

NOTES

Council Briefing

7 September 2021

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NOTES OF CITY OF VINCENT COUNCIL BRIEFING

HELD AS AN E-MEETING AND AT THE ADMINISTRATION AND CIVIC CENTRE, 244 VINCENT STREET, LEEDERVILLE ON TUESDAY, 7 SEPTEMBER 2021 AT 6.00PM

PRESENT: Mayor Emma Cole Presiding Member

Cr Susan Gontaszewski **South Ward Cr Alex Castle North Ward** Cr Joanne Fotakis **North Ward** Cr Jonathan Hallett **South Ward Cr Sally Smith North Ward** Cr Dan Loden **North Ward** Cr Ashley Wallace **South Ward** Cr Joshua Topelberg **South Ward**

IN ATTENDANCE: David MacLennan Chief Executive Officer

Andrew Murphy Executive Director Infrastructure &

Environment

John Corbellini Executive Director Strategy and

Development

Virginia Miltrup Executive Director Community &

Business

Tara Gloster A/Manager Development & Design

Jordan Koroveshi A/Manager Policy & Place Wendy Barnard Council Liaison Officer

Public: Approximately ten members of the public.

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Emma Cole, declared the meeting open at 6.00pm 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, present and emerging."

2 APOLOGIES / MEMBERS ON APPROVED LEAVE OF ABSENCE

Nil

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.

3.1 Joe Saraceni of North Perth – Item 6.6

- Spoke against the recommendations
- Mentioned that the recommendations affect his property
- Stated that measures can be improved, at a reduced cost and minimal impact to residents
- Enquired why are slow points required instead of a traffic diversion system?
- Mentioned that the traffic volume assessment states that speed does not exceed the stated speed limit
- Stated that the Main Roads manual indicates that the slow points may work to discourage through traffic

- Stated that Main Roads mentioned that slow points increase vehicle noise and potential for accidents. It is also dangerous for cyclists
- Suggested that plastic curbing and bollards are used instead, to deter rat running and through traffic
- Encouraged Council to consider this option as a low cost alternative

The Presiding Member, Emma Cole, thanked Mr Saraceni for his comments and acknowledged receipt of his email, which was forwarded to the Infrastructure & Environment Team. She commented that she will ask questions about the workability of his suggestion when the item is discussed.

3.2 Geraldine Box of North Perth – Item 6.6

- Spoke against the recommendations
- Mentioned that the late release of this report resulted in little time to prepare a response
- Mentioned that there are discrepancies in the report, for example a mention of a four week trial,
 which she believes should be a four month trial
- Stated that the petition on page 3 is referring to a recent petition regarding the View/Fitzgerald Street closure petition, not the original petition from 2018
- Mentioned that the attachment regadring the community meeting does not fully reflect the comments made at the meeting, the residents were against mid blocks and in favour of closure of Alma Road
- Mentioned the diagonal diversions do not provide the best option, total closure of Alma Road would be the best resolution
- Stated that she is opposed to mid block single lane slow points due to the noise it creates and that they do not discourage drivers from using the street
- Queried why the suggestion is to do the trial of mid blocks, why not do the closure trial first?
- The mid-blocks are right outside properties that have no off street parking.

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

3.3 Martine van Zuilen of North Perth - Item 6.6

- Spoke against the recommendation
- Mentioned that she lives in one of the houses that will have a slow point directly outside
- Stated that she emailed Council in 2018 opposing the mid block slow points recommended
- Agreed with Ms Box's comments regarding the petition and community meeting
- Stated that slow points do not defer drivers, they increase traffic noise
- The slow point is directly outside two properties that do not have off street parking.
- Urges Council to trial closure of Alma and Leake Street for four months, not four weeks

The Presiding Member, Emma Cole, thanked Ms van Zuilen for her comments and advised that the timescale will be clarified during discussion of the item.

3.4 Chris Hair of Perth - Item 5.5

- Spoke in support of the plan
- Member of Friends of Robertson Park have three suggestions:
 - 1. Introduction of refuge on Fitzgerald Street directly outside of Italian Club, vital for access
 - 2. More ecoplanting would be good
 - 3. The paths do not flow or encourage the circular walk and allow a landscape experience, and a path between Tennis Centre and Fitzgerald Street carpark has not been included

Item 5.3

- Stated that he made a submission which addressed all the criteria that were required, but the report only addresses the economic advantage
- Mentioned that the report ignores the planning policies that should be followed

• The Presiding Member, Emma Cole, thanked Mr Hair for his comments and advised that she has received his comments in writing and the issues will be raised during the discussion on this item. She advised Mr Hair that he is welcome to attend the Council Meeting next week.

3.5 Jim Richards of Perth - Item 5.2 (Mr Richards had submitted the written statement and presented a summary)

I have owned 12 Moir Street since 1996. I have just received your letter (your ref 5.2021.87.1) regarding the proposed development at 10 Moir Street. I would like my objection to this development to be included in the Council Agenda for the 14 Sept. I object to this application for the following reasons:

- 1. The house is a 4 bedroom house (or was until an internal wall was removed) and can easily accommodate a home office.
- 2. There is a history in the Moir/Brookman Street Precinct of significant numbers of restaurant workers (who work in nearby facilities) living in rear area add-ons and cooking in the rear gardens of the houses. This intermittent problem was not controlled by the City of Vincent when complaints were made in the past. I am concerned the addition in this DA could be used for multiple-person accommodation in the future should the current owner sell.
- 3. This application is an example of overdevelopment in this important Federal and State heritage listed precinct which detracts from the character of the area as 'workers cottages'.
- 4. If people want to build extra buildings in their back gardens, the whole of the rest of Perth is available, our heritage precinct is special, that is why we bought there, we want to preserve it for future generations.
- 5. It is well documented that the Moir/Brookman Precinct is underlain by peat and is prone to house cracking when this peat bed dries out. This has led to a previous Class Action by residents against Main Roads in 1997 due to dewatering actions for the Northbridge Tunnel. Precipitation needs to be absorbed into the soil (and thus to the peat bed), the more built-up the precinct becomes, the more run off occurs and the less absorption takes place. This runoff has the compounding effect of drying out the peat bed and causing the houses to crack. This was well documented in the Class Action process. The City needs a policy on this and rejecting this DA would be a great place to start.
- 6. 10 Moir Street is the only house on this significant heritage street which has excavated an off road driveway for parking. This driveway is an eyesore and goes against the heritage values and planning guidelines for the street. It is very disappointing the officers did not place a condition on the approval of the DA that this driveway be removed and the fence replaced. (I have also written to the Heritage Council that I feel their assessment was deficient in this regard.) Should the DA be approved (and I hope it is not), I am requesting that the City of Vincent Council put in as a condition of the DA that this driveway be removed.
- 7. Better still, the Development Application is rejected on heritage and geotechnical grounds.

The Mayor Emma Cole thanked Mr Richards for his comments and advised that he is raising issues of compliance which Council is not tasked to deal with as part of this development application.

3.6 David McDermont of Perth – Item 5.5

- Spoke in support of the recommendations
- Stated he is the secretary of Friends of Robertson Park
- Congratulates Council on the plan, they are very supportive
- Requests a sign to dog users to control the dogs and pick up the poop.

The Mayor Emma Cole thanked Mr McDermont for his comments and advised that she loves the dog communities.

3.7 Ross loppolo of Leederville – Item 5.7

Thanked Council for resolving his verge issue.

There is certainly a voluminous body of work done and a lot of good ideas, but if you delve into the heart of this proposal, to the most significant aspect and change contemplated, it is the ability for developers to build beyond the maximum 5 storey height limit per the Vincent Town Planning Scheme to 23 storeys through the mechanism of the West Australian Planning Commission.

As a Leederville resident living in close proximity to its centre, I am concerned a change of this magnitude will alter the character of Leederville as we know it, that the result will not be in the interest of residents and that it will set a precedent for density levels across the City of Vincent.

There reasons for such concerns are:

- 1. For such a demonstrable change, passive engagement by residents should not be misconstrued as an endorsement. The outcome of advertising lists just 22 responses, 19 of which are residents and only 11 strongly support. A consultation campaign ran for 3 weeks, there was one consultation day on 29 May and the project team was available 5 June and 19 June. On the plans themselves, 53 submissions were received. I don't believe the statistical data points to resident acceptance.
- 2. The major stakeholder listed in Council's brief is Leederville Connect. I am not sure Leederville Connect is an adequate representation by residents. I contacted them to meet so I could inform myself of its constituency and familiarise myself with its mission, but I received no response.
- 3. It's good to ask who are the big winners with big change. Developers yes. Small business not necessarily. I spoke with several small businesses and they advised that after ABN moved in, there was a negligible effect on business. Personally, I love the architecture of Fini's building, it's a good height. Not 23 levels. As for residents, increased density just amplifies infrastructure constraints like parking and I can't see any clear positives.

In closing, I support responsible development. 5 to 23 stories is not responsible. I support community engagement, and in this case, no voice does not mean acceptance.

My questions to council are:

- A. do you honestly and genuinely believe this plan has the support of residents in light of the above?
- B. have you considered deferring this decision until post-election because you are in caretaker mode?

The Mayor Emma Cole thanked Mr Ioppolo for his comments.

3.8 Dudley Maier of Highgate - Item 6.3

- Believes the parking statistics in the report are not helpful, as he do not differentiate weekdays or weekends. For example, one of the statistics shows that 136% of parking bays are filled
- Mentioned the comments from the consultation are included verbatim, but there is no response to those comments
- Stated that on page 991 there is an analysis of the response, which is not sufficient
- Stated that he had made a submission which pointed out that the previous statistics showed that the north of Vincent Street is similar to the south side of Glendower Street, but there is no proposal to extend the 1 hour to the north side of Vincent.
- Every dwelling on Glendower Street has off road parking.

