

NOTES

Council Agenda Briefing

Meeting Date & Time: 6.00pm, Tuesday 20 August 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 27 August 2024.

4. ATTENDANCE

Presiding Member Mayor Greg Milner

Councillors

Como Ward	Councillor Bronwyn Waugh
Manning Ward	Councillor André Brender-A-Brandis
Manning Ward	Councillor Blake D'Souza
Mill Point Ward	Councillor Mary Choy
Moresby Ward	Councillor Jennifer Nevard
Moresby Ward	Councillor Hayley Prendiville

Officers

Chief Executive Officer	Mr Mike Bradford
Director Corporate Services	Mr Garry Adams
Director Development and Community Services	Ms Donna Shaw
Director Infrastructure Services	Ms Anita Amprimo
Manager Development Services	Ms Fiona Mullen
Manager Finance	Mr Abrie Lacock
Manager Governance	Ms Toni Fry
A/Governance Coordinator	Ms Christine Lovett
Governance Officer	Ms Jane Robinson
Governance Administration Officer	Ms Kira Digwood

Gallery

There were 6 members of the public present.

4.1 Apologies

- Councillor Nic Coveney

4.2 Approved Leave of Absence

Nil.

5. DECLARATIONS OF INTEREST

- Councillor Hayley Prendiville – Impartiality Interest in Item 10.1.1 as ‘I have a family member who is a member of Collier Pines Ladies Golf Club and plays at Collier Park Golf Club.’
- Mayor Greg Milner – Financial, Proximity and Impartiality Interest in Item 10.3.1 as ‘some of the proposed listings either include, or are adjacent to, or are across the road from, properties that are owned or indirectly owned by persons who contributed to my re-election campaign in 2023.’
- Councillor Hayley Prendiville – Impartiality Interest in Item 10.3.1 as ‘one of the nominated persons for the Local Heritage Survey Review is known to me as a neighbour. I was a guest at a dinner at Wesley College recently and my children attend Kensington Primary School’.
- Councillor Mary Choy – Impartiality Interest in Item 10.3.1 as ‘amendments to Existing Place Records includes Wesley College. My sons attend Wesley College and my husband is a Wesley College old boy. I am also a former member of the Wesley P&F Executive.’
- Councillor Bronwyn Waugh – Impartiality Interest in Item 10.3.1 as ‘my son attends Wesley College.’

8. PRESENTATIONS

8.3 Deputations

- | | | |
|----|---|------------------------|
| 1. | Dr Mark Brogan of Kensington who spoke AGAINST the Officer’s Recommendation. | Item
10.3.1 |
|----|---|------------------------|

10. DRAFT AUGUST 2024 REPORTS

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

Councillor Hayley Prendiville declared an Impartiality Interest in Item 10.1.1.

10.1.1 Collier Park Golf Course Business Plan

The purpose of this report is for Council to approve the advertising of the Major Land Transaction Business Plan for the development of facilities at Collier Park Golf Course, pursuant to Section 3.59 of the *Local Government Act 1995*.

10.1.2 RFT 8/2024 - Provision of Plumbing and Gas Maintenance Services

This report considers submissions received from the advertising of Tender 8/2024 for the Provision of Plumbing and Gas Maintenance Services.

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.

10.1.3 RFT 9/2024 - Provision of HVAC and Refrigeration Maintenance Services

This report considers submissions received from the advertising of Tender 9/2024 for the Provision of HVAC and Refrigeration Maintenance Services.

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.

10.1.4 Department of Local Government, Sport and Cultural Industries - Club Night Lights Program 2024/25

The Department of Local Government, Sport and Cultural Industries facilitates a Club Night Lights Program to provide financial assistance to sporting clubs and local governments to develop sports floodlighting infrastructure.

Club Night Lights Program applications must be presented to the relevant local government for its assessment to provide ratings and prioritised rankings (in the case of multiple applications); and to request in-principle support for the proposed project(s), including any financial contributions associated with the projects.

One application from Manning Bowling Club is presented for the current round of the Club Night Lights Program for 2024/25, for a bowling green floodlight installation project. Manning Bowling Club will be responsible for contributing one-third of the project cost.

