

Table of Contents

1	Declaration of Opening / Acknowledgement of Country	3
2	Apologies / Members on Leave of Absence	4
3	Presentation of Annual Report Highlights	4
4	Reports	4
4.1	2018/19 Annual Report (including 2018/19 Financial Report)	4
5	General Business	5
5.1	Dudley Maier - Highgate	5
5.2	Marie Slyth – West perth.....	5
5.3	Walter Fryer – West Perth	6
5.4	Balazs Sztio - Leederville.....	6
6	Closure	7

Table of Contents

1	Declaration of Opening / Acknowledgement of Country	3
2	Apologies / Members on Leave of Absence	3
3	Public Question Time and Receiving of Public Statements	3
4	Declarations of Interest	4
5	Strategy & Development	5
5.1	Haynes Street Reserve Development Plan - No. 15 Haynes Street, Nos. 25 and 31 Sydney Street, North Perth	5
6	Community & Business Services	9
6.1	Adoption of program fees and charges Loftus Community Centre.....	9
7	Closure	10

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	5
2	Apologies / Members on Leave of Absence	5
3	(A) Public Question Time and Receiving of Public Statements	5
	(B) Response to Previous Public Questions Taken On Notice.....	7
4	Applications for Leave of Absence	8
5	The Receiving of Petitions, Deputations and Presentations	8
6	Confirmation of Minutes	9
7	Announcements by the Presiding Member (Without Discussion)	9
7.1	Welcome Virginia Miltrup	9
7.2	Perth Festival	9
7.3	Northbridge Common Event	9
8	Declarations of Interest	10
9.	Reports	10
	Items Approved " <i>En Bloc</i> ":	10
9.2	No. 392 (Lot: 152; D/P: 50596) Fitzgerald Street, North Perth - Proposed Change of Use to Restaurant/Cafe and Shop (Amendment to Approvals) (Unauthorised Existing Development).....	11
9.4	Amendment to the Municipal Heritage Inventory - No. 165 (Strata Lot: 1) Palmerston Street, Perth.....	13
11.1	Financial Statements as at 30 November 2019.....	14
11.2	Investment Report as at 30 November 2019	15
11.3	Authorisation of Expenditure for the Period 19 November 2019 to 31 December 2019	16
11.4	Financial Statements as at 31 December 2019.....	17
11.5	Investment Report as at 31 December 2019	18
11.7	Vincent Men's Shed License for Storage Containers - 10 Farmer Street, Woodville Reserve.....	19
12.1	Permit with Main Roads WA - Eco-zone landscaping of Lot 210 on Deposited Plan 32190, corner of Vincent Street & Leederville Parade, Leederville	21
12.2	Acquisition of Private Rights of Way - Lots 350 - 357 on Plan 2503, bounded by Scarborough Beach Road, Green, Fairfield and Matlock Streets, Mount Hawthorn as Crown Land, and vesting in the City as Public Rights of Way	22
12.3	Information Bulletin	24
12.5	Interstate Conference Attendance – National Climate Emergency Summit, 14-15 February 2020, Melbourne – Cr Hallett	25
17.1	Amendment To Licence – Encroachment Of Drainage Infrastructure From 152 Joel Terrace, Mount Lawley Into Swan River Foreshore Reserve 43459.....	26
	Items with Discussion	27
	Strategy & Development	27
9.3	Nos. 452-460 (Lot: 1; D/P: 613) William Street, Perth - Proposed Alterations and Additions to Shop (Unauthorised Existing Development)	27
9.1	No. 64 (Lot 41; D/P: 2360) Cleaver Street, West Perth - Proposed 11 Multiple Dwellings.....	29
	Chief Executive Officer	34

12.4	Lease of 246 Vincent Street, Leederville to Minister for Works - Department of Local Government, Sport and Cultural Industries - Amendment to Incentive	34
Strategy & Development		35
9.5	Amendment No. 4 to Local Planning Policy No. 7.5.15 - Character Retention Areas and Heritage Areas to include Guidelines for The Boulevarde, Kalgoorlie Street, Matlock Street and Buxton Street	35
9.6	Comment on draft WAPC Position Statement: Special Entertainment Precincts and DWER Consultation Paper	36
Infrastructure & Environment		38
10.1	Tender No. 575/19 Banks Reserve 'Active Zone' Construction [ABSOLUTE MAJORITY DECISION REQUIRED]	38
Community & Business Services		39
11.6	Waiver of Fees - West Australian Football Commision (WAFC) - AFL Womens	39
13	Motions of Which Previous Notice Has Been Given.....	40
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	40
15	Representation on Committees and Public Bodies	40
16	Urgent Business	40
17	Confidential Items/Matters For Which the Meeting May be Closed	40
18	Closure	40

