



CITY OF VINCENT

MINUTES

Ordinary Council Meeting

12 August 2025

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**MINUTES OF CITY OF VINCENT
ORDINARY COUNCIL MEETING
HELD AS E-MEETING AND AT THE ADMINISTRATION AND CIVIC CENTRE,
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 12 AUGUST 2025 AT 6:00 PM**

PRESENT:	Mayor Alison Xamon	Presiding Member
	Cr Alex Castle	North Ward
	Cr Ron Alexander	North Ward
	Cr Suzanne Worner	North Ward
	Cr Nicole Woolf	North Ward
	Cr Jonathan Hallett	South Ward
	Cr Ashley Wallace	South Ward
	Cr Sophie Greer	South Ward
	Cr Ashlee La Fontaine	South Ward
IN ATTENDANCE:	David MacLennan	Chief Executive Officer
	Peter Varris	Executive Director Infrastructure & Environment (left at 7.45pm after Item 12.2)
	Rhys Taylor	Executive Director Community & Business Services (left at 7.45pm after Item 12.2)
	Prue Reddingius	A/Executive Director Strategy & Development (left at 7.45pm after Item 12.2)
	Mitchell Hoad	Manager Strategic Planning & Sustainability (left at 7.45pm after Item 12.2)
	Luke McGuirk	Manager Engineering (left 6.39 prior to Item 12.4)
	Emma Simmons	A/Executive Manager Corporate Strategy & Governance (left at 7.45pm after Item 12.2)
	Wendy Barnard	Executive Assistant to the Mayor and Council Support
Public:	Approximately 19 members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

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

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

Nil

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

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

3.1 David Jennings of Mt Hawthorn – Item 12.4

His full statement can be found [here](#)

3.2 Andrew Sealey of Perth – Item 9.3

His full statement can be found [here](#)

3.3 Gabby Fogliani of Perth – Item 9.3

Her full statement can be found [here](#)

3.4 Mohammed Shakeeb of Perth – Item 9.3

His full statement can be found [here](#)

3.5 Andrew Greig of Perth – Item 9.3

His full statement can be found [here](#)

3.6 Bruno Santarelli of Perth – Item 9.3

His full statement can be found [here](#)

3.7 Josh Topelberg of Perth – Item 9.3

His full statement can be found [here](#)

3.8 Rob Piper of Perth – Item 9.3

His full statement can be found [here](#)

The following questions and statements were submitted in writing prior to the meeting.

Lexi Smith of Perth

Regarding Building Works at 37–39 Stuart Street,

It appears that construction activities may have commenced on this site without the issuance of a building permit from the City of Vincent.

Could the City please provide clarification on the following points:

1. Permit Status: Did construction work at 37–39 Stuart Street begin prior to obtaining the necessary building permit. If works did commence without a permit, what actions has the City taken in response to ongoing works at this location?
2. Compliance with JDAP Approval: Assuming the building work is proceeding under the Joint Development Assessment Panel (JDAP) approval, what measures will the City implement to ensure any development complies with all JDAP conditions and that the City will verify that the builder engaged for this project holds permits and the appropriate licensing to undertake the construction.
3. Is the funding source for these works the WA Government?

A response to these questions queries will be appreciated to ensure transparency and adherence to regulatory requirements.

Shawn Offer of Mt Lawley

I am writing to raise ongoing concerns about the lack of parking access for essential visitors to a low-medium density development consisting of six side by side townhouses at 111-113 Summers Street, Perth. This is in support of another property owner in the same strata who has raised this issue with me and has written to you regarding residential parking permit eligibility for the six townhouses affected by legacy decisions and inherited planning approvals.

There are limited visitor parking bays on-site at this property. During stadium exclusion zones, there is no short-term public parking in the area between 2:00pm and 10:00pm, often for consecutive days due to events at HBF Park. This directly impacts residents' ability to receive health professionals, trades, and visits from family, and represents an unacceptable reduction in basic amenity—especially in an area considered to have ample parking availability.

In August 2018, I was informed in multiple pieces of correspondence by the City of Vincent Management:

"111-113 Summers Street Perth is subject to planning conditions which remove the entitlement of parking permits at this property... The property may have been issued NIB event-only parking permits however, these were discontinued in 2015... The City must be accountable, fair and equitable to all residents, and cannot set a precedent by issuing a permit contrary to a Council decision."

"As per previous correspondence, prior to the issue of a Building Licence, the owner(s) shall agree in writing to a notification being lodged under section 70A of the Transfer of Land Act notifying proprietors and/or (prospective) purchasers of the property of the following: The City of Vincent will not issue a residential car parking permit to any owner or occupier of the units."

Subsequently, I was also advised:

"At the Ordinary Meeting of Council held on 20 October 2009, the Council approved an amendment to Policy 3.9.8 "Residential Parking Permits" by inserting:

'1(c)(i) No Residential Parking Permits will be issued to occupants of large residential or mixed-use developments approved by the City of Perth, prior to the land being transferred to the City of Vincent, or which were approved by EPRA.'"

However, I have since undertaken my own investigation, at my own cost, and discovered that some of this information was incomplete and, in some cases, incorrect. Most significantly, the City of Vincent defines a "large residential development" as greater than 20 dwellings on a single lot. This development does not meet that threshold.

Clarifying the Development and Planning History

- The development at 111-113 Summers Street was approved by the City of Perth as normalised East Perth Redevelopment Authority area (EPRA) in 2007, not by the City of Vincent.
- The City of Perth did not have jurisdiction over parking controls on Summers Street; those powers remained with the City of Vincent.
- The City of Vincent had no authority to impose that 70A notices be made through the Building Permit process.
- I have reviewed the strata plan and land titles—there is no Section 70A notification concerning parking limitations.
- I obtained a copy of the Development Approval. There is no clause excluding parking permit eligibility, nor any record of objections from the City of Vincent during the assessment.

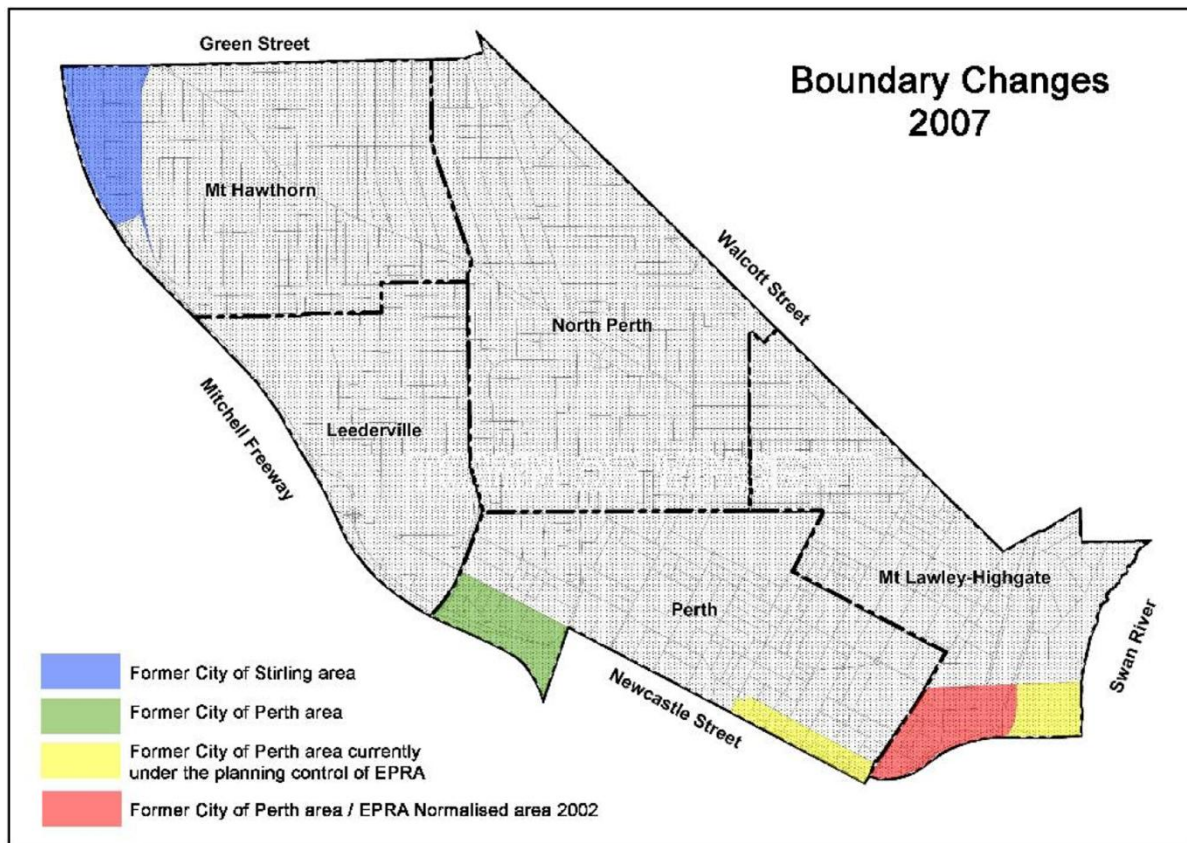
Today, under the current **City of Vincent Parking Permit Policy (April 2022)**, the relevant clause has been reworded so that Clause 1(d)(iv) now reads:

"Grouped dwellings, multiple dwelling units or mixed-use developments that were approved by the City of Perth, between 1 July 1994 and 30 June 2007, prior to the land being transferred to the City of Vincent; or that were approved by EPRA, MRA, or Development WA. This subclause does not apply to developments on Parry Street, Perth, for which the Development Approval was issued prior to 21 October 2009."

This clause appears to capture a wider range of properties—many of them small in scale—and is deeply problematic in both intent and effect.

