

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.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	Adoption of the Fencing Amendment Local Law 2017 [ABSOLUTE MAJORITY DECISION REQUIRED].....	8
9.2	No. 2/17 (Lot: 7; D/P: 11538) Green Street, Mount Hawthorn - Change of Use from Shop to Unlisted Use (Massage Premises) [ABSOLUTE MAJORITY DECISION REQUIRED]	48
9.3	No. 22/60 (Lot: 22; S/P 16992) Smith Street, Highgate - Change of Use from Grouped Dwelling to Unlisted Use (Short Term Dwelling) [ABSOLUTE MAJORITY DECISION REQUIRED]	61
9.4	No. 14 (Lot: 7; D/P: 2360) Florence Street, West Perth - Change of Use Single House to Unlisted Use (Short Term Dwelling) [ABSOLUTE MAJORITY DECISION REQUIRED]	80
9.5	No. 384 (Lot: 85; D/P: 1197) Lord Street, Highgate - Proposed Change of Use from Single House to Consulting Rooms	96
9.6	No. 51 (Lot: 801; D/P: 44852) Mary Street, Highgate - Proposed Three Storey Addition to Single House.....	112
9.7	Nos. 77 and 79 (Lots: 3 and 4; D/P: 7680) Anzac Road, Mount Hawthorn - Proposed Six Grouped Dwellings.....	134
9.8	No. 78B (Lot: 1; STR: 66198) Carr Street, West Perth - Proposed Grouped Dwelling.....	177
9.9	No. 137 (Lot: 141; D/P: 1197) West Parade, Mount Lawley - Proposed Two Multiple Dwellings and Change of Use of Existing Single House to Grouped Dwelling.....	207
9.10	No. 7/565-567 (Lot: 7; STR: 21608) Beaufort Street Mount Lawley - Proposed Amendment to Conditions of Approval - Change of Use from Office to Recreational Facility and Office.....	237
10	Engineering.....	282
10.1	Safe Active Streets - Bike Boulevard Progress Report 4.....	282
11	Corporate Services.....	300
11.1	Authorisation of Expenditure for the Period 23 November 2017 to 5 January 2018	300
11.2	Investment Report as at 31 December 2017	326
11.3	Adoption of the Standing Orders Amendment Local Law 2017	336
11.4	Drainage Easement to benefit of Water Corporation - Robertson Park, 176 Fitzgerald Street, Perth.....	398
11.5	Variation of lease to include additional artists as joint lessees - Halvorsen Hall, Robertson Park, 176 Fitzgerald Street, Perth	405
11.6	Amendment to Terms of Reference - Audit Committee and Safer Vincent Crime Prevention Partnership [ABSOLUTE MAJORITY DECISION REQUIRED]	411

11.7	Financial Statements as at 31 December 2017	414
12	Community Engagement	506
12.1	Proposed Licence Agreement - Banks Reserve Pavilion	506
13	Chief Executive Officer	511
13.1	Information Bulletin	511
13.2	Appointments to CEO Performance Review Panel	684
13.3	LATE ITEM: Annual General Meeting of Electors held on 30 January 2018.....	686
14	Motions of Which Previous Notice Has Been Given.....	696
14.1	Notice of Motion - Higher Order Waste Management.....	696
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	697
	Nil	
16	Representation on Committees and Public Bodies	697
17	Urgent Business	697
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	697
	Nil	
19	Closure	697

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.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	Unit 7, 117 (Lot: 61; STR: 32978) Brisbane Street, Perth: Proposed Amendment to Condition of Previous Approval: Change of Use from Office to Unlisted Use (Non-Medical Consulting Rooms) [ABSOLUTE MAJORITY DECISION REQUIRED]	8
9.2	No. 148 (Lot: 12; D/P: 405840) London Street, North Perth - Proposed Unlisted Use (Home Business - Chiropractor) [ABSOLUTE MAJORITY DECISION REQUIRED]	21
9.3	No. 366A (Lot: Y69; D/P: 1823) Charles Street, North Perth - Change of Use from Shop to Unlisted Use (Non-Medical Consulting Rooms) [ABSOLUTE MAJORITY DECISION REQUIRED].....	34
9.4	No. 596-598 (Lot: 116; D/P: 2360) Newcastle Street, West Perth - Amendment to Previous Approval: Renewal of Billboard Signs Approval.....	46
9.5	No. 289 (Lot 139) Walcott Street, North Perth - Proposed Amendment to Condition of Approval: Change of Use - Consulting Rooms	61
9.6	No. 7 (Lot: 31; D/P: 2861) Chelmsford Road, Mount Lawley - Change of Use from Two Grouped Dwellings to Single House and Eating House with Alterations and Additions	71
9.7	Outcomes of Advertising - Policy No. 7.7.1 - Non-Residential Development Parking Requirements.....	113
10	Engineering.....	193
10.1	Charles Veryard Reserve - Community Survey Results Regarding Dog Exercise Area	193
10.2	Tender No. 543/17 - Supply and Delivery of One Side Loading Automatic Bin Lifter Refuse Truck.....	202
10.3	Response to Notice of Motion - Higher Order Waste Management	205
11	Corporate Services.....	208
11.1	Financial Statements as at 31 January 2018.....	208
11.2	Local Government Act Review - City of Vincent response to the Department of Local Government, Sports and Cultural Industries discussion paper.....	300
11.4	Draft Financial Reserves Policy	381
11.5	Amended Purchasing Policy 1.2.3	392
11.6	Authorisation of Expenditure for the Period 6 January 2018 to 1 February 2018.....	416
11.7	Investment Report as at 31 January 2018	440
11.8	Mid-Year Review of the Annual Budget 2017/18 [ABSOLUTE MAJORITY DECISION REQUIRED]	450
12	Community Engagement	475
	Nil	
13	Chief Executive Officer	476

