



CITY OF VINCENT

MINUTES

Ordinary Council Meeting

21 May 2024

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**MINUTES OF CITY OF VINCENT
ORDINARY COUNCIL MEETING
HELD AS E-MEETING AND AT THE ADMINISTRATION AND CIVIC CENTRE,
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 21 MAY 2024 AT 6.00PM**

PRESENT:	<p>Mayor Alison Xamon Cr Alex Castle Cr Ron Alexander Cr Suzanne Worner Cr Nicole Woolf Cr Jonathan Hallett Cr Ashley Wallace Cr Sophie Greer</p>	<p>Presiding Member North Ward North Ward North Ward North Ward South Ward South Ward South Ward</p>
IN ATTENDANCE:	<p>David MacLennan Peter Varris Rhys Taylor Jay Naidoo Karsen Reynolds Mitchell Hoad Luke McGuirk Lisa Williams Joslin Colli Wendy Barnard</p>	<p>Chief Executive Officer Executive Director Infrastructure & Environment A/Executive Director Community & Business Services A/Executive Director Strategy & Development A/Manager Development & Design (left at 7.15pm during Item 11.4) A/Manager Strategic Planning Design (left at 7.17pm during Item 11.4) Manager Engineering Executive Manager Communications & Engagement (left at 7.34pm during Item 12.3) Executive Manager Corporate Strategy & Governance Council Liaison Officer</p>
Public:	Approximately 16 members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Mayor 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, and to emerging leaders, recognising that, as the City of Vincent, we have a role to play in terms of working towards reconciliation and justice for First Nations people”.

2 APOLOGIES / MEMBERS ON LEAVE OF ABSENCE

Cr Ashlee La Fontaine is an apology for this meeting.

3 (A) PUBLIC QUESTION TIME AND RECEIVING OF PUBLIC STATEMENTS

The following questions and statements were received at the meeting. This is not a verbatim record of questions and statements made at the meeting.

3.1 Lesley Florey of Mt Hawthorn

Full statement can be heard [here](#).

Questions

1. Is the City of Vincent going to notify residents a stormwater pipe is on their property only if maintenance is going to be undertaken?
2. In the City of Vincent, as a whole not just the suburb of Mt Hawthorn, how many residents, since the GHD report in 2022 until this present day, have stormwater pipes running through their properties?

The Presiding Member, Alison Xamon, thanked Ms Florey for her comments.

3.2 Jon Faraone of North Perth

Mr Faraone requested that his statement not be recorded. The live stream was stopped.

The Presiding Member, Alison Xamon, thanked Mr Faraone for his comments.

3.3 John Meggitt of Highgate – Item 10.2

Full statement can be heard [here](#).

The Presiding Member, Alison Xamon, thanked Mr Meggitt for his comments.

3.4 Louise Schneider of Mt Lawley – Item 10.2

Full statement can be heard [here](#).

The Presiding Member, Alison Xamon, thanked Ms Schneider for her comments.

3.5 Glenn Christie of Mt Lawley – Item 10.2

Full statement can be heard [here](#).

The Presiding Member, Alison Xamon, thanked Mr Christie for his comments.

3.6 Lou Cotter of Chatsworth Rd – Item 10.2

Full statement can be heard [here](#).

The Presiding Member, Alison Xamon, thanked Mr Cotter for his comments.

3.7 Mary Cropley of Mt Lawley – Item 10.2

Full statement can be heard [here](#).

The Presiding Member, Alison Xamon, thanked Ms Cropley for her comments.

2.8 Dudley Maier of Highgate – Item 10.2 and 10.4

Full statement can be heard [here](#).

The Presiding Member, Alison Xamon, thanked Mr Maier for his comments.

2.9 Jonathan Eastoe of Highgate – Item 10.2

Full statement can be heard [here](#).

The Presiding Member, Alison Xamon, thanked Mr Eastoe for his comments.

The following statements were submitted prior to the Meeting.

Dudley Maier of Highgate – Items 11.1, 11.4 and 11.5**Director Community and Business Service**

As an attachment to the 2023-24 Budget a breakdown was given by service area. There was a section titled “01035 – Director Community and Business Services”. A line item within this grouping was titled “Employee Costs” which showed a “FY24 Budget” allocation of \$343,790.

What was the actual expenditure for this line item, to the nearest dollar, for the period ending 31 March 2024?

Differential Rate for Vacant Properties

The City started charging an increased rate-in-the-dollar for vacant commercial properties in 2014-15, and for vacant residential properties in 2020-21. The reason given is “to encourage the development of vacant properties”.

In 2020-21 there were 324 vacant residential properties, and this increased to 385 in 2023-24. In 2015-16, a year after the introduction, there were 48 vacant commercial properties and this has decreased to 40 in 2023-24.

Has any assessment been made to identify the success, or otherwise, of this initiative? How many of the 48 commercial properties that were deemed vacant in 2015-16 were still considered vacant in 2023-24?

Covid Art Project

The Capital Works Schedule which forms part of the Monthly Financial Statements as at 31 March 2024 shows a project titled “COVID-19 Artwork relief project”. The report shows a budget of \$100,000 with nothing being spent and \$172,000 being committed. The mid-year budget review indicated that \$88,000 will be carried forward to FY25 for this project

What is this artwork, and why is it still on the 2023-24 budget and possibly the 2024-25 budget so long after the world went back to normal after Covid?

Waste to Energy

The Long Term Financial Plan (LTFP) indicates that there is a planned transition to “waste to energy” from 2024/25. The LTFP says that the savings of \$1 million will be transferred to the Waste Reserve. On 14 March 2023 Council unanimously agreed to a recommendation that the CEO enter into a Participant’s Agreement with the Mindarie Regional Council. It also received an item in the Information Bulletin of 20 June 2023 about the subject. Both of these were treated as confidential.

Why hasn’t the City been open with the community about the fact that it is transitioning to waste-to-energy? Note, I personally don’t have a concern with the transition to waste-to-energy. My concern is about the level of secrecy, particularly as there are members of the community are very concerned with the technology.

