



CITY OF VINCENT

NOTES

Council Briefing

20 July 2021

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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, 20 JULY 2021 AT 6.00PM**

PRESENT:	<p>Mayor Emma Cole Cr Alex Castle Cr Joanne Fotakis Cr Jonathan Hallett Cr Sally Smith Cr Ashley Wallace</p>	<p>Presiding Member North Ward North Ward South Ward North Ward (arrived at South Ward</p>
IN ATTENDANCE:	<p>David MacLennan Andrew Murphy</p> <p>Virginia Miltrup</p> <p>Jordan Korovesi</p> <p>Jay Naidoo Tara Gloster Mark Fallows</p>	<p>Chief Executive Officer Executive Director Infrastructure & Environment Executive Director Community & Business A/Executive Manager Corporate Strategy & Governance Manager Development & Design Manager Policy & Place Manager Health & Wellbeing</p>
Public:	Approximately 18 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

Cr Susan Gontaszewski on approved leave of absence from 26 June 2021 to 08 August 2021.
 Cr Joshua Topelberg on approved leave of absence from 21 June 2021 to 26 July 2021.
 Cr Dan Loden was an apology.

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 Paul Delanzo of Leederville – Item 5.1
 - Objects to the proposed development
 - Doesn't understand the planning jargon used in the report
 - Neighbours' concerns about overlooking were not taken into consideration
 - Other concern is about blocking airflow to the property
- 3.2 Craig Belcher of Leederville – Item 5.1
 - Echoes concerns of Paul Delanzo
 - Major concern is windows, overlooking, disturbing amenity
 - Doesn't agree that the development will have minimal impact, instead it will be devastating
- 3.3 Steven DePiazzi of Urbanista Town Planning in Stirling – Item 5.1
 - Lots of back and forth between City and neighbours

- Building is much more attractive now with high quality elements included
 - Most matters are deemed-to-comply, key items for discretion are setback variations from a visual impact perspective.
 - Garage dominance has been addressed by converting to a car port.
 - Retaining will be included if required.
- 3.4 Leon Pericles of East Perth – Item 6.3
- Requesting permission to submit a concept to Council broader than the petition allowed for.
- 3.5 John Hockley of Mt Lawley – Item 6.3
- Asking to consider very carefully the demolition of Banks Pavilion
 - Doesn't seem urgent to remove the building
 - Would like to keep the hall with rooms and facilities rather than an outdoor place only.
- 3.6 Dudley Maier of Highgate – Item 6.3
- Report says pavilion is located in riverbank floodzone. The part that's in the floodway is the toilet block which should be removed. As is part of the East Perth Power Station site.
 - The proposal to spend \$195,000 is reasonable compared to other City spending.
 - The pavilion in 2017 was the most utilised building in Vincent. It can be well used again.
 - The hall is great for a number of uses. Lycopodium survey shows that the condition ranges from good to very good. The design review panel could assess the building.
 - City should be tapping into Leon's network of community members.
- 3.7 Caroline Cohen of East Perth – Item 6.3
- Pavilion is the most used facility in Vincent
 - Flooding shouldn't be a reason for knocking down a building
 - Building could have a creative future use
 - Fabulous location on the Swan river
- 3.8 Wendy Herring of Guildford – Item 6.3
- No low cost community halls available in the area
 - Couldn't find anywhere to teach yoga
- 3.9 Nick Cianci of Leederville – Item 5.1
- Adjoins the subject site
 - Objects to 900mm setback
 - DRP member recommended a darker colour of roofing and different glazing to offset the setback. Not clear how these are linked.
 - Retaining on western boundary, Administration report says there's no change but the DRP member said that additional retaining had been provided.
- 3.10 Angie Cassian of East Perth – Item 6.3
- Speaking in favour of keeping the banks pavilion
 - Supports all the other comments in favour.
- 3.11 Erica Lozyk of East Perth – Item 6.3
- Supports the other comments and the value the hall provides.
 - Pavilion has also been used for get-togethers
 - Demolition could result in an emptiness in the area
- 3.12 Anton Finn of West Perth – Item 5.1
- Initial development application had 8 objections
 - Worked very hard since then to get to a desired result that met the desires of the DRP and Administration officers
 - Significant change has been made

3.13 Lucy Benson of East Perth – Item 6.3

- Understands that Council is elected by the people but is concerned that the Council isn't listening to the people.
- The hall has been well used and has been upgraded in the past
- Has four letters from people in her street objecting to the pavilion being demolished

3.14 Andrew Lozyk of East Perth – Item 6.3

- Opposed to development
- A lot more could be done to improve the building
- Rare to find undeveloped parkland
- Further development could have an impact on native flora and fauna
- There is an erosion issue on the river
- Mature trees holding back the shore have been removed and replaced with saplings

There being no further speakers, Public Question Time closed at approximately 6.38pm.

