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
Ordinary Council Meeting 27 February 2024	0224/008 10.1.1	Director Development and Community Services Director Development and Community Services	Co-Located Hockey Facilities within the City of South Perth That Council: 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. 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.	**Completed** 3 July 2024 Report to be presented to July Ordinary Council Meeting.
Ordinary Council Meeting 27 February 2024	0224/009 10.3.1	Senior Strategic Planner Director Development and Community Services	Final Adoption of Local Planning Policies That Council: 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: 1. Draft Local Planning Policy - Building Height 2. Draft Local Planning Policy - Salter Point Escarpment 3. Draft Local Planning Policy - Heritage Conservation and Development 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.	**Completed** 08 May 2024 Three LPPs were adopted and the City's webpage updated.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 27 February 2024	0224/010 10.3.2	Coordinator Strategic Planning Director Development and Community Services	Revocation of Local Planning Policies 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: 1. Policy P350.02 Lot Boundary Setbacks (Boundary Walls) 2. Policy P350.03 Setback of garages & carports, garage width, design of car parking spaces & vehicle access 3. Policy P350.04 Additions to Existing Dwellings 4. Policy P350.07 Street Walls and Fences 5. Policy P350.17 Site Works 6. Policy P315 Car Parking Reductions for Non-Residential Development 7. Policy P306 Development of Properties abutting River Way 8. Policy P320 Assessment of Significant Obstruction of Views in Precinct 13 – Salter Point	**Completed** 20 May 2024 Revoked local planning policies removed from the website and public notification hosted on Your Say South Perth Local Planning Policies Review Page.
Ordinary Council Meeting 27 February 2024	0224/011 10.3.3	Coordinator Strategic Planning Director Development and Community Services	Advertising of Draft Local Planning Policies 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: 1. Non-Residential Development in the Residential Zone 2. Non-Residential and Mixed Use Development 3. Residential Development 4. Non-Residential Parking	**Completed** 20 May 2024 Local planning policies advertised in April 2024. LPPs to be presented back to Council for final adoption in May 2024.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 27 February 2024	0224/012 10.3.4	Urban Planning Coordinator Director Development and Community Services	Proposed Additions to Educational Establishment - Lot 1333, No. 17 Craigie Crescent, Manning 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, **be approved** subject to the following conditions: 1. The development shall be carried out only in accordance with the terms of the application as approved herein, and any approved plan. 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. 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. **Note:** The City will include relevant advice notes in the determination notice.	**Completed** 09 May 2024 Development approval was issued to the applicant on 8 March 2024.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 27 February 2024	0224/013 10.3.5	Urban Design Coordinator Director Infrastructure Services	Hurlingham Living Stream Project That Council: 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 2. Lists for consideration in subsequent Draft Annual Budgets, the City's estimated co-contribution of $323,356 over two financial years.	**Completed** 18 June 2024 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.
Ordinary Council Meeting	0224/014	Manager Finance	Listing of Payments December 2023	**Completed** 07 May 2024
27 February 2024	10.4.1	Director Corporate Services	That Council receives the Listing of Payments for the month of December 2023 as detailed in **Attachment (a)**.	Council received the Listing of Payments for the month of December 2023.
Ordinary Council Meeting 27 February 2024	0224/014 10.4.2	Manager Finance Director Corporate Services	Monthly Financial Statements December 2023 That Council notes the Financial Statements and report for the month ended 31 December 2023.	**Completed** 07 May 2024 Council noted the Financial Statements and report for the month of December 2023.

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
Ordinary Council Meeting 27 February 2024	0224/015 10.4.3	Manager Finance Director Corporate Services	Listing of Payments January 2024 That Council receives the Listing of Payments for the month of January 2024 as detailed in **Attachment (a)**.	**Completed** 07 May 2024 Council received the Listings of Payments for the month of January 2024.
Ordinary Council Meeting 27 February 2024	0224/016 10.4.4	Manager Finance Director Corporate Services	Monthly Financial Statements January 2024 That Council notes the Financial Statements and report for the month ended 31 January 2024.	**Completed** 07 May 2024 Council noted the Financial Statements and report for the month of January 2024.
Ordinary Council Meeting 27 February 2024	0224/017 10.4.5	Manager Finance Director Corporate Services	Budget Review for the Period ended 31 January 2024 That Council: 1. Adopts the mid-year budget review and changes contained in the Statement of Financial Activity **Attachment (a),** as well as the detailed changes contained in **Attachments (b)**, **(c)** and **(d)**.	**Completed** 07 May 2024 Council adopted the Budget Review for the period ended 31 January 2024.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 27 February 2024	0224/019 12.1	Director Infrastructure Services Director Infrastructure Services	Notice of Motion - Councillor Nic Coveney - Hooning Along the Peninsula That Council request the Chief Executive Officer to: 1. Investigate the options for the temporary closure of: 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 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. 2. Until such time as Council considers the Report described at paragraph 6 below: 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; 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 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. 3. Engage in the following advocacy work with the following other key stakeholders: 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: i. the trial of a noise monitoring camera; 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	**Completed** 8 July 2024 Report presented back to Council 28 May 2024. All actions implemented and information provided to Elected Members during budget setting workshops.

			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; 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 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 Mends Street. 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: 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; b. Any views of relevant authorities, such as the W.A. Police, W.A. Department of Transport, and the W.A. Environment Protection Authority; c. The noise camera program any other local governments use around Australia; d. The likely cost of using noise camera technology including purchasing equipment, integration, administration and operational costs, and any potential revenue; and 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. 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. 6. Report to Council as soon as possible, but by no later than the May 2024 Ordinary Council Meeting a. The review and any recommendations for paragraphs 4 and 5; b. an update on the outcome of paragraphs 2 and 3 herein, including any recommendations as a result of these actions; 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 d. the options, including costs estimates, for the temporary closures referred to at paragraph 1 herein.	

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 27 February 2024	0224/020 12.2	Director Infrastructure Services Director Infrastructure Services	Notice of Motion - Councillor Mary Choy - Restoring The Lake Douglas Bridges in the South Perth Lakes Precinct That Council requests the CEO: 1. 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. 2. Provide a report to Council on the above for Council consideration by no later than the May 2024 Ordinary Council Meeting.	**Item lost** 07 May 2024 The Notice of Motion lost.
Ordinary Council Meeting 27 February 2024	0224/021 12.3	Manager Governance Director Corporate Services	Notice of Motion - Councillor Mary Choy - Enclosed Dog Exercise Area - Olives Reserve Dog Park That Council requests the CEO: 1. 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. 2. Provide feedback to Council during the 2024/25 Annual Budget deliberations, but by no later than end May 2024.	**Completed** 09 May 2024 Costings for a fully enclosed dog park at Olives Reserve have been provided during the 2024/25 budget workshops.
Ordinary Council Meeting 27 February 2024	0224/022 12.1	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 12.4 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.	**Completed** 08 May 2024 Item adjourned.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 27 February 2024	0224/028 12.5	Director Corporate Services Director Corporate Services	Notice of Motion - Councillor Bronwyn Waugh - Sport Spaces Collier Reserve - Option to Lease That Council: 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. 2. Resolves that the Option to Lease include the following terms: 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; b) the Option to Lease cannot be assigned by WASP; c) the lease to be granted under the Option to Lease (Lease) must include the following terms: 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) ; 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; iii) the permitted use of the Leased Premises and the Licensed Area and the rights granted to WASP under the lease must:	**Completed** 25 September 2024 Presented to Council September OCM.

			(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, tenantable 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	

			(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. 3. Notes that entry by the City into the Lease agreement will be subject to: 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 b) the consent of the Minister for Lands to the Lease under section 18 of the *Land Administration Act 1997*; and c) such option and lease to be presented to Council at its August 2024 Ordinary Council Meeting	
Ordinary Council Meeting 26 March 2024	0324/033 10.1.1	Director Development and Community Services Director Development and Community Services	Major Land Transaction Business Plan That Council adopt the Major Land Transaction Business Plan for the disposal of Collier Park Village, pursuant to Section 3.59 of the *Local Government Act 1995*, for the purposes of public advertising.	**Completed** 14 May 2024 Major Land Transaction Business Plan advertised in accordance with statutory requirements. To be presented to Council May 2024 for consideration of submissions.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 26 March 2024	0324/034 10.1.2	Recreation Development Officer Director Development and Community Services	RFT 10/2023 - Provision of Pump Track at George Burnett Park That Council: 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; 2. Accepts the tender price of $275,000 excluding GST, included in **Confidential Attachment (a)**; 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.	**Completed** 13 May 2024 Contract has been executed with Three Chillies Design Pty Ltd.
Ordinary Council Meeting 26 March 2024	0324/035 10.1.3	Facilities Coordinator Director Infrastructure Services	RFT 11/2023 - Provision of Lift Maintenance Services That Council: 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; 2. Accepts the estimated tender price of $218,650 excluding GST, included in **Confidential Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with TK Elevator for the Provision of Lift Maintenance Services.	**Completed** 13 May 2024 Contract has been executed with TKE on the 1 May 2024.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 26 March 2024	0324/036 10.1.4	Manager Waste, Fleet & Facilities Director Infrastructure Services	RFT 13/2023 - Comer Public Toilet Upgrade That Council: 1. Accepts the tender submitted by West to West Carpentry Services Pty Ltd for the Comer Public Toilet Upgrade in accordance with Tender Number 13/2023 for the period of supply up to 30 June 2024 inclusive; 2. Accepts the tender price of $431,672.23 excluding GST, included in Confidential **Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with West to West Carpentry Services Pty Ltd for the Comer Public Toilet Upgrade.	**Completed** 16 May 2024 Contract has been executed with West to West Carpentry Services Pty Ltd in May 2024.
Ordinary Council Meeting 26 March 2024	0324/037 10.1.5	Facilities Coordinator Director Infrastructure Services	RFT 1/2024 - Provision of Graffiti Removal & High Pressure Cleaning That Council: 1. Accepts the tender submitted by Kleenit Pty Ltd for the Provision of Graffiti Removal & High Pressure Cleaning in accordance with Tender 1/2024 for the period of supply up to five years inclusive; 2. Accepts the projected tender price of $705,350 excluding GST, included in Confidential **Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with Kleenit Pty Ltd for the Provision of Graffiti Removal & High Pressure Cleaning.	**Completed** 13 May 2024 Contract executed May 2024.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 26 March 2024	0324/038 10.3.1	Urban Planning Coordinator Director Development and Community Services	Proposed Outbuilding - Lot 100, No. 20 Clydesdale Street (Neil McDougall Park), Como 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, **be approved** subject to the following conditions: i) The development shall be carried out only in accordance with the terms of the application as approved herein, and any approved plan. 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. 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. 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. 2. That Council: 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 b) Approves an exemption to section 3.58 of the *Local Government Act 1995* pursuant to Regulation 30 of the Local Government (Functions	**Completed** 13 May 2024 Determination issued to applicant.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			and General) Regulations 1996 for the lease of part Lot 100 on Diagram 71837, Como.	
Ordinary Council Meeting 26 March 2024	0324/039 10.3.2	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 Confidential **Attachment (a)**.	**Completed** 14 May 2024 Design Review Panel members notified of appointment and terms of reference.
Ordinary Council Meeting 26 March 2024	0324/040 10.4.1	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 **Attachment (a)**.	**Completed** 13 May 2024 Council received the Listing of Payments for the month of February 2024.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 26 March 2024	0324/041 10.4.2	Manager Finance Director Corporate Services	Monthly Financial Statements February 2024 That Council notes the Financial Statements and report for the month ended 29 February 2024.	**Completed** 13 May 2024 Council noted the Financial Statements and report for the month of February 2024.
Ordinary Council Meeting 26 March 2024	0324/042 10.4.3	Governance Coordinator Director Corporate Services	Electors' General Meeting 2022/23 1. That the minutes of the 2024 Electors' General Meeting held Tuesday 6 February 2024 and contained in **Attachment (a)** be received. 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. 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. 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.	**Completed** 09 May 2024 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.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 26 March 2024	0324/043 10.4.4	Governance Coordinator Director Corporate Services	RFT 2/2024 - Provision of Catering Services That Council: 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; 2. Accepts the estimated tender price of $500,000 included in **Confidential Attachment (a)**; 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.	**Completed** 08 April 2024 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.
Ordinary Council Meeting 26 March 2024	0324/044 10.4.5	Governance Coordinator Director Corporate Services	Meeting Fees for Independent Committee Members 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.	**Completed** 16 April 2024 Council approved the meeting fee for independent members in accordance with the Determination. Independent Committee Members will now be paid a $305 fee.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 26 March 2024	0324/045 10.5.1	Senior Governance Officer Director Corporate Services	Quarterly Activity Report That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the details of the Quarterly Activity Report as contained in the body of the report; 2. Notes the three Corporate Operational Risks being escalated as contained within the report; 3. Notes the details of the ISO 45001 Health and Safety Surveillance audit report as contained in the body of this report and Confidential **Attachment (b);** and 4. Endorses the Strategic Risk Register as contained in Confidential **Attachment (a).**	**Completed** 03 May 2024 No actions required.
Ordinary Council Meeting 26 March 2024	0324/047 10.5.2	Director Development and Community Services Director Development and Community Services	Council Policy P210 - Street Verges That the Audit, Risk and Governance Committee recommends to Council that it adopts amended Council Policy P210 – Street Verges as contained in **Attachment (a).**	**Completed** 14 May 2024 Policy updated in accordance with Council resolution. Updated Policy provided on the City's website and Officers advised internally.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 26 March 2024	0324/048 10.5.3	Manager Development Services Director Development and Community Services	Council Policy P402 - Alfresco Dining That the Audit, Risk and Governance Committee recommends to Council that it adopts amended Policy P402 – Alfresco Dining and Parklets as contained in **Attachment (b)**.	**Completed** 17 May 2024 P402 has been updated internally and on the City's website.
Ordinary Council Meeting 26 March 2024	0324/050 10.5.4	Director Development and Community Services Director Development and Community Services	Delegation DC690 Town Planning Scheme 6 That the Audit Risk and Governance Committee recommends to Council that it: 1. On the date of gazettal of Local Planning Scheme No. 7 and in accordance with Section 5.46(2) of the *Local Government Act 1995* a. Revoke Council Delegation DC690 Town Planning Scheme 6 as contained in **Attachment (a)**. b. Adopt Council Delegation DC690 Local Planning Scheme No.7 as contained in **Attachment (b)** subject to the following amendments: (i) Delete 'where objections are received during advertising' from 1(f) and 1(j); (ii) Retain 2 'Major developments' section as per DC690; (iii) Replace 3(d) with 'Applications on or involving City owned' in lieu of 'Applications on City owned'; (iv) Delete 'Development where advertising is required' section; (v) Retain 'Amenity impact' section as per DC690; and Renumber sections accordingly. 2. In accordance with Section 5.46(2) of the *Local Government Act 1995*, adopt Council Delegation DC692 Enforcement and Legal Proceedings – Illegal Development as contained in **Attachment (d)**.	**Completed** 14 May 2024 Delegation has been updated to Local Planning Scheme No.7 and updated on City's website. Officers notified of modifications.