Why are the staff recommending placing the projected savings from this move (i.e. \$1 million) into the Waste Reserve rather than paying down the City’s loan associated with the cessation of the use of the Resource Recovery Facility (i.e. Loan 14)?

Administrations’ responses will be provided in the Agenda for the 18 June 2024 Ordinary Council Meeting.

There being no further speakers, Public Question Time closed at approximately 6.29pm.

(B) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**Dudley Maier of Highgate**

At the last meeting I asked for confirmation that the 2023/24 budgeted Employee Costs for the (Executive) Director Community and Business Services was \$322,000. I thank the staff for pointing out that this is not the correct figure – the detailed budget document does not have page headings on each page, and I inadvertently used last year's budgeted amount in my question.

My subsequent questions are:

1. Can you confirm that the initial 2023/24 budgeted Employee Costs for the (Executive) Director Community and Business Services was \$343,790?

No, this figure does not solely represent the budget for the Executive Director Community and Business Services.

2. Can you confirm that the pro-rata YTD budget for this line item for the period ending 31 March 2024 is approximately \$258,000 – if not, what was the YTD budget for this line item at the end of March 2024?

Figures will be available at the May briefing.

3. What was the actual expenditure on this line item at the end of March 2024?

Figures will be available at the May briefing.

4. Why was an adjustment not made to the revised budget for this item at either the first quarter or mid-year budget reviews?

Employee costs for vacant positions included in the approved establishment are not adjusted during budget reviews.

5. As a precautionary measure, and for full transparency, can you confirm that the CEO has not received any extra payments for acting in this position?

The City can confirm that the CEO did not receive any extra payments.

6. What percent of his time is spent by the CEO on acting in the role of Executive Director?

The current CEO has variously had direct line management of the following corporate functions: Human Resources, ICT, Governance, Corporate Strategy, Project Management Office, Sustainability and Innovation. The CEO is also directly involved in Media and Communications.

The current Community & Business Services Directorate comprises of the following functions: Human Resources, ICT, Finance and Communications and Engagement.

The main difference during the period the CEO has been Acting Executive Director is the direct oversight of the Finance function reflecting Council's priority of ensuring the City's long term financial sustainability. There has not been a material difference in the hours the CEO has spent on directly managing these various corporate functions which is a reflection of the increasing level of maturity and capability of the organisation in these key practice areas.

7. If the CEO was not spending time on this role, would he have been able to manage the "Leederville Carpark Redevelopment" and/or "Concrete Batching Plant Relocation" projects.

The CEO has led the Leederville Carpark Redevelopment process and Concrete Batching Plant Relocation Plan from inception.

8. How long will the City require the services of a Director of Major Projects?

The Director of Major Projects role will be required through-out the major projects being run by the Major Projects Unit.

Beaufort Street Precinct Area Road Safety Treatments

1. Item 10.1 of the OMC 19 March recommended that the council “*SUPPORTS the development of a 6-year Road Safety Implementation Plan to design and deliver the “Beaufort Street Nodes” project and other projects identified within the precinct-wide Highgate traffic analysis report within attachment 1*”. A cursory view of the document indicates that there are some good proposals identified.

Will this plan be further developed with input from the whole Highgate community?

Yes, the focus of this document is to strategically review all Road Safety issues and make sure that proposed treatments are considered holistically. Community consultation will be completed on the concept treatments for example the “Slow Speed” nodes will go out for community consultation and feedback where applicable, can be incorporated into the design.

2. On page 3 of the document (OMC attachment 1) it suggests there is “*potential for the removal of centre medians midblock - allowing better on-street parking accessibility for local businesses*”. Would this provide any more parking or would it just make it “more accessible”, whatever that means?

Detailed design and bus lane requirements will inform what parking configurations will be possible because of removing the ‘built’ centre medians. The ‘Slow Speed’ nodes concept will necessitate the removal of some on street parking, however some median removal may allow capacity to incorporate street parking in places where non currently exist.

Wouldn't this involve the removal of the median strip trees?

The retention of trees is a key focus and will be considered through the detailed design. The appropriateness and condition of existing trees will be reviewed along with works that can both protect and maintain the health of the tree as well as protecting the road infrastructure.

Would the removal of the median make it safer or more dangerous for pedestrians?

Median islands serve a purpose for pedestrian and cyclist refuge. Refuge space can be incorporated into the road design without ‘built’ medians, where bollards, planters and other infrastructure can be incorporated to enhance safety. This would be worked through detailed design.

Transfer of the Depot to Mount Claremont

Prior to recommending to Council that the depot be transferred from Osbourne Park to Mount Claremont (OMC 21 November 2023) did the Administration identify and quantify any one-off and any on-going costs associated with transferring the depot, in particular the on-going costs associated with lost productivity because of the significant extra travel between the proposed depot and the city?

No.

1. If so:

- What are the one-off costs?

These are unknown at this stage noting that the basis of the proposed transaction is that Hanson would pay these costs.

- What are the expected annual costs related to reduced productivity and extra machinery costs (i.e. people are still paid even though they are just sitting in a vehicle doing nothing, and machinery has extra fuel and wear-and-tear costs of making those journeys).

These are unknown at this stage noting that changes in operations would likely be proposed so that these would be minimised. For example, the Rangers team moved from the Osborne Park Depot to the Library in Leederville a few years ago, removing the travel costs associated with this location. The Rangers previously represented the majority of vehicle movements and travel time to and from the Depot and similar improvements may present themselves as part of considering this transaction.

2. Even if the city developed the notion of a 'virtual depot' for employees to start work, wouldn't there still be extra costs associated with the extra movement of machinery (i.e. employee costs and machine costs).

These are unknown at this stage.

3. If these costs were not identified and quantified, how could the administration come to the conclusion that the proposal was financially feasible?