13.1	Corporate Business Plan Progress Update	476
13.2	Community Budget Submissions 2018/19	491
13.3	Information Bulletin	495
14	Motions of Which Previous Notice Has Been Given.....	535
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	535
	Nil	
16	Representation on Committees and Public Bodies	535
17	Urgent Business	535
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	535
	Nil	
19	Closure	535

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	Public Question Time and Receiving of Public Statements.....	5
4	Corporate Services.....	6
4.1	Report from Audit Committee meeting of 20 March 2018.....	6
4.2	Local Government Statutory Compliance Audit Return 2017	44
6	Closure	59

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	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 209 (Lot: 213; D/P: 33158) Vincent Street, West Perth - Proposed Four Grouped Dwellings.....	8
9.2	No. 5 (Lot: 30; D/P: 1879) Turner Street, Highgate - Change of Use from Single House and Bed and Breakfast to Single House, Bed and Breakfast and Eating House.....	31
9.3	No. 14 (Lot: 1; SP: 12592) Orange Avenue, Perth - Second Storey Addition to Single House.....	44
9.4	No. 39a (Lot: 2; D/P: 63474) Knebworth Avenue, Perth - Proposed Extension to the Period of Approval: Proposed Construction of a Three-Storey Grouped Dwelling	62
9.5	No. 131 (Lot 282; D/P: 2503) Coogee Street, Mount Hawthorn - Proposed Carport and Awning Addition to Single House.....	93
9.6	North Perth Town Centre Parking - Six Month Review of Parking Restrictions.....	107
10	Engineering	126
	Nil	
11	Corporate Services	127
11.1	Lease of Leederville Oval by East Perth Football Club Inc & Subiaco Football Club Inc - request for waiver and write-off of fees and variation of leases.....	127
11.2	Investment Report as at 28 February 2018	136
11.3	Review of Corporate Services Policies [ABSOLUTE MAJORITY DECISION REQUIRED]	146
11.4	Authorisation of Expenditure for the Period 2 February 2018 to 28 February 2018	200
11.5	Financial Statements as at 28 February 2018	224
12	Community Engagement	313
12.1	Reallocation of Loftus Recreation Centre reserve funds [ABSOLUTE MAJORITY DECISION REQUIRED].....	313
12.2	Petition to Exclude Brisbane Terrace, Perth from New Parking Zone 7 - Parking Permits Policy No. 3.9.3.....	317
13	Chief Executive Officer	325
13.1	Information Bulletin	325
14	Motions of Which Previous Notice Has Been Given	347
14.1	Notice of Motion - Cr Loden - Action on Climate Change.....	347
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	351
	Nil	
16	Representation on Committees and Public Bodies	351

17	Urgent Business	351
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	352
18.1	CONFIDENTIAL LATE REPORT: Proposed Amendment to Chief Executive Officers Employment Contract.....	352
19	Closure	353

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	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 4/190 (Lot: 4; S/P: 56227) Scarborough Beach Road, Mount Hawthorn - Change of Use from Recreational Facility to Unlisted Use (Non-Medical Consulting Rooms) [ABSOLUTE MAJORITY DECISION REQUIRED]	8
9.2	Nos. 103-107 (Lot: 500; D/P: 53859) Edward Street, Perth - Change of Use from Warehouse to Place of Public Worship and Warehouse	21
9.3	No. 45/87 (Lot: 45; D/P: 65963) Bulwer Street, Perth - Proposed Amendment to Operating Hours of Previous Approval: Change of Use from Office to Eating House	45
9.4	No. 34 (Lot: 51; D/P: 2931) Cleaver Street, West Perth - Proposed Four Grouped Dwellings.....	56
9.5	Nos. 120 and 122 (Lot: 2; STR: 9055) Summers Street, Perth - Proposed Four Three-Storey Grouped Dwellings	116
9.6	No. 18 (Lot: 80; D/P: 2334) Scarborough Beach Road, North Perth - Proposed Change of Use from Warehouse to Recreational Facility	148
9.7	No. 48 (Lot: 66; D/P: 6049) Milton Street, Mount Hawthorn - Proposed Five Grouped Dwellings.....	177
9.8	Submission on WALGA Draft Climate Change Policy Statement.....	235
9.9	Amendment to Policy No. 7.5.15 - Character Retention Areas and Heritage Areas	286
9.10	Outcomes of Advertising - Town Centre Place Plans	385
9.11	LATE REPORT: Extension to Public Alfresco Permit Timeframe – Leederville Town Centre	495
10	Engineering	498
	Nil	
11	Corporate Services	499
11.1	Financial Statements as at 31 March 2018.....	499
11.2	Investment Report as at 31 March 2018.....	583
11.3	Authorisation of Expenditure for the Period 1 March 2018 to 31 March 2018	593
12	Community Engagement	611
12.1	Asset Disposal - Vincent Community Bus.....	611
13	Chief Executive Officer	618
13.1	Information Bulletin	618
13.2	Australasian Management Challenge Final 2018	667
13.3	Resignation of Chief Executive Officer	669
14	Motions of Which Previous Notice Has Been Given	675

	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	675
	Nil	
16	Representation on Committees and Public Bodies	675
17	Urgent Business	675
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	676
	18.1 Review of Policy No. 4.2.13 - Design Advisory Committee and Appointment of Design Review Panel	676
19	Closure	677

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	Public Question Time and Receiving of Public Statements.....	5
4	Corporate Services.....	6
4.1	Differential Rating Strategy 2018/19	6
6	Closure	13

