

## 2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/008</p> <p>10.1.1</p>	<p>Shaw, Donna - Director Development and Community Services</p> <p>Director Development and Community Services</p>	<p>Co-Located Hockey Facilities within the City of South Perth</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Requests the Chief Executive Officer to continue working with the WASPs Hockey Club and Hockey WA to determine how the WASPs Hockey Club's needs can best be met at the Australian High-Performance Hockey Centre.</li> <li>2. Receives a report by July 2024 with the outcome of discussions with WASPs Hockey Club and Hockey WA in respect to use of the Australian High-Performance Hockey Centre.</li> </ol>	<p><b>Completed</b></p> <p>3 July 2024</p> <p>Report to be presented to July Ordinary Council Meeting.</p>
<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/009</p> <p>10.3.1</p>	<p>Taylor, Samantha - Senior Strategic Planner</p> <p>Director Development and Community Services</p>	<p>Final Adoption of Local Planning Policies</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Pursuant to Schedule 2, Part 2, Clause 4 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015 adopts the following local planning policies:               <ol style="list-style-type: none"> <li>1. Draft Local Planning Policy - Building Height</li> <li>2. Draft Local Planning Policy - Salter Point Escarpment</li> <li>3. Draft Local Planning Policy - Heritage Conservation and Development</li> </ol> </li> <li>2. Request the Chief Executive Officer instruct the Department of Planning, Lands and Heritage to modify draft Local Planning Scheme No. 7 to include Regulation 76 of Part 8 of the Planning and Development (Local Planning Schemes) Regulations 2015 in the supplemental provisions.</li> </ol>	<p><b>Completed</b></p> <p>08 May 2024</p> <p>Three LPPs were adopted and the City's webpage updated.</p>

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<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/010</p> <p>10.3.2</p>	<p>Birbeck, Jessica - Coordinator Strategic Planning</p> <p>Director Development and Community Services</p>	<p>Revocation of Local Planning Policies</p> <p>That Council, pursuant to Schedule 2, Part 2, Clause 6 of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes the following local planning policies:</p> <ol style="list-style-type: none"> <li>1. Policy P350.02 Lot Boundary Setbacks (Boundary Walls)</li> <li>2. Policy P350.03 Setback of garages &amp; carports, garage width, design of car parking spaces &amp; vehicle access</li> <li>3. Policy P350.04 Additions to Existing Dwellings</li> <li>4. Policy P350.07 Street Walls and Fences</li> <li>5. Policy P350.17 Site Works</li> <li>6. Policy P315 Car Parking Reductions for Non-Residential Development</li> <li>7. Policy P306 Development of Properties abutting River Way</li> <li>8. Policy P320 Assessment of Significant Obstruction of Views in Precinct 13 – Salter Point</li> </ol>	<p><b>Completed</b></p> <p>20 May 2024</p> <p>Revoked local planning policies removed from the website and public notification hosted on Your Say South Perth Local Planning Policies Review Page.</p>
<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/011</p> <p>10.3.3</p>	<p>Birbeck, Jessica - Coordinator Strategic Planning</p> <p>Director Development and Community Services</p>	<p>Advertising of Draft Local Planning Policies</p> <p>That Council, pursuant to Schedule 2, Part 2, Clause 4(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises the following draft local planning policies:</p> <ol style="list-style-type: none"> <li>1. Non-Residential Development in the Residential Zone</li> <li>2. Non-Residential and Mixed Use Development</li> <li>3. Residential Development</li> <li>4. Non-Residential Parking</li> </ol>	<p><b>Completed</b></p> <p>20 May 2024</p> <p>Local planning policies advertised in April 2024. LPPs to be presented back to Council for final adoption in May 2024.</p>

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<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/012</p> <p>10.3.4</p>	<p>Wynn, Courtney - Urban Planning Coordinator</p> <p>Director Development and Community Services</p>	<p>Proposed Additions to Educational Establishment - Lot 1333, No. 17 Craigie Crescent, Manning</p> <p>That pursuant to the provisions of the City of South Perth Town Planning Scheme No. 6, the application for development approval for the additions to the Educational Establishment on Lot 1333, No. 17 Craigie Crescent, Manning, <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The development shall be carried out only in accordance with the terms of the application as approved herein, and any approved plan.</li> <li>2. 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 of South Perth. All stormwater discharge from the development shall be contained and disposed of on-site unless otherwise approved by the City of South Perth.</li> <li>3. All existing trees shall be retained on site and protected during the works in accordance with AS 4970-2009 – Protection of trees on development sites, to the satisfaction of the City of South Perth.</li> </ol> <p><b>Note:</b> The City will include relevant advice notes in the determination notice.</p>	<p><b>Completed</b></p> <p>09 May 2024</p> <p>Development approval was issued to the applicant on 8 March 2024.</p>

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<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/013</p> <p>10.3.5</p>	<p>Jumeaux, Mark - Urban Design Coordinator</p> <p>Director Infrastructure Services</p>	<p>Hurlingham Living Stream Project</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive Officer to execute the grant funding agreement with the Department of Biodiversity, Conservation and Attractions for the Hurlingham Living Stream Project; and</li> <li>2. Lists for consideration in subsequent Draft Annual Budgets, the City's estimated co-contribution of \$323,356 over two financial years.</li> </ol>	<p><b>Completed</b></p> <p>18 June 2024</p> <p>The Grant funding agreement with the Department of Biodiversity, Conservation and Attractions for the Hurlingham Living Stream Project has now been executed. Approval in the Draft Annual Budgets is to be provided for the co-contribution by the City of \$323,356 over two financial years.</p>
<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/014</p> <p>10.4.1</p>	<p>Lacock, Abrie - Manager Finance</p> <p>Director Corporate Services</p>	<p>Listing of Payments December 2023</p> <p>That Council receives the Listing of Payments for the month of December 2023 as detailed in <b>Attachment (a)</b>.</p>	<p><b>Completed</b></p> <p>07 May 2024</p> <p>Council received the Listing of Payments for the month of December 2023.</p>
<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/014</p> <p>10.4.2</p>	<p>Lacock, Abrie - Manager Finance</p> <p>Director Corporate Services</p>	<p>Monthly Financial Statements December 2023</p> <p>That Council notes the Financial Statements and report for the month ended 31 December 2023.</p>	<p><b>Completed</b></p> <p>07 May 2024</p> <p>Council noted the Financial Statements and report for the month of December 2023.</p>

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<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/015</p> <p>10.4.3</p>	<p>Lacock, Abrie - Manager Finance</p> <p>Director Corporate Services</p>	<p>Listing of Payments January 2024</p> <p>That Council receives the Listing of Payments for the month of January 2024 as detailed in <b>Attachment (a)</b>.</p>	<p><b>Completed</b></p> <p>07 May 2024</p> <p>Council received the Listings of Payments for the month of January 2024.</p>
<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/016</p> <p>10.4.4</p>	<p>Lacock, Abrie - Manager Finance</p> <p>Director Corporate Services</p>	<p>Monthly Financial Statements January 2024</p> <p>That Council notes the Financial Statements and report for the month ended 31 January 2024.</p>	<p><b>Completed</b></p> <p>07 May 2024</p> <p>Council noted the Financial Statements and report for the month of January 2024.</p>
<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/017</p> <p>10.4.5</p>	<p>Lacock, Abrie - Manager Finance</p> <p>Director Corporate Services</p>	<p>Budget Review for the Period ended 31 January 2024</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>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>.</li> </ol>	<p><b>Completed</b></p> <p>07 May 2024</p> <p>Council adopted the Budget Review for the period ended 31 January 2024.</p>

