

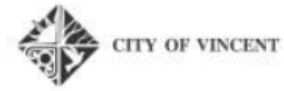
12.4 INFORMATION BULLETIN

- Attachments:**
1. **Unconfirmed Minutes of the Sustainability and Transport Advisory Group - 30 March 2023**
 2. **Minutes of the Tamala Park Regional Council Meeting held on 20 April 2023**
 3. **Unconfirmed Minutes of the Mindarie Regional Council Meeting held on 27 April 2023**
 4. **Statistics for Development Services Applications as at the end of April 2023**
 5. **Register of Legal Action and Prosecutions Monthly - Confidential**
 6. **Register of Legal Action - Orders and Notices Quarterly - Confidential**
 7. **Register of State Administrative Tribunal (SAT) Appeals - Progress report as at 2 June 2023**
 8. **Register of Applications Referred to the Metro Inner-North Joint Development Assessment Panel - Current**
 9. **Register of Applications Referred to the Design Review Panel - Current**
 10. **Street Tree Quarterly Report**
 11. **Mindarie Regional Council - Waste to Energy Tender - Confidential**
 12. **Response to Petition - Pruning of Trees in Scarborough Beach Road**
 13. **Petition - Pruning of Trees - Confidential**
 14. **Register of Petitions - Progress Report - May 2023**
 15. **Register of Notices of Motion - Progress Report - May 2023**
 16. **Register of Reports to be Actioned - Progress Report - May 2023**
 17. **Council Workshop Items since 27 April 2023**
 18. **Council Meeting Statistics**
 19. **Council Briefing Notes - 9 May 2023**

RECOMMENDATION:

That Council **RECEIVES** the Information Bulletin dated June 2023.

MINUTES



SUSTAINABILITY AND TRANSPORT ADVISORY GROUP

Thursday 30 March, 2023 at 6pm

Venue: Committee Room
City of Vincent
Administration and Civic Centre
244 Vincent Street Leederville
UNCONFIRMED MINUTES

Attendees:

City of Vincent Councillors
Cr Hallett (Chairperson)

Community Representatives
Chris Cutress, Helen Griffiths, Ian Kininmonth, Jacinta Key, Katherine Celenza, Phil Taylor

City of Vincent Officers
A/Executive Director Infrastructure & Environment, Executive Manager Policy and Place, Sustainability & Innovation Co-ordinator, Sustainability & Innovation Advisor, Manager Engineering, Executive Manager ICT

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1. Welcome/Declaration of Opening

Councillor Hallett opened the meeting at 6pm and delivered the Acknowledgement of Country.

2. Apologies

Cr Loden, Adam Wilmot.

3. Confirmation of the Minutes

The confirmation of the Minutes of the meeting held on August 22, 2022 were deferred until the next meeting due to the requirement for two minor additions to be made.

4. Business

4.1 Sustainability Update Sustainable Environment Strategy 2021/22 Update

The Sustainability & Innovation Co-ordinator presented on how the City of Vincent is tracking towards its target of zero emissions by 2030. Key points by members of the group included:

- As carbon offsets will be required it is worth considering forward purchasing to surrender later down the track.
- Consider benchmarking with other local governments.
- Other pathways to eliminate waste to landfill should be considered beyond Waste to Energy.
- Baseline tree canopy figures to be revised to align with D.P.L.H dashboard.
- Liveability should be considered. Some strategies interlink such as Greening Plan and Public Open Space Strategy.

Members were then invited to make comments relating to whether targets that have been met or exceeded should be revised.

RECOMMENDED ACTION: STAG members agreed to note update provided and agreed that targets met or exceeded should not be revised as this could be done in preparing the next iteration of the Strategy.

4.2 Innovation (Future Technology Update) Smart City Positioning Statement

For the convenience of the meeting and with consent of the Chair, this item was swapped with 4.3. The Executive Manager of ICT updated members about a Smart City Positioning Statement that has been developed. Key points were:

- The purpose of the document was to provide a framework to collect data.
- The City has a number of points of data collection.
- Data could be centralised e.g. parking, transport, water and waste.
- First initiative was to improve internal governance around Project Management.
- Privacy and governance issues need to be considered, including risk of data we are collecting and the option of commercialising data.

The Executive Manager of ICT departed the meeting.

RECOMMENDED ACTION: STAG members agreed to note update provided.

4.3 Active Transport Update

The Manager of Engineering provided a progress update.

Bike Plan:

- Consultation has taken place with a total of 200 respondents contributing.
- Council will consider adoption of a new Bike Plan in June.

Traffic and Transport:

- 40 traffic and transport issues are currently being addressed.
- Trees play an important role in traffic calming. Phil Taylor from WALGA Roadwise Program made offer to consider this in more detail.
- Discussions are taking place with Main Roads WA regarding the road network.

Drainage Strategy:

- A 10 year Drainage Plan is in the planning phase.
- 200 flooding hot spot areas have been identified.
- Record keeping has been lacking in this area historically and is an identified area for improvement.
- Sustainable urban drainage options and water quality are being considered once base data is collected and modelling has been undertaken.
- Discussions regarding drainage issues have taken place with Water Corporation, Main Roads, neighbouring local governments, Mt Hawthorn community group and a North Perth community group.

RECOMMENDED ACTION: STAG members agreed to note update provided.

4.4 Other business

- ARUP EV Charging Report.
- Biochar information.
- CSIRO State of the Climate Report.

Member Ian Kininmonth talked about the Stockholm example of Biochar, outlined the benefits of Biochar and said that the Water Corporation and DWER may be interested in participating in a Biochar project. Consideration of trialling Biochar with community Food Forest project.

Regarding the ARUP EV Report, Cr Hallett suggested that Administration provide an overview of Vincent's current public EV infrastructure for the next meeting.

RECOMMENDED ACTION: STAG members agreed to note the reports, information links plus the verbal update provided. Administration agreed to provide an update on public EV infrastructure at the next STAG meeting.

5. Close/Next Meeting

The Chairperson closed the meeting at 8:03pm. The next meeting will be held on Thursday 1 June at 6pm.

Signed _____
Councillor (Chairperson)

Dated this _____ day of _____ 20__



Ordinary Meeting of Council

Thursday, 20 April 2023

MINUTES

These Minutes were confirmed as a true and correct record of proceedings at a meeting held on 22 June 2023.

Signature:
Chair

*Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park*

MINUTES Ordinary Meeting of Council – 20 April 2023

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Alaine Haddon-Casey	
City of Joondalup	Cr John Chester Cr Nige Jones	Cr Russ Fishwick Cr John Raftis
City of Perth	Cr Brent Fleeton	Cr Clyde Bevan
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale Cr Bianca Sandri Cr Karlo Perkov	Cr David Lagan
Town of Victoria Park	Cr Bronwyn Ife	Cr Claire Anderson
City of Vincent	Cr Ashley Wallace	Cr Jonathan Hallett
City of Wanneroo	Cr Brett Treby Cr Glynis Parker	Cr Linda Aitken Cr Vinh Nguyen

MINUTES Ordinary Meeting of Council – 20 April 2023

PRESENT

Chair	Cr Bianca Sandri
Deputy Chair	Cr Suzanne Migdale
Councillors	Cr John Chester Cr Brent Fleeton Cr Alaine Haddon-Casey (<i>arrived 6:04pm</i>) Cr Bronwyn Ife Cr Nige Jones Cr Tony Krsticevic Cr Glynis Parker Cr Karlo Perkov (<i>left 6:44pm</i>) Cr Brett Treby Cr Ashley Wallace (<i>left 6:46pm</i>)
Alternate Members	Nil
Staff	Mr Chris Adams (Chief Executive Officer) Mr Simon O'Sullivan (Manager Project Coordination) Ms Vickie Wesolowski (Office Manager/Executive Assistant) Mr Daniel Govus (Senior Governance Officer – City of Stirling)
Apologies Councillors	Nil
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Alex Maguire (Satterley Property Group) Mr Drew Tomkins (Satterley Property Group) Mr Alan Abel (Satterley Property Group)
Apologies Participant Councils' Advisers	Mr Stuart Jardine (City of Stirling) Mr Mat Humfrey (City of Joondalup) Mr David MacLennan (City of Vincent) Mr Daniel Simms (City of Wanneroo) Ms Michelle Reynolds (City of Perth) Mr Anthony Vuleta (Town of Victoria Park)
In Attendance Participant Councils' Advisers	Mr Stevan Rodic (City of Stirling) Mr Kelton Hincks (Town of Cambridge)
Members of the Public	Nil
Press	Nil

MINUTES Ordinary Meeting of Council – 20 April 2023

DISCLOSURE OF INTERESTS

Cr John Chester declared an impartial interest in Item 14.3 as two directors of Natural Area Holdings Pty Ltd are known to him.

The CEO declared a financial interest in Item 14.5 as the Item related to his contract as CEO.

1. APOLOGIES AND LEAVE OF ABSENCE

Nil

2. OFFICIAL OPENING

The Chair declared the meeting open at 6:01pm.

3. PUBLIC STATEMENT/QUESTION TIME

Nil

4. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

5. PETITIONS

Nil

6. CONFIRMATION OF MINUTES**6.1. CONFIRMATION OF MINUTES**

Moved Cr Parker, Seconded Cr Perkov.

That the Council CONFIRMS and the Chair signs the minutes from the Ordinary Meeting of Council held 16 February 2023 and the Special Meeting of Council held on 17 March 2023 as true and accurate records of proceedings.

The Motion was put and declared CARRIED (11/0).

7. BUSINESS ARISING FROM MINUTES

Nil

8. ADMINISTRATION REPORTS AS PRESENTED

Cr Haddon-Casey joined the meeting at 6:04pm.

MINUTES Ordinary Meeting of Council – 20 April 2023

8.1. BUSINESS REPORT – MONTH ENDING 31 MARCH 2023

Moved Cr Migdale, Seconded Cr Treby.

That the Council RECEIVES the Business Report for the month ending 31 March 2023.

The Motion was put and declared CARRIED (12/0) by exception resolution.

8.2. PROJECT FINANCIAL REPORT - FEBRUARY 2023

Moved Cr Ife, Seconded Cr Jones.

That the Council RECEIVES the Project Financial Report (February 2023) submitted by the Satterley Property Group.

The Motion was put and declared CARRIED (12/0).

8.3. STATEMENT OF FINANCIAL ACTIVITY - FEBRUARY 2023

Moved Cr Migdale, Seconded Cr Treby.

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 28 February 2023.

The Motion was put and declared CARRIED (12/0) by exception resolution.

8.4. LIST OF MONTHLY ACCOUNTS SUBMITTED - FEBRUARY 2023

Moved Cr Migdale, Seconded Cr Treby.

That the Council:

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for February 2023 - \$2,415,772.68.**
- 2. APPROVES the CEO Credit Card Statement for February 2023.**

The Motion was put and declared CARRIED (12/0) by exception resolution.

8.5. STATEMENT OF FINANCIAL ACTIVITY - MARCH 2023

Moved Cr Migdale, Seconded Cr Treby.

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 31 March 2023.

The Motion was put and declared CARRIED (12/0) by exception resolution.

MINUTES Ordinary Meeting of Council – 20 April 2023

8.6. LIST OF MONTHLY ACCOUNTS SUBMITTED - MARCH 2023

Moved Cr Migdale, Seconded Cr Treby.

That the Council:

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for March 2023 - \$1,074,253.90.**
- 2. APPROVES the CEO Credit Card Statement for March 2023.**

The Motion was put and declared CARRIED (12/0) by exception resolution.

8.7. SALES AND SETTLEMENT REPORT – MONTH ENDING 31 MARCH 2023

Moved Cr Migdale, Seconded Cr Treby.

That the Council RECEIVES the Sales and Settlement Report for the month ending 31 March 2023.

The Motion was put and declared CARRIED (12/0) by exception resolution.

8.8. CATALINA GREEN ENTRY STATEMENTS - WIND TREES

Moved Cr Ife, Seconded Cr Krsticevic.

That the Council SUPPORTS the:

- 1. Proposed installation of two Wind Trees within the Catalina Green entry statements.**
- 2. Use of the sole supplier provisions of the *Local Government (Functions and General) Regulations 1996 11(2)(f)*.**

The Motion was put and declared (12/0).

8.9. 2023/24 DRAFT BUDGET ASSUMPTIONS

Moved Cr Migdale, Seconded Cr Treby.

That Council SUPPORTS utilising the budget assumptions as listed in the Details/Discussion section of this report as the basis of preparation of the TPRC 2023/24 Budget.

The Motion was put and declared CARRIED (12/0) by exception resolution.

8.10. CATALINA CENTRAL: FUTURE SOUTHWARDS DEVELOPMENT

Moved Cr Chester, Seconded Cr Migdale.

MINUTES Ordinary Meeting of Council – 20 April 2023

That the Council:

1. **NOTE** the planning and environmental challenges associated with the proposed development of the southern area of the Catalina Green Estate.
2. **REQUEST** that the CEO and Chair of TPRC hold regular discussions with the Mindarie Regional Council (MRC) CEO and Chair regarding:
 - a. Future plans for their respective projects;
 - b. Current odour, noise, landfill gas, groundwater and dust monitoring programs and findings; and
 - c. Current and future remediation programs that are scheduled in and around the MRC site;and report back to the TPRC Council periodically on these matters.
3. **As a component of the 2023/2024 Budget process, ADJUSTS** the development and sales timeframe for Catalina Central to reflect potential development of the southern area of Catalina Green commencing in FYE 2030 as opposed to current plans which show development and sales commencing earlier.

The Motion was put and declared CARRIED (12/0).

8.11. REVIEW OF OCCUPATIONAL HEALTH AND SAFETY POLICY

Moved Cr Migdale, Seconded Cr Treby.

That the Council ADOPTS the Work Health and Safety Policy.

The Motion was put and declared CARRIED (12/0) by exception resolution.

8.12. COUNCIL MEETING DATE - JUNE 2023

Moved Cr Jones, Seconded Cr Haddon-Casey.

That the Council APPROVE that the June 2023 Ordinary Council meeting be held on 22 June 2023 at the City of Stirling at 6:00pm and that the meeting date be advertised as required by the *Local Government Act 1995*.

The Motion was put and declared CARRIED (12/0).

8.13. REPEAL OF TPRC POLICIES

Moved Cr Migdale, Seconded Cr Treby.

That the Council REPEALS the following Policies:

1. **Charity Home Sponsorship Policy**
2. **Petty Cash Policy**
3. **Financial Management - Significant Accounting Policies**

The Motion was put and declared CARRIED (12/0) by exception resolution.

MINUTES Ordinary Meeting of Council – 20 April 2023

9. COMMITTEE REPORTS**MANAGEMENT COMMITTEE (16 MARCH 2023)****9.1. STRATEGIC LAND DEVELOPMENT: OPTIONS ANALYSIS**

Moved Cr Migdale, Seconded Cr Chester.

That the Council:

- 1. NOTE the options that have been reviewed for potential Special Site development by the TPRC.**
- 2. ADOPT the following Special Site development options being actively explored/pursued in the short term:**
 - a. Green Display Village**
 - b. Beach Commercial Site**
 - c. Beach Group Housing South**
 - d. Green 7.5M Lots**
- 3. That a status report of the special site development options be PRESENTED to Council within six months.**

The Motion was put and declared CARRIED (12/0).

9.2. CATALINA SALES INCENTIVES - EXTENSION OF REDEMPTION VALIDITY PERIOD

Moved Cr Haddon-Casey, Seconded Cr Jones.

That the Council AUTHORISES the Chief Executive Officer to approve a further extension of up to six months (for a total extension of up to 12 months) to the eligibility period for the redemption of sales incentive packages on Catalina lots that:

- 1. Settled between 1 October 2020 and 31 August 2021; and**
- 2. Have been the subject of delayed completion of home construction due to high levels of demand on home builders.**

The Motion was put and declared CARRIED (12/0).

10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

12. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

MINUTES Ordinary Meeting of Council – 20 April 2023

13. GENERAL BUSINESS

Nil

14. DECISION TO MOVE TO CONFIDENTIAL SESSION

Moved Cr Migdale, Seconded Cr Krsticevic.

That:

1. Item 14.1 – **CONTRACT VARIATION – CIVIL CONSTRUCTION TERM CONTRACT – RETAINING WALL COSTS** be **CONSIDERED** Behind Closed Doors in accordance with Sections 5.23(2)(c) and (e) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:
 - c) *A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
 - e) *A matter that if disclosed would reveal –*
 - ii) *information that has commercial value to a person; or*
 - iii) *information about the business, professional, commercial or financial affairs of a person.*

Where the information is held by, or is about, a person other than the TPRC (section 5.23(2)(e)).
2. Item 14.2 – **CATALINA CENTRAL LOCAL CENTRE SITE (LOT 800 AVIATOR BOULEVARD) – DEVELOPMENT UPDATE** be **CONSIDERED** Behind Closed Doors in accordance with Sections 5.23(2)(c) and (e) *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:
 - (c) *a contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
 - (e) *a matter that if disclosed would reveal –*
 - ii) *information that has a commercial value to a person; or*
 - iii) *information about the business, professional, commercial or financial affairs of a person.*

Where the information is held by, or is about, a person other than the TPRC (section 5.23(2)(e)).
3. Item 14.3 – **OFFSET VEGETATION AND MAINTENANCE TENDER 01/2023** be **CONSIDERED** Behind Closed Doors in accordance with Sections 5.23(2)(c) and (e) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:
 - (c) *A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
 - (e) *A matter that if disclosed would reveal –*
 - ii) *information that has commercial value to a person; or*
 - iii) *information about the business, professional, commercial or financial affairs of a person.*

Where the information is held by, or is about, a person other than the TPRC (section 5.23(2)(e)).
4. Item 14.4 – **DEVELOPMENT MANAGEMENT AGREEMENT – KEY PEOPLE** be **CONSIDERED** Behind Closed Doors in accordance with Sections 5.23(2)(c) and (e) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

MINUTES Ordinary Meeting of Council – 20 April 2023

- (c) *A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
- (e) *A matter that if disclosed would reveal –*
- ii) information that has commercial value to a person; or*
 - iii) information about the business, professional, commercial or financial affairs of a person.*
- Where the information is held by, or is about, a person other than the TPRC (section 5.23(2)(e)).*

5. Item 14.5 – TPRC CEO SECONDARY EMPLOYMENT be CONSIDERED Behind Closed Doors in accordance with Sections 5.23(2)(c) and (e) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

- (c) *A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
- (e) *A matter that if disclosed would reveal –*
- ii) information that has commercial value to a person; or*
 - iii) information about the business, professional, commercial or financial affairs of a person.*
- Where the information is held by, or is about, a person other than the TPRC (section 5.23(2)(e)).*

The Motion was put and declared CARRIED (12/0).

At 6:33pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Item 14.1.

14.1. CONFIDENTIAL: CONTRACT VARIATION - CIVIL CONSTRUCTION TERM CONTRACT - RETAINING WALL COSTS

Moved Cr Migdale, Seconded Cr Ife.

That the Council:

1. **PROCEEDS** with the confidential recommendation as outlined in the Confidential Agenda.
2. **RESOLVES** that this report, attachments and resolution remain confidential in accordance with section 5.23(2)(c) and (e) of the *Local Government Act 1995*.

The Motion was put and declared CARRIED (12/0).

14.2. CONFIDENTIAL: CATALINA CENTRAL LOCAL CENTRE SITE (LOT 800 AVIATOR BOULEVARD) - DEVELOPMENT UPDATE

Moved Cr Chester, Seconded Cr Migdale.

That the Council:

1. **PROCEEDS** with the confidential recommendation as outlined in the Confidential Agenda.

MINUTES Ordinary Meeting of Council – 20 April 2023

-
2. **RESOLVES** that this report, attachments and resolution remain confidential in accordance with section 5.23(2)(c) and (e) of the *Local Government Act 1995*.

The Motion was put and declared CARRIED (12/0).

14.3. CONFIDENTIAL: OFFSET REVEGETATION AND MAINTENANCE TENDER 01/2023

Moved Cr Chester, Seconded Cr Treby.

That the Council:

1. **PROCEEDS** with the amended confidential recommendation as outlined in the Confidential Agenda.
2. **RESOLVES** that this report, attachments and resolution remain confidential in accordance with section 5.23(2)(c) and (e) of the *Local Government Act 1995*.

