CITY OF VINCENT

MINUTES

Ordinary Council Meeting

14 September 2021

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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, 14 SEPTEMBER 2021 AT 6.00PM

PRESENT:	**Mayor Emma Cole**	**Presiding Member**
	Cr Susan Gontaszewski	**South Ward**
	Cr Alex Castle	**North Ward**
	Cr Joanne Fotakis	**North Ward**
	Cr Jonathan Hallett	**South Ward**
	Cr Dan Loden	**North Ward**
	Cr Joshua Topelberg	**South Ward**
	Cr Ashley Wallace	**South Ward**
	Cr Sally Smith	**North Ward**
IN ATTENDANCE:	**David MacLennan**	**Chief Executive Officer**
	Andrew Murphy	**Executive Director Infrastructure & Environment**
	Virginia Miltrup	**Executive Director Community & Business Services**
	John Corbellini	**Executive Director Strategy & Development**
	Peter Varris	**Executive Manager Corporate Strategy & Governance**
	Tara Gloster	**A/Manager Development & Design**
	Craig Wilson	**Manager Engineering**
	Paul Morrice	**Manager Ranger Services**
	Dale Morrissy	**Manager Beatty Park Leisure Centre**
	Wendy Barnard	**Council Liaison Officer**

Public: Approximately 13 members of the public.

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

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

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

2 APOLOGIES / MEMBERS ON LEAVE OF ABSENCE

Nil

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 Sam Carrello of North Perth

- Stated that he is the General Manager of Dental Health Services.
- Mentioned that he had requested an extension on the Special needs dental clinic lease, to be in parity with Kidz Galore.

- Stated that in April 2021 Council granted a three month extension, with an additional three months on receipt of a transition plan.
- Mentioned that the consumer concern was around leaving the site at a different date to the other tenants.
- Stated that Kidz Galore has purchased a property and will move in the middle of 2022.
- Mentioned that the transition of plan has been submitted.
- Stated that the new clinic budget and business case has been approved.
- Requests a 6 month extension to the lease, to June 2022, to align with Kidz Galore's move.

The Presiding Member, Mayor Cole thanked Mr Carrello for his comments. The Mayor also advised that the transition plan and letter from the Minister had been received and will be dealt with. She also mentioned that she is happy to meet with Mr Carrello to discuss.

3.2 Ray Lewis of North Perth – Item 10.7

- Stated that he is a signatory of the petition, as well as a letter in support of that petition.
- Mentioned that staggered parking has obvious impact on traffic flow.
- Stated that Forrest Street is not as wide as other streets in the area.
- Mentioned that the present traffic congestion is causing motorists to mount the kerb, drive over residents' verges and use their driveways to avoid congestion, which will increase if staggered parking is installed.
- Believes that staggered parking will cause a safety risk to pedestrians and cyclists.
- Mentioned that at the meeting on site with Councillors it was decided that staggered parking would not be considered.

The Presiding Member, Mayor Cole thanked Mr Lewis for his comments and mentioned that as it stands the recommendation is to consult and gauge the opinion of the residents. She mentioned that her understanding from the meeting was that some residents wanted the staggered parking to be included in the consultation.

3.3 Ashley LaFontaine of North Perth – Item 10.7

- Stated that traffic volumes on Forrest Street are much greater than other local streets.
- Mentioned that this means that there are more speeding vehicles, 1486 vehicles were recorded breaking the speed limit in one week.
- Stated that this puts the residents of Forrest Street at a greater risk of being killed or seriously injured.
- Mentioned that View Street has similar volumes of traffic, but is two lanes and has speed humps, pedestrian islands and line markings. The average speed is 20kmh lower that Forrest Street.
- States that Forrest Street is meant to be bicycle and pedestrian friendly.
- Urges Council to endorse the petition to install 3 speed humps, and apply reduced parking limits 7 days a week, as well as line markings to Australian standards, which can be covered by current budget allocated to improve traffic across the City.
- Asked where will these allocated funds go, if not towards the installation of practical measures to reduce the ongoing risk to resident's safety?

The Presiding Member, Mayor Cole thanked Ms LaFontaine for her comments.

3.4 Tiegan Firios of Perth – Item 9.5

- Stated that she is the Chair of Friends of Robertson Park.
- Spoke in support of the recommendation.

The Presiding Member, Mayor Cole thanked Ms Firios for her comments.

3.5 Dudley Maier of Highgate

1. What council workshops have been held since 31 August 2021, and what items were presented at each workshop?

2. On Monday 30 August 2021 I sent two emails to the 'mail@vincent' email address. The emails sought information on a parklet in front of 173 Oxford Street, and the tender for upgrades to switchboards at Leederville Oval. I also sent an email to the Director of Community and Business Services on 25 August asking about funding for three sports lighting projects.

   I haven't received any responses.

   Does the CEO believe that such a wait for answers to simple questions is reasonable, and is it consistent with the City's Customer Service Charter?

3. Regulations 16 and 17 of the *Local Government (Functions and General) Regulations* says that the CEO is responsible for keeping a tenders register and making it available for public inspection on the City's website, and that details of any tender are to be immediately recorded in the register when tenders are opened.

   The current register available on the City's website does not seem to comply with the regulations. For example: The tender for the Hyde Park Kiosk is not listed even though it closed on 19 July 2021; also, the tender for the Leederville Oval Switchboards does not seem to have a complete list of tenderers.

   Is the Tender Register displayed on the website up-to-date in accordance with the Regulations? If not, why not and who takes responsibility? Are the details for Leederville Oval Switchboards tender complete and accurate?

4. What is the estimated value of the city's share of the Tamala Park land?

5. Can you confirm that a council member did not complete the required training in accordance with Section 5.126 (1) of the Act, and Regulation 35 (3)? Can you indicate when the City obtained advice from WALGA and DLGSC, and was it in writing? Was such advice sought before I asked my question on 17 August, or after?

6. Why does the City continue to avoid answering my question about obtaining documentary evidence that the staff actually contacted businesses before their bins were removed? Is it because you do not have any evidence that you actually did what was requested by council? Again, what documentary evidence is there that you complied with the council request to contact businesses before removing their bins?

7. I previously asked for details as to how each response to the mini-roundabout survey was categorised – support/oppose/ unsure. The response does not provide details – just statistics we already know. Why don't you provide these details? Again, how was each of the 74 responses categorised – support/oppose/unsure?

The Presiding Member, Mayor Cole thanked Mr Maier for her comments.

The CEO encouraged Mr Maier to copy him into any emails or requests for information. He also mentioned that a response was provided in the agenda regarding the community consultation for mini roundabouts. He said he was willing to meet with Mr Maier to discuss how each individual response was classified. The CEO stated that very positive feedback had been received from residents since the installation of the mini roundabouts, including a response from a resident who was against the installation during the consultation, but since the installation they were now supportive. The CEO also mentioned that this was a trial proposed and funded by Main Roads, in partnership with the City of Vincent, and further consultation would take place after the completion of the 12 month trial period.

***3.6* Pamela Fruin of Perth**

- Stated that she lives on Palmerston Street.
- Questions the change of use at 148 Palmerston Street.
- Stated that original use was as lodging, it is now a 24/7 medical respite centre.

- There was community consultation for previous changes of use in the street, which did not happen this time.
- Stated that she would have liked to have been consulted on the change of use.
- Believes this is a significant change of use, and queries why there was no consultation was undertaken.

The Presiding Member, Mayor Cole thanked Ms Fruin for her comments. The Mayor advised that this matter has not come to Council so she was unable to comment.

The Executive Director Strategy & Development advised that the site had a historic approval as a lodging house. The State Government had recently changed the operation of the premises, but the City's view was that the current use was in line with the statutory planning approval for the site, so there was no requirement for a planning approval. The City was happy to support the State Government with community consultation on how the site was operating and any concerns from the neighbours.

The Mayor asked that this feedback be provided back to the State Government and requested that they consult with the community regarding what the operation would involve, and if they were open to providing further information.

The Mayor advised that the City had limited involvement in this site, but the City would contact the Department of Communities and recommend that they engage the local community.

