



CITY OF VINCENT

NOTES

Council Briefing

20 April 2021

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**NOTES OF CITY OF VINCENT
COUNCIL BRIEFING
HELD AT THE E-MEETING AND AT THE ADMINISTRATION AND CIVIC CENTRE,
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 20 APRIL 2021 AT 6.00PM**

PRESENT:	<p>Mayor Emma Cole Cr Susan Gontaszewski Cr Alex Castle Cr Joanne Fotakis Cr Jonathan Hallett Cr Sally Smith Cr Dan Loden</p> <p>Cr Ashley Wallace Cr Joshua Topelberg</p>	<p>Presiding Member South Ward North Ward North Ward South Ward North Ward North Ward (arrived at 6.05pm during public question time, left at 6.43pm during item 6.2)</p> <p>South Ward South Ward</p>
IN ATTENDANCE:	<p>David MacLennan Andrew Murphy</p> <p>Virginia Miltrup</p> <p>Jordan Koroveshi</p> <p>Tara Gloster Jay Naidoo Wendy Barnard</p>	<p>Chief Executive Officer Executive Director Infrastructure & Environment Executive Director Community & Business A/Executive Manager Corporate Strategy & Governance Manager Policy & Place Manager Development & Design Council Liaison Officer</p>
Public:	Approximately seven members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Emma Cole, declared the meeting open at 6.00pm and read the following Acknowledgement of Country statement:

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

2 APOLOGIES / MEMBERS ON APPROVED LEAVE OF ABSENCE

Nil

3 PUBLIC QUESTION TIME AND RECEIVING OF PUBLIC STATEMENTS

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

3.1 Mary Collura-Oldham of Perth - Item 6.2

- Spoke in support of the item
- Mentioned the difficulty in finding parking
- Stated that she has to park illegally until a bay becomes available
- Stated that she feels she should have access to parking close to her home
- Urges Council to take the impact on parking into account, possible providing residents permit
- Queried what strategies are in place to encourage activation of other parks and improve public transport to the park, especially if there are public events?

- Asked if organisers have to provide a parking plan?

3.2 Tiegan Firios of Perth – Item 5.1

- Chair of the Friends of Robertson Park Group
- Mentioned that the Park is used for multiple activities and has a unique history
- Supports the plan

3.3 David McDermont of Perth – Item 5.1

- Secretary of the Friends of Robertson Park
- Spoke in support of the plan
- Asks that the community use of park is maintained
- Requests that parking should be limited and at the edges, with the Italian Club parking is used
- Stated that the park is widely used as a dog park, the fence should be completed with a hedge. There is no need for a further fence.
- Requests that the funding is put in place to carry out the plan

3.4 Chris Hare of Perth – Item 5.1

- Member of the Friends of Robertson Park
- Spoke in support of the plan
- Suggested a uniting theme to bring the park together

3.5 Teresa Mangione of Perth – Item 8.1

- Lives on Cheriton Street
- Stated that the house in question is run down and used as a drug house
- Has been offering to purchase the property for four years, and then lease it back to City of Vincent, if funding is an issue.

The Presiding Member, Emma Cole, advised that the City has a management order on the property and would not be able to make that decision. The report is recommending that the land be transferred back to Department of Land. The CEO advised that the community garden has caused a delay and that the City of Vincent will put her in contact with the Department of Lands.

3.6 Vern Gardam of Mt Lawley – Item 5.2

- Page 19 of the Briefing Report – The report states workshops were held between October to December however these comments lack detail i.e. date and who attended.
- The Briefing Report states the IAP2 Spectrum of Public Participation was broadly accepted. It was Mr Gardam's view this information is not clearly evident in the Consultant's Report.
- Page 20, paragraph below box should have a new heading relating to the workshops
- Page 20, Spelling error 'Straty'
- Consultant report does not provide dates or who was there.
- There is limited comment on what was discussed at the workshop with Administration.
- How were community members selected, and how many turned up, what feedback did they give.
- The Briefing Report references an Appendix within the Consultant's Report however these are not provided.
- Survey questions (generally) are constructed as guided consultation rather than being open to all answers.

The below question was received in writing prior to the meeting.

3.7 Dudley Maier – Highgate – Items 7.6 and 7.7

Given that it is nearly 3 weeks since the end of March, and given that, when the staff recommended the current meeting cycle [Item 12.4 – 17 November 2020], they said the proposed dates would “*increase transparency*

by ensuring financial statements are included in the council briefing agenda”, why aren't the March monthly expenditure and financial statements included in the agenda?

The Executive Director Community and Business Services advised that the financials are completed and reviewed. February statements are included in April meeting cycle, and is compliant with the Local Government Regulations.

Additional information provided post meeting by Executive Director Community and Business Services - Regulation 34 of the Local Government (Financial) Regulations requires the financial statements to be presented to the OCM within 2 months of the end of the month. This month's report is compliant with that requirement.

This cycle provides sufficient time for the City to review the financial statements, process end of month journals, and prepare commentary for Council. Processes and service levels have been developed to fit this cycle.

There being no further speakers, Public Question Time closed at approximately 6.27pm.

4 DECLARATIONS OF INTEREST

- 4.1 David MacLennan, CEO, declared an impartiality interest in item 7.1 Leederville Gardens Trust - COVID-19 Funding - Derbarl Yerrigan Health Service Aboriginal Corporation. The extent of his interest is that he is married to an employee at Derbarl Yerrigan Health Services. He has had no involvement in the preparation of this report, and will not remain in the Chamber while this item is discussed.
- 4.2 Cr Susan Gontaszewski declared an impartiality interest in item 9.1 Robertson Park Development Plan. The extent of her interest is that her daughter is a member of the North Perth Dynamites netball club that may utilise any netball facilities implemented should the plan be approved.