The Motion was put and declared CARRIED (12/0).

Representatives from Satterley Property Group left the meeting.

14.4. CONFIDENTIAL: DEVELOPMENT MANAGEMENT AGREEMENT - KEY PEOPLE

Moved Cr Treby, Seconded Cr Parker.

That the Council:

1. **PROCEEDS** with the confidential recommendation as outlined in the Confidential Agenda.
2. **RESOLVES** that this report, attachments and resolution remain confidential in accordance with section 5.23(2)(c) and (e) of the *Local Government Act 1995*.

The Motion was put and declared CARRIED (12/0).

14.5. CONFIDENTIAL: CONSIDERATION OF SECONDARY EMPLOYMENT FOR TPRC CEO – LATE ITEM

The CEO, Mr Chris Adams, left the room prior to consideration of the item at 6:40pm.

Councillor Karlo Perkov left the meeting at 6:44pm during consideration of Item 14.5.

Councillor Ashley Wallace left the meeting at 6:46pm during consideration of Item 14.5.

Moved Cr Fleeton, Seconded Cr Migdale.

That the Council:

1. **PROCEEDS** with the confidential recommendation as outlined in the Confidential Agenda.

MINUTES Ordinary Meeting of Council – 20 April 2023

2. RESOLVES that this report, attachments and resolution remain confidential in accordance with section 5.23(2)(c) and (e) of the *Local Government Act 1995*.

The Motion was put and declared CARRIED (10/0).

The CEO returned to the room at 7:04pm.

Moved Cr Migdale, Seconded Cr Treby.

That the meeting be REOPENED to the public.

The Motion was put and declared CARRIED (10/0).

At 7:05pm the meeting was reopened to the public.

15. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 7:05pm.



MINUTES

ORDINARY COUNCIL MEETING

TIME: 6.30 PM

27 APRIL 2023

CITY OF WANNEROO

*Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park*



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MINDARIE REGIONAL COUNCIL
ORDINARY COUNCIL MEETING MINUTES
27 APRIL 2023

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chair declared the meeting open at 6.30 pm

2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Councillor Attendance

Cr K Vernon (Chair)	Town of Victoria Park
Cr A Jacob (Deputy Chair)	City of Joondalup
Cr C May	City of Joondalup
Cr L Gobbert, JP	City of Perth
Cr C Hatton <i>arrived at 6.34</i>	City of Stirling
Cr E Re <i>arrived at 6.34</i>	City of Stirling
Cr Lisa Thornton	City of Stirling
Cr A Castle	City of Vincent
Cr F Cvitan, JP	City of Wanneroo
Cr P Miles	City of Wanneroo

MRC Officers

Mr S Cairns (Chief Executive Officer)
Ms A Arapovic (Finance Manager)
Mr A Griffiths (Project and Procurement Manager)
Mr M Hattingh (Operations Manager)
Ms S Cherico (Human Resources Officer)
Ms D Toward (Executive Support)

Apologies

Cr J Ferrante	City of Stirling
Cr K Shannon	Town of Cambridge

Approved leave of absence

Nil

Member Council Observers

Mr N Claassen	City of Joondalup
Mr M Pennington	City of Joondalup
Mr G Taylor	City of Perth
Mr A Murphy	City of Stirling
Mr P Varris	City of Vincent
Mr H Singh	City of Wanneroo
Mr A Kowero	City of Wanneroo
Mr J Wong	Town of Victoria Park

Visitors

Nil

3 DECLARATION OF INTERESTS

Name /Position	Councillor Karen Vernon
Item No./Subject	14.2 Engagement of Consultant to assist in the Annual Review of the CEO's Performance
Nature of Interest	Interest that may affect impartiality
Extent of Interest	Each of the consultants who submitted a proposal for services, including the recommended consultant, are known to me through their provision of similar professional services to the Town of Victorial Park or MRC.

Name /Position	Councillor Chris Hatton
Item No./Subject	14.2 Engagement of Consultant to assist in the Annual Review of the CEO's Performance
Nature of Interest	Interest that may affect impartiality
Extent of Interest	Impartiality – The City of Stirling has engaged with Learning Horizons, and myself.

Name /Position	Councillor Albert Jacob
Item No./Subject	14.2 Engagement of Consultant to assist in the Annual Review of the CEO's Performance
Nature of Interest	Interest that may affect impartiality
Extent of Interest	Learning Horizons also provide this service to CoJ and (Helen) is known to me.

Name /Position	Councillor Alex Castle
Item No./Subject	14.2 Engagement of Consultant to assist in the Annual Review of the CEO's Performance
Nature of Interest	Interest that may affect impartiality
Extent of Interest	Have dealt with one of the proponents at the City of Vincent

Name /Position	Councillor Lisa Thornton
Item No./Subject	14.2 Engagement of Consultant to assist in the Annual Review of the CEO's Performance
Nature of Interest	Interest that may affect impartiality
Extent of Interest	Impartial interest as one the proponents is known to me through the CEO process at the City of Stirling

MINDARIE REGIONAL COUNCIL
ORDINARY COUNCIL MEETING MINUTES
27 APRIL 2023

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Name /Position	Councillor Elizabeth Re
Item No./Subject	14.2 Engagement of Consultant to assist in the Annual Review of the CEO's Performance
Nature of Interest	Interest that may affect impartiality
Extent of Interest	Impartial interest as one of the proponents was a proponent for the City of Stirling CEO

Name /Position	Cr Frank Cvitan
Item No./Subject	14.2 Engagement of Consultant to assist in the Annual Review of the CEO's Performance
Nature of Interest	Interest that may affect impartiality
Extent of Interest	One of proponents is known to me and has done work for the City of Wanneroo i.e. Learning Horizons

Name /Position	Cr Paul Miles
Item No./Subject	14.2 Engagement of Consultant to assist in the Annual Review of the CEO's Performance
Nature of Interest	Interest that may affect impartiality
Extent of Interest	Proponent does work for the City of Wanneroo – Learning Horizons

Name /Position	Councillor Liam Gobbert
Item No./Subject	14.2 Engagement of Consultant to assist in the Annual Review of the CEO's Performance
Nature of Interest	Interest that may affect impartiality
Extent of Interest	A consultant has previously made a bid for similar services at the City of Perth

Name /Position	Scott Cairns Chief Executive Officer
Item No./Subject	14.2 Engagement of Consultant to assist in the Annual Review of the CEO's Performance
Nature of Interest	Financial Interest and Interest that may affect impartiality
Extent of Interest	Scott Cairns is the Chief Executive Officer

4 PUBLIC QUESTION TIME

Public question time opened at 6.36 pm
There were no members of the public present.
Public question time closed at 6.36 pm

5 ANNOUNCEMENT BY THE PRESIDING PERSON

The Chair received a letter from the Hon Reece Whitby MLA, Minister for Environment; Climate Action; Racing and Gaming in March 2023 relating to the proposed upgrade of the RRF. As a result of the MRC's advocacy on this project, the Minister has confirmed the State Government's support and co-funding for the project. The Chair acknowledged that this is a significant milestone, and thanked the CEO and the MRC team for their work getting to this stage.

6 APPLICATION FOR LEAVE OF ABSENCE

Cr Albert Jacob requested Leave of Absence from Council duties covering the period 02 July 2023 to 28 July 2023.

Moved Cr Vernon, Seconded Cr May

That Council approves the request for Leave of Absence from Council duties for Cr Jacob covering the period 02 July 2023 to 28 July 2023.

(CARRIED UNANIMOUSLY 10/0)

7 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

8 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**8.1 ORDINARY COUNCIL MEETING – 23 FEBRUARY 2023**

The Minutes of the Ordinary Council Meeting held on 23 February 2023 have been printed and circulated to members of the Council.

RESPONSIBLE OFFICER RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 23 February 2023 be confirmed as a true record of the proceedings.

Moved Cr Hatton, seconded Cr Castle

RESOLVED

That the recommendation be adopted

(CARRIED UNANIMOUSLY 10/0)

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9 CHIEF EXECUTIVE OFFICER REPORTS

9.1	FINANCIAL STATEMENTS FOR THE MONTH ENDED 28 FEBRUARY 2023 AND 31 MARCH 2023
Reference:	GF-23-0000019
Appendix(s):	Appendix No. 1, 2 and 3
Date:	27 April 2023
Responsible Officer:	FINANCE MANAGER

SUMMARY

The purpose of this report is to provide financial reporting in line with statutory requirements which provides useful information to stakeholders of the Council.

BACKGROUND

Reporting requirements are defined by Financial Management Regulations 34 of the Local Government (Financial Management) Regulations 1996.

The financial statements presented for each month consist of:

- Statement by Comprehensive Income by Nature and Type
- Operating Income Statement by Program
- Statement of Financial Activity
- Statement of Reserves
- Statement of Investing Activities
- Tonnage Report

DETAIL

The Financial Statements for the month ended 28 February 2023 and 31 March 2023 are attached at **Appendix No. 1 and 2** to this Item. The Tonnage Report for the two months up to 31 March 2023 is attached at **Appendix No. 3**.

The complete suite of Financial Statements which includes the Income Operating Statements, Statement of Financial Position, Statement of Financial Activity and other related information are reported on a monthly basis.

The estimates for Provisions for Amortisation of Cell Development, Capping and Post Closure expenditure are based on the estimated rates per tonne calculated with reference to estimated excavation cost of various stages of the landfill and the life of the landfill. An adjustment is made (if necessary) at the end of the year based on actual tonnages on a survey carried out to assess the "air space" remaining and other relevant information.

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Summary of results for the year to date period ended 31 March 2023

	YTD Budget	YTD Actual	Variance
	t	t	t
Tonnes – Members	132,249	131,390	(859)
Tonnes – Others	37,843	38,518	675
TOTAL TONNES	170,092	169,908	(184)
	\$	\$	\$
Revenue – User Charges	25,191,824	25,110,604	(81,220)
Revenue – Other	4,949,067	5,009,572	60,505
TOTAL REVENUE	30,140,891	30,120,176	(20,715)
Expenses	(26,626,938)	(26,734,821)	(107,883)
NET SURPLUS/(DEFICIT)	3,513,953	3,385,355	(128,598)

Members

Members tonnages for the financial period ended 31 March 2023 were 859 tonnes below budget.

Trade & Casuals

The Casual and Trade tonnages are 675 tonnes higher than forecast for the financial year to date with 25,507 tonnes delivered through the waste discounted rate tender.

Overall tonnages for the financial period ended 31 March 2023 were 184 tonnes less than budgeted. The variances have reduced significantly due to revised tonnage budgets reflected in March.

The net result variance is \$128,598 or 4% against year to date budget.

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VOTING REQUIREMENT

Simple Majority

RESPONSIBLE OFFICER RECOMMENDATION

That Council:

Receive the Financial Statements set out in Appendix No. 1 and 2 for the months ended 28 February 2023 and 31 March 2023.

**Moved Cr Vernon, seconded Cr Cvitan
RESOLVED**

**That the recommendation be adopted
(CARRIED UNANIMOUSLY 10/0)**

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9.2	LIST OF PAYMENTS MADE FOR THE MONTHS ENDED 28 FEBRUARY 2023 AND 31 MARCH 2023
File No:	FIN/5-09
Appendix(s):	Appendix No. 4 and 5
Date:	27 April 2023
Responsible Officer:	Finance Manager

SUMMARY

The purpose of this report is to provide details of payments made during the periods identified above. This is in line with the requirement under the delegated authority to the Chief Executive Officer (CEO), that a list of payments made from the Municipal Fund since the last Ordinary Council meeting be presented to Council.

COMMENT

The lists of payments for the months ended 28 February 2023 and 31 March 2023 is at **Appendix 4 and 5** to this Item and presented to Council for noting. Payments have been made in accordance with the delegated authority to the CEO which allows payments to be made between meetings. At the Ordinary Council Meeting held on 16 September 2021, the Council delegated to the CEO the exercise of its power to make payments from the Municipal Fund. In order to satisfy the requirements of Clause 13(2) of the Local Government (Financial Management) Regulations, a list of payments made must be submitted to the next Council meeting following such payments.

It should be noted that generally all payments are GST inclusive and the Mindarie Regional Council is able to claim this tax as an input credit when GST remittances are made each month to the Australian Tax Office.

Months Ended	Account	Vouchers	Amount
28 February 2023	General Municipal	Cheques	\$640.00
		EFT	\$739,900.22
		DP	\$4,351,991.97
		Inter account transfers	\$0.00
		Total	\$5,092,532.19
31 March 2023	General Municipal	Cheques	\$2,046.75
		EFT	\$699,020.33
		DP	\$4,377,526.51
		Inter account transfers	\$0.00
		Total	\$5,078,593.59

VOTING REQUIREMENT

Simple Majority

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RESPONSIBLE OFFICER RECOMMENDATION

That Council:

Note the list of payments made under delegated authority to the Chief Executive Officer, for the months ended 28 February 2023 and 31 March 2023.

**Moved Cr Vernon, seconded Cr Re
RESOLVED
That the recommendation be adopted
(CARRIED UNANIMOUSLY 10/0)**

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9.3	DRAFT MRC STRATEGIC COMMUNITY PLAN 2023 - 2032
File No:	GF-23-0000104
Appendix(s):	Appendix 6 – Draft Strategic Community Plan 2023 – 2032
Date:	14 April 2023
Responsible Officer:	Chief Executive Officer

SUMMARY

This report presents the Draft Mindarie Regional Council's (MRC) Strategic Community Plan (SCP) for consideration as required under the *Local Government Act 1995* and the *Local Government (Administration) Regulations 1996*.

The report seeks endorsement of the SCP to provide notice to the public of the Council's decision.

BACKGROUND

The MRC's current SCP 2018 – 2037 was adopted by Council at its meeting on 06 April 2017. The SCP is required to be reviewed every four years under the requirements of the *Local Government (Administration) Regulations 1996*. A review was due in 2021; a point acknowledged by the MRC in 2021 when the MRC informed the Department of Local Government, Sport and Cultural Industries that the MRC was not able to meet its obligation under the Regulations to carry out a 4 yearly review of the SCP due to a number of matters.

Between 2020 and 2021, the MRC experienced a period of change which impacted strategy setting such as:

- MRC entered into a contract with Workpower to operate the Re-Use shop and the public recycling areas at Tamala Park
- Streamlining of operations at Tamala Park resulted in an organisational restructure
- MRC concluded a major contract for the management of the Resource Recovery Facility at its Neerabup site
- A change of CEO in 2021

Several individual strategy sessions have taken place with Council and member council administrations since 2021, which have resulted in the development of a draft SCP (**Attachment 6**).

The new draft SCP covers the period 2023 to 2032 and creates a new Vision for the MRC, 'Collaborating for a regional Circular Economy', with a Mission, 'To deliver sustainable waste management options for members'. The MRC's new Objectives are stated below:

- **Deliver best practice services**
- **Position MRC to provide world class waste management options**
- **Deliver best practice governance process and structures.**

The new SCP sets Strategies and Performance Targets to enable the delivery of the above Objectives, and takes account of the two major assets of the MRC, the Tamala Park Site and the Neerabup Site.

CONSULTATION

The Regulations require that the SCP be developed with input from the local governments' electors and ratepayers. A regional council has neither electors nor ratepayers to consult.

When developing the initial SCP the MRC sought clarification from the Department of Local Government, Sport and Cultural Industries (DLGSC) on the stakeholders to be consulted in the development of a new SCP. DLGSC advised that the member council local governments were the MRC's primary stakeholders.

The MRC's SCP has been developed in consultation with the following stakeholder groups:

- MRC Councillors
- Member Council Executives
- MRC employees

The SCP consultation process consisted of workshops, meetings and written communication. The feedback from all stakeholder groups has been taken into account in the final draft.

DETAIL

The MRC's initial SCP review process commenced in 2021 through a series of independent facilitated strategy workshops, as follows:

- 04 March 2021 – Leadership team workshop
- 12 March 2021 – MRC staff (group A)
- 12 March 2021 – MRC staff (group B)

Consultation and development of the SCP paused in May 2021 following consultation with the Chairperson and the Member Councils. It was agreed that the SCP review process would be put on hold until ongoing business decisions had been completed, and a new CEO had been recruited.

The new CEO commenced on 28 September 2021, and conducted strategy workshops with MRC Councillors and Member Council Executives on both 3 November 2021 and 26 July 2022.

In September 2022 an independent facilitated workshop was attended by MRC Councillors and Member Council Executives and invited speakers from the Department of Water and Environmental Regulation (DWER).

A second and final independent facilitated workshop with MRC councillors took place on 02 February 2023, where a draft early stage SCP skeleton document was discussed. Council provided clear direction at that workshop on their requirements in any new final SCP.

Administration further developed the SCP document in February 2023, and a draft copy of the SCP was email to councillors and administrations for comments on 28 March 2023.

Minor feedback has been received which has been incorporated into the Draft SCP.

LEGAL COMPLIANCE

The development or an amendment to the SCP is a requirement of the Local Government Act 1995 and the Local Government (Administration) Regulations 1996.

STRATEGIC IMPLICATIONS

The Integrated Planning Framework ensures that the future of local government is set using long term strategies backed by shorter termed implementation plans.

The MRC is currently developing the supporting plans which will align to the new SCP. The following plans are proposed to be presented to Council in June 2023.

- Corporate Business Plan
- Long Term Financial Plan
- Asset Management Plan
- Workforce Plan

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The implementation of the SCP will be subject to the future endorsement of the supporting plans, discussed above, and the MRC's normal budgetary approval process.

COMMENT

Through the SCP review process, it has become apparent, generally, that member councils require the continued delivery of the best-practice waste management options currently delivered at the Tamala Park Waste Management Facility and access to options that align with the requirements of the Western Australian Waste Avoidance and Resource Recovery Strategy 2030 (WARR Strategy) and all member councils' DWER approved Waste Plans.

The Tamala Park Landfill is likely to end during the period of this new SCP, and this has been taken into account in the development of the final document. The MRC will work with member councils to ensure that the facility is closed appropriately and cared for in to the future, and that an alternative option is provided for upon closure.

Council has expressed the need for the MRC to operate sustainably at all times, and reduce its operational environmental impact. This is reflected in the SCP's Strategic Actions.

In alignment with its new mission, the MRC has a key role to play in delivering sustainable waste management options on behalf of its members; the MRC is uniquely positioned to provide member councils choice. By collaborating together, and realising the potential pulling power of the secondary resources disposed of by a third of the Perth Metropolitan Area (over 700,000 residents) the MRC proposes to investigate and identify the best possible opportunities for member councils and bring these forward to Council to allow it to make a decision for the benefit of all seven member council communities.

The MRC has the ability to leverage upon its existing assets, skillset and potential, to improve its financial sustainability whilst operating for the benefit of the region, and to identify if/how it can contribute to the development of circular economy opportunities as discussed in the WARR Strategy.

This draft SCP reflects the feedback and comments of all stakeholders involved in its development and provides the MRC with guidance and direction on what it must do to meet the needs of member councils as they seek to deliver upon their respective communities' consistent requirement for better environmental outcomes and high quality waste management services.

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VOTING REQUIREMENT

Absolute Majority

RESPONSIBLE OFFICER RECOMMENDATION

That the Council:

1. Adopt the Strategic Community Plan 2023- 2032 as contained in Appendix 6.

(Absolute Majority Required)

2. Give Local Public Notice, in accordance with s.19D of the Local Government (Administration) Regulations 1996, advising that the Strategic Community has been adopted by the Council.

Moved Cr Re, seconded Cr Castle

RESOLVED

That the recommendation be adopted

(CARRIED BY ABSOLUTE MAJORITY 9/1)

For: Crs Castle, Cvitan, Hatton, Jacob, May, Miles, Re, Thornton, Vernon

Against: Cr Gobbert

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10 MEMBERS INFORMATION BULLETIN – ISSUE NO. 75

RESPONSIBLE OFFICER RECOMMENDATION

That the Members Information Bulletin Issue No. 75 be received.

Moved Cr Re, seconded Cr Miles

RESOLVED

That the recommendation be adopted

(CARRIED UNANIMOUSLY 10/0)

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 URGENT BUSINESS

Nil

13 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

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In accordance with clause 10.1(h) of the Mindarie Regional Council Meeting Procedures Local Law 2020 and s5.23 of the Local Government Act 1995, the Chair requests the Council to meet "behind closed doors" to allow the Council to consider item 14.1 & 14.2 as the items are of a confidential nature.