Administration has not yet come to the conclusion that the proposal is financially feasible. Administration only recommended that negotiation commence with Hanson in relation to a potential relocation, in order to determine the feasibility of such a move. This would be analysed and included in any Business Plan if it is recommended that such a move proceed.

4. If these costs were identified, why weren't they included in the report to Council?

The costs were not identified.

5. Why does the Administration see it as the City's responsibility to find a new home for Hanson's operations given that they have had adequate time, and given that they seem to have decided to take the gamble on the current Minister/Government being too weak to follow through with the previous minister's determination?

The City's Osborne Park Depot site has been identified as being a potential location for a concrete batching plant. Hanson has expressed interest in relocating their Claisebrook concrete batching plant to the City's Osborne Park Depot site. The Minister for Lands has expressed his willingness to grant the City of Vincent a management order over the now vacant Western Power Depot site in Mount Claremont if it would facilitate the relocation of Hanson out of Claisebrook. Council has approved exploring this transaction with Hanson if it is in the best interests of the City of Vincent.

Lesley Florey

- Will the City not be notifying all affected residents and ratepayers of pipes affecting their property? Yes or No answer required.

Yes, the City will be notifying property owners which have stormwater assets found within their property boundaries.

- Will the City only notify residents and ratepayers if maintenance is to be conducted? Yes or No answer required.

Yes, the City will be notifying property owners which have stormwater assets found within their property boundaries. There will be scheduled maintenance including cleaning and inspection of pipes.

- Does City follow WA Ombudsman's Guidelines for a formal hearing?

Although not contemplated within the Local Government Act and not covered by the City's policies and procedures, having further reviewed the guidelines we have determined that should a formal hearing be warranted and relevant, we would follow the procedures as outlined in the Ombudsman's guidelines. On this matter however, we have determined this would not be the case.

- Does City follow WA Ombudsman Guidelines for complaint investigation and resolution process?

Council's [Complaint Management Policy](#) provides the framework for addressing and resolving complaints regarding its processes, products and services. This has been developed in line with the 'Ombudsman Western Australia Guidelines on Complaint Handling'.

- Can CCTV footage and photos of the pipe prior to relining be provided?

Yes, however the files are large and may need to be transferred onto a USB.

- With reference to the GHD Technical Drainage memorandum report in 2022, since then and to 23 April 2024, how many properties to date are affected by stormwater pipes running through their property?

The City is currently undertaking an onsite asset pick-up of all stormwater drainage infrastructure and has confirmed there are several properties within the Mount Hawthorn catchment area that have stormwater drainage infrastructure within the property boundary.

- Please advise the full contracted cost of relining the pipe on my property?

The cost was \$57,255.61 (exc GST) to reline the 900mm diameter pipe.

- Why was my property an isolated case to reline the stormwater pipe? Other properties, which have damage and cracks in the pipe, as per the CCTV footage, remain unlined?

Your property is one of several which has pipes located through the property, confirmed by onsite survey. The 900mm pipe is an important piece of stormwater infrastructure which leads into the Lake Monger outlet therefore it is important that the longevity of the asset is maintained.

From March Meeting

Is it unconscionable conduct or omission of material facts for the City of Vincent decision makers to purposely withhold vital information from residents and ratepayers affected by the stormwater pipe which greatly affects their property values?

No. The City is not purposely withholding information. It is actively seeking to understand the extent and condition of the City's stormwater drainage system where it transects privately owned land.

4 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5 THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

6 CONFIRMATION OF MINUTES

COUNCIL DECISION

Moved: Cr Woolf, Seconded: Cr Castle

That the minutes of the Ordinary Meeting held on 23 April 2024 be confirmed.

CARRIED (8-0)

For: Mayor Xamon, Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Nil

(Cr La Fontaine was an apology for the Meeting.)

7 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Alison Xamon made the following announcement:

7.1 COMMUNITY SAFETY FORUM

The City of Vincent held a Community Safety Forum on 6 May 2024 in the Claisebrook hub, due to increasing concerns from residents around the degree of antisocial behaviour in the area over last few years. Hon. John Carey was in the audience, which was appreciated, and people from a range of homelessness outreaches services were in attendance.

It became clear that it is important to note that a correlation should not be drawn between those who find themselves rough sleeping and the increase in anti-social behaviour that we are seeing in the area. The outreach services are engaging once they become aware of people who are rough sleeping, with people who are seeking support and that those supports are available. Close examination of the types of behaviour being discussed revealed that it is clear that the issues are not from people looking for shelter, but a different category of behaviour.

The second issue is that people in the precinct had not been reporting concerns to the police, some residents have given up reporting every issue, as it is time consuming but it is clear that because people are not reporting, the police presence is not there to address the increasing number of concerns.

It is important that residents don't assume that this is something they can't do anything about, reporting is critical. The City encourages residents to use Crimestoppers app as much as possible, this is an easy way to report issues and will ensure that the police have more accurate statistics of the types of behaviour.

One of the issues that arose from the Forum, which is of grave concern, is that whilst there is no direct correlation between people who are rough sleeping and anti-social behaviour, there is a correlation between increased use of alcohol and other drugs and antisocial behaviour. One of the concerns is that a number of people are entering the Vincent area using public transport specifically to purchase and take drugs and then stay in the area. There are real concerns about how to ensure that people who find themselves in the unfortunate cycle of drug abuse are able to be connected with services to get the support they need and residents can feel safe in their communities.

Another issue is the number of hypodermic needles being found in Vincent. I am a big supporter of needle exchange regimes, as they ensure drug users are connecting with services and can be monitored and warned about dangerous batches of drugs going through the system.

Congratulations to the Parks team who go through the playgrounds every morning and collect the needles. People finding needles in their gardens, and it is becoming a big problem. A letter will be sent to the Minister for Health to find out why so many of these needles can be on the streets? This is a public health risk and also means that people who need support are not connected with services on a regular basis.

