

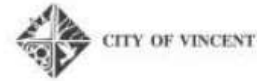
8.7 INFORMATION BULLETIN

- Attachments:**
1. Minutes of the Children and Young People Advisory Group (CYPAG) 19 January 2022
 2. Minutes of the Reconciliation Action Plan Working Group (RAPWG) 24 January 2022
 3. Minutes of the WALGA Central Metropolitan Zone Meeting held on 17 February 2022
 4. Minutes of the Tamala Park Regional Council Meeting held on 17 February 2022
 5. Unconfirmed Minutes of the Arts Advisory Group held on 23 February 2022
 6. Statistics for Development Services Applications as at the end of March 2022 - to follow
 7. Register of Legal Action and Prosecutions Monthly - Confidential
 8. Register of State Administrative Tribunal (SAT) Appeals - Progress report as at 18 March 2022
 9. Register of Applications Referred to the MetroWest Development Assessment Panel - Current
 10. Register of Applications Referred to the Design Review Panel - Current
 11. Register of Petitions - Progress Report - March 2022
 12. Register of Notices of Motion - Progress Report - March 2022
 13. Register of Reports to be Actioned - Progress Report - March 2022
 14. Council Workshop Items since 16 February 2022
 15. Council Meeting Statistics - March 2022
 16. Council Briefing Notes - 1 March 2022

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated March 2022.

MINUTES



CHILDREN AND YOUNG PEOPLE ADVISORY GROUP

Wednesday 19 January 2022 at 6pm

Venue: Community Hall
City of Vincent Community Centre
99 Loftus Street, Leederville

Attendees:

City of Vincent Councillors:
Cr Alex Castle (Chair)

Community Representatives:
Daniel Langlands (DL)
Fiona Buswell-Smith (FBS)
Laura Dunlop (LD)
Maria Daniele (MD)
Nicci Salley (NS)
Shari Stockdale (SS)

City of Vincent Officers:
Gemma Carter- Manager Marketing and Partnerships (GC)
Karen Balm – Coordinator Community Development (KB)
Courtney Aylett – Community Development Advisor – Children, Young People & Community Funding (CA)

1. Welcome/Declaration of Opening

The Chairperson opened the meeting at 6.05pm and delivered the Acknowledgement of Country.

2. Apologies

Cr Ron Alexander
Suzanne Lawrence
Virginia Miltrup – Executive Director Community & Business Services

3. Confirmation of Previous Minutes

Confirmed minutes from 30 September 2021.

4. Business

4.1 Update on recent youth programs and initiatives

Spirit of Christmas Banners

CA provided update on Spirit of Christmas Banners. 52 artwork submissions were received, 22 of which were printed and installed onto banner poles on Fitzgerald Street and Scarborough Beach Road. Award winners were presented with certificates and framed artwork at school assemblies by Council Representatives.

Student Citizenship Awards

CA advised that submissions were received from 9 schools with the project being delivered in line with the [Community Funding Policy](#). Award recipients and schools were presented with certificates and prizes during November and December 2021 by Council Representatives.

Young Makers Market

CA provided an update on the success of the Young Makers Christmas Market held on 12 December at North Perth Common. There were 43 stalls with 102 young makers participating with an estimated attendance of over 500 community members throughout the course of the morning.

CA also advised that should the event continue to increase in size and demand the City would potentially need to investigate an alternate location. SS suggested holding the event at Woodville Reserve. AC mentioned the event activated the North Perth Common space, for further discussion.

4.2 Upcoming key priorities

Youth Action Plan (YAP)

CA provided an overview of the City's YAP advising that it contains a series of broad deliverables which had been determined through consultation with local young people and endorsed by Council.

NS, who was employed by the City to develop the YAP advised that the benefit of the YAP tracker is that it identifies where deliverables may be falling short.

KB advised that the deliverables of the current YAP conclude at the end of this calendar year, so consultation for the revision and update of these deliverables will be a key priority over the upcoming year. Consultation is to take place with young people that live, work, study, do sport or attend organisations within the City of Vincent.

AC highlighted the challenges of engaging with the 12-24 age group. Engagement plan should encourage responses from a broad cross section of young people throughout the community. MD mentioned that P&C's are a good way to engage as schools, particularly high schools.

CA briefly discussed Youth Engagement Summit as an engagement opportunity. AC mentioned that historically schools sent leadership representatives, targeting a skewed representation of the school cohort. CA advised that this year due to COVID-19, staff had discussed working with each high school individually rather than hosting a Youth Forum.

Discussion were held around whether there should be a plan developed for children under the age of 12. CA outlined resourcing issues and KB outlined that these age groups are well serviced within the community and regularly represented by parents, not themselves.

ACTION: CA to distribute copy of the Youth Action Plan (YAP) to CYPAG members.

Edinboro Reserve Pop Up Play

CA advised that a meeting with Parks took place onsite and location for the obstacle course style pop up play was decided. Equipment will be placed on the woodchip area under the tree canopy with design elements suitable for the space, budget, and target cohort currently being determined.

Mt Hawthorn Skate Park

AC advised that the City received \$200k funding from John Carey's Office for a skate park in Mt Hawthorn. Two (2) locations at Britannia Reserve are being reviewed. A small skate element and budget estimate will be presented for each with the local sporting clubs being consulted with. AC advised that outcomes of the consultation will be brought back to CYPAG for feedback, with the next skate park meeting being in March.

ACTION: CA and AC to bring information to CYPAG meeting for discussion and feedback when available.

YMCA HQ Leederville

CA advised that there are currently discussions with YMCA HQ regarding the continuance of Youth service provision. A report will be presented to Council in February.

LD provided an update on The Y advising that the Freedom Centre have officially moved into YMCA HQ. Freedom Centre are expected to be operating fully out of The Y from February 2022.

Vincent Youth Network (VYN)

CA advised that there are currently changes being made to the VYN to target improved diversity, commitment, and retention of members.

KB mentioned that Youth Advocacy groups already operating could be harnessed so duplication does not occur. LB advised that The Y has a 'Youth Squad', with members aged 16-25.

ACTION: CA to discuss the Youth Advocacy Groups with LB to see if there can be collaboration.

COVID-19 and suite of events for young people

CA acknowledged that COVID-19 has had a significant impact on young people in Western Australia and shared the Youth Affairs Council of WA (YACWA) COVID-19 Youth Survey (the Survey) with the group. The survey canvasses issues that have been heightened for young people due to COVID-19.

CA advised that a current priority is in planning the suite of events and workshops for young people, including those over Youth Week 2022, whilst taking into consideration the implications of COVID-19 and the needs of young people.

LB made mention of challenges young people are facing including access to be able to get the vaccine and being able to provide proof of double vaccination (some may not have smartphones and some may not have ID requirements).

DL advised that Foyer run some pop-up vaccination clinics.

AC mentioned that The Vincent Library is currently running drop-in sessions for people that need assistance to set up their ServiceWA app.

ACTION: CA to distribute YACWA COVID-19 Youth Survey to CYPAG members.

Local Schools Debating 2022

This has been booked with the WA Debating League for Thursday September 15. There will be three debates across the day, held in Council chambers for all schools that elect to participate.

4.3 Terms of Reference

The current CYPAG Terms of Reference were discussed. It was evident that changes need to be made to include positive language, ensure consistency with YAP and provide a better reflection of the diverse range of organisations and spaces that impact young people.

ACTION: CA to distribute current Terms of Reference to CYPAG members for comment and feedback.

4.4 Proposed meeting dates for 2022

Bi-monthly meetings on the second Wednesday of the month were initially proposed, however with key calendar items impacting discussions it was anticipated that meeting dates will need to be mapped against upcoming projects and activities. It was discussed that AC would sit down with officer to map out key projects and how CYPAG can support. Next meeting was to be approximately one month before Youth Week.

ACTION: CA to provide CYPAG members with proposed dates for future meetings.

4.5 Other Business

CYPAG Purpose

NS commented that throughout the meeting there had been some thematic areas observed, particularly the collaboration across agencies. NS commented that there was evidently a huge wealth of passion and knowledge within the group and asked how the group could best support administration to achieve deliverables?

CA commented that the group offer knowledge, support and can provide feedback on initiatives and how they are being implemented. The group also act as a connection point with the community.

KB advised that the group bring a greater level of expertise with all representatives embedded in community groups or professional organisations. KB reiterated that this was not a decision-making group.

AC reiterated that the advisory group must provide value to its members and asked that if at any point members feel as though the group it is not meeting this intention, to please bring it up for discussion.

5. Close/Next Meeting

The meeting was closed at 7.46pm. The next meeting is scheduled for 9 March 2022.

Signed

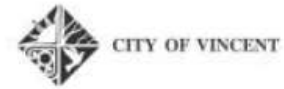
Councillor (Chairperson)

Dated this _____ day of _____ 20__

ACTIONS

Summary of Actions	Date	Status
CA to distribute copy of the Youth Action Plan (YAP) to CYPAG members.	January	Completed
CA and AC to bring Mt Hawthorn Skate Park information to CYPAG meeting for discussion and feedback when available.	January	In progress
CA to discuss the Youth Advocacy Groups with LB to see if there can be collaboration	January	Not started
CA to distribute YACWA COVID-19 Youth Survey to CYPAG members.	January	Completed
CA to distribute current Terms of Reference to CYPAG members for comment and feedback.	January	Completed
CA to provide CYPAG members with proposed dates for future meetings.	January	In progress

MINUTES



RECONCILIATION ACTION PLAN WORKING GROUP

Monday, 24 January 2022 at 5:30pm

Venue: Vincent Community Centre
City of Vincent Administration and Civic Centre
99 Loftus Street, Leederville

Attendees:

City of Vincent Councillors

Cr Dan Loden (DL)
Cr Suzanne Worner (SW)
Cr Jonathan Hallett (JH)

Community Representatives

Gordon Cole (GC)
Mikayla King (MK)
Maxine Brahim (MB)

City of Vincent Officers

Virginia Miltrup – (Director Community & Business) (VM)
Gemma Carter - (Manager Marketing & Partnerships) (GC)
Karen Balm (Coordinator Community Development) KB
Gaya Surendorff (Community Development Advisor) GS
Susanna Iuliano (Senior Librarian Local History)

Guests

Irma Woods - Moorditj Footprints
Ivy Penny - Moorditj Footprints
Jemma King - Moorditj Footprints
Marie Pryor - Moorditj Footprints
Shirley Harris - Moorditj Footprints

1. **Welcome/Declaration of Opening** – Welcome to Country

The meeting was opened at 5.35pm by Marie Pryor and Shirley Harris holding a Welcome to Country.

2. **Apologies**

Roslyn Harley (RH)

3. **Confirmation of Previous Minutes**

The Minutes from the previous meeting held on 30 August 2021 were confirmed as a true and correct record.

4. **Items for Discussion**

4.1 Review Terms of Reference

Cr. Loden proposed to step down as the RAPWG Chairperson to allow an Aboriginal community member to step into this position.

The Group queried the roles and responsibilities of the Chairperson and asked for clarification from the City regarding the role.

Cr. Loden will remain as the Chairperson and the matter will be revisited by the group in coming months.

The Group queried how many meetings Working Group members were required to attend annually. The City will provide the policy relating to meeting attendance to the Working Group.

The Group discussed amending the Terms of Reference to allow for only Aboriginal and Torres Strait Islander peoples to sit on the RAPWG as community members.

Actions: 1) Roles and responsibilities of the Chairperson clarified and relayed to Working Group members.

2) Provide policy regarding requirements for RAPWG members to attend meetings.

3) Amendments to the Terms of Reference to be drafted by the City and brought back to the RAPWG.

4.2 Moorditj Footprints

The team from Moorditj Footprints and SI discussed the East Perth project, and the progress they have made over the past six months. The Moorditj Footprints team have interviewed several Aboriginal people to capture stories and their lived experiences of living, working and socialising in the East Perth area.

GC shared stories and experiences of East Perth, and he discussed the potential for Moorditj Footprints to seek a facility that could act as a base for the team and allow for their work to be exhibited to the wider community.

4.3 Draft Innovate RAP

Reconciliation Australia requested that the City amended the wording of the Vision Statement. The Group agreed that the statement in its current form expresses the vision of the City and the Working Group in relation to reconciliation.

Action: 1) Relay to Reconciliation Australia that the RAPWG would like to keep the existing Vision that they have drafted.

4.4 Noongar Elders Forum

The Noongar Elders Forum is scheduled for 3 February and will be facilitated by Jonathan Ford from Kambarang Services. The purpose of the Forum will be to establish relationship with Noongar Elders, express the City's desire to have ongoing meetings with a Noongar Elders Group, and to seek guidance in relation to the reconciliation related work the City plans to undertake.

4.5 Review Acknowledgement of Country

The Group discussed the wording of the City's Acknowledgement of Country which includes paying respect to emerging Elders. All in attendance agreed that the wording should be changed to exclude the word 'emerging Elders'. This aligns with what Aboriginal Elders and community members have relayed, and how they wish for Acknowledgment of Country's to take place.

The Group expressed that it is important for all City staff to have opportunity to feel confident to do an Acknowledgement of Country and to have an understanding of its significance and importance. It was suggested the City look to hold awareness training around this, in particular with the business, Acknowledge This!

Actions: 1) Draft a report to Council to state that under the RAPWG guidance the City wishes to change the wording of the Acknowledgement of Country, and remove the words 'emerging Elders'.

2) Investigate the possibility of City staff having awareness training regarding the importance and significance of doing an Acknowledgment of Country.

4.6 2022 events, projects and workshops

Officers have commenced planning for events, projects and workshops for the year including Reconciliation and NAIDOC Week events. Our approach is to look at activities with online options to consider potential COVID restrictions.

Officers have already reached out to some Noongar facilitators including Kobi Morrison, Elisha Jacobs and Dale Tilbrook.

Noongar language classes for City staff on Close the Gap Day have been organised with Sharon Gregory.

The City is investigating the potential of establishing a Noongar Bush Garden at the Community Centre. This work would be carried out by Marissa Verma and Tucker Bush.

Additional upcoming activities that have been organised are the Reconciliation Banner Project whereby eight (8) banners will fly on Fitzgerald Street in North Perth for Reconciliation Week. Staff uniforms are having a refresh with discussions being held with Kevin Bynder at how we can incorporate his art into future staff uniforms other than the polo shirt. Finally, artwork has been purchased from Charmaine Cole that will be used in the second Innovate RAP.

Action: RAPWG with thoughts and ideas to contribute to the planning of events and projects are encouraged to let the Community Development team know by 14 March 2022.

4.6 Proposed 2022 RAPWG Meeting Dates

The proposed dates for 2022 meetings are detailed below, please let us know if you are unable to make any of the dates listed. Meetings will commence at 5.30pm and will held at the Vincent Community Centre:

14 March
2 May
13 June
15 August
17 October

5. **Items for Noting/Status Update**

5.1 Vincent Community Strategic Plan

This item was not discussed at the meeting and will brought to the next meeting's Agenda.

5.2 EOI Aboriginal Employment Consultant

The City is currently advertising an EOI for an Aboriginal Employment Consultant. The City will engage the consultant for approximately 10 weeks, during which time they will provide advice to the City on ways to recruit and retain Aboriginal staff. A strategic document will be developed during this period of time which will guide the City's work towards achieving Aboriginal employment targets.