3.7 David McDermont of Perth – Item 9.5

- States that he is a user of Robertson Park.
- Mentioned that he has noticed that the plan is unfunded until 2025.
- Suggests that a temporary fence be erected to close off the park until the funding is available.

The Presiding Member, Mayor Cole thanked Mr McDermond for his feedback and advised that she would raise that issue.

Administrations' responses will be provided in the Agenda for the 12 October 2021 Ordinary Council Meeting.

There being no further speakers, Public Question Time closed at approximately 6.25pm.

(B) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Dudley Maier of Highgate

What council workshops have been held since 3 August 2021, and what items were presented at each workshop?

There have been two workshops since 3 August 2021, and the items that can be listed publicly were:

24 August 2021

- *North Perth Common*
- *Beatty Park 2062 – Heritage Hallway Options Paper*
- *Advocacy Agenda Q3 Update*
- *Sustainable Environment Strategy – Implementation Plan Review and Progress Update*
- *New Animal Local Law*
- *Policy No. 4.1.22 – Prosecution and Enforcement*
- *Updated Criteria for Leederville Land EOI*
- *Beatty Park Leisure Centre Pool Upgrade Project Check in*
- *Review of City of Vincent Project Management Framework*

31 August 2021

- *Leederville Precinct Structure Plan and Frame Court Local Development Plan*
- *Signs and Advertising Policy*
- *Election Period Policy*

- *North Perth Traffic Calming*
- *Hyde Park Kiosk Proposal*

7. WAFL Grand Final

On 22 June I asked 5 questions about the 2021 WAFL Grand Final, only one of which was directly answered. Can you answer the following questions with regards to this issue:

7.1. Were the football clubs given a date by which they had to respond when the EOI was provided to them on 20 April 2021?

The WA Football Commission wrote to the football clubs on 8 March 2021 inviting them to submit an EOI by 5pm 7 May 2021.

The City of Vincent was a stakeholder supporting that process.

7.2. Was any attempt made to make sure that the clubs actually received the EOI? If so when?

The City's marketing team prepared a draft EOI to assist the clubs which was provided to them on 20 April 2021.

No attempt was made to make sure the clubs received an email, as it was sent to the email address normally used for correspondence.
The email did not bounce back and was assumed to have gone through.

7.3. Was any follow up email sent to the clubs seeking a response to the EOI before the 7 May closing date? If so, when?

No, a follow up email was not sent. The progress of the EOI was added to the agenda of the next Leederville Oval Management Committee for follow up.

Neither did the clubs follow up the EOI prior to the 7 May closing date, nor did they provide further advice regarding club financial contribution to the event.

7.4. Was any correspondence sent to the clubs about the matter after the close of the EOI? If so, when was it sent, and what was the content and purpose of the correspondence?

The EOI was added to the agenda of the Leederville Oval Management Committee, which was scheduled for 29 April. This meeting was then rescheduled to 6th May and then moved again to 17th May due to the absence of one of the clubs. Unfortunately, the rescheduling of the meeting then fell after the EOI due date, which was one opportunity for the clubs and the City to identify the EOI had not been submitted.

At the 17 May meeting it was identified that neither the clubs nor the City had submitted the EOI. The attendees at the meeting, comprising both City and clubs, were unclear on the required date for submission.

After the Leederville Oval Management Committee one of the clubs emailed the Executive Director Community & Business Services to confirm the due date was 7 May and the deadline had been missed.

7.5. Did a staff member actually say 'Oh bleep damn' or words to that effect? What did they mean by that?

When the Executive Director Community & Business Services received an email from one of the clubs to confirm the due date was 7 May and that the deadline had been missed, she responded with "damn" by email. This was an honest reaction expressing disappointment to a colleague.

7.6. Did the city agree to provide some of the estimated $70,000 contribution? Did they indicate they could obtain funding from some notable Leederville business people? If so, who did they have in mind?

It was estimated that a cash contribution of $30,000 would be needed, plus the City would provide in-kind support of $39,400. The City had no budget provision for the WAFL Grand Final and would not have contributed a cash contribution.

The clubs were requested to make a cash contribution.

The City's CEO suggested that local businesses might also be invited to donate and make up the shortfall of the estimated $30,000 (after club contributions). It would not be appropriate to name any businesses at this time as this has not been discussed with them.

7.7. Can you confirm that both the local Leederville business community and the football clubs stood to significantly benefit financially if the Grand Final was held at Leederville? What is the City's estimate of these financial benefits?

Yes, activation of Leederville Oval creates financial benefit for the clubs and local businesses. Each year the City contributes significantly to the activation of the Leederville Town Centre through event sponsorship, Town Team grants and improved amenities.

There is no available estimate of the financial benefit of this event. The WAFC was requested by the clubs to provide data of the economic benefits for the previous year's Grand Final and was unable to do so.

The City is currently working with the clubs to submit a grant submission for updating Leederville Oval lights. If successful, the City will contribute $300,000 to the lighting upgrade. This initiative will enable WAFL night games to be held and, if successful, will have long term benefits to the local Leederville business community and the football clubs.

8. The attachment to item 12.1 of the 27 July meeting indicates that one council member failed to comply with the requirement to complete mandatory training within one year of being elected – an offence with a penalty of up to a $5,000 fine. Why did the report make no mention of this potential breach? Has the CEO taken any action with regards to this potential breach, and if so, what and when?

Failure to complete mandatory training within one year is not an offence, nor does it carry a penalty. As the training was completed within 13 months, no further action by the CEO was required. This was confirmed with WALGA and DLGSC.

9. At the last meeting I asked what documentary evidence had been kept to show businesses had been contacted before their bins were removed. The response didn't answer the question and simply referred to enquiries/requests initiated by businesses. What document evidence was retained which could help to answer questions like "*when was 10 Brewer Street contacted to verify they had an alternative waste service*" as was requested by Council?

I did contact one business owner and they said "*I can confirm that no one contacted me before they removed my bins."*

As detailed in Council Briefing Report Item 6.4: Waste Strategy Project 8 – Commercial Waste Service Update, additional on-site and back office resources were deployed to answer queries and assist business owners if they had not yet secured a private provider. Back office support was also available for further support and to assess and process microbusiness enquiries/applications. All customer enquiries/requests have been recorded in the City's Customer Request Management (CRM) System.

10. Why does the Government Property Local Law currently being advertised not show tracked-changes so that community members can see exactly what is proposed such as allowing bins on the verge 24/7, or requiring that verges are regularly mowed (modified penalty $250)?

A tracked-changes version was not included as the 2021 Local Law will completely replace the 2008 Local Law. Acknowledging that it would be easier to see changes, the tracked version is now available online on the Imagine Vincent page.

In addition, bins are not allowed on the verge 24/7 under the existing or proposed local law or the City's health policies. If there are instances of this occurring, please alert the City and we will investigate.

11. The report of 18 May about mini-roundabouts stated that the breakup of support/oppose/unsure responses was 30:30:13. This was disputed by a community member. The attachment showed 22 'correspondence' responses and 52 'Engagement HQ' responses, with each response being numbered. Which category was each response put into, and which were considered to be from within the project area – this must already be documented?

1) We received 22 correspondence responses and 52 'Engagement HQ' responses. A total of 74.

2) Of the 74, one respondent replied via both correspondence and 'Engagement HQ' , as such we only received 73 separate responses.
3) The results of this 73, was 30:30:13 support/oppose/unsure.
4) Of the 73 responses, 50 were from within the affected area (Area bounded by Walcott, William, Vincent & Fitzgerald St).
5) The results of this 50, was 25:17:8 support/oppose/unsure.

The decision as to which category each of the 52 'Engagement HQ' responses was put into, was determined by Marketing & Communications. The general correspondence category was determined by Infrastructure Services as they are required to reply to all individual traffic related correspondence received by the City.

4 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

At 6.25pm, Mayor Emma Cole left the meeting to resolve a technology malfunction with her agenda papers. At 6.27 pm, Mayor Emma Cole returned to the meeting.

5 THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

6 CONFIRMATION OF MINUTES

COUNCIL DECISION

Moved: Cr Hallett, Seconded: Cr Castle

That the minutes of the Ordinary Meeting held on 17 August 2021 be confirmed.