4 DECLARATIONS OF INTEREST

- 4.1 Cr Sally Smith has declared an impartiality interest in Item 8.2 Report and Minutes of the Audit Committee Meeting held on 6 July 2021. The extent of her interest is that her husband is a member of the Audit Committee.
- 4.2 Cr Sally Smith declared an impartiality interest in Item 7.1 Event and Festival Funding 2021/2022. The extent of her interest is that she worked with one of the applicants. She also worked with the director of the Revelation Film Festival at UpBeat Events, and serves on the Arts Advisory Council with her.
- 4.3 Cr Sally Smith declared an impartiality interest in Item 5.1 No 14 (Lot: 119; D/P: 1223) Franklin Street, Leederville – Proposed Three Grouped Dwellings. The extent of her interest is that she knows the owner of 12 Franklin Street as a school parent through her son's junior and senior school years.
- 4.4 Cr Joanne Fotakis declared an impartiality interest in Item 5.1 No 14 (Lot: 119; D/P: 1223) Franklin Street, Leederville – Proposed Three Grouped Dwellings. The extent of her interest is she and the owner of 12 Franklin Street are past employees of the same employer .
- 4.5 Cr Joanne Fotakis declared an impartiality interest in Item 7.1 Event and Festival Funding 2021/2022. The extent of her interest is that she knows and served on Council with a member of one of the applicants. She also serves on the Arts Advisory Group with one of the Festival directors.
- 4.6 David MacLennan declared an impartiality interest in Item 5.3 Response to Petition relating to Odours from 7Grams Chicken, Nos 212-214 Lake Street, Perth. The extent of his interest is that he is acquainted with one of the petitioners. The report to Council was authorised by the Executive Director Strategy & Development – not the CEO.
- 4.7 David MacLennan declared an impartiality interest in Item 7.1 Event and Festival Funding 2021/2022. The extent of his interest is that he is a former Board Member of Open House Perth – but he was not involved in the application assessment process. He will not have any involvement in the processing or assessment of any application made by Open House Perth.

5 STRATEGY & DEVELOPMENT

5.1 NO. 14 (LOT: 119; D/P: 1223) FRANKLIN STREET, LEEDERVILLE - PROPOSED THREE GROUPED DWELLINGS

Ward: North

- Attachments:
1. Consultation and Location Map
 2. Development Plans
 3. Superseded Plans from First Round of Advertising
 4. 3D Perspectives
 5. Applicant's Written Justification
 6. Summary of Submissions - Administration's Response
 7. Summary of Submissions - Applicant's Response
 8. Life Cycle Assessment Report
 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 Three Grouped Dwellings at No. 14 (Lot: 119; D/P: 1223) Franklin Street, Leederville, in accordance with the plans shown in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 9:

1. Development Plans

This approval is for Three Grouped Dwellings as shown on the approved plans dated 8 July 2021. No other development forms part of this approval;

2. Boundary Walls

2.1 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;

2.2 The following walls of Units 1 and 2 must be constructed simultaneously:

- Unit 1: the first floor wall abutting Unit 2; and
- Unit 2: the first floor wall abutting Unit 1;

These walls must be constructed and finished as per the approved plans prior to the first occupation or use of either Unit 1 or Unit 2;

3. 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;

4. 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 is to comply in all respects with the requirements of Clause 5.4.1 of the Residential Design Codes (Visual Privacy) deemed-to-comply provisions, to the satisfaction of the City;

5. Colours and Materials

Prior to the lodgement of a building permit, a schedule detailing the colour and texture of the

building materials, demonstrating that the proposed development complements the surrounding area, must be submitted to and approved by City. The development must be finished, and thereafter maintained, in accordance with the approved schedule prior to occupation, to the satisfaction of the City;

6. Landscaping

All landscaping works shall be undertaken in accordance with the approved plans to the City's satisfaction, prior to the occupancy or use of the development and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

7. 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;

8. Sight Lines

No walls, letterboxes or fences above 0.75 metres in height to be constructed within 1.5 metre of where:

- Walls, letterboxes or fences adjoin vehicular access points to the site; or
- A driveway meets a public street; or
- Two streets intersect;

unless otherwise approved by the City;

9. Car Parking and Access

9.1 The layout and dimensions of all driveway(s) and parking area(s) shall be in accordance with AS2890.1;

9.2 All driveways, car parking and manoeuvring area(s) which form part of this approval shall be sealed, drained, paved and line marked in accordance with the approved plans prior to the first occupation of the development and maintained thereafter by the owner/occupier to the satisfaction of the City;

9.3 No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within the access driveways. All goods and materials are to be stored within the buildings; and

9.4 Prior to the first occupation of the development, redundant or "blind" crossovers shall be removed and the verge and kerb made good to the satisfaction of the City, at the applicant/owner's full expense;

10. Right of Way Widening

A 0.5 metre wide right of way widening is to be provided, constructed and drained to the specifications of the City at the landowner/applicant cost along the northern boundary of the subject land (refer advice note 15). The right-of-way is to be accurately illustrated on any future Deposited Plan or Survey-strata plan and vested in the Crown under Section 152 of the *Planning and Development Act 2005*, such land to be ceded free of cost and without any payment of compensation by the Crown; and

11. Garage Doors

Garage doors are not permitted to be installed to the front of the Unit 1 or Unit 2 garages (shown as 'carports' on the approved plans) facing Franklin Street unless a further approval is granted by the City.

