

12.3 INFORMATION BULLETIN

- Attachments:**
1. Unconfirmed Minutes of the Mindarie Regional Special Council Meeting held on 26 March 2025
 2. Unconfirmed Minutes of the Catalina Regional Council Meeting held on 17 April 2025
 3. Minutes Arts Advisory Group 19 February 2025
 4. Snap, Send, Solve Update as at April 2025
 5. Statistics for Development Services Applications as at the end of April 2025
 6. Register of Legal Action and Prosecutions Monthly - Confidential
 7. Register of State Administrative Tribunal (SAT) Appeals - Progress Report as at 8 May 2025
 8. Register of Applications Referred to the Metro Inner-North Joint Development Assessment Panel - Current
 9. Register of Applications Referred to the Design Review Panel - Current
 10. Register of Petitions - Progress Report May 2025
 11. Register of Notices of Motion - Progress Report - May 2025
 12. Register of Reports to be Actioned - Progress Report - May 2025
 13. Council Workshop Items since 9 April 2025
 14. Council Briefing Notes - 1 April 2025

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated May 2025.

DATE: WEDNESDAY, 26 MARCH 2025

TIME: 5:30 PM

LOCATION: ELECTRONIC MEETING



Special Meeting

Minutes

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NOTICE OF MEETING

Councillors of the Mindarie Regional Council are advised that an Special Council Meeting will be held on Wednesday, 26 March 2025 commencing at 5:30 PM at Electronic Meeting.

The agenda pertaining to the meeting follows.
Your attendance is respectfully requested.

Yours faithfully

SCOTT CAIRNS
Chief Executive Officer

MINDARIE REGIONAL COUNCIL – MEMBERSHIP

Cr S Proud, JP (Stephanie) - Chair	City of Stirling
Cr K Vernon (Karen) Deputy Chair	Town of Victoria Park
Cr G Mack (Gary)	Town of Cambridge
Cr C May, JP (Christopher)	City of Joondalup
Cr R Fishwick, JP (Russ)	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 Xamon (Alison)	City of Vincent
Cr P Miles (Paul)	City of Wanneroo
Cr J Wright (Jordan)	City of Wanneroo

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.



City of Joondalup



City of Wanneroo

Mindarie Regional Council (MRC) constituent members: Town of Cambridge; City of Joondalup; City of Perth; City of Stirling; Town of Victoria Park; City of Vincent; City of Wanneroo

SPECIAL COUNCIL MEETING MINUTES - WEDNESDAY, 26 MARCH 2025



1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chair declared the meeting open at 5.39 pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Member Council	Councillor Present
Town of Cambridge	Cr Jane Cutler
City of Joondalup	Cr Christopher May, JP Cr Russ Fishwick, JP
City of Perth	Cr Liam Gobbert, JP
City of Stirling	Cr Andrea Creado Cr Joe Ferrante Cr Chris Hatton Cr Stephanie Proud, JP, (Chair)
Town of Victoria Park	Cr Karen Vernon (Deputy Chair)
City of Vincent	Cr Alison Xamon
City of Wanneroo	Cr Paul Miles Cr Jordan Wright

Apologies

Cr Gary Mack, Town of Cambridge

MRC OFFICERS PRESENT
Chief Executive Officer Scott Cairns Executive Manager Corporate Services Adnana Arapovic Manager Projects & Procurement Darren Turner Executive Manager Operations Matthew Allen Executive Assistant Deborah Toward Human Resources Manager Sonia Cherico Communication Officer Robert Davies

MRC Observers

Nil

Visitors

Nil



The following Member Council Observers were also present.

Member Council	Observers
City of Stirling	Mr Andrew Murphy Ms Yvette Plimbley
City of Wanneroo	Mr Harminder Singh

3. DECLARATION OF INTERESTS

Declaration of Financial/Conflict of Interest to be recorded prior to dealing with each item.

Disclosure of Financial and Proximity Interests

- a. Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.65 of the Local Government Act 1995).
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the Local Government Act 1995).

Disclosure of Interest Affecting Impartiality

- a. Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.

DECLARATION OF INTEREST	
Nil	

4. PUBLIC QUESTION TIME

Nil

5. ANNOUNCEMENT BY THE PRESIDING PERSON

Councillors are invited to remain on line after the Special Council meeting, for a CEO briefing.

6. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil



7. CHIEF EXECUTIVE OFFICERS REPORTS

7.1 Budget Review 2024/25 - REVISED

Moved: Cr Creado | Seconded: Cr Hatton

RESPONSIBLE OFFICERS RECOMMENDATION

That Council:

1. Adopt by absolute majority the 2024/25 budget review as detailed in Attachment 1.
2. Approve the adjustments to the 2024/25 MRC Budget as detailed in this report and attachment 2, in accordance with section 6.8(1) of the *Local Government Act 1995*

Moved: Cr Vernon | Seconded: Cr Cutler

Procedural Motion

In accordance with the clause 10.1(d) of the Mindarie Regional Council Meetings Procedures 2020, that the Motion is now put

CARRIED - 8/4

For: Cr Proud, Cr Vernon, Cr May, Cr Creado, Cr Ferrante, Cr Hatton, Cr Xamon, Cr Cutler

Against: Cr Fishwick, Cr Gobbert, Cr Miles, Cr Wright

MOTION

That Council:

1. Adopt by absolute majority the 2024/25 budget review as detailed in Attachment 1.
2. Approve the adjustments to the 2024/25 MRC Budget as detailed in this report and attachment 2, in accordance with section 6.8(1) of the *Local Government Act 1995*

Moved: Cr Creado | Seconded: Cr Hatton

RESOLVED

That the Recommendation be adopted.

Carried - 7/5

For: Cr Proud, Cr Vernon, Cr Creado, Cr Ferrante, Cr Hatton, Cr Xamon, Cr Cutler

Against: Cr May, Cr Fishwick, Cr Gobbert, Cr Miles, Cr Wright



File No.	GF-21-0000172
Voting Requirement:	Absolute Majority
Responsible Officer:	Executive Manager Corporate Services
Attachment (s)	1. Attachment 1 - OCM Financial Statements MYB2425
	2. Attachment 2 - Adjustments MYB2526

Report Purpose

To consider the financial position of Mindarie Regional Council (MRC) as of 31 December 2024 and to evaluate its performance for the period from 1 July 2024 to 31 December 2024, in relation to the adopted budget and projections estimated for the remainder of the financial year.

Background

The budget review has been prepared to include information required by the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

Financial Management Regulations (FMR) r.33A (1) requires that between 1 January and the last day of February in each financial year, a Local Government is to carry out a review of its annual budget for the year.

FMR r.33 (2A) requires the review of an annual budget for a financial year to:

- consider the local government's financial performance in the period beginning on 1 July and ending no earlier than 31 December in that financial year; and
- consider the local government's position as at the date of the review; and
- review the outcomes for the end of the financial year to be part of the review.

FMR r.33A (2) and (3) require the results of the budget review to be presented to the Council within 30 days of the review being completed. The Council is then to consider the review submitted to it and resolve (by absolute majority) to adopt the review or not and any recommendations associated with the review.



The budget review tabled at the Ordinary Council Meeting held on 27 February 2025 was not adopted as an absolute majority required by FMR r.33A (3) was not attained.

Once determined, FRM r.33A (4) requires that after the Council has dealt with the review, a copy of the review and determination (Council minutes) is to be provided to the Department within 14 days.

Detail

Council operations have been conducted in line with the Adopted Budget for 2024/25.

The budget review statements included in this report are based on the Statements of Financial Activity and the actual expenditure variations from the adopted budget. No budget adjustments have been presented during the six months period thus the revised budget reflects the same position as original adopted budget.

This report provides information based on the six-month period from 1 July to 31 December 2024.

The budget review reflects a view on the full year financial position of the MRC and highlights those items that reflect significant predicted variances to budgeted allocations and the anticipated revised financial projections to 30 June 2025. The MRC's net surplus is estimated to increase by \$1.6m.

The Statement of Financial Activity reflecting the Adopted Budget, Actual Income and Expenditure to 31 December 2024, Projected Income and Expenditure to 30 June 2025, variances to the Adopted Budget, as well as the projected capital expenditure are enclosed in the attachments to this report.

The materiality threshold for mid-year budget review in 2024/25 is consistent with the Council's adopted reporting variances. This report addresses only those items with projected variances exceeding \$50k. In certain cases, even if a variance falls outside this threshold, comments may still be provided due to the significance of the item. Additionally, this report outlines any budget adjustments identified during the review.



TONNAGE

The tonnage projections changed from the adopted budget, a significant 21,634 tonnes will not be received, details are explained in the revenue section.

Member Councils				
	Original Budget 2024/2025	Projections Budget 30-Jun-25	Tonnage	Variance
City of Perth	14,758	13,100		(1,658)
City of Stirling	57,165	49,447		(7,718)
City of Wanneroo	55,000	58,632		3,632
Town of Cambridge	4,300	3,900		(400)
City of Vincent	5,500	5,500		0
Town of Victoria Park	10,620	11,045		425
City of Joondalup	33,600	33,600		0
Total Members Charges	180,943	175,224		(5,719)

All Customers				
	Original Budget 2024/2025	Projections Budget 30-Jun-25	Tonnage	Variance
Casuals	31,400	15,485		(15,915)
Member Councils	180,943	175,224		(5,719)
Total	212,343	190,709		(21,634)

Destinations				
	Original Budget 2024/2025	Projections Budget 30-Jun-25	Tonnage	Variance
Tamala Park	144,309	176,853		32,545
Waste to Energy	68,034	13,855		(54,179)
Total	212,343	190,709		(21,634)

OPERATING REVENUE

Overall revenue for the year end is estimated to reduce by \$2.7m from \$48.9m to \$46.2m. This has been driven by several key factors as detailed in the report.