5.3 Noongar Chamber of Commerce Workshop

The City contracted the Noongar Chamber of Commerce to facilitate a workshop with City staff in November 2021. The Procurement team, as well as Managers and members of the Executive team attended the workshop which discussed opportunities for the City to better engage with Aboriginal businesses and how they could go about seeking to achieve Aboriginal procurement targets.

5.4 Noongar Heritage Trail – Moodjar Consultancy

The City has engaged Len and Lisa Collard from Moodjar Consultancy that will see two major bodies of work take place over the coming months.

The first project is a desktop research study that involves reviewing the current documents and information we have in our Local History Centre relating to Noongar history and heritage.

The second aspect to the work Moodjar Consultancy is undertaking is a workshop with Traditional Owners to sense check the desktop research and add in missing Aboriginal voices. A discussion around Noongar place names will also take place at the meeting.

6. Other Business

7. Summary of Actions

Summary of Actions	Date	Status
Roles and responsibilities of the Chairperson clarified and relayed to Working Group members.	14 March 2022	Commenced
Provide policy regarding requirements for RAPWG members to attend meetings.	14 March 2022	Commenced
Amendments to the Terms of Reference to be drafted by the City and brought back to the RAPWG.	14 March 2022	Commenced
Relay to Reconciliation Australia that the RAPWG would like to keep the existing Vision that they have drafted.	1 March 2022	Completed
Draft a report to Council to state that under the RAPWG guidance the City wishes to change the wording of the Acknowledgement of Country, and remove the words 'emerging Elders'.	30 June 2023	Commenced
Investigate the possibility of City staff having awareness training regarding the importance and significance of doing an Acknowledgment of Country.	20 February 2022	Completed
RAPWG to provide thoughts and ideas to contribute to the planning of events and projects	14 March 2022	Not started

7. Close/Next Meeting

The Chairperson closed the meeting at 7.35pm. The next meeting is to be advised.

Signed

Councillor Dan Loden (Chairperson)

Dated this _____ day of _____ 20__

01-005-03-0002



Central Metropolitan Zone

Minutes

17 February 2022

Central Metropolitan Zone

Held via MS Teams

Thursday, 17 February 2022, commenced at 6:00 pm

Minutes

MEMBERS

Town of Cambridge

Cr Kate Barlow
Cr Alaine Haddon-Casey

Town of Claremont

Cr Paul Kelly - **Chair**
Cr Peter Telford

Town of Cottesloe

Cr Craig Masarei
Cr Helen Sadler
Mr Matthew Scott, Chief Executive Officer non-voting delegate

City of Nedlands

Cr Kerry Smyth
Cr Rajah Senathirajah

Shire Peppermint Grove

President Rachel Thomas
Cr Charles Hohnen

City of Perth

Cr Catherine Lezer
Cr Liam Gobbert
Ms Michelle Reynolds, Chief Executive Officer non-voting delegate

City of Subiaco

Cr Lynette Jennings
Cr Rosemarie de Vries

City of Vincent

Cr Ross Ioppolo

WALGA Secretariat

Mr Nick Sloan, Chief Executive Officer
Mr Tony Brown, EM Governance and Organisational Services
Ms Ruby Pettit, Policy Officer, Planning
Mr Chris Hossen, Policy Manager Planning and Building

Guest Speakers

Ms Caroline Spencer, Auditor General, Office of the Auditor General

APOLOGIES

Town of Cambridge

Mr John Giorgi JP, Chief Executive Officer non-voting delegate

Town of Claremont

Ms Liz Ledger, Chief Executive Officer – non-voting delegate

Town of Cottesloe

Mr Matthew Scott, Chief Executive Officer non-voting delegate

Town of Mosman Park

Cr Andrew Baird
Mayor Paul Shaw
Ms Carissa Bywater, Chief Executive Officer – non-voting delegate

City of Nedlands

Mr Bill Parker, Chief Executive Officer – non-voting delegate

Shire of Peppermint Grove

Mr Don Burnett, Chief Executive Officer – non-voting delegate

City of Subiaco

Mr Colin Cameron, Chief Executive Officer – non-voting delegate

City of Vincent

Cr Ashley Wallace

Mr David MacLennan, Chief Executive Officer – non-voting delegate

DLGSC Representative

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ANNOUNCEMENTS

Zone Delegates were requested to provide sufficient written notice, wherever possible, on amendments to recommendations within the State Council or Zone agenda prior to the Zone meeting to the Chair and Secretariat.

Agenda Papers were emailed 7 days prior to the meeting date to your Council for distribution to Zone Delegates.

Acknowledgement of Country All attendees acknowledged the traditional owners of the land that the meeting is held on and paying respects to Elders past, present and future.

Protocols for electronic meeting:

- Chair or Zone Executive Officer went through the attendance list
- Protocols:
 - Please mute your microphone once attendance has been taken
 - Please use the hand symbol if you wish to speak
 - Once identified by the Chair, please turn on your camera and unmute your microphone
 - Cameras do not need to be turned on for the duration of the meeting (especially if connection is unreliable)

ATTACHMENTS

1. Draft Minutes Previous Meeting
2. Zone Status Report
3. Standing Orders
4. President's Report
5. State Council special meeting Agenda, 23 February 2022
6. Office of the Auditor General presentation slides

1. DECLARATION OF INTEREST

Elected Members must declare to the Chairman any potential conflict of interest they have in a matter before the Zone as soon as they become aware of it. Councillors and deputies may be directly or indirectly associated with some recommendations of the Zone and State Council. If you are affected by these recommendations, please excuse yourself from the meeting and do not participate in deliberations.

Nil

2. DEPUTATIONS

2.1 Office of the Auditor General

Ms Caroline Spencer, Auditor General from the Office of the Auditor General provided an update to the Zone on progress of Local Government financial audits. A copy of the presentation was circulated under separate cover.

2.2 2022 Confirmed Deputations for Central Metropolitan Zone

Future presentations that are scheduled for the Central Metropolitan Zone are as follows:

April – Metropolitan Health
 June – Grow it Local
 August – Strata Living

These presenters have been endorsed and confirmed by the Zone.

Noted

3. CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Alaine Haddon-Casey
Seconded: Cr Catherine Lezer

That the Minutes of the meeting of the Central Metropolitan Zone held on 18 November 2021 be confirmed as a true and accurate record of the proceedings.

CARRIED

4. BUSINESS ARISING

Nil

5. STATE COUNCIL AGENDA - MATTERS FOR DECISION AND NOTING

(Zone delegates to consider the Matters for Decision and Items for Noting contained in the WA Local Government Association State Council Agenda and put forward resolutions to Zone Representatives on State Council)

5.1 Special State Council Meeting Agenda – 23 February 2022

The full State Council special meeting Agenda is included as an attachment to this Agenda and can also be found via link: [State Council Special Meeting Agenda 23 February 2022](#)

The Zone is able to provide comment or submit an alternative recommendation that is then presented to the State Council for consideration.

Matters for Decision

3.1 Local Government Reform Proposal Submission

1. That the recommendations contained in the '*Local Government Reform Proposal Submission*' be endorsed.
2. That WALGA: a. seek assurance from the Minister for Local Government that further detail on the proposed reforms will be provided to the sector for comment prior to the formulation of a draft Local Government Act Amendment Bill; and b. seek a formal commitment from the Minister for Local Government that WALGA actively participates in the legislative drafting process necessary to formulate a draft Local Government Act Amendment Bill.

MOTION

Moved: Cr Peter Telford
Seconded: Cr Rajah Senathirajah

That the Central Metropolitan Zone supports all Matters for Decision as listed above in the Special State Council Meeting Agenda – 23 February 2022.

AMENDMENT

Moved: Cr Catherine Lezer
 Seconded: Cr Liam Gobbert

That the Central Metropolitan Zone:

1. Does not support all Matters for Decision as listed above in the Special State Council Meeting Agenda – 23 February 2022; and
2. Supports the recommendations contained in the ‘Local Government Reform Proposal Submission’ being amended, to state the following proposed reforms are not supported:
 1. Early Intervention Powers
 - 1.2 Local Government Monitors
 - 1.3 Conduct Panel
 - 1.4 Review of Penalties
 - 1.5 Rapid Red Card Resolutions
 - 1.6 Vexatious Complaint Referrals
 - 2.5 Simplifying Approvals for Small Business and Community Events
 - 2.6 Standardising Meeting Procedures, Including Public Question Time
 - 3.2 Recording All Votes in Council Minutes
 - 3.5 Chief Executive Officer Key Performance Indicators (KPIs) to be Published
 - 4.1 Community and Stakeholder Engagement Charters
 - 4.2 Ratepayer Satisfaction Surveys
 - 6.5 Local Governments May Establish Education Allowances
 - 6.6 Standardised Election Caretaker Period
 - 5.8 CEO Recruitment

THE AMENDMENT WAS PUT AND LOST

RESOLUTION

Moved: Cr Peter Telford
 Seconded: Cr Rajah Senathirajah

That the Central Metropolitan Zone supports all Matters for Decision as listed above in the Special State Council Meeting Agenda – 23 February 2022.

CARRIED

5.2 Ordinary State Council Meeting Agenda – 2 March 2022

The full State Council Agenda can be found via link: [State Council Agenda 2 March 2022](#)

The Zone is able to provide comment or submit an alternative recommendation that is then presented to the State Council for consideration.

Matters for Decision**5.1 Short-Term Accommodation Regulatory Scheme**

That the draft Short-Term Accommodation Regulatory Reform submission be endorsed

RESOLUTION

Moved: Cr Catherine Lezer
 Seconded: Cr Elaine Haddon-Casey

That the Central Metropolitan Zone:

1. Supports Matters for Decision, item 5.1 as listed above in the March 2022 State Council Agenda; and
2. Notes all Matters for Noting and Organisational Reports as listed in the March 2022 State Council Agenda.

AMENDMENT

Moved: Cr Catherine Lezer
 Seconded: Cr Liam Gobbert

That the resolution be amended to include: subject to an amendment to insert the following onto Recommendation 8 of the submission: Local Government, Landgate, the strata sector and the insurance sector.

CARRIED

THE AMENDMENT BECAME THE SUBSTANTIVE MOTION

Moved: Cr Catherine Lezer
 Seconded: Cr Alaine Haddon-Casey

That the Central Metropolitan Zone

1. Supports Matters for Decision, item 5.1 as listed above in the March 2022 State Council Agenda subject to an amendment to insert the following onto Recommendation 8 of the submission: Local Government, Landgate, the strata sector and the insurance sector.
2. Notes all Matters for Noting and Organisational Reports as listed in the March 2022 State Council Agenda.

CARRIED

6. ZONE BUSINESS

Nil

7. OTHER BUSINESS

Nil

8. EXECUTIVE REPORTS

8.1 President's Report to the Zone

The State Councillor or WALGA representative will present the President's Report.

Noted

8.2 State Councillor's report to the Zone

Cr Helen Sadler and Cr Paul Kelly gave an update to the Zone on the State Council meeting.

Noted

8.3 Department of Local Government, Sport and Cultural Industries Representative Update Report.

Department of Local Government, Sport and Cultural Industries representative was an apology and did not present to the Zone.

Noted

9. DATE, TIME AND PLACE OF NEXT MEETING

That the next ordinary meeting of the Central Metropolitan Zone be held on 21 April at the Town of Mosman Park, commencing at 6:00 pm.

10. CLOSURE

There being no further business the Chair declared the meeting closed at **7:57pm**.



Meeting of Council
Thursday 17 February 2022

MINUTES

Online Zoom Meeting

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

Minutes TPRC Council Meeting – 17 February 2022

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MEMBERSHIP

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

 Minutes TPRC Council Meeting – 17 February 2022

PRESENT

Chair	Cr Bianca Sandri
Councillors	Cr John Chester Cr Brent Fleeton Cr Bronwyn Ife Cr Nige Jones (<i>from 6:27pm</i>) Cr Tony Krsticevic Cr Suzanne Migdale Cr Glynis Parker Cr Karlo Perkov Cr Brett Treby Cr Ashley Wallace
Alternate Members	Nil
Staff	Mr Jon Morellini (Chief Executive Officer) Mr Simon O'Sullivan (Manager Project Coordination) Ms Vickie Wesolowski (Office Manager) Mr Daniel Govus (Senior Governance Advisor – City of Stirling) Mr Jackson Mawby (Senior Governance Officer – City of Stirling)
Apologies Councillors	Cr Andres Timmermanis
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Carl Buckley (Satterley Property Group) Mr Alan Abel (Satterley Property Group) Ms Julia Nelson (Satterley Property Group)
Apologies Participant Councils' Advisers	Mr David MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Mr John Giorgi (Town of Cambridge) Ms Michelle Reynolds (City of Perth) Mr Daniel Simms (City of Wanneroo) Mr Anthony Vuleta (Town of Victoria Park)
In Attendance Participant Councils' Advisers	Mr Stevan Rodic (City of Stirling)
Members of the Public	Nil
Press	Nil

Minutes TPRC Council Meeting – 17 February 2022

1. OFFICIAL OPENING

The Chair declared the meeting open at 6:02pm.

DISCLOSURE OF INTERESTS

The Chief Executive Officer, Jon Morellini, declared a Financial Interest in Items 8.1 and 8.2 as he is currently employed as the temporary CEO of Tamala Park Regional Council.

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Andres Timmermanis

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Parker, Seconded Cr Krsticevic.

That the minutes of the Ordinary Meeting of Council of 9 December 2021 be CONFIRMED as a true and accurate record of proceedings.

That the minutes of the Special Meeting of Council of 15 December 2021 be CONFIRMED as a true and accurate record of proceedings.

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

5A. BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

The Chair announced that Items 8.1 and 8.2 would be considered after Item 13.2 as they were confidential in nature and were required to be considered behind closed doors. A motion would be moved during Item 8 to facilitate this.

The Chair further advised that, having declared a Financial Interest in these Items, the CEO would remove himself from the room during consideration of these Items.

Minutes TPRC Council Meeting – 17 February 2022

7. ADMINISTRATION REPORTS AS PRESENTED (ITEMS 7.1 – 7.15)

7.1 BUSINESS REPORT – PERIOD ENDING 10 FEBRUARY 2022

Moved Cr Migdale, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council RECEIVES the Business Report to 10 February 2022.

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

7.2 STATEMENTS OF FINANCIAL ACTIVITY FOR DECEMBER 2021 AND JANUARY 2022

Moved Cr Migdale, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council RECEIVES and NOTES the Statements of Financial Activity for the months ending 31 December 2021 and 31 January 2022.

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

7.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR NOVEMBER 2021 – JANUARY 2022

Moved Cr Migdale, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council:

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for November 2021 – January 2022:**
November 2021 - \$2,068,852.34
December 2021 - \$8,601,643.95
January 2022 - \$344,048.74
Total Paid - \$11,014,545.03

- 2. APPROVES the CEO Credit Card Statement for November 2021 – January 2022.**

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

7.4 PROJECT FINANCIAL REPORT – DECEMBER 2021

Moved Cr Chester, Seconded Cr Migdale.

