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Ordinary Council Meeting 25 February 2025	0225/004 10.2.1	Manager Governance Director Corporate Services	Parklet Licence (Nextdoor Restaurant) - Angelo Street Road Reserve (abutting No.79 Angelo Street, South Perth) 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: 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. 2. The Licensed Area is to be shown in an agreed Licence Plan annexed to the licence. 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. 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. 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. 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. 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	**Completed** 11 September 2025 The Licence was executed on 8 September 2025.

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			business hours. 8. The road and footpath pavement areas must be kept clean and free of litter at all times. 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. 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. 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). 12. Smoking is not permitted within the Licensed Area. The applicant is required to provide appropriate non-smoking signage to ensure compliance. 13. The parklet must be accessible from the footpath via an unobstructed section with a minimum width of 1.8m. 14. Blinds installed on the parklet are to be transparent and must only be used during the trading hours prescribed in the application, being: • Wednesday and Thursday: 3:00pm – 10:00pm • Friday: 12:00pm – 11:30pm • Saturday: 12:00pm – 11:30pm • Sunday: 12:00pm – 6:00pm At all other times the blinds must remain open. 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.”	

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			The signage is to be designed and installed to the satisfaction of the City of South Perth. 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.	
Ordinary Council Meeting 25 February 2025	0225/006 10.2.2	Director Development and Community Services Director Development and Community Services	Response to Notice of Motion - Expression of Interest for Floating Venue Trial at Coode Street Jetty That Council: 1. 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. 2. 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. 3. 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). The Expression of Interest is to include information relating to the statutory approvals process.	**Completed** 20 March 2025 EOI documents prepared in accordance with resolution. To be published 1 April 2025 and assessed May 2025.

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Ordinary Council Meeting 25 February 2025	0225/007 10.3.1	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 **Attachment (a)**, subject to Pedestrian Access Way 30 (between Beenan Close and Yallambee Place) being modified to 'Non-Essential'.	**Completed** 11 March 2025 Adopted by Council - forwarded to DPLH for consideration.
Ordinary Council Meeting 25 February 2025	0225/008 10.3.2	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 **Attachment (a)**.	**Completed** 11 March 2025 Adopted by Council - uploaded to the website
Ordinary Council Meeting 25 February 2025	0225/009 10.3.3	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 Confidential **Attachment (a)**; 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.	**Completed** 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 25 February 2025	0225/010 10.3.4	Manager Development Services Director Development and Community Services	Third Party Digital Advertising Signage - Lot 182, No. 272 Canning Highway, Como 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 **be approved** subject to the following conditions: 1. The development shall be carried out only in accordance with the terms of the application as approved herein. 2. The signs shall only operate between 6:00am and 10:00pm. 3. 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. 4. 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: (i) 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 improvements); and	**Completed** 11 March 2025 Approved by Council - decision notice issued

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			(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. 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. 6. The minimum dwell time for any advertisement displayed on the signs shall be set to 20 seconds at all times. 7. Any proposed illumination of the signage devices shall be in accordance with the requirements below at all times: (i) During daytime, the maximum luminance level shall be 6000 cd/m2. (ii) During dusk/dawn, the maximum luminance level shall be 600 cd/m2. (iii) During night, the maximum luminance level shall be 250 cd/m2. 8. The signage devices must not contain fluorescent, reflective, or retro-reflective colours or materials. 9. The signage devices shall not flash, pulsate or chase during all hours. 10. Vegetation within the Canning Highway Road Reserve shall not be removed or trimmed to improve visibility of the proposed advertising signs.	

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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 February 2025	 10.3.5	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 **be approved** 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. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 11 March 2025 Item lapsed for want of a seconder, however the applicant has withdrawn DA.
Ordinary Council Meeting 25 February 2025	0225/011 10.3.6	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 **be approved** 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. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 11 March 2025 Application approved, decision notice issued.

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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 February 2025	0225/012 10.3.7	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 **be approved** 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. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 11 March 2025 Application approved, decision notice issued
Ordinary Council Meeting 25 February 2025	 10.3.8	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 approved** 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. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 11 March 2025 The Item lapsed for want of a seconder. No decision made - to be considered at the March Council meeting.
Ordinary Council Meeting 25 February 2025	0225/014 10.4.1	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.	**Completed** 02 April 2025 Council adopted the Budget Review for the period ended 31 January 2025, with amendments.

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			2. Adopts the amended mid-year budget review and changes contained in the Statement of Financial Activity **Attachment (a)**, as well as the detailed changes contained in **Attachments (b), (c)** and **(d)**. 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.	
Ordinary Council Meeting 25 February 2025	0225/015 10.4.2	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 **Attachment (a)**.	**Completed** 10 March 2025 Council received the Listings of Payments for the month of December 2024.
Ordinary Council Meeting 25 February 2025	0225/016 10.4.3	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.	**Completed** 10 March 2025 Council noted the Financial Statements and report for the month of December 2024.
Ordinary Council Meeting 25 February 2025	0225/017 10.4.4	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 **Attachment (a)**.	**Completed** 10 March 2025 Council received the Listings of Payments for the month of January 2025.

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Ordinary Council Meeting 25 February 2025	0225/018 10.4.5	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.	**Completed** 10 March 2025 Council noted the Financial Statements and report for the month of January 2025
Ordinary Council Meeting 25 February 2025	0225/019 10.4.6	Manager Governance Director Corporate Services	Local Government Elections That Council: 1. Declare, in accordance with section 4.20(4) of the *Local Government Act 1995*, 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. 2. Decide, in accordance with section 4.61(2) of the *Local Government Act 1995* that the method of conducting the election will be as a postal election. 3. Accept the Estimate of Costs **Attachment (a)** and Written Agreement **Attachment (b)** as provided by the Western Australian Electoral Commission.	**Completed** 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.
Ordinary Council Meeting 25 February 2025	0225/020 10.5.1	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.	**Completed** 02 April 2025 Council deferred debate on the Item.

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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 February 2025	0225/023 15.1.2	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 Confidential **Attachment (a)**; and 2) Agrees to the proposed contract variation to clause 9.4 of the Chief Executive Officer's contract of employment as contained within Confidential **Attachment (a).**	**Completed** 20 March 2025 Council agreed to the proposed contract variation of the CEO's contract of employment.
Ordinary Council Meeting 25 February 2025	0225/025 15.1.1	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.	**Completed** 01 April 2025 Contract executed 1 April 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	0325/029 10.1.1	Manager Governance Director Corporate Services	Proposed Closure and Amalgamation of Road Reserves Near the Collins Street Centre That Council: 1. In accordance with section 58 and section 87 of the *Land Administration Act 1997* 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: a. Close and amalgamate a 817m² portion of dedicated road bounded by Broome Street, Collins Street, Shaftesbury Street and Douglas Avenue, South Perth with adjoining Lot 24 on Plan 576. b. Close and amalgamate a 748 m² portion of dedicated road bounded by Cliffe Street, Shaftesbury Street, Collins Street and Canning Highway, South Perth with adjoining Lot 16 on Plan 576. c. Close and amalgamate a 728 m² portion of dedicated road bounded by Collins Street, Shaftesbury Street, Canning Highway and Salisbury Avenue, South Perth with adjoining Lot 13 on Plan 576. d. Close and amalgamate a 817 m² portion of dedicated road bounded by Shaftesbury Street, Salisbury Avenue, Broome Street and Collins Street, South Perth with adjoining Lot 11 on Plan 576. 2. 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. 3. 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 *Land Administration Act 1997* and regulation 9 of the Land Administration Regulations 1998.	**Completed** 21 August 2025 The proposed closure and amalgamation was advertised and invited public submissions in May 2025. Accordingly a further report was presented to Council in August 2025 to present the submissions received.

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Ordinary Council Meeting 25 March 2025	0325/030 10.1.2	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: 1. 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. 2. Does not progress with the Sir James Mitchell Park (Ellam Street end) Sports Spaces Feasibility Study.	**Completed** 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.
Ordinary Council Meeting 25 March 2025	0325/031 10.3.1	Director Development and Community Services Director Development and Community Services	Revocation of Local Planning Policy P350.09 - Significant Views That Council: 1. Requests the Chief Executive Officer prepare a draft Local Planning Policy – Significant Views which considers the following: (i) A definition of what constitutes 'views of significance'; (ii) Whether or not access to views are maintained, and to the degree they are not, whether that is appropriate; (iii) Matters to be considered in the assessment of views of significance; and (iv) Criteria for consultation. 2. 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.	**Completed** 11 July 2025 Report for advertising presented 24 June OCM. Advertising commenced.

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Ordinary Council Meeting 25 March 2025	0325/032 10.3.2	Director Development and Community Services Director Development and Community Services	Scheme Amendment No. 1 to Local Planning Scheme No. 7 - Short Term Rental Accommodation (Final Adoption) That Council resolves, pursuant to Section 75 of the *Planning and Development Act 2005,* to support Scheme Amendment No.1 to Local Planning Scheme No. 7 – Short Term Rental Accommodation without modification by: 1. In clause 37 'Terms Used': A. Delete the definition for short-term accommodation. B. Amend the general definition for cabin to: means a building that – (a) is an individual unit other than a chalet; and (b) forms part of – (i) tourist and visitor accommodation; or a caravan park; and (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. C. Amend the general definition for chalet to: means a building that — (a) is a self-contained unit that includes cooking facilities, bathroom facilities and separate living and sleeping areas; and (b) forms part of – (i) tourist and visitor accommodation; or a caravan park; and (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	**Completed** 02 April 2025 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.

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			exceeding a total of 3 months in any 12-month period. 2. In clause 38 'Land Use Terms Used': A. Delete the definitions for: • Bed and breakfast; • Holiday accommodation; • Holiday house; • Motel; • Serviced apartment; and • Tourist development. B. Insert the definition for tourist and visitor accommodation as per Schedule 1 – Model Provisions. 3. In clause 17 'Zoning Table' insert in alphabetical order the following land uses and permissibility: 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. 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. 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. 4. In clause 17 'Zoning Table', delete all references to: A. Bed and breakfast; B. Holiday accommodation; C. Holiday house;	

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			D. Motel; E. Serviced apartment; and F. Tourist development. 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: A. Hosted short term rental accommodation; designate as a 'P' use in all Character Areas. B. Unhosted short term rental accommodation; designate as 'A' uses in all Character Areas. 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. 6. In Schedule C – Additional Centre Requirements – ACR2 – subject to the South Perth Activity Centre Plan 'Table 1: Land Use Permissibility' delete reference to: A. Bed and breakfast; B. Serviced apartment; and C. Tourist development. 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: 1. The amendment would have minimal impact on land in the scheme area that is not the subject of the amendment; 2. The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; 3. The amendment is not considered a complex or basic amendment; and 4. The amendment introduces or changes permissibility for new Short	

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			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. 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.	
Ordinary Council Meeting 25 March 2025	0325/033 10.3.3	Manager Engineering Services Director Infrastructure Services	40km/h Residential Zones Speed Limit Proposal That Council: 1. 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; 2. 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; 3. Supports community education and communication that encourages slower speeds on local roads and increases road safety across the City; 4. 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; 5. Notes that the project is preferred to be fully funded by external grants and that partly funded grants are an alternative option.	**Completed** 1 August 2025 The Perth Inner City Group is progressing applications to Main Roads WA and preparing the necessary technical drawings. Project implementation is expected to occur in stages over the next two financial years. A grant application is underway for the Road Safety Trauma Trust Account to fund speed signage.

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Ordinary Council Meeting	0325/034	Director Corporate Services	Collier Park Golf Course Development - Agreements	**Completed** 22 August 2025
25 March 2025	10.3.4	Director Corporate Services	That Council: 1. Notes that the lease has been advertised under section 3.58(3) of *the Local Government Act 1995* with no submissions received. 2. 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 **Confidential Attachment (b)**). 3. 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 **Confidential Attachments (a), (b) and (c)** with Clublinks Management Pty Ltd once finalised and certified by the City's legal representatives. 4. 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. 5. 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 **Confidential Attachments (d) and (e)**. 6. 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.	The Lease, Course Controller Agreement and Development Services Agreement have been executed. A report has been presented to Council in August 2025 for Council to approve the construction contractor.

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Ordinary Council Meeting 25 March 2025	0325/035 10.3.5	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 **Attachment (a)**. 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 **Attachment (b).**	**Completed** 02 April 2025 Existing Local Planning Policy revoked and removed from website. Council adopted Local Planning Policy updated on website.
Ordinary Council Meeting 25 March 2025	0325/036 10.3.6	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 **approved** 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. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 02 April 2025 Development approval issued.
Ordinary Council Meeting 25 March 2025	0325/037 10.3.7	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 approved** subject to the following condition:	**Completed** 02 April 2025 Development approval issued.

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			1. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	
Ordinary Council Meeting 25 March 2025	0325/038 10.3.8	Manager Development Services Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Use Not Listed (Carers Respite Accommodation) - Lot 34, No. 35/87 South Perth Esplanade, South Perth 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 **be approved** 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. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 02 April 2025 Development Approval issued.
Ordinary Council Meeting 25 March 2025	0325/039 10.3.9	Manager Development Services Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation Lot 9, No. 9/1 Weston Avenue, South Perth 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 **be approved** 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. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 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
Ordinary Council Meeting 25 March 2025	0325/040 10.3.10	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 **be approved** 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. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 02 April 2025 Development approval issued
Ordinary Council Meeting 25 March 2025	0325/041 10.3.11	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 **be approved** 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. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 02 April 2025 Development approval issued.
Ordinary Council Meeting 25 March 2025	0325/042 10.4.1	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 **Attachment (a)**.	**Completed** 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	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.	**Completed** 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	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 **Attachment (a)** 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.	**Completed** 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	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 *Local Government Act 1995*. 2. Adopts the Terms of Reference for the Chief Executive Officer Selection Committee as contained within **Attachment (a)**. 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 Confidential **Attachment (b)**.	**Completed** 02 April 2025 Council endorsed all Officer recommendations at the March 2025 OCM.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			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. 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: a. Deliver the scope of works, in consultation with the Council and the Chief Executive Officer Selection Committee. b. Ensure the Committee have prepared the CEO position description and selection criteria; c. Prepare and place the Job Advertisement; d. Prepare the Job Information/ Application Package and field applicant questions; e. Conduct Executive Search; f. Perform preliminary Applicant Assessments and Background Checks; g. Assist the Chief Executive Officer Selection Committee to develop interview questions and to prepare for interviews; h. Guide the Chief Executive Officer Selection Committee in the interview and selection process; i. Conduct referee checks; j. Prepare a contract of employment for the preferred candidate; and k. Prepare a report for Council on the preferred candidate and remuneration package to be offered.	