Item 6.4

- Stated that the tender is for a fairly unskilled activity, which is expensive for a simple task
- Urges council to seek justification of why it is cheaper to out source than do it in house

Item 5.4

- Mentioned that he made a submission to the community consultation
- Believes that the results of the consultation are ignored by Council
- Ecozoning has not been captured in this document

The Mayor Emma Cole thanked Mr Maier for his comments.

3.9 Linda Quinn of North Perth - Item 6.6

Asked Council to consider the comments of the other speakers and trial a road closure

Requested Councillors to visit the area to witness the noise that she experiences

The Mayor Emma Cole thanked Ms Quinn for her comments.

3.10 Kimberley Wilde of North Perth – Item 6.6

- Spoke against the recommendations
- States that she is a resident of Alma Road, near the intersection of Charles Street
- Mentioned that she opposes slow point, as cars are alread parked on the street at all times
- States that she supports the closure of Alma Road at Leake Street
- Mentioned that truck noise is waking them up due to noise at all hours of the night
- Urges Council to reject the proposed slow point and consider the closure of Alma Road

The following is a summary of submissions received in writing prior to the meeting and was read by the Executive Manager Corporate Strategy & Development.

3.11 Marie Collura-Oldham of Perth - Item 6.3

I am in full support of the recommendations. However, I would respectfully ask the Council to additionally consider the implementation of Resident ONLY parking after 6pm along the resident side of the street.

I often work late and return home after 6.30 and sometimes 7pm – and whilst in summer it may still be light at this time – it is not the case during winter. I routinely find cars parked outside my home – and all along the resident side of the street. Obviously, I do not like to leave my car too far from my home overnight – for security reasons. Please consider the importance of ensuring the security of resident vehicles and provide support for resident only parking after hours.

There being no further speakers, Public Question Time closed at approximately 6.32pm.

4 DECLARATIONS OF INTEREST

4.1 Mayor Emma Cole declared an impartiality interest in Item 5.1 No. 173 (Lot: 7; D/P: 867) Oxford Street, Leederville - Alterations and Additions to Small Bar (Amendment to Approved). The extent of her interest is that she attended the official opening of Roberts on Oxford small bar in my role as Mayor.

5 STRATEGY & DEVELOPMENT

5.1 NO. 173 (LOT: 7; D/P: 867) OXFORD STREET, LEEDERVILLE - ALTERATIONS AND ADDITIONS TO SMALL BAR (AMENDMENT TO APPROVED)

Ward: South

Attachments: 1. Location and Consultation Plan

- 2. Proposed Plans
- 3. Acoustic Report
- 4. Previous Development Approval 24 July 2020 (5.2020.81.1)
- 5. Previous Development Approval 18 August 2020 (5.2020.274.1)
- 6. Summary of Submissions Administration Response
- 7. Summary of Submissions Applicant Response

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 a proposed Alterations and Additions to Small Bar (Amendment to Approved) at No. 173 (Lot: 7; D/P: 867) Oxford Street, Leederville in accordance with the plans provided in Attachment 2, subject to the following conditions and associated advice notes:

- 1. All conditions, requirements and advice notes detailed on development approval 5.2020.81.1 dated 24 July 2020 and 5.2021.274.1 dated 18 August 2020 continue to apply to this approval, except as follows:
 - 1.1 Conditions 1.1 and 1.3 are amended to read as follows:
 - 1. Use of Premises
 - 1.1 This approval relates to Alterations and Additions to Small Bar as indicated on the plans dated 2 June 2021, 4 August 2021 and 24 August 2021. It does not relate to any other development on the site;
 - 1.3 A maximum of 127 persons shall occupy the Small Bar at any one time, including a maximum of 120 patrons;
 - 1.2 Condition 5 is amended to read as follows:
 - 5. A minimum of six long-term bicycle bays shall be provided and designed in accordance with AS2890.3 prior to the occupation or use of the development the subject of this approval;
 - 1.3 Condition 7 is amended to read as follows:
 - 7. The measures outlined approved acoustic report (Acoustic Engineering Solutions, dated 11 August 2021) shall be implemented prior to the occupation or use of the development the subject of this approval and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;
 - 1.4 Condition 8 is amended read as follows:
 - 8. Within 28 days of the date of this approval, an amended Venue Management Plan shall be provided to the City. The amended Venue Management Plan is to include management strategies for noise generated by the following, but not limited to:
 - Emptying of waste and bottles;
 - Timing and frequency of deliveries;
 - Timing and frequency of waste collections;
 - Anti-social behaviour and patron noise outside the venue; and

Set-up and set-down of alfresco dining area.

The approved Venue Management Plan shall be thereafter implemented to the satisfaction of the City;

- 1.5 Condition 11 is updated to read as follows:
 - 11. Within 28 days of the date of this approval, an updated Waste Management Plan shall be provided to the City. The updated Waste Management Plan is to address the requirements associated with the increased capacity and floor space of the premises, to the satisfaction of the City shall be submitted. The approved Venue Management Plan shall be thereafter implemented to the satisfaction of the City;
- 1.6 A new Condition 12 is added read as follows:
 - 12. Landscaping
 - 12.1 A detailed landscape and reticulation plan for the development site, to the satisfaction of the City, shall be lodged with and approved by the City prior to issuing a building permit. The plan shall address the following:
 - The provision trees to be located within the Alfresco Dining Area. The selection of tree species is to be consistent with the City's Tree Selection Tool and be located to maximise the provision of canopy coverage;
 - The removal of artificial turf, to be replaced with turf or other suitable water permeable treatment; and
 - Other suitable landscaping opportunities for the site, which may include planter boxes, in-ground or on-structure planting.
 - 12.2 All works shown in the approved landscape and reticulation plan shall be undertaken in accordance with the approved plans to the City's satisfaction, prior to the occupation or use of the development the subject of this approval, and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;
- 1.7 Advice Note 5 of 5.2021.81.1 read as follows:
 - 5. The measures of the approved acoustic report include the installation of a 3.8 metre high brick wall along the southern boundary of the site. Prior to the occupation or use of the development the subject of this approval, the applicant/landowner shall confirm in writing how the measures of the acoustic report have been implemented; and
- 1.8 Advice note 1 of 5.2020.281.1 is amended to read as follows:
 - 1. The use of the premises requires compliance with the *Health (Public Building)*Regulations 1992 and would require the submission of a Public Building
 Application (Form 2) prior to occupancy. The food premises design and
 construction shall ensure compliance with the outcomes of the Food Standards
 Code and Australian Standard 4674-2004 'Design, construction and fit-out of
 food premises'.

MAYOR COLE:

Where you have a shortfall of less than 10 bays but you have already had an exising approved shortfall, is the assessment based off the current shortfall and not taking into account any previous shortfalls?

A/MANAGER DEVELOPMENT & DESIGN:

On 1 July 2021 changes were made to the Planning and Development (Local Planning Schemes) Regulations 2015) (Regulations) in respect to the assessment and application of car parking requirements. The Regulations outline that the on-site parking requirement is to be assessed based the minimum number of car parking spaces to be provided as part of the development. The Regulations do not include reference to a 10 bay shortfall.

The proposal requires a minimum of 19.05 car parking bays. This is based on the total number of persons of the proposal being 127. The previous approved shortfall, based on 55 persons was 9.25 bays. This results in a remaining shortfall of 9.8 bays.

The Regulations provides for the decision-maker to vary or waive the applicable parking requirement, having regard to the following:

- Reasonable efforts being made to comply with the parking requirement without adversely affecting access arrangements, safety, open space, street trees or service infrastructure; and
- The availability of off-site parking facilities and the likely use of alternative transport methods.

These principles align with the objectives and requirements of the City's Policy No. 7.7.1 – Non-Residential Development Parking Requirements (Parking Policy).

Consistent with the Regulations and the Parking Policy, Administration is satisfied that the proposed 19.05 bay shortfall is appropriate and would not require cash in lieu. This is based on the previous approvals on the site which did not provide for access to on-site parking, as well as the availability and accessibility of public parking and alternative transport options.

In accordance with the Parking Policy, if a cash in lieu contribution were to be required, this would take into account the parking shortfall previously approved on the site. The previous approved shortfall was 9.25 bays. Cash in lieu could then be required based on all of the remaining shortfall of 9.8 bays, or part of this shortfall.

MAYOR COLE:

Has the City received any complaints about the operation of the existing venue?

A/MANAGER DEVELOPMENT & DESIGN:

The City has not received any complaints relating to the operation of the venue.

5.2 NO. 10 (LOT: 37; D/P 4576) MOIR STREET, PERTH - PROPOSED ALTERATIONS AND ADDITIONS TO SINGLE HOUSE

Ward: South

Attachments: 1. Location Map

2. Development Plans

3. Heritage Impact Statement

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 Alterations and Additions to existing Single House at No. 10 (Lot: 37; D/P: 4576) Moir Street, Perth, in accordance with the plans shown in Attachment 2 dated 9 June 2021, 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 existing Single House as shown on the approved plans dated 9 June 2021. No other development forms part of this approval;

2. Boundary Walls

The surface finish of boundary walls facing an adjoining property shall be of a good and clean condition, prior to the occupation or use of the development, and thereafter maintained, to the satisfaction of the City. The finish of boundary walls is to be fully rendered or face brick, or material as otherwise approved, to the satisfaction of the City;

3. External Fixtures

All external fixtures, such as television antennas (of a non-standard type), radio and other antennaes, 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;

4. Colours and Materials

The colours, materials and finishes of the development shall be in accordance with the approved schedule of finishes which forms part of this approval; and

5. 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.

NO QUESTIONS

5.3 NO. 374 (LOT: 801; D/P: 29435) NEWCASTLE STREET, PERTH - PROPOSED AMENDMENT TO APPROVED UNLISTED USE (BILLBOARD SIGNAGE)

Ward: South

Attachments:

- 1. Consultation and Location Map
- 2. Development Plans
- 3. Previous Council Minutes
- 4. Previously Approved Plans
- 5. Applicant's Written Justification
- 6. Site Photo of Existing Billboard Signs
- 7. Summary of Submissions Administration's Response
- 8. Summary of Submissions Applicant's Response
- 9. 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 an Amendment to Approved Unlisted Use (Billboard Signage) at No. 374 (Lot: 801; D/P: 29435) Newcastle Street, Perth, in accordance with the plans shown in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 9:

1. Time Limited Approval

This approval is valid for a period of three (3) years from the date of this approval. After this period, the use shall cease to operate unless a further approval is obtained prior to the expiration of this period (refer to advice note 4).