CR WALLACE:

Did the subdivision approval contain any conditions that should be incorporated into the DA?

MANAGER DEVELOPMENT & DESIGN:

The subdivision approval granted by the Western Australian Planning Commission (WAPC) on 11 February 2021 does not include any conditions specific to the future built form outcome for the site.

The subdivision approval does include a condition relating to the provision of a 0.5 metre right of way widening and this has been incorporated into the development application plans.

MAYOR COLE:

Does the subdivision plan showing R40 have any impact on the minimum and average lot size assessment?

MANAGER DEVELOPMENT & DESIGN:

The reference to the density code of the site being R40 on the site plan does not have an impact on the lot size assessment. The site plan incorrectly refers to an R Coding of R40 rather than R30.

Administration does not rely upon the density coding text that has been included in the site plan when undertaking the technical planning assessment. The proposed development has been assessed against the R30 standards outlined in the Residential Design Codes Volume 1 (R Codes).

Administration's previous referral response to the WAPC relating to the subdivision application for No. 14 Franklin Street identified that the site had a zoning of Residential R30.

MAYOR COLE:

Could we discuss the window with the applicant, as we've heard concerns about that window tonight?

MANAGER DEVELOPMENT & DESIGN:

Following the Council Briefing Session, the applicant is seeking to amend the development plans to address the perceived overlooking concerns raised by the adjoining property owners to the east of the subject site.

The report to Council details the extent of changes made and their acceptability.

CR HALLETT:

Is there scope for additional tree planting?

MANAGER DEVELOPMENT & DESIGN:

The City's Parks team initially advised that it would not be feasible to plant any additional trees on the Franklin Street verge.

Following Council Briefing, the City's Parks team has undertaken a further review of the proposed development and advised that the verge adjacent to the subject site would be capable of accommodating two additional street trees.

The two additional trees could be accommodated on the western side of the Unit 1 crossover and the eastern side of the Unit 2 crossover.

*The City's Parks team advised that the Tree Selection Tool identified that *Corymbia eximia* (Yellow Bloodwood) would be the ideal species for the additional street trees. This tree species is native, readily available and performs well under power lines.*

*Condition 6.2 has been added to the report recommendation requiring the provision of two additional *Corymbia eximia* (Yellow Bloodwood) street trees within the Franklin Street verge adjoining the development site.*

The street trees condition is appropriate to impose in this circumstance because the proposal seeks discretion to the street setback, garage setback and garage width deemed-to-comply standards of the R Codes and Built Form Policy. The additional street trees would further mitigate the appearance of building bulk and scale as viewed from Franklin Street.

CR HALLETT:

Is the tree selection tool used by staff in consultation with applicants? What would be required to modify the weighting of the tree selection tool in terms of using the same tree consistent with the rest of the street?

EXECUTIVE DIRECTOR INFRASTRUCTURE & ENVIRONMENT:

The Street Tree Selection tool provides both exotic and native tree selection options (top 5) dependant on what streetscape typology is being considered.

This information (top 5 species selection for both exotic and native options) is then discussed with the residents and a final decision is made based on consultation with the residents, considering other factors also, such as availability of stock. (which has been a major issue over this COVID period).

Even though we are pushing the planting of native for obvious reasons, Parks staff would much prefer to plant a tree of any type (exotic /native) rather than no tree at all, as some residents are emphatic that if they have to have a native tree, they would rather no tree be planted on their verge.

MAYOR COLE:

Garages and carports are used interchangeably in the report. Once two cars are parked in the carport, it may present as a dominant street frontage. It was difficult to see how 'open' this carport is. Can further information be provided that better describes and demonstrates the openness of the carport?

MANAGER DEVELOPMENT & DESIGN:

The applicant has advised that they are unable to provide additional 3D perspectives to demonstrate the openness of the proposed carports due to time constraints.

Attachment 4 of the officer report includes a 3D perspective that was also included in the report to Council Briefing Session.

Administration is of the view that the proposed carport design for Units 1 and 2 are appropriate as they would meet the relevant design principles of the R Codes and local housing objectives of the Built Form Policy for the reasons outlined in the report.

Administration also received submissions of support for the provision of two on-site car parking spaces per dwelling and the amended design of the front façade during the community consultation periods.

The City's DRP member was also supportive of the proposed carport designs that were amended during the course of assessment.

CR WALLACE:

The new cadastral boundaries are not evident on Landgate's online mapping and it does not look like new titles have been issued. Are we able to be provided with a copy of the subdivision approval for No. 14 Franklin Street to confirm that the lot configuration has been approved by the determining authority?

MANAGER DEVELOPMENT & DESIGN:

The WAPC issued conditional subdivisional approval for the subject site on 11 February 2021. The City has not received an application for clearance of the subdivision conditions at this stage and the proposed lots have not yet been created.