[The recommendation in the agenda]

Minutes TPRC Council Meeting – 17 February 2022

That the Council RECEIVES the Project Financial Report (December 2021) submitted by the Satterley Property Group.

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

7.5 SALES AND SETTLEMENT REPORT – PERIOD ENDING 10 FEBRUARY 2022

Moved Cr Migdale, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council RECEIVES the Sales and Settlement Report to 10 February 2022.

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

7.6 TAMALA PARK REGIONAL COUNCIL MEETING PROCEDURES LOCAL LAW 2021

Moved Cr Migdale, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council:

- 1. REPEALS the Tamala Park Regional Council Standing Orders Local Law 2006.**
- 2. RESOLVES to make the Tamala Park Regional Council Meeting Procedures Local Law 2021 as detailed in Attachment 1 and that the Common Seal be affixed.**
- 3. Under section 3.12(5) of the *Local Government Act 1995*, AUTHORISES the publication of the Tamala Park Regional Council Meeting Procedures Local Law 2021 in the Government Gazette and the provision of a copy to the relevant Minister/s.**
- 4. Under section 3.12(6) of the *Local Government Act 1995*, AUTHORISES the giving of local public notice in relation to the Tamala Park Regional Council Meeting Procedures Local Law 2021.**

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

7.7 TPRC RESPONSE TO THE PROPOSED REFORM OF THE LOCAL GOVERNMENT ACT 1995

Moved Cr Migdale, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council ENDORSES and FORWARDS the TPRC submission regarding the *Local Government Act 1995* proposed reforms to the Department of Local Government, Sport and Cultural Industries by 4 February 2022 and to WALGA by 12 January 2022.

Minutes TPRC Council Meeting – 17 February 2022

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

8. COMMITTEE REPORTS (ITEMS 8.1 – 8.6)

CEO PERFORMANCE REVIEW COMMITTEE (10 FEBRUARY 2022)

Moved Cr Fleeton, Seconded Cr Ife.

That so much of Clause 3.2 of the Standing Orders Local Law 2006 be SUSPENDED that would prevent the CONSIDERATION of Items 8.1 and 8.2 after Item 13.

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

AUDIT COMMITTEE (17 FEBRUARY)

8.3 TPRC FYE 2022 BUDGET REVIEW

Moved Cr Treby, Seconded Cr Parker.

[The recommendation in the agenda]

That the Council ADOPTS the Budget Review with the variations for the period 1 July 2021 to 30 June 2022, as detailed in the Budget Analysis Worksheet attached to appendix 8.3.

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

8.4 COMPLIANCE AUDIT RETURN FOR YEAR ENDED 31 DECEMBER 2021

Moved Cr Fleeton, Seconded Cr Treby.

[The recommendation in the agenda]

That the Audit Committee recommends the Compliance Audit Return for the Tamala Park Regional Council for the year ended 31 December 2021 be ADOPTED, RECORDED in the minutes, CERTIFIED and SENT to the Director General of the Department of Local Government, Sport and Cultural Industries, in accordance with the Local Government Act and Regulations.

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

8.6 FINANCIAL MANAGEMENT SIGNIFICANT ACCOUNTING POLICY REVIEW 2022

Moved Cr Fleeton, Seconded Cr Treby.

[The recommendation in the agenda]

 Minutes TPRC Council Meeting – 17 February 2022

That the Audit Committee recommends that the Council APPROVES the Financial Management Significant Accounting Policy 2022.

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

9. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

10. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAVE BEEN GIVEN

Nil

11. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

12. GENERAL BUSINESS

Nil

13. DECISION TO MOVE TO CONFIDENTIAL SESSION

Moved Cr Fleton, Seconded Cr Treby.

That:

1. Item 13.1 – Catalina Green Neighbourhood Centre – Tender 08/2021 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:
 - c) *A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
 - e) *A matter that if disclosed would reveal –*
 - i) *information that has commercial value to a person; or*
 - ii) *information about the business, professional, commercial or financial affairs of a person.**Where the information is held by, or is about, a person other than the TPRC (section 5.23(2)(e)).*

2. Item 13.2 – TPRC Landholding be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:
 - d) *legal advice obtained or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting; and*
 - e) *A matter that if disclosed would reveal –*
 - i) *information that has commercial value to a person; or*

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- ii) information about the business, professional, commercial or financial affairs of a person.*
3. Item 8.1 – Process for the Appointment of a TPRC CEO be **CONSIDERED Behind Closed Doors** in accordance with Section 5.23(2)(c) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:
- c) *A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
 - e) *A matter that if disclosed would reveal –*
 - i) *information that has commercial value to a person; or*
 - ii) *information about the business, professional, commercial or financial affairs of a person.*
4. Item 8.2 – CEO Key Performance Indicators 2021-2022 be **CONSIDERED Behind Closed Doors** in accordance with Section 5.23(2)(c) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:
- c) *A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
 - e) *A matter that if disclosed would reveal –*
 - i) *information that has commercial value to a person; or*
 - ii) *information about the business, professional, commercial or financial affairs of a person.*

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

At 6:24pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Item 13.1.

13.1 CATALINA GREEN NEIGHBOURHOOD CENTRE – TENDER 08/2021

Moved Cr Parker, Seconded Cr Chester.

That the Council:

1. **APPROVES** Lightpoint Nominees Pty Ltd as the preferred tenderer for Tender 08/2021 (Catalina Green Neighbourhood Centre) in accordance with its tender submission (dated January 2022).
2. **AUTHORISES** the Chief Executive Officer to progress a Contract of Sale for the sale of the Catalina Green Neighbourhood Centre Site (Proposed Lot 3128) to Lightpoint Nominees Pty Ltd for \$6,500,000 (excluding GST). The Contract of Sale is to include requirements related to the following:
 - (a) **Conformity with Tender 08/2021 (Catalina Green Neighbourhood Centre);**
 - (b) **Compliance with the Lightpoint Nominees Pty Ltd tender submission (dated January 2022);**
 - (c) **Satisfactory arrangements to ensure the completed development generally accords with the development concept plans included in the Lightpoint Nominees Pty Ltd tender submission (dated January 2022), or an acceptable alternative plan.**

Minutes TPRC Council Meeting – 17 February 2022

3. **RESOLVES** that should the matters in Recommendation 2 not be satisfactorily progressed within sixty days of the date of the Council's decision, then the Council will reconsider the Tender.

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

13.2 TPRC LANDHOLDING

Moved Cr Krsticevic, Seconded Cr Fleeton.

That the Council:

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

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

8.1 PROCESS FOR THE APPOINTMENT OF TPRC CEO

Cr Nige Jones joined the Meeting at 6:27pm.

The Chief Executive Officer, Mr Jon Morellini, left the room.

Moved Cr Treby, Seconded Cr Chester.

That the Council:

1. **UNDERTAKES** the recruitment of a permanent TPRC CEO in accordance with the requirements of the CEO Model Standards (2021).
2. **ESTABLISHES** a Selection Panel, which is to be the CEO Performance Review Committee and an independent person selected by the Selection Panel for the recruitment of the permanent TPRC CEO.
3. **APPROVES** the Terms of Reference for the Selection Panel.
4. **DELEGATES** authority to the Selection Panel all powers necessary to enable the Panel to undertake all aspects of the recruitment process including:
 - a) The recruitment of an independent member to the Panel; and
 - b) Appointment of a professional recruitment consultant.
5. **APPROVES** the CEO Position Description (including Selection Criteria).

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

Minutes TPRC Council Meeting – 17 February 2022

8.2 CEO PERFORMANCE INDICATORS 2021-2022

Moved Cr Treby, Seconded Cr Migdale.

That the Committee recommends to Council that the Council and the CEO mutually agree on Performance Criteria for 2021-2022.

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

Moved Cr Migdale, Seconded Cr Treby.

That the meeting be REOPENED to the public.

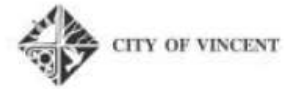
The Motion was put and declared CARRIED (10/0).

At 6:29pm the meeting was reopened to the public.

14. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:30pm.

MINUTES



ARTS ADVISORY GROUP

Wednesday 23 February 2022
5:30pm – 6:30pm

Venue: Function Room
City of Vincent
Administration and Civic Centre
244 Vincent Street Leederville

Attendees:

City of Vincent Councillors

Cr Suzanne Wornor (Chairperson) (SW)
Cr Alex Castle (AC)

Community Representatives

Carolyn Karnovsky (CK)	Claudia Alessi (CA)
Jo Malone (JM)	Marisa Santosa (MS)
Miranda Johnson (MJ)	Paula Hart (PH)
Sue-Lyn Moyle (SM)	

City of Vincent Officers

Tara Gloster, Manager Policy and Place (TG)
Lauren Formentin, Place Planner – Pickle District (Arts) (LF)
Zoe Templar, Place Planner (ZT)

Apologies

None

1. **Welcome/Declaration of Opening – Acknowledgement to Country (SW)**
SW opened the meeting 5:35pm and acknowledged the traditional custodians of the land on which the meeting was held.
2. **Apologies (SW)**
There were no apologies for the meeting.
3. **Welcome new group**
 - SW welcomed the new members to the AAG and invited each of the attendees to introduce themselves and discuss their creative background.
 - SW outlined the role of the AAG and the group was asked to view the Terms of Reference (ToR). SW asked the group if they had any proposed changes to the ToR noting that they could also email their comments to LF if preferred.
 - There was a discussion about the process for assessment of percent for art applications. LF noted that it has previously involved individual assessments from the AAG using the template provided or comments via email and, if there was further discussion required, a meeting would be arranged to discuss any differences in the assessments. It was decided that the group would use the first application assessment as a test case to see if they wanted to keep the same process in 2022.
4. **Business**
 - 4.1 **Brief overview of key current projects**
LF provided an update on the successful annual City of Vincent film project submissions. It was confirmed that the EoI usually goes out around September and the three winning submissions are notified in beginning of the year when they go into production before showcasing their film at the Revelations Film Festival in July. LF confirmed that the 3 winning submissions were:
 - The Re Store
 - Moorditj Footprints
 - Mettle
 LF confirmed that previous winning entries have gone onto win many awards.

LF provided an update on the successful submissions for the Leederville and Northbridge Town Centre Artworks: The Globe (Northbridge) and Nuanced Encounters (Leederville).

LF provided information on the Making Spaces for Culture Report produced on behalf of the Inner City Working Group – Cultural Development Subgroup. The report is being finalised and will inform advocacy to the Department of Local Government Sport and Cultural Industries for more arts resourcing.

LF provided information regarding a potential youth arts opportunity on behalf of Moorditj Mural Masters. The City is looking at providing a wall in April 2022 for a mural to be produced as part of a mentorship initiative.

- 4.2 ZT provided an update on the Percent for Art Policy review and the Arts Plan noting that engagement with key stakeholders had commenced on the policy review.
- There was discussion about how to ensure meaningful engagement for the projects. ZT confirmed that over the next few months there would be a range of engagement activities on both projects as part of an aligned approach.
 - Workshopping the Arts Plan engagement findings with the AAG to develop Arts Plan action items would be a key outcome of the engagement.
 - CK suggested it might be useful to invite developers to the AAG to discuss their projects in order to assist them in getting high quality art outcomes.
 - ZT confirmed that a request for quote had been sent out to suppliers to conduct the Arts Plan engagement and the City would be assessing those submissions soon.
- 4.3 LF presented a Percent for Art application for the AAG to discuss and invited them to submit their assessments via email.
- 4.4 The group discussed a potential mural to be created at the Perth Soccer Club, noting it had great potential and sourcing local artists from the club might also be a positive outcome. Potential themes for the mural included women in sports, multiculturalism, diversity and inclusion, the various sports played at the site.

5. Close/Next Meeting

SW closed the meeting at 6.40pm.

Next meeting Wednesday 8 June 2022, agenda TBD

RSVP/Apologies to louse.hood@vincent.wa.gov.au by 6 June 2022



Signed

Councillor (Chairperson)

Dated this 15th day of March 2022

Placeholder for Attachment F

Information Bulletin

Statistics for Development Services Applications as at
the end of March 2022 - to follow

**REGISTER OF STATE ADMINISTRATIVE TRIBUNAL (SAT) APPEALS
AS AT 18 MARCH 2022**

NO.	ADDRESS & SAT REVIEW NO.	DATE RECEIVED	APPLICANT	REVIEW MATTER & COMMENTS
1.	No. 374 Newcastle Street, Perth (DR 204 of 2021)	1 October 2021	S&K Investments Pty Ltd	<p>Application for review of Council decision to conditionally approve Billboard signage on 14 September 2021. Application seeks to review a condition of development approval.</p> <p>Directions Hearing listed for 15 October 2021 and matter referred directly to mediation scheduled for 27 October 2021. Following mediation the applicant was required to provide additional information by 15 November 2021. Council invited to reconsider its decision at 14 December 2021 Meeting. Application for reconsideration approved by Council for a period of three years. Following Directions Hearing on 14 January 2022, the matter has been listed for a further Directions Hearing on 22 April 2022 to schedule Hearing on the matter. Applicant advised on 10 March 2022 they are intending to withdraw the appeal. Currently awaiting confirmation of this from SAT.</p> <p><i>Representation by: Allerding and Associates</i></p>
2.	Nos. 212-214 Lake Street, Perth (DR 223 of 2021)	19 October 2021	Hanoze Park Pty Ltd	<p>Application for review of notice issued in accordance with the <i>Health (Miscellaneous Provisions) Act 1911</i> to address odour nuisance at 7 Grams Chicken Café. Hanoze Park Pty Ltd believes the notice to be invalid.</p> <p>The applicant is seeking a determination that a <i>Health Act</i> Notice cannot be issued for nuisances not listed in Section 182 of the <i>Health Act</i>. This determination needs to be made by a judicial member. The City and the applicant have filed submissions and participated in four Directions Hearings. Submissions from both the applicant and respondent were heard by SAT on 1 March 2022. A decision is expected in approximately one month.</p> <p><i>Representation by: McLeods</i></p>

**METRO INNER-NORTH JOINT DEVELOPMENT ASSESSMENT PANEL (DAP)
REGISTER OF APPLICATIONS RELATING TO THE CITY OF VINCENT
AS AT 18 MARCH 2022**

No.	ADDRESS	APPLICANT	PROPOSAL	DATE APPLICATION RECEIVED	DAP MEETING DATE	DAP DECISION
1.	No. 46C Joel Terrace, East Perth	Doepel March Architects and Planners	Form 1 – Multiple Dwellings	3 November 2021	Not yet scheduled	Currently under assessment. Responsible Authority Report due date not yet scheduled.
2.	Nos. 636-640 Newcastle Street, Leederville	Megara	Form 2 – Mixed Use Development (Amendment to Approved)	25 November 2021	17 March 2022	Application refused 3-2 against City's recommendation. Meeting minutes will be available here .
3.	No. 357 Oxford Street, Mount Hawthorn	Peter Simpson Town Planning	Form 1 – Commercial Development	25 November 2021	Not yet scheduled	Currently under assessment. Responsible Authority Report due 22 March 2022.
4.	Nos. 194-200 Carr Place, Leederville	Planning Solutions	Form 2 – Multiple Dwellings (Amendment to Approved)	23 December 2021	Not yet scheduled	Application withdrawn by applicant on 17 March 2022.
5.	Nos. 170-180 Brisbane Street, Perth	Urbanista Town Planning	Form 1 – 10 Grouped Dwellings	13 January 2022	Not yet scheduled	Currently under assessment. Responsible Authority Report due 31 March 2022.
6.	Nos. 17-39 Robinson Avenue, Perth	Stewart Urban Planning	Form 1 – Alterations and Additions to Hotel	19 January 2022	Not yet scheduled	Currently under assessment. Responsible Authority Report due 5 April 2022.
7.	No. 391 Lord Street, Mount Lawley	Urbanista Town Planning	Form 1 – Mixed Use Development	22 February 2022	Not yet scheduled	Currently under assessment. Awaiting confirmation of Responsible Authority Report due date.

