AGENDA

Ordinary Council Meeting

26 April 2016

Notice of Meeting

To: The Mayor and Councillors

The next Ordinary Council meeting of the City of South Perth Council will be held on Tuesday 26 April 2016 in City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth commencing at 6.00pm.

- G.

GEOFF GLASS
CHIEF EXECUTIVE OFFICER

22 April 2016



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/



Contents

I.	DECLARATION OF OPENING		
2.	DIS	CLAIMER	5
3.	ANI	OUNCEMENTS FROM THE PRESIDING MEMBER	5
	3. I	AUDIO RECORDING OF THE COUNCIL MEETING	5
	3.2	PUBLIC QUESTION TIME FORMS	5
	3.3	ACTIVITIES REPORT MAYOR AND COUNCIL REPRESENTATIVES	5
4.	AT	ENDANCE	5
	4. I	APOLOGIES	5
	4.2	APPROVED LEAVE OF ABSENCE	5
5.	DEC	LARATIONS OF INTEREST	5
6.	PUE	LIC QUESTION TIME	5
	6. I	RESPONSES TO PREVIOUS QUESTIONS TAKEN ON NOTIC	E 5
	6.2	PUBLIC QUESTION TIME: 26 APRIL 2016	5
7.		FIRMATION OF MINUTES AND TABLING OF NOTES OF FINGS AND OTHER MEETINGS UNDER CLAUSE 19.1	6
	7. I	MINUTES	6
		7.1.1 Ordinary Council meeting Held: 22 March 2016	6
		7.1.2 CEO Evaluation Committee meeting Held: 30 March 20167.1.3 Special Council meeting Held: 20 April 2016	6 6
	7.2	BRIEFINGS	6
		7.2.1 Agenda Briefing Held: 19 April 2016	6
8.	PRE	SENTATIONS	6
	8. I	PETITIONS	6
	8.2	GIFTS / AWARDS PRESENTED TO COUNCIL	6
	8.3	DEPUTATIONS	6
	8.4	COUNCIL DELEGATES REPORTS	7
	8.5	CONFERENCE DELEGATES REPORTS	7
9.	MET	HOD OF DEALING WITH AGENDA BUSINESS	7
10.	REP	ORTS	8
	10.0	MATTERS REFERRED FROM PREVIOUS COUNCIL MEETING 10.0.1 Modified 'Complex' Amendment No. 46 to Town Planning Scheme No. 6 South Partly Station Province Second Research on Substitution (Incres 7.0.)	5:
		South Perth Station Precinct. Second Report on Submissions (Item 7.0.1 27 October 2015 Council Meeting)	l 8



	10.3	STRA	TEGIC DIRECTION 3: HOUSING AND LAND USES	17
		10.3.1	Proposed Local Development Plan for Lot 240 No. 57 Swanview Terrace, South Perth	17
		10.3.2	Proposed Three (3) Storey Single House. Lot 810 (No. 46) River Way, Salter Point.	26
		10.3.3	Proposed Retrospective Boundary Fence. Lot 48 (No. 150) Lockhart Street, Como & Lot 49 (No. 8) Wooltana Street, Como	37
		10.3.4	Proposed Policy P318 South Perth Station Precinct Application Requirements	45
		10.3.5	Proposed Addition of Use Not Listed (Gaming). Lot 253 No. 243 Canning Highway, South Perth.	47
	10.6		TEGIC DIRECTION 6: GOVERNANCE, ADVOCACY	_ 4
				54
		10.6.1	Monthly Financial Management Accounts - March 2016	54
		10.6.2	Statement of Funds, Investments and Debtors at 31 March 2016	59
		10.6.3	Listing of Payments	64
		10.6.4	Budget Review for the Period ended 31 March 2016	67
		10.6.5	Capping of Pensioner Rebate	72
		10.6.6	Review of Development Assessment Panels - South East Metropolitan Zone	75
	10.7	MAT	TERS REFERRED FROM COMMITTEE MEETINGS	78
		10.7.1	Recommendations from the CEO Evaluation Committee Meeting - 30 March 2016	78
н.	APP	LICAT	TIONS FOR LEAVE OF ABSENCE	80
12.	MO	FIONS	OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	80
13.	QUE	STIO	NS FROM MEMBERS	80
	13.1		ONSE TO PREVIOUS QUESTIONS FROM MEMBERS EN ON NOTICE	80
14.			INESS OF AN URGENT NATURE INTRODUCED BY I OF MEETING	80
15.	CLC	SURE		80
APP	END	IX ON	IE .	8 I
	3.3	_	VITIES REPORT MAYOR AND COUNCIL	81
A P.			40	0.7
APP	END	IX TW	<i>1</i> 0	83
	8. I	PETI	TIONS	83



Ordinary Council Meeting Agenda

I. 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 'Recording of Proceedings'.

3.2 PUBLIC QUESTION TIME FORMS

Public Question Time forms are available on the Council's website or at the Civic Building Reception 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 Meeting in order for the Administration to have the opportunity to prepare responses.

3.3 ACTIVITIES REPORT MAYOR AND COUNCIL REPRESENTATIVES

The Mayor's and Council Representatives' 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

At the March 2016 Ordinary Council Meeting questions were submitted from Paul Ruthven, which were taken on notice. The questions and responses will be made available in the Appendix of the Minutes of this meeting.

6.2 PUBLIC QUESTION TIME: 26 APRIL 2016



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 meeting Held: 22 March 2016
- 7.1.2 CEO Evaluation Committee meeting Held: 30 March 2016
- 7.1.3 Special Council meeting Held: 20 April 2016

Recommendation

That the Minutes of the Ordinary Council meeting held 22 March 2016, the CEO Evaluation Committee meeting held 30 March 2016 and the Special Council meeting held 20 April 2016 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 Agenda Briefing Held: 19 April 2016

Officers of the City presented background information and answered questions on items to be considered at the April 2016 Ordinary Council meeting at the Agenda Briefing held 19 April 2016.

Attachments

7.2.1 (a): Notes – Agenda Briefing – 19 April 2016

Recommendation

That the Notes of the Agenda Briefing held 19 April 2016 be noted.

8. PRESENTATIONS

8.1 PETITIONS

A petition was received on 15 April 2016 from Meheroop Chopra of 20 Anthus Corner, Waterford, Vincent White of 20 Anthus Corner, Waterford and Daniel McQuillan of 2 Anthus Corner, Waterford together with 32 signatures raising an objection to allow three-storey multiple dwellings with semi-basement at Lot 146 (No. 6-16) Anthus Corner, Waterford.

The text of the petition can be found at **Appendix Two**.

8.2 GIFTS / AWARDS PRESENTED TO COUNCIL

8.3 DEPUTATIONS

Deputations were heard at the Agenda Briefing held 19 April 2016.



- 8.4 COUNCIL DELEGATES REPORTS
- 8.5 CONFERENCE DELEGATES REPORTS
- 9. METHOD OF DEALING WITH AGENDA BUSINESS



10. REPORTS

10.0 MATTERS REFERRED FROM PREVIOUS COUNCIL MEETINGS

10.0.1 Modified 'Complex' Amendment No. 46 to Town Planning Scheme No. 6: South Perth Station Precinct. Second Report on Submissions (Item 7.0.1 27 October 2015 Council Meeting)

Location: South Perth Station Precinct comprising all land between

Richardson and Darleys Streets to the south and east, and

Scott Street and Frasers Lane to the north

Ward: Mill Point Ward

Applicant: Council
File Ref: D-16-28375
Date: 26 April 2016

Author: Rod Bercov, Strategic Urban Planning Adviser

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: 3.1 Develop a new Local Planning Strategy and a new Town

Planning Scheme to meet current and future community

needs, cognisant of the local amenity.

Summary

Amendment No. 46 to the City's Town Planning Scheme No. 6 was initiated at the October 2014 Council meeting. The original purposes the Amendment were:

- (a) to rectify identified minor anomalies / ambiguities in the existing special provisions for the South Perth Station Precinct; and
- (b) to strengthen existing performance criteria relating to building height variations.

This will be achieved by inserting a new Schedule 9A in place of the existing Schedule 9.

On 27 October 2015, after considering public submissions on the originally advertised version of Amendment No. 46, the Council decided to invite comments on the following significant modifications to the Amendment:

- Reduction in extent of the Special Design Area;
- Creation of absolute height limits in the Special Design Area for buildings higher than the 'basic' height limits;
- Increased street setbacks for Bowman, Charles and Hardy Streets except for lots in the Special Design Area, and for the northerly portion of Mill Point Road; and
- Mandatory 1.5 minimum non-residential plot ratio.
- Maximum 10% variation from minimum lot area and frontage for a site to be eligible for consideration of building height above the 'basic' height limit;

The first three modifications listed above represent significant departures from the original intentions for the precinct. These modifications have radically changed the purposes of Amendment No. 46. In its re-advertised form, the primary purposes of Amendment No. 46 are now:



- to introduce far more restrictive building height limits and street setbacks; and
- to increase the proportion of non-residential floor space in future buildings.

As well as implementing significant modifications, the Council still intends to proceed with the majority of the originally advertised minor changes and the strengthening of the performance criteria relating to building height variations.

'Second-round' community comments have been invited on the five significant modifications to the originally advertised version of Amendment No. 46. A total of 882 submissions were received. These are discussed in the 'Consultation' section of this report and in the attached 'Report on Submissions'. Having considered the numerous 'supporting' and 'opposing' submissions received following the 'second-round' advertising of the five significant modifications, it is recommended that the Council recommend to the Minister for Planning that Amendment No. 46 be approved with modifications to the extent described in the Report on Submissions comprising **Attachment (a)** to this report.

Officer Recommendation

That:

- (a) the Western Australian Planning Commission be advised that Council recommends that:
 - (i) in respect of the proposed significant modification relating to the reduction in the geographic extent of the Special Design Area
 - (A) Submissions 1.1 to 1.368 and 3.1 to 3.6 be UPHELD to the extent that they support this modification; and
 - (B) Submissions 2.1 to 2.262 and 3.1 to 3.6 be NOT UPHELD to the extent that they oppose this modification;
 - (ii) in respect of the proposed significant modification relating to the introduction of absolute height limits within the Special Design Area
 - (A) Submissions 1.1 to 1.368 and 3.1 to 3.6 be UPHELD to the extent that they support this modification; and
 - (B) Submissions 2.1 to 2.262 and 3.1 to 3.6 be NOT UPHELD to the extent that they oppose this modification;
 - (iii) in respect of the proposed significant modification relating to the introduction of a 4.0 metre street setback in Bowman, Charles and Hardy Streets
 - (A) Submissions 1.1 to 1.368 and 3.1 to 3.6 be NOT UPHELD to the extent that they support this modification; and
 - (B) Submissions 2.1 to 2.262 and 3.1 to 3.6 be PARTIALLY UPHELD to the extent that they oppose this modification;
 - (iv) in respect of the proposed significant modification relating to the introduction of a 4.0 metre street setback in the northerly portion of Mill Point Road
 - (A) Submissions 1.1 to 1.368 and 3.1 to 3.6 be UPHELD to the extent that they support this modification; and
 - (B) Submissions 2.1 to 2.262 and 3.1 to 3.6 be NOT UPHELD to the extent that they oppose this modification;
 - (v) in respect of the proposed significant modification relating to the introduction of a mandatory 1.5 minimum non-residential plot ratio
 - (A) Submissions 1.1 to 1.368 and 3.1 to 3.6 be NOT UPHELD to the extent that they support this modification; and
 - (B) Submissions 2.1 to 2.262 and 3.1 to 3.6 be UPHELD to the extent that they oppose this modification;
 - (vi) in the Special Design Area, in respect of the proposed significant modification relating to the introduction of a maximum 10%



- variation from minimum lot area and frontage for a site to be eligible for consideration of an increase in building height above the limit shown on Plan 3 'Building Heights' of Schedule 9A –
- (A) Submissions 1.1 to 1.368 and 3.1 to 3.6 be UPHELD to the extent that they support this modification; and
- (B) Submissions 2.1 to 2.262 and 3.1 to 3.6 be NOT UPHELD to the extent that they oppose this modification;
- (vii) in respect of comments relating to matters not related to the advertised significant modifications, Submissions 4.1 to 4.246 be NOT UPHELD.
- (viii) Amendment No. 46 to the City of South Perth Town Planning Scheme No. 6, be adopted with modifications to the extent identified in the Report on Submissions (Attachment (a));
- (b) 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 to the extent identified in the modified 'Complex' Amendment No. 46 text (**Attachment (d))**;
- (c) the Council hereby authorises the affixing of the Common Seal of Council to three copies of the MODIFIED Amendment No. 46 document comprising a consolidation of **Attachments (b), (c) and (d)**;
- (d) the Report on Submissions (Attachment (a)) and 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. 46 by the Minister for Planning;
- (e) the submitters be thanked for their contribution to Amendment No. 46 and they be advised that:
 - the Council will be considering other possible modifications to the development controls in the South Perth Station Precinct, for implementation by way of a new Scheme Amendment and / or policies; and
 - (ii) as part of the process towards implementing the new Scheme Amendment and / or policies, there will be further community engagement.
- (f) when dealing with the next Scheme Amendment for the South Perth Station Precinct, the following issues be considered for possible inclusion:
 - (i) further height control; and
 - (ii) submitters' requested changes not related to the advertised significant modifications to Amendment No. 46.

Background

This report includes the following attachments:

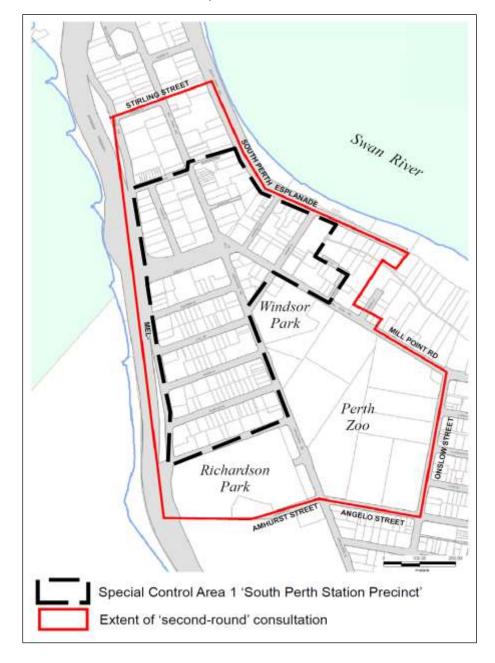
- Attachment (a) Report on Submissions on significant modifications ('second-round' advertising)
- Attachment (b) Original Amendment No. 46 report and draft Amendment text endorsed for 'first-round' advertising
- Attachment (c) Amendment No. 46 text incorporating significant modifications endorsed for 'second-round' advertising
- Attachment (d) Further modified Amendment No. 46 text incorporating Council's recommendations following 'second-round' advertising



At its 27 October 2015 meeting, after having considered the 'first-round' submissions on the original Amendment No. 46 proposals, the Council decided to invite 'second-round' submissions on the five significant modifications to the Amendment set out in the 'Summary' section above.

The advertised significant modifications to the original Amendment proposals are fully described and explained in the Report on Submissions (Attachment (a)).

The land affected by Amendment No. 46, being the whole of the South Perth Station Precinct, is identified on the map below:



The map also shows the extent of community consultation undertaken by the City by means of individually addressed letters mailed to landowners. The extent of consultation was the same for both the original and for the second-round advertising processes. Submissions were also invited by various other methods, as discussed further in the 'Consultation' part of this report and in the Report on Submissions (Attachment (a)).



Comment

During the second advertising period (3 November 2015 to 5 February 2016) a total of 882 submissions were received. The attached Report on Submissions (Attachment (a)) discusses the submissions fully, and contains a recommendation on each.

All of the 'second-round' submissions have been placed in bound volumes (two copies of each) in the Council Members' lounge and will be forwarded to the Minister for Planning along with the Council's recommendations.

Consultation

Following the Council decision to initiate Amendment No. 46, on 7 November 2014 the draft Amendment No. 46 was forwarded to the Environmental Protection Authority (EPA) for assessment. The EPA advised on 17 November 2014 that no environmental assessment was required, clearing the way for 'first-round' public advertising, which commenced on 27 January 2015 and concluded on 13 March 2015 (46 days).

During the 'first-round' advertising period, a total of 41 submissions were received. The comments made in these submissions are still valid and have resulted in suggested modifications to the Amendment text. In this report, comments in both the 'first-round' and the 'second-round' submissions have been considered and have contributed to the final recommendations.

In response to the 'first-round' submissions, on 27 October 2015 the Council resolved to invite further submissions on the five significant modifications to Amendment No. 46 referred to above.

The significant modifications were advertised in the manner described below:

- 102-day advertising period (including one week's 'grace' after closing date), being 60 days longer than the 42-day minimum;
- 1352 letters / notices mailed to all landowners within the South Perth Station Precinct and to owners of properties on the perimeter, outside the precinct;
- 30 letters / notices mailed to architects, town planners and developers known to have an interest in the precinct;
- 10 letters / notices mailed to potentially affected Government agencies;
- Notices published in the 3 November and 17 November 2015 issues of the Southern Gazette newspaper;
- Notices and documents displayed on the City's web site, in the City's Libraries and in the Civic Centre.
- Information Session in City of South Perth Community Hall on 3 December 2015
 to assist interested people in the preparation of written submissions. In addition
 to the verbal and PowerPoint presentation, handout sheets were provided,
 explaining how to lodge submissions. Approximately 60 members of the public
 attended.
- Publicity article on City's website on 19 January 2016.
- 'Your Say South Perth' facility on the City's website for lodging submissions. (Note: A total of 266 people used this facility to lodge their submissions or to register for attendance at the 3 December Information Session.)



The table below, extracted from the attached Report on Submissions, shows the broad nature of the submissions received.

Support proposed significant modifications	368	(41.7% of total)
Oppose proposed significant modifications	262	(29.7% of total)
Partially support and partially oppose significant modifications	6	(0.7% of total)
Comments not related to re-advertised significant modifications	246	(27.9% of total)
Total submissions	882	(100%)

In the Report on Submissions, the submitters' comments are grouped into the following categories:

- 1. Submitters' general comments on significant modifications
- 2. Reduction of Special Design Area
- 3. Creation of absolute height limits
- 4. Increased street setbacks in certain streets
- 5. Mandatory 1.5 minimum non-residential plot ratio
- 6. Maximum 10% variation from minimum lot area and frontage
- 7. Submissions not related to advertised significant modifications
- 8. Additional minor text improvements to Schedule 9A

Policy and Legislative Implications

Amendment No. 46 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 inserting a new Schedule 9A in place of the existing Schedule 9 in order to rectify minor anomalies / ambiguities in the existing special provisions for the South Perth Station Precinct; and strengthen existing performance criteria relating to building height variations. The Amendment will also make a number of significant modifications in relation to those which were advertised for 'second-round' community comments.