8 DECLARATIONS OF INTEREST

- 8.1** Cr Suzanne Worner declared a financial interest in Item 11.6 Event Sponsorship 2024/25. The extent of her interest is that she is the General Manager of Perth International Film Festival, which has been recommended for sponsorship. She is not seeking approval to participate in the debate or to remain in Chambers or vote on the matter.
- 8.2** Cr Alex Castle declared an impartiality interest in Item 11.6 Event Sponsorship 2024/25. The extent of her interest is that she is a friend of one of the organisers of the Provedore Market, which has been recommended for sponsorship.
- 8.3** Mayor Alison Xamon declared an impartiality interest in Item 11.6 Event Sponsorship 2024/25. The extent of her interest is that she is a member of the East Perth Football Club, who have applied for funding. The application is not recommended for approval.
- 8.4** Cr Ashley Wallace declared an impartiality interest in Item 9.4 Amendment to the Sustainability and Transport Advisory Group - Terms of Reference. The extent of his interest is that he has been appointed as a member of the Sustainability and Transport Advisory Group.

REPORTS

The Presiding Member, Mayor Alison Xamon, advised the meeting of:

- (a) **Items which are the subject of a question, comment or deputation from Members of the Public, being:**
Items 10.2 and 10.4.
- (b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment, being:**
Items 12.2 and 12.3.
- (c) **Items which Council Members/Officers have declared a financial or proximity interest, being:**
Items 11.6.

The Presiding Member, Mayor Alison Xamon, requested Council Members to indicate:

- (d) **Items which Council Members wish to discuss which have not already been the subject of a public question/comment or require an absolute majority decision and the following was advised:**

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Mayor Xamon	10.1
Cr Castle	9.1, 11.4 and 11.5
Cr Woolf	9.3

The Presiding Member, Mayor Alison Xamon therefore requested the Chief Executive Officer, David MacLennan, to advise the meeting of:

- (e) **Unopposed items which will be moved “En Bloc”, being:**
Items 9.2, 10.3, 11.1, 11.2, 11.3, 12.1 and 12.4
- (f) **Confidential Reports which will be considered behind closed doors, being:**
Nil

ITEMS APPROVED "EN BLOC":

The following Items were adopted unopposed and without discussion "*En Bloc*", as recommended:

COUNCIL DECISION

Moved: Cr Castle, Seconded: Cr Greer

**That the following unopposed items be adopted "En Bloc", as recommended:
Items 9.2, 10.3, 11.1, 11.2, 11.3, 12.1 and 12.4**






CARRIED (8-0)

For: Mayor Xamon, Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Nil

(Cr La Fontaine was an apology for the Meeting.)

9.2 NO. 56 (LOT 3; S/P 7987) LINDSAY STREET, PERTH - PROPOSED ALTERATIONS AND ADDITIONS TO GROUPED DWELLING (ANCILLARY DWELLING)**Ward:** South

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

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, APPROVES the application for Alterations and Additions to Grouped Dwellings at No. 56 (Lot: 3; S/P 7987) Lindsay Street, Perth, in accordance with the plans shown in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 5:

1. Development Plans

This approval is for Alterations and Additions to Grouped Dwelling as shown on the approved plans dated 11 April 2023. 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

The colours, materials and finishes of the development shall be in accordance with the approved schedule of finishes which forms part of this approval. The development must be finished, and thereafter maintained, in accordance with the schedule provided to and approved by the City, prior to occupation of the development;

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. Operable Window

The proposed upper floor study window shall be operable in design, to the satisfaction of the City.

COUNCIL DECISION ITEM 9.2

Moved: Cr Castle, Seconded: Cr Greer

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr La Fontaine was an apology for the Meeting.)

10.3 RFT IE297/2023 HVAC MAINTENANCE SERVICES

- Attachments:
1. Confidential Attachment 1 - Evaluation Worksheet RFT IE297-2023 - Confidential
 2. Confidential Attachment 2 - Pricing Information - Confidential

RECOMMENDATION:

That Council:

1. NOTES the outcome of the evaluation process for Tender IE297/2023 HVAC Maintenance Services; and
2. ACCEPTS the tender submission of Australian HVAC Services Pty Ltd ATF Skenpost Trust t/a Australian HVAC Services for Tender IE297/2023 HVAC Maintenance Services.

COUNCIL DECISION ITEM 10.3

Moved: Cr Castle, Seconded: Cr Greer

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr La Fontaine was an apology for the Meeting.)

11.1 FINANCIAL STATEMENTS AS AT 31 MARCH 2024**Attachments:** 1. Financial Statements as at 31 March 2024 **RECOMMENDATION:**

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



COUNCIL DECISION ITEM 11.1**Moved:** Cr Castle, **Seconded:** Cr Greer

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr La Fontaine was an apology for the Meeting.)

11.2 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 01 MARCH 2024 TO 31 MARCH 2024

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

RECOMMENDATION:

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

EFT payments, including payroll	\$9,461,003.63
Direct debits, including credit cards	\$ 1,522,735.28
Total payments for March 2024	\$10,983,738.91

COUNCIL DECISION ITEM 11.2

Moved: Cr Castle, **Seconded:** Cr Greer

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr La Fontaine was an apology for the Meeting.)

11.3 INVESTMENT REPORT AS AT 31 MARCH 2024**Attachments:** 1. Investment Statistics as at 31 March 2024 **RECOMMENDATION:**

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



COUNCIL DECISION ITEM 11.3**Moved:** Cr Castle, **Seconded:** Cr Greer

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr La Fontaine was an apology for the Meeting.)

12.1 REVIEW OF POLICY NO. 4.1.18 – NAMING OF CITY FACILITIES, STREETS, PARKS, RESERVES AND BUILDINGS

- Attachments:
1. Policy No. 4.1.18 - Naming of City Facilities, Streets, Parks, Reserves and Buildings 
 2. Assessment of Policy No. 4.1.18 - Naming of City Facilities, Streets, Parks Reserves and Buildings 

RECOMMENDATION:

That Council REPEAL Policy No. 4.1.18 – Naming of City Facilities, Streets, Parks, Reserves and Buildings at Attachment 1.

