

NOTES

Council Agenda Briefing

Meeting Date & Time: 6.00pm, Tuesday 20 February 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 February 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
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 Customer, Communications and Engagement	Ms Danielle Cattalini (Retired at 7.23pm)
Manager Community, Culture and Recreation	Mr Patrick Quigley (Retired at 9.37pm)
Manager Finance	Mr Abrie Lacock
Manager Governance	Ms Toni Fry
Governance Coordinator	Mr Morgan Hindle
Governance Officer	Ms Jane Robinson
Communications Officer	Ms Maria Noakes (Retired at 9.42pm)

Gallery

There were 100 members of the public present.

4.1 Apologies

Nil.

4.2 Approved Leave of Absence

- Councillor Glenn Cridland for the period 19 February 2024 to 1 March 2024 inclusive.

5. DECLARATIONS OF INTEREST

- Mayor Greg Milner – Item 10.1.1 – Impartiality Interest as ‘I am a former co-patron of Wesley and South Perth (WASPs) Hockey Club.’
- Councillor Hayley Prendiville – Item 10.1.1 – Impartiality Interest as ‘myself and my family are members of WASPs Hockey Club, my involvement extends to numerous committee positions, currently Minkey Coordinator.’
- Councillor Mary Choy – Item 10.1.1 – Impartiality Interest as ‘my husband has been a past member of the WASP’s Hockey Club and a volunteer coach and is also a Wesley College ‘old boy’. My son’s have played for the WASP’s Hockey Club and they also attend Wesley College.’
- Councillor Bronwyn Waugh – Item 10.1.1 – Impartiality Interest as ‘my son attends Wesley College.’
- Mayor Greg Milner – Item 10.3.4 – Impartiality Interest as ‘my son has previously attended Conan Road Kindergarten.’
- Mayor Greg Milner – Item 12.5 – Impartiality Interest as ‘I am a former co-patron of Wesley and South Perth (WASPs) Hockey Club.’
- Councillor Hayley Prendiville – Item 12.5 – Impartiality Interest as ‘myself and my family are members of WASPs Hockey Club, my involvement extends to numerous committee positions, currently Minkey Coordinator.’
- Councillor Mary Choy – Item 12.5 – Impartiality Interest as ‘my husband has been a past member of the WASP’s Hockey Club and a volunteer coach and is also a Wesley College ‘old boy’. My son’s have played for the WASP’s Hockey Club and they also attend Wesley College.’
- Councillor Bronwyn Waugh – Item 12.5 – Impartiality Interest as ‘my son attends Wesley College.’

Councillor Nic Coveney left the meeting at 7.15pm and returned at 7.19pm during consideration of Item 8.

Councillor Blake D’Souza left the meeting at 7.15pm and returned at 7.20pm during consideration of Item 8.

8. PRESENTATIONS

8.3 Deputations

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| 1. | Mr Stephen Russell of Como who spoke FOR the Officer’s Recommendation at Item 10.1.1 and AGAINST the Notice of Motion at Item 12.5 | Item
10.1.1
and
12.5 |
| 2. | Ms Kathy Lees of South Perth who spoke FOR the Officer’s Recommendation. | Item
10.1.1 |
| 3. | Ms K Poh of Como who spoke FOR the Officer’s Recommendation at Item 10.1.1 and AGAINST the Notice of Motion at Item 12.5. | Item
10.1.1
and
12.5 |
| 4. | Mr Ross Barron of South Perth who spoke FOR the Notice of Motion. | Item
12.5 |
| 5. | Ms Samantha Hammond of East Victoria Park who spoke FOR the Notice of Motion. | Item
12.5 |
| 6. | Mr Mark Kerrigan of Como who spoke FOR the Notice of Motion. | Item
12.5 |
| 7. | Mr David Parker of South Perth who spoke FOR the Notice of Motion. | Item
12.5 |
| 8. | Ms Alicia Tory of Como who spoke FOR the Notice of Motion. | Item
12.5 |
| 9. | Mr Lyle Kenny of Manning who spoke FOR the Notice of Motion. | Item
12.5 |
| 10. | Ms Jenness Gardner of South Perth who spoke FOR the Notice of Motion. | Item
12.5 |
| 11. | Ms Cristy Lowe and Jeremy Lowe of Como who spoke AGAINST the Notice of Motion. | Item
12.5 |
| 12. | Mr Troy Marley of Como who spoke AGAINST the Notice of Motion. | Item
12.5 |

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| 13. | Dr Louise Johnston of Como who spoke AGAINST the Notice of Motion. | Item
12.5 |
| 14. | Mr Max Szmekura of Como who spoke AGAINST the Notice of Motion. | Item
12.5 |
| 15. | Mr Murray Rosenberg of Como who spoke AGAINST the Notice of Motion. | Item
12.5 |
| 16. | Mr John Fermia of Como who spoke AGAINST the Notice of Motion. | Item
12.5 |

At 8.25pm the meeting was adjourned.

At 8.36pm the meeting reconvened.

Agenda Items 10.1.1, 12.5 and 12.1 were considered first due to the significant interest in these Items from the public gallery.

10. DRAFT FEBRUARY 2024 REPORTS

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

Mayor Greg Milner and Councillors Hayley Prendiville, Mary Choy and Bronwyn Waugh declared an Impartiality Interest in Item 10.1.1.

10.1.1 Co-Located Hockey Facilities within the City of South Perth

This Item was the subject of three Deputations.

