# MINUTES

## **Ordinary Council Meeting**

28 October 2025

## **Mayor and Councillors**

Here within are the Minutes of the Ordinary Council Meeting of the City of South Perth Council held Tuesday 28 October 2025 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth.

MATTHEW SCOTT

**ACTING CHIEF EXECUTIVE OFFICER** 

31 October 2025

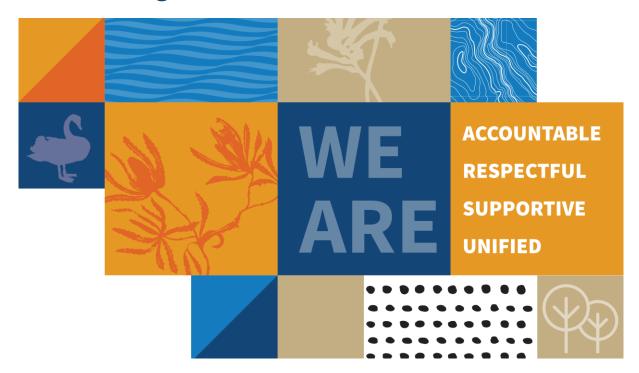


## **Acknowledgement of Country**

Kaartdjinin Nidja Nyungar Whadjuk Boodjar Koora Nidja Djining Noonakoort kaartdijin wangkiny, maam, gnarnk and boordier Nidja Whadjuk kura kura.

We acknowledge and pay our respects to the traditional custodians of this land, the Whadjuk people of the Noongar nation and their Elders past and present.

## **Our Guiding Values**



## Disclaimer

The City of South Perth disclaims any liability for any loss arising from any person or body relying on any statement, discussion, recommendation or decision made during this meeting.

Where an application for an approval, a licence or the like is discussed or determined during this meeting, the City warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the City.



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## **Ordinary Council Meeting - Minutes**

Minutes of the Ordinary Council Meeting held in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth at 6.00pm on Tuesday 28 October 2025.

## 1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 6.01pm.

#### 1.1 ELECTION OF DEPUTY MAYOR

In accordance with Schedule 2.3, Division 2 of the *Local Government Act 1995*, the Acting Chief Executive Officer presided over the conduct of election of the Deputy Mayor.

The Acting Chief Executive Officer informed the meeting that he had received two nominations in writing for the position of Deputy Mayor, being: -

- Councillor André Brender-A-Brandis
- Councillor Bronwyn Waugh

The Acting Chief Executive Officer called for any further nominations. There being none, the Acting Chief Executive Officer advised that nominations for the position of Deputy Mayor were closed.

In accordance with Regulation 11A and 11B of the Local Government (Constitution) Regulations 1998, ballot papers were prepared, with the nominated Councillors listed in alphabetical order. The Acting Chief Executive Officer authenticated each ballot paper by initialling it.

A ballot box was made available to Elected Members and a secret ballot was undertaken.

The Acting Director Corporate Services oversaw the counting of the votes for the position of Deputy Mayor.

In accordance with Regulation 11F of the Local Government (Constitution) Regulations 1998, the Acting Chief Executive Officer declared Councillor André Brender-A-Brandis elected as Deputy Mayor of the City of South Perth for a two year term.

## 1.2 SWEARING IN OF THE DEPUTY MAYOR

Mayor Greg Milner conducted the Declaration of Office ceremony for Councillor André Brender-A-Brandis, who made the Deputy Mayor's Declaration, as prescribed in Form 7 of the Local Government (Constitution) Regulations 1998.

## 2. DISCLAIMER

The Presiding Member read aloud the City's Disclaimer.



### 3. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

'The City of South Perth Residents Association, known as COSPRA is winding up after many years of active service for our community. COSPRA has been active in advocating for a range of issues over many years in the local community.

I would like to take this opportunity on behalf of the Council and the City of South Perth to thank COSPRA for their hard work and dedication. We will hear from Ms Cecilia Brooke at Item 8 when she presents a presentation to Council.'

The Mayor presented the following report of the Mayoral engagements and meetings attended in the Mayor's capacity since the last Council Meeting. The Mayor read out the following:

'I was on Council approved leave until the 17 October, this edition of the Mayoral Report will be a short one.

On Thursday 25 September, I attended and spoke at the launch of the 2025 Bookbuilders Challenge book launch, which was held at the South Perth Community Hall. The Bookbuilders Challenge is an inspiring literacy and creativity program designed to empower young people to become published authors. The program guides students through every stage of the publishing journey - covering writing, illustrating, editing, printing, publishing, marketing, and distribution. All under the guidance of celebrated independent author Christine Brown. It was a real privilege to be a part of the book launch and I would like to congratulate our district's very talented budding writers.

On Friday the 26 September, I attended Como Primary School for the school's annual peace assembly. I was invited to speak on the topic of peace and how everyone in our community has a role to play in helping to ensure that our community is a peaceful, welcoming place where everyone is treated with kindness and respect. I always enjoy the opportunity to visit and engage with our local schools and students. And I would like to thank Como Primary School for inviting me to their peace assembly.

On Sunday 28 September, I opened the 14th Classic Car Carnival at Wesley College held in partnership by the Rotary Club of Como and Wesley College. I have had the privilege of opening the Classic Car Carnival each year for six years now. I am pleased to report that the carnival has raised over \$200,000 over the years for very worthy charities. This year's beneficiaries included youth mental health research through Australian Rotary Health. Well done to everyone involved.

On Tuesday the 30 September, I met with Acting CEO Matthew Scott. And as you know, I meet with the CEO or the Acting CEO at least once a week to discuss local government affairs and the performance of the local government's functions, in line with section 2.8 of the Local Government Act. In an effort to try and reduce the length of this report, I will note that I met with Mr Scott on 7 October, 14 October, 21st October, and today for the same purpose.

On Wednesday 1 October, I attended a Clubs Club meeting hosted at the John McGrath Hall by our Local State Member of Parliament, Mr Geoff Baker. I was invited to speak about the various resources available to community organisations and sporting clubs throughout our City, I always love the Club Clubs meetings. It is a great opportunity to hear from a wide range of our local sporting clubs and community organisations. Once again, I thank Mr Baker for the invitation.

On Saturday 4 October, I was invited to attend and speak at the opening of the new 'A' Green at Como Bowling Club. The opening of the brand new 'A' Green represents the completion of stage one of the club's rejuvenation.



It was supported by financial assistance from the WA State Government through the Department of Local Government Sport and Cultural Industries (as they then were) Community Sporting and Recreation Facilities Fund, together with grant funds from the City of South Perth. It was a real delight to see the new 'A' Green in use by club members.

On Sunday 5 October, my wife and I attended the South of Perth Yacht Club 2025/26 Opening Day. Some of you may know that I serve as Vice patron of the South of Perth Yacht Club.

On Monday 6 October, I met with Acting CEO Matthew Scott and the City's communications team. As most of you know, I meet with the City's communications team once per week to discuss current and upcoming communications by the City, potential third party media relevant to the City, and my duties as spokesperson on behalf of the City. In an effort to try and get the length this report down, I will note that I also met with the City's communications team on the 13 October, 20 October, and 27th October for the same purpose.

On Thursday 9 October, I attended and welcomed everyone to the City's Emerging Artist Awards Exhibition Launch. The Emerging Artists Exhibition is the City's biggest cultural event and it provides a platform for young and early career artists to showcase their talents, unlock professional opportunities and connect with our community. I also had the privilege of presenting some of the Emerging Artist Awards to some very worthy winners.

On Friday 10 October, I attended and participated in the opening of the new Soklich & Co. showroom on Mill Point Road in South Perth. The event, which also marked the company's 60<sup>th</sup> anniversary, featured the unveiling of the spring and summer jewellery collection. Soklich & Co. are a local family-owned business. It was a pleasure to help cut the symbolic and literal ribbon with owners Lexi and Chris Soklich.

On Saturday 11 October, I attended the South Perth Lawn Tennis Club to open the 2025/26 season with Club President Nigel McCombe. As many of you know, I try and make myself available to the various sporting clubs and community organisations in our City to better understand their needs and get a perspective on what the City might be able to do to help keep making our City a better place to live, work, and play. I always enjoy opportunities to engage with our wonderful sporting clubs and community organisations. I thank the South Perth Lawn Tennis Club for the invitation to attend and open the club's season. As some of you know, there were three clubs that had their opening day all on the same day. I also attended and spoke at the Hensman Park Tennis Club's season open day. I serve as the patron of the Hensman Park Tennis Club and they are celebrating their centenary this year, that was pretty special. I did manage to get to the tail end of the Manning Tennis Club's season open day. I had an opportunity to meet and have a chat with the club's new president and a catch up with the club captain - We really do have three great tennis clubs in our community.

On Monday 13 October, I had coffee with incoming CEO Liz Ledger at the local cafe Store Espresso.

On Tuesday 14 October, Acting CEO Matthew Scott and I met with District Superintendent for the Cannington District Office of WA Police, Superintendent Amber Harvey to discuss a range of community safety issues.

On Wednesday 15 October, I helped welcome our guests at the City's Emerging Artist Awards social sundowner. The annual sundowner is an opportunity for us to connect with local businesses, community groups, and stakeholders while acknowledging and thanking them for the amazing work they do to make our City such a wonderful place to live.



On Thursday 16 October, I attended a meeting with incoming CEO Liz Ledger and Councillors in the Councillor's lounge, giving Elected Members an opportunity to meet and build a rapport with Ms Ledger before she commences as CEO in December.

On Tuesday 21st October, I met with Brett Jackson of APC Collective in Preston Street, Como to listen to an update on the redevelopment of Preston Street. Also on Tuesday 21 October, I presided over the Swearing in Ceremony for our new and re-Elected Councillors in this Council Chamber.

On Wednesday 22nd October, I attended and spoke at the topping out ceremony for the new purpose-built student accommodation development by Exile Group at Keeny Place in Waterford. That new development will feature 916 beds and in addition commercial spaces. That will be operated and managed by award-winning operator Yugo. We are really looking forward to seeing that development come online and provide accommodation for students attending Curtin University. Also on the same day, I attended the Clontarf Aboriginal College class of 2025 graduation and awards ceremony. I always love attending the graduation ceremonies for schools in our district. I take this opportunity to congratulate the graduating class of 2025 and wish them the very best in their future endeavours. Also on Wednesday 22nd October, I served as Presiding Member at the October Council Agenda Briefing Meeting.

On Thursday 23rd October, I met with newly Elected Councillor Jacqueline Raison at local cafe and restaurant Our Ruby Girl in Como. Also on the same day, I attended the Aquinas College 2025 senior school presentation evening and was pleased to help present some awards to some very worthy students.

On Friday 24 October, I caught up with Karen Vernon, Mayor of the Town of Victoria Park at local cafe Hoopla in Kensington. I also attended a lunch with a number of people including newly Elected Lord Mayor Bruce Reynolds, Mayor Patrick Hall of the City of Canning, Mayor Terresa Lyons of the City of Gosnells, and Mayor Filomena Piffaretti of the City of Bayswater, among others. I have mentioned in previous reports that I try and catch up with the Mayors of neighbouring local governments or local governments that the City shares strategic interests with every so often.

On Monday 27 October, I attended the induction seminar on the Office of the CEO and Corporate Services Directorate presented to Councillors.

The second part of Council's resolution requires me to present an overview of the key issues, initiatives, and matters that I've been addressing in my capacity as Mayor since the last Council Meeting. I did spend a little bit of that time on leave, the main issues that I have been considering are:

- 1. How Elected Members can work better with each other and with the City administration to deliver on our community's priorities?
- 2. How can we help deliver indoor sport court access for our community?
- 3. How can we help ensure that the transportation infrastructure in our City keeps pace with the predicted future increases in our City's population?
- 4. What are the most cost-effective, practically-effective measures that the City can take to assist WA Police and the State Government to keep our community safe?'



## 4. ATTENDANCE

Mayor Greg Milner (Presiding Member)

#### **Councillors**

Como WardCouncillor Kathy LeesComo WardCouncillor Bronwyn WaughManning WardCouncillor Blake D'Souza

Manning WardCouncillor André Brender-A-BrandisMill Point WardCouncillor Jacqueline RaisonMill Point WardCouncillor Tim HouwelingMoresby WardCouncillor Stephen Russell

Moresby Ward Councillor Stephen Russell

Moresby Ward Councillor Hayley Prendiville

#### **Officers**

A/ Chief Executive Officer Mr Matthew Scott
A/ Director Corporate Services Ms Pele McDonald
Director Development and Community Services Ms Donna Shaw
Director Infrastructure Services Ms Anita Amprimo

Manager Development Services Ms Fiona Mullen (Retired at 10.00pm)

Manager Finance Mr Abrie Lacock Manager Governance Ms Toni Fry

Communications Officer Ms Raquel de Brito (Retired at 10.09pm)

Governance Officer Ms Jane Robinson
Governance Administration Officer Ms Kira Digwood

### **Gallery**

There were approximately 24 members of the public present.

### 4.1 APOLOGIES

Nil.

## 4.2 APPROVED LEAVE OF ABSENCE

Nil.



#### 5. DECLARATIONS OF INTEREST

- Mayor Greg Milner Financial and Proximity Interest in Item 10.1.1 as 'some of the proposed listings either include, or are adjacent to, or are across the road from, properties that are owned or indirectly owned by persons who contributed to my reelection campaign in 2023.'
- Councillor Stephen Russell Financial, Proximity and Impartiality Interest in Item 10.1.1 as 'my property is on the heritage list. Adjacent properties to my property are on the heritage list. I know of persons whose properties are on the heritage list.'
- Councillor Bronwyn Waugh Impartiality Interest in Item 10.1.1 as 'I have been contacted by, met with, and spoken to several residents affected by this item. None of them are known to me personally. My son attends Wesley College. I attend St Mary's Church.'
- Councillor Jacqueline Raison Impartiality Interest in Item 10.1.1 as 'one of my children is about to complete Year 12 at Wesley College and in recent years I have participated in Strategy Think Tanks at Wesley College with other business leaders. At no time have property or heritage matters been discussed with me. On this basis I am comfortable that I do not have any conflict of interest and can consider this agenda item impartially.'
- Councillor Kathy Lees Impartiality Interest in Item 10.1.1 as 'I know people who
  own property on the Draft Heritage List and I previously requested that a property
  that the Council resolved to remove from the draft list prior to advertising be
  considered for heritage listing. Despite this interest I believe I can consider this Item
  with impartiality.'
- Councillor André Brender-A-Brandis Impartiality Interest in Item 10.1.1 as 'I know of someone who is not a closely associated person to me, and their property is on the Draft Heritage List for adoption. The impartiality interests will not impair my decision making, which will be based on merit.'
- Councillor Hayley Prendiville Impartiality Interest in Item 10.1.1 as 'I have had communication with some of the home owners and those connected to sites included in this item.'
- Councillor Tim Houweling Impartiality Interest in Item 10.1.1 as 'on 27 October 2025, for the purpose of better understanding the submissions made by the Royal Perth Golf Club, St Columba's Church, and Wesley College, I spoke with the following individuals:
  - 1. The President of the Royal Perth Golf Club Mr Irons– in relation to the occasions on which the course is remodelled;
  - 2. Mr John Robertson in relation to the 1986 building and the status of buildings located on different titles; and
  - 3. Mr Ross Barron to confirm that the buildings identified in my proposal correspond with those of heritage significance included on the State Register.

I declare this interest in the interests of transparency and accountability. I confirm that, notwithstanding these discussions, I will consider the matter before Council on its merits and in accordance with my obligations under the *Local Government Act* 1995 and the Model Code of Conduct.'



- Councillor Bronwyn Waugh Impartiality Interest in Item 10.1.2 as 'my son attends Wesley College. I note that Penrhos college is not a party to this transaction, however noting that it is likely to be used by Penrhos College and out of an abundance of caution I disclose that my daughter attends Penrhos College and I am a board member of Penrhos College.'
- Councillor Jacqueline Raison Impartiality Interest in Item 10.1.2 as 'one of my children is about to complete Year 12 at Wesley College and in recent years I have participated in Strategy Think Tanks at Wesley College with other business leaders. Our family has not been involved with the rowing program at Wesley College and at no time have rowing or boatshed matters been discussed with me by the College. On this basis I am comfortable that I do not have any conflict of interest and can consider this agenda item impartially.'
- Mayor Greg Milner Impartiality Interest in Item 10.4.3 as 'I know a number of the nominees.'

## 6. PUBLIC QUESTION TIME

6.1 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE Nil.

## 6.2 PUBLIC QUESTION TIME: 28 OCTOBER 2025

The Presiding Member opened Public Question Time at 6.34pm.

Written questions were received prior to the meeting from:

- Mr John Robertson of South Perth.
- Mr Sean Fairfoul of Royal Perth Golf Club of South Perth.
- Dr John Bassett of Como.

At 6.48pm, in accordance with Clause 6.7 of the City of South Perth Standing Orders Local Law 2007, the Presiding Member extended Public Question Time by an additional 15 minutes to hear those questions not yet heard.

• Ms Lena Jaetschmann from Rowe Group of South Perth.

The guestions and responses can be found in the **Appendix** of these Minutes.

There being no further questions, the Presiding Member closed Public Question Time at 6.51pm.



#### 7. CONFIRMATION OF MINUTES AND TABLING OF NOTES OF BRIEFINGS

#### 7.1 MINUTES

## 7.1.1 Ordinary Council Meeting Held: 23 September 2025

Officer Recommendation AND COUNCIL DECISION

1025/189

**Moved:** Councillor André Brender-A-Brandis

Seconded: Councillor Blake D'Souza

That the Minutes of the Ordinary Council Meeting held 23 September 2025 be taken as read and confirmed as a true and correct record.

CARRIED (9/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

#### 7.2 CONCEPT BRIEFINGS

## 7.2.1 Concept Briefings and Workshops

Officers of the City/Consultants and invited third party guests provided Council with an overview of the following matter at Concept Briefings and Workshops:

Date	Subject	Attendees
9 October 2025	Festive Lights Briefing	Councillors Bronwyn Waugh, Glenn Cridland, Jennifer Nevard, Hayley Prendiville.

#### **Attachments**

Nil.

## 7.2.2 Council Agenda Briefing - 22 October 2025

Officers of the City presented background information and answered questions on Items to be considered at the October Ordinary Council Meeting at the Council Agenda Briefing held 22 October 2025.

#### **Attachments**

**7.2.2 (a):** Briefing Notes



#### Officer Recommendation AND COUNCIL DECISION

1025/190

**Moved:** Councillor André Brender-A-Brandis

**Seconded:** Councillor Blake D'Souza

That Council notes the following Council Briefings/Workshops were held:

7.2.1 Concept Briefings and Workshops

7.2.2 Council Agenda Briefing - 22 October 2025

CARRIED (9/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

### 8. PRESENTATIONS

## 8.1 PETITIONS

Nil.

#### 8.2 PRESENTATIONS

Ms Cecilia Brooke of South Perth and Mr Peter Scott of Como, on behalf of the City of South Perth Residents Association (COSPRA), presented a banner from the 2014 COSPRA campaign that opposed the proposed State Government's plans for local governments to amalgamate.

Ms Cecilia Brooke of South Perth read aloud the following:

'At the winding up of COSPRA, I thank the City for the opportunity to provide some history as to how the association played a pivotal role in the defeat of the Barnett government's attempt to amalgamate several metropolitan local Councils. On Friday 7 February 2025, it was 10 years since the vote was taken by the residents of the City of South Perth and the Town of Victoria Park, the Town of East Fremantle, the City of Fremantle, the City of Kwinana and Cockburn on their support for his proposal to amalgamate these Councils. All came back with a resounding no to the proposals.

In March 2014, the City of South Perth Council held a special residents meeting to discuss the forthcoming amalgamation proposals. At the end of the meeting during question time I put my hand up and said 'the only way that Colin Barnett was going to take any notice was to have a meeting on the steps of Parliament House.' Several weeks later, the former Mayor Doherty rang me asking if I was the person who suggested the rally. I said 'yes' and she asked me to contact Mr Malcolm Mummery, while he was not a resident of the City, he had an active involvement in the anti-amalgamation initiative. Malcolm invited me to his place for a coffee and suggested that I form a resident's association in South Perth. Mr Mummery and others including, Mr Ian Kerr and the late Professor Colin Latchem supported me throughout the formation of the association for which I was and still am extremely grateful.



A community meeting was held on the steps of Parliament House with the then Honourable Minister for Local Government, Mr Tony Simpson with 2,000 people attending. Instead of wide ranging amalgamations as it was proposed, it came down to the Kwinana/Cockburn, East Fremantle/Fremantle and Victoria Park/ South Perth Councils. The first task in setting up the association was in drafting and printing a short flyer to hand out to the public, announcing a meeting with the purpose of setting up a residents' group.

A small number of people attended our first meeting in the City Hall and from there it was voted on to have a public meeting at the Como Bowling Club. A meeting was held with Mr John McGrath (the former Member for South Perth) and former Councillor Glenn Cridland taking questions from the floor. A total of 3,000 flyers were printed and delivered to let the community know of the meeting.