COUNCIL DECISION ITEM 12.1

Moved: Cr Castle, **Seconded:** Cr Greer

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr La Fontaine was an apology for the Meeting.)

12.4 INFORMATION BULLETIN

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

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated May 2024.

COUNCIL DECISION ITEM 12.4

Moved: Cr Castle, **Seconded:** Cr Greer







That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr La Fontaine was an apology for the Meeting.)

REPORTS WITH DISCUSSION

10.2 BEAUFORT STREET PRECINCT AREA ROAD SAFETY TREATMENTS

- Attachments:
1. Highgate Precinct Wide Traffic Analysis 
 2. Node#1 - Concept Drawing - Beaufort Street and Harold Street Intersection 
 3. Austroads Guideline LATM - Part 8 
 4. Broome and Wright Street - Community Survey Results 
 5. 18 May 2021 Council Report Mini Roundabouts 
 6. 9 September 2014 Council Report - Mary Street 
 7. Follow up Consultation on Direction of the One-Way Street - Harold Street Residents - Confidential

RECOMMENDATION:

That Council:

1. REQUESTS that Administration apply to Main Roads WA for approval of Harold Street becoming a formal one-way street from Vincent Street to Beaufort Street;
2. Subject to Main Roads WA approval to point 1, SUPPORTS a capital works project to convert Harold Street from a bi-directional street to a one-way street in the 2024-2025 financial year; and
3. SUPPORTS the development of a 6-year Road Safety Implementation Plan to design and deliver the 'Beaufort Street Nodes' project and other projects identified within the precinct-wide Highgate traffic analysis report within Attachment 1*.

Moved: Cr Hallett, **Seconded:** Cr Castle

That the recommendation be adopted.

AMENDMENT

Moved: Cr Hallett, **Seconded:** Cr Castle

That the recommendation be amended as follows:

That Council:

- ~~1. REQUESTS that Administration apply to Main Roads WA for approval of Harold Street becoming a formal one-way street from Vincent Street to Beaufort Street;~~
- ~~2. Subject to Main Roads WA approval to point 1, SUPPORTS a capital works project to convert Harold Street from a bi-directional street to a one-way street in the 2024-2025 financial year; and~~
- ~~3. SUPPORTS the development of a 6-year Road Safety Implementation Plan to design and deliver the 'Beaufort Street Nodes' project and other projects identified within the precinct wide Highgate traffic analysis report within attachment 2.~~
1. SUPPORTS the development of a 6-year Road Safety Implementation Plan to design and deliver the 'Beaufort Street Nodes' project and other road safety projects identified within the precinct wide Highgate traffic analysis report detailed in Attachment 1;
2. 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;

3. Funding contributions to be sought through the relevant stakeholders such as Main Roads WA Blackspot program, Main Roads WA Low-Cost Urban Road Safety Program and any other applicable funding programs related to road safety, cycling, walking and place making improvements.

REASON:

To prioritise works to address traffic management and road crashes in the Highgate precinct and minimise the potential for adverse traffic movements being shifted to other local roads as the Road Safety Implementation Plan progresses, with the one-way concept for Harold Street being re-assessed after the construction of the Harold Street / Beaufort Street node project.

ADMINISTRATION'S COMMENT:

Amendment Supported.

AMENDMENT CARRIED (7-1)

For: Mayor Xamon, Cr Castle, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Cr Alexander

(Cr La Fontaine was an apology for the Meeting.)

COUNCIL DECISION ITEM 10.2

That Council:

1. **SUPPORTS** the development of a 6-year Road Safety Implementation Plan to design and deliver the 'Beaufort Street Nodes' project and other road safety projects identified within the precinct wide Highgate traffic analysis report detailed in Attachment 1;
2. 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;
3. Funding contributions to be sought through the relevant stakeholders such as Main Roads WA Blackspot program, Main Roads WA Low-Cost Urban Road Safety Program and any other applicable funding programs related to road safety, cycling, walking and place making improvements.






CARRIED (7-1)

For: Mayor Xamon, Cr Castle, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Cr Alexander

(Cr La Fontaine was an apology for the Meeting.)

10.4 OUTCOME OF ADVERTISING AND ADOPTION OF STREET TREE POLICY

- Attachments:**
1. Attachment 1: Street Tree Policy - Final for Adoption 
 2. Attachment 2: Street Tree Policy - Consultation Summary 
 3. Attachment 3: Street Tree Policy - Guidelines and Procedures 
 4. Attachment 4: Summary of Submissions & Admin Responses - Amendment - Street Tree Policy 
 5. Attachment 5 - Street Tree Policy - Tracked Changes 

RECOMMENDATION:

1. NOTES the summary of submissions received in relation to the Street Tree Policy at Attachment 2 and 4;
2. ADOPTS the Street Tree Policy at Attachment 1; and
3. NOTES the supporting Street Tree Policy Guidelines and Procedures at Attachment 3.

Moved: Cr Woolf, Seconded: Cr Wallace

That the recommendation be adopted.

PROCEDURAL MOTION**DEFERRED**

Moved: Cr Woolf, Seconded: Cr Worner

That the motion be deferred to the next Council Meeting.

CARRIED (8-0)










For: Mayor Xamon, Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Nil

(Cr La Fontaine was an apology for the Meeting.)

