



City of Perth

**Ordinary Council Meeting
Minutes**

**24 September 2019
6.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**ANNE BANKS-MCALLISTER
ACTING CHIEF EXECUTIVE OFFICER**



City of Perth

**Ordinary Council Meeting
Minutes**

**24 September 2019
6.00pm**

**Council Chamber
Level 9
Council House**

Present

Commissioner Gaye McMath
Commissioner Len Kosova

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, 24 September 2019.

Presiding: Deputy Chair Commissioner, Gaye McMath

Commissioners in Attendance:

Commissioner Len Kosova

Officers in Attendance:

Mr Jorgensen	Chief Executive Officer
Mr Kopec	General Manager Infrastructure and Operations
Ms Banks-McAllister	General Manager Community Development
Mr Farley	Acting Director Planning and Development
Mr High	Acting Director Economic Development and Activation
Mr Kent	Project Director Strategic Finance
Mr Ridgwell	Manager Governance
Ms Smith	Manager Development Approvals
Ms Rutigliano	Governance Officer

Observers:

Three members of the public

Three members of staff

No members of the media

1. Prayer / Acknowledgment of Country

The Chief Executive Officer read the prayer.

The Deputy Chair Commissioner read the Acknowledgement of Country.

2. Declaration of Opening

6.00pm The Deputy Chair Commissioner declared the meeting open.

3. Apologies

Chair Commissioner Hammond (apology).

4. Question Time for the Public and Notification of Deputations

4.1 Question Time for the Public

4.1.1 Question received from Paul Turner, East Perth (CM 254391/19), in relation to homelessness.

Question:	I would like to congratulate the Council on doing more for the homeless and working with other agencies to help homeless people within the city.
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Response:	The Deputy Chair Commissioner thanked Mr Turner for the feedback and stated that homelessness is the top Council’s agenda and commented that it’s been a delight to be working with both State government and the community sector to address this urgent issue.
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4.1.2 Question received from Glen Morgan, 3/12 Tully Road, East Perth in relation to the water fountains in the Murray and Hay Street malls.

Question:	Please can the water fountains in both Murray and Hay Street Malls be fixed?
Response:	The question was taken on notice.

4.2 Notification of Deputations

Item 13.1 – 1060 (Lot 100) Hay Street, West Perth – Proposed LED Roof Sign Displaying Variable Third Party Advertising Content and Plant Room Additions to the Existing Office Building

The Presiding Member approved a Deputation from Mr Paul Kotsoglo from Planning Solutions in relation to Item 13.1 (CM 254395/19).

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

Nil

6. Confirmation of Minutes

Moved Commissioner Kosova, seconded Commissioner McMath

That Council CONFIRM the minutes of the Ordinary Council Meeting held on 27 August 2019 as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

7. Announcements by the Chair CommissionerHomelessness

I was pleased to have the honour of representing the City of Perth last week in Canberra on 18 and 19 September, joining the Council of Capital City Lord Mayors, we met with the sole function of speaking to a number of ministers and senators, as well as their equivalent opposition members. We met with Senator, The Honourable Anne Ruston, who is the Minister for Families and Social Services, The Honourable Luke Howarth MP, the Assistant Minister for Community Housing, Homelessness and Community Services, and The Honourable Michael Sukkar MP, the Assistant Treasurer, Minister for Housing. We also met with the Shadow Minister for Climate Change and Energy, Mr Mark Butler, the Shadow Minister for Cities and Urban Infrastructure, Mr Andrew Giles and the Minister for Population Cities and Urban Infrastructure, Mr Alan Tudge and the Minister for Regional Services Decentralisation and Local Government, Mr Mark Coltan, as well as a number of other people who are focused on homelessness.

The purpose of this meeting of the Council of Capital Cities Lord Mayors, was directly around homelessness, and in order to bring to the attention of the Commonwealth Government and the opposition, that homelessness in Australia is at a critical point, and the reason being is very complex, but our capital cities actually experience the highest rate of homelessness in the country. The challenge of homelessness in capital cities is across Australia, all capital cities are experiencing the symptoms of homelessness and have agreed that Australia's housing system is failing our communities' most vulnerable. Specialist homeless services are not able to meet the demand, pathways into homelessness is varied and complex, and all levels of government, local, State and Commonwealth, need to prioritise addressing the critical shortage of housing which is resulting in homelessness, especially rough sleeping in our cities.

All capital city lord mayors agreed that this is a very complex situation, that the real funding into this area of affordable and social housing support in real terms has declined over many years and this was a request that this be put on the agenda, in order to support local governments and the communities in which we all represent to address this issue.

I personally found it a very uplifting meeting because I think there is a real possibility now of attracting greater Commonwealth funding in order to support State government and local government in addressing this issue.

I also attended a meeting in Sydney, and that was around a long-term solution called Common Ground Sydney, this is a service to the most complex and critical rough sleepers run by Mission Australia, in highly supported housing. This common ground model is affective elsewhere in Australia and unfortunately Perth is one of the few cities that doesn't have a common ground model of highly supported social housing, but it is an international model that works well and so the city is delighted to be working with State government and with hopefully others in the sector to hopefully raise money, identify land and attract ongoing funding from the state government to help address the issue of homelessness in our city.

8. Disclosures of Members' Interests

Member/Officer	Item No.	Item Title	Nature/Extent of Interest
Commissioner Kosova (CM 254440/19)	Item 13.1	1060 (Lot 100) Hay Street, West Perth – Proposed LED Roof Sign Displaying Variable Third Party Advertising Content and Plant Room Additions to the Existing Office Building	Nature: Impartiality Interest – Through Commissioner Kosova's consultancy business, he has a client preparing to apply for approval for a LED variable message board elsewhere in the metro area Extent: Insignificant
Chief Executive Officer, Mr Murray Jorgensen	Item 13.1	1060 (Lot 100) Hay Street, West Perth – Proposed LED Roof Sign Displaying Variable Third Party Advertising Content and Plant Room Additions to the Existing Office Building	Nature: Impartiality Interest – Mr Jorgensen is a former colleague of Mr Kotsoglo from Planning Solutions who made a deputation in relation to Item 13.1. Extent: Insignificant

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

Nil

13. Reports

En Bloc Motion

Moved Commissioner Kosova, seconded Commissioner McMath

That Council:

1. **ADOPTS** the Officer Recommendations for items 13.2, 13.3, 13.5, 13.8, 13.10 and 13.11
2. **CONSIDERS** items 13.1, 13.4, 13.6, 13.7, 13.9, 13.12 and 13.13 separately.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Item 13.1 1060 (Lot 100) Hay Street, West Perth – Proposed LED Roof Sign Displaying Variable Third Party Advertising Content and Plant Room Additions to the Existing Office Building

FILE REFERENCE: DA-2019/5248
 REPORTING OFFICER: Roberto Colalillo, Senior Statutory Planner
 REPORTING UNIT: Development Approvals
 RESPONSIBLE DIRECTORATE: Planning and Development
 REPORT AUTHOR DISCLOSURE OF INTEREST: Nil
 DATE: 9 September 2019
 ATTACHMENT/S: Attachment 13.1A – Location Plan
 Attachment 13.1B – Perspective
 Attachment 13.1C – Development Plans
 Attachment 13.1D – Signs Policy Place Specific Requirement Areas

3D MODEL PRESENTATION: N/A
 LANDOWNER: Primewest (1060 Hay Street) Pty Ltd
 APPLICANT: Planning Solutions
 ZONING: (MRS Zone) Central City Area
 (City Planning Scheme Precinct) West Perth (P10)
 (City Planning Scheme Use Area) City Centre
 APPROXIMATE COST: \$250,000

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:**Legislation**

Planning and Development Act 2005
Planning and Development (Local Planning Scheme) Regulations 2015
 City Planning Scheme No. 2

City of Perth Act 2016**Objects of the City of Perth**

8(1)(j) - to strike an appropriate balance among civic, economic, social, cultural and environmental considerations

Integrated Planning and Reporting Framework Implications**Strategic Community Plan**

Strategic Priority - Built Environment

Policy

Policy No and Name: 4.6 - Signs

Purpose and Background:

The subject site is bounded by Murray Street to the north, George Street to the east, Hay Street to the south and one and two storey office buildings to the west and the south. The site has an area of 5797m² and is occupied by a five storey office building known as the 'IBM building'.

Details:

The application proposes the addition of a plant room and a LED sign panel on the roof of the existing five storey office building on the site to display third-party advertising. The applicant has provided the following details in relation to the proposed plant room and sign:

- the plant room will accommodate solar power infrastructure and future battery storage, as related to approved rooftop solar panels;
- the structure is to be located within the eastern portion of the building's roof, perpendicular to the building's eastern roofline;
- the roof plant will be entirely enclosed within the cladded structure, which will be setback approximately 9.6m from the site's eastern boundary (George Street), and approximately 18.2m from the northern boundary (Murray Street);
- the dimensions of the proposed plant room structure are 4.5 metres in width, 16 metres in length and 10.5 metres in height above the finished roof level;
- one digital sign is to be installed on the northern façade of the proposed the plant room. The sign will sleeve the northern side of the plant room and is intended for viewing by southbound Mitchell Freeway motorists. The signage panel is to be nine metres in height and 16 metres in length with an area of 144m²;
- treatments of the hoarding structure include louvered panels of various colours and sizes, to be designed and configured in a pattern consistent with the IBM building's existing facades;
- the sign is proposed to digitally display a range of third-party advertising material generally related to products and services offered by businesses within the Perth CBD, the broader metropolitan area and nationally;

- the digital advertisements will be static images, and will not display any animations, moving graphics or flashing lights. The sign will have an ambient light detector built into the screen which automatically adjusts the brightness and ensures best chrominance contrast to give crisp images during the day, and to prevent flaring or excessive luminance levels at night;
- the sign is proposed to operate 24 hours a day, seven days a week; and
- any complaints received in relation to the content of the sign, will be dealt with by the advertising content managers or at the executive level as quickly as possible and to the City's satisfaction. Any content subject to complaint will be removed immediately once the complaint is received, until the issue is resolved.

Compliance with Planning Scheme:

Development Requirements

The City Planning Scheme No. 2 (CPS2) Signs Policy 4.6 sets out the requirements for the erection and management of signs on or adjacent to buildings within the city, providing guidelines for their acceptable design and location. Under the Policy the proposed sign falls within the following definitions:

Roof Sign means a sign fixed to the wall of a roof top plant room setback from the main elevation of the building or to an architectural feature at the top of a building and that may extend no more than 200mm above the roof top plant room or architectural feature that it is fixed to.

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

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

Comments:

Consultation

As the subject site is in the vicinity of a Primary Regional Road Reserve identified under the Metropolitan Region Scheme (MRS), the proposal was referred Main Roads Western Australia (MRWA) for comment, noting the potential traffic safety implications on the Mitchell Freeway and adjacent roads.

In correspondence dated 28 August 2019, MRWA advised:

"An assessment has been made against the applicable criteria of the Main Roads Policy and Application Guidelines for Advertising Signs within and Beyond State Road Reserves (The Policy) resulting in a Main Roads refusal to support the application due to the following:

1. *The location of the LFDS does not comply with the Policy for site selection criteria Section 5, part 5.3.2 and is within a Conflict Zone.*

2. *Physical Characteristics - The sign exceeds Main Roads maximum permissible area by 59m².*
3. *The crash assessment was not conducted in accordance to section 3.1.3 of the Policy."*

In response to item one above, the applicant advised:

"the location of the signage is not within the road reserve, therefore it is subject to Local Government control and enforcement. It is unclear how it was concluded that the device is located within a conflict zone noting the Conflict Zone for Freeways and roads of Freeway standard is at merge and diverge points for free flowing ramps. While left turn on George Street provides further access to southbound lanes on Mitchell Freeway / Kwinana Freeway, these are fully controlled by signals. The sign is not generally visible from George Street for vehicles travelling northbound due to height of the building and direction of signage. The sign is also not visible for vehicles getting off George Street on to southbound on-ramp due to terrain and retaining walls obscuring the sign."

The MRWA has not responded to the above advice at the time of this report however it should be noted that although the sign is not located within a road reserve, it is primarily directed to be viewed by southbound occupants of vehicles on the Mitchell Freeway. Furthermore, it is in close proximity to the Market Street on-ramp merging with the Mitchell Freeway which follows the busy Charles Street link on-ramp within the southbound Mitchell Freeway.

With regards to item two, the applicant contends that whilst the current proposed sign area exceeds the maximum prescribed sign area of 85m², the final sign area is yet to be confirmed.

Noting the dimensions of the plant room structure and the sign panel as included in the application, the plans before Council show a sign panel of 144m².

In relation to item three above, the applicant advised:

"the associated crash analysis was undertaken for 3 locations within 110m from the proposed sign location being:

1. *Intersection of George and Murray Street*
2. *Intersection of George Street, Hay Street and Mitchell Freeway off to Hay Street*
3. *Mitchell Freeway SLK [1.29-1.42]*

None of the examined locations has Killed and Serious Injury (KSI) crashes within the last five years. Therefore, there was no need for calculation as per Appendix C of the Policy. Furthermore it is not reasonable to assess crash statistics for 500 metres on one side and 1 kilometre on the other side of the sign for following reasons:

- a) *Due to the direction of the sign positioning, vehicles south of the sign location cannot see the content.*
- b) *Due to general road geometry, vegetation and man made structures the sign simply isn't visible for the required in approach.*

The submitted road safety report used standard crash analysis to provide additional insight into the road safety in the vicinity of the proposed sign location looking into the area generally defined by clause 3.1.3 of the Policy."

The MRWA has not responded to the above in time for this report.

Signs Policy

The City's Signs Policy 4.6 acknowledges that signage plays an important role in way-finding, identifying and promoting businesses and buildings within the city whilst having a significant impact on the visual quality of the urban environment and on amenity and safety. The Policy seeks to enable signage which is well designed and positioned, innovative, responds to its setting and makes a positive contribution to the public realm and the visual appeal of the city without adversely affecting amenity and safety. Innovative signage that is appropriate to buildings and their setting are encouraged.

Large variable third party content signs are encouraged within specific locations within the city, being the entertainment area (Northbridge), retail core area (Hay, Murray and Wellington Streets) and St Georges and Adelaide Terrace areas, where it is considered that such signs will enhance and positively impact on the visual quality, amenity and vibrancy within the city. Refer to the Signs Policy areas map Attachment 13.1D to this report.

The Policy includes the following relevant provisions with regards to the assessment and approval of sky signs and large third-party variable content signs:

5.0 General Principles

c) Signs should be compatible in scale and integrated with the architectural design of the building on which they are erected or adjacent to, having regard to the form, materials, finishes, colours and fenestration of the building/s. Architectural features of a building should not be obscured and daylight into and reasonable vision into and out of buildings should be maintained.

6.6 *Sign Content*

(c)(i) Third party advertising or on-premises advertising content shall only be considered for development approval on:

A) a sign facing or in a public space within the Entertainment Area, the Retail Core Area, a Town Centre Area or The Terraces Area (as identified in Figure 2) where the sign is oriented for viewing within the space and not from adjacent streets;

(ii) Third party advertising or on-premises advertising content shall only be considered for development approval on a sign facing or in a public space in accordance with (i)(A) above where the local government is satisfied that it:

A) is compatible with the desired character of the public space;

B) will enhance the visual quality of the public space; and

C) will increase the use and vibrancy of the public space, particularly at night.

