

# AGENDA.

## Special Council Meeting

22 October 2019

### Notice of Meeting

Mayor and Councillors

The next Special Council Meeting of the City of South Perth Council will be held on Tuesday 22 October 2019 in the City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth commencing at 6.00pm.

The purpose of the meeting is for the:

- Swearing-In of Mayor/Declaration of Office for Mayor
- Swearing in of Councillors / Declaration of Office for Councillors
- Election of a Deputy Mayor / Declaration of Office for position of Deputy Mayor
- Membership of Council Committees
- Appointment of Delegates
- Appointment of Community Members to City of South Perth Committees



GEOFF GLASS  
CHIEF EXECUTIVE OFFICER

17 October 2019

# Acknowledgement of Country

Kaartdjinin Nidja Nyungar Whadjuk Boodjar Koora Nidja Djining Noonakoort kaartdijin wangkiny, maam, gnarnk and boordier Nidja Whadjul kura kura.

We acknowledge and pay our respects to the traditional custodians of this land, the Whadjuk people of the Noongar nation and their Elders past and present.

## Our Guiding Values



## 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.

# Contents

<b>1.</b>	<b>DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS</b>	<b>4</b>
<b>2.</b>	<b>ANNOUNCEMENTS FROM THE CHIEF EXECUTIVE OFFICER</b>	<b>4</b>
<b>2.1</b>	<b>STANDING ORDERS LOCAL LAW 2007</b>	<b>4</b>
<b>2.2</b>	<b>AUDIO RECORDING OF THE COUNCIL MEETING</b>	<b>4</b>
<b>3.</b>	<b>ATTENDANCE</b>	<b>4</b>
<b>3.1</b>	<b>SITTING COUNCILLORS/OFFICERS/GUESTS/COUNCILLORS ELECT</b>	<b>4</b>
<b>3.2</b>	<b>APOLOGIES/APPROVED LEAVE OF ABSENCE</b>	<b>4</b>
<b>4.</b>	<b>DECLARATION OF OFFICE BY NEW MEMBERS</b>	<b>4</b>
<b>4.1</b>	<b>SWEARING IN OF ELECTED MEMBERS</b>	<b>4</b>
<b>4.2</b>	<b>ELECTION OF DEPUTY MAYOR</b>	<b>4</b>
<b>5.</b>	<b>PUBLIC QUESTION TIME</b>	<b>4</b>
<b>6.</b>	<b>DEPUTATIONS</b>	<b>4</b>
<b>7.</b>	<b>REPORTS</b>	<b>5</b>
<b>7.4</b>	<b>STRATEGIC DIRECTION 4: LEADERSHIP</b>	<b>5</b>
7.4.1	Audit, Risk and Governance Committee	5
7.4.2	Property Committee	7
7.4.3	Chief Executive Officer Evaluation Committee	8
7.4.4	Rivers Regional Council	9
7.4.5	Metro Central Joint Development Assessment Panel	11
7.4.6	Western Australian Local Government Association South-East Metropolitan Zone	14
7.4.7	Aboriginal Reference Group	16
7.4.8	Local Emergency Management Committee for Canning	17
7.4.9	City of South Perth Inclusive Community Advisory Group	18
7.4.10	City of South Perth Public Art Advisory Group	19
7.4.11	Perth Airports Municipalities Group Inc.	20
7.4.12	Appointment of Community Members to City of South Perth Committees	22
<b>8.</b>	<b>CLOSURE</b>	<b>25</b>

# Special Council Meeting - Agenda

## 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chief Executive Officer to declare the Special Meeting of Council open.