9.1 NOS. 148-158 (LOT: 600; D/P: 47025) SCARBOROUGH BEACH ROAD, MOUNT HAWTHORN - PROPOSED ALFRESCO STRUCTURE TO RESTAURANT/CAFE (AMENDMENT TO APPROVED)

Ward: North

- Attachments:**
1. Consultation and Location Plan 
 2. Development Plans 
 3. Applicant Justification 
 4. 2018 Determination and Approved Plans 
 5. 2019 Approved Building Permit Plans 
 6. Summary of Submissions - Administration Response 
 7. Summary of Submissions - Applicant Response 
 8. Administration Response to Design Review Panel Comments 
 9. Determination Advice Notes 

RECOMMENDATION:

That Council, in accordance with the provision of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, APPROVES the application for Alterations and Additions to Restaurant/Café (Amendment to Approved) at Nos. 148 – 158 (Lot: 600; D/P: 47025) Scarborough Beach Road, Mount Hawthorn, in accordance with the plans shown in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 9:

1. This approval is for the alfresco structure and alfresco blinds as shown on the approved plans dated 22 September 2023;
2. This approval for the alfresco structure and alfresco blinds is valid for a period of five years, from 7 November 2023 until 6 November 2028. The alfresco structure and alfresco blinds are to be removed and the site made good on 7 November 2028 to the satisfaction of the City, unless a further development approval has been obtained;
3. Only the alfresco structure and alfresco blinds as shown on the approved plans, shall be located within the road reserve area. All amendments to the alfresco structure or alfresco blinds require further development approval from the City;
4. The alfresco structure shall be open for public use outside the approved operating hours of the adjacent Restaurant/Café premises, to the satisfaction of the City;
5. The alfresco blinds shall be maintained to a high quality and shall always remain visually permeable in appearance, so as to allow views inside the alfresco area and enable internal light sources to be seen from the street, to the satisfaction of the City;
6. The alfresco blinds shall only be used during inclement weather and shall sit in an open position outside of operating hours, to the satisfaction of the City;
7. Stormwater from all roofed and paved areas within the licenced area shall be collected and contained within the licenced area. Stormwater must not affect or be allowed to flow onto or into any other property or part of the road reserve;
8. Landscaping shall be maintained to a high standard within approved planter boxes at all times, to the satisfaction of City;
9. At all times the pedestrian thoroughfare between the alfresco structure and Nos. 148-158 Scarborough Beach Road shall be kept clear of obstructions and shall allow for unimpeded pedestrian movement, to the satisfaction of the City.

COUNCIL DECISION ITEM 9.1

Moved: Cr Castle, Seconded: Cr Hallett

That the recommendation be adopted.

CARRIED (8-0)

For: Mayor Xamon, Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Nil

(Cr La Fontaine was an apology for the Meeting.)

9.3 ADVERTISING OF PROPOSED REVOCATION - POLICY NO. 7.5.19 - AMALGAMATION CONDITION ON PLANNING APPROVALS

- Attachments:
1. Policy No. 7.5.19 - Amalgamation Condition On Planning Approvals 
 2. Assessment of Local Planning Policy No. 7.5.19 - Amalgamation Condition on Planning Approvals 

RECOMMENDATION

That Council:

1. **PREPARES** a notice of proposed revocation of Policy No. 7.5.19 – Amalgamation Condition on Planning Approval, included in Attachment 1, for the purpose of community consultation pursuant to Schedule 2, Part 3, Clause 6(b)(i) of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
2. **AUTHORISES** the Chief Executive Officer to carry out community consultation on the proposed revocation in accordance with Schedule 2, Part 3, Clause 6(b)(ii) of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
3. **PUBLISHES** a notice of revocation in accordance with Schedule 2, Part 3, Clause 6(b)(ii) of the *Planning and Development (Local Planning Schemes) Regulations 2015* if no submissions are received during the community consultation period; and
4. **NOTES** that if any submissions are received during the community consultation period that these would be presented to Council for consideration.

COUNCIL DECISION ITEM 9.3

Moved: Cr Woolf, **Seconded:** Cr Wallace

That the recommendation be adopted.



CARRIED (8-0)

For: Mayor Xamon, Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Nil

(Cr La Fontaine was an apology for the Meeting.)

9.4 AMENDMENTS TO SUSTAINABILITY AND TRANSPORT ADVISORY GROUP - TERMS OF REFERENCE

- Attachments:
1. Draft Amended Sustainability and Transport Advisory Group - Terms of Reference 
 2. Draft Amended Sustainability and Transport Advisory Group - Terms of Reference (Track Changed) 

RECOMMENDATION:

That Council ADOPTS the Sustainability and Transport Advisory Group Terms of Reference at Attachment 1.

Moved: Cr Wallace, Seconded: Cr Hallett

That the recommendation be adopted.

AMENDMENT

Moved: Cr Wallace, Seconded: Cr Woolf

That the Recommendation be amended as follows:

That Council ADOPTS the Sustainability and Transport Advisory Group Terms of Reference at Attachment 1 **subject to the following modifications:**

- **The third objective in '1. Objective' being amended to read as follows:**
 - ***Provides advice to Support the City in the development and implementation of the EES to achieve a more liveable City.***
- **Clause 3.1 being amended to read as follows:**

3.1 *The term of membership of the Advisory Group shall be a period of two (2) years and is to align with the local government elections cycle approximately one (1) year. Membership of the Advisory Group will expire at the next ordinary local government election upon adoption of the EES by council.*

REASON:

The Sustainability and Transport Advisory Group (STAG) appointed by the City has demonstrated specialist knowledge and skills the area.

The ongoing involvement of the group with the implementation of the Enhanced Environment Strategy (EES) and other related items would be beneficial to the City and the community.

ADMINISTRATION'S COMMENT:

Administration supports the amendment.

This is because:

- *'Provides advice'* would provide clarity on the role of the STAG.
- *'and implementation'* and changes to Clause 3.1 relate to one another.

This would enable the STAG to provide advice on the implementation of the EES, beyond its preparation.

This approach is consistent with the STAG's predecessor the Environmental Advisory Group, which included implementation in its terms of reference.

The current Arts Advisory Group and the Reconciliation Action Plan Working Group reference implementation in their respective terms of reference also.

In any event, the STAG would be engaged to inform the review of the City's Accessible City Strategy which is due to commence in 2025.

AMENDMENT CARRIED (8-0)

For: Mayor Xamon, Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Nil

(Cr La Fontaine was an apology for the Meeting.)