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	Public Question Time and Receiving of Public Statements.....	5
4	Declaration of Interest.....	5
5	Development Services	6
5.1	Delegated Authority Register - Local Planning Scheme No. 2 [ABSOLUTE MAJORITY DECISION REQUIRED].....	6
6	Chief Executive Officer	38
6.1	Appointment of a CEO Performance Review Consultant	38
8	Closure	41

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.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 101 (Lot: 4 D/P: 1976) Alma Road, North Perth - Proposed Dwelling (Grouped).....	8
9.2	Nos. 224-226 (Lot 139; D/P: 30309) Stirling Street, Perth - Change of Use from Office to Educational Establishment.....	34
9.3	Nos. 1-3 (Lot: 3; SP: 15113) Blake Street, North Perth - Extension to Existing Telecommunications Tower	56
9.4	Nos. 33-35 (Lots: 53 & 350; D/P: 672 & 302361) Mary Street, Highgate - Additions and Alterations of an Existing Eight Multiple Dwelling Development to a Seven Multiple Dwelling Development and Construction of Two Grouped Dwellings - Reconsideration of Condition	71
9.5	No. 131 (Lot: 282; D/P: 2503) Coogee Street, Mount Hawthorn - Proposed Awning to Single House	105
9.6	Amendment 1 to Local Planning Scheme No. 2	120
10	Engineering.....	128
10.1	Review of Engineering Policies Relating to Verge Treatments and Street Trees.....	128
10.2	Proposed Traffic Management and Safety Improvement - Edinboro Street, Mount Hawthorn.....	164
10.3	Response to Notice of Motion - City Building Information.....	171
10.4	LATE REPORT: Waste Strategy Summit 2018	178
11	Corporate Services.....	186
11.1	Leases to Department of Health to govern Department's current use of the Child Health Clinics within City of Vincent.....	186
11.2	Authorisation of Expenditure for the Period 1 April 2018 to 30 April 2018.....	192
11.3	Investment Report as at 30 April 2018.....	222
11.4	Financial Statements as at 30 April 2018	232
12	Community Engagement	320
12.1	Seasonal Licences for use of Charles Veryard Pavilion - Modernians Hockey Club Inc., Tuart Hill Cricket Club Inc. and Mt Hawthorn Cardinals Junior Football Club Inc. [ABSOLUTE MAJORITY DECISION REQUIRED]	320
12.2	Petition to Exclude Brisbane Terrace, Perth from New Parking Zone 7 - Parking Permit Policy No. 3.9.3	333
12.3	2018/19 Festivals and Events Sponsorship [ABSOLUTE MAJORITY DECISION REQUIRED]	341
13	Chief Executive Officer	352
13.1	Information Bulletin	352

13.2	Recruitment for Chief Executive Officer.....	437
14	Motions of Which Previous Notice Has Been Given.....	440
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	440
	Nil	
16	Representation on Committees and Public Bodies	440
17	Urgent Business	440
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	441
18.1	Licence to govern encroachment of drainage infrastructure from 152 Joel Terrace, Mount Lawley into Swan River Foreshore Reserve 43459.....	441
19	Closure	441

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.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 12 (Lot: 22; D/P: 1149) Scott Street, Leederville - Single House	8
9.2	No. 14 (Lot: 1; SP: 12592) Orange Avenue, Perth - Second Storey Addition to Grouped Dwelling	29
9.3	No. 42 (Lot: 2, D/P: 2136) Woodville Street, North Perth - Proposed Six Dwellings (Multiple).....	53
9.4	No. 33A (Lot: 2; STR: 70869) Redfern Street, North Perth - Grouped Dwelling.....	121
9.5	No. 16 (Lot: 30; D/P: 1962) Howlett Street, North Perth - Change of Use from Office to Unlisted Use (Dog Day Care).....	190
9.6	No. 48 (Lot: 66; D/P: 6049) Milton Street, Mount Hawthorn - Proposed Five Dwellings (Grouped)	267
9.7	North Perth Common - Concept Design	336
9.8	Business Advisory Group - Key Priorities	351
10	Engineering	354
10.1	City of Vincent Greening Plan - Review	354
10.2	2018 Greening Vincent Garden Awards	418
10.3	Draft Waste Strategy 2018 - 2023.....	421
11	Corporate Services.....	447
11.1	Variation of Kiddies Learning Hub Pty Ltd's licence to use Banks Reserve Pavilion to include an additional 1 hour on Mondays and extend the licence term to 28 June 2019 ...	447
11.2	Acquisition of private rights of way as Crown Land and vesting in City - Right of way between London and Dunedin Streets, Mount Hawthorn (Lot 60) and Colvin Lane, West Perth (Lot 67).....	450
11.3	Authorisation of Expenditure for the Period 1 May 2018 to 31 May 2018	460
11.4	Investment Report as at 31 May 2018	483
11.5	Financial Statements as at 31 May 2018	492
11.6	Delegated Authority Review 2018 [ABSOLUTE MAJORITY DECISION REQUIRED].....	585
11.7	Adoption of 2018/2019 Annual Budget [ABSOLUTE MAJORITY DECISION REQUIRED]	664
12	Community Engagement	783
12.1	Review of Community Engagement Policies	783
13	Chief Executive Officer	813
13.1	Revised Terms of Reference for Various Advisory Groups	813
13.2	Appointment of an Alternate Member for Mindarie Regional Council – 5 July 2018 [ABSOLUTE MAJORITY DECISION REQUIRED]	827

