

## 22 FEBRUARY 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 22 February 2022	0222/007 <b>Item 10.3.1</b> Proposed Significant Tree - 32 Jubilee Street, South Perth	Steve Atwell – Manager Programs Delivery Mark Taylor – Director Infrastructure Services	That Council: 1. Endorses the establishment of a Tree Preservation Order for the Port Jackson Fig ( <i>Ficus rubiginosa</i> ) tree (Tree I.D. 37294) located on private property at (Lot 50) 32 Jubilee Street, South Perth as per <b>Attachment (a)</b> ; 2. Approves the addition of the Port Jackson Fig on the City's Register of Significant Trees; and 3. Notes that the City will advise the Strata Company of 32 Jubilee Street, South Perth, that it does not support their request to amend the tree preservation order in favour of the Port Jackson Fig tree at this time.	<b>COMPLETED</b> <b>16 March 2022</b> No further action is required.
Ordinary Council Meeting 22 February 2022	0222/008 <b>Item 10.3.2</b> Retrospective Underground Project South Perth and Hurlingham	Rodney Markotis – Engineering Technical Officer Mark Taylor – Director Infrastructure Services	That Council: 1. Authorises the Chief Executive Officer to sign the Western Power Retrospective Undergrounding Projects Co-Funding Agreement for the delivery of underground power to a combined South Perth and Hurlingham project area; and 2. Notes that options relating to the residential underground power charge, repayment options, and loan composition will be considered by Council as part of the development of the 2022/23 Annual Budget.	<b>COMPLETED</b> <b>16 March 2022</b> No further action is required.
Ordinary Council Meeting 22 February 2022	0222/009 <b>Item 10.4.1</b> Listing of Payments December 2021	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council receives the Listing of Payments for the month of December 2021 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> <b>1 March 2022</b> No further action required.
Ordinary Council Meeting 22 February 2022	0222/010 <b>Item 10.4.2</b> Monthly Financial Statements – December 2021	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council notes the Financial Statements and report for the month ended 31 December 2021.	<b>COMPLETED</b> <b>1 March 2022</b> No further action required.
Ordinary Council Meeting 22 February 2022	0222/011 <b>Item 10.4.3</b> Listing of Payments January 2022	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council receives the Listing of Payments for the month of January 2022 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> <b>1 March 2022</b> No further action required.
Ordinary Council Meeting 22 February 2022	0222/012 <b>Item 10.4.4</b> Monthly Financial Statements – January 2022	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council notes the Financial Statements and report for the month ended 31 January 2022.	<b>COMPLETED</b> <b>1 March 2022</b> No further action required.

Ordinary Council Meeting 22 February 2022	0222/013 Item 10.4.5 Council Caretaker Policy	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	That the Officer's Recommendation be amended as follows:  That a Council Caretaker Policy not be progressed at this time until the outcome of the local government reform process is known and that (in the meantime) the CEO write to the Minister for Local Government to enquire whether the proposed State-wide election caretaker period is intended to be in place prior to the 2023 local government elections.  If the CEO considers that the proposed State Government standardised election caretaker period will not be in place for the 2023 local government elections, that a report on the council caretaker period be presented to Council for consideration.	COMPLETED 2 March 2022 Council caretaker policy not progressed.
Ordinary Council Meeting 22 February 2022	0222-014 Item 10.4.6 Live Streaming of Council Meetings	Garry Adams – Director Corporate Services	That Council:  1. Introduces audio live streaming of Agenda Briefings and Council Meetings (where such parts of the meeting are not confidential) by May 2022.  2. Approves funding of \$12,000 to be allocated to the introduction of the audio live streaming of Agenda Briefings and Council Meetings.  3. Does not introduce live video streaming of Agenda Briefings and Council Meetings at this time but commits to reviewing this position as part of the 2022-23 budget discussions, or if mandated to do so by the State Government.	COMPLETED 9 May 2022 Audio Livestreaming installed in the Council Chambers by Redfish.
Ordinary Council Meeting 22 February 2022	0222/015 Item 10.4.7 Budget Review for the Period ended 31 December 2021	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council 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> .	COMPLETED 22 February 2022 Council adopted the mid year budget review.

## 22 MARCH 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 22 March 2022	0322/020 Item 10.1.1 Proposed Four Storey Single House Lot 172 No. 181 Lockhart Street COMO	Alaleh Maghsoudi, Urban Planner Vicki Lummer – Director Development and Community 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 four storey Single House on Lot 172, No. 181 Lockhart Street, Como. <b>be approved</b> subject to:  1. The development shall be in accordance with the approved plans unless otherwise authorised by the City.  2. 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.	COMPLETED

			<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 "Crossings Application" that confirms the design is to the satisfaction of the City.</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.</li> <li>5. 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>6. 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>7. Prior to occupation of the dwelling, 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.</li> <li>8. Prior to occupation of the dwelling, landscaping 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>9. Prior to occupation of the dwelling, all visual privacy protection devices to Major Openings and/or Outdoor Active Habitable Spaces shown on the approved plans, shall be installed to 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.</li> <li>10. 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.</li> <li>11. No street tree shall be removed, pruned or disturbed in any way, without prior approval from the City.</li> <li>12. The existing crossover shall be removed and the verge and kerbing shall be reinstated to the satisfaction of the City.</li> <li>13. 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.</li> </ol>	
--	--	--	--	--

			<p>14. 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.</p> <p>15. 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>16. 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> 22 March 2022</p>	<p><b>0322/021</b> <b>Item 10.1.2</b> Endorsement of City of South Perth Youth Plan 2021-2025</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That Council endorses the City of South Perth Youth Plan 2021–2025, as shown in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>22 March 2022</b> The Youth Plan will now be implemented over the next five years.</p>																
<p><b>Ordinary Council Meeting</b> 22 March 2022</p>	<p><b>0322/022</b> <b>Item 10.1.3</b> Community Sport and Recreation Facility Fund (CSRFF) - Small Grants Program 2022 - Applications and City Assessment</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>1. That Council approves the City submitting three funding applications to the Department of Local Government, Sport and Cultural Industries via its Community Sport and Recreation Facilities Fund Program, together with comments from the Officer report and the following rankings and ratings:</p> <table border="1" data-bbox="1368 1115 2243 1583"> <thead> <tr> <th><u>Applicant</u></th> <th><u>Project</u></th> <th><u>Ranking</u></th> <th><u>Rating</u></th> </tr> </thead> <tbody> <tr> <td>City of South Perth</td> <td>City of South Perth Cricket Facilities Upgrade Project</td> <td>1</td> <td>A</td> </tr> <tr> <td>South Perth Cricket Club</td> <td>South Perth Cricket Club Practice Nets Upgrade Project</td> <td>2</td> <td>A</td> </tr> <tr> <td>Hensman Park Tennis Club</td> <td>Hensman Park Tennis Club Court Resurfacing Upgrade Project</td> <td>3</td> <td>A</td> </tr> </tbody> </table> <p>2. That subject to the above application/s being successful with the Department of Local Government, Sport and Cultural Industries, a provisional amount of up to \$52,041 is considered in the City’s 2022/23 Budget, as the City’s financial contributions to the two projects, as follows:</p> <p>a) City of South Perth Cricket Facilities Upgrade Project - \$5,779 (excl. GST);</p>	<u>Applicant</u>	<u>Project</u>	<u>Ranking</u>	<u>Rating</u>	City of South Perth	City of South Perth Cricket Facilities Upgrade Project	1	A	South Perth Cricket Club	South Perth Cricket Club Practice Nets Upgrade Project	2	A	Hensman Park Tennis Club	Hensman Park Tennis Club Court Resurfacing Upgrade Project	3	A	<p><b>COMPLETED</b> <b>29 March 2022</b> CSRFF applications submitted.</p>
<u>Applicant</u>	<u>Project</u>	<u>Ranking</u>	<u>Rating</u>																	
City of South Perth	City of South Perth Cricket Facilities Upgrade Project	1	A																	
South Perth Cricket Club	South Perth Cricket Club Practice Nets Upgrade Project	2	A																	
Hensman Park Tennis Club	Hensman Park Tennis Club Court Resurfacing Upgrade Project	3	A																	

			<p>b) South Perth Cricket Club Practice Nets Upgrade Project - \$31,164(excl. GST); and</p> <p>c) Hensman Park Tennis Club Court Resurfacing Upgrade Project - \$15,098 (excl. GST)</p>	
<p><b>Ordinary Council Meeting</b> 22 March 2022</p>	<p><b>0322/023</b> <b>Item 10.1.4</b> Australia Day Event 2022 Evaluation Report</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation</p> <p>Vicki Lummer - Director Development and Community Services</p>	<p>That Council</p> <ol style="list-style-type: none"> <li>1. Receives the evaluation report of the City of South Perth’s Australia Day event activities held on 26 January 2022.</li> <li>2. Authorises for the CEO and Mayor to meet with the City of Perth to discuss the City of South Perth’s objective to significantly reduce its financial contribution towards the City of Perth’s Australia Day Skyworks event.</li> </ol>	<p><b>COMPLETED</b> <b>29 March 2022</b></p> <p>City of Perth Council made a resolution on 29 March 2022 to approve the City’s Events Plan for 2022/23, which includes a revised/reduced scale Australia Day event that will be localised to Langley Park and the Perth CBD only</p>
<p><b>Ordinary Council Meeting</b> 22 March 2022</p>	<p><b>0322/024</b> <b>Item 10.3.1</b> Parking on the South Perth Foreshore</p>	<p>Garry Adams – Director Corporate Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. In accordance with 6.12 (1) (b) of the <i>Local Government Act 1995</i>, approves the following concessions for an additional hour free parking for City of South Perth ratepayers in the following car parks and roadside parking areas along the South Perth foreshore:  <u>Car Parks</u> <ul style="list-style-type: none"> <li>• No 14 - Boatshed Café</li> <li>• No 16 - Hurlingham Road</li> <li>• No 15 – Coode Street Boat Ramp</li> <li>• SPE 3 – Mends Street Jetty</li> <li>• SPE 4 – Mends Street Jetty</li> <li>• SPE 11 – South Perth Esplanade</li> <li>• No 11 – Millers Pool</li> </ul> <u>Roadside Parking</u> <ul style="list-style-type: none"> <li>• SPE 1 – South Perth Esplanade</li> <li>• SPE 2 – South Perth Esplanade</li> <li>• SPE 5 – South Perth Esplanade</li> <li>• SPE 6 – South Perth Esplanade</li> <li>• SPE 7 – South Perth Esplanade</li> </ul> </li> <li>2. Notes that the parking restrictions for these areas will be amended to 8.00am to 10.00pm Monday to Sunday.</li> </ol>	<p><b>IN PROGRESS</b></p> <p>Work on this project is currently underway. IT negotiates with Parking software contractor to determine best solution</p> <p><b>COMPLETED</b></p> <p>The parking concessions have been implemented and the parking restrictions amended.</p>
<p><b>Ordinary Council Meeting</b> 22 March 2022</p>	<p><b>0322/025</b> <b>Item 10.4.1</b> Listing of Payments February 2022</p>	<p>Abrie Lacock – Manager Finance</p> <p>Garry Adams – Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of February 2022 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>22 March 2022</b></p> <p>No further action required.</p>

Ordinary Council Meeting 22 March 2022	0322/026 Item 10.4.2 Monthly Financial Statements February 2022	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	<ol style="list-style-type: none"> <li>That Council notes the Financial Statements and report for the month ended 28 February 2022. <b>Simple Majority</b></li> <li>Adopt the increase in the City’s capital expenditure budget of \$19,092 for the Como Croquet Club Lawn Playing Surface Renovation Project, funded from municipal funds. <b>Absolute Majority</b></li> </ol>	COMPLETED 22 March 2022 No further action required.
Ordinary Council Meeting 22 March 2022	0322/027 Item 10.4.3 Policy P700 Developers and Lobbyists	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	That Council adopts Policy P700 Developers and Lobbyists as contained in <b>Attachment (a)</b> .	COMPLETED 22 March 2022 Council adopted Policy P700 Developers and Lobbyists.
Ordinary Council Meeting 22 March 2022	0322/030 Item 10.4.4 Electors’ General Meeting 2020/21	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	<ol style="list-style-type: none"> <li>That the minutes of the 2022 Electors’ General Meeting held Tuesday 8 February 2022 and contained in <b>Attachment (a)</b> be received.</li> <li>That Council <b>NOTES</b> the decisions made at the 2022 Electors’ General Meeting held Tuesday 8 February 2022 as outlined in the body of this report.</li> </ol>	COMPLETED 22 March 2022 Minutes received and decisions noted.
Ordinary Council Meeting 22 March 2022	Item 10.4.5 Review of Council Delegation DC607	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	That in accordance with Section 5. 46(2) of the <i>Local Government Act 1995</i> , Council <b>ADOPT</b> the changes to Delegation DC607 Acceptance of Tenders/E-Quotes/Common Use Agreements to the Chief Executive Officer as shown in <b>Attachment (a)</b> . <b>Absolute Majority required</b>	Item lost.
Ordinary Council Meeting 22 March 2022	0322/033 Item 10.4.6 Revocation of Delegations DC601 and DC608	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	<ol style="list-style-type: none"> <li>That in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>, delegation DC601 Preparation of Long Term Financial Plan, Annual Budget and Annual Financial Report be <b>RETAINED</b>, without amendment until a policy is approved in accordance with recommendation 2.</li> <li>That a policy on a Long-Term Financial Plan be developed and presented at a Councillor workshop, for approval prior to-30 June 2022.</li> <li>That in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>, delegation DC608 Acceptance of Contract Variations Relating to Tenders Approved by Council be <b>RETAINED</b>, without amendment until a policy is approved in accordance with recommendation 4.</li> <li>That a policy on Acceptance of Contract Variations Relating to Tenders Approved by Council be developed and presented to Council by 30 June 2022.</li> </ol>	COMPLETED Policy P601 Long Term Financial Plan and P701 Variations to Contract adopted by Council 27 June 2023
Ordinary Council Meeting 22 March 2022	0322/034 Item 10.5.1 Compliance Audit Return	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	That the Audit, Risk and Governance Committee recommends to Council that it: <ol style="list-style-type: none"> <li>Adopts the Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2021 to 31 December 2021 as contained in <b>Attachment (a)</b>; and</li> </ol>	COMPLETED

