

NOTES

Council Agenda Briefing

Meeting Date & Time: 6.00pm, Tuesday 3 December 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 10 December 2024.

4. ATTENDANCE

Presiding Member Mayor Greg Milner

Councillors

Como Ward	Councillor Bronwyn Waugh
Manning Ward	Councillor André Brender-A-Brandis
Mill Point Ward	Councillor Mary Choy
Mill Point Ward	Councillor Nic Coveney
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
Manager Customer, Communications and Engagement	Ms Danielle Cattalini
Communications Officer	Ms Raquel de Brito
Governance Coordinator	Mr Morgan Hindle
Senior Governance Officer	Ms Christine Lovett
Governance Administration Officer	Ms Kira Digwood

Gallery

There were approximately 14 members of the public present.

4.1 Apologies

Nil.

4.2 Approved Leave of Absence

- Councillor Glenn Cridland for the period 27 November 2024 to 13 December 2024, inclusive.
- Councillor Blake D'Souza for the period 1 December 2024 to 9 December 2024, inclusive.

5. DECLARATIONS OF INTEREST

- Mayor Greg Milner - Impartiality Interest in Item 10.1.1 as 'over the years, I have developed positive working relationships with many local sporting organisations and community clubs that might potentially be affected by (or have an interest in) this Item.'
- Mayor Greg Milner – Financial and Proximity Interest in Item 10.1.3 as 'this Item potentially involves the development of land that is adjacent to (or is across the road from) properties that are owned or indirectly owned by persons who contributed to my re-election campaign in 2023. This could potentially result in a financial gain, loss, benefit or detriment for those persons.'
- Mayor Greg Milner – Financial and Proximity 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 André Brender-A-Brandis – Impartiality Interest in Item 10.3.1 as 'I know someone who is not a closely associated person to me, and their property is on the heritage survey.'
- Councillor Hayley Prendiville – Impartiality Interest in Item 10.3.1 as 'I was a guest at a dinner at Wesley College a few months ago and my children attend Kensington Primary School. Locations both featured on the Heritage Survey Review.'
- Councillor Mary Choy – Impartiality Interest in Item 10.3.1 as 'some of the Heritage Places listed in the draft Local Heritage Survey for advertising are known to me by past or present association and some of the landowners, associates or residents of some of the Heritage Places listed in the draft Local Heritage Survey for advertising are or may also have been known to me. My sons also attend Wesley College and my husband is a Wesley College old boy.'
- Councillor Bronwyn Waugh – Impartiality Interest in Item 10.3.1 as 'my son attends Wesley College.'
- Councillor Hayley Prendiville – Impartiality Interest in Item 10.3.2 as 'I have a family member who is a member of the Collier Pines Ladies Golf Club.'
- Councillor Bronwyn Waugh – Impartiality Interest in Item 10.3.5 as 'I know the owners of that property, although they are not closely associated persons.'
- Councillor Mary Choy – Impartiality Interest in Item 10.3.7 as 'some landowners or residents who may have a significant view as defined in the policy may be known to me.'
- Councillor Nic Coveney – Impartiality Interest in Item 10.3.7 as 'some residents whose views may be impacted are known to me.'

8. PRESENTATIONS

8.3 Deputations

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| 1. | Ms Cecilia Brooke of South Perth who spoke FOR the Officer’s Recommendation. | Item
10.1.1 |
| 2. | Ms Helen Logue of South Perth who spoke AGAINST the Officer’s Recommendation. | Item
10.3.1 |
| 3. | Mr John Bassett of Como who spoke FOR the Officer’s Recommendation. | Item
10.3.1 |
| 4. | Mr Frank Roach of Como who spoke AGAINST the Officer’s Recommendation. | Item
10.3.2 |
| 5. | Mr Alessandro Stagno of Como who spoke FOR the Officer’s Recommendation. | Item
10.3.4 |

10. DRAFT DECEMBER 2024 REPORTS

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

Mayor Greg Milner declared an Impartiality Interest in Item 10.1.1.

10.1.1 Major Community Recreation Infrastructure Projects – Challenger Reserve Masterplan and George Burnett Master Plan

This item was the subject of a Deputation.

This report seeks Council endorsement to progress two priority community recreation infrastructure projects. Specifically, these are investigating the development of indoor multi-sports courts at George Burnett Park and a full options assessment for Challenger Reserve.

10.1.2 RFT 11/2024 – Provision of Minor Building Works

This report considers submissions received from the advertising of Tender 11/2024 for the Provision of Minor Building Works.

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.

Mayor Greg Milner declared a Financial and Proximity Interest in Item 10.1.3 and accordingly left the Chamber at 6.34pm. Councillor Bronwyn Waugh assumed the Chair.

10.1.3 Response to Notice of Motion – Public Art at the South Perth Foreshore

This report presents the City’s findings with respect to Councillor Nic Coveney’s Notice of Motion regarding the installation of temporary and permanent artwork and/or signage to attract tourists to the South Perth foreshore and surrounding precincts.