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
Ordinary Council Meeting 26 March 2024	0324/051 10.5.5	Senior Governance Officer Director Corporate Services	Audit Register Progress Report - 2nd Quarter Update That Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the progress recorded against each item within the Audit Register in Confidential **Attachment (a)**; 2. Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee.	**Completed** 03 May 2024 All identified actions completed.
Ordinary Council Meeting 26 March 2024	0324/052 10.5.6	Director Corporate Services Director Corporate Services	Internal Audit Report - 2023 Compliance Audit Return That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the Internal Audit Report – 2023 Compliance Audit Return contained in **Attachment (a)**; and 2. Notes that no audit findings were identified.	**Completed** 26 June 2024 No further action required as there were no findings.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 26 March 2024	0324/053 10.5.7	Manager Governance Director Corporate Services	Compliance Audit Return That the Audit, Risk and Governance Committee recommends to Council that it: 1. 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 **Attachment (a)**; 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; and 3. 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.	**Completed** 13 May 2024 The Compliance Audit Return was submitted to the DLGSC via their online portal on 28 March 2024.
Ordinary Council Meeting 26 March 2024	0324/054 10.5.8	Director Corporate Services Director Corporate Services	Internal Audit Report - Procurement & Contract Management That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the Internal Audit Report - Procurement & Contract Management contained in **Confidential Attachment (a)**; and 2. Accepts the three recommendations contained in Section 5 of the Internal Audit – Procurement & Contract Management report be added to the Audit Register.	**Completed** 26 June 2024 The findings have been added to the Audit Register.

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
Ordinary Council Meeting 26 March 2024	0324/055 12.1	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.	**Completed** 13 May 2024 Item deferred.
Ordinary Council Meeting 26 March 2024	0324/057 12.2	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: 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. 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.	**Completed** 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.
Ordinary Council Meeting 26 March 2024	0324/058 14.1	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.	**Completed** 24 May 2024 Director Corporate Services Garry Adams was appointed Acting CEO for the period 20 April 2024 to 29 May 2024 inclusive.

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
Ordinary Council Meeting 23 April 2024	0424/062 10.1.1	Manager Waste, Fleet & Facilities Director Infrastructure Services	RFT 12/2023 - Provision of Salter Point Sewer Upgrade That Council: 1. 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; 2. Accepts the tender price of $362,340.00, included in **Confidential Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with Pyramids Plumbing Pty Ltd for the Provision of Salter Point Sewer Upgrade.	**Completed** 13 May 2024 Contract executed with Pyramid Plumbing on 13th May 2024. Contractor expected on-site from Jan 2025.
Ordinary Council Meeting 23 April 2024	0424/063 10.3.1	Director Development and Community Services Director Development and Community Services	Draft Local Planning Policy - Tree Retention (Advertising) and Revocation of P350.5 - Trees on Development Sites and Street Verges That Council: 1. 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. 2. 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.	**Completed** 18 June 2024 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.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 23 April 2024	0424/064 10.3.2	Urban Planner Director Development and Community Services	State Development Assessment Unit (SDAU) Referral of Significant Development Application (Amendment to Development Approval) - Lots 3 & 4 (Nos. 109 & 111) Robert Street, Como and Lots 118 & 119 (Nos. 469 & 471) Canning Highway, Como 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: 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. 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. 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. 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. Condition No. 11 of the approval letter issued by the Western Australian Planning Commission is deleted and have no further effect. The following new Conditions are recommended: <u>Transport, Access and Parking</u> 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	**Completed** 21 May 2024 Forwarded recommendation to SDAU.

			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.	

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
Ordinary Council Meeting 23 April 2024	0424/065 10.3.3	Manager Development Services Director Development and Community Services	Proposed Holiday House, Lot 1, Unit 1/31 Banksia Terrace, Kensington - Section 31 Reconsideration 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, **be approved** subject to the following conditions: 1. A maximum of six occupants are permitted on site at any one time. 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. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 24 June 2024 Decision issued and SAT matter concluded.
Ordinary Council Meeting 23 April 2024	0424/066 10.4.1	Manager Finance Director Corporate Services	Listing of Payments March 2024 That Council receives the Listing of Payments for the month of March 2024 as detailed in **Attachment (a)**.	**Completed** 20 May 2024 Council received the Listing of Payments for the month of March 2024.
Ordinary Council Meeting 23 April 2024	0424/067 10.4.2	Manager Finance Director Corporate Services	Monthly Financial Statements March 2024 That Council notes the Financial Statements and report for the month ended 31 March 2024.	**Completed** 20 May 2024 Council noted the Financial Statements and report for the month of March 2024.

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
Ordinary Council Meeting 23 April 2024	0424/068 10.4.3	Coordinator Organisational Planning & Performance Director Corporate Services	Strategic Community Plan - Minor Review 1. That Council adopts the revisions to the Strategic Community Plan 2021-2031 as contained in **Attachment (a).** 2. That Council confirms the minor review is complete.	**Completed** 20 May 2024 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.
Ordinary Council Meeting 23 April 2024	0424/069 10.5.1	Manager People and Performance Director Corporate Services	Chief Executive Officer Key Performance Indicator Report 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 Confidential **Attachment (a)**.	**Completed** 21 May 2024 Council received the CEO's KPI Report 1 July 2023 to 30 June 2024

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
Ordinary Council Meeting 23 April 2024	0424/072 12.1	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.	**Completed** 25 September 2024 Main Roads WA agreed in principal to install a zebra crossing at the intersection Anstey St and Angelo St. Infrastructure Services is currently waiting for MRWA design approval to implement the works. Line marking on the footpath crossover to Coles' car park (Anstey St) is completed. Sight obstructions at the pedestrian crossing at Mends St were removed.
Ordinary Council Meeting 23 April 2024	0424/073 12.2	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.	**Completed** 4 July 2024 This item was addressed as part of Budget Workshop four.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 23 April 2024	0424/075 12.3	Director Infrastructure Services Director Infrastructure Services	Notice of Motion - Councillor Mary Choy - Mill Point Road Traffic Safety Review That Council requests the CEO to: 1. Subject to Council allocating appropriating funds in the 2024/25 Budget, conduct a high-level review of: (a) the South Perth Activity Centre Plan; (b) the Integrated Transport Plan; and (c) the Parking Management Action Plan for the South Perth Station Precinct, 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. 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. 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.	**Completed** 1 August 2025 The Letter of Award for the provision of traffic congestion and safety assessment within the South Perth Activity Centre Plan area (eQuote 6/2025) was issued on 10 July 2025. The estimated duration for completing the study is approximately five to six months.
Ordinary Council Meeting 23 April 2024	0424/077 15.1.1	Manager People and Performance Director Corporate Services	Independent Facilitator for Chief Executive Officer Evaluation Process 2023/24 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.	**Completed** 21 May 2024 Council endorsed Independent Facilitator

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
Ordinary Council Meeting 28 May 2024	0524/082 10.3.1	Director Development and Community Services Director Development and Community Services	Major Land Transaction - Collier Park Village and Contract of Sale That Council: 1. Notes the submission received and agrees to proceed with the major land transaction in accordance with Section 3.59 of the *Local Government Act 1995* for the disposal of Collier Park Village to Amana Living Incorporated. 2. 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.	**Completed** 18 June 2024 The City has executed the Contract of Sale between the City of South Perth and Amana Living Incorporated in accordance with the resolution.
Ordinary Council Meeting 28 May 2024	0524/083 10.3.2	Coordinator Strategic Planning Director Development and Community Services	Local Planning Policies - Final Adoption 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: 1. Local Planning Policy - Non-Residential Development in the Residential Zone as contained in **Attachment (b)**. 2. Local Planning Policy – Non-Residential and Mixed Use Development as contained in **Attachment (d)**. 3. Local Planning Policy – Residential Development as contained in **Attachment (f)**. 4. Local Planning Policy – Non-Residential parking as contained in **Attachment (h)**.	**Completed** 05 June 2024 Adopted local planning policies are hosted on the City's website.

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
Ordinary Council Meeting 28 May 2024	0524/084 10.3.3	Senior Strategic Planner Director Development and Community Services	Local Heritage Survey Review 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.	**Completed** 05 June 2024 Item deferred.
Ordinary Council Meeting 28 May 2024	0524/085 10.3.4	Urban Planner Director Development and Community Services	Proposed Change of Use - Single House to Holiday House - Lot 352, No. 7 Vista Street, Kensington 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 **be approved** subject to the following conditions: 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. 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. **Note:** The City will include relevant advice notes in the determination notice	**Completed** 06 June 2024 Planning Approval issued.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 28 May 2024	0524/086 10.3.5	Urban Planner Director Development and Community Services	Proposed Home Business (Dog Grooming) - Lot 227 No. 49 Kilkenny Circle, Waterford 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, **be approved** subject to the following conditions: 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. 2. All materials and/or equipment associated with the use of the Home Business shall be stored internally and screened from public view. 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. 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. 5. Prior to the commencement of the Home Business, a Management Plan is to be submitted to address the following: (i) Noise mitigation from equipment; (ii) Waste storage, disposal and odour control; (iii) Liquid waste disposal; and (iv) Cleaning and disinfection. The approved Management Plan must be implemented for the lifetime of the development to the satisfaction of the City of South Perth. **Note:** The City will include relevant advice notes in the determination notice.	**Completed** 06 June 2024 Planning Approval issued.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 28 May 2024	0524/088 10.3.6	Urban Planner Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Holiday Accommodation - Lot 2, No. 2/45 Mary Street, Como 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 **be approved** subject to the following conditions: 1. A maximum of four guests are permitted on site at any one time. 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. The use must be undertaken in accordance with the approved Management Plan, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 05 June 2024 The Development Approval was issued to the applicant on 5/6/24
Ordinary Council Meeting 28 May 2024	0524/091 10.3.7	Manager Engineering Services Director Infrastructure Services	Response to Notice of Motion - Hooning Along the Peninsula That Council requests the Chief Executive Officer to: 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; 2. Install some additional lighting in the vicinity of Millers Pool Car Park; 3. Undertake periodic surveillance of the Millers Pool car park with the City's mobile CCTV trailer; and	**Completed** 25 September 2024 As from 20 September 2024, Millers Pool Car Park 11 is closed between 10.00pm to 5.00 am daily for a period of three months.

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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.	
Ordinary Council Meeting 28 May 2024	0524/092 10.4.1	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 **Attachment (a)**.	**Completed** 04 June 2024 Council received the Listing of Payments for the month of April 2024.
Ordinary Council Meeting 28 May 2024	0524/093 10.4.2	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.	**Completed** 04 June 2024 Council noted the Financial Statements and report for the month of April 2024.
Ordinary Council Meeting 28 May 2024	0524/095 12.1	Governance Coordinator Director Corporate Services	Notice of Motion - Councillor Jennifer Nevard - Appointment to Committees That Council: 1. In accordance with the provisions of the *Local Government Act 1995*, Section7.1A, appoint Councillor Jennifer Nevard to the Audit, Risk and Governance Committee for the period 28 May 2024 to 18 October 2025. 2. In accordance with the provisions of the *Local Government Act 1995*, 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.	**Completed** 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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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 28 May 2024	0524/096 12.2	Director Development and Community Services Director Development and Community Services	Notice of Motion - Councillor Blake D'Souza - Manning Bike Track That Council, in relation to the tender accepted at the 26 March 2024 Ordinary Council Meeting (RFT 10/2023): 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; 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.	**Completed** 18 June 2024 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.
Ordinary Council Meeting 25 June 2024	0624/100 10.3.1	Urban Planner Director Development and Community Services	Proposed Scheme Amendment No. 1 to Local Planning Scheme No. 7 - Additional Use (Office) - Lot 3, No.151 Angelo Street, South Perth That Council: 1. Considers the proposed scheme amendment a Complex Amendment in accordance with Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015 as the proposed amendment is not consistent with a local planning strategy for the scheme that has been endorsed by the Western Australian Planning Commission. 2. Pursuant to Regulation 37(1)(c) of the Planning and Development (Local Planning Schemes) Regulations 2015 resolves not to proceed with the proposed amendment.	**Completed** 08 July 2024 Resolution sent to the WAPC, notification sent to applicant.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 25 June 2024	0624/103 10.4.1	Manager Finance Director Corporate Services	Adoption of the Annual Budget 2024/25 and Long Term Financial Plan 1. That Council adopts the Annual Budget 2024/25 for the City of South Perth which includes the following: a. a General Rate in the Dollar of .075551 cents applied to the Gross Rental Value (GRV) of all rateable property within the City for the year ending 30 June 2025; b. a Minimum Rate of $1,210 be set for the year ending 30 June 2025 notwithstanding the General Rate set out in part (a) above; c. the following Waste Service Charges be applied for the year ending 30 June 2025: i. a standard Waste Service Charge of $395; ii. a non-rateable property Waste Service Charge of $545; d. The Swimming Pool Inspection Fee for the year ending 30 June 2025 of $78.00; e. Dates be set for payment of rates by instalments: Two instalments First instalment 16 August 2024 Second instalment 6 November 2024 Four instalments First instalment 16 August 2024 Second instalment 16 October 2024 Third instalment 16 December 2024 Fourth instalment 17 February 2025 f. An Administration Charge of $12.00 per instalment for payment of rates and charges by instalments be applied to the second, third and fourth instalment	**Completed** 5 July 2024 Council adopted the Annual Budget 2024/25 and endorsed the Long Term Financial Plan 2024 to 2034.

