

MINUTES

Property Committee Meeting

18 February 2019

Committee Members

Here within are the Minutes of the Property Committee Meeting held Monday 18 February 2019 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

20 February 2019

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Property Committee Meeting - Minutes

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chair declared the meeting open at 5.30pm and welcomed everyone in attendance.

2. ATTENDANCE

Elected Members

Moresby Ward

Moresby Ward

Mill Point Ward

Manning Ward

Manning Ward

Councillor Travis Burrows (Chair)

Councillor Greg Milner (Deputy Chair)

Councillor Ken Manolas

Councillor Blake D'Souza

Councillor Colin Cala

External Members

Mr Lewis Brock

Consultants

Mr Ray Davy

Officers

Acting Chief Executive Officer

Director Corporate Services

Director Development and Community Services

Manager Governance

Governance Coordinator

Senior Governance Officer

Mr Mark Taylor

Mr Colin Cameron

Ms Vicki Lummer

Ms Bernadine Tucker

Ms Toni Fry

Ms Christine Lovett

2.1 APOLOGIES

Mayor

Chief Executive Officer

Sue Doherty

Mr Geoff Glass

2.2 APPROVED LEAVE OF ABSENCE

Nil

3. DECLARATIONS OF INTEREST

Nil.

4. CONFIRMATION OF MINUTES

4.1 PROPERTY COMMITTEE MEETING HELD: 10 December 2018

Officer Recommendation AND COMMITTEE RECOMMENDATION

Moved: Councillor Greg Milner
Seconded: Mr Lewis Brock

That the Minutes of the Property Committee Meeting held 10 December 2018 be taken as read and confirmed as a true and correct record.

CARRIED 6/0

5. PRESENTATIONS

Nil

6. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

7. REPORTS

7.1 RECREATION AND AQUATIC FACILITY

Location:
Ward: All
Applicant:
File Ref: D-19-10566
Meeting Date: 18 February 2019
Author(s): Naomi Kavanagh, Senior Projects Officer
Reporting Officer(s): Mark Taylor, Director Infrastructure Services
Strategic Direction: Community: A diverse, connected, safe and engaged community
Council Strategy: 1.2 Community Infrastructure

Summary

This report provides information on the progression of the proposed Recreation and Aquatic Facility.

Officer Recommendation AND COMMITTEE RECOMMENDATION

Moved: Councillor Greg Milner

Seconded: Councillor Colin Cala

The Property Committee notes the current progress on the Recreation and Aquatic Facility.

CARRIED (6/0)

Background

The development of an aquatic facility within the City of South Perth has been the subject of a range of proposals within the City dating back many years.

More recently, a combined Recreation and Aquatic Facility has been proposed, and a Feasibility Project commenced to progress development of an integrated facility in accordance with the key strategy as contained within the City of South Perth Strategic Community Plan 2017-2027.

The timing of the project has been expedited to leverage possible funding opportunities surrounding the upcoming Federal Election, with the intention to deliver a Business Case to Council as part of a Feasibility Project in July 2019.

At the Council meeting held in October 2018, Council reaffirmed its commitment for the continued planning and promotion of the development of a proposed regional scale multi-purpose Recreation and Aquatic Facility. The resolution also referred to the commencement of the engagement with Federal and State Governments and other relevant parties to secure funding, to advance work on the design concepts and preferred sites and commence consultation with stakeholders and the

7.1 Recreation and Aquatic Facility

community. The resolution also referred to the formation of a Project Reference Group reporting through the Property Committee.

The Project is still in its early days and the focus to date has been on building the case for the Federal Government to offer substantial financial support whether through the budget process or as an election commitment. Whilst the date for the Federal election has yet to be set it is anticipated to be in mid to late May 2019.

To that end discussions have been held with both sides of politics and the outcome of those representations will not be known for several months. Depending on what, if any, commitment is made, will determine the next steps and possible options to further develop.

