

NOTES

Council Briefing

8 July 2025

Table of Contents

1	Declaration of Opening / Acknowledgement of Country4					
2	Apologies / Members on Approved Leave of Absence					
3	Public Question Time and Receiving of Public Statements					
4	Declarat	Declarations of Interest				
Repo	orts with Discussion					
	5.2	No. 235 (Lot: 4; D/P: 1189) Brisbane Street, Perth - Change of Use from Family Day Care to Child Care Premises - Section 31 Reconsideration	6			
	5.3	No. 71 (Lot: 200; D/P: 92012) Edward Street and No. 120 (Lot: 1001; D/P: 29129) Claisebrook Road, Perth - Proposed Amendment to Conditions of Heidelberg Development Approval and State Administrative Tribunal Section 31 Reconsideration of Conditions of Holcim Development Approval	10			
	6.1	Repeal of Policy No. 2.2.6 Truncations	11			
	8.2	Disposition of Portions of Mount Claremont Municipal Depot [ABSOLUTE MAJORITY DECISION REQUIRED]	12			
Repo	rts With I	No Discussion	13			
	5.1	No. 221 (Lot: 2; STR: 68676) Anzac Road, Mount Hawthorn - Proposed Alterations and Additions to Grouped Dwelling	13			
	5.4	Advertising of Amendment No. 14 to Local Planning Scheme No. 2 and Modified Draft Leederville Precinct Structure Plan	14			
	5.5	Outcome of Advertising and Adoption of Amended Art Collection Policy	15			
	6.2	RFT IE430/2025 Litis Stadium Floodlighting Upgrade	16			
	7.1	Financial Statements as at 31 May 2025	17			
	7.2	Authorisation of Expenditure for the Period 01 May 2025 to 31 May 2025	18			
	7.3	Investment Report as at 31 May 2025	19			
	8.1	Outcome of Advertising and Adoption of Revised Execution of Documents Policy [ABSOLUTE MAJORITY DECISION REQUIRED]	20			
	8.3	Information Bulletin	21			
9	Motions	of Which Previous Notice Has Been Given	22			
10	Represe	ntation on Committees and Public Bodies	22			
11	Confidential Items/Matters For Which the Meeting May be Closed					
12	Closure					

NOTES OF CITY OF VINCENT COUNCIL BRIEFING HELD AT THE E-MEETING AND AT THE ADMINISTRATION AND CIVIC CENTRE, 244 VINCENT STREET, LEEDERVILLE ON TUESDAY, 8 JULY 2025 AT 6:00 PM

PRESENT:	Mayor Alison Xamon Cr Alex Castle Cr Ron Alexander Cr Suzanne Worner Cr Nicole Woolf Cr Jonathan Hallett Cr Ashley Wallace Cr Sophie Greer Cr Ashlee La Fontaine	Presiding Member North Ward North Ward North Ward South Ward South Ward South Ward South Ward
IN ATTENDANCE:	Peter Varris	Executive Director Infrastructure & Environment
	Rhys Taylor	Executive Director Community & Business Services
	Prue Reddingius	A/Executive Director Strategy & Development
	John Corbellini	Director Major Projects
	Karsen Reynolds	Manager Development & Design
	Mitchell Hoad	Manager Strategic Planning & Sustainability
	Dale Morrissy	Manager Community Facilities (left at 6.23pm during Item 5.3)
	Thomas Gosling	Coordinator Sport & Recreation (left at 6.23pm during Item 5.3)
	Emma Simmons	A/Executive Manager Corporate Strategy & Governance
	Wendy Barnard	Executive Assistant to the Mayor and Council Support

Public:Approximately seven members of the public.

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Alison Xamon, declared the meeting open at 6.00pm and read the following Acknowledgement of Country statement:

"The City of Vincent would like to acknowledge the Traditional Owners of the land, the Whadjuk people of the Noongar nation and pay our respects to Elders past and present, acknowledging that the City of Vincent has a role to play in working towards reconciliation and justice for First Nations people."

