

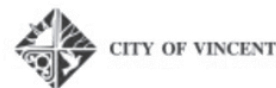
8.2 INFORMATION BULLETIN

- Attachments:**
1. Unconfirmed Minutes Arts Advisory Group 29 May 2024
 2. Unconfirmed Minutes Sustainability and Transport Advisory Group 4 July 2024
 3. Unconfirmed Minutes of the Mindarie Regional Council meeting held on 18 July 2024
 4. Statistics for Development Services Applications as at the end of July 2024
 5. Register of Legal Action and Prosecutions Monthly - Confidential
 6. Register of State Administrative Tribunal (SAT) Appeals - Progress Report as at 6 August 2024
 7. Register of Applications Referred to the Metro Inner-North Joint Development Assessment Panel - Current
 8. Register of Applications Referred to the Design Review Panel - Current
 9. Unrecoverable Parking Infringements Write-Off
 10. Register of Petitions - Progress Report - August 2024
 11. Register of Notices of Motion - Progress Report - August 2024
 12. Register of Reports to be Actioned - Progress Report - August 2024
 13. Council Workshop Items since 26 June 2024
 14. Council Briefing Notes - 16 July 2024

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated August 2024.

MINUTES



ARTS ADVISORY GROUP

Wednesday 29 May 2024
5:30pm to 6:30pm

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

Attendees:

City of Vincent Councillors

Cr Suzanne Worner (Cr SW) – Chair
Cr Sophie Greer (Cr SG)

Community Representatives

Wayne Herring (WH)
Helen Turner (HT)
Carolyn Karnovsky (CK)
Chakris Srisuwan (CS)

City of Vincent Officers

Eamonn Lourey, Coordinator Place (EL)
Lauren Formentin, Place Planner – Arts (LF)
Holly Mason, Strategic Planner (HM)

Invited Guests

Luke Davey (LD, Artitecture)

1. Welcome/Declaration of Opening

Councillor Worner opened the meeting at 5:31pm and delivered the Acknowledgement of Country.

2. Apologies

Cr Ashley Wallace (Cr AW)
Iwan Isnan (II)
Kate Rae (KR)
Marisa Santosa (MS)

3. Confirmation of the Minutes

That the Minutes of the meeting held on 7 February 2024 be received and confirmed as true and correct record.

4. Business

4.1 Percent for Art Concept Presentation – Luke Davey (Artitecture)

- LD presented a proposed Percent for Art contribution at 38-44 Brisbane Street, Perth for a client in the NDIS industry. Development is a universal access apartment block.
- Proposed artwork is a pixel-based two-sided sign located on the Stirling Street verge adjacent to the lift core and residential lobby.
- Feedback and questions from AAG members as follows:
 - Cr SW – supportive
 - WH – How does the artwork location interact with the retail tenancy and any other signage?
 - LD – Sign is adjacent to the lift core and residential foyer. Retail tenancy is not in immediate vicinity.
 - CS – Could you please explain the relationship that you and the proposed concept have with the original space invader street art and the artist?
 - LD – It is a broader cultural reference of the global work of the French artist but also reference to, fundamentally, the white invasion of Australia without being overt.
 - CK – Given it is a NDIS client developing disability accommodation for future residents as well as the broader public going to the stadium and Woolworths, what consideration has been given

to the future residents with a disability and how might they unpack what is quite a layered and abstract story? How accessible is the story for that audience?

- *LD – Part of LD's approach is to tell stories in his work, but they don't necessarily need to keep getting told when the work becomes its own entity in a place. LD believes in developing work based on story, but also accepts that those stories often become their own, or artwork will generate its own stories in the life of itself.*
- WH – As it's not a traditional artwork placed on a surface, rather a standalone piece adjacent to a building, a member of the general public will probably first take a look at that and ask what's that sign for? Is that the name of the building? Is that a sign for advertising? Was there any thought given to changing maybe the upright to make it less like a sign, more like a piece of artwork that relates to what you've put on that board?
 - *LD – Considered candy painting the sign but current thinking is to have the title of the work "Always Was, Always Will" in yellow braille on each surface of the upright. The pixelation on the sign breaks up the signage and references Charles Landry's critiques of Perth in the early 2000s about Perth being a place of science and being overly prescriptive in telling everyone everything to do. The potential for this artwork to be mistaken as a sign in the first instance is part of the artwork. We allow all this branding to happen in public space that is actually a really nice space for art as well.*
- CK – The artwork is quite tactile, can it be lowered so the public can touch it or is it intentionally high?
 - *LD – It is intentionally under the awning line. It is larger, bigger and lower than your average sign and it is designed to be in the line of sight but not accessible by humans to touch.*
- WH – is it illuminated?
 - *LD – Currently investigating and will ultimately come down to budget although worth noting that lighting is problematic. Looking into using two different material finishes on the metal to dynamic reflections depending on surrounding lighting and sunlight.*
- CS – Returning to previous points on the message of the artwork, if the responsibility is on the public to describe their own meaning to the artwork and that some of the original meanings will be washed away over time, what is the functional message of the work that will persist independent on the public's judgment of that?
 - *LD – doesn't see it being the responsibility of the public to attribute meaning to the work. Instead acknowledgement of the natural phenomena that the public bring their own stories and even names to public art. This is also referenced in the official title "Always was, always will". If through this session, part of this feedback is to reinforce the meaning stronger, the artwork title can be added in English adjacent to the Braille which will invite the public to ask why it is titled this. LD thinks this is enough and that you don't need to tell all the stories.*
- CS – I think that's a good response in making it really clear to the audience, at least in one aspect, that it is referring to a much broader and deeper social issue. It needs to be retained somehow.
- WH – What is expected maintenance?
 - *LD – Powder coated frame with stainless steel which is ultimately self-cleaning. Hesitant to use lighting to reduce maintenance requirements.*
- CK – What was the reasoning for steering away from addressing the lift core?
 - *LD is an architect and recognised it is a very busy façade (masonry, colorbond, awnings, windows). Felt that addressing the lift core would have been like placing a decorative badge on the building.*
- CK – as the artwork is in the verge, does it fall onto the City of Vincent to maintain
 - **ACTION – CoV to investigate and present back at next AAG.**
- CK – Q is this an interim presentation on the concept? Will it be coming back to the AAG for formal review?
 - *LF – yes it is early feedback on the concept. It will be presented back to AAG in a formal capacity.*

ACTION: All members to provide feedback on the proposed Percent for Art Concept by Wednesday 31 July 2024. Assessment sheet to be provided for comments.

4.2 Art Collection Policy Review

- HM presented on considerations in the Art Collection Policy
- Feedback and questions from AAG members at the meeting is detailed as follows:
 - WH – A lot of councils purchase artwork and have vast art collections but they don't catalogue them and publish their collections online. So we get down to why are we purchasing art if the public can't see them because they're hidden in offices. Can we make them more accessible?
 - CS – Agreed that if an artwork is being purchased for the public it should be accessible by the general public whether it is located in a public space, a central area that functions in the public realm or at the least having that constant online access
 - LF – An action in the arts plan that will commence next financial year is a rehaul of the art collection as it hasn't been updated for a while. Due to renovations, paintings have been stored in a number of locations and not rehung. Project will be to locate all artwork, add them to the register and revalue the collection. At this stage, paintings could be catalogued on an online register, shared in monthly newsletters and on social media.
 - CS – what data do we have now on the art collection? What status is the artwork in?
 - LF – *Most paintings were acquired through the Vincent Art Awards which ran 1995-2010. A lot of the collection is very old. CoV will organise assessment and valuation of the collection in the new FY. The art collection policy outlines this process so through this policy review, we can decide on how this process should be managed into the future.*
 - CS – For the pieces that are deteriorating, will there still be an action plan for at least archival of those works, digitally? That way the public still have access to the work, if there is at least some documentation of it.
 - **ACTION – CoV to look at digital archive of any decommissioned works moving forward (Art Collection Policy)**
 - Q – Are we considering just paintings or other art forms?
 - LF – *Up until now just paintings, but we have the opportunity to broaden our collection through the review of this policy. i.e. sculptural pieces in the foyer, wall-mounted pieces in public locations and community facilities such as town halls and community centres.*
 - CK – Really successful city art collections around Australia include their public art and their murals as part of the collection. Support the idea of an online catalogue that people can access but also a space that is publicly accessible where you can curate the collection thematically. Could also look into other formats like projections, light boxes.
 - CK – Are there different ways of getting those works out into the public realm? Or not even public realm, but more publicly accessible than in Council Chambers.
 - WH – Agreed it would be good to showcase artwork in the foyer on a semi-regular basis and invite that artist to talk or run a workshop. Could be a great way for the public to interact with the collection
 - CS – Supportive of activating public spaces with the City's art collection
 - WH – opportunity to build relationships with local artists and link to their blog, website, Instagram etc. Perhaps a featured artist of the month.
 - Cr SW – Is there an opportunity to see if we can have external exhibitions including vacant shops or other spaces not being used? Would need to liaise with landlords and consider security.
 - CK – before the City invests in new acquisitions, we should celebrate what we've got, bring in a collections manager or someone that can identify where the gaps are in the collection which can form part of your acquisition plan moving forward.
 - WH – do we use art collection on any marketing material? Can we?
 - **ACTION – CoV to investigate and present back at next AAG.**
 - HM – Should we broaden the criteria?
 - CK – perhaps make it meet two or three of the five criteria
 - CS – do we need to determine how criteria are prioritised? Is this a way to determine what the City perceives to be of value in regards to which works get acquired and which don't and why?
 - WH – It could happen at art awards or art exhibitions and the acquisitive theme could be fluid rather than written in the policy statement.
 - CS – If the policy is quite broad, we need to outline the process in determining the acquisitive theme.
 - Cr SW – Art shouldn't be just landscapes and streetscapes, theme could be what is happening in the culture. For example, the artwork in the foyer is emblematic of COVID-19.
 - LF – Could potentially have similar approach to the Vincent Film Project where it can be about any story in Vincent. It could be to give a place, a person, a time, a connection to Vincent.

- CS – Having variety in the art form and alternating themes are good. But there needs to be both a broader changing theme written in the policy and guiding statements that are very specific and outlines prioritisation of acquisitions.
- Comment from EL – worth noting that behind the policy statement could be a management practice and/or guidelines.
- **ACTION – CoV to provide summary of Art Collection Policy feedback.**

4.3 Public Art and Public Murals Policy Review

- HM presented on considerations in the Public Art and Public Murals Policy
 - **ACTION – All members to provide written feedback on the Criteria by 7 August 2024.**
- Feedback and questions from AAG members at the meeting is detailed as follows:
 - CS – Supportive of combining the two policies and differentiating via sub-categories. Policy should align with definitions in the Percent for Public Art Policy where possible.
 - CS – is there a register of murals we have approved? Can we add these to the art collection?
 - WH – Do we need to revisit the definition of professional artist?
 - LF – We can look at the definition in the Percent for Art Policy reviewed last year. Consider that this policy needs to cover all types of public art and artists – not just art that is acquired by the local government. This includes organic grassroots community public art by schools, clubs, NDIS providers etc.

4.4 Arts Updates

- LF mentioned that no one provided feedback on the Terms of Reference, we can leave as is.
- LF provided updates on the Industrial Design / Public Artwork
 - Paint or vinyl application relatively straight forward, screening more complex and requires further approvals. Screen would need to be in addition to equipment housing, rather than replacing. Rough pricing would be \$10-15k for smaller and \$15-20k for larger compounds. Artist fee of \$1k per compound if unique bespoke, or \$5k if one artist designing all.
- LF provided updates on the COVID-19 Town Centre artworks
 - Cr SW – The William Street Public Artwork is extremely delayed. Can this be revisited?
 - LF – Yes the project has been delayed for a number of reasons.

5. Close/Next Meeting

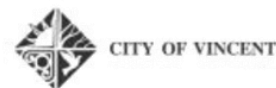
The Chairperson closed the meeting at 7:15pm. The next meeting is scheduled to be held on Wednesday 7 August 2024.

Signed

Councillor Suzanne Worner (Chairperson)

Dated this _____ day of _____ 20__

MINUTES



SUSTAINABILITY AND TRANSPORT ADVISORY GROUP

Thursday 4 July 2024
6.00pm - 8.00pm

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

Attendees:

City of Vincent Councillors
(Chairperson) Cr Wallace (AW)

Community Representatives

Barbara Pedersen (BP)

Helen Griffiths (HG)

Ian Kininmonth (IK)

Chris Cutress (CC)

Kathryn Longden (KL)

City of Vincent Officers

Mitchell Hoad (MH) - A/Manager Strategic Planning and Specialist Planner

Ciara O'Dwyer (CO) - Specialist Sustainability Advisor

Tim Elliott (TE) - Coordinator Strategic Planning

.....

1. Welcome/Declaration of Opening

Councillor Wallace opened the meeting at 6:05pm and delivered the Acknowledgement of Country.

2. Apologies

- Peter Varris (PV) – A/CEO
- Cr La Fontaine (ALF)
- Emma McCallum (EM)

3. Confirmation of the Minutes

The Minutes of the meeting held on 14 March 2024 were received and confirmed as true and correct record.

4. Business

4.1 Updated Terms of Reference for the STAG, adopted 21 May 2024

MH confirmed STAG members have received the updated terms of reference. MH detailed the minor changes as adopted 21 May 2024. No STAG members had any further questions.

4.2 Presentation by CO on community consultation feedback and climate projections (10 minutes)

CO presented the outcomes of the STAG workshop on 14 March 2024 and the community consultation on themes and topics related to the EES. CO noted that there were similarities across the STAG results and community results, demonstrating action is desired on a few key topics. Those topics being:

- Urban Greening/ Tree Canopy Cover

- Water Capture and Reuse/ Clean Water
- Reducing Carbon Emissions/ Climate Action/ Climate Resilience
- Habitat Enhancement/ Biodiversity

CO presented climate projections for the Southwest of Western Australia from the WA Government's Climate Projections summary. BP noted that with her professional experience, she felt the climate projections from the WA Government were particularly thin/ weak. BP noted that more specific data will help deliver stronger results, for example considering consecutive days with nights over 26°C. CO agreed and noted that the climate projections are potentially the minimum of what can be expected in the future.

CO noted the objective of the session is for the STAG to determine what actions they would like to see Vincent take as a local government. CO noted that the members of the STAG know how to be sustainable, so even the most ambitious ideas may make it into the strategy in some format. The objective of Exercise 1 is for the STAG members to think about the climate impacts on a local scale, and more specifically the City of Vincent's operations.

4.3 Exercise 1- Brainstorming localised climate impacts (25 minutes)

Group 1 and 2 were each given 25 minutes to develop their localised climate impacts and the impacts on the City's operations. Results are below.

Group 1: Kathryn (KL), Ian (IK) and Barbara (BP)

Climate Hazard	Specific impacts on Vincent	Operational Impact
Hotter and more frequent hot days and heat waves in summer	<ul style="list-style-type: none"> - Electricity usage increase - Increased urban heat, keeps people indoors and reduces community activity 	<ul style="list-style-type: none"> - Infrastructure impacted by heat and then extreme rainfall (e.g. roads), economic impact. - Reliance on public pools and places for public that have A/C- financial impact. - Council provision of refuges from heat, bus stops with shade, drink fountains - Protection from heat for council workers 'heat wave safety plan'
Higher sea levels and more frequent sea level extremes (tides and storms)	<ul style="list-style-type: none"> - River impacts- erosion? - Drainage for city backing up, saltwater intrusions. - Residential land loss, park land and infrastructure loss 	<ul style="list-style-type: none"> - Cost to redesign and replant foreshore
Increased evaporation rates, reduce soil moisture and run-off	<ul style="list-style-type: none"> - Nutrient flows and eutrophication - Increased stormwater runoff and flooding events - Reduction in soil biota resulting in loss of insects and ecosystem due to increased soil temp. - Disruptions to water cycle- reduced drinking water 	<ul style="list-style-type: none"> - Increased water uses and demand for landscaping. - Hardening of species and increased water time for plants in revegetation projects - Increased costs and manual labour for maintaining water bodies (due to run off) - Consideration of watering stations for wildlife- costs for maintenance
Lower rainfall in winter and spring	<ul style="list-style-type: none"> - Increased water usage in residential gardens and council open space areas 	
Drought duration and frequency to increase		<ul style="list-style-type: none"> - Redesign plant species with arid conditions. - Usage of soil amendments (e.g. Biochar)

Group 2: Helen (HG), Chris (CC) and Cr Wallace (AW)

Climate Hazard	Specific impacts on Vincent	Operational Impact
Warmer and more acidic oceans	<ul style="list-style-type: none"> - Change in evaporation extent- more humidity, more short duration but high intensity rainfall events. - Potential change with fauna (aquatic) and flora 	<ul style="list-style-type: none"> - Increase costs- additional and improved drainage infrastructure required. - If something becomes a pest, need to monitor, and invest in management
Increased intensity of heavy rainfall events	<ul style="list-style-type: none"> - Impacts on drainage and road infrastructure - Impacts on community engagement- going out. - Harvesting of stormwater for parks etc. - Possible restriction on land available for development and use 	<ul style="list-style-type: none"> - Increased costs (as above) - Savings on water harvesting and use
Harsher fire weather conditions	<ul style="list-style-type: none"> - In parks- impact on flora and may spread to surrounding residences etc. 	
Higher average temperatures	<ul style="list-style-type: none"> - Impacts on road maintenance (melting of asphalt) - Impacts on green spaces and public parks, school ovals etc. (results in decreased public and visual amenity) - Heat stress for public and staff- OSH issue. - Reduced involvement and participation in community events - Changes in pest populations- expect invasive plant diseases (e.g. Cane toads) 	<ul style="list-style-type: none"> - Supplementary H2O and selective species planting - Reducing green space (e.g. ovals and small parks) - Potential shorter shifts for workers, possible increase in WFH - Cost of community facilities (or potential savings)
Less frost	<ul style="list-style-type: none"> - Minimal impact in Vincent, possible impact on backyard fruit trees 	

4.4 Group discussion (10 minutes)

Group 1 and 2 read out their impacts as detailed in the above tables. General commentary and discussion about the impacts occurred. Brief discussion was had about consequences of electricity outages and sewer overflows. BP asked if CoV have mapped this, CO was unsure.

CO noted the idea of the exercise is to get the STAG thinking big picture and the STAG had done this well. CO noted the intent to get internal teams to complete the same exercise as part of the strategy development.

4.5 Break (20 minutes)**4.6 Exercise 2- Brainstorm localised solutions to climate impacts and sustainability actions (30 minutes)**

CO explained the objective of Exercise 2 was to build on the work of Exercise 1 and identify actions that Vincent can take as a local government thinking ambitiously. BP asked about the context of the strategy (e.g. Environmental Strategy), CO noted that Vincent is still working through what the strategy will look like, but all the major climate change and environment topics are intended to be included.

Exercise 2 was to consider with no limitations on constraints on resources, what localised actions can be taken to be more sustainable and manage the effects of climate impacts? Results are below.