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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	0325/046 10.5.1	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.	**Completed** 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	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 Confidential **Attachment (a)**; and 2. Accepts the three recommendations contained within Section 2 of the Internal Audit – Regulation 5 report be added to the Audit Register.	**Completed** 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	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 Confidential **Attachment (a)**; 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.	**Completed** 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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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	0325/049 10.5.4	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 **Confidential Attachment (a)**; 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.	**Completed** 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	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 **Confidential Attachment (a).**	**Completed** 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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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	0325/051 10.5.6	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 Confidential **Attachment (a)**; 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.	**Completed** 12 May 2025 All identified actions completed.
Ordinary Council Meeting 25 March 2025	0325/052 10.5.7	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 *Local Government Act 1995*, the following Delegations to the Chief Executive Officer and/or City Officers as shown at **Attachment (a)** 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	**Completed** 30 April 2025 The Council Delegations have been adopted and updated on the City's website under the Delegation Register.

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

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			5. Adopts the following **'new'** Delegations to the Chief Executive Officer and/or City Officers as shown at **Attachment (e)** in accordance with Section 5.46(2) of the *Local Government Act 1995*: DC704 Food Act 2008 - Determine Compensation DC705 Food Act 2008 - Debt Recovery and Prosecutions DC706 Food Businesses Registration DC707 Food Businesses List – Public Access DC708 Prohibition Orders and Certificates of Clearance DC709 Authorised Persons to Perform Specific Functions Under the *Local Government Act 1995 and Local Government (Miscellaneous Provisions) Act 1960* DC710 Appoint Authorised Officers and Designated Officers *Food Act 2008* DC711 Appoint Authorised Officers and Designated Officers – Food Act 2008 list of officers issuing infringements DC712 Appoint Authorised Officers and Designated Officers – Food Act 2008 list of officers administration of infringement notices	
Ordinary Council Meeting 25 March 2025	0325/053 10.5.8	Governance Coordinator Director Corporate Services	Policy Review 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.	**Completed** 02 April 2025 Council adjourned debate on the Item.

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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	0325/054 10.5.9	Manager Governance Director Corporate Services	Compliance Audit Return That the Audit, Risk and Governance Committee recommends to Council that it: 1. 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 **Attachment (a)**; 2. 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 3. 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.	**Completed** 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.
Ordinary Council Meeting	0325/057	Chief Executive Officer	Councillor Code of Conduct	**Completed** 02 April 2025
25 March 2025	15.1.1	Acting Chief Executive Officer	That Council defer Item 15.1.1 Councillor Code of Conduct to the Ordinary Council Meeting to be held 27 May 2025.	Council deferred debate on the Item.
Ordinary Council Meeting	0325/058	Manager People and Performance	Appointment of Acting Chief Executive Officer	**Completed** 02 April 2025
25 March 2025	15.1.2	A/Director Corporate Services	That Council: 1. Appoint Director Corporate Services Garry Adams as Acting Chief Executive Officer from Thursday 3 April 2025 until such time as a new Chief Executive Officer is appointed and commences with the City of South Perth. 2. Approves the base salary remuneration as contained within **Confidential Attachment (b)** on a pro rata basis for the Acting Chief Executive Officer for the period Thursday 3 April 2025 until such time as a new Chief Executive	Council appointed Director Corporate Services to Acting Chief Executive Officer from Thursday 3 April 2025 until such time as a new Chief, Executive Officer is appointed and commences with the City of

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			Officer is appointed and commences with the City of South Perth.	South Perth.
Ordinary Council Meeting 22 April 2025	0425/064 10.1.1	Manager Governance Director Corporate Services	Proposed Lease of 57 Angelo Street, South Perth That Council: 1. Approves the Chief Executive Officer to publish a local public notice in accordance with section 3.58 (3) of the *Local Government Act 1995* 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 **Attachment (a)** subject to the following amendments: • Under the heading Land reword as follows *'Part Lot 747 on Deposited Plan 161127 comprised in certificate of title volume 1905 folio 63'* • Under the heading Lease Area reword as follows *'Subject site 427sqm comprising of 182sqm tenancy plus 7 open car bays. Zoning – Neighbourhood Centre (R-AC3)* • Under the heading Rent reword as follows *'$73,300 per annum'* 2. 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). 3. 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. 4. 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.	**Completed** 11 September 2025 The Lease was executed on 8 September 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 22 April 2025	0425/065 10.3.1	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 **Confidential Attachment (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 **Confidential Attachment (a).**	**Completed** 30 May 2025 Contract executed 22/5/2025
Ordinary Council Meeting 22 April 2025	0425/066 10.3.2	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 **Confidential Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with 'yStop' for the Supply, Installation and Maintenance of Bus Shelters with Advertising Space.	**Completed** 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.

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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	0425/068 10.3.3	Manager Parks and Environment Director Infrastructure Services	eQuote 03/2025 - Irrigation Mainline Replacement Sir James Mitchell Park That Council: 1. 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; 2. Accepts the eQuote price of $1,011,988 (excluding GST), included in Confidential **Attachment (a)**; 3. 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.	**Completed** 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.
Ordinary Council Meeting 22 April 2025	0425/069 10.3.4	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 **be approved** 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. 2. 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. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 28 April 2025 Decision notice issued.

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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	0425/070 10.3.5	Manager Development Services Director Development and Community Services	Proposed Grouped Dwelling - Lot 4, No.7 Salter Point Parade, Salter Point 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, **refuse** the application for development approval for a Grouped Dwelling on Lot 4, No.7 Salter Point Parade, Salter Point, for the following reasons: 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). 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. 3. The proposed development exceeds the projection envelope in accordance with Local Planning Policy 5.1 – Salter Point Escarpment. 4. The proposed development is inconsistent with Clause 67 of the Planning and Development (Local Planning Schemes) Regulations 2015 as: (i) The proposal is inconsistent with orderly and proper planning; (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 (iii) The proposal is inconsistent with the amenity of the locality.	**Completed** 28 April 2025 Decision notice issued.

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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	0425/071 10.4.1	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 **Attachment (a)**.	**Completed** 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	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.	**Completed** 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	Manager Governance Director Corporate Services	City of South Perth Dogs Local Law 2025 That Council: 1. Notes the public submissions contained in **Attachment (a)**. 2. In accordance with section 3.12(4) of the *Local Government Act 1995*, 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 *Dog Act 1976,* 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 *Dog Act 1976* and Dog Regulations 2013. c. Minor amendments as 'marked up' on **Attachment (b)**.	**Completed** 21 August 2025 The Dogs Local Law 2025 was adopted by Council and was published in the Government Gazette on 13 June 2025, repealing the Dogs Local Law 2016.

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			3. In accordance with section 3.12(5) of the *Local Government Act 1995*, 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. 4. After gazettal, in accordance with section 3.12(6) of the *Local Government Act 1995,* resolves that local public notice be given – a. Stating the title of the local law b. Summarising the purpose and effect of the local law and the day on which it comes into operation; and 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.	
Ordinary Council Meeting 22 April 2025	0425/074 10.4.4	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 *Local Government Act 1995*, 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 *Local Government Act 1995*, appoints Councillor Mary Choy as the Deputy Presiding Member of the Chief Executive Officer Selection Committee	**Completed** 3 June 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. At its meeting held 27 May 2025, Council appointed Councillor Jennifer Nevard as the Deputy Presiding Member due to Councillor Mary Choy's resignation.

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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	Manager Governance A/ Chief Executive Officer	Perth Airports Municipalities Group Inc. That Council support the recommendation as contained within **Confidential Attachment (a)**.	**Completed** 22 May 2025 Council supported the recommendation in the Confidential Attachment.
Ordinary Council Meeting 22 April 2025	0425/077 10.5.1	Manager Governance Director Corporate Services	Policy Review That Council: 1. Adopts P672 Agenda Briefings and Concept Forums with amendments as shown in **Attachment (a)**. 2. Adopts P210 Street Verges and Vegetation with amendments as shown in **Attachment (a)** and replacing the 'Policy Scope' as follows: *"This Policy applies to street trees and verge treatments within the road reserve."*	**Completed** 01 May 2025 The Policies have been uploaded to the City's website.
Ordinary Council Meeting 22 April 2025	0425/078 10.5.2	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 **Attachment (a)**; and 2. Select Consultant C as contained in **Confidential Attachment (c)** as the preferred recruitment consultant for the CEO Selection process.	**Completed** 29 April 2025 Council endorsed recommendation.

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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 27 May 2025	0525/083 10.1.1	Director Development and Community Services Director Development and Community Services	Major Community Recreation Infrastructure Project - Challenger Reserve Masterplan That Council: 1. Notes the Challenger Reserve Options Assessment and the feedback provided by the user groups outlining their operational facility requirements. 2. Requests the Chief Executive Officer to prepare and undertake stakeholder consultation on a revised Challenger Reserve Concept Design/Masterplan that incorporates: (i) Enhancement of the existing tennis facilities for the Manning Tennis Club; and (ii) Provision of a multi-purpose building to accommodate both exclusive use and shared spaces for Manning Memorial Bowling Club, South Perth United Football Club, South Perth Junior Cricket Club and South Perth Bridge Club. 3. Requests the Chief Executive Officer to present a report to Council on the revised Challenger Reserve Concept Design/Masterplan, including costings, and the outcomes of the stakeholder consultation by no later than December 2025.	**Completed** 5 December 2025 Consultation undertaken and report presented to December 2025 meetings as required by Resolution.
Ordinary Council Meeting 27 May 2025	0525/084 10.3.1	Manager Engineering Services Director Infrastructure Services	Network Renewal Underground Program (NRUPP) Project - Kensington That Council: 1. Authorises the Chief Executive Officer to sign the Western Power "Network Renewal Underground Program Pilot Tranche 2 (NRUPP T2) Co-Funding Agreement – N0573981 South Perth Kensington" for the delivery of underground power to Kensington, South Perth, Collier Reserve and Waterford Triangle project areas, as contained in **Confidential Attachment (a)**; and	**Completed** 01 August 2025 The South Perth Kensington Co-Funding Agreement (Ref: N0573981) was formally executed on 23 June 2025. A public consultation session, in collaboration with Western Power, was subsequently

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			2. Notes that options relating to the underground power charge, including repayment options, and funding will be considered by Council as part of the development of the 2025/26 Annual Budget.	held on 23/07/2025 at the John McGrath Pavilion.
Ordinary Council Meeting	0525/086	Manager Development Services	Proposed Change of Use - Single House to Unhosted Short-Term Rental Accommodation - Lot 7, No.185 Mill Point Road, South Perth	**Completed** 06 June 2025
27 May 2025	10.3.2	Director Development and Community Services	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 Single House to Unhosted Short-Term Rental Accommodation at Lot 7, No. 185 Mill Point Road, South Perth be approved subject to the following conditions: 1. The Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City of South Perth. 2. The approval is valid for a period of 12 months only from the date of the determination. The applicant will be required to lodge a subsequent application to extend 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.	Development Approval issued.
Ordinary Council Meeting 27 May 2025	0525/087 10.3.3	Manager Parks and Environment Director Infrastructure Services	RFT 14/2024 - Supply and Application of Fertilisers, Herbicides, Pesticides and Soil Ameliorants - Panel Arrangement That Council: 1. Accepts the tenders submitted by Baileys Fertilisers, Greenway Turf Solutions, and Living Turf to form a panel for the Supply and Application of Fertilisers, Herbicides, Pesticides and Soil Ameliorants in accordance with Tender Number 14/2024 for the period of three years with an option to renew for a further 24 months at the City's sole discretion; 2. Accepts the estimated tender price of $2,205,000 (excluding GST) included in Confidential **Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with Baileys	**Completed** 03 June 2025 Procurement are executing the contract with the panel members.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			Fertilisers, Greenway Turf Solutions, and Living Turf for the Supply and Application of Fertilisers, Herbicides, Pesticides and Soil Ameliorants.	
Ordinary Council Meeting 27 May 2025	0525/088 10.3.4	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 'oOh!media Street Furniture Pty Ltd' 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 $115,000 p.a, included in **Confidential Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with 'oOh!media Street Furniture Pty Ltd' for the Supply, Installation and Maintenance of Bus Shelters with Advertising Space.	**Completed** 01 August 2025 The Letter of Award was issued to oOh!Media Street Furniture Pty Limited on 24/07/2025.
Ordinary Council Meeting 27 May 2025	0525/089 10.4.1	A/Director Corporate Services A/Director Corporate Services	Listing of Payments April 2025 That Council receives the Listing of Payments for the month of April 2025 as detailed in **Attachment (a)**.	**Completed** 03 June 2025 Council received the Listings of Payments for the month of April 2025.
Ordinary Council Meeting 27 May 2025	0525/090 10.4.2	A/Director Corporate Services A/Director Corporate Services	Monthly Financial Statements April 2025 That Council notes the Financial Statements and report for the month ended 30 April 2025.	**Completed** 03 June 2025 Council noted the Financial Statements and report for the month of April 2025.

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
Ordinary Council Meeting 27 May 2025	0525/091 10.4.3	Manager Governance A/Director Corporate Services	Audit, Risk and Governance Committee - Appointment of Presiding Member and Deputy Presiding Member That Council: 1. In accordance with section 5.12 (1) of the *Local Government Act 1995*, appoints Mayor Greg Milner as the Presiding Member of the Audit, Risk and Governance Committee. 2. In accordance with section 5.12 (2) of the *Local Government Act 1995*, appoints Councillor Bronwyn Waugh as the Deputy Presiding Member of the Audit, Risk and Governance Committee.	**Completed** 03 June 2025 Council appointed Mayor Greg Milner as the Presiding Member of the Audit, Risk and Governance Committee, with Councillor Bronwyn Waugh appointed as the Deputy Presiding Member.
Ordinary Council Meeting 27 May 2025	0525/092 10.4.4	Manager Governance A/Director Corporate Services	Chief Executive Officer Selection Committee - Appointment of Deputy Presiding Member That Council in accordance with section 5.12 (2) of the *Local Government Act 1995*, appoint Councillor Jennifer Nevard as the Deputy Presiding Member of the Chief Executive Officer Selection Committee.	**Completed** 03 June 2025 Council appointed Councillor Jennifer Nevard as the Deputy Presiding Member of the CEO Selection Committee.
Ordinary Council Meeting 27 May 2025	0525/096 15.1.1	A/Director Corporate Services A/Director Corporate Services	Councillor Code of Conduct That Council: 1. Does not endorse the findings of the Independent Investigator's report as contained in **Confidential Attachment (a)** and therefore determines no breach has occurred. 2. With regard to the complaint takes no further action.	**Completed** 22 August 2025 No further action required.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 24 June 2025	0625/101 10.1.1	Manager Community, Culture and Recreation Director Development and Community Services	Large Scale Commercial Event Proposal on Sir James Mitchell Park - Nokturnl Food and Beverage Village in November 2025 That Council approves a Licence Agreement to Nokturnl Events Pty Ltd to use part of Sir James Mitchell Park in South Perth to facilitate a three-day Food and Beverage Village Festival from 28-30 November 2025 pursuant to City of South Perth Policy (P106) 'Use of City Reserves and Facilities' and subject to the following terms: 1. **Licensed Area**: Part of Crown Reserve 34565 (Sir James Mitchell Park) comprising an area of approximately 7,300m^2 within Lot 11835 on Deposited Plan 240379. 2. **Term:** 28-30 November 2025 plus two or three days for setup and dismantling of operation. 3. **Operating Times:** Session 1: Friday evening 5pm-11pm; Session 2: Saturday 11am-4pm; Session 3: Saturday 5pm-11pm; and Session 4: Sunday 11am-4pm. 4. **Permitted Use:** Installation and operation of a food and beverage village festival with associated infrastructure, such as: stages, lighting, audio-visual equipment, music, food and beverage vendors, shade structures, tables and chairs, toilets, bins, and perimeter fencing. 5. **Event Requirements:** Site Plan, Risk Management Plan, Noise Management Plan, Public Liability Insurance Coverage, Resident Notification Letter, Parking and Traffic Plan, Crowd Control Plan, First Aid Plan, Food and Beverage Plan (including liquor licencing), Amenities/Toilets Plan and Waste Management Plan. 6. **Special Conditions:** a. Nokturnl Events Pty Ltd to liaise with South Perth StrEats to discuss potential partnering opportunities for involving food trucks in the Food and Beverage Village Festival, where possible. 7. **Fees and Charges:** The payment of the Fees and Charges (excluding GST) as contained in **Confidential Attachment (a).**	**Completed** 10 July 2025 City is developing the licence agreement to outline the terms and conditions associated with the Food and Beverage Festival event on Sir James Mitchell Park

