INDEX (20 JANUARY 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 6 (Lot 123) Church Street, Perth – Proposed Change of Use from Warehouse to Recreational Facility (Yoga Studio) – Retrospective Approval (5.2014.606.1; PR20004)	13
9.1.2	Approval to Advertise Draft Character Retention Area Guidelines – Policy No. 7.1.8 (SC1343)	16
9.1.3	Amendment No. 132 to Planning and Building Policy Manual – Review of Heritage Policies (SC1972)	21
9.1.4	CEEP Progress Report and Termination of Funding Agreement (SC489) [Absolute Majority Decision Required]	22
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Amendments to Parking Bays - Angove Street, North Perth from Fitzgerald to Woodville Streets (SC976, SC228)	8
9.2.2	Hyde Street Reserve, Mount Lawley – Requested Improvements (SC2000)	24
9.2.3	Proposed Installation of Traffic Calming Measures in Tasman, Federation and Egina Streets, Mount Hawthorn - Outcome of Public Consultation (SC960, SC768, SC782, SC228)	9
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 November 2014 (SC1530)	10
9.3.2	Authorisation of Expenditure for the Period 1 – 30 November 2014 (SC347)	11
9.3.3	Financial Statements as at 30 November 2014 (SC357)	26
9.3.4	Lease for Margaret Kindergarten – No 45 (Lot 10349 D/P: Swan L), Richmond Street, Leederville (SC351/SC589)	27
9.4	COMMUNITY SERVICES	
	Nil.	29
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Information Bulletin	12
9.5.2	LATE ITEM: Proposed Amendment to "Policy No. 4.2.3 – Council Meetings and Forums – Format, Procedures and Maximum Duration"- Recognition of Council Briefings	30
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HA	AS
10.1	NOTICE OF MOTION: Mayor John Carey – Enhancing Governance and Transparency in Council Member dealings with Developers	31

11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN (Without Discussion))IVEN
	Nil.	32
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
12.1	Nominations – Panel Members and Alternative Members for Local Government Development Assessment Panel (SC1016)	32
13.	URGENT BUSINESS	
13.1	URGENT BUSINESS: Appointment of Member for the Tamala Park Regional Council (TPRC)	33
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING	
	MAY BE CLOSED ("Behind Closed Doors")	
14.1	CONFIDENTIAL ITEM: Nos. 169-173 (Lots: 5 and 99) Scarborough Beach Road and Nos. 60-62 (Lot 98) Coogee Street, Mount Hawthorn – Proposed Introduction of a Fee Paying Car Park to Existing Car Park – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 75 of 2014 (PRO0156 and PRO3795; 5.2013.382.1)	35
14.2	LATE ITEM: CONFIDENTIAL ITEM: Disposal of the Property at No. 291 (Lot 6) and 295 (Lot 7) Vincent Street, Leederville – Major Land Transaction (PRO0527/PRO0631)	36
15.	CLOSURE	37

INDEX (10 FEBRUARY 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 6 (Lot 123) Church Street, Perth – Proposed Change of Use from Warehouse to Recreational Facility (Yoga Studio) – Retrospective Approval (5.2014.606.1; PR20004)	12
9.1.2	No. 39 (Lot: 27 D/P: 1177) Knebworth Avenue, Perth – Proposed Construction of a Three-Storey Grouped Dwelling (5.2014.354.1; PRO2007)	16
9.1.3	No. 448 (Lot 352 D/P 32224) Beaufort Street, Highgate – Proposed Change of Use from Eating House to Eating House and Small Bar (Unlisted Use) (PR18301; 5.2014.555.1) [Absolute Majority Decision Required]	22
9.1.4	Nos. 95/262 (Lot 95; STR: 62127) Lord Street, Perth - Proposed Non-Permanent Alfresco Decked Area to an Existing Restaurant Within an existing Road Widening Area (PRO6387; 5.2014.277.1)	18
9.1.5	LATE ITEM: Part of Lot 3 (D/P 63619) Oxford Street, Leederville - Water Corporation Reserve between Nos. 103-105 (Lot 100) and Nos. 109-117 (Lot 101) Oxford Street, Leederville – Proposed Rough Love Laneway Party – One-Off Music Event (Unlisted Use)	29
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Traffic Calming – View Street, North Perth (SC976, SC228)	35
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 December 2014 (SC1530)	7
9.3.2	Authorisation of Expenditure for the Period 1 – 31 December 2014 (SC347)	8
9.3.3	Financial Statements as at 31 December 2014 (SC357)	9
9.3.4	Mid-Year Budget Review [Absolute Majority Decision Required]	20
9.4	COMMUNITY SERVICES	
9.4.1	Sponsorship of FORM PUBLIC festival 2015 (SC2072) [Absolute Majority Decision Required]	34
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (SC406)	10
9.5.2	Information Bulletin	11
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE I BEEN GIVEN	HAS
10.1	NOTICE OF MOTION: Cr Joshua Topelberg - Endorsing a Position On Desired Future Building Height Limits Along Major Roads	36
10.2	NOTICE OF MOTION: Cr Joshua Topelberg – Amendment to Policy No. 7.5.11 relating to Exercise of Discretion for Development Variations	37

INDEX (10 FEBRUARY 2015)

ITEM	REPORT DESCRIPTION	PAGE
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEE (Without Discussion)	N GIVEN
	Nil.	38
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	38
13.	URGENT BUSINESS	
	Nil.	38
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING CLOSED ("Behind Closed Doors")	MAY BE
	Nil.	38
15.	CLOSURE	38