No members of the public were present in the gallery.

**Moved Cr Vernon, seconded Cr Re
Procedural Motion**

1. Closes the meeting to the members of the public at 7.14 pm to consider items 14.1 & 14.2 in accordance with Section 5.23 of the *Local Government Act 1995*.
2. For item 14.1 General Insurance Renewal 2023/24 - Permits the MRC Chief Executive Officer, MRC staff and member council officers seated in the gallery to remain in the chamber during discussion.
3. For item 14.2 Engagement of Consultant to assist in the annual review of the CEO's Performance – Permits the MRC HR Officer and the Executive Support Officer to remain in the chamber during discussion.

(CARRIED UNANIMOUSLY 10/0)

Doors closed at 7.14 pm

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14 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

This Report is Confidential and dealt with in a Confidential Session, under section 5.23 (2)(d) of the Local Government Act 1995 as the report deals with matters where legal advice was obtained.

14.1	GENERAL INSURANCE RENEWAL 2023/24
File No:	GF-23-0000112
Attachment(s):	1. Letter – Legal advice McLeod Lawyers dated 9 March 2023 2. Procurement Australia Evaluation Summary
Date:	11 April 2023
Responsible Officer:	Chief Executive Officer

That the Council:

- Notes the confidential information contained in this report from Procurement Australia and McLeods Lawyers.
- Authorises the CEO to procure general insurances from LGIS for 2023/24 and for a further 2 years, followed by a review of market premiums in 2026/27.

(Absolute majority)

Moved Cr Vernon, seconded Cr Jacob

Moved Cr Re, Seconded Cr Vernon

Procedural Motion

Under clause 10.1(j) of the Mindarie Regional Council Meeting Procedures Local Law 2020, suspend the operation of clause 7.9, speaking twice.

(CARRIED 8/2)

For: Crs Castle, Cvitan, Hatton, Jacob, Miles, Re, Thornton, Vernon

Against: Crs Gobbert, May

Moved Cr Vernon, Seconded Cr Cvitan

Procedural Motion

Resume the operation of clause 7.9, speaking twice.

(CARRIED 10/0)

RESOLVED

That the recommendation be adopted

(CARRIED BY ABSOLUTE MAJORITY 10/0)

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7.44 pm Member Council officers left the gallery. There were no members of the public seated in the gallery.

The MRC CEO, Finance Manager, Operations Manager and Projects and Procurement Manager left the Council Chambers.

The HR Officer and Executive Support Officer remained in the Council Chambers.

This Report is Confidential and dealt with in a Confidential Session, under section 5.23 (2) (c) of the Local Government Act 1995 as the report deals with a matter where a contract may be entered into.

14.2	ENGAGEMENT OF CONSULTANT TO ASSIST IN THE ANNUAL REVIEW OF THE CEO'S PERFORMANCE
File No:	GF-23-0000103
Attachment(s):	Nil
Date:	11 April 2023
Responsible Officer:	Chief Executive Officer

CEO RECRUITMENT AND PERFORMANCE REVIEW COMMITTEE RECOMMENDATION

That Council:

Appoints Learning Horizons as the external Human Resource Consultant, subject to their acceptance of the appointment, to conduct a review of the MRC's Chief Executive Officer performance and remuneration for the period 1 July 2022 to 30 June 2023, 2 additional annual periods plus a 1 + 1 year extension at the sole discretion of the Mindarie Regional Council.

**Moved Cr Vernon, seconded Cr Jacob
RESOLVED**

**That the recommendation be adopted
(CARRIED UNANIMOUSLY 10/0)**

Moved Cr Vernon, seconded Cr Hatton

Procedural Motion:

That Council:

- **Reopen the meeting to members of the public at 7.51 pm**

To re-open the meeting to the public

(CARRIED UNANIMOUSLY 10/0)

Doors re-opened at 7.51 pm, the Chair declared the meeting re-opened. As there were no members of the public present, the Chair noted the resolutions passed behind closed doors.

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15 NEXT MEETING

The next Ordinary Council meeting is to be held on Thursday 01 June 2023 at the Town of Cambridge commencing at 6.30 pm.

16 CLOSURE

The Chair closed the meeting at 7.52 pm and thanked the City of Wanneroo for their hospitality and use of their meeting facilities, and thanked the MRC officers and Member Council Officers for attending.

SignedChair

Dated.....day of2023

Statistics for Development Applications As at the end of April 2023

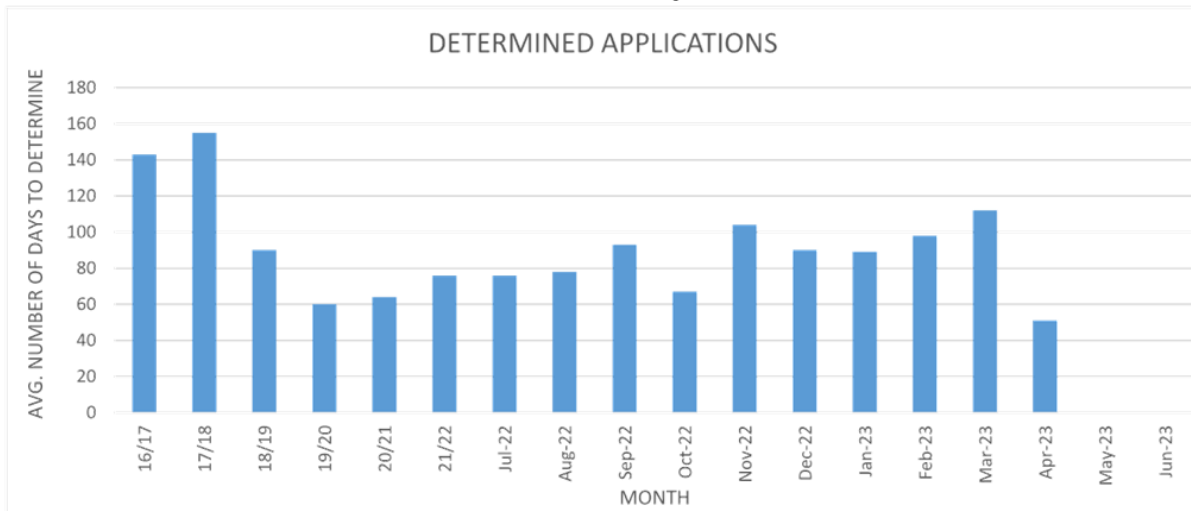
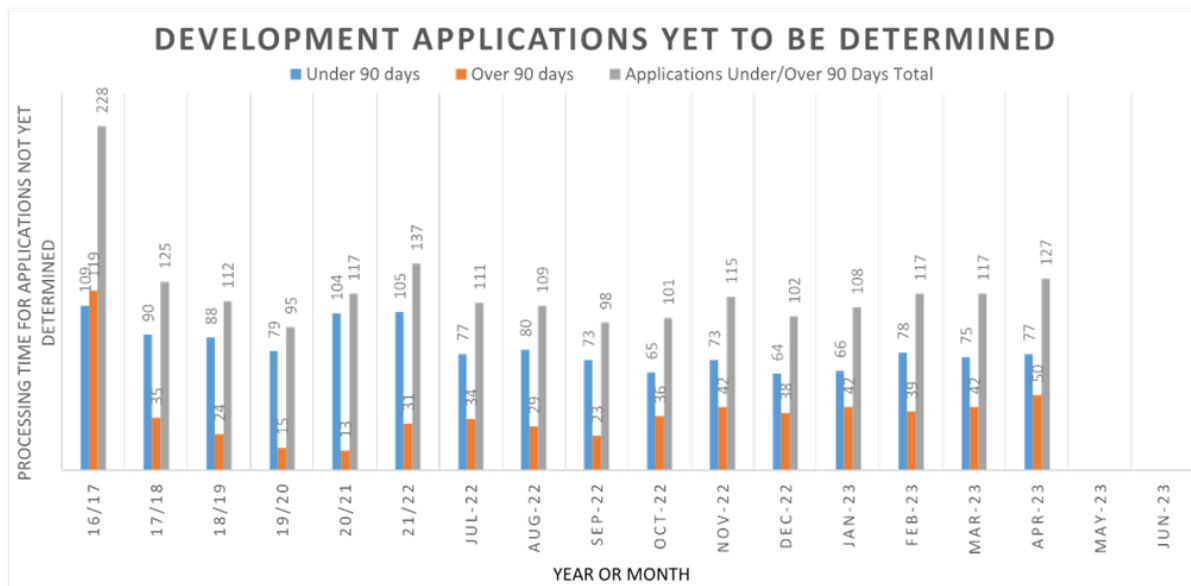


Table 1: Minimum, Average and Maximum Processing Timeframes for determined applications in each financial year since 2016/17 and each month since July 2021.

Processing Days	16/17	17/18	18/19	19/20	20/21	21/22	Jul-22	Aug-22	Sept-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23
Minimum	7	1	0	0	0	1	9	15	51	6	49	9	21	45	51	15		
Average	143	155	85	60	64	76	76	78	101	67	104	90	89	98	112	51		
Maximum	924	1008	787	499	268	298	155	136	212	111	168	205	167	173	280	171		

	Jul-22	Aug-22	Sept-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23
DA's Determined <i>(excludes DA's exempt from approval or cancelled)</i>	31	27	31	19	12	31	11	22	14	14		
Value of Determined DA's <i>(in millions)</i>	4.28	31	69.8	3.01	53.4	145.4	2.25	5.5	6.7	28.8		



	Jul-22	Aug-22	Sept-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23
DA's lodged	27	25	23	27	25	18	17	31	26	22		
DA's to be Determined	111	109	96	101	115	102	108	117	117	127		
Value of DA's to be Determined (in millions)	238.59	305.59	244.36	287.49	273.64	106.44	108.49	110.80	108.66	100.78		

REGISTER OF STATE ADMINISTRATIVE TRIBUNAL (SAT) APPEALS
AS AT 2 JUNE 2023

NO.	ADDRESS & SAT REVIEW NO.	DATE RECEIVED	APPLICANT	REVIEW MATTER & COMMENTS
1.	Nos. 212-214 Lake Street, Perth (DR 223 of 2021)	19 October 2021	Hanoze Park Pty Ltd	<p>Application for review of notice issued in accordance with the <i>Health (Miscellaneous Provisions) Act 1911</i> to address odour nuisance at 7 Grams Chicken Café. Hanoze Park Pty Ltd believes the notice to be invalid.</p> <p>*****</p> <p>SAT Directions Hearings were held on 5 and 11 November 2021, and a further directions hearing held 1 March 2022. The presiding member heard submissions from the City and from the Applicant. On 20 April 2022, the Tribunal handed down their decision, affirming the decision of the City that a Notice can be given under S.184 of the <i>Health (Miscellaneous Provisions) Act 1911</i> (for a nuisance not specifically mentioned in Section 182 of that Act). The matter proceeded to confidential mediation on 5 July 2022. The session centred on a practical solution proposed by the business. The business agreed to present plans for this solution to the City to review by 2 August 2022 with a further mediation hearing scheduled for 9 August 2022. SAT agreed to further adjournment to 21 September 2022. Applicant required to submit mechanical drawings prior to the next SAT Hearing. Matter further adjourned to 17 November 2022 as the consultant contracted by Hanoze Park Pty Ltd passed away. Mechanical drawings have been submitted and it has been identified that a development application and building application would be required. Mediation listed for 17 November 2022 was vacated, and matter is listed for hearing on 3 March 2023. A development approval has been issued for external fixtures, and the City is awaiting submission of a building application for solution. The SAT mediation hearing that was schedule for 3 March 2023, was adjourned, with the matter relisted for a Directions Hearing on 14 April 2023. The City is advised the installation of the new exhaust system at the premises is imminent. The SAT hearing that as schedule for 14 April 2023, was adjourned, with the matter relisted for 12 May 2023. The City is advised the installation of the new exhaust system will be completed by 2 May 2023. The two parties will return to SAT on 23 June 2023. At this time, the matter will either be resolved to the satisfaction of both parties, adjourned to a later mediation or programmed for a Hearing by the SAT Member.</p> <p><i>Representation by: McLeods</i></p>
2.	Nos. 596-598 Newcastle Street, West Perth (DR 92 of 2022)	8 June 2022	Lateral Planning	<p>Application for review of Council decision to refuse an application for Proposed Amendment to Previous Approval: Billboard Signs (Unlisted Use) on 17 May 2022.</p> <p>*****</p> <p>Directions Hearing held on 17 June 2022. The mediation listed on 1 August 2022 was vacated and the matter is now listed for mediation on 1 September 2022. Following mediation the matter has been listed for a full hearing. Key dates for this are as follows:</p> <ul style="list-style-type: none"> • 14 October 2022 – City Statement of Issues, Facts and Contentions due to SAT. • 28 October 2022 – Applicant Statement of Issues, Facts and Contentions due to SAT. • 8 February 2023 – Witness statements and draft conditions due to SAT. • 23 and 24 February 2023 – SAT Hearing.

REGISTER OF STATE ADMINISTRATIVE TRIBUNAL (SAT) APPEALS
AS AT 2 JUNE 2023

NO.	ADDRESS & SAT REVIEW NO.	DATE RECEIVED	APPLICANT	REVIEW MATTER & COMMENTS
				<p>Subsequent to this the applicant confirmed withdrawal of matter on 19 October 2022. The applicant has since requested the matter be reopened and a Directions Hearing was held on 25 November 2022 and a further Directions Hearing on 16 December 2022 to consider this. At the 16 December 2022 Directions Hearing, the SAT allowed for the appeal to be reinstated following the previous withdrawal, with the matter to be listed for full hearing. Directions Hearing scheduled for 13 January 2023 was vacated. The SAT issued Orders on 13 January 2023 with a full hearing held on 25, 26 and 31 May 2023. Awaiting SAT Orders schedule to be handed down within 90 days. <i>Representation by: Castledine Gregory</i></p>
3.	No. 391 Lord Street, Mount Lawley (DR 192 of 2022)	31 October 2022	Urbanista Town Planning	<p>Application for review of a Joint Development Assessment Panel decision to refuse an application for a mixed-use development on 19 October 2022. ***** Directions hearing was vacated and mediation was listed for 30 November 2022. Mediation held on 30 November 2022. A second mediation was held on 1 February 2023. A third mediation was held on 3 April 2023 to discuss further modifications to the proposal. The SAT issued Orders on 3 April 2023 with the following key dates associated:</p> <ul style="list-style-type: none"> • 15 May 2023 – The Applicant provided an amended application to the City for assessment. • 20 July 2023 – The Respondent is invited to reconsider its decision on the application by this date pursuant to Section 31 of the <i>State Administrative Tribunal Act 2004</i>. • 28 July 2023 – Directions hearing scheduled. <p><i>Representation by: JDAP Presiding Member</i></p>

**METRO INNER-NORTH JOINT DEVELOPMENT ASSESSMENT PANEL (DAP)
REGISTER OF APPLICATIONS RELATING TO THE CITY OF VINCENT
AS AT 2 JUNE 2023**

No.	ADDRESS	APPLICANT	PROPOSAL	DATE APPLICATION RECEIVED	DAP MEETING DATE	DAP DECISION
1.	No. 129 Loftus Street, Leederville	Harley Dykstra Planning & Survey Solutions	Form 1 – Child Care Premises	12 May 2022	1 May 2023	The DAP meeting was held on 1 May 2023. The DAP resolved to support the City's recommendation to unanimously refuse the application. The meeting minutes can be found here .
2.	Nos. 41-45 Angove Street, North Perth	Hidding Urban Planning	Form 1 – Service Station	7 September 2022	3 May 2023	The DAP meeting was held on 3 May 2023. The DAP resolved to support the City's recommendation to unanimously refuse the application. The meeting minutes can be found here .
3.	Nos. 194-200 Carr Place, Leederville	Taylor Burrell Barnett	Form 1 – Multiple Dwelling Development	3 January 2023	8 May 2023	The DAP meeting was held on 8 May 2023. The DAP resolved to support the City's recommendation to unanimously approve the application subject to conditions and subject to two amendments. The meeting minutes can be found here .
4.	Nos. 139 and 141 Lake Street, Perth	Planning Solutions	Form 1 – Mixed Use Development	17 January 2023	Not yet scheduled	The application is on stop-the-clock as the City has requested further information. A new due date for the Responsible Authority Report has not yet been confirmed.
5.	No. 554 Newcastle Street, West Perth	Tomaria Construction	Form 1 – Mixed Use Development	20 January 2023	Not yet scheduled	The application is on stop-the-clock as the City has requested further information. A new due date for the Responsible Authority Report has not yet been confirmed.
6.	Nos. 37-43 Stuart Street, Perth	Planning Solutions	Form 1 – Change of Use to Unlisted Use (Community Purpose) and Alterations and Additions	5 May 2023	Not yet scheduled	Currently under assessment. Responsible Authority Report is currently due on 24 July 2023.

DAP Process Improvements:

The City's Administration has changed the process for DAP matters. This will include early confirmation of the availability of Elected Members that are DAP Members to attend DAP meetings. This will also include the circulation of the Responsible Authority Report to all Elected Members on contentious DAP items.

**CITY OF VINCENT DESIGN REVIEW PANEL
REGISTER OF APPLICATIONS CONSIDERED BY DESIGN REVIEW PANEL
AS AT 2 JUNE 2023**

ADDRESS	APPLICANT	PROPOSAL	DRP MEETING DATE	REASON FOR REFERRAL
No. 195 Beaufort Street, Perth	Lateral Planning	Mixed Use Development	3 May 2023	Pre-lodgement Application The proposal would benefit from referral to the Design Review Panel to consider departures to the New Northbridge Design Guidelines and Residential Design Codes Volume 2 – Apartments (R Codes), and the appropriateness of the development within its setting.
Nos. 384-388, 390 and 392 Oxford Street, Mount Hawthorn	Redhorn Development Pty Ltd	Mixed Use Development	3 May 2023	Pre-lodgement Application The proposal would benefit from referral to the Design Review Panel to consider departures to the City's Policy No. 7.1.1 – Built Form (Built Form Policy) and Residential Design Codes Volume 2 – Apartments (R Codes), and the appropriateness of the development within its setting.
Nos. 38-40 and 44 Brisbane Street, Perth	Rowe Group	Mixed Use Development (Specialist Disability Accommodation)	3 May 2023	Pre-lodgement Application – Previously Referred To consider amendments to the proposal made in response to the comments of the Design Review Panel (DRP) on 15 March 2023.



INFORMATION BULLETIN

SUBJECT:	Quarterly Street Tree Removal Request Report
DATE:	1 June 2023
AUTHOR:	Sarah Hill, Manager Parks
AUTHORISER:	Peter Varris, A/Executive Director Infrastructure & Environment

PURPOSE:

To present Council with a quarterly update on street tree removal requests within the City of Vincent.

BACKGROUND:

At the Ordinary Meeting of Council on the 5 December 2017, a Notice of Motion was presented requesting Administration provide a monthly Information Bulletin to Council summarising all requests for street tree removal within the City and the outcome of each.

This decision was subsequently altered to require the report be provided on a quarterly basis at the 3 December 2019 Ordinary Meeting of Council.

COMMENTS:

Please find below listing for the period 25 July 2022 to 31 May 2023.