A copy of the conditional subdivision approval notice and plan will be provided to Elected Members.

CR WALLACE:

Can we seek clarification from the WAPC or the applicant as to the basis for approval of the subdivision application?

MANAGER DEVELOPMENT & DESIGN:

The WAPC conditional subdivision approval notice does not include any rationale or justification for the approval of the application.

Following the Council Briefing Session, Administration attempted to contact the Department of Planning, Lands and Heritage (DPLH) for a comment on the basis for approval of the subdivision however has been unsuccessful in obtaining a response.

The minimum site area is 260 square metres and average site area is 300 square metres for R30 coded lots

under the deemed-to-comply standards of the R Codes. In exercising its discretion to approve departures to deemed-to-comply average lot size, the WAPC would have been required to satisfy themselves that the proposed subdivision met the relevant design principles of the R Codes Clause 5.1.1 (Site Area) and policy measures of Development Control Policy 2.2 – Residential Subdivision. Satisfaction of these design principles and policy measure would have formed the basis for approval of the subdivision application.

CR WALLACE:

The R Codes state that the WAPC may approve site area variations for grouped dwellings in consultation with local government. What consultation did the WAPC undertake with the City prior to granting its approval and what was the City's advice to the WAPC? Was this a standard referral to the City for a subdivision application, or was there more detailed consultation undertaken with respect to the proposed site area variation?

MANAGER DEVELOPMENT & DESIGN:

The DPLH referred the subdivision proposal to the City on 11 November 2020, requesting that the City provide any information, comment or recommended conditions within a 42 day period. This is in line with the standard practise for subdivision referrals.

Administration provided a response to the DPLH on 30 November 2020 recommending refusal of the subdivision. This is because it proposed a 2.2 percent variation to the average site area requirement specified under Clause 5.1.1 - Site Area of the R Codes for lots coded R30.

Notwithstanding that it did not support the subdivision proposal, Administration provided the DPLH a list of recommended conditions to apply in the instance that the WAPC was inclined to approve the subdivision. This is a standard practise for referral authorities when responding to subdivision referrals.

CR WALLACE:

Did the WAPC grant conditional approval for the subdivision based on the applicant getting development approval? Does the City need to consider the merits of the site area variation against the relevant design principles of the R Codes in making a decision of the current development application?

MANAGER DEVELOPMENT & DESIGN:

The subdivision approval granted by the WAPC does not require the applicant to obtain development approval from the City.

The design principles of Clause 5.1.1 of the R Codes relating to Site Area sets out that the approval of site areas with a lesser minimum or average site area prescribed under the deemed-to-comply standards of the R Codes is the responsibility of the WAPC. This requires the WAPC to approve deemed-to-comply site area variations.

The site area variation has received the required approval from the WAPC to create the proposed lots.

The City is not required to give consideration to site area variation in its determination of the development application. This is because the variation to average site area has been approved by the responsible authority being the WAPC and the development proposed is consistent with the approved subdivision lot configuration.

CR WALLACE:

The dwellings are proposed to be on separate strata lots and the strata plan contains no common property. Why is the development being assessed as three grouped dwellings rather than three single houses?

MANAGER DEVELOPMENT & DESIGN:

The development has been assessed as three grouped dwellings because the proposed lots have not yet been created at the time of assessment of the development application. This means that all three dwellings are proposed to be on the same lot.

When the conditions of the subdivision approval have been cleared and the new lots created, the dwellings would then be three single houses.

5.2 DRAFT WOODVILLE RESERVE LANDSCAPE PLAN

- Attachments:**
1. Summary of Key Stakeholder Engagement
 2. Draft Woodville Reserve Landscape Plan

RECOMMENDATION:

That Council:

1. NOTES:

- 1.1 the Summary of Key Stakeholder Engagement included as Attachment 1; and
 - 1.2 that the Draft Woodville Reserve Landscape Plan will be presented back to Council for endorsement following Community Consultation; and
- 2. APPROVES the Draft Woodville Reserve Landscape Plan included as Attachment 2 for community consultation in accordance with the City's Policy No. 4.1.5 – Community Consultation.**

MAYOR COLE:

Could we add some landscaping in the middle of the car park for the draft plan, further explanation of multicultural centre lease, consultation details?

MANAGER POLICY & PLACE:

The report and plan have been updated to include this information.

5.3 RESPONSE TO PETITION RELATING TO ODOUR FROM 7GRAMS CHICKEN, NOS. 212-214 LAKE STREET, PERTH

Attachments: Nil

RECOMMENDATION:

That Council NOTES the response to petition relating to odour from 7Grams Chicken.