FEES AND CHARGES

Fees and Charges Revenue is projected to be \$2.8m lower than the adopted budget. The cessation of the Water Corporation contract and cancellation of trade discount contracts will reduce non-member tonnage by 16,915 tonnes. This reduction is partially offset by an additional 1,000 tonnes expected in



casual revenue, bringing the net impact on non-member fees to a decrease of 15,915 tonnes and a loss of \$2m in fees and charges.

Member council tonnage projections are 5,719 tonnes less than the adopted budget, predominantly driven by the City of Stirling's 7,718 tonnes variance from its original estimates. The overall impact of this on the year-end position is approximately a \$1m loss of revenue.

Revenue will improve for mattress collection by \$225k, as an additional member council is joining in, to utilise this service using MRC's contract.

Budget adjustment is proposed to recognise variances expected at year end.

INTEREST EARNINGS

The Bank of Australia (RBA) maintained its official cash rate at 4.35%, holding steady since November 2023. This stability, combined with additional investments is expected to increase interest earnings by a potential \$583k compared to the adopted budget. An adjustment to increase interest earnings is proposed as part of the budget review.

OPERATING EXPENDITURE

Operating expenditure is projected to reduce by \$4.3m from \$47.1m to \$42.8m for the reasons outlined below.

EMPLOYEE COSTS

Employee cost projections due to operational restructuring and staff recruitment delays have resulted in projections of \$600k in expected savings from the adopted budget.

Of these savings, \$280k will be allocated to materials and contracts, specifically \$200k to critical landfill cover and \$80k to information technology. Part of the mid-year budget review will also address governance support required for ordinary council meetings. \$30k will be utilised from labour costs savings.

MATERIAL AND CONTRACTS

As part of the MRC's waste strategy and in collaboration with its members, plans to start diverting some tonnage from landfill to waste-to-energy were



expected from October 2024. Delays in the commencement have resulted in more tonnage being sent to landfill, leading to higher projected waste levy costs. The expected savings from waste to energy of \$7.3m and the increased cost for DWER waste levy of \$2.9m will see a projected net reduction of \$4.4m versus the adopted budget.

Additionally, critical expenditures related to landfill cover (\$260k), odour management (\$70k) and the start of the City of Wanneroo's mattress collection (\$215k) are expected to increase costs within materials and contracts.

DEPRECIATION & AMORTISATION

Revaluation adjustments of land, buildings and infrastructure from the 2024 year have led to an increase in opening balances and year-to-date depreciation values of \$250k more than originally planned. A budget adjustment is proposed to recognise the expected position at 30 June 2025.

PROFIT AND LOSS ON SALE

Planned asset sales have been deferred, including the sale of a BOMAG compactor with a budgeted profit on the sale of \$349k, resulting in an overall projected profit on sale reduction of \$469k. Additionally, the unplanned disposal of two assets is estimated to slightly increase the loss on the sale of assets by \$62k.

As a result, a net adjustment to the profit/loss on the sale of assets of \$530k is proposed.

CAPITAL EXPENDITURE

A combination of increased acquisition costs driven by market prices and transfers between operating and capital will result in a \$668k of additional capital expenditure.

A power generator for the RRF facility will be funded by a \$150k transfer from operational budgets making no overall impact on MRC net position, while \$204k required for a second Skid steer load, inadvertently missed from carry forwards, will be funded from Capital Expenditure Reserve. One of MRC's operational vehicles requires early replacement, value expected for consideration and the budget required for replacement will see \$10k as additional funding. Information technology upgrades and acquisitions will



require additional funding of \$12k for CCTV, \$62k for weighbridge DC hardware and \$75k for council meetings audio equipment.

Overall \$527k is to be funded from surplus.

TRANSFER TO/FROM RESERVES (RESTRICTED ASSETS)

The **Capital Expenditure Reserve** is in place to provide for necessary capital expenditure which **ensures MRC's current services are delivered effectively**. This reserve is not used to facilitate any landfill post closure capital requirements.

The Capital Expenditure Reserve was originally budgeted at \$3.6m. Due to MRC's presently identified pre-closure capital requirements (as discussed in previous budget sessions/council meetings), the level of this reserve has been considered as part of the budget review.

It is currently estimated that deferred asset sales, refined costings on already planned projects and additional capital expenditure will see the estimated year end Capital Reserve balance closing at an estimated \$4.2m.

To bring this specific reserve more in line with MRC's capital program obligations it is proposed to transfer \$6m (inclusive of the \$1.6m additional surplus estimated for 24/25 year end) into this reserve, which will bring its balance to \$10.2m by the end of this financial year.

Note: The above proposed budget adjustment to transfer \$6m into the Capital Reserve will support the services currently delivered at Tamala Park and help to provide the necessary increased funding required to deliver MRC's critical capital program prior to landfill closure. This transfer does not involve any post closure requirements which are provided for through the Site Rehabilitation Reserve. This course of action is designed to improve MRC's financial capacity and sustainability. In return this will reduce any future potential impact on each member council for funding that may be required before landfill closure.

FUNDING SURPLUS (DEFICIT)

The MRC's projected net surplus will improve by an additional \$1.6m. The increase in surplus largely comes from blended fees and waste-to-energy that was expected from October 2024, however delayed to a later stage (currently estimated to begin in May 2025).

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The MRC requires significant investment into capital **pre-closure** activities and thus it is proposed that surplus is retained in order to strengthen the MRC's financial capacity and sustainability.

After considering the variances and projections in the attached budget review, the net closing funding position is estimated to be \$41.3m at 30 June 2025.

Following the completion of the budget review and to consider the impact of estimated projections at 30 June 2025, some items have been identified as requiring a budget amendment. The budget adjustments have been included in the officer recommendation.

Consultation

Member Councils in relation to tonnage forecast for the remainder of the 2024/25 financial year.

Legal and Policy Compliance

This review is required to comply with regulation 33A of Local Government (Financial Management) Regulations 1996. The Budget Review is to be lodged with the Department of Local Government, Sport and Cultural Industries within 14 days of adoption.

Section 6.8(1) (b) of the Local Government Act 1995 sets out a local government is not to incur expenditure for an additional purpose (where no estimate has been included in the annual budget) prior to being authorised in advance by an absolute majority of Council. For compliance with LGA S6.8, a separate resolution to the budget review should be passed for amendments to the budget.

Financial Implications The significant financial implications have been detailed in the body of this report. Authorisation of expenditure through budget amendments recommended.



Risk Management Implications

Risk Impact Category	Register Reference	Risk Description	Level of Risk	Risk Mitigation
Financial	STRAT-15	Local Government Act 1995, Council is required to formally adopt the Annual Budget	Low	Adoption of Budget review Prudent financial management
Natural Environment		N/A		
Health and Safety	STRAT-10	Fail to provide for WHS Training and PPE.	Low	Adoption of Budget review
Compliance	COR-08	<i>Local Government (Financial Management) Regulations 1996</i>	Low	Adoption of Budget review
Reputation				
Operational Efficiency	COR-03 COR-04	Organisation is not financially viable or sustainable into the future.	Low	Adoption of Budget review

Strategic Alignment

The 2024/25 mid-year budget review has been developed having regard for the objectives and actions outlined in the MRC's integrated planning and reporting documents adopted by Council.

Comment

Nil

8. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

9. URGENT BUSINESS

Nil

10. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil



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11. MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Nil

12. NEXT MEETING

The next Ordinary Council meeting will be held on 24 April 2025, at 6.30pm, at the City of Wanneroo.

13. CLOSURE

The Chair closed the meeting at 6.01 pm and thanked Councillors, MRC Staff and Member Council Officers for attending.

SPECIAL COUNCIL MEETING MINUTES - WEDNESDAY, 26 MARCH 2025



Ordinary Meeting of Council

Thursday 17 April 2025

MINUTES

City of Stirling, 25 Cedric Street, Stirling

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

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MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Jane Cutler	Cr Michael Le Page
City of Joondalup	Cr John Chester Cr Lewis Hutton	Cr Adrian Hill Cr Phillip Vinciullo
City of Perth	Cr Raj Doshi	Cr Viktor Ko
City of Stirling	Cr Tony Krsticevic Cr David Lagan Cr Suzanne Migdale Cr Karlo Perkovic	Cr Teresa Olow Cr Rob Pappard
Town of Victoria Park	Cr Claire Anderson	Cr Bronwyn Iff
City of Vincent	Cr Ashley Wallace	Cr Suzanne Worner
City of Wanneroo	Cr Helen Berry Cr Sonet Coetzee	Cr Eman Seif

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PRESENT

Chair	Cr Tony Krsticevic
Councillors	Cr Claire Anderson Cr John Chester Cr Jane Cutler Cr Raj Doshi Cr Suzanne Migdale Cr Karlo Perkovic Cr Ashley Wallace (arrived 6:09pm)
Alternate Members	Cr Adrian Hill – alternate for Cr Hutton Cr Eman Seif - alternate for Cr Berry
Staff	Mr Simon O'Sullivan (Project Manager) Ms Vickie Wesolowski (EA/Office Manager)
Apologies Councillors	Cr Helen Berry Cr Sonet Coetzee Cr Lewis Hutton Cr David Lagan
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Diego Campagna (Redfish Technologies)
Apologies Participant Councils' Advisers	Mr David MacLennan (City of Vincent) Mr Bill Parker (City of Wanneroo) Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Kelton Hincks (Town of Cambridge) Mr Carl Askew (Town of Victoria Park)
In Attendance Participant Councils' Advisers	Mr Stevan Rodic (City of Stirling)
Members of the Public	Nil
Press	Nil

Minutes CRC Ordinary Meeting of Council – 17 April 2025

PRELIMINARIES

1. OFFICIAL OPENING

The Chair declared the meeting open at 6:03pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Helen Berry
Cr Sonet Coetzee
Cr Lewis Hutton
Cr David Lagan

3. DISCLOSURE OF INTERESTS

Cr Hill declared an impartial interest in all Items as Mr Nigel Satterley and other Satterley employees are known to him.

