

NOTES

Council Agenda Briefing

Meeting Date & Time: 6.00pm, Tuesday 18 July 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 25 July 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

Manning Ward

Councillor Blake D'Souza

Mill Point Ward

Councillor Ken Manolas

Mill Point Ward

Councillor Mary Choy

Moresby Ward

Councillor Jennifer Nevard

Moresby Ward

Councillor Stephen Russell

Officers

Chief Executive Officer	Mr Mike Bradford
Director Corporate Services	Mr Garry Adams
Director Development and Community Services	Ms Donna Shaw
Director Infrastructure Services	Ms Anita Amprimo
Manager Development Services	Ms Fiona Mullen
Manager Finance	Mr Abrie Lacock
Manager Governance	Ms Toni Fry
Manager Strategic Planning	Mr Warren Giddens
Manager People and Performance	Ms Pele McDonald
Governance Coordinator	Mr Morgan Hindle
Senior Governance Officer	Ms Christine Lovett
Senior Strategic Planner	Ms Samantha Taylor (Retired at 6.49pm)
Communications Officer	Ms Maria Noakes
Governance Officer	Ms Renee Nguyen
Governance Administration Officer	Ms Jane Robinson

Gallery

There were approximately 7 members of the public present.

4.1 Apologies

Nil.

4.2 Approved Leave of Absence

Nil.

Councillor Glenn Cridland arrived at 6.03pm during consideration of Item 5.

5. DECLARATIONS OF INTEREST

- Councillor Nick Warland – Impartiality Interest in Item 10.3.2 as ‘An individual and companies named in the information before council are known to me.’
- Councillor Nick Warland – Impartiality Interest in Item 10.3.3 as ‘Revocation of some Local Planning Policies listed in this report relate to completed projects undertaken by clients of a former employer, who were clients for the duration of my employment.’
- Mayor Greg Milner – Impartiality Interest in Item 12.1 as ‘I am a former co-patron of the Wesley and South Perth (WASP) Hockey Club.’
- Councillor Nick Warland – Impartiality Interest in Item 12.1 as ‘Senior representatives of WASPs management are known to me through previous professional relationships.’
- Councillor Stephen Russell – Impartiality Interest in Item 12.1 as ‘A family member has, is and may in the future be a member of the in WASPs hockey club. As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.’

- Councillor Mary Choy – Impartiality Interest in Item 12.1 as ‘My husband has been a past member of the WASP’s hockey club and a volunteer coach and is also a Wesley College ‘old boy’. My sons have played for WASPs and they also attend Wesley College.’
- Councillor Glenn Cridland – Impartiality Interest in Item 12.1 as ‘In the past, my children did play hockey for the WASPs hockey club.’
- Mayor Greg Milner – Financial and Proximity Interest in Item 12.2 as ‘This item may result in financial gain, loss, benefit or detriment to persons who donated to my election campaign in 2019. This item also concerns a proposed change to the use of land that adjoins land owned by those same persons.’
- Councillor Nick Warland – Financial and Proximity Interest in Item 12.2 as ‘Donors to my campaign at the 2023 Como Ward Extraordinary Election own or enjoy right of use to property impacted by any council decision on this item.’
- CEO Mike Bradford – Financial Interest in Item 15.1.1 as ‘The report relates my contract of employment.’

8. PRESENTATIONS

8.3 Deputations

1. Kathy Lees of South Perth who spoke **FOR** the Notice of Motion Recommendation. **Item 12.2**
2. Malcom Dempsey and Peter Carter of South Perth who spoke **AGAINST** the Notice of Motion Recommendation. **Item 12.2**

10. DRAFT JULY 2023 REPORTS

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

10.3.1 Draft Payment in Lieu of Parking Plan

This report presents the draft Payment in Lieu of Parking Plan for the purposes of advertising.

Councillor Nick Warland declared an Impartiality Interest in Item 10.3.2.

10.3.2 Proposed Six (6) x Four (4) Storey Grouped Dwellings - Lot 274, No.31 Leonora Street, Como

To consider an application for development approval for Six (6) x Four (4) Storey Grouped Dwellings at Lot 274, No. 31 Leonora Street, Como.

This item is referred to Council as the building height exceeds 9.0m and therefore falls outside of the delegation to officers. The building height of the proposed development complies with the maximum height prescribed by the Canning Bridge Activity Centre Plan.

For the reasons outlined in the report, it is recommended that the application be approved subject to conditions.

