (not more than 300m²) such as is the current BWS drive-in store at the Como Hotel. • 'Large' (more than 300m²) as is proposed for the Dan Murphy's Liquor Outlet at the Como Hotel ie 1,140 m². <p>I realise that this proposal covers all areas and establishments within the City. My main concern is the availability of alcohol at the Como Hotel site. There are already enough liquor outlets within the City of South Perth. Domestic violence is a growing problem and to have liquor so easily available only creates a bigger problem. The level of traffic and vehicle movements on and off the site will increase greatly.</p> <p>The corner of South Terrace and Canning Highway is already a problem without having all the extra traffic that would flow in and out of the Como Hotel. A large barn such as this would lead to a loss of amenity for residents close by and worse traffic problems than we already encounter daily.</p> <p>Which brings me to the "Land Use Permissibility Table" where 'Large' liquor stores are prohibited in all zones except "District Centre Commercial". I am fully supportive of this Table and feel well qualified to comment because of where I live.</p>	<p>The comments are noted. The Council generally agrees with the comments and recommends that the submissions be UPHELD and that Amendment No. 50 not be modified in response to the submissions.</p>

No.	Submitters' comments	Council response
5	<p><i>Submitter from Hensman Street, South Perth, comments:</i></p> <p>I am writing to support the above proposal.</p> <p>Controlling the size of liquor stores is a key step forward in maintaining a level of calm in South Perth, Como and Kensington. Already our main streets are heavily congested at peak times. Allowing large / discount liquor chains into the area will attract a great deal of traffic from other areas that will inevitably thread their way through our back streets to avoid the long lines of congestion on the main arteries. Not only will this extra traffic be noisy, frustrating and dangerous, it will also de-value the homes on the main arteries surrounding the areas in question.</p> <p>Parking will also be a major issue on the sites in question. Unless the proposed steps are implemented, I fear a situation will quickly unfold where customers will regularly park outside people's homes in desperation.</p> <p>Attracting discounted liquor stores and providing cheap liquor will also attract, encourage and exacerbate anti-social behaviour and crime. This is an unwanted, costly and unacceptable consequence.</p> <p>Alcohol is a huge social problem in society and does not need to be encouraged.</p> <p>The addition of more or larger liquor stores is unnecessary. I believe the proposed changes are fair and reasonable providing a logical framework for reasonable growth in line with the size of the community and its resources.</p>	<p>The comments are noted. The Council generally agrees with the comments and recommends that the submission be UPHELD and that Amendment No. 50 not be modified in response to the submission.</p>

The Council recommends that all of the five supporting submissions be UPHELD and that Amendment No. 50 NOT BE MODIFIED in response to the submissions.

Policy and Legislative Implications

Amendment No. 50 fulfils the requirement of clause 9.8 'Amendments to the Scheme', which includes the following provision:

“(1) The Council shall keep the Scheme under constant review and where appropriate carry out investigations and study with a view to maintaining the Scheme as an up-to-date and efficient means for pursuing community objectives regarding development and land use.”

The Scheme Amendment will have the effect of ensuring that both 'large' and 'small' liquor outlets will be accommodated within the most appropriate parts of the City, and be provided with adequate car parking on each site.

The statutory Scheme Amendment process is set out below, together with a date for each stage. The stages which have been completed, including the consideration at the December 2015 Council meeting, are shaded:

10.3.1

'Standard' Amendment No. 50 to Town Planning Scheme No. 6 – New definitions and land use provisions for certain licensed premises. Consideration of submissions. (Item 10.4.1 Council Meeting 25 August 2015 refers)