CARRIED (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

7 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Emma Cole made the following announcement:

7.1 CONTENTS OF AGENDA

There are some big items on the agenda tonight, including a new Community Engagement Framework and Communications Plan for the City of Vincent, which is based on IAP2 framework, which is about making the best of the way the City engages with the community and how that is incorporated into the decision making.

After extensive community consultation the Leederville Activity Structure Plan is being presented tonight. This is a blueprint for the future of Leederville, which is an unique town centre with extremely good transport access. There have been many new businesses opening up and we have been celebrating Leederville booming again.

The Robertson Park Development Plan is on the agenda tonight. The Mayor extended her thanks to the Friends of Robertson Park for their passion and commitment throughout this process.

Place plans for the Pickle district, Beaufort Street and Leederville are being presented tonight, and it is hoped these activate the town centres. The Mayor thanked the community for all the feedback that has been received along the way.

8 DECLARATIONS OF INTEREST

8.1 Mayor Emma Cole declared an impartiality interest in Item 9.1 No. 173 (Lot: 7; D/P: 867) Oxford Street, Leederville - Alterations and Additions to Small Bar (Amendment to Approved). The extent of her interest is that she attended the official opening of Roberts on Oxford small bar in her role as Mayor.

REPORTS

The Presiding Member, Mayor Emma Cole, advised the meeting of:

(a) **Items which are the subject of a question, comment or deputation from Members of the Public, being:**

Items 9.5, 10.7.

(b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment, being:**

Nil

(c) **Items which Council Members/Officers have declared a financial or proximity interest, being:**

Nil

The Presiding Member, Mayor Emma Cole, 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
Cr Fotakis	9.5, 9.8
Cr Hallett	9.3, 10.3
Cr Loden	10.4
Cr Topelberg	9.7, 10.2, 11.3

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

(e) **Unopposed items which will be moved "En Bloc", being:**

Items 9.1, 9.2, 9.4, 9.6, 9.9, 9.10, 9.11, 10.1, 10.5, 11.1, 11.2, 11.4, 11.5 and 12.1

(f) **Confidential Reports which will be considered behind closed doors, being:**

Items 17.1.

ITEMS APPROVED *"EN BLOC"*:

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

RECOMMENDATION
That the following unopposed items be adopted "En Bloc", as recommended:
Items 9.1, 9.2, 9.4, 9.6, 9.9, 9.10, 9.11, 10.1, 10.5, 11.1, 11.2, 11.4, 11.5 and 12.1

9.1 NO. 173 (LOT: 7; D/P: 867) OXFORD STREET, LEEDERVILLE - ALTERATIONS AND ADDITIONS TO SMALL BAR (AMENDMENT TO APPROVED)

Ward: South

Attachments:

1. Location and Consultation Plan
2. Proposed Plans
3. Acoustic Report
4. Previous Development Approval - 24 July 2020 (5.2020.81.1)
5. Previous Development Approval - 18 August 2020 (5.2020.274.1)
6. Summary of Submissions - Administration Response
7. Summary of Submissions - Applicant Response

Recommendation:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, APPROVES the application for a proposed Alterations and Additions to Small Bar (Amendment to Approved) at No. 173 (Lot: 7; D/P: 867) Oxford Street, Leederville in accordance with the plans provided in Attachment 2, subject to the following conditions and associated advice notes:

1. All conditions, requirements and advice notes detailed on development approval 5.2020.81.1 dated 24 July 2020 and 5.2021.274.1 dated 18 August 2020 continue to apply to this approval, except as follows:

1.1 Conditions 1.1 and 1.3 are amended to read as follows:

1. Use of Premises

1.1 This approval relates to Alterations and Additions to Small Bar as indicated on the plans dated 2 June 2021, 4 August 2021 and 24 August 2021. It does not relate to any other development on the site;

1.3 A maximum of 127 persons shall occupy the Small Bar at any one time, including a maximum of 120 patrons;

1.2 Condition 5 is amended to read as follows:

5. A minimum of six long-term bicycle bays shall be provided and designed in accordance with AS2890.3 prior to the occupation or use of the development the subject of this approval;

1.3 Condition 7 is amended to read as follows:

7. The measures outlined approved acoustic report (Acoustic Engineering Solutions, dated 11 August 2021) shall be implemented prior to the occupation or use of the development the subject of this approval and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

1.4 Condition 8 is amended read as follows:

8. Within 28 days of the date of this approval, an amended Venue Management Plan shall be provided to the City. The amended Venue Management Plan is to include management strategies for noise generated by the following, but not limited to:

- **Emptying of waste and bottles;**
- **Timing and frequency of deliveries;**
- **Timing and frequency of waste collections;**
- **Anti-social behaviour and patron noise outside the venue; and**
- **Set-up and set-down of alfresco dining area.**

The approved Venue Management Plan shall be thereafter implemented to the

satisfaction of the City;

1.5 Condition 11 is updated to read as follows:

11. Within 28 days of the date of this approval, an updated Waste Management Plan shall be provided to the City. The updated Waste Management Plan is to address the requirements associated with the increased capacity and floor space of the premises, to the satisfaction of the City shall be submitted. The approved Venue Management Plan shall be thereafter implemented to the satisfaction of the City;

1.6 A new Condition 12 is added read as follows:

12. Landscaping

12.1 A detailed landscape and reticulation plan for the development site, to the satisfaction of the City, shall be lodged with and approved by the City prior to issuing a building permit. The plan shall address the following:

- **The provision trees to be located within the Alfresco Dining Area. The selection of tree species is to be consistent with the City's Tree Selection Tool and be located to maximise the provision of canopy coverage;**
- **The removal of artificial turf, to be replaced with turf or other suitable water permeable treatment; and**
- **Other suitable landscaping opportunities for the site, which may include planter boxes, in-ground or on-structure planting.**

12.2 All works shown in the approved landscape and reticulation plan shall be undertaken in accordance with the approved plans to the City's satisfaction, prior to the occupation or use of the development the subject of this approval, and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

1.7 Advice Note 5 of 5.2021.81.1 read as follows:

5. The measures of the approved acoustic report include the installation of a 3.8 metre high brick wall along the southern boundary of the site. Prior to the occupation or use of the development the subject of this approval, the applicant/landowner shall confirm in writing how the measures of the acoustic report have been implemented; and

1.8 Advice note 1 of 5.2020.281.1 is amended to read as follows:

1. The use of the premises requires compliance with the *Health (Public Building) Regulations 1992* and would require the submission of a Public Building Application (Form 2) prior to occupancy. The food premises design and construction shall ensure compliance with the outcomes of the Food Standards Code and Australian Standard 4674-2004 'Design, construction and fit-out of food premises'.

COUNCIL DECISION ITEM 9.1

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

9.2 NO. 10 (LOT: 37; D/P 4576) MOIR STREET, PERTH - PROPOSED ALTERATIONS AND ADDITIONS TO SINGLE HOUSE

Ward: South

Attachments:
1. Location Map
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 existing Single House at No. 10 (Lot: 37; D/P: 4576) Moir Street, Perth, in accordance with the plans shown in Attachment 2 dated 9 June 2021, 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 existing Single House as shown on the approved plans dated 9 June 2021. No other development forms part of this approval;

2. Boundary Walls

The surface finish of boundary walls facing an adjoining property shall be of a good and clean condition, prior to the occupation or use of the development, and thereafter maintained, to the satisfaction of the City. The finish of boundary walls is to be fully rendered or face brick, or material as otherwise approved, to the satisfaction of the City;

3. External Fixtures

All external fixtures, such as television antennas (of a non-standard type), radio and other antennaes, 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;

4. 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; and

5. 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.