2 APOLOGIES / MEMBERS ON APPROVED LEAVE OF ABSENCE

David MacLennan, CEO, was an apology for this meeting. Executive Director Infrastructure & Environment represented him.

3 PUBLIC QUESTION TIME AND RECEIVING OF PUBLIC STATEMENTS

The following is a list of submissions received at the meeting.

3.1 Tania Coli of Perth – Item 5.2

Her full statement can be found https://www.youtube.com/watch?v=rxQ8qnSRrvc&t=1m56shere.

3.2 Matt Dowell of Perth – Item 5.2

His full statement can be found https://www.youtube.com/watch?v=rxQ8qnSRrvc&t=1m56shere.

3.3 Robert Bowe of Perth – Item 5.2

His full statement can be found <u>here</u>.

3.4 Michael Cao of Perth – Item 5.2

His full statement can be found <u>here</u>.

There being no further speakers, Public Question Time closed at approximately 6.13pm.

DEPUTATION

The Presiding Member advised that she has granted Gary Simmons approval to make a deputation, and he has been allocated 5 minutes to speak.

3.5 Gary Simmons of Perth – Item 5.2

His full statement can be found here.

4 DECLARATIONS OF INTEREST

Cr Ashlee La Fontaine declared an impartiality interest in item 8.2 Disposition of Portions of Mount Claremont Municipal Depot. The extent of her interest is that her partner is an employee of the Public Transport Administration.

REPORTS

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

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

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Cr Castle	5.3
Cr Woolf	6.1
Cr Wallace	8.2

REPORTS WITH DISCUSSION

5.2 NO. 235 (LOT: 4; D/P: 1189) BRISBANE STREET, PERTH - CHANGE OF USE FROM FAMILY DAY CARE TO CHILD CARE PREMISES - SECTION 31 RECONSIDERATION

Ward: South

Attachments:

- 1. Consultation and Location Plan
- 2. Development Plans 🔀
- 3. Application Justification Response to Reasons for Refusal
- 4. Noise Management Plan
- 5. Acoustic Report
- 6. Parking Management Plan
- 7. Waste Management Plan
- 8. 23 July 2024 Council Minutes and Refused Plans
- 9. Summary of Submissions Applicant Response 🔛
- 10. Summary of Submissions Administration Response 🖫
- 11. Clause 67 Assessment
- 12. Determination Advice Notes

RECOMMENDATION:

That Council, in accordance with Section 31 of the *State Administrative Tribunal Act 2004*, SETS ASIDE its decision dated 23 July 2024 and SUBSTITUTES a new decision to, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2, APPROVE the application for Change of Use from Family Day Care to Child Care Premises at No. 235 (Lot: 4; D/P: 1189) Brisbane Street, Perth in accordance with the plans shown in Attachment 2 with the associated determination advice notes in Attachment 12, subject to the following conditions:

1. Development Approval

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

- 2. Use of the Premises
 - 2.1. This approval is for Child Care Premises as defined in the City of Vincent Local Planning Scheme No. 2. The use of the subject land for any other land use may require further approval from the City.
 - 2.2. The Child Care Premises shall be limited to the following hours of operation:
 - Monday to Friday: 7:00am to 6:00pm
 - Saturday, Sunday and Public Holidays: Closed.
 - 2.3. The Child Care Premises shall be limited to providing care for a maximum of seven children at any time.
 - 2.4. The Child Care Premises shall have a maximum of two staff on site at any time.
- 3. Amended Plans (Sightlines)
 - 3.1. Prior to first occupation or use of the development, revised plans shall be submitted to, and approved by, the City. The revised plans shall demonstrate walls, fences and other structures truncated or reduced to no higher than 0.75 metres within 1.5 metres of where walls, fences, or other structures adjoin a vehicle access point or where a driveway

meets a public street, with the exception of:

- One pier/pillar with a maximum width of 0.4 metres x 0.4 metres and a maximum height of 1.8 metres above the natural ground level with decorative capping permitted to 2.0 metres above the natural ground level;
- Fence slats or infill higher than 0.75 metres above natural ground level that provides a clear sight line; and
- If a gate is proposed across a vehicle access point where a driveway meets a public street, the gate must provide:

When closed: A minimum of 50 per cent unobstructed view. When open: A clear sightline;

unless otherwise approved by the City.