13.3	Corporate Business Plan 2018/19-2021/22 [ABSOLUTE MAJORITY DECISION REQUIRED].....	829
13.4	Community Budget Submissions 2018/2019	844
13.5	Information Bulletin.....	856
14	Motions of Which Previous Notice Has Been Given	914
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	914
	Nil	
16	Representation on Committees and Public Bodies	914
17	Urgent Business	914
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	914
18.1	Expressions of Interests received and disposition options for 245 Vincent Street, Leederville	914
19	Closure.....	914

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.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 2/18 (Lot: 2; STR: 42377) Robinson Avenue, Perth Proposed Change of Use from Residential to Unlisted Use (Short Term Dwelling)	8
9.2	No. 12 - 16 Cleaver Street, West Perth - Proposed Change of Use from Warehouse Storage/Office to Reception Centre/Exhibition Centre/Office/Warehouse Storage	34
9.3	No. 462 (Lot 2; D/P: 3824) Beaufort Street (corner of Broome Street) Highgate - Proposed Amendment to Condition of Approval - Signage and Paid Car Park to Shop	56
9.4	No. 47 (Lot: 502; D/P: 50409) Jugan Street, Mount Hawthorn - Proposed Five Grouped Dwellings	75
9.5	Nos. 340 & 342 (Lot: 1; D/P: 9897) Newcastle Street, Perth - Alterations and Additions to Unlisted Use (Lodging House)	105
9.6	No. 440 (Lot: 12-15; STR: 60424) William Street, Perth - Change of Use from Office to Educational Establishment	135
9.7	No. 7/565-567 (Lot: 7; STR: 21608) Beaufort Street, Mount Lawley - S.31 Reconsideration - Amendment to Conditions of Approval - Change of Use from Office to Recreational Facility and Office.....	157
9.8	Nos. 1-16/17 (Lots: 1-16; STR: 598813) Harwood Place, West Perth - S.31 Reconsideration of Conditions - Change of Use from Multiple Dwellings to Serviced Apartments	172
9.9	No. 2 (Lot: 500; D/P: 66716) Edward Street, Perth - Proposed Third Party Signage to Mixed Use Development	212
9.10	North Perth Town Centre Parking Restrictions - Results of Community Consultation	247
9.11	LATE REPORT: Submission on Modernising WA's Planning System - Planning Reform Green Paper	259
10	Engineering	260
10.1	Tender No. 548/18 - Tree Watering and Tree Planting Services	260
10.2	Tender No. 549/18 - Removal of Trees and Pruning of Trees within Parks and Reserves	263
10.3	Tender No. 551/18 - Maintenance of Bores, Pumps and Associated Works.....	266
10.4	Tender No. 553/18 Supply and Laying of Kerbing	269
10.5	Tender No. 552/18 Traffic Management Services	272
11	Corporate Services.....	276
11.1	Adoption of Long Term Financial Plan for the Period 2017/18 - 2026/27	276
11.2	Authorisation of Expenditure for the Period 1 June 2018 to 25 June 2018	324
11.3	Investment Report as at 30 June 2018	345
11.4	Provisional Financial Statements as at 30 June 2018	354
12	Community Engagement	445

12.1	LATE REPORT: NOTICE OF MOTION - Cr Susan Gontaszewski - Strategies to Improve Participation and Accessibility by Women and Girls at City of Vincent Sportsgrounds and Associated Facilities	445
13	Chief Executive Officer	446
13.1	Approval to Advertise Draft Strategic Community Plan 2018 - 2028	446
13.2	Information Bulletin.....	503
14	Motions of Which Previous Notice Has Been Given	539
14.1	Notice of Motion - Mayor Emma Cole - Request to Investigate Options to Reinstate the Requirement to Obtain Development Approval for Demolition	539
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	540
	Nil	
16	Representation on Committees and Public Bodies	540
17	Urgent Business	540
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	540
	Nil	
19	Closure.....	540

