



City of **Perth**

Minutes

Ordinary Council Meeting
21 November 2023

Michelle Reynolds
Chief Executive Officer
24 November 2023

Minutes to be confirmed at the next Ordinary Council Meeting

These minutes are hereby certified as confirmed.

Presiding member's signature _____

Date _____

Information

This information is provided on matters which may affect members of the public. If you have any queries on procedural matters, please contact a member of the City's Governance team via governance@cityofperth.wa.gov.au.

Question Time for the Public

An opportunity is available at Council meetings for members of the public to ask a question about any issue relating to the City. This time is available only for asking questions and not for making statements. Complex questions requiring research should be submitted as early as possible to allow the City time to prepare a response.

The Presiding Person may nominate a member of staff to answer the question and may also determine that any complex question requiring research be answered in writing. No debate or discussion can take place on any question or answer.

To ask a question, please complete the Public Question Time form available on the City's website www.perth.wa.gov.au/council/council-meetings.

Disclaimer

Members of the public should note that in any discussion during a meeting regarding any item, a statement or indication of approval by any council member, committee member or officer of the City is not intended to be, and should not be taken as, notice of approval from the City. No action should be taken on any item discussed at a meeting of a Committee prior to written advice on the Committee or Council's resolution being received.

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1. Declaration of Opening

The Presiding Member declared the Ordinary Council Meeting for the City of Perth open at 5.00pm.

2. Acknowledgement of Country/Prayer

The Presiding Member gave an Acknowledgement of Country:

I respectfully acknowledge the Traditional Owners of the land on which we meet, the Whadjuk Nyoongar people of Western Australia, and pay my respects to Elders past and present. It is a privilege to be standing on Whadjuk Nyoongar country.

The Chief Executive Officer recited a prayer:

Almighty God, under whose providence we hold responsibility for this City grant us wisdom to understand its present needs, foresight to anticipate its future growth, and grace to serve our fellow citizens with integrity and selfless devotion. And to Thee, be all blessing and glory forever. Amen.

3. Attendance

Members in Attendance

Lord Mayor	Basil Zempilas (Presiding Member)
Deputy Lord Mayor	Clyde Bevan
Councillors	Liam Gobbert
	Brent Fleeton
	Viktor Ko
	Catherine Lezer
	Raj Doshi
	David Goncalves
	Bruce Reynolds

Officers in Attendance

Chief Executive Officer	Michelle Reynolds
General Manager Commercial Services	Steve Holden
General Manager Community Development	Kylie Johnson
General Manager Infrastructure and Operations	Allan Mason
General Manager Planning and Economic Development	Dale Page
Acting General Manager Corporate Services	Peta Mabbs
Chief Financial Officer	Michael Kent
Alliance Manager Council Governance and Policy	Charlie Clarke
Governance Officer	Ebony Mackey
Governance Officer	Melissa Karapetcoff

Public Gallery

There were approximately 13 members of the public in the gallery.

3.1 Apologies

Nil.

3.2 Leave of Absence

Nil.

3.3 Applications for Leave of Absence

Council Resolution (OCM-23/11-001)

Moved: Councillor Brent Fleeton

Seconded: Councillor Raj Doshi

That Council APPROVES:

1. Councillor David Goncalves' leave of absence for the period 27 November 2023 to 12 December 2023 inclusive.
2. Councillor Viktor Ko's leave of absence for the period 27 November 2023 to 11 December 2023, inclusive.
3. Councillor Liam Gobbert's leave of absence for the period 27 November 2023 to 29 November 2023, inclusive.

CARRIED UNOPPOSED (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

4. Announcements by the Lord Mayor

4.1 City of Perth Events and Marketing Teams

The Lord Mayor thanked the City of Perth Events and Marketing Teams, the Chief Executive Officer and General Manager Community Development for their great work in launching the Summer and Christmas period in the City on Friday night. It began with the turning on of the lights with the Rio Tinto Christmas lights trail and coincided in Forrest Place with the Friday Twilight Markets. The Lotterywest City of Light shows also took place at Elizabeth Quay. The Lord Mayor advised that the Christmas lights stay on until 2 January and that there were 22 installations, with 17 brand new from Elizabeth Quay through the core of the City and across to Northbridge. He thanked the Councillors who attended and the huge crowds that activated Elizabeth Quay as a wonderful family friendly environment living up to the 'Christmas Lives Here' tagline.

4.2 Perth Office Workers New Research

The Lord Mayor advised that new research from Business News reporting via CBRE shows that Perth office workers have returned to the office faster than any other capital city. The City is now back to 91% of pre-covid levels and on peak days at 94%. That compares to a nation wide occupancy average of 71% and as a comparison, Melbourne is down in the 50's. The Lord Mayor advised that Perth and the Perth CBD has bounced back remarkably well and he thanked all of the stakeholders and all of the City team for the lead role that they have played.

4.3 Safe Night Space

The Lord Mayor noted there were people who were raising questions tonight on the closure of the Safe Night Space. He advised that this was not an item on the agenda and the decision around the closure of the Safe Night Space was Council's resolution in February 2023. The Lord Mayor repeated some of his comments from last week and added the following additional comments.

The Lord Mayor advised that it was resolved at Council in February that the Safe Night Space operation was extended for a further six months. This decision was to meet need and until State Government services, which were known to be opening, were opened and a new crisis accommodation centre in West Perth was among those. The Lord Mayor stated that he advised the Premier 12 months ago that the two year trial was due to end in May. On 16 November 2022 he asked the Premier to consider taking over the funding of the operation and he declined. In October 2022 the Lord Mayor flagged with the Minister for Homelessness the City's proposal for the State Government to fund the operation after May 2023. The Lord Mayor advised it was important to note that no decision was rushed into knowing of the need in the community, and that the City provided ample opportunity for these offers.

The Lord Mayor announced that in addition to the \$4 million invested in the interim Safe Night Space for women, the City of Perth also provides essential service support, such as the Moore Street accredited site six (6) days a week including the provision of security staff, CCTV monitoring, additional cleaning and power coordinated by the City, and the City liaising with community groups and non for profits to be able to provide services to people experiencing or at risk of homelessness.

The cost to the City ratepayers for the Moore Street accredited site which commenced in 2020 was \$462,000 over the two (2) years from July 2021. In addition, the City provides safety services to people sleeping rough throughout the City's security patrols which were included in the core business from 2022 in the morning and evening 7 days a week which help connect individuals experiencing homelessness with the HEART team at an additional cost to ratepayers of \$390,000. The City of Perth has also provided housing, \$22 million of its assets, freehold land for social low cost housing as units, hostels and aged care residences within East Perth. These accommodations are on the preventative side to help people from falling into rough sleeping. A core part of our role is to continue to advocate in this space.

The Lord Mayor advised that what he took to his electorate profile was the return of the Rod Evans Centre to the community, and it was well known this was Council's resolution in February 2023. Since October, the City had been working with community groups interested in occupying the space. Initially six submissions came in the first intake and more have been received subsequently. Amongst the correspondence received, the Lord Mayor read out a submission which reflected one of the roles of the Council, to make decisions on behalf of all of the City of Perth community. The submission thanked the Lord Mayor, Councillors and City's Administration for resisting calls from the women's Safe Night Space to remain at Rod Evans.

The submitter was hesitant to go to Queens Gardens or catch the red cat bus in the evening and further advised if Ruah were serious about not impacting the Community they would have a process for cleaning up outside the area each day so the playground could be used. Violence and drunkenness had been witnessed outside the centre on many occasions. The submitter was pleased the City had recognised the a need for the community to get such a facility, and that the City of Perth was working hard to grow its own residential community. The submitter understands the commitment of Ruah and petitioners for supporting vulnerable people, but suspects some of the petitioners are not necessarily East Perth community members.

The Lord Mayor advised that he received a letter from the Minister for Homelessness saying the State Government was now prepared to providing funding, however, this was only received in the month the operation was scheduled to close. He further advised that by the time that offer was received the City had already made a commitment to the Community to return the facility to the community after 30 November once some minor maintenance has been completed.

5. Disclosures of Interests

Name	Councillor Liam Gobbert
Item number and title	12.2 Council Report - Event Sponsorship 2023/24 Round 2
Nature of interest	Impartiality
Interest description	<i>"1. I attended the opening of the Strange Festival as the City's representative. 2. I attended the Lunar New Year festivities as the City's representative City. 3. I attended the Tarmac West 2023 awards presentation as the City's representative. 4. I attended the Buddha's Birthday and Multicultural Festival as the City's representative."</i>

Name	Councillor Viktor Ko
Item number and title	12.2 Council Report - Event Sponsorship 2023/24 Round 2
Nature of interest	Impartiality
Interest description	<i>"Dr. Chen is a prominent member of the Chinese community. During my time as a councillor, I have met him at a various number of community events, including the last Chung Wah Association AGM."</i>

6. Public Participation

6.1 Public Questions

Helen Tuck – Ballajura WA 6066	
Q1	I am a past member of a board for a women's refuge, and a retired Justice working in Central Law Courts reviewing applications for Violent Restraining Orders. It is disturbing the increase in the number of women who are victims of domestic violence, adversely affected by the housing crisis, especially older women and CALD women, who are seeking a safe refuge for the night. In relation to the Safe Night Space in East Perth and the disappointing decision of this council to close this space in 2 weeks, I draw your attention to the impact this will have on these women. Has this council considered where affected women will now go for support tonight?

A1	Yes Council reviewed a range of information in making the decision. The State Government is best placed to address the causes and outcomes of homelessness given that the state operates the Department of Communities (with Office of Homelessness and Housing Authority within that portfolio), the WA Police, and the Department of Health.
Q2	What proposals does this council have to provide shelter for vulnerable women in the city of Perth?
A2	<p>The Safe Night Space does not provide uninterrupted care for individuals. It provides individuals with up to ten consecutive nights of access and then requires a five-night break, so that clients would continue to engage with outreach support and other service providers.</p> <p>Through the Safe Night Space, the Council has played a leadership role and supported the State Government while they were building their portfolio of facilities and services for people experiencing homelessness. Council’s decision in February 2023 to extend the Safe Night Space service for an additional six months was also made to ensure the (now open) 35 bed State Government accommodation in West Perth (Wandjoo Bidi) had come online.</p> <p>The City of Perth continues to advocate for State Government to further build its portfolio of accommodation options and services for people experiencing homelessness to address the extent of need that is required across the state.</p>
Q3	Will this council reconsider the decision to close the Safe Night Site in East Perth and continue to provide support for the SNS?
A3	Council made its decision in February 2023 and this decision is being progressed.
Vicky Nazer – Claremont WA	
Q1	I am President of the Zonta Club of Perth and. A director of the Perth Foundation for Women. Our Club is a not-for-profit community service organisation that supports projects to advance the health, welfare and safety of women and girls in our society. As such, we have supported the RUAH Safe Night Space for Women in East Perth with donations of warm clothing and other essential items for the past few years. We are disappointed to learn that the Council of the City of Perth is considering closing the Space, despite the State Government having offered two additional years of funding. The Space provides an overnight haven for vulnerable women who would otherwise sleep rough in the parks and streets of the City, where they are extremely vulnerable to sexual assault. The Space gives them opportunity to link up with a range of essential welfare and support services to help them in the longer term. My Club beseeches the Council to vote on the side of compassion and take a decision to accommodate the continuation of the Safe Night Space in its current location. Victoria (Vicky) Nazer
A1	Through the Safe Night Space, the Council has played a leadership role and supported the State Government while they were building their portfolio of facilities and services for people experiencing homelessness. Council’s decision in February 2023 to extend the Safe Night Space service for an additional six months was also made to ensure the (now open) 35 bed State Government accommodation in West Perth (Wandjoo Bidi) had come online. The Safe Night Space was not accommodation, but rather a place to women to be safe from the weather and the streets for up to ten consecutive nights followed by a five-night break from attending the Centre.

	<p>The City is pleased State Government has now sourced funds to deliver a Safe Night Space Service, and we are advocating for State Government to use their property portfolio to consider a space that may be suitable.</p> <p>State Government is best placed to address causes and outcomes of homelessness given State Government encompasses the Department of Health, WA Police, the Department of Communities and the Housing Authority, and that homelessness is an issue across the state.</p>
	Elsie Blay – Subiaco WA
Q1	The East Perth and Perth community have shown their overwhelming support for the Safe Night Space service. There are almost 20,000 comments and signatures from the community in support of the service. How will the CoP Councillors take this community support into consideration in revisiting the decision which was made - to discontinue the use of the Rod Evans building (which is being used for the Safe Night Space Service).
A1	The Council made a decision in February 2023 that the Rod Evans Centre will return to community use.
	Emily McLeish – Willagee WA
Q1	As we face the imminent closure of the Safe Night Space for Women, a critical refuge for homeless women in our city, I am deeply concerned about the impact on vulnerable individuals. In light of the current housing crisis, I would like to inquire about the City of Perth's plan for the future of this facility. Specifically, has the City received any Expressions of Interest (EOIs) from community members to use this space? I see that you have around six. How many of those expressions of interest are between the hours of 7pm and 7am?
A1	The City has received multiple registrations of interest from community and not-for-profit groups ranging from community service, arts, education and religion, and continues to field enquiries from groups wishing to use this facility. At the moment details of timing and needs are still being investigated and discussed.
Q2	Additionally, could you shed light on the proposed measures to address the pressing needs of our community's vulnerable women in the event of the closure?
A2	<p>Council originally approved the City to commence the Safe Night Space (SNS) in 2020 as an interim measure for up to thirty adult women as a location to rest (no beds are provided, simply a 'safe space'). In addition, as per the service agreement with Ruah, referred clients can only stay up to ten-nights before requiring a five-night break.</p> <p>The City is pleased State Government has sourced funds to deliver a Safe Night Space Service, and we continue to advocate for State Government to use their property portfolio to identify a suitable location.</p> <p>Through the Safe Night Space, the Council has played a leadership role and supported State Government while they expanded their portfolio of facilities and services for people experiencing homelessness. Council's decision in February 2023 to extend the Safe Night Space service for an additional six months was also made to ensure the (now open) 35 bed State Government accommodation in West Perth (Wandjoo Bidi) had come online.</p>

Brent – Perth WA 6000	
Q1	When does the women and children’s service have to be out of Rod Evans building
A1	The Safe Night Space was a service for up to thirty adult women to stay between the hours of 7pm and 7am. The service concludes on 30 November 2023.
Q2	What is the moving date and when will the city be enforcing this move out ?
A2	The Safe Night Space concludes on 30 November 2023.
Q3	Is there any option for them to stay there for extra days until someone steps up and provides a building somewhere else in East Perth?
A3	The decision by Council in February 2023 has a clear end date for the service to cease.
Janice – Perth WA 6000	
Q1	In the heart of Perth, I stand amidst the chaos of a closing Safe Nights Shelter, clutching a degree from the Philippines and memories of a family far away. I came here with dreams, educated and hopeful, yet now I am ensnared in crisis, alone and afraid, as the city’s sanctuaries reach their brim. With no access to Medicare or Centrelink due to my spouse visa, I am starkly reminded of my vulnerability, especially as refugees like Common Ground are not tailored for someone in my acute circumstances. As doors to potential safe havens close one after another, and the spectre of homelessness looms, I am left to wonder where can I turn?
A1	The City of Perth’s “Homeless Services in the inner city” brochure (available from Homelessness Service Providers or the City of Perth webpage lists support available locally). As an example the Red Cross, located at 110 Goderich Street East Perth offer migrant and refugee support when individuals are currently, or at risk of, experiencing homelessness.
Q2	The workers at Safe Nights have been more than just helpers; they have been my beacon in this unforeseen storm. But with their support poised to dissolve, where does one go when every path seems to lead to another dead end?
A2	Ruah Community Services continues to operate at its other location and your case worker is best placed to help identify appropriate supports for your circumstances. If you do not have a case worker to date, please see any of the Outreach and Referral pathways in the City of Perth’s “Homeless Services in the inner city” brochure.
Q3	The looming closure has stripped away my sense of security, leaving me with a plethora of questions and a scarcity of answers. What is the city’s contingency for those of us on the edge, for whom the police aren’t the right call, and for whom returning to an abusive home isn’t an option?
A3	You may wish to connect with the following assistance contact numbers. <ul style="list-style-type: none"> • Department of Communities Crisis Care: ph 1800 199 008 or 9223 1111 (phone line open 24/7) <p><i>Crisis Care is the State Government service if you are escaping domestic violence, are concerned about the wellbeing of a child or are experiencing homelessness.</i></p>

	<ul style="list-style-type: none"> • Entrypoint Centrecare Inc: ph 1800 124 684 or 6496 0001 (Monday – Friday 9am – 7pm, Saturdays 9am – 5pm). <i>Entrypoint is the State Government referral service assisting people who are experiencing homelessness or at risk of becoming homeless in Western Australia to access accommodation and support options.</i> • Department of Health for help or support in experiencing family and domestic violence: ph 1800 RESPECT or www.1800respect.org.au <p>Although your question precluded police, if an abusive home is an issue, police support is available.</p> <p>If you need to report an incident of family or domestic violence or report a breach of a Family Violence Order there is 24/7 support through 131 444 , or 000 if an emergency.</p>
Q4	Where do we seek refuge when the night falls, and we are left with nothing but the cold embrace of uncertainty? As I navigate this labyrinth, I ask the City of Perth what now for us? What now for me?
A4	We hope that responses to previous questions provide options available to seek support.
	Sandra – East Perth WA 6004
Q1	I’m studying to get my life back on track after leaving a bad situation. Safe Nights was quiet enough for me to focus on my classes. Now it’s closing, and rents are too high for me to afford on my own. I don’t know where I’ll go to keep up with my studies. If all us women that are studying while on the streets go to the library, it’ll be too packed. What’s your plan?
A1	<p>The City of Perth’s “Homeless Services in the inner city” brochure (available from Homelessness Service Providers or the City of Perth webpages) lists resources and places available locally.</p> <p>The City of Perth library has three levels of space available to adults, plus there is the multi-level State Library in the Perth Cultural Centre. The City also provides free wifi for the public across Perth CBD, Northbridge and East Perth (Claisebrook Cove) which may be of assistance (for locations see: visitperth).</p>
	Jessie – Perth City WA 6004
Q1	I paint to heal from what I’ve been through. Safe Nights was where I felt safe to do my art. But with it closing, I’ve got no other affordable place to go. Where will I paint and heal now? Will you just call the rangers on me now?
A1	<p>Ruah Community Services runs weekly art sessions at their premises for people with lived experience of homelessness. Ruah staff at their Engagement Hub at 247 James Street Northbridge can give further information on these art sessions. This year the City hosted an art exhibition at the Town Hall where artists from Ruah’s art sessions displayed their art and 100% of the sales went to the artists.</p> <p>The SafeCity Rangers have a strong working relationship with the Department of Communities and Office of Homelessness, providing referrals, on the ground support and advice. This allows for a coordinated approach to people requiring support and outreach services.</p>

Kelly – Perth WA 6000	
Q1	I love cooking. It's what I want to do with my life. At Safe Night Space even though I can only cook toast and soups, at least I could cook and forget the past. Without SNS, I've got nowhere to stay and dream about opening my own place someday. Is a tent really safer? How am I meant to cook? A lot of us women will still stay camping in east perth.
A1	<p>There are resources through the following agencies who are best placed to assist in attaining accommodation.</p> <ul style="list-style-type: none"> • Department of Communities Crisis Care: ph 1800 199 008 or 9223 1111 (phone line open 24/7) <i>Crisis Care is the State Government service if you are experiencing homelessness or escaping domestic violence.</i> • Entrypoint Centrecare Inc: ph 1800 124 684 or 6496 0001 (Monday – Friday 9am – 7pm, Saturdays 9am – 5pm). <i>Entrypoint is the State Government referral service assisting people who are experiencing homelessness or at risk of becoming homeless in Western Australia to access accommodation and support options.</i>
Kate – East Perth WA 6004	
Q1	Writing's how I deal with everything I've been through. At Safe Nights, I started writing a book about my life. If you close it, I lose the quiet corner I had to write and figure out my next move. The library isn't the same. Does the community even care about me - do you?
A1	<p>Yes and the City is very proud of providing a critical interim service for the past 2 and a half years whilst State Government expanded their accommodation services.</p> <p>In regard to quiet spaces the City of Perth library has three levels of space available to adults, plus there is the multi-level State Library in the Perth Cultural Centre.</p>
Annie Paris – Perth WA 6000	
Q1	With the knowledge that the pilot for Safe Nights Shelter (SNS) lasted for two years, what specific actions has the City of Perth (CoP) taken to explore alternative options for SNS in collaboration with partners or to consider unused buildings? Can you provide information on the outcomes of these efforts and any progress made in securing a suitable location that won't disrupt the lives of the women seeking help escaping violence and which won't negatively impact local business owners?
A1	The City has liaised with Ruah and Department of Communities on our property portfolio. There are no other locations owned by the City of Perth that are suitable, and we continue to advocate that State Government use their property portfolio to consider locations for a similar service.
Mark Capes – Highgate WA 6003	
Q1	I've been around the block enough times to see the good that Safe Nights does for those women hit with hard times, and the spot by Rod Evans has been a haven for them and I often chat with them on their way out in the morning. Now, with all the talk of closing it down and moving somewhere new in the city, it's got me and the folks here worried.