5 STRATEGY & DEVELOPMENT

5.1 DRAFT ROBERTSON PARK DEVELOPMENT PLAN

- Attachments:
1. Draft Robertson Park Development Plan
 2. Communications Plan - Robertson Park

RECOMMENDATION:

That Council:

1. **APPROVES** the Draft Robertson Park Development Plan to be advertised for community consultation in accordance with the City's Policy No. 4.1.5 – Community Consultation; and
2. **NOTES** that the Draft Robertson Park Development Plan will be presented back to Council for endorsement following the Community Consultation.

MAYOR COLE:

Could the consultation include on ground appearance as well as a workshop to chat more casually?

MANAGER POLICY & PLACE:

This has been included in the communications plan.

MAYOR COLE:

In the table of funding, the new budget for three multi sports courts should note the state election commitment to this.

MANAGER POLICY & PLACE:

Financial/Budget Implications section of the report has been updated.

CR GONTASZEWSKI:

Will there be onsite signage at the tennis centre, playground and dog exercise area during consultation?

MANAGER POLICY & PLACE:

Yes. The communications plan has been updated to clarify this.

CR FOTAKIS:

Can we address in report the lack of parking and proposed solutions?

MANAGER POLICY & PLACE:

The additional parking provision along Randell Street is proposed to provide immediate access to this side of the park and the proposed uses in this area, including the community garden. This along with future transport projections predicting an increased use of alternative modes, will ensure adequate levels of parking at the site in the future. This is strengthened by the high level of accessibility the site possesses for those on foot, bike and public transport.

CR HALLETT:

Unutilised bays behind Italian Club – how can the use of those bays be maximised?

MANAGER POLICY & PLACE:

Fitzgerald Street carpark has not been considered as additional parking for Robertson Park. Heavily trafficked roads act as barriers to access public open space and in this circumstance Fitzgerald Street is a critical barrier in easily accessing Robertson Park for those that require immediate access.

CR LODEN:

If we replaced the fence with a hedge what is the cost differential and what would be the consequence of removing it?

MANAGER POLICY & PLACE:

The dog exercise area will be highlighted during consultation for further discussion with the Community. We will be asking the community about the location, size and type of fencing (if required) of the dog area.

CR LODEN:

Where do people currently park when accessing Robertson Park? The proposed angle parking seems to be to support the tennis courts?

MANAGER POLICY & PLACE:

People accessing Robertson Park currently park in the main carpark or within street parking along Randell Street, Palmerston Street and Stuart Street. The proposed angle bays along Randell Street will increase the level of parking provision, to support the new open space proposed and the potential community garden, rather than tennis usage, which would continue to be serviced by the main car park.

5.2 COMMUNITY AND STAKEHOLDER ENGAGEMENT FRAMEWORK

- Attachments:
1. Consultant's Report
 2. Draft Community and Stakeholder Engagement Strategy
 3. Draft Community and Stakeholder Engagement Policy V2

RECOMMENDATION:

That Council:

1. **APPROVES** the proposed:
 - 1.1 strategy '*Community and Stakeholder Engagement Strategy*' at Attachment 2, for the purpose of advertising; and
 - 1.2 policy '*Community and Stakeholder Engagement Policy*' at Attachment 3, for the purpose of advertising, which is proposed to replace the City's Policy No. 4.1.5 – '*Community Consultation*' and Appendices 1 – 5;
2. **AUTHORISES** the Chief Executive Officer to provide local notice of the proposed new strategy and policy in Recommendations 1 and 2 above and invite public comments for a period of at least 21 days; and
3. **NOTES** that at the conclusion of the public notice period any submissions received will be presented to Council for consideration.

MAYOR COLE:

Can the radius model in current consultation policy be maintained in this policy?

MANAGER POLICY & PLACE:

Minimum statutory planning consultation requirements have been included under Section 8 of the Policy.

MAYOR COLE:

Can the document be checked before released? in relation to - Writing size, which is very small, not satisfy access and inclusion requirements - Stakeholders should include state government, not federal - No reference to IAP2 included in strategy but referred to in policy - Training in 2021, includes Elected Members, is this realistic - Group consultation is mentioned in the report, could the other forms of consultation also be mentioned?

MANAGER POLICY & PLACE:

The visual appearance of the Strategy and Policy has been amended. The text size has been increased and the general flow of the documents reviewed. A statement to notify readers of translation services has also been included.

All other updates as detailed above have been included.

CR GONTASZEWSKI:

Where there is a Council adopted policy with community consultation that differs from this policy, can this be specifically considered? Engaged in a way that considers the impact in communities? Foreshadow an amendment.

MANAGER POLICY & PLACE:

The Policy states 'This Policy applies to all corporate documents (strategies, policies and action plans), programs, projects and services that are delivered by the City and have an impact on its community'. This will ensure the Community and Stakeholder Engagement Policy prevails. The process of the Policy requires consideration of all statutory requirements meaning should there be any specific consultation requirements in another Council adopted Policy, those requirements should also be considered.

CR GONTASZEWSKI:

Further clarification is required for the guiding principle "Engaged in a way that considers the impact in impacted communities." Foreshadow an amendment.

MANAGER POLICY & PLACE:

Noted.

CR CASTLE:

Can some detail be included regarding who met with the consultant and when?

MANAGER POLICY & PLACE:

The report has been updated to include detail of the workshops held with Elected Members, Administration and the community.

CR CASTLE:

Does the City intend to follow draft strategy when consulting on the strategy?

MANAGER POLICY & PLACE:

Additional information on how the framework would be advertised has been included within the report.