Broader Context and Equity Issues

The City of Vincent was formed from the former City of Perth in 1994. As such, the vast majority of older residential development across the area was approved by the City of Perth. Why, then, does this clause selectively penalise a narrow group of residents? There has not been much of development in these areas during the specified time. A map showing the areas of concern, these townhouses are in the red area (BOUNDARY CHANGES IN 2007):



Contemporary developments with similar scale and layout would are not subject to such restrictions. This results in a highly inequitable outcome: ratepayers in longstanding developments are denied access to basic parking entitlements, despite paying full rates and having no influence over historic planning arrangements.

This is especially concerning given that a recent development approval at the adjoining property was allowed a parking shortfall with no other parking restrictions. This was based on City of Vincent data showing less than 40% utilisation of surrounding bays in the area. It is difficult to reconcile these inconsistencies. It suggests this clause serves no meaningful planning purpose today and instead perpetuates a punitive outcome rooted in historical governance or policy inertia. Other developments of similar scale have also been approved on this street in recent years.

Specific Questions for Council

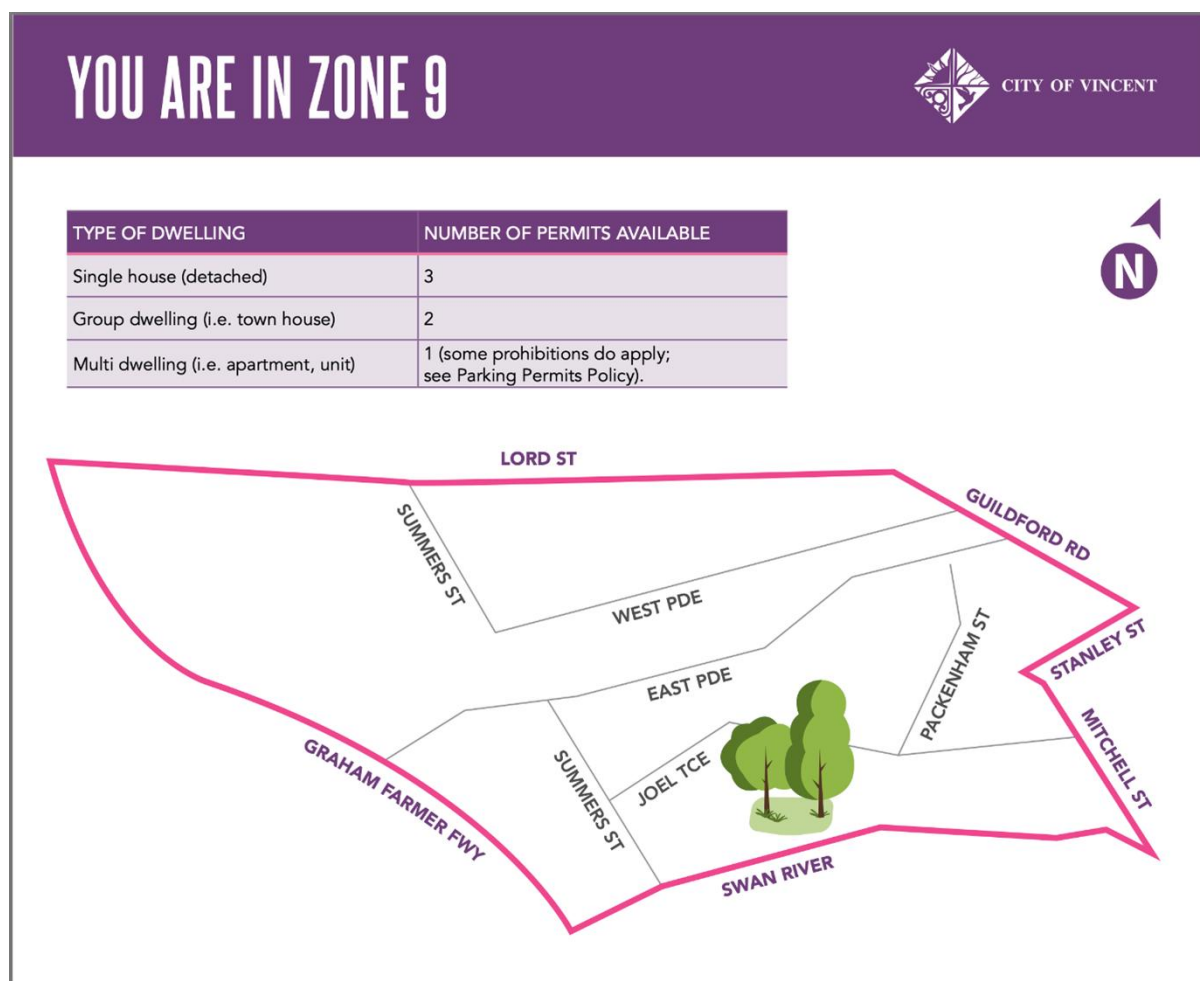
1. Why was the "large development" threshold removed from this parking policy clause?
2. What demonstrable planning or traffic rationale supports applying this clause in 2025?
3. How many small-to-medium developments across Vincent are affected by this clause (i.e., those approved between 1 July 1994 and 30 June 2007)?
4. Why was Parry Street singled out for a blanket exemption?
5. Is Council willing to bring forward its next review of the Parking Permits Policy and sunset this clause given its outdated and discriminatory effect?

6. If not, will the City use its discretionary authority (under Section 4 of the policy) to permit allow affected residents to receive permits as that are not large developments?

It is also notable that references to construction permits in this area remain in the current policy at 2.5) d) iii). This demonstrates that these legacy clauses have never been seriously reviewed for contemporary relevance.

This issue is no longer about permits alone; it is about transparency, fairness, and consistency. This clause seems to be more a matter of **bureaucratic rigidity or lingering sentiment from past governance conflicts**, rather than a considered response to the current needs of residents and neighbourhoods. The current policy framework undermines the City's stated commitment to being "accountable, fair, and equitable," and stands in contrast to its broader vision of being a progressive, innovative local government that says "yes." The City's own Strategic Community Plan outlines a commitment to sensitive design, connected communities, and inclusive planning that supports a healthy and sustainable urban lifestyle. Enforcing this clause—despite significant changes in surrounding developments and without regard to evolving community needs—undercuts those principles. I respectfully ask that Council re-evaluate whether the continued strict enforcement of this clause serves any justifiable community or policy outcome, and whether it aligns with the City's mission to act with innovation, accountability, and in service of a fair and vibrant future.

To quantify the effect of allowing parking permits for the residents affected by this clause, the permits would only allow residents to park in the following area. This is not an area that has any parking issues (MAP OF ZONE 9 PERMIT AREA):



I understand how heavy the workload is for Councillors and how much is expected of you in shaping the direction and values of our City. You are entrusted with the ability to make decisions that not only resolve immediate concerns but also set a standard for fairness and transparency into the future.

It is unfortunate for your time to be drawn into a matter that could have been resolved earlier with a more flexible interpretation, but your involvement now offers the opportunity to restore balance, fairness, and confidence in the City's processes. These townhouses would qualify for permits in every other aspect but for the clause in this parking permit policy. Your leadership can demonstrate that the City of Vincent is not only guided by policy but also by principle and purpose.

Glenn Christie of Mt Lawley – Item 10.1

I request the Councillors defer accepting the tender from Linemarking WA Pty Ltd while further information is obtained and considered.

The City's current and proposed (tendered) method of line and stencil markings (i.e. 'No Stopping' et al) may not be of sufficient quality to last. I have provided some photos of, for example, Mary Street Highgate where the marking are approximately 18 months old and are now almost non-existent throughout the entire street. Re painting was requested on the 2 June 2025 through the *Snap Send Slove* app. The yellow 'No Stopping' at the top of Harold Street Highgate is just over a year old and largely gone in some sections, while the markings on the speed hump on Harold Steet (just east of Beaufort Street) are entirely gone. The current lack of clear and legible markings throughout the area are essentially of poor quality or nonextant.

Given the high volume of vehicle traffic and the regular street sweeping [which scrubs the paint off] around the town centres the current paint used may not to the standard required and a longer term solution should be investigated. Main Roads WA use long life thermoplastic paint for markings for durability and a longer life.

To ensure the best value and reduce the repainting cycle, I ask the City –

1. What type paint is being supplied in the tender?
2. The anticipated life of the markings before repainting is required?
3. To investigate and stipulate the use of long life thermoplastic paint and re-tender?
4. Any long term cost savings identified by reducing the refresh cycle when using thermoplastic paint?
5. Provide the schedule of the current program cycle of refreshing existing markings across the city or is the painting of markings reactive based on residents' complaints?



Mary Street Highgate

Dudley Maier of Highgate – Items 9.2, 9.4

1. The Beaufort Street Town Centre Planning Framework (BSTCPF) makes reference to a 'draft' Precinct Parking Management Plan on page 62, yet on page 65 it says that Vincent has developed a Precinct Parking Management Plan (i.e. no longer referred to as draft). It further states that actions will be implemented in accordance with that plan. No link was provided when the draft BSTCPF was advertised, and the city's web search facility does not easily locate the document. It is only after looking at a range of alternatives that it can be found. The document indicates that it was developed around the middle of 2023.

- 1.1. Was this document ever presented to Council for formal approval? If so, when? If not, why not?

- 1.2. Given that parking is probably the single most continuously vexatious issue facing the community, and that there are many community members who are significantly impacted by parking decisions, was this plan advertised for public review and comment? If so, when? If not, why not?

- 1.3. Are there any similar 'plans' which have not been formally adopted by council or advertised for community comment?