	<p>These women are already carrying more than their share of troubles; the last thing they need is for the city to stick them in a place where they're more likely to bump into trouble. So I'm asking, what's the City of Perth's plan to pick out a new spot that's just as safe, or better yet, even safer than what Rod Evans has been? And what about the kids and their families? The old Rod Evans is tucked away nice and quiet like; it's been a good fit. How's the city going to match that? Can't we just fix up Rod Evans to keep serving as the shelter and maybe find another spot for that community center? We've got plenty of places gathering dust that could use some life put back into them</p>
<p>A1</p>	<p>Council approved the Safe Night Space in 2020 as an interim measure, providing individuals with up to ten consecutive nights of access and then requiring a five-night break, so that clients would engage with outreach support and other service providers.</p> <p>Following this Council decision in 2020, the State Government created the role of Minister for Homelessness and the Office of Homelessness (under the Department of Communities), both firsts for Western Australia. Since 2021, the Department of Communities has created several new accommodations for people experiencing homelessness. In the inner city, that has included Boorloo Bidi Mia (65 beds), Koort Boodja (30 beds) and an additional 18 beds at St Barts Future Homes.</p> <p>Council's decision in February 2023 to extend the Safe Night Space service for an additional six months was also made to ensure the (now open) 35 bed State Government accommodation in West Perth (Wandjoo Bidi) had come online.</p>
<p>Brenden Cherrie – East Perth WA 6004</p>	
<p>Q1</p>	<p>As a restaurant owner in the heart of the city, my livelihood hinges on the ambiance and safety of our neighborhood. With Safe Nights set to close, and knowing the hardships these women endure, their well-being is as much my concern as the wellbeing of my patrons and the local community. How does the City of Perth plan to reconcile the need for a new Safe Nights location with the concerns of local businesses like mine? How will you ensure that these women get the discreet support they need without compromising the safety and character of our local area, particularly considering the surge of 600 referrals and the necessity for a facility that offers both privacy for recovery and minimal disruption to the surrounding businesses?</p>
<p>A1</p>	<p>The State Government is best placed to address the causes and outcomes of homelessness given the expertise and resources available through the Department of Communities (which includes the Ministerial portfolios of The Office of Homelessness, Prevention of Family and Domestic Violence, and the Housing Authority), the WA Police, and Department of Health.</p> <p>Since the Minister for Homelessness and the Office of Homelessness were created in 2021, the State Government has established several new accommodations for people experiencing homelessness. Within the inner city, that has included Boorloo Bidi Mia (65 beds), Koort Boodja (30 beds), St Barts Future Homes (additional 18 beds) and Wandjoo Bidi (35 beds).</p> <p>The City of Perth continues to advocate for State Government to further build its portfolio of accommodation options and services for people experiencing homelessness to address the extent of need required across the state.</p>

	Kathy Greenwood – White Gum Valley WA
Q1	As a survivor of domestic violence, I am wondering how Perth can possibly consider closing the safe night space for women, knowing that many are homeless and/or living in poverty due to the devastating and far reaching effects of domestic abuse...does Perth not care about victims survivors at all?
A1	<p>The City understands that the State Government, who has resources and programs through the WA Police, the Department of Health and Department of Communities (which encompasses the portfolios of the Office of Homelessness, Prevention of Family and Domestic Violence and the Housing Authority) are best placed to work in both a preventative and reactive space to the serious, and state-wide issue of domestic abuse.</p> <p>The City of Perth continues to advocate for support and services to address homelessness and its causes, including domestic abuse. The City of Perth’s Homelessness Action Plan 2022 – 2024 states the City’s advocacy positions in more detail. The City undertakes this advocacy not only as an individual organisation, but as an active member of: the Council of Capital City Lord Mayors, the Safe Perth City Initiative (collaboration between the City, WA Police and Department of Communities, specialist homelessness services and other key stakeholders) and the WA Alliance to End Homelessness.</p>
	Sarah Patterson – Seville Grove WA 6112
Q1	How many times was the Rod Evans Community Centre booked for community purposes between 5pm and 6am in the 12 months prior to the Safe Sleep space
A1	This level of detail was not recorded.
Q2	Is the Rod Evans Community Centre still available for booking during the day whilst Safe Sleep Space occupies the evenings?
A2	No.
Q3	How much does it cost the City of Perth annually to have the Safe Sleep space operate in the community centre?
A3	City ratepayers fund the Rod Evans Centre and the City contracts Ruah Community Services to provide the Safe Night Space service. Ruah has advised that the full rate to operate the service is \$1.7million/year. Full cost details are outlined in the February 2023 Council item available on the website.
Q4	How much does managing rough sleepers cost the City of Perth each year?
A4	<p>In addition to the Safe Night Space, the City operates the Moore Street Accredited Site six days a week, providing security staff, CCTV monitoring, additional cleaning, power etc . The City coordinates community groups and not-for-profits to provide services to people experiencing, or at risk of homelessness, that includes food, clothing donations, a mobile laundry, mobile showers and the street doctor. The cost to the City ratepayers for the Moore Street Accredited Site, which commenced in 2020, was \$462,000 over the two years from July 2021.</p> <p>These costs exclude operational staff costs such as Rangers, SafeCity and Community Development staff.</p>

	<p>The City also provides \$22 million of its assets (freehold land) for social (low-cost) housing as units, hostels and aged care residences within East Perth. These accommodations are on the preventative side, to help people from falling into rough sleeping.</p>
	<p>Reynds – Perth WA 6000</p>
<p>Q1</p>	<p>As a nurse tirelessly working in the rehab ward, witnessing first-hand the fragility of health and recovery, I’m deeply concerned about the continuity of care for these women post-Safe Nights. Could the City of Perth detail the current partnerships they have forged with local NGOs, healthcare establishments, and crisis centers to address the surge in service needs? Moreover, what concrete steps are being implemented to maintain uninterrupted care and enhance security for those women who will be transitioned to interim housing solutions amidst this gap in services and the forthcoming move? Putting politics aside, we need to focus on the kind of community we’re building — one that doesn’t just count the cost, but also values the well-being of its most vulnerable citizens.</p>
<p>A1</p>	<p>The Safe Night Space does not provide uninterrupted care for individuals. It provides individuals with up to ten consecutive nights of access and then requires a five-night break, so clients engage with outreach support and other service providers.</p> <p>Addressing homelessness and factors that contribute to homelessness are best addressed at the State Government level, given the expertise and resources within agencies such as Department of Health, WA Police and Department of Communities.</p> <p>The City continues to play an active role in the Safe Perth City Initiative. This is a coordinated response to address homelessness in the Perth Central Business District and Northbridge. Led by the Office of Homelessness (part of the Department of Communities) this collaborative partnership involves the Office of Homelessness, WA Police, City of Perth, City of Vincent, specialist homelessness services and other key stakeholders with the aim of improving coordination of collective responses.</p> <p>The successful collaboration of the Safe Perth City Initiative includes joint weekly meetings between the Office of Homelessness, WA Police and City of Perth to share information about people who need assistance, which enables timely response from the Homeless Engagement, Assessment Response [outreach] Team (known as ‘HEART’). St Patrick’s is the lead sector agency for HEART offering crisis assistance, alcohol and other drugs, mental health, legal, medical, allied health and dental services, supported by Wungening Aboriginal Corporation and Uniting WA. HEART provides assertive outreach services seven days a week.</p> <p>The City of Perth also operates the Moore Street Accredited Site six days a week (a cost to the City of \$462,000 over two years from July 2021). The City provides security staff, CCTV monitoring, additional cleaning, power etc and coordinates community groups and not-for-profits to provide services to people experiencing, or at risk of homelessness, that includes food, clothing donations, a mobile laundry, mobile showers and the street doctor.</p> <p>In response to the query about the transition, Council’s decision in February 2023 to extend the Safe Night Space service for an additional six months was made to ensure the (now open) 35 bed State Government accommodation in West Perth (Wandjoo Bidi) had come online.</p>

Linda Williams – Melville WA 6156	
Q1	<p>As a nurse tirelessly working in the rehab ward, witnessing first-hand the fragility of health and recovery, I’m deeply concerned about the continuity of care for these women post-Safe Nights. Could the City of Perth detail the current partnerships they have forged with local NGOs, healthcare establishments, and crisis centers to address the surge in service needs? Moreover, what concrete steps are being implemented to maintain uninterrupted care and enhance security for those women who will be transitioned to interim housing solutions amidst this gap in services and the forthcoming move? Putting politics aside, we need to focus on the kind of community we’re building — one that doesn’t just count the cost, but also values the well-being of its most vulnerable citizens.</p>
A1	<p>The Safe Night Space does not provide uninterrupted care for individuals. It provides individuals with up to ten consecutive nights of access and then requires a five-night break, so clients engage with outreach support and other service providers.</p> <p>Addressing homelessness and factors that contribute to homelessness are best addressed at the State Government level, given the expertise and resources within agencies such as Department of Health, WA Police and Department of Communities.</p> <p>The City continues to play an active role in the Safe Perth City Initiative. This is a coordinated response to address homelessness in the Perth Central Business District and Northbridge. Led by the Office of Homelessness (part of the Department of Communities) this collaborative partnership involves the Office of Homelessness, WA Police, City of Perth, City of Vincent, specialist homelessness services and other key stakeholders with the aim of improving coordination of collective responses.</p> <p>The successful collaboration of the Safe Perth City Initiative includes joint weekly meetings between the Office of Homelessness, WA Police and City of Perth to share information about people who need assistance, which enables timely response from the Homeless Engagement, Assessment Response [outreach] Team (known as ‘HEART’). St Patrick’s is the lead sector agency for HEART offering crisis assistance, alcohol and other drugs, mental health, legal, medical, allied health and dental services, supported by Wungening Aboriginal Corporation and Uniting WA. HEART provides assertive outreach services seven days a week.</p> <p>The City of Perth also operates the Moore Street Accredited Site six days a week (a cost to the City of \$462,000 over two years from July 2021). The City provides security staff, CCTV monitoring, additional cleaning, power etc and coordinates community groups and not-for-profits to provide services to people experiencing, or at risk of homelessness, that includes food, clothing donations, a mobile laundry, mobile showers and the street doctor.</p> <p>In response to the query about the transition, Council’s decision in February 2023 to extend the Safe Night Space service for an additional six months was made to ensure the (now open) 35 bed State Government accommodation in West Perth (Wandjoo Bidi) had come online.</p>

Meg Durston – Nedlands WA 6009	
Q1	As a long time worker in inner city Emergency Departments I am appalled at the decision of PCC to close the Safe Night Space currently operated by Ruah. Can the council advise where the 120 women per month who currently utilise this essential service will now go for somewhere to sleep safely and receive referrals and support to get them out of danger. I ask the council to please reconsider this decision to close the Safe Night Space.
A1	<p>The Safe Night Space does not provide uninterrupted care for individuals. It provides individuals with up to ten consecutive nights of access and then requires a five-night break, so clients engage with outreach support and other service providers.</p> <p>Council approved the City to commence the Safe Night Space in 2020 as an interim measure for up to 30 women a night as a location to rest.</p> <p>The year following Council’s decision on the Safe Night Space, the Minister for Homelessness and the Office of Homelessness were created. Since 2021, the State Government has established several new accommodations for people experiencing homelessness. Within the inner city, that has included Boorloo Bidi Mia (65 beds), Koort Boodja (30 beds), St Barts Future Homes (additional 18 beds) and Wandjoo Bidi (35 beds).</p> <p>The City of Perth continues to advocate for State Government to further build its portfolio of accommodation options and services for people experiencing homelessness to address the extent of need that is required across the state.</p>

The following members of the public submitted questions in writing at the meeting in relation to matters not on the agenda. These questions have been taken on notice and responses will be included in the Agenda for the Ordinary Council Meeting on 12 December 2023.

Paul Di Florio	
Q1	We have an existing Approved Wall Sign installed at 251 Adelaide Terrace. The question is why does our Approved Wall Sign have a time limit or duration period attached to it, when as far as we are aware, no other third party advertising signs have an expiry date on them.
Holly Rose Rolfe – Atwell WA 6164	
Q1	I completely acknowledge and respect the larger East Perth communities. However, as a frontline worker at SNS, our team truly thank the Lord Mayor and the Council for your support and generosity over the last 2 years. However, I ask the Council tonight, with our operation ceasing operations in 9 days – and the Dept of Communities relaying to us directly that they rely on our service as only one of two services for emergency placements for women in FOV crisis – where will these women, usually multiple women per night, go now?

7. Confirmation of Minutes

Council Resolution (OCM-23/11-002)

Mover: Lord Mayor Basil Zempilas

Seconded: Councillor Catherine Lezer

That Council CONFIRMS the minutes of the Ordinary Council Meeting held on 26 September 2023 as a true and correct record, subject to the amendment of headings in Item 15.3 - Attachment B and C to state 'August 2023' instead of 'July 2023' (pages 143 and 150).

CARRIED UNOPPOSED (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

Council Resolution (OCM-23/11-003)

Mover: Councillor Catherine Lezer

Seconded: Councillor Raj Doshi

That Council CONFIRMS the minutes of the Special Council Meeting held on 25 October 2023 as a true and correct record, subject to the following wording being inserted before the amendment motion on page 21:

"The Lord Mayor approved a request made by Cr Viktor Ko and Deputy Lord Mayor Bevan, to draw lots to determine which Elected Member would be nominated (in the amendment motion) for appointment to the Mindarie Regional Council.

Cr Raj Doshi, Cr Liam Gobbert, and Cr David Goncalves nominated themselves for appointment to the Mindarie Regional Council and their names were included in the draw.

The name on the lot drawn was Cr David Goncalves and this name was inserted into the Amendment Motion."

CARRIED UNOPPOSED (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

8. Questions by Members which due Notice has been Given

Nil.

9. Correspondence

Nil.

10. Petitions

A large number of pages were left at the City's concierge desk yesterday afternoon that appear to include a list of electronic signatures and no name or other contact details were provided to allow the City to seek clarification.

Clause 4.9 of the City's *Standing Orders Local Law 2009* outlines the form and process for the submission of petitions.

As there was no cover sheet to determine that this was intended to form a petition, nor what the subject of that petition could be, this document could not be included as a petition and has not been included on this Agenda.

However, if this document is a petition it may be resubmitted with the subject of the petition and the contact details of the proponent included for further consideration.

Council Resolution (OCM-23/11-004)

Mover: Lord Mayor Basil Zempilas

Seconder: Councillor Brent Fleeton

That the officer recommendation for items 11.3, 12.1, 13.1, 15.1, 15.2, 15.3, 16.1, 16.2, 19.1 and 19.2 be adopted en bloc, and the remaining items be dealt with separately.

CARRIED UNOPPOSED (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

11. Planning and Economic Development Alliance Reports

11.1 Review of City Planning Scheme No.2 Planning Policy 4.6 - Signs

Responsible Officer	Dale Page – General Manager Planning and Economic Development
Voting Requirements	Simple Majority
Attachments	Attachment 11.1A – Draft Revised Planning Policy 4.6 - Signs Attachment 11.1B – Existing Planning Policy 4.6 - Signs

Purpose

For Council to:

- consider the draft revised City Planning Scheme No. 2 *Planning Policy 4.6 – Signs*
- resolve whether to advertise the draft revised planning policy for public consultation.

Recommendation

That Council RESOLVES to advertise the draft revised City Planning Scheme No. 2 *Planning Policy 4.6 – Signs* for public consultation pursuant to Division 2 – Part 2, Clause 5 of the Deemed Provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

Background

1. The City Planning Scheme No. 2 (CPS2) *Planning Policy 4.6 – Signs* (the Signs Policy) was first adopted by Council on 26 June 2001. Since then, numerous amendments have occurred, with the last significant update to the policy adopted in December 2016.
2. The City engaged consultants to assist with the current review of the Signs Policy, including key stakeholder consultation with internal and external stakeholders.
3. This independent review determined that, in general the provisions of the existing Signs Policy are sound; however, improvement to the policy structure and presentation was required.
4. The stakeholder engagement sessions identified three key objectives for a revised policy:
 - Simplify the policy by removing duplication or redundant information.
 - Strengthen the place-based approach.
 - Format and application of the policy needs to be more user friendly.
5. Recommendations were made to address issues associated with the functionality and implementation of the policy. The recommendations focused on restructuring and simplifying the policy, remove duplication, improving the linkage between sign types and place-specific requirements, improve clarifications on exemptions, and improving policy images to explain allowable sign types.

Discussion

6. Informed by the recommendations of the independent review and stakeholder engagement outcomes, the City has prepared a revised Signs Policy for Council's consideration (Attachment A).
7. The key changes to the existing Signs Policy include:

Policy Objectives and Principles

- modifications to the existing objectives to clarify design and content expectations
- Inclusion of new provisions to strengthen the place-based approach.
- Inclusion of Neighbourhood and Area-Specific Principles to guide and support place-based assessment and decision making.

Policy Provisions

- Changes to the order and layout of policy provisions to improve flow and readability.
- Inclusion of new example signage diagrams and their definitions to help differentiate between sign types.
- Exempt signs and their parameters are provided in a table format for ease of reference.
- Improved provisions to provide clarity on the acceptable size and location of third-party advertising, and animated and variable content signs.
- Removal of redundant or duplicate policy provisions and areas.
- Removal of wall murals as a consideration under the policy as they are not considered to be advertising signs.
- Example diagrams and explanation for acceptable and unacceptable signage on heritage buildings.

8. The revised Signs Policy has also been aligned with the Main Roads *Guidelines for Advertising Signs Within or Beyond State Road Reserves*. This has been done so that where a sign has been approved by the City, but also requires Main Roads approval, the applicant has some confidence that an approval from Main Roads would be forthcoming.
9. The location of large format digital third-party advertising was a critical area of focus of this review, and divergent views from stakeholders emerged.
10. Some stakeholders did not support digital third-party advertising at all; some communicated the need for careful placement and management to maintain and respect the character of the distinct areas of the city; some supported this advertising to support the vibrancy of key pedestrian areas of the city such as the malls; and others supported the placement of advertising in areas of maximum exposure (the objective of the advertising).
11. Flexibility has been incorporated to allow the City to consider applications which are of a high-quality design standard that meets the policy objectives, local character and context; however, may fall beyond the parameters set within the provisions.
12. As the draft revised Signs Policy is markedly different to the existing policy, a tracked-change version has not been included for reference.
13. The draft revised Signs Policy provides the business community and the City with a streamlined framework to guide decision making on signage applications.

Consultation

14. Internal and external stakeholder engagement sessions were undertaken as part of the consultant's independent review. The stakeholders included property developers, advertising professionals, the City's (then) Design Advisory Committee, planning professionals, as well as internal City of Perth stakeholders. The engagement sessions determined the following:
 - The length and structure of the current policy is too long and difficult to navigate – there is a need to simplify the policy.
 - Support for strengthening the current place-based approach
 - Remove red tape for signage which has low impact on amenity, through planning approval exemptions
 - Wall murals should not be assessed as signage as they are not considered to be advertising signs.
 - Concerns regarding third party advertising, and a desire for adequate controls.
15. The feedback provided has been considered by the City and, where appropriate, has been incorporated into the draft revised policy.

Decision Implications

16. If Council supports the recommendation, the City will proceed with public consultation of the draft revised Signs Policy which will comprise of the following:
 - Advertising of the draft revised policy for at least 21 days
 - Advertising on the City's Engage Perth website

- Provision of a Notice in a local newspaper
 - Printed notice displayed at Council House.
17. Following public consultation, the City will consider any submissions received and present the outcomes of consultation and a draft revised Signs Policy to Council for a final determination on whether or not to adopt the draft revised policy.
18. If Council does not support the recommendation, the Signs Policy will remain unchanged (Attachment B).

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	Liveable
Related Documents (Issue Specific Strategies and Plans):	Strategic Community Plan 2022-2032 L2 of the Strategic Community Plan recognises the distinctive character of Perth’s neighbourhoods and seeks to ensure they are preserved and enriched. The draft revised Signs Policy seeks a place-based approach for the consideration and assessment of signs within the city, supporting the preservation of the distinct characters of the neighbourhoods and their businesses and communities.

Legislation, Delegation of Authority and Policy	
Legislation:	Planning and Development Act 2005 Planning and Development (Local Planning Schemes) Regulations 2015 The draft revised Signs Policy has been prepared in accordance with the Deemed Provisions of the Regulations.
Authority of Council/CEO:	Clause 5 of the Deemed Provisions of the Regulations requires Council resolution to advertise an amendment to a local planning policy.
Policy:	City Planning Scheme No.2 – Planning Policy 4.6 - Signs

Financial Implications

19. An advertising notice of the draft revised policy in the local newspaper will cost approximately \$900.

Further Information

20. Questions and Responses forming part of the Agenda Briefing Session on 14 November 2023 are as follows:

	Question	Response
1.	I note the removal of murals. Recently Tottenham Hotspurs had a mural in St Georges terrace temporarily. What policy/guideline does this fall under now?	<p>The Tottenham Hotspurs mural on St Georges Terrace formed part of a development application for third party advertising which received planning approval from the City.</p> <p>Third party advertising is considered under Section 7 of the draft revised policy.</p>
2.	<p>Typo Page 13:</p> <p>2.0 PURPOSE AND APPLICATION</p> <p>The main purpose of signage is to support the identification and promotion of businesses, organisations, and buildings within the city.</p> <p>Signs come in many forms; they can be printed, projected, painted, illuminated, tethered onto a building or pole, they can be static, and they can be animated. The number of signs and their placement can have a significant impact on the visual quality of the urban environment, local amenity, and safety.</p> <p>The Policy seeks to enable signage which is well design and positioned, innovative, responds to its setting, and makes a positive contribution to the public realm and the visual appeal of the city, without adversely affecting amenity and safety.</p>	Should Elected Members approve the draft revised policy for public consultation, the typographical error will be corrected, with ‘design’ replaced by ‘designed’ prior to consultation.
3.	Page 13 2.1 references Planning Scheme 2. Should this also reference future plans?	The City’s local planning policies are given recognition through the current planning scheme. Upon adoption of a new planning scheme, the City’s local planning policies will be amended to reflect the new planning scheme.
4.	Suggestion: Page 34 - Insert headings over each example.	Should Elected Members approve the draft revised policy for public consultation, figure labels describing each example will be included.
5.	<p>I noticed travelling these types of portable logo projector signs are becoming popular. Generally they project onto the pavement. Where do they fall under the policy?</p> <p>GOBO 1.0 (onegobo.com)</p>	Projector signs would fall under the sign type of ‘Projected Image Sign’. Refer to page 12 of Attachment A.

	Question	Response
6.	<p>Is there a customer facing document which shows them what an allowable material is?</p> <p>How do we avoid this back-and-forward communication with people on what's allowed?</p>	<p>The City's Hoarding, Gantry and Scaffold Guidelines are published on the City's website and address all matters related to hoardings, including materials.</p> <p>A separate application process exists for hoardings as this relates to construction in the city. The Signs Policy relates specifically to where a person wants to place advertising on the hoarding.</p>
7.	<p>What does 'offensive' mean to the City?</p>	<p>The policy has the following definition for offensive content:</p> <p><i>Offensive content means the content or design of a sign that involves the use of obscene or insulting language, the discriminatory or inappropriate portrayal of people including children, the portrayal of violence, the portrayal or suggestion of sex acts, nudity or abuses of health and safety.</i></p>
8.	<p>Can the City show elected members an example of what would be allowed? (in relation to third-party/digital signage)</p>	<p>An example of an existing third-party/digital sign within the City of Perth that falls within the within the proposed maximum size of 4qsm has not been able to be identified within the timeframe available to provide this response.</p> <p>If the Council adopts the draft policy for consultation, the Administration can undertake a more thorough search of examples to help Elected Members understand the practical implications of the policy provision. This information can be provided within the report that comes back to Council after consultation.</p> <p>If the Council wishes the Administration to consider these parameters (maximum sizes) further during the consultation period, this can also be done.</p>

	Question	Response
		<p>The following is an example of signage that would NOT meet the policy requirements.</p> 
9.	<p>If a place is on the local heritage survey, does that mean it's a heritage place on this policy?</p>	<p>The policy refers to signs on heritage protected places, which relates to places listed on the City Planning Scheme No. 2 Heritage List and the State Register administered by the Heritage Council of Western Australia.</p> <p>Places identified on the local heritage survey are not considered a heritage place in this policy.</p>
10	<p>Just a clarification on page 27 where it says “non-permitted signs”, it talks about sky signs and the wording of that paragraph I think needs to be looked at a little bit, so when I’m reading it</p> <p>“A sign fixed to the roof, roof top plant room, parapet, wall or architectural feature at the top of a building and that extends more than 200mm”</p> <p>Does that mean all of those five features before it says 200mm are included in the 200mm or is it just the bit after the comma? So, I’m thinking about a sign that’s painted on top of a roof so that a helicopter or a plane can see it, how is that captured in that?</p>	<p>This definition outlines that a sign will be considered a ‘Sky Sign’ under the Policy if any part of the sign extends more than 200mm above the height of the roof, roof top plant room, parapet, wall, or architectural feature that it is affixed to.</p> <p>A sign painted on top of a roof so that a helicopter or a plane can see would be considered a ‘Roof Sign’ under the policy and be assessed against the provisions for a roof sign.</p>

	Question	Response
11.	In Kings Street and Ted's Cameras, and the view of the Precinct Group and others was that that signage was not in keeping with the rules that governed that precinct, and on inspecting it myself it did look to be out of whack with what else is allowed in King Street. Would that be captured in here, and were we satisfied that that was the right application of the rules for the Ted's Cameras sign?	<p>The signage for 'Ted's Cameras' was installed in King Street without first obtaining approval from the City.</p> <p>The City has received an application for retrospective planning approval and is in negotiations with the applicant to amend the signage to be more consistent with the requirements for signs within Heritage Areas.</p>

Council Resolution (OCM-23/11-005)

Mover: Councillor Brent Fleeton

Seconded: Councillor Catherine Lezer

That Council RESOLVES to advertise the draft revised City Planning Scheme No. 2 *Planning Policy 4.6 – Signs* for public consultation pursuant to Division 2 – Part 2, Clause 5 of the Deemed Provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

CARRIED UNOPPOSED (9/0)

For: Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against: Nil.

Planning Policy Manual – Part 1

Section 4.6 Signs

Version #	Decision Reference	Synopsis
1	26 June 2001	Adopted
2	13 December 2005	Amended
3	17 March 2015	Amended
4	13 December 2016	Amended
5	11 April 2017	Amended
6	October 2023	Draft

CONTENTS

- 1.0 Citation
- 2.0 Purpose and application
- 3.0 Objectives
- 4.0 Neighbourhood and Area Principles
- 5.0 Exemptions and permissibility
 - 5.1 Exempt signs
 - 5.2 Change of Content
 - 5.3 Sign type and provisions
 - 5.4 Signs not permitted
- 6.0 General Provisions
- 7.0 Third Party Advertising
- 8.0 Animated and Variable Content
- 9.0 Signs on Heritage Protected Places
- Appendix 1 - Definitions
- Appendix 2 – Signage Strategy
- Appendix 3 – Signs Policy Map

1.0 CITATION

This is a Local Planning Policy prepared under Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015. This Policy may be cited as Local Planning Policy 4.6 – Signs, LPP 4.6.

