#### ITEMS CONSIDERED UNDER DELEGATED AUTHORITY 16 DECEMBER 2009 – 8 FEBRUARY 2010

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9.1.1	Proposed Introduction of an ACROD Parking Bay Outside No. 117 Brisbane Street, Perth (TES0027)	APPROVED 29.12.09
9.1.2	Loton Park – Proposed Temporary Additional Spectator Food and Beverage Area for Super 14 Rugby Union Events 2010 (RES0013)	WITHDRAWN BY APPLICANT
9.3.1	Artwork Proposal for Artwork for Scarborough Beach Road and Anzac Road Reserve (PRO3619)	APPROVED 29.12.09
9.3.2	Physical Activity Strategic Plan Community Consultation (CMS0084)	APPROVED 29.12.09
9.4.1	'Healthy Vincent' Policy (Public Health) (ENS0017)	APPROVED 29.12.09
9.4.2	Information Bulletin	APPROVED 29.12.09
9.1.3	No. 76C (Lot: 3 Strata Lot: 49907) Carr Street, West Perth - Proposed Patio Addition to Existing Grouped Dwelling (PRO4930; 5.2009.487.1)	APPROVED 04.01.10
9.1.4	No. 14 (Lot: 1 Strata Lot: 12592) Orange Avenue, Perth - Proposed Front Fence Addition to Existing Single House (Reconsideration of Condition) (PRO4662; 5.2009.529.1)	APPROVED 04.01.10
9.1.5	Nos. 379 and 379A (Lots 4 and 5) Charles Street, North Perth - Proposed Carports Additions to Existing Single Houses – State Administrative Tribunal (SAT) Review Matter Nos. DR 333 and 334 of 2009 (PRO4289, PRO4290; 5.2009.97.1, 5.2009.110.1)	APPROVED 04.01.10
9.4.3	Donation to the Bushfires Appeal 2009 - Toodyay, Western Australia (FIN0008)	APPROVED 04.01.10
9.1.6	Nos. 37-39 (Lot 93 D/P: 613) Money Street, Perth - Proposed Change of Use from Single House to Lodging House and Associated Alterations, and Increase in Total Number of Lodgers from Forty-Five (45) to Sixty-Five (65), at the Existing Lodging House at Nos. 41-43 (Lot 94) Money Street, Perth and the Proposed Lodging House at Nos. 37-39 (Lot 93) Money Street, Perth (PRO2663; 5.2009.570.1)	NOT APPROVED 11.01.10
9.1.7	Road Widening Reservations – Proposed Amendment to the Metropolitan Region Scheme to Remove the Road Widening Reservations along Beaufort Street (Brisbane to Walcott Street) and Fitzgerald Street (Carr Street to Walcott Street) – Progress Report No. 1 (PLA0212)	APPROVED 11.01.10
9.1.8	Progress Report No.1 - Perth Parking Management Area (ORG0027)	APPROVED 11.01.10