COUNCIL DECISION ITEM 9.4

That Council **ADOPTS** the Sustainability and Transport Advisory Group Terms of Reference at Attachment 1 subject to the following modifications:

- The third objective in '1. Objective' being amended to read as follows:
 - ***Provides advice to Support the City in the development and implementation of the EES to achieve a more liveable City.***
- Clause 3.1 being amended to read as follows:

3.1 *The term of membership of the Advisory Group shall be a period of two (2) years and is to align with the local government elections cycle ~~approximately one (1) year.~~ Membership of the Advisory Group will expire at the next ordinary local government election upon adoption of the EES by council.*






CARRIED (8-0)

For: Mayor Xamon, Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Nil

(Cr La Fontaine was an apology for the Meeting.)

10.1 CLOSURE OF BIRRELL STREET

- Attachments:**
1. **MRWA - Permanent Closure of Birrell St for SBR, Green St Roundabout** 
 2. **Local Government Act 1995 Section 3.50** 
 3. **MRWA - Scarborough Intersection Upgrade** 
 4. **Community Consultation Outcomes - SBR, Green St and Brady St** 
 5. **City of Stirling - Agenda Item 26 March 2024** 
 6. **Road Closure Birrell Street - Public Notice Feedback - Confidential**

RECOMMENDATION:

That Council:

1. **APPROVES** the request from Main Roads WA (see Attachment 1) for the permanent closure of Birrell Street, converting it to a cul-de-sac at the intersection of Scarborough Beach Road, in accordance with section 3.50 of the *Local Government Act 1995*; and
2. **REQUESTS** Administration to explore options with the Main Roads WA project team, to turn the cul-de-sac into a space that supports sustainable modes of transport including walking and cycling.

COUNCIL DECISION ITEM 10.1

Moved: Cr Worner, **Seconded:** Cr Wallace

That the recommendation be adopted.


CARRIED (8-0)

For: Mayor Xamon, Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Nil

(Cr La Fontaine was an apology for the Meeting.)

11.4 DIFFERENTIAL RATING STRATEGY 2024/25

- Attachments:
1. Rate Setting Statement 2024-25 
 2. Statement of Objects and Reasons for the Proposed Differential Rates and Minimum Payments for 2024-25 

RECOMMENDATION:

That Council:

1. **ADVERTISES** by local public notice for a period of 21 days, in accordance with Section 6.36(1) of the *Local Government Act 1995*, its intention to levy the following differential rates and minimum rates in 2024/2025 as set out in the Statement of Objects and Reasons for the Proposed Differential Rates and Minimum Payments for 2024/2025, at Attachment 2;
2. **AUTHORISES** the Chief Executive Officer to invite submissions from electors and ratepayers on the proposed differential rates and minimum payments for 2024/2025:

Rating Category	2024/2025	
	Rate in the Dollar	Minimum Rate
Residential	0.0782579	\$1,451.23
Vacant-Residential	0.0844727	\$1,331.75
Vacant-Commercial	0.1421566	\$1,773.27
Other	0.0737357	\$1,400.59

COUNCIL DECISION ITEM 11.4

Moved: Cr Castle, **Seconded:** Cr Wallace

That the recommendation be adopted.

CARRIED (8-0)

For: Mayor Xamon, Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Nil

(Cr La Fontaine was an apology for the Meeting.)

At 7.15pm A/Manager Development & Design left the meeting and did not return.

At 7.17pm A/Manager Strategic Planning left the meeting and did not return.


11.5 ADOPTION OF THE LONG TERM FINANCIAL PLAN 2024/25 - 2033/34**Attachments:** 1. Long Term Financial Plan 2024/25 - 2033/34 **RECOMMENDATION:****That Council:**

1. **ADOPTS** the Long Term Financial Plan 2024/25 to 2033/34; and
2. **AUTHORISES** the Chief Executive Officer to forward the City of Vincent Long Term Financial Plan in Attachment 1 above to the Department of Local Government, Sport and Cultural Industries.

COUNCIL DECISION ITEM 11.5**Moved:** Cr Castle, **Seconded:** Cr Wallace**That the recommendation be adopted.****CARRIED (8-0)****For:** Mayor Xamon, Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer**Against:** Nil**(Cr La Fontaine was an apology for the Meeting.)**

At 7.24pm Cr Suzanne Worner left the meeting due to a previously declared financial interest.

11.6 EVENT SPONSORSHIP 2024/25

- Attachments:**
1. 2024-2025 Event Sponsorship Guidelines and Criteria 
 2. 2024-2025 Event Sponsorship detailed summary of applications 
 3. 2024-2025 Event Sponsorship Applications by Event Category 
 4. RTRFM Neon Picnic - Confidential
 5. Revelation Perth International Film Festival - Confidential
 6. Reclink Perth Community Cup - Confidential
 7. St Patricks Day Festival WA - Confidential
 8. WA Good Food Guide Wine Awards - Confidential
 9. Circular - Confidential
 10. Jazz Picnic in the Park - Confidential
 11. City of Vincent Match - Confidential
 12. Jazz in the Park - Confidential
 13. KCSG Teen Quiz Night - Confidential
 14. After Dark 5 - Confidential
 15. Beaufort Beats 2024 - Confidential
 16. Dogtober - Confidential
 17. Beaufort Street Christmas Festival - Confidential
 18. Mount Hawthorn Streets and Laneways Festival - Confidential
 19. The Provodore Market - Confidential
 20. Washing Lane "WAY" Activation - Confidential
 21. Night of Lights - Confidential
 22. Dinner at Murder Mansion - Confidential
 23. Hyde Park Festival - Confidential
 24. Mt Hawthorn Mural Festival - Confidential
 25. Leederville Connect Events Calendar - Confidential
 26. Nom Nom Festival - Confidential
 27. WA All Stars Charity Game - Confidential
 28. Greek Festival - Confidential
 29. Leedy Artfest - Confidential
 30. The Magnificent World of Temporary Creations - Confidential
 31. Perth Festival Event No. 1 - Confidential
 32. Perth Festival Event No. 2 - Confidential
 33. 2023-2024 Event Sponsorship 

