# NOTES

# Council Agenda Briefing

**Meeting Date & Time:** 6.00pm, Tuesday 10 November 2026
**Meeting Location**: Council Chamber

## 1. DECLARATION OF OPENING

The Presiding Member opened the Briefing at 6.03pm and welcomed everyone in attendance.

## ITEMS FOR COUNCIL

The Presiding Member informed the meeting that Agenda Items 2, 3, 6, 7, 8.1, 8.2, 9, 11, 13 and 14 will be dealt with at the Ordinary Council Meeting to be held 17 November 2026.

## 4. ATTENDANCE

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| Presiding Member | Councillor André Brender-A-Brandis |

### Councillors

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|---|---|
| Como Ward | Councillor Kathy Lees |
| Como Ward | Councillor Joanne Ord |
| Mill Point Ward | Councillor Bronwyn David |
| Moresby Ward | Councillor Stephen Russell |
| Moresby Ward | Councillor Christine Robinson |

### Officers

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|---|---|
| Acting Chief Executive Officer | Ms Anita Amprimo |
| Acting Director Corporate Services | Ms Donna Shaw |
| Acting Director Development and Community Services | Ms Margaret King |
| Acting Director Infrastructure Services | Ms Olaya Lope |
| Manager Finance | Mr Khris Yeoh |
| Manager Governance | Mr Morgan Hindle |
| Acting Manager Regulatory Services | Mr Jeremy Versaico |
| Governance Officer | Ms Jane Robinson |
| Governance Officer | Ms Sarah Gould |

### Gallery

There was 1 member of the public present.

### 4.1 Apologies

- Mayor Greg Milner
- Councillor Gavin Denton

### 4.2 Approved Leave of Absence

- Councillor Blake D'Souza for the period 12 October 2026 to 13 November 2026, inclusive.

## 5. DECLARATIONS OF INTEREST

- Councillor Bronwyn David – Impartiality Interest in Item 10.1.1 as 'I am acquainted with the family of one of the recommended recipients of an award. As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.'
- Councillor Stephen Russell – Financial, Proximity and Impartiality Interest in Item 10.3.1 as 'my property is on the heritage list. Adjacent properties to my property are on the heritage survey. I know of persons whose properties are on the heritage survey.'
- Councillor André Brender-A-Brandis – Impartiality Interest in Item 10.3.1 as 'I know of someone who is not a closely associated person to me, and their property is on the Local Heritage Survey for final adoption. This impartiality interest will not impair my decision making, which will be based on merit.'
- Councillor Bronwyn David – Impartiality Interest in Item 10.3.1 as 'before joining Council, I wrote heritage submissions and made deputations to Council on Heritage matters. I am also a current member of an association of past Wesley College parents. As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.'
- Councillor Kathy Lees – Impartiality Interest in Item 10.3.1 as 'I declare an impartiality interest as, prior to my election, I requested heritage listing for 49 Forrest Street and I have friends who are members of Royal Perth Golf Club. I will consider the matter on its merits and vote accordingly.'
- Councillor Bronwyn David – Impartiality Interest in Item 10.4.1 as 'many of the actions in this matter are recommend to be managed as part of the City's Urban Greening Strategy. I am a cofounder of South Perth Tree Canopy Advocates. As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.'
- Councillor Kathy Lees – Impartiality Interest in Item 10.4.1 as 'I declare an impartiality interest due to my association with the South Perth and WA Tree Canopy Advocates, whose advocacy includes tree planting on the South Perth foreshore. I will consider the matter on its merits and vote accordingly.'

## 8. PRESENTATIONS

### 8.3 Deputations

Nil.

## 10. DRAFT NOVEMBER 2026 REPORTS

The Acting Chief Executive Officer, Ms Anita Amprimo then gave a brief summary of the November 2026 Agenda Items to be considered by Council, as follows.

*Councillor Bronwyn David disclosed an Impartiality Interest in Item 10.1.1.*

### 10.1.1 City of South Perth - 2027 Auspire Community Citizen of the Year Awards - Nominations, Assessment and Recommendations

This report seeks Council's approval of the award recipients for the City of South Perth – 2027 Auspire Community Citizen of the Year Awards.

