

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Park – Proposed Temporary Additional Spectator Food and Beverage Area for Super 14 Rugby Union Events 2010 (RES0013)	WITHDRAWN BY APPLICANT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

ITEM	REPORT DESCRIPTION	STATUS
9.1.19	No. 544 (Lot 1 D/P 692) Beaufort Street, Mount Lawley - Proposed Four-Storey Plus Basement Mixed Use Development Comprising Three (3) Multiple Dwellings, Offices and Eating House – Amended Planning Approval (PRO2524;5.2009.585.1)	APPROVED 01.02.10
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™ Block Subsidy Programme</i> (ENS0027)	APPROVED 01.02.10
9.1.22	Progress Report No. 1 - Building Application/Development Application (BA/DA) Review (PLA0066)	APPROVED 01.02.10
9.4.5	Town of Vincent Policies – Review of (ORG0023)	APPROVED AS AMENDED 01.02.10

INDEX

(9 February 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	FURTHER REPORT - No. 742 (Lot 30, D/P 42555) Newcastle Street, with Car Park frontage to Vincent Street, Leederville - Proposed Change Of Use of Existing Leederville Hotel Car Park to a Part Fee Paying Car Park (PRO0630;5.2009.342.1)	48
9.1.2	No. 171 (Lot: 13 D/P: 672) Harold Street, Highgate – Boundary and Front Fence Addition to Approved Single House (PRO3217;5.2009.509.1)	10
9.1.3	Nos. 25 - 27 (Lots 15 & 16; D/P 1049) Galwey Street, Corner Scott Street, Leederville – Clearance of Western Australian Planning Commission Freehold (Green Title) Subdivision Conditions (134949;7.2007.36.1)	44
9.1.4	No. 524 (Strata Lot 1 and 2 on Strata Plan 32258) Fitzgerald Street, North Perth - Proposed Partial Demolition of and Alterations and Additions to Existing Office and Patio Addition to Existing Single House (PRO1429;5.2009.343.2)	12
9.1.5	No. 51 (Lot 61 D/P 2358) and No. 53 (Lot 31 D/P: 27973) Salisbury Street, Leederville - Proposed Demolition of Two (2) Existing Residential Dwellings (PRO46705.2010.10.1)	62
9.1.6	Department of Planning – Draft Industrial Land Strategy 2009 – Perth and Peel (ORG0027)	66
9.1.7	No. 40 (Lot 64 D/P 42775) Mary Street, Dual Frontage to Harold Street, Highgate - Proposed Demolition of Existing Basketball Court and Construction of a Multi Purpose Hall to Existing School (PRO1520;5.2010.17.1)	38
9.2 TECHNICAL SERVICES		
9.2.1	Hyde Park – Universal Accessible Playground Upgrade (RES0042) Hyde Park Precinct	76
9.2.2	Minor Streetscape Improvement Works – Joel Terrace between Brammal & Summer Streets (TES0070) Banks Precinct	16
9.2.3	Proposed Introduction of Two (2), Fifteen (15) Minute and One (1) ACROD Parking Bays – Clarence Street, Mount Lawley (PKG0068) Mt Lawley Centre Precinct	18
9.2.4	Proposed Western Power Ring Main Unit & Transformer Installation – Stuart Street Reserve, Perth (RES0066/TES0552) Hyde Park Precinct	80
9.2.5	Proposed Reinstatement of Bollards in Laroche Lane, North Perth (TES0449) Smith's Lake Precinct	20

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 December 2009 (FIN0033)	84
9.3.2	Authorisation of Expenditure for the Period 1 – 31 December 2009 (FIN0032)	22
9.3.3	Financial Statements as at 30 November 2009 (FIN0026)	86
9.3.4	Financial Statements as at 31 December 2009 (FIN0026)	25
9.3.5	Annual Plan – Capital Works Program 2009/2010–Progress Report No. 2 (FIN0025)	91
9.3.6	Percent for Art - Artwork for 394-398 Newcastle Street, Perth (PRO3657)	29

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	32
9.4.2	Review and Adoption of Code of Conduct 2010 (ADM0050)	93
9.4.3	Adoption of Risk Management Policy and Plan (ADM0098)	97
9.4.4	Delegations for the Period 1 October 2009 to 31 December 2009 (ADM0018)	99
9.4.5	Strategic Plan 2009-2014 – Progress Report for the Period 1 October 2009 – 31 December 2009 (ADM0038)	34
9.4.6	Appointment of Community Representatives to Town of Vincent Advisory Groups and Amendment to Terms of Reference for the Art Advisory Group (CVC0017/CMS0103/ENS0095/ORG0079/PRO0689/TES0334)	102
9.4.7	Town of Vincent Policies – Review of and New Policies (ADM0023)	113
9.4.8	EcoForum Conference & Exhibition 23 & 24 February 2010 -Australian Technology Park, Sydney, NSW	117
9.4.9	Information Bulletin	36
9.4.10	LATE ITEM: Minutes of the Annual General Meeting of Electors 2009 held on 23 November 2009 – Responses (ADM0009)	120

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

Nil.	129

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

Nil.	129

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	129

13. URGENT BUSINESS

Nil.	129

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

Nil.	129

15. CLOSURE

129

INDEX (23 February 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Further Report - No. 11 (Lot: 2 STR: 9151) Orange Avenue, Perth - Proposed Partial Demolition of and Alterations and Additions to Existing Single House including Garage and Studio (PRO4862;5.2009.395.1)	12
9.1.2	No. 9 (Lot 17; D/P 785) Hammond Street, West Perth - Proposed Demolition of Existing Single House and Construction of Two, (2) Two-Storey Grouped Dwellings (PRO4729;5.2009.545.1)	102
9.1.3	No. 315 (Lot 43; D/P 1554) Pier Street, Perth - Proposed Five (5), Single Bedroom Multiple Dwellings (PRO0763;5.2009.559.1)	128
9.1.4	No. 8A (Lot: 4 STR: 54608) Byron Street, Leederville - Proposed Patio Addition to Existing Grouped Dwelling (PRO4984;5.2010.26.1)	19
9.1.5	No. 10A (Lot 3; STR 54608) Byron Street, Leederville - Proposed Patio Addition to Existing Grouped Dwelling (PRO4946;5.2009.556.1)	22
9.1.6	No. 11B (Lot 10; D/P 13850) Little Russell Street, North Perth - Proposed Carport and Patio Addition to Existing Grouped Dwelling (PRO4959;5.2009.562.1)	25
9.1.7	No. 2 (Lot 17; D/P 1149) Scott Street, Leederville – Proposed Patio to Existing Grouped Dwelling (PRO3510;5.2009.573.1)	28
9.1.8	No. 263 (Lot 3; D/P 1925) Oxford Street, Leederville - Proposed Demolition of Existing Single House and Construction of Two-Storey Mixed Use Development, comprising One (1) Office and One (1) Multiple Dwelling (PRO4884;5.2009.416.1)	31
9.1.9	No. 26 (Lot 45; D/P 555) Gill Street, North Perth - Proposed Front Fence and Boundary Wall Addition to Existing Single House (Part Application for Retrospective Approval) (PRO4431;5.2009.508.2)	40
9.1.10	No. 73 (Lot: 137 D/P: 1237) Raglan Road, Mount Lawley - Proposed Demolition of Existing Single House and Construction of Two (2) Two- Storey Single Houses (PRO4954;5.2009.543.1)	74
9.1.11	Nos. 45 - 45A (Lot 199; D/P 2334) Hobart Street, Corner Auckland Street, North Perth - Proposed Retention of Existing Single House and Change of Use from Shops to Shop and Eating House (PRO0041;5.2010.15.1)	120
9.1.12	Nos. 596-598 (Lot Y116; D/P 2360) Newcastle Street, corner Loftus Street, West Perth - Proposed Renewal of Planning Approval for Existing Signage (PRO0799;5.2009.581.1)	43
9.1.13	No. 21 (Lot 22; D/P 2028) Angove Street, North Perth - Proposed Demolition of Existing Building and Construction of Three-Storey Commercial Building, comprising One (1) Eating House, Four (4) Offices and Associated Car Parking (PRO1011;5.2010.13.1)	136

9.1.14	No. 208-212 (Lot: 123 D/P: 9320) Beaufort Street, Perth - Proposed ~~Demolition of Existing Building and~~ Construction of a Drive-In Fast Food Outlet/Restaurant and Associated Signage (McDonalds) (PRO3329;5.2009.583.1)	66
9.1.15	No. 408 (Shop 1, Lot 1, STR 14218) Fitzgerald Street, corner of Forrest Street, North Perth - Proposed Change of Use from Shop to Eating House (Café) and Associated Signage - Request from the State Administrative Tribunal (SAT) to Reconsider Decision - Review Matter No. DR 505 of 2009 (PRO4892; 5.2009.430.1)	94
9.1.16	Leederville Masterplan Progress Report No. 10 – ~~Partial Rescinding of Policy No. 3.1.4 relating to the Oxford Centre Precinct, and Replacement with the~~ Amended Leederville Town Centre Masterplan and Built Form Guidelines <u>and Amendment No. 68 to Planning and Building Policies – Draft Amended Policy No. 3.1.4 relating to the Oxford Centre Precinct</u> (PLA0147)	144
9.1.17	Perth-Peel Regional Water Plan 2010 – 2030 (PLA0114)	46
9.1.18	Progress Report No. 2 – Research into Policies and Processes Relating to Streetscape Management within the Town (PLA0197)	86
9.1.19	Economic Development Strategy Report (ADM0067)	157

9.2 TECHNICAL SERVICES

9.2.1	Leederville Early Childhood Centre (LECC), 244A Vincent Street, Leederville – Request for Financial Assistance to Upgrade Bathroom and Toilet Facilities (PRO0885) Oxford Centre	62
9.2.2	Proposed Dedication of a Section of Right of Way Protruding into the Charles Street Road Reserve (TES0388) Charles Centre	50

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 January 2010 (FIN0033)	163
9.3.2	Authorisation of Expenditure for the Period 1 – 31 January 2010 (FIN0032)	52
9.3.3	Financial Statements as at 31 January 2010 (FIN0026)	54
9.3.4	Review of the 2009/2010 Annual Budget (FIN0025)	165

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Minutes of the Annual General Meeting of Electors 2009 held on 23 November 2009 – Responses (ADM0009)	111
9.4.2	Items Approved under Delegated Authority 2009-2010 - Receiving of Status Report (ADM0018)	58
9.4.3	Members Equity Stadium Management Committee Meeting - Receiving of Unconfirmed Minutes - 15 February 2010 and Confirmed Minutes of the Special Stadium Committee Meeting 2 February 2010 (RES0082)	175
9.4.4	Loftus Centre, 99 Loftus Street, Leederville – Management Committee (PRO3829)	60
9.4.5	2010 International Climate Change Adaptation Conference 29 June to 1 July 2010 – Gold Coast Convention Centre, Queensland (ADM0031)	177
9.4.6	Information Bulletin	181

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

10.1	Notice of Motion – Councillors McGrath, Lake and Topelberg – Proposed Beaufort Streetscape Upgrade and Art Project	182
10.2	Notice of Motion – Councillor Maier – Relating to Multiple Dwellings	93
10.3	Notice of Motion – Councillor Maier – Relating to a Proposed Design Advisory Committee	126

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

Nil.	183

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	183

13. URGENT BUSINESS

Nil.	183

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

Nil.	183

15. CLOSURE

183

INDEX

(9 March 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	FURTHER REPORT - Draft Car Parking Strategy 2010 and Precinct Parking Management Plans 2010 (PLA0084)	85
9.1.2	No. 400 (Strata Plan 8289) Fitzgerald Street, North Perth – Proposed Sunday Markets (PRO0132;5.2009.533.1)	58
9.1.3	No. 560 (Lot 4 D/P: 692) Beaufort Street, Mount Lawley – Proposed Change of Use from Recreational Facility (Pool Hall) to Unlisted Use (Small Bar) with Associated Alterations and Additions (PRO0710;5.2010.2.1)	63
9.1.4	Nos. 178-182 (Lot: 28 D/P: 96829) Stirling Street, corner Parry Street, Perth – Proposed Four-Storey Mixed Use Development Comprising Eight (8) Offices, Eleven (11) Multiple Dwellings and Associated Basement Car Parking (PRO09565.2009.582.1)	103
9.1.5	Proposed Amendment No. 25 to the Town's Town Planning Scheme No.1 – Clause 20 (4) (a) and (e) Relating to No Multiple Dwellings in the Cleaver and Hyde Park Precincts (PLA 0192)	73
9.1.6	Department of Planning – Public Consultation on Model Subdivision Conditions Schedule Review (ORG0027)	11
9.1.7	City of Stirling – Draft Coolbinia – Inglewood – Menora – Mount Lawley Local Area Plan (ORG0016)	117
9.1.8	Agreement for the Town to Undertake Parking Enforcement on Private land at No. 8 Kadina Street, North Perth (PRO1020)	16
9.1.9	Request from Annual General Meeting of Electors (AGM) 2009 - Desktop Review relating to Multiple Dwellings (PLA0192/ADM0009)	122
9.2 TECHNICAL SERVICES		
9.2.1	Hyde Park Lakes Restoration Project - Progress Report No. 8 (RES0042) Hyde Park Precinct	125
9.2.2	Local Plant Sales and Associated Projects (CMS0096) All Precincts	137
9.3 CORPORATE SERVICES		
9.3.1	Festivals Programme 2010/2011 (CMS0110)	141
9.3.2	Percent for Art - Artwork for 394-398 Newcastle Street, Perth (PRO3657)	19
9.3.3	Beatty Park Leisure Centre Redevelopment – Progress Report No. 2 (CMS0003)	146

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	22
9.4.2	Local Government Statutory Compliance Audit 2009 (ADM0019)	23
9.4.3	Audit Committee - Receiving of the Unconfirmed Minutes – 25 February 2010 (FIN0106)	153
9.4.4	Loftus Recreation Centre Management Committee – Receiving of the Unconfirmed Minutes - 24 February 2010 (TEN0390)	25
9.4.5	2010 Local Government Risk Management Summit 28 April to 29 April 2010 – Novotel Brighton Beach, Sydney (ADM0031)	155
9.4.6	Town of Vincent Internal Organisational Review 2009 – Recommendations – Progress Report No. 2 (adm0061)	27
9.4.7	Local Government Structural Reform – Progress Report No. 6 (ORG0031)	45
9.4.8	Information Bulletin	57

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

10.1	Notice of Motion – Mayor Catania – Investigation of Traffic Safety – Corner Fitzgerald and Forrest Streets, North Perth	158
10.2	Notice of Motion – Mayor Catania – Planning Delegation for “Minor Development” Applications	160
10.3	Notice of Motion – Cr Maier – Peer Review of the Town Planning Scheme Review	166

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

Nil.	167

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

12.1	WALGA Nominations (ORG0045):	168
	(i) WALGA Metropolitan Member - WA Local Government Alliance for the Prevention of Elder Abuse;	
	(ii) WALGA Metropolitan Deputy Member - WA Local Government Statutory Planning Committee (Panel of 3 names requested) (Approved by Minister).	

13. URGENT BUSINESS

Nil.	169

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

Nil.	169

15. CLOSURE	169

INDEX (23 MARCH 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Further Report – No. 400 (Strata Plan 8289) Fitzgerald Street, North Perth - Proposed Sunday Markets (PRO0132;5.2009.533.1)	36
9.1.2	Nos. 2-6B (Lots 901, 902, 903 and 904; D/P 59128) Wavertree Place, Leederville - Proposed Four (4), Two-Storey Single Houses (PRO3442; 5.2010.30.1)	29
9.1.3	Nos. 9-27 (Lots 6, 7, 8, 9 and 10;D/P 1529, and Lot 250;D/P 62213) Robertson Street, Perth- Proposed Partial Demolition of and Change of Use from Factory to Four-Storey Mixed Use Development comprising Four (4), Two Bedroom Multiple Dwellings, Hostel comprising Five (5), Single Bedroom Multiple Dwellings, Offices, Hall (including Dining) and Associated Car Parking (PRO4598;5.2009.499.2)	44
9.1.4	Amendment No. 64 to Planning and Building Policies – Policy No. 3.5.5 Relating to Domestic Satellite Dishes, Microwave Antennae and Tower Masts (PLA0216)	55
9.1.5	Amendment No. 69 to Planning and Building Policies – Rescinding and Amending of Policies(PLA0219; PLA0161)	62
9.1.6	City of Perth – Draft Urban Design Framework – A Vision for Perth 2029 (ORG0016)	72
9.1.7	Nos. 331 – 367 (Lot 100) Bulwer Street West Perth – Renewal of Ongoing Extended Trading Permit for the Hyde Park Hotel (ENS0053; PRO0539)	9
9.1.8	Alteration of Parking Restriction Operating Times in Raglan Road and Chelmsford Road Car Parks (PKG0013; PKG0024)	81
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Western Power Ring Main Unit & Transformer Installation – Stuart Street Reserve, Perth – Further Report (RES0066/TES0552) Hyde Park Precinct	84
9.2.2	Proposed Introduction of Two (2) Hour Parking Restrictions – Palmerston Street, Perth (PKG0057) Hyde Park Precinct	14
9.2.3	Town of Vincent Participation in <i>Earth Hour 2010</i> (ENS0106/PLA0175)	89
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 January 2010 (FIN0033)	92
9.3.2	Authorisation of Expenditure for the Period 1 – 28 February 2010 (FIN0032)	16
9.3.3	Financial Statements as at 28 February 2010 (FIN0026)	18
9.3.4	Report on the Investigation of Hyde Park Tea Rooms – Progress Report No. 2 (RES0042)	94
9.3.5	Arts Workshops and Talks Programme – June 2010 (CVC0016/CMS0010)	22

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Possible Change to Locality Boundary – Gardiner Street – East Perth/Mount Lawley (ADM0057)	25
9.4.2	Information Bulletin	28

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

Nil.	101

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

Nil.	101

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	101

13. URGENT BUSINESS

Nil.	101

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

14.1	Federation Internationale De Football Association (FIFA) 2018/22 World Cup Bid – Training Site Agreements: BGC Stadium – Dorrien Gardens, 3 Lawley Street, West Perth and Litis Stadium, 41 Britannia Road, Mount Hawthorn (RES0110) - <u><i>This report released for public information by the Chief Executive Officer, except for financial information on possible upgrade of Stadiums</i></u>	101

15. CLOSURE

109

INDEX (13 APRIL 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	FURTHER REPORT – Review of Town of Vincent Town Planning Scheme No.1 – Progress Report No. 9 – <i>Item withdrawn at the request of the Chief Executive Officer</i>	13
9.1.2	No. 36 (Lot 95; D/P 1659) Buxton Street, Mount Hawthorn - Proposed Demolition of Existing Single House and Construction of Two-Storey Single House 9 (PRO4994; 5.2010.49.1)	38
9.1.3	Nos. 234-236 (Lot 6 ; D/P 1148) Oxford Street, Leederville - Proposed Demolition of Existing Single House and Shop, and Construction of Four-Storey Office Development (PRO4924;5.2009.477.2)	116
9.1.4	No. 82 (Lot 2; D/P 1206) Carr Street and No. 4 (Lot 1; D/P 1206) Florence Street, West Perth - Proposed Demolition of Two (2) Existing Single Houses and Construction of Four (4), Two-Storey Single Houses (PRO4879; 5.2009.411.2)	128
9.1.5	No. 192 (Lot 11; D/P: 10115) Claisebrook Road, Corner Summers Street, Perth - Proposed Two-Storey Building comprising Ten (10) Single Bedroom Multiple Dwellings and Associated Car Parking (PRO4839; 5.2010.104.1)	78
9.1.6	No. 27A (Lot 800; D/P 47714) Kadina Street, North Perth - Proposed Three-Storey Single House (PRO5005; 5.2010.64.1)	43
9.1.7	No. 10 (Lot 300; D/P 95011) Grosvenor Road, Mount Lawley - Proposed Change of Use from Office to Medical Consulting Rooms (Psychology and Counselling) and Associated Signage (PRO0714; 5.2010.55.1)	46
9.1.8	Nos. 566-570 (Lot 6;D/P 692) Beaufort Street, corner Clarence Street, Mount Lawley - Proposed Increase in Patronage to Existing Small Bar from 84 Persons to 120 Persons (PRO0816; 5.2010.46.1)	109
9.1.9	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; 5.2010.115.1)	104
9.1.10	Finalisation of Amendment No. 28 to the Town of Vincent Town Planning Scheme No. 1 – Relating to Land Previously Coded Residential R20 in the Mount Hawthorn and North Perth Precincts (Former Eton Locality)– Precinct Plans 1 and 8 (PLA0202)	88
9.1.11	Nos. 259-265 (Lots 406, 407, 408 and 409; D/P 1939) Scarborough Beach Road, corner Birrell Street, Mount Hawthorn - Proposed Change of Use from Warehouse to Light Industry (Digital Printing) and Office and Associated Alterations (PRO4983; 5.2010.25.1)	50
9.1.12	LATE ITEM – URGENT BUSINESS: No. 9 (Lot 17; D/P 785) Hammond Street, West Perth – Proposed Demolition of Existing Single House and Construction of Two (2) Two-Storey Grouped Dwellings – State Administrative Tribunal (SAT) – Review Matter No. DR 87 of 2010 (PRO4729; 5.2009.545.1)	133

9.2 TECHNICAL SERVICES

9.2.1	Revised Right of Way Upgrade and Acquisition Program 2008 to 2016 – Progress Report 1 (TES0451) All Precincts	54
9.2.2	Swan River Regional Recreational Path – Banks Reserve to Bardon Park (TES0172 & RES0008) Banks Precinct	135
9.2.3	Proposed Reintroduction of Two Way Traffic on Beaufort and William Streets, Perth – Progress Report No. 4 (TES0473) Beaufort Precinct	139
9.2.4	City of Stirling's Proposed Streetscape Improvements in Beaufort Street, Mt Lawley, between Walcott Street and Queens Crescent (TES0067/TES0207)	148

9.3 CORPORATE SERVICES

9.3.1	Tender No. 411/10 – Lease or Licence of 81 Angove Street (Formerly North Perth Police Station), North Perth (PRO2919)	58
9.3.2	Writer's Festival Programme (CVC0016/CMS0010)	75
9.3.3	NAIDOC Week School Initiative Competition (CMS0111)	66

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	68
9.4.2	Adoption of New Policies – Alcohol Management and Closed Circuit Television (ADM0023)	71
9.4.3	Information Bulletin	74
9.4.4	LATE ITEM – URGENT BUSINESS: Delegated Authority – Local Government (Miscellaneous Provisions) Act 1960 and Building Regulations 1989 (ADM0038)	153

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

10.1	Notice of Motion – Cr Maier – Relating to The Perth Voice Journalists	155

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

Nil.	163

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	163

13. URGENT BUSINESS

Nil.	163

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

14.1	Nos. 602-610 (Lot: 89 D/P: 692, Lot: 404 and 405 D/P: 32639) Beaufort Street, Mount Lawley – Construction of Four-Storey Mixed Use Development and Associated Basement Car Parking – Progress Report No. 1 (PRO4329)	163

15. CLOSURE

166

INDEX

(27 APRIL 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Nos. 234 and 240 (Lots: 302 and 136) Stirling Street, Perth - Proposed Demolition of Two (2) Existing Single Houses and Construction of a Four-Storey Mixed Use Development Comprising Offices, Six (6), Single Bedroom Multiple Dwellings, Six (6), Two Bedroom Multiple Dwellings and Associated Car Parking (PRO3953;5.2010.45.1)	37
9.1.2	No. 91 (Lot 154; D/P 2355) Forrest Street, Dual Frontage to Alma Road, North Perth - Proposed Demolition of Existing Single House and Construction of Four (4), Two-Storey Single Houses (PRO4960;5.2010.94.1)	64
9.1.3	No. 56 (Lot 65; D/P 2355) Burt Street, North Perth - Proposed Two-Storey Grouped Dwelling to Approved Two (2), Two-Storey Grouped Dwellings (PRO4833;5.2009.577.2)	8
9.1.4	No. 78 (Lot 1; D/P 4874) Carr Street, West Perth - Proposed Demolition of Existing Single House and Construction of Two (2), Two-Storey Single Houses (PRO4878;5.2009.410.2)	86
9.1.5	No. 99 (Lot 2; D/P 4270) Palmerston Street, Perth - Proposed Additional Three (3) Three-Storey Grouped Dwellings to Existing Single House (PRO4867;5.2009.517.2)	54
9.1.6	Nos. 250-252 (Lot 300; D/P 44848) Oxford Street, Corner Bourke Street, Leederville - Proposed Demolition of Existing Civic Building (Police Station) and Construction of Five-Storey Commercial Development Comprising Shops, Offices and Associated Basement Car Parking (PRO2918;5.2010.63.1)	69
9.1.7	Research into the Development of Sustainable Design Guidelines – Progress Report No. 1 (PLA0209)	90
9.1.8	Amendment No. 71 to Planning and Building Policies - Draft Policy No. 3.2.2 Relating to Residential Streetscapes (PLA 0197)	96
9.1.9	Finalisation of Vincent Accord Party Bus Registration Trial and Adoption of the Draft Town of Vincent Party Bus Code of Conduct (ENS0095)	12
9.1.10	Town of Vincent 'Noisy Places, Quiet Spaces' Noise Management Strategy 2010-2013 – Adoption (ENS0031)	104
9.2 TECHNICAL SERVICES		
9.2.1	Traffic Management Matters for Referral to Local Area Traffic Management Advisory Group (TES0334) All Precincts	16
9.2.2	Mounts Bay Catchment Water Quality Improvement Plan – Implementation Memorandum of Understanding (ORG0086) All Precincts	20
9.2.3	Proposed Obstruction of a Portion of the Dedicated Right of Way Bounded by Walcott, Beaufort, Barlee and Roy Streets, Mount Lawley (TES0429) Forrest Precinct	111
9.2.4	Request for Safety Improvements to existing Verge Parking in Mabel Street, North Perth (PKG0130) North Perth Precinct	116

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 March 2010 (FIN0033)	121
9.3.2	Authorisation of Expenditure for the Period 1 – 31 March 2010 (FIN0032)	23
9.3.3	Financial Statements as at 31 March 2010 (FIN0026)	123
9.3.4	Annual Budget 2010/11 – Adoption of Revised Timetable (FIN0025)	25
9.3.5	Sponsorship - The Autobiography of Doolann-Leisha Eatts (FIN0008)	128

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Delegations for the Period 1 January 2010 to 31 March 2010 (ADM0018)	131
9.4.2	Strategic Plan 2009-2014 – Progress Report for the Period 1 January 2010 – 31 March 2010 (ADM0038)	28
9.4.3	National General Assembly of Local Government 2010 (ADM0031)	30
9.4.4	Loftus Recreation Centre Management Committee – Receiving of Unconfirmed Minutes (TEN0390)	34
9.4.5	Information Bulletin	36

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

Nil.	134

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

Nil.	134

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	134

13. URGENT BUSINESS

Nil.	134

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

Nil.	134

15. CLOSURE

135

INDEX
(11 MAY 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Nos. 440 and 444 (Lot 6, D/P 613; Lot 5, D/P 613) William Street, Perth - Proposed Four-Storey Commercial Building Comprising Four (4) Shops, Ten (10) Offices and Associated Car Parking (PRO0893;5.2010.70.10)	20
9.1.2	No.335 (Lots 10 and 11;D/P 2554) Oxford Street, Leederville - Proposed Partial Demolition of and Alterations and Additions to Existing Single House to Create Two (2) Multiple Dwellings, One (1) Grouped Dwelling and Associated Basement Car Parking (PRO0050;5.2010.85.1)	49
9.1.3	No. 484 (Lot 51; D/P 29193) Beaufort Street, Highgate – Application for a Liquor Control Act Section 40 Certificate for “100 percent Liquor Without a Meal Permit” (PRO1151;5.2004.2152.1)	59
9.1.4	No. 9 (Lot 17; D/P 785) Hammond Street, West Perth - Proposed Demolition of Existing Single House and Construction of Two (2), Two-Storey Grouped Dwellings – State Administrative Tribunal (SAT) Review Matter No. DR 87 of 2010 (PRO4729;5.2009.545.1)	37
9.1.5	No. 52 (Lot 3; STR 28487) Forrest Street, Mount Lawley- Proposed Home Occupation (Hairdresser) (Application for Retrospective Approval) (PRO4788;5.2010.27.2)	62
9.1.6	Car Parking Strategy Implementation Plan 2010 – 2018 (PLA0084 & LEG0047)	70
9.2 TECHNICAL SERVICES		
9.2.1	Storm Occurrence – 22 March 2010 (TES0210)	79
9.2.2	Further Report: Hyde Park Universally Accessible Playground Upgrade (RES0042)	91
9.2.3	Proposed Introduction of Two (2) Hour Parking Restrictions – Raglan Road, North Perth (PKG0034)	13
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 30 April 2010 (FIN0033)	102
9.4 CHIEF EXECUTIVE OFFICER		
9.4.1	Use of the Council's Common Seal (ADM0042)	15
9.4.2	ME Bank Stadium Management Committee Meeting - Receiving of Unconfirmed Minutes - 19 April 2010 and Supafest Event (RES0082 / RES0072)	104
9.4.3	Information Bulletin	17

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

Nil. 115

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

Nil. 115

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 115

13. URGENT BUSINESS

13.1 Approval of Deed of Licence for Concert at ME Bank Stadium – 18
10 December 2010

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

14.1 Mindarie Regional Council – Progress Report on Proposed Single Fee Model 116
and Supreme Court Action by the City of Stirling (ENS0008) - **This report
released for public information by the Chief Executive Officer**

14.2 Nos. 602-610 (Lot: 89 D/P: 692, Lot: 404 and 405 D/P: 32639) Beaufort 124
Street, Mount Lawley – Construction of Four-Storey Mixed Use Development
and Associated Basement Car Park and Outcome of Appeal to the State
Administrative Tribunal – Progress Report No. 2 (PRO4329) - **This report
released for public information by the Chief Executive Officer**

15. CLOSURE 128

INDEX (25 MAY 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Further Report - Nos. 208-212 (Lot 123; D/P 9320) Beaufort Street, Perth - Proposed Construction of a Drive-In Fast Food Outlet and Associated Signage (McDonalds) (PRO3329;5.2009.583.2)	35
9.1.2	Further Report - No. 335 (Lots 10 and 11;D/P 2554) Oxford Street, Leederville - Proposed Partial Demolition of and Alterations and Additions to Existing Single House to Create Two (2) Multiple Dwellings, One (1) Grouped Dwelling and Associated Basement Car Parking (PRO0050;5.2010.85.1)	48
9.1.3	Nos. 201-207 (Lots: 143 and 146, D/P: 594) Beaufort Street, Perth and Nos. 28-32 (Lots: 144 and 145, D/P: 594) Lindsay Street, Perth – Proposed Change of Use from Offices and Community Hall to Offices, Community Hall and Unlisted Use (Internet Café) and Associated Signage (Application for Retrospective Approval) – Amended Planning Approval (PRO0283;5.2010.180.1)	10
9.1.4	Nos. 427-429 (Lot 100; D/P 65361) William Street, corner Robinson Avenue, dual frontage to Brisbane Place, Perth – Proposed Construction of Two-Storey Commercial Building Comprising Showrooms, Offices and a Two-Storey Grouped Dwelling to Existing Place of Public Worship (PRO0495;5.2009.587.2)	80
9.1.5	No. 3 (Lot 117, D/P 12521) Deague Court, North Perth - Proposed Demolition of Existing Single House and Construction of Two (2) Two-Storey Grouped Dwellings with Loft (PRO4723;5.2010.106.1)	93
9.1.6	No. 23 (Lot 25; D/P 1744) Gladstone Street, Perth - Proposed Change of Use from Single House to Non-Medical Consulting Rooms (Therapeutic Massage) and Associated Signage – Application for Retrospective Approval (PRO4988;5.2010.108.1)	14
9.1.7	Construction Management Plans - Progress Report No. 1 (ORG0016)	107
9.1.8	Department of Planning - Implementing Development Assessment Panels in Western Australia – Progress Report (ORG0016)	112
9.1.9	Review of Town of Vincent Town Planning Scheme No. 1 – Progress Report No. 10 (ADM0067)	124
9.1.10	Amendment No. 68 to Planning and Building Policies – Policy No. 3.1.4 Relating to the Oxford Centre Precinct (PLA0218)	131
9.1.11	City of Bayswater Stakeholder and Public Consultation – Morley City Centre Masterplan (ORG0016)	18
9.1.12	Design Advisory Committee – Progress Report No. 1 (ADM0067)	138
9.1.13	Economic Development Strategy - Appointment of Consultant (ADM0067)	22
9.1.14	Nos. 639 – 643 (Lot 1) Beaufort Street Mount Lawley (Flying Scotsman) and No. 141 (Lot 6) Scarborough Beach Road Mount Hawthorn (Paddington Alehouse) – 2010 FIFA World Cup Extended Trading Permit Applications (ENS00530)	68

9.2 TECHNICAL SERVICES

9.2.1	ICLEI Water Campaign – Progress Report (TES0578) All Precincts	152
9.2.2	Robertson Park - Created Wetland (RES0066) Hyde Park Precinct	157

9.3 CORPORATE SERVICES

9.3.1	Financial Statements as at 30 April 2010 (FIN0026)	27
9.3.2	Authorisation of Expenditure for the Period 1 – 30 April 2010 (FIN0032)	31
9.3.3	Adoption of Fees and Charges for the 2010/2011 Financial Year (FIN0025)	162
9.3.4	Lease for Dental Health Services, Western Australia Special Needs Dental Clinic – No. 31 (Lot 100) Sydney Street (Cnr Haynes Street), North Perth (PRO2006)	166

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Proposed Friendship Charter between City of Harbin, China and the Town of Vincent (CVC0009)	168
9.4.2	Amended Policy No. 4.1.25 – Media (ADM0023)	33
9.4.3	Information Bulletin	172

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

Nil.	173

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

Nil.	173

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	173

13. URGENT BUSINESS

Nil.	173

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

Nil.	173

15. CLOSURE

174

INDEX (8 JUNE 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Further Report - Nos. 208-212 (Lot 123; D/P 9320) Beaufort Street, Perth - Proposed Construction of a Drive-In Fast Food Outlet and Associated Signage (McDonalds) (PRO3329;5.2009.583.2)	100
9.1.2	Further Report- No. 99 (Lot: 2 D/P: 4270) Palmerston Street Perth - Proposed Additional Three (3), Three-Storey Grouped Dwellings to Existing Single House (PRO4867;5.2009.517.2)	68
9.1.3	Car Parking Strategy Implementation Plan 2010 – 2018 (PLA0084)	59
9.1.4	No. 396 (Lot 300; D/P 302634) Charles Street, North Perth - Proposed Replacement of Roof of Existing Shop (Beauty Salon) – Application for Retrospective Approval (PRO2811;5.2010.123.1)	10
9.1.5	No. 23 (Lot 36; D/P 48647) Woodstock Street, Mount Hawthorn - Proposed Two-Storey Single House (PRO5041;5.2010.122.1)	13
9.1.6	Nos. 103-105 (Lot 100, D/P 75367) Oxford Street, Leederville - Continued Use of Temporary Car Park Addition on Existing Vacant Land (Retrospective Application) (PRO0452;5.2010.113.1)	20
9.1.7	Nos. 148-158 (Lot 600) Scarborough Beach Road, Corner Fairfield Street and Flinders Road, Mount Hawthorn - Proposed Low Impact Telecommunication Facility to Existing Shopping Centre (The Mezz) (PRO0266)	88
9.1.8	Amendment No. 72 to Planning and Building Policies – Draft Amended Policy Relating to Multiple Dwellings (PLA0213)	114
9.2 TECHNICAL SERVICES		
9.2.1	Beaufort Street - Streetscape Enhancement and Art Works Project – Progress Report No. 1 (TES0067) Mt Lawley Centre Precinct	120
9.2.2	Central Northern Corridor Transit System Investigations - Fitzgerald Street, North Perth (TES0178) North Perth Precinct	27
9.2.3	Winter Sprinkler Ban – Between 1 June and 31 August (RES0039) All Precincts	30
9.2.4	Menzies Park – Proposed Installation of Long Jump Pit (RES0025) Mt Hawthorn Precinct	128
9.2.5	Proposed 2010/2011 Urban Green Thumb Educational Workshops (ORG0086) All Precincts	33

9.3 CORPORATE SERVICES

9.3.1	Annual Plan – Capital Works Program 2009/2010–Progress Report No. 3 (FIN0025)	38
9.3.2	Community and Welfare Grants and Donations 2009/2010 (FIN0186)	40
9.3.3	Purchase of Fire Proof Safe – Reallocation of Funds (ADM0020)	131

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	46
9.4.2	Audit Committee – Receiving of Unconfirmed Minutes – 31 May 2010 (FIN0106)	49
9.4.3	Town of Vincent Internal Organisational Review 2009 – Implementation of Recommendations – Progress Report No. 3 (ADM0061)	51
9.4.4	Adoption of New Finance Policies – Rates and Service Charges and Recovery of Debts, Rates and Service Charges and Delegations of Authority relating to Financial Matters (ADM0023)	133
9.4.5	Information Bulletin	136

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

Nil.	138

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

Nil.	138

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	138

13. URGENT BUSINESS

13.1	Mindarie Regional Council – Progress Report on the Supreme Court Action by the City of Stirling (ENS0008)	138

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

14.1	Confidential Report: Approval of Naming Rights for the Multi Purpose Sports Stadium, 310 Pier Street, Perth (RES0070) - <u><i>This report released for public information by the Chief Executive Officer</i></u>	143

15. CLOSURE

	151

INDEX (22 JUNE 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
	Development Applications	
9.1.1	Further Report – No. 52 (Lot 3; STR 28487) Forrest Street, Mount Lawley-Proposed Home Occupation (Hairdresser) (Application for Retrospective Approval) (PRO4788;5.2010.27.2)	65
9.1.2	Further Report – Petition Opposing the Continuing Operation of No. 19 Lincoln Street, Perth as a Hostel (PRO0303)	10
9.1.3	No. 21 (Lot 1, D/P 2962) Bulwer Avenue, corner of Lincoln Street, Perth - Proposed Demolition of Existing Single House and Construction of Two (2), Two-Storey Grouped Dwellings (PRO0009;5.2010.129.2)	88
9.1.4	No. 47 (Lot 85, D/P 6064) Milton Street, Mount Hawthorn - Proposed Demolition of Existing Single House and Construction of Four (4) Two (2) Storey Grouped Dwellings (PRO5068; 5.2010.163.1)	81
	Policy Items/Strategic Planning	
9.1.5	Further Report - Amendment No. 72 to Planning and Building Policies – Draft Amended Policy Relating to Multiple Dwellings (PLA0213)	97
9.1.6	Planning Delegation for “Minor Nature Development” and Finalisation of Planning and Building Policies - Amendment No. 70 relating to the rescission of Policy No. 3.5.16 relating to Non Variation of Specific Development Standards and Requirements and Policy No.3.5.18 relating to Variations to Planning Approval and Building Licence Plans (PLA0221)	16
9.1.7	Performance Benchmarking of Australian Business Regulation: Planning, Zoning and Development Assessments - Productivity Commission ‘Issues Paper’ (ORG0016)	21
	Health Services	
9.1.8	No. 141 (Lot 6) Scarborough Beach Road, Mount Hawthorn – Paddington Alehouse – Review of Conditions Imposed by the Department of Racing, Gaming and Liquor (ENS0053; PHI0362)	52
	Ranger and Community Safety Services	
9.1.9	Car Parking Strategy Implementation Plan 2010 - 2018 (PLA0084)	62
9.1.10	LATE ITEM: Amendment of the Tobacco Products Control Regulations 2006 Consequential to the Tobacco Products Control Amendment Act 2009 Position Paper - Stakeholder Comments	24
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Improvements Beaufort Street/Walcott Street Intersection, Mount Lawley (TES0067 & TES0207) Mt Lawley Centre Precinct	115
9.2.2	Woodville Reserve – Request for additional Fencing (RES0010) North Perth Precinct	120
9.2.3	Proposed Dedication of Macri Lane, Nova Lane, Little Walcott St, Little Russell St & Portion of Russell Ave, North Perth (TES0107) Norfolk Precinct	27

9.2.4	State Underground Power Program – Outcome of the Expressions of Interest for Round Five (5) Major Residential Projects – Further Report (TES0313) All Precincts	123
9.2.5	Traffic Management Matter – Marmion and Venn Streets, North Perth – Further Report (TES0264, TES0252, TES0334) Norfolk Precinct	128

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 May 2010 (FIN0033)	132
9.3.2	Authorisation of Expenditure for the Period 1 – 31 May 2010 (FIN0032)	29
9.3.3	Financial Statements as at 31 May 2010 (FIN0026)	32
9.3.4	Anzac Cottage - Forward Plan from the Friends of Anzac Cottage - No. 38 (Lot 15) Kalgoorlie Street, Mount Hawthorn (PRO0326)	37
9.3.5	Proposed Lease for Aranmore Catholic Primary School (St Brigid's convent of Mercy Perth Inc.) – Part Lot 75 Brentham Street, Leederville (PRO1459)	40
9.3.6	Reconciliation Place Project – Progress Report No. 1 (CMS0120)	42

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Mindarie Regional Council – Progress Report No. 3 on the Supreme Court Action by the City of Stirling (ENS0008)	135
9.4.2	Loftus Recreation Centre Management Committee – Receiving of Unconfirmed Minutes (TEN0390)	47
9.4.3	Loftus Centre, 99 Loftus Street, Leederville – Management Committee (PRO3829)	49
9.4.4	Information Bulletin	51

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

Nil.	134

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

Nil.	134

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	134

13. URGENT BUSINESS

Nil.	134

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

14.1	Opportunity to Purchase Land	139

15. CLOSURE

141

INDEX (13 JULY 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
	Development Applications	
9.1.1	Further Report- No. 99 (Lot: 2 D/P: 4270) Palmerston Street, Perth - Proposed Additional Three (3), Three-Storey Grouped Dwellings to Existing Single House (PRO4867; 5.2009.517.2)	73
9.1.2	Reconsideration of Conditions - Nos. 440 and 444 (Lot 6, D/P 613; Lot 5, D/P 613) William Street, Perth - Proposed Four-Storey Commercial Building Comprising Four (4) Shops, Ten (10) Offices and Associated Car Parking (PRO0893; 5.2010.70.1)	86
9.1.3	No. 9 (Lot 16; D/P 953) Bruce Street, Leederville - Proposed Partial Demolition of, and Alterations and Two Storey Addition to Existing Single House and Additional One (1) Two-Storey Grouped Dwelling (PRO1160; 5.2010.239.1)	8
9.1.4	No. 459 (Lot 8; D/P: 1647) Fitzgerald Street, Corner Angove Street, North Perth - Proposed Increase in Patronage of Existing Hotel (PRO0315; 5.2010.176.1)	90
9.1.5	No. 66 (Lot 55; D/P 2334) Sydney Street, North Perth - Proposed Survey Strata Subdivision (602-10; 7.2010.34.1)	68
9.1.6	No. 87 (Lot 70; D/P 54740) Walcott Street, Mount Lawley - Proposed Change of Use from Single House to Consulting Rooms and Associated Alterations and Additions (PRO4166; 5.2010.201.1)	97
9.1.7	No. 32 (Lot 801; D/P 33355) Edward Street, Perth - Proposed Signage Addition (Billboard) to Existing Mixed-Use Building (PRO4026; 5.2010.183.1)	16
9.1.8	No. 6 (Lot 3; D/P: 3785) Coogee Street, Mount Hawthorn - Proposed Additional Two-Storey Office Building to Existing Single House (PRO5037; 5.2010.112.1)	22
	Policy Items/Strategic Planning	
9.1.9	Amendment No. 69 to Planning and Building Policies – Rescinding and Amending of Policies (PLA0219; PLA0161)	102
9.1.10	Finalisation of Amendment No. 28 to the Town of Vincent Town Planning Scheme No. 1 – Relating to Land Previously Coded Residential R20 in the Mount Hawthorn and North Perth Precincts – Precinct Plans 1 and 8 (PLA0202)	28
9.1.11	Town of Vincent Local History Book No. 2 – Progress Report No. 2 (PLA0187)	32
9.1.12	Nos. 317-321 (Lots 13, 14 and Y12 D/P: 880) Vincent Street, Dual Frontage to The Avenue, Leederville – Proposed Demolition of Existing Service Station and Construction of Service Station with Associated Signage – State Administrative Tribunal (SAT) Review Matter No. DR 361 of 2009 (PRO0464) (5.2008.389.1)	109

