

# NOTES

## Council Agenda Briefing

**Meeting Date & Time:** 6.00pm, Tuesday 21 May 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 28 May 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 (Arrived at 6.06pm)
Mill Point Ward	Councillor Nic Coveney
Moresby Ward	Councillor Jennifer Nevard
Moresby Ward	Councillor Hayley Prendiville

#### Officers

A/Chief Executive Officer	Mr Garry Adams
Director Development and Community Services	Ms Donna Shaw
Director Infrastructure Services	Ms Anita Amprimo
Manager Finance	Mr Abrie Lacock
Manager Governance	Ms Toni Fry
Governance Coordinator	Mr Morgan Hindle
Governance Officer	Ms Jane Robinson

#### Gallery

There were 9 members of the public present.

#### 4.1 Apologies

- Councillor Mary Choy

#### 4.2 Approved Leave of Absence

- Councillor Glenn Cridland for the period 18 May 2024 to 30 May 2024 inclusive.

### 5. DECLARATIONS OF INTEREST

- Councillor Bronwyn Waugh – Impartiality Interest in Item 10.3.1 as ‘in 2019 I acted for a client on a matter involving the sale of its business to Amana Living and in addition, the firm of which I am a director advised a local government in respect of a matter involving Amana Living.’
- Mayor Greg Milner - Financial, Proximity and Impartiality Interest in Item 10.3.3 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 Mary Choy – Impartiality Interest in Item 10.3.3 as ‘some of the local heritage survey nominees are known to me.’
- Councillor Hayley Prendiville – Impartiality Interest in Item 10.3.3 as ‘one of the nominated persons for the Local Heritage Survey Review is known to me as a neighbour.’
- Councillor Bronwyn Waugh – Proximity Interest in Item 10.3.6 as ‘I live on Mary Street within proximity of number 45 Mary Street Como.’

*Councillor Blake D’Souza arrived at 6.06pm during consideration of Item 8.*

### 8. PRESENTATIONS

#### 8.3 Deputations

- |    |   |                        |
|----|---|------------------------|
| 1. | Mr Peter Quinn of Como who spoke <b>FOR</b> the Officer’s Recommendation.           | <b>Item<br/>10.3.1</b> |
| 2. | Dr Mark Brogan of Kensington who spoke <b>AGAINST</b> the Officer’s Recommendation. | <b>Item<br/>10.3.3</b> |
| 3. | Ms Bronwyn David of South Perth who spoke <b>FOR</b> the Officer’s Recommendation.  | <b>Item<br/>10.3.3</b> |
| 4. | Mr John Bassett of Como who spoke <b>FOR</b> the Officer’s Recommendation.          | <b>Item<br/>10.3.3</b> |

## 10. DRAFT MAY 2024 REPORTS

The Acting Chief Executive Officer, Mr Garry Adams gave a brief summary of the May 2024 Agenda Items to be considered by Council, as follows.

*Councillor Bronwyn Waugh declared an Impartiality Interest in Item 10.3.1.*

### 10.3.1 Major Land Transaction - Collier Park Village and Contract of Sale

*This item was the subject of a Deputation.*

The purpose of this report is for Council to consider the submission on the Major Land Transaction Business Plan for the disposal of Collier Park Village pursuant to Section 3.59 of the *Local Government Act 1995*, and to endorse execution of the Contract of Sale to transfer the land to Amana Living Incorporated.

### 10.3.2 Local Planning Policies - Final Adoption

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

*Mayor Greg Milner declared a Financial, Proximity and Impartiality Interest in Item 10.3.3.*

*Councillors Mary Choy and Hayley Prendiville declared an Impartiality Interest in Item 10.3.3.*

*Mayor Greg Milner accordingly left the Chamber at 6.31pm prior to consideration of Item 10.3.3 and Councillor Bronwyn Waugh assumed the Chair.*

### 10.3.3 Local Heritage Survey Review

*This item was the subject of three Deputations.*

The purpose of this report is for Council to consider endorsing the draft Local Heritage Survey and proposed Place Records for advertising.

*Mayor Greg Milner returned to the Chamber at 6.47pm and resumed the Chair prior to consideration of Item 10.3.4.*

### 10.3.4 Proposed Change of Use - Single House to Holiday House - Lot 352, No. 7 Vista Street, Kensington

The purpose of this report is to consider an application for development approval for a Change of Use from a Single House to a Holiday House at Lot 352, No.7 Vista Street, Kensington.

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

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

### **10.3.5 Proposed Home Business (Dog Grooming) - Lot 227 No. 49 Kilkenny Circle, Waterford**

The purpose of this report is to consider an application for development approval for a Home Business (Dog Grooming) on Lot 227, No.49 Kilkenny Circle, Waterford.

This item is referred to Council as the proposal is a 'Home Business' land use under Local Planning Scheme No. 7, which is a non-residential use in a residential zone. One submission has been received in objection and therefore falls outside of the delegation to the Officers.

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

*Councillor Bronwyn Waugh declared a Proximity Interest in Item 10.3.6.*

### **10.3.6 Proposed Change of Use - Multiple Dwelling to Holiday Accommodation - Lot 2, No. 2/45 Mary Street, Como**

The purpose of this report is to consider an application for development approval for a Change of Use from a Multiple Dwelling to Holiday Accommodation on Lot 2, No. 2/45 Mary Street, Como.

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 conditions.

### **10.3.7 Response to Notice of Motion - Hooning Along the Peninsula**

This report provides updates in response to Council Resolution Number 0224/019, titled 'Notice of Motion – Councillor Nic Coveney – Hooning Along the Peninsula' from its meeting held 27 February 2024 and provides recommendations on further action.

### **10.4.1 Listing of Payments April 2024**

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

### **10.4.2 Monthly Financial Statements April 2024**

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

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

**12.1 Notice of Motion - Councillor Jennifer Nevard - Appointment to Committees**

**12.2 Notice of Motion - Councillor Blake D'Souza - Manning Bike Track**

## **15. MEETING CLOSED TO THE PUBLIC**

Nil.

## **16. CLOSURE**

At 7.01pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.