12.5 INFORMATION BULLETIN

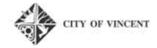
Attachments:

- s: 1. Unconfirmed Minutes Arts Advisory Group (AAG) 7 April 2021
 - 2. Unconfirmed Minutes Children and Young People's Advisory Group 21 April 2021
 - 3. Unconfirmed Minutes of Tamala Park Regional Council Meeting held on 15 April 2021
 - 4. Unconfirmed Minutes of Mindarie Regional Council Special Meeting held on 29 April 2021
 - 5. Director General signed Endorsement letter City of Vincent's Waste Plan - 2021
 - 6. Statistics for Development Services Applications as at April 2021
 - 7. Quarterly Street Tree Removal Information
 - 8. Register of Legal Action and Prosecutions Monthly Confidential
 - 9. Register of State Administrative Tribunal (SAT) Appeals Progress report as at 29 April 2021
 - 10. Register of Applications Referred to the MetroWest Development Assessment Panel - Current
 - 11. Register of Applications Referred to the Design Review Panel Current
 - 12. Register of Petitions Progress Report April 2021
 - 13. Register of Notices of Motion Progress Report April 2021
 - 14. Register of Reports to be Actioned Progress Report April 2021

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated May 2021.





ARTS ADVISORY GROUP

Wednesday, 7 April 2021 at 5.30pm

Venue: Function Room City of Vincent Administration and Civic Centre 244 Vincent Street Leederville

Attendees:

<u>City of Vincent Councillors</u> Cr Joanne Fotakis (Chairperson) (JF) Cr Sally Smith (SS)

Community RepresentativesMs Sioux Tempestt (ST)Ms Paula Hart (PH)Ms Suzanne Worner (SW)Ms Alexandra Thomson (AT)Ms Claudia Alessi (CA)Ms Alexandra Thomson (AT)

Guest Helen Kruger, Australian Baroque Artistic Director and Violinist (HK)

<u>City of Vincent Officers</u> Tara Gloster, Manager Policy and Place (TG) Georgia Lawrence, Coordinator Place (GL) Lauren Formentin, Place Planner – Pickle District (Arts) (LF) Zoe Templar, Place Planner (ZT)

<u>Apologies</u> Mx Johnny Doan (JD) Mr Nathan Giles (NG) Mr Eduardo Cossio (EC)

1. Welcome/Declaration of Opening – Acknowledgement to Country

JF opened the meeting at 5.35pm and acknowledged the traditional custodians of the land on which the meeting was held.

JF acknowledged the passing this week of Natalie Giles. Natalie was well known and loved in Perth's Arts scene, a passionate reviewer and writer for X-press magazine and fierce advocate for local artists and local events including the Revelation Film Festival.

2. Apologies

Mx Johnny Doan (JD), Mr Nathan Giles (NG), and Mr Eduardo Cossio (EC)

3. Previous Minutes

Minutes from the previous meeting held 24 February 2021 were tabled for discussion. No comments or amendments were made.

4. Business

- **4.1** Australian Baroque presentation (HK)
 - HK gave a presentation to the group about Australian Baroque, the only baroque orchestra in Western Australia.
 - The orchestra has been involved with various local governments on different baroque projects.
 - Some recent highlights include 'House Concerts', 'Bach and Beers', 'the Coffee Cantata' and 'The Pigeon and the Albatross'.
 - Australian Baroque also partner with schools and universities with performances that range from 1 baroque player up to 30.
 - The AAG group welcomed the presentation and were enthusiastic about opportunities for the City of Vincent to partner with Australian Baroque in the future.
- 4.2 AAG member vacancies, EOI process (LF)
 - · LF advised that there were currently two vacancies for AAG membership
 - An EOI would be sent out once the CoV webpage had been updated and the nomination form activated. The EOI will be advertised through various social media channels, public notices and through the Arts Hub.
 - · The group agreed that recruiting an Aboriginal AAG member was very important.
 - CA said she might be able to assist with recruitment through some contacts in the Vincent community.
 - ST stated that Aboriginal representation is really important offering crucial input for the group. She suggested that the EOI process be re-examined to ensure it was more accessible.
 - JF stated that recruitment should also involve one-on-one approaches and personal connections.
 - JF stated that the terms of reference for the AAG had recently been modified to prioritise the recruitment of an Aboriginal member.

4.4 Phase 2 Arts Relief – Medium Scale Artworks update (LF)

- LF presented an update on Phase 2 of the Arts Relief project.
- Two sites (four in total) in the town centres of Leederville and Perth (William Street) have been identified as potentially suitable for the medium scale artworks.
- LF confirmed that these two places have been identified because of the equitable allocation of
 percent for art funds across the local government area.
- ST questioned why the sites needed to be in town centres. GL responded that this was criteria established at the COVID relief committee meeting that approved funding for the project.
- JF confirmed that the sites chosen were on Vincent-owned land and were appropriate for any
 potential water or electricity connections.
- PH stated that artwork needed to be appropriate for the space. She cautioned against having any
 seating elements for a site that would not be used for such activities (i.e. it is not a destination site)
 and also artwork that would not be a potential hazard for high-traffic areas.
- ST stated that there was already a range of smaller artwork in Leederville and this should be taken
 into account for any additional placements of artwork in the town centre. ST suggested that a
 stocktake of current artworks might be useful for informing these sort of decisions.
- JF stated that updating the Vincent google artwork map was important to ensure there was ongoing knowledge about current artwork locations.
- SS stated that the relatively modest budget for the medium scale artworks needed to be taken into account when choosing artworks for the sites.
- PH referred to a recent project in Brisbane ('Messengers of Brisbane') that was very effective because the artwork of birds were found throughout a location. This meant that people were encourage to move around the area to locate the birds increasing the opportunity to explore the area.
- PH also pointed to the importance of choosing artwork that had more impact and would be more of a draw as a result. Such artwork was unlikely to be possible with a modest budget.
- CA stated that choosing impactful artwork that also had function was important. Using the bird analogy, she suggested that this type of artwork may also offer lighting as well.
- JF said understanding the local history of Vincent's precincts was really important for establishing meaningful and unique art.

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- PH stated that Vincent, being an inner-city area' has a unique layered history of different land uses that can be drawn upon for unique artworks.
- ST said that connection with the community is important for art work.
- TG suggested that the criteria to be in the EOI for the medium scale artworks be reviewed in light of these considerations.
- ST suggested that the brief be open enough to allow innovative submissions for the identified sites with assessments being open to alternative ideas.
- SS suggested that there may be opportunity for one artist to use artwork that is connected through both town centres.
- CA said areas on William Street with high pedestrian traffic were good sites for artwork.
- LF suggested updating the EOI to reflect these views and provide them to the group for review before it goes out.
- 4.5 Update on recent Percent for Art Applications
 - There was discussion in the group about the use of the assessment sheets that LF had put together for applications.
 - LF stated that some of the criteria (drawn from the objectives in the Percent for Art Guidelines) could be addressed by administration in particular the question about public safety of the artwork that could be responded to by the building/engineering team.
 - ST stated that scoring might be beneficial if unsuccessful applicants wanted feedback on their submissions.
 - ST stated that it was good to look at the budget breakdowns in the submissions as well to
 understand how much as going to the artist, to the consultant and to the fabrication of the art.
 - LF stated that it might be useful to look at a minimum percent requirement in the budget for the artist fees.
- **4.6** Percent for Art Policy Review + Approvals Process (ZT, LF)
- 4.7 Arts Development Plan Review discussion (ZT, LF)
 - TG suggested that, as the meeting had run over time and some people needed to go that agenda items 4.5 and 4.6 be put on hold and be the sole agenda items at the next AAG meeting. The group agreed.
 - JF closed the meeting at 7.30pm.

5. Close/Next Meeting

a) Next meeting 19 May 2021

Councillor

- b) Arts Development Plan and Percent for Art Policy review will be priority for this meeting
- c) Perth International Jazz Festival presentation and City of Vincent Event Sponsorship items will be moved to the following AAG meeting on 30 June 2021

Summary of Actions	Date	Status				
LF to send link to video of the Baroque performances to AAG group	08 April 2021	OneDrive link provided				
LF to send second draft EOI Artwork Brief and proposed locations for Medium Scale Town Centre Artworks to group	08 April 2021	OneDrive link provided				
ZT to provide some information on Percent for Art Policy review and Arts Development Plan overview to group to view before next meeting	08 April 2021					

Signed

(Chairperson)

Dated this _____ day of _____

20___

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CHILDREN AND YOUNG PEOPLE ADVISORY GROUP

Wednesday 21 April 2021 at 6pm

Venue: Committee Room City of Vincent Administration and Civic Centre 244 Vincent Street Leederville

Attendees:

City of Vincent Councillors Cr Alex Castle (Chairperson) Cr Sally Smith (Cr Smith)

<u>Community Representatives</u> Laura Dunlop – o/b David Reid (LD) Abid Imam (AI) Suzanne Lawrence (SL) Daniel Langlands (DL)

<u>City of Vincent Officers</u> Kate Allen – Community Development Advisor (KA) Ashia Harris – Incoming Community Development Advisor (AH)

1. Welcome/Declaration of Opening

The Chairperson opened the meeting at 6.05pm and delivered the Acknowledgement of Country.

