

MINUTES.

Special Council Meeting

6 February 2018

Mayor and Councillors

Here within are the Minutes of the Special Council Meeting of the City of South Perth Council held Tuesday 6 February 2018 in the City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth.



GEOFF GLASS
CHIEF EXECUTIVE OFFICER

8 February 2018

Our Guiding Values

Trust

Honesty and integrity

Respect

Acceptance and tolerance

Understanding

Caring and empathy

Teamwork

Leadership and commitment

Disclaimer

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

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

Further Information

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

- **Council Meeting Schedule**

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

- **Minutes and Agendas**

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

- **Meet Your Council**

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

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

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Special Council Meeting - Minutes

Minutes of the Special Council Meeting held in the City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth at 5.30pm on Tuesday 6 February 2018.

1. DECLARATION OF OPENING

The Presiding Member opened the meeting at 5.31pm 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. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

2.1 STANDING ORDERS LOCAL LAW 2007

The Presiding Member reported that the meeting is held in accordance with the City's Standing Orders Local Law which provides rules and guidelines that apply to the conduct of meetings.

2.2 AUDIO RECORDING OF THE 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 '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.

3. ATTENDANCE

Mayor Sue Doherty (Presiding Member)

Councillors

Councillor Glenn Cridland	Como Ward
Councillor Tracie McDougall	Como Ward
Councillor Blake D'Souza	Manning Ward
Councillor Colin Cala	Manning Ward
Councillor Greg Milner	Moresby Ward
Councillor Ken Manolas	Mill Point Ward

Officers

Mr Geoff Glass	Chief Executive Officer
Mr Colin Cameron	Director Corporate Services
Ms Vicki Lummer	Director Development and Community Services
Mr Mark Taylor	Director Infrastructure Services
Mr Phil McQue	Manager Governance and Marketing
Mr Les Croxford	Manager Engineering Infrastructure (until 7.00pm)
Mr Erik Dybdahl	Senior Statutory Planning Officer
Ms Sharron Kent	Governance Officer
Ms Christine Lovett	Corporate Support Officer
Ms Christine Vass	Executive Assistant to the CEO

Gallery

There were approximately 24 members of the public and 1 member of the press present.

3.1 APOLOGIES

Nil.

3.2 APPROVED LEAVE OF ABSENCE

Prior to the meeting Councillor Travis Burrows and Councillor Cheryle Irons applied for a Leave of Absence. The Presiding Member called for a Motion to approve the Leave of Absence applications.

Motion to Approve Leave of Absence Applications AND COUNCIL DECISION

Moved: Councillor Ken Manolas

Seconded: Councillor Colin Cala

That the Leave of Absence applications received from:

- Councillor Travis Burrows for the period 5-12 February 2018 inclusive; and
- Councillor Cheryle Irons for the period 6-12 February 2018 inclusive

be approved.

CARRIED (7/0)

Councillor Travis Burrows

Moresby Ward

Councillor Cheryle Irons

Mill Point Ward

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. Members must declare to the Presiding Member any potential conflict of interest they have in a matter on the Council Agenda.

A Declaration of Interest was received from Mayor Sue Doherty for *Item 7.3.2 Final Adoption – Revised Local Planning Policy P317 – Licensed Premises.*

This Declaration was read aloud prior to discussion on the Item.

5. PUBLIC QUESTION TIME

5.1 PUBLIC QUESTION TIME: 6 FEBRUARY 2018

Public Question Time is operated in accordance with Local Government Act Regulations and the City's Standing Orders Local Law.

The Presiding Member advised the meeting that questions are to be in writing and submitted 24 hours prior to the meeting. Forms are available on the City's website and at the City's Reception. Questions can also be submitted electronically via the City's website. Questions received 24 hours prior to the meeting would be dealt with first. Questions received less than 24 hours prior to the meeting would be taken on notice and the response provided in the Agenda of the next month's Council meeting.

The Presiding Member then opened Public Question Time at 5.35pm.

Written questions were received prior to the meeting from:

1. **Mr Mark Paskos** of 3 Bowman Street, South Perth
2. **Mr Bill MacLeod** of 3 Bowman Street, South Perth
3. **Ms Cheryl Taveira** of 3 Bowman Street, South Perth

A table of the questions and responses provided are available in the **Appendix**.