CITY OF VINCENT

INFORMATION BULLETIN

Date	Requested By	Address	Suburb	Reason for Removal	Tree Species	Inspection Comments	No. of Trees	Approved	Replacement Species
25/07/2022	Resident	65 Joel Terrace	East Perth	Tree is almost dead	<i>Callistemon 'Kings Park Special'</i>	Tree is in serious decline with no chance of recovery	1	Yes	TBD
19/08/2022	Resident	358 Bulwer Street	Highgate	Verge tree is dead	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
07/07/2022	Parks Services	392 Oxford Street	Leederville	Tree hit by car	<i>Melaleuca viridiflora</i>	Hit by car - tree removed	1	Yes	<i>Melaleuca viridiflora</i>
31/07/2022	Parks Services	Windich Place	Leederville	Greening Plan - replacement plantings	<i>Eucalyptus sp.</i>	Unsuitable species causing damage to infrastructure	2	Yes	<i>Melaleuca viridiflora</i>
05/08/2022	Resident	56 Bourke Street	Leederville	Tree old and irreparably declining	<i>Agonis flexuosa</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Agonis flexuosa</i>
11/07/2022	Resident	23 Coogee Street	Mount Hawthorn	Tree in serious decline	<i>Callistemon 'Kings Park Special'</i>	Heavily pollarded and in poor form	2	Yes	<i>Melaleuca viridiflora</i>
24/08/2022	Resident	49 Edinboro Street	Mount Hawthorn	Tree is serious decline	<i>Melaleuca sp.</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Corymbia eximia</i>
04/07/2022	Resident	43 Coogee Street	Mount Hawthorn	Tree in serious decline	<i>Agonis flexuosa</i>	Tree half dead in middle of well established verge	1	Yes	<i>Agonis flexuosa</i>
10/08/2022	Resident	25 Chelmsford Road	Mount Lawley	Dead tree on verge, had turned black & no leaves		Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
31/07/2022	Resident	25 Stanley Street	Mount Lawley	Tree is split down middle	<i>Agonis flexuosa</i>	Large Agonis splitting and leaning over road - dangerous and requires removal	1	Yes	<i>Agonis flexuosa</i>
11/07/2022	Resident	25A Leake Street (Claverton Street frontage)	North Perth	Tree in serious decline	<i>Callistemon sp.</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Jacaranda mimosifolia</i>
03/08/2022	Resident	39 Doris Street	North Perth	Tree appears to be dying/dead	<i>Lagerstromia indica</i>	Tree is confirmed dead	1	Yes	<i>Lagerstromia indica</i>
24/08/2022	Resident	44 Claverton Street	North Perth	Verge tree is dead	<i>Callistemon sp.</i>	Tree is confirmed dead	1	Yes	Any native
08/06/2022	Resident	5 Loch Street	North Perth	Verge tree is dead		Tree is confirmed dead	1	Yes	<i>Eucalyptus victrix</i>
04/07/2022	Engineering	157 Claisebrook Road	Perth	Tree eroded at base and has begun leaning	<i>Jacaranda mimosifolia</i>	Removal approved - requires ATCO approval	1	Yes	<i>Jacaranda mimosifolia</i>
31/07/2022	Parks Services	46 Monger Street	Perth	Large cavities in centre	<i>Platanus acerifolia</i>	Tree requires removal - structurally unsound and posing safety risk	2	Yes	<i>Platanus acerifolia</i>
11/08/2022	Resident	470-472 William Street	Perth	Street tree is dead	<i>Lophostemon confertus</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca quinquenervia</i>
12/08/2022	Resident	313-315 Stirling Street	Perth	Street tree is dead		Tree is confirmed dead	1	Yes	<i>Eucalyptus tottiana</i>
03/09/2022	Western Power	Anzac Road	Mt Hawthorn	Self-seeded tree at base of power pole - pole to be replaced	<i>Callistemon</i>	Self-seeded tree at base of power pole - pole to be replaced	1	Yes	N/A



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03/09/2022	Parks Services	246 Vincent Street	Leederville	Verge tree is dead	<i>Corymbia maculata</i>	Tree is confirmed dead	1	Yes	<i>Corymbia maculata</i>
03/09/2022	Parks Services	8, 15, 65 & 71 Joel Terrace	Mount Lawley	Verge tree is dead	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	4	Yes	TBD
12/08/2022	Resident	40-42 Forrest Street	Mount Lawley	Tree in serious decline	<i>Brachychiton populensis</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Brachychiton populensis</i>
26/08/2022	Resident	369 William Street	Perth	Tree on lean	<i>Robinia sp</i>	Removal required as causing a safety obstruction	1	Yes	<i>Pyrus ussuriensis</i>
09/09/2022	Parks Services	18 Forrest Street	North Perth	Verge tree is dead	<i>Fraxinus excelsior raywood</i>	Tree is confirmed dead	1	Yes	TBD
09/09/2022	Parks Services	29 Camelia Street	North Perth	Verge tree is dead	<i>Melaleuca quinquenervia</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca quinquenervia</i>
09/09/2022	Parks Services	43 Burt Street	North Perth	Verge tree is dead	<i>Olea europaea</i>	Tree is confirmed dead	1	Yes	<i>Olea europaea</i>
09/09/2022	Parks Services	226 Charles Street	North Perth	Verge tree is dead	<i>Callistemon viminalis</i>	Tree is confirmed dead	1	Yes	TBD
09/09/2022	Parks Services	25 Leake Street	North Perth	Verge tree is dead	<i>Callistemon viminalis</i>	Tree is confirmed dead	2	Yes	<i>Jacaranda mimosifolia</i>
09/09/2022	Parks Services	358 Bulwer Street	North Perth	Verge tree is dead	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
09/09/2022	Parks Services	43 Cowle Street	North Perth	Verge tree is dead	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
09/09/2022	Parks Services	47 Cowle Street	North Perth	Verge tree is dead	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
09/09/2022	Parks Services	58 Wasley Street	North Perth	Verge tree is dead	<i>Hymenosporum flavum</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/09/2022	Parks Services	61 Burt Street	North Perth	Verge tree is dead	<i>Casuarina cristata</i>	Tree is confirmed dead	1	Yes	<i>Corymbia eximia</i>
02/09/2022	Resident	20 Auckland Street	North Perth	Tree dying and in decline	<i>Agonis flexuosa</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Agonis flexuosa</i>
31/08/2022	Resident	31 Stanley Street	Mount Lawley	Verge tree is dead	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
16/09/2022	Resident	Opposite 8 Russell Street	North Perth	Verge tree is dead	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca quinquenervia</i>
21/09/2022	Resident	8 St Albans Avenue	Highgate	Verge tree is dead	<i>Lophostemon confertus</i>	Tree is confirmed dead		Yes	<i>Melaleuca viridiflora</i>
21/09/2022	Parks Services	217 Fitzgerald Street	North Perth	Verge tree is dead	<i>Melaleuca quinquenervia</i>	Tree is confirmed dead	1	Yes	N/A
21/09/2022	Resident	43 Ruby Street	North Perth	Dying tree	<i>Ulmus chinensis</i>	Tree is in serious decline with no chance of recovery	1	Yes	Any native
23/09/2022	Western Power	235 Fitzgerald Street	North Perth	Tree wrapped around pole which Western Power have scheduled for replacement.	<i>Melaleuca quinquenervia</i>	Removal approved as no other options for retaining tree	1	Yes	TBD
13/10/2022	Water Corporation	2 Dunedin Street	Mount Hawthorn	Leaking pipe required urgent removal	<i>Lophostemon confertus</i>	Removal approved as no other options for retaining tree	2	Yes	<i>Corymbia eximia</i>



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30/03/2022	Resident	317-325 Stirling Street	Highgate	Verge tree is dead	<i>Lophostemon confertus</i>	Tree is confirmed dead	1	Yes	<i>Eucalyptus tottiana</i>
21/06/2022	Resident	404 Lord Street	Mount Lawley	Tree suspected to be dead	<i>Corymbia maculata</i>	Called out to remove off road, tree hit by car	1	Yes	<i>Corymbia maculata</i>
05/05/2022	Resident	8 St Albans Avenue	Highgate	Dead tree on verge	<i>Lophostemon confertus</i>	Tree is confirmed dead	1	Yes	<i>Lophostemon confertus</i>
12/08/2022	Resident	40-42 Forrest Street	Mount Lawley	Tree in serious decline	<i>Brachychiton populensis</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Brachychiton pop</i>
31/08/2022	Resident	31 Stanley Street	Mount Lawley	Tree is dead	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
25/10/2021	Resident	150 Harold Street	Mount Lawley	Tree appears to be dead	<i>Melaleuca styphliodes</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca quinquenervia</i>
30/09/2022	Resident	8 Scott Street	Leederville	Tree declining and disease	<i>Delonix regia</i>	Tree is currently being inspected for shot hole borer	1	Yes	<i>Corymbia eximia</i>
17/10/2022	Resident	57 Tennyson Street	Leederville	Tree is dead	<i>Olea europaea</i>	Tree is confirmed dead	1	Yes	TBD
23/10/2022	Parks Services	84 Cowle Street	North Perth	Over-mature tree in decline and structurally unsound	<i>Agonis flexuosa</i>	Removal approved for safety reasons	1	Yes	<i>Agonis flexuosa</i>
23/10/2022	Parks Services	16 Marmion Street	North Perth	Over-mature tree in decline and structurally unsound	<i>Agonis flexuosa</i>	Removal approved for safety reasons	1	Yes	<i>Agonis flexuosa</i>
23/10/2022	Parks Services	18 Marmion Street	North Perth	Over-mature tree in decline and structurally unsound	<i>Agonis flexuosa</i>	Removal approved for safety reasons	1	Yes	<i>Agonis flexuosa</i>
23/10/2022	Parks Services	38 Marmion Street	North Perth	Over-mature tree in decline and structurally unsound	<i>Agonis flexuosa</i>	Removal approved for safety reasons	1	Yes	<i>Agonis flexuosa</i>
23/10/2022	Parks Services	494 Fitzgerald Street (Marmion Street frontage)	North Perth	Over-mature tree in decline and structurally unsound	<i>Agonis flexuosa</i>	Removal approved for safety reasons	1	Yes	<i>Agonis flexuosa</i>
28/10/2022	Parks Services	313 Stirling Street	Highgate	Tree is dead	<i>Lophostemon confertus</i>	Tree is confirmed dead	1	Yes	TBD
31/10/2022	Resident	4 Roy Street	Mount Lawley	Tree is dead	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
16/11/2022	Parks Services	7 Knutsford Street (Ruby Street frontage)	North Perth	Tree is dead	<i>Ulmus parvifolia</i>	Tree is confirmed dead	1	Yes	<i>Ulmus parvifolia</i>
07/11/2022	Parks Services	Corner Claverton & Charles Street	North Perth	Tree is dead	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	Any native species
23/11/2022	Parks Services	Bourke Street verge - Smiths Lake Reserve	North Perth	Tree in decline	<i>Melaleuca lanceolata</i>	Tree is confirmed dead	1	Yes	<i>Corymbia eximia</i>
25/11/2022	Parks Services	Anzac Road verge - Give Way Park	North Perth	Tree is dead	<i>Lophostemon confertus</i>	Tree is confirmed dead	1	Yes	<i>Eucalyptus cladocalyx</i>



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29/11/2022	Resident	9B Anderson Street	Mount Hawthorn	Large gum tree illegally planted on verge near the Kerb causing damage	<i>Eucalyptus camaldulensis</i>	Confirmed this was not planted by the city and requires removal	1	Yes	N/A due to existing trees
06/12/2022	Resident	23 Joel Terrace	Perth	Callistemons have been in decline for a while	<i>Callistemon 'Kings Park Special'</i>	Trees are in serious decline with no chance of recovery	3	Yes	<i>Hibiscus tiliaceus</i>
08/12/2022	Resident	35 Camiela Street	North Perth	Dead tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Parks Services	13 Deague Court	North Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Parks Services	1 Hanover Place (Deague Court frontage)	North Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Resident	15 Vine Street	North Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
09/12/2022	Parks Services	31 Sasse Avenue	Mount Hawthorn	Dead Tree	<i>Triadica sebifera</i>	Tree is confirmed dead	1	Yes	<i>Triadica sebifera</i>
09/12/2022	Parks Services	36 Sasse Avenue	Mount Hawthorn	Dead Tree	<i>Triadica sebifera</i>	Tree is confirmed dead	1	Yes	<i>Triadica sebifera</i>
09/12/2022	Parks Services	111 Eton Street	North Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Triadica sebifera</i>
09/12/2022	Parks Services	203 Carr Place	Leederville	Dead Tree	<i>Lophostemon confertus</i>	Tree is confirmed dead	1	Yes	<i>Jacaranda mimosifolia</i>
09/12/2022	Parks Services	218 Carr Place	Leederville	Dead Tree	<i>Jacaranda mimosifolia</i>	Tree is confirmed dead	1	Yes	<i>Jacaranda mimosifolia</i>
09/12/2022	Parks Services	100 Palmerston Street	Northbridge	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Parks Services	101 Palmerston Street	Northbridge	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Parks Services	2 Ethel Street	North Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	No replacement
09/12/2022	Parks Services	4 Roy Street	Mount Lawley	Dead Tree	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
09/12/2022	Parks Services	61 Wright Street	Highgate	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca quinquenervia</i>
09/12/2022	Parks Services	64 Wright Street	Highgate	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca quinquenervia</i>
09/12/2022	Parks Services	2 Lincoln Street	Highgate	Dead Tree	<i>Callistemon salignus</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Parks Services	Opposite 77 West Parade	Mount Lawley	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Callistemon viminalis</i>
09/12/2022	Parks Services	153 Shakespeare Street	Mount Hawthorn	Dead Tree	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
09/12/2022	Parks Services	36 Brisbane Street	East Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Callistemon salignus</i>



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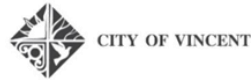
09/12/2022	Parks Services	224 Brisbane Street	Northbridge	Dead Tree	<i>Cassia fistula</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Parks Services	132 Brisbane Street	Perth	Dead Tree	<i>Corymbia ficifolia</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca quinquenervia</i>
09/12/2022	Parks Services	11 Union Street	North Perth	Dead Tree	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
09/12/2022	Parks Services	84 Flinders Street	Mount Hawthorn	Dead Tree	<i>Lophostemon confertus</i>	Tree is confirmed dead	1	Yes	<i>Corymbia eximia</i>
09/12/2022	Parks Services	52 Buxton (Ashby Street frontage)	Mount Hawthorn	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Parks Services	316 Stirling Street (Lincoln Street frontage)	Highgate	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Callistemon viminalis</i>
09/12/2022	Parks Services	7 Ebsworth Street	Mount Lawley	Dead Tree	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
09/12/2022	Parks Services	101 London Street	North Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca quinquenervia</i>
09/12/2022	Parks Services	86 Carr Street (Florence Street frontage)	West Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Corymbia eximia</i>
09/12/2022	Parks Services	Opposite 89 West Parade	Mount Lawley	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Callistemon viminalis</i>
09/12/2022	Parks Services	4 Camellia Street	North Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Parks Services	8 Salisbury Street	North Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Parks Services	2 Tennyson Street	North Perth	Dead Tree	<i>Callistemon salignus</i>	Tree is confirmed dead	1	Yes	<i>Callistemon salignus</i>
09/12/2022	Parks Services	Opposite 2 Tennyson Street	North Perth	Dead Tree	<i>Callistemon salignus</i>	Tree is confirmed dead	1	Yes	<i>Callistemon salignus</i>
09/12/2022	Parks Services	Opposite 3 Tennyson Street	North Perth	Dead Tree	<i>Callistemon salignus</i>	Tree is confirmed dead	1	Yes	<i>Callistemon salignus</i>
09/12/2022	Parks Services	31 Cleaver Street	West Perth	Dead Tree	<i>Lophostemon confertus</i>	Tree is confirmed dead	1	Yes	<i>Corymbia eximia</i>
09/12/2022	Parks Services	284 Oxford Street (Galwey Street frontage)	Leederville	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Parks Services	19 Ruth Street	Northbridge	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/12/2022	Parks Services	3 Somerville Street	East Perth	Dead Tree	<i>Hymenosporum flavum</i>	Tree is confirmed dead	1	Yes	<i>Jacaranda mimosifolia</i>
09/12/2022	Parks Services	11 Somerville Street	East Perth	Dead Tree	<i>Hymenosporum flavum</i>	Tree is confirmed dead	1	Yes	<i>Jacaranda mimosifolia</i>



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12/12/2022	Parks Services	17 Blake Street	North Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
12/12/2022	Parks Services	1 Haynes Street	North Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
14/12/2022	Parks Services	Opposite 6 Hunter Street	North Perth	Dead Tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	No replacement
14//12/2022	Parks Services	10 Ethel Street (Raglan Road frontage)	North Perth	Dead Tree	<i>Callistemon viminalis</i>	Tree is confirmed dead	4	Yes	<i>Melaleuca viridiflora</i>
14/12/2022	Parks Services	Leederville Parade	Leederville	Dead Tree	<i>Schinus terebinthifolia</i>	Tree is confirmed dead	3	Yes	No replacement
21/12/2022	Resident	184 Anzac Road	Mount Hawthorn	Over-mature Agonis leaning over	<i>Agonis flexuosa</i>	Tree leaning over dangerously - removal approved for safety	1	Yes	<i>Agonis flexuosa</i>
23/12/2022	Resident	269 Vincent Street	Leederville	Melaleuca leaning over driveway	<i>Melaleuca sp.</i>	Tree hit by vehicle and obstructing access	1	Yes	<i>Melaleuca viridiflora</i>
23/12/2022	Resident	66 Smith Street	Highgate	Trees haven't grown in many years - looking like dying	<i>Melaleuca sp.</i>	Trees haven't performed in years due to road base that requires removal	8	Yes	<i>Melaleuca sp.</i>
15/12/2022	Parks Services	165 Coogee Street	Mount Hawthorn	Dead Tree	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
15/12/2022	Parks Services	24 Kalgoorlie Street	Mount Hawthorn	Dead Tree	<i>Lophostemon confertus</i>	Tree is confirmed dead	1	Yes	<i>Lophostemon confertus</i>
15/12/2022	Parks Services	40 Brady Street (Tasman Street frontage)	Mount Hawthorn	Dead Tree	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
12/12/2022	Parks Services	69 Bondi Street	Mount Hawthorn	Development application	<i>Callistemon 'Kings Park Special'</i>	Removal of two trees one dead - development approval to allow access	2	Yes	No replacement
29/12/2022	Parks Services	103 Alma Road	North Perth	Development application	<i>Lophostemon confertus</i>	Removal of tree due to ROW widening for development requirements	1	Yes	N/A
04/01/2023	Resident	131 London Street	Mount Hawthorn	Damaged by vehicle crash	<i>Melaleuca sp.</i>	Tree damaged beyond repair	1	Yes	<i>Melaleuca sp.</i>
06/01/2023	Resident	50 East Street	Mount Hawthorn	Dead Tree	<i>Jacaranda mimosifolia</i>	Tree is confirmed dead	1	Yes	<i>Jacaranda mimosifolia</i>
09/01/2023	Parks Services	21 Cattle Road	Perth	Damaged by vehicle crash	<i>Jacaranda mimosifolia</i>	Heavily damaged beyond saving	1	Yes	<i>Jacaranda mimosifolia</i>
16/01/2023	Parks Services	58 Mabel Street	North Perth	Damaged tree	<i>Erythrina indica</i>	Tree is damaged beyond repair	1	Yes	<i>Erythrina indica</i>
18/01/2023	Resident	9 Union Street	North Perth	Dead Tree	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
19/01/2023	Resident	opposite 95 East street	Mount Hawthorn	Tree in serious decline	<i>Jacaranda mimosifolia</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Jacaranda mimosifolia</i>
06/02/2023	Parks Services	31 Coogee street	Mount Hawthorn	Dead Tree	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>



