

## 2025 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<b>Ordinary Council Meeting</b>  25 February 2025	0225/004  10.2.1	Hindle, Morgan – A/ Manager Governance  Director Corporate Services	<p>Parklet Licence (Nextdoor Restaurant) - Angelo Street Road Reserve (abutting No.79 Angelo Street, South Perth)</p> <p>That Council authorises the Chief Executive Officer to issue a licence in accordance with Clause 8.2 (1) of the City of South Perth Public Places and Local Government Property Local Law 2011 for the proposed parklet adjacent Nextdoor Restaurant within the Angelo Street Road Reserve abutting No. 79 Angelo Street, South Perth, subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The licence is valid for 36 months only, following which, if the license is not renewed, the parklet and associated infrastructure must be removed at the applicant's cost, and the parking bays reinstated to the satisfaction of the City of South Perth.</li> <li>2. The Licensed Area is to be shown in an agreed Licence Plan annexed to the licence.</li> <li>3. The applicant must hold a current Public Liability Insurance Policy with indemnity of not less than \$20,000,000. If requested, the Applicant is to provide a Certificate of Currency to the City of South Perth prior to the construction activity commencing.</li> <li>4. The applicant is to indemnify the City in connection with the death of or injury to any person or damage to property caused by or contributed to by the installation, operation, testing, maintenance, repair, replacement, alteration, removal or disposal of the Equipment.</li> <li>5. The applicant may not assign, sublicense, share or part with possession of the Licensed Area without the City of South Perth's prior written consent, which is to be withheld or given at the City of South Perth's sole discretion.</li> <li>6. The applicant must ensure that no damage or obstruction is caused to a manhole, inspection pit, fire hydrant, water, gas, electrical or communications infrastructure, drainage or other service, within the location of parklet.</li> <li>7. The applicant does not have exclusive or uninterrupted use of the area at all times. The parklet must be publicly available outside the applicant's</li> </ol>	<p><b>Outstanding</b></p> <p>May 2025</p> <p>The licence agreement is awaiting the applicant's signature.</p>

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			<p>business hours.</p> <p>8. The road and footpath pavement areas must be kept clean and free of litter at all times.</p> <p>9. All furniture shall be durable, waterproof, rustproof and weather resistant, be maintained in good condition and be designed so that corners and fastenings do not create potential hazards for patrons and pedestrians. All furniture must be removed from the public realm at the close of business each day.</p> <p>10. Pergolas shall be maintained to a high standard and securely anchored in accordance with Australian Standard AS1170.2-2002 – Structural Design Actions – Wind Actions and/or any recommendations provide by the manufacturer.</p> <p>11. Alcohol consumption shall only be permitted where the necessary approvals have been obtained from the Department of Local Government, Sport and Cultural Industries (Racing, Gaming and Liquor).</p> <p>12. Smoking is not permitted within the Licensed Area. The applicant is required to provide appropriate non-smoking signage to ensure compliance.</p> <p>13. The parklet must be accessible from the footpath via an unobstructed section with a minimum width of 1.8m.</p> <p>14. Blinds installed on the parklet are to be transparent and must only be used during the trading hours prescribed in the application, being:</p> <ul style="list-style-type: none"> <li>Wednesday and Thursday: 3:00pm – 10:00pm</li> <li>Friday: 12:00pm – 11:30pm</li> <li>Saturday: 12:00pm – 11:30pm</li> <li>Sunday: 12:00pm – 6:00pm</li> </ul> <p>At all other times the blinds must remain open.</p> <p>15. The applicant is to install signage on or adjacent the parklet stating: “Public Parklet. All seating is open to the public during Nextdoor’s non trading hours.”</p>	

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			<p>The signage is to be designed and installed to the satisfaction of the City of South Perth.</p> <p>16. The applicant is to install planter boxes and/ or vegetation on/ around the parklet, and maintain the planter boxes and/ or vegetation for the life of the parklet, to the satisfaction of the City of South Perth.</p>	
<p><b>Ordinary Council Meeting</b></p> <p>25 February 2025</p>	<p>0225/006</p> <p>10.2.2</p>	<p>Shaw, Donna - Director Development and Community Services</p> <p>Director Development and Community Services</p>	<p>Response to Notice of Motion - Expression of Interest for Floating Venue Trial at Coode Street Jetty</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the advice received from the Department of Biodiversity, Conservation and Attractions dated 16 December 2024 in respect to advertising an Expression of Interest for a temporary floating food and beverage venue to be moored at Coode Street jetty.</li> <li>Notes that the Raft is preparing a Part 5 application under the Swan and Canning Rivers Management Act 2006 to redesign the venue and relocate to Node 1: Mends Street as identified in the South Perth Foreshore Management Plan.</li> <li>Requests the Chief Executive Officer undertake an Expression of Interest for a temporary small-scale café and/ or temporary food and beverage outlets to be operated at Node 2 - Coode Street (as described in the South Perth Foreshore Strategy and Management Plan).</li> </ol> <p>The Expression of Interest is to include information relating to the statutory approvals process.</p>	<p><b>Completed</b></p> <p>20 March 2025</p> <p>EOI documents prepared in accordance with resolution. To be published 1 April 2025 and assessed May 2025.</p>

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<b>Ordinary Council Meeting</b>  25 February 2025	0225/007  10.3.1	Mullen, Fiona - Manager Development Services  Director Development and Community Services	Draft Karawara Pedestrian and Cycle Access Plan (Final Adoption)  That Council: 1. Adopts the draft Karawara Pedestrian and Cycle Access Plan (Plan) as contained at <b>Attachment (a)</b> , subject to Pedestrian Access Way 30 (between Beenan Close and Yallambee Place) being modified to 'Non-Essential'.	<b>Completed</b> 11 March 2025  Adopted by Council - forwarded to DPLH for consideration.
<b>Ordinary Council Meeting</b>  25 February 2025	0225/008  10.3.2	Mullen, Fiona - Manager Development Services  Director Development and Community Services	Draft Local Planning Policy - Waste Management (Final Adoption)  That Council, pursuant to Schedule 2, Part 2, Clause 4 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015 adopts draft Local Planning Policy – Waste Management as contained within <b>Attachment (a)</b> .	<b>Completed</b> 11 March 2025  Adopted by Council - uploaded to the website
<b>Ordinary Council Meeting</b>  25 February 2025	0225/009  10.3.3	Augustin, Jan - Manager Engineering Services  Director Infrastructure Services	RFT 10/2024 - Provision of Supply of Plant with Skilled Operator for Minor Works Services  That Council: 1. Accepts the tender submitted by MMM (WA) Pty Ltd for the Provision of Supply of Plant with Skilled Operator for Minor Works Services in accordance with Tender Number 10/2024 for an initial contract term of three years with an option to renew for a further two one-year periods at the City's sole discretion; 2. Accepts the estimated tender price of \$2m (excluding GST) included in <b>Confidential Attachment (a)</b> ; 3. Authorises the Chief Executive Officer to execute the contract with MMM (WA) Pty Ltd for the Provision of Supply of Plant with Skilled Operator for Minor Works Services.	<b>Completed</b> 12 May 2025  The contract has been executed with MMM (WA) Pty Ltd for the the Provision of Supply of Plant with Skilled Operator for Minor Works Services, commenced on 17 March 2025.