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<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/019</p> <p>12.1</p>	<p>Amprimo, Anita - Director Infrastructure Services</p> <p>Director Infrastructure Services</p>	<p>Notice of Motion - Councillor Nic Coveney - Hooning Along the Peninsula</p> <p>That Council request the Chief Executive Officer to:</p> <ol style="list-style-type: none"> <li>1. Investigate the options for the temporary closure of:               <ol style="list-style-type: none"> <li>a. the Millers Pool Car Park 11 between 10.00pm and 5.00am every day for a period of up to three (3) months, which land is described as Lot 920 on Deposited Plan 214831 and 214832 contained in certificate of Title LR 3119 Folio 157; and</li> <li>b. the thoroughfare leading to Mill Point Boat Ramp Jet Ski Area Car Park 12 between 10.00pm and 5.00am every day for a period of 3 months, which land is described as Lot 920 on Deposited Plan 214831 and 214832 contained in certificate of Title LR 3119 Folio 157.</li> </ol> </li> <li>2. Until such time as Council considers the Report described at paragraph 6 below:               <ol style="list-style-type: none"> <li>a. Install and/or retain the concrete barrier preventing use of the western portion of the Millers Pool Car Park 11 that extends under the Kwinana Freeway bridge;</li> <li>b. install a temporary camera and lighting in the vicinity of Millers Pool Car Park 11, to monitor and deter antisocial driver behaviour, with the location determined in consultation with the local police, and share with the local police any hooning activity footage captured on the City's portable CCTV camera; and</li> <li>c. monitor, record and collate vehicle speeds from the existing speed detecting and display signs at a point along Mill Point Road between Millers Pool and the signalised intersection with Labouchere Road, with such data to then be provided to the local police.</li> </ol> </li> <li>3. Engage in the following advocacy work with the following other key stakeholders:               <ol style="list-style-type: none"> <li>a. write a letter to the Officer in Charge of the Kensington Police Station, Senior Sergeant Michael Tite, requesting the following measures be undertaken along Mill Point Road between Millers Pool and the signalised intersection with Labouchere Road:                   <ol style="list-style-type: none"> <li>i. the trial of a noise monitoring camera;</li> <li>ii. a police blitz to target antisocial driver behaviour and non compliant vehicles, including but not limited to high risk and erratic driving behaviours, and speeding; and</li> </ol> </li> </ol> </li> </ol>	<p><b>Completed</b></p> <p>8 July 2024</p> <p>Report presented back to Council 28 May 2024. All actions implemented and information provided to Elected Members during budget setting workshops.</p>

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|  |  |  | <ul style="list-style-type: none"> <li>iii. a traffic management assessment and recommended action plan, including but not limited to recommendations on a suitable speed camera system and automatic number recognition cameras;</li> <li>b. write a letter to the Member for South Perth, Mr Geoffrey Baker MLA, seeking his support to advocate Paul Papalia, Minister for Police, Mr Col Blanch, Commissioner of Police, and Officer in Charge of the Kensington Police Station, Senior Sergeant Michael Tite, for the measures referred to in paragraph 3(a) herein; and</li> <li>c. write a letter to Main Roads Western Australia, requesting that the speed limit be reduced to 40 km/h along Mill Point Road between Millers Pool and the signalised intersection with Labouchere Road, the South Perth Esplanade, and Mendis Street.</li> </ul> <p>4. Consider the merits of the potential to use noise cameras to monitor and deter anti-social driving behaviour that impacts South Perth residents by way of excessive noise. Feedback to Council to include a review and analysis of the following:</p> <ul style="list-style-type: none"> <li>a. The legislative framework in Western Australia in relation to the potential use of noise cameras, including the ability for fines to be issued based on noise camera evidence;</li> <li>b. Any views of relevant authorities, such as the W.A. Police, W.A. Department of Transport, and the W.A. Environment Protection Authority;</li> <li>c. The noise camera program any other local governments use around Australia;</li> <li>d. The likely cost of using noise camera technology including purchasing equipment, integration, administration and operational costs, and any potential revenue; and</li> <li>e. The feasibility of undertaking a trial of noise camera technology (including to collect data on the scale and frequency of the noise being generated by hooning activities), particularly in the vicinity of the Millers Pool carpark and between Millers Pool and the signalised intersection with Labouchere Road, where noise generating anti-social driving behaviour is a known issue.</li> </ul> <p>5. Consider any further recommendations to Council on how it is proposed to further reduce hooning and anti-social behaviour in South Perth and any other hotspots areas identified in the district.</p> <p>6. Report to Council as soon as possible, but by no later than the May 2024 Ordinary Council Meeting</p> <ul style="list-style-type: none"> <li>a. The review and any recommendations for paragraphs 4 and 5;</li> <li>b. an update on the outcome of paragraphs 2 and 3 herein, including any recommendations as a result of these actions;</li> <li>c. the options, including cost estimates, for a permanent camera and increased lighting to be installed in the vicinity of Millers Pool Car Park; and</li> <li>d. the options, including costs estimates, for the temporary closures referred to at paragraph 1 herein.</li> </ul> |  |
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<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/020</p> <p>12.2</p>	<p>Amprimo, Anita - Director Infrastructure Services</p> <p>Director Infrastructure Services</p>	<p>Notice of Motion - Councillor Mary Choy - Restoring The Lake Douglas Bridges in the South Perth Lakes Precinct</p> <p>That Council requests the CEO:</p> <ol style="list-style-type: none"> <li>As part of the 2024/25 Annual Budget process, to prepare and submit options with cost estimates for funding consideration by Council, for the repair and or replacement of the Lake Douglas footbridges.</li> <li>Provide a report to Council on the above for Council consideration by no later than the May 2024 Ordinary Council Meeting.</li> </ol>	<p><b>Item lost</b></p> <p>07 May 2024</p> <p>The Notice of Motion lost.</p>
<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/021</p> <p>12.3</p>	<p>Fry, Toni - Manager Governance</p> <p>Director Corporate Services</p>	<p>Notice of Motion - Councillor Mary Choy - Enclosed Dog Exercise Area - Olives Reserve Dog Park</p> <p>That Council requests the CEO:</p> <ol style="list-style-type: none"> <li>As part of the 2024/25 Annual Budget process, provide cost estimates for funding consideration by Council, for fully enclosing the Olives Reserve Dog Exercise Park and providing additional dog facilities within or around the park.</li> <li>Provide feedback to Council during the 2024/25 Annual Budget deliberations, but by no later than end May 2024.</li> </ol>	<p><b>Completed</b></p> <p>09 May 2024</p> <p>Costings for a fully enclosed dog park at Olives Reserve have been provided during the 2024/25 budget workshops.</p>
<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/022</p> <p>12.1</p>	<p>Shaw, Donna - Director Development and Community Services</p> <p>Director Development and Community Services</p>	<p>Notice of Motion - Councillor Bronwyn Waugh - Advertising of Short Term Accommodation Local Planning Policy</p> <p>That Council, in accordance with Clause 11.6 of the City of South Perth Standing Orders Local Law 2007, adjourn debate on Item 12.4 Notice of Motion - Councillor Bronwyn Waugh - Advertising of Short Term Accommodation Local Planning Policy to the Ordinary Council Meeting to be held 26 March 2024.</p>	<p><b>Completed</b></p> <p>08 May 2024</p> <p>Item adjourned.</p>