NO QUESTIONS

6 INFRASTRUCTURE & ENVIRONMENT

6.1 TENDER IE114-2021 SUPPLY AND LAYING OF KERBING

Attachments: 1. Evaluation Worksheet - RFT IE114-2021 - Confidential

RECOMMENDATION:

That Council

1. **NOTES** the outcome of the evaluation process for Tender IE114-2021 Supply and Laying of Kerbing, and
2. **ACCEPTS** the tender submitted by The Trustee for Allstate Kerbing and Concrete Trust for Tender IE114-2021 for the Supply and Laying of Kerbing

CR HALLETT:

Given that environmental considerations aren't included in the tender criteria, is it administration's opinion that different providers do not differ in relation to the materials or process used?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

Whilst the tenderers did not specify where they sourced their concrete the operators of concrete batching plants are required to comply with all applicable environmental laws and regulations as well as the Cement, Concrete and Aggregates Australia – Industry Codes of Practice.

The concrete mix for standard kerb types was specified in the tender. The process for kerbing are typically laid using machine or by hand (depending on requirement), as is the standard practice.

6.2 E-PERMITS IMPLEMENTATION PROGRESS REPORT

Attachments: Nil

RECOMMENDATION:

That Council NOTES the progress in the implementation of the E-Permit system.

CR HALLETT:

The report states that from 1st July Rangers will commence issuing infringement notices, given that we have had 3 weeks now and that is still a short amount of time, I was just wondering if we have any information on how many infringements have been issued, if any, and have any been appealed?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

This report was written at a certain point in time but between now and next week I can get that data and I can add it the report and will update the report for next week.

6.3 LATE - RESPONSE TO PETITION – DEMOLITION OF BANKS RESERVE PAVILION

Attachments: Nil

RECOMMENDATION:

That Council:

1. NOTES the update on the Banks Reserve Pavilion rationalisation project;
2. NOTES that the demolition of the pavilion is a project that is scheduled to occur in 2021; and
3. NOTES that the provision of a community meeting space will be considered as part of the detailed design of the proposed Banks Reserve Plaza.

CR CASTLE:

Set out more history of how the item has been considered in the Banks Reserve Master Plan.

Don't think it's correct to say that retention and upgrade was not considered by Council.

Mention in the gallery about mature trees having been cut down and an impact on erosion.

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

Will include further information in the report.

A grove of numerous non-native invasive Casuarina (Sheoak) species of varying heights was removed near the mouth of Walters Brook approximately 18 months ago. The removal was endorsed following an application and subsequent approval from the Department of Biodiversity, Conservation and Attractions.

The tree removal had nothing to do with any proposed works outlined within the Banks Reserve Masterplan including redevelopment of the recent playground site or proposed Plaza area development

The trees removed have a tendency to sucker and create a mini forest, completely blocking out vistas over the river and smothering surrounding native vegetation.

CR HALLETT:

Comment broadly about letting community members know about tonight in the report.

What kind of communication was had before the building was closed, were the users advised?

A/EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE

Existing users were notified verbally and by email 3 weeks out from the closure and offered alternative community facilities to operate from.

CR FOTAKIS:

Report should have more detail such as around the use of the hall, why there was a difference regarding private vs community use, what is the difference?

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

Facility hire for the Banks Reserve Pavilion steadily declined between 2015/2016, while maintenance expenditure increased.

In 2017/2018, total revenue was \$44,290 and \$11,772.50 could be attributed to casual hire (refer table). The balance of revenue related to Kiddies Learning Centre who had a commercial lease to use the Pavilion from 7am to 4.30pm Monday to Friday.

Casual hire includes cheaper hourly rate for community users and commercial users.

Date Range	No. of Individual Hirers	No. of Casual Bookings	Total No. of Hours Booked	Total income received

July 2017 - June 2018	25	231	1127	\$	11,772.50
July 2018 - June 2019	94	469	2428	\$	7,002.50
July 2019 - December 2019	42	265	1300.5	\$	3,190.00

In 2017/18, total revenue was \$44,290, but Maintenance Costs were \$49,248 and additional operating costs (such as cleaning, insurance, security and utilities) amounted to \$34,034. Therefore, the Pavilion experienced an operating loss of \$39,034. This loss makes no provision for capital works or renewal.

MAYOR COLE:

What halls do have capacity where these community uses could go?

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

Our facility bookings team would be happy to assist community enquiries.

For example, in the past Yoga was run at Banks Reserve Pavilion on Tuesday afternoons from 5.45pm – 6.45pm and Saturdays from 9.30am – 11.00am.

As an alternative, the Community Hall and the Neighbourhood Room in the Community Centre are available on Tuesdays from 5.45pm – 6.45pm. Menzies Pavilion is also available every Tuesday 5.45pm – 6.45pm.

Woodville Pavilion is available 9.30am – 11.00am Saturday morning except 24/07/21 + 4/09/2021

Other availabilities open up on a regular basis.