Stage of Amendment Process	Date
Council decision to initiate Amendment No. 50	25 August 2015
Council adoption of draft Amendment No. 50 Scheme Text for advertising purposes	25 August 2015
Referral of draft Amendment No. 50 documents to EPA for environmental assessment, and to WAPC for information	31 August 2015
Receipt of EPA comments advising that no environmental assessment or conditions are required	14 September 2015
Public advertising period of 46 days	29 September to 13 November 2015
Council consideration of Report on Submissions on 'Standard' Amendment No. 50	15 December 2015
Referral to WAPC and Minister for consideration of: <ul style="list-style-type: none"> • All of the submissions • Report on Submissions and Schedule of Submissions • Council's recommendation on proposed Amendment No. 50 • Three signed and sealed copies of Amendment documents for the Minister's final determination 	Within two weeks of the December 2015 Council meeting
WAPC to submit 'Standard' Amendment No. 50 to the Minister for final determination of under Regulation 55	Within 60 days of receiving documents from local government
Publication by local government of Notice of the Minister's final approval of Amendment No. 50 in <i>Government Gazette</i> and <i>Southern Gazette</i> newspaper	Not yet known

Financial Implications

All financial costs incurred during the course of the statutory Scheme Amendment process are being met by the City.

Sustainability Implications

This report is aligned to the City's Sustainability Strategy 2012–2015. The Scheme Amendment has been referred to the Environmental Protection Authority, who have not raised any issues. The Scheme Amendment will ensure that large and small liquor outlets throughout the City are appropriately located.

Conclusion

Having regard to the small number of submissions received, all of which support the proposed Amendment No. 50, the Amendment should now be adopted by the Council with a recommendation that it be approved without modification, and be forwarded to the Minister for Planning for his final determination.

Attachments

10.3.1 (a): Amendment No. 50 document for final approval .

10.5 STRATEGIC DIRECTION 5: INFRASTRUCTURE AND TRANSPORT

10.5.1 Tender 14/2015 – "Supply of Traffic Management for Works and Roads Services"

Location:	City of South Perth
Ward:	All
Applicant:	Council
File Ref:	D-15-88054
Lodgement Date:	10 December 2015
Date:	15 December 2015
Author:	Bruce Moorman, Manager City Environment
Reporting Officer:	Mark Taylor, Director Infrastructure Services
Strategic Direction:	Infrastructure and Transport -- Plan and facilitate safe and efficient infrastructure and transport networks to meet the current and future needs of the community
Council Strategy:	5.2 Advocate for, provide and maintain a safe, efficient and reliable transport network based on safe system principles.

Summary

This report considers submissions received from the advertising of Tender 14/2015 – 'Supply of traffic management for works and roads services' within the City of South Perth for the period of 3 years with the option of a 1 year extension at the City's discretion.

This report will outline the assessment process used during evaluation of the tenders received and recommend acceptance of the tender that provides the best value for money and level of service to the City.

Officer Recommendation

That:

- (a) Council approves the tender submitted by Carringtons Traffic P/L for the "Supply of Traffic Management for Works and Roads Services" within the City of South Perth in accordance with Tender Number 14/2015, for the period of 3 years (with the option of a 1 year extension at the City's discretion) be accepted; and
- (b) the resolved tender price be included in the Minutes of this meeting.

Background

A Request for Tender (RFT) 14/2015 for the "Supply of traffic management for works and roads services' within the City of South Perth' was advertised in the West Australian on Saturday 24 October 2015 and closed at 2pm Tuesday 17 November 2015.

The RFT is to fulfil the City's objective for the services under this Contract will ensure and provide for the safe movement of traffic and the protection of persons and property through and/or around the work sites within the City. The services will include the design, construction, maintenance and removal of temporary traffic control devices, controllers, signposting, lights, barriers and any other items required. The City may require traffic management plans and traffic control implemented on all or some of the projects and will require plans etc. for works not listed within this Tender for the period of 3 years. The term of the contract can be extended by 1 year at the City's discretion.

Comment

At the close of the Tender advertising period on the 17 November 2015, 13 tender submissions had been received from skilled and experienced contractors.