			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.	
<p><b>Ordinary Council Meeting</b>  <b>22 March 2022</b></p>	<p><b>0322/035</b>  <b>Item 10.5.2</b>  Annual Review of Council Delegations</p>	<p>Bernadine Tucker – Manager Governance  Garry Adams – Director Corporate Services</p>	<p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <p>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:</p> <p>DC102 Community Funding Program  DC115 Granting Fee Waiver – City Reserves and Facilities  DC376 Infringement Notices under the Building Regulations 2012  DC401 Graffiti Vandalism Act – Local Government Functions  DC603 Investment of Surplus Funds  DC607B Non Acceptance of Tenders  DC609 Leases and Licences  DC616 Write-off Debts  DC642 Appointment of Acting CEO  DC678 Appointment of Authorised Officers  DC679 Administer the City’s Local Law  DC684 Sealed Documents  DC685 Inviting Tenders or Expressions of Interest  DC686 Granting Fee Concessions – Development Applications  DC690 Town Planning Scheme 6</p> <p>2. 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 (b)</b> have been reviewed with ‘minor changes’ being proposed:</p> <p>DC370 Approve or Refuse Granting of a Building Permit  DC371 Approve or Refuse Granting of A Demolition Permit  DC372 Grant, or Refuse to Grant Occupancy Permits or Building Approval Certificates</p>	<p><b>COMPLETED</b></p>

			<p>DC373 Approve or refuse an Extension of the Duration for Occupancy Permits or Building Approval Certificates</p> <p>DC374 Appoint Authorised Officers for the purposes of the <i>Building Act 2011</i></p> <p>DC375 Issue or Revoke Building Orders</p> <p>DC511 Partial Closure of a Thoroughfare for Repair or Maintenance</p> <p>DC602 Authority to Make Payments from the Municipal and Trust Funds</p> <p>DC612 Disposal of Surplus Property</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>Ordinary Council Meeting 22 March 2022</p>	<p>0322/036 Item 10.5.3 Annual Policy Review</p>	<p>Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services</p>	<p>That the item relating to Annual Policy Review be deferred to the next Audit, Risk and Governance Committee meeting.</p>	<p><b>COMPLETED</b> 22 March 2022 Item deferred to next Audit, Risk and Governance Committee meeting.</p>
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/037 Item 10.5.4 Strategic Risk Register</p>	<p>Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services</p>	<p>That the Audit, Risk and Governance Committee recommends to Council that it endorses the Strategic Risk Register as contained in <b>Confidential Attachment (a)</b>.</p>	<p><b>COMPLETED</b> 22 March 2022 Strategic Risk Register endorsed.</p>
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/038 Item 10.5.5 Audit Register Progress Report</p>	<p>Rose Jordan – Integrated Planning Advisor 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 the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b>; and</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> All 6 Findings marked as complete (100%) were approved by Council and will no longer be reported to the Committee</p>
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/039 Item 10.5.6 Endorsement of Internal Audit Plan</p>	<p>Garry Adams – Director Corporate Services</p>	<p>That the Audit, Risk and Governance Committee endorses the Strategic Internal Audit Plan 2021/22 to 2025/26 as contained in <b>Confidential Attachment (a)</b>.</p>	<p><b>COMPLETED</b> 22 March 2022 Strategic Internal Audit Plan 2021/22 to 2025/26 endorsed.</p>
<p>Ordinary Council Meeting 22 March 2022</p>	<p>0322/042 Item 12.1 Policy P402 Alfresco Dining – Fast Tracking and Fee Waiver</p>	<p>Vicki Lummer - Director Development and Community Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Approves the relaxation of the requirements and guidelines of policy P402 Alfresco Dining, on a case by case basis, in order to allow alfresco dining to take place outside bricks and mortar businesses, subject to adequate footpath width always being maintained for safe</li> </ol>	<p><b>COMPLETED</b> Notice provided on website and contact made with existing hospitality businesses.</p>



			<p>unobstructed pedestrian access along footpaths, as determined by the City.</p> <ol style="list-style-type: none"> <li>2. Authorise the CEO to fast-track alfresco dining applications, within 14 days of receipt, subject to all necessary information being received.</li> <li>3. Endorse a variation to the 2021/22 adopted Fees and Charges Schedule to waive the application and associated fees for alfresco dining for the remainder of the current financial year.</li> <li>4. Request the CEO to make contact with local hospitality businesses to advise them of the initiative once endorsed.</li> </ol>	
--	--	--	---	--

## 26 APRIL 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 26 April 2022	<b>0422/046</b> <b>Item 10.3.1</b> Endorsement of Closure Report for Pedestrian Access Way and portion of Public Open Space, Karawara	Samantha Taylor – Strategic Planner Vicki Lummer – Director Development and Community Services	That Council: <ol style="list-style-type: none"> <li>1. Request the CEO to submit the Closure Report to the Western Australian Planning Commission for determination;</li> <li>2. Request the CEO to inform petition signatories and those who provided feedback on the proposal on the progress of the closure;</li> <li>3. Prepares and adopts a Local Planning Policy on laneway closure prior to considering any further pedestrian accessway closures in Karawara.</li> </ol>	<b>IN PROGRESS</b> Items 1 and 2 have been completed
Ordinary Council Meeting 26 April 2022	<b>0422/047</b> <b>Item 10.3.2</b> Black Swan Habitat Project - Post Construction Financial Status	Tom Cunningham – Urban Design Coordinator Mark Taylor – Director Infrastructure Services	That Council notes the post-construction financial report on the Black Swan Habitat project.	<b>COMPLETED</b> <b>26 April 2022</b> Council noted the post-construction financial report on the Black Swan Habitat project.
Ordinary Council Meeting 26 April 2022	<b>0422/048</b> <b>Item 10.3.3</b> Development Assessment Panel (DAP) Consultation	Fiona Mullen – Manager Development Services Vicki Lummer – Director Development and Community Services	That Council notes the comments contained within this report and <b>Attachment (c)</b> for submission to the Department Planning, Lands and Heritage as the City of South Perth’s submission on the Development Assessment Panel (DAP) Reforms Consultation.	<b>COMPLETED</b> <b>26 April 2022</b> Council noted the comments.
Ordinary Council Meeting 26 April 2022	<b>0422/049</b> <b>Item 10.4.1</b> Listing of Payments March 2022	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council receives the Listing of Payments for the month of March 2022 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> <b>26 April 2022</b> No further action required.

<p><b>Ordinary Council Meeting</b> 26 April 2022</p>	<p><b>0422/050</b> <b>Item 10.4.2</b> Monthly Financial Statements March 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 31 March 2022.</p>	<p><b>COMPLETED</b> 26 April 2022 No further action required.</p>
<p><b>Ordinary Council Meeting</b> 26 April 2022</p>	<p><b>0422/051</b> <b>Item 12.1</b> Notice of Motion - Councillor Ken Manolas - Efficiency of City Operations</p>	<p>Garry Adams – Director Corporate Services</p>	<ol style="list-style-type: none"> <li>The CEO to evaluate the efficiency of City operations, and how savings can be achieved to reduce expenditure, without reducing services to the community or the maintenance of the existing City’s assets.</li> <li>The CEO to present a report to Council at a workshop on or before 1 June 2022 on potential cost saving options for the 2022/2023 Budget, together with the benefits and downsides of each option.</li> </ol>	<p><b>COMPLETED</b> Budget Workshop IV held on 25 May 2022.</p>
<p><b>Ordinary Council Meeting</b> 26 April 2022</p>	<p><b>0422/052</b> <b>Item 12.2</b> Notice of Motion - Councillor Mary Choy - Disclosure of Political Interests</p>	<p>Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services</p>	<ol style="list-style-type: none"> <li>That the Chief Executive Officer present to Council for endorsement by May 2022, an updated Councillor Code of Conduct that includes a requirement for all Elected Members and Elected Member Candidates to advise the Chief Executive Officer of the following, if applicable: <ol style="list-style-type: none"> <li>Membership of a political party;</li> <li>Employment by a political party.</li> </ol> </li> <li>That Council request the Chief Executive Officer to create a ‘Political Interest Register’ to include the above information and to make this publicly available on the City’s website.</li> </ol>	<p><b>In Progress</b> Report going to the May Ordinary Council Meeting to amend the Councillor Code of Conduct. <b>Update</b> <b>COMPLETED</b> Council approved Code of Conduct amendment at the 24 May 2022 Ordinary Council Meeting.</p>
<p><b>Ordinary Council Meeting</b> 26 April 2022</p>	<p><b>0422/053</b> <b>Item 12.3</b> Notice of Motion - Councillor Stephen Russell - Letter to the Minister for Planning in regard to Town Planning Scheme 6 Amendment 61</p>	<p>Vicki Lummer – Director Development and Community Services</p>	<p>That the CEO:</p> <ol style="list-style-type: none"> <li>Write a letter to the Minister for Planning, the Hon. Rita Saffioti MLA, to respectfully request: <ol style="list-style-type: none"> <li>that for the gazetted Amendment 61, reasons be given for each of the modifications, as approved by herself, from the Council endorsed draft version and;</li> <li>a response be given within three months from receipt of the letter and;</li> </ol> </li> <li>Carry out (1) within two weeks and;</li> <li>Upon receipt of the Ministers response, include the Minister’s response along with the CEO’s letter for Council noting at the next available Ordinary Council Meeting.</li> </ol>	<p><b>COMPLETED</b> Letter sent to Minister on 29 April 2022 Response provided to Council August 2022</p>
<p><b>Ordinary Council Meeting</b> 26 April 2022</p>	<p><b>CONFIDENTIAL ITEM</b> <b>0422/055</b> <b>Item 15.1.1</b> Councillor Code of Conduct</p>	<p>Mike Bradford - CEO</p>	<p>That Council endorses the Officer Recommendation as contained within the body of this report.</p>	<p><b>COMPLETED</b> 26 April 2022 No further information can be provided due to the confidential nature of this item.</p>

## 24 MAY 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 24 May 2022	0522/061 Item 10.1.1 eQuote 02/2022 Provision of Road Resurfacing, Rehabilitation and Ancillary Services	Lewis Wise – Infrastructure Projects Coordinator Mark Taylor – Director Infrastructure Services	That Council: 1. Accepts the schedule of rates submissions for eQuote 02/2022 – Provision of Road Resurfacing, Rehabilitation & Ancillary Services, as per the conditions and prices of the WALGA Preferred Supplier Panel – Roads, Infrastructure and Depot Services, for the period of supply up to five years inclusive, from:  i. Asphaltech Pty Ltd; and ii. WCP Civil Pty Ltd . 2. Accepts the eQuote prices of \$2,799,664.48 per annum, or \$13,998,322.38 over the maximum term of the contract for Asphaltech Pty Ltd and \$1,349,191.08 per annum, or \$6,745,955.42 over the maximum term of the contract for WCP Civil Pty Ltd included in <b>Confidential Attachment (a)</b> .	Completed June 2022
Ordinary Council Meeting 24 May 2022	0522/062 Item 10.3.1 Proposed Amendment To Approved Four Storey Single House on Lot 2, No. 15 South Perth Esplanade, South Perth	Laura Kelliher – Senior Urban Planner Vicki Lummer – Director Development and Community 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 amendments to an approved four storey Single House on Lot 2 No. 15 South Perth Esplanade, South Perth <b>be approved</b> subject to: 1. The development shall be in accordance with the approved plans unless otherwise authorised by the City. 2. 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. 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. 4. Prior to the submission of a building permit application, a certification from a consulting engineer to confirm adequate water proofing has been achieved to the gymnasium on the ground floor must be submitted to, and approved in writing by, the City. 5. 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 dwelling, the endorsed material and finishes schedule shall be implemented into the building design and maintained thereafter, to the satisfaction of the City.	<b>Completed</b> <b>2 June 2022</b> No further action required.

			<ol style="list-style-type: none"> <li>6. Prior to the submission of a building permit application, details of the surface of the boundary walls to the garage (northern side) and the blade wall and garage (southern side), not visible from the street shall be provided and the surface finish is to match the external walls of the neighbour's dwelling, unless the owner(s) of the adjoining property consent to another finish and their written agreement for the selected finish is supplied to the City, to the satisfaction of the City.</li> <li>7. Prior to the submission of a building permit application, a Construction Management Plan must be submitted to, and approved in writing by, the City of South Perth. The approved Plan shall be implemented and adhered to at all times during the construction stage, to the satisfaction of the City.</li> <li>8. Prior to the submission of a building permit application, details of the proposed lighting to pathways and car parking areas shall be provided, to the satisfaction of the City.</li> <li>9. 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. The approved public art concept shall be to the satisfaction of the City.</li> <li>10. Prior to occupation of the dwelling, the approved public art shall be implemented and maintained thereafter, to the satisfaction of the City.</li> <li>11. Prior to occupation of the dwelling, 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.</li> <li>12. Prior to occupation of the dwelling, the surface of the boundary walls to the blade and pier walls visible from the street, on the northern side of the lot, shall be finished in a clean material to the same standard as the rest of the development, to the satisfaction of the City.</li> <li>13. Prior to occupation of the dwelling, all visual privacy screening to Major Openings and/or Outdoor Active Habitable Spaces shown on the approved plans shall be visually impermeable and comply in all respects with the visual privacy requirements of the Residential Design Codes of WA. The structures shall be installed and remain in place permanently, to the satisfaction of the City.</li> <li>14. Prior to occupation of the dwelling, external clothes drying facilities shall be provided and shall be screened from view from all streets or any other public place.</li> <li>15. Prior to occupation of the dwelling, 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</li> </ol>	
--	--	--	--	--