Group 1: Chris (CC), Ian (IK) and Barbara (BP)

Action	Operational	Community
Measured/ Incremental Actions	<ul style="list-style-type: none"> - Publicise emissions inventory. - Add climate change risks to Corp Ex register. - Develop plans for green infrastructure and corridors across public and private land. - Grey water harvesting and reuse for council facilities. - De-pave areas to reduce urban heat effects and plant rain gardens. - Install PV arrays and EV chargers in all council carparks. - Monitor impacts of climate change and report to State Government - Diversify types of plants to cope after extreme events 	<ul style="list-style-type: none"> - Support biodiversity on private land and link with public parks. - Identify vulnerable people who will suffer most from flood, heat, and power outages- offer support. - Support community facilities retrofitting for greywater use (e.g. Beatty Park, Floreat Athena) and houses. - Develop and electrify Vincent strategy and workshop. - Support a community nursery and seed gathering/ banks
Ambitious/ Head Turning Actions	<ul style="list-style-type: none"> - Corp EX adopts a climate action plan. - Vincent adopts a city-wide plan to create carbon sinks (in parks, open space, wetlands) - Stormwater harvesting and infiltration to ground water. - Develop local microgrid and community batteries. - A pyrolysis plant to produce biochar and energy for processing green waste for city carbon sink. - Sustainable divestment of financial investments (fossil fuels) - Removal of gas appliances in council buildings 	<ul style="list-style-type: none"> - Council provides maintenance support (e.g. Pruning) to landowners. - Support development of co-operatively owned batteries (esp. strata titled housing/ apartments) - Support community replacing gas appliances. - Advocate for sustainable community outcomes

Group 2: Helen (HG), Kathryn (KL) and Cr Wallace (AW)

Action	Operational	Community
Measured/ Incremental Actions	<ul style="list-style-type: none"> - Expansion of street tree watering program to prevent premature death of mature trees (monitoring of watering requirements, schedule of trees requiring watering) - Further acquisition of land to dedicate as POS in areas with low access. - Community batteries for rooftop solar - Minimisation of use of turf in POS 	<ul style="list-style-type: none"> - Sheltered bus stops for all locations. - Promote development of community gardens and friends of groups - Seed mail outs for home planting
Ambitious/ Head Turning Actions	<ul style="list-style-type: none"> - Increase costs OR planning incentives to encourage further retention of tree canopy on private land. - Rebates for reduction of waste collection frequency - Investigation of alternate road treatments (reduction of pavement width and conversion to green space, alternate 	

	pavement finishes that reduce heat impacts and improve water management) <ul style="list-style-type: none">- On street charging for EVs- Variable rating scheme for tree canopy coverage	
--	---	--

4.7 Group discussion and wrap up (10 minutes)

Group 1 and 2 read out their suggestions as detailed in the above tables. General commentary and discussion about the ambitious actions occurred. Brief discussion was had about greywater harvesting/ legislative requirements and the challenge of competing spaces in the public realm. AW asked about whether there will be an advocacy section in the strategy, CO noted that there is an intention to have a governance section, which will establish key advocacy ideas and set up the structures for continued success in sustainability at Vincent.

CO spoke to next steps, with the focus being on completing the emissions inventories and continuing with strategy development.

ACTION:

5. Close/Next Meeting

The Chairperson (AW) closed the meeting at 8:05pm. The next meeting is scheduled to be held in October.

Signed

Councillor **(Chairperson)**

Dated this _____ day of _____ 20__



MINUTES

ORDINARY COUNCIL MEETING

TIME: 6.30 PM

18 JULY 2024

CITY OF STIRLING

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



**MINDARIE REGIONAL COUNCIL
NOTICE OF MEETING**

11 July 2024

Councillors of the Mindarie Regional Council are advised that an Ordinary Meeting of the Council will be held at the City of Stirling at 6.30 pm on 18 July 2024.

The agenda pertaining to the meeting follows.

Your attendance is respectfully requested.



**SCOTT CAIRNS
CHIEF EXECUTIVE OFFICER**

MINDARIE REGIONAL COUNCIL - MEMBERSHIP

Cr S Proud, JP (Stephanie) - Chair	City of Stirling
Cr P Miles (Paul) - Deputy Chair	City of Wanneroo
Cr A Jacob, JP (Albert)	City of Joondalup
Cr C May (Christopher)	City of Joondalup
Cr L Gobbert, JP (Liam)	City of Perth
Cr A Creado (Andrea)	City of Stirling
Cr J Ferrante (Joe)	City of Stirling
Cr C Hatton (Chris)	City of Stirling
Cr A Castle (Alex)	City of Vincent
Cr J Wright (Jordan)	City of Wanneroo
Cr G Mack (Gary)	Town of Cambridge
Cr K Vernon (Karen)	Town of Victoria Park

NB: Although some Councils have nominated alternate members, it is a requirement that a Council carries a specific resolution for each occasion that the alternate member is to act.

CONTENTS

1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	4
2	ELECTION OF CHAIRPERSON	4
3	ELECTION OF DEPUTY CHAIRPERSON	4
4	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	5
5	DECLARATION OF INTERESTS	5
6	PUBLIC QUESTION TIME	5
7	ANNOUNCEMENT BY THE PRESIDING PERSON	5
8	APPLICATION FOR LEAVE OF ABSENCE	5
9	PETITIONS/DEPUTATIONS/PRESENTATIONS	6
10	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	6
10.1	ORDINARY COUNCIL MEETING – 27 June 2024	6
11	CHIEF EXECUTIVE OFFICER REPORTS	7
11.1	FINANCIAL STATEMENT FOR THE PERIOD ENDED	7
	30 JUNE 2024	7
11.2	LIST OF ACCOUNTS PAID – FOR THE PERIOD ENDED	26
	30 JUNE 2024	26
12	MEMBERS INFORMATION BULLETIN – ISSUE NO. 85	35
13	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	35
14	URGENT BUSINESS	35
15	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	35
16	MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	35
17	NEXT MEETING	35
18	CLOSURE	35

Prior to taking their seats for the meeting each member nominated by the Member Councils, made the required Declaration of Elected Member for the position of Councillor of the Mindarie Regional Council (MRC) in accordance with the Local Government Act 1995 (Schedule 9.3, Clause 10) in accordance with s702 of the Local Government Act 1960 (repealed).

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The CEO declared the meeting open at 6.31 pm.

The CEO announced that, prior to the meeting, the Chair had authorised Cr May to attend the meeting electronically under s14CA Local Government Administration Regulations 1996. Cr May had previously confirmed that he is located in a private room and can maintain confidentiality during the meeting.

2 ELECTION OF CHAIRPERSON

The CEO advised Council that he received the following nominations for the position of Chair:

- Cr Paul Miles - Self nomination
- Cr Stephanie Proud - Self nomination

Crs Proud and Miles made a short speech prior to the voting.

In accordance with the *Local Government Act 1995 (schedule 9.3, Clause 10(c))* an election was conducted under s.709 (2) of the *transitional provisions of the Local Government Act 1960 (repealed)*.

The CEO advised Council that a vote would be conducted for the position of Chair.

The votes were counted and the CEO announced that Cr Proud received the majority of the votes and declared Cr Proud elected as the Chair, by 7 votes to 5.

Cr Proud signed the required Declaration of Office for the position of Chair (Form 7). Cr Proud then assumed the role of Chair.

3 ELECTION OF DEPUTY CHAIRPERSON

The Chair advised Council that the following nominations had been received for the position of Deputy Chair:

- Cr Vernon - Self nomination

In accordance with the *Local Government Act 1995 (schedule 9.3, Clause 10(c))* an election was conducted under s.709 (3) of the *transitional provisions of the Local Government Act 1960 (repealed)*.

The Chair advised Council that no vote would be required, one nomination received for the position of Deputy Chair, Cr Vernon is unopposed.

The Chair thanked Cr Vernon for nominating, and congratulated Cr Vernon on being elected to the role of Deputy Chair.

5

4 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**MRC COUNCILLORS**

Cr A Jacob, JP (Albert)	City of Joondalup
Cr C May (Christopher)	City of Joondalup
Cr L Gobbert (Liam)	City of Perth
Cr A Creado (Andrea)	City of Stirling
Cr J Ferrante (Joe)	City of Stirling
Cr C Hatton (Chris)	City of Stirling
Cr S Proud, JP (Stephanie)	City of Stirling
Cr A Castle (Alex)	City of Vincent
Cr P Miles (Paul)	City of Wanneroo
Cr J Wright (Bronwyn)	City of Wanneroo
Cr G Mack (Gary)	Town of Cambridge
Cr K Vernon (Karen)	Town of Victoria Park

Apologies

Nil

MRC Officers

Mr S Cairns (Chief Executive Officer)
 Mr M Hattingh (Executive Manager Operations)
 Mr D Turner (Projects and Procurement Manager)
 Ms S Cherico (Human Resources Manager)

Approved leave of absence

Nil

Member Council Observers

Mr M Pennington	City of Joondalup
Mr P Varris	City of Vincent
Mr A Griffiths	City of Vincent
Mr H Singh	City of Wanneroo

5 DECLARATION OF INTERESTS

Nil

6 PUBLIC QUESTION TIME

Nil

7 ANNOUNCEMENT BY THE PRESIDING PERSON

Nil

8 APPLICATION FOR LEAVE OF ABSENCE

Nil

9 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

10 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**10.1 ORDINARY COUNCIL MEETING – 27 June 2024**

The Minutes of the Ordinary Council Meeting held on 27 June 2024 have been printed and circulated to members of the Council.

RESPONSIBLE OFFICER RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 27 June 2024 be confirmed as a true record of the proceedings.

Moved Cr Hatton, Seconded Cr Mack

RESOLVED

That the recommendation be adopted

CARRIED UNANIMOUSLY 12/0

For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, May, Miles, Proud, Vernon and Wright
Against: Nil

11 CHIEF EXECUTIVE OFFICER REPORTS

11.1	FINANCIAL STATEMENT FOR THE PERIOD ENDED 30 JUNE 2024
Reference:	GF-23-000000019
Attachment(s):	Attachment No. 1
Date:	10 July 2024
Responsible Officer:	Executive Manager Corporate Services

SUMMARY

The purpose of this report is to provide Council with a set of financial reports in line with statutory requirements, which provides information on the financial performance of the Mindarie Regional Council (MRC).

BACKGROUND

Financial Management Regulations 34 of the Local Government (Financial Management) Regulations 1996 defines reporting requirements.

The financial statements presented for each month consist of:

- Statement by Comprehensive Income by Nature and Type
- Operating Income Statement by Program
- Statement of Financial Position
- Statement of Cashflows
- Statement of Financial Activity
- Statement of Reserves
- Statement of Investing Activity
- Cash and Cash Equivalents and Schedule of Investments
- Tonnage Report

DETAIL

The attached reports provide an overview of the MRC's interim financial performance for the period ending 30 June 2024 and have been prepared in accordance with the Local Government Act 1995, the Local Government (Financial Management) Regulations 1996 and the Australian Accounting Standards. The interim report fairly represents, in all material respects, the results of the MRC's operations for the month being reported.

The Interim Financial Report for the period ended 30 June 2024 is attached at **Appendix No. 1** to this Item. The Schedule of Investments and Tonnage Report up to 30 June 2024 are also contained within the Appendix No.1.

Summary of results for the year-to-date period ended 30 June 2024

	YTD Budget	YTD Actual	Variance
	t	t	t
Tonnes – Members	182,630	175,527	(7,103)
Tonnes – Others	25,400	26,258	858
TOTAL TONNES	208,030	201,785	(6,245)
	\$	\$	\$
Revenue – Fees & Charges	33,101,627	32,299,681	(801,946)
Revenue – Other	7,630,339	8,025,761	395,422
TOTAL REVENUE	40,731,966	40,325,442	(406,524)
Expenses	(35,548,531)	(33,435,965)	2,112,566
Net profit	5,183,435	6,889,477	1,706,042
Net profit on sales of assets	253,105	281,281	28,176
NET SURPLUS	5,486,540	7,170,758	1,684,218

Variances Year to Date

Mindarie Regional Council's interim financial result for the period ending 30 June 2024 reflects its performance from 1 July 2023 to 30 June 2024. Council's operations have been conducted in line with the adopted budget. At the OCM, 28 March, Council approved mid-year budget review and proposed budget adjustments, the revised budgets have been reflected in the financial statements. In line with materiality adopted by the Council, variances below \$50k do not attract comments.

MRC recorded an interim net profit of \$7.2m for the period ended 30 June 2024.

REVENUE**User Charges**

Total revenue recorded a negative variance of \$406k. This outcome results from a negative variance of \$802k in fees and charges partially offset by a positive variance of \$395k in other revenue.

Member user charges are \$1,058k lower than budget primarily due to 4,245t and 1,667t less tonnages delivered by City of Wanneroo and City of Stirling respectively. City of Wanneroo advised that the forecast at the time of budget adoption overestimated tonnages for their council.

Income from other user charges is \$384k above budget, 880t additional tonnages were delivered by trade customers.

Interest Earnings

Interest earning is \$391k higher compared to the budget. This continues to be a direct result of positive interest rates.

EXPENDITURE

Materials and Contracts

Materials and Contracts expenditure shows a positive variance of \$1.7m compared to the budget. This variance is driven by a combination of several factors, lower than anticipated costs in DWER landfill levy (\$617k lower) being the major reason. DWER landfill levy is payable to the Department of Water and Environment Regulation and has a direct relationship to tonnage collected. Another contributing factor to the interim results is a positive variance of \$501k consultancy expenditure, and timing of expenses such as audit fees, Waste audit, FOGO Trial. The balance is made up of many small variances.

Utilities

Utilities recorded a positive variance of \$210k. The key contributor to this positive variance is \$180k budgeted to accommodate extra network monthly charges as anticipated at budgeting time. However, the actual network charges have been lower.

Insurance

Insurance expenses recorded is \$264k below budget due to excess insurance budgeted at \$250k not yet utilised.

Other expenses

Other expenses are \$108k lower than budget. This is mainly due to member conference expenses budgeted at \$78k whereas the actual expense incurred to date is \$2k.

STATEMENT OF FINANCIAL POSITION

End of June 2024 the MRC's cash position is solid due to collection of fees and charges and positive earnings from the investments. Capital expenditure delivery and increases in the RBA cash rate have improved both the rate of investments and the amount reinvested.

Current Liabilities

Current Liabilities as of 30 June 2024 is \$1m higher compared to the previous month. Accrual of Waste levy payable to DWER for the month of June 24 contributed to this increase. Year-end adjustments are still in progress. Once finalised, it will impact the final position of the current liabilities.

Capital Expenditure

There is \$375k capital expenditure incurred in June 2024. This is mainly for landfill infrastructure and a new Vibrating Roller acquisition.

Reserve Accounts

The reserve accounts for the period ended 30 June 2024 improved by \$6m. This reflects the transfers to reserves including interest earned on the investments and a transfer of \$3m into capital reserve in line with mid-year budget review approved by Council in March.

STATUTORY IMPLICATIONS

Section 6.4 of the Local Government Act 1995 and regulation 34(1) of the Local Government (Financial Management) Regulations 1996.

VOTING REQUIREMENT

Simple Majority

RESPONSIBLE OFFICER RECOMMENDATION

That Council:

Receive the Financial Statements set out in Appendix No. 1 for the month ended 30 June 2024.

Moved Cr Vernon, Seconded Cr Wright

RESOLVED

That the recommendation be adopted

CARRIED UNANIMOUSLY 12/0

For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, May, Miles, Proud, Vernon and Wright
Against: Nil

11

ATTACHMENT 1
FINANCIAL STATEMENT FOR THE PERIOD ENDED 30 JUNE 2024



**Interim Financial
Report for the period
ending 30 June 2024**

Mindarie Regional Council

Authorised by: Adnana Arapovic
Executive Manager Corporate Services

Table of Contents

- 1.0 Financial Summary
- 2.0 Financial Statements
 - 2.1 Interim Statement of Comprehensive Income by Nature
 - 2.2 Interim Statement of Comprehensive Income by Program
 - 2.3 Interim Statement of Financial Position
 - 2.4 Interim Statement of Cashflows
 - 2.5 Interim Statement of Financial Activity
 - 2.6 Interim Statement of Reserves
 - 2.7 Interim Statement of Investing Activity
- 3.0 Cash and Cash Equivalents and Schedule of Investments
- 4.0 Tonnage Report

1.0 Interim Financial Summary For the period 30 June 2024

STATEMENT OF COMPREHENSIVE INCOME						
	Revised Budget	Revised Budget Year to Date	Actual Year to Date	Variance	Variance %	Status
Fees and Charges Revenue	\$ 33,101,627	\$ 33,101,627	\$ 32,299,681	\$ (801,946)	(2%)	↓
Other Revenue	\$ 7,630,339	\$ 7,630,339	\$ 8,025,761	\$ 395,422	5%	↑
Total Operating Revenue	\$ 40,731,966	\$ 40,731,966	\$ 40,325,442	\$ (406,524)	(1%)	→
Operating Expenditure	\$ 35,548,531	\$ 35,548,531	\$ 33,435,965	\$ 2,112,566	6%	↑
Net profit	\$ 5,183,435	\$ 5,183,435	\$ 6,889,477	\$ 1,706,042	33%	↑
Capital Grants and Subsidies	\$ 50,000	\$ 50,000	-	(50,000)	-	→
Net profit/(loss) on sale of asse	253,105	\$ 253,105	\$ 281,281	28,176	11%	↑
Net Result	\$ 5,486,540	\$ 5,486,540	\$ 7,170,758	\$ 1,684,218	31%	↑

Year to Date Net Result Cumulative

Tonnage Cumulative

STATEMENT OF FINANCIAL POSITION			
	Revised Budget	Actual Year to Date	Actual 30 June 2023
Current Assets	\$ 67,960,617	\$ 79,269,386	\$ 64,273,412
Non Current Assets	\$ 104,333,324	\$ 92,495,623	\$ 100,324,693
Total Assets	\$ 172,293,941	\$ 171,765,009	\$ 164,598,105
Current Liabilities	\$ 4,380,288	\$ 4,654,928	\$ 5,528,381
Non Current Liabilities	\$ 27,208,977	\$ 27,224,512	\$ 26,354,914
Total Liabilities	\$ 31,589,265	\$ 31,879,440	\$ 31,883,295
Equity	\$ 140,704,676	\$ 139,885,569	\$ 132,714,810

CAPITAL EXPENDITURE				
	Revised Budget	Year to Date Actual	Variance \$	Variance %
Capital Expenditure	10,349,323	1,639,701	8,709,622	84.2%

Interim results are subject to year end adjustments.

