

## 28 FEBRUARY 2023 ORDINARY COUNCIL MEETING

| Meeting Type / Meeting Date                  | Resolution No./Item No.   | Report Author / Responsible Officer   | Council Resolution   | Action Taken   |
|--|---|---|--|--|
| Ordinary Council Meeting<br>28 February 2023 | 0223/004<br>Item 10.1.1<br>City of South Perth Community Safety and Crime Prevention Plan 2022-2027 | Patrick Quigley – Manager Community, Culture and Recreation<br>Vicki Lummer – Director Development and Community Services | That Council agrees for the City to advertise the draft City of South Perth Community Safety and Crime Prevention Plan 2022–2027, as shown in <b>Attachment (a)</b> .  | <b>COMPLETED</b><br><b>1 March 2023</b><br>The City has now advertised its draft Community Safety and Crime Prevention Plan 2022–2027 for public and stakeholder comment. A follow-up report will be presented to Council in May 2023 to seek formal adoption of the Plan. |
| Ordinary Council Meeting<br>28 February 2023 | 0223/006<br>Item 10.1.2<br>City of South Perth Access and Inclusion Plan 2022-2027                  | Patrick Quigley – Manager Community, Culture and Recreation<br>Vicki Lummer – Director Development and Community Services | That Council adopt the City of South Perth Access and Inclusion Plan 2022–2027, as shown in <b>Attachment (a)</b> with the following amendment to Plan Outcome 7.2:<br><br>The City will provide work placement opportunities where practical, including for disadvantaged people, such as people with disability, long term unemployed people etc. Furthermore, to support our local special needs school, being Kensington Secondary School, the City shall engage where possible with the school’s workplace learning and work ready programs.  | <b>COMPLETED</b><br><b>28 February 2023</b><br>The City has now commenced implementation of its new Access and Inclusion Plan 2022–2027. Progress reports will be submitted to Council each quarter over the life of the Plan.   |
| Ordinary Council Meeting<br>28 February 2023 | 0223/007<br>Item 10.1.3<br>Response to Councillor Mary Choy Notice of Motion                        | Rebecca de Boer – Project Lead<br>Anita Amprimo – Director Infrastructure Services  | That Council notes the update as provided by the City in the body of the report.   | <b>COMPLETED</b><br><b>28 February 2023</b><br>No further action required. Council noted report.   |
| Ordinary Council Meeting<br>28 February 2023 | 0223/008<br>Item 10.2.1<br>Lease of Property - Former Manning Library - 144 Manning Road, Karawara  | Toni Fry – Governance Coordinator<br>Garry Adams – Director Corporate Services  | That Council:<br>1. Notes the public submissions received on the proposed lease conditions with Be Our Guest Holdings Pty Ltd for the purpose of a Community Centre including a Kiosk and Kitchen for a portion of the building (Old Manning Library) located with Reserve 33639, 144 Manning Road, Karawara as contained in <b>Confidential Attachment (a)</b> ;<br>2. Authorises the Chief Executive Officer to finalise the lease documentation; and<br>3. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the proposed lease between the City of South Perth and Be Our Guest Holdings Pty Ltd for the purpose of a Community Centre including Kiosk and Kitchen located with Reserve 33639, 144 Manning Road, Karawara. | <b>In progress</b><br>The City has recently received the lease for review.<br><b>COMPLETED</b><br>The Lease and Agreement were finalised and executed early February 2024.   |

|   |  |   |   |  |
|---|--|---|---|--|
| <p><b>Ordinary Council Meeting</b><br/>28 February 2023</p> | <p>0223/009<br/><b>Item 10.2.2</b><br/>Lease of Property – Boatshed Café</p>   | <p>Toni Fry – Governance Coordinator<br/>Garry Adams – Director Corporate Services</p>                            | <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes that no public submissions were received on the proposed lease conditions with Millar Holdings Pty Ltd trading as Boatshed Café to accommodate restaurant and alfresco dining for approximately 1,574m<sup>2</sup> of land on Lot 1203, on Plan 28824 and approximately 310m<sup>2</sup> of land on Lot 11835, on Plan 240379 to be excised from Crown Reserve 34565.</li> <li>Authorises the Chief Executive Officer to finalise the lease documentation; and</li> <li>Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the proposed lease between the City of South Perth and Millar Holdings Pty Ltd trading as Boatshed Café to accommodate restaurant and alfresco dining for approximately 1,574m<sup>2</sup> of land on Lot 1203, on Plan 28824 and approximately 310m<sup>2</sup> of land on Lot 11835, on Plan 240379 to be excised from Crown Reserve 34565.</li> </ol>  | <p><b>In progress</b><br/>Awaiting the Head Lease to be drafted by the Department of Planning, Lands and Heritage.<br/><b>COMPLETED</b><br/>The head lease and sublease were executed in January 2024.</p> |
| <p><b>Ordinary Council Meeting</b><br/>28 February 2023</p> | <p>0223/010<br/><b>Item 10.3.1</b><br/>Proposed 7 x Four and Five Storey Grouped Dwellings. Lot 229, No(s) 112 Lockhart Street and 11 McDougall Street, Como - Section 31 Reconsideration.</p> | <p>Fiona Mullen – Manager Development Services<br/>Vicki Lummer – Director Development and Community Services</p> | <p>That pursuant to Section 31 of the <i>State Administrative Tribunal Act 2004</i> Council reconsider its decision of 25 October 2022 and this application for planning approval for 7 x Four and Five Storey Grouped Dwellings at Lot 229, No(s) 112 Lockhart and 11 McDougall Street, Como <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>The development shall be in accordance with the approved plans unless otherwise authorised by the City.</li> <li>Prior to the submission of a building permit application, a public art concept for the subject development or alternatively a contribution to public art within the vicinity of the development, to the value of 1.0% of the total contribution value of development (maximum \$500,000 contribution) shall be submitted and approved in writing by the City. The approved public art concept shall be to the satisfaction of the City.</li> <li>Prior to occupancy of the dwellings, the approved public art shall be implemented and maintained thereafter, to the satisfaction of the City of South Perth.</li> <li>Prior to the submission of a building permit applicant, an acoustic report shall be provided demonstrating the development will meet noise targets set out in State Planning Policy 5.4 Road and Rail Noise, to the satisfaction of the City.</li> <li>Prior to occupation of the dwellings, any recommendations of the Acoustic report required under Condition 4 shall be implemented, to the satisfaction of the City.</li> <li>Prior to the submission of a building permit application, the applicant must be in receipt of an approved “Crossings Application” that confirms the design is to the satisfaction of the City.</li> </ol> | <p><b>COMPLETED</b><br/>28 February 2023<br/><br/>Decision Notice issued and applicant withdrew the SAT proceedings Pursuant to section 46(1) of the State Administrative Tribunal Act 2004 (WA).</p>      |

|  |  |  |   |  |
|--|--|--|---|--|
|  |  |  | <ol style="list-style-type: none"> <li>7. Prior to the submission of a building permit application, the applicant must be in receipt of an approved “Stormwater Drainage Application” that confirms the design is to the satisfaction of the City.</li> <li>8. Prior to the submission of a building permit application, certification completed by a Liveable Housing Australia assessor confirming that the detailed design of the dwellings are compliant with the ‘Silver Level’ of the ‘Liveable Housing Design Guidelines’ produced by Liveable Housing Australia, must be submitted to, and approved in writing by, the City of South Perth.</li> <li>9. Prior to the submission of a building permit application, a hydraulic design plan shall be submitted with the appropriately certified statement signed by a suitably qualified Practising Engineer stating that the stormwater design meets the design requirements of the City. The submitted hydraulic design plan shall be to the satisfaction of the City.</li> <li>10. Prior to the submission of a building permit application, the applicant is to demonstrate to the satisfaction of the City, that the development incorporates either: i) One significant energy efficiency initiative that exceeds minimum practice in reference to Clause 4.15 of the State Planning Policy 7.3 – Volume 2; or ii) All dwellings exceed the minimum NATHERS requirement by 0.5 stars.</li> <li>11. Prior to the submission of a building permit application, a detailed landscape plan shall be submitted to and approved in writing by the City.</li> <li>12. Prior to occupation of the dwellings, landscaped areas shall be installed in accordance with an approved landscaping plan. All landscaping areas shall be maintained thereafter to the satisfaction of the City.</li> <li>13. Prior to the submission of a building permit application, a tree protection zone (TPZ) shall be indicated on the plans and implemented during construction until occupancy stage, to protect the trees on site identified for retention as well as the verge tree at all times, to the satisfaction of the City.</li> <li>14. Prior to the submission of a building permit application, the applicant is to submit a final material, colours and finishes schedule to the satisfaction of the City. Prior to occupation of the dwellings, the endorsed material and finishes schedule shall be implemented into the building design and maintained thereafter, to the satisfaction of the City.</li> <li>15. Prior to the submission of a building permit application, a Construction Management Plan must be submitted to, and approved in writing by the City. The approved Plan shall be implemented and adhered to at all times during the construction stage, to the satisfaction of the City.</li> <li>16. Prior to occupation of the dwellings, all visual privacy protection devices to Major Openings and/or Outdoor Active Habitable Spaces</li> </ol> |  |
|--|--|--|---|--|

|   |   |  |  |  |
|---|---|--|--|--|
|   |   |  | <p>shown on the approved plans shall be installed and remain in place permanently, to the satisfaction of the City.</p> <p>17. Prior to occupation of the dwellings, external fixtures, such as air-conditioning infrastructure, shall be integrated into the design of the building so as to not be visually obtrusive when viewed from the street and to protect the visual amenity of residents in neighbouring properties, to the satisfaction of the City.</p> <p>18. Prior to occupation of the dwellings, all vegetation, structures, ground coverings and treatments within the Council verge area, aside from the crossover(s), are to be modified or reinstated to meet the provisions of the City's Verge Street Landscape Guidelines, to the satisfaction of the City.</p> <p>19. As noted on the approved plans, kerbside waste collection shall be from McDougall Street only. For the avoidance of doubt, no kerbside collection shall be undertaken from Lockhart Street.</p> <p>20. No street tree shall be removed, pruned or disturbed in any way, without prior approval from the City.</p> <p>21. The existing crossover shall be removed, and the verge and kerbing shall be reinstated to the satisfaction of the City.</p> <p>22. All fencing and blank walls at ground level are to be treated with a non-sacrificial anti-graffiti coating to discourage potential graffiti and/or be decorated in such a way to reduce the effect of blank facades, in accordance with Requirements 15.1 and 16.1 of the Canning Bridge Activity Centre Plan.</p> <p>23. Hard standing areas approved for the purpose of car parking or vehicle access shall be maintained in good condition at all times, free of potholes and dust and shall be adequately drained, to the satisfaction of the City.</p> <p>24. Prior to the submission of a building permit application, details of the proposed lighting to pathways, communal areas and car parking areas shall be provided, to the satisfaction of the City of South Perth.</p> <p>25. All grouped dwellings shall be provided with a mechanical dryer prior to the occupancy or use of the development.</p> <p>26. Any external clothes drying areas shall be screened from view from all streets or any other public place.</p> <p><b>Note:</b> City Officers will include relevant advice notes in the determination notice.</p> |  |
| <p><b>Ordinary Council Meeting</b><br/>28 February 2023</p> | <p><b>0223/011</b><br/><b>Item 10.3.2</b><br/>Transition from Rivers Regional Council to Rivers Regional Subsidiary</p> | <p>Steve Atwell – Manager Programs Delivery<br/>Anita Amprimo – Director Infrastructure Services</p> | <p>1. That Council endorse the revised Charter for the Rivers Regional Subsidiary with an operative date of 31 March 2023, for execution by the Mayor and Chief Executive Officer.</p> <p>2. That Council authorise the Chief Executive Officer to appoint an employee of the City as board member and a further employee as deputy board member of the Rivers Regional Subsidiary.</p>  | <p><b>IN PROGRESS</b></p> <p>1. <b>Completed – Revised Charter executed by Mayor and CEO 18 July 2023</b></p> <p>2. <b>In Progress</b></p> |

|  |   |   |   |  |
|--|---|---|---|--|
| Ordinary Council Meeting<br>28 February 2023 | 0223/012<br>Item 10.4.1<br>Listing of Payments December 2022                  | Abrie Lacock – Manager Finance<br>Garry Adams – Director Corporate Services       | That Council receives the Listing of Payments for the month of December 2022 as detailed in <b>Attachment (a)</b> .   | <b>COMPLETED</b><br>28 February 2023<br>No further action required.  |
| Ordinary Council Meeting<br>28 February 2023 | 0223/013<br>Item 10.4.2<br>Monthly Financial Statements – December 2022       | Abrie Lacock – Manager Finance<br>Garry Adams – Director Corporate Services       | That Council notes the Financial Statements and report for the month ended 31 December 2022.  | <b>COMPLETED</b><br>28 February 2023<br>No further action required.  |
| Ordinary Council Meeting<br>28 February 2023 | 0223/014<br>Item 10.4.3<br>Listing of Payments January 2023                   | Abrie Lacock – Manager Finance<br>Garry Adams – Director Corporate Services       | That Council receives the Listing of Payments for the month of January 2023 as detailed in <b>Attachment (a)</b> .  | <b>COMPLETED</b><br>28 February 2023<br>No further action required.  |
| Ordinary Council Meeting<br>28 February 2023 | 0223/015<br>Item 10.4.4<br>Monthly Financial Statements – January 2023        | Abrie Lacock – Manager Finance<br>Garry Adams – Director Corporate Services       | That Council notes the Financial Statements and report for the month ended 31 January 2023.   | <b>COMPLETED</b><br>28 February 2023<br>No further action required.  |
| Ordinary Council Meeting<br>28 February 2023 | 0223/016<br>Item 10.4.5<br>Tender 7/2022 “Provision of Cleaning Services”     | Shirley King Ching - Building<br>Anita Amprimo – Director Infrastructure Services | That Council:<br>1. Accepts the tender submitted by Brightmark Group Pty Ltd for RFT 7/2022- Separable portion - Group 1 in accordance with Tender Number 7/2022 for the period of supply up to five years inclusive;<br>2. Accepts the tender submitted by Uniting Global Pty Ltd for the RFT 7/2022- Separable portions - Groups 2, 3 and 4 in accordance with Tender Number 7/2022 for a period of supply up to five years inclusive;<br>3. Accepts the tender price of \$1.32 million from Brightmark Group Pty Ltd for Group 1 and \$1.90 million from Uniting Global Pty Ltd for Groups 2, 3 and 4 included in <b>Confidential Attachment (a)</b> . | <b>COMPLETED</b><br>1 April 2023<br>Contract entered with Brightmark Group Pty Ltd & Uniting Global Pty Ltd. |
| Ordinary Council Meeting<br>28 February 2023 | 0223/017<br>Item 10.4.6<br>Budget Review for the Period ended 31 January 2023 | Abrie Lacock – Manager Finance<br>Garry Adams – Director Corporate Services       | That Council:<br>1. Adopts the mid-year budget review and changes contained in the Statement of Financial Activity <b>Attachment (a)</b> , as well as the detailed changes contained in <b>Attachments (b), (c) and (d)</b> .<br>2. Amend the Fees and Charges schedule adopted as part of the 2022/23 Budget to remove the \$5.00 charge for Replacement Animal Tags.  | <b>COMPLETED</b><br>28 February 2023<br>Budget Review adopted. Fees and Charges schedule adopted.            |
| Ordinary Council Meeting<br>28 February 2023 | 0223/018<br>Item 10.4.7<br>Council Caretaker Policy                           | Garry Adams – Director Corporate Services   | That Council adopts Policy P702 Council Caretaker Policy as contained in <b>Attachment (a)</b> .  | <b>COMPLETED</b><br>28 February 2023<br>Caretaker policy adopted.  |

|   |   |  |   |  |
|---|---|--|---|--|
| <p><b>Ordinary Council Meeting</b><br/>28 February 2023</p> | <p>0223/019<br/><b>Item 10.4.8</b><br/>Local Government Elections</p>   | <p>Toni Fry – Governance Coordinator<br/>Garry Adams – Director Corporate Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Declare, in accordance with section 4.20(4) of the <i>Local Government Act 1995</i>, the Electoral Commissioner to be responsible for the conduct of the 2023 ordinary elections together with any other elections or polls which may be required.</li> <li>2. Decide, in accordance with section 4.61(2) of the <i>Local Government Act 1995</i> that the method of conducting the election will be as a postal election.</li> </ol>  | <p><b>COMPLETED</b><br/><b>8 March 2023</b><br/>Electoral Commissioner notified of Council’s resolution to conduct the 2023 Ordinary election (D-23-9467).</p> |
| <p><b>Ordinary Council Meeting</b><br/>28 February 2023</p> | <p>0223/021<br/><b>Item 12.1</b><br/>Notice of Motion – Councillor Stephen Russell – Amendment to Policy P665 Use of Council Facilities</p> | <p>Garry Adams – Director Corporate Services</p>                                       | <p>That with respect to Policy P655 “Use of Council Facilities”, I move that the CEO amend the Policy to reflect the following:</p> <ol style="list-style-type: none"> <li>1. The title changed from “Use of Council Facilities” to “Use of Council Facilities and Mayoral Regalia”</li> <li>2. The amendment of statement “This policy is relevant to officers and members of the community who would like to use Council facilities.” to “This policy is relevant to Elected Members, officers and members of the community in the use of the resources prescribed within.”</li> <li>3. The addition of a bullet point stating “Mayoral Regalia- is for the use of the Office of Mayor in performing the functions of Mayor as per the <i>Local Government Act 1995</i>”</li> <li>4. The amendment of statement “These facilities shall at all times be used in a responsible manner” to “These facilities shall at all times be used in a responsible manner. Mayoral Regalia shall only be worn at the following:             <ol style="list-style-type: none"> <li>a. When presiding over meetings in accordance with the Act,</li> <li>b. When carrying out civic and ceremonial duties at occasions that have been organised or managed by the City,</li> <li>c. At civic and ceremonial occasions that have been invited by other parties through the City,</li> </ol> <p>The wearing of the Mayoral Regalia does not extend to a person acting for the Mayor or delegated by the Mayor.”</p> </li> <li>5. The inclusion of a statement stating “Council facilities and Mayoral Regalia are classed as “local government resources” as per the Councillor Code of Conduct definition.”</li> <li>6. The inclusion of the Councillor Code of Conduct as a reference document.</li> </ol> | <p><b>COMPLETED</b><br/><b>1 March 2023</b><br/>Policy updated and posted to the City’s website.</p>   |

|   |  |   |   |   |
|---|--|---|---|---|
| <p><b>Ordinary Council Meeting</b><br/>28 February 2023</p> | <p>0223/022<br/><b>Item 12.2</b><br/>Notice of Motion – Councillor Mary Choy – Donation to the Lord Mayor’s Distress Relief Fund Appeal for the Kimberley Floods</p> | <p>Patrick Quigley – Manager Community, Culture and Recreation<br/>Vicki Lummer – Director Development and Community Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>Express its condolences to the victims of the devastating Kimberley floods;</li> <li>Approves the contribution of \$10,000 to the Lord Mayor’s Distress Relief Fund in support of those affected by the Kimberley floods;</li> <li>Approves for the City’s donation to be allocated from the City’s Community Funding Program Account Number 300202-1110-63151; and</li> <li>Approves for the City to transfer \$10,000 cost savings from the Elected Member’s Account to the Community Funding Program Account during the mid-year budget review process.</li> </ol> | <p><b>COMPLETED</b><br/>25 March 2023</p> <p>The City has prepared the donation request for the Lord Mayor’s Distress Relief Fund in support of those affected by the Kimberley floods. Letters are also being sent to the Shire of Derby West Kimberley, Shire of Broome, Shire of Wyndham East Kimberley and Shire of Halls Creek to express the City’s condolences to the victims of the floods.</p> |
| <p><b>Ordinary Council Meeting</b><br/>28 February 2023</p> | <p>0223/024<br/><b>CONFIDENTIAL</b> Item 15.1.1<br/>Councillor Code of Conduct – Matter 1</p>  | <p>Mike Bradford - CEO</p>  | <p>That Council endorses the findings contained within <b>Confidential Attachment (a)</b>.</p>  | <p><b>COMPLETED</b><br/>28 February 2023</p> <p>Council endorsed the findings. Confidential matter</p>  |
| <p><b>Ordinary Council Meeting</b><br/>28 February 2023</p> | <p>0223/025<br/><b>CONFIDENTIAL</b> Item 15.1.2<br/>Councillor Code of Conduct – Matter 2</p>  | <p>Mike Bradford - CEO</p>  | <p>That Council defer Item 15.1.2 – Councillor Code of Conduct – Matter 2 to a future Ordinary Council Meeting.</p>   | <p><b>COMPLETED</b><br/>28 March 2023</p> <p>Council report went to the March 2023 Ordinary Council Meeting.</p>  |