Table A - Tender Submissions

Tender Submissions	
1.	Workforce Road Services
2.	WARP Traffic Management
3.	Taborda Contracting
4.	RSTM P/L/Roadsafe
5.	Railway Possessions/Pilbara Traffic
6.	Quality Traffic Management P/L
7.	Power on Cabling
8.	LGC Group P/L
9.	Contraflow
10.	Carringtons Traffic P/L
11.	Beaver Tree Services
12.	Altus Traffic P/L
13.	Advanced Traffic Management

The tenders were reviewed by an Evaluation Panel and assessed according to the qualitative criteria outlined in the RFT and listed below in Table B:

TABLE B - Qualitative Criteria

Qualitative Criteria	Weighting %
1. Skills & Experience	40%
2. Resources	40%
3. Methodology	20%
Total	100%

It is recommended that the tender from Carringtons Traffic Services for the 'Supply of traffic management for works and roads services' for the City of South Perth be accepted for a period of 3 years with option to extend by 1 year at the City's discretion.

More detailed information about the tender assessment process can be found in the Evaluation Panel Member's Report - **Confidential Attachment (a)**.

Consultation

Public tenders were invited in accordance with the *Local Government Act 1995*.

Policy and Legislative Implications

Section 3.57 of the Local Government Act (as amended) requires a local government to call tenders when the expected value is likely to exceed \$150,000. Part 4 of the Local Government (Functions and General) Regulations 1996 sets regulations on how tenders must be called and accepted.

10.5.1 Tender I4/2015 – "Supply of Traffic Management for Works and Roads Services"

The following Council Policies also apply:

- *Policy P605 - Purchasing and Invoice Approval*
- *Policy P607 -Tenders and Expressions of Interest*

The Chief Executive Officer has delegated authority to accept annual tenders where the value is less than \$200,000 (GST Exclusive).

•
The general Conditions of Contract forming part of the Tender Documents states amongst other things that:

- *The City is not bound to accept the lowest or any tender and may reject any or all Tenders submitted;*
- *Tenders may be accepted, for all or part of the Requirements and may be accepted by the City either wholly or in part. The requirements stated in this document are not guaranteed; and*
- *The Tender will be accepted to a sole or panel of Tenderer(s) who best demonstrates the ability to provide quality services at a competitive price which will be deemed to be most advantageous to the City.*

Financial Implications

The cost of the annual works is reflected in the annual operating budget and will be taken into account during formulation of the 2015/2016 (quarterly reviews) 2016/2017, 2017/2018 and 2018/2019 operating budgets.

Strategic Implications

The report is consistent with the City's Strategic Community Plan 2015-2025.

Sustainability Implications

This report is aligned to the City's [Sustainability Strategy 2012–2015](#).

Attachments

- 10.5.1 (a):** Panel Report - RFT14-2014 Traffic Management for Works and Road Services (*Confidential*) .

10.5.2 Tender 19/2015 – "Cleaning of Stormwater Drainage Pipes, Gullies, Man Holes and Soak Wells" within the City of South Perth

Location:	City of South Perth
Ward:	All
Applicant:	Council
File Ref:	D-15-88057
Lodgement Date:	10 December 2015
Date:	15 December 2015
Author:	Bruce Moorman, Manager City Environment
Reporting Officer:	Mark Taylor, Director Infrastructure Services
Strategic Direction:	Infrastructure and Transport -- Plan and facilitate safe and efficient infrastructure and transport networks to meet the current and future needs of the community
Council Strategy:	5.2 Advocate for, provide and maintain a safe, efficient and reliable transport network based on safe system principles.

Summary

This report considers submissions received from the advertising of Tender 19/2015 for the "Cleaning of Stormwater Drainage Pipes, Gullies, Manholes and Soak Wells within the City of South Perth" for the period of 3 years with the option of a 1 year extension at the City's discretion.

This report will outline the assessment process used during evaluation of the tenders received and recommend acceptance of the tender that provides the best value for money and level of service to the City.

Officer Recommendation

That:

- (a) Council approves the tender submitted by Western Maze T/A Western Educating Service for the "Cleaning of Stormwater Drainage Pipes, Gullies, Man Holes and Soak Wells" within the City of South Perth in accordance with Tender Number 19/2015, for the period of 3 years (with the option of a 1 year extension at the City's discretion) be accepted; and
- (b) the resolved tender price be included in the Minutes of this meeting.

Background

A Request for Tender (RFT) 19/2015 for the 'Cleaning of stormwater drainage pipes, gullies, manholes and soak wells within the City of South Perth' was advertised in the West Australian on Saturday 24 October 2015 and closed at 2pm Tuesday 17 November 2015.