The Como Bowling Club was packed-to-overflowing. A motion was passed from the floor to draft up a Petition to send to the Government requesting that they abandon their plans for the amalgamation of any Councils. In just two weeks, we had 2,000 signatures and in August 2014, Mr John McGrath tabled the Petition in Parliament on behalf of the community. Another motion was voted on to have a formal meeting to officially form the association to fight to save the City of South Perth from amalgamating with the Town of Victoria Park. This meeting was held 26 June 2014, and the City of South Perth Residents Association, as we know it today was formed. At the meeting, a committee with elected with myself as Chairperson, Mr Robin Mulder (Secretary), and Mr Ali Salvandi (Treasurer) and a handful of committee members.

By now, it became apparent that money was needed to run the campaign, and a letter went out to every household within the City on 23 December 2014 requesting donations. The response was amazing: some people donated \$1,000 or more, others \$5 to \$10. Amazingly, we raised just over \$11,000 which enabled a widespread advertising campaign. The vote was originally to be held on 31 January 2015, which fell within the school holidays. I was advised to write to Minister Simpson, which I did and the date was changed to 7 February 2015 (which is a historic day for South Perth). We had banners and corflutes designed by the former Councillor Colin Cala with skits from the South Park TV show, as we were to be the City of South Park and over a period of three weeks, we also advertised in the Southern Gazette. The City of South Perth's contribution was by way of banners around the City urging people to vote, as the Council had resolved to take an Impartial position.

A total of 27,000 flyers (all printed from donations) were distributed across the City and were handed out at shopping centres. Despite the summer heat our wonderful volunteers (which came from everywhere) achieved the impossible over one weekend and all flyers were delivered. The voting outcome was amazing: there were 50.83% returned ballots with 77.6% voting no. An incredible result, given 30% of the voters in South Perth were living in rental accommodation and many owners living overseas. East Fremantle and Kwinana ran campaigns, but Victoria Park and Cockburn chose not to. Of the total no vote the Councils which included Victoria Park was 62% voted no and Cockburn 83% voted no. Fremantle did not bother because they thought it would be a done deal. A truly amazing result when local government elections generally have little more than a 30% participation and we all know that. The resulting result that led to the government to abandon any further plans for local government amalgamations throughout the metropolitan area.



It can be assumed that the majority of residents saw that government's initiatives would only serve to further dilute their influence on matters closer to their immediate neighbourhood. I have only touched on some of the work that cross and sympathetic volunteers were engaged into during that period, but I hope the background has served to show you that not within the City boundary of Victoria Park and under the name of the City of South Park.

Regretfully, the association is in the process of winding up following a decision at a special Council meeting last month after deep soul searching. The number of committee members has declined steadily over time and has not been possible to recruit new members to the committee positions despite substantial effort. Due to several factors including health, work and family issues, the existing committee members found themselves unable to perform the duties that they believed were required to adequately meet the objectives of the association. I am sure this has provided existing, and new Councillors particularly, an example of what people power can do.'

Ms Cecilia Brooke and Mr Peter Scott presented the banner to the City of South Perth.

## 8.3 **DEPUTATIONS**

Deputations were heard at the Council Agenda Briefing held 22 October 2025.



## 9. METHOD OF DEALING WITH AGENDA BUSINESS

The Presiding Member advised that with the exception of the items identified to be withdrawn for discussion that the remaining reports, including the Officer Recommendations, will be adopted by exception resolution (i.e. all together) as per Clause 5.5 Exception Resolution of the Standing Orders Local Law 2007.

The Presiding Member advised that in respect to Agenda Item 10.1.1 – Draft Heritage List (Adoption) - a correction was made to remove a place that should not have been included in the draft Heritage List.

The Acting Chief Executive Officer confirmed all the report items were discussed at the Council Agenda Briefing held 22 October 2025, and read aloud the following:

'Subsequent to the briefing forum and in responding to Councillor queries, the administration reviewed the advice from the independent heritage consultant for the local heritage strategy. Place No. 86, 39 Ansley Street, South Perth was recommended as Category 3. Notwithstanding, this place was erroneously included in the Local Heritage Survey as a Category 2 and subsequently included in the draft Heritage List. Whilst no objections has been received from the landowner, it is recommended this place be deleted from the draft Heritage List prior to adoption.'

#### **ITEMS WITHDRAWN FOR DISCUSSION**

10.1.1	Draft Heritage List (Adoption)
10.1.2	Proposed Lease of Lot 500 on Deposited Plan 430041 for a Boatshed
10.3.1	Proposed Home Business (Art and Tattoo Studio) - Lot 2, No. 71 Strickland Street, South Perth
10.4.1	Chief Executive Officer Evaluation Committee
10.4.2	Audit, Risk and Improvement Committee
10.4.3	Appointment of Community Members to the City of South Perth Audit, Risk and Improvement Committee
10.4.4	City of South Perth Arts Advisory Group
10.4.5	City of South Perth Community Safety and Crime Prevention Advisory Group
10.4.6	City of South Perth Inclusive Community Advisory Group
10.4.7	Local Emergency Management Committee for Canning/South Perth
10.4.8	City of South Perth Public Health Advisory Group
10.4.9	Western Australian Local Government Association South East Metropolitan Zone
10.4.10	Metro Inner Development Assessment Panel
10.4.12	Monthly Financial Statements September 2025 and Carry Forward Budget Adjustments



The Presiding Member called for a motion to move the balance of reports by Exception Resolution.

Officer R	ecommendation AND COUNCIL DECISION
1025/19	
Moved: Seconde	Councillor Stephen Russell d: Councillor Jacqueline Raison
10.1.3	RFT 3/2025 - Provision of Sports Lighting Upgrades at Challenger Reserve, George Burnett Park and Richardson Park
10.1.4	RFT 4/2025 - Provision of Electrical Services
10.3.2	Proposed Scheme Amendment No. 2 to Local Planning Scheme No. 7 - Rezoning to Residential - Lot 1, No. 3 Third Avenue, Kensington
10.4.11	Listing of Payments September 2025
10.5.1	Quarterly Activity Report
10.5.2	Audit Register Progress Report - 4th Quarter Update
10.5.3	Policy Review
	CARRIED (9/0)
For:	Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.
Against:	Nil.



#### 10. REPORTS

#### 10.1 STRATEGIC DIRECTION 1: COMMUNITY

Councillor Stephen Russell disclosed a Financial, Proximity and Impartiality Interest in Item 10.1.1 and accordingly left the Chamber at 7.08pm prior to consideration of Item 10.1.1.

Mayor Greg Milner disclosed a Financial and Proximity Interest in Item 10.1.1.

Mayor Greg Milner accordingly left the Chamber at 7.09pm prior to consideration of Item 10.1.1 and Councillor André Brender-A-Brandis assumed the Chair.

Councillors André Brender-A-Brandis, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison and Bronwyn Waugh disclosed an Impartiality Interest in Item 10.1.1.

Councillor Blake D'Souza left the meeting at 7.43pm and returned at 7.46pm during consideration of Item 10.1.1.

## 10.1.1 Draft Heritage List (Adoption)

File Ref: D-25-32907

Reporting Officer(s): Donna Shaw, Director Development and Community Services

## **Summary**

The City of South Perth is required to establish and maintain a heritage list to identify places within the district that are of cultural heritage significance and worthy of built heritage conservation.

This report presents the draft Heritage List for the purpose of adoption.

**Moved:** Councillor André Brender-A-Brandis

Seconded: Councillor Blake D'Souza

That Council adopts the draft Heritage List as contained in **Attachment (a)**, subject to deletion of the following place:

Place No. 86, 39 Anstey Street, South Perth.

#### **Amendment**

Moved: Councillor Tim Houweling Seconded: Councillor Hayley Prendiville

#### 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.

#### **COUNCIL DECISION**

## 1025/192

**Moved:** Councillor André Brender-A-Brandis

**Seconded:** Councillor Hayley Prendiville

In accordance with Clause 8.10 of the City of South Perth Standing Orders Local Law 2007 Councillor Tim Houweling be granted an additional five minutes to speak.

CARRIED (7/0)

For: Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling,

Kathy Lees, Hayley Prendiville, Jacqueline Raison and Bronwyn Waugh.

Against: Nil.

#### Amendment

## 1025/193

Moved: Councillor Tim Houweling Seconded: Councillor Hayley Prendiville

## 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.

## **Reasons for Change**

There was a significant discussion on the way which the heritage of Wesley College ought to be approached, St Columba's and the Royal Perth Golf Club. The reason for that was that there are seven buildings identified for Wesley College in the State Register and it was proposed that only those seven buildings would be included originally. The second motion was that the St Columba's Church would only include seven buildings which were also in the State Register and for the Golf Club and Course, that it would be removed entirely. I thank Councillor Raison and Councillor Lees, in particular, for their spirited interaction in respect of these lists.

I have placed before Council a modified version of what is being proposed to endeavour to have us all come onto the same page. The purpose to that is to ensure that we are able to interact and listen to our community even further. We have heard from our community and in respect of these places have said to us, in relation to Wesley College - how could it possibly be that a brand new constructed building takes the form of being significant. The new building that is being undertaken presently is going to end up on the Register even before its completed.

Now, that is a matter that we need to think about very carefully because it gives rise to the exercise of our discretion and the question of the manner within which we will exercise our discretion - whether it is a reasonable way. As I was urged to include those places within the heritage list. It does not satisfy the two tests which within Regulation 8 but it does not pass the pub test either, in terms of being reasonable and a logical exercise of discretion (to include places that have not even been built as yet or completed). In the occasion of the Golf Course to include the recontouring of certain of the courses and holes that have not been completed as yet - those are places which are constantly changing. The State Register has identified the buildings that are properly to be included.

Unfortunately for our local survey, in the case of Wesley College, it included the whole place and I do not consider that is appropriate. In the case of St Columba's Church, at least, the 1986 building, as Mr Robertson addressed us about today (the presbytery house). if I understand that correctly is not of significance to that group, and neither is it identified in the local survey as being of significance.



Yet it is proposed to be included on the list. A heritage list which is developed under the provisions of the regulations is a very important document. The reason is that it inputs into our scheme (by way of a list) certain restrictions, in terms of applications for development and it removes certain planning exemptions. In all of the circumstances, we end up with exercise of power that restricts the rights of individuals to deal with their properties in certain ways. Some people say that it is included in any event on the State Register and to some extent that is true. It was for that reason, that originally I had proposed for seven of the significant buildings on the State Register within one motion for the Wesley College and seven of the church's significant buildings which would not be and were not objected to and the golf course being removed in its entirety. In effect, what this motion does is it gives us the opportunity to take everybody on the journey with us. It also gives the members of the public and the persons affected to relook at those places of heritage, so that we can properly interact with some of the concerns that have been raised and consider these matters more fully.

Regulation 8 deals with two essential components and that is that an area must have significance from a heritage perspective, and it must have built heritage conservation. Where we are within the planning regulations, we need to keep that firmly in our minds. We cannot import into the planning regulations provisions of other legislation, unless we are permissibly able to do so. For that reason, we are concerned with the deemed provisions. The deemed provisions make it very clear that this is imported, as if it were part of our scheme, adopted under section 257B of the *Planning and Development Act*. As such, the regulations cannot rise higher than their source, neither can they import matters outside of what development control is intending to be achieved under the provisions of the scheme. Now, it is undoubtedly the case that built heritage conservation is a defined term under the regulations which points to the Heritage Act. In the Heritage Act, it does not however, of course, import all that is under the *Heritage Act*. Regulations are regularly recognised as being drafted by bureaucrats or people of government and are not the subject to the same Parliamentary scrutiny as a piece of legislation. Accordingly, in interpreting the legislation you can never go higher than the source. The source in this instance is the Planning And Development Act. For that reason, it is the cultural heritage significance of a property, worthy of built heritage conservation. Those words 'Built heritage conservation' still have work to do. We have to look at where we are at within an Act of Parliament, and within a Regulation. We have to think what are we trying to do? What we are trying to do is affect what is happening with development. It is not the case that you simply then say to abandon all.

If this is a heritage instrument, because it is not a heritage instrument - it is a planning control instrument, there has been a lot of debate and discussion. I want the Heritage List to be lawful, accurate, fair, defensible and to show that we have listened to our community, and that we have genuinely protected those matters of heritage that are important to us. Genuine heritage. We will cheapen the list, if we include things that are not genuine heritage. We will cheapen the purpose for which we adopt the list and when we are doing this, we are exercising a significant head of power that will affect people and their lives. It will affect Wesley College, the Golf Course and St Columba's. Each one of them are eager to maintain the requirements of the Act. For that reason, let us take the Councillors along with us through this journey.



This is an opportunity, to some extent. It moves away from what my original motion was, which was simply to adopt the buildings as being the only places that fall within Regulation 8.1 (cultural heritage significance and built heritage conservation).

It moves away from that. Let us spend a bit of time together, and talk about this, let us bring Council together to think about this. Are we doing the right thing? Is there a better way of doing this? Can we listen to our community? Can we take the community with us on the journey? Particularly, for those persons and groups who have objected, an objective with a proper basis. In my view to say 'Look, It is absurd, as in the case of Wesley to include a new building, or the Golf Course. We are remodelling our Golf Course. Why would you include something like that? How could that possibly be considered to have heritage significance, worthy of heritage conservation?' We have an opportunity in front of us, Let us take that opportunity, work together and work within the framework of what we have to do, that is adopting a Heritage List.

Note: For more information, refer to **Attachment (c)** as provided by Councillor Tim Houweling.

The amendment was put and declared CARRIED (7/0) and formed part of the substantive motion.

**For:** Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison and Bronwyn Waugh.

Against: Nil.

#### **Amendment**

**Moved:** Councillor Kathy Lees

**Seconded:** Councillor Jacqueline Raison

#### That Council:

- 1. Includes the following places to Part 2
  - Place No. 20, Collier Pine Plantation (fmr), Kensington, Como, Karawara.
  - Place No. 34, Residence, No.426 Canning Highway, Como.
  - Place No. 37, Commercial Premises, No. 91 Coode Street, South Perth.
  - Place No. 90, Residence, 2 Parker Street, South Perth.
  - Place No. 91, 5, 7, 9 Queens Street, South Perth.
  - Place No. 87, 19 Glyde Street, South Perth.
  - Place No. 82, Residences, Hovia Terrace, Kensington.

from the amended substantive motion.

- 2. Include a new Part 3 with the following words:
  - "3. Advertises Place No. 85, No. 44 Angelo Street, South Perth (Residence) for inclusion on the Heritage List."

to the amended substantive motion.



#### **COUNCIL DECISION**

1025/194

Moved: Councillor Jacqueline Raison Seconded: Councillor Blake D'Souza

In accordance with Clause 8.10 of the City of South Perth Standing Orders Local Law 2007 Councillor Kathy Lees be granted an additional five minutes to speak.

CARRIED (7/0)

For: Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling,

Kathy Lees, Hayley Prendiville, Jacqueline Raison and Bronwyn Waugh.

Against: Nil.

During debate on the amendment moved by Councillor Kathy Lees, Councillor Tim Houweling raised a point of order regarding whether the amendment altered the resolution adopted by Council at its meeting held 24 June 2025 (Council Resolution 0625/105). Following initial advice from the Acting Chief Executive Officer, the Presiding Member (Councillor André Brender-A-Brandis) ruled that the amendment did not revoke or change the June 2025 resolution.

Subsequent to this ruling and further into the debate on the amendment, Councillor Jacqueline Raison sought clarification as to whether a revocation motion was required. The Acting Chief Executive Officer advised that, upon reflection of Council's decision at its meeting held 26 August 2025 (Council Resolution 0825/152), Part 2 of the proposed amendment could necessitate a revocation motion. On this advice, the mover and seconder agreed to withdraw Paragraph 2 of the amendment.

With the agreement of the mover and seconder, paragraph 2 as follows was deleted:

'Include a new Part 3 with the following words: "3. Advertises Place No. 85, No. 44 Angelo Street, South Perth (Residence) for inclusion on the Heritage List." to the amended substantive motion.'

#### **Amendment**

**Moved:** Councillor Kathy Lees

Seconded: Councillor Jacqueline Raison

#### That Council:

- 1. Includes the following places to Part 2
  - Place No. 20, Collier Pine Plantation (fmr), Kensington, Como, Karawara.
  - Place No. 34, Residence, No.426 Canning Highway, Como.
  - Place No. 37, Commercial Premises, No. 91 Coode Street, South Perth.
  - Place No. 90, Residence, 2 Parker Street, South Perth.
  - Place No. 91, 5, 7, 9 Queens Street, South Perth.
  - Place No. 87, 19 Glyde Street, South Perth.



• Place No. 82, Residences, Hovia Terrace, Kensington. from the amended substantive motion.

## **Reasons for Change**

- 1. I would firstly like to note that I recognise that I am coming into this process late along with Councillors Raison and Houweling and that it has been a lengthy process to arrive at this point, with many discussions and deliberations having been undertaken prior to our election. So, I acknowledge that some may consider my alternate motion disruptive. But I have significant experience dealing with heritage planning and I understand the significant value that our heritage places add to our community and sense of place and so I believe it is critical that we as a Council get this right.
- 2. As was expressed in Ms Heidi Schmidt's deputation at the Agenda Briefing Meeting last week, I believe that our heritage places are an important element of our community inheritance that should be conserved for present and future generations wherever possible.
- 3. As indicated in the Burra Charter "Places of cultural significance enrich people's lives, often providing a deep and inspirational sense of connection to community and landscape, to the past and to lived experiences. They are historical records, that are important as tangible expressions of Australian identity and experience.
  - Places of cultural significance reflect the diversity of our communities, telling us about who we are and the past that has formed us and the Australian landscape. They are irreplaceable and precious. These places of cultural significance must be conserved for present and future generations."
- 4. The City's Strategic Community Plan identifies the retention of our unique local built character as a priority and the celebration, support and valuing of our heritage and culture within the City for present and future generations as a key outcome and strategy.'
- 5. One of the aims of the Local Planning Scheme No. 7 is: 'To support sustainable urban neighbourhoods that accommodate a growing population, whilst protecting and enhancing heritage areas and other areas of identified or notable character, or which contribute strongly to a sense of place.
- 6. With all of this in mind I fully acknowledge the need to adopt a Heritage List as a matter of priority as I am alarmed that we have not had a functioning Heritage List for some time. Notwithstanding this I believe that some decisions made by the Council should also be reconsidered to get the best outcomes for the community as a whole.
- 7. Firstly, in terms of the Heritage List I support the removal of Place No. 86, 39 Anstey Street, South Perth as the Independent Consultant recommended that it be classified as a Category 3. I also support the removal of Wesley College, St Columba's Church Group and Royal Perth Golf Course from the Heritage List as they have protections through the State Register and the planning framework. Part 3 of the recommendation proposes that they be further considered through a place specific review.



- 8. It is my understanding that the owners of Place No. 85, 44 Angelo St South Perth did not receive written notification that it was being considered for inclusion on the Local Heritage Survey until after the process been completed, and for this reason the Council resolved at its August 2025 meeting to exclude it from the draft Heritage List that was to be advertised. Given the Place was recommended in the Independent Consultants review as a Category 2 Place I believe it should have been advertised, and the owners would have then had an opportunity to object to its inclusion on the List. An error in advertising is not an appropriate reason to not consider it for listing it and therefore not duly be considered for protection. So, I am proposing that this now be addressed and the Place advertised for inclusion on the List.
- 9. According to the Independent Consultant report 44 Angelo St has considerable significance due to its historical value, representing the City's interwar development, its architecture by the famed firm of JJ Talbot Hobbs, and its aesthetic value as an excellent example of the Inter-War Old English architectural style. It also is now a rare example of the Inter-War Old English architectural style in the locality given that 69 South Perth Esplanade was demolished in early 2019. It warrants proper consideration for protection.
- 10. In my view the downgrading of the classification of Places on the Local Heritage Survey to avoid them being considered for inclusion on the City's Heritage List is not an appropriate practice.
  - The Heritage Survey is a record of our City's Places of cultural heritage significance. The State Heritage Council WA Guidelines for Local Heritage Surveys state that classification of Places should be guided by a suitably qualified and experienced heritage professional and should be based on their level of significance to the local area.
- 11. Classifications should not be determined on an ad hoc basis that is not reflective of the true significance of the relevant Places. Yes, the classifications are intended to inform the Local Heritage List, but the Local Heritage Survey does not have a statutory role. Its primary role is to provide an accurate record of our places of cultural heritage significance. So, I propose that reclassifications that don't align with the Independent Consultants/administrations recommended be revisited through place specific reviews.
- 12. I also propose that a place specific review be undertaken of the Collier Pine Plantation given that it was adopted as a Category 3 despite the Independent Consultant recommended it be a Category 2 for its rarity and historic value. This review will enable independent consideration of the City's advice regarding the age and health of the trees.
- 13. While I am conscious and sensitive to encroachment of private property rights, it is necessary in some instances where it will benefit the community or otherwise advance the public interest and there are already many instances of this.
- 14. Heritage listing is not necessarily the impediment that some may think.

  Often heritage conservation improves the value of a property. Similarly, there are many mechanisms the Council can introduce to assist the owners of heritage listed properties with approvals and conservation both



in terms of streamlining process and financial incentives. So, I would ask that the City urgently look to help landowners better understand the implications of heritage listing and look at the mechanisms available to assist owners of heritage properties.