4. PUBLIC STATEMENT/QUESTION TIME

Nil

5. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

6. PETITIONS

Nil

7. CONFIRMATION OF MINUTES

Moved Cr Perkov, Seconded Cr Cutler.

Recommendation in the Agenda:

That the minutes of the Ordinary Meeting of Council of 20 February 2025 be CONFIRMED as a true and accurate record of proceedings with the following amendment:

Item 9.6 Sales and Settlement Report was Seconded by Cr Cutler, not Cr Migdale as was written in the Draft Minutes.

The Motion was put and declared CARRIED (9/0).

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov and Seif.

Against: Nil.

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8. BUSINESS ARISING FROM MINUTES

Nil

9. ADMINISTRATION REPORTS AS PRESENTED

Cr Wallace joined the meeting at 6:09pm.

9.1 BUSINESS REPORT – PERIOD ENDING 31 MARCH 2025

Moved Cr Perkov, Seconded Cr Cutler.

Recommendation in the Agenda:

That the Council RECEIVES the Business Report for the period ending 31 March 2025.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

9.2 STATEMENT OF FINANCIAL ACTIVITY FOR FEBRUARY 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 28 February 2025.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR FEBRUARY 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council:

1. **RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for February 2025 - \$3,907,534.54.**
2. **APPROVES the Credit Card Statement for February 2025.**

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

9.4 PROJECT FINANCIAL REPORT – JANUARY 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council RECEIVES the Project Financial Report (January 2025) submitted by the Satterley Property Group.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

9.5 PROJECT FINANCIAL REPORT – FEBRUARY 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council RECEIVES the Project Financial Report (February 2025) submitted by the Satterley Property Group.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

9.6 SALES AND SETTLEMENT REPORT – PERIOD ENDING 31 MARCH 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council RECEIVES the Sales and Settlement Report for the period ending 31 March 2025.

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

For: Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

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9.7 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR MARCH 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council:

1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for March 2025 - \$9,398,888.15.

2. APPROVES the Credit Card Statement for March 2025.

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.

Against: Nil.

9.8 LATE ITEM: STATEMENT OF FINANCIAL ACTIVITY FOR MARCH 2025

Moved Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 31 March 2025.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

12. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

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13. GENERAL BUSINESS

The Chair advised that Ms Carmelina Fiorentino has been appointed Chair of the Audit, Risk and Improvement Committee following interviews with himself and Cr Cutler.

14. DECISION TO MOVE TO CONFIDENTIAL SESSION

Moved Cr Migdale, Seconded Cr Doshi.

That the Council:

Moves into Closed Session and excludes members of the press and public from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 5.23 of the *Local Government Act 1995*, as item 14.1 Fencing Services Tender 01/2025 deals with:

- c) *A contract entered into, or which may be entered into, by the CRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
- e) *A matter that if disclosed, would reveal -*
 - i) *information that has a commercial value to a person; or*
 - ii) *information about the business, professional, commercial, or financial affairs of a person;**where the information is held by, or is about, a person other than the CRC (section 5.32(2)(e)).*

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

At 6:12pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Item 14.1.

14.1 CONFIDENTIAL: FENCING SERVICES TENDER 01/2025

Moved Cr Migdale, Seconded Cr Chester.

That the Council:

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

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

Minutes CRC Ordinary Meeting of Council – 17 April 2025

Moved Cr Cutler, Seconded Cr Migdale.

That the meeting be REOPENED to the public.

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

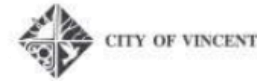
For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

15. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:12pm.

MINUTES



ARTS ADVISORY GROUP

Wednesday, 19 February 2025 at 5:30pm

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

Attendees:

City of Vincent Councillors
Councillor Suzanne Worner (Chairperson) (SW)
Councillor Ashley Wallace (AW)

Community Representatives

Kate Rae (KR)
Helen Morgan (HM)
Iwan Isnin (II)

City of Vincent Officers

Lauren Formentin (A/Coordinator Place) (LF)
Holly Mason (Strategic Planner) (HMM)

1. Welcome/Declaration of Opening

Councillor Worner opened the meeting at 5.30pm and delivered the Acknowledgement of Country.

2. Apologies

Councillor Sophie Greer
Marisa Santosa
Wayne Herring

3. Confirmation of the Minutes

That the Minutes of the meeting held on 13 November 2024 be received and confirmed as true and correct record.

4. Business

4.1 Draft Art Collection Policy

The group reviewed the streamlined draft Art Collection Policy, which consolidates three existing policies into a single high-level document. It reaffirms the City's commitment to the arts while removing procedural content, which will instead be addressed in separate supporting guidelines. The policy now applies to all City-led, City-owned and managed artworks, including public art, murals, and the Vincent Art Collection. Public murals are included in the collection only where they have artistic or cultural significance, recognising their ephemeral nature. Definitions have been updated to include diverse and contemporary art forms such as multimedia, textiles, ceramics, and stained glass. Acquisition, donation, deaccession, and graffiti removal are addressed at a high level, with operational detail to follow in the guidelines.

Key Points

- Suggestion to refine language around artworks that challenge perspectives and provoke discussion, to ensure space for bold or politically reflective pieces without the City acting as censor.
- Examples from other councils (e.g. Merri-bek) were shared to inform the development of acquisition criteria.

Actions

- Update objective wording to better reflect the role of art in fostering reflection and challenging perspectives.

4.2 Art Collection Guidelines

The guidelines will capture detailed procedures removed from the new policy. Initial structure includes acquisition, records management, maintenance, repair, valuation, deaccession, and loans.

Maintenance schedules will be integrated into the City's new records system to ensure proactive rather than reactive care. There was strong support for building a publicly accessible register, mapping artworks, and potentially cataloguing significant private murals visible from public areas.

Key Points

- The records system will include both back-end access for staff and a front-facing portal for public engagement.
- The maintenance plan will define cleaning and conservation schedules and estimate required budgets.
- Valuation should be aligned with insurance needs and financial risk and may not require revaluation of all works every five years.

Actions

- Clarify the purpose and frequency of artwork valuations in consultation with the City's Finance team.
- Progress development of the digital register and integrate maintenance manuals and location tracking.

5. Close/Next Meeting

The Chairperson closed the meeting at 6.40pm. The next meeting is scheduled to be held on Wednesday 21 May 2025.



Signed

Councillor (Chairperson)