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			in accordance with Section 6.45(3) and (4) of the *Local Government Act 1995* and Regulation 67 of the Local Government (Financial Management) Regulations 1996; g. 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 *Local Government Act 1995* and Regulation 68 of the Local Government (Financial Management) Regulations 1996; h. An Interest Rate of 11% be imposed on overdue rates in accordance with Section 6.51(1) of the *Local Government Act 1995* and Regulation 70 of the Local Government (Financial Management) Regulations 1996; i. An Interest Rate of 11% be imposed on unpaid UGP Service Charges in accordance with Section 6.51(1) of the *Local Government Act 1995* and Regulation 70 of the Local Government (Financial Management) Regulations 1996; j. An Interest Rate of 11% may be imposed on outstanding debtors in accordance with Section 6.13(1) of the *Local Government Act 1995*. k. The Statutory Annual Budget for the year ending 30 June 2025 comprising Section 2 of the 2024/25 Annual Budget as distributed with this Agenda and tabled at this meeting, be adopted; m. The Management Budget Schedules for the financial year ending 30 June 2025 as set out in Section 3 of the Annual Budget be endorsed; n. The Capital Expenditure Budget for the financial year ending 30 June 2025 as set out in Section 2, Note 4 of the Annual Budget be adopted; o. The Reserve Fund transfers for the financial year ending 30 June 2025 as set out in Section 2, Note 7 of the Annual Budget be approved; p. The New Borrowing facility, being a short-term facility utilisation of which is subject to the approval of Collier Park Golf Course Business plan, for the financial year ending 30 June 2025 as set out in Section 2, Note 6(d) of the Annual Budget be approved; q. The Schedule of Fees and Charges as set out in the Fees and Charges Schedule for the year ending 30 June 2025 be adopted, including State	

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			Government Statutory Fees which are still to be determined at a later date than this Report; r. The effective date for all items detailed in the 2024/25 Schedule of Fees and Charges is 1 July 2024; s. 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; t. Levy instalment four 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; u. Levy instalment four 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; v. Levy instalment three out of five, of the UGP service charges on the owners of properties within the South Perth/Hurlingham area bounded by Canning Highway, Douglas Avenue, Ellam Street and the Swan River Foreshore, as imposed by the 2022/23 Budget; w. That the schedule of fees and charges be amended to vary the fee charged by the City for the granting of s39 Certificates under the *Liquor Control Act 1998* to $0.00. 2. That Council adopts the increase to Elected Member fees and allowances of 4% as recommended by the Salaries and Allowances Tribunal "Local Government Chief Executive Officers and Elected Members Determination No 1 of 2024" and authorises the Chief Executive Officer to update Schedule 1 of Policy P667 Elected Members Entitlements accordingly. 3. That Council adopts the City of South Perth Long Term Financial Plan 2024 to 2034 as shown at **Attachment (b)**.	

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 25 June 2024	0624/104 10.4.2	Manager Governance Director Corporate Services	City of South Perth Cats Local Law 2024 That Council: 1. In accordance with s3.12(3)(a)(b) of the *Local Government Act 1995*, give local public notice stating that: a) it proposes to make a Cats Local Law 2024, and a summary of its purpose and effect; b) copies of the proposed local law may be inspected at the City offices; and c) submissions about the proposed local law may be made to the City within a period of not less than six weeks after the statutory public notice is given. 2. Provide a copy to the Minister for Local Government; Youth; Minister Assisting the Minister for Training and Workforce Development. 3. Note that the results of the public submission will be presented to Council for consideration.	**Completed** 03 July 2024 Feedback on the proposed Cats Local Law will commence on Tuesday 23 July 2024 and close on Friday 6 September 2024.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 25 June 2024	0624/106 10.4.3	Senior Governance Officer Director Corporate Services	City of South Perth Fencing Local Law 2024 That Council: 1. In accordance with s3.12(3)(a)(b) of the *Local Government Act 1995*, give local public notice stating that: a) it proposes to make a Fencing Local Law 2024, and a summary of its purpose and effect; b) copies of the proposed local law may be inspected at the City offices; and c) submissions about the proposed local law may be made to the City within a period of not less than six weeks after the statutory public notice is given. 2. Provide a copy to the Minister for Local Government; Youth; Minister Assisting the Minister for Training and Workforce Development; and Minister for Finance; Commerce; Women's Interests and Leader of the Government in the Legislative Council. 3. Note that the results of the public submission will be presented to Council for consideration. 4. For the purposes of this motion, Division 4 of the proposed local law be replaced with the following text*:* **Division 4 – Home recreational sports fencing** 2.13 (1) A person shall not erect a fence higher than 1800 millimetres in height around or partially around a home tennis court, basketball court, netball court, cricket practice area or similar home sporting area on a lot within 900 millimetres of a lot boundary with a residential use lot unless – (a) the person has given at least 60 days prior notice to the owner of any residential use lot immediately adjoining that part of the fence that is higher than 1800 millimetres of the person's intention to	**Completed** 22 July 2024 Public consultation to commence 23 July 2024.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			erect such fence and the design thereof and proposed fencing materials to be used, and (b) fence is not more than 3000 millimetres in height, and (c) the fence above 1800 millimetres in height is either constructed of (i) chain link mesh and is poly vinyl coated or galvanised and installed in accordance with manufacturer's specifications, or (ii) flexible retractable nylon or similar mesh, or (d) the fence is otherwise approved by the local government. (2) In determining any application for approval under (1) (d), the local government shall invite submissions on the proposal from the owner of any residential use lot immediately adjoining that part of the fence that is proposed to be higher than 1800 millimetres and shall consider any such submission in making its decision under clause 3.2.	
Ordinary Council Meeting 25 June 2024	0624/107 10.4.4	Manager People and Performance Director Corporate Services	Corporate Business Plan 2024/25 to 2027/28 That Council adopts the Corporate Business Plan 2024/25 – 2027/28 as contained within **Attachment (a)**.	**Completed** 05 July 2024 Corporate Business Plan endorsed by Council
Ordinary Council Meeting 25 June 2024	0624/108 10.4.5	Manager Finance Director Corporate Services	Listing of Payments May 2024 That Council receives the Listing of Payments for the month of May 2024 as detailed in **Attachment (a)**.	**Completed** 03 July 2024 Council received the Listing of Payments for the month of May 2024.

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
Ordinary Council Meeting 25 June 2024	0624/109 10.4.6	Manager Finance Director Corporate Services	Monthly Financial Statements May 2024 That Council notes the Financial Statements and report for the month ended 31 May 2024.	**Completed** 03 July 2024 Council noted the Financial Statements and report for the month of May 2024.
Ordinary Council Meeting 25 June 2024	0624/110 10.5.1	Manager People and Performance Director Corporate Services	CEO Performance Review Process and KPI Setting That the CEO Evaluation Committee recommends to Council that it: 1. Endorses the independent consultant's Evaluation Summary Report from Elected Members, 1 July 2023 to 30 June 2024 as contained in **Confidential Attachment (a)**. 2. Endorses the independent consultant's Workshop Report as contained in **Confidential Attachment (b).** 3. Endorses the CEO Evaluation Report Annual Performance Review as contained in **Confidential Attachment (c)**. 4. Adopts the Key Performance Indicators for the period 1 July 2024 to 30 June 2025 as contained in **Confidential Attachment (e).** 5. Adopts the Evaluation Instrument for the Annual Performance Review period 1 July 2024 to 30 June 2025 as contained in **Confidential Attachment (f)**. 6. Endorses the Annual Performance Evaluation Process for the period 1 July 2024 to 30 June 2025 and that Council be presented with at least two suitably qualified external facilitators to choose from as per the criteria listed in **Confidential Attachment (c)**. 7. Applies a remuneration increase to the Chief Executive Officers' total remuneration package, effective 1 July 2024 as contained in **Confidential Attachment (d)**.	**Completed** 05 July 2024 Council endorsed the CEO Performance and Remuneration Review for the period 2023/24, as well as endorsed process for 2024/25 period.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			8. Endorses the Terms of Reference as contained in **Attachment (g).**	
Ordinary Council Meeting 25 June 2024	0624/111 10.5.2	Director Corporate Services Director Corporate Services	Internal Audit Report - Asset Management Maturity Review That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the Internal Audit Report – Asset Management Maturity Review contained in Confidential **Attachment (a)**; and 2. Accepts the one Audit Finding contained in Section 5 of the Internal Audit – Asset Management Maturity Review report be added to the Audit Register.	**Completed** 04 July 2024 This has been added to the audit log
Ordinary Council Meeting 25 June 2024	0624/112 10.5.3	Senior Governance Officer Director Corporate Services	Quarterly Activity Report That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the details of the Quarterly Activity Report as contained in the body of the report; 2. Notes the two Corporate Operational Risks being escalated as contained within the report; 3. Endorses the Strategic Risk Register as contained in Confidential **Attachment (a);** and 4. Endorses of the Risk Management Framework 2024 as detailed in the body of this report and at **Attachment (b).**	**Completed** 12 July 2024 Council noted quarterly activity report and two corporate operational risks being escalated., Council endorsed Strategic Risk Register and Risk Management Framework 2024, documents updated accordingly.

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
Ordinary Council Meeting 25 June 2024	0624/113 10.5.4	Senior Governance Officer Director Corporate Services	Audit Register Progress Report - 3rd Quarter Update That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the progress recorded against each item within the Audit Register in Confidential **Attachment (a)**; and 2. Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee.	**Completed** 12 July 2024 Council noted progress of each item within the audit register and approved the findings marked as 100% to be closed. Relevant audit findings marked as closed in 1System.
Ordinary Council Meeting 25 June 2024	0624/114 10.5.5	Manager Governance Director Corporate Services	Policy Review That the Audit, Risk and Governance Committee recommends to Council that it: 1. Adopts the following new policy as shown in **Attachment (a)**: P703 Live Streaming and Recording of Council Meetings 2. Adopts the following revised policies with amendments as shown in **Attachment (b):** P103 Stakeholder Engagement P112 Community Advisory Groups P607 Tenders and Expression of Interest P611 Pre-Qualified Supplier Panels P613 Capitalisation and Valuation of Fixed Assets P624 Media Communications 3. Revokes the following policies as shown in **Attachment (c):** P610 Collier Park Village – Financial Arrangements P673 Audio Recording of Council Meetings	**Completed** 02 September 2024 The Policies have been updated on the City's website.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 25 June 2024	0624/115 10.5.6	Governance Coordinator Director Corporate Services	Annual Review of Council Delegations That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes that in accordance with Section 5.46(2) of the *Local Government Act 1995*, the following Delegations to the Chief Executive Officer and/or City Officers as shown at **Attachment (a)** have been reviewed with '**no changes**' being proposed: DC401 Graffiti Vandalism Act – Local Government Functions DC664 Dogs – Local Government Functions DC665 Cats – Local Government Functions DC678 Appointment of Authorised Officers DC684 Sealed Documents DC692 Enforcement and Legal Proceedings – Illegal Development 2. Notes that in accordance with Section 5. 46(2) of the *Local Government Act 1995*, the following Delegations to the Chief Executive Officer and/or City Officers as shown at **Attachment (b)** have been reviewed with '**minor changes**' being proposed: DC511 Partial Closure of a Thoroughfare for Repair or Maintenance DC603 Investment of Surplus Funds DC679 Administer the City's Local Law DC690 Local Planning Scheme No.7 DC703 Minor Amendments to Delegations Register and Policies 3. Notes that in accordance with Section 5. 46(2) of the *Local Government Act 1995*, the following Delegations to the Chief Executive Officer and/or City Officers as shown at **Attachment (c)** have been reviewed with '**major changes'** being proposed: 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	**Completed** 19 July 2024 Council Delegations have been adopted and updated on the City's website under the Delegation Register.

			DC373 Approve or Refuse an Extension of the Duration for Occupancy Permits or Building Approval Certificates DC374 Appoint Authorised Officers for the purposes of the *Building Act 2011* DC375 Issue or Revoke Building Orders DC376 Infringement Notices under the Building Regulations 2012 DC602 Authority to Make Payments from the Municipal and Trust Fund DC607 Tenders/E-Quotes/Common Use Agreements DC609 Leases DC612 Disposal of Surplus Property DC642 Appointment of Acting CEO DC677 *Bush Fires Act 1954*– Local Government Functions DC685 Inviting Expressions of Interest 4. Notes that in accordance with Section 5.46(2) of the *Local Government Act 1995* the following Delegations to the Chief Executive Officer and/or City Officers as shown at **Attachment (d)** have been reviewed and that they be **revoked**: DC102 Community Funding Program DC115 Granting Fee Waiver – City Reserves and Facilities DC601 Preparation of Long-Term Financial Plan, Annual Budget and Annual Financial Report DC607B Non Acceptance of Tenders DC608 Acceptance of Contract Variations Relating to Tenders Approved by Council DC616 Write Off Debts DC686 Granting Fee Concessions – Development Applications DC702 Granting Fee Waiver – Collier Park Golf Course 5. Adopts the following **'new'** Delegations to the Chief Executive Officer and/or City Officers as shown at **Attachment (e)** in accordance with Section 5.46(2) of the *Local Government Act 1995*: DC377 Referrals and Issuing Certificates DC379 Private Pool Barrier – Alternative and Performance Solutions DC378 Inspection and Copies of Building Records DC617 Granting Discounts, Concessions, Fee Waiver and Debt Write Off DC618 Commence a Prosecution for an Offence	

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
Ordinary Council Meeting 25 June 2024	0624/120 12.1	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 notes a draft Local Planning Policy – Short Term Rental Accommodation, will be presented to Council for consideration for advertising following gazettal of amendments to the Planning and Development (Local Planning Schemes) Regulations 2015 related to Short Term Rental Accommodation.	**Completed** 03 July 2024 A draft Local Planning Policy – Short Term Rental Accommodation, will be presented to Council for consideration for advertising following gazettal of amendments to the Planning and Development (Local Planning Schemes) Regulations 2015 related to Short Term Rental Accommodation.
Ordinary Council Meeting 25 June 2024	0624/121 12.2	Director Infrastructure Services Director Infrastructure Services	Notice of Motion - Councillor Mary Choy - Public Electric Vehicle (EV) Charging Stations That Council requests the CEO to: 1. Investigate options to permit the provision of electric vehicle (EV) charging stations at key City managed off-street parking destinations to provide convenience and encourage visitation and activations in those areas; 2. Investigate options to permit EV charging to be either cost neutral or revenue positive to the City, with users to pay their electricity usage; and 3. Provide feedback to Council on the above requests 1 and 2 at an appropriate time, but by no later than December 2024.	**Completed** 9 January 2025 Information obtained and options were presented to Council at Briefing on 18 November 2024.