## 2. ANNOUNCEMENTS FROM THE CHIEF EXECUTIVE OFFICER

### 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 SITTING COUNCILLORS/OFFICERS/GUESTS/COUNCILLORS ELECT

### 3.2 APOLOGIES/APPROVED LEAVE OF ABSENCE

## 4. DECLARATION OF OFFICE BY NEW MEMBERS

### 4.1 SWEARING IN OF ELECTED MEMBERS

The Honourable Mr John McGrath MLA to conduct the Declaration of Office ceremony for the following Elected Members:

Member Elect	Mayor
Member Elect	Como Ward
Member Elect	Manning Ward
Member Elect	Moresby Ward
Member Elect	Mill Point Ward
Member Elect	Mill Point Ward

### 4.2 ELECTION OF DEPUTY MAYOR

The Deputy Mayor will be elected in accordance with the provision of Section 2.15 and Schedule 2.3 of the *Local Government Act 1995*.

## 5. PUBLIC QUESTION TIME

In accordance with Regulation 7(4)(b) of the Local Government (Administration) Regulations 1996 all questions asked at this meeting must relate to the purpose of this meeting.

## 6. DEPUTATIONS

## 7. REPORTS

### 7.4 STRATEGIC DIRECTION 4: LEADERSHIP

#### 7.4.1 Audit, Risk and Governance Committee

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-81083
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

#### Officer Recommendation

That in accordance with the provisions of the *Local Government Act 1995*, Sections 5.10 and 5.11, the following Councillors be appointed to the Audit, Risk and Governance Committee for the period 22 October 2019 to 16 October 2021.

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

***Absolute Majority Required***

#### Comment

The Audit Committee is established under Section 7.1A of the *Local Government Act 1995*.

The Audit, Risk and Governance Committee currently meets on a quarterly basis and the role of the Committee in accordance with Regulation 16 of the Local Government (Audit) Regulations 1996 is:

- (a) to guide and assist the local government in carrying out —
  - (i) its functions under Part 6 of the Act; and
  - (ii) its functions relating to other audits and other matters related to financial management;
- (b) to guide and assist the local government in carrying out the local government's functions in relation to audits conducted under Part 7 of the Act;

#### 7.4.1

#### Audit, Risk and Governance Committee

- (c) to review a report given to it by the CEO under regulation 17(3) (the *CEO's report*) and is to —
  - (i) report to the council the results of that review; and
  - (ii) give a copy of the CEO's report to the council;
- (d) to monitor and advise the CEO when the CEO is carrying out functions in relation to a review under —
  - (i) regulation 17(1); and
  - (ii) the Local Government (Financial Management) Regulations 1996 regulation 5(2)(c);
- (e) to support the auditor of the local government to conduct an audit and carry out the auditor's other duties under the Act in respect of the local government;
- (f) to oversee the implementation of any action that the local government —
  - (i) is required to take by section 7.12A(3); and
  - (ii) has stated it has taken or intends to take in a report prepared under section 7.12A(4)(a); and
  - (iii) has accepted should be taken following receipt of a report of a review conducted under regulation 17(1); and
  - (iv) has accepted should be taken following receipt of a report of a review conducted under the Local Government (Financial Management) Regulations 1996 regulation 5(2)(c);
- (g) to perform any other function conferred on the audit committee by these regulations or another written law.

The Committee does not currently have any delegation.

## 7.4.2 Property Committee

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-81087
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

### Officer Recommendation

That in accordance with the provisions of the *Local Government Act 1995*, Sections 5.10 and 5.11, the following Councillors be appointed to the Property Committee for the period 22 October 2019 to 16 October 2021.

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

*Absolute Majority Required*

### Comment

The Property Committee currently meets on a quarterly basis and the objective of the Committee is to provide recommendations to Council on property investment strategies and concepts to deliver long term financial and social returns.

The areas of responsibility include reviewing and making recommendations to Council on:

- The categorisation of the City's Property Assets.
- Strategic Property matters.
- Evaluations in relation to the sale or lease of the City's investment and development property holdings.
- Proposals for the purchase, disposal, development, redevelopment of any of the City's investment and development property holdings including proposed commercial arrangements by which the development activity is to be implemented.
- Proposals for the exchange or land swap arrangements of property added to the City's property holdings.

The Committee does not currently have any delegation.

