



City of Perth

**Ordinary Council Meeting
Minutes**

**30 October 2018
6.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

Erica Barrenger

**ERICA BARRENGER
ACTING CHIEF EXECUTIVE OFFICER**



City of Perth

**Ordinary Council Meeting
Minutes**

**30 October 2018
6.00pm**

**Council Chamber
Level 9
Council House**

Present

Chair Commissioner Eric Lumsden
Commissioner Gaye McMath
Commissioner Andrew Hammond

Minutes to be confirmed at the next Ordinary Council meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

DATE:-----

Minutes of the Ordinary Meeting of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Tuesday, 30 October 2018.

Presiding: **Chair Commissioner, Eric Lumsden**

Commissioners in Attendance:

Commissioner Gaye McMath
Commissioner Andrew Hammond

Officers in Attendance:

Ms Barrenger	Acting Chief Executive Officer
Mr Mianich	Director Corporate Services
Mr Crosetta	Director Construction and Maintenance
Ms Moore	Director Community and Commercial Services
Mr Farley	Acting Director Planning and Development
Mr Fitzpatrick	Acting Director Economic Development and Activation
Ms Smith	Manager Development Approvals
Mr Ridgwell	Manager Governance
Mr Anastas	Personal Aide
Ms Rutigliano	Governance Officer

Observers:

Twenty nine members of the public
Nine members of staff
Two members of the media

1. Prayer / Acknowledgment of Country

The Acting Chief Executive Officer read the prayer.

The Chair Commissioner read the Acknowledgement of Country.

2. Declaration of Opening

6.00pm The Chair Commissioner declared the meeting open.

3. Apologies

Nil

4. Question Time for the Public and Notification of Deputations

Prior to Question Time for the public, the Chair Commissioner made the following statement:

“For any questions coming from the gallery in relation to the Variety Carols, please be aware that the City has been involved in identifying a suitable outcome and there will be an announcement in relation to this matter shortly.

For any questions relating to the decision of the Special Council Meeting yesterday regarding Mr Martin Mileham’s employment with the City – The Commissioners were appointed to perform the role of the Council of the City of Perth in the interests of rate payers. That role included being the employer of the CEO.

The Commissioners do not intend to debate the details associated with its decision to terminate Mr Mileham’s employment in the media, except to say the Commissioners made a decision consistent with their mandate to act in the best interests of the City.

After eight months performing the role of Council and watching closely the functioning of the City, the Commissioners deemed it necessary to introduce new leadership.

Mr Mileham’s employment was terminated with 12 months’ notice and all his entitlements in accordance with the provisions of his employment contract, and the *Local Government Act 1995*.

Commissioners are disappointed that Mr Mileham has chosen to make allegations and threats in the media against the City, which the Commissioners reject. Given he has stated an intention to take legal action, which will be firmly defended, it is all the more necessary for the Commissioners to limit any further comments. As such, no further questions will be answered in relation to this matter.”

4.1 Question Time for the Public

4.1.1 Question received from Mr Neill Alexandre, Resident Terrace Road, PO Box 110, Bayswater WA 6053 in relation to anti-social behaviour, crime and littering in Ozone Reserve (CM 285013/18).

Question:	<ol style="list-style-type: none"> 1. Why is it that the City of Perth allows the feeding of vagrants on Ozone Reserve directly in front of two international hotels and a residential area? This activity brings vagrants into the area and the inflow of anti-social behaviour, crime, litter and loitering? 2. If the City is going to allow this to continue, will the City of Perth put a requirement on the supplying organisation to <ol style="list-style-type: none"> (a) Increase security (b) Clean up all litter (c) Manager loitering?
Answer:	<ol style="list-style-type: none"> 1. This question presents an opportunity to address current perceptions of homelessness and rough sleeping in the inner city. People who are rough sleeping, street present or seeking support delivered from Ozone Reserve are not vagrants, where this term refers to people who are transient and survive by begging. It is important to decouple the perception of a person appearing homeless with a person’s behaviors. Where there is anti-social behavior or crime, it is a matter for the WA Police. Equally if a person appearing homeless is sitting in a place and not causing any form of disturbance, they may choose to do so. The City of Perth has been working collaboratively with all arms of the

	<p>Homelessness Sector, facilitating key stakeholder working groups to create an action plan to address these and related issues.</p> <p>The City of Perth is working towards a united sector and community approach, with support services needing to assist or refer people regarding the reason they are rough sleeping, combined with providing sustainable accommodation options. The most appropriate service delivery points to assist people who require crisis food support in the inner city are to be identified, where the support of the community will be required to change the current perception of needing to ‘manage homelessness’ to ‘ending homelessness’ in Western Australia.</p> <p>2. The City of Perth is in the process of consultation with the Homelessness Sector, where the issues of security, litter and loitering have been identified. These matters require a structured approach that both harnesses the goodwill of the sector and coordinates service delivery to balance a ‘person-centred’ approach with the safety and concerns of the community.</p> <p>The City of Perth has a commitment to all the people of this city, with a strategic objective to ensure vulnerable people with diverse social needs are supported. The already mentioned action plan being developed will encompass these matters where identified locations that are to provide service delivery will take into consideration, safety and service delivery site conditions.</p> <p>Clear support options and referral pathways for people who need support and for services who deliver support will be established to link people experiencing homelessness out of their crisis and into sustainable support and accommodation. An aligned approach, with the Department of Communities, the WA Alliance to End Homelessness, the 50 Homes / 50 Lives Housing First Collective and the City of Perth, is required.</p>
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- 4.1.2** Question received from Mrs Jane Boxall, 25 Hardy Road, Hollywood WA 6009 in relation to Item 13.4 - Advice to the Western Australian Planning Commission - 35 (Lot 2886) Stirling Highway, Crawley – Forrest Hall Stage 2 – Proposed Mixed Use Development Containing Nine Scholar Rooms, 65 Short-Stay Rooms and Office Space with Car and Bicycle Parking (CM 285016/18).

Question:	In the Crawley/Hollywood Engagement Report, the planners of the City of Perth identified, as a primary issue for residents, both the <u>failure</u> of UWA to engage with the community and also the protection of Matilda Bay due to concerns over Forrest Hall (Stage 1).
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	<p>Why is it therefore that the planners failed to offer our committee the opportunity to meet up with representatives of UWA, despite our requests to that effect, and will our residents be offered that opportunity now? If not, are engagement activities simply a waste of time and money for both the city and the residents?</p>
<p>Answer:</p>	<p>A workshop with 80 members of the Crawley-Nedlands community was held on 22 February 2018 to help identify what was important to the community in the future of their neighbourhood. This workshop engagement report, which was provided to all workshop participants, is being used to help inform the preparation of the City Planning Strategy, which will be released for formal community feedback following endorsement of a draft strategy by the State Government.</p> <p>An important part of the future planning of the Crawley-Nedlands neighbourhood will be the preparation of a structure plan covering University of Western Australia (UWA) through to QEII. An essential element of the structure planning process will be engaging the community and key stakeholders in the structure planning process to enable the development of a vision for the neighbourhood that can be agreed to all.</p> <p>The matter before Council is a development application for the proposed Stage 2 of the UWA Forrest Hall development, which is located on land that is reserved under the Metropolitan Region Scheme for 'Public Purposes – University'. In accordance with the relevant planning legislation, an application seeking development approval on such a site must be first lodged with the Local Authority (in this case the City of Perth) who must then forward the application to the WAPC within 7 days. The City may, within 42 days of the date of receipt of the application make recommendations for consideration by the Western Australian Planning Commissioner (WAPC) in respect of the application.</p> <p>The City is bound by these statutory time frames and processes.</p> <p>In accordance with the Planning legislation, the WAPC may consult with any authority that in the circumstances it thinks appropriate in regard to the development of reserved land. The City, as a referral agency, is not required to undertake any consultation. Notwithstanding, the City did advertise the application for public comment as it acknowledged that there was community interest in the further development of the site.</p> <p>As part of any development assessment process, the local authority may seek comments from the public or from affected land owners, but it is not required to arrange meetings between the community and applicants. The community is able to engage in the development application process by submitting comments during the advertising period, by making a deputation at the Council meeting or making a presentation to the City of Perth Local Development Assessment Panel meeting at which the development application is to be determined.</p>

- 4.1.3** Question received from Tim Graham-Taylor, 30 Megalong Street, Nedlands WA 6009 in relation to Item 13.4 - Advice to the Western Australian Planning Commission - 35 (Lot 2886) Stirling Highway, Crawley – Forrest Hall Stage 2 – Proposed Mixed Use Development Containing Nine Scholar Rooms, 65 Short-Stay Rooms and Office Space with Car and Bicycle Parking (CM 285041/18).