The revised plans shall not result in any greater variation to the requirements of the City's Policy No. 7.1.1 – Built Form.

- 3.2. The works proposed in the revised plans required by Condition 3.1 above, shall be undertaken prior to first occupation or use of the development, to the satisfaction of the City.
- 4. Landscaping

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

5. Bicycle Parking

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

6. Parking Management

The Parking Management Plan dated 30 May 2025, shall be implemented prior to the occupation or use of the development and the development shall operate in accordance with this plan at all times, to the satisfaction of the City and at the expense of the owners/occupiers, unless otherwise approved by the City.

- 7. Acoustic Report and Noise Management
 - 7.1. The Child Care Premises shall operate in accordance with operational measures and recommendations outlined in the approved acoustic report (Gabriels Hearne Farrell Pty Ltd, dated 15 May 2025) at all times, to the satisfaction of the City.
 - 7.2. The Child Care Premises shall at all times operate in accordance with the operational measures outlined in the approved Noise Management Plan dated 29 May 2024, to the satisfaction of the City.
- 8. Waste Management

The Waste Management Plan dated 30 May 2025, shall be implemented prior to the occupation or use of the development and the development shall operate in accordance with this plan at all times, to the satisfaction of the City and at the expense of the owners/occupiers, and unless otherwise approved by the City.

9. Signage

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

obtained.

CR CASTLE:

Do we have any information about how many children have been using the Family Day Care service during its operations and how consistent the use has been operating?

MANAGER STRATEGIC PLANNING & SUSTAINABILITY:

During the assessment of the application, the applicant advised that the subject site had previously operated as a Family Day Care from October 2018 until late 2022.

Further information was provided by the applicant following the Agenda Briefing Session and advised that the Family Day Care had operated during the following time periods while caring for the following numbers of children:

- November 2018 to May 2020 maximum of seven children.
- January 2021 to October 2022 maximum of seven children.

The Child Care Premises proposes to care for a maximum of seven children at any one time, and this would be secured through a condition of approval.

This scale would be consistent with the previous operation of a Family Day Care which would be exempt from requiring development approval.

CR CASTLE:

What are the operational differences between a Family Day Care and a Child Care Premises in terms of key planning considerations?

MANAGER STRATEGIC PLANNING & SUSTAINABILITY:

The operational differences between a Family Day Care, which could operate from the subject site without the need for development approval, and the proposed Child Care Premises under the City's Local Planning Policy: Child Care and Family Day Care are shown in the table below.

	Family Day Care	Proposed Child Care Premises
Number of children	7	7
Operating hours	Monday to Friday:	Monday to Friday:
	7:00am to 7:00pm	7:00am to 6:00pm
	Saturday: 7:00am to 6:00pm	
Staff requirements	Minimum of 2	Maximum of 2
Parking requirement	2 bays	2 bays
Management	No management measures required	Acoustic & Noise Measures
measures		Parking Measures
		Waste Measures

Because the Child Care Premises requires development approval, there is the opportunity for Council to impose conditions that it otherwise wouldn't have for a Family Day Centre.

Recommended conditions relate to the number of children and staff, operating hours, provision of parking bays and sightlines, and implementation of management measures.

These conditions would ensure the use operates at a scale and in a manner that is compatible with the amenity of the surrounding area and minimise adverse impacts on existing residential properties.

CR WOOLF:

Has any consideration been given to a time-limited approval or restricting the use to a single operator?

MANAGER STRATEGIC PLANNING & SUSTAINABILITY:

Within the planning framework time-limited approvals are typically used to allow unique or unusual land uses to operate for a period of time to demonstrate its suitability in a location.