Order Of Business

- 1 Declaration of Opening / Acknowledgement of Country Error! Bookmark not defined.
- 2 Apologies / Members on Leave of Absence Error! Bookmark not defined.
- 3 (A) Public Question Time and Receiving of Public Statements..... Error! Bookmark not defined.
(B) Response to Previous Public Questions Taken On Notice Error! Bookmark not defined.
- 4 Applications for Leave of Absence..... Error! Bookmark not defined.
- 5 The Receiving of Petitions, Deputations and Presentations Error! Bookmark not defined.
- 6 Confirmation of Minutes Error! Bookmark not defined.
- 7 Announcements by the Presiding Member (Without Discussion) Error! Bookmark not defined.
- 8 Declarations of Interest..... Error! Bookmark not defined.
- 9 Development Services Error! Bookmark not defined.
 - 9.1 No. 148-158 (Lot: 600; D/P: 47025) Scarborough Beach Road, Mount Hawthorn - Change of Use from Office/Retail to Educational Establishment **Error! Bookmark not defined.**
 - 9.2 No. 1/226 (Lot: 1; D/P: 956) Oxford Street, Leederville Change of Use from Shop to Restaurant/Cafe (Unauthorised Existing Use) **Error! Bookmark not defined.**
 - 9.3 No. 7 (Lot 1; STR: 43011) Galwey Street, Leederville - Proposed Extension to the period of approval: Proposed Alterations and Three Storey Addition to Single House **Error! Bookmark not defined.**
 - 9.4 No. 498 (Lot: 29; D/P: 2355) Fitzgerald Street, North Perth - Proposed Alterations and Additions to Existing Multiple Dwellings (Removal of Landscaping to include Car Bay) **Error! Bookmark not defined.**
 - 9.5 No. 266 (Lot: 18; D/P: 583) Lord Street, Perth - Additions (two car stackers) to Existing Motor Vehicle, Boat or Caravan Sales **Error! Bookmark not defined.**
 - 9.6 No. 559 (Lot: 4; D/P: 1477) Beaufort Street, Mount Lawley - Change of Use from Shop to Small Bar **Error! Bookmark not defined.**
 - 9.7 No. 209 (Lot: 213; D/P: 33158) Vincent Street, West Perth - S.31 Reconsideration - Proposed Four grouped dwellings..... **Error! Bookmark not defined.**
 - 9.8 LATE REPORT: Amendment 1 to Local Planning Policy No. 7.1.1 - Built Form **Error! Bookmark not defined.**
- 10 Engineering Error! Bookmark not defined.
 - 10.1 Tender No. 550/18 - Pruning of Street Trees using Elevated Work Platforms **Error! Bookmark not defined.**
 - 10.2 Axford Park Upgrade - Concept Design & Implementation of Quick Win Works Items **Error! Bookmark not defined.**
 - 10.3 LATE REPORT: Revised Engineering Policies Relating to Verge Treatments and Street Trees **Error! Bookmark not defined.**
- 11 Corporate Services Error! Bookmark not defined.
 - 11.1 Licence to use Axford Park for Mount Hawthorn Hawkers Market - Heart Inspired Events **Error! Bookmark not defined.**
 - 11.2 Report from Audit Committee meeting of 17 July 2018 **Error! Bookmark not defined.**
 - 11.3 LATE REPORT: Financial Statements as at 31 July 2018 **Error! Bookmark not defined.**
 - 11.4 Authorisation of Expenditure for the Period 26 June 2018 to 24 July 2018 **Error! Bookmark not defined.**
 - 11.5 Investment Report as at 31 July 2018..... **Error! Bookmark not defined.**
- 12 Community Engagement Error! Bookmark not defined.
 - 12.1 Turf Wicket Agreement - Tuart Hill Cricket Club Inc. **Error! Bookmark not defined.**
 - 12.2 City of Vincent Art Development Action Plan 2018–2020..... **Error! Bookmark not defined.**
- 13 Chief Executive Officer Error! Bookmark not defined.
 - 13.1 Information Bulletin..... **Error! Bookmark not defined.**
- 14 Motions of Which Previous Notice Has Been Given Error! Bookmark not defined.
 - 14.1 Notice of Motion - Cr Dan Loden - Transparency of rates spend in the Budget **Error! Bookmark not defined.**
- 15 Questions by Members of Which Due Notice Has Been Given (Without Discussion) **Error! Bookmark not defined.**

Nil

16 Representation on Committees and Public Bodies Error! Bookmark not defined.

17 Urgent Business Error! Bookmark not defined.

Nil

18 Confidential Items/Matters For Which The Meeting May Be Closed Error! Bookmark not defined.

18.1 Agreement to Undertake the Care, Control and Management of the Rosemount Hotel Car Park - 459 Fitzgerald Street, North Perth [ABSOLUTE MAJORITY DECISION REQUIRED]..... **Error! Bookmark not defined.**

19 Closure..... Error! Bookmark not defined.

Order Of Business

No table of contents entries found.

Order Of Business

- 1 Declaration of Opening / Acknowledgement of Country Error! Bookmark not defined.
- 2 Apologies / Members on Leave of Absence Error! Bookmark not defined.
- 3 (A) Public Question Time and Receiving of Public Statements Error! Bookmark not defined.
- (B) Response to Previous Public Questions Taken On Notice Error! Bookmark not defined.
- 4 Applications for Leave of Absence Error! Bookmark not defined.
- 5 The Receiving of Petitions, Deputations and Presentations Error! Bookmark not defined.
- 6 Confirmation of Minutes Error! Bookmark not defined.
- 7 Announcements by the Presiding Member (Without Discussion) Error! Bookmark not defined.
- 8 Declarations of Interest..... Error! Bookmark not defined.
- 9 Development Services Error! Bookmark not defined.
 - 9.1 No. 73/288 (Lot: 73; STR: 67450) Lord Street, Highgate - Change of Use From Shop to Unlisted Use (Cigar Bar) **Error! Bookmark not defined.**
 - 9.2 No. 45/87 (Lot: 45; STR 65963) Bulwer Street, Perth - Proposed Amendment (Operating Hours) to Existing Development Approval for an Eating House**Error! Bookmark not defined.**
 - 9.3 No. 1 (Lot: 21; D/P: 1925) Muriel Place, Leederville - Proposed Alterations and Additions to Single House..... **Error! Bookmark not defined.**
 - 9.4 No. 3 (Lot: 47; D/P: 1177) Bulwer Avenue, Perth - Existing and Proposed Alterations to Single House..... **Error! Bookmark not defined.**
 - 9.5 Amendment to Trees of Significance Inventory - 209 Brisbane Street, Perth**Error! Bookmark not defined.**
 - 9.6 Amendment 1 to Local Planning Policy No. 7.1.1 - Built Form **Error! Bookmark not defined.**
- 10 Engineering Error! Bookmark not defined.
 - 10.1 City of Vincent Greening Plan 2018-2023 **Error! Bookmark not defined.**
 - 10.2 Draft Waste Strategy 2018-2023 Public Consultation Feedback**Error! Bookmark not defined.**
 - 10.3 Trees located on Private Property - Consideration of introducing a limited local law to impose obligations on an owner to prune trees overhanging a neighbour's property**Error! Bookmark not defined.**
 - 10.4 Response to Petition - Alma Road and Claverton Streets, North Perth Traffic Calming**Error! Bookmark not defined.**
- 11 Corporate Services..... Error! Bookmark not defined.
 - 11.1 Transfer and dedication of lots as road - Intersection of Charles, Green and Walcott Streets, North Perth **Error! Bookmark not defined.**
 - 11.2 LATE REPORT: Financial Statements as at 31 August 2018 **Error! Bookmark not defined.**
 - 11.3 Authorisation of Expenditure for the Period 25 July 2018 to 21 August 2018**Error! Bookmark not defined.**
 - 11.4 Investment Report as at 31 August 2018 **Error! Bookmark not defined.**
- 12 Community Engagement Error! Bookmark not defined.
 - 12.1 New Draft Policy No. 3.10.3 - Street Activation **Error! Bookmark not defined.**
 - 12.2 Adoption of Policy No. 4.1.30 - Recognition of Noongar Boodjar Culture and History through Welcome to Country and Acknowledgement of Country**Error! Bookmark not defined.**
 - 12.3 Minor Amendment - Policy No. 3.10.11 - Community Funding **Error! Bookmark not defined.**

