



27 April 2021

COUNCIL MEETING SUMMARY

Note:-

This document has been issued to provide a brief outline of each resolution made by Council prior to the formal Council Minutes being published to the City's website.

Disclaimer

This document contains a brief overview of the events from the Council meeting held Tuesday 27 April 2021. This document is for information purposes only.

Resolutions should not be actioned until Action Items are formally issued on Friday.

The minutes of this meeting will be available on the City's website by close of business on 30 April 2021 ([click here](#)).

The City now live streams its Council meetings. The meeting can be viewed via the City's YouTube channel ([click here](#)).

Table of Contents

Preliminaries – Prince Philip, Duke of Edinburgh.....	4
Petitions	4
Public Question Time.....	4
Motions of which Previous Notice Has Been Given	4
14.1 Notice of Motion – Councillor Elizabeth Re – Expansion of Churchlands Estate Parking Restrictions	4
Reports and Recommendations of Committees	4
Planning and Development Committee – 20 April 2021	5
12.1/DS1 Lot 1461, House Number 2, Plantation Street, Menora – Local Development Plan.....	5
12.1/CP2 Local Planning Scheme No. 3 – Amendment No. 118 – Modifications to Deliver Vehicle Access Ways Requirements of the Walter Road West Neighbourhood Centre Local Development Plan – Outcomes of Advertising	5
Reports for Consideration in Accordance with Clause 4.2(4) of the Meeting Procedures Local Law 2009.....	6
13.1 Proposed Meeting Procedures Local 2021	6
13.2 City of Stirling Integrity Strategy and Integrity and Misconduct Management Practice	6
13.3 Emergency Relief Donation – Tropical Cyclone Seroja Appeal 2021.....	6
13.4 Superannuation for Elected Members	7
13.5 Australian Local Government Association National General Assembly ..	7
Motions of which Previous Notice Has Been Given	8
14.2 Notice of Motion – Councillor Felicity Farrelly – Crosswalks on West Coast Drive	8
Notices of Motion for Consideration at the Next Meeting	8
15.1 Councillor Felicity Farrelly - Walking and Cycling Path Safety Between Scarborough Beach and Trigg	8
15.2 Councillor Felicity Farrelly - Congestion in Scarborough Redevelopment Area	8
15.3 Councillor Elizabeth Re - Capturing City of Stirling Local History.....	8
15.4 Councillor Suzanne Migdale - Local Government Representation on Mount Lawley Senior High School and WAPPA Working Group	8
15.4 Councillor Joe Ferrante - Electoral Advertising Material	8
Matters Behind Closed Doors	9
12.1/9.1 Strategic Direction: Balcatta.....	9
12.1/9.2 Property Management Strategy: Management and Financial Report March 2021	9

Preliminaries – Prince Philip, Duke of Edinburgh

A one-minute silence was observed in remembrance of Prince Phillip.

Petitions

Nil.

Public Question Time

Due to the State Government Restrictions, all questions were provided prior to the meeting. The queries were read out by the Mayor and responded to by City Officers. The queries predominantly concerned the Churchlands Green Traffic Management Plan. The complete questions, and the responses, will be available in the minutes of the meeting.

Motions of which Previous Notice Has Been Given

With Council's approval, the following item was brought forward on the Agenda:-

14.1 Notice of Motion – Councillor Elizabeth Re – Expansion of Churchlands Estate Parking Restrictions

Moved Councillor Re, seconded Councillor Proud

1. That the City **INSTALLS** 'No Parking' signs to the 52 bays along the southern side of Memory Place, applicable from 8.00am to 10.00am, with an exception provided to P-Plated vehicles.
2. That the City **WRITES** to the Department of Education and Churchlands Senior High School to discuss the implementation of the proposed solution, including an effective communication strategy by the school to all affected parties.
3. That a report be **PRESENTED** to the Community and Resources Committee meeting to be held 9 November 2021 to summarise the parking activities and issues that have occurred since the implementation of the strategy, as outlined in Recommendation 1 above.

The motion was put and declared **CARRIED** (14/0).

Reports and Recommendations of Committees

Items 12.1/DS1, 12.1/CP2 and 12.1/9.2 of the Planning and Development Committee were pulled out during the meeting. The remaining committee items were adopted by exception resolution, in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009.

Planning and Development Committee – 20 April 2021**12.1/DS1 Lot 1461, House Number 2, Plantation Street, Menora – Local Development Plan**

Moved Councillor Boothman, Seconded Councillor Migdale

1. That, pursuant to Schedule 2, Part 6, Clause 52 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council APPROVES the revised 'Bethanie on the Park Local Development Plan' dated 31 March 2021 (as shown in Attachment 9).
2. That, pursuant to Schedule 2, Part 6, Clause 59 of the Planning and Development (Local Planning Schemes) Regulations 2015, the approval granted in accordance with Recommendation 1 of this resolution be EXTENDED for a period of 10 years from the date of this approval.

The motion was put and declared CARRIED (13/1).

For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.