The Council has undertaken public advertising on two separate occasions as required by the Regulations, TPS6 and Council Policy P301, and must now consider whether to recommend to the Minister for Planning to finally approve Amendment No. 46 with or without modifications, or not approve it. The recommendation is to approve the Amendment proposals **with modification**. After the Minister has made the final decision on the Amendment, the City will arrange for the approved Amendment text to be published in the *Government Gazette*. The Amendment provisions will then become operative. Notice of the Minister's decision will also be published in the *Southern Gazette* and all submitters will be notified by mail.

The 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 26 April 2016 Council meeting, are shaded:



Stage of Amendment Process	Date
Council decision to initiate Amendment No. 46	28 October 2014
Council adoption of draft Amendment No. 46 Report	28 October 2014
and Scheme Text for advertising purposes	
Referral of draft Amendment No. 46 documents to	7 November 2014
EPA for environmental assessment, and to WAPC for	
information	
Receipt of EPA comments advising that no	17 November 2014
environmental assessment or conditions are required	
First public advertising period of 46 days	27 January to
	13 March 2015
Electors' Meeting	6 May 2015
Special Council Meeting to consider the motions	20 May 2015
passed at the 6 May Electors' meeting	•
Council deferral of decision on Report on Submissions	25 August 2015
on Amendment No. 46	S .
Council Members' Workshop	8 September 2015
Council's further deferral of decision on Report on	13 October 2015
Submissions	
Council decision to re-advertise significant	27 October 2015
modifications to Amendment No. 46	
Second public advertising period of 95 days	3 November 2015 to
(submissions accepted for one further week after	5 February 2016
closing date)	,
Council's final decision on Amendment No. 46	26 April 2016
provisions after considering 'second-round'	•
submissions on significant modifications	
Referral to WAPC and Minister for consideration of:	Within four weeks of
All of the 'first-round' and 'second-round'	26 April 2016 Council
submissions	meeting
First Report on Submissions and first Schedule of	J
Submissions	
Second Report on Submissions relating to	
significant modifications and second Schedule of	
Submissions	
Council's recommendation on proposed	
Amendment No. 46	
Three signed and sealed copies of the modified	
Amendment documents for the Minister's final	
determination	
Minister's final determination of Amendment No. 46	End of August 2016
	(90 days under the
	Regulations)
Publication of Notice of the Minister's final approval of	Not yet known
Amendment No. 46 in Government Gazette and Southern	
Gazette newspaper	
	I

Financial Implications

As the proposed Amendment No. 46 is a Council initiative rather than having been initiated at the request of a landowner, all costs associated with this Scheme Amendment are being met by the City.

Strategic Implications

This report is aligned to the City's Strategic Community Plan 2015-2025.



Sustainability Implications

This report is aligned to the City's Sustainability Strategy 2012-2015.

The proposed Amendment No. 46 will enable the special provisions applicable to the South Perth Station Precinct to operate more effectively.

The strengthened requirement in Table B: Performance Criteria relating to energy-efficiency will result in a higher standard of environmentally sustainable building design in cases where applicants are seeking variations from the basic height limits. Other Table B performance criteria relating to traffic studies, 'capped' parking ratios, electric car charging stations, and parking facilities for cyclists and motor cyclists have beneficial sustainability implications in relation to managing traffic volumes and vehicle emissions.

Conclusion

In the attached Report on Submissions (**Attachment (a)**), significant modifications to Amendment No. 46 are recommended, together with a very large number of minor modifications. The significant modifications relate to:

- Reduction in the extent of the Special Design Area north of Judd Street;
- For properties north of Judd Street which will no longer be eligible for any building height variation, changing the applicable height limit from 25 metres to 41 metres to provide some variety in 'built form' and opportunities for views;
- Requiring development in the remaining parts of the Special Design Area to meet
 all of the Table B performance criteria to be eligible for consideration of building
 height above 40 metres (where the 'basic' height limit is 25 metres) or 60 metres
 (where the 'basic' height limit is 41 metres).
- Revised wording for Table B Performance Criterion 8(i) to broaden the scope of possible land uses benefiting the wider community, not just Child Day Care Centres.
- A 4-metre street setback for Mill Point Road properties north of Judd and Harper Terrace.
- For all properties where a 'zero' street setback is prescribed, introducing new
 provisions to much more sensitively ensure that the amenity of adjoining
 properties is protected, while also maintaining the viability of redevelopment for
 the affected properties.
- In the case of an 'under-sized' lot in the Special Design Area which cannot be amalgamated with another lot, confining the allowable shortfall in lot area and frontage to a maximum of 10%, for the site to be eligible for any building height variation.

In combination, the many intended modifications to the special development requirements which apply in the South Perth Station Precinct will be beneficial. They will improve the performance of the existing requirements and the 'built outcome' in the precinct.

In relation to land remaining in the Special Design Area (generally south of Judd Street), the Council has obtained submitters' comments on the proposed absolute height limits. Many submitters support this proposal, with a strong focus of their comments being the area north of Judd Street which is now recommended to be subjected to fixed, non-discretionary height limits through the reduction in the extent of the Special Design Area.



Many other submitters equally strongly oppose the introduction of absolute height limits. The 'opposing' submitters have advanced many reasons in support of their opinion. One compelling reason is the absence of any analytical reports or studies providing 'planning' justification for the selected absolute height limits. In the absence of properly documented 'planning' justification for the proposed height limits, Amendment No. 46 is not the appropriate instrument for introducing such a radical change. Therefore it is now recommended that at this point in time, absolute height limits not be introduced for the Special Design Area. The appropriate time to address the issue of absolute height limits in the Special Design Area is when the Council is dealing with the intended further Scheme Amendment following finalisation of Amendment No. 46. In the meantime, the significantly modified Amendment No. 46 should proceed to finality as soon as possible so that the many improvements to the existing Scheme provisions will become operative.

Having regard to the discussion contained in this report and the assessment of submitters' comments, the Council should now recommend to the Minister for Planning that Amendment No. 46 be adopted **with modifications** to the extent recommended in the attached Report on Submissions.

Attachments

10.0.1 (a):	Report on Submissions	on significant	modifications	('second-
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round' advertising)

10.0.1 (b): Original Amendment No. 46 report and draft Amendment text

endorsed for 'first-round' advertising

10.0.1 (c): Amendment No. 46 text incorporating significant modifications

endorsed for 'second-round' advertising

10.0.1 (d): Further modified Amendment No. 46 text incorporating Council's

recommendations following 'second-round' advertising.



10.3 STRATEGIC DIRECTION 3: HOUSING AND LAND USES

10.3.1 Proposed Local Development Plan for Lot 240 No. 57 Swanview Terrace, South Perth

Location: South Perth

Ward: Civic

Applicant: Planning Solutions Pty Ltd

File Ref: D-16-28368
Lodgement Date: 20 April 2016
Date: 26 April 2016

Author: Erik Dybdahl, Statutory 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: 3.2 Develop integrated local land use planning strategies to

inform precinct plans, infrastructure, transport and service

delivery, cognisant of the local amenity.

Summary

To consider a Local Development Plan (indicative development plan) designed for Lot 240 No. 57 Swanview Terrace, South Perth for the creation of 5 survey strata residential lots. Council is not being asked to exercise discretion.

Officer Recommendation

That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6, the Metropolitan Region Scheme and the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, this application for planning approval for a Local Development Plan for Lot 240 No. 57 Swanview Terrace, South Perth **be approved** subject to:

(b) Specific Conditions

- (i) All subsequent development on the approved lots (WAPC Ref: 1367-15) shall adhere to the requirements specified in the *local development plan provisions* and indicative development plan of the approved Local Development Plan.
- (ii) A **Revised** Local Development Plan shall be prepared for endorsement which provides the indicative driveway accesses for proposed lots 4 & 5 to the street boundary in white, being removed from the indicated landscaping area.
- (iii) The Local Development Plan Provisions in relation to Landscaping, clause 7 shall be **Revised** to also include the additional wording from the interpretation section of Schedule 3 of the City's Town Planning Scheme No. 6, as follows:

The landscaped area shall not be paved other than for pedestrian access or vehicular access to proposed lots 4 & 5 and shall not form part of a private courtyard to a dwelling.



(c) Specific Advice Notes

- (i) The applicant is advised of the need to uphold and incorporate any relevant requirements into the Local Development Plan with regard to comment from the Department of Parks and Wildlife as per the memorandum, dated 31 March 2016, attached to this approval.
- (i) The applicant is advised of the need to comply with any relevant requirements of the City's Infrastructure Services, as detailed in the memorandum (dated 6th of April 2016) attached to this approval.

Background

The development site details are as follows:

Zoning	Residential
Density coding	R20/40 (Dual Density – Hurlingham Precinct
Lot area	I 207sq. metres
Building height limit	7.0
Development potential	5.4 (5.0 dwellings)
Plot ratio limit	N/A

The location of the development site is shown below:



As the first Local Development Plan to be received and processed by City, no delegated authority to approve such plans exists within the Town Planning Scheme or



Delegation DC342 from Council. Therefore, the application is required to be determined by Council. Local Development Plans have the ability to be approved under Clause 52(1)(a) of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015.

Comment

(a) Background

In November of 2015, the City received a subdivision application for the creation of 5 survey-strata lots (See **Attachment (a)**) on a site prescribed a dual density coding of R20/40 within the Hurlingham Precinct on Lot 240 (No. 57) Swanview Terrace, South Perth. Given the lot area and the proposed number and size of lots, the applicant was required to demonstrate the satisfaction of relevant dual density criteria contained within Schedule 3 of the City's TPS6 for the City to support subdivision and subsequent development at the higher residential density (R40).

In lieu of development applications or proposals for each the individual lots, as the lots are intended to be sold and developed individually, the applicant proposed a *Local Development Plan* for Council endorsement. This is an indicative development plan setting out specific and detailed guidance for future development on the lots which includes one or more of the following as defined in the *Planning and Development (Local Planning Schemes) Regulations* 2015:

- (a) site and development standards that are to apply to the development;
- (b) specifying exemptions from the requirement to obtain development approval for development in the area to which the plan relates.

In this case, the proposed *Local Development Plan* seeks City support for subdivision at the higher density by way of an indicative development plan which demonstrates the satisfaction of the relevant dual density criteria of Schedule 3 TPS 6 and must be adhered to. The Local Development Plan also seeks to satisfy the WAPC Development Control Policy 2.2 Clause 3.5, which requires lots less than 260sq. metres to be submitted with information regarding the arrangement of proposed buildings, fences, driveways and other development.

It should be noted, as per the latest revision (31st March 2016), the local development plan does not seek variations to the existing site and development standards as development controls will be in accordance with the City's TPS6 requirements and the Residential Design Codes of the state as is consistent throughout the City.

(b) Existing Development on the Subject Site

The subject site currently contains 8 residential units as part of a single building with parking areas toward the rear of the site.

(c) Description of the Surrounding Locality

The Site has a frontage to Swanview Terrace to the south and is located adjacent to the Sir James Mitchell Park reserve to the north (rear) of the site. Surrounding development is characterised by lower density single dwelling developments south of the site along Swanview Terrace (R20) and larger grouped dwelling developments (R60) north-west of the site as shown below:





(d) Description of the Proposal

The proposal involves the subdivision of lot 240 Swanview Terrace into 5 individual survey-strata lots including some common property for access purposes to accommodate the future development of 5 single houses.

The Local Development Plan sets out the indicative design for the proposed lots including the location of parking structures, storerooms, relevant setbacks as well as demonstrating the satisfaction of the associated dual density criteria necessary for the City to support subdivision and development at the higher density coding (R40).

Attachment (b) of this report provides the applicant's covering letter describing the proposal further. Please note that the Local Development Plan has since been amended to the latest revision (received 31st March 2016), **Attachment (a)**, to bring the building height, garage setback and open space provisions in line with the City's applicable standards.

(e) Residential Density

The permissible number of dwellings is 5.4 (5) dwellings (R40), and the proposed development comprised of 5 future dwellings or lots to accommodate single houses (R40). Therefore, the proposed development complies with the density controls in Table I of the R-Codes if the Schedule 3 dual density criteria are seen to be satisfied via the local development plan. This is discussed in the following section.

(f) Residential Dual-Density Coding

The residential dual-density coding is R20/40 as per the City's TPS6 Schedule 3 within the Hurlingham Precinct (see relevant extract of Schedule 3 within **Attachment (c)**. The Hurlingham R20/40 dual density has only two criteria that need to be satisfied which are as follows:



- (i) Visitors' car parking is provided in excess of the number of bays required by the Residential Design Codes; and
- (ii) The portion of the site forward of the proposed buildings and extending to the primary street boundary, incorporates landscaping of exceptional quality, which is highly visible from the street.

With regard to criterion (i), the Local Development Plan is seen to satisfy this in the provision of a compliant on-site visitor bay at the rear of proposed lot 3 and accessed and contained within the proposed common property area (See **Attachment (a)**). As per the R-Codes requirement (Section 5.3.3 Clause C3.2), on-site visitor bays are required to be provided at a rate of one space for each four dwellings served by a common access. Given only 3 dwellings are proposed to be accessed via the common access, technically zero (0) visitor bays would be required and therefore by providing one, the proposal exceeds the requirements of the R-Codes and hence the criterion is satisfied.

With regard to criterion (ii), Section 3.2 (Objectives and Interpretations of Performance Criteria) of Schedule 3 of the TPS6 (see **Attachment (c)**) provides further guidance to determine whether the criterion has been satisfied, as follows:

- (i) The term 'portion of the site forward of the proposed building and extending to the primary street boundary,' means an area of land used exclusively for landscaping, having a minimum area of 50 square metres and a minimum dimension of 5.0 metres measured in any direction.
- (ii) The term 'exceptional quality' means landscaping of a standard which the Council considers to be exceptional, comprising the following:
 - (A) reticulated planting including at least one tree with a minimum height of 3.0 metres when planted which, in the opinion of the Council, is likely to grow to a minimum height of 4.0 metres within 12 months; and
 - (B) other decorative landscaping features.
- (iii) The area referred to in paragraph (i) of this interpretation, shall not:
 - (A) be paved other than for the creation of a pedestrian access path;
 - (B) be fenced above a height of 1.0 metre other than by way of open grille type material, extending to a maximum height of 1.8 metres, with the solid components between any supporting piers comprising no more than 20%. The remaining 80% of the space between piers shall be open so as to preserve a clear view of the landscaping and of the building façade; or
 - (C) form part of a private courtyard of a dwelling.

The proposed Local Development Plan (**Attachment (a)**) demonstrates that point (i) of the criterion has been achieved as all the lots with frontage to the street are provided a distinct area for landscaping (indicated in green) all of which have a minimum dimensions of no less than 5.0m and accumulatively provide an area greatly in excess of 50sq. metres. The Local Development Plan demonstrates that point (ii) above also form part of the Local Development Plan Provisions notated on the plan (**Attachment (a)**) and therefore will be requirements for any proposed development on the



proposed lots. Point (iii) has not been included in the Local Development Provisions so it is recommended via a condition that this section also be included in the provisions. Given the lots are to be developed individually, the City considers it appropriate for these two items to form part of the Local Development Plan provisions as they will need to be provided as part of any development application for the sites as specified in the provisions. Given the prescribed area and minimum dimensions are in excess of the requirements the City also considers this dual density criterion (ii) to be satisfied.

Accordingly, City officers are satisfied the relevant dual density criteria have been achieved and therefore support the subdivision and Local Development Plan at the higher (R40) density coding. It should be noted that the Local Development Plan does not seek to exceed the prescribed higher density coding, as based on the site area, 5 lots could be supported (as per Table I of the R-Codes) which is proposed by the Local Development Plan.

(g) Setbacks

The Local Development Plan provisions (**Attachment (a)**) state that in relation to setbacks all setbacks are to be as per the Residential Design Codes as is consistent with all other development sites city wide. Additionally, the Local Development Plan addresses the City's TPS6 Clause 4.3(I)(f) which requires a rear building setback for Nos. 15 to 57 Swanview Terrace of no less than 6.0 metres from Sir James Mitchell Park reserve. The Local Development Plan demonstrates that the rear lot abutting the Sir James Mitchell Park has a development setback of 6.0m from the rear boundary as indicated by a dedicated space for landscaping prohibiting development within this area (see **Attachment (a)**).

(h) Other Development Control

Other than those development controls mentioned above, the Local Development Plan (**Attachment (a)**) does not seek further variations to the general provisions of the R-Codes or TPS6 requirements, as stated in the general section of the provisions:

"The provisions of the City of South Perth Town Planning Scheme No. 6 and State Planning Policy 3.1 Residential Design Codes apply unless otherwise varied below".

However, while the provisions mention Residential Design Code, Building Height, Setbacks and Car Parking none of these elements, as per the latest revision of the Local Development Plan, are proposed to be varied beyond the existing requirements the City would apply to residential development at the R40 density coding.

The additional *Landscaping* provisions are considered necessary to achieve the desired outcomes of the dual density criteria as discussed above and therefore the provisions of the Local Development Plan are supported and recommended for approval.

(i) Scheme Objectives: Clause 1.6 of Town Planning Scheme No. 6 In considering the application, the Council is required to have due regard to, and may impose conditions with respect to, matters listed in clause 1.6 of TPS6, which are, in the opinion of the Council, relevant to the proposed development. Of the 12 listed matters, the following are particularly relevant



to the current application and require careful consideration (considered not to comply in bold):

- (a) Maintain the City's predominantly residential character and amenity;
- (c) Facilitate a diversity of dwelling styles and densities in appropriate locations on the basis of achieving performance-based objectives which retain the desired streetscape character and, in the older areas of the district, the existing built form character;
- (f) Safeguard and enhance the amenity of residential areas and ensure that new development is in harmony with the character and scale of existing residential development;
- (ii) the preservation of the amenity of the locality; and
- (l) Recognise and facilitate the continued presence of significant regional land uses within the City and minimise the conflict between such land use and local precinct planning.

The proposed development is considered satisfactory in relation to all of these matters, subject to the recommended conditions.