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Ordinary Council Meeting	0225/010	Mullen, Fiona - Manager Development Services	Third Party Digital Advertising Signage - Lot 182, No. 272 Canning Highway, Como	<b>Completed</b>  11 March 2025
25 February 2025	10.3.4	Director Development and Community Services	<p>That pursuant to Clause 30(1) of the Metropolitan Region Scheme, this application for development approval for Third Party Digital Advertising Signs on Lot 182, No. 272 Canning Highway Como <b>be approved</b> subject to the following conditions:</p> <ol style="list-style-type: none"> <li>The development shall be carried out only in accordance with the terms of the application as approved herein.</li> <li>The signs shall only operate between 6:00am and 10:00pm.</li> <li>The illuminance of the signs shall comply with Australian Standard AS4282 – Control of the obtrusive effects of outdoor lighting. Within 30 days of installation of the signs, the applicant shall supply a report to the City of South Perth completed by a suitably qualified consultant, confirming that the illuminance of the installed signs meets the requirements of Australian Standard AS4282 – Control of the obtrusive effects of outdoor lighting, to the satisfaction of the City of South Perth.</li> <li>Prior to the submission of a building permit application, the landowner/applicant is required to enter into a Deed of Agreement with the Commissioner of Main Roads and the Western Australian Planning Commission to the satisfaction of the City of South Perth, binding on all successor in title, providing written acknowledgement and agreement by the landowner/applicant that the approval is granted on the basis that: <ol style="list-style-type: none"> <li>No compensation will be sought by the landowner or the landowner's successors in respect of the loss, removal or relocation of any improvements arising out of this approval that are within the portion of the land reserved for road purposes under the Metropolitan Region Scheme (including, without limitation, the large format digital signs), if and when the identified portion of the land is acquired for any works consistent with the purpose of that reservation (including, without limitation, the upgrading of Canning Highway or intersection</li> </ol> </li> </ol>	Approved by Council - decision notice issued

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			<p>improvements); and</p> <p>(ii) All modifications and additions to the existing building will be removed at the landowner's cost upon 120 days written notice by Main Roads Western Australia or the Western Australian Planning Commission that the reserved land is required for the upgrading of Canning Highway or intersection improvements and that the works will necessitate removal of the original building.</p> <p>5. In the event the site where the signs have been erected is needed for future road works, the landowner/applicant shall upon receipt of a notice from Main Roads, relocate or remove the signs at their own expense, to the satisfaction of the City of South Perth.</p> <p>6. The minimum dwell time for any advertisement displayed on the signs shall be set to 20 seconds at all times.</p> <p>7. Any proposed illumination of the signage devices shall be in accordance with the requirements below at all times:</p> <p>(i) During daytime, the maximum luminance level shall be 6000 cd/m2.</p> <p>(ii) During dusk/dawn, the maximum luminance level shall be 600 cd/m2.</p> <p>(iii) During night, the maximum luminance level shall be 250 cd/m2.</p> <p>8. The signage devices must not contain fluorescent, reflective, or retro-reflective colours or materials.</p> <p>9. The signage devices shall not flash, pulsate or chase during all hours.</p> <p>10. Vegetation within the Canning Highway Road Reserve shall not be removed or trimmed to improve visibility of the proposed advertising signs.</p>	

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<b>Ordinary Council Meeting</b>  25 February 2025	10.3.5	Mullen, Fiona - Manager Development Services  Director Development and Community Services	Proposed Change of Use - Single House to Unhosted Short-Term Rental Accommodation - Lot 3, No.50 Canavan Crescent, Manning  That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, the application for development approval for a Change of Use from a Single House to Unhosted Short-Term Rental Accommodation on Lot 3, 50 Canavan Crescent, Manning <b>be approved</b> subject to the following condition:  1. The Management Plan shall be implemented and adhered to all times, to the satisfaction of the City of South Perth.  <b>Note:</b> The City will include any relevant advice notes in the determination notice.	<b>Completed</b> 11 March 2025  Item lapsed for want of a seconder, however the applicant has withdrawn DA.
<b>Ordinary Council Meeting</b>  25 February 2025	0225/011  10.3.6	Mullen, Fiona - Manager Development Services  Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation - Lot 36, No. 35/240 Mill Point Road, South Perth  That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, the application for development approval for a Change of Use from a Multiple Dwelling to Unhosted Short -Term Rental Accommodation Lot 36, No. 35/240 Mill Point Road, South Perth <b>be approved</b> subject to the following condition:  1. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth.  <b>Note:</b> The City will include any relevant advice notes in the determination notice.	<b>Completed</b> 11 March 2025  Application approved, decision notice issued.

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<b>Ordinary Council Meeting</b>  25 February 2025	0225/012  10.3.7	Mullen, Fiona - Manager Development Services  Director Development and Community Services	Proposed Change of Use - Grouped Dwelling to Unhosted Short-Term Rental Accommodation - Lot 1, No.1/27 Hovia Terrace, South Perth  That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, the application for development approval for a Change of Use from a Grouped Dwelling to Unhosted Short-Term Rental Accommodation on Lot 1, No.1/27 Hovia Terrace, South Perth <b>be approved</b> subject to the following condition:  1. The Management Plan shall be implemented and adhered to all times, to the satisfaction of the City of South Perth.  <b>Note:</b> The City will include any relevant advice notes in the determination notice.	<b>Completed</b>  11 March 2025  Application approved, decision notice issued
<b>Ordinary Council Meeting</b>  25 February 2025	10.3.8	Mullen, Fiona - Manager Development Services  Director Development and Community Services	Proposed Change of Use - Grouped Dwelling to Unhosted Short-Term Rental Accommodation - Lot 4, No.4/30 Axford Street, Como  That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, the application for development approval for a Change of Use from a Grouped Dwelling to Unhosted Short-Term Rental Accommodation Lot 4, No. 4/30 Axford Street, Como <b>be approved</b> subject to the following condition:  1. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth.  <b>Note:</b> The City will include any relevant advice notes in the determination notice.	<b>Completed</b>  11 March 2025  The Item lapsed for want of a seconder.  No decision made - to be considered at the March Council meeting.
<b>Ordinary Council Meeting</b>  25 February 2025	0225/014  10.4.1	Lacock, Abrie - Manager Finance  Director Corporate Services	Budget Review for the Period ended 31 January 2025  That Council:  1. Amends the mid-year budget review to include an amount of \$120,000 for the Anstey Street Pedestrian Crossing and \$30,000 for additional maintenance to the Karawara Pedestrian Access Ways.	<b>Completed</b>  02 April 2025  Council adopted the Budget Review for the period ended 31 January 2025, with amendments.



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			<p>2. Adopts the amended mid-year budget review and changes contained in the Statement of Financial Activity <b>Attachment (a)</b>, as well as the detailed changes contained in <b>Attachments (b), (c) and (d)</b>.</p> <p>3. Considers further allocation of \$200,000 during the 2025/26 Budget process to enhance landscaping, watering, lighting, wayfinding and other improvements to the Karawara laneways and greenways.</p>	
<b>Ordinary Council Meeting</b>  25 February 2025	0225/015  10.4.2	Lacock, Abrie - Manager Finance  Director Corporate Services	Listing of Payments December 2024  That Council receives the Listing of Payments for the month of December 2024 as detailed in <b>Attachment (a)</b> .	<b>Completed</b> 10 March 2025  Council received the Listings of Payments for the month of December 2024.
<b>Ordinary Council Meeting</b>  25 February 2025	0225/016  10.4.3	Lacock, Abrie - Manager Finance  Director Corporate Services	Monthly Financial Statements December 2024  That Council notes the Financial Statements and report for the month ended 31 December 2024.	<b>Completed</b> 10 March 2025  Council noted the Financial Statements and report for the month of December 2024.
<b>Ordinary Council Meeting</b>  25 February 2025	0225/017  10.4.4	Lacock, Abrie - Manager Finance  Director Corporate Services	Listing of Payments January 2025  That Council receives the Listing of Payments for the month of January 2025 as detailed in <b>Attachment (a)</b> .	<b>Completed</b> 10 March 2025  Council received the Listings of Payments for the month of January 2025.