There being no further questions, the Presiding Member closed Public Question Time at 5.45pm.

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

Deputations were heard from:

- **Mr Mark Paskos** of 3 Bowman Street, South Perth speaking AGAINST the Officer Recommendation in relation to *Item 7.3.1 Proposed 33 Level Comprehensive Mixed Use Development - Lots 29 -31 (Nos 50-52) Melville Parade, South Perth.*
- **Mr Bill MacLeod** of 3 Bowman Street, South Perth speaking AGAINST the Officer Recommendation in relation to *Item 7.3.1 Proposed 33 Level Comprehensive Mixed Use Development - Lots 29 -31 (Nos 50-52) Melville Parade, South Perth.*
- **Ms Heather Sjoberg** of 9 Bowman Street, South Perth speaking AGAINST the Officer Recommendation in relation to *Item 7.3.1 Proposed 33 Level Comprehensive Mixed Use Development - Lots 29 -31 (Nos 50-52) Melville Parade, South Perth.*
- **Mr Craig Dermer** of 63 Mill Point Road, South Perth speaking AGAINST the Officer Recommendation in relation to *Item 7.3.1 Proposed 33 Level Comprehensive Mixed Use Development - Lots 29 -31 (Nos 50-52) Melville Parade, South Perth.*

7. REPORTS

Councillor Tracie McDougall vacated the Chamber at 6.48pm and returned at 6.50pm during discussion on the following Item.

7.3 STRATEGIC DIRECTION 3: ENVIRONMENT (BUILT AND NATURAL)

7.3.1 Proposed 33 Level Comprehensive Mixed Use Development - Lots 29 -31 (Nos 50-52) Melville Parade, South Perth

Location:	South Perth
Ward:	Mill Point Ward
Applicant:	Hillam Architects
File Reference:	D-18-7982
DA Lodgement Date:	31 January 2018
Meeting Date:	6 February 2018
Author(s):	Erik Dybdahl, Senior Statutory Planning Officer
Reporting Officer(s):	Vicki Lummer, Director Development and Community Services
Strategic Direction:	Environment (built and natural): Sustainable urban neighbourhoods
Council Strategy:	3.2 Sustainable Built Form

Summary

This report seeks Council's consideration of a Responsible Authority Report (RAR) and planning application for the proposed development of a 33 Level Comprehensive Mixed Use Development located on Lots 29-31 (Nos. 50-52) Melville Parade, South Perth. The RAR and all relevant attachments are attached to this report for review and consideration, prior to determination by the Metro Central Joint Development Assessment Panel (Metro Central JDAP) at the meeting scheduled to commence at 9:00am on Friday 9 February 2018 within the City's Council Chambers.

Officer Recommendation

Moved: -
Seconded: -

That Council notes the Responsible Authority Report (RAR) prepared for the Metro Central Joint Development Assessment Panel (Metro Central JDAP) regarding the proposed development of a 33 Level Comprehensive Mixed Use Development located on Lots 29-31 (Nos. 50-52) Melville Parade, South Perth.

LAPSED FOR WANT OF A MOVER

Alternative Motion AND COUNCIL DECISION

Moved: Mayor Sue Doherty
Seconded: Councillor Glenn Cridland

That:

- the Officer's Recommendation not be adopted; and
- while Council notes the Responsible Authority Report (RAR) prepared for the Metro Central Joint Development Assessment Panel (Metro Central JDAP) regarding the proposed development of 33 Level Comprehensive Mixed Use Development – Lots 29-31 (No. 50-52) Melville Parade, South Perth recommends **refusal** for the Development Application for the reasons outlined below.

CARRIED (6/1)

7.3.1 Proposed 33 Level Comprehensive Mixed Use Development - Lots 29 -31 (Nos 50-52) Melville Parade, South Perth

Reasons:

That Council considers the development has unacceptable amenity impact on the adjoining owners at No.3 Bowman Street, South Perth in terms of bulk and scale from the nil setback of the podium and therefore does not satisfy Clause 67 (m) of the Deemed Provisions.

Comment

As requested by Council, the RAR is provided for Council to consider. The Metro Central JDAP meeting is scheduled to commence at 9:00am on Friday 9 February 2018 within the City's Council Chambers.

Policy and Legislative Implications

Comments have been provided in the RAR in relation to Scheme and other Policy requirements.

Financial Implications

Nil.