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
Ordinary Council Meeting 23 July 2024	0724/126 10.1.1	Director Development and Community Services Director Development and Community Services	Co-Located Hockey Facilities within the City of South Perth That Council: 1. Notes the outcome of discussions with WASPs Hockey Club and Hockey WA in respect to use of the Australian High-Performance Hockey Centre. 2. Notes that the Chief Executive Officer will continue to engage with Hockey WA with respect to use of the Australian High-Performance Hockey Centre to meet the needs of the community.	**Completed** 26 July 2024 The City will continue to engage with Hockey WA in accordance with the resolution.
Ordinary Council Meeting 23 July 2024	0724/130 10.3.1	Director Development and Community Services Director Development and Community Services	Draft Local Planning Policy - Tree Retention (Final Adoption) That Council: 1. Pursuant to Schedule 2, Part 2, Clause 4 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015 does not adopt draft Local Planning Policy – Tree Retention as contained within **Attachment (a)**. 2. Requests the Chief Executive Officer write to the State Government and request the State Government adopt a consistent position concerning trees on private property, to provide certainty on this issue.	**Completed** 29 July 2024 Submitters notified of decision. Letter sent to the State Government requesting uniform tree retention provisions in accordance with resolution.

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
Ordinary Council Meeting 23 July 2024	0724/131 10.3.2	Urban Planner Director Development and Community Services	Proposed Alterations and Additions to Single House and Home Business (Office) - Lot 3, No. 151 Angelo Street, South Perth That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, the application for development approval for Alterations and Additions to Single House and Home Business (Office) on Lot 3, No.151 Angelo Street, South Perth, **be approved** subject to the following conditions: 1. The Home Business must not employ more than two persons who are not members of the occupier's household. 2. The Home Business must only operate between the hours of 8:00am to 5:00pm Monday to Friday and not at all on Saturday, Sunday or Public Holidays. 3. A maximum of one client per day and three clients per week are permitted to attend the Home Business, by appointment only. 4. A tree protection zone (TPZ) in accordance with Australian Standard AS4970-2009 shall be implemented during construction for the trees notated on the approved plans to the satisfaction of the City of South Perth. 5. All stormwater discharge from the development shall be contained and disposed on on-site unless otherwise approved by the City of South Perth. **Note:** The City will include relevant advice notes in the determination notice.	**Completed** 02 August 2024 Application approved by Council.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 23 July 2024	0724/132 10.3.3	Urban Planner Director Development and Community Services	Proposed Child Care Premises - Lot 21 and Lot 22, No.15 and No.17 Bowman Street, South Perth That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, the application for development approval for a Child Care Premises and associated additions and alterations at Lots 21 and 22, No. 15 and No. 17 Bowman Street, South Perth be approved subject to the following conditions: 1. The development shall be in accordance with the approved plans unless otherwise authorised by the City of South Perth. 2. Prior to or in conjunction with the submission of a building permit application, the applicant is to submit to a final schedule of colours, materials and finishes to the City of South Perth. This schedule is to be approved in writing to the satisfaction of the City of South Perth. Prior to occupation or use of the development, the endorsed material and finishes schedule shall be implemented and thereafter maintained to the satisfaction of the City of South Perth. 3. 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. 4. Prior to or in conjunction with the submission of a building permit application or demolition permit application, whichever is earlier, a Construction Management Plan must be submitted to, and approved by, the City of South Perth. The Construction Management Plan must address the following issues, where applicable: (i) Public safety and amenity; (ii) Site plan and security; (iii) Contact details of essential site personnel, construction period and operating hours; (iv) Community information, consultation and complaints management plan; (v) Noise, vibration, air and dust management; (vi) Traffic, access and parking management; (vii) Waste management and materials re-use;	**Completed** 24 September 2024 Decision notice issued 29/7/24

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			(viii) Street tree management and protection; and (ix) Asbestos removal. The Construction Management Plan must be complied with at all times during development, to the satisfaction of the City of South Perth. 5. Prior to or in conjunction with the submission of a building permit application, an external lighting plan demonstrating compliance with *Australian Standard 4282 – Control of Obtrusive Effects of Outdoor Lighting* must be submitted and approved in writing by the City of South Perth. The lighting is to be designed and located to prevent any increase in light spill onto the adjoining properties. Prior to occupation and use of the development, the lighting shall be installed in accordance with the approved plan and maintained thereafter to the satisfaction of the City of South Perth. 6. Prior to or in conjunction with the submission of a building permit application, a Noise Management Plan shall be submitted to and approved by the City of South Perth, to the specifications and satisfaction of the City of South Perth. The Noise Management Plan is to be implemented for the life of the development, to the satisfaction of the City of South Perth. 7. Prior to occupation or use of the development, a Parking Management Plan (PMP) shall be submitted to and approved by the City of South Perth. The Parking Management Plan is to include detailed management measures for the operation of the following to ensure vehicle access is readily available and safe at all times: (i) The total number of car parking bays, time restrictions on parking bays, short and long term bicycle parking spaces and the total number of other bays (for example, service and loading and unloading bays); (ii) Parking allocation for users of the development (for example, staff and customer bays, accessible bays and bays allocated for shared use), and duration of use of the bays; (iii) Details of who will be responsible for the management, operation and maintenance of parking; (iv) Management of allocation of parking bays as specified in the PMP, including signage and enforcement; and	

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			(v) Details of how parking arrangement and alternative transport options will be communicated to visitors and staff. The approved Parking Management Plan shall be implemented and adhered to all times, to the satisfaction of the City of South Perth. 8. Prior to occupation or use of the development, all vehicle crossings are required to be upgraded, designed, and constructed to the satisfaction of the City of South Perth. 9. Prior to occupation or use of the development, any redundant crossovers shall be removed and the verge and kerbing reinstated, at the expense of the applicant to the satisfaction of the City of South Perth. 10. Prior to occupation and use of the development, vehicle parking, manoeuvring and circulation areas shall be designed, constructed, sealed, drained, line-marked and kerbed in accordance with: (i) The approved plans; (ii) Australian/New Zealand Standard AS/NZS 2890.1:2004, Parking facilities, Part 1: Off-street car parking; (iii) Australian/New Zealand Standard AS/NZS 2890.6:2009, Parking facilities, Part 6: Off-street parking for people with disabilities; (iv) Australian Standard AS 1428.1-2009, Design for access and mobility, Part 1: General Requirements for access-New building work (by providing a link to the main entrance of the development by a continuous accessible path of travel); and (v) City of South Perth engineering requirements and design guidelines. The car parking is to be maintained to the satisfaction of the City of South Perth for the lifetime of the development. 11. Prior to occupation and use of the development, the applicant shall supply certification confirming the constructed design of all bicycle parking and end of trip facilities are compliant with AS2890.3—1993, Parking facilities, Part 3: Bicycle parking facilities to the satisfaction of the City of South Perth. 12. Prior to occupation or use of the development, landscaping is to be installed and maintained in accordance with the approved landscaping plan dated 28 May 2024, or	

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			any modifications approved thereto, for the lifetime of the development thereafter, to the satisfaction of the City of South Perth. 13. The accessible bay is to be designed and installed in accordance with the relevant Australian Standards or as otherwise supported by a performance solution to the satisfaction of the City of South Perth. 14. The approved Waste Management Plan prepared by Urbii date stamped May 2024 shall be implemented and adhered to all times, to the satisfaction of the City of South Perth. 15. All street trees in the verge adjacent to the lot will be required by the City to be protected by a tree protection zone (TPZ), including appropriate fencing, to Australian Standards during the works. The City requires that mulch is provided around the base of each tree within the TPZ and watered regularly for the duration of the works. 16. A tree protection zone (TPZ) in accordance with Australian Standard AS4970-2009 shall be implemented during demolition and construction for the trees notated on the approved plans for retention within the lot, and trees to be protected on adjacent lots, to the satisfaction of the City of South Perth. 17. 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 of South Perth. 18. Noise from any proposed mechanical plant, exhaust or air conditioner systems, shall be verified by a suitably qualified acoustical consultant and only installed where compliance with the Environmental (Noise) Protection Regulations 1997, has been demonstrated to the City. 19. A maximum of seven employees are permitted to operate from the premises at any one time. 20. The opening hours of the Child Care Premises is limited to Monday to Friday – 7.00am to 6.00pm. The Child Care Premises is not permitted to operate on weekends and public holidays. 21. Service and/or delivery vehicles shall service the premises between 7.00am to 7.00pm Monday to Saturday and not at all on Sundays unless otherwise approved by the City of South Perth.	

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			22. The number of children on site at any one time is restricted to a maximum of 38 children. 23. Outdoor play shall not be permitted before 7:30am and after 6:00pm. 24. The signage shall not contain any flashing or moving light, audio, animation or movement in its design or structure; reflective, retro-reflective or fluorescent materials in its design structure to the satisfaction of the City of South Perth. 25. Prior to the occupation and use of the development, Lot 21 and Lot 22 Bowman Street, South Perth shall be amalgamated, to the satisfaction of the City of South Perth. 26. Prior to the occupation of the development, the existing Colorbond fence is to be replaced with masonry side and rear boundary fencing (behind the building line) of 1.8 metres in height to the satisfaction of the City of South Perth. Where the ground levels differ on either side of the fence, the required height shall be measured above the higher ground level. **Note**: City Officers will include relevant advice notes in the determination notice.	
Ordinary Council Meeting 23 July 2024	0724/133 10.4.1	Manager Finance Director Corporate Services	Listing of Payments June 2024 That Council receives the Listing of Payments for the month of June 2024 as detailed in **Attachment (a)**.	**Completed** 26 July 2024 Council received the Listing of Payments for the month of June 2024.
Ordinary Council Meeting 23 July 2024	0724/134 10.4.2	Manager Finance Director Corporate Services	Monthly Financial Statements June 2024 (Interim) That Council notes the Interim Financial Statements and report for the month ended 30 June 2024.	**Completed** 26 July 2024 Council noted the interim Financial Statements and report for the month of June 2024.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 23 July 2024	0724/135 10.4.3	Governance Coordinator Director Corporate Services	City of South Perth Honour Boards That Council endorse the procurement of two 65-inch digital honour boards for display at the Civic Centre Reception and in the Council Chamber foyer.	**Completed** 20 March 2025 The City of South Perth Digital Honour Boards have been installed and are operational as of April 2025. The Honour Boards are located in the Council Chamber foyer and the City's Customer Service Reception.
Ordinary Council Meeting 23 July 2024	0724/137 12.1	Director Development and Community Services Director Development and Community Services	Notice of Motion - Mayor Greg Milner - Indoor Sporting Facilities in the City of South Perth That Council: 1. Recognises the chronic shortfall of indoor sporting facilities within the district, and welcomes the support of the State Government and Federal Government to meet this urgent community need. 2. Requests the Chief Executive Officer write to the Minister for Local Government and Youth, the Hon Hannah Beazley, and to the State Member for South Perth, Mr Geoff Baker MLA as well as to the Hon. Anika Wells MP the Minister for Aged Care and Minister for Sport, and to Zaneta Mascarenhas MP, Member for Swan, as well as to the Shadow Minister for Sport in the State Government, the Hon. Peter Rundle MLA, and the Shadow Minister for Sport in Federal Government, the Hon. Senator Anne Ruston to: a. Provide the State Government with information relating to the shortfall of indoor sporting facilities within the district; and	**Completed** 29 July 2024 Letter sent to Ministers and MPs in accordance with requirements of Council resolution.

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			b. Signal Council's support for a 12-court indoor sporting and mixed-use community facility that will benefit the community of the City of South Perth.	
Ordinary Council Meeting 23 July 2024	0724/138 12.2	Director Development and Community Services Director Development and Community Services	Notice of Motion - Councillor Nic Coveney - Public Art at the South Perth Foreshore That Council requests the Chief Executive Officer to prepare a report to Council by no later than the 10 December 2024 Ordinary Council Meeting with respect to the installation of temporary and permanent artwork and/or signage to attract tourists to the South Perth foreshore and surrounding precincts, noting the opportunities as set out in these reasons.	**Completed** 04 September 2024 A report will be presented to the 10 December 2024 Ordinary Council Meeting with respect to the installation of temporary and permanent artwork and/or signage to attract tourists to the South Perth foreshore in accordance with the Notice of Motion.
Ordinary Council Meeting 23 July 2024	0724/139 12.3	Director Infrastructure Services Director Infrastructure Services	Notice of Motion - Councillor Blake D'Souza - Community Consultation For Tree Planting/Tree Removals That Council instructs the CEO to continue with tree plantings under the Urban Greening Grant, but with the following minor modifications: 1. Subject to paragraph 2, no further trees be removed, including but not limited to, olive trees, but for trees identified as dead, dying, or diseased; 2. If a property owner immediately adjoining the Council verge where new trees are planted provides a written complaint to the City within 14 days, the City relocate the tree to an alternate suitable location, with relocations to be capped at 10% of the program; 3. Paragraphs 1 and 2 herein be forthwith advertised on the City's website and social media channels in lieu of mass-scale letter consultation and other advertisement; and	**Completed** 18 November 2025 All actions have been completed as per comments.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			4. At the conclusion of the programme, a summary of the outcome of paragraph 2 herein be presented to Council.	
Ordinary Council Meeting 27 August 2024	0824/143 10.1.1	Director Corporate Services Director Corporate Services	Collier Park Golf Course Business Plan That Council approves the advertising of the Major Land Transaction Business Plan at **Attachment (a)** for the development of facilities at Collier Park Golf Course, pursuant to Section 3.59 of the *Local Government Act 1995*.	**Completed** 25 September 2024 Advertised.
Ordinary Council Meeting 27 August 2024	0824/144 10.1.2	Manager Waste, Fleet & Facilities Director Infrastructure Services	RFT 8/2024 - Provision of Plumbing and Gas Maintenance Services That Council: 1. Accepts the tenders submitted by Techworks Electrical Pty Ltd and Swift Flow Pty Ltd for the Provision of Plumbing and Gas Maintenance Services in accordance with Tender Number 8/2024 for the period of supply up to five years inclusive; 2. Accepts the estimated tender price of $1.75m excluding GST, included in Confidential **Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contracts with Techworks Electrical Pty Ltd and Swift Flow Pty Ltd for the Provision of Plumbing and Gas Maintenance Services.	**Completed** 3 October 2024 The contracts have been executed on 27 September 2024. The contracts will come into effect on 1 November 2024.