			<p>street and to protect the visual amenity of residents in neighbouring properties, to the satisfaction of the City.</p> <p>16. No wastewater/backwash from the swimming pool or water feature is to be discharged onto the land, into the river or the local government drainage system, to the satisfaction of the City.</p> <p>17. 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><b>Note:</b> City officers will include relevant advice notes in the determination notice.</p>	
<p>Ordinary Council Meeting 24 May 2022</p>	<p>0522/063 Item 10.4.1 Listing of Payments April 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of April 2022 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> 24 May 2022 No further action required.</p>
<p>Ordinary Council Meeting 24 May 2022</p>	<p>0522/064 Item 10.4.2 Monthly Financial Statements April 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 30 April 2022.</p>	<p><b>COMPLETED</b> 24 May 2022 No further action required.</p>
<p>Ordinary Council Meeting 24 May 2022</p>	<p>0522/065 Item 10.4.3 Councillor Code of Conduct – Disclosure of Political Interests</p>	<p>Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services</p>	<p>That Council amends the Councillor Code of Conduct as contained within <b>Attachment (a)</b>, to require Elected Members and Committee Members to disclose:</p> <ul style="list-style-type: none"> <li>• Membership of a political party;</li> <li>• Employment by a political party.</li> </ul>	<p><b>COMPLETED</b> 1 June 2022 Councillor Code of Conduct amended. Register put on the City’s website.</p>
<p>Ordinary Council Meeting 24 May 2022</p>	<p>0522/066 Item 10.5.1 Proposed Lease Agreement for South Perth Baseball Club</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That the Property Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Approves a new lease between the City of South Perth and the South Perth Baseball Club for its continued use of part of Crown Reserve R36435 known as Bill Grayden Reserve, which is located at 145 Thelma Street, Como, subject to the following terms: <ol style="list-style-type: none"> <li>a. Use of Bill Grayden Pavilion and the baseball batting cage;</li> <li>b. Seasonal use only to use/occupy the facilities during the ‘Summer Season’ from 1 October to 31 March each year;</li> <li>c. A period of five years with an option of renewal for a further five-year term;</li> <li>d. An annual rental of \$2,581 per annum (plus GST), which is reviewed each year that is calculated using the following formula: 0.1% of the insured value of the facility or a minimum of \$1,000 (plus GST);</li> <li>e. Payment of outgoings, utilities and building maintenance costs; and</li> <li>f. Ministerial consent being provided.</li> </ol> </li> </ol>	<p><b>COMPLETED</b> 9 November 2022 No further action required.</p>

			<ol style="list-style-type: none"> <li>2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the new lease documentation between the City of South Perth and the South Perth Baseball Club.</li> <li>3. Notes approval of the lease agreement is subject to Ministerial consent.</li> </ol>	
<p><b>Ordinary Council Meeting</b> 24 May 2022</p>	<p><b>0522/067</b> <b>Item 10.5.2</b> Proposed Lease for the South Perth Child Health Clinic, Cnr Sandgate Street and South Terrace, South Perth</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That the Property Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Approves a lease agreement between the City of South Perth and the Child and Adolescent Health Service for continued use of a portion of the South Perth Community Centre by the existing tenant known as the South Perth Child Health Clinic, located on the corner of Sandgate Street and South Terrace, South Perth, subject to the following main terms and conditions: <ol style="list-style-type: none"> <li>a. A term of five years;</li> <li>b. A further term of five years (renewal option);</li> <li>c. An annual rental of \$1,000 per annum (plus GST), which is reviewed each year that is calculated using the following formula: 0.1% of the insured value of the facility or a minimum of \$1,000 per annum; and</li> <li>d. Payment of all rates, taxes, outgoings, utilities and building maintenance costs.</li> </ol> </li> <li>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 the Child and Adolescent Health Service.</li> </ol>	<p><b>COMPLETED</b> <b>15 November 2022</b> No further action required.</p>
<p><b>Ordinary Council Meeting</b> 24 May 2022</p>	<p><b>0522/068</b> <b>Item 10.5.3</b> Proposed Lease Agreement for Salter Point Sea Scouts</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That the Property Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Approves a new lease between the City of South Perth and the Scout Association of Australia Western Australia (trading as Scouts WA) for continued use of part of Crown Reserve R23967 on Lot 301 on Deposited Plan 4440 known as the Salter Point Scout Hall, which is located at 71 Elderfield Road, Salter Point, by the Salter Point Sea Scouts subject to the following terms: <ol style="list-style-type: none"> <li>a. Use of the Salter Point Scout Hall;</li> <li>b. A period of five years with an option of renewal for a further five-year term;</li> <li>c. An annual rental of \$1,065 per annum (plus GST), which is reviewed each year that is calculated using the following formula: 0.1% of the insured value of the facility or a minimum of \$1,000 (plus GST);</li> <li>d. Payment of outgoings, utilities and building maintenance costs; and</li> <li>e. Ministerial consent being provided.</li> </ol> </li> <li>2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the new lease documentation between the City of South Perth and the Scout Association of Australia Western Australia (trading as Scouts WA); and</li> </ol>	<p><b>COMPLETED</b> Lease agreement signed by both parties</p>

			3. Notes approval of the lease agreement is subject to Ministerial consent.	
Ordinary Council Meeting 24 May 2022	<b>CONFIDENTIAL ITEM</b> 0522/070 Item 15.1.1 Old Manning Library	Vicki Lummer - Director Development and Community Services Mike Bradford - CEO	That the Property Committee recommends to Council that it endorses the officer recommendation contained in the body of this report.	<b>COMPLETED</b> The CEO negotiated with the proponent and made contact with the Department of Planning, Lands and Heritage. A further report was prepared for the disposal of the site in accordance with s3.58 of the <i>Local Government Act 1995</i> .

## 28 JUNE 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 28 June 2022	Item 10.3.1 Tender 9/2021 "Provision of Recreation and Aquatic Facility Project Management - City of South Perth"	Rebecca de Boer – RAF Advisor Mark Taylor – Director Infrastructure Services	That Council: 1. Accepts the tender submitted by Donald Cant Watts Corke Pty Ltd for the Provision of Recreation and Aquatic Facility Project Management – City of South Perth in accordance with Tender 9/2021. 2. Delegates the Chief Executive Officer authority to negotiate with Donald Cant Watts Corke Pty Ltd prior to entering into a contract, to reduce the scope of the contract. 3. Accepts the tender price included in <b>Confidential Attachment (a)</b> . 4. Notes that the tender price will be included in the Ordinary Council Meeting Minutes. 5. Notes that no expenditure will be incurred on this contract without prior Council endorsement for the RAF Project to proceed to the next phase.	Item lost
Ordinary Council Meeting 28 June 2022	0622/078 Item 10.3.2 Proposed Modification to Condition of Planning Approval. Lots 26 and 25, Nos. 15 and 17 Redmond Street, Salter Point	Matthew Andrews – Urban Planner Vicki Lummer – Director Development and Community Services	1. That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, condition (4) of the planning approval for Lot 26, No. 15 Redmond Street issued on 21 December 2018 (reference number 11.2018.376.1) be amended as follows: <ul style="list-style-type: none"> <li>The approval for the use of this site for the purpose of a Display Home is valid until 24 December 2022. At the end of this period, the use of the retained building will revert to a 'Single House.'</li> </ul> 2. That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6 and the Metropolitan Region Scheme, condition (2) of the planning approval for Lot 25, No. 17 Redmond Street issued on 2 November 2018 (reference number 11.2018.355.1) be amended as follows:	<b>COMPLETED</b> <b>11 July 2022</b> Approval notices issued to applicants.

			<ul style="list-style-type: none"> <li>The approval for the use of this site for the purpose of a Display Home is valid until 24 December 2022. At the end of this period, the use of the retained building will revert to a 'Single House.'</li> </ul>	
<p><b>Ordinary Council Meeting</b> 28 June 2022</p>	<p>0622/079 <b>Item 10.4.1</b> Listing of Payments May 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of April 2022 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> 28 June 2022 No further action required.</p>
<p><b>Ordinary Council Meeting</b> 28 June 2022</p>	<p>0622/080 <b>Item 10.4.2</b> Monthly Financial Statements May 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 30 April 2022.</p>	<p><b>COMPLETED</b> 28 June 2022 No further action required.</p>
<p><b>Ordinary Council Meeting</b> 28 June 2022</p>	<p>0622/084 <b>Item 10.4.3</b> Adoption of the Annual Budget 2022/23</p>	<p>Garry Adams – Director Corporate Services</p>	<p>1. That Council adopts the Annual Budget 2022/23 for the City of South Perth which includes the following:</p> <p>a. a General Rate in the Dollar of 8.13386 cents is applied to the Gross Rental Value (GRV) of all rateable property within the City for the year ending 30 June 2023;</p> <p>b. a Minimum Rate of \$1,080 be set for the year ending 30 June 2023 notwithstanding the General Rate set out in part (a) above;</p> <p>c. the following Waste Service Charges be applied for the year ending 30 June 2023:</p> <p>i. a standard Waste Service Charge of \$350;</p> <p>ii. a non-rateable property Waste Service Charge of \$482;</p> <p>d. Underground Power (UGP) service charges be imposed on the owners of properties within the South Perth/Hurlingham area bounded by Canning Highway, Douglas Avenue, Ellam Street and the Swan River Foreshore for the year ending 30 June 2023:</p> <p>i. Network charge of \$3,000 for Residential and Commercial properties per unit or dwelling with a GRV of \$13,200 or less, levied in 5 equal annual instalments, the first instalment of \$600 to be levied in the 2022/23 Financial Year;</p> <p>ii. Network charge of \$4,300 for Residential and Commercial properties per unit or dwelling with a GRV between \$13,201 and \$26,600, levied in 5 equal annual instalments, the first instalment of \$860 to be levied in the 2022/23 Financial Year;</p> <p>iii. Network charge of \$6,100 for Residential and Commercial properties per unit or dwelling with a GRV between \$26,601 and \$50,000, levied in 5 equal annual instalments, the first instalment of \$1,220 to be levied in the 2022/23 Financial Year;</p> <p>iv. Network charge of \$6,100 plus 20 cents in the \$ per \$ of GRV greater than \$50,000 for Residential and Commercial properties per unit or dwelling with a GRV greater than \$50,000, levied in 5 equal annual instalments, the first instalment of \$1,220 plus 4</p>	<p><b>COMPLETED</b> 28 June 2022 Budget adopted.</p>



			<p>cents in the \$ per \$ of GRV greater than \$50,000 to be levied in the 2022/23 Financial Year;</p> <p>v. Network charge of \$18,300 for other larger properties that are not held or used as Residential or Commercial, levied in 5 equal annual instalments, the first instalment of \$3,660 to be levied in the 2022/23 Financial Year;</p> <p>vi. Connection fee of between \$0 - \$750, dependant on existing type of connection and number of units or dwellings connected, applicable to properties as described in i-v above, levied in 5 equal annual instalments, the first instalment of \$0 - \$150 to be levied in the 2022/23 Financial Year;</p> <p>f. Levy instalment two 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>g. Levy instalment two 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>h. the Swimming Pool Inspection Fee for the year ending 30 June 2022 of \$33.00;</p> <p>i. Dates be set for payment of rates by instalments:</p> <table data-bbox="1430 1024 1982 1207"> <tr> <td>First instalment</td> <td>7 September 2022</td> </tr> <tr> <td>Second instalment</td> <td>9 November 2022</td> </tr> <tr> <td>Third instalment</td> <td>11 January 2023</td> </tr> <tr> <td>Fourth instalment</td> <td>15 March 2023</td> </tr> </table> <p>j. an Administration Charge of \$11.00 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;</p> <p>k. 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;</p> <p>l. an Interest Rate of 7% 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;</p> <p>m. an Interest Rate of 7% be imposed on unpaid 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;</p>	First instalment	7 September 2022	Second instalment	9 November 2022	Third instalment	11 January 2023	Fourth instalment	15 March 2023	
First instalment	7 September 2022											
Second instalment	9 November 2022											
Third instalment	11 January 2023											
Fourth instalment	15 March 2023											

			<ul style="list-style-type: none"> <li>n. an Interest Rate of 7% be imposed on outstanding debtors in accordance with Section 6.13(1) of the <i>Local Government Act 1995</i>.</li> <li>o. a Monthly Maintenance Fee of \$455.00 (treated as 'Input Taxed' for the purposes of the GST) is applied to all units in the Collier Park Village for the period July 2022 to September 2022 inclusive, 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 from October 2022 to June 2023 inclusive;</li> <li>p. the Statutory Annual Budget for the year ending 30 June 2023 comprising Section 2 of the 2022/23 Annual Budget as distributed with this Agenda and tabled at this meeting, be adopted;</li> <li>q. the Management Budget Schedules for the financial year ending 30 June 2023 as set out in Section 3 of the Annual Budget be endorsed inclusive of amendments, as per <b>Table B – Amendments – Statement of Comprehensive Income</b>; <ul style="list-style-type: none"> <li>i. A reduction in total rates revenue of \$141,022 to reflect the amended Rate in the Dollar (8.13386);</li> <li>ii. \$50,000 additional expenditure from the “Park Operations” expense line item, resulting in a 2022/23 Budget Expense of \$9,064,457. The additional \$50,000 expenditure shall be utilised exclusively for the growing and planting of new trees;</li> </ul> </li> <li>r. the Capital Expenditure Budget for the financial year ending 30 June 2023 as set out in Section 2, Note 4 of the Annual Budget be adopted including amendments, reducing capital expenditure by \$737,000, as per <b>Table A - Capital Expenditure Amendments</b>;</li> <li>s. the Reserve Fund transfers for the financial year ending 30 June 2023 as set out in Section 2, Note 7 of the Annual Budget be approved inclusive of amendments, as per <b>Table C – Reserve Transfers</b>; <ul style="list-style-type: none"> <li>i. the addition of \$445,978 transfers into the Riverwall Reserve, resulting in a 2022/23 Budget Closing Balance of \$445,978;</li> <li>ii. Reduce transfers out of the Waste Management Reserve by \$100,000, resulting in a 2022/23 Budget Closing Balance of \$2,223,204;</li> <li>iii. The Recreational Aquatic Facilities Reserve purpose be “The reserve was established to quarantine grants and City funds received for the Recreational Aquatic Facility.”;</li> </ul> </li> <li>t. the Schedule of Fees and Charges as set out in the Fees and Charges Schedule for the year ending 30 June 2023 be adopted, including State Government Statutory Fees which are still to be determined at a later date than this Report;</li> <li>u. the effective date for all items detailed in the 2022/23 Schedule of Fees and Charges is 1 July 2022.</li> </ul>	
--	--	--	--	--