1 st – 31 st May	Number Individual hirers	Number of bookings	Total number hours booked	Occupancy	Total income received
Menzies Park Pavilion	6	24	109.5	25%	\$1,163.00
Mount Hawthorn Lesser Hall	28	68	168.75	39%	\$4,010.75
Mount Hawthorn Main Hall	13	38	130.75	30%	\$3,792.38
North Perth Lesser Hall	22	51	125	29%	\$3,016.50
North Perth Town Hall	21	33	107.75	25%	\$2,831.58
Royal Park Hall	13	34	94.25	22%	\$2,901.35
Woodville Reserve Pavilion	9	58	115.75	27%	\$1,326.15

MAYOR COLE:

Also would like to seek additional information in the report, all of the information that has gone to the public should be in here. Report should include:

- History of the master planning including the Council reports for original consideration when it was approved for advertising then deferred and reported back;
- Further information in terms of the condition of the pavilion, the use, the issues like asbestos;
- The impact of the floodway;
- Any costings that were put to Council originally;
- Respond to the 'very good condition' present in the Lycopodium report;
- Where in the master plan the pavilion is considered;

- Information on the plaza development in more detail;
- The options for the building;
- Respond to what's presented by Leon Pericles; and
- Communication methods, invitation to Q&A, information of demolition, responses to people attending the Q&A session, and the fact that 8 people were missed but have now been contacted.

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

This information will be provided in the report.

6.4 LATE - RESPONSE TO PETITION – VERGE PARKING ON VINCENT STREET

Attachments: Nil

This report will be presented to the Ordinary Council Meeting on 27 July 2021.

7 COMMUNITY & BUSINESS SERVICES

7.1 EVENT AND FESTIVAL FUNDING 2021/2022

- Attachments:
1. Event and Festival Detailed Summary
 2. Sakura Healing Festival - Confidential
 3. Revelation Film Festival - Confidential
 4. Chinese Calligraphy Workshop - Confidential
 5. Open House Vincent - Confidential
 6. Little Day Out - Confidential
 7. Asian Infusion - Confidential
 8. Sunday Common - Confidential
 9. Longest Table in Leederville - Confidential
 10. Jazz Picnic in the Park - Confidential
 11. New Year's Eve on the Pitch - Confidential
 12. Festival Italia - Confidential
 13. Neon Picnic - Confidential
 14. Hyde Park Fair - Confidential
 15. St Patricks Day Festival - Confidential
 16. First Nations Welcome all Nations - Confidential
 17. Beaufort Street Events - Confidential

RECOMMENDATION:

1. That Council APPROVES an amount of \$199,000 in 2021/2022 for Event Sponsorship as follows:

Event	Amount
Revelation Film Festival Revelation Perth International Film Festival	\$20,000
Open House Open House Vincent	\$10,000
Mt Hawthorn Hub Little Day Out	\$9,000
Kinn and Co Sunday Common	\$15,000
Perth International Jazz Festival Jazz Picnic in the Park	\$15,000
Floreat Athena FC New Year's Eve on the Pitch	\$10,000
WA Italian Club Festival Italia	\$15,000
RTRFM Neon Picnic	\$10,000
Rotary Club of North Perth Hyde Park Fair	\$15,000
St Patricks Day WA Inc St Patricks Day Festival	\$20,000
Noongar Radio First Nations Welcome all Nations	\$15,000
Beaufort Street Network Beaufort Street Festival Events	\$15,000
Allocation to Town Teams Town Centre Events	\$30,000
TOTAL EVENT SPONSORSHIP	\$199,000

2. NOTES that the allocation of all 2021/2022 Festival and Events Sponsorships remains subject to the recipient signing a Sponsorship Agreement with the City of Vincent identifying all

related expectations and obligations;

3. APPROVES BY ABSOLUTE MAJORITY in accordance with Section 6.8 (1) of the *Local Government Act 1995* the expenditure of \$5,000 for the sponsorship of Soundscapes at Beatty Park to be rolled over from the Special Event Funding Round as it was postponed due to COVID-19 restrictions.

CR HALLETT:

Is it possible to have a single table on funding for last three years so we can be transparent on previous years?

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

2020/2021

Special Event Funding Round

<i>Event</i>	<i>Amount Sponsored</i>	<i>In-kind Estimate</i>
RTRFM <i>Neon Picnic</i>	\$5,000	\$1,000
Rotary Club of North Perth <i>Hyde Park Fair</i>	\$15,000	\$5,000
Sunshine Brothers <i>Soundscapes at Beatty Park</i>	\$5,000	\$0
Subiaco Football Club <i>City of Vincent Community Match</i>	\$7,500	\$500
TOTAL EVENT SPONSORSHIP	\$32,500	\$6,500