Question:	Why has the Matilda Bay Precinct Plan, developed by the Council between 2001 and 2017, been disregarded in deliberations concerning the impact of Forrest Hall Stage 2?
Answer:	As outlined in the report to Council, the site is a Metropolitan Region Scheme (MRS) Reserve for Public Purposes - University and as such is not zoned under the City of Perth City Planning Scheme No. 2 (CPS2) and therefore the CPS2 provisions, including the Precinct Plans, are not relevant to the site. Notwithstanding, in its assessment of the application the City's officers have had due regard to the Statement of Intent for the Matilda Bay Precinct (Plan 9) and the relevant policies guiding design, parking and residential development, given that the MRS does not contain any development standards to guide the scale or form of development on this site.

- 4.1.4** Question received from Sue Graham-Taylor, 30 Megalong Street, Nedlands WA 6009 in relation to Item 13.4 - Advice to the Western Australian Planning Commission - 35 (Lot 2886) Stirling Highway, Crawley – Forrest Hall Stage 2 – Proposed Mixed Use Development Containing Nine Scholar Rooms, 65 Short-Stay Rooms and Office Space with Car and Bicycle Parking (CM 285042/18).

Question:	Given the cumulative impacts of the size and scale of Forrest Hall Sage 2 on the river landscape which belongs to all Western Australians, will the City of Perth be prepared to call a halt to the process to give the proposal proper consideration and encourage UWA to conduct a community engagement workshop as a courtesy to local residents and the wider Western Australian community?
Answer:	An application, once submitted, must be determined by the relevant authority within the statutory timeframes. Any extension of time can only occur with the consent of the applicant. As the City of Perth is only a referral agency in the consideration of this development application it is not able to halt the assessment process. If the City does not provide advice and recommendations to the WAPC within the statutory time frames the application can be determined without any input from the City.

4.1.5 Question received from Brent Fleeton from OverArch, Perth WA 6000 in relation to On The Point (CM 285018/18).

Question:	<ol style="list-style-type: none"> 1. Can the Chair of Commissioners please provide an update on the City’s review into parking, specifically focusing on the key economic development issues this poses for many businesses in the district? 2. Does the Chair agree that On The Point is a unique asset requiring a tailored approach from the City and the Commissioners as our leaders which complements and welcomes the huge private investment resulting in ongoing jobs and a beautiful attraction for locals and tourist alike on the Swan River? 3. Given the time concerns we have going into the peak spring and summer months, can the Commissioners please indicate when they would be willing to come down for a tour of the various businesses and attractions which make up On The Point, and to sit down with staff and owners to discuss our concerns with parking and entry signage?
Answer:	<p>These questions were taken on notice, however the Chair Commissioner made the following comments in addition to a formal response being provided:</p> <ol style="list-style-type: none"> 1. The City of Perth is taking a fit for purpose approach to parking. 2. Yes. 3. Yes. We have been down the site before and we are happy to do it again.

4.1.6 Question received from Geoffrey Robey, 16 Kings Park Avenue, Crawley WA 6009 in relation to Item 13.4 - Advice to the Western Australian Planning Commission - 35 (Lot 2886) Stirling Highway, Crawley – Forrest Hall Stage 2 – Proposed Mixed Use Development Containing Nine Scholar Rooms, 65 Short-Stay Rooms and Office Space with Car and Bicycle Parking (CM 284676/18).

Question:	Will people be parking in front of my home now because there will be no space for public parking left once Forrest Hall Stage 2 has been built?
Answer:	This question was taken on notice.

- 4.1.7** Question received from Stephanie Robey, 16 Kings Park Avenue, Crawley WA 6009 in relation to Item 13.4 - Advice to the Western Australian Planning Commission - 35 (Lot 2886) Stirling Highway, Crawley – Forrest Hall Stage 2 – Proposed Mixed Use Development Containing Nine Scholar Rooms, 65 Short-Stay Rooms and Office Space with Car and Bicycle Parking (CM 284675).

Question:	Why was Forrest Hall built on Matilda Bay rather than by St Georges College on the other side of Stirling Highway where residential colleges have traditionally been built?
Answer:	This question was taken on notice.

4.2 Notification of Deputations

- 4.2.1** **Item 13.4 - Advice to the Western Australian Planning Commission - 35 (Lot 2886) Stirling Highway, Crawley – Forrest Hall Stage 2 – Proposed Mixed Use Development Containing Nine Scholar Rooms, 65 Short-Stay Rooms and Office Space with Car and Bicycle Parking**

The Presiding Member approved a deputation from Anna Vanderbom and Brian Langenberg in relation to Item 13.4 (CM 285049/18).

- 4.2.2** **Item 13.5 – 190 (Lot 101) Aberdeen Street, Northbridge – Proposed LED Sky Sign Displaying Variable Third Party Advertising Content**

The Presiding Member approved a deputation from deputation Lou Di Florio from AdBrands Media in relation to Item 13.5 (CM 285051/18).

- 4.2.3** **Item 13.6 – Key Sector Development Sponsorship – Perth Angels ‘Angel Investing Series’**

The Presiding Member approved a deputation from Greg Riebe from EIR Corporate in relation to Item 13.6 (CM 285057/18).

5. Members on Leave of Absence and Applications for Leave of Absence

Nil

6. Confirmation of Minutes

Moved Commissioner Hammond, seconded Commissioner McMath

That Council CONFIRM the minutes of the Ordinary Council Meeting held on 25 September 2018, Special Council Meeting held on 12 October 2018 and Agenda Briefing Session held on 18 September 2018 as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

7. Announcements by the Chair of Commissioners

City of Perth support of events

From time to time in the media, I find it unfortunate the City of Perth may be criticised for not supporting local events. I noted in this agenda, that systems assistance in forms of grants or sponsorships, with a considerable number of requests, which total to \$845,220. That is not a small sum. The City of Perth has also been active in supporting other events, such as the return of the West Coast Eagles, and what is also not understood or taken into account, on many occasions, notwithstanding the actual money allocated, the City actually provides parking management, coordinates police and traffic management etc. They are costs in addition, which needs to be recognised.

The City of Perth compared to other capital cities, such as Melbourne, Sydney and particularly Brisbane, is somewhat smaller. Yet the City does its best, having regard for due financial diligence, to react positively where possible, not only within the parameters of *Local Government Act 1995*, but with the objectives with the *City of Perth Act 2016*.

Agenda Briefing Sessions

Agenda Briefing Sessions were introduced to add more transparency for the Council, but it is not a decision-making body. It is a body that allows the public to attend and also for the Commissioners to ask questions of clarification and equally for matters to be further addressed in any report before Council. There should be no acceptance or understanding that an Agenda Briefing Session resolves a decision of Council.

It is an information session to increase transparency, also to ask questions of staff, to improve the efficiency of Ordinary Council meetings, to assume because a report is discussed at an Agenda Briefing Session, that Commissioners will automatically adopt or endorse a subsequent recommendation which is not in the Agenda Briefing Session before due consideration, is false and misleading in the public arena.

The Commissioners are appointed as are Councillors, to consider, evaluate, examine and seek more information, but to make a decision on the information before us. Commissioners are not here to rubber stamp any recommendation, but are here to consider effectively without fear or favour and in an unbiased way, the report and given deliberation to its consideration prior to reaching a decision.

Application of Policy

The City of Perth has policies which are for guidance. The Council is not bound by policy. It is bound to have due regard for the policy, but equally consider the intent of the policy, and its application before it. It is not a matter of authority to simply say just because a policy exists, it will agree with the policy in particular circumstances.

Administrative law and town planning law, states and is written by the late Chief of Justice, David Malcolm, that notwithstanding a policy, every application has to be considered on its merits, having regard for the policy. There may be times, when a policy is written in a generic way, and I am yet to see a policy that can apply to all things to all people at all times, to be examined in terms of its application and decision-making.

If any, particularly quasi-judicial authority, simply adopts the policy, or a recommendation based on policy without examining the actual detailed application, and all the factors associated with the application, including the policy, but equally notwithstanding the policy, there is risk of error of making a decision without due to consideration.

8. Disclosures of Members' Interests

Nil

9. Questions by Members of which due notice has been given

Nil

10. Correspondence

Nil

11. Petitions

Nil

12. Matters for which the Meeting may be Closed

The Acting Chief Executive Officer advised that in accordance with Section 5.23(2) of the *Local Government Act 1995*, the meeting will be required to be closed to the public prior to discussion of the following confidential attachments:

Attachment No.	Item No. and Title	Reason
Confidential Attachments 13.8B and 13.8C	Item 13.8 – Strategic Event Sponsorship – West Coast Fever	s5.23(2)(e)(iii)

13. Reports**En Bloc Motion**

Moved Commissioner McMath, seconded Commissioner Hammond

That Council ADOPT BY AN ABSOLUTE MAJORITY decision (with the exception of items 13.4, 13.5, 13.8, 13.9, 13.11, 13.12, 13.13, 13.14, 13.18 and 13.22 which are to be considered separately), the Officer Recommendations for the remaining items (13.1, 13.2, 13.3, 13.6, 13.7, 13.10, 13.15, 13.16, 13.17 13.19, 13.20 and 13.21).