Ranger and Community Safety Services

9.1.13	Proposed Introduction of Resident Parking – Verge Information Signage Scheme and Associated Policy (PKG0107)	113
9.1.14	LATE ITEM - Nos. 208-212 (Lot 123; D/P 9320) Beaufort Street corner of Parry Street, Perth - Proposed Construction of a Drive-In Fast Food Outlet and Associated Signage (McDonalds) - State Administrative Tribunal (SAT) Review Matter No. DR 187 of 2010 (PRO3329; 5.2009.583.2)	122

9.2 TECHNICAL SERVICES

9.2.1	Proposed 2010/2011 Road Rehabilitation and Upgrade Program (TES0174)	34
9.2.2	Proposed 2010/2011 Footpath Upgrade Program (TES0174)	126
9.2.3	Traffic Safety Improvement in the Vicinity of the Intersection of Fitzgerald and Forrest Streets, North Perth (TES0021)	128
9.2.4	Traffic Management Matters Referred to Local Area Traffic Management Advisory Group – Further Report – Randell Street, Perth (TES0066/TES0334)	37
9.2.5	Woodville Reserve – Further Report – Petition Requesting Additional Fencing (RES0010)	136
9.2.6	Smith's Lake Reserve – Petition concerning Lighting (RES0035)	140
9.2.7	Town of Vincent 2010 Garden Competition (CVC0007)	40
9.2.8	2010 Pride Parade – Temporary Closure of Brisbane Street between Beaufort and William Streets and William Street between Bulwer and Newcastle Streets, Perth (TES0027 & CMS0040)	144
9.2.9	Tender for the Supply of Pre Mixed Asphalt and Supply and Laying of Hotmixed Asphalt – Tender No. 413/10 (TEN0421)	44
9.2.10	Tender for the Construction of Concrete Crossovers and Cast In-situ Concrete Paths – Tender No. 414/10 (TEN0422)	49
9.2.11	Tender for Laying of Brick/Concrete Pavers – Tender No. 415/10 (TEN0423)	52
9.2.12	Tender for Pavement Profiling – Tender No. 416/10 (TEN0424)	55
9.2.13	Tender for the Hire of Temporary Labour – Tender No. 417/10 (TEN0425)	147

9.3 CORPORATE SERVICES

9.3.1	Cultural Development Seeding Grant Applications (FIN0155)	151
9.3.2	LATE ITEM: Beaufort Street Festival (CMS0110)	155

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	58
9.4.2	Review and Adoption of Delegated Authority Register 2010/11 (ADM0038)	162
9.4.3	Federal Government – Regional and Local Community Infrastructure Programme (RLCIP) 2010 – 2011 (FIN0194)	166

9.4.4	Sustainability Advisory Group – Revised Terms of Reference (ORG0079)	171
9.4.5	International Cities, Town Centres and Communities Society Conference (ADM0031)	175
9.4.6	Aquatic Centre Study Tour (ADM0031)	62
9.4.7	Chief Executive Officer’s Performance Review 2010 – Appointment of Human Resources Consultant (PRO0464; 5.2008.389.1)	178
9.4.8	Motion to Rescind or Change a Council Decision – Amendment No. 72 to Planning and Building Policies – Draft Amended Policy Relating to Multiple Dwellings (PLA0213)	182
9.4.9	Information Bulletin	66
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Notice of Motion – Cr Farrell – Investigation of Safety Improvements on roads surrounding Menzies Park, Mount Hawthorn	185
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	185
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
12.1	WALGA Nominations (ORG0045):	186
(i)	WALGA Member - WA Local Government Superannuation Plan Trustee Board (Elected Member);	
(ii)	WALGA Member - Swan River Trust;	
(iii)	WALGA Member - Road Safety Council (Panel of 3 names) (Approval by Minister);	
(iv)	WALGA Member - Landgate Customer Service Council (Urban Member);	
(v)	WALGA Metropolitan Member - Local Health Authorities Analytical Committee (Ministerial Approval - Panel of 3 Names);	
(vi)	WALGA Member - Urban Development Advisory Committee;	
(vii)	WALGA Deputy Member - Urban Development Advisory Committee; and	
(viii)	WALGA Metropolitan Member - Municipal Waste Advisory Council (Serving Officers Total of 1).	
13.	URGENT BUSINESS	
	Nil.	187
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED ("<i>Behind Closed Doors</i>")	
	Nil.	187
15.	CLOSURE	187

INDEX

(27 JULY 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Further Report- No. 459 (Lot 8; D/P: 1647) Fitzgerald Street, Corner Angove Street, North Perth - Proposed Increase in Patronage of Existing Hotel from Eight Hundred and Fifty-Three (853) Persons to Nine Hundred and Seventy-Nine (979) Persons (PRO0315; 5.2010.176.1)	49
9.1.2	No. 175 (Lot 70 D/P: 1210) Loftus Street, corner of Tennyson Street, Leederville - Proposed Demolition of Existing Single House and Construction of Three (3), Three-Storey Grouped Dwellings (PRO4965; 5.2009.574.3)	6
9.1.3	No. 265A (Strata Lot 2 on Strata Plan 24662) Vincent Street, Leederville - Proposed Third-Storey Addition to Existing Two-Storey Grouped Dwelling (PRO 0952; 5.2010.255.1)	45
9.1.4	Nos. 492 and 496 (Lots 143, 144, 145 and 146) Charles Street, North Perth – Non-Conforming Use as a Vehicle Sales Premises and Vehicle Servicing Workshop (PRO1071)	17
9.1.5	Western Australian Local Government Association – Local Government Enterprises – Draft Discussion Paper (ORG0016)	23
9.1.6	Finalisation of Amendment No. 25 to the Town's Town Planning Scheme No. 1 - Clause 20 (4) (a) and (e) Relating to “No Multiple Dwellings” in the Cleaver, Smith’s Lake, Hyde Park, Norfolk and Banks Precincts (PLA0192)	41
9.1.7	Scarborough Beach Road Activity Corridor - Progress Report No. 1 (PLA0205)	60
9.1.8	Nos. 80-84 (Lots 252 and 253; D/P: 3845) Matlock Street, Mount Hawthorn - Proposed Demolition of Existing Hall and Construction of a Two-Storey Mixed Use Development Comprising Four (4) Multiple Dwellings, Two (2) Offices and Associated Car Parking (PRO0887; 5.2010.178.2)	74
9.2 TECHNICAL SERVICES		
9.2.1	Weld Square Redevelopment Project and Proposed Vietnamese Boat People Monument of Gratitude (CMS0021; RES0102) Forrest Precinct	87
9.2.2	Further Report: Menzies Park – Proposed Installation of Long Jump Pit (RES0025) Mt Hawthorn Precinct	93
9.2.3	Tender for the Hire of Trucks & Miscellaneous Plant - Tender No. 412/10 (TEN0420) All Precincts	28
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 30 June 2010 (FIN0033)	97
9.3.2	Authorisation of Expenditure for the Period 1 – 30 June 2010 (FIN0032)	31
9.3.3	New Town of Vincent Entry Signage – Progress Report No 3 (TES0558)	99

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Delegations for the Period 1 April 2010 to 30 June 2010 (ADM0018)	103
9.4.2	Strategic Plan 2009-2014 – Progress Report for the Period 1 April 2010 – 30 June 2010 (ADM0038)	33
9.4.3	nib Stadium Management Committee Meeting - Receiving of Unconfirmed Minutes 19 July 2010 and Progress Report of Stadium Redevelopment Negotiations (RES0082/RES0114)	106
9.4.4	12 th Australian Parking Convention, 7 – 9 November 2010, Sydney (ADM0031)	35
9.4.5	Proposal to Introduce Domestic Cat Control Legislation - Department of Local Government Seeking Stakeholder Comments (ENS0014)	38
9.4.6	Information Bulletin	109

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

10.1	Notice of Motion – Cr Maier – Request to Investigate Alternative Uses for Car Parking Bays in Town Centres	110

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

Nil.	111

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	111

13. URGENT BUSINESS

Nil.	111

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

Nil.	111

15. CLOSURE

112

INDEX (10 AUGUST 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 9 (Lot 16; D/P 953) Bruce Street, Leederville - Proposed Partial Demolition of, and Alterations and Two Storey Addition to Existing Single House and Additional One (1), Two-Storey Grouped Dwelling – Reconsideration of Condition (PRO1160; 5.2010.365.1)	44
9.1.2	No. 148 (Lot 1; STR: 57977) Carr Street, West Perth- Reconsideration of Condition (vi) of Planning Approval dated 10 March 2009 (PRO3362; 5.2010.278.1)	68
9.1.3	Nos. 37-39 (Lot 93; D/P 613) Money Street, Perth – Change of Use from Single House to Lodging House and Associated Alterations and ~~Additions~~ ~~Increase in Total Number of Lodgers from 45 to 65, at the Existing Lodging House and Nos. 41-43 (Lot 94) Money Street, Perth and the Existing Lodging House at Nos. 37-39 Money Street, Perth –~~ Reconsideration of Condition (PRO2663; 5.2010.335.1)	91
9.1.4	Nos. 152-158 (Lots 1 and 3) Fitzgerald Street, Perth - Proposed Construction of Six-Storey Mixed Use Development Comprising Eight (8) Offices, Twenty-two (22) Multiple Dwellings and Associated Basement Car Parking (PRO3278; 5.2010.298.1)	49
9.1.5	No. 458 (Lot 172 D/P: 3784) Charles Street, North Perth - Proposed Construction of Four (4) Two (2) Storey Grouped Dwellings and Two (2), Two-Storey Single Bedroom Grouped Dwellings (PRO4709; 5.2010.164.1)	34
9.1.6	Amendment No. 73 to Planning and Building Policies – Draft Policy Relating to Construction Management Plans (PLA0223)	101
9.1.7	Amendment No. 74 to Planning and Building Policies – Policy No. 3.1.4 Relating to the Oxford Centre Precinct (PLA0218) - <i>Item Withdrawn by the Chief Executive Officer</i>	12
9.1.8	Proposed Metropolitan Region Scheme Amendment – Road Widening and Lot 1 Cheriton Street, Perth (PRO5055)	109
9.1.9	Western Australian Local Government Association – Draft Swan River Trust Development Control Area Review (ORG0016)	15
9.2	TECHNICAL SERVICES	
9.2.1	Five (5) Traffic Related Matters for Referral to the Local Area Traffic Management (LATM) Advisory Group; North Perth Primary School Request; Aranmore Catholic Primary School Request, Flinders Street, Mount Hawthorn; and Fairfield Street, Mount Hawthorn (TES0334)	115
9.2.2	Town of Vincent 2010 Streetlight Audit (TES0175)	19
9.2.3	Progress Report - Bus Shelter Grants Scheme (TES0028)	22
9.2.4	Traffic Management Matter – Purslowe Street, Mt Hawthorn – Further Report (TES0334/TES0458)	122
9.2.5	Proposed Introduction of a "No Parking Restriction" in Richmond Street, North Perth, Loftus Street to Barnet Street (TES0132/PKG0079)	26

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 July 2010 (FIN0033)	126
9.3.2	Annual Plan – Capital Works Programme 2010/2011 (FIN0025)	128
9.3.3	Lease for Dental Health Services, Western Australia Special Needs Dental Health Clinic – No 31 (Lot 100) Sydney Street, (Cnr Haynes Street), North Perth – Progress Report (PRO02006)	130

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	29
9.4.2	Delegated Authority Register 2010/11 – Further Delegations (ADM0038)	133
9.4.3	Appointment of Community Representative to the Town of Vincent Local Area Traffic Management Advisory Group (TES0334)	136
9.4.4	Loftus Centre, 99 Loftus Street, Leederville – Management Committee (PRO3829)	31
9.4.5	Further Report - Motion to Rescind or Change a Council Decision – Amendment No. 72 to Planning and Building Policies – Draft Amended Policy Relating to Multiple Dwellings (PLA0213)	140
9.4.6	Information Bulletin	33

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

Nil.	156

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

Nil.	156

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	156

13. URGENT BUSINESS

Nil.	156

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

14.1	Mindarie Regional Council (MRC) – Progress Report No. 4 on the Supreme Court Action by the City of Stirling Against the MRC and Ors and Approval of the City of Stirling to Withdraw from the Mindarie Regional Council (ENS0008) - <u><i>This report is released for public information by the Chief Executive Officer</i></u>	74

15. CLOSURE

156

INDEX (24 AUGUST 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.4.5	Motion to Rescind or Change a Council Decision –Amendment No. 72 to Planning and Building Policies – Draft Amended Policy Relating to Multiple Dwellings	10
 9.1 DEVELOPMENT SERVICES		
9.1.1	Further Report - Nos. 80-84 (Lots 252 and 253; D/P: 3845) Matlock Street, Mount Hawthorn - Proposed Demolition of Existing Hall and Construction of a Two-Storey Mixed Use Development Comprising Four (4) Multiple Dwellings, Two (2) Offices and Associated Car Parking (PRO0887; 5.2010.187.2)	67
9.1.2	No. 91 (Lot 3; D/P 6257) Bourke Street, Leederville – Proposed Demolition of the Existing Single House and the Construction of Four-Storey Mixed Use Development Comprising Four Single Bedroom Multiple Dwellings, Four Multiple Dwellings and One Office and Associated Car Parking (PRO4826; 5.2010.209.2)	87
9.1.3	Scarborough Beach Road Activity Corridor - Progress Report No. 2 (PLA0205)	100
9.1.4	No. 7/117 (Lot 61 STR: 32978) Brisbane Street, Perth - Proposed Change of Use from Commercial Offices to Unlisted Use (Thai Massage Parlour) and Associated Alterations (PRO5114; 5.2010.260.1)	63
9.1.5	No. 246 (Lot 36; D/P 35182) Lord Street, Corner Coolgardie Street, Perth – Proposed Change of Use from Warehouse to Warehouse and Inappropriate Use (Massage Parlour) and Associated Alterations and Additions (PRO5109; 5.2010.242.2)	23
9.1.6	Nos. 148-158 (Lot 600) Scarborough Beach Road, Corner Fairfield Street and Flinders Road, Mount Hawthorn - Proposed Low Impact Telecommunication Facility to Existing Shopping Centre (The Mezz) – Progress Report No. 1 (PRO0266)	45
9.1.7	Swan River Trust – Draft Policy SRT/D4 Stormwater Management (ORG0016)	105
 9.2 TECHNICAL SERVICES		
9.2.1	Consideration of Submissions Concerning Proposed Obstruction of a Portion of the Dedicated Laneway Bounded by Walcott, Beaufort, Barlee and Roy Streets, Mount Lawley (TES0429)	81
9.2.2	Investigation of Possible Introduction of Two (2) Hour Parking Restrictions – Chelmsford Road, Grosvenor Road, Raglan Road and Alma Road, North Perth (PKG0057)	61
9.2.3	Greenfleet, Carbon Emissions Offset Program – Progress Report (TES0578)	18
9.2.4	Tender for the Supply & Delivery of Sprinklers, Automatic Valves, Automatic Controllers and Ancillary Equipment- Tender No. 420/10 (TEN0427)	26
9.2.5	Tender for the Supply & Delivery of UPVC Pressure Pipe - Tender No. 419/10 (TEN0426)	29

9.2.6	Tender for the Construction of Concrete Crossovers and Cast In-situ Concrete Paths - Tender No. 414/10 (TEN0422)	31
9.2.7	Hyde Park Water Playground – Reallocation of Funds to Carryout Essential Remedial Works (RES0042)	110

9.3 CORPORATE SERVICES

9.3.1	Provisional Financial Statements as at 30 June 2010 (FIN0026)	115
9.3.2	Authorisation of Expenditure for the Period 1 – 31 July 2010 (FIN0032)	120
9.3.3	Hyde Park Rotary Community Fair 2011 (RES0031)	54
9.3.4	Tender No. 411/10A – Lease or Licence of 81 Angove Street (Formerly North Perth Police Station), North Perth (PRO2919)	123
9.3.5	Financial Statements as at 31 July 2010 (FIN0026)	33

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Britannia Reserve and Litis Stadium Masterplan Proposal – Progress Report No. 1 (RES0001)	128
9.4.2	Donation – Pakistan Monsoon Floods Appeal 2010 (FIN0008)	139
9.4.3	Supreme Court Action by the City of Stirling Against the Mindarie Regional Council (MRC) and Ors and Withdrawal of the City of Stirling from the Mindarie Regional Council – Progress Report No. 5 (ENS0008)	38
9.4.4	Loftus Recreation Centre Management Committee – Receiving of Unconfirmed Minutes (PRO3830)	43
9.4.5	Information Bulletin	143

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

10.1	Cr Topelberg – Request to Investigate the Establishment of a “Men’s Shed” in the Town of Vincent	145

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

Nil.	148

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	148

13. URGENT BUSINESS

Nil.	148

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

14.1	Opportunity to Purchase Land – North Perth WA 6006 (PRO2919)	149

15. CLOSURE

150

INDEX
(6 SEPTEMBER 2010)

ITEM	REPORT DESCRIPTION	PAGE
7.1	Motion to Rescind or Change a Council Decision relating to the Rectangular Stadium at 310 Pier Street, Perth (RES0082/RES0114)	2
7.2	CONFIDENTIAL REPORT: Proposed Lease of the Rectangular Stadium at 310 Pier Street, Perth to the State Government of Western Australia (RES0082/RES0114)	9

INDEX (14 SEPTEMBER 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Further Report - No. 7/117 (Lot 61; STR 32978) Brisbane Street, Perth - Proposed Change of Use from Commercial Offices to Unlisted Use (Thai Massage) and Associated Alterations (PRO5114; 5.2010.260.1)	41
9.1.2	No. 5 (Lot 10; D/P 3192) Leake Street, North Perth – Proposed Alterations and Additions and Ancillary Accommodation Addition to Existing Single House (PRO3850; 5.2010.288.1)	81
9.1.3	Nos. 3-5 (Lots 70 and 71; D/P 1035) Leicester Street, Leederville - Proposed Construction of Three (3), Single-Storey Grouped Dwellings (PRO4030; 5.2010.360.1)	15
9.1.4	No. 30 (Lot 161 D/P: 99357) Summers Street, East Perth - Proposed Construction of Three-Storey Office Building and Associated Car Parking (PRO2507; 5.2010.147.3)	57
9.1.5	No. 17 (Lot 26; D/P 2270) Fairfield Street, Mount Hawthorn - Proposed Demolition of Existing Single House and Construction of Two-Storey Single House (PRO5033; 5.2010.344.1)	49
9.1.6	No. 390 (Lot 13; D/P 2878) Oxford Street, Mount Hawthorn - Proposed Change of Use from Showroom and Warehouse to Unlisted Use (Gentleman's Spa and Massage) and Associated Alterations and Additions (PRO4881; 5.2010.308.1)	12
9.1.7	Nos. 67-69 (Lot 35; D/P 67625) Scarborough Beach Road, North Perth- Proposed Signage Addition (Billboard) to Existing Shop and Associated Ancillary Office and Warehouse (PRO1073; 5.2010.314.1)	66
9.1.8	Nos. 173-179 (Lot 802; D/P: 301679) Stirling Street, and Nos. 208-212 (Lot 123; D/P: 9320) Beaufort Street, Perth - Proposed Demolition of Existing Car Park and Construction of a Six (6) Storey Building Comprising Forty (40) Single Bedroom Multiple Dwellings and Twenty-Five (25) Multiple Dwellings and Associated Car Park (PRO0331; 5.2010.215.2)	72
9.1.9	Use of Forrest Park as Overflow Parking Area (RES0003/RES0022/RES0102)	85
9.1.10	Scarborough Beach Road Activity Corridor – Progress Report No. 3 (PLA0205)	89
9.2	TECHNICAL SERVICES	
9.2.1	Beaufort Street Enhancement Working Group (TES0067)	19
9.2.2	Proposed Intersection Improvements Beaufort & Walcott Streets, Mount Lawley – Further Report (TES0067/TES0207)	26
9.2.3	Traffic Management Matter – Randell Street, Perth – Further Report (TES0066/TES0334)	92
9.2.4	Traffic Safety Improvements in the Vicinity of the Intersection of Fitzgerald and Forrest Streets, North Perth – Further Report (TES0021)	95
9.2.5	Town of Vincent ‘Public Toilet Strategy September 2010’ – Adoption (CMS0113)	32
9.2.6	Proposed 2011 Smoke Free Perth Criterium's Cycling Series - Leederville Race (TES0172 & CMS0033)	101

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 August 2010 (FIN0033)	99
9.3.2	Authorisation of Expenditure for the Period 1 – 31 August 2010 (FIN0032)	35
9.3.3	Location of Artwork for 17 Green Street and 159 Lord Street Developments (PRO3619/PRO1748)	37

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	39
9.4.2	Leederville Oval (Medibank Stadium) Ground Management Committee - Receiving of Unconfirmed Minutes - 18 August 2010 (RES0078)	105
9.4.3	Motion to Change Part of the Council Decision relating to the Town of Vincent 2010 Garden Competition (CVC0007)	108
9.4.4	Information Bulletin	111

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

Nil.	112

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

Nil.	112

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

12.1	WALGA Nominations (ORG0045):	112
	(i) WALGA Metropolitan Member - Library Board of Western Australia (Panel of 3 names for each position - Ministerial Approval);	
	(ii) WALGA Member - Regional Development Council (Panel of 6 names - Ministerial Approval);	
	(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	
	(vi) WALGA Urban Member - Landgate Customer Service Council (Metro and Country Urban Local Governments).	

13. URGENT BUSINESS

Nil.	114

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

Nil.	114

15. CLOSURE

	114

INDEX (28 SEPTEMBER 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Further Report - Nos. 148-158 (Lot 600) Scarborough Beach Road, corner Fairfield Street and Flinders Street, Mount Hawthorn - Proposed Low Impact Telecommunication Facility to Existing Shopping Centre (The Mezz)	84
9.1.2	No. 462 (Lot 2; D/P: 3824) Beaufort Street, corner of Broome Street, Highgate - Proposed Five (5) Sign Additions to Existing Shop (Pharmacy) (Retrospective Application)	6
9.1.3	No. 330 (Lot 52; D/P 2359) Fitzgerald Street, corner Chelmsford Road, North Perth – Alterations and Additions to Existing Office Building	51
9.1.4	Nos. 201-203 (Lot 1; D/P 1239) Oxford Street, corner Melrose Street, Leederville – Proposed Change of Use from Two-Storey Commercial Building with Shop and Ancillary Tea House to Three-Storey Commercial Building with Shop, Unlisted Use (Art Gallery), Warehouse and Ancillary Tea House and Associated Alterations and Additions	87
9.1.5	Nos. 51-53 (Lot 61; D/P 2358 and Lot 31; D/P 27973) Salisbury Street, Leederville – Proposed Retaining Wall and Fence Addition to Vacant Land	94
9.1.6	No. 56 (Lot 163; D/P 3845) Ellesmere Street, Mount Hawthorn - Proposed Reconsideration of Condition	97
9.1.7	Amendment No. 29 to the Town of Vincent Town Planning Scheme No. 1 Relating to the inclusion of the areas ceded from the City of Stirling and the City of Perth to the Town of Vincent, into the Town's Town Planning Scheme No. 1, the incorporation of Metropolitan Region Scheme Amendment 1181/57 into the Town's Town Planning Scheme No. 1, and the inclusion of provisions relating to Development Contributions for Infrastructure	11
9.1.8	Development of Sustainable Residential Design Guidelines – Progress Report No. 2 (PLA0209)	101
9.1.9	Town of Cambridge – West Leederville Planning and Urban Design Study – Part 2 – Detailed Planning (ORG0016)	107
9.2 TECHNICAL SERVICES		
9.2.1	Proposed "Perth City Streets – Transport Plan Strategic Agreement" (TES0473)	20
9.2.2	Right of Way Bounded by Oxford, Franklin, Shakespeare and Marian Streets, Leederville - Request for Obstruction (TES0573)	28
9.2.3	Right of Way Bounded By Chatsworth Road, William, Lincoln and Harley Streets, Highgate - Proposed Naming (TES0274)	112
9.2.4	Right of Way Bounded By Scarborough Beach Road, Faraday, Wilberforce and Shakespeare Streets, Mount Hawthorn - Proposed Naming (TES0274)	32

9.3 CORPORATE SERVICES

9.3.1	Financial Statements as at 31 August 2010 (FIN0026)	34
9.3.2	Proposed Lease for Mount Hawthorn Toy Library – No. 197 (Lots 273 & 274) Scarborough Beach Road, Mount Hawthorn (PRO0003)	39
9.3.3	Physical Activity Strategic Plan Update (CMS0084)	115
9.3.4	Beatty Park Leisure Centre Redevelopment – Approval of a Staged Project and Installation of Geothermal Energy System (CMS0003)	55

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Motion to Change Part of the Council Decision relating to the Review of Policy No. 4.2.7 – Council Members – Allowances, Fees and Reimbursements of Expenses and Policy No. 4.1.16 – Vehicle Management (ADM0094/ADM0023)	118
9.4.2	Consideration of Submissions Concerning Policy No. 3.9.16 - Resident Parking – Verge Information Signage (PKG0107)	129
9.4.3	Appointment of Community Representative to Town of Vincent Advisory Groups (CVC0017/ENS0095)	131
9.4.4	Local Government Structural Reform – Steering Committee Report – Progress Report No. 7 (ORG0031)	41
9.4.5	Mindarie Regional Council – Withdrawal by City of Stirling – Progress Report No. 6 (ENS0008)	46
9.4.6	Leederville Masterplan - Progress Report No. 10 (PLA0147)	139
9.4.7	Amended Policies No. 3.8.1 - Outdoor Eating Areas; and No. 3.8.7 - Prohibition of Smoking in Town's Playgrounds	156
9.4.8	Information Bulletin	50

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

10.1	Notice of Motion – Cr Maier – Request for Information Concerning the Council's Meeting Cycle	161
10.2	Notice of Motion – Cr Maier – Request for Information Concerning the Council's Environmental Grants and Awards Scheme	162

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

Nil.	163

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	163

13. URGENT BUSINESS

Nil.	163

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

14.1	Chief Executive Officer Performance Review 2010 (Personal)	164

15. CLOSURE

166

INDEX (12 OCTOBER 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 41 (Lot 103 D/P 7489) Kadina Street, North Perth - Proposed Demolition of Existing Single House (PRO4571; 5.2010.401.1)	6
9.1.2	No. 17 (Lot: 215 D/P: 33171) Marmion Street, North Perth – Retrospective Approval of Satellite Dish to Existing Single House (PRO5165; 5.2010.378.1)	9
9.1.3	No. 2/39 (Lot: 2, Strata Lot: 2, STR: 30311) Monger Street, corner Money Street, Perth – Proposed Change of Use from Office Building to Three (3) Non-Medical Consulting Rooms (Beauty & Health Centre) (PRO5182; 5.2010.372.1)	12
9.1.4	No. 100 (Lot 200; D/P: 54386) Oxford Street, corner Leederville Parade, Leederville - Proposed Outdoor Market (Unlisted Use) (RES0059; 5.2010.408.1)	58
9.1.5	No. 114 (Lot 1; STR: 22092) Parry Street, Perth - Proposed Change of Use from Residential to Commercial Offices (PRO5132; 5.2010.342.1)	48
9.1.6	No. 258 (Lot 5; D/P 101) Stirling Street, Perth – Change of Use from Consulting Rooms (Acupuncture Chinese Medicine and Associated General Practice) and Shop (TV Antenna, Accessories and Supplies) to Residential and Non-Medical Consulting Rooms (Acupuncture and Herbal Medicine) (PRO1519; 5.2010.311.2)	18
9.1.7	Nos. 492 and 496 (Lots 143, 144, 145 and 146) Charles Street, North Perth – Non-Conforming Use as a Vehicle Sales Premises and Vehicle Servicing Workshop (PRO1071)	23
9.2	TECHNICAL SERVICES	
9.2.1	One (1) Traffic Related Matter for Referral to the Local Area Traffic Management (LATM) Advisory Group; Intersection Leake Street and Vincent Street, North Perth (TES0535)	26
9.2.2	Investigation of Feasibility of Using Solar Powered Lighting in Rights of Way and Parks and Reserves – Further Report (ENS0119)	28
9.3	CORPORATE SERVICES	
9.3.1	Cultural Development Seeding Grant Applications – REmida Event (FIN0155)	35
9.3.2	Seniors Strategy – Final Progress Report (CVC0038)	65
9.3.3	Investigation of a Farmer’s Market within the Town of Vincent (PRO0132)	37
9.3.4	Community Gardens – Community Consultation (CMS0123)	52

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	41
9.4.2	Town of Vincent Statutory Review of Wards and Representation 2011 (ADM0095)	43
9.4.3	Town of Vincent Elections – 2011 (ADM0030)	72
9.4.4	Leederville Masterplan – Approval to Conduct a Peer Review, Workshop and Review of Objectives (PLA0147)	75
9.4.5	Adoption of Car Parking Strategy Implementation Plan, Communication and Publicity Strategy and Associated Documentation (PLA0084)	88
9.4.6	Information Bulletin	47

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

Nil.	98

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

Nil.	98

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	98

13. URGENT BUSINESS

Nil.	98

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

14.1	Confidential Report – Nos. 317-321 (Lots 13, 14 and Y12 D/P: 880) Vincent Street, Dual Frontage to The Avenue, Leederville – Proposed Demolition of Existing Service Station and Construction of Service Station with Associated Signage – State Administrative Tribunal (SAT) Review Matter No. DR 361 of 2009 – Conditions Without Prejudice (PRO0464; 5.2008.389.1)	99

15. CLOSURE 103

INDEX

(26 OCTOBER 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Further Report - Nos. 173-179 (Lot 802; D/P: 301679) Stirling Street, and Nos. 208-212 (Lot 123; D/P: 9320) Beaufort Street, Perth - Proposed Demolition of Existing Car Park and Construction of a Five (5) Storey Mixed Use Development Comprising Thirty-Seven (37) Single Bedroom Multiple Dwellings, Twenty (20) Multiple Dwellings, Seven (7) Offices and Associated Car Park (PRO0331; 5.2010.215.2)	50
9.1.2	No. 47 (Lot 1; STR 21337) Eton Street, North Perth - Proposed Demolition of Existing Grouped Dwelling and Construction of Two-Storey Grouped Dwelling (PRO5176; 5.2010.389.1)	7
9.1.3	No. 58 (Lot 580; D/P 2177) Federation Street, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Two-Storey Single House (PRO5128; 5.2010.281.1)	36
9.1.4	Amendment No. 73 to Planning and Building Policies – Draft Policy No. 3.5.23 Relating to Construction Management Plans (PLA0223)	67
9.1.5	No. 742 (Lot 30) Newcastle Street, Leederville – Renewal of Ongoing Extended Trading Permit for the Leederville Hotel (ENS0053/PRO0630)	44
9.2 TECHNICAL SERVICES		
9.2.1	Proposed Implementation Program - Wetland Heritage Trail/Wetlands Heritage Trail/Greenway – Charles Veryard Reserve (CMS0071)	73
9.2.2	Alternative Uses for Car Parking Bays in Town Centres – Progress Report (PLA0084)	77
9.2.3	Proposed Introduction of a Two (2) Hour Parking Restriction in Nominated Streets Adjacent to Fitzgerald Street, North Perth – Further Report (PKG0057)	30
9.2.4	Tender No. 421/10 – Provision of an Accessible Toilet and Access Upgrade at the North Perth Town Hall (TEN0421)	13
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 30 September 2010 (FIN0033)	86
9.3.2	Authorisation of Expenditure for the Period 1 – 30 September 2010 (FIN0032)	19
9.3.3	Financial Statements as at 30 September 2010 (FIN0026)	21
9.3.4	Cultural Development Seeding Grant Applications – Carols in the Park (FIN0155)	42
9.3.5	Creative Conversations Programme (CVC0016)	88
9.3.6	Men’s Shed – Community Consultation (PRO0524)	94

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Adoption of Annual Financial Report 2009-2010(ADM0032)	103
9.4.2	Adoption of Annual Report 2009/10 and Annual General Meeting of Electors 2010 (ADM0032/ADM0016)	106
9.4.3	Review of the Town of Vincent Plan for the Future and Strategic Plan 2009-2014 (ADM0038)	26
9.4.4	Delegations for the Period 1 July 2010 to 30 September 2010 (ADM0018)	111
9.4.5	Strategic Plan 2009-2014 – Progress Report for the Period 1 July 2010 – 30 September 2010 (ADM0038)	119
9.4.6	Amended Policy No 1.1.5 Donations, Sponsorship and Waiving of Fees and Charges (FIN0195)	114
9.4.7	Information Bulletin	121

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

10.1	Nil.	123

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

Nil.	123

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

12.1	WALGA Nominations (ORG0045):	123
(i)	WALGA Member - WA Local Government Superannuation Plan Trustee Board (Elected Member) (<i>Re-advertised</i>);	
(ii)	WALGA Member - Country Housing Authority Board (Ministerial Appointment - Panel of 3 requested);	
(iii)	WALGA Member - Fluoridation of Public Water Supplies Advisory Committee (Ministerial Appointment - Panel of 3 requested);	
(iv)	WALGA Member (x2) - FESA Bush Fire Brigade Capital Grants Committee (At least one Member must be non-metropolitan), (Ministerial Appointment - Panel of 4 requested); and	
(v)	WALGA Member (x2) - FESA Fire Emergency Service Capital Grants Committee (At least one Member must be non-metropolitan), (Ministerial Appointment - Panel of 4 requested).	

13. URGENT BUSINESS

Nil.	124

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

Nil.	124

15. CLOSURE

124

INDEX (9 NOVEMBER 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 2/39 (Lot: 2, Strata Lot: 2, STR: 30311) Monger Street, corner Money Street, Perth – Proposed Change of Use from Office Building to Two (2) Non-Medical Consulting Rooms (Beauty & Health Centre) – Amendment to Planning Approval 5.2010.372.1 (PRO5182; 5.2010.557.1)	8
9.1.2	No. 13A-15 (Strata Lot 2 on Strata Plan 26712 and Lot 2; D/P 9815) Barnet Street, North Perth – Proposed Two (2), Two-Storey Grouped Dwellings to Existing Single and Grouped Dwelling – Reconsideration on Condition (PRO4550; 5.2010.544.1)	104
9.1.3	No. 24 (Lots 2 and 3; D/P 75) Brisbane Street, Dual Frontage to Bulwer Street, Perth - Proposed Change of Use from Office and Warehouse to Office and One (1) Multiple Dwelling and Associated Alterations and Additions – Application for Retrospective Approval (PRO5021; 5.2010.356.1)	87
9.1.4	No. 139 (Lot 8; D/P 56031) Buxton Street, Mount Hawthorn - Proposed Change of Use from Commercial Hall to Unlisted Use (Small Bar) (PRO0793; 5.2010.373.1)	63
9.1.5	No. 481 (Lot 1; D/P 4107) Fitzgerald Street, North Perth – Change of Use from Shop (Real Estate Agency) to Non-Medical Consulting Rooms (Beauty Therapy) (PRO0045; 5.2010.400.1)	13
9.1.6	No. 82A (Strata Lot 2 on Strata Plan 32888) Sydney Street, North Perth - Proposed Construction of Two-Storey Grouped Dwelling (PRO5121; 5.2010.267.2)	17
9.1.7	No. 87A (Lot 301; D/P 99985) Sydney Street, North Perth - Proposed Construction of Two-Storey Single House (PRO4261; 5.2010.461.1)	21
9.1.8	Nos. 80-84 (Lots 252 and 253; D/P: 3845) Matlock Street, Mount Hawthorn - Proposed Demolition of Existing Hall and Construction of a Two-Storey Mixed Use Development Comprising Four (4) Multiple Dwellings, Two (2) Offices and Associated Car Parking - Request from the State Administrative Tribunal (SAT) to Reconsider Decision - Review Matter No. DR 296 of 2010 (PRO0887; 5.2010.187.2)	109
9.1.9	No. 91 (Lot: 3 ; D/P 6257) Bourke Street, Leederville - Proposed Construction of Four-Storey Mixed Use Development Comprising Four Single Bedroom Multiple Dwellings, Four Multiple Dwellings and One Office and Associated Car Parking- State Administrative Tribunal (SAT) Review Matter No.293 of 2010 (PRO4826; 5.2010.209.2)	76
9.1.10	No. 13 (Lot 24; D/P 2324) Grosvenor Road, Mount Lawley – Proposed Change of Use from Single House to Medical Consulting Rooms and Associated Alterations to Existing Building (PRO3533; 5.2010.352.2)	70
9.1.11	No. 259 (Lot: 1 D/P: 26081) Walcott Street, North Perth - Retrospective Sign Additions to Existing Shop (PRO2496; 5.2010.494.1)	60
9.1.12	Amendment No. 71 to Planning and Building Policies - Draft Policy No. 3.2.2 Relating to Residential Streetscapes (PLA0179)	81
9.1.13	Public Consultation on the Draft Central Metropolitan Perth Sub-Regional Strategy (ORG0016)	93

9.2 TECHNICAL SERVICES

9.2.1	Proposed Dedication of Right of Way between Sholl Lane and Woodville Street, and Naming of the ROW "Dowell Lane" (TES0248)	26
9.2.2	Robertson Park - Proposed installation of a Vietnamese Boat People Monument of Gratitude & Landscaped Drainage Retention Basin (CMS0021)	129
9.2.3	Proposed Introduction of a Two (2) Hour Parking Restriction in Nominated Streets Adjacent to Fitzgerald Street, North Perth – Additional Report (PKG0057)	135
9.2.4	Proposed 2011 Smoke Free Perth Criterium's Cycling Series Leederville Race – Further Report (TES0172 & CMS0033)	148

9.3 CORPORATE SERVICES

9.3.1	Capital Works Programme – 2010/2011 – Progress Report No.1 as at 30 September 2010 (FIN0025)	28
9.3.2	Design and installation of 'Spirit of Christmas' Banners (CMS0102)	30
9.3.3	Beatty Park Leisure Centre Redevelopment – Consultant Services Tender No. 423/10 (TEN0346)	32

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	53
9.4.2	Audit Committee – Receiving of Unconfirmed Minutes – 21 October 2010 (FIN0106)	55
9.4.3	nib Stadium Management Committee Meeting - Receiving of Unconfirmed Minutes 1 November 2010 (RES0082)	57
9.4.4	Town of Vincent Policies - Review of (ADM0023)	155
9.4.5	Climate Change Risk Assessment – Proposed Partnership (ENS0129)	160
9.4.6	Information Bulletin	59

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

10.1	Notice of Motion – Cr McGrath – Request for Information about Parks and Water Use	164
10.2	Notice of Motion – Cr Maier – Relating to Media Comments and a request for Aboriginal Cultural Awareness training for Council Members	165

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

Nil.	167

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	167

13. URGENT BUSINESS

Nil.	167

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

Nil.	167

15. CLOSURE

167

INDEX (23 NOVEMBER 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 325 (Lot 251; D/P 29191) Charles Street, North Perth- Proposed Demolition of Existing House and Construction of Four-Storey Mixed Use Development comprising Office, Four (4) Multiple Dwellings and Associated Car Parking (PRO3222; 5.2010.204.2)	45
9.1.2	No. 448 (Lots 136, 137, 138; D/P 1197) Lord Street, corner West Parade, Mount Lawley - Proposed construction of Five (5) Storey Mixed Use Development comprising Forty-Four (44) Multiple Dwellings, Three (3) Offices and Basement Car Parking (PRO4079; 5.2010.213.2)	56
9.1.3	No. 430 (Lot 48 ; D/P 3784) Charles Street, North Perth - Proposed Demolition of Existing Single House and Construction of Four Two-Storey Grouped Dwellings (PRO5149; 5.2010.312.2)	8
9.1.4	No. 60 (Lot 166; D/P 3845) Ellesmere Street, Mount Hawthorn - Proposed Alterations and Additions to Existing Single House – Application for Retrospective Approval (PRO0691; 5.2010.564.1)	16
9.1.5	No. 14 (Lot 2; D/P 3428) Forrest Street, Dual Frontage to Monmouth Street, Mount Lawley - Proposed Partial Demolition of, and Alterations and Additions, to Existing Single House (PRO5248; 5.2010.511.1)	19
9.1.6	No. 7 (Lot 26; D/P 1777) Thompson Street, North Perth - Proposed Solid Door Addition to Existing Carport and Front Fence - Application for Retrospective Approval (PRO2360; 5.2010.478.1)	65
9.2	TECHNICAL SERVICES	
9.2.1	Traffic Management Matter, Purslowe Street Mt Hawthorn, Additional Information (TES0334/TES0458)	69
9.2.2	Parks Outdoor Exercise Equipment – Proposed Locations (RES0039)	23
9.2.3	Mount Hawthorn Community Centre Refurbishment – Proposed Staged Refurbishment (PRO0003)	75
9.2.4	Tender No. 422/10 - Supply and Delivery of One (1) only 19 Cubic Metre Rear Loader Compactor Refuse Truck with Twin Bin Lifters (TEN0430)	27
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 October 2010 (FIN0033)	81
9.3.2	Authorisation of Expenditure for the Period 1 – 31 October 2010 (FIN0032)	32
9.3.3	Financial Statements as at 31 October 2010 (FIN0026)	34

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Leederville Masterplan – Progress Report No. 12 (PLA0147)	38
9.4.2	Draft Policy No. 3.9.16 – Resident Parking – Verge Information Signage - Further Report (PKG0107)	83
9.4.3	Green Buildings Conference 2011 – 27 February to 2 March 2011 – Melbourne Convention & Exhibition Centre (ADM0031)	90
9.4.4	Review of Council Meetings and Forums Format, Adoption of Policy No. 4.2.3 and Meeting Dates 2011 (ADM0016)	93
9.4.5	Loftus Centre, 99 Loftus Street, Leederville – Management Committee – Receiving of Minutes (PRO3829)	40
9.4.6	Information Bulletin	42

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

10.1	Notice of Motion – Cr Topelberg – Relating to Investigation of Commercial Parking Permits	115
10.2	Notice of Motion – Cr Topelberg – Relating to Britannia Reserve and Litis Stadium Masterplan	43
10.3	Notice of Motion – Crs McGrath and Lake – Relating to Investigation of a Trial for a Vehicle Charge Point for Electric Vehicles	116

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

Nil.	117

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

12.1	Metropolitan Regional Road Group – Central Technical Sub Group - Council Member Representation (TES0174)	117

13. URGENT BUSINESS

Nil.	119

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

Nil.	119

15. CLOSURE

119

INDEX (7 DECEMBER 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	No. 91 (Lot 3; D/P 6257) Bourke Street, Leederville - Proposed Construction of Four-Storey Mixed Use Development comprising Three (3) Single Bedroom Multiple Dwellings, Three (3) Multiple Dwellings and One (1) Office and Associated Car Parking- State Administrative Tribunal (SAT) Review Matter No.293 of 2010 (PRO4826; 5.2010.209.2)	60
9.1.2	No. 4 (Lot 103; D/P 2848) Matlock Street, Mount Hawthorn - Proposed Demolition of Existing Single House (PRO4243; 5.2010.555.1)	55
9.1.3	Nos. 57 - 59 (Lots 14, 15, 16 & 17; D/P2503 and Lot 302; D/P: 34665) Fairfield Street, Mount Hawthorn - Proposed Demolition of Two Existing Single Houses and Construction of Five Single Storey Grouped Dwellings (PRO5024; 5.2010.457.1)	8
9.1.4	Amendment No. 77 to Planning and Building Policies – Policy No. 3.5.10 relating to Sustainable Design (PLA0209)	72
9.1.5	No.360 (Lot 59) Lord Street, Highgate - Proposed Suburb Boundary Realignment (PRO5009)	82
9.1.6	Consent for Advertisement of the Draft Economic Development Strategy 2011 - 2016 (ADM0067)	86
9.1.7	City of Bayswater – Scheme Amendment No. 45 to the Town Planning Scheme No. 24, regarding rezoning the Maylands Town Centre to Maylands Activity Centre Zone (ORG0016)	15
9.1.8	No. 67 (Lot 61; D/P 3002) Ruby Street, North Perth – Retrospective Rollerdoor Addition to Existing Single House - Request from the State Administrative Tribunal (SAT) to Reconsider Decision - Review Matter No. DR 268 of 2010 (PRO1270; 5.2010.353.1)	91
9.2 TECHNICAL SERVICES		
9.2.1	Traffic Related Matters for referral to the Local Area Traffic Management (LATM) Advisory Group; North Perth Primary School Request – Further Report (TES0334)	19
9.2.2	Traffic Related Matter for Referred to the Local Area Traffic Management (LATM) Advisory Group; Intersection Leake Street and Vincent Street, North Perth – Further Report (TES0535)	94
9.2.3	Local Plant Sales and Associated Projects (CMS0096)	26
9.2.4	Proposed Implementation Program – Wetland Heritage Trail/Wetlands Greenway, Charles Veryard Reserve (CMS0071)	29