Mayor Greg Milner declared a Financial and Proximity Interest in Item 10.1.3 and remained outside the Chamber.

Councillors André Brender-A-Brandis, Hayley Prendiville, Mary Choy and Bronwyn Waugh declared an Impartiality Interest in Item 10.3.1.

10.3.1 Local Heritage Survey Review

This item was the subject of two Deputations.

At its meeting held 28 May 2024 and 27 August 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 10 December 2024 Ordinary Council Meeting to consider whether an independent external consultant should be engaged to assess the properties included in the LHS, particularly those with a Category of Significance 1 and 2. The matter is therefore being re-presented to Council for its consideration.

Mayor Greg Milner returned to the Chamber at 6.58pm prior to consideration of Item 10.3.2 and resumed the Chair.

Councillor Hayley Prendiville declared an Impartiality Interest in Item 10.3.2.

10.3.2 Major Land Transaction – Collier Park Golf Course Submissions

The purpose of this report is for Council to consider the submissions on 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*, (the Act) and for Council to consider proceeding with the transaction.

10.3.3 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.

10.3.4 Proposed Six Multiple Dwellings – Lot 1 & 2 (No's 32A & 32B) Thelma Street, Como

This item was the subject of a Deputation.

The purpose of this report is to consider an application for development approval for Six Multiple Dwellings on Lots 1 & 2 (32A & 32B) Thelma Street, Como.

The item is referred to Council as the proposed building height falls outside the delegation to Officers. For the reasons outlined in the report, it is recommended that the application be approved subject to conditions.

Councillor Bronwyn Waugh declared an Impartiality Interest in Item 10.3.5.

10.3.5 Proposed Change of Use – Single House to Unhosted Short-Term Rental Accommodation - Lot 45, No. 197 Douglas Avenue, Kensington

The purpose of this report is to consider an 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.

The item is referred to Council as the proposed land use falls outside of the delegation to Officers.

For the reasons outlined in this report, it is recommended that the application be approved subject to a condition.

10.3.6 Response to Notice of Motion – Draft Payment in Lieu of Parking Payment Plan

This report presents a draft Payment in Lieu of Parking Plan for the purposes of advertising in response to a previous resolution of Council following a Notice of Motion from Councillor Bronwyn Waugh.

Councillors Mary Choy and Nic Coveney declared an Impartiality Interest in Item 10.3.7.

10.3.7 Revocation of Local Planning Policy P350.09 – Significant Views

This report proposes the revocation of local planning policy - P350.09 – Significant Views for various reasons, including modification to information requirements since the Policy was initially adopted by Council and guidance from recent State Administrative Tribunal decisions on the issue.

10.4.1 City of South Perth Annual Report

This report recommends that Council accept the 2023/24 Annual Report and endorses the Electors' General Meeting to be held Tuesday 4 February 2025.

10.4.2 Proposed City of South Perth Dogs Local Law 2025

This report considers the current provisions of the City of South Perth Dogs Local Law 2016, which was adopted in 2016 to reflect the *Dog Act 1976* and Dog Regulations 2013 at that time.

Following review, significant new inclusions are proposed; therefore, it is considered appropriate that the existing Dogs Local Law 2016 be repealed and a new Dogs Local Law be created.

The purpose of the proposed dogs local law is to make provisions about the confinement of dogs, control the number of dogs that can be kept on premises in the district, the impounding of dogs, regulate kennel establishments, and to require removal of dog excreta.

The effect of the proposed dogs local law is to extend the controls over dogs which exist under the *Dog Act 1976* and Dog Regulations 2013.

10.5.1 2023/24 Annual Financial Statements (External) Audit Information Systems Report

This report tables the 2023/24 Annual Financial Statements Final Audit Information Systems Audit report from the Office of the Auditor General (OAG), referred to as a Management Letter. Like prior years the 2023/24 Annual Financial Statements Audit included an Information Systems Audit. The Information Systems Audit Management letter includes 14 findings, risk ratings, recommendations, and management comments.

It is recommended that all the findings are accepted and added to the City's Audit Register, with commentary on progress of resolution to be reported at each Audit, Risk and Governance Committee Meeting.

10.5.2 2023/24 City of South Perth Annual Financial Report

This report tables the 2023/24 Annual Financial Report, the Independent Auditor's Report and the Office of the Auditor General Exit Brief.

10.5.3 Quarterly Activity Report

This report outlines recent activities undertaken by the City of South Perth relating to Risk Management, Business Continuity and Workplace Health and Safety and an overview of the activities planned.

10.5.4 Audit Register Progress Report 1st Quarter Update

This report provides an update on the progress of actions included in the Audit Register. The Audit Register includes all open audit findings that have previously been accepted by the Audit, Risk and Governance Committee and Council.

10.5.5 Policy Review – Infrastructure Services

The Terms of Reference of the Audit, Risk and Governance Committee include responsibility for reviewing the City's policies. A number of policies are now presented for the consideration of the Committee and referral to Council for adoption.

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

15. MEETING CLOSED TO THE PUBLIC

Nil.

16. CLOSURE

At 8.00pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.