(j) Matters to be considered by Local Government: Clause 67 of the Deemed Provisions for Local Planning Schemes

In considering an application for development approval the local government is to have due regard to the following matters to the extent that, in the opinion of the local government, those matters are relevant to the development the subject of the application —

- (a) the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;
- (b) the requirements of orderly and proper planning including any proposed local planning scheme or amendment to this Scheme that has been advertised under the Planning and Development (Local Planning Schemes) Regulations 2015 or any other proposed planning instrument that the local government is seriously considering adopting or approving;
- (c) any approved State planning policy;
- (d) any policy of the Commission;
- (f) any policy of the State;
- (g) any local planning policy for the Scheme area;
- (h) any structure plan, activity centre plan or local development plan that relates to the development;
- (m) the compatibility of the development with its setting including the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development;
- (n) the amenity of the locality including the following
 - (i) environmental impacts of the development;
 - (ii) the character of the locality;
 - (iii) social impacts of the development;
- (p) whether adequate provision has been made for the landscaping of the land to which the application relates and whether any trees or other vegetation on the land should be preserved;
- (s) the adequacy of —



- (i) the proposed means of access to and egress from the site; and
- (ii) arrangements for the loading, unloading, manoeuvring and parking of vehicles;

The proposed development is considered satisfactory in relation to all of these matters, subject to the recommended conditions.

Consultation

(a) Neighbour Consultation

Neighbour Consultation has been undertaken for this proposal to the extent and in the manner required by Council Policy P301 'Consultation for Planning Proposals'. Under the 'Area I' consultation method, individual property owners, occupiers and/or strata bodies were invited to inspect the plans and to submit comments during a minimum I4-day period. In addition, signs were placed on Site inviting comment from any other interested person.

During the advertising period, a total of 7 consultation notices were sent nearby individual landowners and strata bodies and 0 submission(s) were received.

(b) Infrastructure Services

The City's Infrastructure Services we also invited to comment on the proposal. This comment and advice, dated 6th of April 2016, has been attached to his report (**Attachment (d)**) and referred to in the recommended advice notes for determination for the applicant to comply with where necessary.

(c) Department of Parks and Wildlife

The Department of Parks and Wildlife were invited to comment on the proposal given the rear lot abuts the Swan River Control Area. Full comments can be found in **Attachment (e)** of this approval, dated 31st March 2016. All relevant requirements are to be upheld and reflected in the Local Development Plan provisions where necessary, as reflected in the recommended advice notes.

Policy and Legislative Implications

Comments have been provided elsewhere in this report, in relation to the various provisions of the Scheme, the R-Codes and Council policies, where relevant.

Financial Implications

This determination has no financial implications.

Strategic Implications

This matter relates to Strategic Direction 3 "Housing and Land Uses" identified within Council's Strategic Plan 2015-2025 which is expressed in the following terms: Accommodate the needs of a diverse and growing population.

Conclusion

It is considered that the proposal meets all of the relevant Scheme, R-Codes and/or Council Policy objectives and provisions, as it will not have a detrimental impact on adjoining residential neighbours and streetscape. Accordingly, it is considered that the application should be conditionally approved.



Attachments

10.3.1 (a):	Amended Local Development Plan - Lot 240 (No. 57) Swanview Terrace, South Perth
10.3.1 (b):	Superseded Local Development Plan and Original Covering Letter - Lot 240 (No. 57) Swanview Terrace, South Perth
10.3.1 (c):	Hurlingham Precinct Dual Density Criteria and Interpretation
10.3.1 (d):	Infrastructure Services Comment - Proposed Local Development Plan - Lot 240 Swanview Terrace, South Perth
10.3.1 (e):	Department of Parks and Wildlife Comment - Lot 240 (No. 57) Swanniew Tce. South Perth .



Location: Salter Point Ward: Manning Ward

Applicant: AIN Macdonald & Associates

File Ref: D-16-28378 Lodgement Date: 20 April 2016 Date: 26 April 2016

Author: Valerie Gillum, Planning Officer Development Services

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

To consider an application for planning approval for a Three (3) Storey Single House on Lot 810 (No. 46) River Way, Salter Point. Council is being asked to exercise discretion in relation to the following:

Element on which discretion is sought	Source of discretionary power
Building setbacks	R-Codes Design Principles 5.1.3 P3.1
Visual privacy	R-Codes element 5.4.1 PI
Solar Access for Adjoining Sites	R-Codes Clause 5.4.2 P2.1 and P2.2
Design of Car Parking Spaces	Council Policy P350.3 (As Amended)
Driveway Gradient	Council Policy P350.3 'Car Parking
	Access, Siting and Design'

Officer Recommendation

That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, this application for planning approval for Three (3) Storey Single House on Lot 810 (No. 46) River Way be approved subject to:

(a) Standard Conditions

210	screening- permanent	455	dividing fences- standards
390	crossover- standards	456	dividing fences- timing
358	crossover – gradient (letter	455a	fencing in primary street
	required)		setback area
625	sightlines for drivers	455b	fencing materials not permitted
445	stormwater infrastructure	550	plumbing hidden
510	private tree	377	screening- clothes drying
470	retaining walls- if required	660	expiry of approval
471	retaining walls- timing		

(b) Specific Conditions

- (i) Revised drawings shall be submitted to the satisfaction of the City prior to lodgement of a building permit application incorporating the following:
 - (A) measures designed to prevent overlooking of the adjoining property from the study window on Level 2 on the south elevation in accordance with Clause 5.4.1 'Visual Privacy' requirements of the Residential Design Codes of WA.



- (B) Details on an amended plan to indicate the car stackers with a clear height up to 2000mm and a carrying capacity of 2600kg.
- (ii) Details of the proposed colours of the external materials shall be submitted for approval by the City, prior to the lodging of a building permit application. The selected colours shall demonstrate compatibility with neighbouring buildings.

(c) Standard Advice Notes

700A	building permit required	709	masonry fences require BA
705	revised drawings required	790	minor variations- seek
			approval
706	applicant to resolve issues	795B	appeal rights- council decision
725	fences note- comply with that		
	Act		

(d) Specific Advice Notes

The applicant is advised that:

- (i) The applicant / owner are advised of the need to comply with the City's Engineering Infrastructure department requirements. Please find enclosed the memorandum dated 22 March 2016 to this effect.
- (ii) The applicant / owner are advised of the need to comply with the Department of Parks and Wildlife requirements. Please find enclosed their letter dated 30 December 2015 to this effect.

FOOTNOTE: A full list of Standard Conditions and Advice Notes is available for inspection at the Council Offices during normal business hours.

Background

The development site details are as follows:

Zoning	Residential
Density coding	R20
Lot area	604 sq. metres
Building height limit	7 metres
Development potential	Single House
Plot ratio limit	Not Applicable to a Single Dwelling

The location of the development site is shown below:





In accordance with Council Delegation DC342, the proposal is referred to a Council meeting because it falls within the following categories described in the Delegation:

In accordance with Council Delegation DC342, the proposal is referred to a Council meeting because it falls within the following categories described in the Delegation:

3. Developments involving the exercise of discretionary power

This power of delegation does not extend to approving applications for planning approval involving the exercise of a discretionary power in the following:

(b) Applications on lots with a building height limit of 7.0 metres; having a boundary to River Way; and where the proposed building height exceeds 3.0 metres.

7. Neighbour comments

In considering any application, the assigned delegate shall fully consider any comments made by any affected land owner or occupier before determining the application.

Comment

(a) Background

On 28 August 2015, the City received an application for a Single House in a three (3) storey building on a vacant parcel of land at Lot 810 (No. 46) River Way, Salter Point (the 'Subject Site') which was previously identified as No. 10A River Way. On 12 February 2016, the assessing officer requested further information from the applicant. Revised drawings were received from the applicant on 14 March and 22 March 2016.



(b) Description of the Surrounding Locality

The Site has a frontage to River Way to the north. This section of the street is characterised by single houses. **Figure 1** below depicts the subject site and surrounds:



(c) Description of the Proposal

The proposal involves the construction of a 'Single House' (Three (3) Storey) on the subject site, as depicted in the submitted plans referred to as **Confidential Attachment (a)**.

The proposal generally complies with the City of South Perth Town Planning Scheme No. 6 (TPS6), the R-Codes and relevant Council policies.

The following planning aspects have been assessed and found to be compliant with the provisions of TPS6, the R-Codes and relevant Council policies, and therefore have not been discussed further in the body of this report:

- Land use "Single House" is a "P" or "Permitted" land use on the subject site zoned "Residential" (Table I of TPS6).
- Building height limit (TPS6 Clause 6.1A).
- Street Setback (R-Codes 5.1.2 and Council Policy P306 "Development of Properties Abutting River Way")
- Open space (R-Codes Clause 5.1.4).
- Street Surveillance (R-Codes Clauses 5.2.3).
- Vehicular Access (R-Codes 5.3.5 and Council Policy P350.3).
- Maximum ground and floor levels (TPS6 Clause 6.10).
- Fencing within the Primary Street Setback Area (TPS6 Clause 6.7;
 Council Policy P306 "Development of Properties Abutting River Way";
 and Council Policy P350.7 "Fencing and Retaining Walls")
- Significant views (Council Policy P350.9 "Significant Views").

The following planning matters, which are considered acceptable, but require further discussion, are discussed below:

• Lot Boundary Setbacks (R-Codes Clause 5.1.3 and Table 2a/2b).



- Visual privacy (R-Codes Clause 5.4.1).
- Solar access for adjoining sites (R-Codes Clause 5.4.2).
- Design of Car Parking Spaces Specifically Car Stackers (R-Codes 5.3.5 and Council Policy P350.3 "Car Parking Access, Siting and Design" As Amended).
- Driveway gradient (Council Policy P350.3 "Car Parking Access, Siting and Design")

(d) Lot Boundary Setbacks

The proposed wall setbacks generally comply, however the following walls were seen to be non-compliant with the Deemed to Comply section of the R-Codes, but did meet the Design Principle requirements therefore they are considered acceptable.

- Level 2 Scullery/Kitchen/Dining (Eastern side);
- Level 3 Bulk of Building (Western side); and
- Level 2 Retaining Wall (Western side).

Level 2 Scullery/Kitchen/Dining (Eastern Side)

The proposed wall setbacks generally comply, however the eastern setback to Scullery/Kitchen/Dining wall is set back by 1.2 metres from the boundary in lieu of 2.5 metres. Therefore, the proposed development does not comply with the Deemed-to-Comply requirement C1.3 of Clause 5.1.3 and Tables 2a / 2b of the R-Codes.

The Applicant has however satisfied the Design Principle P3.1 of Clause 5.1.3 of the R-Codes. Assessment of the proposal against those criteria reveals the following:

- The proposed length of wall includes a major opening however this window is restricted by means of it being an awning window, fitted with obscure glass and includes a restrictor limiting its opening to 150mm. The restrictor will prevent overlooking into the neighbouring property, therefore minimising the extent of overlooking.
- The use of the restrictor identified above means that the section of wall
 can be considered as if it is a length of wall without a major opening,
 whereby the setback as proposed would be compliant with Table 2a of
 the R-Codes.
- In respect to Policy P350.9 'Significant Views' the variation being at ground level is not considered to impact on the neighbouring property and a further setback would not change the situation in terms of views as there are no major openings to the side of the building on the neighbouring property.
- No comments were received from the neighbour in respect to this setback variation (see section on neighbour consultation).

In this instance, it is considered that the proposal complies with the relevant Design Principle, and is therefore supported by the City.

Level 3 Bulk of Building Setback (Western Side)

The proposed wall setbacks generally comply, however the overall length of wall to Level 3 on the eastern side is set back by 2.0 metres from the boundary in lieu of 4.0 metres. Therefore, the proposed development does not comply with the Deemed-to-Comply requirement C1.3 of Clause 5.1.3 and Tables 2a / 2b of the R-Codes.



The applicant provided justification for the variation as follows:

- Due to the City's BHL policy and topography of the site the required setback is unachievable and request a relaxation of the length of the gallery wall from 5.0m to 4.0m so that each length of wall can be measured independently.
- The applicant notes that the impact to the adjoining building is minimised by the articulation of walls and use of varying colours and materials; solar access is not compromised; solar access to this building and its open spaces is enhanced substantially; and the extent of overlooking and loss of privacy on the adjoining property is not affected.

City Officers consider that the applicant has satisfied the Design Principle P3.1 of Clause 5.1.3 of the R-Codes. Assessment of the proposal against those criteria reveals the following:

- The minimum setback is at 2.0 metres, however this setback is located at the southernmost part of the building where there are no parts of the adjacent building located opposite. If the visible length of wall were treated as a single length of wall the setback of this wall would be complaint with Table 2a of the R-Codes (1.5m setback permitted where no major openings are present and a 2.0m-2.5m setback has been provided).
- The setback variation is located on the western side of the lot and will therefore not impact the adjoining neighbour in terms of access to sunlight and ventilation.
- There are no major openings to the relevant walls that will overlook sensitive areas of the adjoining property.
- In respect to Policy P350.9 'Significant Views' if the galley wall was increased to 5.0 metres as required by the Residential Design Codes, this would then push the building further forward towards the river then having the potential to impact on views from the neighbouring property.
- No comments were received from the neighbour in respect to this setback variation (see section on neighbour consultation).

In this instance, it is considered that the proposal complies with the relevant Design Principle, and is therefore supported by the City.

(e) Visual Privacy Setback – Level 2 (Looking South)

The required minimum visual privacy setback for the Study on Level 2 looking south is 4.5 metres, and the proposed visual setback is 2.2 metres, therefore the proposed development does not comply with the visual privacy element of the R-Codes. Drawing S4-15 attempts to demonstrate compliance however the finished floor level of the adjoining property is RL13.960 and is 840mm lower than the subject site which is RL14.80; hence the dividing fence as noted on the drawing will not adequately prevent overlooking to the dining room window No. 48 River Way.

Council discretion- cl. 7.4.1 P1

The Applicant has not satisfied the visual privacy Design Principle 5.4.1 P1.1 and P1.2 of the R-Codes. Assessment of the proposal against those criteria reveals the following:

 Direct overlooking of an active habitable space (into dining room window) of the adjoining dwelling at No. 48 River Way, from a major opening (window of study) of the subject Site is present;



- The finished floor level of No. 48 River Way is 840mm lower than the floor level of No. 46 River Way and as a result overlooking from the study will be present;
- Effective screening is not proposed; and
- No comments from the neighbour were received (see neighbour consultation).

In this instance, it is considered that the proposal does not comply with the Design Principle, and is therefore not supported by the City; however a condition is recommended to demonstrate compliance and thereby rectify this matter.

In addition, further details are required to ensure that the visual privacy screens comply with Deemed-to-Comply Requirements C1.1 and C1.2 of Clause 5.4.1 of the R-Codes, and protect the neighbour's visual privacy (standard condition).

(f) Solar Access for Adjoining Sites

The proposed building will incur overshadowing the adjoining property at No. 48 River Way to 36.5% of its property in lieu of 25% as prescribed in Clause 5.4.2 of the R-Codes.

The applicant provided justification for the variation as follows:

- Effective solar access is achieved by using two building main modules creating more walls/openings with northerly exposure; inclusion of a solar court/light well; and articulation of walls and of floors vertically (see section).
- The design protects and respects solar access for the adjoining property as shadows cast on 21st June are not cast over adjoining outdoor living areas or major openings to habitable rooms; shadows cast are exaggerated by the steep south-facing slope of the sites, the narrowness of the sites; shadows cast are upon blank walls and flat roofs; and very little shadow would be cast upon roofs allowing maximum exposure for solar panels; and shadows cast are mostly upon the ground.

City Officers consider that the applicant has satisfied the Design Principle P2.1 and P2.2 of Clause 5.4.2 of the R-Codes. Assessment of the proposal against those criteria reveals the following:

- The proposal includes effective solar access to including major openings that optimise the northern winter sun.
- The building will not overshadow the neighbouring property's outdoor livings areas and there are no major openings to habitable rooms, within 15 degrees of north in each direction that will be affected.
- The development proposed at No. 48 River Way does not include roof mounted solar collectors.
- No comments from the neighbour were received (see neighbour consultation).

In this instance, it is considered that the proposal complies with the relevant Design Principle, and is therefore supported by the City.

(g) Design of Car Parking Spaces (Car Stackers)

The applicant has proposed a car stacker system to accommodate four (4) car parking spaces on site and the stacker system dimensions do not strictly comply with those stipulated in Clause 8 of the proposed amended Policy



P350.3 'Car Parking, Access, Siting and Design' as the height is proposed at 2.0 metres in lieu of 2.1 metres.

Council discretion- cl. 7.8.1

Council has discretionary power under clause 7.8.1 of TPS6 to approve the proposed car parking, if Council is satisfied that all requirements of that clause have been met. In this instance, it is recommended that the proposed car parking be approved, as the applicant has satisfied the City in relation to the following requirements of that clause (emphasis added):

- (a) approval of the proposed development would be consistent with the orderly and proper planning of the precinct and the preservation of the amenity of the locality;
- (b) the non-compliance will not have any adverse effect upon the occupiers or users of the development or the inhabitants of the precinct or upon the likely future development of the precinct; and
- (c) the proposed development meets the objectives for the City and for the precinct in which the land is situated as specified in the precinct Plan for that precinct.

The proposed amendment to Council Policy P350.3 'Car Parking, Access, Siting and Design' which includes specific dimensions for car stackers, was endorsed at a Council Meeting on 22 March 2016 to commence public consultation in accordance with Schedule 2 of the Planning and Development Regulations 2015. As noted in Schedule 2, Part 2, Division 2, Item 4. of the Regulations, Council can have regard to the amended policy provided a notice of the policy has been published in a newspaper circulating in the Scheme area. It is anticipated by City Officers that the policy will be published prior to this application being determined at the Council Meeting on 26 April 2016.

As a response to the above sub-clause the Applicant is of the opinion that the inclusion of car stacker requirements in the amended policy is directed at multi-residential and commercial developments and considers that to apply the same criteria to a single house would be an unreasonable impost for this development. The applicant has indicated their preparedness to increase the stacker car bay heights so that all four (4) bays will be able to accommodate four-wheel drive vehicles with a clear height up to 2.0 metres and carrying capacity of 2600kg and is requesting Council to consider the minor variation of 100mm relating to height.

In assessing the requested variation City Officers are of the opinion that the proposed car stacker system meets the objectives of the amended policy in that the structure has a street appearance to that of a standard two (2) bay garage which enables it to positively contribute to the streetscape and that safety and welfare of pedestrians on public footpaths and other road users is not compromised. Furthermore, as this is a single residence the owners can manage how the system best suits the needs of their respective vehicles.

In this instance, it is considered that the proposal complies with the discretionary clause(s), and is therefore supported by the City; however a condition is recommended to demonstrate compliance and thereby rectify this matter.

(h) Driveway gradient

Clause 6.10(2) of TPS No. 6 states that the floor level of car parking structures shall be 'calculated to achieve a driveway gradient generally not exceeding 1:12



within 3.6 metres of the street alignment and 1:8 for the remainder of the driveway'.

