

# NOTES

## Council Agenda Briefing

**Meeting Date & Time:** 6.00pm, Tuesday 16 April 2024  
**Meeting Location** Council Chamber

### 1. DECLARATION OF OPENING

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

### ITEMS FOR COUNCIL

The Presiding Member informed the meeting that Agenda Items 2, 3, 6, 7, 8.1, 8.2, 9, 11, 13 and 14 will be dealt with at the Ordinary Council Meeting to be held 23 April 2024.

### 4. ATTENDANCE

Presiding Member Mayor Greg Milner

#### Councillors

Como Ward	Councillor Glenn Cridland (Arrived at 6.24pm)
Como Ward	Councillor Bronwyn Waugh
Manning Ward	Councillor André Brender-A-Brandis
Manning Ward	Councillor Blake D'Souza (Arrived at 6.02pm)
Mill Point Ward	Councillor Mary Choy
Mill Point Ward	Councillor Nic Coveney
Moresby Ward	Councillor Hayley Prendiville

#### Officers

Chief Executive Officer	Mr Mike Bradford
Director Corporate Services	Mr Garry Adams
Director Development and Community Services	Ms Donna Shaw
Director Infrastructure Services	Ms Anita Amprimo
Manager Development Services	Ms Fiona Mullen
Manager Finance	Mr Abrie Lacock
Manager Governance	Ms Toni Fry
Manager People and Performance	Ms Pele McDonald
Communications and Marketing Coordinator	Ms Karys Nella
Governance Coordinator	Mr Morgan Hindle
Coordinator Organisational Planning & Performance	Ms Fleur Wilkinson (Retired at 6.29pm)
Governance Officer	Ms Jane Robinson

#### Gallery

There were 4 members of the public present.

#### 4.1 Apologies

- Nil.

#### 4.2 Approved Leave of Absence

- Councillor Jennifer Nevard for the period 23 March 2024 to 25 April 2024 inclusive.

### 5. DECLARATIONS OF INTEREST

- Mayor Greg Milner – Financial and Proximity Interest in Item 12.1 as ‘one of my campaign donors owns the Coles Local site on the corner of Anstey Street and Angelo Street.’
- CEO Mike Bradford – Impartiality Interest in Item 15.1.1 as ‘this item relates to my contract of employment.’

*Councillor Blake D’Souza arrived at 6.02pm during consideration of Item 8.*

### 8. PRESENTATIONS

#### 8.3 Deputations

Nil.

### 10. DRAFT APRIL 2024 REPORTS

The Chief Executive Officer, Mr Mike Bradford gave a brief summary of the April 2024 Agenda Items to be considered by Council, as follows.

#### 10.1.1 RFT 12/2023 - Provision of Salter Point Sewer Upgrade

This report considers submissions received from the advertising of Tender 12/2023 for the Provision of Salter Point Sewer Upgrade.

This report will outline the assessment process used during evaluation of the tenders received and recommend approval of the tender that provides the best value for money and level of service to the City.

#### 10.3.1 Draft Local Planning Policy - Tree Retention (Advertising) and Revocation of P350.5 - Trees on Development Sites and Street Verges

The purpose of this report is for Council to consider revoking Policy P350.5 – Trees on Development Sites and Street Verges and adopting a new draft Local Planning Policy – Tree Retention for the purpose of advertising.

### **10.3.2 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**

This report presents the City's recommendation to a request for comment from the State Development Assessment Unit for amendments to a development approval issued by the Western Australian Planning Commission at Lots 3 & 4 (Nos. 109 & 111) Robert Street, Como and Lots 118 & 119 (Nos. 469 & 471) Canning Highway, Como.

The proposal involves amendments to conditions, design revisions which include variations to privacy screening, store areas, balconies and communal open space, the introduction of car stackers, and extending the approval timeframe by 24 months.

### **10.3.3 Proposed Holiday House, Lot 1, Unit 1/31 Banksia Terrace, Kensington - Section 31 Reconsideration**

The purpose of this report is for Council to reconsider its previous refusal of a change of use from a Single House to a Use Not Listed (Short-Term Accommodation) at Lot 1, Unit 1/31 Banksia Terrace, Kensington under section 31 of the *State Administrative Tribunal Act 2004*. The application is recommended for approval.

### **10.4.1 Listing of Payments March 2024**

This report presents to Council a list of accounts paid under delegated authority between 1 March 2024 to 31 March 2024 for information. It also includes purchase card transactions between 1 February 2024 to 29 February 2024 in line with new legislative requirements.

*Councillor Glenn Cridland arrived at 6.24pm during consideration of Item 10.4.2.*

### **10.4.2 Monthly Financial Statements March 2024**

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

### **10.4.3 Strategic Community Plan - Minor Review**

The purpose of this report is to provide an overview of the minor review conducted of the City's Strategic Community Plan (SCP) 2021-2031 and gain endorsement of the changes made to adopt the new SCP.

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

*Mayor Greg Milner declared a Financial and Proximity Interest in Item 12.1*

- 12.1 Notice of Motion - Councillor Mary Choy - Angelo and Mends Street Precincts - Letters to Main Roads WA
- 12.2 Notice of Motion - Councillor Mary Choy - Incentivisation For Long-Term Unoccupied Dwellings and Vacant Land
- 12.3 Notice of Motion - Councillor Mary Choy - Mill Point Road Traffic Safety Review

## 15. MEETING CLOSED TO THE PUBLIC

*The meeting was closed to public at 6.29pm prior to questions asked in relation to Item 10.1.1 and Item 15.1.1.*

Questions were asked in relation to the **Confidential Attachment (a)** of Item 10.1.1 RFT 12/2023 - Provision of Salter Point Sewer Upgrade.

*CEO Mike Bradford declared an Impartiality Interest in Item 15.1.1 and left the Chamber at 6.33pm.*

### 15.1.1 Independent Facilitator for Chief Executive Officer Evaluation Process 2023/24

*The meeting was reopened to the public at 6.38pm.*

*CEO Mike Bradford returned to the Chamber at 6.38pm prior to consideration of Item 16.*

## 16. CLOSURE

At 6.39pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.