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	5
2	Apologies / Members on Leave of Absence	5
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice.....	8
4	Applications for Leave of Absence	11
5	The Receiving of Petitions, Deputations and Presentations	11
6	Confirmation of Minutes	11
7	Announcements by the Presiding Member (Without Discussion)	12
	7.1 Coronavirus.....	12
8	Declarations of Interest	12
	REPORTS	13
	Items Approved "En Bloc":	14
9.4	City of Vincent Submission on Commercial Building Approval Reforms - Consultation Regulatory Impact Statement	15
9.6	Community Sporting and Recreation Facilities Fund Small Grants Application - Leederville Tennis Club	16
11.1	Investment Report as at 31 January 2020	17
11.3	Financial Statements as at 31 January 2020.....	18
11.4	Authorisation of Expenditure for the Period 1 January 2020 to 31 January 2020	19
11.6	Draft City Property Management Framework and new Property Management Policy	20
12.1	Consideration of submissions on proposal to Lease Beatty Park Cafe	21
12.5	Annual Corporate Business Plan Quarterly Update	22
12.9	Recording Public Question Time and Deputations - Amendments to City's Policy 4.2.4 - 'Council Meetings - Recording and Web Streaming'	23
12.11	Local Government Statutory Compliance Audit Return 2019	24
12.12	Report and Minutes of the Audit Committee Meeting held on 3 March 2020	25
12.13	Information Bulletin	26
12.15	Lease of 245 Vincent Street, Leederville to Town Team Movement	27
	Items with Discussion	29
12.2	Minutes and motions from Annual General Meeting of Electors held on 28 January 2020	29
9.1	No. 15 (Lot: 5 D/P: 3192) Leake Street, North Perth - Proposed Three Aged or Dependent Persons' Dwellings	31
9.2	No. 12 (Lot: 829; D/P: 40498) Newcastle Street, Perth - Proposed Third Party Digital Billboard Sign	35
10.2	Florence and Carr Streets Bike Network Improvements	36
12.3	Licence of Road Reserve Adjacent to Lot 47 (No. 29), Scarborough Beach Road, North Perth - Chinta Cafe	38
9.3	No. 17 (Lots: 1-8; D/P: 4465) Florence Street, West Perth - Proposed Four Multiple Dwellings and Alterations and Additions to Eight Existing Multiple Dwellings.....	40
10.3	Waste Strategy Project - 8 Commercial Waste Collections Options Appraisal	42
9.5	Amendment No. 5 to Local Planning Scheme No. 2 - Outcomes of Advertising.....	44

10.1	Response to Petition Requesting the Relocation of Parking on Turner Street, Highgate Adjacent Jack Marks Reserve	45
11.2	Mid year budget review 2019/2020 [ABSOLUTE MAJORITY DECISION REQUIRED]	46
11.5	Major Public Artwork Commission Artist and Design Selection	47
12.4	Advertising of Development on City Owned and Managed Land Policy	50
12.6	Reimbursing the external members of the City's Audit Committee	51
12.7	Lease of 4 View Street, North Perth - Pride WA Inc.	53
12.8	Amendments to City's Risk Management Policy and approval of Risk Appetite and Tolerance Statements	55
12.10	Elected Members Continuing Professional Development Policy [ABSOLUTE MAJORITY DECISION REQUIRED]	56
12.14	Lease of Community Building at Woodville Reserve, 10 Farmer Street, North Perth - Ethnic Community Council of WA Inc.	57
13	Motions of Which Previous Notice Has Been Given.....	60
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	60
15	Representation on Committees and Public Bodies	60
16	Urgent Business	60
17	Confidential Items/Matters For Which the Meeting May be Closed	60
18	Closure	60

Table of Contents

1	Declaration of Opening / Acknowledgement of Country	3
2	Apologies / Members on Leave of Absence	3
3	Public Question Time and Receiving of Public Statements	3
4	Declarations of Interest	5
5	Infrastructure and Environment	6
5.1	Waste Services and Potential Impact of COVID-19 on the Delivery of Services - FOGO and Bulk Hard Waste Deferral	6
6	Community & Business Services	7
6.1	COVID-19 Urgent Relief Measures.....	7
6.2	\$500,000 COVID-19 Arts Relief Funding from Developer Contributions Percent for Art Program	9
7	Chief Executive Officer	10
7.1	COVID-19 Relief & Recovery Strategy & Implementation Plan.....	10
7.2	Establishment of a COVID-19 Relief and Recovery Committee.....	12
7.3	\$1 million Leederville Gardens Trust COVID-19 Relief Funding	14
8	Closure	15