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			8. **Renewal Option:** 1 x renewal option to enable Nokturnl Events Pty Ltd to facilitate a subsequent Food and Beverage Village Festival at Sir James Mitchell Park in November/December 2026. 9. **Other Approvals:** Nokturnl Events Pty Ltd will be required to source all necessary event approvals before their event, including: a. Environmental Protection (Noise) Regulations 1997 – Regulation 18 application to be submitted to the City of South Perth for approval, as the proposed festival will likely be a non-conforming noise event. b. Swan and Canning Rivers Management Regulations 2007 – Form 8 (Application for Commercial Activities Permit) to be submitted to the Department of Biodiversity, Conservation and Attractions, as the land requested for the festival falls within the Swan River Trust Riverpark area. c. *Liquor Control Act 1988* - Liquor Consumption Licence application to be submitted to the City of South Perth and Occasional Liquor Licence application to be submitted to the Department of Local Government, Sport and Cultural Industries as the proposed festival will involve consumption and sale of liquor.	
Ordinary Council Meeting 24 June 2025	0625/102 10.1.2	Manager Waste, Fleet & Facilities Director Infrastructure Services	RFT 6/2025 - Operation and Management of Re-use Shop and Recycling Centre Customer Interface That Council: 1. Accepts the tender submitted by WorkPower Incorporated for the Operation and Management of Re-use Shop and Recycling Centre Customer Interface in accordance with Tender Number 6/2025 for the initial period of two years inclusive, with an option to extend for a further three years at the City's sole discretion; 2. Accepts the estimated tender price of $180,000 per annum (excluding GST) included in **Confidential Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with	**Completed** 15 July 2025 Contract executed by CEO on 7 July 2025

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			WorkPower Incorporated for the Operation and Management of Re-use Shop and Recycling Centre Customer Interface.	
Ordinary Council Meeting 24 June 2025	0625/105 10.3.1	Manager Development Services Director Development and Community Services	Draft Local Heritage Survey (Adoption) That Council adopts the draft Local Heritage Survey subject to modifications to the following Classifications of Significance: • Place No. 11, Residence, No. 75 Robert Street, Como; • Place No. 20, Collier Pine Plantation (fmr), Kensington, Como, Karawara; • Place No. 80, Inter-war California Bungalow Group; • Place No. 85, 44 Angelo Street, South Perth; • Place No. 86, 39 Anstey Street, South Perth; • Place No. 89, 9 Onslow Road, South Perth; • Place No. 93, 15 River View Street, South Perth; • Place No. 34, Residence, No.426 Canning Highway, Como (L2 to L3); • Place No. 37, Commercial Premises, No. 91 Coode Street, South Perth (L2 to L3); • Place No. 90, Residence, 2 Parker Street, South Perth (L2 to L3); • Place No. 91, 5, 7, 9 Queens Street, South Perth (L3 to L4); and • Place No. 87, 19 Glyde Street, South Perth (L2 to L3); and • Place No. 82, Residences, Hovia Terrace, Kensington (L2 to L3).	**Completed** 10 July 2025 LHS adopted - advice provided to submitters.

Ordinary Council Meeting 24 June 2025	0625/106 10.3.2	Manager Development Services Director Development and Community Services	Amendments to Local Planning Policies That Council: 1. Pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises the following draft amended Local Planning Policies: (i) Local Planning Policy 6.3 Developer Contribution for Public Art and Public Art Spaces, contained as **Attachment (a)**; (ii) Local Planning Policy 2.4 Child Care Premises, contained as **Attachment (b)**; and (iii) Local Planning Policy 1.1 Residential Development, contained as **Attachment (c)**.	**Completed** 10 July 2025 Amended LPP's commenced advertising.
Ordinary Council Meeting 24 June 2025	0625/107 10.3.3	Manager Development Services Director Development and Community Services	Revocation of Local Planning Policies That Council: 1. Pursuant to Schedule 2, Part 2, Clause 6 of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes the following Local Planning Policies: (i) Local Planning Policy 1.2 - Building Height, contained as **Attachment (a)**, and (ii) Policy P350.01 - Environmentally Sustainable Building Design, contained as **Attachment (b)**.	**Completed** 10 July 2025 Revoked LPP removed from website
Ordinary Council Meeting 24 June 2025	0625/108 10.3.4	Director Development and Community Services Director Development and Community Services	Draft Local Planning Policy 7.2 - Significant Views (Advertising) That Council pursuant to Schedule 2, Part 2, Clause 4(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises draft Local Planning Policy 7.2 – Significant Views.	**Completed** 11 July 2025 Advertising of Local Planning Policy undertaken.

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
Ordinary Council Meeting 24 June 2025	0625/109 10.3.5	Manager Parks and Environment Director Infrastructure Services	Response to Notice of Motion - Community Consultation For Tree Planting/Tree Removals That Council notes the information in the report as the summary of the outcome of Paragraph 2 of the Notice of Motion – Community Consultation For Tree Planting/Tree Removals resolved by Council at its meeting held 23 July 2024, as required by Paragraph 4 of the same Notice of Motion.	**Completed** 10 July 2025 Council noted the information in the report as the response to the Notice of Motion resolved at its meeting held 23 July 2024.
Ordinary Council Meeting 24 June 2025	0625/110 10.3.6	Director Infrastructure Services Director Infrastructure Services	Provision of e-Scooter Services That Council requests the Chief Executive Officer to put on hold the tender process for an e-scooter share system trial to operate within the City of South Perth, until the outcome of the Parliamentary inquiry into the safety of e-rideables is known.	**Completed** 9 September 2026 The Parliamentary inquiry into the safety, regulation and penalties associated with the use of eRideables has been completed, with the final report tabled in the Western Australian Parliament on 4 December 2025. Accordingly, the condition specified by Council to defer the tender process until the outcome of the inquiry was known has now been met.

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
Ordinary Council Meeting 24 June 2025	0625/112 10.4.1	A/Director Corporate Services A/Director Corporate Services	Adoption of the Annual Budget 2025/26 and Long Term Financial Plan 1. That Council adopts the Annual Budget 2025/26 for the City of South Perth which includes the following: a. a General Rate in the Dollar of .077667 cents applied to the Gross Rental Value (GRV) of all rateable property within the City for the year ending 30 June 2026; b. a Minimum Rate of $1,244 be set for the year ending 30 June 2026 notwithstanding the General Rate set out in part (a) above; c. the following Waste Service Charges be applied for the year ending 30 June 2026: i. a standard Waste Service Charge of $430; ii. a non-rateable property Waste Service Charge of $595; d. The Swimming Pool Inspection Fee for the year ending 30 June 2026 of $78.00; e. Dates be set for payment of rates by instalments: **Two instalments** First instalment 22 September 2025 Second instalment 4 December 2025 **Four instalments** First instalment 22 September 2025 Second instalment 24 November 2025 Third instalment 28 January 2026 Fourth instalment 30 March 2026 f. An Administration Charge of $13.00 per instalment for payment of rates and charges by instalments be applied to the second, third and fourth instalment	**Completed** 01 August 2025 Council adopted the Annual Budget 2025/26 and endorsed the Long Term Financial Plan. Policy P667 Elected Member Entitlements has been updated on the City's website.

			in accordance with Section 6.45(3) and (4) of the *Local Government Act 1995* and Regulation 67 of the Local Government (Financial Management) Regulations 1996; g. An Interest Rate of 5.5% be imposed on payment by instalments, to apply to the second, third and fourth instalment in accordance with Section 6.45(3) of the *Local Government Act 1995* and Regulation 68 of the Local Government (Financial Management) Regulations 1996; h. An Interest Rate of 11% be imposed on overdue rates in accordance with Section 6.51(1) of the *Local Government Act 1995* and Regulation 70 of the Local Government (Financial Management) Regulations 1996; i. An Interest Rate of 11% be imposed on unpaid UGP Service Charges in accordance with Section 6.51(1) of the *Local Government Act 1995* and Regulation 70 of the Local Government (Financial Management) Regulations 1996; j. An Interest Rate of 11% may be imposed on outstanding debtors in accordance with Section 6.13(1) of the *Local Government Act 1995*. k. The Statutory Annual Budget for the year ending 30 June 2026 comprising Section 2 of the 2025/26 Annual Budget as distributed with this Agenda and tabled at this meeting, be adopted; l. The Management Budget Schedules for the financial year ending 30 June 2026 as set out in Section 3 of the Annual Budget be endorsed; m. The Capital Expenditure Budget for the financial year ending 30 June 2026 as set out in Section 2, Note 4 of the Annual Budget be adopted; n. The Reserve Fund transfers for the financial year ending 30 June 2026 as set out in Section 2, Note 7 of the Annual Budget be approved; o. The New Borrowing facility to fund the redevelopment Collier Park Golf Course as per the Council approved Business Plan, for the financial year ending 30 June 2026 as set out in Section 2, Note 6(d) of the Annual Budget be approved; p. The Schedule of Fees and Charges as set out in the Fees and Charges Schedule for the year ending 30 June 2026 be adopted, including State Government Statutory Fees which are still to be determined at a later date than this Report; q. The effective date for all items detailed in the 2025/26 Schedule of Fees and	

			Charges is 1 July 2025; r. Council adopt a definition of 'significant (material) variances' of $10,000 or 10% (whichever is the greater) for each capital project and business unit operating revenue and expenditure line item and that separate reporting of the Collier Park Golf Course Mini Golf Facility in the monthly Financial Report Operating Revenue and Expenditure cease; s. Levy instalment five out of five of the UGP service charges on the owners of properties within the Collier area bounded by Canning Highway, Ryrie Avenue, Blamey Place and South Terrace, as imposed by the 2021/22 Budget; t. Levy instalment five out of five of the UGP service charges on the owners of properties within the Manning area bounded by Manning Road, Kwinana Freeway, Hope Avenue and Challenger Avenue, as imposed by the 2021/22 Budget; u. Levy instalment four out of five, of the UGP service charges on the owners of properties within the South Perth/Hurlingham area bounded by Canning Highway, Douglas Avenue, Ellam Street and the Swan River Foreshore, as imposed by the 2022/23 Budget; v. Underground Power (UGP) service charges be imposed on the owners of properties within the Kensington Project Area generally bounded by Canning Highway, Douglas Avenue, the Town of Victoria Park boundary, Rathay Street, Anketell Street, George Street, Baron-Hay Court, and South Terrace, including Waterford Triangle generally bounded by Manning Road, Mckay Street and Conlon Street and Collier Reserve, Thelma Street inclusive of certain remnant border properties not previously included in any other Underground Power project for the year ending 30 June 2026: i. Network charge of $2,000 for Residential and Commercial properties per unit or dwelling with a GRV of $20,000 or less, levied in 4 equal annual instalments, the first instalment of $500 to be levied in the 2025/26 Financial Year; ii. Network charge of $3,600 for Residential and Commercial properties per unit or dwelling with a GRV between $20,001 and $30,000, levied in 4 equal annual instalments, the first instalment of $900 to be levied in the 2025/26 Financial Year; iii. Network charge of $5,400 for Residential and Commercial properties per unit or dwelling with a GRV between $30,001 and $50,000, levied in 4 equal annual instalments, the first instalment of $1,350 to be levied	

			in the 2025/26 Financial Year; iv. Network charge of $5,400 plus 20 cents in the $ per $ of GRV greater than $50,000 for Residential and Commercial properties per unit or dwelling with a GRV greater than $50,000, levied in 4 equal annual instalments, the first instalment of $1,350 plus 5 cents in the $ per $ of GRV greater than $50,000 to be levied in the 2025/26 Financial Year; v. Network charge of $16,200 for other larger properties that are not held or used as Residential or Commercial, levied in 4 equal annual instalments, the first instalment of $4,050 to be levied in the 2025/26 Financial Year; vi. In respect of a property having multiple units or dwellings on a single title, the specified network charge would be imposed in respect of each unit or dwelling calculated by reference to the amount of the GRV of the property divided by the number of units or dwellings on the property; vi. Connection fee of between $0 - $1,500 dependant on existing type of connection and number of units or dwellings connected, applicable to properties as described in i-vi above, levied in 4 equal annual instalments, the first instalment of $0 - $375 to be levied in the 2025/26 Financial Year; 2. That Council adopts the increase to Elected Member fees and allowances of 3.5% as recommended by the Salaries and Allowances Tribunal "Local Government Chief Executive Officers and Elected Members Determination No 1 of 2025" and authorises the Chief Executive Officer to update Schedule 1 of Policy P667 Elected Members Entitlements accordingly. 3. That Council note that in accordance with the Local Government Regulations Amendment Regulations (No. 2) 2025 from 19 October 2025 payment of superannuation to council members is compulsory. 4. That Council adopts the City of South Perth Long Term Financial Plan 2025 to 2035 as shown at **Attachment (b)**.	

2025 Status Report on Council Resolutions

Ordinary Council Meeting 24 June 2025	0625/113 10.4.2	A/Director Corporate Services A/Director Corporate Services	Listing of Payments May 2025 That Council receives the Listing of Payments for the month of May 2025 as detailed in **Attachment (a)**.	**Completed** 10 July 2025 Council received the Listings of Payments for the month of May 2025.
Ordinary Council Meeting 24 June 2025	0625/114 10.4.3	A/Director Corporate Services A/Director Corporate Services	Monthly Financial Statements May 2025 That Council notes the Financial Statements and report for the month ended 31 May 2025.	**Completed** 10 July 2025 Council noted the Financial Statements and report for the month of May 2025.