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08/02/2023	Parks Services	34 Sasse Avenue	Mount Hawthorn	Dead Tree	<i>Triadica sebifera</i>	Tree is confirmed dead	1	Yes	<i>Triadica sebifera</i>
08/02/2023	Parks Services	153 Shakespeare Street	Mount Hawthorn	Dead Tree	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
08/02/2023	Parks Services	42 East Street	Mount Hawthorn	Dead Tree	<i>Jacaranda mimosifolia</i>	Tree is confirmed dead	1	Yes	<i>Jacaranda mimosifolia</i>
09/02/2023	Parks Services	93 Kalgoorlie Street (Berryman Street frontage)	Mount Hawthorn	Dead Tree	<i>Callistemon sp.</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/02/2023	Parks Services	47 Sasse Avenue	Mount Hawthorn	Dead Tree	<i>Triadica sebifera</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
09/02/2023	Parks Services	Gibney Street (Scarborough Bch Rd frontage)	Mount Hawthorn	Dead Tree	<i>Callistemon sp.</i>	Tree is confirmed dead	2	Yes	<i>Callistemon sp.</i>
09/02/2023	Parks Services	35 Ruby Street	North Perth	Declining unhealthy Trees	<i>Ulmus chinensis</i>	Tree is confirmed dead	1	Yes	<i>Ulmus chinensis</i>
15/02/2023	Resident	64 Egina Street	Mount Hawthorn	Dead tree	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
27/02/2023	Resident	24 Chatsworth Road	Highgate	Young tree in poor health	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
27/02/2023	Parks Services	Glebe Street	North Perth	Dead street trees	<i>Lophostemon confertus</i>	Trees are confirmed dead	4	Yes	TBD
27/02/2023	Parks Services	West Parade/Harold Street	Mount Lawley	Removal required to allow access to new train station	<i>Callistemon 'Kings Park Special'</i>	Removal approved as no other options for retaining tree	1	Yes	N/A
20/02/2023	Resident	38 Egina Street	Mount Hawthorn	Tree in declining health	<i>Agonis flexuosa</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Agonis flexuosa</i>
12/03/2023	Resident	11 Stanley Street	Mount Lawley	Tree in severe decline - driveway under construction	<i>Agonis flexuosa</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Agonis flexuosa</i>
16/03/2023	Parks Services	41 Galway street	Leederville	Dead tree	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Agonis flexuosa</i>
21/03/2023	Parks Services	Beaufort Street median	Mount Lawley	Damaged by vehicle crash	<i>Corymbia maculata</i>	Damaged beyond repair and requires removal	1	Yes	TBD
23/03/2023	Resident	108 Richmond Street	Leederville	Tree in severe decline	<i>Quercus sp.</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Eucalyptus sp.</i>
23/03/2023	Resident	57 Woodstock Street	mount hawthorn	Dead tree	<i>Callistemon sp.</i>	Tree is confirmed dead	1	Yes	<i>Callistemon sp.</i>
24/03/2023	Parks Services	Leederville Pde / the Avenue Carpark verge	Leederville	Dangerous overhanging road	<i>Eucalyptus camaldulensis</i>	Tree requires removal for safety reasons	1	Yes	TBD
30/03/2023	Parks Services	16 Roy Street	Mount Lawley	Tree in decline	<i>Agonis flexuosa</i>	Tree is confirmed dead	1	Yes	<i>Delonix regia</i>
30/03/2023	Parks Services	4 Anderson Street	Mount Hawthorn	Tree in decline	<i>Lophostemon confertus</i>	Tree is confirmed dead	1	Yes	<i>Corymbia eximia</i>
30/03/2023	Parks Services	107 Palmerston Street	Perth	Dead tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>



CITY OF VINCENT

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07/04/2023	Parks Services	27 Coogee Street	Mount Hawthorn	Large tree failing	<i>Agonis flexuosa</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Agonis flexuosa</i>
18/04/2023	Parks Services	9A Vine Street	North Perth	Tree in decline to be removed	<i>Agonis flexuosa</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Melaleuca quinquenervia</i>
03/05/2023	Parks Services	31 Knutsford Street (Blake Street frontage)	North Perth	Dead tree	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
05/05/2023	Parks Services	Fitzgerald Street carpark (behind Dorrien Gardens)	West Perth	Dead tree	<i>Callistemon sp.</i>	Tree is confirmed dead	1	Yes	N/A
18/05/2023	Resident	146-148 Joel Terrace	Mount Lawley	Tree in serious decline	<i>Callistemon 'Kings Park Special'</i>	Tree is confirmed dead	1	Yes	<i>Melaleuca viridiflora</i>
18/05/2023	Resident	72 Wright Street	Highgate	Tree in serious decline	<i>Hakea sp.</i>	Tree is confirmed dead	1	Yes	TBD
26/05/2023	Resident	47 Forrest Street	Mount Lawley	Tree in decline	<i>Tristaniopsis laurina</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Tristaniopsis laurina</i>
31/05/2023	Parks Services	131 Egina Street	Mount Hawthorn	Tree in decline	<i>Agonis flexuosa</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Jacaranda mimosifolia</i>
31/05/2023	Parks Services	82 Bourke Street	Leederville	Almost dead and causing an obstruction to the footpath	<i>Agonis flexuosa</i>	Tree is in serious decline with no chance of recovery	1	Yes	<i>Agonis flexuosa</i>

COUNCIL BRIEFING AGENDA

13 JUNE 2023

RESPONSE TO PETITION - PRUNING OF TREES IN SCARBOROUGH BEACH ROAD

DETAILS:Background

Administration has received several requests to prune the street tree located at 152-160 Scarborough Beach Road, Mount Hawthorn (on the Flinders Street frontage) to a height well below the roof of the building to alleviate issues associated with leaves and nuts blocking gutters and causing water damage to the building.

To address these concerns, the tree has previously been pruned back from the property line and the Strata Manager advised that height reduction is not supported due to the growing characteristics of the tree and the negative impact this would have on the trees structure.

On 10 April 2023 Administration received a petition from the Strata and a site meeting was arranged however, the matter was unable to be resolved. On 16 May 2023 Council received the petition requesting a height reduction of the tree to well below the roof of the building and requested Administration provide Council with a report, which could possibly form part of the Information Bulletin.

Tree Assessment Observations

The street tree (pictured below) has been inspected by the Parks Team on several occasions and the following observations have been made:

- Tree species is *Corymbia maculata* – Spotted Gum, not located under powerlines.
- Large, healthy specimen providing approximately 65m² of canopy coverage and contributing to the habitat and species diversity of the streetscape.
- Tree is the only remaining specimen in approximately 60m stretch of hardstand (noting that a nearby tree was lost during a storm event and has yet to be replaced).

Street Tree Policy

The street tree has been inspected and pruned in accordance with the City's Street Tree Policy.

Given that Administration has deemed that reducing the tree in height is not appropriate due to the growing characteristics of the species, the only other option to retaining the tree would be complete removal and replacement.

Removal of the tree is not supported due to its positive contribution to the streetscape. The City's Street Tree Policy also states that tree removal is not supported for nuisance issues such as leaf, bark and fruit shedding.



Street tree located on the Flinders Street frontage of 152-160 Scarborough Beach Road, Mount Hawthorn

COMMENTS:

The street tree located on the Flinders Street frontage of 152-160 Scarborough Beach Road, Mount Hawthorn has been assessed and pruned in accordance with the City's Street Tree Policy. In its current form, the tree is providing canopy coverage and habitat in a location otherwise lacking in trees.

In accordance with the City's Street Tree Policy, reducing the height or removal of the tree are administrative decisions with both options not supported. The tree will be retained in its current form and pruned as required in line with the Street Tree Policy and annual pruning programs.



INFORMATION BULLETIN

TITLE:	Register of Petitions – Progress Report – May 2023
DIRECTORATE:	Chief Executive Officer

DETAILS:

Petitions received by the City of Vincent are read out at the Council Meeting and are referred to the appropriate Director for investigation and report. This normally takes 6-8 weeks and the purpose of this report is to keep the Council informed on the progress of the petitions which have been reported to the Council.

A status report is submitted to Council as an Information Bulletin item on a monthly basis.

The following petitions still require action or are in the process of being actioned.

Key Index:	
CEO:	Chief Executive Officer
EDCBS:	Executive Director Community & Business Services
EDIE:	Executive Director Infrastructure & Environment
EDSD:	Executive Director Strategy & Development

Date Rcd	Subject	Action Officer	Action Taken
18/4/2023	Petition with 8 signatures received requesting that Council carry out crown pruning (to a height below the height of the building) and the shaping of the street trees adjacent to the building named Sant Elmo ^o 152 – 160 Scarborough Beach Road, Mt Hawthorn (situated on the corner of Scarborough Beach Road and Finders Street), in order to prevent the ongoing roof and ceiling damage to the apartments, and the associated costs incurred, to repair the damage being caused by the flooding from leaf and nut drop into the apartment gutters. The subject trees are situated in Flinders Street Mt Hawthorn.	EDIE	An information sheet has been prepared for June 2023 Council Meeting.
15/3/2022	Petition with four (4) signatures requesting residents only parking on Prospect Place, West Perth	EDIE	The Rangers have recently completed the necessary occupancy survey for this street, and are now in the process of going through all of the data to ascertain what the best outcome is. Once we have analysed the data, we can then make a decision whether it is viable or necessary to make this resident only parking.



INFORMATION BULLETIN

TITLE:	Register of Notices of Motion – Progress Report – May 2023
DIRECTORATE:	Chief Executive Officer

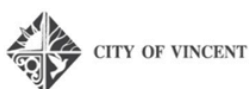
DETAILS:

A status report is submitted to Council as an Information Bulletin item on a monthly basis.

The following Notices of Motion still require action or are in the process of being actioned.

Key Index:	
CEO:	Office of the CEO
EDCBS:	Executive Director Community & Business Services
EDIE:	Executive Director Infrastructure & Environment
EDSD:	Executive Director Strategy & Development

Details	Action Officer	Comment
13 December 2022 – Submitted by Cr Wallace		
Local Planning Scheme No. 2 Amendment Regarding Service Stations	EDSD	Council approved Scheme Amendment No.12 (Service Stations) at its Meeting in May 2023 for forwarding to the WAPC.



CITY OF VINCENT

INFORMATION BULLETIN

TITLE:	Register of Reports to be Actioned – Progress Report – May 2023
DIRECTORATE:	Chief Executive Officer

DETAILS:

A status report is submitted to Council as an Information Bulletin item on a monthly basis.

The following reports still require action or are in the process of being actioned.

Key Index:
CEO: Office of the CEO
CFO: Chief Financial Officer
EDSD: Executive Director Strategy & Development
EDIE: Executive Director Infrastructure & Environment

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
Council Meeting 16 May 2023				
9.4	Request for Proposals for Redevelopment of Leederville Carparks	EDSD	Council endorsed the preferred proponent to enter into negotiations to develop a Heads of Agreement regarding their proposal.	A Business Plan will be presented to Council for approval to advertise in mid 2023.
9.7	Advertising of New Policy - North Claisebrook Planning Framework	EDSD	Council approved the draft planning framework for advertising.	The results of consultation and the updated framework will be presented to Council in late 2023.
9.8	Advertising of New Policy - West Perth Planning Framework	EDSD	Council approved the draft planning framework for advertising.	The results of consultation and the updated framework will be presented to Council in late 2023.
9.9	City of Vincent Arts Plan - Approval to Advertise	EDSD	Council approved the draft plan for advertising.	The results of consultation and the updated plan will be presented to Council in late 2023.
9.10	Thriving Places Strategy - Approval to Advertise	EDSD	Council approved the draft strategy for advertising.	The results of consultation and the updated strategy will be presented to Council in late 2023.
10.5	Draft Bike Plan	EDIE	21 Days local public notice – to return to Council in July for adoption	OCM 25 July 2023
11.4	Advertising of amended policy - Recognition of Noongar Boodjar Culture and History through Welcome to Country and Acknowledgement of Country	EMC&E	Public Consultation closes 14 June 2023 and will be presented to OCM 25 July 2023 for adoption.	OCM 25 July 2023
11.5	Advertising of Differential Rates	CFO	Differential Rates have been advertised and will be presented to OCM 20 June 2023 as part of the Annual Budget Adoption.	OCM 20 June 2023
12.1	Annual Review of Council Delegations	EMCSG	To be presented to 20 June 2023 OCM	OCM 20 June 2023

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
12.2	Leederville Oval sponsorship and naming rights	EMCSG	Required to be presented back to Council if any submissions received	OCM June/July 2023
12.4	Reports and Minutes of the Audit Committee Meeting Held on 4 May 2023	EMCSG	Outstanding agenda items to be reported back to June Audit Committee meeting	OCM 25 July 2023
Council Meeting 4 April 2023				
9.2	Review of Design Guidelines	EDSD	Council approved advertising for the Brookman & Moir Street Heritage Area and Lacey Street Character Area Local Planning Policies. Also approved for advertising was the associated amendment to the Built Form Policy and the revocation of Appendix 3, 12, 14, 15, 16 and 18.	The results of advertising and the updated local planning policies will be presented to Council in mid 2023.
9.5	Proposed Lease of Portion of No. 41 (Lot 31) Britannia Road, Leederville at Britannia Reserve for a Telecommunications Facility	EDSD	Council approved public notice for the proposed lease and if any submissions received the lease to be presented to Council for determination.	Public notice will commence 29 April 2023 for 14 days. If required, to be presented to June OCM.
10.2	Introduction of \$1 First Hour Fee in Car Parks - Analysis	EDIE	Discussions with stakeholders progressing.	2023
11.4	Advertising of amended policy - Purchasing Policy	CFO	Public Consultation closed Friday 12 May. Will be presented to OCM 20 June 2023 for adoption	OCM 20 June 2023
13.1	Alma/Leake Intersection Diagonal Diversion	EDIE		Completed A report was presented to Council in May 2023.
Council Meeting 14 March 2023				
9.4	Advertising of Amended Policy No. 7.7.1 - Non-Residential Development Parking Requirements and Payment in Lieu of Parking Plan	EDSD	Council approved advertising of the Policy. Significantly amended policies must be provided for a period exceeding 21 days. Advertising has concluded.	The revised policy will be presented to Council in 2023.
9.5	Minor Amendment to Metropolitan Region Scheme - Leederville Parade Primary Regional Road Reserve	EDSD	Council requested that the WAPC proceed with a Minor Amendment to the Metropolitan Region Scheme to remove the Primary Regional Road reservation.	Advertising will be undertaken by the WAPC, with results presented back to Administration in late 2023.
10.1	Harold Street – Response to Petition	EDIE	Council requested that a report be prepared on the conclusion of the consultation around the proposed Harold Street/Beaufort Street Blackspot design prior to (or at the same time as) considering the outcomes of the warrant check of the intersection.	Completed A report on the result of community consultation for resident only parking was presented to May 2023 OCM.
10.3	Waste Strategy Project – Verge Valet Vincent Trial Update	EDIE	Extend trial 12 months (July 2023-June 2024).	Further report (inclusive of community consultation feedback) to Council on progress of trial in March 2024.
12.2	Advertising Of Amended Policy - Legal Representation For Council	EMCSG	Council approved the amendments to the policy for community consultation.	To be reported to Council after the community consultation Mid 2023

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
	Members And Employees (Policy No. 4.2.01)			
12.4 RESPONSES TO MOTIONS CARRIED AT THE ANNUAL GENERAL MEETING OF ELECTORS HELD ON 2 FEBRUARY 2023				
4.1	<u>Renaming Mount Hawthorn Community Centre Lesser Hall</u> - That Council REQUESTS the CEO investigate the cost and location options of a flag pole at the Mount Hawthorn Community Centre Lesser Hall entry and signage on the Mount Hawthorn Community Centre Lesser Hall to bring awareness and promotion to where the local RSL meetings occur and provides this information to Council as part of its 2023/24 Budget process.	EDIE	Investigate and cost signage. Investigate and cost flagpole.	Complete The Flagpole has been budgeted for within the maintenance budget for the Mount Hawthorn Community Centre. 4 suitable locations have been identified for the pole to be erected and will be determined with relevant stakeholders prior to installation in the next couple of months.
4.2(1)	<u>Development Green Space</u> - That Council REQUEST the CEO to present a review of the landscaping requirements in the City's Built Form Policy to Council by December 2023.	EDIE	Administration is completing a review of the City's Built Form Policy against the State's Medium Density Codes and will present this review and the impact to the Built Form Policy to Council in late 2023.	Late 2023
4.5	<u>Fitzgerald</u>): 4.5.1 That the City of Vincent addresses the safety issues for pedestrians at the corner of Fitzgerald Street and Newcastle Street in this financial year 2022/23. 4.5.2 That the City of Vincent places a bollard or visual deterrent to offer a pedestrian refuge and protection of the Heritage listed building on the corner Newcastle Street and Fitzgerald Street. (similar to what exists on the City of Perth side of the fore mentioned intersection).	EDIE	Improvements / modifications to the intersection of Newcastle and Fitzgerald Streets requires the collaboration of several stakeholders and is expected to take over eighteen months to achieve. The interim solution has the support of the proposer of the motion	2024
Motion 4.6	<u>Menzies Street Traffic</u> Menzies street - North Perth - Review current access and traffic flow. Consider changing to cul de sac or one way to reduce "rat run" effect and speeding cars.	EDIE	The City of Vincent have completed traffic counts in February 2023. This confirms that Menzies Street does not warrant any Local Area Traffic Calming due to; <ul style="list-style-type: none"> • Low traffic volumes • Low Speeds Survey shows that intervention is not warranted and STAG will consider the streets adjacent to Menzies St to see if any intervention is warranted.	Completed
4.8	<u>Chemical Sprays</u> – That Council REQUESTS that Administration provide a report to Council by June 2023 on options and costs for further reduction in the use of glyphosate.	EDIE	Report by July 2023 Inc. soil sample analysis.	Current resource priorities may result in report delay by one month (now July 2023) - July 2023

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
4.11	<u>Speed Humps</u> - That Council REQUESTS that Administration undertakes a road condition assessment to underpin a program of maintenance and needs assessment for speed humps and other traffic interventions in local areas, and report to Council Workshop on the findings of these assessments by end of 2023.	EDIE	Report by December 2023	December 2023
12.4 4.12	<u>Refund of Rates</u> AUTHORISES Administration present such a model along with all assumptions to Council for approval, including an indication of when each area will be consulted about the preferences for up-front payment.	CFO	The Vincent Underground Power Project model will be presented to OCM 20 June 2023.	OCM 20 June 2023
4.16(3)	<u>E-Waste</u> – That Council NOTES the various e-waste disposal options already available to residents and REQUESTS Administration to advertise these disposal options to increase community awareness; and REQUESTS: <ul style="list-style-type: none"> • a six-month trial of E-waste drop-off points; • that a report be presented to Council at the end of the trial detailing the findings from the trial; and • that the Administration promote the trial in the media, social media, and other normal channels. 	EDIE	Investigation to be commenced. Proposal to Council Workshop for information.	To be presented to Council at the end of the trial.
12.7 Report and Minutes of the Audit Committee Meeting held on 2 March 2023				
5.1	5.1 Managing Risk through the Procurement, Contract Management and the Project Management Framework		Amendment requested that the CEO report to Council any risks identified as extreme and/or high in the monthly register	Will be included in register
5.5	5.5 Fraud and Corruption Prevention Plan – Annual Review		Amendment requested that the report be updated to include further information.	Will be presented August 2023 Audit Committee Meeting
Council Meeting 14 February 2023				
10.1	Update on Expanding 40KM/H Speed Zones Within City of Vincent	EDIE	The original AREA 40 trail bound by Vincent, Walcott, Guildford, Swan River, GFF, Newcastle and Charles Street's has been approved by Main Roads WA as a permanent installation of speed limits.	City to continue to advocate for 40km/h across the City.
Council Meeting 13 December 2022				
9.6	Draft Strategic Community Plan 2022 - 2032	EDSD	The draft Strategic Community Plan was authorised for advertising for 28 days. Following advertising, the revised draft will be presented to Council in May 2023.	Completed May 2023
9.8	Mount Hawthorn Youth Skate Space	EDSD	Results from advertising and the updated concept plan was approved by Council. The tendering and construction	Completed 2023

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
			process will be completed in mid 2023.	
9.9	Redevelopment Proposals, Leederville	EDSD	Council approved the Stage 2 Request for Detailed Proposals. These have been distributed to the three shortlisted proponents. Following the evaluation process and due diligence, this will be presented to Council in mid 2023.	Superseded/Completed by Item 9.4 - 16 May OMC.
10.1	Stormwater Drainage	EDIE	Commencing within the Mount Hawthorn precinct; Hydraulic modelling to be undertaken in 2023 – 2024 financial year (estimated cost of \$80,000 - \$160,000)	Anticipated be undertaken during the 2023 - 2024 financial year (funded through the above modelling project); and 2023 - 2024 Annual Budget preparations.
10.4	Full Median Strip for Angove Street and Woodville Street Intersection	EDIE	Report back to Council on the outcome of the community consultation and advice whether the traffic management treatment trial should proceed. Consultation results received for full median strip for Angove Street and Woodville Street intersection and is currently being evaluated.	Late 2023
12.3	Vincent Underground Power Project – Five Additional project areas	CFO	For inclusion on the Business Plan, to reflect the ongoing nature of the VUPP	Completed Underground Power information has been included in the business plan and the 23/24 budget.
Council Meeting 15 November 2022				
10.2	EOI for E-Scooter Shared Scheme in the City of Vincent	EDIE	Council approved the CEO inviting Expressions of Interest for and e-Scooter Share Scheme to operate within the City of Vincent. EOI to go out End of April/Early May 2023	EOI process is being finalised through the procurement phase, expected to be issued end of April/early May 2023.
Council Meeting 18 October 2022				
9.5	Local Planning Scheme Amendment No. 11	EDSD	Special Control Area drafted for inclusion in Local Planning Scheme No. 2 to protect the Royal Perth Hospital Emergency Helicopter Flight Path. Scheme amendment approved for advertising. Results from advertising and the updated scheme amendment will be presented to Council for consideration in early mid 2023.	Early-Mid 2023.
9.10	Place Plan Annual Review		Final review of Volume 1: Vincent Town Centre Place Plan and Volume 2: North Perth Town Centre Place Plan. Annual review of Volume 3: Mount Hawthorn Town Centre Place Plan, Volume 4: Leederville Town Centre Place Plan, Volume 5: Beaufort Street Town Centre Place Plan and Volume 7: Pickle District Place Plan.	Council will receive this update annually with the next update scheduled for August 2023.

