

NOTES

Council Agenda Briefing

Meeting Date & Time: 6.00pm, Tuesday 20 May 2025
Meeting Location Council Chamber

1. DECLARATION OF OPENING

The Presiding Member opened the Briefing at 6.00pm and welcomed everyone in attendance.

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

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

The Presiding Member announced that Councillor Mary Choy had resigned from her position as a Councillor, effective from 19 May 2025 due to personal reasons, and read out the following:

‘On behalf of the City of South Perth, I would like to thank Councillor Choy for her years of dedicated service to the City of South Perth and its community. First elected in 2019, Ms Choy has contributed to the City in numerous ways beyond her role that as Councillor, including serving on the Audit, Risk and Governance Committee, the CEO Evaluation Committee, and as a Delegate to the Community Safety and Crime Prevention Group.

On behalf of all of us, I thank Ms Choy and wish her the very best for the future and once again, thank her for her service to the City of South Perth.’

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 27 May 2025.

4. ATTENDANCE

Presiding Member

Mayor Greg Milner

Councillors

Como Ward

Councillor Glenn Cridland

Como Ward

Councillor Bronwyn Waugh

Manning Ward

Councillor André Brender-A-Brandis

Manning Ward

Councillor Blake D’Souza

Mill Point Ward

Councillor Nic Coveney

Moresby Ward

Councillor Jennifer Nevard (via Audio link)

Moresby Ward

Councillor Hayley Prendiville

Officers

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

Mr Garry Adams
Ms Danielle Cattalini
Ms Donna Shaw
Ms Anita Amprimo
Mr Abrie Lacock
Mr Morgan Hindle
Ms Jane Robinson

Gallery

There were 8 members of the public present.

4.1 Apologies

Nil.

4.2 Approved Leave of Absence

Nil.

5. DECLARATIONS OF INTEREST

- Mayor Greg Milner – Impartiality Interest in Item 10.1.1 as ‘over the years, I have developed positive working relationships with many local sporting organisations and community clubs that might potentially be affected by (or have an interest in) this Item.’

8. PRESENTATIONS

8.3 Deputations

- Ms Janice Howell of Manning who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**
- Mr Brett Wood-Gush of Insight Urbanism who spoke **FOR** the Officer Recommendation at Item 10.3.2. **10.3.2**
- Mr Timothy Houweling of South Perth who spoke **FOR** the Officer Recommendation at Item 10.1.1. **10.1.1**

10. DRAFT MAY 2025 REPORTS

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

Mayor Greg Milner declared an Impartiality Interest in Item 10.1.1.

10.1.1 Major Community Recreation Infrastructure Project Challenger Reserve Masterplan

This Item was the subject of two Deputations.

The purpose of this report is to present the Options Assessment for the community recreation facilities at Challenger Reserve.

The City has developed an Options Assessment in accordance with Council's previous resolution to review and compare four options for the Challenger Reserve community recreation facilities, namely:

1. Maintain the existing facilities for existing users;
2. Enhance the existing facilities for existing users;
3. Replace the existing facilities with comparable, or enhanced facilities broadly consistent with the current site configuration; or
4. Co-locate the facilities to include existing and other reasonably identifiable complementary potential users.

The Options Assessment supports a hybrid outcome for the community recreation facilities at Challenger Reserve that combines parts of Option 2 and 4.

10.3.1 Network Renewal Underground Program (NRUPP) Project - Kensington

This report discusses the provision of underground power in the Kensington area. As this is the final project to have the whole of South Perth undergrounded, a few remnants outside of Kensington are also included in the contract area. These properties are in South Perth, Collier Reserve and Waterford Triangle. Together these form the project area as part of the Western Power Network Renewal Underground Program Pilot Tranche 2 (NRUPP T2).

The City recommends that Council accept the offer from Western Power and proceed with the project by authorising the Chief Executive Officer to sign the funding agreement.

10.3.2 Proposed Change of Use - Single House to Unhosted Short-Term Rental Accommodation - Lot 7, No. 185 Mill Point Road, South Perth

This Item was the subject of a Deputation.

The purpose of this report is to consider an application for development approval for a Change of Use from a Single House to Unhosted Short-Term Rental Accommodation on Lot 7, No. 185 Mill Point Road, South Perth.

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

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

10.3.3 RFT 14/2024 - Supply and Application of Fertilisers, Herbicides, Pesticides and Soil Ameliorants - Panel Arrangement

This report considers submissions received from the advertising of Tender 14/2024 for the Supply and Application of Fertilisers, Herbicides, Pesticides and Soil Ameliorants.

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

10.4.1 Listing of Payments April 2025

This report presents to Council a list of accounts paid under delegated authority between 1 April 2025 to 30 April 2025 for information. It also includes purchase card transactions between 1 March 2025 to 31 March 2025 in line with new legislative requirements.

10.4.2 Monthly Financial Statements April 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 Audit, Risk and Governance Committee - Appointment of Presiding Member and Deputy Presiding Member

This report seeks the appointment of the Presiding Member and Deputy Presiding Member for the Audit, Risk and Governance Committee.

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

15. MEETING CLOSED TO THE PUBLIC

Nil.

16. CLOSURE

At 6.37pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.