15. Homeowners come and go, the average period of home ownership in Perth is around 12 years, but Heritage Places once gone cannot be replaced, they are gone for good. So I am of the view that we should do everything we can to ensure our Heritage Survey and the Heritage List meet best practice and the requirements of our strategic documents. We need to think long and hard about not including important places of significant cultural heritage significance on the City Heritage List. Unless there are exceptional circumstances we should be following the advice of heritage experts.

## The amendment was put and declared LOST (2/5)

For: Councillors André Brender-A-Brandis and Kathy Lees.

Against: Councillors Blake D'Souza, Tim Houweling, Hayley Prendiville,

Jacqueline Raison and Bronwyn Waugh.

### **Amended Substantive Motion and COUNCIL DECISION**

1025/195

**Moved:** Councillor André Brender-A-Brandis

Seconded: Councillor Blake D'Souza

## 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.



CARRIED (7/0)

**For:** Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison and Bronwyn Waugh.

Against: Nil.

#### **Background**

The Heritage List is an instrument that is afforded powers under the *Planning and Development Act 2005* and therefore carries statutory weight when determining development outcomes for heritage places.

Including a place on the Heritage List gives the place recognition and statutory protection under the local planning scheme. It requires the local government to give due regard to the heritage significance of the listed place when determining a related development application.

Places on the Heritage List require development approval for all demolition, alterations or other development affecting the cultural heritage significance of the place unless identified as exempt under the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Regulations).

Including a place on the Heritage List also means that landowners must submit development applications for proposals that would otherwise be exempt from the requirement for development approval, including internal building works, single dwellings, ancillary dwellings and outbuildings.

At its meeting held 27 February 2024, Council adopted Local Planning Policy 8.1 – Heritage Conservation and Development, which provides guidance on the assessment of proposals for development for those places included on the Heritage List.

At its meeting held 24 June 2025, Council adopted the Local Heritage Survey (LHS).

At its meeting held 26 August 2025, Council adopted the draft Heritage List for the purpose of advertising subject to the following amendments:

- Delete Place No. 38, 99B Coode Street, South Perth (Residence).
- Delete No. 80. Nos. 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).

The draft Heritage List is included at **Attachment (a)**.



#### Comment

## Support for Places proposed to be included on the Heritage List

The following table details submissions in support of the proposed Heritage List received during the consultation period. No further changes are recommended to the Heritage List in response to these submissions.

Place No.	Address / Place Name	Category	Submission Comment	City response
34	Blue Waters, Residence: No. 426 Canning Highway, Como	3	<ul> <li>Supports inclusion of Blue Waters on the Heritage List.</li> <li>Concerned the change made to the Classification of Significance from 2 to 3 does not reflect the significance of the place and may weaken the application of statutory protections.</li> <li>Requests the Classification of Significance for the Place is modified to Category 2 from Category 3.</li> </ul>	<ul> <li>Two submissions were received supporting inclusion of Blue Waters on the Heritage List; one from a member of the community member and one from a community interest group.</li> <li>The Classification of Significance for Blue Waters was modified as part of the 2025 Local Heritage Survey (LHS) review from Category 2 to Category 3. To reconsider the Classification of Significance, a Place Specific review of the Place under the LHS is required.</li> <li>Irrespective of the Classification of Significance, inclusion on the Heritage List affords statutory protection of the Place in accordance with the Regulations. As such, development approval would be required to consider how the proposal will protect the cultural heritage significance of the place/property.</li> <li>No further change is recommended to the Heritage List.</li> </ul>
80	Residences : Hobbs Avenue, Inter-war California Bungalow Group	2	Two submissions both supporting the inclusion of Residences: Hobbs Avenue, Inter-war California	The owners have provided support for the inclusion of the Place on the Heritage List.



	Nos. 6-14 and 7-13 Hobbs Avenue, Como		Bungalow Group on the Heritage List.	•	No further change is recommended to the Heritage List in response.
13	Como Primary School, No. 29 Thelma Street, Como	2	Submission supporting inclusion on the Heritage List.	•	The owner of the Place, the Department of Education supports inclusion of the Place on the Heritage List.  No further change is recommended to the Heritage List in response.
41	South Perth Primary School, No. 51 Forrest Street, South Perth	2	Submission supporting inclusion on the Heritage List.	•	The owner of the Place, the Department of Education supports inclusion of the Place on the Heritage List.  No further change is recommended to the Heritage List in response.

## **Modifications from Submissions**

The following table details requests for modifications received during the consultation period. No further changes are recommended to the Heritage List in response to these submissions.

Place No.	Address / Place Name	Category	Submission Comment	City response
50	Royal Perth Golf Club (Golf Course) Labouchere Road, South Perth	2	Requests inclusion of the Golf Course on the Heritage List is deferred until completion of the current course improvements program in 2026 to ensure any future heritage protections are applied to the site in its final state.	<ul> <li>This request is not supported as inclusion on the City's Heritage List does not mean that a place/property cannot be changed, rather a development application will be required and will need to demonstrate how the proposed development will protect the cultural heritage significance of the place/property.</li> <li>The City supports inclusion of the Golf Course (not Club House) in the Heritage List as it is a place with cultural heritage significance that is</li> </ul>



worthy of built heritage conservation.  No further change is recommended to the Heritage List.  No. 40 Coode Street, South Perth  Requests the modification of the draft Heritage List to only include the southwestern portion of Wesley College as contained in the HCWA's Register of Heritage Places.  Register of Heritage Places.  Places.  Despite the whole of the Sitate Register and draft Heritage List, when considering development applications and how a proposal will protect the cultural heritage List, when considering development applications and how a proposal will protect the cultural heritage significance of the place, the primary consideration remains those place elements identified in the Place Record and its Statement of Significance.  No further change is recommended to the Heritage List.  Whilst the InHerit database record (State listing) divided late listing included on the State Register of Heritage Places.  Whilst the InHerit database record (State listing) divided late listing included on the State Register of Heritage Places.  Being a 'heritage-protected place' under the Regulations means that:  Certain works are not exempt from requiring a development application and evelopment applications are required to be referred to the Heritage Council of WA for comment under Part 5 of the Heritage Act 2018.  Despite the whole of the site being included on the State Register and draft Heritage List, when considering development applications and how a proposal will protect the cultural heritage significance of the place, the primary consideration remains those place elements identified in the Place Record and its Statement of Significance.  No further change is recommended to the Heritage List.		I	ı		
Wesley College No. 40 Coode Street, South Perth  Requests the modification of the draft Heritage List to only include the southwestern portion of Wesley College as contained in the HCWA's Register of Heritage Places.  Places.  Heritage List.  Whilst the InHerit database record (State listing) identifies specific areas of heritage value, the 'site' as a whole, being No. 40 Coode Street, South Perth, is still included on the State Register of Heritage Places.  Being a 'heritage-protected place' under the Regulations means that:  Certain works are not exempt from requiring a development application under Part 7 of the Regulations; and Prior to determination, development applications are required to be referred to the Heritage Council of WA for comment under Part 5 of the Heritage Act 2018.  Despite the whole of the site being included on the State Register and draft Heritage List, when considering development applications and how a proposal will protect the cultural heritage significance of the place, the primary consideration remains those place elements identified in the Place Record and its Statement of Significance.  No further change is recommended to the					No further change is
College No. 40 Coode Street, South Perth  Requests the modification of the entirety of the site within the Heritage List.  Requests the modification of the draft Heritage List to only include the southwestern portion of Wesley College as contained in the HCWA's Register of Heritage Places.  Places.  Certain works are not exempt from requiring a development applications are required to be referred to the Heritage Council of WA for comment under Part 5 of the Heritage Act 2018.  Despite the whole of the site being included on the State Register and draft Heritage List, when considering development applications and how a proposal will protect the cultural heritage significance of the place, the primary consideration remains those place elements identified in the Place Record and its Statement of Significance.  No further change is recommended to the					
	36	College No. 40 Coode Street, South	1	inclusion of the entirety of the site within the Heritage List.  Requests the modification of the draft Heritage List to only include the southwestern portion of Wesley College as contained in the HCWA's Register of Heritage	record (State listing) identifies specific areas of heritage value, the 'site' as a whole, being No. 40 Coode Street, South Perth, is still included on the State Register of Heritage Places.  Being a 'heritage-protected place' under the Regulations means that:  Certain works are not exempt from requiring a development application under Part 7 of the Regulations; and  Prior to determination, development applications are required to be referred to the Heritage Council of WA for comment under Part 5 of the Heritage Act 2018.  Despite the whole of the site being included on the State Register and draft Heritage List, when considering development applications and how a proposal will protect the cultural heritage significance of the place, the primary consideration remains those place elements identified in the Place Record and its Statement of Significance.  No further change is recommended to the

Comment on Places not advertised for inclusion on the Heritage List



The following table details a submission received in relation to a Place not proposed for inclusion on the Heritage List received during the consultation period. No further changes are recommended to the Heritage List in response to this submission.

Place No.	Address / Place name	Category	Submission Comment	City response
85	Residence: No. 44 Angelo Street, South Perth  New street address – No. 49 Forrest Street, South Perth	3	<ul> <li>Objects to the Category 3         Classification of Significance.</li> <li>Concerned the change made to the recommended Classification of Significance as supported by the heritage consultant as part of the Local Heritage Survey Review from 2 to 3 does not reflect the significance of the place and may weaken the application of statutory protections.</li> </ul>	<ul> <li>The Place is not proposed for inclusion on the Heritage List.</li> <li>The Classification of Significance for the Place was modified by Council when adopting the 2025 Local Heritage Survey from Category 3 to Category 2.</li> <li>To reconsider the Classification of Significance, a Place Specific review of the Place under the LHS is required.</li> <li>No further change is recommended to the Heritage List.</li> </ul>

## **Further Modifications**

In reviewing the advice from the independent heritage consultant for the LHS, Place No. 86, 39 Anstey Street, South Perth, was recommended as a Category 3. Notwithstanding, the place was erroneously included in the LHS as a Category 2 and subsequently included in the draft Heritage List. Whilst no objection has been received from the landowner, it is recommended this place is deleted from the draft Heritage List prior to adoption. The City can undertake a place specific review to modify the place to Category 3 in the LHS to reflect the independent heritage consultant advice.

#### Consultation

Consultation was undertaken for a period of 25 days between 1 September 2025 and 25 September 2025 in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 in the following manner:

- Consultation information was displayed on the City's website;
- Notified in writing each owner and occupier of the place and provided each of them with a description of the place and the reasons for the proposed entry; and
- Copies of the draft Heritage List were made publicly available at the Civic Centre and Manning and South Perth Libraries.



At the close of the consultation period, eight submissions were received. A Schedule of Submissions is contained in **Attachment (b)**.

## **Policy and Legislative Implications**

Pursuant to Schedule 2, Part 3, Clause 8(1) of the Regulations, the local government must establish and maintain a Heritage List to identify places within the Scheme area that are of cultural heritage significance and worthy of built heritage conservation.

## **Financial Implications**

Nil.

## **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.
Risk rating	High
Mitigation and actions	Council must establish a Heritage List to ensure compliance with the Regulations.

#### **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Community

Aspiration: Our diverse community is inclusive, safe, connected and

engaged

Outcome: 1.1 Culture and community

Strategy: 1.1.3 Celebrate, support and value heritage and culture within

the City for present and future generations

#### **Attachments**

**10.1.1 (a):** Draft Heritage List (final adoption)

**10.1.1 (b):** Draft Heritage List - Schedule of Submissions

**10.1.1 (c):** Annexure A – as provided by Councillor Tim Houweling



At 8.38pm, following consideration of Item 10.1.1, the meeting was adjourned prior to consideration of Item 10.1.2.

The meeting reconvened at 8.44pm, Mayor Greg Milner resumed the chair and Councillor Stephen Russell returned to the meeting.

Mayor Greg Milner and Jacqueline Raison disclosed an Impartiality Interest in Item 10.1.2.

## 10.1.2 Proposed Lease of Lot 500 on Deposited Plan 430041 for a Boatshed

File Ref: D-25-32908

Reporting Officer(s): Pele McDonald, A/Director Corporate Services

## **Summary**

This report recommends that Council consider the disposal of Lot 500 on Deposited Plan 430041, South Perth (the Wesley College Boatshed site) by way of a lease to Wesley College.

#### Officer Recommendation AND COUNCIL DECISION

1025/196

Moved: Councillor Tim Houweling Seconded: Councillor Jacqueline Raison

#### 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).
  - 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.

CARRIED (6/3)

**For:** Mayor Greg Milner, Councillors Blake D'Souza, Tim Houweling, Hayley Prendiville, Jacqueline Raison and Bronwyn Waugh.

Against: Councillors André Brender-A-Brandis, Kathy Lees and Stephen Russell.



## Background

A lease exists between the City of South Perth (the City) and Wesley College for a Rowing Shed located on Reserve 24112 within Sir James Mitchell Park.

This lease is currently in term and a summary of the details is provided below:

	<del>-</del>
Lessor	City of South Perth
Lessee	Wesley College
Land	Reserve 24112 located on South Perth Lot 778 on Deposited Plan 163503 and Lot 780 on Deposited Plan 91394.
Premises	The portion of Land shown as defined with RED marking on the Site Plan together with all buildings, fixtures and fittings therein.
Term	21 Years
Commencement Date	1 June 2016
Expiry Date	31 May 2037
Rent	\$1,000 per annum plus GST
Permitted Purpose	Approved rowing club activities



**Image 1:** Existing lease site plan.



#### 10.1.2 Proposed Lease of Lot 500 on Deposited Plan 430041 for a Boatshed

On 15 October 2024, the Minister for Environment granted conditional development approval to Wesley College for a new Boatshed on the City's foreshore reserve in approximately the same location as the existing Rowing Shed.

Due to the scale of the development and setback requirements, amendments to the land tenure were required, reflective of the new Boatshed's increased size to ensure the site can continue to be appropriately leased and managed.

It is proposed that Council consider a new lease granting the additional area of land to Wesley College over newly created Lot 500 on Deposited Plan 430041, consistent with the key terms within this report.

Should Council approve a new lease with Wesley College, the City will be required to effect an early surrender of lease with Wesley College considering their current lease agreement is in term.

#### Comment

The existing Rowing Shed is a circa 1952-1953 single story, rendered brick shed with low-pitched metal roof, occupying an area of 450m<sup>2</sup> on Reserve 24112. Due to its age and size, it offers limited amenity.

Upon completion of the development works, the new Boatshed will enable Wesley College and Penrhos College to collocate their rowing activities onto one site at a single location thereby providing a greater number of students with an opportunity to participate in rowing and other sporting activities.

#### **Land Tenure**

Reserve 24112 comprises Lot 778 on Deposited Plan 161127 and Lot 780 on Deposited Plan 91394 and is Crown land vested to the City by way of a management order.

The management order permits the City to use the land for the designated purpose of 'Recreation Boat Shed' and grants power to lease for 21 years subject to the Minister for Lands consent.



Image 2: Location of Reserve 24112 outlined in red.



#### 10.1.2 Proposed Lease of Lot 500 on Deposited Plan 430041 for a Boatshed

Considering the total land area of Reserve 24112 is  $463m^2$  and the size of the new Boatshed is expected to cover an area of  $982m^2$  (roof cover  $1,103m^2$ ), the development as it stands will extend beyond the boundary of Reserve 24112 and into the adjoining reserve (also known as Reserve 34565).

Although Reserve 34565 is also vested to the City by way of a management order, the management order conditions do not permit the land to be used and/or leased for a 'Recreation Boat Shed.' Therefore, land tenure amendments were required to accommodate the development works within one reserve boundary to ensure the new Boatshed can be appropriately managed in accordance with any management order conditions.



Image 3: Proposed works extent for new Boatshed outlined in red.

#### **Land Tenure Amendments**

On 3 December 2024 the City lodged a Crown Land Enquiry with the Department of Planning, Lands and Heritage (DPLH), requesting approval for the excision and subsequent amalgamation of Crown land to realign reserve boundaries and facilitate the creation of a new developable lot that adequately accommodates the size of the new Boatshed.

DPLH has since completed these land tenure amendments resulting in the creation of Lot 500 on Deposited Plan 430041. This newly created lot is within Reserve 24112 which remains vested to the City by way of a management order for the designated purpose of 'Recreation Boat Shed' with power to lease for 21 years subject to the Minister for Lands consent.



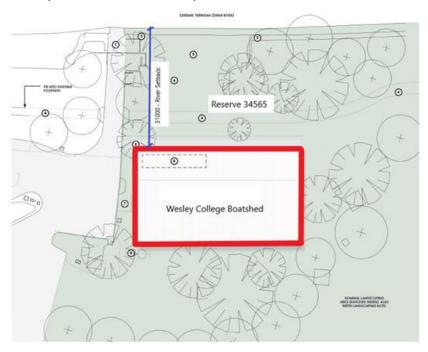


Image 4: Creation of new lot following land tenure amendments.

#### Strategic Alignment

Lot 500 on Deposited Plan 430041 is located within Node 2 of the City's South Perth Foreshore Strategy and Management Plan (the Plan).

The Plan was developed as a guide to balance the competing demands for use, development and management of the reserve with the need to conserve and enhance a functional healthy river and foreshore environment.

The considerations and actions under Node 2 require the Coode Street node to be developed as a better serviced family recreational space, with improved facilities; a choice of food and beverage outlets; and a diversity of activities including all ages and abilities playground, rowing, sailing, boat mooring and water play.

An analysis of the outcomes provided by the new Boatshed development has identified alignment with Node 2 Strategy N2.5 'Increased opportunities for water-based activities – rowing, sailing, boat mooring, water play' and N2.6 'Upgrade boat ramp and boating facilities'.

#### **Lease Terms and Conditions**

Whilst waiting for the land tenure amendments to be completed, the City negotiated key lease terms with Wesley College for a new lease subject to Council approval and Minister for Lands consent to facilitate the appropriate management of the new Boatshed site.

On 7 May 2025, Wesley College agreed to all the key terms noted within Attachment (a).

These key terms will form the basis on which the lease document is prepared and includes a rental amount of \$3,000 per annum plus GST that has been determined in accordance with Policy P609 Management and Sale of City Property (P609).

Considering the existing 21 year lease was required to be reset due to the land tenure amendments, the proposed Term for the new lease is also 21 years.

Notwithstanding this Term falls outside the operational principles of P609 which limits a lease Term for Not-For-Profit Organisations to 5 years with a 5 year option, the proposed 21 year Term is in accordance with the Management Order conditions and also considers security of tenure and the significant capital investment linked to the development.



#### **Connection to Services**

Part of the development works involve the construction of a new dual connection sewer pump station which will service both the new Boatshed and Coode Street Public Toilets.

It has been agreed in principle by way of a Shared Sewer Infrastructure Agreement, Wesley College and the City will jointly fund the construction and ongoing maintenance of the new sewer which will remain the property of the City.

The connection to all other services will be undertaken solely by Wesley College at their own cost.

#### Lease Area

The new lease area will be over the whole of Lot 500 on Deposited Plan 430041 and cover a total site area of 1,232m<sup>2</sup>.

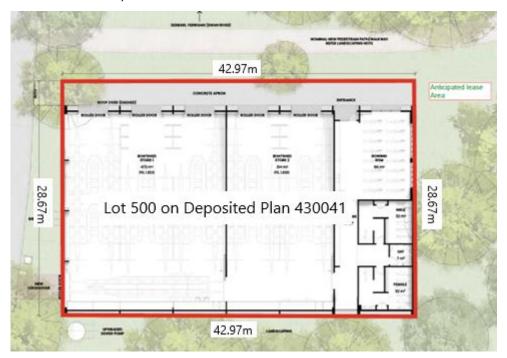


Image 5: New lease area

#### Conclusion

The Wesley College boat rotation programme currently includes 100 students from the Wesley College rowing program and 90 students from the Penrhos College rowing program.

It is envisaged, the new Boatshed with support the future growth of the Wesley College and Penrhos College rowing programs and upon completion permit up to 120 students and 16 teachers on site at any one time.

To facilitate colocation and enable rowing activities to continue from a centralised location under one roof, Wesley College is seeking a lease from the City.



Officers believe a new lease with Wesley College can be considered on the basis:

- The lease will provide an opportunity for students at Wesley College and Penrhos College with ongoing access to the river reserve for recreational and sporting activities.
- Increased patronage and use of the facility is likely to improve activation of the immediate area.
- The proposed use of Lot 500 on Deposited Plan 430041 for approved rowing club activities is consistent with the designated purpose of the reserve.
- Rowing activities align with the strategies of Node 2 in the South Perth Foreshore Strategy and Management Plan.
- There is no fundamental change to the underlying use of the land as a result of the new lease.
- The new building setback will provide additional access to the foreshore for the wider community.

#### Consultation

The City has consulted relevant internal and external stakeholders and their feedback has been incorporated within the report.

# **Policy and Legislative Implications**

Policy P609 Management and Sale of City Property sets guidelines for leasing of City property subject to meeting specific criteria.