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<p><b>Ordinary Council Meeting</b></p> <p>27 February 2024</p>	<p>0224/028</p> <p>12.5</p>	<p>Adams, Garry - Director Corporate Services</p> <p>Director Corporate Services</p>	<p>Notice of Motion - Councillor Bronwyn Waugh - Sport Spaces Collier Reserve - Option to Lease</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Requests the Chief Executive Officer to negotiate with Wesley South Perth Hockey Club (Inc) (WASP) to prepare a deed granting a three-year call option to lease over a portion of Collier Reserve (Option to Lease) for a period of 21 years, subject to the terms identified in clause 2 below.</li> <li>2. Resolves that the Option to Lease include the following terms:               <ol style="list-style-type: none"> <li>a) the option period within which WASP can exercise the Option to Lease will be three years commencing on the date when the last party signs the Option to Lease, after which time the option will lapse;</li> <li>b) the Option to Lease cannot be assigned by WASP;</li> <li>c) the lease to be granted under the Option to Lease (Lease) must include the following terms:                   <ol style="list-style-type: none"> <li>i) a term of 21 years in respect of the building footprint and the footprint of the hockey field (Leased Premises), with a non-exclusive licence (with priority access by WASP during the hockey season and pre-season) over those other parts of the reserve that sit between the building and hockey field (Licensed Area) for a corresponding term (with construction of the building and hockey field to occur during the term of the Lease) ;</li> <li>ii) the Licensed Area must be available for use by members of the general public for activities such as walking, dog exercise and other passive recreation activities when not in use by the WASP;</li> <li>iii) the permitted use of the Leased Premises and the Licensed Area and the rights granted to WASP under the lease must:</li> </ol> </li> </ol> </li> </ol>	<p><b>Outstanding</b></p>

- (1) be for the purpose of a 'sport space' in accordance with the priorities outlined in the Key Recommendations of the South Perth Community Facilities Plan 2019 – 2033, principally hockey; and
- (2) be consistent with the Priorities, Outcomes and Strategies, in furtherance of the strategic direction headed 'Community' as outlined in the City of South Perth Strategic Community Plan 2021-2031;
- iv) WASP must, at its expense, keep the Leased Premises and Licensed Area safe and in good, tenable and substantial repair, order and condition (fair wear and tear excepted) having regard to the condition of the Leased Premises as at the date of practical completion of WASP's construction of the building and hockey field;
- v) WASP's repair and maintenance obligations will include structural and capital repairs;
- d) WASP's exercise of the option under the Option to Lease will be subject to the following conditions precedent:
  - i) WASP obtaining development approval to construct the club facilities building and hockey field within the Leased Premises (Development);
  - ii) WASP must demonstrate to the City's satisfaction that it has secured funding for the Development;
  - iii) WASP preparing and submitting to the City and the City approving a tree management plan for the Development footprint which endeavours to retain as many existing trees on the reserve as possible and provides for the planting of replacement trees on the reserve to replace those removed during construction (with the Lease to impose an obligation on WASP to comply with this tree management plan);
  - iv) WASP is to negotiate in good faith with other user entities or organisations to:
    - (1) enter into one or more subleases or licenses for the use of all or part of the facilities constructed by WASP at a peppercorn rent and for a minimum area prescribed by the City during the term of the Lease; or

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			<p>(2) demonstrate to the satisfaction of the City that it has made all reasonable attempts to reach agreement with other user entities or community based incorporated associations for the use of all or part of the facilities constructed by WASP at a peppercorn rent and for a minimum area under a sublease or licence but failed to reach agreement.</p> <p>3. Notes that entry by the City into the Lease agreement will be subject to:</p> <p>a) Council approval for the terms of the Option to Lease and Lease and the final boundaries of the Leased Premises and the Licensed Area; and</p> <p>b) the consent of the Minister for Lands to the Lease under section 18 of the <i>Land Administration Act 1997</i>; and</p> <p>c) such option and lease to be presented to Council at its August 2024 Ordinary Council Meeting</p>	
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/033</p> <p>10.1.1</p>	<p>Shaw, Donna - Director Development and Community Services</p> <p>Director Development and Community Services</p>	<p>Major Land Transaction Business Plan</p> <p>That Council adopt the Major Land Transaction Business Plan for the disposal of Collier Park Village, pursuant to Section 3.59 of the <i>Local Government Act 1995</i>, for the purposes of public advertising.</p>	<p><b>Completed</b></p> <p>14 May 2024</p> <p>Major Land Transaction Business Plan advertised in accordance with statutory requirements. To be presented to Council May 2024 for consideration of submissions.</p>

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<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/034</p> <p>10.1.2</p>	<p>Jarvis, Adrian - Recreation Development Officer</p> <p>Director Development and Community Services</p>	<p>RFT 10/2023 - Provision of Pump Track at George Burnett Park</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Accepts the tender submitted by Three Chillies Design Pty Ltd for the Provision of a Pump Track at George Burnett Park in accordance with Tender Number 10/2023 for the period of supply up to 30 June 2025 inclusive;</li> <li>2. Accepts the tender price of \$275,000 excluding GST, included in <b>Confidential Attachment (a)</b>;</li> <li>3. Authorises the Chief Executive Officer to execute the contract with Three Chillies Design Pty Ltd for the Provision of a Pump Track at George Burnett Park.</li> </ol>	<p><b>Completed</b></p> <p>13 May 2024</p> <p>Contract has been executed with Three Chillies Design Pty Ltd. Commencement meeting was held on 9 May 2024.</p>
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/035</p> <p>10.1.3</p>	<p>Robinson, Andy - Facilities Coordinator</p> <p>Director Infrastructure Services</p>	<p>RFT 11/2023 - Provision of Lift Maintenance Services</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Accepts the tender submitted by TK Elevator for the Provision of Lift Maintenance Services in accordance with Tender 11/2023 for the period of supply up to five years inclusive;</li> <li>2. Accepts the estimated tender price of \$218,650 excluding GST, included in <b>Confidential Attachment (a)</b>;</li> <li>3. Authorises the Chief Executive Officer to execute the contract with TK Elevator for the Provision of Lift Maintenance Services.</li> </ol>	<p><b>Completed</b></p> <p>13 May 2024</p> <p>Contract has been executed with TKE on the 1st of May, 2024</p>

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<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/037</p> <p>10.1.5</p>	<p>Robinson, Andy - Facilities Coordinator</p> <p>Director Infrastructure Services</p>	<p>RFT 1/2024 - Provision of Graffiti Removal &amp; High Pressure Cleaning</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Accepts the tender submitted by Kleenit Pty Ltd for the Provision of Graffiti Removal &amp; High Pressure Cleaning in accordance with Tender 1/2024 for the period of supply up to five years inclusive;</li> <li>Accepts the projected tender price of \$705,350 excluding GST, included in <b>Confidential Attachment (a)</b>;</li> <li>Authorises the Chief Executive Officer to execute the contract with Kleenit Pty Ltd for the Provision of Graffiti Removal &amp; High Pressure Cleaning.</li> </ol>	<p><b>Completed</b></p> <p>13 May 2024</p> <p>Contract executed May 2024.</p>