*Councillor Stephen Russell disclosed a Financial, Proximity and Impartiality Interest in Item 10.3.1.*

*Councillors André Brender-A-Brandis, Bronwyn David and Kathy Lees disclosed an Impartiality Interest in Item 10.3.1.*

### 10.3.1 Heritage List Review (Advertising)

This report presents proposed modifications to the Heritage List for the purpose of advertising. These changes result from modifications to the Local Heritage Survey adopted by Council at its meeting held 27 October 2026.

The City of South Perth is required to 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.

*Councillors Bronwyn David and Kathy Lees disclosed an Impartiality Interest in Item 10.4.1.*

### 10.4.1 South Perth Foreshore Strategy and Management Plan - Status Report

This report follows the review of the South Perth Foreshore Strategy and Management Plan 2015 (Plan) previously presented to Council in response to Council Decision 0226/033.

The previous review assessed the implementation status and ongoing strategic relevance of the 75 actions contained within the Plan. This report presents the recommended update to those actions, identifying those to be retained, updated or closed to provide a contemporary basis for the ongoing management and delivery of initiatives across the South Perth foreshore.

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

This report provides the opportunity for the appointment of an Elected Member to the City of South Perth Public Health Advisory Group for the period 17 November 2026 to 16 October 2027.

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

This report provides the opportunity for the appointment of an Elected Member to the City of South Perth Community Safety and Crime Prevention Advisory Group for the period 17 November 2026 to 16 October 2027.

### 10.4.4 South East Metropolitan Regional Road Sub-Group

This report seeks the appointment of an Elected Member representative as the Member to the South East Metropolitan Regional Road Sub-Group for the period 17 November 2026 to 16 October 2027.

### 10.4.5 Listing of Payments - October 2026

This report presents to Council:

- The list of accounts paid under delegated authority between 1 October 2026 to 31 October 2026; and
- Purchase card (credit and fleet cards) transactions included in the total monthly balance settled between 1 October 2026 and 31 October 2026.

## 12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

## 15. MEETING CLOSED TO THE PUBLIC

Nil.

## 16. CLOSURE

At 6.36pm the Presiding Member closed the Council Agenda Briefing and thanked everyone for their attendance.

# COUNCIL AGENDA BRIEFING

## Responses to questions taken on notice

**Meeting Date & Time:** 6.00pm, Tuesday 10 November 2026
**Meeting Location** Council Chamber

### REPORTS:

**ITEM 10.4.1 South Perth Foreshore Strategy and Management Plan - Status Report**

Councillor Kathy Lees had a question taken on notice at the Agenda Briefing as follows:

1. *Just to clarify, is there a policy that relates specifically to water quality in our wetland areas?*

**Response provided:**

There is no standalone City policy specifically for water quality in wetlands. However, wetland and lake water quality is addressed through several City policies, plans and monitoring programs.

P211 – Water Sensitive Urban Design (WSUD) is the most relevant policy. It seeks to maintain and improve surface and groundwater quality and manage stormwater before it enters wetlands, lakes and other receiving environments. WSUD is concerned with integrating stormwater management into urban development, including improving stormwater quality and reducing pollutants entering natural waterways.

Other relevant policies include:

- P203 – Ground Water Management: Relevant to groundwater protection and management, including potential interactions with surface water.
- P207 – Natural Areas: Relevant to protecting and managing natural areas including wetlands and their ecological values.
- P206 – Urban Greening: Relevant to protection and enhancement of the City's natural environment, including wetlands, lakes, biodiversity and green corridors.

More specifically, the Stormwater Management Plan 2025 addresses water quality in wetlands and lakes by:

- identifying the City's wetlands and lakes as sensitive receiving environments that may require additional stormwater quality treatment;
- establishing stormwater quality objectives and measures to reduce nutrients, sediments and other pollutants;
- incorporating water quality as a factor in prioritising catchments for investigation and improvement; and
- supporting ongoing surface-water-quality monitoring and catchment-specific management actions.