### 7.4.3 Chief Executive Officer Evaluation Committee

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-81368
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

#### Officer Recommendation

That in accordance with the provisions of the *Local Government Act 1995*, Sections 5.10 and 5.11, the following Councillors be appointed to the Chief Executive Officer Evaluation Committee for the period 19 October 2019 to 16 October 2021.

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

*Absolute Majority Required*

#### Comment

The Chief Executive Officers Evaluation Committee currently meets between the months of May to July. The Committee is responsible for overseeing the Chief Executive Officer's performance and conducts an annual performance review. The Committee has five members and all recommendations made by the Committee are referred to Council for consideration.

The Committee does not currently have any delegation.



#### 7.4.4 Rivers Regional Council

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-81228
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

#### Officer Recommendation

1. That Council appoints the following members to the Rivers Regional Council for the period 22 October 2019 to 16 October 2021.  
Delegates: a. \_\_\_\_\_  
b. \_\_\_\_\_
2. That Council appoints Councillor \_\_\_\_\_ as Deputy Delegate for Councillor \_\_\_\_\_
3. That Council appoints Councillor \_\_\_\_\_ as Deputy Delegate for Councillor \_\_\_\_\_

#### Comment

The Rivers Regional Council (RRC) is a Regional Council formed under the *Local Government Act 1995*.

The purpose of the RRC is to make decisions relating to strategic waste management issues and conduct research and investigations into future waste management options available to member Councils.

Membership consists of the Cities of Armadale, Gosnells, Mandurah, South Perth and the Shires of Murray and Serpentine Jarrahdale. Each member Council elects two Delegates and two Deputy Delegates. RRC requires each deputy to be assigned to a specific delegate.

Meetings are held every two months and they are rotated between the Chambers of each of the member Local Governments. There is only one meeting scheduled for the remainder of the year to be held at the City of South Perth on Thursday 12 December 2019 commencing at 6.45pm.

The Rivers Regional Council is in the process of winding up, subject to final approval of member local authorities. This will take some time therefore Council meetings will continue for the time being.

#### 7.4.4 Rivers Regional Council

The Delegate sitting fee is \$1,931.25 per quarter being Jan to March, April to June, July to September, and October to December. The initial fees due will be pro-rata from when the delegate is declared as an RRC Councillor.

Delegates are also able to claim mileage of \$0.76 per kilometre from home to the meeting and return, or for any other RRC business.

As at 28 May 2019 the Council Delegates were Councillors Travis Burrows and Greg Milner with Councillors Colin Cala and Blake D'Souza as Deputy Delegates.

## 7.4.5 Metro Central Joint Development Assessment Panel

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-81746
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

### Officer Recommendation

1. That Council nominates Councillor \_\_\_\_\_ as a member of the Metro Central Joint Development Assessment Panel.
2. That Council nominates Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ as alternate members of the Metro Central Joint Development Assessment Panel.
3. That the Minister for Planning be advised of the nomination of the City of South Perth's Joint Development Assessment Panel member and alternate member.

### Comment

Development Assessment Panels were introduced into the Western Australian planning system in July 2011 and are decision-making panels that are intended to enhance the planning expertise in decision-making by improving the balance between technical advice and local knowledge.

The City of South Perth is part of the Metro Central Joint Development Assessment Panel (JDAP). JDAP members will be required when a JDAP meeting is held and will sit on the JDAP with three specialist members, with one of the specialist members being the presiding member.

The City's members with terms expiring 26 April 2020 are as follows:

Glenn Cridland	Member
Colin Cala	Member
Tracie McDougall	Alternate Member
Blake D'Souza	Alternate Member

Councillors Colin Cala and Tracie McDougall did not recontest their seats at the last local government election creating a vacancy for a Member and an Alternate Member. In addition, Councillor Blake D'Souza resigned as an Alternate Member on Thursday 17 October 2019, however he will continue to serve on the panel until the new member has been appointed by the Minister and has completed the required training. Therefore, one Member and two Alternate Members are needed to be appointed by Council.