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
Council Meeting 23 August 2022				
9.5	Advertising of Amended Character and Heritage Areas Policy - Orange Avenue and Hope Street	EDSD	Guidelines and updated Policy approved for advertising. Results from advertising and the updated Guidelines and Policy will be presented to Council for consideration in early mid 2023.	Early Mid 2023.
9.6	Advertising of Amended Policy - Local Planning Policy No. 7.5.1 - Minor Nature Development	EDSD	Policy amendments drafted to update exemptions proposed to be applicable in the City of Vincent. Amended policy approved for advertising. Results from advertising and the updated Policy will be presented to Council for consideration in late-2022 early mid 2023	Early Mid 2023.
10.4	Outcome Of Consultation: 12 Month Diagonal Diversion Trial/Proposed Reduction Of Speed Limit Within Area Bounded By Charles, Fitzgerald, Angove And Vincent Streets	EDIE	To come back to Council after completion of the trial. Construction of diversion complete Feb 2023. Assessment ongoing.	Complete Reported to Council in May 2023 OCM.
Council Meeting 26 July 2022				
9.7	Beaufort Street and Grosvenor Road Pedestrian Improvement Projects	EDSD	Following the trial, concept plan options for a flexible public plaza are being developed, including investigating the feasibility of reconfiguring or integrating the car parks with key consideration given to the key movement issues identified during the trial. A road safety audit would be completed on these plans.	To be presented to Council in late 2023.
9.8	Creation of Mall Reserve - Washing Lane, Perth	EDSD	Formal application through Section 59 process will be sent through to the Minister for Lands	Late-2022/ Early Mid 2023
9.9	New Lease to Jigsaw Search & Contact Inc - Portion of Robertson Park, No. 176 (Lot 1) Fitzgerald Street, Perth Lee Hops Cottage)	EDSD	Tenant's position has changed, reviewing options. They will inform the City later part of 2023.	Late-2022- Early 2023 Late 2023
11.7	Extension Of Lease And Deed Of Contract To Belgravia Health & Leisure Group Pty Ltd - Loftus Recreation Centre - Portion Lot 501 (99) Loftus Street, Leederville	EDCBS	Signed lease returned 24 April 2023 for execution by CEO and Mayor.	Completed Deed of Extensions for Lease and Contract executed May 2023
Council Meeting 17 May 2022				
9.3	Accessible City Strategy - Implementation Update	EDSD	Council will receive this update annually with the next update scheduled for May 2023.	Completed Each annual update will be provided via the Info Bulletin.
9.4	Sale of No. 25 (Lot 93) Sydney Street, North Perth	EDSD	Car Park license extinguished 18 May 2023. Council resolved to accept offer of sale 16 May 2023. Settlement process commenced.	November Late-2022- Early-2023 August 2023.
Council Meeting 5 April 2022				
9.3	Proposed Amendment No. 9 to Local Planning Scheme No. 2 - No.	EDSD	Amendment advertised and determined by Council at the 22 October Council Meeting. Amendment has been forwarded	Response from Minister expected in mid-2023.

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
	21 (Lot: 373; D/P: 1939) Eucla Street, Mount Hawthorn		to the WAPC for consideration before being presented to Minister for determination.	
12.5	Responses to motions carried at the Annual Meeting of Electors held on 2 February 2022			
Motion 2	DIRECTS the CEO to provide the Tree Selection Tool publicly on the City website. Council RECEIVE a further report on the review of the Street Tree and other relevant policies to reflect the requirement for at least 75% of street trees planting going forward being native.	EDIE	Tree Selection Tool published on website – Feb 2023.	Completed Replaced by AGM motion in February 2023
Council Meeting 8 March 2022				
9.4	Sale of No. 26 Brentham Street, Leederville	EDSD	Scheme Amendment considered by SPC awaiting Minister's determination. Follow up required with adjoining landowners to confirm interest in sale.	Early Mid 2023
Council Meeting 14 September 2021				
9.7	Outcomes of Advertising: Draft Precinct Structure Plan and Draft Place Plan - Leederville; and Preparation of Amendment 7 to Local Planning Scheme No. 2	EDSD	LPSP referred to WAPC for comment and endorsement.	Final comments not expected until mid late 2022-early mid 2023
Council Meeting 20 October 2020				
12.2	Request to the Minister for Lands to Acquire Six Rights of Way as Crown Land and Reserve as Public Rights of Way - Perth Precinct	CEO	Request submitted to the Minister for Lands in February 2021 Assessment expected to take 6 – 12 months. Five RoWs completed. One pending.	Expected completion 31 December 2021. End of 2021/22 financial year. September 2021 Late 2021 During Late 2022 Early Mid 2023
Council Meeting – 23 July 2019				
9.8	Beaufort Street Change of Use Exemption and Amendment to Policy No. 7.5.1 - Minor Nature Development	EDSD	The trial has been implemented along with a number of additional exemptions implemented through the State Government in response to COVID.	The revised draft Policy will be presented to Council for consideration in 2022 at its 23 August Meeting, where it was adopted for the purposes of community consultation. The results of consultation and a final policy scheduled to be presented to Council in late 2022 early mid 2023.
Council Meeting – 30 April 2019				
11.4	Transfer and dedication of lots as road - Charles Street, North Perth	CEO	Main Roads to organise State Solicitors Office to prepare have prepared transfer documents. Awaiting signing by both parties. Acquisition of Lot 66 on hold due to adverse possession claim. Resolution of adverse possession claim waiting on Landgate decision. The Possessory Application that was lodged on 28/06/2019 has been granted by the Commissioner of Titles and was advertised in The West Australian on 29/08/2022 with the notice period expiring on 19/09/2022	To be signed by 30 October 2020. 31 May 2023 update: The Application is in it's finalisation stage with a new survey being lodged by the Applicant (being DP424973) which is In Order For Dealings. Landgate will notify City when Application and DP are registered.

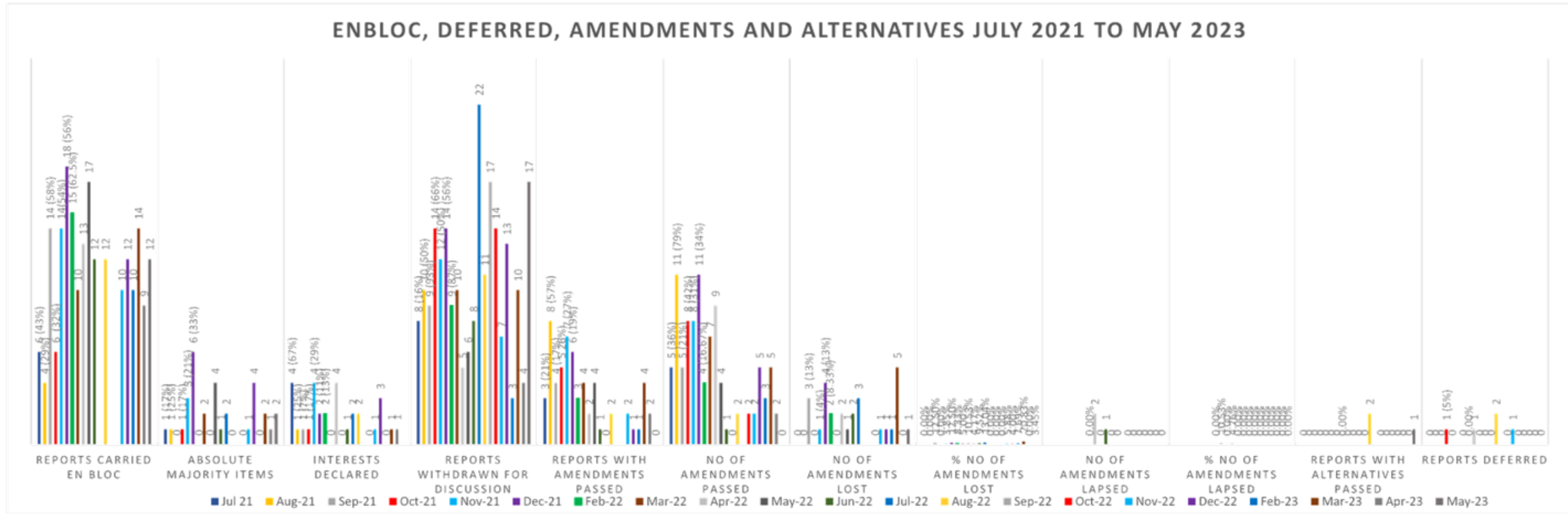
Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
Council Meeting – 30 May 2017				
12.5	Perth Parking Levy	EDIE	State Government yet to release results of consultation.	Update scheduled to be provided in-late-2024- 2022 Early 2023

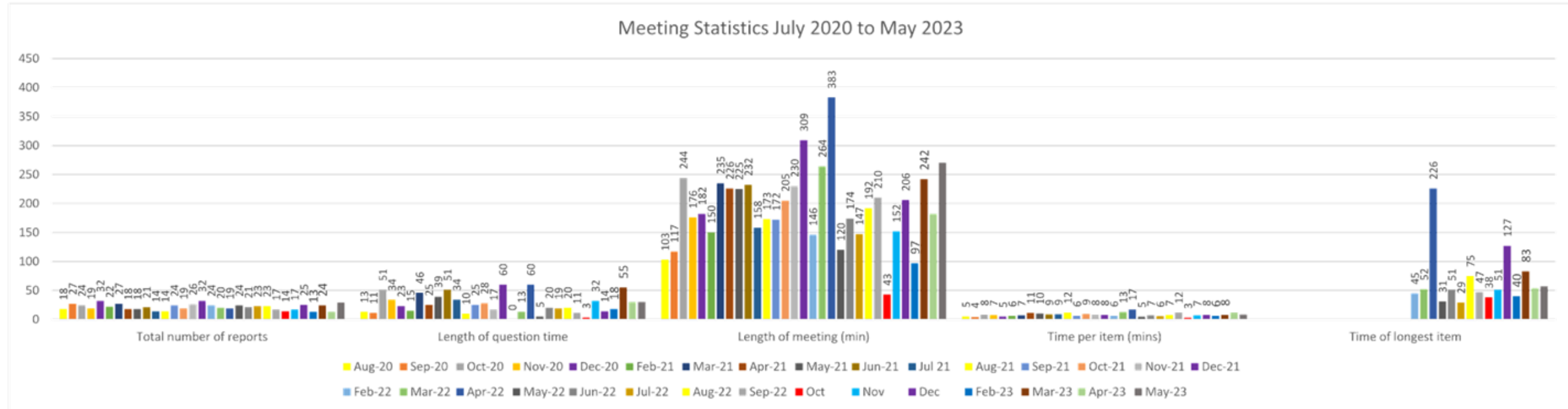
COUNCIL WORKSHOPS

One workshop has been held since 27 April 2023 - it was on 23 May 2023 and had the following items on the agenda:

- Redevelopment Proposals, Leederville
- Precinct Parking Management Plans
- Small Business Friendly Approvals Program and Customer Experience Project Update
- Update of the Strategic Projects in the Corporate Business Plan 2022/23 - 2025/26
- Traffic Report – Joel Terrace
- FIFA Women's World Cup
- Consideration of North Perth Planning Framework
- Council Member Decision Making Forward Agenda
- Proposal to hold Events at Leederville Oval

Council Meeting Statistics – May 2023







CITY OF VINCENT

NOTES

Council Briefing

9 May 2023

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COUNCIL BRIEFING NOTES

9 MAY 2023

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**NOTES OF CITY OF VINCENT
COUNCIL BRIEFING
HELD AS E-MEETING AND AT THE
ADMINISTRATION AND CIVIC CENTRE,
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 9 MAY 2023 AT 6.00PM**

PRESENT:	<p>Mayor Emma Cole Cr Susan Gontaszewski Cr Alex Castle Cr Dan Loden Cr Ross Ioppolo Cr Ron Alexander Cr Suzanne Worner</p>	<p>Presiding Member South Ward North Ward North Ward South Ward North Ward North Ward</p>
IN ATTENDANCE:	<p>David MacLennan John Corbellini Paul Morrice Karsen Reynolds Tara Gloster Luke McGuirk Yvette Plimbley Chris Dixon Jayde Robbins Ian Mickle John Del Dosso Joslin Colli Wendy Barnard</p>	<p>Chief Executive Officer Executive Director Strategy & Development A/Executive Director Infrastructure & Environment A/Manager Development & Design Executive Manager Urban Design & Strategic Projects Manager Engineering (left at 8.38pm, during Item 8.3) Manager Waste and Recycling (electronically) (Left at 8.22 after Item 6.3) A/Manager Rangers Services (electronically) (left at 8.30pm) Manager City Buildings & Asset Management (electronically) (left at 8.25pm) Cygnet West (Joined at 7.28pm for Item 5.4 only) Cygnet West (Joined at 7.28pm for Item 5.4 only) A/Executive Manager Corporate Strategy & Governance Council Liaison Officer</p>
Public:	Approximately 16 members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Emma Cole, declared the meeting open at 6.03pm and read the following Acknowledgement of Country statement:

"The City of Vincent would like to acknowledge the Traditional Owners of the land, the Whadjuk people of the Noongar nation and pay our respects to Elders past and present."

2 APOLOGIES / MEMBERS ON APPROVED LEAVE OF ABSENCE

Cr Jonathan Hallett was an apology for this meeting.

Cr Ashley Wallace was an apology for this meeting.

3 PUBLIC QUESTION TIME AND RECEIVING OF PUBLIC STATEMENTS

The following is a summary of questions and submissions received and responses provided at the meeting. This is not a verbatim record of comments made at the meeting.

Jon Denaro of Fremantle – Item 5.8

- Stated he is the Chairman and spokesman of the Pickle District
- Stated that he is supportive of this document, but feels it does not have enough teeth, and does not fully support their aim of bringing more artists and activity into the area and continue to build the West End arts precinct, which is the only one in Western Australia
- Stated that he doesn't agree that developers should be able to build to 18 storeys and maybe negotiate some arts outcome. This needs to be drastically reduced to keep the cultural element in place
- Stated that the document should encourage real outcomes, for example negotiation for square metres, dedicated in perpetuity, so that it can be a legacy for the future

The Presiding Member, Emma Cole, thanked Mr Denaro for his comments and congratulated him on After Dark on Friday night, which was another amazing event and was extremely well attended.

Ashlee La Fontaine of North Perth – Item 6.1

- Stated that the proposed alternative fails to address traffic volume, with the justification to ensure neighbouring access roads are protected
- Queried if Council would consider a local area traffic management plan, focusing on reducing traffic volume, to ensure a better outcome for residents
- Mentioned that keeping local access roads off of Gerald Street is not the strategy preferred by residents in the impacted streets, nor the strategy documented by the City of Vincent. It is also not the case in other town centres. North Perth residents have expressed as a high priority, as part of the recent North Perth Town Centre Place Plan, that the City addresses rat running on local access roads adjacent to the town centre
- Stated that neighbouring town centres benefit from lower traffic volumes and are more likely to support additional treatments on their local and distributor roads
- Mentioned that community opposition to changes to the road network is predictable, expected initially and documented in many traffic management guidelines and this should have been accounted for
- Urged Council to consider the community's key concerns for improved consistency in safety and amenity across all cells within the City

The Presiding Member, Emma Cole, thanked Ms La Fontaine for her comments.

Trish Byrne of Perth – Item 5.7

- Spoke against the officer's recommendation, considers that further community consultation is required
- Stated that the process outlined on the Plan your Place – Claisebrook webpage was not followed. The webpage states that "Once the framework is drafted, we will host more workshops and information sessions to confirm we heard what the community said." does not believe this process occurred
- Stated that there has been poor engagement. Important and potentially damaging decisions being led by a select few who were able to attend the workshops
- Mentioned that there may have been confusion as to the importance of this document, as it was referred to as a Place Plan, Framework, Planning Policy and envisioning exercise in various correspondence
- Stated concerned about overly restrictive height limits, with significant changes to the maximum allowed height in some areas reduced by 30%, without due consideration for the consequences
- Mentioned that this has the potential to deliver sub optimal design due to cost effectiveness, rather than quality

COUNCIL BRIEFING NOTES**9 MAY 2023**

The Presiding Member, Emma Cole, thanked Ms Byrne for her comments.

Carol Scafe of Perth – Item 5.3

- Spoke in support of the recommendation, as the proposal does not follow in the spirit of the Brookman/Moir Streets heritage and developments of this type will forever change the fabric of the precinct
- The modest scale, open space and lack of bulk of the existing homes should be maintained and conserved to retain the character of the area

The Presiding Member, Emma Cole, thanked Ms Scafe for her comments.

Bliss Brosnan of Perth – Item 5.3

- Spoke in support of the recommendation
- Stated she is looking forward to defending the Design Guidelines

The Presiding Member, Emma Cole, thanked Ms Brosnan for her comments and advised she is happy to engage further regarding the Design Guidelines.

Anthony Hart of Perth – Item 5.2

Submitted comments in writing, which he spoke to.

- Mentioned that he is the applicant for the item
- Stated that the roller shutters do complement the existing building, only 5% of the building is glazed, and it is covered only at night. An overwhelming majority of the community respondents supported this view.
- Considers that transparent shutters would not complement the existing building, neither would bars, large security grilles or any of the other security options available
- Mentioned that the report states that roller shutters were installed due to several breakins, and the applicant is not supportive of removing the shutters and providing alternative security. This is misrepresentative, as significant levels of security measures are in place, including fully monitored alarm, night time cameras, security filmed window glass, toughened glass to automatic doors, motion sensor lighting, full PR motion sensors to all internal areas and much more. These have been communicated to the City
- Stated that transparent roller shutters are not in keeping with the character of the building, would not be aesthetically pleasing and is prone to damage and graffiti.
- Stated that the report states that the current roller shutters are not recessed in the building, disagrees with this
- Mentioned willing to compromise in order to have this application approved

The Presiding Member, Emma Cole, thanked Mr Hart for his comments. .

Written statement (separate attachments)

Please find attached my 'statement' attached. I fully understand that the level of content will make it unlikely that much of this can be addressed in the Council Briefing (if any), however I wanted the Council Members to have my responses to the council points, particularly in light of the fact that the recommendation from the City is to refuse my application. Please note - although the document itself is long (it will be easy for them to search for my comments. I just wanted to ensure they have this level of feedback/justification in order to make a balanced decision over the coming week. It's also important they have this, as if my application is unsuccessful, it will form part of the documentation I'll be presenting to the SAT in any 'appeal'.

COUNCIL BRIEFING NOTES**9 MAY 2023****Michael Hernan of Perth – Item 5.2**

- Queried if the Council plans to update the Built Form Policy to include guidelines regarding businesses within the activity corridor, or will Council insist that businesses adhere to guidelines not designed for that particular area and featuring completely different scope of community interaction and engagement?
- Queried if all businesses in that area be required to have their internal spaces lit in accordance with the Built Form Policy, as the Policy does not specify a time of day, and if this is with regard to interaction with the environment will the Council potentially compensate businesses for having their stores illuminated to 70%?
- Stated that the building does contain high value assets, as it is a service centre for the Police Force fleet of bicycles, which need to be secured at a different level than private assets would be. Requested that Council take this into account.