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
Ordinary Council Meeting 24 June 2025	0625/115 10.5.1	Governance Coordinator A/Director Corporate Services	Audit Register Progress Report - 3rd 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 Confidential **Attachment (a)**; 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.	**Completed** 4 September 2025 Those findings that could be closed have been marked at 100%.
Ordinary Council Meeting 24 June 2025	0625/116 10.5.2	Manager People and Performance A/Director Corporate Services	Corporate Business Plan 2025/26 to 2028/29 That the Audit, Risk and Governance Committee recommends to Council that it adopts the Corporate Business Plan 2025/26 – 2028/29 as contained within **Attachment (a)**.	**Completed** 10 July 2025 Council adopted the Corporate Business Plan 2025/26 – 2028/29.
Ordinary Council Meeting 24 June 2025	0625/117 10.5.3	Manager Governance A/Director Corporate Services	Policy Review That Council: 1. Adopts the following revised policies with amendments as shown in **Attachment (a):** P625 Equal Opportunity P665 Use of Council Facilities and Mayoral Regalia P667 Elected Member Entitlements P674 Management of Corporate Records P702 Council Caretaker Policy 2. Revokes the following policy as shown in **Attachment (b):** P403 Charity Clothing Bins on City Managed Land	**Completed** 16 July 2025 The amended Policies were updated online on 16 July 2025. A workshop for P624 Media Communications will be scheduled in due course.

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			3. Refers P624 Media Communications to a workshop to allow further collaboration with Elected Members to improve inclusivity and clarity regarding authorised spokespersons.	
Ordinary Council Meeting 24 June 2025	0625/120 15.1.1	Manager Governance A/Director Corporate Services	City of South Perth Fencing Local Law 2024 That Council resolves to undertake to the Joint Standing Committee on Delegated Legislation that the Council will: 1. Within one year, amend the local law as follows: a) in clause 2.11(2)(a) and Schedule 1, item 9, replace 'AS/NZS3016:1994' with 'AS/NZS 3016:2002.' b) in Schedule 1, item 11, delete the reference to '(4).' c) in Schedule 1, item 14, replace the clause reference with '2.13(1)(c)(i) or (ii).' d) make all consequential amendments arising from the above amendments. 2. Not enforce the local law to the contrary before it is amended in accordance with undertaking 1. 3. Ensure that a copy of these undertakings accompanies the local law wherever it is made publicly available by the City, whether in hard copy or electronic form. 4. Advise on its website how the public can access (free of charge) Australian/New Zealand Standards adopted by this local law; and 5. Authorises the advertisement of the Fencing Amendment Local Law 2025 in accordance with section 3.12 of the *Local Government Act 1995*.	**Completed** 4 September 2025 The undertakings were sent to the Legislative Council Committee Office of Western Australia on 3 July 2025. Acceptance of our undertaking received 20 August 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 24 June 2025	0625/121 15.1.2	Manager Governance A/Director Corporate Services	City of South Perth Cats Local Law 2024 That Council resolves to undertake to the Joint Standing Committee on Delegated Legislation that the Council will: 1. within six years, amend the local law as follows: a) in the clause 1.5 definition of 'prescribed premises', replace 'Cat Regulations 2012' with 'Cat (Uniform Local Provisions) Regulations 2013.' b) in clause 2.6(1)(a), the two prescribed conditions should be split into subclauses (1)(a) and (1)(b), respectively. The remaining subclauses should then be re-alphabetised to (1)(c) and (1)(d). c) in clause 3.14(1)(d)(i), insert the words 'either the transferee or' after the phrase 'written evidence that.' d) in Schedule 1, in the item relating to the 'Gentilli Boat Foreshore to Mt Henry Foreshore', replace the phrase 'Gentilli Boat Foreshore' with the phrase "Gentilli Boat Ramp Foreshore.' e) make all consequential amendments arising from the above amendments. 2. Not enforce the local law to the contrary before it is amended in accordance with undertaking 1. 3. Ensure that a copy of these undertakings accompanies the local law wherever it is made publicly available by the City, whether in hard copy or electronic form; and 4. Authorises the advertisement of the Cats Amendment Local Law 2025 in accordance with section 3.12 of the *Local Government Act 1995*.	**Completed** 26 August 2025 The Cats Amendment Local Law 2024 is currently out for public feedback with submissions closing 12 September 2025.

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
Ordinary Council Meeting 24 June 2025	0625/122 15.1.3	Manager People and Performance A/Director Corporate Services	Appointment of Acting Chief Executive Officer That Council: 1. Appoint Mr William Matthew Scott as Temporary (Acting) Chief Executive Officer from Tuesday 1 July 2025 until such time as a new Chief Executive Officer is appointed and commences with the City of South Perth. 2. Approves the total reward package and letter of engagement as contained within **Confidential Attachment (b)** on a pro rata basis for the Temporary (Acting) Chief Executive Officer for the period Tuesday 1 July 2025 until such time as a new Chief Executive Officer is appointed and commences with the City of South Perth.	**Completed** 10 July 2025 Council appointed Mr William Matthew Scott as Temporary (Acting) Chief Executive Officer from Tuesday 1 July 2025 until such time as a new Chief Executive Officer is appointed and commences with the City of South Perth.
Ordinary Council Meeting 22 July 2025	0725/128 10.1.1	Manager Waste, Fleet & Facilities Director Infrastructure Services	RFT 1/2025 - Provision of Coode St New Public Toilets & Changing Places Building That Council: 1. Accepts the tender submitted by LKS Constructions (WA) Pty Ltd for the Provision of Coode St New Public Toilets & Changing Places Building in accordance with Tender Number 1/2025 for the period by which the contractor has discharged all contractual obligations at the satisfaction of the Principal; 2. Accepts the tender price of $951,360 (excluding GST) included in **Confidential Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with LKS Constructions (WA) Pty Ltd for the Provision of Coode St New Public Toilets & Changing Places Building; 4. Adopts an amendment to the 2025/26 Annual Budget to include the 2024/25 Annual Budget carry forward adjustment consisting of $720,350 expenditure, $126,800 grant funded capital revenue and $593,550 reserve funding from	**Completed** 22 August 2025 Contract executed with LKS Constructions (WA) Pty Ltd and the budget was adjusted.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			the Community Facilities Reserve for the Coode Street Public Toilet project; and 5. Adopts an amendment to the 2025/26 Annual Budget to include additional expenditure of $430,000, additional contribution revenue of $135,800 and additional reserve funding from the Community Facilities Reserve of $294,200 for the Coode Street Public Toilet project.	
Ordinary Council Meeting 22 July 2025	0725/130 10.3.1	Manager Parks and Environment Director Infrastructure Services	Urban Greening Strategy That Council adopts the Urban Greening Strategy, as contained in **Attachment (e)**.	**Completed** 11 September 2025 Council adopted the Urban Greening Strategy.
Ordinary Council Meeting 22 July 2025	0725/131 10.3.2	Manager Engineering Services Director Infrastructure Services	eQuote 07/2025 - Provision of Traffic Management Services That Council: 1. Accepts the eQuote submitted by the Trustee for TMSW Unit Trust for the Provision of Traffic Management Services in accordance with eQuote 07/2025 for an initial contract term for two years with three options available to extend the Contract, each option being of one year duration, exercisable at the City's sole discretion; 2. Accepts the estimated eQuote price of $1,300,000 (excluding GST) included in Confidential **Attachment (a)**; and 3. Authorises the Chief Executive Officer to execute the contract with The Trustee for TMSW Unit Trust for Provision of Traffic Management Services.	**Completed** 01 August 2025 The Letter Of Award for eQuote 7/2025 for the Provision of Traffic Management Services for the CoSP was issued to TMSW Pty Ltd ATFT TMSW Unit Trust T/As Traffic Force on 28/07/2025.

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
Ordinary Council Meeting 22 July 2025	0725/132 10.4.1	A/Director Corporate Services A/Director Corporate Services	Listing of Payments June 2025 That Council receives the Listing of Payments for the month of June 2025 as detailed in **Attachment (a)**.	**Completed** 01 August 2025 Council received the Listings of Payments for the month of June 2025.
Ordinary Council Meeting 22 July 2025	0725/133 10.4.2	A/Director Corporate Services A/Director Corporate Services	Monthly Financial Statements June 2025 (Interim) That Council notes the Financial Statements and report for the month ended 30 June 2025.	**Completed** 01 August 2025 Council noted the Interim Financial Statements and report for the month of June 2025.
Ordinary Council Meeting 22 July 2025	0725/134 10.4.3	Manager Assets & Infrastructure Support Director Infrastructure Services	Asset Management Strategy That Council, adopts the draft Asset Management Strategy 2025–2035 as contained within **Attachment (a),** subject to the following on page 13 of the Strategy under the heading “supply and access”, sub-heading “strategic priorities” (page 49 of 96 of the Attachments – Part 2): 1. amend dot point two to include the words “and investment in” between the words “investigating” and “the provision”; and 2. amend dot point four to include the words “including a regional playground” between the words “spaces” and “that.”	**Completed** 01 August 2025 The Asset Management Strategy has been updated to reflect the amendments as per Council's decision at the 22.07.25 OCM.

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
Ordinary Council Meeting 22 July 2025	0725/140 12.1	Director Infrastructure Services Director Infrastructure Services	Notice of Motion - Councillor Nic Coveney - Removal of the Six Trees Planted on the South Side of Lake Douglas During Winter 2024 That Council requests the CEO to: 1. Remove the six juvenile trees planted on the south side of Lake Douglas during winter 2024; 2. Investigate the appropriate location within the vicinity of Lake Douglas to plant approximately 135m^2 of low-level planting, not higher than two metres at maturity, as a comparative replacement for the removed trees canopy cover at maturity at paragraph 1; 3. Include the adjustment of an additional $30,000 expenditure within the operational budget in the mid-year budget review, to cover the costs associated with removal of the trees and preparation and planting of the low-level replacement planting; and 4. No earlier than 1 January 2026, host a Councillor workshop to develop a policy on planting trees on public land.	**Completed** 16 October 2026 Item 1 – Complete; Item 2 – Complete in June 2026 (552 plants were planted in a 135 sqm area on the south side of Lake Douglas); Item 3 – Complete (additional funds were put into the Natural Areas account at the mid-year review); Item 4 – A workshop was held with Councillors on 13 October 2026, where tree planting on public land was discussed and proposed for inclusion in Policy P206 – Urban Greening.
Ordinary Council Meeting 22 July 2025	0725/141 12.2	Director Infrastructure Services Director Infrastructure Services	Notice of Motion - Councillor Nic Coveney - Transport Advocacy That consideration of this item be deferred to the month following the month our new CEO steps into their role so that our newly appointed CEO would take carriage of the matter moving forward, should Council approve the item at that time.	**Completed** 13 February 2026 Council deferred debate on the Notice of Motion from former Councillor Nic Coveney to be considered at the Ordinary Council Meeting to be held 24 March 2026.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Special Council Meeting 12 August 2025	0825/143 8.1.1	Manager People and Performance A/Director Corporate Services	Chief Executive Officer Recruitment That the CEO Selection Committee recommends to Council that: 1. **Candidate B** be endorsed as the preferred candidate for the position of Chief Executive Officer at the City of South Perth; 2. The remuneration package **Option A** as contained in Confidential **Attachment (d)** is offered to the preferred candidate; 3. The preferred candidate is suitably qualified for the position (subject to pre-employment medical, completed reference checking and other probity checks); 4. The CEO Key Performance Indicators as contained in the proposed employment contract at Confidential **Attachment (c)** are satisfactory; 5. The provisions of the proposed employment contract as contained in Confidential **Attachment (c)** are satisfactory; 6. The Mayor be authorised: (a) to conduct any negotiations with the preferred candidate in relation to the proposed employment contract; and (b) if satisfied, to agree to any minor amendments to the proposed employment contract that are consistent with the advertised remuneration and benefits; and 7. If the proposed employment contract with any minor amendments is accepted by the preferred candidate, Council authorises the Mayor to: (a) affix the City's common seal to the final version of the proposed employment contract; and (b) sign the contract on behalf of the City.	**Completed** 21 August 2025 Council resolved to endorse the preferred candidate for the Chief Executive Officer. The appointment of Liz Ledger was confirmed via media release on 14 August 2025 and will commence on 1 December 2025.

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
Ordinary Council Meeting 26 August 2025	0825/152 10.1.1	Director Development and Community Services Director Development and Community Services	Draft Heritage List (Advertising) That Council adopts the draft Heritage List as contained in **Attachment (a)** for the purpose of advertising subject to the following amendments: • Delete Place No. 38, 99B Coode Street, South Perth (Residence). • Delete No. 80. 16 and 18 Hobbs Avenue, Como (Residences). • Delete Place No. 85, No. 44 Angelo Street, South Perth (Residence). • Include Place No. 34, Residence, No. 426 Canning Highway, Como (Blue Waters).	**Completed** 03 September 2025 Advertising of draft Heritage List in accordance with resolution commenced. Consultation closes 25 September 2025.
Ordinary Council Meeting 26 August 2025	0825/153 10.1.2	Coordinator Land and Property Director Corporate Services	Proposed Closure and Amalgamation of Road Reserves Near the Collins Street Centre - Submissions That Council: 1. Authorises a request being made to the Minister for Lands and the Mayor and Chief Executive Officer to execute all necessary documentation under the City's Common Seal, to effect the following road closures and amalgamations in accordance with section 58 and section 87 of the *Land Administration Act 1997* and regulation 9 of the Land Administration Regulations 1998: a. Close and amalgamate a 817m² portion of dedicated road bounded by Broome Street, Collins Street, Shaftesbury Street and Douglas Avenue, South Perth with adjoining Lot 24 on Plan 576. b. Close and amalgamate a 748m² portion of dedicated road bounded by Cliffe Street, Shaftesbury Street, Collins Street and Canning Highway, South Perth with adjoining Lot 16 on Plan 576. c. Close and amalgamate a 728m² portion of dedicated road bounded by Collins Street, Shaftesbury Street, Canning Highway and Salisbury	**Completed** 24 April 2026 Crown Land Enquiry submitted to DPLH. DPLH due diligence process has since been completed. Landgate valuation services has been engaged to undertake a valuation assessment of the unallocated Crown Land. Once the valuations have been determined, a further report will be prepared for Council to consider acquiring the unallocated Crown Land to progress the amalgamation with the City's freehold site.