2.0 PURPOSE AND APPLICATION

The main purpose of signage is to support the identification and promotion of businesses, organisations, and buildings within the city.

Signs come in many forms; they can be printed, projected, painted, illuminated, tethered onto a building or pole, they can be static, and they can be animated. The number of signs and their placement can have a significant impact on the visual quality of the urban environment, local amenity, and safety.

The Policy seeks to enable signage which is well design and positioned, innovative, responds to its setting, and makes a positive contribution to the public realm and the visual appeal of the city, without adversely affecting amenity and safety.

Applicants are required to consider signage as an integral part of the design of developments, to adopt a coordinated approach to signage over sites and to rationalise existing signage where possible.

2.1 Application

This Policy applies to the whole of the Scheme Area for the City of Perth City Planning Scheme No.2 (CPS2). All signs in Use Areas or on reserved land require development approval unless exempt under CPS2 and the Deemed Provisions. Details of exempt signs are contained in Section 5 of this Policy.

Note: In certain locations and on certain sites within the local planning scheme areas, State Government legislation requires that signs be approved by, or referred to, other agencies including:

- The Heritage Council of Western Australia;
- Department of Planning Lands and Heritage/Western Australian Planning Commission;
- Department of Biodiversity, Conservation and Attractions;
- Department of Transport;
- Main Roads WA.

2.2 Operation

All signs and sign content will be assessed against the Objectives, Neighbourhood and Area Principles, and Provisions of this Policy. Additional provisions also apply to:

- Third party advertising;
- animated and variable content signage; and
- signs on places on the Heritage List or within Heritage Areas.

There may be instances where a sign may fall under more than one sign or sign content definition, in these instances the local government will consider the sign against the requirements of each sign and sign content type.

3.0 OBJECTIVES

- Ensure that signs within the city:
 - achieve a high level of design quality and are comprised of durable materials;
 - achieve a clear and concise message;
 - respond to and complement the architecture of the building to which they are attached and its setting;
 - protect the cultural heritage significance of a heritage protected place through appropriate design, materials, and scale;
 - are coordinated in a manner that does not lead to visual clutter on and around the building and streetscape;
 - protect view corridors, natural landscape, and where applicable the city skyline;
 - appear incidental to their surroundings and do not dominate the streetscape or structure to which they are attached; and
 - do not adversely affect the safety and amenity of building occupants, road users, and the general public by virtue of their location, design, use or function.
- Ensure sign(s) respect and promote the existing and/or desired character of the City's neighbourhoods and precincts as outlined in the City's Local Planning Strategy and Planning Scheme.
- Encourage the rationalisation of existing signs within the city in a manner that is consistent with the objectives above.

NOTE: For the purpose of this Policy, road users include motorists, cyclists, scooter users, and pedestrians.

4.0 NEIGHBOURHOOD & AREA PRINCIPLES

When considering development applications for signage, the local government will seek to protect the character and amenity of its neighbourhoods and the unique areas within them.

There is, however, an overall expectation that signage enhances the building or setting in which it is located and does not result in visual clutter or excess signage.

The scale, design, and style of signage will be expected to be consistent with the existing and desired character of the city's neighbourhoods.

Figure 1 - City of Perth Neighbourhoods and Neighbourhood Boundaries

Neighbourhood Principles

Neighbourhood	Principles
Central Perth	Signage should primarily contribute to commercial activity within the neighbourhood. Animated, variable and third party signage may be appropriate in public spaces that have a pedestrian focus, or where the size and scale of the sign would not detract from safe pedestrian and road user movements.
Northbridge	Signage within the <i>Entertainment Area</i> of the Northbridge neighbourhood should be interesting, colourful, and create a stimulating environment that attracts and engages with the large numbers of visitors both day and night. Large third party signage with the Entertainment Area may be considered in public space. Restraint in the illumination, scale and design of signage for areas of the neighbourhood outside of the <i>Entertainment Area</i> , will be expected.
East Perth	Signage should be predominantly to support pedestrian navigation around the neighbourhood. Roof signs which are high quality in design and appropriate scale, may be considered appropriate within the <i>Adelaide Terrace and Terrace Road Area</i> . Large third party signage beyond public spaces, will not be encouraged in this neighbourhood.
Claisebrook	Signage which is modest in scale, colour and design is strongly encouraged. Signage for commercial and mixed-use developments should not result in visual clutter or excessive illumination. Large third party signage outside of public spaces is considered inappropriate within this neighbourhood.
West Perth	Signage should be of a scale, design and style that is reflective of its setting within the neighbourhood, restraint to be exercised in the predominantly residential areas. Digital signage should be used in exceptional circumstances only, and where it adds vibrancy and interest for pedestrians within public spaces. Digital signage in residential areas or with an interface towards residential uses, is considered to be inappropriate.
Crawley - Nedlands	Signage which is modest in scale, colour and design is strongly encouraged. Restraint should be exercised in the predominantly residential areas. Signage for commercial and mixed-use developments should not result in visual clutter or excessive illumination. Large third party signage outside of public spaces is considered inappropriate within this neighbourhood.

Area Principles

Within the City's six neighbourhoods are further distinctive areas that have been identified for their unique characteristics.

In these areas the local government will seek to ensure signage is consistent with and would enhance the character and amenity of the area.

Entertainment Area
The Entertainment Area is located within the Northbridge neighbourhood. An interesting and exciting area, signs should contribute to the diverse and dynamic character of the businesses and activities within it to provide a colourful and stimulating pedestrian environment, both day and night. Animated, variable and third party signage may be appropriate in the public spaces of the area or where the sign is located at the pedestrian level.
St Georges Terrace Area
The business, finance, commerce, and administration focus of the city. Signage in the Terraces Area should be reflective of this and be primarily for the purpose of numbering and naming buildings and identifying their occupants. Signage should be limited in size and number per building. Animated, variable and third party signage may be considered appropriate within the Central Perth neighbourhood of the Terraces Area where the signage is at a pedestrian level and of a human scale that does not dominate the ground floor façade of a building, window, or wall.
Adelaide Terrace and Terrace Road Area
Signage in the Adelaide Terrace and Terrace Road Area should be primarily for the purpose of numbering and naming buildings and identifying their occupants. Signage should be limited in size and number per building. Animated, variable and third party signage along may be considered along Adelaide Terrace only where the signage is at a pedestrian level and of a human scale that does not dominate the ground floor façade of a building, window, or wall.
Retail Core and Activity Area
Signs within the Retail Core and the Activity Areas should contribute positively to the lively and stimulating pedestrian environment. Window displays should use product displays and signs should not cover ground floor windows. The safe movement of pedestrians will be the priority, excessive signage for a single tenancy or building will not be supported. Animated, variable and third party signage may be considered appropriate in public spaces or where it is at a pedestrian level that does not impact pedestrian safety or movement. Third party signage on street furniture within the Retail Core is considered to add clutter to the streetscape and will not be supported.
Residential Area
Signage is the exception and not common place within the Residential Areas. Signs should be unobtrusive, small in scale, and use subtle colours. Signs should only be located at the ground floor level of buildings or within the street setback area. Third party signs are considered inappropriate within Residential Areas.

5.0 EXEMPTIONS AND PERMISSIBILITY

5.1 Exempt signs

Signs exempt from requiring development approval:

- a) The sign type satisfies the requirements outlined under Section 5.3 Table 1 – Sign Type and Section 6.0 – General Provisions;
- b) Change of content of a sign that is in accordance with Section 5.2 below; and
- c) Election signs in accordance with Clause 61 of the Deemed Provisions.

5.2 Change of content

A change to content of an existing approved or exempt sign, is exempt from the requirement to obtain development approval if:

- a. The works comply with Clause 61 of the Deemed Provisions for change to an existing sign;
- b. the proposed content is consistent with an approved signage strategy for the premises, and/or the sign and its structure and fixings have a valid development approval granted after June 2014;
- c. the proposed content is not third party advertising or animated or variable content, except where the sign has a valid development approval for this type of content and the proposed content is consistent with an approved signage management plan; and
- d. the proposed content is not offensive.




5.3 Sign type and provisions

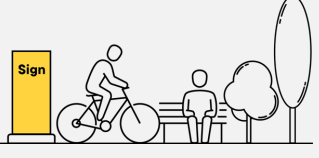


The types of signs listed in Table 1 below are exempt from the requirement to obtain development approval provided the sign complies with the relevant requirements listed under Column A and the following:

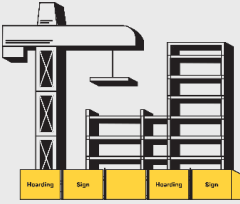


- a) Complies with an approved signage strategy, where one is in place for the premises or site;
- b) Located wholly within the boundaries of the property to which the sign relates;
- c) Does not have third party advertising, animated or variable content;
- d) Is not illuminated unless otherwise specified in Table 1 – Sign Type; and
- e) Is not located within or on a heritage protected place.


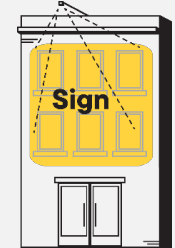
Where a sign does not meet the exemption criteria listed in Table 1 - Column A, development approval from the local government will be required.



Section 5.3 - Table 1 – Sign type

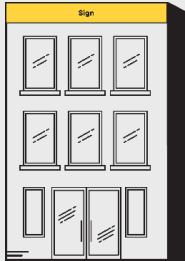

Sign Type	Column A – Requirements for Exemption	Column B Sign Type Specific Provisions for Development Applications
<p>Above Awning Sign</p>  <p><i>A sign attached to, and/or located above, a verandah, balcony or awning, but is not constructed of fabric or other flexible material.</i></p>	<ul style="list-style-type: none"> i. One above awning sign per elevation permitted and where no other sign exists above the awning; ii. Composed of free-standing lettering or logo(s) only; iii. Does not exceed 1m²; and iv. Not located within/over a road reserve. 	<ul style="list-style-type: none"> i. Above awning sign does not exceed 2m²; ii. Above awning sign does not display animated or variable content.
<p>Alfresco Dining Sign</p>  <p><i>A sign attached or painted onto furniture such as chairs, umbrellas, screens or planter boxes, and located in an outdoor area used for the consumption of food and/or beverages but does not include a street furniture sign.</i></p>	<ul style="list-style-type: none"> i. Alfresco dining sign is located within an area in a thoroughfare or public place and the subject of a valid Outdoor Dining Permit granted by the local government; or ii. Sign content relates to the name and/or logo of the business or the name and/or logo of products sold at the business. 	
<p>Awning Fascia Sign</p>  <p><i>A sign painted or fixed to the outer or return fascia of a verandah or awning.</i></p>	<ul style="list-style-type: none"> i. Awning fascia sign will not project beyond the outer frame or edges of the awning; and ii. A maximum of one awning fascia sign per ground floor tenancy/ground floor occupant. 	<ul style="list-style-type: none"> i. Awning fascia sign does not display animated or variable content.

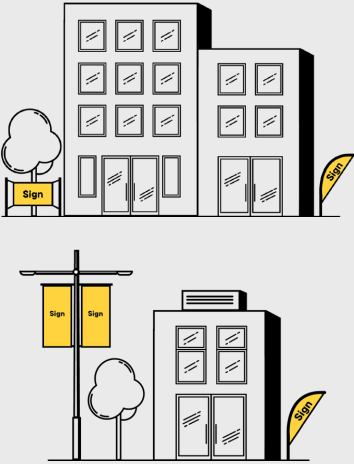

Sign Type	Column A – Requirements for Exemption	Column B Sign Type Specific Provisions for Development Applications
<p>Community Information Sign</p>  <p><i>A temporary sign relating to or giving directions to a charitable, cultural, educational, recreational or other public or community function, exhibition, meeting, display, event or activity conducted by a community association other than for commercial gain.</i></p>	<ul style="list-style-type: none"> i. Community information sign is a maximum area of 4m². ii. Community information sign is erected or installed no more than 14 days prior to and removed no more than three days after the date of the function, exhibition, meeting, display, event or activity that it relates to; and iii. The function, exhibition, meeting, display, event or activity has been granted any required local government approvals. 	
<p>Event Sign</p>  <p><i>A temporary sign relating to an event within the local government area conducted for commercial gain.</i></p>	<ul style="list-style-type: none"> i. Event sign is erected or installed no more than 14 days prior to and removed no more than three days after the date of the event that it relates to; and ii. The event has been granted local government approval. 	
<p>Ground Based Sign</p>  <p><i>A sign that is fixed to a structure mounted on the ground and is not portable or attached to a building. The structure may include one or more pylons or columns or a plinth and one or more sides or faces.</i></p>	<ul style="list-style-type: none"> i. Ground based sign is not located with the Retail Core or Activity Area(s) as indicated in the Sign Policy map; ii. Ground based sign has a maximum height of 750mm where within a 2m x 2m driveway truncation, or 1800mm elsewhere, and a maximum width of 500mm; iii. Where illuminated, sign does not flash, pulsate or flicker and be, in the opinion of the local government, so intense as to cause nuisance or hazard to the public; iv. A maximum of one ground based sign per site, except where the sign is in accordance with signage strategy approved by the local government; and 	

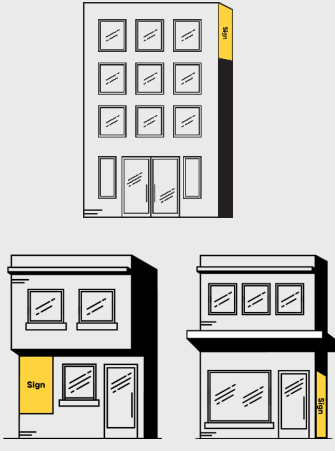
Sign Type	Column A – Requirements for Exemption	Column B Sign Type Specific Provisions for Development Applications
<p>Hoarding Sign</p>  <p><i>A sign fixed to or forming part of a temporary structure, such as a hoarding or scaffold or gantry used to fence off, cover or wrap a building or land during construction, renovation, restoration, or demolition.</i></p>	<ul style="list-style-type: none"> v. Ground based sign is not adjacent to a place on the local government’s Heritage List. i. Hoarding sign is fixed to a temporary structure that has a valid licence or permit issued by the local government; ii. Hoarding sign not located within the Residential Area; iii. Hoarding sign has a maximum duration of 2 years from date of installation; iv. Where the hoarding sign is proposed to be attached to a temporary structure within a road reserve, the temporary structure must have a valid licence or permit issued by the local government; and v. The hoarding sign content relates to the lease, sale (including auction) re/development or refurbishment of the premises. 	
<p>Home Business Sign</p>  <p><i>An advertising sign associated with a home based business or occupation.</i></p>	<ul style="list-style-type: none"> i. Where the home-based business or occupation operates from a single house only; ii. Maximum of one per property, regardless of number of street frontages to the property; iii. Does not exceed 0.25m² in area; and iv. Erected or fixed flush to the front fence or the façade of a dwelling. 	<ul style="list-style-type: none"> i. Home business sign does not display animated or variable content; ii. Home business sign is not illuminated; and iii. Home business sign is not located above ground floor level.
<p>Name Plate</p>  <p><i>A sign attached to a building near its entrance listing the occupants of the premises and may include their occupation or profession or the business</i></p>	<ul style="list-style-type: none"> i. A maximum of one name plate per public entrance to a building with each having a maximum area of 1m²; ii. Where illuminated, name plate sign does not flash, pulsate or flicker and be, in the opinion of the local government, so intense as to cause nuisance or hazard to the public; and iii. Name plate is erected or fixed to the front fence or the façade of a building adjacent to a public entrance to the building. 	


Sign Type	Column A – Requirements for Exemption	Column B Sign Type Specific Provisions for Development Applications
<p><i>name and may comprise a cabinet for this purpose.</i></p>		
<p>Portable Sign</p>  <p><i>A moveable sign that is not fixed to a building or the ground and includes A-frame signs (sandwich boards) and spinners but excludes Alfresco Dining Signs.</i></p>	<ul style="list-style-type: none"> i. Where located on private land: <ul style="list-style-type: none"> a. A maximum of one sign per tenancy and not located within 5 metres of another portable sign. b. A maximum area of 1m² per sign. 	<ul style="list-style-type: none"> i. Where illuminated, the portable sign does not flash, pulsate or flicker and be, in the opinion of the local government, so intense as to cause nuisance or hazard to the public.
<p>Projected Image Sign</p>  <p><i>A sign projected onto a building, screen or other structure and includes the devices used to project the image.</i></p>	<ul style="list-style-type: none"> i. Projected image sign is temporary; ii. Will not cause unreasonable disturbance for occupants of nearby buildings or impact public safety; iii. Sign does not operate beyond 10pm daily; iv. Projected image sign must relate to the site where the image is to be projected; and v. Sign content is static in nature. 	

Sign Type	Column A – Requirements for Exemption	Column B Sign Type Specific Provisions for Development Applications
<p>Projecting Sign</p>  <p><i>A sign that extends out from the wall of the building that it is attached to, and includes a sign suspended (hanging) from a bracket attached to the wall. The sign may be made of a solid material or plastic, fabric or a similar flexible material.</i></p>	<ul style="list-style-type: none"> i. The projecting sign has a maximum dimension of 1000mm vertical, 750mm horizontal including the fixings, and 400mm in width; ii. The projecting sign is not located above the first floor level of the building; iii. The projecting sign is located a minimum of 4 metres from any other projecting sign on the same building, with a maximum of one projecting sign per tenancy; iv. The projecting sign does not incorporate fabric or any other flexible material; and v. The projecting sign provides a minimum clearance of 2750mm where it projects over a pedestrian thoroughfare on public or private land; or vi. The projecting sign provides a minimum clearance of 4500mm where projecting over a vehicle thoroughfare. 	<ul style="list-style-type: none"> i. The projecting sign does not display animated or variable content.
<p>Real Estate Sign</p>  <p><i>A sign that is fixed upon land or to a building to advertise that the land or all or part of the building is for lease, for sale (including by auction) or to be re/developed or refurbished.</i></p>	<ul style="list-style-type: none"> i. Maximum of two real estate signs per site, with a maximum total area of 10m²; ii. The real estate sign is erected or installed for a maximum period of six months and removed within 14 days of the completion of the sale, lease agreement, redevelopment or refurbishment of the site that it relates to; and iii. The real estate sign is not internally illuminated. Where externally illuminated, downward lighting only and does not flash, pulsate or flicker. Lighting shall not, in the opinion of the local government, cause nuisance or hazard to adjoining properties or the public. 	

Sign Type	Column A – Requirements for Exemption	Column B Sign Type Specific Provisions for Development Applications
<p>Roof Sign</p>  <p><i>A sign fixed to the wall of a roof top plant room setback from the main elevation of the building or to an architectural feature at the top of a building and that may extend no more than 200mm above the roof top plant room or architectural feature that it is fixed to.</i></p>	<p>Development application required.</p>	<ul style="list-style-type: none"> i. A roof sign should have a maximum vertical dimension no greater than one tenth the height of the building. For buildings greater than 20 storeys in height, the roof sign should not be more than the combined height of two typical floors of the building ii. Illumination of the roof sign does not flash, pulsate, or flicker and be, in the opinion of the local government, so intense as to cause nuisance or hazard to the public; iii. Roof sign is integrated with the form of the building it relates; and iv. Only one roof sign per building elevation.
<p>Street Furniture Sign</p>  <p><i>A sign attached to or forming part of street furniture (such as bus shelters, telephone booths or public seating) within a road reserve or other public land but does not include an alfresco dining sign within an area licensed for alfresco dining.</i></p>	<ul style="list-style-type: none"> i. Sign(s) relate to change of content to existing approved street furniture. 	<ul style="list-style-type: none"> i. Street furniture sign is not located within 50m of another street furniture sign, unless forming part of a coordinated installation; ii. Sign forms an incidental and subservient element to the street furniture so as to not cause confusion on purpose of the structure; iii. No part of the sign face extends above 2m in height; iv. Sign face does not exceed 1m² in area; and v. Does not have animated content.

Sign Type	Column A – Requirements for Exemption	Column B Sign Type Specific Provisions for Development Applications
<p>Tethered Sign</p>  <p><i>A sign suspended from or tied to any building, structure, vehicle, tree or pole (with or without supporting framework) but does not include a projecting sign. The sign may be made of paper, plastic, fabric, or any similar material. The term includes inflatables such as balloons and blimps, bunting, banners, flags and kites.</i></p>	<ul style="list-style-type: none"> i. Tethered signs, with the exception of flag poles displaying flags for community, diplomatic or cultural purposes, are temporary and do not exceed a period of thirty days; ii. Tethered sign does not exceed 2m²; and iii. Maximum of one tethered sign per tenancy. 	<ul style="list-style-type: none"> i. Tethered signs on a premises do not exceed a combined area of 4m²; ii. Does not display third party advertising content; and iii. Temporary in nature and does not exceed a period of 12 months.
<p>Under Awning Sign</p>  <p><i>A sign fixed to or suspended from the underside of a verandah, balcony, or awning.</i></p>	<ul style="list-style-type: none"> i. Maximum of one under awning sign per street frontage, per tenancy; ii. Under awning sign is orientated at right angles to the wall of the building that the sign is erected upon; iii. Under awning sign does not display animated or variable content; iv. Where illuminated, the under awning sign does not flash, pulsate or flicker and be, in the opinion of the local government, so intense as to cause nuisance or hazard to the public; v. The under awning sign does not project beyond the extent of the awning; and vi. The under awning sign provides a minimum clearance of 2750mm where it projects over a pedestrian thoroughfare on public or private land; or 	<ul style="list-style-type: none"> i. The under awning sign does not flash, pulsate or flicker and be, in the opinion of the local government, so intense as to cause nuisance or hazard to the public; ii. The under awning sign does not project beyond the extent of the awning; and iii. The under awning sign provides a minimum clearance of 2750mm where it projects over a pedestrian thoroughfare on public or private land; iv. The under awning sign does not display animated or variable content; or v. The under awning sign provides a minimum clearance of 4500mm where projecting over a vehicle thoroughfare.

Sign Type	Column A – Requirements for Exemption	Column B Sign Type Specific Provisions for Development Applications
<p>Wall Sign</p>  <p><i>A sign that is fixed flat or parallel to, or painted upon, the surface of a wall of a building (including a glass wall or a decorative or screen material fixed flat or parallel to the wall), but not to a roof top plant room setback from the main elevation of the building or to an architectural feature at the top of the building. It includes cabinets fixed to walls to display an advertisement.</i></p>	<p>vii. The under awning sign provides a minimum clearance of 4500mm where projecting over a vehicle thoroughfare.</p> <p>i. Where the wall sign is located at first floor level or below:</p> <ol style="list-style-type: none"> Less than 2m²; and No other sign exists on the same elevation. <p>ii. Where the wall sign relates to the property/building street number, the maximum height of the street number shall not exceed:</p> <ol style="list-style-type: none"> 1500mm if the sign is located above the first floor of the building; or 750mm if the sign is located below first floor level. <p>iii. No part of the wall sign should extend beyond the parapet or eaves of a building;</p> <p>iv. The wall sign is located wholly within the boundaries of the property; and</p> <p>v. The wall sign is fixed parallel to the wall of the building and does not project more than 600mm from the wall it is attached.</p>	<p>i. Where the wall sign is located at first floor level or below;</p> <ol style="list-style-type: none"> less than 4m² in area; where illuminated, the wall sign does not flash, pulsate or flicker, and shall not be, in the opinion of the local government, so intense to cause nuisance or hazard to the public. <p>ii. Where a wall sign is proposed above the first floor level of a building:</p> <ol style="list-style-type: none"> less than 4m² in area; not a wall sign identified in clause iii below; and where illuminated, does not flash, pulsate or flicker, and shall not be, in the opinion of the local government, so intense to cause nuisance or hazard to the public. <p>iii. Where wall signs are proposed at the top of a building (and where the building is greater than 29 metres in height):</p> <ol style="list-style-type: none"> The sign should not be more than the combined height of two typical floors of the building; and A maximum of one large-scale wall sign per building elevation. <p>iv. Only one wall sign shall be permitted per elevation, except where it can be satisfactorily demonstrated that a further sign would be compatible with the design and scale of the building, would not result in visual clutter, and would make a positive contribution to the city skyline.</p> <p>v. The illumination of wall signs at the top of buildings may be appropriate in locations where it</p>

Sign Type	Column A – Requirements for Exemption	Column B Sign Type Specific Provisions for Development Applications
		<p>can demonstrate that it will add interest and vibrancy to the City’s night skyline and will not adversely affect the amenity of occupants of nearby buildings.</p> <p>vi. Where a wall sign proposes third party or on-premises advertising content:</p> <ul style="list-style-type: none"> a. Maximum 4m² area or 25% of the wall area (whichever is less); b. Not extend to the full height or width of the wall; c. Sign content is static in nature; d. Illumination does not flash, pulsate or flicker; and e. Only one sign per elevation, with a maximum of two of these signs per building permitted.
<p>Window Sign</p>  <p><i>A sign fixed to or painted on the interior or exterior of the glazed area of a window or external door or displayed inside the building within one metre of a window or shopfront opening and includes signs on blinds, banners or similar and screens with animated or variable content, where they are located within one metre of the window.</i></p>	<ul style="list-style-type: none"> i. Window signs are not installed or located above first floor level; ii. The window sign and any existing signs on the premises/tenancy occupy: <ul style="list-style-type: none"> a. A maximum of 25% of the windows at ground and first floor level; or b. A maximum of 75% where the sign is located at ground floor level, to advertise a sale within the tenancy, and is installed in the window of the tenancy a maximum of 4 times per year for a maximum continuous period of 28 days. 	<ul style="list-style-type: none"> i. Window sign is not located above first floor level.