## 28 MARCH 2023 ORDINARY COUNCIL MEETING

| Meeting Type / Meeting Date                              | Resolution No./Item No.  | Report Author / Responsible Officer   | Council Resolution  | Action Taken   |
|--|--|---|---|--|
| <p><b>Ordinary Council Meeting</b><br/>28 March 2023</p> | <p>0323/032<br/><b>Item 10.1.1</b><br/>Collier Park Village</p>  | <p>Vicki Lummer – Director Development and Community Services<br/>Mike Bradford – Chief Executive Officer</p>                     | <p>That Council approves the Chief Executive Officer to commence a “Request for Proposal” process for Collier Park Village consistent with the framework outlined in this report.</p>   | <p><b>COMPLETED</b><br/>31 October 2023</p> <p>Council report went to the October 2023 Ordinary Council Meeting. Council endorsed Amana Living Incorporated.</p> |
| <p><b>Ordinary Council Meeting</b><br/>28 March 2023</p> | <p>0323/033<br/><b>Item 10.1.2</b><br/>Proposed Lease Agreement for the Collins Street Centre Playgroup (Inc.) located at the Collins Street Centre, Collins Street, South Perth</p> | <p>Patrick Quigley – Manager Community, Culture and Recreation<br/>Vicki Lummer – Director Development and Community Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>Approves a lease agreement between the City of South Perth and Collins Street Playgroup Inc. for its continued use of part of Collins Street Centre located on Lot 11 &amp; Lot 13, on the Corner of Collins Street and Shaftesbury Street, South Perth, subject to the following main terms and conditions: <ol style="list-style-type: none"> <li>Use of the playgroup room, nature play outdoor area and storage shed;</li> <li>Playgroup purposes;</li> </ol> </li> </ol> | <p><b>COMPLETED</b><br/>December 2023</p> <p>Lease has been executed.</p>  |

|  |  |  |   |  |
|--|--|--|---|--|
|  |  |  | <ul style="list-style-type: none"> <li>c. A term of five years with an option of renewal for a further five-year term;</li> <li>d. A peppercorn/\$1 annual rental (if demanded) to reflect the Playgroup’s small-scale operation and in recognition of the community benefits provided by the Playgroup to local families;</li> <li>e. An annual contribution of \$360 for storage costs; and</li> <li>f. An annual contribution of \$500 towards outgoings, utilities and minor building maintenance costs.</li> </ul> <p>2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the lease documentation between the City of South Perth and Collins Street Centre Playgroup Inc. for its continued use of part of Collins Street Centre located on Lot 11 &amp; Lot 13, on the Corner of Collins Street and Shaftesbury Street, South Perth.</p>  |  |
| <p><b>Ordinary Council Meeting</b><br/>28 March 2023</p> | <p><b>0323/038</b><br/><b>Item 10.3.1</b><br/>Draft Local Planning Scheme No.7<br/>– Consideration of Submissions<br/>and Recommendation</p> | <p>Jessica Birbeck – Principal<br/>Strategic Planner<br/><br/>Vicki Lummer – Director<br/>Development and Community<br/>Services</p> | <p>That Council:</p> <p>1. Pursuant to Regulation 25(3) of the Planning and Development (Local Planning Schemes) Regulations 2015 <b>SUPPORTS</b> draft Local Planning Scheme No. 7 with proposed modifications to address issues raised in the submissions, as set out in <b>Attachment (a)</b> – Draft Local Planning Scheme No. 7 - Schedule of Text and Map Modifications with the following amendments:</p> <ul style="list-style-type: none"> <li>a) Delete Scheme Map Modification No. 7 in Attachment A and replace Scheme Map Modification No. 6 in Attachment A with the following wording: ‘Modify No. 90 McDonald Street from Private Community Purpose Zone to Residential Zone with a density code of R40’.</li> <li>b) Modify the scheme map to re-code all R100 coded lots bounded by Canning Highway, South Terrace, Thelma Street and McDonald Street, other than corner lots No 367 (Lot 702) Canning Hwy and 245-247 (Lot 51) Canning Hwy to R80.</li> <li>c) Replace Scheme Map Modification No. 4 in Attachment A with the following wording: ‘Modify lots subject to ASR13 requirements ‘Preston Street Neighbourhood Centre’ from ‘R-AC0’ to ‘R-AC3’.</li> <li>d) Replace Scheme Text Modification No. 6 in Attachment A for the ‘Office’ and ‘Shop’ Land Uses with the following: <ul style="list-style-type: none"> <li>i) Land Use ‘Office’ minimum number of car parking bays from “1:50sqm NLA” to “1:50sqm NLA for staff plus spaces for visitors equal to 10% of the number of staff spaces, for offices of 100sqm NLA and greater. For example, 520sqm NLA / 50sqm = 10.4 roundup to 11 car parking bays + 10% of 11 = 1.1 roundup to 2 car parking bays. Total 13 car parking bays.”</li> <li>ii) Land Use ‘Shop’ minimum number of car parking bays from “1:25sqm NLA” to “1:25sqm NLA for visitors plus spaces for staff equal to 10% of the number of visitors</li> </ul> </li> </ul> | <p><b>COMPLETED</b><br/><b>3 April 2023</b><br/>Mailchimp sent to submitters to advise of Councils resolution.<br/>Draft LPS 7 submitted to WAPC for assessment.<br/>Website and Your Say updated.</p> |



|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  | <p>spaces, for shops of 100sqm NLA and greater. Refer to Office for calculation method.”</p> <p>iii) Land Use ‘Shop’ minimum bicycle parking spaces from “1:500sqm NLA for staff, plus 1:200sqm NLA for visitors” to “1:200sqm NLA for staff, plus 1:25sqm NLA for visitors”</p> <p>e) Under Clause 38(1) ‘Home Business’ (f) and ‘Home Occupation’ (g) the respective sub-clauses shall be modified as follows:<br/>‘does not involve the presence, use or calling of a commercial vehicle; and’</p> <p>f) Under Schedule A, include an additional Relevant Deemed Provision titled “Part 3 – Heritage Assessment Clause 11A Protection Against Demolition” with the following provision:<br/>“(1) Demolition to a Heritage Listed place, shall not be permitted.”</p> <p>g) Modify Scheme Text Modification No.10 in Attachment A to include Murray Street in Clauses (1) and (2).</p> <p>h) Schedule A, Part 7, 60A(1)(a) by removing “The tree achieves a minimum height of eight (8) metres from the natural ground level” and replacing with; Schedule A, Part 7, 60A(1)(a) “The tree achieves;</p> <ul style="list-style-type: none"> <li>• A minimum height of 8 metres above natural ground level; or</li> <li>• A minimum canopy width of 6 metres”</li> </ul> <p>i) Modify the Scheme Map to re-code the entirety of Lot 3685 (No. 3) Downey Drive, Manning from ‘R100’ to ‘Civic and Community’.</p> <p>j) Delete Modification No. 10 of the Scheme Map Modifications within Attachment A and modify to No. 1 Waverley Street South Perth as ‘Residential’ R40.</p> <p>2. Pursuant to Regulation 28(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, requests the Chief Executive Officer to forward draft Local Planning Scheme No. 7 to the Western Australian Planning Commission with all relevant information required by Regulations.</p> <p>3. Requests the CEO, in addition to Point 2 include within its submission to the WAPC, the Integrated Transport Plan (inclusive of the supporting Traffic Consultant’s report).</p> <p>4. Requests the CEO, in addition to Point 2 include within its submission to the WAPC, a separate note or memorandum stating “Mainroads Western Australia (MRWA) as a Subject Matter Expert (SME) agency, in its submission (Ref: 05/10466-03 (D22#1167701)) to the advertised LPS7, recommended that prior to any density increase alongside Canning Hwy and the Preston Street Neighbourhood Centre, that a TIA, Transport Study or Traffic Assessment be undertaken to</p> |  |
|--|--|--|--|--|

|   |  |   |   |  |
|---|--|---|---|--|
|   |  |   | determine the impact and therefore by reason possible mitigations on MRWA road and movement network. The City has an Integrated Transport Plan (ITP), to which the City provided to MRWA in May 2021 as part of the consultation process. The City has not provided the ITP to MRWA as part of the draft LPS 7 advertising nor consideration periods. The ITP is included within its documentation to the WAPC. In order for WAPC to assist in its consideration of LPS7 and to assure itself that MRWA, as a SME, are satisfied that the intent of their letter is met, the City recommends that the WAPC request MRWA to peer review the ITP and to provide advice as it sees necessary to WAPC.” |  |
| Ordinary Council Meeting<br>28 March 2023 | 0323/039<br>Item 10.4.1<br>Listing of Payments February 2023                       | Abrie Lacock – Manager Finance<br>Garry Adams – Director Corporate Services               | That Council receives the Listing of Payments for the month of February 2023 as detailed in <b>Attachment (a)</b> .   | <b>COMPLETED</b><br>28 March 2023<br>No further action required.           |
| Ordinary Council Meeting<br>28 March 2023 | 0323/040<br>Item 10.4.2<br>Monthly Financial Statements – February 2023            | Abrie Lacock – Manager Finance<br>Garry Adams – Director Corporate Services               | That Council notes the Financial Statements and report for the month ended 28 February 2023.  | <b>COMPLETED</b><br>28 March 2023<br>No further action required.           |
| Ordinary Council Meeting<br>28 March 2023 | 0323/041<br>Item 10.4.3<br>Electors’ General Meeting 2021/22                       | Toni Fry – Governance Coordinator<br>Garry Adams – Director Corporate Services            | <ol style="list-style-type: none"> <li>1. That the minutes of the 2023 Electors’ General Meeting held Tuesday 7 February 2023 and contained in <b>Attachment (a)</b> be received.</li> <li>2. That Council <b>NOTES</b> the decisions made at the 2023 Electors’ General Meeting held Tuesday 7 February 2023 as outlined in the body of this report.</li> </ol>  | <b>COMPLETED</b><br>28 March 2023<br>Minutes received.<br>Decisions noted. |
| Ordinary Council Meeting<br>28 March 2023 | 0323/042<br>Item 10.5.1<br>Audit Register Progress Report Q2                       | Garry Adams – Director Corporate Services   | <p>The Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Notes the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b>;</li> <li>2. Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee; and</li> <li>3. Notes the revised Strategic Audit Plan as shown at <b>Confidential Attachment (b)</b>.</li> </ol>  | <b>COMPLETED</b><br>28 March 2023<br>No further action required.           |
| Ordinary Council Meeting<br>28 March 2023 | 0323/043<br>Item 10.5.2<br>Risk Management and Business Continuity Activity Report | Christine Lovett – Senior Governance Officer<br>Garry Adams – Director Corporate Services | <p>The Audit Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Notes the Risk Management and Business Continuity Activity Report as contained in the body of the report;</li> <li>2. Notes the changes to the Corporate Operational Risk Register as contained within the report; and</li> <li>3. Endorses the Strategic Risk Register as contained in <b>Confidential Attachment (a)</b>.</li> </ol>  | <b>COMPLETED</b><br>28 March 2023<br>No further action required.           |
| Ordinary Council Meeting<br>28 March 2023 | 0323/044<br>Item 10.5.3<br>Compliance Audit Return                                 | Bernadine Tucker – Manager Governance<br>Garry Adams – Director Corporate Services        | That the Audit, Risk and Governance Committee recommends to Council that it:  | <b>COMPLETED</b><br>28 March 2023<br>No further action required.           |

|   |  |  |   |  |
|---|--|--|---|--|
|   |  |  | <ol style="list-style-type: none"> <li>1. Adopts the Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2022 to 31 December 2022 as contained in <b>Attachment (a)</b>; and</li> <li>2. Authorises the certification to be jointly completed by the Mayor and Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996.</li> </ol>   |  |
| <p><b>Ordinary Council Meeting</b><br/><b>28 March 2023</b></p> | <p><b>0323/045</b><br/><b>Item 10.5.4</b><br/>Annual Review of Council Delegations</p> | <p>Christine Lovett – Senior Governance Officer<br/><br/>Garry Adams – Director Corporate Services</p> | <p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Notes that in accordance with Section 5. 46(2) of the <i>Local Government Act 1995</i>, the following Delegations to the Chief Executive Officer and/or City Officers as shown at <b>Attachment (a)</b> have been reviewed with ‘no changes’ being proposed: <ul style="list-style-type: none"> <li>DC102 Community Funding Program</li> <li>DC115 Granting Fee Waiver – City Reserves and Facilities</li> <li>DC374 Appoint Authorised Officers for the purposes of the <i>Building Act 2011</i></li> <li>DC376 Infringement Notices under the Building Regulations 2012</li> <li>DC401 Graffiti Vandalism Act – Local Government Functions</li> <li>DC511 Partial Closure of a Thoroughfare for Repair or Maintenance</li> <li>DC601 Preparation of Long Term Financial Plan, Annual Budget &amp; Annual Financial Report</li> <li>DC602 Authority to Make Payments from the Municipal and Trust Funds</li> <li>DC603 Investment of Surplus Funds</li> <li>DC607 Acceptance of Tenders/E-Quotes/Common Use Agreements</li> <li>DC607B Non Acceptance of Tenders</li> <li>DC608 Acceptance of Contract Variations Relating to Tenders Approved by Council</li> <li>DC612 Disposal of Surplus Property</li> <li>DC616 Write-off Debts</li> <li>DC642 Appointment of Acting CEO</li> </ul> </li> </ol> | <p><b>COMPLETED</b><br/><b>28 March 2023</b><br/>No further action required.</p> |

|   |   |                            |   |   |
|---|---|----------------------------|---|---|
|   |   |                            | <p>DC664 Dogs – Local Government Functions</p> <p>DC665 Cats – Local Government Functions</p> <p>DC677 <i>Bush Fires Act 1954</i> – Local Government Functions</p> <p>DC678 Appointment of Authorised Officers</p> <p>DC679 Administer the City’s Local Law</p> <p>DC684 Sealed Documents</p> <p>DC685 Inviting Tenders or Expressions of Interest</p> <p>DC686 Granting Fee Concessions – Development Applications</p> <p>DC690 Town Planning Scheme 6</p> <p>DC702 Granting Fee Waiver – Collier Park Golf Course</p> <p>DC703 Minor Amendments to Delegations Register and Policies</p> <p>2. Notes that in accordance with Section 5. 46(2) of the <i>Local Government Act 1995</i>, the following Delegation to the Chief Executive Officer as shown at <b>Attachment (b)</b> has been reviewed with ‘major changes’ being proposed:</p> <p>DC370 Approve or Refuse Granting of a Building Permit</p> <p>DC371 Approve or Refuse Granting of a Demolition Permit</p> <p>DC372 Grant, or Refuse to Grant Occupancy Permits or Building Approval Certificates</p> <p>DC373 Approve or refuse an Extension of the Duration for Occupancy Permits or Building Approval Certificates</p> <p>DC375 Issue or Revoke Building Orders</p> <p>DC609 Leases</p> |   |
| <p>Ordinary Council Meeting<br/>28 March 2023</p> | <p>0323/049<br/><b>CONFIDENTIAL</b> Item 15.1.1<br/>Councillor Code of Conduct –<br/>Matter 1</p> | <p>Mike Bradford - CEO</p> | <p>That Council endorse the findings and recommendation contained within <b>Confidential Attachment (a)</b>.</p>  | <p><b>COMPLETED</b><br/>28 March 2023<br/>Council endorsed the findings. Confidential matter</p>        |
| <p>Ordinary Council Meeting<br/>28 March 2023</p> | <p>0323/050<br/><b>CONFIDENTIAL</b> Item 15.1.2<br/>Councillor Code of Conduct –<br/>Matter 2</p> | <p>Mike Bradford - CEO</p> | <p>That Council defer Item 15.1.2 – Councillor Code of Conduct – Matter 2 to the May Ordinary Council Meeting.</p>  | <p><b>COMPLETED</b><br/>23 May 2023<br/>Council discussed the Item at May Ordinary Council Meeting.</p> |

|  |   |   |   |   |
|--|---|---|---|---|
| <p><b>Ordinary Council Meeting</b><br/>28 March 2023</p> | <p>0323/051<br/><b>CONFIDENTIAL</b> Item 15.1.3<br/>Information Systems Audit (External) Report</p> | <p>Garry Adams – Director Corporate Service</p> | <p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>Note the letter from the WA Auditor General contained in <b>CONFIDENTIAL Attachment (a)</b>; and</li> <li>Accept the findings contained in the Information Systems Audit for the year end 30 June 2022 <b>CONFIDENTIAL Attachment (b)</b> and include in the Audit Register.</li> <li>Note the attached Cyber Security Response <b>CONFIDENTIAL Attachment (c)</b>.</li> </ol> | <p><b>COMPLETED</b><br/>28 March 2023<br/>No further action required.</p> |
|--|---|---|---|---|

### 30 MARCH 2023 SPECIAL COUNCIL MEETING

| Meeting Type / Meeting Date                             | Resolution No./Item No.  | Report Author / Responsible Officer  | Council Resolution   | Action Taken   |
|---|--|--|--|--|
| <p><b>Special Council Meeting</b><br/>30 March 2023</p> | <p>0323/058<br/>Item 7.0.1<br/>Recreation and Aquatic Facility</p> | <p>Rebecca de Boer – Project Lead<br/>Anita Amprimo – Director Infrastructure Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the Officer Report, and in particular, highlights that:                     <ol style="list-style-type: none"> <li><i>“the advice and information used to prepare the 2020 RAF Business Case documents were reflective of the circumstances at that time”</i>; and</li> <li><i>“the combined impact of a rapid increase in interest rates, capital funding shortfall and delays to the RAF Project since 2020 have contributed to the City’s assessment that RAF Stage 1 is no longer viable”</i>.</li> </ol> </li> <li>Notes:                     <ol style="list-style-type: none"> <li>that the original funding proposal from the City to the State Government of \$20 million (<b>2021 State Government Funding Proposal</b>) was submitted in October 2021;</li> <li>Councillor Resolution Number 0922/154, Item 12.1 Notice of Motion - Councillor Mary Choy – RAF (<b>Cr Choy Motion</b>), appearing at Item 12.1 of the Minutes of the Ordinary Council Meeting dated 27 September 2022; and</li> <li>that the letter received from the Hon David Templeman MLA dated 23 January 2023 in response to the Cr Choy Motion, states <i>“the State Government has not yet made any final decision on your funding request”</i>.</li> </ol> </li> <li>Requests the Chief Executive Officer write to the Hon David Templeman MLA and to Mr Geoff Baker MLA:                     <ol style="list-style-type: none"> <li>to update the State Government on the current status of the RAF Project;</li> </ol> </li> </ol> | <p><b>COMPLETED</b><br/>3 May 2023<br/>The Chief Executive Officer sent letters to the Hon David Templeman MLA and Mr Geoff Baker MLA on 4 April 2023. A response was received from the Hon David Templeman MLA on 19 April 2023. The State Government has not made a final decision on the City’s funding request, however, the request for \$20 million to be provided in the context of the 23/24 WA State Budget was declined. A workshop for Councillors regarding part (4) of the motion was held on 3 May 2023.</p> |

|  |  |  |   |  |
|--|--|--|---|--|
|  |  |  | <p>(b) to advise that the RAF Project is considered unviable and will not proceed unless the current capital shortfall is addressed; and</p> <p>(c) to call upon the State Government to commit to providing the final \$20 million in capital funding necessary to deliver Stage 1 of the RAF Project, and advise the City of South Perth of the State Government’s decision either prior to (or at the same time that) the 2023/24 State Budget is delivered.</p> <p>4. Requests the Chief Executive Officer to investigate methods of financing the estimated annual operating deficit of the RAF, to be presented to Council at a workshop to be held not later than 31 May 2023.</p> |  |
|--|--|--|---|--|