2019/2020

Festival and Event Funding

<i>Event</i>	<i>Amount Sponsored 2019/2020</i>	<i>In-kind Estimate</i>
Revelation Film Festival <i>Revelation Perth International Film Festival</i>	\$18,000	\$1,000
Pride WA <i>Pridefest 2019 Fairday</i>	\$10,000	\$2,000
Perth International Jazz Festival <i>Vincent Launch</i>	\$30,000	\$4,000
Northbridge Common <i>Lunar New Year</i>	\$7,315	\$2,000
RTRFM <i>Neon Picnic</i>	\$5,000	\$1,000
St Patricks Day WA Inc <i>St Patricks Day Parade and Family Fun Day</i>	\$20,000	\$2,000
Rotary Club of North Perth <i>Hyde Park Fair</i>	\$15,000	\$8,000
Subiaco Football Club <i>City of Vincent Match and Family Fun Day</i>	\$7,500	\$5,000
Pickle District <i>Urban Artwalk</i>	\$20,000	\$1,000
North Perth Local <i>Halloween on Angove Street and North Perth Common</i>	\$15,000	\$2,000
Leederville Connect <i>Leederville Village Square</i>	\$40,000	\$4,000
Mt Hawthorn Hub <i>Various Events</i>	\$40,000	\$4,000

Beaufort Street Network <i>Beaufort Street Community Events</i>	\$30,000	\$4,000
TOTAL EVENT SPONSORSHIP	\$257,815	\$40,000

2018/2019**Festival and Event Funding**

Event	Amount Sponsored 2018/2019	In-kind Estimate
North Perth Local <i>North Perth Halloween</i>	\$7,500	\$3,700
Beaufort Street Network <i>Building a Better Beaufort Street</i>	\$45,000	\$8,340
Leederville Connect <i>LeedyPalooza</i>	\$50,000	\$13,440
Holmes a Court Gallery <i>Australiyaniality</i>	\$10,000	\$5,500
Movies by Burswood <i>City of Vincent Moving Pictures</i>	\$25,000	\$9,400
Mt Hawthorn Hub <i>Mt Hawthorn Streets and Lanes Festival</i>	\$45,000	\$14,500
Mt Hawthorn Hub <i>Mt Hawthorn Youth Events</i>	\$7,250	\$3,400
Pride WA Inc. <i>Pride Fairday</i>	\$10,000	\$7,090
Revelation Film Festival <i>Revelation Perth International Film Festival</i>	\$20,000	\$4,000
Rotary Club of North Perth <i>Hyde Park Fair</i>	\$20,000	\$11,850
Subiaco Football Club <i>City of Vincent Match</i>	\$10,000	\$3,500
St Patricks Day WA Inc <i>St Patricks Day Parade and Family Fun Day</i>	\$20,000	\$13,250
WAM <i>WAMFest Laneway Gigs</i>	\$30,000	\$8,900
TOTAL EVENT SPONSORSHIP	\$299,750	\$106,870

MAYOR:

Can you please provide support in kind and in dollars for Pride WA in previous years, noting it didn't happen last year but in previous years and if you could just advise how we will be advised of the final amount that is allocated.

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

The Executive Director Community and Business Services will advise Elected Members on the final amount that is allocated for Pride WA.

PRIDE FAIRDAY FUNDING HISTORY

Year	Amount Sponsored	In-kind estimate
2019/2020	\$10,000	\$2,000
2018/2019	\$10,000	\$7,090
2017/2018	\$10,000	Not available

2016/2017	\$15,000	Not available
2015/2016	\$15,000	Not available
2014/2015	\$15,000	Not available
2013/2014	\$15,000	Not available

7.2 INVESTMENT REPORT AS AT 31 MAY 2021

Attachments: 1. Investment Statistics as at 31 May 2021

RECOMMENDATION:

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

NO QUESTIONS

7.3 FINANCIAL STATEMENTS AS AT 31 MAY 2021

Attachments: 1. Financial Statements as at 31 May 2021

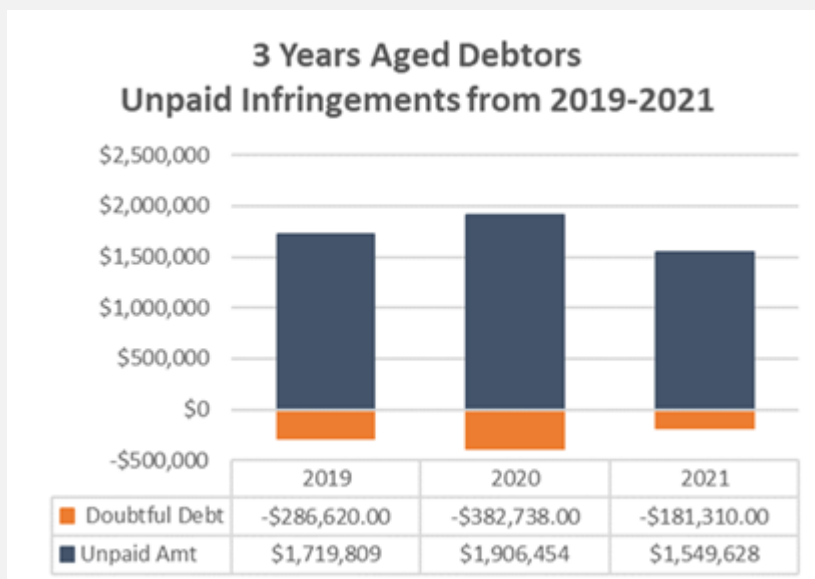
RECOMMENDATION:

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

CR HALLETT:

Is it possible to get a graph of unpaid infringements like the amount over the last 3 years but only if easy to do?