9.3 CORPORATE SERVICES

9.3.1	Annual Budget 2011/2012 – Adoption of Timetable (FIN0025)	35
9.3.2	Physical Activity Strategic Plan Update (CMS0084)	97
9.3.3	Community and Welfare Grants and Donations 20010/2011 (FIN00195)	37
9.3.4	Proposed Lease for Mount Hawthorn Playgroup –197 (Lots 273 & 274) Scarborough Beach Road, Mount Hawthorn (PRO0003)	46
9.3.5	Proposed Sub-Lease of Loton Park Tennis Club to Rugby WA for 2011 – Cnr Bulwer & Lord Streets, Perth (Lots Z1 & Z2) (PRO0823)	48
9.3.6	Beatty Park Redevelopment Progress Report No.1 (CMS0003)	101

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	52
9.4.2	Delegated Authority - 2010-2011 Council Recess Period (ADM0018)	106
9.4.3	Community Consultation Policy No. 4.1.5 – Amendments (PLA0116)	108 & 129
9.4.4	New Policy No. 1.1.8 – “Public Art – Murals” (CMS0025)	110
9.4.5	Local Government Managers' Australia (LGMA) National Congress and Business Expo 22 to 25 May 2011 - Cairns Convention Centre, Cairns (ADM0031)	12
9.4.6	Local Government Structural Reform - Proposed Amendments to Local Government Act - Progress Report No. 8 (ORG0031)	115
9.4.7	Minutes of the Annual General Meeting of Electors held on 29 November 2010 (ADM009)	126
9.4.8	Information Bulletin	54

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

10.1	Notice of Motion- Cr D. Maier- Request to Review the Town's Policy No: 3.9.8 - Residential and Visitors' Parking Permits	135

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

Nil.	136

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	136

13. URGENT BUSINESS

Nil.	136

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

Nil.	136

15. CLOSURE

136

INDEX (21 DECEMBER 2010)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 381 (Lots 4 , 5 and 50) Beaufort Street, Perth - Proposed Demolition of Existing Buildings and Construction of a Seven (7) Storey Hotel and Associated Basement Car Park (PRO0411; 5.2009.498.4) [Absolute Majority Decision Required]	80
9.1.2	Nos. 369-375 (Lot 33 ; D/P: 15303, Lot 123 ; D/P: 2642, Lot 35; D/P: 65374/1) Stirling Street, corner of Harold Street, Highgate - Proposed Partial Demolition of Existing Buildings, Additions and Alterations to Existing Building and the Construction of a Five- Storey Mixed Use Development comprising Eighty-Seven (87) Multiple Dwellings, Forty-Six (46) Single Bedroom Multiple Dwellings, One (1) Office and Associated Basement Car Parking (PRO0688; 5.2010.326.2) [Absolute Majority Decision Required]	58
9.1.3	No. 368 (Lots 8, 9 and 10; D/P 1471) Oxford Street, corner Anzac Road, Mount Hawthorn- Proposed Alterations and Additions to Existing Hotel and Mezzanine Addition (PRO0748; 5.2010.459.1)	98
9.1.4	No. 99 (Lot 2; D/P 4270) Palmerston Street, Perth - Proposed Change of Use from Single House to Lodging House and Associated Alterations and Additions (PRO4867; 5.2010.550.1)	75
9.1.5	No. 272 (Lot: 50; D/P: 64020) Stirling Street, corner Bulwer Street, Perth - Proposed Change of Use from Recreational Facility to Warehouse and Office (Retrospective Application) (PRO0699; 5.2010.433.2)	11
9.1.6	Nos. 257-261 (Lot 600 ; D/P 62618) Oxford Street, corner Bourke Street, Leederville - Proposed Change of Use from Office to Shop (Unit 1) (PRO2982; 5.2010.562.1)	17
9.1.7	Nos. 23, 25 and 27 (Lots 36, 37, 38; D/P 1962) Scarborough Beach Road, corner Hardy Street, North Perth - Proposed Demolition of Three (3) Single Houses and Construction of a Three Storey Mixed Use Development Comprising One (1) Office, One (1) Grouped Dwelling, One (1) Single Bedroom Multiple Dwelling, Twelve (12) Multiple Dwellings and Associated Car Parking (PRO5265; 5.2010.559.1)	108
9.1.8	No. 17 (Lot 48, D/P 6049) Brady Street, corner Anderson Street, Mount Hawthorn - Proposed Four (4), Two-Storey Grouped Dwellings – Amended Planning Approval (PRO4076; 5.2010.612.1)	21
9.1.9	Review of Town of Vincent Town Planning Scheme No.1 – Progress Report No. 11 (PLA0140)	131
9.1.10	Climate Change Planning – Progress Report No. 1 (ENS0129)	24
9.1.11	Sustainable Environment Strategy 2011-2016 – Progress Report No. 1 (PLA0175)	29
9.1.12	Appointment of a Consultant for the Independent Design Review of the Leederville Town Centre Masterplan and Built Form Guidelines and Appointment of Facilitator for the Peer Review Workshop (PLA0147)	33

9.2 TECHNICAL SERVICES

9.2.1	Weld Square Redevelopment Project – Consideration of Submissions, Approval of Revised Concept Plan and Staged Project – Progress Report No. 3 (RES0102) [Absolute Majority Decision Required]	139
9.2.2	Kyilla Park – Approval of Proposed Fitness Track (RES0118) [Absolute Majority Decision Required]	150
9.2.3	Traffic Management Matter – Albert and Kadina Streets, North Perth (TES0157/TES0229)	39
9.2.4	Traffic Management Matter – Bourke Street, Between Oxford and Loftus Street, Leederville (TES0061)	154
9.2.5	Right of Way Bounded by Vincent Street, Fitzgerald Street, Glendower Street and Thossell Streets, Perth – Proposed Naming (TES0361)	42
9.2.6	Proposed 'Household Hazardous Waste' and 'E-Waste' Disposal Days (ENS0083)	158
9.2.7	Environmental Initiative – Switch Your Thinking (ENS0027)	163
9.2.8	Proposed Introduction of a Two (2) Hour Parking Restriction in Eucla Street, Mount Hawthorn (PKG0179)	44

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 30 November 2010 (FIN0033)	167
9.3.2	Authorisation of Expenditure for the Period 1 – 30 November 2010 (FIN0032)	46
9.3.3	Financial Statements as at 30 November 2010 (FIN0026)	48
9.3.4	Lease for Dental Health Services, Western Australia Special Needs Dental Health Clinic – No. 31 (Lot100) Sydney Street, (Cnr Haynes Street), North Perth – Further Report (PRO2006)	169
9.3.5	Proposal for Public Artwork at Ellesmere Street Reserve (PRO3619)	172
9.3.6	Beatty Park Leisure Centre Redevelopment – Provision of Hydrological Consultant Services Tender No. 425/10 (TEN0433)	175
9.3.7	Tender 424/10 – Supply, Installation, Commissioning and Associated Maintenance of 128 Pay and Display Ticket Machines (TEN424/10)	179

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Town of Vincent Review of Wards and Representation (ADM0095) [Absolute Majority Decision Required]	191
9.4.2	Certified Practising Accountants (CPA) 2011 International Public Sector Convention – Melbourne, Victoria, 9 – 11 March 2011 (ADM0031)	197
9.4.3	Seamless Council Connect Annual User Conference – Melbourne, Victoria, 24 – 25 February 2011 (ADM0031)	52

9.4.4 Loftus Recreation Centre Management Committee – Receiving of 55
Unconfirmed Minutes (PRO3549)

9.4.5 Information Bulletin 57

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

10.1 Notice of Motion – Cr Sally Lake and Cr Joshua Topelberg – Request to 200
Investigate the formation of a Local History Advisory Group

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

Nil 200

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil 200

13. URGENT BUSINESS

Nil 200

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

14.1 Confidential Report: Premier's Australia Day Active Citizenship Awards – 201
Nomination for 2011 (CVC0036)

15. CLOSURE 205

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

ITEM	REPORT DESCRIPTION	STATUS
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
9.4.3	Donation to Red Cross Victoria Flood Relief Appeal (FIN0008)	APPROVED 31.01.11

INDEX (8 FEBRUARY 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 43 (Lot 13386; D/P 194297; Reserve 22357) Richmond Street, corner Oxford Street, Leederville - Proposed Construction of a Residential Building comprising 98 Residential Units with Ancillary Eating House, Shop, Three (3) Offices, Educational Establishment and Associated Car Parking – “Youth Foyer” (PRO4172; 5.2010.531.1)	88
9.1.2	No. 21 (Lot 22; D/P 2028) Angove Street, North Perth - Proposed Demolition of Existing Building and Construction of Two-Storey Commercial Building, comprising One (1) Eating House, Two (2) Offices and Associated Car Parking (PRO1011; 5.2010.621.1)	19
9.1.3	No. 220 (Lot 1618; D/P 222995; Reserve 884) Vincent Street, North Perth – Redevelopment of the Beatty Park Leisure Centre (PRO1149; 5.2010.615.1)	74
9.1.4	Nos. 148-158 (Lot 600) Scarborough Beach Road, Corner Fairfield Street, Mount Hawthorn - Proposed Low Impact Telecommunication Facility to Existing Shopping Centre (The Mezz) (PRO0266)	58
9.1.5	East Perth Redevelopment Authority – Stage 1A & 1B Normalisation of New Northbridge (PLA0226)	110
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Wetlands Heritage Trail/Greenway Implementation Program 2011/2012 to 2016/2017 (CMS0071)	115
9.2.2	Proposed “Ecozoning” of Parks and Reserves Implementation Plan 2011-2025 (RES0039)	123
9.2.3	Proposed Introduction of Two (2) Hour Parking Restrictions – Woodville Street, North Perth (PKG0166/TES0223)	129
9.2.4	Investigation of a Trial for a Vehicle Charge Point for Electric Vehicles (TES0047)	14
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 December 2010 (FIN0033)	132
9.3.2	Authorisation of Expenditure for the Period 1 – 31 December 2010 (FIN0032)	27
9.3.3	Financial Statements as at 31 December 2010 (FIN0026)	30
9.3.4	Annual Plan - Capital Works Programme – 2010/2011 – Progress Report No. 2 as at 31 December 2010 (FIN0025)	35
9.3.5	Reconciliation Place Project – Progress Report No. 2 (CMS0120)	38
9.3.6	Further Report - Tender No. 411/10A – Proposed Lease of 81 Angove Street (Formerly North Perth Police Station), North Perth (PRO2919)	69
9.3.7	Angove Street Festival 2011 (CMS0110)	43

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	47
9.4.2	Items Approved under Delegated Authority 2010-2011 – Receiving of Reports (ADM0018)	50
9.4.3	Loftus Centre, 99 Loftus Street, Leederville – Receiving of Management Committee Unconfirmed Minutes (PRO3829)	52
9.4.4	Local History Advisory Group – Adoption of Advisory Group and Terms of Reference	134
9.4.5	Strategic Plan 2009-2014 – Progress Report for the Period 1 October 2010 – 31 December 2010 (ADM0038)	54
9.4.6	Delegations for the Period 1 October 2010 to 31 December 2010 (ADM0018) [Absolute Majority Decision Required]	138
9.4.7	Information Bulletin	56

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

Nil	141

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

Nil	141

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	141

13. URGENT BUSINESS

Donation - Lord Mayor's Distress Relief Fund - Perth Hills Fire and Secondment to Queensland to assist in Flood Recovery (FIN0008)	141

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

Nil	146

15. CLOSURE

146

INDEX (22 FEBRUARY 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Further Report – No. 7 (Lot 26; D/P 1777) Thompson Street, North Perth - Proposed Solid Door Addition to Existing Carport and Front Fence - Application for Retrospective Approval (PRO2360; 5.2010.478.2)	11
9.1.2	Nos. 46 - 54 (Lots 142; D/P 32179 and Lots 44 and 43; D/P 28) Cheriton Street, Perth - Proposed Mixed-Use Development Comprising of Eating House, Office and Seven (7) Single Bedroom Multiple Dwellings and Two (2) Multiple Dwellings and Associated Car Parking (PRO5282; 5.2010.585.1)	72
9.1.3	Nos. 57 - 59 (Lots 14, 15, 16 & 17; D/P: 2503 and Lot 302; D/P: 34665) Fairfield Street, Mount Hawthorn - Proposed Demolition of Two (2) Existing Single Houses and Construction of Five (5) Single Storey Grouped Dwellings (PRO5024; 5.2010.644.1)	87
9.1.4	Nos. 45 - 45A (Lot 199; D/P 2334) Hobart Street, corner Auckland Street, North Perth – Alterations and Additions to Existing Eating House (PRO0041; 5.2010.631.1)	62
9.1.5	No. 95 (Lot 29; D/P: 2931) Carr Street, West Perth - Proposed Change of Use from Shop/Cafe to Eating House and Associated Alterations to the Premises (PRO0842; 5.2010.375.2)	16
9.1.6	No. 5 - 9 (Lot 40; D/P 41827) Britannia Road, corner Wavertree Place, Leederville – Proposed Demolition of Existing Single Storey Aged Care Facility and Construction of Three-Storey Aged Care Facility (PRO0791; 5.2010.596.1)	43
9.1.7	No: 356 (Lot 64; D/P: 1823) Charles Street, North Perth - Proposed Change of Use from Warehouse to Unlisted Use (Small Bar and Café/External Catering Service) and Associated Alterations and Additions (PRO0842; 5.2010.611.1)	67
9.1.8	Scarborough Beach Road Activity Corridor – Progress Report No. 4 (PLA0205)	58
9.1.9	Perth Parking Management Area – Progress Report No. 2 (PKG0168)	95
9.2 TECHNICAL SERVICES		
9.2.1	Hyde Park Water Playground (RES0042)	100
9.2.2	Proposed Alternate Naming of the Right of Way Between Farmer Street, Woodville Street, Sholl Lane and Fitzgerald Streets (TES0248)	21
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 31 January 2011 (FIN0033)	105
9.3.2	Authorisation of Expenditure for the Period 1 – 31 January 2011 (FIN0032)	23

9.3.3	Financial Statements as at 31 January 2011 (FIN0026)	26
9.3.4	Dardy Design Project (CVC0017)	31
9.3.5	Review of the Annual Budget 2010/11 (FIN0025) [Absolute Majority Decision Required]	107

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Local Government Statutory Compliance Audit 2010 (ADM0019)	33
9.4.2	Audit Committee – Receiving of Unconfirmed Minutes – 3 February 2011 (FIN0106) [Absolute Majority Decision Required]	121
9.4.3	Western Australian Local Government Association (WALGA) – Submission to Review of Structure of State Council and Zones (ORG0045)	35
9.4.4	Town of Vincent Policies – Review of and New Policies (ADM0023) [Absolute Majority Decision Required]	123
9.4.5	Consideration of Submission Concerning Policy No. 4.1.5 – Community Consultation (PLA0116)	127
9.4.6	Information Bulletin	134

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

10.1	Notice of Motion- Cr Sally Lake - Request to Review Derelict Buildings and Unkempt Vacant Land	136

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

Nil.	137

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	137

13. URGENT BUSINESS

	Nil.	137
14.1	Designation of the Town of Vincent (ADM0099) - <u><i>This report was considered in a public meeting</i></u>	137

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

Nil.	137

15. CLOSURE

147

INDEX
(8 MARCH 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Review of Town of Vincent Town Planning Scheme No. 2 – Progress Report No. 12 (PLA0140)	5
9.1.2	No. 3 (Lot 15; D/P: 1149) Scott Street, Leederville - Proposed Construction of Grouped Dwelling and Carport Addition to Existing Single House PRO5279; 5.2010.625.1)	9
9.1.3	No. 17 (Lot 14; D/P: 25299) Burt Street, Mount Lawley - Proposed Change of Use from Warehouse (Non-Conforming Use) to Warehouse, Art Studio (Unlisted Use) and Office (Retrospective Application) and Alteration of Residential Car Bays for Existing Residential Dwelling (PRO1254; 5.2010.413.3)	26
9.1.4	Draft Economic Development Strategy 2011-2016 – Final Adoption (ADM0067)	31
9.2 TECHNICAL SERVICES		
9.2.1	Proposed Installation of Baby Change Stations & Associated Infrastructure/signage (PRO1226)	34
9.2.2	Further Report - Environmental Grants and Awards (FIN0169)	37
9.2.3	Urgent Drainage Remediation Works Beaufort Street, Perth (TES0210/TES0067) [Absolute Majority Decision Required]	42
9.2.4	Loftus Recreation Centre – Installation of a monitored fire protection sprinkler system - Installation of a rubber underlay for the outdoor soccer pitch (RES0061) [Absolute Majority Decision Required]	46
9.3 CORPORATE SERVICES		
9.3.1	Proposed Oktoberfest 2011 - Medibank Stadium - Approval in Principle (RES0071)	13
9.4 CHIEF EXECUTIVE OFFICER		
9.4.1	Use of the Council's Common Seal (ADM0042)	17
9.4.2	Medibank Stadium (Leederville Oval) – Receiving of Ground Management Committee Unconfirmed Minutes - 16 February 2011 (RES0078)	19
9.4.3	Donation - New Zealand Red Cross 2011 Earthquake Appeal (FIN0008)	21
9.4.4	nib Stadium Management Committee Meeting - Receiving of Unconfirmed Minutes 24 February 2011 and Approval of Essential Works (RES0082) [Absolute Majority Decision Required]	49
9.4.5	Information Bulletin	25

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

Nil. 52

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

Nil. 52

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 52

13. URGENT BUSINESS

Nil. 52

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

Nil. 52

15. CLOSURE 52

INDEX
(22 MARCH 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Amendment No. 29 to the Town of Vincent Town Planning Scheme No. 1 – Progress Report (PLA0224)	8
9.1.2	Amendment No. 77 to Planning and Building Policies – Policy No. 3.5.10 relating to Sustainable Design – Final Adoption (PLA0209)	79
9.1.3	Scheme Amendment No. 30 to the Town of Vincent Town Planning Scheme No. 1 and Proposed West Perth Metropolitan Region Scheme Amendment 1199/41 (PLA0208; PLA0231)	60
9.1.4	Further Report – No. 356 (Lot 64; D/P: 1823) Charles Street, North Perth - Proposed Change of Use from Warehouse to Unlisted Use (Small Bar and Café/External Catering Service) and Associated Alterations and Additions (PRO0842; 5.2010.611.2)	13
9.1.5	Nos. 372-376 (Lot 1; D/P: 931) Fitzgerald Street, corner Raglan Road, North Perth – Retrospective Signage Addition to Existing Shop (Pharmacy) (PRO1690; 5.2011.98.1)	84
9.1.6	No. 396 (Lot 300; D/P: 302634) Charles Street, corner Mabel Street, North Perth - Proposed Fixed Board Window Signage Addition over Existing Window of Existing Shop (Beauty Salon) - Retrospective Application (PRO2811; 5.2011.58.10)	89
9.2 TECHNICAL SERVICES		
9.2.1	Traffic Related Matter - Intersection Leake Street and Vincent Street, North Perth – Further Report No. 2 (TES0535)	94
9.2.2	Kyilla Park – Installation of Fitness Track (RES0018)	21
9.2.3	Robertson Park – Installation of Vietnamese Boat People Monument of Gratitude & Drainage Retention Basin – Progress Report 3 (CMS0021)	98
9.2.4	Beaufort Street Enhancement Working Group – Progress Report No 2 (TES0067)	104
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 28 February 2011 (FIN0033)	110
9.3.2	Authorisation of Expenditure for the Period 1 – 28 February 2011 (FIN0032)	25
9.3.3	Financial Statements as at 28 February 2011 (FIN0026)	28
9.3.4	Proposed Artwork for Gladstone Park, (East Perth) (PRO1748)	33

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Constitutional Recognition of Local Government (ORG0011)	35
9.4.2	Community Consideration of Submission Concerning Community Consultation Policy No. 4.1.5 – Further Report (PLA0116) [Absolute Majority Decision Required]	112
9.4.3	Community Perceptions Survey 2010 – Strategies and Initiatives (CVC0024)	70
9.4.4	Appointment of Council Members and Community Representatives to Town of Vincent Local History Advisory Group (CMS0126)	120 & 132
9.4.5	Review of the Town of Vincent Plan for the Future and Strategic Plan 2011 - 2016 (ADM0038)	39
9.4.6	Draft Sustainable Environment Strategy 2011-2016 (PLA0175)	123
9.4.7	Loftus Recreation Centre Management Committee – Receiving of Unconfirmed Minutes (PRO3549)	52
9.4.8	Loftus Centre, 99 Loftus Street, Leederville – Management Committee (PRO3829)	54
9.4.9	Donation - Australian Red Cross Japan and Pacific Disaster Appeal 2011 (FIN0008)	56
9.4.10	Information Bulletin	59

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

10.1	Notice of Motion- Cr Joshua Topelberg - Request to Investigate Artist in Residence/Resident Artist Program	127
10.2	Notice of Motion- Cr Sally Lake - Request to Investigate “Living Smart Program”	128

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

Nil.	130

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

12.1	LATE ITEM: WALGA Nominations - Local Government Advisory Board; WA Local Government Grants Commission; Healthway Board, Visitor Centre Association of WA (ORG0045)	130

13. URGENT BUSINESS

Nil.	131

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

Nil.	131

15. CLOSURE

INDEX (5 APRIL 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Amendment No. 80 to Planning and Building Policy Manual - Draft Amended Appendix No. 11 Relating to Non-Conforming Use Register (PLA0081)	9
9.1.2	No. 17 (Lot 14; D/P: 25299) Burt Street, Mount Lawley - Proposed Change of Use from Warehouse (Non-Conforming Use) to Warehouse, Art Studio (Unlisted Use) and Office (Retrospective Application) and Alteration of Residential Car Bays for Existing Residential Dwelling - Further Report (PRO1254; 5.2010.413.3)	30
9.1.3	No. 449 (Lot 103; D/P: 27994) Charles Street, North Perth - Proposed Change of Use from Eating House and Warehouse to Unlisted Use (Catering Service) and Warehouse (PRO0843; 5.2011.24.1)	12
9.1.4	No. 197 (Lot 1; D/P: 9766) Oxford Street, Leederville - Proposed Demolition of Existing Single House and Construction of Five-Storey Mixed Use Development Comprising Three (3) Multiple Dwellings, Three (3) Offices and Associated Car Parking (PRO3178; 5.2010.291.4)	43
9.1.5	Prostitution Legislation Reform (ENS0060)	64
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Changes to 'On-Road' Parking Restrictions – Brisbane Terrace, Perth (PKG0055)	15
9.2.2	Proposed Extension of Perth Bicycle Network, On Road Cycle Lanes, and other improvements on Palmerston Street between Randall Street and Stuart Street, Perth (TES0172)	72
9.2.3	Dorrien Gardens – Reallocation of Funds for Urgent Replacement of Reticulation Mainline (RES0032) [Absolute Majority Decision Required]	76
9.2.4	Robertson Park – Proposed Fencing (RES0066) [Absolute Majority Decision Required]	23
9.3	CORPORATE SERVICES	
9.3.1	No. 245 (Lot 245) Vincent Street, Leederville – Proposed Lease for Patricia Giles Centre Incorporated (PRO0400)	20
9.3.2	Sponsorship of Double Lucky Mural Painting Event (FIN0008/PRO4118)	28
9.3.3	Men's Shed – Community Consultation (PRO0524)	79

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	85
9.4.2	Community Perceptions Survey 2010 – Strategies and Initiatives – Further Report (CVC0024) [Absolute Majority Decision Required]	87
9.4.3	Policy No. 3.9.8 relating to Parking Permits – Amendments (PLA0224) [Absolute Majority Decision Required]	96
9.4.4	Information Bulletin	22
9.4.5	Purchase of TTY System – Reallocation of Funds (ADM0014) [Absolute Majority Decision Required]	109

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

10.1	Notice of Motion – Cr Anka Burns – Request for a Review of the Town of Vincent Signs and Advertising Policy No. 3.5.2	111

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

Nil	112

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	112

13. URGENT BUSINESS

Nil	112

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

14.1	Confidential Report: Opportunity to Purchase Land	113

15. CLOSURE 115

INDEX
(19 APRIL 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Progress Report – Amendment No. 76 to Planning and Building Policies – Policy No. 3.5.2 relating to Signs and Advertising (PLA0188)	9
9.1.2	Nos. 5 - 7 (Lots 1 & 2; D/P: 71729) Robinson Avenue, Perth - Proposed Change of Use from Unlisted Use (Backpackers Hostel) to Consulting Rooms (Medical) and Associated Alterations and Additions (PRO0600;5.2010.649.2)	54
9.1.3	Notice of Motion – Request to Review Derelict Buildings and Unkempt Vacant Land (ENS0084)	14
9.1.4	Leederville Town Centre Masterplan and Built Form Guidelines – Endorsement of Independent Design Review and Peer Review Workshop Reports (PLA0147)	73
9.1.5	Masterplan for North Perth Town Centre – Project Brief and Context Report (PLA0229)	79
9.1.6	Cities as Water Supply Catchments Research Program – Request for Funding (PLA0096)	82
9.1.7	Forrest Park – Discontinuation of Use as an Overflow Parking Area (RES0003; RES0022; RES0102)	21
9.2 TECHNICAL SERVICES		
9.2.1	Hyde Park Lakes Restoration Project - Progress Report No. 9 (RES0042)	87
9.2.2	Environmental Initiative – Switch Your Thinking Program – Progress Report (TES0578)	23
9.2.3	LATE ITEM: Weld Square Redevelopment Project – Progress Report No. 4 (RES0102)	97
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 31 March 2011 (FIN0033)	106
9.3.2	Authorisation of Expenditure for the Period 1 – 31 March 2011 (FIN0032)	26
9.3.3	Financial Statements as at 31 March 2011 (FIN0026)	29
9.4 CHIEF EXECUTIVE OFFICER		
9.4.1	Audit Committee – Receiving of Unconfirmed Minutes – 7 April 2011 (FIN0106)	34
9.4.2	Review and Adoption of Members Fees and Expenses 2011/2013 (ADM0051) [Absolute Majority Decision Required]	108

9.4.3	National General Assembly of Local Government 2011 (ADM0031)	36
9.4.4	Approval of the Methodology to Value the Mindarie Regional Council to be used for the Exit of the City of Stirling from the Mindarie Regional Council (MRC) and Progress Report No. 6 (ORG0087)	39
9.4.5	Memorandum of Understanding (MOU) Between WA Police and the Town of Vincent for Implementation and Support of Graffiti Clean-up Referral Program – Approval (ENS0046)	50
9.4.6	Information Bulletin	53
9.4.7	Community Perceptions Survey – Strategies and Actions – Further Report [Absolute Majority Decision Required] (CVC0024)	62

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

10.1	Notice of Motion – Cr Dudley Maier – Request to investigate Local Laws with the view of introducing speed restrictions for bicycle riders within the Town's Parks and Reserves	114

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

Nil.	115

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

12.1	Department of Planning Nominations – Local Government Development Assessment Panel Members and Alternative Members (LEG0060)	115

13. URGENT BUSINESS

Nil.	120

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

14.1	Confidential Report: Request for Review of a Public Liability Insurance Claim No. 615110 [Absolute Majority Decision Required] (FIN0197)	121

15. CLOSURE

123

INDEX

(10 MAY 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Sustainability Program – Living Smart (PLA0096)	101
9.1.2	No. 544 (Lot 1; D/P: 692) Beaufort Street corner of Harold Street, Mount Lawley - Proposed Construction of a Four-Storey Mixed Use Development comprising Six (6) Multiple Dwellings, Offices, Eating House and Associated Basement Car Parking (Amendment to Planning Approval) (PRO2524; 5.2011.85.1)	106
9.1.3	No. 336 (Lots 6, 7 & 8; D/P 2287) Oxford Street, corner of Franklin Street, Leederville – Demolition of Foley House and Gymnasium Addition to Existing Educational Establishment (PRO0262; 5.2011.110.1)	143
9.1.4	No. 12 (Lot 26; D/P: 32570) Grosvenor Road, Mount Lawley - Proposed Change of Use from Single House to Office Building and Associated Alterations (PRO2899; 5.2011.46.2)	95
9.1.5	Nos. 369-375 (Lot 33; D/P: 15303, Lot 123; D/P: 2642, Lot 35; D/P: 65374/1) Stirling Street, corner of Harold Street, Highgate - Proposed Partial Demolition of Existing Buildings, Additions and Alterations to Existing Building and the Construction of a Six Storey Mixed Use Development comprising Eighty-Three (83) Multiple Dwellings, Forty-Seven (47) Single Bedroom Multiple Dwellings, One (1) Office and Associated Basement Car Parking- State Administrative Tribunal (SAT) Review Matter No. 25 of 2011 (PRO0688; 5.2010.326.2)	72
9.1.6	No. 66 (Lot 15; D/P: 2039) Richmond Street, Leederville – Retrospective Front and Side Fence Addition to Existing Single House - State Administrative Tribunal (SAT) Review Matter No. DR 102/2011 (PRO4308; 5.2010.610.1)	154
9.1.7	No. 299 (Lots 100 & 206) Charles Street, corner Albert Street, North Perth - Proposed Low Impact Telecommunications Facility (Fresh Super Market Building) (PRO1788)	19
9.1.8	City of Perth – Hamilton Precinct Draft Urban Design Study (ORG0016)	158
9.2 TECHNICAL SERVICES		
9.2.1	Tender No. 427-11 - Mount Hawthorn Community Centre – Supply and Installation of a Lift and Refurbishment (TEN0435)	25
9.2.2	Walcott Street Underground Power Project (TES0313)	32
9.3 CORPORATE SERVICES		
9.3.1	Mount Hawthorn Primary School Fair – Family Festival – Contribution (FIN0008)	162
9.3.2	Annual Plan – Capital Works Programme – 2010/2011 – Progress Report No. 3 as at 31 March 2011 (FIN0025)	36

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	39
9.4.2	Strategic Plan 2009-2014 – Progress Report for the Period 1 January 2011 – 31 March 2011 (ADM0038)	41
9.4.3	Review of Council Meetings and Forums Format – Further Report (CVC024)	43
9.4.4	nib Stadium Management Committee Meeting - Receiving of Unconfirmed Minutes 21 April 2011 (RES0082)	47
9.4.5	Delegations for the Period 1 January 2011 to 31 March 2011 (ADM0018) [Absolute Majority Decision Required]	165
9.4.6	Draft Policy No. 4.1.33 relating to Third Party Mediation - Citizens Advice Bureau (LEG0066) [Absolute Majority Decision Required]	168
9.4.7	Amendments to Policy No. 3.9.8 relating to Parking Permits (PLA0083) [Absolute Majority Decision Required]	171
9.4.8	Town of Vincent Car Parking Strategy 2010 – Consideration of Submissions, Amendments to Parking and Parking Facilities Local Law 2007 and Introduction of Ticket Machine Zones and Time Restrictions (LEG0047;PLA0098) [Absolute Majority Decision Required]	51 & 119
9.4.9	Information Bulletin	49

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

Nil.	179

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

Nil.	179

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	179

13. URGENT BUSINESS

Nil.	179

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

Nil.	179

15. CLOSURE

179

INDEX (24 MAY 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Amendment No. 72 to Planning and Building Policy Manual - Draft Amended Policy No. 3.4.8 Relating to Multiple Dwellings (PLA0213)	83
9.1.2	Amendment No. 78 to Planning and Building Policies – Draft Amended Policy No. 3.5.13 Relating to Percent for Public Art (PLA0198)	107
9.1.3	Further Report – Nos. 5 - 9 (Lot 40; D/P 41827) Britannia Road, corner Wavertree Place, Leederville – Proposed Demolition of Existing Single Storey Institutional Building (Aged Care Facility) and Construction of Three- Storey Institutional Building (Aged Care Facility) (PRO0791; 5.2010.596.2)	35
9.1.4	Nos. 132, 132A & 132B (Lots 2, 3 & 4; D/P: 68092) Chelmsford Road, North Perth - Proposed Construction of Three (3) Two Storey Single Houses (PRO5354; 5.2011.37.2)	90
9.1.5	No. 10 (Lot 30; D/P 672) Mary Street, Highgate - Demolition of Existing Single House and Construction of Two (2), Two-Storey Grouped Dwellings - Amended Planning Approval (PRO4594; 5.2011.136.1)	102
9.1.6	No. 32 (Lot 801; D/P 33355) Edward Street, Perth- Proposed Signage Addition (Billboard) to Existing Mixed-Use Building (PRO4026; 5.2011.146.1)	79
9.1.7	No. 38 (Lot 45; D/P 2454) Fairfield Street, Mount Hawthorn - Proposed Change of Use from Residential to Medical Consulting Rooms (Doctors Surgery) and Associated Car Parking (PRO3129; 5.2011.25.2)	115
9.2	TECHNICAL SERVICES	
9.2.1	Investigation of a Trial for Vehicle Charge Station for Electric Vehicles (TES0047)	119
9.2.2	Robertson Park – Created Wetland Progress Report No. 2 (RES0066)	13
9.2.3	Proposed 2 Hour Parking Restriction – Anzac Road, Mount Hawthorn (TES0508)	76
9.2.4	Right of Way Bounded by Raglan Road, Norfolk Street, Grosvenor Road and Hyde Street, Mount Lawley, Proposed Naming (TES0189)	17
9.2.5	Petition Concerning a Street Verge Tree – 6 Fleet Street, Leederville (TES0234)	19

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 30 April 2011 (FIN0033)	125
9.3.2	Authorisation of Expenditure for the Period 1 – 30 April 2011 (FIN0032)	22
9.3.3	Financial Statements as at 30 April 2011 (FIN0026)	25
9.3.4	No. 202 (Lot 7681) Scarborough Beach Road, Mount Hawthorn (Mount Hawthorn Pre-Primary Centre) - Transfer of Property to the Department of Education (CMS0009)	30

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Information Bulletin	34

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

Nil.	127

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

Nil.	127

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	127

13. URGENT BUSINESS

Nil.	127

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

Nil.	127

15. CLOSURE

127

INDEX (14 JUNE 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Perth Parking Management Area – Progress Report No. 3 (PGK0168) [Absolute Majority Decision Required]	132
9.1.2	Nos. 173-179 (Lot 501; D/P: 68593) Stirling Street corner of Parry Street, Perth - Proposed Change of Use from Office to Eating House (Unit 3) (Amendment to Planning Approval) (PRO0331; 5.2011.196.1)	57
9.1.3	Further Report - Nos. 132, 132A & 132B (Lots 2, 3 & 4; D/P: 68092) Chelmsford Road, North Perth - Proposed Construction of Three (3) Two Storey Single Houses (PRO5354; 5.2011.37.2)	63
9.1.4	Further Report – No. 10 (Lot 30; D/P: 672) Mary Street, Highgate - Demolition of Existing Single House and Construction of Two (2), Two- Storey Grouped Dwellings - Amended Planning Approval (PRO4594; 5.2011.136.1)	141
9.1.5	No. 304 (Lot 6; D/P: 2411) Fitzgerald Street, North Perth – Proposed Construction of Three-Storey Commercial Building Comprising Showrooms – Amendment (PRO4676; 5.2011.22.2)	10
9.1.6	No. 136A (Lot 2; STR: 47138) Glendower Street, Perth - Proposed Construction of Two Storey Grouped Dwelling with Loft to Existing Grouped Dwelling (PRO5371; 5.2011.79.2)	16
9.1.7	No. 32 (Lot 21; D/P: 100843) Church Street, Perth – Proposed Construction of Three-Storey Single House - Amendment to Planning Approval (PRO4604; 5.2010.473.4)	22
9.1.8	No. 287 (Lot 100; D/P: 302371, Lot 9; D/P: 2406) Vincent Street, Leederville - Proposed Demolition of Single House and Construction of Five-Storey Mixed Use Development Consisting of Two (2) Offices, Twenty (20) Single Bedroom Multiple Dwellings and Eight (8) Multiple Dwellings and Associated Basement Car Parking (PRO5299; 5.2011.107.2)	82
9.1.9	No. 374 (Lot 801; D/P: 29435) Newcastle Street, corner of Fitzgerald Street, Perth - Proposed Signage Addition (Billboard) and Associated Landscaping (PRO0776; 5.2011.185.1)	48
9.1.10	No. 7/117 (Lot 61; STR: 32978) Brisbane Street, Perth - Change of Use from Commercial to Consulting Rooms (Additional One Room for Thai Massage) – State Administrative Tribunal (SAT) Review Matter No. DR 122 of 2011 (PRO5114; 5.2011.41.1)	123
9.1.11	No. 15 (Lot 41; D/P: 1177) Bulwer Avenue, Perth – Carport Addition to Existing Single House - State Administrative Tribunal (SAT) Review Matter No. DR 110/2011 (PRO3189; 5.2011.21.1)	53
9.1.12	Scarborough Beach Road Activity Corridor Project – Endorsement of the Urban Design Framework (PLA0205)	28
9.1.13	Review of Tobacco Products Control 2006 (ENS0077)	150
9.1.14	Proposed Environmental Protection (Noise) Amendment Regulations 2010 (ENS0031)	155

9.2 TECHNICAL SERVICES

9.2.1	Proposed Improvements Beaufort Street/Walcott Street Intersection, Mount Lawley, Progress Report No. 2 (TES0067/TES0207)	167
9.2.2	Proposed extension of the road name 'Edward Street' to the newly created road reservation between Robertson Street and Claisebrook Road, Perth (TES0247)	32
9.2.3	Report on the analyse of accident history and traffic data on roads within the Claisebrook Road North Precinct as referred to the Local Area Traffic Management Advisory Group (TES0173)	172
9.2.4	'Household Hazardous Waste' and 'E-Waste' Disposal Day – Progress Report No. 2 (ENS0083)	34
9.2.5	State Underground Power Program – Localised Enhancement Project (TES0484, TES0069, TES0006 & TES0311)	177

9.3 CORPORATE SERVICES

9.3.1	Adoption of Fees and Charges for the 2011/2012 Financial Year (FIN0025) [Absolute Majority Decision Required]	97
9.3.2	Proposed New Entry Signage (TES0558)	183
9.3.3	Portion of No. 3 Lawley Street (Town Lots Y214 & Y215), West Perth – Proposed Lease for Azzurri Bocce Club (PRO1242)	42
9.3.4	No. 3 Lawley Street (Lots Y205 – Y210, Y216 – Y215 and Reserve 32662), West Perth – Proposed Addendum to Lease for Perth Soccer Club (PRO0981/RES0032)	44

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	46
9.4.2	Adoption of the Town of Vincent Plan for the Future (Strategic Community Plan 2011 – 2021) and Strategic Plan (Corporate Business Plan) 2011 – 2016 (PLA0116) [Absolute Majority Decision Required]	104
9.4.3	Approval of Works Relating to Perimeter Fencing at nib Stadium (RES0082/RES0092) [Absolute Majority Decision Required]	115
9.4.4	The 12 th International Cities, Town Centres & Communities Society (ICTC) Conference (ADM0031)	190
9.4.5	Advisory Groups - Adoption of Amended Advisory Groups and Terms of Reference and Formation of New Advisory Groups (ADM0100) [Absolute Majority Decision Required]	117
9.4.6	Information Bulletin	194
9.4.7	LATE ITEM: Bi Annual International Public Works Conference – 2011 (ADM0031)	196

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

Nil. 199

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

Nil. 199

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 199

13. URGENT BUSINESS

Nil. 199

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

Nil. 199

15. CLOSURE

199

INDEX (28 JUNE 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Amendment No. 76 to Planning and Building Policies – Policy No. 3.5.2 relating to Signs and Advertising (PLA0188)	56
9.1.2	Amendment No. 79 to Planning and Building Policies – Policy No. 3.5.6 relating to Telecommunications Facilities (PLA0001)	88
9.1.3	No. 15 (Lot 19; D/P: 6645) Baker Avenue, Perth - Proposed Construction of Two (2) Two-Storey Grouped Dwellings with Roof Top Terraces to Existing Single House (PRO3434; 5.2011.203.1) [Absolute Majority Decision Required]	100
9.1.4	Nos. 369-375 (Lot 33; D/P: 15303, Lot 123; D/P: 2642, Lot 35; D/P: 65374/1) Stirling Street, corner of Harold Street, Highgate - Proposed Partial Demolition of Existing Buildings, Additions and Alterations to Existing Building and the Construction of a Six Storey Mixed Use Development comprising Eighty-Three (83) Multiple Dwellings, Forty-Seven (47) Single Bedroom Multiple Dwellings, One (1) Office and Associated Basement Car Parking- State Administrative Tribunal (SAT) Review Matter No. 25 of 2011 (Amendments to Plans and Reconsideration of Condition of Planning Approval) (PRO 0688; 5.2011.281.1)	39
9.1.5	No. 103 (Lot 10; D/P: 56012) Harold Street, corner Stirling Street, Highgate - Proposed Change of Use from Motel and associated Office and Storage Facilities to Four Storey Building Comprising Twenty-Seven (27) Multiple Dwellings and Associated Alterations and Additions (PRO0308; 5.2011.42.2)	11
9.1.6	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) - Request from the State Administrative Tribunal (SAT) to Reconsider Decision - Review Matter No. DR 138 of 2011 (PRO2603; 5.2010.574.1)	23
9.1.7	Approval to Adopt the Draft Appendix No. 20 Relating to Refunding and Waiving of Planning and Building Fees (PLA0234)	107
9.2	TECHNICAL SERVICES	
9.2.1	Investigation of the possible introduction of speed restrictions for bicycle riders within the Town's Parks and Reserves (LEG0024)	111
9.2.2	Traffic Management Matter – Pennant Street, North Perth – Further Report No. 3 (TES0275)	118
9.2.3	Proposed Change of Two (2) Hour Parking Restriction – Baker Avenue, Perth (PKG0183)	124
9.2.4	Town of Vincent 2011 Garden Competition (CVC0007)	31

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 May 2011 (FIN0033)	126
9.3.2	Authorisation of Expenditure for the Period 1 – 31 May 2011 (FIN0032)	35
9.3.3	Financial Statements as at 31 May 2011 (FIN0026)	128
9.3.4	Investigation into an Artist in Residence/Resident Artist Programme (CMS0070)	134
9.3.5	Britannia Reserve Masterplan Proposal – Progress Report No. 2 (RES0001)	69

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Draft Sustainable Environment Strategy 2011-2016 – Final Adoption (PLA0175) [Absolute Majority Decision Required]	147
9.4.2	Establishment of a Design Advisory Committee (ADM0067) [Absolute Majority Decision Required]	151
9.4.3	Chief Executive Officer's Performance Review 2011 - Appointment of Human Resources Consultant	163
9.4.4	Information Bulletin	38

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

10.1	Notice of Motion – Cr Joshua Topelberg – Request to Investigate the Purchase of Tablet Computers	167

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

Nil.	168

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	168

13. URGENT BUSINESS

Nil.	168

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

Nil.	168

15. CLOSURE

168

INDEX
(5 JULY 2011)

ITEM	REPORT DESCRIPTION	PAGE
7.	REPORTS	
7.1	Adoption of City of Vincent 2011/2012 Annual Budget (FIN025)	50
7.2	No. 381 (Lots 4, 5 and 50) Beaufort Street, Perth - Proposed Demolition of Existing Buildings and Construction of a Seven (7) Storey Hotel and Associated Basement Car Park - State Administrative Tribunal (SAT) Review Matter No. DR 26 of 2011 (PRO0411; 5.2009.498.4)	1
7.3	City of Vincent Car Parking Strategy 2010 Consideration of Submissions – City of Vincent Parking and Parking Facilities Local Law 2007 – Adoption of Amendments (2011), Adoption of New Time Restrictions Areas and Adoption of Parking Permit Policy No. 3.9.8 and Advertising of Additional Ticket Machine Zones (LEG0047; PLA0098)	70
7.4	Hyde Park Lakes Restoration Project – Progress Report No. 10 (RES0428)	37
8.	CLOSURE	99