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<b>Ordinary Council Meeting</b>  25 February 2025	0225/018  10.4.5	Lacock, Abrie - Manager Finance  Director Corporate Services	Monthly Financial Statements January 2025  That Council notes the Financial Statements and report for the month ended 31 January 2025.	<b>Completed</b>  10 March 2025  Council noted the Financial Statements and report for the month of January 2025
<b>Ordinary Council Meeting</b>  25 February 2025	0225/019  10.4.6	Hindle, Morgan – A/ Manager Governance  Director Corporate Services	Local Government Elections  That Council: <ol style="list-style-type: none"> <li>1. Declare, in accordance with section 4.20(4) of the <i>Local Government Act 1995</i>, the Electoral Commissioner to be responsible for the conduct of the 2025 ordinary elections together with any other elections or polls which may be required.</li> <li>2. Decide, in accordance with section 4.61(2) of the <i>Local Government Act 1995</i> that the method of conducting the election will be as a postal election.</li> <li>3. Accept the Estimate of Costs <b>Attachment (a)</b> and Written Agreement <b>Attachment (b)</b> as provided by the Western Australian Electoral Commission.</li> </ol>	<b>Completed</b>  20 March 2025  Council declared the Electoral Commissioner to be responsible for the conduct of the 2025 Ordinary Elections and that it be conducted via postal method. The Electoral Commission has been informed of this outcome.
<b>Ordinary Council Meeting</b>  25 February 2025	0225/020  10.5.1	McDonald, Pele - Manager People and Performance  Director Corporate Services	Independent Facilitator for Chief Executive Officer Evaluation Process 2024/25  That Council defer Item 10.5.1 Independent Facilitator for Chief Executive Officer Evaluation Process 2024/25 to the Ordinary Council Meeting to be held 25 March 2025.	<b>Completed</b>  02 April 2025  Council deferred debate on the Item.

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<b>Ordinary Council Meeting</b>  25 February 2025	0225/023  15.1.2	Hindle, Morgan – A/Manager Governance  Director Corporate Services	Chief Executive Officer Contract of Employment Variation Request  That Council: 1) Notes the correspondence received from the Chief Executive Officer as contained within <b>Confidential Attachment (a)</b> ; and 2) Agrees to the proposed contract variation to clause 9.4 of the Chief Executive Officer's contract of employment as contained within <b>Confidential Attachment (a)</b> .	<b>Completed</b> 20 March 2025  Council agreed to the proposed contract variation of the CEO's contract of employment.
<b>Ordinary Council Meeting</b>  25 February 2025	0225/025  15.1.1	Angelidis, Con - Manager Waste, Fleet & Facilities  Director Infrastructure Services	WALGA Sustainable Energy Project Phase Two - Procurement of Contestable Electricity Supply  That Council: 1. Accepts the Synergy offer from the WALGA Sustainable Energy Project – Phase Two, as detailed in this report. 2. Exercise the option to enter into a minimum 25% Natural Energy Supply Agreement for nominated contestable sites effective 1 April 2025, for a three-year term. 3. Authorises the Chief Executive Officer to execute contract with Synergy.	<b>Completed</b> 01 April 2025  Contract executed 1 April 2025.

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Ordinary Council Meeting  25 March 2025	0325/029  10.1.1	Hindle, Morgan – A/ Manager Governance  Director Corporate Services	<p>Proposed Closure and Amalgamation of Road Reserves Near the Collins Street Centre</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>In accordance with section 58 and section 87 of the <i>Land Administration Act 1997</i> and regulation 9 of the Land Administration Regulations 1998, give public notice and invite public submissions on a proposal to request the Minister for Lands: <ol style="list-style-type: none"> <li>Close and amalgamate a 817m<sup>2</sup> portion of dedicated road bounded by Broome Street, Collins Street, Shaftesbury Street and Douglas Avenue, South Perth with adjoining Lot 24 on Plan 576.</li> <li>Close and amalgamate a 748 m<sup>2</sup> portion of dedicated road bounded by Cliffe Street, Shaftesbury Street, Collins Street and Canning Highway, South Perth with adjoining Lot 16 on Plan 576.</li> <li>Close and amalgamate a 728 m<sup>2</sup> portion of dedicated road bounded by Collins Street, Shaftesbury Street, Canning Highway and Salisbury Avenue, South Perth with adjoining Lot 13 on Plan 576.</li> <li>Close and amalgamate a 817 m<sup>2</sup> portion of dedicated road bounded by Shaftesbury Street, Salisbury Avenue, Broome Street and Collins Street, South Perth with adjoining Lot 11 on Plan 576.</li> </ol> </li> <li>Requests the Chief Executive Officer provide a further report for Council to consider the closure and subsequent amalgamation of the subject road reserves and any submissions received on their closure.</li> <li>If no submissions are received, authorise the Mayor and Chief Executive Officer to execute all necessary documentation under the City's Common Seal, to effect the road closures and amalgamations in accordance with section 58 and section 87 of the <i>Land Administration Act 1997</i> and regulation 9 of the Land Administration Regulations 1998.</li> </ol>	<p><b>Outstanding</b></p> <p>May 2025</p> <p>The community consultation period is open and formally closes on 16 May 2025.</p>

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<b>Ordinary Council Meeting</b>  25 March 2025	0325/030  10.1.2	Shaw, Donna - Director Development and Community Services  Director Development and Community Services	Sport Spaces Investigation/Feasibility Study - Sir James Mitchell Park, South Perth (Ellam Street End)  That Council: <ol style="list-style-type: none"> <li>Notes the outcomes of the Geotechnical Investigation into the use and development of a portion of Sir James Mitchell Park (Ellam Street end) for sport spaces.</li> <li>Does not progress with the Sir James Mitchell Park (Ellam Street end) Sports Spaces Feasibility Study.</li> </ol>	<b>Completed</b>  02 April 2025  Council resolved to not progress with the Sir James Mitchell Park (Ellam Street end) Sports Spaces Feasibility Study. No further action required.
<b>Ordinary Council Meeting</b>  25 March 2025	0325/031  10.3.1	Shaw, Donna - Director Development and Community Services  Director Development and Community Services	Revocation of Local Planning Policy P350.09 - Significant Views  That Council: <ol style="list-style-type: none"> <li>Requests the Chief Executive Officer prepare a draft Local Planning Policy – Significant Views which considers the following:                             <ol style="list-style-type: none"> <li>A definition of what constitutes ‘views of significance’;</li> <li>Whether or not access to views are maintained, and to the degree they are not, whether that is appropriate;</li> <li>Matters to be considered in the assessment of views of significance; and</li> <li>Criteria for consultation.</li> </ol> </li> <li>Requests the Chief Executive Officer present a draft Local Planning Policy – Significant Views to Council for consideration for advertising by no later than the 22 July 2025 Ordinary Meeting.</li> </ol>	<b>Outstanding</b>  24 April 2025  Draft Local Planning Policy to be presented to Council by no later than the 22 July 2025 Ordinary Meeting.