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.1 Advice to the Metropolitan Redevelopment Authority - 3 (Proposed Lots 4 and 5) Trinity Avenue, East Perth - Proposed Five-Storey Mixed Use Development Containing Office, Commercial Car Parking and Restaurant/Café Uses

Moved Commissioner McMath, seconded Commissioner Hammond

That Council ADVISES the Metropolitan Redevelopment Authority that it recommends approval for the proposed five-storey mixed-use development containing office, tenant and public fee-paying car parking and restaurant/café uses on 'Site E and F' of the Waterbank Precinct at 3 (proposed Lots 4 and 5) Trinity Avenue, East Perth, subject to the following conditions:

- 1. the ground floor level being designed so that it can be adapted in the future for any of the preferred land uses as identified in the Waterbank Precinct Design Guidelines, being Retail and/or Dining & Entertainment;*
- 2. the glazing on the western side of the pedestrian access way being relocated to a position in front of the structural pillars to improve navigation by people with impaired vision;*
- 3. the proposed crossovers along the eastern boundary being rationalised where possible to provide for an improved interface between the building and the street;*
- 4. all windows and glazed areas at ground level being clear glass with protection of windows from the sun or for privacy achieved instead through architectural devices and landscaping;*
- 5. further review of the façade details being undertaken to assist in breaking up the massing of the building as its long and low proportions result in a somewhat monolithic design;*
- 6. implementation of wind mitigation measures to reduce the adverse wind impacts within the pedestrian easement identified in the Cundall Wind Assessment CFD Study Report dated 26 February 2018, which advised that the area is not suitable for sitting activities (such as the proposed alfresco dining) throughout the year;*

(Cont'd)

7. *final details and a sample board of the high quality and durable materials, colours and finishes for the proposed building being prepared in consultation with the City and being submitted to the Metropolitan Redevelopment Authority for approval prior to applying for a building permit;*
8. *all development and works shown outside of the Lot boundaries including vehicle crossover/s, footpaths and alfresco areas, not forming part of this approval and being the subject of separate applications for approval and lease/licence arrangements where relevant;*
9. *any proposed air conditioner condensers, external building plant, lift overruns, piping, ducting, water tanks, transformers, fire control rooms and fire booster cabinets being located so that they cannot be viewed from any location external to the site and to minimise any visual and noise impacts on the adjacent properties, including any such plant or services located within the vehicle entrance of the development, with details of the location and screening of such plant and services being submitted to and approved by the Metropolitan Redevelopment Authority prior to applying for a building permit;*
10. *stormwater disposal/management being to the Metropolitan Redevelopment Authority's and the City's specifications with details being submitted to and approved by the Metropolitan Redevelopment Authority, in consultation with the City, prior to applying for a building permit;*
11. *a maximum of 51 tenant car parking bays being provided on site for the exclusive use of the tenants or occupants of the commercial tenancies within the development and not being leased or otherwise reserved for use of the tenants or occupants of other buildings or sites;*
12. *a maximum of 39 long-stay fee-paying public car parking bays being provided on site;*
13. *the roller door that separates the public fee-paying parking from the tenant car parking being relocated to create a vehicle waiting space to minimise any obstruction of the circulation ramp and aisles;*
14. *the dimensions of all car parking bays, aisle widths and circulation areas complying with the Australian Standard AS2890.1, ensuring that vehicles can enter and exit the building in forward gear;*

(Cont'd)

15. *a detailed landscaping and reticulation plan being submitted to and approved by the Metropolitan Redevelopment Authority prior to applying for a building permit, with the approved landscaping being installed prior to the occupation of the building and thereafter maintained to a high standard;*

16. *the Waste Management Plan being updated to comply with the City's draft Waste Services Guidelines for New Development 2015 including:*
 - 16.1 *details of the method of waste and recycling separation within the tenancies and office;*
 - 16.2 *details of the method of waste and recycling transfer from the office levels;*
 - 16.3 *inclusion of compliant paths for wheeling bins between waste presentation and collection points;*
 - 16.4 *inclusion of compliant swept path analysis plans; and*
 - 16.5 *details of how the service providers will gain access to the loading area;*

with a final Waste Management Plan being prepared in consultation with the City and submitted to and approved by the Metropolitan Redevelopment Authority, prior to applying for a building permit;

17. *the two ground-floor commercial tenancies being restricted to 'Retail' or 'Dining & Entertainment' uses with any other land uses requiring a separate application for approval;*

18. *a detailed acoustic report demonstrating how the development will comply with the 'satisfactory' criteria of AS/NZS 2107:2000 and the Environmental Protection (Noise) Regulations 1997 being submitted and approved by the Metropolitan Redevelopment Authority, in consultation with the City, prior to applying a building permit;*

19. *any public art and interpretative elements being integrated into the building design and being made from quality materials and to be durable and easy to maintain, with the design and curation of the public art being undertaken in consultation with the City; and*

(Cont'd)

20. a construction management plan for the proposal being submitted to and approved by the Metropolitan Redevelopment Authority prior to applying for a building permit, detailing how it is proposed to manage:

- 20.1 the delivery of materials and equipment to the site;**
- 20.2 the storage of materials and equipment on the site;**
- 20.3 the parking arrangements for the contractors and subcontractors;**
- 20.4 any dewatering of the site; and**
- 20.5 any other matters likely to impact on the surrounding properties.**

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.2 Advice to the Metropolitan Redevelopment Authority - 3 (Proposed Lots 4 and 5) Trinity Avenue, East Perth – Proposed Six-Storey Mixed Use Development Containing Office, Commercial Car Parking and Restaurant/Café Uses

Moved Commissioner McMath, seconded Commissioner Hammond

That Council ADVISES the Metropolitan Redevelopment Authority that it recommends approval for the proposed six-storey mixed-use development containing office, tenant and public fee-paying car parking and restaurant/café uses on 'Site E and F' of the Waterbank Precinct at 3 (proposed Lots 4 and 5) Trinity Avenue, East Perth, subject to the following conditions:

- 1. the ground floor level being designed so that it can be adapted in the future for any of the preferred land uses as identified in the Waterbank Precinct Design Guidelines, being Retail and/or Dining and Entertainment;***
- 2. the glazing on the western side of the pedestrian access way being relocated to a position in front of the structural pillars to improve navigation by people with impaired vision;***
- 3. the proposed crossovers along the eastern boundary being rationalised where possible to provide for an improved interface between the building and the street;***

(Cont'd)

4. *all windows and glazed areas at ground level being clear glass with protection of windows from the sun or for privacy achieved instead through architectural devices and landscaping;*
5. *further review of the façade details being undertaken to assist in breaking up the massing of the building as its long and low proportions result in a somewhat monolithic design;*
6. *implementation of wind mitigation measures to reduce the adverse wind impacts within the pedestrian easement identified in the Cundall Wind Assessment CFD Study Report dated 26 February 2018, which advised that the area is not suitable for sitting activities (such as the proposed alfresco dining) throughout the year.*
7. *final details and a sample board of the high quality and durable materials, colours and finishes for the proposed building being prepared in consultation with the City and being submitted to the Metropolitan Redevelopment Authority for approval prior to applying for a building permit;*
8. *all development and works shown outside of the Lot boundaries including vehicle crossover/s, footpaths and alfresco areas, not forming part of this approval and being the subject of separate applications for approval and lease/licence arrangements where relevant;*
9. *any proposed air conditioner condensers, external building plant, lift overruns, piping, ducting, water tanks, transformers, fire control rooms and fire booster cabinets being located so that they cannot be viewed from any location external to the site and to minimise any visual and noise impacts on the adjacent properties, including any such plant or services located within the vehicle entrance of the development, with details of the location and screening of such plant and services being submitted to and approved by the Metropolitan Redevelopment Authority prior to applying for a building permit;*
10. *stormwater disposal/management being to the Metropolitan Redevelopment Authority's and the City's specifications with details being submitted to and approved by the Metropolitan Redevelopment Authority, in consultation with the City, prior to applying for a building permit;*
11. *a maximum of 51 tenant car parking bays being provided on site for the exclusive use of the tenants or occupants of the commercial tenancies within the development and not being leased or otherwise reserved for use of the tenants or occupants of other buildings or sites;*
12. *a maximum of 39 long-stay fee-paying public car parking bays being provided on site;*

(Cont'd)