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<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/038</p> <p>10.3.1</p>	<p>Wynn, Courtney - Urban Planning Coordinator</p> <p>Director Development and Community Services</p>	<p>Proposed Outbuilding - Lot 100, No. 20 Clydesdale Street (Neil McDougall Park), Como</p> <p>1. That pursuant to the provisions of the City of South Perth Town Planning Scheme No.6, the application for development approval for the construction of an outbuilding at Lot 100, No. 20 Clydesdale Street (Neil McDougall Park), Como, <b>be approved</b> subject to the following conditions:</p> <ul style="list-style-type: none"> <li>i) The development shall be carried out only in accordance with the terms of the application as approved herein, and any approved plan.</li> <li>ii) Prior to or in conjunction with 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 of South Perth. All stormwater discharge from the development shall be contained and disposed of on-site unless otherwise approved by the City of South Perth.</li> <li>iii) All existing trees shall be retained on site and protected during the works in accordance with AS 4970-2009 – Protection of trees on development sites, to the satisfaction of the City of South Perth.</li> <li>iv) Prior to or in conjunction with the submission of a building permit application, the applicant is to submit to a final material, colours and finishes schedule and approved in writing to the satisfaction of the City of South Perth.</li> </ul> <p>2. That Council:</p> <ul style="list-style-type: none"> <li>a) Approves the surrender of lease and new lease for part Lot 100 on Diagram 71837, Como to South Perth Society of Arts and Crafts (Incorporated) consistent with the terms of the lease executed 16 February 2024 subject to a variation of the leased premises to include the outbuilding; and</li> </ul>	<p><b>Completed</b></p> <p>13 May 2024</p> <p>Determination issued to applicant.</p>

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			b) Approves an exemption to section 3.58 of the <i>Local Government Act 1995</i> pursuant to Regulation 30 of the Local Government (Functions and General) Regulations 1996 for the lease of part Lot 100 on Diagram 71837, Como.	
<b>Ordinary Council Meeting</b>  26 March 2024	0324/039  10.3.2	Shaw, Donna - Director Development and Community Services  Director Development and Community Services	Design Review Panel - Appointment of Panel Members  That Council appoints the following candidates to the City of South Perth Design Review Panel for a term of two years: (a) Applicant A as chairperson (b) Applicant B as a member (c) Applicant C as a member (d) Applicant D as member (e) Applicant F as member (f) Applicant G as member (g) Applicant H as member (h) Applicant I as member (i) Applicant J as member (j) Applicant K as member  As contained within <b>Confidential Attachment (a)</b> .	<b>Completed</b>  14 May 2024  Design Review Panel members notified of appointment and terms of reference.
<b>Ordinary Council Meeting</b>  26 March 2024	0324/040  10.4.1	Lacock, Abrie - Manager Finance  Director Corporate Services	Listing of Payments February 2024  That Council receives the Listing of Payments for the month of February 2024 as detailed in <b>Attachment (a)</b> .	<b>Completed</b>  13 May 2024  Council received the Listing of Payments for the month of February 2024.

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<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/041</p> <p>10.4.2</p>	<p>Lacock, Abrie - Manager Finance</p> <p>Director Corporate Services</p>	<p>Monthly Financial Statements February 2024</p> <p>That Council notes the Financial Statements and report for the month ended 29 February 2024.</p>	<p><b>Completed</b></p> <p>13 May 2024</p> <p>Council noted the Financial Statements and report for the month of February 2024.</p>
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/042</p> <p>10.4.3</p>	<p>Hindle, Morgan - Governance Coordinator</p> <p>Director Corporate Services</p>	<p>Electors' General Meeting 2022/23</p> <ol style="list-style-type: none"> <li>1. That the minutes of the 2024 Electors' General Meeting held Tuesday 6 February 2024 and contained in <b>Attachment (a)</b> be received.</li> <li>2. That Council notes the decisions made at the 2024 Electors' General Meeting held Tuesday 6 February 2024 as outlined in the body of this report.</li> <li>3. With respect to motion 6, requests the CEO to prepare a report for Council that details the current state of the City's honour boards and portraits, their current location, how they could be preserved for the future and where they could be potentially displayed to enable public viewing.</li> <li>4. The report in 3 above, inclusive of a recommended course of action, together with potential costs, be presented to the July 2024 Ordinary Council Meeting.</li> </ol>	<p><b>Completed</b></p> <p>09 May 2024</p> <p>Recommendations noted and Further Report has been created for the July Ordinary Council Meeting to address the current state of the City's honour boards and portraits, their current location, how they could be preserved for the future and where they could be potentially displayed to enable public viewing.</p>



## 2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/043</p> <p>10.4.4</p>	<p>Hindle, Morgan - Governance Coordinator</p> <p>Director Corporate Services</p>	<p>RFT 2/2024 - Provision of Catering Services</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Accepts the tender submitted by Heart in Hospitality Pty Ltd trading as Fresh Catering and Events for the Provision of Catering Services in accordance with Tender Number 2/2024 for the period of two years with an option to renew for a further two one-year periods at the City's sole discretion;</li> <li>2. Accepts the estimated tender price of \$500,000 included in <b>Confidential Attachment (a)</b>;</li> <li>3. Authorises the Chief Executive Officer to execute the contract with Heart in Hospitality Pty Ltd trading as Fresh Catering and Events for the Provision of Catering Services.</li> </ol>	<p><b>Completed</b></p> <p>08 April 2024</p> <p>Contract has been executed with Heart in Hospitality Pty Ltd trading as Fresh Catering and Events. Commencement meeting has been arranged and the contract will come into effect on 1 May 2024.</p>
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/044</p> <p>10.4.5</p>	<p>Hindle, Morgan - Governance Coordinator</p> <p>Director Corporate Services</p>	<p>Meeting Fees for Independent Committee Members</p> <p>That Council approves a meeting fee of \$305 for independent committee members in accordance with the provisions of the Local Government Chief Executive Officers and Elected Members Determination No. 1 of 2023.</p>	<p><b>Completed</b></p> <p>16 April 2024</p> <p>Council approved the meeting fee for independent members in accordance with the Determination. Independent Committee Members will now be paid a \$305 fee.</p>

## 2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/045</p> <p>10.5.1</p>	<p>Lovett, Christine - Senior Governance Officer</p> <p>Director Corporate Services</p>	<p>Quarterly Activity Report</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 details of the Quarterly Activity Report as contained in the body of the report;</li> <li>2. Notes the three Corporate Operational Risks being escalated as contained within the report;</li> <li>3. Notes the details of the ISO 45001 Health and Safety Surveillance audit report as contained in the body of this report and <b>Confidential Attachment (b)</b>; and</li> <li>4. Endorses the Strategic Risk Register as contained in <b>Confidential Attachment (a)</b>.</li> </ol>	<p><b>Completed</b></p> <p>03 May 2024</p> <p>No actions required.</p>
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/047</p> <p>10.5.2</p>	<p>Shaw, Donna - Director Development and Community Services</p> <p>Director Development and Community Services</p>	<p>Council Policy P210 - Street Verges</p> <p>That the Audit, Risk and Governance Committee recommends to Council that it adopts amended Council Policy P210 – Street Verges as contained in <b>Attachment (a)</b>.</p>	<p><b>Completed</b></p> <p>14 May 2024</p> <p>Policy updated in accordance with Council resolution. Updated Policy provided on the City's website and Officers advised internally.</p>