2. Apologies

Shari Stockdale Virginia Miltrup – Executive Director Community & Business Services Gemma Carter – Manager Marketing and Partnerships

3. Confirmation of Previous Minutes

Noted.

4. Business

4.1 Introduction to new Children and Young People Officer

KA introduced the group to Ashia Harris, who is currently the Waste Education Officer at the City and will be moving into the Children and Young People role next week.

4.2 Update on Implementation of the Youth Action Plan (YAP)

Discussed the recent "Youth Heroes' campaign for Youth Week. Five young people from across the City were nominated and highlighted for this social media campaign.

KA also advised that she nominated Maddie Godfrey, a Mount Lawley resident who has worked with and received funding from the City for poetry workshops, for the Youth Week WA Awards. Maddie was announced as the winner of the Propel Youth Arts WA Creative Contribution Award.

The group also congratulated LD on being a finalist in the Youth Worker category of these awards. Both of these achievements were promoted on the City's social media, highlighting the great work being done by, and for, young people in the City.

KA explained that these awards and nominations work towards increasing youth recognition under the 'Support and Opportunity' key focus area of the YAP.

Discussed the progress of the mental health workshops being held at Aranmore by Headspace with 3 sessions having been held so far. There has been representation of YMCA HQ at these sessions to increase their connections with the school also and encourage young people to engage with the services. This initiative works to support mental health and wellbeing ('Resilience and Wellbeing' key focus area). The City is also supporting the Youth At Risk Network (YARN) event being held at YMCA HQ and Oxford Reserve on Friday 23 April.

KA asked the group for feedback on expanding the Headspace partnership and asking sporting clubs if they want to participate in sessions. Al advised that Healthway have just launched a new campaign with Football West to 'Think Mental Health' and so this would be a great time to talk to sports clubs about holding this type of presentation. Also discussed some other presenters in this field who could be engaged including Josh Di Nucci, Paul Peacock and Bella Broadway.

ACTION: 1) KA and AH to investigate Headspace sessions with local sporting clubs

4.3 Youth Engagement Summit

The City will hold its second Youth Engagement Summit on Tuesday 11 May at the North Perth Town Hall. KA advised that the summit will feature speaker David Castelanelli presenting on social media distractions, and workshops from IZRA (on resilience) and Happiness Co (on social contribution for happiness and wellbeing). The focus on wellbeing and health was chosen to align with the YAP.

Students from Churchlands Senior High School and Aranmore College are attending and Foyer Oxford residents will also be invited. Bob Hawke College and Mt Lawley Senior High School were also invited however did not respond to the invitations.

The group asked about engagement with students at the event on local issues and getting their feedback on youth programming. Advised that there would be a portion of time in the afternoon dedicated to getting feedback.

4.4 Year 6 Interschool Debating Competition

KA advised that the City is planning to host this event again, and will request facilitation of the event by WA Debating League (WADL). A date has not yet been set but will be looked at for Term 3. KA asked the group for their feedback on potential topics for the debates. Ideas included:

Sustainability initiatives Bike paths/ shared road usage Migrant rights Social inequality COVID vaccinations

Advised that these ideas would be put into consideration when topics are discussed with WADL.

4.5 Leederville Skate Park Upgrade Consultation

KA provided information from the City's Strategic Planning Team on an upcoming public consultation on Wednesday 5th of Ma from 4pm – 6.30pm at Leederville Skate Park, for upgrading the park. The upgrade will be split into two phases, with Phase One focussing on the half pipe, basketball court and seating area, and Phase Two focussing on the main park and bowls. Phase One will begin in 2021/2022. The Strategic Planning team are hoping to get input from CYPAG members following the workshop.

The group raised the following questions for the Strategic Planning Team:

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- · Will the workshop be advertised/ promoted on site and at YMCA?
- If the work is being split into 2 stages, is enough money being allocated to maintain the bowl area, given its age, until the second stage of the redevelopment?
- · Will the design have elements that cater to other disciplines e.g. parkour?
- · Where will seating be for parents who need to be able to see younger kids in the bowl area?

The Chairperson requested that the Strategic Planning Team email them with further details regarding the full consultation, to understand what else would be undertake aside from the workshop.

ACTION: 1) KA/AH to raise CYPAG's queries re the Leederville Skate Park Upgrades with the Strategic Planners

4.6 Other Business

KA noted that the Pop-Up Play community consultation at Edinboro Street Reserve had been completed and that the most popular option was 'Obstacle Course'. Many of the respondents also requested that the large grass space is not used for the Pop-Up Play installation, as this is heavily used by the community as a kick-a-bout space.

ACTION: 1) KA/AH to progress pop up play ideas for Edinboro Street Reserve with the Parks team to come up with some design options.

5. Close/Next Meeting

Councillor

The meeting was closed at 7.38pm. The next meeting is schedule for 16 June 2021.

Signed

(Chairperson)

Dated this ______ day of ______ 20___

Summary of Actions	Date	Status		
KA and AH to investigate Headspace sessions with local sporting clubs	16 June 2021	In Progress		
KA/AH to raise CYPAG's queries re the Leederville Skate Park Upgrades with the Strategic Planners	22 June 2021	Completed		
KA/AH to progress pop up play ideas for Edinboro Street Reserve with the Parks team to come up with some design options.	16 June 2021	In progress		

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Ordinary Meeting of Council

Thursday 15 April 2021

MINUTES

City of Joondalup 90 Boas Avenue, Joondalup

Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo Towns of Cambridge and Victoria Park

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		TO STAGE 311
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MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER					
Town of Cambridge	Cr Andres Timmermanis (DEPUTY CHAIR)	Cr Gary Mack					
City of Joondalup	Cr John Chester Cr Phillipa Taylor	Cr Christopher May Cr Suzanne Thompson					
City of Perth	Cr Brent Fleeton	Cr Clyde Bevan					
City of Stirling	Cr Karen Caddy (CHAIR) Cr David Lagan Cr Suzanne Migdale Cr Bianca Sandri	Cr Karlo Perkov					
Town of Victoria Park	Cr Claire Anderson						
City of Vincent	Cr Joanne Fotakis	Cr Alex Castle					
City of Wanneroo	Cr Brett Treby Cr Domenic Zappa	Cr Natalie Sangalli Cr Vinh Nguyen					

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Minutes	TPRC	Meeting	o f	Council	-	15	April	2021	
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PRESENT

Chair	Cr Karen Caddy
Councillors	Cr Claire Anderson Cr John Chester Cr Joanne Fotakis Cr Suzanne Migdale Cr Philippa Taylor Cr Brett Treby Cr Domenic Zappa
Alternate Members	Cr Clyde Bevan
Staff	Mr Tony Arias (Chief Executive Officer) Mr Simon O'Sullivan (Manager Project Coordination) Ms Wendy Cowley (Governance - City of Joondalup)
Apologies Councillors	Cr Bianca Sandri Cr Brent Fleeton Cr David Lagan Cr Andres Timmermanis
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Alan Abel (Satterley Property Group) Mr Carl Buckley (Satterley Property Group) Ms Julia Nelson (Satterley Property Group) Mr John Silla (Satterley Property Group)
Apologies Participant Councils' Advisers	Mr John Giorgi (Town of Cambridge) Mr Stuart Jardine (City of Stirling) Mr David MacLennan (City of Vincent) Ms Michelle Reynolds (City of Perth) Mr Daniel Simms (City of Wanneroo) Mr Anthony Vuleta (Town of Victoria Park)
In Attendance Participant Councils' Advisers	Mr James Pearson (City of Joondalup) Mr Stevan Rodic (City of Stirling) Ms Noelene Jennings (City of Wanneroo)
Members of the Public	Nil
Press	Nil

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1. OFFICIAL OPENING

The Chair declared the meeting open at 6:04pm and welcomed Cr Clyde Bevan - Alternate Member (City of Perth) to the TPRC meeting.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Bianca Sandri Cr Brent Fleeton Cr David Lagan Cr Andres Timmermanis

Request for Leave of Absence – Cr Karen Caddy

Cr Caddy has requested Leave of Absence from Council duties covering the period 24 April 2021 to 10 May 2021 inclusive.

Moved Cr Zappa, Seconded Cr Treby.

That Council approve Cr Caddy's Leave of Absence from 24 April 2021 to 10 May 2021 (inclusive).

The Motion was put and declared CARRIED (9/0).