This allows for consideration of whether an area is likely to undergo a change in character and whether the land use would have an acceptable impact on residential amenity or would be overly reliant on management measures to achieve this.

A time-limited approval hasn't been recommended because Administration's assessment of the proposal, with consideration to the further information provided by the applicant, is that the area is unlikely to undergo a change in character in the short to medium term, and the Child Care Premises:

- Would not operate at a greater scale or intensity than a Family Day Care could operate on the site without the need for development approval. The conditions of approval would restrict the maximum number of children to seven.
- Would not rely on onerous management measures to demonstrate that it is compatible in its setting and would not result in adverse impacts on adjoining residential development.
- Traffic volumes would be low and consistent with that expected from a Family Day Care of the same scale, with adequate parking provided on-site for staff and parents and sightlines to ensure this is safe.
- The Acoustic Report confirms that compliance with the Noise Regulations could be achieved through 'physical' management measures such as limiting outdoor play to two hours per day between 9am and 5pm, are relocating noisy or distressed children indoors within windows and doors kept closed. These are not uncommon management measures for child care premises.

Any proposed time-limited approval would need to be grounded in planning rationale to inform the time period. It would also be open for the landowner to seek a further approval following this period, either for additional time or in perpetuity.

Under the planning framework planning approvals run with the land and cannot be tied to a single operator.

The determination of the application would give Council the opportunity to set the conditions to ensure that the land use is of an appropriate scale and adequately managed, regardless of the operator.

Any proposal to increase the scale of the Child Care Premises would require an amended development application to consider the impacts and acceptability of any change.

This would be an amendment to a previous Council decision and would be required to be determined by Council in accordance with the City's delegated authority register.

At 6.23pm Manager Community Facilities left the meeting and did not return. At 6.23 pm Coordinator Sport & Recreation left the meeting and did not return.

5.3 NO. 71 (LOT: 200; D/P: 92012) EDWARD STREET AND NO. 120 (LOT: 1001; D/P: 29129) CLAISEBROOK ROAD, PERTH - PROPOSED AMENDMENT TO CONDITIONS OF HEIDELBERG DEVELOPMENT APPROVAL AND STATE ADMINISTRATIVE TRIBUNAL SECTION 31 RECONSIDERATION OF CONDITIONS OF HOLCIM DEVELOPMENT APPROVAL

Ward: South

Attachments:

- 1. Heidelberg and Holcim Existing, Proposed and Recommended Conditions
- 2. Heidelberg Amended DA Additional Information
- 3. Holcim S.31 Reconsideration Additional Information

EXECUTIVE SUMMARY:

MAYOR XAMON:

Can the recommendation be updated to require the WAPC to consider compulsory acquisition of the sites?

DIRECTOR MAJOR PROJECTS:

Yes. Administration has updated the Recommendation 1.3 to reflect this.

This would be consistent with the purpose of each of the Improvement Plans which includes enabling the WAPC to purchase the sites to facilitate development in accordance with the relevant planning framework

CR CASTLE:

How does the recent State Administrative Tribunal (SAT) decision impact on the current Heidelberg application?

DIRECTOR MAJOR PROJECTS:

There is no impact from the recent SAT decision on the current DA.

The City was notified by the DPLH on 27 June 2025 that Heidelberg had lodged an application for a review of the WAPC's decision with SAT.

This review sought a 'stay' from the operating hours reducing from 1 July 2025 in accordance with Condition 4 of the approval.

The matter progressed to a hearing on 30 June 2025 where SAT dismissed the application for review and affirmed the reduced operating hours in accordance with Condition 4.

This means that until the subject application has been determined by the WAPC, Heidelberg would be required to comply with the reduced operating hours of 6:00am to 10:00pm.

Administration has updated the report to reflect this.

ADDITIONAL INFORMATION:

Administration has also updated the report to further outline why the proposed Heidelberg operating hours are not supported in light of the amended Noise Report not modelling the impact of noise from the proposed 3:00am commencement time.