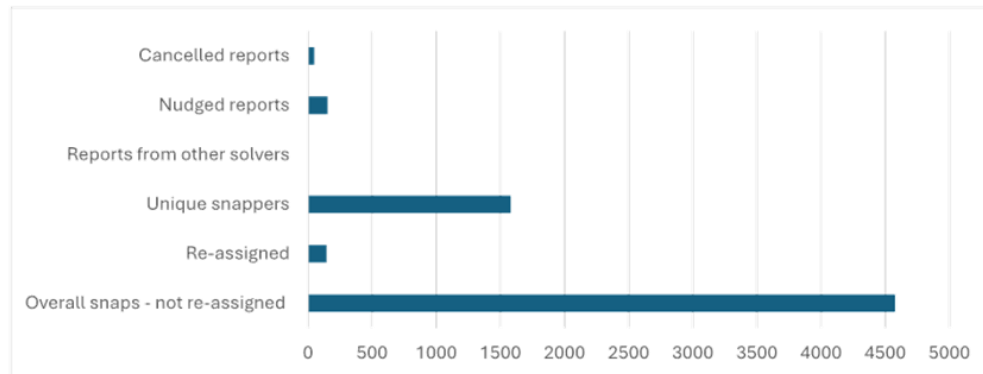
29th

Dated this _____ day of _____ 2025

Snap Send Solve
May 2024 – April 2025

Total Snaps received – 4,721

Unique Snappers – 1,581

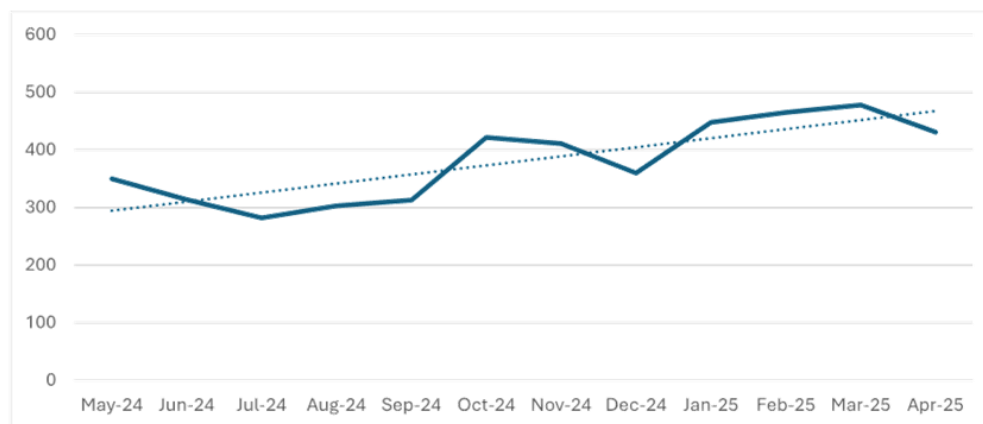


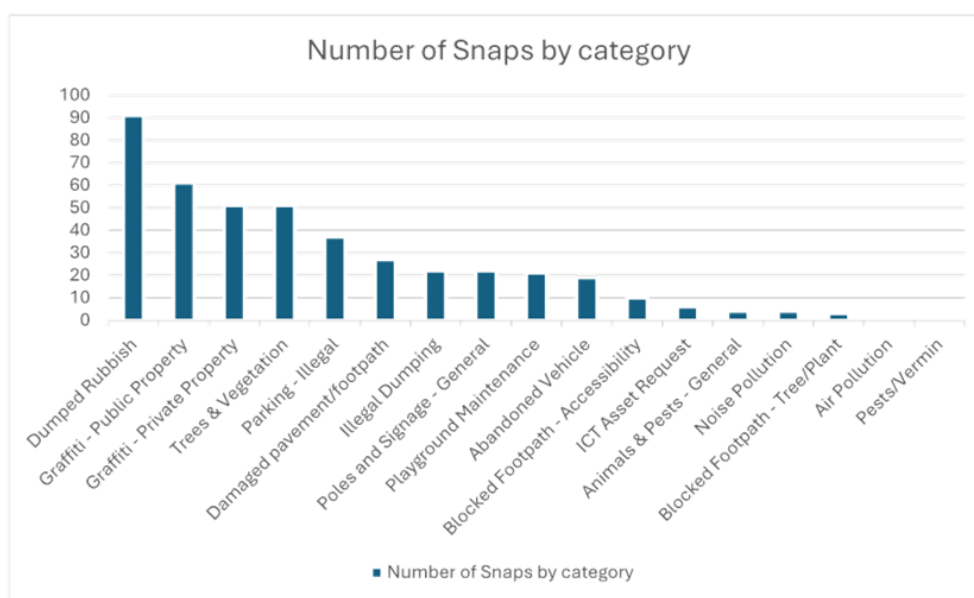
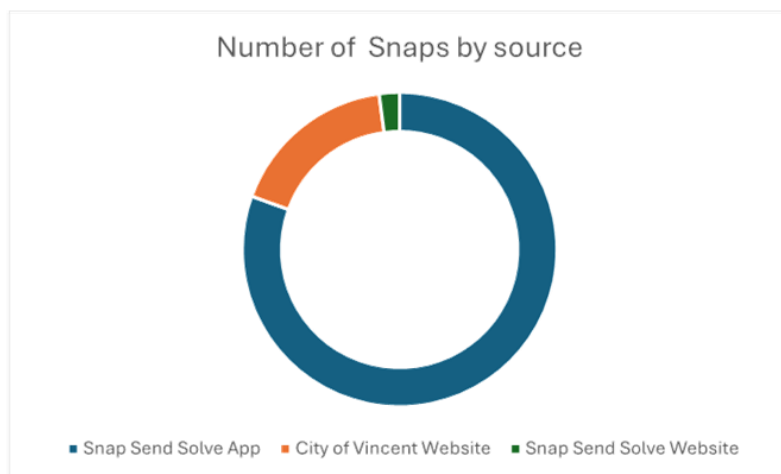
Cancelled reports = by user

Nudged report = user reminder report has not been resolved

Reassigned = by CoV admin on receipt of snap to change category

Snaps received month-by-month





**category as selected by user*

Statistics for Development Applications As at the end of April 2025

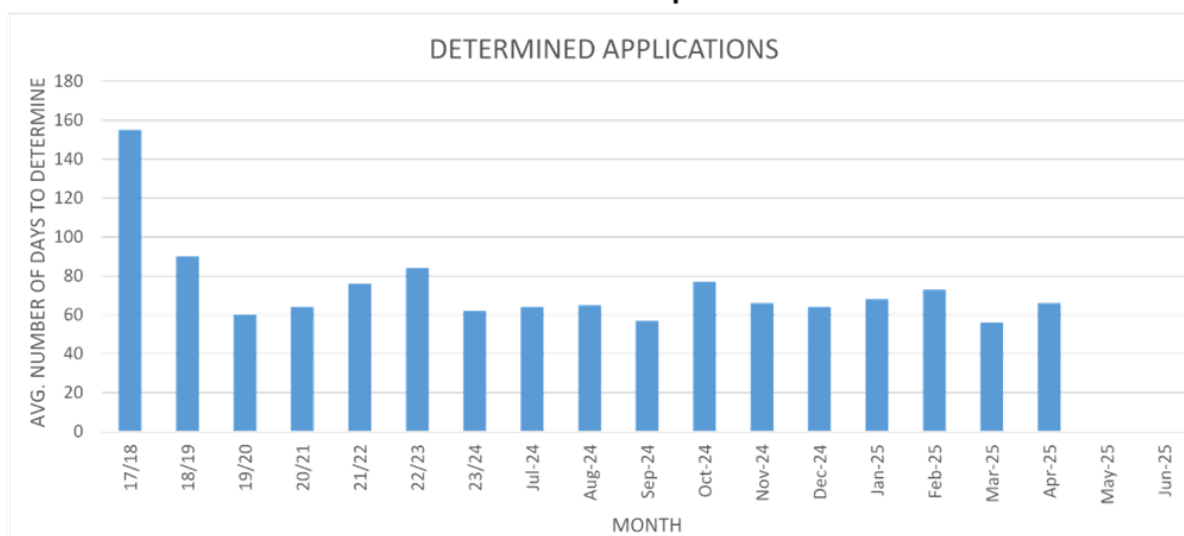
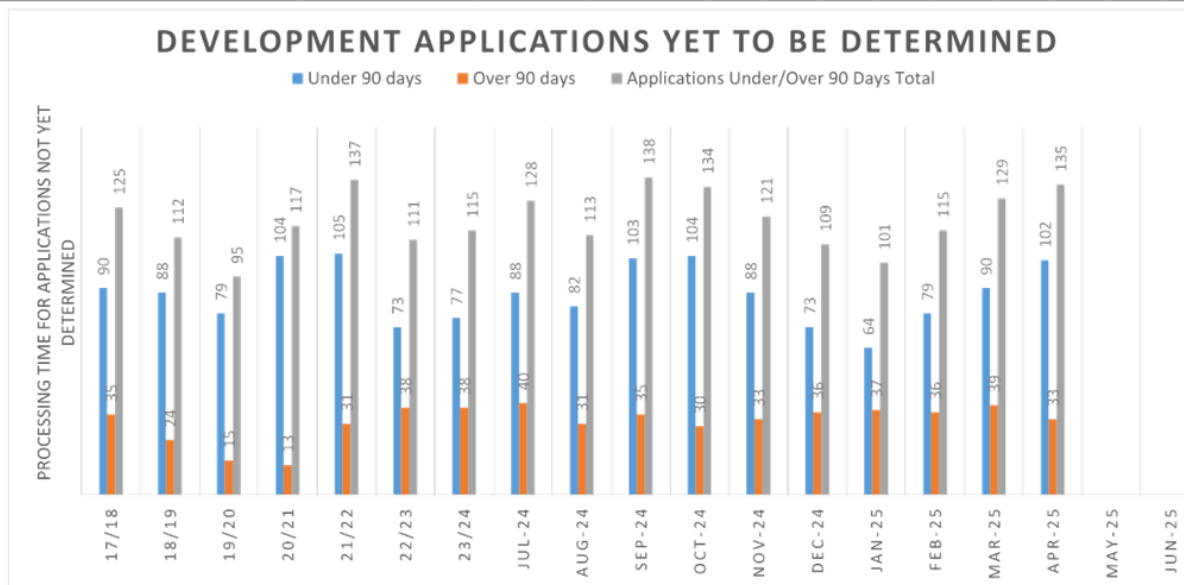


Table 1: Minimum, Average and Maximum Processing Timeframes for determined applications in each financial year since 2017/2018 and each month since July 2024.