- 2. Sign Management
 - 2.1 This approval is for an Unlisted Use (Billboard Signage) as shown on the Development Plans dated 27 May 2021, included as Attachment 2. No other development forms part of this approval:
 - 2.2 The signage shall not have flashing, intermittent or running lighting;
 - 2.3 The applicant/owner shall maintain adequate setback from motorists' line of sight through the traffic signals to the nearest edge of the billboards, to the satisfaction of the City;
 - 2.4 The billboards shall not display advertising material which by virtue of colour or content may confuse the motorist or imitate the traffic signals or road signs, to the satisfaction of the City; and
 - 2.5 Advertising content shall not contain material (by reasonable definition) that may be offensive to the public or cause unacceptable levels of distraction, to the satisfaction of the City; and
- 3. Site Amenities
 - 3.1 Appropriate seating and a drinking fountain shall be conveniently located within the site, to the satisfaction of the City; and
 - 3.2 The site shall be appropriately landscaped using waterwise plants with a preference for local Australian plants, to the satisfaction of the City. The landscaping shall be planted and maintained thereafter to the satisfaction of the City, at the expense of the owner(s)/occupiers.

MAYOR COLE:

Please provide a list of all existing billboard approvals, noting which are time limited and when these expire.

A/MANAGER DEVELOPMENT & DESIGN:

Please refer to the table below.

CR GONTASZEWSKI:

Please provide advice on implications of putting forward a refusal, in relation to previous SAT decisions on billboards.

A/MANAGER DEVELOPMENT & DESIGN:

Implications of Refusal

If Council were to refuse the proposal, the applicant would have the right to apply for a review of Council's decision with the State Administrative Tribunal (SAT) in accordance with Schedule 2, Clause 76(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 and Part 14 of the Planning and Development Act 2005.

If the applicant did exercise their right to review of the decision, Administration may be required to engage external consultants throughout the SAT process. Any costs incurred associated with this would fall within the existing operational budget allocated for SAT matters.

If the application were to be refused and an appeal lodged through the SAT, the Tribunal would have consideration to the consistency of decision making for the development at the subject site.

Consistency in decision-making is an important guiding principle recognised by the Tribunal in a number of decisions. Based on learnings from previous case law, the following principles would apply when considering whether a time limited approval should be extended for an additional period of time:

- 1. Establish whether or not the proposed development is substantially the same as that considered previously; and
- 2. Establish whether there has been any significant change in the planning framework for the area to warrant revision of the appropriateness of the proposed development.

In considering these principles, as the proposed application is identical to that previously approved and because there has been no change to the planning context to warrant an alternative outcome from the previous decisions made on the subject site, the outcome could be expected to be identical to previous decisions.

These are well established principles however this application would be considered on its merits and it is noted that the site context has changed since the last approval. The change in site context results from the complete demolition of buildings on adjoining properties which would allow for coordinated redevelopment of all three sites.

Previous SAT Decision

At its meeting on 17 March 2020 Council refused a development application for a digital billboard sign advertising third party material, located above the entrance to the Graham Farmer Freeway tunnel at No. 12 Newcastle Street, Perth. In this instance the applicant did submit an application with SAT for the review of Council's decision. City of Vincent Mayor Cole, Councillor Topelberg and Administration attended a mediation session on 2 July 2020 where SAT invited the City to reconsider its original decision pursuant to Section 31 of the State Administrative Tribunal Act 2004. The Section 31 Reconsideration of the proposal was refused by Council at its meeting on 15 September 2020. Following this, the SAT application was withdrawn by the applicant and therefore, did not proceed for a full SAT hearing.

CR GONTASZEWSKI:

Foreshadow an amendment for a shorter time period.

A/MANAGER DEVELOPMENT & DESIGN:

Noted.

CR TOPELBERG:

What would be the implications of refusing the application given that the previous approval has already lapsed.

A/MANAGER DEVELOPMENT & DESIGN:

The previous approval for the subject billboard signage expired on 28 June 2021. The applicant lodged the current development application on 27 May 2021.

The expiration of the previous development approval is not a relevant consideration for this current application.

If Council were to refuse the current proposal the applicant would be required to remove the existing billboard signage and associated structures within a reasonable timeframe. In accordance with the City's Policy No. 4.1.22 - Prosecution and Enforcement, the City has the ability to delay or not to enforce compliance under certain circumstances. For instance if Council were to refuse the current proposal and the applicant exercised their right to a review of the decision through SAT, the City would have the ability not to enforce compliance until the SAT proceedings had concluded. However, the SAT proceedings would not preclude the City from enforcing compliance due to complaints or other reasons. The City has not received any complaints regarding the existing Billboard Signage since the previous approval expired.

Existing Billboards in the City of Vincent

LOCATION

DETAILS

Nos. 596-598 Newcastle Street, corner Loftus Street, West Perth



Initially approved by Council at its Ordinary Meeting on 9 March 2004 for a period of three years. This approval has subsequently been renewed by Council four times, most recently at its Ordinary Meeting on 6 March 2018 with an expiry date of 21 October 2029.

Approval was granted as it was considered that development of the subject site was limited, given it is located at the intersection of two District Distributor Roads and given issues relating to outstanding road reservation requirements.

Nos. 179-181 Lord Street, North Perth



Council at its Ordinary Meeting held on 9 December 2009 resolved to consider the subject sign as an 'exempted advertisement' for the purposes of Clause 28 of Town Planning Scheme No. 1 (TPS No. 1), given the sign was erected prior to the gazettal of the TPS No. 1.

LOCATION

DETAILS

No. 65 Scarborough Beach Road, North Perth



Correspondence dated 14 July 2004, acknowledges that the subject sign has been at the location for a number of years, being used initially for tobacco advertising since the early 1980s. The letter confirmed that the subject sign was considered to be an 'exempted advertisement' inaccordance with clause 28 of TPS No. 1, given the sign was erected prior to the gazettal of the TPS No. 1.

No. 267 Scarborough Beach Road, Mount Hawthorn



Approved by the City of Stirling prior to boundary changes in 1995.

LOCATION

DETAILS

No. 324 Charles Street, North Perth



Considered 'exempted advertisement' inaccordance with clause 28 of TPS No. 1 as the property owner has provided sufficient documentation to the City demonstrating that the billboard was in place and fully displayed, prior to the commencement of TPS1 in December 1998.

Nos. 217-225 Fitzgerald Street, West Perth



Considered 'exempted advertisement' inaccordance with clause 28 of TPS No. 1 as the property owner has provided sufficient documentation to the City demonstrating that the billboard was in place and fully displayed, prior to the commencement of TPS1 in December 1998.

5.4 COMMUNITY AND STAKEHOLDER ENGAGEMENT STRATEGY AND POLICY - OUTCOMES OF ADVERTISING & VINCENT COMMUNICATIONS PLAN

Attachments:

- 1. Community and Stakeholder Engagement Strategy
- 2. Community and Stakeholder Engagement Policy
- 3. Policy No. 4.1.5 Community Consultation
- 4. Summary of Submissions
- 5. Verbatim Comments Received
- 6. Community and Stakeholder Engagement Strategy Marked up
- 7. Community and Stakeholder Engagement Policy Marked up
- 8. Vincent Communications Plan 2021-2023

RECOMMENDATION:

That Council:

1. NOTES the conclusion of the public notice period where 34 public submissions were received in relation to the Community and Stakeholder Engagement Strategy and Community and Stakeholder Engagement Policy:

2. ADOPTS the:

- 2.1 Community and Stakeholder Engagement Strategy, included as Attachment 1, in accordance with Schedule 2, Part 2 Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
- 2.2 Community and Stakeholder Engagement Policy, included as Attachment 2; and
- 2.3 Vincent Communications Plan, included as Attachment 8; and
- 3. REPEALS Policy No. 4.1.5 Community Consultation and associated Appendices 1 5, included as Attachment 3.

MAYOR COLE:

The radius model not been carried over into this policy, specifically for medium and high density residential development. Is this the intent?

In addition, Appendix 1 does not set out the breadth or extent of consultation that would occur for other types of engagement. Could this be clarified in the Policy?

A/MANAGER POLICY & PLACE:

Radius model for development applications

To provide additional guidance, the City has updated the policy to state that a 100m radius of direct mail-outs would occur for developments that propose three storeys and exceed the deemed-to-comply storeys. A 100 metre radius is deemed appropriate as it is mid-way between a standard (adjoining neighbours) and a complex application (200m radius).

Breadth of advertising for strategic documents, masterplans, etc

The draft policy requires a rigorous stakeholder analysis to be undertaken to understand who might be interested or affected. The training proposed would be used to roll this out across Administration.

Due to the variety of proposals dealt with at Vincent and the change in the approach to community engagement, examples have been included in the Policy as a guide future decisions regarding what radius to apply.

MAYOR COLE:

Has there been any inclusion of imagery / perspectives for development applications?

A/MANAGER POLICY & PLACE:

The City's current practice is to include perspective drawings as part of the documents advertised where possible. Often, proposals will go through many changes before the proposal is advertised. Updating the perspective drawings after each revision adds additional cost and time to the process.

A note has been included within section 5 'Other requirements' of Appendix 2, to require perspective drawings to be included when provided by the applicant.

MAYOR COLE:

Vincent communication plan is in the resolution, but there is not text in report, can that be added?

A/MANAGER POLICY & PLACE:

The report has been updated to include commentary about the communications plan.

CR HALLETT:

Stat planning appendix attached – which requirements are statutory, which are additional activities? Why was on site signage for heritage developments not included?

