

NOTES

Council Agenda Briefing

Meeting Date & Time: 6.00pm, Tuesday 17 September 2024
Meeting Location Council Chamber

1. DECLARATION OF OPENING

The Presiding Member opened the Briefing at 6.00pm 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 24 September 2024.

4. ATTENDANCE

Presiding Member Councillor Bronwyn Waugh

Councillors

Manning Ward	Councillor André Brender-A-Brandis
Manning Ward	Councillor Blake D'Souza (Arrived at 6.02pm, retired at 9.50pm)
Mill Point Ward	Councillor Mary Choy
Mill Point Ward	Councillor Nic Coveney (Arrived at 6.02pm)
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 Community, Culture and Recreation	Mr Patrick Quigley (Retired at 11.11pm)
Manager Development Services	Ms Fiona Mullen (Retired at 10.27pm)
Manager Finance	Mr Abrie Lacock
Manager Governance	Ms Toni Fry
A/Communications and Marketing Coordinator	Mr Michael Johnson (Retired at 11.11pm)
Governance Coordinator	Mr Morgan Hindle
Recreation Development Coordinator	Ms Jennifer Hess (Retired at 10.30pm)
Governance Officer	Ms Jane Robinson
Governance Administration Officer	Ms Kira Digwood

Gallery

There were approximately 75 members of the public present.

Councillors Nic Coveney and Blake D'Souza arrived at 6.02pm during consideration of Item 4.

4.1 Apologies

Nil.

4.2 Approved Leave of Absence

- Mayor Greg Milner for the period 12 September 2024 to 22 September 2024, inclusive.
- Councillor Glenn Cridland for the period 12 September 2024 to 13 October 2024, inclusive.

5. DECLARATIONS OF INTEREST

- Mayor Greg Milner - Impartiality Interest in Item 10.1.1 as 'I am a former co-patron of WASP Hockey Club. I have also attended a number of South Perth United Football Club events over the years.'
- 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 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. I was a guest at a dinner at Wesley College recently.'
- Councillor Bronwyn Waugh – Impartiality Interest in Item 10.1.1 as 'my son attends Wesley College.'
- Mayor Greg Milner - Impartiality Interest in Item 10.1.2 as 'I am the patron of the Hensman Park Tennis Club and a former co-patron of WASP Hockey Club. I have formed relationships with a number of the community groups and sporting clubs that may have an interest in this Item.'
- Councillor Hayley Prendiville – Impartiality Interest in Item 12.1 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.'
- Mayor Greg Milner – Financial, Proximity and Impartiality Interest in Item 12.1 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 Mary Choy - Impartiality Interest in Item 12.1 as 'some of the Heritage Places listed in the draft Local Heritage Survey 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 are or may also have been known to me.'

8. PRESENTATIONS

8.3 Deputations

1. Ms Cecilia Brooke of South Perth who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
2. Ms Kendal Becu of Carlisle who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
3. Dr Sue Gillieatt of Salter Point who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
4. Mr Max Szmekura of Como who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
5. Ms Elizabeth Duguid of Lesmurdie who spoke **AGAINST** the Officer Recommendation at Item 10.1.1. **10.1.1**
6. Ms Andrea Burnett of Salter Point who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
7. Mr Michael Morrissey of Como who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
8. Mr Michael Nind of Cloverdale who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
9. Ms Joanne Ord of Como who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
10. Ms Cristy Lowe and Mr Jeremy Lowe of Como who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
11. Ms Sony Sindhe and Mr Henry Velkowski of South Perth who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
12. Ms Jenness Gardner of South Perth who spoke **AGAINST** the Officer Recommendation at Item 10.1.1. **10.1.1**

At 7.53pm the meeting was adjourned.

At 8.10pm the meeting reconvened.

13. Dr Louise Johnston of Como who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
14. Mr Lyle Kenny of Manning who spoke **AGAINST** the Officer Recommendation at Item 10.1.1. **10.1.1**
15. Ms Jodie Mellor of South Perth who spoke **AGAINST** the Officer Recommendation at Item 10.1.1. **10.1.1**
16. Mr Murray Rosenberg of Como who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
17. Ms K Poh of Como who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
18. Ms Bronwyn David of South Perth who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
19. Mr Mark Kerrigan of Como who spoke **AGAINST** the Officer Recommendation at Item 10.1.2. **10.1.2**
20. Mr Steven Syme and Mr Alan Sands of Como who spoke **AGAINST** the Officer Recommendation at Item 10.1.2. **10.1.2**

At 9.30pm the meeting was adjourned.