10.1.5 Department of Local Government, Sport and Cultural Industries - CSRFF Small Grants Program 2024/25

Each year the Department of Local Government, Sport and Cultural Industries calls for applications via its Community Sport and Recreation Facilities Fund (CSRFF) to invite eligible community groups and local governments to apply for funding to assist with sport and recreation infrastructure projects.

CSRFF applications must be presented to the relevant local government to request its in-principle support of the project, including the financial contribution requested by the applicant under the CSRFF program.

Two applications (one internal and one external) are presented for the current round of the CSRFF for 2024/25:

1. City of South Perth - South Perth Lawn Tennis Club Universal Access Toilet and Kitchen Renewal Project; and
2. Manning Bowling Club – Bowling Green Synthetic Conversion Project.

Mayor Greg Milner declared a Financial, Proximity and Impartiality Interest in Item 10.3.1.

Councillors Mary Choy, Hayley Prendiville and Bronwyn Waugh declared an Impartiality Interest in Item 10.3.1.

Mayor Greg Milner accordingly left the Chamber at 6.30pm prior to consideration of Item 10.3.1 and Councillor Bronwyn Waugh assumed the Chair.

10.3.1 Local Heritage Survey Review

This item was the subject of a Deputation.

At its meeting held 28 May 2024, Council considered a report recommending endorsement of the draft Local Heritage Survey (LHS) and proposed Place Records for advertising.

Council resolved to adjourn debate on the item to the 27 August 2024 Ordinary Council Meeting. The matter is therefore being re-presented to Council for its consideration.

Mayor Greg Milner returned to the Chamber at 6.46pm and resumed the Chair prior to consideration of Item 10.4.1.

10.4.1 Listing of Payments July 2024

This report presents to Council a list of accounts paid under delegated authority between 1 July 2024 to 31 July 2024 for information. It also includes purchase card transactions between 1 June 2024 to 30 June 2024 in line with new legislative requirements.

10.4.2 Monthly Financial Statements July 2024

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

10.4.3 Review of Dog Exercise Areas and Prohibited Areas

This report examines the current dog exercise and prohibited areas within the City of South Perth and proposes amendments that consider the shared usage requirements of public open spaces.

The purpose of this review is to identify the areas within the City where a dog may be exercised off lead and specific areas where they are prohibited from entering.

The proposed amendments aim to encourage responsible dog ownership and appropriate usage of public open spaces within the City.

10.4.4 Proposed Council Meeting Schedule 2025

This report seeks Council's endorsement of the City of South Perth 2025 Meeting Schedule.

10.4.5 2024 Western Australian Local Government Association Annual General Meeting

This report is to determine the City of South Perth voting delegates and proxy voting delegates for the 2024 Western Australian Local Government Association Annual General Meeting.

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12.1 Notice of Motion – Councillor Nic Coveney - South Perth Foreshore Strategy and Management Plan - Node 2 Coode Street - Concept Plan

15. MEETING CLOSED TO THE PUBLIC

Nil.

16. CLOSURE

At 7.04pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.

COUNCIL AGENDA BRIEFING

Responses to questions taken on notice

Meeting Date & Time: 6.00pm, Tuesday 20 August 2024

Meeting Location Council Chamber

REPORTS:

ITEM 10.1.1 Collier Park Golf Course Business Plan

Councillor André Brender-A-Brandis had a question taken on notice at the Agenda Briefing as follows:

- 1. The second last paragraph talks about the overall revenue that's going to be generated from the City's return on this investment to be forecast at about \$109m. Do we have an indication of roughly the proportion that may reflect interest earned over that period?*

Response provided at the meeting by Garry Adams – Director Corporate Services:

I will have it in the financial model because it was all calculated in that detailed financial model that I presented to Council in December 2023. It is factored in there and I can provide that. It is a separate revenue stream in there, but I haven't got it to hand right now. It would be a small component of it.

Additional information provided by Garry Adams – Director Corporate Services:

The additional revenue forecast from the interest rate premium charged on the Clublinks capital contribution amounts to approximately \$1.4m.