A/MANAGER POLICY & PLACE:

Statutory Planning

The Planning and Development (Local Planning Schemes) Regulations 2015 (Regulations) set out the minimum advertising requirements.

The Regulations allow Local Governments to determine what is a complex application, which determines the need to advertise development applications for a minimum of 28 days, to a 200 metre radius and erecting a sign on site. The Policy identifies complex development applications and requires a notification in the local newspaper to also be published.

The Regulations require non-complex applications that are an 'A' or non-confirming use or a development that requires a heritage assessment to be advertised for 14 days to affected properties and a sign to be erected on site. The Policy stipulates that, as a minimum, adjoining and adjacent properties must be advertised to (200m radius for unlisted uses) and a notification must be placed in the local newspaper. Note 3 also stipulates the extent or radius of advertising may be increased at the discretion of the City.

All other applications are to be advertised at the discretion of the City, considering the requirements of the Regulations and the Residential Design Codes (R Codes). The R Codes requires development applications be advertised for 14 days to affected owners and occupiers. The proposed Policy requires adjoining and adjacent owners and occupiers be advertised to, unless the development would have no impact on them.

Policy No. 4.1.5 Community Consultation also increased the advertising period for some types of development applications. The Regulations now state the advertising period cannot be extended without an agreement being made between the applicant and the Local Government. Therefore, the timeframes specified within the proposed Policy align with the Regulations.

Strategic Planning

The regulations set out the minimum advertising period and provide flexibility in how the proposals are advertised.

To achieve better outcomes, strategic proposals should be advertised in accordance with the process identified within Appendix 1 'How the City engages'. Notwithstanding, section 2.2 of Appendix 2 sets out minimum requirements.

Heritage development

The majority of heritage development applications received are for minor additions that do not impact the streetscape or affect the broader heritage context of the locality. For these minor developments, signage on site would be unnecessary.

5.5 ROBERTSON PARK DEVELOPMENT PLAN

Attachments: 1. Robertson Park Development Plan

- 2. Community Consultation Summary
- 3. Draft Robertson Park Development Plan

RECOMMENDATION:

That Council:

1. ENDORSES the Robertson Park Development Plan, included as Attachment 1; and

2. NOTES the:

- 2.1 submissions received during the community consultation period and Administration's response, included as Attachment 2 in relation to the Draft Robertson Park Development Plan, included as Attachment 3; and
- 2.2 unfunded items of the Robertson Development Plan will be implemented subject to external funding and/or adjustment to the Long Term Financial Plan, unsuccessful funding by 2027 will result in revision of the plan.

MAYOR COLE:

Clause 2.2 - add an "and" before unsuccessful.

A/MANAGER DEVELOPMENT & DESIGN:

Change made

CR HALLETT:

What we know about the environmental impact of creating acrylic courts and their degradation over time in comparison to clay courts

A/MANAGER DEVELOPMENT & DESIGN:

Clay and grass courts have a life span of 25+ years, in comparison to 8 – 10 years for acryclic hard court surfaces. Clay and grass courts require a higher level of maintenance than other surfaces. According to Tennis Australia the esimated cost for annual maintenance and replacement for a clay court is \$8,600 compared to \$1,200 for an arcylic hard court. In the plan it is proposed to only add an additional 6 hard court surfaces to the centre. Hard courts conserve water, require no pesticides or herbicides and require no mowing. However, other impacts occur such as water issues (storm water run off), heat dissipation, and noise. With the added hard court surfaces the plan allows for the water drainage within the space between the courts, this space will also reduce the impact of heat.

CR LODEN:

Is it possible to have a potential refuge on Fitzgerald Street?

A/MANAGER DEVELOPMENT & DESIGN:

An island refuge across Fitzgerald Street is possible for an estimated cost of \$175,000. This project would be considered in the 4 year capital works program at quarter budget review. The project includes road widening, power pole and bus shelter relocation, noting the relocation of the power pole has not been assessed by Western Power.

5.6 LOCAL PLANNING POLICY REVIEW - NO. 7.5.9 – HOME BUSINESS, HOME OCCUPATION, HOME OFFICE AND HOME STORE AND NO. 7.5.20 – STREET ADDRESSING

Attachments:

- Local Planning Policy No. 7.5.9 Home Business, Home Occupation, Home Office and Home Store
- 2. Local Planning Policy No. 7.5.20 Street Addressing
- 3. Home Based Use Comparison Table

RECOMMENDATION

That Council:

- 1. PREPARES a notice of revocation for Local Planning Policy No. 7.5.9 Home Business, Home Occupation, Home Office and Home Store (Attachment 1) and Local Planning Policy No. 7.5.20 Street Addressing (Attachment 2) in accordance with Schedule 2, Part 2, Clause 6 of the Planning and Development (Local Planning Schemes) Regulations;
- 2. AUTHORISES the Chief Executive Officer to carry out community consultation on the proposed revocation in accordance with Schedule 2, Part 2, Clause 4(1) of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
- 3. PUBLISHES the notice of revocation in accordance with Schedule 2, Part 2, Clause 6(b)(ii) of the *Planning and Development (Local Planning Schemes) Regulations 2015*, if no submissions are received during the community consultation period; and
- 4. NOTES that if any submissions are received during the community consultation period, that these would be presented to Council for consideration.

NO QUESTIONS

5.7 OUTCOMES OF ADVERTISING: DRAFT PRECINCT STRUCTURE PLAN AND DRAFT PLACE PLAN - LEEDERVILLE; AND PREPARATION OF AMENDMENT 7 TO LOCAL PLANNING SCHEME NO. 2

Attachments:

- 1. Leederville Town Centre Place Plan Summary of Submissions
- 2. Leederville Town Centre Place Plan
- 3. Draft Precinct Structure Plan Summary of Submissions
- 4. Draft Precinct Structure Plan Schedule of Modifications
- 5. Draft Amended Precinct Structure Plan Tracked
- 6. Amendment 7 to Local Planning Scheme No. 2 Form 2A

RECOMMENDATION:

That Council:

- 1. ADOPTS Volume 04: Leederville Town Centre Place Plan included as Attachment 2;
- 2. RECOMMENDS that the Western Australian Planning Commission approve the modifications listed at Attachment 4 and the revised Leederville Precinct Structure Plan included as Attachment 5;
- 3. PREPARES Amendment No. 7 to Local Planning Scheme No. 2 included as Attachment 6, pursuant to Section 75 of the *Planning and Development Act 2005;*
- 4. CONSIDERS Amendment No. 7 to Local Planning Scheme No. 2 as a standard amendment under Regulation 35(2) of the *Planning and Development (Local Planning Schemes)*Regulations 2015 as the amendment;
 - 4.1 The amendment relates to a zone that is consistent with the objectives of the Scheme;
 - 4.2 The amendment would have minimal impact on the surrounding area as the rezoning and reclassification of land would not alter the existing built form requirements on the subject sites;
 - 4.3 The amendment would not alter the Urban zoning under the Metropolitan Region Scheme;
 - 4.4 The amendment would not result in any significant environmental, social, economic or governance impacts; and
 - 4.5 The amendment is not considered to be a basic or complex amendment, as defined within the regulations; and

5. NOTES:

- 5.1 Administration will publish a notice of adoption of Volume 04: Leederville Town Centre Place Plan on the City's website and social media platforms and will notify Leederville Connect and all those who made submissions on the document;
- 5.2 Submissions received in relation to the advertising of the draft Volume 04: Leederville Town Centre Place Plan and draft Leederville Precinct Structure Plan, and Administration's response to the submissions, are included as Attachment 1 and 3 respectively; and
- 5.3 Administration will forward Amendment No. 7 to Local Planning Scheme No. 2 to the Environmental Protection Authority pursuant to Section 8 of the *Planning and Development Act 2005* before advertising the amendment for public comment.

MAYOR COLE:

In general objectives, can a verb be added in front of the sustainable development outcomes and those other outcomes that require a verb?

A/MANAGER POLICY & PLACE:

Yes, the following changes have been made so that the new objectives are consistent with the other objectives.

- Within Enhanced Environment: 'Prioritise sustainable development outcomes'; and
- Within Sensitive Design: 'Facilitate sustainable building and place design, construction and operation'.

MAYOR COLE:

What are the changes to the heights since advertising?

A/MANAGER POLICY & PLACE:

Please see below for a breakdown of all height changes

Height in Storeys						
Sub- precinct	Built Form Policy	Masterplan height	Draft LPSP – Advertised height	Draft LPSP – following advertising		
Village	-	Maximum 3 – South Vincent Street	Maximum – 2 Potential – 3	Acceptable – 2 Maximum – 3		
		Maximum 5 – North of Vincent Street				
		East of Oxford Street on Carr Place there is				
		allowance for 5 storeys where serviced apartments are proposed.				
Cityscape	-	Maximum 5 - Avenue Car Park (North)	Maximum – 18 Potential – 23	Acceptable – 18 Maximum – 23		
		Overall height 8-16 - Avenue Car Park (North). Key Development Site.				
		Maximum 5 - Newcastle Street North				
		Overall height 16-24 – Newcastle Street (Corner of Newcastle & Loftus). Key Development Site.				
Urban	-	Overall height 8-16 - Oxford Reserve. Key	Maximum – 8	Acceptable – 10		
Frame Type A		Development Site. To include 95-100% site coverage with 60% open space on top of the podium or roof top.	Potential – 10	Maximum – 14		
		Overall height 8-16 – Avenue Car Park. Key Development Site.				
Urban	-	3-4 Carr Place	Maximum – 8	Acceptable – 6		
Frame Type B		3-8 Vincent Street $<500m^2 = 3$ $>1500m^2 = 4 \text{ or } 8.$	Potential – 10	Maximum – 10		
Urban	-	Maximum 5 – North of Vincent Street	Maximum – 4	Acceptable – 3		
Frame Type C			Potential – 5	Maximum – 5		
Suburban Type A	Maximum 6	-	Maximum – 4	Acceptable – 4		
Suburban Type B	Maximum 6 – South of Richmond Street	-	Maximum – 3	Acceptable – 3		
	Maximum 3 – North of Richmond Street					
Cuhumban	Maximum 2		2	2		
Suburban Type C	iviaxiiilulli Z	-	As per the Built Form Policy	As per the Built Form Policy		
Education and Civic	-	Education Precinct (North-west) Maximum 8 and 5 to the street.	Maximum – 8 Potential – 10	Acceptable – 6 Maximum – 10		
		Civic Precinct 4/5				

The heights in Suburban Type A and B have been reduced from 6 storeys to 3 and 4 storeys respectively. This is due to the character of the streets noted in figure 19. These are not heritage listed properties however to retain the existing character of the streets and provide suitable variety of housing in the precinct, heights have been limited in these areas.