**CITY OF VINCENT DRP
REGISTER OF APPLICATIONS CONSIDERED BY DRP
AS AT 18 MARCH 2022**

ADDRESS	APPLICANT	PROPOSAL	DRP MEETING DATE	REASON FOR REFERRAL
No. 33 Smith Street, Highgate	Neo Design + Develop	Six Grouped Dwellings	23 February 2022	Lodged DA – Previously Referred. The proposal would benefit from referral to the DRP to consider departures to the City's Policy No. 7.1.1 – Built Form (Built Form Policy) and Residential Design Codes (R Codes), and the appropriateness of the development within its setting and to consider amendments to the proposal made in response to the comments of the DRP on 1 December 2021.
No. 177 Scarborough Beach Road, Mount Hawthorn	Harden Jones Architects	Commercial Development (Restaurant)	23 February 2022	Pre-lodgement Application – Previously Referred. To consider amendments to the proposal made in response to the comments of the DRP on 15 December 2021.
Nos. 17-39 Robinson Avenue, Perth (fronts Monger Street)	Stewart Urban Planning	Alterations and Additions to Hotel	23 February 2022	Lodged DA – Previously Referred. To consider amendments to the proposal made in response to the comments of the DRP on 7 July 2021.
No. 129 Loftus Street, Leederville	Dewest One Pty Ltd	Child Care Centre	9 March 2022	Prelodgment Application – Previously Referred. To consider amendments to the proposal made in response to the comments of the DRP meeting on 29 September 2021.
No. 109 Palmerston Street, North Perth	Amira Hourani – Riverstone Custom Homes	Four Grouped Dwellings	9 March 2022	Pre-lodgement Application – Previously Referred. The proposal would benefit from referral to the DRP to consider amendments to the proposal made in response to the comments of the DRP on 22 December 2021.
No. 469 William Street, Perth	Doepel Marsh Architects	Eight Storey Mixed Use Development	9 March 2022	Pre-lodgement Application – Previously Referred. The proposal would benefit from referral to the DRP to consider amendments to the proposal made in response to the comments of the DRP on 12 January 2022.



INFORMATION BULLETIN

TITLE:	Register of Petitions – Progress Report – March 2022
DIRECTORATE:	Chief Executive Officer

DETAILS:

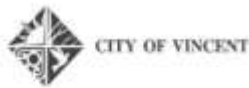
Petitions received by the City of Vincent are read out at the Council Meeting and are referred to the appropriate Director for investigation and report. This normally takes 6-8 weeks and the purpose of this report is to keep the Council informed on the progress of the petitions which have been reported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

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

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

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

Date Rcd	Subject	Action Officer	Action Taken
27/5/2021	Petition with 9 signatories requesting that Council does not install chicanes or any other road impediment to the length of Camelia Street stretching from Vincent Street through to Claverton Street	EDIE	A response will be included in the report to Council on the North Perth Traffic Calming proposal, which is presented to the March 2022 Council Meeting.



INFORMATION BULLETIN

TITLE:	Register of Notices of Motion – Progress Report – March 2022
DIRECTORATE:	Chief Executive Officer

DETAILS:

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

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

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

Details	Action Officer	Comment
18 May 2021 – Submitted by Cr Hallett		
Local Planning Scheme No 2 – Amendment Regarding Tobacco Outlets	EDSD	Policy to be created to address provisions relating to Restricted Premises and businesses whose trade is the sale and consumption of tobacco products. Consider the definition of 'Restricted Premises', and the use permissibility for this land use as part of the next Scheme Review. To be completed in 2022.
27 April 2021 – Submitted by Cr Hallett		
Community Engagement For Ecozoning	EDIE	Chief Executive Officer to ensure that future ecozoning initiatives in public parks/reserves will involve prior public engagement with the local community and park users on the design and implementation, as outlined in the Community Engagement Strategy.
20 October 2020 – Submitted by Cr Topelberg		
Review of Local Planning Policy No. 7.5.2 - Signs and Advertising	EDSD	Draft Policy including reference to prohibited third party advertising signs (previously known as billboards) authorised for advertising at 14 December OMC. Advertising commenced 19 February 2022. Advertising results and updated Policy will be presented back to Council mid year.



INFORMATION BULLETIN

TITLE:	Register of Reports to be Actioned – Progress Report – March 2022
DIRECTORATE:	Chief Executive Officer

DETAILS:

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

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

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

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
8 March 2022				
9.4	Sale of No. 26 Brentham Street, Leederville	EDSD	Investigations/consultation on playground and landscape plan to commence. Subject to rezoning amendment. EOI's from adjoining landowners to be prepared closer to amendment outcome. Prework to be commenced on potential POS locations and road reserve enhancement.	Early 2023
9.5	Amendment 8 to Local Planning Scheme No. 2 (No. 26 Brentham Street, Leederville)	EDSD	A notice has been sent to relevant public authorities to reclassify the subject site from Public Open Space reserve to Residential zone with density code of R60.	Subject to the approval of the Environmental Protection Authority, the amendment will undergo 42 days of public advertising in mid-2022.
9.6	Rescinding of Policy No. 4.1.23 - State Administrative Tribunal	EDSD	Policy rescinded and replaced with management practice.	Completed. A notice has been put on the City's website to inform the public.
9.7	Advertising of Amended Policy - Policy No. 7.5.3 - Education and Care Services	EDSD	Advertising of Policy No. 7.5.3 – Education and Care Services to commence March 2022.	Summary of consultation and updated Policy will be presented back to Council following advertising period in mid 2022.
9.9	Advertising of New Policy - Draft Vibrant Public Spaces Policy	EDSD	Advertising of New Policy – Draft Vibrant Public Spaces Policy to commence March 2022.	Summary of consultation and updated Policy will be presented back to Council following advertising period in mid 2022.
8 February 2022				
9.1	Advertising of amended Character Areas and Heritage Areas policy - Wilberforce and Kalgoorlie Streets	EDSD	Advertising of Character Areas and Heritage Areas Policy relating to Wilberforce and Kalgoorlie Streets close 21 March 2022. Summary of consultation and updated Policy will be presented back to Council following advertising period in mid 2022.	Mid 2022

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
9.3	Public Open Space Strategy - Implementation Progress Update	EDSD	Council received the first implementation progress update relating to the actions within the Public Open Space Strategy. These actions will continue to be progressed. Council will receive this update annually.	February 2023.
9.4	Draft Smoke Free Areas and Smoke Free Areas - Education and Enforcement Policy	EDSD	Public consultation to commence in early 2022. Summary of consultation and updated smoke free areas and Policy will be presented back to Council following advertising period. Joint Standing Committee has expressed concerns about Property Local Law 2021, which has led to this project being delayed.	Mid-2022 Late 2022
9.5	Variation of Licence to Bonnie Brew Pty Ltd - Part of Road Reserve adjacent to No. 639 (Lot 1) Beaufort Street, Mount Lawley (corner Grosvenor Road)	EDSD	Drafting of documents progressing.	March 2022
9.6	Extension of Lease and Deed of Contract to Belgravia Health & Leisure Group Pty Ltd - Loftus Recreation Centre - Portion Lot 501 (99) Loftus Street, Leederville	EDSD	Drafting of documents progressing.	March 2022
9.7	Advertising of New Policy - Temporary Employment or Appointment of CEO Policy	EDSD	Public consultation to commence in early 2022. Summary of consultation and updated Policy will be presented back to Council following advertising period.	Mid 2022
9.8	Outcome of Advertising and Adoption of New Election Signs Policy	EDSD	Council Policy adopted. Review implementation after Federal Election April/May 2022. Conditions of policy to be incorporated into Property Local Law per JSCDL undertaking	Mid 2022
9.9	Advertising of Amended Policy - Elected Members Continuing Professional Development	EDSD	Public consultation to commence in early 2022. Summary of consultation and updated Policy will be presented back to Council following advertising period.	Mid 2022
9.10	Advertising of Amended Policy - Council Members – Allowances, Fees and Reimbursement of Expenses Policy	EDSD	Public consultation to commence in early 2022. Summary of consultation and updated Policy will be presented back to Council following advertising period.	Mid 2022
11.7	3 Year Funding Agreement – Y WA	EDCBS	Following the endorsement by Council, Administration has been liaising with Y WA and will enter into a 3 year Agreement from July 2022 to June 2025.	March-2022 June 2022
14 December 2021				
9.9	Commencement of Expressions of Interest process inviting redevelopment	EDSD	Request for tender procurement process undertaken for consultant to assist with the	Advertised 19 January 2022. Mid 2022.

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
	concepts for the Avenue and Frame Court Car Parks		preparation of EOI materials including business case and project plan. Advertised from 19 January to 16 February 2022. Evaluation Panel assessing responses received through tender process before engaging consultant and commencing development of the EOI for Council's consideration.	
9.12	Amendment to Local Planning Policy No. 7.5.2 - Signs and Advertising	EDSD	Draft Policy including reference to prohibited third party advertising signs (previously known as billboards) authorised for advertising at 14 December OMC. Advertising commenced 19 February 2022 and concluded on 19 March 2022.	Advertising results and updated Policy will be presented back to Council mid 2022.
9.14	Results of Consultation - Potential Sale of 26 Brentham Street, Leederville	EDSD	Consultation initiated with adjoining landholders/stakeholders.	Completed. Superseded March 2022
9.15	Complaints Management Framework - Code of Conduct for Elected Members, Committee Members and Candidates	EDSD	Draft Policy to be advertised for consultation.	To Ordinary Meeting of Council April 2022.
9.16	Proposed Lease of Hyde Park Kiosk to Veggie Mama Pty Ltd	EDSD	Proposed Lessee advised - Discussions commenced in respect to fit-out requirements and works program.	Early 2022
10.1	Asset Management and Sustainability Strategy (AMSS) Implementation Plan	EDIE	Request for AMSS Implementation Plan to be brought to Council early 2022. OMC March 2022.	Completed OMC March 2022.
16 November 2021				
9.6	Final Adoption of Local Government Property Local Law 2021	EDSD	Local Law gazetted – awaiting review (if any) from Joint Standing Committee on Delegated Legislation.	Completed. Superseded March 2022.
12 October 2021				
9.3	Creation of City of Vincent Animal Local Law	EDSD	Animal Local Law advertised.	Report back to Council in early mid 2022.
9.7	Response to Notice of Motion - Local Planning Scheme No. 2 Amendment Regarding Tobacco Outlets	EDSD	Policy to be created to address provisions relating to Restricted Premises and businesses whose trade is the sale and consumption of tobacco products. Consider the definition of 'Restricted Premises', and the use permissibility for this land use as part of the next Scheme Review.	To be completed in 2022.
9.8	Extension of Lease - North Perth Special Needs (Shalom Coleman) Dental Clinic, 31 Sydney Street, North Perth	EDSD	CEO to approve and execute lease. Administration to prepare for expeditious conversion to POS following end of lease on 30 June 2022. Neighbours to be informed of change to transition plan.	Late-2022 Awaiting return of lease from NPSNDC. Car park land report 2022

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
9.9	Car Parking Licence for Minister for Education (School of Isolated and Distance Education)	EDSD	CEO to approve and execute licence.	Late 2022 Early 2022
14 September 2021				
9.6	Local Planning Policy Review – No. 7.5.9 – Home Business, Home Occupation, Home Office and Home Store and No. 7.5.20 – Street Addressing	EDSD	Community Consultation concluded in November 2021. Summary of submissions and modified policies to be presented to Council.	Completed. Comments to be submitted to Council in late 2021. Early 2022. Policies rescinded.
9.7	Outcomes of Advertising: Draft Precinct Structure Plan and Draft Place Plan - Leederville; and Preparation of Amendment 7 to Local Planning Scheme No. 2	EDSD	LPSP referred to WAPC for comment and endorsement.	Comments not expected until Mid 2022.
10.1	Advertising of amended policy - Parking Permits		A report will be presented to Council after the conclusion of public notice period.	Early 2022. April 2022
10.6	North Perth Traffic Calming - Public Consultation Results		Report withdrawn from September OMC to allow administration time to liaise with MRWA on the potential to access funding from the Urban Road Safety Program. Will be presented to Council in March April 2022.	April 2022
10.7	Forrest Street Traffic Petition - Response to Petition	EDIE		Community Consultation to be carried out and Administration will review once completed.
17 August 2021				
10.1	E-Permits Implementation Progress Report	EDIE	A report will be prepared for the August Audit Committee Meeting and will be brought back to council for further review no later than October 2021. As a consequence of issues raised with the implementation of the permits in respect to the collection management and retention of privacy data, a review of the City's Privacy policy is being undertaken. A report will be submitted to Audit Committee early 2022 on the Privacy Policy.	October-2021-Early 2022
22 June 2021				
12.1	Results of Consultation - Barlee Street Car Park Options for Future Use	EMCSG	A further report is required to Council on potential public or shared spaces within Beaufort Street including the potential for trialling pedestrian spaces at Grosvenor Road or Barlee Street. Submitters notified of Council decision. Fee modified and signs updated. New 5 year lease for car park approved.	Report on public/shared spaces within Beaufort Street Town Centre 2022. Relocation costs to be reviewed and valuation of sign footprint on private land to be undertaken early 2022. Lease of car park for further 5 years defers need to relocate sign. Further work to be done as part of reviewing car park need in four years.
23 March 2021				
10.2	Waste Strategy Project - 2 Bulk Hard Waste Options Appraisal	EDIE	Carry out one final scheduled collection in July 2021.	Carry out one final scheduled collection in July 2021.