6.8 *Animated or Variable Content*

(c) Variable content on a large sign (>2m² sign face) shall only be considered for development approval:

i) facing or in a public space within the Entertainment Area, the Retail Core Area or The Terraces Area and where:

A) the viewing area is designed and intended for pedestrians to linger for an extended period of time; and

B) the sign is oriented for viewing within the public space and not from adjacent streets and can only be viewed by road users if:

1. *it has content that is completely static without any motion, animation or special effects for the duration of its display;*
 2. *it has a specified duration of display and a transition time between display that comply with standards specified by the State Government transport authority or another authority considered appropriate by the local government;*
 3. *each display comprises no more than 20% of its area as text and the text is large scale so that it can be easily and quickly read by road users; and*
 4. *it does not include any content that could be perceived to be providing public safety instructions to road users.*
- d) *Animated or variable content on a large sign facing or in a public space shall only be considered for development approval where the local government is satisfied that it:*
- i) *is compatible with the desired character of the public space;*
 - ii) *will enhance the visual quality of the public space; and*
 - iii) *will make a positive contribution to the public space and its activation, particularly at night.*

7.8 Roof Signs

- a) *A roof sign must achieve a high degree of integration and compatibility with the form of the building that it is attached to. A roof sign should appear as if it is part of the original building, or otherwise match or complement its architecture, and not appear as an afterthought.*
- b) *A roof sign should have a maximum vertical dimension equal to one tenth of the building's height, but not more than the combined height of two typical floors of the building.*
- c) *Only one roof sign or one wall sign at the top of the building shall be permitted per building elevation, except where the local government is satisfied that a further sign would be compatible with the design and scale of the building, would not lead to visual clutter and would make a positive contribution to the city skyline.*
- d) *A roof sign shall not display third party advertising or on-premises advertising content.*
- e) *The illumination of roof signs on buildings will be encouraged in locations where it will add interest and vibrancy to the city's night skyline and will not adversely affect the amenity of occupants of nearby buildings.'*

The proposal does not comply with the above provisions, specifically clauses 6.6(c)(i)(A) and 6.8(c)(i), given that the sign is proposed to take advantage of the location's exposure to passing motorists on the freeway and surrounding streets and will be located within a private commercial property and not within or facing a 'public space' which has been designed for pedestrians to linger for an extended period of time.

Whilst the application could potentially be conditioned to comply with the requirements specified in subclauses 1. to 4. of clause 6.8(c)(i)(B) to control the content and duration of images displayed on the sign, it does not comply with this clause and it is considered that the proposed sign does not have sufficient planning merit to vary this policy requirement as the sign is not oriented for viewing within a public space and is orientated to be viewed by users of the adjacent streets, including the freeway.

In accordance with the provisions of clauses 6.6(c)(ii) and 6.8(d), approval of any large variable content sign is subject to Council being satisfied in regard to its potential to being compatible with, enhancing

and making a positive contribution to a public space. Notwithstanding, the proposed sign is not appropriately located within or adjacent to a public space in the first instance, and the addition of the sign above the existing office building will not be compatible with the desired character of this locality and it does not meet the criteria specified in the clauses.

The proposed sign is also contrary to clauses 7.8(a) and 7.8(b) of the Policy which requires roof signs to be suitably integrated and limits the size and scale of such signs to ensure their compatibility with buildings to which they are attached. Whilst the side and rear elevations of the plant infrastructure which supports the sign are proposed to be treated and clad consistent with the existing building facades, the vertical design of the addition and its location means it still will present as an inconsistent addition to the roof level. The applicant has also advised that the plant room is likely to accommodate future battery storage associated with the solar panels however it is considered that these facilities could be accommodated elsewhere within the building or roof level. There is a lack of justification for the plant infrastructure to be designed with a vertical orientation noting there is scope for existing plant rooms on the roof to be extended to accommodate the solar power infrastructure additions.

The existing building has a height of approximately 18 to 20 metres, whereas the sign's vertical dimension is nine metres which is well in excess of the 'one tenth of the building's height' or 'two typical floors' recommended by the Policy. In this regard, it is noted that the sign will effectively sit above the main roof line and whilst the supporting structure is proposed to be finished and coloured to match the existing building, the scale and positioning of the sign is contrary to these relevant clauses of the Policy.

The sign is also contrary to clause 7.8(d) of the Policy which specifically precludes roof signs from displaying third party advertising content.

The policy's design, scaling and content restrictions on roof signs is partly linked to clause 5.0(c) which requires signs to be integrated into the design of buildings and not ad hoc additions which detract from the visual quality of existing buildings or from the outlook from surrounding properties or public realm. It is considered that the application offers insufficient planning merit to warrant varying the above requirements.

Traffic Impact

As previously outlined, the applicant submitted a road safety assessment in support of the application noting the location of the proposed sign in the vicinity of the Mitchell Freeway and its potential impact on traffic safety. Whilst the assessment addresses some of the criteria contained within the MRWA's 'Policy and Application Guidelines for Advertising Signs', MRWA advised of their objection to the proposed sign based on the proposal not satisfying the policy's site selection and sizing criteria. City officers concur with the advice of MRWA in terms of potential traffic safety impacts noting the proposal does not satisfy the provisions of clause 6 'Objectives and Intentions' of CPS2, specifically clause 6(3)(c) as follows:

'6(3)(c) to protect and enhance the health, safety and general welfare of the local government's inhabitants and the social, physical and cultural environment of the local government'

Consistent with the above, it is considered that the proposed variations to the Signs Policy do not warrant support in accordance with the provisions of clause 36 of CPS2.

Precedents

The applicant contends that signage of a similar nature, size and context has been approved by the City within proximity to the subject site. These being the rooftop plant room and LED third party variable content sign at 267 St Georges Terrace, Perth, and the LED third party variable content sign at 2 Elder Street, Perth. Consistent with the proposal, both approved signs are located on private land adjacent to, and oriented to, Mitchell Freeway. In addition, neither of the approved signs are located within or facing a public space which has been designed for pedestrians to linger for an extended period of time.

Whilst the above signs were approved by Council, it is noted that both were approved under the framework of the previous iteration of the City's Signs Policy. At the time of approvals, the Signs Policy did not contain specific requirements for the location of large 'variable content' and 'third party' signs to the level and detail of the current Policy. These provisions were specifically included in the current version of the Policy to address the suitability, design and safety concerns related to inappropriate location of large digital signs such as the above. Therefore, it is not considered appropriate in this case to align the proposed sign with any 'precedent' approvals noting the planning framework is not consistent and was modified to specifically address issues stemming from the approval of such signs.

Conclusion

The proposed sign does not meet the criteria for large 'variable content', 'third party' and 'roof signs' applicable under the Signs Policy. The sign is therefore considered to be inappropriately located, being directed towards the Mitchell Freeway and not being in a public space where people gather or linger and where it might contribute to the vibrancy of a gathering space, as intended in the Policy. Given that the revisions to the Signs Policy undertaken in April 2017 included specific requirements for the location of large 'variable content' and 'third party' signs, it would be contrary to orderly and proper planning to consider approving a format of sign which is non-compliant with respect to the general principles and siting requirements of the policy.

Based on the above it is considered that the variations proposed to the relevant provisions of the Signs Policy would be inconsistent with the orderly and proper planning of the locality, the conservation of the amenities of the locality. In addition, the proposal lacks planning merit and therefore cannot be supported in accordance with the provisions of clause 36 of CPS2.

It is therefore recommended that the application be refused for the reasons as outlined in the sections above.

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 roof sign displaying variable third party advertising content and plant room additions to the existing office building at 1060 (Lot 100) Hay Street, West Perth as indicated on the Local Planning Scheme Form and Metropolitan Region Scheme Form One dated 10 July 2019 and as shown on the plans and details received on 15 July 2019 and 2 September 2019 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 the roof 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;
 - 1.2 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 impact on the visual quality, amenity and safety within the area;
 - 1.3 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 and exiting various intersections and freeway lane changes and interchanges, creating potential traffic safety hazards;
 - 1.4 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;
 - 1.5 the sign is contrary to clauses 7.8 (a), (b) and (d) ‘Roof signs’ of City Planning Scheme No. 2 Policy 4.6 Signs as the sign as it is not designed as an integral part of the building, has a vertical dimension greater than the maximum provision which is one tenth of the building’s height and/or the combined height of two typical floors of the building and contains third-party content; and
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 is expected to have an adverse impact on traffic safety given that it does not satisfy the ‘site selection’ and ‘physical characteristics’ (size and shape) criteria of Main Roads Western Australia’s ‘Policy and Application Guidelines for Advertising Signs’.

MOTION TO DEFER

Moved Commissioner Kosova, seconded Commissioner McMath

Council agreed to defer the item as follows:

That Council DEFER consideration of the report titled 1060 (Lot 100) Hay Street, West Perth – Proposed LED Roof Sign Displaying Variable Third Party Advertising Content and Plant Room Additions to the Existing Office Building to allow a more comprehensive review of the additional information that has been submitted and a review of the precedent matters raised.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Reason: To allow a more comprehensive review of the additional information that has been submitted and a review of the precedent matters raised.

Item 13.2 3 (Lot 502) Trinity Avenue, East Perth - Proposed 15 Level Mixed-Use Development Containing 83 Multiple Dwellings, Two Restaurant/Cafe Tenancies, a Community Tenancy and 143 Car Parking Bays (Waterbank Precinct 'Site H')

FILE REFERENCE:	DA-2019/5271
REPORTING OFFICER:	Roberto Colalillo, Senior Statutory Planner
REPORTING UNIT:	Development Approvals
RESPONSIBLE DIRECTORATE:	Planning and Development
REPORT AUTHOR DISCLOSURE OF INTEREST:	Nil
DATE:	9 September 2019
ATTACHMENT/S:	Attachment 13.2A – Location Plan Attachment 13.2B – Perspectives Attachment 13.2C – Development Plans Attachment 13.2D – Amended Waterbank Stage 1 Subdivision Plan Attachment 13.2E – Waterbank Masterplan
3D MODEL PRESENTATION:	N/A
LANDOWNER:	Metropolitan Redevelopment Authority
APPLICANT:	Element
ZONING:	(MRS Zone) Redevelopment Scheme/Act Area (City Planning Scheme Precinct) East Perth (P15) (City Planning Scheme Use Area) N/A
APPROXIMATE COST:	\$71 million

Council Role:

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- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:**Legislation***Metropolitan Redevelopment Authority Act 2011*

Metropolitan Redevelopment Authority's Central Perth Redevelopment Scheme

City of Perth Act 2016**Objects of the City of Perth**

8(1)(f) - to promote environmentally sustainable development, while ensuring Perth's role as a thriving business, cultural and entertainment centre, considering the flow-on impact to the Perth metropolitan area

Integrated Planning and Reporting Framework Implications**Strategic Community Plan**

Strategic Priority - Built Environment

Policy

Policy No and Name:

Metropolitan Redevelopment Authority's Riverside Master Plan 2008

Waterbank Precinct Design Guidelines 2015

Purpose and Background:

The four hectare 'Waterbank Precinct' (the Precinct) is situated on the eastern edge of the city and is bound by Trinity College to the north, the Swan River to the east, the Causeway interchange to the south and the Western Australian Police site to the west. The Precinct forms part of the Metropolitan Redevelopment Authority's (MRA) greater Riverside Project Area.

At its meeting held on **11 August 2015**, Council considered the first stage of subdivision of the Waterbank Precinct and resolved to advise the MRA of its in-principle support subject to conditions and the submission of additional details and information. The Minister for Planning (upon the advice and recommendations of the MRA) granted conditional approval for the subdivision on 9 February 2016.

At its meeting held on **3 November 2015**, Council considered the first private lot development within the Precinct for a mixed-use building on 'Site G'. Council resolved to advise the MRA of its support for the application subject to relevant design revisions and conditions. The Minister granted conditional approval for the development on 1 March 2016.

At its meeting held on **2 February 2015**, Council considered an application for the design and construction of the Precinct's infrastructure and public domain components and resolved to advise the MRA of its support subject to conditions. The Minister granted conditional approval for the development on 9 February 2016.

At its meeting held on **23 February 2016**, Council considered the second stage of subdivision of the Waterbank Precinct and resolved to advise the MRA of its in-principle support subject to relevant design revisions and conditions. The Minister granted conditional approval for the development on 30 November 2016.

At its meeting held on **19 July 2016**, Council considered the second private lot development within the Precinct for a mixed-use building on ‘Site B’. Council resolved to advise the MRA of its support for the application subject to relevant design revisions and conditions. The Minister granted conditional approval for the development on 18 January 2017.

At its meeting held on **30 October 2018**, Council considered the third private lot development within the Precinct for mixed-use buildings on ‘Site E’ and ‘Site F’. Two development applications for were referred to the City by the MRA with the development applications being identical with the exception that one was for a six-storey development and the other for one less commercial floor, making it a five storey mixed-use development. Council resolved to advise the MRA of its support for the applications subject to relevant design revisions and conditions. The Minister granted conditional approval for both developments on 10 April 2019.

Details:

A development application for a new mixed-use building for ‘Site H’ of the Waterbank Precinct has been referred to the City for comment by the MRA. The application is the fourth private realm development for the Precinct received by the MRA.

The proposed mixed-use development comprises a total of 15 storeys consisting of a five storey podium with ten tower levels above. The podium incorporates four levels of car parking, sleeved to the south (Waterbank Square) and east (Swan River) with residential apartments. The northern podium element includes a community use at the ground and first floors, with three floors of residential apartments above.

The tower component consists of ten floors of residential apartments, generally with six apartments per floor. Access to the apartments is via a central corridor and lift core to the west. The lowest tower apartment floor utilises the podium roof to provide a swimming pool and recreation deck to the south and west, together with a gymnasium and communal dining/lounge. The roof level houses plant in a fully enclosed plant room and has provision for the installation of photovoltaic cells.

A summary of the main features of the proposed development are as follows:

Residential	A total of 83 residential dwellings will be provided at the podium and tower levels. The development will comprise of a mixture of dwelling types including three one-bedroom apartments, 54 two-bedroom apartments, 21 three-bedroom apartments, and four five-bedroom apartments. A storeroom will be provided for each of the residential apartments.
Commercial	Two commercial tenancies (374m ² and 141m ²) for food and beverage uses will be provided at the ground floor level along the western and southern frontages of the site.
Community	Two level community use facility (800m ²).
Vehicle Parking	143 car parking bays (140 residential tenant and 3 commercial tenant) will be provided within the podium levels 1 to 4. The car parking levels will generally be sleeved along the south, east and north facades and screened on the west facades using a mix of materials and finishes.

Communal Facilities	A landscaped terrace with pool, decking area, gymnasium, clubhouse and change facilities will be provided on the podium rooftop (level 5).
Other Facilities	Main residential lobby and an alternative entrance, mail room, end of trip facilities, bicycle storage (43 residential bays and 6 commercial bays) at the ground floor level. Building service facilities including transformer room, switch rooms, fire tank and pump rooms, bin storage and loading area, fire booster and control rooms will also be provided at the ground floor level. Roof level services includes a lift overrun, fire escape stairs, exhaust systems, tanks and pumps, solar panels and other servicing equipment.

With respect to the physical design of the proposal, the applicant advises that the architecture of the building is based on the following principles:

- *“reinforce the extension of the Hay Street axis;*
- *prioritise the river frontage and foreshore engagement;*
- *provision of a through site link to enhance activation and accessibility;*
- *incorporation of a significant community use at ground level;*
- *provision of residential sleeving to the Waterbank Square and Swan River podium frontages;*
- *maximise ground floor activation to Waterbank Square and the Swan River;*
- *use of the residential tower form to balance the scale of building on Site G (Lot 3);*
- *set back the residential tower form from both the Waterbank Square and Swan River podium edges; and*
- *reduce the building scale towards the northern open space.”*

Associated subdivision amendment

As outlined previously, the Stage 1 Waterbank subdivision application was approved by the Minister for Planning on the 9 February 2016. The subdivision includes the creation of five separate development parcels and associated roads, public open space and reserves.

Lots 1 and 2 within the Stage 1 subdivision broadly relate to ‘Site H’. The applicant has developed a revised building footprint for ‘Site H’ and the associated Lots 1 and 2 which has necessitated the requirement to seek an amendment to the Stage 1 subdivision approval in relation to the subject site. In this regard, a separate subdivision application has been lodged with the MRA concurrent with this development application in order to reconfigure Lots 1 and 2 into a single lot which relates to the proposed development footprint. The amended subdivision is included as Attachment 13.2D to this report.

Compliance with Planning Scheme:

Land Use and Development Requirements

Under the provisions of the *Metropolitan Redevelopment Authority Act 2011*, the MRA is responsible for planning and development control within the Central Perth Redevelopment Area (CPRA). The Riverside Project Area, which includes the Waterbank Precinct, is subject to the provisions of the MRA’s Central Perth Redevelopment Scheme (CPRS). The general land use intent

of the CPRS is to create diverse mixed land use urban environments, including creating high quality spaces for people through an activated and interesting public realm. Retail, Residential and Dining and Entertainment land uses are preferred uses within the Waterbank Precinct, whilst Culture and Creative Industry, Commercial and Community land uses are contemplated uses within the Precinct.