MAYOR COLE:

Additional criteria – 9 community space – what is that in planning terms? Page 155. Guidelines should be added to additional criteria. Recommendation should be updated to be clearer.

A/MANAGER POLICY & PLACE:

Public open space is outdoor space available to the community. The term 'community infrastructure' means an indoor space available to the community for co-working, small scale manufacturing or meetings.

Part 2, Clause 5.2.1 has been expanded to include new heading and content to clearly define the meaning of these different types of public and community infrastructure:

'Public and community infrastructure

As the population in the area grows, public and community infrastructure will be needed to support the sustained success of the town centre.

<u>Public infrastructure includes but is not limited to public structures or streetscape items such as toilets,</u> showers and sheltered bike storage.

Community infrastructure includes but is not limited to public indoor co-working spaces for office work, creative small scale manufacturing or meeting space.

The public and community infrastructure may be needed in particular locations as the precinct evolves.

New public and community infrastructure is recommended to be sought through development incentives. To assess the appropriateness of a proposal, evidence is to be provided demonstrating the need and support of the proposed infrastructure. An evolving list of community needs may also be created and updated by the Town Team, this will also guide the assessment of the proposed infrastructure.'

Recommendation number 8 has also been added Part 2, Clause 5.2.1 as follows:

'8 - Seek public and community infrastructure through development incentives - Part 1, Clause 6.1.'

Additional wording has also been added for clarification to Part 1, Clause 6.1, Additional Criteria 9 as follows:

"Public <u>or Community</u> infrastructure improvements in the form of streetscape improvements, <u>transport</u> <u>improvement</u>, <u>parkland</u> <u>public open space</u> enhancement, <u>community space</u> and contribution to individual infrastructure items <u>such</u> as a boardwalk, <u>pedestrian arcade</u>, <u>library</u>, <u>community hall etc</u> <u>with evidence that the infrastructure is needed and supported</u> within or in close proximity to the development at the discretion of the City.'

CR GONTASZEWSKI:

Foreshadow an amendment to clause 14 – incentives – to insert the word "public" in front of the words open space. (page 157). The clause should be clear as to how it applies.

A/MANAGER POLICY & PLACE:

Part 1, Clause 6.1, Additional Criteria 14 has been amended as follows:

'New Local or Neighbourhood public open space as defined by the City's Public Open Space Strategy. Providing 5% of the site area as public open space, or cash-in-lieu, in addition to and pursuant to the requirements of Part 1, Clause 5.1.12.'

CR GONTASZEWSKI:

Foreshadow an Amendment to maps to increase the amount of open space adjacent to Oxford Street reserve.

A/MANAGER POLICY & PLACE:

Noted.

CR TOPELBERG:

How is the Leederville master plan used to control heights?

A/MANAGER POLICY & PLACE:

The Leederville Masterplan Built Form Guidelines were adopted as a Local Planning Policy under the City's Town Planning Scheme No. 1.

During its early operation the City's Local Planning Policy 'Exercise of Discretion for Development Variations' existed. This allowed the consideration of heights above what was stated in the Masterplan.

At the time of adoption of the City's Built Form Policy the 'Exercise of Discretion for Development Variations' policy was rescinded. The Built Form Policy includes in Part 1 'Relationship to other documents' which outlines that: 'Where this Policy is inconsistent with the provisions of a specific Policy, Master Plan or Guidelines applying to a particular site or area (e.g. Character Retention Area Guidelines), the provisions of that specific Policy, Master Plan or Guidelines shall prevail.'

The heights of the Masterplan are used as deemed to comply standards which can be exceeded where the development meets the design principles or element objectives in the State Government's Residential Design Codes.

5.8 OUTCOMES OF ADVERTISING - PICKLE DISTRICT PLACE PLAN

Attachments: 1. Advertised Draft Volume 7: Pickle District Place Plan

- 2. Summary of Submissions
- 3. Volume 7: Pickle District Place Plan

RECOMMENDATION:

That Council:

- 1. ADOPTS Volume 7: Pickle District Place Plan; and
- 2. NOTES:
 - 2.1 the submissions received in relation to the advertising of the draft Volume 7: Pickle District Place Plan; and
 - 2.2 the response to submissions provided by Administration included as Attachment 2:
 - 2.2.1 Administration will publish a notice of the adoption of Volume 7: Pickle District Place Plan, included as Attachment 3, on the City's website and social media platforms and will notify The Pickle District town team and all those who made submissions on the document.

NO QUESTIONS

5.9 OUTCOMES OF ADVERTISING - BEAUFORT STREET TOWN CENTRE PLACE PLAN

Attachments:

- 1. Advertised Draft Volume 5: Beaufort Street Town Centre Place Plan
- 2. Summary of Submissions
- 3. Volume 5: Beaufort Street Town Centre Place Plan

RECOMMENDATION:

That Council:

- 1. ADOPTS Volume 5: Beaufort Street Town Centre Place Plan; and
- 2. NOTES:
 - 2.1 the submissions received in relation to the advertising of the draft Volume 5: Beaufort Street Town Centre Place Plan and Administration's response to submissions; and
 - 2.2 the response to submissions provided by Administration included as Attachment 2:
 - 2.2.1 Administration will publish a notice of the adoption of Volume 5: Beaufort Street Town Centre Place Plan, included as Attachment 3, on the City's website and social media platforms and will notify the Beaufort Street Network and all those who made submissions on the document.

NO QUESTIONS

5.10 SMALL BUSINESS DEVELOPMENT CORPORATION - SMALL BUSINESS FRIENDLY APPROVALS PROGRAM

Attachments: 1. Small Business Friendly Approvals Program Round Two - FAQs

RECOMMENDATION:

That Council ENDORSES the City's participation in the Small Business Development Corporation Small Business Friendly Approvals Program.

CR FOTAKIS:

What would the cost be?

A/MANAGER DEVELOPMENT & DESIGN:

The program is typically delivered over 12 days. Staff resources to participate in the program have been costed at approximately \$18,700 and would be covered by the additional salaries budget.

5.11 CITY OF VINCENT REBOUND PLAN - QUARTERLY UPDATE

Attachments: 1. Rebound Plan Implementation Framework

2. Rebound Roundtable Forward Agenda

RECOMMENDATION:

That Council NOTES the:

- 1. Quarterly update on the City of Vincent Rebound Plan implementation included as Attachment 1, and the monthly reporting to the Rebound Roundtable; and
- 2. Rebound Roundtable Forward Agenda included as Attachment 2.

MAYOR COLE:

Events working group – what are the priority actions and how can events be encouraged and supported? How is it going with Town Teams putting in grant submissions to the City? Are there any submissions yet or any in the pipeline? What is the sense of events through end of year and into next, which are not funded yet.

A/MANAGER POLICY & PLACE:

The events working group have identified the following as priority actions:

- Improve lodgement methods for event applications,
- Simplify event application form,
- Update website,
- Arrange pre and post event meeting for 'large/high risk' events, and to any event holder who would like this, and
- Schedule quarterly working group meetings.

The City supports and encourages events each year through the promotion of the City's Event Funding. In addition to this, the City is providing \$60,000 worth of funding for those Town Teams who are yet to apply for the City's Event Funding. If groups are seeking funding outside of this, Administration direct them to alternative community grants that their event may align to. Additionally, the City provides free hire of town squares to assist with events in town centres.

The City has received and approved an event funding application for the Pickle District and are awaiting on receipt of Leederville Connect's application form that has been previously discussed. All Town Teams have been notified of the additional \$60,000 available, have been sent the application form and have been encouraged to apply.

MAYOR COLE:

Edinboro Street Pop Up Play – please provide a status update on this project?

A/MANAGER DEVELOPMENT & DESIGN:

The City has collated feedback from the consultation on the Edinboro Street Reserve (Mount Hawthorn) Pop Up Play and is currently considering options for Pop Up Play opportunities in the park in line with the feedback received.

CR CASTLE:

EOI public art opportunities – how many submissions.

A/MANAGER POLICY & PLACE:

The City has received 11 expressions of interest for the Leederville Town Centre public art opportunity and 14 expressions of interest for the William Street Town Centre public art opportunity. This is a strong number of submissions, all meeting minimum requirements and with a substantial amount of talent and experience in the mix. Many applicants are teams of artists and creatives, which was a desired outcome as one of the main aims of this commission is to support as many creatives as possible.

6 INFRASTRUCTURE & ENVIRONMENT

6.1 ADVERTISING OF AMENDED POLICY - PARKING PERMITS

Attachments:

- 1. Attachment 1 Parking Permits Policy amended 2021
- 2. Attachment 2 3.9.3 Parking Permits Policy

RECOMMENDATION

That Council:

- 1. APPROVES the proposed amendments to the Parking Permits Policy, at Attachment 1, for the purpose of public notice, which is proposed to replace Policy 3.9.3 Parking Permits, at Attachment 2;
- 2. AUTHORISES the Chief Executive Officer to provide local public notice of the proposed new policy and invite public comments for a period of at least 21 days; and
- 3. NOTES that at the conclusion of the public notice period any submissions received would be presented to Council for consideration.