6.1 REPEAL OF POLICY NO. 2.2.6 TRUNCATIONS

Attachments:		Policy No. 2.2.6 Truncations 🛣
	2.	Assessment of Policy No. 2.2.6 Truncations

RECOMMENDATION:

That Council REPEALS Policy No. 2.2.6 Truncations at Attachment 1.

NO QUESTIONS ON NOTICE

8.2 DISPOSITION OF PORTIONS OF MOUNT CLAREMONT MUNICIPAL DEPOT

- 1. Batching Plants Relocation Plan
 - 2. Market Rent Valuation Confidential
 - 3. Recommended Proposed Changes to Delegation 2.2.18

RECOMMENDATION:

Attachments:

That Council DELEGATES BY ABSOLUTE MAJORITY to the Chief Executive Officer its power to lease (sub-lease or licence) portions of the Mount Claremont Municipal Depot, No. 11 John XXIII Avenue, Mount Claremont as set out in Attachment 3.

CR WALLACE:

Please provide the detail of the leases that are expected to be determined under this proposed delegation?

DIRECTOR MAJOR PROJECTS:

The City has discussed potential leases and licences for portions of the new Mount Claremont Municipal Depot site with the following parties:

- The Western Municipal Regional Council (WMRC), who have expressed interest in leasing the front western administration building and adjoining car park for 21 years. The rent would be based on the rental valuation for the building and car park, set out in Confidential Attachment 2. The rent, combined with further contributions from the WMRC would fund the refurbishment of the building to make it fit for purpose. WMRC would be responsible for fit out costs, variable outgoings and maintenance.
- City of Perth, who have expressed interest in licencing part of the hardstand to store a number of sea containers carrying their new FOGO bins, which they are scheduled to roll out this financial year, and to use the space to help their roll out. A 12 to 24 month licence for three truck bays would be required in order to store three sea containers. The licence fee for this 120 square metre area would be based on market rent for the hard stand area at the site, as set out in Confidential Attachment 3.
- Public Transport Authority, who are considering the potential for the hard stand to be used for bus parking when the existing bus fleet is transitioned to more environmentally friendly models. A 12 to 24 month lease or licence is being considered and the rent/licence fee for the area used would be based on market rent for the hard stand area at the site, as set out in Confidential Attachment 3.
- City of Subiaco have contacted the City regarding the potential to lease and/or licence areas for office floorspace, hardstand and/or parking. The extent of these opportunities is yet to be determined.
- Waste truck operators have been contacted regarding the potential for parking on the site. A 12 to 24 month lease or licence is being considered and the rent/licence fee for the area used would be based on market rent for the hard stand area at the site, as set out in Confidential Attachment 3.

No lease, licence of agreement would be entered into which could prejudice the City's ability to relocate its Works Depot operations to the site before 2027, in order to allow the site to be available for one or both of the Claisebrook concrete batching plant operators to relocate to the City's current Works Depot at Osborne Park.

The purpose of the recommended delegation is to allow minor short term leases and licences to be entered into by the City. The majority of those that have been raised with the City are less than 2 years.

The report and recommendation have been updated to include as conditions that:

1. The lease (sub-lease or licence) shall not be for more than 2 years; and

2. The lease (sub-lease or licence) shall not prejudice the City's ability to relocate its Works Depot operations to the site before 2027.

REPORTS WITH NO DISCUSSION

5.1 NO. 221 (LOT: 2; STR: 68676) ANZAC ROAD, MOUNT HAWTHORN - PROPOSED ALTERATIONS AND ADDITIONS TO GROUPED DWELLING

Ward: North

Attachments:

1. Consultation and Location Plan

- 2. Development Plans
- 3. Main Roads Western Australia Referral Comments
- 4. Determination Advice Notes

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, APPROVES the application for and Alterations and Additions to Grouped Dwelling at No. 221 (Lot: 2; STR: 68676) Anzac Road, Mount Hawthorn, in accordance with the plans shown in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 4:

1. Development Plans

This approval is for Alterations and Additions to a Grouped Dwelling as shown on the approved plans dated 10 March 2025 and 5 June 2025. No other development forms part of this approval.