Following assessment and advice from the City's Engineering Infrastructure, the internal driveway gradient is anticipated to be 1:4.5. This however can be supported with an acknowledgement from the owner absolving the City of liability from any issues that may arise through the non- standard gradients. Standard condition 358 has been included to require this correspondence prior to the lodgement of a Building Permit Application.

(i) Matters to be considered by Local Government: Clause 67 of the Deemed Provisions for Local Planning Schemes

In considering an application for development approval the local government is to have due regard to the following matters to the extent that, in the opinion of the local government, those matters are relevant to the development the subject of the application —

- (a) the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;
- (b) the requirements of orderly and proper planning including any proposed local planning scheme or amendment to this Scheme that has been advertised under the Planning and Development (Local Planning Schemes) Regulations 2015 or any other proposed planning instrument that the local government is seriously considering adopting or approving;
- (c) any approved State planning policy;
- (g) any local planning policy for the Scheme area;
- (m) the compatibility of the development with its setting including the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development;
- (n) the amenity of the locality including the following
 - (i) environmental impacts of the development;
 - (ii) the character of the locality;
 - (iii) social impacts of the development;
- (y) any submissions received on the application;
- (zb) any other planning consideration the local government considers appropriate.

The proposed development is considered satisfactory in relation to all of these matters, subject to the recommended conditions.

Consultation

(a) Neighbour Consultation

Neighbour Consultation has been undertaken for this proposal to the extent and in the manner required by Council Policy P301 'Consultation for Planning Proposals'. Under the standard consultation method, individual property owners, occupiers and/or strata bodies at No 42 and No 48 River Way, were invited to inspect the plans and to submit comments during a minimum 14-day period.



During the advertising period, a total of three (3) consultation notices were sent and no submissions were received.

(b) Internal Referral

Comments were invited from engineering infrastructure of the City's administration.

Engineering Infrastructure was invited to comment on a range of issues relating to stormwater and driveway gradient. A copy of the memo dated 22 March 2016 from Engineering Infrastructure is included in **Attachment (b)**.

Engineering Infrastructure is generally supportive of the proposal subject to the applicant satisfactorily address issues relating to driveway gradient. This matter is discussed in detail above.

Standard planning conditions have been recommended to address the comments from Engineering Infrastructure.

(c) External Agencies

Comments were also invited from the Department of Parks and Wildlife, Rivers and Estuaries Division.

The Rivers and Estuaries Division have provided comments with respect the potential effect of the development upon the Swan and/or Canning Rivers. This agency raises no objections and recommends standard conditions and/or notes be placed on the approval.

Accordingly, planning conditions and/or important notes are recommended to respond to the comments from the above officer(s).

Policy and Legislative Implications

Comments have been provided elsewhere in this report, in relation to the various provisions of the Scheme, the R-Codes and Council policies, where relevant.

Financial Implications

This determination has no financial implications.

Strategic Implications

This matter relates to Strategic Direction 3 "Housing and Land Uses" identified within Council's Strategic Plan 2013-2023 which is expressed in the following terms: Accommodate the needs of a diverse and growing population.

Sustainability Implications

This dwelling is designed so that the outdoor alfresco and decking areas will receive northern sun and is considered to be designed appropriately considering sustainability principles.

Conclusion

It is considered that the proposal meets all of the relevant Scheme, R-Codes and/or Council Policy objectives and provisions, as it will not have a detrimental impact on adjoining residential neighbours and streetscape. Provided that the conditions are applied as recommended, it is considered that the application should be conditionally approved.



Attachments

10.3.2 (a): Plans of Proposal

10.3.2 (b): Engineering Comments

10.3.2 (c): Swan River Trust Letter dated 30 December 2015.



10.3.3 Proposed Retrospective Boundary Fence. Lot 48 (No. 150) Lockhart Street, Como & Lot 49 (No. 8) Wooltana Street, Como

Location: 150 Lockhart Street, Como & No. 8 Wooltana Street,

Como

Ward: Como Ward
Applicant: David Fini
File Ref: D-16-28388
Lodgement Date: 20 April 2016
Date: 26 April 2016

Author: Matthew Andrews, Statutory 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

To consider an application for written consent from council for a boundary fence greater than I.8m in height at Lot 48 (No. 150) Lockhart Street Como & Lot 49 (No. 8) Wooltana Street Como. Council is being asked to exercise discretion in relation to the following:

Element on which discretion is sought	Source of discretionary power
Fence height	TPS6 clause 6.7 & Council Policy P350.7 clause 8

Officer Recommendation

That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, this application for Written Consent for a retrospective boundary fence over 1.8m on Lot 48 (No. 150) Lockhart Street Como and Lot 49 (No. 8) Wooltana Street Como be refused due to the following reasons:

(b) Specific Reasons

The boundary fence as constructed is in conflict with the requirements of clause 6.7 "Fences" of the City of South Perth Town Planning Scheme No. 6 (TPS6) and clause 8 of Local Planning Policy P350.7 "Fencing and Retaining Walls" specifically:

- (i) excessively dominant visual impact on habitable room windows
- (ii) no additional visual privacy gained through increased height

In accordance with Clause 9.9(1) of *Town Planning Scheme No.* 6, the applicant / owner shall reduce the height of the boundary fence, which has been erected without approval, to no higher than 1.8m measured from the ground level adjacent to the fence on the higher side, within 28 days from the date of determination.

(b) Standard Advice Notes

795B appeal rights- council decision



(c) Specific Advice Notes

The applicant is advised that:

- (i) the following works are to be carried out on Site within 28 days from the date of issue of this planning refusal, failing which the City will take necessary actions:
 - (i) the boundary fence behind the street setback is to be reduced to a maximum height of 1.8m measured from the ground level adjacent to the fence on the higher side in accordance with clause 7(b) of Local Planning Policy P350.7 "Fencing and Retaining Walls"
- (ii) Where any fencing is proposed to be constructed from brick or masonry, it will be necessary for the applicant to include full construction details in conjunction with the application for a building permit.

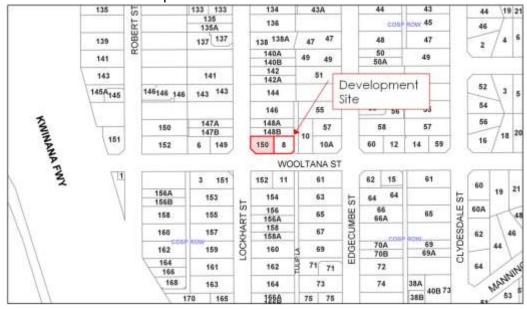
FOOTNOTE: A full list of Standard Conditions and Advice Notes is available for inspection at the Council Offices during normal business hours.

Background

The development site details are as follows:

Zoning	Residential
Density coding	R20
Lot area	525 sq. metres & 464 sq. metres
Building height limit	7.0 metres
Development potential	N/A
Plot ratio limit	N/A

The location of the development site is shown below:



In accordance with Council Delegation DC342, the proposal is referred to a Council meeting because it falls within the following categories described in the Delegation:

3. Developments involving the exercise of discretionary power

This power of delegation does not extend to approving applications for planning approval involving a discretionary power in the following categories:

(c) Applications which, in the opinion of the delegated officer, represent a significant departure from the Scheme, Residential Design Codes or relevant planning policies.



6. Amenity impact

In considering any application, the delegated officers shall take into consideration the impact of the proposal on the general amenity of the area. If any significant doubt exists, the proposal shall be referred to a Council meeting for determination.

7. Neighbour comments

In considering any application, the assigned delegate shall fully consider any comments made by any affected land owner or occupier before determining the application.

Comment

(a) Background

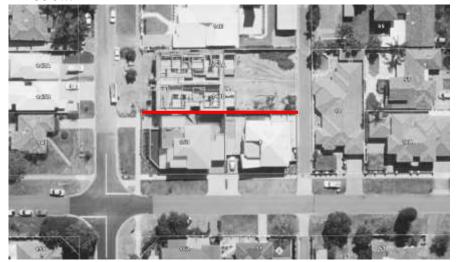
- 13 July 2015, an enquiry regarding the height of the southern boundary fence of No. 148 Lockhart Street Como was received. The enquiry related to the approved height and the finish of the boundary fence.
- Investigation by the City revealed that boundary fence was a masonry structure stretching the full length of the southern lot boundary of No. 148 Lockhart and that it was over the height of 1.8m in some sections. No planning approval or building permit was received for this boundary fence.
- 21 August 2015, a letter was sent to the landowner of No. 150 Lockhart Street, Como advising that remedial action was required.
- 17 September 2015, the City received a retrospective application for written consent for a boundary fence greater than 1.8m in height on the northern boundary of two adjacent lots; Lot 48 (No. 150) Lockhart Street Como and Lot 49 (No. 8) Wooltana Street Como. The application was submitted by the builder of the wall, David Fini, on behalf of both landowners of the Site.

(b) Existing Development on the Subject Site

The subject site is located at Lot 48 (No. 150) Lockhart Street Como and Lot 49 (No. 8) Wooltana Street Como (the **Site**). The existing development on the Site currently features a residential land use, being a single house.

(c) Description of the Surrounding Locality

The Site has a frontage to Wooltana Street to the south, Lockhart Street to the West, a City of South Perth owned Right of Way to the east and is located adjacent to No. 148 Lockhart Street to the north, as seen in **Figure I** below:





(d) Description of the Proposal

The proposal involves the retrospective Written Consent for a masonry boundary fence of heights between 1.8m and 3.15m located on the boundary between the Site and Lot 247 (No. 148) Lockhart Street Como, as depicted in the submitted plans at **Attachment** (a). Furthermore, the site photographs show the relationship of the Site with the surrounding built environment at **Attachment** (e).

The following components of the proposed development do not satisfy the City of South Perth Town Planning Scheme No. 6 (Scheme; TPS6) the Residential Design Codes of WA 2008 (R-Codes) and/or Council Policy requirements:

(i) Boundary fences over 1.8m.

The Applicant's letter, **Attachment (b)**, describes the proposal in more detail and includes a letter from a certified engineer that the masonry construction is structurally sound.

(e) Issue

The boundary fence has been constructed at a height ranging from 1.8m to 3.15m when measured from the higher site, which in this instance is the southern boundary. The heights of the fence have been measured from the approved retaining wall and fill heights of the Site based on the planning approval issued on 30 June 2010 for the Site (11.2010.78.1). City records show the building works on the Site for 2 x two storey dwellings were completed on 31 March 2013. At the time of the construction of the wall, the dwelling on the adjoining lot at No. 148 Lockhart posed an overlooking issue from the windows of the property, and from the backyard area due to the sloping nature of the site. This can be clearly seen on site plan of the previous dwelling at 148 Lockhart Street, Como in Attachment (c). An application for a demolition permit for the dwelling on No. 148 Lockhart Street was received on 1 February 2013 and was approved on 22 February 2013. It is therefore reasonable to assume that the existing dwelling at No. 148 Lockhart Street was still erect at the time of construction of the boundary fence.

City officers consider that the application must be assessed under the current circumstances as no application for development approval or a building permit was received prior to construction. At the time of application for Written Consent from Council for the boundary fence in excess of I.8m, the existing dwelling at No. 148 Lockhart Street had been demolished and 2 new dwellings were under construction. The intention of the wall height being increased above I.8m was to provide visual privacy to a sensitive outdoor living area (swimming pool). Although this may have been necessary at the time of construction, the issue no longer exists due to the demolition of the previous dwelling at No. 148 Lockhart Street. The boundary fence and its relation to the currently under construction dwelling at No. 148 Lockhart can be seen in **Attachment (d)**.

Under clause 6.7 of the Local Planning Policy P350.7 the city will not normally approve a fence in height greater than 1.8m unless it is required to achieve compliance with visual privacy or there is a written agreement between the neighbouring landowners. At the time of application there is no requirement for a fence in height greater than 1.8m to comply with visual privacy



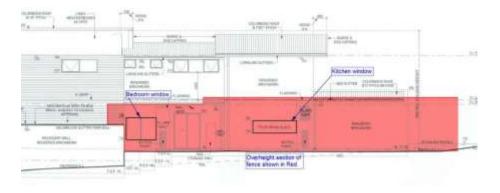
10.3.3 Proposed Retrospective Boundary Fence. Lot 48 (No. 150) Lockhart Street, Como & Lot 49 (No. 8) Wooltana Street, Como

requirements as the Site is higher than the adjoining lot in terms of natural ground levels. At the time of application the boundary wall is expected to cause significant impact to the adjoining approved dwelling at No. 148 Lockhart Street particularly in relation to visual impact and building bulk.

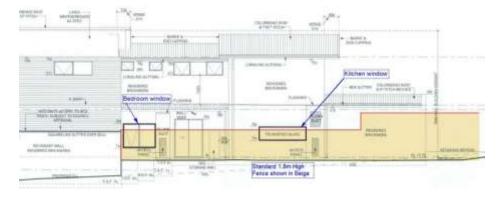
Therefore, the proposed development does not comply with the clause 6.7 of TPS6, clause 8 of Local Planning Policy P350.7.\

(f) Amenity Impact

As can be seen by the below diagram the section of fence over 1.8m in height affects 2 major openings of the property at No. 148 Lockhart Street; a bedroom, and the kitchen. The diagram shows the height of the boundary fence in relation to the elevation of No. 148 Lockhart Street to better illustrate the amenity impact on the major openings. As can be seen there will be significant visual impact in terms of bulk.



As a means of comparison the below diagram shows what a fence at the standard height of 1.8m would look like in relation to the elevation of No. 148 Lockhart Street.



An enlarged version of the above diagrams can be seen in **Attachment (f)** and the full set of house plans for the property currently under construction at No. 148 Lockhart Street can be seen in **Attachment (d)**.

(g) Scheme Objectives: Clause 1.6 of Town Planning Scheme No. 6
In considering the application, the Council is required to have due regard to, and may impose conditions with respect to, matters listed in clause 1.6 of TPS6, which are, in the opinion of the Council, relevant to the proposed development. Of the 12 listed matters, the following are particularly relevant to the current application and require careful consideration (considered not to comply in bold):



(ii) the preservation of the amenity of the locality;

The proposed development is considered unsatisfactory in relation to the above items in bold.

(h) Matters to be considered by Local Government: Clause 67 of the Deemed Provisions for Local Planning Schemes

In considering an application for development approval the local government is to have due regard to the following matters to the extent that, in the opinion of the local government, those matters are relevant to the development the subject of the application —

- (a) the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;
- (b) the requirements of orderly and proper planning including any proposed local planning scheme or amendment to this Scheme that has been advertised under the Planning and Development (Local Planning Schemes) Regulations 2015 or any other proposed planning instrument that the local government is seriously considering adopting or approving;
- (c) any approved State planning policy;
- (g) any local planning policy for the Scheme area;
- (m) the compatibility of the development with its setting including the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development;
- (n) the amenity of the locality including the following
 - (i) environmental impacts of the development;
 - (ii) the character of the locality;
 - (iii) social impacts of the development;
- (y) any submissions received on the application;
- (zb) any other planning consideration the local government considers appropriate.

The proposed development is considered unsatisfactory in relation to the above items in bold.

Consultation

(i) Neighbour Consultation

Neighbour Consultation has been undertaken for this proposal to the extent and in the manner required by Council Policy P301 'Consultation for Planning Proposals'. Under the standard consultation method, individual property owners, occupiers and/or strata bodies at No. 148 Lockhart Street were invited to inspect the plans and to submit comments during a minimum 14-day period (however the consultation continued until this report was finalised).

During the advertising period, I consultation notice was sent and I submission(s) was received, against the proposal. The comment(s) of the submitter(s), together with officer response(s) are summarised below.



Submitters' Comments

Light and View Restriction

It significantly restricts light and views to the open space at the side of our house. It causes the open space to feel oppressive and like being in a dark tunnel. Part of the open space is next to our laundry and we intend to use it for clothes drying but will be faced with longer drying times.

Adjacent to the above open space is a laundry, kitchen and bedroom. The over-height wall restricts the light and views of these rooms.

Structural Integrity

As there is no building license for the over-height wall (total 3.4m high?) we are concerned that it may not be structurally sound. Is there risk of injury/damage to us at present or in the future?

Visual Impact

We will eventually need to render or screen off the wall because it is raw unfinished brickwork. We are unfairly burdened with having to deal with the over-height portion. Over the whole 50m length of the boundary this amounts to a large area which in turn leads to significant cost to us.

...the wall is excessively high, unsightly and reduces light to the open spaces.

Property Devaluation

When we eventually decide to sell the property, prospective buyers are likely to question why the wall is as much as 1.6m higher than most other fences in the City. This may have a negative effect on our selling price on the grounds that the wall is excessively high, unsightly and reduces light to the open spaces.

Officer's Responses

The boundary fence is located to the southern boundary of No. 148 Lockhart Street and therefore does not cause any additional overshadowing or restriction of light.

The setback of the ground floor of No. 148 Lockhart St to the southern boundary is between 1.5m and 2.2m. This area is not considered to be an open space or an outdoor living area. It cannot be reasonable expected that the view is being restricted as a result of the over-height boundary fence.

The comment is **NOT UPHELD.**

The applicant submitted a letter from a licenced engineer stating that the masonry boundary fence is structurally sound and therefore is considered to be safe.

The comment is **NOT UPHELD**.

The height of the boundary fence does cause an amenity impact on the dwelling at No. 148 Lockhart Street. Although the dwelling is not yet completed it can be seen that the outlook from the major openings of the kitchen and a bedroom will be affected. This is clearly evident in the site photos in **Attachment** (e).

The finish of the wall is face brickwork (2 course bricks), which has a poor quality finish. To screen or finish the wall to the same quality of the dwelling would incur a cost which has been increased due to the height of the wall.

The comment is **NOTED**.

The height of the wall is an anomaly within the area.

The comment is **NOTED**.



Policy and Legislative Implications

Comments have been provided elsewhere in this report, in relation to the various provisions of the Scheme, the R-Codes and Council policies, where relevant.

Financial Implications

This determination has some financial implications, as the applicant may choose to seek an application for review of Council's decision at the State Administrative Tribunal which may incur costs to the City.

Strategic Implications

This matter relates to Strategic Direction 3 "Housing and Land Uses" identified within Council's Strategic Plan 2015-2025 which is expressed in the following terms: Accommodate the needs of a diverse and growing population.

Sustainability Implications

A boundary fence over I.8m in height will adversely affect the amenity of the adjoining property by reason of dominant bulk and visual impact. The approval of a boundary fence over I.8m in height without the written consent of all parties would also be inequitable.

Conclusion

It is considered that the proposal does not meet all of the relevant Scheme, R-Codes and/or Council Policy objectives and provisions, as it has the potential to have a detrimental impact on adjoining residential neighbours and streetscape. Accordingly, it is considered that the application should be refused.