**INDEX
(12 JULY 2011)**

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Exempted Billboard Signs in the City of Vincent – Progress Report (PLA0188; PRO2036; PRO1573; PRO0579; PRO5463; PRO0877; PRO0159; PRO5464)	9
9.1.2	Further Report – No. 287 (Lot 100; D/P: 302371, Lot 9; D/P: 2406) Vincent Street, Leederville - Proposed Demolition of Single House and Construction of Five-Storey Mixed Use Development Consisting of Two (2) Offices, Sixteen (16) Single Bedroom Multiple Dwellings and Ten (10) Multiple Dwellings and Associated Basement Car Parking (PRO5299; 5.2011.107.2)	63
9.1.3	No. 34 (Lot 2; STR: 45840) Joel Terrace, East Perth - Proposed Three Storey Grouped Dwelling – Amendment to Planning Approval (PRO0268; 5.2010.613.3)	14
9.1.4	No. 141 (Lot 6; D/P: 98568) Scarborough Beach Road, corner Fairfield Street, Mount Hawthorn - Proposed Store Room Addition to Existing Hotel/Tavern (Paddington Ale House) – Application for Retrospective Approval (PRO1137; 5.2009.555.2)	20
9.1.5	No. 199 (Lot 176; D/P: 1791) Scarborough Beach Road, Mount Hawthorn - Proposed Demolition of Existing Single House and Construction of Two Storey Dwelling with Loft (PRO5277; 5.2010.581.1)	24
9.1.6	No. 31 (Lot 98; D/P: 1106) Chatsworth Road, corner Cavendish Street, Highgate – Proposed Demolition of Existing Single House and Construction of Three-Storey Single House (PRO5440; 5.2011.220.1)	30
9.1.7	No. 7 (Lot 20; D/P: 953; Lot 649; D/P: 156041) Melrose Place, Leederville - Proposed Demolition of Existing Single House and Construction of Four (4), Two-Storey Multiple Dwellings (PRO5406; 5.2011.153.2)	87
9.1.8	Prostitution Bill 2011 (ENS0060)	94
9.2 TECHNICAL SERVICES		
9.2.1	Proposed Obstruction of a Portion of the Dedicated Right of Way Bounded by Walcott, Beaufort, Barlee and Roy Streets, Mount Lawley, Progress Report No.3 (TES0429)	102
9.2.2	Proposed Reintroduction of Two Way Traffic on Beaufort and William Streets, Perth – Progress Report No. 5 (TES0473)	107
9.2.3	Provision of Energy and Water Audits for Residents in the City of Vincent – Progress Report No.4 (TES0578)	35
9.2.4	Proposed Continuation of the Name Florence Place, West Perth, along the Right of Way Bounded by Vincent Street, Florence Street, Hammond Street and Charles Street, until it Intersects with Oak Lane (TES0008)	39
9.2.5	Proposed Loading Zone in Scarborough Beach Road, North Perth (PKG0006)	41
9.2.6	Proposed 2011/2012 Footpath Upgrade Program (TES0174)	43
9.2.7	Electric Vehicles Charge Station – ‘Draft Communications Plan’ (TES0047)	45

9.3 CORPORATE SERVICES

9.3.1	Oktoberfest 2011- Medibank Stadium (RES0071) – Item <u>WITHDRAWN</u> by the Chief Executive Officer – to further investigate the matter.	8
9.3.2	Men's Shed- Progress Report No 1 (CMS0128)	56

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	48
9.4.2	Loftus Centre, 99 Loftus Street, Leederville – Management Committee (PRO3829)	50
9.4.3	Loftus Recreation Centre Management Committee – Receiving of Unconfirmed Minutes (PRO3549)	52
9.4.4	Information Bulletin	54

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

10.1	Cr Dudley Maier – Town Planning Scheme Review – Bonus Plot Ratio	112
10.2	Cr Dudley Maier – Community Consultation Policy – Amendment of “Community Consultation Submission Form – Non Planning Matters”	113

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

Nil.	114

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	114

13. URGENT BUSINESS

Nil.	114

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

14.1	CONFIDENTIAL REPORT: Review of Neglected/Derelict Buildings in the City of Vincent (ENS0084)	115

15. CLOSURE

116

**INDEX
(26 JULY 2011)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 219 (Lot 55; D/P: 66497) Anzac Road, Mount Hawthorn - Proposed Two-Storey Grouped Dwelling with Roof Deck to Existing Single House (PRO0722; 5.2011.108.2) [Absolute Majority Decision Required]	67
9.1.2	No. 52 (Lot 3; STR: 28487) Forrest Street, Mount Lawley - Proposed Reconsideration of Conditions and Renewal of Home Occupation (Hairdresser) (PRO4788; 5.2011.122.2)	45
9.1.3	No. 36 (Lot 72; D/P: 2355) Burt Street, North Perth – Proposed Demolition of Existing Single House and Construction of Four (4), Two-Storey Single Houses (PRO5400; 5.2011.138.2)	39
9.1.4	Nos. 404-406 (Lot 416; D/P: 2878) Oxford Street, Mount Hawthorn - Proposed Change of Use from Eating House with Ancillary Storage Facility and Shop to Unlisted Use (Small Bar) with Ancillary Storage and Shop (PRO3218; 5.2011.195.1)	12
9.1.5	No. 462 (Lot 2; D/P: 3824) Beaufort Street, corner of Broome Street, Highgate – Proposed Signage and Paid Carpark to Existing Shop (Pharmacy) (PRO2339; 5.2011.235.1)	62
9.1.6	No. 7 (Lot 31; D/P: 2861) Chelmsford Road, Mount Lawley – Proposed Change of Use From Single House to Medical Consulting Rooms (Psychology) and Associated Alterations and Additions (PRO0781; 5.2011.141.2)	55
9.1.7	FURTHER REPORT: Prostitution Bill 2011 (ENS0060)	20
9.2	TECHNICAL SERVICES	
9.2.1	Traffic Management Matter, Purslowe Street, Mt Hawthorn, Progress Report No. 3	75
9.2.2	2011 Pride Parade – Temporary Closure of Brisbane Street between Beaufort and William Streets and William Street between Bulwer and Newcastle Streets and Associated Side Streets, Perth	24
9.2.3	Robertson Park – Created Wetland Progress Report No.3	28
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 June 2011 (FIN0033)	81
9.3.2	Authorisation of Expenditure for the Period 1 – 30 June 2011 (FIN0032)	31
9.4	CHIEF EXECUTIVE OFFICER	
9.4.1	Audit Committee – Receiving of Unconfirmed Minutes – 7 July 2011 (FIN0106)	34
9.4.2	Strategic Plan 2011-2016 – Progress Report for the Period 1 April 2011 – 30 June 2011 (ADM0038)	36
9.4.3	Delegations for the Period 1 April 2011 to 30 June 2011 (ADM0018) [Absolute Majority Decision Required]	84

9.4.4	Adoption of New Policy No. 1.1.8 – Festivals (CMS0110) [Absolute Majority Decision Required]	87
9.4.5	Review and Adoption of Delegated Authority Register 2011/2012 (ADM0038) [Absolute Majority Decision Required]	90
9.4.6	Information Bulletin	38
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil	93
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	93
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	93
13.	URGENT BUSINESS	
	Nil	93
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED ("Behind Closed Doors")	
14.1	CONFIDENTIAL REPORT: Department of Transport – Leederville Station Bus Interchange Feasibility Study and Design Refinement and Microsimulation Modelling Report (PLA0228)	102
14.2	URGENT BUSINESS: CONFIDENTIAL REPORT: No. 120 (Lot 1010; D/P: 1149) Claisebrook Road, corner Caversham Road, Perth – Alterations and Additions to Existing Concrete Batching Plant and the Lifting of Time Limited Condition requiring the concrete batching plant to cease operating after 16 October 2012 and extended hours of operation (Holcim Batching Plant) (PRO0733; 5.2011.173.1)	97
14.3	URGENT BUSINESS: CONFIDENTIAL REPORT: No. 71 (Lot 200; D/P: 92012) Edward Street, East Perth – Deletion of the Existing Condition of Approval that Limits the period of Approval to 26 June 2012 together with Structural Additions to the Existing Plant, being the enclosure of the Western Façade of the Two Existing Filling Stations and the Increase in Height of the Existing Western Fence (Hanson Concrete Batching Plant) (PRO4024; 5.2011.243.1)	99
14.4	URGENT BUSINESS: CONFIDENTIAL REPORT: No. 381 (Lots 4, 5 and 50) Beaufort Street, Perth – Proposed Demolition of Existing Buildings and Construction of a Seven (7) Storey Hotel and Associated Basement Car Park – Reconsideration of Conditions – State Administrative Tribunal (SAT) Review Matter No. DR 26 of 2011 (PRO0411; 5.2009.498.4)	94
14.5	URGENT BUSINESS: CONFIDENTIAL REPORT: Opportunity to Purchase Land (PRO1234)	101
15.	CLOSURE	104

INDEX
(9 AUGUST 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Further Report – Amendment No. 72 to Planning and Building Policy Manual Draft Amended Policy No. 3.4.8 Relating to Multiple Dwellings (PLA0213)	62
9.1.2	Investigation of Scheme and/or Policy Provisions that Limit the Extent of Plot Ratio Bonuses (PLA0140)	74
9.1.3	No. 99 (Lot 2; D/P: 4270) Palmerston Street, Perth - Proposed Construction of Three (3), Three-Storey Grouped Dwellings to Existing Single House – Amended Planning Approval (PRO4867; 5.2011.161.2)	51
9.1.4	No. 99 (Lot 2; D/P: 4270) Palmerston Street, Perth - Proposed Demolition of Existing Single House and Construction of Two (2), Two-Storey Grouped Dwellings to Approved Three (3), Three-Storey Grouped Dwellings (PRO4867; 5.2011.159.2)	44
9.1.5	No. 666 (Lot 1; D/P: 541) Newcastle Street, corner Carr Place, Leederville – Proposed Increase in Patronage and Alteration and Additions Including Signage, to Existing Unlisted Use (Small Bar) (PRO0984; 5.2011.237.1)	69
9.1.6	No. 47 (Lot 56; D/P: 672) Mary Street Highgate – Proposed Construction of Two-Storey with Basement Single House (PRO2767; 5.2011.297.1)	14
9.1.7	Nos. 132, 132A and 132B (Lots 2, 3 and 4; D/P: 68092) Chelmsford Road, North Perth - Proposed Construction of Three (3) Two Storey Single Houses - Request from the State Administrative Tribunal (SAT) to Reconsider Decision - Review Matter No. DR 221 of 2011 (PRO5354; 5.2011.37.2)	96
9.2	TECHNICAL SERVICES	
9.2.1	Traffic Management Matters - Proposed Implementation Procedure for Future Black Spot Improvement Project [Absolute Majority Decision Required] (TES0174)	106
9.2.2	Traffic Management Matter – Smith and Curtis Streets, Mount Lawley and Highgate (TES0551)	57
9.2.3	Traffic Management Matter - Pennant Street, North Perth – Further Report No. 4 (TES0275)	21
9.2.4	Proposed Naming of the Right of Way Between Glendower, Fitzgerald, Bulwer and Palmerston Streets, Perth (TES0375)	26
9.2.5	School Land Care Program 2011-12 (FIN0169)	28
9.2.6	Tender No. 432/11 - Bi-annual Bulk Verge Green Waste and Annual Bulk Verge General Waste Collection (TEN0440)	31
9.3	CORPORATE SERVICES	
9.3.1	Annual Plan – Capital Works Programme 2011/2012 (FIN025)	38
9.3.2	Britannia Reserve Masterplan Proposal – Progress Report No. 2 (RES0001)	82

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	40
9.4.2	Information Bulletin	42

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

Nil	110

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

Nil	110

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	110

13. URGENT BUSINESS

Nil	110

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

14.1	CONFIDENTIAL REPORT: Chief Executive Officer's Contract of Employment - Appointment to Healthway Board (Personal File)	117
14.2	CONFIDENTIAL REPORT: Toorak Rise – Trees Planted on City Property (RES0035)	121
14.3	CONFIDENTIAL REPORT: Opportunity to Purchase Land within the City of Vincent (PRO1234)	125
14.4	CONFIDENTIAL REPORT: Scheme Amendment No. 29 to the City of Vincent Town Planning Scheme No. 1 – Special Use Provisions (PLA0224)	111
14.5	CONFIDENTIAL REPORT: No. 120 (Lot 1010; D/P: 1149) Claisebrook Road, corner Caversham Road, Perth – Alterations and Additions to Existing Concrete Batching Plant and the Lifting of Time Limited Condition requiring the concrete batching plant to cease operating after 16 October 2012 and extended hours of operation (Holcim Batching Plant) (PRO0733; 5.2011.173.1)	113

15. CLOSURE

129

INDEX
(23 AUGUST 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Further Report – No. 7 (Lot 31; D/P: 2861) Chelmsford Road, Mount Lawley – Proposed Change of Use From Single House to Medical Consulting Rooms (Psychology) and Associated Alterations and Additions (PRO0781; 5.2011.141.2)	83
9.1.2	Further Report – No. 7 (Lot 20; D/P: 953; Lot 649; D/P: 156041) Melrose Street, Leederville – Proposed Demolition of Existing Single House and Construction of Four (4), Two-Storey Grouped Dwellings (PRO5406; 5.2011.153.2)	99
9.1.3	No. 99 [Lot 228; D/P: 3845(2)] Matlock Street, Corner Woodstock Street, Mount Hawthorn - Proposed Addition of Two-Storey Grouped Dwelling to Existing Single House (PRO3934; 5.2011.300.1) [Absolute Majority Decision Required]	105
9.1.4	No. 178 (Lot 28; D/P: 96829) Stirling Street, corner Parry Street, Perth – Proposed Construction of a Five Storey Mixed-Use Development Comprising of Four (4) Offices, Twenty-Eight (28) Single Bedroom Multiple Dwellings, Twenty (20) Multiple Dwellings and Associated Car Parking (PRO0956; 5.2011.283.1)	74
9.1.5	Nos. 248-250 (Lot 801; D/P: 56574), Nos. 254-258 (Lot 800; D/P: 56574) No. 262 (Lot 201; D/P: 302414, Lot 2; D/P: 1121, Lot 3; D/P: 11210) Lord Street, Nos. 133-137 (Lot 1; D/P: 1121), No. 133 (Lot 7; D/P: 398) Summers Street and No. 10 (Lot 100; D/P: 74945) Coolgardie Terrace, Perth – Proposed Demolition of Existing Buildings and Construction of a Six and Seven Storey Mixed-Use Development Consisting of Nineteen (19) Single Bedroom Multiple Dwellings, Seventy-One (71) Multiple Dwellings, Four (4) Offices/Showrooms, One (1) Office, Two (2) Shops, One (1) Restaurant and Associated Basement Car Parking (PRO 4235; 5.2011.177.1)	56
9.1.6	Review of State Planning Policy No. 3.1 relating to the Residential Design Codes – Request for Comment (PLA0110)	159
9.1.7	Amendment No. 80 to Planning and Building Policy Manual – Draft Amended Appendix No. 11 Relating to Non-Conforming Use Register (PLA0081)	71
9.1.8	Department of Planning – Draft Capital City Planning Framework (PLA0215)	164
9.1.9	Further Report – Amendment No. 79 to Planning and Building Policies – Policy No. 3.5.6 relating to Telecommunication Facilities (PLA0001)	11
9.1.10	The Avenue Car Park and Frame Court Car Park, Leederville – Changes to Parking Restrictions [Absolute Majority Decision Required]	92
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Extension of Perth Bicycle Network, On Road Cycle Lanes, and other improvements on Palmerston Street between Randall Street and Stuart Street, Perth – Further Report (TES0172)	168
9.2.2	Proposed Introduction of a Two (2) Hour Parking Restriction in Eucla Street, Mount Hawthorn Progress Report No. 2 (PKG0179)	17

9.2.3	Proposed Streetscape Improvement 'Concept' for Washing lane, Perth and request for a 'temporary' road closure of the Lane during the building phase for the adjoining Lot Nos 551 to 562 William Street (TES0534, PKG0169, PRO0891)	19
9.2.4	Tender No. 431/11 – Appointment of Approved Maintenance Contractors (Ten0439)	25
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 July 2011 (FIN0033)	173
9.3.2	Authorisation of Expenditure for the Period 1 – 31 July 2011 (FIN0032)	34
9.3.3	Provisional Financial Statements as at 30 June 2011 (FIN0026)	175
9.3.4	No. 62 (Lots 26, 27 & 28) Frame Court, Leederville – Proposed Lease for YMCA of Perth Incorporated (PRO096)	37
9.3.5	Festivals Programme 2011/2012 (CVC0006)	150
9.4	CHIEF EXECUTIVE OFFICER	
9.4.1	nib Stadium Management Committee Meeting - Receiving of Unconfirmed Minutes 1 August 2011 (RES0082) [Absolute Majority Decision Required]	180
9.4.2	Medibank Stadium (Leederville Oval) Ground Management Committee - Receiving of Unconfirmed Minutes - 2 August 2011 (RES0078)	40
9.4.3	Draft Festivals Policy No. 1.1.8 [Absolute Majority Decision Required]	182
9.4.4	City of Vincent Policy No. 4.2.8 - Council Members - Acknowledgement of Service and Purchase of Retirement Gift (ADM0023) [Absolute Majority Decision Required]	147
9.4.5	Information Bulletin	42
9.4.6	Beatty Park Leisure Centre Redevelopment - Approval of Tender No. 429/11 Building Construction and Tender No. 430/11 Geothermal Energy System (TEN0437 / TEN0438)	112
9.4.7	Proposed Lease of the Rectangular Stadium at 310 Pier Street, Perth to the State Government of Western Australia (RES0114)	43
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Notice of Motion- Cr D Maier- Request for a Policy on Naming Right-of – Ways in the City	185
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	186
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	186
13.	URGENT BUSINESS	
	Nil	186
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED ("Behind Closed Doors")	
	Nil	186
15.	CLOSURE	186

INDEX (30 AUGUST 2011)

ITEM	REPORT DESCRIPTION	PAGE
7.	REPORTS	
7.1	Review of State Planning Policy No.3.1 relating to the Residential Design Codes – Request for Comment (PLA0110)	17
7.2	Department of Planning – Draft Capital City Planning Framework (PLA0215)	25
7.3	Proposed Extension of Perth Bicycle Network, On Road Cycle Lanes and other improvements on Palmerston Street between Randall Street and Stuart Street, Perth (TES0172)	30
7.4	No. 220 Vincent Street - New Fire Water Tanks, Pump Room and Limestone Retaining Wall Associated with Beatty Park Leisure Centre. (PRO1149;5.2011.390.1)	35
7.5	Scarborough Beach Road Urban Design Framework – Finalisation Report (PLA0205)	12
7.6	Amendment No. 76 to Planning and Building Policies – Policy No. 3.5.2 relating to Signs and Advertising – Finalisation Report (PLA0188)	5
7.7	Western Australian Local Government Declaration on Climate Change (ENS0129)	9
7.8	Investment Report (FIN0033)	39
7.9	Provisional Financial Statements (FIN0026)	41
7.10	nib Stadium Management Committee Meeting – Receiving of Unconfirmed Minutes 1 August 2011 (RES0082) [Absolute Majority Decision Required]	46
7.11	Draft Festivals Policy No. 1.1.8 (ADM0023) [Absolute Majority Decision Required]	48
7.12	Design Advisory Committee – Appointment of a Selection Panel (ADM0067) [Absolute Majority Decision Required]	54
8.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
8.1	Notice of Motion- Cr D Maier- Request for a Policy on Naming Right-of –Ways in the City	59
9.	CLOSURE	59

INDEX (13 SEPTEMBER 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 180 (Lots 254 and 255; D/P: 2503) Scarborough Beach Road, Mount Hawthorn – Demolition of Existing Building and Construction of a Four-Storey Mixed-Use Development Comprising of Three (3) Shops, Two (2) Offices, Two (2) Single Bedroom Multiple Dwellings, Four (4) Multiple Dwellings and Associated Car Parking (PRO3777; 5.2011.306.1)	57
9.1.2	No. 5 (Lot 125; D/P: 12521) Hanover Place, North Perth – Demolition of Existing Single House and Construction of Two (2), Two-Storey Grouped Dwellings (PRO5166; 5.2011.131.2)	52
9.1.3	No. 65 (Lot 800; D/P: 49553) Kingston Avenue (formerly No. 60 Loftus Street), West Perth - Proposed Construction of Four (4) Storey Building consisting of Four (4) Two Bedroom Multiple Dwellings and Eleven (11) Single Bedroom Multiple Dwellings and Basement Car Park (PRO4794; 2011.209.1)	96
9.1.4	No. 629 (Lot 100; D/P: 58812 and Lot 51; D/P: 37467) Newcastle Street, corner of Loftus Street, Leederville Parade and Frame Court, Leederville – Demolition of Existing Two (2) Storey Building on Newcastle Street Frontage, Construction of a New Mixed-Use Development Consisting of Six (6), Multi- Storey Buildings (between 10 and 27 storeys) consisting of Offices, Shops, Eating Houses and Multiple Dwellings (240 units), Basement Car Parking and Alterations and Extensions to Existing John Tonkin Water Centre including a Child Care Centre (PRO0143; 5.2010.524.4)	72
9.1.5	Nos. 193-195 (Lots 267-269; D/P: 3642) Scarborough Beach Road, corner of The Boulevarde, Mount Hawthorn – Proposed Extension of Trading Hours to Existing Unlisted Use (Plant Nursery) and Incidental Shop and Eating House (PRO3020; 5.2011.333.1)	93
9.1.6	East Perth Redevelopment Authority – Stage 1B Normalisation (PLA0226)	12
9.1.7	Department of Transport – Draft Public Transport for Perth in 2031 Document (ORG0016)	106
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Eco-zoning of Keith Frame Reserve & Loftus Street Median (RES0039)	17
9.2.2	Traffic Management Matter – Hobart Street, North Perth, Progress Report No. 1 (TES0334)	20
9.2.3	City of Vincent 2011 Streetlight Audit (TES0175)	25
9.2.4	LATE ITEM: Tender No. 433-11 Engagement of Consultants for Hyde Park Lakes Restoration & Remediation (TEN0441)	28
9.3	CORPORATE SERVICES	
9.3.1	Financial Statements as at 31 July 2011 (FIN0026)	31
9.3.2	Hyde Park Rotary Community Fair 2012 (RES0031)	47
9.3.3	Reconciliation Place Project – Progress Report No. 3 (CMS0120)	36
9.3.4	Proposed New City Entry Statements (TES0558)	42

9.4 CHIEF EXECUTIVE OFFICER

9.4.1	Use of the Council's Common Seal (ADM0042)	45
9.4.2	Draft Policy No. 1.1.9 – Public Murals (CMS0025) [Absolute Majority Decision Required]	111
9.4.3	Information Bulletin	46

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

10.1	Cr J Topelberg – Request for a report concerning the lodgement of electronic plans with major Development Applications	114
10.2	Cr S Lake – Request for a report concerning the provision a free portion for ticket parking in Highgate	115
10.3	Cr D Maier – Request for Ministerial approval for Community Members to participate in the City's Beaufort Street Enhancement and Britannia Reserve Masterplan Working Groups	116

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

Nil.	119

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	119

13. URGENT BUSINESS

Nil.	119

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

14.1	CONFIDENTIAL REPORT: Review of City of Vincent Town Planning Scheme No. 2 – Progress Report No. 13 (PLA0140)	120

15. CLOSURE 122

**INDEX
(27 SEPTEMBER 2011)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Further Report - No. 462 (Lot 2; D/P: 3824) Beaufort Street, corner of Broome Street, Highgate – Proposed Signage and Paid Carpark to Existing Shop (Pharmacy) (PRO2339; 5.2011.235.1)	101
9.1.2	No. 40 (Lot 64; D/P: 42775) Mary Street, Highgate - Proposed Demolition of Existing Basketball Court and Construction of Multi Purpose Hall to Existing School (Amendment to Approved Application) (PRO1520; 5.2011.403.1)	14
9.1.3	No. 310 (Lot 350; D/P: 302839) Pier Street, Perth (NIB Stadium) – High Impact Telecommunication Monopole Installation (Optus) (PRO1510; 5.2011.323.1)	128
9.1.4	No. 103 (Lot 10; D/P: 56012) Harold Street, corner of Stirling Street, Highgate – Demolition of Existing Motel and Associated Office and Storage Facilities (PRO0308; 5.2011.445.1)	132
9.1.5	No. 360 (Lots 71 & 73; D/P: 35384 & 35387) Stirling Street, Corner Broome Street, Highgate - Proposed Change of Use from Shop and Single House to Eating House (Take-Away Food Outlet) and Single House (PRO3436; 5.2011.215.2)	141
9.1.6	No. 26 (Lot 57; D/P: 2440) Commonwealth Avenue, North Perth - Proposed Carport to Existing Single House (PRO2886; 5.2011.278.1)	17
9.1.7	No. 287 (Lot 100; D/P: 302371, Lot 9; D/P: 2406) Vincent Street, Leederville - Proposed Demolition of Single House and Construction of Five-Storey Mixed Use Development Consisting of Two (2) Offices, Twelve (12) Single Bedroom Multiple Dwellings and Twelve (12) Multiple Dwellings and Associated Basement Car Parking - State Administrative Tribunal (SAT) Review Matter No. DR 267 of 2011 (PRO5299; 5.2011.107.2)	72
9.1.8	No. 7 (Lot 31; D/P: 2861) Chelmsford Road, Mount Lawley – Proposed Change of Use From Single House to Medical Consulting Rooms (Psychology) and Associated Alterations and Additions – State Administrative Tribunal (SAT) Review Matter No. DR 300 of 2011 (PRO0781)	56
9.1.9	Amendment No. 78 to Planning and Building Policy Manual – Draft Amended Policy No. 3.5.13 Relating to Percent for Public Art – Finalisation Report (PLA0198)	148
9.1.10	Amendment No. 83 to Planning and Building Policies – Appendix No. 20 Relating to Refunding and Waiving of Planning and Building Fees – Finalisation Report (PLA0234)	152
9.1.11	Amendment No. 81 to Planning and Building Policies – Policy No. 3.5.19 Relating to Amalgamation Condition on Planning Approvals (PLA0170)	20
9.1.12	Amendment No. 84 to Planning and Building Policies – Policy No. 3.5.1 Relating to Minor Nature Development (PLA0165)	23
9.1.13	Scarborough Beach Road Urban Design Framework – Adoption of Final Amended Version (PLA0205)	66
9.1.14	Scheme Amendment No. 31 to the City of Vincent Town Planning Scheme No. 1 – Relating to Land Coded Residential R20 in the Mount Hawthorn and North Perth Precincts – Precinct Plans 1 and 8 (PLA0202)	83

9.1.15	LATE ITEM: Nos. 398 & 402 (Lots 5; D/P: 1372 & 71; D/P: 29149) Beaufort Street, Perth – Proposed Five (5) Storey Mixed Use Development Comprising One (1) Eating House, Six (6) Single Bedroom Multiple Dwellings, Eight (8) Multiple Dwellings and Associated Basement Car Parking (PRO2442; 5.2011.319.1)	110
9.1.16	LATE ITEM: No. 298 (Lot 888) Lord Street, corner Windsor Street, Highgate – Proposed Construction of a Six Storey Mixed-Use Development Comprising Thirty-Five (35) Single Bedroom Multiple Dwellings, Thirty-Eight (38) Multiple Dwellings, One (1) Shop (Deli), Five (5) Offices and Associated Basement Car Parking (PRO3571; 5.2011.225.1;)	86
9.2	TECHNICAL SERVICES	
9.2.1	2011 Beaufort Street Festival – Temporary Closure of Beaufort Street between Walcott Street and Lincoln Street, and Associated Side Streets, Mount Lawley/Highgate (CMS0110) [Absolute Majority Decision Required]	157
9.2.2	Traffic Management Matter – Smith and Curtis Streets, Mount Lawley and Highgate – Further Report (TES0551)	26
9.2.3	LATE ITEM: Hyde Park Lakes Restoration Project – Progress Report No. 11 (RES0428)	32
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 August 2011 (FIN0033)	168
9.3.2	Authorisation of Expenditure for the Period 1 – 31 August 2011 (FIN0032)	41
9.3.3	Beaufort Street Enhancement Working Group – Progress Report No. 4 (TES0067)	170
9.3.4	Artist in Residence/Resident Artist Programme Implementation Plan (CMS0070)	176
9.3.5	Creative Conversations Programme (CVC0016)	44
9.3.6	Shade Structures for Events Investigation (CMS0010)	48
9.3.7	Men's Shed - Progress Report No. 2 (CMS0128)	179
9.4	CHIEF EXECUTIVE OFFICER	
9.4.1	Community Focus Groups 2011 – Report (CVC0024)	182
9.4.2	Mindarie Regional Council Sublease to Landfill Gas and Power Pty. Ltd (PRO0739)	52
9.4.3	Sustainability Advisory Group – Amendment of Terms of Reference (ORG0079) [Absolute Majority Decision Required]	207
9.4.4	Implementation of Tablet Computers for Council Meetings [Absolute Majority Decision Required]	210
9.4.5	Tamala Park Regional Council – Power of Attorney to Sell/Dispose Land within Tamala Park (PRO0739) [Absolute Majority Decision Required]	215
9.4.6	Information Bulletin	55

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

Nil. 218

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

Nil. 218

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 218

13. URGENT BUSINESS

Nil. 218

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

Nil. 218

15. CLOSURE

218

**INDEX
(11 OCTOBER 2011)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 629 (Lot 100; D/P: 58812 and Lot 51; D/P: 37467) Newcastle Street, corner of Loftus Street, Leederville Parade and Frame Court, Leederville – Demolition of Existing Two (2) Storey Building on Newcastle Street Frontage, Construction of a New Mixed-Use Development Consisting of Six (6), Multi- Storey Buildings (between 10 and 27 storeys) consisting of Offices, Shops, Eating Houses and Multiple Dwellings (240 units), Basement Car Parking and Alterations and Extensions to Existing John Tonkin Water Centre including a Child Care Centre – Further Report (PRO0143; 5.2010.524.4)	53
9.1.2	No. 178 (Lot 28; D/P: 96829) Stirling Street, corner Parry Street, Perth – Proposed Construction of a Five Storey Mixed-Use Development Comprising of Four (4) Offices, Twenty-Eight (28) Single Bedroom Multiple Dwellings, Twenty (20) Multiple Dwellings and Associated Car Parking (Reconsideration of Conditions) (PRO0956; 5.2011.283.1)	72
9.1.3	Nos. 27-29 (Lot 107; D/P: 99354) Carr Street, West Perth – Demolition of Existing Factory/Warehouse (PRO1386; 5.2011.337.1)	12
9.1.4	No. 88 (Lot 398; D/P: 2334) Hobart Street, corner of Shakespeare Street, Mount Hawthorn – Demolition of Existing Single House (PRO5491; 5.2011.348.1)	146
9.1.5	No. 69 (Lot 260; D/P: 2355) Forrest Street, Mount Lawley – Demolition of Existing Single House (PRO4283; 5.2011.360.1)	16
9.1.6	No. 264 (Lot 1; STR: 4849) Bulwer Street, Dual Frontage to Primrose Street, Perth - Proposed Construction of Three Storey Dwelling (PRO3574; 5.2011.361.1)	117
9.1.7	Nos. 394-398 (Lot 90) Newcastle Street, West Perth– Construction of an Eight Storey Mixed-Use Development Comprising of Twenty-Six (26) One Bedroom Multiple Dwellings, Fifty-Five (55) Multiple Dwellings, One (1) Eating House, One (1) Shop and Associated Car Parking (PRO3657; 5.2011.316.1)	86
9.1.8	No. 64 (Lot 251; D/P: 302357 and Lot 79; D/P: 672) Mary Street, Highgate - Proposed Partial Demolition of Existing Presbytery, Alterations and Additions to Existing Parish Office and Construction of Two-Storey Presbytery (PRO2984; 5.2011.397.1)	152
9.1.9	No. 496 (Lot 145; D/P: 2630/1) Charles Street, North Perth - Proposed Change of Use to Unlisted Use (Car Wash and Detailing) and Associated Alterations and Additions (PRO1071; 5.2011.395.1)	111
9.1.10	No. 634 (Lot 406; D/P: 32640) Beaufort Street, Mount Lawley – Proposed Change of Use of Loft Area, from Storage to Eating House (PRO0196; 5.2010.577.1)	158
9.1.11	Amendment No. 82 to Planning and Building Policy Manual – Draft Amended Policy No. 3.4.1 Relating to Ancillary Accommodation (PLA0210)	20
9.1.12	Leederville Town Centre Masterplan and Built Form Guidelines – Progress Report – Amendments (PLA0147)	166

9.1.13	Car Parking Management – Installation and Operating Hours of New Ticket Machines in Claisebrook North and Associated Matters (PLA0084) [Absolute Majority Decision Required]	125
9.1.14	Leederville Hotel, No. 742 Newcastle Street, Leederville – Approval of Outdoor Eating Area and Care, Control and Management of Car Park (PRO0630) [Absolute Majority Decision Required]	137
9.2	TECHNICAL SERVICES	
9.2.1	Chatsworth Road, Highgate – Proposed Safety/Amenity Improvements (TES0213) [Absolute Majority Decision Required]	176
9.2.2	Banks Reserve – Amalgamation and Vesting of the Foreshore Lots (TES172 & RES0008)	25
9.2.3	Walter's Brook – Proposed 'Draft' Concept Plan – Progress Report No. 1 (RES0008)	179
9.2.4	Oxford Street, Leederville – Proposed Introduction of Two (2) x Fifteen (15) Minute Parking Bays (OKG0015)	28
9.3	CORPORATE SERVICES	
9.3.1	Financial Statements as at 31 August 2011 (FIN0026)	30
9.3.2	Community Garden – Progress Report No. 1 (CMS0123)	183
9.4	CHIEF EXECUTIVE OFFICER	
9.4.1	Use of the Council's Common Seal (ADM0042)	45
9.4.2	nib Stadium Management Committee Meeting - Receiving of Confirmed Minutes 8 September 2011 and 16 September 2011 and Unconfirmed Minutes 26 September 2011 (RES0082)	48
9.4.3	Policy No. 4.1.21 – Environmental Grants and Awards – Amendments (ENS0106) [Absolute Majority Decision Required]	187
9.4.4	City of Vincent Administration and Civic Centre, No 244 Vincent Street, Leederville – Office Alterations (ADM0061) [Absolute Majority Decision Required]	191
9.4.5	Policy No. 4.2.12 – Advisory Groups – Amendments (ADM0100) [Absolute Majority Decision Required]	196
9.4.6	Britannia Reserve Masterplan Working Group – Appointment of Community members and Amendments to Terms of Reference (ORG0091) [Absolute Majority Decision Required]	202
9.4.7	Beaufort Street Enhancement Working Group – Amendments to Terms of Reference (TES0237) [Absolute Majority Decision Required]	209
9.4.8	Design Advisory Committee – Adoption of Policy No. 4.2.13, Amendment of Terms of Reference and Appointment of Members (PLA0220) [Absolute Majority Decision Required]	214
9.4.9	Arts and Culture Advisory Group – Amendment of Terms of Reference (CVC0017) [Absolute Majority Decision Required]	225
9.4.10	Major Land Transaction – Consideration of Submissions Concerning Proposed Lease of the Rectangular Stadium to the State Government of Western Australia, 310 Pier Street, Perth (RES0114) [Absolute Majority Decision Required]	232

9.4.11	Information Bulletin	50
9.4.12	LATE ITEM: Audit Committee - Receiving of Unconfirmed Minutes - 6 October 2011 (FIN0106)	51
9.4.13	LATE ITEM: Beaufort Street Festival 2011 - Consideration of Additional Approvals (CMS0110)	99
9.4.14	LATE ITEM: Integrated Transport, Traffic and Road Safety Advisory Group – Amendment of Terms of Reference (CVC0017) [Absolute Majority Decision Required]	227
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Cr Warren McGrath – Request to Investigate Preparation of a Structure Plan for the area known as “Claisebrook Road North”	230
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	231
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	231
13.	URGENT BUSINESS	
	Nil.	231
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
14.1	No. 120 (Lot 1001; D/P: 1149) Claisebrook Road, corner Caversham Road, Perth – Alterations and Additions to Existing Concrete Batching Plant and the Lifting of Time Limited Condition and Extended Hours of Operation (Holcim Batching Plant) - State Administrative Tribunal DR 225 of 2011 (PRO0733; 5.2011.173.1)	238
14.2	Endorsement of draft City of Vincent Town Planning Scheme No. 2 (Text and Maps), draft Local Planning Strategy and draft Precinct Policies – Progress Report No. 13 – Further Report (PLA0140)	242
14.3	Chief Executive Officer’s Annual Performance Appraisal 2011 (Personal)	244
15.	CLOSURE	246

**INDEX
(25 OCTOBER 2011)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 244 (Lot 2; D/P: 2440) Loftus Street, North Perth – Demolition of Existing Single House (PRO3495; 5.2011.381.1)	77
9.1.2	Nos. 442-446 (Lot 751; D/P: 92894) Beaufort Street, Highgate - Proposed Increase in Patronage and Operating Hours to Existing Outdoor Amphitheatre (PRO0775; 5.2011.332.1)	66
9.1.3	No. 492 (Lots 143 and 144; D/P: 2630) Charles Street, North Perth – Request to Rezone from Residential R60 to Additional Use – Service Station (PRO1071)	84
9.1.4	Scheme Amendment No. 30 to the City of Vincent Town Planning Scheme No. 1 (PLA0231)	9
9.1.5	Amendment No. 87 to Planning and Building Policies – Policy No. 3.5.21 relating to Sound Attenuation (PLA0171)	14
9.1.6	Municipal Heritage Inventory – Adding/Deleting/Amending Listed Places the (MHI) (PRO5437; PRO0222)	61
9.1.7	Safer Vincent Community Safety and Crime Prevention Plan 2011-2014 (ENS0095)	17
9.2	TECHNICAL SERVICES	
9.2.1	Hyde Park Water Playground – Further Report (RES0042)	88
9.2.2	Proposed Introduction of Two (2) x Fifteen (15) Minute Parking Bays – Beaufort Street, Perth (PKG0011, PKG0012)	92
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 September 2011 (FIN0033)	20
9.3.2	Authorisation of Expenditure for the Period 1 – 30 September 2011 (FIN0032)	22
9.3.3	Financial Statements as at 30 September 2011 (FIN0026)	25
9.3.4	Beatty Leisure Centre Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 1 (CMS0003)	40
9.4	CHIEF EXECUTIVE OFFICER	
9.4.1	Strategic Plan 2011-2016 – Progress Report for the Period 1 July 2011 – 30 September 2011	59
9.4.2	Delegations for the Period 1 July 2011 to 30 September 2011 (ADM0018) [Absolute Majority Decision Required]	95
9.4.3	Loftus Centre, 99 Loftus Street, Leederville – Management Committee (PRO3829)	49
9.4.4	Appointment of Council Members, Officers and Community Members to various Statutory Committees and Authorities, Advisory and Working Groups (ADM0030/Various) [Absolute Majority Decision Required]	97
9.4.5	Election 2011 Results (ADM0057)	51

9.4.6	Information Bulletin	54
9.4.7	Late Item: Constitutional Recognition of Local Government – Expert Panel Discussions Paper (ORG0011)	55
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Notice of Motion – Cr Dudley Maier – Request for advice relating to the Position of Deputy Mayor	165
10.2	Notice of Motion – Mayor Alannah MacTiernan – Request for a Review of the City’s Organisational Structure to create a new position of Director of Planning	168
10.3	Notice of Motion – Request to Provide Additional Parking in the City of Vincent	167
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	170
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	170
13.	URGENT BUSINESS	
	Nil.	170
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>"Behind Closed Doors"</i>)	
	Nil.	170
15.	CLOSURE	170

INDEX (8 NOVEMBER 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Progress Report No. 1 – Car Parking Strategy Implementation Plan 2010-2018 (PLA0084)	7
9.1.2	No. 355 (Lot 270; D/P: 1237) Fitzgerald Street, North Perth – Proposed Two-Storey Additions and Alterations to Existing Dwelling (Retrospective Application) (PRO1605; 5.2011.358.1)	45
9.1.3	No. 333 (Lot 9) Oxford Street, Leederville – Proposed Demolition of Existing Single House and Construction of Three-Storey Mixed Use Development Comprising of One (1) Office, Four (4) Single Bedroom Multiple Dwellings, Two (2) Multiple Dwellings and Associated Basement Car Parking (PRO1548; 5.2011.158.3)	13
9.1.4	No. 15 (Lot 9; D/P: 167) Haynes Street, corner Eton Street, North Perth – Temporary Demountable Buildings Additions to Existing Child Care Centre, including an Increase in Child Care Numbers (from 33 to 80 children) and the provision of Verge Car Parking along Eton Street (PRO4280; 5.2011.371.1)	40
9.1.5	No. 2/356 (Lot 64; D/P: 1823) Charles Street, North Perth – Proposed Change of Use from Light Industry (Commercial Kitchen) to Non-Medical Consulting Rooms (Traditional Chinese Massage) (PRO0842; 5.2011.437.1)	50
9.1.6	Amendment No. 88 to Planning and Building Policy Manual – Policy No. 3.1.5 relating to Cleaver Precinct – Scheme Map 5 (PLA0237)	60
9.1.7	Amendment No. 89 to Planning and Building Policy Manual – Draft Amended Appendix No. 11 Relating to Non-Conforming Use Register (PRO1071; PLA0081)	24
9.1.8	Department of Planning – Draft Metropolitan Redevelopment Regulations 2011 (ORG0027)	27
9.2	TECHNICAL SERVICES	
9.2.1	Possible provision of additional Parking in the City of Vincent (PKG0001 & PLA0084)	73
9.2.2	Proposed 2012 'Smoke Free Perth Criterium's' Cycling Series - Leederville Race (TES0172 & CMS0033)	30
9.2.3	Proposed Naming of New Road off Monmouth Street, North Perth – Kessell Court (TES0159 & PRO2911)	33
9.2.4	State Underground Power Program – Outcome of the Expressions of Interest for Round Five (5) Major Residential Projects – Further Progress Report No 2 (TES0313)	93
9.3	CORPORATE SERVICES	
9.3.1	Capital Works Programme – 2011/2012 – Progress Report No.1 as at 30 September 2011 (FIN0025)	35
9.4	CHIEF EXECUTIVE OFFICER	
9.4.1	Use of the Council's Common Seal (ADM0042)	37
9.4.2	Adoption of Annual Financial Report 2010-2011 (ADM0032) [Absolute Majority Decision Required]	107

9.4.3	Adoption of Annual Report 2010/11 and Annual General Meeting of Electors 2011 (ADM0032/ADM0016) [Absolute Majority Decision Required]	110
9.4.4	Policy No. 4.2.7 – Allowances, Fees and Reimbursement of Expenses – Proposed Amendment to Approve of Telecommunication and Information Technology Allowances (ADM0051) [Absolute Majority Decision Required]	115
9.4.5	City Policy No. 2.2.7 – “Street Parties” – Consideration of Possible Financial Assistance to Residents Wishing to Conduct a Street Party (ENS0053, TES0212 & ENS0080) [Absolute Majority Decision Required]	55
9.4.6	Information Bulletin	39
9.4.7	LATE ITEM: City of Vincent Dogs Local Law 2007 - Proposed Amendment to Designate Loton Park as a Dog Exercise Area (LEG0015) [Absolute Majority Decision Required]	123
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	127
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	127
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
12.1	LATE ITEM: Foyer Oxford Community Reference Group (PRO4172)	127
13.	URGENT BUSINESS	
13.1	URGENT BUSINESS: Appointment of an Alternative (Deputy Member) for the Tamala Park Regional Council (ADM0078) [Absolute Majority Decision Required]	128
13.2	URGENT BUSINESS: CONFIDENTIAL REPORT: Leederville Hotel, No. 742 Newcastle Street, Leederville – Refusal of Outdoor Eating Area – Review (Appeal) to the State Administrative Tribunal (SAT) DR 365 of 2011 (PRO0630) – <u>This report is released for public information by the Chief Executive Officer, except for some details which are deemed confidential</u>	131
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL REPORT: Rectangular Stadium, 310 Pier Street, Perth – Proposed Redevelopment – Concept Plans Progress Report No. 20 (RES0114) – Deferred due to the lateness of the hour	135
14.2	CONFIDENTIAL REPORT: Scheme Amendment No. 29 to the City of Vincent Town Planning Scheme No. 1 – Special Use Provisions – Further Report (PLA0224)	137
14.3	CONFIDENTIAL REPORT: Review of the City’s Organisational Structure and Creation of a New Position – Director of Planning (ADM0061) [Absolute Majority Decision Required] – <u>This report is released for public information by the Chief Executive Officer, except for some details which are deemed confidential</u>	140
15.	CLOSURE	152