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	20	17	36	7	28	6	26	15	2		
Average	155	85	60	64	76	84	62	64	65	57	77	74	64	68	73	56	66		
Maximum	1008	787	499	268	298	280	145	90	177	88	194	226	91	135	187	89	118		

	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	42	20	26	33	28	22	26	30	27		
Value of Determined DA's (in millions)	217	143	417	405	86.5	86.4	12	13.3	22.1	11.6	14.6	70	10.8	16.2		



	Jul 24	Aug 24	Sept 24	Oct 24	Nov 24	Dec 24	Jan 25	Feb 25	Mar 25	Apr 25	May 25	Jun 25
DAs lodged	33	31	40	38	24	23	18	38	40	36		
DAs to be Determined	128	113	138	134	121	109	101	115	127	135		
Value of DAs to be Determined (in millions)	126	63.3	73.7	74.5	89.1	90	90.3	78	75.9	73.4		

**REGISTER OF STATE ADMINISTRATIVE TRIBUNAL (SAT) APPEALS
AS AT 8 MAY 2025**

NO.	ADDRESS & SAT REVIEW NO.	DATE RECEIVED	APPLICANT	REVIEW MATTER & COMMENTS
1.	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. The mediation was cancelled on 30 August 2024 and the matter was listed for a further directions hearing on 27 September 2024. Following this the matter has been listed for a further directions hearing on 1 November 2024. Following this the SAT made orders for a further directions hearing on 17 January 2024, with the applicant to provide additional information by 13 December 2024. The matter has been scheduled for a further directions hearing on 14 February 2025 with the applicant to provide additional information by 31 January 2025. This information was received by the DAP Executive Director and was provided to the City on 13 March 2025. The matter was listed for a mediation on 9 April 2025. Following this mediation the matter has been listed for a further mediation on 27 June 2025, with the applicant to provide additional information by 11 June 2025.</p> <p><i>Representation by: DAP Executive Director</i></p>
2.	No. 120 Claisebrook Road, Perth (DR 110 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 was listed for a directions hearing on 30 August 2024 and was listed for a mediation on 12 November 2024. The City was not invited to take part in this mediation. The matter has been listed for a further mediation on 6 February 2025. This has been rescheduled for 10 March 2025. Following this mediation the matter has been listed for a directions hearing on 9 May 2025. The City has not been invited to take part in any mediation for this matter.</p> <p><i>Representation by: DPLH Director Planning Appeals</i></p>

**REGISTER OF STATE ADMINISTRATIVE TRIBUNAL (SAT) APPEALS
AS AT 8 MAY 2025**

NO.	ADDRESS & SAT REVIEW NO.	DATE RECEIVED	APPLICANT	REVIEW MATTER & COMMENTS
3.	No. 235 Brisbane Street, Perth (DR 122 of 2024)	21 August 2024	Michael Cao	<p>Application for review of a Council decision to refuse an application for a Change of Use from Family Day Care to Child Care Premises on 23 July 2024.</p> <p>*****</p> <p>Directions hearing held on 4 October 2024. A further directions hearing was held on 11 October 2024 at which interested residents were invited to make a presentation to the SAT at the commencement of the following mediation.</p> <p>Mediation was held on 7 November 2024 and included interested community members presenting to the SAT. A directions hearing was scheduled for 22 November 2024. The directions hearing was vacated, and the matter was listed for a directions hearing on 17 January 2025. At the 17 January 2025 directions hearing the parties agreed for the matter to be scheduled for a further mediation. A further Mediation was held on 25 February 2025. Following the 25 February 2025 mediation the SAT issued orders with key dates for the reconsideration of Council's decision by 20 May 2025. On 1 April 2025 the City filed consent orders with the SAT which were co-signed by the applicant. On 1 April 2025 the SAT issued amended orders with key dates for the reconsideration of Council's decision by 24 June 2025. On 6 May 2025 the City filed consent orders with the SAT which were co-signed by the applicant. On 6 May 2025 the SAT issued amended orders setting out:</p> <ul style="list-style-type: none"> • The applicant is to provide an amended application to the City on or before 19 May 2025; • Pursuant to s.31(1) of the <i>State Administrative Tribunal Act 2004</i>, Council is invited to reconsider its decision on or before 22 July 2025; • The matter is listed for a directions hearing on 1 August 2025; and • A copy of the orders being provided to the interested residents and their representative that previously presented to the SAT. <p><i>Representation by: Administration</i></p>
4.	Nos. 41-43 Angove Street, North Perth (DR 138 of 2024)	11 October 2024	Lavan	<p>Application for review of a Council decision to refuse an application for Alterations and Additions to Service Station on 20 August 2024.</p> <p>*****</p> <p>The matter was listed for a directions hearing on 11 October 2024. On 10 October 2024 the directions hearing was vacated and rescheduled to 20 December 2024. The purpose of rescheduling the directions hearing is to allow the parties to prepare a Statement of Issues Facts and Contentions (SIFC) to define the issues under contention and inform future programming for the matter. The SAT issued orders on 10 October 2024 with the following key dates prior to the directions hearing:</p> <ul style="list-style-type: none"> • 22 November 2024 – Respondent's Statement of Issues, Facts and Contentions due to SAT. • 13 December 2024 – Applicant's Statement of Issues, Facts and Contentions due to SAT.

**REGISTER OF STATE ADMINISTRATIVE TRIBUNAL (SAT) APPEALS
AS AT 8 MAY 2025**

NO.	ADDRESS & SAT REVIEW NO.	DATE RECEIVED	APPLICANT	REVIEW MATTER & COMMENTS
				<p>On 11 December the SAT made orders to extend the time in which the Applicants SIFC is due to the SAT to 20 December 2024 and listed the matter for a Directions Hearing on 7 February 2025. The date for the Applicants SIFC was subsequently extended until 17 January 2025 and was submitted. Following this Directions Hearing the matter has been listed for a preliminary hearing on 22 and 23 July 2025. The purpose of the preliminary hearing is to deal with the legal issues relating to the application being:</p> <ul style="list-style-type: none"> • Issue 1: Does the subject site have the benefit of existing use rights or non-conforming use rights for use as a 'service station'? • Issue 2: If the answer to Issue 1 is yes, is clause 23 of the City of Vincent Local Planning Scheme No. 2 engaged or is clause 60 of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> engaged, such that development approval is required? <p>The outcome of this preliminary hearing would determine whether a further hearing would be needed to deal with the planning merits of Council's refusal. <i>Representation by: Administration & McLeods</i></p>
5.	No. 40 Guildford Road, Mount Lawley	13 December 2024	Western Australian Planning Commission	<p>Application for review of a Council decision to issue a Heritage Conservation Notice for the property on 23 April 2024, with the notice having been issued on 15 November 2024. *****</p> <p>The matter was listed for a directions hearing on 7 February 2025. Following this the matter was listed for a mediation on 13 March 2025. Mediation was held on 13 March 2025 with the SAT issuing orders setting out:</p> <ul style="list-style-type: none"> • The applicant to provide additional information to the City on or before 5 May 2025; • Pursuant to s.31(1) of the <i>State Administrative Tribunal Act 2004</i>, Council is invited to reconsider its decision on or before 24 June 2025; and • The matter is listed for a directions hearing on 4 July 2025. <p><i>Representation by: Administration & McLeods</i></p>

**METRO INNER DEVELOPMENT ASSESSMENT PANEL (DAP)
REGISTER OF APPLICATIONS RELATING TO THE CITY OF VINCENT
AS AT 8 MAY 2025**

No.	ADDRESS	APPLICANT	PROPOSAL	DATE APPLICATION RECEIVED	DAP MEETING DATE	STATUS
1.	No. 192 Stirling Street, Perth	Element Advisory Pty Ltd	Form 1 – Mixed Use Development	8 November 2024	Not yet scheduled	The application is under assessment. A Responsible Authority Report is currently due on 19 May 2025.
2.	No. 5 Bruce Street, Leederville	CF Town Planning & Development	Form 1 – Multiple Dwelling Development	28 November 2024	Not yet scheduled	The application is under assessment. A Responsible Authority Report is currently due on 14 May 2025.
3.	No. 129 Loftus Street, Leederville	Taylor Burrell Barnett	Form 1 – Multiple Dwelling Development	10 January 2025	Not yet scheduled	The application is under assessment. A Responsible Authority Report is currently due on 19 May 2025.
4.	Nos. 14 & 16 Woodville Street, North Perth	Urbis	Form 1 – Grouped Dwelling Development	19 February 2025	Not yet scheduled	The application was advertised for comment from 20 March 2025 to 16 April 2025 and is on stop-the-clock as the City has requested further information. The due date for the Responsible Authority Report will be updated upon receipt of the information requested by the City.
5.	No. 177 Scarborough Beach Road, Mount Hawthorn	PTS Town Planning Pty Ltd	Form 2 – Mixed Use Development	10 April 2025	Not yet scheduled	The application is under assessment. A Responsible Authority Report is currently due on 3 July 2025.

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 22 APRIL 2025**

ADDRESS	APPLICANT	PROPOSAL	DRP MEETING DATE	REASON FOR REFERRAL
Nos. 370 – 374 Oxford Street, Leederville	Lateral Planning	Proposed Amendments to Approved Mixed Use Development	16 April 2025	Prelodgement Application The proposal would benefit from referral to the Design Review Panel to consider the appropriateness of the amended development within its setting.



CITY OF VINCENT

INFORMATION BULLETIN

TITLE:	Register of Petitions – Progress Report – May 2025
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.

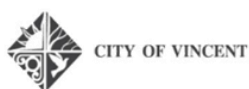
A status report is submitted to Council as an Information Bulletin item on a monthly basis.