Note: Lighting which is non-compliant with the lighting parameters for advertising signs outlined in Australian Standard 4282 Control of the Obtrusive Effects of Outdoor Lighting, is considered to be a nuisance.

5.4 Non-Permitted Signs

The following signs are considered to not contribute to the visual quality of the urban environment and therefore not permitted within the local government area:

- Billposting** A bill, notice or poster glued, pasted or fixed to a building or other structure.
- Sky sign** A sign fixed to the roof, roof top plant room, parapet, wall or architectural feature at the top of a building and that extends more than 200mm above the height of the roof, roof top plant room, parapet, wall or architectural feature that it is fixed to.

6 GENERAL PROVISIONS

The following provisions are applicable to all signs.

Provisions	
6.1	Sign content shall generally comprise street numbering, the building name, the names and/or logos of the occupants of the premises or details of the businesses or activities carried out at the premises;
6.2	Offensive content shall not be permitted on any sign within the city.
6.3	Signage must not cause potential distraction or hazard to pedestrians or road users and must not obstruct the safe and convenient movement of people and vehicles.
6.4	Signage must not cause confusion with or reduce the effectiveness of traffic control devices.
6.5	The illumination of signs must not be intrusive or cause nuisance to the public or have an adverse effect on the amenity of occupants of nearby buildings or road users.
6.6	External illumination of signs should be directed downward and focussed directly onto the sign. The up-lighting of signs shall generally not be permitted.
6.7	Signs will not harm the visual amenity of high value view corridors as indicated on Appendix 3 - Signs Policy Map.
6.8	Signs should not incorporate sound or vibration, except where they are proposed within the Entertainment Area or within pedestrian malls.
6.9	Signs shall be maintained in good working order, including the repair of damaged or vandalised signs as soon as practical. Where the damage can cause injury to persons or damage to property, the repair must be undertaken immediately.
6.10	Where multiple tenants require signage, a Signage Strategy shall be submitted for the approval of the local government. The Signage Strategy shall include, but not be limited to, the following details: <ul style="list-style-type: none"> • Signage details including location, size, type, scale • Design principles • Illumination details (where relevant) • Content change/maintenance
6.11	Redundant or dilapidated signage is to be removed and the affected fabric of the building to be made good.

7 THIRD PARTY ADVERTISING

This section relates to additional provisions which apply to signs which have third party advertising content.

Provisions	
7.1	<p>Third party advertising shall only be considered for development approval in the following circumstances:</p> <p>a. The sign face does not exceed 4m² in area and is located <i>within a public space</i> in the:</p> <ul style="list-style-type: none"> • Central Perth Neighbourhood – St Georges Terrace Area and Retail Core Area • Northbridge Neighbourhood– Entertainment Area; or • West Perth Neighbourhood – Activity Area; <p>OR</p> <p>b. Where a third party advertising sign is located within a neighbourhood listed under 7.1(a) but is not located in a <i>public space</i>, it may be considered for development approval, where it complies with the following:</p> <ol style="list-style-type: none"> i. Sign face does not exceed 2m² in area; ii. Located at ground floor; and iii. Orientated in a manner that does not impact the safety of road users.
7.3	<p>Notwithstanding 7.1 above, third party advertising may also be considered for the following:</p> <p>a. Temporary wall sign on a building within the Entertainment Area, Retail Core Area or Activity Area (as identified in Appendix 3 - Signs Policy Map) where the wall sign is proposed to be installed upon a large section of blank wall that would be enhanced by its addition. Period for wall sign shall not exceed 5 years.</p> <p>b. Street furniture sign (unless within the Retail Core Area) where it:</p> <ol style="list-style-type: none"> i. Complies with the requirements listed in Section 5.3 - Table 1 – Street Furniture Signs – Column A and Column B; and ii. Does not impede wayfinding and/or the safe movement of pedestrians.
7.4	<p>Third party advertising will not be permitted on a heritage protected place except in accordance with Section 9, Clause 9.9.</p>
7.5	<p>A Signage Management Plan must be submitted as part of a development application for a sign with third party advertising content. The Sign Management Plan shall include, but not be limited to, the following details:</p> <ul style="list-style-type: none"> • Sign details • Sign content parameters (including update/change of content details) • Illumination and luminance (if relevant) • Hours of operation (where variable and animated content is proposed)

- Construction and maintenance

8 ANIMATED AND VARIABLE CONTENT

This section relates to additional provisions which apply to signs which have animated or variable content.

General	
8.1	Animated or variable content signs shall only be considered in the following locations: <ul style="list-style-type: none"> a. Central Perth Neighbourhood – Retail Core Area, Activity Area and St Georges Terrace Area b. Northbridge Neighbourhood – Entertainment Area; or c. The Activity Areas as identified in Appendix 3 - Signs Policy Map.
8.2	Luminance of animated or variable content signs shall comply with <i>Australian Standards 4282 Control of Obtrusive Effects of Outdoor Lighting</i> .
8.3	Animated or variable content sign to be capable of automatic adjustment of luminance levels based on ambient light conditions.
8.4	A sign with animated or variable content, which is adjacent to a heritage protected place, may only be permitted where it can be demonstrated that it will not detract from the cultural heritage significance of the adjacent heritage protected place.
Small animated or variable content signs	
8.5	Animated or variable content shall only be considered for development approval on small signs ($\leq 2\text{m}^2$ sign face), where it is: <ul style="list-style-type: none"> a. Located at the ground floor or pedestrian level of a building; or b. In the case of a street furniture sign, in accordance with the requirements listed under Section 5.3 – Table 1 – Street Furniture Signs – Column A and Column B.
Large animated or variable content signs	
8.6	Animated or variable content on a large sign ($> 2\text{m}^2$ sign face) shall only be considered for development approval where: <ul style="list-style-type: none"> a. The sign is located on land identified under Section 8.1 above, and within a public space; b. The sign is orientated for pedestrian viewing and not aimed to attract driver attention; c. The viewing area of the public space is designed and intended for pedestrians to linger for an extended period of time; d. It is compatible with the desired character of the public space; e. It will enhance the visual quality of the public space; and f. It will make a positive contribution to the public space by its activation, particularly at night.
8.7	For large variable content , the sign shall: <ul style="list-style-type: none"> a. Have a duration of display and/or transition time between display that comply with standards specified by Main Roads Western Australia's <i>Policy and</i>

	<p><i>Application Guidelines for Advertising Signs within and beyond State Road Reserves; and</i></p> <p>b. Not include any content that could be perceived to be providing public safety instructions to road users.</p>
8.8	<p>Animated or variable content on a large sign at the top of a building may only be considered for development approval in exceptional circumstances where the local government is satisfied that it will:</p> <ul style="list-style-type: none">a. Add interest and vibrancy to the City's night skyline;b. Not adversely affect the amenity of occupants of nearby buildings;c. Not adversely impact the High Public View Corridors;d. Not be directly visible from roads with a speed limit 60km/hr or above; ande. Not cause distraction or impact on the safety of road users.
8.9	<p>A Traffic Impact Assessment, Lighting Impact Assessment and/or Sign Management Plan may be required to be submitted as part of a development application for a large sign proposing animated or variable content.</p> <p><i>NOTE: 1. The Applications Policy provides details on the contents of these reports.</i></p>

9 SIGNS ON HERITAGE PROTECT PLACES

This section relates to additional provisions which apply to signs on heritage protected places. This Policy should be read in conjunction with the Heritage Planning Policy and any specific planning policy for a Heritage Area, with those policies taking precedence over this Policy.

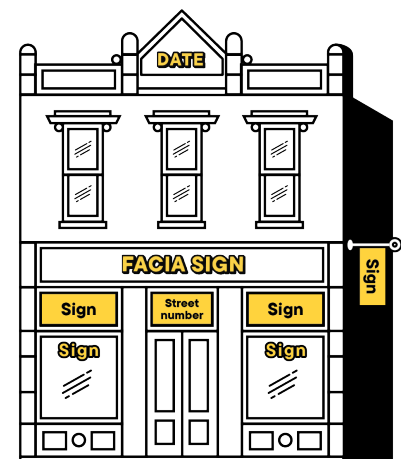
Alternative methods to those outlined below may be approved where it is demonstrated that they will not adversely affect the cultural heritage significance of the heritage protected place.

Heritage Provisions	
9.1	Signs should not visually dominate or detract from the architectural characteristics of a heritage protected place. Consideration is to be given to the location, scale, size, materials, design, existing signage, and the cumulative effects of signage.
9.2	Signs should not visually obscure architectural features of a building or disrupt the design, proportioning or fenestration of a building façade, including the parapet and roof. The location of previous original and early signage should be considered for the placement of new signs.
9.3	Signs should not physically damage existing fabric and should be easily removable. For example, existing fixing points should be used, and signs should be attached to replaceable mortar, rather than masonry.
9.4	Signs should not be painted on previously unpainted surfaces or over historical signage which contributes to the cultural heritage significance of the heritage protected place.
9.5	Corporate branding requirements should be adapted to respect the cultural heritage significance of the heritage protected place.
9.6	Painted wall signs should generally not be permitted unless painted on a side or rear elevation of a building that is already painted.
9.7	Signs should generally only be illuminated externally or utilise a 'halo' method of illumination. Internal illumination of under awning signs may be appropriate where it does not visually detract from the cultural heritage significance of the heritage protected place.
9.8	Neon and flashing signs are not permitted unless they are an accepted component of the cultural heritage significance of the heritage protected place.
9.9	Third party advertising or on-premises advertising content on a sign shall not be permitted, except where: <ul style="list-style-type: none"> a. it is on a hoarding sign in accordance with Section 5.3 - Table 1; or b. it is on a window sign with on-premises advertising content.
9.10	Animated or variable content signs are not to be permitted on a heritage protected place. The only exception may be for a window sign where it is discrete and has a sign face $\leq 2\text{m}^2$.
9.11	Signs for basement and ground floor occupants should be located on the façade at ground floor level or attached to the front or underside of the awning over the footpath.
9.12	Where signage for upper floor occupants cannot be accommodated at ground floor level, high quality and discrete signage that does not visually dominate or detract from the heritage protected place may be acceptable at upper floor levels.

EXAMPLE OF APPROPRIATE AND INAPPROPRIATE HERITAGE SIGNS



Wall Signs - The signs obscure the decorative detailing of the cornice, concealing a heritage feature that contributes to the building's cultural heritage value. The signs are in locations which traditionally would not incorporate signage.
Fascia Sign - The sign is too large relative to the building and its architectural design. Visually conceals key architectural features, obscures the upper floor façade and building fenestration. The sign has a detrimental impact on the heritage protected place.
Projecting Sign - The sign is a size which dominates the building and overall façade. It is considered to detract from the fine detailed features of the building. The sign does not provide sufficient clearance for safe movement of pedestrians.
Window Sign - The proposed window signs obscure the entire ground floor window space of the building. The window signs obscure the transom detailing above the ground floor fenestration, hiding an architectural feature of the heritage protected place.
Wall Signs - The wall signs are proposed on areas of the façade which traditionally would not have signage. The signs obscure the brick detailing of the upper façade, obscuring the deliberate change of building material on the façade and diminishing a key character feature of the heritage protected place.
The overall number of signs proposed on the heritage protected place creates visual clutter and confusion, diminishing the heritage values of the heritage protected place.



Window Signs (transom) - The proposed window signs are of modest size that do not detract from the overall ground floor façade. The signs ensure that a majority of the ground floor windows remain clear and unobstructed. The signs are proposed in locations which would traditionally incorporate signage.
Fascia Sign - The fascia sign is of an appropriate size and scale that allows the architectural detail of the building to remain prominent. The individual lettering style of the signage is consistent with traditional signage style for the building.
Projecting Sign - The proposed projecting sign is of a modest size which complements the character of the heritage protected building and overall façade. The sign provides sufficient clearance for safe movement of pedestrians.
Window Sign - Window sign is modest in size and does not obscure the internal display of goods and products in the window. The individual lettering design is consistent with traditional sign styling and location.
The overall number of signs proposed on the heritage protected place is considered appropriate, supporting commerce and way-finding without creating visual clutter or confusion.

APPENDIX 1 – DEFINITIONS

The Deemed Provisions contain a definition of the term ‘advertisement’. Schedule 4 – Definitions of City Planning Scheme No. 2 contains a number of other definitions that apply to this Policy.

NOTE: Refer to Clause 1 of the Deemed Provisions.

Animated Content means sign content that incorporates images that are constantly in motion, including fading in and out or scrolling, and may incorporate sound but does not include the transition between content that is associated with variable content. Where displaying animated content, a small sign is one that has a sign face with an area of 2m² or less and a large sign is one that has a sign face with an area of greater than 2m².

Offensive content means the content or design of a sign that involves the use of obscene or insulting language, the discriminatory or inappropriate portrayal of people including children, the portrayal of violence, the portrayal or suggestion of sex acts, nudity, and abuses of health and safety.

On-premises advertising content means sign content that advertises or promotes specific products, goods or services available at the premises where the sign content is displayed but does not include sign content that relates to the occupant or business of the premises.

Public space means a defined space which is open and accessible to the public. The spaces are generally defined or enclosed by buildings, landmarks, and/or landscaping. For example, Northbridge Piazza, Yagan Square, Forrest Place, Perth Cultural Centre and Elizabeth Quay are considered public spaces. A public space does not include roads, verges, and laneways.

Sign has the same meaning as ‘advertisement’ under the Deemed Provisions. A sign incorporates any supporting structure, fixtures, fitting and any frame, border and background the contains letters, numbers, images and/or colour.

NOTE: Refer to Clause 1 of the Deemed Provisions.

Sign face means the portion of the sign that contains the sign content and any structures and background colour(s) or images that form a frame or border to the content.

Temporary sign means any sign, irrespective of whether the sign is portable or affixed to a permanent structure, build that is on display for a limited or defined period of time.

Third party advertising content means sign content that advertises businesses, products, goods or services not located or available at the premises where the sign content is displayed.

Variable content means static sign content that changes automatically by electronic or programable methods on a specified time cycle. Where displaying variable content, a small sign is one that has a sign face with an area of 2m² or less and a large sign is one that has a sign face with an area greater than 2m².

APPENDIX 2 – SIGNAGE STRATEGY

Where a signage strategy is required to be submitted with a development application, the proposed documentation (inclusive of plans, sections and diagrams to scale) shall include but not be limited to the following:

- a) detail outlining the strategic approach for the installation,
- b) maintenance plan for the signage;
- c) replacement/change of content of signage;

The strategy should identify all signs proposed within the subject area, development, and/or property and outlines their purpose(s).

Specific content may not be included where multiple tenancy/uses are proposed and not confirmed at the time of application, however, generally their size, location and any illumination detail is to be provided.

11.2 Perth City Deal - Perth Strategic Plan

Responsible Officer	Dale Page – General Manager Planning and Economic Development
Voting Requirements	Simple Majority
Attachments	Nil.

Purpose

To seek Council's agreement to removal of the Perth Strategic Plan project from the Perth City Deal.

Recommendation

That Council:

1. AGREES that recent adoption of key strategic City of Perth documents perform the same role and achieve the same outcomes as the Strategic Plan was originally intended to and have largely superseded the need for development of the Strategic Plan.
 2. APPROVES the removal of the Perth Strategic Plan project from the Perth City Deal.
 3. AGREES to the Chief Executive Officer advising the Department of Planning, Lands and Heritage that the City of Perth would be eager to participate closely and play a support role in any State-driven spatial plan or detailed Precinct Plans for selected areas in Perth city.
-

Background

1. The Commonwealth and WA State governments and the City of Perth have committed to the future of Perth through the City Deal funding process.
2. One of the projects under the Perth City Deal is development of a City of Perth Strategic Plan.
3. The City Deal documentation describes the project as:

The WA Government and the City of Perth will work together to develop a long-term Strategic Plan for Perth to make it a city of choice for residents and visitors to live, work and play. The Strategic Plan will capitalise on the City Deal investment and ensure the city has the services and amenity to support Perth's prosperity in the longer term.
4. Since the City Deal was launched, this project has struggled to gain momentum, mainly due to lack of clarity / agreement about the actual scope of the project – i.e., whether it is a spatial masterplan for Perth or more of an investment prospectus trying to leverage the City Deal to attract private sector investment into the city.
5. Since the commitment was made to development of the Strategic Plan, the City of Perth has moved ahead with development and implementation of a series of important strategic documents that perform the same role and achieve the same outcomes as the Strategic Plan was originally intended to. These documents include (but are not limited to):
 - a. The City of Perth *Strategic Community Plan 2022-2032*
 - b. The City of Perth *Local Planning Strategy*
 - c. The City of Perth *Economic Development Strategy 2022-2032*
 - d. The City of Perth *Sustainability Strategy 2022-2032*
 - e. The City of Perth *Urban Greening Strategy 2023-2036*
 - f. The City of Perth *Social, Health and Wellbeing Strategy 2023-2033*
6. Arguably, the City's suite of new strategic documents – in particular, the City's Local Planning Strategy - has overtaken and largely superseded the need for development of the Strategic Plan.
7. Conversations have therefore taken place between senior executives at the Department of Planning, Lands and Heritage and the City of Perth about the ongoing need for development of the Strategic Plan. The issue was discussed most recently at the City of Perth Committee meeting held on 21 August 2023, where it was agreed that the need for and relevance of the Strategic Plan has diminished.
8. A letter has now been received by the City of Perth, from the Director-General of the Department of Planning, Lands and Heritage, seeking to formalise agreement to withdraw the Strategic Plan project from the Perth City Deal.

Discussion

9. The Local Planning Strategy (the Strategy) is one of the key guiding documents for the growth and development of Perth city over the next 10-15 years. The Strategy sets out a vision for the future of the city and provides a range of planning directions and actions at a city wide and neighbourhood level that guide the effective planning, management and delivery of development, infrastructure, facilities, places, and spaces.

10. Perth City could benefit from a more granular spatial plan or more detailed Precinct Plans for selected areas. However, given the presence of multiple planning and planning decision-making authorities across the city, such plans should ideally be driven by the State Government via the Department of Planning, Lands and Heritage and/or the Capital City Planning Committee, which was established to oversee and provide direction for planning in the Perth central area.
11. The City of Perth would be eager to participate closely and support the State in such an initiative.

Consultation

12. Government House hosted two Urban Planning “roundtables” on 6 July 2021 and 26 August 2021. As part of the invitation for those sessions, attendees were advised that their input may be used to inform the Strategic Plan for Perth.

Decision Implications

13. If Council agrees to removal of the Perth Strategic Plan from the Perth City Deal, the Chief Executive Officer would need to convey this decision as a response to the letter received from the Director-General of the Department of Planning, Lands and Heritage. The Director General would then forward the City’s position on the relevant State Government Ministers for formal consideration.
14. If Council does not agree to removal of the project, the Chief Executive Officer would need to convey this position to the State and resume conversations about execution of the project. Council would also need to agree to amend the current budget to include some funding for the project.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	Liveable
Related Documents (Issue Specific Strategies and Plans):	Perth City Deal

Legislation, Delegation of Authority and Policy	
Legislation:	Nil.
Authority of Council/CEO:	The CEO has the authority to respond directly to the Director General. However, given the project is now included in the Perth City Deal and given there are some in the community who still expect development of such a plan, this matter is being elevated to Council for consideration.
Policy:	Nil.

Financial Implications

15. Last financial year an amount of \$25,000 was included in the budget to contribute to the cost of a consultant developing the Strategic Plan documentation. The State Government had committed to contributing a similar amount. However, given the uncertainty and inaction on the project, no funding was included in the City’s 2023/24 budget for this project.

Further Information

16. Questions and Responses forming part of the Agenda Briefing Session on 14 November 2023 are as follows:

	Question	Response
1.	What are we going to tell stakeholders if we say yes to pausing this?	<p>Once Council has made its decision, this will be passed on to the Department Planning, Lands and Heritage, who will then progress the matter to the relevant Ministers for consideration.</p> <p>Once the State has made its decision, it would be appropriate for some coordinated messaging from the City, the State and Federal Government as the three parties to the Perth City Deal. All parties should agree the communications strategy and key messages.</p> <p>From the City’s perspective, at the very least, the stakeholders who previously participated in the early (information-gathering) roundtables should be written to and advised that:</p> <p>The Strategic Plan for Perth was not intended to be a spatial masterplan. It was intended to be a concise, high-level document to communicate a shared vision and aligned strategic intent between the WA Government and the City of Perth for the future of the city; and to highlight and promote the outcomes of the City Deal investment.</p> <p>This project has largely been overtaken and made redundant by adoption of the City’s Local Planning Strategy by both the Council and the State Government.</p> <p>The City of Perth will continue to advocate for and will be eager to participate in a State-led granular spatial plan or more detailed Precinct Plans for selected areas in Perth city.</p>

Council Resolution (OCM-23/11-006)

Mover: Councillor Brent Fleeton

Seconded: Deputy Lord Mayor Clyde Bevan

That Council:

1. AGREES that recent adoption of key strategic City of Perth documents perform the same role and achieve the same outcomes as the Strategic Plan was originally intended to and have largely superseded the need for development of the Strategic Plan.
2. APPROVES the removal of the Perth Strategic Plan project from the Perth City Deal.
3. AGREES to the Chief Executive Officer advising the Department of Planning, Lands and Heritage that the City of Perth would be eager to participate closely and play a support role in any State-driven spatial plan or detailed Precinct Plans for selected areas in Perth city.

CARRIED UNOPPOSED (9/0)

For: Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against: Nil.

11.3 Kerbside Parking Policy Review

Responsible Officer	Dale Page – General Manager Planning and Economic Development
Voting Requirements	Simple Majority
Attachments	Attachment 11.3A – EXISTING Council Policy 3.1 - Kerbside Parking Attachment 11.3B – REVISED Council Policy 3.1 - Kerbside Parking

Purpose

To seek Council's adoption of revised Council Policy 3.1 - Kerbside Parking (CP3.1)

Recommendation

That Council ADOPTS revised Council Policy 3.1 – Kerbside Parking (at Attachment B).

Background

1. Policy 22.6 - Residential On-Street Parking has been identified as a priority for review alongside Policy 22.9 -On-Street Parking.
2. The result of this review was that Council revoked both policies on 30 March 2021 and adopted an amalgamated Council Policy 3.1 - Kerbside Parking (CP3.1). The current policy is at Attachment A.
3. The review of this policy is scheduled for November 2023.