Strategic Implications

This matter relates to Strategic Direction 3 "Environment (Built and Natural)" identified within Council's [Strategic Community Plan 2017-2027](#).

Attachments

- 7.3.1 (a):** RAR - Proposed 33 Level Mixed Use Development - 50-52 Melville Parade, South Perth
- 7.3.1 (b):** Revised Final Plans (dated 15 January 2018)
- 7.3.1 (c):** Applicant DA Report - Proposed 36 Storey (117.37m) Mixed Use Development - 50-52 Melville Parade, South Perth
- 7.3.1 (d):** Planning Compliance Report - TPG - Proposed 36 Storey (117.37m) Mixed Use Development
- 7.3.1 (e):** Consultation Submission Summary - 50-52 Melville Parade South Perth
- 7.3.1 (f):** Infrastructure Services Engineering Comments - Planning Application 11.2017.326.1 - 50-52 Melville Parade
- 7.3.1 (g):** Environmental Health Planning Comments - 50-52 Melville Parade, South Perth - Mixed Use Development
- 7.3.1 (h):** Final Waste Management Plan - Bowman and Associates - dated 11 December 2017
- 7.3.1 (i):** Cardno Traffic Modelling Results
- 7.3.1 (j):** Cardno Peer Review of Traffic Impact Assessment
- 7.3.1 (k):** Revised Traffic Impact Assessment - Shawmac (Rev 4 - dated 8 December 2017)
- 7.3.1 (l):** Design Review Panel Pre-Lodgement Comment - July 2017
- 7.3.1 (m):** Initial Application Development Plans (Septmeber 2017)
- 7.3.1 (n):** Design Review Panel Commentary - 8 November 2017 - 50-52 Melville Parade, South Perth

7.3.1 Proposed 33 Level Comprehensive Mixed Use Development - Lots 29 -31 (Nos 50-52) Melville Parade, South Perth

- 7.3.1 (o):** Secondary Development Plans (4.12.2017) - 50-52 Melville Parade - Comprehensive Mixed Use Development
- 7.3.1 (p):** Response to DRP Comment - 50-52 Melville Parade (dated 4 December 2017)
- 7.3.1 (q):** Final Design Review Panel Commentary - 12 December 2017 - 50-52 Melville Parade
- 7.3.1 (r):** Revised Plans and Responses to Final DRP comments - 22 Dec 2017
- 7.3.1 (s):** Initial DBCA Comment
- 7.3.1 (t):** Response to Citys Further Information Request (15 December 2017)
- 7.3.1 (u):** Facade Reflectivity Report (Aurecom 1.12.17)
- 7.3.1 (v):** Additional Overshadowing Diagrams
- 7.3.1 (w):** Secondary DBCA comment
- 7.3.1 (x):** Main Roads Response to South Perth11.2017.326
- 7.3.1 (y):** Water Coroporation Comment
- 7.3.1 (z):** Landscaping Report
- 7.3.1 (aa):** Additional Landscaping Plans and Materials - CAPA (December 2017)
- 7.3.1 (ab):** Acoustic Report - BESTEC
- 7.3.1 (ac):** Initial Wind Environment Statement - Windtech
- 7.3.1 (ad):** Follow Up Wind Environment Statement
- 7.3.1 (ae):** Liveable Housing Unit Diagrams
- 7.3.1 (af):** Revised Perspective Visualizations
- 7.3.1 (ag):** View Corridor Diagrams
- 7.3.1 (ah):** Green Star (ESD) Letter (Cadds Energy - 4.12.17)

Prior to discussion on the following Item Mayor Sue Doherty declared a financial interest as follows:

“I wish to declare a financial interest in Agenda Item 7.3.2 Final Adoption - Revised Local Planning Policy P317 - Licensed Premises on the Special Council Meeting Agenda of 6 February 2018. I declare that I was the recipient of 1 election related gift in September 2015 and 2 election related gifts in October 2015 all from Pierre Sequeria (owner of the Karalee Bottle Shop and Liquor Barons, Angelo Street). It is my intention to vacate the Council Chamber before the Item is discussed and voted on.”

Mayor Sue Doherty then vacated the Chamber at 7.00pm and Deputy Mayor Glenn Cridland assumed the Chair as Presiding Member.