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
25/3/25	<p>A petition with 16 signatures, with an additional 93 signatures by survey, has been received from Lauren Oostreck of North Perth.</p> <p>The petition requests that Council, in relation to the Leake Alma Road Reserve, instructs Administration that:</p> <ul style="list-style-type: none"> - No further eco-zoning take place as it will further reduce accessible green space (noting that there are no other parks in the area). - The City broadens its assessment and plan for future works by considering how the park is used, what best contributes to a connected and healthy community, and what will improve its overall amenity. Its current plan only addresses water saving measures. - The City prioritise its spend on new play equipment (currently old and sometimes unsafe) and an improved maintenance regime (as its in relatively poor condition). - This matter is taken seriously as the somewhat unusual and limited consultation performed to date unfortunately seems tokenistic. 	EDIE	A report was presented to Council Workshop 15 April 2025 to determine how to proceed.
23/3/25	<p>A petition with 45 signatures has been received from Dan Loden of Mt Hawthorn.</p> <p>The petition requests that Council give consideration to the upcoming closure of Green Street and the impacts of increased traffic on Ellesmere St Residents and surrounds. As part of the Scarborough beach and Main street intersection upgrade Green street will be closed between Tyler St and Merridan St.</p> <p>To manage traffic, flow all traffic will be diverted down Ellesmere St and London St. In reviewing the proposed routes Ellesmere St will be the most utilized diversion as it is easier and also the only pathway that does not include <i>traffic</i> calming. Further Ellesmere St is the only street north of ANZAC Rd that does not have a 40 km/hr speed limit within the City of Vincent.</p>	EDIE	A report will be submitted to the May OCM.

Date Rcd	Subject	Action Officer	Action Taken
	<p>The diversion is proposed from early February for 2 months but recognize that the diversion is at risk of taking longer than expected. Whilst Ellesmere St is a local distributor road in the city it is not designed for this volume of traffic. It is a local street with residents reversing out of their driveways (rather than in forward gear as would be a requirement on main street) and has numerous kids walking to and from school or the bus that will need to cross a road with much higher volume of vehicles. Both of these present a safety risk to the residents.</p> <p>As noted Ellesmere St is the only street north of ANZAC (excluding Scarborough Beach rd.) that does not have a 40 km/hr speed limit. Whilst it is understood that this cannot be introduced due to Ellesmere st being a local distributor road, more can be done to address traffic volume and speed.</p> <p>The section of Ellesmere st already experiences larger volumes of traffic with parents going to Mt Hawthorn driving up the road to circle back on Killamey, Green street drivers using it as a rat run as well as the larger volume of traffic from residents east using Ellesmere St to access Scarborough Beach Rd and the freeway. Ellesmere St residents are seeking council to address traffic speed. Any interventions during the diversion period represent a good opportunity to trial these approaches.</p> <p>We the resident of Ellesmere St respectfully request:</p> <ol style="list-style-type: none"> 1. That Council accept this petition and refer the petition to city staff for action. 2. City staff to introduce temporary traffic calming measures to slow traffic such as bollards and restrictions 3. At the end of the diversion period consult with residents on more permanent traffic calming options 		
3/7/2024	A petition with 17 signatures (and a further 31 received by survey) has been received from Jerome Waddell of West Perth. The petition requests that the decision to create a "No Stopping" zone in front of 16 and 14 Hammond Street be reversed.	EDIE	<p>Petition received.</p> <ul style="list-style-type: none"> • Update 19.03.2025 – Short term measures to reinstate 2 bays has been completed. Consultation informing the community is underway • Investigation into short term measure to resolve parking issues along street. • City will investigate further options once power is underground which will hopefully result in additional parking spaces. • Consultant reviewing potential left out only onto Charles St. • Internal review conducted and measures have been put in place to ensure residents are consulted in the first instance. • Email response sent to lead petitioner detailing the above.



INFORMATION BULLETIN

TITLE:	Register of Notices of Motion – Progress Report – May 2025
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
Laneway Upgrade Program	EDSD	In progress Administration is currently investigating examples of laneway improvements to inform a future grant program for 2025/26.
Animal Local Law – Cat Containment		In progress Administration is seeking legal advice and will provide to Elected Members as soon as possible. This advice will inform the next steps Administration can take.
Electric Vehicle Charging Infrastructure in the City of Vincent	EDIE / EDSD	In progress Administration is implementing the NOM outcomes. This is ongoing. Administration attended a meeting with Perth Inner City Group Council's on 21 November to discuss opportunities for EV charging locations across local government areas. A further meeting will be scheduled for mid-2025 to share data outcomes and insights from City of Perth EV charging trial. Advocacy letter sent to relevant State Government Ministers on 9 January 2025.
Rodenticide Use	EDSD	In progress Administration is implementing the NOM outcomes. This is ongoing. Administration has completed item 2.2.1, with the factsheet now available on the City's website and on display at the library. Administration has prepared and posted 1 social media post, on 23 October, in respect to the safe use of rodenticides. The team have also marked 4 August annually in the Public Health Communications Calendar, as an opportunity to promote responsible rodent control (commencing 2025).

Details	Action Officer	Comment
Protection and promotion of trees on private land	EDSD	Ongoing Administration is implementing the NOM outcomes. This is ongoing. Review of Trees of Significance Policy approved by Council at December 2024 meeting for the purposes of community consultation. Consultation concludes 13 February 2025 and a report on the outcomes of consultation will be presented to Council by mid-2025.

ACTION REGISTER MAY 2025

Item Number	Meeting Type	Council Meeting	Agenda Report Item	Resolution Action Item	Council Decision	Director	Comments	Time frame for Completion
9.2	OCM	8/04/2025	Advertising of Draft Amended Local Planning Strategy	NOTES that: Any submissions received during the advertising period for the Draft Amended Local Planning Strategy would be presented to Council for consideration.	Carried 7/0	EDSD		
9.3	OCM	8/04/2025	Advertising of Draft Amended Art Collection Policy	NOTES that any submissions received during the advertising period would be presented to Council for consideration.	Carried 7/0	EDSD		
12.2	OCM	8/04/2025	Advertising of Amended Fraud and Corruption Prevention Policy	That Council APPROVES the draft Fraud and Corruption Prevention Policy, at Attachment 1, for the purpose of community consultation, which is proposed to replace the Fraud and Corruption Prevention Policy, at Attachment 2.	Carried en bloc	CEO		
12.2	OCM	11/03/2025	Advertising of Amended Execution of Documents Policy	That Council APPROVES the proposed amendments to the Execution of Documents Policy, at Attachment 1, for the purpose of community consultation.	Carried en bloc	CEO	Requires Public Consultation	Return to May OCM
13.1	OCM	11/02/2025	Notice of Motion - Mayor Xamon - Animal Local Law - Cat Containment	That Council REQUESTS the Chief Executive Officer to: 1. Seek further additional external legal advice on whether cat containment provisions are currently enabled within the Cat Act 2011; 2. Request that the State Government bring forward the review of the Cat Act 2011 to include provisions to enable Local Governments to enact Local Laws with cat containment provisions; 3. Present this advice to Council for consideration to go out for consultation on whether the Animal Local Law 2022 should be amended accordingly; and 4. Consider further consultation on amending the Animal Local 2022 to include provisions for cat containment, pending the additional external legal advice received.	Carried unanimously9-0	EDIE	Seeking legal advice. Cannot advocate to State Government until after March election. Awaiting approval from WAPC before commencing consultation.	May 2025
9.3	OCM	11/02/2025	Proposed Amendment No. 13 to Local Planning Scheme No. 2 and Review of Local Planning Policy: Short Term Accommodation	Subject to receiving approval from the Minister for Planning PROCEEDS to advertise Amendment No. 13 to Local Planning Scheme No. 2 pursuant to Clause 47(1) of the Planning and Development (Local Planning Scheme) Regulations 2015;	carried with amendment 9-0	EDSD	Once approved Administration will arrange for advertising of both Amendment No. 13 and the amended Local Planning Policy.	May 2025
9.4	OCM	11/02/2025	Advertising of the Draft Beaufort Street Town Centre Planning Framework	That Council: 2. AUTHORISES the Chief Executive Officer to advertise the draft Beaufort Street Planning Framework in accordance with Schedule 2, Part 2, Clause 4(1) of the Planning and Development (Local Planning Schemes) Regulations 2015; and	carried with amendment 9-0	EDSD	Advertising commenced 20 February 2025 and concludes 17 March 2025.	July 2025
9.5	OCM	11/02/2025	Advertising of the Draft William Street Planning Framework	2. AUTHORISES the Chief Executive Officer to advertise the draft William Street Planning Framework in accordance with Schedule 2, Part 2, Clause 4(1) of the Planning and Development (Local Planning Schemes) Regulations 2015;	carried with amendment 9-0	EDSD	Advertising commenced 20 February 2025 and concluded 17 March 2025.	July 2025
9.6	OCM	11/02/2025	Response to Petition - William Street Town Centre Public Artwork Commission	4. RECEIVES a project closure report following practical completion which includes: • Outline of the EOI process including conception and assessment for this project and how this can be improved for future projects. • Identify a process to obtain Engineering feedback and assess key services; and • Identify an approach for the accurate assessment of proposed projects before financial commitments are made and executed.	carried with amendment 9-0	EDSD	To be commenced after completion of artwork.	TBA
9.6	OCM	11/02/2025	Response to Petition - William Street Town Centre Public Artwork Commission	3. REQUESTS the Chief Executive Officer investigate alternate locations for the artwork and present a report back to Council by June 2025.	carried with amendment 9-0	EDSD	Options to be identified and presented to March Council Workshop. Consultation on proposed options to occur.	June 2025 OCM
12.4	OCM	11/02/2025	Responses to Motions carried at the Annual General Meeting of Electors held on 11 December 2024	Gas Appliances (Incentives) – That Council NOTES Administration is currently investigating opportunities to incentivise electrification as part of the GreenTrack program through the review of Policy No. 7.1.1 – Built Form and 7.5.10 – Sustainable Design that will be progressed in 2025, and the Climate Transition Adaption Plan that is scheduled to be developed in 2025/26.	carried 9-0	EDSD	Review of Built Form Policy to commence in early 2025. Preparation of Climate Transition Action Plan to commence in late 2025.	2025/26 Financial Year
12.4	OCM	11/02/2025	Responses to Motions carried at the Annual General Meeting of Electors held on 11 December 2024	Motion 4.3 Gas Appliances (Residential and Businesses) – That Council NOTES: • Administration is currently investigating opportunities to promote electrification within the local planning framework through a review of Policy No. 7.1.1 – Built Form and 7.5.10 – Sustainable Design. This review would be presented to Council by mid-2025 prior to undertaking community consultation.	carried 9-0	EDSD	Review of Built Form Policy to commence in early 2025. Preparation of Climate Transition Action Plan to commence in late 2025.	2025/26 Financial Year
12.4	OCM	11/02/2025	Responses to Motions carried at the Annual General Meeting of Electors held on 11 December 2024	1. Motion 4.2 – Scheme Amendment – That Council NOTES: • Community consultation on proposed amendments to Policy No. 7.6.3 – Trees of Significance will conclude on 13 February 2025 pursuant to its resolution from its meeting on 10 December 2024. The outcomes of community consultation would be presented to a future meeting by mid-2025; • The review of Policy No. 7.6.3 – Trees of Significance is one part of Administration's broader approach to improving tree canopy on private land. Other measures would include a further review of planning controls in the City's local planning framework, investigation of financial and non-financial incentives, community education and awareness, and advocacy to the State Government; and • If ultimately approved by Council, Administration would continue to monitor the implementation of an amended Policy No. 7.6.3 – Trees of Significance as part of this broader approach to tree protection.	carried 9-0	EDSD	Advertising of Trees of Significance Policy completed 13 February 2025. Submissions being reviewed and will be considered by Council in mid-2025	June 2025
12.3	OCM	10/12/2024	Review of Policy Framework and Advertising of Amended Policy Development and Review Policy	APPROVES the: 2.1 updated Policy Document Register and Review Plan, at Attachment 2; 2.2 Policy Review Schedule for 2025 at Attachment 3; and 2.3 proposed amendments to the Policy Development and Review Policy at Attachment 4, for the purpose of community consultation.	Carried en bloc	EDSD		To be advertised Feb 25. return to Council April 25.
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 to be presented to the December Council Meeting for approval to advertise. The HAF to be considered by Council at March 2025 meeting concurrently with the Community Funding Policy following the completion of community consultation.	Q1 2025
10.2		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	MEng 20.03.2025 - ARUP Consulting appointed, Council Workshop completed. Administration is implementing the NOM outcomes. This is ongoing.	May 2025
13.1	OCM	19/03/2024	Notice of Motion - Mayor Alison Xamon - Protection and Promotion of Trees on Private Land	REQUESTS that the City: 2.1 Prioritises the progress of planning controls to ensure greater protection of trees and canopy provision on private land; and 2.2 Advocates to the Western Australian Planning Commission and Minister for Planning for greater protection of trees on private land.	Carried 9/0	EDSD	Review of Trees of Significance Policy approved by Council at December 2024 meeting for the purposes of community consultation. Consultation concluded 13 February 2025 and a report on the outcomes of consultation will be presented to Council by mid-2025	June 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	MEng - Short-Term concepts regarding to Traffic Calming to be explored before August 2025. Longer Term traffic intervention plans to be presented to Council in February 2026	February 2026