13. *the roller door that separates the public fee-paying parking from the tenant car parking being relocated to create a vehicle waiting space to minimise any obstruction of the circulation ramp and aisles;*
14. *the dimensions of all car parking bays, aisle widths and circulation areas complying with the Australian Standard AS2890.1, ensuring that vehicles can enter and exit the building in forward gear;*
15. *a detailed landscaping and reticulation plan being submitted to and approved by the Metropolitan Redevelopment Authority prior to applying for a building permit, with the approved landscaping being installed prior to the occupation of the building and thereafter maintained to a high standard;*
16. *the Waste Management Plan being updated to comply with the City's draft Waste Services Guidelines for New Development 2015 including:*
 - 16.1 *details of the method of waste and recycling separation within the tenancies and office;*
 - 16.2 *details of the method of waste and recycling transfer from the office levels;*
 - 16.3 *inclusion of compliant paths for wheeling bins between waste presentation and collection points;*
 - 16.4 *inclusion of compliant swept path analysis plans; and*
 - 16.5 *details of how the service providers will gain access to the loading area;*

with a final Waste Management Plan being prepared in consultation with the City and submitted to and approved by the Metropolitan Redevelopment Authority, prior to applying for a building permit;
17. *the two ground-floor commercial tenancies being restricted to 'Retail' or 'Dining & Entertainment' uses with any other land uses requiring a separate application for approval;*
18. *a detailed acoustic report demonstrating how the development will comply with the 'satisfactory' criteria of AS/NZS 2107:2000 and the Environmental Protection (Noise) Regulations 1997 being submitted and approved by the Metropolitan Redevelopment Authority, in consultation with the City, prior to applying a building permit;*
19. *any public art and interpretative elements being integrated into the building design and being made from quality materials and to be durable and easy to maintain, with the design and curation of the public art being undertaken in consultation with the City of Perth; and*

(Cont'd)

20. a construction management plan for the proposal being submitted to and approved by the Metropolitan Redevelopment Authority prior to applying for a building permit, detailing how it is proposed to manage:

20.1 the delivery of materials and equipment to the site;

20.2 the storage of materials and equipment on the site;

20.3 the parking arrangements for the contractors and subcontractors;

20.4 any dewatering of the site; and

20.5 any other matters likely to impact on the surrounding properties.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.3 Advice to Metropolitan Redevelopment Authority - 1 (Lot 7) The Esplanade, Perth - Proposed 32 Level Mixed-Use Development Comprising Office, Retail, Child Care, Dining and Exhibition Uses and 136 Tenant Car Parking Bays

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

1. ADVISES the Metropolitan Redevelopment Authority that it recommends approval for the 32-level mixed-use development comprising office, retail, child care, dining and exhibition uses and 136 tenant car parking bays at 1 (Lot 7) The Esplanade, Perth subject to:

1.1 the following matters being addressed in consultation with the City and to the satisfaction of the Metropolitan Redevelopment Authority with final details being submitted for approval by the Metropolitan Redevelopment Authority prior to applying for the relevant building permit:

a) the design of the ground and lower levels of the northern façade of the building being reviewed to provide a more suitable interface with the adjacent streetscape along The Esplanade noting this area of the building does not include a podium element which would traditionally provide a 'human scale' for a building of this bulk and scale;

(Cont'd)

- b) the design of the proposed awnings being revised to provide a minimum clearance of one metre from the canopies of the existing street trees and to allow for the future growth and maintenance of the street trees;*
 - c) external facing doors swings being modified (where required) to be contained within the property boundaries noting the City will not permit any door swing encroachments within the adjacent footpath areas;*
 - d) additional details demonstrating the suitability and integration of any security measures which may impact on the permeability of the ground plane and creation of entrapment areas;*
 - e) the design of the south-west and south-east areas of the ground plane being revised to provide for unimpeded pedestrian movements and appropriate transition levels between the southern tenancies and the adjacent footpath;*
- 1.2 final details and a sample board of the high quality and durable materials, colours and finishes for the proposed development being submitted to and approved by the Metropolitan Redevelopment Authority, in consultation with the City, prior to applying for a building permit;*
- 1.3 any proposed external building plant, lift overruns, piping, ducting, water tanks, transformers, air condensers and fire booster cabinets being located so as to minimise any visual and noise impact on the adjacent developments and being screened from any location external to the site, including any such plant or services located within the vehicle entrance of the development, with details of the location and screening of such plant and services being submitted to and approved by the Metropolitan Redevelopment Authority prior to applying for a building permit;*
- 1.4 a landscaping, reticulation and management plan, ensuring appropriate levels of surveillance being maintained between the development and the adjacent streets and through the site and incorporating interpretive elements specifically related to the site's relationship to the following heritage matters including (but not limited to):*
- a) Aboriginal settlement and fishing;*
 - b) approximate location of Perth's original shore line.*
 - c) approximate location of the landing of Governor Stirling's row boat to walk up what is now Barrack Street and for Helen Dance to cut down the Banksia to proclaim the colony;*

(Cont'd)

- d) the Florence Hummerston building (State Registered building) which was once located in the vicinity; and*
- e) location of the original Barrack Street wharf, which has been interpreted in the adjacent EQ Lots 9 and 10 (Ritz Carlton) development;*

with final details being prepared in consultation with the City and being submitted to and approved by the Metropolitan Redevelopment Authority, prior to applying for a building permit, with the approved landscaping being installed prior to the occupation of the building and thereafter maintained to a high standard;

- 1.5 any public art and interpretative elements being made from quality materials and to be durable and easy to maintain, with the design and curation of the public art being undertaken in consultation with the City;*
- 1.6 all development and works shown outside of the Lot boundaries, with the exception of awnings, not forming part of this approval and being the subject of separate applications for approval approved by the Metropolitan Redevelopment Authority and/or City, noting the City will not support any removal or substantial pruning of existing street trees;*
- 1.7 the proposed floor levels of the pedestrian and vehicle entrances to the building being designed to match the current levels of the immediately adjacent footpaths and promenades, to the City's specifications and to the Metropolitan Redevelopment Authority satisfaction;*
- 1.8 on-site stormwater disposal/management being to the City's specifications with details being submitted to the Metropolitan Redevelopment Authority for approval prior to applying for a building permit;*
- 1.9 the maximum of 102 tenant car parking bays being provided on-site in accordance with the current provisions of the Perth Parking Policy, noting the site's compromised access and noting the increased traffic likely to be generated by other developments located adjacent to the site and the high accessibility of the site via alternative means of transport, with all tenant car parking bays being for the exclusive use of the tenants or occupants of the development and not being leased or otherwise reserved for use of the tenants or occupants of other buildings or sites;*
- 1.10 the dimensions of all car parking bays, aisle widths and circulation areas complying with the Australian Standard AS2890.1, ensuring that vehicles can enter and exit the building in forward gear;*

(Cont'd)

1.11 a Parking Management Plan, identifying the management and maintenance strategies for access to ACROD and other Special Purpose bays and bicycle parking facilities, being submitted and approved by the Metropolitan Redevelopment Authority prior to applying for a building permit;

1.12 the proposed development being designed and constructed in such a manner so that existing and possible future noise levels associated with:

- a) inner city activities including commercial and entertainment uses and activities;**
- b) traffic impacts;**
- c) the Bell Towers; and**
- d) noise generated from within the development including all mechanical services and plant infrastructure;**

that could potentially affect occupants of the development, can be successfully attenuated. Details of such noise attenuation measures shall be prepared by a qualified acoustic consultant and be submitted for approval in consultation with the City prior to the submission of an application for the relevant building permit. The construction specifications detailed in the above acoustic report must be implemented in full to the satisfaction of the Planning authority with the relevant working drawings being certified by an accredited acoustic consultant to confirm compliance with the specifications prior to applying for a building permit;

1.13 the recommendations of Crime Prevention Through Environmental Design (CPTED) strategic report prepared by JMG Building Surveyors dated 14 August 2018 being implemented to the satisfaction of the Metropolitan Redevelopment Authority, prior to applying for a building permit;

1.14 a final Waste Management Plan complying with the City's waste collection requirements including:

- a) clarification in relation to which land uses/tenancies will be using each bin room;**
- b) waste and recycling separation methodology;**
- c) collection travel distances noting a maximum of 10 metres is required;**
- d) modification of proposed service vehicle reversing movements to include sufficient clearances**
- e) additional bin room details outlining full dimensions, access and opening widths, tap and sewer points and waste vehicle servicing position and clearances**
- f) functionality of the three loading bay system; and**

(Cont'd)

g) access for waste servicing staff noting the secure nature of the development;

being prepared in consultation with the City and being submitted to and approved by the Metropolitan Redevelopment Authority, prior to applying for the relevant building permit;