			<ul style="list-style-type: none"> <li>v. 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> <li>w. In addition to any measures already contained within this budget, the following are the specific measures to continue the City’s response to COVID-19: <ul style="list-style-type: none"> <li>i. Waiver of all interest accrued on Rates, Emergency Services Levy (ESL), Underground Power service charges and Waste from 1 July 2022 to 30 June 2023, for residential and commercial properties in accordance with Policy P697 Financial Hardship Assistance, where Financial Hardship is determined by the City to be as a consequence of the COVID-19 pandemic;</li> <li>ii. Provide relief in accordance with the Commercial Tenancies Code of Conduct and Policy P697 Financial Hardship Assistance.</li> </ul> </li> <li>2. That Council adopts the increase to Elected Member fees and allowances of 2.5% as recommended by the Salaries and Allowances Tribunal “Local Government Chief Executive Officers and Elected Members Determination No1 of 2022” and authorises the Chief Executive Officer to update Schedule 1 of Policy P667 Elected Members Entitlements accordingly.</li> </ul>	
--	--	--	--	--

Summary of 2022-23 Budget Admendments					
	Income Statement	Capital Expenditure	Municipal Funds	Reserve Amounts (C)	Reserve Funding Transfer
	Decrease / (Increase) \$	Increase / (Decrease) \$	Increase / (Decrease) \$	Increase / (Decrease) \$	
A	Capital Expenditure - Savings	-637,000	191,022	445,978	Riverwall Res
A	Capital Expenditure - Savings (Waste Management Reserve)	-100,000		100,000	Waste Management
B	Rates Revenue - Reduced Income	141,022	-141,022		
B	Operating Expenditure Savings	50,000	-50,000		
Summary - Total Adjustments		191,022	-737,000	545,978	

  

A	Capital Expenditure Amendments	Proposed Budget Item (\$)	Capital Expenditure (Reduction) / Increase Municipal Funds (\$)	Capital Expenditure (Reduction) / Reserves (\$)	Amended 2022/23 Budget Item (\$)	Funding Source to be amended	
i	Waste Management Waste Recycling Office Extension	100,000		-100,000	-	Waste Management Reserve	
ii	Foreshore & Natural Areas SPF Node 2 - Coode St - Design	150,000	-150,000			Municipal Funds	
iii	Plant and Fleet Management City Plant & Fleet	744,600	-50,000		694,600	Municipal Funds	
iv	Buildings: Air Conditioning Replacement Programme Civic Centre - Kitchen Fridge/Freezer Civic Centre - Security Gate & Fence Rep. Community Facilities Tables & Chairs Heritage House - Lighting Upgrade & Minor Works Improvements Old Mill - Education Centre - Office Cab South Perth Library (SPL) - Customer Service Desk SPL - Furniture SPL - Staff Work Area SPF - Coode St New Public Toilet Total Buildings	50,000 12,000 75,000 15,000 80,000 20,000 25,000 30,000 20,000 50,000 377,000	-50,000 -12,000 -75,000 -15,000 -40,000 -20,000 -25,000 -30,000 -20,000 -50,000 -337,000			40,000	Municipal Funds
v	Security Mobile CCTV Trailer Replacement	60,000	-60,000			Municipal Funds	
vi	Parks and Reserves Como Beach/Multi Swing Park Playground	40,000	-40,000			Municipal Funds	
Capital Adjustments (Expenditure Reduction)		1,471,600	-637,000	-100,000	734,600		

  

B	Amendments - Statement of Comprehensive Income	Proposed Budget Item (\$)	Income Reduction / (Increase) (\$)	Expenditure (Reduction) / Increase (\$)	Amended Budget Item (\$)	Funding Source to be amended
viii	Rates Revenue	41,092,067	141,022		40,951,045	Municipal Funds
ix	Operating Expenditure Increase Park Operations - Tree Planting	9,014,457		50,000	9,064,457	Municipal Funds
Total Operating Budget Adjustments			141,022	50,000		

  

C	Reserve Transfers	Proposed Budget Item (\$)	Municipal Funds - Increase / (Decrease) (\$)	Reserve (Reduction) / Increase (\$)	Amended Reserve Item (\$)	Funding Source to be amended
x	Waste Management Reserve Transfer from Capital Expenditure (Waste Management Reserve)	2,123,204	-	100,000	2,223,204	Waste Management Reserve
xi	Riverwall Reserve Transfer from Capital Expenditure (Municipal Funds)	-	-	445,978	445,978	Municipal Funds
Total Reserve		2,123,204	-	545,978	2,669,182	

Ordinary Council Meeting 28 June 2022	0622/085 Item 10.4.4 Policy P667 Elected Member Entitlements	Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services	That Council adopts the amendments to Policy P667 Elected Member Entitlements as contained in <b>Attachment (a)</b> .	COMPLETED 28 June 2022 Amendments adopted.
Ordinary Council Meeting 28 June 2022	0622/086 Item 10.5.1 Chief Executive Officer Key Performance Indicator Report	Pele McDonald, Manager People and Performance Garry Adams – Director Corporate Services	That the CEO Evaluation Committee recommends to Council that it receives the Chief Executive Officer’s Key Performance Indicator Report, 1 July 2021 to 30 June 2022 as contained in <b>Confidential Attachment (a)</b> .	COMPLETED 28 June 2022 Council received Report.
Ordinary Council Meeting 28 June 2022	0622/087 Item 10.5.2 CEO’s Performance Review Process and KPI Setting	Pele McDonald, Manager People and Performance Garry Adams – Director Corporate Services	That the CEO Evaluation Committee recommends to Council that it: 1. Endorses the Chief Executive Officer’s Evaluation Report Annual Performance Review as contained in <b>Confidential Attachment (a)</b> .	COMPLETED 28 June 2022 Council: 1. Endorsed Report.

			<ol style="list-style-type: none"> <li>2. Adopts the Key Performance Indicators for the period 1 July 2022 to 30 June 2023 as contained in <b>Confidential Attachment (b)</b>.</li> <li>3. Adopts the Evaluation Instrument for the Annual Performance Review period 1 July 2022 to 30 June 2023 as contained in <b>Confidential Attachment (c)</b>.</li> <li>4. Applies a remuneration increase to the Chief Executive Officers' total remuneration package, effective 1 July 2022 as contained in <b>Confidential Attachment (d)</b>.</li> </ol>	<ol style="list-style-type: none"> <li>2. Adopted Key Performance Indicators.</li> <li>3. Adopted Evaluation Instrument.</li> <li>4. Applied remuneration increase.</li> </ol>
<p><b>Ordinary Council Meeting</b> 28 June 2022</p>	<p>0622/088 <b>Item 10.5.3</b> Audit Register Progress Report</p>	<p>Rose Jordan, Integrated Planning Advisor 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 the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b>; and</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.</li> </ol>	<p><b>COMPLETED</b> 28 June 2022</p> <p>Council noted the progress and approved the findings marked as complete.</p>
<p><b>Ordinary Council Meeting</b> 28 June 2022</p>	<p>0622/089 <b>Item 10.5.4</b> Bushfire Risk Management Plan 2022-2027</p>	<p>Yulia Volobeuva, Environment Coordinator Mark Taylor – Director Infrastructure Services</p>	<p>That the Audit, Risk and Governance Committee recommends to Council that it adopts the Bushfire Risk Management Plan 2022-2027 as contained in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> 28 June 2022</p> <p>Council adopted the Bushfire Risk Management Plan 2022-2027</p>
<p><b>Ordinary Council Meeting</b> 28 June 2022</p>	<p>0622/090 <b>Item 10.5.5</b> Annual Policy Review</p>	<p>Bernadine Tucker – Manager Governance Garry Adams – Director Corporate Services</p>	<p>That the Audit Risk and Governance Committee recommends to Council that:</p> <ol style="list-style-type: none"> <li>1. A policy review workshop be held with the Audit Risk and Governance Committee.</li> <li>2. A further Annual Policy Review report be presented to the Audit Risk and Governance Committee meeting to be held 13 September 2022.</li> </ol>	<p><b>COMPLETED</b></p> <p>Workshop held and another report went to ARGC and Council in August 2022.</p>
<p><b>Ordinary Council Meeting</b> 28 June 2022</p>	<p>0622/092 <b>Item 12.1</b> Notice of Motion – Councillor Mary Choy – Appointment to City of South Perth Arts Advisory Group</p>	<p>Toni Fry, Governance Coordinator 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 28 June 2022 to 21 October 2023:</p> <ol style="list-style-type: none"> <li>1. Councillor Mary Choy</li> <li>2. Councillor Ken Manolas</li> </ol>	<p><b>COMPLETED</b> 28 June 2022</p> <p>Councillor Mary Choy and Councillor Ken Manolas appointed to the Arts Advisory Group.</p>

## 26 JULY 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 26 July 2022	<b>Item 10.3.1</b> Proposed Third-Party Digital Advertising Sign Additions to Existing Commercial Building on Lot 303, No. 149-153 South Terrace, Como	Kevin Tang – Urban Planner Vicki Lummer – Director Development and Community Services	That Council recommends to the Western Australian Planning Commission (WAPC) that the application for development approval for a Third-Party Digital Advertising Sign Additions to Existing Commercial Building on Lot 303, No. 149-153 South Terrace, Como, is <b>refused</b> for the following reasons: <ol style="list-style-type: none"> <li>The proposal does not satisfy the requirements of Development Control Policies 1.2 &amp; 5.4 in relation to amenity.</li> <li>The proposal does not comply with clause 6.12(3) of TPS6 as roof-mounted advertisement is prohibited.</li> <li>The proposal does not satisfy the objectives of TPS6 as it will pose a significant adverse impact to the residential character and amenity of the locality.</li> <li>The proposal does not satisfy the requirements of clause 2 of Council Policy P308 Signs as the digital sign contains third-party advertising content.</li> </ol>	<b>Item withdrawn</b>
Ordinary Council Meeting 26 July 2022	<b>0722/097</b> <b>Item 10.3.2</b> Consent to Advertise Modified Draft Building Height & Salter Point Escarpment Local Planning Policies	Jessica Birbeck – Principal Strategic Planner Vicki Lummer – Director Development and Community Services	That Council, in accordance with the provisions of Schedule 2, Clauses 3 and 4 of the Planning and Development (Local Planning Schemes) Regulations 2015: <ol style="list-style-type: none"> <li>Resolves to prepare the Salter Point Escarpment Local Planning Policy as set out in <b>Attachment (a)</b>; and</li> <li>Resolves to prepare the Building Height Local Planning Policy as set out in <b>Attachment (b)</b>; and</li> <li>Consents to advertise the Building Height Local Planning Policy &amp; Salter Point Escarpment Local Planning Policy in conjunction with advertising for draft Local Planning Scheme No. 7; and</li> <li>Notes that following completion of the public comment period, Council receives a further report detailing the outcomes of the advertising period, including any submissions received, for Council consideration.</li> </ol>	<b>COMPLETED</b>
Ordinary Council Meeting 26 July 2022	<b>0722/098</b> <b>Item 10.4.1</b> Listing of Payments June 2022	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council receives the Listing of Payments for the month of June 2022 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> <b>26 July 2022</b> No further action required.
Ordinary Council Meeting 26 July 2022	<b>0722/099</b> <b>Item 10.4.2</b> Monthly Financial Statements June 2022 (Interim)	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council notes the Financial Statements and report for the month ended 30 June 2022.	<b>COMPLETED</b> <b>26 July 2022</b> No further action required.

<p><b>Ordinary Council Meeting</b> 26 July 2022</p>	<p><b>0722/100</b> <b>Item 10.4.2</b> City of South Perth Penalty Units Amendment Local Law 2022</p>	<p>Bernadine Tucker - Manager Governance Garry Adams - Director Corporate Services</p>	<p>That Council gives local public notice stating the City proposes to review and amend the City of South Perth Penalty Units Local Law 2003.</p>	<p><b>COMPLETED</b> Public Notice given for the proposed amendment to City of South Perth Penalty Units Local Law 2003. A report to come back to Council with an update on progress.</p>
<p><b>Ordinary Council Meeting</b> 26 July 2022</p>	<p><b>Item 12.1</b> Notice of Motion - Councillor Mary Choy - Protection and Maintenance of Trees During Development</p>	<p>Warren Giddens - Manager Strategic Planning Jessica Birbeck - Principal Strategic Planner Vicki Lummer - Director Development and Community Services</p>	<p>Notice of Motion Recommendation</p> <ol style="list-style-type: none"> <li>That Council request the Chief Executive Officer to prepare a report on methods used around Australia to create additional incentives for tree retention on development sites, private property and street verges and the options for their application in the City of South Perth; and</li> <li>That the Chief Executive Officer present the above report to Council for consideration within 6 months.</li> </ol> <p>Suggested Alternative Recommendation</p> <ol style="list-style-type: none"> <li>That Council request the Chief Executive Officer, in conjunction with the development of suitable tree preservation provisions for LPS 7, to prepare a report on methods used around Australia to create additional incentives for tree retention on development sites, private property and street verges and the options for their application in the City of South Perth; and</li> <li>That the Chief Executive Officer present the above report to Council for consideration when draft LPS 7 is reported to Council after public advertising.</li> </ol>	<p><b>Item Withdrawn</b></p>