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/048</p> <p>10.5.3</p>	<p>Mullen, Fiona - Manager Development Services</p> <p>Director Development and Community Services</p>	<p>Council Policy P402 - Alfresco Dining</p> <p>That the Audit, Risk and Governance Committee recommends to Council that it adopts amended Policy P402 – Alfresco Dining and Parklets as contained in <b>Attachment (b)</b>.</p>	<p><b>Completed</b></p> <p>17 May 2024</p> <p>P402 has been updated internally and on the City's website.</p>
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/050</p> <p>10.5.4</p>	<p>Shaw, Donna - Director Development and Community Services</p> <p>Director Development and Community Services</p>	<p>Delegation DC690 Town Planning Scheme 6</p> <p>That the Audit Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>1. On the date of gazettal of Local Planning Scheme No. 7 and in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i> <ol style="list-style-type: none"> <li>a. Revoke Council Delegation DC690 Town Planning Scheme 6 as contained in <b>Attachment (a)</b>.</li> <li>b. Adopt Council Delegation DC690 Local Planning Scheme No.7 as contained in <b>Attachment (b)</b> subject to the following amendments:                             <ol style="list-style-type: none"> <li>(i) Delete ‘where objections are received during advertising’ from 1(f) and 1(j);</li> <li>(ii) Retain 2 ‘Major developments’ section as per DC690;</li> <li>(iii) Replace 3(d) with ‘Applications on or involving City owned’ in lieu of ‘Applications on City owned’;</li> <li>(iv) Delete ‘Development where advertising is required’ section;</li> <li>(v) Retain ‘Amenity impact’ section as per DC690; and Renumber sections accordingly.</li> </ol> </li> </ol> </li> <li>2. In accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>, adopt Council Delegation DC692 Enforcement and Legal Proceedings – Illegal Development as contained in <b>Attachment (d)</b>.</li> </ol>	<p><b>Completed</b></p> <p>14 May 2024</p> <p>Delegation has been updated to Local Planning Scheme No.7 and updated on City's website. Officers notified of modifications.</p>

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/051</p> <p>10.5.5</p>	<p>Lovett, Christine - Senior Governance Officer</p> <p>Director Corporate Services</p>	<p>Audit Register Progress Report - 2nd Quarter Update</p> <p>That 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>;</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></p> <p>03 May 2024</p> <p>All identified actions completed.</p>
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/052</p> <p>10.5.6</p>	<p>Adams, Garry - Director Corporate Services</p> <p>Director Corporate Services</p>	<p>Internal Audit Report - 2023 Compliance Audit Return</p> <p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>Notes the Internal Audit Report – 2023 Compliance Audit Return contained in <b>Attachment (a)</b>; and</li> <li>Notes that no audit findings were identified.</li> </ol>	<p><b>Completed</b></p> <p>26 June 2024</p> <p>No further action required as there were no findings.</p>

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<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/053</p> <p>10.5.7</p>	<p>Fry, Toni - Manager Governance</p> <p>Director Corporate Services</p>	<p>Compliance Audit Return</p> <p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <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 2023 to 31 December 2023 as contained in <b>Attachment (a)</b>;</li> <li>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; and</li> <li>Instruct the Chief Executive Officer to provide the Compliance Audit Return and Council's Resolution to the Department of Local Government, Sport and Cultural Industries by 31 March 2024.</li> </ol>	<p><b>Completed</b></p> <p>13 May 2024</p> <p>The Compliance Audit Return was submitted to the DLGSC via their online portal on 28 March 2024.</p>
<p><b>Ordinary Council Meeting</b></p> <p>26 March 2024</p>	<p>0324/054</p> <p>10.5.8</p>	<p>Adams, Garry - Director Corporate Services</p> <p>Director Corporate Services</p>	<p>Internal Audit Report - Procurement &amp; Contract Management</p> <p>That the Audit, Risk and Governance Committee recommends to Council that it:</p> <ol style="list-style-type: none"> <li>Notes the Internal Audit Report - Procurement &amp; Contract Management contained in <b>Confidential Attachment (a)</b>; and</li> <li>Accepts the three recommendations contained in Section 5 of the Internal Audit – Procurement &amp; Contract Management report be added to the Audit Register.</li> </ol>	<p><b>Completed</b></p> <p>26 June 2024</p> <p>The findings have been added to the Audit Register.</p>

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<b>Ordinary Council Meeting</b>  26 March 2024	0324/055  12.1	Shaw, Donna - Director Development and Community Services  Director Development and Community Services	Notice of Motion - Councillor Bronwyn Waugh - Advertising of Short Term Accommodation Local Planning Policy  That Council, in accordance with Clause 11.6 of the City of South Perth Standing Orders Local Law 2007, adjourn debate on Item 12.1 Notice of Motion – Councillor Bronwyn Waugh - Advertising of Short Term Accommodation Local Planning Policy to the Ordinary Council Meeting to be held 25 June 2024.	<b>Completed</b>  13 May 2024  Item deferred.
<b>Ordinary Council Meeting</b>  26 March 2024	0324/057  12.2	Shaw, Donna - Director Development and Community Services  Director Development and Community Services	Notice of Motion - Councillor Hayley Prendiville - Tree Protection and Urban Forest Advisory Group  That Council: <ol style="list-style-type: none"> <li>1. Requests the Chief Executive Officer by no later than the May Ordinary Council Meeting, prepare and present to Council a Local Planning Policy on matters related to tree protection and provision.</li> <li>2. Requests the Chief Executive Officer advocate to the State Government for consistent tree protection provisions on private property as part of the State Government’s Planning Reform agenda.</li> </ol>	<b>Completed</b>  14 May 2024  Draft Local Planning Policy - Tree Retention, presented to Council in April 2024. City will advocate to State Government for consistent tree protection provisions as part of Planning Reform agenda.
<b>Ordinary Council Meeting</b>  26 March 2024	0324/058  14.1	Hindle, Morgan - Governance Coordinator  Director Corporate Services	Appointment of Acting Chief Executive Officer  That Council appoint Director Corporate Services Garry Adams as Acting Chief Executive Officer for the period 20 April 2024 to 29 May 2024 inclusive.	<b>Completed</b>  24 May 2024  Director Corporate Services Garry Adams was appointed Acting CEO for the period 20 April 2024 to 29 May 2024 inclusive.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<p><b>Ordinary Council Meeting</b></p> <p>23 April 2024</p>	<p>0424/062</p> <p>10.1.1</p>	<p>Angelidis, Con - Manager Waste, Fleet &amp; Facilities</p> <p>Director Infrastructure Services</p>	<p>RFT 12/2023 - Provision of Salter Point Sewer Upgrade</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Accepts the tender submitted by Pyramids Plumbing Pty Ltd for the Provision of Salter Point Sewer Upgrade in accordance with Tender Number 12/2023 for the period of supply up to 30 June 2024 inclusive;</li> <li>Accepts the tender price of \$362,340.00, included in <b>Confidential Attachment (a)</b>;</li> <li>Authorises the Chief Executive Officer to execute the contract with Pyramids Plumbing Pty Ltd for the Provision of Salter Point Sewer Upgrade.</li> </ol>	<p><b>Completed</b></p> <p>13 May 2024</p> <p>Contract executed with Pyramid Plumbing on 13th May 2024. Contractor expected on-site from Jan 2025.</p>
<p><b>Ordinary Council Meeting</b></p> <p>23 April 2024</p>	<p>0424/063</p> <p>10.3.1</p>	<p>Shaw, Donna - Director Development and Community Services</p> <p>Director Development and Community Services</p>	<p>Draft Local Planning Policy - Tree Retention (Advertising) and Revocation of P350.5 - Trees on Development Sites and Street Verges</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Pursuant to Schedule 2, Part 2, Clause 6 of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes P350.5 – Trees on Development Sites and Street Verges.</li> <li>Pursuant to Schedule 2, Part 2, Clause 4(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises draft Local Planning Policy – Tree Retention.</li> </ol>	<p><b>Completed</b></p> <p>18 June 2024</p> <p>The City has removed the former Policy from the website and advertised draft Local Planning Policy - Tree Retention. A report on the outcome of the submission period will be presented to Council to consider final adoption of the draft Policy.</p>