- 12.4 2018/19 Community Sporting and Recreation Facilities Fund Small Grants Application -
Leederville Oval Master Plan **Error! Bookmark not defined.**
- 12.5 Review of Western Central Local Emergency Management Arrangements **Error! Bookmark not defined.**
- 13 Chief Executive Officer** Error! Bookmark not defined.
- 13.1 Information Bulletin **Error! Bookmark not defined.**
- 14 Motions of Which Previous Notice Has Been Given**..... Error! Bookmark not defined.
Nil
- 15 Questions by Members of Which Due Notice Has Been Given (Without Discussion)**Error! Bookmark not defined
Nil
- 16 Representation on Committees and Public Bodies** Error! Bookmark not defined.
- 17 Urgent Business** Error! Bookmark not defined.
Nil
- 18 Confidential Items/Matters For Which The Meeting May Be Closed** Error! Bookmark not defined.
- 18.1 Chief Executive Officer's Annual Performance Review 2017-18 **Error! Bookmark not defined.**
- 19 Closure** Error! Bookmark not defined.

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.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 148-158 (Lot: 600; D/P: 47025) Scarborough Beach Road, Mount Hawthorn - Change of Use from Office/Retail to Educational Establishment.....	8
9.2	No. 1/226 (Lot: 1; D/P: 956) Oxford Street, Leederville Change of Use from Shop to Restaurant/Cafe (Unauthorised Existing Use)	13
9.3	No. 7 (Lot 1; STR: 43011) Galwey Street, Leederville - Proposed Extension to the period of approval: Proposed Alterations and Three Storey Addition to Single House	18
9.4	No. 498 (Lot: 29; D/P: 2355) Fitzgerald Street, North Perth - Proposed Alterations and Additions to Existing Multiple Dwellings (Removal of Landscaping to include Car Bay)	25
9.5	No. 266 (Lot: 18; D/P: 583) Lord Street, Perth - Additions (two car stackers) to Existing Motor Vehicle, Boat or Caravan Sales	30
9.6	No. 559 (Lot: 4; D/P: 1477) Beaufort Street, Mount Lawley - Change of Use from Shop to Small Bar	38
9.7	No. 209 (Lot: 213; D/P: 33158) Vincent Street, West Perth - S.31 Reconsideration - Proposed Four grouped dwellings	44
9.8	LATE REPORT: Amendment 1 to Local Planning Policy No. 7.1.1 - Built Form	55
10	Engineering	56
10.1	Tender No. 550/18 - Pruning of Street Trees using Elevated Work Platforms	56
10.2	Axford Park Upgrade - Concept Design & Implementation of Quick Win Works Items	59
10.3	LATE REPORT: Revised Engineering Policies Relating to Verge Treatments and Street Trees.....	67
11	Corporate Services	68
11.1	Licence to use Axford Park for Mount Hawthorn Hawkers Market - Heart Inspired Events	68
11.2	Report from Audit Committee meeting of 17 July 2018	73
11.3	LATE REPORT: Financial Statements as at 31 July 2018	76
11.4	Authorisation of Expenditure for the Period 26 June 2018 to 24 July 2018	77
11.5	Investment Report as at 31 July 2018.....	80
12	Community Engagement	84
12.1	Turf Wicket Agreement - Tuart Hill Cricket Club Inc.	84
12.2	City of Vincent Art Development Action Plan 2018–2020.....	90
13	Chief Executive Officer	93
13.1	Information Bulletin.....	93
14	Motions of Which Previous Notice Has Been Given.....	94

14.1 Notice of Motion - Cr Dan Loden - Transparency of rates spend in the Budget 94

15 Questions by Members of Which Due Notice Has Been Given (Without Discussion) 95

16 Representation on Committees and Public Bodies 95

17 Urgent Business 95

18 Confidential Items/Matters For Which The Meeting May Be Closed 95

18.1 Agreement to Undertake the Care, Control and Management of the Rosemount Hotel Car Park -
459 Fitzgerald Street, North Perth [ABSOLUTE MAJORITY DECISION REQUIRED] 95

19 Closure..... 95

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	Public Question Time and Receiving of Public Statements.....	5
4	Declaration of Interest	5
5	Confidential Items/Matters For Which The Meeting May Be Closed	6
5.1	CONFIDENTIAL ITEM: Outcome of the Chief Executive Officer Recruitment Process	6
6	Closure.....	7