This report responds to a Notice of Motion passed at the Ordinary Council Meeting held 25 July 2023, titled ‘Engagement with the Wesley South Perth Hockey Club to Identify an Alternative Location Within the City of South Perth for Co-Located Hockey Facilities’.

10.3.1 Revocation of Local Planning Policies

The purpose of this report is for Council to consider revoking eight local planning policies. The local planning policies are proposed to be revoked as part of the review of the City’s local planning policy suite under Local Planning Scheme No. 7.

10.3.2 Advertising of Draft Local Planning Policies

The purpose of this report is for Council to consider advertising four new draft local planning policies. These policies are proposed as part of the implementation of Local Planning Scheme No. 7.

10.3.3 Final Adoption of Local Planning Policies

The purpose of this report is for Council to consider adopting three draft local planning policies following advertising.

Mayor Greg Milner declared an Impartiality Interest in Item 10.3.4.

10.3.4 Proposed Additions to Educational Establishment - Lot 1333, No. 17 Craigie Crescent, Manning

The purpose of this report is to consider an application for development approval for additions to an existing Educational Establishment at Lot 1333, No. 17 Craigie Crescent, Manning.

This item is referred to Council as the proposed additions are located on City owned land by a private entity and therefore falls outside of the delegation to officers.

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

Councillor Nic Coveney left the meeting at 9.47pm and returned at 9.49pm during consideration of Item 10.3.5.

10.3.5 Hurlingham Living Stream Project

The City has made a successful grant application to the Swan Canning Riverpark Urban Forest program (SCRUF). The grant funding will permit conversion of the existing open drain on the South Perth Foreshore to a living stream. Under the funding program, the Department of Biodiversity, Conservation and Attractions provide two thirds contribution of the project with the City contributing the remaining third.

The total project cost is \$925,705 with the project programmed for completion by November 2026.

The project is a recommendation within the South Perth Foreshore Strategy and Management Plan 2015 for Node 7 (the Lakes) which was formally adopted following public consultation. The detailed design will be finalised following consultation with adjoining residents.

This report seeks Council endorsement to authorise the Chief Executive Officer to execute the funding agreement for the Hurlingham Living Stream project and list consideration of the City's contribution of \$323,356 in the relevant budget years.

10.4.1 Listing of Payments December 2023

This report presents to Council a list of accounts paid under delegated authority between 1 December 2023 to 31 December 2023 for information. It also includes purchase card transactions between 1 November 2023 to 30 November 2023 in line with new legislative requirements.

10.4.2 Monthly Financial Statements December 2023

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

10.4.3 Listing of Payments January 2024

This report presents to Council a list of accounts paid under delegated authority between 1 January 2024 to 31 January 2024 for information. It also includes purchase card transactions between 1 December 2023 to 31 December 2023 in line with new legislative requirements.

10.4.4 Monthly Financial Statements January 2024

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

10.4.5 Budget Review for the Period ended 31 January 2024

The City performed a comprehensive review of the 2023/24 Adopted Budget, the review was based on actual results for the period to 31 January 2024 and includes comments on the required adjustments. The last few years have seen steep rises in inflation worldwide including Australia, central banks have been increasing interest rates to curb inflation drivers. The war in Ukraine and the ongoing residual impact of COVID-19 continues to cause uncertainty and supply shortages around the world and is still seen as the root cause of high inflation.

As is the case for prior years, officers have looked for opportunities to reduce and manage operating expenditure. This effort together with increased revenue has resulted in an improvement to the overall financial position as reflected in this revised budget.

A Statement of Financial Activity is included, the same as the report included in each month's Council meeting agenda. It compares the original adopted budget to the reviewed budget, illustrating the movements within the review. Schedules detailing adjustments as well as a summary of the forecasted Financial Ratios are attached. The underlying theme of the review was to deliver an improved budget outcome.

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Councillor Blake D'Souza left the meeting at 9.35pm and returned at 9.38pm during consideration of Item 12.1.

- 12.1 Notice of Motion - Councillor Nic Coveney - Hooning Along the Peninsula**
- 12.2 Notice of Motion - Councillor Mary Choy – Restoring the Lake Douglas Bridges in the South Perth Lakes Precinct**
- 12.3 Notice of Motion - Councillor Mary Choy – Enclosed Dog Exercise Area - Olives Reserve Dog Park**
- 12.4 Notice of Motion - Councillor Bronwyn Waugh - Advertising of Short Term Accommodation Local Planning Policy**

Mayor Greg Milner and Councillors Hayley Prendiville, Mary Choy and Bronwyn Waugh declared an Impartiality Interest in Item 12.5.

- 12.5 Notice of Motion - Councillor Bronwyn Waugh – Sport Spaces Collier Reserve – Option to Lease**

This item was the subject of 15 Deputations.

15. MEETING CLOSED TO THE PUBLIC

Nil.

16. CLOSURE

At 10.13pm 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 February 2024
Meeting Location Council Chamber

REPORTS:

ITEM 10.4.1 Listing of Payments December 2023

Councillor Mary Choy had a question taken on notice at the Agenda Briefing as follows:

- 1. The first one is just in relation to Greenlite Electrical Contracting expenses for works at Bill Grayden. It was around \$12,000. I'm just wondering what sort of electrical work that was carried out at the Bill Grayden that cost that much – 12,000?*

Response provided by Garry Adams – Director Corporate Services:

This payment was for electrical work on the reticulation system at Bill Grayden Reserve.