<table>
<tr><th>Meeting Type / Meeting Date</th><th>Resolution No./ Item No.</th><th>Report Author / Responsible Officer</th><th>Title of Report / Council Resolution</th><th>Current Status</th></tr>
<tr><td></td><td></td><td></td><td>Avenue, South Perth with adjoining Lot 13 on Plan 576.
d. Close and amalgamate a 817m² portion of dedicated road bounded by Shaftesbury Street, Salisbury Avenue, Broome Street and Collins Street, South Perth with adjoining Lot 11 on Plan 576.</td><td></td></tr>
<tr><td>Ordinary Council Meeting

26 August 2025</td><td>0825/154

10.1.3</td><td>Manager Community, Culture and Recreation

Director Development and Community Services</td><td>Endorsement of the City's Updated Local Emergency Management Arrangements (LEMA) Plan and Local Recovery Plan

That Council endorses the City of South Perth Local Emergency Management Arrangements (LEMA) Plan as shown at Attachment (a) and the City of South Perth Local Recovery Plan as shown at Attachment (b).</td><td>Completed
04 September 2025

Email received from Department of Fire & Emergency Services on 1 September 2025 noting that the City's Local Emergency Management Arrangements (LEMA) were endorsed by the Council. DFES then presented the City’s LEMA to the East Metropolitan District Emergency Management Committee for noting.</td></tr>
<tr><td>Ordinary Council Meeting

26 August 2025</td><td>0825/155

10.1.4</td><td>Manager Community, Culture and Recreation

Director Development and Community Services</td><td>Department of Creative Industries, Tourism and Sport - Community Sport and Recreation Facilities Fund (CSRFF) Small Grants Program 2025/26

1. That Council approves the submission of three funding applications to the Department of Creative Industries, Tourism and Sport via its Community Sport and Recreation Facilities Fund (CSRFF) together with comments from the Officer report and the following rankings and ratings:
<table>
<tr><th>Applicant</th><th>Project</th><th>Ranking</th><th>Rating</th></tr>
<tr><td>Manning</td><td>Manning Bowling Club Synthetic</td><td>1</td><td>A</td></tr>
</table></td><td>Completed
04 September 2025

The City has noted Council's approval to submit funding applications to the Department of Creative Industries, Tourism and Sport via its Community Sport and Recreation Facilities Fund (CSRFF) for</td></tr>
</table>

<table>
<tr><th>Meeting Type / Meeting Date</th><th>Resolution No./ Item No.</th><th>Report Author / Responsible Officer</th><th>Title of Report / Council Resolution</th><th>Current Status</th></tr>
<tr><td></td><td></td><td></td><td>
<table>
<tr><td>Bowling Club</td><td>Bowling Green Conversion Project</td><td></td><td></td></tr>
<tr><td>South Perth Cricket Club</td><td>South Perth Cricket Club Practice Wicket Net Replacement Project</td><td>2</td><td>A</td></tr>
<tr><td>South Perth Lawn Tennis Club</td><td>South Perth Lawn Tennis Club Patio Extension Project</td><td>3</td><td>B</td></tr>
</table>
2. That subject to the CSRFF applications for the above projects being successful with the Department of Creative Industries, Tourism and Sport, a provisional amount of up to $123,059 (ex GST) is considered in the 2025/26 Budget (mid-year review), as the City's financial contributions to the projects, as follows:
(a) Manning Bowling Club Synthetic Bowling Green Conversion Project - $83,772 (ex GST);
(b) South Perth Cricket Club Practice Wicket Net Replacement Project - $30,198 (ex GST); and
(c) South Perth Lawn Tennis Club Patio Extension Project - $15,317 (ex GST).
</td><td>three community recreation facility projects. The funding round is currently deferred by the Department, however, the funding applications will be submitted once the rounds are advertised.</td></tr>
<tr><td>Ordinary Council Meeting

26 August 2025</td><td>0825/156

10.1.5</td><td>Director Development and Community Services

Director Development and Community Services</td><td>Amendment to Large Scale Commercial Event Proposal on Sir James Mitchell Park - Nokturnl Food and Beverage Village in November 2025

That Council approves a Licence Agreement to Nokturnl Events Pty Ltd to use part of Sir James Mitchell Park in South Perth to facilitate a three-day Food and Beverage Village Festival from 28-30 November 2025 pursuant to City of South Perth Policy (P106) 'Use of City Reserves and Facilities' and subject to the following terms:
1. Licensed Area: Part of Crown Reserve 34565 (Sir James Mitchell Park) comprising an area of approximately 11,650m^2 within Lot 11835 on Deposited Plan 240379, as contained in Attachment (a).
2. Term: 28-30 November 2025 plus two or three days for setup and dismantling</td><td>Completed
03 September 2025

Council approval for event granted. Licence Agreement to be prepared and executed in accordance with terms and conditions of Council resolution.</td></tr>
</table>

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			of operation. 3. **Operating Times:** Session 1: Friday evening 5pm-11pm; Session 2: Saturday 11am-4pm; Session 3: Saturday 5pm-11pm; and Session 4: Sunday 11am-4pm. 4. **Permitted Use:** Installation and operation of a food and beverage village festival with associated infrastructure, such as: stages, lighting, audiovisual equipment, music, food and beverage vendors, shade structures, tables and chairs, toilets, bins, and perimeter fencing. 5. **Event Requirements:** Site Plan, Risk Management Plan, Noise Management Plan, Public Liability Insurance Coverage, Resident Notification Letter, Parking and Traffic Plan, Crowd Control Plan, First Aid Plan, Food and Beverage Plan (including liquor licencing), Amenities/Toilets Plan and Waste Management Plan. 6. **Special Conditions:** a. Nokturnl Events Pty Ltd to liaise with South Perth StrEats to discuss potential partnering opportunities for involving food trucks in the Food and Beverage Village Festival, where possible. b. The licence area is not to encroach on any surrounding cycle paths, public infrastructure or the adjacent licence area allocated to South Perth StrEats. 7. Fees and Charges: The payment of the Fees and Charges (excluding GST) as contained in Confidential **Attachment (b).** 8. Renewal Option: 1 x renewal option to enable Nokturnl Events Pty Ltd to facilitate a subsequent Food and Beverage Village Festival at Sir James Mitchell Park in November/December 2026. 9. Other Approvals: Nokturnl Events Pty Ltd will be required to source all necessary event approvals before their event, including: a. Environmental Protection (Noise) Regulations 1997 – Regulation 18 application to be submitted to the City of South Perth for approval, as the proposed festival will likely be a non-conforming noise event. b. Swan and Canning Rivers Management Regulations 2007 – Form 8	

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			(Application for Commercial Activities Permit) to be submitted to the Department of Biodiversity, Conservation and Attractions, as the land requested for the festival falls within the Swan River Trust Riverpark area. c. *Liquor Control Act 1988* - Liquor Consumption Licence application to be submitted to the City of South Perth and Occasional Liquor Licence application to be submitted to the Department of Local Government, Sport and Cultural Industries as the proposed festival will involve consumption and sale of liquor.	
Ordinary Council Meeting 26 August 2025	0825/157 10.3.1	Director Development and Community Services Director Development and Community Services	Draft Local Planning Policy 7.2 - Significant Views (Adoption) 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 7.2 – Significant Views as contained within **Attachment (a)**. 2. Pursuant to Schedule 2, Part 2, Clause 6 of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes Policy P350.09 – Significant Views as contained as **Attachment (b)**.	**Completed** 03 September 2025 Policy P350.09 revoked. Website updated to provide Local Planning Policy 7.2 - Significant Views.
Ordinary Council Meeting 26 August 2025	0825/160 10.3.2	Director Development and Community Services Director Development and Community Services	Draft Local Planning Policy - Trees That Council: 1. Pursuant to Schedule 2, Part 2, Clause 4(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts the Local Planning Policy – Tree Retention – as presented to Council at its 23 July 2024 Ordinary Meeting. 2. Requests the Chief Executive Officer present a report on the effectiveness of adopted Local Planning Policy – Tree Retention (if adopted), by no later than	**Completed** 17 August 2026 Local Planning Policy 3.2 - Tree Retention adopted and published on City's website. Report on the effectiveness of adopted Local Planning Policy – Tree Retention

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			the 25 August 2026 Ordinary Council Meeting.	
Ordinary Council Meeting 26 August 2025	0825/161 10.3.3	Manager Development Services Director Development and Community Services	Amendments to Local Planning Policies (Adoption) That Council: 1. Pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopt the following draft amended Local Planning Policies: (i) Local Planning Policy 6.3 Developer Contribution for Public Art and Public Art Spaces, contained as **Attachment (a)**; (ii) Local Planning Policy 2.4 Child Care Premises, contained as **Attachment (b)**; and (iii) Local Planning Policy 1.1 Residential Development, contained as **Attachment (c)**.	**Completed** 03 September 2025 All LPP"s have been updated on the website.
Ordinary Council Meeting 26 August 2025	0825/162 10.3.4	Manager Development Services Director Development and Community Services	Amendment to Development Application (Additions and Alterations to Four Grouped Dwellings) Lot 22, No. 16 Swan Street, South Perth That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7 and the Metropolitan Region Scheme, the application for development approval for additions and alterations to four Grouped Dwellings on Lot 22, No. 16 Swan Street, South Perth **be approved** subject to the following conditions: The development shall be in accordance with the approved plans save that, in the event of an inconsistency between the approved plans and a requirement of the conditions set out below, the requirement of the conditions shall prevail. 1. Prior to the or in conjunction with the submission of a building permit, amended plans addressing the following matters shall be submitted to, and approved in writing by the City of South Perth: (i) The first-floor terrace to the living/dining room of Unit 1 (located on	**Completed** 03 September 2025 Decision notice issued.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			the northern boundary) must include screening for a minimum length of 2.4m from the eastern lot boundary. The screening shall be in accordance with the Residential Design Codes by either: (a) fixed and obscured glass to a height of 1.6m above finished floor level; or (b) fixed screening devices to a height of 1.6m above finished floor level that are at least 75% obscure, with horizontal or vertical gaps not more than 50mm and made of a durable material. (ii) The Unit 2 planter box located on the terrace is to be increased to a minimum width of 1.0m and include planting to the satisfaction of the City of South Perth. The planter box and screening device are to be installed prior to occupation or use of the development and remain in place for the lifetime of the development to the satisfaction of the City of South Perth. 2. Prior to occupation or use of the development, external fixtures, such as air-conditioning infrastructure, shall be integrated into the design of the building and screened so as to not be visually obtrusive when viewed from the street and to protect the visual amenity of residents in neighbouring properties, to the satisfaction of the City of South Perth. 3. All stormwater discharge from the development shall be contained and disposed of on-site unless otherwise approved by the City of South Perth. **Note:** The City will include any relevant advice notes in the determination notice.	
Ordinary Council Meeting 26 August 2025	0825/163 10.3.5	Manager Finance Director Corporate Services	Collier Park Golf Course Development Appointment of the Construction Contractor That Council: 1. Grants approval for Clublinks Management Pty Ltd to engage the recommended contractor Badge Constructions, as contained in **Confidential Attachment (a)** as the construction contractor for the Collier Park Golf Course	**Completed** 3 March 2026 Council approved Clublinks Management Pty Ltd to engage Badge Constructions as the

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			Development in accordance with the executed Development Services Agreement, subject to the value engineering process and confirmation of the total development costs at or below $19.8m.	construction Contractor for the Collier Park Golf Course Redevelopment.
Ordinary Council Meeting 26 August 2025	 10.4.1	Director Infrastructure Services Director Infrastructure Services	Revocation - Councillor Jennifer Nevard - Removal of Six Trees Planted on the South Side of Lake Douglas During Winter 2024 That the motion resolved at the Ordinary Council Meeting held 22 July 2025 concerning the Removal of Six Trees Planted on the South Side of Lake Douglas During Winter 2024 which reads: ***"COUNCIL DECISION*** ***0725/140*** ***Moved:*** *Councillor Nic Coveney* ***Seconded:*** *Councillor Bronwyn Waugh* *That Council requests the CEO to:* *1. Remove the six juvenile trees planted on the south side of Lake Douglas during winter 2024;* *2. Investigate the appropriate location within the vicinity of Lake Douglas to plant approximately 135m2 of low-level planting, not higher than two metres at maturity, as a comparative replacement for the removed trees canopy cover at maturity at paragraph 1;* *3. Include the adjustment of an additional $30,000 expenditure within the operational budget in the mid-year budget review, to cover the costs associated with removal of the trees and preparation and planting of the low-level replacement planting; and* *4. No earlier than 1 January 2026, host a Councillor workshop to develop a policy on planting trees on public land.* ***Reasons for Change*** *1. The reason for my amendment regarding location, is there may be more suitable spots around the Lake for this sort of low-level flora. It allows, if*	**Completed** 03 September 2025 The revocation motion was lost.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			more suitable, for new plantings to be spread across different areas proximate to the Lake. 2. *The reason for my amendment regarding enforcing a height limit, is to ensure we aren't moving trees, in part to preserve a view, only to replace them with shrubs which may not do the same thing. We were told last week is this type of low-level planting will likely only be up to one metre anyway.* 3. *The reason for my amendment regarding a workshop/policy, is to ensure the City follows a consistent planting and consultation process, and Council follows a consistent decision-making process when dealing with objections.* 4. *Following consultation with the administration, I understand they are agreeable to the amendments as currently worded.* ***CARRIED (4/3)*** ***For:*** *Councillors Nic Coveney, Blake D'Souza, Hayley Prendiville and Bronwyn Waugh.* ***Against:*** *Mayor Greg Milner, Councillors André Brender-A-Brandis and Jennifer Nevard.* be revoked and replaced with: That Council requests the CEO to arrange a workshop for Elected Members to Develop A Policy To Provide a Consistent Decision-making Path for Addressing Requests for Tree Removal from Public Land prior to any decision being made on any tree removal on public land until that time. **Absolute Majority required**	
Ordinary Council Meeting 26 August 2025	0825/166 10.4.2	Manager Finance Director Corporate Services	Listing of Payments July 2025 That Council receives the Listing of Payments for the month of July 2025 as detailed in **Attachment (a)**.	**Completed** 03 September 2025 Council received the Listings of Payments for the month of July 2025.

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
Ordinary Council Meeting 26 August 2025	0825/167 10.4.3	Manager Finance Director Corporate Services	Monthly Financial Statements July 2025 That Council notes the Financial Statements and report for the month ended 31 July 2025.	**Completed** 03 September 2025 Council noted the Financial Statements and report for the month of July 2025.
Ordinary Council Meeting 26 August 2025	0825/169 10.4.4	Manager Customer, Communications and Engagement Director Corporate Services	Advocacy Strategy and Advocacy Priorities 2025/26 That Council adopts: 1. The City of South Perth Advocacy Strategy as contained at **Attachment (a)**; and 2. The Annual Advocacy Priorities 2025/26 as contained at **Attachment (b)** subject to replacing 'Urban greening' with 'Urban greening in particular along Canning Highway.'	**Completed** 15 January 2026 Council endorsed the City of South Perth Advocacy Strategy and the Annual Advocacy Priorities 2025/26. These documents are also available on the website.
Ordinary Council Meeting 26 August 2025	0825/170 10.4.5	Manager Governance Director Corporate Services	Proposed Council Meeting Schedule 2026 That Council endorses the Council meeting dates, times and places proposed for 2026 as detailed in Table (1) within this report.	**Completed** 03 September 2025 Council endorsed the Council Meeting Schedule for 2026 and the website has been updated. A notice will be available on the noticeboards prior to the end of the year.

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
Ordinary Council Meeting 26 August 2025	0825/171 10.4.6	Manager Finance Director Corporate Services	2025 Western Australian Local Government Association Annual General Meeting 1. That Council approves the following Elected Members to be registered as voting delegates on behalf of the City of South Perth at the 2025 Western Australian Local Government Association Annual General Meeting to be held on Tuesday 23 September 2025: a. Councillor Jennifer Nevard b. Councillor Bronwyn Waugh	**Completed** 25 November 2025 Councillors Jennifer Nevard and Bronwyn Waugh were registered as the voting delegates on behalf of the City of South Perth at the 2025 Western Australian Local Government Association Annual General Meeting held on Tuesday 23 September 2025.
Ordinary Council Meeting 26 August 2025	0825/173 12.1	Director Development and Community Services Director Development and Community Services	Notice of Motion - Councillor Bronwyn Waugh - Development of a Volunteer Code of Conduct That Council requests the Chief Executive Officer to prepare a draft Volunteer Code of Conduct, for Council consideration, which: 1. Is specifically tailored to individuals who engage in voluntary work on behalf of, or in collaboration with, the City of South Perth; 2. Clearly separates the expectations, obligations, and responsibilities of volunteers from those applicable to City employees under the existing Employee Code of Conduct; 3. Provides clear guidance on standards of behaviour, confidentiality, public representation, conflict of interest, and respectful engagement with staff, Councillors, and the community; and 4. Is developed in consultation with relevant staff and volunteer representatives to ensure it is practical, accessible, and supports a positive volunteer culture.	**Completed** 10 November 2025 Draft Volunteer Code of Conduct prepared and to be presented at the November agenda briefing and Ordinary Council Meeting.