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<p><b>Ordinary Council Meeting</b></p> <p>23 April 2024</p>	<p>0424/064</p> <p>10.3.2</p>	<p>Narroo, Remajee - Urban Planner</p> <p>Director Development and Community Services</p>	<p>State Development Assessment Unit (SDAU) Referral of Significant Development Application (Amendment to Development Approval) - Lots 3 &amp; 4 (Nos. 109 &amp; 111) Robert Street, Como and Lots 118 &amp; 119 (Nos. 469 &amp; 471) Canning Highway, Como</p> <p>That Council advises the State Development Assessment Unit that the proposed amendments are supported subject to the conditions and advice notes specified in the approval letter dated 5 January 2022 issued by the Western Australian Planning Commission, except were amended as follows:</p> <ol style="list-style-type: none"> <li>1. The development approval is extended to 9 December 2025. If the development is not substantially commenced by 9 December 2025, this approval shall lapse and be of no further effect.</li> <li>8(b). Prior to occupation or use of the development, part of the East Site Unit 107 balcony shall be screened with a minimum 1.6 metre high visual privacy screen that is at least 75% visually obscure and made of a durable material that integrates with the design of the building to the satisfaction of the Western Australian Planning Commission.</li> <li>8(c). Prior to occupation or use of the development, part of the East Site Unit 108 balcony shall be screened with a minimum 1.6 metre high visual privacy screen that is at least 75% visually obscure and made of a durable material that integrates with the design of the building to the satisfaction of the Western Australian Planning Commission.</li> <li>8(d). Prior to occupation or use of the development, part of the East Site Unit 205 edge of balcony shall be screened with a minimum 1.6 metre high visual privacy screen that is at least 75% visually obscure and made of a durable material that integrates with the design of the building to the satisfaction of the Western Australian Planning Commission.</li> </ol> <p>Condition No. 11 of the approval letter issued by the Western Australian Planning Commission is deleted and have no further effect.</p> <p>The following new Conditions are recommended:</p> <p><u>Transport, Access and Parking</u></p> <ol style="list-style-type: none"> <li>31. Prior to or in conjunction with the submission of a building permit application, details are to be provided to the satisfaction of the Western</li> </ol>	<p><b>Completed</b></p> <p>21 May 2024</p> <p>Forwarded recommendation to SDAU.</p>



Australian Planning Commission, on advice from the City of South Perth relating to the car stacker system, which must achieve the following minimum internal dimensions and specifications for each car bay within the system:

Height: 2.1m;

Length: 5.5m;

Width: 2.5m; and

Weight bearing capacity: 2,600kg.

32. The car stacker system shall be maintained as operational for the life of the development including in the event of a power failure, to the satisfaction of the City of South Perth.

The following Advice Note is recommended:

- m. With regard to Condition No. 35, the final Waste Management Plan is to be amended to include the following:
- Dimensions of the dedicated service bay on Lily Lane.
  - Dimensions of bin stores and access ways over which the bins will be traversed.
  - Dimensions of the embayment for the collection vehicle from Robert Street.
  - Location of drainage outlets in each bin storeroom as per the City of South Perth Guidelines for Waste Management Plans - New Multi-residential Developments.
  - Location of bulky goods collection room as per the City of South Perth Guidelines for Waste Management Plans - New Multi-residential Developments.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<p><b>Ordinary Council Meeting</b></p> <p>23 April 2024</p>	<p>0424/065</p> <p>10.3.3</p>	<p>Mullen, Fiona - Manager Development Services</p> <p>Director Development and Community Services</p>	<p>Proposed Holiday House, Lot 1, Unit 1/31 Banksia Terrace, Kensington - Section 31 Reconsideration</p> <p>That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7 and the Metropolitan Region Scheme, the application for development approval for a Holiday House on Lot 1, Unit 1/31 Banksia Terrace, Kensington, <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. A maximum of six occupants are permitted on site at any one time.</li> <li>2. The use must be undertaken in accordance with the submitted Management Plan dated 6 March 2024 at all times, to the satisfaction of the City of South Perth.</li> </ol> <p><b>Note:</b> The City will include any relevant advice notes in the determination notice.</p>	<p><b>Completed</b></p> <p>24 June 2024</p> <p>Decision issued and SAT matter concluded.</p>
<p><b>Ordinary Council Meeting</b></p> <p>23 April 2024</p>	<p>0424/066</p> <p>10.4.1</p>	<p>Lacock, Abrie - Manager Finance</p> <p>Director Corporate Services</p>	<p>Listing of Payments March 2024</p> <p>That Council receives the Listing of Payments for the month of March 2024 as detailed in <b>Attachment (a)</b>.</p>	<p><b>Completed</b></p> <p>20 May 2024</p> <p>Council received the Listing of Payments for the month of March 2024.</p>
<p><b>Ordinary Council Meeting</b></p> <p>23 April 2024</p>	<p>0424/067</p> <p>10.4.2</p>	<p>Lacock, Abrie - Manager Finance</p> <p>Director Corporate Services</p>	<p>Monthly Financial Statements March 2024</p> <p>That Council notes the Financial Statements and report for the month ended 31 March 2024.</p>	<p><b>Completed</b></p> <p>20 May 2024</p> <p>Council noted the Financial Statements and report for the month of March 2024.</p>

**2024 Status Report on Council Resolutions**

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<p><b>Ordinary Council Meeting</b></p> <p>23 April 2024</p>	<p>0424/068</p> <p>10.4.3</p>	<p>Wilkinson, Fleur - Coordinator Organisational Planning &amp; Performance</p> <p>Director Corporate Services</p>	<p>Strategic Community Plan - Minor Review</p> <ol style="list-style-type: none"> <li>1. That Council adopts the revisions to the Strategic Community Plan 2021-2031 as contained in <b>Attachment (a)</b>.</li> <li>2. That Council confirms the minor review is complete.</li> </ol>	<p><b>Completed</b></p> <p>20 May 2024</p> <p>The final version of the revised Strategic Community Plan has been produced, uploaded to the website and printed for distribution to Elected Members, Staff and made available for viewing at the Libraries. A community news item and an all staff email advising of the availability of the revised SCP has been distributed.</p>
<p><b>Ordinary Council Meeting</b></p> <p>23 April 2024</p>	<p>0424/069</p> <p>10.5.1</p>	<p>McDonald, Pele - Manager People and Performance</p> <p>Director Corporate Services</p>	<p>Chief Executive Officer Key Performance Indicator Report</p> <p>That the CEO Evaluation Committee recommends to Council that it receives the Chief Executive Officer's Key Performance Indicator Report, 1 July 2023 to 30 June 2024 as contained in <b>Confidential Attachment (a)</b>.</p>	<p><b>Completed</b></p> <p>21 May 2024</p> <p>Council received the CEO's KPI Report 1 July 2023 to 30 June 2024</p>