<table>
<tr>
<td>Ordinary Council Meeting

27 August 2024</td>
<td>0824/145

10.1.3</td>
<td>Manager Waste, Fleet & Facilities

Director Infrastructure Services</td>
<td>RFT 9/2024 - Provision of HVAC and Refrigeration Maintenance Services

That Council:
1. Accepts the tender submitted by Australian HVAC Services Pty Ltd, Precise Air Group and Jako Industries Pty Ltd for the Provision of HVAC and Refrigeration Maintenance Services in accordance with Tender Number 9/2024 for the period of supply up to five years inclusive;
2. Accepts the estimated tender price of $2.35m excluding GST, included in Confidential Attachment (a);
3. Authorises the Chief Executive Officer to execute the contract with Australian HVAC Services Pty Ltd, Precise Air Group and Jako Industries Pty Ltd for the Provision of HVAC and Refrigeration Maintenance Services.</td>
<td>Completed
03 October 2024

The contracts have been executed on 7 September 2024. The contracts will come into effect on 7 October 2024.</td>
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<tr>
<td>Ordinary Council Meeting

27 August 2024</td>
<td>0824/146

10.1.4</td>
<td>Manager Community, Culture and Recreation

Director Development and Community Services</td>
<td>Department of Local Government, Sport and Cultural Industries - Club Night Lights Program 2024/25

1. 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 project:
<table>
<tr><th><u>Applicant</u></th><th><u>Project</u></th><th><u>Ranking</u></th><th><u>Rating</u></th></tr>
<tr><td>Manning Bowling Club</td><td>Bowling Green Floodlight Installation Project</td><td>1</td><td>B</td></tr>
</table>
2. That subject to the Manning Bowling Club Bowling Green Floodlight Installation Project funding application being successful with the Department of Local Government, Sport and Cultural Industries, a provisional amount of up to $33,050 ex GST is considered in the 2024/25 Budget (mid-year review), as the City’s financial contribution to the project.</td>
<td>Completed
9 October 2024

Following recent feedback from the Department of Local Government, Sport & Cultural Industries, the bowling green floodlight project and synthetic bowling green conversion project at the Manning Bowling Club are planned to be combined together and submitted to the Department in the next forward planning grants round in 2025.</td>
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</table>

				The City has been liaising with the Club about combining their projects to achieve greater alignment with the City's overarching Challenger Reserve Masterplan, in order to optimise the chances of funding success.
Ordinary Council Meeting 24 September 2024	0924/165 10.1.1	Director Corporate Services Director Corporate Services	Response to Notice of Motion - Sport Spaces Collier Reserve - Option to Lease (WASPs Hockey Club) That Council: 1. Resolves not to grant an Option to Lease any portion of Collier Reserve to Wesley South Perth Hockey Club (WASPs). 2. Requests the Chief Executive Officer to continue to work with Wesley South Perth Hockey Club (WASPs) and Hockey WA to provide for a home at the Australian High-Performance Hockey Centre.	**Completed** 16 January 2025 Council resolved not to grant an Option to Lease at Collier Reserve to WASPs. The City will continue to work with the WASPs and Hockey WA to provide a home at the Australian High-Performance Hockey Centre.
Ordinary Council Meeting 24 September 2024	0924/166 10.1.2	Manager Engineering Services Director Infrastructure Services	RFT 4/2024 - Replacement of Concrete Slab Footpath With In-situ Concrete That Council: 1. Accepts the tender submitted by Axiis Contracting Pty Ltd for the Replacement of Concrete Slab Footpath With In-situ Concrete in accordance with Tender Number 04/2024 for the period of three years with an option to renew for a further two one-year periods at the City's sole discretion; 2. Accepts the estimated tender price of $498,960 excluding GST included in **Confidential Attachment (a)**;	**Completed** 30 September 2024 Letter of Award and contract documents for RFT 4/2024 for Replacement of Existing Concrete Slab Footpaths with Poured In-situe Concrete Footpaths were sent to the successful respondent (Axiis Contracting Pty Ltd) on 27/09/24.

			3. Authorises the Chief Executive Officer to execute the contract with Axiis Contracting Pty Ltd for the Replacement of Concrete Slab Footpath With In-situ Concrete.	
Meeting Type / Meeting Date	**Resolution No./ Item No.**	**Report Author / Responsible Officer**	**Title of Report / Council Resolution**	**Current Status**
Ordinary Council Meeting 24 September 2024	0924/167 10.3.1	Senior Strategic Planner Director Development and Community Services	Draft Karawara Pedestrian and Cycle Access Plan That Council advertises the draft Karawara Pedestrian and Cycle Access Plan Plan, as contained at **Attachment (a)**.	**Completed** 14 October 2024 Advertising of draft Karawara Pedestrian and Cycle Access Plan commenced in accordance with resolution on 10 October 2024 and will conclude 11 November 2024.
Ordinary Council Meeting 24 September 2024	0924/168 10.3.2	Urban Planner Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Holiday Accommodation - Lot 6, No. 6/281 Mill Point Road, South Perth 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 Multiple Dwelling to 'Unhosted Short Term Rental Accommodation' on Lot 6, 6/281 Mill Point Road, South Perth **be approved** subject to the following conditions: 1. A maximum of four guests are permitted on site at any one time. 2. The use must be undertaken in accordance with the submitted Management Plan dated June 2024, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 30 September 2024 Determination issued as per Council Resolution.

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
Ordinary Council Meeting 24 September 2024	0924/169 10.3.3	Urban Planner Director Development and Community Services	Draft Local Planning Policy - Waste Management (Advertising) That Council pursuant to Schedule 2, Part 2, Clause 4(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises draft Local Planning Policy – Waste Management.	**Completed** 01 October 2024 Advertising material has been prepared and published online on the 1/10/24, in accordance with the Council resolution.
Ordinary Council Meeting 24 September 2024	0924/170 10.4.1	Lacock, Abrie - Manager Finance Director Corporate Services	Listing of Payments August 2024 That Council receives the Listing of Payments for the month of August 2024 as detailed in **Attachment (a)**.	**Completed** 30 September 2024 Council received the Listings of Payments for the month of August 2024.
Ordinary Council Meeting 24 September 2024	0924/171 10.4.2	Manager Finance Director Corporate Services	Monthly Financial Statements August 2024 and Carry Forward Budget Adjustments That Council: 1. Notes the Financial Statements and report for the month ended 31 August 2024. 2. Adopts the carry forward budget adjustments and changes contained in the Statement of Financial Activity at **Attachment (j)**, as well as the detailed adjustments contained in the Carry Forward Budget Adjustments 31 August 2024 at **Attachment (k)**.	**Completed** 30 September 2024 Council noted the Financial Statements and report for the month of August 2024. Council endorsed the Carry Forward Budget Adjustments as of 31 August 2024.

2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 24 September 2024	0924/172 10.5.1	Director Corporate Services Director Corporate Services	Internal Audit - Review of the Internal Audit Log That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the Internal Audit Review of the Internal Audit Log contained in Confidential **Attachment (a)**; and 2. Accepts the one finding and associated recommendation contained in Section 5.3 of the Internal Audit Review of the Internal Audit Log, be added to the Audit Register.	**Completed** 15 January 2025 This audit finding has been added to the register and was noted as 100% complete at the December 2024 Ordinary Council Meeting.
Ordinary Council Meeting 24 September 2024	0924/173 10.5.2	Senior Governance Officer Director Corporate Services	Quarterly Activity Report That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the details of the Quarterly Activity Report as contained in the body of the report; 2. Notes the two Corporate Operational Risks being escalated as contained within the report; and 3. Endorses the Strategic Risk Register as contained in Confidential **Attachment (a).**	**Completed** 14 October 2024 Council noted quarterly activity report and two corporate operational risks being escalated. Council endorsed Strategic Risk Register, documents updated accordingly.

2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 24 September 2024	0924/174 10.5.3	Senior Governance Officer Director Corporate Services	Audit Register Progress Report - 4th Quarter Update including External Audit Interim Report That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the progress recorded against each item within the Audit Register in Confidential **Attachment (a)**; and 2. Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee. 3. Notes that the Interim (External) Audit of the 2023/24 Annual Financial Statements have been finalised with no findings to report.	**Completed** 14 October 2024 Council noted progress of each item within the audit register and approved the findings marked as 100% to be closed. Relevant audit findings marked as closed in 1System.
Ordinary Council Meeting 24 September 2024	0924/175 10.5.4	Manager Governance Director Corporate Services	Policy Review That Council defer Item 10.5.4 Policy Review to the Ordinary Council Meeting to be held 22 October 2024.	**Completed** 30 September 2024 Item deferred.
Ordinary Council Meeting 24 September 2024	 12.1	Director Development and Community Services Director Development and Community Services	Notice of Motion - Councillor André Brender-A-Brandis - Local Heritage Survey Review Independent Consultant Review That Council: 1. Requests the Chief Executive Officer appoint an independent heritage consultant to review the public nominations received [per Agenda Item: 10.3.1 Local Heritage Survey Review, 27 August 2024 Ordinary Council Meeting] during the call for nominations to determine their classification and inclusion in the Local Heritage Survey. 2. Amends the 2024/25 budget to include an allocation of $80,000 for an independent heritage consultant to review and assess the public nominations received on the Local Heritage Survey.	**Item lost** 30 September 2024 The Notice of Motion lost.

2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 24 September 2024	0924/177 15.1.1	Manager Waste, Fleet & Facilities Director Infrastructure Services	Execution of Payments Direction Deed and Adoption of the Revised Charter for the Operations of the Rivers Regional Subsidiary That Council endorses the following documents and authorises their execution by the Mayor and Chief Executive Officer including application of the Common Seal: a. Payments Direction Deed at Confidential **Attachment (a);** and b. Revised Charter for the Operations of the Rivers Regional Subsidiary at **Attachment (b)**.	**Completed** 30 September 2024 Execution and adoption approved.
Ordinary Council Meeting 22 October 2024	1024/181 10.1.1	Manager Governance Director Corporate Services	Proposed Lease of Portion of Lot 3 on Plan 14563, City of South Perth Civic Centre for a Telecommunications Facility That Council: 1. Approves the Chief Executive Officer to publish a local public notice in accordance with section 3.58 (3) of the *Local Government Act 1995* inviting written submissions on the proposed lease for a portion of the land located at 59 Sandgate Street, South Perth (Lot 3 on Plan 14563) with Indara Corporation Pty Ltd (ABN 59 643 875 165) consistent with the key lease terms contained in **Attachment (a).** 2. Subject to no submissions being received authorise the Mayor and Chief Executive Officer to: a. Execute all documents necessary to effect a lease with Indara Corporation Pty Ltd (ABN 59 643 875 165); b. Surrender the existing lease between the City of South Perth and Indara Corporation Pty Ltd (ABN 59 643 875 165) for portion of Lot 3 on Plan 14563; and c. Surrender the existing lease between the City of South Perth and Vodafone Network Pty Ltd (ABN 31 081 918 461) for portion of Lot 3 on Plan 14563.	**Completed** 16 December 2024 The lease was advertised and no submissions were received. The documents are now being executed.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
			3. Notes that if any submissions are received as a result of the public notice in Recommendation 1 above, the Chief Executive Officer will provide the submissions to Council for consideration.	
Ordinary Council Meeting 22 October 2024	1024/182 10.3.1	Director Development and Community Services Director Development and Community Services	Scheme Amendment No. 1 to Local Planning Scheme No. 7 - Short Term Rental Accommodation, Draft Local Planning Policy - Unhosted Short-Term Rental Accommodation (Advertising) and Revocation of Policy P350.18 - Short-Term Accommodation That Council: 1. Resolves, pursuant to Section 75 of the *Planning and Development Act 2005*, to amend Local Planning Scheme No. 7 by: 1. In clause 37 'Terms Used': A. Delete the definition for *short-term accommodation.* B. Amend the general definition for *cabin* to: *means a building that -* *(a) is an individual unit other than a chalet; and* *(b) forms part of -* *(i) tourist and visitor accommodation; or* *(ii) a caravan park;* *and* *(c) if the unit forms part of a caravan park - is used to provide accommodation for persons, on a commercial basis, with no individual person accommodated for a period or periods exceeding a total of 3 months in any 12-month period.* C. Amend the general definition for *chalet* to: *means a building that —* *(a) is a self-contained unit that includes cooking facilities, bathroom facilities and separate living and sleeping areas; and* *(b) forms part of –*	**Completed** 05 November 2024 Scheme Amendment provided to Western Australian Planning Commission for certification to advertise. Draft Local Planning Policy to be presented to Council in December 2024.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
			(i) tourist and visitor accommodation; or *(ii) a caravan park; and* *(c) if the unit forms part of a caravan park - is used to provide accommodation for persons, on a commercial basis, with no individual person accommodated for a period or periods exceeding a total of 3 months in any 12-month period.* 2. In clause 38 'Land Use Terms Used': A. Delete the definitions for: • *Bed and breakfast*; • *Holiday accommodation;* • *Holiday house;* • *Motel;* • *Serviced apartment; and* • *Tourist development.* B. Insert the definition for *tourist and visitor accommodation* as per Schedule 1 – Model Provisions. 3. In clause 17 'Zoning Table' insert in alphabetical order the following land uses and permissibility: A. *Hosted short term rental accommodation;* designate as 'P' uses in all zones except the Centre zone and Refer clause 18(6) in the Centre zone. B. *Unhosted short term rental accommodation*; designate as 'A' uses in all zones except the Centre zone and Refer clause 18(6) in the Centre zone. C. *Tourist and visitor accommodation;* designate as 'A' in Residential zone, 'X' in Private Community Purposes zone, 'A' in Mixed Use zone, 'A' in Local Centre zone, 'A' in Neighbourhood Centre zone and Refer clause 18(6) in the Centre zone. 4. In clause 17 'Zoning Table', delete all references to: A. *Bed and breakfast*;	