Attachments

10.3.3 (a):	Plans for The Site
10.3.3 (b):	Applicant Cover Letter
10.3.3 (c):	Previous Plans - No. 148 Lockhart Street
10.3.3 (d):	Current Plans for No. 148 Lockhart Street, Como
10.3.3 (e):	Site Photos
10.3.3 (f):	Fence superimposed on elevation of 148 Lockhart Street



10.3.4 Proposed Policy P318 South Perth Station Precinct Application Requirements

Location: South Perth Station Precinct

Ward: Mill Point Ward

Applicant: City

File Ref: D-16-28431 Date: 26 April 2016

Author / 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

Proposed Policy P318 seeks to provide guidance on the information requirements for applications within the South Perth Station Precinct.

The policy also seeks to promote development designs that are respectful to their surrounds and consider the current and future amenity of the location.

The draft policy will be advertised for public comment, with input sought from applicants likely to be impacted by its use.

Officer Recommendation

That:

- I. Council adopts draft Policy P318 South Perth Station Precinct Application Requirements (Attachment (a)) for the purpose of community consultation;
- 2. A report on submissions be considered by Council at a later date prior to final adoption of the policy.

Background

The South Perth Station precinct Town Planning Scheme provisions came into force in January 2013. The precinct objectives promote more intensive and mixed use development and the City has received applications for substantial development in tall buildings which can potentially impact the precinct in both positive and negative ways.

The Council has initiated Town Planning Scheme Amendment 46 which now responds, in part to the scale of development that has been proposed and has also had an independent planning consultant report on additional scheme and policy provisions which will enhance development in the precinct.

This policy results from recommendations arising from the above work.

Comment

The policy has brought together the requirements for planning applications from the Residential Design Codes and the Deemed Provisions of the Town Planning Scheme (Clause 67) and also incorporates some additional specific requirements that relate to proposed uses (for example Serviced Apartments Management Plan) or the station precinct, for example additional information to satisfy Table B of Schedule 9 of the scheme.



10.3.4 Proposed Policy P318 South Perth Station Precinct Application Requirements

The policy also encourages a more detailed assessment of applications, with comments from the Office of the Government Architect, input into a future 3D model and Transport Impact Statement with cumulative Traffic volumes.

The policy provides direction to applicants to consider how the proposed development will respect the amenity of the existing and future setting and the context information that is required to assess this.

The level of detail and additional requirements proposed in the policy is considered appropriate to comprehensively assess development applications for large scale complex buildings in the South Perth Station Precinct..

Consultation

This draft policy will be advertised for comment in accordance with Planning and Development (Local Planning Schemes) Regulations 2015, Schedule 2 Deemed Provisions, Division 2 Local Planning Policies clause 4, for a period no less than 21 days. It will be advertised in the Southern Gazette and also to known Development Application applicants.

Policy and Legislative Implications

The draft policy is adopted under the Planning and Development (Local Planning Schemes) Regulations 2015, as detailed above.

The policy, once advertised will be given due regard in the assessment and determination of development applications.

Financial Implications

The costs of advertising and adoption will be paid by the City.

Strategic Implications

This report is aligned to the City's <u>Strategic Community Plan 2015-2025</u>. This matter relates to Strategic Direction 3 "Housing and Land Uses" identified within Council's Strategic Plan 2015-2025 which is expressed in the following terms:

Accommodate the needs of a diverse and growing population.

Sustainability Implications

This report is aligned to the City's Sustainability Strategy 2012-2015.

Attachments

10.3.4 (a): Proposed Policy P318 South Perth Station Precinct Application .



Location: South Perth
Ward: Como Ward
Applicant: ALH Group Pty Ltd

File Ref: D-16-28896 Lodgement Date: 22 April 2016 Date: 26 April 2016

Author: Kevin Tang, Statutory 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

To consider an application for planning approval for Proposed Addition of Use Not Listed (Gaming) on Lot 253 No. 130 Canning Highway, South Perth. Council is being asked to exercise discretion in relation to the following:

Element on which discretion is sought	Source of discretionary power
Land use (Use Not Listed)	TPS6 Clause 3.3, Subclause 7

Officer Recommendation

That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, this application for planning approval Proposed Addition of Use Not Listed (Gaming) on Lot 253 No. 243 Canning Highway, South Perth, **be approved** subject to the following conditions:

(a) Standard Conditions

660 expiry of approval

(b) Specific Conditions

- (i) The maximum number of players shall not exceed 80 at any one time;
- (ii) The hours of operation for this land use shall only be permitted between 6pm and 12am on Tuesdays;
- (iii) This Approval only permits the gaming of poker and shall confine the land use in the dining room only as depicted in the approved plan(s);

(c) Standard Advice Notes

795B appeal rights- council decision

(d) Specific Advice Notes

The applicant is advised that:

- (i) It is the applicant's responsibility to ensure all activities be compliant with Environment Protection (Noise) Regulations 1997 at all times unless authorised by the City's Environmental Health Services;
- (ii) This Planning Approval should not be construed as authorisation to commence the land use. Separate approval will be required from the Gaming and Wagering Commission of Western Australia;

FOOTNOTE: A full list of Standard Conditions and Advice Notes is available for inspection at the Council Offices during normal business hours.



Background

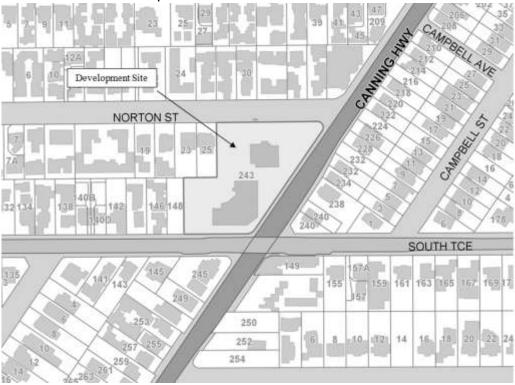
The development site details are as follows:

Zoning	Highway Commercial
Density coding	R80
Lot area	8157 sq. metres
B uilding height	10.5 metres
limit	
Development	Not Applicable
potential	
Plot ratio limit	Not Applicable

This report includes the following attachment(s):

Attachment (a) correspondence and plans relating to the Proposal

The location of the development site is shown below:



In accordance with Council Delegation DC342, the proposal is referred to a Council meeting because it falls within the following categories described in the Delegation:

Specified uses

(h) Uses not listed in Table 1 of the Scheme being considered under Clause 3.3(7) of the Scheme;

Comment

(a) Background

In February 2016, the City received an application for proposed Addition of Use Not Listed (Gaming) on Lot 253 (No. 243) Canning Highway, South Perth (the **Site**).



(b) Existing Development on the Subject Site

The subject site currently contains the Como Hotel and a BWS Store, as depicted in the site photograph at **Figure I**. The Como Hotel building was first constructed in 1939. The City has subsequently granted approval to numerous application for various additions and alterations to this building. Over time, the previous landowners purchased adjoining lots, which form the current site. The existing drive through bottle shop was first approved in 1965.

The Como Hotel building contains a Tavern on the ground floor level, with a bar, dining areas (internal and external) and staff areas. The upper floor consists of disused bedrooms from the building's previous use as a Hotel and a function area in the former Hotel lobby area.

(b) Description of the Surrounding Locality



Figure 1

The site is adjacent to existing single-storey Single Houses and Grouped Dwellings to the west and north west. Single Houses and Grouped Dwellings are also situated opposite the site on Canning Highway, Norton Street and South Terrace, as seen in **Figure I** above.

(d) Description of the Proposal

The applicant proposes to convert the existing dining room of approximately 90m² on the ground floor of the Como Hotel into an area for playing poker on Tuesday nights between 6pm and 12am. The applicant proposes to set up a maximum of eight tables of ten players at any one time. More detailed explanation of the proposal and a copy of plan are provided at **Attachment** (a).

No civil or building works are being proposed to be carried out.



(e) Land Use

The proposed 'Gaming' is a Use Not Listed in Table I of the City of South Perth Town Planning Scheme No. 6 (TPS6). In accordance with Clause3.3(7) of TPS6, a Use Not Listed may only be permitted to be approved following neighbour consultation. Neighbour consultation has been undertaken in accordance with the relevant TPS6 provision and City policy. This aspect will be discussed in further detail in the report.

In considering this use, Council shall have regard to the objectives listed in Clause I.6 of TPS6 and the relevant matters listed in Clause 67 Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015.* The proposal is not considered to be inconsistent with these clauses and will be discussed in further detail below.

(f) Car Parking

The existing development on site provides 126 car parking bays for the Como Hotel building and 'BWS' bottle shop. Table 6 of TPS6 stipulates at a minimum I car parking bay per 3 m² of public floor space used as bars, lounges, dining and function areas, beer gardens, and areas used predominantly for games for the land use of 'Tavern'.

Accordingly, it is noted that the existing parking arrangement has catered for the land use of gaming, which is commonly associated with Tavern development. As the proposal does not increase the floor area of the existing building and only involves an infrequent land use, being on Tuesday nights only, the City is of the opinion that the proposed addition of gaming land use will not substantially increase demand for more parking bays and the current parking provision will suitably accommodate parking requirement for the proposed land use.

(g) Noise and Amenity

Poker games do not in themselves generate more noise than normal tavern activities. The applicant advises that no amplified music will be used at the time of gaming due to the nature of poker games.

In addition, the proposed activity will be subject to the control under the *Environmental Protection (Noise)* Regulations 1997. On this basis, it is expected that the proposed land use will not have a significant amenity impact on the surrounding environment.

(h) Scheme Objectives: Clause I.6 of Town Planning Scheme No. 6

In considering the application, the Council is required to have due regard to, and may impose conditions with respect to, matters listed in clause 1.6 of TPS6, which are, in the opinion of the Council, relevant to the proposed development. Of the 12 listed matters, the following are particularly relevant to the current application and require careful consideration:

- (d) Establish a community identity and 'sense of community' both at a City and precinct level and to encourage more community consultation in the decisionmaking process;
- (e) Ensure community aspirations and concerns are addressed through Scheme controls;
- (f) Safeguard and enhance the amenity of residential areas and ensure that new development is in harmony with the character and scale of existing residential development;



- (j) In all commercial centres, promote an appropriate range of land uses consistent with:
 - (i) the designated function of each centre as set out in the Local Commercial Strategy; and
 - (ii) the preservation of the amenity of the locality;

The proposed development is considered satisfactory in relation to all of these matters, subject to the recommended conditions.

(i) Matters to be considered by Local Government: Clause 67 of the Deemed Provisions for Local Planning Schemes

In considering an application for development approval the local government is to have due regard to the following matters to the extent that, in the opinion of the local government, those matters are relevant to the development the subject of the application —

- (a) the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;
- (b) the requirements of orderly and proper planning including any proposed local planning scheme or amendment to this Scheme that has been advertised under the Planning and Development (Local Planning Schemes) Regulations 2015 or any other proposed planning instrument that the local government is seriously considering adopting or approving;
- (f) any policy of the State;
- (j) in the case of land reserved under this Scheme, the objectives for the reserve and the additional and permitted uses identified in this Scheme for the reserve;
- (n) the amenity of the locality including the following
 - (i) environmental impacts of the development;
 - (ii) the character of the locality;
 - (iii) social impacts of the development;
- (s) the adequacy of
 - (i) the proposed means of access to and egress from the site; and
 - (ii) arrangements for the loading, unloading, manoeuvring and parking of vehicles;
- (t) the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the probable effect on traffic flow and safety;
- (x) the impact of the development on the community as a whole notwithstanding the impact of the development on particular individuals;
- (y) any submissions received on the application;
- (zb) any other planning consideration the local government considers appropriate.

The proposed development is considered satisfactory in relation to all of these matters, subject to the recommended conditions.



Consultation

(a) Neighbour Consultation

Neighbour Consultation has been undertaken for this proposal to the extent and in the manner required by Council Policy P301 'Consultation for Planning Proposals'. Under the standard 'Area I'consultation method, individual property owners, occupiers and/or strata bodies along Canning Highway, Norton Street and South Terrace were invited to inspect the plans and to submit comments during a minimum 14-day period.

During the advertising period, a total of 49 consultation notices were sent and I submission was received, objecting to the proposal. The comments from the submitter(s), together with officer responses are summarised below.

Submitters' Comments	Officer's Responses
This development would greatly	As discussed in the Comment Section
increase the amount of patrons	of this report, it is considered that the
coming and going, greatly increase	existing parking provision is sufficient
noise and traffic, cause disruption	to accommodate the proposed land
to myself and other surrounding	use, which is infrequent and will not
property owners and impact on our	generate excessive noise due to the
quality of life.	nature of the game. The submitter's
	comment is not upheld.
This would most certainly decrease	Property value is not a valid planning
the value of our properties.	consideration. The submitter's
	comment is not upheld.
One only has to look at the Hyde	This application does not include a
Park Hotel development to see	Dan Murphy's outlet. The submitter's
what a disruption that the massive	comment is not upheld.
Dan Murphy's outlet has caused to	
the surrounding properties.	

(b) Internal Administration

Comments were invited from Environmental Health services of the City's administration.

The Environmental Health section advised that the dining room will be able to accommodate 80 occupants at any one time in accordance with the Health (Public Buildings) Regulations 1992.

(c) External Agencies

The applicant is also in the process of applying to the Gaming and Wagering Commission of Western Australia for an Approval of Premises.

Policy and Legislative Implications

Comments have been provided elsewhere in this report, in relation to the various provisions of the Scheme, the R-Codes and Council policies, where relevant.

Financial Implications

Nil

Strategic Implications

This matter relates to Strategic Direction 3 "Housing and Land Uses" identified within Council's Strategic Plan 2015-2025 which is expressed in the following terms: Accommodate the needs of a diverse and growing population.



Sustainability Implications

It is considered that the proposed development will enhance community economic activities, which is aligned to the City's Sustainability Strategy 2011-2015.

Conclusion

It is considered that the proposal meets all of the relevant Scheme and/or Council Policy objectives and provisions, as it will not have a detrimental impact on adjoining residential neighbours and streetscape, provided that conditions are applied as recommended. Accordingly, it is considered that the application should be conditionally approved.

Attachments

10.3.5 (a): Correspondence and Plans Relating to the Proposal .



10.6 STRATEGIC DIRECTION 6: GOVERNANCE, ADVOCACY AND CORPORATE MANAGEMENT

10.6.1 Monthly Financial Management Accounts - March 2016

Location: City of South Perth Ward: Not Applicable

Applicant: Council
File Ref: D-16-28422
Date: 26 April 2016

Author / Reporting Officer: Michael Kent, Director Financial and Information

Services

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: 6.2 Develop and maintain a robust Integrated

Planning and Reporting Framework (in accordance

with legislative requirements).

Summary

Monthly management account summaries comparing the City's actual performance against budget expectations are compiled according to the major functional classifications. These summaries are then presented to Council with comment provided on the significant financial variances disclosed in those reports.

Officer Recommendation

That

- (a) Council adopts a definition of 'significant variances' as being \$5,000 or 5% of the project or line item value (whichever is the greater);
- (b) the monthly Statement of Financial Position and Financial Summaries provided as **Attachment (a) (e)** be received;
- (c) the Schedule of Significant Variances provided as **Attachment (f)** be accepted as having discharged Council's statutory obligations under Local Government (Financial Management) Regulation 34.
- (d) the Schedule of Movements between the Adopted & Amended Budget **Attachment (g) & (h)** be received;
- (e) the Rate Setting Statement provided as **Attachment (i)** be received.

Background

Local Government (Financial Management) Regulation 34 requires the City to present monthly financial reports to Council in a format reflecting relevant accounting principles. A management account format, reflecting the organisational structure, reporting lines and accountability mechanisms inherent within that structure is considered the most suitable format to monitor progress against the budget.

The information provided to Council is a summary of the more than 100 pages of detailed line-by-line information supplied to the City's departmental managers to enable them to monitor the financial performance of the areas of the City's



10.6.1 Monthly Financial Management Accounts - March 2016

operations under their control. This report reflects the structure of the budget information provided to Council and published in the Annual Management Budget.

Combining the Summary of Operating Revenues and Expenditures with the Summary of Capital Items gives a consolidated view of all operations under Council's control reflecting the City's actual financial performance against budget targets.

Local Government (Financial Management) Regulation 35 requires significant variances between budgeted and actual results to be identified and comment provided on those variances. The City adopts a definition of 'significant variances' as being \$5,000 or 5% of the project or line item value (whichever is the greater). Notwithstanding the statutory requirement, the City may elect to provide comment on other lesser variances where it believes this assists in discharging accountability.

To be an effective management tool, the 'budget' against which actual performance is compared is phased throughout the year to reflect the cyclical pattern of cash collections and expenditures during the year rather than simply being a proportional (number of expired months) share of the annual budget. The annual budget has been phased throughout the year based on anticipated project commencement dates and expected cash usage patterns.

This provides more meaningful comparison between actual and budgeted figures at various stages of the year. It also permits more effective management and control over the resources that Council has at its disposal.

The local government budget is a dynamic document and will necessarily be progressively amended throughout the year to take advantage of changed circumstances and new opportunities. This is consistent with principles of responsible financial cash management. Whilst the original adopted budget is relevant at July when rates are struck, it should, and indeed is required to, be regularly monitored and reviewed throughout the year. Thus the Adopted Budget evolves into the Amended Budget via the regular (quarterly) Budget Reviews.

A summary of budgeted capital revenues and expenditures (grouped by department and directorate) will be provided each month from September onwards. From that date on, the schedule will reflect a reconciliation of movements between the 2015/2016 Adopted Budget and the 2015/2016 Amended Budget including the introduction of the unexpended capital items carried forward from 2014/2015.

A monthly Statement of Financial Position detailing the City's assets and liabilities and giving a comparison of the value of those assets and liabilities with the relevant values for the equivalent time in the previous year is also provided. Presenting this statement on a monthly, rather than annual, basis provides greater financial accountability to the community and provides the opportunity for more timely intervention and corrective action by management where required.

Comment

The components of the monthly management account summaries presented are:

- Statement of Financial Position Attachments (a) & 10.6.1(b)
- Summary of Non Infrastructure Operating Revenue and Expenditure Attachment (c)
- Summary of Operating Revenue & Expenditure Infrastructure Service Attachment (d)
- Summary of Capital Items Attachment (e)
- Schedule of Significant Variances Attachment (f)
- Reconciliation of Budget Movements Attachment (g) & (h)
- Rate Setting Statement Attachment (i)



Operating Revenue to 31 March 2016 is \$49.52M which represents some 100% of the \$49.57M year to date budget. Revenue performance is close to budget in most areas other than those items identified below.