5.3 DRAFT LEEDERVILLE PRECINCT STRUCTURE PLAN; DRAFT LEEDERVILLE PLACE PLAN AND AMENDMENT NO. 7 TO LOCAL PLANNING SCHEME NO. 2

- Attachments:**
1. Outcomes of Design Leederville
 2. Opportunities & Constraints
 3. Draft Leederville Precinct Structure Plan
 4. Draft Leederville Town Centre Place Plan
 5. Amendment No. 7 to Local Planning Scheme No. 2 - Form 2A
 6. Leederville Stakeholder Engagement Plan

RECOMMENDATION:**That Council:**

1. **PREPARES** Draft Leederville Precinct Structure Plan, included as Attachment 3, for the purpose of public advertising pursuant to Schedule 2, Part 4, Clause 16(2) of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
2. **ENDORSES** the Draft Leederville Town Centre Place Plan for the purpose of advertising in accordance with the City's Policy No. 4.1.5 – Community Consultation;
3. **PREPARES** Amendment No. 7 to Local Planning Scheme No. 2, included as Attachment 5, for the purpose of public advertising pursuant to Section 75 of the *Planning and Development Act 2005*;
4. **SPECIFIES** that Amendment No. 7 to Local Planning Scheme No. 2 is a standard amendment under Regulation 35(2) of the *Planning and Development (Local Planning Schemes) Regulations 2015* as:
 - 4.1 The amendment relates to a zone that is consistent with the objectives of the Scheme;
 - 4.2 The amendment would have minimal impact on the surrounding area as the rezoning and reclassification of land would not alter the existing built form requirements on the subject sites;
 - 4.3 The amendment would not alter the Urban zoning under the Metropolitan Region Scheme;
 - 4.4 The amendment would not result in any significant environmental, social, economic or governance impacts; and
 - 4.5 The amendment is not a basic or complex amendment, as defined within the regulations; and
5. **NOTES:**
 - 5.1 That the outcomes of advertising and the Draft Leederville Precinct Structure Plan and Leederville Town Centre Place Plan will be presented to Council for endorsement following the 42 day advertising period;
 - 5.2 Administration will forward a copy of the draft Leederville Precinct Structure Plan to the Western Australian Planning Commission pursuant to Schedule 2, Part 4, Clause 18 of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
 - 5.3 Administration will forward Amendment No. 7 to Local Planning Scheme No. 2 to the Environmental Protection Authority pursuant to Section 81 of the *Planning and Development Act 2005*; and
 - 5.4 Subject to no objection being received from the Environmental Protection Authority, Administration will advertise Amendment No. 7 to Local Planning Scheme No. 2 for a

period of 42 days, pursuant to Regulation 47 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

MAYOR COLE:

Requests a clear picture of what the community document will look like, including executive summary.

MANAGER POLICY AND PLACE:

Will include in the attachments.

MAYOR COLE:

When will the Frame Court Local Development Plan (LDP) be advertised?

MANAGER POLICY AND PLACE:

The timing of the Frame Court LDP advertising has not been determined as this is a formal application that is governed by a statutory process. It is likely that advertising would align with the advertising of the Draft Leederville Precinct Structure Plan.

CR TOPELBERG:

Would landscaping on upper storeys of buildings be sufficient to meet the Leederville Precinct Structure Plan requirements?

MANAGER POLICY & PLACE

This is not the intent of the LPSP, which has been updated to clarify the landscaping requirements for each floor.

5.4 DRAFT BEAUFORT STREET TOWN CENTRE PLACE PLAN

Attachments: 1. Draft Beaufort Street Town Centre Place Plan

RECOMMENDATION:

That Council:

1. **ENDORSES** the Draft Volume 5: Beaufort Street Town Centre Place Plan for the purpose of advertising in accordance with the City's Policy No. 4.1.5 – Community Consultation; and
2. **NOTES** that the outcomes of advertising and Draft Volume 5: Beaufort Street Town Centre Place Plan will be presented to Council for endorsement following the 42 day advertising period.

CR FOTAKIS:

Will the Arts Advisory Group be sent the Place Plan for comment?

MANAGER POLICY & PLACE:

Yes. The draft Place Plan would be considered by the Art's Advisory Group during the consultation period and will be sent the Council Agenda.

CR FOTAKIS:

Implementation framework Action 1.2 does not indicate timing.

MANAGER POLICY & PLACE:

The timing of Action 1.2 has been included in the version attached to the Council Meeting Agenda.

CR LODEN:

Mary St piazza lighting – I think this should be under connected community rather than enhanced environment?

MANAGER POLICY & PLACE:

The new structure of the place plans align with the SCP Priority Areas. Each action falls under one SCP priority, but also often align with more than one.

The Action 1.1 Mary Street Piazza Lighting is considered to align with Enhanced Environment, Connected Community and Thriving Places. It was included in Enhanced Environment as it aligns with the below Community Outcomes and Actions:

Community Outcomes:

- Our parks and reserves are maintained, enhanced and well utilised.

Community Action:

- Invest in our parks and reserves which may include increased planting, improving or establishing playgrounds or skate parks and providing improved infrastructure such as water fountains and seats.
- Increase access to green space in high priority areas.

On further review, the Mary Street Piazza Lighting action would best sit in the Thriving Places priority and has been moved to become Action 4.3 as it best aligns with the below Community Outcomes and Actions:

Community Outcomes:

- Our town centres and gathering spaces are safe, easy to use and attractive places where pedestrians have priority
- Our parks and reserves are maintained, enhanced and well utilised
- We encourage innovation in business, social enterprise and imaginative uses of space, both public and private
- Our physical assets are efficiently and effectively managed and maintained.

Community Action:

- Increase safety in our town centres and public places through good design, investment in infrastructure and partnerships with WA Police and community organisations.
- Prioritise investment in maintenance, repair and improvement programs to deliver high quality public places and facilities.
- Take a place-based approach to investment in our town centres and gathering places to increase activation, improve wayfinding and create destinations for all members of the community.

CR LODEN:

Containers for change - Should this be under enhanced environment?

MANAGER POLICY & PLACE:

Similar to the action regarding Mary Street Piazza Lighting, Action 3.1 Containers for Change aligns with multiple SCP Priority Areas, including Enhanced Environment and Connected Community. It was included in Connected Community as it aligns with the below Community Outcomes and Actions:

Community Outcomes:

- We have enhanced opportunities for our community to build relationships and connections with each other and the City.
- We are an inclusive, accessible and equitable City for all.