The Presiding Member, Emma Cole, thanked Mr Hernan for his comments

Hamza Hotat of Perth - Item 5.3

- Stated that he has been appointed by the owner of the property to create the design, as the current condition and size of the property does not satisfy their needs
- The design has changed significantly to address the City requirement and community concerns, as well as maintaining the heritage of the area, and has been assessed by the Heritage Council and approved
- The design meets sustainability and energy needs of the owners
- Stated that they have responded to the City's concerns and that should be taken into account

The Presiding Member, Emma Cole, thanked Mr Hotat for his comments and advised that the report says that the Heritage Council did not support the application, and she will ask the question during discussion on the item. She then reviewed the report and advised that the original application was not approved by the Heritage Council, but the revised application was. She apologised for the confusion.

Leon Firios of North Perth – Item 6.1

- Spoke in support of the recommendation
- Stated that despite all the publicity there are only 3 people in support of the diversion
- Urged Council to remove the diversion

The Presiding Member, Emma Cole, thanked Mr Firios for his comments and his advocacy.

Peter Eastwood of Perth – Item 5.7

- Spoke in support of the recommendation
- Stated that he owns property in the area and plans to develop in the near future
- Stated that the area at the moment has needles in gardens, theft from driveways, etc and is no comparison to North Perth
- Development of landscaping, better pedestrian and cycling access through the area and increased CCTV etc has his support

The Presiding Member, Emma Cole, thanked Mr Eastwood for his comments.

Pauline Holdaway of Perth – Item 5.7

- Spoke in support of framework
- Stated that there were a number of public meetings held and a public survey in case residents were unable to attend the meetings
- Stated that it is imperative that the framework is in place before the concrete batching plant expiry occurs, as if that is extended it will devastate the area, there will be no more investment in the redevelopment of the area

Page 7

COUNCIL BRIEFING NOTES**9 MAY 2023**

- Mentioned that the framework is a good reflection of what the community wants, certainly the safety concerns, lighting and central areas of the public park have been addressed. There are certain areas of concern, such as the helicopters landing at the hospital, but the compromise in the framework is a good one

The Presiding Member, Emma Cole, thanked Ms Holdaway for her comments

The following statements were submitted in writing prior to the meeting:

Tom Goode of Mt Lawley – Item 5.7

While applauding the planners approach to the removal of the concrete batching plants, I am concerned that the planning approach is ignoring some of the changes that are happening in the northern part of the north Claisebrook precinct.

Administration have provided the responses below:

1. There is a multi-story building under construction on railway land at the eastern end of Harold street. The planners appear unaware of this or any impact it might have.

The Public Transport Authority (PTA) building and its impacts were considered in the context report that informed the preparation of the draft NCPF (North Claisebrook Planning Framework). Being located within the rail reserve (under the management of the PTA), the City does not determine the height or scale of development in this area. The intention of the draft NCPF and the suburban frame sub-precinct is to maintain the character and dwelling diversity of the northern part of the precinct whilst providing built form controls that enable a transition to medium density development.

2. The precinct should not be considered as one area as Summers Street divides the area. Note there is no direct vehicular access onto Summers Street from the northern end.

The comment is noted. The intention of the inclusion of the area north of Summers Street was to apply development controls to this area that would ensure the character and dwelling diversity was maintained, and to allow the area to be considered as part of future changes to development provisions as the greater Claisebrook area develops. Whilst vehicle connectivity between the north and south of Summers Street is limited, pedestrian and cyclist connectivity is strong. Amenities and public transport links south of Summers Street service the whole precinct.

3. The map used is misleading as it does not show road closures.

This comment is noted. The maps used in Part 02 Context aim to show a snapshot of the existing conditions within North Claisebrook. The maps used elsewhere in the draft NCPF aim to show the location of future private realm development controls and public realm improvements.

4. Planning must include a controlled exit for traffic wishing to turn right onto Lord Street from at least one of the streets north of Summers St.

The City anticipates that a precinct wide transport impact assessment (TIA) can inform required modifications to the local road network and will be advocated for by the City as part of Action 5.6.3. Seek funding opportunities from the Perth Parking Levy.

David Stevens of North Perth – Item 5.5

The March 2023 general meeting minutes mentioned Mount Hawthorn Skate Park Project will commence this financial year. No update was provided in the April 2023 general meeting minutes.

Can you please provide an update on the project including whether a construction contract has been awarded, and proposed the construction schedule?

Administration have provided the below response:

The tender submission of Skate Sculpture for Tender PP249/2023 Mount Hawthorn Youth Skate Space (Design and Construct) is being considered by Council at its Meeting on 16 May. Pending this Council decision, the design will commence in May with construction due to be completed at the end of 2023. Further information will be announced once the contract is awarded.

COUNCIL BRIEFING NOTES**9 MAY 2023****Andrew Kailis of West Perth – Item 5.8**

As a local resident, volunteer, and business owner in the WPPF area I would like to state that the Senior Strategic Planner did an incredible job putting this document together.

She was engaging and had a high level of understanding of the needs from both sides of the fence. I am sure with valuable input from our Place Planner.

There being no further speakers, Public Question Time closed at approximately 6.30pm.

4 DECLARATIONS OF INTEREST

- 4.1 Cr Ross Ioppolo declared an impartiality interest in Item 5.6 Leederville Oval Precinct Master Plan. The extent of his interest is that his daughter attends Leederville Early Childhood Centre.
- 4.2 Cr Alex Castle declared an impartiality interest in Item 5.1 No. 4 (Lot: 1; S/P: 24447) Primrose Street, Perth - Proposed Alterations and Additions to Grouped Dwelling. The extent of her interest is that she is friends with one of the architects employed by Chindarsi Associates, who prepared some of the papers for the report.
- 4.3 Cr Dan Loden declared an impartiality interest in Item 5.6 Leederville Oval Precinct Master Plan. The extent of his interest is that his son attends Leederville Early Childhood Centre.
- 4.4 Mayor Cole declared an impartiality interest in Item 5.4 Request for Proposals for Redevelopment of Leederville Carparks. The extent of her interest is that one of the sub-consultants to one of the proposals is someone I know professional and personally but she has not discussed or engaged with him or any of the proponents in relation to the item.

5.8 ADVERTISING OF NEW POLICY - WEST PERTH PLANNING FRAMEWORK

- Attachments:**
1. Draft West Perth Planning Framework
 2. Survey Submissions

RECOMMENDATION:

That Council PREPARES Local Planning Framework: West Perth as at Attachment 1, for the purpose of community consultation, pursuant to Schedule 2, Part 2, Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

MAYOR COLE:

Why is it not the Pickle District Planning Framework?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:

The title has been updated to the Pickle District Planning Framework.

MAYOR COLE:

Can we include reference to Pickle Park?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:

This has been included within the map on page 27 of the framework.

MAYOR COLE:

Is the acceptable height too high to achieve the community benefit?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:

Administration will include a question in the community consultation to investigate this, giving different alternative options to achieve community benefit while still achieving the desired heights viably.

CR LODEN:

Can the wording for #3 of the development incentives for community benefit include specific sqm and increase the time for the lease? What is the consequence of providing this in perpetuity?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:

#3 of the development incentives for community benefit now requires a minimum lease period of 10 years. This is to allow suitable time for a business to establish themselves.

To ensure this space continues to support the creative art industry, the framework stipulates the space must continue to operate as a space that services the creative arts industry.

As part of the Making Space for Culture Report, Administration asked business within the creative arts industry what size spaces they required to operate their businesses. A variety of sizes were requested which is reflected within #3 of the development incentives for community benefit clause.

6.1 RESPONSE TO PETITION – ALMA/LEAKE INTERSECTION DIAGONAL DIVERSION**Attachments:** 1. Petition - Diagonal Diversion - Confidential**RECOMMENDATION:****That Council:**

1. **APPROVES** the discontinuance of the diagonal diversion trial at the intersection of Alma Road and Leake Street, North Perth; and
2. **APPROVES** the installation of a 4-way raised plateau at the above intersection in the current financial year.

MAYOR COLE:

Can we Include the Flow Diagrams and traffic speeds before and after?

MANAGER ENGINEERING:

They have been included within the report.

CR LODEN:

Can the report include that the 4-way plateau will not stop through traffic such as heavy vehicles.

MANAGER ENGINEERING:

They have been included within the report.

CR LODEN:

Foreshadow an amendment to delete Item 2. Reason: invested in significant raised plateau to address speed need to address volume; include traffic speed prior to plateau vs after implemented

MANAGER ENGINEERING:

Noted

CR IOPPOLO:

Can we sort through the detail of the Petition and find out how many people live locally on adjacent streets who are against the diagonal diversion.

MANAGER ENGINEERING:

They have been included within the report.

5.7 ADVERTISING OF NEW POLICY - NORTH CLAISEBROOK PLANNING FRAMEWORK

- Attachments:**
1. Draft North Claisebrook Planning Framework
 2. Survey Submissions

RECOMMENDATION

That Council PREPARES Local Planning Framework: North Claisebrook as at Attachment 1, for the purpose of community consultation, pursuant to Schedule 2, Part 2, Clause 4(1) of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

MAYOR COLE:

Can we better differentiate colours on the land use map for consultation?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:

These colours have been updated to be more contrasted.

MAYOR COLE:

What is the reasoning for the height of 6 storeys on the transit corridor?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:

A height of 6 storeys was chosen as to aid in the transition to the lower height sub precincts of the Village (4 storeys) and Suburban Frames (4 & 3 Storeys). Community benefit provisions originally did not apply to the Transit Corridor sub-precinct. In light of the comments at the Council Briefing, developments in the Transit Corridor sub-precinct can now go to a maximum height of 8 storeys subject to meeting the criteria for community benefit as well as meeting the minimum lot size requirements.

COUNCIL BRIEFING NOTES

9 MAY 2023

5.3 NO. 12 BROOKMAN STREET (LOTS: 69 AND 90; PLAN: 4576) - PROPOSED ALTERATIONS AND ADDITIONS TO SINGLE HOUSE**Ward:** South

- Attachments:**
1. Consultation and Location Plan
 2. Development Plans
 3. Heritage Impact Statement
 4. Perspectives
 5. Summary of Submissions - Applicant Response
 6. Summary of Submissions - Administration Response
 7. 22 July 2022 Plans
 8. 24 November 2022 Plans
 9. Overshadowing Analysis
 10. Public Domain View
 11. Determination Advice Notes

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, REFUSES the application for Alterations and Additions to Single House at No. 12 (Lots: 69 and 90; P: 4576) Brookman Street, Perth in accordance with the plans shown in Attachment 2 with the associated determination advice notes in Attachment 11, for the following reasons:

1. The proposed provision of open space does not satisfy the Design Principles of Clause 5.1.4 of State Planning Policy 7.3: Residential Design Codes – Volume 1, the development considerations of the City of Vincent Planning and Building Policy Manual Appendix 6 – Brookman and Moir Streets Development Guidelines, and performance criteria of Policy No. 7.6.1 – Heritage Management – Development Guidelines for Heritage and Adjacent Properties, for the following reasons:
 - 1.1 The building footprint of the additions would result in building bulk on the site that is inconsistent with the expectations of the R25 density code and the modest scale of the Brookman and Moir Streets Precinct; and
 - 1.2 The building footprint and scale would not be compatible with or respectful of the adjoining properties and wider precinct;
2. The proposed solar access to adjoining sites does not satisfy the Design Principles of Clause 5.4.2 of State Planning Policy 7.3: Residential Design Codes – Volume 1 or objectives of the Brookman and Moir Streets Development Guidelines because the shadow from the additions would adversely impact the amenity of the adjoining property by restricting existing solar access to an outdoor living area;
3. The demolition of the rear water closet does not satisfy the development controls of the City of Vincent Planning and Building Policy Manual Appendix No. 6 Brookman and Moir Streets Development Guidelines because it has not been demonstrated that it would not adversely impact the cultural heritage significance associated with the heritage place, through the removal of development which represents an original component of the subdivision of the Brookman and Moir Streets Precinct;
4. The scale, form and architectural detailing of the proposed two storey addition would not satisfy the objectives of the City of Vincent Planning and Building Policy Manual Appendix No. 6 Brookman and Moir Streets Development Guidelines, objectives of City of Vincent Policy No. 7.6.1 – Heritage Management – Development Guidelines for Heritage and Adjacent Properties or development principles of State Planning Policy 3.5 – Historic Heritage Conservation. This is because it would not be respectful of, or compatible with, the heritage fabric of the subject site and adjoining properties, and would not appropriately interpret the heritage significance of the dwellings within the Brookman and Moir Streets Precinct with a high quality contemporary design;
5. As a result of the demolition and cumulative impact of building bulk, scale, appearance and

overshadowing from the proposed additions, for reasons 1 to 4, the development would:

- 5.1 adversely affect the cultural heritage significance of the subject site and broader Brookman and Moir Streets Heritage Precinct (Clause 67(2)(k), (l) (f) (g) and (x) of the Deemed Provisions in Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*);
- 5.2 not be compatible with the existing or desired character of the local area, as defined by the Brookman and Moir Streets Development Guidelines (Clause 67(2)(g) and (m) of the Deemed Provisions in Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*);
- 5.3 have an adverse and detrimental impact on the amenity of the adjoining property and character of the locality in accordance with Clause 67(n) of the Deemed Provisions in Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*; and
- 5.4 not enhance the amenity and character of the existing neighbourhood and is not compatible with the established area in accordance with the objectives of the Residential Zone under Local Planning Scheme No. 2.

NO QUESTIONS

5.2 NOS. 334-336 (LOTS: 4 & 5, D/P: 1304) BEAUFORT STREET, PERTH - PROPOSED ALTERATIONS AND ADDITIONS TO SHOP (ROLLER SHUTTERS) (UNAUTHORISED EXISTING DEVELOPMENT)

Ward: South

Attachments:

1. Consultation and Location Plan
2. Development Plans
3. Applicant Justification
4. Summary of Submissions - Applicant's Response
5. Summary of Submissions - Administration's Response
6. Determination Advice Notes

RECOMMENDATION:

That Council:

1. In accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, REFUSES the application for proposed Alterations and Additions to Shop (Roller Shutters) (Unauthorised Existing Development) at Nos. 334-336 (Lots: 4 & 5; D/P: 1304) Beaufort Street, Perth, in accordance with the plans provided in Attachment 2, for the following reasons:
 - 1.1 The development does not satisfy the objectives of the Commercial zone under Clause 16 of the City's Local Planning Scheme No. 2, as the roller shutters are incompatible with the design of facades within the streetscape. This is as a result of the roller shutters providing for reduced activation to the street frontage;
 - 1.2 The development does not satisfy the Policy Objectives of the City's Policy No. 7.1.1 – Built Form, as:
 - 1.2.1 The development does not contribute to public spaces, maximise street level interest, interaction between inside and outside, or minimise blank facades; and
 - 1.2.2 As a result of the roller shutters, the use does not provide for a visual connection with the adjoining public spaces and does not adhere to the performance criteria of the Western Australian Planning Commissions, Designing Out Crime Planning Guidelines;
 - 1.3 The development does not satisfy the Element Objectives of Clause 1.13 Façade Design and Clause 1.4 Adaptive Reuse of the City's Policy No. 7.1.1 – Built Form as:
 - 1.3.1 The appearance of the roller shutters as a security measure adversely impacts on and does not reflect the character of the local area or complement the existing building; and
 - 1.3.2 The roller shutters reduce activation provided to the street frontage, which reduces visibility of the internal use from the street;
 - 1.4 As a consequence of the adverse appearance of the roller shutter addition and subsequent reduced street surveillance, the proposed development:
 - 1.4.1 Is not compatible nor complimentary to the area in which it is located (Clause 67(2)(m) of the Deemed Provisions in Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*); and
 - 1.4.2 Would detract from the amenity and character of the locality and would set an undesirable precedence (Clause 67(2)(n)(ii) and (iii) of the Deemed Provisions in Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*); and
2. **INSTRUCTS** the applicant, within 28 days from the issuing of the notice of determination, to

COUNCIL BRIEFING NOTES

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remove the roller shutters from the building façade and the affected areas of the façade made good, to the satisfaction of the City.

NO QUESTIONS

At 7:20 pm, Cr Dan Loden left the meeting.

At 7:21 pm, Cr Dan Loden returned to the meeting.

5.4 REQUEST FOR PROPOSALS FOR REDEVELOPMENT OF LEEDERVILLE CARPARKS

- Attachments:
1. Redevelopment Proposals Selection Criteria
 2. Stage 1 Submission 1 - Confidential
 3. Stage 1 Submission 2 - Confidential
 4. Stage 1 Submission 3 - Confidential
 5. Stage 2 Request for Detailed Proposals
 6. Stage 2 Submission 1 - Confidential
 7. Stage 2 Submission 2 - Confidential
 8. Stage 2 Submission 3 - Confidential
 9. Redevelopment Proposals Evaluation Worksheet - Confidential
 10. The Avenue and Frame Court Carpark Land Valuation - Confidential
 11. Redevelopment Proposals Commercial Assessment - Confidential
 12. Redevelopment Proposals Commercial Assessment - Summary Following Valuation - Confidential
 13. Redevelopment Proposals Commercial Review - Confidential
 14. Risk Assessment Workshop Report - Confidential
 15. Redevelopment Proposals Preliminary Statutory Planning Assessment - Confidential

RECOMMENDATION

That Council:

1. NOTES the evaluation outcome for the Stage 2 Request for Detailed Proposals, relating to The Avenue and Frame Court Car Parks, Leederville;
2. ENDORSES the proposal as outlined in Attachments 3 and 7, as the preferred proposal;
3. REQUESTS the Chief Executive Officer to progress development of a Heads of Agreement with the preferred proponent in relation to their proposal, as outlined in Attachments 3 and 7, provided that the Heads of Agreement:
 - 3.1 Is not a binding agreement to sell or undertake any redevelopment of the land;
 - 3.2 Contains a binding acknowledgement by the proponent as to the City's obligations under sections 3.58 and 3.59 of the Local Government Act that must be complied with before the City can agree to proceed with any major land transaction;
 - 3.3 Addresses the risks outlined in the Redevelopment Proposals Commercial Assessment, included in Attachment 11;
 - 3.4 Addresses point 1 in the conclusion of the PwC Leederville Expression of Interest: Commercial Review included in Attachment 13;
 - 3.5 Addresses the findings of the Redevelopment Proposals Preliminary Statutory Planning Assessment, included at Attachment 15; and
 - 3.6 States that the City of Vincent would have the first right of refusal for the management of the public car park(s);
4. REQUESTS the Chief Executive Officer prepare a Business Plan under sections 3.58 and 3.59 of the *Local Government Act 1995* in relation to the proposal outlined in Attachments 3 and 7, that addresses the:
 - 4.1 risks outlined in the Redevelopment Proposals Commercial Assessment, included in Attachment 11;
 - 4.2 points in the conclusion of the PwC Leederville Expression of Interest: Commercial Review included in Attachment 13; and
 - 4.3 Risks and Opportunities set out in the Risk Assessment Workshop Report, included in

Attachment 14; and

5. **NOTES that the Heads of Agreement, along with a Business Plan, would be presented to Council for approval to invite and consider public submissions on that Business Plan before Council then considers whether to enter into a major land transaction under sections 3.58 and 3.59 of the *Local Government Act 1995*.**

At 7.28pm the livestream was stopped to discuss the confidential attachment.

All staff present left the meeting, the staff attending electronically were put in the waiting room.

CR IOPPOLO:

Can I please have the Probity Officers advice on what would happen if there were modifications to the Leederville Precinct Structure Plan? How would this impact the process?

EXECUTIVE MANAGER STRATEGIC PROJECTS & URBAN DESIGN:

As provided by Kevin Donnelly, Stantons:

The principal consideration would relate to the materiality of the modification. If it was significant and would have an impact on the capacity of the Preferred Proponent to deliver the project as proposed and accepted by Council, then it would be quite possible that process would need to be either terminated or put on hold until all proponents were given the opportunity to consider the impact of the modifications on their proposals. If the modification was minor and did not have an impact on the plans that have been presented to Council, along with the financial justification, then the amendment would be unlikely to be material and would probably not force a change to the process.

If much greater in scope, then it would be likely to be regarded as a material change and would force the City to reconsider the entire process, with the potential outcome that the existing process would need to be terminated and a decision taken as to going back to the market based on the revised structure plan.

CR IOPPOLO:

If The Avenue and Frame Court car parks were sold together would the valuation change?

EXECUTIVE MANAGER STRATEGIC PROJECTS & URBAN DESIGN:

The valuer has confirmed that due to the demand for these sites being significant, the valuation would remain the same if sold separately or together.