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.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 73/288 (Lot: 73; STR: 67450) Lord Street, Highgate - Change of Use From Shop to Unlisted Use (Cigar Bar).....	8
9.2	No. 45/87 (Lot: 45; STR 65963) Bulwer Street, Perth - Proposed Amendment (Operating Hours) to Existing Development Approval for an Eating House	17
9.3	No. 1 (Lot: 21; D/P: 1925) Muriel Place, Leederville - Proposed Alterations and Additions to Single House	21
9.4	No. 3 (Lot: 47; D/P: 1177) Bulwer Avenue, Perth - Existing and Proposed Alterations to Single House	28
9.5	Amendment to Trees of Significance Inventory - 209 Brisbane Street, Perth.....	36
9.6	Amendment 1 to Local Planning Policy No. 7.1.1 - Built Form	39
10	Engineering	47
10.1	City of Vincent Greening Plan 2018-2023.....	47
10.2	Draft Waste Strategy 2018-2023 Public Consultation Feedback.....	49
10.3	Trees located on Private Property - Consideration of introducing a limited local law to impose obligations on an owner to prune trees overhanging a neighbour's property	52
10.4	Response to Petition - Alma Road and Claverton Streets, North Perth Traffic Calming	56
11	Corporate Services.....	60
11.1	Transfer and dedication of lots as road - Intersection of Charles, Green and Walcott Streets, North Perth	60
11.2	LATE REPORT: Financial Statements as at 31 August 2018	65
11.3	Authorisation of Expenditure for the Period 25 July 2018 to 21 August 2018	66
11.4	Investment Report as at 31 August 2018.....	69
12	Community Engagement	73
12.1	New Draft Policy No. 3.10.3 - Street Activation.....	73
12.2	Adoption of Policy No. 4.1.30 - Recognition of Noongar Boodjar Culture and History through Welcome to Country and Acknowledgement of Country.....	76
12.3	Minor Amendment - Policy No. 3.10.11 - Community Funding	79
12.4	2018/19 Community Sporting and Recreation Facilities Fund Small Grants Application - Leederville Oval Master Plan	81
12.5	Review of Western Central Local Emergency Management Arrangements.....	84
13	Chief Executive Officer	88
13.1	Information Bulletin.....	88

14 Motions of Which Previous Notice Has Been Given 89

15 Questions by Members of Which Due Notice Has Been Given (Without Discussion) 8

16 Representation on Committees and Public Bodies 89

17 Urgent Business 89

18 Confidential Items/Matters For Which The Meeting May Be Closed 89

 18.1 Chief Executive Officer's Annual Performance Review 2017-18 89

19 Closure..... 89

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	7
5	The Receiving of Petitions, Deputations and Presentations.....	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion).....	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 14 (Lot 1; SP: 12592) Orange Avenue, Perth - Second Storey Addition and Alterations to Grouped Dwelling.....	8
9.2	No. 48 (Lot 5; D/P: 14389) Egina Street, Mount Hawthorn - Two Grouped Dwellings	34
9.3	No. 5/216 (Lot: 5; STR: 48057) Stirling Street, Perth - Amendment to Approval for Change of Use from Office to Shop	60
9.4	No. 33 (Lot: 421 D/P: 301706) Church Street, Perth - Proposed Amendment to Conditions of Approval: Office and Unlisted Use (Community Service).....	77
9.5	No. 8 (Lot: 38 D/P: 4576) Moir Street, Perth - Change of Use from Single House to Unlisted Use (Short Term Dwelling) (Unauthorised Existing Development)	112
9.6	No. 162 (Lot: 4; D/P: 62324) Oxford Street, Leederville - Amendment to Approval for Hours of Operation and Patron Numbers for Small Bar.....	158
9.7	No. 559 (Lot: 4 D/P 1477) Beaufort Street, Mount Lawley - Change of Use from Shop to Unlisted Use (Small Bar) - Amendment to Approved Conditions.....	219
9.8	Integrated Transport Plan - Appointment of a Successful Tenderer	228
9.9	Relocation of the Leederville Town Centre Taxi Zone	232
9.10	Amendment No. 2 to Local Planning Scheme No. 2.....	244
10	Engineering	251
10.1	Proposed 40km/h Area Wide Speed Zone Trial - Results of Consultation	251
10.2	Minor Parking Restriction Improvements/Amendments	268
11	Corporate Services	276
11.1	Investment Report as at 30 September 2018.....	276
11.2	Authorisation of Expenditure for the Period 22 August 2018 to 18 September 2018	286
11.3	Financial Statements as at 31 August 2018.....	304
11.4	Financial Statements as at 30 September 2018	376
11.5	Variation of Leederville Tennis Club and North Perth Tennis Club leases to enable return of funds held in City's reserve accounts to clubs	464
11.6	City of Vincent Statutory Review of Wards and Representation	469
11.7	Reallocation of 2018/19 Budget Funds - Leederville Town Centre Shared Space [ABSOLUTE MAJORITY DECISION REQUIRED].....	481
12	Community Engagement	486
12.1	Management of Services at Weld Square for People Experiencing Homelessness.....	486
12.2	Kyilla Community Farmers Market - Permit Approval and Waiver of Fees [ABSOLUTE MAJORITY DECISION REQUIRED].....	495

13	Chief Executive Officer.....	506
13.1	Adoption of the City of Vincent Strategic Community Plan 2018 - 2028 [ABSOLUTE MAJORITY DECISION REQUIRED].....	506
13.2	Information Bulletin.....	548
14	Motions of Which Previous Notice Has Been Given	609
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	609
	Nil	
16	Representation on Committees and Public Bodies	609
	Nil	
17	Urgent Business	609
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	609
18.1	Declaration of Secondary Employment - Chief Executive Officer.....	609