The form and function of development within the Precinct is guided by the MRA’s Waterbank Precinct Design Guidelines, with the current iteration of the Guidelines being adopted by the MRA on 4 May 2015. The Guidelines aim to facilitate a mixed-use precinct which provides a richness of architecture and diversity of land uses that respond to the character of the Swan River and associated landscape. The vision of the Waterbank Precinct under the Guidelines is to:

“Create a prime visitor destination with a lively blend of entertainment, cultural, commercial, retail and residential uses within a Waterbank precinct of international standard.”

The specific statement of design intent for Site H within the Guidelines is as follows:

“Site H will accommodate publicly accessible community facilities. The areas close proximity to the river provides potential for paddle sports, sailing club or other aquatic activity/use to be incorporated in the lower levels along with publicly accessible toilets and change facilities. Upper levels of a building in this location may accommodate publicly accessible meeting rooms and functions spaces or commercial or residential uses.

The building in this location will be designed to respond to the river context in scale and through the specification of appropriate lightweight materials and finishes. The southern edge of this building will respond to the public open space and Site G in regards to height and finished ground level. The southern edge of this structure will assist in activating the Waterbank Square and will include retail uses to complement the community function. This Site will also accommodate a storage area for temporary furniture and materials used to activate the Waterbank Square.”

The developments compliance with the MRA’s development requirements for ‘Site H’ is summarised below:

Development Standard	Proposed	Required/Permitted
Podium Height:	5 storeys (up to 19 metres)	Minimum: 4 storeys Maximum: 6 storeys (up to 24 metres)
Tower Height (including Podium):	15 storeys (up to 53 metres)	N/A
Lot Setbacks:	Nil and varied setbacks to all lot boundaries	Nil to lot boundaries
Setbacks Above Podium:	8.5 metres north 1 metre east 14 metres south Nil west	N/A
Active Edges:		
Primary Frontage	81% (east)	

Development Standard	Proposed	Required/Permitted
(south and east facades) Secondary Frontages (west and north facades)	85% (south) 30% (west) 25% (north)	Min 80% Activation at Street Level Min 50% Activation at Street Level
Solar Access:	38% solar access to Waterbank Square at 12pm on 1 September	Maintain 60% minimum solar access to Waterbank Square at 12pm on 1 September
Vehicle Parking:		
Residential	140 bays	100 bays (maximum)
Residential Visitor	Nil	8 bays (minimum)
Commercial	3 bays	62 bays (maximum in accordance with the Perth Parking Policy)
Bicycle Parking:		
Residential	43 bays	28 bays
Commercial	6 bays	4 bays

The Central Perth Development Policies set out development approval requirements and performance standards for the development of land in the CPRA. The policies relevant to this development include Green Building Design, Sound and Vibration Attenuation, Public Art, Signage, Affordable and Diverse Housing and Adaptable Housing.

Comments:

Land Use

The land uses proposed are generally in accordance with the preferred land uses stipulated in the CPRS and associated Waterbank Design Guidelines. The Site Specific Provisions for Site H under the Design Guidelines, identifies ‘Community’, ‘Retail’ and ‘Dining and Entertainment’ at ground level with ‘Commercial (Office)’ and ‘Residential’ within the upper levels. A variation is proposed noting the ‘Community’ use within the northern portion of the site extends beyond the ground level to the first floor level. The variation can be supported on the basis that the use is physically separated from the residential uses on the first floor level by the double volume pedestrian access way and the provision of a community use at the first floor level will facilitate a wider range of community functions and users.

Building Height and Setbacks

The proposed development includes a significant variation to the height controls contained within the MRA's Waterbank Design Guidelines recommended building heights and envelopes. In particular, 15 storeys is proposed for the development in a podium and tower configuration in lieu of the prescribed maximum six storey height limit which does not include provision for a tower element. The variation has been previously considered by the MRA's Design Review Panel (DRP) during the preliminary design phase with the DRP advising that the variation was supported "in principle" subject to design of the modified building envelope/reconfigured lot providing an appropriate human scale interface with an integrated area of public open space to the river foreshore.

Based on the above it is considered that the overall design of the development has addressed the requirements of the DRP to consider the variations in height and scale and adequately demonstrated that the additional height sought is capable of support appropriate in this context.

In addition, it is noted that the podium structure is setback a minimum of 18 metres from the Swan River High Water Mark and increases either side of the minimum setback area where the public realm widens adjacent the Swan River which exceeds the minimum setback distance of 15 metres required by the guidelines.

Building Design, Materials and Finishes

The design of the building is generally in keeping with the Design Guidelines however it is noted that variations are proposed to the minimum prescribed levels of activation at the ground floor level for the western and northern frontages. The variations are largely due to the modification to the site dimensions and configuration compared with the lot as approved via the original Waterbank Stage 1 subdivision. The variations can be supported in this case noting the applicant has minimised the presence of services and blank facades as far as practical noting the width of the site and the requirement for on-site waste servicing.

Whilst the upper levels of the western façade are not required to be sleeved given it is adjacent to a secondary street, it is considered that additional refinement of the upper levels is required to provide for an improved overall western podium elevation to the development. This is considered critical given this would be one of the primary vista for pedestrians and vehicles travelling east towards the site along the future Hay Street extension.

It is considered that the principles of Crime Prevention Through Environmental Design (CPTED) have been suitably integrated into the design of proposed development. This is based on:

- access in and around the development being clearly identifiable with the ability to be secured after hours;
- provision of passive surveillance of the public realm via the commercial tenancies at ground level adjacent the public plaza and forward-facing apartments and balconies overlooking the public realm from above; and
- the minimisation of potential dead ends and entrapment points.

Whilst external to the subject site and development, it is considered appropriate that the design and finish of the footpath along the foreshore adjacent to the site be consistent with the adjoining

footpath to the north. The purpose of which is to encourage public use of the footpath and to minimise any perception that the foreshore area adjoining the site is private and not accessible or useable by the public. It is recommended that the MRA be advised of this requirement in its consideration of the associated amended Waterbank Stage 1 subdivision application.

Car Parking

The proposal is seeking variations with regards to residential parking provision. A total of 140 residential tenant car parking bays and no on-site residential visitor bays are proposed which results in an over provision of 40 tenant bays and under provision of the full eight bay visitor bay requirement.

It is noted that the previous developments considered and approved for Sites B and G included residential car parking over-supplies which were based on the developments forming part of a Precinct wide approach to residential car parking. In particular, the developments would accommodate additional car parking which will service future residential development sites within the Precinct. The benefit being that there will be reductions in the podium car parking requirement for future residential developments within the Precinct, allowing for greater design flexibility. Given this is the third primarily residential lot development which includes a full height podium, an oversupply of resident car parking and a shortfall of visitor bays it is unlikely that the remaining developments will see the reductions in podium heights and car parking proposed noting the location of the project area and the economic/market realities of apartments and associated car parking bays.

Whilst a reduction in future development podium heights and car parking provision is supported, the lack of effective implementation and management mechanisms remain a concern. In addition, the practicality of future residents parking within a separate building from their place of residence is also a key issue. For these reasons, it is recommended that the proposed residential and visitor car parking provision be revised to comply with the Design Guidelines.

Wind

The applicant submitted a preliminary qualitative wind assessment in support of the proposed development which provides an analysis in relation to the development's impact on local wind conditions. The assessment found the proposed development will have some effect on the local wind environment, though the impact of the proposed buildings is not expected to be as significant as that of the taller towers in the Precinct from the perspective of pedestrian comfort or safety. The assessment concludes that wind conditions around the development are expected to exceed the suggested comfort targets under the MRA assessment criteria, with the majority of areas classified in the Waterfront or Above Waterfront categories.

However, most locations are considered as acceptable for pedestrian walking or business walking with the majority of the locations expected to pass the relevant distress/safety criterion. It recommends local amelioration for areas intended for any stationary activities at times of high wind.

Noting the above it is recommended that a final wind assessment addressing the preliminary findings be undertaken at the detailed design stage and be included as a condition of any approval.

Noise

The development will be located within a mixed-use precinct with retail, dining or entertainment uses at the ground floor level. To avoid conflict between these activities and occupants of the proposed development, the building will need to be designed to suitably ameliorate these noise impacts. The applicant included a preliminary acoustic report which advises the proposed development will be designed to ensure compliance with the MRA's requirements, the *Environmental Protection (Noise) Regulations 1997* and the National Construction Code. In accordance with the MRA's Sound and Vibration Attenuation Policy, a further Acoustic Report will be submitted at the working drawings stage addressing all of the relevant considerations.

Any approval should include a condition requiring that the building be constructed and certified to comply with the MRA's Sound and Vibration Attenuation Policy and the Environmental Protection (Noise) Regulations 1997 and the National Construction Code.

Conclusion

The proposed development represents the fourth major development proposal for the private lots within Waterbank. Whilst the proposal includes a significant variation to the building height and envelope prescribed by the Guidelines, it is noted that the MRA's DRP has previously provided in-principle support for the variation. Height aside, the design and function of the proposed development is generally consistent with the Guidelines and will provide for a range of uses and functions within this landmark site of the project area abutting the Swan River.

Based on the above it is recommended that the MRA be advised that Council supports the proposed development subject to conditions addressing the matters raised in this report.

Moved Commissioner Kosova, seconded Commissioner McMath

That Council:

- 1. ADVISES the Metropolitan Redevelopment Authority that it recommends approval for the proposed 15 level mixed-use development containing 83 multiple dwellings, two restaurant/cafe tenancies, a community tenancy and 143 car parking bays on 'Site H' of the Waterbank Precinct at 3 (Lot 502) Trinity Avenue, East Perth, subject to the following conditions:***
 - 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) greater articulation at the upper western facing podium levels being provided noting that this façade will be a focus of the Hay Street extension vista; and***

- b) the number of resident car parking bays being reduced and the podium appropriately modified to achieve compliance with the maximum car parking bays prescribed by the Waterbank Precinct Design Guidelines;*
- 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 informal surveillance being maintained between the development and the adjacent public realm and through the site 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 store room/s located adjacent to a car parking bay/s being allocated to the same multiple dwelling as the car parking bay/s to the Metropolitan Redevelopment Authority's satisfaction;*
- 1.6 the proposed floor levels of the pedestrian and vehicle entrances to the building being designed to match the levels of the future immediately adjacent footpaths and promenades, to the City's specifications and to the Metropolitan Redevelopment Authority satisfaction;*
- 1.7 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;*
- 1.8 the three commercial tenant car parking bays provided on site being 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;*

- 1.9 all on-site residential car bays being for the exclusive use of the residents of the development and their visitors;**
- 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;**
- 1.11 the recommendations contained in the Acoustic Report prepared by Norman Disney & Young dated 5 July 2019 regarding the noise amelioration construction specifications and other noise management measures, being implemented in full to the satisfaction of the Metropolitan Redevelopment Authority and in consultation with the City with 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 for approval by the Metropolitan Redevelopment Authority, in consultation with the City, prior to applying for the relevant building permit;**
- 1.12 the Waste Management Plan dated 26 June 2019 prepared by Encycle Consulting being implemented by the strata manager/s and tenancy operator/s of the development on an ongoing basis to the satisfaction of the Metropolitan Redevelopment Authority;**
- 1.13 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;**
- 1.14 the recommendations contained in the Qualitative Wind Assessment report prepared by CPP Wind Engineering and Air Quality Consultants dated June 2019 being incorporated into the detailed design with a final Wind Assessment, together with details of the measures being introduced to mitigate any adverse wind impacts, being submitted for approval by the Metropolitan Redevelopment Authority, in consultation with the City, prior to applying for a building permit;**
- 1.15 public art being provided in accordance with the Metropolitan Redevelopment Authority's Development Policy 4 – Providing Public Art, with details being submitted for approval by the Metropolitan Redevelopment Authority, in consultation with the City, prior to applying for a building permit;**
- 1.16 the ground floor commercial tenancies being restricted to 'Retail' or 'Dining & Entertainment' uses with any other land uses requiring a being subject to a separate application for approval by the Metropolitan Redevelopment Authority;**

- 1.17 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;**
 - c) the parking arrangements for the contractors and subcontractors;**
 - d) any dewatering of the site; and**
 - e) any other matters likely to impact on the surrounding properties.**
- 2. the Metropolitan Redevelopment Authority be requested, in its consideration of the amended Waterbank Stage 1 subdivision application, to ensure the public footpath along the river appropriately matches and integrates with the adjacent extended footpath to the north to facilitate maximum public utilisation of the footpath in lieu of the alternative secondary public footpath through the Waterbank Precinct.**
- 3. the Metropolitan Redevelopment Authority be requested to 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.**

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Item 13.3 Proposed Street Name for Various Rights of Ways in the Nedlands and Crawley Area

FILE REFERENCE: P1002137-4
 REPORTING OFFICER: Rosa Natalotto, Team Leader Applications
 REPORTING UNIT: Development Approvals
 RESPONSIBLE DIRECTORATE: Planning and Development
 REPORT AUTHOR DISCLOSURE OF INTEREST: Nil
 DATE: 5 September 2019
 ATTACHMENT/S: Attachment 6.3A – Location Plan

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:

Legislation Section 26 of the *Land Administration Act 1997*

City of Perth Act 2016

Objects of the City of Perth

8(1)(c) - to provide a safe, clean and aesthetic environment for the community, city workers, visitors and tourists

8(1)(d) - to continuously improve the services and facilities provided to the community, visitors and tourists

Integrated Planning and Reporting Framework Implications

Strategic Community Plan

Strategic Priority - Built Environment

Purpose and Background:

The purpose of this report is to endorse preferred names to apply to the unnamed rights of way in Nedlands and Crawley within the City of Perth, in accordance with the provisions of the *Land Administration Act 1997* and the 'Policies and Standards for Geographical Naming in Western Australia'.

Any person, community group, organisation or local authority can request a new name for a road (including private roads and rights of way) by contacting Geographic Names within Landgate in the first instance. Local governments may submit an application to name a road, including rights of way.

In accordance with the State Government's 'Policies and Standards for Geographical Naming in Western Australia', private roads and rights of way must be clearly identified and uniquely named to facilitate the delivery of emergency and other services to residents and businesses are often impeded when private road names are not officially recorded.

Naming of the rights of-way does not change their status but it does make it more effective and efficient to identify and locate these laneways.

The naming of such roads is supported with a preference for use of the road type LANE.

Through delegated authority, under the *Land Administration Act 1997*, Landgate acts on the Minister's behalf to undertake the administrative responsibilities required for the formal approval of naming submissions.

Details:

The City has received a request from Landgate to name the following rights of way bounded by:

- Hardy Road, Megalong Street, Park Road and Kanimbla Road, Nedlands – Right of way 1;
- Hardy Road, Kanimbla Road, Park Road and Tareena Street, Nedlands – Right of way 2;
- Hardy Road, Tareena Street, Park Road and Hampden Street, Nedlands and Properties 212 - 228 Hampden Road, Crawley and 18 Park Road, Crawley – Right of way 3;
- Properties at the rear of 4 – 14 Park Road, Crawley – Right of way 4; and
- Monash Avenue, Hardy Road, Hampden Road, Nedlands – Right of way 5.

The naming of these laneways will provide for more efficient and effective navigation for emergency vehicles, tradespersons and visitors to locate properties being accessed from the laneway.

The Geographic Names Committee (GNC), established under Landgate, is responsible for approving road names and has established the 'Policies and Standards for Geographical Naming in Western Australia'. These standards set out the criteria for road naming.

Following consultation with Landgate, the City's proposed names for the rights of way one to four are that of the Catalina flying boats that have a historical connection to this locality. These boats regularly flew between the Swan River (Matilda Bay) and Koggala Lake, in southern Ceylon (now Sri Lanka) during World War II. The names were taken from the stars that were traditionally used for navigation.

Between 1943 – 1945, five US Catalina flying boats were leased to Britain, these Catalina's were operated jointly by the British Air Ministry, Qantas and British Overseas Airways Corporation (BOAC) (formerly Imperial Airways). The flying boats would take an average of 28 hours to complete the journey, but up to 32 hours when winds were unfavourable. By the time the operation ended in 1945, 271 crossings of the Indian Ocean had been completed using the Catalinas. They had carried 648 passengers and flown more than 1.5 million kilometres.