COUNCIL DECISION ITEM 9.2

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

9.4 COMMUNITY AND STAKEHOLDER ENGAGEMENT STRATEGY AND POLICY - OUTCOMES OF ADVERTISING & VINCENT COMMUNICATIONS PLAN

Attachments:

1. **Community and Stakeholder Engagement Strategy**
2. **Community and Stakeholder Engagement Policy**
3. **Policy No. 4.1.5 - Community Consultation**
4. **Summary of Submissions**
5. **Verbatim Comments Received**
6. **Community and Stakeholder Engagement Strategy - Marked up**
7. **Community and Stakeholder Engagement Policy - Marked up**
8. **Vincent Communications Plan 2021-2023**

RECOMMENDATION:

That Council:

1. NOTES the conclusion of the public notice period where 34 public submissions were received in relation to the Community and Stakeholder Engagement Strategy and Community and Stakeholder Engagement Policy;

2. ADOPTS the:

2.1 Community and Stakeholder Engagement Strategy, included as Attachment 1,

2.2 Community and Stakeholder Engagement Policy, included as Attachment 2; in accordance with Schedule 2, Part 2 Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015*; and

2.3 Vincent Communications Plan, included as Attachment 8; and

3. REPEALS Policy No. 4.1.5 – Community Consultation and associated Appendices 1 – 5, included as Attachment 3.

COUNCIL DECISION ITEM 9.4

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

9.6 LOCAL PLANNING POLICY REVIEW - NO. 7.5.9 – HOME BUSINESS, HOME OCCUPATION, HOME OFFICE AND HOME STORE AND NO. 7.5.20 – STREET ADDRESSING

Attachments:

1. **Local Planning Policy No. 7.5.9 - Home Business, Home Occupation, Home Office and Home Store**
2. **Local Planning Policy No. 7.5.20 - Street Addressing**
3. **Home Based Use - Comparison Table**

RECOMMENDATION

That Council:

1. **PREPARES a notice of revocation for Local Planning Policy No. 7.5.9 – Home Business, Home Occupation, Home Office and Home Store (Attachment 1) and Local Planning Policy No. 7.5.20 – Street Addressing (Attachment 2) in accordance with Schedule 2, Part 2, Clause 6 of the *Planning and Development (Local Planning Schemes) Regulations*;**

2. **AUTHORISES the Chief Executive Officer to carry out community consultation on the proposed revocation in accordance with Schedule 2, Part 2, Clause 4(1) of the *Planning and Development (Local Planning Schemes) Regulations 2015*;**

3. **PUBLISHES the notice of revocation in accordance with Schedule 2, Part 2, 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 9.6

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

9.9 OUTCOMES OF ADVERTISING - BEAUFORT STREET TOWN CENTRE PLACE PLAN

Attachments:
1. **Advertised Draft Volume 5: Beaufort Street Town Centre Place Plan**
2. **Summary of Submissions**
3. **Volume 5: Beaufort Street Town Centre Place Plan**

RECOMMENDATION:

That Council:

1. ADOPTS Volume 5: Beaufort Street Town Centre Place Plan; and

2. NOTES:

2.1 the submissions received in relation to the advertising of the draft Volume 5: Beaufort Street Town Centre Place Plan and Administration's response to submissions; and

2.2 the response to submissions provided by Administration included as Attachment 2:

2.2.1 Administration will publish a notice of the adoption of Volume 5: Beaufort Street Town Centre Place Plan, included as Attachment 3, on the City's website and social media platforms and will notify the Beaufort Street Network and all those who made submissions on the document.

COUNCIL DECISION ITEM 9.9

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

9.10 SMALL BUSINESS DEVELOPMENT CORPORATION - SMALL BUSINESS FRIENDLY APPROVALS PROGRAM

Attachments: 1. Small Business Friendly Approvals Program Round Two - FAQs

RECOMMENDATION:

That Council ENDORSES the City's participation in the Small Business Development Corporation Small Business Friendly Approvals Program.

COUNCIL DECISION ITEM 9.10

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

9.11 CITY OF VINCENT REBOUND PLAN - QUARTERLY UPDATE

Attachments:
1. **Rebound Plan Implementation Framework**
2. **Rebound Roundtable Forward Agenda**

RECOMMENDATION:

That Council NOTES the:

1. **Quarterly update on the City of Vincent Rebound Plan implementation included as Attachment 1, and the monthly reporting to the Rebound Roundtable; and**

2. **Rebound Roundtable Forward Agenda included as Attachment 2.**

COUNCIL DECISION ITEM 9.11

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

10.1 ADVERTISING OF AMENDED POLICY - PARKING PERMITS

Attachments:
1. **Attachment 1 - Parking Permits Policy - amended 2021**
2. **Attachment 2 - 3.9.3 Parking Permits Policy**

RECOMMENDATION

That Council:

1. **APPROVES the proposed amendments to the Parking Permits Policy, at Attachment 1, for the purpose of public notice, which is proposed to replace Policy 3.9.3 Parking Permits, at Attachment 2;**

2. **AUTHORISES the Chief Executive Officer to provide local public notice of the proposed new policy and invite public comments for a period of at least 21 days; and**

3. **NOTES that at the conclusion of the public notice period any submissions received would be presented to Council for consideration.**

COUNCIL DECISION ITEM 10.1

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

10.5 TENDER IE111/2021 MAINTENANCE OF BORES, PUMPS AND ASSOCIATED WORKS

Attachments: 1. Evaluation Summary - Confidential

RECOMMENDATION:

That Council

1. NOTES the outcome of the evaluation process for Tender IE111/2021 Maintenance of Bores, Pumps and Associated Works, and

2. ACCEPTS the tender submitted by K.S. Black Pty Ltd for Tender IE111/2021 Maintenance of Bores, Pumps and Associated Works.

COUNCIL DECISION ITEM 10.5

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

11.1 ADVERTISING OF AMENDMENTS TO THE ACCESS AND EQUITY POLICY

Attachments: **1. Draft Diversity Access and Equity Policy - Marked Up Version**

RECOMMENDATION

That Council:

1. APPROVES the amendments to the Access and Equity Policy, at Attachment 1, for the purpose of advertising;

2. AUTHORISES the Chief Executive Officer to provide local public notice of the proposed amendments in Recommendation 1 above and invites public comments for a period of 21 days; and

3. NOTES that at the conclusion of the public notice period any submissions received would be presented to Council for consideration.

COUNCIL DECISION ITEM 11.1

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

11.2 FINANCIAL STATEMENTS AS AT 31 JULY 2021

Attachments: 1. Financial Statements as at 31 July 2021

RECOMMENDATION:

That Council RECEIVES the Financial Statements for the month ended 31 July 2021 as shown in Attachment 1.

COUNCIL DECISION ITEM 11.2

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

11.4 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 1 JULY 2021 TO 31 JULY 2021

Attachments:

1. **Payments by EFT and Payroll July 21**
2. **Payments by Cheque July 21**
3. **Payments by Direct Debit July 21**

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under delegated authority for the period 1 July 2021 to 31 July 2021 as detailed in Attachments 1, 2 and 3 as summarised below:

EFT payments, including payroll	$4,870,208.84
Cheques	$31,834.07
Direct debits, including credit cards	$191,717.38
Total payments for July 2021	**$5,093,760.29**

COUNCIL DECISION ITEM 11.4

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

11.5 INVESTMENT REPORT AS AT 31 JULY 2021

Attachments: 1. Investment Statistics as at 31 July 2021

RECOMMENDATION:

That Council NOTES the Investment Statistics for the month ended 31 July 2021 as detailed in Attachment 1.

COUNCIL DECISION ITEM 11.5

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

12.1 INFORMATION BULLETIN

Attachments:

1. **Minutes of the Tamala Park Regional Council - Special Meeting of Council held on 19 July 2021**
2. **Minutes of the Tamala Park Regional Council Meeting held on 19 August 2021**
3. **Unconfirmed Minutes of the Mindarie Regional Council Meeting held on 12 August 2021**
4. **Unconfirmed Minutes of the Mindarie Regional Council - Special Meeting of Council held on 19 August 2021**
5. **Unconfirmed Minutes Arts Advisory Group (AAG) 11 August 2021**
6. **Statistics for Development Services Applications as at August 2021 - to follow due to end of month**
7. **Quarterly Street Tree Removal Information**
8. **Register of Legal Action and Prosecutions Monthly - Confidential**
9. **Register of Legal Action - Orders and Notices Quarterly - Confidential**
10. **Register of State Administrative Tribunal (SAT) Appeals - Progress report as at 27 August 2021**
11. **Register of Applications Referred to the MetroWest Development Assessment Panel - Current**
12. **Register of Applications Referred to the Design Review Panel - Current**
13. **Register of Petitions - Progress Report - August 2021**
14. **Register of Notices of Motion - Progress Report - August 2021**
15. **Register of Reports to be Actioned - Progress Report - August 2021**

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated September 2021.