Item Number	Meeting Type	Council Meeting	Agenda Report Item	Resolution Action Item	Council Decision	Director	Comments	Time frame for Completion
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 concerns which will be included in the wider precinct wide traffic modelling for the Mount Hawthorn area.	Carried 7/0	EDIE	MEng - Short-Term concepts relating to signage has been completed by Main Roads WA. Longer Term traffic intervention plans to be presented to Council in February 2026	February 2026
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.	Mid 2025
12.4 - 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 2022/23. "" 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	MEng 20.03.2025 - Design to be completed by MRWA and blackspot application to be completed, targeting July 2025.	Mid 2025
9.4	OCM	8/03/2022	Sale of No. 26 Brentham Street, Leederville	APPROVES the disposal of the City's Lot 37 (No. 26) Brentham Street, Leederville, pursuant to section 3.58 of the Local Government Act 1995, via public tender, subject to amendment to Local Planning Scheme No. 2 (LPS2) to reclassify a portion of Lot 37 (No. 26) Brentham Street, Leederville from Public Open Space reserve to R60:	Carried with Amendments from Mayor Cole and Cr Loden – 9/0	EDSD	Subdivision clearance pending. Offer and Acceptance and conditions pending with Rosewood.	Dec 2024
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	Presented to Council workshop in August 2024 and will be presented to a future workshop in April 2025 before being presented to Council before community consultation is undertaken	Mid 2025

COUNCIL WORKSHOP ITEMS SINCE 9 APRIL 2025

There has been one workshop since 9 April, it was on 15 April and the items on the agenda were:

1. Leederville Carpark Redevelopment
2. Annual Review of Council Delegations
3. Draft Trees of Significance Policy: Outcomes of Community Engagement
4. Draft Sustainable Vincent Framework and Enhanced Environment Strategy
5. Public Health Plan Consultation – Outcomes and next steps
6. Brisbane Street Petition Update
7. Eco Zoning Program
8. Youth and Early Childhood Service Provision
9. Robertson Park Update



CITY OF VINCENT

NOTES

Council Briefing

1 April 2025

COUNCIL BRIEFING NOTES

1 APRIL 2025

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COUNCIL BRIEFING NOTES

1 APRIL 2025

**NOTES OF CITY OF VINCENT
COUNCIL BRIEFING
HELD AS E-MEETING AND AT THE ADMINISTRATION AND CIVIC CENTRE,
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 1 APRIL 2025 AT 6:00 PM**

PRESENT:	Mayor Alison Xamon Cr Alex Castle Cr Suzanne Worner Cr Nicole Woolf Cr Jonathan Hallett Cr Ashlee La Fontaine	Presiding Member North Ward North Ward North Ward South Ward South Ward
IN ATTENDANCE:	David MacLennan Peter Varris Rhys Taylor Jay Naidoo Karsen Reynolds Mitchell Hoad Emma Simmons Wendy Barnard	Chief Executive Officer Executive Director Infrastructure & Environment Executive Director Community & Business Services Executive Director Strategy & Development A/Manager Development & Design A/Manager Strategic Planning A/Executive Manager Corporate Strategy & Governance Executive Assistant to the Mayor and Council Support
Public:	No members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Alison Xamon, 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, acknowledging that, as the City of Vincent, we have a role to play in working towards reconciliation and justice for First Nations people."

2 APOLOGIES / MEMBERS ON APPROVED LEAVE OF ABSENCE

Cr Ashley Wallace was an apology for this meeting.
Cr Sophie Greer was an apology for this meeting.
Cr Ron Alexander was an apology for this meeting.

3 PUBLIC QUESTION TIME AND RECEIVING OF PUBLIC STATEMENTS

There being no speakers, Public Question Time closed at approximately 6.01pm.

4 DECLARATIONS OF INTEREST

Nil.

COUNCIL BRIEFING NOTES1 APRIL 2025

REPORTS

The Presiding Member, Mayor Alison Xamon, 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 Worner	5.3
Cr Woolf	5.2 and 7.4
Cr La Fontaine	8.1

COUNCIL BRIEFING NOTES

1 APRIL 2025

REPORTS WITH DISCUSSION

5.2 ADVERTISING OF DRAFT AMENDED LOCAL PLANNING STRATEGY

- Attachments:
1. Local Planning Strategy Review Table 
 2. Draft Amended Local Planning Strategy 

RECOMMENDATION

That Council:

1. SUBMITS a copy of the Draft Amended Local Planning Strategy, as included in Attachment 2, to the Western Australian Planning Commission for certification in accordance with Part 3, Regulation 12 of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
2. Subject to the Draft Amended Local Planning Strategy being certified by the Western Australian Planning Commission PROCEEDS to advertising in accordance with Part 3, Regulation 13(1) of the *Planning and Development (Local Planning Schemes) Regulations 2015*; and
3. NOTES that any submissions received during the advertising period for the Draft Amended Local Planning Strategy would be presented to Council for consideration.

ADDITIONAL INFORMATION:

The report has been updated to clarify the intended consultation period for the Draft Strategy. Under the Regulations the minimum advertising period is 21 days but can be extended with the approval of the WAPC.






Administration will request approval from the WAPC to extend the consultation to 42 days.

This longer period will help maximise community engagement by giving people more time to review the content and better understand the Draft Strategy before making a submission.