The right of way to the west of Hampden Road which falls under the jurisdiction of City of Subiaco and is bounded by Monash Avenue and Hardy Street is currently named Micrantha Lane. Landgate has requested that this name be extended to incorporate the remaining portion that runs to the east of Hampden Road in the City of Perth area (right of way 5).

Stakeholder Engagement:

Correspondence was sent to all owners of properties abutting the subject rights of way, seeking comment for a period of 14 days. Nine comments were received:

'SPICA'

- Not Supportive – “Bears no connection to the Hollywood Precinct. Catalina Boats story is connected to Matilda Bay and that area is the other side of the highway. Our Hollywood area and its story is completely different from Matilda Bay and more connected to the Subiaco area. The other point I would make is that there will be some question as to spelling and pronunciation of ‘Spica Lane’. Having had to spell ‘Kanimbla’ for 22 years, I can see that I will now have to spell ‘Spica’ and say to people it’s not Spiker or Speaker etc”.
- Suggested ‘Hollywood Lane’.

Officer’s comment:

Preliminary check with GNC confirmed that a similar road name exists within 10km and that ‘Hollywood Lane’ would not be supported.

'ANTARES'

No comments received.

'ALTAIR'

1. Supportive
2. Supportive
3. Not Supportive – “Does not convey much of a sense of connectedness with the historical events. It would require a history lesson each time a resident was responding to a question of where the name came from. Suggested ‘Catalina Lane’”.
4. Not Supportive – “On behalf of a dozen or so local residence - We think the name of ‘Catalina Lane’ is more appropriate as it reflects our war history”.
5. Supportive
6. Supportive
7. Not Supportive – suggested ‘Catalina Lane’

8. Not Supportive – suggested ‘Park Lane’.

Officer’s comment:

Preliminary check with GNC confirmed that a similar road name to ‘Catalina Lane’ exists within 10km and that this name would not be supported. Regarding ‘Park Lane’, this road name exists in Crawley. Similar road names exist in City of Perth, road name exists within 10km, road name would be duplicated more than six times in the greater Perth metropolitan area and is overused and would not be supported.

‘RIGEL’

No comments received.

‘MICRANTHA’

No consultation was required as it is the extension of the existing name to incorporate the whole lane.

Financial Implications:

ACCOUNT NO:	PJ102580720
BUDGET ITEM:	Transport-Streets Road, Bridges, Depot
BUDGETED AMOUNT:	\$38,880
AMOUNT SPENT TO DATE:	\$3,923.17
PROPOSED COST:	**\$1040
BALANCE REMAINING:	\$34,957.83
ANNUAL MAINTENANCE:	*\$0
ESTIMATED WHOLE LIFE COST:	*\$1040

All figures quoted in this report are exclusive of GST.

*No annual operating or preventative maintenance costs are assigned to City of Perth street name plates.

**Cost of two name plates per laneway.

Comments:

In accordance with the ‘Policies and Standards for Geographical Naming in Western Australia’, private roads and rights of way must be clearly identified and uniquely named to facilitate the application of standardised addressing to all land parcels. As explained above, the delivery of emergency and other services to residents and business are often impeded when private road names are not officially recorded. The subject rights of way are currently unnamed.

It is Council’s practice to issue road names that have a historical association with a place or locality. In the interest of way finding in the city, the naming of the rights of way after the Catalina Boats is preferred as it will maintain a historical connection to the wider locality, albeit that it has particular relevance to the Matilda Bay precinct.

While naming the rights of way will make it easier for the rear of properties to be located by delivery and emergency services and by other visitors, it is considered unlikely that this will result in increased traffic using the rights of way, but it should reduce the number of vehicles circulating through this area attempting to find the relevant address.

Moved Commissioner Kosova, seconded Commissioner McMath

That Council:

1. ENDORSES the use of the following names for rights of way:

1.1 'Spica Lane' – Right of Way within the street block bounded by Hardy Road, Megalong Street, Park Road and Kanimbla Road, Nedlands;

1.2 'Antares Lane' – Right of Way within the street block bounded by Hardy Road, Kanimbla Road, Park Road and Tareena Street, Nedlands;

1.3 'Altair Lane' – Right of Way within the street block bounded by Hardy Road, Tareena Street, Park Road and Hampden Street, Nedlands and Properties 212-228 Hampden Road, Crawley and 18 Park Road, Crawley;

1.4 'Rigel Lane' – Right of Way at the rear of 4 – 14 Park Road, Crawley; and

1.5 'Micrantha Lane' – Right of Way within the street block bounded by Monash Avenue, Hardy Road, Hampden Road, Nedlands; and

2. REQUESTS Landgate approve the proposed names.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Item 13.4 Business Event Sponsorship – Round 1 2019/20

FILE REFERENCE:	P1037825#01
REPORTING OFFICER:	Virginia Withers, Sponsorship Officer
REPORTING UNIT:	Business Support and Sponsorship
RESPONSIBLE DIRECTORATE:	Economic Development and Activation
REPORT AUTHOR DISCLOSURE OF INTEREST:	Nil
DATE:	16 July 2019
ATTACHMENT/S:	Attachment 13.4A – Detailed Officer Assessment

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person’s right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:

Legislation Section 8 of the *City of Perth Act 2016*

City of Perth Act 2016 **Objects of the City of Perth**
 8(1)(e) - to promote awareness of the facilities and events provided and encourage use of them and participation

Integrated Planning and Reporting Framework Implications **Strategic Community Plan**
 Strategic Priority - Economic

Policy
 Policy No and Name: 18.13 – Sponsorship and Grants

Purpose and Background:

The Business Event Sponsorship program is aimed at encouraging organisers to stage their business event in Perth and ensure delegates are encouraged to explore and patronise local businesses. The program aims to market the city as a leading business event destination.

Applicants must demonstrate:

- economic impact, attendance and the potential to generate significant direct economic benefit to the city economy and local businesses;
- Sector and business development; and
- Event profile and organisational capacity.

Details:

The following applications were received and considered by the assessment panel for Business Event Sponsorship Round 1 (projects between 1 November 2019 and 30 June 2020).

RANK	APPLICANT	PROJECT	REQUESTED AMOUNT	ASSESSMENT SCORE	RECOMMENDATION
1	Diversified Communications Australia Pty Ltd	Australasian Oil & Gas Exhibition & Conference	\$50,000	56.17 (94%)	\$50,000
2	Tourism Council Western Australia Ltd	2019 Perth Airport WA Tourism Awards	\$10,000	46.33 (77%)	\$10,000
3	Volunteering WA	National Volunteering Conference	\$10,000	44.67 (74%)	\$10,000
4	Australian Hotels Association (Western Australia)	2019 AHA(WA) Hospitality Awards for Excellence	\$5,500	41.83 (69%)	\$5,000
5	Business News	40under40 Awards	\$25,000	40.50 (68%)	\$18,000
6	West Australian Vietnam Business Council Inc	Asian Business Alliance Annual Gala Dinner	\$30,000	23.17 (39%)	DECLINE
7	Sheridan College	Indian Ocean Studies Conference	\$3,000	12.50 (21%)	DECLINE
TOTAL			\$133,500 Requested		\$93,000 Recommended

The following application was received prior to the adoption of rounds for the Business Event sponsorship program and was assessed separately by an assessment panel. Going forward all applications for Business Event sponsorship will be required to be submitted in the relevant round.

Comments:

In previous years, the City of Perth has accepted Business Event Sponsorship applications on an ad hoc basis throughout the year. In 2019/20, the City has moved into a round format, with three funding rounds offered each financial year. The purpose of this change is to foster a competitive funding environment, where the merits of each application are assessed against each other.

The recommended sponsorships support the vision of the City's Strategic Community Plan to achieve strategic economic growth through positioning the city as a thriving centre of business (E1.2); strengthen the city's role as the capital city of Western Australia for business (E1.2.1); a great vibrant place to visit (E2.1); and facilitate a globally connected diverse economy through strategic alliances, cluster development and attraction of investment (E 1.2.2).

Moved Commissioner Kosova, seconded Commissioner McMath

That Council:

1. ***APPROVES Business Event Sponsorships totalling \$108,000 (excluding GST) to the following applicants:***
 - 1.1 ***Diversified Communications Australia Pty Ltd for 2020 Australasian Oil & Gas Exhibition & Conference (\$50,000);***
 - 1.2 ***Tourism Council Western Australia Ltd for 2019 Perth Airport WA Tourism Awards (\$10,000);***
 - 1.3 ***Volunteering WA for the 2020 National Volunteering Conference (\$10,000);***
 - 1.4 ***Australian Hotels Association (Western Australia) for the 2019 AHA (WA) Hospitality Awards for Excellence (\$5,000);***
 - 1.5 ***Business News for the 2020 40under40 Awards (\$18,000); and***
 - 1.6 ***Perth USAsia Centre Limited for In the Zone 2019 (\$15,000).***
2. ***DECLINES sponsorship of the following applicants:***
 - 2.1 ***West Australian Vietnam Business Council Inc for the Asian Business Alliance Annual Gala Dinner to celebrate Lunar New Year;***
 - 2.2 ***Sheridan College for the Indian Ocean Studies Conference; and***
3. ***AUTHORISES the Chief Executive Officer (or an appointed delegate) to negotiate with the applicants the final list of sponsorship benefits for inclusion in the agreement, according to the Council-approved funding amount.***

The motion was put and carried

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Item 13.5 Key Sector Development Sponsorship – Australian Tourism Export Council (ATEC)

FILE REFERENCE: P1037825#02#02
 REPORTING OFFICER: Jordan Nix, Sponsorship Officer
 REPORTING UNIT: Business Support and Sponsorship
 RESPONSIBLE DIRECTORATE: Economic Development and Activation
 REPORT AUTHOR DISCLOSURE OF INTEREST: Nil
 DATE: 22 August 2019
 ATTACHMENT/S: Nil

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:

Legislation Section 8 of the *City of Perth Act 2016*
Local Government Act 1995

City of Perth Act 2016 **Objects of the City of Perth**
 8(1)(g) - to strengthen Perth's reputation as an innovative, sustainable and vibrant city that attracts and welcomes all

Integrated Planning and Reporting Framework Implications **Strategic Community Plan**
 Strategic Priority - Economic

Policy
 Policy No and Name: 18.13 – Sponsorship and Grants

Purpose and Background:**Applicant Details**

Entity Name	Australian Tourism Export Council Limited
ABN	87002941228
Entity Type	Australian Public Company
ABN Status	Active
ATO Endorsed Charity Type	Not endorsed

The Australian Tourism Export Council (ATEC) is the peak national body representing Australia's tourism export sector, with more than 1,000 members across Australia. ATEC provides training and development, networking events and industry advocacy.

Details:

Sponsorship Category	Key Sector Development Sponsorship
Applicant	Australian Tourism Export Council
Project Title	Building International Readiness in the City of Perth
Project Date	From November 2019
Total Project Cost	\$70,290
Total Amount Requested	\$34,500 (49% of the total project cost)
Recommendation	Approve (for delivery of China Host program only)
Recommended amount	\$15,000 (21% of the total project cost)
Assessment Score	41.67 out of 65 (64.10%)

Project Description

ATEC are proposing to partner with Asialink Business to deliver China Host and Japan Host, a series of established tourism workshops for local business to improve their capacity to service international visitors. The workshops will be part of ATEC's new Building International Readiness in the City of Perth program.

China and Japan have been identified as two of Perth's most valuable international tourism markets in terms of visitation and spend. The workshops will provide local businesses with the tools, knowledge and key content needed to manage and fully capitalise on inbound visitors from these markets.

The workshops will take the format of masterclasses that will provide practical advice and successful case studies on how businesses can strategically profile their products and services and generate new opportunities. Each program will comprise of three tailored workshops delivered across a three-month period at the City of Perth Library to 50 industry participants. The workshops will be managed by interstate training specialists through ATEC and Asialink. The cost of the workshops will be subsidised, providing the opportunity for businesses to attend free of charge.

China Host**Workshop 1 – Chinese Social Media and Digital Landscape for Tourism**

Participants will gain an understanding of the Chinese social media and digital landscape, key tourism platforms, and the digital journey for a Chinese traveller, including how to best leverage WeChat as a platform for business and effective messaging for the China market.

Workshop 2 – Getting Products and Services Right for Chinese Consumers

The second masterclass will give participants an overview of how to customise their products and services to cater to the Chinese consumer, focusing on traveller need and expectation, as well as looking to other offerings that can be implemented to resonate with Chinese visitors in a subtle way.

Workshop 3 – Chinese Digital Payments and Technology

The third workshop will give participants an overview of the Chinese digital payments systems and the technologies relevant to tourism that are emerging in China. China is rapidly evolving into a cashless society and in 2020 it is expected that \$6.3 trillion of transactions will be processed by mobile payments. As Australia's highest spending tourism market, businesses will be encouraged to consider implementing technologies that make it easier for Chinese visitors to use their preferred method of payment.

Japan Host**Workshop 1 – Japanese Service and Culture**

Participants will gain an understanding of the Japanese visitor, including practical top line information regarding Japanese culture, visitor expectation and effective messaging and storytelling for the Japan market.

Workshop 2 – Getting Products and Services Right for Japanese Consumers

The second masterclass will give participants an overview of how to customise their products and services to cater to the Japanese consumer, focusing on traveller need and expectation, as well as looking to other offerings that can be implemented to resonate with Japanese visitors in a subtle way.

Workshop 3 – Japanese Travel Trade

The third workshop will give participants an overview of the Japanese travel industry outline how to work effectively with the Japanese travel trade,

The workshops will be promoted through ATEC and the City of Perth, targeting local tourism operators, retailers and small to medium enterprises. ATEC will also leverage its member and partnership networks to encourage attendance.

Through these activities, the objective is set the standard in terms of service level expectations and offer the best experience to international visitors. Organisers believe the more welcoming the city becomes, the more attractive the city will be for any future international investment.

Previous five years City of Perth Support and Acquittals

Year	Amount	Project
2015	N/A	
2016	N/A	
2017	\$10,000	ATEC Meeting Place
2018	\$5,000	Young ATEC Event Program
2019	N/A	
TOTAL	\$15,000	

- The City of Perth has received an acquittal for the previous support of ATEC Meeting Place;
- City officers can confirm that previous funding has been satisfactorily acquitted; and
- The acquittal for the Young ATEC Event Program is not yet due as the program is ongoing.

Sponsorship Benefits

Organisers will provide the following benefits for the requested sponsorship:

- Logo recognition on related program and promotional materials, digital and printed including e-News to all WA members and prospects;
- Profile within the workshop manuals;
- Opportunity to display City of Perth signage at the six workshop sessions; and
- Opportunity for City representatives to participate speak or present at the opening or closing of workshop sessions.

Assessment Score Card

The application was assessed by a three-person assessment panel and the scoring has been averaged for each outcome.

Key Sector Development Sponsorship -Essential Project Criteria	Score (5)
<i>All applications are assessed on the following criteria:</i>	
Alignment with a Key Sector	
To what extent does the project support the growth and development of an established or emerging key sector that represents importance to the City of Perth's economy?	4.33
To what extent does the project assist the City of Perth in developing a compelling narrative on our unique selling points and raise the profile and reputation of the City of Perth as a premier Capital City to do business within the relevant sector?	3.33
Prestige and Significance	
To what extent does the applicant demonstrate prestige and significance?	2.83
Project Plan and Other Funding Sources	
Has the applicant provided evidence of a robust project plan?	3.00
Has the applicant included a budget detailing investment through a variety of funding sources?	2.33

Has the applicant demonstrated what specific elements the City of Perth funding is supporting and what extra capacity the funding will enable	3.33
Sponsorship Benefits	
Please rate the level of benefits and recognition provided to the City	3.17
Sub total 22.32 out of 35	
Additional Project Outcomes	
<i>Applicants must address at least two of the following six outcome areas. Applicants can address as many outcome areas as are relevant to the project or initiative.</i>	
Project Outcomes addressed: 6	
Outcome 1. Investment Attraction	3.17
Outcome 2. International Business Development	3.50
Outcome 3. Short term Direct Economic Benefits	2.67
Outcome 4. Long term Economic Development	3.17
Outcome 5. Professional Development, Training and Skill Development	3.67
Outcome 6. Linkages and Knowledge Exchange	3.17
Sub total 19.35 out of 30	
TOTAL ASSESSMENT SCORE 41.67 out of 65 (64.10%)	

Financial Implications:

ACCOUNT NO:	PJ 13955129000007901
BUDGET ITEM:	Administration – Tourism
BUDGETED AMOUNT:	\$74,000
AMOUNT SPENT TO DATE:	\$19,000
PROPOSED COST:	\$15,000*
BALANCE REMAINING:	\$40,000
ANNUAL MAINTENANCE:	N/A
ESTIMATED WHOLE LIFE COST:	N/A

All figures quoted in this report are exclusive of GST.