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
			B. *Holiday accommodation;* C. *Holiday house;* D. *Motel;* E. *Serviced apartment; and* F. *Tourist development.* 5. In Schedule C – Additional Centre Requirements – ACR2 – subject to the South Perth Activity Centre Plan 'Table 1: Land Use Permissibility' insert in alphabetical order the following land uses and permissibility: A. *Hosted short term rental accommodation;* designate as a 'P' use in all Character Areas. B. *Unhosted short term rental accommodation*; designate as 'A' uses in all Character Areas. C. *Tourist and visitor accommodation;* designate as 'D' uses in the Mends and Richardson Character Areas and 'A' uses in the Hillside and Mill Point Character Areas. 6. In Schedule C – Additional Centre Requirements – ACR2 – subject to the South Perth Activity Centre Plan 'Table 1: Land Use Permissibility' delete reference to: A. *Bed and breakfast*; B. *Serviced apartment; and* C. *Tourist development.* 2. Considers the scheme amendment is standard under the provisions of Regulation 35(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 for the following reasons: 1. The amendment would have minimal impact on land in the scheme area that is not the subject of the amendment; 2. The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; 3. The amendment is not considered a complex or basic amendment; and 4. The amendment introduces or changes permissibility for new Short Term Rental Accommodation uses and other scheme provisions, being Table 1:	

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
			Land Use Permissibility of Schedule C – Additional Centre Requirements – ACR2 – Land subject to the South Perth Activity Centre Plan. 3. In accordance with Regulations 35A of the Planning and Development (Local Planning Schemes) Regulations 2015, the approval of the South Perth Activity Centre Plan and Canning Bridge Activity Centre Plan are not affected by the standard amendment. 4. Requests the Chief Executive Officer to prepare a policy, to be presented to Council on or before the December 2024 Ordinary Council Meeting, that addresses: a. How USTRA is to be encouraged in localities near visitor attractions, activities and areas of high tourism value, and discouraged outside of those localities. b. Identification of appropriate locations for USTRA, with particular attention to requirements for different zones; c. Future local development plans, precinct structure plans or other local planning policies to ensure that, when drafted, they are consistent with the USTRA policy; d. Identification of requirements for the management plan, including addressing security measures, emergency phone numbers and out of hours protocols for both guests and neighbours, and consequences of a breach of the code of conduct.	
Ordinary Council Meeting 22 October 2024	1024/183 10.3.2	Director Development and Community Services Director Development and Community Services	Canning Bridge Activity Centre Plan - Extension to Approval Timeframe That Council pursuant to pursuant to Schedule 2, Part 4, Clause 28(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, requests the Chief Executive Officer apply to the Western Australian Planning Commission to obtain an extension to the period of approval of the Canning Bridge Activity Centre Plan for a period of 10 years.	**Completed** 30 October 2024 Form 5D submitted to the Department of Planning, Lands and Heritage seeking Western Australian Planning Commission approval for extension of time to Canning Bridge Activity Centre Plan.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 22 October 2024	1024/184 10.3.3	Manager Development Services Director Development and Community Services	Proposed Three Storey Grouped Dwelling - Lot (1) No. 52A Leonora Street, Como That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7 and the Metropolitan Region Scheme, this application for development approval for a Three Storey Grouped Dwelling on Lot 1, No. 52A Leonora Street, Como **be approved** subject to the following conditions: 1. The development shall be carried out only in accordance with the terms of the application as approved herein. 2. All works to be carried out under this development approval, including footings, are required to be contained within the boundaries of the subject lot. 3. The height of any wall, fence, vegetation or other structure, shall be no higher than 0.75m within 1.5m of where any driveway meets any public street or right of way, to the satisfaction of the City of South Perth. 4. Prior to or in conjunction with the submission of a building permit application, the applicant/owner is to comply with the City of South Perth Local Planning Policy - Developer Contributions for Public Art and Public Art Spaces through the contribution of a sum of 1% of the estimated cost of the development towards public art, being either: (i) Payment to the City of South Perth the value of 1.0% of the construction value (with the contribution capped at $500,000); or (ii) The provision of public art on site to the minimum value of 1.0% of the construction value to the satisfaction of the City of South Perth. If public art is being provided on site, the applicant must seek approval in writing from the City of South Perth for the public art concept, including the artist proposed to undertake the works to the satisfaction of the City of South Perth. The approved public art concept shall be implemented prior to occupation of the development and maintained in compliance with the conditions of approval for the public art proposal to the satisfaction of the City of South Perth. 5. External fixtures, including but not limited to, air conditioning units, clothes drying facilities, satellite dishes and non-standard television aerials, but excluding solar	**Completed** 28 October 2024 Decision notice issued.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
			collectors, are to be integrated into the design of the building and shall be located so that they are not visible from the street to the satisfaction of the City of South Perth. 6. Prior to occupation or use of the development, the proposed driveway shall be constructed with brick paving or concrete and suitably drained to the satisfaction of the City of South Perth. 7. Prior to occupation or use of the development, all vehicle crossings are required to be upgraded, designed, and constructed to the satisfaction of the City of South Perth. 8. Prior to the occupation of the development, any redundant crossovers shall be removed and the verge and kerbing reinstated, at the expense of the applicant to the satisfaction of the City of South Perth. 9. 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. 10. Prior to or in conjunction with the submission of a building permit application, a detailed landscape plan demonstrating long-term viability of planting is to be submitted and approved in writing by the City of South Perth to address the following: (i) Hard and soft landscaping areas; (ii) The size (both height and pot size) and number of new trees and plants to be planted; (iii) The location of any lawn areas to be established; (iv) Reticulation details; and (v) Details of any proposed verge landscaping and planting of street trees. Prior to occupation or use of the development, landscaping is to be installed and maintained in accordance with that plan, or any modifications approved thereto, for the lifetime of the development thereafter, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	

Ordinary Council Meeting 22 October 2024	1024/185 10.3.4	Manager Development Services Director Development and Community Services	Proposed Change of Use - Grouped Dwelling to Unhosted Short-Term Rental Accommodation - Lot 1, No. 1/15 Angelo Street, South Perth 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 Grouped Dwelling to Unhosted Short-Term Rental Accommodation on Lot 1, 1/15 Angelo Street, South Perth **be approved** subject to the following conditions: 1. A maximum of six guests are permitted on site at any one time. 2. The Management Plan prepared by Let Go Pty Ltd dated May 2024 shall be implemented and adhered to all times, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 28 October 2024 Decision notice issued.
Ordinary Council Meeting 22 October 2024	1024/186 10.3.5	Manager Development Services Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation - Lot 8, No. 8/5 Clarence Street, South Perth That Council refuses to approve the Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation - Lot 8, No. 8/5 Clarence Street, South Perth as: 1. The proposal fails to comply with Clause 67 (2)(n) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the development will detrimentally affect the amenity and character of the local area by the introduction of an Unhosted short-term rental use adjoining residential properties, with the resultant increase in noise and disturbance and vehicular and pedestrian traffic associated with the use. 2. The proposal is not considered to satisfy the requirements of Clause 2 (g) of Local Planning Policy P350.18-Short Term Accommodation as previous complaints have been received relating to loss of amenity to adjoining properties and the impact cannot be addressed by an approved management plan.	**Completed** 28 October 2024 Decision notice issued.

Ordinary Council Meeting 22 October 2024	1024/187 10.3.6	Manager Engineering Services Director Infrastructure Services	RFT 5/2024 - Provision of Various Minor Concrete Works That Council: 1. Accepts the tender submitted by Axiis Contracting Pty Ltd for the Provision of Various Minor Concrete Works in accordance with Tender Number 5/2024 for the period of three years with two options to extend the contract, each being for another 12-months at the City's sole discretion; 2. Accepts the tender price of $2,210,252.50 excluding GST, included in Confidential **Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with Axiis Contracting Pty Ltd for the Provision of Various Minor Concrete Works**.**	**Completed** 08 January 2025 Contract RFT 5/2024 has been executed with AXIIS Contracting Pty Ltd. Commencement meeting has been arranged and the contract will come into effect on 4 November 2024.
Ordinary Council Meeting 22 October 2024	1024/188 10.4.1	Manager Finance Director Corporate Services	Listing of Payments September 2024 That Council receives the Listing of Payments for the month of September 2024 as detailed in **Attachment (a)**.	**Completed** 28 October 2024 Council received the Listing of Payments for the month of September 2024.
Ordinary Council Meeting 22 October 2024	1024/189 10.4.2	Manager Finance Director Corporate Services	Monthly Financial Statements September 2024 That Council notes the Financial Statements and report for the month ended 30 September 2024.	**Completed** 28 October 2024 Council noted the Financial Statements and report for the month of September 2024.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 22 October 2024	1024/190 10.4.3	Manager Governance Director Corporate Services	City of South Perth Cats Local Law 2024 That Council: 1. Notes the public submissions contained in **Attachment (a)**; 2. In accordance with s3.12(4) of the *Local Government Act 1995*, adopts the City of South Perth Cats Local Law 2024, subject to: a. Deletion of page numbers in the index; b. Amendment of all instances of "shall" to "must"; and c. Minor amendments as 'marked up' on **Attachment (b)**. 3. In accordance with s3.12 (5) of the *Local Government Act 1995*, resolves that the local law be published in the Government Gazette and a copy sent to the Minister for Local Government; Youth; Minister Assisting the Minister for Training and Workforce Development; 4. After gazettal, in accordance with s3.12(6) of the *Local Government Act 1995*, resolves that local public notice be given – a. Stating the title of the local law; b. Summarising the purpose and effect of the local law and the day on which it comes into operation; and c. Advising that copies of the local law may be inspected or obtained from the City's Civic Centre and is available online on the City's website. 5. Following gazettal, in accordance with the Local Laws Explanatory Memoranda Directions as issued by the Minister on 12 November 2010, resolves that a copy of the local law and a duly completed explanatory memorandum signed by the Mayor and Chief Executive Officer be sent to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation.	**Completed** 16 December 2024 The Cats Local Law has been published in the Government Gazette, letters have been sent to the relevant ministers, a public notice was advertised in the PerthNow Southern, the City's website and on the noticeboards and a copy of all documentation was provided to the JSDCL.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 22 October 2024	1024/191 10.4.4	Manager Governance Director Corporate Services	City of South Perth Fencing Local Law 2024 That Council: 1. Notes the public submissions contained in **Attachment (a)**; 2. In accordance with s3.12(4) of the *Local Government Act 1995*, adopts the City of South Perth Fencing Local Law 2024 subject to a. Deletion of page numbers in the index; b. Inclusion of new definition for "Barbed Wire Fence;" c. Replace all instances of "shall" with "must"; d. Schedule 1 – Item 14 – amended from 2.13(a)(c)(i)(ii) to 2.13(1)(a)(c)(i)(ii); and e. Minor amendments as 'marked up' on **Attachment (b)**. 3. In accordance with s3.12 (5) of the *Local Government Act 1995*, resolves that the local law be published in the Government Gazette and a copy sent to the Minister for Local Government; Youth; Minister Assisting the Minister for Training and Workforce Development; 4. After Gazettal, in accordance with s3.12(6) of the *Local Government Act 1995*, resolves that local public notice be given – a. Stating the title of the local law; b. Summarising the purpose and effect of the local law and the day on which it comes into operation; and c. Advising that copies of the local law may be inspected or obtained from the City's Civic Centre and is available online on the City's website. 5. Following Gazettal, in accordance with the Local Laws Explanatory Memoranda Directions as issued by the Minister on 12 November 2010, resolves that a copy of the local law and a duly completed explanatory	**Completed** 16 December 2024 The Fencing Local Law was published in the Government Gazette, letters were sent to the relevant ministers, a public notice was advertised in PerthNow Southern, on the City's website and noticeboards. A copy of the documentation was sent to the JSDCL.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
			memorandum signed by the Mayor and Chief Executive Officer be sent to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation.	
Ordinary Council Meeting 22 October 2024	1024/192 10.4.5	Manager Governance Director Corporate Services	Local Government Elections - Review of WALGA Advocacy Positions That the City of South Perth recommends that WALGA adopt the following Local Government Election Advocacy Positions: 1. PARTICIPATION – Council support advocacy position (b). 2. TERMS OF OFFICE – Council support advocacy position (a). 3. VOTING METHODS – Council support advocacy position (a). 4. INTERNAL ELECTIONS – Council support advocacy position (a). 5. VOTING ACCESSIBILITY – Council support advocacy position (a), (b) and (c). 6. METHOD OF ELECTION OF MAYOR – Council support advocacy position (b).	**Completed** 28 October 2024 Council resolution emailed to WALGA 28 October 2024.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 22 October 2024	1024/194 10.5.1	Manager Governance Director Corporate Services	Policy Review That the Audit, Risk and Governance Committee recommends to Council that it: 1. Adopts the following revised policies with amendments as shown in **Attachment (a)**: P102 Community Funding Program P104 Community Awards P106 Use of City Reserves and Facilities P110 Financial Support of Community Organisations and Sporting Clubs P118 Library Collection Development P603 Investment of Surplus Funds P605 Purchasing P677 State Administrative Tribunal 2. Revokes the following policies as shown in **Attachment (b):** P105 Cultural Services Activities P117 Library Services and Programs P119 City of South Perth Local History Collection P205 Tree Preservation P208 Ecologically Sustainable Building Design P687 Development of Council Owned Land	**Completed** 28 October 2024 Amended Policies were uploaded to the website and the Policies that were revoked were removed.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 22 October 2024	1024/196 12.1	Director Development and Community Services Director Development and Community Services	Notice of Motion - Councillor Mary Choy - Investigating Opportunities to Address Derelict Houses and Untidy Blocks on Canning Highway That Council, with respect to the properties owned by State Government agencies along Canning Highway, South Perth, requests the Chief Executive Officer to: (i) Write to the Western Australian Planning Commission and Main Roads Western Australia, as landowners of the properties, to: a. remove debris and make good the land where demolition activity has occurred; and b. maintain and tidy properties where dwellings are retained; and (ii) Investigate future redevelopment opportunities for the properties.	**Completed** 06 November 2024 Letters sent to Main Roads Western Australia and Western Australian Planning Commission. City will continue to liaise with agencies as to management of the properties and redevelopment opportunities.
Ordinary Council Meeting 22 October 2024	 12.2	Manager Governance Director Corporate Services	Notice of Motion - Councillor Nic Coveney - Political Register 1. That the City of South Perth Councillor Code of Conduct be amended to remove Clause 10A. Disclosure of Political Party Associations. 2. That the City of South Perth Public Register of Disclosure of Political Party Associations (Elected Members) be discontinued and removed from the City's website.	**Item withdrawn** 28 October 2024 The Notice of Motion was withdrawn.