The City is bound by specific conditions under the Act with regard to the disposal of property. Section 3.58 of the Act enables a local government to dispose of a property to the highest bidder at a public auction, by way of a public tender process or by giving local public notice of the proposed disposition and following the public consultation process as prescribed in subsection section 3.58 (3) of the Act. In this context, disposing of a property means to 'sell, lease or otherwise dispose of, whether absolutely or not.'

Wesley College is a Body Corporate incorporated under the deemed provisions of Part VI, Section 34 (1)(e) of the *Uniting Church in Australia Act No. 139 of 1976* and eligible for 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.

As such, disposal (lease) of this portion of the site is not required to be advertised and it is recommended that the lease area is extended to include the addition to the outbuilding, should development approval be granted. An exemption is also sought under 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. The exemption would permit the lease to be amended without the need for advertising.

Pursuant to section 18 of the *Land Administration Act 1997*, consent of the Minister for Lands is required for Crown land that is being leased.



# **Financial Implications**

The lease as proposed would be at no cost to the City. All documents would be prepared by a solicitor with full costs recouped from Wesley College.

The proposed lease will provide for an ongoing rental revenue stream to the City of \$3,000 per annum excluding GST.

# **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach
	Refers to failure to comply with statutory obligations in the manner in which the City, its Officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision-making bodies within the collective organisation.
Risk rating	Low
Mitigation and actions	Comply with section 3.58(3) of the <i>Local Government Act 1995.</i>

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Community

Aspiration: Our diverse community is inclusive, safe, connected and

engaged

Outcome: 1.2 Community infrastructure

Strategy: 1.2.2 Develop, manage, maintain and optimise the use of the

City's properties, assets and facilities

#### **Attachments**

**10.1.2 (a):** Attachment A - Key Lease Terms



File Reference: D-25-32911

Reporting Officer(s): Donna Shaw, Director Development and Community Services

#### **Summary**

This report considers submissions received from the advertising of Tender 3/2025 for the provision of sports lighting upgrades at Challenger Reserve, George Burnett Park and Richardson Park.

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.

#### Officer Recommendation AND COUNCIL DECISION

1025/197

Moved: Councillor Stephen Russell Seconded: Councillor Jacqueline Raison

#### 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 **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.

#### **CARRIED BY EXCEPTION RESOLUTION (9/0)**

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

## Background

A Request for Tender (RFT) 3/2025 for the for the provision of sports lighting upgrades at Challenger Reserve, George Burnett Park and Richardson Park was advertised in The West Australian on Saturday 26 July 2025 and closed on Tuesday 26 August 2025.

Tenders were invited as a Lump Sum Contract.

The contract is for the period by which the contractor has discharged all contractual obligations to the City's satisfaction (estimated to be 30 June 2026).



#### Comment

At the close of the tender advertising period three submissions had been received and these are tabled below:

**TABLE A - Tender Submissions** 

Tend	Tender Submissions	
1.	PEAP Contractors Pty Ltd	
2.	FORSA AU Pty Ltd	
3.	Stiles Electrical and Communication Services	

The Tenders were reviewed by an Evaluation Panel and assessed according to the qualitative criteria detailed in the RFT, as per Table B below.

**TABLE B - Qualitative Criteria** 

Qualitative Criteria		Weighting %
1.	Demonstrated relevant experience	30%
2.	Key personnel, skills & resources	30%
3.	Demonstrated understanding and methodology	30%
4.	Demonstrated ability to meet required timeframes	10%
Total		100%

Based on the assessment of all submissions received for Tender 3/2025 for the provision of sports lighting upgrades at Challenger Reserve, George Burnett Park and Richardson Park, it is recommended that the tender submission from PEAP Contractors Pty Ltd be accepted by Council.

More detailed information about the assessment process can be found in the Recommendation Report – Confidential Attachment (a).

# Consultation

Public tenders were invited in accordance with the Local Government Act 1995.

Additionally, the City has undertaken consultation about the proposed sports lighting projects with the sporting clubs based at Challenger Reserve, George Burnett Park and Richardson Park.

# **Policy and Legislative Implications**

Section 3.57 of the Local Government Act 1995 - tenders for providing goods or services:

- (1) A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods or services.
- (2) Regulations may make provision about tenders.



Regulation 11 of the Local Government (Functions and General) Regulations 1996 - when tenders have to be publicly invited:

(1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$250 000 unless subregulation (2) states otherwise.

The following Council Policies also apply:

- Policy P605 Purchasing
- Policy P607 Tenders and Expressions of Interest

# **Financial Implications**

The full cost of the sports lighting works is included in the City's 2025/26 budget. The works are externally funded from a grant received from the Australian Government's Department of Social Services.

# **Key Risks and Considerations**

Risk Event Outcome	Reputational Damage
	Deals with adverse impact upon the professional reputation and integrity of the City and its representatives whether those persons be appointed or elected to represent the City. The outcome can range from a letter of complaint through to a sustained and co-ordinated representation against the City and or sustained adverse comment in the media.
Risk rating	Low
Mitigation and actions	Existing sports lighting at Challenger Reserve, George Burnett Park and Richardson Park is old/obsolete and not fully compliant with Australian Standards.
	The proposed new sports lighting was designed by an electrical engineering consultant in accordance with the relevant Australian Standards. The new lighting will comprise LED technology to be more cost effective and directed onto the sports playing fields to meet the required lux (i.e. lighting levels); uniformity (consistency of the lighting across the playing surfaces); and control the obtrusive effects of the lighting (i.e. minimise glare and lighting spill).
	The project will deliver enhanced sports lighting at the three sites to provide greater sport and recreational opportunities for the community.



# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Community

Aspiration: Our diverse community is inclusive, safe, connected and

engaged

Outcome: 1.2 Community infrastructure

Strategy: 1.2.1 Maintain, plan, develop and facilitate community

infrastructure to respond to community needs and

priorities

#### **Attachments**

**10.1.3 (a):** Recommendation Report - Sports Oval Floodlighting for

Challenger Reserve, George Burnett Park and Richardson Park

(Confidential)



# 10.1.4 RFT 4/2025 - Provision of Electrical Services

File Reference: D-25-32914

Reporting Officer(s): Anita Amprimo, Director Infrastructure Services

# **Summary**

This report considers submissions received from the advertising of Tender 4/2025 for the Provision of Electrical Services – Panel.

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

#### Officer Recommendation AND COUNCIL DECISION

1025/198

Moved: Councillor Stephen Russell Seconded: Councillor Jacqueline Raison

#### 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;
- 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.

# **CARRIED BY EXCEPTION RESOLUTION (9/0)**

**For:** Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

#### **Background**

A Request for Tender (RFT) 4/2025 for the Provision of Electrical Services - Panel was advertised in The West Australian on 2 August 2025 and closed at 2 pm on 26 August 2025.

Tenders were invited as a Schedule of Rates.

The contract is for a period of two years. The Contract includes two options to extend the contract. Option 1 is for a further two years, and Option 2 is for a further one year, at the sole discretion of the City.



# 10.1.4 RFT 4/2025 - Provision of Electrical Services

# Comment

At the close of the tender advertising period, 16 submissions had been received and these are tabled below:

# TABLE A - Tender Submissions

Tender Submissions	
1.	AE Hoskin Building Services
2.	Australian HVAC Services Pty Ltd
3.	AWB Building Co
4.	Boyan Electrical Services
5.	DCS WA
6.	Greenlite Electrical Contractors Pty Ltd
7.	Infinity Electrical Solar
8.	Lece Pty Ltd
9.	MMJ Electrical Pty Ltd
10.	Nilsen WA Pty Ltd
11.	Northlake Electrical Pty Ltd
12.	On Tap Services Electrical
13.	PEAP Contractors Pty Ltd
14.	Pearmans Electrical Mechanical Services
15.	Janissen Electrics
16.	West Coast Construction and Demolition



#### 10.1.4 RFT 4/2025 - Provision of Electrical Services

The Tenders were reviewed by an Evaluation Panel and assessed according to the qualitative criteria detailed in the RFT, as per Table B below.

TABLE B - Qualitative Criteria

Qualitative Criteria	Weighting %
Relevant Experience	20%
Key Personnel, Skills & Resources	20%
Demonstrated Understanding	20%
Asset Management & Quality Management System inc. Scheduling, Digital Reporting of inspections with safety information sheet	20%
Valued Resource Management	20%
Total	100%

Based on the assessment of all submissions received for Tender 4/2025 - Provision of Electrical Services - Panel, it is recommended that the tender submissions from PEAP Contractors Pty Ltd & Janissen Electrics be accepted by Council.

More detailed information about the assessment process can be found in the Recommendation Report – Confidential Attachment (a).

#### Consultation

Public tenders were invited in accordance with the Local Government Act 1995 (the Act).

#### **Policy and Legislative Implications**

Section 3.57 of the Local Government Act 1995 - tenders for providing goods or services:

- (1) A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods or services.
- (2) Regulations may make provision about tenders.

Regulation 11 of the Local Government (Functions and General) Regulations 1996 - when tenders have to be publicly invited:

(1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$250 000 unless subregulation (2) states otherwise.

The following Council Policies also apply:

- Policy P605 Purchasing
- Policy P607 -Tenders and Expressions of Interest

# **Financial Implications**

The full cost of the annual works is included in the 2025/26 operational and capital budgets. The costs for the subsequent years will be sought in the future City operational and capital budgets for the life of the contract.



# **Key Risks and Considerations**

Risk Event Outcome	Business Interruption
	Incorporates the impact of events which impinge upon the City's capacity to deliver expected services to the community. These interruptions can range from minor inconvenience requiring an alternative method of service delivery being employed through to forced loss of ability to provide multiple services to all or some of the community. Knowledge loss, technological failure and property damage will also contribute to this outcome.
	Project Time
	This relates to any project exceeding the project deadline. Ranging from exceeding the deadline by up to 10% to 30% and over.
Risk rating	Medium
Mitigation and actions	Approval of the report at the October OCM.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Community

Aspiration: Our diverse community is inclusive, safe, connected and

engaged

Outcome: 1.2 Community infrastructure

Strategy: 1.2.2 Develop, manage, maintain and optimise the use of

the City's properties, assets and facilities

#### **Attachments**

**10.1.4 (a):** RFT 4/2025 - Provision of Electrical Services - Recommendation

Report (Confidential)



# 10.3 STRATEGIC DIRECTION 3: ENVIRONMENT (BUILT AND NATURAL)

# 10.3.1 Proposed Home Business (Art and Tattoo Studio) - Lot 2, No. 71 Strickland Street, South Perth

Location: Lot 2, No. 71 Strickland Street, South Perth

Ward: Como Ward

Applicant: Bamsar Ink Pty Ltd

Owner: Bamdad Mobarakeh and Khoosheh Mobarakeh

File Reference: D-25-32915 DA Lodgement Date: 7 June 2025

Reporting Officer(s): Donna Shaw, Director Development and Community Services

Previous Reference: Nil

Delegation: Delegation DC690 Local Planning Scheme No. 7

Council Role: Quasi - Judicial

# **Summary**

The purpose of this report is to consider an application for development approval for a Home Business (Art and Tattoo Studio) on Lot 2, No. 71 Strickland Street, South Perth.

The item is referred to Council given the impact of the proposal on the general amenity of the area.

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

Moved: Councillor Tim Houweling Seconded: Councillor Bronwyn Waugh

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 Home Business (Art and Tattoo Studio) on Lot 2, No. 71 Strickland Street, South Perth, for the following reasons:

- 1. The proposed development is inconsistent with the definition of Home Business in Local Planning Scheme No.7 by generating traffic difficulties and adverse amenity impacts.
- 2. The proposed development does not satisfy the objectives of the Residential zone as the proposed development is not considered to be compatible with and complementary to residential development.
- 3. The proposed development does not satisfy Clause 67(2)(n) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the proposed development will detract from the amenity of the locality.
- 4. The proposed development does not satisfy Clause 67(2)(r) of the Planning and Development (Local Planning Schemes) Regulations 2015 in respect to the suitability of the land for the development taking into account the possible risk to human health or safety due to its steep driveway and proximity to pedestrian pathways.



#### 10.3.1 Proposed Home Business (Art and Tattoo Studio) - Lot 2, No. 71 Strickland Street, South Perth

During debate on the Alternative Motion, Councillor Stephen Russell foreshadowed the Officer Recommendation.

#### **COUNCIL DECISION**

1025/199

**Moved:** Councillor André Brender-A-Brandis

Seconded: Councillor Bronwyn Waugh

In accordance with Clause 8.10 of the City of South Perth Standing Orders Local Law 2007 Mayor Greg Milner be granted an additional five minutes to speak.

CARRIED (9/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake D'Souza,

Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen

Russell and Bronwyn Waugh.

Against: Nil.

#### **Alternative Motion**

Moved: Councillor Tim Houweling Seconded: Councillor Bronwyn Waugh

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 Home Business (Art and Tattoo Studio) on Lot 2, No. 71 Strickland Street, South Perth, for the following reasons:

- 1. The proposed development is inconsistent with the definition of Home Business in Local Planning Scheme No.7 by generating traffic difficulties and adverse amenity impacts.
- 2. The proposed development does not satisfy the objectives of the Residential zone as the proposed development is not considered to be compatible with and complementary to residential development.
- 3. The proposed development does not satisfy Clause 67(2)(n) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the proposed development will detract from the amenity of the locality.
- 4. The proposed development does not satisfy Clause 67(2)(r) of the Planning and Development (Local Planning Schemes) Regulations 2015 in respect to the suitability of the land for the development taking into account the possible risk to human health or safety due to its steep driveway and proximity to pedestrian pathways.

#### **Reasons for Change**

This report is in support of the refusal of the proposed development application for a Home Business (Art and Tattoo Studio) at 71 Strickland Street, South Perth.



The motion to refuse is for the purposes of the Planning and Development (Local Planning Schemes) Regulations 2015 ("the Regulations"), and in particular:

- Regulation 67(2)(a) the aims and provisions of the Scheme, including any planning codes read with or without modification into the Scheme, and the objectives of the Residential Zone.
- Regulation 67)2)(m) the compatibility of the development within its setting, including the relationship of the development to development on adjoining land or in the locality.
- Regulation 67(2)(n) the amenity of the locality, including (i) environmental impacts, (ii) the character of the locality, and (iii) the social impacts of the development.
- Regulation 67(2)(r) the suitability of the land for development, taking into account risks to human health or safety.
- Regulation 67(2)(t) the amount of traffic likely to be generated by the
  development, particularly in relation to the capacity of the road system and the
  probable effect on traffic flow and safety.

# **Definition of "Home Business"**

The Scheme defines Home Business to mean:

- "...a dwelling or land around a dwelling used by an occupier of the dwelling to carry out a business, service or profession if the carrying out of the business, service or profession –
- (a) does not involve employing more than 2 people who are not members of the occupier's household; and
- (b) will not cause injury to or adversely affect the amenity of the neighbourhood; and
- (c) does not occupy an area greater than 50m<sup>2</sup>; and
- (d) does not involve the retail sale, display or hire of goods unless the sale is by means of the Internet; and
- (e) does not result in traffic difficulties as a result of the inadequacy of parking or an increase in traffic volumes in the neighbourhood; and
- (f) does not involve the presence, use or calling of a vehicle of more than 4.5 tonnes tare weight; and
- (g) does not involve the use of an essential service greater than normally required in the zone."

The emphasis in the definition is on ensuring no adverse impact on amenity and no traffic difficulties. The present application fails both criteria.

# Objectives of the Residential Zone

The objectives of the Residential Zone under Table 3 of the Scheme are:

- "To provide for a range of housing and a choice of residential densities to meet the needs of the community."
- "To facilitate and encourage high quality design, built form and streetscapes throughout residential areas."



10.3.1

• "To provide for a range of non-residential uses, which are compatible with and complementary to residential development."

The proposed tattoo and art studio is neither compatible with nor complementary to surrounding residential development.

#### Site and Safety Constraints

• Steep Driveway: The subject property is located at the end of a steep driveway exceeding 30 metres. The driveway is narrow with only a small turning area. While the application suggests two onsite bays, this is impracticable.

If a vehicle is parked in the turning space, vehicles must reverse down the steep incline onto Strickland Street. The turning area is insufficient to enable vehicles to turn around without considerable difficulty for any car other than a small car and is presently used for storage causing cars to park in the driveway.

The inevitable consequence will be cars either trying to use limited street parking or reversing down a long driveway because of the limited opportunity for turning around.

At the end of the driveway is walls on either side limited site of the footpath, this is the position both for a forward moving car and a reversing car. The development application is not accompanied by any traffic safety study notwithstanding the height of wall restricting view of the footpath.

Whereas there is a concluded view without relevant studies or a site inspection that given the scale and nature of the development that the proposal will generate traffic less than the requirements for a Transport Impact Study, nevertheless, given the restricted access, walls and limited turn around the application ought to have addressed this as a requirement of the Regulations.

The proposal does not address the safety requirements. It is readily accepted that a Transport Impact Study is not required, however, traffic safety entering the Strickland Street Reserve is relevant consideration in the exercise of discretion whether or not to grant approval.

- Strickland Street is 7.5m wide and in close proximity to a school. Children frequently walk along the adjacent footpath. The safety risks posed by reversing vehicles are unacceptable.
- Parking Pressure: Existing street parking is limited. Any business-related traffic

   clients, deliveries, or service vehicles would exacerbate congestion and
   displace resident parking.

#### **Amenity**

Regulation 67(2)(n) requires the local government to have due regard to amenity, including environmental impacts, character of the locality, and social impacts.

The courts and Tribunal have provided the following guidance:

- Tempora Pty Ltd v Shire of Kalamunda (1994) 10 SR (WA) 269 at 304: amenity determination involves three steps
  - (1) identifying existing amenity,
  - (2) assessing how the proposal will affect it, and
  - (3) determining the degree of impact.



#### 10.3.1 Proposed Home Business (Art and Tattoo Studio) - Lot 2, No. 71 Strickland Street, South Perth

- Canning Mews Pty Ltd v City of South Perth [2005] WASAT 272 at [48]: amenity assessment usually considers both planning experts and the views of residents in the locality.
- Self Help Addiction Resource Centre Inc v Glen Eira City Council (2005) 145 LGERA 124: residents' concerns must have a factual or realistic basis.
- Woolworths v City of Joondalup [2009] WASAT 41 at [76]: amenity assessment calls for consideration of the immediate surrounding area.

#### 1. Existing Amenity

Strickland Street is characterised by detached houses in a quiet residential setting. Residents reasonably expect to enjoy safety, privacy, and absence of intrusive commercial activity.

# 2. <u>Effect of Proposed Use</u>

The introduction of a tattoo and art studio will disrupt this amenity by increasing traffic movements, introducing client activity, and altering the perception of the street from purely residential to partly commercial. The residential area has houses in close proximity and immediately adjacent a walled driveway.

# 3. <u>Degree of Impact</u>

Given the steep, constrained access and proximity to schoolchildren, the degree of impact on amenity and safety is significant. The perception of the neighbourhood would also be altered, consistent with the principle in Tempora that perceptual change can constitute an amenity impact.

#### 4. Residents' Views

Surrounding residents oppose the development. Their views, which must be given weight under *Canning Mews*, are grounded in legitimate concerns about safety, amenity, and incompatibility with the residential character.

#### Conclusion

For the reasons above, the proposal:

- conflicts with the definition of Home Business by generating traffic difficulties and adverse amenity impacts;
- is inconsistent with the objectives of the Residential Zone;
- poses safety risks due to its steep driveway and proximity to pedestrian pathways;
- creates unacceptable amenity impacts, contrary to the Regulations as the concept of Amenity is explained in *Tempora* and other established authorities.

Accordingly, the development application for 71 Strickland Street should be refused under Regulation 67 of the Planning and Development (Local Planning Schemes) Regulations 2015. For those reasons the development be refused.

LOST (4/5)

**For:** Councillors Tim Houweling, Hayley Prendiville, Jacqueline Raison and Bronwyn Waugh.

**Against:** Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake D'Souza, Kathy Lees and Stephen Russell.



#### Officer Recommendation AND COUNCIL DECISION

1025/200

Moved: Councillor Stephen Russell Seconded: Councillor Kathy Lees

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 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.

CARRIED (5/4)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake D'Souza,

Kathy Lees and Stephen Russell.

Against: Councillors Tim Houweling, Hayley Prendiville, Jacqueline Raison and

Bronwyn Waugh.

#### 1.0 Details

Metropolitan Region Scheme - Zone/Reserve	Urban
Local Planning Scheme - Zone/Reserve	Residential R15
Activity Centre Plan	N/A
Use Class and Permissibility	Home Business – 'A' use
Lot Size	484m²
Existing Land Use	Single House
Heritage	N/A
Bushfire Prone Area	No

#### 2.0 Proposal

On 7 June 2025, the City received an application for a Home Business (Art and Tattoo Studio) on Lot 2, No. 71 Strickland Street, South Perth.