INDEX (22 NOVEMBER 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Further Report – No. 634 (Lot 406; D/P: 32640) Beaufort Street, Mount Lawley – Proposed Change of Use of Loft Area, from Storage to Eating House (PRO0196; 5.2010.577.1)	95
9.1.2	No. 30 (Lots 48 & 49; D/P: 2931) Cleaver Street, West Perth – Alterations and Additions to Fifteen (15) Multiple Dwellings and Two (2) New Multiple Dwellings (PRO2092; 5.2011.367.1)	49
9.1.3	Nos. 79–81 (Lots 11 & 12; D/P: 59211) Brisbane Street, Perth (Proposed Construction of Three Storey Mixed-Use Development Consisting of Three (3) Offices, Five (5) Two Bedroom Multiple Dwellings and Associated Car Parking (PRO4489; 5.2011.402.1)	111
9.1.4	Nos. 212–214 (Lot 6; D/P: 384) Lake Street, Perth- Proposed Increase in Trading Hours to Existing Eating House (Tarts Cafe) (PRO0137; 5.2011.409.1)	61
9.1.5	No. 590 (Lots 12 & 118) Newcastle Street, West Perth – Proposed Demolition of Existing Building and Construction of a Five Storey Mixed-Use Development Comprising of Twelve (12) Multiple Dwellings, Eleven (11) Offices and Associated Basement Car Parking (PRO4506; 5.2011.336.1)	82
9.1.6	Amendment No. 79 to Planning and Building Policies – Policy No. 3.5.6 relating to Telecommunication Facilities (PLA0001)	67
9.1.7	Perth Oval Conservation Plan – Final Endorsement (PRO1072)	11
9.1.8	Leederville Station Link – Finalisation Report (PLA0228)	122
9.1.9	Preparation of a Structure Plan for Claisebrook Road North – Investigations (PLA0222) [Absolute Majority Decision Required]	130
9.1.10	Leederville Town Centre Masterplan and Built Form Guidelines – Progress Report (PLA0147)	140
9.2	TECHNICAL SERVICES	
9.2.1	Traffic Management Matter – Hobart Street, North Perth, Progress Report No. 2 (TES0334)	14
9.2.2	Hyde Park Water Playground – Further Report (RES0042)	149
9.2.3	Smiths Lake Reserve – Installation of Gazebo & Electric Barbeque (RES0035)	153
9.2.4	Jack Marks Reserve, Highgate – Perimeter Fencing (RES0038)	56
9.2.5	Britannia Road Reserve Restoration Working Group – Progress Report No. 1 (RES0001)	72
9.2.6	State Underground Power Program – Call for Submissions for Round 5. Localised Enhancement Projects (TES0311)	18
9.2.7	Hyde Park Lakes Restoration Project – Progress Report No. 12 (RES0042)	24
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 October 2011 (FIN0033)	29

9.3.3	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 2 (CMS0003)	34
9.3.4	Tender No. 436/11 – Beatty Park Leisure Centre Redevelopment Fire detection system and water tanks (TEN0443)	42
9.3.5	Leederville Cricket Club – Request for Payment of a Refrigerator at Britannia Reserve Clubroom (PRO0618) [Absolute Majority Decision Required]	157
9.4	COMMUNITY SERVICES	
9.4.1	Men’s Shed – Progress Report No. 3 (CMS0128)	78
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Council Meeting and Forum Dates and Times for 2012 – Approval (ADM0016 & ADM0066)	160
9.5.2	Delegated Authority – Council Recess Period 2010-2011 (ADM0018) [Absolute Majority Decision Required]	133
9.5.3	Information Bulletin	48
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	166
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	166
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	166
13.	URGENT BUSINESS	
	Nil.	166
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL REPORT: Rectangular Stadium, 310 Pier Street, Perth – Proposed Redevelopment – Concept Plans Progress Report No. 20 (RES0114) - <u>This report (except for the Schematic Design Plans) is released for public information by the Chief Executive Officer</u>	167
14.2	CONFIDENTIAL REPORT: Tender No. 435/11 – Approval of Naming Rights for Leederville Oval, No. 246 Vincent Street, Leederville (TEN0444) - <u>This report (except for dollar amounts) is released for public information by the Chief Executive Officer</u>	176
14.3	CONFIDENTIAL REPORT: Withdrawal of the City of Stirling from the Mindarie Regional Council – Receiving of the Consultants Report and Progress Report No. 7 (ORG0087) - <u>This report (except for the legal advice, financial details and its implications) is released for public information by the Chief Executive Officer</u>	182
14.4	CONFIDENTIAL REPORT: No. 71 (Lot 200; D/P: 92012) Edward Street, Perth – Alterations and Additions to Existing Concrete Batching Plant and the Lifting of Time Limited Condition and Extended Hours of Operation (Hanson Batching Plant) – State Administrative Tribunal DR 264 of 2011 (PRO4024; 5.2011.243.1) - <u>This report (except for the legal advice and its implications) is released for public information by the Chief Executive Officer</u>	190
15.	CLOSURE	197

INDEX (6 DECEMBER 2011)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Further Report – No. 355 (Lot 270; D/P: 1237) Fitzgerald Street, North Perth – Proposed Two-Storey Additions and Alterations to Existing Dwelling (Retrospective Application) (PRO1605; 5.2011.358.1)	44
9.1.2	No. 13 (Lot 24; D/P: 2324) Grosvenor Road, Mount Lawley – Proposed Change of Use from Single House to Medical Consulting Rooms and Associated Alterations to Existing Building (Reconsideration of Conditions) (PRO3533; 5.2011.157.2)	38
9.1.3	No. 329 (Lot 125; STR: 53100) Walcott Street, Coolbinia – Additional Two (2) Storey Grouped Dwelling to Existing Single House (Reconsideration of Condition) (PRO2591; 5.2011.467.1)	11
9.1.4	No. 83 (Lot 14 D/P: 1551) Angove Street North Perth – Proposed Construction of a Three Storey Residential Dwelling to Rear of an Existing Dwelling (PRO2125; 5.2011.370.2)	48
9.1.5	Nos. 250-252 (Lot 300; D/P: 44848) Oxford Street, corner Bourke Street, Leederville – Proposed Demolition of Existing Civic Building (Police Station) and Construction of Four-Storey Commercial Development comprising Eating House, Offices and Associated Car Park (PRO2918; 5.2011.262.1)	62
9.1.6	Further Report – No. 492 (Lots 143 and 144; D/P: 2630) Charles Street, North Perth – Request to Rezone from Residential R60 to Special Use – Service Station (PRO1071)	73
9.1.7	Further Report – Amendment No. 79 to Planning and Building Policies – Policy No. 3.5.6 relating to Telecommunication Facilities (PLA0001)	35
9.1.8	Amendment No. 81 to Planning and Building Policies – Policy No. 3.5.19 Relating to Amalgamation Condition on Planning Approvals (PLA0170)	14
9.1.9	Amendment No. 84 to Planning and Building Policies – Policy No. 3.5.1 Relating to Minor Nature Development – Finalisation Report (PLA0165)	75
9.1.10	Review of Trees of Significance Inventory – Endorsement of Project Brief (PRO0092)	80
9.2	TECHNICAL SERVICES	
9.2.1	Underground Power in the City of Vincent – Progress Report No. 1 (TES0313)	86
9.2.2	Lake Monger Water Quality Monitoring – Contribution to the Town of Cambridge and the University of Western Australia (ORG0016) [Absolute Majority Decision Required]	99
9.2.3	Proposed Installation of a Loading Zone – No. 446-448 William Street, Perth (PKG0028 & TES0121)	105
9.2.4	Proposed Installation of a Loading Zone and Two (2) x 1/4P Parking Bays – Lord Street, Perth (PKG0003 & TES0245)	17
9.2.5	Proposed Introduction of 2P Parking Restrictions – Cleaver Precinct, West Perth (ORG0058, PKG0054 & PKG0154)	107

9.3 CORPORATE SERVICES

9.3.1	Financial Statements as at 31 October 2011 (FIN0026)	20
9.3.2	Annual Budget 2012/2013 – Adoption of Timetable (FIN0025)	26

9.4 COMMUNITY SERVICES

9.4.1	No. 34 (Lot 1) Cheriton Street, Perth – Investigation of Possible Use as a Community Facility (PRO5055)	56

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (ADM0042)	28
9.5.2	Donation – Lord Mayor's Distress Relief Fund – Margaret River Bush Fire Appeal (FIN0008)	31
9.5.3	City Policy No. 2.2.7 – “Street Parties” – FURTHER REPORT: Consideration of Possible Assistance to Residents Wishing to Conduct a Street Party (ENS0053, TES0212 & ENS0080) [Absolute Majority Decision Required]	111
9.5.4	Information Bulletin	34

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

10.1	Notice of Motion – Cr Joshua Topelberg – Request to Investigate Possible Uses for the Former North Perth Police Station – Angove Street, North Perth	117
10.2	Notice of Motion – Cr Dudley Maier – Request to Investigate an Art Award for Rubbish Bins	118

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

Nil.	119

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	119

13. URGENT BUSINESS

Nil.	119

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

Nil.	119

15. CLOSURE

119

**INDEX
(20 DECEMBER 2011)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Further Report – No. 15 (Lot 9; D/P: 167) Haynes Street, corner Eton Street, North Perth – Temporary Demountable Buildings Additions to Existing Child Care Centre, including an Increase in Child Care Numbers (from 33 to 70 children) and the provision of Verge Car Parking along Eton Street (PRO4280; 5.2011.371.1)	91
9.1.2	Further Report – No. 590 (Lots 12 & 118) Newcastle Street, West Perth – Proposed Demolition of Existing Building and Construction of a Five Storey Mixed-Use Development Comprising of Eight (8), Two Bedroom Multiple Dwellings, Six (6), Single Bedroom Multiple Dwellings, Twelve (12) Offices and Associated Basement Car Parking (PRO4506; 5.2011.336.1)	98
9.1.3	No. 103 (Lot 10; D/P: 56012) Harold Street, corner of Stirling Street, Highgate – Demolition of Existing Motel and Associated Office and Storage Facilities – Reconsideration of Condition (PRO0308; 5.2011.589.1)	155
9.1.4	Nos. 27-29 (Lot 107; D/P: 99354) Carr Street, West Perth – Demolition of Existing Factory/Warehouse – Reconsideration of Condition (PRO1386; 5.2011.601.1)	106
9.1.5	Nos. 64A and 64B (Strata Lots 1 and 2) Wasley Street, North Perth – Proposed Extension of Temporary Car Park Use and Use of Eastern Grouped Dwelling for Storage and Administration Purposes Associated with the Institutional Building (St Michael's Nursing Home Nos. 53-65 Wasley Street, North Perth) (Retrospective Application) (PRO3523; 5.2011.556.1)	161
9.1.6	No. 30 (Lots 48 & 49; D/P: 2931) Cleaver Street, West Perth – Proposed Alterations and Additions to Fifteen (15) Multiple Dwellings and Two (2) New Multiple Dwellings (PRO2092; 5.2011.612.1)	112
9.1.7	Nos. 602-610 (Lot 89; D/P: 692 and Lots 404 and 405; D/P: 32639) Beaufort Street, corner of Barlee Street, Mount Lawley – Proposed Construction of Four Storey Mixed-Use Development comprising Eighteen (18) Multiple Dwellings, Four (4) Shops and Associated Basement Car Parking (PRO4329; 5.2011.597.1)	120
9.1.8	No. 268 (Lot 101; D/P: 99005) Newcastle Street, corner of Lake Street, Perth – Proposed Additions and Alterations to Existing Lodging House (Hostel) (PRO0028; 5.2011.463.1)	138
9.1.9	Nos. 1-1A (Lots 14 & 15; D/P: 1874) Albert Street, North Perth - Proposed Demolition of Existing Single House and Construction of Four Storey Plus Basement Mixed Use Development Consisting of Four (4) Offices, Five (5) Two Bedroom Multiple Dwellings, Eight (8) Single Bedroom Multiple Dwellings and Associated Car Parking (PRO3901; 5.2011.321.1)	142
9.1.10	No. 462 (Lot 2; D/P: 3824) Beaufort Street, corner of Broome Street, Highgate – Proposed Signage and Paid Car Park to Existing Shop (Pharmacy) – State Administrative Tribunal (SAT) Review Matter No. DR 357 of 2011 (PRO2339; 5.2011.235.1)	17
9.1.11	Report Concerning the Investigation into the Lodgement of Electronic Plans with Major Development Applications (PLA0230)	24

9.2 TECHNICAL SERVICES

9.2.1	Beaufort Street Enhancement Working Group – Progress Report No. 4 (TES0067)	168
9.2.2	Proposed 'on-road' 2.5 ACROD Bay – No. 114 Hobart Street, Mount Hawthorn (PKG0028 & TES0121)	175
9.2.3	Proposed Installation of a Loading Zone – No. 446-448 William Street, Perth, Further Report (PKG0028 & TES0121)	27
9.2.4	LATE ITEM: Tender No. 439/11 - Provision of Services for Hyde Park Water Playground 'Design and Construct' (RES0042 & TEN0447) [Absolute Majority Decision Required]	177
9.2.5	LATE ITEM: Consideration of Submissions – Britannia Road Reserve – Proposed Installation of Cricket Practice Nets (RES0001)	150

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 30 November 2011 (FIN0033)	30
9.3.2	Authorisation of Expenditure for the Period 1 – 30 November 2011 (FIN0032)	32
9.3.3	Financial Statements as at 30 November 2011 (FIN0026)	35
9.3.4	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 3 (CMS0003)	42
9.3.5	Sponsorship of Tennis Seniors Australian Championships Event – Robertson Park Tennis Complex (FIN0008)	52
9.3.6	No. 13 (Lot 9) Haynes Street, North Perth – Kidz Galore Request for Lease Extension (PRO4280)	54

9.4 COMMUNITY SERVICES

9.4.1	Angove Street Festival – Proposed Additional Promotional Assistance (CMS0110)	183
9.4.2	Community and Welfare Grants and Donations Scheme 2011/2012 (FIN0198)	56
9.4.3	Review of Policy No. 3.8.1 Relating to Outdoor Eating Areas – Progress Report No. 1 (LEG0025)	67
9.4.4	WALGA Public Libraries Funding Allocation Model 2012/2013 (CMS0002)	70

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Minutes of the Annual General Meeting of Electors held on 28 November 2011 (ADM0009)	83
9.5.2	Premier's Australia Day Active Citizenship Awards – Nominations for 2012 (CVC0036)	215
9.5.3	Green Cities Conference – 5 to 6 March 2012 – Sydney Convention & Exhibition Centre (ADM0031)	187
9.5.4	LATE ITEM: Metropolitan Local Government Review – Issues Paper (ORG0031)	191
9.5.5	Information Bulletin	85

9.5.6	LATE ITEM: Withdrawal of the City of Stirling from the Mindarie Regional Council (MRC) – Consideration of the City of Stirling’s Decision – Progress Report No. 8 (ORG0087)	86
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Notice of Motion – Cr John Carey and Cr John Pintabona – Rescission Motion relating to City of Vincent New Entry Statements	198
10.2	Notice of Motion – Cr John Carey and Cr Joshua Topelberg – Request to investigate the provision of Significant Public Art in each of the City of Vincent Town Centres	202
10.3	Notice of Motion – Cr John Carey – Proposed Amendments to the City’s Festival Policy No: 1.1.8	204
10.4	Notice of Motion – Cr Warren McGrath – Request for a City of Vincent Greening Plan	205
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	209
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
12.1	LATE ITEM: WALGA Nominations - Local Government Standards Panel; Alliance for the Prevention of Elder Abuse; WA Planning Commission (WAPC); WAPC Sustainable Transport Committee (ORG0045)	209
12.2	LATE ITEM: Appointment of Council Member to the Local Government Association - Central Metropolitan Zone (ORG0045)	210
13.	URGENT BUSINESS	
13.1	URGENT BUSINESS: Appointment of an Alternative (Deputy Member) for Mindarie Regional Council – Special Meeting [Absolute Majority Decision Required]	212
13.2	URGENT BUSINESS: CONFIDENTIAL REPORT – Leederville Hotel, No. 742 (Lot 30) Newcastle Street, Leederville – Refusal of Outdoor Eating Area Structure – Review (Appeal) to the State Administrative Tribunal (SAT) DR 365 of 2011 (PRO0630) – <u>This report is released for public information by the Chief Executive Officer</u>	218
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL REPORT: Proposed Amendments to Endorsed Draft City of Vincent Town Planning Scheme No. 2 (Text and Maps), Draft Local Planning Strategy and Draft Precinct Policies (PLA0140)	224
14.2	CONFIDENTIAL REPORT: Director of Planning Services – Appointment (Personal) – <u>This report is released for public information by the Chief Executive Officer, except for some details which are deemed confidential</u>	231
15.	CLOSURE	236

**ITEMS CONSIDERED UNDER DELEGATED AUTHORITY
21 DECEMBER 2011 – 13 FEBRUARY 2012**

ITEM	REPORT DESCRIPTION	STATUS
9.1.1	Nos. 459-461 (Lot 101; D/P: 27994) Charles Street, North Perth – Demolition of Existing Two (2) Front Shops and Two (2) Attached Dwellings (PRO0844; 5.2011.582.1)	APPROVED 16/01/2011
9.1.2	No. 178 (Lot 28; D/P: 96829) Stirling Street, corner Parry Street, Perth – Proposed Construction of a Five Storey Mixed-Use Development Comprising of Four (4) Offices, Twenty-Eight (28) Single Bedroom Multiple Dwellings, Twenty (20) Multiple Dwellings and Associated Car Parking (Reconsideration of Conditions) – State Administrative Tribunal (SAT) Review Matter DR371 of 2011 (PRO0956; 5.2011.283.1)	APPROVED 16/01/2011
9.2.1	Proposed Amendments to Existing Timed 'Parking Restrictions' in Harwood Place, West Perth (PKG0039)	APPROVED 16/01/2011
9.2.2	Proposed Introduction of Two (2) x Fifteen (15) Minute Parking Bays – Stirling Street, Perth (PKG0067; TES0192)	APPROVED 30/01/2011

INDEX (14 FEBRUARY 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Further Report – Nos. 1-1A (Lots 14 & 15; D/P: 1874) Albert Street, North Perth – Proposed Demolition of Existing Single House and Construction of Four-Storey Plus Basement Mixed-Use Development Consisting of Four (4) Offices, Ten (10), Two Bedroom Multiple Dwellings, One (1) Single Bedroom Multiple Dwelling and Associated Car Parking (PRO3901; 5.2011.321.1)	69
9.1.2	Nos. 8-10 (Lot 123; D/P: 490) Church Street, Perth – Proposed Partial Demolition of and Alterations and Second Storey Addition to Existing Single House and Additional Two-Storey Single House [Absolute Majority Decision Required] (PRO1495; 5.2011.568.1)	85
9.1.3	No. 538 (Lot 2; D/P: 2486) William Street, Mount Lawley – Proposed Alterations and Additions to Existing Grouped Dwellings and Reconsideration of Condition (PRO3453; 5.2011.537.1)	93
9.1.4	Nos. 237-239 (Lots 342 & 343; D/P: 1939) Scarborough Beach Road, Mount Hawthorn – Proposed Construction of Four (4) Two-Storey Grouped Dwellings (PRO5464; 5.2011.474.2)	11
9.1.5	No. 140 (Lot 207; D/P: 2816) Shakespeare Street, Mount Hawthorn – Proposed Additions and Alterations to Existing Single House and Carport (PRO1431; 5.2011.567.1)	102
9.1.6	No. 16 (Lot 28; D/P: 62532) Brentham Street, Leederville – Construction of a Three (3) Storey Building Consisting of Twenty-Seven (27) Single Bedroom Multiple Dwellings, Twenty-Six (26) Multiple Dwellings and Associated Car Stacker to Existing Six (6) Multiple Dwellings (PRO2703; 5.2011.389.2)	106
9.1.7	Amendment No. 86 to Planning and Building Policies – Appendix No. 11 relating to Non-Conforming Use Register (PLA0081)	125
9.1.8	Community Visioning Workshop for Claisebrook Road North and Associated Community Engagement Program (PLA0222)	130
9.1.9	No. 21 (Lot 22; D/P 2028) Angove Street, North Perth – Proposed Demolition of Existing Building and Construction of Two-Storey Commercial Building, Comprising One (1) Eating House, Two (2) Offices and Associated Car Parking (Reconsideration of Condition) (PRO1011; 5.2010.621.1)	137 & 144
9.2	TECHNICAL SERVICES	
9.2.1	Weld Square Redevelopment Project – Progress Report No. 5 – Proposed Co-Naming and Relocation of Basketball Court (RES0102)	138
9.2.2	Proposed Introduction of 2P Parking Restrictions – Lincoln Street, Highgate between Smith and Beaufort Streets (PKG142)	16
9.2.3	Proposed Introduction of Two (2) x Fifteen (15) Minute Parking Bays in Edward Street and conversion of Two (2) Existing Ten (10) Minute Bays in Stirling Street, Perth (Corner Edward and Stirling Streets) (PKG0067, TES0192 & PKG0098)	18
9.2.4	'Household Hazardous Waste' and 'E-Waste' Disposal Days – Progress Report No. 3 (ENS0083)	148
9.2.5	Local Plant Sales and Associated Project (CMS0096)	20
9.2.6	Possible Provision of Additional 'On Road' Parking - North Perth District Centre (PKG0001 & PLA0084)	154
9.2.7	LATE ITEM: Traffic Management Matter – Proposed 'Black Spot' Treatment Trial at the Intersection of Lord and Harold Streets, Mount Lawley/Highgate (TES0173)	23

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 December 2011 (FIN0033)	27
9.3.2	Authorisation of Expenditure for the Period 1 – 31 December 2011 (FIN0032)	161
9.3.3	Financial Statements as at 31 December 2011 (FIN0026)	29
9.3.4	Capital Works Programme – 2011/2012 – Progress Report No. 2 as at 31 December 2011 (FIN0025)	36
9.3.5	Sponsorship of the Castellorizian Association of WA 2012 Centenary (FIN0008)	38
9.3.6	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 4 (CMS0003)	41
9.3.7	Implementation of the City's Economic Development Strategy 2011 – 2016 – Progress Report No. 1 (ADM0067) [Absolute Majority Decision Required]	164

9.4 COMMUNITY SERVICES

9.4.1	Perth Metropolitan Homelessness Response Workshop: Final Report and Status of Parks People Project Working Group (PPPWG) (ENS0105)	172

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (ADM0042)	51
9.5.2	Items Approved under Delegated Authority 2011-2012 – Receiving of Reports (ADM0018)	54
9.5.3	Strategic Plan 2011-2016 – Progress Report for the Period 1 October 2011 – 31 December 2011 (ADM0038)	176
9.5.4	Delegations for the Period 1 October 2011 – 31 December 2011 (ADM0018) [Absolute Majority Decision Required]	178
9.5.5	City of Vincent Dogs Amendment Local Law 2012 – Consideration of Submission and Adoption of Amendments (LEG0009) [Absolute Majority Decision Required]	180
9.5.6	Expression of Interest to Participate in the TravelSmart Local Government Program between 2011/12 and 2014/15 (ORG0060 & TES0524)	56
9.5.7	Audit Committee - Receiving of Unconfirmed Minutes - 6 February 2012 (FIN0106)	63
9.5.8	Local Government Statutory Compliance Audit 2011 (ADM0019)	65
9.5.9	Appointment of City's Auditor and Approval of Quotation for External and Internal Audit Services (FIN0001) [Absolute Majority Decision Required]	184
9.5.10	Information Bulletin	67

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

10.1	Mayor Hon. Alannah MacTiernan – Relating to the Town Planning Scheme Amendment No. 29 and the Draft North Perth Masterplan	195

- 11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**
(Without Discussion)
Nil. 197
- 12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES**
- 12.1 WALGA Nominations 197
- (i) Caravan Parks & Camping Grounds Advisory Committee;
 - (ii) Coastal Rock Fishing Safety Working Group;
 - (iii) Local Health Authorities Analytical Committee;
 - (iv) Seniors Ministerial Advisory Group;
 - (v) Trails Reference Group; and
 - (vi) Department of Environment and Conservation (DEC) Tourism Industry Reference Group (ORG0045)
- 13. URGENT BUSINESS**
Nil. 198
- 14. CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED** (*"Behind Closed Doors"*)
- 14.1 CONFIDENTIAL REPORT: No. 71 (Lot 200; D/P: 92012) Edward Street, Perth – Alterations and Additions to Existing Concrete Batching Plant and the Lifting of Time Limited Condition and Extended Hours of Operation (Hanson Batching Plant) – State Administrative Tribunal (SAT) DR 264 of 2011 (PRO4024; 5.2011.243.1) 199
- 14.2 CONFIDENTIAL REPORT: Proposed Seizure and Sale of Land due to unpaid Local Government Rates (FIN0007) - **This report is released for public information by the Chief Executive Officer (except for details relating to each specific property)** 202
- 14.3 CONFIDENTIAL REPORT: The City of Vincent's Entry Statements Project (TES0558) 207
- 15. CLOSURE** 208
-

INDEX (28 FEBRUARY 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 38 (Lot 810; D/P: 65998) Kadina Street, North Perth – Proposed Amendment to Approved Two-Storey Single House and Undercroft Garage (Retrospective Application) (PRO5159; 5.2011.609.2)	11
9.1.2	No. 59 (Lot 4) Bulwer Street, Perth – Proposed Change of Use from Shop (Garden Centre) and Open Air Display Area to Vehicle Sales Premises (PRO0780; 5.2011.616.1)	48
9.1.3	Nos. 215-229 (Shop No. 219) (Lot 1; D/P: 384) Bulwer Street, Perth – Proposed Change of Use from Eating House to Unlisted Use (Small Bar) (PRO0979; 5.2011.561.1)	52
9.1.4	Nos. 511-513 (Lot 25; D/P: 672) Beaufort Street, Highgate – Proposed Alterations and Additions to Existing Small Bar Including an Increase in Patron Numbers (PRO0261; 5.2012.36.1)	15
9.1.5	No. 158 (Lot: 16; D/P: 972) Bulwer Street, Perth – Proposed Change of Use from Residential to Unlisted Use (Car Wash) (PRO0163; 5.2011.453.2)	8
9.1.6	No. 20/1 (Lot 500; D/P: 47392) Dunedin Street, Mount Hawthorn – Proposed Change of Use from Residential to Unlisted Use (Short Term Accommodation) (PRO5629; 5.2011.629.1)	57
9.1.7	Further Report – Amendment No. 79 to Planning and Building Policies – Policy No. 3.5.6 relating to Telecommunication Facilities (PLA0001)	61
9.1.8	Amendment No. 88 to Planning and Building Policies – Policy No. 3.1.5 relating to Cleaver Precinct – Scheme Map 5 (PLA0237)	19
9.1.9	Amendment No. 92 to Planning and Building Policies – Policy No. 3.6.4 relating to Heritage Management – Interpretative Signage and No. 3.6.5 Relating to Heritage Management – Amendments to the Municipal Heritage Inventory (MHI) (PLA0238)	78
9.1.10	Amendments to the Municipal Heritage Inventory (MHI) – No. 590 (Lots 12 and 118; D/P: 27710) Newcastle Street, West Perth (PRO4506; PLA0098)	23
9.1.11	Car Parking Strategy Implementation Plan 2010-2018 – Progress Report No. 2 (PLA0084)	78
9.2	TECHNICAL SERVICES	
9.2.1	Proposed 'Stage 1' Enhancement Works in Beaufort Street, Mount Lawley/Highgate – Further Report (TES0067 & TES0237)	92
9.2.2	Proposed Additional 'On-Road' Parking in Mt Lawley, Highgate and Leederville – Further Report [Absolute Majority Decision Required] (PKG0001 & PLA0084)	97
9.2.3	Forrest Park and Surrounding Parks – Current and Proposed Future Use – Further Report (RES0003)	64
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 January 2012 (FIN0033)	28
9.3.2	Authorisation of Expenditure for the Period 1 – 31 January 2012 (FIN0032)	30
9.3.3	Financial Statements as at 31 January 2012 (FIN0026)	33
9.3.4	Review of the Annual Budget 2011/12 (FIN0025) [Absolute Majority Decision Required]	108

9.4 COMMUNITY SERVICES

9.4.1	'KidSport' Grant Application (FIN0154)	40
9.4.2	William Street Festival 2012 – Collaboration with City of Perth (CMS0124)	120
9.4.3	ACROD Parking on Loton Park (RES0013) [Absolute Majority Decision Required]	124

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	City of Vincent Policies – Review of and New Policies (ADM0023) [Absolute Majority Decision Required]	126
9.5.2	Occupational Safety and Health Management Plan 2012 – 2015 (PER0025)	43
9.5.3	Equal Employment Opportunity Management Plan 2012 – 2014 (PER0025)	45
9.5.4	Office of the Mayor – Approval for Employment of a Personal Assistant (Part-Time) (ADM0104) [Absolute Majority Decision Required]	135
9.5.5	Information Bulletin	47

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

10.1	Cr John Carey – Request for a Social Media Plan and Establishment of a Facebook Page and Twitter Account	140
10.2	Cr John Carey – Request to Investigate the Establishment of a New Parking Enforcement Team for the City of Vincent	141
10.3	Cr John Carey – Request to Investigate the Activation of Non Leased Premises within Beaufort Street Precinct	142

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

Nil.	143

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	143

13. URGENT BUSINESS

Nil.	143

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

14.1	CONFIDENTIAL REPORT: No. 298 (Lot 888) Lord Street, corner Windsor Street, Highgate – Proposed Construction of a Six Storey Mixed-Use Development Comprising Thirty-Two (32) Single Bedroom Multiple Dwellings, Thirty-Six (36) Multiple Dwellings, One (1) Shop (Deli), Five (5) Offices and Associated Basement Car Parking – State Administrative Tribunal (SAT) DR 351 of 2011 (PRO3571; 5.2011.225.1) – <u>This report is released for public information by the Chief Executive Officer</u>	144

15. CLOSURE

159

**INDEX
(13 MARCH 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 30 Cleaver Street, West Perth – Proposed Alterations and Additions to Fifteen (15) Multiple Dwellings and Two (2) New Multiple Dwellings (PRO2092; 5.2011.612.2)	37
9.1.2	No. 360 (Lots 71 & 73; D/P: 35384 & 35387) Stirling Street, corner Broome Street, Highgate, Proposed Change of Use from Shop and Single House to Eating House including Alfresco area, Single House and Associated Additions and Alterations (State Administrative Tribunal (SAT) DR 379 of 2011) (PRO3436, 5.2012.51.1)	48
9.1.3	No. 459 Fitzgerald Street, North Perth – Additions and Alterations to Existing Hotel including an Increase in Patron Number from Nine Hundred and Seventy-Nine (979) Persons to Nine Hundred and Ninety-Five (995) Persons (PRO0315, 5.2011.614.1)	7
9.1.4	Town Planning Scheme Amendment No. 31 relating to land coded Residential R20 in the Mount Hawthorn and North Perth Precincts – Precinct Plans 1 and 8 (PLA0202)	61
9.1.5	State Administrative Tribunal Decision relating to Concrete Batching Plants at No. 71 (Lot 200; D/P: 92012) Edward Street, Perth (Hanson Batching Plant) and No. 120 (Lot 1010; D/P: 1149) Claisebrook Road, corner Caversham Road, Perth (Holcim Batching Plant) (PRO4024; 5.2011.243.1 and PRO0733; 5.2011.173.1)	11
9.1.6	LATE ITEM: Community Energy Efficiency Program (CEEP) – Grant Application (FIN0199)	67
9.2	TECHNICAL SERVICES	
9.2.1	Tender No. 437/11 – Supply and Delivery of One (1) Nineteen (19) Cubic Meter Rear Loader Refuse Truck with Twin Bin Lifters (TEN0045)	15
9.2.2	Proposed Riverside Drive Closure – Progress Report No. 1 (TES0473)	74
9.3	CORPORATE SERVICES	
9.3.1	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 5 (CMS0003)	23
9.4	COMMUNITY SERVICES	
9.4.1	Artist in Residence Programme Implementation Plan Update (CMS0070)	79
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	34
9.5.2	Social Media for the Public Sector Conference – 21 & 22 March 2012 – Melbourne Park Function Centre, Melbourne, Victoria (ADM0031)	84
9.5.3	Deliberative Democracy Forum – City of Vincent (ORG0031)	87
9.5.4	Information Bulletin	36

- 10. COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
Nil. 94
- 11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**
(Without Discussion)
Nil. 94
- 12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES**
Nil. 94
- 13. URGENT BUSINESS**
Nil. 94
- 14. CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED** (*“Behind Closed Doors”*)
Nil. 94
- 15. CLOSURE** 94
-

**INDEX
(27 MARCH 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	New Building Act 2011 – Delegations and Adoption of Fees and Charges [Absolute Majority Decision Required] (LEG0053)	90
9.1.2	No. 311 (Lot 3; D/P:944) Lord Street, Corner of Court Street, Highgate – Proposed Change of Use from Single House to Lodging House (Night Shelter) (PRO5645; 5.2012.17.1)	51
9.1.3	No. 181 (Lot 320; D/P: 2355) Walcott Street, Mount Lawley – Demolition of Existing Two Storey Dwelling (PRO5553; 5.2012.42.1)	97
9.1.4	No. 357 (Lot 5; D/P: 18163) Walcott Street, Coolbinia – Proposed Demolition of Existing Single House (PRO5671; 5.2012.56.1)	103
9.1.5	No. 24 (Lot 303; D/P: 2001) Pakenham Street, Mount Lawley – Proposed Alterations and Additions to Existing Single House including Garage and Second Storey Ancillary Accommodation (PRO5536; 5.2011.408.2)	109
9.1.6	No. 102 (Lot 106; D/P: 29881) Angove Street, North Perth – Proposed Demolition of Existing Single House and Construction of a Two Storey Building comprising of One (1) Single Bedroom Multiple Dwelling, Six (6) Multiple Dwellings and Associated Car Parking (PRO5544; 5.2011.427.2)	57
9.1.7	No. 52 (Lot 13; D/P: 26530) Lincoln Street, Highgate – Proposed Solid Front Fence and Alterations and Additions to Western Side Fence to Existing Single House (PRO5625; 5.2011.618.2)	114
9.1.8	No. 11 (Lot 55; D/P: 6049) Anderson Street, Mount Hawthorn – Demolition of Existing Single House and Construction of Six (6) Multiple Dwellings (PRO4854; 5.2011.628.1)	67
9.1.9	No. 52 (Lot 3 STR: 28487) Forrest Street, Mount Lawley – Proposed Home Occupation (Hairdresser) – Reconsideration of Condition (PRO4788; 5.2011.122.2)	11
9.2	TECHNICAL SERVICES	
9.2.1	Alternative Uses for Car Parking Bays in Town Centres – Progress Report No. 2 (PLA0084)	120
9.2.2	Dedication of Road Widening Scarborough Beach Road, Mount Hawthorn – Further Report (CMS0009)	14
9.2.3	Adoption of the City's Pump/Motor Maintenance and Bore Development Program (RES0039)	17
9.2.4	Moir Street, Perth – Proposed Trial Changes to 'On Road' Parking Restrictions (PKG0184)	74
9.2.5	Walters Brook Redevelopment – Progress Report No. 2 (RES0008)	20
9.2.6	Tender No. 438/11 – Supply and Delivery of One (1) Road Sweeper (TEN0446)	23

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 29 February 2012 (FIN0033)	28
9.3.2	Authorisation of Expenditure for the Period 1 – 29 February 2012 (FIN0032)	30
9.3.3	Financial Statements as at 29 February 2012 (FIN0026)	33
9.3.4	No. 295 (Lot 6) Vincent Street, Leederville – Lease of Vacant City Land (PRO0631)	40
9.3.5	Investigation of Hyde Park Tea Rooms – Progress Report No. 3 (RES0042)	127

9.4 COMMUNITY SERVICES⁸⁷

9.4.1	No. 81 (Lot 500) Angove Street, North Perth (Former North Perth Police Station) - Request to Investigate Possible Uses - Progress Report No. 1 (PRO2919)	134
9.4.2	No. 34 (Lot 1) Cheriton Street, Perth – Acceptance of Management Order and Approval of an Advisory Group [Absolute Majority Decision Required] (PRO5055)	81
9.4.3	Community Sporting and Recreation Facility Fund (CSRFF) – Grant Applications (FIN0074)	43
9.4.4	Public Art for the City of Vincent – Five (5) Year Program – Progress Report No. 1 (CMS0132)	47

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	No. 310 Pier Street, Perth – Rectangular Stadium, Lease to the State Government of WA – Progress Report No. 21 [Absolute Majority Decision Required] (RES0114)	148
9.5.2	Information Bulletin	50

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

Nil.	156

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

Nil.	156

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

12.1	Foyer Oxford Community Reference Group – Appointment of Deputy Member (PRO4172)	156

13. URGENT BUSINESS

Nil.	157

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

14.1	CONFIDENTIAL REPORT: Leederville Town Centre Masterplan and Built Form Guidelines – Progress Report No. 3 (PLA0147) – <u>This report is released for public information by the Chief Executive Officer except for information relating to existing Contracts</u>	158
14.2	CONFIDENTIAL REPORT: City of Vincent Organisational Structure – Creation of New Parking Services Unit [Absolute Majority Decision Required] (PKG0001)	166
14.3	CONFIDENTIAL REPORT: LATE ITEM: City of Vincent’s Entry Statements Project – Further Report (TES0558)	168

15. CLOSURE

169

**INDEX
(10 APRIL 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 1/162 (Lot 4; D/P: 62324) Oxford Street, Leederville – Proposed Change of Use from Shop and Office Building to Shop, Office Building and Small Bar (Unlisted Use) (PRO0784; 5.2011.638.1)	46
9.1.2	State Administrative Tribunal Decision relating to Concrete Batching Plants at No. 71 (Lot 200; D/P: 92012) Edward Street, Perth (Hanson Batching Plant DR 264 of 2011) and No. 120 (Lot 1010; D/P: 1149) Claisebrook Road, corner Caversham Road, Perth (Holcim Batching Plant DR 225 of 2011) and Scheme Amendment No. 29 to the City's Town Planning Scheme No. 1 (PRO4024; 5.2011.243.1; PRO0733; 5.2011.173.1 PLA0224)	54
9.1.3	Further Report – No. 11 (Lot 55; D/P: 6049) Anderson Street, Mount Hawthorn – Demolition of Existing Single House and Construction of Six (6) Multiple Dwellings (PRO4854; 5.2011.628.1)	22
9.1.4	Further Report – No. 102 (Lot 106; D/P: 29881) Angove Street, North Perth – Proposed Demolition of Existing Single House and Construction of a Two Storey Building comprising of One (1) Single Bedroom Multiple Dwelling, Six (6) Multiple Dwellings and Associated Car Parking (PRO5544; 5.2011.427.2)	32
9.2	TECHNICAL SERVICES	
9.2.1	Hyde Park Lakes Restoration Project – Progress Report No. 13 (RES0042)	60
9.2.2	Proposed Western Power/Public Transport Authority 132 kV Transmission Cable Project – Progress Report No. 1 (TES0313)	66
9.3	CORPORATE SERVICES	
9.3.1	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 6 (CMS0003)	6
9.3.2	No. 20 (Lot 100) Brentham Street, Leederville – Proposed Extension of Lease area for Aranmore Catholic Primary School (PRO1459)	44
9.4	COMMUNITY SERVICES	
9.4.1	Toy Library Grants 2011/2012 and New Highgate Toy Library (FIN0198)	16
9.4.2	Beaufort Street Festival 2012 (CMS0110) [Absolute Majority Decision Required]	70
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	19
9.5.2	Information Bulletin	75
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Cr Dudley Maier – Request to Amend the City's Community Consultation Letter	77

11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	79
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
12.1	WALGA Nominations: Geographical Names Committee	79
13.	URGENT BUSINESS	
	Nil	80
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
	Nil	80
15.	CLOSURE	80

INDEX (24 APRIL 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 492 (Lots; 143-144; D/P: 2630/1) Charles Street, North Perth – Proposed Change of Use from Residential to Unlisted Use (Motor Vehicle Repair) (PRO1071; 5.2012.38.1)	52
9.1.2	Further Report – No. 20/1 (Lot 500; D/P: 47392) Dunedin Street, Mount Hawthorn – Proposed Change of Use from Residential to Unlisted Use (Short Term Accommodation) (Retrospective Application) (PRO5629; 5.2011.629.1)	58
9.1.3	Amendment No. 92 to Planning and Building Policies – Policy No. 3.6.1 relating to Heritage Management – Development Guidelines for Heritage and Adjacent Properties; Policy No. 3.6.2 Relating to Heritage Management – Assessment; Policy No. 3.6.4 Relating to Heritage Management – Interpretative Signage; and Policy No. 3.6.5 Relating to Heritage Management – Amendments to the Municipal Heritage Inventory (MHI) (PLA0238)	63
9.1.4	Amendment No. 93 to Planning and Building Policy Manual – Rescission of Appendices (PLA0219)	90
9.1.5	Approval to Advertise the Draft North Perth Master Plan (PLA0229)	80
9.1.6	Scheme Amendment No. 32 to the City of Vincent Town Planning Scheme No. 1 (PLA0239; PLA0224)	99
9.2	TECHNICAL SERVICES	
9.2.1	Possible Provision of Additional 'On Road' Parking – North Perth District Centre – Progress Report No. 2 (PKG0001 & PLA0084)	108
9.2.2	Weld Square Redevelopment Project – Co-Naming of Park and Installation of Mini Basketball Court (RES0102)	118
9.2.3	Traffic Related Matter for Referral to the City's Integrated Transport Advisory Group (ITAG): Intersection Fairfield Street and Scarborough Beach Road, Mount Hawthorn (TES0077/TES0240)	19
9.2.4	Forrest Park – Investigation of Feasibility of Relocating Existing Cricket Pitch, Formation of a Working Group and Petition relating to Jack Marks Reserve (RES0003) – <u>Item withdrawn by the Chief Executive Officer to provide further information</u>	12
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 March 2012 (FIN0033)	22
9.3.2	Authorisation of Expenditure for the Period 1 – 31 March 2012 (FIN0032)	24
9.3.3	Financial Statements as at 31 March 2012 (FIN0026)	27
9.3.4	No. 20 (Lot 100) Brentham Street, Leederville – Consideration of Deferred Item – Proposed Extension of Lease area for Aranmore Catholic Primary School (PRO1459)	87
9.4	COMMUNITY SERVICES	
9.4.1	Woodville Reserve Master Plan – Progress Report No. 1 (CMS0128; CMS0123)	123

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	nib Stadium, No. 310 Pier Street, Perth – Authorisation of Urgent Works (RES0092) [Absolute Majority Decision Required]	129
9.5.2	Mindarie Regional Council (MRC) – New Establishment Agreement (ORG0087, PRO5295)	34
9.5.3	Resolution of Misconduct Complaints at the Local Level – Consultation Paper (ADM0050)	42
9.5.4	National General Assembly of Local Government 2012 (ADM0031)	131
9.5.5	Information Bulletin	51

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

10.1	Notice of Motion – Mayor Hon. Alannah MacTiernan – Request to Investigate Various Waste Management and Collection Matters in the City of Vincent	134

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

Nil.	135

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	135

13. URGENT BUSINESS

13.1	Proposed Amendments to the Local Government (Financial Management) Regulations 1996 – Interest Rate Changes (LEG0010)	135
13.2	CONFIDENTIAL ITEM: URGENT BUSINESS: NOTICE OF MOTION: Cr Joshua Topelberg – The State Government's Economic and Employment Lands Strategy	143
13.3	URGENT BUSINESS: CONFIDENTIAL ITEM: NOTICE OF MOTION: Mayor Hon. Alannah MacTiernan – Request for a Review of the City's Organisational Structure to create a new position to be responsible for the City's Art Programme, Festivals and Cultural Events	144

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

14.1	CONFIDENTIAL REPORT: City of Vincent Organisational Structure – Investigation of a New Parking Services Operational Section – Further Report (PKG0001) [Absolute Majority Decision Required]	145
14.2	CONFIDENTIAL REPORT: Nos. 394-398 (Lot 90) Newcastle Street, West Perth – Proposed Construction of an Eight Storey Mixed-Use Development Comprising of Twenty-Four (24) One Bedroom Multiple Dwellings, Fifty-Five (55) Multiple Dwellings, One (1) Eating House, One (1) Shop and Associated Car Parking – State Administrative Tribunal (SAT) DR 402 of 2011 (PRO3657; 5.2011.316.1)	141