2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 22 October 2024	1024/197 12.3	Director Infrastructure Services Director Infrastructure Services	Notice of Motion - Councillor Nic Coveney - Expression of Interest for an E-Scooter Trial That Council Requests the Chief Executive Officer to: 1. Invite Expressions of Interest (EOI) for an e-scooter share system trial to operate within the City of South Perth; and 2. Investigate opportunities with the Town of Victoria Park that provides connectivity between the City of South Perth and the City of Perth.	**In Progress** An e-scooter trial is currently being investigated through the Perth Inner City Group (PICG).
Ordinary Council Meeting 22 October 2024	 12.4	Director Corporate Services Director Corporate Services	Notice of Motion - Councillor Bronwyn Waugh - Mends Street Jetty South Perth Seaplanes That Council: 1. Recognises the need to activate nodes, and in particular the Mends Street node, with additional business interests being focused on the node, and for that reason provides 'in principle' support to the South Perth Seaplanes to relocate and establish a jetty adjacent to the existing Mends Street jetty for the purposes of the use by their seaplanes; 2. Recognises the need for increased connectivity within the City of South Perth, in particular in respect to the Ferry Terminals; and 3. Requests the Chief Executive Officer to write to the Minister for Lands, the Department for Biodiversity, Conservation and Attractions, and the Swan River Trust, indicating Council 'in principle' support for the proposal of the South Perth Seaplanes to relocate to and establish a jetty closer to the Mends Street Jetty.	**Item lost** 28 October 2024 The Notice of Motion lost.

2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 22 October 2024	1024/199 12.5	Director Development and Community Services Director Development and Community Services	Notice of Motion - Councillor Bronwyn Waugh - Payment In Lieu of Parking Plan That Council: 1. Acknowledges the deficiency in parking within the City of South Perth. 2. Requests the CEO present, by the December 2024 Ordinary Council Meeting: a. A report to Council on the actions taken by the City pursuant to the current Parking Strategy and Parking Management Action Plan over the past two years and actions it intends to undertake in furtherance of the recommendations included within the Parking Strategy over the coming two years. b. An amended Payment in Lieu of Parking Plan that provides for: i. Where appropriate, locational specific criteria and characteristics for different precincts, such as South Perth, Canning Bridge, and Manning; ii. Where appropriate, redirection of funds toward strategies for encouraging mode shift; or iii. Such other application of funds as determined by Council.	**Completed** 11 November 2024 Report to Council on status report of Parking Strategy, Parking Management Action Plan and amended Payment in Lieu of Parking Plan to be presented to December 2024 Ordinary Meeting.
Ordinary Council Meeting 22 October 2024	1024/200 12.6	Director Corporate Services Director Corporate Services	Notice of Motion - Councillor Bronwyn Waugh - Mayoral Reporting That Council resolves that: 1. At each Ordinary Council Meeting, the Mayor (or Deputy Mayor acting in the position of the Mayor) will present a report of the Mayoral engagements and meetings attended by the Mayor in his / her capacity as Mayor, since the last Council Meeting. 2. Such reports to include:	**Completed** 14 January 2025 The Mayor presented a report to Council commencing at the meeting held 19 November 2024.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
			a. A summary of the events attended and persons met with by the Mayor in his/her capacity as Mayor, since the last Council Meeting, specifically noting interactions with members of the community relevant to matters that have been or are likely to come before Council. b. An overview of the key issues, initiatives, and matters that the Mayor has been addressing in his/her capacity as Mayor since the last Council Meeting; 3. Such reports will be presented at Item 3 (Announcements from the Presiding Member) on the Ordinary Council Meeting agenda in accordance with the City of South Perth Standing Orders Local Law, Clause 5.2(1) Order of Business.	
Ordinary Council Meeting 22 October 2024	1024/201 12.7	Director Development and Community Services Director Development and Community Services	Notice of Motion - Councillor Nic Coveney - Expression of Interest for Floating Venue Trial at Coode Street Jetty That Council: 1. Requests the Chief Executive Officer to write to the Department of Biodiversity, Conservation and Attractions (DBCA) and other relevant government agencies expressing Council's support for the advertising of an Expression of Interest (EOI) for a temporary floating food and beverage venue to be moored at Coode Street jetty and seeking their in principle support for the same. 2. If support is forthcoming, requests the CEO prepare an EOI document and present it back to Council for endorsement and approval for advertising. 3. Regardless of the outcome, requests the Chief Executive Officer to provide feedback to Council updating the progress on 1 and 2 above at the 25 February 2025 Ordinary Council Meeting.	**Completed** 11 November 2024 Letters sent to Department of Biodiversity, Conservation and Attractions and Department of Transport seeking comments on EOI for Floating Venue. Report to be presented to February 2025 Ordinary Council Meeting with outcomes.

2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 19 November 2024	1124/205 10.1.1	Manager Community, Culture and Recreation Director Development and Community Services	City of South Perth - 2025 Auspire Community Citizen of the Year Awards - Nominations, Assessment and Recommendations That Council approves the award recipients for the City of South Perth - Auspire Community Citizen of the Year Awards for 2025, as shown in Confidential **Attachment (a)** in the following categories: 1. Community Citizen of the Year Award – Adult Category 2. Community Citizen of the Year Award - Youth Category 3. Community Citizen of the Year Award – Seniors Category 4. Active Citizenship Award - Group or Event Category	**Completed** 04 December 2024 The planning for the awards is finalised. The awards are being presented at the City's Australia Day event on 26 January 2025.
Ordinary Council Meeting 19 November 2024	1124/206 10.3.1	Director Development and Community Services Director Development and Community Services	Draft Local Planning Policy - Unhosted Short-Term Rental Accommodation (Advertising) and Revocation of Policy 350.18 - Short-Term Accommodation That Council: 1. Pursuant to Schedule 2, Part 2, Clause 4(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises draft Local Planning Policy – Unhosted Short-Term Rental Accommodation, at **Attachment (b)** subject to the following amendments: a. Insert the following new clause under 5.2 Operation and Management: "5.2.1. All applications for USTRA, where the development is located in a strata title, then such application shall be accompanied by a letter from the Strata Manager or Strata Management Company indicating its support for the proposed use." b. Subclause 5.2.1 in the original policy renumbered 5.2.2 and subclause 5.2.2 renumbered 5.2.3.	**Completed** 25 November 2024 Draft Local Planning Policy as amended by Council to commence advertising 26 November 2024. Report to Council 2025 following consultation period.

			c. Insert the words “and an alternative USTRA Manager,”after the word ‘Manager’ and before the words ‘to neighbouring property owners’ in clause 5.2.2(b)(ii). d. Replace the words ‘Unhosted STRA Development’ with ‘USTRA development’ in subclause 5.5.2. e. Insert an additional clause 5.6 titled ‘Location Requirements’, as follows: “5.6.1. Proposals will generally not be supported unless they are: (a) Within 200 metres of the Perth Zoo site; (b) Within 400 metres of a Neighbourhood Centre zone; or (c) Within 400 metres of a Centre zone. 5.6.2. Proposals for USTRA within these locational areas shall demonstrate that the use is compatible with and will not negatively impact the amenity of surrounding uses by addressing the following criteria: (a) Ensuring there is a sufficient distance and separation from the outdoor living areas of the USTRA and that of the adjoining property(s) to minimize noise disturbance by guests; and (b) Ensuring car parking areas are located/designed in a manner that is respectful of neighbours, taking into account light and noise from late arrivals / departures. 5.6.3. The City will generally not support proposals located in isolated locations such as cul-de-sac streets or in rear grouped dwellings. 5.6.4. In locations where objections to the development is received from neighbours, any approval granted must first be a time limited approval for 12 months, to properly assess the impact on the neighbours and amenity.”	

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 19 November 2024	1124/207 10.3.2	Manager Development Services Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation - Lot 40, No. 310/29 Melville Parade, South Perth That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7 and the Metropolitan Region Scheme, this application for development approval for a Change of Use from Multiple Dwelling to Unhosted Short-Term Accommodation on Lot 40, No. 310/29 Melville Parade, South Perth **be approved** subject to the following conditions: 1. A maximum of three guests are permitted on site at any one time. 2. The Management Plan dated 13 May 2024 shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 28 November 2024 Decision notice issued.
Ordinary Council Meeting 19 November 2024	1124/208 10.3.3	Manager Development Services Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation - Lot 26, No. 14/240 Mill Point Road, South Perth 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 Multiple Dwelling to Unhosted Short-Term Rental on Lot 26, No. 14/240 Mill Point Road, South Perth **be approved** subject to the following conditions: 1. A maximum of four guests are permitted on site at any one time. 2. The Management Plan dated 2 October 2024 shall be implemented at all times, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 28 November 2024 Decision notice issued.

2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 19 November 2024	1124/209 10.3.4	Manager Development Services Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation - Lot 3, 3/45 Mary Street, Como 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 Multiple Dwelling to Unhosted Short -Term Rental Accommodation on Lot 3, 3/45 Mary Street, Como **be approved** subject to the following conditions: 1. A maximum of four guests are permitted on site at any one time. 2. The Management Plan shall be implemented and adhered to at all times to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 28 November 2024 Decision notice issued.
Ordinary Council Meeting 19 November 2024	1124/210 10.3.5	Manager Development Services Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation - Lot 4, 4/45 Mary Street, Como 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 Multiple Dwelling to Unhosted Short -Term Rental Accommodation on Lot 4, 4/45 Mary Street, Como **be approved** subject to the following conditions: 1. A maximum of four guests are permitted on site at any one time. 2. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 28 November 2024 Decision notice issued.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 19 November 2024	1124/211 10.3.6	Manager Development Services Director Development and Community Services	Proposed Change of Use - Single House to Unhosted Short-Term Rental Accommodation - Lot 800, No. 16D Greenock Avenue, Como 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 Unhosted Short-Term Rental Accommodation on Lot 800, No. 16D Greenock Avenue, Como **be approved** subject to the following conditions: 1. The Management Plan dated 13 August 2024, shall be implemented and adhered to at all times to the satisfaction of the City of South Perth. 2. Real-time noise monitoring devices are to be installed in the internal and external living areas at the property. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 28 November 2024 Decision notice issued.
Ordinary Council Meeting 19 November 2024	1124/212 10.3.7	Manager Development Services Director Development and Community Services	Proposed Change of Use - Grouped Dwelling to Unhosted Short-Term Rental Accommodation - Lot 1, No. 1/22 Anstey Street, South Perth 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 Grouped Dwelling to Unhosted Short-Term Rental Accommodation on Lot 1, No. 1/22 Anstey Street, South Perth **be approved** subject to the following conditions: 1. A maximum of four guests are permitted on site at any one time. 2. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 28 November 2024 Decision notice issued.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 19 November 2024	1124/213 10.3.8	Manager Development Services Director Development and Community Services	Proposed Change of Use - Grouped Dwelling to Unhosted Short-Term Rental Accommodation - Lot 4, No. 4/22 Anstey Street, South Perth 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 Grouped Dwelling to Unhosted Short-Term Rental Accommodation on Lot 4, No. 4/22 Anstey Street, South Perth **be approved** subject to the following conditions: 1. A maximum of four guests are permitted on site at any one time. 2. The Management Plan dated September 2024 shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 28 November 2024 Decision notice issued.
Ordinary Council Meeting 19 November 2024	1124/214 10.3.9	Manager Engineering Services Director Infrastructure Services	eQuote 16/2024 - Cleaning of Stormwater Drains and Other Services That Council: 1. Accepts the eQuote submitted by Cleanflow Environmental Solutions Pty Ltd for the Cleaning of Stormwater Drains and Other Services in accordance with eQuote Number 16/2024 for the period of three years with an option to renew for a further two one-year periods at the City's sole discretion; 2. Accepts the estimated eQuote price of $899,075.50 excluding GST, included in Confidential **Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with Cleanflow Environmental Solutions Pty Ltd for the Cleaning of Stormwater Drains and Other Services**.**	**Completed** 08 January 2025 Contract eQuote 16/2024 has been executed with Perth Pressure Jet Services Pty Ltd ATF Perth Pressure Jet Services Trust T/AS Cleanflow Environmental Solutions. Commencement meeting has been arranged and the contract will come into effect on 6 January 2025.