Table of Contents

1	Declaration of Opening / Acknowledgement of Country	3
2	Apologies / Members on Leave of Absence	3
3	(A) Public Question Time and Receiving of Public Statements	3
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	11
5	The Receiving of Petitions, Deputations and Presentations	11
6	Confirmation of Minutes	11
7	Announcements by the Presiding Member (Without Discussion)	12
	7.1 COVID-19 Update	12
8	Declarations of Interest	12
	Items approved “en bloc”	12
	9.3 No. 382 (Lot: 4; S/P: 11770) Newcastle Street, West Perth - Change of Use to Unlisted Use (Short Term Dwelling) and Multiple Dwelling	14
	11.1 Investment Report as at 29 February 2020	16
	11.2 Authorisation of Expenditure for the Period 1 February 2020 to 29 February 2020	17
	11.3 Financial Statements as at 29 February 2020	18
	12.1 Results of the FY19 Australasian LG Performance Excellence Program.....	19
	12.5 Information Bulletin	20
	12.2 Licence over portion of road reserve adjacent to Lots 90 and 91 (No 122) Angove Street, North Perth - Midnight Express Cafe - WITHDRAWN BY ADMINISTRATION	21
	Items with discussion	22
	12.3 Sale of miscellaneous portions of City freehold land	22
	9.1 No. 122 (Lot: 123; D/P: 2861) Vincent Street, North Perth - Change of Use to Unlisted Use (Short Term Dwelling) and Single House	27
	9.2 No. 66 (Lots: 1 & 11; D/P: 5285) Lindsay Street, Perth - Proposed Six Multiple Dwellings and Two Home Offices (Amendment to Approved)	29
	11.4 Reconciliation Action Plan Working Group	31
	12.4 Review of Guidelines for Electronic Council Proceedings.....	33
13	Motions of Which Previous Notice Has Been Given	34
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	34
15	Representation on Committees and Public Bodies	34
16	Urgent Business	34
17	Confidential Items/Matters For Which the Meeting May be Closed	34
18	Closure	34

Table of Contents

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	(A) Public Question Time and Receiving of Public Statements	5
	(B) Response to Previous Public Questions Taken On Notice	8
4	Applications for Leave of Absence	13
5	The Receiving of Petitions, Deputations and Presentations	13
6	Confirmation of Minutes	13
7	Announcements by the Presiding Member (Without Discussion)	13
8	Declarations of Interest	14
	Items Approved "En Bloc":	15
10.1	Tender 56/2020 Hire of Skid Steer Loader for Horticultural Operations - Appointment of Successful Tenderer	16
10.3	Tender 568/19 - Hire of Trucks and Miscellaneous Plant - Appointment of Successful Tenderer.....	17
11.2	National Redress Scheme – Participation of WA Local Governments – Key Decisions and Actions	18
11.3	Investment Report as at 31 March 2020.....	19
11.4	Financial Statements as at 31 March 2020	20
11.5	Authorisation of Expenditure for the Period 1 March 2020 to 31 March 2020.....	21
12.1	Variation of Local Government House Trust.....	22
12.3	Grant of access easement over the City's Right of Way (Lot 303) for the benefit of Lot 49 (No.33) Scarborough Beach Road, North Perth and transfer of Lots 303 and 304 on Deposited Plan 28000 to State of Western Australia.....	23
12.7	Information Bulletin	24
11.1	Petition - Friends of ANZAC Cottage – WITHDRAWN BY ADMINISTRATION	25
	Items With Discussion	26
9.2	No. 13 (Lot: 1; S/P: 787266) Mabel Street, North Perth - Proposed Single Dwelling.....	26
11.6	May Budget Review 2019/2020 (COVID-19) [ABSOLUTE MAJORITY DECISION REQUIRED]	29
12.4	Lease of 246 Vincent Street, Leederville to the Minister for Works - Department of Local Government, Sport and Cultural Industries - Amendment to Incentive condition	30
9.1	Amendment No. 6 to Local Planning Scheme No. 2 and Amendment No. 1 to Local Planning Policy No. 7.4.5 - Temporary Accommodation	31
10.2	Outcome of Public Consultation for Scarborough Beach Road / Main / Green / Brady Streets Proposed Intersection Modifications	34
12.2	Nomination of Elected Members for the vacant local government position on the Central Perth Land Redevelopment Committee	35
12.5	Update on the City's Advisory Groups - seeking nominations for community representatives.....	36
12.6	Report and Minutes of the Audit Committee Meeting held on 5 May 2020	37
13	Motions of Which Previous Notice Has Been Given	38
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	38
15	Representation on Committees and Public Bodies	38
16	Urgent Business	38