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
			Implement an 18 month trial of the WMRC Verge Valet from January 2022. Further report will be provide to council on the progress and the community feedback.	Implement an 18 month trial of the WMRC Verge Valet from January 2022. Report to be presented to Council in March 2023
15 December 2020				
9.9	Review of Policy No. 4.1.22 - Prosecution and Enforcement	EDSD	Review presented to August Council Workshop.	Draft policy proposed to be presented to Council for community consultation in early 2022.
10.3	North Perth Traffic Report	EDIE	Implement a 12-month trial by extending the Fitzgerald street median island through the intersection. Undertake consultation with the businesses and residents in the area bounded by Angove, Charles, Vincent and Fitzgerald Streets on the installation of mid-block traffic calming measures. Present a further report at the conclusion of public consultation in March-May 2021 Inform the petitioners of the Council's decision. Undertake traffic, speed and volume and data collection on Alma Road and present to council in March July-August 2021.	Public consultation in February March-April with report March-May-July-2021 OCM. 27-August September 2021 OCM. Report delayed following public meeting requested by residents. Report withdrawn from September OCM to allow administration time to liaise with MRWA on the potential to access funding from the Urban Road Safety Program. The report will be revised and re-presented to Council by March April 2022 following advice from MRWA.
20 October 2020				
12.2	Request to the Minister for Lands to Acquire Six Rights of Way as Crown Land and Reserve as Public Rights of Way - Perth Precinct	CEO	Request submitted to the Minister for Lands in February 2021 Assessment expected to take 6 – 12 months. Five RoWs completed. One pending.	Expected completion 31 December 2021. End of 2021/22 financial year: September 2021 Late 2021 During 2022
15 September 2020				
9.4	City of Vincent Rebound Plan	EDSD	The Rebound Plan is a living document that will constantly update and evolve to meet the changing needs of businesses and the community. The plan will be updated and reported monthly to the Rebound Roundtable and quarterly to Council.	The final quarterly update will be provided to Council at its meeting in June 2022.
10.1	Waste Strategy Project - 8 Commercial Waste Collections (Update Report)	EDIE	Administration currently preparing next steps for ending commercial services as per council approved Communications Strategy. Administration is visiting all commercial premises.	Implementation review report to Council on the discontinuation of the commercial waste service will be provided six months after implementation. Estimated March April 2022
12.2	Repeal of the City of Vincent Parking and Parking Facilities Amendment Local Law 2020	EDSD	The Joint Standing Committee has been advised of Council's decision.	A new local law is being drafted for Council's review in mid September late 2021- Early 2022

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
			Public notice of the repeal of the amendment local law occurred in January 2021. The public comments proposed to be provided to Council in mid-late 2021-early 2022.	
Council Meeting – 28 July 2020				
12.9	Advertising of amended Development on City Owned and Managed Land Policy	CEO	Public notice to be provided in August 2020, extended to September to allow updated policy with diagrams to be provided to public. Public consultation complete, further internal revision and discussion with relevant stakeholders required due to comments received.	Report to Council proposed for 2022 for approval to advertise. Early 2022 Completed . Vibrant Public Spaces Policy approved for advertising at the 8 March 2022 Council Meeting
Council Meeting – 7 April 2020				
12.3	Sale of miscellaneous portions of City Freehold Land	CEO	Community consultation in respect to Brentham Street conducted September 2021. Discussions to occur with Rosewood and Aranmore regarding future sale/lease of Brentham Street parcel.	202 Vincent Street – Completed . 150 Charles Street – Completed . 10 Monmouth Street – Complete sale not proceeding. Completed – Barlee Street carpark – 22 June 2021 – not proceeding at this time. Completed (Superseded with new resolution) - Brentham Street - Council December 2021 , early 2022
Council Meeting – 15 October 2019				
9.1	No. 51 (Lot: 192; D/P: 58091) Albert Street, North Perth – Proposed Alterations and Additions to the Club Premises and Change of Use from Club Premises to Club Premises and Child Care Premises and Licence for Use of Car Park at No. 160 Albert Street, North Perth	CEO	Car parking licence has been drafted and sent to applicant for review. Waiting on start date of childcare centre to be determined, as that will be commencement date of licence.	Waiting on applicant.
Council Meeting – 23 July 2019				
9.8	Beaufort Street Change of Use Exemption and Amendment to Policy No. 7.5.1 - Minor Nature Development	EDSD	The trial has been implemented along with a number of additional exemptions implemented through the State Government in response to COVID and presented back to Council for consideration.	The revised draft Policy will be presented to Council for consideration in the 2020/21 financial year. 2021, 2022
Council Meeting – 30 April 2019				
11.4	Transfer and dedication of lots as road - Charles Street, North Perth	CEO	Main Roads to organise State Solicitors Office to prepare have prepared transfer documents. Awaiting signing by both parties. Acquisition of Lot 66 on hold due to adverse possession claim. Resolution of adverse possession claim waiting on Landgate decision.	To be signed by 30 October 2020. Waiting on Landgate decision
Council Meeting – 2 April 2019				

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
11.4	Amendments to the Trading in Public Places Local Law 2008 and Local Government Property Local Law 2008	CEO	Local Government Property Local Laws and new Election Signs Policy report provided to Council 28 July 2020 for approval to advertise. Trading in Public Places Amendment Local Law will be redrafted.	Local Government Property Local Law completed (Item 12.7 28 July 2020). Trading in Public Places Local Law will be redrafted mid-in June late 2021. Early 2022
Council Meeting – 27 June 2017				
9.5	Submission to WALGA – Third Party Appeal Rights in Planning	EDSD	Administration has forwarded the submission to WALGA. The Minister for Planning and the Attorney General were not advised of Council's position in relation to Third Party Appeal Rights.	Administration will prepare advice to the Minister for Planning and the Attorney General on Third Party Appeal Rights in 2022 in the context of reforms to Development Assessment Panels and the intended introduction of a Special Matters Development Assessment Panel
Council Meeting – 30 May 2017				
12.5	Perth Parking Levy	EDIE	Awaiting outcomes of the Perth CBD Transport Plan and specific recommendations regarding the Perth Parking Levy. State Government yet to release results of consultation.	Update scheduled to be provided in late 2021-2022
Council Meeting – 27 May 2014				
9.3.4	East Perth Football Club and Subiaco Football Club Lease additional space at Medibank Stadium	CEO	Further discussions ongoing as part of broader discussions with Football Clubs.	September 2020. November 2020 Mid-Late 2021. Early 2022

COUNCIL WORKSHOPS

A workshop was held on 22 March 2022. The topics discussed were:

Banks Reserve Master Plan - Banks Plaza Scope of Works

North Perth Common/View Street Urban Design Concept

E-Scooters in the City of Vincent

Proposed lease of car parking bays to EV charge station operator

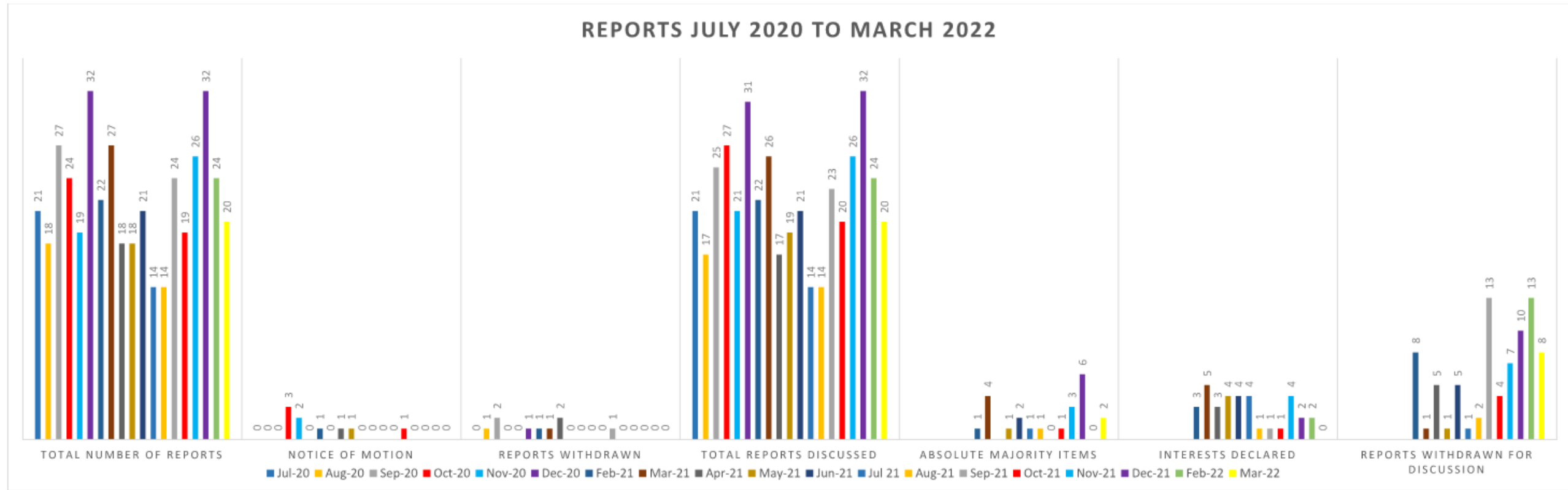
Decreasing Use of Glyphosate as Weed Treatment Option

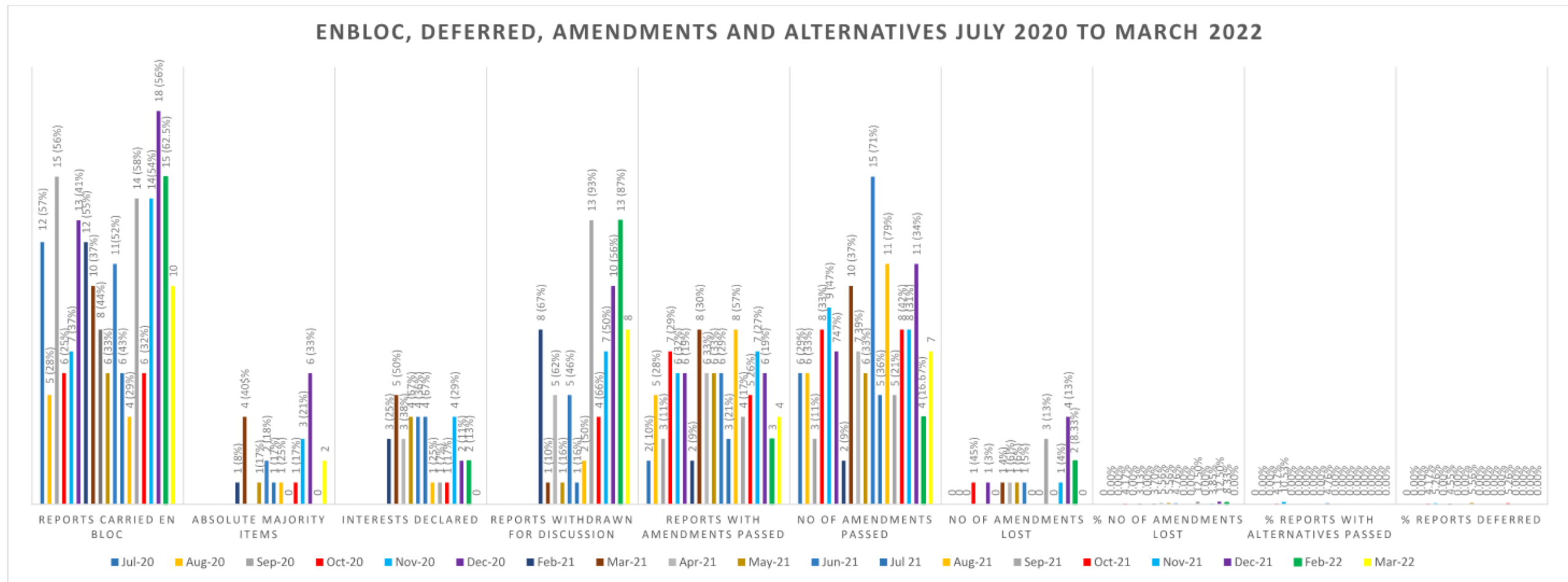
Draft Disability, Access and Inclusion Plan

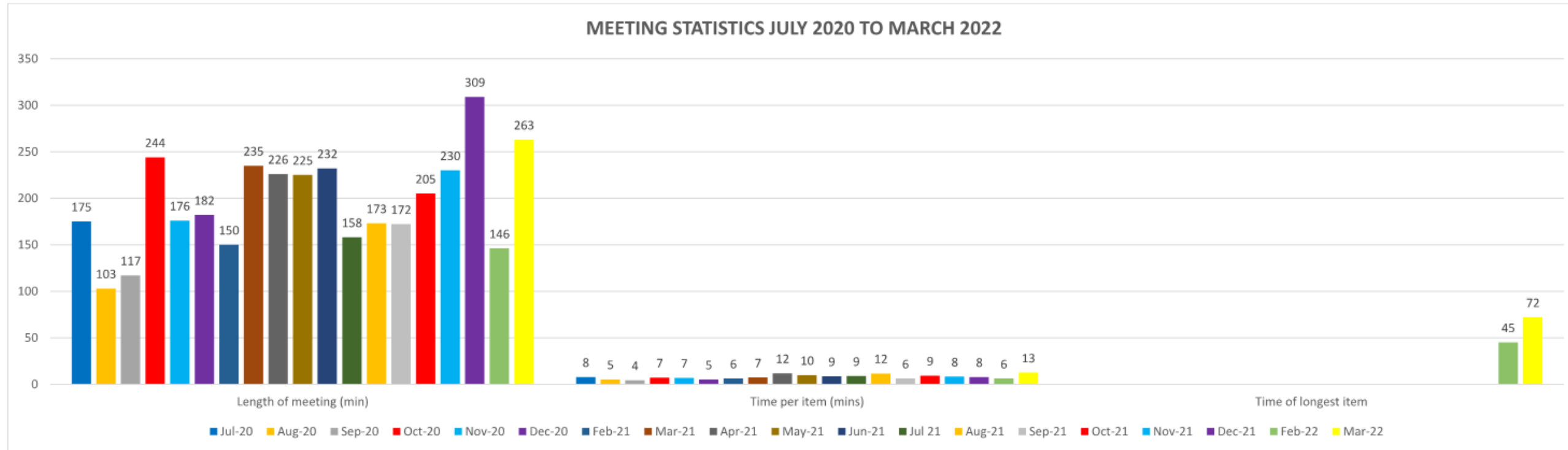
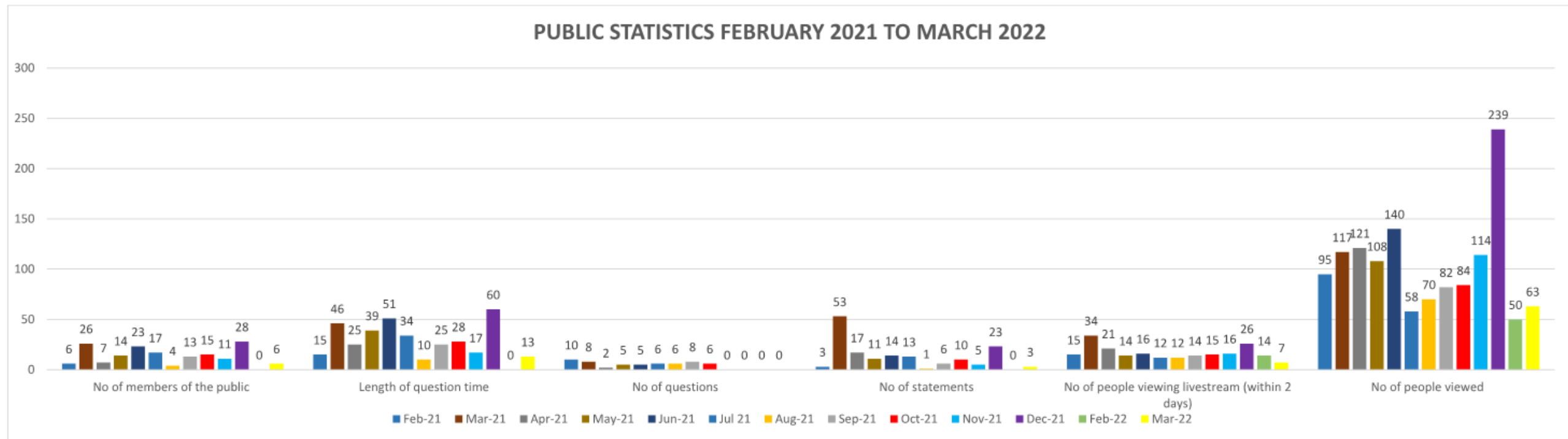
Communications & Engagement Calendar