Discussion

4. There are two guidelines related to the policy:
 - a. Residential Permit Parking Guidelines; and
 - b. Guidelines for the use of Kerbside Space (the Kerbside Guidelines).
5. Much of the procedural and technical information was placed in the guidelines as supplementary documents to the policy. These guidelines were developed for internal use only.
6. Changes to the Residential Permit Parking Guidelines were presented to Elected Members at an Elected Member Engagement Session on 1 November 2022.
7. No amendments are proposed to the Kerbside Guidelines at this time, as such a review will follow adoption of the policy.
8. The policy is considered to still be broadly fit-for-purpose, and only minor amendments are being proposed (see Attachment B).
9. The policy divides the City into six zones, each with a different hierarchy for priority of kerbside uses. The zones are:
 - a. Central Zone – the area bounded by Mitchell Freeway, Roe Street, Victoria Avenue, Terrace Road, Riverside Drive and Geoffrey Bolton Avenue.
 - b. Foreshore Zone – Mounts Bay Road to west of the Swan Brewery site, Elizabeth Quay, Riverside Drive and Heirisson Island.
 - c. Northern Zone – area bounded by Mitchell Freeway, Newcastle Street, Lord Street and Roe Street.
 - d. Eastern Zone – area bounded by Graham Farmer Freeway, Lord Street, Victoria Avenue, Riverside Drive and the Swan River to the east.
 - e. Western Zone – area bounded by Thomas Street, Mitchell Freeway, Riverside Drive, Fraser Avenue and Kings Park Road.
 - f. Southern Zone – the suburbs of Nedlands and Crawley within the City of Perth.
10. In the initial development of CP 3.1, alignment with neighbourhood boundaries was considered but ultimately avoided due to a mismatch in the demands on kerbside space in the different zones and neighbourhoods.
11. No change is proposed to these zones.

12. Proposed changes to the policy are set out in the table below.

Existing text or issue	Proposed change
Existing reference to service vehicles in hierarchy for priority	It is considered there is no longer a need to specifically provide for service vehicle parking. It is proposed to remove the reference to service vehicles from the hierarchy for priority, with loading zones to remain.
Existing reference to chartered vehicles and taxis in hierarchy for priority	A reduced emphasis on taxi zones and provision for chartered vehicles. This issue was of particular relevance when the arrival of ride-sharing services was disrupting the taxi industry. Removal of this item from the hierarchy for priority altogether.
Area-wide parking control signage	Parking control signage contributes to clutter on the City's footpaths and should be rationalised where practical. One means of achieving this is to place parking control signs at the entrance to a street or zone. The parking controls on the entry signs are applied consistently within this area, unless otherwise signed. This approach has been implemented in within parts of the City of Fremantle, for example Sussex Street, Fremantle.
Footpath parking bays	The practice of creating parking bays on footpaths has created with excessive wear and tear to pavements, and conflict with pedestrians. It is proposed to discontinue this practice, gradually phasing out these bays and providing bays predominantly on the edge of the road carriageway.
New	A statement of policy intent is proposed relating to the provision of charging facilities for electric vehicles. Greater detail on the implementation of these chargers may be provided in a separate policy but are considered beyond the scope of CP 3.1.

Consultation

13. Community and stakeholder engagement is not proposed for this review.

Decision Implications

14. The policy was scheduled for review in 2023 at the time of its adoption. If Council does not agree to adopt the revised policy, the existing policy will remain in place.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	Liveable
Related Documents (Issue Specific Strategies and Plans):	Strategic Community Plan 2022-2023 Guidelines for the Use of Kerbside Space Residential Permit Parking Guidelines

Legislation, Delegation of Authority and Policy	
Legislation:	Nil.
Authority of Council/CEO:	Council has the authority to adopt the revised policy.
Policy:	Council Policy 3.1 - Kerbside Parking (CP3.1).

Financial Implications

Nil.

Further Information

15. Nil.

Council Resolution (OCM-23/11-007)

Mover: Lord Mayor Basil Zempilas

Secunder: Councillor Brent Fleeton

That Council ADOPTS revised Council Policy 3.1 – Kerbside Parking (at Attachment B).

CARRIED EN BLOC (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

12. Community Development Alliance Reports

12.1 Major Events and Festivals Sponsorship 2023/24 - AusCycling Ltd

Responsible Officer	Kylie Johnson – General Manager Community Development
Voting Requirements	Simple Majority
Attachments	Item 12.1 - Attachment A – Summary of Application and Recommendation Rationale - AusCycling

Purpose

To provide a sponsorship recommendation to Council under the Major Events and Festivals Sponsorship program.

Recommendation

That Council APPROVES* the following Major Events and Festivals Sponsorship totalling a maximum of \$250,000 excluding GST per annum for a three-year term (\$750,000 total):

Ref.	Applicant/Project	Recommendation Amount
a.	AusCycling Ltd / AusCycling Road National Championships 2025 – 2027.	\$750,000 comprising of: FY 23/24 - \$250,000 ex GST FY 24/25 - \$250,000 ex GST FY 25/26 - \$250,000 ex GST

*Approval is subject to a suitable sponsorship agreement being entered into by the City of Perth and the Applicant on terms acceptable to the City within six months.

Without limitation, such agreement must include the following terms:

- a. The Applicant maintains its funding from the Western Australian Government for the three-year period.
- b. Funding for each successive year is to be contingent on receipt of an acquittal within three months of event completion, and the City being satisfied that the previous year of the event generated, or is expected to generate in future years, financial and non-financial benefits to the City commensurate with the amount funded.
- c. Funding for each successive year is to be contingent on the City's satisfaction that the proportion of racing and key community events hosted within the City of Perth is commensurate to the level of activity in the first year.

Background

1. Through the Major Events and Festivals sponsorship program, the City seeks to attract major cultural events, sporting events and festivals which enhance Perth's reputation as an event friendly destination with a unique cultural identity. Support is available for organisations delivering large-scale events of national and international significance which generate significant return on investment, economic impact, and visitation outcomes.
2. The City of Perth will accept applications for Major Events and Festivals Sponsorship at any time throughout the year following an expression of interest (EOI) to ensure the event is aligned to the program. The Sponsorship team support applicants through the application process, outlining the program outcomes and expectations.
3. Funding recommendations are based on the scale, impact and significance of the event and can include cash and/or in-kind support for the City's fees and charges. The maximum contribution of sponsorship provided by the City of Perth cannot exceed 30% of the total event or project budget.
4. Applications received under the Major Events and Festivals Sponsorship should demonstrate they will achieve the following outcomes, which are linked to the City's goals of Liveable, Sustainable and Prosperous:
 - a. Attract international visitation by offering modern, creative and innovative experiences to enhance the city's reputation as the events capital of Western Australia.
 - b. Enliven the city with prestigious and significant events and festivals, which create vibrant activity and connect people in the community.
 - c. Attract high-profile personalities, partners, sponsors and media organisations.
 - d. Celebrate the diversity of Perth, its unique Aboriginal culture, community and identify and demonstrate an inclusive and accessible approach.
 - e. Support the City's Events Plan in delivery of a year-round calendar of events that has broad appeal, ensuring there is something for everyone.
 - f. Support the City's vision of being a sustainable city by advocating sustainable event and festival models that champion environmental sustainability.
 - g. Stimulate the local economy and provide opportunities for local business engagement in hospitality and retail sectors. Champion the use of local businesses and suppliers.
 - h. Applicants are also assessed against their capacity to deliver the event and the proposed sponsorship benefits to the City.
5. Applications are assessed by a minimum three-person funding panel, which may recommend full, part or no funding to Council as the decision-making authority.
6. Other events recently supported through the Major Events and Festivals Sponsorship include Perth Festival 2024 (\$400,000) and PrideFEST 2023 (\$210,000).

Discussion

7. A Major Events and Festivals Sponsorship application has been received from AusCycling Ltd for the AusCycling Road National Championships 2025 - 2027.
8. The request is \$250,000 cash sponsorship per annum for a three-year period, totalling \$750,000.

9. The Road National Championships have been hosted in Victoria for 18 consecutive years and the Applicant is now seeking to host the event in other Australian locations.
10. The Applicant advised it has secured three-year support from Tourism WA.
11. The Championships are expected to attract 29,000 attendances, receive national media attention, and provide significant direct economic impact into the city from visitors and participants.
12. In-kind support has not been requested and the total request is for cash contribution.
13. The application was assessed by a three-person panel, consisting of one external representative from Healthway and a General Manager and Coordinator from within the City.
14. This application scored 77.7% and demonstrated strong alignment with the objectives of the program.
15. A summary of the application and assessment panel rationale is contained in Attachment A.

Consultation

16. Nil

Decision Implications

17. A City representative will negotiate sponsorship benefits with the Applicant in line with sponsorship funding amount once approved by Council. The Applicant will be required to provide significant benefits in recognition of the City's support.
18. Successful applicants will be required to submit an acquittal report within three months of project completion. Acquittal reports must demonstrate how the City's sponsorship funding supported projects or initiatives within the City of Perth local government area and demonstrate direct impact on the City of Perth meeting its aspirations of Liveable, Sustainable and Prosperous.
19. If Council supports the recommendation for three years to secure the event, it will increase the amount of pre-committed funds in future financial years and reduce available funds.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	Liveable
Related Documents (Issue Specific Strategies and Plans):	Major Events and Festivals Sponsorship 23/24 Guidelines 2025 Events Strategy Events Plan 2023/24

Legislation, Delegation of Authority and Policy	
Legislation:	Regulation 12 of the Local Government (Financial Management) Regulations 1996 .
Authority of Council/CEO:	Council Policy 4.3 Outgoing Sponsorship and Grants directs that any sponsorship application for more than \$15,000 or from a funding round be considered by Council.

Policy:	Council Policy 4.3 Outgoing Sponsorship and Grants directs that there be a consistent and transparent assessment process and criteria to guide recommendations to Council. An eligibility check has been conducted on all applications to ensure they are compliant with the Policy and the necessary assessment process has been followed.
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Financial Implications

20. The financial implications of the recommendation(s) are accommodated within the existing budget.

FY 2023/24

Account Number	1066-100-50-10349-7901	Operating
Account Description	Major Events and Festivals	
Total Budget	\$1,600,000	
Budget – This report	\$250,000	
Total Committed to Date	\$800,000	
Remaining Budget	\$550,000	
Budget Impact	Accommodated within approved 2023/24 budget	

FY 2024/25

Account Number	1066-100-50-10349-7901	Operating
Account Description	Major Events and Festivals	
Total Budget		
Budget – This report	\$250,000	
Total Committed to Date	\$400,000	
Remaining Budget	TBC	
Budget Impact	Major Events and Festivals Sponsorship budget will be reduced by \$650,000 in committed funds. Total sponsorship budget requires adoption by Council.	

FY 2025/26

Account Number	1066-100-50-10349-7901	Operating
Account Description	Major Events and Festivals	
Total Budget	TBC	
Budget – This report	\$250,000	
Total Committed to Date	TBC	
Remaining Budget	TBC	
Budget Impact	Major Events and Festivals Sponsorship budget will be reduced by \$250,000 in committed funds. Total sponsorship budget requires adoption by Council.	

Further Information

21. Nil.

Council Resolution (OCM-23/11-008)

Mover: Lord Mayor Basil Zempilas

Seconded: Councillor Brent Fleeton

That Council APPROVES* the following Major Events and Festivals Sponsorship totalling a maximum of \$250,000 excluding GST per annum for a three-year term (\$750,000 total):

Ref.	Applicant/Project	Recommendation Amount
a.	AusCycling Ltd / AusCycling Road National Championships 2025 – 2027.	\$750,000 comprising of: FY 23/24 - \$250,000 ex GST FY 24/25 - \$250,000 ex GST FY 25/26 - \$250,000 ex GST

*Approval is subject to a suitable sponsorship agreement being entered into by the City of Perth and the Applicant on terms acceptable to the City within six months.

Without limitation, such agreement must include the following terms:

- a. The Applicant maintains its funding from the Western Australian Government for the three-year period.
- b. Funding for each successive year is to be contingent on receipt of an acquittal within three months of event completion, and the City being satisfied that the previous year of the event generated, or is expected to generate in future years, financial and non-financial benefits to the City commensurate with the amount funded.
- c. Funding for each successive year is to be contingent on the City's satisfaction that the proportion of racing and key community events hosted within the City of Perth is commensurate to the level of activity in the first year.

CARRIED EN BLOC (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

Councillor Liam Gobbert disclosed an Impartiality Interest in Item 12.2 (as detailed in Item 5).

Councillor Viktor Ko disclosed an Impartiality Interest in Item 12.2 (as detailed in Item 5).

12.2 Council Report - Event Sponsorship 2023/24 Round 2

Responsible Officer	Kylie Johnson – General Manager Community Development
Voting Requirements	Simple Majority
Attachments	Attachment 12.2A – Attachment A: Summary and Recommendation Rationale Event Sponsorship 2023/24 Round 2

Purpose

To provide recommendations to Council, under Round 2 of the Event Sponsorship Program Financial Year 2023/24.

Recommendation

That Council:

- APPROVES* the following Event Sponsorships totalling **\$209,397.90** excluding GST:

Ref	Applicant / Project	Total Funding Recommendation (ex GST) (in line with available budget)
a	The Trustee for Alice Street Trust / Strange Festival	\$80,000 cash contribution for one-year
b	Chung Wah Association/ Perth Chinese New Year Fair 2024	\$80,000 cash contribution for one-year
c	The Trustee for Ross & Jan & Trustee for Tapper Family Trust No 2/ Tarmac West 2024	\$49,397.90 cash contribution for one-year

**Approval subject to a suitable sponsorship agreement being entered into by the City and all approved applicants listed above on terms acceptable to the City within three months.*

- DECLINES the following Event Sponsorship:

Ref	Applicant / Project	Recommendation
d	Buddha's Light International Association of Western Australia/ Buddha's Birthday and Multicultural Festival	Decline
e	St Jerome's Laneway Pty Ltd/ Laneway Festival Perth	Decline
f	The Trustee for The Suited Events Trust/ Fashion West	Decline

Background

1. The City has a vision for Perth to be ‘the events heart of WA’ (2025 Events Strategy). A key principle of this strategy is ‘something for everyone.’ The City will facilitate and support a diverse range of events that are inclusive, appeal to a broad demographic and provide enriching experiences for all throughout the year.
2. A budget of \$1,000,000 was allocated to the 2023/24 Event Sponsorship program with applications received across two rounds. At the 30 May 2023 Ordinary Council Meeting, Council approved the following Event Sponsorship 2023/24 Round 1 applications:

Applicant / Project	Approved Amount (ex GST cash contribution)
The Trustee for Channel Seven Telethon Trust/ Telethon Family Festival	\$144,420 comprising: \$100,000 cash; and \$44,420 in-kind
Channel Seven Perth Pty. Limited/ Alinta Energy Christmas Pageant	\$148,433.27 comprising: \$120,000 cash; and \$28,433.27 in-kind
Perth International Jazz Festival Inc./ 2023 Perth International Jazz Festival	\$50,000 cash
HBF Health Limited/ HBF Run for a Reason	\$35,000 cash
Marinovich Family Trust/ Elizabeth Quay Fun Fair	\$15,038.35 comprising: \$10,000 cash; and \$5,038.35
NAIDOC Perth (Inc.)/ NAIDOC Week Perth Opening Ceremony	\$37,076.50 comprising: \$35,000 cash; and \$,076.50 in-kind
Whitford Church of Christ Inc./ Carols in the City	\$29,102.16 comprising: \$23,750 cash; and \$5,352.16 in-kind
The Returned & Services League of Australia WA Branch Incorporated/ ANZAC Day 2024	\$199,854 comprising: \$150,000 cash; and \$49,854 in-kind
The Trustee for Nalomian Trust/ Perth Leisure Lifestyle Show	\$81,096.29* comprising: \$50,000 cash; and \$31,096.29 in-kind <i>*Funding declined</i>
Indian Society of Western Australia Incorporated/ ISWA Diwali Mela 2023	\$35,000 cash
Nursery and Garden Industry Western Australia/ 2024 Perth Garden and Outdoor Living Festival	\$86,677.82 comprising: \$50,000 cash; and \$36,677.82 in-kind

The Trustee for R & S Campbell Family Trust/ City Wine Perth	\$10,000 cash
TOTAL	\$871,698.39

3. Following the outcome of the 30 May 2023 Ordinary Council Meeting, The Trustee for Nalomian Trust opted to decline the approved sponsorship, returning \$81,096.29 (ex GST) to the Event Sponsorship 2023/24 budget.
4. The total remaining budget which can be considered for Event Sponsorship 2023/24 Round 2 applications is \$209,397.90 (ex GST).

Discussion

5. The applications were assessed by a three-person panel, consisting of one external representative from Department of Local Government, Sport and Cultural Industries and a General Manager and Coordinator from within the City.
6. The assessment criterium is aligned to the key priority outcomes; visitation, vibrancy, engaging a diverse community, sustainability and economic growth and provides clear descriptions and a rating scale to guide the assessors when considering an appropriate score. The scores from panel members for each assessment criteria are averaged and ranked from highest to lowest.
7. The City of Perth accepted applications for Round 2 of the Events Sponsorship 2023/2024 program from 1 - 29 August 2023. The City received six applications in total.
8. The total amount requested by the six applicants is \$684,979 (ex GST), exceeding the total budget available.
9. Of the six applications, three are recommended for approval and three for decline with recommendations made in line with the available \$209,397.90 budget.
10. Applications A and B were the two highest scoring applications and as such both were recommended for \$80,000 which was agreed by the assessment panel as appropriate investment.
11. Application C was recommended for \$49,397.90, however the panel agreed that \$60,000 would have been appropriate if budget was available.
12. Applications D, and E were recommended for decline as the recommendations for A, B, and C exhausted the budget. The panel agreed that if budget was available, Application D was worth \$15,000 and Application E was worthy of in-kind venue hire up to \$31,500.
13. If the recommendations for D and E are approved by Council, they will be offered the opportunity to apply for a Local Activation Grant which can provide up to \$15,000.
14. The Assessment Panel agreed that application F does not warrant City funding.
15. The panel considered the project scale, impact, significance of the event and budget limitations when making their funding recommendations.
16. The Event Sponsorship program guidelines stipulate the City can provide a maximum contribution of 30% to the total project cost.

17. Detail on each application can be found in Attachment A: Summary and Recommendation Rationale – Event Sponsorship Round 2 2023/24.

Consultation

18. Nil.

Decision Implications

19. The recommendations within this report commit \$209,397.90, the remaining 2023/24 Event Sponsorship budget.
20. It is generally not possible to support every application or the total request for each applicant, due to budget constraints, lack of alignment with the City’s strategic priorities and/or poor-quality applications. This may result in unavoidable dissatisfaction from some applicants.
21. A City representative will negotiate sponsorship benefits with applicants in line with sponsorship funding amounts once approved by Council. The applicant will be required to provide significant benefits in recognition of the City’s support.
22. Approval of sponsorship is subject to a suitable sponsorship agreement being entered into by the City and approved applicants on terms acceptable to the City within three months.
23. The applicant will be required to submit an acquittal report within three months of project completion. Acquittal reports must demonstrate how the City’s sponsorship funding supported projects or initiatives within the City’s district and demonstrate direct impact on the City of Perth meeting its aspirations of Liveable, Sustainable and Prosperous.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	Liveable
Related Documents (Issue Specific Strategies and Plans):	

Legislation, Delegation of Authority and Policy	
Legislation:	Regulation 12 of the Local Government (Financial Management) Regulations 1996 .
Authority of Council/CEO:	Council Policy 4.3 Outgoing Sponsorship and Grants directs that any sponsorship application for more than \$15,000 or from a funding round be considered by Council.
Policy:	Council Policy 4.3 Outgoing Sponsorship and Grants - the policy directs that there be a consistent and transparent assessment process and criteria to guide recommendations to Council. An eligibility check has been conducted on all applications to ensure they are compliant with the Policy and the necessary assessment process has been followed.

Financial Implications

The financial implications of the recommendation(s) are accommodated within the existing budget.

2023/24

Account Number	1066 100 50 10078 7901	Operating
Account Description	Event Sponsorship	
Total Budget	\$1,000,000	
Budget – This report	\$209,397.90	
Budget Impact	Accommodated in 2023/24 budget	

Further Information

24. Questions and Responses forming part of the Agenda Briefing Session on 14 November 2023 are as follows:

	Question	Response
1.	I note a previous approved sponsorship did not proceed and the funds made available for other applicants. If this was to happen again, does a declined applicant have a chance to be funded as next in line (as in a reserve list)?	<p>No. This is the final Event Sponsorship funding round for 2023/24 and as such, no further opportunity to reallocate funding exists.</p> <p>As noted in the item (reference 13) Applications D and E will be offered the opportunity to apply for a Local Activation Grant, which is up to \$15,000 and at discretion of CEO, if the recommendation to decline is upheld by Council.</p>
2.	What reserve fund or where could the CFO possibly envisage money coming from if there was an amendment made next week to the resolution?	Should Council determine that it wishes to provide additional sponsorship in this funding round, it may be possible to redeploy interest revenue generated by sponsorship reserve. Interest revenue earned from 22/23 and the year to date is in the order of \$130K

Council Resolution (OCM-23/11-009)

Mover: Councillor Viktor Ko

Seconded: Councillor Catherine Lezer

That Council:

1. APPROVES* the following Event Sponsorships totalling **\$209,397.90** excluding GST:

Ref	Applicant / Project	Total Funding Recommendation (ex GST) (in line with available budget)
a	The Trustee for Alice Street Trust / Strange Festival	\$80,000 cash contribution for one-year
b	Chung Wah Association/ Perth Chinese New Year Fair 2024	\$80,000 cash contribution for one-year
c	The Trustee for Ross & Jan & Trustee for Tapper Family Trust No 2/ Tarmac West 2024	\$49,397.90 cash contribution for one-year

**Approval subject to a suitable sponsorship agreement being entered into by the City and all approved applicants listed above on terms acceptable to the City within three months.*

2. DECLINES the following Event Sponsorship:

Ref	Applicant / Project	Recommendation
d	Buddha's Light International Association of Western Australia/ Buddha's Birthday and Multicultural Festival	Decline
e	St Jerome's Laneway Pty Ltd/ Laneway Festival Perth	Decline
f	The Trustee for The Suited Events Trust/ Fashion West	Decline

CARRIED UNOPPOSED (9/0)

For: Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against: Nil.

12.3 Council Report - Economic Development Sponsorship 23/24 Program - AOG Energy and Skål International Australia 109th National Assembly

Responsible Officer	Kylie Johnson – General Manager Community Development
Voting Requirements	Simple Majority
Attachments	Attachment 12.3A – Attachment A: Application Summary and Recommendation Rationale

Purpose

To provide an economic development sponsorship recommendation to Council, under the Economic Development Sponsorship 2023/24 program.

Recommendation

That Council APPROVES the following Economic Development Sponsorships totalling \$183,100 (excluding GST):

NOTING that \$183,100 consists of \$73,100 (2023/24), \$55,000 (2024/25) and \$55,000 (2025/26)

Ref	Applicant / Project	Recommendation Total Amount (ex GST cash contribution)
A	Diversified Communications Australia Pty Ltd AOG Energy 2024 - 2026	\$165,000 comprising of: FY2023/24 - \$50,000 (ex GST) cash and \$5,000 (ex GST) in-kind FY2024/25 - \$50,000 (ex GST) cash and \$5,000 (ex GST) in-kind FY2025/26 - \$50,000 (ex GST) cash and \$5,000 (ex GST) in-kind
B	Skål International Perth Inc Skål International Australia 109th National Assembly 2024	\$18,100 comprising of: \$15,000 (ex GST) cash and \$3,100 (ex GST) in-kind in FY2023 24

**Approval subject to a suitable sponsorship agreement being entered into by the City and all approved Applicants listed above on terms acceptable to the City within three months. Without limitations, such agreement for Diversified Communications Australia Pty Ltd must include the following term: Funding for each successive year of the program to be contingent on receipt of an acquittal within three months of project completion, and the City being satisfied that the previous year program generated, or is expected to generate in future years, benefits to the City commensurate with the amount funded.*

Background

1. The City is committed to supporting the growth and ongoing development of established or emerging key sectors that represent strategic importance to the City of Perth's economy.
2. The City's Economic Development Sponsorship program is designed to provide strategic support to businesses and sectors that position the city as a thriving centre for commerce, boost investment flows, generate employment, facilitate economic growth, profile local industries and promote thought leadership.
3. There are three tiers of funding available under the Economic Development sponsorship:
 - a. Tier 1 - \$0 - \$15,000 (decision to be made by the Chief Executive Officer);
 - b. Tier 2 - \$15,001 - \$50,000 (decision to be made by Council); and
 - c. Tier 3 - \$50,001+ (decision to be made by Council).
4. Applications opened for the Economic Development Sponsorship program on 1 June 2023 and closed on 10 August 2023 once the value of applications exceeded the available funds.