15

2.1 Interim Statement of Comprehensive Income by nature
For the period ended 30 June 2024

	Original Budget	Revised Budget	Year to Date				Previous Actual YTD
	2023/24	2023/24	Revised Budget	Actual	Variance	Variance	30-Jun-23
REVENUE	\$	\$	\$	\$	\$	%	\$
Member User Charges							
User Charges - City of Perth	1,884,782	2,042,071	2,042,071	1,969,497	(72,574)	(4%)	1,870,272
User Charges - City of Wanneroo	8,757,751	8,759,336	8,759,336	8,113,168	(646,168)	(7%)	7,761,291
User Charges - City of Joondalup	5,073,600	5,067,171	5,067,171	4,954,717	(112,454)	(2%)	4,726,847
User Charges - City of Stirling	7,974,008	8,370,577	8,370,577	8,118,952	(251,625)	(3%)	7,294,836
User Charges - Town of Cambridge	787,616	885,766	885,766	880,823	(4,943)	(1%)	851,223
User Charges - City of Vincent	830,500	828,739	828,739	853,072	24,333	3%	787,628
User Charges - Town of Victoria Park	1,268,400	1,601,433	1,601,433	1,606,582	5,149	0%	1,569,178
Total Member User Charges	26,576,657	27,555,093	27,555,093	26,496,811	(1,058,282)	(4%)	24,861,275
Other User Charges							
User Charges - Casual Tipping Fees	5,401,066	4,691,534	4,691,534	5,076,246	384,712	8%	7,425,162
Total User Charges	31,977,723	32,246,627	32,246,627	31,573,057	(673,570)	(2%)	32,286,437
Other fees and charges							
Mattresses Charges	55,000	55,000	55,000	111,210	56,210	102%	131,517
Gas Power Generation Sales	800,000	800,000	800,000	615,414	(184,586)	(23%)	816,100
Total Other Fees and Charges	855,000	855,000	855,000	726,624	(128,376)	(15%)	947,617
Total Fees and Charges	32,832,723	33,101,627	33,101,627	32,299,681	(801,946)	(2%)	33,234,054
Interest Earnings	1,659,800	2,692,821	2,692,821	3,083,671	390,850	15%	1,512,800
Grants, Subsidies and Contributions							
Reimb. of Admin/Governance Expenses	4,656,518	4,656,518	4,656,518	4,656,518	-	0%	4,224,742
Other Revenue							
Other Revenue	95,000	281,000	281,000	285,572	4,572	2%	271,044
Total Other Revenue	6,411,318	7,630,339	7,630,339	8,025,761	395,422	5%	6,008,586
Total Revenue	39,244,041	40,731,966	40,731,966	40,325,442	(406,524)	(1%)	39,242,640
EXPENSES							
Employee Costs	5,536,680	5,536,680	5,536,680	5,712,081	(175,401)	(3%)	4,699,120
Materials and Contracts	18,348,818	18,713,901	18,713,901	17,013,822	1,700,079	9%	17,485,005
Utilities	718,250	800,450	800,450	590,891	209,559	26%	632,002
Depreciation	5,896,783	6,340,025	6,340,025	6,337,561	2,464	0%	5,652,806
Amortisation	4,954,195	2,119,202	2,119,202	2,119,202	-	-	1,953,449
Finance Costs	1,097,123	1,097,123	1,097,123	1,093,408	3,715	0%	1,074,941
Insurances	620,200	620,200	620,200	355,736	264,464	43%	684,881
Other Expenses	320,950	320,950	320,950	213,264	107,686	34%	467,758
Total Expenses	37,492,999	35,548,531	35,548,531	33,435,965	2,112,566	6%	32,649,962
Net profit from ordinary activities	1,751,042	5,183,435	5,183,435	6,889,477	1,706,042	33%	6,592,678
Capital Grants, Subsidies and Contributions							
Capital Grants and Subsidies	50,000	50,000	50,000	-	(50,000)	(100%)	-
	50,000	50,000	50,000	-	(50,000)	(100%)	-
Profit/(loss) from ordinary activities							
Profit on Sale of Assets	1,000	293,890	293,890	291,943	(1,947)	(1%)	-
Loss on Sale of Assets	(350,756)	(40,785)	(40,785)	(10,662)	30,123	(74%)	-
	(349,756)	253,105	253,105	281,281	28,176	11%	-
Net result for the period	1,451,286	5,486,540	5,486,540	7,170,758	1,684,218	31%	6,592,678
TOTAL COMPREHENSIVE INCOME	1,451,286	5,486,540	5,486,540	7,170,758	1,684,218	31%	6,592,678

16

2.2 Interim Statement of Comprehensive Income by program
For the period ended 30 June 2024

	Original Budget	Revised Budget	Revised Budget YTD	Actual YTD	Variance	Variance
	\$	\$	\$	\$	\$	%
Revenue from Ordinary Activities						
Community Amenities	32,927,723	33,382,628	33,382,627	32,585,253	(797,374)	(2%)
General Purpose Funding	1,659,800	2,692,821	2,692,821	3,083,671	390,850	15%
Governance	4,656,518	4,656,518	4,656,518	4,656,518	-	-
	39,244,041	40,731,966	40,731,966	40,325,442	(406,524)	(1%)
Expenses from Ordinary Activities						
Governance	(4,616,177)	(5,128,496)	(5,156,277)	(4,168,447)	987,830	19%
Community Amenities	(31,779,699)	(29,322,912)	(29,295,131)	(28,174,116)	1,121,015	4%
Total operating expenses	(36,395,876)	(34,451,408)	(34,451,408)	(32,342,563)	2,108,845	6%
Finance costs						
Governance	(328,288)	(328,288)	(328,288)	(324,573)	(3,715)	1%
Community Amenities	(768,835)	(768,835)	(768,835)	(768,835)	-	-
Total Finance costs	(1,097,123)	(1,097,123)	(1,097,123)	(1,093,408)	(3,715)	(0%)
Net result for the period	1,751,042	5,183,435	5,183,435	6,889,477	1,706,042	33%
Non-operating grants						
Community Amenities	50,000	50,000	50,000	-	(50,000)	(100%)
Profit on sale of assets						
Governance	-	6,208	6,208	4,259	(1,947)	(31%)
Community Amenities	1,000	287,682	287,684	287,684	-	-
	1,000	293,890	293,892	291,943	(1,947)	(1%)
Loss on sale of assets						
Governance	(384)	-	-	-	-	-
Community Amenities	(350,372)	(40,785)	(40,785)	(10,662)	30,123	(74%)
Total profit/(loss) on sale of assets	(349,756)	253,105	253,105	281,281	28,176	11%
TOTAL COMPREHENSIVE INCOME	1,451,286	5,486,540	5,486,540	7,170,758	1,684,218	31%

17

2.3 Interim Statement of Financial Position
As at 30 June 2024

	Actual 30 June 2024	Actual 30 June 2023
CURRENT ASSETS		
Cash and cash equivalents	19,542,485	20,262,141
Other Financial Assets	56,743,738	40,495,910
Debtors and other receivables	2,200,865	2,273,228
Inventories	12,436	15,792
Other Current Assets	769,862	1,226,341
TOTAL CURRENT ASSETS	79,269,386	64,273,412
NON-CURRENT ASSETS		
Property, plant and equipment	29,185,728	31,577,144
Right of Use Asset	5,425,760	6,203,572
Infrastructure	46,210,790	49,828,762
Excavation and Rehabilitation Asset	11,673,345	12,715,215
TOTAL NON-CURRENT ASSETS	92,495,623	100,324,693
TOTAL ASSETS	171,765,009	164,598,105
CURRENT LIABILITIES		
Trade and other payables	3,921,638	4,144,896
Employee related provisions	731,071	754,925
Right of Use Liabilities	2,219	628,560
TOTAL CURRENT LIABILITIES	4,654,928	5,528,381
NON CURRENT LIABILITIES		
Employee related provisions	241,763	141,000
Rehabilitation provision	20,821,529	20,052,694
Right of Use Liabilities	6,161,220	6,161,220
TOTAL NON CURRENT LIABILITIES	27,224,512	26,354,914
TOTAL LIABILITIES	31,879,440	31,883,295
NET ASSETS	139,885,569	132,714,810
EQUITY		
Retained Losses	(28,713,720)	(29,893,807)
Reserves Accounts	25,484,041	19,493,371
Revaluation Surplus	54,029,522	54,029,520
Council Contribution	89,085,726	89,085,726
TOTAL EQUITY	139,885,569	132,714,810

2.4 Interim Statement of Cash Flow
For the period ended 30 June 2024

	Original Budget 2023/2024	Revised Budget 2023/2024	Actual YTD 30-Jun-23	Actual 30-Jun-23
	\$	\$	\$	\$
Cash flows from operating activities				
Receipts				
Contributions, re-imbursements and donations	4,656,518	4,080,518	4,656,518	4,224,742
Gas generation services	800,000	800,000	615,414	816,100
Fees and charges	32,032,723	31,945,734	35,750,798	32,839,129
Interest earnings	1,659,800	2,630,059	3,133,051	939,304
Other revenue	95,000	281,000	285,572	271,044
GST received	-	-	841,117	2,782,222
	39,244,041	39,737,312	45,282,470	41,872,541
Payments				
Employee costs	(5,102,945)	(5,079,162)	(5,300,078)	(4,776,643)
Materials and contracts	(18,348,818)	(19,425,047)	(18,664,768)	(17,328,430)
Utilities	(718,250)	(800,450)	(590,890)	(632,002)
Insurance	(620,200)	(620,200)	(355,736)	(684,880)
Other Expenditure	(320,950)	(320,950)	(213,264)	(798,699)
GST Paid	-	-	(3,959,464)	(2,785,569)
	(25,111,163)	(26,245,809)	(29,084,201)	(27,006,223)
Net cash provided by operating activities	14,132,878	13,491,503	16,198,270	14,866,318
Cash flows from investing activities				
Grants and subsidiaries	50,000	50,000	38,000	-
Payments for purchases of property, plant and equipment and infrastructure	(10,052,000)	(10,349,323)	(1,639,701)	(107,549)
Investments in term deposits	(2,315,904)	(5,991,705)	(16,247,829)	(1,075,500)
Proceeds from Sale of assets	576,000	576,000	1,292,679	-
Net cash used in investing activities	(11,741,904)	(15,715,028)	(16,556,852)	(1,183,049)
Cash flows from financing activity				
Lease payments	(559,266)	(559,266)	(361,074)	(566,483)
Net cash used in financing activities	(559,266)	(559,266)	(361,074)	(566,483)
Net increase in cash and cash equivalents	1,831,708	(2,782,792)	(719,656)	13,116,786
Cash and cash equivalents 30 June 2023	15,250,254	20,262,141	20,262,141	7,145,355
Cash and cash equivalents 30 June 2024	17,258,130	17,479,349	19,542,485	20,262,141

2.5 Interim Statement of Financial Activity For the period ended 30 June 2024

Actual 30 June 2023		Original Budget 2023/2024	Revised Budget 2023/2024	Budget YTD 30-Jun-24	Actual YTD 30-Jun-24	Variance	Variance
		\$	\$	\$	\$	\$	%
	Revenue from operating activities						
4,224,742	Contributions and reimbursements	4,656,518	4,656,518	4,656,518	4,656,518	-	-
33,102,536	Fees and charges	32,832,723	33,101,627	33,101,627	32,299,681	(801,946)	(2%)
1,512,800	Interest revenue	1,659,800	2,692,821	2,692,821	3,083,671	390,850	15%
271,044	Other revenue	95,000	281,000	281,000	285,572	4,572	2%
-	Profit on asset disposals	1,000	293,890	293,890	291,943	(1,947)	(1%)
39,111,122		39,245,041	41,025,856	41,025,856	40,617,385	(408,471)	(1%)
	Expenditure from operating activities						
(4,707,843)	Employee costs	(5,536,680)	(5,536,680)	(5,536,680)	(5,712,081)	175,401	(0)
(17,508,295)	Materials and contracts	(18,348,818)	(18,713,901)	(18,713,901)	(17,013,822)	(1,700,079)	9%
(632,002)	Utility charges	(718,250)	(800,450)	(800,450)	(590,891)	(209,559)	26%
(7,606,255)	Depreciation & amortisation	(10,850,978)	(8,459,227)	(8,459,227)	(8,456,763)	(2,464)	0
(1,074,941)	Finance costs	(1,097,123)	(1,097,123)	(1,097,123)	(1,093,408)	(3,715)	0
(684,881)	Insurance	(620,200)	(620,200)	(620,200)	(355,736)	(264,464)	43%
-	Loss on disposal of assets	(350,756)	(40,785)	(40,785)	(10,662)	-	0%
(466,879)	Other expenditure	(320,950)	(320,950)	(320,950)	(213,263)	(107,687)	34%
(32,681,096)		(37,843,755)	(35,589,316)	(35,589,316)	(33,446,626)	(2,112,567)	6%
	Add/less: Non - cash items						
-	Profit on asset disposals	(1,000)	(293,890)	(293,890)	(291,943)	(1,947)	1%
-	Loss on disposal of assets	350,756	40,785	40,785	10,662	(30,123)	(74%)
7,606,255	Depreciation & amortisation	10,850,978	8,459,227	8,459,227	8,456,763	2,464	0
60,245	Employee benefit provisions	542,735	542,735	542,735	608,892	(66,157)	(12%)
743,120	Rehabilitation - unwinding of interest	768,835	768,835	768,835	768,835	-	-
-	Other Provisions	3,620,993	3,620,993	3,620,993	(531,373)	-	-
8,409,620		16,133,297	13,138,685	13,138,685	9,021,836	(95,763)	(1%)
14,839,646	Amount attributable to operating activities	17,534,583	18,575,225	18,575,225	16,192,595	(2,382,630)	(13%)
	Inflows from investing activities						
-	Proceeds from disposal of assets	576,000	1,306,972	1,306,972	1,292,679	14,293	1%
-	Capital Grants and Subsidies	50,000	50,000	50,000	38,000	12,000	24%
-		626,000	1,356,972	1,356,972	1,330,679	(26,293)	(2%)
	Outflows from investing activities						
(54,835)	Purchase of plant and equipment	(618,000)	(808,323)	(808,323)	(433,523)	374,800	46%
(25,279)	Purchase of land and buildings	(310,000)	(310,000)	(310,000)	(2,024)	307,976	99%
(17,101)	Purchase of computer equipment	(105,000)	(212,000)	(212,000)	(105,730)	106,270	50%
(10,334)	Purchase and construction of infrastructure	(9,019,000)	(9,019,000)	(9,019,000)	(1,098,425)	7,920,575	88%
(107,549)		(10,052,000)	(10,349,323)	(10,349,323)	(1,639,701)	8,709,622	84%
(107,549)	Amount attributable to investing activities	(9,426,000)	(8,992,351)	(8,992,351)	(309,022)	9,301,373	(103%)
	Inflows from financing activity						
98,550	Transfers from reserve accounts	1,215,000	3,162,310	3,162,310	562,368	2,599,942	82%
98,550		1,215,000	3,162,310	3,162,310	562,368	2,599,942	82%
	Outflows from financing activities						
(566,483)	Payments for principal portion of lease liabilities	(293,526)	(293,526)	(293,526)	(626,341)	332,815	(113%)
(824,831)	Transfers to reserve accounts	(2,493,835)	(6,133,337)	(6,133,337)	(6,553,038)	419,701	(7%)
(1,391,314)		(2,787,361)	(6,426,863)	(6,426,863)	(7,179,379)	752,516	(12%)
(1,292,764)	Amount attributable to financing activities	(1,572,361)	(3,264,553)	(3,264,553)	(6,617,010)	(3,362,457)	103%
27,195,812	Operating Net Current Assets at the start of the financial year	32,849,526	32,849,526	32,849,526	40,635,145	(7,785,619)	(24%)
14,839,646	Amount attributable to operating activities	17,534,583	18,575,225	18,575,225	16,192,595	2,382,630	13%
(107,549)	Amount attributable to investing activities	(9,426,000)	(8,992,351)	(8,992,351)	(309,022)	(8,683,328)	97%
(1,292,764)	Amount attributable to financing activities	(1,572,361)	(3,264,553)	(3,264,553)	(6,617,010)	3,352,457	(103%)
40,635,145	Closing Net Current Assets	39,385,748	39,167,847	39,167,847	49,901,707	10,733,860	27%

2.5 Interim Statement of Financial Activity (Continued)
Net current assets reconciled to Statement of Financial Activity
For the period ended 30 June 2024

	Actual As at 30 June 2024	Actual 30 June 2023
CURRENT ASSETS		
Cash and cash equivalents	19,542,485	20,262,141
Other Financial Assets	56,743,738	40,495,910
Debtors and other receivables	2,200,865	2,273,228
Inventories	12,436	15,792
Other Current Assets	769,862	1,226,341
TOTAL CURRENT ASSETS	79,269,386	64,273,412
CURRENT LIABILITIES		
Trade and other payables	3,921,638	4,144,896
Employee related provisions	731,071	754,925
Right of Use Liabilities	2,219	628,560
TOTAL CURRENT LIABILITIES	4,654,928	5,528,381
Net Current assets	74,614,458	58,745,031
Add back Restricted Liabilities		
Employee related provisions	731,071	754,925
Right of Use Liabilities	2,219	628,560
E-Waste Infrastructure grants	38,000	-
Adjusted net current assets	75,385,748	60,128,516
Less : Net current financial assets that back reserves		
Reserves Accounts	(25,484,041)	(19,493,371)
	49,901,707	40,635,145

2.6 Interim Statement of Reserves
For the period ended 30 June 2024

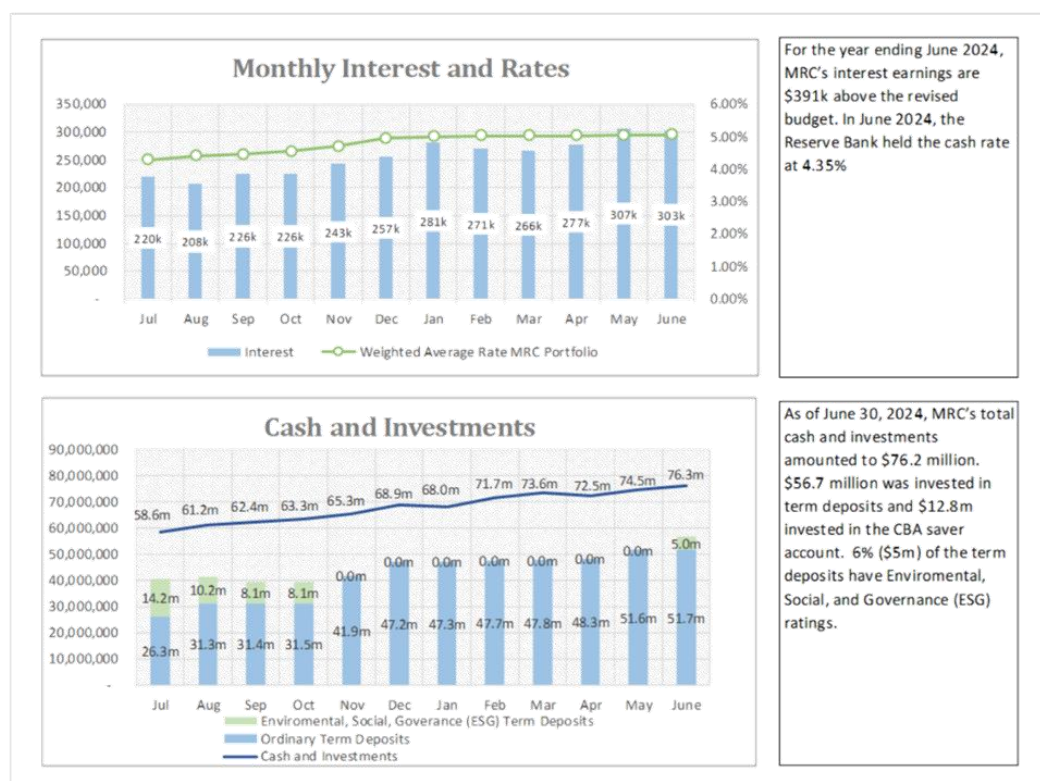
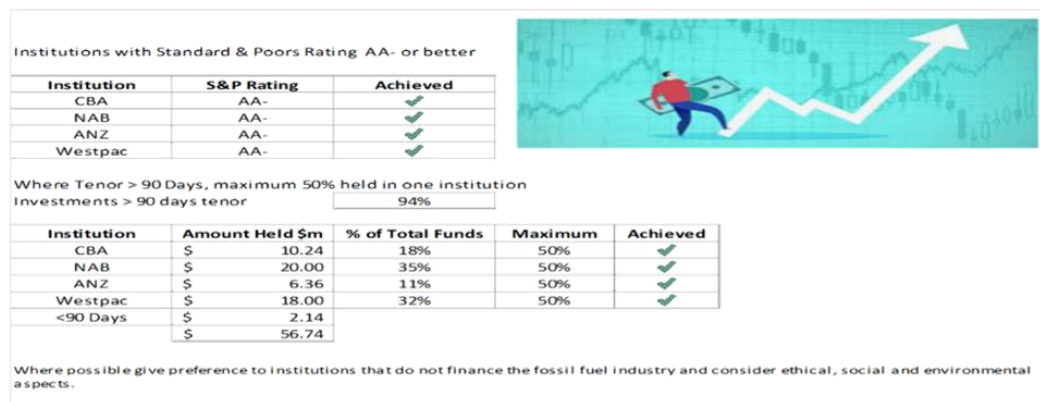
Description	Actual As at 30 June 2024
	\$
<u>Site Rehabilitation</u>	
Opening balance	17,056,658
Interest income	911,148
Transfer to reserves	768,828
Transfer from reserves	-
Closing Balance	18,736,634
<u>Capital Expenditure</u>	
Opening balance	1,945,637
Interest income	122,387
Transfer to reserves	4,725,000
Transfer from reserves	(562,368)
Closing Balance	6,230,655
<u>Carbon Abatement</u>	
Opening balance	491,076
Interest income	25,675
Transfer to reserves	-
Transfer from reserves	-
Closing Balance	516,751
RESERVES SUMMARY	
Opening Balance as at 1 July 2023	19,493,371
Interest income	1,059,210
Transfer to reserves	5,493,828
Transfer from reserves	(562,368)
Closing Balance	25,484,041