## 23 AUGUST 2022 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> 23 August 2022</p>	<p><b>0822/105</b> <b>Item 10.1.1</b> Department of Local Government, Sport &amp; Cultural Industries - Club Night Lights Grant Program 2022/23 - Application and City Assessment</p>	<p>Louis Cronan - Recreation Development Officer Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<ol style="list-style-type: none"> <li>That Council approves the submission of one funding application to the Department of Local Government, Sport, and Cultural Industries via its Club Night Lights Program, together with comments from the Officer report and the following rankings and ratings for the following project: <table border="1" data-bbox="1368 1587 2237 1755"> <thead> <tr> <th><u>Applicant</u></th> <th><u>Project</u></th> <th><u>Ranking</u></th> <th><u>Rating</u></th> </tr> </thead> <tbody> <tr> <td>South Perth Lawn Tennis Club</td> <td>Hard and Synthetic Court Lighting Upgrade Project</td> <td>1</td> <td>A</td> </tr> </tbody> </table> </li> <li>That subject to the above application being successful with the Department of Local Government, Sport and Cultural Industries, a provisional amount of up to \$31,218 is considered in the City's</li> </ol>	<u>Applicant</u>	<u>Project</u>	<u>Ranking</u>	<u>Rating</u>	South Perth Lawn Tennis Club	Hard and Synthetic Court Lighting Upgrade Project	1	A	<p><b>COMPLETED</b> <b>1 September 2022</b> Club Night Lights Program funding application submitted.</p>
<u>Applicant</u>	<u>Project</u>	<u>Ranking</u>	<u>Rating</u>									
South Perth Lawn Tennis Club	Hard and Synthetic Court Lighting Upgrade Project	1	A									

			<p>2022/23 Budget (mid-year review), as the City’s financial contribution to the project, as follows:</p> <p>a. South Perth Lawn Tennis Club Hard and Synthetic Court Lighting Upgrade Project - \$31,218 (ex GST).</p>									
<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/106</b> <b>Item 10.1.2</b> Department of Local Government, Sport and Cultural Industries - Community Sport and Recreation Facilities Fund Small Grants Program 2022/23 - Application and City Assessment</p>	<p>Louis Cronan - Recreation Development Officer Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>1. That Council approves the submission of one funding application to the Department of Local Government, Sport and Cultural Industries via its Community Sport and Recreation Facilities Fund Small Grants Program, together with comments from the Officer report and the following rankings and ratings for the following project:</p> <table border="1"> <thead> <tr> <th>Applicant</th> <th>Project</th> <th>Ranking</th> <th>Rating</th> </tr> </thead> <tbody> <tr> <td>South Perth Lawn Tennis Club</td> <td>Court Resurfacing Project</td> <td>1</td> <td>A</td> </tr> </tbody> </table> <p>2. That subject to the above application being successful with the Department of Local Government, Sport and Cultural Industries, a provisional amount of up to \$22,520 is considered in the City’s 2022/23 Budget (mid-year review) as the City’s financial contribution to the project, as follows:</p> <p>a. South Perth Lawn Tennis Club Court Resurfacing Project - \$22,520 (ex GST).</p>	Applicant	Project	Ranking	Rating	South Perth Lawn Tennis Club	Court Resurfacing Project	1	A	<p><b>COMPLETED</b> <b>1 September 2022</b> CSRFF Program funding application submitted.</p>
Applicant	Project	Ranking	Rating									
South Perth Lawn Tennis Club	Court Resurfacing Project	1	A									
<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/107</b> <b>Item 10.3.1</b> Proposed Third-Party Digital Advertising Sign Additions to Existing Commercial Building on Lot 303, No. 149-153 South Terrace, Como</p>	<p>Kevin Tang – Urban Planner Vicki Lummer - Director Development and Community Services</p>	<p>That Council recommends to the Western Australian Planning Commission (WAPC) that the application for development approval for a Third-Party Digital Advertising Sign Additions to Existing Commercial Building on Lot 303, No. 149-153 South Terrace, Como, is <b>refused</b> for the following reasons:</p> <ol style="list-style-type: none"> <li>The proposal does not satisfy the requirements of Development Control Policies 1.2 &amp; 5.4 in relation to amenity.</li> <li>The proposal does not comply with clause 6.12(3) of TPS6 as roof-mounted advertisement is prohibited.</li> <li>The proposal does not satisfy the objectives of TPS6 as it will pose a significant adverse impact to the residential character and amenity of the locality.</li> <li>The proposal does not satisfy the requirements of clause 2 of Council Policy P308 Signs as the digital sign contains third-party advertising content.</li> </ol>	<p><b>COMPLETED</b> <b>26 August 2022</b> Letter advising Council resolution and application package sent to the WAPC.</p>								
<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/108</b> <b>Item 10.3.2</b> Tender 03/2022 Provision of Consultancy - Electrical Services</p>	<p>Rodney Markotis - Engineering Technical Officer Steve Atwell - Acting Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Accepts the tender submitted by Sage Consulting Engineers for the Provision of Consultancy – Electrical Services in accordance with Tender Number 03/2022 for the period of supply for a period of three years; and</li> <li>Accepts the estimated tender price of \$277,300 excluding GST included in <b>Confidential Attachment (a)</b>.</li> </ol>	<p><b>Completed September 2022</b></p>								



<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/109</b> <b>Item 10.3.3</b> Tender 5/2022 - Provision of Verge Side Collection Services</p>	<p>Dave Beresford - Waste and Fleet Coordinator Steve Atwell - Acting Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Accepts the tender submitted by Western Maze for the Provision of Verge Side Collection Service in accordance with Tender Number 5/2022 for the period of supply up to June 2023 inclusive with the option to extend for a further two years (one + one) at the absolute discretion of the City; and</li> <li>2. Accepts the tender price of \$335,000 excluding GST for the first year included in <b>Confidential Attachment (a)</b>.</li> </ol>	<p><b>Completed September 2022</b></p>
<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/110</b> <b>Item 10.4.1</b> Listing of Payments July 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of July 2022 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>23 August 2022</b> No further action required.</p>
<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/111</b> <b>Item 10.4.2</b> Monthly Financial Statements July 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 31 July 2022.</p>	<p><b>COMPLETED</b> <b>23 August 2022</b> No further action required.</p>
<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/112</b> <b>Item 10.4.3</b> Model Standards for CEO recruitment, performance and termination</p>	<p>Pele McDonald – Manager People and Performance Garry Adams – Director Corporate Services</p>	<p>That Council adopts the Model Standards for CEO recruitment, performance and termination as contained in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>23 August 2022.</b> No further action required.</p>
<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/113</b> <b>Item 10.4.4</b> Council Delegation DC702 Granting Fee Waiver – Collier Park Golf Course</p>	<p>Bernadine Tucker - Manager Governance Garry Adams - Director Corporate Services</p>	<p>That Council approves Delegation DC702 Granting Fee Waiver – Collier Park Golf Course as contained in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>23 August 2022.</b> No further action required.</p>
<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/114</b> <b>Item 10.4.5</b> Town Planning Scheme Amendment No.61 - Correspondence from the Hon Minister for Transport; Planning; Ports</p>	<p>Vicki Lummer - Director Development and Community Services</p>	<p>That Council notes the Minister’s response to the correspondence from the CEO regarding Town Planning Scheme Amendment No.61 as contained in <b>Attachment (b)</b>.</p>	<p><b>COMPLETED</b> <b>23 August 2022</b> Council noted Minister’s response.</p>
<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/118</b> <b>Item 10.5.1</b> Proposed Licence Agreement for Manning Community Toy Library Inc located at Manning Community Centre</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That Council defer this item, and the current casual hire arrangement for the Manning Community Toy Library remain in place, until a Councillor Briefing Session has been held to review the City’s documents (including relevant policies, delegation and local law) and procedures pertaining to lease and licence agreements, alongside any legal advice.</p>	<p><b>COMPLETED</b> <b>25 October 2022</b> Council resolved to approve the proposed licence agreement between the City of South Perth and Manning Toy Library.</p>

<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/119</b> <b>Item 10.5.2</b> Proposed Lease Agreement for Moorditj Keila Inc located at Manning Community Centre</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That the Property Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Approves a lease agreement between the City of South Perth and Moorditj Keila Inc. for its continued use of a portion of the Manning Community Centre located at Lot 803 on Plan 69206 (2 Conochie Crescent, Manning), subject to the following main terms and conditions: <ol style="list-style-type: none"> <li>a. A term of five years;</li> <li>b. A further term of five years (renewal option);</li> <li>c. A peppercorn/\$1 annual rental (if demanded) to reflect the Moorditj Keila's small-scale operation; and in recognition of the community benefits provided by the Moorditj Keila to local families; and</li> <li>d. Payment of outgoings, utilities and minor building maintenance costs.</li> </ol> </li> <li>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 Moorditj Keila Inc.</li> </ol>	<p><b>COMPLETED</b> <b>2 December 2022</b> No further action required.</p>
<p><b>Ordinary Council Meeting</b> 23 August 2022</p>	<p><b>0822/120</b> <b>Item 10.5.3</b> Proposed Lease Agreement for Manning Rippers Football Club Inc located at 1 Bradshaw Crescent, Manning</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That the Property Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. Approves a lease agreement between the City of South Perth and Manning Rippers Football Club Inc. for its continued use of part of Crown Reserve R51462 on Deposited Plan 72861 (Lot 501, 1 Bradshaw Crescent, Manning), subject to the following main terms and conditions: <ol style="list-style-type: none"> <li>a. Use of the Manning Hub (sporting club community facilities comprising clubrooms, changerooms, storerooms and canteen);</li> <li>b. Sport and recreation purposes;</li> <li>c. A period of five years with an option of renewal for a further five-year term;</li> <li>d. An annual rental of \$4,000 per annum (plus GST) which is reviewed each year that is calculated using the following formula: 0.1% of the insured value of the facility; and</li> <li>e. Payment of all rates, taxes, outgoings, utilities and building maintenance costs; and</li> <li>f. Ministerial consent being provided.</li> </ol> </li> <li>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 Manning Rippers Football Club Inc; and</li> <li>3. Notes approval of the lease agreement is subject to Ministerial consent.</li> </ol>	<p><b>COMPLETED</b> Lease agreement signed by both parties</p>

Ordinary Council Meeting 23 August 2022	<b>CONFIDENTIAL ITEM</b> 0822/126 Item 15.1.1 Burch Street Carpark	Garry Adams - Director Corporate Services Mike Bradford - CEO	That Council endorse the alternative recommendation as contained in the body of the report.	<b>COMPLETED</b> 27 September 2022 Council endorsed alternative motion.
--	---	--	---	---

## 27 SEPTEMBER 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 27 September 2022	0922/134 Item 10.1.1 Tender 06/2022 Provision of James Miller Oval Floodlighting Upgrade	Lewis Wise - Infrastructure Projects Coordinator Steve Atwell - Acting Director Infrastructure Services	That Council: 1. Accepts the tender submitted by Greenlite Electrical Contractors Pty Ltd for the provision of James Miller Oval Floodlighting Upgrade in accordance with Tender Number 06/2022 for the period of supply up to 30 June 2023 inclusive; 2. Accepts the tender price of \$289,661.54 ex. GST included in <b>Confidential Attachment (a)</b> .	<b>COMPLETED</b> Contract entered with Greenlite Electrical Contractors Pty Ltd to complete the project. Works completed September 2023.
Ordinary Council Meeting 27 September 2022	0922/135 Item 10.3.1 Tender 2/2022 Provision of Annual and Perennial Weed Control in Natural Areas	Paul Reed - Natural Areas Supervisor Steve Atwell - Acting Director Infrastructure Services	That Council: 1. Accepts the tender submitted by Bunyip Contracting for the provision of Annual & Perennial Weed Control in Natural Areas in accordance with Tender Number 2/2022 for the three year period of supply up to October 2025 inclusive with the option to extend for a further one year at the absolute discretion of the City; 2. Accepts the tender price of \$883,897.80 included in <b>Confidential Attachment (a)</b> .	<b>COMPLETED</b> Contract entered with Bunyip Contracting
Ordinary Council Meeting 27 September 2022	0922/136 Item 10.3.2 Tender 5/2022 - Provision of Verge Side Collection Service	Dave Beresford - Waste and Fleet Coordinator Steve Atwell - Acting Director Infrastructure Services	That Council: 1. Revokes the Council decision of 23 August 2022 to award Tender 5/2022 - Provision of Verge Side Collection Service to Western Maze. 2. Accepts the alternative tender submitted by Western Tip Waste Management for the provision of Verge Side Collection Service in accordance with Tender Number 5/2022 provision of Verge Side Collection Service for the period of supply up to June 2023 inclusive with the option to extend for a further two years (one + one) at the absolute discretion of the City; 3. Accepts the tender price of \$475,000.00 ex GST included in <b>Confidential Attachment (a)</b> .	<b>Completed September 2022</b>

<p>Ordinary Council Meeting 27 September 2022</p>	<p>0922/138 Item 10.3.3 Proposed Modification to Condition of Planning Approval. Lot 24, No. 19 Redmond Street, Salter Point</p>	<p>Matthew Andrews – Urban Planner Vicki Lummer - 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, condition (1) of the planning approval for Lot 24, No. 19 Redmond Street issued on 27 November 2018 (reference number 11.2018.321.1) be deleted and replaced with the following condition:</p> <p><input checked="" type="checkbox"/> The approval for the use of this site for the purpose of a Display Home is valid until 24 December 2022. At the end of this period, the use of the retained building will revert to a ‘Single House.’</p>	<p>COMPLETED 6 December 2022</p>
<p>Ordinary Council Meeting 27 September 2022</p>	<p>0922/139 Item 10.3.4 Proposed Change of Use to Use Not Listed 'Short Term Accommodation' on Lot 2, Unit 1/45 Mary Street, Como</p>	<p>Heidi Miragliotta – Urban Planner Vicki Lummer - 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 a Change of Use to a ‘Use Not Listed’ (Short Term Accommodation) at Lot 2, Unit 1/45 Mary Street, Como, be <b>approved</b> subject to:</p> <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>2. A maximum of six temporary occupants are permitted on site at any one time in relation to the ‘Use Not Listed’.</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> <li>4. The approved Management Plan must be implemented and adhered to for the life of the temporary approved use.</li> <li>5. All parking associated with the ‘Use Not Listed’ (Short Term Accommodation) is to be contained on the site.</li> <li>6. The four car bays within the street setback area are to be marked as bays exclusively for the use of Unit 1.</li> </ol> <p><b>Note:</b> City officers will include relevant advice notes in the determination notice.</p>	<p>COMPLETED 4 October 2022</p>
<p>Ordinary Council Meeting 27 September 2022</p>	<p>0922/140 Item 10.4.1 Listing of Payments August 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of August 2022 as detailed in <b>Attachment (a)</b>.</p>	<p>COMPLETED 27 September 2022 No further action required.</p>
<p>Ordinary Council Meeting 27 September 2022</p>	<p>0922/141 Item 10.4.2 Monthly Financial Statements August 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 31 August 2022.</p>	<p>COMPLETED 27 September 2022 No further action required.</p>