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<b>Ordinary Council Meeting</b>  25 March 2025	0325/032  10.3.2	Shaw, Donna - Director Development and Community Services  Director Development and Community Services	<p>Scheme Amendment No. 1 to Local Planning Scheme No. 7 - Short Term Rental Accommodation (Final Adoption)</p> <p>That Council resolves, pursuant to Section 75 of the <i>Planning and Development Act 2005</i>, to support Scheme Amendment No.1 to Local Planning Scheme No. 7 – Short Term Rental Accommodation without modification by:</p> <ol style="list-style-type: none"> <li>1. In clause 37 ‘Terms Used’:                             <ol style="list-style-type: none"> <li>A. Delete the definition for short-term accommodation.</li> <li>B. Amend the general definition for cabin to: means a building that –                                     <ol style="list-style-type: none"> <li>(a) is an individual unit other than a chalet; and</li> <li>(b) forms part of –   <ol style="list-style-type: none"> <li>(i) tourist and visitor accommodation; or a caravan park; and</li> <li>(c) if the unit forms part of a caravan park - is used to provide accommodation for persons, on a commercial basis, with no individual person accommodated for a period or periods exceeding a total of 3 months in any 12-month period.</li> </ol> </li> </ol> </li> <li>C. Amend the general definition for chalet to: means a building that —                                     <ol style="list-style-type: none"> <li>(a) is a self-contained unit that includes cooking facilities, bathroom facilities and separate living and sleeping areas; and</li> <li>(b) forms part of –   <ol style="list-style-type: none"> <li>(i) tourist and visitor accommodation; or a caravan park; and</li> <li>(c) if the unit forms part of a caravan park - is used to provide accommodation for persons, on a commercial basis, with no individual person accommodated for a period or periods</li> </ol> </li> </ol> </li> </ol> </li> </ol>	<p><b>Completed</b> 02 April 2025</p> <p>Scheme Amendment documents updated with adoption date and referred to the Western Australian Planning Commission as required by the Planning and Development (Local Planning Schemes) Regulations 2015. Submitters advised of outcome.</p>

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			<p>exceeding a total of 3 months in any 12-month period.</p> <p>2. In clause 38 'Land Use Terms Used':</p> <p>A. Delete the definitions for:</p> <ul style="list-style-type: none"> <li>• Bed and breakfast;</li> <li>• Holiday accommodation;</li> <li>• Holiday house;</li> <li>• Motel;</li> <li>• Serviced apartment; and</li> <li>• Tourist development.</li> </ul> <p>B. Insert the definition for tourist and visitor accommodation as per Schedule 1 – Model Provisions.</p> <p>3. In clause 17 'Zoning Table' insert in alphabetical order the following land uses and permissibility:</p> <p>A. Hosted short term rental accommodation; designate as 'P' uses in all zones except the Centre zone and Refer clause 18(6) in the Centre zone.</p> <p>B. Unhosted short term rental accommodation; designate as 'A' uses in all zones except the Centre zone and Refer clause 18(6) in the Centre zone.</p> <p>C. Tourist and visitor accommodation; designate as 'A' in Residential zone, 'X' in Private Community Purposes zone, 'A' in Mixed Use zone, 'A' in Local Centre zone, 'A' in Neighbourhood Centre zone and Refer clause 18(6) in the Centre zone.</p> <p>4. In clause 17 'Zoning Table', delete all references to:</p> <p>A. Bed and breakfast;</p> <p>B. Holiday accommodation;</p> <p>C. Holiday house;</p>	

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			<p>D. Motel;</p> <p>E. Serviced apartment; and</p> <p>F. Tourist development.</p> <p>5. In Schedule C – Additional Centre Requirements – ACR2 – subject to the South Perth Activity Centre Plan ‘Table 1: Land Use Permissibility’ insert in alphabetical order the following land uses and permissibility:</p> <p>A. Hosted short term rental accommodation; designate as a ‘P’ use in all Character Areas.</p> <p>B. Unhosted short term rental accommodation; designate as ‘A’ uses in all Character Areas.</p> <p>C. Tourist and visitor accommodation; designate as ‘D’ uses in the Mends and Richardson Character Areas and ‘A’ uses in the Hillside and Mill Point Character Areas.</p> <p>6. In Schedule C – Additional Centre Requirements – ACR2 – subject to the South Perth Activity Centre Plan ‘Table 1: Land Use Permissibility’ delete reference to:</p> <p>A. Bed and breakfast;</p> <p>B. Serviced apartment; and</p> <p>C. Tourist development.</p> <p>2. Considers the scheme amendment is standard under the provisions of Regulation 35(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 for the following reasons:</p> <p>1. The amendment would have minimal impact on land in the scheme area that is not the subject of the amendment;</p> <p>2. The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area;</p> <p>3. The amendment is not considered a complex or basic amendment; and</p> <p>4. The amendment introduces or changes permissibility for new Short</p>	



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			<p>Term Rental Accommodation uses and other scheme provisions, being Table 1: Land Use Permissibility of Schedule C – Additional Centre Requirements – ACR2 – Land subject to the South Perth Activity Centre Plan.</p> <p>3. In accordance with Regulations 35A of the Planning and Development (Local Planning Schemes) Regulations 2015, the approval of the South Perth Activity Centre Plan and Canning Bridge Activity Centre Plan are not affected by the standard amendment.</p>	
<p><b>Ordinary Council Meeting</b></p> <p>25 March 2025</p>	<p>0325/033</p> <p>10.3.3</p>	<p>Augustin, Jan - Manager Engineering Services</p> <p>Director Infrastructure Services</p>	<p>40km/h Residential Zones Speed Limit Proposal</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Endorses the Chief Executive Officer to continue with a formal application to Main Roads WA (MRWA) to implement 40km/h speed zones on Local Access Roads;</li> <li>Supports inclusion of selected other higher order roads such as Local Distributor Roads in the application at 1 above, subject to evaluation of the suitability of those roads by MRWA and the City;</li> <li>Supports community education and communication that encourages slower speeds on local roads and increases road safety across the City;</li> <li>Notes that the community will be invited to provide feedback post implementation as part of the evaluation and that this feedback will be used to inform any adjustments that may result as part of that evaluation;</li> <li>Notes that the project is preferred to be fully funded by external grants and that partly funded grants are an alternative option.</li> </ol>	<p><b>Outstanding</b></p>

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Ordinary Council Meeting	0325/034	Adams, Garry – Director Corporate Services	Collier Park Golf Course Development - Agreements	<b>Outstanding</b> 22 May 2025
25 March 2025	10.3.4	Director Corporate Services	<p>That Council:</p> <ol style="list-style-type: none"> <li>Notes that the lease has been advertised under section 3.58(3) of <i>the Local Government Act 1995</i> with no submissions received.</li> <li>Resolves to proceed with the grant of a lease to Clublinks Management Pty Ltd on the terms set out in the Lease (as contained in <b>Confidential Attachment (b)</b>).</li> <li>Authorises the Chief Executive Officer and Mayor to execute the Development Services Agreement, Course Controller Agreement and Lease Agreement on the key terms as contained in <b>Confidential Attachments (a), (b) and (c)</b> with Clublinks Management Pty Ltd once finalised and certified by the City's legal representatives.</li> <li>Authorises the Chief Executive Officer, if necessary, to negotiate and make minor amendments to the agreements in (3) above to finalise the agreements prior to execution.</li> <li>Authorises Bridge 42 to commence and undertake the tender process for the procurement of a construction contractor for the development of facilities on Collier Park Golf Course as depicted in the schematic designs as contained in <b>Confidential Attachments (d) and (e)</b>.</li> <li>Notes that the results of the tender process will be presented to Council for a final decision on whether Clublinks Management Pty Ltd can proceed to enter into the construction contract with the preferred construction contractor.</li> </ol>	<p>The City's solicitor is obtaining section 18 consent from the Minister for Lands for the Lease.</p> <p>The Development Agreement and Course Controller Agreement are both with Clublinks for signing.</p>