7.3.2 Final Adoption - Revised Local Planning Policy P317 - Licensed Premises

Location:	Not Applicable
Ward:	All
Applicant:	Council
File Ref:	D-17-109327
Meeting Date:	6 February 2018
Author(s):	Matthew Andrews, Statutory Planning Officer
Reporting Officer(s):	Vicki Lummer, Director Development and Community Services
Strategic Direction:	Environment (built and natural): Sustainable urban neighbourhoods
Council Strategy:	3.2 Sustainable Built Form

Summary

At its Special Council Meeting held on 14 November 2017 the Council resolved to consent to the advertising of amendments to existing local planning policy, P317– Licensed Premises.

The policy was advertised for public comment for a minimum period of 21 days and at the conclusion of this period (being 12 December 2017) one (1) submission had been received.

It is recommended the Council adopt the policy without any modifications.

Officer Recommendation AND COUNCIL DECISION

Moved: Councillor Tracie McDougall

Seconded: Councillor Colin Cala

That Council, in accordance with the provisions of Schedule 2, clause 5 of the *Planning and Development (Local Planning Schemes) Regulations 2015*:

- a) adopt the draft amended Local Planning Policy P317 – Licensed Premises as included at **Attachment (a)** in this report; and
- b) publish a notice of the policy adoption in the local newspaper circulating in the local area.

CARRIED (6/0)

Background

At its meeting of 27 June 2017, the Council resolved to commence a review of the Scheme. Part of this review includes a comprehensive review of the City's local planning policy framework. At its Special Council Meeting held on 14 November 2017, Council resolved to advertise the following draft or modified local planning policies for public comment:

- Draft revised local planning policy P317 – Licensed Premises (**Attachment (a)**)

This policy was advertised for public comment in accordance with the Scheme and P301 – Consultation for Planning Proposals, as detailed under the 'Consultation' section of this report.

Comment

Amendment of local planning policy P317 – Licensed Premises has been proposed to address the 'loophole' for large format liquor stores as discussed in the Special Council Meeting held on 14 November 2017. To address the 'loophole' the Policy has been amended to:

- Apply to all licenced premises, including Tavern and Hotel;
- Delete the land use definitions and excerpt of the land use permissibility table from the Scheme, and instead reference the relevant clauses in the Scheme. The references to the Scheme are sufficient for the purposes of this policy;
- Replace the word 'venue' with 'development' in the policy for the purposes of consistency with the Scheme and Planning and Development (Local Planning Scheme) Regulations, 2015. This will also make clear the intent that the policy is to apply to all development relating licenced premises (new and alterations and/or additions);
- Amend criteria 2(b) relating to design and location to read as follows:
 - b) *“Whether the scale and nature of the development is appropriate for the locality and, in the case of a tavern or hotel that will display and sell packaged liquor from a net lettable area of more than 300 square metres, whether a Liquor Store (Large) is a prohibited use in the subject zone”*

The draft policy has undergone minor amendments from when it was last presented to Council including changes to the formatting to improve clarity. The content of the draft policy presented to Council has been unchanged.

Consultation

The draft revised policy was advertised for a minimum period of 21 days, concluding on 12 December 2017, in accordance with Local Planning Policy 301 'Community Consultation in Planning Proposals'. This consultation involved:

- Two notices in the Southern Gazette, appearing in consecutive weeks;
- Notice and copies of the local planning policy being published on 'Your Say South Perth' throughout the consultation period; and
- Hard copy notices and copies of the local planning policy being available at the City's Civic Centre and libraries throughout the consultation period.

At the conclusion of the consultation period a total of one (1) submission was received. A summary of the submissions received is provided in Table 1.

Table 1 – Summary of submissions

Summarised Submissions	Officer Comments
Policy should provide requirements for landscaping including minimum number of trees and maintenance of landscaped areas.	Minimum landscaping requirements, maintenance of landscaped areas and tree protection/provision are covered under clauses 6.13 and 6.14, and Tables 3 and 4 of the TPS6.
Policy should include provisions prohibiting the display of signage that would negatively impact the area.	Signage controls are covered under clause 6.12 of TPS6 and local planning policy P308 – Signs.
Ensure all parking is provided on site and ‘cash in lieu’ cannot be utilised for deficit bays.	The policy provides additional guidance on how the provisions of 6.3A of TPS6 should be applied to licenced premises. As stated in the policy cash in lieu payments would not generally be supported for large liquor stores.