* The proposed budget includes hire of the City of Perth Library. The venue hire for three China Host workshops will return a minimum of \$1,500 of the sponsorship back to the City.

Comments:

A \$15,000 sponsorship is recommended to support the delivery of the three China Host workshops.

A TEC's proposal will strengthen the capability and capacity of the tourism industry, directly supporting the economic objectives of the City's Strategic Community Plan to promote Perth as a great, vibrant place to visit (E2.1) and to attract increased international visitation (E2.1.1).

The China Host Program is well aligned to the local visitor economy and will facilitate the exchange of practical information and cultural insights, supporting local businesses to improve their market readiness. The content of the China Host workshops, such as social media and payment technology may result in increased visitor spend for participating businesses able to implement their learnings. Positive experiences by international visitors will increase the likelihood of recommending Perth as a place to visit. The panel noted the workshop program proposed for Japan Host was not as in-depth or tailored as the China Host Program.

The potential for inbound tourism from China in Western Australia is substantial given the size of the China outbound market, its early stage of development and rising incomes. Approximately ten per cent of China's population now have a passport with projections of 400 million travellers by 2030. This makes China the biggest travel source market in the world and a lucrative market for Western Australia. Recent reports from Tourism WA state that while Chinese visitor numbers rank as the fifth largest source market in terms of visitors, they are ranked number one for visitor spend (year ending March 2019).

A TEC's China Host Program is an Australian first initiative and has been developed to deliver a comprehensive training solution for businesses servicing the Chinese market. Both ATEC and Asialink Business have a track record of delivering high-level, sophisticated training and it is noted the China Host workshops have been successfully delivered to the Great Ocean Road Region, City of Sydney and to regional councils in Western Australia. The training program will build on the established China Ready Accreditation (CRA) training program run by the Tourism Council of WA.

Moved Commissioner Kosova, seconded Commissioner McMath

That Council:

- 1. APPROVES a Key Sector Development Sponsorship of \$15,000 (excluding GST) to Australian Tourism Export Council (ATEC) for the delivery of a China Host workshop series, as part of the 'Building International Readiness in the City of Perth' program; and***
- 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.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Item 13.6 Cultural Advisory Committee Member Nominations

FILE REFERENCE: P1037991
 REPORTING OFFICER: Tabitha McMullan, Acting Director Economic Development and Activation
 REPORTING UNIT: Arts, Culture and Heritage
 RESPONSIBLE DIRECTORATE: Economic Development and Activation
 REPORT AUTHOR DISCLOSURE OF INTEREST: Nil
 DATE: 7 May 2019
 ATTACHMENT/S: Attachment 13.6A – Cultural Advisory Committee Terms of Reference

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:

Legislation Part 2 Division 1 Section 8 of the *City of Perth Act 2016*

City of Perth Act 2016**Objects of the City of Perth**

8(1)(b) - to represent the community and encourage community participation in decision-making

Integrated Planning and Reporting Framework Implications**Strategic Community Plan**
Strategic Priority - Social**Policy**

Policy No and Name: 18.1 – Arts and Culture
 1.5 – Public Art
 1.6 – Commemorative Works
 18.2 – Cultural Collections
 4.10 – Heritage Policy

Purpose and Background:

At its meeting held on **29 May 2018**, Council adopted several motions relating to arts, culture and heritage. Specifically, relevant to this report were:

1. Establish a City of Perth Arts Advisory Committee with the terms of reference to “Oversee the development, implementation and ongoing performance of a City of Perth Arts Strategy and to advise Council on major arts issues”;
2. Establish a City of Perth Heritage Advisory Committee with the terms of reference to “Oversee the development, implementation and ongoing performance of a City of Perth Heritage Strategy and to advise Council on major heritage issues.”

Subsequently, through the Commissioner briefing process for the Cultural Development Plan, City officers expressed that an overarching Cultural Advisory Committee is the most appropriate mechanism to address the above motions.

To this end, at its meeting held on **28 May 2019**, Council approved the draft Terms of Reference for a Cultural Advisory Committee, “to oversee the development, implementation and ongoing performance of a City of Perth Cultural Development Plan 2019 - 2029 and to advise Council on major cultural issues, initiatives and opportunities.”

As outlined in clause 4.1 of the Terms of Reference, membership must represent a broad spectrum of the following fields:

- Whadjuk Nyoongar community representatives;
- Practising artists and creative industry professionals;
- Public art consultancy or curation;
- Cultural collection management;
- Audience development;
- Art critics or art history;
- History;
- Landscape Architecture or Architecture;
- Ecology/Natural Environment;
- Urban Design or Town Planning;
- Cultural Institutions (including libraries);
- State Government;
- Major Cultural Events/Festivals;
- Cultural Tourism;
- Multicultural Interests or International Exchange;
- Heritage;
- Creative Industries; and
- Philanthropy and fundraising.

The purpose of this report is to seek approval for the nominees recommended for membership of the inaugural Cultural Advisory Committee.

Details:

A call for nominations for the Cultural Advisory Committee was distributed in early July through key cultural stakeholder and organisation networks, members of the Board of Heritage Perth Inc, Perth Public Art Foundation, the City’s former Public Art Advisory Panel and the Cultural Development Plan Peer Review Group. Twenty six nominations were received for consideration by the City.

Consultation with the City’s Elders Advisory Group resulted in a recommendation to amend the Terms of Reference to include two Whadjuk Nyoongar community representatives, one male and one female, as opposed to one Aboriginal community representative. The Elders Advisory Group also put forward 10 nominations for Whadjuk Nyoongar community representatives. Given this recommendation to increase the Whadjuk Nyoongar representatives from one to two, City officers recommend a corresponding increase in the committee membership from ten to eleven.

All nominees were reviewed by a selection panel (one selection panel for the 26 industry nominees and a second selection panel including two representatives of the Elders Advisory Group on the panel to assess the Whadjuk Nyoongar nominations). The recommended nominees are considered to best meet the eligibility and selection criteria outlined in the below evaluation matrix. They are well-respected local professionals, who will provide the City with diverse and relevant expertise and experience, helping the City to achieve its goals in Cultural Development.

Industry Criteria	To what extent does the applicant demonstrate relevant knowledge, specialist expertise, technical proficiency and professional experience in a field of specific relevance to Cultural Development, specifically Arts, Heritage, Festivals, and/or Cultural Institutions, including Libraries.	To what extent does the applicant demonstrate a high level of professional accomplishment within the sector and broadly as a Capital City leader	Additional point for contributing cultural, linguistic, age or other diversity to the panel (gender equality on the panel was also a consideration)	Does the panel as a whole demonstrate a broad representation of subcommittee skill-sets?
Whadjuk Nyoongar Criteria	As above	Applicants demonstrate a high level of professional accomplishment and are well respected within the sector and the Whadjuk Nyoongar community.	N/A* *Only Whadjuk Nyoongar applicants considered, one male and one female selected.	As above
	Rate out of 5	Rate out of 5	0 or 1	SUBCOMMITTEE

Each of the recommended nominees is briefly introduced below.

Barbara Bynder – Whadjuk Ballardong Nyoongar Community Representative

Barbara Bynder is a Whadjuk Ballardong Noongar yorga (woman) from the eastern wheat belt in Western Australia. Ms Bynder has a BA Arts, HDR Anthropology and is currently a Phd Candidate at the University of Notre Dame. She is a member of the Wadjemup Aboriginal Reference Group, RIA, Whadjuk Content Working Group, WAM and the Whadjuk Working Party. Ms Bynder is also a member of the Ballardong Elders Group and the Kookaburra Club (senior Nyoongar women's group). Ms Bynder combines research, education and art to represent the richness and diversity of today's Aboriginal culture, heritage and people. Her professional experience includes, Deputy Director, Berndt Museum of Anthropology, Art Centre Manager, Yarliyil Aboriginal Art Centre, Halls Creek and Nagula Jarndu Art Centre in Broome, as well as developing an Indigenous Consultancy business whose clients include various Government departments and corporations. Ms Bynder is currently a sessional academic with Curtin University, teaching Culture to Cultures and Australian Aboriginal Art.

As an Indigenous artist, her artwork is contemporary and alive with rich and diverse themes that are representative of today's Aboriginal lifestyle, whilst maintaining cultural connections that aim to break down barriers, develop mutual respect and understanding and promote acceptance of contemporary Aboriginal Australians who identify in which every way they choose.

Dr Richard Walley – OAM OR Dr Noel Nannup OAM – Whadjuk Nyoongar Community Representative

Note - the selection panel nominated both Dr Richard Walley and Mr Noel Nannup, and recommended that City officers contact them both to offer the opportunity. The final appointment (subject to Council approval) will be based on availability, determined by the nominees in discussion with each other.

Dr Richard Walley is one of Australia's leading Aboriginal performers and writers. His life has been incredibly diverse and full of achievements. Dr Walley became involved with Aboriginal politics at an early age, having active involvement in the formation and operation of the Aboriginal Housing Board, the Aboriginal Medical Service, Legal Service and the New Era Aboriginal Fellowship.

In 1978, Dr Walley, along with four other Aboriginals formed the Middar Aboriginal Theatre. Middar during its lifetime took the Nyoongar culture to 32 different countries on all the Earth's continents and to a live audience of some 10,000,000 people in total. Over the past 10 years, Dr Walley has been working with Australian, European and American companies as a cultural consultant and presenter. Aveda engaged him to advise on their cultural protocols.

Dr Walley has participated at the Centrefolia Conferences in France over the past five years presenting culture and indigenous business opportunities. Dr Walley participates in the Natural Stewardship Resource Meetings in France, Lectures on Aboriginal Culture at the University of Western Australia (UWA) and has continual participation in Nyoongar cultural and contemporary events including Survival Day Concert and the Wardanji Festival. Dr Walley performs Welcome to Country ceremonies regularly for the community, business and government sectors and delivers Cultural Awareness and Cultural Learning programmes with a team from his company Aboriginal Productions and Promotions to the public and private sector.

Noel Nannup is a respected Aboriginal Elder, story-teller, cultural guide, instructor and mentor. His career has been dedicated to educating young Western Australians about the rich cultural heritage of Aboriginal people and their lands, and, throughout that process, he has played an active and leading role in reconciliation. He is a heritage consultant, has been named NAIDOC Male Elder of the Year, and is Edith Cowan University's Elder in Residence. Twenty years ago, Dr Nannup became one of Australia's first Aboriginal park rangers. He is employed as a senior Aboriginal Heritage Officer for the Aboriginal Tourism, Education and Training Unit in the Department of Conservation and Land Management (CALM). In collaboration with Dr Stephen Hopper, Dr Nannup explores the similarities between the Nyoongar creation stories and the western scientific understanding of nature in a film 'Synergies: Walking Together - Belonging to Country', available on YouTube.

Shelagh Magadza – Executive Director, Chamber of Arts and Culture WA

Shelagh Magadza has over 25 years' experience working in the professional arts sector. Primarily this has been in producing and directing major festivals and events with 10 years working at the Perth Festival, the last four as Artistic Director. Over the last year, as Executive Director of the Chamber of Arts and Culture WA Shelagh has broadened her perspective as head of a membership organisation that includes 250 arts organisations and artists across the State. The Chamber is a collaborative model that includes partnerships with the corporate sector, State and Local Government.

Alec Coles OBE – Chief Executive Officer, WA Museum

Alec Coles is the Chief Executive of Western Australian Museum, the State's museum with branches in Perth, Fremantle, Geraldton, Kalgoorlie and Albany. Mr Coles was educated at the University of Leicester (BSc), Newcastle University and the University of East Anglia. He was Chief Executive of the Northumberland Wildlife Trust, a wildlife conservation charity in North East England, and director of Tyne and Wear Archives and Museums in North East England for eight years. Mr Coles is an Adjunct Associate Professor in the School of Social Sciences at UWA, an executive member of the Council for Australasian Museum Directors and chair of ICOM Australia. In 2010, he was awarded an OBE for Services to Museums.

Julian Donaldson – Chief Executive Officer, National Trust

Julian Donaldson is Chief Executive Officer of the National Trust of Western Australia. Prior to joining the National Trust, Mr Donaldson was the Chief Executive of the Perth International Arts Festival. During his tenure with Perth Festival, the festival grew its audience, artistic influence, reputation, community reach, and won substantial increases in sponsorship and funding. Mr Donaldson brings broad experience in governance and management in both the cultural and commercial sectors.

Jade Balfour – Culture and Arts Industry and Partnerships, Department of Local Government, Sport and Cultural Industries

Jade Balfour is currently employed with the Culture and Arts Industry and Partnerships division at the WA Department of Local Government, Sport and Cultural Industries, and previously held positions with Aboriginal History WA as a researcher and with the Art Gallery of Western Australia. She currently holds a Commonwealth position on the National Archives of Australia Advisory Council. She has undertaken complex historical research for family history and native title

researchers, and co-wrote No Less Worthy, 2018 and the 2015 publication 'They Served With Honour' acknowledging WA Aboriginal volunteers in World War One. Ms Balfour has a degree in art history and cultural studies from UWA and is currently completing her Masters in Curatorial Studies (Fine Arts and History) and Juris Doctor.

Peter Ciemitis – Principal, RobertsDay

Peter Ciemitis is Senior Associate and lead urban designer in the RobertsDay Perth Studio. He brings 37 years of detailed knowledge and acclaimed expertise in the design and delivery of Transit Oriented Development activity centres, urban infill, waterfronts and residential development. His experience can be used widely in projects to find the most practical and commercial design solutions, or introduce the wildest, most creative ideas. He brings an extra dimension through his passion and interest in arts and culture; creating places with an eye to preserving beauty as well as social and cultural meaning. He has exhibited his own artwork in a number of group and solo exhibitions and biennales, both internationally and in Western Australia.

Chad Creighton – Chief Executive Officer, Aboriginal Art Centre Hub WA

Chad Creighton is the Aboriginal Art Centre Hub Chief Executive Officer. Mr Creighton is a Bardi and Nyul Nyul man from the Kimberley region of Western Australia. He studied Fine Art at UWA, Heritage Studies at Curtin University and is a trained Mediator with many years' experience working with Aboriginal people in the arts and native title. From 2009 – 2017, Mr Creighton worked for the Kimberley Land Council (KLC). He oversaw the Mayala and Bindunbur native title claims. He was the inaugural Indigenous Curatorial Intern with the Art Gallery of Western Australia (AGWA) and Coordinator of the Western Australian Art Award in 2009.

Shaheen Hughes – Chief Executive Officer, Museum of Freedom and Tolerance

Shaheen Hughes is the Chief Executive Officer of the Museum of Freedom and Tolerance, a virtual museum, centre for creative advocacy and facilitator of social transformation designed to amplify diverse voices and raise awareness of human rights issues. Ms Hughes has more than 20 years' experience in advocacy, policy, communications and international engagement. She was previously the Director of the In the Zone regional conference series at UWA, and has held advocacy roles in the Chamber of Minerals and Energy, the WA Local Government Association and the Department of the Premier and Cabinet.

Gemma Weston – Curator, Lawrence Wilson Art Gallery and Perth Festival

Gemma Weston has broad experience in the visual arts, spanning curation, administration, publication, artistic practice and education. She was recently appointed as Visual Arts – Program Associate for the Perth Festival, and has worked as a Sessional Academic at Curtin University since 2010. From 2013 – 2019 she was Curator of the Cruthers Collection of Women's Art at UWA Ms Weston co-founded the experimental art spaces Pet Projects (Bayswater, WA, 2015 - 2017) and OK Gallery (Northbridge, WA, 2011 -13), and was a participant in the Australia Council's Professional Development Program at the 2013 Venice Biennale. Gemma occasionally exhibits creative work as Gemma Watson.