2. Given that the Enhanced Environment Strategy now includes the statement that "In alignment with the principles of the Plant Based Treaty and broader circular economy strategies, the City will promote plant based diets and sustainable food choices", will the council and administration lead by example by removing all red meat (and other products from 'industrial animal agriculture' as it is referred to in the Briefing Notes) from all post-meeting meals?

For clarity: As a vegetarian for over 60 years, I am not against a plant based diet. And further, I believe that people have the right to choose how they live. What I have concerns with is people (i.e. council and local government) telling people what to do without actually doing it themselves – do as I say, not do as I do.

3. Woodville Reserve

- 3.1. Can you confirm that the 2025/26 Corporate Business Plan, which was adopted on 17 June 2025, contained an item which showed that the Woodville Reserve Masterplan will be developed in 2028/29?

- 3.2. Can you confirm that the 2024/25 Corporate Business plan indicated that the Woodville Reserve Masterplan was to be developed in 2024/25 and 2025/26?

- 3.3. Can you confirm that the mayor recently held a meeting with representatives of the community shed, the artists' studio and community garden, but not the broader community, at which it was proposed to expand the community shed, seal the car park and other initiatives? Is this replacing the proposed masterplan? Could this compromise the proposed masterplan by intensifying uses before the plan is developed?

For clarity: I have no issues with some of the actions proposed, and think some of them, other than the decision to seal the car park, are long overdue – the issue is about circumventing engagement of the surrounding community, not the proposed actions. It is particularly concerning that it is proposed to maintain a parking area on the reserve, let alone sealing it, as this reduces the potential to increase tree canopy and/or passive/active recreational uses.

4. The current Vincent website has an article, dated 5 August 2025, which celebrates the opening of new changerooms at Litis Stadium.

- 4.1. Can you confirm that seven years ago, in August 2018, former Western Australian Senator Peter Georgiou negotiated a commitment from the then Federal Government that they would provide \$3 million for the upgrade of Litis Stadium if they were re-elected?

- 4.2. Does the city consider taking seven years from funding being identified, to when a relatively strait forward project has been completed, is acceptable?

5. On page 60 of the Beaufort Street Town Centre Planning Framework there is a cross-section diagram of a potential allocation of space from lot boundary to lot boundary. This diagram shows a central median strip ranging from 1.6 metres to 2.0 metres, and a kerbside lane of 2.3 metres on one side, but 3 metres on the other side. Both sides show kerb-to-lot boundary distances of 3 metres. No explanation is given as to what is intended or how it is intended to achieve this. I raised this issue in my submission on the 'place plan' but my concerns do not seem to have been addressed.
- 5.1. The diagram shows a bus taking up a 3 metre lane on the right, but the matching lane on the left is only shown as 2.3 metres wide. Given that buses travel in both directions and that Beaufort Street has peak hour bus lanes on both sides (i.e. the bus does not travel in the middle lane), is 2.3 metres wide enough for a bus?
- 5.2. Is the intention to move the kerb-line closer to the lot boundary on one or both sides?
- 5.3. Is moving the kerb-line dependent on adjacent buildings being set back 2 metres from the lot boundary?
- 5.4. If there is no intention to move the kerb-line, how does the city propose to increase the width of the median strip?
- 5.5. I have no issue with widening the median, but I do have issues with indicating potential solutions that are not feasible. Does the city believe that there is a feasible solution to widening the median? If there is, what is it, and will it involve removal of on-street parking and/or the bus lane?

Administrations' responses will be provided in the Agenda for the 9 September 2025 Ordinary Council Meeting.

There being no further speakers, Public Question Time closed at approximately 6.23pm.

(B) REPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Administration's responses are in italics below:

Dudley Maier of Highgate

1. Does the City intend to hold the annual Heritage Photo competition this year? If not, why not?
- Yes, planning is underway for the Heritage photo competition to be held in November 2025.*
2. In October 2021 I asked if the City had obtained approval from the artists of a William Street artwork, Stuart Green and Adrian Jones, before the City overpainted the 'Chinese coin' element of their artwork, as is the accepted practice before an artwork is altered. The response was that the City had not sought their permission before over-painting the artwork.
- In recent months the City has, once again, over-painted the artworks. Did the City obtain approval from these artists before the most recent alteration of their artwork?
- These artworks were renewed in June 2025, as part of the City's scheduled public art maintenance program. Approval was sought and provided by Mr Green, prior to the commencement of any works on the 'lantern' artwork. Mr Jones passed away in 2021, as such, seeking approval was not applicable.*
3. The City has made claims that developments that have gone through the Life Cycle Assessment stream have produced 82 percent fewer Life Cycle carbon emissions and use 65 percent less fresh water than 'the average Perth home'.
- 3.1. Can the City identify any developments where development plans were altered as a result of the LCA process (i.e. plans were developed, the LCA process was undertaken, and the plans were revised significantly as a result of the LCA review)? If so, how many?

Life Cycle Assessments (LCAs) are prepared based on the plans lodged with a development application and are submitted by applicants at the time of lodgement.

The City is not involved in the preparation of the LCA or any changes that may occur to development plans as part of the LCA review.

- 3.2. Does the City believe that it is valid to compare contemporary applications against an historic average which reflects much larger blocks and hence greater garden watering requirements, and which reflects older, and in some cases more outdated building practices and materials?

LCAs are prepared in accordance with European Standard EN 15978:2011 and International Standard ISO 14044. These standards guide the calculation methods and ensure consistency when assessing the environmental impacts of buildings.

LCA results are compared to a benchmark which represents an average Australian building that meets minimum code requirements. This benchmark provides a consistent reference point to assess whether a proposed development performs better in terms of global warming potential or freshwater use.

- 3.3 Why isn't the comparison made against other contemporary development applications which haven't gone through the LCA process in order to identify the marginal improvements from the LCA process rather than just reflect savings that everybody makes, due to contemporary practices and lot sizes, when compared to the historic average?

Benchmark data is updated each year by LCA providers to reflect the most current information on the environmental impacts of materials to meet the relevant European and/or International Standards.

4. The City has budgeted \$570,000 for improvements to the 'Mt Claremont Depot' and claim that the commercial rental value of the hardstand and one building on the site is \$350,000 per year.

- 4.1. Is the \$350,000 market rental valuation based solely on the property being used for municipal purposes or is it based on rental to other, non-municipal businesses?

The \$350,000 commercial rental valuation was based on the permitted uses being restricted to those permitted by the Management Order, being 'Depot and Municipal Purposes'.

- 4.2. How much has the City budgeted as income from this site in the 2025-26 financial year?

Nil.

4 APPLICATIONS FOR LEAVE OF ABSENCE

LEAVE OF ABSENCE

COUNCIL DECISION

Moved: Cr Castle, Seconded: Cr Worner

That Cr Nicole Woolf request for leave of absence from 2 – 8 September 2025 be approved.

CARRIED UNANIMOUSLY (9-0)

5 THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

Mr Robert Piper made a presentation to Council on Item 9.3 Outcomes of Advertising – William Street Planning Framework.

His full statement can be heard [here](#).

He submitted a letter into our records, which has been uploaded to our website separately.

6 CONFIRMATION OF MINUTES

COUNCIL DECISION

Moved: Cr Worner, **Seconded:** Cr Hallett

That the minutes of the Ordinary Meeting held on 15 July 2025 be confirmed.

CARRIED (9-0)

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

Against: Nil

7 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Alison Xamon made the following announcement:

Her full statement can be heard [here](#).

7.1 HYDE PARK

There has been concern in the community in relation to the removal of the trees from the islands in Hyde Park and questions have been raised as to what is happening with the remediation. The decision was made at the national level to move from eradication of Polyphagous Shot-Hole Borer (PSHB) to containment, we are awaiting further details on how that will look. A decision was previously made by Department of Primary Industries and Regional Development (DPIRD) that all the trees on both islands should be removed because the level of infestation was so high.

On one of the islands, a number of the trees were able to be saved, because when it was replanted a number of years ago the level of biodiversity meant that there was a higher rate of resilience.

Replanting has begun but has been delayed due to rain. Once the water starts to subside, we will ensure the soil is ready and start replanting. We are planning to plant 4000 plants this year, part of a 4 year plan. By focusing on habitat species and ensuring diversity to foster resilience and planting species that are PSHB and climate change resistant, within a decade the park will be better than ever.

I note that the loss of the trees has affected the locals and users of the park. The Pact Art Collective have put together an art exhibition at the Inglewood Arts Hub that has captured many elements of Hyde Park and the tree removal. It was due to open on Saturday, but it was delayed because the rain caused flooding, the new opening on Thursday 14 August from 6 – 8pm, I encourage people to attend that.

8 DECLARATIONS OF INTEREST

- 8.1 Cr Ashlee La Fontaine declared an impartiality interest in Item 9.2 Outcome of Advertising – Beaufort Street Town Centre Planning Framework. The extent of her interest is that she is an employee of the Department of Education, who have submitted as part of the community consultation process.
- 8.2 Cr Ashlee La Fontaine declared an impartiality interest in Item 9.3 Outcome of Advertising – William Street Planning Framework. The extent of her interest is that she is an employee of the Department of Education, who have submitted as part of the community consultation process.
- 8.3 The CEO, David MacLennan, declared a financial interest in Item 17.1 Annual CEO Performance Review 2024-2025 and Key Performance Indicators 2025-2026. The extent of his interest is that the item includes the annual review of his remuneration package.

REPORTS

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

- (a) **Items which are the subject of a question, comment or deputation from Members of the Public, being:**
Items 9.3 and 12.4.
- (b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment, being:**
Items 12.2, 12.4 and 17.1
- (c) **Items which Council Members/Officers have declared a financial or proximity interest, being:**
Nil

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

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

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Cr Greer	9.1

The Presiding Member, Mayor Alison Xamon therefore requested the A/Executive Manager Corporate Strategy & Governance, to advise the meeting of:

- (e) **Unopposed items which will be moved “En Bloc”, being:**
Items 9.2, 9.4, 9.5, 9.6, 9.7, 10.1, 10.2, 10.3, 11.1, 11.2, 11.3, 12.1, 12.3 and 12.5
- (f) **Confidential Reports which will be considered behind closed doors, being:**
Items 17.1.