1.15 any signage for the development being designed as an integral component of the development with details of any signage being subject to a separate application for approval by the Metropolitan Redevelopment Authority;

1.16 an acid sulphate soils self-assessment form and, if required as a result of the self-assessment, an acid sulphate soils report and an acid sulphate soils management plan shall be submitted to the Department of Water and Environment Regulation, prior to any applying for a building permit. Where an acid sulphate soils management plan is required to be submitted, all development works shall be carried out in accordance with the approved management plan;

1.17 a pre-works geotechnical report certifying that the land is physically capable of sustaining the proposed development or advising how the site is to be remediated and compacted to ensure it is capable of sustaining the proposed development being submitted to the Metropolitan Redevelopment Authority for approval prior to applying for a building permit and in the event that remediation works are required, a post geotechnical report certifying that all works have been carried out in accordance with the pre-works geotechnical report being submitted prior to the commencement of construction of the development;

1.18 all existing street trees located adjacent to the site, with particular attention to the mature Ficus street trees located in the Barrack Street road reserve, being retained and protected from damage throughout any development works with tree protection zones being established (where required) and maintained during the construction period in accordance with Australian Standard S4970-2009 - Protection of Trees on Development Sites to the satisfaction of the Metropolitan Redevelopment Authority, in consultation with the City; and

1.19 a construction management plan for the proposal being submitted to and approved by the Metropolitan Redevelopment Authority, in consultation with the City, prior to applying for a building permit, detailing how it is proposed to manage:

- a) the delivery of materials and equipment to the site;*
- b) the storage of materials and equipment on the site;*

(Cont'd)

- c) *the parking arrangements for the contractors and subcontractors;*
 - d) *maintaining acceptable access at all times between the surrounding streets and Elizabeth Quay;*
 - e) *any dewatering of the site;*
 - f) *construction/upgrading of the crossover;*
 - g) *the protection of street trees and any other City and MRA assets; and*
 - h) *other matters likely to impact on the surrounding properties.*
2. *the Metropolitan Redevelopment Authority advise the applicant to consult with the City in regard to the requirements of the Health Act and Regulations for Public Buildings and may differ from the Building Code of Australia provisions prior to applying for a building permit.*
 3. *the Metropolitan Redevelopment Authority be advised that City officers will provide detailed comments and recommendations in relation to the associated Traffic Impact Assessment in due course.*

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.4 Advice to the Western Australian Planning Commission - 35 (Lot 2886) Stirling Highway, Crawley – Forrest Hall Stage 2 – Proposed Mixed Use Development Containing Nine Scholar Rooms, 65 Short-Stay Rooms and Office Space with Car and Bicycle Parking

Officer Recommendation

That Council ADVISES the Western Australian Planning Commission that it recommends approval for the proposed mixed-use development (Forrest Hall stage 2) comprised of nine scholar rooms, 65 short stay accommodation rooms with club lounge and back of house facilities and office space with 38 car-bays and 13 bicycle bays at 35 (Lot 2886) Stirling Highway, Crawley subject to the following conditions and advice:

1. the short stay accommodation being used predominantly for university purposes at all times, to the satisfaction of the Western Australian Planning Commission;

(Cont'd)

2. the external materials, colours and finishes being consistent and compatible with those of the Forrest Hall Stage One development with final details of the design and a sample board of the high quality and durable materials, colours and finishes being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;
3. air conditioner condensers not being permitted on balconies where they affect the use of the balcony or can be viewed from the street or public realm and any proposed external building plant, lift overruns, piping, ducting, water tanks, transformers and fire booster cabinets being located so as to minimise any visual and noise impact on the nearby developments and being screened from view, including any such plant or services located within the vehicle entrance of the development, with details of the location and screening of such plant and services being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;
4. a lighting plan for the development demonstrating how safety will be addressed within and immediately adjacent to the site and including details of how the architectural elements will be illuminated to provide an attractive building at night and ensuring the lighting meets the relevant standards and does not result in any nuisance to neighbouring properties in terms of light spill with details being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;
5. the design of the boundary wall abutting Hackett Drive being revised to provide a minimum of 50% visual permeability for the portion constructed more than 1.2 metres above the Hackett Drive footpath level to allow for some passive surveillance of the street to occur, with final details being submitted to and approved by the Western Australian Planning Commission, prior to applying for a building permit;
6. the dimensions of all car parking bays, loading bays, the vehicle entrance, aisle widths and circulation areas complying with the Australian Standard AS2890.1 with a certificate of compliance by an architect or engineer being submitted to the Western Australian Planning Commission prior to applying for a building permit;
7. the 38 tenant car bays and one universal access bay provided on-site being for the exclusive use of staff and guests of the development and not being leased or otherwise reserved for the use of tenants or occupants of other buildings or sites;
8. a minimum of one secure bicycle bay per scholar unit being provided onsite, with details of the design and location of these facilities being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;

(Cont'd)

9. a Vehicular, Service and Delivery Access Plan, outlining the management strategies to deal with the dropping off and picking up of short-stay guests via taxi or other transport modes; strategies for advising guests upfront of limitations on parking in the locality; and including arrangements for on-site servicing of the building, being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to the occupation of the development with the plan being implemented by the property owner/manager thereafter to the satisfaction of the Western Australian Planning Commission;
10. a final Waste Management Plan for both stages 1 and 2 of the Forrest Hall development being prepared in consultation with the City, identifying permanent storage and wash down facilities for bins for both recyclables and general waste and including a waste disposal/collection strategy demonstrating how these facilities will be serviced, and being submitted to and approved by the Western Australian Planning Commission, prior to applying for a building permit, with the approved Waste Management Plan being implemented by the owners/managers of the development;
11. a detailed landscaping, reticulation and management plan being submitted to and approved by the Western Australian Planning Commission, prior to applying for a building permit, with the landscaping being installed prior to occupation of the development and thereafter maintained to a high standard to the satisfaction of the Western Australian Planning Commission;
12. additional noise assessment of mechanical plant associated with the development being undertaken to determine the cumulative impact of the plant upon nearby noise sensitive premises. The assessment is to demonstrate compliance with the assigned levels under the Environmental Protection (Noise) Regulations 1997 and shall be submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit. If it is determined that mechanical installations will result in noise emissions that breach assigned levels, details of noise mitigation measures including predicted attenuation levels shall be included within the assessment;
13. all accommodation rooms being designed to ameliorate the impacts from traffic noise from the adjacent streets. Details of such noise attenuation measures shall be prepared by a qualified acoustic consultant and be submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;
14. a construction management plan prepared in accordance with the requirements of the City of Perth's Construction Management Plan proforma being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit, with the approved plan being implemented thereafter to the satisfaction of the Western Australian Planning Commission;
15. on-site stormwater disposal/management being to the City of Perth's specifications with details being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;

(Cont'd)

16. the floor level of any habitable areas within the building being a minimum of 2.00m AHD. Basement car parks and similar areas may be permitted below this level if the structure and any access to the structure is tanked to a level of 2.00m AHD;
17. the existing street trees being protected throughout the construction of the development, with the recommendations contained in the Arboriculture Assessment Report dated 5 September 2018 proposed by Classic Tree Services, being implemented in full prior to the commencement of, and until the completion of the works to the satisfaction of the Western Australian Planning Commission;
18. any works shown outside of the Lot boundaries not forming part of this approval and being the subject of separate applications for approval; and
19. adequate access to the adjacent Department of Biodiversity, Conservation and Attractions reserves and Water Corporation facilities being maintained, both during and after construction of the proposed development to the satisfaction of the Western Australian Planning Commission.

Advice:

1. further to the requirement for a final Waste Management Plan, it is noted that the landowner will be required to enter into an agreement with the Department of Biodiversity, Conservation and Attraction to ensure rights of access over the adjoining foreshore reserve are granted to enable adequate truck manoeuvring for ongoing waste collection purposes.
2. the landscaped plaza area between the stage one and stage two developments should be designed and maintained to assist in the development being more welcoming and encouraging public access through the space.