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<b>Ordinary Council Meeting</b>  25 March 2025	0325/035  10.3.5	Shaw, Donna - Director Development and Community Services  Director Development and Community Services	Draft Local Planning Policy - Unhosted Short-Term Rental Accommodation (Final Adoption) and Revocation of Policy 350.18 - Short-Term Accommodation  That Council: 1. Pursuant to Schedule 2, Part 2, Clause 4 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015 adopts draft Local Planning Policy – Unhosted Short-Term Rental Accommodation as contained within <b>Attachment (a)</b> . 2. Pursuant to Schedule 2, Part 2, Clause 6 of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes Policy P350.18 – Short Term Accommodation contained as <b>Attachment (b)</b> .	<b>Completed</b>  02 April 2025  Existing Local Planning Policy revoked and removed from website. Council adopted Local Planning Policy updated on website.
<b>Ordinary Council Meeting</b>  25 March 2025	0325/036  10.3.6	Mullen, Fiona - Manager Development Services  Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation - Lot 8, No. 8/5 Clarence Street, South Perth - Section 31 Reconsideration  That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7 the application for development approval for a Change of Use from Multiple Dwelling to Unhosted Short -Term Rental Accommodation at Lot 8, No. 8/5 Clarence Street, South Perth, be <b>approved</b> subject to the following condition: 1. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth. <b>Note:</b> The City will include any relevant advice notes in the determination notice.	<b>Completed</b>  02 April 2025  Development approval issued.
<b>Ordinary Council Meeting</b>  25 March 2025	0325/037  10.3.7	Mullen, Fiona - Manager Development Services  Director Development and Community Services	Proposed Change of Use - Grouped Dwelling to Unhosted Short-Term Rental Accommodation - Lot 4, No.4/30 Axford Street, Como  That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, the application for development approval for a Change of Use from a Grouped Dwelling to Unhosted Short -Term Rental Accommodation Lot 4, No. 4/30 Axford Street, Como be <b>approved</b> subject to the following condition:	<b>Completed</b>  02 April 2025  Development approval issued.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			<p>1. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth.</p> <p><b>Note:</b> The City will include any relevant advice notes in the determination notice.</p>	
<b>Ordinary Council Meeting</b>  25 March 2025	0325/038  10.3.8	Mullen, Fiona - Manager Development Services  Director Development and Community Services	<p>Proposed Change of Use - Multiple Dwelling to Use Not Listed (Carers Respite Accommodation) - Lot 34, No. 35/87 South Perth Esplanade, South Perth</p> <p>That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, this application for development approval for a Change of Use from Multiple Dwelling to Use Not Listed (Carers Respite Accommodation) on Lot 34, No. 35/87 South Perth Esplanade, South Perth <b>be approved</b> subject to the following condition:</p> <p>1. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth.</p> <p><b>Note:</b> The City will include any relevant advice notes in the determination notice.</p>	<p><b>Completed</b> 02 April 2025</p> <p>Development Approval issued.</p>
<b>Ordinary Council Meeting</b>  25 March 2025	0325/039  10.3.9	Mullen, Fiona - Manager Development Services  Director Development and Community Services	<p>Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation Lot 9, No. 9/1 Weston Avenue, South Perth</p> <p>That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, this application for development approval for a Change of Use from a Multiple Dwelling to Unhosted Short-Term Rental Accommodation on Lot 9, No. 9/1 Weston Avenue, South Perth <b>be approved</b> subject to the following condition:</p> <p>1. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth.</p> <p><b>Note:</b> The City will include any relevant advice notes in the determination notice.</p>	<p><b>Completed</b> 02 April 2025</p> <p>Development approval issued</p>

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<b>Ordinary Council Meeting</b>  25 March 2025	0325/040  10.3.10	Mullen, Fiona - Manager Development Services  Director Development and Community Services	Proposed Change of Use - Single House to Unhosted Short-Term Rental Accommodation - Lot 88, No.7 Henley Street, Como  That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, the application for development approval for a Change of Use from a Single House to Unhosted Short-Term Rental Accommodation on Lot 88, No.7 Henley Street, Como <b>be approved</b> subject to the following condition:  1. The Management Plan shall be implemented and adhered to all times, to the satisfaction of the City of South Perth.  <b>Note:</b> The City will include any relevant advice notes in the determination notice.	<b>Completed</b>  02 April 2025  Development approval issued
<b>Ordinary Council Meeting</b>  25 March 2025	0325/041  10.3.11	Mullen, Fiona - Manager Development Services  Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation - Lot 11, No. 111/29 Melville Parade, South Perth  That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, the application for development approval for a Change of Use from a Multiple Dwelling to Unhosted Short-Term Rental Accommodation on Lot 11, 111/29 Melville Parade, South Perth <b>be approved</b> subject to the following condition:  1. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth.  <b>Note:</b> The City will include any relevant advice notes in the determination notice.	<b>Completed</b>  02 April 2025  Development approval issued.
<b>Ordinary Council Meeting</b>  25 March 2025	0325/042  10.4.1	Lacock, Abrie - Manager Finance  Director Corporate Services	Listing of Payments February 2025  That Council receives the Listing of Payments for the month of February 2025 as detailed in <b>Attachment (a)</b> .	<b>Completed</b>  02 April 2025  Council received the Listings of Payments for the month of February 2025

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting  25 March 2025	0325/043  10.4.2	Lacock, Abrie - Manager Finance  Director Corporate Services	Monthly Financial Statements February 2025  That Council notes the Financial Statements and report for the month ended 28 February 2025.	<b>Completed</b>  02 April 2025  Council noted the Financial Statements and report for the month of February 2025.
Ordinary Council Meeting  25 March 2025	0325/044  10.4.3	Hindle, Morgan – A/ Manager Governance  Director Corporate Services	Electors' General Meeting 2023/24  1. That the minutes of the 2025 Electors' General Meeting held Tuesday 4 February 2025 and contained in <b>Attachment (a)</b> be received. 2. That Council notes the decisions made at the 2025 Electors' General Meeting held Tuesday 4 February 2025 as outlined in the body of this report.	<b>Completed</b>  30 April 2025  Council received the minutes of the Elector's Meeting held 4 February 2025 and noted the decisions.
Ordinary Council Meeting  25 March 2025	0325/045  10.4.4	McDonald, Pele - Manager People and Performance  Director Corporate Services	Chief Executive Officer Selection Committee and Recruitment Process  That Council: 1. Establishes the Chief Executive Officer Selection Committee in accordance with Section 5.8 and Section 5.9(2)(d) of the <i>Local Government Act 1995</i> . 2. Adopts the Terms of Reference for the Chief Executive Officer Selection Committee as contained within <b>Attachment (a)</b> . 3. Authorises the Manager People and Performance, to source a listing of suitable people to be an independent person to join the Selection Committee in accordance with clause 8 (3) of the Local Government (Administration) Regulations 1996 from an agreed listing contained within <b>Confidential Attachment (b)</b> .	<b>Completed</b>  02 April 2025  Council endorsed all Officer recommendations at the March 2025 OCM.