ITEMS APPROVED "EN BLOC":

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

COUNCIL DECISION

Moved: Cr Hallett, **Seconded:** Cr Woolf

**That the following unopposed items be adopted "En Bloc", as recommended:
Items 9.2, 9.4, 9.5, 9.6, 9.7, 10.1, 10.2, 10.3, 11.1, 11.2, 11.3, 12.1, 12.3 and 12.5**

CARRIED (9-0)

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

Against: Nil

9.2 OUTCOMES OF ADVERTISING - BEAUFORT STREET TOWN CENTRE PLANNING FRAMEWORK

- Attachments:
1. Beaufort Street Town Centre Planning Framework 
 2. Summary of Submissions 
 3. Schedule of Modifications 

RECOMMENDATION:

That Council:

1. **PROCEEDS** with the Beaufort Street Town Centre Planning Framework with modifications as included in Attachment 1, pursuant to:
 - 1.1 Schedule 2, Part 2, Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015* as a local planning policy; and
 - 1.2 Section 2.7(2)(b) of the *Local Government Act 1995* for the Beaufort Street Place Plan; and
2. **NOTES** that Administration will publish a notice in accordance with Clause 87 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

COUNCIL DECISION ITEM 9.2

Moved: Cr Hallett, **Seconded:** Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.4 OUTCOME OF ADVERTISING - SUSTAINABLE VINCENT FRAMEWORK AND ENHANCED ENVIRONMENT STRATEGY

- Attachments:
1. Sustainable Vincent Framework 
 2. Enhanced Environment Strategy 
 3. Summary of Submissions - Sustainable Vincent Framework 
 4. Summary of Submissions - Enhanced Environment Strategy 
 5. Schedule of Modifications 

RECOMMENDATION:

That Council pursuant to Section 2.7(2)(b) of the *Local Government Act 1995* resolves to **APPROVE** the Enhanced Environment Strategy included in Attachment 1, and the Sustainable Vincent Framework included in Attachment 2.












COUNCIL DECISION ITEM 9.4

Moved: Cr Hallett, **Seconded:** Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.5 ADVERTISING OF POLICY NOS. 7.1.1 - BUILT FORM POLICY, LOCAL PLANNING POLICY: CHARACTER AREA GUIDELINES, 7.5.10 - SUSTAINABLE DESIGN, AND REVOCATION OF 7.5.5 - DOMESTIC SATELLITE DISHES MICROWAVE ANTENNAE AND TOWER MASTS

- Attachments:**
1. Draft Local Planning Policy: Built Form 
 2. Draft Local Planning Policy: Character Area Guidelines 
 3. Draft Local Planning Policy: Sustainable Design 
 4. Policy No. 7.5.5 - Domestic Satellite Dishes Microwave Antennae and Tower Masts 
 5. Built Form Policy Schedule of Modifications 
 6. Built Form Area and R Codes building height comparison 
 7. Character Areas Schedule of Modifications 
 8. Telecommunication Policy and Existing Framework Comparison 
 9. Current Policy No. 7.1.1 - Built Form 
 10. Current Local Planning Policy: Character Area Guidelines 
 11. Current Policy No. 7.5.10 - Sustainable-Design 

RECOMMENDATION

That Council:

1. **PREPARE and PUBLISH** a notice of amendment to the following local planning policies for the purpose of advertising, pursuant to Schedule 2, Clause 5 and 87 of the *Planning and Development (Local Planning Schemes) Regulations 2015*:
 - Policy No. 7.7.1 – Built Form Policy included in Attachment 1;
 - Local Planning Policy: Character Area Guidelines included in Attachment 2; and
 - Policy No. 7.5.10 – Sustainable Design included in Attachment 3;
2. **PREPARE and PUBLISH** a notice of revocation for Policy No. 7.5.5 - Domestic Satellite Dishes, Microwave Antennae and Tower Masts included in Attachment 4, pursuant to Schedule 2 Clauses 6 and 87 of the *Planning and Development (Local Planning Schemes) Regulations 2015*; and
3. **NOTES** that any submissions received during the advertising period on the respective policies would be presented to Council for consideration.




COUNCIL DECISION ITEM 9.5

Moved: Cr Hallett, **Seconded:** Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.6 OUTCOME OF ADVERTISING AND ADOPTION OF AMENDMENTS TO PLANNING AND BUILDING POLICY MANUAL APPENDIX 20 - REFUNDING AND WAIVING PLANNING AND BUILDING FEES

- Attachments:**
1. Development Fee Reductions and Refunds Policy 
 2. City of Vincent Planning and Building Policy Manual - Appendix 20: Refunding and Waiving Planning and Building Fees 
 3. Schedule of Modifications 

RECOMMENDATION:

That Council:

1. **ADOPTS** the Development Fee Reductions and Refunds Policy included in Attachment 1, pursuant to Section 2.7(2)(b) of the *Local Government Act 1995*; and
2. **REVOKES** Planning and Building Manual: Appendix 20 – Refunding and Waiving of Planning and Building Fees, included in Attachment 2, and notes that Administration will publish a notice of revocation in accordance with Clause 87 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

COUNCIL DECISION ITEM 9.6

Moved: Cr Hallett, **Seconded:** Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.7 DRAFT LEEDERVILLE TOWN CENTRE PLACE PLAN 2025 TO 2030 - APPROVAL TO ADVERTISE

- Attachments:
1. Major Review Leederville Town Centre Place Plan 2021-2025 
 2. Context and Gap Analysis Report 
 3. Community Engagement Outcomes Report 
 4. Draft Leederville Town Centre Place Plan 2025 to 2030 

RECOMMENDATION

That Council:

1. **NOTES** the final annual review of the existing Leederville Town Centre Place Plan 2021 to 2025, at Attachment 1; and
2. **APPROVES** the draft Leederville Town Centre Place Plan 2025 to 2030, as included in Attachment 4, for the purpose of community consultation.

COUNCIL DECISION ITEM 9.7

Moved: Cr Hallett, **Seconded:** Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

10.1 RFT IE437/2025 PAVEMENT MARKING SERVICES

- Attachments:**
- 1. Evaluation Worksheet RFT IE437-2025 - Confidential**
 - 2. Pavement Marking - Price Comparison - Confidential**

RECOMMENDATION:

That Council:

- 1. NOTES the outcome of the evaluation process for Tender IE437/2025; and**
- 2. ACCEPTS the tender submission of Linemarking WA Pty Ltd for Tender IE437/2025 Pavement Marking Services.**

COUNCIL DECISION ITEM 10.1

Moved: Cr Hallett, Seconded: Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

10.2 RFT IE355/2024 SUPPLY AND LAYING OF KERBING

- Attachments:**
- 1. Evaluation Worksheet IE355-2024 Supply and Laying of Kerbing - Confidential**
 - 2. Kerb Laying - Price Comparison - Confidential**

RECOMMENDATION:

That Council:

- 1. NOTES the outcome of the evaluation process for Tender IE355/2024; and**
- 2. ACCEPTS the tender submission of The Trustee for Allstate Kerbing and Concrete Trust t/a Allstate Kerbing and Concrete for Tender IE355/2024 Supply and Laying of Kerbing.**

COUNCIL DECISION ITEM 10.2

Moved: Cr Hallett, Seconded: Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “*EN BLOC*” (9-0)

10.3 RFT IE436/2025 CONCRETE CROSSOVERS AND CAST IN-SITU CONCRETE PATHS

- Attachments:**
- 1. IE436-2025 Concrete Crossovers and Cast In-Situ Paths - Confidential**
 - 2. Concrete Crossovers and Paths Price Comparison - Confidential**

RECOMMENDATION:

That Council:

- 1. NOTES the outcome of the evaluation process for Tender IE436/2025; and**
- 2. ACCEPTS the tender submission of Cobblestone Concrete Pty Ltd for Tender IE436/2025 Concrete Crossovers and Cast In-Situ Concrete Paths.**

COUNCIL DECISION ITEM 10.3

Moved: Cr Hallett, Seconded: Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “*EN BLOC*” (9-0)

11.1 PRELIMINARY FINANCIAL STATEMENTS AS AT 30 JUNE 2025

Attachments: 1. Preliminary Financial Statements as at 30 June 2025 

RECOMMENDATION:

That Council **RECEIVES** the Financial Statements for the month ended 30 June 2025 as shown in Attachment 1.





COUNCIL DECISION ITEM 11.1

Moved: Cr Hallett, **Seconded:** Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.2 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 01 JUNE 2025 TO 30 JUNE 2025

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

Recommendation:

That Council RECEIVES the list of accounts paid under delegated authority for the period 01 June 2025 to 30 June 2025 as detailed in Attachments 1, 2 and 3 as summarised below:

EFT payments, including payroll	\$7,976,746.82
Cheques	\$ 1,242.90
Direct debits, including credit cards	\$ 263,379.11
 Total payments for June 2025	 \$8,241,368.83

COUNCIL DECISION ITEM 11.2

Moved: Cr Hallett, **Seconded:** Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.3 INVESTMENT REPORT AS AT 30 JUNE 2025

Attachments: 1. Investment Report as at 30 June 25 

RECOMMENDATION:

That Council NOTES the Investment Statistics for the month ended 30 June 2025 as detailed in Attachment 1.