INDEX (10 MARCH 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 350 (Lot: 1 D/P: 83539) Charles Street, North Perth – Proposed Demolition of Existing Service Station Building and Construction of a Car Wash (Unlisted Use), Cafe and Associated Car Parking (5.2014.357.1) [Absolute Majority Decision Required]	28
9.1.2	Nos. 307A - 311 (Lot: 50 D/P: 70886) Fitzgerald Street, West Perth - Proposed Partial Demolition of an Existing Service Station Building and the Change of Use to Car Wash (Unlisted Use), Cafe and Associated Car Parking and Building Additions (5.2014.575.1) [Absolute Majority Decision Required]	32
9.1.3	No. 4 (Lot 10; D/P 1657) Sekem Street, North Perth – Proposed Construction of a Three-Storey Grouped Dwelling (5.2014.598.1; PR25358)	24
9.1.4	Draft Car Sharing Policy (SC1677)	44
9.1.5	Desired Future Building Height Limits on Major Roads (SC2027)	41
9.1.6	Review of Planning Policy Framework (SC2027)	36
9.2	TECHNICAL SERVICES	
9.2.1	Traffic Management – Intersection of Vincent Street and Norfolk Street, North Perth/Mount Lawley (SC979; SC228)	46
9.2.2	Proposed Traffic Calming – Bourke Street, Leederville (SC698; SC228)	8
9.2.3	Proposed Improvement to the Fitzgerald Street Carpark, North Perth (SC1072)	22
9.2.4	Lane Street, Perth – Proposed Amendments to Existing Parking – Progress Report No. 3 (SC847; SC228)	9
9.2.5	Vincent Greening Plan – Proposed 2015 Local Plant Sales (SC2100)	10
9.2.6	Vincent Greening Plan – Proposed 'Adopt a Tree' Program (SC1293)	11
9.2.7	Britannia Reserve – Approval of Works in Accordance with Long-term Implementation Program (SC530)	12
9.2.8	Re-introduction of Sports Fees for Juniors (SC1491)	56
9.2.9	Leederville Town Centre Streetscape Enhancement Project Expenditure (SC564; FIN0025)	13
9.2.10	Rescission Motion: Leederville Town Centre Enhancement Project – Newcastle Street and Carr Place Intersection Proposed Modifications (ADM0106) [Absolute Majority Decision Required]	48
9.2.11	Palmerston Street between Randall Street and Stuart Street, Perth - Proposed Extension of Perth Bicycle Network, On Road Cycle Lanes, and other Improvements – Progress Report No. 5 (SC910; SC228)	50
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 January 2015 (SC1530)	14
9.3.2	Authorisation of Expenditure for the Period 1 – 31 January 2015 (SC347)	15
9.3.3	Financial Statements as at 31 January 2015 (SC357)	16

INDEX (10 MARCH 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.4	COMMUNITY SERVICES	
9.4.1	Weld Square Public Artwork – Progress Report No. 1 (SC1774)	17
9.4.2	Amendment to Policy No. 7.5.13 Relating to Percentage for Public Art (SC1562)	51
9.4.3	Community Sporting and Recreation Facility Fund (CSRFF) – Grant Application (SC1203)	18
9.4.4	Alternative Uses for On Road Car Bays Policy – Review (SC226)	25
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Common Seal	19
9.5.2	Motions from the Annual General Meeting of Electors held on 27 January 2015 (SC2018)	27
9.5.3	Delegations for the Period 1 October 2014 to 31 December 2014 (ADM0018) [Absolute Majority Decision Required]	53
9.5.4	Strategic Plan 2013-2023 – Progress Report for the Period 1 October 2014 to 31 December 2014	54
9.5.5	Local Government Statutory Compliance Audit 2014 (SC400)	20
9.5.6	Audit Committee – Receiving of Unconfirmed Minutes – 24 February 2015 [Absolute Majority Decision Required]	55
9.5.7	Information Bulletin	21
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE BEEN GIVEN	HAS
10.1	NOTICE OF MOTION: Mayor John Carey – Amendment to Policy No. 7.5.1 relating to Minor Nature Development	58
10.2	NOTICE OF MOTION: Mayor John Carey – Request to Further Reduce the Posted Speed along Oxford Street (North of Vincent Street), Leederville and Bulwer Street (Vincent to Palmerston Streets), North Perth	59
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN (Without Discussion)	GIVEN
	Nil.	60
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
12.1	Department of Planning Nomination – Local Government Development Assessment Panels Member (SC1016) [Absolute Majority Decision Required]	60
13.	URGENT BUSINESS	
	Nil.	60
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING M CLOSED ("Behind Closed Doors")	AY BE
	Nil.	60
15.	CLOSURE	61

INDEX (7 APRIL 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 5 (Lot: 30; D/P: 1879) Turner Street, Highgate – Proposed Change of Use from Residential to Residential and Bed and Breakfast (Unlisted Use) (5.2015.24.1; PR26074) [Absolute Majority Decision Required]	18
9.1.2	No. 6 (Lot: 6; D/P: 4004) Church Street, Highgate – Proposed Change of Use from Warehouse to Recreational Facility (Yoga Studio) Reconsideration of Conditions of Planning Approval (5.2015.87.1; PR20004)	20
9.1.3	No. 148-158 (Lot: 600 D/P: 47025) Scarborough Beach Road, Mount Hawthorn – Proposed Change of Use from Eating House to Tavern (5.2014.456.1)	22
9.1.4	No. 125 & 127 (Lot: 12 & 102 D/P: 854 & 49899) Richmond Street, Leederville – Proposed Demolition of Existing Single House and Construction of 17 Multiple Dwellings (PR25043; 5.2014.540.1)	25
9.1.5	No. 20 (Lot: 450 D/P: 302403) Burgess Street, Leederville – Proposed Demolition of an Existing Single House and Construction of Eight (8) Multiple Dwellings (5.2014.687.1)	31
9.1.6	No. 174 (Lot: 4 D/P: 10539) Loftus Street, North Perth – Proposed Demolition of an Existing Single House and Construction of Nine (9) Multiple Dwellings (5.2014.609.1) ITEM WITHDRAWN AT APPLICANT'S REQUEST	36
9.1.7	Proposed Amendment to Policy No. 7.7.1 – Parking and Access (SC436)	37
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Parking Restrictions – Alma Road, Hutt Street and Raglan Road, Mount Lawley, Progress Report No. 1 (SC847, SC228)	38
9.2.2	Proposed Parking Restrictions – Little Walcott Street, North Perth (SC859, SC228)	8
9.2.3	Proposed 'No Stopping' Restrictions – Eton Street, North Perth (SC776, SC228)	9
9.2.4	Proposed Timed Parking Restriction Changes - Wilberforce Street, Faraday Street and Oxford Street Carpark Mount Hawthorn (SC997, SC228)	39
9.2.5	Proposed Parking Changes – Leederville Town Centre (SC1201)	10
9.2.6	Proposed Parking Restriction - Mitchell Street, Mount Lawley (SC885; SC1201)	11
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 28 February 2015 (SC1530)	12
9.3.2	Authorisation of Expenditure for the Period 1 to 28 February 2015 (SC347)	13
9.3.3	Financial Statements as at 28 February 2015 (SC357)	14
9.3.4	Disposal of the Property at No. 291 (Lot 7) and 295 (Lot 6) Vincent Street, Leederville – Major Land Transaction (SC2084) [Absolute Majority Decision Required]	41

INDEX (7 APRIL 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.4	COMMUNITY SERVICES	
9.4.1	Vincent Light Up Laneway – Grant Funding (SC1966) [Absolute Majority Decision Required]	43
9.4.2	FORM PUBLIC Festival 2015 – Progress Report (SC2072)	44
9.4.3	LATE ITEM: PARKlet Designs - Mount Hawthorn and Perth (SC226)	15
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (SC506)	16
9.5.2	Audit Committee Terms of Reference (SC243-02) [Absolute Majority Decision Required]	45
9.5.3	Information Bulletin	17
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE H	AS
10.1	NOTICE OF MOTION: Mayor John Carey – Survey regarding possible 40kph speed zone on Vincent streets	46
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN (Without Discussion)	GIVEN
	Nil.	47
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	47
13.	URGENT BUSINESS	
13.1	URGENT BUSINESS: Consideration of reasons for refusal - Peasant's Table - change of use to a Tavern	47
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING CLOSED ("Behind Closed Doors")	MAY BE
	Nil.	47
15.	CLOSURE	48

