

NOTES

Council Agenda Briefing

Meeting Date & Time: 6.00pm, Tuesday 15 April 2025

Meeting Location Council Chamber

Councillor Bronwyn Waugh arrived at 6.02pm during consideration of Item 1.

1. DECLARATION OF OPENING

The Presiding Member opened the Briefing at 6.01pm and welcomed everyone in attendance.

Councillor Glenn Cridland was authorised to attend the meeting via audio link in accordance with regulation 14C and 14CA of the Local Government (Administration) Regulations 1996.

Councillor Glenn Cridland declared that he was able to maintain confidentiality during the meeting in accordance with regulation 14CA(5) of the Local Government (Administration) Regulations 1996.

ITEMS FOR COUNCIL

The Presiding Member informed the meeting that Agenda Items 2, 3, 6, 7, 8.1, 8.2, 9, 11, 13 and 14 will be dealt with at the Ordinary Council Meeting to be held 22 April 2025.

4. ATTENDANCE

Presiding Member

Mayor Greg Milner

Councillors

Como Ward
Como Ward
Manning Ward
Manning Ward
Moresby Ward
Moresby Ward

Councillor Glenn Cridland (via Audio link)
Councillor Bronwyn Waugh (Arrived at 6.02pm)
Councillor André Brender-A-Brandis
Councillor Blake D'Souza
Councillor Jennifer Nevard
Councillor Hayley Prendiville

Officers

A/Chief Executive Officer
A/Director Corporate Services
Director Development and Community Services
A/Director Infrastructure Services
Manager Development Services
Manager Finance
Manager Governance
Governance Coordinator
Governance Officer

Mr Garry Adams
Ms Danielle Cattalini
Ms Donna Shaw
Mr Geoff Colgan
Ms Fiona Mullen
Mr Abrie Lacock
Ms Toni Fry
Mr Morgan Hindle
Ms Jane Robinson

Gallery

There were 4 members of the public present.

4.1 Apologies

- Councillor Nic Coveney
- Councillor Mary Choy

4.2 Approved Leave of Absence

Nil.

5. DECLARATIONS OF INTEREST

- Councillor Mary Choy – Impartiality Interest in Item 10.1.1 as ‘the current and proposed on-going tenants of the leased premises, SOCO Realty, are and/or have been the managing agents for various investment properties owned by my family and extended family members.’
- Councillor Jennifer Nevard – Proximity Interest in Item 10.3.3 as ‘my house is across a road from a section of Sir James Mitchell Park included in considerations in Item 10.3.3.’
- Councillor Mary Choy – Impartiality Interest in Item 10.5.1 as ‘aside from having a common interest with others in the district in that I have a verge tree and other properties, I am or may have a beneficial interest in may also have verge trees, there are landowners or residents with not only verge trees but trees located in close proximity to land that is vested or managed by the City that are or may be known me.’

8. PRESENTATIONS

8.3 Deputations

1. Ms Melissa Ledger of Subiaco who spoke **AGAINST** the Officer Recommendation at **10.3.2** Item 10.3.2.
2. Mr John Santul of Salter Point who spoke **AGAINST** the Officer Recommendation at **10.3.5** Item 10.3.5.
3. Dr Sue Gillieatt of Salter Point who spoke **FOR** the Officer Recommendation at Item **10.3.5** 10.3.5.

10. DRAFT April 2025 REPORTS

The A/Chief Executive Officer, Mr Garry Adams gave a brief summary of the April 2025 Agenda Items to be considered by Council, as follows.

Councillor Mary Choy declared an Impartiality Interest in Item 10.1.1.

10.1.1 Proposed Lease of 57 Angelo Street, South Perth

This report recommends that Council consider advertising for the disposition of 57 Angelo Street, South Perth (also known as SOCO Realty) by way of a lease.

10.3.1 Provision of Pre-Booked Bulk Verge Waste Collection Service

This report seeks Council approval to enter into an agreement with the Western Metropolitan Regional Council to provide a pre-booked verge collection service. The term of the agreement is for an initial period of 24 months with an option to extend for a further 36 months.

10.3.2 RFT 03/2024 - Supply, Installation and Maintenance of Bus Shelters with Advertising Space

This Item was the subject of a Deputation.

This report considers submissions received from the advertising of Tender 03/2024 for the Supply, Installation and Maintenance of Bus Shelters with Advertising Space.

This report will outline the assessment process used during evaluation of the tenders received and recommend approval of the tender that provides the best value for money and level of service to the City.

Councillor Jennifer Nevard declared a Proximity Interest in Item 10.3.3 and accordingly left the Chamber at 6.52pm.

10.3.3 eQuote 03/2025 - Irrigation Mainline Replacement Sir James Mitchell Park

This report considers submissions received from the advertising of eQuote 03/2025 for the Irrigation Mainline Replacement Sir James Mitchell Park.

This report will outline the assessment process used during evaluation of the eQuotes received and recommend approval of the submission that provides the best value for money and level of service to the City.

Councillor Jennifer Nevard returned to the Chamber at 6.53pm prior to consideration of Item 10.3.4.

10.3.4 Proposed Change of Use - Multiple Dwelling to Unhosted Short-Term Rental Accommodation - Lot 1, No. 1/5 Clarence Street, South Perth

The purpose of this report is to consider an application for development approval for a Change of Use from a Multiple Dwelling to Unhosted Short-Term Rental Accommodation on Lot 1, No. 1/5 Clarence Street, South Perth.

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

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

10.3.5 Proposed Grouped Dwelling - Lot 4, No.7 Salter Point Parade, Salter Point

This Item was the subject of two Deputations.

The purpose of this report is to consider an application for development approval for a Grouped Dwelling at Lot 4, No.7 Salter Point Parade, Salter Point.

The item is referred to Council as the proposed development requires an assessment of access to views of significance in accordance with Local Planning Policy 5.1 – Salter Point Escarpment.

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

10.4.1 Listing of Payments March 2025

This report presents to Council a list of accounts paid under delegated authority between 1 March 2025 to 31 March 2025 for information. It also includes purchase card transactions between 1 February 2025 to 28 February 2025 in line with new legislative requirements.

10.4.2 Monthly Financial Statements March 2025

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

10.4.3 City of South Perth Dogs Local Law 2025

This report proposes that Council, in accordance with section 3.12(4) of the *Local Government Act 1995*, makes the City of South Perth Dogs Local Law 2025.

This local law will repeal the City of South Perth Dogs Local Law 2016 and was presented to Council at its meeting held 10 December 2024, at which time Council endorsed the proposed new local law and resolved to give local public notice.

This report considers the feedback received during this process and recommends the City of South Perth Dogs Local Law 2025 be made.

10.4.4 Chief Executive Officer Selection Committee - Appointment of Presiding Member and Deputy Presiding Member

This report seeks the appointment of the Presiding Member and Deputy Presiding Member for the Chief Executive Officer Selection Committee.

10.4.5 Perth Airports Municipalities Group Inc.

This report seeks Council's consideration of the options presented in the Agenda for the Special General Meeting of the Perth Airports Municipalities Group Inc.

Councillor Mary Choy declared an Impartiality Interest in Item 10.5.1.

10.5.1 Policy Review

The Terms of Reference of the Audit, Risk and Governance Committee include responsibility for reviewing the City's policies. The following policies are now presented for the consideration of the Committee and referral to Council for adoption.

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

15. MEETING CLOSED TO THE PUBLIC

Nil.

16. CLOSURE

At 7.17pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.