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:



CR FOTAKIS:

Note 8 on page 56, debt to Tennis West Seniors. Can we please have some clarity on this as it was thought this group had been wound up and what are the chances of the City receiving those funds?

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

Numerous meetings have been held with the club to resolve the outstanding debts, they are however disputing the amounts owing. The City is reviewing whether it is financially viable to pursue this debt via our debt collectors, or if we should write-off the debt.

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

- Attachments:**
1. **Payments by EFT and Payroll May 21**
 2. **Payments by Cheque May 21**
 3. **Payments by Direct Debit May 21**

RECOMMENDATION:

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

EFT payments, including payroll	\$4,187,669.03
Cheques	\$1,195.05
Direct debits, including credit cards	\$145,244.67
Total payments for May 2021	\$4,334,108.75

CR FOTAKIS:

With regard to mention of Protector Fire Services, temporary staff for engineering \$3,780, can there be some clarity on the description.

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

The description has been updated to better describe the expense.

CR FOTAKIS:

Entry for my best friend \$2,390 veterinary costs quite high, explanation as to why in relation to previous payments.

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

There were 10 spays and 10 castrations for the month which is slightly higher than usual. Usually there are about six or seven of each.

CR FOTAKIS:

Credit card payment for WALGA Event does state 2 Councillors, can we add Cr Fotakis to it in interest of transparency

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

The description has been amended to reflect Cr Fotakis' attendance.

8 CHIEF EXECUTIVE OFFICER**8.1 ELECTED MEMBERS PROFESSIONAL DEVELOPMENT - 2020/2021**

Attachments: 1. Elected Member Professional Development - 2020/2021

Recommendation:

That Council **NOTES** the professional development completed for the 2020/2021 financial year as recorded in the Elected Member Professional Development Register and at Attachment 1.

MAYOR COLE:

Is it necessary to include all years in the register?

A/EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

Attachment has been updated to just include 20/21. The full register is available on the City's website.

8.2 REPORT AND MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 6 JULY 2021

- Attachments:**
1. **Audit Committee Meeting Minutes - 6 July 2021**
 2. **Attachments to Audit Committee Minutes - 6 July 2021**
 3. **Audit Log - 6 July 2021 - Confidential**

RECOMMENDATION:**That Council:**

1. **RECEIVES** the minutes of the Audit Committee Meeting of 6 July 2021, as at Attachment 1;
2. **NOTES** the recommendation of the Audit Committee with respect to item 5.2;
3. **ADOPTS** the recommendations of the Audit Committee with respect to items 5.5 and 5.6.

MAYOR COLE:

Could we get governance advice on whether Audit Committee members should be discussing item 5.4 regarding reimbursement of expenses, isn't that a conflict of interest?

A/EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

Advice from WALGA is that, while Audit Committee members have a potential financial benefit from reimbursement of expenses, s.5.63(1)(c) of the Local Government Act 1995 does not require the disclosure of an interest in relation to reimbursement of expenses.

8.3 INFORMATION BULLETIN

- Attachments:**
1. Minutes Children and Young People's Working Group (CYPAG) 16 June 2021
 2. Minutes Reconciliation Action Plan Working Group (RAPWG) 28 June 2021
 3. Unconfirmed Minutes of the Sustainability and Transport Advisory Group Minutes - 27 May 2021
 4. Unconfirmed Minutes of the Mindarie Regional Council Meeting held on 27 May 2021
 5. Unconfirmed Minutes of the Mindarie Regional Council Meeting held on 24 June 2021
 6. Minutes of the Tamala Park Regional Council Meeting held on 17 June 2021
 7. Statistics for Development Services Applications as at June 2021
 8. Quarterly Street Tree Removal Information
 9. Register of Legal Action and Prosecutions Monthly - Confidential
 10. Register of State Administrative Tribunal (SAT) Appeals - Progress report as at 8 July 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 - June 2021
 14. Register of Notices of Motion - Progress Report - June 2021
 15. Register of Reports to be Actioned - Progress Report - June 2021

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated July 2021.

CR HALLETT:

Is there a timeline for presenting future technology review for STAG?

SENIOR SUSTAINABILITY AND INNOVATION ADVISOR:

The Future Technology Report was presented to STAG in October 2020. A number of changes were recommended before presenting the Report to Council. There are no plans to present the Report to STAG for further comment.

Updates to the report are still being made in light of additional recent policy announcements by State and Federal governments, which will inform the content. The intention is to present the Report as an informing document to Council before the end of 2021.

CR FOTAKIS:

Register of Petitions, correct 7Grams Chicken to say July.

MANAGER BUILT ENVIRONMENT & WELLBEING:

The Petition Register has been updated.

CR WALLACE:

Street tree removal report updated 5 January.

EXECUTIVE DIRECTOR INFRASTRUCTURE & ENVIRONMENT:

This was attached in error and will be removed. The removal report is reported quarterly.

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