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 18 February 2021

Moved Cr Treby, Seconded Cr Zappa.

That the minutes of the Ordinary Meeting of Council of 18 February 2021 be confirmed, and signed by the Chair, as a true and correct record of proceedings.

The Motion was put and declared CARRIED (9/0).

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5A BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

7. ADMINISTRATION REPORTS AS PRESENTED (ITEMS 7.1 – 7.7)

7.1 BUSINESS REPORT – PERIOD ENDING 8 APRIL 2021

Moved Cr Treby, Seconded Cr Chester.

[The recommendation in the agenda]

That the Council RECEIVES the Business Report to 8 April 2021.

The Motion was put and declared CARRIED (9/0).

7.2 STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF FEBRUARY 2021

Moved Cr Zappa, Seconded Cr Fotakis.

[The recommendation in the agenda]

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 28 February 2021.

The Motion was put and declared CARRIED (9/0).

7.5 SALES AND SETTLEMENT REPORT – PERIOD ENDING 8 APRIL 2021

Moved Cr Treby, Seconded Cr Migdale.

[The recommendation in the agenda]

That the Council RECEIVES the Sales and Settlement Report to 8 April 2021.

The Motion was put and declared CARRIED (9/0).

7.6 CODE OF CONDUCT FOR ELECTED MEMBERS, COMMITTEE MEMBERS AND CANDIDATES

Moved Cr Anderson, Seconded Cr Treby.

[The recommendation in the agenda]

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That the Council APPROVES:

- 1. The Code of Conduct for Elected Members, Committee Members and Candidates; and
- 2. The Complaint about Alleged Breach form; Code of Conduct for Elected Members, Committee Members and Candidates.

The Motion was put and declared CARRIED by ABSOLUTE MAJORITY (9/0).

7.7 RELEASE OF STAGE 27B - CATALINA BEACH

Moved Cr Migdale, Seconded Cr Zappa.

[The recommendation in the agenda]

That the Council APPROVES:

- 1. The release of lots for sale in Stage 27B Catalina Beach in FYE 2021 (May June 2021); and
- 2. The associated construction costs being brought forward in the Project Budget FYE 2021.

The Motion was put and declared CARRIED by ABSOLUTE MAJORITY (9/0).

The recommendations for Items 7.3 and 7.4 were moved and seconded en bloc.

Moved Cr Migdale, Seconded Cr Zappa.

7.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTH OF FEBRUARY 2021

[The recommendation in the agenda]

That the Council RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for the month of February 2021:

Month ending 28 February 2021 (Total \$283,666.54)

7.4 PROJECT FINANCIAL REPORT – FEBRUARY 2021

[The recommendation in the agenda]

That the Council RECEIVES the Project Financial Report (February 2021) submitted by the Satterley Property Group.

The Motions were put and declared CARRIED (9/0).

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8. COMMITTEE REPORTS 8.1 - 8.9

MANAGEMENT COMMITTEE (18 MARCH 2021)

The recommendations for Items 8.1 – 8.5 were moved and seconded en bloc.

Moved Cr Migdale, Seconded Cr Fotakis.

8.1 REVIEW OF PROJECT FORECAST 2020

[The recommendation in the agenda]

That the Council:

- 1. RECEIVES the CBRE report (December 2020) on the review of Project Forecast (July 2020).
- 2. REQUESTS the Satterley Property Group to provide an updated Project Forecast for consideration at the Council's June 2021 meeting that accounts for changing market conditions experienced in the later part of 2020 and early 2021.

8.2 STAGE 18C (CATALINA CENTRAL) SUBDIVISION PLAN

[The recommendation in the agenda]

That the Council RECEIVES the Satterley Property Group report (dated 2 March 2021) in respect to the proposed subdivision concept plan for the Stage 18C site in Catalina Central.

8.3 PROJECT BUDGET FYE 2022 – PRELIMINARY CONSIDERATIONS

[The recommendation in the agenda]

That the Council:

- 1. RECEIVES the preliminary report on the Project Budget FYE 2022, prepared by Satterley Property Group (dated 10 March 2021).
- 2. SUPPORTS the preliminary recommendations for the Catalina Project Budget FYE 2022, as detailed in the Satterley Property Group report, dated 10 March 2021, and the following Additional Expenditure Items:
 - a) Construction of the Beach Park (Phase 2);
 - b) Sale of the Local Centre Site Catalina Grove;
 - c) Design of the Aviator Boulevard Catalina Grove; and
 - d) Construction of Foreshore Beach Park (Phase 1).

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8.4 CATALINA GROVE UPDATE

[The recommendation in the agenda]

That the Council RECEIVES the Catalina Grove update.

8.5 CATALINA GREEN DESIGN GUIDELINES

[The recommendation in the agenda]

That the Council APPROVES the Catalina Green Design Guidelines, subject to inclusion of additional requirements relating to tree planting and deep soil zones.

The Motions were put and declared CARRIED (9/0).

CEO PERFORMANCE REVIEW COMMITTEE (17 MARCH 2021)

8.9 CEO MODEL STANDARDS 2021

Moved Cr Treby, Seconded Cr Zappa.

[The recommendation in the agenda]

- 1. That the Council ADOPTS the Chief Executive Officer Model Standards 2021.
- 2. That the Review of the Organisation Structure be presented to the CEO Performance Review Committee prior to presentation at an Ordinary Meeting of Council.

The Motion was put and declared CARRIED by ABSOLUTE MAJORITY (9/0).

9. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

10. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

- 11. URGENT BUSINESS APPROVED BY THE CHAIR
- Nil

12. GENERAL BUSINESS

Nil

13. DECISION TO MOVE TO CONFIDENTIAL SESSION

Moved Cr Migdale, Seconded Cr Treby.

That the Council:

Move into Closed Session and exclude members of the press and public from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 5.23 of the *Local Government Act 1995*, as Items 13.1 - Catalina Social Strategy 2021, 13.2 - Review of Development Manager Appointment to Stage 3 and 13.3 - CEO Annual Performance Review come within the following provisions:-

- c) A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and
- e) A matter that if disclosed, would reveal
 - *i)* Information that has a commercial value to a person; or
 - Information about the business, professional, commercial or financial affairs of a person where the information is held by, or is about, a person other than the TPRC (section 5.23(2)(e)).

The Motion was put and declared CARRIED (9/0).

13.1 CONFIDENTIAL: CATALINA SOCIAL STRATEGY (2021)

Moved Cr Chester, Seconded Cr Migdale.

[The recommendation in the agenda]

That the Council:

- 1. APPROVES the Catalina Social Strategy (2021).
- 2. ACCEPTS that the Satterley Property Group has achieved the deliverables required by the Development Manager's Key Performance Indicators (February 2020) -Governance, requiring the delivery of the Catalina Social Strategy.

The Motion was put and declared CARRIED (9/0).

Satterley Property Group left the Chamber at 6:37pm and returned at 6:40pm.

13.2 CONFIDENTIAL: REVIEW OF DEVELOPMENT MANAGER APPOINTMENT TO STAGE 3

Moved Cr Treby, Seconded Cr Chester.

[The recommendation in the agenda]

That the Council:

- 1. RECEIVES the Stantons International report (January 2021) on the review of the Development Manager Appointment to Stage 3 of the Catalina Project.
- 2. ACCEPTS that Satterley Property Group Pty Ltd has performed and observed its obligations under the Development Management Agreement (2010) for Stage 2 of the Catalina Project for the period up to December 2020.
- 3. APPROVES the appointment of Satterley Property Group Pty Ltd as the Development Manager to Stage 3 of the Catalina Project as shown on the Staging Plan 2020 and gives written notice in accordance with the Development Management Agreement (2010).

The Motion was put and declared CARRIED (9/0).

Mr T Arias and Mr S O'Sullivan left the Chamber at 6:38pm and returned at 6:40pm.

13.3 CONFIDENTIAL: CEO ANNUAL PERFORMANCE REVIEW FOR 2019/2020

Moved Cr Zappa, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council AGREES that the:

- 1. CEO has met the performance requirements set by Council for 2019-2020.
- 2. CEO be given no salary increase.
- 3. Council and the CEO mutually agree on Key Performance Indicators for 2020-2021.

The Motion was put and declared CARRIED (9/0).

Moved Cr Migdale, Seconded Cr Treby.

That the Meeting be REOPENED to the public.

The Motion was put and declared CARRIED (9/0).

14. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:40pm.



MINUTES

SPECIAL COUNCIL MEETING

TIME: 6.30 PM

29 April 2021

ELECTRONIC MEETING

Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo Towns of Cambridge and Victoria Park



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Prior to the commencement of this meeting the CEO through the Chair outlined the meeting etiquette for the Special Council meeting by Zoom, voting to be by a show of hands and member council officers in attendance to turn off video. Council Members and Member Council Officers' Zoom connections were confirmed.

DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS 1

The Chair welcomed Council Members, MRC staff and Member Council Officers to the meeting which was conducted by electronic means in accordance with the Local Government (Administration) Regulations 1996.

The Chair declared the meeting opened at 6.33 pm.

ATTENDANCE / APOLOGIES 2

Councillor Attendance

Cr D Boothman, JP (Chair) Cr A Jacob, JP Cr R Gordon Cr S Proud, JP - joined at 6.42 pm Cr K Sargent Cr E Cole Cr F Cvitan, JP Cr D Newton, JP Cr K Shannon - joined at 6.39 pm

Apologies

Cr K Vernon (Deputy Chair) Cr R Fishwick JP Cr J Ferrante

Leave of Absence Nil

Absent Nil

MRC Officers

Mr G Hoppe (Chief Executive Officer) Ms A Slater (Director Corporate Services) left meeting at 6.54 pm Ms S Cherico (Manager Human Resources) Ms D Toward (Executive Support)

Member Council Observers

Mr M Foley (City of Perth) left meeting at 6.54 pm Mr A Mason (City of Perth) left meeting at 6.54 pm Mr R Bryant (City of Stirling) left meeting at 6.54 pm Mr A Murphy (City of Vincent) left meeting at 6.54 pm Mr D Simms (City of Wanneroo) left meeting at 6.54 pm Mr K Hincks (Town of Cambridge) left meeting at 6.54 pm Mr J Wong (Town of Victoria Park) left meeting at 6.54 pm

City of Stirling City of Joondalup City of Perth City of Stirling City of Stirling City of Vincent City of Wanneroo City of Wanneroo Town of Cambridge

Town of Victoria Park City of Joondalup City of Stirling

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MRC Observers

Mr A Griffiths left meeting at 6.54 pm

3 DECLARATION OF INTERESTS

Nil

4 PUBLIC QUESTION TIME

Members of the public had been invited to submit their questions by email. No public questions were received.

5 ANNOUNCEMENTS BY THE PRESIDING PERSON

The Chair advised that the Special Council meeting was being conducted by Zoom due to health concerns relating to the current COVID-19 restrictions.

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The Chair requested that in accordance with clause 6.2(2) of the Mindarie Regional Council Standing Orders Local Law 2020 and s5.23 of the Local Government Act 1995, Council proceed to meet "behind closed doors" to allow the Council to consider items 6.1 as the item is of a confidential nature.

The Chair invited MRC Officers and members of the MRC Strategic Working Group (SWG) to remain on line for the meeting.

Note: The Chief Executive Officer has not released the report for item 6.1 for public information.

Moved Cr Boothman, seconded Cr Gordon RESOLVED To close the meeting to the public (CARRIED UNANIMOUSLY 7/0)

Doors closed at 6.35pm. MRC officers and Member Council Officers remained on line observing the meeting for item 6.1.

Moved Cr Boothman, seconded Cr Gordon RESOLVED To suspend operation of clause 7.9(1) of the Mindarie Regional Council Standing Orders Local Law 2020 to allow members to speak twice. (CARRIED UNANIMOUSLY 7/0)

6 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

This report is Confidential in accordance with Section 5.23 (2) (c) of the <i>Local</i> <i>Government Act 1995</i> as the report deals with a contract which may be entered into.								
6.1 CEO RECRUITMENT OPTIONS AND CONTRACT TERMS								
File No:	GF-20-001615							
Attachments(s):	Nil							
Date:	28 April 2021							
Responsible Officer:	Chief Executive Officer							

6.39 pm Cr Shannon joined the meeting 6.42 pm Cr Proud joined the meeting

During debate of the item, Cr Cole expressed concerns that Member Council Officers were in attendance during the confidential item.

The Chair requested Member Council Officers to leave the meeting.

Member Council Officers left the meeting at 6.54 pm.

The CEO through the Chair confirmed that Member Council Officers were no longer connected to the meeting.

MRC CEO Mr Hoppe, and MRC officers Ms Cherico and Ms Toward remained in the meeting.

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6.59 pm Cr Proud logged out of the meeting due to poor Zoom connection

7.01 pm Cr Proud re-connected to the meeting

Moved Cr Cole, seconded Cr Proud RESOLVED That Council approves the recommendation of the CEO Recruitment and Performance Committee to proceed with the CEO recruitment process on the basis of a 2-year term. (CARRIED UNANIMOUSLY 9/0)

Moved Cr Boothman, seconded Cr Gordon RESOLVED To re-open the meeting. (CARRIED UNANIMOUSLY 9/0)

The Chair declared the meeting reopened at 7.09 pm.

No Member Council Officers reconnected to the meeting.

The Chair noted that the resolution for 6.1 passed behind closed doors.

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7 NEXT MEETING

The next meeting will be an Ordinary Council Meeting to be held on Thursday in the Council Chambers at the City of Stirling on 27 May 2021 commencing at 8.30 pm.

8 CLOSURE

The Chair closed the meeting at 7.11 pm and thanked Councillors and the MRC Administration for their participation in the electronic meeting of Council.

Signed	Chair



Our ref: DWERDG418/21 Enquiries: Shirene Hickman, Ph: 6364 6433

Mr David MacLennan Chief Executive Officer City of Vincent

david.maclennan@vincent.wa.gov.au

Dear Mr MacLennan

ENDORSEMENT OF CITY OF VINCENT'S WASTE PLAN

Thank you for submitting the City of Vincent's waste plan prepared under section 40(2) of the *Waste Avoidance and Resource Recovery Act 2007* on 5 February 2021.

I commend the City of Vincent's commitment to reducing waste, increasing resource recovery, and protecting the environment. I consider that the City of Vincent is implementing initiatives that are consistent with, and contribute to, the delivery of the targets and objectives of the State's *Waste Avoidance and Resource Recovery Strategy 2030* (the Waste Strategy), including:

- Providing all residents access to a three-bin FOGO collection system by July 2022.
- Improving waste collection and recovery in Multi-Unit Developments in preparation for the full FOGO roll-out.
- Developing business systems for waste services to ensure accurate records and data reporting.
- Developing waste and recycling education, awareness and promotional programs.
- Research into alternative waste treatment options.

As you may be aware, the Department of Water and Environmental Regulation is supporting the delivery of the Waste Strategy targets by:

- developing opportunities for FOGO processing and markets through the FOGO Reference Group;
- developing composting guidelines and better-practice guidelines for solid waste treatment and storage facilities;
- incorporating FOGO-related inputs into strategic reviews of Western Australia's waste infrastructure;
- clarifying and improving the regulatory framework for waste to energy facilities; and
- continuing to develop the WasteSorted communications toolkit to help local governments communicate their waste and recycling services to residents and support consistent and effective communications across local governments.

Prime House, 8 Davidson Terrace Joondalup Western Australia 6027 Locked Bag 10 Joondalup DC WA 6919 Telephone: 08 6364 7000 Facsimile: 08 6364 7001 www.dwer.wa.gov.au I am pleased to endorse the City of Vincent's waste plan and wish you success with its implementation.

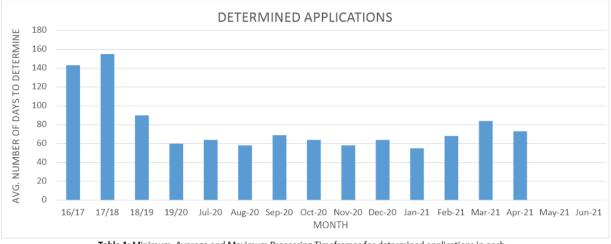
I look forward to receiving the City of Vincent's first annual report for the 2021-22 financial year on the implementation of its waste plan by 1 October 2022.

Yours sincerely

0 A)

Mike Rowe DIRECTOR GENERAL

03 May 2021



Statistics for Development Applications As at the end of April 2021

 Table 1: Minimum, Average and Maximum Processing Timeframes for determined applications in each financial year since 2016/17 and each month since July 2020.