In accordance with Regulation 30 of the Planning and Development (Development Assessment Panels) Regulations 2011, all JDAP members must attend and satisfactorily complete training provided by the Department **before** performing the functions of a JDAP member.

The schedule of fees as per the Planning and Development (Development Assessment Panels) Regulations 2011 are as follows:

**Schedule 2 — Fees for DAP Members**  
(Regulation 30, 31)

<b>Item</b>	<b>Member fee</b>
1. Fee for presiding member per meeting to determine development applications	\$700
2. Fee for any other member per meeting to determine development applications	\$425
3. Fee per meeting for presiding member to determine applications to amend or cancel determination	\$200
4. Fee per meeting for any other member to determine applications to amend or cancel determination	\$100
5. Fee for presiding member attending proceeding in State Administrative Tribunal	\$700
6. Fee for any other member attending proceeding in State Administrative Tribunal	\$425
7. Fee for training for DAP members	\$400
8. Fee for re-training for DAP members	\$200
9. Fee for presiding member to determine dispute as to compliance with notice	\$200

**Effective of 1 February 2017**

Note: Only one member fee item applies per member for each meeting.

Example:

If a DAP meeting is scheduled to determine a Form 1 development application and a Form 2 application to amend or cancel a determination, the following DAP member fees apply if both applications are being considered by the same local authority:

- Presiding Member - \$700
- Specialist Members - \$425
- Local Government Members - \$425

The following DAP member fees apply if different local authorities are considering the Form 1 and Form 2 applications:

- Presiding Member - \$700
- Specialist Members - \$425
- Local Government Members considering the Form 1 application - \$425
- Local Government Members considering the Form 2 application - \$100

#### 7.4.6 Western Australian Local Government Association South-East Metropolitan Zone

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-81712
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

#### Officer Recommendation

That Council appoints the following members to the Western Australian Local Government Association South-East Metropolitan Zone for the period 22 October 2019 to 16 October 2021.

Delegates: 1. \_\_\_\_\_ Deputy: \_\_\_\_\_  
2. \_\_\_\_\_

#### Comment

The Western Australian Local Government Association (WALGA) is the single association for Local Governments in WA, representing the political and strategic interests of Local Government at State and Federal levels. The WALGA South East Metropolitan Zone Committee provides input to the West Australian Local Government Association State Council on issues relating to Local Government affecting members of the Local Government Association.

The WALGA South East Metropolitan Zone is comprised of representatives of the following Local Governments:

- City of Armadale
- City of Canning
- City of Gosnells
- City of South Perth
- Town of Victoria Park

Meetings are held bi-monthly commencing at 6.00pm, and are rotated between the Chambers of each of the member local governments. There is only one meeting scheduled for the remainder of the year to be held at the Town of Victoria Park on Wednesday 27 November 2019 commencing at 6.00pm.

**7.4.6 Western Australian Local Government Association South-East Metropolitan Zone**

The previous Council Delegates were Mayor Sue Doherty and Councillor Greg Millner with Councillor Blake D'Souza as Deputy.

No additional fees or allowances are paid to representatives on the Western Australian Local Government Association South-East Metropolitan Zone.

### 7.4.7 Aboriginal Reference Group

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-88569
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.1 Engaged Community

#### Officer Recommendation

That Council appoints the following Councillors to the Aboriginal Reference Group for the period 22 October 2019 to 16 October 2021:

1. \_\_\_\_\_
2. \_\_\_\_\_

#### Comment

The aim of the Aboriginal Reference Group (ARG) is to provide a mechanism for discussion on issues deemed relevant to the City of South Perth and the local Aboriginal/Torres Strait Islander community, such as the development of a Reconciliation Action Plan.

The ARG meets bi-monthly and are generally held in the months of February, April, June, August, October and December on the first Monday of the month. The next meeting is scheduled to be held 2 December 2019.

