

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

ITEM	REPORT DESCRIPTION	STATUS
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Park – Proposed Temporary Additional Spectator Food and Beverage Area for Super 14 Rugby Union Events 2010 (RES0013)	WITHDRAWN BY APPLICANT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

ITEM	REPORT DESCRIPTION	STATUS
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> TM Block Subsidy Programme (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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	(ii) WALGA Metropolitan Deputy Member - WA Local Government Statutory Planning Committee (Panel of 3 names requested) (Approved by Minister).	

13. URGENT BUSINESS

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| (iii) | WALGA Member - Traffic Management for Works on Roads Advisory Group; | |
| (iv) | WALGA Member - Urban Development Advisory Committee; | |
| (v) | WALGA Deputy Member - Urban Development Advisory Committee; and | |
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13. URGENT BUSINESS

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9.4.1	Donation - Lord Mayor's Distress Relief Fund - Gascoyne and Mid West Floods Appeal (FIN0008)	APPROVED AS AMENDED 30/12/10
9.2.1	Proposed Introduction of Two (2) ACROD 2.5 Parking Bays (PKG0027)	APPROVED 10.01.11
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
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 2. WALGA Metropolitan Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required) (*Re-advertised*);
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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
9.4.2	St Patrick's Day Parade 2013 – Progress Report No. 1 (CMS0057)	Approved by CEO 16/01/2013
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
9.2.3	Hyde Park Water Playground and Surrounds – Improvement Works (RES0042)	Approved by CEO 30/01/2013

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- 9.2.4 Britannia Reserve Masterplan – Long-Term Implementation Program Approval – Progress Report No. 6 (RES0001)
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- 9.3.5 Hyde Park and Banks Reserve Fit Out and Operate Café Kiosk - Expression of Interests(RES0042 & RES0008)
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- 9.3.7 81 Angove Street, North Perth - Feasibility Study on Usage Options for the property - Progress Report No. 3 (PRO2919)

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- 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)

Nil

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

13. URGENT BUSINESS

Nil

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

- 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
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ITEM	REPORT DESCRIPTION	STATUS
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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	4. WALGA Member - Bush Fire Brigade Volunteer Advisory Committee;	
	5. WALGA Member - Heritage Council of Western Australia (Panel of 3 Names) (Approval by Minister);	
	6. WALGA Member - Road Safety Council (Panel of 3 Names) (Approval by Minister);	
	7. WALGA Metropolitan Member - DFES Bush Fire Service Capital Grants Committee (Ministerial Appointment - Panel of 4 Required);	
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Nil.

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13. URGENT BUSINESS

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12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

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Nil.

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

Nil.

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.

13. URGENT BUSINESS

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**14. CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE
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| 10. COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN | |
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| 11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN
(Without Discussion) | |
| Nil. | 50 |
| 12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES | |
| Nil. | 50 |
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| Nil. | 50 |
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10. COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil 48

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

Nil 48

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil 48

13. URGENT BUSINESS

Nil 48

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- 9.15 Complaints Management Framework - Code of Conduct for Elected Members, Committee Members and Candidates **ABSOLUTE MAJORITY DECISION REQUIRED**
- 9.16 Proposed Lease of Hyde Park Kiosk to Veggie Mama Pty Ltd **ABSOLUTE MAJORITY DECISION REQUIRED**

10 Infrastructure and Environment

10.1 Asset Management and Sustainability Strategy (AMSS) Implementation Plan

11 Community and Business Services

11.1 Support for Uluru Statement from the Heart - Response

11.2 Turf Wicket Agreement - North Perth Cricket Club **ABSOLUTE MAJORITY DECISION REQUIRED**

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11.8 Outcome of advertising and adoption of amendments to Community Funding Policy

11.9 Review of City of Vincent Project Management Framework and Monthly Update of Strategic Projects for 2021-2022

11.10 Draft Annual Report 2020/21 **ABSOLUTE MAJORITY DECISION REQUIRED**

11.11 Beatty Park Project - Status Update and Change Request **ABSOLUTE MAJORITY DECISION REQUIRED**

12 Chief Executive Officer

12.1 Council recess period 2021-22 - Delegated Authority to the Chief Executive Officer **ABSOLUTE MAJORITY DECISION REQUIRED**

12.2 Nomination of Council Members for the vacant Local Government position on the Central Perth Land Redevelopment Committee

12.3 Report and Minutes of the Audit Committee Meeting held on 10 December 2021 (meeting was postponed) - will be uploaded before the Ordinary Council Meeting on 14 December 2021

12.4 Information Bulletin - Additional Attachment 12

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