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<b>Ordinary Council Meeting</b>  23 April 2024	0424/072  12.1	Amprimo, Anita - Director Infrastructure Services  Director Infrastructure Services	Notice of Motion - Councillor Mary Choy - Angelo and Mends Street Precincts - Letters to Main Roads WA  1. That Council request the CEO to write a letter to and/or follow-up with Main Roads Western Australia, requesting the provision of:  (a) a pedestrian crossing on Anstey Street in South Perth nearby Coles Local, to complement and supplement the existing pedestrian crossing on Angelo Street;  with the aim of improving traffic safety and accessibility for the diverse range of users.  2. Feedback to be provided to Council as the City considers appropriate, together with any other safety recommendations or plans, either during the 2024/25 Annual Budget process or at a future Council meeting, but by no later than June 2024.	<b>Outstanding</b>
<b>Ordinary Council Meeting</b>  23 April 2024	0424/073  12.2	Adams, Garry - Director Corporate Services  Director Corporate Services	Notice of Motion - Councillor Mary Choy - Incentivisation For Long-Term Unoccupied Dwellings and Vacant Land  1. That Council request the CEO to prepare a report for Council detailing potential strategies for incentivising owners of vacant land and unoccupied residential housing, to develop their land or make their unoccupied housing available for long term rentals, with the aim of increasing the number of houses available for rent in the City of South Perth and improving the amenity of suburbs within the district.  2. The report to be presented during the 2024/25 Annual Budget process.	<b>Completed</b>  4 July 2024  This item was addressed as part of Budget Workshop four.

## 2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<p><b>Ordinary Council Meeting</b></p> <p>23 April 2024</p>	<p>0424/075</p> <p>12.3</p>	<p>Amprimo, Anita - Director Infrastructure Services</p> <p>Director Infrastructure Services</p>	<p>Notice of Motion - Councillor Mary Choy - Mill Point Road Traffic Safety Review</p> <p>That Council requests the CEO to:</p> <ol style="list-style-type: none"> <li>1. Subject to Council allocating appropriating funds in the 2024/25 Budget, conduct a high-level review of:                             <ol style="list-style-type: none"> <li>(a) the South Perth Activity Centre Plan;</li> <li>(b) the Integrated Transport Plan; and</li> <li>(c) the Parking Management Action Plan for the South Perth Station Precinct,</li> </ol> <p>with respect to traffic safety and traffic congestion issues within the South Perth Activity Centre Area, following the completion of Civic Heart, taking community feedback received into account.</p> </li> <li>2. Advise Council of the necessary Budget funding required to conduct the abovementioned review during the 2024/25 Budget discussions, so that Council can allocate the necessary funding in the 2024/25 Budget.</li> <li>3. Subject to paragraphs 1 and 2 above, report back to Council with recommendations to address traffic safety and traffic congestion issues within the South Perth Activity Centre Area at an appropriate time during the 2024/25 financial year.</li> </ol>	<p><b>Outstanding</b></p> <p>30 June 2025</p> <p>Council provided with information in the budget setting workshop and budget endorsed in the Annual Budget.</p>
<p><b>Ordinary Council Meeting</b></p> <p>23 April 2024</p>	<p>0424/077</p> <p>15.1.1</p>	<p>McDonald, Pele - Manager People and Performance</p> <p>Director Corporate Services</p>	<p>Independent Facilitator for Chief Executive Officer Evaluation Process 2023/24</p> <p>That Council endorses Hammond Woodhouse Advisory as the external independent facilitator for the CEO Evaluation process for the period 1 July 2023 to 30 June 2024.</p>	<p><b>Completed</b></p> <p>21 May 2024</p> <p>Council endorsed Independent Facilitator</p>

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<p><b>Ordinary Council Meeting</b></p> <p>28 May 2024</p>	<p>0524/082</p> <p>10.3.1</p>	<p>Shaw, Donna - Director Development and Community Services</p> <p>Director Development and Community Services</p>	<p>Major Land Transaction - Collier Park Village and Contract of Sale</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the submission received and agrees to proceed with the major land transaction in accordance with Section 3.59 of the <i>Local Government Act 1995</i> for the disposal of Collier Park Village to Amana Living Incorporated.</li> <li>Authorises the Mayor and Chief Executive Officer to execute the Contract of Sale between the City of South Perth and Amana Living Incorporated and affix the common seal of the City of South Perth.</li> </ol>	<p><b>Completed</b></p> <p>18 June 2024</p> <p>The City has executed the Contract of Sale between the City of South Perth and Amana Living Incorporated in accordance with the resolution.</p>
<p><b>Ordinary Council Meeting</b></p> <p>28 May 2024</p>	<p>0524/083</p> <p>10.3.2</p>	<p>Birbeck, Jessica - Coordinator Strategic Planning</p> <p>Director Development and Community Services</p>	<p>Local Planning Policies - Final Adoption</p> <p>That Council, pursuant to Schedule 2, Part 2, Clause 4 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015 adopts the following local planning policies:</p> <ol style="list-style-type: none"> <li>Local Planning Policy - Non-Residential Development in the Residential Zone as contained in <b>Attachment (b)</b>.</li> <li>Local Planning Policy – Non-Residential and Mixed Use Development as contained in <b>Attachment (d)</b>.</li> <li>Local Planning Policy – Residential Development as contained in <b>Attachment (f)</b>.</li> <li>Local Planning Policy – Non-Residential parking as contained in <b>Attachment (h)</b>.</li> </ol>	<p><b>Completed</b></p> <p>05 June 2024</p> <p>Adopted local planning policies are hosted on the City's website.</p>

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<p><b>Ordinary Council Meeting</b></p> <p>28 May 2024</p>	<p>0524/084</p> <p>10.3.3</p>	<p>Taylor, Samantha - Senior Strategic Planner</p> <p>Director Development and Community Services</p>	<p>Local Heritage Survey Review</p> <p>That Council, in accordance with Clause 11.6 of the City of South Perth Standing Orders Local Law 2007, adjourn debate on Item 10.3.3 Local Heritage Survey Review to the Ordinary Council Meeting to be held 27 August 2024.</p>	<p><b>Completed</b></p> <p>05 June 2024</p> <p>Item deferred.</p>
<p><b>Ordinary Council Meeting</b></p> <p>28 May 2024</p>	<p>0524/085</p> <p>10.3.4</p>	<p>Naroo, Remajee - Urban Planner</p> <p>Director Development and Community Services</p>	<p>Proposed Change of Use - Single House to Holiday House - Lot 352, No. 7 Vista Street, Kensington</p> <p>That pursuant to the provisions of the City of South Perth Local Planning Scheme No.7, the application for development approval for a Change of Use from a Single House to a Holiday House on Lot 352 No.7 Vista Street, Kensington <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. A maximum of eight occupants of which a maximum of six may be adults (12 years and over) are permitted on site at any one time.</li> <li>2. The use must be undertaken in accordance with the submitted Management Plan, Code of Conduct and Guest Guide always dated February 2024, to the satisfaction of the City of South Perth.</li> </ol> <p><b>Note:</b> The City will include relevant advice notes in the determination notice</p>	<p><b>Completed</b></p> <p>06 June 2024</p> <p>Planning Approval issued.</p>