Discussion

5. The applications were assessed separately, each with a three-person panel, consisting of a General Manager, Alliance Manager and Coordinator from within the City.
6. The assessment criteria have clear descriptions and a rating scale which guides the assessors when considering an appropriate score. The scores from panel members for each assessment criteria are averaged and ranked from highest to lowest.
7. A summary of both applications, the assessment panel's recommendation rationale, and the total value of request versus the total value recommended is attached.

Consultation

8. Nil.

Decision Implications

9. It is generally not possible to support every application or the total request for each applicant, due to budget constraints, lack of alignment with the City's strategic priorities and/or inadequate applications. This may result in unavoidable dissatisfaction from some applicants.
10. A City representative will negotiate sponsorship benefits with the applicant in line with sponsorship funding amounts, once approved by Council. Applicants will be required to provide significant benefits in recognition of the City's support.
11. Successful applicants will be required to submit an acquittal report within three months of project completion. Acquittal reports must demonstrate how the City's sponsorship funding supported projects or initiatives within the City of Perth local government area and demonstrate direct impact on the City of Perth meeting its aspirations of Liveable, Sustainable and Prosperous.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	Prosperous
Related Documents (Issue Specific Strategies and Plans):	Economic Development Sponsorship FY2023 24 Guidelines Economic Development Strategy

Legislation, Delegation of Authority and Policy	
Legislation:	Regulation 12 of the Local Government (Financial Management) Regulations 1996.
Authority of Council/CEO:	Council Policy 4.3 directs that any sponsorship application for more than \$15,000 or from a funding round be considered by Council.
Policy:	4.3 Sponsorship and Grants - the policy directs that there be a consistent and transparent assessment process and criteria to guide recommendations to Council. An eligibility check has been conducted on all applications to ensure they are compliant with the Policy and the necessary assessment process has been followed.

Financial Implications

The financial implications of the recommendation(s) are accommodated within the existing budget.

2023/24

Account Number	1066-100-50-10095-7901	Operating
Account Description	Economic Development Sponsorship	
Total Budget	\$670,000*	
Total Allocated to Approved Applicants	\$596,547	
Budget – This report	\$73,100	
Remaining Budget	\$353	
Budget Impact	Accommodated in approved budget 2023/24	

*Original budget was \$650,000 however \$20,000 has been transferred from Small Business Grants under the provision of Council Policy 2.6 to ensure all submitted applications could be appropriately considered.

2024/25

Account Number	TBC	Operating
Account Description	Economic Development Sponsorship	
Total Budget	TBC	
Budget – This report	\$55,000	
Total Committed to Date	\$75,000	
Remaining Budget	TBC	
Budget Impact	Economic Development Sponsorship budget will be reduced by \$130,000 in committed funds. Total sponsorship budget requires adoption by Council.	

2025/26

Account Number	TBC	Operating
Account Description	Economic Development Sponsorship	
Total Budget	TBC	
Budget – This report	\$55,000	
Total Committed to Date	\$75,000	
Remaining Budget	TBC	
Budget Impact	Economic Development Sponsorship budget will be reduced by \$130,000 in committed funds. Total sponsorship budget requires adoption by Council.	

Further Information

12. Nil.

Council Resolution (OCM-23/11-010)

Mover: Councillor Catherine Lezer

Secunder: Councillor Raj Doshi

That Council APPROVES the following Economic Development Sponsorships totalling \$183,100 (excluding GST):

NOTING that \$183,100 consists of \$73,100 (2023/24), \$55,000 (2024/25) and \$55,000 (2025/26)

Ref	Applicant / Project	Recommendation Total Amount (ex GST cash contribution)
A	Diversified Communications Australia Pty Ltd AOG Energy 2024 - 2026	\$165,000 comprising of: FY2023/24 - \$50,000 (ex GST) cash and \$5,000 (ex GST) in-kind FY2024/25 - \$50,000 (ex GST) cash and \$5,000 (ex GST) in-kind FY2025/26 - \$50,000 (ex GST) cash and \$5,000 (ex GST) in-kind
B	Skål International Perth Inc Skål International Australia 109 th National Assembly 2024	\$18,100 comprising of: \$15,000 (ex GST) cash and \$3,100 (ex GST) in-kind in FY2023 24

**Approval subject to a suitable sponsorship agreement being entered into by the City and all approved Applicants listed above on terms acceptable to the City within three months. Without limitations, such agreement for Diversified Communications Australia Pty Ltd must include the following term: Funding for each successive year of the program to be contingent on receipt of an acquittal within three months of project completion, and the City being satisfied that the previous year program generated, or is expected to generate in future years, benefits to the City commensurate with the amount funded.*

CARRIED UNOPPOSED (9/0)

For: Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against: Nil.

13. Infrastructure and Operations Alliance Reports

13.1 CP 3.3 Tree Protection - Policy Review

Responsible Officer	Allan Mason – General Manager Infrastructure and Operations
Voting Requirements	Simple Majority
Attachments	Attachment 13.1A – CP 3.3 Tree Protection (revised) Attachment 13.1B – Tree Protection Policy Management Guidelines

Purpose

The purpose of this report is to seek Council approval to adopt revised Council Policy (CP) 3.3 *Tree Protection*.

Recommendation

That Council:

1. ADOPTS the revised CP 3.3 *Tree Protection* (Attachment 13.1A), and
 2. ACKNOWLEDGES that the Tree Protection Policy Management Guidelines (Attachment 13.1B) is an operational document.
-

Background

1. CP 3.3 *Tree Protection* was adopted by Council at the OCM held 30 March 2021 and designated for biennial review.
2. CP 3.3 sets out the City's approach to the protection and management of the Urban Forest. The policy applies to City owned and managed trees located within the road reserve and public realm only. Planting of new trees is addressed through the City's Street Tree Guide and relevant technical notes, and as such is excluded from the scope of this policy.
3. The Tree Protection Policy Management Guidelines (Attachment 13.1B) are an accompanying document designed to support the implementation of the policy. The guidelines provide detail on the valuation, maintenance, and protection of City trees. The guidelines are not publicly available as they are operational in nature.
4. Previous Ordinary Council Meeting papers of relevance are:

Date Submitted	Item No	Title
ELT 3/3/21	5.3.1	Policy Committee – <i>Street Trees – Planting, Pruning and Removal</i>
OCM 30/3/21	16.7	Review of Policy 20.8 <i>Street Trees – Planting, Pruning and Removal</i>
OCM 28/3/23	17.1	Notice of Motion – Tree Pruning Requests
ELT 17/7/23	8.1	Elected Member Engagement Session – Public Requests for Tree Pruning
EMES 1/08/23	3.5	Public Requests for Tree Pruning
ELT 30/11/23	7.2.2.1	CP 3.3 Tree Protection – policy review

Discussion

5. CP 3.3 underwent major review in 2021 which included benchmarking and analysis of tree management approaches from local governments both interstate and across the Perth Metropolitan Region. The current review process has therefore identified that the policy remains generally fit for purpose. Minor amendments and additions are proposed and shown as tracked changes in Attachment 13.1A. The key changes are further discussed below.
6. Tree pruning requests
 - 6.1. A Notice of Motion (NOM) submitted 20 March 2023, and considered at the OCM held 28 March 2023, requested the City present a report to an Elected Member Engagement Session on the management of tree pruning requests, including:
 - details on the City's current approach to tree pruning,
 - a comparison of approaches used by other local governments, and
 - consideration of a mechanism to escalate tree pruning related grievances.
 - 6.2. A report was presented to ELT 17 July 2023 which outlined responses to the above, and proposed amending the Tree Protection Policy Management Guidelines to formalise a method of escalation. The proposal was supported, and two (2) new sub-sections were added to the 'Tree Maintenance' section on page 5 of the guidelines, outlining:

- the City’s process for assessing ad-hoc tree pruning requests, including the criteria under which pruning will be supported, and
- a grievance procedure whereby a resident can apply for review of a determination where pruning was not supported.

6.3. The following text is proposed for inclusion in the Policy Statement at Paragraph 6 to reflect this:

The City recognises that its management of trees in an urban environment is at times contrary to some views within the community and therefore provides a mechanism for tree management decisions to be reviewed in accordance with the Tree Protection Policy Management Guidelines.

7. Development activities

7.1. At its meeting 17 July 2023, ELT requested the Policy Statement be amended to clarify the City’s approach to tree protection during the assessment of development activities. These changes have been incorporated at Paragraph 4:

The retention and preservation of trees will be a priority consideration in the assessment and determination of development applications by the City.

8. Unauthorised works

8.1. A recommendation from the internal stakeholder review was to include a reference to legislation and/or local law to reinforce the City’s position on unauthorised works and strengthen its mandate to seek financial compensation. The following text is proposed at Paragraph 7 of the Policy Statement:

Pruning or removal of the City’s trees other than by authorised personnel is not permitted and may incur a fine under the City’s Local Law and/or the Local Government Act 1995.

8.2. Paragraph 5 of the Policy Statement defines the circumstances under which the City will seek to recoup the amenity and ecological value of a tree. This approach is applied widely across the Local Government sector and further changes are not considered necessary.

Consultation

9. Feedback was sought from relevant internal stakeholders via email 4th October 2023. A brief summary is provided below.

UNIT	SUMMARY OF FEEDBACK
INFRASTRUCTURE & ASSETS	Support indicated
DEVELOPMENT APPROVALS	Support indicated
SUSTAINABILITY	Support indicated
GOVERNANCE	Confirmed Policy Review process and template to be used
CITY PLANNING	Suggested amendment/s to Policy Statement including addition of a clear statement regarding unauthorised tree works.
TRANSPORT & URBAN DESIGN	Suggested amendment/s to Policy Statement including reference to the relevant legislation.

Decision Implications

10. If the revised CP 3.3 *Tree Protection* (Attachment 13.1A) is not supported, the current policy will remain in place. While the Policy intent remains unchanged, the current version of CP 3.3 does not provide an avenue for the review of tree management decisions.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	Sustainable
Related Documents (Issue Specific Strategies and Plans):	<p>Strategic Community Plan 2022-2032 captures the community's desire for a green city with more public open space, street trees and gardens.</p> <p>Local Planning Strategy 2023 aims to increase urban greening and the expansion of the urban forest through local planning policy.</p> <p>Urban Greening Strategy 2023-2036 reinforces the City's commitment to increase urban greening in both the public and private realm.</p> <p>Urban Forest Plan 2016-2036 (and its Addendum Report 2017) is a strategic action plan focused on the expansion, protection, management and maintenance of the urban forest.</p> <p>Sustainability Strategy 2022-2032 commits to the preservation and restoration of the city's natural assets.</p>

Legislation, Delegation of Authority and Policy	
Legislation:	<p>Section 2.7(2)(b) of the Local Government Act 1995 relates to the development of policies by Local Governments.</p> <p>Section 29(1)(m) of the Local Government Property Local Law 2005 states: <i>a person shall not without a permit: cut, break, injure, deface, pull up, pick, remove, or destroy any tree.</i></p> <p>Section 2.1(d) & (g) of the Thoroughfares and Public Places Local Law 2017 states: <i>it is not permissible to damage or remove a street tree or part of a street tree unless authorised by the local government; nor tie anything to, or attach a sign, to a street tree.</i></p>
Authority of Council/CEO:	In accordance with Section 2.7(2)(b) Council is to determine the local government's policies.
Policy:	It is recommended this revised policy supersede CP 3.3 Tree Protection

Financial Implications

11. Nil.

Further Information

12. Questions and Responses forming part of the Agenda Briefing Session on 14 November 2023 are as follows:

	Question	Response
1.	How are we going to communicate this change to residents?	The new policy will be uploaded to the website (https://perth.wa.gov.au/en/council/reports-and-important-documents/policies) and a communication will be sent via the next community news, newsletter setting out in simple terms the process.
2.	How are we going to communicate this change to residents?	The new policy will be uploaded to the website (https://perth.wa.gov.au/en/council/reports-and-important-documents/policies) and a communication will be sent via the next community news, newsletter setting out in simple terms the process.

Council Resolution (OCM-23/11-011)

Mover: Lord Mayor Basil Zempilas

Seconded: Councillor Brent Fleeton

That Council:

1. ADOPTS the revised CP 3.3 *Tree Protection* (Attachment 13.1A), and
2. ACKNOWLEDGES that the Tree Protection Policy Management Guidelines (Attachment 13.1B) is an operational document.

CARRIED EN BLOC (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

14. Commercial Services Alliance Reports

Nil.

15. Corporate Services Reports

15.1 Monthly Financial Statements - September 2023

Responsible Officer	Michael Kent – Chief Financial Officer
Voting Requirements	Simple Majority
Attachments	Attachment 15.1A – Statement of Financial Activity P3 Attachment 15.1B – Notes to Statement of Financial Activity P3 Attachment 15.1C – Supplementary Notes to the SFA. P3 Attachment 15.1D – Financial Performance Statistics P3 Attachment 15.1E – Statement of Financial Position P3 Attachment 15.1F – Alliance Operating Variances P3 Attachment 15.1G – Capital Project Variances P3 Attachment 15.1H – Investment Report P3 Attachment 15.1I – Rates Debtors Report P3 Attachment 15.1J – Financial Management Reporting Concept

Purpose

This suite of reports provides Council with timely, meaningful financial insights regarding the City's operating activities, financial performance, and financial position.

Recommendation

That Council:

1. RECEIVES the following financial reports for the period ended 30 September 2023:
 - a) Statement of Financial Activity (SFA) - Attachment 15.1A.
 - b) Notes on Significant Variances - Attachment 15.1B.
 - c) Supplementary Notes to the Statement of Financial Activity - Attachment 15.1C.
 - d) Monthly Financial Statistics - Attachment 15.1D.
 - e) Statement of Financial Position - Attachment 15.1E.
 - f) Alliance Operating Variances - Attachment 15.1F.
 - g) Capital Project Variances - Attachment 15.1G.
 - h) Investment Report - Attachment 15.1H.
 - i) Rates Monthly Debtors Report - Attachment 15.1I.
 - j) Financial Management Reporting Concept

Background

1. Presentation of a monthly financial report to Council is both a statutory obligation and good financial management practice that:
 - a. Demonstrates the City's commitment to managing its operations in a financially responsible and sustainable manner.
 - b. Provides timely identification of variances from budget expectations for revenues and expenditures and identification of emerging opportunities or changes in economic conditions.
 - c. Ensures proper accountability to the community for the use of financial resources.
2. Preparation of a monthly Statement of Financial Activity (SFA) is the minimal statutory requirement of the *Local Government Act 1995* and regulation 34 of the *Local Government (Financial Management) Regulations 1996*. It is also a responsible financial management practice to allow Council to effectively execute their financial management responsibilities.
3. Financial information that is required to be reported directly to Council monthly includes:
 - a. Operational financial performance against budget expectations.
 - b. Explanations for identified variances from expectations.
 - c. Financial position of the City at each given month end.
4. This statutory financial information is supported by additional supplementary information including investments performance and reports on rates and general debtors.

Understanding the Financials

5. When reading the financial information provided in this report, 'variances' (deviations from budget expectations) are classified as being either:
 - a. Favourable variance.
 - b. Unfavourable variance.
 - c. Timing variance.
6. A timing variance relates to a budgeted revenue or expense that has not occurred at the time it was expected, but which is still expected to occur within the budget year. That is, the financial transaction will still occur - but just in a different month. There should be no impact on the projected budget surplus by year end.
7. A realised favourable or unfavourable variance is different to a timing variance. It represents a genuine difference between the actual and budgeted revenue or expenditure item.
8. A realised favourable year to date variance on a revenue item is a positive outcome for the City as it increases the projected budget surplus. An unfavourable variance on a revenue item has the opposite effect, resulting a decrease to the projected budget surplus.
9. A realised favourable variance on an expenditure item may have either of two causes - one being a saving because the outcome was achieved for a lesser cost, which has the effect of increasing the projected budget surplus. The other cause may be that the proposed expenditure may not have been undertaken and is not expected to be incurred in that financial year. Whilst this may seem positive from the financial position perspective, it may not be a positive outcome for the community if the service or project is not delivered.

10. A realised unfavourable year to date variance on an expenditure item, (over-expenditure) results in a decrease to the projected budget surplus.
11. The Schedule of Significant Variances (Attachment 15.1B) provides commentary on whether the nature of the variance is savings related, timing related or otherwise.
12. If a realised favourable or unfavourable variance is material in value (of significant size), it will be amended through a formal budget review process.

Discussion

13. It is a statutory requirement to present a set of Monthly Management Accounts within two months of the end of the month to which they refer.
14. The SFA by Nature & Type - Attachment 15.1A presents a whole of organisation perspective on the attainment of revenue and expenditure targets overall - classified by nature and type.
15. The headline data from the SFA is shown in Table 1 below.

Table 1:

Item Details	Annual Budget	YTD Budget	Actual 23/24	Variance	F/ U
Operating Revenue	\$ 113.24 M	\$ 35.42 M	\$ 36.75 M	\$ 1.33M	F
Rates Revenue	\$ 103.80 M	\$ 103.80 M	\$ 104.29 M	\$ 487 K	F
Cash Operating Exp.	\$ 174.63 M	\$ 40.35 M	\$ 37.21 M	\$ 3.14 M	F
Non-Operating Revenue	\$ 12.92 M	\$ 0.00 M	\$ 0.00 M	\$ 0.00 M	-
Capital - Infrastructure	\$ 34.08 M	\$ 3.60 M	\$ 4.60 M	\$ 1.0 M	U
Property, Plant & Equip.	\$ 36.18 M	\$ 3.94 M	\$ 3.09 M	\$ 850 K	F
Capital Contributions	\$ 19.00 M	\$ 0.00 M	\$ 0.00 M	\$ 0.00 M	-

16. Material operating revenue and expenditure variances from Attachment 15.1A are detailed (with explanatory comments) in the Notes on Significant Variances (Attachment 15.1B).
17. Each line item listed in the SFA by Nature & Type Attachment 15.1A can be cross referenced (using the Note reference) back to the relevant note.
18. Examining the SFA (Attachment 15.1A) in more detail; the aggregation of operating revenues and operating expenses reflects a year-to-date Net Cash Position from Operations of \$103.88M compared to a year-to-date budgeted surplus of \$98.87M. This is a favourable variance of \$5.01M at the end of the month.
19. Investing activities reflect a result of (\$7.69M) compared to a year-to-date budget of (\$7.54M). This is an unfavourable variance of (\$0.15M). This is largely related to an accelerated start to the capital program, albeit a program with a very modest first quarter budget.
20. Construction of infrastructure to month end is ahead of year-to-date budget expectations at \$4.60M, against a \$3.60M year to date budget as noted at paragraph 15.
21. Acquisition of non-infrastructure to month end is \$852K favourable against the year-to-date budget.

22. Comments on significant capital variances are contained in Attachment 15.1G.
23. Adjusting for opening funds (Net Current Position), generates the Budget Deficiency before Rates. This then indicates the Amount Required to be Raised from Rates. The difference between the Rates amount, and the Deficiency before Rates, is the Closing Position.
24. The SFA for the period to 30 September shows that a rate yield of \$104.29M has been levied compared to the budget of \$103.80M after adjusting for interim rates immediately prior to rates strike.
25. The disclosed year to date SFA Closing Position of \$126.07M compares favourably to the projected budget closing position of \$121.661M - reflecting the combined impact of the favourable variances noted in this report for revenues, expenses, and financing activity.
26. Contributing to this difference are a positive first month's revenue performance and slower than anticipated operating cash outflows.
27. Key financial statistics at each month end are presented graphically in Attachment 15.1D as an alternative representation of the data.
28. The Net Current Position Note (Attachment 15.1C) indicates a year-to-date adjusted Net Current Position value of \$126.08M versus the year end projection of \$4.10M.
29. Headline data from this month's Net Current Position report is shown in Table 2 below.

Table 2:

Item Details	June 2023 Actual	June 2024 Annual Budget	Sept 2023 Actual
Current Assets	\$ 210.03 M	\$ 181.80 M	\$ 317.88 M
Current Liabilities	(\$ 35.22 M)	(\$ 41.50 M)	(\$ 46.80 M)
Unadjusted Net Assets	\$ 174.81 M	\$ 140.29 M	\$ 271.08 M
Less Restricted Items	(\$ 142.82 M)	(\$ 132.60 M)	(\$ 145.00 M)
Adjusted Net Current Position	\$ 31.98 M	\$ 7.69 M	\$ 126.08 M

30. The Current Asset position at month end is favourably impacted by three major factors :
 - a. A higher value of reserve funds versus the projected year-end balance - which will be reduced later in the financial year based on planned drawdown of funds.
 - b. A higher municipal cash balance due to a strong rates first instalment collection profile.
 - c. A significantly higher rates receivable balance representing the remaining three rate instalments yet to fall due for collection.
31. As noted above, there is currently a higher value of reserve funds (restricted assets) at present, and this difference will remain until drawn down to make the capital contributions for the WACA Aquatic Facility and Perth Concert Hall when required.
32. The remaining variances are essentially timing differences attributable to 'unusual' but relatively predictable pattern of local government cashflows. That is, revenue is largely recognised at the beginning of the year - but cash collections and expenditure are phased across the whole year.
33. A Statement of Financial Position as at month end (showing 2022/23 Actual balances, the Revised 2023/24 Budget and the 2023/24 Year to Date Actual balances) is presented as Attachment 15.1E.

34. In line with recent local government financial management reporting changes, Attachments 15.1A to Attachment 15.1C form the portion of monthly management accounts that is a statutory obligation.
35. The remaining attachments 15.1D through to 15.1I are supplementary information provided to give Council additional transparency of the City's financial management performance.
36. Attachment 15.1F - Operating Variances and Attachment 15.1G - Capital Variances provide a more granular view of variances by alliance and service.
37. Attachment 15.1H - Investment Report for September 2023 presents detail of the City's cash investment portfolio in terms of performance, percentage exposure of total portfolio by credit risk, counterparty exposure and maturity profile.
38. The report indicates the City has adequate cash flow to meet its financial obligations as and when they will fall due; and it has achieved compliance with the various Investment Policy limits.
39. It also shows the impact of recent uplifts in investment rates and performance is currently ahead of the upward revision to the interest revenue budget in the 2023/24 annual budget.
40. Attachment 15.1I - Rates Debtors provides a monthly update and analysis of rates collections by differential property rating category and overall. The 2023/24 rates notices were issued on 28 July with a first instalment due date of 6 September 2023.
41. As noted in Table 1, the rates yield is currently \$487K ahead budget. However, it is important to note that concessions for entitled heritage properties will subsequently reduce the rate yield by approximately \$250K.
42. Furthermore, Landgate Valuation Services has recently notified the City that they (Landgate) made a valuation error at the 2020 GRV revaluation that will result in a non-residential ratepayer being entitled to a \$155K refund of rates for the 2021, 2022 and 2023 rates years - further reducing the 2024 yield.

Stakeholder Engagement

Nil.

Decision Implications

43. Council's acknowledgement of receiving the Statement of Financial Activity and supporting documents will meet its statutory obligation in respect of overseeing the City's financial resources.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	Prosperous
Related Documents (Issue Specific Strategies and Plans):	Nil.

Legislation, Delegation of Authority and Policy	
Legislation:	<p>Section 6.4(1) and (2) of the Local Government Act 1995 Regulation 34(1) of the Local Government (Financial Management) Regulations 1996</p> <p>This section of the Act and the related regulation prescribe the requirement to prepare and present to Council a Monthly Financial Report including a Statement of Financial Activity (SFA).</p> <p>That Statement of Financial Activity (SFA) should contain:</p> <ul style="list-style-type: none"> • Annual Budget estimates, and approved revisions to these for comparison purposes. • Actual amounts of income and expenditure to the end of the month of the SFA. • Material variances between the comparable amounts and commentary on reasons for these variances. <p>The Monthly Financial Report should also contain:</p> <ul style="list-style-type: none"> • A Statement of Financial Position at the end of the month. • An explanation of the composition of the Net Current Position at the end of the month to which the SFA relates. <p>Any other information which the local government deems relevant.</p>
Authority of Council/CEO:	The above legislation prescribes that this report be presented to Council on a monthly basis.
Policy:	CP 2.1 Management of Investments.

Financial Implications

44. There are no direct financial implications of receiving this report as it reflects a historical accounting of financial transactions. When material variances are noted, appropriate remedial action will be initiated by the administration in a timely and prudent manner.