#### 10.3.1 Proposed Home Business (Art and Tattoo Studio) - Lot 2, No. 71 Strickland Street, South Perth

The proposal involves the following:

- Operation of an art and tattoo studio within the existing front rooms (conversion of a bedroom and laundry to a studio and preparation room - 22m²) of the Single House, specifically, body art and tattoo, design consultation for branding and digital marketing, art commissioning, animation, advertising and photography. The preparation room will retain laundry facilities for use of the dwelling.
- The applicant is the sole operator of the proposed Home Business.
- The initial application proposed the Home Business to operate by appointment only between 9:00am to 6:00pm, Monday – Sunday, with a maximum of four clients per week and sessions between 6-8 hours per client per day.
- Following the consultation period, the applicant amended the proposal to operate by appointment only between 8:00am to 6:00pm, Monday Friday only.
- No retail sales proposed, with deliveries via post only.

The proposed development plans are contained as **Attachment (a).** 

Proposed No. Storeys	One
Proposed No. Dwellings	One

#### 3.0 Background

#### **Site Context**

The site contains an existing Single House which is located at the rear of the site along Strickland Street. The site is surrounded by Single Houses and Grouped Dwellings as seen in **Attachment (b).** 

The subject site is zoned Residential with a density code of R15 under Local Planning Scheme No. 7 (LPS7).

#### 4.0 Legislation and Policy

#### **Legislation**

Planning and Development Act 2005

Planning and Development (Local Planning Schemes) Regulations 2015

Planning and Development (State Planning Policies) Regulations 2024

Metropolitan Region Scheme (MRS)

City of South Perth Local Planning Scheme No. 7 (LPS 7)

**State Government Policies** 

N/A

Structure Plans/Activity Centre Plans

N/A

**Local Planning Policies** 

Local Planning Policy 6.1 – Advertising of Planning Proposals



# 5.0 Consultation and Referrals

# **Public Consultation**

Consultation has been undertaken to the extent and in the manner required by the Deemed Provisions and Local Planning Policy 6.1 – Advertising of Planning Proposals.

A total of 22 letters were sent to adjoining landowners and occupiers. At the close of the consultation period, six objections were received.

A summary of the key matters raised in submissions is provided in the table below, in addition to the Officer's comments:

Matter	Comment
Property Values	Concerns were raised in relation to the impact of the proposal on adjoining properties and in particular property values.
	Impact on property values is not considered a relevant planning consideration as they are subjective.
Car Parking and Traffic	Concerns were raised in relation to the impact of parking from the proposed Home Business and the impact to the existing street given the significant amount of car parking and traffic presently being experienced.
	The application proposes a maximum of one client per day by appointment only, with sufficient space for parking on site. It is noted that on-street parking is permitted on Strickland Street. The increase in traffic as a result of the proposal is within the capacity of the road network to accommodate and not beyond what could reasonably be expected for a Single House.
Land Use	Concerns were raised in relation to the commercial nature of the proposal not being in keeping with a residential zone.
	Whilst these concerns are acknowledged, a Home Business is a land use that can be considered within the residential zone.
	The Home Business is proposed to operate from an existing room at the front of the Single House located at the rear of the site which will largely be unobtrusive; given a maximum of one client per day it is considered that the use will not impact adversely on the residential amenity of the area. The applicant amended the proposal in response to feedback to only operate Monday – Friday, and not at all on weekends. Each proposal for a Home Business is considered on its merits.



#### 10.3.1 Proposed Home Business (Art and Tattoo Studio) - Lot 2, No. 71 Strickland Street, South Perth

Noise	Concerns were raised in relation to the use and the impact of noise/music from the Home Business that may carry into the adjoining properties.
	The nature of the business is unlikely to generate noise beyond vehicles attending the site, consistent with a Single House.
	In any instance, the impact of noise is controlled as the use is internal and is required to be conducted in accordance with the Environmental (Noise) Regulations 1997. The impact of noise is not expected to exceed typical noise levels of a dwelling.

A Schedule of Submissions is contained as **Attachment (c)**.

Referrals/consultation with Government/Service Agencies

Nil.

#### 6.0 Assessment

Local Planning Scheme No. 7 (LPS 7)

The proposal has been assessed against all relevant legislative requirements of the LPS 7 and Local Planning Policies.

These matters are outlined and discussed in further detail below.

Home business definition requirements

Requirement	Proposal
Does not involve employing more than 2 people who are not members of the occupier's household;	The applicant is a sole operator.
Will not cause injury to or adversely affect the amenity of the neighbourhood.	The Home Business is proposed to operate from the existing dwelling. The nature of the business is unlikely to generate noise beyond vehicles attending the site, consistent with a Single House, and has no odour impacts.
Does not occupy an area greater than 50m <sup>2</sup> .	Occupies an area of 22m² within an existing Single House.
Does not involve the retail sale, display or hire of any goods unless the sale, display or hire is done only by means of the internet.	Does not involve the retail sale of goods.



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Does not result in traffic difficulties as a result of the inadequacy of parking or an increase in traffic volumes in the neighbourhood.	The proposed Home Business use is for a maximum of four clients per week, and a condition is recommended requiring a maximum of one client per day. The volume of traffic associated with the proposed Home Business is consistent with a Single House and is within the capacity of the road network to accommodate.
Does not involve the presence, use or calling of a vehicle of more than 4.5 tonnes tare weight.	Does not involve the requirement of the provision of a large vehicle onsite.
Does not involve the use of an essential service that is greater than the use normally required in the zone in which the dwelling is located.	No servicing is required to the site than would otherwise be expected of a residential use.

# Planning and Development (Local Planning Schemes) Regulations 2015

Clause 67(2) of Regulations include matters which the local government is to have due regard to when considering an application for Development Approval. Items relevant to the assessment of this application include:

Claus	se 67 (2) Matter	Comment
(m)	The compatibility of the development with its setting, including –  (i) the compatibility of the development with the desired character of its setting; and  (ii) the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development.	The development is compatible with its setting and given the small-scale nature of the Home Business and location of the dwelling at the rear of the site, the proposed use will be largely unobtrusive to adjoining properties.
(n)	The amenity of the locality including the following –  (i) environmental impact of the development;	It is considered that the nature of the activity and the scale of the use will not adversely impact the character or amenity of the area.
	(ii) the character of the locality; and	
	(iii) social impacts of the development.	



#### 7.0 Conclusion

A Home Business is a land use that can be considered in the Residential zone. Conditions of development approval are recommended to ensure the operation of the proposed Home Business does not adversely impact the amenity of the locality.

Accordingly, subject to the inclusion of appropriate conditions, the application is recommended for approval.

# **Financial Implications**

To the extent that if the applicant were to make an application for review of the decision, the City may need to seek representation at the State Administrative Tribunal.

# **Key Risks and Considerations**

Risk Event Outcome Legislative Breach	
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.
Risk rating	Low
Mitigation and actions	The application has been assessed in accordance with the requirements of the Planning and Development (Local Planning Schemes) Regulations 2015 and the local planning framework.

# Strategic Implications

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Environment (Built and Natural)

Aspiration: Sustainable, liveable, diverse and welcoming

neighbourhoods that respect and value the natural and

built environment

Outcome: 3.2 Sustainable built form

Strategy: 3.2.1 Develop and implement a sustainable local

planning framework to meet current and future

community needs

#### **Attachments**

**10.3.1 (a):** Development Plans

**10.3.1 (b):** Aerial Image

**10.3.1 (c):** Schedule of Submissions



# 10.3.2 Proposed Scheme Amendment No. 2 to Local Planning Scheme No. 7 - Rezoning to Residential - Lot 1, No. 3 Third Avenue, Kensington

File Ref: D-25-32916

Reporting Officer(s): Donna Shaw, Director Development and Community Services

#### Summary

The purpose of this report is for Council to consider Scheme Amendment No. 2 to Local Planning Scheme No. 7 to rezone Lot 1, No. 3 Third Avenue, Kensington from 'Local Centre' with Additional Use of 'Recreation – private' to 'Residential' with an applicable density coding of 'R17.5'.

#### Officer Recommendation AND COUNCIL DECISION

#### 1025/201

Moved: Councillor Stephen Russell Seconded: Councillor Jacqueline Raison

#### 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';
  - 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.
- 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.



#### **CARRIED BY EXCEPTION RESOLUTION (9/0)**

**For:** Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

Applicant	Altus Planning
Landowner	3 Third Avenue Pty Ltd

# **Background**

The subject site is currently zoned 'Local Centre' with an applicable density coding of R40, and an additional 'P' land use permissibility for a 'Recreation – private' land use under Clause 19 Table 5 – Additional use of Local Planning Scheme No.7 (LPS 7). The site was previously used for squash courts, having been approved and constructed in 1976. Whilst the current zoning and land use permissibility provides for this use, the landowner is not obligated to use the site for this purpose.

The subject lot has an area of 1,683m<sup>2</sup> and is bound by Banksia Terrace to the south-west and Third Avenue to the north-west, with access and primary frontage to Third Avenue. The site currently consists of:

- A 921m<sup>2</sup> two-storey flat roof brick building containing a reception area, bathroom facilities, nine squash courts, and an outside patio space; and
- A parking area adjoining Third Avenue, containing three large Eucalypt trees ranging from 7.0 to 10.0 metres in height.

A zoning map depicting the site within its context is shown in Figure 1 below:



Figure 1: Zoning map of subject site



#### Comment

#### Proposed Scheme Amendment No. 2 to Local Planning Scheme No. 7

The site is currently zoned 'Local Centre' with an applicable density coding of R40, and an additional 'P' land use permissibility for a 'Recreation – private' land use under Clause 19 Table 5 – Additional use of LPS 7. The applicant seeks to rezone the site to 'Residential' with an applicable density coding of R17.5 and remove the additional land use under Clause 19 Table 5 – Additional use as detailed below:

No.	Description of land	Additional use	Conditions
2	Lot 1 (No.3) Third Avenue, Kensington	Recreation – private	Recreation – private is a 'P' use.

The proposed rezoning and change in density code is intended to facilitate the site being redeveloped for low-density residential development.

The applicant has provided a draft concept plan, which envisages the site being subdivided into three side-by-side lots of sizes ranging from 560m<sup>2</sup> to 562m<sup>2</sup>.

The proposed Scheme Amendment report included as **Attachment (a)**.

# **Local Planning Context**

City of South Perth Local Planning Strategy

The City of South Perth Local Planning Strategy (the Strategy) was adopted in 2021 following endorsement by the WAPC and sets the strategic direction for planning and development in the City over the next 10 to 15 years. The Strategy provides the strategic basis for the preparation, implementation and amendments to LPS 7.

The applicant has submitted that the proposal aligns with the following three actions under Strategy 4.1 - Population and Housing of the Local Planning Strategy:

- 4.1.1 (m) Ensure an appropriately managed built form transition is provided between highmedium density and lower density areas to address the potential impacts of increased density of existing buildings/streetscapes.
- 4.1.1 (n) Prior to the implementation of any actions that result in a change to density coding's, an analysis of streetscape, character and planning considerations is undertaken in each area to determine the appropriateness of any future density code.
- 4.1.2 (c) Review the coding of residential properties throughout the City to resolve any coding anomalies and ensure diversity of housing choice. Maximum heights to respond to existing built form, local character or planning considerations.

  Implement the outcomes of this review into a new Local Planning Scheme.

The proposal is considered to balance the existing local context of lower-density housing with the opportunities for new infill development by proposing a density code of R17.5. This coding provides a modest increase in density while being broadly aligned with and sympathetic to the surrounding R15 context.



# 10.3.2 Proposed Scheme Amendment No. 2 to Local Planning Scheme No. 7 - Rezoning to Residential - Lot 1, No. 3 Third Avenue, Kensington

#### Local Planning Scheme No.7

The objective of the Residential zone is as follows zone:

- To provide for a range of housing and a choice of residential densities to meet the needs of the community.
- To facilitate and encourage high quality design, built form and streetscapes throughout residential areas.
- To provide for a range of non-residential uses, which are compatible with and complementary to residential development.

# **Density Coding**

Following an assessment of the streetscape, character and planning considerations it is considered that the proposal is appropriate for the following reasons.

- The proposed density coding of R17.5 is largely consistent with the requirements and design principles (including building heights) of the surrounding R15 context under the Residential Design Codes (R-Codes); and
- Future subdivision under the R17.5 coding as indicated in the applicant's concept plan is aligned with surrounding lot sizes, which range from 480m<sup>2</sup> to 800m<sup>2</sup>.

#### **Built Form**

The R-Codes provide planning and design guidance for residential development across Western Australia.

Given that the proposed rezoning to Residential will provide opportunities for residential development and subdivision, the provisions of the R-Codes will apply for any subsequent application of this nature. The proposed R17.5 coding provides for subdivision potential of three lots, subject to approval from the Western Australian Planning Commission.

#### **Conclusion**

The proposed Scheme Amendment is considered to be consistent with the local planning strategy for the provision of housing and the density proposed will result in development that will be of a scale that is broadly consistent with the existing and future desired development within the locality.

The City therefore recommends that Council resolves to seek approval to advertise the proposed amendment, without modification.

#### Consultation

If the Scheme Amendment is initiated by Council as a 'Standard Amendment', it is required to be advertised in accordance with the Regulations for a minimum period of 42 days from the date of publication.

# **Policy and Legislative Implications**

The procedures for dealing with proposals to amend LPS 7, are in accordance with the *Planning and Development Act 2005* and are set out in the Regulations. Under Regulation 35(2) a Council resolution must:

- "(a) specify whether, in the opinion of the local government, the amendment is a complex amendment, a standard amendment or a basic amendment; and
- (b) include an explanation of the reasons for the local government forming that opinion."



# 10.3.2 Proposed Scheme Amendment No. 2 to Local Planning Scheme No. 7 - Rezoning to Residential - Lot 1, No. 3 Third Avenue, Kensington

The proposed amendment is considered as a standard amendment as:

- 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.

# **Financial Implications**

Nil.

# **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.
Risk rating	Low
Mitigation and actions	Consider Scheme Amendment and Resolution in accordance with <i>Planning and Development Act 2005</i> and Regulations.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic</u> Community Plan 2021-2031:

Strategic Direction: Environment (Built and Natural)

Aspiration: Sustainable, liveable, diverse and welcoming neighbourhoods

that respect and value the natural and built environment

Outcome: 3.2 Sustainable built form

Strategy: 3.2.1 Develop and implement a sustainable local planning

framework to meet current and future community needs

#### **Attachments**

**10.3.2 (a):** Applicant Scheme Amendment Report - 3 Third Avenue,

Kensington



#### 10.4 STRATEGIC DIRECTION 4: LEADERSHIP

#### 10.4.1 Chief Executive Officer Evaluation Committee

File Ref: D-25-32917

Reporting Officer(s): Pele McDonald, A/Director Corporate Services

# **Summary**

This report seeks the appointment of Elected Members to the Chief Executive Officer Evaluation Committee and the appointment of the Presiding and Deputy Presiding Members.

#### Officer Recommendation AND COUNCIL DECISION

1025/202

**Moved:** Councillor André Brender-A-Brandis

**Seconded:** Mayor Greg Milner

#### That Council:

- 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.



#### **CARRIED BY ABSOLUTE MAJORITY (9/0)**

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

# **Background**

The objective of the CEO Evaluation Committee (the Committee) is to oversee the Chief Executive Officer's performance and undertake an annual performance review.

#### Comment

The Committee is responsible for:

- Undertaking an annual assessment of the Chief Executive Officer's performance in accordance with the Chief Executive Officer's contract of employment;
- Developing and reviewing contractual performance criteria and performance indicators in conjunction with the Chief Executive Officer;
- Reviewing the Chief Executive Officer's remuneration package; and
- Reviewing the following year's annual performance process.

The Committee is scheduled to meet at least twice a year between May and June. The Terms of Reference state the Committee is to consist of the Mayor and up to six elected members.

The Committee does not currently have any delegation.

#### Consultation

Nil.

#### **Policy and Legislative Implications**

 ${\bf Policy~P639~CEO~Recruitment, Performance~and~Termination.}$ 

The Local Government Act 1995

The Local Government (Administration) Regulations 1996

# **Financial Implications**

Nil.



#### 10.4.1 Chief Executive Officer Evaluation Committee

# **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach	
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.	
Risk rating	Low	
Mitigation and actions	The CEO Recruitment, Performance and Termination Policy is adhered to and reviewed in accordance with legislation.	

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.3 Good governance

Strategy: 4.3.1 Foster effective governance with honesty and integrity and

quality decision making to deliver community priorities

#### **Attachments**

**10.4.1 (a):** Terms of Reference - CEO Evaluation Committee



#### 10.4.2 Audit, Risk and Improvement Committee

File Ref: D-25-32919

Reporting Officer(s): Pele McDonald, A/Director Corporate Services

# **Summary**

This report seeks the appointment of Elected Members to the Audit, Risk and Improvement Committee for the period 28 October 2025 to 16 October 2027.

#### Officer Recommendation AND COUNCIL DECISION

1025/203

**Moved:** Mayor Greg Milner

Seconded: Councillor André Brender-A-Brandis

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

# **CARRIED BY ABSOLUTE MAJORITY (9/0)**

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

#### **Background**

The Audit, Risk and Improvement Committee is established under section 7.1A of the *Local Government Act 1995*.

#### Comment

The Audit, Risk and Improvement Committee currently meets on a quarterly basis and the role of the Committee in accordance with Regulation 16 of the Local Government (Audit) Regulations 1996 is:

- (a) to guide and assist the local government in carrying out
  - (i) its functions under Part 6 of the Act; and
  - (ii) its functions relating to other audits and other matters related to financial management;



#### 10.4.2 Audit, Risk and Improvement Committee

- (b) to guide and assist the local government in carrying out the local government's functions in relation to audits conducted under Part 7 of the Act;
- (c) to review a report given to it by the CEO under regulation 17(3) (the *CEO's report*) and is to
  - (i) report to the council the results of that review; and
  - (ii) give a copy of the CEO's report to the council;
- (d) to monitor and advise the CEO when the CEO is carrying out functions in relation to a review under
  - (i) regulation 17(1); and
  - (ii) the Local Government (Financial Management) Regulations 1996 regulation 5(2)(c);
- (e) to support the auditor of the local government to conduct an audit and carry out the auditor's other duties under the Act in respect of the local government;
- (f) to oversee the implementation of any action that the local government
  - (i) is required to take by section 7.12A(3); and
  - (ii) has stated it has taken or intends to take in a report prepared under section 7.12A(4)(a); and
  - (iii) has accepted should be taken following receipt of a report of a review conducted under regulation 17(1); and
  - (iv) has accepted should be taken following receipt of a report of a review conducted under the Local Government (Financial Management)
    Regulations 1996 regulation 5(2)(c);
- (g) to perform any other function conferred on the audit committee by these regulations or another written law.

The Committee does not currently have any delegation.

The Terms of Reference state that the Committee is to consist of the Mayor and between 3 to 8 Councillors and will be reviewed at the November Audit, Risk and Improvement Committee.

#### Consultation

Nil.

#### **Policy and Legislative Implications**

The *Local Government Act 1995* Local Government (Functions and General) Regulations 1996

# **Financial Implications**

Nil.



#### 10.4.2 Audit, Risk and Improvement Committee

# **Key Risks and Considerations**

Risk Event Outcome Legislative Breach	
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.
Risk rating	Low
Mitigation and actions	Adherence to the Act and Regulations.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.3 Good governance

Strategy: 4.3.1 Foster effective governance with honesty and integrity and

quality decision making to deliver community priorities

#### **Attachments**

**10.4.2 (a):** Terms of Reference - Audit, Risk and Improvement Committee



Mayor Greg Milner disclosed an Impartiality Interest in Item 10.4.3.

# 10.4.3 Appointment of Community Members to the City of South Perth Audit, Risk and Improvement Committee

File Ref: D-25-32920

Reporting Officer(s): Pele McDonald, A/Director Corporate Services

# **Summary**

This report seeks Council's endorsement of the recommended independent members for the City of South Perth Audit, Risk and Improvement Committee.

#### **COUNCIL DECISION**

# 1025/204

**Moved:** Mayor Greg Milner

Seconded: Councillor Jacqueline Raison

- 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.

# **CARRIED BY ABSOLUTE MAJORITY (9/0)**

**For:** Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

#### Officer Recommendation

- That Council endorse the two recommended Independent Members for the Audit, Risk and Improvement Committee as contained 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 \_\_\_\_\_ as Presiding Member of the Audit, Risk and Improvement Committee.
- 3. That Council appoint Candidate \_\_\_\_\_ as Deputy Presiding Member of the Audit, Risk and Improvement Committee.

**Absolute Majority Required** 



#### **Background**

In line with Local Government Elections, expressions of interest were called for specialist independent members for the City's Audit, Risk and Improvement Committee. On 8 August 2025 emails were sent to the current members of the Committee advising them that their current membership was due to expire, thanking them for their contribution and information on how to reapply.

As part of emerging reforms to Audit Committees, new regulations are currently under development. These include renaming the committee to the Audit, Risk and Improvement Committee (AIRC) and introducing a requirement for an independent chair to ensure a level of independence and impartial oversight. In a proactive response to these anticipated changes, Expressions of Interest were called for suitably qualified external members to serve as Presiding Member and Deputy Presiding Member.

Advertisements were published on the City's website on 19 August 2025 and the Australian Institute of Company Directors' website on 10 September 2025, with applications closing on 22 September 2025.