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9.1.9	No. 7 (Lot 1 STR: 36854) Glendower Street, Perth – Partial Demolition of and Additions and Alterations to Existing Single House (PRO4919)	APPROVED 11.01.10
9.1.10	Nos. 2-10 (Lots 24 & 25 D/P 2028 and Lot 34 D/P 41316) Woodville Street, North Perth - Proposed Partial Demolition of, and Additions and Alterations to Existing Hostel – Amended Planning Approval (PRO0642; 5.2009.431.1)	APPROVED 18.01.10
9.1.11	No. 34 (Lot 156 D/P 2334) Eton Street, North Perth - Proposed Demolition of Existing Single House and Construction of Two-Storey with Basement Single House (PRO4915;5.2009.471.1)	APPROVED 18.01.10
9.1.12	No. 17/663 (Lot: 53, Strata Lot: 20, STR: 10630) Newcastle Street, Leederville - Proposed Signage (Commercial) to Existing Shop and Office and Incidental Workshop (Application for Retrospective Approval) (PRO4199;5.2009.544.1)	APPROVED 18.01.10
9.1.13	Nos. 37-39 (Lot 93 D/P: 613) Money Street, Perth - Proposed Change of Use from Single House to Lodging House and Associated Alterations, and Increase in Total Number of Lodgers from Forty-Five (45) to Sixty-Five (65), at the Existing Lodging House at Nos. 41-43 (Lot 94) Money Street, Perth and the Proposed Lodging House at Nos. 37-39 (Lot 93) Money Street, Perth (PRO2663;5.2009.570.1)	APPROVED 18.01.10
9.1.14	Food Act 2008 Authorised Officer Report (LEG0061)	APPROVED AS AMENDED 18.01.10
9.2.1	Donation of Obsolete Playground Equipment – Greek Orthodox Church (RES0039) Cleaver Precinct	APPROVED 18.01.10
9.2.2	Proposed Introduction of an ACROD Parking Bay in Front of 44 Lindsay Street, Perth (PKG0090) Beaufort Street Precinct	APPROVED 18.01.10
9.1.15	No. 84 (Lot 129 D/P 2334) Eton Street, North Perth - Proposed Demolition of Existing Single House and Construction of Two-Storey Single House (PRO4911; 5.2009.466.1)	APPROVED 25.01.10
9.1.16	Nos. 36 & 38 (Lots 902 & 901, D/P 59659) Chapman Street, Perth - Proposed Construction of Two (2), Two (2) Storey Single Houses (PRO3944; PRO4933 5.2009.491.1; 5.2009.492.1)	APPROVED 25.01.10
9.1.17	No. 53 (Lot 62; D/P 692) Barlee Street, Mount Lawley - Proposed Construction of Two (2), Two-Storey Single Houses (PRO3828; 5.2009.504.1)	APPROVED 25.01.10
9.1.18	No. 8 (Lot 6 D/P 2447) St Albans Avenue, Highgate - Proposed Partial Demolition of and Additions and Alterations to Existing Single House (PRO4908; 5.2009.464.1)	APPROVED 25.01.10
9.4.4	Expression of Sympathy to those affected by the Haiti Earthquake and Donation to the Haiti Earthquake Appeal 2010 - World Vision Australia (FIN0008)	APPROVED 25.01.10

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9.1.20	No. 11/663 (Strata Lot 10 on Strata Plan 10630) Newcastle Street, Leederville - Proposed Increase in Patronage of Existing Small Bar (PRO4118;5.2009.552.1)	APPROVED 01.02.10
9.1.21	Winter Air Quality Improvement Initiative - <i>SmartBurn</i> ™ <i>Block Subsidy Programme</i> (ENS0027)	APPROVED 01.02.10
9.1.22	Progress Report No. 1 - Building Application/Development Application (BA/DA) Review (PLA0066)	APPROVED 01.02.10
9.4.5	Town of Vincent Policies – Review of (ORG0023)	APPROVED AS AMENDED 01.02.10

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#### ITEMS CONSIDERED UNDER DELEGATED AUTHORITY 22 DECEMBER 2010 – 7 FEBRUARY 2011

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9.4.2	Donation - Queensland Premier's Disaster Relief Appeal Fund - Queensland Floods (FIN0008)	APPROVED 10.01.11
9.1.1	No. 229 (Lot 8; D/P 953) Oxford Street, Leederville - Proposed Reconsideration of Condition (v) of Planning Approval 5.2009.82.1 for Alterations and Additions to Existing Eating House and Unlisted Use (Small Bar) (PRO2603; 5.2010.574.1)	APPROVED 17.01.11
9.4.3	Donation to Red Cross Victoria Flood Relief Appeal (FIN0008)	APPROVED 31.01.11

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WALGA Nominations (ORG0045):

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- 3. WALGA Member Fluoridation of Public Water Supplies Advisory Committee (Ministerial Appointment Panel of 3 requested);
- 4. WALGA Metropolitan Member Keep Australia Beautiful Council (WA) (Ministerial Approval Panel of 3 required);
- 5. WALGA Metropolitan Deputy Member Keep Australia Beautiful Council (WA) (Ministerial Approval Panel of 3 required);
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9.1.2	Amendment No. 95 to Planning and Building Policies – Policy No. 3.4.2 relating to Aged or Dependent Persons Dwellings (PLA0217)	To be reported at OMC 12/02/2013
9.1.3	Amendment No. 102 to Planning and Building Policies – Final Adoption of Appendix 11 relating to Non-Conforming Use Register (PLA0081)	To be reported at OMC 12/02/2013
9.4.1	Extension of Existing Operating Hours and Introduction of New Parking Time Restrictions in Hyde Park Area – Final Adoption (PKG0076; TES0591; PKG0007)	To be reported at OMC 12/02/2013
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9.2.1	Proposed Eco-zoning of Ellesmere Street Reserve and Woodville-Reserve (RES0039)	Only Ellesmere Street Reserve Approved. CEO advised that Woodville Reserve to be reported to OMC 12/02/2013
9.2.2	Local Plant Sales and Associated Projects for 2013 (CMS0096)	Approved by CEO 22/01/2013
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(Without Discussion)