### 18 April 2023 ORDINARY COUNCIL MEETING

| Meeting Type / Meeting Date                       | Resolution No./Item No.   | Report Author / Responsible Officer   | Council Resolution   | Action Taken     |
|---|---|---|--|------------------|
| <p>Ordinary Council Meeting<br/>18 April 2023</p> | <p>0423/064<br/>Item 10.1.1<br/>Tender 08/2022 - Provision of Sound, Lighting and Staging for the City's Community Events</p> | <p>Patrick Quigley – Manager Community, Culture and Recreation<br/>Donna Shaw – Director Development and Community Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>Accepts the tender submitted by One20 Productions for the provision of Sound, Lighting and Staging Services for the City’s Community Events in accordance with Tender Number 08/2022.</li> <li>Accepts that the tender contract is for an initial one-year period with options to extend the period for three subsequent one-year extensions at the City’s discretion, subject to satisfactory performance of the Contract and subject to budget.</li> <li>Notes the tender contract expenditure for the provision of sound, lighting and staging for the City’s community events based on the schedule of rates is estimated at \$62,249 per annum plus CPI, or approximately \$268,299 for the maximum proposed four-year contract term.</li> <li>Notes the cost of the contract for the first year is included in the 2022/23 budget and the supply costs for subsequent years will be sought in future City operational budgets for the life of the contract.</li> <li>Accepts the tendered schedule of rates included in <b>Confidential Attachment (a)</b>.</li> </ol> | <p>COMPLETED</p> |
| <p>Ordinary Council Meeting<br/>18 April 2023</p> | <p>0423/065<br/>Item 10.1.2<br/>Tender 09/2022 - Provision of Traffic Management for the City's Community Events</p>          | <p>Patrick Quigley – Manager Community, Culture and Recreation<br/>Donna Shaw – Director Development and Community Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>Accepts the tender submitted by Evolution Group Holdings Limited (trading as Evolution Traffic Control) for the provision of Traffic Management Services for the City’s Community Events in accordance with Tender Number 09/2022.</li> <li>Accepts that the tender contract is for an initial one-year period with options to extend the period for three subsequent one-year extensions at the City’s discretion, subject to satisfactory performance of the Contract and subject to budget.</li> </ol>  | <p>COMPLETED</p> |

|  |   |  |  |   |
|--|---|--|--|---|
|  |   |  | <ol style="list-style-type: none"> <li>3. Notes the tender contract expenditure for the provision of traffic management for the City’s community events based on the schedule of rates is estimated at \$18,552 per annum plus CPI, or approximately \$79,961 for the maximum proposed four-year contract term.</li> <li>4. Notes the cost of the contract for the first year is included in the 2022/23 budget and the supply costs for subsequent years will be sought in future City operational budgets for the life of the contract.</li> <li>5. Accepts the tendered schedule of rates included in <b>Confidential Attachment (a)</b>.</li> </ol>  |   |
| <p><b>Ordinary Council Meeting</b><br/>18 April 2023</p> | <p><b>0423/066</b><br/><b>Item 10.3.1</b><br/>Proposed Six (6) Four Storey Grouped Dwellings - Lot 277, No. 120 Mary Street, COMO</p> | <p>Alaleh Maghsoudi - Urban Planner<br/>Donna Shaw – Director Development and Community Services</p> | <p>That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, this application for development approval for Six x four storey Grouped Dwellings on Lot 277, No. 120 Mary Street, Como be refused for the following reasons:</p> <ol style="list-style-type: none"> <li>1. The CBACP requirement 18.1 states that in Q3 vehicle access be designed in accordance with Residential Design Codes Vol. 2 Element 3.8. An Elemental Objective of 3.8 is for vehicle access points to be designed and located to reduce visual impact on the streetscape. Element 3.8 further provides guidance under DG 3.8.1 that streetscape visual impact can be reduced by the use of a secondary street where possible. Although not explicit within Residential Design Codes Vol. 2, the Residential Design Codes Vol. 1 further notes a priority for vehicle access being a right-of-way, secondary street then primary street. Hence as this proposal has access to a right-of-way then to meet the full intent of Elemental Objective 3.8 then <u>all</u> vehicle access should be via this right-of-way i.e. it is considered unreasonable to have 2 separate vehicle access points at different localities servicing this site. Furthermore, as a consequence of the primary street crossover servicing Unit 01 being removed, then the additional verge area and kerb length allows for the increased propensity of street trees and on-street parking respectively and thereby further enhancing the amenity of the locality.</li> <li>2. The CBACP requirement 1.15 states that in Q3, development be designed in accordance with Residential Design Codes Vol. 2 Element 4.9 with respect to universal design. The objective for Element 4.9 is for development to include dwellings with universal design features, to which an acceptable outcome is that either a Silver or Platinum level of the “Liveable Housing Design Guidelines” be incorporated into the design. The application is silent with respect to the specifics to how both the objective and an acceptable outcome are to be met.</li> <li>3. The CBACP Q3 refers to the provisions of Parts 3, of the Residential Design Codes Volume 2 which includes 3.3 ‘Tree canopy and deep soil areas (DSA)’ Element. Elemental Objectives of 3.3 is for (i) site planning to maximise the retention of healthy and appropriate trees</li> </ol> | <p><b>COMPLETED</b><br/><b>S.31 Order issued – reconsideration by 31 October 2023</b></p> |

|  |   |   |  |   |
|--|---|---|--|---|
|  |   |   | <p>and (ii) adequate measures are taken to improve tree canopy or to offset reduction of tree canopy from a pre-development condition.</p> <p>Both Elemental Objectives noted above require a site plan showing pre-development trees with a supporting arborist report. It is noted that the former is provided but the latter is not and therefore it is indeterminate to how the element objective is being met in any respect. To this effect Element 3.3 is not currently met.</p> <p>Although the City is recommending Condition 13 to cover such, the protection and enhancement of canopy is considered sufficiently important that Council and not the City be the due regard making body under the Planning and Development (Local Planning Schemes) Regulations 2015, Sch 2, Part 9, Clause 67(2)(p) “whether adequate provision has been made for the landscaping of the land to which the application relates and whether any trees or other vegetation on the land should be preserved.”</p> |   |
| <p><b>Ordinary Council Meeting</b><br/>18 April 2023</p> | <p><b>0423/068</b><br/><b>Item 10.3.2</b><br/>Traffic and Parking Impacts in the Canning Bridge Activity Centre Plan Area</p> | <p>Fiona Mullen – Manager Development Services<br/>Donna Shaw – Director Development and Community Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes Policy P210 will be reviewed with respect to the use of the City’s street verges for visitor parking bays for developments throughout the district; and</li> <li>Notes a further report will be presented to Council on this matter.</li> </ol>  | <p><b>IN PROGRESS</b><br/>To be presented to the March 2024 Audit, Risk and Governance Committee Meeting.</p> |
| <p><b>Ordinary Council Meeting</b><br/>18 April 2023</p> | <p><b>0423/069</b><br/><b>Item 10.4.1</b><br/>Listing of Payments March 2023</p>  | <p>Abrie Lacock – Manager Finance<br/>Garry Adams – Director Corporate Services</p>                             | <p>That Council receives the Listing of Payments for the month of March 2023 as detailed in <b>Attachment (a)</b>.</p>   | <p><b>COMPLETED</b><br/>18 April 2023<br/>No further action required.</p>                                     |
| <p><b>Ordinary Council Meeting</b><br/>18 April 2023</p> | <p><b>0423/070</b><br/><b>Item 10.4.2</b><br/>Monthly Financial Statements – March 2023</p>                                   | <p>Abrie Lacock – Manager Finance<br/>Garry Adams – Director Corporate Services</p>                             | <p>That Council notes the Financial Statements and report for the month ended 31 March 2023.</p>   | <p><b>COMPLETED</b><br/>18 April 2023<br/>No further action required.</p>                                     |
| <p><b>Ordinary Council Meeting</b><br/>18 April 2023</p> | <p><b>0423/071</b><br/><b>Item 10.4.3</b><br/>Appointment and Authorisation of Deputy</p>                                     | <p>Fiona Mullen – Manager Development Services<br/>Donna Shaw – Director Development and Community Services</p> | <p>That Council</p> <ol style="list-style-type: none"> <li>Appoints the Chief Executive Officer, Director Development and Community Services, Manager Development Services, Environmental Health Coordinator and Environmental Health Officers as deputies in relation to the <i>Health (Miscellaneous Provisions) Act 1911</i>; and</li> <li>Authorises the Chief Executive Officer, Director Development and Community Services, Manager Development Services, Environmental Health Coordinator and Environmental Health Officers to discharge all or any of the powers and functions of the City under the <i>Health (Miscellaneous Provisions Act 1911</i>.</li> </ol>   | <p><b>COMPLETED</b><br/>18 April 2023<br/>No further action required.</p>                                     |



|   |   |   |  |   |
|---|---|---|--|---|
| <b>Ordinary Council Meeting</b><br><b>18 April 2023</b> | <b>0423/075</b><br><b>Item 14.1</b><br>Correspondence between the Department of Local Government, Sport and Cultural Industries and City of South Perth | Mike Bradford – Chief Executive Officer | <ol style="list-style-type: none"> <li>That Council authorise the Chief Executive Officer to release all correspondence between the Department of Local Government, Sport and Cultural Industries and the City of South Perth in relation to governance concerns as part of the minutes.</li> <li>That Council note a further report will be submitted to the Ordinary Council meeting in May requesting authorisation to release the letter submitted to the Department of Local Government, Sport and Cultural Industries by 30 April 2023.</li> </ol> | <b>Completed</b><br><b>21 April 2023</b><br>Documents released between DLGSC and the City as part of the minutes.<br>Recommendation 2. Noted. |
|---|---|---|--|---|

## 23 May 2023 ORDINARY COUNCIL MEETING

| Meeting Type / Meeting Date                           | Resolution No./Item No.   | Report Author / Responsible Officer   | Council Resolution  | Action Taken   |
|---|---|---|---|--|
| <b>Ordinary Council Meeting</b><br><b>23 May 2023</b> | <b>0523/082</b><br><b>Item 10.1.1</b><br>Recreation and Aquatic Facility  | Rebecca de Boer – Project Lead<br>Anita Amprimo – Director Infrastructure Services                                      | That Council: <ol style="list-style-type: none"> <li>Notes the letter received by the Hon David Templeman MLA.</li> <li>Notes the significant capital funding shortfall for the RAF project and the projected ongoing operational subsidy that would be required to sustain the RAF.</li> <li>Requests the Chief Executive Officer not to progress delivery of the RAF project.</li> <li>Notes that the Chief Executive Officer will continue to engage with the Federal Government with a view to retaining the \$20 million Federal grant to be directed towards projects that will benefit the community of the City of South Perth.</li> </ol>  | <b>COMPLETED</b><br><b>1 June 2023</b><br>The City has notified all stakeholders that work on the RAF project has ceased and is finalising completion of relevant project documentation.   |
| <b>Ordinary Council Meeting</b><br><b>23 May 2023</b> | <b>0523/083</b><br><b>Item 10.1.2</b><br>City of South Perth Community Safety and Crime Prevention Plan 2022-2027 | Patrick Quigley – Manager Community, Culture and Recreation<br>Donna Shaw – Director Development and Community Services | That Council adopt the City of South Perth Community Safety and Crime Prevention Plan 2022-2027, as shown in <b>Attachment (a)</b> .  | <b>COMPLETED</b><br>The City will now implement the actions within the Plan. Future action reports will be provided to Council as part of the City's quarterly/annual reporting processes. |
| <b>Ordinary Council Meeting</b><br><b>23 May 2023</b> | <b>0523/084</b><br><b>Item 10.3.1</b><br>Tender 2/2023 Provision of Pump and Bore Maintenance Services            | Joanne Smith – Infrastructure Planning Officer<br>Anita Amprimo – Director Infrastructure Services                      | That Council: <ol style="list-style-type: none"> <li>Accepts the tender submission by Hydroquip Pumps and Irrigation for the Provision of Bore and Pump Maintenance Services in accordance with Tender Number 02/2023 for the period of supply of three years with the option to extend for two additional one year periods.</li> <li>Authorises the Chief Executive Officer to execute the contract with Hydroquip Pumps and Irrigation.</li> <li>Notes that the contract expenditure for the provision of bore and pump maintenance services based on the tendered schedule of rates is estimated at \$160,000 per annum plus CPI, or approximately \$800,000 for the maximum five-year term of the contract included in <b>Confidential Attachment (a)</b>.</li> </ol> | <b>COMPLETED</b><br>Contract Executed 12 June 2023   |

|   |   |  |   |   |
|---|---|--|---|---|
|   |   |  | <p>4. Notes that the cost of the contract for the first year is included in the draft 2023/24 budget and the costs for subsequent years will be sought in future City operational and capital budgets for the life of the contract.</p>   |   |
| <p><b>Ordinary Council Meeting</b><br/><b>23 May 2023</b></p> | <p><b>0523/086</b><br/><b>Item 10.3.2</b><br/>Tender 03/2023 Supply, Installation, and Maintenance of Bus Shelters with Advertising Space</p> | <p>Abrie Lacock – Manager Finance<br/>Rodney Markotis – Engineering Technical Officer<br/>Garry Adams – Director Corporate Services<br/>Anita Amprimo – Director Infrastructure Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Declines all Tenders submitted in response to Tender Number 03/2023 “Supply, Installation, and Maintenance of Bus Shelters with Advertising Space”.</li> <li>2. Advise all tenderers to Tender Number 03/2023 of its cancellation, thank all tenderers for their participation and advise all tenderers of a forthcoming new tender based upon an amended scope.</li> <li>3. Commence a new procurement process for the Supply, Installation, and Maintenance of Bus Shelters with Advertising Space based upon Tender Number 03/2023 scope with the following amendments:             <ol style="list-style-type: none"> <li>a. Remove the bus shelter at bus stop no. 11911, being the bus stop shelter on Thelma St before Coode St opposite Como Primary School, from the scope.</li> <li>b. With respect to ‘Restrictions on Advertisement and Signs’:                 <ol style="list-style-type: none"> <li>i) (b) shall be amended to “not display or promote the smoking, vaping, tobacco products or vaping products.”,</li> <li>ii) (e) shall be amended to “not display or promote alcoholic products or the consumption of alcohol.”,</li> <li>iii) Add an additional restriction “not display or promote energy drinks, fermented drinks, sugar sweetened and intensely sweetened drinks or the consumption of such. Definitions are per State Government Health Dept. ‘The Healthy Options WA How to Classify Food and Drinks Guide’ latest revision”,</li> <li>iv) Add an additional restriction “not display or promote discretionary or fast foods, and where an entity retailing such provides a public drive through in person order &amp; collect service at any of their food outlets, within the State boundary. The term ‘discretionary food’ is per the Australian Dietary Guidelines latest revision”,</li> <li>v) Add an additional restriction “not display or promote gambling in any form or any entity associated with such. The State Government Lottery West is excluded from this restriction.”,</li> <li>vi) Add an additional restriction “not to include audio content”,</li> </ol> </li> </ol> </li> </ol> | <p><b>IN PROGRESS</b></p> <ol style="list-style-type: none"> <li>1. Completed</li> <li>2. Tenderers advised 29/05/2023</li> </ol> <p>Revised Tender to be presented to Council.</p> |

|   |   |   |  |  |
|---|---|---|--|--|
|   |   |   | <p>vii) Add a note stating “The Local Government shall be the final arbiter with respect to the suitability of an advertisement in all respects, and if it considers an advertisement unsuitable, then the Contractor shall remove or make good the advertisement within 48 hours.”</p> <p>4. Bring to Council for determination, any additional bus shelters that the successful tenderer proposes as a variation to contract.</p>                  |  |
| Ordinary Council Meeting<br>23 May 2023 | 0523/087<br>Item 10.3.3<br>Proposed Cafe/Restaurant Addition to Multiple Dwellings - Lot 174, No. 60 Elizabeth Street, South Perth          | Heidi Miragliotta – Urban Planner<br>Donna Shaw – Director Development and Community Services | That Council defer Item 10.3.3 Proposed Cafe/Restaurant Addition to Multiple Dwellings - Lot 174, No. 60 Elizabeth Street, South Perth to the Ordinary Council Meeting to be held 27 June 2023.  | COMPLETED<br>Approved at OCM 27 June 2023  |
| Ordinary Council Meeting<br>23 May 2023 | 0523/088<br>Item 10.4.1<br>Listing of Payments April 2023   | Abrie Lacock – Manager Finance<br>Garry Adams – Director Corporate Services                   | That Council receives the Listing of Payments for the month of April 2023 as detailed in <b>Attachment (a)</b> .   | COMPLETED<br>23 May 2023<br>No further action required.  |
| Ordinary Council Meeting<br>23 May 2023 | 0523/089<br>Item 10.4.2<br>Monthly Financial Statements – April 2023  | Abrie Lacock – Manager Finance<br>Garry Adams – Director Corporate Services                   | That Council notes the Financial Statements and report for the month ended 30 April 2023.  | COMPLETED<br>23 May 2023<br>No further action required.  |
| Ordinary Council Meeting<br>23 May 2023 | 0523/090<br>Item 10.4.3<br>Correspondence between the Department of Local Government, Sport and Cultural Industries and City of South Perth | Mike Bradford – Chief Executive Officer   | That Council authorise the Chief Executive Officer to release the City’s response to the Department of Local Government, Sport and Cultural Industries letter dated 21 December 2022 in relation to governance concerns as part of the minutes.  | COMPLETED<br>23 May 2023<br>Letter response released from the City of South Perth to the Department of Local Government, Sport and Cultural Industries as part of the minutes. |
| Ordinary Council Meeting<br>23 May 2023 | 0523/091<br>Item 10.5.1<br>Chief Executive Officer Key Performance Indicator Report   | Pele McDonald – Manager People and Performance  | That the CEO Evaluation Committee recommends to Council that it receives the Chief Executive Officer’s Key Performance Indicator Report, 1 July 2022 to 30 June 2023 as contained in <b>Confidential Attachment (a)</b> .  | COMPLETED<br>23 May 2023<br>Council received report.   |
| Ordinary Council Meeting<br>23 May 2023 | 0523/091<br><b>CONFIDENTIAL</b> Item 15.1.1<br>Councillor Code of Conduct – Matter 1  | Mike Bradford – Chief Executive Officer   | That Council: <ol style="list-style-type: none"> <li>Not endorse the findings noted within the investigator’s report of a breach of 9(d) and 10(b) of the Councillor Code of Conduct.</li> <li>Takes no further action with regard to this complaint other than 3 below.</li> <li>Noting the complainant is no longer an employee of the City, then if possible, request the CEO to provide a copy of this resolution to the complainant.</li> </ol> | COMPLETED<br>23 May 2023   |

|   |   |  |   |                          |
|---|---|--|---|--------------------------|
|   |   |  | <b>Reason for decision different to officer recommendation:</b><br>It is Council's belief that there were errors in the advice given to the Mayor at the meeting. |                          |
| Ordinary Council Meeting<br>23 May 2023 | 0523/091<br><b>CONFIDENTIAL</b> Item 15.1.2<br>Councillor Code of Conduct –<br>Matter 2 | Mike Bradford – Chief Executive<br>Officer | That Council endorse the findings contained within <b>Confidential Attachment (a)</b> .   | COMPLETED<br>23 May 2023 |
| Ordinary Council Meeting<br>23 May 2023 | 0523/091<br><b>CONFIDENTIAL</b> Item 15.1.3<br>Councillor Code of Conduct –<br>Matter 3 | Mike Bradford – Chief Executive<br>Officer | That Council endorse the findings contained within <b>Confidential Attachment (a)</b> .   | COMPLETED<br>23 May 2023 |