The City also undertakes an established Surface Water Quality Monitoring Program in partnership with SERCUL and DBCA. This includes monitoring locations at Neil McDougall Park Lake, the Sir James Mitchell Park lakes, Lake Gillon, Bodkin Park, Collier Park Golf Course lakes, Cygnia Cove wetlands and Salter Point Lagoon, with monitoring used to identify pollution hotspots and track changes in water quality over time.

### ITEM 10.4.4 City of South Perth East Metro Regional Road Sub Group

Councillor Stephen Russell had a question taken on notice at the Agenda Briefing as follows:

1. *I understand that there is no renumeration for this for this group. I'm just seeking clarification because if I go to the Salary and Allowance Tribunal, it says that a meeting of a type prescribed in regulation 30 (3A) of the Local Government (Administration) Regulations 1996 is entitled to be paid to a fee and it states that a meeting of the regional road group is part of that, is that so? A road group is that the same as a sub road group and hence we do not get a fee?*

**Response provided:**

The South East Metro Regional Road Sub-Group is a sub-group, and is not a Regional Road Group. The 10 regional road groups are Gascoyne, Goldfields-Esperance, Great Southern, Kimberley, Metropolitan, Mid-West, Pilbara, South West, Wheatbelt North and Wheatbelt South. A Regional Road Group may establish a Regional Road Sub-Group. Regulation 30(3A)(b) of the *Local Government (Administration) Regulations 1996* prescribes 'a meeting of a Regional Road Group established by Main Roads Western Australia...'. It does not refer to sub-groups.

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### ITEM 10.4.5 Listing of Payments - October 2026

Councillor Stephen Russell had a question taken on notice at the Agenda Briefing as follows:

1. *Could the City reconcile the following expenditures with the Request for Tender references on the tender registration be either direct or via a panel?*
    - *EFT payment List Number 14010079 PEAP Contractors Pty Ltd for Lighting upgrades to George Burnett and Sir James Mitchell Park $291k.*
    - *EFT payment List number 12233021 AE Hoskins Building Services for Bunker Wall installation & Fence repairs $322k.*
    - *EFT payment list number 11193487 WCP Civil Pty Ltd for Works at Mirreen Crt and Melinga Ct $360k.*
    - *EFT payment list number 09445021 Boyan Electrical for Electrical services $318k.*
    - *EFT payment list number 11481138 MMM WA Pty Ltd for Works at Coode Street $747k.*

**Response provided:**

- PEAP Contractors Pty Ltd - Direct.
- Hoskins Building Services - Direct contract under WALGA Panel.
- WCP Civil Pty Ltd - Contract under WALGA Panel.
- Boyan Electrical for Electrical services - Direct contract under WALGA Panel.
- MMM WA Pty Ltd for Works at Coode Street - Individual contract under WALGA Panel.

Councillor Christine Robinson had a question taken on notice at the Agenda Briefing as follows:

1. *In regards to reference number 12233021 - Is the Microsoft Licenses annual or quarterly because $300,000 is a large sum?*

**Response provided:**

This is the annual value. The value is considered appropriate for enterprise licensing for an organisation the size of the City and its service requirements. While Microsoft 365 is commonly associated with applications such as Word, Excel and Outlook, these represent only one component of the City's licensing. The enterprise platform also provides email and collaboration services, SharePoint and OneDrive, device management, identity and access management (including Single-Sign On for non-Microsoft applications), cybersecurity protection, information governance, Teams collaboration, video conferencing with dial-in, the City's corporate phone system, and compliance capabilities (data loss prevention, legal investigation/hold, etc.). It also allows the City to manage our entire fleet of PCs/laptops/phones with automated software deployment and security management.

2. *With that taken on notice, are you able to provide us a little bit more detail? I had raised a question last night in regards to how many licenses it covers as well?*

**Response provided:**

The amount provides for 273 licences, which includes licences for all employees and Council Members, meeting rooms equipped with devices, some shared mailboxes/groups, and some devices like the Council Chamber equipment. The City's licencing also includes several other products and/or functionality that is not included in E5 licensing to increase endpoint and cybersecurity protection.