2. Colours and Materials

The colours, materials and finishes of the development shall be in accordance with the details and annotations as indicated on the approved plans which forms part of this approval. The development must be finished, and thereafter maintained, in accordance with the approved schedule, unless otherwise approved by the City.

3. Stormwater

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

5.4 ADVERTISING OF AMENDMENT NO. 14 TO LOCAL PLANNING SCHEME NO. 2 AND MODIFIED DRAFT LEEDERVILLE PRECINCT STRUCTURE PLAN

Attachments:

- 1. Amendment No. 14 to Local Planning Scheme No. 2
- 2. Draft Modified Leederville Precinct Structure Plan
 - 3. SPC Modifications to Draft Leederville Precinct Structure Plan 🖀
 - 4. Amendment No. 14 to Local Planning Scheme No. 2 Administration Comments on Land Use Permissibility

RECOMMENDATION

That Council:

- 1. PREPARES Amendment No. 14 to Local Planning Scheme No. 2 as included in Attachment 1 for the purposes of community consultation pursuant to section 75 of the *Planning and Development Act 2005*;
- 2. CONSIDERS Amendment No. 14 to Local Planning Scheme No. 2 to be a complex amendment pursuant to Part 5 Clause 35(2) of the *Planning and Development (Local Planning Schemes) Regulations 2015* as it is:
 - An amendment that would have an impact that is significant relative to development in the locality. This is because it seeks to prepare and implement a community benefit framework which requires developer contributions; and
 - Not considered a basic or standard amendment;
- 3. AUTHORISES the execution of Amendment No. 14 to Local Planning Scheme No.2 included in Attachment 1 accordance with the City's Execution of Documents Policy;
- 4. SUBMITS Amendment No. 14 to Local Planning Scheme No. 2 to the Western Australian Planning Commission for a recommendation to the Minister for Planning to approve the proposed amendment for advertising pursuant to Part 5 Clauses 37 and 37A of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
- 5. REFERS Amendment No. 14 to Local Planning Scheme No. 2 to the Environmental Protection Authority pursuant to Section 81 of the *Planning and Development Act 2005;*
- 6. Subject to receiving approval from the Minister for Planning and advice from the Environmental Protection Authority PROCEEDS to advertise Amendment No. 14 to Local Planning Scheme No. 2 pursuant to Part 5 Clause 38 of the *Planning and Development (Local Planning Scheme) Regulations 2015*; and
- 7. NOTES that:
 - The City has been directed to modify the draft Leederville Precinct Stucture Plan by the Western Australian Planning Commission as included in Attachment 2 for the purposes of re-advertising. This would occur concurrently with the consultation for Amendment No. 14 to Local Planning Scheme No. 2;
 - The City would seek approval from Western Australian Planning Commission to advertise the modifications to the draft Leederville Precinct Structure Plan for a period of 60 days to be consistent with Amendment No. 14 to Local Planning Scheme No. 2; and
 - Any submissions received during the advertising period for Amendment No. 14 to Local Planning Scheme No.2 and the draft Leederville Precinct Structure Plan would be presented to Council for consideration.

- 5.5 OUTCOME OF ADVERTISING AND ADOPTION OF AMENDED ART COLLECTION POLICY
- Attachments: 1. Amended Art Collection Policy 🔀
 - 2. Local Policy No. 3.10.7 Art Collection
 - 3. Local Policy No. 3.10.8 Public Art 🛣
 - 4. Local Policy No. 3.10.9 Public Murals

RECOMMENDATION:

That Council pursuant to Section 2.7(2)(b) of the Local Government Act 1995 resolves to:

- 1. APPROVE the amended Art Collection Policy included in Attachment 1; and
- 2. REVOKE Policy No. 3.10.8 Public Art included in Attachment 3, and Policy No. 3.10.9 Public Murals included in Attachment 4.