Against: Councillor Re

12.1/CP2 Local Planning Scheme No. 3 – Amendment No. 118 – Modifications to Deliver Vehicle Access Ways Requirements of the Walter Road West Neighbourhood Centre Local Development Plan – Outcomes of Advertising

Moved Councillor Boothman, seconded Councillor Sandri

1. That proposed Condition 3 to existing A89 in 'Schedule 2 – Additional Uses' be MODIFIED to read:-

'Development shall have due regard to the Right of Way, Vehicle Access Way and Pedestrian Access Way requirements of the Walter Road West Neighbourhood Centre Local Development Plan.'
2. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS (adopts) Amendment No.118 to Local Planning Scheme No.3, subject to the modification identified in Recommendation 1.
3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.118 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination.

The motion was put and declared CARRIED (14/0).

Reports for Consideration in Accordance with Clause 4.2(4) of the Meeting Procedures Local Law 2009

13.1 Proposed Meeting Procedures Local 2021

Moved Councillor Re, seconded Councillor Sargent

1. That the City gives NOTICE of the proposed Meeting Procedures Local Law 2021, as shown in Attachment 1, in accordance with the *Local Government Act 1995*.
2. That the Minister for Local Government be PROVIDED with a copy of the proposed Meeting Procedures Local Law 2021.
3. Following advertising, that public submissions be PRESENTED to a future Council meeting for consideration.

The motion was put and declared CARRIED (14/0).

13.2 City of Stirling Integrity Strategy and Integrity and Misconduct Management Practice

Moved Councillor Sandri, seconded Councillor Proud

1. That Council ADOPTS the amended City of Stirling Integrity Strategy with the inclusion of a definition of confidentiality as contained in the relevant legislation.
2. That Council RECEIVES the City of Stirling Integrity and Misconduct Management Practice.

The motion was put and declared CARRIED (14/0).

13.3 Emergency Relief Donation – Tropical Cyclone Seroja Appeal 2021

Moved Councillor Re, seconded Councillor Farrelly

That Council APPROVES a \$10,000 donation towards the Lord Mayor's Distress Relief Fund for the Tropical Cyclone Seroja Appeal 2021 and AUTHORISES expenditure of an additional \$5,000 of unbudgeted funds for this purpose.

The motion was put and declared CARRIED (14/0) by an Absolute Majority.

13.4 Superannuation for Elected Members

Moved Councillor Lagan, seconded Councillor Re

That the Mayor WRITES to the Minister for Local Government and the Western Australian Local Government Association requesting a discussion paper exploring the provision of superannuation for Elected Members.

The motion was put and declared CARRIED (14/0).

13.5 Australian Local Government Association National General Assembly

Moved Councillor Re, seconded Councillor Farrelly

1. That Council APPROVES the resumption of interstate travel by Elected Members in the following circumstances:-
 - a. At the time of approval of the travel, the destination must be rated 'very low risk' by the WA Government;
 - b. At the time the travel is commenced, the destination must be rated 'very low risk' by the WA Government; and
 - c. The accommodation must not be booked in a facility that is also being used to quarantine international travellers.
2. That Council APPROVES necessary changes to the Elected Members and Chief Executive Officer Attendance at Events Policy and Elected Member Professional Development Policy to reflect the above resumption of interstate travel and the conditions.
3. That Council AMENDS the Elected Member Professional Development Policy part 4 to allow the Mayor to approve the attendance of three or more Elected Members at the Australian Local Government Association National General Assembly for this and future years.

The motion was put and declared CARRIED (14/0) by an Absolute Majority.

Motions of which Previous Notice Has Been Given

14.2 Notice of Motion – Councillor Felicity Farrelly – Crosswalks on West Coast Drive

Moved Councillor Farrelly, Seconded Councillor Proud

That the City WRITES to Main Roads WA to request the provision of formalised pedestrian crossings at suitable locations along West Coast Drive in Watermans Bay, North Beach and Trigg.

The motion was put and declared CARRIED (14/0).

Notices of Motion for Consideration at the Next Meeting

- 15.1 Councillor Felicity Farrelly - Walking and Cycling Path Safety Between Scarborough Beach and Trigg**
- 15.2 Councillor Felicity Farrelly - Congestion in Scarborough Redevelopment Area**
- 15.3 Councillor Elizabeth Re - Capturing City of Stirling Local History**
- 15.4 Councillor Suzanne Migdale - Local Government Representation on Mount Lawley Senior High School and WAAPA Working Group**
- 15.4 Councillor Joe Ferrante - Electoral Advertising Material**

Matters Behind Closed Doors

12.1/9.1 Strategic Direction: Balcatta

Moved Councillor Boothman, seconded Councillor Proud

That Council PROCEEDS with the confidential recommendation for the property located in Balcatta as outlined in the conclusion of the report.

The motion was put and declared CARRIED (12/1) by an Absolute Majority

For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.

Against: Councillor Re.

12.1/9.2 Property Management Strategy: Management and Financial Report March 2021

Moved Councillor Sandri, seconded Councillor Lagan

That the Item relating to Property Management Strategy: Management and Financial Report March 2021 be REFERRED to the Ordinary Council Meeting to be held 11 May 2021 to allow further information to be provided to Elected Members.

The motion was put and declared CARRIED (13/0).