#### Comment

As at the closing date, 10 nominations were received and were assessed against the following criteria:

- Senior business and/or financial management experience;
- Understanding of reporting and compliance requirements;
- Understanding of internal and external audit; and
- Understanding of enterprise risk management.

The Executive Management Team evaluated the nominations and an averaged matrix can be found at Confidential Attachment (a).

The applications of the recommended independent members for the Audit, Risk and Improvement Committee can be found at Confidential Attachment (b). All other applications can be found at Confidential Attachment (c).

#### Consultation

Nil.

# **Policy and Legislative Implications**

The Local Government Act 1995
The Local Government Amendment Act 2024

#### **Financial Implications**

Independent member payments are determined by the Salaries and Allowances Tribunal and are included in the 2025/26 Budget.



# **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.
Risk rating	Low
Mitigation and actions	Appointments are made in accordance with the Act and Regulations.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's **Strategic** Community Plan 2021-2031:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

4.3 Good governance Outcome:

4.3.1 Foster effective governance with honesty and integrity and Strategy:

quality decision making to deliver community priorities

# **Attachments**

Evaluation Matrix (Confidential) 10.4.3 (a):

10.4.3 (b): Recommended Independent Members (Confidential)

10.4.3 (c): All other applications for Independent Members (Confidential)



# 10.4.4 City of South Perth Arts Advisory Group

File Ref: D-25-32921

Reporting Officer(s): Donna Shaw, Director Development and Community Services

#### **Summary**

This report seeks the appointment of two Elected Members to the City of South Perth Arts Advisory Group for the period 28 October 2025 to 16 October 2027.

#### Officer Recommendation AND COUNCIL DECISION

1025/205

**Moved:** Mayor Greg Milner

**Seconded:** Councillor Hayley Prendiville

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

CARRIED (9/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

# Background

The City has facilitated an Arts Advisory Group for many years to provide advice about public art projects.

#### Comment

The objectives of the Arts Advisory Group are to advise and make recommendations on:

- (i) The acquisition and decommissioning of artworks for the City's Art Collection;
- (ii) Review and provide recommendations on developer contributions for public art; and
- (iii) Provide advice related to the development and implementation of the Cultural and Social Strategy.

Two Elected Members are sought for the Arts Advisory Group. The Arts Advisory Group generally meets 4-6 times per year on the first Thursday, and meetings will commence at 4.00pm in the Civic Reception Room. No additional fees or allowances are paid to the Arts Advisory Group representatives.

Elected Member attendance at the City's Arts Advisory Group meetings will be recorded quarterly on a public register.

More information about the Arts Advisory Group is outlined in the Terms of Reference, which is shown as **Attachment (a)**.



#### 10.4.4 City of South Perth Arts Advisory Group

#### Consultation

Nil.

# **Policy and Legislative Implications**

City of South Perth Policy P112 'Community Advisory Groups' provides guidance on the facilitation of this advisory group.

# **Financial Implications**

The operational cost of the advisory group is estimated at \$350 per annum (e.g. catering for meetings etc) and these expenses are accounted for in the City's 2025/26 Budget.

# **Key Risks and Considerations**

Risk Event Outcome	Reputational Damage
	Deals with adverse impact upon the professional reputation and integrity of the City and its representatives whether those persons be appointed or elected to represent the City. The outcome can range from a letter of complaint through to a sustained and co-ordinated representation against the City and or sustained adverse comment in the media.
Risk rating	Low
Mitigation and actions	The City's advisory groups are subject to Terms of Reference outlining its operational requirements, including actions to mitigate relevant risks associated with the facilitation of the groups.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.1 Engaged community

Strategy: 4.1.1 Engage, educate, inform, consult and listen to our

community to understand and deliver on identified priorities

#### **Attachments**

**10.4.4 (a):** Terms of Reference - Arts Advisory Group



# 10.4.5 City of South Perth Community Safety and Crime Prevention Advisory Group

File Ref: D-25-32924

Reporting Officer(s): Pele McDonald, A/Director Corporate Services

#### **Summary**

This report seeks the appointment of two Elected Members to the City of South Perth Community Safety and Crime Prevention Advisory Group for the period 28 October 2025 to 16 October 2027.

#### Officer Recommendation AND COUNCIL DECISION

1025/206

**Moved:** Mayor Greg Milner

**Seconded:** Councillor André Brender-A-Brandis

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)

CARRIED (9/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

# Background

The City has facilitated a Community Safety and Crime Prevention Advisory Group for many years.

#### Comment

The objectives of the Community Safety and Crime Prevention Advisory Group are to advise and make recommendations on:

- (i) Building and strengthening the capacity and resilience of the local community through community safety initiatives;
- (ii) The needs of the local community in relation to community safety and crime prevention matters; and
- (iii) The review and development of the Community Safety and Crime Prevention Plan.



#### 10.4.5 City of South Perth Community Safety and Crime Prevention Advisory Group

Two elected members are sought for the Community Safety and Crime Prevention Advisory Group. The group meets quarterly per calendar year on the second Wednesday of February, May, August and November with the first meeting after elections scheduled to be held Wednesday 12 November 2025 at 12 noon until 1.30pm in the Civic Reception Room.

No additional fees or allowances are paid to the Community Safety and Crime Prevention Group representatives.

Elected Members attendance at the City's Community Safety and Crime Prevention Advisory Group meetings will be recorded quarterly on a public register.

More information about the Community Safety and Crime Prevention Advisory Group is outlined in the Terms of Reference which is shown at **Attachment (a)**.

#### Consultation

Nil.

# **Policy and Legislative Implications**

City of South Perth Policy P112 'Community Advisory Groups" provides guidance on the facilitation of this advisory group.

# **Financial Implications**

This operational cost of the advisory group is estimated at \$1,000 per annum (e.g. catering for meetings etc) and these expenses are accounted for in the City's 2025/26 Budget.

# **Key Risks and Considerations**

Risk Event Outcome	Reputational Damage
	Deals with adverse impact upon the professional reputation and integrity of the City and its representatives whether those persons be appointed or elected to represent the City. The outcome can range from a letter of complaint through to a sustained and co-ordinated representation against the City and or sustained adverse comment in the media.
Risk rating	Low
Mitigation and actions	The City's advisory groups operate in accordance with established Terms of Reference, which define their operational requirements and outline measures to mitigate relevant risks associated with their facilitation.



# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic</u> Community Plan 2021-2031:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.1 Engaged community

Strategy: 4.1.1 Engage, educate, inform, consult and listen to our

community to understand and deliver on identified priorities

**Attachments** 

**10.4.5 (a):** Terms of Reference - Community Safety and Crime Prevention

**Advisory Group** 



### 10.4.6 City of South Perth Inclusive Community Advisory Group

File Ref: D-25-32925

Reporting Officer(s): Donna Shaw, Director Development and Community Services

# **Summary**

This report seeks the appointment of an Elected Member to the City of South Perth Inclusive Community Advisory Group for the period 28 October 2025 to 16 October 2027.

#### Officer Recommendation AND COUNCIL DECISION

1025/207

**Moved:** Mayor Greg Milner

**Seconded:** Councillor Hayley Prendiville

That Council appoint Councillor Tim Houweling to the Inclusive Community Advisory Group for the period 28 October 2025 to 16 October 2027.

CARRIED (9/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

#### **Background**

The City has facilitated an Inclusive Community Advisory Group (ICAG) for many years to provide advice about optimising access and inclusion within the local community, including through the City's Access and Inclusion Plan.

#### Comment

The ICAG meets quarterly per calendar year on the third Wednesday (12pm-1.30pm) in the months of February, May, August and November. One Elected Member representative is sought for the ICAG. No additional fees or allowances are paid to ICAG representatives.

Elected Member attendance at the City's ICAG meetings will be recorded quarterly on a public register.

More information about the ICAG is outlined in the Terms of Reference, which is shown as **Attachment (a)**.

#### Consultation

Nil.

# **Policy and Legislative Implications**

City of South Perth Policy P112 'Community Advisory Groups' provides guidance on the facilitation of this advisory group.



# **Financial Implications**

The operational cost of the advisory group is estimated at \$350 per annum (e.g. catering for meetings etc) and these expenses are accounted for in the City's 2025/26 Budget.

# **Key Risks and Considerations**

Risk Event Outcome	Reputational Damage
	Deals with adverse impact upon the professional reputation and integrity of the City and its representatives whether those persons be appointed or elected to represent the City. The outcome can range from a letter of complaint through to a sustained and co-ordinated representation against the City and or sustained adverse comment in the media.
Risk rating	Low
Mitigation and actions	The City's advisory groups are subject to Terms of Reference outlining its operational requirements, including actions to mitigate relevant risks associated with the facilitation of the groups.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.1 Engaged community

Strategy: 4.1.1 Engage, educate, inform, consult and listen to our

community to understand and deliver on identified priorities

### **Attachments**

**10.4.6 (a):** Terms of Reference - Inclusive Community Advisory Group



# 10.4.7 Local Emergency Management Committee for Canning/South Perth

File Ref: D-25-32926

Reporting Officer(s): Pele McDonald, A/Director Corporate Services

# **Summary**

This report seeks the appointment of two Elected Members to the Local Emergency Management Committee for Canning/South Perth for the period 28 October 2025 to 16 October 2027.

#### Officer Recommendation AND COUNCIL DECISION

1025/208

Moved: Mayor Greg Milner Seconded: Councillor Kathy Lees

- 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.
- 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.

CARRIED (9/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

# **Background**

Under section 38 of the *Emergency Management Act 2005*, a local government is required to establish a Local Emergency Management Committee (LEMC) for the local government's district. However, local governments may also unite for the purposes of emergency management and establish a LEMC for their combined districts.

The City of Canning and City of South Perth share the management of the LEMC for its districts, which is co-chaired by two local government delegates and includes representation from organisations and agencies that play a key role in emergency management, namely: Police, Fire & Emergency Services, Department of Communities, State Emergency Services and others.



#### 10.4.7

#### Comment

The LEMC meets quarterly generally on the second Tuesday of the months of February, May, August and November. The meeting locations are rotated between the City of Canning and City of South Perth offices. The City of South Perth host the February and August meetings and the City of Canning host the May and November meetings. The next meeting after the Council elections is scheduled to be held Tuesday 11 November 2025 at the City of Canning from 8.45am to 11.00am.

No additional fees or allowances are paid to LEMC representatives.

Elected Member attendance at the LEMC meetings will be recorded quarterly on a public register.

More information about the LEMC is outlined in the Terms of Reference, which is shown as **Attachment (a).** 

#### Consultation

Nil.

# **Policy and Legislative Implications**

Emergency Management Act 2005
Emergency Management Regulations 2006

# **Financial Implications**

The operational cost of the Committee is estimated at \$500 per annum (e.g. catering for meetings etc) and these expenses are accounted for in the City's 2025/26 Budget.

#### **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.
Risk rating	Low
Mitigation and actions	Officers are well aware of their obligations under the Emergency Management Act 2005 and the Terms of Reference for the LEMC.



#### 10.4.7 Local Emergency Management Committee for Canning/South Perth

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic</u> Community Plan 2021-2031:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.1 Engaged community

Strategy: 4.1.1 Engage, educate, inform, consult and listen to our

community to understand and deliver on identified priorities

# **Attachments**

**10.4.7 (a):** Terms of Reference - Local Emergency Management Committee



### 10.4.8 City of South Perth Public Health Advisory Group

File Ref: D-25-32927

Reporting Officer(s): Donna Shaw, Director Development and Community Services

# **Summary**

This report seeks the appointment of an Elected Member to the City of South Perth Public Health Advisory Group for the period 28 October 2025 to 16 October 2027.

#### Officer Recommendation AND COUNCIL DECISION

1025/209

**Moved:** Mayor Greg Milner

**Seconded:** Councillor André Brender-A-Brandis

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.

CARRIED (9/0)

**For:** Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

#### **Background**

The City established its Public Health Advisory Group in 2021 to provide advice on local public health matters.

# Comment

The objectives of the Public Health Advisory Group are to advise and make recommendations on:

- (i) The implementation of the City's Public Health Plan and other public health matters as requested by the City.
- (ii) Current and emerging public health issues, including analysis of public health information and data;
- (iii) Public health initiatives to support implementation of the City's Public Health Plan and to optimise the health and wellbeing of the local community; and
- (iv) To develop and promote collaboration between the City, primary health networks, Curtin University and health care professionals and providers.

The Public Health Advisory Group meets quarterly on the third Monday (12:30pm-2:30pm) in the months of February, May, August, and November.

One Elected Member representative is sought for the Public Health Advisory Group. No additional fees or allowances are paid to the Public Health Advisory Group representatives.



#### 10.4.8 City of South Perth Public Health Advisory Group

Elected Member attendance at the City's Public Health Advisory Group will be recorded quarterly on a public register.

More information about the Public Health Advisory Group is outlined in the Terms of Reference, which is shown as **Attachment (a)**.

#### Consultation

Nil.

# **Policy and Legislative Implications**

City of South Perth Policy P112 'Community Advisory Groups' provides guidance on the facilitation of this advisory group.

# **Financial Implications**

The operational cost of the advisory group is estimated at \$350 per annum (e.g. catering for meetings etc) and these expenses are accounted for in the City's 2025/26 Budget.

# **Key Risks and Considerations**

Risk Event Outcome	Reputational Damage
	Deals with adverse impact upon the professional reputation and integrity of the City and its representatives whether those persons be appointed or elected to represent the City. The outcome can range from a letter of complaint through to a sustained and co-ordinated representation against the City and or sustained adverse comment in the media.
Risk rating	Low
Mitigation and actions	The City's advisory groups are subject to Terms of Reference outlining its operational requirements, including actions to mitigate relevant risks associated with the facilitation of the groups.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.1 Engaged community

Strategy: 4.1.1 Engage, educate, inform, consult and listen to our

community to understand and deliver on identified priorities

#### **Attachments**

**10.4.8 (a):** Terms of Reference - Public Health Advisory Group



# 10.4.9 Western Australian Local Government Association South East Metropolitan Zone

File Ref: D-25-32928

Reporting Officer(s): Pele McDonald, A/Director Corporate Services

#### **Summary**

This report seeks the appointment of Elected Members as Delegates and Deputy Delegates to the Western Australian Local Government Association South East Metropolitan Zone for the period 28 October 2025 to 16 October 2027. It also seeks to appoint the Chief Executive Officer as an additional Deputy Delegate.

#### Officer Recommendation AND COUNCIL DECISION

1025/210

**Moved:** Mayor Greg Milner

Seconded: Councillor André Brender-A-Brandis

- 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 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.

CARRIED (9/0)

**For:** Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.



#### 10.4.9

#### **Background**

The governance structure of WALGA is designed to ensure it is representative of all 139 Member Local Governments.

The City is part of the WALGA South East Metropolitan Zone (SEMZ) and is comprised of representatives of the following Local Governments:

- City of Armadale
- City of Canning
- City of Gosnells
- City of South Perth
- Town of Victoria Park

#### Comment

Zones are autonomous groupings of geographically aligned Local Governments. The key functions of Zones are to elect one or more representative to State Council, consider the State Council Agenda and provide direction and feedback to State Council. Zones can also act independently in considering and advocating on regional issues.

State Council is the decision-making, representative body of WALGA, responsible for sector-wide policy making and strategic planning.

The relationship between State Council and Zones is critical as it underpins WALGA's advocacy on behalf of Local Government at the State and Federal Government levels. Zones have an integral role in shaping the political and strategic direction of WALGA.

Delegates are appointed to represent their Local Government on the Zone and make decisions at a regional level. Individual Zones determine how many Delegates represent each member Local Government and are responsible for electing a Zone Chair and Deputy Chair.

When a Delegate is appointed to a Zone, they become eligible to nominate for State Council. As this is an election year, November Zone meetings will hold elections for State Council representatives and Zone Chair.

There are no sitting fees or reimbursements paid to Zone Delegates. State Councillors are entitled to travel reimbursement related to meeting attendance, and are paid an annual sitting fee.

The time commitment for a Zone Delegate varies from Zone to Zone. Zones meet five times per year (in February, April, June, August and November). Meetings run for approximately 90 minutes. Agendas are distributed a week before Zone meetings.

The SEMZ currently meet on the third Wednesday of the month (in February, April, June, August and November) at 6:00pm. Hosting of SEMZ meetings is rotated between each member Local Government to provide an opportunity to showcase their area.

Each member Local Government on the SEMZ is entitled to appoint two voting Delegates and as many Deputy Delegates as they see fit. It is recommended that the Chief Executive Officer be appointed as an additional Deputy Delegate where it may be beneficial, to ensure that representation from each member Local Government can always be achieved at Zone meetings.

At the November Zone meeting, an election will be held for the positions of State Councillor (two positions) and Deputy State Councillor (two positions).



#### 10.4.9 Western Australian Local Government Association South East Metropolitan Zone

The next meeting of the SEMZ is on Wednesday, 19 November at 6:00pm hosted by the City of Victoria Park.

For more information about the role of a Zone Delegate and State Councillor please refer to the 2025 Elected Member Prospectus.

#### Consultation

Nil.

# **Policy and Legislative Implications**

The delegates would be required to adhere to WALGA's policies and procedures.

# **Financial Implications**

Nil.

# **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.
Risk rating	Low
Mitigation and actions	The delegates would be subject to WALGAs policies and procedures.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.3 Good governance

Strategy: 4.3.1 Foster effective governance with honesty and integrity and

quality decision making to deliver community priorities

# **Attachments**

Nil.



### 10.4.10 Metro Inner Development Assessment Panel

File Ref: D-25-32918

Reporting Officer(s): Donna Shaw, Director Development and Community Services

# **Summary**

This report seeks the appointment of Elected Members to the Metro Inner Development Assessment Panel for the period 27 January 2026 to 26 January 2028.

#### **COUNCIL DECISION**

# 1025/211

**Moved:** Mayor Greg Milner

Seconded: Councillor André Brender-A-Brandis

- 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.

CARRIED (9/0)

**For:** Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

#### Officer Recommendation

- 1. That Council nominates Councillor \_\_\_\_\_\_ 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 \_\_\_\_\_\_ 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 \_\_\_\_\_ and Councillor \_\_\_\_ as alternate members 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 member and alternate members for the period 27 January 2026 to 26 January 2028.

# **Background**

Development Assessment Panels were introduced into the Western Australian planning system in July 2011 and are decision-making panels that are intended to enhance the planning expertise in decision-making by improving the balance between technical advice and local knowledge.

The City of South Perth is part of the Metro Inner Development Assessment Panel (DAP). DAP members will be required when a DAP meeting is held and will sit on the DAP with three specialist members, with one of the specialist members being the presiding member.

The City of South Perth is required to nominate four members for appointment by the Minister for Planning and Lands, being two members and two alternative members.

#### Comment

The role as a local government DAP Member is independent of the role of a Local Government Elected Member and is covered by different legislation. Members are not bound by any previous decision or resolution of the local government. All DAP Members are required to exercise independent judgment in relation to any DAP application before them and consider the application on its planning merits.

Before an Elected Member can sit on a DAP meeting, the Elected Member must complete the DAP member training run by the DAP Secretariat, or if the training has previously been completed, the DAP Executive Director will consider time since it was completed and/or since the Elected Member last participated on a DAP meeting to determine whether refresher training is required before participating on another DAP meeting. As of January 2026, the DAP Secretariat will be holding regular training sessions that will be extended to those who have not received training and are expected to be required on an upcoming DAP meeting.

Once the Minister for Planning and Lands registers the local government DAP members, the DAP Secretariat will contact those who are within a local government district where there is a current DAP application that will require a DAP meeting within the next 3-4 months.

The sitting fees are as per schedule 2 of the Planning and Development (Development Assessment Panels) Regulations 2011. For a local government DAP Member, as at 1 March 2024 they are currently as follows:

- Per meeting to determine DAP applications (Form 1) \$425
- Per meeting to determine DAP applications to amend or cancel determination (Form
   2) \$100
- Attendance at a State Administrative Tribunal proceeding \$425
- DAP Member training \$400
- DAP member re-training \$200



#### 10.4.10 Metro Inner Development Assessment Panel

#### Consultation

Nil.

# **Policy and Legislative Implications**

Pursuant to Regulation 25 of the Planning and Development (Development Assessment Panels) Regulations 2011, nominations for four Elected Members to sit as DAP members for the City of South Perth. The nominations must include two members who will be the primary local government DAP Members for the district and two alternate members whom the DAP Executive Director can invite if either of the primary members are unavailable.

# **Financial Implications**

Nil.

# **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.
Risk rating	Low
Mitigation and actions	Nominations to be presented in accordance with the DAP Regulations.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.3 Good governance

Strategy: 4.3.1 Foster effective governance with honesty and integrity and

quality decision making to deliver community priorities

#### **Attachments**

Nil.