INDEX (5 MAY 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 139 (Lots: 6 and 7 D/P 1346) Richmond Street, Leederville – Proposed Demolition of Existing Single House and Construction of Eight Multiple Dwellings (5.2015.65.1; PR25053)	29
9.1.2	No. 71 (Lot: 200; D/P 92012) Edward Street, Perth – Demolition of Existing Slumping Building and Construction of New Slumping Building (Hanson Concrete Batching Plant) (5.2014.704.1; PR52145)	48
9.1.3	No. 49 (Lot 86; D/P 6064) Milton Street, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Four Two-Storey Grouped Dwellings (5.2014.645.1; PR50115)	44
9.1.4	No. 45 (Lot: 770 D/P: 301693) Cowle Street, West Perth – Proposed Demolition of Existing Single House and Construction of Four Storey Development (PRO3685, 5.2014.438.1)	23
9.1.5	Nos. 454 – 456 (Lot: 8; D/P: 1843) Fitzgerald Street, North Perth – Proposed Construction of Three Storey Commercial Building including Basement Car Parking (5.2014.689.1; PR53516)	33
9.1.6	No. 110 (Lot: 31, D/P 18903) Broome Street, Highgate – Proposed Balcony Extension to Unit Two of a Nine Unit Multiple Dwelling Development Under Construction (5.2015.42.1; PR19010)	22
9.1.7	Amendment No. 40 to Town Planning Scheme No. 1 – Prohibition of Multiple Dwellings in Mount Hawthorn (SC1988)	28
9.1.8	LATE ITEM: No. 174 (Lot: 4 D/P: 10539) Loftus Street, North Perth – Proposed Demolition of an Existing Single House and Construction of Nine (9) Multiple Dwellings and associated Car Parking (5.2014.609.1; PR14622)	16
9.2	TECHNICAL SERVICES	
9.2.1	Leederville Town Centre Enhancement Project – Newcastle Street and Carr Place Intersection Proposed Modifications – Further Report (SC1669)	55
9.2.2	State Underground Power Program — Brookman Street and Moir Street Heritage Precinct Underground Power Project — Progress Report No. 4 (SC201) ITEM WITHDRAWN BY ADMINISTRATION	14
9.2.3	Proposed Amendment to Section 5 "Guidelines and Policy Procedures for Rights of Way, Policy No. 2.2.8" - Naming of Rights of Way (ADM0023)	57
9.2.4	Proposed Fitzgerald Street Peak Period Bus Lanes (SC976, SC228)	58
9.2.5	Urgent Works: Air Conditioning Replacement – East Perth Football Club, Medibank Stadium (Leederville Oval) (SC641) [Absolute Majority Decision Required]	59
9.2.6	Vincent Greening Plan – 2015 Garden Competition (SC17)	8

INDEX (5 MAY 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 March 2015 (SC1530)	9
9.3.2	Authorisation of Expenditure for the Period 1 to 31 March 2015 (SC347)	54
9.3.3	Financial Statements as at 31 March 2015 (SC357)	10
9.3.4	Kidz Galore Request for Lease Extension - No. 13 (Lot 9) Haynes Street, North Perth (SC590)	52
9.3.5	Differential Rating Strategy 2015/16 (SC245)	53
9.4	COMMUNITY SERVICES	
9.4.1	Proposed Amendment Policy No. 3.9.3 Parking Permits (SC2039) ITEM WITHDRAWN BY ADMINISTRATION	15
9.4.2	Project Update – Mary Street Piazza (SC2075)	21
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (SC406)	11
9.5.2	Strategic Plan 2013-2023 – Progress Report for the Period 1 January 2015 to 31 March 2015	12
9.5.3	Information Bulletin	13
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE H	AS
	Nil	60
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN (Without Discussion)	GIVEN
	Nil	60
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES Nil	60
13.	URGENT BUSINESS Nil	60
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING CLOSED ("Behind Closed Doors")	MAY BE
	Nil	60
15.	CLOSURE	60

INDEX (2 JUNE 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 145 (Lot: 4 D/P 3984) Oxford Street, Leederville – Proposed Change of Use from Office to Eating House Including Alterations, Additions and Signage (PR24342; 5.2015.118.1)	36
9.1.2	No. 124 (Lot: 41 D/P 1879) Wright Street, corner of Phelps Lane, Highgate – Proposed Demolition of Existing Single House and Construction of Four Grouped Dwellings (PR27428; 5.2014.506.1)	30
9.1.3	No. 27 (Lot: 6 D/P 80925) Jugan Street, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Eight Multiple Dwellings (PR52980; 5.2015.115.1)	7
9.1.4	No. 54 (Lot: 23, D/P 3845) Bondi Street, Mount Hawthorn – Proposed Demolition of Existing House and Construction of Two Grouped Dwellings (PR10760; 5.2014.639.1)	33
9.1.5	No. 231-233 (Lot: 100 D/P 74591) Bulwer Street, Perth – Proposed Change of Use from Office to a Recreational Facility (PR19274; 5.2015.75.1)	50
9.1.6	No. 4 (Lot: 153 D/P: 66846) Florence Street, West Perth – Proposed Construction of Three-Storey Single House (PR21341; 5.2014.636.1)	26
9.1.7	No. 1 (Lot: 506 D/P 24972) Bold Court, Leederville – Two Grouped Dwellings (PR18523; 5.2014.667.1)	11
9.1.8	Nos. 63 (Lot: 701 D/P: 73321) & 65 (Lot: 700 D/P: 73321) Alma Road, Mount Lawley – Proposed Change of Use from Two Grouped Dwellings to Unlisted Use (Short Term Accommodation) (PR53052; 5.2015.19.1)	29
9.1.9	Amendment to Planning Policy No. 7.5.1 – Minor Nature Development (SC2315)	14
9.1.10	Amendment to Policy No. 7.5.11 – Exercise of Discretion for Development Variations (SC1878)	15
9.2	TECHNICAL SERVICES	
9.2.1	Proposed 2015/16 State Black Spot Improvement Projects (SC1248)	17
9.2.2	Traffic Related Matters Considered by the City's Integrated Transport Advisory Group (ITAG) May 2015 – Randell Street Additional Traffic Calming, Bondi/Egina Streets Intersection & Anzac Road Additional Traffic Calming (SC926; SC697; SC768; SC673)	18
9.2.3	Proposed Parking Changes – Grosvenor and Raglan Roads, Mount Lawley (SC923; SC738; SC228)	19
9.2.4	Loton Park Tennis Club – Building Upgrade and Refurbishment (SC623) [Absolute Majority Decision Required]	48
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 April 2015 (SC1530)	20
9.3.2	Authorisation of Expenditure for the Period 1 to 30 April 2015 (SC347)	21
9.3.3	Financial Statements as at 30 April 2015 (SC357)	23