Mount Hawthorn Youth Skate Space

COUNCIL MEETING STATISTICS AS AT 15 MARCH 2022









CITY OF VINCENT

NOTES

Council Briefing

1 March 2022

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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, 1 MARCH 2022 AT 6.00PM**

PRESENT:	<p>Mayor Emma Cole Cr Susan Gontaszewski Cr Alex Castle Cr Jonathan Hallett Cr Ashley Wallace Cr Ron Alexander Cr Dan Loden Cr Ross Ioppolo Cr Suzanne Worner</p>	<p>Presiding Member South Ward (electronically) North Ward (electronically) South Ward (electronically) South Ward (electronically) North Ward (electronically) North Ward (electronically) South Ward (joined at 6.44pm during item 5.7) North Ward</p>
IN ATTENDANCE:	<p>David MacLennan Andrew Murphy John Corbellini Virginia Miltrup Jay Naidoo Tara Gloster Rhys Taylor Peter Varris Wendy Barnard</p>	<p>Chief Executive Officer Executive Director Infrastructure & Environment (electronically) Executive Director Strategy & Development (electronically) Executive Director Community & Business (electronically) Manager Development & Design (electronically) Manager Policy & Place (electronically) Executive Manager Financial Services (electronically) Executive Manager Corporate Strategy & Governance Council Liaison Officer</p>
Public:	One member of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Emma Cole, declared the meeting open at 6.01pm 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 Mario Zulberti of Leederville – Item 5.4

- Stated he is CEO of Rosewood Group, which owns the aged care facility next to the land in question

COUNCIL BRIEFING NOTES**1 MARCH 2022**

- Stated that Rosewood proposes world class dementia garden where the residents could spill out onto a park and engage in a range of different activities and enjoy different spaces.
- Mentioned that the front part of the land could be an NDIS housing development, which they would subcontract.
- Stated that access would be granted to school children during designated times, and at other times seniors from Leederville Gardens could use the activity centres.
- Stated that if Rosewood owned the site the dementia garden concept would be an Australia-first initiative and a trail blazer in this area.

There being no further speakers, Public Question Time closed at approximately 6.07pm.

3 DECLARATIONS OF INTEREST

Nil

4 STRATEGY & DEVELOPMENT

5.1 NO. 31 (LOT: 74; D/P: 32) SMITH STREET, HIGHGATE - PROPOSED ALTERATIONS AND ADDITIONS TO PLACE OF WORSHIP

Ward: South

- Attachments:**
1. Consultation and Location Map
 2. Development Plans
 3. Heritage Impact Statement
 4. Determination Advice Notes

NO QUESTIONS

5.2 NO. 188 (LOT: 1; D/P: 33790) VINCENT STREET, NORTH PERTH - PROPOSED ALTERATIONS AND ADDITIONS TO PLACE OF WORSHIP**Ward:** South

- Attachments:**
1. Consultation and Location Map
 2. Development Plans
 3. Heritage Impact Statement
 4. Table of Proposed Works
 5. 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 development application for Alterations and Additions to Place of Worship at No. 188 (Lot: 1; D/P: 33790) Vincent Street, North Perth, in accordance with the plans in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 5:

1. Development Plans

This approval is for Alterations and Additions to Place of Worship as shown on the approved plans dated 4 November 2021, 13 December 2021 and 10 January 2022. No other development forms part of this approval;

2. 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;

3. Colours and Materials

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

4. Cleaning of Stonework

Any cleaning of stonework of the building shall be undertaken with pressure water washing and soft brush cleaning so that no pitting or raking of the surface stone occurs, to the satisfaction of the Department of Planning, Lands and Heritage; and

5. Documented Record

Within 28 days of completion of the approved works, a photographic record of the completed works (internal and external) shall be submitted to the City for inclusion in its Historical Archive Collection, to the satisfaction of the City.

NO QUESTIONS

COUNCIL BRIEFING NOTES

1 MARCH 2022

5.3 NO. 3 (LOT: 43; D/P: 1237) ALMA ROAD MOUNT LAWLEY - PROPOSED GROUPED DWELLING (AMENDMENT TO APPROVED)**Ward:** South

- Attachments:**
1. Consultation and Location Map
 2. Final Development Plans
 3. Approved Plans - Determined by Council 30 April 2019

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 to amend Development Approval 5.2018.477.1 dated 30 April 2019 for Grouped Dwelling at No. 3 (Lot: 43; D/P: 1237) Alma Road, Mount Lawley, in accordance with plans shown in Attachment 2, subject to the following conditions:

1. All conditions, requirements and advice notes detailed on the development approval 5.2018.477.1 granted on 30 April 2019 continue to apply to this approval, except as follows:
 - 1.1 Condition 6.3 is deleted.

NO QUESTIONS

COUNCIL BRIEFING NOTES

1 MARCH 2022

5.4 SALE OF NO. 26 BRENTHAM STREET, LEEDERVILLE

- Attachments:**
1. No. 26 Brentham Street, Leederville - Location and Current State of Land
 2. No. 26 Brentham Street, Leederville - Land and Surrounding Public Open Space
 3. Brentham Street Reserve Potential Improvements
 4. 26 Brentham Street - Market Valuation Report - Confidential

RECOMMENDATION:**That Council:**

1. **APPROVES** the disposal of the City's Lot 37 (No. 26) Brentham Street, Leederville, pursuant to section 3.58 of the *Local Government Act 1995*, via public tender:
 - 1.1 the Request For Tender criteria would include the terms of sale, offer, any conditions, and proposed settlement date; and
2. **NOTES:**
 - 2.1 proceeds of a sale as per Recommendation 1 would be held in the Public Open Space reserve to create or enhance POS within the City of Vincent, ideally in areas of shortfall such as Mount Hawthorn;
 - 2.2 Administration will consult with the community regarding a landscape plan within the Brentham Street Reserve green space (comprising new play equipment, extension of footpath and lighting through to Bourke Street, additional trees, and landscaping) to be constructed using part proceeds of a sale not exceeding \$299,000; and
 - 2.3 Administration will present a separate report to Council at its March 2022 Meeting regarding the rezoning of the whole of No.26 Brentham Street to *Residential R60*.

MAYOR COLE:

Can a map with the area in question be provided and also a high level explanation of the options that could be explored to create additional public open space – private land purchase opportunities, road reserve, potential long term lease opportunities, etc.

EXECUTIVE DIRECTOR STRATEGY & DEVELOPMENT:

A map from the City's Public Open Space Strategy has been included as an attachment to the Council Meeting report. This map identifies the North-West section of Mount Hawthorn as having a shortfall of POS. The 'Sale Process' section of the report has been edited to include further information regarding opportunities for the use of potential funds. Upon completion of the proposed RFT process, Council would be presented with all offers received, and with further information regarding specific areas suitable for acquisition and opportunities for road reserves to be repurposed into POS – this will be reflected in updated recommendations in the report.

CR CASTLE:

How could we deal with Item 5.5 and 5.4, if one is passed and the other is not?

EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

If Council approves the rezoning without supporting the sale, the City would go through the scheme amendment process for no apparent benefit to the City, nor would it affect the current land use of 26 Brentham Street. If Council approves selling the land and does not approve the scheme amendment, it would affect the market value of the land and reduce the potential monetary benefit to the City that would be applied to benefit the wider Vincent community in enhancing POS in shortfall areas.

MAYOR COLE:

Should there be reference in 5.5 to 5.4? Reverse the order in the agenda for next week?

EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

Due to technical limitations the request to reverse the order of items 5.4 Sale of No 26 Brentham Street, Leederville and 5.5 Amendment 8 to Local Planning Scheme No. 2 (No. 26 Brentham Street, Leederville)

COUNCIL BRIEFING NOTES

1 MARCH 2022

is unable to be achieved in the Council agenda papers. In accordance with the Meeting Procedures Local Law the Presiding Member is able to alter the order of business for the convenience of the meeting.

MAYOR COLE:

Contact with Aranmore Primary School – has there been any feedback in relation to have a landscape plan and renewed playground? Provide an update

EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

The City has met with the Principal of Aranmore Catholic Primary School who has confirmed they support the proposed landscape plan and renewed playground.

MAYOR COLE:

Play equipment – if the school wants it can it still be gifted to them?

EXECUTIVE MANAGER INFRASTRUCTURE AND ENVIRONMENT

The Principal at Aranmore Catholic Primary School has advised that they cannot accept and use 'used' playground equipment on site.

MAYOR COLE:

What height would R60 zoning permit?

EXECUTIVE DIRECTOR STRATEGY & DEVELOPMENT:

At the Council Briefing it was stated that the deemed-to-comply height of the site and the surrounding properties was two (2) storeys. This was incorrect. The deemed-to-comply height of the site and the surrounding properties is actually three (3) storeys.

CR LODEN:

POS Strategy information could be included? What would the funds be used for, and what would the benefits be? Will the benefits be made clear?

EXECUTIVE DIRECTOR STRATEGY & DEVELOPMENT:

Additional information has been add to report.

CR CASTLE:

Recommendation 2.1 "ideally" – is that binding enough to say it will be spent in that area?

EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

The recommendation has been modified to change the word 'ideally' to 'specifically'.

CR WORNER:

Could this possibly be an apartment block?

EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

With an R60 zoning, the land could be used for an apartment building.

The RFT criteria is recommended to consider the suitability of the future use of the land. The results of this criteria would be presented to Council to consider any offers presented.

Cr Loden left the meeting at 6.32pm.

Cr Loden returned to the meeting at 6.34pm.

COUNCIL BRIEFING NOTES

1 MARCH 2022

5.5 AMENDMENT 8 TO LOCAL PLANNING SCHEME NO. 2 (NO. 26 BRENTHAM STREET, LEEDERVILLE)

- Attachments:
1. Form 2A - Amendment 8 to Local Planning Scheme No. 2
 2. Surrounding Public Open Space
 3. Map of Surrounding Landholdings

RECOMMENDATION:

That Council PREPARES Amendment 8 to Local Planning Scheme No. 2, included as Attachment 1, pursuant to section 75 of the *Planning and Development Act 2005*, to reclassify a portion of Lot: 37 (No. 26) Brentham Street, Leederville from Public Open Space to Residential R60, for community consultation pursuant to Section 47 of the Planning and Development (Local Planning Schemes) Regulations 2015.

NO QUESTIONS

5.6 RESCINDING OF POLICY NO. 4.1.23 - STATE ADMINISTRATIVE TRIBUNAL

Attachments: 1. Draft State Administrative Tribunal Management Practice

RECOMMENDATION:

That Council:

1. **RESCINDS** Policy No. 4.1.23 – State Administrative Tribunal, pursuant to section 2.7 of *Local Government Act 1995*; and
2. **NOTES** the management practice, included at Attachment 1, to be managed and maintained by Administration.

NO QUESTIONS

5.7 ADVERTISING OF AMENDED POLICY - POLICY NO. 7.5.3 - EDUCATION AND CARE SERVICES

- Attachments:**
1. Engagement Results Report
 2. Draft Local Planning Policy: Education and Care Services
 3. Local Planning Policy: Education and Care Services - Tracked Changes

RECOMMENDATION:

That Council PREPARES Amendment 2 to Local Planning Policy No. 7.5.3 – Education and Care Services, included at Attachment 2, for the purpose of public advertising, pursuant to clause 4 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

MAYOR COLE:

30% share in outdoor areas, with a preference for natural shade – should canopy requirements be included.

MANAGER POLICY & PLACE:

The Policy has been amended to require 30 percent of the external play space to be provided as canopy coverage.

AYOR COLE:

Consideration for access to natural light and ventilation?

MANAGER POLICY & PLACE:

The Education and Care Services National Regulations 2012 include provisions relating to natural sunlight and ventilation. These requirements are also governed by the Building Codes of Australia.

MAYOR COLE:

Protect privacy of adjoining land owners has been included, should privacy of children be included in objectives.

MANAGER POLICY & PLACE:

Objective Three of the Policy has been updated to require privacy for the child care premise users.

MAYOR COLE:

Should minimum room sizes be included?

MANAGER POLICY & PLACE:

Minimum room sizes are determined by the Education and Care Services National Law (WA) Act 2012 and Education and Care Services National Regulations 2012. It is determined based on the number of children attending the service.

MAYOR COLE:

Optimal environment for children – super centre with big numbers of children, is there an optimal number for child care centres?

MANAGER POLICY & PLACE:

The Education and Care Services National Regulations 2012 include provisions relating to the number of children per square metre:

- 3.25sqm of indoor space per child; and
- 7sqm of outdoor space per child.

The number of children is also determined by the number of carers and qualified carers and parking requirements.

Limiting child numbers further may deter operators from providing child care centres within the City of Vincent, or result in unforeseen impacts. A one size fits all approach would not consider individual site context and may result in over or under development of sites.

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A review of eight local governments within the metropolitan area was undertaken. The City of Perth is the only local government to include a maximum number of children per centre (maximum of 25 with the ability to increase to 40). This Policy was adopted in 1999 and is outdated.

New South Wales (NSW) State Government has released a Child Care Planning Guideline document that establishes the assessment framework to deliver consistent planning outcomes and design quality for centre-based child care facilities in NSW. The guidelines cover seven principles (context, built form, adaptive learning spaces, sustainability, landscape, amenity and safety). No local planning policies for individual local governments was found when reviewed.

The number of children permitted within child care centres in NSW is determined based off the same criteria as WA (e.g. indoor/outdoor spaces, parking, number of carers).

CR GONTASZEWSKI:

Definition of family day care service – is the intention that family day care should be run through a service, so has to be on the register.

MANAGER POLICY & PLACE:

Yes, family day care residence or family day care venue must obtain approval through an approved service. The family day care service must undertake annual reviews of the residence or venue to ensure the safety and protection of the children.

CR GONTASZEWSKI:

Adjacent to commercial use – if non-residential use, like a park or place of worship, why was that not included?

MANAGER POLICY & PLACE:

The Policy has been updated to refer to other non-residential land uses.

CR GONTASZEWSKI:

Would existing centres be approved with the new policy provisions in place?

MANAGER POLICY & PLACE:

A review of several child care centres within the City was undertaken. Key characteristics are highlighted below.

257 Walcott Street:

- *Local Centre;*
- *Adjacent to residential properties (separated by a laneway);*
- *Outdoor play space on upper level, towards the rear of the lot (adjacent to residential properties). Landscaping and fencing used to manage noise and visual impact; and*
- *Vehicle access was prohibited to be via Walcott Street.*

This proposal would not meet clause 3.1 b) of the Policy. This location was appropriate as it provided an appropriate design response to the site context, and provided activation of the frontage.