COUNCIL DECISION ITEM 12.1

Moved: Cr Wallace, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "*EN BLOC*" (9-0)

10.6 NORTH PERTH TRAFFIC CALMING - PUBLIC CONSULTATION RESULTS - WITHDRAWN BY ADMINISTRATION

Administration has withdrawn this item from the agenda following feedback provided by impacted residents and to allow time for Administration to liaise with Main Roads WA on the potential to access funding from the Urban Road Safety Program for alternative traffic calming measures in the subject area including plateaus.

REPORTS WITH DISCUSSION

10.7 FORREST STREET TRAFFIC PETITION - RESPONSE TO PETITION

Attachments:
1. **Forrest Street Petition - Confidential**
2. **Information in Support of Forrest Street Petition**
3. **Forrest Street - Proposed Slow Points**

RECOMMENDATION:

That Council:

1. **NOTES the specific requests of the residents of Forrest Street, between Norfolk and Fitzgerald Streets, as presented by the lead petitioners;**

2. **NOTES the officer's comments in respect of items 1 - 4 of the residents list of requests.**

3. **CONSULTS with the residents of Forrest Street in respect to –**

   (a) **the proposal to install three (3) speed humps within Forrest Street as shown on Plan 1, 3666-DP, Attachment 3 (as per item 5 of the list); or**

   (b) **to implement staggered parking as a means of slowing traffic; and**

   (c) **the proposal to change the parking restrictions (as per item 6 of the list);**

4. **DELEGATES to the CEO the authority to undertake the works in (a) or (b) and/or (c) above subject to a majority of submissions received from the consultation being in favour of the respective proposals. Should a majority not be achieved the matter is to be referred to Council for further consideration.**

Moved: Cr Loden, **Seconded:** Cr Topelberg

That the recommendation be adopted.

AMENDMENT 1

Moved: Cr Topelberg, **Seconded:** Cr Loden

That the recommendation be amended as follows:

1. **NOTES the specific requests of the residents of Forrest Street, between Norfolk and Fitzgerald Streets, as presented by the lead petitioners;**

2. **NOTES the officer's comments in respect of items 1 - 4 of the residents list of requests.**

3. **CONSULTS with the residents of Forrest Street in respect to –**

   (a) **the proposal to install three (3) speed humps within Forrest Street as shown on Plan 1 3666-DP, Attachment 3 (as per item 5 of the list); ~~or~~**

   (b) **to implement staggered parking as a means of slowing traffic; and**

   (c) **the proposal to change the parking restrictions (as per item 6 of the list);**

4. **DELEGATES to the CEO the authority to undertake the works in (a) ~~or~~, (b) and~~/or~~ (c) above subject to a majority of submissions received from the consultation being in favour of the respective proposals. Should a majority not be achieved for any or all of the above proposals, the proposal(s) ~~the matter is~~ are to be referred to Council for further consideration.**

REASON:

The request from residents of Forrest Street to consider a number of treatments is reasonable and cost effective. Implementation of speed humps in tandem with staggered parking would work in tandem to reduce speed and single lane traffic dominance, with cars needing to slow over speed humps before reaching the lane change due to staggered parking. If both measures are supported by residents, I see no reason why both would not be implemented.

AMENDMENT CARRIED (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

AMENDMENT 2

Moved: Cr Loden, Seconded: Cr Hallett

That a new Recommendation 5 be inserted as follows:

That Council:

5. REQUESTS that as part of the engagement and consultation on the creation of a Safe Active Street on Norfolk St consideration be given to addressing traffic volume through Forrest St and the precinct bounded by Fitzgerald, Walcott, Vincent and William St prioritising vehicle routes around the precinct.

REASON:

The council report shows a heat map in the area of number of vehicle movements per day that show Forrest St and parts of Norfolk St in particular but also other parts of Norfolk and Burt St experience significantly higher traffic volumes (exceeding 1500 vehicle movements or between 1000 and 1500 vehicle movements per day). The current metric of 3000 vehicle movements per day is proposed to be reviewed during the 2022 calendar year as part of the accessible city strategy. The inference of this review is that it will result in the reduction in the acceptable criteria for vehicle movements, however the exact number is unclear. 3000 vehicle movements per day is 2 cars per minute averaged over a 24 hr period, which is clearly not aligned to the expectations of community.

Having visited Forrest Street it is clear there is also an issue with traffic volume and whilst the proposed interventions will reduce speed the reduction in the volume of cars will be limited, what limited impact will be displaced to neighbouring streets. To ultimately address the issue of traffic volume requires a whole of precinct approach to support cars that are not actually accessing the streets to drive around. Whilst in time the accessible city strategy will start to address this through the action plan they will not be in place to drive the required interventions when the Safe Active Street is installed. It would be unfortunate to undertake significant works to promote cycling in our community to then find a couple of years later that further interventions are required to achieve the safe streets that we desire for our community.

The cost to do the required interventions has been identified as a barrier, but as a Council we need to see this as an opportunity to create more usable spaces that are not prioritising cars, as per our accessible city strategy. At a previous Council meeting, Council declined the option to sell land as we did not have a strategy to create new public open space. With 33% of the land within the city being road reserve there seems to be a clear nexus between our lack of options to new public open space, creating liveable communities, addressing traffic volume and speed and the extensive land holdings the city have that is currently utilised as road reserve.

AMENDMENT CARRIED (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

COUNCIL DECISION ITEM 10.7

That Council:

1. NOTES the specific requests of the residents of Forrest Street, between Norfolk and Fitzgerald Streets, as presented by the lead petitioners;

2. NOTES the officer's comments in respect of items 1 - 4 of the residents list of requests.

3. CONSULTS with the residents of Forrest Street in respect to –

(a) the proposal to install three (3) speed humps within Forrest Street as shown on Plan 1, 3666-DP, Attachment 3 (as per item 5 of the list);

(b) to implement staggered parking as a means of slowing traffic; and

(c) the proposal to change the parking restrictions (as per item 6 of the list);

4. DELEGATES to the CEO the authority to undertake the works in (a), (b) and (c) above subject to a majority of submissions received from the consultation being in favour of the respective proposals. Should a majority not be achieved for any or all of the above proposals, the proposal(s) to be referred to Council for further consideration.

5. REQUESTS that as part of the engagement and consultation on the creation of a Safe Active Street on Norfolk St consideration be given to addressing traffic volume through Forrest St and the precinct bounded by Fitzgerald, Walcott, Vincent and William St prioritising vehicle routes around the precinct.

CARRIED UNANIMOUSLY (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

9.5 ROBERTSON PARK DEVELOPMENT PLAN

Attachments:

1. **Robertson Park Development Plan**
2. **Community Consultation Summary**
3. **Draft Robertson Park Development Plan**

RECOMMENDATION:

That Council:

1. ENDORSES the Robertson Park Development Plan, included as Attachment 1; and

2. NOTES the:

2.1 submissions received during the community consultation period and Administration's response, included as Attachment 2 in relation to the Draft Robertson Park Development Plan, included as Attachment 3; and

2.2 unfunded items of the Robertson Development Plan will be implemented subject to external funding and/or adjustment to the Long Term Financial Plan and unsuccessful funding by 2027 will result in revision of the plan.

COUNCIL DECISION ITEM 9.5

Moved: Cr Hallett, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

9.3 NO. 374 (LOT: 801; D/P: 29435) NEWCASTLE STREET, PERTH - PROPOSED AMENDMENT TO APPROVED UNLISTED USE (BILLBOARD SIGNAGE)

Ward: South

Attachments:

1. Consultation and Location Map
2. Development Plans
3. Previous Council Minutes
4. Previously Approved Plans
5. Applicant's Written Justification
6. Site Photo of Existing Billboard Signs
7. Summary of Submissions - Administration's Response
8. Summary of Submissions - Applicant's Response
9. 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 an Amendment to Approved Unlisted Use (Billboard Signage) at No. 374 (Lot: 801; D/P: 29435) Newcastle Street, Perth, in accordance with the plans shown in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 9:

1. Time Limited Approval

This approval is valid for a period of three (3) years from the date of this approval. After this period, the use shall cease to operate unless a further approval is obtained prior to the expiration of this period (refer to advice note 4).