## 27 June 2023 ORDINARY COUNCIL MEETING

| Meeting Type /<br>Meeting Date           | Resolution No./Item No.   | Report Author /<br>Responsible Officer  | Council Resolution  | Action Taken   |
|--|---|---|---|--|
| Ordinary Council Meeting<br>27 June 2023 | 0623/105<br>Item 10.1.1<br>Collier Reserve Hockey Facilities<br>Feasibility Study   | Patrick Quigley - Manager<br>Community, Culture and<br>Recreation<br>Donna Shaw - Director<br>Development and Community<br>Services | That Council does not progress the proposal to establish a synthetic hockey pitch at Collier Reserve, Como.   | COMPLETED<br>27 June 2023<br>No further action required. |
| Ordinary Council Meeting<br>27 June 2023 | 0623/108<br>Item 10.3.1<br>Tender 5/2023 - Provision of Turf<br>Sportsground, Wicket and Croquet<br>Maintenance   | Joanne Smith - Infrastructure<br>Planning Officer<br>Anita Amprimo - Director<br>Infrastructure Services                            | That Council:<br>1. Accepts the tender submitted by Programmed Property Services for the Provision of Sportsground, Wicket and Croquet Maintenance in accordance with Tender Number 5/2023 for the period of supply up to 30 June 2028 inclusive; and<br>2. Accepts the tender price of \$310,000 included in <b>Confidential Attachment (a)</b> ;  | COMPLETED<br>Contract Executed 17 July 2023              |
| Ordinary Council Meeting<br>27 June 2023 | 0623/111<br>Item 10.3.1<br>Proposed Change of use to Child<br>Day Care Centre and additions<br>and alterations to existing<br>buildings. Lot 53 No. 50 Dyson<br>Street, Kensington. | Joshua Loveridge -Urban Planner<br>Donna Shaw - Director<br>Development and Community<br>Services                                   | That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, this application for development approval for a Change of Use to Child Day Care Centre and additions and alterations to existing buildings at Lot 53 No. 50 Dyson Street, Kensington <b>be approved</b> subject to the following conditions:<br>1. The development shall be in accordance with the approved plans unless otherwise authorised by the City of South Perth.<br>2. Prior to the submission of an occupancy permit application, the landscaping areas shall be installed in accordance with the approved landscaping plan, noting that the City does not support artificial turf. | COMPLETED<br>Approved at OCM 27 June 2023                |

|  |  |  |   |  |
|--|--|--|---|--|
|  |  |  | <p>All landscaping areas shall be maintained thereafter to the satisfaction of the City of South Perth.</p> <ol style="list-style-type: none"> <li>3. Prior to the submission of a building permit application, the applicant must be in receipt of an approved “Stormwater Drainage Application” that confirms the design is to the satisfaction of the City of South Perth.</li> <li>4. Prior to the submission of a building permit application, the applicant is to submit a final material, colours and finishes schedule to the satisfaction of the City of South Perth.</li> <li>5. Prior to occupation of the Child Day Care Centre, the endorsed material and finishes schedule shall be incorporated into the building design and maintained thereafter, to the satisfaction of the City of South Perth.</li> <li>6. Prior to the submission of a building permit application, a Waste Management Plan must be submitted to the satisfaction of the City of South Perth. The approved Plan shall be implemented and adhered to all times, to the satisfaction of the City of South Perth.</li> <li>7. Prior to the submission of a building permit application, the proposal is to be modified to incorporate the noise mitigation measures in accordance with the submitted Acoustic Report (Acoustic Engineering Solutions, dated November 2022). The drawings and specifications contained within the application are to be endorsed as acceptable by an independent, qualified acoustic engineer to the satisfaction of the City of South Perth.</li> <li>8. Prior to the submission of an occupancy permit application, all noise attenuation measures identified in the Acoustic Report shall be implemented or installed and remain in place permanently, to the satisfaction of the City of South Perth.</li> <li>9. Prior to the submission of a building permit application or demolition permit application, whichever is earlier, a Construction Management Plan must be submitted to, and approved by, the City of South Perth. The Construction Management Plan must address the following issues, where applicable:             <ol style="list-style-type: none"> <li>(i) public safety and amenity;</li> <li>(ii) site plan and security;</li> <li>(iii) contact details of essential site personnel, construction period and operating hours;</li> <li>(iv) community information, consultation and complaints management plan;</li> <li>(v) noise, vibration, air and dust management;</li> <li>(vi) traffic, access and parking management;</li> <li>(vii) waste management and materials re-use;</li> <li>(viii) street tree management and protection; and</li> <li>(ix) asbestos removal.</li> </ol> </li> </ol> |  |
|--|--|--|---|--|

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  | <p>The Construction Management Plan must be complied with at all times during development, to the satisfaction of the City of South Perth.</p> <p>10. Prior to the submission of an occupancy permit application, provision shall be made for eight (8) bicycles parking bays, the design and location of which shall be to the satisfaction of the City of South Perth.</p> <p>11. This approval does not pertain to the erection, placement, and display of any advertisements. A separate application is to be submitted and development approval is to be obtained for any proposed advertisements that are not exempt from requiring development approval by the City of South Perth.</p> <p>12. External fixtures, such as air-conditioning infrastructure, shall be integrated into the design of the building so as to not be visually obtrusive when viewed from the street and to protect the visual amenity of residents in neighbouring properties, to the satisfaction of the City of South Perth.</p> <p>13. All trees to be retained as indicated on the site plan shall be retained and protected prior to and during construction, and shall not be removed without the prior approval of the City of South Perth.</p> <p>14. A maximum of ten (10) employees are permitted to operate from the premises at any one time.</p> <p>15. The opening hours of the Child Day Care Centre is limited to Monday to Friday – 7.00am to 6.00pm.</p> <p>16. Prior to the submission of an occupancy permit application, the applicant shall submit a Management Plan detailing the times when staff, children, and other visitors will be present on site to the Satisfaction of the City of South Perth.</p> <p>17. The number of children on site at any one time must not exceed fifty-four (54).</p> <p>1) Prior to the submission of a building permit application, information/ plans of a plaque or an alternative form of interpretive signage shall be submitted to the satisfaction of the City of South Perth that:</p> <ul style="list-style-type: none"> <li>i. Include the identified heritage values of the place; and</li> <li>ii. Is located such that the plaque/ signage is visible from the public domain; and</li> <li>iii. Detail that the plaque/ signage is made of durable materials and treated with anti-graffiti coating.</li> </ul> <p>Prior to the submission of an occupancy permit application, the plaque or an alternative form of interpretive signage is to be installed and thereafter maintained in accordance with the approved information/ plans to the satisfaction of the City of South Perth.</p> <p><b>Note:</b> City Officers will include relevant advice notes in the determination notice.</p> |  |
|--|--|--|--|--|

|  |   |  |   |  |
|--|---|--|---|--|
| <p><b>Ordinary Council Meeting</b><br/><b>27 June 2023</b></p> | <p><b>0623/111</b><br/><b>Item 10.3.3</b><br/>Proposed Cafe/Restaurant Addition to Multiple Dwellings - Lot 174, No. 60 Elizabeth Street, South Perth</p> | <p>Heidi Miragliotta – Urban Planner<br/>Donna Shaw -Director Development and Community Services</p> | <p>That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, the application for development approval for a Café/Restaurant addition to Multiple Dwellings on Lot 174, No. 60 Elizabeth Street, South Perth <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans unless otherwise authorised by the City of South Perth.</li> <li>2. The opening hours of the Café/Restaurant is limited to Monday to Sunday – 7:00am to 11:00pm.</li> <li>3. Prior to the submission of a building permit application, the applicant must be in receipt of an approved “Crossings Application” that confirms the design is to the satisfaction of the City of South Perth.</li> <li>4. Prior to the submission of a building permit application, the applicant must be in receipt of an approved “Stormwater Drainage Application” that confirms the design is to the satisfaction of the City of South Perth.</li> <li>5. Prior to the submission of a building permit application, details of the proposed lighting to pathways, communal areas and carparking areas shall be provided, to the satisfaction of the City of South Perth.</li> <li>6. Prior to the submission of a building permit application, (relevant to the construction of the affected components of the building), an Acoustic Report, completed by a suitably qualified acoustic engineer, and demonstrating that potential noise from the proposed development will comply with the Environmental Protection (Noise) Regulations 1997, must be submitted to, and approved in writing by, the City of South Perth.<br/><br/>The approved Acoustic Report, including any specifications, requirements and recommendations cited in the report plus any additional requirements by the City of South Perth, shall be implemented and adhered to all times, including being incorporated into the building permit application documentation, to the satisfaction of the City of South Perth.</li> <li>7. Prior to the submission of an occupancy permit application, all noise attenuation measures, identified in the Acoustic Report shall be implemented or installed and remain in place permanently, to the satisfaction of the City of South Perth.</li> <li>8. Prior to the submission of a building permit application, a Waste Management Plan must be submitted to the satisfaction of the City of South Perth. The approved Plan shall be implemented and adhered to all times, to the satisfaction of the City of South Perth.</li> <li>9. Prior to the submission of an occupancy permit application, the car parking bays shall be marked on site as indicated on the approved plans, in order to comply with the requirements of clause 6.3 (10) (c) of Town Planning Scheme No. 6 and such marking shall be subsequently maintained so that the delineation of parking bays remains clearly visible at all times.</li> </ol> | <p><b>COMPLETED</b><br/>Approved at OCM 27 June 2023</p> |
|--|---|--|---|--|

|   |   |   |  |  |
|---|---|---|--|--|
|   |   |   | <p>10. Prior to the submission of an occupancy permit application, the car parking bays for patrons to the Café/Restaurant shall be permanently marked, maintained and accessible at all times for use exclusively by Café/Restaurant patrons, be clearly visible or suitably sign posted from the street or internal driveway, to the satisfaction of the City of South Perth.</p> <p>11. Prior to or in conjunction with the submission of a building permit application, three bicycle parking spaces must be designed and located to the satisfaction of the City of South Perth. The bicycle parking spaces must be constructed prior to occupancy of the development and thereafter retained and maintained in good and safe condition for the duration of the development.</p> <p>12. Prior to the submission of an occupancy permit application, landscaping areas shall be installed in accordance with the approved landscaping plan. All landscaping areas shall be maintained thereafter to the satisfaction of the City of South Perth.</p> <p>13. Prior to the submission of an occupancy permit, external fixtures, such as air-conditioning infrastructure, shall be integrated into the design of the building so as to not be visually obtrusive when viewed from the street and to protect the visual amenity of residents in neighbouring properties, to the satisfaction of the City of South Perth.</p> <p>14. The tree identified for retention on the site plan shall be protected prior to and during construction and shall not be removed without the prior approval of the City of South Perth.</p> <p>15. The height of any wall, fence or other structure, shall be no higher than 0.75m within 1.5m of where any driveway meets any public street or right of way, to the satisfaction of the City of South Perth.</p> <p>16. Any proposed illumination of the signs must not exceed 300cd.m2 (candela per square metre) between sunset and sunrise.</p> <p>17. The signs shall not flash, pulsate or chase.</p> <p>18. The signs shall not contain fluorescent, reflective or retro reflective colours or materials.</p> <p>19. The signs shall not be electronic or digital format.</p> <p>20. Hard standing areas approved for the purpose of car parking or vehicle access shall be accessible at all times, maintained in good condition, free of potholes and dust and shall be adequately drained, to the satisfaction of the City of South Perth.</p> <p><b>Note:</b> City officers will include relevant advice notes in the determination notice.</p> |  |
| <p><b>Ordinary Council Meeting</b><br/>27 June 2023</p> | <p>0623/114<br/><b>Item 10.4.1</b><br/>Listing of Payments May 2023</p> | <p>Abrie Lacock - Manager Finance<br/>Garry Adams - Director Corporate Services</p> | <p>That Council receives the Listing of Payments for the month of May 2023 as detailed in <b>Attachment (a)</b>.</p>   | <p><b>COMPLETED</b><br/>27 June 2023<br/>No further action required.</p> |



|   |   |   |  |   |
|---|---|---|--|---|
| <p><b>Ordinary Council Meeting</b><br/>27 June 2023</p> | <p><b>0623/115</b><br/><b>Item 10.4.2</b><br/>Monthly Financial Statements May 2023</p> | <p>Abrie Lacock - Manager Finance<br/>Garry Adams - Director Corporate Services</p> | <p>That Council notes the Financial Statements and report for the month ended 31 May 2023.</p>   | <p><b>COMPLETED</b><br/><b>27 June 2023</b><br/>No further action required.</p>               |
| <p><b>Ordinary Council Meeting</b><br/>27 June 2023</p> | <p><b>0623/115</b><br/><b>Item 10.4.3</b><br/>Adoption of the Annual Budget 2023/24</p> | <p>Abrie Lacock - Manager Finance<br/>Garry Adams - Director Corporate Services</p> | <p>That the Officer Recommendation be amended as follows:</p> <ol style="list-style-type: none"> <li>1. That Council adopts the Annual Budget 2023/24 for the City of South Perth which includes the following: <ol style="list-style-type: none"> <li>a. a General Rate in the Dollar of .0730665 cents is applied to the Gross Rental Value (GRV) of all rateable property within the City for the year ending 30 June 2024;</li> <li>b. a Minimum Rate of \$1,170 be set for the year ending 30 June 2024 notwithstanding the General Rate set out in part (a) above;</li> <li>c. the following Waste Service Charges be applied for the year ending 30 June 2024: <ol style="list-style-type: none"> <li>i. a standard Waste Service Charge of \$375;</li> <li>ii. a non-rateable property Waste Service Charge of \$516;</li> </ol> </li> <li>d. the Swimming Pool Inspection Fee for the year ending 30 June 2024 of \$58.45;</li> <li>e. Dates be set for payment of rates by instalments: <ul style="list-style-type: none"> <li>Two instalments</li> <li>First instalment           18 August 2023</li> <li>Second instalment       9 November 2023</li> <li>Four instalments</li> <li>First instalment           18 August 2023</li> <li>Second instalment       18 October 2023</li> <li>Third instalment          18 December 2023</li> <li>Fourth instalment        19 February 2024</li> </ul> </li> <li>f. an Administration Charge of \$12.00 per instalment for payment of rates and charges by instalments be applied to the second, third and fourth instalment in accordance with Section 6.45(3) and (4) of the <i>Local Government Act 1995</i> and Regulation 67 of the Local Government (Financial Management) Regulations 1996;</li> <li>g. an Interest Rate of 5.5% be imposed on payment by instalments, to apply to the second, third and fourth instalment in accordance with Section 6.45(3) of the <i>Local Government Act 1995</i> and Regulation 68 of the Local Government (Financial Management) Regulations 1996;</li> <li>h. an Interest Rate of 11% be imposed on overdue rates in accordance with Section 6.51(1) of the <i>Local Government Act 1995</i> and Regulation 70 of the Local Government (Financial Management) Regulations 1996;</li> </ol> </li> </ol> | <p><b>COMPLETED</b><br/><b>27 June 2023</b><br/>Council adopted the Annual Budget 2023/24</p> |

|  |  |  |   |  |
|--|--|--|---|--|
|  |  |  | <ul style="list-style-type: none"> <li>i. an Interest Rate of 11% be imposed on unpaid Underground Power (UGP) Service Charges in accordance with Section 6.51(1) of the <i>Local Government Act 1995</i> and Regulation 70 of the Local Government (Financial Management) Regulations 1996;</li> <li>j. an Interest Rate of 11% maybe imposed on outstanding debtors in accordance with Section 6.13(1) of the <i>Local Government Act 1995</i>.</li> <li>k. a Monthly Maintenance Fee of \$480.00 (treated as 'Input Taxed' for the purposes of the GST) is applied to all units in the Collier Park Village for the period July 2023 to June 2024 inclusive (noting that this represents zero increase);</li> <li>l. the Statutory Annual Budget for the year ending 30 June 2024 comprising Section 2 of the 2023/24 Annual Budget as distributed with this Agenda and tabled at this meeting, be adopted, inclusive of amendments, within the Statement of Comprehensive Income, Statement of Cash Flows, Rate Setting Statement and Notes to the Budget, as follows; <ul style="list-style-type: none"> <li>i. Increase the Operating Expenses by \$50,000 to provide funding, exclusively to undertake an external review of the Urban Forest Strategy in 2023/24. As a consequence of this, amend the;</li> <li>ii. 2023/24 Budget Total Operating Expenses to \$70,358,033,</li> <li>iii. 2023/24 Budget Net Deficit to \$1,061,079,</li> <li>iv. 2023/24 Payments for Operating Activities to \$60,471,696;</li> <li>v. Net Cash Flows from Operating Activities to \$16,432,205;</li> <li>vi. Net Decrease in Cash Held (\$4,351,013) and Cash and Cash Equivalents at End of Year to \$48,808,422.</li> </ul> </li> <li>m. the Management Budget Schedules for the financial year ending 30 June 2024 as set out in Section 3 of the Annual Budget be endorsed, inclusive of amendments for the increased Operating expenditure within the Infrastructure Directorate of \$50,000 to undertake the Urban Forest Strategy review, per (l) above.</li> <li>n. the Capital Expenditure Budget for the financial year ending 30 June 2024 as set out in Section 2, Note 4 of the Annual Budget be adopted;</li> <li>o. the Reserve Fund transfers for the financial year ending 30 June 2024 as set out in Section 2, Note 7 of the Annual Budget be approved;</li> <li>p. the Schedule of Fees and Charges as set out in the Fees and Charges Schedule for the year ending 30 June 2024 be adopted, including State Government Statutory Fees which are still to be determined at a later date than this Report;</li> <li>q. the effective date for all items detailed in the 2023/24 Schedule of Fees and Charges is 1 July 2023.</li> <li>r. Council adopt a definition of 'significant (material) variances' of \$10,000 or 10% (whichever is the greater) for each capital project and business unit operating revenue and expenditure line item.</li> </ul> |  |
|--|--|--|---|--|