Further Information

45. Questions and Responses forming part of the Agenda Briefing Session on 14 November 2023 are as follows:

	Question	Response
1.	Can we find out what that [Landgate's] tolerance level is, will they publish that, is it public info?	Landgate Valuation Services do not publish an 'error tolerance level for their data processing activities.

	Question	Response
2.	Page 184 – What are the change in working patterns referenced in the increasing costs for the communications team	Change from a part time role to full time role has resulted in a budget shortfall.
3.	What is your expectation of our spending on legal fees for the year? What was it before when it was centralised?	The anticipated legal expenditure (budget) under the decentralised model is \$820K. It had been in excess of \$1.M under the former centralised model.
4.	Page 185 – Marketing core service expenditure is out by 11.1% with no explanation as accompanies other variances – what is the cause here, please?	The variance comment applicable is at the sub-heading of Materials & Contracts. It relates to brand ‘health tracking’ where the invoice cycle is ahead of the budget phasing This is a timing difference only.
5.	Page 189 – People and Culture 35% overrun on consultant expenditure with no explanation – can I have an explanation, please?	Specialist external advice was sought on the current economic environment, job market and wage growth to inform upcoming EBA negotiations. This consultancy was not contemplated when formulating the budget.
6.	Page 196 – Employee costs, 11.2% for sponsorships citing increased resourcing to support growing number of programs – Does this mean we’re getting agency staff or is there overtime? I don’t know what that means, for that one.	This \$22K variance relates to a resource adjustment and salary budget (underspent) in Community Services which is to be re-deployed to Sponsorships. The budget amendment is to be included in the mid-year budget review. Both areas are anticipated to be within budget at year end.

	Question	Response
7.	Page 210 – incorrect billing adjustments facilities maintenance, I don't know what that means. What happened? Is it being fixed, is it going to happen again?	The estimate for the year end accrual was less than the subsequent billing which contributed to the unfavourable variance. Also, the July to Sept costs for electricity have been higher than budget due to increased use. The Facilities team will be requested to investigate this further.

Council Resolution (OCM-23/11-012)

Mover: Lord Mayor Basil Zempilas

Seconded: Councillor Brent Fleeton

That Council:

1. RECEIVES the following financial reports for the period ended 30 September 2023:
 - a) Statement of Financial Activity (SFA) - Attachment 15.1A.
 - b) Notes on Significant Variances - Attachment 15.1B.
 - c) Supplementary Notes to the Statement of Financial Activity - Attachment 15.1C.
 - d) Monthly Financial Statistics - Attachment 15.1D.
 - e) Statement of Financial Position - Attachment 15.1E.
 - f) Alliance Operating Variances - Attachment 15.1F.
 - g) Capital Project Variances - Attachment 15.1G.
 - h) Investment Report - Attachment 15.1H.
 - i) Rates Monthly Debtors Report - Attachment 15.1I.
 - j) Financial Management Reporting Concept

CARRIED EN BLOC (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

15.2 Schedule of Accounts Paid - September 2023

Responsible Officer	Michael Kent – Chief Financial Officer
Voting Requirements	Simple Majority
Attachments	Attachment 15.2A – Schedule of Accounts Paid - September 2023

Purpose

For Council to note details of payments made under delegated authority for the month of September 2023.

Recommendation

That Council:

1. RECEIVES the Schedule of Accounts Paid for the period ended 30 September 2023 as attached as Appendix 15.2A.
2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being:

Total Accounts Paid	
Municipal Fund	\$37,163,760.27
Trust Fund	0
Total - All Funds	\$37,163,760.27

Background

1. In accordance with Regulation 13(2) and 13(3) of the *Local Government (Financial Management) Regulations 1996*, where this power has been delegated, a list of payments for each month is to be compiled and presented to the Council. The Chief Executive Officer is delegated this authority under Delegation 2.14.
2. This authority has then been subdelegated by the Chief Executive Officer.
3. The listing of payments with full disclosure of all required information, is presented as an attachment to this report.
4. The listing of payments was made available to the Elected Members via the Council Hub, ahead of the agenda distribution, to provide additional time for review.
5. This summary report then facilitates the acknowledgement of the listing having been received.

Discussion

6. The Schedule of Accounts Paid (Attachment 15.2A) contains the following payments made under Delegated Authority 2.14 - Payments from the Municipal & Trust Fund:

Schedule of Accounts Paid - September 2023		
Municipal Fund		
EFT & Cheque Payments	Direct Creditor Payments	33,506,936.97
Sub Total - EFT & Cheques		33,506,936.97
Direct Debits	Bank Charges and Merchant Fees	91,761.36
Sub Total - Direct Debits		91,761.36
Payroll	08/09/2023	1,786,753.35
	22/09/2023	1,761,447.33
Sub Total - Payroll		3,548,200.68
Corporate Cards		16,861.26
Sub Total - Cards		16,861.26
Total per Attachment 15.2A		37,163,760.27
Total Payments from Municipal Fund		37,163,760.27
Investments in Term Deposits		32,000,000
Trust Fund		
Trust EFT & Cheques		0
Total - Trust Funds		

Stakeholder Engagement

Nil.

Decision Implications

7. Council's acknowledgement of receiving the Schedule of Accounts Paid will meet its statutory obligation under Regulation 13(1) of the *Local Government (Financial Management) Regulations 1996*.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	Prosperous
Related Documents (Issue Specific Strategies and Plans):	Annual Budget

Legislation, Delegation of Authority and Policy	
Legislation:	<p>Section 6.10 of the <i>Local Government Act 1995</i> Regulation 13(1) of the <i>Local Government (Financial Management) Regulations 1996</i></p> <p>This section of the Act and the related regulation prescribes the requirement to prepare a list of all payments made for each month and to present them to Council. The Schedule of Accounts Paid (the 'list') should contain, for each payment:</p> <ul style="list-style-type: none"> • Payee Name • Amount of the Payment • Date of the Payment • Sufficient information to identify the transaction
Authority of Council/CEO:	In accordance with Regulation 13(2) and 13(3) of the <i>Local Government (Financial Management) Regulations 1996</i> , where this power has been delegated, a list of payments for each month is to be compiled and presented to the Council.
Policy:	Nil.

Financial Implications

8. There are no direct financial implications of receiving this report as it reflects a historical accounting of financial transactions that were provided for in the adopted budget (as amended).

Further Information

Nil.

Council Resolution (OCM-23/11-013)

Mover: Lord Mayor Basil Zempilas

Seconded: Councillor Brent Fleeton

That Council:

1. RECEIVES the Schedule of Accounts Paid for the period ended 30 September 2023 as attached as Appendix 15.2A.
2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being:

Total Accounts Paid	
Municipal Fund	\$37,163,760.27
Trust Fund	0
Total - All Funds	\$37,163,760.27

CARRIED EN BLOC (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

15.3 Corporate Business Plan Quarterly Progress Report 1 - July-September 2023

Responsible Officer	Peta Mabbs – Acting General Manager Corporate Services
Voting Requirements	Simple Majority
Attachments	Attachment 15.3A – Corporate Business Plan Quarterly Progress Report 1 - July-September 2023

Purpose

To provide Council an update on the implementation of the Corporate Business Plan 2023/24-2026/27 during the quarter 1 July to 30 September 2023.

Recommendation

That Council ENDORSES the Corporate Business Plan Quarterly Progress Report 1 for the quarter 1 July to 30 September 2023, as contained in Attachment A.

Background

1. Council adopted the Corporate Business Plan 2023/24-2026/27 (the CBP) at its Special Meeting held on 17 July 2023 (Item 6.3, Council Resolution SCM-23/07-003).
2. The CBP establishes the City's priorities for the next four years, guided by the Strategic Community Plan 2022-2032. The first year of the plan, being the 2023/24 financial year, contains 71 deliverables.
3. Quarterly reports are provided to Council on the progress of the deliverables. This report is the first quarterly report for the new CBP and the first for FY2023/24.

Discussion

4. Of the 71 deliverables for FY2023/24:
 - a. 7 (10%) have been delivered
 - b. 63 (89%) are on track
 - c. 1 (1%) are on watch
 - d. 0 (0%) are delayed
 - e. 0 (0%) will not progress.
5. The table below outlines the 7 (10%) deliverables which were achieved during the quarter.

Project/program	Deliverables achieved	Comments
Urban Greening	<ul style="list-style-type: none"> • Tree and understory planting completed within the Narrows Interchange in July 	National Tree Day occurred on 30 July 2023. A total of 248 trees and 3,442 plants were installed within the Narrows Interchange.
Public Toilets	<ul style="list-style-type: none"> • Design for Supreme Court Gardens public toilet completed 	Design for Supreme Court Gardens is complete and procurement will commence during quarter 2, with construction scheduled to commence in May 2024.
Property Portfolio Program	<ul style="list-style-type: none"> • Business case for 36-38 Thomas Street presented to Elected Members 	The business case for Thomas Street was presented to Elected Members at an Engagement Session on 5 September.
Parking Services business improvements	CPP payment app <ul style="list-style-type: none"> • App in all 'pay and display' car parks implemented • App for all on street parking bays implemented 	Rollout to all non-boom gated carparks was completed in June and rollout to all on street parking bays was brought forward and implemented in early August.
Elizabeth Quay asset handover	<ul style="list-style-type: none"> • Draft Memorandum of Understanding for handover presented to Elected Members 	A Memorandum of Understanding has been signed by the City and Development WA.

Economic Development/ Activation	<ul style="list-style-type: none"> Potential new grant programs to encourage economic development and activation presented to Elected Members 	A proposal was presented to Elected Members at an Engagement Session in August and it was decided that this would be incorporated into a broader review of grants and sponsorships relating to economic development. The review is scheduled for an Engagement Session on 7 November. The outcomes of the session will determine the next appropriate steps.
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- The City continues to experience challenges with procuring the necessary goods and services to deliver projects, including engaging appropriately qualified contractors to quote or tender for contracts, and progressing projects when responses do not provide value for money. This has potential to delay projects or require them to be deferred to future years to ensure value for money is achieved and projects remain financially sustainable.
- This Quarterly Progress Report represents the status of projects as at 30 September 2023. In relation to the project “Core Technology Systems Transformation” and the associated deliverable, “Cloud-based human resources information system upgrade - Stage 1 implemented”, the Executive Sponsor and Chair of the Evaluation Panel have both recently departed the City. Ahead of the contract for the new system being awarded, the CEO has requested a probity audit in order to provide independent assurance noting the City’s proposed investment into the new system and impact on the organisation. The audit report will be available in mid-November 2023.”

Consultation

Nil.

Decision Implications

Nil.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	A Well-Governed City
Related Documents (Issue Specific Strategies and Plans):	Strategic Community Plan – Articulates the community’s vision for Perth. Corporate Business Plan – Sets out how the City will deliver the vision in the Strategic Community Plan.

Legislation, Delegation of Authority and Policy	
Legislation:	Section 2.7 of the <i>Local Government Act 1995</i> provides that Council is responsible for the performance of the local government’s functions. Section 5.56 of the <i>Local Government Act 1995</i> requires a local government to plan for the future of the district.

Authority of Council/CEO:	Under the Act and Regulations, the Council is responsible for the performance of the City's functions and setting the Corporate Business Plan. Accordingly, it is appropriate for Council to receive regular updates on the progress of this plan.
Policy:	Nil.

Financial Implications

Nil.

Further Information

Nil.

Council Resolution (OCM-23/11-014)

Mover: Lord Mayor Basil Zempilas

Seconded: Councillor Brent Fleeton

That Council ENDORSES the Corporate Business Plan Quarterly Progress Report 1 for the quarter 1 July to 30 September 2023, as contained in Attachment A.

CARRIED EN BLOC (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

15.4 Project Re-Prioritisation Budget Review

Responsible Officer	Michael Kent – Chief Financial Officer
Voting Requirements	Absolute Majority
Attachments	Attachment 15.4A – Special Budget Review - Projects Re-Prioritisation

Purpose

This report is for Council to consider the Special Budget Review - Projects Re-prioritisation of the 2023/24 Annual Budget. The recommended adjustments arise from a comprehensive review of the City's capital projects financial performance relative to budget expectations to date.

Recommendation

That Council:

1. ADOPTS the Special Budget Review - Projects Re-prioritisation of the 2023/24 Budget as is presented in Attachment A
 2. APPROVES the creation of a Bi-centennial Project Reserve.
-

Background

1. The Annual Budget is an informed financial forecast of the anticipated revenues and expenditures arising from the City's operations over the year. As such, it is reasonably expected that some variations will occur between those forecasts and the actual financial outcomes. These differences may arise from cost savings, change of project scope, release of project contingency, changed economic conditions, limited availability of suitable contractors, absence of tender bids due to an overheated market or receipt of unanticipated revenues.
2. The variations may be either favourable or unfavourable - and it is important that the budget is dynamically managed so that Council maintains an informed perspective on the City's financial position.
3. This requirement is recognised by the Department of Local Government, Sport and Cultural Industries (the Department) who have legislated that all local governments should conduct a review of their financial performance for the period commencing 1 July and ending no earlier than 31 December and consider their financial position at review date.
4. However, this statutory obligation to review the budget does not preclude additional more timely reviews to the budgeted program of projects - especially when challenging market conditions manifest early in the budget year.
5. Such economic circumstances have manifested early in the 2023/24 financial year and the City has responded proactively to re-cast the adopted budget to ensure that the City's ratepayers continue to receive best value from the funds raised as rates in the 2023/34 financial year.

Discussion

6. When reading the financial information in the Project Re-Prioritisation Budget Review Schedules, amendments to budget expectations are classified as being either:
 - a. Favourable - increases the budget surplus
 - b. Unfavourable - decreases the budget surplus
7. Timing variances, which relate to a budgeted revenue or expense that has not occurred at the time it was expected, but which is still expected to occur within the budget year are not included as there should be no impact on the projected budget surplus by year end.
8. A realised or known variance represents a genuine difference between the actual and budgeted revenue or expenditure item and needs to be considered in the budget review process.
9. A realised favourable year to date variance on a revenue item is a positive outcome for the City as it increases the projected budget surplus. An unfavourable variance on a revenue item has the opposite effect, resulting a decrease to the projected budget surplus.
10. A realised favourable variance on an expenditure item has the effect of increasing the projected budget surplus. A realised unfavourable year to date variance on an expenditure item (an over-expenditure) results in a decrease to the projected budget surplus.
11. Realised favourable or unfavourable variances that are material in value (of significant size), are amended through this formal budget review process.

Consultation

12. Council adopted its 2023/24 Annual Budget on 17 July 2023 with a Projected Budget Closing Position (Surplus) of \$4,105,326 (approximately 1.8% of operating revenue).
13. As a consequence of late changes to the value of carry forward projects and the post year end revision to the 2022/23 Budget Closing Position (which becomes the Budget Opening Position for 2023/24), that Projected Budget Closing Position (Surplus) was increased by \$3,589,853.
14. This represents approximately 3.5% of operating revenue - just slightly outside the target range of between 1% and 3% of operating revenue).
15. It should be noted that the estimated surplus noted above is contingent on all funding and expenditure patterns running true to budget for the remainder of the year.

16. Table 1:

Details	Timing	Impact on Surplus \$	Impact
Projected Budget Surplus @ Budget Adoption	Jul 23	4,105,326	-
Adjustment to Opening Position and Budget Amendments adopted by Council – Net (Full transaction reconciliation in Finance System) (including Carry Forwards & Budget Amendments)	Jul - Oct 23	3,589,853	▲
Projected Budget Surplus before Projects Budget Review	Nov 23	7,695,179	-

17. A comprehensive review of the City’s projects budget after the first quarter of the 2023/24 year was undertaken with engagement across all service areas. Items considered in the review schedules included the following:
 - Recognition of revenues that differed from budget estimates.
 - Recognition of savings in project expenditure budgets.
 - Release of some project contingencies no longer required.
 - Re-prioritisation of certain capital works projects.
 - Some additional capital equipment purchases required to support approved initiatives.
 - Quarantining of funding for capital projects that are now to be deferred to future years due to either:
 - i. Timing of cash calls for contributions
 - ii. Projects deferred due to synergies / inter-dependencies with other projects.
 - iii. Projects deferred due to lack of competitive tender bids received.
18. This review resulted in \$5.55M of proposed projects being deferred - but with the same \$5.55M worth of funding being quarantined in cash backed reserves - but retaining the same purpose for which those funds were originally raised. In this way, the community still gets the benefit of the project that rates were levied for, but delivered in a different year.

19. Since the adoption of the budget, the City has had the benefit of time to seek tender responses from the market - and it now has a better understanding of a heated contractor market for some services and the true costs of project delivery in this market.
20. Conversely, some projects such as lighting projects have delivered realised savings.
21. CBD Transport projects have necessarily been removed as those projects have failed to receive state government support.
22. Overall, the resultant budget amendments deliver a further \$2.84M increase to the projected Budget Closing Position - lifting the base figure to \$10,532,413.
23. This is a significant windfall gain.
24. It presents an opportunity for the City to deploy some of that surplus into cash backed reserves - which are savings plans for future capital projects.
25. It is recommended that there is a transfer of \$1.00M to the Sustainable & Resilient City Reserve and \$2.00M to the Community Infrastructure Reserve funded from the municipal surplus.
26. It is also an opportunity to begin accumulating funds to support the delivery of a landmark capital project for the Western Australian Bicentennial in 2029.
27. It is recommended that \$2.00M of the current projected budget surplus is re-directed to the proposed Bi-centennial Project Reserve, leaving a current Projected Budget Closing Position (Surplus) of \$5,532,413 (2.5% of operating revenue - which is in the target range).
28. This will require a resolution of Council to establish a new cash backed reserve titled Bi-centennial Project Reserve. The reserve will have the following purpose:

This reserve is used to accumulate funding to support the delivery of an iconic project to celebrate the Western Australian Bicentennial celebration in 2029.

29. **Table 2:**

Details	Timing	Impact on Surplus \$	Impact
Projected Budget Surplus @ Budget Adoption	Jul 23	4,105,326	-
Adjustment to Opening Position and Budget Amendments adopted by Council – Net (Full transaction reconciliation in Finance System) (including Carry Forwards & Budget Amendments)	Jul - Oct 23	3,589,853	▲
Budget Surplus before Projects Budget Review	Oct 23	7,695,179	-
Projects Budget Review (Net)	Nov 23	2,837,234	▲
Sub Total		10,532,413	
Transfers to Reserves		(5,000,000)	
Revised Projected Budget Surplus		5,532,413	

30. An executive level summary of the amendments is provided in Attachment A.

Decision Implications

31. Council's receipt of the Budget Review will meet its obligation under Regulation 33A of the *Local Government (Financial Management) Regulations 1996*.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	A Well-Governed City
Related Documents (Issue Specific Strategies and Plans):	<p>Long Term Financial Plan and Annual Budget</p> <p>The purpose of the budget review is to ensure that the City's financial position remains sustainable in both the short term and longer term. It also helps to encourage value for money outcomes from the deployment of the City's financial resources and transparently demonstrates accountability for their use.</p>

Legislation, Delegation of Authority and Policy	
Legislation:	<p>Section 6.8(1) and (2) of the <i>Local Government Act 1995</i> Regulation 33A of the <i>Local Government (Financial Management) Regulations 1996</i></p> <p>This section of the Act and the related regulation prescribe the requirement to prepare and present to Council, a review of the Annual Budget for the period commencing 1 July and no earlier than 31 December.</p> <p>That review of the Budget must consider:</p> <ul style="list-style-type: none"> • The local government's financial performance for that period. • The local government's financial position as at review date. • The financial outcomes as forecast in the budget for the end of the financial year. <p>A local government is not precluded from conducting additional reviews of the Budget considering the preceding factors at any stage of the year as is deemed prudent by the administration.</p> <p>It is timely to conduct a review of projects after the first quarter.</p>
Authority of Council/CEO:	The above legislation prescribes that Council is to consider a review submitted to it within 30 days of the review being carried out.
Policy:	<p>2.3 Strategic Financial Planning & Budgeting</p> <p>2.6 Budget Variations</p>

Financial Implications

- 32 The Budget Review as presented will result in a (projected) budget surplus of \$5,532,413. This represents around 2.5% of Operating Revenues which is within the guidance target band of 1% to 3% referenced in Council Policy 2.3 Strategic Financial Planning & Budgeting.
- 33 The financial implications of receiving this report will be reflected in revised Annual Budget once adopted by Council. This ensures that Council continues to receive current, complete and accurate assessments of the City’s financial performance and financial position each month.
- 34 Any other budget amendments arising from this Ordinary Council Meeting have not been included in this review as they are approved after the review date.

Further Information

35. Questions and Responses forming part of the Agenda Briefing Session on 14 November 2023 are as follows:

	Question	Response
1.	<p>Page 297 – discussion point 21 - CBD Transport projects have necessarily been removed as those projects have failed to receive state government support.</p> <p>What projects have been removed?</p> <p>Overall, with this change/agenda item, does it mean our carry forward/CBP achievements need to be re-scored for the 2022/2023 FY?</p>	<p>Three (3) of the 12 CBD Transport Plan projects have been put on hold for the time being as the DOT funding has not been confirmed. The City was advised by DOT as late as 12 May 2023 to retain the current funding commitments in the City budget. However, as no commitment had been made by October the City made the decision to remove the projects from the current budget as it will not be in a position to complete in this financial year.</p> <p>The remaining 9 projects are currently being delivered or have been completed. The detailed design and construction of the Wittenoom St Bike Lanes project formed part of the original CBD Transport funding agreement and will proceed over the 23/24 and 24/25 financial years. The other projects, originally planned but now paused and awaiting funding confirmation from State Government, include Aberdeen St Bike Lane, Bennett Street Bike Lane, and Riverside Drive Shared Path.</p> <p>This does not change the CBP (Corporate Business Plan) achievements in 22/23 as the</p>

	Question	Response
		<p>Wittenoom Street Bike Lane project milestone was completion of a 50% design, which has been achieved.</p> <p>The 3 deferred projects are not deliverables within the current CBP.</p> <p>All aforementioned projects are 100% funded by the State Government and do not affect the City's municipal expenditure or rates considerations.</p>

Council Resolution (OCM-23/11-015)

Mover: Councillor Catherine Lezer

Seconded: Councillor Liam Gobbert

That Council:

1. ADOPTS the Special Budget Review - Projects Re-prioritisation of the 2023/24 Budget as is presented in Attachment A
2. APPROVES the creation of a Bi-centennial Project Reserve.

CARRIED BY ABSOLUTE MAJORITY (9/0)

For: Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against: Nil.

16. Chief Executive Officer Reports

16.1 2024 Council and Committee Meeting Schedule

Responsible Officer	Michelle Reynolds – Chief Executive Officer
Voting Requirements	Simple Majority
Attachments	Attachment 16.1A – 2024 Meeting Calendar

Purpose

To consider the proposed dates for Ordinary Council, Special Council and Committee meetings to be held between 1 January 2024 and 31 December 2024.

Recommendation

That Council:

- APPROVE the following schedule of Ordinary Council Meetings for 2024:

Date	Start Time	Venue
Tuesday, 27 February 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 26 March 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 30 April 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 28 May 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday 25 June 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 30 July 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 27 August 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 24 September 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 29 October 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 19 November 2024	5:00pm	City of Perth Council Chamber

		Council House
Tuesday, 10 December 2024	5:00pm	City of Perth Council Chamber Council House

2. APPROVE the following schedule of Audit and Risk Committee Meetings for 2024:

Date	Start Time	Venue
Monday, 11 March 2024	4:00pm	Committee Room 1 Council House
Monday, 13 May 2024	4:00pm	Committee Room 1 Council House
Monday, 12 August 2024	4:00pm	Committee Room 1 Council House
Monday, 25 November 2024	4:00pm	Committee Room 1 Council House

3. APPROVE the following schedule of Chief Executive Performance Review Committee Meetings for 2024:

Date	Start Time	Venue
Tuesday, 13 February 2024	4:00pm	Committee Room 1 Council House
Tuesday, 9 April 2024	4:00pm	Committee Room 1 Council House
Tuesday, 9 July 2024	4:00pm	Committee Room 1 Council House
Tuesday, 8 October 2024	4:00pm	Committee Room 1 Council House

4. APPROVE the following Special Council Meeting for 2024:

Date	Start Time	Venue	Purpose
Thursday, 11 July 2024	5:00pm	City of Perth Council Chamber Council House	Adopt the Long Term Financial Plan and 2024/25 Budget.