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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 26 August 2025	0825/175 12.2	Manager Finance Director Corporate Services	Notice of Motion - Councillor Bronwyn Waugh - Oversight of Non-Standard or Changes to Lease/Partnership Terms That Council: 1. Notes that the City is undertaking a review of Policy P609 Management and Sale of City Property, a Cost Recovery Analysis and a Lease Analysis. 2. Requests the Chief Executive Officer to prepare information to inform a workshop on Policy P609 Management and Sale of City Property with Council that: a. Identifies the City's current standard terms and conditions for leases, licence agreements and partnership agreements with third parties, including but not limited to community groups, not-for-profits, and commercial tenants; b. Outlines the process by which variations or amendments to these standard lease terms are currently approved; and c. Recommends a governance mechanism to ensure that: i. Any material departure from the City's standard lease terms, or any amendments that significantly alter a tenant's ongoing rights under an existing agreement, obligations, or tenure, are reported to Council for transparency; and ii. A clear and fair framework is established to guide future lease, licence and partnership negotiations and amendments, particularly where they relate to community or public benefit users.	**Completed** 13 October 2026 Council Member workshop on Leases and Licences held 14 July 2026. Amended Policy P609 Management and Sale of City Property considered and adopted by Council at its 29 September 2026 Ordinary Meeting (Resolution 0926/224).

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 23 September 2025	0925/185 10.3.1	Manager Development Services Director Development and Community Services	Proposed Grouped Dwelling - Lot 4, No. 7 Salter Point Parade, Salter Point - Section 31 Reconsideration That pursuant to the provisions of the City of South Perth Local Planning Scheme No.7, and the Metropolitan Region Scheme, the application for development approval for a Grouped Dwelling on Lot 4, No.7 Salter Point Parade, Salter Point, **be approved** subject to the following conditions: 1. The development shall be carried out only in accordance with the terms of the application as approved herein, and any approved plan. 2. All works to be carried out under this development approval, including footings, are required to be contained within the boundaries of the subject lot. 3. All external fixtures such as solar collectors and air-conditioning units are required to be integrated into the design so as to sit flush/flat along or below the roof line, to the satisfaction of the City of South Perth. 4. Prior to or in conjunction with the submission of a building permit application, or demolition permit application, whichever is earlier, a Construction Management Plan must be submitted to, and approved in writing by, the City of South Perth. The Construction Management Plan must address the following issues, where applicable: (i) public safety and amenity; (ii) site plan and security; (iii) contact details of essential site personnel, construction period and operating hours; (iv) community information, consultation and complaints management plan; (v) noise, vibration, air and dust management; (vi) traffic, access and parking management; (vii) waste management and materials re-use;	**Completed** 16 October 2025 Decision issued and SAT matter concluded.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			(viii) earthworks, excavation, land retention/piling methods and associated matters; (ix) stormwater and sediment control; (x) street tree management and protection; (xi) removal of onsite effluent disposal system and stormwater management system; and (xii) asbestos removal. The Construction Management Plan must be implemented and adhered to all times, to the satisfaction of the City of South Perth. 5. Prior to or in conjunction with the submission of a building permit application, the applicant must be in receipt of an approved 'Stormwater Drainage Application' that confirms the design is to the satisfaction of the City of South Perth. All stormwater discharge from the development shall be contained and disposed of on-site unless otherwise approved by the City of South Perth. 6. The boundary wall shall be constructed and finished in a clean material to the same standard as the rest of the development to the satisfaction of the City of South Perth. 7. Prior to occupation or use of the development, the existing and/or proposed driveway shall be constructed with brick paving or concrete and suitably drained to the satisfaction of the City of South Perth. 8. All vehicle crossings being upgraded, designed, and constructed to the satisfaction of the City of South Perth. 9. Landscaping areas shall be installed in accordance with the approved plans and maintained for the lifetime of the development, to the satisfaction of the City of South Perth. 10. The xanthorrhoea and banksia trees in the verge adjacent to the lot will be required by the City to be protected by a tree protection zone (TPZ) to Australian Standards during the works. The City requires that mulch is provided around the base of each tree within the TPZ and watered regularly	

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			for the duration of the works. **Note:** The City will include any relevant advice notes in the determination notice.	
Ordinary Council Meeting 23 September 2025	0925/186 10.4.1	Manager Finance Director Corporate Services	Listing of Payments August 2025 That Council receives the Listing of Payments for the month of August 2025 as detailed in **Attachment (a)**.	**Completed** 16 October 2025 Council received the Listings of Payments for the month of August 2025.
Ordinary Council Meeting 23 September 2025	0925/187 10.4.2	Manager Finance Director Corporate Services	Monthly Financial Statements August 2025 That Council notes the Financial Statements and report for the month ended 31 August 2025.	**Completed** 16 October 2025 Council noted the Financial Statements and report for the month of August 2025.
Ordinary Council Meeting 23 September 2025	0925/188 10.4.3	Manager Finance Director Corporate Services	Electors' Special Meeting - 25 August 2025 1. That the minutes of the Electors' Special Meeting held Monday 25 August 2025 and contained in **Attachment (a)** be received. 2. That Council notes the decision made at the Electors' Special Meeting held Monday 25 August 2025 as outlined in the body of this report.	**Completed** 16 October 2025 Council received the Minutes and noted the decision made at the Electors' Special Meeting.

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
Ordinary Council Meeting 28 October 2025	1025/195 10.1.1	Director Development and Community Services Director Development and Community Services	Draft Heritage List (Adoption) That Council: 1. Adopts the draft Heritage List as contained in **Attachment (a)**, subject to deletion of the following places: • Place No. 86, 39 Anstey Street, South Perth. • Place No. 36, 40 Coode Street, South Perth (Wesley College). • Place No. 39, 25 Forrest Street, South Perth (St Columba's Church Group). • Place No. 50, Labouchere Road, South Perth (Royal Perth Golf Club (course). 2. Requests the Chief Executive Officer undertake place specific reviews (including consideration of built form) of the following places in the Local Heritage Survey and where relevant, ensuring the Statement of Significance is consistent with the State Register of Heritage Places. • Place No. 86, 39 Anstey Street, South Perth. • Place No. 36, 40 Coode Street, South Perth (Wesley College). • Place No. 39, 25 Forrest Street, South Perth (St Columba's Church Group). • Place No. 50, Labouchere Road, South Perth (Royal Perth Golf Club (course). • Place No.85, 44 Angelo Street, South Perth.	**Completed** 13 March 2026 Heritage List adopted and copy provided to Department of Planning, Lands and Heritage and on website. Place specific reviews for places on Local Heritage Survey to be presented to March 2026 Council Meetings.

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
Ordinary Council Meeting 28 October 2025	1025/196 10.1.2	Coordinator Land and Property Director Corporate Services	Proposed Lease of Lot 500 on Deposited Plan 430041 for a Boatshed That Council: 1. Authorises the Chief Executive Officer to enter into a lease agreement with Wesley College (ABN 75 124 120 431) for Lot 500 on Deposited Plan 430041 consistent with the key terms contained in **Attachment (a)**. 2. Approves an exemption to section 3.58 of the *Local Government Act 1995* pursuant to Regulation 30 of the Local Government (Functions and General) Regulations 1996 for the lease of Lot 500 on Deposited Plan 430041 South Perth. 3. Subject to the Minister for Lands Consent, authorises the Mayor and Chief Executive Officer to: a. Execute all documents necessary to effect a lease with Wesley College (ABN 75 124 120 431). b. Surrender the existing lease between the City of South Perth and Wesley College (ABN 75 124 120 431) for Reserve 24112, comprising of Lot 778 on Deposited Plan 163503 and Lot 780 on Deposited Plan 91394.	**Completed** 3 March 2026 The Lease agreement of Lot 500 on Deposited Plan 430041 South Perth has been executed.
Ordinary Council Meeting 28 October 2025	1025/197 10.1.3	Manager Community, Culture and Recreation Director Development and Community Services	RFT 3/2025 - Provision of Sports Lighting Upgrades at Challenger Reserve, George Burnett Park and Richardson Park That Council: 1. Accepts the tender submitted by PEAP Contractors Pty Ltd for the provision of sports lighting upgrades at Challenger Reserve, George Burnett Park and Richardson Park in accordance with Tender Number 3/2025 for the period by which the contractor has discharged all contractual obligations to the City of South Perth's satisfaction; 2. Accepts the tender price of $1,860,276.86 (excluding GST), included in	**Completed** 05 November 2025 The letter of award and contract has now been issued to PEAP Contractors Pty Ltd to complete the sports lighting works at Challenger Reserve, George Burnett Park and Richardson Park.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			Confidential **Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with PEAP Contractors Pty Ltd for the provision of sports lighting upgrades at Challenger Reserve, George Burnett Park and Richardson Park.	
Ordinary Council Meeting 28 October 2025	1025/198 10.1.4	Manager Waste, Fleet & Facilities Director Infrastructure Services	RFT 4/2025 - Provision of Electrical Services That Council: 1. Accepts the tenders submitted by PEAP Contractors Pty Ltd & Janissen Electrics for the Provision of Electrical Services - Panel in accordance with Tender Number 4/2025 for the period of supply up to five years inclusive; 2. Accepts the estimated tender price of $7.5m, included in Confidential **Attachment (a)**; 3. Authorises the Chief Executive Officer to execute the contract with PEAP Contractors Pty Ltd & Janissen Electrics for 4/2025 for the Provision of Electrical Services - Panel.	**Completed** 11 November 2025 Tender awarded 28 Oct 2025 to Peap Contractors and Janissen Electrics for a term of up to 5 years. Tender start date 1 Jan 2026.
Ordinary Council Meeting 28 October 2025	1025/200 10.3.1	Manager Development Services Director Development and Community Services	Proposed Home Business (Art and Tattoo Studio) - Lot 2, No. 71 Strickland Street, South Perth That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7 and the Metropolitan Region Scheme, this application for development approval for a Home Business (Art and Tattoo Studio) on Lot 2, No. 71 Strickland Street, South Perth **be approved** subject to the following conditions: 1. The Home Business shall be carried out only in accordance with the terms of the application as approved herein, and any approved plan. 2. A maximum of one client per day and four clients per week are permitted to attend the Home Business, by appointment only. 3. The Home Business must only operate between the hours of 8:00am to	**Completed** 05 November 2025 Decision issued.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			6:00pm Monday to Friday and not at all on Saturdays, Sundays or Public Holidays. **Note:** The City will include any relevant advice notes in the determination notice.	
Ordinary Council Meeting 28 October 2025	1025/201 10.3.2	Manager Development Services Director Development and Community Services	Proposed Scheme Amendment No. 2 to Local Planning Scheme No. 7 - Rezoning to Residential - Lot 1, No. 3 Third Avenue, Kensington That Council: 1. Resolves, pursuant to Section 75 of the *Planning and Development Act 2005*, to amend Local Planning Scheme No. 7 by: 1. Rezone Lot 1 (No. 3) Third Avenue, Kensington from 'Local Centre' to 'Residential R17.5'; 2. In clause 19 Additional uses, delete Additional Use No. 2 - Lot 1 (No. 3) Third Avenue, Kensington Third Avenue - 'Recreation – Private' and renumber the table numbers accordingly; and 3. Amend the scheme maps accordingly. 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: 1. The amendment would have minimal impact on land in the scheme area that is not the subject of the amendment; 2. The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; and 3. The amendment is not considered a complex or basic amendment. 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.	**Completed** 05 November 2025 Process to progress Scheme Amendment initiated.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
Ordinary Council Meeting 28 October 2025	1025/202 10.4.1	Manager Governance Director Corporate Services	Chief Executive Officer Evaluation Committee That Council: 1. In accordance with the provisions of the *Local Government Act 1995*, Sections 5.10 and 5.11, appoints the following Elected Members to the Chief Executive Officer Evaluation Committee for the period 28 October 2025 to 16 October 2027. a. Mayor Greg Milner b. Councillor Kathy Lees c. Councillor Hayley Prendiville d. Councillor Bronwyn Waugh e. Councillor Blake D'Souza f. Councillor André Brender-A-Brandis g. Councillor Tim Houweling h. Councillor Jacqueline Raison i. Councillor Stephen Russell 2. Amends the membership section of the Terms of Reference for the Chief Executive Officer Evaluation Committee from 'up to 6 Elected Members' to 'up to 8 Elected Members.' 3. In accordance with section 5.12(1) of the *Local Government Act 1995* appoints Mayor Greg Milner as the Presiding Member of the Chief Executive Officer Evaluation Committee. 4. In accordance with section 5.12(2) of the *Local Government Act 1995* appoints Councillor André Brender-A-Brandis as the Deputy Presiding Member of the Chief Executive Evaluation Committee.	**Completed** 04 November 2025 Council resolved the appointments of Elected Members to the Chief Executive Officer Evaluation Committee.

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
Ordinary Council Meeting 28 October 2025	1025/203 10.4.2	Manager Governance Director Corporate Services	Audit, Risk and Improvement Committee That Council in accordance with section 7.1A of the *Local Government Act 1995*, appoints the following Elected Members to the Audit, Risk and Improvement Committee for the period 28 October 2025 to 16 October 2027. a. Mayor Greg Milner b. Councillor Bronwyn Waugh c. Councillor André Brender-A-Brandis d. Councillor Jacqueline Raison e. Councillor Tim Houweling f. Councillor Stephen Russell	**Completed** 04 November 2025 Council resolved the appointments of Elected Members to the Audit, Risk and Improvement Committee.
Ordinary Council Meeting 28 October 2025	1025/204 10.4.3	Manager Governance Director Corporate Services	Appointment of Community Members to the City of South Perth Audit, Risk and Improvement Committee 1. That Council endorse Candidate C and Candidate G as the two Independent Members for the Audit, Risk and Improvement Committee in **Confidential Attachment (a)** for the period 28 October 2025 to 16 October 2027 with payments as determined by the Salaries and Allowances Tribunal. 2. That Council appoint Candidate G as Presiding Member of the Audit, Risk and Improvement Committee. 3. That Council appoint Candidate C as Deputy Presiding Member of the Audit, Risk and Improvement Committee.	**Completed** 04 November 2025 Independent Members appointed to the Audit, Risk and Improvement Committee as Presiding and Deputy Presiding Members.

