

MINUTES

Special Council Meeting

19 July 2016

To: The Mayor and Councillors

Here within are the Minutes of the Special Council meeting of the City of South Perth Council held Tuesday 19 July 2016 in City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth.



GEOFF GLASS
CHIEF EXECUTIVE OFFICER

20 July 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

1. DECLARATION OF OPENING	4
2. ATTENDANCE	4
2.1 APOLOGIES	4
2.2 APPROVED LEAVE OF ABSENCE	4
3. AUDIO RECORDING OF COUNCIL MEETING	4
4. DECLARATIONS OF INTEREST	5
5. PUBLIC QUESTION TIME	5
6. DEPUTATIONS	5
7. REPORTS	6
7.3 STRATEGIC DIRECTION 3: HOUSING AND LAND USES	6
7.3.1 Proposed Amendment (Validity of Approval) to Approved Office Development (9 Storeys). Lot 1001 No. 12 Charles Street, South Perth	6
8. CLOSURE	8
9. RECORD OF VOTING	9
DISCLAIMER	10

Minutes

Minutes of the Special Council Meeting held in City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth at 7.00pm on Tuesday 19 July 2016.

1. DECLARATION OF OPENING

The Presiding Member opened the meeting at 7.00pm and welcomed everyone in attendance. She then acknowledged we are meeting on the lands of the Noongar/Bibbulmun people and that we honour them as the traditional custodians of this land.

2. ATTENDANCE

Mayor Sue Doherty (Presiding Member)

Councillors

Cr Glenn Cridland	Como Ward
Cr Jessica Black	Como Ward
Cr Colin Cala	Manning Ward
Cr Sharron Hawkins-Zeeb	Manning Ward
Cr Travis Burrows	Moresby Ward
Cr Fiona Reid	Moresby Ward
Cr Cheryle Irons	Mill Point Ward
Cr Ken Manolas	Mill Point Ward

Officers

Mr Geoff Glass	Chief Executive Officer
Ms Vicki Lummer	Director Development and Community Services
Mr Michael Kent	Director Financial and Information Services
Mr Mark Taylor	Director Infrastructure Services
Mr Phil McQue	Manager Governance and Administration
Mr Cameron Howell	Senior Statutory Planning Officer
Ms Sharron Kent	Governance Officer

Gallery

There were two members of the public and no members of the media present.

2.1 APOLOGIES

Nil.

2.2 APPROVED LEAVE OF ABSENCE

Nil.

3. AUDIO RECORDING OF COUNCIL MEETING

The Presiding Member reported that the meeting is being 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'.

She then gave her permission for the Administration to record proceedings of the Council meeting and requested that all electronic devices be turned off or on to silent.

4. 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.

The Presiding Member noted that no Declarations of Interest had been received.

5. PUBLIC QUESTION TIME

Public Question Time is operated in accordance with Local Government Act Regulations.

The Presiding Member opened Public Question Time at 7.00pm.

There being no questions, the Presiding Member closed Public Question Time at 7.00pm.

6. DEPUTATIONS

A formal process where members of the community may, with prior permission, address Council on Agenda items where they have a direct interest

A Deputation was heard from Mr Paul Ruthven, Strata Chairman of 24 Charles Street, South Perth. Mr Ruthven also represented the views of Dr Ross Goodheart, owner of 22 Charles Street, South Perth who could not attend but who gave his proxy to Mr Ruthven prior to the meeting.

7. REPORTS

7.3 STRATEGIC DIRECTION 3: HOUSING AND LAND USES

7.3.1 Proposed Amendment (Validity of Approval) to Approved Office Development (9 Storeys). Lot 1001 No. 12 Charles Street, South Perth

Location:	Lot 1001 No. 12 Charles Street, South Perth
Ward:	Mill Point Ward
Applicant:	PTS Town Planning Pty Ltd
File Ref:	D-16-49379
Lodgement Date:	19 May 2016
Date:	19 July 2016
Author:	Cameron Howell, Senior 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

The Form 2 Responsible Authority Report (RAR) for a proposed amendment (validity of approval) to an approved non-residential development comprising 'Office' and 'Café/Restaurant' in a nine storey building, located at Lot 1001 (No. 12) Charles Street, South Perth, is attached for Council to consider, prior to determination by the Metro Central Joint Development Assessment Panel (Metro Central JDAP).

Officer Recommendation AND COUNCIL DECISION

Moved: Cr Fiona Reid
Seconded: Cr Travis Burrows

That Council notes the Responsible Authority Report prepared for the Metro Central Joint Development Assessment Panel regarding the proposed amendment (validity of approval) to an approved non-residential development comprising 'Office' and 'Café/Restaurant' in a nine storey building, located at Lot 1001 (No. 12) Charles Street, South Perth.

CARRIED (5/4)

Comment

As requested by Council, the RAR is attached for Council to consider. The Metro Central JDAP meeting is scheduled for Friday 22 July 2016 at 9:30am at the Department of Planning, 140 William Street, Perth.

Policy and Legislative Implications

Comments are provided in the RAR in relation to Scheme and Policy requirements.

Financial Implications

Nil.

**7.3.1 Proposed Amendment (Validity of Approval) to Approved Office Development (9 Storeys).
Lot 1001 No. 12 Charles Street, South Perth**

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.

Attachments

- 7.3.1 (a):** Responsible Authority Report (RAR) - DAP/13/00447 | 11.2013.251.3
- 7.3.1 (b):** RAR Attachment 1 - Determination Notices and Approved Plans (15 August 2013 & 25 May 2015)
- 7.3.1 (c):** RAR Attachment 2 - Applicant's Supporting Letter
- 7.3.1 (d):** RAR Attachment 3 - Public Consultation

8. CLOSURE

The Presiding Member thanked everyone for their attendance and closed the meeting at 7.14pm.

9. RECORD OF VOTING

19/07/2016 7:13:55 PM

7.3.1 Proposed Amendment (Validity of Approval) to Approved Office Development (9 Storeys). Lot 1001 No. 12 Charles Street, South Perth

Motion Passed 5/4

Yes: Mayor Sue Doherty, Cr Jessica Black, Cr Colin Cala, Cr Travis Burrows, Cr Fiona Reid

No: Cr Cheryle Irons, Cr Ken Manolas, Cr Glenn Cridland, Cr Sharron Hawkins-Zeeb

DISCLAIMER

The City advises that comments recorded represent the views of the person making them and should not in any way be interpreted as representing the views of Council. The minutes are a confirmation as to the nature of comments made and provide no endorsement of such comments. Most importantly, the comments included as dot points are not purported to be a complete record of all comments made during the course of debate. Persons relying on the minutes are expressly advised that the summary of comments provided in those minutes do not reflect and should not be taken to reflect the view of the Council. The City makes no warranty as to the veracity or accuracy of the individual opinions expressed and recorded therein.

These Minutes were confirmed at a meeting on Tuesday 26 July 2016.

Signed _____
Presiding Member at the meeting at which the Minutes were confirmed