-			(/						-						
Processing	16/	17/	18/	19/	Jul-	Aug-	Sept-	Oct-	Nov-	Dec-	Jan-	Feb-	Mar-	Apr-	May-	Jun-
Days	17	18	19	20	20	20	20	20	20	20	21	21	21	21	21	21
Minimum	7	1	0	0	14	0	23	20	20	0	1	1	3	1		
Average	143	155	85	60	64	58	69	64	58	64	55	68	84	73		
Maximum	924	1008	787	499	113	132	191	110	141	268	90	128	225	211		
					- Ind	Aug	Sont	Oct	Nov	Dec	lan	Eab	Mar	Am	May	Lun

	Jul-	Aug-	Sept-	Oct-	Nov-	Dec-	Jan-	Feb-	Mar-	Apr-	May-	Jun-
	20	20	20	20	20	20	21	21	21	21	21	21
DA's Determined	31	35	28	36	49	41	28	37	35	27		
Value of Determined DA's (in millions)	10.2	23.20	18.89	33.8	27.6	19.2	4.96	6.6	36.8	22.8		

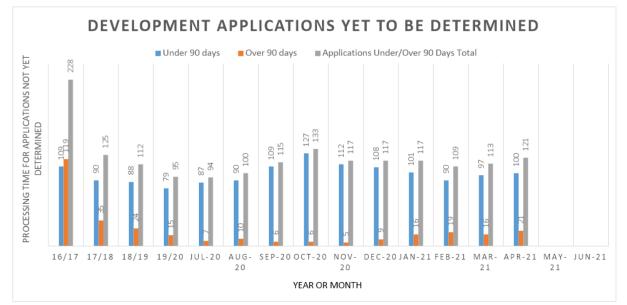


Table 2: No. of DA's to be determined

	Jul-	Aug-	Sept-	Oct-	Nov-	Dec-	Jan-	Feb-	Mar-	Apr-	May-	Jun-
	20	20	20	20	20	20	21	21	21	21	21	21
DA's lodged	26	42	47	57	38	33	31	27	40	39		
DA's to be Determined	94	100	115	133	117	117	117	109	113	121		
Value of DA's to be Determined (in millions)	36.73	35.17	42.58	57.68	35.25	61.10	64.29	66.98	46.06	39.1		



INFORMATION BULLETIN

SUBJECT:	Quarterly Street Tree Removal Request Report				
DATE:	11 January 2021				
AUTHOR:	Tracy Bilyk, Executive Assistant John Gourdis, Supervisor Parks Services				
AUTHORISER:	Yvette Plimbley, Acting Executive Director Infrastructure & Environment				

PURPOSE:

To present Council with a quarterly update on street tree removal requests within the City of Vincent.

BACKGROUND:

At the Ordinary Meeting of Council on the 5 December 2017, a Notice of Motion was presented requesting Administration provide a monthly Information Bulletin to Council summarising all requests for street tree removal within the City and the outcome of each.

This decision was subsequently altered to require the report be provided on a quarterly basis at the 3 December 2019 Ordinary Meeting of Council.

COMMENTS:

Please find below listing for the period 1 October 2020 to 5 January 2021.

Ref: D21/1532





Date	Requested By	Location / Address	Reason for Removal	Tree Species	Inspection Comments	Number of Trees Removed	Approved for Removal (Y/N)	Replacement Tree (Y/N - species)
14/09/2020	Resident	108 Eton Street, North Perth	Resident request to remove 2 x Queensland Box trees due to fruit drop and crossover trip hazard.	Lophestemon conferta	Trees are in healthy condition with no disruption to paths nor walls	0	No	N/A
16/09/2020	Resident	109 Alma Road, North Perth	Trees were vandalised	Jacaranda mimosaefolia	Tree vandalised - trunk snapped at base.	2	Yes	Jacaranda mimosaefolia Note: resident request to match existing streetscape
16/09/2020	Supervisor Parks	201 Carr Place, Leederville	Resident request/dead tree	Lophestemon conferta	Tree is confirmed dead	1	Yes	Jacaranda mimosaefolia Note: resident request to match existing streetscape
25/09/2020	Resident	105 Zebina Street, East Perth	Resident request/dead tree	Jacaranda mimosaefolia	Tree is confirmed dead	1	Yes	Jacaranda mimosaefolia Note: resident request to match existing streetscape
13/10/2020	Resident	115 Coogee Street, Mount Hawthorn	Tree is dead - stump remains	Agonis flexuosa	Only stump remains. Stump to be removed	1	Yes	Agonis flexuosa
21/10/2020	Resident	8 Forrest Street, Mount Lawley	Remove existing Tipuana and replace with WA native. Customer is tired of cleaning up leaves and flowers. Please call to advise if tree can/will be replaced.	Tipuana tipu	Tree is in perfect health	0	No	N/A
21/10/2020	Resident	100 Palmerston Street. Perth	Resident request/tree is dying	Callistemon K.P.S.	Tree in serious decline	1	Yes	Melaleuca viridiflora
23/10/2020	Resident	49 Burt Street, North Perth	Resident request - tree will impede proposed crossover widening	Olea europa	Waiting planning approval	3 (TBD)	TBD	TBD, currently liaising with resident
29/10/2020	Supervisor Parks	86 Edinboro Street, Mt Hawthorn	Resident requested/dead	Callistemon K.P.S.	Tree is confirmed dead	1	Yes	Melaleuca viridiflora
29/10/2020	Supervisor Parks	119 Edinboro Street, Mt Hawthorn	Dead tree	Callistemon K.P.S	Tree is confirmed dead	1	Yes	Melaleuca linarifolia
29/10/2020	Supervisor Parks	122 Edinboro Street, Mt Hawthorn	Dead tree	Callistemon K.P.S	Tree is confirmed dead	1	Yes	Melaleuca linarifolia

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INFORMATION BULLETIN

	29/10/2020	Supervisor	109 London Street.	Dead tree	Callistemon	Tree is confirmed dead	1	Yes	Melaleuca viridiflora
	20, 10,2020	Parks	Mt Hawthorn	bodd abo	K.P.S.			100	monarou da minamona
1	29/10/2020	Supervisor Parks	125 London Street, Mt Hawthorn	Dead tree	Callistemon K.P.S	Tree is confirmed dead	1	Yes	Melaleuca viridiflora
	29/10/2020	Supervisor Parks	137 London Street, Mt Hawthorn	Dead tree	Callistemon K.P.S	Tree is confirmed dead	1	Yes	Melaleuca viridiflora
1	29/10/2020	Supervisor Parks	104 Raglan Road, Mt Lawley	Dead tree	Callistemon K.P.S.	Tree is confirmed dead	1	Yes	Melaleuca viridiflora
:	29/10/2020	Supervisor Parks	116 Chelmsford Road, North Perth	Dead tree	Callistemon K.P.S.	Tree is confirmed dead	1	Yes	Sapium sebiferum
	29/10/2020	Supervisor Parks	41 Joel Tce, Mt Lawley	Dead tree	Callistemon K.P.S.	Tree is confirmed dead	1	Yes	Melaleuca viridiflora
	29/10/2020	Supervisor Parks	122-124 Joel Tce, Mt Lawley	Dead tree	Callistemon K.P.S.	Tree is confirmed dead	1	Yes	Melaleuca viridiflora
2	29/10/2020	Supervisor Parks	143 Joel Tce, Mt Lawley	Dead tree	Callistemon K.P.S.	Tree is confirmed dead	1	Yes	Melaleuca viridiflora
	16/11/2020	Acting Supervisor	68 Shakespeare Street Mount	Dead tree	Agonis flexuosa	Tree is confirmed dead	1	Yes	Agonis flexuosa
	16/11/2020	Parks Acting Supervisor Parks	Hawthorn 19 Raglan Road Mount Lawley	Dead tree	Callistemon K.P.S	Tree in serious decline	1	Yes	Melaleuca viridiflora
	17/11/2020	Resident	5 Byron Street Leederville	Dead tree	Callistemon K.P.S	Tree in serious decline	1	Yes	Melaleuca viridiflora
	19/11/2020	Resident	31 Albert Street North Perth (Vine St frontage)	Resident suspects tree is dying - tree is hollow in centre and rats are living in it.	Agonis flexuosa	Tree in serious decline	1	Yes	Agonis flexuosa
:	24/11/2020	Resident	17 Clieveden Street, North Perth	Tree leaning into street, causing issues for vehicles parking and passing. Please contact customer with outcome of request, he has safety concerns and has previously contacted us about this tree.	Agonis flexuosa	Tree is old and showing some signs of trunk opening with internal roots. Still looks sound and in reasonable health, despite having a slight lean to road side.	0	No	N/A
:	25/11/2020	Acting Supervisor Parks	66 Redfern Street North Perth	Tree has been damaged by vandalism	Agonis flexuosa	Tree sawn off at ground level	2	Yes	Agonis flexuosa
:	25/11/2020	Resident	116 Raglan Road Mount Lawley	Dead tree	Callistemon K.P.S.	Tree is confirmed dead	1	Yes	Melaleuca viridiflora
:	25/11/2020	Resident	31 Camelia Street North Perth	Dead tree	Callistemon K.P.S.	Tree in serious decline	1	Yes	Melaleuca viridiflora