# 10.4.11 Listing of Payments September 2025

File Ref: D-25-32929

Reporting Officer(s): Pele McDonald, A/Director Corporate Services

# **Summary**

This report presents to Council a list of accounts paid under delegated authority between 1 September 2025 to 30 September 2025 for information. It also includes purchase card transactions between 1 August 2025 to 31 August 2025 in line with legislative requirements. The City made the following payments:

EFT Payments to Creditors	(400)	\$4,427,937.94
Cheque payments to Creditors	(1)	\$13.10
Total Monthly Payments to Creditors	(401)	\$4,427,951.04
EFT Payments to Non-Creditors	(39)	\$60,515.34
Cheque payments to Non-Creditors	(4)	\$4,874.00
Total EFT & Cheque Payments	(444)	\$4,493,340.38
Credit Card Payments	(81)	\$21,059.86
Fleet Card Payments	(28)	\$2,185.65
Total Payments	(554)	\$4,516,585.89

#### Officer Recommendation AND COUNCIL DECISION

1025/212

Moved: Councillor Stephen Russell Seconded: Councillor Jacqueline Raison

That Council receives the Listing of Payments for the month of September 2025 as detailed in **Attachment (a)**.

#### **CARRIED BY EXCEPTION RESOLUTION (9/0)**

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

#### Background

Council has delegated to the Chief Executive Officer (CEO) the exercise of power to make payments from its Municipal and Trust Funds. In accordance with regulation 13(1) of the Local Government (Financial Management) Regulations 1996, a list of accounts paid by the CEO is to be prepared each month and presented to Council at the next Ordinary Meeting of the Council after the list is prepared. The Local Government (Financial Management) Regulations 1996 have been amended. Regulation 13A have been inserted requiring payments made with purchase cards to be included in the list of accounts paid.



#### 10.4.11 Listing of Payments September 2025

#### Comment

The payment listing for September 2025 is included in **Attachment (a)**.

The attached report includes a "Description" for each payment. The City's officers have used best endeavours to redact (in black) information of a private or confidential nature.

The report records payments are classified as:

#### Creditor Payments

These include payments by both cheque and EFT to regular suppliers with whom the City transacts business. The reference numbers represent a batch number of each payment.

#### • Non-Creditor Payments

These are one-off payments that include both cheque and EFT that are made to individuals/suppliers who are not listed as regular suppliers. The reference numbers represent a batch number of each payment.

#### Purchase Cards

Purchase card payments are included in the listing of payments as required by the amended Regulations. The amended Regulations requires the City to prepare a list of the payments made with each card and to present it to Council. Due to the time lag between receiving the statements and the successful acquittal of transactions in the City's system this listing will always be for the month preceding the month for which creditor and non-creditor payments are being reported.

Details of payments made by direct credit to employee bank accounts, in accordance with contracts of employment, are not provided in this report for privacy reasons. The payments of bank fees, such as merchant service fees which are directly debited from the City's bank account in accordance with the agreed fee schedules under the contract for provision of banking services, are also not provided in this report.

#### Consultation

Nil.

# **Policy and Legislative Implications**

Regulations 12, 13(1) and 13A of the Local Government (Financial Management)
Regulations 1996. Policy P602 Authority to Make Payments from the Municipal and Trust Funds.

#### **Financial Implications**

The payment of authorised amounts is within existing budget provisions.



#### 10.4.11 Listing of Payments September 2025

# **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.
Risk rating	Low
Mitigation and actions	Monthly Financial reporting timelines exceeding statutory requirements.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.3 Good governance

Strategy: 4.3.1 Foster effective governance with honesty and integrity and

quality decision making to deliver community

priorities

# **Attachments**

**10.4.11 (a):** Listing of Payments September 2025



# 10.4.12 Monthly Financial Statements September 2025 and Carry Forward Budget Adjustments

File Ref: D-25-32930

Reporting Officer(s): Pele McDonald, A/Director Corporate Services

#### **Summary**

The monthly Financial Statements are provided within **Attachments (a)–(i)**, with high level analysis contained in the comments of this report. The detail of the carry forward budget adjustments are provided within **Attachments (j)–(k)**, commentary and a high level analysis are contained in this report.

# Officer Recommendation AND COUNCIL DECISION

1025/213

**Moved:** Mayor Greg Milner

Seconded: Councillor André Brender-A-Brandis

#### 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)**.

#### CARRIED BY ABSOLUTE MAJORITY FOR 2 (9/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

# Background

Regulation 34(1) of the Local Government (Financial Management) Regulations 1996, requires each local government to present a Statement of Financial Activity reporting on income and expenditure as set out in the annual budget. Regulation 34(3) specifies that the nature or type classification must be used. In addition, regulation 34(5) requires a local government to adopt a percentage or value to report on material variances between budgeted and actual results. In addition to the above, Regulation 35 requires a local government to present a Statement of Financial Position. The 2025/26 budget adopted by Council at its meeting held 24 June 2025, determined the material variance amounts of \$10,000 or 10% for the financial year. The Financial Management Reports contains an Original and Revised Budget column for comparative purposes.



#### Comment

The Local Government (Financial Management) Regulations 1996 requires that a Statement of Financial Position and a Statement of Financial Activity are produced monthly. The Statement of Financial Activity is a financial report unique to local government drawing information from other reports to include operating revenue, expenditure, capital income, expenditure, loan funding and transfers to and from reserves.

Monetary policy measures taken by the Reserve Bank of Australia (RBA) appears to be achieving its objective of lowering inflation in Australia. The June 2024 quarter to June 2025 quarter Perth CPI of 2.7% were within target. The national CPI figure of 2.1% for the 12 months to June 2025 were well within the target range, however the monthly national CPI rose 2.8% for July 2024 to July 2025 and 3.0% in the 12 months to August.

At its February 2025 meeting the RBA decided to cut the cash rate by 25 basis points to 4.10%, followed by a further 25 basis points cut at its 20 May 2025 meeting. The RBA did cut rates further by 25 basis points at its Monetary Policy Board Meeting on 12 August 2025, taking the cash rate to 3.60%. At its 30 September 2025 meeting the Board decided to leave the cash rate on hold at 3.60%.

The economic outlook remains uncertain, the RBA Monetary Policy Board released the following statement on the 30 September 2025: "There are uncertainties about the outlook for domestic economic activity and inflation stemming from both domestic and international developments. On the domestic side, stronger-than-expected data on growth and inflation may indicate that households have become more comfortable consuming as real incomes and wealth rise. If this continues, it may make it easier for businesses to pass on cost increases and lead to more demand for labour. Alternatively, the recent growth in consumption might not persist, particularly if households become more concerned about overseas developments."

In framing the Annual Budget 2025/26, the City considered the continued economic uncertainty. The City continues to prudently manage its finances through this uncertain time whilst remaining conscious of the need to provide quality services to its community.

Actual income from operating activities for September year-to-date (YTD) is \$72.11m in comparison to budget of \$71.82m, favourable to budget by \$0.29m. Actual expenditure from operating activities for September is \$20.00m in comparison to the budget of \$20.57m, favourable to budget by \$0.57m or 2.77%. The September Net Operating Position of \$52.11m is \$0.86m favourable in comparison to budget.

Capital Revenue of \$0.24m, is \$0.03m favourable in comparison to budget. Actual Capital Expenditure YTD is \$2.35m in comparison to the budget \$3.13m, favourable by \$0.78m. A variance analysis is provided within **Attachment (e)** titled Significant Variance Analysis.

Cash and Cash Equivalents amounted to \$108.37m. Consistent with previous monthly reports, the Cash and Cash Equivalents balance is contained within the Statement of Financial Position. In addition, further detail is included in a non-statutory report (All Council Funds).

Banks have been pricing in the anticipated rate cut by the RBA, offering average interest rates of 3.95% for investments under 12 months. The City holds a portion of its funds in financial institutions that do not invest in fossil fuels. Investment in this market segment is contingent upon all the other investment criteria of Policy P603 Investment of Surplus Funds being met. At the end of September 2025, the City held 33.83% of its investments in institutions that do not provide fossil fuel lending. The Summary of Cash Investments illustrates the percentage invested in each of the non-fossil fuel institutions and the short-term credit rating provided by Standard & Poor's for each of the institutions.



#### 10.4.12 Monthly Financial Statements September 2025 and Carry Forward Budget Adjustments

#### Carry forward budget adjustments

As described during the Budget deliberations, the estimation of Capital projects that may carry forward from one year to the next is challenging. As it is dependent on many factors including the weather, materials and labour shortages and estimating the completion of work by 30 June by a contractor. As in previous years, there were several Capital projects that require Budget adjustments to recognise carry forward projects.

Like last year - to allow the required carry forward capital budget items to be clearly identified, the budget for the 2025/26 financial year purposefully excluded the carry forward estimates. Three months have passed since budget adoption and there is significantly more clarity regarding carry forward requirements.

**Attachment (j)** the Statement of Financial Activity Revised Budget in the Revised Budget column illustrates the impact of the carry forward adjustments. Detailed adjustments are contained in **Attachment (k)** Carry Forward Budget Adjustments 30 September 2025. It details the required funding source and capital adjustments to affect the carry forward adjustments to the adopted 2025/26 budget.

In summary, for these carry forward adjustments capital grant subsidies and contributions income recognition increase by \$5.65m and capital expenditure increase by \$7.94m. Carry forward transfers from the Reserves to Municipal Fund increase by \$5.75m and movement in cash backed grant obligations \$5.31m. The nett impact of the carry forward adjustments is that the \$0 balanced budget position, increases to a deficit position of -\$1.86m. It is anticipated that once the financial year end is finalised and the midyear budget review completed that the nett result will be a budget surplus.

#### Consultation

Nil.

# **Policy and Legislative Implications**

This report is in accordance with the requirements of the Section 6.4 of the *Local Government Act 1995* and regulation 34 of the Local Government (Financial Management) Regulations 1996.

# **Financial Implications**

The preparation of the monthly financial reports occurs from the resources provided in the annual budget.



# 10.4.12 Monthly Financial Statements September 2025 and Carry Forward Budget Adjustments

# **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.
Risk rating	Low
Mitigation and actions	Monthly Financial reporting timelines exceeding statutory requirements.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.3 Good governance

Strategy: 4.3.1 Foster effective governance with honesty and integrity and

quality decision making to deliver community priorities

# **Attachments**

10.4.12 (a):	Statement of Financial Position
10.4.12 (b):	Statement of Change in Equity
10.4.12 (c):	Statement of Financial Activity
10.4.12 (d):	Operating Revenue and Expenditure
10.4.12 (e):	Significant Variance Analysis
10.4.12 (f):	Capital Revenue and Expenditure
10.4.12 (g):	Statement of Council Funds
10.4.12 (h):	Summary of Cash Investments
10.4.12 (i):	Statement of Major Debtor Categories
10.4.12 (j):	Statement of Financial Activity Revised Budget
10.4.12 (k):	Carry Forward Budget Adjustments 30 September 2025



#### 10.5 MATTERS REFERRED FROM COMMITTEE MEETINGS

### 10.5.1 Quarterly Activity Report

File Ref: D-25-32931

Reporting Officer(s): Pele McDonald, A/Director Corporate Services

# **Summary**

This report outlines recent activities undertaken by the City of South Perth relating to Risk Management, Business Continuity and Workplace Health and Safety and an overview of the activities planned.

# Officer, Committee Recommendation AND COUNCIL DECISION

1025/214

Moved: Councillor Stephen Russell
Seconded: Councillor Jacqueline Raison

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).**

#### **CARRIED BY EXCEPTION RESOLUTION (9/0)**

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

# **Background**

The Council is responsible for the strategic direction of the City. The City's Audit, Risk and Governance Committee (ARGC) is a Committee of Council in accordance with the *Local Government Act 1995* (the Act) and is responsible for providing guidance, assistance, and oversight to the Council, in relation to matters which include the City's compliance with Regulation 17 of the Local Government (Audit) Regulations 1996 (the audit regulations).

The responsibility of the Chief Executive Officer (CEO) in relation to Regulation 17 of the audit regulations includes reviewing the appropriateness and effectiveness of the City's systems and procedures in relation to:

- a) risk management;
- b) internal control; and
- c) legislative compliance.



#### 10.5.1 Quarterly Activity Report

This activity report will provide an update on the City's Risk Management, Business Continuity and Workplace Health and Safety activities undertaken for the previous quarter and identifies proposed activities for the upcoming quarter.

Information contained in this report will assist the ARGC in fulfilling their responsibilities as they relate to Regulation 17 of the audit regulations.

#### Comment

# 1) Strategic Risk Register

The Strategic Risk Register (register) has been developed in consultation with the City's Elected Members and external members of the ARGC. The register was last noted by the ARGC at its meeting held 10 June 2025.

The register, as contained in **Confidential Attachment (a)**, was reviewed by the Internal Risk Management Committee (IRMC) on the 18 August 2025 and the Executive Management Team (EMT) on 26 August 2025. The Executive Management Team has made changes to the risk assessment for Item 5: Capital Investments, as detailed below. Minor amendments to text within the attached confidential register have been made and are shown in red text. Changes include:

# i. <u>Item 5 Capital Investment</u>

**Event:** Failure to deliver major City Projects

Outcome: Financial Loss/Reputational Damage/Service Interruption

The Executive Management Team concluded that the risk event "Failure to deliver major City projects" did not warrant a consequence rating of 4 and a likelihood rating of 3. While it is acknowledged that individual projects may experience delays or challenges during their lifecycle, it was considered unlikely that such issues would result in the City failing to deliver a major project in its entirety.

Based on the evaluation, the consequence rating was reduced from 4 to 3 and the likelihood rating from 3 to 2, resulting in the overall risk rating being downgraded from High to Moderate.

# 2) Operational Risk Register

In accordance with the requirements of the Risk Management Framework 2024 all Corporate Operational risks with a residual risk rating of High or Extreme are presented to the ARGC for review and noting.

Following a review by the Executive Management Team, changes were made to Corp 1.2 Physical Security of City Officers and Assets, and Corp 5.0 Dependency on contractors to deliver key projects/services, as detailed below. As a result of these changes, there are no High or Extreme Operational Risks for the reporting period.



#### 10.5.1 Quarterly Activity Report

The two risks detailed below were previously assessed as having a high-risk rating. Both risks have been reassessed, and their ratings have been revised accordingly.

# i. Corp Risk 1.2 Physical security of City Officers and Assets

<u>Event:</u> Security policies, processes and procedures are insufficient to prevent, prepare for, respond to, and recover from a security related event.

Outcome: Health/Injury

Due to hostile incidents which have occurred at City facilities, the residual likelihood of this risk event occurring remains, assessed at 3 (Possible). However, considering the outcomes of previous incidents and the effectiveness of current controls, it was determined that a consequence rating of 4 "health or injury impacts resulting in lost time greater than 30 days"- was not deemed justified.

Based on the evaluation, the consequence rating was reduced from 4 to 3, resulting in the overall risk rating being downgraded from High to Moderate.

# ii. Corp Risk 5.0 Dependency on contractors to deliver key project/services

<u>Event:</u> Availability of suitable contractors, contractor failure, management of contractors.

Outcome: Service Interruption

Initially rated as high in November 2022 due to contractor availability issues, this risk was reduced to moderate in November 2024 when contractor availability improved. However, following a review by the Internal Risk Management Committee on 4 February 2025, the risk rating was increased back to high due to renewed difficulties in contractor availability.

Following the review by the Executive Management Team, the likelihood of the risk was maintained at 3 (Possible). However, it was determined that a consequence rating of 4 "reflecting service interruptions affecting performance for less than a month and financial losses between \$1,000,001 and \$10,000,000"- was not deemed justified.

Based on the evaluation, the consequence rating was reduced from 4 to 3, resulting in the overall risk rating being downgraded from High to Moderate.

# 3) Business Continuity

The City remains on track to review and complete all Business Continuity Plans (BCP) by the end of the 2025/26 financial year. Although the development of the organisation-wide BCP has been delayed due to resource constraints within Business Units, the review of submitted plans is progressing, and work on the organisation-wide BCP is scheduled to commence shortly.



# 4) ISO 45001 Work Health and Safety

During the last quarter, the following key Work Health and Safety (WHS) activities and initiatives were undertaken/achieved:

- The bi-annual EMT WHS Safety Management System Review Meeting took place in August 2025, with EMT endorsing the WHS Annual Targets & Objectives for 2025/26.
- An Operations Centre Site Safety Induction has been developed and implemented for all employees, contractors to complete prior to entering the site
- A review of all WHS management practices has occurred.

### 5) Planned Activities

The following activities are planned (subject to the availability of organisational officers) for the remainder of the 2025/26 financial year:

System/Procedure	Activity	Expected Outcome
Risk Management	Operational risks to be reviewed on a quarterly basis.	The City's Corporate Operational Risk register to be as current as reasonably practicable.
Risk Management	Development of further fraud and corruption training.	Increased knowledge within the City's business units in order to further protect resources and information and safeguard the integrity and reputation of the City.
Business Continuity	Rollout of updated business continuity plans in accordance with the requirements of the Business Continuity Management Framework.	The City's Business Continuity Plans to be as current as reasonably practicable.
Risk Management	Management Practice M695 Risk Management.	Sound risk management practices and procedures to be further integrated into the City's strategic and operational planning process and day to day business practices.
Risk Management	Provide training program for identified officers.	Provide support and guidance to officers ensuring they have familiarity with the City's risk management practices.
Workplace Health and Safety	Continue to implement the annual Targets & Objectives.	Targets are on track to be achieved for 2025/26.



#### 10.5.1 Quarterly Activity Report

#### Consultation

Nil.

# **Policy and Legislative Implications**

- Reg 17 (1) (a) (b) and (c) of the Local Government (Audit) Regulations 1996
  - 17. CEO to review certain systems and procedures
    - (1) The CEO is to review the appropriateness and effectiveness of a local government's systems and procedures in relation to
      - (a) risk management;
      - (b) internal control; and
      - (c) Legislative compliance.
- Work Health and Safety Act 2020

# **Financial Implications**

Nil.

## **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach  Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.
Risk rating	Low
Mitigation and actions	Continuous review and improvement in relation to all Risk Management, Business Continuity and Workplace Health and Safety activities.

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.3 Good governance

Strategy: 4.3.4 Maintain a culture of continuous improvement

# **Attachments**

**10.5.1 (a):** Strategic Risk Register *(Confidential)* 



# 10.5.2 Audit Register Progress Report - 4th Quarter Update

File Ref: D-25-32933

Reporting Officer(s): Pele McDonald, A/Director Corporate Services

# **Summary**

This report provides an update on the progress of actions included in the Audit Register. The Audit Register includes all open audit findings that have previously been accepted by the Audit, Risk and Governance Committee and Council.

# Officer, Committee Recommendation AND COUNCIL DECISION

1025/215

Moved: Councillor Stephen Russell
Seconded: Councillor Jacqueline Raison

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.

### CARRIED BY EXCEPTION RESOLUTION (9/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

#### **Background**

The confidential Audit Register as contained in **Confidential Attachment (a)** lists internal and external audit findings and describes the progress of implementing improvements and the percentage completion. This report is prepared for noting the progress and completion of findings since the last meeting.

#### Comment

The Audit Register contained in **Confidential Attachment (a)** presents audit outcomes by 'Finding' numbers. Any given Finding may have more than one 'Recommendation' and associated 'Agreed Management Action.'

Only when all Agreed Management Actions related to a Finding are marked as 100% complete, will the report be presented to the Audit, Risk and Governance Committee (ARGC), with a recommendation that the Finding be closed.



#### 10.5.2 Audit Register Progress Report - 4th Quarter Update

The Audit Register has been formatted to ensure clarity as detailed below:

- 1. Where a Finding has more than one Agreed Management Action, it is represented with double lines around that entire Finding.
- 2. Updates in relation to each Finding are displayed in chronological order i.e. latest update appears at the bottom of each Finding.
- 3. Each Finding that is to be closed (i.e. 100% complete for all Agreed Management Actions) is represented by a purple 'Closed Tally' column on the right and numbered.
- 4. All Findings that are being recommended for closure by the ARGC are filtered to the end of the register.

The ARGC is requested to recommend that Council notes the progress and officer comments. In addition, it is recommended all Findings marked as complete (100%) in the Audit Register be registered as closed. All closed items will not form part of the Audit Register report for future meetings.

It is requested that the ARGC notes the Audit Register in Confidential Attachment (a).

#### Consultation

Nil.

# **Policy and Legislative Implications**

The Internal Audit function is considered a business improvement process that will assist in compliance with Regulation 5 of the Local Government (Financial Management) Regulation 1996 (CEO's duties as to financial management) and Regulation 17 of the Local Government (Audit) Regulations 1996 (CEO to review certain systems and procedures).

#### **Financial Implications**

The Internal Audit function has a budget of approximately \$60,000 for the 2025/26 financial year, and it is anticipated that a budget of a similar amount is to be adopted for future years. Officers' effort to undertake the improvements and report on progress has not been estimated.



# **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach	
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.	
Risk rating	Medium	
Mitigation and actions	Quarterly reporting of progress on the Audit Register to the ARGC and Council. In the report, Officer comments on actions taken and progressive completion of Actions are noted. Actions which are 100% complete are closed out and reported to the ARGC. There is no future reporting on closed out actions.	