The RFT is to fulfil the City's objective to works of the clearing of blockages and the periodic cleaning of storm water drainage pipes, gullies, manholes, soak wells and related structures throughout the City. This service will include the supply of all materials, plant and labor, sweeping, clean up, and disposal (including tipping fees) of unsuitable material.

The majority of the cleaning and clearing of blockages will occur in a planned manner, however the occasions may arise for unplanned work or emergency call outs, either during normal working hours or after hours. Provisions for the various eventualities have been catered for within this Tender for the period of 3 years. The term of the contract can be extended by 1 year at the City's discretion.

Tender 19/2015 – "Cleaning of Stormwater Drainage Pipes, Gullies, Man Holes and Soak Wells" within the City of South Perth

Comment

At the close of the Tender advertising period on the 17 November 2015, 7 tender submissions had been received from suitably skilled and experienced contractors.

Table A - Tender Submissions

Tender Submissions	
1.	Western Maze/Western Educting
2.	Solo Resource Recovery
3.	Riverjet P/L
4.	Perth Pressure Jet Services
5.	Norblast Industrial Solutions P/L
6.	Envirosweep
7.	Bond Strong

The tenders were reviewed by an Evaluation Panel and assessed according to the qualitative criteria outlined in the RFT and listed below in Table B:

Table B - Qualitative Criteria

Qualitative Criteria	Weighting %
1. Skills & Experience	40%
2. Resources	40%
3. Methodology	20%
Total	100%

It is recommended that the tender of *Western Maze T/A Western Educting Service for the 'Cleaning of stormwater drainage pipes, gullies, manholes and soak wells for the City of South Perth* be accepted for a period of 3 years with option to extend by 1 year at the City's discretion.

More detailed information about the tender assessment process can be found in the Evaluation Panel Member's Report - **Confidential Attachment (a)**.

Consultation

Public tenders were invited in accordance with the *Local Government Act 1995*.

Policy and Legislative Implications

Section 3.57 of the *Local Government Act* (as amended) requires a local government to call tenders when the expected value is likely to exceed \$150,000. Part 4 of the *Local Government (Functions and General) Regulations 1996* sets regulations on how tenders must be called and accepted.

The following Council Policies also apply:

- *Policy P605 - Purchasing and Invoice Approval*
- *Policy P607 -Tenders and Expressions of Interest*

The Chief Executive Officer has delegated authority to accept annual tenders where the value is less than \$200,000 (GST Exclusive).

The general Conditions of Contract forming part of the Tender Documents states amongst other things that:

10.5.2 Tender 19/2015 – "Cleaning of Stormwater Drainage Pipes, Gullies, Man Holes and Soak Wells" within the City of South Perth

- *The City is not bound to accept the lowest or any tender and may reject any or all Tenders submitted;*
- *Tenders may be accepted, for all or part of the Requirements and may be accepted by the City either wholly or in part. The requirements stated in this document are not guaranteed; and*
- *The Tender will be accepted to a sole or panel of Tenderer(s) who best demonstrates the ability to provide quality services at a competitive price which will be deemed to be most advantageous to the City.*

Financial Implications

The cost of the annual works is reflected in the annual operating budget and will be taken into account during formulation of the 2015/2016 (quarterly reviews) 2016/2017, 2017/2018 and 2018/2019 operating budgets.

Strategic Implications

The report is consistent with the City's Strategic Community Plan 2015-2025.

Sustainability Implications

This report is aligned to the City's [Sustainability Strategy 2012–2015](#). This tender will ensure that the City is provided with the best available service to complete the works identified in the Annual Budget. By seeking the services externally the City is able to utilise best practice opportunities in the market and maximise the funds available to provide sound and sustainable asset maintenance and cleaning of the City's stormwater drainage pipes, gullies, manholes and soak wells.

Attachments

- 10.5.2 (a):** Panel Report - RFT14-2015 Cleaning of Stormwater Drainage Pipes Gullies, Man Holes and Soak Wells (*Confidential*) .