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INFORMATION BULLETIN

25/11/2020	Resident	34 Camelia Street North Perth	Dead tree	Callistemon K.P.S.	Tree in serious decline	1	Yes	Melaleuca viridiflora
25/11/2020	Resident	26 Camelia Street North Perth	Dead tree	Callistemon K.P.S.	Tree in serious decline	1	Yes	Melaleuca viridiflora
25/11/2020	Resident	35 Camelia Street North Perth	Dead tree	Callistemon K.P.S.	Tree in serious decline	1	Yes	Melaleuca viridiflora
26/11/2020	Resident	107 Zebina Street East Perth	Dead tree	Jacaranda mimosaefolia	Tree is confirmed dead	1	Yes	Jacaranda mimosaefolia
30/11/2020	Resident	23 Marian Street Leederville	Dead tree	Lophestemon confertus	Tree is confirmed dead	1	Yes	Corymbia eximia
04/12/2020	Resident	2A Haynes Street North Perth	Dead tree	Callistemon K.P.S.	Tree in serious decline	1	Yes	Melaleuca viridiflora
15/12/2020	Resident	119 Egina Street, Mount Hawthorn	Resident suspects tree is dying	Agonis flexuosa	Tree is confirmed dead	1	Yes	Agonis flexuosa
05/01/2021	Resident	6b, 236 Lake Street, Perth	Dead tree	Agonis flexuosa	Tree is confirmed dead	1	Yes	Agonis flexuosa

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REGISTER OF STATE ADMINISTRATIVE TRIBUNAL (SAT) APPEALS AS AT 29 APRIL 2021

NO.	ADDRESS & SAT REVIEW NO.	DATE RECEIVED	APPLICANT	REVIEW MATTER & COMMENTS
1.	No. 3 Bulwer Avenue, Perth (DR 202 of 2019)	2 September 2019	Justin Mortley	Application for review of decision to give a direction under Section 214 of the <i>Planning</i> and Development Act 2005 (Reinstatement of Façade).
				Directions Hearing held on 25 October 2019. Directions Hearing held on 28 February 2020. Directions Hearing held on 22 May 2020. Mediations held on 15 June 2020 and 7 July 2020. Directions Hearing held on 14 August 2020. SAT advised that it cannot reopen a withdrawn SAT matter and that a new Development Application may be submitted. Applicant advised that this could be lodged within 2-3 weeks (by 4 September 2020). New development application lodged with City on 11 September 2020. Currently under assessment by Administration. Directions Hearing held on 9 October 2020 matter adjourned to 4 December 2020 to await determination of the development application. Development application approved under delegated authority on 12 November 2020. Direction Hearing held on 4 December 2020 matter adjourned to 14 May 2021 to allow time to comply with the condition of development approval relating to the removal of render and painting of the façade. <i>Representation by: McLeods</i>

No.	ADDRESS	APPLICANT	PROPOSAL	DATE APPLICATION RECEIVED	DAP MEETING DATE	DAP DECISION
1.	No. 379 Beaufort Street, Perth	Serneke	Form 1 – Mixed Use Development	15 September 2020	14 April 2021	Application approved, contrary to City's recommendation for refusal. Minutes available <u>here</u> . Decision 3/2 For: Ms Francesca Lefante Ms Lee O'Donohue Mr John Syme Against: Cr Joshua Topelberg Cr Dan Loden
2.	Nos. 521 – 525 Beaufort Street, Highgate	Studio Roam	Form 1 – Change of use from Shop to Tavern and associated Alterations and Additions	27 January 2021	30 April 2021	Application approved consistent with City recommendation. Minutes available <u>here</u> . Decision: Unanimous

METRO INNER-NORTH JOINT DEVELOPMENT ASSESSMENT PANEL (DAP) REGISTER OF APPLICATIONS RELATING TO THE CITY OF VINCENT AS AT 30 APRIL 2021

CITY OF VINCENT DESIGN REVIEW PANEL (DRP) REGISTER OF APPLICATIONS CONSIDERED BY DRP AS AT 29 APRIL 2021

NO.	ADDRESS	APPLICANT	PROPOSAL	DRP MEETING DATE	REASON FOR REFERRAL
1.	No. 357 Oxford Street, Mount Hawthorn	Peter Simpson Town Planning & Taylor Robinson Chaney Broderick	Commercial Development	7 April 2021	Pre-lodgement Application. The proposal would benefit from referral to the Design Review Panel to consider departures to the City's Policy No. 7.1.1 – Built Form (Built Form Policy) and the appropriateness of the development within its Setting. No DA lodged.
2.	No. 391 Lord Street, Mount Lawley	Urbanista Town Planning	Multiple Dwellings (8)	28 April 2021	Pre-lodgement Application. The proposal would benefit from referral to the Design Review Panel to consider departures to the City's Policy No. 7.1.1 – Built Form (Built Form Policy) and the appropriateness of the development within its Setting. No DA lodged.





TITLE:	Register of Petitions – Progress Report – April 2021
DIRECTORATE:	Chief Executive Officer

DETAILS:

Petitions received by the City of Vincent are read out at the Council Meeting and are referred to the appropriate Director for investigation and report. This normally takes 6-8 weeks and the purpose of this report is to keep the Council informed on the progress of the petitions which have been reported to the Council.

A status report is submitted to Council as an Information Bulletin item on a monthly basis.

The following petitions still require action or are in the process of being actioned.

Key Index:					
CEO:	Chief Executive Officer				
EDCBS:	Executive Director Community & Business Services				
EDIE:	Executive Director Infrastructure & Environment				
EDSD:	Executive Director Strategy & Development				

Date Rcd	Subject	Action Officer	Action Taken
Date Rcd	Petition with 387 signatures requesting that Council rescind the Council decision that the Special Needs Dental Clinic at 31 Sydney Street, North Perth be vacated by 30 June 2021 and instead extend the lease until 2025, to mirror that	Action Officer CEO	At the Ordinary Council Meeting on 27 April 2021 Council approved a 3 month extension of the lease and licence term, commencing 1 July 2021 and expiring 30 September 2021, with a 3 month further extension of lease and licence term, at the discretion of the City's Chief Executive Officer
	of Kidz Galore.		based on the progress made by the Minister for Health to secure an alternative site – the Minister for Health must submit its relocation plan and timeframe to the City by 31 August 2021.

[TRIM ID: D18/35574]





TITLE:	Register of Notices of Motion – Progress Report – April 2021
DIRECTORATE:	Chief Executive Officer

DETAILS:

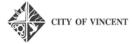
A status report is submitted to Council as an Information Bulletin item on a monthly basis.

The following Notices of Motion still require action or are in the process of being actioned.

Key Ind	Key Index:					
CEO:	Office of the CEO					
EDCBS:	Executive Director Community & Business Services					
EDIE:	Executive Director Infrastructure & Environment					
EDSD:	Executive Director Strategy & Development					

Details	Action Officer	Comment				
27 April 2021						
Community Engagement For Ecozoning	EDIE	Chief Executive Officer to ensure that future eco- zoning initiatives in public parks/reserves will involve prior public engagement with the local community and park users on the design and implementation.				
20 October 2020 – Submitted by Mayor Cole						
Review of Graffiti Removal Service in City Owned Rights of Way	EDIE	Complete. The review was presented to Council at the Workshop on 13 April 2021.				
20 October 2020 – Submitted by Cr Topelberg						
Review of Local Planning Policy No. 7.5.2 - Signs and Advertising	EDSD	Notice of Motion was moved and with the timeframe amended to state the revised completion date of December 2021. Administration working on amending the policy to include the words ", excluding Clause 3(iii)," after the words "particular standard or provision of this Policy", pursuant to clause 5(1) of Schedule 2 of <i>Planning and Development (Local Planning Schemes)</i> <i>Regulations 2015.</i> Administration also investigating the suitability of Billboard Signs in the City of Vincent.				

[TRIM ID: D17/43059]



INFORMATION BULLETIN

TITLE: Register of Reports to be Actioned - Progress Report - April 2021 DIRECTORATE: **Chief Executive Officer**

DETAILS:

A status report is submitted to Council as an Information Bulletin item on a monthly basis.

The following reports still require action or are in the process of being actioned.