Helen Munt – Senior Heritage Advisor and History Council WA

Helen Munt is a professional historian, heritage and interpretation consultant with tertiary qualifications in History, Arts and Media. She has operated her own consultancy for 20 years, as well as worked in Local and State Government and private enterprise, including Metropolitan Redevelopment Authority, Rottnest Island Authority, Perth Theatre Trust, City of Melville, City of Wanneroo and the Department of Planning Lands and Heritage. She has specialist skills in historic heritage (built, industrial, moveable) and in cultural collections that has given me multi-faceted experience in conservation, historical research, collection management, thematic histories, interpretation, heritage tourism and place activation.

Subcommittee Pool

As the nominee evaluation process progressed, it became clear that those scoring highest on the essential criteria, did not necessarily meet the requirements of the terms of reference for the three subcommittees. That is, individuals demonstrating the highest levels of professional accomplishment within the sector and broadly as a Capital City leader, tended to be more generalist or had expertise outside of Cultural Collections, Cultural Heritage, or Public Art. It became evident that appointing members of the subcommittees from members of the committee only (as per the Terms of Reference approved by Council at its meeting held on **28 May 2019**) would not be feasible.

The panel recommends that a Subcommittee Pool be established, comprised of nominees who scored well on the selection criteria and had strong specialist expertise relevant to the three subcommittees. Subcommittee members could then be drawn from both the committee itself and from the Subcommittee Pool. The attached Draft Terms of Reference document has been amended accordingly.

Each of the recommended nominees for the Subcommittee Pool is briefly introduced below.

Ted Snell – Chief Cultural Officer, University of Western Australia

Ted Snell has four decades of experience as a teacher, administrator, critic, writer, curator and academic. In his role at UWA, previously as Dean of Art at Curtin University and as chair of numerous local and national arts organisations, he has been an active participant in promoting and developing the cultural life of the City of Perth and Western Australia.

Alan Kelsall – Heritage Coordinator, Strategic Planning, City of Fremantle

Alan Kelsall has been the Heritage Coordinator at the City of Fremantle since 2012. Prior to joining the City of Fremantle, Mr Kelsall was co-principal of Kelsall Binet Architects, a practice he formed with Gena Binet in 1998. Since joining the city, Alan has played a crucial role in developing the whole of agency approach the City now adopts towards promoting Fremantle's heritage.

Marc Beattie – Associate – Heritage, Element

Marc Beattie is currently an Associate, Heritage at Element (previously TPG). Previously he was a Project Officer at Strathclyde Building Preservation Trust. He has experience carrying out detailed strategic heritage management reports for large complex sites. He has worked with local, State and central government planning legislation in both Scotland and Western Australia.

Natalie Evans – Executive Director of Australian Museums and Galleries Association WA

Natalie Evans is the Executive Director of Australian Museums and Galleries Association Western Australia, and a lifelong advocate of culture and the arts. Ms Evans began her career working in heritage and museum management in regional Western Australia before focusing on museum collections management, standards and professional development.

Patrick Ford – Senior Architecture Officer, Office of the Government Architect

Patrick Ford has 15 years of experience working in architecture, landscape and urban design within government, the private sector and university teaching roles. He has a background as a skilled advisor with specialist expertise in cultural infrastructure and precinct planning, advocacy on the value of design, cultural investment and creative practice, policy development and advice, asset procurement and delivery, stakeholder engagement and development of strategic partnerships.

Roz Lipscombe – Manager Regional, WA Museum

Roz Lipscombe is currently on secondment with the Western Australian Museum as the Manager Regional. This role incorporates management of regional museums in Geraldton, Kalgoorlie and Albany, Gwoonwardu Mia – the Gascoyne Aboriginal Heritage and Cultural Centre in Carnarvon, curatorial services for the National ANZAC Centre and a professional development program for emerging Aboriginal curators. She has previously held collection management positions within the Queensland Museum, Museum Victoria and the Powerhouse Museum in New South Wales.

Warren Giddens – Director, ConsultWG

Warren Giddens is a practising Town Planner with 30 years' experience and currently runs his own consultancy, ConsultWG, specialising in Community Engagement and Consultation. Prior to the establishment of ConsultWG, he worked as a Senior Project Manager with the Department of Housing, LandCorp and Stockland. Public art projects he has been involved with include Rockingham Waterfront Village water fountain and ANZAC memorial, Leighton Beach and old Hollywood High School site.

Financial Implications:

There are no financial implications related to this report.

Comments:

As set out in the Terms of Reference, the Cultural Advisory Panel will not have any decision-making authority. The panel will exist solely for the purpose of providing independent, expert advice to inform City officers' recommendations to Council, or to inform other operational decisions made in accordance with the City's Delegated Authority Register.

Moved Commissioner Kosova, seconded Commissioner McMath

That Council:

1. **AMEND clause 4.1 of the Cultural Advisory Committee Terms of Reference to:**
 - 1.1 *Increase members of the Cultural Advisory Committee from ten to eleven;*
 - 1.2 *stipulate that “the committee must at all times include membership of two Whadjuk Nyoongar community representatives, one male and one female,” as per advice from the Elders Advisory Group;*

2. **AMEND clause 5.1 to include references to a Subcommittee Pool (Attachment 13.6A);**

3. **APPROVE the following nominees for the inaugural membership of the City of Perth Cultural Advisory Committee:**
 - 3.1 *Barbara Bynder*
 - 3.2 *Noel Nannup OR Richard Walley*
 - 3.3 *Shelagh Magadza*
 - 3.4 *Alec Coles*
 - 3.5 *Julian Donaldson*
 - 3.6 *Jade Balfour*
 - 3.7 *Peter Ciemitis*
 - 3.8 *Chad Creighton*
 - 3.9 *Shaheen Hughes*
 - 3.10 *Gemma Weston*
 - 3.11 *Helen Munt*

4. **APPROVE the following nominees for the Subcommittee Pool:**
 - 4.1 *Ted Snell*
 - 4.2 *Alan Kelsall*
 - 4.3 *Marc Beattie*
 - 4.4 *Natalie Evans*
 - 4.5 *Patrick Ford*
 - 4.6 *Roz Lipscombe*
 - 4.7 *Warren Giddens*

The motion was put and carried

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Meeting Note: The Deputy Chair Commissioner suggested that future consideration of nominees be put to Council in camera and the final recommendation be brought back to Council for approval.

Item 13.7 Public Lighting Framework - Final

FILE REFERENCE: P1032377
 REPORTING OFFICER: Julie Meehan, Senior Urban Designer
 REPORTING UNIT: Coordination and Design
 RESPONSIBLE DIRECTORATE: Planning and Development
 REPORT AUTHOR DISCLOSURE OF: Nil
 DATE: 27 August 2019
 ATTACHMENT/S: Attachment 13.7A – Stakeholder and Community Consultation Results Summary
 Attachment 13.7B – Public Lighting Framework
 Attachment 13.7C – Lighting Projects 2019/20 and 2020/21

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person’s right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:

Legislation Section 6.4(1) and (2) of the *Local Government Act 1995*
 Regulation 34(1) of the *Local Government (Financial Management) Regulations 1996*

City of Perth Act 2016 **Objects of the City of Perth**
 8(1)(c) - to provide a safe, clean and aesthetic environment for the community, city workers, visitors and tourists

Integrated Planning and Reporting Framework Implications **Strategic Community Plan**
 Strategic Priority - Built Environment

Policy

Policy No and Name: 20.7 – Public Lighting Policy

Purpose and Background:

At its meeting held on **9 December 2014**, Council endorsed the City of Perth Lighting Strategy, to provide a framework for future decision-making associated with improving lighting of the city.

At its meeting held on **29 May 2018**, Council endorsed a review of street lighting in East Perth. The objectives of the review were to:

- Identify priority areas where immediate action is required;
- Establish a three-year improvement program to ameliorate identified problem areas;
- Demarcate responsibility between relevant agencies; and
- Facilitate a memorandum of understanding between relevant agencies that commits to immediate intervention in priority areas and implementation of the improvement program.

These actions will be guided by the principles and guidelines in the Public Lighting Framework.

At its meeting held on **27 November 2018**, Council approved the Draft Public Lighting Framework to be released for community consultation.

This report presents feedback from the stakeholder consultation received and provides detail on the finalisation of the Public Lighting Framework.

Details:

The need to develop a comprehensive and integrated plan to guide future lighting in the City was recognised by Council at its meeting on **9 December 2014** when it adopted the Perth Lighting Strategy.

The Public Lighting Framework, which will supersede the Perth Lighting Strategy, attracted a total of 18 submissions at the close of consultation on 25 February 2019. 558 people visited the Engage Perth website and 220 of those downloaded the Framework.

95% of respondents supported the vision proposed for the City's nightscape.

Key areas of interest emerged from the consultation process including:

- Lighting for safety;
- Lighting to enhance the night time experience in the city;
- Lighting in West Perth; and
- Lighting in Claisebrook Cove.

Using an engagement tool on the Engage Perth website, visitors were encouraged to place a pin on a map and provide comment on what they thought of lighting in the city. Of a total of 74 pins:



The main areas of concern highlighted in West Perth included:

- Poor lighting in public open spaces and adjacent streets;
- Poor lighting around key pedestrian routes such as the connection between the City West Train Station and the West Perth town centre; and
- The West Perth town centre area on Hay Street was perceived as well-lit however the streets surrounding it were not.

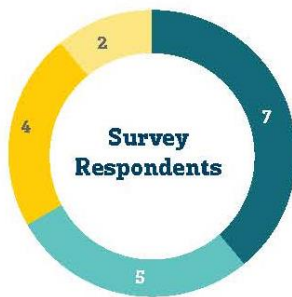
In Claisebrook Cove the main areas of concern included:

- Lack of lighting in public open spaces and connections to Mardelup Park;
- Poor lighting along main pedestrian routes to the train station; and
- Poor lighting due to conflicts between tree canopies and lighting.

Within Central Perth, locations noted were across the precinct and focused largely on the quality of light, specifically the colour temperature and consistency of lighting. East Perth concerns were again concentrated around public open spaces, Wellington Square and Ozone Reserve. Comments relating to Northbridge were located around Russell Square, Roe Street and James Street. Comments included the desire for the consistent use of light poles and fixtures and programmed use of colour lighting.

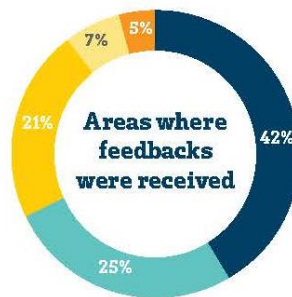
Safety and the ability to move around the city at night on foot and via public transport were key concerns across the city. It is also evident that the community is keen to improve the city experience

enhanced by lighting. Lighting installations, lighting of landmarks and light-based attractions as well as programmed lighting were of key interest.



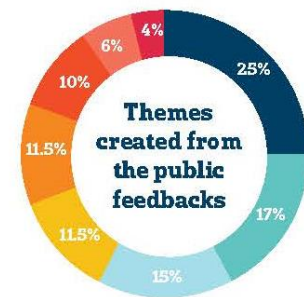
- Resident
- Key Stakeholders & Government Agencies
- Visitor
- Community Group

Total 18 Contributors



- West Perth
- Claisebrook
- Central Perth
- East Perth
- Northbridge

Based on 74 pins on Engage Perth Map



- Safety
- Enhancement
- Public Open Space
- Light Quality
- Transport Hubs
- Maintenance
- Smart Controls
- Sustainability

52 comments

The consultation has informed the following changes to the Final Public Lighting Framework:

- Renaming Part 1 of the document 'Lighting Perth' instead of 'Public Lighting Hierarchy';
- More detail has been provided in the Precinct Lighting Enhancement Maps to improve their legibility and clearly identify the factors that influence lighting priority;
- More images have been included to support the text; and
- Lighting values and selection criteria for lighting around Perth Water have been included.

In addition to those changes the neighbourhood maps which identify future lighting priorities have been updated in response to the following main areas of concern:

- Transport nodes and key pedestrian routes to neighbourhood centres;
- Significant parks in each neighbourhood; and
- Enhancement lighting to each neighbourhood centre.

The consultation will also be used to inform the identification of future lighting project priorities.

Stakeholder Engagement:

Key Stakeholders:

The community and stakeholder engagement program for the development of the Public Lighting Framework was completed in the following phases:

Phase 1 – Direction and Vision

A Lighting Taskforce, made up of key external stakeholders, was established in March 2016 as a City convened working group to provide guidance on the development of a Lighting Master Plan and Good Lighting Practice Guide.

In March 2018, a workshop was held with the following key stakeholders to develop high level principles and considerations to assist governing agencies to achieve a consistent lighting experience around the entire Perth Water:

- City of South Perth;
- Town of Victoria Park;
- Burswood Park Board;
- Main Roads Western Australia (MRWA); and
- Department of Biodiversity, Attractions and Culture.

Phase 2 – Draft Public Lighting Framework

Community engagement was undertaken from 3 December 2018 to 25 February 2019 through the Engage Perth website. The online page included opportunity for community feedback on the Framework, images of recent lighting projects and a pin drop map for specific feedback on the community's perception of lighting. It also allowed the public to upload images showing areas of concern.

The following tools were used to promote the Framework:

- Media release;
- Social media – LinkedIn, Facebook and Twitter;
- E-newsletter 'The Resident'; and
- Email to key stakeholders and community groups.

A total number of 18 responses (12 through Engage Perth and six emails) were received at the close of survey. Whilst the number of responses received was lower than anticipated, the Engage Perth platform captured a total of 558 visits. These visits included:

- 12 'engaged' visitors who posted on the guestbook and placed pins on maps;
- 228 'informed' visitors, who viewed a photo, downloaded a document or visited multiple pages; and
- 399 'aware' visitors who visited at least one page.

The number of people reached through social media included:

- 22,389 people through a Facebook post on 16 February 2019 of which 896 engaged with the post and 60 people clicked the link to learn more about the Public Lighting Framework;
- 2,706 and 2,332 people respectively with 81 and 45 people engaged through two Twitter posts – one posted on 17 December 2018 and the other 18 February 2019; and
- 4,654 people through a LinkedIn post on 15 February 2019 which 52 people clicked to learn more about the Public Lighting Framework.

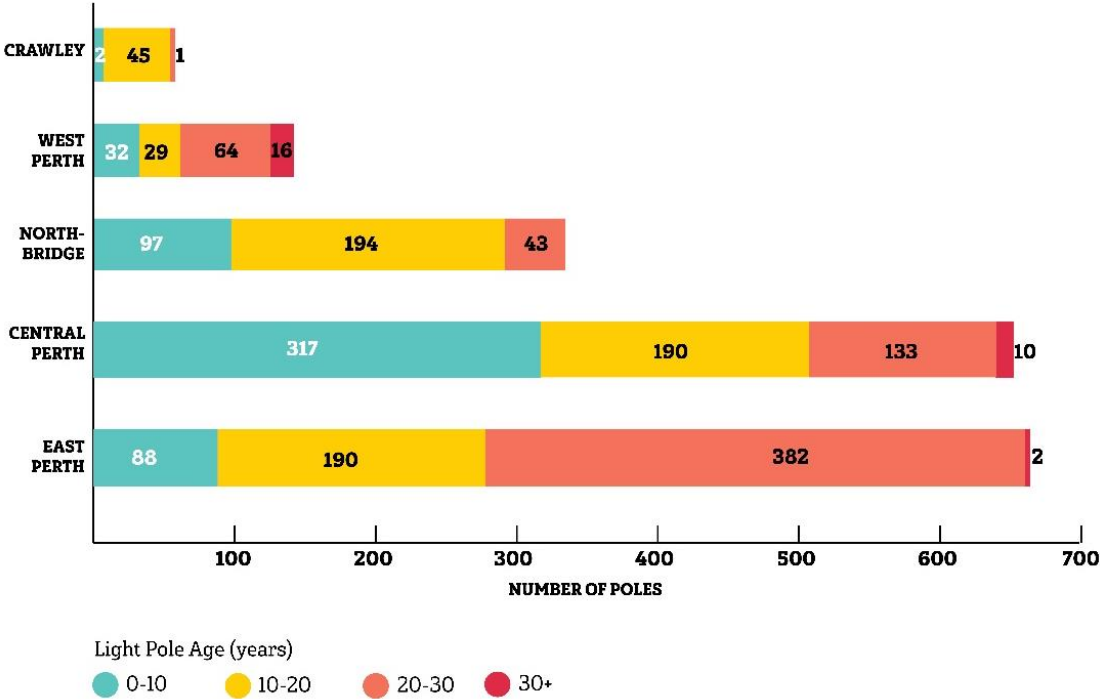
The following key stakeholders were also contacted directly for feedback:

Government	Community	Other
Metropolitan Redevelopment Agency	East Perth Community Safety Group	Property Council WA
Western Australian Police Force	East Perth Community	Heritage Perth
Tourism Western Australia	Historic Heart	illuminating Engineering
Office of the Government Architect	Activate Perth	Society of Australia and New Zealand
MLA for Perth	Northbridge Community	
Western Power	William Street Collective	
Main Roads Western Australia	City of Perth Western Residents	
City of Vincent	West Perth Local	
TAFE	Claisebrook Collective	
Public Transport Authority	Claisebrook Catchment Group	
City of South Perth	Love East Perth	
Burswood Board	Northbridge Residents Association	
Department of Biodiversity, Culture and the Arts		
Town of Victoria Park		

Current Asset Status

The City is at a point where a large proportion of lighting infrastructure such as light poles are at the end of asset life:

CITY OF PERTH 2019 LIGHT POLE COUNT BY AGE



- 35% of the City’s current lighting assets (poles) have exceeded their design life, that is more than 20 years old;
- By 2020, this will increase to 43% of the City’s lighting assets (poles) exceeded their design life;
- The average age of poles which have exceeded their design life is 24.66 years; and
- The main areas where light poles are at the end of life are:
 - East Perth: 59%
 - Central Perth: 22%
 - West Perth: 12.3%
 - Northbridge: 6.6%

It should be noted that the figures above refer to asset age only. Light poles have a default base life of 20 years however asset condition is inspected regularly, and the remaining useful life is adjusted every three years upon condition-based revaluation to ensure the full life of the pole is realised.