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.3 Good governance

Strategy: 4.3.1 Foster effective governance with honesty and integrity and

quality decision making to deliver community priorities

# **Attachments**

**10.5.2 (a):** Audit Register *(Confidential)* 



# 10.5.3 Policy Review

File Ref: D-25-32935

Reporting Officer(s): Donna Shaw, Director Development and Community Services

# **Summary**

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

# Officer, Committee Recommendation AND COUNCIL DECISION

1025/216

Moved: Councillor Stephen Russell Seconded: Councillor Jacqueline Raison

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

#### **CARRIED BY EXCEPTION RESOLUTION (9/0)**

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake

D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline

Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

#### **Background**

In line with contemporary organisational models, the policy framework aligns policies to the City's Strategic Directions as contained in the Community Strategic Plan 2021-2031.

City Officers having been reviewing policies on a progressive basis during the calendar year. Each policy has been considered by the custodian business unit having the relevant technical expertise in relation to the policy content and subsequently by the Executive Management Team (EMT) representing each of the City's Directorates.

The review centres on the continuing relevance of the policy and the need to update it in light of any change in the legislative or operating environment. The review may identify a need to revise the policy, revoke the policy or that no change is needed.

Any new policy or policies recommended for revocation or amendment will be presented to the Audit, Risk and Governance Committee and subsequently to Council for adoption. During this review, there were no new policies drafted for consideration and no policies put forward for revocation.



#### 10.5.3 Policy Review

#### Comment

The policies listed below and at **Attachment (a)** are recommended with amendments as shown by track changes in each document.

A summary explaining the amendments has been provided in the table below:

#### P101 Public Art and Art Collections

The management of public art collections for the City has been updated to reflect the terms of reference for the City of South Perth Arts Advisory Group and the changes to Local Planning Policy 6.3 – Public Art. This amendment fosters the ongoing review and evaluation of the City's collection to align with strategic direction.

# P624 Media Communications

Following the Council decision at its meeting held 24 June 2025 (Item 10.5.3 – Policy Review), this policy was referred to a workshop for further consideration. This workshop was held on 5 August 2025 and the policy has been amended to reflect the changes and feedback provided by Elected Members during that session.

The City's policy on media communications has been amended to provide clear and concise guidance on the roles and responsibilities of City employees and Elected Members when communicating with the media.

Notable changes to this policy include:

- The responsibility for the Mayor to advise the City if they are unavailable to preform their function as a spokesperson for the City in writing;
- The invitation for the Deputy Mayor or relevant Ward Councillor to be invited and/or speak on behalf of the City if the Mayor is unable to do so;
- Requirement for personal communications to comply with the relevant codes of conduct; and
- Clearly outlining the Elected Member requirements when making statements on City matters.

These changes promote inclusivity and accountability for the Elected Members in relation to media communications.

#### P677 State Administrative Tribunal

This policy has been updated to clearly outline the confidentiality requirements of matters referred to the State Administrative Tribunal.

#### P688 Asset Management

Council adopted the City's Asset Management Strategy 2025-2035 (the Strategy) at its meeting held 22 July 2025. Following adoption of the Strategy, the City has amended this policy to reflect the revised principles contained within the Strategy. The revised principles promote sustainable and transparent practices in an effort to provide the community with well maintained and reliable assets.

#### Consultation

Nil.



#### 10.5.3 Policy Review

# **Policy and Legislative Implications**

The reviewed and new policies are consistent with the *Local Government Act 1995*, relevant legislation and guidelines and other City documents.

# **Financial Implications**

Nil.

# **Key Risks and Considerations**

Risk Event Outcome	Legislative Breach	
	Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.	
Risk rating	Low	
Mitigation and actions	Review of all City policies on an annual basis.	

# **Strategic Implications**

This matter relates to the following Strategic Direction identified within Council's <u>Strategic Community Plan 2021-2031</u>:

Strategic Direction: Leadership

Aspiration: A local government that is receptive and proactive in meeting

the needs of our community

Outcome: 4.3 Good governance

Strategy: 4.3.1 Foster effective governance with honesty and integrity and

quality decision making to deliver community priorities

#### **Attachments**

**10.5.3 (a):** Amended Policies



#### 11. APPLICATIONS FOR LEAVE OF ABSENCE

- Councillor Blake D'Souza for the period 10 November 2025 to 19 November 2025, inclusive.
- Councillor Stephen Russell for the period 6 February 2026 to 22 February 2026, inclusive.
- Councillor André Brender-A-Brandis for the period 13 December 2025 to 21 December 2025, inclusive.

The Presiding Member called for a Motion to approve the Leave of Absence application.

#### **COUNCIL DECISION**

# 1025/217

**Moved:** Councillor Bronwyn Waugh

**Seconded:** Councillor André Brender-A-Brandis

That Council Approve the Leave of Absence applications received from:

- 1. Councillor Blake D'Souza for the period 10 November 2025 to 19 November 2025, inclusive.
- 2. Councillor Stephen Russell for the period 6 February 2026 to 22 February 2026, inclusive.
- 3. Councillor André Brender-A-Brandis for the period 13 December 2025 to 21 December 2025, inclusive.

CARRIED (9/0)

**For:** Mayor Greg Milner, Councillors André Brender-A-Brandis, Blake D'Souza, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

# 12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.



# 13. QUESTIONS FROM MEMBERS

# 13.1 RESPONSE TO PREVIOUS QUESTIONS FROM MEMBERS TAKEN ON NOTICE

Responses to questions from members taken on notice at the September 2025 Ordinary Council Meeting can be found in the **Appendix** of these Minutes.

Councillor Blake D'Souza left the meeting at 10.24pm and returned at 10.27pm during consideration of Item 13.2.

# 13.2 QUESTIONS FROM MEMBERS

- Mayor Greg Milner
- Councillor Stephen Russell
- Councillor Tim Houweling

The questions and responses can be found in the **Appendix** of these Minutes.

# 14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Nil.

# 15. MEETING CLOSED TO THE PUBLIC

Nil.

#### 16. CLOSURE

The Presiding Member thanked everyone for their attendance and closed the meeting at 10.33pm.



### **APPENDIX**

# 13.1 QUESTIONS FROM MEMBERS taken on notice OCM 23 September 2025

# Councillor Glenn Cridland Response provided by: Pele McDonald - A/ Director Corporate **Services** [Preamble] First one relates to some issues I'd asked at the last few meetings about our sporting and community clubs and in relation to them still waiting to finalise their long-term leases for occupation or licenses for long-term occupation of their locations. I was wondering how many sporting and community clubs or groups are There are currently four community group/sporting club leases 1. waiting to renew their long-term leases and are on month-to-month holding over. These include: agreements? How long is the longest that a group has been waiting on a Manning Tennis Club month-to-month basis? Como Croquet Club Old Mill Theatre South Perth Soccer Club The longest period that a group/club has been waiting on a month-tomonth basis is approximately five months. Officers are working closely with the community groups/sporting clubs to negotiate the terms and conditions of the new leases in accordance with Policy P609 Management and Sale of City Property prior to submitting to Council for approval.



# 6.2 PUBLIC QUESTION TIME: 28 October 2025

### 1 Mr John Robertson, South Perth

#### Received: 27 October 2025

Responses provided by: Donna Shaw – Director Development and Community Services

# [Preamble]

The first question is relating to the Parish Centre or the Church Centre at St. Columbus. Drawing on the material that was used to present to Council, there appears to be some material that was taken from a 2006 report, where it was clear from that material that no one has been inside the Church Centre or Parish Centre. It is a 1986 building with no cultural history to it. The building is very unfit for purpose, against the background that no one has inspected the internals of both the presbytery and the Church Centre.

1. In those circumstances, can the Council be satisfied that it has the appropriate 'built heritage' significance and 'cultural heritage' significance in order for it to be listed?

I had advice here that the Statement of Significance in the draft heritage list reflected the Statement of Significance in the State Register of Heritage Places.

In hearing your question, I understand that you are referring to a different place that may not be on the State Heritage list of places. In response to that, the previous versions of the local heritage inventory had all places reviewed. However, not all places had internal inspections, but that does not necessarily mean that the place was not considered to be of 'cultural heritage' significance for the purposes of assessment. On that basis, it was included in the former inventory.

When the City undertook its' review of its local heritage inventory, we reviewed the existing places on that inventory and undertook inspections of the place, but did not go inside that place. It was still considered to meet the threshold, in terms of 'cultural heritage' significance, for inclusion in the Survey.



2. There appears to be errors on the State Heritage Register – this document appears to aggregate the adjacent land title, which belongs to the Sisters of St Joseph at 16 York Street. The listing refers to the 'St. Columbus Catholic Church Group and St Joseph's Convent.' They are on two separate titles, and it appears that the Sisters of St. Joseph may not have received the requisite notice of the Draft Heritage Listing, because of the fact that this has all been treated as one title. In accordance with Regulation 8(3), can Council be satisfied that the Sisters of St. Joseph have had adequate notice and been able to engage in the process, if they were not given separate notification of what is actually happening to their site, which appears to be aggregated with the St. Columbus Church site?

The City cannot modify or make corrections to the State Register of Places, as this is administered by the Department of Planning, Lands and Heritage. The *Heritage Act 2018* provides for changes to entries in the State Register of Heritage Places and also defines the requirements for removal of register entries.

It is open for Council to remove the place from the draft heritage list prior to adoption. The City can undertake a further place specific review of the place in consultation with the owners and the Department of Planning, Lands and Heritage in relation the State Register of Places, prior to potential inclusion in the heritage list.

3. These regulations are overreaching in terms of the *Planning and Development Act* when it goes into the requirement for 'cultural heritage.' It is a technical question that involves statutory construction. It appears that there is a bit of an overreach in relation to the inclusion of 'cultural heritage' – that is made pursuant to the empowering Act. What are your views?

The Planning and Development (Local Planning Schemes) Regulations 2015 are subsidiary legislation to the *Planning and Development Act 2005*. The Act provides for the creation of subsidiary legislation and the deemed provision, which includes the creation of a heritage list. The term 'cultural heritage significance' is referred to in the requirement for a local government to establish and maintain a heritage list within the Regulations.



# 2 Mr Sean Fairfoul of the Royal Perth Golf Club, South Perth Received: 27 October 2025

Responses provided by: Donna Shaw – Director Development and Community Services

# [Preamble]

The Royal Perth Golf Club is seeking a deferral of the proposed heritage classification of the course until after we have completed improvements. That would ensure that the non-playing portions of the venue are more in keeping with what would have been there originally.

1. Whilst the Club is supportive of the notion that the club has significance for the community, is the Council aware that given the many changes to the course, particularly within the first 20 - 30 years, there are no elements of the current golf course that (the Club has been able to document) are original, that might be therefore worthy of conservation?

The City acknowledges that changes to the course have occurred since its establishment. The golf course is included for aesthetic value as a well maintained landscaped parkland with mature trees adjacent to a river landscape which together form a pleasing environment and is a landmark in the streetscape. It is also included as a place of historic value, being the oldest golf course in Western Australia, and for the social value of the place.

2. There is a view that the previous classification of the Course within the Municipal Heritage Inventory would have more appropriately been (E) - Historic Site without built features. Would the Council agree that a Category 3 classification (some / moderate significance) be more appropriate, as there is nothing worthy of conservation on the site, which is a general requirement for a Category 2 classification (as per the Guidelines)?

The clubrooms were a Category D under the former Local Heritage Inventory, whilst the golf course was a Category B. The draft heritage list reflects the inclusion of the golf course only, as the equivalent Category 2. It is open to Council to remove the place from the draft heritage list prior to adoption.

3. Would the Council consider deferring the adoption of the complete Heritage List or the inclusion of the Royal Perth Golf Course as a Category 2 place rather than a Category 3 place, until further discussions between the City and the Club have occurred?

It is open to Council to defer the item, however, the City's preference is for Council to adopt the heritage list, to ensure compliance with the *Planning and Development Act 2005*.

3 Rec	Dr John Bassett, Como eived: 27 October 2025	Response to question 1 provided by: Donna Shaw – Director Development and Community Services Response to question 2 provided by: Mayor Greg Milner and Matthew Scott – Acting Chief Executive Officer
1.	In the previous week's meeting Ms Shaw stated that the Collier Pine plantation was rated as Category 2 by the independent Heritage consultant but Council had changed the category because of implications to DA applications. Could you explain the logic behind what the Council officers have done and give us an indication why the Collier Pine Plantation should not be a Category 2?	Whilst the City recognises the historical significance and rationale of the independent heritage consultant to change the Category of Significance, given the age and ongoing management required of the trees, the City recommended the place be modified to Category 3 only. Council adopted the City's recommendation in this respect.
2.	For the Mayor, you regularly state that you are working on "How Elected Members can work better with each other and the City administration." Considering the actions of some Councillors in circumventing the process of the review of the heritage list, as established by the administration. Do you consider that you have failed in that endeavour to date and more importantly, how do you propose to improve on those working relationships into the future?	Mayor Greg Milner: I feel obliged to point out that I have not been in the Council Chamber during Council's deliberations on either the local heritage survey or the heritage list, because I have consistently declared the same Financial and Proximity interest in the relevant agenda items. I have also refrained from discussing those matters with my fellow Elected Members for the very same reason. Equally, I cannot comment on Item 10.1.1 in tonight's agenda for the same reason. So, I am going to ask Acting CEO Matthew Scott to respond to the balance of your question.
		Matthew Scott: Council decisions are made collectively and independently, based on the information and recommendations provided by the Administration. While the Administration provides professional advice to support informed decision-making, Council is not bound by those recommendations.
		As long as Council's decisions are made lawfully and in accordance with the <i>Local Government Act 1995</i> and relevant policies, this should not be considered as circumventing established processes.



the Mayor. The Mayor remains committed to promoting respectful, constructive, and transparent working relationships between Elected Members and the Administration.
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	Ms Lena Jaetschmann of Rowe Group, South Perth eived: 28 October 2025	Responses provided by: Donna Shaw – Director Development and Community Services
1.	Does Council appreciate that Wesley College campus is in part already listed on the State Register of Heritage Places and therefore awarded heritage protection under the <i>Heritage Act 2018</i> and that the proposal before you this evening if adopted in its current form would represent a heritage listing that is not consistent with the State Register listing entry?	Council has been advised that Wesley College is included in the State Register of Places. The Statement of Significance in the draft heritage list is the same as the State Register of Places.
2.	Would it not be more appropriate, because Wesley College does not resist the heritage listing of the buildings with recognised heritage value, that the proposed listing on the City's heritage list be consistent with the State heritage listing in terms of the extent of the recognition and boundaries?	As previously advised, the Statement of Significance is the same as the State Heritage List. The draft Heritage List refers to the place in respect to the lot details, whereas the inHerit listing refers to the place in respect to the lot details and shows a portion of the site on a map where the buildings of cultural heritage significance are located. These details are reflected in the Statement of Significance.  It is open for Council to remove the place from the draft Heritage List.



# 13.2 QUESTIONS FROM MEMBERS OCM 28 October 2025

May	or Greg Milner	Responses provided by: Matthew Scott – Acting Chief Executive Officer	
1.	On 8 November 2024, the State Government announced a \$2m investment to commence planning for a new indoor sporting facility in Perth's inner southern suburbs. The need for indoor sports courts in the district of South Perth has been well-documented - indoor sports courts is one of the things that the City has advocating for a number of years now. Has the City received an update from the State Government as to the status of those plans, and where that new indoor sporting facility might be located?	The City has not received an update from the State Government regarding the status or location of the proposed indoor sporting facility. The City will seek a formal update from the State Government and advise Council of any response received.	
2.	Members of our community living in around Mill Point Road, the South Perth Esplanade and the Mill Point entry and exit to the Kwinana freeway are still reporting instances of hooning and related anti-social activity. Can the City let Council know the measures being taken by the City and by WA Police?	The City continues to close the Millers Pool car park each evening to reduce opportunities for loitering and anti-social behaviour. Several traffic-calming measures have been implemented along Mill Point Road, which is also subject to a 40 km/h speed limit. The City periodically deploys speed-monitoring devices and supports WA Police operations by deploying the City's mobile CCTV unit as priorities dictate.	
		In addition, the City has received funding from WA Police for the installation of fixed Automatic Number Plate Recognition (ANPR) cameras and is currently identifying suitable locations for their installation. WA Police have direct access to live footage from the City's CCTV network.	
3.	On 6 January 2025, the State Government announced pilot trial of noise-detecting cameras in Hillarys, that are intended to combat hooning and anti-social activity? Ten months in - Has the State Government provided an update on the progress of this trial?	The City has not received an update from the State Government on the progress of this trial but will now seek further information and advise Council once a response has been received.	



4. The City's population is currently 45,000 people. Our Integrated Transport Plan states that our population is projected to grow to over 65,000 by 2041. Our Integrated Transport Plan says, correctly, that as the capacity of the road network and the ability to increase this capacity is limited, there is an increasing need to reduce reliance on private vehicles and focus on shifting travel behaviours. I am aware that there were discussions at the State Government level about the formation of a South Perth Train Station Working Group back in 2021, but as far as I aware, that Working Group has never been established. It has been a busy year but now that the State, Federal and local Government Elections are now over, can the City reach out to the State Government to confirm their position on the South Perth Train Station, then let Council know what that response is?

The City will contact the relevant State Government departments to request an update on the status of the South Perth Train Station and advise Council of the outcome once received.



Cou	ncillor Stephen Russell	Responses to questions provided by: Anita Amprimo – Director Infrastructure Services	
1.	I understand that the City is proposing to undertake works to Collier Reserve Pavillion. Could the City please advise or provide references to the scope and schedule of these works?	With the funding that the City retained from (what was) the RAF project was identified for improvements to changerooms and sports lighting. The Collier Reserve was identified as a site for an independent standalone new change room facility. It is currently in the process of procurement and when that comes back from the market - it will require Council approval for the award of contract.	
2.	At the North end of South Perth Esplanade there are two teardrop parcels of land within the road reserve between the Esplanade proper and some dead-end lanes, roughly in way of properties 1 thru to 17 South Perth Esplanade. These lands are clearly not your typical verges adjoining private properties. For these lands, could the City please advise if these are water reticulated and if so – what the source is? Is it scheme water or licence water?	They are connected to the Sir James Mitchell Park Reticulation system, which is fed from a bore in Clydesdale Park.	
3.	Are these lands proposed to go on the Waterwise Program, like the woodchipping, shrubbery and trees that replaced turf at Bill Grayden Reserve?	The Waterwise program is run by the Water Corporation for residents.  The project that was done at Bill Grayden Reserve was hydro-zoning of parts of the reserve. I believe that we have a request from an Elected Member to provide costs for doing some low-level planting on that area of road reserve for consideration in the 2026/27 budget. That will be included for Council's consideration in that budget.	



Coui	ncillor Tim Houweling	Responses to question 1 and 3 provided by: Matthew Scott – Acting Chief Executive Officer  Response to question 2 provided by: Matthew Scott – Acting Chief Executive Officer and Mayor Greg Milner
1.	I have a recollection that there was a decision that had been made by Council in respect of the South Perth Train Station, in which you have been asked questions, that once the new CEO would be appointed that matter would be raised. You have said that you are going to now write (in respect of the South Perth Train Station). Is that intended to replace the previous decision that had been made in respect of that?	I do not believe that my actual response gave a timeframe. If there is a previous decision, in regard to waiting until the new CEO starts, I am happy to oblige by that.
2.	At the beginning of the Agenda Briefing on the last occasion, there was no specific mention of Councillor Glenn Cridland, who has left us and has served for 16 years on Council. Has the Mayor or the administration signed a letter congratulating/thanking him for his service and wishing him well?	Matthew Scott: I need to take that on notice on whether a letter has been sent - Councillor Cridland's service has been recognised in a number of media statements. I believe that his service was recognised publicly after the election. I would have to double check if a formal letter has been forwarded.
		Mayor Greg Milner: I know there are certainly media statements and thanks on our website, because I signed off on them.



3.	Can I receive a copy of those media statements, because it was not mentioned in the Agenda Briefing at the commencement of the meeting. It would be worthy for all of us to know. Is it usual practice to at least thank the persons who have contributed over the years to various roles, through letters or something of that nature? Is that ordinary or should we not expect to hear at either an Agenda meeting or a Council Meeting?	It is customary to thank a retiring Councillor, or Councillor who has resigned. The manner of how that is done differs from local government to local government, depending on their traditional practices and what sort of recognition that retiring Councillor may wish to have. I have experienced when some Councillors have requested for no recognition, because they are happy to move on with their new lives. As I said, it is customary to thank a Councillor for their service and the mode of that can differ. Generally, it is my experience that at least, a public recognition of their service is made. To ensure that not only the Councillor, but also the community is aware of their service. To my knowledge that has occurred from a public perspective from the City of South Perth.
4.	Can I be provided a copy of that by way of email, so that I am aware of it?	Yes, it is on the public record.



# **DISCLAIMER**

The City advises that comments recorded represent the views of the person making them and should not in any way be interpreted as representing the views of Council. The minutes are a confirmation as to the nature of comments made and provide no endorsement of such comments. Most importantly, the comments included as dot points are not purported to be a complete record of all comments made during the course of debate. Persons relying on the minutes are expressly advised that the summary of comments provided in those minutes do not reflect and should not be taken to reflect the view of the Council. The City makes no warranty as to the veracity or accuracy of the individual opinions expressed and recorded therein.

These Minutes were confirmed at the Ordinary Council Meeting held: Tuesday 18 November 2025
Signed
Presiding Member at the meeting at which the Minutes were confirmed