<p><b>Ordinary Council Meeting</b> 27 September 2022</p>	<p><b>0922/143</b> <b>Item 10.4.3</b> Action on Condition of Planning Approval - Civic Heart</p>	<p>Vicki Lummer - Director Development and Community Services</p>	<p>That Council notes but does not agree with the Officer Recommendation on resolution of condition 14 of DAP/9/01559 Development Approval for 1 Mends Street, South Perth, as contained in the report.</p>	<p><b>COMPLETED</b> <b>27 September 2022.</b> Council noted report.</p>
<p><b>Ordinary Council Meeting</b> 27 September 2022</p>	<p><b>0922/144</b> <b>Item 10.4.4</b> Property Committee</p>	<p>Bernadine Tucker - Manager Governance Garry Adams - Director Corporate Services</p>	<p>That Council</p> <ol style="list-style-type: none"> <li>1. Resolves to abolish the Property Committee, and those matters relating to property and requiring a Council decision be referred directly to Council.</li> <li>2. Requests the Chief Executive Office to formally write to the external members to advise them of Council’s decision and thank them for their contribution to the Committee.</li> </ol>	<p><b>IN PROGRESS</b> <b>27 September 2022.</b> The Property Committee was abolished. CEO to write to the external members. <b>COMPLETED</b> The CEO wrote to the two external members on 30 September 2022 advising them of Council’s decision and thanking them for their contribution.</p>
<p><b>Ordinary Council Meeting</b> 27 September 2022</p>	<p><b>0922/145</b> <b>Item 10.4.5</b> Proposed Council Meeting Schedule 2023</p>	<p>Toni Fry – Governance Coordinator Garry Adams - Director Corporate Services</p>	<p>That Council endorses the Council meeting dates, times and places proposed for 2023 as detailed in Table (1) within this report.</p>	<p><b>COMPLETED</b> <b>27 September 2022</b> Council meeting dates and times endorsed by Council.</p>
<p><b>Ordinary Council Meeting</b> 27 September 2022</p>	<p><b>0922/146</b> <b>Item 10.5.1</b> Annual Policy Review</p>	<p>Bernadine Tucker - Manager Governance 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 the following policies having been reviewed with ‘no changes’ except for updating the year of the City of South Perth Community Strategic Plan where required being proposed: <ul style="list-style-type: none"> <li>P102 Community Funding Program</li> <li>P104 Community Awards</li> <li>P105 Cultural Services and Activities</li> <li>P106 Use of City Reserves and Facilities</li> <li>P107 Access and Inclusion</li> <li>P108 Honorary Freeman of the City</li> <li>P110 Support of Community and Sporting Groups</li> <li>P112 Community Advisory Groups</li> <li>P113 Community Gardens</li> <li>P116 Installation, use and Management of Closed Circuit Television (CCTV) and other Monitoring Technology</li> <li>P117 Library Services and Programs</li> </ul> </li> </ol>	<p><b>COMPLETED</b> <b>27 September 2022</b> Council noted the polices with no changes and adopted the listed policies with minor and major amendments.</p>

			<p>P118 Library Collection Development</p> <p>P119 City of South Perth Local History Collection</p> <p>P204 Chemical Use</p> <p>P206 Urban Forest</p> <p>P208 Ecologically Sustainable Building Design</p> <p>P354 Stormwater Drainage Requirements for Proposed Buildings</p> <p>P361 Street Addressing</p> <p>P402 Alfresco Dining</p> <p>P403 Charity Clothing Bins on City Managed Land</p> <p>P610 Collier Park Village – Financial Arrangements</p> <p>P630 Workplace Health and Safety</p> <p>P637 Employee Separation Payments</p> <p>P639 CEO Recruitment, Performance and Termination</p> <p>P648 Motor Vehicles</p> <p>P665 Use of Council Facilities</p> <p>P668 Mayoral Portraits</p> <p>P669 Elected Member Continuing Professional Development</p> <p>P673 Audio Recording of Council Meetings</p> <p>P674 Management of Corporate Records</p> <p>P675 Legal Representation</p> <p>P677 State Administrative Tribunal</p> <p>P687 Development of Council Owned Land</p> <p>P689 Application for Planning Approval Applicants Responsibility</p> <p>P692 Sustainability</p> <p>P693 Retiring Elected Member Gift</p> <p>P695 Risk Management</p> <p>P696 Related Party Transactions</p>	
--	--	--	---	--

			<p>P697 Financial Hardship Assistance</p> <p>P698 Attendance at Events</p> <p>2. Adopts the following revised policies with minor amendments in <b>Attachment (a)</b>:</p> <p>P103 Stakeholder Engagement</p> <p>P202 Energy Conservation</p> <p>P203 Ground Water Management</p> <p>P205 Tree Preservation</p> <p>P207 Natural Areas</p> <p>P209 Shade Structure</p> <p>P211 Water Sensitive Urban Design</p> <p>P212 Waste Management</p> <p>P213 Phytophthora Management</p> <p>P311 Subdivision Approval – Early Release from Conditions</p> <p>P353 Crossings/Crossovers</p> <p>P356 Electricity Substations</p> <p>P357 Right-of-Way (ROW) Maintenance and Development</p> <p>P358 House Numbers on Kerbs</p> <p>P401 Graffiti Management</p> <p>P501 Paths – Provision and Construction</p> <p>P502 Cycling Infrastructure</p> <p>P510 Traffic Management Warrants</p> <p>P511 Road Thoroughfare Infrastructure Management</p> <p>P605 Purchasing</p> <p>P607 Tenders and Expressions of Interest</p> <p>P611 Pre-Qualified Supplier Panels</p> <p>P613 Capitalisation &amp; Valuation of Fixed Assets</p>	
--	--	--	---	--

			<p>3. Adopts the following revised policies with major amendments in <b>Attachment (b)</b>:</p> <p>P210 Street Verges</p> <p>P603 Investment of Surplus Funds</p> <p>P688 Asset Management</p>	
<p><b>Ordinary Council Meeting</b> 27 September 2022</p>	<p>0922/147 <b>Item 10.5.2</b> Audit Register Progress Report</p>	<p>Rose Jordan – Integrated Planning Advisor</p> <p>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 the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b>; and</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> 27 September 2022</p> <p>Council noted the progress and approved the findings marked as complete.</p>
<p><b>Ordinary Council Meeting</b> 27 September 2022</p>	<p>0922/154 <b>Item 12.1</b> Notice of Motion – Councillor Mary Choy - RAF</p>	<p>Rebecca de Boer – Advisor – RAF</p> <p>Garry Adams – Director Corporate Services</p>	<p>That, acknowledging the Chief Executive Officer’s meeting with the Hon. David Templeman MLA on 28<sup>th</sup> September 2022 to discuss the City’s Recreation &amp; Aquatic Facility (RAF) project and in the event a funding commitment is not resolved at that time, Council request the Chief Executive Officer to:</p> <ol style="list-style-type: none"> <li>Write a formal letter to the Minister for Culture and the Arts; Sport and Recreation; International Education; and Heritage, the Hon. David Templeman MLA, to respectfully seek: <ol style="list-style-type: none"> <li>Reasons for not providing a formal response to the Council of the City of South Perth on the Treasury Business Case, submitted in October 2021, for the City’s RAF project;</li> <li>Feedback on the RAF Treasury Business Case as received, with clarification on any issues raised by Treasury, and commentary on anything else the City of South Perth needs to do or provide the State Government to receive the requisite funding commitment, so that the RAF project as contemplated under the Business Case may proceed;</li> <li>Support for the RAF project, including funding support, preferably at the upcoming State Government Mid-year Financial Review, to match the \$20 million Federal Government and \$20 million Local Government funding commitment (noting funding in the 2022-23 State Budget was not forthcoming); and</li> <li>A written response be given as soon as practicable, preferably within one month from receipt of letter.</li> </ol> </li> <li>Write a letter to the Member for South Perth, Mr Geoffrey Baker MLA, to respectfully seek: <ol style="list-style-type: none"> <li>Clarification on why no State funding has been forthcoming to date for the RAF project, and whether the Member supports the project for the benefit of the district; and</li> </ol> </li> </ol>	<p><b>COMPLETED</b></p> <p>Letters and Councils resolution were sent as follows:</p> <p>30 September 2022 – Hon David Templeman – MLA</p> <p>3 October 2022 – Mr Geoff Baker MLA</p> <p>21 October 2022 – Mr Michael Barnes PSM</p>



			<p>(b) A written response be given as soon as practicable, preferably within one month from receipt of letter.</p> <p>3. Write a letter to the W.A. Department of Treasury, to respectfully seek:</p> <p>(a) An evaluation and review of costing of the RAF project capital construction cost, operating expenditure and cash flow assumptions and revenue forecasts, and cost benefit analysis, based on the Treasury Business Case submitted in 2021, in light of current market conditions and factors (including, but not limited to, inflation, materials and construction costs escalations, labour shortages etc); and</p> <p>(b) A written response be given as soon as practicable, preferably within one month from receipt of letter.</p> <p>4. Carry out (1)-(3) within one calendar month; and</p> <p>5. Upon receipt of responses (1)-(3), if any received, include the responses along with a copy of the Chief Executive Officer's letters, for noting before or at the December 2022 Ordinary Council Meeting.</p> <p>6. Forward any received responses (1)-(3), along with a copy of this motion, to the Federal Member for Swan, Ms Zaneta Mascarenhas MP, for her information.</p>	
<p>Ordinary Council Meeting 27 September 2022</p>	<p>0922/155 Item 12.1 Notice of Motion – Councillor Carl Celedin – Investigate Traffic Impact in Canning Bridge Activity Centre Plan Due to Recent Development Approvals in the Area</p>	<p>Fiona Mullen – Manager Development Services Vicki Lummer - Director Development and Community Services</p>	<p>That Council request the Chief Executive Officer to:</p> <p>1. Provide a summary of development approved by the Joint Development Assessment Panel (JDAP) since September 2020, to include the parking ratios for each development and the City's reasoning for supporting the levels proposed.</p> <p>2. Review the impact on traffic in the Canning Bridge Activity Centre Plan area due to developments being approved by the JDAP.</p> <p>3. Consider what action (if any) is required by the City emanating from (2).</p>	<p><b>COMPLETED</b></p>
<p>Ordinary Council Meeting 27 September 2022</p>	<p><b>CONFIDENTIAL ITEM</b> 0822/126 Item 15.1.1 Honorary Freeman of the City Nomination</p>	<p>Patrick Quigley – Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>The Audit, Risk and Governance Committee recommends to Council that the nominee listed in <b>Confidential Attachment (a)</b>, is bestowed the title of Honorary Freeman of the City.</p>	<p><b>COMPLETED</b> 3 October 2022 The City has contacted Dena Gower to provide notification of the Freeman Award. Dena was delighted to accept the Award. The City has made arrangements to present the Award to Dena at the annual Thank You Event on 1 December 2022.</p>

## 25 October 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 25 October 2022	1022/162 Item 10.0.1 Proposed Licence Agreement for Manning Community Toy Library Inc located at Manning Community Centre	Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services	That Council: 1. Approves a licence agreement between the City of South Perth and Manning Community Toy Library Inc. for its continued use of a portion of the Manning Community Centre located at Lot 803 on Plan 69206 (2 Conochie Crescent, Manning), subject to the following terms and conditions: a. A term of five years; b. A further term of five years (renewal option); c. A Licence Fee of \$1 (if demanded) to reflect the Toy Library's small-scale operation; and in recognition of the community benefits provided by the Toy Library to local families; and d. Payment of a contribution to utilities and minor building maintenance costs as required. e. Other terms and conditions as negotiated and agreed by the Chief Executive Officer.	<b>COMPLETED</b> Licence agreement signed by both parties.
Ordinary Council Meeting 25 October 2022	1022/163 Item 10.1.1 City of South Perth Arts Advisory Group - 2021/22 Annual Report	Duncan McKay, Arts Officer Patrick Quigley - Manager Community, Culture and Recreation	That Council receives the Arts Advisory Group's 2021/22 Annual Report.	<b>COMPLETED</b> 25 October 2022 Council received the Arts Advisory Group's 2021/22 Annual Report.
Ordinary Council Meeting 25 October 2022	1022/164 Item 10.1.2 City of South Perth Volunteer of the Year Awards - Assessment and Recommendations for 2022	Marie Walker, Community Development Officer Vicki Lummer - Director Development and Community Services	That Council approves the Award recipients for the City of South Perth Volunteer of the Year Award Program for 2022, as shown in <b>Confidential Attachment (a)</b> in the following categories: a. Volunteer of the Year – Adult (over 25 years); b. Volunteer of the Year - Youth (18-25 years); and c. Volunteer of the Year - Junior (under 18 years).	<b>COMPLETED</b> 1 December 2022 The City has made arrangements to present the Awards to the successful recipients at the annual Thank You Event on 1 December 2022.
Ordinary Council Meeting 25 October 2022	1022/166 Item 10.3.1 Proposed 7 x Four and Five Storey Grouped Dwellings. Lot 229, No(s) 112 Lockhart Street and 11 McDougall Street, Como	Matthew Andrews, Urban Planner Vicki Lummer - Director Development and Community 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 planning approval for 7 x Four and Five Storey Grouped Dwellings at Lot 229, No(s) 112 Lockhart and 11 McDougall Street, Como be refused.	<b>COMPLETED</b> 1 November 2022 Determination Notice with Council decision sent to applicant.