17 Confidential Items/Matters For Which the Meeting May be Closed38
18 Closure40

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	9
5	The Receiving of Petitions, Deputations and Presentations	9
6	Confirmation of Minutes	9
7	Announcements by the Presiding Member (Without Discussion)	9
8	Declarations of Interest	9
9	Strategy & Development	10
9.1	Nos. 539-545 (Lots: 9, 10 and 30; D/P: 1477 and 49374) Beaufort Street, Mount Lawley - Proposed Mixed Use Development (Amendment to Approved)	10
9.2	No. 17 (Lots: 1-8; D/P: 4465) Florence Street, West Perth - Proposed Two Grouped Dwellings and Alterations and Additions to Eight Existing Multiple Dwellings.....	82
9.3	No. 50 (Lot: 412 D/P: 415381) Barlee Street, Mount Lawley - Proposed Single House	152
9.4	Outcomes of Advertising Amendment No. 2 to Local Planning Policy No. 7.1.1 - Built Form; Appendix No. 16 Design Guidelines for Perth; and Appendix No. 18 - Design Guidelines for William Street.....	221
10	Infrastructure & Environment	809
10.1	Traffic Management at the Intersection of Walcott Street and Beaufort Street, Mount Lawley	809
10.2	Department of Transport Long Term Cycle Network Endorsement	812
11	Community & Business Services	818
11.1	Petition - Friends of ANZAC Cottage	818
11.2	Investment Report as at 30 April 2020	824
11.3	Authorisation of Expenditure for the Period 1 April 2020 to 30 April 2020	832
11.4	Financial Statements as at 30 April 2020	855
11.5	Differential Rating Strategy 2020/21	926
12	Chief Executive Officer	936
12.1	Annual Review of Council Delegations and proposed amendments to the Execution of Documents Policy [ABSOLUTE MAJORITY DECISION REQUIRED]	936
12.2	Corporate Business Plan 2018/19 - 2021/22 - Quarterly Update	1063
12.3	Outcomes of advertising and adoption of new policies - Elected Members Continuing Professional Development Policy, Council Proceedings - Recording and Web Streaming Policy and Risk Management Policy [ABSOLUTE MAJORITY DECISION REQUIRED]	1075
12.4	Appointment of a CEO Performance Review Consultant	1098
12.5	Reconciliation Action Plan Working Group - Administrative Amendment to Council Decision	1101
12.6	Information Bulletin	1104
13	Motions of Which Previous Notice Has Been Given	1202
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	1202

15 Representation on Committees and Public Bodies.....1202
16 Urgent Business 1202
17 Confidential Items/Matters For Which The Meeting May Be Closed..... 1202
18 Closure 1202

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	8
5	The Receiving of Petitions, Deputations and Presentations	8
6	Confirmation of Minutes	8
7	Announcements by the Presiding Member (Without Discussion)	8
8	Declarations of Interest	8
9	Strategy & Development	9
	Nil	
10	Infrastructure & Environment	10
10.1	Waste Strategy Project 2 - Bulk Hard Waste Options Appraisal - Progress Report.....	10
10.2	Tender 576/20 - Pavement Profiling & Supply and Laying of Hot Mixed Asphalt - Appointment of Successful Tenderer.....	85
10.3	Tender 570/19 - Pavement Marking Services - Appointment of Successful Tenderer.....	89
10.4	Tender 577/19 - Concrete Crossovers and Cast In-situ Concrete Paths - Appointment of Successful Tenderer	92
11	Community & Business Services	95
11.1	Draft Youth Action Plan 2020-2022	95
11.2	Advertising of Amendment to Community Funding Policy - Emergency Relief Donations for Seniors and the Vulnerable	116
11.3	Investment Report as at 31 May 2020.....	129
11.4	Authorisation of Expenditure for the Period 1 May 2020 to 31 May 2020	137
11.5	Financial Statements as at 31 May 2020.....	152
11.6	Adoption of 2020/21 Annual Budget [ABSOLUTE MAJORITY DECISION REQUIRED].....	226
12	Chief Executive Officer	344
12.1	Report and Minutes of the Audit Committee Meeting held on 30 June 2020	344
12.2	Advertising of new Meeting Procedures Policy.....	367
12.3	Appointment of Elected Members and Community Representatives to Advisory Groups	379
12.4	Advertising of new lease of portion of the Beatty Park Leisure Centre to Beatty Park Physiotherapy Pty Ltd	382
12.5	New Lease of Robertson Park Tennis Centre to Tennis Association of Western Australia	387
12.6	Enabling Model for Service Delivery and Best Practice Regulation	391
12.7	Advertising of new Local Government Property Local Law 2020 and new Election Signs Policy.....	395
12.8	Proposed Transfer of Anzac Cottage to the National Trust of Western Australia	459
12.9	Advertising of amended Development on City Owned and Managed Land Policy	471
12.10	Elected Members Professional Development - 2019/2020	493
12.11	Information Bulletin	498