Community Action:

- Invest in our parks and reserves which may include increased planting, improving or establishing playgrounds or skate parks and providing improved infrastructure such as water fountains and seats.
- Increase access to green space in high priority areas.

On further review, the Containers for Change action would best sit in the Enhanced Environment priority and has been moved to become Action 1.2 as it aligns with the below Community Outcomes and Actions:

Community Outcomes:

- We have improved resource efficiency and waste management.
- We have minimised our impact on the environment.

Community Action:

- Deliver a contemporary and sustainable waste service that minimises waste generation and increases recovery, reuse and recycling.
- Support education programs and initiatives that assist the community to live sustainably.

CR LODEN:

Could we include an action under enhanced environment to engage through town teams and share information about accessing solar for local businesses as well as potential opportunity to set up a PPA (share our knowledge, the benefits and how this works).

MANAGER POLICY & PLACE:

It is considered that Place Plans are not the best avenue to share this information.

For PPA to be relevant, businesses need to be contestable for electricity. It is assumed that the majority of town centre businesses would not qualify, while contestable businesses outside of town centres may not receive this information.

We believe this is best addressed by the City's Sustainable Environment Strategy Implementation Plan Actions:

- 10.2b Investigate and implement additional marketing opportunities for the promotion of solar resources and incentives to increase community exposure.
- 10.3b Work with the Switch Your Thinking program to expand the range of solar incentives available to the City's community.

The Place Planners will work collaboratively with the City's Sustainability team to provide the relevant information in the town centres when implementing Actions 10.2b and 10.3b. For City of Vincent businesses, the solar information could be distributed via the quarterly business e-newsletter in June 2021.

CR LODEN:

How is our tree streetscape looking in Beaufort St?

MANAGER POLICY & PLACE:

The street trees in the Beaufort Street Town Centre will be considered as part of Action 4.1 Streetscape Audit.

6 INFRASTRUCTURE & ENVIRONMENT

6.1 E-PERMITS IMPLEMENTATION PROGRESS REPORT - LATE

NO QUESTIONS

6.2 PARKING IN THE VICINITY OF HYDE PARK – PROPOSED TRIAL OF ALTERNATIVE AND ADDITIONAL PARKING RESTRICTIONS**RECOMMENDATION:****That Council:**

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

MAYOR COLE:

Could we consult first and delay project?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

Given the resource and time required to create and carry out a consultation, the June OMC would be the earliest that Administration would be able to provide the results of a consultation exercise.

CR GONTASZEWSKI:

Can parking data be included in report? Can Administration explain how it relates to the parking assessment in the town centre? All streets around Hyde Park?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

Data recently collected will be attached to the report.

This proposed trial does not relate to the parking assessment of North Perth town centre.

The trial area has not been expanded beyond those mentioned in the report. Given this is intended to be a trial it was not proposed to change existing restrictions beyond the 'study' area

CR HALLETT:

Could data on the popularity of parking on weekends be included?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

The data collected and included in the report is inclusive of weekends.

CR HALLETT:

Why don't we make a decision if the data shows over the threshold?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

The often used saturation threshold of 85% is frequently exceeded in differing locations on different days and times, depending upon demand and influenced by the weather. Therefore if it was considered more prudent to adopt a uniform approach to the proposed restrictions.

CR LODEN:

2P areas to south and west – why are those restrictions in place?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

The existing restrictions in the aforementioned areas have been in place for many years, including some that were carried over from the City of Perth (pre 1994). Their origins are most likely the same, to discourage all day commuter parking and to ensure a regular 'turn-over' of parking. Given this is intended to be a trial it was not proposed to change existing restrictions beyond the 'study' area. The results of the trial could indicate changes should be made further afield.

CR WALLACE:

Assessment of how much onsite parking on Glendower Street been done?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

49 of 55 properties (90%) of the properties fronting Glendower Street have some off-road parking (generally from the rear) however this is qualified in that a significant number appear to be single garages only, suggesting that a second vehicle will be housed on-road. It should also be noted that residents in the street are typically granted three residential parking permits under the City's policy.

CR TOPELBERG:

For festivals and community events was any effort put in to looking at using other parks? Do we encourage them to use other parks?

EXECUTIVE DIRECTOR COMMUNITY AND BUSINESS SERVICES:

This depends on what the event is – if there was a proposal for a large music festival (multi stages, drinking etc.), we would recommend moving the event to somewhere like Loton Park, Birdwood Square or Leederville Oval. This allows the event to be somewhere near public transport, where there is less garden space and located near residents who may be more accepting of noise. For community events and weddings etc., we wouldn't deter them from holding their event at Hyde Park as its ready with a stage and power for events.

CR TOPELBERG:

Can a list of events and festivals held in the park be included in the report, including number of weddings?

EXECUTIVE DIRECTOR COMMUNITY AND BUSINESS SERVICES:

In 2019 there were 330 bookings for Hyde Park of which 59 were weddings, with an average booking time of 2.5 hours.

In 2020 there were 322 bookings of which 36 were for weddings and an average booking time of 2.8 hours.

Our current booking system does not break down the type of events into more detail than this.

CR TOPELBERG:

Public Transport - parking and events policy - do we require that organisers of events park away from events?

EXECUTIVE DIRECTOR COMMUNITY AND BUSINESS SERVICES:

Small groups will use the car parking around the parks. Larger events will be required to promote public transport and highlight other available parking spaces – for example, the Hyde Park Fair promote and use the Italian Club Parking. Rangers monitor large scale events to ensure people are parking legally, and

respond to residents' complaints if someone is parking in a driveway or a no stopping bay. Event organisers are able to park legally, near the Park if there is availability.

CR TOPELBERG:

What are the reasons for the-proposed new (trial) restrictions?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

For reasons of consistency, to increase turnover on the south side of Glendower Street and to reduce commuter parking. Using Vincent Street as an example the proposed restrictions are intended to be the same the length of Hyde Park. This eliminates any confusion and is designed to eliminate commuter parking. 1.30pm Thursday 22 April, the southern or park side of Vincent Street, was at 95% capacity occupancy. The northern, or residential side, up to Norfolk Street, which already has restrictions, was at approx. 50% capacity. From Norfolk Street to William Street, currently unrestricted, the numbers increased as you approach William Street. There is a suggestion that commuters display a degree of courtesy by 'parking out' the park side before using the residential side.