Rates revenue reflects as being very slightly ahead of budget after the budget targets were increased in the Q2 Budget Review. Investment revenues are 2% under budget for Reserve Funds but 6% under for the Municipal Fund with the continuing low interest rates. Parking revenue remains 2% below budget expectations overall but the appointment of a dedicated parking officer is helping to remedy the previously unfavourable situation.

Planning revenues are 13% ahead of budget due to a higher than expected number of JDAP applications. Building Services revenue is above budget by a similar percentage. Fiesta revenues were less than anticipated. City environment contributions for major event hire were over-estimated in the budget process as there has been no major external event held on the foreshore this year. These items will necessarily be adjusted in the Q3 Budget Review.

Comment on the specific items contributing to the revenue variances may be found in the Schedule of Significant Variances **Attachment (f).**

Operating Expenditure to 31 March 2016 is \$37.81M which represents 98% of the year to date budget of \$38.47M. Operating Expenditure shows as 4% under budget in the Administration area. Operating costs are 8% under budget for the golf course and show as being on budget in the Infrastructure Services area.

Other than the differences specifically identified in the Schedule of Significant Variances, the variances in operating expenditures in the administration area largely relate to timing differences on billing by suppliers and cost savings on various line items including utilities costs, some salary savings due to vacancies and some other timing differences that are expected to reverse in later months.

In the Infrastructure Services operations area, there are some small variances at the end of the month that relate to the timing of the roll-out of maintenance activities and these are expected to reverse out in future months. Major infrastructure expenditure areas such as parks maintenance and streetscape maintenance are pleasingly, very close to budget expectations.

The environmental management and plant nursery areas have been impacted by some workers compensation claim settlements and redundancy, but the responsible manager is currently exploring opportunities to mitigate potential over-expenditures.

The March accounts also reflect some (non-cash) variances on depreciation of infrastructure assets following the revaluation to fair value of parks assets. These were adjusted following the completion of the audited annual financial statements but may require some further refinement in Q4 - although there is no cash-flow impact. Overheads are also now favourable to budget with anticipated recoveries.

Fleet operations show a favourable variance in terms of actual cash costs - but an under recovery against jobs. This situation will continue to be monitored and retrospectively adjusted as required in future until a longer term solution to the challenges of setting plant charge rates can be developed.

In the waste management area there have been a number of changes to the accounting structure (to comply with new reporting requirements) and these are still



10.6.1 Monthly Financial Management Accounts - March 2016

being 'settled' in the management accounts. As a consequence, there are some offsetting variances apparent. There are currently some ongoing investigations into rubbish site charges and staff costs associated with the transfer station which the City is pursuing with the relevant contractors.

As would be expected in any entity operating in today's economic climate, there are some budgeted staff positions across the organisation that are necessarily being covered by agency staff (potentially at a higher hourly rate). Overall, the salaries budget (including temporary staff where they are being used to cover vacancies) is currently around 2.2% under the budget allocation for the 219.9 FTE positions approved by Council in the budget process. There are number of factors impacting this including positions held vacant pending an organisational review and timing differences in relation to invoicing by the agencies that supply casual staff.

Comment on the specific items contributing to the operating expenditure variances may be found in the Schedule of Significant Variances - **Attachment (f).**

Capital Revenue is disclosed as \$4.82M at 31 March which is in line with the year to date budget of \$4.80M.

Capital Expenditure at 31 March is \$17.92M representing 86% of the year to date budget of \$20.74M (after the inclusion of carry forward projects). The total budget for capital projects for the year is \$38.32M.

The table reflecting capital expenditure progress versus the year to date budget by directorate is presented from October onwards each year once the final Carry Forward Works were confirmed - that is, after completion of the annual financial statements.

TABLE I - CAPITAL EXPENDITURE BY DIRECTORATE

Directorate	YTD Budget	YTD Actual	% YTD Budget	Total Budget
CEO Office	25,000	1,144	11%	245,000
Major Community Project	9,252,000	9,122,716	98%	18,177,000
Financial & Information	724,000	357,106	51%	1,322,000
Develop & Community	460,000	360,889	78%	585,000
Infrastructure Services	9,719,000	7,473,152	77%	17,321,915
Waste Management	154,650	189,074	122%	193,400
Golf Course	407,065	415,415	102%	474,289
UGP	0	0	-%	0
Total	20,741,715	17,919,496	86%	38,318,604

The figures in the table above now contain the Carry Forward Works of \$3.70M.

As can be seen from the table above, the City has made steady progress to date in delivering its very challenging 2015/2016 capital program with 86% of the year to date works completed.

This amount represents some 47% of the total proposed program. There is a further \$9.0M of anticipated expenditure on the Manning Community Hub - although approximately half of that amount will be carried forward into next year when the project finishes. It is likely that some \$2.0M of the Millers Pool project will be also



10.6.1 Monthly Financial Management Accounts - March 2016

carried forward to next year. This suggests that there is still a further \$14.0M of works to be undertaken to deliver the full capital program.

The leadership team has been reviewing the capital program and assessing the City's capacity to deliver the remaining capital program. It is including a special capital projects review and related budget adjustment in this meeting agenda.

Consultation

This financial report is prepared to provide financial information to Council and to evidence the soundness of the administration's financial management. It also provides information about corrective strategies being employed to address any significant variances and it discharges accountability to the City's ratepayers.

Policy and Legislative Implications

This report is in accordance with the requirements of the Section 6.4 of the Local Government Act and Local Government Financial Management Regulation 34.

Financial Implications

The attachments to the financial reports compare actual financial performance to budgeted financial performance for the period. This provides for timely identification of variances which in turn promotes dynamic and prudent financial management.

Strategic Implications

This report is aligned to the City's <u>Strategic Community Plan 2015-2025</u>. The attachments to the financial reports compare actual financial performance to budgeted financial performance for the period. This provides for timely identification of variances which in turn promotes dynamic and prudent financial management.

Sustainability Implications

This report is aligned to the City's <u>Sustainability Strategy 2012-2015</u>. Financial reports address the 'financial' dimension of sustainability by promoting accountability for resource use through a historical reporting of performance - emphasising proactive identification and response to apparent financial variances. Furthermore, through the City exercising disciplined financial management practices and responsible forward financial planning, we can ensure that the consequences of our financial decisions are sustainable into the future.

Attachments

10.6.1 (a):	Statement of Financial Position
10.6.1 (b):	Statement of Financial Position
10.6.1 (c):	Summary of Non Infrastructure Operating Revenue and Expenditure
10.6.1 (d):	Summary of Operating Revenue & Expenditure - Infrastructure Service
10.6.1 (e):	Summary of Capital Items
10.6.1 (f):	Schedule of Signficant Variances
10.6.1 (g):	Reconciliation of Budget Movements
10.6.1 (h):	Reconciliation of Budget Movements
10.6.1 (i):	Rate Setting Statement .



Location: City of South Perth Ward: Not Applicable

Applicant: Council
File Ref: D-16-28424
Date: 26 April 2016

Author: Michael Kent, Director Financial and Information Services

Deborah Gray, Manager Financial Services

Reporting Officer: Michael Kent, Director Financial and Information Services
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: 6.2 Develop and maintain a robust Integrated Planning and

Reporting Framework (in accordance with legislative

requirements).

Summary

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

- The level of controlled Municipal, Trust and Reserve funds at month end.
- An analysis of the City's investments in suitable money market instruments to demonstrate the diversification strategy across financial institutions.
- Statistical information regarding the level of outstanding Rates & Debtors.

Officer Recommendation

That Council receives the 31March 2016 Statement of Funds, Investment & Debtors comprising:

- Summary of All Council Funds as per Attachment (a)
- Summary of Cash Investments as per Attachment (b)
- Statement of Major Debtor Categories as per Attachment (c)

Background

Effective cash management is an integral part of proper business management. Current money market and economic volatility make this an even more significant management responsibility. The responsibility for management and investment of the City's cash resources has been delegated to the City's Director Financial & Information Services and Manager Financial Services - who also have responsibility for the management of the City's Debtor function and oversight of collection of outstanding debts.

In order to discharge accountability for the exercise of these delegations, a monthly report is presented detailing the levels of cash holdings on behalf of the Municipal and Trust Funds as well as funds held in 'cash backed' Reserves.

As significant holdings of money market instruments are involved, an analysis of cash holdings showing the relative levels of investment with each financial institution is also provided.



Statistics on the spread of investments to diversify risk provide an effective tool by which Council can monitor the prudence and effectiveness with which these delegations are being exercised.

Data comparing actual investment performance with benchmarks in Council's approved investment policy (which reflects best practice principles for managing public monies) provides evidence of compliance with approved investment principles.

Finally, a comparative analysis of the levels of outstanding rates and general debtors relative to the same stage of the previous year is provided to monitor the effectiveness of cash collections and to highlight any emerging trends that may impact on future cash flows.

Comment

(a) Cash Holdings

Total funds at month end are \$76.85M which compares unfavourably to \$81.33M at the equivalent stage of last year. This is largely the result of planned drawdowns from Reserves as contributions towards the Manning Hub project. Last month, total funds were \$80.89M.

Municipal funds represent \$22.27M of this total, with a further \$53.71M being Reserve Funds and the balance of \$0.87M relates to monies held in Trust. The Municipal Fund balance is some \$1.0M lower than last year which relates to the timing of cash outflows on the capital works program.

Reserve funds are \$3.7M lower overall than the level they were at the same time last year as a result of funds drawn down for major discretionary capital projects such as Manning Hub (as noted above).

The 2015/2016 Budget foreshadowed the consolidation of the City's cash reserves down into 15 Reserves rather than the previous 24. In July 2015, this consolidation was effected with the transfer of funds from the Future Municipal Works Reserve and Future Building Works Reserve into the Major Community Facilities Reserve; from the Parks and Streetscapes Reserve into the Reticulation & Pump Reserve; and from the Paths and Transport Reserve into the Sustainable Infrastructure Reserve.

The current Reserve fund balances show that the Major Community Facilities Reserve is \$4.0M lower than at the same time last year as funds are applied to major capital initiatives that are now underway - but is partly offset by the consolidation of other smaller reserves into this reserve (as foreshadowed in the 2015/2016 Budget). The land sale proceeds currently quarantined in the Major Community Facilities Reserve do not represent 'surplus cash' and are being progressively utilised as part of carefully constructed funding models for future major discretionary capital projects. These funding models are detailed in the City's Long Term Financial Plan.

The Sustainable Infrastructure Reserve is \$1.3M higher than at the same time last year due to the consolidation of reserves as noted above, whilst the Technology Reserve is also \$0.5M higher when compared to last year as funds are quarantined for major technology infrastructure projects in the next year. The Plant Replacement Reserve is \$0.4M higher. The River Wall Reserve is \$0.3M lower as funds have been deployed to fund major capital works. The Parking Facilities and Insurance Risk Reserves are both \$0.2M higher.



In relation to the Quarantined Reserves, there is a \$0.8M higher holding of cash backed reserves to support CPV refundable monies compared to last year due to the timing of outgoing versus ingoing resident transactions.

The Waste Management Reserve is \$0.1M higher than last year and the Golf Course Reserve is unchanged after allowing for last year's operating results.

Details are presented as Attachment (a).

(b) Investments

Total investment in money market instruments at month end was \$74.37M compared to \$80.30M at the same time last year. There was \$2.4M more in cash in Municipal investments. Cash backed Reserve Fund investments are \$3.5M lower as discussed above.

Funds brought into the year (and subsequent cash collections) are invested in secure financial instruments to generate interest until those monies are required to fund operations and projects during the year.

Astute selection of appropriate investments means that the City does not have any exposure to known high risk investment instruments. Nonetheless, the investment portfolio is dynamically monitored and re-balanced as trends emerge.

The portfolio currently comprises at-call cash and term deposits only. Although bank accepted bills are permitted, they are not currently used given the volatility of the corporate environment. Analysis of the composition of the investment portfolio shows that all of the funds are invested in securities having a S&P rating of A1 (short term) or better. There are currently no investments in BBB+ rated securities.

The City's investment policy requires that at least 80% of investments are held in securities having an S&P rating of A1. This ensures that credit quality is maintained. Investments are made in accordance with Policy P603 and the Department of Local Government Operational Guidelines for investments.

All investments currently have a term to maturity of less than one year - which is considered prudent both to facilitate effective cash management and to respond in the event of future positive changes in rates.

Invested funds are responsibly spread across various approved financial institutions to diversify counterparty risk. Holdings with each financial institution are required to be within the 25% maximum limit prescribed in Policy P603. At month end the portfolio was within the prescribed limits. Counterparty mix is regularly monitored and the portfolio re-balanced as required depending on market conditions. The counter-party mix across the portfolio is shown in **Attachment (b).**

Interest revenue (received and accrued) for the year totals some \$1.72M. This compares to \$1.77M at the same time last year despite the historically low interest rates. The prevailing interest rates appear likely to continue at current low levels in the short to medium term.

Investment performance will be closely monitored to ensure that we pro-actively identify secure, but higher yielding investment opportunities, as well as recognising any potential adverse impact on the budget closing position.

Throughout the year, we re-balance the portfolio between short and longer term investments to ensure that the City can responsibly meet its operational cash flow



needs. Current Department of Local Government guidelines prevent investment of funds for periods longer than one year.

Treasury funds are actively managed to pursue responsible, low risk investment opportunities that generate additional interest revenue to supplement our rates income whilst ensuring that capital is preserved.

The weighted average rate of return on financial instruments for the year to date is a modest 2.89% with the anticipated weighted average yield on investments yet to mature now sitting at 2.92%. At call cash deposits used to balance daily operational cash needs have been providing a very modest return of only 1.75% since the May 2015 RBA decision.

Currently Department of Local Government Guidelines (presently withdrawn for revision) provide very limited opportunities for investment diversity as they emphasise preservation of capital. Unfortunately, there is a large pool of local government investment funds and a rather limited demand for deposits - so investment opportunities are both modest and scarce.

(c) Major Debtor Classifications

Effective debtor management to convert debts to cash is an important aspect of good cash-flow management. Details are provided below of each major debtor category classification (rates and general debtors).

(i) Rates

The level of outstanding local government rates relative to the same time last year is shown in **Attachment (c)**. Rates collections to the end of March 2016 represent 96.3% of rates collectible (excluding pension deferrals) compared to 96.6% at the same time last year. Pension rebates receivable, however, are slightly higher due to timing differences.

The City expects to maintain its strong rates collection profile in respect of the 2015/2016 rates notices as indicated by the good level of collections at each of the due dates for the four instalments. The city is being proactive in striving to repeat last year's excellent collection results. The collection result to date suggests that there has been a good acceptance of our rating strategy, communications strategy and our convenient, user friendly payment methods. The instalment payment options and, where appropriate, ongoing collection actions also provide encouragement for ratepayers to meet their rates obligations in a timely manner.

(ii) General Debtors

General debtors stand at \$1.15M at month end (\$2.31M last year). Last month debtors were \$1.18M. GST Receivable is \$0.67M lower and Sundry Debtors were \$0.40M lower whilst most other Debtor categories were only modestly changed compared to the previous year.

Continuing positive collection results are important to effectively maintaining our cash liquidity. Currently, the majority of the outstanding amounts are government & semi government grants or rebates (other than infringements) - and as such, they are considered collectible and represent a timing issue rather than any risk of default.



Consultation

This financial report is prepared to provide evidence of the soundness of the financial management being employed by the City whilst discharging our accountability to our ratepayers.

Policy and Legislative Implications

The cash management initiatives which are the subject of this report are consistent with the requirements of Policy P603 - Investment of Surplus Funds and Delegation DC603. Local Government (Financial Management) Regulation 19, 28 & 49 are also relevant to this report - as is the DOLG Operational Guideline 19.

Financial Implications

The financial implications of this report are as noted in part (a) to (c) of the Comment section of the report. Overall, the conclusion can be drawn that appropriate and responsible measures are in place to protect the City's financial assets and to ensure the collectability of debts

Strategic Implications

This report is aligned to the City's Strategic Community Plan 2015-2025.

Sustainability Implications

This report is aligned to the City's <u>Sustainability Strategy 2012-2015</u>. This report addresses the 'financial' dimension of sustainability by ensuring that the City exercises prudent but dynamic treasury management to effectively manage and grow our cash resources and convert debt into cash in a timely manner.

Attachments

10.6.2 (a): Summary of All Council Funds **10.6.2 (b):** Summary of Cash Investments

10.6.2 (c): Statement of Major Debtor Categories .



10.6.3 Listing of Payments

Location: City of South Perth Ward: Not Applicable

Applicant: Council
File Ref: D-16-28425
Date: 26 April 2016

Author: Michael Kent, Director Financial and Information Services

Deborah Gray, Manager Financial Services

Reporting Officer: Michael Kent, Director Financial and Information Services
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: 6.2 Develop and maintain a robust Integrated Planning and

Reporting Framework (in accordance with legislative

requirements).

Summary

A list of accounts paid under delegated authority (Delegation DC602) between I March 2016 and 31 March 2016 is presented to Council for information. During the reporting period, the City made the following payments:

EFT Payments to Creditors	(448)	\$ 9,508,204.71
Cheque Payment to Creditors	(97)	\$327,137.06
Total Monthly Payments to Creditors	(545)	\$9,835,341.77
Cheque Payments to Non Creditors	(145)	\$95,340.68
Total Payments	(690)	\$9,930,682.45

Officer Recommendation

That the Listing of Payments for the months of March 2016 inclusive as detailed in **Attachment (a)**, be received.

Background

Local Government Financial Management Regulation II requires a local government to develop procedures to ensure the proper approval and authorisation of accounts for payment. These controls relate to the organisational purchasing and invoice approval procedures documented in the City's Policy P605 - Purchasing and Invoice Approval. They are supported by Delegation DM605 which sets the authorised purchasing approval limits for individual officers. These processes and their application are subjected to detailed scrutiny by the City's auditors each year during the conduct of the annual audit.

After an invoice is approved for payment by an authorised officer, payment to the relevant party must be made and the transaction recorded in the City's financial records. All payments, however made (EFT or Cheque) are recorded in the City's financial system irrespective of whether the transaction is a Creditor (regular supplier) or Non Creditor (once only supply) payment.



10.6.3 Listing of Payments

Payments in the attached listing are supported by vouchers and invoices. All invoices have been duly certified by the authorised officers as to the receipt of goods or provision of services. Prices, computations, GST treatments and costing have been checked and validated. Council Members have access to the Listing and are given opportunity to ask questions in relation to payments prior to the Council meeting.

Comment

A list of payments made during the reporting period is prepared and presented to the next ordinary meeting of Council and recorded in the minutes of that meeting. The payment listing is now submitted as **Attachment (a)** of this agenda.