Councillor Nick Warland declared an Impartiality Interest in Item 10.3.3.

10.3.3 Revocation of various Local Planning Policies

This report proposes the revocation of nine local planning policies made redundant by recent amendments to State Planning Policy 7.3 - Residential Design Codes, modifications to the local planning framework and the increased ability of the State and local planning frameworks to guide development outcomes. Revocation of redundant local planning policies will ensure the City of South Perth's local planning framework is contemporary and fit for purpose.

10.3.4 Minor Modifications to Existing Local Planning Policies

This report proposes to modify four policies as part of the City's review of its suite of local planning policies. The proposed amendments will assist in coordinating effective assessment and achieving appropriate development outcomes. Updates to these local planning policies will ensure the City's planning framework is relevant and current.

10.4.1 Listing of Payments June 2023

This report presents to Council a list of accounts paid under delegated authority between 1 June 2023 to 30 June 2023 for information.

10.4.2 Monthly Financial Statements June 2023 (Interim)

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

Mayor Greg Milner and Councillors Nick Warland, Stephen Russell, Mary Choy and Glenn Cridland declared an Impartiality Interest in Item 12.1.

12.1 Notice of Motion - Mayor Greg Milner - Engagement with the Wesley South Perth Hockey Club to Identify an Alternate Location Within the City of South Perth For Co-Located Hockey Facilities

Mayor Greg Milner and Councillor Nick Warland declared a Financial and Proximity Interest in Item 12.2 and accordingly left the meeting at 6.56pm prior to consideration of Item 12.2. Councillor Blake D'Souza assumed the Chair.

12.2 Notice of Motion - Councillor Stephen Russell - Inclusion of the South Perth Esplanade Foreshore into the FY23/24 Budgeted Urban Forest Strategy Review

This item was the subject of two Deputations.

At 7.57pm following item 12.2 Mayor Greg Milner and Councillor Nick Warland returned to the meeting. Mayor Greg Milner assumed the Chair.

15. MEETING CLOSED TO THE PUBLIC

15.1.1 CEO Contract of Employment Variation Request

16. CLOSURE

At 7.08pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.

COUNCIL AGENDA BRIEFING

Responses to questions taken on notice

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REPORTS:

ITEM 12.2 Notice of Motion - Councillor Stephen Russell - Inclusion of the South Perth Esplanade Foreshore into the FY23/24 Budgeted Urban Forest Strategy Review

Councillor Brender-A-Brandis had the following questions taken on notice at the Agenda Briefing as follows:

1. *Just with regard to the previous consultation (2018 Urban Forestry Strategy and Foreshore Management Plan), it wasn't as extensive as possibly this is going to be specifically looking at that foreshore?*

Response provided by Director Infrastructure Services – Anita Amprimo

The Urban Forest Strategy is at a higher level and is not intended to facilitate consultation of location specific plans. The Notice of Motion provides for a separate action for preparation of the concept plan to the revision of the Urban Forest Strategy although they would run in parallel. Both documents would come back to Council for feedback and endorsement prior to any public consultation. The consultation on the location specific plan would be more extensive than any previous consultation as no plan has been developed yet on which to consult in detail.

2. *With regard to the petition that was raised, they noted 700 respondents. Is there any indication, again, that those respondents all within the locality or were they wider community of the South Perth?*

Response provided by Manager Governance – Toni Fry

A search of the City's document management system including minutes from 2012 and 2013 has been undertaken and officers have been unable to locate the petition mentioned in the deputation.

3. *Tonight, we actually heard comments with regard to the planting of trees would increase water consumption because it was not only trees but also the existing lawn would require watering. Would the City have any indication as to how much water that stretch, say from the Scented Gardens through to Millers Pool, what proportion of that cuts into our water quota consumption as opposed the entire stretch which is city facing along the foreshore?*

Response provided by Director Infrastructure Services– Anita Amprimo

The land parcels identified in the Notice of Motion are approximately 5.45% of the total land area in Sir James Mitchell Park (SJMP). The water consumption for the section of SJMP from Millers Pool to the Scented Gardens Car Park is generally proportional to the land area therefore a small amount of the allocation.

4. *And would a significant increase in tree canopy cover result in a significant reduction in our water consumption?*

Response provided by Director Infrastructure Services– Anita Amprimo

The reduction in water consumption for vegetated area varies depending on species planted, but once established, a reduction of at least 20% in water consumption would be expected.