22

**2.7 Interim Statement of Investing Activity
For the period ended 30 June 2024**

	Original Budget 2023/24	Revised Budget 2023/24	Actual As at 30 June 2024	Actual Vs Revised Budget Variance	Actual Vs Revised Budget Variance
	\$	\$	\$	\$	%
LANDFILL INFRASTRUCTURE					
Stage2 - Phase2 capping work	6,987,000	6,987,000	791,850	6,195,150	89%
Leachate Processing Infrastructure	1,850,000	1,850,000	285,483	1,564,517	85%
	8,837,000	8,837,000	1,077,333	7,759,667	88%
INFRASTRUCTURE TAMALA PARK					
RRF 2x new additional Monitoring Bores to be installed	28,500	28,500	-	28,500	100%
4x new Monitoring Bores Install - Marmion Ave	10,000	55,000	-	55,000	100%
Facility Signage Upgrade	18,000	14,000	-	14,000	100%
Transfer Station Line Marking	15,500	18,000	-	18,000	100%
Modifications at Drop-off bays & Reticulation	16,000	15,500	7,836	7,664	49%
Workshop Hotwash - Wash-downbay	-	10,000	4,421	5,579	56%
15Amp Power Supply Installation to Green Waste bunker	25,000	16,000	8,836	7,164	45%
Transfer Station chain drop Access Control unit	55,000	25,000	-	25,000	100%
Transfer Station extension	14,000	-	-	-	-
	182,000	182,000	21,093	160,907	88%
BUILDING					
Recycling E-Waste Storage and Bulk Up Facility	135,000	135,000	2,024	132,976	99%
Workshop building Roller doors and Rood upgrade for tyre	25,000	25,000	-	25,000	100%
Weighbridge roof modification	150,000	150,000	-	150,000	100%
	310,000	310,000	2,024	307,976	99%
COMPUTING EQUIPMENT					
Replacement of Desktops/Laptops	20,000	50,000	36,301	13,699	27%
CCTV install for Tip Face, Quarry and Transfer	85,000	97,000	32,650	64,350	66%
Meeting Room Upgrade and Telephony System	-	25,000	25,142	(142)	-1%
Event Management System (Inex) Replacement	-	10,000	-	10,000	100%
Wifi Access Point Replacements	-	30,000	11,637	18,363	61%
	105,000	212,000	105,730	106,270	50%
EQUIPMENT					
Odour monitoring units / control	70,000	70,000	-	70,000	100%
Point to point Telemetry & Data System Installation	16,500	16,500	-	16,500	100%
Workshop Hotwash Machine	8,000	8,000	-	8,000	100%
2x New Air well Leachate Extraction Pumps for Stage 2	8,500	8,500	-	8,500	100%
Generator & Compressor	15,000	15,000	14,995	5	0%
	118,000	118,000	14,995	103,005	87%
PLANT AND VEHICLES					
Replacement of vehicles	80,000	232,323	232,695	(372)	0%
Replacement of Skid Steer Loader	175,000	213,000	5,832	207,168	97%
New 16t Vibrating Roller at Tip face	245,000	245,000	180,000	65,000	27%
	500,000	690,323	418,528	271,796	39%
TOTAL CAPITAL EXPENDITURE	10,052,000	10,349,323	1,639,701	8,709,622	84%

3.0 Cash & Cash Equivalents and Schedule of Investments As at 30 June 2024



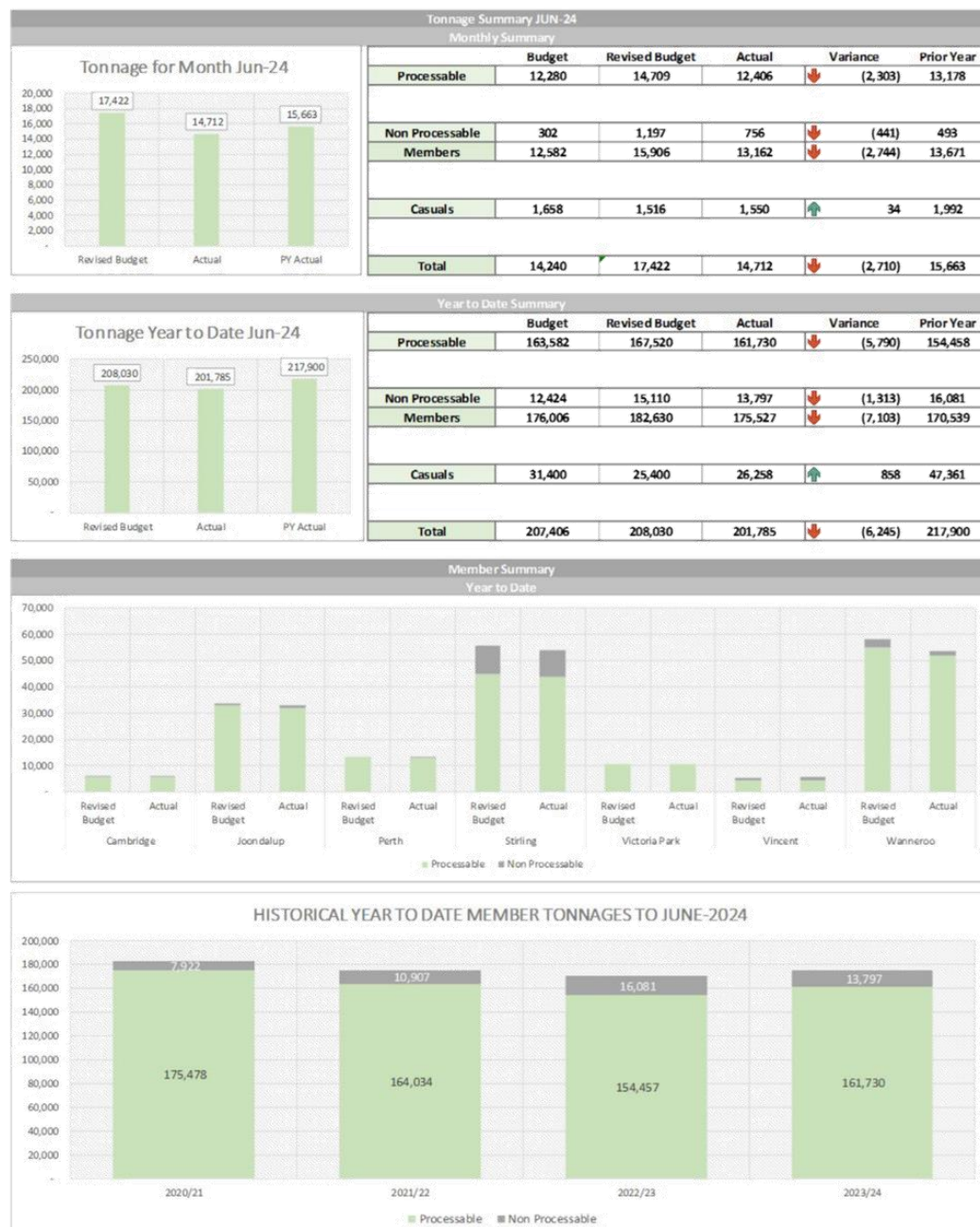
24

3.0 Cash & Cash Equivalents and Schedule of Investments As at 30 June 2024 (Continued)

SCHEDULE OF INVESTMENTS							
Bank	Investment Date	Tenor (Days)	Investment Amt \$	Interest Rate %	Maturity Date	Gross Interest \$	Maturity Amt \$
ORDINARY TERM DEPOSITS							
NAB GMI-DEAL-10893903	15/07/2024	90	2,138,938	5.00%	15/07/2024	26,370	2,165,308
CBA 37309509	19/07/2024	120	5,060,459	4.77%	19/07/2024	79,359	5,139,818
ANZ 9797-07193	1/08/2024	182	2,110,333	4.88%	1/08/2024	51,351	2,161,684
NAB 10890044	21/08/2024	155	5,000,000	5.05%	21/08/2024	107,226	5,107,226
NAB 21-233-4933	23/08/2024	182	2,132,690	5.10%	23/08/2024	54,235	2,186,924
NAB new	23/08/2024	179	199,000	5.10%	23/08/2024	4,977	203,977
NAB 41-562-4966	9/09/2024	341	2,968,402	5.25%	9/09/2024	145,594	3,113,996
NAB 10890228	16/09/2024	182	2,148,363	5.05%	16/09/2024	54,098	2,202,460
ANZ 9131-43719(reinvested)	17/09/2024	183	2,113,605	4.88%	17/09/2024	51,713	2,165,319
NAB GMI-DEAL-10894013	14/10/2024	180	2,144,564	5.05%	14/10/2024	53,408	2,197,972
CBA CDA 37309509	15/10/2024	183	5,183,836	4.83%	15/10/2024	125,533	5,309,368
NAB GMI-DEAL-10899596	18/11/2024	181	2,167,406	5.10%	18/11/2024	54,815	2,222,220
Wpac TD 032108005408	29/11/2024	184	3,200,000	5.14%	29/11/2024	82,916	3,282,916
Wpac TD 032108 988977	20/02/2025	275	4,300,000	5.21%	20/02/2025	168,790	4,468,790
ANZ 9796-92171	13/03/2025	273	2,137,282	5.00%	13/03/2025	79,928	2,217,210
Wpac TD 032108962507	1/05/2025	365	5,500,000	5.35%	1/05/2025	294,250	5,794,250
NAB GMI-DEAL-10902291	11/06/2025	365	3,238,861	5.25%	11/06/2025	170,040	3,408,901
Total Ordinary Term Deposits			51,743,738			1,604,603	53,348,341
WpacGreen Tailored Deposit	11/06/2025	365	5,000,000	5.10%	11/06/2025	255,000	5,255,000
Total ESG Term Deposits			5,000,000			255,000	5,255,000
Total Term Deposits			56,743,738	5.06%		1,859,603	58,603,341
Cash & Cash Equivalents as of 30 June 2024							
CBA Saver			12,877,053	Principal			
NAB Balance			1,229	NAB	39.0%	22,138,223	
CBA Business			6,661,001	CBA	18.1%	10,244,295	
ANZ Balance			202	ANZ	11.2%	6,361,220	
				Wpacgreen	8.8%	5,000,000	
Petty Cash			1,500	Wpac	22.9%	13,000,000	
Floats			1,500	Invested		56,743,738	
				Principal plus interest			
				NAB	38.9%	22,808,986	
				CBA	17.8%	10,449,186	
				ANZ	11.2%	6,544,213	
				Wpacgreen	9.0%	5,255,000	
				Wpac	23.1%	13,545,956	
Total Cash & Cash Equivalents			19,542,485	Total		58,603,341	
Total			76,286,223				

25

4.0 Tonnage Report for the period ended 30 June 2024



11.2	LIST OF ACCOUNTS PAID – FOR THE PERIOD ENDED 30 JUNE 2024
File No:	GF-23-000019
Attachment(s):	Attachment No 1
Date:	10 July 2024
Responsible Officer:	Executive Manager Corporate Services

SUMMARY

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

DETAILS

In accordance with section 13(1) of the Local Government Financial Management Regulations 1996, Council has delegated to the Chief Executive Officer (CEO) the exercise of its power to make payments from its Municipal and Trust Funds. A list of accounts paid by the CEO is to be prepared each month (Fin Reg 13(2)) and be presented to the next Ordinary Council Meeting following such payments (Fin Reg 13(3)). The list of accounts paid for the month ended 30 June 2024 is attached at Appendix 2 to this Item.

A new regulation 13A has been added to the Local Government Financial Management Regulations 1996 to increase transparency and accountability in local government through greater oversight of incidental spending. The regulation covers purchasing cards such as Bunnings and fuel cards issued by local government to its employees. Under the new regulation, a transaction listing is included for the MRC's fuel cards and Bunnings Power Pass cards.

Month Ended	Account	Vouchers	Amount
30 June 2024	General Municipal	Cheques	\$970.75
		EFT	\$1,431,477.81
		DP	\$5,455,267.46
		Inter account transfers	-
		Total	\$6,887,716.02

STATUTORY IMPLICATIONS

Regulation 13 of the Local Government (Financial Management) Regulations 1996

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple Majority

27

RESPONSIBLE OFFICER RECOMMENDATION**That Council resolve to:**

Note the list of accounts paid under delegated authority to the Chief Executive Officer for the month ended 30 June 2024, in accordance with regulation 13(1) of the Local Government (Financial Management) Regulations 1996.

Moved Cr Gobbert, Seconded Cr Wright**RESOLVED****That the recommendation be adopted****CARRIED UNANIMOUSLY 12/0**

For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, May, Miles, Proud, Vernon and Wright
Against: Nil

ATTACHMENT 1
LIST OF ACCOUNTS PAID PERIOD ENDED 30 JUNE 2024

29

**Schedule of Payments for June 2024
Council Meeting - 18 July 2024**

Date	Document No.	Vendor Name	Description	Amount
13/06/2024	00890	Petty Cash	Petty Cash Reimbursement	\$970.75
Total CBA cheques				\$970.75

Date	Document No.	Vendor Name	Description	Amount
10/06/2024	DP-02405	DC Flooring	Transfer Hut Repairs	\$4,922.50
11/06/2024	DP-02406	Commonwealth Bank	CBA transfer for Westpac Acct	\$5,000,000.00
14/06/2024	DP-02407	Australian Taxation Office	PAYG Payment	\$46,641.00
14/06/2024	DP-02408	Easi Salary Pty Ltd	Staff Salary Sacrifice	\$2,798.30
19/06/2024	DP-02409	Australian Taxation Office	BAS Payment May 2024	\$263,633.00
28/06/2024	DP-02410	Easi Salary Pty Ltd	Staff Salary Sacrifice	\$2,798.30
28/06/2024	DP-02411	Australian Taxation Office	PAYG Payment	\$46,243.00
27/06/2024	DP-02412	MRC Credit Card	See the schedule attached (credit card payments)	\$8,699.23
28/06/2024	DP-02413	SuperChoice	Staff Superannuation	\$66,047.04
24/06/2024	DP-02414	Easi Salary Pty Ltd	Easifleet adjustment	\$668.14
2/06/2024	DP-02415	Commonwealth Bank	Merchant fees	\$1,658.17
2/06/2024	DP-02416	Commonwealth Bank	Merchant fees	\$133.76
4/06/2024	DP-02417	ANZ	Account Fee	\$10.00
17/06/2024	DP-02418	Commonwealth Bank	CommBiz Fees	\$47.16
17/06/2024	DP-02419	Commonwealth Bank	CommBiz Fees	\$8.45
26/06/2024	DP-02420	All Good Fencing and Roofing	Transfer Hut Repairs	\$9,720.00
28/06/2024	DP-02421	NAB Bank	Account Fee	\$10.00
3/06/2024	DP-02423	Commonwealth Bank	Bank Charges	\$2.50
3/06/2024	DP-02425	MSF Plum	Super clearing adj	\$692.31
13/06/2024	DP-02426	Wanneroo Crane Hire	Repayment of Leachate pumps removal	\$534.60
Total Direct Payments & Fees				\$5,455,267.46

Total Inter account Transfers

Date	Document No.	Vendor Name	Description	Amount
6/06/2024	EFT-02400	All 4 People Pty Ltd	Contract Labour May 24	\$6,577.47
6/06/2024	EFT-02400	All Fence U Rent P/L	Temporary Fence & Bracing	\$753.23
6/06/2024	EFT-02400	Aptella Pty Ltd - (prev Position Partners)	Annual Subs-System/Software support-Bomag Compaction Monitoring	\$1,265.00
6/06/2024	EFT-02400	Aussie Natural Spring Water	Water Cooler Bottles	\$21.50
6/06/2024	EFT-02400	Australian Services Union	Union Fees	\$79.50
6/06/2024	EFT-02400	BOC Limited	Dissolved Acetylene	\$141.20
6/06/2024	EFT-02400	Bunnings	Workshop and landfill supplies	\$2,697.64
6/06/2024	EFT-02400	Castledine Gregory	Professional Fee - Legal	\$2,175.80
6/06/2024	EFT-02400	City of Joondalup	TP Lease - June 24	\$14,789.71
6/06/2024	EFT-02400	City of Perth	TP Lease - June 24	\$7,392.36
6/06/2024	EFT-02400	City of Vincent	TP Lease - June 24	\$7,392.36
6/06/2024	EFT-02400	Command A Com	Monthly Telephone Expenses	\$1,352.14
6/06/2024	EFT-02400	Couplers Malaga	Spray Nozzles	\$204.93
6/06/2024	EFT-02400	DCM Services	Evaporative Cooler Repairs - Recycling Shop	\$4,168.45
6/06/2024	EFT-02400	ECOLO WA	TM Pod Mix + Service Fee	\$2,558.60
6/06/2024	EFT-02400	ELO Digital Office AU/NA Pty Ltd	ELO Software Assurance Jul 24 - Jun 25 & Checkrite	\$9,748.20
6/06/2024	EFT-02400	Envirocare Systems	Hygiene Supplies	\$927.30
6/06/2024	EFT-02400	Environmental & Air Quality Consulting Pty Ltd	Odour Field Assessment	\$836.00
6/06/2024	EFT-02400	Fennell Tyres International Pty Ltd	PL110, 120, 134 & 148 Tyres and Field Service	\$12,927.21
6/06/2024	EFT-02400	Great Southern Fuel Supplies	Diesel Purchases	\$46,374.74
6/06/2024	EFT-02400	Komatsu Australia	Service Kit	\$690.86
6/06/2024	EFT-02400	Mettler Toledo Limited	2024 Weighbridge Calibration	\$6,396.72
6/06/2024	EFT-02400	MRP Pest Control	Pest Control 2023/24	\$866.25
6/06/2024	EFT-02400	North Star Security	Front Gate Access Control Keypad & Faulty Alarm	\$5,485.70
6/06/2024	EFT-02400	Nutrien Ag Solutions	Chicken Wire & Kangaroo Muesli	\$245.63
6/06/2024	EFT-02400	Oceanside Power & Communications	Call out and repairs to Control Panels and Changeover Switch	\$1,306.25
6/06/2024	EFT-02400	Pirtek (Malaga) Pty Ltd	PL133 Service Call + Hose Assembly	\$546.04
6/06/2024	EFT-02400	Robert Walters Pty Ltd	Contract Labour May 24	\$858.68
6/06/2024	EFT-02400	Ronco Group Pty Ltd	PL148 Drop Lock Kits	\$841.79
6/06/2024	EFT-02400	SGS Australian Radiation Services P/L	Ludlum 3000 Digital Survey Meter	\$5,368.00
6/06/2024	EFT-02400	Services Australia	Employees deductions for Child Support	\$420.00
6/06/2024	EFT-02400	Spectur Ltd	Neerabup Portable CCTV Monthly	\$3,630.00
6/06/2024	EFT-02400	Town of Cambridge	TP Lease - June 2024 - Cambridge	\$7,392.36
6/06/2024	EFT-02400	Trade West Industrial Supplies	Staff Protective Uniforms	\$3,320.76
6/06/2024	EFT-02400	Tutt Bryant Equipment WA	Replace Alternator	\$469.70
6/06/2024	EFT-02400	Tyrecycle P/L	Tyre Recycling Weekly collection	\$2,539.29
6/06/2024	EFT-02400	Waste Management Resource Recovery	WA Women of WARR Leadership Breakfast	\$180.00
6/06/2024	EFT-02400	Waterchem Australia P/L	Ecosorb for Landfill & Capping	\$29,260.00
6/06/2024	EFT-02400	Winc Australia P/L	Stationery and printing	\$221.46
6/06/2024	EFT-02400	Wren Oil	Disposal of Oil	\$1,512.50
10/06/2024	EFT-02401	Mindarie Marina P/L	Business Planning Day	\$920.00
14/06/2024	EFT-02403	Airwell Group Pty Ltd	Leachate Fortnightly Service and Monthly Report	\$2,310.00
14/06/2024	EFT-02403	Alinta Energy	Gas 29 Feb - 04 Jun 24	\$70.95