13	Motions of Which Previous Notice Has Been Given.....	639
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	639
15	Representation on Committees and Public Bodies	639
16	Urgent Business	639
17	Confidential Items/Matters For Which The Meeting May Be Closed.....	639
18	Closure	639

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice	6
4	Applications for Leave of Absence	10
5	The Receiving of Petitions, Deputations and Presentations	10
6	Confirmation of Minutes	10
7	Announcements by the Presiding Member (Without Discussion)	10
8	Declarations of Interest	10
9	Strategy & Development	11
9.1	No. 173 (Lot: 7; D/P: 867) Oxford Street, Leederville - Change of Use from Restaurant/Cafe and Single House to Small Bar and Single House	11
9.2	Draft Public Health Plan 2020-2025	91
9.3	Minor Strategic Review 2020 - Strategic Community Plan 2018-2028 [ABSOLUTE MAJORITY DECISION REQUIRED]	124
9.4	Extension of Temporary Change of Use Planning Exemptions.....	168
10	Infrastructure & Environment	172
10.1	Update on Homelessness Support	172
10.2	Tender RFT IE69/2020 – Bulk Green Waste Verge Collections – Appointment of Successful Tenderer	257
10.3	Waste Strategy Project 8 – Commercial Waste Collections (Update) - WITHDRAWN BY ADMINISTRATION	260
10.4	Department of Transport Long Term Cycle Network Consultation Responses.....	261
11	Community & Business Services	351
11.1	Investment Report as at 30 June 2020	351
11.2	Authorisation of Expenditure for the Period 1 June 2020 to 30 June 2020	359
11.3	Provisional Financial Statements as at 30 June 2020	376
12	Chief Executive Officer	448
12.1	Progress update on the Sustainable Environment Strategy 2019-2024.....	448
12.2	Amendments to new lease to HISP Pty Ltd - Beatty Park Cafe, 220 Vincent Street, Leederville.....	456
12.3	Extension of term of COVID-19 Relief and Recovery Committee and amendment to Terms of Reference	459
12.4	Amendment to Council Delegations - Delegation to issue a heritage conservation notice [ABSOLUTE MAJORITY DECISION REQUIRED]	469
12.5	Approval of Governance Framework	472
12.6	Adoption of the Long Term Financial Plan for the Period 2020/21 - 2029/30	513
12.7	Information Bulletin	596
13	Motions of Which Previous Notice Has Been Given	614
	Nil	

14 Questions by Members of Which Due Notice Has Been Given (Without Discussion).....614
Nil

15 Representation on Committees and Public Bodies614
Nil

16 Urgent Business614
Nil

17 Confidential Items/Matters For Which The Meeting May Be Closed614
Nil

18 Closure614

13	Motions of Which Previous Notice Has Been Given.....	639
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	639
15	Representation on Committees and Public Bodies	639
16	Urgent Business	639
17	Confidential Items/Matters For Which The Meeting May Be Closed.....	639
18	Closure	639