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			<p>4. Appoints Mayor Greg Milner, Deputy Mayor Bronwyn Waugh and Councillors André Brender-A-Brandis, Mary Choy, Nic Coveney, Glenn Cridland, Jennifer Nevard, Blake D'Souza and Hayley Prendiville and at least one independent person to the Chief Executive Officer Selection Committee.</p> <p>5. Authorises the Manager People and Performance to source a listing of suitable recruitment consultants for the Chief Executive Officer recruitment with the following Scope of Works:</p> <ul style="list-style-type: none"> <li>a. Deliver the scope of works, in consultation with the Council and the Chief Executive Officer Selection Committee.</li> <li>b. Ensure the Committee have prepared the CEO position description and selection criteria;</li> <li>c. Prepare and place the Job Advertisement;</li> <li>d. Prepare the Job Information/ Application Package and field applicant questions;</li> <li>e. Conduct Executive Search;</li> <li>f. Perform preliminary Applicant Assessments and Background Checks;</li> <li>g. Assist the Chief Executive Officer Selection Committee to develop interview questions and to prepare for interviews;</li> <li>h. Guide the Chief Executive Officer Selection Committee in the interview and selection process;</li> <li>i. Conduct referee checks;</li> <li>j. Prepare a contract of employment for the preferred candidate; and</li> <li>k. Prepare a report for Council on the preferred candidate and remuneration package to be offered.</li> </ul>	

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Ordinary Council Meeting  25 March 2025	0325/046  10.5.1	McDonald, Pele - Manager People and Performance  Director Corporate Services	Independent Facilitator for Chief Executive Officer Evaluation Process 2024/25  That Council:  1. Notes that the Chief Executive Officer has resigned from the position. 2. Does not proceed with appointing an independent facilitator for the Chief Executive Officer Evaluation Process 2024/25.	<b>Completed</b>  02 April 2025  Council noted that the Chief Executive Officer has resigned from the position and resolved not to proceed with appointing an Independent Facilitator for the CEO Evaluation Process in 2024/25.
Ordinary Council Meeting  25 March 2025	0325/047  10.5.2	Lacock, Abrie - Manager Finance  Director Corporate Services	Internal Audit Report - Regulation 5 Review  That the Audit, Risk and Governance Committee recommends to Council that it:  1. Notes the Internal Audit Report – Regulation 5 Review contained in <b>Confidential Attachment (a)</b> ; and 2. Accepts the three recommendations contained within Section 2 of the Internal Audit – Regulation 5 report be added to the Audit Register.	<b>Completed</b>  12 May 2025  Council noted the Internal Audit Report – Regulation 5 Review and the recommendations have been added to the Audit Register.
Ordinary Council Meeting  25 March 2025	0325/048  10.5.3	Adams, Garry – Director Corporate Services  Director Corporate Services	Internal Audit Report - Regulation 17 Review  That the Audit, Risk and Governance Committee recommends to Council that it:  1. Notes the Internal Audit Report – Regulation 17 Review contained in <b>Confidential Attachment (a)</b> ; and 2. Accepts the five Audit findings and associated recommendations contained within Section 2 of the Internal Audit Report – Regulation 17 Review, be added to the Audit Register.	<b>Completed</b>  12 May 2025  Council noted the Internal Audit Report – Regulation 17 Review and the findings have been added to the Audit Register.



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Ordinary Council Meeting  25 March 2025	0325/049  10.5.4	Owen, Kim - Manager Assets & Infrastructure Support  Director Infrastructure Services	Internal Audit Report - Project and Program Management  That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the Internal Audit Report – Project and Program Management contained in <b>Confidential Attachment (a)</b> ; and 2. Accepts the five recommendations contained in Section 5 of the Internal Audit – Project and Program Management report be added to the Audit Register.	<b>Completed</b> 12 May 2025  Council noted the Internal Audit Report – Project and Program Management and the Findings have been added to the Audit Register.
Ordinary Council Meeting  25 March 2025	0325/050  10.5.5	Hindle, Morgan – A/ Manager Governance  Director Corporate Services	Quarterly Activity Report  That the Audit, Risk and Governance Committee recommends to Council that it: 1. Notes the details of the Quarterly Activity Report as contained in the body of the report; 2. Notes the two Corporate Operational Risk being escalated as contained within the report; and 3. Endorses the Strategic Risk Register as contained in <b>Confidential Attachment (a)</b> .	<b>Completed</b> 12 May 2025  Council noted the quarterly activity report and two corporate operational risks being escalated. The Strategic Risk Register document has been updated.

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Ordinary Council Meeting  25 March 2025	0325/051  10.5.6	Hindle, Morgan – A/ Manager Governance  Director Corporate Services	Audit Register Progress Report - 2nd Quarter Update  That the Audit, Risk and Governance Committee recommends to Council that it:  1. Notes the progress recorded against each item within the Audit Register in <b>Confidential Attachment (a)</b> ; and  2. Approves the findings marked as Complete (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee.	<b>Completed</b>  12 May 2025  All identified actions completed.
Ordinary Council Meeting  25 March 2025	0325/052  10.5.7	Hindle, Morgan – A/ Manager Governance  Director Corporate Services	Annual Review of Council Delegations  That the Audit, Risk and Governance Committee recommends to Council that it:  1. Notes that in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i> , the following Delegations to the Chief Executive Officer and/or City Officers as shown at <b>Attachment (a)</b> have been reviewed with ‘no changes’ being proposed:  DC370 Approve or Refuse Granting of a Building Permit DC373 Approve or refuse an Extension of the Duration for Occupancy Permits or Building Approval Certificates DC374 Appoint Authorised Officers for the purposes of the Building Act 2011 DC376 Infringement Notices under the Building Regulations 2012 DC377 Referrals and Issuing Certificates DC378 Inspection and Copies of Building Records DC607 Tenders/E-Quotes/Common Use Agreements DC609 Leases DC612 Disposal of Surplus Property DC617 Granting Discounts, Concessions, Fee Waiver and Debt Write Off DC642 Appointment of Acting CEO	<b>Completed</b>  30 April 2025  The Council Delegations have been adopted and updated on the City's website under the Delegation Register.

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			<p>DC664 Dogs - Local Government Functions</p> <p>DC665 Cats - Local Government Functions</p> <p>DC677 Bush Fires Act 1954 - Local Government Functions</p> <p>DC679 Administer the City's Local Laws</p> <p>DC684 Sealed Documents</p> <p>DC692 Enforcement and Legal Proceedings - Illegal Development</p> <p>DC703 Minor Amendments to Delegations Register and Policies</p> <p>2. Notes that in accordance with Section 5. 46(2) of the <i>Local Government Act 1995</i>, the following Delegations to the Chief Executive Officer and/or City Officers as shown at <b>Attachment (b)</b> have been reviewed with '<b>minor changes</b>' being proposed:</p> <p>DC371 Approve or Refuse Granting of a Demolition Permit</p> <p>DC372 Grant, or Refuse to Grant Occupancy Permits or Building Approval Certificates</p> <p>DC375 Issue or Revoke Building Orders</p> <p>DC379 Private Pool Barrier - Alternative and Performance Solutions</p> <p>DC401 Graffiti Vandalism Act - Local Government Functions</p> <p>DC511 Partial Closure of a Thoroughfare for Repair or Maintenance</p> <p>DC602 Authority to Make Payments from the Municipal and Trust Funds</p> <p>DC603 Investment of Surplus Funds</p> <p>DC618 Commence a Prosecution for an Offence</p> <p>DC685 Inviting Tenders or Expressions of Interest</p> <p>3. Notes that in accordance with Section 5. 46(2) of the <i>Local Government Act 1995</i>, the following Delegations to the Chief Executive Officer and/or City Officers as shown at <b>Attachment (c)</b> have been reviewed with '<b>major changes</b>' being proposed:</p> <p>DC690 Local Planning Scheme No. 7</p> <p>4. Notes that in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i> the following Delegation to the Chief Executive Officer as shown at <b>Attachment (d)</b> has been reviewed and that it be <b>revoked</b>:</p> <p>DC678 Appointment of Authorised Officers</p>	