COUNCIL DECISION ITEM 11.3

Moved: Cr Hallett, **Seconded:** Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

12.1 OUTCOME OF ADVERTISING AND ADOPTION OF AMENDED FRAUD AND CORRUPTION PREVENTION POLICY

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

RECOMMENDATION:

That Council **ADOPTS** the updated Fraud and Corruption Prevention Policy, at Attachment 1, which is proposed to replace the Fraud and Corruption Prevention Policy at Attachment 2.

COUNCIL DECISION ITEM 12.1

Moved: Cr Hallett, **Seconded:** Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

12.3 REPORT AND MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD ON 2 JULY 2025

- Attachments:
1. Audit and Risk Committee Minutes - 2 July 2025 
 2. Audit and Risk Committee Confidential Attachments - 2 July 2025 - Confidential

RECOMMENDATION:

That Council:

1. RECEIVES:

- 1.1 The Minutes of the Audit and Risk Committee Meeting of 2 July 2025, at Attachment 1 and the Confidential Attachments Paper at Attachment 2;
- 1.2 The Business Continuity Plan 2025;
- 1.3 The Corporate Risk Register and Deep Dive Reviews;
- 1.4 Report from the Management on the City's journey to OAG Top 20 Best Practice Recognition; and
- 1.5 The Local Government 2023-24 Financial Audit and Information System Audit Results reports from the Officer of the Auditor General.

2. APPROVES:

- 2.1 The risk management actions for the high and extreme risks;
- 2.2 The City's amended Risk Management Procedure; and
- 2.3 Closure of action items noted in the City's Audit Log.

3. NOTES:

- 3.1 The developed Disaster Recovery Plans and disaster recovery survey responses;
- 3.2 The alignment of Corporate Risks to risk appetite and tolerance ratings;
- 3.3 The status of the City's Audit Log;
- 3.4 The City's submission to the Public Sector Commission's 2025 Integrity and Conduct Annual Collection; and
- 3.5 The 2025 Audit and Risk Committee Forward Agenda.














COUNCIL DECISION ITEM 12.3

Moved: Cr Hallett, **Seconded:** Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

12.5 INFORMATION BULLETIN

- Attachments:**
1. Unconfirmed Minutes for Arts Advisory Group Minutes - 21 May 2025 
 2. Unconfirmed Minutes of the Mindarie Regional Council Meeting held on 19 June 2025 
 3. Unconfirmed Minutes of the Catalina Regional Council Meeting held on 19 June 2025 
 4. Statistics for Development Services Applications as at the end of July 2025 
 5. Register of Legal Action and Prosecutions Monthly - Confidential
 6. Register of Legal Action - Orders and Notices Quarterly - Confidential
 7. Register of State Administrative Tribunal (SAT) Appeals - Progress Report as at 22 July 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. Bike Plan 2023 - 2028 Implementation Framework - Annual Implementation Progress Update - 2025 
 11. Register of Petitions - Progress Report August 2025 
 12. Register of Notices of Motion - Progress Report - August 2025 
 13. Register of Reports to be Actioned - Progress Report - August 2025 
 14. Council Workshop Items since 18 June 2025 
 15. Council Briefing Notes - 8 July 2025 

RECOMMENDATION:

That Council **RECEIVES** the Information Bulletin dated August 2025.

COUNCIL DECISION ITEM 12.5

Moved: Cr Hallett, **Seconded:** Cr Woolf

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

REPORTS WITH DISCUSSION**12.4 OFFER FOR SALE - LOT: 823 ON DEPOSITED PLAN: 429962 (FORMERLY NO. 26 BRENTHAM STREET, LEEDERVILLE)**

- Attachments:**
1. Plan of Subject Site 
 2. Market Valuation - Confidential

RECOMMENDATION:**That Council:**

1. **ACCEPTS** the offer from Rosewood Care Group Inc (ABN 47 687 603 507) to purchase Lot 823 on Deposited Plan 429962, Leederville for \$2,600,000;
2. **APPROVES** the disposition of Lot 823 on Deposited Plan 429962, Leederville in accordance with section 3.58 of the *Local Government Act 1995*;
3. **AUTHORISES** the Chief Executive Officer to:
 - 3.1 **Negotiate and conclude the Contract of Sale between the City of Vincent and Rosewood Care Group Inc; and/or**
 - 3.2 **Determine the settlement date and/or date of satisfaction of any conditions pursuant to the Contract of Sale;**
4. **AUTHORISES** the Mayor and Chief Executive Officer to affix the common seal and/or execute the following in accordance with the Execution of Documents Policy:
 - 4.1 **Contract of Sale of the land by offer and acceptance in respect of Recommendation 3; and**
 - 4.2 **Transfer of Land and all other documents relating to the sale of Lot 823 on Deposited Plan 429962;**
5. **AUTHORISES BY ABSOLUTE MAJORITY** that:
 - 5.1 **The proceeds from the sale less any fees associated with the sale and transfer of land be allocated to the Public Open Space reserve; and**
 - 5.2 **\$450,000 be allocated towards the planning and development of a new playground and other improvements within the Brentham Street Reserve; and**
6. **NOTES** that the remaining proceeds from the sale after the expenditure in Recommendation 5 would be used for future enhancements of Public Open Space within the City of Vincent including Mount Hawthorn and Leederville.

Moved: Cr Woolf, Seconded: Cr Worner

That the recommendation be adopted.

AMENDMENT 1**Moved:** Cr Greer, **Seconded:** Cr Castle

That Recommendation 6 be amended as follows:

6. NOTES that the remaining proceeds from the sale after the expenditure in Recommendation 5 would be ~~used for future enhancements held in reserve for future acquisition and development of new~~ Public Open Space within the City of Vincent including Mount Hawthorn and Leederville ~~unless otherwise agreed by Council.~~

REASON:

The site was formerly POS and the majority of funds from the selling of this should be used towards acquiring new well-located green space. This would ensure that the community does not end up with an overall reduction in available green space and amenity.

ADMINISTRATION'S COMMENT:

Administration supports this amendment.

The use of funds for the acquisition and development new POS would not directly align with the City's Asset Management and Sustainability Strategy which prioritises 'renew over new' but would ultimately be used for the same intention to address the current POS deficit through the creation of new green space.

The proceeds from the sale would be held in the POS reserve while suitable areas for new green space are identified in areas of shortfall, as well as areas of potential future need around activity centres/town centres. Use of the funds to develop land into public open space from other agencies (e.g. Western Power Summer Street site, East Perth Train Station connectivity, etc) may also be an opportunity.

CARRIED BY ABSOLUTE MAJORITY (9-0)

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

Against: Nil

AMENDMENT 2

Moved: Cr Woolf, **Seconded:** Cr Hallett

That Recommendation 3.1 be amended as follows:

- 3.1 Negotiate and conclude the Contract of Sale and any other document required to effect the sale of land between the City of Vincent and Rosewood Care Group Inc, on terms acceptable to the Chief Executive Officer including Rosewood Care Group Inc obtaining development approval for the land to be used for aged care purposes; and/or**

REASON:

Including specific conditions in the Contract of Sale (offer and acceptance) would assist to provide some level of certainty around the future development outcome of the site if selling to Rosewood, recognising that the offer is below market value but may represent a better outcome for the community and Aranmore.

ADMINISTRATION'S COMMENT:

Administration supports this amendment.

Attaching a condition to the Contract of Sale would provide a level of certainty of the future development outcome.

This would be required to be negotiated with and agreed to by Rosewood and could specify the intended development outcome, which in this case would be for aged care purposes.

It would not be possible to be any more specific at this stage about the outcome because Rosewood have not commenced any concept planning or detailed design. This would only occur once Council has accepted the offer.

Including this as a condition would mean that Rosewood would be required to obtain development approval before the Contract of Sale can be finalised.

The timeframe for this to be prepared and lodged is unknown. Once lodged the statutory timeframe for a development application to be determined in is 90 days.

This would have a budget implication as the uncertainty over when the funds would be received would mean that the City may not be able to plan for the upgrades to the Brentham Street reserve in the short term. Planning for this is currently intended to commence in 2026/27. A timeframe of two years to conclude the contract for sale has been included.

Once a development application has been approved the Contract of Sale and transfer of land would be finalised. It is at this point that the City would receive the funds.

As part of the transfer of land the City would place a caveat on the land which ensures that development occurs in accordance with the development approval and does not on-sell the land to a developer.

If either of these were to occur, the City could pursue Rosewood as a civil matter for a breach of contract.

AMENDMENT CARRIED (8-1)

For: Cr Castle, Cr Alexander, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace, Cr Greer and Cr La Fontaine

Against: Mayor Xamon

COUNCIL DECISION ITEM 12.4

That Council:

1. **ACCEPTS** the offer from Rosewood Care Group Inc (ABN 47 687 603 507) to purchase Lot 823 on Deposited Plan 429962, Leederville for \$2,600,000;
2. **APPROVES** the disposition of Lot 823 on Deposited Plan 429962, Leederville in accordance with section 3.58 of the *Local Government Act 1995*;
3. **AUTHORISES** the Chief Executive Officer to:
 - 3.1 **Negotiate and conclude the Contract of Sale and any other document required to effect the sale of land between the City of Vincent and Rosewood Care Group Inc, on terms acceptable to the Chief Executive Officer including Rosewood Care Group Inc obtaining development approval for the land to be used for aged care purposes; and/or**
 - 3.2 **Determine the settlement date and/or date of satisfaction of any conditions pursuant to the Contract of Sale;**
4. **AUTHORISES** the Mayor and Chief Executive Officer to affix the common seal and/or execute the following in accordance with the Execution of Documents Policy:
 - 4.1 **Contract of Sale of the land by offer and acceptance in respect of Recommendation 3; and**
 - 4.2 **Transfer of Land and all other documents relating to the sale of Lot 823 on Deposited Plan 429962;**
5. **AUTHORISES BY ABSOLUTE MAJORITY** that:
 - 5.1 **The proceeds from the sale less any fees associated with the sale and transfer of land be allocated to the Public Open Space reserve; and**
 - 5.2 **\$450,000 be allocated towards the planning and development of a new playground and other improvements within the Brentham Street Reserve; and**
6. **NOTES** that the remaining proceeds from the sale after the expenditure in Recommendation 5 would be held in reserve for future acquisition and development of new Public Open Space within the City of Vincent including Mount Hawthorn and Leederville unless otherwise agreed by Council.