CR TOPELBERG:

Where is it envisaged that people will park within 500m of Beaufort Street? Commentary around the backpacker parking on north side of the park? Should restrictions be extended to include weekends and evenings?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

At this time the area north of Chelmsford Road, between the respective North Perth and Mt Lawley Town Centres restricted zones, is predominately residential and still un-restricted. Studies suggest that once the 'walk' radius exceeds 800m it's unlikely to be an attractive option, however financial gain (free parking) can be an incentive.

Because there are no restrictions in Vincent Street, backpacker's vehicles are a common sight. The evidence is generally the packed roof rack, eastern states plates and the foil, or sun shades, on the windows. The Rangers have no valid reason to intervene/investigate if the vehicle is legally parked and there's no activity around to the vehicle to suggest they are camping.

Weekend and evening restrictions have been excluded in Vincent and William as the aim is to reduce the opportunity for commuter parking not park users. It is considered preferable for weekend and evening park users to park in William and Vincent Street, to that of the adjoining streets, where residential parking availability is likely to be an issue.

7 COMMUNITY & BUSINESS SERVICES**7.1 LEEDERVILLE GARDENS TRUST - COVID-19 FUNDING - DERBARL YERRIGAN HEALTH SERVICE ABORIGINAL CORPORATION**

Attachments: Nil

RECOMMENDATION:

That Council:

1. **NOTES** the funding provided to Derbarl Yerrigan Health Services Aboriginal Corporation (Derbarl Yerrigan) under the Leederville Gardens Trust COVID-19 Relief Grant Funding program;
2. **APPROVES** the request from Derbarl Yerrigan to extend the end date of their Leederville Gardens Trust COVID-19 Grant Agreement from January 2021 to June 2021, to enable the remaining \$27,116 of unspent grant funding to be acquitted;
3. **NOTES** that the Executive Director, Community & Business Services will prepare and enter into a variation to the funding agreement for Derbarl Yerrigan; and
4. **NOTES** that Administration will provide a detailed report of the Leederville Gardens Trust COVID-19 Relief Grant Funding program, including measurable outcomes, to Council in August 2021.

NO QUESTIONS

7.2 NORTH PERTH COMMUNITY GARDEN LICENCE FOR CONTAINERS FOR CHANGE COLLECTION BIN - 10 FARMER STREET, WOODVILLE RESERVE

- Attachments:**
1. Proposed Licence Area
 2. Containers for Change Collection Bin Supplied by City of Perth

RECOMMENDATION:**That Council:**

1. **APPROVES** a licence to the North Perth Community Gardens (NPCG), for a portion of Woodville Reserve, Lot 2545, 10 Farmer Street, North Perth and subject to the approval of the Minister for Lands, and in accordance with the licence terms for a Category One (1) tenant under the City's Property Management Framework:
 - 1.1 **Term:** one year;
 - 1.2 **Option term:** 2 x one year options at City's sole discretion;
 - 1.3 **Licence fee:** \$21 plus GST per annum (paid on demand);
 - 1.4 **Outgoings:** None payable;
 - 1.5 **Licence Area:** 3sqm;
 - 1.6 **Permitted Purpose:** installation of container for collection of recycling materials in line with the 'Containers for Change' scheme
 - 1.7 **Public liability:** NPCG to effect and maintain current public liability insurance of not less than \$20,000,000 (per claim);
 - 1.8 **Condition:** provided in 'as is' condition;
 - 1.9 **Building insurance:** payable by the NPCG with excess on any claim also payable by NPCG;
 - 1.10 **Maintenance/repairs:** Licensee to keep the Licence Area in a tidy and safe condition and repair or replace the container when it becomes damaged or requires replacement;
 - 1.11 **Damage to Premises:** in the event the Premises is damaged so it becomes unfit for use the City may at its discretion terminate the lease, and no compensation will be payable to the tenant.
 - 1.12 **Pest Control:** Licensee to cover costs necessary to keep the Licence Area and Container free of pests and vermin;
 - 1.13 **Cleaning:** Licensee to keep the Licence Area clean and tidy, dispose of any dumped materials or rubbish and remove any excess containers that do not fit within the Container;
 - 1.14 **Additional Charges:** Any rubbish or discarded items not removed by the Licensee in a timely fashion may be removed by the City and the costs will be on charged to the Licensee;
 - 1.15 **Termination:** Either party may terminate the Licence by providing one month's written notice to the other party; and

- 1.16 **Additional Charges:** Any rubbish or discarded items not removed by the Licensee in a timely fashion may be removed by the City and the costs will be on charged to the Licensee;
2. **NOTES** that at the expiration of the Licence, the Licensee will be required to remove the container and make good the Licence Area to the satisfaction of the City;
3. **Subject to the Minister's approval in clause 1 above and final satisfactory negotiations being carried out by the Chief Executive Officer, AUTHORISES the Mayor and the Chief Executive Officer to affix the common seal and execute the License as set out above; and**
4. **NOTES** that the NPCG are required to notify immediate neighbours surrounding Woodville Reserve of the installation of the container prior to installation.

CR CASTLE:

Can the collection bin be located away from the street, not so visible?

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

North Perth Community Garden are willing to consider a licence area further away from the road should Council require this, however they have noted that they are unsure whether there is a suitable spot alongside the tennis court fencing given the number of other bins already located there. They also advise they don't want to locate the bin right up against the Men's Shed area as this will be disruptive. The report will be updated to reflect this.

CR CASTLE:

Have we consulted with all the tenants? Noted Men's Shed has.

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

Administration have contacted the following tenants to confirm they are aware of the proposal.