MAYOR COLE:

Monthly parking permit – more info in policy would be useful. Clarify which car parks currently have monthly car park permits and how many for each.

MANAGER RANGER SERVICES:

Policy amended.

Amended clause 2.4 Monthly Parking Permits. The amended Policy has been attached to the InfoCouncil report.

Note: Administration currently issue Monthly Parking Permits in the following car parks:

- ➤ The Avenue/Frame Court Car Park 100 permits between them
- The Brisbane Street Car Park 20 permits
- > The Barlee Street Car Park 20 permits

CR CASTLE:

Do the Trades Permit details need to be set out more clearly, to clarify not for renovations by residents?

MANAGER RANGER SERVICES:

Policy amended.

Amended clause 2.5 Trades Parking Permit to include new Permit name. The amended Policy has been attached to the InfoCouncil report.

CR WALLACE:

Definition of single house dwelling and multiple house dwelling – don't match R Codes definition. Can this be changed to match?)

MANAGER RANGER SERVICES:

Policy amended.

Amended clause 2.1 (c) to align definitions. The amended Policy has been attached to the InfoCouncil report.

CR TOPELBERG:

Would it be better to assign permit to the vacant lot? How many permits issued and commercial permits and associated fee?

MANAGER RANGER SERVICES:

Policy amended.

2.5 Trades Parking Permit now amended to 2.5 Construction Parking Permit. The amended Policy has been attached to the InfoCouncil report.

For Financial Year 2021/2022 – there have been 8 Commercial parking permit applications received, of which 2 permits have been issued to those applicants who wished to proceed. The fee for a commercial parking permit is \$1,736.

6.2 E-PERMITS IMPLEMENTATION PROGRESS REPORT

Attachments: Nil

RECOMMENDATION:

That Council

1. NOTES the progress in the implementation of the E-Permit system, and

1.

2. AGREES that further monthly progress are no longer required as the implementation process has been completed and the system is now fully operational.

CR LODEN:

From 1 July 223 infringements issued were any issued to people displaying paper permit?

MANAGER RANGER SERVICES:

Of these infringements issued, there were 10 vehicles that had a paper permit displayed as opposed to an e-permit and of these, 4 have now activated their e-permit.

CR TOPELBERG:

Info purged by third party provider in 30 days, this is now 150 days, can this be clarified, why would this be required? If not at request by City, why does 3rd party need this info for that long?

MANAGER RANGER SERVICES:

The developer did the initial purge on 3 August 2021. Once this purge was completed, Administration noticed in Ticketor that all the historical data had been removed. Administration subsequently received infringement appeals in this time, where the appellant claimed to have had an 'active' permit at the time of the infringement. With the data purged, there was no evidence for Administration to refute this, and therefore the infringement was withdrawn. Administration have made the request to the developer to now amend the number of days that the data is purged, from 30 days to 150 days. The reason for this change is to allow Administration to have any infringement data still available, which would allow enough time for the infringement process to go through to the stage where it is lodged with the Fines Enforcement Registry. If the City chose to keep the limit to 30 days, the developer has advised that a new program could be developed to filter out vehicle registrations that have received an infringement, and isolate them only from the data due to be purged. Administration is waiting on the cost for this function to be developed and will then consider if it is considered value for money to the City to pursue.

6.3 PROPOSED 12 MONTH TRIAL OF NEW AND AMENDED PARKING RESTRICTIONS IN THE STREETS SURROUNDING HYDE PARK - VINCENT, HYDE, WILLIAM AND GLENDOWER STREETS PERTH, NORTH PERTH, MOUNT LAWLEY AND HIGHGATE

Attachments:

- 1. Attachment 1 Hyde Park PostCard for Parking Restrictions Proposal
- 2. Attachment 2 Hyde Park Parking Survey Results
- 3. Attachment 3 Hyde Park Parking Restrictions Map
- 4. Attachment 4 Hyde Park Car Count Survey August 2021

RECOMMENDATION:

That Council:

- 1. RECEIVES the results from the consultation period on the proposed 12 month trial of new and amended parking restrictions in Vincent, Hyde, William and Glendower Streets, Perth, North Perth, Mount Lawley and Highgate.
- 2. APPROVES the trial of the proposed restrictions for:
 - 2.1 Vincent Street between Throssell and William Streets, both sides, 3P, 8.00AM to 6.00PM Monday to Sunday parking restrictions, in the currently unrestricted sections (to match those of the existing), and
 - 2.2 Hyde Street, between Vincent Street and Chelmsford Road, both sides, 3P, 8.00AM to 6.00PM Monday to Friday parking restrictions, and
 - 2.3 William Street, between Vincent and Glendower Streets, eastern side 3P, 9.00AM to 6.00PM Monday to Sunday, and the western side, 3P, 8.00AM to 4.15PM Monday to Friday and 8.00AM to 6.00PM Saturday and Sunday parking restrictions in the unrestricted sections of Wiliam Street, allowing for the existing 'Clearway Restrictions', and
 - 2.4 Glendower Street, between William and Palmerston Streets, retain the existing 3P (At All Times) on the northern side (park side) and change the southern side from 3P (At All Times) to 1P (At All Times), from William Street to Fitzgerald Street.
- 3. NOTES that residents will continue to be eligible for parking permits other than those excluded as a condition of a development approval.
- 4. ADVISES the residents and businesses in those streets surrounding Hyde Park of Council's decision.

CR GONTASZEWSKI:

Parking restrictions in North Perth Town Centre, there was a table utilised on % occupation, could that be overlaid with the parking data we have? Occupancy vs restrictions?

MANAGER RANGER SERVICES:

Attachment 4 – Hyde Park Car Count Survey – August 2021 has been amended to the same format provided in the North Perth parking restrictions report. This attachment has been added to the InfoCouncil report.

6.4 TENDER NO IE 108/2021 TREE WATERING AND TREE PLANTING

Attachments: 1. Evaluation Summary - Confidential

RECOMMENDATION:

That Council

- 1. NOTES the outcome of the evaluation process for Tender IE108/2021 Tree Watering and Tree Planting, and
- 2. ACCEPTS the tender submitted by Leo Heaney Pty Ltd for Tender IE108/2021 for Tree Watering and Tree Planting service.

CR LODEN:

Question around outsourcing vs in house, is it more economic?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

The City did consider whether this service could be operated in house and concluded it would be more efficient to continue with an outsourcing arrangement.

Outsourcing is cheaper and does not require the City to purchase additional trucks. Outsourcing the contract allows for flexibility in the number of trucks/staff that are operational (up to four) which is important as the number of tree plantings and subsequent tree watering projects varies seasonally and from year to year. For example this flexibility was important during the initial Covid-19 lockdowns as the City was able to reduce the overall operational costs when projects were put on hold in order to balance the budget.

CR LODEN:

The City is updating RFT process to include how aboriginal people are engaged, carbon footprint, etc, when will they be considered?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

The RFT templates and evaluation recommendation report have been drafted to include information on the Purchasing Policy objectives and alignment with the SCP priorities and will go to Corpex for review and feedback on 22 September. Council will also be provided the opportunity to provide feedback on the updated templates through a Council Workshop. The templates will also be provided to the Audit Committee. Depending on the amount of queries and updates required to be made the Procurement and Contracts Team is aiming to have the templates released prior to December.

CR LODEN:

In the context of this tender (RFT IE108/2021 Tree Watering and Tree Planting Service) the major carbon footprint is obviously water. Can these tenderers be asked about their philosophy regarding water usage and if they use mains water or recycle water?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

Yes, specific carbon footprint questions can be included in the request for tender. Under the new procurement plan template business units will be asked to consider what Purchasing Policy objectives the tender will align with and to consult with the relevant officer to ensure these specific questions are included.

CR LODEN:

How does the City make sure before the tender process starts that questions such as sustainability considerations etc are identified and that the relevant officer (e.g. sustainability officer) has been consulted?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

Executive Director Infrastructure and Environment answered this question at the briefing. Further to this please see the answer above regarding the updated procurement plan.

CR GONTASZEWSKI:

Did the age of the trucks have an impact on the decision – sustainability rating, etc.?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

Not on this occasion.

CR WALLACE:

What % does labour play of the full value?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

Based on our calculations, labour is approximately 75% of the total hourly cost. This may however vary depending on the individual tenderer.

6.5 TENDER IE111/2021 MAINTENANCE OF BORES, PUMPS AND ASSOCIATED WORKS

Attachments: 1. Evaluation Summary - Confidential

RECOMMENDATION:

That Council

- 1. NOTES the outcome of the evaluation process for Tender IE111/2021 Maintenance of Bores, Pumps and Associated Works, and
- 2. ACCEPTS the tender submitted by K.S. Black Pty Ltd for Tender IE111/2021 Maintenance of Bores, Pumps and Associated Works.

6.6 NORTH PERTH TRAFFIC CALMING - PUBLIC CONSULTATION RESULTS

Attachments:

- 1. Camelia Street Petition Confidential
- 2. North Perth Traffic Calming Consultation Letter
- 3. North Perth Common View Street, Fitzgerald Closure Consultation Input From Residents of North Perth Confidential
- 4. Plan 3484-CP-01B Proposed Traffic Calming Measures Alma Road, Alfonso & Leake Streets, North Perth
- 5. North Perth Traffic Calming Online Survey Confidential
- 6. Project Detailed Report North Perth Traffic Calming
- 7. Summary of Comments Public Meeting Road Safety & Amenity Improvements in Relation to Petition

RECOMMENDATION:

That Council:

- 1. NOTES the outcome of the North Perth Traffic Calming public consultation inclusive of the trial median closure at View and Fitzgerald Streets.
- 2. RESCINDS clause 3 of Council's decision for Item 10.4 of the Ordinary Meeting of 18 September 2018, and

3. APPROVES

- 3.1 The installation of a mid-block single lane slow point in:
 - 3.1.1 Alfonso Street (between Claverton Street to Vincent Street)
 - 3.1.2 Alma Road (between Camelia Street to Persimmon Street)
 - 3.1.3 Claverton Street (between Camelia Street and Alfonso Street).
- 4. APPROVES a four week trial of a 'diagonal diversion' at the intersection of Alma Road and Leake Street, with the conclusion date to co-incide with the Fitzgerald and View Street median closure trial in March 2022, as shown on Plan 3484-CP-01B, Attachment 4.
- 5. INFORMS impacted residents of the diagonal diversion trial in November.
- 6. CONSULTS with the residents and businesses within the precint in March/April 2022 and provide a further report to Council no later than June 2022.
- 7. ADVISES the respondents and petitioners of the Council decision.