30

Date	Document No.	Vendor Name	Description	Amount
14/06/2024	EFT-02403	All 4 People Pty Ltd	Contract Labour May 24	\$2,544.85
14/06/2024	EFT-02403	All Fence U Rent P/L	Temporary Fencing	\$165.00
14/06/2024	EFT-02403	Aussie Natural Spring Water	Water Cooler Bottles	\$32.25
14/06/2024	EFT-02403	Banhams WA Pty Ltd	RRF Monthly Fire System Maintenance	\$578.79
14/06/2024	EFT-02403	Blackwoods & Atkins	Bolts	\$694.32
14/06/2024	EFT-02403	Brooks Hire	Front Door Replacement - Hired CAT Skidsteer	\$1,775.74
14/06/2024	EFT-02403	City of Wanneroo	TP Lease - June 24	\$14,784.73
14/06/2024	EFT-02403	Couplers Malaga	(6) x Spray Nozzles	\$231.66
14/06/2024	EFT-02403	Critical Fire Protection and Training Pty Ltd	Admin Fire Evacuation Plan & Security/Smoke Alarm Plan & Insp. fees	\$9,674.50
14/06/2024	EFT-02403	Data#3	Barracuda Cloudgen Firewall License 29.05.24 - 28.05.25	\$2,451.64
14/06/2024	EFT-02403	David Moss Corporation P/L	400mm End Cap	\$113.44
14/06/2024	EFT-02403	Digrite	PL151 Track Adjuster Cylinder & Re seal Kit	\$446.60
14/06/2024	EFT-02403	Fennell Tyres International Pty Ltd	Plt120 & 134 - Field Service	\$316.25
14/06/2024	EFT-02403	Komatsu Australia	PL133 Replaced Failed Turbo NOX sensor	\$4,308.44
14/06/2024	EFT-02403	NAPA Parts	Fuel Filters and Batteries	\$772.39
14/06/2024	EFT-02403	North Star Security	Alarm Monitoring RRF & TP - Jul - Sept 24	\$1,287.00
14/06/2024	EFT-02403	Nutrien Ag Solutions	Kangaroo Muesli	\$191.60
14/06/2024	EFT-02403	Oceanside Power & Communications	Install Double Weatherproof GPO - Fan in Compressor Shed	\$1,576.03
14/06/2024	EFT-02403	Olivers Lawn & Landscaping Pty Ltd	TP monthly Lawn Mowing Service May 24	\$225.00
14/06/2024	EFT-02403	PJ & JM Leonard Pty Ltd T/A Worldwide	Stationery	\$2,120.00
14/06/2024	EFT-02403	Plants & Garden Rentals	Monthly maintenance - Jun 24	\$330.00
14/06/2024	EFT-02403	Robert Walters Pty Ltd	Contract labour May & June 2024	\$2,982.77
14/06/2024	EFT-02403	SafeWork Laboratories Pty Ltd	Drug and Alcohol Testing April to June 2024	\$733.04
14/06/2024	EFT-02403	Seaview Ford Clarkson	PL136,142,145 Service	\$4,742.00
14/06/2024	EFT-02403	Spectur Ltd	Neerabup Portable CCTV Monthly	\$3,630.00
14/06/2024	EFT-02403	St John Ambulance	Replenish Stock for 1st Aid Kits	\$1,399.57
14/06/2024	EFT-02403	Telstra	Services & Equipment Rental June 24	\$1,210.00
14/06/2024	EFT-02403	TOOLMART	Workshop Tools	\$4,605.07
14/06/2024	EFT-02403	Total Green Recycling Pty Ltd	E-Waste recycling	\$2,010.49
14/06/2024	EFT-02403	Trade West Industrial Supplies	Staff Uniform	\$2,418.54
14/06/2024	EFT-02403	Tyrecycle P/L	Tyre Recycling	\$2,492.29
14/06/2024	EFT-02403	Wanneroo Crane Hire	Leachate Pumps Removal	\$1,069.20
14/06/2024	EFT-02403	Winc Australia P/L	Cleaning Products & Staff Amenities	\$512.32
14/06/2024	EFT-02403	Wren Oil	Weekly collections of waste oil for recycling	\$407.00
21/06/2024	EFT-02404	A & G Wines Plumbing	Plumbing Maintenance	\$2,843.94
21/06/2024	EFT-02404	A1 Locksmiths	Program & Supply 15 x Keys for Boom Gate	\$950.00
21/06/2024	EFT-02404	Thomas Petrou T/A Alkimos Autocare	Basic Wash & Interior Clean - MRC Vehicles	\$1,605.00
21/06/2024	EFT-02404	All 4 People Pty Ltd	Contract Labour May & June 24	\$4,815.10
21/06/2024	EFT-02404	Aussie Natural Spring Water	Water Cooler Bottles	\$32.25
21/06/2024	EFT-02404	Australian Training Management	Forklift Training Course	\$505.00
21/06/2024	EFT-02404	Bale Data Services	Till Rolls for Weighbridge	\$281.03
21/06/2024	EFT-02404	BOC Limited	Dissolved Acetylene and Gas Cylinders	\$144.80
21/06/2024	EFT-02404	Brooks Hire	Hire of CAT Skidsteer May 24	\$8,354.72
21/06/2024	EFT-02404	ChekRite Asia Pacific Pty Ltd	Checkrite Subscription	\$2,194.50
21/06/2024	EFT-02404	City of Stirling	TP Lease June 24	\$29,569.46
21/06/2024	EFT-02404	City of Vincent	TP Lease June 24	\$7,392.36
21/06/2024	EFT-02404	Cleanaway Operations Pty Ltd	Car Gas Bottles	\$613.80
21/06/2024	EFT-02404	Crown Security (WA) Pty Ltd	Weighbridge CCTV Inbound Camera Replacement	\$1,833.51
21/06/2024	EFT-02404	Department of Water & Environment Reg	RRF Annual Compliance Fee - Low CPR	\$3,500.00
21/06/2024	EFT-02404	ELO Digital Office AU/NA Pty Ltd	ELO Customer Success Plan 1 June 24 - 31 May 26	\$21,120.00
21/06/2024	EFT-02404	Environmental & Air Quality Cons. Pty Ltd	Odour Consultant Services	\$2,508.00
21/06/2024	EFT-02404	Fennell Tyres International Pty Ltd	Tyres Replacement & Field Service	\$2,184.96
21/06/2024	EFT-02404	GHD Pty Ltd	Monthly FOGO Consultancy Charges	\$20,980.48
21/06/2024	EFT-02404	Gulf Hydraulics Australia Pty Ltd	Repair & Test Hydraulic Cylinder	\$10,608.13
21/06/2024	EFT-02404	Instant Products Group	Toilet hire/clean/restock May 24	\$360.05
21/06/2024	EFT-02404	IW Projects	Superintendent Capping Works - Apr 24 to May 24	\$7,819.35
21/06/2024	EFT-02404	Jedi Auto Worx	PL135 Supplied & Installed Heavy Duty Camera	\$2,099.19
21/06/2024	EFT-02404	Komatsu Australia	PL131 1000-Hour Maint Service	\$367.30
21/06/2024	EFT-02404	Kyocera Document Solutions	Monthly Photocopier Expenses	\$418.21
21/06/2024	EFT-02404	NAPA Parts	Motor Vehicle Maintenance Supplies	\$314.88
21/06/2024	EFT-02404	Nutrien Water Joondalup (Total Eden P/L)	Water Meter Supplied & Installed	\$1,698.40
21/06/2024	EFT-02404	Paul Lochhead	IT supplies reimbursement	\$111.99
21/06/2024	EFT-02404	Pirtek (Malaga) Pty Ltd	PL83 - Service Call - Repl Fem Elbow	\$1,043.57
21/06/2024	EFT-02404	SafeWork Laboratories Pty Ltd	Drug and Alcohol Testing April to June 2024	\$2,701.72
21/06/2024	EFT-02404	Satellite Security Services P/L	CCTV Upgrade	\$29,153.30
21/06/2024	EFT-02404	Security Specialists Australia Pty Ltd	Monthly Cash Collection	\$139.66
21/06/2024	EFT-02404	SLR Consulting Australia Pty Ltd	Sewer and Landfill Gas Investigation & Monitoring May 2024	\$42,954.18
21/06/2024	EFT-02404	Soft Landing	MRC Monthly Mattress Collection	\$15,510.00

31

Date	Document No.	Vendor Name	Description	Amount
21/06/2024	EFT-02404	Specialized Cleaning Group Pty Ltd	Monthly TP Road Sweeping Service	\$975.00
21/06/2024	EFT-02404	Super Choice Services Pty Ltd	Monthly Single Touch Payroll	\$14.94
21/06/2024	EFT-02404	Synergy	TP & RRF Electricity May 24	\$38,532.54
21/06/2024	EFT-02404	T & C Couriers	Monthly Courier service	\$102.24
21/06/2024	EFT-02404	Talis Consultants P/L	Piggy Back & Landfill Consultancy Services	\$2,142.25
21/06/2024	EFT-02404	Total Green Recycling Pty Ltd	Weekly E-Waste recycling	\$4,148.89
21/06/2024	EFT-02404	Town of Victoria Park	TP Lease - June 24	\$7,392.36
21/06/2024	EFT-02404	Tyrecycle P/L	Tyre Recycling	\$466.55
21/06/2024	EFT-02404	Veolia Recycling & Recovery Pty Ltd	Confidential Paper Bin Rental Charge	\$85.06
21/06/2024	EFT-02404	Western Tree Recyclers	CoJ Greens Handling	\$7,881.48
21/06/2024	EFT-02404	Winc Australia P/L	Stationery and printing	\$163.35
21/06/2024	EFT-02404	Wren Oil	Weekly collections of waste oil for recycling	\$781.00
21/06/2024	EFT-02404	ZircoDATA Pty Ltd	File Storage	\$64.66
26/06/2024	EFT-02405	Albert Jacob	Meeting Fees - 1 Jan - 30 Jun 24	\$6,015.00
26/06/2024	EFT-02405	Alexandra Castle	Meeting Fees - 1 Jan - 30 Jun 24	\$6,015.00
26/06/2024	EFT-02405	Andrea Creado	Meeting Fees - 1 Jan - 30 Jun 24	\$5,945.75
26/06/2024	EFT-02405	Chris Hatton	Meeting Fees - 1 Jan - 30 Jun 24	\$6,015.00
26/06/2024	EFT-02405	Christopher May	Meeting Fees - 1 Jan - 30 Jun 24	\$6,015.00
26/06/2024	EFT-02405	Gary Mack	Meeting Fees - 1 Jan - 30 Jun 24	\$5,945.75
26/06/2024	EFT-02405	Joe Ferrante	Meeting Fees - 1 Jan - 30 Jun 24	\$6,015.00
26/06/2024	EFT-02405	Jordan L Wright	Meeting Fees - 1 Jan - 30 Jun 24	\$5,945.75
26/06/2024	EFT-02405	Karen Vernon	Meeting Fees - 1 Jan - 30 Jun 24	\$5,970.91
26/06/2024	EFT-02405	Liam Gobbert	Meeting Fees - 1 Jan - 30 Jun 24	\$6,015.00
26/06/2024	EFT-02405	Paul Miles	Member Allowance (ICT) - 1 Jan - 30 Jun 24	\$18,974.32
26/06/2024	EFT-02405	Stephanie Proud	Meeting Fees - 1 Jan - 30 Jun 24	\$8,461.45
27/06/2024	EFT-02406	Aswin Budhavaram	External Auditor-Expenses-23/24 financial year	\$300.00
28/06/2024	EFT-02408	A & G Wines Plumbing	Install Steel Sink & Water Heater - Transfer Station Hut	\$3,449.60
28/06/2024	EFT-02408	All 4 People Pty Ltd	Contract Labour May & June 24	\$4,696.38
28/06/2024	EFT-02408	All Fence U Rent P/L	Temporary Fence & Bracing 01 May - June 24	\$753.23
28/06/2024	EFT-02408	Allpipe Technologies P/L	Investigation of 5 wells	\$1,391.50
28/06/2024	EFT-02408	Ampol Australia Petroleum Pty Ltd	Fuel Usage - May 24	\$1,359.94
28/06/2024	EFT-02408	Aptella Pty Ltd - (prev Position Partners)	Annual Subs-System/Software/support-Bomag Compaction Monitoring	\$1,265.00
28/06/2024	EFT-02408	Aussie Natural Spring Water	Water Cooler Bottles	\$21.50
28/06/2024	EFT-02408	Australia Post	Postage - Stamps	\$8.00
28/06/2024	EFT-02408	Australian Institute of Management	CEO Training Mastering Dialogue	\$1,576.00
28/06/2024	EFT-02408	Australian Services Union	Union Fees	\$53.00
28/06/2024	EFT-02408	Blue Diamond Machinery Pty Ltd	22 KVA Perkins 415V Diesel Generator Long Range	\$16,494.50
28/06/2024	EFT-02408	BOQ Finance (Aust) Limited	Monthly Printer Rental	\$421.53
28/06/2024	EFT-02408	Bunnings	Weighbridge & Maintenance Supplies	\$78.04
28/06/2024	EFT-02408	Services Australia	Employees deductions for Child Support	\$1,675.78
28/06/2024	EFT-02408	City of Wanneroo	TP Lease - July 24	\$14,784.73
28/06/2024	EFT-02408	Cleanaway Operations Pty Ltd	Co Mingled Waste	\$308.55
28/06/2024	EFT-02408	Envirocare Systems	Supplies	\$119.90
28/06/2024	EFT-02408	Fennell Tyres International Pty Ltd	PL83 Truck Field Service	\$115.50
28/06/2024	EFT-02408	Flick Anticimex P/L	Rodent Service & Cockroach spray - monthly service	\$327.42
28/06/2024	EFT-02408	GCM Agencies Pty Ltd	Multipac 120H-2 16T Drum Vibrating Roller	\$198,000.00
28/06/2024	EFT-02408	GHD Pty Ltd	Critical Infrastructure Plan Consultancy	\$19,307.64
28/06/2024	EFT-02408	Great Southern Fuel Supplies	Diesel Delivered	\$44,121.24
28/06/2024	EFT-02408	Heavy Automatics PTY Ltd -WA	PL148 - Call Out Vehicle Stuck in Neutral	\$1,162.15
28/06/2024	EFT-02408	Iron Mountain Australia Pty Ltd	Tape Backup Monthly	\$47.47
28/06/2024	EFT-02408	Landgate	Gross Rental Market Valuation Tamala Park	\$5,500.00
28/06/2024	EFT-02408	Local Government Professionals Australia	Local Government Subscription Gold Membership 24-25	\$3,300.00
28/06/2024	EFT-02408	MRP Pest Control	Pest Control 23/24	\$892.20
28/06/2024	EFT-02408	NAPA Parts	PL132 - Gasket Sheet	\$32.45
28/06/2024	EFT-02408	Nicollie Allison Byrne	Catering for EOFY Staff Lunch	\$164.63
28/06/2024	EFT-02408	Oceanside Power & Communications	Electrical Repairs and Maintenance	\$2,105.36
28/06/2024	EFT-02408	Olivers Lawn & Landscaping Pty Ltd	TP Monthly Lawn Mowing Service June 24	\$225.00
28/06/2024	EFT-02408	Perth Workplace Safety Consultants Pty Ltd	WHS Audit - Stages 1 and 2	\$15,510.00
28/06/2024	EFT-02408	Peter Raymond Kerr T/A ATA Consulting	Consultancy Tamala Park Energy Generation	\$5,775.00
28/06/2024	EFT-02408	Robert Walters Pty Ltd	Contract Labour May & June 24	\$1,325.68
28/06/2024	EFT-02408	Ronald James Back	Consultancy Services	\$16,940.00
28/06/2024	EFT-02408	SafeWork Laboratories Pty Ltd	Drug and Alcohol Testing Apr to June 24	\$2,935.29
28/06/2024	EFT-02408	SEEK Limited	Recruitment Trades Assistant Advert	\$704.00
28/06/2024	EFT-02408	Signs & Lines	Diagnose Pylon Screen to be able to Upload Content	\$763.40
28/06/2024	EFT-02408	Soft Landing	COS On Demand Mattresses	\$29,758.30
28/06/2024	EFT-02408	Soft Landing	COS RCB Mattresses	\$29,832.00
28/06/2024	EFT-02408	Stantons International	Probity Consultancy for FOGO-up to 31 May 24	\$1,964.60
28/06/2024	EFT-02408	Super Choice Services Pty Ltd	Single Touch Payroll - Apr- May 24	\$42.96
28/06/2024	EFT-02408	Synergy	RRF - Electricity May 24	\$1,036.01
28/06/2024	EFT-02408	Talis Consultants P/L	Piggy Back & Leachate Pond Design & Capping	\$2,516.25
28/06/2024	EFT-02408	Total Green Recycling Pty Ltd	Weekly E-Waste recycling	\$2,286.88
28/06/2024	EFT-02408	Town of Cambridge	TP Lease - Jul 24	\$7,392.36
28/06/2024	EFT-02408	Trade West Industrial Supplies	Safety Uniforms	\$471.71
28/06/2024	EFT-02407	Department of Transport	Fleet Vehicle Registration for 24/25 & Fees	\$5,362.15
28/06/2024	EFT-02408	Tyrecycle P/L	Tyre Recycling	\$5,245.40
28/06/2024	EFT-02408	Volco Minerals Pty Ltd	1.6mm-3.mm Zeolite - 20ft sea container x (2)	\$83,320.00

32

Date	Document No.	Vendor Name	Description	Amount
28/06/2024	EFT-02408	Wanneroo Glass	Window Film replacement	\$384.00
28/06/2024	EFT-02408	Winc Australia P/L	Cleaning Products & Photocopying Paper	\$197.51
14/06/2024	87	Payroll	Staff Payroll	\$123,660.23
28/06/2024	88	Payroll	Staff Payroll	\$123,113.95
				<u>\$1,431,477.81</u>

CBA Cheque No. 890	\$970.75
Electronic Payments:	
DP-02405 to DP-02426	\$5,455,267.46
Inter-Account Transfers	\$0.00
EFT-02400 to EFT-02408	<u>\$1,431,477.81</u>
Grand Total	<u>\$6,887,716.02</u>

CERTIFICATE OF CHIEF EXECUTIVE OFFICER

This schedule of accounts which was passed for payment, covering vouchers as above which was submitted to each member of Council on 18th July, 2024 has been checked and is fully supported by vouchers and invoices which are submitted herewith and which have been duly certified as to the receipt of goods and the rendered services and as to prices, computations, and costing and the amounts due for payment.