The Terms of Reference make provision for up to two Elected Member representatives. The previous Elected Member representatives were Mayor Sue Doherty and Councillor Ken Manolas.

No additional fees or allowances are paid to representatives on the Aboriginal Reference Group.



## 7.4.8 Local Emergency Management Committee for Canning

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-84634
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

### Officer Recommendation

1. That in accordance with the provisions of the *Emergency Management Act 2005*, Section 38 Council appoints Councillor \_\_\_\_\_ to the Local Emergency Management Committee for Canning for the period 22 October 2019 to 16 October 2021.
2. That in accordance with the provisions of the *Emergency Management Act 2005*, Section 38 Council appoints Councillor \_\_\_\_\_ as Deputy Delegate to the Local Emergency Management Committee for Canning for the period 22 October 2019 to 16 October 2021.

### Comment

The Local Emergency Management Committee for Canning (LEMC) comprises the Cities of Canning and South Perth and represents the interests of both local governments.

The LEMC meets quarterly and the meetings are rotated between the City of Canning and City of South Perth local government offices.

The previous Council Delegate was Mayor Sue Doherty with Councillor Glenn Cridland as the Deputy Delegate.

No additional fees or allowances are paid to representatives on the LEMC.

#### 7.4.9 City of South Perth Inclusive Community Advisory Group

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-85860
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

#### Officer Recommendation

That Council appoints Councillor \_\_\_\_\_ to the Inclusive Community Advisory Group for the period 22 October 2019 to 16 October 2021.

#### Comment

The Inclusive Community Advisory Group (ICAG) provides advice to the City on the strategies and implementation of its Disability Access and Inclusion Plan.

The ICAG meets quarterly and meetings are generally held in the months of February, May, August and November on the last Wednesday of the month. The next meeting is scheduled to be held 27 November 2019.

The previous Elected Member representative was Mayor Sue Doherty.

No additional fees or allowances are paid to representatives on the City of South Perth Inclusive Community Advisory Group.

#### 7.4.10 City of South Perth Public Art Advisory Group

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-84641
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

#### Officer Recommendation

That Council appoints the following Councillors to the City of South Perth Public Art Advisory Group for the period 22 October 2019 to 16 October 2021:

1. \_\_\_\_\_
2. \_\_\_\_\_

#### Comment

The purpose of the City of South Perth Public Art Advisory Group (PAAG) is to:

1. Provide advice on matters relating to the review, development and implementation of the Public Art Strategy and related policies.
2. Assist in the creation of opportunities for a diverse range of public art.
3. Provide advice and recommendations on artwork concept designs that result from either Policy P101 Public Art, or Policy P316 Developer Contribution for Public Art and Public Art Spaces.
4. Provide recommendations to Council on City initiated public art projects resulting from P101 which are procured through a tender and are over \$150,000 in value.

The PAAG meets quarterly and meetings are generally held in the months of March, May, August and November. The next meeting is scheduled to be held 4 December 2019.

Due to the current membership of the PAAG, it is recommended that Council appoint two elected member representatives.

The previous Elected Member representatives were Councillors Colin Cala and Tracie McDougall.

No additional fees or allowances are paid to representatives on the City of South Perth Public Art Advisory Group.

#### 7.4.11 Perth Airports Municipalities Group Inc.

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-84597
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

#### Officer Recommendation

1. That Council appoint Councillor \_\_\_\_\_ to the Perth Airports Municipalities Group Inc. for the period 22 October 2019 to 16 October 2021.
2. That Council appoint Councillor \_\_\_\_\_ as a Deputy Delegate to the Perth Airports Municipalities Group Inc. for the period 22 October 2019 to 16 October 2021.

#### Comment

The Perth Airports Municipalities Group Inc. (PAMG) was formerly established in January 1983. The PAMG meets on a quarterly basis to discuss matters which either directly or indirectly impact on the community such as aircraft noise, flight paths, off-airport development and on-airport development.

One Delegate and one Deputy Delegate is recommended to ensure that the City is appropriately represented should our Delegate be unable to attend a PAMG meeting.