15. CLOSURE

147

INDEX
(8 May 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Nos. 37-39 (Lot 93) Money Street, Perth – Continuation of Planning Approval for Lodging House (PRO2663; 5.2012.15.1)	30
9.1.2	No. 192 (Lot 601; D/P: 65807) Stirling Street, corner of Edward Street, Perth – Proposed Fee Paying Car Park (Retrospective Approval) (PRO5670; 5.2012.54.1)	39
9.1.3	Nos. 117a & 119 (Lots 8 & 9; D/P: 854) Richmond Street Leederville - Proposed Demolition of Existing Single House and Construction of Seven (7) Two-Storey Single Bedroom Multiple Dwellings (PRO4279; 5.2011.611.1)	47
9.1.4	Anzac Cottage – Interpretation Plan from the Friends of Anzac Cottage – No. 38 (Lot 15) Kalgoorlie Street, Mount Hawthorn (PRO0326)	25
9.2	TECHNICAL SERVICES	
9.2.1	Intersection of Walcott Street and Beaufort Street, Mount Lawley – Consideration of Various Items (TES0334, TES0520)	62
9.3	CORPORATE SERVICES	
9.3.1	Capital Works programme – 2011/2012 – Progress Report No. 3 (FIN0025)	6
9.3.2	Beatty Park Redevelopment, No. 220 Vincent Street, North Perth – Progress Report No. 7 (CMS0003)	9
9.4	COMMUNITY SERVICES	
9.4.1	One Life Suicide Prevention Strategy – Community Action Plan (CAP) Proposal (FIN0200)	19
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	22
9.5.2	Strategic Plan 2011-2016 – Progress Report for the Period 1 January 2012 – 31 March 2012 (ADM0038)	67
9.5.3	Delegations for the Period 1 January 2012 – 31 March 2012 (ADM0018) [Absolute Majority Decision Required]	70
9.5.4	Community Perceptions Survey 2012	72
9.5.5	Information Bulletin	24
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	77
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	77

- 12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES**
- Nil. 77
- 13. URGENT BUSINESS**
- 13.1 URGENT BUSINESS: No. 1/162 (Lot 4; D/P: 62324) Oxford Street, Leederville – Proposed Change of Use from Shop and Office Building to Shop, Office Building and Small Bar (Unlisted Use) (Reconsideration of Conditions of Planning Approval) (PRO0784; 5.2012.174.1) 77
- 14. CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (*“Behind Closed Doors”*)**
- 14.1 CONFIDENTIAL ITEM: Metropolitan Local Government Review Panel – Draft Findings – April 2012 - **This report is released for public information by the Chief Executive Officer** 84
- 15. CLOSURE** 91
-

INDEX (22 MAY 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 8 (Lot 84; D/P: 2848) The Boulevard, Mount Hawthorn – Alterations and Additions to Existing Single House Including Front Carport (PRO5675)	54
9.1.2	No. 25 (Lot 1 STR: 23393) Brisbane Street, Perth - Roller Door Addition to Existing Commercial Premises (Retrospective Application) (PRO5222; 5.2012.69.1)	30
9.1.3	Nos. 27-29 (Lot 107; D/P: 99354) Carr Street, West Perth – Proposed Change of Use from Factory/Warehouse to Recreational Facility (Roller Derby) and Warehouse (PRO1386; 5.2012.106.1) – ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF THE APPLICANT	9
9.2	TECHNICAL SERVICES	
9.2.1	Forrest Park, Jack Marks Reserve and Brigatti Gardens, Mount Lawley/Highgate – Further Investigation of Possible Amenity Improvements (RES0003)	46
9.2.2	TravelSmart Local Government Program – Expression of Interest to Participate and Progress Report No. 2 (ORG0060 & TES0524)	65
9.2.3	Proposed Introduction of 3P Parking Restrictions – Cleaver Precinct, West Perth – Further Report (ORG0058, PKG0054, PKG0154)	71
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 April 2012 (FIN0033)	16
9.3.2	Authorisation of Expenditure for the Period 1 – 30 April 2012 (FIN0032)	18
9.3.3	Portion of No. 10 (Lot 2545) Farmer Street, North Perth – Proposed Lease Area for North Perth Bowling & Recreation Club (Inc.) (PRO3409)	76
9.3.4	No. 87 (Lot 281) The Boulevard, Mount Hawthorn – Proposed Lease Area for Earlybirds Playgroup (Inc.) (PRO2881)	21
9.4	COMMUNITY SERVICES	
9.4.1	Further Report: Perth Metropolitan Homelessness Response Workshop: Final Report and Status of Parks People Project Working Group (PPPWG) and Perth Registry Week Proposal (ENS0105) [Councillor nomination required]	78
9.4.2	Youth Programme 2012/2013 (CMS0123)	85
9.4.3	Festivals Programme 2012/2013 (CMS0110)	92
9.4.4	Western Australian Health Promotion Strategic Framework 2012-2016 Consultation Draft – Public Consultation (ENS0017)	23

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	nib Stadium, No. 310 Pier Street, Perth – Removal of Temporary Southern Grandstand and Progress Report No. 22 (RES0092) [Absolute Majority Decision Required]	104
9.5.2	City of Vincent Policy No. 1.2.9 – Sustainable Use of Paper, Printing and Office Products (ADM0023) [Absolute Majority Decision Required]	108
9.5.3	Review of the City of Vincent Customer Service Charter and Customer Service Centre (ADM0021)	114
9.5.4	City of Vincent Business Continuity Plan 2012 – Approval (FIN0192)	125
9.5.5	Appointment of Community Members to the City of Vincent Local History and Heritage Advisory Group and Amendment of the Terms of Reference (CMS0126) [Absolute Majority Decision Required]	37
9.5.6	Submission to the Metropolitan Local Government Review Panel (ORG0031)	28 & 128
9.5.7	Information Bulletin	29

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

10.1	Notice of Motion – Cr Dudley Maier – Request to Change Section 5 (Naming) of Policy No. 2.2.8 – Rights of Way [Absolute Majority Decision Required]	137
10.2	Notice of Motion – Mayor Hon. Alannah MacTiernan – Formation of Leederville Town Centre Working Group	42
10.3	Notice of Motion – Cr Joshua Topelberg – Investigation of the Establishment of a Local Business Advisory Group	139
10.4	Cr Warren McGrath – Request to Prepare Strategy relating to Residential and Multi Unit Housing Developments	44

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

Nil.	140

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	140

13. URGENT BUSINESS

13.1	Nos. 27-29 (Lot 107; D/P 99354) Carr Street, West Perth – Fire Damaged Derelict Building and Emergency Clean-up of Asbestos Contamination of Public and Private Properties (PRO1386) [Absolute Majority Decision Required]	140

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

14.1	Approval of a new position to be responsible for the City’s Art Programme and Co-ordination of Festivals (ADM0061) [Absolute Majority Decision Required]	180
14.2	Nos. 394-398 (Lot 90) Newcastle Street, West Perth – Proposed Construction of an Eight Storey Mixed-Use Development Comprising of Twenty-Four (24) One Bedroom Multiple Dwellings, Fifty-Five (55) Multiple Dwellings, One (1) Eating House, One (1) Shop and Associated Car Parking– State Administrative Tribunal (SAT) DR 402 of 2011 (PRO3657; 5.2011.316.1) - <u>This report is released for public information by the Chief Executive Officer</u>	149

15. CLOSURE

INDEX (12 JUNE 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Further Report - Nos. 117a & 119 (Lots 8 & 9; D/P: 854) Richmond Street, Leederville - Proposed Demolition of Existing Single House and Construction of Seven (7) Two-Storey Single Bedroom Multiple Dwellings. (PRO4279; 5.2011.611.2)	88
9.1.2	Nos. 454-456 (Lot 1; STR: 8318) Fitzgerald Street, North Perth – Demolition of Existing Building and Construction of Three Storey Commercial Building including Basement, Ground Floor Retail and Two Floors of Office Space. (PRO0504; 5.2012.16.2)	98
9.1.3	Minister for Planning; Culture and the Arts; Science and Innovation Decision relating to Concrete Batching Plants at No. 71 (Lot 200; D/P: 92012) Edward Street, Perth (Hanson Batching Plant DR 264 of 2011) and No. 120 (Lot 1010; D/P: 1149) Claisebrook Road, corner Caversham Street, Perth (Holcim Batching Plant DR 225 of 2011). (PRO4024; 5.2011.243.1; PRO0733; 5.2011.173.1) [Absolute Majority Decision Required]	112
9.1.4	West Perth Regeneration Masterplan Progress Report No. 4 (PLA0147)	119
9.1.5	Amendment No. 86 to Planning and Building Policies – Appendix No. 11 relating to the City's Non-Conforming Use Register (PLA0081)	126
9.1.6	Amendment No. 97 to Planning and Building Policy Manual – Amendments to and Rescission of Appendices (PLA0219)	8
9.1.7	Investigation of Activation of Non Leased Premises in City Town Centres (ADM0067)	133
9.2	TECHNICAL SERVICES	
9.2.1	ICLEI Water Campaign – Progress Report No. 3 (TES0578)	141
9.2.2	Proposed Reallocation of Traffic Management Funding (TES0077/TES0240) [Absolute Majority Decision Required]	146
9.2.3	Possible Parking and Streetscape Improvements in Brisbane Terrace, Perth (PKG0055)	150
9.2.4	Provision of Additional Motorcycle Parking in the Activity Centres – Progress Report No. 1 (PKG0001, PLA0084)	24
9.2.5	Britannia Reserve Master Plan – Progress Report No. 2 (RES0001)	28
9.2.6	Tender No. 442/12 - Clearing and Mowing of Specified Areas (TEN0451)	31
9.2.7	Tender No. 443/12 – Maintenance of Bores, Pumps and Associated Works (TEN0452)	36
9.2.8	Tender No. 444/12 – Pruning of Street Trees using Elevated Work Platforms (TEN0453)	42
9.2.9	Tender No. 445/12 – Removal of Trees and Pruning of Trees within Parks and Reserves (TEN0454)	47
9.2.10	Tender No. 447/12 – Tree Watering and Tree Planting Services (TEN0456)	53

9.3 CORPORATE SERVICES

9.3.1	Financial Statements as at 30 April 2012 (FIN0026)	59
9.3.2	Adoption of Fees and Charges 2012/2013 (FIN0025) [Absolute Majority Decision Required]	154
9.3.3	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 8 (CMS0003)	66
9.3.4	Tamala Park Land Sales – Revenue Estimates Report (ADM0078) [Absolute Majority Decision Required]	167
9.3.5	Review of Long Term Financial Plan – Progress Report No1(FIN0025)	77

9.4 COMMUNITY SERVICES

9.4.1	Reach Programme – Community Health and Wellness Training Centre Initiative (ENS0017)	80
9.4.2	Wall Art – Beaufort Street, Mount Lawley (TES0067)	170
9.4.3	City of Vincent Volunteer Plan 2012-2017 (CMS0133)	83

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (ADM0042)	86
9.5.2	City of Vincent Dogs Local Law 2007 – Proposed Amendment to Allow Companion Dogs in Outdoor Eating Areas (LEG0009) [Absolute Majority Decision Required]	174
9.5.3	Information Bulletin	179

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

10.1	Notice of Motion – Cr Dudley Maier – Proposed Amendment to Delegation No. 7.4 – Building Act 2011 – Issue of Building Orders [Absolute Majority Decision Required]	181
10.2	Notice of Motion – Cr John Carey – Request to Investigate the City's Seniors Outings Program	182

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

Nil.	183

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	183

13. URGENT BUSINESS

Nil.	183

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

14.1	CONFIDENTIAL REPORT: Cash in Lieu – Debtors Progress Report – 566 – 570 (Lot 6) Beaufort Street, Mount Lawley and 10 – 18 (Lot 2) View Street, North Perth (PRO0816) [Absolute Majority Decision Required]	183

15. CLOSURE 184

INDEX (26 JUNE 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 2/356 (Lot 64; D/P: 1823) Charles Street, North Perth - Proposed Change of Use From Light Industry (Commercial Kitchen) to Small Bar (Unlisted Use) (PRO0842; 5.2012.173.1)	43
9.1.2	No. 51 (Lot 87; D/P: 6064) Milton Street, Mount Hawthorn - Proposed Demolition of Existing Single House and Construction of Six (6) Two-Storey Multiple Dwellings (PRO4656; 5.2012.132.1)	7
9.1.3	LATE ITEM: Nos. 250-252 (Lot 300; D/P: 44848) Oxford Street, corner Bourke Street, Leederville - Demolition of Existing Building and Construction of Four-Storey Commercial Development Comprising Eating House, Offices and Associated Parking (Amendment to Previous Approval) (PRO2918; 5.2011.262.2)	51
9.2	TECHNICAL SERVICES	
9.2.1	Traffic Management Matter Pennant Street, North Perth – Consideration of Community Consultation Submissions and Approval of Road Modifications (TES0275)	68
9.2.2	Development of a New Local Bicycle Plan – Approval of a Consultant (TES0172)	14
9.2.3	Tender No. 446/12 Specialised Turf Maintenance, Herbicide Applications and Turfing Services (TEN0455)	18
9.2.4	LATE ITEM: Rescission Motion and Reconsideration of the previous Council Decision concerning the approved Location for the 'Vietnamese Monument of Gratitude' on Robertson Park and Approval in Principle for a new location on Wade Street Reserve, Located near the corner of William and Brisbane Streets, Perth [Absolute Majority Decision Required]	73
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 May 2012 (FIN0033)	29
9.3.2	Authorisation of Expenditure for the Period 1 – 31 May 2012 (FIN0032)	31
9.3.3	DEFERRED ITEM: Review of Long Term Financial Plan – Progress Report No.1	34
9.4	COMMUNITY SERVICES	
9.4.1	Festival Programme 2012/2013 - Further Report (CMS0110)	79
9.4.2	No. 34 (Lot 1) Cheriton Street, Perth – Progress Report No. 1 (PRO5055)	37
9.4.3	Loftus Community Centre – Additional Funding (CMS0123) [Absolute Majority Decision Required]	93
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	City of Vincent Policy No. 2.2.8 – Rights of Way – Amendment (ADM0023) [Absolute Majority Decision Required]	98
9.5.2	City of Vincent Dogs Local Law 2007 – Proposed Amendment to Allow Companion Dogs in Outdoor Eating Areas (LEG0009) [Absolute Majority Decision Required]	103
9.5.3	The 13 th International Cities, Town Centres & Communities Society (ICTC) Conference (ADM0031)	108
9.5.4	Information Bulletin	112

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

10.1	Notice of Motion – Cr Dudley Maier – Proposed Amendment to Delegation No. 7.4 – Building Act 2011 – Issue of Building Orders [Absolute Majority Decision Required]	114
10.2	Notice of Motion – Cr John Carey – Request to Investigate the City's Seniors Outings Program	116
10.3	Notice of Motion – Cr Dudley Maier – Investigation into Alternative Rights of Ways Treatments	118

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

Nil.	120

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	120

13. URGENT BUSINESS

Nil.	120

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

14.1	CONFIDENTIAL FURTHER REPORT: Approval of a New Position to be Responsible for the City's Arts Programme and Coordination of Festivals (ADM0061) [Absolute Majority Decision Required]	121
14.2	CONFIDENTIAL REPORT: Cash in Lieu – Debtors Progress Report – Nos. 566 – 570 (Lot 6) Beaufort Street, Mount Lawley and 10 – 18 (Lot 2) View Street, North Perth (PRO0816) [Absolute Majority Decision Required]	130

15. CLOSURE 134

INDEX
(10 JULY 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	No. 83 (Lot 283; D/P: 3642) The Boulevard, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Two Storey Single House (PRO5697; 5.2012.108.2)	71
9.1.2	Nos. 26 & 28 (Lots 3 & 4; D/P: 3858) Haynes Street, North Perth – Proposed Subdivision (146099; PRO5734; 7.2012.20.1)	86
9.1.3	Amendment No. 92 to Planning and Building Policies – Policy No. 3.6.1 relating to Heritage Management – Development Guidelines for Heritage and Adjacent Properties; No. 3.6.2 relating to Heritage Management – Assessment; Policy No. 3.6.4 relating to Heritage Management – Interpretive Signage; and Policy No. 3.6.5 relating to Heritage Management – Amendments to the Municipal Heritage Inventory (MHI) (PLA0238)	80
9.1.4	Amendment No. 93 to Planning and Building Policy Manual – Rescission of Appendices (PLA0240)	10
9.1.5	Planning and Building Policy Amendment No. 98 to Appendix No. 19 – Leederville Masterplan Built Form Guidelines (PLA0186)	91
9.1.6	Way Finding Signage Strategy 2012 – Final Adoption (PLA0084)	96
9.1.7	Proposal for Paid Parking in the West Perth Area Subject to the Perth Parking Management Act 1999 and Associated Parking Matters (PKG0168)	102
9.1.8	Sustainable Environment Strategy – Implementation Plan (PLA0175)	118
9.2 TECHNICAL SERVICES		
9.2.1	Right of Way/Laneway Bounded by Richmond Street, Mitchell Freeway, Melrose and Oxford Streets, Leederville – Upgrade Contribution (PRO5365)	124
9.2.2	City of Vincent 2012 Garden Competition (CVC0007)	127
9.2.3	Tender No. 454/12 – Manufacture and Supply of Signage (TEN0349)	14
9.2.4	Tender No. 455/12 – Installation of Signage (TEN0363)	22
9.2.5	Tender No. 453/12 – Pavement Marking Services (TEN0348)	27
9.2.6	Auckland/Hobart Street Reserve – Proposed Toilet and Embayed Parking (RES0037)	132
9.3 CORPORATE SERVICES		
9.3.1	Financial Statements as at 31 May 2012 (FIN0026)	31
9.3.2	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 9 (CMS0003)	38
9.3.3	Portion of 1 (Lot 33) The Avenue, Leederville – Proposed Lease area for Telstra Corporation Limited (PRO1657)	50

9.4 COMMUNITY SERVICES

9.4.1	Disability Access and Inclusion Plan (DAIP) 2012-2017 - Review (CMS0053)	53
9.4.2	Cultural Development Seeding Grant Applications – Indigenous Music Event, North Perth and Ethnic Book Fair, North Perth (FIN0155)	62

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (ADM0042)	65
9.5.2	Review and Adoption of Delegated Authority Register 2012/2013 (ADM0038) [Absolute Majority Decision Required]	135
9.5.3	Medibank Stadium (Leederville Oval) Ground Management Committee – Receiving of Unconfirmed Minutes – 14 June 2012 (RES0078)	67
9.5.4	Information Bulletin	69
9.5.5	LATE REPORT: Tamala Park Regional Council – New Power of Attorney to Sell/Dispose Land within Tamala Park (PRO0739) [Absolute Majority Decision Required]	138

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

10.1	Notice of Motion – Mayor Hon. Alannah MacTiernan – Request to Change a Previous Council Decision concerning the purchase of “Green Power” energy [Absolute Majority Decision Required]	141

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

Nil.	143

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	143

13. URGENT BUSINESS

Nil.	143

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

14.1	CONFIDENTIAL REPORT: No. 629 (Lot 100; D/P: 58812 and Lot 51; D/P: 37467) Newcastle Street, corner of Loftus Street, Leederville Parade and Frame Court, Leederville – Demolition of Existing Two (2) Storey Building on Newcastle Street Frontage, Construction of a New Mixed-Use Development Consisting of Six (6), Multi-Storey Buildings (between 10 and 27 storeys) consisting of Offices, Shops, Eating Houses and Multiple Dwellings (240 units), Basement Car Parking and Alterations and Extensions to Existing John Tonkin Water Centre including a Child Care Centre – State Administrative Tribunal (SAT) DR 378 of 2011 (PRO0143; 5.2010.524.4)	144

The Chief Executive Officer has released this report for public information.

15. CLOSURE

159

INDEX (24 JULY 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 90 (Lot 399; D/P: 2334) Hobart Street, Mount Hawthorn – Demolition of Existing Single House (PRO2963)	125
9.1.2	Nos. 26-28 (Lots 3 & 4; D/P: 3858) Haynes Street, North Perth – Proposed Demolition of Two (2) Existing Dwellings and Construction of Three (3), Two-Storey Grouped Dwellings (PRO5734; 5.2012.177.1)	89
9.1.3	No. 487 (Lot 1; STR 30763) Beaufort Street, Highgate – Proposed Change of Use from Shop, Office and Store to Eating House, Office and Store (PRO5537; 5.2012.154.1)	80
9.1.4	No. 99 (Lot 2 ; D/P 4270) Palmerston Street, Perth – Demolition of the Existing Single House and Construction of Two and Three Storey Buildings Comprising Eight (8) Multiple Dwellings and Four (4) Single Bedroom Multiple Dwellings with Associated Car Parking (PRO4867; 5.2012.86.2)	64
9.1.5	Nos. 22-28 (Lot 24 ; D/P 12501) Angove Street, North Perth – Proposed Change of Use from Shop, Eating House and Office Building to Shop and Small Bar (Unlisted Use) (PRO4621; 5.2012.165.1)	53
9.1.6	No. 10 (Lot 2545) Farmer Street, North Perth (Woodville Reserve) – Proposed Alterations and Additions (Wellness Centre) to Existing Recreational Facilities (Community Services Building – Multicultural Services Centre of Western Australia Inc.) (PRO0079; 5.2011.552.2)	116
9.1.7	No. 10 (Lot 2545) Farmer Street, North Perth (Woodville Reserve) – Outbuilding Addition (Men's Shed) Including Workshop, Bathroom, and Office to Existing Recreational Facilities (PRO3409; 5.2011.557.2)	107
9.1.8	Amendment No. 87 to Planning and Building Policies – Policy 3.5.21 relating to Sound Attenuation (PLA0171)	130
9.1.9	Amendment No. 94 to Planning and Building Policies – Rescission of Policy Nos. 3.4.5 relating to Short Term Accommodation and Policy No. 3.5.17 relating to Communal Open Space for Lodging Houses, Hostels and Serviced Apartments; Consideration of Draft Policy No. 3.4.5 relating to Special Residential Accommodation; and Administrative Changes to Existing Policies (PLA0238)	135
9.2	TECHNICAL SERVICES	
9.2.1	Road Rehabilitation and Upgrade Program 2012/2013 to 2014/2015 - Adoption (TES0174)	10
9.2.2	Footpath Upgrade Program 2012/2013 - Adoption (TES0174)	13
9.2.3	Roads to Recovery Program 2012/2013 – AUSLINK Funding Program - Adoption (TES0174)	15
9.2.4	NIB Stadium – Landscape Improvements including Loton Park and Progress Report No. 23 (RES0114, RES0013)	17
9.2.5	Brisbane Terrace, Perth - Parking and Streetscape Improvements – Further	21

9.2.6	Tender No. 449/12 – Traffic Management Services (TEN0362)

24

9.2.7	Weld Square Redevelopment Project – Proposed Co-Naming of Park (RES0102)	34
9.2.8	Proposed Riverside Drive Closure & Mitchell Freeway Widening – Progress Report No. 2 (TES0473)	37
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 June 2012 (FIN0033)	42
9.3.2	Authorisation of Expenditure for the Period 1 – 30 June 2012 (FIN0032)	44
9.4	COMMUNITY SERVICES	
9.4.1	Woodville Reserve Master Plan – Progress Report No. 2 (CMS0123)	100
9.4.2	North Perth Bowling and Recreation Club – Replacement of Flood Lighting (PRO3409) [Absolute Majority Decision Required]	143
9.4.3	Request for Sponsorship by Football West – Backpackers’ Kickabout (CMS0084)	147
9.4.4	Local History Services – Selecting a Title for the Beatty Park History Book	151
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Policy No. No. 1.2.9 - Sustainable Use of Paper, Printing and Office Products - Consideration of Submission and Adoption of Policy (ADM0023) [Absolute Majority Decision]	154
9.5.2	Delegations for the Period 1 April 2012 to 30 June 2012 (ADM0018) [Absolute Majority Decision]	157
9.5.3	Tamala Park - Amendment to Establishment Agreement (PRO0739)	47
9.5.4	Strategic Plan 2011-2016 – Progress Report for the Period 1 April 2012 - 30 June 2012 (ADM0038)	50
9.5.5	Information Bulletin	52
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	160
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	160
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	160
13.	URGENT BUSINESS	
	Nil.	160
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
	Nil.	160
15.	CLOSURE	160

INDEX (14 AUGUST 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 150 (Lot 31 D/P: 73062) Claisebrook Road, Corner of Caversham Street, Perth - Proposed Change of Use from Educational Facility to Lodging House (Retrospective Application) (PRO4455; 5.2011.630.2)	19
9.1.2	No. 137 (Lot 141; D/P: 1197) West Parade, Mount Lawley - Proposed Demolition of Existing Single House and Construction of Three (3) Storey Residential Development Comprising Seven (7) Multiple Dwellings and Car Parking (5.2012.59.1; PRO5626) – ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF THE DIRECTOR OF PLANNING SERVICES, IN ORDER THAT VARIOUS MATTERS CAN BE CLARIFIED	8
9.1.3	No. 83 (Lot 283 D/P: 3642) The Boulevard, Mount Hawthorn - Proposed Demolition of Existing Single House Construction of Two Storey Single House (PRO5697; 5.2012.321.1)	101
9.1.4	No. 268 (Lot: 101 D/P: 99005) Newcastle Street, corner of Lake Street, Perth – Proposed Additions and Alterations to Existing Lodging House (Hostel) (PRO0082; 5.2012.231.1) - ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF THE APPLICANT	9
9.1.5	Proposed Additional Use to the City's Town Planning Scheme No. 1 – Scheme Amendment No. 33 – No. 178 (Lot 9) and No. 180 (Lot 8) Alma Road, North Perth Vastese Bakery (PLA0243)	109
9.1.6	Amendment No. 99 to Planning and Building Policies – Advertising of Policy No. 3.5.11 relating to Application of Clause 40 (TPS No. 1) – Guidelines for Non-Complying Applications (PLA0244)	115
9.1.7	Amendment No. 100 to Planning and Building Policies – Amendments to Policy 3.4.8 Multiple Dwellings in Residential Areas (PLA0213)	123
9.1.8	Events Promoting Sustainable Design (PLA0209)	28
9.1.9	Town Planning Scheme Review - Approval of the Community Engagement Plan (PLA0140)	133
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Reintroduction of Two-Way Traffic on Beaufort and William Streets, Perth - Progress Report No. 6 (TES0473)	32
9.2.2	Proposed Introduction of One (1) Fifteen (15) Minute Parking Bay – Brisbane Street, Perth (PKG0055)	37
9.2.3	Proposed Environmental Initiative – 'Cash for Cans' Project (TES0593) [Absolute Majority Decision Required]	138
9.2.4	ICLEI Water Campaign – Progress Report No. 4 (TES0578)	39
9.3	CORPORATE SERVICES	
9.3.1	Annual Plan – Capital Works Programme 2012/2013 (FIN0025)	142
9.3.2	Beatty Park Redevelopment, 220 Vincent Street, North Perth - Progress Report No. 10 (CMS0003)	44

9.3.3	Provisional Financial Statements as at 30 June 2012 (FIN0026)	56
9.3.4	Metropolitan Local Government Review Panel – Financial Position Review Report – 30 May 2012 (ADM0103)	63
9.4	COMMUNITY SERVICES	
9.4.1	Proposal for Artwork at No. 374 Charles Street, No. 331 Bulwer Street and No. 208 Beaufort Street, North Perth (PRO0098; PRO0539; PRO3329)	144
9.4.2	White Ribbon Day Fundraiser (CMS0057)	74
9.4.3	PRIDEFEST 2012 (TES0027; CMS0040) [Absolute Majority Decision Required]	147
9.4.4	Hyde Park Rotary Community Fair 2013 (RES0031)	77
9.4.5	Community Bus Feasibility Study – Progress Report No. 1 (CMS0072)	82
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	88
9.5.2	Appointment of Business and Community Members to the Leederville Town Centre Working Group (ADM0106)	90
9.5.3	City of Vincent Business Liaison and Economic Development Advisory Group - Proposed Amendments to Terms of Reference (ORG0088) [Absolute Majority Decision Required]	153
9.5.4	Audit Committee - Receiving of Unconfirmed Minutes - 23 July 2012 (FIN0106)	94
9.5.5	Chief Executive Officer's Performance Review 2012 – Appointment of Human Resources Consultant	96
9.5.6	Information Bulletin	99
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Notice of Motion – Mayor Hon. Alannah MacTiernan – Request to Investigate the adoption of a Local Law and other Strategies to Minimise and/or Prohibit Non-Biodegradable Single-Use Plastic Bags in the City of Vincent. [Absolute Majority Decision Required]	156
10.2	Notice of Motion – Cr Joshua Topelberg – Rescission Motion to Request Deletion of Perpendicular On Road Parking in Broome Street, Highgate. [Absolute Majority Decision Required]	157
10.3	Notice of Motion- Councillor John Pintabona and Cr Julia Wilcox- Request to Investigate hire of garden shredders and provision of free mulch to Residents.	160
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	162

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

- 12.1 WALGA Nominations (ORG0045): 162
1. WALGA Member - Air Quality Coordinating Committee;
 2. WALGA Deputy Member - Air Quality Co-ordinating Committee;
 3. WALGA Member - Fluoridation of Public Water Supplies Advisory Committee (Ministerial Appointment - Panel of 3 requested);
 4. WALGA Metropolitan Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required);
 5. WALGA Metropolitan Deputy Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required);
 6. WALGA Member - National Trust of WA; and
 7. Local Government Member - Municipal Waste Advisory Council (Serving Officers Total of 1 - Metropolitan)

13. URGENT BUSINESS

Nil. 163

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

- 14.1 CONFIDENTIAL REPORT: Street Verge Tree – No. 146 Coogee Street, Mount Hawthorn (TES0234) 164

15. CLOSURE

169

INDEX (28 AUGUST 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT - No. 83 (Lot 283; D/P: 3642) The Boulevard, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Two Storey Single House (PRO5697; 5.2012.321.1)	7
9.1.2	No. 46 (Lot 100; D/P 1985) Money Street, Perth - Proposed Change of Use from Single House to Single House and Short Term Accommodation (Unlisted Use) (PRO1893; 5.2012.249.1)	33
9.1.3	No. 158 (Lot 16; D/P 972) Bulwer Street, Perth – Proposed Change of Use from Residential to Unlisted Use (Car Wash) (PRO0163; 5.2011.453.3)	64
9.1.4	Amendment No. 97 to Planning and Building Policy Manual – Amendments to and Rescission of Appendices (PLA0241)	9
9.1.5	No. 137 (Lot 141; D/P: 1197) West Parade, Mount Lawley - Proposed Demolition of Existing Single House and Construction of Three (3) Storey Residential Development Comprising Seven (7) Multiple Dwellings and Car Parking (5.2012.59.1; PRO5626)	40
9.2	TECHNICAL SERVICES	
9.2.1	Further Report - Proposed 2 Hour Parking Restriction – Anzac Road, Mount Hawthorn (TES0508)	70
9.2.2	Proposed Installation of Unisex Toilet Facility and Improved Parking - Auckland/Hobart Street Reserve – Consideration of Submissions (RES0037)	57
9.2.3	nib Stadium Redevelopment – Proposed Loton Park Landscape Improvements, Progress Report No. 2 – Consideration of Submissions (RES0114, RES0013)	15
9.2.4	Britannia Reserve Masterplan – Progress Report No. 3 (RES0001)	18
9.2.5	Proposed Western Power Transformer Installation – Glendower Street, Perth (RES0042, TES0552 & TES0218)	21
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 July 2012 (FIN0033)	24
9.3.2	Authorisation of Expenditure for the Period 1 – 31 July 2012 (FIN0032)	26
9.4	COMMUNITY SERVICES	
9.4.1	Towage of Vehicles Parked in Clearway Zones – Progress Report No. 1 (TES0045; PKG0001) [Absolute Majority Decision Required]	74
9.4.2	Community Sporting and Recreation Facility Fund (CSRFF) – Grant Application (FIN0074)	29
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	City of Vincent Dogs Local Law No.2, 2012 – Consideration of Submissions and Adoption of Amendment to Allow Companion Dogs in Outdoor Eating Areas (LEG0009) [Absolute Majority Decision Required]	82
9.5.2	City of Vincent Policy No. 2.2.8 – Rights of Way – Naming (ADM0023) [Absolute Majority Decision Required]	85
9.5.3	Appointment of Community Representatives to City of Vincent Sustainability Advisory Group (ORG0079) [Absolute Majority Decision Required]	87
9.5.4	Information Bulletin	32

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

- 10.1 Cr Dudley Maier – Adoption of a new Policy No: 3.2.2 Residential Streetscapes [**Absolute Majority Decision Required**] 91

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

Nil. 94

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 94

13. URGENT BUSINESS

Nil. 94

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

- 14.1 CONFIDENTIAL REPORT: Beaufort Street Enhancement Working Group – Progress Report No. 5 (TES0067) - **ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF CR. CAREY – CHAIR OF THE BEAUFORT STREET ENHANCEMENT WORKING GROUP, TO ALLOW THE GROUP TO FURTHER CONSIDER THE ITEM.** 94

15. CLOSURE 95

INDEX
(11 SEPTEMBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	Further Report: No. 46 (Lot 100; D/P 1985) Money Street, Perth - Proposed Change of Use from Single House to Single House and Short Term Accommodation (Unlisted Use) (PRO1893; 5.2012.249.1)	10
9.1.2	No. 263 (Lot 3 ; D/P 1925) Oxford Street, Leederville – Proposed Demolition of Existing Single House and Construction of a Two-Storey Mixed Use Development, comprising One (1) Office and One (1) Multiple Dwelling (PRO4884; 5.2012.171.1)	14
9.1.3	No. 258 (Lot 801 ; D/P 39919) Charles Street, North Perth - Proposed Demolition of Existing Single House and Construction of Three (3) Storey Building comprising Eighteen (18) Multiple Dwellings and Associated Basement Car Parking (PRO5390; 5.2012.242.1)	84
9.1.4	No. 5 (Lots 13 and 14) Scott Street, Leederville - Proposed Demolition of Existing Single House and Construction of Two (2) Grouped Dwellings and Two (2), Two Storey Buildings Comprising Four (4) Single Bedroom Multiple Dwellings, Two (2) Multiple Dwellings and Associated Car Parking (PRO4106; 5.2012.234.1)	70
9.1.5	No. 116 (Lots 408; D/P 39280) Angove Street, North Perth - Proposed Change of Use from Single House to Office (PRO2039; 5.2012.223.1) ITEM DEFERRED TO ALLOW THE APPLICANT TIME TO REVISE THEIR DEVELOPMENT APPLICATION.	65
9.1.6	Amendment No. 102 to Planning and Building Policies – Draft Amended Appendix 11 relating to Non-Conforming Use Register (PLA0081)	28
9.2 TECHNICAL SERVICES		
9.2.1	Further Report - Forrest Park, Mount Lawley - Proposed Improvement Options (RES0003)	102
9.2.2	Brisbane Terrace, Perth – Proposed Streetscape Improvements and Progress Report No. 2 (PKG0055)	111
9.2.3	Consideration of Community Consultation Submissions for the Proposed Traffic Management Improvement, Intersection of Woodville & Menzies Streets, and the Introduction of a Three (3) Hour Parking Restriction on the western side of Woodville Street, North Perth (PK0001 & PLA00084 & TES0223 & TES0536)	32
9.3 CORPORATE SERVICES		
9.3.1	Financial Statements as at 31 July 2012 (FIN0026)	37
9.3.2	Beatty Park Redevelopment, 220 Vincent Street, North Perth - Progress Report No. 11 (CMS0003)	44
9.4 COMMUNITY SERVICES		
9.4.1	Art Awards for Rubbish Bins (CVC0017)	115
9.4.2	Community and Welfare Grants and Donations Scheme 2012/2013 (FIN0202)	56

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (ADM0042)	60
9.5.2	Loftus Recreation Centre Management Committee – Receiving of Unconfirmed Minutes (PRO3549)	62
9.5.3	nib Stadium, No. 310 Pier Street, Perth – Approval of Reserve Funds and Progress Report No. 23 (RES0092) [Absolute Majority Decision Required] - ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AS HE IS SEEKING FURTHER CLARIFICATION FROM VENUESWEST CONCERNING THE PROPOSED CAPITAL WORKS.	9
9.5.4	Information Bulletin	64

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

Nil. 117

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

Nil. 117

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 117

13. URGENT BUSINESS

URGENT BUSINESS - nib Stadium Redevelopment – Proposed Temporary Use of Loton Park for Steel Laydown Area (RES0114 & RES0013) 117

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

14.1 CONFIDENTIAL REPORT: Beaufort Street Enhancement Working Group – Approval of Stage 2 Enhancement Works and Progress Report No. 5. (TES0067) 121

14.2 Appointment of Community Representatives to City of Vincent Sustainability Advisory Group (ORG0079) - Further Report [**Absolute Majority Decision Required**] 123

15. CLOSURE 128

INDEX (25 SEPTEMBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 137 (Lot 141; D/P: 1197) West Parade, Mount Lawley - Proposed Demolition of Existing Single House and Construction of Two (2) Storeys and Loft Residential Development Comprising Seven (7) Multiple Dwellings and Car Parking (PRO5626; 5.2012.59.1)	53
9.1.2	FURTHER REPORT: No. 10 (Lot 2545) Farmer Street, North Perth (Woodville Reserve) – Proposed Alterations and Additions (Wellness Centre) to Existing Recreational Facilities (Community Services Building – Multicultural Services Centre of Western Australia Inc.) (PRO0079; 5.2011.552.2)	65
9.1.3	No. 165 (Lot 4; STR 4370) Brisbane Street, Perth – Proposed Home Occupation – Bed and Breakfast (Retrospective Application) (PRO1008; 5.2012.275.1)	70
9.1.4	No. 9 (Lot 605; D/P 57562) Chatsworth Road, Highgate – Proposed Partial Demolition of and Alterations and Additions to Existing Single House Including Third Storey (PRO5739; 5.2012.181.1)	91&151
9.1.5	Nos. 148-158 (Lot 600 D/P:47025) Scarborough Beach Road, corner Fairfield and Flinders Street, Mount Hawthorn – Closure of the Internal Road, Creation of Dedicated Community Space, Including a Children’s Play Area with Shade Structure, Outdoor Seating Area (alfresco), Bicycle Path and Delivery and Car Bays off Fairfield Street to the Existing “Mezz” Shopping Centre (PRO0266; 5.2012.235.1)	108&142
9.1.6	No. 95 (Lot 125 D/P: 2099) East Street, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Two Storey Single Dwelling (PRO5539; 5.2011.415.1)	19
9.1.7	No. 33 (Lot 124 D/P: 10154) Matlock Street, Mount Hawthorn – Proposed Carport Addition to Existing Single House (PRO5741; 5.2012.184.1)	111
9.1.8	No. 115 (Lot 154 D/P: 2790) Shakespeare Street, Mount Hawthorn - Proposed Demolition of Existing Single House Construction of Two Storey Single House (PRO5747; 5.2012.207.1)	85
9.1.9	Proposed Scheme Amendment No. 34 relating to land coded Residential R20 in the Mount Hawthorn and North Perth Precincts – Precinct Plans 1 and 8 (PLA0202)	93
9.1.10	Amendment No. 95 to Planning and Building Policies – Draft Amended Policy No. 3.4.2 relating to Aged or Dependent Persons’ Dwellings (PLA0238)	116
9.1.11	Proposal for New Areas of Paid Parking – Consideration of Submissions and Approval of Amended Days, Times, and Purchase of Additional Ticket Machines (PGK0168) [Absolute Majority Decision Required]	98
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Reintroduction of Two-Way Traffic on Beaufort and William Streets, Perth - Progress Report No. 7 (TES0473)	124
9.2.2	Proposed 2012-2013 Black Spot Improvement Projects (TES0174;TES0173)	28
9.2.3	Leederville Hotel - Proposed Light Projection Displays Across Newcastle Street, Leederville (PRO0740)	32
9.2.4	City of Vincent ‘Hyde Park Catchment Management Plan’ – Adoption (RES0042)	129

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 August 2012 (FIN0033)	35
9.3.2	Authorisation of Expenditure for the Period 1 – 31 August 2012 (FIN0032)	37
9.3.3	Financial Statements as at 31 August 2012 (FIN0026)	40
9.3.4	Loftus Community Centre Request to Change a Budget Item (FIN0025) [Absolute Majority Decision Required]	132

9.4 COMMUNITY SERVICES

9.4.1	Cultural Development Seeding Grant Applications – Carols in the Park, Mount Hawthorn (FIN0155)	47
9.4.2	Community Sporting and Recreation Facility Fund (CSRFF) – Grant Application – Loton Park Tennis Club (FIN0074)	135

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	The 13 th Australian Parking Convention, 11 to 13 November 2012 – Sydney. (ADM0031)	139
9.5.2	Civica National User Conference – Sydney, New South Wales, 14 – 17 October 2012 (ADM0031)	49
9.5.3	Information Bulletin	52

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

10.1	Notice of Motion – Cr John Carey – Request to investigate Adoption of City of Vincent Policy No: 4.1.34 - Relationship Declaration Register	163

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

Nil.	167

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	167

13. URGENT BUSINESS

Nil.	167

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

14.1	Perth Rectangular Stadium (nib Stadium) 310 Pier Street, Perth – Percent for Art and Progress Report No. 23 (RES0092)	168

15. CLOSURE

1723

INDEX (9 OCTOBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 3 (Lot 501; D/P 66731) Chelsea Street, corner of Robertson and Edward Streets, Perth – Proposed Construction of Four (4) Storey Mixed Use Development Comprising One (1) Restaurant, Two (2) Offices, One (1) Multiple Dwelling and Associated Car Parking (PRO5704; 5.2012.274.1)	7
9.1.2	Unit 4, Nos. 434 – 446 (Lot 4) Lord Street, Perth – Proposed Change of Use from Office to Shop (Prison Fellowship) (Retrospective Application) (PRO1683; 5.2011.523.2)	16
9.1.3	FURTHER REPORT: Proposal for New Areas of Paid Parking – Consideration of Submissions and Approval of Amended Days, Times and Purchase of Additional Ticket Machines (PKG0168)	63
9.1.4	Amendment No. 97 to Planning and Building Policy Manual – Finalisation of Appendix No. 17 – Design Guidelines for Lacey Street, Perth and designation of Lacey Street as a Heritage Area (PLA0241)	67
9.1.5	Town Planning Scheme Review - Approval of the Community Engagement Plan (PLA0140)	72
9.2	TECHNICAL SERVICES	
9.2.1	City of Vincent 'Hyde Park Catchment Management Plan' – Adoption (RES0042)	77
9.2.2	Alternative Uses for Car Parking Bays in Town Centres – Progress Report No. 3 (PLA0084)	21
9.2.3	Beaufort Streetscape Improvements – Further Review of Proposed Tree Species (TES0234)	80
9.2.4	Proposed Traffic Management – Merredin Street, Mount Hawthorn (TES0320)	27
9.2.5	Proposed Wider Street Treatment/Traffic Management – Throssell Street, Perth (TES0591)	29
9.2.6	Proposed Traffic Signal Phasing Changes and other works at the intersection Charles and Vincent Streets, North Perth/West Perth (TES0001, TES0045 & TES017)	31
9.2.7	Proposed 2013 'Smoke Free Perth Criterium's' Cycling Series – Leederville Race (TES0172 & CMS0033)	36
9.2.8	International Council for Local Environmental Initiative (ICLEI) Water Campaign™ Program – Progress Report No. 5 (TES0578)	39
9.2.9	Further Report No 2 - Proposed 2 Hour Parking Restriction – Anzac Road, Mount Hawthorn (TES0508)	85
9.2.10	Rights of Way Upgrade and Acquisition Program - Acquisition of certain Rights of Way (TES0030)	42

9.3 CORPORATE SERVICES

- 9.3.1 Beatty Park Redevelopment, 220 Vincent Street, North Perth - Progress Report No. 12 (CMS0003) 45

9.4 COMMUNITY SERVICES

- 9.4.1 Beaufort Street Festival Parking – Use of Forrest Park and Barlee Street Car Park (RES0003; PKG0013) 88
- 9.4.2 Seniors Strategy and Over 55s Outings Programme Review – Progress Report No. 1 (CMS0103) 93

9.5 CHIEF EXECUTIVE OFFICER

- 9.5.1 Use of the Council's Common Seal (ADM0042) 57
- 9.5.2 Strategic Community Plan – Review and Approval of Community Engagement Plan (ADM0038) 96
- 9.5.3 City of Vincent Dogs Local Law 2007 – Re-advertising of Amendment to Allow Companion Dogs in Outdoor Eating Areas (LEG0009) 59
- 9.5.4 Policy No. 3.9.3 – Parking Permits - Proposed Amendment (ADM0023) [Absolute Majority Decision Required] 104
- 9.5.5 City of Vincent Elections – 2013 [Absolute Majority Decision Required] 107
- 9.5.6 Information Bulletin 62

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

- Nil. 110

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

- Nil. 110

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

- 12.1 WALGA Nominations (ORG0045): 110
1. WALGA Deputy Member - Air Quality Coordinating Committee (*Re-advertised*);
 2. WALGA Metropolitan Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required) (*Re-advertised*);
 3. WALGA Metropolitan Deputy Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required) (*Re-advertised*); and
 4. WALGA Urban Member - Landgate Customer Service Council (Metro and Country Urban Local Governments).