Discussions have also been held with a range of stakeholders including State Sporting Associations (these include Golf WA, Swimming WA, Basketball WA, Hockey WA, Table Tennis WA, Badminton WA, Volleyball WA, Netball WA), the WA Sports Federation, Curtin University, local schools (both public and private), Clontarf Aboriginal College and Ministers and staff of Federal and State Governments. As a general comment the response has been overwhelmingly positive and the City has received letters of support from most of these stakeholders.

Information has also been available on the various City communication outlets and public comment has been invited and is being made on the concept.

Until the Project is further advanced it is too early to detail how the project will be delivered and what governance arrangements will need to be set in place.

In the interim to keep Council aware of developments and for aspects that may require recommendation for approval, and to progress reports regarding the Recreation and Aquatic Facility these will be submitted to the Property Committee.

The intention is to have the Property Committee essentially fulfil the functions of the Project Control Group and receive reports and recommend as necessary to Council on matters including:

- Approving strategy;
- Defining and realising benefits;
- Approving budgets; and
- Monitoring risks, quality and timelines.

Consultation

The City will continue to consult with relevant stakeholder groups and the public on the refinement of the concepts and preferred sites in accordance with the Council resolution of October 2018.

Policy and Legislative Implications

N/A

7.1 Recreation and Aquatic Facility

Financial Implications

N/A

Strategic Implications

This matter relates to the following Strategic Direction identified within Council's [Strategic Community Plan 2017-2027](#):

Strategic Direction:	Community
Aspiration:	A diverse, connected, safe and engaged community
Outcome:	Community Infrastructure
Strategy:	Plan for and promote the development of recreation and aquatic facilities to service City of South Perth needs

Attachments

Nil

7.2 49-51 ANGELO STREET SOUTH PERTH

*This item is considered **confidential** in accordance with the Local Government Act 1995 section 5.23(2) (e)(ii) as it contains information relating to "a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government"*

Officer Recommendation AND COMMITTEE RECOMMENDATION

Moved: Councillor Greg Milner

Seconded: Councillor Colin Cala

That the Committee recommends to Council that it proceed with the recommendation as detailed in the conclusion of this report.

CARRIED (6/0)

7.3 RESERVE PROPOSED MILLERS POOL RESTAURANT/CAFE

*This item is considered **confidential** in accordance with the Local Government Act 1995 section 5.23(2) (e)(ii) and (e)(iii) as it contains information relating to "a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government and a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government"*

Officer Recommendation

Moved: Councillor Colin Cala

Seconded: Councillor Greg Milner

The Committee recommends to Council that:

1. the Expressions of Interest for the development and operation of a permanent café / restaurant at Millers Pool be noted; and
2. the CEO be authorised to enter into formal lease negotiations with the proponents of Option 2 for the development and operation of the proposed café/restaurant; and
3. a further report be presented to Council on the outcome of the lease negotiations.

CARRIED (6/0)

Councillor D'Souza left the meeting at 6.07pm and returned to the meeting at 6.08pm

7.4 BURCH STREET CARPARK

*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"*

Officer Recommendation AND COMMITTEE RECOMMENDATION

Moved: Councillor Greg Milner

Seconded: Mr Lewis Brock

The Committee recommends to Council that Option 2 be developed and a further report, including a detailed financial analysis and a recommended commercial implementation strategy, be presented to a future Property Committee.

Lost (2/4)

8. OTHER RELATED BUSINESS

Nil

9. CLOSURE

The Chair closed the meeting at 6:46pm.

RECORD OF VOTING

4.1 Property Committee Meeting Held: 10 December 2018

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

Absent: Mayor Sue Doherty

7.2 49-51 Angelo Street South Perth

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

Absent: Mayor Sue Doherty

7.3 (Amendment) Reserve Proposed Millers Pool Restaurant/Cafe

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

Absent: Mayor Sue Doherty

7.3 Reserve Proposed Millers Pool Restaurant/Cafe

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

Absent: Mayor Sue Doherty

7.4 Burch Street Carpark

For: Councillor Travis Burrows, Mr Lewis Brock

Against: Councillor Colin Cala, Councillor Blake D’Souza; Councillor Greg Milner, Councillor Ken Manolas

Absent: Mayor Sue Doherty

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

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