It is important to acknowledge that the presentation of this list of payments is for information purposes only as part of the responsible discharge of accountability. Payments made under this delegation cannot be individually debated or withdrawn.

Reflecting contemporary practice, the report records payments classified as:

Creditor Payments

(regular suppliers with whom the City transacts business)

These include payments by both Cheque and EFT. Cheque payments show both the unique Cheque Number assigned to each one and the assigned Creditor Number that applies to all payments made to that party throughout the duration of our trading relationship with them. EFT payments show both the EFT Batch Number in which the payment was made and also the assigned Creditor Number that applies to all payments made to that party.

For instance, an EFT payment reference of 738.76357 reflects that EFT Batch 738 included a payment to Creditor number 76357 (Australian Taxation Office).

Non Creditor Payments

(one-off payments to individuals / suppliers who are not listed as regular suppliers in the City's Creditor Masterfile in the database).

Because of the one-off nature of these payments, the listing reflects only the unique Cheque Number and the Payee Name - as there is no permanent creditor address / business details held in the creditor's masterfile. A permanent record does, of course, exist in the City's financial records of both the payment and the payee - even if the recipient of the payment is a non-creditor.

Details of payments made by direct credit to employee bank accounts in accordance with contracts of employment are not provided in this report for privacy reasons nor are payments of bank fees such as merchant service fees which are direct debited from the City's bank account in accordance with the agreed fee schedules under the contract for provision of banking services.

These transactions are of course subject to proper scrutiny by the City's auditors during the conduct of the annual audit.

In accordance with feedback from Council Members, the attachment to this report has been modified to recognise a re-categorisation such that for both creditors and non-creditor payments, EFT and cheque payments are separately identified. This provides the opportunity to recognise the extent of payments being made electronically versus by cheque.



10.6.3 Listing of Payments

The payments made are also now listed according to the quantum of the payment from largest to smallest - allowing Council Members to focus their attention on the larger cash outflows. This initiative facilitates more effective governance from lesser Council Member effort.

Consultation

This financial report is prepared to provide financial information to Council and the administration and to provide evidence of the soundness of financial management being employed. It also provides information and discharges financial accountability to the City's ratepayers.

Policy and Legislative Implications

Consistent with Policy P605 - Purchasing and Invoice Approval and Delegation DM605.

Financial Implications

This report presents details of payment of authorised amounts within existing budget provisions.

Strategic Implications

This report is aligned to the City's Strategic Community Plan 2015-2025.

Sustainability Implications

This report is aligned to the City's <u>Sustainability Strategy 2012-2015</u>. This report contributes to the City's financial sustainability by promoting accountability for the use of the City's financial resources.

Attachments

10.6.3 (a): Listing of Payments.



10.6.4 Budget Review for the Period ended 31 March 2016

Location: City of South Perth Ward: Not Applicable

Applicant: Council
File Ref: D-16-28426
Date: 26 April 2016

Author / Reporting Officer: Michael Kent, Director Financial and Information

Services

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: 6.2 Develop and maintain a robust Integrated

Planning and Reporting Framework (in accordance

with legislative requirements).

Summary

A comprehensive review of the 2015/2016 Adopted Budget for the period to 31 March 2016 has been undertaken within the context of the approved budget programs. Comment on the identified variances and suggested funding options for those identified variances are provided. Where new opportunities have presented themselves, or where these may have been identified since the budget was adopted, they have also been included - providing that funding has been able to be sourced or re-deployed.

The Budget Review recognises two primary groups of adjustments:

- those that increase the estimated Budget Closing Position (new funding opportunities or savings on operational costs)
- those that decrease the estimated Budget Closing Position (reduction in anticipated funding or new / additional costs)

The underlying theme of the review is to ensure that a 'balanced budget' funding philosophy is retained. Wherever possible, those service areas seeking additional funds to what was originally approved for them in the budget development process are encouraged to seek / generate funding or to find offsetting savings in their own areas.

Officer Recommendation

That, following the detailed review of financial performance for the period ending 31 March 2016, the budget estimates for Revenue and Expenditure for the 2015/2016 Financial Year, (adopted by Council on 13 July 2015 and as subsequently amended by resolutions of Council to date), be amended as per the following attachments to this Council Agenda:

- Amendments identified from normal operations in the Quarterly Budget Review; **Attachment (a)**;
- Items funded by transfers to or from Reserves Attachment (b);
- Cost neutral re-allocations of the existing Budget Attachment (c):

Absolute Majority Required



Background

Under the *Local Government Act* 1995 and the Local Government (Financial Management) Regulations, Council is required to review the Adopted Budget and assess actual values against budgeted values for the period at least once a year - after the December quarter. This requirement recognises the dynamic nature of local government activities and the need to continually reassess projects competing for limited funds - to ensure that community benefit from available funding is maximised. It should also recognise emerging beneficial opportunities and react to changing circumstances throughout the financial year so that the City makes responsible and sustainable use of the financial resources at its disposal.

Although not required to perform budget reviews at greater frequency, the City typically conducts a Budget Review after the end of the September, December and March quarters each year - believing that this approach provides more dynamic and effective treasury management than simply conducting the one statutory half yearly review.

The results of the Half Yearly (Q2) Budget Review after the December Management accounts were finalised have been forwarded to the Department of Local Government for their review after they were endorsed by Council.

This requirement allows the Department to provide a value-adding service in reviewing the ongoing financial sustainability of each of the local governments in the state - based on the information contained in the Budget Review. However, local governments are encouraged to undertake more frequent budget reviews if they desire - as this is good financial management practice. As noted above, the City takes this opportunity each quarter. This particular review incorporates all known variances up to 31 March 2016.

Comments in the Budget Review are made on variances that have either crystallised or are quantifiable as future items - but not on items that reflect timing difference (scheduled for one side of the budget review period - but not spent until the period following the budget review).

Comment

The Budget Review is typically presented in three parts:

Amendments resulting from normal operations in the quarter under review
 Attachment (a)

These are items which will directly affect the Municipal Surplus. The City's Financial Services team critically examine recorded revenue and expenditure accounts to identify potential review items. The potential impact of these items on the budget closing position is carefully balanced against available cash resources to ensure that the City's financial stability and sustainability is maintained.

The effect on the Closing Position (increase / decrease) and an explanation for the change is provided for each item.

Items funded by transfers to / from existing Cash Reserves shown as
 Attachment (b)

These items reflect transfers back to the Municipal Fund of monies previously quarantined in Cash-Backed Reserves or planned transfers to Reserves. Where monies have previously been provided for projects scheduled in the current year, but further investigations suggest that it would be prudent to defer such projects until they can be responsibly incorporated within larger integrated precinct projects



10.6.4 Budget Review for the Period ended 31 March 2016

identified within the Long Term Financial Plan (LTFP) or until contractors / resources become available, they may be returned to a Reserve for use in a future year.

There is no impact on the Municipal Surplus for these items as funds have been previously provided.

Cost Neutral Budget Re-allocation - Attachment (c)

These items represent the re-distribution of funds already provided in the Budget adopted by Council on 13 July 2015. Primarily these items relate to changes to more accurately attribute costs to those cost centres causing the costs to be incurred. There is no impost on the Municipal Surplus for these items as funds have already been provided within the existing budget.

Where quantifiable savings have arisen from completed projects, funds may be redirected towards other proposals which did not receive funding during the budget development process due to the limited cash resources available. This section also includes amendments to "Non-Cash" items such as Depreciation or the Carrying Costs (book value) of Assets Disposed of. These items have no direct impact on either the projected Closing Position or the City's cash resources.

There is no current year impost on the Municipal Surplus for these items as the discretionary funding models have already allowed for them within the existing budget.

The projected Budget Opening Position for 2015/2016 (and therefore, by logical extension, the Closing Position) was necessarily adjusted to reflect the actual figure achieved at year end rather than the 'estimated' figure that was used in formulating the budget. This matter is discussed further in the Financial Implications section of this report.

Consultation

External consultation is not a relevant consideration in a financial management report although budget amendments have been discussed with responsible managers within the organisation where appropriate prior to the item being included in the Budget Review.

Policy and Legislative Implications

Whilst compliance with statutory requirements requires only a half yearly budget review (with the review results being forwarded to the Department of Local Government), more frequent and dynamic reviews of budget versus actual financial performance is good management practice.

Financial Implications

This report addresses the City's ongoing financial sustainability through critical analysis of historical performance, emphasising pro-active identification of financial variances and encouraging responsible management responses to those variances. Combined with dynamic treasury management practices, this maximises community benefit from the use of the City's financial resources - allowing the City to re-deploy savings or access unplanned revenues to capitalise on emerging opportunities. It also allows proactive intervention to identify and respond to cash flow challenges that may arise as a consequence of timing differences in major transactions such as land sales or GST transactions involving the ATO.

The amendments contained in the attachment to this report that directly relate to directorate activities will result in a net change of \$278,000 (increase) to the projected 2015/2016 Budget Closing Position as a consequence of the review of operations.



At the QI Budget Review, an adjustment was made to the estimated 2015/2016 Budget Opening Position. This adjustment resulted from calculating the Budget Opening Position in accordance with the Department of Local Government's guideline using the final audited figures from the annual financial statements rather than the estimated numbers used in determining the Budget Position at budget adoption date.

Budget Review amendments made by Council in August and September in relation to legal fees and traffic management measures in Como, the inclusion of the carry forward items and the adjustments made following the Qland Q2 review of operations resulted in a revised estimated Closing Position of \$1,807,917 immediately before this review.

The impact of the proposed amendments in the Q3 Budget Review on the financial arrangements of each of the City's directorates is disclosed in Table I below. Figures shown apply only to those amendments contained in the attachments to this report (not to any previous amendments).

Table I includes only items directly impacting on the Closing Position and excludes transfers to and from cash backed reserves - which are neutral in effect. Wherever possible, directorates are encouraged to contribute to their requested budget adjustments by sourcing new revenues or adjusting proposed expenditures.

The adjustment to the Opening Balance shown in the tables below refers to the difference between the Estimated Opening Position used at the budget adoption date (July) and the (lesser) final Actual Opening Position as determined after the close off and audit of the 2014/2015 year end accounts.

TABLE I: (Q3 BUDGET REVIEW ITEMS ONLY)

Directorate	Increase	Decrease	Net
	Surplus	Surplus	Impact
Office of CEO	110,500	(85,000)	25,500
Financial & Information Services	220,000	(250,000)	(30,000)
Development & Community Services	105,000	(35,000)	70,000
Infrastructure Services	650,500	(438,000)	212,500
Special Review Items	0	(0)	0
Adjustment to Est Carry Forwards	0	(0)	0
Opening Position Adjustment	0	(0)	0
Total	\$1,086,000	(\$808,000)	\$278,000

A positive number in the Net Impact column on the preceding table reflects a contribution towards improving the Budget Closing Position by a particular directorate.

The cumulative impact of all budget amendments for the year to date (including those between the budget adoption and the date of this review) is reflected in Table 2 below.



TABLE 2: (CUMULATIVE IMPACT OF ALL 2015/2016 BUDGET ADJUSTMENTS)

Directorate	Increase Surplus	Decrease Surplus	Net Impact
Office of CEO	836,000	(695,000)	115,500
Financial & Information Services	702,000	(620,000)	112,000
Development & Community Services	319,500	(341,500)	(82,000)
Infrastructure Services	3,507,500	(3,423,000)	(128,000)
Special Review Items	0	(0)	0
Adjustment to Est Carry Forwards	300,000	(0)	300,000
Opening Position Adjustment	0	(1,276,193)	(1,276,193)
Total Change in Adopted Budget	\$5,665,000	(\$6,355,693)	(\$690,693)

The cumulative impact table (Table 2 above) provides a very effective practical illustration of how a local government can (and should) dynamically manage its budget to achieve the best outcomes from its available resources.

Whilst there have been a number of budget movements within individual areas of the City's budget, the overall estimated Budget Closing Position has moved in net terms by only (\$690,693) to a Closing Position of \$2,085,917 after including all budget movements to date. This is relative to the initial estimated Closing Position at budget adoption date (\$2,776,610). This projected revised closing position contributes to a sound set of key financial ratios but will nonetheless still need to be closely monitored during the remainder of the year.

Strategic Implications

This report is aligned to the City's Strategic Community Plan 2015-2025.

Sustainability Implications

This report is aligned to the City's <u>Sustainability Strategy 2012-2015</u>. Conducting regular budget reviews addresses the 'financial' dimension of sustainability by promoting accountability for resource use through a historical reporting of performance, emphasising pro-active identification and response to apparent financial variances. Furthermore, through the City exercising disciplined and dynamic financial management practices and responsible forward financial planning, we can ensure that the consequences of our financial decisions are sustainable into the future.

Attachments

10.6.4 (a): Amendments identified from normal operations in the Quarterly

Budget Review

10.6.4 (b): Items funded by transfers to or from Reserves

10.6.4 (c): Cost neutral re-allocations of the existing Budget .



10.6.5 Capping of Pensioner Rebate

Location: City of South Perth

Ward: All

Applicant: City of South Perth

File Ref: D-16-28427 Date: 26 April 2016

Author / Reporting Officer: Michael Kent, Director Financial and Information

Services

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

This report seeks Council's endorsement of a recommendation pertaining to the capping of the pensioner rebate, seeking the support of the Western Australian Local Government Association to advocate for and coordinate an industry wide notification and media communication response to the capping of pensioner rebates.

Officer Recommendation

That Council endorse the following recommendation and submit it to the South East Metropolitan Zone Meeting in April 2016 for consideration:

That the Western Australian Local Government Association:

- I. advocates for and coordinates the development of a concise, consistent and understandable (industry wide) communication strategy to ensure that all affected pensioners are informed of the significant change to pensioner rate entitlements;
- 2. advocates that the amount of the pensioner concession capping be indexed on an annual basis: and
- 3. seeks funding from the WA State Government towards the cost of the local government industry communicating this important change to the entitlements of pensioner ratepayers.

Background

Currently, the WA State Government provides concessions to eligible pensioners and seniors of 50% and 25% respectively on their local government rates, ESL and water rates. The entitlement applies to that portion of the rates (not rubbish charges) for the property irrespective of the quantum of the rates. Providing the eligible pensioner pays 50% of their rates and ESL plus the rubbish charge, the state government then pays the local government the remaining 50% (there currently is not limit on the upper amount).

Comment

In the 2015/2016 WA State Budget, there was a disclosure that the Department of Treasury and Finance will be introducing capping to the current rebates (for Pensioner Card, State Concession Card and Commonwealth Seniors Health Care Cards holders) effective from 01/07/2016. The indicative capping level was \$550.



10.6.5 Capping of Pensioner Rebate

The WA State Government has since advised that it will revise the rate cap upwards to \$750 for 2016/2017.

Despite the increase in the cap level, this will still in many cases, reduce the amount of pensioner rebate that registered pensioners are entitled to. This has the potential to create a great deal of angst amongst the pensioner community as many pensioners are on limited fix incomes.

To lessen the distress to pensioners - and the impact that this change is likely to have on inbound telephone calls from concerned pensioners, local governments will need to have a coordinated communication strategy in place to ensure that those affected are aware of the change well before it occurs.

It is considered important that affected parties are informed that this is not the local government making a discretionary determination to reduce an entitlement (as many pensioners still think we grant/provide the rebate) - but rather that this is a State Government initiative that was introduced through the 2015/2016 State Government budget to take effect from the 2016/2017 financial year.

If this message could be effectively communicated ahead of the 2016/2017 rates issue date, it may significantly reduce the adverse impact on pensioner residents as well as front line local government staff.

The WA Rates Officers Association contacted the Office of State Revenue (OSR) to determine if they would be providing media releases or other publicity campaign to advise pensioners of the soon to be introduced cap limit on their rates and water service charges, similar to how the Fire and Emergency Services introduced the Emergency Services Levy several years ago. The following response was received:

The role of OSR is to administer the Rates and Charges (Rebates and Deferments) Act 1992 and to validate the claims made by LGAs. We do not set policy, or make any legislative changes. We merely administer the legislation that is in place from time to time. Therefore, the OSR is not in a position to assist your rate payers with any query or complaint about the cap that has been introduced. OSR cannot say anything other than to give them the details of the budget announcement. We have no discretion, and we have no power to change the legislation. If your rate payer is not satisfied after you have given them the above explanation, the only avenue that they have is to contact their local Member of Parliament. Please do not direct your rate payer to contact the OSR or Department of Finance.

As this change was announced as part of the 2015/2016 State Budget, and the OSR's role is administrative only, we do not intend to issue any media release or other publicity.

It is the view of a number of local governments that this abdication of responsibility for advising pensioner ratepayers of this change leaves little choice but for local government to take up the burden of communicating this message. To not take action to communicate this change will potentially generate unnecessary angst in the community.

The City of South Perth is urgently seeking the support of WALGA to advocate for and coordinate an industry wide notification and media communication response to this matter.

Consultation

The City has consulted with the WA Rates Officers Association and Office of State Revenue in relation to this matter.



10.6.5 Capping of Pensioner Rebate

Policy and Legislative Implications

Nil.

Financial Implications

Nil.

Strategic Implications

This report is aligned to the City's Strategic Community Plan 2015-2025.

Sustainability Implications

This report is aligned to the City's Sustainability Strategy 2012-2015.

Attachments

Nil.



10.6.6 Review of Development Assessment Panels - South East Metropolitan Zone

Location: Not Applicable Ward: Not Applicable

Applicant: Council
File Ref: D-16-28440
Date: 26 April 2016

Author: Phil McQue, Manager Governance and Administration

Reporting Officer: Geoff Glass, Chief Executive Officer

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

This report seeks Council's consideration of a recommendation seeking the Western Australian Local Government Association's support advocating the abolition and / or reform of Development Assessment Panels.