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- 9.1.2 No. 6/20-28 (Lot: 6 Strata: 32978) Robinson Avenue, Perth Proposed Change of Use from Shop to Consulting Room (Non-Medical Massage Therapy) (PRO5973; 5.2013.340.1)
- 9.1.3 No. 86 (Lot 10; D/P 167) Hobart Street, corner of Shakespeare Street, Mount Hawthorn Proposed Demolition of Existing Building and Construction of Two (2) Storey Buildings Comprising of Fourteen (14) Two Bedroom Multiple Dwellings, Four (4) Single bedroom Dwellings and Associated Car Parking (PRO5437; 5.2013.391.1)
- 9.1.4 No. 26 (Lot: 62 D/P: 4576) Brookman Street, Dual Frontage to Wellman Street, Perth Proposed Deconstruction and Reconstruction of Existing State Heritage Listed Single House (PRO3778; 5.2013.186.1)
- 9.1.5 No. 448 (Lot 1 STR: 10630) Fitzgerald Street, Corner Wasley Street, Perth Proposed Change of Use To Ground Floor Office to Recreational Facility (Gym) to Existing Four (4) Storey Mixed Use Development including Offices and Eating House (PRO1047; 5.2013.534.1)
- 9.1.6 Nos. 65-67 (Lots: 12, 13 &14 D/P: 2456) Brewer Street, Perth Proposed Temporary Viewing Platform Associated with Approved Partial Demolition of Existing Building and Construction of Six (6) Storey Multiple Dwellings Building Comprising of Sixteen (16) One Bedroom Multiple Dwelling, Eighteen (18) Two Bedroom Multiple Dwellings, One (1) Three Bedroom Multiple Dwelling and Associated Car Parking (PRO5709; 5.2013.498.1)
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- 9.1.10 FURTHER REPORT: Heritage Protection Areas and Design Guidelines Appointment of Consultant and Reallocation of Funds (PLA0263) [Absolute Majority Decision Required]
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- 9.2.2 Public Transport Authority New 950 High Frequency Beaufort Street Bus Service – Bus Stop Rationalisation Program, Progress Report No. 1 (TES0178)
- 9.2.3 Water Playground Potential Locations in the City Progress Report No. 1 (RES0039) [Absolute Majority Decision Required]
- 9.2.4 Britannia Reserve Masterplan Long-Term Implementation Program Approval Progress Report No. 6 (RES0001)
- 9.2.5 Policy No. 2.2.4 Verge Treatments, Plantings and Beautification to Incorporate the 'Adopt a Verge' Initiative Proposed amendment (TES0153) [Absolute Majority Decision Required]
- 9.2.6 Beaufort Street '40kph Variable Speed Zone' Trial Between Walcott and Lincoln Streets, Mount Lawley/Highgate (TES0067)
- 9.2.7 Vincent Bike Network Plan 2013 Progress Report No 2 (TES0172)
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- 9.3.4 244A Vincent Street, Leederville Lease for Department of Local Government & Communities, Leederville Early Childhood Centre Approval (PRO0885)
- 9.3.5 Hyde Park and Banks Reserve Fit Out and Operate Café Kiosk Expression of Interests(RES0042 & RES0008)
- 9.3.6 Tender No. 478/13 Design and Construct/Upgrade HVAC System Geothermal Heating and Ground Source Cooling (FIN0199 & TEN0487)
- 9.3.7 81 Angove Street, North Perth Feasibility Study on Usage Options for the property Progress Report No. 3 (PRO2919)