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<p><b>Ordinary Council Meeting</b></p> <p>28 May 2024</p>	<p>0524/086</p> <p>10.3.5</p>	<p>Naroo, Remajee - Urban Planner</p> <p>Director Development and Community Services</p>	<p>Proposed Home Business (Dog Grooming) - Lot 227 No. 49 Kilkenny Circle, Waterford</p> <p>That pursuant to the provisions of the City of South Perth Local Planning Scheme No.7, this application for development approval for a Home Business (Dog Grooming) on Lot 227, No.49 Kilkenny Circle, Waterford, <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The Home Business (Dog Grooming) is to be operated only by the occupier of the dwelling, Emma L Coward, who must remain a permanent resident on site at the subject premises for the duration of the use. The operation of the Home Business by any other person, or its operation at any other premises, is not permitted by this approval.</li> <li>2. All materials and/or equipment associated with the use of the Home Business shall be stored internally and screened from public view.</li> <li>3. The Home Business must only operate between the hours of 7:00am to 5:00pm Monday to Friday and not at all on Saturday, Sunday or Public Holidays.</li> <li>4. A maximum of three clients are permitted per day, with a maximum of one client, by appointment only, at any one time, to the satisfaction of the City of South Perth.</li> <li>5. Prior to the commencement of the Home Business, a Management Plan is to be submitted to address the following:               <ol style="list-style-type: none"> <li>(i) Noise mitigation from equipment;</li> <li>(ii) Waste storage, disposal and odour control;</li> <li>(iii) Liquid waste disposal; and</li> <li>(iv) Cleaning and disinfection.</li> </ol> </li> </ol> <p>The approved Management Plan must be implemented for the lifetime of the development to the satisfaction of the City of South Perth.</p> <p><b>Note:</b> The City will include relevant advice notes in the determination notice.</p>	<p><b>Completed</b></p> <p>06 June 2024</p> <p>Planning Approval issued.</p>



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<p><b>Ordinary Council Meeting</b></p> <p>28 May 2024</p>	<p>0524/088</p> <p>10.3.6</p>	<p>Dyson, Adam - Urban Planner</p> <p>Director Development and Community Services</p>	<p>Proposed Change of Use - Multiple Dwelling to Holiday Accommodation - Lot 2, No. 2/45 Mary Street, Como</p> <p>That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7 and the Metropolitan Region Scheme, the application for development approval for a Change of Use from a Multiple Dwelling to Holiday Accommodation on Lot 2, No.2/45 <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. A maximum of four guests are permitted on site at any one time.</li> <li>2. Within 30 days of the date of determination, an amended Management Plan must be submitted and approved in writing by the City of South Perth to address waste management, including collection of bins from the verge on collection day and guests being advised how to orientate bins to ensure collection.</li> </ol> <p>The use must be undertaken in accordance with the approved Management Plan, to the satisfaction of the City of South Perth.</p> <p><b>Note:</b> The City will include any relevant advice notes in the determination notice.</p>	<p><b>Completed</b></p> <p>05 June 2024</p> <p>The Development Approval was issued to the applicant on 5/6/24</p>
<p><b>Ordinary Council Meeting</b></p> <p>28 May 2024</p>	<p>0524/091</p> <p>10.3.7</p>	<p>Augustin, Jan - Manager Engineering Services</p> <p>Director Infrastructure Services</p>	<p>Response to Notice of Motion - Hooning Along the Peninsula</p> <p>That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> <li>1. Close Millers Pool Car Park 11 between 10.00pm and 5.00am every day for a period no less than three months, with a temporary sign to be erected on-site, clearly communicating the new car park closing time and requesting vehicles to vacate the carpark prior to 10pm;</li> <li>2. Install some additional lighting in the vicinity of Millers Pool Car Park;</li> <li>3. Undertake periodic surveillance of the Millers Pool car park with the City's mobile CCTV trailer; and</li> </ol>	<p><b>Outstanding</b></p> <p>30 November 2024</p> <p>Date realigned to estimated time for implementation of longest action (40km/h speed zone).</p>

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			4. Subject to final Main Roads WA approval, to implement the 40km/h speed zone area detailed in this report with any minor modification required to meet Main Roads WA approval.	
<b>Ordinary Council Meeting</b>  28 May 2024	0524/092  10.4.1	Lacock, Abrie - Manager Finance  Director Corporate Services	Listing of Payments April 2024  That Council receives the Listing of Payments for the month of April 2024 as detailed in <b>Attachment (a)</b> .	<b>Completed</b>  04 June 2024  Council received the Listing of Payments for the month of April 2024.
<b>Ordinary Council Meeting</b>  28 May 2024	0524/093  10.4.2	Lacock, Abrie - Manager Finance  Director Corporate Services	Monthly Financial Statements April 2024  That Council notes the Financial Statements and report for the month ended 30 April 2024.	<b>Completed</b>  04 June 2024  Council noted the Financial Statements and report for the month of April 2024.
<b>Ordinary Council Meeting</b>  28 May 2024	0524/095  12.1	Hindle, Morgan - Governance Coordinator  Director Corporate Services	Notice of Motion - Councillor Jennifer Nevard - Appointment to Committees  That Council: <ol style="list-style-type: none"> <li>1. In accordance with the provisions of the <i>Local Government Act 1995</i>, Section 7.1A, appoint Councillor Jennifer Nevard to the Audit, Risk and Governance Committee for the period 28 May 2024 to 18 October 2025.</li> <li>2. In accordance with the provisions of the <i>Local Government Act 1995</i>, Sections 5.10 and 5.11, appoint Councillor Jennifer Nevard to the Chief Executive Officer Evaluation Committee for the period 28 May 2024 to 18 October 2025.</li> </ol>	<b>Completed</b>  12 June 2024  Councillor Nevard appointed to the CEO Evaluation and Audit, Risk and Governance Committees for the period 28 May 2024 to 18 October 2025.

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<p><b>Ordinary Council Meeting</b></p> <p>28 May 2024</p>	<p>0524/096</p> <p>12.2</p>	<p>Shaw, Donna - Director Development and Community Services</p> <p>Director Development and Community Services</p>	<p>Notice of Motion - Councillor Blake D'Souza - Manning Bike Track</p> <p>That Council, in relation to the tender accepted at the 26 March 2024 Ordinary Council Meeting (RFT 10/2023):</p> <ol style="list-style-type: none"> <li>1. Instruct the CEO that the official project title of 'Manning Bike Track' is to be used going forward in all contexts – including, but not limited to, in the following contexts: signage once the project is complete, public consultation, promotion on the City's website, social and print media channels and official City documentation;</li> <li>2. Prior to construction commencing, and after community consultation, instruct the CEO to hold City-run workshop for elected members - to consider and provide feedback on the final design. The successful tenderer is to be invited to said workshop.</li> </ol>	<p><b>Completed</b></p> <p>18 June 2024</p> <p>The City has updated documentation to refer to the project as the Manning Bike Track. An Elected Member workshop has been scheduled and the tenderer invited in accordance with the Council resolution.</p>