Background

1. Section 5.3 of the *Local Government Act 1995* (the Act) specifies that every Council must hold Ordinary Council Meetings not more than three months apart.
2. Section 5.4 of the Act states that Ordinary Council Meetings are to be held if so decided by Council.
3. In addition, Regulation 12 of the *Local Government (Administration) Regulations 1996* (the Regulations) requires the CEO to publish on the City’s website the dates, times and places where ordinary meetings are to be held.
4. Clause 2.3 of the City of Perth *Standing Orders Local Law 2009* states that an Ordinary Committee Meeting will be held if decided by the Council or Committee.

Discussion

5. City of Perth Ordinary Council Meetings are customarily held on the last Tuesday of each month, except for January where no meeting is held.
6. The Ordinary Council Meetings held in November and December are proposed to be held one week earlier than usual due to the Christmas period.
7. Ordinary Council meetings are proposed to be held in the Council Chambers at Council House, commencing at 5:00pm consistent with the 2023 meeting schedule and to maximise public participation outside of business hours.
8. The following dates and start times are therefore proposed for Council’s consideration with respect to Ordinary Council Meetings in 2024:

Table 1 – Proposed 2024 Ordinary Council Meetings

Date	Start Time	Venue
Tuesday, 27 February 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 26 March 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 30 April 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 28 May 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday 25 June 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 30 July 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 27 August 2024	5:00pm	City of Perth Council Chamber Council House

Tuesday, 24 September 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 29 October 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 19 November 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 10 December 2024	5:00pm	City of Perth Council Chamber Council House

9. Agenda Briefing Sessions are held the week before Ordinary Council Meetings to give Elected Members an opportunity to ask questions on the agenda items to be presented. This also gives members of the public an opportunity to present deputations relating to items on the agenda.
10. The following dates and start times are therefore set for the corresponding Agenda Briefing Sessions in 2024, noting that a Council resolution is not required to schedule these dates:

Table 2 – 2024 Agenda Briefing Sessions

Date	Start Time	Venue
Tuesday, 20 February 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 19 March 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 23 April 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 21 May 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 18 June 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 23 July 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 20 August 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 17 September 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 22 October 2024	5:00pm	City of Perth Council Chamber Council House

Tuesday, 12 November 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 3 December 2024	5:00pm	City of Perth Council Chamber Council House

11. The City has two Committees of Council; the Audit and Risk Committee and the Chief Executive Officer Performance Review Committee.
12. These Committee meetings are not open to the public.
13. Previously, Committee meeting dates have been decided by the Committees themselves however, as the City has no Committees with delegated authority to make decisions, a recommendation to set meeting dates would require ratification by Council as a whole. It is therefore proposed that 2024 Committee Meeting dates are also considered at this meeting.
14. The following Audit and Risk Committee (ARC) meeting dates are proposed for the corresponding ARC meetings in 2024:

Table 3 – Proposed 2024 Audit and Risk Committee Meetings

Date	Start Time	Venue
Monday, 11 March 2024	4:00pm	Committee Room 1 Council House
Monday, 13 May 2024	4:00pm	Committee Room 1 Council House
Monday, 12 August 2024	4:00pm	Committee Room 1 Council House
Monday, 25 November 2024	4:00pm	Committee Room 1 Council House

15. The following Chief Executive Officer Performance Review Committee (CEOPR) meeting dates are proposed for the corresponding CEOPR meetings in 2024:

Table 4 – Proposed 2024 Chief Executive Officer Performance Review Meetings

Date	Start Time	Venue
Tuesday, 13 February 2024	4:00pm	Committee Room 1 Council House
Tuesday, 9 April 2024	4:00pm	Committee Room 1 Council House
Tuesday, 9 July 2024	4:00pm	Committee Room 1 Council House

16. Traditionally, Elected Member Engagement Sessions (EMES) have been held on the first Tuesday of the month and additional meetings are scheduled as required. These meetings are not open to the public.
17. With the exception of those Tuesday's following a public holiday, EMES will continue to be held on the first Tuesday of the month.
18. The following dates and start times are therefore set for the corresponding EMES, noting a Council resolution is not required to schedule these dates:

Table 5 – 2024 Elected Member Engagement Sessions

Date	Start Time	Venue
Tuesday, 6 February 2024	4:00pm	Committee Room 1 Council House
Tuesday, 12 March 2024	4:00pm	Committee Room 1 Council House
Tuesday, 2 April 2024	4:00pm	Committee Room 1 Council House
Tuesday, 7 May 2024	4:00pm	Committee Room 1 Council House
Tuesday, 11 June 2024	4:00pm	Committee Room 1 Council House
Tuesday 2 July 2024	4:00pm	Committee Room 1 Council House
Tuesday, 6 August 2024	4:00pm	Committee Room 1 Council House
Tuesday, 3 September 2024	4:00pm	Committee Room 1 Council House
Tuesday, 1 October 2024	4:00pm	Committee Room 1 Council House
Tuesday, 5 November 2024	4:00pm	Committee Room 1 Council House

19. Interactive Budget Workshops give Elected Members an opportunity to engage with the City and further understand the budget process. The following Budget Workshops are set for 2024, noting a Council resolution is not required to schedule these dates:

Table 3 – 2024 Budget Workshops

Date	Workshop Subject	Start and Finish Time	Venue
Wednesday, 21 February 2024	Projects	4:00pm – 7:00pm	Committee Room 1 Council House
Tuesday, 16 April 2024	Economic Update and Differential Rates	4:00pm – 6:00pm	Committee Room 1 Council House
Wednesday, 17 April 2024	Core Services Budget	4:00pm – 6:00pm	Committee Room 1 Council House

20. A Community Budget Forum is also scheduled for Saturday, 3 February 2024.
21. The 2024 Meeting Schedule (**Attachment A**) will be finalised and distributed internally and to Elected Members following Council adoption and the publication of meeting dates on the City’s website.
22. In addition to the above, the City of Perth Long Term Financial Plan (LTFP) and 2024/25 Budget have historically been approved at a Special Council Meeting given the complexity and importance of this process. With this in mind, a Special Council Meeting is proposed for Thursday, 11 July 2024 for the purpose of adopting the Long Term Financial Plan and 2024/25 Budget.

Consultation

23. The dates, times and location of meetings open to the public will be published on the City’s website following Council’s consideration.

Decision Implications

24. If Council approves the schedule of meeting dates as recommended, compliance with Regulation 12 of the Regulations is achieved.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	A Well-Governed City
Related Documents (Issue Specific Strategies and Plans):	Nil.

Legislation, Delegation of Authority and Policy	
Legislation:	<p><i>Local Government Act 1995</i></p> <p>Sections 5.3(1) and (2) - Council is to hold ordinary meetings and they are to be held not more than three months apart.</p> <p>Section 5.4 - Ordinary meetings are to be held if so decided by Council</p> <p>Regulation 12 of <i>the Local Government (Administration) Regulations 1996</i> - the CEO must publish the dates, times and places where meetings are to be held on the website before the beginning of the year in which ordinary meetings are to be held.</p>

Authority of Council/CEO:	Pursuant to section 5.4 of the <i>Local Government Act 1995</i> , ordinary meetings are to be held if so decided by Council.
Policy:	Nil.

Financial Implications

Nil.

Further Information

Nil.

Council Resolution (OCM-23/11-016)

Mover: Lord Mayor Basil Zempilas

Seconded: Councillor Brent Fleeton

That Council:

1. APPROVE the following schedule of Ordinary Council Meetings for 2024:

Date	Start Time	Venue
Tuesday, 27 February 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 26 March 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 30 April 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 28 May 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday 25 June 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 30 July 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 27 August 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 24 September 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 29 October 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 19 November 2024	5:00pm	City of Perth Council Chamber Council House
Tuesday, 10 December 2024	5:00pm	City of Perth Council Chamber Council House

2. APPROVE the following schedule of Audit and Risk Committee Meetings for 2024:

Date	Start Time	Venue
Monday, 11 March 2024	4:00pm	Committee Room 1 Council House
Monday, 13 May 2024	4:00pm	Committee Room 1 Council House
Monday, 12 August 2024	4:00pm	Committee Room 1 Council House
Monday, 25 November 2024	4:00pm	Committee Room 1 Council House

3. APPROVE the following schedule of Chief Executive Performance Review Committee Meetings for 2024:

Date	Start Time	Venue
Tuesday, 13 February 2024	4:00pm	Committee Room 1 Council House
Tuesday, 9 April 2024	4:00pm	Committee Room 1 Council House
Tuesday, 9 July 2024	4:00pm	Committee Room 1 Council House
Tuesday, 8 October 2024	4:00pm	Committee Room 1 Council House

4. APPROVE the following Special Council Meeting for 2024:

Date	Start Time	Venue	Purpose
Thursday, 11 July 2024	5:00pm	City of Perth Council Chamber Council House	Adopt the Long Term Financial Plan and 2024/25 Budget.

CARRIED EN BLOC (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

16.2 City of Perth Inquiry Recommendations - Quarterly Progress Update - Q1
2023/24 (1 July - 30 September 2023)

Responsible Officer	Michelle Reynolds – Chief Executive Officer
Voting Requirements	Simple Majority
Attachments	Attachment 16.2A – Recommendations of the Inquiry into the City of Perth Quarterly Progress Update - Q1 2023-24 - 1 July - 30 September 2023

Purpose

To provide Council with an update on the progress of the recommendations from the Inquiry into the City of Perth.

Recommendation

That Council RECEIVES the quarterly Q1 2023/24 (1 July – 30 September 2023) progress update on the remaining recommendations from the Inquiry into the City of Perth.

Background

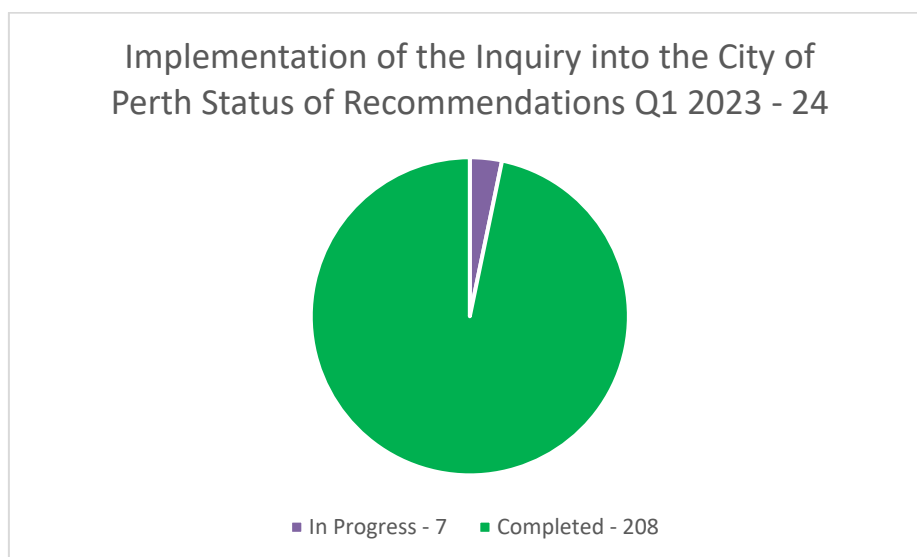
1. The final report of the Inquiry into the City of Perth (Inquiry) was tabled at State Parliament on 11 August 2020. The report detailed 341 recommendations for both the City of Perth (215) and State Government (126).
2. Quarterly progress updates on the implementation of the Inquiry's recommendations have been presented to Council as outlined in the below table, and the City of Perth (the City) has made significant progress toward addressing the Inquiry's recommendations.

City of Perth Inquiry recommendations - Quarterly progress updates			
2020	2021	2022	2023
<ul style="list-style-type: none"> • 15 December 2020 	<ul style="list-style-type: none"> • 30 March 2021 • 27 July 2021 • 23 November 2021 	<ul style="list-style-type: none"> • 22 February 2022 • 31 May 2022 • 30 August 2022 • 22 November 2022 	<ul style="list-style-type: none"> • 28 February 2023 • 26 April 2023 • 25 July 2023

3. As of 30 June 2023, the City had completed 208 out of 215, or 96.7% of recommendations.
4. A further quarterly progress update, Q1 2023/24 (1 July – 30 September 2023) is now presented for Council to receive (Attachment A).

Discussion

5. Subject to the endorsement of the Department of Local Government, Sport and Cultural Industries (DLGSC), the City has completed a total of **208 out of 215, or 96.7 %** of the recommendations and **7** recommendations remain in progress.
6. The progress achieved to date, subject to DLGSC's endorsement is included below:



Consultation

Next steps

7. This quarterly progress update will be provided to the DLGSC along with evidence to validate completion. The Inquiry Oversight Group will then consider the information provided. If the recommendations are deemed to be addressed, they will be officially closed out.

Decision Implications

8. The City is working with the DLGSC to close out the recommendations of the Inquiry.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	Prosperous
Related Documents (Issue Specific Strategies and Plans):	Report of the Inquiry into the City of Perth.

Legislation, Delegation of Authority and Policy	
Legislation:	Sections 8.22 and 8.24 of the <i>Local Government Act 1995</i> .
Authority of Council/CEO:	The recommendation of this report is for noting only.
Policy:	Nil.

Financial Implications

Nil.

Further Information

Nil.

Council Resolution (OCM-23/11-017)

Mover: Lord Mayor Basil Zempilas

Seconder: Councillor Brent Fleeton

That Council RECEIVES the quarterly Q1 2023/24 (1 July – 30 September 2023) progress update on the remaining recommendations from the Inquiry into the City of Perth.

CARRIED EN BLOC (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

16.3 Adoption of the City of Perth Parking Amendment Local Law 2023

Responsible Officer	Michelle Reynolds – Chief Executive Officer
Voting Requirements	Absolute Majority
Attachments	Attachment 16.3A – City of Perth Parking Amendment Local Law 2023 Attachment 16.3B – Draft City of Perth Parking Amendment Local Law 2023 (showing changes)

Purpose

For Council to consider the adoption of the *City of Perth Parking Amendment Local Law 2023*.

Recommendation

That Council, in accordance with section 3.12 of the *Local Government Act 1995*, ADOPTS the *City of Perth Parking Amendment Local Law 2023* as contained in Attachment A, including the amendments suggested by the Department of Local Government, Sport and Cultural Industries, as shown in Attachment B for the purpose and effect as follows:

Purpose: To provide for the updated management and regulation of parking within the district.

Effect: To amend the City of Perth Parking Local Law 2017.

Background

- At its Ordinary Council Meeting held on 30 May 2023, Council resolved to initiate the making of the *City of Perth Parking Amendment Local Law 2023* as follows:

*“The Council **APPROVES**, in accordance with Section 3.12(3) of the Local Government Act 1995, that local public notice be given, of its intention to make the City of Perth Parking Amendment Local Law 2023, as detailed in Attachment 15.1A, with the purpose and effect being:*

***The purpose** of this local law is to provide for the updated management and regulation of parking within the district.*

***The effect** of this local law is to amend the City of Perth Parking Local Law 2017.”*

Discussion

- The City gave local public notice of the proposal to make the Parking Amendment Local Law on 30 June 2023 and the submission period ran from 30 June 2023 to 16 August 2023, in accordance with section 3.12(3)(a) of the *Local Government Act 1995*.
- A copy of the proposed local law and the local public notice was sent to the Minister for Local Government on 5 July 2023, in accordance with section 3.12(3)(b) of the *Local Government Act 1995*.
- No public submissions were received during the submission period.
- The Department of Local Government, Sport and Cultural Industries (DLGSC) provided feedback and recommended minor changes to the local law. A summary of this feedback and officer response is provided below.

Feedback from the DLGSC		Officer response
1.	<p>Amendment complexity</p> <p>The City’s amendment local law is unusually complex and makes a series of amendments and clause replacements throughout the local law.</p> <p>While the DLGSC has checked the content, the City should ensure that it has been comprehensively checked by City staff. The City may also wish to seek in-house or external legal assistance to confirm that the amendment will achieve all of the City’s legislative objectives.</p>	<p>Agreed.</p> <p>The City has comprehensively checked its content based on Council’s direction for an amendment only.</p>
2.	<p>Page numbers</p> <p>It is suggested the page numbers be removed from the contents page. These numbers may no longer be accurate when the local law is published in the Government Gazette.</p> <p>In the event that the City chooses to maintain a public version of the local law in hard copy or electronic format, the City can choose to retain the contents page with page numbers.</p>	<p>The City of Perth Parking Amendment Local Law does not include a contents page.</p>

3.	<p>Schedule not in block print</p> <p>It is suggested that Schedule titles should be bold, centralised and not in block print. The heading should then be followed by a bracketed reference to the relevant clause in the local law. For example:</p> <p>Schedule 1 – Prescribed Offences [Clause 6.8]</p>	<p>The schedule title will be amended as recommended.</p> <p>A new column “Nature of Offence” has been added to the schedule for ease of reference and consistency with local law templates provided by WALGA.</p>
4.	<p>Minor edits</p> <ul style="list-style-type: none"> • Clause 1.3: Change “(date)” to “28 February 2017” • Clause 2.4: Include a clause heading with the replacement clause 1.12. • Clause 2.7: In proposed clause 2.15(3) on the third line replace the colon with a dash. • Clause 2.8: Redesignate the subclauses as (1) and (2) rather than (a) and (b). • Clause 2.17: <ul style="list-style-type: none"> o In subclause (a), redesignate the two paragraphs as (a) and (b). o Redesignate subclauses (a) and (b) as (1) and (2). • Clause 2.18: after “4.5(3) and” insert “after clause 4.5” • Cross referencing updated as advised by DLGSC: <i>“Cross references should lead with the first detail mentioned in the reference. For example, a reference to “3.6(1)(b)” should be preceded by “clause” while a reference to “(2)(b)” should be preceded by “subclause”.”</i> 	<p>These suggested amendments have been included in the attached local law.</p>

8. Section 3.12(4) of the *Local Government Act 1995* states that after the last day of submissions, the local government is to consider any submissions made and may make the local law as proposed or make a law that is not significantly different from what was proposed.

Consultation

9. Consultation was undertaken in accordance with sections 3.12(3)(a) and 1.7 of the *Local Government Act 1995*:
- a. Local public notice was published on the City’s official website.
 - b. A notice was also placed:
 - i. in the West Australian Newspaper,
 - ii. on the noticeboards at Council House and the Library, and

iii. on the City of Perth LinkedIn site.

10. The Minister for Local Government was provided with a copy of the proposed local law and a copy of the local public notice, as required under section 3.12(3)(b) of the *Local Government Act 1995*.

Decision Implications

11. If Council support the recommendation to make the *City of Perth Parking Amendment Local Law 2023*, the Administration will commence the process to gazette the local law and send a copy to the Joint Standing Committee on Delegated Legislation in accordance with ministerial direction under section 3.12(7) of the *Local Government Act 1995*.
12. If Council do not support the recommendation, the process to make the local law will cease and the *City of Perth Parking Local Law 2017* will remain unchanged.

Strategic, Legislative and Policy Implications

Strategy	
Strategic Pillar (Objective)	Liveable
Related Documents (Issue Specific Strategies and Plans):	Corporate Business Plan

Legislation, Delegation of Authority and Policy	
Legislation:	Section 3.12 of the <i>Local Government Act 1995</i> : This section outlines the procedure for making local laws.
Authority of Council/CEO:	Council
Policy:	Nil.

Financial Implications

13. The 2023/24 annual budget includes provision for minor costs associated with advertising and gazettal. Financial implications of the recommendation(s) are accommodated within the existing budget.

Further Information

Nil.

Council Resolution (OCM-23/11-018)

Mover: Councillor Liam Gobbert

Seconded: Councillor Catherine Lezer

That Council, in accordance with section 3.12 of the *Local Government Act 1995*, ADOPTS the *City of Perth Parking Amendment Local Law 2023* as contained in Attachment A, including the amendments suggested by the Department of Local Government, Sport and Cultural Industries, as shown in Attachment B for the purpose and effect as follows:

Purpose: To provide for the updated management and regulation of parking within the district.

Effect: To amend the City of Perth Parking Local Law 2017.

CARRIED BY ABSOLUTE MAJORITY (9/0)

For: Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against: Nil.

17. Committee Reports

Nil.

18. Motions of which Previous Notice has been Given

Nil.

19. Matters for which the meeting may be closed

Council Resolution (OCM-23/11-019)

Mover: Lord Mayor Basil Zempilas

Secunder: Councillor Viktor Ko

That Council CLOSE the meeting to the public.

19.1 RFT000183 - Citywide Security Services

19.2 CEO Key Performance Indicators update report - Q1 2023/24 (1 July 2023 - 30 September 2023)

19.3 Cathedral Plaza Defects Rectification

CARRIED UNOPPOSED (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

The Meeting was closed to the public and the live stream paused at 6:01pm.

In accordance with Section 5.23(2)(c) of the Local Government Act 1995, the following Item 19.1 and its attachments are confidential.

19.1 RFT000183 - Citywide Security Services

Responsible Officer	Kylie Johnson – General Manager Community Development
Voting Requirements	Simple Majority
Attachments	Attachment 19.1A – RFT000183 Evaluation Report

Council Resolution (OCM-23/11-020)

Mover: Lord Mayor Basil Zempilas

Seconded: Councillor Brent Fleeton

That Council:

1. ACCEPTS recommended Tenderer (as detailed in Confidential Attachment – Evaluation Report Citywide Services) as the most advantageous for RFT000183 Citywide Security Services; and
2. APPROVES the formation of a Contract on that basis for a period of three years with an option to extend for up to a further two years.

CARRIED EN BLOC (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

In accordance with Section 5.23(2)(a) of the Local Government Act 1995, the following Item 19.2 and its attachments are confidential.

19.2 CEO Key Performance Indicators update report - Q1 2023/24 (1 July 2023 - 30 September 2023)

Responsible Officer	Michelle Reynolds – Chief Executive Officer
Voting Requirements	Simple Majority
Attachments	Confidential Attachment 19.2A – CEO KPIs - 2023 / 2024 Attachment 19.2B – CEO KPI Update Report - Q1 2023/24 (1 July 2023 - 30 September 2023)

Council Resolution (OCM-23/11-021)

Mover: Lord Mayor Basil Zempilas

Second: Councillor Brent Fleeton

That Council ENDORSES the CEO KPI update report on the progress of the CEO's key performance indicators as shown in Attachment A.

CARRIED EN BLOC (9/0)

For : Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against : Nil

In accordance with Section 5.23(2)(d) of the Local Government Act 1995, the following Item 19.3 and its attachments are confidential.

19.3 Cathedral Plaza Defects Rectification

Responsible Officer	Allan Mason – General Manager Infrastructure and Operations
Voting Requirements	Absolute Majority
Attachments	Nil.

Council Resolution (OCM-23/11-022)

Mover: Councillor Brent Fleeton

Seconded: Councillor Catherine Lezer

That Council:

1. AGREE to enter into the Cathedral Plaza Water Ingress Defects Rectification Deed (Settlement Deed) with the Cathedral Plaza Precinct Partners; and
2. AUTHORISE the CEO to negotiate the terms on behalf of the City covering scope of works, method of repair (grout injection) and ongoing maintenance term (10 years).
3. APPROVE unbudgeted expenditure of \$450,000 for the initial defect remediation works and a further \$1,250,000 for ongoing monitoring and grout injection repair for a 10-year period commencing upon signing the Settlement Deed.

CARRIED BY ABSOLUTE MAJORITY (9/0)

For: Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against: Nil.

Council Resolution (OCM-23/11-023)

Mover: Lord Mayor Basil Zempilas

Seconded: Councillor David Goncalves

That Council OPEN the meeting to the public.

CARRIED UNOPPOSED (9/0)

For: Lord Mayor Basil Zempilas; Deputy Lord Mayor Clyde Bevan; Councillors Brent Fleeton, Liam Gobbert, Viktor Ko, Catherine Lezer, Raj Doshi, David Goncalves and Bruce Reynolds

Against: Nil.

The Meeting was reopened to the public and the live stream resumed at 6:06pm.

20. Urgent Business

Nil.

21. Closure

There being no further business, the Presiding Member declared the meeting closed at 6.07pm.