MOVED WITH AMENDMENT

Moved Commissioner Hammond, seconded Commissioner McMath

That Council amend the Officer Recommendation as follows:

That Council ADVISES the Western Australian Planning Commission that it recommends approval for the proposed mixed-use development (Forrest Hall stage 2) comprised of nine scholar rooms, 65 short stay accommodation rooms with club lounge and back of house facilities and office space with 38 car-bays and 13 bicycle bays at 35 (Lot 2886) Stirling Highway, Crawley subject to the following conditions and advice:

- 1. the short stay accommodation being used predominantly for university purposes at all times, to the satisfaction of the Western Australian Planning Commission;***

(Cont'd)

2. *the external materials, colours and finishes being consistent and compatible with those of the Forrest Hall Stage One development with final details of the design and a sample board of the high quality and durable materials, colours and finishes being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;*
3. *air conditioner condensers not being permitted on balconies where they affect the use of the balcony or can be viewed from the street or public realm and any proposed external building plant, lift overruns, piping, ducting, water tanks, transformers and fire booster cabinets being located so as to minimise any visual and noise impact on the nearby developments and being screened from view, including any such plant or services located within the vehicle entrance of the development, with details of the location and screening of such plant and services being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;*
4. *a lighting plan for the development demonstrating how safety will be addressed within and immediately adjacent to the site and including details of how the architectural elements will be illuminated to provide an attractive building at night and ensuring the lighting meets the relevant standards and does not result in any nuisance to neighbouring properties in terms of light spill with details being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;*
5. *the design of the boundary wall abutting Hackett Drive being revised to provide a minimum of 50% visual permeability for the portion constructed more than 1.2 metres above the Hackett Drive footpath level to allow for some passive surveillance of the street to occur, with final details being submitted to and approved by the Western Australian Planning Commission, prior to applying for a building permit;*
6. *the dimensions of all car parking bays, loading bays, the vehicle entrance, aisle widths and circulation areas complying with the Australian Standard AS2890.1 with a certificate of compliance by an architect or engineer being submitted to the Western Australian Planning Commission prior to applying for a building permit;*
7. *the 38 tenant car bays and one universal access bay provided on-site being for the exclusive use of staff and guests of the development and not being leased or otherwise reserved for the use of tenants or occupants of other buildings or sites;*
8. *a minimum of one secure bicycle bay per scholar unit being provided onsite, with details of the design and location of these facilities being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;*

(Cont'd)

9. *a Vehicular, Service and Delivery Access Plan, outlining the management strategies to deal with the dropping off and picking up of short-stay guests via taxi or other transport modes; strategies for advising guests upfront of limitations on parking in the locality; and including arrangements for on-site servicing of the building, being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to the occupation of the development with the plan being implemented by the property owner/manager thereafter to the satisfaction of the Western Australian Planning Commission;*
10. *a final Waste Management Plan for both stages 1 and 2 of the Forrest Hall development being prepared in consultation with the City, identifying permanent storage and wash down facilities for bins for both recyclables and general waste and including a waste disposal/collection strategy demonstrating how these facilities will be serviced, and being submitted to and approved by the Western Australian Planning Commission, prior to applying for a building permit, with the approved Waste Management Plan being implemented by the owners/managers of the development;*
11. *a detailed landscaping, reticulation and management plan being submitted to and approved by the Western Australian Planning Commission, prior to applying for a building permit, with the landscaping being installed prior to occupation of the development and thereafter maintained to a high standard to the satisfaction of the Western Australian Planning Commission;*
12. *additional noise assessment of mechanical plant associated with the development being undertaken to determine the cumulative impact of the plant upon nearby noise sensitive premises. The assessment is to demonstrate compliance with the assigned levels under the Environmental Protection (Noise) Regulations 1997 and shall be submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit. If it is determined that mechanical installations will result in noise emissions that breach assigned levels, details of noise mitigation measures including predicted attenuation levels shall be included within the assessment;*
13. *all accommodation rooms being designed to ameliorate the impacts from traffic noise from the adjacent streets. Details of such noise attenuation measures shall be prepared by a qualified acoustic consultant and be submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;*

(Cont'd)

14. *a construction management plan prepared in accordance with the requirements of the City of Perth's Construction Management Plan proforma being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit, with the approved plan being implemented thereafter to the satisfaction of the Western Australian Planning Commission;*
15. *on-site stormwater disposal/management being to the City of Perth's specifications with details being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;*
16. *the floor level of any habitable areas within the building being a minimum of 2.00m AHD. Basement car parks and similar areas may be permitted below this level if the structure and any access to the structure is tanked to a level of 2.00m AHD;*
17. *the existing street trees being protected throughout the construction of the development, with the recommendations contained in the Arboriculture Assessment Report dated 5 September 2018 proposed by Classic Tree Services, being implemented in full prior to the commencement of, and until the completion of the works to the satisfaction of the Western Australian Planning Commission;*
18. *any works shown outside of the Lot boundaries not forming part of this approval and being the subject of separate applications for approval; ~~and~~*
19. *adequate access to the adjacent Department of Biodiversity, Conservation and Attractions reserves and Water Corporation facilities being maintained, both during and after construction of the proposed development to the satisfaction of the Western Australian Planning Commission; and*
20. *the City of Perth to engage with the Western Australian Planning Commission to request University of Western Australia to undertake further consultation with residents of the area.*

Advice:

1. *further to the requirement for a final Waste Management Plan, it is noted that the landowner will be required to enter into an agreement with the Department of Biodiversity, Conservation and Attraction to ensure rights of access over the adjoining foreshore reserve are granted to enable adequate truck manoeuvring for ongoing waste collection purposes.*
2. *the landscaped plaza area between the stage one and stage two developments should be designed and maintained to assist in the development being more welcoming and encouraging public access through the space.*

PRIMARY MOTION AS AMENDED

That Council ADVISES the Western Australian Planning Commission that it recommends approval for the proposed mixed-use development (Forrest Hall stage 2) comprised of nine scholar rooms, 65 short stay accommodation rooms with club lounge and back of house facilities and office space with 38 car-bays and 13 bicycle bays at 35 (Lot 2886) Stirling Highway, Crawley subject to the following conditions and advice:

- 1. the short stay accommodation being used predominantly for university purposes at all times, to the satisfaction of the Western Australian Planning Commission;***
- 2. the external materials, colours and finishes being consistent and compatible with those of the Forrest Hall Stage One development with final details of the design and a sample board of the high quality and durable materials, colours and finishes being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;***
- 3. air conditioner condensers not being permitted on balconies where they affect the use of the balcony or can be viewed from the street or public realm and any proposed external building plant, lift overruns, piping, ducting, water tanks, transformers and fire booster cabinets being located so as to minimise any visual and noise impact on the nearby developments and being screened from view, including any such plant or services located within the vehicle entrance of the development, with details of the location and screening of such plant and services being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;***
- 4. a lighting plan for the development demonstrating how safety will be addressed within and immediately adjacent to the site and including details of how the architectural elements will be illuminated to provide an attractive building at night and ensuring the lighting meets the relevant standards and does not result in any nuisance to neighbouring properties in terms of light spill with details being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;***
- 5. the design of the boundary wall abutting Hackett Drive being revised to provide a minimum of 50% visual permeability for the portion constructed more than 1.2 metres above the Hackett Drive footpath level to allow for some passive surveillance of the street to occur, with final details being submitted to and approved by the Western Australian Planning Commission, prior to applying for a building permit;***
- 6. the dimensions of all car parking bays, loading bays, the vehicle entrance, aisle widths and circulation areas complying with the Australian Standard AS2890.1 with a certificate of compliance by an architect or engineer being submitted to the Western Australian Planning Commission prior to applying for a building permit;***

7. *the 38 tenant car bays and one universal access bay provided on-site being for the exclusive use of staff and guests of the development and not being leased or otherwise reserved for the use of tenants or occupants of other buildings or sites;*
8. *a minimum of one secure bicycle bay per scholar unit being provided onsite, with details of the design and location of these facilities being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;*
9. *a Vehicular, Service and Delivery Access Plan, outlining the management strategies to deal with the dropping off and picking up of short-stay guests via taxi or other transport modes; strategies for advising guests upfront of limitations on parking in the locality; and including arrangements for on-site servicing of the building, being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to the occupation of the development with the plan being implemented by the property owner/manager thereafter to the satisfaction of the Western Australian Planning Commission;*
10. *a final Waste Management Plan for both stages 1 and 2 of the Forrest Hall development being prepared in consultation with the City, identifying permanent storage and wash down facilities for bins for both recyclables and general waste and including a waste disposal/collection strategy demonstrating how these facilities will be serviced, and being submitted to and approved by the Western Australian Planning Commission, prior to applying for a building permit, with the approved Waste Management Plan being implemented by the owners/managers of the development;*
11. *a detailed landscaping, reticulation and management plan being submitted to and approved by the Western Australian Planning Commission, prior to applying for a building permit, with the landscaping being installed prior to occupation of the development and thereafter maintained to a high standard to the satisfaction of the Western Australian Planning Commission;*
12. *additional noise assessment of mechanical plant associated with the development being undertaken to determine the cumulative impact of the plant upon nearby noise sensitive premises. The assessment is to demonstrate compliance with the assigned levels under the Environmental Protection (Noise) Regulations 1997 and shall be submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit. If it is determined that mechanical installations will result in noise emissions that breach assigned levels, details of noise mitigation measures including predicted attenuation levels shall be included within the assessment;*

(Cont'd)