Order Of Business

1	Declaration of Opening / Acknowledgement of Country.....	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice.....	7
4	Applications for Leave of Absence	11
5	The Receiving of Petitions, Deputations and Presentations	11
6	Confirmation of Minutes	11
7	Announcements by the Presiding Member (Without Discussion)	11
8	Declarations of Interest	11
9	Strategy & Development.....	12
9.1	No. 465 (Lot: 1; D/P: 5364) William Street, Perth - Proposed Change of Use from Eating House to Restaurant and Small Bar	12
9.2	Nos. 338-342 (Lots: 9 and 10; D/P: 2287) Oxford Street, Leederville - Change of Use from Educational Establishment to Place of Worship (Amendment to Approved)	37
9.3	No. 12 (Lot: 829 D/P: 40498) Newcastle Street, Perth - Proposed Third Party Digital Billboard Sign s.31 Reconsideration	121
9.4	City of Vincent Rebound Plan	173
10	Infrastructure & Environment	202
10.1	Waste Strategy Project - 8 Commercial Waste Collections (Update Report).....	202
10.2	Manna Inc. Meal Service at Weld Square - Update.....	223
11	Community & Business Services	227
11.1	Lease of Community Building at Woodville Reserve, 10 Farmer Street, North Perth, Wadjak Northside Aboriginal Community Group	227
11.2	Advertising of amendments - Purchasing Policy	231
11.3	Investment Report as at 31 July 2020	250
11.4	Financial Statements as at 31 July 2020	260
11.5	Authorisation of Expenditure for the Period 1 July 2020 to 31 July 2020	324
11.6	Adoption of Property Management Framework WITHDRAWN BY ADMINISTRATION	342
12	Chief Executive Officer	343
12.1	Adoption of Corporate Business Plan 2020/21 - 2023/24 & Capital Works Program 2020/21 - 2023/24 [ABSOLUTE MAJORITY DECISION REQUIRED].....	343
12.2	Repeal of the City of Vincent Parking and Parking Facilities Amendment Local Law 2020	423
12.3	Outcome of advertising and adoption of amendments - Execution of Documents policy	427
12.4	Outcome of advertising and adoption of Meeting Procedures policy	439
12.5	Advertising of new policy - Policy Development and Review Policy.....	451
12.6	New lease to Bethanie Group Inc. - Royal Park, 413 Bulwer Street, West Perth	460
12.7	Sale of 202 (Lot 43) Vincent Street, North Perth to Main Roads WA.....	465
12.8	Report and Minutes of the Audit Committee Meeting held on 1 September 2020 and amendment to Audit Committee Terms of Reference	474
12.9	Approval of Chief Executive Officer's appointment to the Australian Urban Design Research Centre Board	526

12.10	New lease to Kidz Galore Pty Ltd - 15 Haynes Street, North Perth [ABSOLUTE MAJORITY DECISION REQUIRED]	529
12.11	Approval of Cr Joanne Fotakis' Appointment to the Perth Music Committee	539
12.12	Information Bulletin	553
13	Motions of Which Previous Notice Has Been Given.....	651
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	651
	Nil	
15	Representation on Committees and Public Bodies	651
16	Urgent Business	651
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	652
17.1	Mindarie Regional Council Strategy and Future Options WITHDRAWN BY ADMINISTRATION	652
17.2	Annual CEO Performance Review 2019-20 and Key Performance Indicators 2020-21	652
17.3	Installation of memorial plaque at Lynton Street Reserve	652
18	Closure	653

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice	6
4	Applications for Leave of Absence	11
5	The Receiving of Petitions, Deputations and Presentations	11
6	Confirmation of Minutes	11
7	Announcements by the Presiding Member (Without Discussion)	11
8	Declarations of Interest	11
9	Strategy & Development	12
9.1	No. 382 (Lot: 1; STR: 23150) Bulwer Street, West Perth - Proposed Grouped Dwelling.....	12
9.2	No. 58 (Lot: 301 & 302; D/P: 34680) Kalgoorlie Street, Mount Hawthorn - Single House (Amendment to Approved)	114
9.3	No. 2 (Lot: 119; D/P: 12521) Deague Court, North Perth - Two Grouped Dwellings	157
9.4	Public Health Plan 2020 - 2025 - Outcome of Public Consultation	196
9.5	Adoption of Amendments to Mobile Food Vendor Policy and Consideration of a Commercial Kiosk Proposal at Hyde Park.....	283
9.6	Draft Haynes Street Reserve Development Plan	311
9.7	Accessible City Strategy	338
10	Infrastructure & Environment	412
10.1	Update on Manna Inc Meal Service at Weld Square.....	412
11	Community & Business Services	413
11.1	Beatty Park Leisure Centre Renewals Business Case.....	413
11.2	Final endorsement of Youth Action Plan	433
11.3	Adoption of amendments to Community Funding Policy - Emergency Relief Donations....	458
11.4	Investment Report as at 31 August 2020	483
11.5	Authorisation of Expenditure for the Period 1 August 2020 to 31 August 2020	491
11.6	Financial Statements as at 31 August 2020	508
12	Chief Executive Officer	578
12.1	Annual review of updated Project Plans for the 26 Strategic Projects in the Corporate Business Plan 2020/21 - 2023/24	578
12.2	Request to the Minister for Lands to Acquire Six Rights of Way as Crown Land and Reserve as Public Rights of Way - Perth Precinct.....	607
12.3	Sale of 150 (Lot 12) Charles Street, West Perth	612
12.3	Sale of 150 (Lot 12) Charles Street, West Perth [ABSOLUTE MAJORITY DECISION REQUIRED]	612
12.4	Licence to locate a permanent alfresco structure in the Grosvenor Road road reserve adjacent to 639-643 (Lot 1) Beaufort Street, Mount Lawley	617
12.5	Transfer of ANZAC Cottage, 38 Kalgoorlie Street, Mount Hawthorn, to the National Trust of Western Australia	629
12.6	Extension of Lease - Barlee Street Car Park, 596 (Lots 49 & 50) Beaufort Street, Mount Lawley	642