Administration has withdrawn this item from the agenda following feedback provided by impacted residents and to allow time for Administration to liaise with Main Roads WA on the potential to access funding from the Urban Road Safety Program for alternative traffic calming measures in the subject area including plateaus.

MAYOR COLE:

Alternate recommendation for midblock ... would that be sufficient to achieve traffic calming?

MANAGER ENGINEERING:

If the diagonal diversion was installed in isolation and without any mid-block traffic calming it is unlikely to result in lower speeds.

MAYOR COLE:

Consultation results show mixed view of slow points. Trialling plateaus and slow points, would that be sufficient?

MANAGER ENGINEERING

The single lane slow points could be trialled albeit using cast in-situ kerbing as it more cost effective and less labour intensive than maintaining water filed barriers, or similar.

Intersection Plateau's. Plateau's could not be trialled due to the nature of their construction (100% asphalt).

While the City didn't specifically consult on raised intersection plateau's the question was asked in the EHQ would you support 'the addition of raised plateau's at critical intersections in North Perth as a future traffic calming measure' with 67.4% responding 'yes', 23.3% responding 'no' and 9.3% unsure.

The recently installed intersection plateaus in Joondanna by the City of Stirling as part of the Urban Road Safety Program (URSP) have so far proved both successful with minimal impact upon the amenity of the residents. These could be considered as a viable alternative.

The URSP plateau's are generally smaller in area than previous iterations and don't require modifications to the pedestrian crossing points and therefore are considerably cheaper.

Main Roads are not currently in a position to commit to a further URSP project within Vincent but have advised that it would look at it favourably.

Administration has withdrawn this item to allow time for Administration to liaise with Main Roads WA on the potential to access funding from the Urban Road Safety Program for alternative traffic calming measures in the subject area including plateaus.

CR LODEN:

Closure of Alma at Leake Street – is that a potential opportunity? What are the challenges, can they be explained further?

MANAGER ENGINEERING:

Alma Road closure, east of Leake Street: The most recent data for the section Glebe to Leake is 1709 vehicles 'average weekday traffic' AWT. A significant percentage would be accessing the North Perth Plaza, for which the car park access is off Alma Road, and North Perth Town Centre.

If closed (cul-de-sac) it would be expected that a high percentage of the traffic would be diverted to Glebe Street.

Glebe Street, as of March 2021 carries 1,001 AWT. This could double if Alma Road was closed.

Glebe Street residents have in the past raised concerns about the impact any changes could have on their street.

Alma Road closure, west of Leake Street: The most recent data for the section Leake to Camelia is 1158 AWT.

This would likely result in diverting a significant percentage of the traffic to Claverton Street (currently 874 AWT), with flow effects felt in Raglan Road (1st) and Grosvenor Road (2nd).

It would also impact upon Camelia (between Claverton and Alma Road) and Persimmon Streets*

*Both these roads are narrower than Alma Road. Both present problems for waste collection due to parking and therefore any additional traffic would exacerbate the situation.

The residents of these streets are not aware, nor have they been consulted, on a full closure of Alma Road.

If closed, Alma Road residents would become reliant upon using the adjoining Access Roads (their neighbours streets) to access the Town Centre and general travel.

Note: because the City's Waste Collection service can't be seen to be reliant upon using private property in which to turn around the we have to use the 'small' rear loader (the standard side arm is too big to fit) to collect the bins between Ethel Street and the cul-de-sac and the truck has to reverse from Ethel Street up to Fitzgerald Street.

CR LODEN:

Is it possible to see the feedback from the Alma Street residents?

MANAGER ENGINEERING:

- The EHQ and email responses are attached. However the personal details (including addresses) of the responses were removed to maintain their anonymity in the event that the document was released to the public.
- It should be noted that many of those who emailed also completed the EHQ but it is difficult to determine the duplications and double-ups
- As can be seen there are a number of very detailed responses.

CR TOPELBERG:

Closure of Alma at Leake Street, is it impossible to close that street without purchasing land? Is that feasible to cul de sac Alma and Leake?

MANAGER ENGINEERING:

Yes it is possible but it would result in a substandard cul-de-sac head which in-turn would make it more difficult for home delivery trucks, i.e. waste collection, and larger vehicles to turnaround.

In those instances – some larger vehicles would need to reverse back to the next intersection (either Camelia or Glebe Streets).

This proposal would significantly reduce the width of verge and footpath (placing the footpath against the turning circle) and may result in the loss of street trees. This would have a direct impact upon the amenity of the adjacent residents.

It has been suggested that the existing cul-de-sac head in Alma Road, east of Fitzgerald Street (which was closed in the City of Perth days for safety reasons) which is about 10m+ wide, with approx. the same distance (100m+) to reverse to Ethel Street (as Camelia and Glebe Streets) is adequate. However, any delivery, or larger vehicle, has an opportunity to turn in the commercial crossover at the rear of 396/398 Fitzgerald Street. The same opportunity does not exist in Alma Road either side of Leake Street. This will also be a significant issue when (the currently vacant) 158 Alma Road is redeveloped.

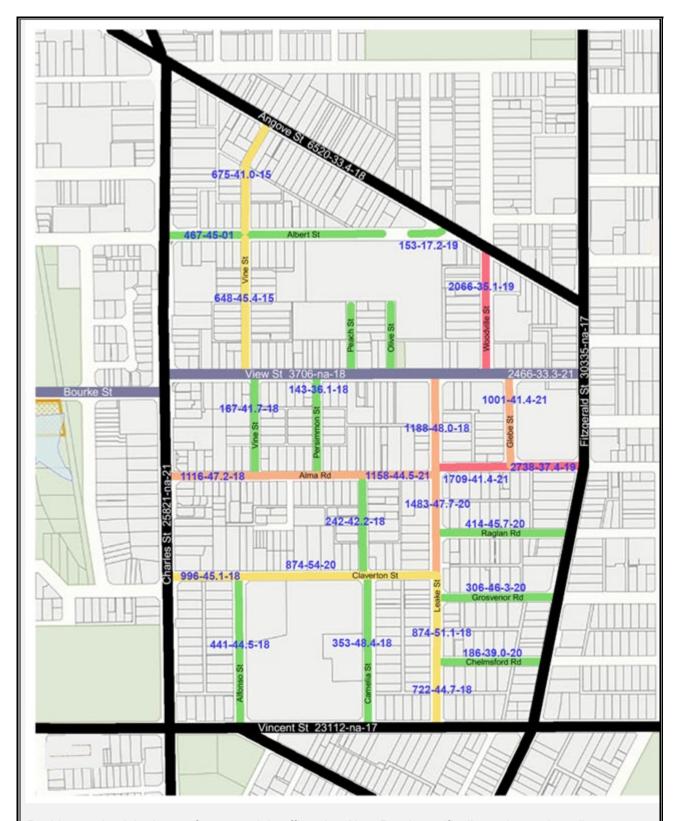
Note: because the City's Waste Collection service can't be seen to be reliant upon using private property in which to turn around, we would need to use the 'small' rear loader (the standard side arm is too big to fit) to collect the bins between Ethel Street and the cul-de-sac and the truck would need to reverse from Ethel Street up to Fitzgerald Street – presented road safety issues.

CR LODEN:

Traffic volume and traffic speed, can this be included in report?

MANAGER ENGINEERING:

A 'heat' map of traffic volumes and speed, as per below, will be added to the report.



Residents raised the issue of commercial traffic using Alma Road specifically, and more broadly across the precinct.

Highlighted in red is the % of commercial vehicles. All of the streets are consistent with the network average. None are shouldering an unfair burden.

*Alma Road, Glebe to Leake Streets, shows 3 years of data to demonstrate that the numbers fluctuate, in this instance it dropped between 2018 and 2020 and then increased in 2021 (after the median closure).

** Added to the traffic count program as a result of the diagonal diversion being considered.

ROAD	CLASS	DATE		LOCATION	AWT 5 day	Ave Speed	85% Speed	% Heavy	5 Day Peak Vehicle/hr	
		START	FINISH			-		(Class 3-12)	AM	PM
ALMA RD post median close	AR	17-Mar-21	24-Mar-21	CAMELIA- LEAKE	1158	37.4	44.5	2.4	95.4	110.0
ALMA RD pre median close	AR	14-Mar-18	21-Mar-18	CAMELIA- LEAKE	1110	38.8	45.9	2.1	93	111.2
ALMA RD post median close	AR	17-Mar-21	24-Mar-21	GLEBE-LEAKE*	1709	34.5	41.4	2.6	128.6	166.2
ALMA RD pre median close	AR	18-Nov-20	25-Nov-20	GLEBE – LEAKE*	1383	35.1	41.9	2.2	92.6	160.0
ALMA RD pre median closure	AR	14-Mar-18	21-Mar-18	GLEBE-LEAKE*	1606	36.1	43.2	2.4	107.0	179.4
GLEBE ST post median close	AR	17-Mar-21	24-Mar-21	ALMA-VIEW	1001	33.9	41.4	3.4	89.8	103.8
GLEBE ST pre median close	AR	15-May-19	22-May-19	ALMA-VIEW	1297	33.1	40.7	3.4	95.4	137.4
LEAKE ST**	AR	09-Dec-20	16-Dec-20	ALMA - RAGLAN	1483	40.0	47.7	2.5	140.2	150.4
LEAKE ST**	AR	14-Feb-18	21-Feb-18	ALMA-VIEW	1188	40.2	48.0	3.1	145.0	114.4
VIEW ST post median close	LD	17-Mar-21	24-Mar-21	FITZGERALD- GLEBE	2466	26.4	33.3	3.1	160.2	230.8
VIEW ST pre median close	LD	18-Nov-20	25-Nov-20	FITZGERALD - GLEBE	2955	27.1	34.4	3.1	200.2	290.6

^{*}Alma Road, Glebe to Leake Streets, shows 3 years of data to demonstrate that the numbers fluctuate, in this instance it dropped between 2018 and 2020 and then increased in 2021 (after the median closure).