13. URGENT BUSINESS

- Nil. 110

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

- 14.1 CONFIDENTIAL ITEM: Nos. 37-39 (Lot 93) Money Street, Perth – State Administrative Tribunal Request to the Council to Reconsider its Position in Respect of the Appealed Conditions of Planning Approval DR 202 of 2012 (PRO2663; 5.2012.15.1; DR 202/2012) 112

15. CLOSURE

114

INDEX (23 OCTOBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 86 (Lot 10 ; D/P 167) Hobart Street, corner of Shakespeare Street, Mount Hawthorn - Proposed Demolition of Existing Building and Construction of Two Storey Buildings Comprising Eleven (11) Two Bedroom Multiple Dwellings, Two (2) Single Bedroom Multiple Dwellings and Associated Car Parking (PRO5437; 5.2012.361.1)	95
9.1.2	No. 59 (Lot 23; D/P 527) Glendower Street, Dual Frontage to Primrose Street, Perth – Ancillary Accommodation to Existing Single House (Retrospective Application) (PRO5427; 5.2011.468.2) [Absolute Majority Decision Required]	64
9.1.3	Scheme Amendment No. 32 to the City of Vincent Town Planning Scheme No. 1 (PLA0239; PLA0224)	11&112
9.1.4	Amendment No. 90 to Planning and Building Policy Manual– Policy No. 3.1.1 relating to the Mount Hawthorn Precinct – Scheme Map 1 (PLA0031)	21
9.1.5	Amendment No. 103 to Planning and Building Policy Manual –Amendment to Policy No. 3.5.3, 3.5.4 and 3.5.22 and Rescission of Policy No. 3.5.9 (PLA0249)	122
9.1.6	Amendment No. 105 to Planning and Building Policy Manual –Rescission of Appendix No. 7, 9, 13 and 14 (PLA0251)	25
9.1.7	Way Finding Signage Strategy Implementation – Final Adoption (PLA0084)	137
9.1.8	No. 110 (Lot 31; D/P 18903) Broome Street, Highgate – Proposed Construction of Three (3) Storey Building Comprising Eight (8) Multiple Dwellings, One (1) Single Bedroom Dwelling and Associated Car Parking (PRO4049; 5.2012.304.1)	75
9.2	TECHNICAL SERVICES	
9.2.1	Alternative Treatments for Right of Ways within the City (TES0003; TES0331)	141
9.2.2	Consideration of Submissions relating to the Possible Installation of an obstruction in the Right of Way Bounded by Albert, Olive, View and Woodville Streets, North Perth (TES0400)	36
9.2.3	Proposed Western Power Transformer Installation – Glendower Street, Perth (RES0042, TES0552 & TES0218)	39
9.2.4	Trial for Vehicle Charge Stations for Electric Vehicles – Progress Report No 3 (TES0047)	148
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 September 2012 (FIN0033)	425
9.3.2	Authorisation of Expenditure for the Period 1 – 30 September 2012 (FIN0032)	44
9.3.3	Financial Statements as at 30 September 2012 (FIN0026)	47
9.3.4	Annual Plan – Capital Works Programme 2012/2013 – Progress Report No.1 as at 30 September 2012 (FIN0025)	54
9.3.5	Hyde Park – Proposed Gazebo, Barbeque and Temporary/Portable Mobile Food Service (RES0042) [Absolute Majority Decision Required]	151
9.4	COMMUNITY SERVICES	
9.4.1	St Patrick's Day Parade 2013 (CMS0057)	57
9.4.2	William Street Festival Community Consultation (CMS0124)	155
9.4.3	Parking Enforcement - Day Shift Rangers – Progress Report No. 1.	158
9.4.4	Woodville Reserve Master Plan – Progress Report No.3	60

9.5 CHIEF EXECUTIVE OFFICER

- 9.5.1 nib Stadium, No. 310 Pier Street, Perth – Approval of Reserve Funds and Progress Report No. 23 (RES0092) **[Absolute Majority Decision Required]** 161
- 9.5.2 ~~City of Vincent Policy No. 4.1.34 – Social Media – Proposed Amendment (ADM0023) [Absolute Majority Decision Required]~~ **ITEM WITHDRAWN BY CHIEF EXECUTIVE OFFICER FOR FURTHER INVESTIGATION AND CLARIFICATION** 140
- 9.5.3 FURTHER REPORT: Policy No. 3.9.3 – “Parking Permits” – Proposed Amendment (ADM0023) **[Absolute Majority Decision Required]** 166
- 9.5.4 Delegations for the Period 1 July 2012 to 30 September 2012 (ADM0018) **[Absolute Majority Decision Required]** 169
- 9.5.5 City of Vincent Parking and Parking Facilities Local Law No.1. 2012 – Consideration of Submissions and Adoption of Amendment to increase the modified penalty for parking in a clearway, contrary to specified times (TES0045; PKG0001) **[Absolute Majority Decision Required]** 171
- 9.5.6 Strategic Plan 2011-2016 – Progress Report for the Period 1 July 2012 – 30 September 2012 (ADM0038) 173
- 9.5.7 Information Bulletin 56
- 10. COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- Nil. 175
- 11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)**
- Nil. 175
- 12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES**
- Nil. 175
- 13. URGENT BUSINESS**
- Nil. 175
- 14. CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)**
- 14.1 Request to Name the ROW bounded by Mary Street, William Street, Chatsworth Road and Beaufort Street, Highgate (TES0266) 176
- 15. CLOSURE** 177
-

INDEX (6 NOVEMBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 3 (Lot 2; D/P 2039) Burgess Street, frontage to Richmond Street, Leederville – Proposed Construction of Two Storey Single House (PRO2904; 5.2012.204.1)	55
9.1.2	FURTHER REPORT: Amendment No. 103 to Planning and Building Policy Manual –Amendment to Policy No. 3.5.3, 3.5.4 and 3.5.22 and Rescission of Policy No. 3.5.9 (PLA0249)	82
9.1.3	LATE ITEM: No. 114 Summers (Lot Y10; D/P 583) Street, Perth – Proposed Demolition of Existing Single House and Construction of Two Storey Single House (PRO0644; 5.2012.230.2)	67
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Withdrawal of Bus Route 401 – Wellington Bus Station to Wembley/Stirling Station (TES0178)	8
9.2.2	Tender No. 459/12 – Cleaning of Public Toilets, Reserve Buildings and Works Depot (TEN0457)	13
9.2.3	Hyde Park Lakes Restoration – Progress Report No. 14 (RES0086, TEN0465)	22
9.3	CORPORATE SERVICES	
9.3.1	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 13 (CMS0003)	28
9.3.2	Tender No. 458/12 Beatty Park Leisure Centre Café Supplies Contracts (TEN0467)	41
9.3.3	Review of Long Term Financial Plan – Progress Report 2 (FIN0025)	86
9.3.4	Tamala Park Land Sales Funds – Potential Uses Further Report (ADM0078)	47
9.4	COMMUNITY SERVICES	
9.4.1	~~LATE ITEM: City of Vincent Arts Plan 2012-2017 – Adoption in Principle (CVC0017)~~ - ITEM WITHDRAWN BY CHIEF EXECUTIVE OFFICER AS THE DRAFT ARTS PLAN IS STILL BEING CONSIDERED BY THE ARTS ADVISORY GROUP	7
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	49
9.5.2	FURTHER REPORT: City of Vincent Policy no. 4.1.20 – Social Media – Proposed Amendment (ADM0023) [Absolute Majority Decision Required]	90
9.5.3	City of Vincent Policy 4.1.34 – Relationship Declaration Register – Adoption (CVC0043)	93
9.5.4	Healthy Vincent Advisory Group – Amendment to Terms of Reference (FIN00200) [Absolute Majority Decision Required]	97
9.5.5	Metropolitan Local Government Review Panel – Final Report (ORG0031)	100

9.5.6	Leederville Enhancement Working Group – Receiving of Unconfirmed minutes and Approval of Projects (ADM0106) [Absolute Majority Decision Required] Seamless Annual User Conference – Melbourne, Victoria, 29 – 30 November	106
9.5.7	2012 (ADM0031)	51
9.5.8	Information Bulletin	53
9.5.9	LATE ITEM: Appointment of Council Member to the Local History and Heritage Advisory Group (CMS0126)	111
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	113
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	113
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	113
13.	URGENT BUSINESS	
	Nil.	113
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
14.1	Football West – Expression of Interest for a “Home of Football” (RES0001)	114
14.2	Beaufort Street Enhancement Working Group – Appointment of Community Members (ADM0030/Various)	118
14.3	URGENT BUSINESS - CONFIDENTIAL REPORT: Nos. 27-29 Carr Street, West Perth – Recovery of Costs for Clean-up of Asbestos Contamination of Public and Private Properties - Progress Report No. 1 (FIN0203)	122
15.	CLOSURE	125

INDEX (20 NOVEMBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 3 (Lot 2; D/P 2039) Burgess Street, frontage to Richmond Street, Leederville – Proposed Construction of Two Storey Single House (PRO2904; 5.2012.204.1)	7
9.1.2	No. 158A (Lots 527 & 529; D/P 30376) Vincent Street, North Perth – Change of Use from Photographic Studio to Recreation Facility (Reconsideration of Condition (v) of the Planning Approval) (PRO0654; 5.2012.356.1)	77
9.1.3	No. 51 (Lot 803) Norfolk Street, North Perth – Proposed Two Storey Single House (PRO5744; 5.2012.203.2)	60
9.1.4	Unit 5 No. 17 (Lot 7; D/P 11538) Green Street, Mount Hawthorn – Continuation of One (1) Consulting Room (Non-Medical) Including Planning Approval for One (1) Additional Consulting Room (Non-Medical) (Massage Therapy) (Retrospective) (PRO0375; 5.2012.330.1)	52
9.1.5	Tenant Matching, Short Term Licensing (Pop Up Shop Scheme) and Reporting on Non leased Premises in the City of Vincent's 5 Town Centres (ADM0105) [Absolute Majority Decision Required]	72
9.1.6	Amendment No. 99 to Planning and Building Policy Manual – Policy No. 3.5.11 relating to Exercise of Discretion for Development Variations (PLA0244)	85
9.1.7	Amendment No. 100 to Planning and Building Policy Manual – Policy No. 3.4.8 relating to Development Guidelines for Multiple Dwellings (PLA0247)	93
9.1.8	Amendment No. 106 to Planning and Building Policy Manual –Amendment to Policy Nos. 3.1.11, 3.1.12, 3.1.13 and 3.1.14 PLA0252)	105
9.1.9	Amendment No. 107 to Planning and Building Policies – Draft Amended Appendix 11 relating to Non-Conforming Use Register – Inclusion of No. 231 – 233 (Lot 100) Bulwer Street, Perth (PLA0081 & PRO0650)	11
9.2	TECHNICAL SERVICES	
9.2.1	Leederville Town Centre Enhancement Project – Progress Report No. 2 (ADM0106)	14
9.2.2	Investigations into the Proposed Hire of Garden Shredders and availability of Free Mulch to Residents (RES0039)	19
9.2.3	Proposed Installation of Electric BBQ's Brigatti Gardens - Highgate and Charles Veryard Reserve - North Perth (RES0012; RES0015)	25
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 October 2012 (FIN0033)	29
9.3.2	Authorisation of Expenditure for the Period 1 – 31 October 2012 (FIN0032)	31
9.3.3	Financial Statements as at 31 October 2012 (FIN0026)	34

9.4 COMMUNITY SERVICES

9.4.1	Extension of Existing Operating Hours and Introduction of New Parking Time Restrictions in Hyde Park Area (PKG0076; TES0591; PKG0007)	41
9.4.2	Pre-paid Car Parking Permits – Introduction of Administration Fee (PKG0040) [Absolute Majority Decision Required]	115
9.4.3	Proposed Alternative Locations for the Percent for Art Project relating to the Development at No. 375 Charles Street, North Perth (PRO0098)	117
9.4.4	Cultural Development Seeding Grant Applications – Carols by Candlelight in Hyde Park (FIN0155)	44
9.4.5	One Life Suicide Prevention Strategy – Stage 2 Community Action Plan – Progress Report No. 1 (FIN0200)	46
9.4.6	Street Prostitution in Stirling Street (and local area) Highgate, – Action and Proposed Work (TES0175) [Absolute Majority Decision Required]	120

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Adoption of Annual Financial Report 2011/2012 (ADM0032) [Absolute Majority Decision Required]	126
9.5.2	Adoption of Annual Report 2011/2012 and Annual General Meeting of Electors 2012 (ADM0032/ADM0016) [Absolute Majority Decision Required]	129
9.5.3	Delegated Authority – Council Recess Period 2012-2013 (ADM0018) [Absolute Majority Decision Required]	134
9.5.4	Council Meeting and Forum Dates and Times for 2013 – Approval (ADM0016 & ADM0066)	136
9.5.5	Information Bulletin	51

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

Nil.	142

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

Nil.	142

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	142

13. URGENT BUSINESS

Nil.	142

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

14.1	CONFIDENTIAL REPORT: City of Vincent Local Business Advisory Group - Appointment of Business Representatives (ORG0088)	143

15. CLOSURE

147

INDEX (4 DECEMBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 25 (Lot 36; D/P 2440) Commonwealth Avenue, North Perth – Proposed Carport Addition and Fence Addition to Existing Single House (PRO3763; 5.2012.427.1)	35
9.1.2	Nos. 10 & 10A (Lots 400 & 401; D/P 63247) Lynton Street, Mount Hawthorn – Front Fence Addition to Two (2) Existing Single Houses (Retrospective) (PRO5044; 5.2012.196.1)	26
9.1.3	FURTHER REPORT - Unit 5 No. 17 (Lot 7; D/P 11538) Green Street, Mount Hawthorn – Continuation of One (1) Consulting Room (Non-Medical) Including Planning Approval for One (1) Additional Consulting Room (Non-Medical) (Massage Therapy) (Retrospective) (PRO0375; 5.2012.330.1)	42
9.2	TECHNICAL SERVICES	
9.2.1	Forrest Park - Proposed Improvement Options - Further Report (RES0003)	51
9.2.2	Hyde Park Lakes Restoration - Progress Report No. 15 (RES0086 & TES0465)	63
9.2.3	Feasibility Study of Sewer Mining as a Future Water Source for the Recharge of Hyde Park Lakes - Approval of Quotation (RES0042)	7
9.2.4	Angove Street, North Perth - Proposed Introduction of One (1) x Fifteen (15) Minute Parking Bay (PKG0043)	11
9.2.5	Bike Rack Installation Project Stage One (TES0172)	68
9.2.6	Review of Waste Management Practices in the City of Vincent - Progress Report No. 1 (ENS0083)	74
9.3	CORPORATE SERVICES	
9.3.1	Mount Hawthorn Out of School Care Centre Inc – Licence for the use of the Mt Hawthorn Community Centre Main Hall (PRO0003)	13
9.4	COMMUNITY SERVICES	
9.4.1	White Ribbon Day Fundraising Event (CMS0057)	95
9.4.2	Wade Street Reserve - Vietnamese Monument of Gratitude Progress Report No. 1 (CMS0021)	17
9.4.3	Mount Lawley Subway Artwork Concept – Approval (ORG0016)	20
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	22
9.5.2	Information Bulletin	24

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

10.1	Mayor MacTiernan – Request to Review the City of Vincent Policy No. 3.7.3 – “Relating to Car Stacking Systems”	98
10.2	Cr Joshua Topelberg – Request to Amend the City of Vincent Policy No. 3.5.13 – “Percent for Public Art”	101

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

Nil	103

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	103

13. URGENT BUSINESS

Nil	103

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

14.1	CONFIDENTIAL ITEM: No. 150 (Lot 31 D/P: 73062) Claisebrook Road, Corner of Caversham Street, Perth – Proposed Change of Use from Educational Facility to Lodging House (Retrospective Application) – Request to Reconsider Condition 1.2 of Planning Approval – State Administrative Tribunal Appeal DR 327 of 2012 (PRO4455; 5.2011.630.2) [ITEM WITHDRAWN BY CHIEF EXECUTIVE OFFICER AS APPLICANT HAS WITHDRAWN HIS APPEAL IN THE STATE ADMINISTRATIVE TRIBUNAL]	6
14.2	CONFIDENTIAL REPORT: Chief Executive Officers Performance Appraisal 2012	104

15. CLOSURE 106

INDEX (18 DECEMBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Nos. 201-203 (Lot 1; D/P 1239) Oxford Street, corner Melrose Street, Leederville – Proposed Alterations and Additions to Existing Three-Storey Commercial Building with Shop and Ancillary Tea House to Three-Storey Commercial Building with Shop, Warehouse, Ancillary Tea House and Club Premises (PRO2011; 5.2012.215.2)	240
9.1.2	No. 15 (Lot 31) Franklin Street, Leederville – Demolition of Existing Single House and Construction of Two Storey Single House (PRO5634; 5.2011.637.3)	252
9.1.3	No. 110 (Lot 31; D/P 18903) Broome Street, Highgate – Proposed Amendment to Three (3) Storey Building Comprising Eight (8) Multiple Dwellings, One (1) Single Bedroom Dwelling and Associated Car Parking (Amended to Three (3) Storey Building Comprising Nine (9) Multiple Dwellings and Associated Car Parking) (PRO4049; 5.2012.511.1)	113
9.1.4	No. 440 (Lot 200; D/P 66500) William Street, Perth – Proposed Additional Fifth (5th) Storey comprising Four (4) Multiple Dwellings to Approved Four (4) Storey Commercial Building Comprising Office Building, Shops and Associated Car Parking (PRO0893; 5.2012.440.1) [Absolute Majority Decision Required]	118
9.1.5	No. 33 (Lot 421; D/P 301706) Church Street, corner Palmerston Street, Perth – Proposed Change of Use from Warehouse to Office and Unlisted Use (Community Service) (PRO1075; 5.2012.218.3)	136
9.1.6	No. 110 (Lot 442; D/P 2334) Scarborough Beach Road, Mount Hawthorn – Proposed Construction of Three-Storey Office Building Comprising Four (4) Offices and Associated Parking (PRO4094; 5.2012.362.1)	146
9.1.7	No. 281 (Lot 17; D/P 1561) Vincent Street, Leederville – Proposed Demolition of Existing Single House and Construction of Four-Storey Building Comprising Eight (8) Two Bedroom Multiple Dwellings, Two (2) Three Bedroom Multiple Dwellings, Two (2) Home Offices and Associated Parking (PRO4724; 5.2012.420.1)	165
9.1.8	No. 287 (Lot 140; D/P 3784) Walcott Street, North Perth – Proposed Construction of Three (3) Storey Building Comprising Eight (8) Two Bedroom Multiple Dwellings, One (1) Single Bedroom Multiple Dwelling and Associated Car Parking (PRO3788; 5.2012.345.1)	184
9.1.9	No. 9 (Lot 88; D/P 50533) Venn Street, Mount Lawley – Proposed Construction of Three-Storey Single House (PRO5878; 5.2012.452.1)	11
9.1.10	No. 49 (Lot 802; D/P 72694) Norfolk Street, North Perth – Proposed Construction of Two-Storey Single House (PRO5784; 5.2012.289.2)	201
~~9.1.11~~	~~No. 268 (Lot 101 D/P: 99005) Newcastle Street, corner of Lake Street, Perth – Proposed Additions and Alterations to Existing Lodging House (Hostel) (PRO0082; 5.2012.231.1) [CHIEF EXECUTIVE OFFICER WITHDRAWN ITEM AT THE REQUEST OF THE APPLICANT]~~	~~40~~
9.1.12	No. 12 (Lot 801; D/P 64064) Smith Street, Perth – Proposed Construction of Four-Storey Building Comprising Nineteen (19) Two Bedroom Multiple Dwellings (Aged or Dependent Persons Dwellings) (PRO5458; 5.2012.297.1)	98

9.1.13	No. 629 (Lot 100; D/P: 58812 and Lot 51; D/P: 37467) Newcastle Street, corner of Loftus Street, Leederville Parade and Frame Court, Leederville – Three (3) Lot Subdivision (WAPC Referral No. 146837) Relating to the John Tonkin Water Centre (Water Corporation WA) (146837; 7.2012.45.1)	268
9.1.14	No. 212 (Lot 72; D/P 450) Carr Place, Leederville – Change of Use from Single House to Office (PRO4728; 5.2012.85.3)	31
9.1.15	No. 40 (Lot 700; D/P 79842) Bulwer Street, Perth – Proposed Change of Use from Residential to Consulting Rooms (Medical) (PRO5688; 5.2012.259.2)	211
9.1.16	Community Energy Efficiency Program (CEEP) Round Two Grant Application (FIN0199) [Absolute Majority Decision Required]	273

9.2 TECHNICAL SERVICES

9.2.1	Beaufort Street Enhancement Working Group – Approval of additional seating and drinking fountains and Progress Report No. 6 (TES0067)	281
9.2.2	Moir Street, Perth - Proposed Changes to 'On Road' Parking Restrictions (PKG0184)	36
9.2.3	Purslowe and Brady Streets, Mount Hawthorn - Proposed Traffic Management (TES0320)	39
9.2.4	Rights of Way Upgrade and Acquisition Program – Acquisition of Certain Rights of Way – Further Report (TES0030)	42
9.2.5	State Underground Power Program – Outcome of the Round 5 Localised Enhancement Project Submissions – Progress Report No. 1 (TES0311)	285
9.2.6	Proposed City of Vincent 'Cycle Instead Bikeweek' 2013 (TES0172 & TES0524)	45
9.2.7	Tender No. 461/12 – Design and Construction of the Restoration of Walter's Brook (RES0008 & TEN0470) [Absolute Majority Decision Required]	291
9.2.8	Money and Monger Streets, Perth – Street Verge Trees (TES0234)	224
9.2.9	Proposed Wider Street Treatment/Traffic Management – Throssell Street, Perth – Approval of Works (TES0591)	48

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 30 November 2012 (FIN0033)	50
9.3.2	Authorisation of Expenditure for the Period 1 – 30 November 2012 (FIN0032)	52
9.3.3	Financial Statements as at 30 November 2012 (FIN0026)	55
9.3.4	Annual Budget 2013/2014 – Adoption of Timetable (FIN0025)	62
9.3.5	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 14 (CMS0003)	297
9.3.6	North Perth Bowling Club – Response to Ratepayer Petition (PRO3409)	310

9.4 COMMUNITY SERVICES

9.4.1	Tender No. 460/12 Supply, Installation and Commissioning of a CCTV System for Beaufort Street, Mount Lawley, Highgate and Perth (TEN0469) [Absolute Majority Decision Required]	315
9.4.2	Art Awards for Rubbish Bins – Extension of Closing Date (CVC0017)	64

9.4.3	Cultural Development Seeding Grant - Giro d'Perth (FIN0155)	232
9.4.4	Cultural Development Seeding Grant – Sicilian Folk Dancing (FIN0155)	66
9.4.5	Harmony Week Celebrations (CMS0065)	322
9.4.6	William Street Festival 2013 (CMS0124)	68
9.4.7	Wade Street Reserve – Vietnamese Monument of Gratitude – Final Design Concept – Progress Report No. 2 (CMS0021)	71
9.4.8	No. 34 (Lot 1) Cheriton Street, Perth – Progress Report No. 2 (PRO5055)	75
9.4.9	Literacy Learning Trails for City of Vincent Parks and Reserves (CMS0002)	326
9.4.10	Masterplan – Progress Report No. 4 (CMS0123)	235
9.4.11	Margaret Kindergarten – No. 45 (Lot 10349 D/P: Swan L) Richmond Street, Leederville and Highgate Primary School Kindergarten (Little Citizens) – No. 4 (Part Lot 141 and Part of Land D12533) Broome Street, Highgate – Temporary Demountable Buildings and Masterplanning (CMS0009)	81
9.4.12	Proposed Alternative Locations for the Percent for Art Project relating to the Development at No.375 Charles Street, North Perth	90
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	City of Vincent Dogs Local Law Amendment Local Law No. 2 2012 – Consideration of Submissions and Final Adoption – Readvertising of Amendment to Allow Companion Dogs in Outdoor Eating Areas (LEG0009) [Absolute Majority Decision Required]	331
9.5.2	Policy No. 4.1.34 – Relationship Declaration Register – Adoption of Revised Policy	334
9.5.3	Leederville Masterplan – Progress Report No. 13 and Establishment of a Management Committee [Absolute Majority Decision Required]	340
9.5.4	Information Bulletin	94
9.5.5	LATE ITEM: Healthy Vincent Advisory Group – Appointment of Community Representative	95
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Cr Joshua Topelberg Request to Review the City's Parking and Access to Policy No. 3.7.1.	355
10.2	Mayor Hon. Alannah MacTiernan – Rescission Motion to Request a New Rotunda at Hyde Park [Absolute Majority Decision Required]	356
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	357
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	357
13.	URGENT BUSINESS	
	Nil	357
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
	Nil.	357
15.	CLOSURE	357

**ITEMS CONSIDERED UNDER DELEGATED AUTHORITY
21 DECEMBER 2012 – 11 FEBRUARY 2013**

ITEM	REPORT DESCRIPTION	STATUS
9.1.1	Amendment No. 94 to Planning and Building Policies – Rescission of Policy No. 3.4.5 relating to Short Term Accommodation and Policy No. 3.5.17 relating to Communal Open Space for Lodging Houses, Hostels and Serviced Apartments; and Final Adoption of Draft Policy No. 3.4.5 relating to Temporary Accommodation (PLA0186)	To be reported at OMC 12/02/2013
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

INDEX (12 FEBRUARY 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 287 (Lot 140; D/P 3784) Walcott Street, North Perth – Proposed Construction of Three-Storey Building Comprising Nine (9) Multiple Dwellings and Associated Car Parking (PRO3788; 5.2012.345.1)	121
9.1.2	FURTHER REPORT: No. 49 (Lot 802; D/P 72694) Norfolk Street, North Perth – Proposed Construction of Two-Storey Single House (PRO5784; 5.2012.289.2)	129
9.1.3	FURTHER REPORT: No. 110 (Lot 442; D/P 2334) Scarborough Beach Road, Mount Hawthorn – Proposed Construction of Three-Storey Office Building and Associated Car Parking (PRO4094; 5.2012.362.1)	108
9.1.4	No. 268 (Lot: 101 D/P: 99005) Newcastle Street, corner of Lake Street, Perth – Proposed Additions and Alterations to Existing Lodging House (Hostel) (PRO0028; 5.2012.231.2) – ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF THE APPLICANT.	11
9.1.5	Nos. 514-516 (Lots 14, 15 & 16; D/P 1106) William Street, Highgate – Proposed Change of Use from Two (2) Single Houses and Ancillary Accommodation to Lodging House and Associated Alterations (Retrospective) (PRO5001; 5.2012.257.2)	136
9.1.6	No. 18 (Lot: 7 D/P: 7426) Wellman Street, Perth - Proposed Alterations and Additions to Existing Recreational Facility Including Associated Office, Caretakers Residence, and Storage, and Private Club Including Associated Caretakers Residence (Retrospective Application) (PRO3564; 5.2012.377.2)	195
9.1.7	No. 207a (Lot 3; STR: 31909) Brisbane Street, Perth – Proposed Patio Addition to Existing Roof Terrace (PRO0175; 5.2012.468.1)	211
9.1.8	FURTHER REPORT: Amendment No. 97 to Planning and Building Policy Manual – Finalisation of Appendix 17 – Design Guidelines for Lacey Street, Perth and Designation of Lacey Street as a Heritage Area (PLA0241)	216
9.1.9	Amendment No. 95 to Planning and Building Policies – Policy No. 3.4.2 relating to Aged or Dependent Persons Dwellings (PLA0217)	28
9.1.10	Amendment No. 102 to Planning and Building Policies – Final Adoption of Appendix 11 relating to Non-Conforming Use Register (PLA0081)	32
9.1.11	Town Planning Scheme Amendment No. 34 relating to land coded Residential R20 in the Mount Hawthorn and North Perth Precincts – Precinct Plans 1 and 8 (PLA0202)	147
9.1.12	Town Planning Scheme Review – Progress Report No.1 (PLA0140)	35
9.1.13	Leederville Activity Centre Structure Plan – Progress Report No. 1 and Pre-Consultation Outcomes (PLA0147)	154
9.1.14	North Perth MasterPlan – Adoption (PLA0229)	170
9.1.15	Community Energy Efficiency Program (CEEP) Round Two Grant Application – Approval of Additional Funding (FIN0199) [Absolute Majority Decision Required]	223

9.2 TECHNICAL SERVICES

9.2.1	Review of Waste Management Practices in the City of Vincent – Progress Report No. 2 (ENS0083) [Absolute Majority Decision Required]	227
9.2.2	Waste Management/Cleaning Services Expenditure for Festivals and Events – Approval of funds (ENS0083 & TES0596) [Absolute Majority Decision Required]	239
9.2.3	‘Household Hazardous Waste’ and ‘E-waste’ Disposal Days – Progress Report No. 4 (ENS0083)	41
9.2.4	Forrest Park, Mt Lawley – Consideration of Submissions for Proposed Improvement Options – Progress Report No. 3 (RES0003)	178
9.2.5	Robertson Park Aids Memorial – Proposed Further Improvement Works (CMS0042)	47
9.2.6	Woodville Reserve Proposed Extension of Eco-zoning Areas (RES0010)	50
9.2.7	William Street, Perth – Request to Remove and Prune London Plane Trees (TES0234) - ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF THE APPLICANT.	24
9.2.8	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 3 (TES0172)	243
9.2.9	Traffic Management Matter – Proposed ‘Black Spot’ Treatment Trial at the Intersection of Lord and Harold Streets, Mount Lawley/Highgate – Further Report (TES0173)	53
9.2.10	Environmental Initiative – ‘Cash for Cans’ Project Progress Report (TES0593)	60
9.2.11	Proposed Withdrawal of Bus Route 401 – Wellington Bus Station to Wembley/Stirling Station (TES0178)	63
9.2.12	Request to the Minister for Lands for Acquisition of the Right of Way Bounded By Anzac Road, Oxford, Salisbury and Shakespeare Streets, Leederville as Crown Land (TES0250)	66
9.2.13	Request to the Minister for Lands for the Acquisition and Reversion to ‘Crown Land’ of the Right of Way Named Luce Lane, North Perth (TES0225)	69

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 December 2012 (FIN0033)	71
9.3.2	Authorisation of Expenditure for the Period 1 December 2012 – 31 December 2012 (FIN0032)	73
9.3.3	Financial Statements as at 31 December 2012 (FIN0026)	76
9.3.4	Annual Plan – Capital Works Programme 2012/2013 – Progress Report No. 2 as at 31 December 2012 (FIN0025)	83
9.3.5	Beatty Park Redevelopment, 220 Vincent Street, North Perth - Progress Report No. 15 (CMS0003)	249

9.4 COMMUNITY SERVICES

9.4.1	City of Vincent Draft Arts Plan 2012-2017 – Adoption In Principle (CVC0017)	86
9.4.2	Woodville Reserve Masterplan - Adoption	264
9.4.3	Extension of Existing Operating Hours and Introduction of New Parking Time Restrictions in Hyde Park Area – Final Adoption (PKG0076; TES0591; PKG0007)	91
9.4.4	Residents Only Parking Restrictions Surrounding nib Stadium – Assessment of Continued Need (RES0051)	187
9.4.5	Mary Street, Highgate – Introduction of Parking Restrictions, and Investigation of Embayed/Angled Parking Bays (PKG0002)	270
9.4.6	Community and Welfare Grants and Donations Scheme 2012/2013 (FIN0202)	95
9.4.7	Leederville Hotel, No. 742 (Lot 30; D/P 42555) Newcastle Street, Leederville - Extended Trading Permit- Request to Increase Hours (PRO0630)	190

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (ADM0042)	101
9.5.2	Minutes of the Annual General Meeting of Electors held on 17 December 2012 (ADM0009)	102
9.5.3	Items Approved under Delegated Authority 2011-2012 - Receiving of Reports (ADM0018)	275
9.5.4	Delegations for the Period 1 October 2012 to 31 December 2012 (ADM0018) [Absolute Majority Decision Required]	277
9.5.5	City of Vincent Local Government Property Local Law – Proposed Amendment to Create an Offence of Camping or Sleeping Overnight in a vehicle on a Thoroughfare (LEG0009) [Absolute Majority Decision Required]	279
9.5.6	Strategic Plan 2011-2016 – Progress Report for the Period 1 October 2012 – 31 December 2012	104
9.5.7	Information Bulletin	106

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

10.1	NOTICE OF MOTION: Cr John Pintabona – Request to Investigate a Ferry Service at Banks Reserve Foreshore	282
10.2	NOTICE OF MOTION: Mayor Hon. Alannah MacTiernan and Cr Warren McGrath – Request for an amendment to the Multiple Dwellings Policy.	284
10.3	NOTICE OF MOTION: Cr Warren McGrath - Request a review of the City's Vincent Municipal Heritage Inventory (MHI)	287

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

Nil	288

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

- 12.1 Nominations - Panel Members and Alternative Members for Local
Government Development Assessment Panel (Metro West) (LEG0060)

13. URGENT BUSINESS

Nil

292

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

- 14.1 CONFIDENTIAL REPORT: Review of Chief Executive Officer's Key
Performance Indicators – Appointment of Consultant

293

- 14.2 CONFIDENTIAL REPORT: Beaufort Street Enhancement Working Group -
Appointment of Members (TES0237)

295

15. CLOSURE

297

INDEX (26 FEBRUARY 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 110 (Lot 442; D/P 2334) Scarborough Beach Road, Mount Hawthorn – Proposed Construction of Three-Storey Office Building and Associated Car Parking (PRO4094; 5.2012.362.1)	78
9.1.2	No. 119 (Lot 500; D/P 66716) Claisebrook Road, corner of Chelsea, Edward and Somerville Streets, Perth – Proposed Demolition of Existing Building and Construction of Three-Storey Mixed Use Development Comprising Three (3) Commercial Tenancies, Five (5) Multiple Dwellings and Associated Car Parking (PRO5890; 5.2012.481.1)	127
9.1.3	No. 38 (Lot 145; D/P 3002) Mabel Street, corner of Norham Street, North Perth – Proposed Alterations and Additions to Existing Single House Including Two-Storey Ancillary Accommodation (PRO4875; 5.2011.488.3)	55
9.1.4	No. 55 (Lots 304 & 305; D/P 30336) Harold Street, corner of Wright Street, Highgate – Proposed Alterations and Additions to Existing Place of Public Worship (Retrospective Application) (PRO1718; 5.2012.504.1)	70
9.1.5	Nos. 459-461 (Lot: 101 D/P: 27994) Charles Street, North Perth - Proposed Construction of Three Storey Building Comprising of Eleven (11) Multiple Dwellings and Associated Car Parking (PRO0844; 5.2012.480.1)	92
9.1.6	Amendment No. 85 to Planning and Building Policy Manual – Rescission of Existing Policy Nos. 3.7.1, 3.7.2, 3.7.3 and 3.4.4 and Proposed Draft Policy relating to Parking and Access (PLA0199)	151
9.1.7	Amendment No. 94 to Planning and Building Policies – Rescission of Policy No. 3.4.5 relating to Short Term Accommodation and Policy No. 3.5.17 relating to Communal Open Space for Lodging Houses, Hostels and Serviced Apartments; and Final Adoption of Draft Policy No. 3.4.5 relating to Temporary Accommodation (PLA0186)	15
9.1.8	Amendment No. 108 to Planning and Building Policies – Amendments to Policy 3.4.8 relating to Development Guidelines for Multiple Dwellings in Residential Zones (PLA0147)	177
9.1.9	Amendment No. 109 to Planning and Building Policies – Draft Amended Policy No. 3.5.13 relating to Percent for Public Art (PLA0198)	182
9.1.10	Draft Heritage Strategic Plan 2013-2017 – Advertising for Public Comment (PLA0088)	193
9.2	TECHNICAL SERVICES	
9.2.1	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. 4 (TES0172)	198
9.2.2	Banks Reserve Pavilion – Proposed building and courtyard upgrade – Approval in Principle (RES0008) [Absolute Majority Decision Required]	206
9.2.3	City of Vincent 'Hyde Park Catchment Management Plan' – Adoption (RES0042)	210

9.2.4	Hyde Park Lakes Restoration Project – Progress Report No. 16 (RES0086 & TEN0465)	24
9.2.5	Aids Memorial Robertson Park – Proposal to Register (RES0066 & PRO0692)	30
9.2.6	Vincent Greening Plan – Proposed Streetscape Enhancements – Progress Report (PLA0175)	214
9.2.7	Money and Monger Streets, Perth – Street Verge Trees – Progress Report No. 1 (TES0234)	116
9.2.8	~~Tender No. 462/12 – Provision and Maintenance of Revenue Sharing Advertising Bus Shelters (TEN0471)~~ ITEM WITHDRAWN BY CHIEF EXECUTIVE OFFICER FOR FURTHER INVESTIGATION	8

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 January 2013 (FIN0033)	33
9.3.2	Authorisation of Expenditure for the Period 1 January 2013 – 31 January 2013 (FIN0032)	35
9.3.3	Financial Statements as at 31 January 2013 (FIN0026)	38
9.3.4	Review of the Annual Budget 2012/13 (FIN0025) [Absolute Majority Decision Required]	221

9.4 COMMUNITY SERVICES

9.4.1	NAIDOC Week School Initiatives 2013 (CMS0111)	45
9.4.2	Revelation Perth International Film Festival Sponsorship (CVC0006)	47
9.4.3	Wade Street Reserve – Vietnamese Monument of Gratitude – Final Design Concept – Progress Report No. 3 (RES0124)	107
9.4.4	LATE ITEM: Angove Street Festival – Application for Occasional Liquor License	113

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	City of Vincent Policies – Review of Policies February 2013 (ADM0023) [Absolute Majority Decision Required]	231
9.5.2	Local Government Statutory Compliance Audit 2012 (ADM0019)	50
9.5.3	Audit Committee – Receiving of Unconfirmed Minutes – 11 February 2013 (FIN0106)	52
9.5.4	Information Bulletin	54
9.5.5	LATE ITEM: New Vincent Green Initiatives Logo	236
9.5.6	LATE ITEM: ‘Creating Spaces – A Community Renewal’ Conference, Newcastle 12-14 March 2013	241

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

10.1	Cr Joshua Topelberg – Request To Amend the City’s Policy No: 4.1.5 – Community Consultation	245

- 11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**
(Without Discussion)
Nil 247
- 12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES**
Nil 247
- 13. URGENT BUSINESS**
Nil 247
- 14. CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED** (*“Behind Closed Doors”*)
- 14.1 Withdrawal of the City of Stirling from the Mindarie Regional Council (MRC) – Consideration of the Minister for Local Government’s Decision 5 February 2013 – Progress Report No. (10) (ORG0087) 248
- 14.2 No. 81 (Lot 500) Angove Street, North Perth (Former North Perth Police Station) – Approval to Investigate Possible Uses – Progress Report No. 2 (PRO2919). 249
- 15. CLOSURE** 250
-

INDEX (12 MARCH 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 25 (Lot 3; D/P 11538) Green Street, Corner of Dunedin Street, Mount Hawthorn – Proposed Change of Use from Shop to Eating House and Unlisted Use (Small Bar) and Associated Additions and Alterations (PRO0604; 5.2012.545.1)	74
9.1.2	No. 69 (Lot: 101 D/P: 67440) Brewer Street, Perth - Proposed Change of Use from Office to Unlisted Use (Bed and Breakfast) (PRO5702; 5.2012.548.1)	114
9.1.3	Nos. 372-376 (Lot 1; D/P 931) Fitzgerald Street, corner Raglan Road, North Perth – Proposed Signage Addition to Existing Shop (Pharmacy) (Application for Retrospective Approval) (PRO1690; 5.2012.557.1)	60
9.1.4	FURTHER REPORT: Draft Heritage Strategic Plan 2013-2017 – Advertising for Public Comment (PLA0088)	124
9.1.5	No. 4 (Lot 103; D/P 2848) Matlock Street, Mount Hawthorn – Proposed Demolition of Existing Single House (PRO4243; 5.2013.17.1)	91
9.1.6	Proposed Scheme Amendment No. 35 to Town Planning Scheme No. 1, relating to No. 101 (Lot 16) Scarborough Beach Road, Mount Hawthorn being rezoned from 'Residential R60' to 'Commercial' (PLA0245/PRO0637)	10
9.1.7	Amendment No. 103 to Planning and Building Policies – Amendment to Policy No. 3.5.22 and 3.5.3 and Rescission of Policy No. 3.5.4 and 3.5.9 (PLA0249)	15
9.1.8	Review of the City's Significant Tree Inventory and Amendment No. 110 to Planning and Building Policy Manual – Policy No. 3.6.3 relating to the Trees of Significance Inventory (PRO0092)	127
9.1.9	Local Government Energy Efficiency Program (LGEEP) Grant Application (FIN0204)	19
9.1.10	State Planning Strategy (Draft) – Submission to Western Australian Planning Commission (ORG0027)	23
9.2	TECHNICAL SERVICES	
9.2.1	Auckland/Hobart Street Reserve – Mount Hawthorn Proposed Installation of Unisex Toilet Facility and Improved Parking— Progress Report No. 2 (RES0037)	139
9.2.2	FURTHER REPORT: Brisbane Terrace, Perth - Proposed Changes to 'On Road' Parking Restrictions – Consideration of Submissions (PKG0055)	144
9.2.3	FURTHER REPORT: Purslowe Street, Mount Hawthorn - Proposed Traffic Management - Consideration of Submissions (TES0320)	27
9.2.4	Muriel Place, Leederville - Proposed Introduction of Two (2) Hour Parking Restrictions (TES0527)	30
9.2.5	Forrest Park, Mt Lawley – Approval of a Concept Option – Progress Report No. 4 (RES0003)	97
9.2.6	Proposed Reintroduction of Two-way Traffic on Beaufort and William Streets, Perth – Progress Report No. 8 (TES0473)	147

9.3 CORPORATE SERVICES

- 9.3.1 Beatty Park Redevelopment, 220 Vincent Street, North Perth - Progress Report No. 16 (CMS0003) 33 & 152

9.4 COMMUNITY SERVICES

- 9.4.1 Draft Mobile Food Vendor Policy – Approval (ENS0133) **[Absolute Majority Decision Required]** 69
- 9.4.2 Multicultural Plan 2013 – 2017 – Adoption in Principle (CMS0076) **[Absolute Majority Decision Required]** 168
- 9.4.3 3on3 Basketball Competitions – At Weld Square (CMS0084) 46
- 9.4.4 Perth International Jazz Festival 2013 at Weld Square – Approval (CMS0057) 49
- 9.4.5 Cultural Development Seeding Grant – Perth International Comedy Festival (FIN0155) 52
- 9.4.6 No. 742 (Lot 30; D/P 42555) Newcastle Street, Leederville – Approval of Application for Additional Outdoor Eating Area for Leederville Hotel, (PRO0630) 106

9.5 CHIEF EXECUTIVE OFFICER

- 9.5.1 Use of the Council's Common Seal (ADM0042) 54
- 9.5.2 Tamala Park Land Transfer Act 2001 – Response to Minister for Local Government (56
- 9.5.3 Information Bulletin 58

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

- 10.1 Cr John Carey - Request to Investigate Fees and/ Penalties as a Mechanism to Deter Long Term Vacant Properties in the City of Vincent. 174

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

- Nil 176

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

- Nil 176

13. URGENT BUSINESS

- Nil 176

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

- 14.1 Nos. 193-195 Scarborough Beach Road, Mount Hawthorn – Application to Keep Peafowls 177