A new coordinated evidence-based planning approach is being developed that takes into account asset management, maintenance, asset renewal and asset replacement. This will inform future lighting project priorities and enable the city to:

- Have a co-ordinated approach to lighting projects
- Consolidate all lighting data into one location
- Provide a whole of city 10 year asset plan for lighting
- Reduce reactive expenditure

- Have the ability to model different scenarios by adjusting input parameters.

The future programming of lighting projects will use the following key drivers to prioritise delivery:

- Strategic drivers that deliver the goals of the Public Lighting Framework:
 - Make Perth a safer and more inviting place to walk and bicycle;
 - Support more diverse activity in Perth's public places;
 - Express and enhance Perth's sense of place; and
 - Make our lighting more efficient.
- Place based considerations:
 - Pedestrian and cycling numbers;
 - Night activity areas and neighbourhood centres including key connections;
 - Transport hubs such as train stations including key connections;
 - Safety and security concerns; and
 - Public open space.
- Lighting and electrical asset condition including:
 - Lighting audits of East Perth (complete) Crawley/Nedlands (currently in progress), West Perth, Northbridge and Central Perth (to commence July 2019); and
 - Current asset data such as condition and age.

The upgrade of City owned lighting assets will be guided by the Public Lighting Framework and prioritised using the key drivers listed above, including retrofitting low cost LED lamps and controllers on existing poles and infill with light poles to meet required lighting standards. This will increase the number of streets addressed and speed the delivery of lighting improvement in line with community expectations.

Financial Implications:

The Public Lighting Framework is a guide to support the ongoing development of a high standard of functional lighting and enhancement lighting to define the city at night. Achieving this vision is dependent on factors such as:

- Available funding;
- Integrated planning;
- Prioritisation; and
- Urgent areas that are in need of interim solutions now for the community benefit that cannot wait for a full implementation of a solution to the standards set out in this Framework.

The City currently has capacity to deliver the lighting projects identified in Attachment 13.7C which includes both design and construction. These projects for 2019/20 (as included in the 2019/20 budget) and currently anticipated for 2020/21 have been compiled using evidential data such as the East Perth lighting audit and comments arising from public consultation.

Projects post 2021 will be forecast by the integrated planning approach which is due for completion in December 2019 and integrated into the Corporate Business Plan currently in progress. This

process will review resourcing and project delivery based on budgets and the rate of project delivery required to meet Community expectations.

Comments:

The Public Lighting Framework is a guide for the coordinated approach to lighting across the city and inform the integrated planning of future lighting projects.

Community consultation outcomes demonstrate community support of the vision within the Framework and have provided input that will also assist in the future prioritisation of lighting projects across the city.

Moved Commissioner Kosova, seconded Commissioner McMath

That Council:

- 1. RECEIVES the consultation on the Draft Public Lighting Framework as detailed in Attachment 13.7A; and***
- 2. APPROVES the final Public Lighting Framework as detailed in this report and Attachment 13.7B.***

The motion was put and carried

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Meeting Note: The Deputy Chair Commissioner noted she would encourage a street by street, precinct by precinct, approach with regards to lighting and believes a safety first approach needs to be taken through illumination.

Item 13.8 Roe Street Enhancement – Revised Masterplan 2019

FILE REFERENCE:	P1026458-2#09
REPORTING OFFICER:	Amanda Mannolini, Lead City Designer
REPORTING UNIT:	Co-ordination and Design
RESPONSIBLE DIRECTORATE:	Planning and Development
REPORT AUTHOR DISCLOSURE OF INTEREST:	Nil
DATE:	30 August 2019
ATTACHMENT/S:	Attachment 13.8A – Roe Street Enhancement – Revised Masterplan 2019 – Overview

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person’s right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:

Legislation N/A

City of Perth Act 2016 **Objects of the City of Perth**
8(1)(c) - to provide a safe, clean and aesthetic environment for the community, city workers, visitors and tourists

Integrated Planning and Reporting Framework Implications **Strategic Community Plan**
Strategic Priority - Built Environment

Policy
Policy No and Name: N/A

Purpose and Background:

At its meeting held on **29 August 2017**, Council endorsed the following:

1. *APPROVES the revised Roe Street Masterplan to progress to detailed design, noting that construction is scheduled to commence in late 2018;*
2. *RECEIVES the results of the public consultation on the revised Roe Street Masterplan as detailed in Attachment 13.21B; and*
3. *APPROVES the disposal of existing assets as outlined in this report and detailed in Attachment 13.21C, subject to approval of the Asset Disposal Memorandum by all other delegated authorities.*

This report presents details of the Roe Street Enhancement – Revised Masterplan including preliminary stakeholder consultation which has informed design development.

Details:

In June 2008, the State of Western Australia and the City of Perth signed The Link Project Implementation Deed (the Deed). Under Clause 3.3(b)(iii) of the Deed, the City of Perth accepted responsibility for funding and coordinating the upgrade of Roe Street, between Fitzgerald Street and William Street. The works were to be completed within 6 months of the date of practical completion of the sinking of the railway, west of the Horseshoe Bridge.

In 2012, the Metropolitan Redevelopment Authority (MRA) and the City agreed that construction on Roe Street and associated traffic management would cause unacceptable disruption and impede access during construction of the new underground Wellington Street Bus Station, Yagan Square and Wellington Street enhancement.

With Yagan Square, King Street extension and Wellington Street enhancement now complete, the City has been working with the MRA to identify the appropriate timing for the construction of the project.

Revised Masterplan 2017

Perth City Link is a project which will transform Roe Street into a vibrant place; replacing the railway corridor with an active built edge and new intersecting streets which will better connect the city and Northbridge together. The City's Roe Street Masterplan was reviewed in 2017 to address the removal of light rail from the then State Government's plans, and was extended to include the section between William and Beaufort Streets to create:

- a narrower street carriageway, to encourage lower vehicle speeds and make it easier for pedestrians to cross;
- wider footpaths to accommodate increased pedestrian numbers and activity including outdoor dining (this is particularly significant west of King Street where only 1.5-metre-wide footpaths were previously possible);

- a wider protected bi-directional cycle lane (that allows bicycle movement in both directions on one side of the road only) on the southern side of the street to accommodate the existing number of cyclists using this popular route; and
- additional street trees, particularly in the underground-service-congested northern verge (by widening the footpaths trees are now possible, subject to further investigations).

Design Development (2018 - 2019)

Following the approval of a revised Masterplan in 2017, MRA advised in late 2018 of its requirements for additional vehicle access and crossovers to the Perth City Link lots via Roe Street. The Public Transport Authority have also confirmed that they will require maintenance access via their existing gates along Roe Street.

In response to these access changes, the City undertook a review of the bi-directional cycle path design to ensure a safe streetscape design for all users.

A Safety in Design assessment demonstrated that the additional vehicle crossings over the cycle path would lead to an unacceptable level of risk for both cyclists and pedestrians including:

- High level of conflict where the cycle path intersects with 5 new driveways to Perth City Link. Exiting vehicles would be required to look both ways at the bi-directional path prior to crossing and then look left and right for other vehicles before accessing Roe Street;
- High level of conflict at the Queens Street non-signalised intersection where cyclists will be required to share the space with a significant volume of pedestrians. Cyclists travelling in both directions would be forced to yield for vehicles entering and exiting Queen Street via Roe Street; and
- High level of conflict at all signalised intersections (Beaufort, William, King/Lake, Melbourne and Fitzgerald Street) and cyclists would be unable to navigate easily into intersecting streets. An added level of complexity at intersections is the requirement for a dedicated signal phase to facilitate cyclist movements, resulting in significant delays for cyclists, pedestrians and vehicles.

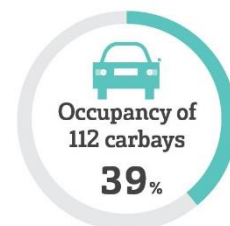
In built up areas, such as Roe Street, pedestrians needing to navigate cyclists moving in two directions as well as vehicles, provides a high-level safety risk to the pedestrian. Main Roads WA have also provided recent feedback that the Road Traffic Code only specifies that turning vehicles must give way to pedestrians not cyclists. Creating priority via design without legal support will create non-compliance to the Road Traffic Code and potential litigation in the event of an accident.

Main Roads WA have provided in-principle support for the revised masterplan. Approval from Main Roads WA is an imperative requirement for the project to progress to the construction phase.

As well as the Safety in Design assessment, data collection and analysis was undertaken in early 2019 as part of the City's evidence based design process. The data included cyclists, pedestrian and vehicle volumes and direction of travel. This data demonstrated a 300% increase to 15,000 pedestrian crossings at the corner of Roe Street and Yagan Square on weekends. The numbers also highlight that this section of Roe Street acts as a 'to' rather than 'through' cycle network, with cyclists transitioning into Northbridge and into the CBD rather than travelling just in an East-West direction.

To further minimise cyclist conflict with vehicles and people alighting from parked cars, the car-bays along Roe Street, from Fitzgerald to Stirling Street, will be rationalised. This also responds to current daytime parking occupancy rates with is currently only at 39% (data captured February 2019):

PARKING TYPE	EXISTING CARBAYS	MASTERPLAN 2019 PROPOSED CARBAYS
2 hour	99	41
5 minute	4	2
15 minute	2	0
Motorbike	3	3
Loading	1	3
Charter	3	0
Total	112	51



PARKING

Parking operates at an average occupancy of 39% (weekdays). Usage is higher at night when no fee applies

A review of existing ACROD bays found that there is as an adequate provision within the vicinity of Roe Street including within nearby Perth City Link.

Roe Street Enhancement – Revised Masterplan 2019

The 2019 Roe Street Masterplan has been informed by this data and Safety in Design assessment and proposes a site-specific response with 1.5m wide protected uni-directional cycle lane on either side of the road travelling in the same direction as the traffic, resulting in the following:

- Reinforces Roe Street and the city as a destination;
- Allows cyclists to move in the same direction as traffic lanes, providing a legible and intuitive cross section for all road users;
- More integrated cycle route with existing city infrastructure;
- Mitigates conflict and risk at all intersections and crossovers;
- Facilitates key movements; and
- Allows cyclists ease of transition from Roe Street into the CBD and Northbridge.

Stakeholder Engagement:

The revised Masterplan in 2017 was published on the City’s community engagement website ‘Engage Perth’ in July of that year and details of the proposal were sent to:

- all property owners, tenants and businesses along Roe Street and an extended area bound by Fitzgerald, Wellington, Aberdeen and Beaufort Streets; and
- relevant State Government agencies, disability groups, transport bodies and industry bodies.

Feedback received during the consultation process was used to refine the Masterplan in 2017.

Consultation with key stakeholders including the MRA, Department of Transport and Main Roads WA on the 2019 design was undertaken from March to June 2019. The MRA and Main Roads WA have provided in-principle support for the concept. The Department of Transport’s preference is to retain a bi-directional facility rather than the uni-directional design proposed by the City because of linkages to the existing PSP west of Fitzgerald Street and east of Moore Street.

The consultation process for the Masterplan 2019 will be based on the previous engagement model used in 2017. The City understands the negative community sentiment in relation to what is perceived as continual construction works across the city as well as the protracted process so far with the proposed Roe Street enhancement. The City will work closely with external authorities such as MRA to ensure that a stakeholder engagement plan is in place to reduce stress and impact on affected businesses and others on Roe Street.

Financial Implications:

ACCOUNT NO:	PJ10225
BUDGET ITEM:	Roe Street Upgrade
BUDGETED AMOUNT (Provisional):	\$50,000
ADDITIONAL BUDGET REQUIRED:	\$110,000
AMOUNT SPENT TO DATE:	\$0
PROPOSED COST:	\$160,000
BALANCE REMAINING:	\$0

All figures quoted in this report are exclusive of GST.

The current financial year 19/20 budget is for design documentation relevant to traffic modelling, traffic signal, signs and pavement including electrical lighting. This project will be integrated into the Long Term Financial Plan currently being undertaken.

Budget / Funding Sources	Funding Source	Project No	2019/2020	2020/2021	2021/2022	2022/2023	Total
	Capital	PJ10225					
	Provisional Capital Program	PJ10225	\$50,000				50,000
	Estimated Capital Budget Req.	PJ10225	\$110,000	\$1,050,000	\$8,400,000	7,000,000	16,560,000
	Funding Total		\$160,000	\$1,050,000	\$8,400,000	\$7,000,000	\$16,610,000

The financial year 2020/21 budget is for Detail Design and early procurement for materials. The financial year 2021/22 budget is the start of construction which runs over into 2022/23.

Estimated Construction Cost

In 2017, an independent quantity surveyor estimated the construction cost at \$15,442,000 including a 20% contingency for unforeseen construction costs and escalation to mid-2018. This estimate was based on the revised Masterplan 2017 and as the detail of the design is currently being resolved, this cost estimate should be considered as being within +/- 30% accuracy.

Given the proposed protected uni-directional cycle lanes with require a tie-in with the existing Principle Shared Path at the Fitzgerald and Moore Street ends of Roe Street as well as the existing cycle lanes in Stirling Street, new lighting will be required to extend to these areas. This also presents the opportunity to replace the lighting in Stirling Street to Aberdeen Street as part of these

works. A more detailed cost estimate capturing these additions will be presented back to Council at a future meeting.

While the estimated annual maintenance costs over the life expectancy of the assets is not provided in this report, the City's standard material palette will be used and therefore the life cycle cost of this project is consistent with current asset expectations.

Program

Construction is anticipated to commence mid-2021, with completion expected by the end of 2022.

The streetscape enhancement works will commence following underground service installations in Roe Street for Perth City Link development lots by MRA, planned to commence mid-2020. The City will coordinate with MRA to minimise construction time, costs and disruption to adjacent businesses and the public.

Comments:

The City's review of the Roe Street Masterplan 2017 addresses MRA's requirements for additional vehicle access and crossovers to the Perth City Link lots via Roe Street as well as the Public Transport Authority access requirements to the railway line. The City's Safety in Design assessment highlights that a separated uni-directional cycle lane design creates a cross section that is legible for all road users and is the most appropriate design response to mitigate the risk of collision with crossing or turning vehicles.

In a city context, a cycle lane located on-road adjacent to traffic lanes and flowing in the same direction is more legible and intuitive for pedestrians. This protected uni-directional configuration creates a much more predictable environment for both the cyclist and the vehicle and their associated interaction. The same applies for pedestrians.

The Roe Street enhancement will be a significant investment in Northbridge area that will benefit residents, businesses, property owners and visitors to the city. By making this street more pedestrian focused, the revised Masterplan reinforces the connection between the central business district and Northbridge, helping to facilitate the overall regeneration of this area.