Key Inde	ex:
CEO:	Office of the CEO
EDCBS:	Executive Director Community & Business Services
EDSD:	Executive Director Strategy & Development
EDIE:	Executive Director Infrastructure & Environment

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
27 Apr	il 2021			
9.1	Draft Robertson Park Development Plan	EDSD	The Draft Development Plan will commence community consultation in May 2021. The results of community consultation and the updated Development Plan based on the feedback received will be presented to Council for final endorsement in late 2021.	Late 2021
9.2	Community and Stakeholder Engagement Framework	EDSD	The Draft Strategy and Policy will commence community consultation in May 2021. The results of community consultation and the updated Strategy and Policy based on the feedback received will be presented to Council for final endorsement in late 2021.	Late 2021
9.3	Draft Leederville Precinct Structure Plan and Draft Leederville Place Plan	EDSD	The Draft Precinct Structure Plan and Place Plan will commence community consultation in May 2021. The results of community consultation and the updated Precinct Structure Plan and Place Plan based on the feedback received will be presented to Council for final endorsement in late 2021.	Late 2021
9.4	Draft Beaufort Street Town Centre Place Plan	EDSD	The Draft Place Plan will commence community consultation in May 2021. The results of community consultation and the updated Place Plan based on the feedback received will be presented to Council for final endorsement in late 2021.	Late 2021

Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
10.1	E-Permits Implementation Progress Report	EDIE	A monthly report on the progress of the implementation system is to be provided to Council.	Report to be presented to 18 May 2021 Council Meeting, monthly thereafter.
10.2	Proposed 12 Month Trial of New and Amended Parking Restrictions in the Streets Surrounding Hyde Park - Vincent, Hyde, William, and Glendower Streets, Perth, North Perth, Mt Lawley and Highgate	EDIE	Public consultation on the proposed restrictions will commence shortly. The results of the consultation is the subject of a further report to Council by June 2021.	June 2021
12.1	Future use and management of 34 Cheriton Street, Perth	CEO	Administration will advise the Minister for Lands of the Council decision.	May 2021
12.2	Extension of Lease – North Perth Special Needs (Shalom Coleman) Dental Clinic, 31 Sydney Street, North Perth and Advertising of Sale of 25 Sydney Street, North Perth	CEO	Administration will prepare the lease extension documentation for execution, and submit the modified Transition Plan to the Attorney General.	Lease and transition plan must be finalised by 1 July 2021.
			Sale of car park land will be presented separately to a future Council meeting.	
17.1	Leederville Gardens – Consideration of Request by Leederville Gardens to repay trust monies	CEO	Administration will arrange repayment and execution of deed as per recommendation.	July 2021
23 Mar	ch 2021			1
9.5	Community Sporting and Recreation Facilities Fund Small Grants Application – Forrest Park Croquet Club	EDSD	Grant application to be completed in March 2021.	The outcome of the grant application will be communicated to the City in June 2021.
9.6	Amendment No. 6 to Local Planning Scheme No. 2 and Amendment No. 1 to Local Planning Policy No. 7.4.5 - Temporary Accommodation	EDSD	The City will forward required documentation to the Western Australian Planning Commission pursuant to Regulation 53 of the Planning and Development (Local Planning Schemes) Regulations 2015. After the Western Australian Planning Commission has determined Amendment No. 6 to Local Planning Scheme No. 2. the City will publish notices of adoption.	Support by the Western Australian Planning Commission to be obtained in 2021. Following this both Amendment 6 to LPS2 and Amendment 1 to LPP 7.4.5 will be published simultaneously and come into effect together.
9.7	Amendment No. 4 to Local Planning Policy No. 7.5.15 - Character Retention and Heritage Areas. Relating to Guidelines for The Boulevarde, Kalgoorlie Street, Matlock Street and Buxton Street	EDSD	This amendment is now adopted.	Completed. A notice was published on 10 April 2021.
10.1	Tender no IE105/2020 Design, Supply and Install Solar Photovoltaic Systems at City of Vincent Sites	EDIE	Further information on how to recover costs of solar from leaseholders to be provided.	Report to be presented to 18 May 2021 Council Meeting.
10.2	Waste Strategy Project - 2 Bulk Hard Waste Options Appraisal	EDIE	Carry out one final scheduled collection in July 2021.	Carry out one final scheduled collection in July 2021.
			Implement an 18 month trial of the WMRC Verge Valet from January 2022.	Implement an 18 month trial of the WMRC Verge Valet from January 2022.
			Further report will be provide to council on the progress and the community feedback.	Report to be presented to Council in March 2023

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Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
11.1	Management Agreement - Leederville Toy Library - Portion of Lot 10927, 99 Loftus Street, Leederville	EDCBS	Administration is drafting the Management Agreement. Once signed, this will be forwarded to the Mayor & CEO for final approval	30 May 2021
12.2	Amendment of Fraud and Corruption Prevention Policy	CEO	Policy to be advertised in April, results proposed for the June meeting	June 2021
12.6	Results of community consultation - Future use of 10 Monmouth Street, Mount Lawley	EDIE	Sketch of the eco-zoning to be prepared in consultation with the community and presented to Council in early 2021/22.	Early 2021/22
12.7	Minutes and Motions from the Annual General Meeting of Electors held on 9 February 2021	CEO	Present a report to Council on affordable financial model and feasibility of underground power by November 2021	November 2021
15 Dec	ember 2020			
9.8	Beatty Park 2062 - Project Update	EDCBS	Awaiting proposal from heritage architect to inform options paper. Item currently scheduled for OMC 22 June 2021.	A pril 2021 May 2021 22 June 2021
9.9	Review of Policy No. 4.1.22 - Prosecution and Enforcement	EDSD	Listed for July 2021 in Policy Review Schedule.	July 2021
10.3	North Perth Traffic Report	EDIE	Implement a 12 month trial by extending the Fitzgerald street median island through the intersection.	Public consultation in February March April with report March May July 2021 OMC.
			Undertake consultation with the businesses and residents in the area bounded by Angove, Charles, Vincent and Fitzgerald Streets on the installation of mid-block traffic calming measures.	
			Present a further report at the conclusion of public consultation in March-May 2021	
			Inform the petitioners of the Council's decision.	
			Undertake traffic, speed and volume and data collection on Alma Road and present to council in March July 2021.	
11.4	Review of Library Collection Management Policy (3.11.1) and Local History Collection Management Policy (3.11.2)	EDCBS	Advertising of Policy ceased 15 February. Further item to be presented to OMC 27 April 2021	23 March 2021 Complete 27 April 2021
11.5	Support for the Uluru Statement from the Heart	EDCBS	A letter has been sent to WALGA, the Prime Minister and Federal Leader of the Opposition showing Council's support for the Uluru Statement from the Heart.	15 February 2021 15 March 2021 Complete
17 Nov	rember 2020			
9.2	No. 305 (Lot: 4, D/P: 1602) Fitzgerald Street, West Perth - Change of Use from Warehouse to Recreation Private (Amendment to Approved)	EDSD	Deferral to allow the applicant to arrange for an Acoustic Report to be prepared and submitted prior to	During 2021

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Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
	(Unauthorised Existing Development)		consideration of the item at a future Council Meeting. Applicant is currently considering their options in how to progress the matter, with this expected to be confirmed prior to commencement of 2021.	
12.5	Updated project plans for 5 strategic projects in the Corporate Business Plan 2020/21 - 2023/24	EDSD	Project plans approved and will be completed as per the detailed timeframes and milestones. With following updates each quarter.	Due to be presented back to Council for an update on progress at the February May 2021 Council Meeting.
20 Oct	ober 2020			
9.5	Adoption of Amendments to Mobile Food Vendor Policy and Consideration of a Commercial Kiosk Proposal at Hyde Park	ED SD/ CEO	Consultation will occur in early March 2021. Results proposed to be presented to Council at April May mid 2021Council Meeting.	Mid 2021
9.6	Draft Haynes Street Reserve Development Plan	EDSD	Development plan complete. Implementation phase to commence in 2021.	Implementation phase to commence in 2021/22.
9.7	Accessible City Strategy	EDSD	Strategy approved for advertising with amendment. Advertising is open until February 2021. A report will be presented to Council following this.	A report will be presented to Council in mid April 2021. A report will be presented to Council in mid 2021. Implementation plan to commence in 2021/22.
10.1	Update on Manna Inc Meal Service at Weld Square	EDIE	Service ended 24 December 2020.	Further report to Council in October 2021.
12.2	Request to the Minister for Lands to Acquire Six Rights of Way as Crown Land and Reserve as Public Rights of Way - Perth Precinct	EDCBS	Request submitted to the Minister for Lands in February 2021 Assessment expected to take 6 – 12 months.	Expected completion 31 December 2021. End of 2021/22 financial year.
12.5	Transfer of ANZAC Cottage, 38 Kalgoorlie Street, Mount Hawthorn, to the National Trust of Western Australia	CEO	Transfer of land and surrender of lease drafted. Waiting on VVAAWA for signing. Settlement scheduled for April 2021.	Estimated to occur by early 2021.
12.6	Extension of Lease - Barlee Street Car Park, 596 (Lots 49 & 50) Beaufort Street, Mount Lawley	CEO	Settlement and transfer to National Trust WA occurred 21 April 2021.	Complete
15 Sep	tember 2020			
9.4	City of Vincent Rebound Plan	EDSD	The Rebound Plan is a living document that will constantly update and evolve to meet the changing needs of businesses and the community. The plan will be updated and reported monthly to the Rebound Roundtable and COVID-19 Relief and Recovery Committee, and quarterly to Council. First update to council was in December 2020. With following updates each quarter.	First quarterly update due to 15-December-2020 Council meetingThe next quarterly update will be provided to Council at its meeting in April June 2021.
10.1	Waste Strategy Project - 8 Commercial Waste Collections (Update Report)	EDIE	Administration currently preparing next steps for ending commercial services as per council approved Communications Strategy.	Implementation review report to Council on the discontinuation of the commercial waste service will