No changes were considered necessary to address the submission received.

Policy and Legislative Implications

A planning policy does not form part of a Scheme, and cannot bind a decision maker in respect of an application or planning matter. However, the decision maker is required to have due regard to the provisions and objectives of the policy in its decision making.

In regard to planning policies, clause 3(4) of the Deemed Provisions states that the Council may amend or repeal a local planning policy. The draft amended policies ought to be appropriately adopted under that provision.

Financial Implications

There are no financial implications to the City resulting from this report.

Strategic Implications

This matter relates to Strategic Direction 3 “Environment (Built and Natural)” identified within Council’s [Strategic Community Plan 2017-2027](#).

Attachments

7.3.2 (a): Local Planning Policy P317 - Licensed Premises

Mayor Sue Doherty returned to the Chamber at 7.04pm and resumed the Chair.

7.4 STRATEGIC DIRECTION 4: LEADERSHIP

7.4.1 Listing of Payments - December 2017

Location: City of South Perth
Ward: Not Applicable
Applicant: Council
File Ref: D-18-5943
Meeting Date: 6 February 2018
Author(s): Andre Brandis, Manager Finance
Reporting Officer(s): Colin Cameron, Director Corporate Services
Strategic Direction: Leadership: A visionary and influential local government
Council Strategy: 4.3 Good Governance

Summary

A list of accounts paid under delegated authority (Delegation DC602) between 1 December 2017 and 31 December 2017 is presented to Council for information. During the reporting period, the City made the following payments:

EFT Payments to Creditors	(459)	\$6,170,729.77
Cheque Payment to Creditors	(23)	\$32,023.47
Total Monthly Payments to Creditors	(482)	\$6,202,753.24
Cheque Payments to Non-Creditors	(78)	\$145,739.33
Total Payments	(560)	\$6,348,492.57

Officer Recommendation AND COUNCIL DECISION

Moved: Mayor Sue Doherty
Seconded: Councillor Glenn Cridland

That the Listing of Payments for the month of December 2017 as detailed in **Attachment (a)**, be received.

CARRIED (7/0)

Background

Local Government (*Financial Management*) Regulation 11 requires the development of procedures to ensure the approval and authorisation of accounts for payment. These controls are documented Policy P605 - Purchasing and Invoice Approval and Delegation DM605 sets the authorised purchasing approval limits.

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. Payments in the attached listing are supported by vouchers and invoices.

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)** to 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.

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.

- **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 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.

Consultation

Nil.

Policy and Legislative Implications

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

Financial Implications

The payment of authorised amounts are within existing budget provisions.

Strategic Implications

This report is aligned to the City's [Strategic Community Plan 2017-2027](#).

Attachments

7.4.1 (a): Listing of Payments - December 2017

7.4.2 Monthly Financial Statements - December 2017

Location:	City of South Perth
Ward:	Not Applicable
Applicant:	Council
File Ref:	D-18-5945
Meeting Date:	6 February 2018
Author(s):	Andre Brandis, Manager Finance
Reporting Officer(s):	Colin Cameron, Director Corporate Services
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

Summary

The monthly financial statements have been reformatted and incorporated in one package (**Attachments (a) – (i)**). High level analysis is contained in the comments of this report.

Officer Recommendation AND COUNCIL DECISION

Moved: Councillor Glenn Cridland

Seconded: Councillor Tracie McDougall

That Council note the financial statements and report for the month ended 31 December 2017 in accordance with regulation 34 (1) of the Local Government (*Financial Management*) Regulations 1996.

CARRIED (7/0)

Background

Regulation 34(1) of the Local Government (*Financial Management*) Regulation 1996, requires each Local Government to present a statement of financial activity, reporting on income and expenditure, as set out in the annual budget. In addition, Regulation 34(5) requires a Local Government to adopt a percentage or value to report on material variances between budgeted and actual results. The 2017/18 Budget, adopted on 10 July 2017, has increased the amount to \$10,000 or 10% for the 2017/18 financial year.

In previous years the monthly reports were presented in two separate agenda item reports, with multiple attachments. These two separate reports, as well as numerous attachments have been streamlined to one agenda item.

The attachment Financial Management Reports provides similar information to that provided in previous years, with less duplication. By way of example, each Financial Management Report contains the Original Budget and the Annual Budget, thereby allowing a quick comparison between the adopted Budget and any Budget Adjustments approved by Council. This change eliminates the need for the previous report 'Reconciliation on Budget Movements' reports.