Officer Recommendation

That Council endorse the following recommendation and submit it to the South East Metropolitan Zone in April 2016 for consideration:

That the Western Australian Local Government Association:

- I. Advocates for the abolition of Development Assessment Panels (DAPs) on the basis that:
 - (a) DAPs by means of their majority unelected membership are not democratic bodies representing the ratepayers and accordingly do not reflect the aspirations or values of the community;
 - (b) DAPs represent a significant erosion of planning powers by elected representatives who have been given a mandate by ratepayers to make these decisions; and
 - (c) Previous decisions made by the Metro Central Joint Development Assessment Panel have gone well beyond the purpose, intent and application of relevant Local Planning Policies adopted by the City of South Perth; and
- 2. Advocates for consideration of the following reforms, in the event that DAPs remain in place, to ensure greater accountability, transparency and procedural fairness for ratepayers through the Panel's assessment and decision making processes:
 - (a) Abolishing the current opt-in mechanism which allows applicants to choose either elected Councils or the DAP as the decision maker in favour of a Ministerial call-in power for projects of state or regional significance, with a minimal value of \$20 million, as has been adopted in the eastern states.;
 - (b) Requiring equal membership on the DAP between Local Government and



Appointed Specialist members;

- (c) Requiring the DAP to set the meeting date for consideration of the development applications no later than five working days after the application being received to enable inclusion within the community consultation process;
- (d) Requiring the DAP agenda and local government report and recommendation to be published no less than ten business days prior to the scheduled meeting date;
- (e) Requiring a minimum of five business days between publishing the DAP agenda and the date by which ratepayers can make public presentations to the DAP, to provide more time to prepare a formal response;
- (f) Mandating that respondents to the develop application can nominate email or Australia Post as their preferred contact method for information and requiring the local government to contact registered respondents throughout the process as deadlines are reached;
- (g) Providing a public template for ratepayers to assist with the preparation of feedback as part of the Community consultation process;
- (h) Requiring any changes to a development application between the community consultation period and final proposal for decision by the DAP to be published on the local government's website and to notify all respondents to the original community consultation of those changes; and
- (i) Removing the need for the local government to obtain the applicant's consent for further consultation or an extension of time to report the applicant's development proposal to a DAP meeting for determination.
- 3. Formulates a campaign targeting the State Government to either abolish or make appropriate changes to the DAPs to ensure that local communities are better represented, and their views are given greater weight in the decision-making process.

Background

The Council resolved in March 2016 to advocate for the abolition of DAPs. The Town of Victoria Park also resolved in March 2016 to advocate for the abolition of DAPs, with an additional resolution that the Western Australian Local Government Association formulate a campaign targeting the State Government to either abolish or make appropriate changes to DAPs to ensure that local communities are better represented and their views are given greater weight in the decision making process.

Comment

DAPs have largely removed opportunities for local 'political' and community-based issues to be considered in the decision-making process. These issues represent the fine-grain fabric of what is important to a local community in terms of its future character, landscape and amenity. Elected Council Members are best placed to interpret and represent those views. Further, these local issues cannot always be easily captured through Local Planning Schemes and policies; as a result, subjectivity and discretion will always have a role to play in such decisions.

Whilst the specialists DAP members are well qualified and experienced in their fields, they do not have the same appreciation and ownership of local issues as elected members. Specialist DAP members will also typically not have the same enduring accountability to justify or 'live with' the consequences of DAP decisions as elected members have, which comes from being a resident of the local community.



10.6.6 Review of Development Assessment Panels - South East Metropolitan Zone

It is undemocratic for local government to be excluded from decision making in such cases and if the current process is to be retained, there should at least be legislative change to allow Councils to seek a review at the State Administrative Tribunal of all decisions.

It is recommended that Western Australia follow development assessment practice in the eastern states, where DAPs as we know them have now been abandoned in favour of Ministerial call-in powers. Such powers are confined to projects of state or regional significance, typically with a minimal value of \$20 million or more.

Projects called-in by the Minister for Planning could be assessed by a DAP with equal representation from state and local governments and a neutral chair. The DAP would advise the Minister.

DAP's have largely removed opportunities for local and community based issues to be considered in the decision making process. These issues represent what is important to a local community in terms of its future character, landscape, streetscape and amenity and elected council members are best placed to represent those views. Further local issues cannot always easily be captured through Local Planning Policies.

While the specialists DAP members are well qualified and experienced in their fields they do not have the same appreciation and ownership of local issues and consequences of decisions as elected members have, which comes from being a local resident.

Consultation

This matter has previously been considered by the Council in March 2016.

Policy and Legislative Implications

The abolition of DAPs would require the State Government to amend the Approval and Related Reforms (No. 4) (Planning) Act 2010.

Financial Implications

Nil.

Strategic Implications

This report is aligned to the City's Strategic Community Plan 2015-2025.

Sustainability Implications

This report is aligned to the City's Sustainability Strategy 2012-2015.

Attachments

Nil.



10.7 MATTERS REFERRED FROM COMMITTEE MEETINGS

10.7.1 Recommendations from the CEO Evaluation Committee Meeting - 30 March 2016

Location: City of South Perth Ward: Not Applicable

Applicant: Council
File Ref: D-16-28428
Date: 26 April 2016

Author: Sharron Kent, Governance Officer Reporting Officer: Phil McQue, Manager Governance

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: 6.3 Continue to develop best practice policy and

procedure frameworks that effectively guide decisionmaking in an accountable and transparent manner.

Summary

This report considers the recommendations from the *confidential* CEO Evaluation Committee meeting held on 30 March 2016 for Council's consideration.

Officer Recommendation

That Council adopt the recommendations of the *confidential* CEO Evaluation Committee meeting held on 30 March 2016.

Background

The CEO Evaluation Committee meeting was held on 30 March 2016 with the following *confidential* item listed for consideration on the agenda:

CEO Key Performance Indicators

Comment

The CEO Evaluation Committee resolved to recommend to Council the following:

That the CEO Evaluation Committee:

- 1. endorse the Chief Executive Officer Key Performance Indicators (as amended at confidential Minutes Attachment (a)) for the period July 2016 to June 2017;
- 2. request the Chief Executive Officer to provide a bi-annual report to the CEO Evaluation Committee: and
- 3. note that the performance review for the October 2015 to October 2016 employment period will comprise a report by the Chief Executive Officer to the CEO Evaluation Committee on achievements in the six key areas of leadership, councillor relations, external relations (including customers and stakeholders), organisation management, planning and financial management.

Consultation

The CEO Evaluation Committee considered the report in detail at the 30 March 2016 Committee meeting.



Policy and Legislative Implications

This Committee meeting was called in accordance with section 5.4 Calling Council Meetings, *Local Government Act 1995*.

Financial Implications

Nil.

Sustainability Implications

This report is aligned to the City's Sustainability Strategy 2012-2015.

Attachments

10.7.1 (a): Confidential Minutes - CEO Evaluation Committee - 30 March

2016 (Confidential)

10.7.1 (b): Confidential Minutes Attachment - CEO Evaluation Committee -

30 March 2016 (Confidential) .



- II. 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
- 14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
- 15. CLOSURE



APPENDIX ONE

3.3 ACTIVITIES REPORT MAYOR AND COUNCIL REPRESENTATIVES



Mayor's Activity Report - March 2016

Date	Activity	Additional Attendee(s)
Tuesday I	Mayor – CEO meeting	CEO Geoff Glass
	LSI Debrief	Ashley Hunt
	Audit & Governance Committee	Committee members
Wednesday 2	Meeting with Barbara Scott – May Gibbs Trust	CEO Geoff Glass
	CEDA Food for Thought leaders luncheon – asylum seekers	
Thursday 3	Operations and functioning of JDAP	CEO Geoff Glass, Cr Glenn Cridland, Cr Colin Cala, Vicki Lummer, Erik Dybdahl, Cameron Howell, Peter Ng,
Friday 4	Century Settlements – L800 Ray Street	CEO Geoff Glass, Simon Verco
	Phone interview 6PR Perth Tonight – Fiesta	
Saturday 5	Historical Society exhibition opening	
	Fiesta Concert opening	
	Fiesta Sponsors function	
Sunday 6	Little Ferry Co cruise	Councillors Cridland, Burrows, Manolas, Irons, CEO Geoff Glass
Tuesday 8	Media meeting	CEO Geoff, Glass, Anthony Hasluck
	Mayor – CEO meeting	CEO Geoff Glass
	Communications meeting	Penny Carroll, Zoe Cornish
	Briefing on South Perth Station Precinct	Councillors, CEO Geoff Glass
	Special Council meeting	Councillors, CEO Geoff Glass

	Minister Day – Minister for Planning	CEO Geoff Glass, Cr Glenn Cridland, John McGrath MP
Thursday 10	Southern Gazette – photo and article	Penny Carroll
Friday II	Mayor Meet the Community	Con. Ashley Goy
	Councils for Democracy	Various local government councillors
Tuesday 15	Council Briefing – Agenda Items	CEO Geoff Glass, Councillors
Friday 18	Get a Move On breakfast seminar - IPSOS	
	Media Strategy	CEO Geoff Glass, Anthony Hasluck
	CEO KPIs	CEO Geoff Glass, Ron Cacioppe
Sunday 20	Fiesta – Angelo Street Marketplace	
Monday 21	Councils for Democracy	Various local government councillors
	Communications meeting	Penny Carroll, Zoe Cornish
	Amendment 46 Submissions Update	CEO Geoff Glass, Vicki Lummer, Rod Berkov
Tuesday 22	Mayor – EO Meeting	CEO Geoff Glass
	Council meeting	CEO Geoff Glass, Councillors
Wednesday 23	South Perth Learning Centre activities	Margaret King, Sandra Watson
Thursday 24	Mentoring – Emerging Leaders in Governance	Amber-Rose Currie
Tuesday 29	Mayor – CEO meeting	CEO Geoff Glass
Wednesday 30	Como Shopping Centre development proposal	Mark Caroline, Marion Fredriksson, Peter Burnett, Chrystal Desange
	CEO Evaluation Committee	Cr Burrows
Thursday 31	Council agenda and meetings	CEO Geoff Glass, Phil McQue, Sharron Kent
	UDIA Lunch with Premier function	CEO Geoff Glass, Vicki Lummer

Council External Representatives' Activity Report

Date	Activity	Attendee(s)
Wednesday 2	WALGA State Council	Cr Fiona Reid



APPENDIX TWO

8.1 PETITIONS

PETITION: OBJECTION TO ALLOW THREE-STOREY MULTIPLE DWELLINGS WITH SEMI-BASEMENT

PROPERTY ADDRESS: Lot 146 (No. 6-16) Anthus Corner. Waterford

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TO:

The Planning Officer
City of South Perth Town Planning Scheme No. 6
Civic Centre Offices
Cnr. Sandgate Street and South Terrace
South Perth WA 6151

Date: Monday 4th April 2016

Dear Sir / Madam,

Reference: Notice of Public Advertisement of Application for Planning Approval.

Property Address: Lot 146 (No. 6-16) Anthus Corner, Waterford 6152

Proposal: Three-Storey Multiple Dwellings with Semi-Basement.

We draw your attention to proposed erection of 33 (30 + 3 Studio Apartments) Two Bedroom and 9 One Bedroom Apartments, 3-Storey plus at Cygnia Cove Estate, Waterford.

The signatories to this petition, all residents/owners of properties in Cygnia Cove Estate, hereby write in connection with the above planning application. We have examined the plans and know the site very well. We wish to object strongly to the development of these Multiple Dwellings with Semi-Basement within the perimeters of this highly prestigious and award winning new estate.

Having discussed this issue collectively and in a very responsible manner, we strongly feel there will be very severe implications in short term and long term, if this proposal is given a go ahead. Therefore, in one voice, we wish to highlight our concerns.

Traffic Congestion

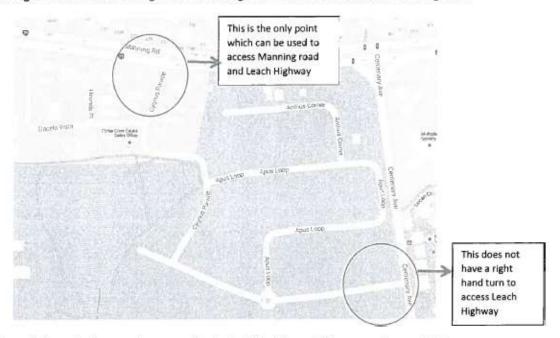
The Statutory Amendment No.33 Report Appendix 3, Riley Consulting Traffic Implications report
on which the current zoning is based was last reviewed in 2006. This report is 10 years old and in
our opinion is not reflective of the current traffic movements within the estate or on Manning





road. The residents of Cygnia Cove already experience difficulties in accessing Manning Road during morning peak hours and accessing Cygnia Cove during evening Peak hours. The traffic movements from the proposed dwelling will significantly increase accessibility issues currently being faced.

Cygnia Cove has only got ONE main entry and exit point to access the estate. The increased traffic movements will put significant strain on this access point. We anticipate extreme delays in getting to work in the mornings due to the length of time it takes to access Manning Road



- 3. During rush hours in the morning, we estimate that if minimum fifteen cars line up at the Manning road exit waiting to turn left, the last car may have to wait 10 to fifteen minutes and if any of the cars in the queue are turning right, the delays can be substantially longer. During evening rush hour, the same delays maybe longer because cars would be entering the single lane in the estate.
 - During morning rush hours, the delay period for vehicles entering Centenary Avenue from the Estate can be longer as this road is the only link for people driving from Leach Highway to Manning Road and long queue of cars can be seen even now.
- 4. Cygnia Cove is a residential development where most families have young children who frequently play on the driveways next to the roads. As per the 2006 traffic management report page 4, this will increase the traffic movements within the area by almost 275 trips per day and once complete an excess of 2000 movements per day. Proposed Multiple dwellings will, further, significantly increase the safety risk to our children from vehicular impact.



- The vehicle entrance / exit to the proposed development is very near after the Anthus Corner blind curve, thus greatly enhancing the chances of collisions.
- The residents are also concerned that Anthus Corner ends into a cul-de-sac. Therefore, with vehicles parked on the road, a large number of drivers would either be forced to turn their vehicles at the cul-de-sac or on the resident driveways or lawns/verge extra.
- The objective behind raising these objections also include the inadequacy of the present road
 framework within the estate to accommodate even a small increase in traffic and because road
 widening would not be possible in future.

Lack of car parking

 The current plan is to provide 33 two bedroom and 9 one bedroom apartments. This equates to: 33 Two bedroom = 66 Occupants + 9 One bedroom = 9 Occupants = approx. 75 Occupants. (estimated).

It would be safe to assume that majority of these potential residents would be Curtin University Students driving individual vehicles.

Proposed Parking:

Resident Parking	42	
Guest Parking	12	
Total	54	

Estimated parking that should be provided for such an establishment given that majority of people today, especially those in two bedroom apartments will own 2 cars

Resident Parking	42 x 1.5 = 63	
Guest Parking (one per resident)	42	
Total that should be provided	105	

Based on the above estimate, we expect there to be a shortfall of 51 cars (105 - 54 proposed)

This shortfall will result in illegal cars parked on the verge in front of our houses. The current layout of the estate **DOES NOT** allow for such a large volume of cars to be accommodated outside the complex.



During holidays, public holidays, weekends and residents in the complex entertaining, this number will further significantly increase the parking requirement.

Residents are already experiencing illegal parking issues from Curtin University Students. To avoid paying parking charges in the University, some students are parking their cars in the estate.

- Cygnia Cove has very narrow roads and a number of blind corners. There have already been a
 few near misses from vehicle movements. The rise in the number of traffic movements will
 expose residents to a significantly higher risk from vehicle impacts. The narrow roads will also
 make it very difficult for vehicles to navigate around parked vehicles leading to significant
 damage to verges and resident vehicles.
- The proposed construction site is on a bend and there is no laydown area for materials or designated parking for heavy construction vehicles. The building of the complex will continuously block access to Anthus corner.

Out of Character

The residents strongly feel and are convinced that this Development Proposal does not respect and reflect the neighborhood character through its design. The Cygnia Cove Estate is a prestigious estate with promises of a greatly enhanced life style and a hassle free living for the residents. The residents do not expect it to become an extension of Curtin University student accommodation needs. Therefore, the following out of character issues are highlighted:

- Significant increase in noise from construction activities and from the complex once it's built.
- Potential increase in anti social behaviour / elements within the estate. Cars on the verge will
 attract potential unwanted elements. This will compromise the security of our residences.
- The proposed development will be of significant height (this may contravene the maximum allowable construction height of 10.5 m within the non- apartment precinct as per City of South Perth town planning guidelines).
- The proposed platform will result in considerable overlooking issues and the privacy of adjacent homeowners / residents will be severely compromised

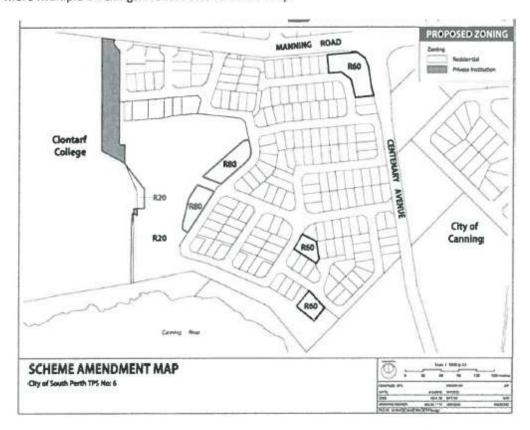
The residents of Cygnia Cove would like to emphasize once again that we, <u>OBJECT</u> to the proposed development. Cygnia Cove developers promised an upscale, quiet residential estate. Our opinion is that the proposed development deviates from this. The estate will become potentially congested, noisy, and unsuitable for children, unkempt and insecure.

Please find attached with this petition a copy of signatures from all the residents of Cygnia Cove not in favour of this proposal. We would like the City of South Perth to consider our concerns and engage with the developers to reconsider their proposal.



The council should also keep in mind while considering the objections raised herein that the Estate is still being developed and very few houses mainly in Stage 1 and 2 have been completed and occupied. Large number are still under construction in Stage 3 and Stage 4.

It has also been brought to our attention that in such a small area such as Cygnia Cove Estate, besides this proposed development, two more areas Zoned R80 and two Zoned R60 have been earmarked for more Multiple dwellings. Please refer to below map:



This petition has been signed by an overwhelming majority of residents who have already moved into their new residences sold under Stage 1 and 2. Stages 3 and 4 are still under construction or yet to be sold.

It is also strongly suggested and requested that any proposal for multiple dwelling should be shelved until such time as more people move into their new homes and are given an opportunity to express their views on issues of Multiple Dwellings.

This is all the more important because, unlike many other developments around Perth, Cygnia Cove is an Estate enclosed within a wall in North and East, river in South and a Church and Culture Centre in West, with one full and one half entrance and exit. Therefore, any multiple dwelling development in the estate would have an impact on the whole community within the estate.



Considering all that has been brought to your kind notice, it is imperative that further study is needed on traffic and parking issues pertaining to multiple dwelling development within the perimeters of Cygnia Cove Estate, Waterford.

The petitioners would like to state that they reserve the right to add further objections as and when brought to their attention by the community.

Kindly consider this petition as a notice that the appointed representatives would like to speak at the Council Meeting at which the objections raised herein are expected to be decided. Please let us know as soon as possible the date of the meeting.

Thank you very much

Yours Sincerely

Representatives of the residents of Cygnia Cove

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