2024 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 19 November 2024	1124/215 10.4.1	Manager Finance Director Corporate Services	Listing of Payments October 2024 That Council receives the Listing of Payments for the month of October 2024 as detailed in **Attachment (a)**.	**Completed** 25 November 2024 Council received the Listings of Payments for the month of October 2024.
Ordinary Council Meeting 19 November 2024	1124/216 10.4.2	Manager Finance Director Corporate Services	Monthly Financial Statements October 2024 That Council notes the Financial Statements and report for the month ended 31 October 2024.	**Completed** 25 November 2024 Council noted the Financial Statements and report for the month of October 2024.
Ordinary Council Meeting 10 December 2024	1224/222 10.1.1	Director Development and Community Services Director Development and Community Services	Major Community Recreation Infrastructure Projects - Challenger Reserve Masterplan and George Burnett Masterplan That Council requests the Chief Executive Officer to: 1. Investigate development of indoor multi-sports courts at George Burnett Park after the State Government has determined its preferred location for the new inner southern suburbs indoor sports courts as part of its 8 November 2024 announced planning project; 2. Develop a full options assessment for Challenger Reserve which will include at least the following options: i. Maintain the existing facilities for existing users; ii. Enhance the existing facilities for existing users; iii. Replace the existing facilities with comparable, or enhanced facilities broadly consistent with the current site configuration; and	**Completed** 24 July 2025 Part 1 can only be completed when State Government has determined its preferred location for the new inner southern suburbs indoor sports courts. Part 2 complete - report presented to 27 May 2025 Ordinary Meeting.

			iv. Co-located facilities to include existing and other reasonably identifiable complementary potential users and to be designed: a) with existing user groups that agree in principle to be part of any co-located facility, and b) to meet the existing and future foreseeable requirements (e.g. storage space, permanent display and function areas, bar and kitchen) of the existing users and the reasonably identifiable complementary potential users.	
Ordinary Council Meeting 10 December 2024	1224/223 10.1.2	Manager Waste, Fleet & Facilities Director Infrastructure Services	RFT 11/2024 - Provision of Minor Building Works That Council: 1. Accepts the tenders submitted by AE Hoskin Building Services, West to West Carpentry Services PTY LTD and Oban Group for the Provision of Minor Building Works in accordance with Tender Number 11/2024 for the period of supply up to five years inclusive; 2. Accepts the estimated tender price of $7.5m, included in **Confidential Attachment (a)**; 4. Authorises the Chief Executive Officer to execute the contract with AE Hoskin Building Services, West to West Carpentry Services PTY LTD and Oban Group for the Provision of Minor Building Works.	**Completed** 19 December 2024 The contracts have been executed on 16 December 2024. The contracts will come into effect on 6 January 2025.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 10 December 2024	1224/225 10.1.3	Manager Community, Culture and Recreation Director Development and Community Services	Response to Notice of Motion - Public Art at the South Perth Foreshore That Council: 1. Notes the City is planning a range of additional projects and initiatives on the South Perth Foreshore during 2024/25 to further enhance local tourism opportunities, including: • Seasonal/temporary public artwork and/or pop-up cultural activation (see **Attachment (a)** as conceptual examples e.g. giant photo frames, giant hammocks, giant swings, giant deck chairs, artistic chairs and pods); • Community events (Carols at Sunset, Southside Summer Fringe World Event, and Sounds in the Park Community Concert); and • Partnership programs (Perth Festival partnership event, and weekly Parkrun sessions). 2. Approves an additional allocation of $15,000 to the Cultural Development – Public Art Commissions and Activations account in the 2024/25 annual budget for seasonal/temporary public art and/or pop-up activations on the South Perth Foreshore. 3. Notes that available funds within the Public Art Reserve will be used to implement various public art projects within activity centres throughout the City in accordance with the Public Art Masterplan.	**Completed** 23 December 2024 The City has been able to proceed with the South Perth Swan piece, which will be installed at Mindeerup on 28 January.
Ordinary Council Meeting 10 December 2024	1224/226 10.3.1	Director Development and Community Services Director Development and Community Services	Local Heritage Survey Review That Council advertises the draft Local Heritage Survey 2024 at **Attachment (a)** and proposed Place Records at **Attachment (b)**.	**Completed** 08 January 2025 Local Heritage Survey to be advertised for 28 days between 21 January – Monday 18 February 2025.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 10 December 2024	1224/227 10.3.2	Director Corporate Services Director Corporate Services	Major Land Transaction - Collier Park Golf Course Submissions That Council: 1. Acknowledges and considers the submissions received in response to the Collier Park Golf Course Major Land Transaction Business Plan. 2. Agrees to proceed with the transaction and authorises the Chief Executive Officer to finalise negotiations with regard to the Lease, Course Controller and Development Agreements. 3. Notes that the Lease will be advertised in accordance with section 3.58 of the *Local Government Act 1995* with any submissions being presented to Council for consideration. 4. Notes that a further decision of Council will be required for execution of the Lease, Course Controller and Development Agreements when negotiations have been finalised.	**Completed** 9 May 2025 Council received the submissions in relation to the business plan and resolved to proceed with the major land transaction at the December 2024 Ordinary Council Meeting. Council approved the Development Agreement, the Course Controller Agreement and the Lease at the March 2025 Ordinary Council Meeting.
Ordinary Council Meeting 10 December 2024	1224/228 10.3.3	Director Development and Community Services Director Development and Community Services	South Perth Activity Centre Plan - Community Benefit Contribution Framework Annual Review That Council note the annual review of the South Perth Activity Centre Plan - Community Benefit Contribution Framework.	**Completed** 16 December 2024 Council noted the annual review of the South Perth Activity Centre Plan - Community Benefit Contribution Framework. No further action required.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
Ordinary Council Meeting 10 December 2024	1224/229 10.3.4	Manager Development Services Director Development and Community Services	Proposed Six Multiple Dwellings - Lot 1 & 2 (No's. 32A & 32B) Thelma Street, Como That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7 and the Metropolitan Region Scheme, this application for development approval for Six Multiple Dwellings on Lots 1 & 2, (No's. 32A &32B) Thelma Street, Como **be approved** subject to the following conditions: 1. The development shall be carried out only in accordance with the terms of the application as approved herein. 2. All works to be carried out under this development approval, including footings, are required to be contained within the boundaries of the subject lot. 3. The height of any wall, fence, vegetation or other structure, shall be no higher than 0.75m within 1.5m of where any driveway meets any public street or right of way, to the satisfaction of the City of South Perth. 4. External fixtures, including but not limited to, air conditioning units, clothes drying facilities, satellite dishes and non-standard television aerials, but excluding solar collectors, are to be integrated into the design of the building and shall be located so that they are not visible from the street to the satisfaction of the City of South Perth. 5. Prior to occupation or use of the development, the proposed driveway shall be constructed with brick paving or concrete and suitably drained to the satisfaction of the City of South Perth. 6. Prior to occupation or use of the development, all vehicle crossings are required to be upgraded, designed, and constructed to the satisfaction of the City of South Perth. 7. Prior to the occupation of the development, any redundant crossovers shall be removed and the verge and kerbing reinstated, at the expense of the applicant to the satisfaction of the City of South Perth. 8. 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.	**Completed** 08 January 2025 Decision issued.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
			9. The recommendations provided in the Sustainable Design Report (NatHERS Report) prepared by Modus Compliance on 27 June 2024, are to be installed and implemented prior to occupation or use of the development and remain in operation for the lifetime of the development to the satisfaction of the City of South Perth. 10. All street trees in the verge adjacent to the lot will be required by the City to be protected by a tree protection zone (TPZ) to Australian Standards during the works. The City requires that mulch is provided around the base of each tree within the TPZ and watered regularly for the duration of the works. 11. Prior to or in conjunction with the submission of a building permit application, or demolition permit application, whichever is earlier, a Construction Management Plan must be submitted to, and approved in writing by, the City of South Perth. The Construction Management Plan must address the following issues, where applicable: (i) Public safety and amenity; (ii) Site plan and security; (iii) Contact details of essential site personnel, construction period and operating hours; (iv) Community information, consultation and complaints management plan; (v) Noise, vibration, air and dust management; (vi) Dilapidation reports of nearby properties; (vii) Traffic, access and parking management; (viii) Waste management and materials re-use; (ix) Earthworks, excavation, land retention/piling methods and associated matters; (x) Stormwater and sediment control; (xi) Street tree management and protection; (xii) Removal of onsite effluent disposal system and stormwater management system; and (xiii) Asbestos removal. The Construction Management Plan must be implemented and adhered to at all times, to the satisfaction of the City of South Perth.	

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
			12. Any external clothes drying areas shall be screened from view from all streets or any other public place. 13. The approved Waste Management Plan prepared by Dalcorp Advisory dated 21 June 2024 shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth. 14. Prior to the submission of an occupancy permit application, written certification shall be submitted to and approved in writing by the City of South Perth, demonstrating that all noise attenuation measures, identified in the Acoustic Report prepared by Gabriels Hearne Farrell Architectural Acoustics dated 26 August 2024 – Rev A have been implemented or installed. Such noise measures shall remain in place in perpetuity. 15. Prior to the submission of a building permit application, details of the proposed lighting to pathways, communal areas and car parking areas shall be provided to the satisfaction of the City of South Perth. External lighting shall comply with the requirements of Australian Standard 4282 – Control of Obtrusive Effects of Outdoor Lighting to the satisfaction of the City of South Perth. 16. Prior to occupation of the development, way-finding signage to be provided denoting the location of visitor car parking shall be implemented to the satisfaction of the City of South Perth. 17. Prior to or in conjunction with the submission of a building permit application, a detailed landscape plan demonstrating long-term viability of planting is to be submitted and approved in writing by the City of South Perth to address the following: (i) Hard and soft landscaping areas; (ii) The size (both height and pot size) and number of new trees and plants to be planted; (iii) The location of any lawn areas to be established; (iv) Reticulation details; and (v) Details of any proposed verge landscaping and planting of street trees. The proposed bin pad to be relocated away from existing street trees. Prior to occupation or use of the development, landscaping is to be installed and maintained in accordance with that plan, or any modifications approved thereto, for	

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Status
			the lifetime of the development thereafter, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	
Ordinary Council Meeting 10 December 2024	1224/230 10.3.5	Manager Development Services Director Development and Community Services	Proposed Change of Use - Single House to Unhosted Short-Term Rental Accommodation - Lot 45, No. 197 Douglas Avenue, Kensington 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 Unhosted Short -Term Rental Accommodation on Lot 45, 197 Douglas Avenue, Kensington **be approved** subject to the following condition: 1. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 08 January 2025 Decision issued.
Ordinary Council Meeting 10 December 2024	1224/231 10.3.6	Director Development and Community Services Director Development and Community Services	Response to Notice of Motion - Draft Payment In Lieu of Parking Plan That Council receives the Parking Strategy Actions – November 2024 as contained as **Attachment (a)** and the draft Payment in Lieu of Parking Plan as contained in **Attachment (b)**.	**Completed** 16 December 2024 Council received the Parking Strategy Actions – November 2024 and the draft Payment in Lieu of Parking Plan. No further action required.

Ordinary Council Meeting 10 December 2024	1224/232 10.3.7	Director Development and Community Services Director Development and Community Services	Revocation of Local Planning Policy P350.09 - Significant Views That Council, in accordance with Clause 11.6 of the City of South Perth Standing Orders Local Law 2007, adjourn debate on Item 10.3.7 Revocation of Local Planning Policy P350.09 - Significant Views to the Ordinary Council Meeting to be held 25 March 2025.	**Completed** 16 December 2024 Item adjourned.
Ordinary Council Meeting 10 December 2024	1224/233 10.4.1	Manager Finance Director Corporate Services	Listing of Payments November 2024 That Council receives the Listing of Payments for the month of November 2024 as detailed in **Attachment (a)**.	**Completed** 16 December 2024 Council received the Listings of Payments for the month of November 2024.
Ordinary Council Meeting 10 December 2024	1224/234 10.4.2	Manager Finance Director Corporate Services	Monthly Financial Statements November 2024 That Council notes the Financial Statements and report for the month ended 30 November 2024.	**Completed** 16 December 2024 Council noted the Financial Statements and report for the month of November 2024.
Ordinary Council Meeting 10 December 2024	1224/235 10.4.3	Manager Customer, Communications and Engagement Director Corporate Services	City of South Perth Annual Report 2023/24 That Council: 1. Accepts the City of South Perth Annual Report for the year 2023/24 as shown at **Attachment (a)**; and 2. Endorses the Electors' General Meeting to be held Tuesday 4 February 2025.	**Completed** 16 December 2024 Council accepted the Annual Report and endorsed the Electors' General Meeting date to be held 4 February 2025.

Ordinary Council Meeting 10 December 2024	1224/236 10.4.4	Manager Governance Director Corporate Services	Proposed City of South Perth Dogs Local Law 2025 That Council: 1. In accordance with s3.12(3)(a)(b) of the *Local Government Act 1995*, give local public notice stating that: a) it proposes to make a Dogs Local Law 2025, and a summary of its purpose and effect; b) copies of the proposed local law may be inspected at the City offices; and c) submissions about the proposed local law may be made to the City within a period of not less than six weeks after the statutory public notice is given. 2. Note that the results of the public submission will be presented to Council for consideration.	**Completed** 16 December 2024 Local public notice of the Dogs Local Law is scheduled to take place from 19 December 2024 to 14 February 2025.
Ordinary Council Meeting 10 December 2024	1224/237 10.5.1	Manager Finance Director Corporate Services	2023/24 Annual Financial Statements (External) Audit Information Systems Report That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes and accepts the Information Systems Audit Management Letter **Confidential Attachment (a);** and 2. Includes the findings of the Final Audit Management Letter Information Systems Audit in the Audit Register.	**Completed** 12 May 2025 Council accepted the Information Systems Audit Management Letter, and the external audit findings have been added to the Audit Register.

Ordinary Council Meeting 10 December 2024	1224/238 10.5.2	Manager Finance Director Corporate Services	2023/24 City of South Perth Annual Financial Report That the Audit, Risk and Governance Committee recommends to Council that it: 1. Adopt the Annual Financial Report shown at **Attachment (a)**; 2. Accepts the Independent Auditor's Report on the 2023/24 Annual Financial Report presented by the WA Auditor General shown at **Attachment (b);** and 3. Accepts the WA Auditor General Annual Financial Audit Exit Brief shown at Confidential **Attachment (c)**.	**Completed** 15 January 2025 Annual Financial Report was adopted by Council and the Independent Auditor's Report and the Auditor General Annual Financial Audit Exit Brief were accepted by Council.
Ordinary Council Meeting 10 December 2024	1224/239 10.5.3	Manager Governance Director Corporate Services	Quarterly Activity Report That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the details of the Quarterly Activity Report as contained in the body of the report; 2. Notes the one Corporate Operational Risk being escalated as contained within the report; and 3. Endorses the Strategic Risk Register as contained in Confidential **Attachment (a).**	**Completed** 16 December 2024 No action required.
Ordinary Council Meeting 10 December 2024	1224/240 10.5.4	Manager Governance Director Corporate Services	Audit Register Progress Report - 1st Quarter Update That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the progress recorded against each item within the Audit Register in Confidential **Attachment (a)**; and 2. Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee.	**Completed** 16 December 2024 The Audit Register has been updated.

Ordinary Council Meeting 10 December 2024	1224/241 10.5.5	Director Infrastructure Services Director Infrastructure Services	Policy Review - Infrastructure Services That the Audit, Risk and Governance Committee recommends to Council that it: 1. Adopts the following revised policies with amendments as shown in **Attachment (a)**: P202 Energy Conservation P203 Ground Water Management P204 Chemical Use P210 Street Verges P211 Water Sensitive Urban Design P212 Waste Management P357 Right of Way (ROW) Maintenance and Development P510 Traffic Management P648 Motor Vehicle P688 Asset Management	**Completed** 18 December 2024 The Policies have been updated on the City's website.