10.5.3 Tender 20/2015 “Various Minor Concrete Works”

Location:	City of South Perth
Ward:	All
Applicant:	Council
File Ref:	D-15-88061
Lodgement Date:	10 December 2015
Date:	15 December 2015
Author:	Bruce Moorman, Manager City Environment
Reporting Officer:	Mark Taylor, Director Infrastructure Services
Strategic Direction:	Infrastructure and Transport -- Plan and facilitate safe and efficient infrastructure and transport networks to meet the current and future needs of the community
Council Strategy:	5.1 Advocate for, implement and maintain integrated transport and infrastructure plans in line with best practice asset management and safe system principles.

Summary

This report considers submissions received from the advertising of Tender 20/2015 – ‘Various Minor Concrete Works’ within the City of South Perth for the period of 3 years with the option of a 1 year extension at the City’s discretion.

This report will outline the assessment process used during evaluation of the tenders received and recommend acceptance of the tender that provides the best value for money and level of service to the City.

Officer Recommendation

That:

- (a) the tender from Axiis Contracting Pty Ltd for the supply of ‘Various Minor Concrete Works’ within the City of South Perth’ in accordance with Tender Number 20/2015, for the period of 3 years (with the option of a 1 year extension at the City’s discretion) be accepted; and
- (b) the resolved tender price be included in the Minutes of this meeting.

Background

A Request for Tender (RFT) 20/2015 for the “Various Minor Concrete Works” within the City of South Perth’ was advertised in the West Australian on Saturday 24 October 2015 and closed at 2pm Tuesday 17 November 2015.

The RFT is to fulfil the City’s objective for the construction of concrete footpaths on verges will be executed under the supervision of and to the direction of the City. All levels for the grading, surface finish, jointing or any other thing will be as directed by the City. All material used in the construction of concrete footpaths will be in accordance with the standard specification and any materials used which are inferior to those specified or as directed by the City will be liable to rejection and replacement without any payment or compensation being made to the Contractor for the supply, delivery, laying, placing, finishing, removal or disposal of anything so rejected within this Tender for the period of 3 years. The term of the contract can be extended by 1 year at the City's discretion.

10.5.3 Tender 20/2015 "Various Minor Concrete Works"

Comment

At the close of the Tender advertising period on the 17 November 2015, 4 tender submissions had been received from suitably skilled and experienced contractors.

Table A - Tender Submissions

Tender Submissions	
1.	Dowsing Concrete P/L
2.	Axiis Concreting
3.	Nextside P/L
4.	Cobblestone Concrete

The tenders were reviewed by an Evaluation Panel and assessed according to the qualitative criteria outlined in the RFT and listed below in Table B:

Table B - Qualitative Criteria

Qualitative Criteria	Weighting %
1. Skills & Experience	40%
2. Resources	40%
3. Methodology	20%
Total	100%

It is recommended that the tender of Axiis Contracting Pty Ltd for the supply of 'Various Minor Concrete Works' for the City of South Perth be accepted for a period of 3 years with option to extend by 1 year at the City's discretion.

More detailed information about the tender assessment process can be found in the Evaluation Panel Member's Report - **Confidential Attachment (a)**.

Consultation

Public tenders were invited in accordance with the *Local Government Act 1995*.

Policy and Legislative Implications

Section 3.57 of the Local Government Act (as amended) requires a local government to call tenders when the expected value is likely to exceed \$150,000. Part 4 of the Local Government (Functions and General) Regulations 1996 sets regulations on how tenders must be called and accepted.

The following Council Policies also apply:

- *Policy P605 - Purchasing and Invoice Approval*
- *Policy P607 -Tenders and Expressions of Interest*

The Chief Executive Officer has delegated authority to accept annual tenders where the value is less than \$200,000 (GST Exclusive).