COUNCIL BRIEFING NOTES

1 APRIL 2025

5.3 ADVERTISING OF DRAFT AMENDED ART COLLECTION POLICY

- Attachments:
1. Draft Amended Art Collection Policy 
 2. Local Policy No. 3.10.7 - Art Collection 
 3. Local Policy No. 3.10.8 - Public Art 
 4. Local Policy No. 3.10.9 - Public Murals 
 5. Proposed Changes to Local Policy Nos. 3.10.7 - Art Collection; 3.10.8 - Public Art; and 3.10.9 - Public Murals 

RECOMMENDATION

That Council:

1. APPROVES the proposed:
 - 1.1 amendments to Policy No. 3.10.7 - Art Collection, as included in Attachment 1, pursuant to Section 2.7 of the *Local Government Act 1995* for the purposes of community consultation; and
 - 1.2 proposed revocation of Policy Nos. 3.10.8 – Public Art and 3.10.9 – Public Murals, as included in Attachment 3 and Attachment 4, pursuant to Section 2.7 of the *Local Government Act 1995* for the purposes of community consultation; and
2. NOTES that any submissions received during the advertising period would be presented to Council for consideration.

MAYOR XAMON:

Is it possible to look at updating the draft Policy to give a preference or priority to artists from Vincent?

A/MANAGER STRATEGIC PLANNING:

The third objective of the draft Policy has been updated as follows (emphasis added):

- *Elevate the local creative economy by supporting, attracting, and promoting artists at all stages of their careers with a preference for artists who reside in or have a connection to Vincent, supporting innovation and sustainability within the arts."*

This would confirm the commitment to supporting artists that are based in or have connections to Vincent through the acquisition of new artworks for the City's Art Collection.

COUNCIL BRIEFING NOTES1 APRIL 2025

7.4 OUTCOME OF ADVERTISING AND ADOPTION OF FREEDOM OF INFORMATION POLICY

- Attachments:
1. Policy 4.1.4 Freedom of Information Requests July 2022 
 2. Policy 4.1.4 Freedom of Information Requests 



RECOMMENDATION:

1. **ADOPTS** the Freedom of Information Policy 4.1.4 at Attachment 1; and
2. **REPEALS** Freedom of Information Policy 4.1.4 at Attachment 2.

NO QUESTIONS ON NOTICE

COUNCIL BRIEFING NOTES1 APRIL 2025

8.1 OUTCOME OF ADVERTISING AND ADOPTION OF AMENDED POLICY DEVELOPMENT AND REVIEW POLICY

- Attachments:
1. Corporate Document Development Policy 
 2. Policy Development and Review Policy (marked up) 

RECOMMENDATION:

That Council **ADOPTS** the amended Policy Development and Review Policy, renamed as Corporate Document Development Policy, at Attachment 1.

NO QUESTIONS ON NOTICE

COUNCIL BRIEFING NOTES

1 APRIL 2025

REPORTS WITH NO DISCUSSION

5.1 NOS. 452-460 (LOT: 1; D/P: 613) WILLIAM STREET, PERTH - ALTERATIONS AND ADDITIONS TO SHOP

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

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, APPROVES the application for Alterations and Additions to Shop at Nos. 452-460 (Lot: 1; D/P: 613) William Street, Perth, in accordance with the plans shown in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 4:

1. Development Plans

This approval is for Alterations and Additions to Shop as shown on the approved plans dated 7 November 2024 and 6 February 2025. No other development forms part of this approval;

2. External Fixtures

All external fixtures, such as television antennas (of a non-standard type), radio and other antennae, satellite dishes, solar panels, external hot water heaters, air conditioners, and the like, shall not be visible from the street(s), are designed integrally with the building, and be located so as not to be visually obtrusive to the satisfaction of the City;

3. Colours and Materials

3.1 Prior to the issue of a building permit, a detailed schedule of materials, colours, and finishes must be submitted to and approved by the City. This schedule shall align with the materials, colours, and finishes annotated on the approved plans and must include the proposed colour of window framing, to the satisfaction of the City; and

3.2 The development shall be constructed using the approved materials, colours, and finishes in accordance with the approved schedule, to the satisfaction of the City;

4. Stormwater

Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve; and

5. Reconstruction of Verandah Balustrade

Prior to occupancy, the upper floor verandah balustrade shall be reconstructed in accordance with the colours, materials and dimensions indicated on the approved plans, to the satisfaction of the City.

ADDITIONAL INFORMATION

Additional information was requested after the Briefing.

CR CASTLE:

Could you provide renders showing the proposed façade treatment to help show how it will look?

A/MANAGER DEVELOPMENT & DESIGN:

*The applicant has provided the following perspectives illustrating the proposed alterations and additions. These have also been updated in **Attachment 2** of the report.*



Image 1: Perspective from Brisbane Street looking West towards William Street



Image 2: Perspective from Brisbane Street looking South

CR CASTLE:

Can you clarify the use of the upstairs space and outline the layout and activities in the store to inform the proposed building changes?

COUNCIL BRIEFING NOTES

1 APRIL 2025

A/MANAGER DEVELOPMENT & DESIGN:

The shop will operate as a clothing store. Activities within each area of the premises are as follows:


- *The ground floor shopfront serves as the primary retail space for customers, displaying products for sale.*
- *The ground floor includes a rear back-of-house area designated for storing stock not displayed in the retail space.*
- *The upper floor rooms and enclosed verandah are designated for office and storage functions supporting the ground-floor retail space.*
 - *The office area located within the main building facilitates administration space and staff amenities.*
 - *The enclosed rear verandah provides storage space for stock that cannot be accommodated in the ground-floor back-of-house storage area.*

The enclosure of the rear verandah is necessary to address the existing space constraints within the premises. Given the size and operational requirements of the retail store, additional storage is needed.

As noted in the Officer Report, the verandah enclosure has been designed to be reversible, allowing it to be restored to its original function by removing the compressed fibre cement lining.

The Proposal section in the Officer Report has been updated to include the above information.

COUNCIL BRIEFING NOTES1 APRIL 2025

7.1 FINANCIAL STATEMENTS AS AT 28 FEBRUARY 2025**Attachments:** 1. Financial Statements as at 28 February 2025 **RECOMMENDATION:**





That Council **RECEIVES** the Financial Statements for the month ended 28 February 2025 as shown in Attachment 1.

NO QUESTIONS ASKED

COUNCIL BRIEFING NOTES

1 APRIL 2025

7.2 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 01 FEBRUARY 2025 TO 28 FEBRUARY 2025

- Attachments:
1. February 2025 - Payments by EFT and Payroll 
 2. February 2025 - Payments by Direct Debit 
 3. February 2025 - Payment by Cheques 
 4. February 2025- Payments by Fuel Cards 

Recommendation:

That Council RECEIVES the list of accounts paid under delegated authority for the period 01 February 2025 to 28 February 2025 as detailed in Attachments 1, 2, 3 and 4 as summarised below:

EFT payments, including payroll	\$4,903,223.30
Cheques	\$570.65
Direct debits, including credit cards	\$590,864.46
 Total payments for February 2025	 \$5,494,658.41

NO QUESTIONS ASKED

COUNCIL BRIEFING NOTES1 APRIL 2025

7.3 INVESTMENT REPORT AS AT 28 FEBRUARY 2025

Attachments: 1. Investment Report as at 28 February 25 

RECOMMENDATION:

That Council NOTES the Investment Statistics for the month ended 28 February 2025 as detailed in Attachment 1.

NO QUESTIONS ASKED

COUNCIL BRIEFING NOTES

1 APRIL 2025

8.2 ADVERTISING OF AMENDED FRAUD AND CORRUPTION PREVENTION POLICY

- Attachments:
1. Updated Fraud and Corruption Policy - Draft 
 2. Fraud and Corruption Prevention Policy - Current 

RECOMMENDATION

That Council **APPROVES** the draft Fraud and Corruption Prevention Policy, at Attachment 1, for the purpose of community consultation, which is proposed to replace the Fraud and Corruption Prevention Policy, at Attachment 2.

NO QUESTIONS ASKED

COUNCIL BRIEFING NOTES

1 APRIL 2025

8.3 INFORMATION BULLETIN

- Attachments:
1. Catalina Regional Council Special Council Meeting Minutes - 19 December 2024 
 2. Unconfirmed Minutes of the Catalina Regional Council Meeting held on 20 February 2025 
 3. Unconfirmed Minutes of the Mindarie Regional Council Meeting held on 27 February 2025 
 4. Public Open Space Strategy Implementation Annual Update 
 5. Statistics for Development Services Applications as at the end of March 2025 - to follow due to end of month 
 6. Register of Legal Action and Prosecutions Monthly - Confidential
 7. Register of State Administrative Tribunal (SAT) Appeals - Progress Report as at 20 March 2025 
 8. Register of Applications Referred to the Metro Inner-North Joint Development Assessment Panel - Current 
 9. Register of Applications Referred to the Design Review Panel - Current 
 10. Quarterly Update - Unrecoverable Parking Infringements Write-Off 
 11. Register of Petitions - Progress Report April 2025 
 12. Register of Notices of Motion - Progress Report - April 2025 
 13. Register of Reports to be Actioned - Progress Report - April 2025 
 14. Council Workshop Items since 12 February 2025 
 15. Council Briefing Notes - 4 March 2025 

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated April 2025.

ADDITIONAL INFORMATION:

The Development Assessment Panel Register has been updated for current applications at No. 192 Stirling Street, Perth and Nos. 14-16 Woodville Street, North Perth.

The SAT Register has been updated for appeals at No. 235 Brisbane Street, Perth and Nos. 41-43 & 45 Angove Street, North Perth.

Statistics for Development Services Application have now been included.

COUNCIL BRIEFING NOTES1 APRIL 2025

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 6.12pm.