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Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
			Administration is visiting all commercial premises.	be provided six months after implementation.
11.1	Lease of Community Building at Woodville Reserve, 10 Farmer Street, North Perth, Wadjak Northside Aboriginal Community Group	EDCBS	Administration are waiting on Wadjak Northside Aboriginal Community Group to affix the common seal on the lease documentation. Once affixed a memo will be presented to the Mayor & CEO for final approval.	18 April 2021 31 May 2021
12.4	Outcome of advertising and adoption of Meeting Procedures policy	CEO	The Electronic Meeting Guidelines will be reviewed and updated in respect to the public question time process in early 2021.	15-December-2020 Early-2021 A review of the Electronic Meeting Guidelines has been undertaken and presented in April Policy Paper. Proposed amendments wil be presented to June OMC for approval to advertise.
Counci	l Meeting – 18 August 2020			
12.1	Progress update on the Sustainable Environment Strategy 2019-2024	CEO EDSD	Consider the C40 principles as part of SES and Public Health Plan implementation.	Report back to Council on SES and PHP by May April March 2021. PHP implications to be included in CBP 26 Strategic Projects quarterly report in May 2021.
Counci	I Meeting – 28 July 2020			
12.7	Advertising of new Local Government Property Local Law 2020 and new Election Signs	CEO	Public notice to be provided commenced in August 2020. Minster for Local Government to be provided with draft for commentMinister's comments on draft local laws received, review ongoing. Report to Council on amendments proposed to draft local laws and present to Council in mid 2021.	Report to Council on amendments proposed to draft local laws and present to Council in Mid 2021.February 2021.on outcomes of public notice in November 2020.
12.9	Advertising of amended Development on City Owned and Managed Land Policy	CEO	Public notice to be provided in August 2020. extended to September to allow updated policy with diagrams to be provided to public. Public consultation complete, further internal revision and discussion with relevant stakeholders required due to comments received. Report to Council proposed for-mid 2021.	Report to Council on outcomes of consultation by October 2020. Report to Council proposed for February/March Mid 2021.
	I Meeting – 19 May 2020			
12.3	Grant of access easement over the City's Right of Way (Lot 303) for the benefit of Lot 49 (No.33) Scarborough Beach Road, North Perth and transfer of Lots 303 & 304 on Deposited Plan 28000 to the Crown	CEO	Land transfer with DPLH for registration. Expected to be completed by end February 2021-December 2020Mid 2021. The easement has been finalised.	December 2020. February 2021 Mid 2021
	I Meeting – 7 April 2020			
12.3	Sale of miscellaneous portions of City Freehold Land	CEO	Community consultation in respect to Brentham Street	202 Vincent Street - Complete

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Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
			Consultation on Monmouth Street closed early 2021 and report to be presented to Council at 23 March Meeting. Administration liaising with adjacent owners regarding Barlee St car park lot. Barlee Street carpark lease extended and consultation on future use of lot occurred in March 2021.	10 Monmouth Street – Complete sale not proceeding Barlee Street carpark – consultation complete, going to Council 27 April 23 March 18 May 2021 Brentham Street – consultation to occur mid 2021
Counci	l Meeting – 17 March 2020			
12.6	Reimbursing the external members of the City's Audit Committee	CEO	Administration to present a report to Council prior to inviting expressions of interest for new external Audit Committee members in September 2021.	No later than July 2021
Counci	l Meeting – 11 February 2020			
12.2	Acquisition of Private Rights of Way - Lots 350 - 357 on Plan 2503, bounded by Scarborough Beach Road, Green, Fairfield and Matlock Streets, Mount Hawthorn as Crown Land, and vesting in the City as Public Rights of Way	CEO	Preparing public and utility provider notification documents, with public notice to be provided from end June 2020. Request will be made to Minister for Lands in August 2020. Advertising commenced, closing 1 October 2020. Request to Minister for Lands October 2020.	Minister for Lands estimated to make a decision by February March mid 2021
Counci	I Meeting – 10 December 2019			1
12.5	Acquisition of the right of way known as Lot 305, bounded by Charles, Walcott and Hilda Streets, North Perth as Crown land, and vesting in the City as a public right of way	CEO	Department of Planning, Lands and Heritage considering the request.	Minister for Lands estimated to make a decision by October 2020. Late 2021
Counci	I Meeting – 15 October 2019			
9.1	No. 51 (Lot: 192; D/P: 56091) Albert Street, North Perth – Proposed Alterations and Additions to the Club Premises and Change of Use from Club Premises to Club Premises and Child Care Premises and Licence for Use of Car Park at No. 160 Albert Street, North Perth	CEO	Car parking licence has been drafted and sent to applicant for review. Waiting on start date of childcare centre to be determined, as that will be commencement date of licence.	Waiting on applicant.
12.2	Dedication of lots 889 and 890 as road – Corner Fitzgerald and Bulwer Streets, Perth and write-off of outstanding rates debt	CEO	Request made to Minister for Lands in March 2020.	Minister for Lands estimated to make a decision by October 2020 early mid 2021-
Counci	l Meeting – 23 July 2019			
9.8	Beaufort Street Change of Use Exemption and Amendment to Policy No. 7.5.1 - Minor Nature Development	EDSD	The trial has been implemented along with a number of additional exemptions implemented through the State Government in response to the COVID-19 pandemic. The draft Policy will be reviewed in the context of the current situation and will be advertised and presented back to Council for consideration.	The revised draft Policy will be presented to Council for consideration in the 2020/21 financial year.

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Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
11.4	Transfer and dedication of lots as road - Charles Street, North Perth	CEO	Main Roads to organise State Solicitors Office to prepare have prepared transfer documents. Awaiting signing by both parties. Acquisition of Lot 66 on hold due to adverse possession claim. Resolution of adverse possession claim waiting on Landgate decision.	To be signed by 30 October 2020. Waiting on Landgate decision
	il Meeting – 2 April 2019	_		
11.4	Amendments to the Trading in Public Places Local Law 2008 and Local Government Property Local Law 2008	CEO	Local Government Property Local Laws and new Election Signs Policy report provided to Council 28 July 2020 for approval to advertise. Trading in Public Places Amendment Local Law will be redrafted in 20/21.	Local Government Property Local Law completed (Item 12.7 28 July 2020). Trading in Public Places Local Law will be redrafted mid in June 2021.
Counci	il Meeting – 5 March 2019			
10.1	Business Case for the Adoption of a Three Bin Food Organic/Garden Organics System	EDIE	Report detailing implementation considerations and further financial modelling on the implications of the adoption of FOGO system will be presented to Council as it becomes available.	Report now to be presented into 2021, as a result of project postponement due to COVID 19. Implementation now scheduled from October 2021. RFQ outcome to be discussed at 2 February Budget Workshop.
Counci	il Meeting – 27 June 2017			· · ·
9.5	Submission to WALGA – Third Party Appeal Rights in Planning	EDSD	Administration has forwarded the submission to WALGA. The Minister for Planning and the Attorney General were not advised of Council's position in relation to Third Party Appeal Rights.	Administration is preparing advice to the Minister for Planning and the Attorney General on WALGA's revised preferred model for Third Party Appeal Rights. This is scheduled to be sent in early 2021 2020.
12.1	No. 34 (Lot 1) Cheriton Street, Perth – Progress Report No. 8	CEO	City is discussing tenure options and the feasibility of the community garden on this site with the Norwood Neighbourhood Association. An update will be provided to Council following the site meeting in March 2020.	September October 2020 Complete Report to Council 27 April 2021
	il Meeting – 30 May 2017	-		
12.5	Perth Parking Levy	EDIE	Awaiting outcomes of the Perth CBD Transport Plan and specific recommendations regarding the Perth Parking Levy. State Government yet to release results of consultation.	Update scheduled to be provided in late 2021.
	il Meeting – 7 March 2017			
9.3.5	Review of City of Vincent Local Laws under Section 3.16 of the Local Government Act 1995 (SC2688)	EDSD	Administration is reviewing the feedback received from the Department of Local Government, Sport and Cultural Industries in respect to the new Local Government Property Local Law. Drafting of the Animal Local Law will	31 March 2021 Draft proposed to be presented mid 2021.

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Item	Report Details	Action Officer	Comments	Due Date / Timeframe for Completion / Completed
			recommence, taking this into consideration. Administartion expect to present the draft Animal Local Law to Council April 2021. In the interim, Administration is exercising its discretion in applying the poultry provisions of the current Health Local Law.	
Counc	il Meeting – 27 May 2014			
9.3.4	East Perth Football Club and Subiaco Football Club Lease additional space at Medibank Stadium	CEO	Further discussions ongoing as part of broader discussions with Football Clubs.	September 2020. November 2020 Mid 2021

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