^{**} Added to the traffic count program as a result of the diagonal diversion being considered.

CR LODEN:

Requests amendment to go through a public notice process and align with March 2022 consideration of closure.

MANAGER ENGINEERING:

Administration has withdrawn this item from the agenda following feedback provided by impacted residents and to allow time for Administration to liaise with Main Roads WA on the potential to access funding from the Urban Road Safety Program for alternative traffic calming measures in the subject area including plateaus.

CR TOPELBERG:

What would the measure of success of slow points?

MANAGER ENGINEERING:

The City's current benchmark, as per the Accessible City Strategy, would be an 85% speed in the order of 40 kph in the sections leading into the slow point (either direction).

6.7 FORREST STREET TRAFFIC PETITION - RESPONSE TO PETITION

Attachments: 1

- 1. Forrest Street Petition Confidential
- 2. Information in Support of Forrest Street Petition
- 3. Forrest Street Proposed Slow Points

RECOMMENDATION:

That Council:

- 1. NOTES the specific requests of the residents of Forrest Street, between Norfolk and Fitzgerald Streets, as presented by the lead petitioners;
- 2. NOTES the officer's comments in respect of items 1 4 of the residents list of requests.
- 3. APPROVES IN-PRINCIPLE, subject to public consultation, item 5, the installation of three (3) speed humps within the aforementioned section of Forrest Street, as shown on Plan 3666-DP. Attachment 1:
- 4. CONSULTS with the residents on item 6, changes to the parking restrictions and also the recommendation of the Sustainability and Transport Advisory Group to implement staggered parking as a means of slowing traffic.
- 5. RECEIVES a further report at the conclusion of the public consultation.

MAYOR COLE:

Are Administration suggesting that both staggered parking and the speed humps would be installed?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

Confirmed that the proposal is to install staggered parking or speed humps (not both) as both treatments expected to have the same outcome – i.e. to slow traffic and to deter vehicles. Speed humps are the solution proposed by residents and staggered parking was the potential solution suggested by the Advisory Panel (STAG). Officer recommendation has been updated to clearly reflect this intent.

MAYOR COLE:

Should the recommendation be better to say give Admin delegation if approved?

EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

Recommendation updated to reflect a delegation to the CEO to undertake works should affirmative response to consultation be received:

- 1. NOTES the specific requests of the residents of Forrest Street, between Norfolk and Fitzgerald Streets, as presented by the lead petitioners;
- 2. NOTES the officer's comments in respect of items 1 4 of the residents list of requests (the list);
- 3. CONSULTS with the residents of Forrest Street in respect to -
 - (a) the proposal to install three (3) speed humps within Forrest Street as shown on Plan 3666-DP, Attachment 1 (as per item 5 of the list); or
 - (b) to implement staggered parking as a means of slowing traffic; and
 - (c) the proposal to change the parking restrictions (as per item 6 of the list);
- 4. DELEGATES to the CEO the authority to undertake the works in (a) or (b) and/or (c) above subject to a majority of submissions received from the consultation being in favour of the respective proposals. Should a majority not be achieved the matter is to be referred to Council for further consideration

CR LODEN:

What interventions and timescales for the Norfolk Street safe active streets project?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

The first stage of the Norfolk Street SAS is not listed for construction until 22/23. Because it will be staged over 3 financial years it is proposed to commence from the northern end (Walcott Street) and work south

(Glendower Street). This is to allow the effectiveness of the mini-roundabouts to assessed prior to introducing additional (if any) traffic calming. It is anticipated that the Norfolk Street SAS will have positive spin-off benefits for the precinct in general inclusive of Forrest Street (which should be constructed in 23/24).

CR FOTAKIS:

Clause 3 – consultation requires more than 50% approval – can governance consider what would be an acceptable volume for a sample size?

EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

Given the already strong resident feedback (via petition) supporting the installation of speed humps, which are arguably the more significant traffic intervention, a simple majority of response would appear reasonable in this circumstance.

7 COMMUNITY & BUSINESS SERVICES

7.1 ADVERTISING OF AMENDMENTS TO THE ACCESS AND EQUITY POLICY

Attachments: 1. Draft Diversity Access and Equity Policy - Marked Up Version

RECOMMENDATION

That Council:

- 1. APPROVES the amendments to the Access and Equity Policy, at Attachment 1, for the purpose of advertising;
- 2. AUTHORISES the Chief Executive Officer to provide local public notice of the proposed amendments in Recommendation 1 above and invites public comments for a period of 21 days; and
- 3. NOTES that at the conclusion of the public notice period any submissions received would be presented to Council for consideration.

7.2 FINANCIAL STATEMENTS AS AT 31 JULY 2021

Attachments: 1. Financial Statements as at 31 July 2021

RECOMMENDATION:

That Council RECEIVES the Financial Statements for the month ended 31 July 2021 as shown in Attachment 1.

NO QUESTIONS

The statements will be updated – surplus is incorrect.

7.3 CLUB NIGHT LIGHTS PROGRAM APPLICATIONS FOR 2022/23

Attachments:

- 1. 2022-23 Leederville Oval Floodlights CNLP Application
- 2. 2022-2023 North Perth Tennis Club Night Lights Program Application Form

RECOMMENDATION:

That Council:

- 1. NOTES the 'Club Night Lights Program' grant submission from the City of Vincent for the Leederville Oval Floodlighting Project and ENDORSES Administration's assessment of the submission:
- 2. NOTES the 'Club Night Lights Program' grant submission received from North Perth Tennis Club for floodlighting upgrades and ENDORSES Administration's assessment of the submission:
- 3. SUPPORTS IN PRINCIPLE the City's 'Club Night Lights Program' application included as Attachment 1 subject to:
 - 3.1 The application being successful in obtaining funding from the Department of Local Government, Sport and Cultural Industries; and
 - 3.2 East Perth Football Club and Subiaco Football Club financially contributing a combined one-third of the project cost;
- 4. SUPPORTS IN PRINCIPLE the North Perth Tennis Club's 'Club Night Lights Program' application included as Attachment 2 subject to:
 - 4.1 The application being successful in obtaining funding from the Department of Local Government, Sport and Cultural Industries; and
 - 4.2 Including \$8,705 ex GST in the City's budget for the 2022/2023 financial year to fund one third of the project; and
- 5. NOTES that following Council support, Administration will forward both submissions to the Department of Local Government, Sport and Cultural Industries for consideration.

7.4 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 1 JULY 2021 TO 31 JULY 2021

Attachments: 1. Payments by EFT and Payroll July 21

2. Payments by Cheque July 21

3. Payments by Direct Debit July 21

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under delegated authority for the period 1 July 2021 to 31 July 2021 as detailed in Attachments 1, 2 and 3 as summarised below:

EFT payments, including payroll \$4,870,208.84

Cheques \$31,834.07

Direct debits, including credit cards \$191,717.38

Total payments for July 2021 \$5,093,760.29

7.5 INVESTMENT REPORT AS AT 31 JULY 2021

Attachments: 1. Investment Statistics as at 31 July 2021

RECOMMENDATION:

That Council NOTES the Investment Statistics for the month ended 31 July 2021 as detailed in Attachment 1

8 CHIEF EXECUTIVE OFFICER

8.1 INFORMATION BULLETIN

Attachments:

- 1. Minutes of the Tamala Park Regional Council Special Meeting of Council held on 19 July 2021
- 2. Minutes of the Tamala Park Regional Council Meeting held on 19
 August 2021
- 3. Unconfirmed Minutes of the Mindarie Regional Council Meeting held on 12 August 2021
- 4. Unconfirmed Minutes of the Mindarie Regional Council Special Meeting of Council held on 19 August 2021
- 5. Unconfirmed Minutes Arts Advisory Group (AAG) 11 August 2021
- 6. Statistics for Development Services Applications as at August 2021 to follow due to end of month
- 7. Quarterly Street Tree Removal Information
- 8. Register of Legal Action and Prosecutions Monthly Confidential
- 9. Register of Legal Action Orders and Notices Quarterly Confidential
- 10. Register of State Administrative Tribunal (SAT) Appeals Progress report as at 27 August 2021
- 11. Register of Applications Referred to the MetroWest Development Assessment Panel Current
- 12. Register of Applications Referred to the Design Review Panel Current
- 13. Register of Petitions Progress Report August 2021
- 14. Register of Notices of Motion Progress Report August 2021
- 15. Register of Reports to be Actioned Progress Report August 2021

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated September 2021.

CR CASTLE:

Provided with % natives vs exotics, can this be added to summary?

EXECUTIVE DIRECTOR INFRASTRUCTURE & ENVIRONMENT:

65% of the replacement trees are native species

CR HALLETT:

Choice of Jacarandas in street tree removal

EXECUTIVE DIRECTOR INFRASTRUCTURE & ENVIRONMENT:

In streets where the existing tree species or replacement tree species is already Jacarandas, this theme is continued. However, if a new tree theme is required, Jacarandas are no longer preferenced and the community and/or Tree selection Tool is consulted. With a native being the preferred option.

9 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

10 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil OR <type text>

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

Annual CEO Performance Review 2020-21 and Key Performance Indicators 2021-22

The meeting went behind closed doors at 8.46pm to discuss the confidential attachments to tenders and the confidential item.

12 CLOSURE

There being no further business the meeting closed at 9.23pm.