INDEX (2 JUNE 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.3.4	City of Vincent Elections 2015 (SC280) [Absolute Majority Decision Required]	49
9.3.5	Approval Of Lease - Lee Hops Cottage No. 176 (Lot 229) Fitzgerald Street, Perth – Department for Child Protection and Family Support (SC351)	53
9.3.6	2015/16 Draft Budget (SC245) [Absolute Majority Decision Required]	39
9.4	COMMUNITY SERVICES	
9.4.1	Proposed Introduction of Paid Parking and Amendments to Time Restriction in the Fitzgerald Street Carpark and South Side of Lawley Street, West Perth (SC1072)	55
9.4.2	Festivals Programme 2015/2016 (SC1452) [Absolute Majority Decision Required]	41
9.4.3	North Perth Community Gardens (Inc.) – Portion of No. 10 (Lot 2545) Farmer Street, North Perth (Woodville Reserve) – Approval of Lease (SC2091)	23
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (SC406)	24
9.5.2	Draft Policy: Council Member Contact with Developers	46
9.5.3	Information Bulletin	25
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE BEEN GIVEN	HAS
	Nil.	57
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN (Without Discussion)	I GIVEN
	Nil.	57
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	57
13.	URGENT BUSINESS	
	Nil.	57
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING N CLOSED ("Behind Closed Doors")	IAY BE
14.1	CONFIDENTIAL REPORT: No. 125 & 127 (Lot: 12 & 102 D/P: 854 & 49899) Richmond Street, Leederville – Proposed Demolition of Existing Single House and Construction of 17 Multiple Dwellings – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 140 of 2015) (PR25043; 5.2014.540.1)	58
15	CLOSURE	59

INDEX (30 JUNE 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Nos. 33 – 35 (Lots: 53 & 350; D/P: 672 & 302361) Mary Street, Highgate – Proposed Additions and Alterations of an Existing Eight Multiple Dwelling Development to a Seven Multiple Dwelling Development and Construction of Two Grouped Dwellings (PR23873; 5.2014.716.1)	21
9.1.2	No. 16 (Lot: 13 D/P 613) Wellman Street, Perth – Proposed Renewal of Approval for Existing Meat Packing Facility (Retrospective) (PR26808; 5.2014.638.1)	48
9.1.3	No. 6 (Lot 22 D/P 167) London Street, corner Haynes Street, North Perth – Proposed Demolition of Existing Building and Construction of a Mixed Use Development, comprising of 3 Shops, 3 Offices, 1 Eating House, 23 Multiple Dwellings, 10 One Bedroom Dwellings, 11 Two Bedroom Dwellings, 2 Three Bedroom Dwellings and Associated Basement Car Parking (PR14706 5.2014.20.1)	32
9.1.4	No. 6B (Lot: 901 D/P: 59128) Wavertree Place, Leederville – Proposed Fence Addition to Existing Single House (PR51906; 5.2015.149.1)	20
9.1.5	Outcomes of Advertising and Final Adoption – Heritage Policies (SC1972)	46
9.1.6	Outcomes of Advertising and Final Adoption of Draft Planning Policy No. 7.7.2 – Car Sharing (SC1677)	8
9.1.7	LATE ITEM: No. 176 (Lot: 164 D/P 1659) Anzac Road, Mount Hawthorn – Proposed Change of Use from Shop (Garden Centre) and Ancillary Eating House (Tearoom) to Eating House (PR10365; 5.2015.58.1)	52
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Traffic Calming – Bourke Street, Leederville, Further Report (SC1199)	31
9.2.2	Traffic Related Matters – Lindsay and Lake Streets, Perth, West Parade, Perth and Violet Street, West Perth (SC1199)	54
9.2.3	Brentham Street Reserve – Request to Use a Portion of the Reserve for Reinjection of Groundwater (PR11095, DD6.2014.161.1, SC544)	55
9.2.4	Proposed Closure and Subsequent Disposal of Portion of Right of Way named Merlo Lane, North Perth (SC182, TES0276)	9
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 May 2015 (SC1530)	10
9.3.2	Authorisation of Expenditure for the Period 1 to 31 May 2015 (SC347)	11
9.3.3	Financial Statements as at 31 May 2015 (SC357)	12
9.3.4	Portion of 1 (Lot 33) The Avenue, Leederville – Proposed Lease area for Telstra Corporation Limited (PR52590)	13
9.3.5	Further Report Approval of Disposition – Lee Hops Cottage No. 176 (Lot 229) Fitzgerald Street, Perth (SC351)	45
9.3.6	Request to write off debt – North Perth Community Bank Sponsorship [Absolute Majority Decision Required]	56

9.4	COMMUNITY SERVICES	
9.4.1	Leederville Town Centre Enhancement Working Group (SC1497) [ITEM WITHDRAWN BY ADMINISTRATION]	19
9.4.2	North Perth Tennis Club Funding Allocation (SC1203) [Absolute Majority Decision Required] [ITEM WITHDRAWN BY ADMINISTRATION]	19
9.4.3	Tender for the Construction of the Mary Street Piazza – Delegated Authority (SC2075) [Absolute Majority Decision Required	57
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Delegated Authority Review	14
9.5.2	Resignation of Cr James Peart (SC278)	58
9.5.3	Chief Executive Officer's Performance Review 2014/15 – Appointment of Human Resources Consultant	16
9.5.4	City of Perth Bill	17
9.5.5	Information Bulletin	18
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE IS BEEN GIVEN	HAS
10.1	NOTICE OF MOTION: Mayor John Carey - Western Australian Local Government Annual General Meeting	59
10.2	NOTICE OF MOTION: Cr Roslyn Harley - Publication of Gift Register	60
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN (Without Discussion)	
12.	Nil REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	61
12.	Nil	61
13.	URGENT BUSINESS	
	Nil	61
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING CLOSED ("Behind Closed Doors")	MAY BE
14.1	CONFIDENTIAL REPORT: No. 20 (Lot: 450 D/P: 302403) Burgess Street, Leederville – Proposed Demolition of an Existing Single House and Construction of Eight Multiple Dwellings – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 133 of 2015) (PR25043; 5.2014.540.1)	62
14.2	LATE ITEM: CONFIDENTIAL REPORT: No. 45 (Lot: 770 D/P: 301693) Cowle Street, West Perth – Proposed Demolition of Existing Single House and Construction of Four Storey Development – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 178 of 2015) (PR25043; 5.2014.540.1)	66
15.	CLOSURE	67

INDEX (28 JULY 2015)