2. Sign Management

2.1 This approval is for an Unlisted Use (Billboard Signage) as shown on the Development Plans dated 27 May 2021, included as Attachment 2. No other development forms part of this approval;

2.2 The signage shall not have flashing, intermittent or running lighting;

2.3 The applicant/owner shall maintain adequate setback from motorists' line of sight through the traffic signals to the nearest edge of the billboards, to the satisfaction of the City;

2.4 The billboards shall not display advertising material which by virtue of colour or content may confuse the motorist or imitate the traffic signals or road signs, to the satisfaction of the City; and

2.5 Advertising content shall not contain material (by reasonable definition) that may be offensive to the public or cause unacceptable levels of distraction, to the satisfaction of the City; and

3. Site Amenities

3.1 Appropriate seating and a drinking fountain shall be conveniently located within the site, to the satisfaction of the City; and

3.2 The site shall be appropriately landscaped using waterwise plants with a preference for local Australian plants, to the satisfaction of the City. The landscaping shall be planted and maintained thereafter to the satisfaction of the City, at the expense of the owner(s)/occupiers.

Moved: **Cr Topelberg,** **Seconded:** **Cr Gontaszewski**

That the recommendation be adopted.

AMENDMENT

Moved: **Cr Gontaszewski,** **Seconded:** **Cr Hallett**

That Condition 1 relating to time limited approval be amended to read as follows:

1. Time Limited Approval

This approval is valid for a period of ~~three (3) years~~ one (1) year from the date of this approval. After this period, the use shall cease to operate unless a further approval is obtained prior to the expiration of this period (refer to advice note 4).

REASON:

The city is currently reviewing its policy approach to billboard signage and preliminary data from the community indicates an ongoing opposition to billboards in Vincent.

The previous rationale for permitting the signs in this location was pertaining to the existing built form surrounding the site which virtually precluded other development and made the site unviable to sell. This context has changed.

AMENDMENT CARRIED (5-4)

For: Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett and Cr Wallace

Against: Mayor Cole, Cr Loden, Cr Topelberg and Cr Smith

COUNCIL DECISION ITEM 9.3

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 an Amendment to Approved Unlisted Use (Billboard Signage) at No. 374 (Lot: 801; D/P: 29435) Newcastle Street, Perth, in accordance with the plans shown in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 9:

1. Time Limited Approval

This approval is valid for a period of one (1) year from the date of this approval. After this period, the use shall cease to operate unless a further approval is obtained prior to the expiration of this period (refer to advice note 4).

2. Sign Management

2.1 This approval is for an Unlisted Use (Billboard Signage) as shown on the Development Plans dated 27 May 2021, included as Attachment 2. No other development forms part of this approval;

2.2 The signage shall not have flashing, intermittent or running lighting;

2.3 The applicant/owner shall maintain adequate setback from motorists' line of sight through the traffic signals to the nearest edge of the billboards, to the satisfaction of the City;

2.4 The billboards shall not display advertising material which by virtue of colour or content may confuse the motorist or imitate the traffic signals or road signs, to the satisfaction of the City; and

2.5 Advertising content shall not contain material (by reasonable definition) that may be offensive to the public or cause unacceptable levels of distraction, to the satisfaction of the City; and

3. Site Amenities

3.1 Appropriate seating and a drinking fountain shall be conveniently located within the site, to the satisfaction of the City; and

3.2 The site shall be appropriately landscaped using waterwise plants with a preference for local Australian plants, to the satisfaction of the City. The landscaping shall be planted and maintained thereafter to the satisfaction of the City, at the expense of the owner(s)/occupiers.

CARRIED (7-2)

For: Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Wallace and Cr Smith

Against: Mayor Cole and Cr Topelberg

9.7 OUTCOMES OF ADVERTISING: DRAFT PRECINCT STRUCTURE PLAN AND DRAFT PLACE PLAN - LEEDERVILLE; AND PREPARATION OF AMENDMENT 7 TO LOCAL PLANNING SCHEME NO. 2

Attachments:

1. **Leederville Town Centre Place Plan - Summary of Submissions**
2. **Leederville Town Centre Place Plan**
3. **Draft Precinct Structure Plan - Summary of Submissions**
4. **Draft Precinct Structure Plan - Schedule of Modifications**
5. **Draft Amended Precinct Structure Plan - Tracked**
6. **Amendment 7 to Local Planning Scheme No. 2 - Form 2A**
7. **Public Open Space Amendment**

RECOMMENDATION:

That Council:

1. ADOPTS Volume 04: Leederville Town Centre Place Plan included as Attachment 2;

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;

3. PREPARES Amendment No. 7 to Local Planning Scheme No. 2 included as Attachment 6, pursuant to Section 75 of the *Planning and Development Act 2005;*

4. CONSIDERS Amendment No. 7 to Local Planning Scheme No. 2 as a standard amendment under Regulation 35(2) of the *Planning and Development (Local Planning Schemes) Regulations 2015* as the amendment;

4.1 The amendment relates to a zone that is consistent with the objectives of the Scheme;

4.2 The amendment would have minimal impact on the surrounding area as the rezoning and reclassification of land would not alter the existing built form requirements on the subject sites;

4.3 The amendment would not alter the Urban zoning under the Metropolitan Region Scheme;

4.4 The amendment would not result in any significant environmental, social, economic or governance impacts; and

4.5 The amendment is not considered to be a basic or complex amendment, as defined within the regulations; and

5. NOTES:

5.1 Administration will publish a notice of adoption of Volume 04: Leederville Town Centre Place Plan on the City's website and social media platforms and will notify Leederville Connect and all those who made submissions on the document;

5.2 Submissions received in relation to the advertising of the draft Volume 04: Leederville Town Centre Place Plan and draft Leederville Precinct Structure Plan, and Administration's response to the submissions, are included as Attachment 1 and 3 respectively; and

5.3 Administration will forward Amendment No. 7 to Local Planning Scheme No. 2 to the Environmental Protection Authority pursuant to Section 8 of the *Planning and*

Moved: **Cr Topelberg,** **Seconded:** **Cr Gontaszewski**

That the recommendation be adopted.

AMENDMENT

Moved: **Cr Gontaszewski,** **Seconded:** **Cr Topelberg**

That Recommendation 2 be amended as follows:

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;

REASON:

The LPSP designates Leederville Oval as open space however Leederville Oval is largely inaccessible to the public for the purpose of passive recreation, dog walking and play. The playing surface is used at peak times for training and match play for the WAFL. There is limited land surrounding the playing surface that could be considered appropriate for passive recreation. There is no approved plan for the future of Leederville Oval and no guarantee that any such plan would be able to meaningfully increase access to open space, given the constraints of the site and lease arrangements. If it is agreed that Leederville Oval operates primarily as a leased sports ground, as per the designation in the Public Open Space strategy, it is clear that additional open space provision is required in Leederville to provide for the needs of existing and future residents. Increasing the size of the Oxford Street Reserve/skate park POS will allow for the creation of a local park to serve this growing community, local workers and visitors to Leederville.