<p>Ordinary Council Meeting 25 October 2022</p>	<p>1022/167 Item 10.4.1 Listing of Payments September 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of September 2022 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> 25 October 2022 No further action required.</p>
<p>Ordinary Council Meeting 25 October 2022</p>	<p>1022/168 Item 10.4.2 Monthly Financial Statements September 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 30 September 2022.</p>	<p><b>COMPLETED</b> 25 October 2022 No further action required.</p>
<p>Ordinary Council Meeting 25 October 2022</p>	<p>1022/169 Item 10.4.3 Elected Member Superannuation</p>	<p>Bernadine Tucker - Manager Governance Garry Adams - Director Corporate Services</p>	<p>That Council supports the position carried at the WALGA Annual General Meeting that superannuation should be mandatory for Elected Members of Band 1 and Band 2 Councils and optional for Band 3 and Band 4 Councils.</p>	<p><b>COMPLETED</b> 26 October 2022. Council decision sent to WALGA for their consideration</p>
<p>Ordinary Council Meeting 25 October 2022</p>	<p>1022/170 Item 10.4.4 Metro Inner-South Joint Development Assessment Panel Member</p>	<p>Bernadine Tucker - Manager Governance Garry Adams - Director Corporate Services</p>	<ol style="list-style-type: none"> <li>That Council nominates Councillor Carl Celedin as a member of the Metro Inner-South Joint Development Assessment Panel until 26 January 2024.</li> <li>That the Minister for Planning be advised of the nomination of the City of South Perth’s Joint Development Assessment Panel for the period ending 26 January 2024.</li> </ol>	<p><b>COMPLETED</b> 25 October 2022 Council nominated Councillor Carl Celedin as a member. The Minister for Planning was advised. Department have acknowledged this.</p>
<p>Ordinary Council Meeting 25 October 2022</p>	<p>1022/171 Item 12.1 Notice of Motion - Councillor Carl Celedin - Waste Plan Update</p>	<p>Steve Atwell – A/Director Infrastructure Services</p>	<ol style="list-style-type: none"> <li>That a report be provided in early 2023 on the current status of the City of South Perth Waste Plan, which is to include: <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> An update on discussions with the State Government and its objective to achieve separate Food Organics / Green Organics waste collection and processing;</li> <li><input checked="" type="checkbox"/> A status report on the Rivers Regional Council (RRC) proposed transition to become a Regional Subsidiary;</li> <li><input checked="" type="checkbox"/> An update in relation to completion and commissioning of the Avertas Waste to Energy Facility and any implications for the City’s future waste disposal obligations;</li> <li><input checked="" type="checkbox"/> Any pertinent reports that have been prepared for the Rivers Regional Council and the administration’s assessment of these reports.</li> </ul> </li> <li>That a workshop be held prior to the presentation of the report to Council.</li> </ol>	<p><b>COMPLETED</b> 21 November 2023 A report was provided to Council in response to the Notice of Motion at its meeting held 21 November 2023.</p>
<p>Ordinary Council Meeting 25 October 2022</p>	<p><b>CONFIDENTIAL ITEM</b> 1022/173 Item 15.1.1 Former Manning Library - 144 Manning Road, Karawara</p>	<p>Vicki Lummer - Director Development and Community Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Does not proceed with the demolition of the old Manning Library.</li> <li>Subject to compliance with s 3.58 of the <i>Local Government Act 1995</i>, authorises the Chief Executive Officer to enter into a lease agreement with ‘Be Our Guest Holdings Pty Ltd’ for a portion of the building (old Manning Library) located within Reserve 33639 (144 Manning Road,</li> </ol>	<p><b>COMPLETED</b> The CEO entered into a lease and licence agreement with Be Our Guest Holdings during the later part of 2023.</p>

			<p>Manning) for the purpose of a Community Centre including a Kiosk and Kitchen, under the following conditions:</p> <ol style="list-style-type: none"> <li>a. Provision of a 21-year lease with a 21-year extension (subject to Ministerial approval);</li> <li>b. Years 1 to 13 - \$1.00 per annum (plus GST);</li> <li>c. Year 14 - \$10,000 per annum (plus GST);</li> <li>d. Years 15 to 21 – increasing by \$5,000 per annum (plus GST);</li> <li>e. Lessee to be responsible for the full maintenance of the building including the exclusive and non-exclusive areas;</li> <li>f. Lessee to be responsible for all rates payable;</li> <li>g. the grant of the lease to be subject to and conditional on –             <ol style="list-style-type: none"> <li>i. all necessary approvals being obtained under relevant legislation for the grant of the lease; and</li> <li>ii. the City obtaining consent from the Minister for Lands.</li> </ol> </li> </ol> <p>3. Subject to Ministerial approval, authorises the Chief Executive Officer to enter into a licence agreement with “Be Our Guest Holdings Pty Ltd” for the non-exclusive areas of the redeveloped Old Manning Library building for a period that aligns to the lease agreement as per recommendation 2 above.</p>	
<p>Ordinary Council Meeting 25 October 2022</p>	<p><b>CONFIDENTIAL ITEM</b> 1022/175 Item 15.1.2 Councillor Code of Conduct</p>	<p>Mike Bradford – Chief Executive Officer</p>	<p>That Council endorses the findings contained within <b>Confidential Attachment (a)</b>.</p>	<p><b>COMPLETED</b> 25 October 2022 Council endorsed the findings.</p>

## 1 November 2022 SPECIAL COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
<p>Special Council Meeting 1 November 2022</p>	<p>1122/183 Item 7.0.1 RAF</p>	<p>Rebecca de Boer, Advisor - RAF Steve Atwell – A/Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Requests the CEO to:             <ol style="list-style-type: none"> <li>a. develop a masterplan for the Collier Park Golf Course (CPGC) site consistent with the City’s Strategic Community Plan (2021-31)</li> <li>b. revise the scope and delivery of the RAF Project so that it can be delivered through three independent and financially viable stages consisting of: Stage 1 – Indoor Aquatics + Recreation, Stage 2 – Indoor Playing Courts + further golf course redevelopment, Stage 3 – Outdoor Pool</li> </ol> </li> </ol>	<p>The Officer Recommendation and Council decision to revise the scope and delivery of the RAF project so that it can be delivered through three independent and financially viable stages consisting of Stage 1 – Indoor Aquatics and Recreation, Stage 2 – Indoor Playing Courts and further golf course redevelopment, and Stage 3 – an Outdoor pool, was carried by an absolute majority, 9/0.</p> <p>Council’s decision enables the City to undertake detailed work on the proposed Stage 1 of the RAF project, including total</p>

			<ul style="list-style-type: none"> <li>c. update the RAF Operational and Financial models, including funding strategies to reflect the staged approach</li> <li>d. provide detailed analysis to Council about the financial impact of the proposed Stage 1 on the City's finances and proposed timing of the staged approach</li> <li>e. continue engagement and advocacy with the State Government and other potential funding partners, including potential RAF operators, regarding funding arrangements for all RAF Project stages</li> <li>f. continue to update stakeholders and the South Perth community about the proposed staging of the RAF project</li> <li>g. report to Council on above matters no later than March 2023.</li> </ul> <p>2. Allocates \$185,000 from the Community Facilities Reserve to the Recreation Aquatic Facility Preliminary Cost project account for the purposes of conducting works outlined in the report.</p>	<p>project budget and an update of the RAF Financial and Operational models.</p> <p>The City will continue to engage with the State Government and other potential funding partners regarding funding arrangements for all RAF project stages.</p> <p>Council's decision allows the City to progress discussions with the Federal Government to resolve the breach of the \$20 million Federal Funding Agreement for the aquatic aspects of the RAF.</p> <p><b>No further action required – 23 May 2023</b></p> <p>At the Ordinary Council Meeting on 23 May 2023, Council resolved not to progress delivery of the Recreation and Aquatic Facility (RAF) project.</p>
--	--	--	---	--

## 22 November 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
Ordinary Council Meeting 22 November 2022	<b>1122/188</b> <b>Item 10.1.1</b>  City of South Perth - Auspire Community Citizen of the Year Awards 2023 - Nominations, Assessment and Recommendations	Patrick Quigley - Manager Community, Culture and Recreation  Vicki Lummer - Director Development and Community Services	That Council approves the Award recipients for the City of South Perth - Auspire Community Citizen of the Year Awards for 2023, as shown in <b>Confidential Attachment (a)</b> in the following categories: <ul style="list-style-type: none"> <li>1. Community Citizen of the Year Award – Adult Category</li> <li>2. Community Citizen of the Year Award - Youth Category</li> <li>3. Community Citizen of the Year Award – Seniors Category</li> <li>4. Active Citizenship Award - Community Group or Event Category</li> </ul>	<b>COMPLETED</b> <b>1 December 2022</b>  The City has made arrangements to present the Awards to the successful recipients at the City's Australia Day community event on 26 January 2023.
Ordinary Council Meeting 22 November 2022	<b>1122/189</b> <b>Item 10.1.2</b>  City of South Perth Access and Inclusion Plan 2022-2027	Patrick Quigley - Manager Community, Culture and Recreation  Vicki Lummer - Director Development and Community Services	That Council agrees to advertise the draft City of South Perth Access and Inclusion Plan 2022–2027, as shown in <b>Attachment (a)</b> .	<b>COMPLETED</b> <b>1 December 2022</b>  The City's draft Access and Inclusion Plan is now being advertised for public comment and the feedback period closes on 21 December. A subsequent report will be presented to Council in early 2023 to seek endorsement of the final Plan.
Ordinary Council Meeting 22 November 2022	<b>1122/190</b> <b>Item 10.4.1</b>	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council receives the Listing of Payments for the month of October 2022 as detailed in <b>Attachment (a)</b> .	<b>COMPLETED</b> <b>22 November 2022</b>  No further action required.

	Listing of Payments October 2022			
Ordinary Council Meeting 22 November 2022	1122/191 Item 10.4.2 Monthly Financial Statements October 2022	Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services	That Council notes the Financial Statements and report for the month ended 31 October 2022.	<b>COMPLETED</b> <b>22 November 2022</b> No further action required.
Ordinary Council Meeting 22 November 2022	1122/192 Item 10.4.3 City of South Perth Penalty Units Amendment Local Law 2022	Bernadine Tucker - Manager Governance Garry Adams - Director Corporate Services	That Council, pursuant to section 3.12 of the <i>Local Government Act 1995</i> : 1. Makes the City of South Perth Penalty Units Amendment Local Law 2022 as contained in <b>Attachment (a)</b> , which prescribes the value of a penalty unit used in conjunction with the modified penalties expressed in City of South Perth Local Laws. 2. Notes the submissions contained in this report.	<b>COMPLETED</b> <b>30 November 2022</b> Been gazetted and comes into effect 13 December. On the City's website.
Ordinary Council Meeting 22 November 2022	1122/195 Item 10.4.4 Corporate Business Plan 2022/23 - 2025/26	Pele McDonald - Manager People and Performance Garry Adams - Director Corporate Services	That Council adopts the Corporate Business Plan 2022/23 – 2025/26 as contained within <b>Attachment (a)</b> and that the Corporate Business Plan be provided to the external members of the Audit, Risk and Governance Committee for their feedback.	<b>COMPLETED</b> <b>22 November 2022</b> Council adopted the CBP.
Ordinary Council Meeting 22 November 2022	1122/196 Item 10.4.5 Revocation - Councillor André Brender-A-Brandis - Council Caretaker Policy	Garry Adams - Director Corporate Services	That the motion passed at the Ordinary Council Meeting held 22 February 2022 concerning the Council Caretaker Policy which reads: <b><i>“Amendment and COUNCIL DECISION</i></b> <b><i>0222/013</i></b> <b><i>Moved:</i></b> Mayor Greg Milner <b><i>Seconded:</i></b> Councillor Blake D'Souza <b><i>Amendment</i></b> <b><i>That the Officer's Recommendation be amended as follows:</i></b> <b><i>That a Council Caretaker Policy not be progressed at this time until the outcome of the local government reform process is known and that (in the meantime) the CEO write to the Minister for Local Government to enquire whether the proposed State-wide election caretaker period is intended to be in place prior to the 2023 local government elections.</i></b> <b><i>If the CEO considers that the proposed State Government standardised election caretaker period will not be in place for the 2023 local government elections, that a report on the council caretaker period be presented to Council for consideration.</i></b> <b><i>Reasons</i></b> <b><i>As per the Officer Report. The purpose of the amendment is simply to seek an indication from the State Government as to whether the proposed State-wide election caretaker period is likely to be in place prior to the 2023 local government elections.</i></b>	<b>COMPLETED</b> <b>28 February 2023</b> Council adopted a Council Caretaker Policy at its meeting held 28 February 2023.