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
Ordinary Council Meeting 28 October 2025	1025/205 10.4.4	Manager Governance Director Corporate Services	City of South Perth Arts Advisory Group That Council appoints the following Elected Members to the City of South Perth Arts Advisory Group for the period 28 October 2025 to 16 October 2027: 1. Councillor André Brender-A-Brandis 2. Councillor Hayley Prendiville	**Completed** 04 November 2025 Council appointed two Elected Members to the Arts Advisory Group.
Ordinary Council Meeting 28 October 2025	1025/206 10.4.5	Manager Governance Director Corporate Services	City of South Perth Community Safety and Crime Prevention Advisory Group That Council appoints the following Elected Members to the City of South Perth Community Safety and Crime Prevention Advisory Group: 1. Councillor Kathy Lees 2. Councillor André Brender-A-Brandis 3. Mayor Greg Milner 4. Councillor Tim Houweling (Deputy)	**Completed** 25 November 2025 Council appointed the Elected Members to the City of South Perth Community Safety and Crime Prevention Advisory Group.
Ordinary Council Meeting 28 October 2025	1025/207 10.4.6	Manager Governance Director Corporate Services	City of South Perth Inclusive Community Advisory Group That Council appoint Councillor Tim Houweling to the Inclusive Community Advisory Group for the period 28 October 2025 to 16 October 2027.	**Completed** 25 November 2025 Council appointed Councillor Tim Houweling to the Inclusive Community Advisory Group.

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
Ordinary Council Meeting 28 October 2025	1025/208 10.4.7	Manager Governance Director Corporate Services	Local Emergency Management Committee for Canning/South Perth 1. That in accordance with the provisions of the *Emergency Management Act 2005*, Section 38 Council appoints Mayor Greg Milner as the City's Delegate to the Local Emergency Management Committee for Canning / South Perth for the period 28 October 2025 to 16 October 2027. 2. That in accordance with the provisions of the *Emergency Management Act 2005*, Section 38 Council appoints Councillor Jacqueline Raison as the City's Deputy Delegate to the Local Emergency Management Committee for Canning / South Perth for the period 28 October 2025 to 16 October 2027.	**Completed** 04 November 2025 Council appointed the Delegate and the Deputy Delegate to the Local Emergency Management Committee for Canning/South Perth.
Ordinary Council Meeting 28 October 2025	1025/209 10.4.8	Manager Governance Director Corporate Services	City of South Perth Public Health Advisory Group That Council appoints Councillor Kathy Lees to the City of South Perth Public Health Advisory Group for the period 28 October 2025 to 16 October 2027.	**Completed** 04 November 2025 Council appointed Councillor Kathy Lees to the City of South Perth Public Health Advisory Group.
Ordinary Council Meeting 28 October 2025	1025/210 10.4.9	Manager Governance Director Corporate Services	Western Australian Local Government Association South East Metropolitan Zone 1. That Council appoints the following members as Delegates to the Western Australian Local Government Association South East Metropolitan Zone for the period 28 October 2025 to 16 October 2027. a. Mayor Greg Milner b. Councillor Jacqueline Raison 2. That Council appoints the following members as Deputy Delegates to the Western Australian Local Government Association South East Metropolitan	**Completed** 04 November 2025 Council appointed the Delegates and Deputy Delegates to the WALGA South East Metropolitan Zone.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			Zone for the period 28 October 2025 to 16 October 2027. a. Councillor Kathy Lees b. Councillor Bronwyn Waugh 3. That Council appoints the Chief Executive Officer as an additional Deputy Delegate to the Western Australian Local Government Association South East Metropolitan Zone for the period 28 October 2025 to 16 October 2027.	
Ordinary Council Meeting 28 October 2025	1025/211 10.4.10	Director Development and Community Services Director Development and Community Services	Metro Inner Development Assessment Panel 1. That Council nominates Councillor Bronwyn Waugh as a member of the Metro Inner Development Assessment Panel for the period 27 January 2026 to 26 January 2028. 2. That Council nominates Councillor Kathy Lees as a member of the Metro Inner Development Assessment Panel for the period 27 January 2026 to 26 January 2028. 3. That Council nominates Councillor Tim Houweling as the alternate member of the Metro Inner Development Assessment Panel for the period 27 January 2026 to 26 January 2028. 4. That the Minister for Planning and Lands be advised of the nomination of the City of South Perth's Development Assessment Panel members and alternate member for the period 27 January 2026 to 26 January 2028.	**Completed** 10 November 2025 Nominations provided to the Development Assessment Panel secretariat for Minister for Planning consideration.
Ordinary Council Meeting 28 October 2025	1025/212 10.4.11	Manager Finance Director Corporate Services	Listing of Payments September 2025 That Council receives the Listing of Payments for the month of September 2025 as detailed in **Attachment (a)**.	**Completed** 04 November 2025 Council received the Listings of Payments for the month of September 2025.

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
Ordinary Council Meeting 28 October 2025	1025/213 10.4.12	Manager Finance Director Corporate Services	Monthly Financial Statements September 2025 and Carry Forward Budget Adjustments That Council: 1. Notes the Financial Statements and report for the month ended 30 September 2025. 2. Adopts the carry forward budget adjustments and changes contained in the Statement of Financial Activity at **Attachment (j)**, as well as the detailed adjustments contained in the Carry Forward Budget Adjustments 30 September 2025 at **Attachment (k)**.	**Completed** 04 November 2025 Council noted the Financial Statements and report for the month of September 2025 and adopted the carry forward budget adjustments.
Ordinary Council Meeting 28 October 2025	1025/214 10.5.1	Manager Finance 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 Risks reassessed from High to Moderate risk rating as contained within the report; and 3. Endorses the Strategic Risk Register as contained in Confidential **Attachment (a).**	**Completed** 22 January 2026 Council noted the quarterly activity report and two corporate operational risks being reassessed. The Strategic Risk Register document has been updated.

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
Ordinary Council Meeting 28 October 2025	1025/215 10.5.2	Manager Finance Director Corporate Services	Audit Register Progress Report - 4th 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 Confidential **Attachment (a)**; 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.	**Completed** 22 January 2026 The Audit Register has been updated following the Ordinary Council Meeting held 28 October 2025.
Ordinary Council Meeting 28 October 2025	1025/216 10.5.3	Governance Coordinator Director Corporate Services	Policy Review That the Audit, Risk and Governance Committee recommends to Council that it: 1. Adopts the following revised policies with amendments as shown in **Attachment (a):** P101 Public Art and Art Collections P624 Media Communications P677 State Administrative Tribunal P688 Asset Management	**Completed** 25 November 2025 The Policies have been uploaded to the City's website.
Ordinary Council Meeting 18 November 2025	1125/221 10.1.1	Manager Community, Culture and Recreation Director Development and Community Services	City of South Perth - 2026 Auspire Community Citizen of the Year Awards - Nominations, Assessment and Recommendations That Council approves the award recipients for the City of South Perth - Auspire Community Citizen of the Year Awards for 2026, as shown in Confidential **Attachment (a)** in the following categories: 1. Community Citizen of the Year Award – Adult Category 2. Community Citizen of the Year Award - Youth Category 3. Community Citizen of the Year Award – Seniors Category	**Completed** 25 November 2025 The City has sent correspondence to Auspire to advise the 'Community Citizens of the Year' award recipients for 2026. Additionally, the recipients are being invited to the award ceremony on 26

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			4. Active Citizenship Award - Group or Event Category	January 2026 (Australia Day).
Ordinary Council Meeting 18 November 2025	1125/222 10.3.1	Director Development and Community Services Director Development and Community Services	Payment in Lieu of Parking Plan - Revisions to Reasonable Estimate of Costs That Council, in accordance with Schedule 2, Part 9A, Clause 77M(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, approve the draft amended Payment in Lieu of Parking Plan, as contained in **Attachment (a)**.	**Completed** 25 November 2025 Reasonable Cost Estimates in Payment in Lieu of Parking Plan updated in accordance with Council resolution. Revised Plan plan provided on website.
Ordinary Council Meeting 18 November 2025	1125/223 10.4.1	Manager Finance Director Corporate Services	Listing of Payments October 2025 That Council receives the Listing of Payments for the month of October 2025 as detailed in **Attachment (a)**.	**Completed** 25 November 2025 Council received the Listings of Payments for the month of October 2025.
Ordinary Council Meeting 18 November 2025	1125/224 10.4.2	Manager Finance Director Corporate Services	Monthly Financial Statements October 2025 That Council notes the Financial Statements and report for the month ended 31 October 2025.	**Completed** 25 November 2025 Council noted the Financial Statements and report for the month of October 2025.

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
Ordinary Council Meeting 18 November 2025	 10.4.3	Director Development and Community Services Director Development and Community Services	Response to Notice of Motion - Councillor Bronwyn Waugh - Development of a Volunteer Code of Conduct That Council notes the Volunteer Code of Conduct contained as **Attachment (a)**.	**Completed** 25 November 2025 Item lost.
Ordinary Council Meeting 16 December 2025	1225/233 10.1.1	Director Development and Community Services Director Development and Community Services	Challenger Reserve Concept Design / Masterplan Project Update That Council: i. Notes the outcome of the community and stakeholder engagement, staging and cost estimates for the Challenger Reserve Concept Design/Masterplan. ii. Requests the Chief Executive Officer to undertake a Councillor workshop to determine parameters for: a. The essential, discretionary or excluded components which can comprise of a combination of renewal, upgrade or new assets; and b. Establish the capital budget to provide the financial constraint for this project. iii. Requests the Chief Executive Officer to engage with the consultant to provide alternative concepts with cost estimates as part of a scoping review, based on the outcomes of the workshop. Residual unspent project budget available from the Design/Masterplan is to be applied for the engagement with the project consultant. iv. Requests the Chief Executive Officer to undertake a Councillor workshop to present the results of the consultants work with alternative concepts and cost estimates for consideration as soon as practical. v. Notes, Capital expenditure proposed for the Challenger Reserve Masterplan, will be considered as part of the Annual Budget workshop process.	**Completed** 18 May 2026 In respect to part (ii) - Elected Member workshop held 3 February 2026. In respect to part (iii) – Consultant engaged as per resolution In respect to part (iii) – Elected Member workshop held 12 May 2026 In respect to part (iv) – Information provided as part of budget preparation pre-reading and workshop (3) – (18 May 2026).

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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 16 December 2025	1225/234 10.3.1	Director Development and Community Services Director Development and Community Services	South Perth Community Benefits Framework That Council note the annual review of the South Perth Activity Centre Plan - Community Benefit Contribution Framework.	**Completed** 09 January 2026 Council noted South Perth Community Benefits Framework
Ordinary Council Meeting 16 December 2025	1225/235 10.3.2	Director Development and Community Services Director Development and Community Services	Proposed Change of Use - Multiple Dwelling to Unhosted Short Term Rental Accommodation - Lot 10, No.2/19 Bowman Street, South Perth That pursuant to the provisions of the City of South Perth Local Planning Scheme No. 7 and the Metropolitan Region Scheme, the application for development approval for a Change of Use from a Multiple Dwelling to Unhosted Short Term Rental Accommodation on Lot 10, No.2/19 Bowman Street, South Perth **be approved** subject to the following conditions: 1. A maximum of six guests is permitted on site at any one time. 2. The use must be undertaken in accordance with the Management Plan dated 5 November 2025, to the satisfaction of the City of South Perth. 3. The approval is valid for a period of 12 months only from the date of determination. The landowner/applicant will be required to lodge a subsequent application for development approval to extend the term of the approval and in determining such an application, the City of South Perth will have regard to the operation of the Unhosted Short Term Rental Accommodation over the previous period. If the City is not satisfied of the previous performance, the application may not be supported. **Note:** The City will include any relevant advice notes in the determination notice.	**Completed** 09 January 2026 Determination issued in accordance with Council resolution.

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
Ordinary Council Meeting 16 December 2025	1225/236 10.4.1	Manager Governance Director Corporate Services	City of South Perth Cats Amendment Local Law 2025 That Council: 1. In accordance with Section 3.12(4) of the *Local Government Act 1995,* makes the City of South Perth Cats Amendment Local Law 2025, as contained in **Attachment (a)**, and 2. Authorises the Common Seal to be attached; and 3. Authorises the Chief Executive Officer to undertake Gazettal, statutory advertising and all other actions necessary for the City of South Perth Cats Amendment Local Law 2025, to come into operation.	**Completed** 10 February 2026 The Local Law will be published in the Government Gazette on Friday 13 February 2026. Following that the explanatory memorandum will be sent to the Joint Standing Committee on Delegated Legislation before 27 February 2026.
Ordinary Council Meeting 16 December 2025	1225/237 10.4.2	Manager Governance Director Corporate Services	City of South Perth Fencing Amendment Local Law 2025 That Council: 1. In accordance with Section 3.12(4) of the *Local Government Act 1995*, makes the City of South Perth Fencing Amendment Local Law 2025, as contained in **Attachment (a)**; and 2. Authorises the Common Seal to be attached; and 3. Authorises the Chief Executive Officer to undertake Gazettal, statutory advertising and all other actions necessary for the Fencing Local Law 2025, to come into operation.	**Completed** 10 February 2026 The Local Law will be published in the Government Gazette on Friday 13 February 2026. Following that the explanatory memorandum will be sent to the Joint Standing Committee on Delegated Legislation before 27 February 2026.