The general Conditions of Contract forming part of the Tender Documents states amongst other things that:

10.5.3 Tender 20/2015 "Various Minor Concrete Works"

- *The City is not bound to accept the lowest or any tender and may reject any or all Tenders submitted;*
- *Tenders may be accepted, for all or part of the Requirements and may be accepted by the City either wholly or in part. The requirements stated in this document are not guaranteed; and*
- *The Tender will be accepted to a sole or panel of Tenderer(s) who best demonstrates the ability to provide quality services at a competitive price which will be deemed to be most advantageous to the City.*

Financial Implications

The cost of the annual works is reflected in the annual operating budget and will be taken into account during formulation of the 2015/2016 (quarterly reviews) 2016/2017, 2017/2018 and 2018/2019 operating budgets.

Strategic Implications

The report is consistent with the City's [Strategic Community Plan 2015–2025](#).

Sustainability Implications

This tender will ensure that the City is provided with the best available service to complete the works identified in the Annual Budget. By seeking the services externally the City is able to utilise best practice opportunities in the market and maximise the funds available to provide sound and sustainable asset maintenance for the supply of Various Minor Concrete Works.

Attachments

- 10.5.3 (a):** Recommendation Report - 20/2015 - Various Minor Concrete Works (*Confidential*) .

11. APPLICATIONS FOR LEAVE OF ABSENCE

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

13. QUESTIONS FROM MEMBERS

13.1 RESPONSE TO PREVIOUS QUESTIONS FROM MEMBERS TAKEN ON NOTICE

13.2 QUESTIONS FROM MEMBERS – 15 DECEMBER 2015

14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

15. MEETING CLOSED TO PUBLIC

The Chief Executive Officer advises that there are matters for discussion on the Agenda for which the meeting may be closed to the public, in accordance with section 5.23(2) of the Local Government Act 1995.

Reports regarding these matters have been circulated separately to Councillors.

15.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

15.1.1 City of South Perth Citizen of the Year Awards and Premier's Australia Day Active Citizenship Awards

*This item is considered **confidential** in accordance with the Local Government Act 1995 section 5.23(2) (h) as it contains information relating to "such other matters as may be prescribed"*

Location:	City of South Perth
Ward:	Not Applicable
Applicant:	Council
File Ref:	D-15-81750
Date:	8 December 2015
Author:	Rene Polletta, Youth & Children's Officer
Reporting Officer:	Sandra Watson, Manager Community, Culture & Recreation
Strategic Direction:	Community -- Create opportunities for an inclusive, connected, active and safe community
Council Strategy:	1.3 Create opportunities for social, cultural and physical activity in the City.

Summary

To consider nominations for the 2016 City of South Perth Citizen of the Year Awards and Premier's Australia Day Active Citizenship Awards.

Officer Recommendation

That Council note and endorse the recommendations as per Item 15.1.1 on the **Confidential** Agenda.

15.1.2 Recognition Award Nomination

*This item is considered **confidential** in accordance with the Local Government Act 1995 section 5.23(2) (b) as it contains information relating to "the personal affairs of any person"*

Location:	City of South Perth
Ward:	Not Applicable
Applicant:	Council
File Ref:	D-15-85343
Date:	8 December 2015
Author:	Sharron Kent, Governance Officer
Reporting Officer:	Geoff Glass, Chief Executive Officer Phil McQue, Manager Governance and Administration
Strategic Direction:	Governance, Advocacy and Corporate Management -- Ensure that the City has the organisational capacity, advocacy and governance framework and systems to deliver the priorities identified in the Strategic Community Plan
Council Strategy:	6.5 Advocate and represent effectively on behalf of the South Perth community.

Summary

The City has received a nomination for a member of the community to receive a recognition award. This report outlines the nomination that has been made and the selection criteria required to be met.

Officer Recommendation

That Council note and endorse the recommendations as per Item 15.1.2 on the **Confidential** Agenda.

15.1.3 Manning Community Hub - Proposed Land Disposal

*This item is considered **confidential** in accordance with the Local Government Act 1995 section 5.23(2) (c) as it contains information relating to "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"*

Location:	Manning
Ward:	Manning Ward
Applicant:	City of South Perth
File Ref:	D-15-84899
Date:	8 December 2015
Author:	Katie Breese, Governance Project Officer
Reporting Officer:	Geoff Glass, Chief Executive Officer
Strategic Direction:	Places -- Develop, plan and facilitate vibrant and sustainable community and commercial places
Council Strategy:	4.1 Develop and facilitate activity centres and community hubs that offer a safe, diverse and vibrant mix of uses.