REPORT DESCRIPTION	PAGE
PLANNING SERVICES	
No. 560 (Lot: 4 D/P 692) Beaufort Street, Mount Lawley – Proposed Change of Use from Small Bar to Tavern (PR18393, 5.2015.152.1)	24
No. 341-345 (Lot: 888 D/P: 47169) Charles Street, North Perth – Proposed Change of Use from Showroom and Associated Education Centre to Shop and Associated Demonstration Area and Storage (PR52023; 5.2015.201.1)	28
No. 131 (Lot: 361 & 364 D/P: 2355) Walcott Street, Mount Lawley – Proposed Construction of Four Grouped Dwellings (PR26730; 5.2015.169.1)	7
Leederville Farmers' Market – Request to Use Frame Court Car Park, Leederville Town Centre (PR52592; 5.2015.206.1)	26
No. 44 (Lot: 382 D/P: 2334) Shakespeare Street and No. 19 (Lot: 352 D/P: 2334) Dunedin Street, Mount Hawthorn – Proposed Addition to Dividing Fence (PR16793/PR12261; 5.2015.246.1)	27
TECHNICAL SERVICES	
State Underground Power Program – Brookman Street and Moir Street Heritage Precinct Underground Power Project – Progress Report No. 4 (SC201)	33
Brentham Street Reserve – Request to Use a Portion of the Reserve for the Reinjection of Groundwater – Further Report (PR11095, SC544, DD6.2014.161.1)	35
Proposed On Road Parking Changes – Olive Street and Albert Street, North Perth (SC904, SC656, SC1201)	10
Vincent Bike Network Plan 2013 - Bulwer Street Bike Lanes Phase 2 (SC423)	11
Charles Veryard Reserve – Sports Lighting Upgrade (SC531)	12
Tender No. 500/15 -Traffic Management Services (SC2387	13
Tender No. 501/15 – Supply and Laying of Kerbing (SC2388)	14
Tender No. 502/15 – Clearing and Mowing of Specified Areas (SC2392)	15
Tender No. 503/15 - Maintenance of Bores, Pumps and Associated Works (SC2393)	16
Tender No. 505/15 – Removal of Trees and Pruning of Trees within Parks and Reserves (SC2395)	17
Tender No. 504/15 – Tree Watering and Tree Planting Services (SC2394)	18
CORPORATE SERVICES	
Investment Report as at 30 June 2015 (SC1530)	19
Authorisation of Expenditure for the Period 1 to 30 June 2015 (SC347)	20
Financial Statements as at 30 June 2015 (SC357)	21
	PLANNING SERVICES No. 560 (Lot: 4 D/P 692) Beaufort Street, Mount Lawley – Proposed Change of Use from Small Bar to Tavern (PR18393, 5.2015.152.1) No. 341-345 (Lot: 888 D/P: 47169) Charles Street, North Perth – Proposed Change of Use from Showroom and Associated Education Centre to Shop and Associated Demonstration Area and Storage (PR52023; 5.2015.201.1) No. 131 (Lot: 361 & 364 D/P: 2355) Walcott Street, Mount Lawley – Proposed Construction of Four Grouped Dwellings (PR26730; 5.2015.169.1) Leederville Farmers' Market – Request to Use Frame Court Car Park, Leederville Town Centre (PR52592; 5.2015.206.1) No. 44 (Lot: 382 D/P: 2334) Shakespeare Street and No. 19 (Lot: 352 D/P: 2334) Dunedin Street, Mount Hawthorn – Proposed Addition to Dividing Fence (PR16793/PR12261; 5.2015.246.1) TECHNICAL SERVICES State Underground Power Program – Brookman Street and Moir Street Heritage Precinct Underground Power Project – Progress Report No. 4 (SC201) Brentham Street Reserve – Request to Use a Portion of the Reserve for the Reinjection of Groundwater – Further Report (PR11095, SC544, DD6.2014.161.1) Proposed On Road Parking Changes – Olive Street and Albert Street, North Perth (SC904, SC656, SC1201) Vincent Bike Network Plan 2013 – Bulwer Street Bike Lanes Phase 2 (SC423) Charles Veryard Reserve – Sports Lighting Upgrade (SC531) Tender No. 500/15 - Traffic Management Services (SC2387) Tender No. 503/15 – Clearing and Mowing of Specified Areas (SC2392) Tender No. 503/15 – Maintenance of Bores, Pumps and Associated Works (SC2393) Tender No. 505/15 – Removal of Trees and Pruning of Trees within Parks and Reserves (SC2395) Tender No. 504/15 – Tree Watering and Tree Planting Services (SC2394) CORPORATE SERVICES Investment Report as at 30 June 2015 (SC1530) Authorisation of Expenditure for the Period 1 to 30 June 2015 (SC347)

9.4	COMMUNITY SERVICES	
9.4.1	The Urban Roller Club – Request to Use Frame Court Car Park, Leederville Town Centre	32
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (SC406)	22
9.5.2	Information Bulletin	23
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE BEEN GIVEN	HAS
10.1	NOTICE OF MOTION: Cr Roslyn Harley – Review of Advisory and Working Groups and Committees	37
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN (Without Discussion)	I GIVEN
		38
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
		38
13.	URGENT BUSINESS	
		38
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING CLOSED ("Behind Closed Doors")	MAY BE
14.1	CONFIDENTIAL REPORT: Nos. 148-158 (Lot: 600 D/P: 47025) Scarborough Beach Road, Mount Hawthorn – Proposed Change of Use from Eating House to Tavern – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 145 of 2015) (PR50735; 5.2014.456.1)	39
15.	CLOSURE	41