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
Ordinary Council Meeting 16 December 2025	 10.4.3	- Director Development and Community Services Director Development and Community Services	Royal Perth Golf Club - Proposed Stage Three Works That Council approves the proposed stage three works on Crown Reserve 10250, subject to the Royal Perth Golf Club planting trees and shrubs as per the Vegetation Management Plan and additional information confirmed in subsequent correspondence as contained at **Attachment (k)**.	**Completed** 23 December 2025 Item 10.4.3 Royal Perth Golf Club - Proposed Stage Three Works was withdrawn, prior to the meeting by the Chief Executive Officer.
Ordinary Council Meeting 16 December 2025	1225/238 10.4.4	Manager Governance Director Corporate Services	South East Metropolitan Regional Road Sub-Group That Council: 1. Appoints Councillor Jacqueline Raison as the Member to the South East Metropolitan Regional Road Sub-Group for the period 16 December 2025 to 16 October 2027. 2. Appoints Councillor Stephen Russell as the Deputy Member to the South East Metropolitan Road Sub-Group for the period 16 December 2025 to 16 October 2027.	**Completed** 22 January 2026 Council appointed Councillors Jacqueline Raison (Member) and Stephen Russell (Deputy Member) to the South East Metropolitan Road Sub-Group.
Ordinary Council Meeting 16 December 2025	1225/239 10.4.5	Manager Finance Director Corporate Services	Listing of Payments November 2025 That Council receives the Listing of Payments for the month of November 2025 as detailed in **Attachment (a)**.	**Completed** 23 December 2025 Council received the Listings of Payments for the month of November 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 16 December 2025	1225/240 10.4.6	Manager Finance Director Corporate Services	Monthly Financial Statements November 2025 That Council notes the Financial Statements and report for the month ended 30 November 2025.	**Completed** 23 December 2025 Council noted the Financial Statements and report for the month of November 2025.
Ordinary Council Meeting 16 December 2025	1225/241 10.5.1	Manager Governance Director Corporate Services	Minutes of the Audit, Risk and Improvement Committee Meeting held on 10 November 2025 That Council: 1. Receives the unconfirmed minutes of the Audit, Risk and Improvement Committee (ARIC) meeting held on 10 November 2025 as contained in **Attachment (a)**. 2. Adopts all recommendations contained within the unconfirmed ARIC minutes, except where a specific ARIC related matter is included as a separate report on this Ordinary Council Meeting agenda, in which case the Council determination on that report shall prevail. 3. Notes that any ARIC recommendations adopted through this resolution will be actioned by the Administration in accordance with the City's established governance and reporting processes.	**Completed** 23 December 2025 Council received the unconfirmed minutes of the Audit, Risk and Improvement Committee Meeting held 10 November 2025.
Ordinary Council Meeting 16 December 2025	1225/242 10.5.2	Manager Governance Director Corporate Services	Terms of Reference - Audit, Risk and Improvement Committee That Council adopts the Terms of Reference for Audit, Risk and Improvement Committee as show in **Attachment (a)**.	**Completed** 22 January 2026 Council adopted the Terms of Reference for Audit, Risk and Improvement Committee at its meeting held 16 December 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 16 December 2025	1225/243 10.5.3	Manager Governance Director Corporate Services	Policy Review That Council: 1) Adopts the following policies as shown in **Attachment (a):** a) P401 Graffiti Management b) P669 Elected Member Continuing Professional Development 2) Requests the Chief Executive Officer to arrange a Council workshop as soon as practical to review the following policies: a) P202 Energy Conservation b) P203 Ground Water Management c) P206 Urban Forest (Now Urban Greening) d) P209 Shade Structures e) P692 Sustainability 3) Requests the Chief Executive Officer to advise how the administration consults with Aboriginal people on the changes proposed in the policies, in accordance with the *Local Government Act 1995*.	**Completed** 5 February 2026 The adopted policies have been uploaded to the website and a Council workshop has been scheduled for 3 March 2026 as per recommendation 2 of the Council resolution.
Ordinary Council Meeting 16 December 2025	1225/244 10.5.4	Manager Finance Director Corporate Services	Annual Report 2024/25 That Council: 1. Adopts the City of South Perth Annual Report 2024/25 as shown at **Attachment (a);** and 2. Authorises the Chief Executive Officer to convene the Annual Electors' General Meeting within the legislative timeframe.	**Completed** 23 January 2026 Council adopted the Annual Report 2024/2025 and the Elector's General Meeting will be held on 9 February 2026.

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
Ordinary Council Meeting 16 December 2025	12.1	Director Corporate Services Director Corporate Services	Notice of Motion - Councillor Tim Houweling - Risk Activities Outstanding For An Extended Time That the CEO gives priority to implementing the following plans that in some instances have been delayed since at least November 2024 and report to Council with dates that the following matters will be addressed: 1. <u>Business continuity management framework</u> Rollout of updated business continuity plans in accordance with the requirements of the Business Continuity Management Framework. 2. <u>Contractor Dependency</u> Identify whether contractor dependency remains an operational risk and what is being done to mitigate the risk. 3. <u>Workplace Health and Safety (WHS)</u> Ensure the implementation of targets and report to ensure Work Health and Safety is a priority in all areas of work. 4. <u>Fraud and corruption training</u> Ensure fraud and corruption training is undertaken among staff.	**Completed** 23 December 2025 Councillor Tim Houweling withdrew the Notice of Motion at the Ordinary Council Meeting held 16 December 2025.
Ordinary Council Meeting 16 December 2025	12.2	Director Corporate Services Director Corporate Services	Notice of Motion - Councillor Tim Houweling - Governance and Risk Priorities Workshop That Council convene a Governance and Risk Priorities Workshop within the next three months to: (a) review and prioritise outstanding governance and risk matters; (b) consider improvements to the reporting, structure and oversight of the Risk Register; (c) to discuss a consistent reporting framework that ensures timely completion of governance and risk actions; and	**Completed** 23 December 2025 Councillor Tim Houweling withdrew the Notice of Motion at the Ordinary Council Meeting held 16 December 2025.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			(d) have the Mayor report what specific and tangible actions he has undertaken to address the matters he has consistently stated to Council in his monthly reports that he has been working on.	
Ordinary Council Meeting 16 December 2025	1225/247 12.3	Director Corporate Services Director Corporate Services	Notice of Motion - Councillor Tim Houweling - Mayoral Reporting That Council, in accordance with Clause 11.6 of the City of South Perth Standing Orders Local Law 2007, adjourn debate on Item 12.3 Notice of Motion - Councillor Tim Houweling - Mayoral Reporting to the Ordinary Council Meeting to be held 24 February 2026.	**Completed** 23 December 2025 Council adjourned debate on Item 12.3 to the Ordinary Council meeting to be held 24 February 2026.
Ordinary Council Meeting 16 December 2025	 12.4	Director Corporate Services Director Corporate Services	Notice of Motion - Councillor Tim Houweling - Outstanding Items in ARIC Reports At the next Council meeting the Chief Executive Officer provide a schedule identifying all Audit, Risk and Improvement Committee (ARIC) items that have not been completed by the dates stated in ARIC reports presented to Council during the past 12 months, together with: (a) the reasons for the delay; (b) the revised date for completion; and (c) the responsible officer for each item.	**Completed** 23 December 2025 Councillor Tim Houweling withdrew the Notice of Motion at the Ordinary Council Meeting held 16 December 2025.

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
Ordinary Council Meeting 16 December 2025	 12.5	Director Corporate Services Director Corporate Services	Notice of Motion - Councillor Tim Houweling - Risk Register That the Chief Executive Officer provide to the next Ordinary Council Meeting a full copy of the current Risk Register that: (a) identifies the responsible officer for each risk item; (b) specifies the due date by which each risk item is to be actioned or remedied; and (c) includes a report on the current status of each item measured against the stated dates.	**Completed** 23 December 2025 Councillor Tim Houweling withdrew the Notice of Motion at the Ordinary Council Meeting held 16 December 2025.
Ordinary Council Meeting 16 December 2025	 12.6	Director Development and Community Services Director Development and Community Services	Notice of Motion - Councillor Tim Houweling - A Review of Library Opening Hours and Governance Oversight – South Perth and Manning Libraries That Council NOTES that: 1. A community survey regarding library usage, including opening hours, was conducted in late 2022 with broad community participation (approximately 500 respondents); 2. The survey results formed the basis for the adjustment to library opening hours implemented in May 2024, which was publicly communicated via the Councillor Bulletin of 17 May 2024 and integrated into the 2024/25 budget; 3. A further change to library opening hours was recently announced through the Councillor Bulletin dated 24 October 2025, stating that from 3 November 2025 the libraries will open earlier (9.00 a.m.), following “a review of staff availability and a request from a resident”; and 4. Council RECOGNISES that such operational changes carry budgetary implications and affect previously adopted service levels endorsed by Council as part of the 2024–2025 budget.	**Completed** 23 December 2025 Councillor Tim Houweling withdrew the Notice of Motion at the Ordinary Council Meeting held 16 December 2025.

Meeting Type / Meeting Date	Resolution No./ Item No.	Report Author / Responsible Officer	Title of Report / Council Resolution	Current Status
			Council REQUESTS the Chief Executive Officer prepare a comprehensive report to be presented to the next available Council meeting addressing: (a) The empirical and survey data underpinning the May 2024 decision on library hours; (b) Whether any new surveys, consultations, or evidence informed the subsequent change announced in October 2025; (c) The budgetary impact and staffing implications of the earlier opening time; (d) Whether the change was authorised within existing delegated authority or should properly have been brought before Council for consideration; and (e) The process by which changes to operational hours of significant community facilities are risk-assessed and reported to Council.	
Ordinary Council Meeting 16 December 2025	 12.7	Director Infrastructure Services Director Infrastructure Services	Notice of Motion - Councillor Tim Houweling - Mayor Car 1. That Council resolves that from 1 July 2026 the Mayor will no longer be provided with a car at the cost to ratepayers. 2. This motion passed at this time enables transitional arrangements for the discontinuance of the Mayoral vehicle, effective from the commencement of the next financial year (1 July 2026), to provide time for the sale of the current vehicle and for the Mayor to acquire a private vehicle.	**Completed** 23 December 2025 The Notice of Motion and the Alternative Motion considered at the Ordinary Council Meeting held on 16 December 2025 lost.

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
Ordinary Council Meeting 16 December 2025	1225/250 12.8	Director Infrastructure Services Director Infrastructure Services	Notice of Motion - Councillor Tim Houweling - Hooning and Nitrous Oxide Use on the South Perth Foreshore That Council, recognises the negative impact this issue is having on residents living near the land on/ adjacent Sir James Mitchell Park on South Perth Esplanade and the South Perth Peninsula, and 1. Endorses the CEO to identify up to $60,000 unspent funds (prior to the Mid-Year Budget Review) in the 2025/26 Budget and reallocate to: i. Support employee costs for Ranger and Environmental Health Services to provide monitoring and patrols, to be undertaken as soon as possible. ii. Install bollards or similar infrastructure around the perimeter of the green islands on the west end of the Peninsula to prevent parking. iii. Install "no stopping road or verge" signs on the western side of South Perth Esplanade between Queens Street and Mill Point Close. 2. Requests the Chief Executive Officer to review and present as part of the 2026/27 budget process, opportunities and costs associated with the following: i. Modification to the local road network in respect to traffic calming and management. ii. Additional rubbish bins and waste collection along the South Perth foreshore from the Narrows Bridge to Ellam Street. iii. Landscaping and beautification of the verge on the western side of South Perth Esplanade from Queen Street to Mill Point Close; and iv. Having monitored the impact of 1(iii) above, recommendations on any further restrictions. v. Additional CCTV cameras and the fibre cabling required. 3. Requests the Chief Executive Officer to write to the Hon. Reece Whitby MLA, Minister for Police, requesting police assistance and enforcement for anti-	**In Progress** **Item 1** - Completed. **Item 2** – Completed, pending i. local traffic management investigation is scheduled for FY2026/27 and iii. landscaping and beautification of the verge on the western side of South Perth Esplanade from Queen St to Mill Pt Close., **Item 3** - Completed **Item 4** – Completed

			social behaviour, nitrous oxide misuse, hooning and modified vehicles. 4. Notes the City of South Perth is procuring an additional mobile CCTV camera, anticipated to be deployed in early mid-2026, with images, data and footage provided to the WA Police for investigation and enforcement.	
Ordinary Council Meeting 16 December 2025	12.9	Director Corporate Services Director Corporate Services	Notice of Motion - Councillor Tim Houweling - Community and Sporting Club Leases and Governance Oversight That Council: 1. NOTES the decision of the Executive Team meeting of 21 October 2025 to continue holding over community group and sporting club leases pending completion of the City's Policy Review, Cost Recovery Analysis and Lease Audit Framework; 2. RECOGNISES that the failure to maintain current and enforceable lease arrangements constitutes a governance and risk management deficiency; and 3. DIRECTS the Chief Executive Officer to prepare and present to Council, by no later than the 30 January 2026 Ordinary Council Meeting, a report setting out: (a) all community, sporting and recreational facilities currently occupied under expired or holding-over lease arrangements; (b) the legal, financial and insurance risks associated with each such arrangement; and (c) a proposed timeline and process to regularise all expired leases. 4. DIRECTS the Chief Executive Officer to establish a discrete category within the City's Corporate Risk Register titled "Lease Management and Tenure Compliance," identifying risks associated with: (a) expired or holding-over leases; (b) uninsured tenancies; and (c) inconsistent or non-transparent lease valuations. 5. Council requires the CEO to forthwith, and in any event prior to the next meeting, to satisfy herself that the continued holding-over of community and sporting club leases do not present an unacceptable risk and that:	**Completed** 23 December 2025 In accordance with Clause 10.15 of the Standing Orders Local Law, Council, granted leave to withdraw the Notice of Motion at the request of the mover and approved by the seconder.

			(a) the tenant maintains current public liability insurance and meets maintenance obligations; and (b) a report is provided to Council outlining steps taken toward execution of a new or renewed lease.	
Ordinary Council Meeting 16 December 2025	 12.10	Director Corporate Services Director Corporate Services	Notice of Motion - Councillor Tim Houweling - Open Fridge, Dinners and Mayor's Secretarial Support That Council: 1. No longer provide Elected Members and staff dinner except after Agenda Briefings and Council Meetings; 2. Cease the open fridge policy and replace it with a modest provision of refreshments limited to water, tea, and coffee for meetings of Council or Committees; and 3. Request the CEO to undertake a cost review of any secretarial or administrative support provided to the Mayor and report to the Council the past use of secretarial and administrative support, and ensure such support is transparently costed and allocated in the forthcoming budget.	**Completed** 23 December 2025 Councillor Tim Houweling withdrew the Notice of Motion at the Ordinary Council Meeting held 16 December 2025.
Ordinary Council Meeting 16 December 2025	1225/253 12.11	Director Development and Community Services Director Development and Community Services	Notice of Motion - Councillor André Brender-A-Brandis - City of South Perth's Position on the Entertainment and Sporting Precinct (Burswood Park) That Council requests the Chief Executive Officer write to the Premier of Western Australia, Hon Roger Cook MLA and the Member for South Perth, Mr Geoff Baker, MLA advising the Council does not support the construction of a motorsport (Motorplex) street circuit for major supercar events at Perth Park (Burswood Park), for the following reasons: (a) It will have negative impacts on the natural environment, including the wetlands, the loss of public open space, tree canopy and wildlife habitat, increased carbon emissions, noise and smoke pollution; (b) It will have significant negative impacts on the surrounding residential communities including the City of South Perth, with increased flowthrough traffic, noise, odour and light pollution, traffic congestion and loss of amenity; and	**Completed** 12 January 2026 Letter prepared and provided to Office of CEO to be sent in accordance with resolution.

			(c) It is not included in the Burswood Park Board's 20 Year Vision for the future entertainment precinct at Burswood Park, prepared with community consultation. This proposal is an inappropriate land use and inconsistent with the current natural environment and landscape of the Swan River.	
Ordinary Council Meeting 16 December 2025	1225/255 12.12	Director Development and Community Services Director Development and Community Services	Notice of Motion - Councillor Kathy Lees - Retention of Existing Trees as Part of the Redevelopment of Como Secondary College That Council requests the Chief Executive Officer write to the Minister for Education, the Hon. Sabine Winton; the Minister for Housing and Works, the Hon. John Carey; the Minister for Environment, the Hon. Matthew Swinbourn; with copies to the Member for South Perth, Mr Geoff Baker MLA; and the Principal of the Como Secondary College, Mr Alen Kursar to: 1. Highlight the significant value of the many existing large trees located on the Como Secondary College site to the character and liveability of the locality and as habitat for our native fauna, particularly the endangered Carnaby's Cockatoo; and 2. Request the retention and protection of as many existing large trees as possible as part of the redevelopment of the Como Secondary College, recognising their vital importance to the community and the environment.	**Completed** 12 January 2026 Letter prepared and provided to Office of CEO to be sent in accordance with resolution.