

NOTES

Council Agenda Briefing

Meeting Date & Time: 6.00pm, Tuesday 14 November 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 21 November 2023.

4. ATTENDANCE

Presiding Member Mayor Greg Milner

Councillors

Como Ward	Councillor Glenn Cridland (Arrived at 6.02pm)
Como Ward	Councillor Bronwyn Waugh
Manning Ward	Councillor André Brender-A-Brandis
Manning Ward	Councillor Blake D'Souza
Mill Point Ward	Councillor Nic Coveney
Moresby Ward	Councillor Jennifer Nevard
Moresby Ward	Councillor Hayley Prendiville

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
Communications and Marketing Coordinator	Ms Karys Nella
Governance Coordinator	Mr Morgan Hindle
Governance Officer	Ms Jane Robinson

Gallery

There was one member of the public present.

4.1 Apologies

- Nil.

4.2 Approved Leave of Absence

- Councillor Nic Coveney for the period 3 November 2023 to 14 November 2023 inclusive.

Councillor Glenn Cridland arrived at 6.02pm prior to the consideration of Item 5.

5. DECLARATIONS OF INTEREST

- Mayor Greg Milner – Impartiality Interest in Item 10.1.1 as ‘I know many of the nominees.’
- Councillor Jennifer Nevard – Impartiality Interest in Item 10.1.1 as ‘Some of the participants are known to me.’

8. PRESENTATIONS

8.3 Deputations

Nil.

10. DRAFT NOVEMBER 2023 REPORTS

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

Mayor Greg Milner and Councillor Jennifer Nevard declared an Impartiality Interest in Item 10.1.1.

10.1.1 City of South Perth - 2024 Auspire Community Citizen of the Year Awards - Nominations Assessment and Recommendations

This report seeks Council's approval of the award recipients for the City of South Perth – 2024 Auspire Community Citizen of the Year Award.

10.3.1 Tender 9/2023 Provision of Weed Control in Roads and Pathways Services

This report considers submissions received from the advertising of Tender 9/2023 for the Provision of Weed Control Services in Roads and Pathways.

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 Draft Local Planning Policy - Child Care Premises (Final Adoption)

The purpose of this report is for Council to consider adopting draft amended Local Planning Policy - Child Care Premises following advertising.

10.3.3 Draft Local Planning Policy - Advertising Signage (Final Adoption)

The purpose of this report is for Council to consider adopting draft amended Local Planning Policy - Advertising Signage following advertising.

10.3.4 Response to Notice of Motion - Waste Plan

This report provides information in response to the Notice of Motion passed at the Ordinary Council Meeting held 25 October 2022, titled 'Waste Plan Update'. This report follows a workshop held with Council on 7 November 2023.

10.4.1 Listing of Payments October 2023

This report presents to Council a list of accounts paid under delegated authority between 1 October 2023 to 31 October 2023 for information. It also includes purchase card transactions between 1 September 2023 to 30 September 2023 in line with new legislative requirements.

10.4.2 Monthly Financial Statements October 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 Metro Inner-South Joint Development Assessment Panel

This report seeks the appointment of Councillors to the Metro Inner-South Joint Development Assessment Panel for the period 26 January 2024 to 26 January 2026.

10.4.4 Local Emergency Management Committee For Canning / South Perth - Delegates

This report seeks the appointment of two Councillor Delegates to the Local Emergency Management Committee for Canning / South Perth for the period 21 November 2023 to 18 October 2025.

10.4.5 City of South Perth Public Health Reference Group

This report seeks the appointment of a Councillor to the City of South Perth Public Health Reference Group for the period 21 November 2023 to 18 October 2025.

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

15. MEETING CLOSED TO THE PUBLIC

Nil.

16. CLOSURE

At 6.11pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.