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  | <p>s. Levy instalment three out of five of the UGP service charges on the owners of properties within the Collier area bounded by Canning Highway, Ryrie Avenue, Blamey Place and South Terrace, as imposed by the 2021/22 Budget.</p> <p>t. Levy instalment three out of five, of the UGP service charges on the owners of properties within the Manning area bounded by Manning Road, Kwinana Freeway, Hope Avenue and Challenger Avenue, as imposed by the 2021/22 Budget.</p> <p>u. Levy instalment two out of five, of the UGP service charges on the owners of properties within the South Perth/Hurlingham area bounded by Canning Highway, Douglas Avenue, Ellam Street and the Swan River Foreshore, as imposed by the 2022/23 Budget.</p> <p>v. That Council confirms that, in relation to the Underground Power (UGP) service charges imposed on the owners of properties within the Collier area bounded by Canning Highway, Ryrie Avenue, Blamey Place and South Terrace for the year ended 30 June 2022, the references in Council Resolution 0621/104 in paragraph 1(d)(i)-(iv) to –<br/> <br/> ‘Network charge of \$_____ for Residential and Commercial properties per unit or dwelling with a GRV of \$_____ ...’<br/> <br/> has been implemented (and was intended to be implemented) on the basis that, in respect of a property having multiple units or dwellings on a single title, the specified network charge would be imposed in respect of each unit or dwelling calculated by reference to the amount of the GRV of the property divided by the number of units or dwellings on the property.</p> <p>w. That Council confirms that, in relation to the Underground Power (UGP) service charges imposed on the owners of properties within the Manning area bounded by Manning Road, Kwinana Freeway, Hope Avenue and Challenger Avenue for the year ended 30 June 2022, the references in Council Resolution 0621/104 in paragraph 1(e)(i)-(iv) to –<br/> <br/> ‘Network charge of \$_____ for Residential and Commercial properties per unit or dwelling with a GRV of \$_____ ...’ has been implemented (and was intended to be implemented) on the basis that, in respect of a property having multiple units or dwellings on a single title, the specified network charge would be imposed in respect of each unit or dwelling calculated by reference to the amount of the GRV of the property divided by the number of units or dwellings on the property.</p> <p>x. That Council confirms that, in relation to the Underground Power (UGP) service charges imposed on the owners of properties within the South Perth/Hurlingham areas bound by Canning Highway, Douglas Avenue, Ellam Street and the Swan River Foreshore for the year ended 30 June 2023, the references in Council Resolution 0622/084 in paragraph 1(d)(i)-(iv) to –<br/> <br/> ‘Network charge of \$_____ for Residential and Commercial properties per unit or dwelling with a GRV of \$_____ ...’</p> |  |
|--|--|--|--|--|

|   |   |   |   |  |
|---|---|---|---|--|
|   |   |   | <p>has been implemented (and was intended to be implemented) on the basis that, in respect of a property having multiple units or dwellings on a single title, the specified network charge would be imposed in respect of each unit or dwelling calculated by reference to the amount of the GRV of the property divided by the number of units or dwellings on the property.</p> <p>2. That Council adopts the increase to Elected Member fees and allowances of 1.5% as recommended by the Salaries and Allowances Tribunal “Local Government Chief Executive Officers and Elected Members Determination No1 of 2023” and authorises the Chief Executive Officer to update Schedule 1 of Policy P667 Elected Members Entitlements accordingly.</p>   |  |
| <p><b>Ordinary Council Meeting</b><br/>27 June 2023</p> | <p><b>0623/117</b><br/><b>Item 10.5.1</b><br/>Risk Management and Business Continuity Activity Report</p> | <p>Christine Lovett - Senior Governance Officer<br/>Garry Adams - Director Corporate Services</p>               | <p>The Audit Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Notes the Risk Management and Business Continuity Activity Report as contained in the body of the report;</li> <li>2. Notes the changes to the Corporate Operational Risk Register as contained within the report;</li> <li>3. Notes the contents contained in <b>Confidential Attachment (a)</b>; and</li> <li>4. Endorses the Strategic Risk Register as contained in <b>Confidential Attachment (b)</b>.</li> </ol>  | <p><b>COMPLETED</b><br/><b>4 July 2023</b><br/>No further action required.</p> |
| <p><b>Ordinary Council Meeting</b><br/>27 June 2023</p> | <p><b>0623/118</b><br/><b>Item 10.5.2</b><br/>Delegation DC690 Town Planning Scheme 6</p>                 | <p>Fiona Mullen - Manager Development Services<br/>Donna Shaw - Director Development and Community Services</p> | <p>That the Audit Risk and Governance Committee recommends to Council that it notes that in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>, Delegation DC690 Town Planning Scheme 6 has been reviewed with the inclusion of the following amendments to Schedule 1, Conditions of Delegation:</p> <p><b>3. Developments involving the exercise of a discretionary power</b></p> <p>This power of delegation does not extend to approving development applications involving the exercise of a discretionary power in the following categories:</p> <ol style="list-style-type: none"> <li>e) Applications for Heritage Listed properties or within a Heritage Area except, in the opinion of the delegated officer, the proposal is minor in nature.</li> <li>f) Applications on City owned or managed land by a private entity; and</li> <li>g) Applications for illuminated signage opposite (directly or diagonally) to or adjoining a residential zone.</li> </ol> | <p><b>COMPLETED</b><br/>Approved at OCM 27 June 2023</p>                       |
| <p><b>Ordinary Council Meeting</b><br/>27 June 2023</p> | <p><b>0623/119</b><br/><b>Item 10.5.3</b><br/>Corporate Business Plan 2023/24 to 2026/27</p>              | <p>Pele McDonald - Manager People and Performance<br/>Garry Adams - Director Corporate Services</p>             | <p>That the Audit, Risk and Governance Committee recommends to Council that it adopts the Corporate Business Plan 2023/24 – 2026/27 as contained within Attachment (a).</p>   | <p><b>COMPLETED</b><br/>Adopted at OCM 27 June 2023</p>                        |

|   |  |   |  |  |
|---|--|---|--|--|
| <p><b>Ordinary Council Meeting</b><br/>27 June 2023</p> | <p><b>0623/120</b><br/><b>Item 10.5.4</b><br/>Audit Register Progress Report Q3</p>                | <p>Christine Lovett - Senior Governance Officer<br/>Garry Adams - Director Corporate Services</p> | <p>That Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>Notes the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b>;</li> <li>Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee;</li> </ol>   | <p><b>COMPLETED</b><br/><b>4 July 2023</b><br/>No further action required.</p> |
| <p><b>Ordinary Council Meeting</b><br/>27 June 2023</p> | <p><b>0623/121</b><br/><b>Item 10.5.5</b><br/>Policy Review</p>                                    | <p>Christine Lovett - Senior Governance Officer<br/>Garry Adams - Director Corporate Services</p> | <p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>Adopts the following revised policies with amendments as shown in <b>Attachment (a)</b>: <ul style="list-style-type: none"> <li>P605 Purchasing</li> <li>P609 Management and Sale of City Property</li> <li>P610 Collier Park Village – Financial Arrangements</li> <li>P624 Media Communications</li> <li>P625 Equal Employment Opportunity</li> <li>P672 Agenda Briefings, Concept Forums and Workshops</li> <li>P680 Electronic Devices</li> <li>P695 Risk Management</li> </ul> </li> <li>Adopts the following new policies in <b>Attachment (b)</b>: <ul style="list-style-type: none"> <li>P601 Strategic Financial Management Preparation of Long Term Financial Plan</li> <li>P671 Electronic Attendance and Meetings</li> <li>P701 Variations to Contract</li> </ul> </li> <li>Revokes the following policies in <b>Attachment (c)</b>: <ul style="list-style-type: none"> <li>P108 Honorary Freeman of the City</li> <li>P661 Complaints</li> </ul> </li> </ol> | <p><b>COMPLETED</b><br/><b>4 July 2023</b><br/>No further action required.</p> |
| <p><b>Ordinary Council Meeting</b><br/>27 June 2023</p> | <p><b>0623/122</b><br/><b>Item 10.5.6</b><br/>CEO's Performance Review Process and KPI Setting</p> | <p>Pele McDonald - Manager People and Performance</p>   | <p>That the CEO Evaluation Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>Endorses the Chief Executive Officer's Evaluation Report Annual Performance Review as contained in <b>Confidential Attachment (a)</b>.</li> <li>Adopts the Key Performance Indicators for the period 1 July 2023 to 30 June 2024 as contained in <b>Confidential Attachment (b)</b>.</li> <li>Adopts the Evaluation Instrument for the Annual Performance Review period 1 July 2023 to 30 June 2024 as contained in <b>Confidential Attachment (c)</b>.</li> <li>Adopts the CEO Evaluation Committee Terms of Reference as contained in <b>Attachment (f)</b>.</li> <li>Engages a suitably qualified external facilitator as per the criteria listed in <b>Confidential Attachment (a)</b> to assist with the Annual</li> </ol>   | <p><b>COMPLETED</b><br/>Adopted at OCM 27 June 2023</p>                        |

|  |   |  |  |  |
|--|---|--|--|--|
|  |   |  | <p>Performance Evaluation Process for the period 1 July 2023 to 30 June 2024.</p> <p>6. Applies a remuneration increase to the Chief Executive Officers' total remuneration package, effective 1 July 2023 as contained in <b>Confidential Attachment (d)</b>.</p>   |  |
| <p>Ordinary Council Meeting<br/>27 June 2023</p> | <p>0623/124<br/><b>CONFIDENTIAL</b> Item 15.1.1<br/>Waste to Energy Contract Amendments</p> | <p>Anita Amprimo, Director<br/>Infrastructure Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the Mayor and Chief Executive Officer to execute the Waste Services Agreement Variation Agreement No.2; and</li> <li>2. Authorises the Mayor and Chief Executive Officer to execute the Participants Agreement Variation Agreement.</li> </ol> | <p><b>COMPLETED</b><br/>Agreements executed - No further action required</p> |

## 25 July 2023 ORDINARY COUNCIL MEETING

| Meeting Type / Meeting Date                      | Resolution No./Item No.  | Report Author / Responsible Officer   | Council Resolution  | Action Taken   |
|--|--|---|---|--|
| <p>Ordinary Council Meeting<br/>25 July 2023</p> | <p>0723/128<br/>Item 10.3.1<br/>Draft Payment in Lieu of Parking Plan</p>  | <p>Donna Shaw – Director<br/>Development and Community<br/>Services<br/>Mike Bradford – Chief Executive<br/>Officer</p> | <p>That Council, in accordance with Schedule 2, Part 9A, Clause 77K of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises the draft Payment in Lieu of Parking Plan as contained in <b>Attachment (a)</b>.</p>  | <p><b>COMPLETED</b><br/>Advertising completed.<br/>Report to be considered by Council October 2023</p> |
| <p>Ordinary Council Meeting<br/>25 July 2023</p> | <p>0723/130<br/>Item 10.3.2<br/>Proposed Six (6) x Four (4) Storey Grouped Dwellings – Lot 274, No.31 Leonora Street, Como</p> | <p>Alaleh Maghsoudi – Urban Planner<br/>Donna Shaw – Director<br/>Development and Community<br/>Services</p>            | <p>That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, the application for development approval for a Six (6) x Four (4) Storey Grouped Dwellings on Lot 274, No. 31 Leonora Street, Como be approved subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans save that, in the event of an inconsistency between the approval plans and a requirement of the conditions set out below, the requirement of the conditions shall prevail.</li> <li>2. Prior to the submission of a building permit application, a public art concept for the subject development or alternatively a contribution to public art within the vicinity of the development, to the value of 1.0% of the total contribution value of development (maximum \$500,000 contribution) shall be submitted and approved in writing by the City of South Perth.</li> <li>3. Prior to the submission of an occupancy permit application, the approved public art shall be implemented and maintained thereafter, to the satisfaction of the City of South Perth.</li> <li>4. Prior to the submission of a building permit application or the commencement of development, whichever is earlier, a Construction Management Plan must be submitted to, and approved by, the City of</li> </ol> | <p><b>COMPLETED</b><br/>Decision issued 4<sup>th</sup> August 2023<br/>No further action required</p>  |

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  | <p>South Perth. The Construction Management Plan must address the following issues, where applicable:</p> <ul style="list-style-type: none"> <li>(i) public safety and amenity;</li> <li>(ii) site plan and security</li> <li>(iii) contact details of essential site personnel, construction period and operating hours</li> <li>(iv) community information, consultation and complaints management plan;</li> <li>(v) noise, vibration, air and dust management;</li> <li>(vi) dilapidation reports of nearby properties;</li> <li>(vii) traffic, access and parking management;</li> <li>(viii) waste management and materials re-use;</li> <li>(ix) earthworks, excavation, land retention/piling methods and associated matters;</li> <li>(x) stormwater and sediment control;</li> <li>(xi) street tree management and protection;</li> <li>(xii) removal of onsite effluent disposal system and stormwater management system; and</li> <li>(xiii) asbestos removal</li> </ul> <p>The approved Construction Management Plan must be complied with at all times during the construction stage, to the satisfaction of the City of South Perth.</p> <p>5. Prior to the submission of a building permit application, the applicant must be in receipt of an approved “Crossings Application” that confirms the design is to the satisfaction of the City of South Perth. The existing verge levels at the front property boundary and verge assets (inclusive of street trees) shall not be altered without prior approval of the City of South Perth.</p> <p>6. Prior to the submission of a building permit application, the applicant must be in receipt of an approved “Stormwater Drainage Application” that confirms the design is to the satisfaction of the City of South Perth.</p> <p>7. Prior to the submission of a building permit application, the applicant is to submit a final material, colours and finishes schedule to the satisfaction of the City of South Perth. Prior to occupation of the dwellings, the endorsed material and finishes schedule shall be implemented into the building design and maintained thereafter, to the satisfaction of the City of South Perth.</p> <p>8. Prior to occupation of the development, the landscaping areas shall be installed in accordance with the submitted landscaping plan; all vegetation, ground covering and treatments within the Council verge area are to be installed to the satisfaction of the City of South Perth.</p> |  |
|--|--|--|--|--|

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  | <p>All landscaping areas shall be maintained thereafter to the satisfaction of the City of South Perth.</p> <p>9. Prior to the submission of a building permit application, details of the proposed lighting to pathways, communal areas and carparking areas shall be provided, to the satisfaction of the City of South Perth.</p> <p>10. Prior to occupation of the dwellings, all visual privacy protection devices to Major Openings and/or Outdoor Active Habitable Spaces shown on the approved plans, shall prevent overlooking in accordance with the visual privacy requirements of State Planning Policy 7.3 - Residential Design Codes. The structure(s) shall be installed and remain in place permanently, to the satisfaction of the City of South Perth.</p> <p>11. Prior to occupation of the dwellings, external fixtures, such as air-conditioning infrastructure, shall be integrated into the design of the building so as to not be visually obtrusive when viewed from the street and to protect the visual amenity of residents in neighbouring properties, to the satisfaction of the City of South Perth.</p> <p>12. Prior to submission of the building permit application, all of the recommended measures included in the Transportation Noise Assessment prepared by Lloyd George Acoustics, dated March 2023 (Ref: 22087512-01A), are to be implemented in full with the final plans being certified by a qualified acoustic consultant confirming the development incorporates the recommendations. All noise attenuation measures, identified by the noise assessment shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth.</p> <p>13. Waste management shall occur in accordance with the Waste Management Plan prepared by Dallywater Consulting, dated January 2023, and shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth.</p> <p>14. Prior to occupancy of the dwellings, the redundant crossover shall be removed, and the verge, kerbing and footpath reinstated with grass or landscaping to the satisfaction of the City of South Perth.</p> <p>15. All fencing and blank walls at ground level are to be treated with a non-sacrificial anti-graffiti coating to discourage potential graffiti and/or be decorated in such a way to reduce the effect of blank facades, in accordance with Requirements 15.1 and 16.1 of the Canning Bridge Activity Centre Plan.</p> <p>16. Hard standing areas approved for the purpose of car parking or vehicle access shall be accessible at all times, maintained in good condition, free of potholes and dust and shall be adequately paved and drained, to the satisfaction of the City of South Perth.</p> <p>17. Any external clothes drying areas shall be screened from view from all streets or any other public place.</p> <p>18. Prior to the submission of a building permit application, certification completed by a Liveable Housing Australia assessor confirming that the detailed design of 2 dwellings is compliant with the 'Silver level'</p> |  |
|--|--|--|--|--|



|   |   |  |  |  |
|---|---|--|--|--|
|   |   |  | <p>of the 'Liveable Housing Design Guidelines' produced by Liveable Housing Australia, must be submitted to, and approved in writing by, the City of South Perth.</p> <p><b>Note:</b> City officers will include relevant advice notes in the determination notice</p>   |  |
| <p><b>Ordinary Council Meeting</b><br/>25 July 2023</p> | <p><b>0723/131</b><br/><b>Item 10.3.3</b><br/>Revocation of various Local Planning Policies</p>           | <p>Samantha Taylor – Senior Strategic Planner<br/>Donna Shaw – Director Development and Community Services</p> | <p>That Council, in accordance with the provisions of Schedule 2, Clause 6 of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes (with the exception of 9. Policy P351.14 Cygnia Cove Residential Design Guidelines) the following planning policies:</p> <ol style="list-style-type: none"> <li>1. Policy P318 South Perth Station Precinct Application Requirements;</li> <li>2. P350.16 Variation to plot ratio for multiple dwellings and mixed development;</li> <li>3. Policy P322 Exempt Land Use;</li> <li>4. Policy P317 Licenced Premises;</li> <li>5. Policy P689 Applications for Development Approval: Applicants Responsibilities;</li> <li>6. Policy P351.12 Bradshaw and 8 Conochie Design Guidelines;</li> <li>7. Policy P352 Final Clearance Requirements for Completed Buildings;</li> <li>8. Policy P319 Planning Compliance</li> </ol> | <p><b>COMPLETED</b><br/>1 August 2023<br/>Policies removed from website.<br/>No further action required.</p>   |
| <p><b>Ordinary Council Meeting</b><br/>25 July 2023</p> | <p><b>0723/132</b><br/><b>Item 10.3.4</b><br/>Minor Modifications to Existing Local Planning Policies</p> | <p>Glen Burton – Strategic Planner<br/>Donna Shaw – Director Development and Community Services</p>            | <ol style="list-style-type: none"> <li>1. Pursuant to Schedule 2, Part 2, Clause 5(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts the following draft amended Local Planning Policies: <ul style="list-style-type: none"> <li>(i) Policy P301 Advertising of Planning Proposals; and</li> <li>(ii) Policy P351.20 Design Guidelines for 'Student Accommodation Facility' on 'Site P' – Waterford.</li> </ul> </li> <li>2. Pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises the following draft amended Local Planning Policies: <ul style="list-style-type: none"> <li>(i) Policy P303 Design Review Panel; and</li> <li>(ii) Policy P316 Developer Contribution for Public Art and Public Art Spaces.</li> </ul> </li> </ol>                                     | <p><b>1. COMPLETED</b><br/>1 August 2023<br/>No further action required.</p> <p><b>2. COMPLETED</b><br/>Advertising 1-21 August 2023.<br/>Final approval by Council (October 2023)</p> |
| <p><b>Ordinary Council Meeting</b><br/>25 July 2023</p> | <p><b>0723/133</b><br/><b>Item 10.4.1</b><br/>Listing of Payments June 2023</p>                           | <p>Abrie Lacock – Manager Finance<br/>Garry Adams – Director Corporate Services</p>                            | <p>That Council receives the Listing of Payments for the month of June 2023 as detailed in Attachment (a).</p>   | <p><b>COMPLETED</b><br/>27 June 2023<br/>No further action required.</p>   |
| <p><b>Ordinary Council Meeting</b><br/>25 July 2023</p> | <p><b>0723/134</b><br/><b>Item 10.4.2</b><br/>Monthly Financial Statements June 2023</p>                  | <p>Abrie Lacock – Manager Finance<br/>Garry Adams – Director Corporate Services</p>                            | <p>That Council notes the Financial Statements and report for the month ended 30 June 2023.</p>  | <p><b>COMPLETED</b><br/>27 June 2023<br/>No further action required.</p>   |

|   |   |   |   |   |
|---|---|---|---|---|
| <p><b>Ordinary Council Meeting</b><br/>25 July 2023</p> | <p><b>0723/135</b><br/><b>Item 10.4.3</b><br/>Acquisition of Old Manning Library Site</p>                   | <p>Garry Adams – Director Corporate Services</p>      | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Agrees to the revocation of the management order for Reserve 33639.</li> <li>2. Approves the purchase of Lot 2723, being the Old Manning Library site for the amount of \$408,000 plus GST.</li> <li>3. Notes that the purchase is on an “as is” basis inclusive of the associated building in its current state.</li> <li>4. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to any documentation relating to the contract of sale.</li> </ol> | <p><b>PENDING</b><br/>The City is following the required steps to acquire the Old Manning Library Site.<br/><b>COMPLETED</b><br/>The Transfer of Land was executed on 20 September 2023 and the Certificate of Title has been received.</p> |
| <p><b>Ordinary Council Meeting</b><br/>25 July 2023</p> | <p><b>0723/142</b><br/><b>CONFIDENTIAL</b> Item 15.1.1<br/>CEO Contract of Employment Variation Request</p> | <p>Pele McDonald – Manager People and Performance</p> | <p>That Council approves the CEO’s contract of employment variation request as contained within <b>CONFIDENTIAL Attachment (c)</b>.</p>   | <p><b>COMPLETED</b><br/>Adopted at OCM 25 July 2023</p>   |