Moved Commissioner Kosova, seconded Commissioner McMath

That Council APPROVES the revised Masterplan 2019 for Roe Street as detailed in this report and Attachment 13.8A for consultation purposes.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Item 13.9 Achievers Club – Purchases from City’s Trust Account

FILE REFERENCE: P1037704
 REPORTING OFFICER: Sally Savage, Operations Coordinator – Community Services
 REPORTING UNIT: Community Services
 RESPONSIBLE DIRECTORATE: Community and Commercial Services
 REPORT AUTHOR DISCLOSURE OF INTEREST: Nil
 DATE: 21 August 2019
 ATTACHMENT/S: Attachment 13.9A – Letter to Achievers Club

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person’s right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:

Legislation N/A

City of Perth Act 2016 **Objects of the City of Perth**
 8(1)(d) - to continuously improve the services and facilities provided to the community, visitors and tourists

Integrated Planning and Reporting Framework Implications **Strategic Community Plan**
 Strategic Priority - Social

Policy
 Policy No and Name: NA

Purpose and Background:

The Achievers Club is fundraising group that was established in 2000 by a small group of volunteers from the Citiplace Community Centre. The groups purpose was to raise funds through the centre and spend the funds on the purchase of equipment and capital works projects.

Over the 19 years of operation, the group has raised over \$500,000 through activities such as raffles, book sales, running a craft stall at the centre, and operation of the Centres Op Shop. The current balance of the funds raised by the Achievers Club is \$95,755.92. These funds are currently held in the City's Trust, however the Club has agreed for the funds to be moved to the City's municipal account so that the sum of funds can be expended for the benefit of the centre.

Previous purchases made for the Centre with Achievers Club raised funds have included various assets and capital works; refurbishment of the Op Shop, purchase of an interactive screen for the conference room, and purchase of a bain marie and pie warmer for the kitchen.

Details:

The Achievers Club have provided written agreement that the funds be moved from the City's Trust and reimbursed to the City, which the City will then deploy towards purchasing the items listed below. The attached letter outlines the agreement between the Achievers Club and the City (Refer to Attachment 13.9A).

The below table outlines the purchases to be made with the Achievers Club funds. All items (other than the re-paint of the centre) are unbudgeted capital and operational expenditure.

Table 1

Item	Quote	Cost	Budgeted on 19/20 Budget?
Complete repaint of the Centre	CM: 220898/19	\$32,455.50	Yes – Capex budget
Interactive TV Screen for large conference room	CM: 92138/19	\$15,903.00	No
New chairs for the dining room (140 chairs)	CM: 220917/19	\$20,944.00	No
Artificial plants to go throughout the Centre	CM: 220912/19	\$3,599.42	No
Remainder of funds to be allocated towards the construction of a storeroom off the Centre	TBA	\$22,854.00	No
TOTAL		\$95,755.92	

Financial Implications:

ACCOUNT NO:	PJ 1205 60130 0000
BUDGET ITEM:	0
BUDGETED AMOUNT:	N/A
AMOUNT SPENT TO DATE:	N/A
PROPOSED COST:	\$95,755.92
BALANCE REMAINING:	N/A
ANNUAL MAINTENANCE:	N/A
ESTIMATED WHOLE LIFE COST:	N/A

Comments:

Current membership of the group comprises of three long standing volunteers of the centre.

The City has consulted with the three remaining members of the Achievers Club on 10 occasions in the last 12 months to reach agreement of a forward plan for the Club, and associated expenditure of funds.

Officer Recommendation

That Council APPROVES the unbudgeted capital works and operational expenditure of \$63,300.42 as outlined in Attachment 13.9A.

Moved Commissioner Kosova, seconded Commissioner McMath

That Council APPROVES the unbudgeted capital works and operational expenditure of \$63,300.42 as outlined in Attachment 13.9A.

The motion lapsed and was withdrawn

MOTION TO DEFER

Moved Commissioner Kosova, seconded Commissioner McMath

Council agreed to defer the item as follows:

That Council DEFER consideration of the report titled Achievers Club – Purchases from City’s Trust Account to allow for additional information to be included in a more comprehensive report.

The motion was put and carried

The votes were recorded as follows:

0
For: Commissioners McMath and Kosova

Against: Nil

Reason: To allow for additional information to be included in a more comprehensive report.

Item 13.10 Financial Statements and Financial Activity Statement for the Period Ended 31 July 2019

FILE REFERENCE: P1014149-25
 REPORTING OFFICER: Reshma Jahmeerbacus, Senior Management Accountant
 REPORTING UNIT: Finance
 RESPONSIBLE DIRECTORATE: Corporate Services
 REPORT AUTHOR DISCLOSURE OF INTEREST: Nil
 DATE: 5 September 2019
 ATTACHMENT/S: Attachment 13.10A - Financial Statements and Financial Activity Statement for the period ended 31 July 2019

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person’s right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:

Legislation Section 6.4(1) and (2) of the *Local Government Act 1995*
 Regulation 34(1) of the *Local Government (Financial Management) Regulations 1996*

City of Perth Act 2016 **Objects of the City of Perth**
 8(1)(d) - to continuously improve the services and facilities provided to the community, visitors and tourists

Integrated Planning and Reporting Framework Implications **Strategic Community Plan**
 Leadership

Policy

Policy No and Name: N/A

Comments:

The Financial Activity Statement commentary compares the actual results for the one month to 31 July 2019 with the budget approved by Council on **23 July 2019**.

Moved Commissioner Kosova, seconded Commissioner McMath

That Council RECEIVES the Financial Statements and the Financial Activity Statement for the period ended 31 July 2019 as detailed in Attachment 13.10A of this report.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Item 13.11 Annual Budget 2019/20 – Revised Capital Carry Forward 2018/19

FILE REFERENCE: P1014149-25
 REPORTING OFFICER: Reshma Jahmeerbacus, Senior Management Accountant
 REPORTING UNIT: Finance
 RESPONSIBLE DIRECTORATE: Corporate Services
 REPORT AUTHOR DISCLOSURE OF INTEREST: Nil
 DATE: 6 September 2019
 ATTACHMENT/S: Attachment 13.11A – Unspent Capital Expenditure Carry Forward Schedule 2018/19

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person’s right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:

Legislation Section 6.4(1) and (2) of the *Local Government Act 1995*
 Regulation 34(1) of the *Local Government (Financial Management) Regulations 1996*

City of Perth Act 2016 **Objects of the City of Perth**
 8(1)(d) - to continuously improve the services and facilities provided to the community, visitors and tourists

Integrated Planning and Reporting Framework Implications **Strategic Community Plan**
 Leadership

Policy
 Policy No and Name: N/A

Purpose and Background:

The City of Perth Annual Budget 2019/20 was approved by Council at its meeting held on 23 July 2019. The total approved capital budget was \$56.8 million which included \$12.5 million carry forwards from 2018/19 into 2019/20.

Subsequently, as the 2018/19 annual accounts were finalised, the carry forward estimates have been updated, which requires a resolution to adjust the 2019/20 Annual Budget.

Details:

The carry forwards are estimated as part of the annual budget process and there is potential for change as projects schedules vary and priorities are reviewed. Total carry forwards have decreased due to a number of factors, broadly categorised below.

Carry Forward Details	In Adopted Budget 2019/20	Required Carry Forward	Adjustment Required
	\$	\$	\$
No change in approved carry forward	4,035	4,035	0
Carry forward over estimated	1,833	1,327	(506)
Carry forward not required – remaining funds returned	3,572	0	(3,572)
Project delays – New carry forward required	0	872	872
Project delays – additional carry forward required	2,946	4,299	1,353
Project completed	90	0	(90)
TOTAL	12,476	10,533	(1,943)

Major projects contributing to the net decrease in carry forward required are;

- Integrated Parking Management and Enforcement system (\$3.2 million);
- Asbestos remedial works in Car parks \$271,000;
- Provision of Public toilets \$205,000;
- Ozone reserve artesian bore \$233,000;
- Roads (Crawley / Nedlands) \$306,000; and
- Wellington Square \$154,000.

Funding adjustments showing reduction in reserves for 2019/20 is shown in below:

Capital Works Carried Forward	Approved Carry Forward \$000	Required Carry Forward \$000	Adjustment Required \$000
Projects funded from Municipal Account	7,183	7,451	268
Projects funded from reserves	5,293	3,082	(2,211)

TOTAL	12,476	10,533	(1,943)

Financial Implications:

The adjustments represent timing differences where budgeted funds for 2018/19 Capital projects were not spent as expected.

The finalised carry forward for 2018/19 will reduce the capital budget for 2019/20 from \$56.8 million to \$54.9 million.

All figures quoted in this report are exclusive of GST.

Moved Commissioner Kosova, seconded Commissioner McMath

That Council:

- 1. APPROVES the reduction of \$1,943,187 in the revised carry forward of unspent capital expenditure for 2018/19 totalling \$12,476,474, being incorporated into the 2019/20 Annual Budget and detailed in Attachment 13.11A; and***
- 2. APPROVES a reduction of \$2,211,199 in the amount being funded through transfers from the appropriate reserve accounts detailed in the 2019/20 Annual Budget.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Item 13.12 Financial Systems and Process Transformation Project - Budget

FILE REFERENCE: P1037120
 REPORTING OFFICER: Michael Kent, Project Director Strategic Finance
 REPORTING UNIT: Strategic Finance
 RESPONSIBLE DIRECTORATE: Office of the Chief Executive
 REPORT AUTHOR DISCLOSURE OF INTEREST: Nil
 DATE: 9 September 2019
 ATTACHMENTS Nil

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:

Legislation Section 6.2 of the *Local Government Act 1995*, and Part 3 of the *Local Government (Financial Management) Regulations 1996*.

City of Perth Act 2016 **Objects of the City of Perth**
 8(1)(a) - to provide for the good government of persons in the City of Perth, including residents, ratepayers and visitors

Integrated Planning and Reporting Framework Implications **Strategic Community Plan**
 Leadership

Policy
 Policy No and Name: 9.1 - Budget Policy

Purpose and Background:

The purpose of this report is to seek Council approval to transfer funds previously quarantined in the Technology Upgrades Reserve back to the Municipal Fund. This will then allow a purchase order to be raised in favour of a technology vendor for required software licences.

The Corporate Recovery Implementation Plan (CRIP) acknowledges the need to plan for and execute the implementation of a contemporary, integrated financial reporting system that supports and informs the City's operations. It is also acknowledged that City's financial systems in their current form present a strategic risk that is outside the City's risk appetite - and therefore, there is a compelling case to progress this initiative as a priority.

The Financial Systems and Process Transformation Plan was developed as a proactive intervention to address the identified challenges and strategic risks associated with the City's core financial systems. The transformation plan initiatives are being delivered across the next two to three years as part of an integrated solution comprising technology and financial management approaches, enablers and reporting outputs.

The 2019/20 Annual Budget adopted by Council at its Special Council meeting held on **23 July 2019** prudently provided funds to support activities considered to be necessary to successfully deliver the Corporate Recovery Implementation Plan, and specifically, core systems related initiatives.

Notwithstanding that detailed costings associated with the Financial Systems and Process Transformation Plan were still being finalised at budget adoption time, the 2019/20 budget included a transfer of \$4 million to the newly created Technology Upgrades Reserve.

This cash backed reserve has a purpose expressed as:

"This reserve is established to provide funding to enhance the City's core technology systems to facilitate service based resource allocation models and more transparent reporting of financial performance."

This funding was provided in anticipation of the receipt of a firm proposal from a technology vendor for licensing, support and maintenance as well as some technical consultancy for configuration and staff costs associated with the development of related financial processes.

The City has since received such a proposal and has been in negotiation with the vendor to secure the best value for money outcome. The special pricing negotiated includes a significant discount against the standard pricing model, a discounted uplift to recognise the potential future growth in the number of rateable properties in the City (future-proofing) and extended payment terms.

To secure the special negotiated pricing, the City is required to formally issue a purchase order to the technology vendor before 27 September 2019.

Comments:

To meet the anticipated costs of one-off additional (perpetual) licences and software support and maintenance for one year, plus technical configuration consultancy for Stage 1 of the project; funding of \$1.45 million would be required to be transferred from the relevant cash backed reserve to the municipal fund.

The purchase order cannot be issued unless there is an existing identified budget line item for the expenditure. To facilitate this, the following budget amendment would be required:

Account No	Account Description	Current Budget	Amendment	Revised Budget
1460.82221.0000	Fin Systems Project - Capital	0	1,100,000	1,100,000
1460.14439.3060	Fin Systems Project - Opex	0	350,000	350,000
1001.0000.5431	Transfer from Technology Upgrade Reserve to Municipal Fund	0	1,450,000	1,450,000

This budget amendment will have a cost neutral impact on the City ‘s Annual Budget.

Moved Commissioner Kosova, seconded Commissioner McMath

That Council APPROVES to amend the 2019/20 Adopted Annual Budget to reflect the following:

Account No	Account Description	Current Budget	Amend Budget	Revised Budget
1460.82221.0000	Fin Systems Project - Capital	0	1,100,000	1,100,000
1460.14439.3060	Fin Systems Project - Opex	0	350,000	350,000
1001.0000.5431	Transfer from Technology Upgrade Reserve to Municipal Fund	0	1,450,000	1,450,000

The motion was put and carried

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

Item 13.13 Payments from Municipal and Trust Funds – August 2019

FILE REFERENCE: P1036562-9
 REPORTING OFFICER: Sarah Gosling, Senior Financial Accountant
 REPORTING UNIT: Finance
 RESPONSIBLE DIRECTORATE: Corporate Services
 REPORT AUTHOR DISCLOSURE OF INTEREST: Nil
 DATE: 23 September 2019
 ATTACHMENT/S: A detailed list of payments made under delegated authority for the month ended 31 August 2019 can be accessed by the Commissioners via the Council Hub. Members of the public can access the list of payments on request.

Council Role:

- Advocacy *When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive *The substantial direction setting and oversight role of the Council e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative *Includes adopting local laws, town planning schemes and policies*
- Quasi-Judicial *When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*
- Information *For the Council/Committee to note.*

Legislation / Strategic Plan / Policy:

Legislation Regulation 13(1) of the *Local Government (Financial Management) Regulations 1996*

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Objects of the City of Perth

8(1)(d) - to continuously improve the services and facilities provided to the community, visitors and tourists

Integrated Planning and Reporting Framework Implications

Strategic Community Plan

Goal 7 - An open and engaged city

Policy

Policy No and Name: N/A

Comments:

Payments for the month of August 2019 included the following significant items, but exclude payroll and payroll taxation payments to the Deputy Commissioner of Taxation:

- \$276,676.41 to Infor Global Solutions Australia Pty Ltd comprising of
 - \$272,556.76 for Pathway software from 01 July 2019 to 30 June 2020
 - \$4,119.65 for Infor Public Sector Suite-Configured Assets from 25 May 2019 to 30 June 2020;

- \$265,919.47 paid from the Sundry Creditor account for payment voucher payments comprising of
 - \$206,984.33 to Hanssen Pty Ltd for refund of building permit,
 - \$11,102.12 to Next Residential,
 - \$10,924.49 to DPMH Holdings, for building permit deposit refund,
 - \$10,020.67 to Nicholas Toh for refund of parking deposit of \$15.00 and parking card balance refund of \$10,005.67,
 - \$10,000.00 to CTI5 Pty Ltd for refund of performance bond for cash collections
 - Various staff reimbursement for healthy lifestyle, optical, safety shoes and reimbursement of staff expenses; and

- \$232,856.72 to Electricity Generation and Retail Pty Ltd for electricity.

Moved Commissioner Kosova, seconded Commissioner McMath

That Council, in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, RECEIVES the list of payments made under delegated authority for the month ended 31 August 2019 and recorded in the Minutes of the Council, the summary of which is as follows:

FUND	PAID
Municipal Fund	\$ 6,811,006.55
TOTAL:	\$ 6,811,006.55

The motion was put and carried

The votes were recorded as follows:

For: Commissioners McMath and Kosova

Against: Nil

14. Motions of which Previous Notice has been given

Nil

15. Urgent Business

Nil

16. Closure

7.00pm The Deputy Chair Commissioner declared the meeting closed.