33

Schedule of Payments for June 2024 Council Meeting - 18 July 2024 CBA Credit Card			
Date	Payment to	Description	Amount
28/05/2024	Truevine WA	Vehicle License	\$12.50
13/06/2024	City Of Vincent	WMRR Branch Meeting	\$6.00
18/06/2024	PLE Computers	Computer Monitors	\$877.00
24/06/2024	Kennards Hire	Traffic Board Sign Hire	\$927.00
24/06/2024	NMI	Weighbridge Accreditation	\$1,376.00
	Total CBA Credit Card ending 7336		\$3,198.50
28/05/2024	Coles	Staff Amenities	\$337.35
31/05/2024	Kennards Hire	WA Day Signs Hire	\$780.00
6/06/2024	Alpha Trophies	Name Badge for Council Meetings	\$30.60
7/06/2024	ASIC	ASIC Report for new vendor application fee	\$19.00
14/06/2024	ASIC	ASIC Report for new vendor application fee	\$19.00
14/06/2024	ASIC	ASIC Report for new vendor application fee	\$19.00
17/06/2024	ASIC	ASIC Report for new vendor application fee	\$19.00
20/06/2024	ASIC	ASIC Report for new vendor application fee	\$19.00
21/06/2024	Green Shoots	HR Advise - policy reviews	\$1,469.02
24/06/2024	Coles	Staff Amenities	\$236.30
	Total CBA Credit Card ending 7977		\$2,948.27
28/05/2024	ABC Blinds	Blinds for transfer hut	\$590.00
30/05/2024	Officeworks	Furniture for transfer hut	\$1,215.95
30/05/2024	The Good Guys	Fridge/Coffee machine	\$525.35
26/05/2024	Coles	Meeting Supplies	\$129.20
20/06/2024	Basil's Fine Foods	Staff farewell	\$91.96
	Total CBA Credit Card ending 2225		\$2,552.46
Total CBA Credit Card Payments			\$8,699.23

34

Schedule of Payments for June 2024 Council Meeting - 18 July 2024 Ampol Purchasing card			
Date	Document No.	Description	Amount
6/05/2024	EFT-2408	Fuel	\$89.68
6/05/2024	EFT-2408	Fuel	\$25.00
6/05/2024	EFT-2408	Fuel	\$140.11
Total Ampol Card for Rego 1938			\$254.79
4/05/2024	EFT-2408	Fuel	\$147.94
19/05/2024	EFT-2408	Fuel	\$151.52
Total Ampol Card for Rego 9808			\$299.46
30/05/2024	EFT-2408	Fuel	\$180.34
Total Ampol Card for Rego 5213			\$180.34
6/05/2024	EFT-2408	Fuel	\$183.69
8/05/2024	EFT-2408	Fuel	\$175.14
20/05/2024	EFT-2408	Fuel	\$115.34
28/05/2024	EFT-2408	Fuel	\$151.18
Total Ampol Card for Rego 2010			\$625.35
Total Ampol Purchase Card Payments			<u>\$1,359.94</u>

35

Schedule of Payments for June 2024
Council Meeting - 18 July 2024
Bunnings Power Pass

Date	Document No.	Description	Amount
8/04/2024	EFT-02400	Roofing Steel Zinc	\$258.00
7/03/2024	EFT-02400	Rounds Pails	\$78.72
10/04/2024	EFT-02400	Blower Cordless Kit	\$199.00
11/04/2024	EFT-02400	Concrete Sealer & paint porters	\$252.07
15/04/2024	EFT-02400	Concrete Quikset	\$57.84
17/04/2024	EFT-02400	Tool Trolley	\$901.55
17/04/2024	EFT-02400	Plate Compactor	\$589.00
2/05/2024	EFT-02400	Workshop Supplies	\$302.00
24/05/2024	EFT-02400	Workshop Supplies	\$9.12
21/05/2024	EFT-02408	Workshop Supplies	\$47.88
24/05/2024	EFT-02408	Workshop Supplies	\$30.16
Total for Card ending 31614			\$2,725.34
19/04/2024	EFT-02400	Carabiner Taskmaster	\$50.34
Total for Card ending 51400			\$50.34
Total Bunnings Power Pass Payments			<u>\$2,775.68</u>

12 MEMBERS INFORMATION BULLETIN – ISSUE NO. 85**RESPONSIBLE OFFICER RECOMMENDATION**

That the Members Information Bulletin Issue No. 85 be received.

Moved Cr Ferrante, Seconded Cr Mack

RESOLVED

That the recommendation be adopted

CARRIED UNANIMOUSLY 12/0

*For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, May, Miles, Proud, Vernon and Wright
Against: Nil*

13 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

14 URGENT BUSINESS

Nil

15 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

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

Nil

17 NEXT MEETING

The next Ordinary Council meeting is to be held on Thursday 26 September 2024 at the City of Vincent commencing at 6.30 pm.

18 CLOSURE

The Chair closed the meeting at 7.23 pm and thanked the City of Stirling for their hospitality and use of their meeting facilities.

Signed.....Chair

Dated.....day of2024

Statistics for Development Applications As at the end of July 2024

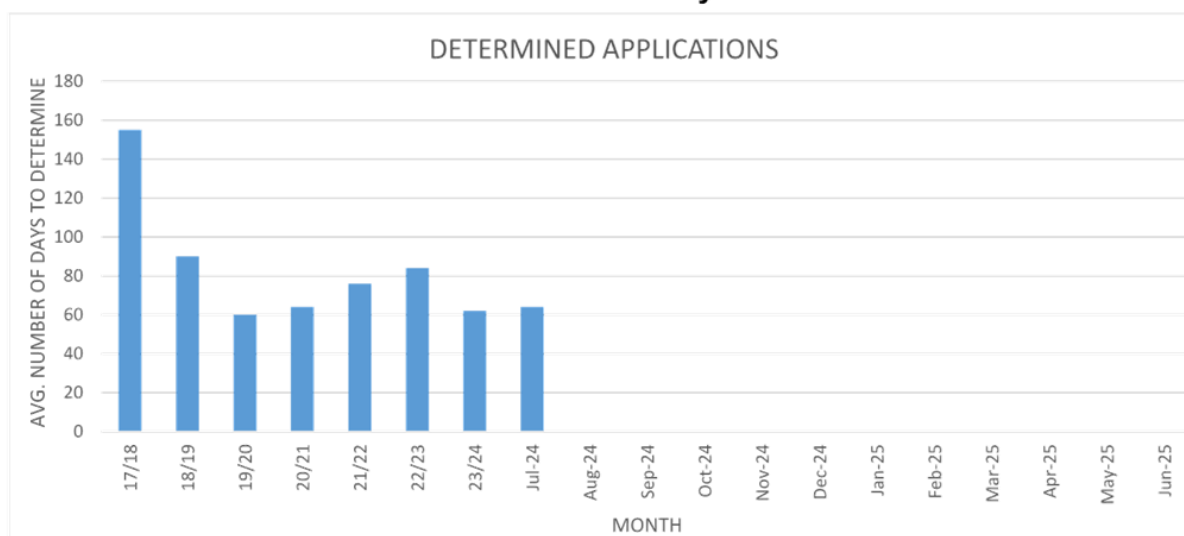
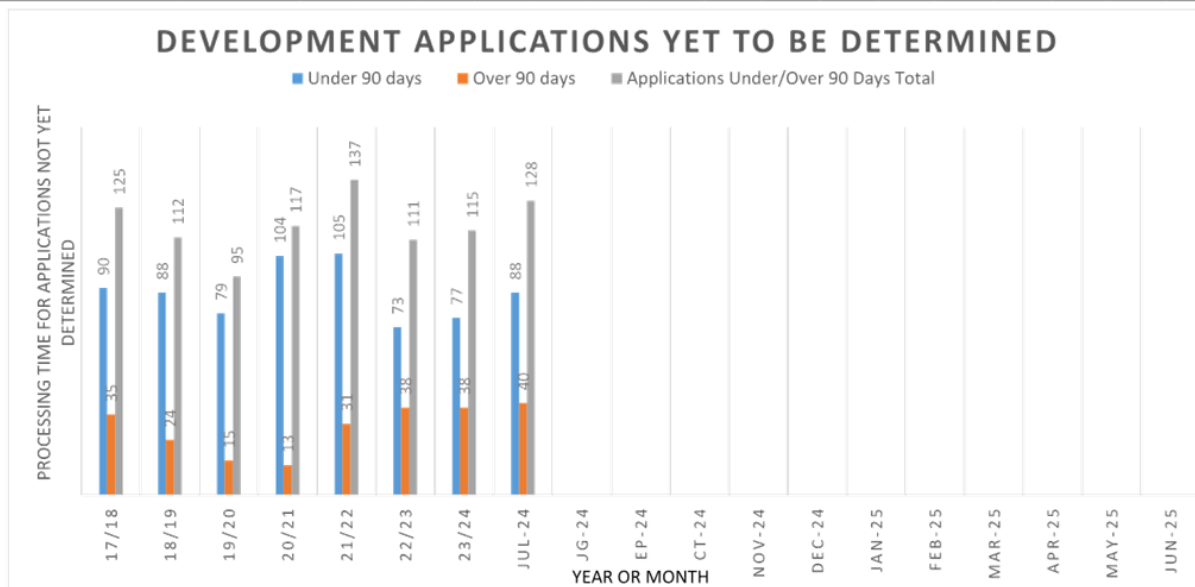


Table 1: Minimum, Average and Maximum Processing Timeframes for determined applications in each financial year since 2017/2018 and each month since July 2024.

Processing Days	17/18	18/19	19/20	20/21	21/22	22/23	23/24	Jul 24	Aug 24	Sept 24	Oct 24	Nov 24	Dec 24	Jan 25	Feb 25	Mar 25	Apr 25	May 25	Jun 25
Minimum	1	0	0	0	1	0	9	0											
Average	155	85	60	64	76	84	62	64											
Maximum	1008	787	499	268	298	280	145	90											

	20/21	21/22	22/23	23/24	Jul 24	Aug 24	Sept 24	Oct 24	Nov 24	Dec 24	Jan 25	Feb 25	Mar 25	Apr 25	May 25	Jun 25
DA's Determined (excludes exempt from approval or cancelled)	403	385	281	311	27											
Value of Determined DA's (in millions)	217	143	417	405	86.5											



	Jul 24	Aug 24	Sept 24	Oct 24	Nov 24	Dec 24	Jan 25	Feb 25	Mar 25	Apr 25	May 25	Jun 25
DA's lodged	33											
DA's to be Determined	128											
Value of DA's to be Determined (in millions)	\$126											

**REGISTER OF STATE ADMINISTRATIVE TRIBUNAL (SAT) APPEALS
AS AT 6 AUGUST 2024**

NO.	ADDRESS & SAT REVIEW NO.	DATE RECEIVED	APPLICANT	REVIEW MATTER & COMMENTS
1.	Nos. 212-214 Lake Street, Perth (DR 223 of 2021)	19 October 2021	Hanoze Park Pty Ltd	<p>Application for review of notice issued in accordance with the <i>Health (Miscellaneous Provisions) Act 1911</i> to address odour nuisance at 7 Grams Chicken Café. Hanoze Park Pty Ltd believes the notice to be invalid.</p> <p>*****</p> <p>SAT Directions Hearings were held on 5 and 11 November 2021, and a further directions hearing held 1 March 2022. The presiding member heard submissions from the City and from the Applicant. On 20 April 2022, the Tribunal handed down their decision, affirming the decision of the City that a Notice can be given under S.184 of the <i>Health (Miscellaneous Provisions) Act 1911</i> (for a nuisance not specifically mentioned in Section 182 of that Act). The matter proceeded to confidential mediation on 5 July 2022. The session centred on a practical solution proposed by the business. The business agreed to present plans for this solution to the City to review by 2 August 2022 with a further mediation hearing scheduled for 9 August 2022. SAT agreed to further adjournment to 21 September 2022. Applicant required to submit mechanical drawings prior to the next SAT Hearing. Matter further adjourned to 17 November 2022 as the consultant contracted by Hanoze Park Pty Ltd passed away. Mechanical drawings have been submitted and it has been identified that a development application and building application would be required. Mediation listed for 17 November 2022 was vacated, and matter is listed for hearing on 3 March 2023. A development approval has been issued for external fixtures, and the City is awaiting submission of a building application for solution. The SAT mediation hearing that was scheduled for 3 March 2023, was adjourned, with the matter relisted for a Directions Hearing on 14 April 2023. The City is advised the installation of the new exhaust system at the premises is imminent.</p> <p>The SAT hearing that as scheduled for 14 April 2023, was adjourned, with the matter relisted for 12 May 2023. The City is advised the installation of the new exhaust system will be completed by 2 May 2023.</p> <p>The two parties will return to SAT on 23 June 2023. At this time, the matter will either be resolved to the satisfaction of both parties, adjourned to a later mediation or programmed for a Hearing by the SAT Member.</p> <p>29 June 2023. The SAT Directions hearing set for 23 June was adjourned and relisted for 21 July 2023. At this time, the matter will either be resolved to the satisfaction of both parties, or it will likely be programmed for a Hearing by the SAT Member.</p> <p>The matter was heard by the Senior Member at SAT on 21 July 2023. The matter was listed for a directions hearing on 29 September 2023. Within the timeframe specified by the Order, the City and the Applicant lodged their statements of issues, facts and contentions.</p> <p>As at 30 October 2023 – matter has been listed for a final hearing, commencing 18 March 2024. SAT hearing took place between 18 – 21 March 2024. Matter has been adjourned, for a decision. Decision not expected for 2 – 3 months.</p> <p>Update as at 29 May 2024 – no decision has been handed down by the Tribunal yet.</p>

**REGISTER OF STATE ADMINISTRATIVE TRIBUNAL (SAT) APPEALS
AS AT 6 AUGUST 2024**

NO.	ADDRESS & SAT REVIEW NO.	DATE RECEIVED	APPLICANT	REVIEW MATTER & COMMENTS
				<p>On 21 June 2024, the City was provided Orders from the SAT, advising the time in which the Tribunal has to deliver its decision is extended to 26 July 2024.</p> <p>On 25 June 2024, the City was provided an update in respect to the Order received on 21 June 2024, advising that the time in which the Tribunal has to deliver its decision has been extended to 20 September 2024.</p> <p>On 22 July 2024, the Tribunal handed down its decision. The City was unsuccessful. The Tribunal found "...that the odour being emitted at the exhaust stack is not as described in the Notice, being oily, fried, greasy, rancid and burnt. Rather, we found that the odour of the treated emissions at the exhaust stack is 'fresh, sweet clean light oil'". As such, they then found that "...there is no basis that the exhaust stack emissions constitute a nuisance for the purpose of s 184 of the Health (Miscellaneous Provisions) Act 1911". Finally, that "...there is no basis for the Notice to be affirmed." As such, the Tribunal orders that the City's Notice issued 24 September 2021 "...is set aside". Administration have notified affected residents.</p> <p>Completed. Representation by: McLeods</p>
2.	Nos. 41-43 & 45 Angove Street, North Perth (DR 81 of 2023)	1 June 2023	Hidding Urban Planning/Lavan	<p>Application for review of a Development Assessment Panel decision to refuse an application for a Service Station on 3 May 2023.</p> <p>*****</p> <p>Directions hearing held on 16 June 2023. Mediation held on 4 July 2023, with Mayor Cole and interested community members in attendance to make a presentation. A second mediation was scheduled for 14 August 2023 and was vacated. Mediation was rescheduled to 10 October 2023 and was subsequently vacated. The matter was listed for a directions hearing on 10 November 2023 to schedule a new date for mediation. This was vacated. The matter has been listed for a directions hearing on 2 February 2024 with the applicant to provide additional information by 11 January 2024. The applicant has yet to provide any additional information and the matter is still proceeding to the directions hearing on 2 February 2024. The directions hearing has been vacated and the matter has been listed to a further mediation on 27 February 2024. This mediation was scheduled for 6 May 2024. Following this the matter has been listed for a further mediation to be held on 2 July 2024. This was vacated and has been rescheduled to 2 September 2024.</p> <p>Representation by: DAP Executive Director</p>

**REGISTER OF STATE ADMINISTRATIVE TRIBUNAL (SAT) APPEALS
AS AT 6 AUGUST 2024**

NO.	ADDRESS & SAT REVIEW NO.	DATE RECEIVED	APPLICANT	REVIEW MATTER & COMMENTS
3.	Nos. 37-43 Stuart Street, Perth (DR184 of 2023)	20 December 2023	Planning Solutions/Lavan	<p>Application for review of conditions of a Joint Development Assessment Panel decision to approve an application for an Unlisted Use (Community Purpose) and Alterations and Additions on 10 November 2023.</p> <p>*****</p> <p>Directions hearing vacated and mediation scheduled for 14 February 2024. Mediation held on 14 February 2024. Matter listed for a further mediation on 19 April 2024 with the applicant having provided further information for consideration on 27 March 2024. Following this mediation the SAT issued orders inviting the DAP to reconsider the application pursuant to s.31(1) of the <i>State Administrative Tribunal Act 2004</i>. The key dates associated with this are:</p> <ul style="list-style-type: none"> • The applicant is to provide additional information by 6 May 2024. • The DAP is to reconsider the application on or before 12 July 2024 (note this timeframe accounts for the meeting itself as well as the publishing of the minutes). • A further directions hearing has been scheduled for 19 July 2024. <p>The DAP meeting to reconsider the application was held on 3 July 2024 where the DAP approved a number of amended conditions. The appeal has not been withdrawn and has been scheduled for a further directions hearing on 16 August 2024.</p> <p><i>Representation by: DAP Executive Director</i></p>
4.	No. 5 Berryman Street, Mount Hawthorn (DR71 of 2024)	22 May 2024	George Seal	<p>Application for review of conditions of a Council decision to approve an application for a Change of Use from Single House to Single House and Restaurant/Cafe on 23 April 2024.</p> <p>*****</p> <p>The matter was listed for a directions hearing on 7 June 2024, which on agreement between the parties, was vacated and rescheduled for 5 July 2024. Following the directions hearing on 5 July 2024 the SAT issued orders inviting Council to reconsider the application pursuant to s.31(1) of the <i>State Administrative Tribunal Act 2004</i>, on or before 29 October 2024. The matter is also listed for a further Directions Hearing on 1 November 2024.</p> <p><i>Representation by: Administration</i></p>
5.	No. 120 Claisebrook Road, Perth (DR110 of 2024)	30 July 2024	Allerding and Associates	<p>Application for review of conditions of Western Australian Planning Commission decision to approve the Holcim Concrete Batching Plant to continue to operate until 30 December 2027 on 27 June 2024.</p> <p>*****</p> <p>The matter has been listed for a direction's hearing on 30 August 2024.</p> <p><i>Representation by: DPLH Director Planning Appeals</i></p>

**METRO INNER DEVELOPMENT ASSESSMENT PANEL (DAP)
REGISTER OF APPLICATIONS RELATING TO THE CITY OF VINCENT
AS AT 1 AUGUST 2024**

No.	ADDRESS	APPLICANT	PROPOSAL	DATE APPLICATION RECEIVED	DAP MEETING DATE	DAP DECISION
1.	No. 2 Venn Street, North Perth	Stadt Pty Ltd	Form 1 – Six Multiple Dwellings	10 May 2024	Not yet scheduled	The application is currently under assessment. Responsible Authority Report is currently due on 16 August 2024.
2.	Nos. 38-40 and 44 Brisbane Street, Perth	Rowe Group	Form 2 – Mixed Use Development (Amendment to Approved)	5 June 2024	Not yet scheduled	The DAP Form 2 application has been withdrawn by the applicant. The application will be determined under Delegated Authority.
3.	No. 189 Charles Street, West Perth	Apex Planning	Form 2 – Multiple Dwelling Development (Amendment to Approved) (Extension of Time)	20 June 2024	Not yet scheduled	The application is currently under assessment. Responsible Authority Report is currently due on 26 September 2024.