## 22 August 2023 ORDINARY COUNCIL MEETING

| Meeting Type / Meeting Date                               | Resolution No./Item No.   | Report Author / Responsible Officer   | Council Resolution   | Action Taken |         |         |        |                         |  |   |   |                      |   |   |   |   |
|---|---|---|--|--------------|---------|---------|--------|-------------------------|--|---|---|----------------------|---|---|---|---|
| <p><b>Ordinary Council Meeting</b><br/>22 August 2023</p> | <p><b>0823/148</b><br/><b>Item 10.1.1</b><br/>Department of Local Government, Sport and Cultural Industries - Community Sport and Recreation Facilities Fund Small Grants Program 2023/24 - Application and City Assessment</p> | <p>Louis Cronan - Recreation Development Officer<br/>Donna Shaw – Director Development and Community Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approves the City submitting two funding applications to the Department of Local Government, Sport and Cultural Industries via its Community Sporting and Recreation Facilities Fund (Small Grants Program 2023/24), together with comments from the Officer report and the following ranking and ratings: <table border="1" data-bbox="1368 1325 2231 1661"> <thead> <tr> <th data-bbox="1377 1331 1641 1423">Applicant</th> <th data-bbox="1647 1331 1952 1423">Project</th> <th data-bbox="1958 1331 2071 1423">Ranking</th> <th data-bbox="2077 1331 2223 1423">Rating</th> </tr> </thead> <tbody> <tr> <td data-bbox="1377 1428 1641 1520">1. Manning Bowling Club</td> <td data-bbox="1647 1428 1952 1520">Bowling Green Synthetic Conversion Project</td> <td data-bbox="1958 1428 2071 1520">1</td> <td data-bbox="2077 1428 2223 1520">A</td> </tr> <tr> <td data-bbox="1377 1524 1641 1617">2. Como Bowling Club</td> <td data-bbox="1647 1524 1952 1617">Bowling Green Synthetic Conversion and Plinth Replacement Project</td> <td data-bbox="1958 1524 2071 1617">2</td> <td data-bbox="2077 1524 2223 1617">A</td> </tr> </tbody> </table> </li> <li>2. Considers an allocation of \$255,577 ex GST in the City’s 2023/24 Mid-Year Budget Review as the City’s one-third financial contribution required for the proposed projects, subject to the associated CSRFF funding application being successful with the Department of Local Government, Sport and Cultural Industries.</li> </ol> | Applicant    | Project | Ranking | Rating | 1. Manning Bowling Club | Bowling Green Synthetic Conversion Project | 1 | A | 2. Como Bowling Club | Bowling Green Synthetic Conversion and Plinth Replacement Project | 2 | A | <p><b>COMPLETED</b><br/>The two CSRFF funding applications were submitted to the Department for assessment; with the Department approving funds to undertake the Como Bowling Green Synthetic Conversion Project only (excluding the plinth replacement component). Funds have been sought in the City’s 2023/24 Mid-Year Budget Review as the City’s one-third financial contribution required for this project.</p> |
| Applicant   | Project   | Ranking   | Rating   |              |         |         |        |                         |  |   |   |                      |   |   |   |   |
| 1. Manning Bowling Club                                   | Bowling Green Synthetic Conversion Project  | 1   | A  |              |         |         |        |                         |  |   |   |                      |   |   |   |   |
| 2. Como Bowling Club                                      | Bowling Green Synthetic Conversion and Plinth Replacement Project   | 2   | A  |              |         |         |        |                         |  |   |   |                      |   |   |   |   |

|  |  |  |   |  |
|--|--|--|---|--|
| Ordinary Council Meeting<br>22 August 2023 | 0823/149<br>Item 10.2.1<br>Review of actions from the Economic Development Plan 2021 - 2025  | Sarah Kahle – Economic Development Officer<br>Donna Shaw – Director Development and Community Services | That Council:<br>1. Endorse the revised actions from the Economic Development Plan 2021-2025, as contained in the body of this report.<br>2. Note the Economic Development Plan 2021-2025 implementation update contained in <b>Attachment (a)</b> .  | COMPLETED<br>22 August 2023<br>Council adopted Officer recommendation.                   |
| Ordinary Council Meeting<br>22 August 2023 | 0823/150<br>Item 10.4.1<br>Tender RFT1/2023 - The Provision of Leadership Management and Project Management Training (Design and Delivery) | Pele McDonald – Manager People and Performance<br>Garry Adams – Director Corporate Services            | That Council:<br>1. Accepts the tender submitted by Infinity Training Australia for the Provision of Leadership Management and Project Management Training (Design & Delivery) in accordance with Tender Number RFT1/2023 for the period of supply up to 31 August 2027 inclusive;<br>2. Accepts the estimated tender price of \$300,000 included in <b>Confidential Attachment (a)</b> . | COMPLETED<br>22 August 2023<br>Council adopted Officer recommendation.                   |
| Ordinary Council Meeting<br>22 August 2023 | 0823/151<br>Item 10.4.2<br>Listing of Payments July 2023   | Abrie Lacock – Manager Finance<br>Garry Adams – Director Corporate Services                            | That Council receives the Listing of Payments for the month of July 2023 as detailed in Attachment (a).   | COMPLETED<br>22 August 2023<br>No further action required.                               |
| Ordinary Council Meeting<br>22 August 2023 | 0823/152<br>Item 10.4.3<br>Proposed Council Meeting Schedule 2024  | Toni Fry – Manager Governance<br>Garry Adams – Director Corporate Services                             | That Council endorses the Council meeting dates, times and places proposed for 2024 as detailed in Table (1) within this report.  | COMPLETED<br>22 August 2023<br>Council adopted the 2024 meeting dates, times and places. |
| Ordinary Council Meeting<br>22 August 2023 | 0823/153<br>Item 10.4.4<br>Monthly Financial Statements June 2023  | Abrie Lacock – Manager Finance<br>Garry Adams – Director Corporate Services                            | That Council notes the Financial Statements and report for the month ended 31 July 2023.  | COMPLETED<br>22 August 2023<br>No further action required.                               |

## 26 September 2023 ORDINARY COUNCIL MEETING

| Meeting Type / Meeting Date                   | Resolution No./Item No.   | Report Author / Responsible Officer  | Council Resolution  | Action Taken   |
|---|---|--|---|--|
| Ordinary Council Meeting<br>26 September 2023 | 0923/157<br>Item 10.3.1<br>eQuote 4/2023 Provision of Truck Mounted Sweeping Services | Jan Augustin – Manager Engineering<br>Anita Amprimo – Director Infrastructure Services | That Council:<br>1. Accepts the eQuote submitted by Environmental Wastewater Catchment Services Pty Ltd for the Provision of Truck Mounted Sweeping Services in accordance with eQuote Number 4/2023 for the period of supply of one year with the option to extend for two additional one-year periods by the sole discretion of the Principal;<br>2. Authorises the Chief Executive Officer to execute the contract with Environmental Wastewater Catchment Services Pty Ltd;<br>3. Accepts the eQuote price included in <b>Confidential Attachment (a)</b> . | COMPLETED<br>9 October 2023<br>Contract entered with Environmental Wastewater Catchment Services Pty Ltd |

|  |   |  |   |   |
|--|---|--|---|---|
| <p><b>Ordinary Council Meeting</b><br/>26 September 2023</p> | <p><b>0923/158</b><br/><b>Item 10.3.2</b><br/>RFT 7/2023 - Provision of Watering and Planting Services</p>  | <p>Geoff Colgan – Manager Parks and Environment<br/>Anita Amprimo – Director Infrastructure Services</p>       | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Accepts the tender submitted by Environmental Industries for the Provision of Tree Watering and Planting Services in accordance with Tender Number 7/2023 for a supply period of two years. Subject to acceptable performance, the contract may be extended for three further one year periods by the sole discretion of the Principal;</li> <li>2. Authorises the Chief Executive Officer to execute the contact with Environmental Industries;</li> <li>3. Accepts the tender price included in <b>Confidential Attachment (a)</b>.</li> </ol>   | <p><b>COMPLETED</b><br/><b>7 November 2023</b><br/>Contract entered with Environmental Industries</p> |
| <p><b>Ordinary Council Meeting</b><br/>26 September 2023</p> | <p><b>0923/159</b><br/><b>Item 10.3.3</b><br/>Draft Amended Local Planning Policy P307 - Family Day Care and Child Day Care Centres (Advertising)</p> | <p>Samantha Taylor - Senior Strategic Planner<br/>Donna Shaw - Director Development and Community Services</p> | <p>That Council, pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises draft amended Local Planning Policy – Child Care Premises as contained in <b>Attachment (b)</b>.</p>   | <p><b>COMPLETED</b><br/>Final approval Council 21 November 2023</p>                                   |
| <p><b>Ordinary Council Meeting</b><br/>26 September 2023</p> | <p><b>0923/160</b><br/><b>Item 10.3.4</b><br/>Draft Amended Local Planning Policy Policy P308 - Signs (Advertising)</p>                               | <p>Samantha Taylor - Senior Strategic Planner<br/>Donna Shaw - Director Development and Community Services</p> | <p>Pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, Council advertises amendments to Policy P308 Signs.</p>   | <p><b>COMPLETED</b><br/>Final approval Council 21 November 2023</p>                                   |
| <p><b>Ordinary Council Meeting</b><br/>26 September 2023</p> | <p><b>0923/161</b><br/><b>Item 10.3.5</b><br/>Proposed 11 Aged or Dependent Persons' Dwellings - Lot 3604, No.80 Henley Street, Como</p>              | <p>Scott van Ierland – Urban Planner<br/>Donna Shaw - Director Development and Community Services</p>          | <p>That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, the application for development approval for 11 Aged or Dependent Persons' Dwellings on Lot 3604, No. 80 Henley Street, Como <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans save that, in the event of an inconsistency between the approved plans and a requirement of the conditions set out below, the requirement of the conditions shall prevail.</li> <li>2. Prior to the submission of a building permit application or the commencement of development, whichever is earlier, a Construction Management Plan must be submitted to, and approved by, the City of South Perth. The approved Construction Management Plan must be complied with at all times during the construction stage, to the satisfaction of the City of South Perth.</li> <li>3. At least one permanent occupant of the Aged or Dependent persons dwelling(s) is to be either a person over the age of 55 or dependent person as defined by State Planning Policy 7.3 - Residential Design Codes, or the surviving spouse or partner of such an aged or dependent person.</li> <li>4. Prior to occupation, a notification, pursuant to section 70A of the <i>Transfer of Land Act 1893</i>, shall be placed on the certificate of title for the subject lot. The notification shall be at the owner/applicants'</li> </ol> | <p><b>COMPLETED</b><br/>Decision letter sent.<br/>No further action required.</p>                     |

|   |   |   |  |   |
|---|---|---|--|---|
|   |   |   | <p>expense and lodged with the Registrar of Titles for endorsement. The notification is to state as follows:</p> <p><i>This property is approved for use as an aged or dependent persons' dwelling. The dwelling is restricted to be occupied by a person who:</i></p> <ul style="list-style-type: none"> <li>• <i>Is aged 55 years or more; or</i></li> <li>• <i>Has a recognised form of disability requiring special or accommodation for independent living or special care; and</i></li> <li>• <i>May also accommodate the spouse of carer of that person and in any case no more than one other person.</i></li> </ul> <p>5. The recommendations provided in the Environmentally Sustainable Design Report (ESD Report) prepared by Emergen on 19 June 2023, are to be installed and implemented prior to occupation of the development and remain in operation for the lifetime of the development to the satisfaction of the City of South Perth.</p> <p>6. Prior to the submission of a building permit application, the applicant must be in receipt of an approved "Stormwater Drainage Application" that confirms the design is to the satisfaction of the City of South Perth.</p> <p>7. Prior to occupation of the development, the landscaping areas shall be installed in accordance with the submitted landscaping plan. All landscaping areas shall be maintained thereafter to the satisfaction of the City of South Perth.</p> <p>8. Prior to the submission of a building permit application, details of the proposed lighting to pathways, communal areas and carparking areas shall be submitted to, and approved by, the City of South Perth.</p> <p>Prior to the occupation of the development, the lighting shall be installed in accordance with the submitted details and maintained thereafter to the satisfaction of the City of South Perth.</p> <p>9. Prior to occupation of the dwellings, external fixtures, such as air-conditioning infrastructure, shall be integrated into the design of the building so as to not be visually obtrusive when viewed from the street and to protect the visual amenity of residents in neighbouring properties, to the satisfaction of the City of South Perth.</p> <p>10. Waste management shall be in accordance with the Waste Management Plan prepared by MJA Studio, dated 31 March 2023, and shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth.</p> <p><b>Note:</b> City Officers will include relevant advice notes in the determination notice.</p> |   |
| <p>Ordinary Council Meeting<br/>26 September 2023</p> | <p>0923/162<br/>Item 10.4.1<br/>Listing of Payments August 2023</p> | <p>Abrie Lacock – Manager Finance<br/>Garry Adams – Director Corporate Services</p> | <p>That Council receives the Listing of Payments for the month of August 2023 as detailed in <b>Attachment (a)</b>.</p>  | <p><b>COMPLETED</b><br/>26 September 2023<br/>No further action required.</p> |

|  |   |   |  |  |
|--|---|---|--|--|
| <p><b>Ordinary Council Meeting</b><br/>26 September 2023</p> | <p><b>0923/163</b><br/><b>Item 10.4.2</b><br/>Monthly Financial Statements August 2023 and Carry Forward Budget Adjustments</p> | <p>Abrie Lacock – Manager Finance<br/>Garry Adams – Director Corporate Services</p>               | <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the Financial Statements and report for the month ended 31 August 2023.</li> </ol> <p style="text-align: center;"><b>Simple Majority</b></p> <ol style="list-style-type: none"> <li>Adopts the carry forward budget adjustments and changes contained in the Statement of Financial Activity at <b>Attachment (j)</b>, as well as the detailed adjustments contained in the Carry Forward Budget Adjustments 31 August 2023 at <b>Attachment (k)</b>.</li> </ol> <p style="text-align: center;"><b>Absolute Majority</b></p> | <p><b>COMPLETED</b><br/><b>26 September 2023</b><br/>No further action required.</p> |
| <p><b>Ordinary Council Meeting</b><br/>26 September 2023</p> | <p><b>0923/164</b><br/><b>Item 10.5.1</b><br/>Audit Register Progress Report Q4</p>   | <p>Christine Lovett – Senior Governance Officer<br/>Garry Adams – Director Corporate Services</p> | <p>That Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>Notes the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b>;</li> <li>Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee;</li> </ol>   | <p><b>COMPLETED</b><br/><b>26 September 2023</b><br/>No further action required.</p> |
| <p><b>Ordinary Council Meeting</b><br/>26 September 2023</p> | <p><b>0923/165</b><br/><b>Item 10.5.2</b><br/>2022/23 Annual Financial Statements (External) Audit Interim Report</p>           | <p>Christine Lovett – Senior Governance Officer<br/>Garry Adams – Director Corporate Services</p> | <p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>Notes and accepts the Interim Management Letter <b>Confidential Attachment (a)</b>;</li> <li>Includes the finding in the Audit Register.</li> </ol>   | <p><b>COMPLETED</b><br/><b>26 September 2023</b><br/>No further action required.</p> |

### 31 October 2023 ORDINARY COUNCIL MEETING

| Meeting Type / Meeting Date                                | Resolution No./Item No.   | Report Author / Responsible Officer   | Council Resolution  | Action Taken  |
|--|---|---|---|---|
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>1023/170</b><br/><b>Item 10.1.1</b><br/>Collier Park Village Request for Proposal</p> | <p>Donna Shaw – Director Development and Community Services<br/>Mike Bradford – Chief Executive Officer</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>Endorses Amana Living Incorporated being the preferred proponent for the transfer of Collier Park Village.</li> <li>Authorises the Chief Executive Officer to negotiate entering into a non-binding Heads of Agreement with Amana Living Incorporated, for the transfer of ownership and operation of Collier Park Village, consistent with the criteria contained within the Request for Proposal and Amana Living Incorporated’s response.</li> <li>Authorises the Chief Executive Officer and the Mayor to execute the land transfer documents to effect the transfer of the Collier Park Village site from the State to the City in conditional freehold title and to enable a retirement village memorial to be placed on the site.</li> </ol> | <p><b>IN PROGRESS</b></p> <p><b>NEXT STEPS / ACTION</b><br/>Preparation and advertisement of business plan<br/>Preparation and approval of contract</p> |

|   |  |  |  |   |
|---|--|--|--|---|
| <p><b>Ordinary Council Meeting</b><br/><b>31 October 2023</b></p> | <p><b>1023/171</b><br/><b>Item 10.1.2</b><br/>City of South Perth Volunteer of the Year Awards - Assessment and Recommendations for 2023</p>                       | <p>Marie Walker - Community Development Officer<br/>Patrick Quigley - Manager Community, Culture and Recreation<br/>Donna Shaw - Director Development and Community Services</p> | <p>That Council approves the Award recipients for the City of South Perth Volunteer of the Year Award Program for 2023, as shown in <b>Confidential Attachment (a)</b> in the following categories:</p> <ol style="list-style-type: none"> <li>a. Volunteer of the Year – Adult category (over 25 years);</li> <li>b. Volunteer of the Year - Youth category (18-25 years); and</li> <li>c. Volunteer of the Year - Junior category (under 18 years).</li> </ol>   | <p><b>COMPLETED</b><br/>Awards to be presented at the City of South Perth Volunteer of the Year Awards.</p> |
| <p><b>Ordinary Council Meeting</b><br/><b>31 October 2023</b></p> | <p><b>1023/172</b><br/><b>Item 10.3.1</b><br/>Draft Payment in Lieu of Parking Plan</p>  | <p>Jessica Birbeck - Principal Strategic Planner<br/>Donna Shaw - Director Development and Community Services</p>  | <p>That Council, in accordance with Schedule 2, Part 9A, Clause 77K of the Planning and Development (Local Planning Schemes) Regulations 2015, approve the draft amended Payment in Lieu of Parking Plan, as contained in <b>Attachment (a)</b>.</p>   | <p><b>COMPLETED</b><br/><b>31 October 2023</b><br/>No further action required.</p>                          |
| <p><b>Ordinary Council Meeting</b><br/><b>31 October 2023</b></p> | <p><b>1023/173</b><br/><b>Item 10.3.2</b><br/>Proposed Amendment to Approved Use Not Listed (Short Term Accommodation) - Lot 2, Unit 1/45 Mary Street, Como</p>    | <p>Heidi Miragliotta - Urban Planner<br/>Donna Shaw - Director Development and Community Services</p>  | <p>That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, the application for an Amendment to Approved 'Use Not Listed' (Short Term Accommodation) at Lot 2, Unit 1/45 Mary Street, Como <b>be approved</b> subject to:</p> <ol style="list-style-type: none"> <li>1. The deletion of the following conditions: <ol style="list-style-type: none"> <li>1. This approval pertains to the temporary approval of a 'Use Not Listed' (Short Term Accommodation) for the purposes of short-term accommodation.</li> <li>3. The approval of the 'Use Not Listed' for purposes of Short Term Accommodation is valid for a period of 12 months from the date of this determination. At the end of this period the building will revert to 'Multiple Dwelling'. A new development approval will be required to extend past this time.</li> </ol> </li> <li>2. The amendment of the following condition: <ol style="list-style-type: none"> <li>4. The approved Management Plan must be adhered to at all times.</li> </ol> </li> </ol> <p>Note:<br/>All other conditions and requirements detailed on the development approval dated 27 September 2022 shall remain and be renumbered accordingly.</p> | <p><b>COMPLETED</b><br/>No further action required.</p>   |
| <p><b>Ordinary Council Meeting</b><br/><b>31 October 2023</b></p> | <p><b>1023/174</b><br/><b>Item 10.3.3</b><br/>Proposed Six (6) Four Storey Grouped Dwellings - Lot 277, No. 120 Mary Street, Como - Section 31 Reconsideration</p> | <p>Fiona Mullen – Manager Development Services<br/>Donna Shaw - Director Development and Community Services</p>  | <p>That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, this application for development approval for Six (Four Storey) Grouped Dwellings on Lot 277, No. 120 Mary Street, Como <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The development shall be in accordance with the approved plans unless otherwise authorised by the City of South Perth.</li> <li>2. Prior to the submission of a building permit application, a public art concept for the subject development or alternatively a contribution to public art within the vicinity of the development, to the value of 1.0% of the total contribution value of development (maximum \$500,000</li> </ol>   | <p><b>COMPLETED</b><br/><b>6 November 2023</b><br/>No further action required.</p>                          |