LOST (4-5)

For: Mayor Xamon, Cr Alexander, Cr Worner and Cr Woolf

Against: Cr Castle, Cr Hallett, Cr Wallace, Cr Greer and Cr La Fontaine

9.3 OUTCOMES OF ADVERTISING - WILLIAM STREET PLANNING FRAMEWORK

- Attachments:
1. William Street Planning Framework 
 2. William Street Planning Framework - Summary of Submissions 
 3. William Street Planning Framework - Schedule of Modifications 
 4. New Northbridge Design Guidelines and Central Perth Development Policies - Summary of Submissions 
 5. Central Perth Development Policies 
 6. New Northbridge Design Guidelines 

RECOMMENDATION:

That Council:

1. **PROCEEDS** with the William Street Planning Framework with modifications as included in Attachment 1, pursuant to:
 - 1.1 Schedule 2, Part 2, Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015* as a local planning policy; and
 - 1.2 Section 2.7(2)(b) of the *Local Government Act 1995* for the William Street Place Plan;
2. **REVOKES** the Central Perth Development Policies 1–10 and New Northbridge Design Guidelines as included in Attachment 5 and 6, pursuant to Schedule 2, Clause 6 of the *Planning and Development (Local Planning Schemes) Regulations 2015*; and
3. **NOTES** that Administration will publish a notice of the approval of the William Street Planning Framework and the revocation of the Central Perth Development Policies 1–10 and New Northbridge Design Guidelines in accordance with Clause 87 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

Moved: Cr Hallett, Seconded: Cr Wallace

AMENDMENT 1

Moved: Cr Hallett, Seconded: Cr Wallace

That the Recommendation be amended as follows:

That Council:

PROCEEDS with the William Street Planning Framework ~~with modifications as included in Attachment 1,~~ pursuant to:

Schedule 2, Part 2, Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015* as a local planning policy; and

Section 2.7(2)(b) of the *Local Government Act 1995* for the William Street Place Plan;

with modifications as included in Attachment 1 and subject to the following:

- **Modifying clause A4.1.2 Acceptable Building Height standard of the William Street North sub-precinct from five storeys to six storeys, and all subsequent references throughout the document;**

REASON:

Reducing height below existing planning provisions appears to contradict strategic planning objectives for well-located sites. No compelling planning justification has been provided for this reduction from existing entitlements.

ADMINISTRATION'S COMMENT:

Administration supports this amendment.

The six storey acceptable height reflects the existing standards of the Built Form Policy. The setback standards of the WSPF would assist to minimise the impact of bulk impact and manage the transition to adjoining residential development either side of William Street.

AMENDMENT CARRIED (8-1)

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

Against: Cr La Fontaine

AMENDMENT 2

Moved: Cr Hallett, **Seconded:** Cr Worner

That the Recommendation be amended as follows:

That Council:

PROCEEDS with the William Street Planning Framework ~~with modifications as included in Attachment 1~~, pursuant to:

Schedule 2, Part 2, Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015* as a local planning policy; and

Section 2.7(2)(b) of the *Local Government Act 1995* for the William Street Place Plan;

with modifications as included in Attachment 1 and subject to the following:

- **Modifying clause A1.1.1 Podium Height standard for the William Core sub-precinct from three storeys to four storeys on Money Street, and all subsequent references throughout the document;**

REASON:

Given Money Street already has six-storey development, the proposed three-storey podium restriction appears unnecessarily conservative and inconsistent with the established character of the street.

ADMINISTRATION'S COMMENT:

Administration supports this amendment.

The intention of the three-storey podium was to provide a better transition to the adjoining lower-scale residential development either side of the William Core sub-precinct.

The properties within this sub-precinct at the rear of William Street would be separated from properties to the east by Money Street itself. The Money Street road reserve is approximately 21 metres wide and would provide adequate separation to manage the transition from having a taller podium height of four storeys.

Lower-scale residential development and the Brookman and Moir Heritage Area would continue to have a three-storey podium height to manage the transition, which would be consistent with advice from the City's Design Review Panel.

AMENDMENT CARRIED (8-1)

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

Against: Cr La Fontaine

AMENDMENT 3

Moved: Cr Hallett, **Seconded:** Cr Worner

That the Recommendation be amended as follows:

That Council:

PROCEEDS with the William Street Planning Framework ~~with modifications as included in Attachment 1~~, pursuant to:

Schedule 2, Part 2, Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015* as a local planning policy; and

Section 2.7(2)(b) of the *Local Government Act 1995* for the William Street Place Plan; ~~with modifications as included in Attachment 1~~ and subject to the following:

- **Modifying 'Table 1 Strategic Development Sites' by:**
 - **Modifying the text under 'General SDS Requirements' as follows:**

General SDS Requirements

Development height may be increased from the acceptable height standard of eight storeys subject to the submission of a Local Development Plan (LDP) as follows:

City Toyota SDS	Up to 20 storeys.
William Street Car Park SDS	Up to 12 storeys.
Unidentified SDS	Up to 12 storeys on sites with a minimum lot size of 1,500m² where located: <ul style="list-style-type: none"> • Within the William Core and Newcastle Street sub-precincts; <u>and</u> • West of William Street and north of Forbes Road.
	Up to 14 storeys on sites with a minimum lot size of 1,500m² where located: <ul style="list-style-type: none"> • Within the William Core and Newcastle Street sub-precincts; <u>and</u> • East of William Street.
	Up to 16 storeys on sites with a minimum lot size of 2,000m² where located: <ul style="list-style-type: none"> • Within the William Core and Newcastle Street sub-precincts; <u>and</u> • South of Forbes Road and Money Street.

The LDP is to address;

- **Modifying 'Design Objectives' 1 as follows:**

Building height being located towards William Street and appropriately setback from surrounding roads and adjoining properties to manage the transition to adjacent lower scale residential development and the Brookman and Moir Heritage Area.
- **Modifying the 'Site Specific Development Controls' for the William Street Carpark at of Clause 2.2 as follows:**

- i. A three-storey podium within 12.5 metres of Wellman Street and a maximum four storey podium along William Street.
 - ii. Building above the three-storey podium to be setback a minimum of 15 metres from Wellman Street.
 - iii. Building height of six storeys along Wellman Street.
- Including a new row for 'Unidentified Strategic Development Sites' as follows:

Unidentified Strategic Development Sites

The LDP is to address the following:

- Meet the Design Objectives and Community Benefit Framework of Table 1 (above).
- Submission of a Landscape and Visual Impact Assessment (LVIA) prepared in accordance with Guidance for Landscape and Visual Impact Assessment, Third Addition (2013), or equivalent. This LVIA is to demonstrate the impact that future development of the SDS would have on the surrounding area including the Brookman and Moir Heritage Area. The LVIA is to assess the visual impact based on key vantage points within the area including Forbes Road, Lake Street, Brookman Street, Moir Street, William Street, Robinson Avenue and Wellman Street, to the satisfaction of the City.
- Alignment with Clause 1.1.1 Exercise of Discretion.
- Meet the specific development controls of Clause 2.1 (above) for lots located to the west of William Street and the south of Forbes Road, and Clause 2.2 (above) for lots located to the west of William Street and the north of Forbes Road.

REASON:

Strategic Development Sites should be used to support truly exceptional design proposals with significant community benefit. This is a valid planning principle that supports design excellence and community outcomes rather than land ownership.

The proposed framework risks swinging too far toward uncertainty. Developers need sufficient guidance to make informed investment decisions, and the community deserves to understand what scale of development to reasonably expect in their neighbourhood. Decision-makers also require clear parameters to assess proposals consistently.

The inclusion of clear expectations around building height and guidance to achieve this would support the community, developers and decision-makers in being clear around the future vision.

This is important to be balanced with managing the transition to adjoining sensitive areas and low-density development including the Brookman Moir Heritage Area. Increased setbacks to the William Street Car Park site as well as any Unidentified Strategic Development Sites which may redevelop are key to successfully achieving this.

ADMINISTRATION'S COMMENT:

Administration supports this amendment.

The intention of the SDS was to identify clear opportunities on larger landholdings that could support additional building height.

Focussing this on larger sites gives taller developments and better opportunity to sensitively transition to adjoining low-density development while minimising the extent of change of height increases throughout the remainder of the WSPF.

Unidentified Strategic Development Sites

Unidentified Strategic Development Sites are an opportunity to achieve additional height consistent with this principle.

Identifying building heights based on achieving minimum lot sizes would incentivise land assembly to encourage redevelopment. The consolidation of lots into 1,500 square metres or greater would provide large enough parcels to provide an on-site transition to surrounding lower-scale development.

The range of building heights is location-based and would respond to the surrounding context.

12 storeys along the western side of William Street would align with the William Street Car Park SDS and would manage impacts on the Brookman and Moir Heritage area, through requirements to be addressed through a LDP.

The remaining areas to the east of William Street and the south of Forbes Road would have less sensitive interfaces and could accommodate greater height.

The development of Unidentified Strategic Development Sites would require the submission of a LDP which Council would be required to approve and establish how development would manage bulk and scale across the site through placement of building height, separation from sensitive areas, and building design/articulation. This would also ensure the community benefits are delivered.