12.6	Extension of Lease - Barlee Street Car Park, 596 (Lots 49 & 50) Beaufort Street, Mount Lawley [ABSOLUTE MAJORITY DECISION REQUIRED].....	642
12.7	Approval of Policy Document Register and Review Plan and repeal of policies	654
12.8	Appointment of community member to the City of Vincent Audit Committee	706
12.9	Appointment of Tamala Park Regional Council representative	708
12.10	Information Bulletin	710
13	Motions of Which Previous Notice Has Been Given.....	778
13.1	Notice of Motion - Cr Susan Gontaszewski - review of policy 2.1.7 Parks, Reserves and Hall Facilities – Conditions of Hire and Use.....	778
13.2	Notice of Motion - Mayor Emma Cole - Review of Graffiti Removal Service in City Owned Rights of Way	780
13.3	Notice of Motion - Cr Joshua Topelberg - Review of Local Planning Policy No. 7.5.2 - Signs and Advertising	781
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	797
	Nil	
15	Representation on Committees and Public Bodies	797
16	Urgent Business	797
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	797
	Nil	
18	Closure	797

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	12
5	The Receiving of Petitions, Deputations and Presentations	12
6	Confirmation of Minutes	12
7	Announcements by the Presiding Member (Without Discussion)	12
8	Declarations of Interest	12
9	Strategy & Development	13
9.1	No. 67 (Lot: 63, D/P: 672) Mary Street, Highgate - Single House	13
9.2	No. 305 (Lot: 4, D/P: 1602) Fitzgerald Street, West Perth - Change of Use from Warehouse to Recreation Private (Amendment to Approved) (Unauthorised Existing Development).....	58
9.3	Nos. 103-105 (Lot: 38; D/P: 28) Summers Street, Perth - Proposed Child Care Premises (Amendment to Approved).....	116
9.4	No. 2 (Lot: 119; D/P: 12521) Deague Court, North Perth - Two Grouped Dwellings	137
9.5	Place Plan Minor Annual Review.....	187
10	Infrastructure & Environment	333
10.1	Response to Petition - E-Permit Implementation Update	333
11	Community & Business Services	340
11.1	Outcome of advertising and adoption of amendments - Purchasing Policy	340
11.2	Adoption of Property Management Framework [ABSOLUTE MAJORITY DECISION REQUIRED]	361
11.3	Authorisation of Expenditure for the Period 1 September 2020 to 30 September 2020	433
11.4	Investment Report as at 30 September 2020	459
11.5	Financial Statements as at 30 September 2020.....	468
11.6	First Quarterly Budget Review [ABSOLUTE MAJORITY DECISION REQUIRED].....	529
12	Chief Executive Officer	552
12.1	City of Vincent Advisory Groups [ABSOLUTE MAJORITY DECISION REQUIRED].....	552
12.2	Sustainable Environment Strategy 2019-2024 Progress Update	570
12.3	Report and Minutes of the Audit Committee Meeting held on 20 October 2020	581
12.4	Council Briefing and Ordinary Meeting of Council dates for 2021	622
12.5	Updated project plans for 5 strategic projects in the Corporate Business Plan 2020/21 -2023/24	625
12.6	Advertising of new policy - Attendance at Events Policy	633
12.7	Information Bulletin	641
13	Motions of Which Previous Notice Has Been Given	701
13.1	Open space designation for dog walking – Cr Gontaszewski	
	Alternative permit issuing technology- Cr Gontaszewski.	