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  | <p>contribution) shall be submitted and approved in writing by the City of South Perth. The approved public art concept shall be to the satisfaction of the City of South Perth.</p> <p>3. Prior to the submission of an occupancy permit application, the approved public art shall be implemented and maintained thereafter, to the satisfaction of the City of South Perth.</p> <p>4. Prior to occupation of the development, a 0.5m wide strip of land along the entire eastern (ROW) lot boundary shall be ceded to the Crown free of cost.</p> <p>5. Prior to the submission of a building permit application, a Construction Management Plan must be submitted to, and approved in writing by the City. The approved Plan shall be implemented and adhered to at all times during the construction stage, to the satisfaction of the City of South Perth. The Construction Management Plan must address the following issues, where applicable:</p> <ul style="list-style-type: none"> <li>(i) public safety and amenity;</li> <li>(ii) site plan and security;</li> <li>(iii) contact details of essential site personnel, construction period and operating hours;</li> <li>(iv) community information, consultation and complaints management plan;</li> <li>(v) noise, vibration, air and dust management;</li> <li>(vi) dilapidation reports of nearby properties;</li> <li>(vii) traffic, access and parking management;</li> <li>(viii) waste management and materials re-use;</li> <li>(ix) earthworks, excavation, land retention/piling methods and associated matters;</li> <li>(x) stormwater and sediment control;</li> <li>(xi) street tree management and protection;</li> <li>(xii) removal of onsite effluent disposal system and stormwater management system; and</li> <li>(xiii) asbestos removal.</li> </ul> <p>The approved Construction Management Plan must be complied with at all times during development, to the satisfaction of the City of South Perth.</p> <p>6. Prior to the submission of a building permit application, the applicant must be in receipt of an approved "Crossings Application" that confirms the design is to the satisfaction of the City of South Perth.</p> <p>7. Prior to the submission of a building permit application, the applicant must be in receipt of an approved "Stormwater Drainage Application" that confirms the design is to the satisfaction of the City of South Perth.</p> |  |
|--|--|--|--|--|



|  |  |  |   |  |
|--|--|--|---|--|
|  |  |  | <ol style="list-style-type: none"> <li>8. Prior to the submission of a building permit application, certification completed by a Liveable Housing Australia assessor confirming that the detailed design of two dwellings is compliant with the 'Silver Level' of the 'Liveable Housing Design Guidelines' produced by Liveable Housing Australia, must be submitted to, and approved in writing by, the City of South Perth.</li> <li>9. Prior to the submission of a building permit application, the applicant is to submit a final material, colours and finishes schedule to the satisfaction of the City. Prior to occupation of the dwellings, the endorsed material and finishes schedule shall be implemented into the building design and maintained thereafter, to the satisfaction of the City of South Perth.</li> <li>10. Prior to the submission of a building permit application, details of the proposed lighting to pathways, communal areas and carparking areas shall be provided, to the satisfaction of the City of South Perth.</li> <li>11. Prior to the submission of a building permit application, pursuant to Section 195 of the <i>Land Administration Act 1997</i>, a reversing bay easement to the benefit of proposed units 2 and 3 is to be lodged on the certificate of title of the proposed lots at the full expense of the landowner/applicant.</li> <li>12. Prior to occupation of the development, all vegetation, structures, ground coverings and treatments within the Council verge area, aside from the crossover(s), are to be modified or reinstated to meet the provisions of the City's Verge Street Landscape Guidelines, to the satisfaction of the City of South Perth.</li> <li>13. Prior to occupation of the development, landscaping areas shall be installed in accordance with the approved landscaping plan. All landscaping areas shall be maintained thereafter to the satisfaction of the City of South Perth.</li> <li>14. Prior to occupation of the development, all visual privacy protection devices to Major Openings and/or Outdoor Active Habitable Spaces shown on the approved plans, shall prevent overlooking in accordance with the visual privacy requirements of the Residential Design Codes of WA. The structure(s) shall be installed and remain in place permanently, to the satisfaction of the City of South Perth.</li> <li>15. Prior to occupation of the development, external fixtures, such as air conditioning infrastructure, shall be integrated into the design of the building so as to not be visually obtrusive when viewed from the street and to protect the visual amenity of residents in neighbouring properties, to the satisfaction of the City of South Perth.</li> <li>16. No street tree shall be removed, pruned or disturbed in any way, without prior approval from the City of South Perth.</li> <li>17. The existing crossover shall be removed, and the verge and kerbing shall be reinstated to the satisfaction of the City of South Perth.</li> <li>18. All fencing and blank walls at ground level are to be treated with a non-sacrificial anti-graffiti coating to discourage potential graffiti</li> </ol> |  |
|--|--|--|---|--|

|   |  |  |  |   |
|---|--|--|--|---|
|   |  |  | <p>and/or be decorated in such a way to reduce the effect of blank facades, in accordance with Requirements 15.1 and 16.1 of the Canning Bridge Activity Centre Plan.</p> <p>19. Hard standing areas approved for the purpose of car parking or vehicle access shall be maintained in good condition at all times, free of potholes and dust and shall be adequately drained, to the satisfaction of the City of South Perth.</p> <p>20. All grouped dwellings shall be provided with a mechanical dryer prior to the occupancy or use of the development.</p> <p>21. Any external clothes drying areas shall be screened from view from all streets or any other public place.</p> <p>Note: City officers will include relevant advice notes in the determination notice.</p> |   |
| <p><b>Ordinary Council Meeting</b><br/><b>31 October 2023</b></p> | <p><b>1023/175</b><br/><b>Item 10.3.4</b><br/>Draft Local Planning Policy P303 - Design Review Panel and Draft Local Planning Policy P316 - Developer Contribution for Public Art and Public Art Spaces (Final Adoption)</p> | <p>Samantha Taylor - Senior Strategic Planner<br/>Donna Shaw - Director Development and Community Services</p> | <p>That Council, pursuant to Schedule 2, Part 2, Clause 4 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015 adopts draft amended Local Planning Policy - Design Review Panel and draft amended Local Planning Policy - Developer Contribution for Public Art and Public Art Spaces as contained within <b>Attachments (b) and (d)</b>.</p>   | <p><b>COMPLETED</b><br/>Final approval Council 31 October 2023</p>  |
| <p><b>Ordinary Council Meeting</b><br/><b>31 October 2023</b></p> | <p><b>1023/176</b><br/><b>Item 10.3.5</b><br/>Draft Local Planning Policy - Heritage Conservation and Development (Advertising) and Local Planning Policy P313 - Local Heritage Listing (Revocation)</p>                     | <p>Samantha Taylor - Senior Strategic Planner<br/>Donna Shaw - Director Development and Community Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>Pursuant to Schedule 2, Part 3, Clause 6 of the Planning and Development (Local Planning Schemes) Regulations 2015 revokes Local Planning Policy P313 - Local Heritage Listing contained in <b>Attachment (a)</b>; and</li> <li>Pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises draft Local Planning Policy - Heritage Conservation and Development contained in <b>Attachment (b)</b>.</li> </ol>   | <p><b>COMPLETED</b><br/>Part 1 – Policy has been revoked.<br/>Part 2 - Advertising occurred between 9 – 30 November 2023. Further report to Council February 2024 for final adoption.</p> |
| <p><b>Ordinary Council Meeting</b><br/><b>31 October 2023</b></p> | <p><b>1023/177</b><br/><b>Item 10.4.1</b><br/>Audit, Risk and Governance Committee</p>   | <p>Morgan Hindle - Governance Coordinator<br/>Garry Adams - Director Corporate Services</p>                    | <p>That in accordance with the provisions of the Local Government Act 1995, Section 7.1A, the following Councillors be appointed to the Audit, Risk and Governance Committee for the period 31 October 2023 to 18 October 2025.</p> <ol style="list-style-type: none"> <li>Mayor Greg Milner</li> <li>Councillor Glenn Cridland</li> <li>Councillor André Brender-A-Brandis</li> <li>Councillor Bronwyn Waugh</li> </ol>   | <p><b>COMPLETED</b><br/><b>31 October 2023</b><br/>Four elected members appointed to the Audit, Risk and Governance Committee.</p>  |

|  |  |   |  |   |
|--|--|---|--|---|
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>1023/178</b><br/><b>Item 10.4.2</b><br/>Chief Executive Officer Evaluation Committee</p>           | <p>Morgan Hindle - Governance Coordinator<br/>Garry Adams - Director Corporate Services</p>   | <p>That in accordance with the provisions of the <i>Local Government Act 1995</i>, Sections 5.10 and 5.11, the following Councillors be appointed to the Chief Executive Officer Evaluation Committee for the period 31 October 2023 to 18 October 2025.</p> <ol style="list-style-type: none"> <li>1. Mayor Greg Milner</li> <li>2. Councillor Glenn Cridland</li> <li>3. Councillor Hayley Prendiville</li> <li>4. Councillor Nic Coveney</li> <li>5. Councillor Bronwyn Waugh</li> </ol>                | <p><b>COMPLETED</b><br/><b>31 October 2023</b><br/>Five elected members appointed to the CEO Evaluation Committee.</p>                  |
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>1023/179</b><br/><b>Item 10.4.3</b><br/>Rivers Regional Council</p>                                | <p>Morgan Hindle - Governance Coordinator<br/>Garry Adams - Director Corporate Services</p>   | <ol style="list-style-type: none"> <li>1. That Council appoints the following members to the Rivers Regional Council for the period 31 October 2023 to 18 October 2025.<br/>Delegates:   a. Mayor Greg Milner<br/>                  b. Councillor Blake D’Souza</li> <li>2. That Council appoints Councillor Hayley Prendiville as Deputy Delegate for Mayor Greg Milner.</li> <li>3. That Council appoints Councillor André Brender-A-Brandis as Deputy Delegate for Councillor Blake D’Souza.</li> </ol> | <p><b>COMPLETED</b><br/><b>31 October 2023</b><br/>Two delegates and two deputy delegates appointed to the Rivers Regional Council.</p> |
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>1023/180</b><br/><b>Item 10.4.4</b><br/>City of South Perth Inclusive Community Advisory Group</p> | <p>Morgan Hindle - Governance Coordinator<br/>Garry Adams - Director Corporate Services</p>   | <p>That Council appoints Councillor Hayley Prendiville to the Inclusive Community Advisory Group for the period 31 October 2023 to 18 October 2025.</p>  | <p><b>COMPLETED</b><br/><b>31 October 2023</b><br/>Councillor Hayley Prendiville appointed to the ICAG.</p>                             |
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>Item 10.4.5</b><br/>Perth Airports Municipalities Group Inc.</p>                                   | <p>Morgan Hindle - Governance Coordinator<br/>Garry Adams - Director Corporate Services</p>   | <p><b>Officer Recommendation</b></p> <ol style="list-style-type: none"> <li>1. That Council appoint Councillor _____ to the Perth Airports Municipalities Group Inc. for the period 31 October 2023 to 18 October 2025.</li> <li>2. That Council appoint Councillor _____ as a Deputy Delegate to the Perth Airports Municipalities Group Inc. for the period 31 October 2023 to 18 October 2025.</li> </ol>   | <p><b>Item Lapsed.</b><br/>Item lapsed as there was no mover or seconder for the item.</p>  |
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>Item 10.4.6</b><br/>City of South Perth Public Health Reference Group</p>                          | <p>Morgan Hindle - Governance Coordinator<br/>Patrick Quigley – Manager Community, Culture and Recreation<br/>Garry Adams - Director Corporate Services</p> | <p><b>Officer Recommendation</b></p> <p>That Council appoints Councillor _____ to the City of South Perth Public Health Reference Group for the period 31 October 2023 to 18 October 2025.</p>   | <p><b>Item Lapsed.</b><br/>Item lapsed as there was no mover or seconder for the item.</p>  |

|  |   |   |  |   |
|--|---|---|--|---|
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>1023/181</b><br/><b>Item 10.4.7</b><br/>City of South Perth Arts Advisory Group</p>   | <p>Morgan Hindle - Governance Coordinator<br/>Patrick Quigley – Manager Community, Culture and Recreation<br/>Garry Adams - Director Corporate Services</p> | <p>That Council appoints the following Councillors to the City of South Perth Arts Advisory Group for the period 31 October 2023 to 18 October 2025.</p> <ol style="list-style-type: none"> <li>Councillor Nic Coveney</li> <li>Councillor Hayley Prendiville</li> </ol>   | <p><b>COMPLETED</b><br/><b>31 October 2023</b><br/>Two Elected Members appointed to the Arts Advisory Group.</p>                                      |
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>1023/182</b><br/><b>Item 10.4.8</b><br/>Western Australian Local Government Association South-East Metropolitan Zone</p>                  | <p>Morgan Hindle - Governance Coordinator<br/>Garry Adams - Director Corporate Services</p>   | <p>That Council appoints the following member to the Western Australian Local Government Association South-East Metropolitan Zone for the period 31 October 2023 to 18 October 2025.</p> <p>Delegates: 1. Councillor Bronwyn Waugh</p>   | <p><b>COMPLETED</b><br/><b>31 October 2023</b><br/>Councillor Bronwyn Waugh appointed to the WALGA South East Metropolitan Zone.</p>                  |
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>Item 10.4.9</b><br/>Local Emergency Management Committee For Canning / South Perth - Delegates</p>  | <p>Morgan Hindle - Governance Coordinator<br/>Patrick Quigley – Manager Community, Culture and Recreation<br/>Garry Adams - Director Corporate Services</p> | <p><b>Officer Recommendation</b></p> <ol style="list-style-type: none"> <li>That in accordance with the provisions of the <i>Emergency Management Act 2005</i>, Section 38 Council appoints Councillor _____ as the City’s Delegate to the Local Emergency Management Committee for Canning / South Perth for the period 31 October 2023 to 18 October 2025.</li> <li>That in accordance with the provisions of the <i>Emergency Management Act 2005</i>, Section 38 Council appoints Councillor _____ as the City’s Deputy Delegate to the Local Emergency Management Committee for Canning / South Perth for the period 31 October 2023 to 18 October 2025.</li> </ol> | <p><b>Item Lapsed.</b><br/>Item lapsed as there was no mover or seconder for the item.</p>  |
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>1023/183</b><br/><b>Item 10.4.10</b><br/>Appointment of Community Members to City of South Perth Audit, Risk and Governance Committee</p> | <p>Morgan Hindle - Governance Coordinator<br/>Garry Adams - Director Corporate Services</p>   | <p>That Council endorse the two recommended independent Members for the Audit, Risk and Governance Committee at <b>Confidential Attachment (a)</b> for the period 31 October 2023 to 18 October 2025 with payments as determined by the Salaries and Allowances Tribunal.</p>  | <p><b>COMPLETED</b><br/><b>31 October 2023</b><br/>Independent Members appointed to the Audit, Risk and Governance Committee for a two year term.</p> |
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>1023/184</b><br/><b>Item 10.4.11</b><br/>Listing of Payments September 2023</p>   | <p>Abrie Lacock – Manager Finance<br/>Garry Adams - Director Corporate Services</p>   | <p>That Council receives the Listing of Payments for the month of September 2023 as detailed in <b>Attachment (a)</b>.</p>   | <p><b>COMPLETED</b><br/><b>31 October 2023</b><br/>No further action required.</p>  |
| <p><b>Ordinary Council Meeting</b><br/>31 October 2023</p> | <p><b>1023/185</b><br/><b>Item 10.4.12</b><br/>Monthly Financial Statements September 2023</p>  | <p>Abrie Lacock – Manager Finance<br/>Garry Adams - Director Corporate Services</p>   | <p>That Council notes the Financial Statements and report for the month ended 30 September 2023.</p>   | <p><b>COMPLETED</b><br/><b>31 October 2023</b><br/>No further action required.</p>  |

|   |   |   |  |  |
|---|---|---|--|--|
| <p><b>Ordinary Council Meeting</b><br/><b>31 October 2023</b></p> | <p><b>1023/187</b><br/><b>Item 12.1</b><br/>Notice of Motion - Councillor Mary Choy - Community Safety and Crime Prevention Group - Change to the Terms of Reference and Membership</p> | <p>Donna Shaw – Director Development and Community Services<br/>Mike Bradford – Chief Executive Officer</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the City agrees to amend the Terms of Reference for its Community Safety &amp; Crime Prevention Group to include up to two Elected Member Delegates to the Membership.</li> <li>That Council appoints Councillor André Brender-A-Brandis and Councillor Mary Choy to the Community Safety &amp; Crime Prevention Group for the period 31 October 2023 to 18 October 2025.</li> </ol> | <p><b>COMPLETED</b><br/><b>31 October 2023</b><br/>No further action required.</p> |
|---|---|---|--|--|