INDEX (25 AUGUST 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 62 (Lot: 26 D/P: 450) (part of) Frame Court Car Park, Leederville – Proposed Farmers' Market (Unlisted Use) (PR52592; 5.2015.206.1) [Absolute Majority Decision Required]	27
9.1.2	No. 21 (Lot: 221 D/P: 2001) Pakenham Street, Mount Lawley – Proposed Alterations and Additions to Existing Single House with Ancillary Accommodation (PR24457; 5.2015.238.1)	7
9.1.3	No. 41 (Lot: 67 D/P: 2358) Salisbury Street, Leederville – Proposed Demolition of Existing Building and Construction of a Multiple Dwelling Development comprising of Four Two-Bedroom Dwellings and Associated Car Parking (PR16184; 5.2015.256.1)	30
9.1.4	No. 172 (Lot: 5 D/P: 10539) Loftus Street, North Perth – Proposed Demolition of Existing Single House and Construction of Eight Multiple Dwellings (PR14621; 5.2015.193.1)	9
9.1.5	Nos. 102 – 104 (Lot: 145 & 146 D/P: 1237) Grosvenor Road Cnr Hyde Street, Mount Lawley – Application for Eating House – Retrospective Approval (PR21903; 5.2015.308.1)	13
9.1.6	No. 300 (Lot: 36 D/P: 1417) Bulwer Street, Perth – Proposed Construction of a Three-Storey Grouped Dwelling (PR19340; 5.2015.184.1)	34
9.1.7	No. 7A (Lot: 1 D/P STR: 59480) Throssell Street, Perth – Proposed Two Grouped Dwellings (PR4170; 5.2014.423.1)	26
9.2	TECHNICAL SERVICES	
9.2.1	Intersection of Brady and Purslowe Streets, Mt Hawthorn – Proposed trial of median closure in Brady Street as a Road Safety Improvement (SC920, SC701)	14
9.2.2	Proposed Amendments to Parking Restrictions in Sydney Street, North Perth (SC959, SC1201)	15
9.2.3	Proposed Introduction of 3P Parking Restrictions in St Albans Avenue, Highgate (SC950, SC201)	36
9.2.4	Proposed Introduction of 2P Parking Restrictions in Mignonette Street, North Perth (SC882, SC228)	37
9.2.5	Review of 'Kiss and Drive' Zone Sacred Heart Catholic Primary School and Proposed 1/4P Zone Sacred Heart Church, Mary Street, Highgate (SC877, SC1847)	16
9.2.6	Tender No. 506/15 Pruning of Street Trees using Elevated Work Platforms (SC2396)	39
9.2.7	Tender No. 507/15 Specialised Turf Maintenance, Herbicide Applications and Turfing Services (SC2397)	17

9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 July 2015 (SC1530)	18
9.3.2	Authorisation of Expenditure for the Period 1 to 31 July 2015 (SC347)	19
9.3.3	Financial Statements as at 31 July 2015 (SC357)	20
9.4	COMMUNITY SERVICES	
9.4.1	Policy No. 3.8.12 – Mobile Food Vendors (SC52)	40
9.42	Safer Vincent Community Safety and Crime Prevention Plan 2015-2018 (SC1854)	21
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (SC406)	22
9.5.2	Information Bulletin	43
9.5.3	NIB Stadium – Proposed Changes to Lease and Terms of Reference	23
9.5.4	LATE ITEM: Proposed Electoral Boundary Changes	25
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HABEEN GIVEN	AS
10.1	NOTICE OF MOTION: Cr Josh Topelberg – Live Streaming of Council Briefings and Council Meetings	44
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN (Without Discussion) Nil.	GIVEN 46
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES Nil.	46
13.	URGENT BUSINESS	
13.1	URGENT BUSINESS: Proposal to Install Public Artwork.	46
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING CLOSED ("Behind Closed Doors")	MAY BE
14.1	CONFIDENTIAL REPORT: No. 145 (Lot: 4 D/P: 3984) Oxford Street, Leederville – Proposed Change of Use from Office to Eating House Including Alterations, Additions and Signage – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 199 of 2015) (PR24342; 5.2015.118.1)	47
14.2	CONFIDENTIAL REPORT: No. 45 (Lot: 770 D/P: 301693) Cowle Street, West Perth – Proposed Demolition of Existing Single House and Construction of Four Storey Development – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 178 of 2015) (PR25043; 5.2014.438.1)	49
14.3	CONFIDENTIAL REPORT: No. 49 (Lot: 86 D/P: 6064) Milton Street, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Four Two-Storey Grouped Dwellings – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 219 of 2015) (PR50115; 5.2014.645.1)	53
15.	CLOSURE	57

INDEX (22 SEPTEMBER 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 41 (Lot: 67; D/P: 2358) Salisbury Street, Leederville – Proposed Demolition of Existing Building and Construction of a Multiple Dwelling Development comprising of Three Two-Bedroom Dwellings, One Single-Bedroom Dwelling and Associated Car Parking (PR16184; 5.2015.256.1)	31
9.1.2	No. 323 (Lot: 1; STR: 17054) Fitzgerald Street, North Perth – Approval of Unlisted Use (Milliners) and Proposed Studio and Carport Addition to Existing Building (PR21095; 5.2015.211.1) [Absolute Majority Decision Required]	47
9.1.3	No. 9 (Lot: 2; STR: 65503) Nova Lane, North Perth – Proposed Construction of a Multiple Dwelling Development comprising of Four Single Bedroom Multiple Dwellings and Associated Car Parking (Amendments to Previous Council Approval – 19 November 2013) (PR52862; 5.2015.130.1)	7
9.1.4	No. 150 (Lots: 106 & 107; D/P: 400309) Vincent Street, North Perth – Proposed Change of Use from Single House to Single House and Consulting Rooms (Medical) and Signage (PR53796; 5.2015.236.1)	37
9.1.5	No. 526 (Lot: 118; D/P: 3660) Fitzgerald Street, Corner York Street, North Perth – Proposed Change of Use from Residential to Office and Consulting Room (Medical) (PR13525; 5.2014.690.1)	35
9.1.6	No. 49 (Lot: 115; D/P: 6064) Tasman Street, Mount Hawthorn – Proposed Demolition of an Existing Single House and Construction of Four Grouped Dwellings (PR50101; 5.2015.249.1)	9
9.1.7	Initiation of Amendment to Local Planning Policy No. 7.5.13 – Percent for Art (SC1562)	43
9.1.8	Outcomes of Advertising and Final Adoption of Policy No. 7.5.15 – Character Retention Areas (SC1343)	26
9.1.9	Outcomes of Advertising and Final Adoption of Local Planning Policy No. 7.7.1 – Parking and Access (SC436)	45
9.2	TECHNICAL SERVICES	
9.2.1	Britannia Reserve – Approval of Works in accordance with Long-term Implementation Plan (SC530)	12
9.2.2	Roads to Recovery Program – AUSLINK Funding Program Update (FY67-03, SC1883) [Absolute Majority Decision Required]	49
9.2.3	Proposed On Road Parking Improvements Faraday Street, Mount Hawthorn (SC997, Sc228) [Absolute Majority Decision Required]	50
9.2.4	Proposed Introduction of 2P Parking Restrictions in Jugan Street, Gibney Avenue, Anderson and Milton Streets, Mount Hawthorn (SC1092, SC1089, SC883, SC1077, SC1847)	51
9.2.5	Proposed Introduction of 2P Parking Restrictions in Grosvenor Road, Mount Lawley (SC811, SC1847)	13

10.1 NOTICE OF MOTION: Mayor John Carey – Request to Reinstate Transperth

Service Route 15

10.2 NOTICE OF MOTION: Cr Joshua Topelberg - Reduced speed limit on Vincent Street to 40kph between William Street and Fitzgerald Street

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

13. URGENT BUSINESS

14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE
	CLOSED ("Behind Closed Doors")

14.1 CONFIDENTIAL REPORT: No. 124 (Lot: 41 D/P: 1879) Wright Street, corner of Phelps Lane, Highgate – Proposed Demolition of Existing Single House and Construction of Four Grouped Dwellings – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 212 of 2015) (PR27428; 5.2014.501.1)