79 Paddington Street:

- *Residential zone (adjacent to Charles Street);*
- *Building and play space is located away from residential properties (optimal location); and*
- *Short term parking reasonably located away from residential properties. Long term parking adjacent to residential properties (deemed appropriate as limited movement would be expected).*

This proposal would not meet clause 3.2 of the Policy as it is not located adjacent to other non-residential development. However the application proposed all play space and parking areas away from the adjoining residential development to mitigate amenity impacts.

233 Scarborough Beach Road (change of use from Consulting Rooms to Child Care Premises):

- *Mixed use zone, adjacent to a Residential zone;*
- *Long term parking adjacent to Residential zone. On-street drop off/pick up on Paddington Street;*

- *Outdoor play space is located adjacent to other Mixed Use zones.*

This proposal is located within a Mixed Use zone and can accommodate non-residential development. The application was approved with the requirement for acoustic treatments to be provided to mitigate amenity impacts.

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5.8 CITY OF VINCENT REBOUND PLAN - QUARTERLY UPDATE

- Attachments:
1. Vincent 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:

Status of pop up play initiative at Edinburgh Street Park.

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

Pop up play agility workshop planned during Youth Week (April 11-15).

Young people who live in the area surrounding the Edinboro Street Reserve will be invited to attend a workshop which will include a run through of the draft pop up play design including the ability to suggest a few minor alterations to the design.

In anticipation of COVID restrictions, bookings will be required as well as masks and physical distancing. The session will be run outside by a qualified fitness instructor, parks and community development staff. If COVID restrictions increase, we may look at online options. Following the workshop, the obstacle course elements will be ordered and installed.

The planned youth week activities, including this workshop, will be presented to the next CYPAG meeting in March for discussion.

MAYOR COLE:

Update on how the Events grant funding. Whether receiving any interest at this difficult time. The report does talk about whether we move to an annual grants funding process for that.

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

Administration has currently received 9 applications for festival and event funding events to take place in 2022/2023 financial year, applications will close 14 March. Most events are occurring during spring and summer.

CR CASTLE:

Update on the state of events, I think we have all seen a number of cancellations recently and I just want to get a sense of if any things are still running, and that might help us direct some support if it is needed.

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

Events are currently in another uncertain wave with COVID-19 restrictions, the hardest one to adhere to is the 500 capacity limits which will hopefully only be in place for 3-4 weeks as borders open.

We have seen an increase of external/private events and activations in local parks, these are taking place almost every weekend. Booking volume is up 40% (18 Feb to 31 Mar) compared to the same time last year following the State Government 2msq rule applying to public indoor facilities and home gatherings being restricted to 30 people, moving many of these events to parks and indoor facilities that cater for over 30 people.

Events that have been cancelled recently:

- Hyde Park Fair;
- St Patricks Day; and
- Mt Hawthorn Hawkers Markets.

Events going ahead:

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- *Picnic on the Pitch;*
- *RTRFM Neon Picnic – working to go ahead with maximum 500 people at any one time;*
- *Noongar Radio First Nations Welcome All Nations;*
- *Anzac Day – working with RSL to run a COVID safe event;*
- *Native Plant Sale – will run in sessions to ensure crowd can be dispersed; and*
- *Citizenships.*

CR CASTLE:

Broad health check on how businesses are coping with the changing environment?

MANAGER POLICY & PLACE:

As part of the City's Place Performance Measurement Study, Administration worked with Curtin University students to survey City of Vincent businesses between 7 December 2021 and 31 January 2022. Although the timing of the survey does not capture the impact of the new February/March restrictions on business perception, it does establish a baseline health check of business confidence prior to the border opening and widespread community transmission. A key question within this survey was – how businesses best describe their trade and sales pre-COVID (before February 2020) compared to their current trade and sales conditions. Of the 148 business that answered this question:

- *21 percent described conditions as the same;*
- *20 percent believed it to be a little worse;*
- *15 percent believed it to be a little better;*
- *18 percent believed conditions this year were a lot worse;*
- *10 percent believed conditions were a lot better; and*
- *16 percent were not sure or declined to answer.*

The survey responses also indicated businesses were concerned with:

- *the potential of losing customers who do not want to be vaccinated, wear masks or who feel like their privacy is being intruded upon;*
- *the need to hire extra staff and the time implications of checking vaccination requirements; increased costs of cleaning;*
- *their ability to move to a primarily takeaway business (rather than dine in); and*
- *the reduced capacity limits; and their fears from previous experiences with lock downs and mandates.*

Business perceptions are currently mixed. Some businesses report doing well whilst others note they have been struggling. The ability to retain staff seems to be an ongoing concern. Administration continues to monitor and engage with businesses in person and work with them to find solutions to challenges that arise throughout the ever-changing environment. Administration will report these findings through the monthly Rebound Roundtable and quarterly Rebound Plan reporting.

5.9 ADVERTISING OF NEW POLICY - DRAFT VIBRANT PUBLIC SPACES POLICY

- Attachments:**
1. **Draft Development on City Owned and Managed Land Policy - Summary of Submissions**
 2. **Draft Development on City Owned and Managed Land Policy - Policy Restructure**
 3. **Vibrant Public Spaces Engagement Results**
 4. **Draft Vibrant Public Spaces Policy**

RECOMMENDATION**That Council:**

1. **APPROVES** the draft Vibrant Public Spaces Policy, at Attachment 4, for the purpose of advertising; and
2. **AUTHORISES** the Chief Executive Officer to advertise the proposed new policy and invite public comments for a period of at least 21 days.

MAYOR COLE:

Establishment fee but no ongoing fee, would we be approving structures ongoing? If the structure is in the public realm and not maintained who is responsible? Or what happens when the City needs to do works?

MANAGER POLICY & PLACE:

The draft Policy Guidelines include applicant responsibilities for each vibrant public space type. These have been developed to be detailed and clear to ensure that the applicant is aware of their responsibilities for the life of the vibrant public space.

The vibrant public space agreement for each applicant will detail these responsibilities ensuring that the applicant agrees and adheres to the requirements for hosting a vibrant public space.

In addition to the responsibilities, the agreement is to include the relevant public space type (structure) definition to be acknowledged and adhered to by the applicant. This inclusion is to ensure that the structure meets the intended purpose and is publicly accessible as prescribed by the draft Policy and Policy Guidelines.

The agreement is to include a copy of the approved vibrant public space structure design, with the applicant required to construct the structure accordingly. As per the applicant responsibilities within the draft Policy Guidelines, the following is to be included in the vibrant public space agreement:

- *Applicant must notify the City 24 hours prior to the installation of any approved structure, to confirm the installation date and time, and within 24 hours of completing installation, to confirm the installation is complete.*

A number of applicant responsibilities within the draft Policy Guidelines refer to maintenance, and will be included in the vibrant public space agreement to ensure that the structure is of a high standard and is as approved at all times. These responsibilities are as follows:

- *Applicant must ensure the structure is well maintained in a clean, tidy, good, inoffensive and aesthetically appealing condition at all times.*
- *Applicant must ensure any plants associated with the structure are maintained in a healthy, neat and tidy condition at all times.*

A number of applicant responsibilities within the draft Policy Guidelines refer to removal of the structure, and will be included in the vibrant public space agreement to ensure that the structure can be removed as required. These responsibilities are as follows:

- *Applicant must remove the structure and replace any planting, at the applicants expense, and make good to the satisfaction of the City at the request of the City or public utility provider within 14 days of receiving the request. Reasons for removal requests may include but are not limited to required service access and non-compliance with the executed agreement.*

- In the case of planned maintenance, the applicant is responsible for the removal, storage and reinstallation of the structure.
- Note that if a parklet or eatlet is paved it is not required to be removed during road works/resurfacing making maintenance easier in comparison to a parklet or eatlet with a decked platform as its base.

The detailing of the applicant responsibilities in the Policy Guidelines and subsequent agreement will allow the City to take compliance where the Policy Guidelines and agreement are not being met. The City's current policy framework does not provide such detail and the new Policy will better assist the City when taking any required compliance action. If compliance requirements continue to not be met and the agreement is not being adhered to, the City has the right to remove the structure. This will be outlined in the vibrant public space agreement and the cost to remove the structure will come from the approval fee paid by the applicant.

It should be noted that the agreement will vary slightly for each vibrant public space structure type based on the specific detail of that structure as per the relevant applicant responsibilities section of the Policy Guidelines.

MAYOR COLE:

What types of permanent structures could we be looking at?

MANAGER POLICY & PLACE:

The City at present has a number of structures which are located on City owned and managed land. These structures are currently classified as street furniture, parklets and outdoor eating areas. The draft Policy would result in a reclassification of these structures as follows:

Existing Structure	Current Classification	Classification as per the draft Policy	Explanation
Previous Foam Café – 130 Oxford Street	Parklet	Parklet	<p>This structure functions as a small public park set into the existing streetscape. Anyone is permitted to use the parklet to relax, eat, etc. Patrons of the adjacent business are also able to use the structure to consume goods purchased from this business. The current function of the structure is intended to continue and is considered a parklet as per the draft Policy.</p> <p>The design of the structure meets the design objectives, design requirements and location requirements of parklets as per the draft Policy and is classified as a parklet with a decked platform.</p>
Pixel Café – 226 Oxford Street	Parklet	Parklet	<p>This structure functions as a small public park set into the existing streetscape. Anyone is permitted to use the parklet to relax, eat, etc. Patrons of the adjacent business are also able to use the structure to consume goods purchased from this business. The current function of the structure is intended to continue and is considered a parklet as per the draft Policy.</p> <p>The design of the structure meets the design objectives, design requirements and location requirements of parklets as per the draft Policy and is classified as a parklet with a decked platform.</p>
Pinchos – 112-124 Oxford Street	Parklet	Eatlet	<p>The space functions as an outdoor eating area servicing the adjacent business with table service provided to the patrons of</p>

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			<p><i>this business. Alcohol consumption is permitted as the structure area is licensed. For this reason, the structure would be reclassified as an eatlet under the draft Policy.</i></p> <p><i>The eatlet is a dual purpose space which functions an outdoor eating area during business operating hours and a small public park available to anyone to access outside of business operating hours.</i></p> <p><i>The design of the structure meets the design objectives, design requirements and location requirements of eatlets as per the draft Policy and is classified as an eatlet with a decked platform.</i></p>
<i>Roberts on Oxford – 173 Oxford Street</i>	<i>Parklet</i>	<i>Eatlet (non-compliant)</i>	<p><i>The space functions as an outdoor eating area servicing the adjacent business with table service provided to the patrons of this business. Alcohol consumption is permitted as the structure area is licensed. For this reason, the structure would be reclassified as an eatlet under the draft Policy.</i></p> <p><i>The eatlet is a dual purpose space which functions an outdoor eating area during business operating hours and a small public park available to anyone to access outside of business operating hours.</i></p> <p><i>The design of the structure does not at present meet Design Objectives O4.2.7 and O4.2.8 of the draft Policy as the structure does not provide good lines of sight to key locations due to the lack of visual permeability above 0.9 metres in height. The structure does not meet Design Requirements D4.3.4 and D4.3.5.</i></p>

As per the draft Policy this structure is classified as an eatlet with decked platform.

<i>Kitsch Bar – 229 Oxford Street</i>	<i>Parklet</i>	<i>Eatlet</i>	<p><i>The space functions as an outdoor eating area servicing the adjacent business with table service provided to the patrons of this business. Alcohol consumption is permitted as the structure area is licensed. For this reason, the structure would be reclassified as an eatlet under the draft Policy.</i></p> <p><i>The eatlet is a dual purpose space which functions an outdoor eating area during business operating hours and a small public park available to anyone to access outside of business operating hours.</i></p> <p><i>The design of the structure meets the design objectives, design requirements and location requirements of eatlets as per the draft Policy and is classified as an eatlet with a decked platform.</i></p>
<i>Jus Burgers/Gusto Gelato – 743 Newcastle Street</i>	<i>Parklet</i>	<i>Eatlet</i>	<p><i>The space functions as an outdoor eating area servicing the adjacent business with table service provided to the patrons of this business (Jus</i></p>

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			<p>Burgers). Alcohol consumption is permitted as the structure area is licensed. For this reason, the structure would be reclassified as an eatlet under the draft Policy.</p> <p>The eatlet is a dual purpose space which functions an outdoor eating area during business operating hours and a small public park available to anyone to access outside of business operating hours.</p> <p>The design of the structure meets the design objectives, design requirements and location requirements of eatlets as per the draft Policy and is classified as an eatlet with new paving (Leederville Village Square is used as the base).</p> <p>It should be noted that if this structure were to only service Gusto Gelato it would remain as a parklet as the space would not be licensed for the consumption of alcohol and as Gusto provides primarily takeaway goods no direct service from the business would be provided.</p>
Fibber Mcgees – 711 Newcastle Street	Parklet	Eatlet	<p>The space functions as an outdoor eating area servicing the adjacent business with table service provided to the patrons of this business. Alcohol consumption is permitted as the structure area is licensed. For this reason, the structure would be reclassified as an eatlet under the draft Policy.</p> <p>The eatlet is a dual purpose space which functions an outdoor eating area during business operating hours and a small public park available to anyone to access outside of business operating hours.</p> <p>The design of the structure meets the design objectives, design requirements and location requirements of eatlets as per the draft Policy and is classified as an eatlet with new paving (Leederville Village Square is used as the base).</p>
Modus Coffee – 602 – 610 Beaufort Street	Parklet	Parklet	<p>This structure functions as a small public park set into the existing streetscape. Anyone is permitted to use the parklet to relax, eat, etc. Patrons of the adjacent business are also able to use the structure to consume goods purchased from this business. The current function of the structure is intended to continue and is considered a parklet as per the draft Policy.</p> <p>The design of the structure meets the design objectives, design requirements and location requirements of parklets as per the draft Policy and is classified as a parklet with a decked platform.</p>
Lawley Bakery – 163-165 Scarborough Beach Road	Parklet	Parklet	<p>This structure functions as a small public park set into the existing streetscape. Anyone is permitted to use the parklet to relax, eat, etc. Patrons of the adjacent businesses are also able to use the structure to consume goods purchased from this business. The current function of the structure is intended to continue and is considered a parklet as per the draft Policy.</p> <p>The design of the structure meets the design objectives, design requirements and location requirements of parklets as per the draft Policy and is classified as a parklet with a decked platform.</p>
Casa D'Arte – 73-77 Coogee Street	Parklet	Parklet	<p>This structure functions as a small public park set into the existing streetscape. Anyone is permitted to</p>