At 9.40pm the meeting reconvened.

10. DRAFT SEPTEMBER 2024 REPORTS

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

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

Councillor Blake D'Souza left the Meeting at 9.50pm during consideration of Item 10.1.1.

10.1.1 Response to Notice of Motion – Sport Spaces Collier Reserve -Option to Lease (WASPs Hockey Club)

This item was the subject of 18 Deputations.

This report is in response to Council Resolution Number 0224/028, titled 'Notice of Motion – Councillor Bronwyn Waugh - Sport Spaces Collier Reserve - Option to Lease' and presents for Council's consideration a draft Option to Lease and draft Lease document for Collier Reserve in favour of Wesley South Perth Hockey Club (WASPs).

Whilst the Council resolution at its meeting held 27 February 2024 has been acted upon with the Option to Lease and Lease document being developed, the officer recommendation remains consistent with previous recommendations to determine how the WASPs Hockey Club's needs can best be met at the Australian High-Performance Hockey Centre.

An alternate officer recommendation consistent with this resolution is provided at the end of this report. The alternate recommendation is inclusive of all known requirements should Council wish to proceed with the granting of the Option to Lease.

Mayor Greg Milner declared an Impartiality Interest in Item 10.1.2

10.1.2 Community Recreation Facilities Plan 2019-2033 Review

This item was the subject of two Deputations.

This report presents the review of the Community Recreation Facilities Plan 2019-2033 for Council's endorsement.

10.1.3 RFT 4/2024 – Replacement of Concrete Slab Footpath With In-situ Concrete

This report considers submissions received from the advertising of Tender 4/2024 for the Replacement of Concrete Slab Footpath With In-situ Concrete.

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.

10.3.1 Draft Karawara Pedestrian and Cycle Access Plan

The purpose of this report is for Council to endorse the draft Karawara Pedestrian and Cycle Access Plan for advertising.

10.3.2 Proposed Change of Use – Multiple Dwelling to Holiday Accommodation – Lot 6, No. 6/281 Mill Point Road, South Perth

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 6, No. 6/281 Mill Point Road, South Perth.

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.

10.3.3 Draft Local Planning Policy – Waste Management (Advertising)

The purpose of this report is for Council to consider adopting a new draft Local Planning Policy – Waste Management for the purpose of advertising.

10.4.1 Listing of Payments August 2024

This report presents to Council a list of accounts paid under delegated authority between 1 August 2024 to 31 August 2024 for information. It also includes purchase card transactions between 1 July 2024 to 31 July 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. The detail of the carry forward budget adjustments are provided within **Attachments (j)–(k)**, commentary and a high level analysis are contained in this report.

10.5.1 Internal Audit – Review of the Internal Audit Log

This report tables the Internal Audit Review of the Internal Audit Log in accordance with the City’s Strategic Internal Audit Plan 2022/2023 to 2026/2027.

The review contains one audit finding, with notations and observations. The audit includes strengths, weaknesses, rating, issues, recommendations and management comments.

10.5.2 Quarterly Activity Report

This report outlines the activities undertaken or proposed by the City of South Perth relating to Risk Management, Business Continuity and Workplace, Health, and Safety during first quarter of the 2024/25 financial year and an overview of the activities planned for the second quarter.

10.5.3 Audit Register Progress Report – 4th Quarter Update Including External Audit Interim Report

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.

This report also confirms to the Audit, Risk and Governance Committee that the Interim (External) Audit of the 2023/24 Annual Financial Statements have been finalised with no findings to report. Consequently, with reference to this audit there are no new items to record in the Audit Register.

10.5.4 Policy Review

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.

Mayor Greg Milner declared a Financial, Proximity and Impartiality Interest in Item 12.1

Councillors Hayley Prendiville and Mary Choy declared an Impartiality Interest in Item 12.1

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12.1 Notice of Motion - Councillor André Brender-A-Brandis - Local Heritage Survey Review Independent Consultant Review

15. MEETING CLOSED TO THE PUBLIC

15.1.1 Execution of Payments Direction Deed and Adoption of the Revised Charter for the Operations of the Rivers Regional Subsidiary

16. CLOSURE

At 11.39pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.