15. CLOSURE 63

INDEX (27 OCTOBER 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 20 (Lot: 200; D/P: 7473) Kayle Street, North Perth – Proposed Demolition of Existing Single House and Construction of Eight Multiple Dwellings (PR22498; 5.2015.361.1)	29
9.1.2	No. 50 (Lot: 10; D/P: 13828) Scarborough Beach Road, North Perth – Proposed Multiple Dwelling Development Comprising Five Multiple Dwellings with Undercroft Car Parking (PR16661; 5.2015.301.1)	8
9.1.3	No. 1 (Lot: 52; D/P: 76486) Glebe Street, North Perth – Proposed Change of Use from Single House to Consulting Rooms (Medical-Dental Surgery) (PR53791; 5.2015.219.1)	22
9.1.4	No. 235 (Lot: 185; D/P: 7473) Charles Street, North Perth – Proposed Demolition of Existing Single House and Construction of a Nine Multiple Dwelling Development (PR19597; 5.2014.498.1)[ITEM WITHDRAWN AT THE REQUEST OF THE APPLICANT	21
9.1.5	Proposed Amendment to Policy No. 7.2.1 – Residential Design Elements to Modify Provisions for Fencing in the Primary Street Setback Area (SC1601)	37
9.1.6	Extension of Period of Appointment of Panel on the City's Design Advisory Committee (DAC) (SC338)	33
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Traffic Calming – Bourke Street, Leederville - Further Report No. 2 (SC698, SC228)	39
9.2.2	Traffic Management – Proposed 'Black Spot' Treatment Trial at the Intersection of Richmond and Loftus Streets, North Perth, Progress Report No. 4 (SC168, SC1248)	13
9.2.3	Proposed Bike Boulevard Project – Progress Report No. 1 (SC652)	25
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 September 2015 (SC1530)	14
9.3.2	Authorisation of Expenditure for the Period 1 to 30 September 2015 (SC347)	34
9.3.3	Financial Statements as at 31 August 2015 (SC357)	15
9.3.4	Financial Statements as at 30 September 2015 (SC357)	16
9.3.5	Lease for Loton Park Tennis Club – Lease of Premises Corner Bulwer and Lord Streets, Perth (SC351/SC623)	17
9.3.6	Portion of No. 10 (Lot 2545) Farmer Street, North Perth – Approval of a Sublease to Vincent Men's Shed (Inc.) (SC351/SC2087)	27
9.3.7	Disposal of Property at Lot 140 Brentham Street, Mount Hawthorn (SC2328) [Absolute Majority Decision Required]	40
9.4	COMMUNITY SERVICES	
9.4.1	Community Support Grants (FY20-03, SC393)	35

9.5	CHIEF EXECUTIVE OFFICER		
9.5.1	Use of the Common Seal	18	
9.5.2	Adoption of Minutes from Special Council Meeting held on 3 February 2015	19	
9.5.3	Revised Terms of Reference for Various Advisory Groups	36	
9.5.4	Appointment of Council Members to the City's Audit Committee (SC243-02) [Absolute Majority Decision Required]	41	
9.5.5	Information Bulletin	20	
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE H	AS	
10.1	NOTICE OF MOTION: Mayor John Carey – Request the review of the City's Parking Control Policy No. 3.9.5	42	
10.2	NOTICE OF MOTION: Mayor John Carey – Review of Laws, Policies and Practices relating to the impact of construction activity, on the public realm	43	
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN (Without Discussion)	GIVEN	
		44	
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES		
	Nil	44	
13.	URGENT BUSINESS		
		44	
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING CLOSED ("Behind Closed Doors")	MAY	BE
14.1	CONFIDENTIAL REPORT: No. 110 (Lot: 31, D/P 18903) Broome Street, Highgate – Proposed Balcony Extension to Unit Two of a Nine Unit Multiple Dwelling Development- Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 300 of 2015) (PR19010; 5.2015.42.1)	45	
14.2	LATE ITEM: CONFIDENTIAL REPORT: Leederville Gardens Retirement Village – Board Appointments (SC1670; SC313)	46	
15.	CLOSURE	47	

INDEX (17 NOVEMBER 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 264 (Lot: 107 & 111 D/P 30685) Lord Street, Perth – Proposed Unlisted Use (Car Wash) and Associated Development (PR23388; 5.2015.194.1) [Absolute Majority Decision Required]	28
9.1.2	No. 185 (Lot: 65; D/P: 1210) Loftus Street, Leederville – Demolition of an Existing Single House and Construction of a Proposed Seven Unit Multiple Dwelling Development and Associated Car Parking (PR14632; 5.2015.271.1)	7
9.1.3	No. 73 (Lot 58; D/P 1823) Angove Street, North Perth – Proposed Expansion of Existing Shop/Office (Pharmaceutical) Use and Associated Preparation Rooms and Construction of Multiple Dwelling Development (PR10160; 5.2015.315.1)	11
9.1.4	No. 45/87 (Lot: 45; D/P: 65963) Bulwer Street, Perth – Proposed Change of Use from Office to Eating House (PR53774; 5.2015.350.1)	35
9.1.5	No. 237 (Lot: 28; D/P: 2358) Loftus Street, Leederville – Proposed Demolition of Existing Single House and Construction of a Multiple Dwelling Development and Associated Car Parking (PR14686; 5.2015.286.1)	38
9.1.6	No. 208 (Lot: 20; D/P: 2440) Loftus Street, North Perth – Proposed Demolition of Existing Single House and Construction of Five Multiple Dwellings (PR14658; 5.2015.299)	46
9.2	TECHNICAL SERVICES	
9.2.1	Vincent Bike Network Plan – Bulwer Street Bike Lanes 'Phase Two' (SC423)	25
9.2.2	Roads to Recovery Program - AUSLINK Funding Program Update – Further Report (FY67-03, SC1883) [Absolute Majority Decision Required]	48
9.2.3	Proposed Traffic Management and Streetscape Improvement - Intersection of Angove and Woodville Streets, North Perth (SC1003, SC671)	15
9.2.4	Old Aberdeen Place, West Perth - Proposed Parking Restriction (SC1847, SC1095)	16
9.2.5	Brentham Street Reserve – Request to Use a Portion of the Reserve for Reinjection of Groundwater - Further Report (PR11095, DD6.2014.161.1, SC544)	17
9.2.6	Highgate Primary School – Request to Upgrade Playground Area in Lieu of Shade Sail Installation (SC1975) [Absolute Majority Decision Required]	49
9.2.7	Tender No. 512/15 – Alterations and Additions to Charles Veryard Reserve Pavilion, North Perth (SC2460)	18
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 October 2015 (SC1530)	19
9.3.2	Authorisation of Expenditure for the Period 1 to 31 October 2015 (SC347)	20