AMENDMENT CARRIED (8-1)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg and Cr Smith

Against: Cr Wallace

COUNCIL DECISION ITEM 9.7

RECOMMENDATION:

That Council:

1. ADOPTS Volume 04: Leederville Town Centre Place Plan included as Attachment 2;

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;

3. PREPARES Amendment No. 7 to Local Planning Scheme No. 2 included as Attachment 6, pursuant to Section 75 of the *Planning and Development Act 2005;*

4. CONSIDERS Amendment No. 7 to Local Planning Scheme No. 2 as a standard amendment under Regulation 35(2) of the *Planning and Development (Local Planning Schemes) Regulations 2015* as the amendment;

4.1 The amendment relates to a zone that is consistent with the objectives of the Scheme;

4.2 The amendment would have minimal impact on the surrounding area as the rezoning and reclassification of land would not alter the existing built form requirements on the subject sites;

4.3 The amendment would not alter the Urban zoning under the Metropolitan Region

Scheme;

4.4 The amendment would not result in any significant environmental, social, economic or governance impacts; and

4.5 The amendment is not considered to be a basic or complex amendment, as defined within the regulations; and

5. NOTES:

5.1 Administration will publish a notice of adoption of Volume 04: Leederville Town Centre Place Plan on the City's website and social media platforms and will notify Leederville Connect and all those who made submissions on the document;

5.2 Submissions received in relation to the advertising of the draft Volume 04: Leederville Town Centre Place Plan and draft Leederville Precinct Structure Plan, and Administration's response to the submissions, are included as Attachment 1 and 3 respectively; and

5.3 Administration will forward Amendment No. 7 to Local Planning Scheme No. 2 to the Environmental Protection Authority pursuant to Section 8 of the *Planning and Development Act 2005* before advertising the amendment for public comment.

CARRIED UNANIMOUSLY (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

9.8 OUTCOMES OF ADVERTISING - PICKLE DISTRICT PLACE PLAN

Attachments:
1. **Advertised Draft Volume 7: Pickle District Place Plan**
2. **Summary of Submissions**
3. **Volume 7: Pickle District Place Plan**

RECOMMENDATION:

That Council:

1. ADOPTS Volume 7: Pickle District Place Plan; and

2. NOTES:

2.1 the submissions received in relation to the advertising of the draft Volume 7: Pickle District Place Plan; and

2.2 the response to submissions provided by Administration included as Attachment 2:

2.2.1 Administration will publish a notice of the adoption of Volume 7: Pickle District Place Plan, included as Attachment 3, on the City's website and social media platforms and will notify The Pickle District town team and all those who made submissions on the document.

COUNCIL DECISION ITEM 9.8

Moved: Cr Fotakis, Seconded: Cr Wallace

That the recommendation be adopted.

7.35pm Cr Loden left the meeting.

7.37 Cr Loden returned to the meeting.

CARRIED UNANIMOUSLY (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

10.2 E-PERMITS IMPLEMENTATION PROGRESS REPORT

Attachments: **Nill**

RECOMMENDATION:

That Council

1. **NOTES the progress in the implementation of the E-Permit system; and**
2. **AGREES that further monthly progress reports are no longer required as the implementation process has been completed and the system is now fully operational.**

Moved: Cr Topelberg, Seconded: Cr Fotakis

That the recommendation be adopted.

AMENDMENT

Moved: Cr Topelberg, Seconded: Cr Fotakis

That the recommendation be amended as follows:

2. AGREES that further monthly progress reports are no longer required. ~~as the implementation process has been completed and the system is now fully operational.~~

AMENDMENT CARRIED (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

COUNCIL DECISION ITEM 10.2

That Council:

1. NOTES the progress in the implementation of the E-Permit system; and

2. AGREES that further monthly progress reports are no longer required.

CARRIED UNANIMOUSLY (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

10.3 PROPOSED 12 MONTH TRIAL OF NEW AND AMENDED PARKING RESTRICTIONS IN THE STREETS SURROUNDING HYDE PARK - VINCENT, HYDE, WILLIAM AND GLENDOWER STREETS PERTH, NORTH PERTH, MOUNT LAWLEY AND HIGHGATE

Attachments:

1. **Attachment 1 - Hyde Park PostCard for Parking Restrictions Proposal**
2. **Attachment 2 - Hyde Park Parking Survey Results**
3. **Attachment 3 - Hyde Park Parking Restrictions Map**
4. **Attachment 4 - Hyde Park Car Count Survey - August 2021**

RECOMMENDATION:

That Council:

1. RECEIVES the results from the consultation period on the proposed 12 month trial of new and amended parking restrictions in Vincent, Hyde, William and Glendower Streets, Perth, North Perth, Mount Lawley and Highgate.

2. APPROVES the trial of the proposed restrictions for:

2.1 Vincent Street between Throssell and William Streets, both sides, 3P, 8.00AM to 6.00PM Monday to Sunday parking restrictions, in the currently unrestricted sections (to match those of the existing), and

2.2 Hyde Street, between Vincent Street and Chelmsford Road, both sides, 3P, 8.00AM to 6.00PM Monday to Friday parking restrictions, and

2.3 William Street, between Vincent and Glendower Streets, eastern side 3P, 9.00AM to 6.00PM Monday to Sunday, and the western side, 3P, 8.00AM to 4.15PM Monday to Friday and 8.00AM to 6.00PM Saturday and Sunday parking restrictions in the unrestricted sections of Wiliam Street, allowing for the existing 'Clearway Restrictions', and

2.4 Glendower Street, between William and Palmerston Streets, retain the existing 3P (At All Times) on the northern side (park side) and change the southern side from 3P (At All Times) to 1P (At All Times), from William Street to Fitzgerald Street.

3. NOTES that residents will continue to be eligible for parking permits other than those excluded as a condition of a development approval.

4. ADVISES the residents and businesses in those streets surrounding Hyde Park of Council's decision.

Moved: Cr Hallett, Seconded: Cr Wallace

That the recommendation be adopted.

AMENDMENT 1

Moved: Cr Wallace,

That the recommendation be amended as follows:

2.4 Glendower Street, between William and Palmerston Streets, retain the existing 3P (At All Times) on the northern side (park side) and change the southern side from 3P (At All Times) to ~~1~~2P (At All Times), from William Street to Fitzgerald Street.

AMENDMENT LAPSED DUE TO LACK OF A SECONDER

AMENDMENT 2

Moved: Cr Hallett, Seconded: Cr Topelberg

That the recommendation be amended as follows:

2.3 William Street, between Vincent and Glendower Streets, eastern side ~~3~~4P, 9.00AM to 6.00PM Monday to Sunday, and the western side, ~~3~~4P, 8.00AM to 4.15PM Monday to Friday and 8.00AM to 6.00PM Saturday and Sunday parking restrictions in the unrestricted sections of Wiliam Street, allowing for the existing 'Clearway Restrictions', and

AMENDMENT LOST (1-8)

For: Cr Topelberg

Against: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Wallace and Cr Smith

AMENDMENT 3

Moved: Cr Topelberg, Seconded: Cr Hallett

That the recommendation be amended as follows:

2.1 Vincent Street between Throssell and William Streets, both sides, ~~3~~4P, 8.00AM to 6.00PM Monday to Sunday parking restrictions, in the currently unrestricted sections (to match those of the existing), and

2.2 Hyde Street, between Vincent Street and Chelmsford Road, both sides, ~~3~~4P, 8.00AM to 6.00PM Monday to Friday parking restrictions, and

2.3 William Street, between Vincent and Glendower Streets, eastern side ~~3~~4P, 9.00AM to 6.00PM Monday to Sunday, and the western side, ~~3~~4P, 8.00AM to 4.15PM Monday to Friday and 8.00AM to 6.00PM Saturday and Sunday parking restrictions in the unrestricted sections of Wiliam Street, allowing for the existing 'Clearway Restrictions', and

AMENDMENT LOST (3-6)

For: Cr Hallett, Cr Loden and Cr Topelberg

Against: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Wallace and Cr Smith

COUNCIL DECISION ITEM 10.3

RECOMMENDATION:

That Council:

1. RECEIVES the results from the consultation period on the proposed 12 month trial of new and amended parking restrictions in Vincent, Hyde, William and Glendower Streets, Perth, North Perth, Mount Lawley and Highgate.

2. APPROVES the trial of the proposed restrictions for:

2.1 Vincent Street between Throssell and William Streets, both sides, 3P, 8.00AM to 6.00PM Monday to Sunday parking restrictions, in the currently unrestricted sections (to match those of the existing), and

2.2 Hyde Street, between Vincent Street and Chelmsford Road, both sides, 3P, 8.00AM to

6.00PM Monday to Friday parking restrictions, and

2.3 William Street, between Vincent and Glendower Streets, eastern side 3P, 9.00AM to 6.00PM Monday to Sunday, and the western side, 3P, 8.00AM to 4.15PM Monday to Friday and 8.00AM to 6.00PM Saturday and Sunday parking restrictions in the unrestricted sections of Wiliam Street, allowing for the existing 'Clearway Restrictions', and

2.4 Glendower Street, between William and Palmerston Streets, retain the existing 3P (At All Times) on the northern side (park side) and change the southern side from 3P (At All Times) to 1P (At All Times), from William Street to Fitzgerald Street.