Comment

The Statement of Financial Activity, a similar report to the Rate Setting Statement, is required to be produced monthly in accordance the Local Government (*Financial Management*) Regulations. This financial report is unique to Local Government, drawing information from other reports to include Operating Revenue and Expenditure, Capital Income and Expenditure as well as transfers to reserves and loan funding. The Statement of Financial Activity has commentary provided on variances, in accordance with the Regulations.

Actual Income from Operating Activities for the year to date is \$49.24m in comparison to budget of \$49.30m. Expenditure from Operating Activities for the year to date is \$28.68m in comparison to budget of \$29.53m. Variations in the month of December are minor with Operating Activities tracking closely to budget.

In terms of the Capital Summary, actual Capital Revenue for the year to date is \$0.72m in comparison to the budget of \$0.68m. Actual Capital Expenditure for the year to date is \$8.07m in comparison to the budget of \$12.14m.

Cash and Investments balance was \$72.75m, traditionally a higher point of the annual cycle, following collection of rates issued with payments being received during August.

The City holds a portion of its funds in financial institutions that do not invest in fossil fuels. Investment in this market segment is contingent upon all of the other investment criteria of Policy P603 being met. Currently the City holds 67.86% of its investments in institutions that do not provide fossil fuel lending. The Summary of Cash Investments, Attachment 10.6.1 (h), has been improved to illustrate the percentage invested in each of the Non-Fossil Fuel institutions as well as adding the Short Term Credit Rating provided by Standard & Poors (S&P) for each of the Banks.

Consultation

No external consultation is undertaken.

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 preparation of the monthly financial reports occurs from the resources provided in the Annual Budget.

Strategic Implications

This report is aligned to the City's [Strategic Community Plan 2017-2027](#).

Attachments

- 7.4.2 (a):** Interim Statement of Financial Position - December 2017
- 7.4.2 (b):** Interim Statement of Change in Equity - December 2017
- 7.4.2 (c):** Statement of Financial Activity - December 2017
- 7.4.2 (d):** Operating Revenue & Expenditure - December 2017
- 7.4.2 (e):** Capital Summary - December 2017

7.4.2 Monthly Financial Statements - December 2017

- 7.4.2 (f):** Significant Variance Analysis by Business Unit Operating Revenue Expenditure - December 2017
- 7.4.2 (g):** Statement of All Council Funds - December 2017
- 7.4.2 (h):** Summary of Cash Investments - December 2017
- 7.4.2 (i):** Statement of Major Debtor Categories - December 2017

8. MEETING CLOSED TO THE PUBLIC

There were no matters for which the meeting was to be closed to the public.

9. CLOSURE

The Presiding Member thanked everyone for their attendance and closed the meeting at 7.05pm.

APPENDIX

6.2 PUBLIC QUESTION TIME: 6 FEBRUARY 2018

1. Mark Paskos of 3 Bowman Street, South Perth Received: 23 January 2018	Response provided by: Vicki Lummer, Director Development and Community
<i>[Preamble] Relates to Item 7.3.1 50-52 Melville Parade, South Perth</i>	
1. Why was information relating to the following checklist items of planning policy P318 not included in the development application documents placed on the CoSP website for public comment: Items 11, 12, 13, 14, 15, 29, 31, 32, 36, 37, 47, 48, 49, 50 and 55?	Policy 318 requires certain information to be submitted so that the City's planning officers can carry out a proper evaluation of both compliance with development standards and qualitative aspects of amenity and design quality. Not all information required for the officer's assessment is included in the package of documents that are made available for public consultation.
2. Please explain your assessment methodology for determining whether overshadowing is an issue on neighbouring properties and specifically how many hours of direct sunlight per day into habitable areas is acceptable?	Under Schedule 9A Table B, shadow diagrams at noon on 21 June, are to be submitted by the applicant demonstrating that the shadow cast by the portion of the proposed building above the Building Height Limit, does not cover more than 80 percent of any adjoining lot. The applicant's diagrams demonstrated that the shadow cast from the development did not exceed 80 percent of any adjoining lot. The diagrams were reviewed by the City's officers as part of the planning assessment using the City's electronic planning assessment tool which confirmed the compliance. Schedule 9A of the Town Planning Scheme has no requirements for assessing hours of sunlight into neighbouring properties.