DAP Process Improvements:

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

CITY OF VINCENT DESIGN REVIEW PANEL (DRP)
REGISTER OF APPLICATIONS CONSIDERED BY DESIGN REVIEW PANEL
AS AT 1 AUGUST 2024

ADDRESS	APPLICANT	PROPOSAL	DRP MEETING DATE	REASON FOR REFERRAL
Nil				

Nil items referred to the Design Review Panel in July 2024.



INFORMATION BULLETIN

SUBJECT:	Unrecoverable Parking Infringements Write-off for 4th Quarter 2023/2024
DATE:	13 August 2024
AUTHOR:	Chris Dixon, Senior Projects & Strategy Officer, Ranger Services
AUTHORISER:	Peter Varris, Executive Director Infrastructure & Environment

PURPOSE:

To advise Council of the write-off of Parking Infringement Notices that the Fines Enforcement Registry have advised are unrecoverable for the fourth quarter of the 2023/2024 financial year.

BACKGROUND:

At the Ordinary Council Meeting of 14 May 2024, a report was presented on the total write-offs of parking infringements advised by the Fines Enforcement Registry for the third quarter of the 2023/2024 financial year. That report also noted that future reports would be provided on a quarterly basis.

For the fourth quarter of the 2023/2024 financial year, there were a total of 85 Parking Infringement Notices, valued at \$13,186.56 withdrawn as advised by the Fines Enforcement Registry that these infringements are unrecoverable, and they will no longer be pursuing payment.

While these infringements have been deemed unrecoverable and subsequently withdrawn by the Fines Enforcement Registry, it should be noted that a total infringement value of \$242,944.30 has been recovered and paid through the Fines Enforcement Registry for the period 1 April 2024 to 30 June 2024.

The unrecoverable individual infringements have been written off under delegated authority.

COMMENTS:

Future reports will be provided on a quarterly basis.

Please find below listing of written off infringements for the period 1 April 2024 to 30 June 2024.



INFORMATION BULLETIN

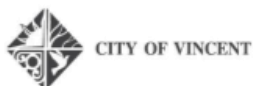
<i>Infringement No</i>	<i>FER Comment</i>	<i>Infringement Write-Off</i>
19325825	Case reg over 8 years ago	217.35
19760253	Uneconomical to enf	2.6
19320847	Case reg over 8 years ago	152.35
19331048	Case reg over 8 years ago	142.35
19322109	Case reg over 8 years ago	152.35
19322526	Case reg over 8 years ago	152.35
19329039	Case reg over 8 years ago	217.35
19316717	Case reg over 8 years ago	352.35
19302601	Case reg over 8 years ago	152.35
19590121	Uneconomical to enf	0.01
19327067	Case reg over 8 years ago	142.35
19335054	Case reg over 8 years ago	142.35
19325489	Case reg over 8 years ago	217.35
19311896	Case reg over 4 years ago	152.35
19326155	Case reg over 8 years ago	142.35
19324686	Case reg over 4 years ago	152.35
19329181	Case reg over 8 years ago	142.35
19297392	Case reg over 8 years ago	152.35
19321022	Case reg over 8 years ago	152.35
19302684	Case reg over 8 years ago	152.35
19317863	Case reg over 8 years ago	217.35
19326395	Case reg over 8 years ago	138.2
20275027	Uneconomical to enf	0.8
19600087	Case reg over 4 years ago	245.55
19330071	Case reg over 8 years ago	142.35
19318164	Case reg over 4 years ago	152.35
19325198	Case reg over 8 years ago	177.35
19316544	Case reg over 8 years ago	152.35
20302234	Uneconomical to enf	0.8
19328442	Case reg over 8 years ago	217.35
19325152	Case reg over 8 years ago	177.35
19955525	Uneconomical to enf	0.8
20095682	Uneconomical to enf	1.8
19327726	Case reg over 8 years ago	142.35
19326154	Case reg over 8 years ago	142.35
19326833	Case reg over 8 years ago	217.35
19328288	Case reg over 8 years ago	152.35
19314461	Case reg over 8 years ago	142.35
19273263	Case reg over 8 years ago	167.55
19288092	Case reg over 8 years ago	167.55



CITY OF VINCENT

INFORMATION BULLETIN

19313892	Case reg over 8 years ago	149.1
19308789	Case reg over 8 years ago	149.1
19308902	Case reg over 8 years ago	138.2
19310169	Case reg over 8 years ago	149.1
19284683	Case reg over 8 years ago	133.7
19318247	Case reg over 8 years ago	152.35
19317198	Case reg over 8 years ago	217.35
19317019	Case reg over 8 years ago	350.6
19296385	Case reg over 8 years ago	142.35
19298525	Case reg over 8 years ago	143.7
19298584	Case reg over 8 years ago	143.7
19300103	Case reg over 8 years ago	133.7
19269301	Case reg over 8 years ago	133.7
19304645	Case reg over 8 years ago	343.7
19284652	Case reg over 8 years ago	133.7
19254435	Case reg over 8 years ago	128
19206765	Case reg over 8 years ago	128
19258915	Case reg over 8 years ago	188
19219415	Case reg over 8 years ago	128
19206242	Case reg over 8 years ago	153
1670961	Case reg over 8 years ago	153
19277105	Case reg over 8 years ago	13
20302665	Uneconomical to enf	0.8
19485807	Case reg over 4 years ago	180.55
19334565	Case reg over 8 years ago	142.35
19325444	Case reg over 8 years ago	177.35
19335069	Case reg over 8 years ago	142.35
19302672	Case reg over 8 years ago	152.35
19322285	Case reg over 8 years ago	152.35
19333992	Insufficient details to enf	142.35
19333688	Insufficient details to enf	142.35
20083865	Offender deceased	201
19336519	Insufficient details to enf	184.9
19481515	Insufficient details to enf	245.55
20095110	Offender deceased	201
19328746	Insufficient details to enf	142.35
20273630	Company no longer registered	187.8
20270083	Offender deceased	197.3
20103235	Offender deceased	201
19331850	Insufficient details to enf	142.35
20091070	Offender deceased	197.3
19325919	W/O Policy Sent Prisoner	142.35
19583244	Offender deceased	195.4
19363910	Company no longer registered	163.25
19954833	Offender deceased	201



INFORMATION BULLETIN

TITLE:	Register of Petitions – Progress Report – August 2024
DIRECTORATE:	Chief Executive Officer

DETAILS:

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

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

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

Key Index:

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

Date Rcd	Subject	Action Officer	Action Taken
18/7/2024	A petition with 12 signatures requesting that the artwork The Globe be moved to a new site.	EDSD	A report is to be provided to October Council Meeting.



INFORMATION BULLETIN

TITLE:	Register of Notices of Motion – Progress Report – August 2024
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
Protection and promotion of trees on private land	EDSD	Administration presented options for planning controls at Council Workshops in May and July 2024. Planning controls and initiatives are now being prepared.

Item Number	Meeting Type	Council Meeting	Agenda Report Item	Resolution Action Item	Council Decision	Director	Comments	Time frame for Completion
10.2	OCM	18/06/2024	Advertising of Amended Policy - Stormwater Drainage Connections	That Council APPROVES the proposed amendments to the Stormwater Drainage Connections Policy, at Attachment 1, for the purpose of community consultation.	Carried 9/0	EDIE	Consultation finalised. To be presented to August OCM	August/September 2024
9.1	OCM	18/06/2024	Outcome of Advertising - Review of Heritage Management Policies	3. Council DOES NOT SUPPORT the REVOCATION of Policy No 7.6.9 Heritage Assistance Fund, included as Attachment 9 and REQUESTS Administration presents a report to Council in December 2024 on the revocation of Policy No 7.6.9 Heritage Assistance Fund, as part of the Community Funding Policy review.	Carried with Amendment	EDSD	Community Funding Policy review commenced and update presented to Council Workshop in July 2024.	December 2024
10.2	OCM	21/05/2024	Beaufort Street Precinct Area Road Safety Treatments	The draft Road Safety Implementation Plan to be presented for Council consideration by May 2025 (with progress update via Council Workshop February 2025) with delivery of works prioritised based on the treatment of severely or seriously injured crashes identified within the Highgate precinct, with the intersections of Harold Street / Beaufort Street and Chatsworth Road / Beaufort Street ranked as high priority projects.	Carried 7/1 with amendments	EDIE	Implementation Plan framework being scoped. Return to Council Workshop February 2025	February 2025
12.2	OCM	21/05/2024	Advertising of Amended Policy - Council Members Continuing Professional Development	That Council APPROVES BY ABSOLUTE MAJORITY the proposed amendments to the Council Members Continuing Professional Development Policy, at Attachment 1 for the purpose of community consultation.	Carried by Absolute Majority 7/1	EDSD	To be considered August OCM	August 2024
13.1	OCM	19/03/2024	Notice of Motion - Mayor Alison Xamon - Protection and Promotion of Trees on Private Land	REQUESTS that the City: 2.1Prioritise the progress of planning controls to ensure greater protection of trees and canopy provision on private land, and 2.2Advocates to the Western Australian Planning Commission and Minister for Planning for greater protection of trees on private land.	Carried 9/0	EDSD	Update to be presented to 30 July 2024 Council workshop, and review of Trees of Significance Policy to be presented through the August Policy Paper and to October OMC for approval to advertise.	Oct-24
12.4	OCM	19/03/2024	Responses to Motions Carried at the Annual General Meeting of Electors held on 1 February 2024	Motion 4.2 – Dust at Menzies Park - That Council REQUESTS Administration identifies a temporary solution to stabilise and mitigate dust on this section of verge and brings a report back to Council with a recommendation for a permanent solution by no later than March 2025.	Carried with amendment	EDIE	Investigations for alternate treatment progressing.	March 2025
10.2	OCM	12/12/2023	Response to Petition - Ellesmere Street, North Perth Parking	RECEIVES a further report at the conclusion of the collection of traffic data and public consultation.	Carried 7/0	EDIE	Traffic Warrants are underway	November 2024
10.1	OCM	12/12/2023	Response To Petition - Corner Scarborough Beach Road and Killarney Street - Maintenance and Infrastructure	REQUESTS administration to complete a review of the location of Scarborough Beach Road and Killarney Street for improved and additional signage and if warranted, provide a concept design on road infrastructure improvements to address road safety concern which will be included in the wider precinct wide traffic modelling for the Mount Hawthorn area.	Carried 7/0	EDIE	Traffic data and concept design to be issued for community consultation with residents and school in March 2024	November 2024
10.4	OCM	22/08/2023	Tender - E-scooter Shared Scheme Trial	REQUESTS the CEO to provide a report to Council within nine months of practical operation of the trial assessing its impacts and whether an extension of the permit will be issued.	Carried with amendment 7/1	EDIE	Launch of EES achieved 12 November 2023. One provider (Bird) has withdrawn from trial. Initial report of first week of operations to Council Workshop November 2023.	Workshop: 30 July 2024
12.4-4.2(1)	AGM	14/03/2023	Development Green Space - That Council REQUEST the CEO to present a review of the landscaping requirements in the City's Built Form Policy to Council by December 2023.		Carried En Bloc	EDSD	Administration will present a review of the impact to the Built Form Policy from the R Codes amendments at the 30 July workshop, to confirm the intent to pursue a determination from the WAPC. Once the Built Form Policy has been determined Administration will undertake a further review as part of the investigation of planning controls NoM	End 2024
Motion 4.5	AGM	14/03/2023	Pedestrian Safety (Newcastle / Fitzgerald)	"4.5.1That the City of Vincent-addresses the safety issues for pedestrians at the corner of Fitzgerald Street and Newcastle Street in this financial year 2023/23. " "4.5.2That the City of Vincent places a bollard or visual deterrent to offer a pedestrian refuge and protection of the Heritage listed building on the corner Newcastle Street and Fitzgerald Street, (similar to what exists on the City of Perth side of the fore mentioned intersection).	Carried 8/0	EDIE	Improvements / modifications to the intersection of Newcastle and Fitzgerald Streets requires the collaboration of several stakeholders and is expected to take over eighteen months to achieve. The interim solution has the support of the proposer of the motion.	Mid 2025
10.1	OCM	13/12/2022	Stormwater Drainage	That Council SUPPORTS the City's approach to develop a stormwater drainage strategy over the next three (3) financial years predicated on the following:	Unanimous 9/0	EDIE	Commencing within the Mount Hawthorn precinct, Hydraulic modelling to be undertaken in 2023 – 2024 financial year (estimated cost of \$80,000 - \$160,000). Initial works undertaken to address flooding in William Street. Designs finalised for works in Lynton Street.	Anticipated to be undertaken during the 2023 - 2024 financial year (funded through the above modelling project), and 2023 - 2024 Annual Budget preparations
9.7	OCM	14/09/2021	Outcomes of Advertising: Draft Precinct Structure Plan and Draft Place Plan – Leederville, and Preparation of Amendment 7 to Local Planning Scheme No. 2	RECOMMENDS that the Western Australian Planning Commission approve the modifications listed at Attachment 4 and the revised Leederville Precinct Structure Plan included as Attachment 5; subject to modifying the Public Open Space at Oxford Street Reserve to reflect Attachment 7, with the remainder of 62 Frame Court, Leederville zoned Mixed Use R-AC0;	Carried with Amendment	EDSD	SPC considered draft LPSP in May 2024 and has requested further community consultation on modifications before it is reconsidered. Intended to be presented to a future Council workshop in September 2024 before community consultation is undertaken.	Late 2024

COUNCIL WORKSHOPS

One workshop has been held since 16 July 2024, it was on 30 July 2024.

The topics on the agenda were:

- E-Scooter Trial Review
- Leederville Carpark Redevelopment
- Tree Update - PSHB
- Loftus Recreation Centre - Financial Sustainability Discussion
- Community Infrastructure Plan - Progress Update
- Community Funding Policy Review
- Update on Planning Controls for the Protection and Improvement of Tree Canopy on Private Land
- Arts Rebound: William Street Town Centre artwork commission
- Place Plan Annual Review 2023/24
- Annual Review - Accessible City Strategy, Thriving Places Strategy and Arts Plan

- Delegation Changes to Determine Single House Development Applications



CITY OF VINCENT

NOTES

Council Briefing

16 July 2024

COUNCIL BRIEFING NOTES

16 JULY 2024

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	3
2	Apologies / Members on Approved Leave of Absence	3
3	Public Question Time and Receiving of Public Statements	3
4	Declarations of Interest	6
	Reports with Discussion	7
5.1	No. 235 (Lot: 4; D/P: 1189) Brisbane Street, Perth - Change of Use From Family Day Care to Child Care Premises	7
6.1	Verge Valet Service Review	10
7.1	Financial Statements as at 31 May 2024.....	11
8.2	Information Bulletin	12
	Reports with no Discussion	13
5.2	No. 3 (Lot: 0; D/P 10569) Lawley Street, West Perth - Soccer Net Addition to Recreation Facility (Dorrien Gardens) (Unauthorised Existing Development)	13
7.2	Authorisation of Expenditure for the Period 01 May 2024 to 31 May 2024	14
7.3	Investment Report as at 31 May 2024.....	15
8.1	Report and Minutes of the Audit and Risk Committee Meeting held on 27 June 2024	16
9	Motions of Which Previous Notice Has Been Given.....	17
10	Representation on Committees and Public Bodies	17
11	Confidential Items/Matters For Which the Meeting May be Closed	17
12	Closure	17

COUNCIL BRIEFING NOTES

16 JULY 2024

**NOTES OF CITY OF VINCENT
COUNCIL BRIEFING
HELD AS E-MEETING AND AT THE ADMINISTRATION AND CIVIC CENTRE,
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 16 JULY 2024 AT 6.00PM**

PRESENT:	Cr Alex Castle	North Ward (Acting Presiding Member)
	Cr Ron Alexander	North Ward
	Cr Suzanne Worner	North Ward
	Cr Nicole Woolf	North Ward (electronically)
	Cr Jonathan Hallett	South Ward
	Cr Ashley Wallace	South Ward
	Cr Ashlee La Fontaine	South Ward
IN ATTENDANCE:	David MacLennan	Chief Executive Officer
	Peter Varris	Executive Director Infrastructure & Environment
	Rhys Taylor	A/Executive Director Community & Business Services
	Jay Naidoo	A/Executive Director Strategy & Development
	Karsen Reynolds	A/Manager Development & Design (left at 6.30pm after Item 5.1)
	Aaron Griffiths	Manager Waste & Recycling (left at 6.34 after Item 7.1)
	Joslin Colli	Executive Manager Corporate Strategy & Governance
	Wendy Barnard	Council Liaison Officer
Public:	Approximately six members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Acting Presiding Member, Alex Castle, 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 and present."

2 APOLOGIES / MEMBERS ON APPROVED LEAVE OF ABSENCE

Mayor Alison Xamon on approved leave of absence from 10 July 2024 to 17 July 2024.
Cr Sophie Greer on approved leave of absence from 11 July 2024 to 03 August 2024.

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.

The following questions statements were received in writing prior to the meeting.

COUNCIL BRIEFING NOTES

16 JULY 2024

3.1 Gary Simmons of Perth – Item 5.1

Mr Simmons provided the following comments in writing and spoke to them. His full statement can be found [here](#).

QuestionsQuestion 1

What level of evidence was provided by the applicant in satisfying the City of Vincent that the number of children (i.e. 7) were enrolled and continually cared for since 2018 to support the statement that there will be the same intensity of use of the land?

Administration Response

The applicant has advised that the number of children in care at the existing Family Day Care on the subject site varies between four and seven. This is dependent on the time of year and the age of the children. The applicant confirmed that the subject site has regularly operated with seven children in care over the last five years.

Question 2

Did the applicant demonstrate that the current building is fit for purpose as a Child Care Centre and satisfies the regulatory requirements to obtain a licence to operate administered by the Department of Communities?

Administration Response

The application has been assessed against all relevant considerations required under the planning framework, as detailed within Administration's report.

Assessment of the proposal against legislation, specifically the National Education and Care Services Regulations 2012, is not a relevant consideration under the planning framework and does not form part of the City's assessment.

Separate to the planning approval process, the applicant is required to meet obligations of the National Education and Care Services Regulations 2012, which requires registration through the Department of Communities. The applicant is aware of these obligations that they will separately need to meet.

Question 3

Why does the Executive summary in Recommendation 2.1 state "That the use of the subject land for any other land use may require further approval from the City"?

Should this recommendation say "shall require"?

Administration Response

The wording as referenced within Condition 2.1 of the Administration's Recommendation is correct.

The intent of the condition is confirming the land use subject to the approval and to advise the applicant that any future change of use may require planning approval from the City.

The word 'may' is used because not all land uses require planning approval under the City's Local Planning Scheme No. 2 (LPS2). Some land uses are 'permitted' uses, meaning they do not require planning approval in accordance with the Planning and Development (Local Planning Scheme) Regulations 2015.

For example, if a proposed sought to change the property back to being used as a Single House, further planning approval would not be required from the City. This is because the Single House land use is permitted within the Residential zone, to which the subject site is located. There are, however, a number of land uses that do require planning approval before a change of use can occur.