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			<p>5. Adopts the following ‘new’ Delegations to the Chief Executive Officer and/or City Officers as shown at <b>Attachment (e)</b> in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>:</p> <p>DC704 Food Act 2008 - Determine Compensation</p> <p>DC705 Food Act 2008 - Debt Recovery and Prosecutions</p> <p>DC706 Food Businesses Registration</p> <p>DC707 Food Businesses List – Public Access</p> <p>DC708 Prohibition Orders and Certificates of Clearance</p> <p>DC709 Authorised Persons to Perform Specific Functions Under the <i>Local Government Act 1995 and Local Government (Miscellaneous Provisions) Act 1960</i></p> <p>DC710 Appoint Authorised Officers and Designated Officers <i>Food Act 2008</i></p> <p>DC711 Appoint Authorised Officers and Designated Officers – Food Act 2008 list of officers issuing infringements</p> <p>DC712 Appoint Authorised Officers and Designated Officers – Food Act 2008 list of officers administration of infringement notices</p>	
<p><b>Ordinary Council Meeting</b></p> <p>25 March 2025</p>	<p>0325/053</p> <p>10.5.8</p>	<p>Hindle, Morgan - Governance Coordinator</p> <p>Director Corporate Services</p>	<p>Policy Review</p> <p>That Council, in accordance with Clause 11.6 of the City of South Perth Standing Orders Local Law 2007, adjourn debate on Item 10.5.8 Policy Review to the Ordinary Council Meeting to be held 22 April 2025.</p>	<p><b>Completed</b></p> <p>02 April 2025</p> <p>Council adjourned debate on the Item.</p>

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<b>Ordinary Council Meeting</b>  25 March 2025	0325/054  10.5.9	Hindle, Morgan – A/ Manager Governance  Director Corporate Services	Compliance Audit Return  That the Audit, Risk and Governance Committee recommends to Council that it: <ol style="list-style-type: none"> <li>Adopts the Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2024 to 31 December 2024 as contained in <b>Attachment (a)</b>;</li> <li>Authorises the certification to be jointly completed by the Mayor and Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996; and</li> <li>Instructs the Chief Executive Officer to provide the Compliance Audit Return and Council's Resolution to the Department of Local Government, Sport and Cultural Industries by 31 March 2025.</li> </ol>	<b>Completed</b>  23 April 2025  Compliance Audit Return signed by the Mayor + CEO and submitted to the Department of Local Government, Sport and Cultural Industries by 31 March 2025.
<b>Ordinary Council Meeting</b>  22 April 2025	0425/064  10.1.1	Fry, Toni - Manager Governance  Director Corporate Services	Proposed Lease of 57 Angelo Street, South Perth  That Council: <ol style="list-style-type: none"> <li>Approves the Chief Executive Officer to publish a local public notice in accordance with section 3.58 (3) of the <i>Local Government Act 1995</i> inviting written submissions on the proposed lease for 57 Angelo Street, South Perth (Lot 747 on Deposited Plan 161127) with MI Real Estate Pty Ltd (ABN 58 117 526 155) consistent with the key terms contained in <b>Attachment (a)</b> subject to the following amendments:                             <ul style="list-style-type: none"> <li>Under the heading Land reword as follows '<i>Part Lot 747 on Deposited Plan 161127 comprised in certificate of title volume 1905 folio 63</i>'</li> <li>Under the heading Lease Area reword as follows '<i>Subject site 427sqm comprising of 182sqm tenancy plus 7 open car bays. Zoning –</i></li> </ul> </li> </ol>	<b>Outstanding</b>

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			<p><i>Neighbourhood Centre (R-AC3)</i></p> <ul style="list-style-type: none"> <li>Under the heading Rent reword as follows '<i>\$73,300 per annum</i>'</li> </ul> <ol style="list-style-type: none"> <li>Subject to no submissions being received authorise the Mayor and Chief Executive Officer to execute all documents necessary to effect a lease with MI Real Estate Pty Ltd (ABN 58 117 526 155).</li> <li>Notes that if any submissions are received as a result of the public notice in Recommendation 1 above, the Chief Executive Officer will provide submissions to Council for consideration.</li> <li>Approve the excision and conversion of seven car parking bays along the southern boundary of Lot 747 on Deposited Plan 161127 to 2P public car parking bays 8am – 6pm Monday to Sunday.</li> </ol>	

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<b>Ordinary Council Meeting</b>  22 April 2025	0425/065  10.3.1	Angelidis, Con - Manager Waste, Fleet & Facilities  Director Infrastructure Services	Provision of Pre-Booked Bulk Verge Waste Collection Service  That Council: 1. Accepts the submission by the Western Metropolitan Regional Council for the Provision of Pre-Booked Bulk Verge Waste Collection Service for an initial 24 month contract term with the option to extend for a further 36 months; 2. Accepts the estimated price of \$1,248,000, included in <b>Confidential Attachment (b)</b> ; 3. Authorises the Chief Executive Officer to execute the Agreement with the Western Metropolitan Regional Council for the Provision of Pre-Booked Bulk Verge Waste Collection Service, as contained in <b>Confidential Attachment (a)</b> .	<b>Outstanding</b>
<b>Ordinary Council Meeting</b>  22 April 2025	0425/066  10.3.2	Augustin, Jan - Manager Engineering Services  Director Infrastructure Services	RFT 03/2024 - Supply, Installation and Maintenance of Bus Shelters with Advertising Space  That Council: 1. Accepts the tender submitted by 'yStop' for the Supply, Installation and Maintenance of Bus Shelters with Advertising Space in accordance with Tender Number 03/2024 for the initial period of 10 years inclusive, with two options to extend the contract for an additional five years; 2. Accepts the proposed licence fee offer for Category 1 restrictions of \$300,000 p.a, included in <b>Confidential Attachment (a)</b> ; 3. Authorises the Chief Executive Officer to execute the contract with 'yStop' for the Supply, Installation and Maintenance of Bus Shelters with Advertising Space.	<b>Completed</b>  26 May 2025  The City and 'yStop' were unable to form a contract and in accordance with Regulation 18(6) of the Local Government (Functions and General) Regulations 1996, Council can accept the most advantageous tender from the other (remaining) tenderers. This will be presented to the 27 May 2025 Ordinary Council Meeting for a decision.