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CONFIDENTIAL RESPONSE PROVIDED SEPARATELY

At 8:05 pm, Cr Dan Loden left the meeting.

At 8:06 pm, Cr Dan Loden returned to the meeting.

At 8.06pm the Cygnet West representatives left the meeting and did not return.

At 8.06pm the livestream resumed.

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5.5 RFT PP249/2023 MOUNT HAWTHORN YOUTH SKATE SPACE**Attachments: 1. Evaluation Summary - Confidential****RECOMMENDATION:****That Council:**

- 1. NOTES the outcome of the evaluation process for Tender PP249/2023 Mount Hawthorn Youth Skate Space (Design and Construct); and**
- 2. ACCEPTS the tender submission of Skate Sculpture for Tender PP249/2023 Mount Hawthorn Youth Skate Space (Design and Construct).**

NO QUESTIONS

Cr Loden advised that he had questions about the confidential attachment, but the Presiding Member advised that , as we had just been in confidential session, the other items would be discussed first.

5.1 NO. 4 (LOT: 1; S/P: 24447) PRIMROSE STREET, PERTH - PROPOSED ALTERATIONS AND ADDITIONS TO GROUPED DWELLING

Ward: South

Attachments:

1. Consultation and Location Map
2. Development Plans
3. Applicant Justification
4. Determination Advice Notes

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, **APPROVES** the application for and Alterations and Additions to Grouped Dwelling at No. 4 (Lot: 1; S/P: 24447) Primrose Street, Perth, in accordance with the plans shown in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 4:

1. Development Plans

This approval is for Alterations and Additions to a Grouped Dwelling as shown on the approved plans dated 29 March 2023 and 21 April 2023. No other development forms part of this approval;

2. External Fixtures

All external fixtures, such as television antennas (of a non-standard type), radio and other antennae, satellite dishes, solar panels, external hot water heaters, air conditioners, and the like, shall not be visible from the street(s), are designed integrally with the building, and be located so as not to be visually obtrusive, to the satisfaction of the City;

3. Colour and Materials

The colours, materials and finishes of the development shall be in accordance with the details and annotations as indicated on the approved plans which forms part of this approval, to the satisfaction of the City;

4. Stormwater

Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve;

5. Landscaping

5.1 Prior to use of the approved development, all landscaping works shall be undertaken in accordance with the approved plans dated 29 March 2023 and 21 April 2023, to the satisfaction of the City;

5.2 Prior to use of the approved terraces, the planter boxes shall be installed to the satisfaction of the City. The terrace planter boxes shall not be removed unless further approval of the City is obtained; and

5.3 The landscaping installed to the planter boxes to the eastern edge of Terrace 1 shall be to a minimum height of 1.6 metres above the finished floor level to ensure compliance with the visual privacy requirements of the Residential Design Codes and thereafter maintained, to the satisfaction of the City; and

6. Visual Privacy

Prior to occupancy or use of the development, all privacy screening shown on the approved plans shall be installed and shall be visually impermeable and are to comply in all respects with the visual privacy requirements of the Residential Design Codes, to the satisfaction of

the City.

NO QUESTIONS

At 8.08pm the A/Manager Development & Design left the meeting and did not return.

5.6 LEEDERVILLE OVAL PRECINCT MASTER PLAN**Attachments:** 1. Leederville Oval Precinct Master Plan - Project Plan and Timeline**RECOMMENDATION:****That Council:**

1. **APPROVES** the inclusion of the Leederville Oval Precinct Master Plan as a Strategic Project, within the 2023/24 – 2026/27 Corporate Business Plan; and
2. **NOTES** the Project Plan and Timeline, as at Attachment 1.

At 8.09pm Executive Director Strategy & Development left the meeting.

At 8.11pm Executive Director Strategy & Development returned to the meeting.

MAYOR COLE:

Name Leederville Oval Precinct Master Plan, would it be better described as Leederville Oval Civic Precinct Master Plan?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:*The title has been updated in the report and attachment.***MAYOR COLE:**

Can we strengthen reference to engaging external stakeholders?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:*This reference has been added.***MAYOR COLE:**

Should we reference implementation when the plan is not about implementation?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:*Reference to implementation has been removed.*

5.9 CITY OF VINCENT ARTS PLAN - APPROVAL TO ADVERTISE

- Attachments:**
1. Arts Development Action Plan 2018-2020 Review
 2. Stakeholder Engagement Findings Report June 2022
 3. Draft Arts Plan 2023-2028

RECOMMENDATION:

That Council **APPROVES** the draft Arts Plan 2023-2028, at Attachment 3, for the purpose of advertising.

NO QUESTIONS

5.10 THRIVING PLACES STRATEGY - APPROVAL TO ADVERTISE

Attachments: 1. Draft Thriving Places Strategy for Advertising

RECOMMENDATION:

That Council APPROVES draft Thriving Places Strategy 2023-2028 for the purpose of advertising.

NO QUESTIONS

5.11 OUTCOME OF ADVERTISING - STRATEGIC COMMUNITY PLAN 2022 - 2032

- Attachments:**
- 1. Strategic Community Plan 2022 - 2032**
 - 2. Engagement Summary and Verbatim Comments**
 - 3. Strategic Community Plan 2022 - 2032 - Marked-up**

RECOMMENDATION:

That Council **ADOPTS** the Strategic Community Plan 2022 – 2032 at Attachment 1.

NO QUESTIONS

5.12 OUTCOMES OF ADVERTISING - AMENDMENT NO. 12 TO LOCAL PLANNING SCHEME NO. 2

- Attachments:
1. Form 2A - Amendment No. 12 to Local Planning Scheme No. 2 - Permissibility of Service stations
 2. Summary of Submissions - Amendment No. 12 (Service Stations)

RECOMMENDATION:**That Council:**

1. **CONSIDERS** the submissions and Administrations response to the submissions pursuant to Part 5, Division 3, Regulation 50 of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
2. **SUPPORTS** Amendment 12 to Local Planning Scheme No. 2 without modification, pursuant to Regulation 50(3) of the *Planning and Development (Local Planning Schemes) Regulations 2015*, included in Attachment 1; and
3. **FORWARDS** all relevant information in accordance with Regulation 44 of the *Planning and Development (Local Planning Schemes) Regulations 2015* to the Western Australian Planning Commission for Approval.

NO QUESTIONS:

5.13 EXTENSION OF LEASES TO CHILD & ADOLESCENT HEALTH SERVICE FOR CHILD HEALTH CLINICS

Attachments: Nil

RECOMMENDATION:

That Council:

- 1. APPROVES an extension to Child and Adolescent Health Service of the Leases for:**
 - 1.1 Loftus Child Health Clinic located at portion of No. 99 (Lot 501) Loftus Street, Leederville;**
 - 1.2 Mount Hawthorn Child Health Clinic located at portion of No. 197 (Lot 274) Scarborough Beach Road, Mount Hawthorn; and**
 - 1.3 Highgate Child Health Clinic located at 84 (lot 150) Harold St, Mount Lawley;**

commencing on 1 July 2023 and expiring on 30 June 2028;
- 2. SUBJECT to final satisfactory negotiations carried out by the Chief Executive Officer, AUTHORISES the Chief Executive Officer to carry out final negotiations and execution of the Deeds of Extension of Lease in accordance with the Execution of Documents Policy; and**
- 3. NOTES that the North Perth Child Health Clinic has ceased its operations at 20 (Lot 4) View Street, North Perth as of 1 May 2023 and a future report will be presented for Council to consider tenancy arrangements of the site.**

NO QUESTIONS:

5.14 OFFERS FOR SALE - NO. 25 (LOT 93) SYDNEY STREET, NORTH PER

This report will be presented to the Council Meeting on 16 May 2023.

NO QUESTIONS

COUNCIL BRIEFING NOTES**9 MAY 2023**

At 7.35pm the Presiding Member decided to go behind closed doors to discuss the confidential attachments for Items 5.5 and 6.4, and the livestream was stopped.

5.5 RFT PP249/2023 MOUNT HAWTHORN YOUTH SKATE SPACE

Attachments: 1. Evaluation Summary - Confidential

RECOMMENDATION:**That Council:**

1. **NOTES** the outcome of the evaluation process for Tender PP249/2023 Mount Hawthorn Youth Skate Space (Design and Construct); and
2. **ACCEPTS** the tender submission of Skate Sculpture for Tender PP249/2023 Mount Hawthorn Youth Skate Space (Design and Construct).

NO QUESTIONS

COUNCIL BRIEFING NOTES**9 MAY 2023**

6.4 RFT IE224/2022 PROVISION OF GENERAL ELECTRICAL MAINTENANCE SERVICES**Attachments: 1. Evaluation Worksheet IE224-2022 - Confidential****RECOMMENDATION:****That Council:**

- 1. NOTES the outcome of the evaluation process for Tender IE224/2022 Provision of General Electrical Maintenance Services; and**
- 2. ACCEPTS the tender submission of EOS Electrical for Portion A of Tender IE224/2022 - Electrical maintenance services to all City of Vincent owned and managed buildings and parks, except Beatty Park Leisure Centre; and**
- 3. ACCEPTS the tender submission of Rosevale Fire & Electrical for Portion B of Tender IE224/2022 - Electrical maintenance services to the Beatty Park Leisure Centre.**

NO QUESTIONS

At 7.40pm the livestream resumed.

COUNCIL BRIEFING NOTES**9 MAY 2023**

6.2 PROPOSED RESIDENTIAL ONLY PARKING RESTRICTIONS, HAROLD STREET, MOUNT LAWLEY - RESULTS OF COMMUNITY CONSULTATION

Attachments: 1. **Harold St Consultation submissions for resident only parking restriction on northern side of Harold Street, Mount Lawley**

RECOMMENDATION:**That Council:**

1. **NOTES** the comments received during the consultation period (Attachment 1);
2. **APPROVES** the introduction of resident only parking on the northern side of Harold Street, between Vincent Street and Beaufort Street, Mount Lawley; and
3. **ADVISES** consultation respondents and affected residents of its decision.

NO QUESTIONS

6.3 OUTCOME OF ADVERTISING AND ADOPTION OF AMENDED GRAFFITI CONTROL AND REMOVAL POLICY 2.1.3

- Attachments:**
1. Graffiti Control and Removal Policy
 2. Community Feedback on Draft Graffiti Management Policy
 3. Draft Graffiti Management Policy with tracked changes
 4. Draft Graffiti Management Policy final

RECOMMENDATION:

That Council **ADOPTS** the amended Graffiti Control and Removal Policy (to be re-named as Graffiti Management Policy) at Attachment 4.

NO QUESTIONS

6.4 RFT IE224/2022 PROVISION OF GENERAL ELECTRICAL MAINTENANCE SERVICES**Attachments:** 1. Evaluation Worksheet IE224-2022 - Confidential**RECOMMENDATION:****That Council:**

1. **NOTES** the outcome of the evaluation process for Tender IE224/2022 Provision of General Electrical Maintenance Services; and
2. **ACCEPTS** the tender submission of EOS Electrical for Portion A of Tender IE224/2022 - Electrical maintenance services to all City of Vincent owned and managed buildings and parks, except Beatty Park Leisure Centre; and
3. **ACCEPTS** the tender submission of Rosevale Fire & Electrical for Portion B of Tender IE224/2022 - Electrical maintenance services to the Beatty Park Leisure Centre.

NO QUESTIONS

COUNCIL BRIEFING NOTES

9 MAY 2023

6.5 DRAFT BIKE PLAN 2023-2028 CONSULTATION

- Attachments:**
1. Draft CoV Bike Plan_Rev1 05.04.23
 2. Bike Plan 2023-2028 Online Survey

RECOMMENDATION:**That Council:**

- **RECEIVES** the Draft Bike Plan 2023 – 2028 at Attachment 2; and
- **AUTHORISES** the Chief Executive Officer to provide 21 days local public notice of the Draft Bike Plan 2023 – 2028 for the purpose of public consultation.

At 8:26 pm, Cr Suzanne Worner left the meeting.

At 8:28 pm, Cr Suzanne Worner returned to the meeting.

MAYOR COLE:

Page 38 – Inclusion of the 40km/h to help achieve and promote cycling (safely)

MANAGER ENGINEERING:

Action Item# 1 on page 20 includes slower speeds (40km/h on all local roads).

MAYOR COLE:

How are we advocating on behaviour change such as women cyclists.

MANAGER ENGINEERING:

The Bike Plan 2023 -2028 on page 38 details behaviour change and the final draft will include wording on promoting Female cyclist/cycling.

CR GONTASZEWSKI:

How is Beaufort Street and Smith Street is being looked at within the bike plan. There was some previous agreement with DoT?

MANAGER ENGINEERING:

The Bike Plan identifies Beaufort Street within the Mt Lawley/Highgate Neighbourhood Plan on page 27. Action items 28 to 36 are listed on page 28 which includes items relating to Beaufort Street and also Smith Street, the details of which will be completed through review, design and planning by administration in implementation of these actions. There may be funding opportunities for future projects with DoT.

CR GONTASZEWSKI:

How are the North and South links being developed.

MANAGER ENGINEERING:

The DoT Long Term Cycle Network looks at the connections including North to South, East to West shown as Primary, Secondary and Local Routes, referred within the Bike Plan 2023 – 2028 on page 37. Action Items provide an overview on what is required to be developed, the review, design and planning will detail how these items are implemented.

CR LODEN

How are the details being investigated in areas such as Scarborough Beach Road and Oxford Street.

MANAGER ENGINEERING:

The Bike Plan identifies Scarborough Beach Road and the northern end of Oxford Street within the Mt Hawthorn Neighbourhood Plan on page 24. Action items 19 to 27 are listed on page 25 which includes items relating to Scarborough Beach Road and Oxford Street, the details of which will be completed through review, design and planning by administration in implementation of these actions.

7.1 FINANCIAL STATEMENTS AS AT 31 MARCH 2023

Attachments: 1. Financial Statements as at 31 March 2023

RECOMMENDATION:

That Council RECEIVES the Financial Statements for the month ended 31 March 2023 as shown in Attachment 1.

NO QUESTIONS

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7.2 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 1 MARCH 2023 TO 31 MARCH 2023

- Attachments:
1. Payments by EFT and Payroll March 23
 2. Payments by Cheque March 23
 3. Payments by Direct Debit March 23

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under delegated authority for the period 1 March 2023 to 31 March 2023 as detailed in Attachments 1, 2 and 3 as summarised below:

EFT payments, including payroll	\$6,800,412.35
Cheques	\$600.50
Direct debits, including credit cards	\$130,433.91
Total payments for March 2023	\$6,931,446.76

NO QUESTIONS

7.3 INVESTMENT REPORT AS AT 31 MARCH 2023

Attachments: 1. Investment Statistics as at 31 March 2023

RECOMMENDATION:

That Council NOTES the Investment Statistics for the month ended 31 March 2023 as detailed in Attachment 1.

NO QUESTIONS

COUNCIL BRIEFING NOTES**9 MAY 2023**

7.4 ADVERTISING OF AMENDED POLICY - RECOGNITION OF NOONGAR BOODJAR CULTURE AND HISTORY THROUGH WELCOME TO COUNTRY AND ACKNOWLEDGEMENT OF COUNTRY

- Attachments:**
- 1. Recognition of Noongar Boodjar Culture and History through Welcome to Country and Acknowledgement of Country - Marked Up Version**
 - 2. Recognition of Noongar Boodjar Culture and History through Welcome to Country and Acknowledgement of Country - Clean Version**

RECOMMENDATION

That Council APPROVES the proposed amendments to the Recognition of Noongar Boodjar Culture and History through Welcome to Country and Acknowledgement of Country Policy, at Attachment 1, for the purpose of community consultation.

NO QUESTIONS

7.5 DIFFERENTIAL RATING STRATEGY 2023/24

This report will be presented to the Council Meeting on 16 May 2023.

NO QUESTIONS

COUNCIL BRIEFING NOTES**9 MAY 2023**

8.1 ANNUAL REVIEW OF COUNCIL DELEGATIONS**Attachments: 1. Register of Council Delegations - Marked up for 2023 Review****RECOMMENDATION:****That Council:**

- 1. NOTES the annual review of its delegations in accordance with Section 5.46(2) of the *Local Government Act 1995*, as outlined in this report; and**
- 2. DELEGATES BY ABSOLUTE MAJORITY the local government functions listed in the City's Council Delegated Authority Register included as Attachment 1.**

NO QUESTIONS

8.2 LEEDERVILLE OVAL SPONSORSHIP AND NAMING RIGHTS

- Attachments:
1. Leederville Oval - Naming Rights Sponsorship Proposal Document (2022)
 2. 21 Mar 2023 - Playbookx Letter
 3. Leederville Oval Map of Leased Areas
 4. Sponsorship Agreement dated 27 July 2006 - Medibank Private Limited - Confidential

RECOMMENDATION:**That Council:**

1. **APPROVES** giving public notice and inviting submissions under the provisions of section 3.58(3) of the *Local Government Act 1995* for the proposal by Sullivan Logistics for sponsorship and naming rights of Leederville Oval located at No. 246 (Lot 500) Vincent Street, Leederville;
2. If no submissions are received as a result of public notice period in Recommendation 1. above, **AUTHORISES** the:
 - 2.1 **Chief Executive Officer to:**
 - 2.1.1 prepare the relevant legal agreement to include the matters detailed in this report;
 - 2.1.2 negotiate the terms of the legal agreement;
 - 2.1.3 execute all documentation; and
 - 2.1.4 comply with all applicable legislation as required to give effect to the proposal in Recommendation 1; and
 - 2.2 **Mayor and Chief Executive Officer to affix the common seal and execute the legal agreement in accordance with the Execution of Documents Policy; and**
3. **NOTES** that if any submissions are received as a result of the public notice period in Recommendation 1. above, the Chief Executive Officer will provide the submissions to Council for consideration and determination whether to proceed with the proposal.

CR IOPPOLO:

Confirm which is the correct sponsorship figures – page 2 and page 3 is different.

A/EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

Page 2 refers to the City's Naming Rights Sponsorship Proposal Document which sets out the City's preference for a minimum two year deal with third year option. The current proposal is seeking a three year deal with an option of further two years which is reflected in the proposed terms listed on page 3.

Manager Engineering left the meeting at 8.32pm and did not return.

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At 8.38pm Manager Engineering left the meeting and did not return.

8.3 INFORMATION BULLETIN

- Attachments:**
1. Unconfirmed Minutes of the Sustainability and Transport Advisory Group - 30 March 2023
 2. Accessible City Update
 3. Statistics for Development Services Applications as at the end of March 2023
 4. Register of Legal Action and Prosecutions Monthly - Confidential
 5. Register of State Administrative Tribunal (SAT) Appeals - Progress report as at 28 April 2023
 6. Register of Applications Referred to the Metro Inner-North Joint Development Assessment Panel - Current
 7. Register of Applications Referred to the Design Review Panel - Current
 8. Register of Petitions - Progress Report - April 2023
 9. Register of Notices of Motion - Progress Report - April 2023
 10. Register of Reports to be Actioned - Progress Report - April 2023
 11. Council Workshop Items since 5 April 2023
 12. Council Meeting Statistics
 13. Council Briefing Notes - 28 March 2023

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated May 2023.

CR GONTASZEWSKI:

Can I please confirm that the assessment of not being on track is to do with the preceding period but the commentary is in relation to the future?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:

Yes, this is correct.

CR GONTASZEWSKI:

Would it be good to have another column for those targets that are not on track to indicate whether we feel we can make up the distance or whether we feel that the target actually is not going to be met?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:

The status tracking column has been expanded to provide an explanation when a target is not on track.

CR GONTASZEWSKI:

Can we get some more commentary around water usage?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:

The irrigation system at the administration building (scheme water) is due to be replaced next financial year. This is anticipated to save a large amount of water and should have a positive impact on reducing our overall scheme water use. An exact amount is difficult to determine.

CR GONTASZEWSKI:

How many electric vehicles if any we are getting this year?

EXECUTIVE MANAGER URBAN DESIGN & STRATEGIC PROJECTS:

We have budgeted to purchase four electric vehicle sedans and one electric vehicle van this year (2022/2023). On back order we only have hybrid vehicles, not electric vehicles.

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9 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

10 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

11 CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

12 CLOSURE

There being no further business the meeting closed at 8.39pm.