13. *all accommodation rooms being designed to ameliorate the impacts from traffic noise from the adjacent streets. Details of such noise attenuation measures shall be prepared by a qualified acoustic consultant and be submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;*
14. *a construction management plan prepared in accordance with the requirements of the City of Perth's Construction Management Plan proforma being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit, with the approved plan being implemented thereafter to the satisfaction of the Western Australian Planning Commission;*
15. *on-site stormwater disposal/management being to the City of Perth's specifications with details being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for a building permit;*
16. *the floor level of any habitable areas within the building being a minimum of 2.00m AHD. Basement car parks and similar areas may be permitted below this level if the structure and any access to the structure is tanked to a level of 2.00m AHD;*
17. *the existing street trees being protected throughout the construction of the development, with the recommendations contained in the Arboriculture Assessment Report dated 5 September 2018 proposed by Classic Tree Services, being implemented in full prior to the commencement of, and until the completion of the works to the satisfaction of the Western Australian Planning Commission;*
18. *any works shown outside of the Lot boundaries not forming part of this approval and being the subject of separate applications for approval;*
19. *adequate access to the adjacent Department of Biodiversity, Conservation and Attractions reserves and Water Corporation facilities being maintained, both during and after construction of the proposed development to the satisfaction of the Western Australian Planning Commission; and*
20. *the City of Perth to engage with the Western Australian Planning Commission to request University of Western Australia to undertake further consultation with residents of the area.*

(Cont'd)

Advice:

1. ***further to the requirement for a final Waste Management Plan, it is noted that the landowner will be required to enter into an agreement with the Department of Biodiversity, Conservation and Attractions to ensure rights of access over the adjoining foreshore reserve are granted to enable adequate truck manoeuvring for ongoing waste collection purposes.***
2. ***the landscaped plaza area between the stage one and stage two developments should be designed and maintained to assist in the development being more welcoming and encouraging public access through the space.***

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Reason: To enable further communication and consultation between the community, University of Western Australia and Western Australian Planning Commission.

Item 13.5 190 (Lot 101) Aberdeen Street, Northbridge – Proposed LED Sky Sign Displaying Variable Third Party Advertising Content

Officer Recommendation

That Council, in accordance with the provisions of the City Planning Scheme No. 2, the Planning and Development (Local Planning Schemes) Regulations 2015 – Deemed Provisions for Local Planning Schemes and the Metropolitan Region Scheme, REFUSES the application for an LED sky sign displaying variable third party advertising content at 190 (Lot 101) Aberdeen Street, Northbridge as indicated on the Local Planning Scheme Form and Metropolitan Region Scheme Form One dated 10 August 2017 and as shown on the plans and details received on 30 August 2017 and 21 June 2018 for the following reasons:

1. the proposed sign is considered to be contrary to the orderly and proper planning of the locality and will be inconsistent with conservation of the amenities of the locality given that:
 - 1.1 sky signs are not permitted anywhere within the City in accordance with clause 7.9 a) 'Sky Signs' of City Planning Scheme No. 2 Policy 4.6 Signs;
 - 1.2 the sky sign is contrary to clause 5.0 c) 'General Principles' of City Planning Scheme No. 2 Policy 4.6 Signs as it is not designed as an integral part of the building and will be excessive in scale;

(Cont'd)

- 1.3 the third party advertising content is contrary to clause 5.0 h) 'General Principles' of City Planning Scheme No. 2 Policy 4.6 Signs as it will potentially impact on the visual quality, amenity and safety within the area;
 - 1.4 the sign is contrary to clause 5.0 j) 'General Principles' and clause 6.3 e) 'Safety' of City Planning Scheme No. 2 Policy 4.6 Signs as the sign is likely to cause a distraction to road users as it is intended to be viewed by passing motorists entering various intersections and freeway interchanges, creating potential traffic safety hazards; and
 - 1.5 the sign is contrary to clause 6.6 c) i) A) 'Sign Content' and 6.8 c) i) 'Variable Content' of City Planning Scheme No. 2 Policy 4.6 Signs as the sign is not facing or in a public space as intended in the Policy where the viewing area is designed and intended for pedestrians to linger for an extended period of time and are oriented for viewing within the space and not from adjacent streets;
2. the proposed sign is not considered to meet the objectives and intentions of the City Planning Scheme No. 2 in regard to health, safety and general welfare under clause 6(3)(c) as the sign could have an adverse impact on traffic safety given that it does not satisfy the 'location' and 'physical characteristics' (size and shape) criteria of Main Roads Western Australia's 'Policy and Application Guidelines for Advertising Signs'.

ALTERNATE MOTION

Council resolved to adopt an alternate motion as follows:

Moved Commissioner McMath, seconded Commissioner Hammond

That Council, in accordance with the provisions of the City Planning Scheme No. 2, the Planning and Development (Local Planning Schemes) Regulations 2015 – Deemed Provisions for Local Planning Schemes and the Metropolitan Region Scheme, APPROVE BY ABSOLUTE MAJORITY the application for an LED sky sign displaying variable third party advertising content at 190 (Lot 101) Aberdeen Street, Northbridge as indicated on the Local Planning Scheme Form and Metropolitan Region Scheme Form One dated 10 August 2017 and as shown on the plans and details received on 30 August 2017 and 21 June 2018 subject to:

- 1. the supporting structures being designed and finished to complement the exterior of the existing building with all wiring and ducting being concealed to have minimal visual impact when viewed from the street and surrounding properties, with final details of these elements being submitted to and approved by the City prior to applying for a building permit;***
- 2. a comprehensive advertising strategy for the sign detailing the control of content, illumination levels, management and maintenance of the sign being submitted to and approved by the City prior to applying for a building permit;***

(Cont'd)

3. *the advertisements being restricted to static displays that contain only single, 'self-contained' messages that have a 'dwell' duration of not less than 45 seconds, with the duration of transition between the full display of one message and the full display of the next message not exceeding 0.1 seconds. Transitional effects such as fly-in, fade-out and scrolling shall not be permitted;*
4. *the sign content excluding symbols, graphics or text that could be mistaken for an instruction to road users and pedestrians or any colours, shapes or lighting that could be mistaken for a traffic sign or traffic control signal, or a format normally used for traffic control or warning, incident or traffic management, or road safety or driver information messages, except where required by a public authority;*
5. *the letter size and legibility of text generally conforming to the guidelines set out in Austroads' Guide to Traffic Management Part 10 – Traffic Control and Communication Devices and shall not include website and social media email addresses or text messaging instructions;*
6. *the sign being in accordance with the relevant requirements of the Australian Standards: Control of the Obtrusive Effects of Outdoor Lighting (AZ4282-1997) with details of the proposed maximum luminance levels of the sign being submitted to the City for approval prior to the sign being installed;*
7. *the sign having a default setting that will display an entirely black screen when no content or unauthorised content is being displayed or a malfunction occurs; and*
8. *the applicant/owner of the sign exempting the City from any liability resulting from claims due to road user or pedestrian distraction caused by the sign, with the applicant/owner accepting all responsibility for any such claims.*

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Reason: The LED sky sign will add vibrancy and amenity to the city and does not impact on the overall amenity of the area.

Item 13.6 Key Sector Development Sponsorship – Perth Angels ‘Angel Investing Series’

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

1. ***APPROVES*** cash sponsorship of \$25,000 (excluding GST) to Western Australian Angel Investors Inc., trading as Perth Angels, for the Angel Investing Series for the 2018/19 financial year;
2. ***AUTHORISES*** the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits according to the Council approved funding amount; and
3. ***NOTES*** that a detailed annual acquittal report, including all media coverage, will be obtained by the City of Perth by August 2019.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.7 Key Sector Development Sponsorship – Innovate Australia

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

1. ***APPROVES*** cash sponsorship of \$10,000 (excluding GST) to Innovate Australia to support the 2019 Innovation Events Program;
2. ***NOTES*** the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.7A;
3. ***AUTHORISES*** the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits according to the Council approved funding amount; and
4. ***NOTES*** that a detailed acquittal report, including all supporting material, will be submitted to the City of Perth three months following the conclusion of the project.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.8 Strategic Event Sponsorship – West Coast Fever

Moved Commissioner Hammond, seconded Commissioner McMath

That Council:

3. ***APPROVES*** cash sponsorship of \$415,000 (excluding GST) over three years to West Coast Fever Netball Club Limited to support all seven West Coast Fever home games at RAC Arena in the National Netball League (Suncorp Super Netball Competition) as follows:
 - 1.1 2018/19 - \$150,000 (excl GST);
 - 1.2 2019/20 - \$150,000 (excl GST);
 - 1.3 2020/21 - \$115,000 (excl GST);
4. ***NOTES*** the above amounts are inclusive of in-kind banner hire to a maximum value of \$10,000 per annum (subject to availability);
5. ***NOTES*** the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Confidential Attachment 13.8B;
6. ***AUTHORISES*** the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits, according to the Council approved funding amount; and
7. ***NOTES*** that a detailed acquittal report, including all supporting material, will be submitted to the City of Perth three months following the conclusion of each netball season.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.9 New Year's Eve Northbridge 2018