## 2025 Status Report on Council Resolutions

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
<b>Ordinary Council Meeting</b>  22 April 2025	0425/068  10.3.3	Colgan, Geoff - Manager Parks and Environment  Director Infrastructure Services	eQuote 03/2025 - Irrigation Mainline Replacement Sir James Mitchell Park  That Council: <ol style="list-style-type: none"> <li>Accepts the eQuote submitted by Hydroquip Pumps and Irrigation Pty Ltd for the Irrigation Mainline Replacement Sir James Mitchell Park, in accordance with eQuote 03/2025 for the period 1 May 2025 to 30 October 2025, inclusive;</li> <li>Accepts the eQuote price of \$1,011,988 (excluding GST), included in <b>Confidential Attachment (a)</b>;</li> <li>Authorises the Chief Executive Officer to execute the contract with Hydroquip Pumps and Irrigation Pty Ltd for the Irrigation Mainline Replacement Sir James Mitchell Park.</li> </ol>	<b>Completed</b> 12 May 2025  Contract executed with Hydroquip Pumps and Irrigation Pty Ltd for the Irrigation Mainline Replacement Sir James Mitchell Park, commenced on 1 May 2025.
<b>Ordinary Council Meeting</b>  22 April 2025	0425/069  10.3.4	Mullen, Fiona - Manager Development Services  Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation - Lot 1, No. 1/5 Clarence Street, South Perth  That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7, the application for development approval for a Change of Use from a Multiple Dwelling to Unhosted Short -Term Rental Accommodation Lot 1, No. 1/5 Clarence Street, South Perth <b>be approved</b> subject to the following condition: <ol style="list-style-type: none"> <li>The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth.</li> <li>The approval is valid for a period of 12 months only from the date of the determination. The applicant will be required lodge a subsequent application to extend to the term of the approval and in determining such an application, the City of South Perth will have regard to the performance of the Unhosted Short-Term Rental Accommodation over the previous period.</li> </ol> <b>Note:</b> The City will include any relevant advice notes in the determination notice.	<b>Completed</b> 28 April 2025  Decision notice issued.



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Ordinary Council Meeting  22 April 2025	0425/070  10.3.5	Mullen, Fiona - Manager Development Services  Director Development and Community Services	<p>Proposed Grouped Dwelling - Lot 4, No.7 Salter Point Parade, Salter Point</p> <p>That Council, pursuant to Clause 68(2) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, and the provisions of the City of South Perth Local Planning Scheme No. 7, <b>refuse</b> the application for development approval for a Grouped Dwelling on Lot 4, No.7 Salter Point Parade, Salter Point, for the following reasons:</p> <ol style="list-style-type: none"> <li>1. The proposed development exceeds the maximum 3.5m height limit set for the site by Schedule B – Additional Site Requirements - ASR12 – Salter Point Escarpment, Salter Point of the City of South Perth Local Planning Scheme No. 7 (LPS7).</li> <li>2. The proposed development is inconsistent with Design Principle 5.1.6 P6 of the Residential Design Codes as the building height proposed adversely impacts access to views of significance.</li> <li>3. The proposed development exceeds the projection envelope in accordance with Local Planning Policy 5.1 – Salter Point Escarpment.</li> <li>4. The proposed development is inconsistent with Clause 67 of the Planning and Development (Local Planning Schemes) Regulations 2015 as: <ol style="list-style-type: none"> <li>(i) The proposal is inconsistent with orderly and proper planning;</li> <li>(ii) The building height is incompatible with the desired character of its setting and the development on land in the locality in relation to the effect of height; and</li> <li>(iii) The proposal is inconsistent with the amenity of the locality.</li> </ol> </li> </ol>	<p><b>Completed</b></p> <p>28 April 2025</p> <p>Decision notice issued.</p>

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Ordinary Council Meeting  22 April 2025	0425/071  10.4.1	Lacock, Abrie - Manager Finance  Director Corporate Services	Listing of Payments March 2025  That Council receives the Listing of Payments for the month of March 2025 as detailed in <b>Attachment (a)</b> .	<b>Completed</b> 24 April 2025  Council received the Listings of Payments for the month of March 2025.
Ordinary Council Meeting  22 April 2025	0425/072  10.4.2	Lacock, Abrie - Manager Finance  Director Corporate Services	Monthly Financial Statements March 2025  That Council notes the Financial Statements and report for the month ended 28 March 2025.	<b>Completed</b> 24 April 2025  Council noted the Financial Statements and report for the month of March 2025.
Ordinary Council Meeting  22 April 2025	0425/073  10.4.3	Fry, Toni - Manager Governance  Director Corporate Services	City of South Perth Dogs Local Law 2025  That Council: 1. Notes the public submissions contained in <b>Attachment (a)</b> . 2. In accordance with section 3.12(4) of the <i>Local Government Act 1995</i> , adopts the City of South Perth Dogs Local Law 2025, subject to: a. Clause 4.9 Breach of license has been amended to represent consistency with Section 27(2) of the <i>Dog Act 1976</i> , thereby showing a flat penalty of \$5,000 for both dangerous and non-dangerous dogs, in relation to a breach of licence. b. Clause 3.1 Confinement of dangerous dogs has been amended to remove the \$4,000 penalty for failure to confine a dangerous and detailed that the confinement of a dangerous dog is dealt with in the <i>Dog Act 1976</i> and Dog Regulations 2013.	<b>Outstanding</b> 26 May 2025  Officers are gathering the paperwork to have the local law published in the Government Gazette and sent to the Joint Standing Committee.

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			<p>c. Minor amendments as 'marked up' on <b>Attachment (b)</b>.</p> <p>3. In accordance with section 3.12(5) of the <i>Local Government Act 1995</i>, resolves that the local law be published in the Government Gazette and a copy sent to the Director General of the Department of Local Government, Sport and Cultural Industries.</p> <p>4. After gazettal, in accordance with section 3.12(6) of the <i>Local Government Act 1995</i>, resolves that local public notice be given –</p> <p>a. Stating the title of the local law</p> <p>b. Summarising the purpose and effect of the local law and the day on which it comes into operation; and</p> <p>c. Advising that copies of the local law may be inspected or obtained from the City's Civic Centre and is available online on the City's website.</p>	
<b>Ordinary Council Meeting</b>  22 April 2025	0425/074  10.4.4	Fry, Toni - Manager Governance  Director Corporate Services	Chief Executive Officer Selection Committee - Appointment of Presiding Member and Deputy Presiding Member  That Council: 1. In accordance with section 5.12 (1) of the <i>Local Government Act 1995</i> , appoints Councillor Bronwyn Waugh as the Presiding Member of the Chief Executive Officer Selection Committee. 2. In accordance with section 5.12 (2) of the <i>Local Government Act 1995</i> , appoints Councillor Mary Choy as the Deputy Presiding Member of the Chief Executive Officer Selection Committee	<b>Completed</b> 24 April 2025  Council appointed Councillor Bronwyn Waugh as Presiding Member of the Chief Executive Officer Selection Committee, and Councillor Mary Choy as the Deputy Presiding Member, effective from the next meeting of the Committee.

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Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting  22 April 2025	0425/075  10.4.5	Fry, Toni - Manager Governance  A/ Chief Executive Officer	Perth Airports Municipalities Group Inc.  That Council support the recommendation as contained within <b>Confidential Attachment (a)</b> .	<b>Completed</b> 22 May 2025  Council supported the recommendation in the Confidential Attachment.
Ordinary Council Meeting  22 April 2025	0425/077  10.5.1	Fry, Toni - Manager Governance  Director Corporate Services	Policy Review  That Council:  1. Adopts P672 Agenda Briefings and Concept Forums with amendments as shown in <b>Attachment (a)</b> .  2. Adopts P210 Street Verges and Vegetation with amendments as shown in <b>Attachment (a)</b> and replacing the 'Policy Scope' as follows:  <i>"This Policy applies to street trees and verge treatments within the road reserve."</i>	<b>Completed</b> 01 May 2025  The Policies have been uploaded to the City's website.
Ordinary Council Meeting  22 April 2025	0425/078  10.5.2	McDonald, Pele - Manager People and Performance  A/ Chief Executive Officer	Appointment of Recruitment Consultant  That the CEO Selection Committee recommends to Council that it:  1. Endorse the position description as contained in <b>Attachment (a)</b> ; and  2. Select Consultant C as contained in <b>Confidential Attachment (c)</b> as the preferred recruitment consultant for the CEO Selection process.	<b>Completed</b> 29 April 2025  Council endorsed recommendation.