

MINUTES

Property Committee Meeting

27 August 2018

Committee Members

Here within are the Minutes of the Property Committee Meeting held Monday 27 August 2018 in the City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth.

As this Committee does not hold Delegated Powers or Duties in accordance with Section 5.23 of the Local Government Act the meeting was not open to the public.



GEOFF GLASS
CHIEF EXECUTIVE OFFICER

31 August 2018

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Property Committee Meeting - Minutes

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chair declared the meeting at 5.31pm and welcomed guests Mr Garry Lawrence of Lawrence Associates presenting in relation to the proposed Old Mill Precinct redevelopment, and Mr Malcolm MacKay of MacKay Urban Design presenting in relation to Item 7.1 Confidential Item – Angelo Street, South Perth.

MOTION AND COMMITTEE DECISION

Mover: Mayor Sue Doherty
Seconded: Councillor Colin Cala

That the Property Committee note the **confidential** presentation from Mr Garry Lawrence of Lawrence Associates in relation to the proposed Old Mill Precinct redevelopment and reaffirm the City’s position as it was in 2016.

CARRIED (6/0)

2. ATTENDANCE

Elected Members

Mayor	Sue Doherty
Moresby Ward	Councillor Travis Burrows (Chair)
Mill Point Ward	Councillor Ken Manolas (D/Chair) (from 5.52pm)
Manning Ward	Councillor Blake D’Souza
Manning Ward	Councillor Colin Cala
Moresby Ward	Councillor Greg Milner

External Member

Mr Lewis Brock

Consultants

Mr Ray Davy	Conway Highbury
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Guests

Lawrence Associates	Mr Garry Lawrence (until 5.52pm)
MacKay Urban Design	Mr Malcolm MacKay (from 6.15pm)

Officers

Chief Executive Officer	Mr Geoff Glass
Director Development & Community Services	Ms Vicki Lummer
Director Infrastructure Services	Mr Mark Taylor
Manager Governance	Ms Bernadine Tucker
Manager Development Services	Mr Stevan Rodic
Governance Officer	Ms Sharron Kent

2.1 APOLOGIES

Nil

2.2 APPROVED LEAVE OF ABSENCE

Nil

3. DECLARATIONS OF INTEREST

Nil.

4. CONFIRMATION OF MINUTES

4.1 PROPERTY COMMITTEE MEETING HELD: 9 August 2018

Officer Recommendation AND COMMITTEE DECISION

Mover: Councillor Greg Milner

Seconder: Councillor Colin Cala

That the Minutes of the Property Committee Meeting held 9 August 2018 be taken as read and confirmed as a true and correct record.

CARRIED (5/0)

5. PRESENTATIONS

5.1 GARRY LAWRENCE – LAWRENCE ASSOCIATES

Mr Garry Lawrence presented to the Committee an update on the proposed Old Mill Precinct redevelopment.

5.2 MALCOLM MACKAY – MACKAY URBAN DESIGN

Mr Malcolm MacKay presented to the Committee on the outcome of the design study of the Angelo Street-Anstey Street precinct as per Item 7.1 *Confidential Item – Angelo Street, South Perth*.

The Chair advised that both presentations were **confidential** and not to be disclosed.

6. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

7. REPORTS

7.1 CONFIDENTIAL ITEM - ANGELO STREET SOUTH PERTH

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

Location: South Perth
 Ward: Mill Point Ward
 Applicant: City of South Perth
 File Ref: D-18-87830
 Meeting Date: 27 August 2018
 Author(s): Ray Davy, Property Consultant
 Reporting Officer(s): Geoff Glass, Chief Executive Officer
 Strategic Direction: Community: A diverse, connected, safe and engaged community
 Council Strategy: 1.2 Community Infrastructure

Summary

This report provides an update on the outcome of work commissioned from a design consultant to consider the options and implications for redevelopment of the Angelo Street-Anstey Street precinct, and recommends a number of measures that the City can take in order to facilitate a high quality, integrated urban design outcome through ownership of strategically located properties in the precinct.

Officer Recommendation AND COMMITTEE RECOMMENDATION

Moved: Mayor Sue Doherty
Seconded: Councillor Greg Milner

That the Committee recommends to the Council that it proceed with the recommendation as detailed in the conclusion of this report for Angelo Street South Perth.

CARRIED (5/2)

8. OTHER RELATED BUSINESS

Nil

9. CLOSURE

The Chair declared the meeting closed at 6.50pm.

RECORD OF VOTING

1. Noting of Lawrence Associates Presentation

For: Mayor Sue Doherty, Councillor Colin Cala, Councillor Blake D'Souza; Councillor Travis Burrows, Councillor Greg Milner, Mr Lewis Brock

Absent: Councillor Ken Manolas

4.1 Confirmation of Minutes - Property Committee Meeting Held: 9 August 2018

For: Councillor Colin Cala, Councillor Blake D'Souza; Councillor Travis Burrows, Councillor Greg Milner, Mr Lewis Brock

Absent: Mayor Sue Doherty, Councillor Ken Manolas

7.1 Confidential Item – Angelo Street, South Perth

For: Mayor Sue Doherty, Councillor Colin Cala, Councillor Travis Burrows, Councillor Greg Milner, Mr Lewis Brock

Against: Councillor Ken Manolas, Councillor Blake D'Souza

These Minutes to be confirmed at the next Property Committee Meeting yet to be determined.

Signed: _____

Presiding Member at the meeting at which the Minutes were confirmed