9.4	COMMUNITY SERVICES	
9.4.1	Community Sporting and Recreation Facility Fund (CSRFF) – Floreat Athena Soccer Club (SC2466)	21
9.4.2	Manna Inc Continued Use of Weld Square (SC1789)	33
9.4.3	Community Support Grants (FY20-03, SC393)	50
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (SC406)	22
9.5.2	Approval of Council Briefing and Council Meeting Dates 2016 (ADM0016 & ADM0066)	23
9.5.3	Revised Terms of Reference for Various Advisory Groups	52
9.5.4	Appointment of Council Members to various Committees, Statutory Authorities, Advisory and Working Groups	55
9.5.5	Information Bulletin	24
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE H BEEN GIVEN	AS
		61
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN (Without Discussion)	SIVEN
		61
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
		61
13.	URGENT BUSINESS	
		61
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING M. CLOSED ("Behind Closed Doors")	AY BE
14.1	CONFIDENTIAL REPORT: Leederville Gardens Retirement Village - Board	63
	Appointments (SC1670; SC313)	

INDEX (8 DECEMBER 2015)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	FURTHER REPORT: No. 20 (Lot: 200; D/P: 7473) Kayle Street, North Perth – Proposed Demolition of Existing Single House and Construction of Eight Multiple Dwellings (PR22498; 5.2015.361.1)	23
9.1.2	FURTHER REPORT: No. 235 (Lot: 185; D/P: 7473) Charles Street, North Perth – Proposed Demolition of Existing Single House and Construction of a Multiple Dwelling Development comprising of Nine Two-Bedroom Multiple Dwellings and associated Car Parking (PR19597; 5.2014.498.1)	7
9.1.3	Nos. 590 & 596 (Lot: 48, 49 & 50; D/P: 692) Beaufort Street, Corner Barlee Street, Mount Lawley — Proposed Temporary Art Market (Unlisted Use) to Existing Car Park (Barlee Street Car Park) — Reconsideration of Conditions of Planning Approval No 5.2014.391.1 (PR18411; 5.2015.470.1) [Absolute Majority Decision Required]	48
9.1.4	Nos. 394-398 (Lot: 58; D/P: 1823) Newcastle Street, West Perth – Proposed Construction of a Hand Car Wash (Unlisted Use) and Eating House (PR51861; 5.2015.335.1) [Absolute Majority Decision Required]	31
9.1.5	No. 28 (Lot: 800; D/P: 37552) Knutsford Street, North Perth – Construction of a Mixed Use Development Comprising 25 Multiple Dwellings (Including 15 Single Bedroom Dwellings and 10 Two-Bedroom Dwellings), Four Offices, One Eating House and Associated Car Parking (Amendment to Approval) (PR28047; 5.2015.405.1)	42
9.1.6	No. 80 (Lots: 169 and 170; D/P: 3784) Paddington Street, North Perth – Proposed Construction of Four Multiple Dwellings and Alterations and Additions to existing Dwelling (Grouped Dwelling) (PR15772; 5.2015.446.1)	36
9.1.7	No. 225 (Lot: 34; D/P: 2358) Loftus Street, Leederville – Proposed Demolition of Existing Single House and Construction of Eight Multiple Dwellings (PR14675; 5.2015.195.1)	27
9.1.8	Nos. 388 & 396 (Lot: 64 & 65; D/P 613) William Street, Perth – Proposed Periodic Theatre and Associated Activities on Existing Car Park (PR27241; 5.2015.482.1)	50
9.1.9	Final Adoption of Proposed Amendment to Policy No. 7.5.13 – Percent for Art (SC436)	41
9.1.10	Final Adoption of Proposed Amendment to Policy No. 7.7.1 – Parking and Access (SC436)	47
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Charles Street Bus Bridge and Associated Works (SC653, SC735)	56
9.2.2	Proposed Change to Existing Time Restrictions in the Fitzgerald Street Car Park and Introduction of Time Restrictions on South Side of Lawley Street, West Perth (SC1072)	21
9.2.3	Foreshore Restoration – Banks Reserve Foreshore Stage 2 Funding Submission, Progress Report No. 1 (SC541)	12
9.2.4	Proposed Parking Restriction Trial at the Flinders Street and Coogee Street Car Parks, Mount Hawthorn (SC2453, SC2517, SC2518)	57

9.3	CORPORATE SERVICES	
9.3.1	Financial Statements as at 31 October 2015 (SC357)	13
9.3.2	City of Vincent Aged Persons and Senior Citizens Reserve (SC313/SC308) [Absolute Majority Decision Required]	44
9.3.3	Carry Forwards Adjustment Report (SC245)	61
9.3.4	Investment Report as at 30 November 2015 (SC1530)	14
9.3.5	Authorisation of Expenditure for the Period 1 to 26 November 2015 (SC347)	15
9.4	COMMUNITY SERVICES	
9.4.1	Cat and Dog Sterilisation Program 2015/2016 (SC212; SC213)	59
9.4.2	Write-off Infringements Notices/Charges from 1 July to 31 October 2015 (SC210)	16
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal	17
9.5.2	Council Recess Period 2015-2016 Allowing Delegated Authority to the Chief Executive Officer (ADM0018) [Absolute Majority Decision Required]	62
9.5.3	Tablet Computers for Council Members (SC1689) [Absolute Majority Decision Required]	45
9.5.4	Strategic Plan 2013-2023 – Progress Report for the Period 1 August 2015 – 31 October 2015	18
9.5.5	Proposed Revocation and Replacement of Policy 4.1.10 – 'Use of Common Seal' (SC406)	19
9.5.6	Audit Committee Minutes and Annual Financial Report 2014/2015 [Absolute Majority Decision Required]	46
9.5.7	Information Bulletin	20
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HA	AS
10.1	NOTICE OF MOTION: Mayor John Carey – Review of Outdoor Eating Area Rules	63
10.2	NOTICE OF MOTION: Cr Joshua Topelberg – Purchase of Mayoral Electric Bike [Absolute Majority Decision Required]	64
10.3	NOTICE OF MOTION: Cr Joshua Topelberg – Nuisance or Dangerous Trees on Private Property	65
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN G (Without Discussion)	SIVEN

12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
		66
13.	URGENT BUSINESS	
		66
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MACLOSED ("Behind Closed Doors")	AY BE
14.1	CONFIDENTIAL REPORT: Design Advisory Committee (DAC) – Appointment of Panel Members (SC338)	67
14.2	CONFIDENTIAL REPORT: Leederville Hotel, 742 Newcastle Street, Leederville - Removal of First Hour Free Parking and Renegotiate Terms of Agreement for Care, Control and Management of Car Park (SC1134) [Absolute Majority Decision Required]	68
14.3	CONFIDENTIAL REPORT: Lease for Perth Soccer Club – Lease of Premises 3 Lawley Street, West Perth (SC529)	69
15.	CLOSURE	70