

# AGENDA.

## Special Council Meeting

13 June 2017

### Notice of Meeting

Mayor and Councillors

The next Special Council Meeting of the City of South Perth Council will be held on Tuesday 13 June 2017 in the the City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth commencing at 5.30pm.

The purpose of the meeting is to consider:

- the Responsible Authority Report for an amendment to the existing approval for 26 and 28A Charles Street, South Perth
- Alteration / Redefinition of Licensed Premises, Como Hotel – Liquor Commission (**Confidential Report**)



GEOFF GLASS  
CHIEF EXECUTIVE OFFICER

9 June 2017

# 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 19.9km<sup>2</sup> 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/](http://www.southperth.wa.gov.au/Our-Council/)

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# Special Council Meeting - Agenda

## 1. DECLARATION OF OPENING

## 2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

### 2.1 STANDING ORDERS LOCAL LAW 2007

*This meeting is held in accordance with the City's Standing Orders Local Law 2007 which provides rules and guidelines that apply to the conduct of Council meetings.*

### 2.2 AUDIO RECORDING OF THE COUNCIL MEETING

*This 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. ATTENDANCE

### 3.1 APOLOGIES

### 3.2 APPROVED LEAVE OF ABSENCE

## 4. DECLARATION OF INTERESTS

*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.*

## 5. PUBLIC QUESTION TIME

## 6. DEPUTATIONS

## 7. REPORTS

### 7.3 STRATEGIC DIRECTION 3: HOUSING AND LAND USES

#### 7.3.1 Proposed Amendment to Approved Mixed Development. Lots 156, 157 & 158 (Nos. 26 & 28A) Charles Street, South Perth.

Location:	Lots 156, 157 & 158 (Nos. 26 & 28A) Charles Street, South Perth
Ward:	Mill Point Ward
Applicant:	Planning Solutions
File Reference:	D-17-45048
DA Lodgement Date:	13 April 2017
Meeting Date:	13 June 2017
Author(s):	Cameron Howell, Senior Statutory Planning Officer
Reporting Officer (s):	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 Responsible Authority Report (RAR) for a proposed amendments to an approved Mixed Development within a 9 storey building, located at Lots 156, 157 & 158 (Nos. 26 & 28A) 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

That Council notes the Responsible Authority Report prepared for the Metro Central Joint Development Assessment Panel regarding the proposed amendments to an approved Mixed Development within a 9 storey building, located at Lots 156, 157 & 158 (Nos. 26 & 28A) Charles Street, South Perth and endorses the RAR recommending refusal.

#### Comment

As requested by Council, the RAR is attached for Council to consider. The Metro Central JDAP meeting is scheduled to be held on Wednesday 21 June 2017 in the South Perth Council Chambers, starting at 9:30am.

#### Policy and Legislative Implications

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

#### Financial Implications

Nil

#### Strategic Implications

**7.3.1 Proposed Amendment to Approved Mixed Development. Lots 156, 157 & 158 (Nos. 26 & 28A) Charles Street, South Perth.**

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/15/00933 | 11.2015.540.2
- 7.3.1 (b):** RAR Attachment 1 - Original Determination Notice (28 April 2016)
- 7.3.1 (c):** RAR Attachment 2 - Amended Development Plans
- 7.3.1 (d):** RAR Attachment 3 - 3D Building Model
- 7.3.1 (e):** RAR Attachment 4 - Photographs of the Subject Site
- 7.3.1 (f):** RAR Attachment 5 - Applicant's Supporting Reports
- 7.3.1 (g):** RAR Attachment 6 - Public Consultation Submissions
- 7.3.1 (h):** RAR Attachment 7 - Comments from the City's Engineering Infrastructure Services
- 7.3.1 (i):** RAR Attachment 8 - Comments from the City's Environmental Health Services
- 7.3.1 (j):** RAR Attachment 9 - DAP Practice Note 4 'Form 2, Regulation 17, Minor Amendments'
- 7.3.1 (k):** RAR Attachment 10 - Comparison Floor and Elevation Plans

## 8. MEETING CLOSED TO THE PUBLIC

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

*A Report regarding this matter has been circulated separately to Councillors.*

### 8.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

#### 8.1.1 Alteration / Redefinition of Licensed Premises (Como Hotel) - Liquor Commission Hearing

*This item is considered **confidential** in accordance with the Local Government Act 1995 section 5.23(2) (d) as it contains information relating to "legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting"*

Location:	South Perth
Ward:	Mill Point Ward
Applicant:	City of South Perth
File Ref:	D-17-42881
Date:	13 June 2017
Author:	Phil McQue, Manager Governance and Marketing
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.

#### Officer Recommendation

That the following Agenda Item be considered in closed session, in accordance with s5.23(2) of the Local Government Act 1995:

8.1.1 Alteration / Redefinition of Licensed Premises (Como Hotel) - Liquor Commission Hearing

### 8.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC

## 9. CLOSURE