2. Cheryl Taveira of 3 Bowman Street, South Perth Received: 29 January 2018	Response provided by: Vicki Lummer, Director Development and Community
<i>[Preamble] Relates to Item 7.3.1 50-52 Melville Parade, South Perth</i>	
1. At the developer community engagement session on 18/10/17 the developer publically stated that water table testing indicated that they could provide basement parking, but they chose not to. Please explain why CoSP did not require preferred basement parking per Sch 9, Element 9.	Schedule 9A does not provide a requirement or preference for basement parking, so long as all parking is concealed from public view there is nothing to prevent a development from accommodating all parking within the podium without a basement level.
2. There are known water table issues with smaller developments currently under construction now in South Perth. Please explain how the CoSP has worked with the developer to ensure that duty of care to current residents has been exercised as part of the development application with regard to geophysical analysis.	A condition of the recommendation requires the submission a Dewatering Management Plan should any dewatering be required as part of the construction of the development. This plan will be reviewed by an independent hydrogeologist appointed by the City. Possible impacts on the surrounding environment and mitigating measures will be considered under this review. It needs to be noted that the City is not the responsible authority for the management of groundwater and therefore other licences /approval for dewatering may be required from other State agencies.
3. Under planning policy P301, section 6.3(b)(vi) the CoSP must have regard to the relative proximity of submitters properties to the development site. Please advise how many visits to date and purpose that your planning team have had with 3 Bowman Street.	A number of site inspections of 3 Bowman Street as well as the subject site and surrounding sites were carried out during the initial planning assessment of the proposal and following the outcomes of public consultation. The specific dates of these visits was not recorded..

3. Bill McLeod of 3 Bowman St, South Perth. Received: 31 January 2018	Response provided by Vicki Lummer, Director Development and Community
<i>[Preamble] Relates to Item 7.3.1 50-52 Melville Parade, South Perth</i>	
1. How high is the podium submitted by the developer on their Eastern boundary? Please explain your answer with direct reference to Sch 9A, Provision 4 definition of “podium”.	The podium height is 13.44m along the eastern lot boundary, demonstrating compliance being less than 13.5m. This is the “lower level” described in the definition of “podium”.
2. Element 2 of Schedule 9A of TPS6 does not have car or bike parking as a permitted use of ground floor areas as per 2.2. Please explain why the developer has used 1/3 of this area for car and bike parking.	<p>Parking is not considered a land use as such but rather necessary or required to be provided to service proposed land uses, residential or non-residential.</p> <p>Clause 9.6 of Schedule reads:</p> <p><i>Other than parking bays for visitors or commercial deliveries, all car bays are to be provided in a basement or within the building behind residential or non-residential floor space, or outside the building provided that such bays are concealed from view from the street.</i></p> <p>All parking is concealed from view from the street, located within the podium levels of the building behind the non-residential floor space and uses on the ground floor and podium levels.</p>
3. Did the developer do their own overshadowing modelling or was it a consultant’s report? How does the CoSP check this information?	The Architect on behalf of the applicant submitted shadow diagrams in accordance the requirements set out under Schedule 9A Table B. The diagrams were reviewed by the City’s planning officers as part of the planning assessment using the City’s electronic planning assessment tool.

RECORD OF VOTING

3.2 Leave of Absence Applications

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Tracie McDougall, Councillor Greg Milner, Councillor Travis Burrows

7.3.1 Alternative Motion: Proposed 33 Level Comprehensive Mixed Use Development - Lots 29 -31 (Nos 50-52) Melville Parade, South Perth

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Tracie McDougall, Councillor Travis Burrows

Against: Councillor Greg Milner

7.3.1 Final Adoption - Revised Local Planning Policy P317 - Licensed Premises

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Tracie McDougall, Councillor Greg Milner, Councillor Travis Burrows

7.4.1 Listing of Payments - December 2017

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Tracie McDougall, Councillor Greg Milner, Councillor Travis Burrows

7.4.2 Monthly Financial Statements - December 2017

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Tracie McDougall, Councillor Greg Milner, Councillor Travis Burrows

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 the Ordinary Council Meeting on 27 February 2018:

Signed _____

Presiding Member at the meeting at which the Minutes were confirmed