

# NOTES

## Council Agenda Briefing

**Meeting Date & Time:** 6.00pm, Tuesday 16 May 2023  
**Meeting Location** Council Chamber

### 1. DECLARATION OF OPENING

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

The Presiding Member announced the passing of Mr Robert Maxwell Simper who was a regular attendee at Council meetings and read aloud the following:

*“Earlier this month I received the sad news that Mr Robert Maxwell Simper passed away on 30 April 2023. Mr Simper was a keen observer of the governance of the City and was a regular guest at Council meetings. Like many of us I had a great many conversations with Mr Simper over the years and he always had something interesting to share. On behalf of the City administration and Council, I would like to offer our sincere condolences to Mr Simper’s friends and loved ones. He will be missed.”*

### 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 23 May 2023.

### 4. ATTENDANCE

Presiding Member

Mayor Greg Milner

#### Councillors

Como Ward  
Manning Ward  
Manning Ward  
Mill Point Ward  
Mill Point Ward  
Moresby Ward  
Moresby Ward

Councillor Nick Warland  
Councillor André Brender-A-Brandis  
Councillor Blake D’Souza  
Councillor Mary Choy  
Councillor Ken Manolas  
Councillor Jennifer Nevard  
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 Community, Culture and Recreation	Mr Patrick Quigley
Manager Development Services	Ms Fiona Mullen
Manager Finance	Mr Abrie Lacock
Manager Governance	Ms Toni Fry
Communications and Marketing Coordinator	Ms Karys Nella (retired at 6.39pm)
Governance Coordinator	Mr Morgan Hindle
Senior Governance Officer	Ms Christine Lovett
Project Lead	Ms Rebecca de Boer

## Gallery

Nil.

### 4.1 Apologies

- Councillor Glenn Cridland

### 4.2 Approved Leave of Absence

Nil.

## 5. DECLARATIONS OF INTEREST

Nil.

## 8. PRESENTATIONS

### 8.3 Deputations

- |    |   |                        |
|----|---|------------------------|
| 1. | Joanne Ord of Como who spoke <b>FOR</b> the Officer's Recommendation.             | <b>Item<br/>10.1.1</b> |
| 2. | Cecilia Brooke of South Perth who spoke <b>FOR</b> the Officer's Recommendation.  | <b>Item<br/>10.1.1</b> |
| 3. | Melissa Ledger of Subiaco who spoke <b>AGAINST</b> the Officer's Recommendation.  | <b>Item<br/>10.3.2</b> |
| 4. | Anthony Rechichi of Tuart Hill who spoke <b>FOR</b> the Officer's Recommendation. | <b>Item<br/>10.3.3</b> |

## 10. DRAFT MAY 2023 REPORTS

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

### 10.1.1 Recreation Aquatic Facility

*This Item was the subject of two Deputations.*

This report provides an update on the actions arising from the Special Council Meeting held 30 March 2023 regarding the proposed Recreation and Aquatic Facility (RAF).

### 10.1.2 City of South Perth Community Safety and Crime Prevention Plan 2022-2027

The City's Strategic Community Plan 2021-2031 includes a range of strategies related to creating a safe community.

The City had a former Community Safety and Crime Prevention Plan 2017-2021 that expired on 30 June 2022.

A new draft Community Safety and Crime Prevention Plan 2022-2027 has been developed by the City to outline how community safety outcomes will be incorporated within the City's community programs, services, projects, events and facilities into the future.

The draft Community Safety and Crime Prevention Plan was advertised for community and stakeholder comment during March 2023.

The final Community Safety and Crime Prevention Plan 2022-2027 is now presented to Council for final endorsement.

### 10.3.1 Tender 2/2023 Provision of Pump and Bore Maintenance Services

This report considers submissions received from the advertising of Tender 2/2023 for the Provision of Bore and Pump Maintenance Services.

This report will outline the assessment process used during 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.

### 10.3.2 Tender 03/2023 Supply, Installation, and Maintenance of Bus Shelters with Advertising Space

*This Item was the subject of a Deputation.*

This report considers submissions received from the advertising of Tender 03/2023 Supply, Installation, and Maintenance of Bus Shelters with Advertising Space.

This report will outline the assessment process used during evaluation of the tenders received and recommend approval of the tender that provides the most advantageous outcome to the City.

### **10.3.3 Proposed Cafe/Restaurant Addition to Multiple Dwellings - Lot 174, No. 60 Elizabeth Street, South Perth**

*This Item was the subject of a Deputation.*

This report To consider an application for development approval for a Café/Restaurant addition to Multiple Dwellings on Lot 174, No. 60 Elizabeth Street, South Perth.

This item is referred to Council as the proposed use is a 'DC' (Discretionary with Consultation) land use within the Residential zone and therefore falls outside of the delegation of officers.

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

#### **10.4.1 Listing of Payments April 2023**

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

#### **10.4.2 Monthly Financial Statements April 2023**

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

#### **10.4.3 Correspondence between the Department of Local Government, Sport and Cultural Industries and City of South Perth**

This report is to seek Council's endorsement 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.

## **12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

## **15. MEETING CLOSED TO THE PUBLIC**

Nil.

## **16. CLOSURE**

At 7.34pm 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 10.3.1 Tender 2/2023 Provision of Pump and Bore Maintenance Services

Councillor Stephen Russell had the following question taken on notice at the Agenda Briefing as follows:

- 1. If the City can say, do you know what the budget estimate was for this item for the forthcoming budget?*

#### **Response provided by Director Infrastructure Services – Anita Amprimo**

\$70,000 has been included in the Draft 2023/24 budget for this item.