## 21 November 2023 ORDINARY COUNCIL MEETING

| Meeting Type / Meeting Date  | Resolution No./Item No.  | Report Author / Responsible Officer  | Council Resolution  | Action Taken   |
|--|--|--|---|--|
| <p><b>Ordinary Council Meeting</b><br/><b>21 November 2023</b></p> | <p><b>1123/191</b><br/><b>Item 10.1.1</b><br/>City of South Perth - 2024 Auspire Community Citizen of the Year Awards - Nominations Assessment and Recommendations</p> | <p>Marie Walker - Community Development Officer<br/>Donna Shaw – Director Development and Community Services</p> | <p>That Council approves the award recipients for the City of South Perth - Auspire Community Citizen of the Year Awards for 2024, as shown in <b>Confidential Attachment (a)</b> in the following categories:</p> <ol style="list-style-type: none"> <li>Community Citizen of the Year Award – Adult Category</li> <li>Community Citizen of the Year Award - Youth Category</li> <li>Community Citizen of the Year Award – Seniors Category</li> <li>Active Citizenship Award - Group or Event Category</li> </ol>   | <p><b>COMPLETED</b><br/><b>21 November 2023</b><br/>No further action required. Awards to be presented on Australia Day.</p> |
| <p><b>Ordinary Council Meeting</b><br/><b>21 November 2023</b></p> | <p><b>1123/192</b><br/><b>Item 10.3.1</b><br/>Tender 9/2023 Provision of Weed Control in Roads and Pathways Services</p>   | <p>Jan Augustin - Manager Engineering Services<br/>Anita Amprimo - Director Infrastructure Services</p>          | <p>That Council:</p> <ol style="list-style-type: none"> <li>Accepts the tender submitted by Environmental Industries Pty Ltd for the Provision of Weed Control in Roads and Pathways Services in accordance with Tender 09/2023 for the period of supply of three years with the option to extend for two additional one-year periods by sole direction of the principal;</li> <li>Accepts the tender price included in <b>Confidential Attachment (a)</b>; and</li> <li>Authorises the Chief Executive Officer to execute the contract with Environmental Industries Pty Ltd.</li> </ol> | <p><b>COMPLETED</b><br/><b>November 2023</b><br/>Contract entered with Environmental Industries Pty Ltd.</p>                 |
| <p><b>Ordinary Council Meeting</b><br/><b>21 November 2023</b></p> | <p><b>1123/193</b><br/><b>Item 10.3.2</b><br/>Draft Local Planning Policy - Child Care Premises (Final Adoption)</p>   | <p>Samantha Taylor - Senior Strategic Planner<br/>Donna Shaw - Director Development and Community Services</p>   | <p>That Council, pursuant to Schedule 2, Part 2, Clause 4 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015 adopts draft amended Local Planning Policy - Child Care Premises as contained within <b>Attachment (b)</b>.</p>   | <p><b>COMPLETED</b><br/>No further action required</p>   |
| <p><b>Ordinary Council Meeting</b><br/><b>21 November 2023</b></p> | <p><b>1123/194</b><br/><b>Item 10.3.3</b><br/>Draft Local Planning Policy - Advertising Signage (Final Adoption)</p>   | <p>Samantha Taylor - Senior Strategic Planner<br/>Donna Shaw - Director Development and Community Services</p>   | <p>That Council, pursuant to Schedule 2, Part 2, Clause 4 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015 adopts draft amended Local Planning Policy - Advertising Signage as contained within <b>Attachment (b)</b>.</p>   | <p><b>COMPLETED</b><br/>No further action required</p>   |

|   |  |   |  |   |
|---|--|---|--|---|
| <p><b>Ordinary Council Meeting</b><br/>21 November 2023</p> | <p><b>1123/195</b><br/><b>Item 10.3.4</b><br/>Response to Notice of Motion - Waste Plan</p>  | <p>Anita Amprimo - Director Infrastructure Services</p>   | <p>That Council accepts the information provided in this report as the response to the Notice of Motion – Waste Plan Update passed by Council at its meeting held 25 October 2022.</p>   | <p><b>COMPLETED</b><br/><b>21 November 2023</b><br/>No further action required</p>  |
| <p><b>Ordinary Council Meeting</b><br/>21 November 2023</p> | <p><b>1123/196</b><br/><b>Item 10.4.1</b><br/>Listing of Payments October 2023</p>   | <p>Abrie Lacock – Manager Finance<br/>Garry Adams - Director Corporate Services</p>   | <p>That Council receives the Listing of Payments for the month of October 2023 as detailed in <b>Attachment (a)</b>.</p>   | <p><b>COMPLETED</b><br/><b>21 November 2023</b><br/>No further action required.</p>   |
| <p><b>Ordinary Council Meeting</b><br/>21 November 2023</p> | <p><b>1123/197</b><br/><b>Item 10.4.2</b><br/>Monthly Financial Statements October 2023</p>  | <p>Abrie Lacock – Manager Finance<br/>Garry Adams - Director Corporate Services</p>   | <p>That Council notes the Financial Statements and report for the month ended 31 October 2023.</p>   | <p><b>COMPLETED</b><br/><b>21 November 2023</b><br/>No further action required.</p>   |
| <p><b>Ordinary Council Meeting</b><br/>21 November 2023</p> | <p><b>1123/198</b><br/><b>Item 10.4.3</b><br/>Metro Inner-South Joint Development Assessment Panel</p>   | <p>Morgan Hindle - Governance Coordinator<br/>Garry Adams - Director Corporate Services</p>   | <ol style="list-style-type: none"> <li>1. That Council nominates Councillor Glenn Cridland as a member of the Metro Inner-South Joint Development Assessment Panel for the period 26 January 2024 to 26 January 2026.</li> <li>2. That Council nominates Councillor Bronwyn Waugh as a member of the Metro Inner-South Joint Development Assessment Panel for the period 26 January 2024 to 26 January 2026.</li> <li>3. That the Minister for Planning be advised of the nomination of the City of South Perth’s Joint Development Assessment Panel members for the period 26 January 2024 to 26 January 2026.</li> </ol> | <p><b>COMPLETED</b><br/><b>21 November 2023</b><br/>Councillors Glenn Cridland and Bronwyn Waugh appointed to the Metro Inner-South Development Assessment Panel.</p> |
| <p><b>Ordinary Council Meeting</b><br/>21 November 2023</p> | <p><b>1123/199</b><br/><b>Item 10.4.4</b><br/>Local Emergency Management Committee For Canning / South Perth - Delegates</p>   | <p>Morgan Hindle - Governance Coordinator<br/>Garry Adams - Director Corporate Services</p>   | <ol style="list-style-type: none"> <li>1. That in accordance with the provisions of the <i>Emergency Management Act 2005</i>, Section 38 Council appoints Mayor Greg Milner as the City’s Delegate to the Local Emergency Management Committee for Canning / South Perth for the period 21 November 2023 to 18 October 2025.</li> </ol>  | <p><b>COMPLETED</b><br/><b>21 November 2023</b><br/>Mayor Greg Milner appointed to the LEMC for Canning / South Perth</p>   |
| <p><b>Ordinary Council Meeting</b><br/>21 November 2023</p> | <p><b>1123/200</b><br/><b>Item 10.4.5</b><br/>City of South Perth Public Health Reference Group</p>  | <p>Morgan Hindle - Governance Coordinator<br/>Patrick Quigley – Manager Community, Culture and Recreation<br/>Garry Adams - Director Corporate Services</p> | <p>That Council appoints Councillor Jennifer Nevard to the City of South Perth Public Health Reference Group for the period 21 November 2023 to 18 October 2025.</p>   | <p><b>COMPLETED</b><br/><b>21 November 2023</b><br/>Councillor Jennifer Nevard appointed to the Public Health Reference Group</p>                                     |
| <p><b>Ordinary Council Meeting</b><br/>21 November 2023</p> | <p><b>1123/201</b><br/><b>Item 10.4.6</b><br/>Appointment of Deputy Delegate to the Western Australian Local Government Association South-East Metropolitan Zone</p> | <p>Morgan Hindle - Governance Coordinator<br/>Garry Adams - Director Corporate Services</p>   | <p>That Council appoints Councillor Jennifer Nevard as the Deputy Delegate to the Western Australian Local Government Association South-East Metropolitan Zone for the period 21 November 2023 to 18 October 2025.</p>   | <p><b>COMPLETED</b><br/><b>21 November 2023</b><br/>Councillor Jennifer Nevard appointed to the WALGA South East Metropolitan Zone as deputy Delegate</p>             |

## 12 December 2023 ORDINARY COUNCIL MEETING

| Meeting Type / Meeting Date                          | Resolution No./Item No.   | Report Author / Responsible Officer  | Council Resolution  | Action Taken   |
|--|---|--|---|--|
| <p>Ordinary Council Meeting<br/>12 December 2023</p> | <p>1123/209<br/>Item 10.2.1<br/>Proposed Parklet (Nextdoor and Olsen Butchers) - Angelo Street Road Reserve (abutting No.79 Angelo Street, South Perth)</p> | <p>Jessica Birbeck – Principal Strategic Planner<br/>Sarah Kahle – Economic Development Officer<br/>Donna Shaw – Director Development and Community Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive Officer to issue a licence in accordance with Clause 8.2 (1) of the City of South Perth Public Places and Local Government Property Local Law 2011 for the proposed parklet adjacent Nextdoor Restaurant and Olsen Butchers within the Angelo Street Road Reserve abutting No. 79 Angelo Street, South Perth, subject to the following conditions:                             <ol style="list-style-type: none"> <li>(a) The licence is valid for 12 months only following which the parklet and associated infrastructure must be removed at the applicant’s cost, and the parking bays reinstated to the satisfaction of the City of South Perth.</li> <li>(b) The Licensed Area is to be shown in an agreed Licence Plan annexed to the licence.</li> <li>(c) The applicant must hold a current Public Liability Insurance Policy with indemnity of not less than \$20,000,000. If requested, the Applicant is to provide a Certificate of Currency to the City of South Perth prior to the construction activity commencing.</li> <li>(d) The applicant is to indemnify the City in connection with the death of or injury to any person or damage to property caused by or contributed to by the installation, operation, testing, maintenance, repair, replacement, alteration, removal or disposal of the Equipment.</li> <li>(e) The applicant may not assign, sublicense, share or part with possession of the Licensed Area without the City of South Perth’s prior written consent, which is to be withheld or given at the City of South Perth’s sole discretion.</li> <li>(f) The applicant must ensure that no damage or obstruction is caused to a manhole, inspection pit, fire hydrant, water, gas, electrical or communications infrastructure, drainage or other service, within the location of parklet.</li> <li>(g) The applicant does not have exclusive or uninterrupted use of the area at all times. The parklet must be publicly available outside the applicant’s business hours of:                                     <ul style="list-style-type: none"> <li>• Wednesday and Thursday: 3:00pm – 10:00pm</li> <li>• Friday: 12:00pm – 11:30pm</li> </ul> </li> </ol> </li> </ol> | <p><b>COMPLETED</b><br/>Licence has been executed and granted.</p> |

|   |  |   |  |  |
|---|--|---|--|--|
|   |  |   | <ul style="list-style-type: none"> <li>• Saturday: 12:00pm – 11:30pm</li> <li>• Sunday: 12:00pm – 6.00pm</li> </ul> <p>(h) The road and footpath pavement areas must be kept clean and free of litter at all times.</p> <p>(i) All furniture shall be durable, waterproof, rustproof and weather resistant, be maintained in good condition and be designed so that corners and fastenings do not create potential hazards for patrons and pedestrians. All furniture must be removed from the public realm at the close of business each day.</p> <p>(j) Pergolas shall be maintained to a high standard and securely anchored in accordance with Australian Standard AS1170.2-2002 – Structural Design Actions – Wind Actions and/or any recommendations provide by the manufacturer.</p> <p>(k) Alcohol consumption shall only be permitted where the necessary approvals have been obtained from the Department of Local Government, Sport and Cultural Industries (Racing, Gaming and Liquor).</p> <p>(l) Smoking is not permitted within the facility. The applicant is required to provide appropriate non-smoking signage to ensure compliance.</p> <p>2. In accordance with section 6.12 (1)(b) of the Local Government Act 1995, waive licence fees and alfresco dining fees for the parklet for the duration of the licence period.</p> |  |
| <p><b>Ordinary Council Meeting</b><br/>12 December 2023</p> | <p><b>1123/210</b><br/><b>Item 10.3.1</b><br/>Sport Spaces Investigation/Feasibility Study - Sir James Mitchell Park, South Perth (Ellam Street End)</p> | <p>Donna Shaw – Director Development and Community Services<br/>Patrick Quigley – Manager Community, Culture and Recreation<br/>Mike Bradford – Chief Executive Officer</p> | <p>That Council approves an allocation of \$50,000 in the 2023/24 Budget (Mid-Year Budget Review) as the City’s financial contribution towards a Sir James Mitchell Park (Ellam Street end) Sports Spaces Feasibility Study.</p>   | <p><b>IN PROGRESS</b><br/>The City has commenced planning for the project, including geotechnical site investigation. Awaiting completion of mid-year budget review process for budget funds to undertake feasibility study.</p> |
| <p><b>Ordinary Council Meeting</b><br/>12 December 2023</p> | <p><b>1123/211</b><br/><b>Item 10.3.2</b><br/>South Perth Activity Centre Plan - Community Benefit Contribution Framework Annual Review</p>              | <p>Jessica Birbeck – Principal Strategic Planner<br/>Donna Shaw – Director Development and Community Services</p>   | <p>That Council note the annual review of the South Perth Activity Centre Plan - Community Benefit Contribution Framework.</p>   | <p><b>COMPLETED</b><br/>No further action required.</p>  |



|  |   |  |  |   |
|--|---|--|--|---|
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/213</b><br/><b>Item 10.3.3</b><br/>Proposed Use Not Listed (Short Term Accommodation) - Lot 1, Unit 1/31 Banksia Terrace, Kensington</p> | <p>Kevin Tang – Urban Planner<br/>Donna Shaw – Director Development and Community Services</p>   | <p>That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, the application for development approval for a Use Not Listed (Short-Term Accommodation) on Lot 1, Unit 1/31 Banksia Terrace, Kensington, be refused for the following reasons:</p> <ol style="list-style-type: none"> <li>1. The proposed short term rental accommodation is situated adjacent low-medium density residential dwellings and will adversely impact the residential amenity of adjacent owners and occupiers associated with noise disturbance from guest activity and is not consistent with the object of the zone.</li> <li>2. The proposed short term rental accommodation is an introduction of a commercial land use in an area that is surrounded by premises used for permanent residential purposes.</li> <li>3. The proposed use does not identify how carparking and safe ingress and egress will be dealt with.</li> <li>4. The management plan is not able to ensure the behaviours of guest and visitors will not have an ongoing impact on the amenity of existing residents given the context of the subject site, that will have a consequential impact on the residential use by surrounding residents.</li> <li>5. The application is inconsistent with the requirements of orderly and proper planning.</li> </ol> | <p><b>COMPLETED</b><br/><b>12 December 2023</b></p>                                 |
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/214</b><br/><b>Item 10.4.1</b><br/>Listing of Payments November 2023</p>   | <p>Abrie Lacock – Manager Finance<br/>Garry Adams – Director Corporate Services</p>  | <p>That Council receives the Listing of Payments for the month of November 2023 as detailed in <b>Attachment (a)</b>.</p>  | <p><b>COMPLETED</b><br/><b>12 December 2023</b><br/>No further action required.</p> |
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/215</b><br/><b>Item 10.4.2</b><br/>Monthly Financial Statements November 2023</p>  | <p>Abrie Lacock – Manager Finance<br/>Garry Adams – Director Corporate Services</p>  | <p>That Council notes the Financial Statements and report for the month ended 30 November 2023.</p>  | <p><b>COMPLETED</b><br/><b>12 December 2023</b><br/>No further action required.</p> |
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/216</b><br/><b>Item 10.4.3</b><br/>City of South Perth Annual Report 2022/23</p>   | <p>Danielle Cattalini – Manager Customer, Communications and Engagement<br/>Abrie Lacock – Manager Finance<br/>Garry Adams – Director Corporate Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Accepts the City of South Perth Annual Report for the year 2022/23 as shown at <b>Attachment (a)</b>; and</li> <li>2. Endorses the Electors’ General Meeting to be held Tuesday 6 February 2024.</li> </ol>   | <p><b>COMPLETED</b><br/><b>12 December 2023</b><br/>No further action required.</p> |

|  |  |  |  |  |
|--|--|--|--|--|
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/217</b><br/><b>Item 10.4.4</b><br/>Tender 8/2023 Golf Course Management Services for Collier Park Golf Course</p>                 | <p>Garry Adams - Director Corporate Services<br/>Abrie Lacock - Manager Finance<br/>Anita Amprimo - Director Infrastructure Services</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approves Clublinks Management Pty Ltd as the preferred Tenderer in accordance with Tender Number RFT 8/2023.</li> <li>2. Authorises the Chief Executive Officer to negotiate with Clublinks Management Pty Ltd to finalise the Course Controller Agreement and Lease agreement.</li> <li>3. Before the City enters into the Course Controller Agreement and Lease, authorises the Chief Executive Officer:             <ol style="list-style-type: none"> <li>a. if, and when required, to prepare and advertise a business plan in accordance with section 3.59 of the Local Government Act 1995 in relation to any major land transaction and/or major trading undertaking contemplated by the Course Controller Agreement and Lease; and</li> <li>b. to advertise the Lease in accordance with section 3.58 of the Local Government Act 1995.</li> </ol> </li> </ol> | <p><b>IN PROGRESS</b></p>  |
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/218</b><br/><b>Item 10.4.5</b><br/>Policy P669 Elected Member Continuing Professional Development</p>                             | <p>Toni Fry – Manager Governance<br/>Garry Adams - Director Corporate Services</p>   | <p>That Council adopts the amendments to Policy P669 Elected Member Continuing Professional Development as contained in <b>Attachment (a)</b>.</p>   | <p><b>COMPLETED</b><br/>The updated Policy is available on the City’s website. No further action is required</p> |
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/219</b><br/><b>Item 10.5.1</b><br/>Terms of Reference - Audit, Risk and Governance Committee</p>                                  | <p>Toni Fry – Manager Governance<br/>Garry Adams - Director Corporate Services</p>   | <p>That the Audit, Risk and Governance Committee recommends to Council that it adopts the Audit, Risk and Governance Committee Terms of Reference as contained in <b>Attachment (a)</b>.</p>   | <p><b>COMPLETED</b><br/>No further action is required.</p>   |
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/220</b><br/><b>Item 10.5.2</b><br/>2022/23 Annual Financial Statements (External) Audit and Information Systems Final Reports</p> | <p>Abrie Lacock – Manager Finance<br/>Garry Adams - Director Corporate Services</p>  | <p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Notes and accepts the Final Audit Management Letter <b>Confidential Attachment (a)</b>;</li> <li>2. Notes and accepts the Information Systems Audit Management Letter <b>Confidential Attachment (b)</b>; and</li> <li>3. Includes the findings of the Final Audit Management Letter and the Information Systems Audit in the Audit Register.</li> </ol>   | <p><b>COMPLETED</b><br/>No further action is required.</p>   |

|  |  |   |   |  |
|--|--|---|---|--|
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/221</b><br/><b>Item 10.5.3</b><br/>2022/23 City of South Perth<br/>Annual Financial Report</p>                    | <p>Abrie Lacock – Manager Finance<br/>Garry Adams - Director Corporate<br/>Services</p>                   | <p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Adopt the Annual Financial Report shown at <b>Attachment (a)</b>;</li> <li>2. Accepts the Independent Auditor’s Report on the 2022/23 Annual Financial Report presented by the WA Auditor General shown at <b>Attachment (b)</b>; and</li> <li>3. Accepts the WA Auditor General Annual Financial Audit Exit Brief shown at <b>Confidential Attachment (c)</b>.</li> </ol>  | <p><b>COMPLETED</b><br/><b>12 December 2023</b></p> <ol style="list-style-type: none"> <li>1. Annual Financial Report adopted</li> <li>2. Auditor’s report accepted</li> <li>3. Exit brief accepted</li> </ol> |
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/222</b><br/><b>Item 10.5.4</b><br/>Internal Audit Report- Integrated<br/>Planning and Reporting<br/>Framework</p> | <p>Garry Adams - Director Corporate<br/>Services</p>  | <p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Notes the Integrated Planning and Reporting Framework contained in <b>Confidential Attachment (a)</b>; and</li> <li>2. Accepts the three recommendations contained in Section 5 of the Internal Audit – Integrated Planning and Reporting report be added to the Audit Register.</li> </ol>   | <p><b>COMPLETED</b><br/><b>12 December 2023</b></p> <ol style="list-style-type: none"> <li>1. Confidential report noted.</li> <li>2. Recommendations accepted.</li> </ol>                                      |
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/224</b><br/><b>Item 10.5.5</b><br/>Policy Review</p>  | <p>Christine Lovett – Senior<br/>Governance Officer<br/>Garry Adams - Director Corporate<br/>Services</p> | <p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Adopts the following new policy as shown in <b>Attachment (a)</b>:<br/><br/>P109 Child Safe Awareness</li> <li>2. Adopts the following revised policies with amendments as shown in <b>Attachment (b)</b>:<br/><br/>P101 Public Art &amp; Art Collections<br/><br/>P104 Community Awards<br/><br/>P107 Access and Inclusion<br/><br/>P401 Graffiti Management</li> <li>3. Adopts P110 Support of Community and Sporting Groups with amendments as shown in <b>Attachment (b)</b> with the following amendment:<br/><br/>1) remove the following dot point under the subheading ‘Self Supporting Loan:<br/>‘loan amount per applicant cannot exceed \$500,000.’</li> </ol> | <p><b>COMPLETED</b></p> <p>All the updated Policies are available on the City’s website and those that were revoked have been removed. No further action is required.</p>                                      |

|  |   |   |  |   |
|--|---|---|--|---|
|  |   |   | <p>2) Revokes the following policies in <b>Attachment (c)</b>:</p> <p>P105 Cultural Services and Activities</p> <p>P113 Community Gardens</p> <p>P311 Subdivision Approval</p> <p>P353 Crossings and Crossovers</p> <p>P354 Stormwater Drainage Requirements for Proposed Buildings</p> <p>P356 Electricity Substations</p> <p>P358 House Numbers on Kerbs</p> <p>P361 Street Addressing</p>         |   |
| <p><b>Ordinary Council Meeting</b><br/><b>12 December 2023</b></p> | <p><b>1123/225</b><br/><b>Item 10.5.6</b><br/>Audit Register Progress Report Q1</p> | <p>Christine Lovett – Senior Governance Officer<br/>Garry Adams - Director Corporate Services</p> | <p>That Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>Notes the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b>;</li> <li>Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee.</li> </ol> | <p><b>COMPLETED</b><br/><b>12 December 2023</b><br/>No further action required.</p> |