The Treasurer at North Perth Bowling Club has advised they have no issues with the proposal and it will not affect them in any way.

Malcolm at North Perth Tennis Club has advised they would have no issues, provided that the bin does not impede access along the driveway into Woodville Reserve.

CR CASTLE:

Will the bin be locked at night? Is the Tenant okay with it not being 24/7?

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

The intention would be to trial the bin without a lock so it's accessible 24/7 for residents to drop off containers but to lock it if security or vandalism becomes an issue.

MAYOR COLE:

Is the lease fee based on the Property Management Framework?

EXECUTIVE DIRECTOR COMMUNITY AND BUSINESS SERVICES:

Yes, the lease fee is calculated in alignment with the PMF. While it is a small fee and it could be argued it be waived, we are choosing to apply the PMF consistently.

7.3 OUTCOME OF ADVERTISING AND ADOPTION OF LIBRARY AND LOCAL HISTORY COLLECTION POLICY

- Attachments:**
- 1. Library and Local History Collection Policy**
 - 2. Library Collection Management Policy**
 - 3. Local History Collection Management Policy**

RECOMMENDATION:

That Council:

- 1. NOTES that at the conclusion of the public notice period, no public submissions were received in relation to the Library and Local History Collection Policy;**
- 2. ADOPTS the Library and Local History Collection Policy at Attachment 1; and**
- 3. REPEALS the Library Collection Management Policy at Attachment 2 and the Local History Collection Management Policy at Attachment 3.**

NO QUESTIONS

7.4 REPEAL OF CODE OF TENDERING POLICY (1.2.2)

Attachments: 1. Code of Tendering Policy (1.2.2)

RECOMMENDATION:

That Council REPEAL the Code of Tendering Policy (1.2.2) at Attachment 1.

NO QUESTIONS

7.5 INVESTMENT REPORT AS AT 28 FEBRUARY 2021**Attachments: 1. Investment Statistics as at 28 February 2021****RECOMMENDATION:****That Council NOTES the Investment Statistics for the month ended 28 February 2021 as detailed in Attachment 1.****CR LODEN:**

Can I get an update on the changes to investment criteria to achieve higher fossil fuel free investment?

EXECUTIVE DIRECTOR COMMUNITY AND BUSINESS SERVICES:

This is an active policy review. Administration is currently organising a meeting date for Elected Members to attend and provide their input into policy parameters. It is our intent to revise the policy, have it advertised for public comment, and implement the policy in the early financial year 2021/2022.

7.6 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 1 FEBRUARY 2021 TO 28 FEBRUARY 2021

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

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under delegated authority for the period 1 February 2021 to 28 February 2021 as detailed in Attachments 1, 2 and 3 as summarised below:

EFT payments, including payroll	\$3,704,349.46
Cheques	\$2,378.69
Direct debits, including credit cards	\$172,090.20
Total payments for February 2021	\$3,878,818.35

CR FOTAKIS:

Two expenditures on 3 February – both for parking, one was to Rosemount Hotel, and another one for \$36,439.75, can the location of that be advised?

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

The amount paid to Karri Real Estate for \$36,439.75 relates to the car park at 375 William Street.

CR FOTAKIS:

AIDS memorial fountain servicing and Hyde Park water – more details on how often this is done?

EXECUTIVE DIRECTOR COMMUNITY & BUSINESS SERVICES:

The servicing of the Aids Memorial takes place on a monthly basis.

In the December expenditure list it mentioned 2 months as this related to invoices for two separate months being included in that payment run. The comment was provided to demonstrate the reason for the increased amount.

The maintenance of the Hyde Park water fountain is more seasonal and starts up in October and it is then carried out monthly until around March, when it is closed again for the colder months.

7.7 FINANCIAL STATEMENTS AS AT 28 FEBRUARY 2021

Attachments: 1. Financial Statements as at 28 February 2021

RECOMMENDATION:

That Council RECEIVES the Financial Statements for the month ended 28 February 2021 as shown in Attachment 1.

NO QUESTIONS

8 CHIEF EXECUTIVE OFFICER

8.1 FUTURE USE AND MANAGEMENT OF 34 CHERITON STREET, PERTH

- Attachments:
1. Submission from the Museum of Perth dated 5 April 2021 - proposed future use of 34 Cheriton Street, Perth
 2. Submission from the Norwood Neighbourhood Association dated 13 April 2021 in support of proposal

RECOMMENDATION:

That Council:

1. NOTES that:

- 1.1 the Norwood Neighbourhood Association which operated a community garden at the rear of 34 Cheriton Street, Perth is in the process of being wound up; and
- 1.2 the Perth History Association Inc (Museum of Perth) has requested that the Minister for Lands grant it use and management of 34 Cheriton Street, Perth (either through a long term peppercorn lease, a management order or disposal) in order to upgrade the property and operate its office and training operations from the property, and facilitate the ongoing operation of a community garden at the rear of the property.

2. ADVISES the Minister for Lands that:

- 2.1 it is no longer necessary for the community garden portion of 34 Cheriton Street, Perth to be excised from the lot as the City of Vincent will no longer be overseeing the operation of a community garden at this site;
- 2.2 the City of Vincent's management order in respect to 34 Cheriton Street, Perth, can be relinquished, effective immediately;
- 2.3 the City of Vincent supports the Perth History Association Inc (Museum of Perth) being granted future use and management of 34 Cheriton Street, Perth, and recommends this occur simultaneously with the City's management order being relinquished;
- 2.4 the Norwood Neighbourhood Association will be wound up upon the City's management order being relinquished; and
- 2.5 the City of Vincent will continue to maintain the site until a divestment decision by the Minister for Lands is made.

CR GONTASZEWSKI:

Would the proposed use require a development approval?

A/EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

The proposed use would likely be classified as 'Community Purpose', which means "the use of premises designed or adapted primarily for the provision of educational, social or recreational facilities or services by organisations involved in activities for community benefit." This use would require development approval by the City.