14 Questions by Members of Which Due Notice Has Been Given (Without Discussion).....701
Nil

15 Representation on Committees and Public Bodies701

16 Urgent Business701
Nil

17 Confidential Items/Matters For Which The Meeting May Be Closed701
Nil

18 Closure701

Order Of Business

1	Declaration of Opening / Acknowledgement of Country.....	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice.....	7
4	Applications for Leave of Absence	10
5	The Receiving of Petitions, Deputations and Presentations	10
6	Confirmation of Minutes	10
7	Announcements by the Presiding Member (Without Discussion)	10
8	Declarations of Interest	10
9	Strategy & Development.....	11
9.1	Development Application and Licence to locate a fence in the Gregson Street road reserve adjacent to No. 76 (Lot: 1; D/P: 52824) Newcastle Street, Perth	11
9.2	Development Application and Licence to locate a permanent alfresco structure in the Oxford Street road reserve adjacent to Nos. 404-406 (Lot: 6 D/P: 2878) Oxford Street, Mount Hawthorn - WITHDRAWN BY ADMINISTRATION.....	26
9.3	No. 12 (Lot: 6; D/P: 2360) Florence Street, West Perth - Proposed Four Grouped Dwellings.....	27
9.4	Nos. 95-117 (Lot: 300; D/P: 1791) Egina Street, Mount Hawthorn - Proposed Signage	161
9.5	Northbridge Entertainment Precinct - Amendment No. 41 to City of Perth City Planning Scheme No. 2	182
9.6	City of Vincent Rebound Plan - Quarterly Update	193
9.7	Amendment to Policy No. 2.2.13 - Parklets	211
9.8	Beatty Park 2062 - Project Update	231
9.9	Review of Policy No. 4.1.22 - Prosecution and Enforcement	251
10	Infrastructure & Environment	272
10.1	Tender IE66/2020 - Traffic Management Services - Appointment of Successful Tenderer.....	272
10.2	Asset Management and Sustainability Strategy 2020-2030	275
10.3	North Perth Traffic Report.....	352
10.4	Leederville Laneway Upgrade ABSOLUTE MAJORITY DECISION REQUIRED]	369
10.5	Safe Active Streets - Florence-Strathcona-Golding Project	385
10.6	Urban Road Safety Program Pilot - Implementation of Mini Roundabouts	416
10.7	Tender IE99/2020 - Beatty Park Leisure Centre Indoor Leisure Pool Filter Plant Replacement (and associated works) - Appointment of Successful Tenderer [ABSOLUTE MAJORITY DECISION REQUIRED]	425
10.8	Tender IE103/2020 - Beatty Park Indoor Leisure Centre 25m and Leisure Pool Retiling - Appointment of Successful Tenderer	428
11	Community & Business Services	431
11.1	Draft Annual Report 2019/20 [ABSOLUTE MAJORITY DECISION REQUIRED]	431
11.2	Surrender of North Perth Playgroup Lease - 15 Haynes Street, North Perth.....	550
11.3	Advertising of Amendment to Community Funding Policy - Student Citizenship Awards	554

11.4	Review of Library Collection Management Policy (3.11.1) and Local History Collection Management Policy (3.11.2)	568
11.5	Support for the Uluru Statement from the Heart	599
11.6	Authorisation of Expenditure for the Period 1 October 2020 to 31 October 2020	603
11.7	Investment Report as at 31 October 2020	631
11.8	Financial Statements as at 31 October 2020	640
12	Chief Executive Officer	706
12.1	Council Briefing and Ordinary Meeting of Council dates for 2021	706
12.2	Outcome of advertising and adoption of new policy - Policy Development and Review Policy.....	711
12.3	Report and Minutes of the Audit Committee Meeting held on 1 December 2020	726
12.4	Council recess period 2020-21 - Delegated Authority to the Chief Executive Officer ABSOLUTE MAJORITY DECISION REQUIRED]	840
12.5	Information Bulletin	842
13	Motions of Which Previous Notice Has Been Given.....	864
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	864
	Nil	
15	Representation on Committees and Public Bodies	864
16	Urgent Business	864
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	865
17.1	Mindarie Regional Council Strategy and Future Options	865
18	Closure	866