Where a LDP is not submitted, a DA would still need to satisfy the relevant matters.

William Street Car Park Strategic Development Site

The provision of greater setbacks on the William Street Car Park site would assist to better manage the transition to the Brookman and Moir Heritage Area to the west.

The setbacks of 12.5 metres to the three storey podium and 15 metres would provide adequate separation. In conjunction with the existing 10 metre width of the Wellman Street road reserve, this would result in separation of between 22.5 and 25 metres.

The development of other Unidentified Strategic Development Sites to the north of the William Street Car Park would also be required to address these podium heights and setbacks.

AMENDMENT CARRIED (8-1)

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

Against: Cr La Fontaine

AMENDMENT 3**Moved:** Cr Hallett, **Seconded:** Cr Worner

That the recommendation be amended as follows:

1. **PROCEEDS** with the William Street Planning Framework ~~with modifications as included in Attachment 1,~~ pursuant to:

- 1.1 **Schedule 2, Part 2, Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015* as a local planning policy; and**

- 1.2 **Section 2.7(2)(b) of the *Local Government Act 1995* for the William Street Place Plan; with modifications as included in Attachment 1 and subject to the following:**

- **Modifying 'Table 1 Strategic Development Sites' by including the following as General SDS Requirements:**

Visual Impact Assessment

The LDP is to include a Landscape and Visual Impact Assessment (LVIA) prepared in accordance with *Guidance for Landscape and Visual Impact Assessment, Third Addition (2013)*, or equivalent. This LVIA is to demonstrate the impact that future development of the SDS would have on the surrounding area including the Brookman and Moir Heritage Area.

The LVIA is to assess the visual impact based on key vantage points within the area including Forbes Road, Lake Street, Brookman Street, Moir Street, William Street, Robinson Avenue and Wellman Street, to the satisfaction of the City.

REASON:

The redevelopment of the City Toyota site has the potential to have a negative visual impact on the Brookman and Moir Heritage Area opposite if not appropriately managed.

Including the requirement for a Landscape and Visual Impact Assessment (LVIA) to be submitted as part of the LDP would support Council and the community to better understand how redevelopment would present to the Brookman and Moir Heritage Area and how bulk and scale impacts would be suitably managed.

This would inform Council's determination of a future LDP to guide the redevelopment of the City Toyota site.

ADMINISTRATION'S COMMENT:

Administration supports this amendment.

The inclusion of a LVIA as a requirement of a LDP would identify the visual impact that a redevelopment of the City Toyota site would have on the surrounding area, including the Brookman and Moir Heritage Area.

The LVIA would reflect best practice guidelines and be used to inform design strategies to minimise any bulk and scale impacts on the surrounding area.

This would inform Administration's assessment of a future LDP, including whether the following objectives have been met:

1. *Building height being located towards William Street and appropriately setback from Forbes Road, Lake Street, Weld Avenue and Wellman Street to manage the transition to adjacent lower scale residential development and the Brookman and Moir Heritage Area.*
2. *The podium and building facades being designed to provide present at a pedestrian scale, provide visual interest and surveillance of the public realm, and incorporate a variety of materials and finishes that reflect and complement the character of William Street.*

3. *Tower elements being designed with slender building elements and other articulation measures to ensure adequate separation and manage the impact of building bulk and scale.*

Council would ultimately be required to approve the LDP and the inclusion of the LVIA would support this future decision-making around the City Toyota site.

ADMINISTRATION'S COMMENT:

Administration supports this amendment.

The inclusion of a LVIA as a requirement of a LDP would identify the visual impact that a redevelopment of the City Toyota site would have on the surrounding area, including the Brookman and Moir Heritage Area.

The LVIA would reflect best practice guidelines and be used to inform design strategies to minimise any bulk and scale impacts on the surrounding area.

This would inform Administration's assessment of a future LDP, including whether the following objectives have been met:

1. *Building height being located towards William Street and appropriately setback from Forbes Road, Lake Street, Weld Avenue and Wellman Street to manage the transition to adjacent lower scale residential development and the Brookman and Moir Heritage Area.*
2. *The podium and building facades being designed to provide present at a pedestrian scale, provide visual interest and surveillance of the public realm, and incorporate a variety of materials and finishes that reflect and complement the character of William Street.*
3. *Tower elements being designed with slender building elements and other articulation measures to ensure adequate separation and manage the impact of building bulk and scale.*

Council would ultimately be required to approve the LDP and the inclusion of the LVIA would support this future decision-making around the City Toyota site.

AMENDMENT CARRIED (9-0)

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

COUNCIL DECISION 9.3

That Council:

1. **PROCEEDS** with the William Street Planning Framework, pursuant to:

- 1.1 Schedule 2, Part 2, Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015* as a local planning policy; and
- 1.2 Section 2.7(2)(b) of the *Local Government Act 1995* for the William Street Place Plan;

With modifications as included in Attachment 1 and subject to the following:

- Modifying clause A4.1.2 Acceptable Building Height standard of the William Street North sub-precinct from five storeys to six storeys, and all subsequent references throughout the document;
- Modifying clause A1.1.1 Podium Height standard for the William Core sub-precinct from three storeys to four storeys on Money Street, and all subsequent references throughout the document;
- Modifying 'Table 1 Strategic Development Sites' by:
 - Modifying the text under 'General SDS Requirements' as follows:

General SDS Requirements

Development height may be increased from the acceptable height standard of eight storeys subject to the submission of a Local Development Plan (LDP) as follows:

City Toyota SDS	Up to 20 storeys.
William Street Car Park SDS	Up to 12 storeys.
Unidentified SDS	Up to 12 storeys on sites with a minimum lot size of 1,500m ² where located: <ul style="list-style-type: none"> • Within the William Core and Newcastle Street sub-precincts; <u>and</u> • West of William Street and north of Forbes Road.
	Up to 14 storeys on sites with a minimum lot size of 1,500m ² where located: <ul style="list-style-type: none"> • Within the William Core and Newcastle Street sub-precincts; <u>and</u> • East of William Street.
	Up to 16 storeys on sites with a minimum lot size of 2,000m ² where located: <ul style="list-style-type: none"> • Within the William Core and Newcastle Street sub-precincts; <u>and</u> • South of Forbes Road and Money Street.

The LDP is to address;

- Modifying 'Design Objectives' 1 as follows:

Building height being located towards William Street and appropriately setback from surrounding roads and adjoining properties to manage the transition to adjacent lower scale residential development and the Brookman and Moir Heritage Area.

- Modifying the 'Site Specific Development Controls' for the William Street Carpark at Clause 2.2 as follows:
 - i. A three-storey podium within 12.5 metres of Wellman Street and a maximum four storey podium along William Street.
 - ii. Building above the three-storey podium to be setback a minimum of 15 metres from Wellman Street.
 - iii. Building height of six storeys along Wellman Street.
- Including a new row for 'Unidentified Strategic Development Sites' as follows:

Unidentified Strategic Development Sites

The LDP is to address the following:

- Meet the Design Objectives and Community Benefit Framework of Table 1 (above).
- Submission of a Landscape and Visual Impact Assessment (LVIA) prepared in accordance with *Guidance for Landscape and Visual Impact Assessment, Third Addition (2013)*, or equivalent. This LVIA is to demonstrate the impact that future development of the SDS would have on the surrounding area including the Brookman and Moir Heritage Area. The LVIA is to assess the visual impact based on key vantage points within the area including Forbes Road, Lake Street, Brookman Street, Moir Street, William Street, Robinson Avenue and Wellman Street, to the satisfaction of the City.
- Alignment with Clause 1.1.1 Exercise of Discretion.
- Meet the specific development controls of Clause 2.1 (above) for lots located to the west of William Street and the south of Forbes Road, and Clause 2.2 (above) for lots located to the west of William Street and the north of Forbes Road.
- Modifying 'Table 1 Strategic Development Sites' by including the following as General SDS Requirements:

Visual Impact Assessment

The LDP is to include a Landscape and Visual Impact Assessment (LVIA) prepared in accordance with *Guidance for Landscape and Visual Impact Assessment, Third Addition (2013)*, or equivalent. This LVIA is to demonstrate the impact that future development of the SDS would have on the surrounding area including the Brookman and Moir Heritage Area.

The LVIA is to assess the visual impact based on key vantage points within the area including Forbes Road, Lake Street, Brookman Street, Moir Street, William Street, Robinson Avenue and Wellman Street, to the satisfaction of the City;






2. REVOKES the Central Perth Development Policies 1–10 and New Northbridge Design Guidelines as included in Attachment 5 and 6, pursuant to Schedule 2, Clause 6 of the *Planning and Development (Local Planning Schemes) Regulations 2015*; and
3. NOTES that Administration will publish a notice of the approval of the William Street Planning Framework and the revocation of the Central Perth Development Policies 1–10 and New Northbridge Design Guidelines in accordance with Clause 87 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

CARRIED (6-3)

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

Against: Cr Wallace, Cr Greer and Cr La Fontaine

9.1 OUTCOME OF ADVERTISING - LOCAL PLANNING POLICY: SHORT TERM ACCOMMODATION AND LOCAL PLANNING SCHEME AMENDMENT NO. 13

- Attachments:
1. Amendment No. 13 to Local Planning Scheme No. 2 
 2. Draft Local Planning Policy: Short Term Accommodation 
 3. Amendment No. 13 to Local Planning Scheme No. 2 - Summary of Submissions 
 4. Draft Local Planning Policy: Short Term Accommodation - Summary of Submissions 
 5. Draft Local Planning Policy: Short Term Accommodation - Schedule of Modifications 

RECOMMENDATION:

That Council:

1. **CONSIDERS** the submissions received and **SUPPORTS** Amendment No. 13 to Local Planning Scheme No. 2 with modifications as included in Attachment 1 and Attachment 3, pursuant to Part 5, Division 3, Clause 50(2) and Clause 50(3)(b) of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
2. **AUTHORISES** the execution of Amendment No. 13 to Local Planning Scheme No. 2 included in Attachment 1 in accordance with the City's Execution of Documents Policy;
3. **SUBMITS** the modified Amendment No. 13 to Local Planning Scheme No. 2 and a schedule of submissions received to the Western Australian Planning Commission for a recommendation to the Minister for Planning to approve the proposed amendment pursuant of Part 5, Division 3, Clause 53 of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
4. **PROCEEDS** with amendments to Local Planning Policy: Short Term Accommodation with modifications included in Attachment 2, pursuant to Schedule 2, Part 2, Clause 5 of the *Planning and Development (Local Planning Schemes) Regulations 2015*; and
5. **NOTES** that:
 - 5.1 Amendment No. 13 to Local Planning Scheme No. 2 would be published in the government gazette following approval from the Minister for Planning; and
 - 5.2 A notice of the amended Local Planning Policy: Short Term Accommodation will be published either upon gazettal of Amendment No. 13 to Local Planning Scheme No. 2 or on 1 January 2026, whichever occurs first, in accordance with Schedule 2, Part 12, Clause 87 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

Moved: Cr Greer, **Seconded:** Cr Hallett

That the recommendation be adopted.