8.2 EXTENSION OF LEASE - NORTH PERTH SPECIAL NEEDS (SHALOM COLEMAN) DENTAL CLINIC, 31 SYDNEY STREET, NORTH PERTH AND ADVERTISING OF SALE OF 25 SYDNEY STREET, NORTH PERTH

- Attachments:**
1. Letter from Executive Director Mental Health, Public Health and Dental Services dated 25 February 2021 requesting a lease extension
 2. Letter from General Manager Dental Health Services dated 1 April 2021 - requesting a lease extension
 3. Haynes Street Reserve Development Plan - Final
 4. Haynes Street Reserve Development Plan - Proposed Transition Plan
 5. Submission from petitioner in support of the lease extension
 6. Submission from former dentist at the Special Needs Dental Clinic North Perth in support of lease extension
 7. Submission from Kidz Galore Pty Ltd in respect to parking at 25 Sydney Street, North Perth
 8. Market valuation for 25 Sydney Street, North Perth - Confidential
 9. Plan of parking restrictions

RECOMMENDATION:

That Council:

1. NOTES:

- 1.1 That the Minister for Health's (Dental Health Services) lease of 31 Sydney Street, North Perth, which operates as the North Perth Special Needs (Shalom Coleman) Dental Health Clinic, expires on 30 June 2021; and
- 1.2 The petition received at the 23 March 2021 Council Meeting requesting the extension of the Minister for Health's lease to enable the continuity of this service, on compassionate grounds, until December 2025 in parity with the Kidz Galore Pty Ltd lease extension;
2. **RECEIVES** the request from the Minister for Health (Dental Health Services), as set out in the letters at Attachments 1 and 2, for the lease referred to in Recommendation 1.1 above to be extended until December 2025, in parity with Kidz Galore Pty Ltd's lease extension, in order to ensure continuity of this service and prevent relocation prior to a final alternative site being secured;
3. **APPROVES** a short term extension of the current lease of 31 (Lot 100) Sydney Street, North Perth to the Minister for Health (Dental Health Services) and short-term licence of 9 car bays within the carpark at 25 (Lot 93) Sydney Street, North Perth, to provide the Dental Health Services with further time to secure an alternative site to operate the special needs dental clinic, on the following key terms:
 - 3.1 3 month extension of lease and licence term, commencing 1 July 2021 and expiring 30 September 2021;
 - 3.2 3 month further extension of lease and licence term, at the discretion of the City's Chief Executive Officer based on the progress made by the Minister for Health to secure an alternative site – the Minister for Health must submit its relocation plan and timeframe to the City by 31 August 2021; and
 - 3.3 All other lease and licence terms to remain the same.
4. **APPROVES** the following variations to the Haynes Street Reserve Transition Plan, as shown in the proposed revised Transition Plan at Attachment 4:
 - 4.1 timing for the conversion of 31 Sydney Street, North Perth to a park from June 2021 to January 2022; and

- 4.2 timing for sale of 25 Sydney Street, North Perth from 2020/21 to 2021/22;
5. NOTES that the variation to the Haynes Street Reserve Transition Plan, as set out in Recommendation 4. above, will be referred to the Attorney General for approval, without additional public comment;
6. Subject to final satisfactory negotiations being carried out between the Chief Executive Officer and the Minister for Health in respect to the variation of the lease and licence to extend the term as set out in Recommendation 3. above, AUTHORISES the Mayor and Chief Executive Officer to affix the common seal and execute the Deed of Variation of Lease and Licence;
7. APPROVES the advertising of 25 (Lot 93) Sydney Street, North Perth for sale by a suitably qualified real-estate agent SUBJECT to:
- 7.1 Timing: Marketing to commence in May 2021 and to close after a minimum of 21 days;
- 7.2 Minimum price: To be based on the market valuation, as at Confidential Attachment 7;
- 7.3 Method of sale: Set date sale or auction; and
- 7.4 Public Notice: To be provided in accordance with section 3.58 of the *Local Government Act 1995*.
8. APPROVES the Chief Executive Officer providing public notice of the best offer as determined through the sale process as set out in Recommendation 7. above, in accordance with section 3.58 of the *Local Government Act 1995*;
9. NOTES that following the provision of public notice as set out in Recommendation 8. above, any offers and submissions will be presented to Council for consideration and approval;
10. APPROVES, in mutual agreement with Kidz Galore Pty Ltd, the variation of Kidz Galore Pty Ltd's lease of 15 Haynes Street, North Perth, to remove the car bay licence (licence to use 7 car park bays at 25 Sydney Street, North Perth) at Item 14.2, at the time of the transfer of 25 Sydney Street, North Perth, or at a later date subject to agreement with the purchaser subject to the parking changes set out in their submission at Attachment 7;
11. APPROVES seven on street parking spaces in Haynes Street, immediately adjacent to the child care centre, being restricted to 1/4P 8.00am to ~~6.00pm~~ 5.30pm Monday to Friday, as shown in the plan at Attachment 9;
12. CONFIRMS that the variation of Kidz Galore Pty Ltd's lease as set out in Recommendation 10. above will have no impact on Kidz Galore Pty Ltd's operation of the commercial child care centre at 15 Haynes Street, North Perth (specifically staff parking requirements);
13. NOTES that the proceeds of the sale of 25 Sydney Street, North Perth would be used to fund the creation of a high quality public open space at the Haynes Sydney Street Reserve with any balance from the proceeds held in the Public Open Space Reserve to fund the implementation of other public open space projects in the City.

MAYOR COLE:

Was it the Minister for Health or Department who provided the submissions?

A/EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE

Report has been updated to clarify.

CR FOTAKIS:

Confirm market valuation last year from Landgate. Queries why it is not higher in this market, why not explained? What do agents feel about the current market and method of sale? Foreshadow a potential amendment

A/EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE

Market Valuation of 5 April 2019 from Landgate was based on a rate of \$1400/sqm. The McGees valuation of 16 April 2021 indicates sales evidence of similar properties at rates between \$1304 and \$1803/sqm, settling on a likely rate of between \$1400 to \$1500/sqm.