3. NOTES that residents will continue to be eligible for parking permits other than those excluded as a condition of a development approval.

4. ADVISES the residents and businesses in those streets surrounding Hyde Park of Council's decision.

CARRIED UNANIMOUSLY (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

10.4 TENDER NO IE 108/2021 TREE WATERING AND TREE PLANTING

Attachments: 1. Evaluation Summary - Confidential

RECOMMENDATION:

That Council:

1. **NOTES the outcome of the evaluation process for Tender IE108/2021 Tree Watering and Tree Planting, and**

2. **ACCEPTS the tender submitted by Leo Heaney Pty Ltd for Tender IE108/2021 for Tree Watering and Tree Planting service.**

RECOMMENDATION

That the recommendation be adopted.

Due to Cr Loden's request to ask questions on the confidential attachment, this matter was deferred until after Item 17.1 Annual CEO Performance Review 2020-21 and Key Performance Indicators 2021-22. The decision is on page 48 of these minutes.

11.3 CLUB NIGHT LIGHTS PROGRAM APPLICATIONS FOR 2022/23

Attachments:
1. **2022-23 Leederville Oval Floodlights CNLP Application**
2. **2022-2023 North Perth Tennis Club Night Lights Program Application Form**

RECOMMENDATION:

That Council:

1. NOTES the 'Club Night Lights Program' grant submission from the City of Vincent for the Leederville Oval Floodlighting Project and ENDORSES Administration's assessment of the submission;

2. NOTES the 'Club Night Lights Program' grant submission received from North Perth Tennis Club for floodlighting upgrades and ENDORSES Administration's assessment of the submission;

3. SUPPORTS IN PRINCIPLE the City's 'Club Night Lights Program' application included as Attachment 1 subject to:

3.1 The application being successful in obtaining funding from the Department of Local Government, Sport and Cultural Industries; and

3.2 East Perth Football Club and Subiaco Football Club financially contributing a combined one-third of the project cost;

4. SUPPORTS IN PRINCIPLE the North Perth Tennis Club's 'Club Night Lights Program' application included as Attachment 2 subject to:

4.1 The application being successful in obtaining funding from the Department of Local Government, Sport and Cultural Industries; and

4.2 Including $8,705 ex GST in the City's budget for the 2022/2023 financial year to fund one third of the project; and

5. NOTES that following Council support, Administration will forward both submissions to the Department of Local Government, Sport and Cultural Industries for consideration.

COUNCIL DECISION ITEM 11.3

Moved: Cr Topelberg, Seconded: Cr Wallace

That the recommendation be adopted.

CARRIED UNANIMOUSLY (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

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

PROCEDURAL MOTION

Moved: Cr Topelberg, Seconded: Cr Fotakis

Pursuant to Section 5.23(2) of the *Local Government Act 1995* and clause 2.14 of the Meeting Procedures Local Law 2008, proceeds "behind closed doors" at the conclusion of the items, to consider the confidential report (Item 17.1) and the confidential attachment to Item 10.4 Tender No IE 108/2021 Tree Watering and Tree Planting.

CARRIED UNANIMOUSLY (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

At 8.19pm the livestreaming was stopped to consider confidential item 17.1 Annual CEO Performance Review 2020-21 and Key Performance Indicators 2021-22, and the confidential attachment to Item 10.4. Tender No IE 108/2021 Tree Watering and Tree Planting.

COUNCIL DECISION

Moved: Cr Castle, Seconded: Cr Wallace

That the Council resume an "open meeting".

CARRIED UNANIMOUSLY (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

At 8.36pm the livestreaming recommenced.

The Presiding Member, Mayor Cole, advised of the below decision, as carried behind closed doors.

17.1 ANNUAL CEO PERFORMANCE REVIEW 2020-21 AND KEY PERFORMANCE INDICATORS 2021-22

Moved: Cr Topelberg, Seconded: Cr Loden

That Council:

1. **RECEIVES the Chief Executive Officer's Annual Performance (2020-2021) Report to Council included as Confidential Attachment 1;**

2. **ENDORSES the outcome of the performance review that the Chief Executive Officer has met the performance expectations of the position for the 2020-2021 review period;**

3. **APPROVES the outcome of the remuneration review that the CEO receive an additional 0.5% superannuation, in line with the Superannuation Guarantee, effective 1 July 2021 and 1.5% salary increase from 18 October 2021; and**

4. **APPROVES the draft CEO Key Performance Indicators for the 2021-2022 review period contained in Confidential Attachment 2.**

5. **REQUESTS the CEO Performance Review Panel to meet with Mr MacLennan in February 2022 to support progress against the CEO Performance Indicators and development actions.**

AMENDMENT

Moved: Cr Loden, Seconded: Cr Topelberg

That the recommendation be amended as follows:

5. **APPROVES the draft CEO Key Performance Indicators for the 2021-2022 review period contained in Confidential Attachment 2, with the addition of the following KPI "Demonstrate progress towards implementation of the Innovate Reconciliation Action Plan."**

AMENDMENT CARRIED (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

COUNCIL DECISION 17.1

That Council:

1. **RECEIVES the Chief Executive Officer's Annual Performance (2020-2021) Report to Council included as Confidential Attachment 1;**

2. **ENDORSES the outcome of the performance review that the Chief Executive Officer has met the performance expectations of the position for the 2020-2021 review period;**

3. **APPROVES the outcome of the remuneration review that the CEO receive an additional 0.5% superannuation, in line with the Superannuation Guarantee, effective 1 July 2021 and 1.5%**

salary increase from 18 October 2021; and

4. APPROVES the draft CEO Key Performance Indicators for the 2021-2022 review period contained in Confidential Attachment 2, with the addition of the following KPI "Demonstrate progress towards implementation of the Innovate Reconciliation Action Plan."

5. REQUESTS the CEO Performance Review Panel to meet with Mr MacLennan in February 2022 to support progress against the CEO Performance Indicators and development actions.

CARRIED UNANIMOUSLY (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

10.4 TENDER NO IE 108/2021 TREE WATERING AND TREE PLANTING

Attachments: 1. Evaluation Summary - Confidential

RECOMMENDATION:

That Council:

1. NOTES the outcome of the evaluation process for Tender IE108/2021 Tree Watering and Tree Planting, and

2. ACCEPTS the tender submitted by Leo Heaney Pty Ltd for Tender IE108/2021 for Tree Watering and Tree Planting service.

COUNCIL DECISION ITEM 10.4

Moved: Cr Loden, Seconded: Cr Wallace

That the motion be deferred.

CARRIED UNANIMOUSLY (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Topelberg, Cr Wallace and Cr Smith

Against: Nil

REASON:

To allow for additional details to be provided and to explore an in house service.

18 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 8.52pm with the following persons present:

PRESENT:	**Mayor Emma Cole**	**Presiding Member**
	Cr Susan Gontaszewski	**South Ward**
	Cr Alex Castle	**North Ward**
	Cr Joanne Fotakis	**North Ward**
	Cr Jonathan Hallett	**South Ward**
	Cr Dan Loden	**North Ward**
	Cr Joshua Topelberg	**South Ward**
	Cr Ashley Wallace	**South Ward**
	Cr Sally Smith	**North Ward**
David MacLennan	**Chief Executive Officer**	
	Andrew Murphy	**Executive Director Infrastructure & Environment**
	Virginia Miltrup	**Executive Director Community & Business Services**
	John Corbellini	**Executive Director Strategy & Development**
	Peter Varris	**Executive Manager Corporate Strategy & Governance**
	Dale Morrissy	**Manager Beatty Park Leisure Centre**
	Wendy Barnard	**Council Liaison Officer**
Public:	No members of the public.	

These Minutes were confirmed at the 12 October 2021 meeting of Council as a true and accurate record of the Ordinary Meeting of Council Meeting held on 14 September 2021.

Signed: Mayor Emma Cole

Dated