COUNCIL BRIEFING NOTES

16 JULY 2024

Question 4

The Executive Summary in Paragraph 4 states “ *The applicant seeks this change of use due to restrictions they have experienced under the National Regulations 2012.*”

How has the applicant demonstrated greater flexibility in running their business given that the care of 7 children apply to both schemes (Family Day Care/Child Care Premise)? Have they provided running costs of a Child Care Premise?

Administration Response

The applicant’s reason for the proposed change of use application is provided for background information only. This reason has no bearing on the acceptability of the proposal against the planning framework.

Instead, the City is required to consider the proposed land use on its merits under relevant planning framework, as provided within the Officer Report.

It is not a relevant planning consideration for the City to consider the financial implications of a proposal when determining a planning application.

Question 5

Is the following current policy?

The Local Planning Authority Policy [Policy prepared under the provisions of Schedule 2, Part 2 and 3 of the *Planning and Development (Local Planning Schemes) Regulations 2015* by the CoV requires that:

- Centre-Based Child Care Services are to be located with a mixed use, Local centre, District Centre, Regional Centre or Commercial zone (Policy 3.1 Refers);
- Centre-Based Child Care Services are adjacent to and compliment other non-residential land uses, and are located so as to avoid non-residential development encroaching upon areas which are residential in nature and resulting in adverse impacts (Policy 3.2 refers); and
- The impacts to the amenity and property values of surrounding residents, in particular those immediately adjacent to the proposed facility (Policy 3.2 refers).

Administration Response

No, the above is not consistent with the City of Vincent’s current Local Planning Policy. The above may have been extracted from a revoked policy. The planning assessment and decision shall have no regard to the above extract.

The City’s current Local Planning Policy that provides standard for education and care services within the City of Vincent can be found here: [Local Planning Policy: Child Care and Family Day Care](#).

Statement

This written statement is intended to provide a response to and additional details from the perspective of residents that is not contained within the Executive Summary (ES) provided to Councillors for the Council Briefing Agenda dated 16 July 2024.

As per the ES the subject site and adjoining properties are zoned Residential R50 and within the Residential Built Form Area; the additional comments from residents are:

- **Paragraph 2** - approval of the Child Care Use, whether it is 7 children or more, is inconsistent with the Town’s *Local Planning Policy: Child Care and Family Day Care (2015)* as it establishes a non-residential use in a residential area that is not adjacent to any existing non-residential use. Approving this would pave the way for additional non-residential uses to be approved adjacent to it, as per the policy.
- **Paragraph 4** – the restriction the applicants refer to under the legislation is a minimal fee (14% of gross turnover) for the engagement of a Family Day Care Co-ordinator.

COUNCIL BRIEFING NOTES

16 JULY 2024

- **Paragraph 5** – in respect to the ES summary that there would be no change in the “intensity of use of the land”:
 - The Cao family and their 2 children currently live in the house used as a Family Day Care but are now proposing to move out of the house to establish a full-time dedicated Child-Care Centre; and
 - from 2018 the Cao family ceased operations for two 1-yr periods for the birth of their two children and also had to contend with the Covid 19 disruption. In any event they only ever catered for a small number of very young children that hardly ever used the backyard.

With this being the case “the intensity of use of the land” will likely increase and negatively impact the amenities of adjacent neighbours. Given that the Cao family will be moving out you cannot draw on similarities of the current “in home” Family Day Care business compared to the proposed dedicated Child Care Premises.
- **Paragraph 6** – due to not operating at capacity and the small number of children using the backyard the adjoining neighbours approached the Cao family directly with any concerns they had without lodging a formal complaint. In line with the “good neighbour principle” no formal complaints were made to CoV.
- **Paragraph 10** – See Paragraph 2 above.

The residents of Brisbane Street are pleased that Councillors have agreed to attend a site visit scheduled for Thursday 18 July at 5pm.

3.2 Robert Bowe of Perth – Item 5.1

His full statement can be found [here](#).

3.3 Megan Alwyn of Perth – Item 5.1

Her full statement can be found [here](#).

There being no further speakers, Public Question Time closed at approximately 6.11pm.

4 DECLARATIONS OF INTEREST

Nil

REPORTS

The Acting Presiding Member, Cr Alex Castle, requested Council Members to indicate:

Items which Council Members wish to discuss which have not already been the subject of a public question/comment and the following was advised:

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Cr Castle	7.1 and 8.2
Cr Worner	6.1
Cr La Fontaine	5.1

COUNCIL BRIEFING NOTES

16 JULY 2024

REPORTS WITH DISCUSSION

5.1 NO. 235 (LOT: 4; D/P: 1189) BRISBANE STREET, PERTH - CHANGE OF USE FROM FAMILY DAY CARE TO CHILD CARE PREMISES

Ward: South Ward

- Attachments:
1. Location and Consultation Plan
 2. Development Plans
 3. Noise Management Plan
 4. Applicant's Justification
 5. Site Photographs
 6. Summary of Submissions - Administration's Response
 7. Summary of Submissions - Applicant's Response
 8. Determination Advice Notes

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, APPROVES the application for the Change of Use from Family Day Care to Child Care Premises at No. 235 (Lot: 4; Plan: 1189) Brisbane Street, Perth, in accordance with plans provided in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 8:

1. Development Approval

This approval is for a Change of Use from Family Day Care to Child Care Premises as shown on the plans dated 16 May 2024. No other development forms part of this approval.

2. Use of the Premises

2.1. This approval is for Child Care Premises as defined in the City of Vincent Local Planning Scheme No. 2. The use of the subject land for any other land use may require further approval from the City.

2.2. The Child Care Premises shall be limited to the following hours of operation:

- Monday to Friday: 7:00am to 6:00pm
- Saturday, Sunday and Public Holidays: Closed

2.3. The Child Care Premises shall be limited to providing care for a maximum of seven children at any time.

2.4. The Child Care Premises shall have a maximum of two staff on site at any time.

3. Landscaping

Trees within the external play area shall be maintained at the expense of the owners/operators to provide for a minimum of 30 percent of the external play area as canopy coverage at maturity, to the satisfaction of the City.

4. Bicycle Parking

A minimum of two bicycle parking bays shall be provided on site prior to the commencement of the Child Care Premises use. The design and construction of the bike bays shall be in accordance with Australian Standards AS 2890.3:2015 Parking Facilities Part 3: Bicycle Parking, to the satisfaction of the City.

5. Noise Management

The Child Care Premises shall at all times operate in accordance with the operational measures outlined in the approved Noise Management Plan dated 29 May 2024, to the satisfaction of the City.

6. Signage

All signage shall be in strict accordance with the City of Vincent Local Planning Policy: Signs and Advertising, to the satisfaction of the City, unless further development approval is obtained.

CR CASTLE:

No complaints are listed, but the member of the public advised that they had raised concerns with the family day care directly to the applicant. Could the applicant please provide a response?

A/MANAGER DEVELOPMENT & DESIGN:

The applicant has provided advice to Administration that no concerns or complaints have been raised with them from surrounding community members regarding the operations of the Family Day Care since it commenced.

The applicant's proposed Noise Management Plan includes a procedure to manage any future complaints or concerns raised by surrounding community members.

CR WALLACE:

The application includes a Noise Management Plan rather than an Acoustic Report. Can Administration please provide more detail on how it was determined that an acoustic report was not required?

A/MANAGER DEVELOPMENT & DESIGN:

In assessing the need for an acoustic report, Administration considered the intensity and scale of the proposed use and the management controls proposed in the Noise Management Plan (NMP). This assessment has had regard to the objectives of the City's [Sound Attenuation Policy](#).

The primary reason an acoustic report is not required in this particular instance is because the scale of the proposed use for the care of up to seven children is consistent with the scale and intensity of a Family Day Care that is permitted to operate in a Residential zone without planning approval, and for which an acoustic report is not required (as per exemption within the [Planning Exemptions Policy](#)).

In addition to this, the following measures were considered to assist in reducing noise impacts:

- *The use would only operate on weekdays, when surrounding residents could reasonably be expected to be at work.*
- *The NMP includes operational measures to minimise the impact of the operations on the amenity of the surrounding residential properties. These include:*
 - *Advice to parents and caregivers to avoid:*
 - *Slamming of car doors and premises doors and gates.*
 - *Loud conversations outside of the building.*
 - *Limitation of outdoor play to two one-hour sessions daily, after 9:00am, during normal business hours.*
 - *Operational measures to redirect children away from the fence shared with the adjoining property.*
 - *Restrictions on the types of play equipment, including no use of hard-wheeled or percussive toys.*

These measures would appropriately mitigate any the amenity impact to the adjoining properties. The development would also still be covered by the Environmental Protection (Noise) Regulations 1997 with which it would need to always comply with.

CR LA FONTAINE:

The site has capacity for 13 children, but Condition 2.3 limits the number of children in care to seven. If the operator proposed to increase the number of children in care, would that decision come back to Council for determination?

A/MANAGER DEVELOPMENT & DESIGN:

Yes. If the subject application were approved, any future proposal to increase the number of children in care to more than seven would require a further development application to amend Condition 2.3.

An amended development application would require re-assessment against the relevant planning framework

COUNCIL BRIEFING NOTES

16 JULY 2024

and would be presented to Council for decision, as per the current Register for Delegations, Authorisations and Appointments.

CR WORNER:

Request for clarification about the extent of change proposed in this application, and whether the change is purely administrative or if it would change the purpose of the existing building?

A/MANAGER DEVELOPMENT & DESIGN:

Further to the response provided at Council Briefing, the applicant has advised that No. 235 Brisbane Street is not their current primary place of residence. There is also no requirement under the planning framework or the Education and Care Services National Law (WA) Act 2012 and associated regulations for an operator to reside at a Family Day Care.

The lack of a residential component to the proposed use would not:

- Impact upon the proposed the operations of the facility due to the daytime operating hours proposed; or
- Adversely impact the amenity of surrounding properties; or
- Reduce the compatibility of the proposal with the surrounding properties.

In assessing the acceptability of the land use proposal, the decision maker is to consider various elements with appropriate weighting.

While it is important to understand the site history of the proposal in considering how the child care centre may operate and any changes to previous and future operation, the decision of this application must be grounded in how the proposed land use meets the relevant planning framework. This is specifically the City's Local Planning Policy: [Child Care and Family Day Care](#), the objectives of Residential zone, and Clause 67 matters, as detailed in Administration's report.

The proposed scale and operations of the use would ensure that it is consistent with and complementary to the established residential neighbourhood. This is because of the following elements of the application:

- **Scale and Intensity:** The City's planning framework identifies that proposals that involve the care of up to seven children represents an appropriate scale and intensity within the Residential Zone. This acceptance is regardless of any management measures required to mitigate impacts to surrounding properties. The proposed application is consistent with this accepted scale and intensity and provides management plans to preserve the amenity of adjoining properties.
- **Low Traffic Generation:** Low intensity childcare uses are identified in the City's planning framework as not resulting in excessive traffic generation and would be compatible with the traffic expected in a residential area. All vehicle access is provided from Brisbane Street, reducing impacts to the rear ROW.
- **Protection of Amenity:** In conjunction with the low scale and intensity of the proposal, the amenity of surrounding properties would be protected by the operational measures included in the NMP which include:
 - Notification to parents and caregivers on behaviours required when bringing children to site.
 - Restriction to two hours of outdoor play after 9:00am.
 - Use of soft materials and play equipment.

At 6.30pm A/Manager Development & Design left the Meeting and did not return.

COUNCIL BRIEFING NOTES

16 JULY 2024

6.1 VERGE VALET SERVICE REVIEW**Attachments:** Nil**RECOMMENDATION:****That Council:**

- 1. NOTES** the feedback from the Verge Valet Vincent trial; and
- 2. APPROVES** the adoption of pre-booked bulk verge collections as a standard service offering.

CR CASTLE:

Will detail be determined by Administration? Number of days, collections etc.

MANAGER WASTE & RECYCLING:

The adoption of the recommendations will be determined by Administration and added to the contract.

CR CASTLE:

Page 69 refers to 2023/24 financial year and on page 70 current trial concluded on 30 June 2024.

MANAGER WASTE & RECYCLING:

The report has been updated.

COUNCIL BRIEFING NOTES

16 JULY 2024

7.1 FINANCIAL STATEMENTS AS AT 31 MAY 2024

Attachments: 1. Financial Statements as at 31 May 2024

RECOMMENDATION:

That Council RECEIVES the Financial Statements for the month ended 31 May 2024 as shown in Attachment 1.

CR CASTLE:

Page 74 – unpaid infringements – do we have an indication of what the Registry's recovery rate is?

EXECUTIVE DIRECTOR INFRASTRUCTURE & ENVIRONMENT:

Should an infringement remain unpaid after the 90 day period has expired, the debt is lodged with the Fines Enforcement Registry.

In respect to recovery rates, the last two financial years reflect the following –

FY23 (1/7/22 - 30/6/23) - received in total \$513,887.50. Total written off as irrecoverable \$118,702.30

FY24 (1/7/23 - 30/6/24) - received in total \$843,552.96. Total written off as irrecoverable \$114,995.06*

**Note – Increased penalties from local law revision came into effect.*

At 6.34pm Manager Waste and Recycling left the meeting and did not respond.

COUNCIL BRIEFING NOTES

16 JULY 2024

8.2 INFORMATION BULLETIN

- Attachments:**
1. Confirmed Minutes of the Mindarie Regional Council Meeting held on 30 May 2024
 2. Unconfirmed Minutes of the Mindarie Regional Council Meeting held on 27 June 2024
 3. Minutes of the Catalina Regional Council meeting held on 20 June 2024
 4. Statistics for Development Services Applications as at the end of June 2024.
 5. Register of Legal Action and Prosecutions Monthly - Confidential
 6. Register of State Administrative Tribunal (SAT) Appeals - Progress Report as at 28 June 2024
 7. Register of Applications Referred to the Metro Inner-North Joint Development Assessment Panel (DAP) - Current
 8. Register of Applications Referred to the Design Review Panel (DRP) - Current
 9. Council Meeting Statistics
 10. Register of Petitions - Progress Report - July 2024
 11. Register of Notices of Motion - Progress Report - July 2024
 12. Register of Reports to be Actioned - Progress Report - July 2024
 13. Council Workshop Items since 29 May 2024
 14. Council Briefing Notes - 11 June 2024

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated July 2024.

CR CASTLE:

Could we please request an update on the State Administrative Tribunal (SAT) Application on No. 5 Berryman Street?

EXECUTIVE MANAGER CORPORATE STRATEGY & GOVERNANCE:

Following the directions hearing held on 5 July 2024, the SAT issued orders inviting Council to reconsider its decision, pursuant to s.31(1) of the State Administrative Tribunal Act 2004, on or before 29 October 2024.

The SAT invited Council to reconsider its decision as the applicant seeks to submit additional/amended information in relation to the proposal.

The application is intended to be presented to the 22 October 2024 Ordinary Meeting of Council for reconsideration.

The matter is also listed for a further Directions Hearing on 1 November 2024.

ADDITIONAL INFORMATION:

- The SAT register in respect to appeals for No. 5 Berryman Street, Nos. 41-43 & 45 Angove Street and Nos. 37-43 Stuart Street have been updated.
- The DAP register in respect to the application for No. 299 Charles Street has been updated.

COUNCIL BRIEFING NOTES

16 JULY 2024

REPORTS WITH NO DISCUSSION

5.2 NO. 3 (LOT: 0; D/P 10569) LAWLEY STREET, WEST PERTH - SOCCER NET ADDITION TO RECREATION FACILITY (DORRIEN GARDENS) (UNAUTHORISED EXISTING DEVELOPMENT)**Ward:** South**Attachments:**

1. Location and Consultation Plan
2. Development Plans
3. Determination Advice Notes

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, **APPROVES** the application for a Soccer Net Addition to Recreation Facility (Dorrien Gardens) (Unauthorised Existing Development) at No. 3 (Lot: 0; D/P 10569) Lawley Street, West Perth, in accordance with the plans shown in Attachment 1, subject to the following conditions, with the associated determination advice notes in Attachment 3:

1. Development Plans

This approval is for a Soccer Net Addition to Recreational Facility (Dorrien Gardens) as shown on the approved plans dated 16 April 2024. No other development forms part of this approval.

NO QUESTIONS

COUNCIL BRIEFING NOTES

16 JULY 2024

7.2 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 01 MAY 2024 TO 31 MAY 2024

- Attachments:
1. May 2024 Payments by EFT and Payroll
 2. May 2024 - Payments by Direct Debit
 3. May 2024 - Payments by Cheques
 4. May 2024 Payments Fuel cards

Recommendation:

That Council RECEIVES the list of accounts paid under delegated authority for the period 1 May 2024 to 31 May 2024 as detailed in Attachments 1, 2 and 3 as summarised below:

EFT payments, including payroll		\$8,068,989.92
Cheques	82771-82773	\$900.30
Direct debits, including credit cards		\$121,492.63
 Total payments for May 2024		 \$8,191,382.85

NO QUESTIONS

COUNCIL BRIEFING NOTES16 JULY 2024

7.3 INVESTMENT REPORT AS AT 31 MAY 2024

Attachments: 1. Investment Statistics as at 31 May 2024

RECOMMENDATION:

That Council NOTES the Investment Statistics for the month ended 31 May 2024 as detailed in Attachment 1.

NO QUESTIONS

COUNCIL BRIEFING NOTES

16 JULY 2024

8.1 REPORT AND MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD ON 27 JUNE 2024

- Attachments:**
1. Audit and Risk Committee Minutes - 27 June 2024
 2. Attachment Item 5.1 OAG Planning Summary - Confidential
 3. Attachment Item 5.5 - Audit Log - Confidential

RECOMMENDATION:**That Council:**

1. **RECEIVES** the minutes of the Audit and Risk Committee Meeting of 27 June 2024, at Attachment 1 and Confidential Attachments at Attachment 2 and Attachment 3; and
2. **APPROVES** the recommendations from the Audit Committee as follows:
 - 2.1 **DEFER** consideration of the Integrity Framework until the Integrity, Fraud and Corruption Risk Assessment is discussed with the CEO. Updated Integrity Framework to be presented to the October meeting of the Audit and Risk Committee;
 - 2.2 **APPROVES** progressing with the internal audit of the swimming pool inspection process;
 - 2.3 **REQUESTS** Administration review Corporate Risk Register and identify three priority audits for the remainder of the internal audit program. Having regard to audits already completed and feedback of Elected Members on the Audit and Risk Committee, to be tabled at the October Audit and Risk Committee Meeting;
 - 2.4. **APPROVES** the risk management actions for the high and extreme risks; and
 1. 2.5. **APPROVES** closure of action items noted within the City's Audit Log.
3. **NOTES**
 - 3.1 The Audit Planning summary for the 2023/2024 financial year;
 - 3.2 The progress of the Fraud and Corruption Prevention Plan Actions;
 - 3.3 The summary of the Internal Audit Program for years 1 and 2;
 - 3.4 The alignment of Corporate Risks to risk appetite and tolerance ratings;
 - 3.5 The Audit and Risk Committee Forward Agenda; and
 - 3.6 The status of the City's Audit Log.
4. **RECEIVES**
 - 4.1 The Local Government 2022-23 Financial Audit and Information System Audit Results reports from the Officer of the Auditor General; and
 - 4.2 The City's Corporate Risk Register at Attachment 1.

NO QUESTIONS

COUNCIL BRIEFING NOTES16 JULY 2024

9 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

10 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

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

Nil

12 CLOSURE

There being no further business the meeting closed at 6.36pm.