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			<p>use the parklet to relax, eat, etc. Patrons of the adjacent businesses are also able to use the structure to consume goods purchased from this business. The current function of the structure is intended to continue and is considered a parklet as per the draft Policy.</p> <p>The design of the structure meets the design objectives, design requirements and location requirements of parklets as per the draft Policy and is classified as a parklet with a decked platform.</p>
William Topp – 452 William Street	Parklet	Parklet	<p>This structure functions as a small public park set into the existing streetscape. Anyone is permitted to use the parklet to relax, eat, etc. Patrons of the adjacent businesses are also able to use the structure to consume goods purchased from this business. The current function of the structure is intended to continue and is considered a parklet as per the draft Policy.</p> <p>The design of the structure meets the design objectives, design requirements and location requirements of parklets as per the draft Policy and is classified as a parklet with a decked platform.</p>
Future Shelter – 56-68 Angove Street	Parklet	Parklet	<p>This structure functions as a small public park set into the existing streetscape. Anyone is permitted to use the parklet to relax, eat, etc. Patrons of the adjacent businesses are also able to use the structure to consume goods purchased from this business. The current function of the structure is intended to continue and is considered a parklet as per the draft Policy.</p> <p>The design of the structure meets the design objectives, design requirements and location requirements of parklets as per the draft Policy and is classified as a parklet with a decked platform.</p>
Get Ya Fix – 1/471 William Street	Street Furniture	Street Furniture	<p>The structure is an affixed bike rack. The function and use of this structure is not proposed to change.</p> <p>The design of the structure meets the design objectives, design requirements and location requirements of street furniture as per the draft Policy and is classified as street furniture on an existing ground surface.</p>
Cleaver Street Deli – 14 Cleaver Street	Street Furniture	Affixed Eating Area Furniture	<p>The structure is a significantly weighted bench located adjacent the business. This is associated with an approved outdoor eating area for the use, benefit and enjoyment of business patrons, during business hours, and the public outside of business hours. The current function of the structure is intended to continue and is considered as an affixed eating under the draft Policy.</p> <p>The design of the structure meets the design objectives, design requirements and location requirements of affixed eating areas as per the draft Policy and is classified as an affixed eating area on an existing ground surface.</p>
Standby Espresso – 1 Raglan Road	Street Furniture	Affixed Eating Area Furniture	<p>The structure is a significantly weighted bench located adjacent the business. This is associated with an approved outdoor eating area for the use,</p>

			<p><i>benefit and enjoyment of business patrons, during business hours, and the public outside of business hours. The current function of the structure is intended to continue and is considered as an affixed eating under the draft Policy.</i></p> <p><i>The design of the structure meets the design objectives, design requirements and location requirements of affixed eating areas as per the draft Policy and is classified as an affixed eating area on an existing ground surface.</i></p>
<p><i>Spritz Spizzicheria – 148 Scarborough beach Road</i></p>	<p><i>Outdoor Eating Area</i></p>	<p><i>Eatlet (non-compliant)</i></p>	<p><i>The space functions as an outdoor eating area servicing the adjacent business with table service provided to the patrons of this business. Alcohol consumption is permitted as the structure area is licensed. For this reason, the structure would be reclassified as an eatlet under the draft Policy.</i></p> <p><i>The design of the structure does not at present meet Design Objectives O4.2.6, O4.2.7 and O4.2.8 of the draft Policy as the structure does not provide a comfortable distance between the façade of the building to encourage physical activity, does not present as accessible to all, and does not provide good lines of sight to key locations due to the lack of visual permeability above 0.9 metres in height. The structure does not meet Design Requirements D4.3.4, D4.3.5, D4.3.20 and 4.3.21 and does not meet Location requirement L4.4.4.</i></p>

The design of the structure does not give the appearance of being dual purpose and functioning as a small public park outside of business hours. Under the draft Policy, this structure would not meet the design objectives or design requirements and would not be approved.

The structure is classified as an eatlet on an existing ground surface as per the draft Policy.

<p><i>PROPOSED – Birraz Ristobar – 406 Oxford Street</i></p>	<p><i>Parklet</i></p>	<p><i>Eatlet</i></p>	<p><i>A structure is proposed to be developed on City land adjacent the adjoining business. This structure proposes to be an outdoor eating area during business hours and small public park outside of business hours. The structure is proposed to have new paving as the base and to be built from solid materials such as low height brick walls.</i></p> <p><i>This design is considered to meet the design objectives and requirements of an eatlet as the walls have a limited height and do not exceed 0.9m in height as per D4.3.4.</i></p> <p><i>Under the draft policy, this structure is classified as an eatlet with new paving.</i></p>
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CR GONTASZEWSKI:

Majority of public realm should not be privatised – amendment foreshadowed.

MANAGER POLICY & PLACE:

Administration has prepared an amendment to modify the Vibrant Public Spaces Policy to include a maximum number of Eatlets through a radius model that ensures there is a threshold to the number of Eatlets permitted in any one area.

CR GONTASZEWSKI:

If Council determined that private development on parks or reserves should not be facilitated. What would need to change within the Policy?

MANAGER POLICY & PLACE:

Administration has prepared an amendment to modify the Vibrant Public Spaces Policy to remove the permissibility of Vibrant Public Spaces within Reserves and Public Open Spaces.

5 INFRASTRUCTURE & ENVIRONMENT

Nil

6 COMMUNITY & BUSINESS SERVICES

7.1 FINANCIAL STATEMENTS AS AT 31 JANUARY 2022

Attachments: 1. Financial Statements as at 31 January 2022

RECOMMENDATION:

That Council RECEIVES the Financial Statements for the month ended 31 January 2022 as shown in Attachment 1.

NO QUESTIONS

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7.2 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 1 JANUARY 2022 TO 31 JANUARY 2022

- Attachments:
1. Payments by EFT and Payroll January 22
 2. Payments by Cheque January 22
 3. Payments by Direct Debit January 22

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under delegated authority for the period 1 January 2022 to 31 January 2022 as detailed in Attachments 1, 2 and 3 as summarised below:

EFT payments, including payroll	\$3,547,652.83
Cheques	\$1,014.39
Direct debits, including credit cards	\$216,817.48
Total payments for January 2022	\$3,765,484.70

CR GONTASZEWSKI:

Could you provide details on the energy monitoring project at the depot?

SUSTAINABILITY & INNOVATION ADVISOR:

The expenditure was for the installation of an energy monitoring system at the Depot. This will ensure that the City can monitor energy usage at this large using site and rectify any issues as soon as possible to save money and reduce emissions.

It is an expansion of the current energy monitoring system that we have at other large sites; Administration Building, Beatty Park Leisure Centre and the Library.

CR GONTASZEWSKI:

Requesting some more information on the \$24,000 in Christmas decoration dismantling and storage for visual inspirations?

MANAGER ENGINEERING:

Visual Inspirations have been engaged to install the annual Leederville trees lights and christmas decorations.

Initially the installation involved 3 trees, around the Newcastle / Oxofrd Street intersection which then expanded to 6 trees, (an additional 2 in Oxford Street and 1 in Newcastle Street). Last year the large gum outside Duende was added.

The power cost is funded by the adjacent businesses. The installation and removal process funded by the City is both time and labour intensive.

The lights and decorations are installed over 2 nights in early December (along with bunting in past years), usually starting at 10.00pm through the about 5.00am (to minimise disruption). It involves qualified arborists, tree climbers, a 'cherry picker' (truck mounted elevated work platform) an electrician and road closures (traffic management). In mid January the decorations are removed over 1 night. The lights and cabling are then removed after Easter taking 2 nights. The City owns the lights and transformers, which are stored (part of the cost) until the following year.

7.3 INVESTMENT REPORT AS AT 31 JANUARY 2022

Attachments: 1. Investment Statistics as at 31 January 2022

RECOMMENDATION:

That Council NOTES the Investment Statistics for the month ended 31 January 2022 as detailed in Attachment 1.

NO QUESTIONS

7.4 MID YEAR BUDGET REVIEW 2021/22

Attachments:	1. Statement of Comprehensive Income by Nature and Type
	2. Statement of Comprehensive Income by Program
	3. Rate Setting Statement
	4. Cash backed reserves
	5. Capital Budget for MYBR
	6. Source Funding
	7. Operating Budget Analysis
	8. Loftus Recreation Centre

RECOMMENDATION:

That Council **BY ABSOLUTE MAJORITY APPROVES** the following amendments to the 2021/2022 Annual Budget:

- a) A net increase in the Operating Budget of \$1,929,061 as per Attachments 1 and 2;
- b) A net increase in Special Purpose Reserves totalling \$2,309,270 as per Attachments 3 and 4;
- c) A net decrease in the Capital Expenditure Budget of \$7,162,867 as per Attachment 5;
- d) A net increase in the closing surplus of \$512,230, resulting in a forecast year end deficit at 30 June 2022 of \$80,144, as per Attachment 3;
- e) Subsequent to clauses (a) to (d), the capital budget is increased by \$72,091 and the Loftus Recreation Centre Reserve is reduced by \$72,091 as per Attachment 8, and the Financial Statements are updated accordingly.

MAYOR COLE:

Interested given that we have had such a good run on solar, that we had an increase in our utility charges of \$160,000?

EXECUTIVE MANAGER FINANCIAL SERVICES:

The increase for Utility charges of \$160,720 (Electricity \$104,370 & Water \$56,350) relates to:

- *Three cost centres underestimated the original budget by \$113,710 due to administrative error. Electricity and water usage remains at or below previous year utilisation. Budget anomaly was corrected in the mid-year budget review.*
- *Higher electricity and water usage costs of \$47,550, mainly related to the increase usage of public halls, reserve pavilions, facilities and the community centre. Revenue has also been increased to reflect the increased usage of these facilities.*

MAYOR COLE:

Would like a little bit more information on the Beatty Park changerooms deferral to 2023, I did see it talked about design this year, really keen to see that move forward so would like some information on how long design will take and when will works happen?

The Leederville Parade Greening plan, commentary around being held up by black spot, but would like more detail about how those 2 are linked and how it will affect design proposed on Leederville Parade and the greening and when that project will start?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

Indicative high level timelines associated with Beatty Park Changerooms:

- *RFQ Professional Consultant Design Services - March 2022*
- *Design of Changerooms – Mid-April - June 2022*
- *RFT Construction of New Changerooms – July 2022*
- *Tender Evaluation, Council Report, Council Approval – August 2022*

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- *Award Contract, Demolition of existing Changerooms – September 2022*
- *Construction of New Changerooms - September-November 2022*

MAYOR COLE:

The Leederville Parade Greening plan, commentary around being held up by black spot, but would like more detail about how those 2 are linked and how it will affect design proposed on Leederville Parade and the greening and when that project will start?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

The Leederville Parade greening project is linked to the blackspot project going ahead. The blackspot involves creating a central median allowing for trees to be planted in the newly created median. The project cannot go ahead until the blackspot design is approved by MRWA so the project is listed as a carry forward as will not be able to be constructed this financial year. Consideration is also being given to withdrawing the project due to the uncertainty around future uses for Frame Court and the Avenue car parks which will be discussed with Council as part of the budget setting process for 2022/23.

CR IOPPOLO:

Change recommendation to 2021/22.

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

The report has been amended.

7 CHIEF EXECUTIVE OFFICER**8.1 APPOINTMENT OF COMMUNITY MEMBERS TO THE CITY OF VINCENT AUDIT COMMITTEE**

- Attachments:
1. Audit Committee Nomination - Resume of Applicant 1 - Confidential
 2. Audit Committee Nomination - Resume of Applicant 2 - Confidential

RECOMMENDATION:

That Council in accordance with sections 5.10 and 7.1A of the *Local Government Act 1995*, **APPROVES BY ABSOLUTE MAJORITY** the appointment of the following two external independent members to the City's Audit Committee for the term 9 March 2022 to the date of the next ordinary local government election, 21 October 2023:

1. Applicant 1; and
2. Applicant 2.

NO QUESTIONS

8.2 MINUTES AND MOTIONS FROM THE ANNUAL MEETING OF ELECTORS HELD ON 2 FEBRUARY 2022

Attachments: 1. Minutes - Annual Meeting of Electors on 2 February 2022

RECOMMENDATION:

That Council:

1. **RECEIVES** the Minutes of the Annual Meeting of Electors (AME) held on Wednesday 2 February 2022, included at Attachment 1; and
2. **NOTES** that due to the short turnaround, responses to the General Business motions carried at the Annual Meeting of Electors will be presented to the Ordinary Council meeting to be held 5 April 2022.

NO QUESTIONS

8.3 LOCAL GOVERNMENT STATUTORY COMPLIANCE AUDIT RETURN 2021**Attachments: 1. Compliance Audit Return 2021****RECOMMENDATION:****That Council:**

- 1. NOTES** that the City of Vincent's Compliance Audit Return for the period 1 January 2021 to 31 December 2021 was reviewed by the Audit Committee at its 15 February 2022 Meeting;
- 2. ADOPTS** the Compliance Audit Return for the period 1 January 2021 to 31 December 2021, at Attachment 1, noting one area of non-compliance reported; and
- 3. AUTHORISES** the Compliance Audit Return in Recommendation 1. above to be certified by the Mayor and Chief Executive Officer in accordance with Regulation 15 of the *Local Government (Audit) Regulations 1996*.

NO QUESTIONS

COUNCIL BRIEFING NOTES

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8.4 REPORT AND MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 15 FEBRUARY 2022

- Attachments:**
1. **Audit Committee Minutes 15 February 2022**
 2. **Confidential Items for Audit Committee - Confidential**
 3. **Addendum to Item 5.4 OAG Computing Controls Audit 2020/2021 - Confidential**
 4. **Addendum to Item 5.5 OAG report into Cyber Security in Local Government - Confidential**

RECOMMENDATION:**That Council:**

1. **RECEIVES** the minutes of the Audit Committee Meeting of 15 February 2022, as at Attachment 1, and **NOTES** the recommendations;
2. **ADOPTS** the Local Government Statutory Compliance Audit Return for the period 1 January 2021 to 31 December 2021 noting the one area of non-compliance and explanation for this non-compliance.

NO QUESTIONS

8.5 INFORMATION BULLETIN

- Attachments:**
1. Register of Legal Action and Prosecutions Monthly - Confidential
 2. Register of Legal Action - Orders and Notices Quarterly - Confidential
 3. Register of State Administrative Tribunal (SAT) Appeals - Progress report as at 17 February 2022
 4. Register of Applications Referred to the MetroWest Development Assessment Panel - Current
 5. Register of Applications Referred to the Design Review Panel - Current
 6. Register of Petitions - Progress Report - February 2022
 7. Register of Notices of Motion - Progress Report - February 2022
 8. Register of Reports to be Actioned - Progress Report - February 2022
 9. Council Workshop Items since November 2021
 10. Council Meeting Statistics
 11. Council Briefing Notes - December 2021

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated February 2022.

CR GONTASZEWSKI:

Register of reports to be actioned – resolution from December for projects plans for asset prioritisation, is that going to be presented in March?

EXECUTIVE DIRECTOR INFRASTRUCTURE & ENVIRONMENT:

The Council resolution was not included in the register. This was an error and the resolution has now been added to the updated register. A report in relation to the Buildings prioritisation project has now been added to the agenda for March OCM.

CR GONTASZEWSKI:

Workshop on 15 February, cash in lieu and EV item were not discussed, can this be updated

EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

Report has been updated

ADDITIONAL INFORMATION:

Statistics for Development Services Applications as at the end of February 2022 have now been included as a new Attachment 12.

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8 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

9 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

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

Nil

12 CLOSURE

There being no further business the meeting closed at 8.03pm.