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	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 13 (Lot: 36; D/P: 2001) Bramall Street, East Perth - Change of Use to Unlisted Use (Community Purpose).....	8
9.2	No. 486 (Lot: 1; D/P: 10160) Newcastle Street, West Perth - Amendment to Approval for Seven Grouped Dwellings and Home Occupation (Office) - Extension of Time	65
9.3	Nos. 150, 152 and 158 (Lot: 31, 15 and 14; D/P: 73062, 14 and 28) Claisebrook Road, Perth - Amendment to Approval for Mixed Use Development comprising seven commercial tenancies and 116 Multiple Dwellings	84
10	Engineering	173
10.1	Minor Parking Restriction Improvements/Amendments.....	173
11	Corporate Services	178
11.1	Licence to Exipnos Pty Ltd for alfresco structure within road reserve - Units 3 & 4 177 Stirling Street, Perth - Brika Bar	178
11.2	Statutory review of City of Vincent's wards and representation.....	184
11.3	Variation of seasonal licences for Charles Veryard Reserve Pavilion (rubbish & recycling bin charges) and write-off of portion of fees	200
11.4	Authorisation of Expenditure for the Period 19 September 2018 to 16 October 2018	205
11.5	Investment Report as at 31 October 2018	224
12	Community Engagement	234
12.1	Draft Banks Reserve Master Plan.....	234
12.2	Draft Public Open Space Strategy	319
12.3	Adoption of Policy No. 3.10.3 - Street Activation	361
12.4	Tennis West Proposal for Robertson Park, Fitzgerald Street, Perth.....	381
13	Chief Executive Officer	387
13.1	Council Briefing and Ordinary Meeting of Council Dates for 2019.....	387
13.2	Information Bulletin	390
13.3	Appointment of an Alternate Member for Mindarie Regional Council – 6 December 2018 [ABSOLUTE MAJORITY DECISION REQUIRED]	424
14	Motions of Which Previous Notice Has Been Given	426
14.1	LATE ITEM: Notice of Motion - Cr Joshua Topelberg - Policy No. 3.8.12 - Mobile Food Vendor.....	426
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	427
16	Representation on Committees and Public Bodies	427
17	Urgent Business	427

18 Confidential Items/Matters For Which The Meeting May Be Closed427
 18.1 Leederville Gardens Inc. - Board Appointments 427
19 Closure427

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	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 16 (Lot: 13; D/P: 613) Wellman Street, Perth - Amendment to existing Approval for Light Industry (Meat Packing Facility)	8
9.2	No. 342 (Lot: 101; D/P: 43048) William Street, Perth - Proposed Change of Use from Shop to Restaurant/Cafe	21
9.3	No. 47 (Lot: 502; D/P: 50409) Jugan Street, Mount Hawthorn - S.31 Reconsideration - Proposed Five Grouped Dwellings.....	37
9.4	No. 108 (Lot: 3; D/P: 3110) Vincent Street, North Perth - Change of Use from Single House to Unlisted Use (Millinery).....	74
9.5	No. 157 (Lot: 17; D/P: 1509) Loftus Street, Leederville - Proposed Four Dwellings (Multiple)	92
9.6	No. 5 (Lot: 14; D/P: 1149) Scott Street, Leederville - Two Grouped Dwellings	169
9.7	Amendment No. 3 to Local Planning Scheme No. 2 - No. 51 (Lot: 25; D/P: 1230) Marian Street, Leederville	185
9.8	Small Business Friendly Local Governments Charter	211
9.9	No. 21 (Lot: 22; D/P: 1477) Vincent Street, Mount Lawley - Amendment to Development Approval for Alterations and Additions to existing Consulting Rooms and a proposed Single House.....	220
10	Engineering	308
10.1	Minor Parking Restriction Improvements/Amendments.....	308
10.2	Tender No. 561/18 - North Perth Common Construction – Appointment of a Successful Tenderer	313
10.3	Further Report in Response to Petition - Alma Road and Claverton Streets, North Perth Traffic Calming	321
10.4	Waste Strategy Project 1 – Recovery of Organic Material – Food and Greens Options Appraisal	325
11	Corporate Services	330
11.1	Investment Report as at 30 November 2018	330
11.2	Authorisation of Expenditure for the Period 17 October 2018 to 13 November 2018	340
11.3	Financial Statements as at 31 October 2018.....	361
11.4	Financial Statements as at 30 November 2018.....	449
11.5	Land Exchange - Portion of Lot 75 Brentham Street (Brentham Street Reserve) for Portion of Lot 100 (No 20) Brentham Street (Aranmore Catholic Primary School).....	537
11.6	November 2018 Budget review (including Carry Forwards) [ABSOLUTE MAJORITY DECISION REQUIRED].....	545

11.7	Lease of 15 Haynes Street, North Perth to North Perth Playgroup Inc	566
12	Community Engagement	572
12.1	Draft Banks Reserve Master Plan - Public Comment Feedback	572
12.2	Draft Public Open Space Strategy - Public Comment Feedback	662
13	Chief Executive Officer	716
13.1	Council Recess Period 2018-19 - Delegated Authority to the Chief Executive Officer [ABSOLUTE MAJORITY DECISION REQUIRED]	716
13.2	Leederville Gardens Inc. - Adoption of new rules of the Association.....	719
13.3	Audit Committee Minutes and Annual Financial Report 2017/2018	769
13.4	Annual Report 2017/2018 [ABSOLUTE MAJORITY DECISION REQUIRED]	914
13.5	Information Bulletin	1032
14	Motions of Which Previous Notice Has Been Given.....	1139
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	1139
16	Representation on Committees and Public Bodies	1139
17	Urgent Business	1139
18	Confidential Items/Matters For Which The Meeting May Be Closed	1140
18.1	Chief Executive Officer Key Performance Indicators 2018-19.....	1140
18.2	Amendment of rates record for period 2013/14 - 2018/19 - rates exemption applications	1140
19	Closure	1140