#### 9.4 COMMUNITY SERVICES

9.4.1 Major Artwork for Beatty Park Leisure Centre – Progress Report No. 1 (CMS0010)

#### 9.5 CHIEF EXECUTIVE OFFICER

- 9.5.1 Annual Financial Report 2012-2013 Adoption (ADM0032) [Absolute Majority Decision Required
- **9.5.2** Annual Report 2012-2013 Adoption and Annual General Meeting of Electors 2013 (ADM0032/ADM0016) [Absolute Majority Decision Required]
- **9.5.3** Appointment of Community Members to the City of Vincent Advisory and Working Groups [Absolute Majority Decision Required]
- 9.5.4 Audit Committee Meeting Receiving of Unconfirmed Minutes 10 December 2013 (FIN0106)
- 9.5.5 Draft Policy No. 4.2.14 Local Government Elections Adoption [Absolute Majority Decision Required]
- 9.5.6 Draft Policy No. 4.2.15 Caretaker Protocols City of Vincent Elections-Adoption [Absolute Majority Decision Required]
- 9.5.7 Review of the City of Vincent Policy No. 4.1.5 Community Consultation Progress Report No. 1
- 9.5.8 Tamala Park Regional Council Approval to Amend the Mindarie Regional Council Leasehold Area (PRO0739)
- 9.5.9 Information Bulletin

## 10. COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

- 10.1 NOTICE OF MOTION: Cr Joshua Topelberg- Request to Amend City of Vincent Planning Policy 3.8.4- Development Guidelines for Multiple Dwellings [Absolute Majority Decision Required]
- 10.2 NOTICE OF MOTION: Cr Joshua Topelberg Design Advisory Committee
- 11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)

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- 14.1 CONFIDENTIAL REPORT: No. 57 (Lots 58 & 305; D/P 1659 & 34682) Kalgoorlie Street, corner of Ashby Street, Mount Hawthorn Review (Appeal) State Administrative Tribunal (SAT) DR 353 of 2013 Proposed Construction of One (1) Two-Storey Grouped Dwelling (PRO5324; 5.2013.179.1)
- 14.2 CONFIDENTIAL REPORT: No. 6 (Lot 181; D/P 2355) Burt Street, Corner of Monmouth Street, Mount Lawley Proposed Change of Use from Residential to Consulting Rooms (Medical) Review State Administrative Tribunal (SAT) DR 367 of 2013 (PRO4099; 5.2013.74.2)
- 14.3 CONFIDENTIAL REPORT: Premier's Australia Day Active Citizenship Awards Nominations for 2014 (CVC0036)
- 14.4 CONFIDENTIAL REPORT: Festival Expenditure Review (CMS0057)
- 14.5 CONFIDENTIAL REPORT: Chief Executive Officer Contract of Employment (Report by Mayor to Council Members Only)

#### 15. CLOSURE

## ITEMS CONSIDERED UNDER DELEGATED AUTHORITY 18 DECEMBER 2013 – 10 FEBRUARY 2014

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9.1.1	No. 11 (Lot: 9 D/P: 2889) Richmond Street, North Perth – Proposed Conversion of Existing Single House to Multiple Dwelling Including the Construction of an Additional New Multiple Dwelling, including Additions and Alterations (PRO6129; 5.2013.389.1)	Approved by CEO 07/02/14
9.2.1	Proposed "Eco-zoning" of Birdwood Square and Charles/Vincent Street Reserve (RES0039)	Approved
9.2.2	Proposed 2014 – Local Plant Sales (CMS0096)	Approved
9.2.3	Birdwood Square – Staged Removal /Replacement of existing London Plane Trees located along the Bulwer & Beaufort Street frontages (RES0022)	Approved
9.2.4	Proposed Involvement of the City of Vincent in the 2014 'Bike Futures Seminar' (TES0524; TES0172)	Approved
9.2.5	Progress Report No. 6 – Strategies to Reduce Speed Limits on Higher Order Roads Within the Town – Proposed Oxford Street "50 kph Speed Limit" (TES0089)	To be reported to OMC 11/02/14
9.2.6	Vincent Bike Network Plan Initiative - Proposed Bike Maintenance Sessions (TES0524)	Approved
9.2.7	Proposed Introduction of Timed Parking Restrictions in Bulwer Street, Fitzgerald Street to Vincent Street and Lawley Street, Fitzgerald Street to Gallop Street, West Perth (TES0115; TES0523)	Approved
9.2.8	2013 Vincent TravelSmart Workplace Plan Initiative - Vincent Staff Electric Bike Fleet (TES0524)	Not Approved to be reported to OMC 25/02/14

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Nil. 58

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	Nil	
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	Nil	
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	Nil	
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	Nil		
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	Nil		
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	Nil		
15	Repres	sentation on Committees and Public Bodies	1615
16	Urgent	Business	1615
	Nil		
17	Confid	ential Items/Matters For Which The Meeting May Be Closed	1615
	Nil		
18	Closur	re	1615

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	Nil		
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