The PAMG's membership consists of the following 13 local governments who are either directly or indirectly impacted by airports:

- City of Armadale
- Town of Bassendean
- City of Bayswater
- City of Belmont
- City of Canning
- City of Cockburn
- City of Gosnells
- Shire of Kalamunda
- City of Melville
- Shire of Mundaring

**7.4.11 Perth Airports Municipalities Group Inc.**

- City of South Perth
- City of Swan
- Town of Victoria Park

The previous Council Delegate was Councillor Ken Manolas.

No additional fees or allowances are paid to representatives on the Perth Airports Municipalities Group Inc.

## 7.4.12 Appointment of Community Members to City of South Perth Committees

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-19-84905
Meeting Date:	22 October 2019
Author(s):	Toni Fry, Governance Coordinator
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

### Summary

This report seeks Council's endorsement of the recommended independent members for the City of South Perth Audit, Risk and Governance and Property Committees.

### Officer Recommendation

1. That Council endorses the two recommended independent Members for the Audit, Risk and Governance Committee as per **Confidential Attachment (a)** for the period 22 October 2019 to 16 October 2021 with reimbursement of expenses up to \$3,000 per annum per independent member.
2. That Council endorses the two recommended independent Members for the Property Committee as per **Confidential Attachment (b)** for the period 22 October 2019 to 16 October 2021 with reimbursement of expenses up to \$3,000 per annum per independent member.

### Background

In line with Local Government Elections, nominations were called for specialist independent members for the City's Audit, Risk and Governance and Property Committees. In late July 2019 a letter was posted to the current members of the Committees advising that their current membership was due to expire and encouraged them to reapply.

An advertisement calling for Expressions of Interest was placed in the Southern Gazette on 8 August 2019 and 15 August 2019 as well as LinkedIn and the City's website and noticeboards.

### Comment

At the close of nominations, eight nominations were received for the Audit, Risk and Governance Committee and three nominations were received for the Property Committee.

The Executive Management Team shortlisted the nominations and interviewed the top two for each Committee between the period 3 October 2019 to 9 October 2019. The Chief Executive Officer and the Manager Governance interviewed the nominees for the Property Committee and the Chief Executive Officer and the Director Corporate Services interviewed the nominees for the Audit, Risk and Governance Committee.

The Property Committee interviews focussed on the nominees:

- Experience managing property portfolios;
- Experience in property acquisitions, dispositions and investments; and
- Understanding of Property Law

The Audit, Risk and Governance Committee interviews focussed on the nominees:

- Senior business and/or financial management experience;
- Understanding of reporting and compliance requirements;
- Understanding of internal and external audit; and
- Understanding of enterprise risk management

All nominees performed exceptionally well in their interview and demonstrated considerable experience and knowledge that would make them invaluable to the Committees.

Previously, the Property Committee has had one independent Member appointed, Mr Lewis Brock and the Audit, Risk and Governance Committee had two independent Members appointed, Ms Shona Zulsdorf and Mr Steve Vanstan. To provide consistency across both of the City's Committees, it is recommended that each Committee appoint two independent Members.

It is therefore recommended that Council approve the nominees who achieved the highest interview scores as listed in **Confidential Attachment (a)** and **Confidential Attachment (b)** to the relevant Committee.

#### **Consultation**

Nil

#### **Policy and Legislative Implications**

Nil

#### **Financial Implications**

The external members will be reimbursed for expenses up to \$3,000 per annum.

7.4.12 Appointment of Community Members to City of South Perth Committees

**Strategic Implications**

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

Strategic Direction: Leadership  
Aspiration: A visionary and influential local government  
Outcome: Good governance  
Strategy: Empower effective and quality decision-making and governance

**Attachments**

7.4.12 (a): Audit, Risk and Governance Committee Evaluation Matrix  
*(Confidential)*

7.4.12 (b): Property Committee Evaluation Matrix *(Confidential)*



## 8. CLOSURE