AMENDMENT**Moved:** Cr Greer, **Seconded:** Cr Hallett

That the recommendation be amended as follows:

That Council:

4. **PROCEEDS** with amendments to Local Planning Policy: Short Term Accommodation with modifications included in Attachment 2, pursuant to Schedule 2, Part 2, Clause 5 of the *Planning and Development (Local Planning Schemes) Regulations 2015* **subject to the following modification:**

- **Clause 1.1.2 being modified to read as follows;**

“Where proposed within the Residential or Mixed Use zone, should:

- **Be within ~~400~~ 100 metres walkable distance of recognised tourist destinations (such as cultural precincts, major recreational attractions, or activity centres) and a transit stop on a high-frequency public transport route; and**

REASON:

The general location criteria encourages Unhosted Short-term Rental Accommodation (STRA) within 400 metres of tourist destinations and high frequency public transport routes, where the Unhosted STRA has a direct interface to noise-generating non-residential uses or where ambient noise exits.

These high frequency public transport routes are along Beaufort Street, Fitzgerald Street, Charles Street and William Street.

Unhosted STRA being located within existing residential areas that are 400 metres of these routes may have a significant impact on residential amenity.

Reducing this to within 100 metres of tourist destinations and high frequency public transport areas will provide additional protections to residential areas and support the objective of ensuring that the Residential zone continues to fulfil its primary purpose of providing long-term housing opportunities.

ADMINISTRATION'S COMMENT:

Administration supports this amendment.

This would be consistent with the City's Local Planning Strategy which seeks for all short term accommodation uses including Unhosted STRA to be located within activity centres, town centres and key commercial area with high accessibility.

Reducing the radius would encourage Unhosted STRA to be located closer to these high activity areas and public transport. This would reduce the creep into genuine residential areas.

Clause 1.1.2 would continue to be read in conjunction with Clause 2.1.1 for Unhosted STRA to be located adjacent to other non-residential uses and in areas where ambient noise exists. This would ensure Unhosted STRA are appropriately located to minimise impacts on surrounding residential properties.

AMENDMENT CARRIED (9-0)

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

Against: Nil

COUNCIL DECISION ITEM 9.1

That Council:

1. **CONSIDERS** the submissions received and **SUPPORTS** Amendment No. 13 to Local Planning Scheme No. 2 with modifications as included in Attachment 1 and Attachment 3, pursuant to Part 5, Division 3, Clause 50(2) and Clause 50(3)(b) of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
2. **AUTHORISES** the execution of Amendment No. 13 to Local Planning Scheme No. 2 included in Attachment 1 in accordance with the City's Execution of Documents Policy;
3. **SUBMITS** the modified Amendment No. 13 to Local Planning Scheme No. 2 and a schedule of submissions received to the Western Australian Planning Commission for a recommendation to the Minister for Planning to approve the proposed amendment pursuant of Part 5, Division 3, Clause 53 of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
4. **PROCEEDS** with amendments to Local Planning Policy: Short Term Accommodation with modifications included in Attachment 2, pursuant to Schedule 2, Part 2, Clause 5 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, subject to the following modification:
 - Clause 1.1.2 being modified to read as follows;
"Where proposed within the Residential or Mixed Use zone, should:
 - Be within 100 metres walkable distance of recognised tourist destinations (such as cultural precincts, major recreational attractions, or activity centres) and a transit stop on a high-frequency public transport route; and
5. **NOTES** that:
 - 5.1 Amendment No. 13 to Local Planning Scheme No. 2 would be published in the government gazette following approval from the Minister for Planning; and
 - 5.2 A notice of the amended Local Planning Policy: Short Term Accommodation will be published either upon gazettal of Amendment No. 13 to Local Planning Scheme No. 2 or on 1 January 2026, whichever occurs first, in accordance with Schedule 2, Part 12, Clause 87 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

CARRIED (9-0)

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

Against: Nil

12.2 OUTCOME OF ADVERTISING AND ADOPTION OF AMENDED ATTENDANCE AT EVENTS POLICY

- Attachments:**
1. Attendance at Events Policy - Clean 
 2. Attendance at Events Policy - Marked Up 

RECOMMENDATION:

That Council **ADOPTS** the amended Attendance at Events Policy, at Attachment 1.

COUNCIL DECISION ITEM 12.2

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

That the recommendation be adopted.

CARRIED BY ABSOLUTE MAJORITY (9-0)

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

Against: Nil

13 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

Nil

15 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

16 URGENT BUSINESS

Nil

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

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

PROCEDURAL MOTION

Pursuant to Section 5.23(2) of the *Local Government Act 1995* and clause 2.14 of the Meeting Procedures Local Law 2008, proceeds “behind closed doors” at the conclusion of the items, to consider the confidential reports.

CARRIED (9-0)

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

Against: Nil

At 7.45pm the livestream was paused to consider Item 17.1 Annual CEO Performance Review 2024-2025 and Key Performance Indicators 2025-2026.

At 7.45pm Chief Executive Officer left the meeting.

At 7.45pm Executive Director Infrastructure & Environment left the meeting and did not return.

At 7.45pm Executive Director Community & Business Services left the meeting and did not return.

At 7.45pm Executive A/Executive Director Strategy & Development left the meeting and did not return.

At 7.45pm Manager Strategic Planning & Sustainability left the meeting and did not return.

At 7.45pm A/Executive Manager Corporate Strategy & Governance left the meeting and did not return.

MEETING PROCEDURES LOCAL LAW BE SUSPENDED**COUNCIL DECISION**

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

That the Meeting Procedures Local Law be suspended

CARRIED UNANIMOUSLY (9-0)

RESUMPTION OF MEETING PROCEDURES LOCAL LAW**COUNCIL DECISION**

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

A motion was moved that Council resume the Meeting Procedures Local Law.

CARRIED UNANIMOUSLY (9-0)

At 7.58pm Chief Executive Officer returned to the meeting.

COUNCIL DECISION

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

That the Council resume an “open meeting”.

CARRIED (9-0)

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

Against: Nil

At 8.01pm after consideration of Item 17.1 the livestream recommenced and the Presiding Member, Mayor Xamon, advised of the below decisions, as carried behind closed doors.

17.1 ANNUAL CEO PERFORMANCE REVIEW 2024-2025 AND KEY PERFORMANCE INDICATORS 2025-2026

Attachments:

1. CEO Performance Review 2024-2025 Summary Report
2. CEO KPI Results Report 2025
3. KPIs and Development Plan 2025 - 2026

RECOMMENDATION:

That Council BY ABSOLUTE MAJORITY:

1. **RECEIVES** the Chief Executive Officer's Annual Performance (2024-2025) Report to Council included as Confidential Attachment 1;
2. **ENDORSES** the outcome of the performance review that the Chief Executive Officer has met the performance expectations of the position for the 2024-2025 review period;
3. **APPROVES** the outcome of the remuneration review that the CEO receive an increase of 3.5% to the cash component of his Total Remuneration Package, effective 18 October 2025;
4. **APPROVES** the draft CEO Key Performance Indicators for the 2025-2026 review period contained in Confidential Attachment 2;
5. **APPROVES** the CEO's request to participate in the City's Productivity Scheme; and
6. **REQUESTS** that a six-monthly report is presented to the CEO Performance Review Panel by February 2026.

COUNCIL DECISION 17.1

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

That the recommendation be adopted.

CARRIED BY ABSOLUTE MAJORITY (9-0)

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

Against: Nil

18 CLOSURE

There being no further business, the Presiding Member, Mayor Alison Xamon, declared the meeting closed at 8.03pm with the following persons present:

PRESENT:	Mayor Alison Xamon	Presiding Member
	Cr Alex Castle	North Ward
	Cr Ron Alexander	North Ward
	Cr Suzanne Worner	North Ward
	Cr Nicole Woolf	North Ward
	Cr Jonathan Hallett	South Ward
	Cr Ashley Wallace	South Ward
	Cr Sophie Greer	South Ward
	Cr Ashlee La Fontaine	South Ward
IN ATTENDANCE:	David MacLennan	Chief Executive Officer
	Wendy Barnard	Executive Assistant to the Mayor and Council Support

Public: No members of the public.

These Minutes were confirmed at the 9 September 2025 meeting of Council as a true and accurate record of the Council Meeting held on 12 August 2025.

Signed: Mayor Alison Xamon

Dated: