

Meeting Agenda Briefing Forum – for Ordinary Council Meeting – 23 May 2023

Location Council Chambers

Date 16 May 2023 **Start Time** 7:00pm **Finish Time** 8:13pm

1. ATTENDANCE

<p><u>Members</u></p> <p>Cr Filomena Piffaretti, Mayor Cr Catherine Ehrhardt, Deputy Mayor Cr Lorna Clarke (attended via electronic means) Cr Josh Eveson Cr Giorgia Johnson Cr Assunta Meleca Cr Steven Ostaszewskyj Cr Sally Palmer Cr Elli Petersen-Pik Cr Michelle Sutherland</p> <p><u>Leave of Absence</u></p> <p>Nil.</p> <p><u>Apologies</u></p> <p>Cr Dan Bull</p> <p>Public: 8</p>	<p><u>Officers</u></p> <p>Mr Jeremy Edwards Chief Executive Officer Mr Des Abel Director Community and Development Mr Luke Botica Director Works and Infrastructure Ms Kym Leahy Director Corporate Services Mr Jon Vines A/Director Major Projects and Commercial Activities Ms Amanda Albrecht Manager Governance, Organisational Planning and Development Ms Karen D’Cunha Coordinator Governance Ms Rebecca McKrill Governance Officer Ms Julie-Ann Gray Manager Community Development Ms Fatima Al Ghanimi Principal Design and Traffic Engineer Mr Alex Devine Manager Sustainability, Environment and Waste Ms Alix Bray Principal Strategic Planning and Place Mr Mark Thornber Senior Governance Officer Ms Lauren Biagioni Coordinator Waste Resource Recovery Mr Tom Stacey Senior Project Manager Support</p> <p><u>Apologies</u></p> <p>Mr Doug Pearson Director Major Projects and Commercial Activities</p>
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2. DISCLOSURE OF INTEREST SUMMARY

The following disclosures of interest were made at the Agenda Briefing Forum and will also apply at the Ordinary Council Meeting when the matters are considered:

Name	Item No.	Type of Interest	Nature of Interest
Cr Catherine Ehrhardt, Deputy Mayor	10.3.1	Indirect Financial	Husband owns property on Caledonian Avenue, which is identified for works in the implementation plan.

<i>Cr Catherine Ehrhardt, Deputy Mayor</i>	<i>10.3.3</i>	<i>Proximity</i>	<i>The proposed cycle lane works on Railway Parade is the street I live on.</i>
<i>Cr Lorna Clarke</i>	<i>10.1.1</i>	<i>Impartial</i>	<i>I've received representations from Mr Dave Kelly and Ms Rachel Roberts</i>
<i>Cr Lorna Clarke</i>	<i>10.2.1</i>	<i>Impartial</i>	<i>I'm a member of the Bayswater Bowls Club, my husband's grandparents live in one of the aged care facilities and my son attends Bayswater Waves swimming classes.</i>
<i>Cr Lorna Clarke</i>	<i>10.2.3</i>	<i>Impartial</i>	<i>I'm a member of the Bayswater Bowls Club.</i>
<i>Cr Lorna Clarke</i>	<i>10.3.2</i>	<i>Proximity</i>	<i>The bike path design works on Coode Street is the street I live on.</i>
<i>Cr Lorna Clarke</i>	<i>10.6.1.2</i>	<i>Impartial</i>	<i>The report refers to the Minister for Local Government, John Carey.</i>
<i>Cr Lorna Clarke</i>	<i>10.6.1.9</i>	<i>Impartial</i>	<i>The report refers to the Minister for Local Government, John Carey.</i>
<i>Cr Steven Ostaszewskyj</i>	<i>10.3.3</i>	<i>Proximity</i>	<i>There are proposed works on Ivanhoe Street which is the street I live on.</i>
<i>Cr Elli Petersen-Pik</i>	<i>10.3.1</i>	<i>Impartial</i>	<i>My kids attend the Maylands Peninsula Primary School and I'm a member of the school's board.</i>
<i>Cr Filomena Piffaretti, Mayor</i>	<i>10.4.1</i>	<i>Impartial</i>	<i>The directors of the applicant are known to me.</i>
<i>Cr Giorgia Johnson</i>	<i>10.4.2</i>	<i>Impartial</i>	<i>My in-laws own property which backs onto this laneway.</i>

3. DEPUTATIONS

1. 10.1.1 Keeping and Control of Cats Amendment Local Law 2023

In relation to Item 10.1.1, Jo Bower submitted a **written deputation** in opposition to the officer's recommendation (*refer page 12*).

2. 10.1.1 Keeping and Control of Cats Amendment Local Law 2023

In relation to Item 10.1.1, David Dyke will be in attendance, speaking in opposition to the officer's recommendation (*refer page 12*).

3. 10.1.1 Keeping and Control of Cats Amendment Local Law 2023

In relation to Item 10.1.1, Dave Kelly will be attendance, speaking in opposition to the officer's recommendation (*refer page 12*).

4. 10.1.1 Keeping and Control of Cats Amendment Local Law 2023

In relation to Item 10.1.1, Rachel Roberts will be in attendance, speaking in opposition to the officer's recommendation (*refer page 12*).

5. **10.1.1 Keeping and Control of Cats Amendment Local Law 2023**

In relation to Item 10.1.1, Geoff Trott will be in attendance, speaking in opposition to the officer's recommendation (*refer page 12*).

6. **10.3.1 Safe Routes to School Implementation Plan**

In relation to Item 10.3.1, Paul Andrijich will be in attendance, speaking in support of the officer's recommendation (*refer page 88*).

7. **10.3.1 Safe Routes to School Implementation Plan**

In relation to Item 10.3.1, Charlotte Dudley submitted a **written deputation** in support of the officer's recommendation (*refer page 88*).

8. **10.3.3 Local Bike Plan Review**

In relation to Item 10.3.3, Transition Town Bayswater submitted a **written deputation** in opposition to the officer's recommendation (*refer page 116*).

9. **10.3.3 Local Bike Plan Review**

In relation to Item 10.3.3, Kate Bowker submitted a **written deputation** in opposition to the officer's recommendation (*refer page 116*).

10. **10.3.3 Local Bike Plan Review**

In relation to Item 10.3.3, Courtney Babb submitted a **written deputation** in opposition to the officer's recommendation (*refer page 116*).

11. **10.4.1 Proposed Partial Demolition of and Alterations and Two-Storey Additions to Office and Factory, and Alterations and Additions to Warehouse at Lot 99, 104-106 Beechboro Road South, Bayswater**

In relation to Item 10.4.1, Petar Mrdja will be in attendance, speaking in support of the officer's recommendation (*refer page 201*).

12. **10.4.2 Proposed Naming of Laneway within the Street Block Bordered by Crawford Road, Stuart Street, York Street and Alma Street, Maylands**

In relation to Item 10.4.2, Liz McQueen submitted a **written deputation** in opposition to the officer's recommendation (*refer page 301*).

13. **10.4.2 Proposed Naming of Laneway within the Street Block Bordered by Crawford Road, Stuart Street, York Street and Alma Street, Maylands**

In relation to Item 10.4.2, Teresa Tholstrup submitted a **written deputation** in opposition to the officer's recommendation (*refer page 301*).

14. **10.4.2 Proposed Naming of Laneway within the Street Block Bordered by Crawford Road, Stuart Street, York Street and Alma Street, Maylands**

In relation to Item 10.4.2, Alex Ellis submitted a **written deputation** in opposition to the officer's recommendation (*refer page 301*).

15. **10.4.2 Proposed Naming of Laneway within the Street Block Bordered by Crawford Road, Stuart Street, York Street and Alma Street, Maylands**

In relation to Item 10.4.2, Peta Illich submitted a **written deputation** in support of the officer's recommendation (*refer page 301*).

4. QUESTIONS TAKEN ON NOTICE FROM ELECTED MEMBERS ON AGENDA ITEMS

The following questions were taken on notice at the briefing and responses are provided below to assist Councillors in their deliberations on the matter.

10.2.1 Financial Report for the Period Ended 30 April 2023

Cr Lorna Clarke

Question 1

The report references construction and supply constraints and being \$4.5m under spent. Could you please provide some more detail on that?

Response 1

The underspent amount related to roads projects is attributed to works that are yet to commence or to be completed, such as the resurfacing of Wolseley Road, crossover works, kerbing profiling and asphaltting. Others such as Rokeford Way, are underspent due to contractor non-availability. These projects are listed in the table contained in the report.

The City has also not commenced approximately \$540,000 of road resurfacing works due to delays in receiving Local Roads & Community Infrastructure Program funding. These works will not commence until the program guidelines and project approvals are received from the federal government. It is expected that these works will need to be carried forward into early 2023-2024.

In regard to the park development projects, the Birkett Reserve project has been deferred until further notice, while the City deals with the Department of Communities regarding ongoing antisocial behaviour issues affecting the park and surrounding area. This funding may need to be carried forward.

Crimea Skate Park, RA Cook Reserve, and Morley Bowling are now complete with budget spent. The financial reporting may be lagging due to invoice and final account processing.

For the Maylands Lakes project, the City is currently exploring the best way forward to mitigate water quality issues after undertaking dredging, managing the stratification of the lake system and revegetating riparian vegetation. The funds are to be carried forward and utilised after the most appropriate water sensitive Urban design solution is identified. The City is working closely with the Friends of Maylands Lakes to manage this project.

It is also expected that several contractor invoices and accounts were being processed, or had not been received, at the time of this financial report. It is expected that the variance will reduce in future reports but will still contain a variance representative of those projects that are not complete and/or are to be carried forward.

10.4.1 – Proposed Partial Demolition of and Alterations and Two-Storey Additions to Office and Factory, and Alterations and Additions to Warehouse at Lot 99, 104-106 Beechboro Road South, Bayswater

Cr Catherine Ehrhardt, Deputy Mayor

Question 1

What is the species of tree proposed to be planted and how big do they grow?

Response 1

The proposed tree is *Angophora costata* or smooth Apple. They grow between 15 and 25m.

10.4.2 - Proposed Naming of Laneway within the Street Block Bordered by Crawford Road, Stuart Street, York Street and Alma Street, Maylands

Cr Filomena Piffaretti, Mayor

Question 1

If we were to defer consideration of this item, are there any temporary measures we could put in place which would assist emergency vehicles locating those houses within that area?

Response 1

The City has undertaken a preliminary investigation of how other local governments direct traffic to unnamed laneways and there is no specific approach for unnamed laneways that could be identified.

The City could install temporary signage at the end of the laneway to advise visitors that the laneway provides access to the properties which adjoin the laneway. However, as the properties are still numbered off the front street (Crawford Road or Stuart Street) mainly as the laneway is not a dedicated road, residents would still have to direct visitors to the laneway to see the signs.