Summary

To consider a **confidential** matter relating to a contract of sale entered in to.

Officer Recommendation

That Council note and endorse the recommendations as per Item 15.1.3 on the **Confidential** Agenda.

16. CLOSURE

APPENDIX ONE



MAYOR'S ACTIVITY REPORT – NOVEMBER 2015

Date	Activity	Attendee(s)
Friday, 27 November	Councils for Democracy @ City of Subiaco	Mayor Sue Doherty & Geoff Glass
Thursday, 26 November	Meeting WALGA: President & Deputy CEO	Mayor Sue Doherty & Geoff Glass
	LEMC meeting	Mayor Sue Doherty
Tuesday, 24 November	November Council meeting	Mayor Sue Doherty
	COMMs catch-up	Mayor Sue Doherty & Jane Witcombe
	Mayor/CEO weekly meeting	Mayor Sue Doherty & Geoff Glass & Deputy Mayor, Cr Glenn Cridland
Monday, 23 November	Meeting John McGrath MLA	Mayor Sue Doherty & Geoff Glass
Sunday, 22 November	WALGA: Civic Service	Mayor Sue Doherty
Sunday, 22 November	Walk4BrainCancer	Mayor Sue Doherty
Friday, 20 November	Wesley College Photoshoot	Mayor Sue Doherty
	SAT Directions Hearing : DR/89/2015	Mayor Sue Doherty
Thursday, 19 November	Urban Walkabout Launch	Mayor Sue Doherty
Wednesday, 18 November	CEO Evaluation Committee & Canning Highway Road Planning Study by Main Roads	Mayor Sue Doherty
	Smith Family Photoshoot	Mayor Sue Doherty
Tuesday, 17 November	November Council Briefing	Mayor Sue Doherty
	Mayor/CEO weekly meeting	Mayor Sue Doherty & Geoff Glass & Deputy Mayor, Cr Glenn Cridland
Monday, 16 November	AGM Historical Society	Mayor Sue Doherty
	COMMs catch-up	Mayor Sue Doherty & Jane Witcombe
Friday, 13 November	Mayor Meet the Community	Mayor Sue Doherty

Date	Activity	Attendee(s)
	WALGA: Preventing Misconduct in Local Government Breakfast	Mayor Sue Doherty
Thursday, 12 November	SERCUL meeting	Mayor Sue Doherty
Wednesday, 11 November	Opening of City of Canning Anzac Day War Memorial	Mayor Sue Doherty
	Remembrance Day Service	Mayor Sue Doherty
Tuesday, 10 November	Local Government Act Induction for Councillors - Presentation by Neil Douglas McLeod's & Special Council meeting - Adoption of Financial Statements, Annual Report & Auditors' Report	Mayor Sue Doherty
	Mayor/CEO meeting	Mayor Sue Doherty
Monday, 9 November	COMMS catch-up	Mayor Sue Doherty & Jane Witcombe
Thursday, 5 November	Safety & Crime Prevention Meeting	Mayor Sue Doherty
Wednesday, 4 November	Citizenship ceremony	Mayor Sue Doherty
	CEDA: The importance of culture and the arts in Perth	Mayor Sue Doherty
Tuesday, 3 November	CEO Evaluation Committee	Mayor Sue Doherty
	Mayor/CEO meeting	Mayor Sue Doherty + Geoff Glass
	Melbourne Cup at Manning	Mayor Sue Doherty
Monday, 2 November	COMMs catch-up	Mayor Sue Doherty & Jane Witcombe

COUNCIL REPRESENTATIVES' ACTIVITY REPORT

Date	Activity	Attendee(s)
Friday, 27 November	Southside Penrhos Wesley Swimming Club Inc. Annual Schools Challenge	Cr Fiona Reid
Friday, 13 November	Pre-Opening Event of Perth Airport's New Domestic Pier at Terminal 1	Cr Travis Burrows