RECOMMENDATION:

1. That Council APPROVES an amount of \$274,000 for 2024/25 Event Sponsorship as follows:

Event	Amount
RTRFM 92.1 Neon Picnic	\$10,000
Revelation Perth International Film Festival Revelation Perth International Film Festival	\$20,000
Reclink Australia Reclink Perth Community Cup	\$10,000
St Patricks Day Festival WA St Patricks Day Festival	\$20,000
WA Good Food Guide WA Good Food Guide Wine Awards	\$0
Good Sammy Enterprises Circular	\$15,000
Perth International Jazz Festival Jazz Picnic In The Park	\$25,000
East Perth Football Club City of Vincent Match	\$0
Brenda Lee Jazz In The Park	\$0
Kids Cancer Support Group	\$0

KCSG Teen Quiz Night	
The Pickle District After Dark 5	\$30,000
The Beaufort Street Network Beaufort Beats 2024	\$4,000
The Beaufort Street Network Dogtober	\$5,500
The Beaufort Street Network Beaufort Street Christmas Festival	\$10,000
Mt Hawthorn Hub Mt Hawthorn Streets and Laneways Festival	\$30,000
The Provedore Market The Provedore Market	\$10,000
Golden Sea Property Developments Pty Ltd Washing Lane "WAY" Activation	\$15,500
Colombian Association of WA Inc Night of Lights	\$7,000
Emma Humphrys Dinner at Murder Mansion	\$0
Rotary Club of North Perth Hyde Park Festival	\$15,000
Sioux Tempsett Mt Hawthorn Mural Festival	\$10,000
Leederville Connect Leederville Connect Events Calendar	\$22,500
The Leederville Precinct Nom Nom Festival	\$0
Suited Events WA All Stars Charity Game	\$0
Floreat Athena Greek Festival	\$0
The Leederville Precinct Leedy Artfest	\$7,500
Remida WA The Magnificent World of Temporary Creations	\$7,000
TOTAL EVENT SPONSORSHIP	\$274,000

2. That Council APPROVES \$80,000 for 2024/25 Sponsorship for Perth Festival as follows:

Event	Amount
Perth Festival Event No. 1	\$40,000
Perth Festival Event No. 2	\$40,000
TOTAL EVENT SPONSORSHIP	\$80,000

3. NOTES the allocation of 2024/25 Event Sponsorship remains subject to the recipient signing a Sponsorship Agreement with the City of Vincent identifying all related expectations and obligations.

COUNCIL DECISION ITEM 11.6

Moved: Cr Castle, Seconded: Cr Woolf

That the recommendation be adopted.

CARRIED (7-0)

For: Mayor Xamon, Cr Castle, Cr Alexander, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer



Against: Nil

(Cr Worner was absent from the Council Chamber and did not vote.)

(Cr La Fontaine was an apology for the Meeting.)

At 7:31 pm, Cr Suzanne Worner returned to the meeting.

12.2 ADVERTISING OF AMENDED POLICY - COUNCIL MEMBERS CONTINUING PROFESSIONAL DEVELOPMENT

- Attachments:
1. Council Member Continuing Professional Development Policy - marked up 
 2. WALGA Template Policy - Council Member Continuing Professional Development 

RECOMMENDATION

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.

COUNCIL DECISION ITEM 12.2

Moved: Cr Woolf, **Seconded:** Cr Greer

That the recommendation be adopted.



CARRIED BY ABSOLUTE MAJORITY (7-1)

For: Mayor Xamon, Cr Castle, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Cr Alexander

(Cr La Fontaine was an apology for the Meeting.)

12.3 ANNUAL REVIEW OF DELEGATIONS

- Attachments:**
1. Register of Council Delegations - Marked up for 2024 Review 
 2. Department of Planning, Lands and Heritage - Reforms to decision making on development of single houses 

RECOMMENDATION:

That Council:

1. **NOTES** the annual review of its delegations in accordance with Section 5.46(2) of the *Local Government Act 1995*, as outlined in this report; and
2. **DELEGATES BY ABSOLUTE MAJORITY** the local government functions listed in the City's Council Delegated Authority Register included as Attachment 1.

At 7.34pm Executive Manager Communications and Engagement left the meeting and did not return.

COUNCIL DECISION ITEM 12.3

Moved: Cr Hallett, Seconded: Cr Woolf

That the recommendation be adopted.

CARRIED BY ABSOLUTE MAJORITY (8-0)

For: Mayor Xamon, Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace and Cr Greer

Against: Nil

(Cr La Fontaine was an apology for the Meeting.)

13 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

14 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (WITHOUT DISCUSSION)

Nil

15 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

16 URGENT BUSINESS

Nil

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

Nil


18 CLOSURE

There being no further business, the Presiding Member, Mayor Alison Xamon, declared the meeting closed at 7.36pm with the following persons present:

PRESENT:	Mayor Alison Xamon Cr Alex Castle Cr Ron Alexander Cr Suzanne Worner Cr Nicole Woolf Cr Jonathan Hallett Cr Ashley Wallace Cr Sophie Greer	Presiding Member North Ward North Ward North Ward North Ward South Ward South Ward South Ward
IN ATTENDANCE:	David MacLennan Peter Varris Rhys Taylor Jay Naidoo Luke McGuirk Joslin Colli Wendy Barnard	Chief Executive Officer Executive Director Infrastructure & Environment A/Executive Director Community & Business Services A/Executive Director Strategy & Development Manager Engineering Executive Manager Corporate Strategy & Governance Council Liaison Officer
Public:	No members of the public.	

These Minutes were confirmed at the 18 June 2024 meeting of Council as a true and accurate record of the Ordinary Meeting of the Council held on 21 May 2024.

Signed: Mayor Alison Xamon

A handwritten signature in blue ink, appearing to read 'Alison Xamon', is written in a cursive style.

Dated: 18 June 2024