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

1. **APPROVES BY AN ABSOLUTE MAJORITY unbudgeted operating expenditure of \$230,000 for the delivery of the New Year's Eve Northbridge event in 2018; and**
2. **NOTES expenditure in recommendation point 1 above is to be funded from unexpended funds yet to be identified in the 2018/19 budget.**

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.10 Heritage Grant - No. 621 Hay Street, Perth

Moved Commissioner McMath, seconded Commissioner Hammond

That Council APPROVES a Heritage Grant of \$16,800 (excluding GST) for the preparation of a Conservation Management Plan for No. 621 Hay Street, Perth.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.11 Skate Park Feasibility Study

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

1. **RECEIVES a copy of the Skate Park Feasibility Study as outlined in Attachment 13.11A; and**
2. **NOTES this study will be used to inform future Capital Works Projects.**

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.12 Parklet Policy

Moved Commissioner Lumsden, seconded Commissioner Hammond

That Council:

1. **RECEIVES the ‘Council Resolution Parklet Policy – Investigations report’ as detailed in Attachment 13.12A in response to the Notice of Motion requesting the preparation of a Parklet Policy; and**
2. **NOTES that this proposal will not be progressed as a policy, however the principles will be further explored, on a fit-for-purpose basis across each of the city’s neighbourhoods, as part of the City’s existing capital operations and minor urban interventions program or in partnership with the private sector.**

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.13 Outdoor Dining – Policy and Guidelines

Officer Recommendation

That Council:

1. RECEIVES the consultation on the Draft Outdoor Dining Policy and Guidelines as detailed in Attachment 13.13A;
2. RESCINDS Council Policy 14.1 – Alfresco Dining 2000 as detailed in Attachment 13.13C;
3. RESCINDS Council Policy 14.2 – Consumption of Alcohol in Alfresco Dining Areas with a Substantial Meal as detailed in Attachment 13.13D;
4. ADOPTS the Council Policy 14.1 – Outdoor Dining Policy detailed in Attachment 13.13B;
5. ENDORSES the Outdoor Dining Guidelines as detailed in Attachment 13.13E;
6. RECEIVES information as detailed in Attachment 13.13F in relation to other Perth local government fee structure as a comparison to the City of Perth’s proposed annual outdoor dining fee; and
7. RECEIVES information in relation to an online service to process and manager applications.

MOTION TO DEFER

Moved Commissioner Hammond, seconded Commissioner McMath

Council agreed to defer the item as follows:

That Council DEFER the report titled Outdoor Dining – Policy and Guidelines to enable a review by the Chief Executive Officer on elements relating to the process of application and the costs of application.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Reason: To enable a review relating to the application process and costs.

Item 13.14 Review Complete – City of Perth Alfresco Dining Local Law 2009 (Repeal and Replace) City of Perth Outdoor Dining Local Law 2019

Officer Recommendation

That Council:

1. in accordance with Section 3.16(3) of the Local Government Act 1995,
 - 1.1. NOTES that four submissions were received during the public submission period in response to the review of the City of Perth Alfresco Dining Local Law 2009; and
 - 1.2. CONSIDERS those submissions as detailed in Attachment 13.14A and 13.14B.
2. in accordance with Section 3.16(4) of the Local Government Act 1995, receives this report to complete the review of the City of Perth Alfresco Dining Local Law 2009 and DETERMINES BY AN ABSOLUTE MAJORITY, to repeal this local law, as detailed in Attachment 13.14B;
3. APPROVES in accordance with Section 3.12(3) of the Local Government Act 1995, the giving of State-wide public notice of the intention to make the City of Perth Outdoor Dining Local Law 2019, as detailed in Attachment 13.14E, with the purpose and effect being:
 - 3.1 Purpose: The purpose of this local law is to regulate the management of outdoor dining areas in any public place within the district;
 - 3.2 Effect: The effect of this local law is to:
 - a) enable the management of outdoor dining areas so that they do not interfere with the safe, accessible and reasonable movement of persons and vehicles; and
 - b) encourage high quality outdoor dining to enhance amenity, vitality and ambience of the district.

MOTION TO DEFER

Moved Commissioner Hammond, seconded Commissioner McMath

Council agreed to defer the item as follows:

That Council DEFER the report titled Review Complete – City of Perth Alfresco Dining Local Law 2009 (Repeal and Replace) City of Perth Outdoor Dining Local Law 2019 to enable a review by the Chief Executive Officer on elements relating to the process of application and the costs of application.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Reason: To enable a review relating to the application process and costs.

**Item 13.15 Western Australia Bicycle Network Grants 2019/20 and 2020/21
Withrop Avenue Shared Path**

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

- 1. NOTES that the City has submitted a funding application through the State Government's Western Australia Bicycle Network (WABN) Grants Program for construction of a shared path on Winthrop Avenue;***
- 2. NOTES that the application is for 50% State Government funding consideration, being for the amount \$757,400; and***
- 3. NOTES that if the City's WABN application is successful, the City will be required to contribute 50% to the total project cost. This will involve seeking Council approval for budget in 2019/20 (\$45,000 for detailed design) and 2020/21 (\$712,400 for construction) through the Council budgeting process.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.16 Financial Statements and Financial Activity Statement for the Period Ended 31 August 2018 and Cash Flow Statement for the Period Ended 31 July 2018

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

1. ***RECEIVES*** the Financial Statements and the Financial Activity Statement for the period ended 31 August 2018, as detailed in Attachment 13.16A of this Report; and
2. ***RECEIVES*** the revised Cash Flow Statement for the period ended 31 July 2018 as detailed in Attachment 13.16B of this Report.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.17 Payments from Municipal and Trust Funds – September 2018

Moved Commissioner McMath, seconded Commissioner Hammond

*That in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, the list of payments made under delegated authority for the month ended 30 September 2018 be **RECEIVED** and recorded in the Minutes of the Council, the summary of which is as follows:*

FUND	PAID
Municipal Fund	\$ 22,590,107.93
Trust Fund	\$ 737,721.36
TOTAL:	\$ 23,327,829.29

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.18 Rates Concession – Western Australian Cricket Association

Moved Commissioner Hammond, seconded Commissioner McMath

That Council APPROVES BY AN ABSOLUTE MAJORITY the granting of a rates concession to the Western Australia Cricket Association in relation to the WACA ground of \$148,420.87 for the 2018/19 financial year.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.19 Third Party Travel Contribution – Manager Library – Australian Library and Information Association’s Library Design Conference 2019

Moved Commissioner McMath, seconded Commissioner Hammond

That Council APPROVES Third Party Travel to the Manager Library by the Australian Library and Information Association (ALIA) to attend the Library Design Conference as a speaker.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.20 Review of Council Policy 10.9 – City of Perth Common Seal and Document Signing Policy

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

1. **REPEALS Existing Council Policy 10.9 - City of Perth Common Seal and Document Signing Authority as detailed in Attachment 13.20A;**
2. **ADOPTS Amended Council Policy 10.9 - City of Perth Common Seal and Document Signing Authority as detailed in Attachment 13.20B;**
3. **AUTHORISES the use of the Common Seal as detailed in Amended Council Policy 10.9 - City of Perth Common Seal in accordance with section 9.49A(2) of the Local Government Act 1995; and**
4. **AUTHORISES the execution of documents by signature as detailed in Amended Council Policy 10.9 - City of Perth Common Seal in accordance with section 9.49A(4) of the Local Government Act 1995.**

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.21 Repeal of Council Policy 18.10 – Street Marches and Public Meetings – CBD Retail Precinct

Moved Commissioner McMath, seconded Commissioner Hammond

That Council REPEAL Council Policy 18.10 - Street Marches and Public Meetings – CBD Retail Precinct.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.22 Nominations of Commissioners for the Perth Theatre Trust Board

Officer Recommendation

That Council NOMINATES three Commissioners for appointment to the Perth Theatre Trust Board, for the endorsement of the Governor of Western Australia.

ALTERNATE MOTION

Council resolved to adopt an alternate motion as follows:

Moved Commissioner McMath, seconded Commissioner Lumsden

That Council NOMINATE Commissioners McMath and Hammond for the consideration by the Governor of Western Australia for appointment to the Perth Theatre Trust.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

14. Motions of which Previous Notice has been given

Nil

15. Urgent Business

Nil

16. Closure

7.31pm The Chair Commissioner declared the meeting closed.