

NOTES

Council Agenda Briefing

Meeting Date & Time: 6.00pm, Tuesday 15 August 2023
Meeting Location Council Chamber

1. DECLARATION OF OPENING

The Presiding Member opened the Briefing at 6.01pm and welcomed everyone in attendance.

ITEMS FOR COUNCIL

The Presiding Member informed the meeting that Agenda Items 2, 3, 6, 7, 8.1, 8.2, 9, 11, 13 and 14 will be dealt with at the Ordinary Council Meeting to be held 22 August 2023.

4. ATTENDANCE

Presiding Member Mayor Greg Milner

Councillors

Como Ward	Councillor Glenn Cridland (Arrived at 6.03pm)
Como Ward	Councillor Nick Warland
Manning Ward	Councillor André Brender-A-Brandis (Arrived at 6.03pm)
Manning Ward	Councillor Blake D'Souza
Mill Point Ward	Councillor Ken Manolas
Mill Point Ward	Councillor Mary Choy

Officers

Chief Executive Officer	Mr Mike Bradford
Director Corporate Services	Mr Garry Adams
A/Director Development and Community Services	Mr Warren Giddens
Director Infrastructure Services	Ms Anita Amprimo
Manager Finance	Mr Abrie Lacock
Manager Governance	Ms Toni Fry
Communications and Marketing Coordinator	Ms Karys Nella
Economic Development Officer	Ms Sarah Kahle
A/Governance Coordinator	Ms Christine Lovett
Governance Administration Officer	Ms Jane Robinson

Gallery

There were approximately 2 members of the public present.

4.1 Apologies

- Councillor Stephen Russell

4.2 Approved Leave of Absence

- Councillor Jennifer Nevard for the period 12 August 2023 to 17 August 2023 inclusive.

Councillors André Brender-A-Brandis and Glenn Cridland arrived at 6.03pm during consideration of Item 5.

5. DECLARATIONS OF INTEREST

- Councillor Nick Warland – Impartiality Interest in Item 10.1.1 as ‘I was a social member of the Como Bowls Club during 2022-23’.
- Mayor Greg Milner – Impartiality Interest in Item 10.1.1 as ‘I am a social member of the Como Bowling Club’.

8. PRESENTATIONS

8.3 Deputations

1. John McGrath of Como who spoke **FOR** the Officer’s Recommendation. **Item 10.1.1**

10. DRAFT AUGUST 2023 REPORTS

The Chief Executive Officer, Mr Mike Bradford gave a brief summary of the August 2023 Agenda Items to be considered by Council, as follows.

Mayor Greg Milner and Councillor Nick Warland declared an impartiality Interest in Item 10.1.1.

10.1.1 Department of Local Government, Sport and Cultural Industries - Community Sport and Recreation Facilities Fund Small Grants Program 2023/24 - Application and City Assessment

This Item was the subject of one Deputation.

Each year the Department of Local Government, Sport and Cultural Industries (DLGSC) calls for applications for its Community Sport and Recreation Facilities Fund (CSRFF). They invite eligible community groups and local governments to apply for funding to assist with sport and recreation infrastructure projects.

CSRFF applications must initially be presented to the relevant local government to request in-principle support of the project, including the financial contribution requested by the applicant under the CSRFF program.

Two external applications are presented for the current round of the CSRFF for 2023/24:

1. Manning Bowling Club – Bowling Green Synthetic Conversion Project
2. Como Bowling Club - Bowling Green Synthetic Conversion and Plinth Replacement Project

10.2.1 Review of actions from the Economic Development Plan 2021 - 2025

This report provides an overview of the status of the implementation of the Economic Development Plan (EDP) and an opportunity for a mid-point review of the plan, which spans 2021-2025. An implementation update is provided in Attachment (a).

It is proposed that the number of actions within the EDP be simplified for the next two-year phase of implementation, due to changing priorities and City requirements.

10.4.1 Tender RFT1/2023 - The Provision of Leadership Management and Project Management Training (Design and Delivery)

This report considers submissions received from the advertising of Tender RFT1/2023 for the Provision of Leadership Management and Project Management Training (Design & Delivery).

This report will outline the assessment process used during the evaluation of the tenders received and recommend approval of the tender that provides the best value for money and level of service to the City.

10.4.2 Listing of Payments July 2023

This report presents to Council a list of accounts paid under delegated authority between 1 July 2023 to 31 July 2023 for information.

10.4.3 Proposed Council Meeting Schedule 2024

This report seeks Council’s endorsement of the City of South Perth 2024 Meeting Schedule.

10.4.4 Monthly Financial Statements July 2023

The monthly Financial Statements are provided within **Attachments (a)–(i)**, with high level analysis contained in the comments of this report.

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

15. MEETING CLOSED TO THE PUBLIC

Nil.

16. CLOSURE

At 6.29pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.