The valuer indicated that the characteristics of the property are rare in the North Perth area, and that the future construction of the park will have a positive impact on the marketability of the property. The valuation report indicates that the market has appreciated in the last 6 months but there is a larger level of uncertainty than usual, given the impact the COVID-19 pandemic has had on markets.

CR TOPELBERG:

What are the access arrangements to dental clinic if the car park is sold? Can the patrons park on the street?

A/EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE

Street parking would likely be more accessible than the current car park and would be adequate if clients needed to park on the street. There are also four bays on-site, which the dental clinic could make available for clients as required.

If the car park is sold and remains as a car park for a period of time, the dental clinic could enter into a private access arrangement with the new owner.

CR LODEN:

Has there been any improvement in the Department of Health's processes so the next lease expiry does not cause a similar issue?

A/EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE

Administration has not been made aware of any proposed process improvements.

CR LODEN:

It seems like 6 months will be insufficient time for the dental service to find a new location without doing a double move. Do we know how long they would need to make a single shift of patients? What would be the consequence of extending the time on our execution of the plan?

A/EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE

No, we are yet to receive a plan or estimated timing of the move. Extending the time will require further amendment of the transition plan and further approval of the Attorney General.

8.3 APPOINTMENT OF AN ALTERNATE MEMBER FOR THE MINDARIE REGIONAL COUNCIL MEETING - 27 MAY 2021

Attachments: Nil

RECOMMENDATION:

That Council APPROVES BY ABSOLUTE MAJORITY the appointment of Councillor _____ as its Alternate Member (Deputy) for the Mindarie Regional Council meeting to be held on 27 May 2021, due to the inability of Council's appointed Member, Mayor Emma Cole, to attend on this occasion.

NO QUESTIONS – MAY BE WITHDRAWN

8.4 INFORMATION BULLETIN

- Attachments:**
1. **Minutes of the Mindarie Regional Council - Special Meeting of Council held on 4 March 2021**
 2. **Unconfirmed Minutes of the Mindarie Regional Council Meeting held on 25 March 2021**
 3. **Minutes Children and Young People's Advisory Group (CYPAG) 17 February 2021**
 4. **Unconfirmed Minutes of the Sustainability and Transport Advisory Group held on 18 March 2021**
 5. **Statistics for Development Services Applications as at March 2021**
 6. **Quarterly Street Tree Removal Information**
 7. **Register of Legal Action and Prosecutions Monthly - Confidential**
 8. **Register of State Administrative Tribunal (SAT) Appeals - Progress report as at 8 April 2021**
 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 2021**
 12. **Register of Notices of Motion - Progress Report - March 2021**
 13. **Register of Reports to be Actioned - Progress Report - March 2021**

RECOMMENDATION:

That Council **RECEIVES** the Information Bulletin dated April 2021.

CR GONTASZEWSKI:

Beatty Park Options paper – can this be added in?

A/EXECUTIVE MANAGER CORPORATE STRATEGY & ENVIRONMENT:

The Beatty Park 2062 action has been added to the report.

CR HALLETT:

North Perth Traffic report – comment is consultation in April, report to May OCM. Will consultation be taking place in April and what format will the consultation take place?

EXECUTIVE DIRECTOR INFRASTRUCTURE AND ENVIRONMENT:

The consultation will take place in April although it is more likely that results to come to June OCM. A letter will be sent to all residents in the area directing residents to a consultation.

CR LODEN:

Development Applications:

I note that there is an error in the previous months data that has been carried through.

MANAGER DEVELOPMENT & DESIGN

The development application statistics that were included in the Council Briefing agenda were from December 2020. The development application statistics have been updated to include the months January – March 2021 so that they are current, and to correct the error in November 2020 reporting relating to the number of applications yet to be determined for accuracy.

CR LODEN:

Seem to struggle to get Dev Apps below this 100 mark. Is this where we expect it to stay and how does this compare to other councils?

MANAGER DEVELOPMENT & DESIGN

The number of applications yet to be determined is largely due to the number of applications being submitted to the City and resourcing available within the City's Development & Design team to process these applications.

The Federal and State Governments' housing stimulus in response to the impacts of COVID-19 has contributed to this, as well as the nature and complexity of the development proposals being received.

The City has received an average of nine new development applications each week since February 2020. There have also been vacancies within the Development & Design team. The sustained volume of development applications received coupled with resourcing availability has affected the team's ability to reduce the number of applications yet to be determined below 100 applications.

This experience is reflective of other local governments in the Perth Metropolitan Area that have similarly experienced a marked increase in the volume of development applications and resourcing challenges to manage workload demands.

CR LODEN:

Do we know what is causing the over 90 day applications?

MANAGER DEVELOPMENT & DESIGN

As above, there has been an increased workload and vacancies in the Development & Design team which has contributed significantly to the applications over 90 days.

There has also been an increase in the time taken to receive responses and additional information from proponents, primarily building companies, in the assessment process and in addressing matters set out in the City's policy framework. This is likely due to the high volume of development projects they too are managing.

9 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**9.1 CR JONATHAN HALLETT - COMMUNITY ENGAGEMENT FOR ECO-ZONING**

That Council

1. **NOTES** the role of meaningful public engagement and participation for good decision making.
2. **REQUIRES** the Chief Executive Officer to ensure that future eco-zoning initiatives in public parks/reserves will involve prior public engagement with the local community and park users on the design and implementation.

NO QUESTIONS

10 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

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

Pursuant to Section 5.23(2) of the *Local Government Act 1995* and clause 2.14 of the Meeting Procedures Local Law 2008, proceeds “behind closed doors” at the conclusion of the items, to consider the confidential reports.

PROCEDURAL MOTION

That the Council resume an “open meeting”.

11.1 LEEDERVILLE GARDENS INC. - REQUEST FOR REMITTANCE OF FUNDS DUE TO OVERPAYMENT

There being no further business the meeting closed at 8.32pm.