6.2 RFT IE430/2025 LITIS STADIUM FLOODLIGHTING UPGRADE

Attachments: 1. Evaluation Worksheet RFT IE 430/2025 - Confidential

RECOMMENDATION:

That Council:

- 1. NOTES the outcome of the evaluaion process for Tender IE430/2025; and
- 2. ACCEPTS the tender submission of Stiles Electrical & Communications Services Pty Ltd for Tender IE430/2025 Litis Stadium Floodlighting Upgrade.

7.1 FINANCIAL STATEMENTS AS AT 31 MAY 2025

Attachments: 1. Financial Statements as at 31 May 2025

RECOMMENDATION:

That Council RECEIVES the Financial Statements for the month ended 31 May 2025 as shown in Attachment 1.

7.2 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 01 MAY 2025 TO 31 MAY 2025

- 1. May 2025 Payments by EFT and Payroll
 - 2. May 2025- Payments by Direct Debits
 - 3. May 2025- Payments by Fuel Cards 🛣

Recommendation:

Attachments:

That Council RECEIVES the list of accounts paid under delegated authority for the period 01 May 2025 to 31 May 2025 as detailed in Attachments 1, 2 and 3 as summarised below:

EFT payments, including payroll	\$10,601,605.71
Direct debits, including credit cards	\$114,063.12

Total payments for May 2025

\$10,715,668.83

7.3 INVESTMENT REPORT AS AT 31 MAY 2025

Attachments: 1. Investment Report as at 31 May 25 🛣

RECOMMENDATION:

That Council NOTES the Investment Statistics for the month ended 31 May 2025 as detailed in Attachment 1.

1.

8.1 OUTCOME OF ADVERTISING AND ADOPTION OF REVISED EXECUTION OF DOCUMENTS POLICY

Attachments:

- Execution of Documents Policy
- 2. Amended Delegation 2.2.18

RECOMMENDATION:

That Council:

- 1. Pursuant to Section 2.7(2)(b) of the *Local Government Act 1995* APPROVES the amended Execution of Documents Policy included in Attachment 1; and
- 2. APPROVES BY ABSOLUTE MAJORITY amendments to the local government functions listed in the Council Delegated Authority Register included in Attachment 2, being:
 - The amendment of delegation 2.2.18; and
 - The deletion of delegation 2.2.30.

Attachments:

8.3 INFORMATION BULLETIN

1. Minutes of the Sustainability and Transport Advisory Group Meeting 13 March 2025

- 2. Minutes of the Mindarie Regional Council Meeting held on 24 April 2025
- 3. Minutes of the Mindarie Regional Special Council Meeting held on 8 May 2025
- 4. Unconfirmed Minutes of the Catalina Regional Council Meeting held on 19 June 2025
- 5. Statistics for Development Services Applications as at the end of June 2025
- 6. Register of Legal Action and Prosecutions Monthly Confidential
- 7. Register of State Administrative Tribunal (SAT) Appeals Progress Report as at 27 June 2025
- 8. Register of Applications Referred to the Metro Inner-North Joint Development Assessment Panel Current
- 9. Register of Applications Referred to the Design Review Panel Current 🛣
- 10. Register of Petitions Progress Report July 2025 🛣
- 11. Register of Notices of Motion Progress Report July 2025
- 12. Register of Reports to be Actioned Progress Report July 2025 🖺
- 13. Council Workshop Items since 14 May 2025
- 14. Council Briefing Notes 10 June 2025
- 15. 2025 National General Assembly Communique

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated July 2025.

ADDITIONAL INFORMATION:

MANAGER STRATEGIC PLANNING & SUSTAINABILITY:

The State Administrative Tribunal Register has been updated for the matter at No. 40 Guildford Road, Mount Lawley.

The matter has been scheduled for a further directions hearing on 3 October 2025. This would consider how the matter would progress.

9 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

10 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

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

Nil

12 CLOSURE

There being no further business the meeting closed at 6.39pm.