

NOTES

Council Agenda Briefing

Meeting Date & Time: 6.00pm, Tuesday 16 July 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 July 2024.

4. ATTENDANCE

Presiding Member Mayor Greg Milner

Councillors

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| Como Ward | Councillor Glenn Cridland (Arrived at 6.05pm) |
| Como Ward | Councillor Bronwyn Waugh (Retired at 8.45pm) |
| 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

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| 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 |
| Communications and Marketing Coordinator | Ms Karys Nella |
| Governance Coordinator | Mr Morgan Hindle |
| Senior Governance Officer | Ms Christine Lovett |
| Governance Officer | Ms Jane Robinson |

Gallery

There were approximately 17 members of the public present.

4.1 Apologies

Nil.

4.2 Approved Leave of Absence

Nil.

5. DECLARATIONS OF INTEREST

- Mayor Greg Milner - Impartiality Interest in Item 10.1.1 as ‘I am a former co-patron of WASPS Hockey Club.’
- Councillor Hayley Prendiville – Impartiality Interest in Item 10.1.1 as ‘myself and my family are members of WASPS Hockey Club, my involvement extends to numerous committee positions, one of those positions being President, I am currently Minkey Coordinator.’
- Councillor Bronwyn Waugh – Impartiality Interest in Item 10.1.1 as ‘my son attends Wesley College but does not play hockey.’
- Councillor Mary Choy – Impartiality Interest in Item 10.1.1 as ‘my sons attend Wesley College and have played for WASPS Hockey Club and my husband is a Wesley College old boy and has also played and coached for WASPS Hockey Club in the past.’
- Councillor Glenn Cridland – Impartiality Interest in Item 10.1.1 as ‘two of my children used to play hockey for WASPS and the site that WASPS are considering down at Collier Reserve is where I walk my dog each day.’

Councillor Glenn Cridland arrived at 6.05pm during consideration of Item 8.

Councillor Blake D’Souza left the meeting at 6.41pm and returned at 6.44pm during consideration of Item 8.

Councillor Nic Coveney left the meeting at 7.02pm and returned at 7.05pm during consideration of Item 8.

8. PRESENTATIONS

8.3 Deputations

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| 1. | Ms Kathy Lees of South Perth who spoke FOR the Officer’s Recommendation. | Item 10.3.1 |
| 2. | Ms Bronwyn David of South Perth who spoke FOR the Officer’s Recommendation. | Item 10.3.1 |
| 3. | Mr Michael Stocco of Perth who spoke FOR the Officer’s Recommendation. | Item 10.3.2 |
| 4. | Mr Jack Regan of South Perth who spoke FOR the Officer’s Recommendation. | Item 10.3.3 |
| 5. | Ms Heather Sjoberg of South Perth who spoke AGAINST the Officer’s Recommendation. | Item 10.3.3 |

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| 6. | Mr Bill Gleeson of South Perth who spoke FOR the Officer’s Recommendation. | Item 10.4.3 |
| 7. | Mr Ryan Lenegan of East Victoria Park who spoke FOR the Notice of Motion Recommendation. | Item 12.1 |
| 8. | Mr Anthony Meo of South Perth who spoke FOR the Notice of Motion Recommendation. | Item 12.1 |
| 9. | Ms Bronwyn David of South Perth who spoke AGAINST the Notice of Motion Recommendation. | Item 12.3 |
| 10. | Ms Kathy Lees of South Perth who spoke AGAINST the Notice of Motion Recommendation. | Item 12.3 |
| 11. | Dr Natasha Hurley-Walker of Karawara who spoke AGAINST the Notice of Motion Recommendation. | Item 12.3 |

At 7.27pm the meeting was adjourned.

At 7.35pm the meeting reconvened.

10. DRAFT JULY 2024 REPORTS

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

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

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

This report presents the discussions with Wesley South Perth Hockey Club (WASPs) and Hockey WA in respect to how WASPs needs can best be met at the Australian High-Performance Hockey Centre.

Council previously considered the matter at its meeting held 27 February 2024 and resolved for a further report to be presented by July 2024 on the outcome of the discussions.

10.3.1 Draft Local Planning Policy - Tree Retention (Final Adoption)

This item was the subject of two Deputations.

The purpose of this report is for Council to consider adopting draft amended Local Planning Policy – Tree Retention following advertising.

10.3.2 Proposed Alterations and Additions to Single House and Home Business (Office) - Lot 3, No. 151 Angelo Street, South Perth

This item was the subject of a Deputation.

The purpose of this report is to consider an application for development approval for Alterations and Additions to a Single House and a Change of Use to a Home Business (Office) on Lot 3, No.151 Angelo Street, South Perth.

The item is referred to Council as the proposal includes a ‘Home Business’ land use under Local Planning Scheme No. 7, which is a non-residential use in the Residential zone. Three objections to the proposal were received during the advertising period and the proposal therefore falls outside of the delegation to Officers.

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

10.3.3 Proposed Child Care Premises - Lot 21 and Lot 22, No.15 and No.17 Bowman Street, South Perth

This item was the subject of two Deputations.

The purpose of this report is to consider an application for development approval for a Child Care Premises at Lot 21 and Lot 22, No. 15 and No.17 Bowman Street, South Perth.

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

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

10.4.1 Listing of Payments June 2024

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

Councillor Blake D’Souza left the meeting at 8.39pm during consideration of Item 10.4.2.

10.4.2 Monthly Financial Statements June 2024 (Interim)

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

Councillor Blake D’Souza returned to the meeting at 8.42pm during consideration of Item 10.4.3.

10.4.3 City of South Perth Honour Boards

This item was the subject of a Deputation.

This report outlines the current condition and location of the City’s honour boards and a solution for their future preservation and public display.

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Councillor Bronwyn Waugh retired at 8.45pm during consideration of Item 12.1.

12.1 Notice of Motion - Mayor Greg Milner - Indoor Sporting Facilities In The City of South Perth

This item was the subject of two Deputations.

12.2 Notice of Motion - Councillor Nic Coveney - Public Art At The South Perth Foreshore

12.3 Notice of Motion - Councillor Blake D’Souza - Community Consultation For Tree Planting/Tree Removals

This item was the subject of three Deputations.

15. MEETING CLOSED TO THE PUBLIC

Nil.

16. CLOSURE

At 9.16pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.