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9.1.1	Nos. 505-509 Charles Street, North Perth – Proposed Perth Blues Club Mardi Gras Event at the Charles Hotel on 24 January 2009 (ENS0053; PRO0904)	APPROVED 23.12.08
14.1	CONFIDENTIAL REPORT - Nos. 79-81 (Lots: 11 and 12 D/P: 59211) Brisbane Street, Perth - Proposed Demolition of Two (2) Existing Single Houses and Construction of Three-Storey Mixed Use Development Comprising Four (4) Multiple Dwellings, Three (3) Offices and Associated Car Parking - State Administrative Tribunal (SAT) Review Matter No. DR 446 of 2008	APPROVED AS AMENDED 29.12.08
9.1.2	Finalisation of Amendment No. 27 to the Town of Vincent Town Planning Scheme No. 1 – Relating to Land Previously Coded Residential R20 in the Mount Hawthorn and North Perth Precincts - Precinct Plans 1 and 8 (PLA0202)	APPROVED 12.01.09
9.1.3	Town of Vincent Library and Local History Centre – Subscription to Ancestry Library Edition (CMS0002)	APPROVED 12.01.09
9.2.1	Proposed Partial Closure of Unmade Dedicated Road 17449 (TES0064)	APPROVED 12.01.09
9.1.4	Western Australian Planning Commission – Proposed Amendment to Residential Design Codes – R20 Provisions (PLA0110)	APPROVED 19.01.09
9.1.5	East Perth Redevelopment Authority – Draft East Perth Redevelopment Scheme No.2 - Stakeholder Consultation (PLA0022)	NOT APPROVED 19.01.09
9.1.6	Amendment No. 56 to Planning and Building Policies – Draft Policy Relating to Encroachments Over Crown Lands (PLA0206)	APPROVED 19.01.09
9.1.7	No. 518A (Lot: 4 D/P: 3830) Fitzgerald Street, North Perth - Proposed Additional Two-Storey Grouped Dwelling to Existing Two Grouped Dwellings (PRO2807; 5.2007.473.1)	APPROVED 19.01.09
9.1.8	Amendment No. 55 to Planning and Building Policies – Draft Policy relating to Car Stacking Systems (PLA0189)	APPROVED 19.01.09
9.1.9	Proposed Amendments to Building Regulations 1989 by Fire & Emergency Services Authority of Western Australia (FESA) to Exempt Commercial Buildings under 500 square metres from Referral to FESA by Local Governments (ADM0006)	APPROVED 19.01.09
9.1.10	No. 86 (Lot 228) Grosvenor Road, Mount Lawley – Take Down and Remove Notice (PRO1839)	APPROVED 19.01.09
9.1.11	No. 8 (Lot: 64 D/P: 2848) Kalgoorlie Street, Mount Hawthorn - Proposed Demolition of Existing Single House and Construction of Two-Storey Single House (PRO4606; 5.2008.530.1)	APPROVED 19.01.09
9.1.12	Further Report - No. 666 (Lot: 1 D/P: 541) Newcastle Street, Leederville - Proposed Change of Use from Eating House to Eating House and Unlisted Use - Small Bar (PRO0984; 5.2008.358.1)	APPROVED 27.01.09

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9.1.13	Nos. 427- 429 (Lots 16 and 17 D/P: 1114 and Lots 90-93 D/P: 28614) and Nos. 433 - 437 (Lots 12 and 15 D/P: 1114) William Street, Perth and Nos. 4 and 4A (Lots 13 and 14 D/P: 1114) Brisbane Place, Perth Proposed Amalgamation (138998; PRO0795; PRO0495; 7.2008.81.1)	NOT APPROVED 27.01.09
9.1.14	Winter Air Quality Improvement Initiative - Smart Burn Block Subsidy Programme (ENS0027)	APPROVED 27.01.09
14.2	CONFIDENTIAL REPORT - Nos. 150-154 (Lot Y350 D/P: 2001, Lot 801 D/P: 43512, Lot 348 D/P: 2001) Joel Terrace, Mount Lawley - Proposed Retaining Walls and Fill Addition to Three (3) Existing Single Houses- State Administrative Tribunal Review Matter No. DR 256 of 2007 and D/R 475 of 2008 (PRO3938; PRO3939; PRO3073; 5.2007.128.1 and 5.2008.229.1)	APPROVED 27.01.09
9.1.15	East Perth Redevelopment Authority – The Link Project: Scheme Amendment No. 22 and the Draft Design Guidelines; Riverside Project: Scheme Amendment No. 23 and the Waterbank Draft Design Guidelines (PLA0022)	APPROVED 02.02.09
9.2.2	Local Plant Sales and Associated Projects (CMS0096)	APPROVED 02.02.09
14.3	CONFIDENTIAL REPORT - No. 40 (Lot: 2 D/P: 1346) Melrose Street, Leederville - Proposed Two (2) Three-Storey Grouped Dwellings - State Administrative Tribunal (SAT) Review Matter No. DR 523 of 2008 (PRO2661; 5.2008.421.1)	APPROVED 10.02.09

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	Nil.	180
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12.1 WALGA Nominations	ORG0045):
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- (i) WALGA Metropolitan Member WA Local Government Grants Commission (Panel of 6 names requested) (Approval by Minister);
- (ii) WALGA Metropolitan Deputy Member WA Local Government Grants Commission (Panel of 6 names requested) (Approval by Minister):
- (iii) WALGA Metropolitan Deputy Member Keep Australia Beautiful Council (WA) (Panel of 3 required) (Ministerial Approval);
- (iv) WALGA Member Roadside Conservation Committee (Elected Member); and
- (v) WALGA Member Roadside Conservation Committee (Local Government Officer)

Due to the lateness of the hour, this Item was not considered

13. URGENT BUSINESS

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