# MINUTES.

# **Special Council Meeting**

# 13 June 2018

Mayor and Councillors

Here within are the Minutes of the Special Council Meeting held Wednesday 13 June 2018 in the City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth.

The meeting was convened to consider the Responsible Authority Report (RAR) for a 31 Level Mixed Use Building at 50-52 Melville Parade, South Perth (refer Appendix).

GEOFF GLASS CHIEF EXECUTIVE OFFICER

15 June 2018



# **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 Wednesday 13 June 2018.

# 1. DECLARATION OF OPENING

At 5.30pm Mayor Sue Doherty advised that there was no quorum and the meeting could not be officially opened.

## 2. ATTENDANCE

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Mayor Sue Doherty (Presiding Member)

<u>Councillors</u>	
Councillor Colin Cala	Manning Ward
Councillor Cheryle Irons	Mill Point Ward
Councillor Ken Manolas	Mill Point Ward

<u>Officers</u>	
Mr Geoff Glass	Chief Executive Officer
Ms Vicki Lummer	Director Development and Community Services
Mr Stevan Rodic	Manager Development Services
Mr Phil McQue	Manager Governance and Marketing
Mr Sean Foster	Design Office Coordinator
Ms Christine Lovett	Corporate Support Officer
Ms Sharron Kent	Governance Officer

#### <u>Gallery</u>

There were 13 members of the public and no members of the press present.

# 2.1 APOLOGIES

Councillor Tracie McDougall	Como Ward
Councillor Blake D'Souza	Manning Ward
Councillor Travis Burrows	Moresby Ward

### 2.2 APPROVED LEAVE OF ABSENCE

Councillor Glenn Cridland	Como Ward
Councillor Greg Milner	Moresby Ward



# **APPENDIX**

# 7. **REPORTS**

#### 7.3 STRATEGIC DIRECTION 3: ENVIRONMENT (BUILT AND NATURAL)

# 7.3.1 (Formerly 7.3.1) Proposed 31 Storey Mixed Use Development - 50-52 Melville Parade, South Perth

Location:	South Perth
Ward:	Mill Point Ward
Applicant:	Hillam Architects
File Reference:	D-18-57845
DA Lodgement Date:	8 June 2018
Meeting Date:	13 June 2018
Author(s):	Brendan Phillips, 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 31 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 1:00pm on Monday 18 June 2018 within the City's Council Chambers.

#### **Officer Recommendation**

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 31 Level Comprehensive Mixed Use Development located on Lots 29-31 (Nos. 50-52) Melville Parade, South Perth.

#### Comment

As requested by Council, the RAR is provided for Council to consider. The Metro Central JDAP meeting is scheduled to commence at 1:00pm on Monday 18 June 2018 in 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 <u>Strategic Community Plan 2017-2027</u>.

#### Attachments

7.3.1 (a):	RAR - 50-52 Melville Parade - 31 storey mixed use development - 11.2017.326.1
7.3.1 (b):	Attachment 1 - Revised Development Plans - 50-52 Melville Parade - 31 storey mixed use development - 11.2017.326.1
7.3.1 (c):	Attachment 2 - Applicant's Supporting Documents and Reports - 50-52 Melville Parade - 31 storey mixed use development - 11.2017.326.1
7.3.1 (d):	Attachment 3 - Previous RAR (9 February 2018) - 50-52 Melville Parade - 31 storey mixed use development - 11.2017.326.1 <i>(Published Separately)</i>