<p><b>Ordinary Council Meeting</b> <b>22 November 2022</b></p>	<p><b>1122/200</b> <b>Item 12.1</b> Notice of Motion - Councillor André Brender-A-Brandis - Financial Expenditure</p>	<p>Garry Adams - Director Corporate Services</p>	<p>That a request for additional financial information [(a) to (d)] be provided at the first Budget Workshop for Councillors in 2023;</p> <p><b>(a) Advise for the years ended 30 June 2020, 2021 and year-to-date (YTD) January 2023 for;</b></p> <ol style="list-style-type: none"> <li>1. The total cost of temporary (third-party) agency hired staff.</li> <li>2. Confirm FTE employed for each year by the City.</li> <li>3. Advise an estimate of FTE agency staff working for the City, based on labour costs (at 1, above).</li> <li>4. Confirm whether all of the above agency hire labour costs are included within Employee Benefits expense or are these included in contractor costs (i.e. supplies and services).</li> <li>5. Provide an overview of the increases in employee expenditure for the past five years.</li> </ol> <p><b>(b) Fringe Benefits Taxation (FBT) Benefits Provided and FBT Return Costs</b> For each of the FBT Years Ended 31 March 2018, 2019, 2020, 2021 and 2022, advise the benefits provide for;</p> <ol style="list-style-type: none"> <li>1. The number of car benefits (statutory formula and operating cost method) provided.</li> <li>2. The Gross Taxable Value of all car benefits provided.</li> <li>3. The Total Amount of Tax Payable for that 31 March FBT Year.</li> <li>4. The Total Amount of FBT Tax paid (quarterly instalments, final tax payable amount and including any amendments for prior FBT years) that were paid during the Financial Years, ended 30 June 2018 to 2022.</li> </ol> <p><b>(c) Recreational Aquatic Facility (RAF) Expenditure (financial years ended 30 June 2019, 2020, 2021, 2022 and YTD January 2023):</b></p> <ol style="list-style-type: none"> <li>1. Advise Inception to date (ITD) expenditure on the RAF.</li> <li>2. Confirm if the above ITD RAF expenditure includes an allocation of any City overhead costs, and if so, the nature of the overhead costs allocated, and the amount allocated ITD.</li> <li>3. Confirm if the ITD RAF expenditure includes an allocation of FTE (Employee Benefits) costs, and if so, the amount of staff costs allocated ITD.</li> <li>4. Confirm the FTE assigned and allocated within the City to support the RAF.</li> <li>5. Provide a breakdown of expenditure by supplier for each year and a supplier expenditure total from ITD.</li> <li>6. Identify (by estimate if necessary) the expenditure in 1. immediately above that relates to works done and redone and additional services (including additional workshops, re-tendering, communication with tenderers and the State and</li> </ol>	<p><b>COMPLETED</b> Budget Workshop I 8 March 2023 and</p> <p><b>COMPLETED</b> Commenced reporting from November 2022 Monthly Financial Reports.</p>
--	---	--	--	--

			<p>Commonwealth governments) provided as a result of delays in progressing the RAF as a result of council decisions,</p> <p>7. Identify (by estimate if necessary) the expenditure in 1. immediately above that relates to works done and redone and additional services (including additional workshops, re-rendering, communication with tenderers and the State and Commonwealth governments) provided as a result of delays in progressing the RAF as a result of council decisions,</p> <p>(d) <b>Receivables Analysis – as at 30 June 2022 and 30 November 2022;</b></p> <ol style="list-style-type: none"> <li>1. Provide the value and number of parking infringements receivable;</li> <li>2. Provide the parking infringements total value, for receivable balances of 12 months or less, and the total amount (and number of infringements) greater than 12 months.</li> <li>3. As at 30 June 2022 only, provide the total value of rates debtors, with aged total values;             <ol style="list-style-type: none"> <li>a. that are overdue 12 months,</li> <li>b. between 12 months and three years and</li> <li>c. greater than three years overdue.</li> </ol> </li> </ol> <p>(e) <b>ITD RAF Costs Reporting</b></p> <p>The ITD RAF Costs are to be included as a note in the Monthly Management Reports.</p>	
<p>Ordinary Council Meeting 22 November 2022</p>	<p><b>CONFIDENTIAL ITEM</b> 1122/203 Item 15.1.2 Councillor Code of Conduct</p>	<p>Mike Bradford – Chief Executive Officer</p>	<p>That the item be deferred as per the resolution as included within the Confidential Minutes.</p>	<p><b>COMPLETED</b> 22 November 2022 Item deferred to December 2022.</p>

### 13 December 2022 ORDINARY COUNCIL MEETING

Meeting Type / Meeting Date	Resolution No./Item No.	Report Author / Responsible Officer	Council Resolution	Action Taken
<p>Ordinary Council Meeting 13 December 2022</p>	<p>1222/209 Item 10.1.1 Response to Councillor Mary Choy Notice of Motion</p>	<p>Rebecca de Boer – RAF Advisor Mike Bradford – Chief Executive Officer</p>	<p>That Council notes the update as provided by the City in the body of the report.</p>	<p><b>COMPLETED</b> 13 December 2022 Council noted the update.</p>



<p><b>Ordinary Council Meeting</b> <b>13 December 2022</b></p>	<p><b>1122/210</b> <b>Item 10.2.1</b> Boatshed Café Lease</p>	<p>Bernadine Tucker - Manager Governance Garry Adams - Director Corporate Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive Office to enter into an agreement to lease with Millar Holdings Pty Ltd T/A Boatshed Café for Lot 1203 on Plan 28824, and approximately 310 square metres to be excised from Crown land Lot 11835 on Plan 240379, subject to the following conditions –             <ol style="list-style-type: none"> <li>a. Provision of a 21 year lease (subject to Ministerial approval);</li> <li>b. Rent of \$130,000 (plus GST) per annum to be reviewed every three (3) years and increased in accordance with CPI;</li> <li>c. All outgoing costs to be the responsibility of the lessee;</li> <li>d. The grant of the lease is subject to and conditional on –                 <ol style="list-style-type: none"> <li>i. All necessary approvals being obtained under relevant legislation for the grant of the lease; and</li> <li>ii. The City obtaining a head lease for Lot 1203 on Plan 28824 and the portion of the excised land from Lot 11835 on Plan 240379 from the Minister for Lands; and</li> </ol> </li> </ol> </li> <li>2. Approve the giving of local public notice of the proposed lease of the land identified in (1) to Millar Holdings Pty Ltd T/A Boatshed Café in accordance with section 3.58 of the <i>Local Government Act 1995</i>; and</li> <li>3. Requests the Chief Executive Officer to report to Council on any submissions made during the local public notice period.</li> </ol>	<p><b>COMPLETED</b></p> <p>A Public Notice on the disposition of property was placed in the local paper on 12 January 2023. It was also placed on the City’s website, included within eNews and placed on the City’s Public Notice Board at the Main Admin Building and Libraries.</p> <p>Submissions were invited on the proposed development until 4pm Friday 27 January 2023.</p>
<p><b>Ordinary Council Meeting</b> <b>13 December 2022</b></p>	<p><b>1122/211</b> <b>Item 10.3.1</b> RFQ 9/2022 Provision of Waste and Recycling Collection Services</p>	<p>Lewis Wise – A/Manager Business and Construction Anita Amprimo – Director Infrastructure Services</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Accepts the submission from Cleanaway Pty Ltd as the recommended respondent for RFQ 9/ 2022 – Provision of Waste and Recycling Collection Services.</li> <li>2. Authorises the Chief Executive Officer to execute the contract subject to successful negotiations with the recommended respondent on variations and alternatives proposed.</li> </ol>	<p><b>IN PROGRESS</b></p>
<p><b>Ordinary Council Meeting</b> <b>13 December 2022</b></p>	<p><b>1222/212</b> <b>Item 10.4.1</b> Listing of Payments November 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council receives the Listing of Payments for the month of November 2022 as detailed in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>13 December 2022</b> No further action required.</p>
<p><b>Ordinary Council Meeting</b> <b>13 December 2022</b></p>	<p><b>1222/213</b> <b>Item 10.4.2</b> Monthly Financial Statements November 2022</p>	<p>Abrie Lacock – Manager Finance Garry Adams – Director Corporate Services</p>	<p>That Council notes the Financial Statements and report for the month ended 30 November 2022.</p>	<p><b>COMPLETED</b> <b>13 December 2022</b> No further action required.</p>

<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>1222/214</b> <b>Item 10.4.3</b> City of South Perth Annual Report 2021/22</p>	<p>Danielle Cattalini – Manager Customer, Communications and Engagement 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 2021/22 as shown at <b>Attachment (a)</b>; and</li> <li>2. Endorses the Electors’ General Meeting to be held Tuesday 7 February 2023.</li> </ol>	<p><b>COMPLETED</b> <b>13 December 2022</b> Annual Report accepted and Elector’s General Meeting date endorsed.</p>
<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>1222/215</b> <b>Item 10.4.4</b> WALGA Best Practice Governance Review</p>	<p>Bernadine Tucker - Manager Governance Garry Adams - Director Corporate Services</p>	<p>That the City of South Perth not support a preferred governance model option at this time and requests WALGA to undertake workshops with member local governments to better understand the work undertaken by the Steering Committee and the model options.</p>	<p><b>COMPLETED</b> <b>13 December 2022</b></p>
<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>1222/216</b> <b>Item 10.4.5</b> Electors' Special Meeting - 8 November 2022</p>	<p>Toni Fry – Governance Coordinator Garry Adams - Director Corporate Services</p>	<ol style="list-style-type: none"> <li>1. That the minutes of the Electors’ Special Meeting held Tuesday 8 November 2022 and contained in <b>Attachment (a)</b> be received.</li> <li>2. That Council notes the decisions made at the Electors’ Special Meeting held Tuesday 8 November 2022 as outlined in the body of this report.</li> </ol>	<p><b>COMPLETED</b> <b>13 December 2022</b> Minutes received by Council and decisions noted.</p>
<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>1222/217</b> <b>Item 10.5.1</b> 2021/22 Annual Financial Statements (External) - Audit - Interim and Final Reports</p>	<p>Abrie Lacock – Manager Finance 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 Interim Management Letter <b>Confidential Attachment (a)</b>;</li> <li>2. Notes and accepts the Final Audit Management Letter <b>Confidential Attachment (b)</b>; and</li> <li>3. Includes the findings in the Audit Register.</li> </ol>	<p><b>COMPLETED</b> <b>13 December 2022</b> Items noted and findings added to the Audit Register.</p>
<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>1222/218</b> <b>Item 10.5.2</b> 2021/22 City of South Perth Annual Financial Report</p>	<p>Abrie Lacock – Manager Finance 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. Adopt the Annual Financial Report shown at <b>Attachment (a)</b>;</li> <li>2. Accepts the Independent Auditor’s Report on the 2021/22 Annual Financial Report presented by the WA Auditor General included in the Annual Financial Report shown at <b>Attachment (a)</b>;</li> <li>3. Accepts the WA Auditor General Annual Financial Audit Exit Brief shown at <b>Confidential Attachment (b)</b>.</li> </ol>	<p><b>COMPLETED</b> <b>13 December 2022</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> 13 December 2022</p>	<p><b>1222/219</b> <b>Item 10.5.3</b> Internal Audit Report - Collier Park Village</p>	<p>Bernadine Tucker - Manager Governance 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 the Collier Park Village report contained in <b>Confidential Attachment (a)</b>; and</li> <li>2. Accepts the three recommendations contained in Section 5 of the Internal Audit – Collier Park Village report be added to the Audit Register.</li> </ol>	<p><b>COMPLETED</b> <b>13 December 2022</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> 13 December 2022</p>	<p><b>1222/220</b> <b>Item 10.5.4</b> Audit Register Progress Report Q1</p>	<p>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 the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b>; and</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> <b>13 December 2022</b> Progress noted and findings approved.</p>
<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>1222/221</b> <b>Item 10.5.5</b> Council Delegation DC703 Minor Amendments to Delegations Register and Policies</p>	<p>Bernadine Tucker - Manager Governance Garry Adams - Director Corporate Services</p>	<p>That the Audit, Risk and Governance Committee recommends that Council approves Delegation DC703 Minor Amendments to Delegations Register and Policies as contained in <b>Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>13 December 2022</b> Delegation approved.</p>
<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>1222/222</b> <b>Item 10.5.6</b> Council Delegation DC703 Minor Amendments to Delegations Register and Policies</p>	<p>Bernadine Tucker - Manager Governance 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 the Risk Management and Business Continuity Activity Report.</li> <li>Accepts the changes to the Corporate Risk Register as contained within the report; and</li> <li>Notes the Operational Risk Register as contained in <b>Confidential Attachment (a)</b>.</li> </ol>	<p><b>COMPLETED</b> <b>13 December 2022</b> Recommendation noted and accepted by Council.</p>
<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>1222/223</b> <b>Item 10.5.7</b> Policy P694 Fraud &amp; Corruption Prevention</p>	<p>Bernadine Tucker - Manager Governance Garry Adams - Director Corporate Services</p>	<p>That the Audit Risk and Governance Committee recommends to Council that Policy P694 Fraud &amp; Corruption Prevention in <b>Attachment (a)</b> be replaced with Policy P694 Fraud &amp; Corruption Control in <b>Attachment (b)</b>.</p>	<p><b>COMPLETED</b> <b>13 December 2022</b> Policy P694 Fraud &amp; Corruption Prevention replaced with Policy P694 Fraud &amp; Corruption Control</p>
<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>1222/225</b> <b>Item 12.1</b> Notice of Motion - Councillor Stephen Russell - Wesley College and Wesley South Perth (WASP) Hockey Club Feasibility Study for Proposed Hockey Facilities at Collier Reserve</p>	<p>Patrick Quigley - Manager Community, Culture and Recreation Vicki Lummer - Director Development and Community Services</p>	<p>That Council notes the requirements on the Notice of Motion have been met.</p>	<p><b>COMPLETED</b> <b>13 December 2022</b> Council noted the information requested by Councillor Russell regarding the Wesley College and Wesley South Perth (WASP) Hockey Club Feasibility Study for Proposed Hockey Facilities at Collier Reserve provided in the body of the report.</p>

<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>1222/227</b> <b>Item 14.1</b> Extraordinary Election – Como Ward</p>	<p>Bernadine Tucker - Manager Governance 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 extraordinary election for the Como Ward.</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 extraordinary election will be as a postal election for the Como Ward.</li> <li>3. Allocates an amount of \$30,000 in the 2022/23 budget to cover the costs of the extraordinary election.</li> </ol>	<p><b>COMPLETED</b> <b>14 December 2022</b> Electoral Commissioner contacted and provided with the details of the Council resolution. Council approved the budget allocation.</p>
<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>CONFIDENTIAL ITEM</b> <b>1222/229</b> <b>Item 15.1.1</b> Councillor Code of Conduct – Matter 1</p>	<p>Mike Bradford – Chief Executive Officer</p>	<p>That Council endorses the findings contained within <b>Confidential Attachment (a)</b>.</p>	<p><b>COMPLETED</b> <b>13 December 2022</b> Confidential.</p>
<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>CONFIDENTIAL ITEM</b> <b>1222/230</b> <b>Item 15.1.2</b> Councillor Code of Conduct – Matter 2</p>	<p>Mike Bradford – Chief Executive Officer</p>	<p>That Council defer Item 15.1.2 - Councillor Code of Conduct – Matter 2 to the next Ordinary Council Meeting.</p>	<p><b>COMPLETED</b> <b>13 December 2022</b> Item deferred to Feb 2023.</p>
<p><b>Ordinary Council Meeting</b> 13 December 2022</p>	<p><b>CONFIDENTIAL ITEM</b> <b>1222/231</b> <b>Item 15.1.3</b> Councillor Code of Conduct – Matter 1</p>	<p>Mike Bradford – Chief Executive Officer</p>	<p>That Council defer Item 15.1.3 - Councillor Code of Conduct – Matter 3 to the next Ordinary Council Meeting.</p>	<p><b>COMPLETED</b> <b>13 December 2022</b> Item deferred to Feb 2023.</p>