15. CLOSURE

184

INDEX (26 MARCH 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 12 (Lot 801; D/P 64064) Smith Street, Perth – Proposed Construction of Four-Storey Building Comprising Nineteen (19) Multiple Dwellings (Aged or Dependent Persons Dwellings) and Associated Car Parking (PRO5458; 5.2012.297.1)	99
9.1.2	No. 38 (Lot 145; D/P 3002) Mabel Street, corner of Norham Street, North Perth – Proposed Alterations and Additions to Existing Single House Including Ancillary Accommodation (PRO4875; 5.2011.488.3)	121
9.1.3	Nos. 31A & 33 (Lots 1 & 2; D/P 6898) Windsor Street, Perth – Proposed Construction of Two-Storey Building Comprising Twelve (12) Multiple Dwellings and Associated Car Parking (PRO2621; 5.2012.566.1)	137
9.1.4	No. 180 (Lot 505; D/P 72209) Scarborough Beach Road, Mount Hawthorn – Proposed Change of Use from Shop to Eating House (PRO3777; 5.2013.32.1)	150
9.1.5	No. 305 (Lot 4; D/P 1602) Fitzgerald Street, North Perth (Proposed Change of Use from Showroom/Warehouse to Recreational Facility (Crossfit Gym) (PRO5938; 5.2013.3.1)	54
9.1.6	No. 50 (Lot 63; D/P 2334) Sydney Street, North Perth – Proposed Survey Strata Subdivision (WAPC/150-13, 7.2013.10.1)	156
9.1.7	No. 52 (Lot: 64 D/P: 6049) Milton Street, Mount Hawthorn - Proposed Demolition of Existing Single House, and Construction of Six Multiple Dwellings (PRO5876; 5.2012.460.2) [Absolute Majority Decision Required]	62
9.1.8	Nos. 276-282 (Lot: W108 D/P: 223022) Beaufort Street, Perth - Proposed Demolition of Existing Buildings and Construction of Shops, Unlisted Use (Night Shelter) and Associated Offices and Car Parking (PRO5737; 5.2012.515.1)	163
9.1.9	No. 55 (Lot: 62 D/P: 1106) Chatsworth Road, Highgate - Proposed Alterations and Additions to Existing Three (3) Storey Single House (PRO5835; 5.2012.383.3)	182
9.1.10	FURTHER REPORT: Amendment No. 85 to Planning and Building Policy Manual – Rescission of Existing Policy Nos. 3.7.1, 3.7.2, 3.7.3 and 3.4.4 and proposed Draft Policy relating to Parking and Access (PLA0199)	193
9.1.11	Amendment No. 104 to Planning and Building Policies – Advertising of Policy No. 3.5.12 relating to Development Guidelines for Commercial and Mixed Use Development and rescission of Policy No. 3.4.3 relating to Non-Residential/Residential Development Interface; No. 3.5.7 relating to Pedestrian Walkways; No. 3.5.8 relating to Canvas Awnings and No. 3.5.15 relating to Shop Front Facades to Non-Residential Buildings (PLA0250)	227
9.1.12	Amendment No. 105 to Planning and Building Policies – Rescission of Appendix Nos. 7, 9, 13 and 14 (PLA0251)	237
9.1.13	Amendment No. 106 to Planning and Building Policies – Amendment to Policy Nos. 3.1.11, 3.1.12, 3.1.13 and 3.1.14 (PLA0252)	78
9.1.14	Amendment No. 111 to Planning and Building Policies – Policy No. 3.5.1 relating to Minor Nature Development (PLA0165)	18
9.1.15	Road Closure and Rezoning of Road Reserve in the South-Western Section of Main Street/Brady Street and Scarborough Beach Road Intersection (PLA0205)	22
9.1.16	Way Finding Strategy Implementation – Progress Report No. 1 (PLA0084)	244

9.2 TECHNICAL SERVICES

9.2.1	Beaufort Street Enhancement – Additional Funding for Major Artwork - Progress Report No. 7 (TES0067) [Absolute Majority Decision Required]	250
9.2.2	Installation of Plaque - International Peace-Blossom Program (RES0042)	256
9.2.3	Les Lilleyman Reserve – Request from Cardinals Junior Football Club for Additional Training (RES0019)	28
9.2.4	Hyde Park Lakes Restoration – Progress Report No. 17 (RES0086, TEN0465)	32
9.2.5	Leederville Town Centre Enhancement Project – Progress Report No. 3 (ADM0106)	259

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 28 February 2013 (FIN0033)	38
9.3.2	Authorisation of Expenditure for the Period 1 – 28 February 2013 (FIN0032)	40
9.3.3	Financial Statements as at 28 February 2013 (FIN0026)	43

9.4 COMMUNITY SERVICES

9.4.1	Proposed Kyilla Community Farmers' Market –Approval (RES0118) [Absolute Majority Decision Required]	89
9.4.2	'Art in Vincent' Art Book (CVC0017)	267
9.4.3	Community Sporting and Recreation Facility Fund (CSRFF) – Grant Application for Tennis Seniors Association of Western Australia (FIN0074)	50
9.4.4	No. 742 Newcastle Street, Leederville – Consideration of Submissions Received concerning the Renewal of the Extended Trading Permit for the Leederville Hotel and The Garden, (PRO0630; ENS0053)	95
9.4.5	Draft CCTV Strategic Plan 2013-2018 (ENS0131)	269

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Metropolitan Local Government Review Panel – Submission (ORG0031)	272
9.5.2	Information Bulletin	53

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

10.1	Cr Warren McGrath – Investigations into Washing Lane, Perth	287

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

Nil	288

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	288

13. URGENT BUSINESS

Nil	288

- 14. CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED** (*“Behind Closed Doors”*)
- | | | |
|------------|---|-----|
| 14.1 | CONFIDENTIAL REPORT: Street Prostitution in Highgate area – Progress Report No. 1 (TES0175) | 9 |
| 14.2 | CONFIDENTIAL REPORT: Tender No. 462/12 – Provision and Maintenance of Revenue Sharing Advertising Bus Shelters (TEN0471) [Absolute Majority Decision Required] | 289 |
| 14.3 | CONFIDENTIAL REPORT: Chen Wen ling Sculpture – Approval of Cash In lieu (PRO0098) [Absolute Majority Decision Required] | 297 |
| 15. | CLOSURE | 300 |
-

**INDEX
(9 APRIL 2013)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 586 (Lot 2; D/P 825) Newcastle Street, West Perth – Proposed Change of Use from Shop to Consulting Rooms (Medical) (PRO2332; 5.2013.16.1)	11
9.1.2	No. 131 (Lot 144; D/P 1197) West Parade, Mount Lawley – Proposed Construction of Two-Storey Building Comprising Three (3) Multiple Dwellings and Associated Car Parking to Rear of Existing Dwelling (PRO2323; 5.2012.423.1)	18
9.1.3	Amendment No. 112 to Planning and Building Policies – Draft Amended Policy No. 3.5.11 relating to Exercise of Discretion for Development Variations (PLA0244)	41
9.1.4	Request for Review of the City's Municipal Heritage Inventory (MHI) – Progress Report No. 1 (PLA0098)	46
9.1.5	Request for Investigation of Streetscape Policy – Progress Report No. 1 (PLA0179)	58
9.2	TECHNICAL SERVICES	
9.2.1	Weld Square Redevelopment Project – Progress Report No. 6 (RES0102) [Absolute Majority Decision Required]	65
9.3	CORPORATE SERVICES	
9.3.1	Beatty Park Redevelopment, 220 Vincent Street, North Perth - Progress Report No. 17 (CMS0003)	72
9.4	COMMUNITY SERVICES	
9.4.1	Draft CCTV Strategic Plan 2013-2018 – Adoption in Principle (ENS0131)	84
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	6
9.5.2	Review and Adoption of Code of Conduct 2013 (ADM0050)	88
9.5.3	City of Vincent Standing Orders Local Law – Relating to Standing Orders (LEG0009) [Absolute Majority Decision Required]	95
9.5.4	City of Vincent Policy No. 4.1.18 – Naming of City Facilities, Streets, Parks, Reserves and Buildings – Consideration of Submission and Adoption (ADM0023) [Absolute Majority Decision Required]	104
9.5.5	National General Assembly of Local Government 2013 (ADM0031)	7
9.5.6	Information Bulletin	10
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	107
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	107
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	107

13. URGENT BUSINESS

Nil

107

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

- 14.1 CONFIDENTIAL REPORT: No. 99 (Lot 2; D/P 4270) Palmerston Street, Perth – Proposed Construction of Two and Three Storey Buildings Comprising Eight (8) Multiple Dwellings and Four (4) Single Bedroom Multiple Dwellings with Associated Car Parking – State Administrative Tribunal (SAT) DR 307 of 2012 (PRO4867; 5.2012.86.2) – **ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF THE APPLICANT.** 108
- 14.2 Request to Name the ROW bounded by Mary Street, William Street, Chatsworth Road and Beaufort Street, Highgate – Further Report (TES0266) **[Absolute Majority Decision Required]** 109

15. CLOSURE

111

INDEX (23 APRIL 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Nos. 498 (Lot 29; D/P 2355) Fitzgerald Street, North Perth – Demolition of Existing Single House and Construction of Three-Storey Multiple Dwelling Building Comprising Eleven (11) Multiple Dwellings and Associated Parking (PRO5795; 5.2012.454.1)	58
9.1.2	No. 116 (Lot 408; D/P 39280) Angove Street, North Perth – Proposed Change of Use from Residential to Residential and Office (PRO2039; 5.2012.223.4)	121
9.1.3	Nos. 212-214 (Lot 6; D/P:384) Lake Street, Perth – Proposed Extension of Operating Hours of Eating House and Rear Courtyard to Existing Eating House and Shop (Tarts Café) (PRO0137; 5.2013.51.1)	83
9.1.4	No. 440 (Lot 200; D/P 66500) William Street, Perth - Proposed Balconies to Approved Fourth Floor Offices of Five (5) Storey Building Comprising Four (4) Multiple Dwellings, Office Building, Shops and Associated Car Parking (PRO0893; 5.2013.111.1)	14
9.1.5	Nos. 250-252 (Lot 300; D/P 44848) Oxford Street, corner Bourke Street, Leederville - Proposed Construction of Two Storey Commercial Building Comprising of Office, Eating House and Associated Car Parking (PRO2918; 5.2012.533.1)	18
9.1.6	Nos. 102-104 (Lot: 1 D/P: 2251) Lincoln Street, Corner of Stirling Street, Highgate – Proposed Reconsideration of Condition (Change of Trading Hours to Existing Eating House) (PRO1655; 5.2013.58.1)	133
9.1.7	FURTHER REPORT: No. 12 (Lot 801; D/P 64064) Smith Street, Perth – Proposed Construction of Four-Storey Building Comprising Nineteen (19) Multiple Dwellings (Aged or Dependent Persons Dwellings) and Associated Car Parking (PRO5458; 5.2012.297.1)	138
9.1.8	FURTHER REPORT: No. 131 (Lot 144; D/P 1197) West Parade, Mount Lawley – Proposed Construction of Two-Storey Building Comprising Three (3) Multiple Dwellings and Associated Car Parking to Rear of Existing Dwelling (PRO2323; 5.2012.423.1)	146
9.1.9	FURTHER REPORT: No. 52 (Lot: 64 D/P: 6049) Milton Street, Mount Hawthorn - Proposed Demolition of Existing Single House, and Construction of Six Multiple Dwellings (PRO5876; 5.2012.460.2) [Absolute Majority Decision Required]	91
9.1.10	Proposed Additional Use to the City's Town Planning Scheme No. 1 – Scheme Amendment No. 33- No. 178 (Lot 9) and No. 180 (Lot 8) Alma Road, North Perth (Vastese Bakery) (PLA0243)	108
9.2	TECHNICAL SERVICES	
9.2.1	Beaufort Streetscape – Proposed Tree Species – Approval (TES0234)	162
9.2.2	Asset Management – Transport, Light Vehicles/Major Plant & Equipment, Recreation and Buildings Asset Management Plans – Adoption (ADM0004)	30
9.2.3	Forrest Park, Mt Lawley – Progress Report No 5 (RES0003)	11
9.2.4	Hyde Park Lakes Restoration – Progress Report No. 18 (RES0086, TEN0465)	37
9.2.5	LATE REPORT: Oxford Street Reserve Concept Plan – Consideration of Submissions (ADM0106, RES0059) [Absolute Majority Decision Required]	115

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 March 2013 (FIN0033)	43
9.3.2	Authorisation of Expenditure for the Period 1 – 31 March 2013 (FIN0032)	45
9.3.3	Financial Statements as at 31 March 2013 (FIN0026)	48

9.4 COMMUNITY SERVICES

9.4.1	Street Prostitution in Highgate Area – Progress Report No. 2 (TES0175)	168

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Workforce Plan 2013-2018 - Adoption	55
9.5.2	National Mainstreet Australia Conference 2013 (ADM0031)	179
9.5.3	Delegated Authority Register – Amendments (ADM0038) [Absolute Majority Decision Required]	183
9.5.4	Information Bulletin	186
9.5.5	LATE ITEM: Review of Code of Conduct – Adoption of Amended Clause 8.4 and Clause 8.5 (ADM0050)	7

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

10.1	Cr Dudley Maier – Request to place an Obstruction to Vehicular traffic of the portion of the laneway between 483 and 485 Beaufort Street, Highgate	187

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

Nil	190

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	190

13. URGENT BUSINESS

Nil	190

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

Nil	190

15. CLOSURE

190

INDEX (14 MAY 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 55 (Lots 304 & 305; D/P 30336) Harold Street, corner of Wright Street, Highgate – Proposed Alteration and Additions to Existing Place of Public Worship (Retrospective Application) (PRO1718; 5.2012.504.2)	90
9.1.2	No. 4 (Lot: 2 D/P: 3785) Coogee Street, Mount Hawthorn – Conversion of Rear Outbuilding to Ancillary Accommodation (Retrospective Application) (PRO5967; 5.2013.48.1)	73
9.1.3	FURTHER REPORT: Request for Investigation of Streetscape Policy – Progress Report No. 1 (PLA0179)	98
9.1.4	Tenant Matching, Short Term Licensing (Pop Up Shop Scheme) and Reporting on Non leased Premises in the City of Vincent's 5 Town Centres – Progress Report No. 1 (ADM0105)	10
9.2	TECHNICAL SERVICES	
9.2.1	Auckland/Hobart Street Reserve, North Perth – Consideration of Submissions concerning Proposed Installation of Unisex Toilet and Improved Traffic/Parking – Progress Report No. 3 (RES0037)	83
9.2.2	Money and Monger Streets, Perth – Street Verge Trees – Progress Report No. 2 - Consideration of Submissions and approval of works (TES0234)	17
9.2.3	Bike Rack Installation Project Stage Two – Approval (TES0172)	104
9.2.4	Expressions of Interest for Review of Waste Management Practices in the City of Vincent – Invitation to Submit a Tender - Progress Report No. 3 (ENS0083) [Absolute Majority Decision Required]	24
9.2.5	Intersection of Walcott Street and Beaufort Street, Mount Lawley – progress Report No. 2 (TES0334 & TES0520)	108
9.3	CORPORATE SERVICES	
9.3.1	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 18 (CMS0003)	30
9.3.2	Annual Plan – Capital Works Programme 2012/2013 – Progress Report No. 3 as at 31 March 2013 (FIN0025)	43
9.3.3	81 Angove Street, North Perth Request for Quote No. 02/13 – Feasibility Study on Usage Options for the property (PRO2919)	46
9.3.4	No. 76 (Lot 229) Lee Hops Cottage 176 Fitzgerald Street, Perth – Life Without Barriers – Approval of Lease (RES0023)	114
9.4	COMMUNITY SERVICES	
9.4.1	City of Vincent Arts Plan 2012-2017 (CVC0017)	51
9.4.2	Visual Arts Scholarship - Amendment to Include Arts Mentorships and Coaching (CMS0070)	116

~~9.4.3~~	~~Creative Conversations “Diary Dilemmas” (CMS0057)~~	~~9~~
	ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF THE MAYOR	
9.4.4	NAIDOC Week 2013 (CMS0111)	55
9.4.5	Mary Street, Highgate – Introduction of Parking Restrictions, Embayed/Angled Parking Bays, and Introduction of Paid Parking (PKG0002)	119
9.4.6	Community Bus Feasibility Study – Progress Report No. 2 (CMS0072)	59
9.4.7	No. 459 Fitzgerald Street, North Perth – Amalgamation of Rosemount Hotel Carpark with the City of Vincent View Street Carpark and Approval of Care, Control and Management of Carpark and Introduction of Paid Parking for the View Street and Wasley Street Carparks (PRO0315) [Absolute Majority Decision Required]	126
9.4.8	Street Prostitution in Highgate Area – Progress Report No. 3 (TES0175)	63
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	68
9.5.2	City of Vincent Local Government Property Local Law – Proposed Amendment to Create an Offence of Camping or Sleeping Overnight in a vehicle on a Thoroughfare – Consideration of Submissions Received and Final Adoption (LEG0063) [Absolute Majority Decision Required]	134
9.5.3	Delegations for the Period 1 January 2013 to 31 March 2013 (ADM0018) [Absolute Majority Decision Required]	137
9.5.4	Parking and Parking Facilities Amendment Local Law 1 No:1, 2013 (TES0045; PKG0001) [Absolute Majority Decision Required]	139
9.5.5	Strategic Plan 2011-2021 – Progress Report for the Period 1 January 2013 to 31 March 2013	70
9.5.6	Information Bulletin	72
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Cr Joshua Topelberg – Investigate the installation of a car stacker in Frame Court Carpark in Leederville	145
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	147
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	147
13.	URGENT BUSINESS	
	Nil	147
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
	Nil	147
15.	CLOSURE	147

INDEX (28 MAY 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 13 (Lot 24; D/P 2324) Grosvenor Road, Mount Lawley – Proposed Change of Use from Single House to Office Building (PRO3533; 5.2013.94.1)	27
9.1.2	No. 544 (Lot 1; D/P 692) Beaufort Street, Mount Lawley – Proposed Construction of Four-Storey Mixed Use Development Comprising Eight (8) Two Bedroom Multiple Dwellings, Three (3) Offices, One (1) Eating House and Associated Car Parking (Amendment to Planning Approval) (PRO2524; 5.2013.69.1)	39
9.1.3	~~No. 33 (Lot 2 STR: 38694) Monmouth Street, Mount Lawley – Proposed Two Storey Grouped Dwelling to Existing Single House (PRO5905; 5.2012.503.1)~~ ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF THE APPLICANT	8
9.1.4	LATE ITEM: FURTHER REPORT: Request for Investigation of Streetscape Policy – Progress Report No. 1 (PLA0179) – <i>Report to follow</i>	91
9.1.5	Amendment No. 109 to Planning and Building Policies – Amendments to Policy No. 3.5.13 - Percent for Public Art (PLA0198)	96
9.1.6	Amendment No. 115 to Planning and Building Policies – Draft Policy No. 3.5.4 - Substantial Commencement of Development (PLA0257)	102
9.1.7	Heritage Strategic Plan 2013-2017 (PLA0088)	79
9.2	TECHNICAL SERVICES	
9.2.1	Britannia Reserve Masterplan – Approval of Masterplan for Consultation and Progress Report No. 4 (RES0117)	9
9.2.2	City of Vincent Garden Competition 2013 (CVC0007)	108
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 April 2013 (FIN0033)	114
9.3.2	Authorisation of Expenditure for the Period 1 – 30 April 2013 (FIN0032)	13
9.3.3	Financial Statements as at 30 April 2013 (FIN0026)	16
9.4	COMMUNITY SERVICES	
9.4.1	Festivals Programme 2013/2014 (CMS0110)	65
9.4.2	Physical Activity Plan 2013 – Progress Report (CMS0084)	116
9.4.3	No. 34 (Lot 1) Cheriton Street, Perth – Progress Report No. 3 (PRO5055)	123
9.4.4	No. 368 Oxford Street, Leederville – Application for an Outdoor Eating Area from Oxford Hotel (PRO0630)	132
9.4.5	nib Stadium “Residents Only” Parking Restrictions - Consideration of Submissions (RES0051)	136
9.4.6	City of Vincent Film Project (FIN0172)	23

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Draft Policy No. 4.1.34 - Active Citizens Award (FIN0202) [Absolute Majority Decision Required]	142
9.5.2	Policy No. 3.8.1 - Outdoor Eating Areas - Review (LEG0025) [Absolute Majority Decision Required]	86
9.5.3	Appointment of Arts Consultant (CMS0010) [Absolute Majority Decision Required]	145
9.5.4	Bi-Annual International Public Works Conference – 2013 (ADM0031)	151
9.5.5	Information Bulletin	26

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

Nil	154

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

Nil	154

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	154

13. URGENT BUSINESS

Nil	154

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

Nil	154

15. CLOSURE

154

INDEX (11 JUNE 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Nos. 178 – 182 (Lot 28 D/P: 96829) Stirling Street, Corner of Parry Street, Perth – Proposed Amendment from Twenty-Eight (28) Single Bedroom Multiple Dwellings and Twenty (20) Multiple Dwellings to Twenty-Six (26) Single Bedroom Multiple Dwellings and Twenty-One (21) Multiple Dwellings (Amalgamation of Units 25 & 36) within the Existing Mixed Use Development (PRO0956; 5.2013.172.1)	8
9.1.2	No. 298 (Lot 888; D/P 58701) Lord Street, Corner of Windsor Street, Highgate – Proposed Amendment from Construction of Six-Storey Mixed Use Development Comprising Thirty-Two (32) Single Bedroom Multiple Dwellings, Thirty-Six (36) Multiple Dwellings, One (1) Shop, Five (5) Offices and Associated Basement Car Parking to Construction of Six-Storey Mixed Use Development Comprising Twenty-Six (26) Single Bedroom Multiple Dwellings, Forty-Two (42) Multiple Dwellings, One (1) Shop, Four (4) Offices and Associated Car Parking (PRO3571; 5.2013.99.1)	46
9.1.3	No. 16 (Lot: 13 D/P: 613) Wellman Street, Perth – Proposed Change of Use from Warehouse to Light Industry (Meat Packing) (PRO1173; 5.2013.77.1)	72
9.1.4	Amendment No. 107 to Planning and Building Policies – Final Adoption of Appendix 11 relating to Non-Conforming Use Register (PLA0081)	13
9.1.5	Amendment No. 111 to Planning and Building Policies – Policy No. 3.5.1 relating to Minor Nature Development (PLA0165)	100
9.1.6	Metropolitan Region Scheme Amendment 1199/41 – West Perth Regeneration Precinct (PLA0208)	105
9.1.7	Building Design and Conservation Awards (FIN0166)	109
9.1.8	Town Centre Collaborative Promotional Campaign (ADM0105)	114
9.1.9	LATE ITEM: No. 69 (Formerly Nos: 55-61) (Lot 55) Angove Street, North Perth – Proposed Demolition of Existing Building (Hall), Construction of New Place of Worship and Conversion of Existing Place of Worship to Library and learning Centre (PRO1374; 5.2013.15.2)	17
9.1.10	LATE ITEM: No. 34 Burt Street, Mount Lawley – Proposed Demolition of Existing Single House and Construction of Two Storey Single House (PRO4531; 5.2013.33.1)	84
9.1.11	LATE ITEM: No. 448 (Lot 352 D/P: 32224) Beaufort Street, Highgate – Proposed Outdoor Eating Area to Existing Eating House and Reconsideration of Previous Condition of Approval (PRO0238; 5.2013.223.1)	121
9.2	TECHNICAL SERVICES	
9.2.1	On Road Cafes in Shopping Precincts - Consideration of Submissions and Approval to advertise for Expression of Interest – Progress Report No. 4 (PLA0084)	129
9.2.2	Leederville Town Centre Enhancement Project – Oxford Street Reserve Playground Upgrade, Expression of Interest and Other Proposed Actions – Progress Report No. 3 (ADM0106)	140
9.2.3	ICLEI Water Campaign – Progress Report No. 5 (TES0578)	29
9.2.4	Investigation into Possible Daily Closure of the Section of Washing Lane between William Street and Money Street, Perth (PLA0084)	146
9.3	CORPORATE SERVICES	

Nil

33

9.4 COMMUNITY SERVICES

9.4.1	Mary Street, Highgate- Introduction of Parking Restrictions, Embayed/Angled Parking Bays, and Introduction of Paid Parking – modified recommendations	92
9.4.2	Seniors Outing Programme – Progress Report No. 2	152
9.4.3	No. 34 (Lot 1) Cheriton Street, Perth – Progress Report No. 4	34
9.4.4	Community and Welfare Grants and Donations Scheme 2012/2013- Perth Mobile GP Service (FIN0202)	40

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (ADM0042)	43
9.5.2	4 th Australian Public Sector Anti – Corruption Conference 2013 – Attendance	160
9.5.3	Information Bulletin	45

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

10.1	Mayor Hon. Alannah MacTiernan – Request to Amend Council Policy No: 4.2.1-‘ <i>Purchasing</i> ’ to include a requirement concerning procurement of catering for City functions, receptions and meetings [Absolute Majority Decision Required]	163
10.2	Mayor Hon. Alannah MacTiernan – Request to Amend Council Policy No: 4.1.22-“ <i>Enforcement and Prosecution</i> ” to include a requirement concerning the enforcement of the City of Vincent Local Government Property Local Law 2008 Clause 3.13 concerning the prohibiting camping and/or occupying a vehicle overnight in a public place [Absolute Majority Decision Required]	164
10.3	Mayor Hon. Alannah MacTiernan – Request to Publish Information on the City’s Website	165

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

Nil	166

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

12.1	WALGA Nominations:	166
1.	WALGA Member - Local Government Advisory Board (Panel of 9 required), (Approval by Minister)	
2.	WALGA Deputy Member - Local Government Advisory Board (Panel of 9 required), (Approval by Minister)	
3.	WALGA Metropolitan Member - Air Quality Coordinating Committee	
4.	WALGA Metropolitan Deputy Member - Air Quality Coordinating Committee	

13. URGENT BUSINESS

Nil	167

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

14.1	CONFIDENTIAL REPORT: Request for Information Relating to an Insurance Claim against the City - Trees Planted on City Property (RES0121)	168
-

15. CLOSURE

170

INDEX (25 JUNE 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 29 (Lot 47; D/P 1962) Scarborough Beach Road, North Perth – Proposed Partial Demolition of Existing Service Station and Construction of Two-Storey Mixed Use Development Comprising Eating House with Incidental Vintage Car Storage and Display Area, Two (2) Multiple Dwellings and Associated Car Parking (PRO5238; 5.2013.47.1)	14
9.1.2	Nos. 442-446 (Lot 751; D/P: 92894) Beaufort Street, Highgate – Proposed Increase in Patronage and Operating Hours to Existing Outdoor Amphitheatre (Bamboo) (PRO0775; 5.2013.66.1)	96
9.1.3	Nos. 3 & 4/177 (Lot 501; D/P: 68593) Stirling Street, Perth - Proposed Change of Use from Eating House and Office to Small Bar & Ancillary Coffee Shop (Unlisted Use) (PRO0331; 5.2013.130.1)	110
9.1.4	Amendment No. 90 to Planning and Building Policy Manual– Policy No. 3.1.1 relating to the Mount Hawthorn Precinct – Scheme Map 1 (PLA0031)	49
9.1.5	Amendment No. 104 to Planning and Building Policies – Proposed New Policy No. 3.5.12 – Development Guidelines for Commercial and Mixed Use Development and Rescission of Policy No. 3.4.3 – Non-Residential/Residential Development Interface, No. 3.5.7 – Pedestrian Walkways, No. 3.5.8 – Canvas Awnings and No. 3.5.15 – Shop Front Facades to Non-Residential Buildings (PLA0250)	124
9.1.6	Amendment No. 110 to Planning and Building Policies – Final Adoption of Policy No. 3.6.3 – Trees of Significance (PLA0252)	153
9.1.7	Amendment No. 113 to Planning and Building Policies – Policy No. 3.1.9 North Perth Centre Precinct Policy – Scheme Map 9 and Progress Report No. 1 – North Perth Master Plan (PLA0256; PLA0229)	132
9.1.8	Scheme Amendment No. 35 to Town Planning Scheme No. 1 – Proposed Rezoning of No. 101 (Lot 16) Scarborough Beach Road, Mount Hawthorn from 'Residential R60' to 'Commercial' (PLA0245; PRO0637)	54
9.1.9	Nos. 159-161 (Lot 337; D/P; 2355) Walcott Street, Mount Lawley- Proposed Change of Use from Shop and Educational Establishment to Small Bar (Unlisted Use) & Eating House (PRO0193; 5.2012.317.3)	36
9.1.10	No. 13 (Lot 56; D/P 6049) Anderson Street, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Six (6) Multiple Dwellings (PRO5669; 5.2012.384.1)	158
9.2	TECHNICAL SERVICES	
9.2.1	Auckland/Hobart Street Reserve, North Perth – Proposed Installation of Unisex Toilet – Progress Report No. 4 (RES0037)	141
9.2.2	Forrest Park, Mount Lawley – Consultants Report on Barrier Options – Progress Report No. 5 (RES0003)	147
9.2.3	Reintroduction of Two-Way Traffic on Beaufort and William Streets, Perth - Progress Report No. 8 (TES0473)	175
9.2.4	~~Hyde Park Lakes Restoration Project – Final Report (RES0086, TEN0465)~~ ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER TO ENABLE FURTHER INFORMATION TO BE INCLUDED	13
9.2.5	Request for Tender for a Review of Waste Management Practices in the City of Vincent – Invitation to Submit a Tender – Progress Report No. 4 (ENS0083)	59

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 May 2013 (FIN0033)	70
9.3.2	Authorisation of Expenditure for the Period 1 – 31 May 2013 (FIN0032)	72
9.3.3	Beatty Park Redevelopment, 220 Vincent Street, North Perth - Progress Report No. 19 (CMS0003)	75
9.3.4	Adoption of Fees and Charges 2013/14 (FIN0025) [Absolute Majority Decision Required]	185

9.4 COMMUNITY SERVICES

9.4.1	Cultural Development Seeding Grant – Perth Blues Club (FIN0155)	88
9.4.2	Reconciliation Place Project – Progress Report No. 4 (CMS0120)	90

9.5 CHIEF EXECUTIVE OFFICER188

9.5.1	City of Vincent Local Law Relating To Standing Orders Local Law –Proposed Amendment - Consideration of Submissions Received and Final Adoption (LEG0009) [Absolute Majority Decision Required]	190
9.5.2	Adoption of Long Term Financial Plan for the period 2013 – 2023 (ADM0038)	192
9.5.3	Information Bulletin	95

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

Nil	196

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

Nil	196

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	196

13. URGENT BUSINESS

Nil	196

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

14.1	CONFIDENTIAL ITEM: No. 25 (Lot 3; D/P 11538) Green Street, Corner of Dunedin Street, Mount Hawthorn – Proposed Change of Use from Shop to Eating House and Unlisted Use (Small Bar) and Associated Additions and Alterations – Reconsideration of Conditions 2, 3 and 4 of Planning Approval DR 106 of 2013 State Administrative Tribunal (PRO0604; 5.2012.545.1)	197
14.2	CONFIDENTIAL ITEM: LATE ITEM: Wellness Centre, Farmer Street, North Perth – Approval of Naming Rights (RES0010)	199

15. CLOSURE

201

INDEX
(9 JULY 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	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) (PRO4099; 5.2013.74.1)	7
9.1.2	No. 5 (Lot 1: D/P: 3001) West Parade, Perth – Demolition of Existing Single House and Construction of Two-Storey Single House and Two- Storey Development to Rear Comprising Three (3) Single Bedroom Multiple Dwellings and One (1) Multiple Dwelling (PRO5964; 5.2013.199.1)	36
9.1.3	No. 58 (Lot 6; D/P 3798) Hobart Street, Mount Hawthorn (Proposed Demolition of Existing Single House and Construction of One (1) Two-Storey and One (1) Single-Storey Grouped Dwellings) (PRO6022; 5.2013.136.1)	52
9.1.4	Amendment No. 116 to Planning and Building Policy Manual – Review of Planning and Building Policies to Align with State Planning Policy No. 3.1 (Residential Design Codes) (PLA0259)	66
9.1.5	No. 1/162 Oxford Street, Leederville – Proposed Change of Use from Shop and Office Building to Shop, Office Building and Small Bar (Reconsideration of Hours of Operation Condition) (PRO0784; 5.2013.152.1)	60
9.2	TECHNICAL SERVICES	
9.2.1	Possible Obstruction to Vehicular Traffic of the portion of Right of Way Bounded by Mary, William, Chatsworth Road and Beaufort Streets, Highgate - Progress Report No. 1 (TES0266)	80
9.2.2	Vincent Schools Safe Cycling Series, Progress Report No. 1 (TES0524)	20
9.2.3	Request to Investigate a Ferry Service at Banks Reserve Foreshore - Notice of Motion (ORG0060)	86
9.2.4	Household Hazardous Waste Disposal Day - Progress Report No. 5 (ENS0083)	23
9.2.5	Tender No. 463/13 – Supply and Delivery of One (1) Eight (8) Cubic Metre/Eleven (11) Cubic Metre Rear Loader Refuse Truck with Dual Bin Lifters (TEN0472)	89
9.3	CORPORATE SERVICES	
9.3.1	Financial Statements as at 31 May 2013 (FIN0026)	95
9.3.2	LATE ITEM: Federal Government – Regional Development Australia Fund (RDAF) Round Five 2013 – 2014 (FIN0194)	28
9.4	COMMUNITY SERVICES	
9.4.1	Nil	31

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (ADM0042)	32
9.5.2	Review and Adoption of Delegated Authority Register 2013/2014 (ADM0038) [Absolute Majority Decision Required]	102
9.5.3	LATE ITEM: City of Vincent Parking and Parking Facilities Amendment Local Law No. 1, 2013 – Consideration of Submissions and Adoption (LEG0047) [Absolute Majority Decision Required]	104
9.5.4	Information Bulletin	34

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

Nil	106

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

Nil	106

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	106

13. URGENT BUSINESS

13.1	Appointment of Member for Tamala Park Regional Council (TPRC) (ADM0078) [Absolute Majority Decision Required]	106

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

Nil	108

15. CLOSURE

108

INDEX (23 JULY 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 5/177 (Lot 5; STR: 59820) Stirling Street, West Perth – Proposed Change of Use from Office to Consulting Rooms (Non-Medical – Massage Therapy) – Retrospective Application (PRO6048; 5.2013.167.1)	43
9.1.2	Nos. 369-371 (Lot: 1 D/P: 4706) Oxford Street, Corner of Anzac Road, Mount Hawthorn – Proposed Renewal of Previously Approved Use for Unlisted Use (Recording and Rehearsal Studio) (Retrospective Application) (PRO0012; 5.2012.379.2)	9
9.1.3	Way Finding Strategy Implementation – Progress Report No. 2 (Pedestrian Way Finding Totem Signs) (PLA0084)	79
9.1.4	Amendment No. 85 to Planning and Building Policy Manual – Rescission of Existing Policy Nos. 3.7.1, 3.7.2, 3.7.3 and 3.4.4 and Adoption of New Policy relating to Parking and Access (PLA0199)	86
9.1.5	Amendment No. 108 to Planning and Building Policy Manual – Policy No. 3.4.8 relating to Development Guidelines for Multiple Dwellings in Residential Zones (PLA0247)	110
9.1.6	Amendment No. 117 to Planning and Building Policy Manual – Policy No. 3.6.1 relating to Heritage Management – Development Guidelines for Heritage (PLA0261)	120
9.1.7	Amendments to the Municipal Heritage Inventory (PLA0098 V26; PLA0226)	53
9.1.8	LATE ITEM: Community Engagement Process relating to the Amendments to the Residential Design Codes for Areas Zoned Residential R80 (PLA0110)	60
9.1.9	LATE ITEM: No. 172 (Lot 510; D/P: 52158) Newcastle Street, Perth – Proposed Rooftop Garden Addition and Associated Access (PRO0185)	68
9.2	TECHNICAL SERVICES	
9.2.1	2013/2014 Road Rehabilitation and Upgrade Program and Roads to Recovery AUSLINK Funding Program – Adoption (TES0174)	17
9.2.2	Proposed Wider Street Treatment/Traffic Management – Summer Street, East Perth (TES0234 & TES0247)	20
9.2.3	Vincent Greening Plan - Proposed Streetscape Enhancements – progress Report No 2 (TES0234)	125
9.2.4	Proposed Black Spot Treatment at the Intersection of Walcott and York Streets, North Perth – Approval to Proceed (TES0173)	131
9.2.5	Garage Sale Trail – Progress Report No. 1 (ENS0083)	22
9.2.6	Further Report - Tender No. 463/13 – Supply and Delivery of One (1) Eight (8) Cubic Metre/Eleven (11) Cubic Metre Rear Loader Refuse Truck with Dual Bin Lifters (TEN0472)	26
9.2.7	Wade Street Reserve – Proposed Upgrade Associated with the Vietnamese Monument of Gratitude – Progress Report No. 4 (RES0124)	135

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 30 June 2013 (FIN0033)	141
9.3.2	Authorisation of Expenditure for the Period 1 – 30 June 2013 (FIN0032)	33
9.3.3	Licence – North Perth Out of School Care Centre (PRO0610)	36
9.3.4	Annual Plan – Capital Works Programme 2013/2014 - Approval (FIN0025)	38
9.3.5	Hyde Park & Banks Reserve and extension of Temporary/Portable Mobile Service at Hyde Park – Expression of Interest Café/Kiosk (RES0042 & RES0008)	143

9.4 COMMUNITY SERVICES

9.4.1	Percent for Art – Artwork to be placed on Council Reserve, corner Albert and Angove Streets, North Perth (PRO3901)	64
9.4.2	Street Prostitution in Highgate Area – Final Progress Report No. 4 (TES0175)	72
9.4.3	Cultural Development Seeding Grant Application – Pakistanis in Australia Inc (FIN0155)	40

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	FURTHER REPORT: Draft Policy No. 4.1.34 – Active Citizen Award (FIN0202) [Absolute Majority Decision Required]	149
9.5.2	Information Bulletin	42

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

10.1	Cr John Carey and Cr Joshua Topelberg Request to Establish a Community Consultation and Engagement Review Working Group	77
10.2	Cr Dudley Maier Rescission Motion to Change Part of the Council decision concerning Beatty Park Leisure Centre, Landscape Plan	76
10.3	Cr John Carey Request to Review The Current 'Speed Cushion' Trial On Fitzgerald Street Between Angove Street And Raglan Road	153
10.5	Cr Warren McGrath Requests the recording of the proceedings for Hanson Construction Materials Pty Ltd And City Of Vincent [2013] Wasat 11 - 21 January 2013	153

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

Nil	155

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	155

13. URGENT BUSINESS

Nil	155

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

10.4	Mayor Hon. Alannah MacTiernan and Cr Warren McGrath Request to Appoint a Director - Special Projects	156

15. CLOSURE

158

INDEX (13 AUGUST 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 188 and 188A (Strata Lots 1 and 2) Loftus Street, North Perth – Proposed Demolition of Two (2) Grouped Dwellings and the Construction of Three Storey Building Comprising of Twelve (12) Multiple Dwellings and Associated Car Parking (PRO5953; 5.2013.166.1)	42
9.1.2	Amendment No. 112 to Planning and Building Policies – Draft Amended Policy No. 3.5.11 relating to Exercise of Discretion for Development Variations (PLA0244)	7 & 63
9.1.3	Events Promoting Sustainable Design 2013-2014 (PLA0209)	68
9.1.4	Sustainable Environment Strategy – Implementation Plan 2013-2014 (PLA0175)	11
9.2	TECHNICAL SERVICES	
9.2.1	Giro d'Perth 2014 - Proposed Sponsorship (TES0172 & FIN0131)	15
9.2.2	Proposed Traffic Management – Barnet Street, North Perth (TES0545)	73
9.3	CORPORATE SERVICES	
9.3.1	Adoption of Additional Fees and Charges 2013/14 (FIN0025) [Absolute Majority Decision Required]	76
9.3.2	Annual Plan – Capital Works Programme 2012/2013 – Progress Report No. 4 as at 30 June 2013 (FIN0025)	19
9.4	COMMUNITY SERVICES	
9.4.1	Review of Framework Agreement Between State and Local Government for the Provision of Public Library Services in Western Australia 2010-2014 (CMS0002)	24
9.4.2	Review of Western Central Local Emergency Management Arrangements 2013 (ENS0071)	28
9.4.3	Cultural Development Seeding Grant Applications – Carols in the Park, Mount Hawthorn Community Church and Gay and Lesbian Singers WA (GALSWA) (FIN0155)	32
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	35
9.5.2	Delegations for the Period 1 April 2013 to 30 June 2013 (ADM0018) [Absolute Majority Decision Required]	80
9.5.3	Strategic Plan 2011-2021 – Progress Report for the Period 1 April 2013 to 30 June 2013	83
9.5.4	Audit Committee - Receiving of unconfirmed Minutes - 15 July 2013 (FIN0106)	37
9.5.5	Chief Executive Officer's Performance Review 2013- Appointment of Human Resources Consultant	85
9.5.6	Information Bulletin	39

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

10.1	NOTICE OF MOTION: Cr Joshua Topelberg Rescission Motion to Change Part of the Council decision concerning Street Prostitution in the Highgate Area	89
10.2	NOTICE OF MOTION: Cr John Carey Rescission Motion to Change Part of the Council decision concerning Beaufort Streetscape – Proposed Tree Species – Approval	41
10.3	NOTICE OF MOTION: Cr Dudley Maier Request to Investigate Undergrounding of Power Program in the City of Vincent	91

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

Nil	92

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	92

13. URGENT BUSINESS

13.1	Metropolitan Local Government Structural Reform/Amalgamations – City of Vincent Request to the City of Perth (ORG0031)	92
13.2	Appointment of Member for the Mindarie Regional Council (MRC) (ORG0054) [Absolute Majority Decision Required]	104
13.3	Department of Planning Nomination - Local Government Development Assessment Panels Member (LEG0060) [Absolute Majority Decision Required]	106

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

Nil	108

15. CLOSURE	108

INDEX (27 AUGUST 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 29 (Lot 47; D/P 1962) Scarborough Beach Road, Corner of Hardy Street, North Perth – Proposed Partial Demolition of Existing Service Station and Construction of Eating House, with Incidental Vintage Car Storage and Display Area, and Associated Car Parking (PRO5238; 5.2013.47.1)	10
9.1.2	FURTHER REPORT: No. 6 (Lot 181; D/P 2355) Burt Street, Corner of Monmouth Street, Mount Lawley – Proposed Change of Use from Residential and Shop to Consulting Rooms (Medical) (PRO4099; 5.2013.74.1)	41
9.1.3	FURTHER REPORT: Nos. 369-371 (Lot: 1 D/P: 4706) Oxford Street, Corner of Anzac Road, Mount Hawthorn – Proposed Renewal of Previously Approved Use for Unlisted Use (Recording and Rehearsal Studio) (Retrospective Application) (PRO0012; 5.2012.379.2)	50
9.1.4	FURTHER REPORT: No. 58 (Lot 6; D/P 3798) Hobart Street, Mount Hawthorn (Proposed Demolition of Existing Single House and Construction of One (1) Two-Storey and One (1) Single-Storey Grouped Dwellings) (PRO6022; 5.2013.136.1)	113
9.1.5	Nos. 132-134 (Lots 278 & 279; D/P 3845) Matlock Street, Mount Hawthorn – Proposed Construction of Two-Storey Building Comprising Eight (8) Two Bedroom Multiple Dwellings (PRO1155; 5.2013.183.1)	54
9.1.6	Introduction of Heritage Areas and Associated Design Guidelines (PLA0263)	72
9.1.7	Amendment No. 115 to Planning and Building Policies – Draft Policy No. 3.5.4 Relating to Substantial Commencement of Development (PLA0257)	117
9.1.8	Nos. 55-57 (Lots 58, 60, 305 & 306; D/P 1659 & 34682) Kalgoorlie Street, corner of Ashby Street, Mount Hawthorn – Proposed Construction of Two (2) Two-Storey Grouped Dwellings To Two (2) Approved Two-Storey Grouped Dwellings (PRO5324 & PRO5884; 5.2013.179.1)	82
9.2	TECHNICAL SERVICES	
9.2.1	Auckland/Hobart Street Reserve, North Perth – Proposed Installation of Unisex Toilet – Progress Report No. 5 – Approval of Trial (RES0059)	104
9.2.2	Beaufort Streetscape – Engagement of a Landscape Architect (TES0234)	122
9.2.3	Hyde Park Lakes Restoration Project – Final Report (RES0086 & TEN0465)	126
9.2.4	Oxford Street Reserve Playground Design - Expressions of Interest - Approval (RES0037)	134
9.2.5	Leederville Town Centre Enhancement Project - Oxford Street Proposed additional Tree Planting - Progress Report No. 4 (ADM0106 & TES0234)	18
9.2.6	LATE REPORT: Beaufort Street Enhancement – Proposed Six (6) Month Trial of a Filtered Drinking Water Dispenser – Progress Report No. 8 (TES0067)	151
9.3	CORPORATE SERVICES	

9.3.1	Investment Report as at 31 July 2013 (FIN0033)	156
9.3.2	Authorisation of Expenditure for the Period 1 – 31 July 2013 (FIN0032)	21

9.4 COMMUNITY SERVICES

9.4.1	Cat Act 2011 – Implementation – Progress Report No. 1 (ENS0014)	24
9.4.2	nib Stadium “Residents Only” Parking Restrictions – Consideration of Submissions (RES0051)	29
9.4.3	City of Vincent Film Project – Community Film (FIN0172)	34
9.4.4	No. 1 Albert Street, North Perth (corner of Angove Street) – Percent for Art Progress Report No. 1 (PRO3901)	110
9.4.5	LATE REPORT: Public Artwork – Approval of Consultant (CMS0010)	158

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Metropolitan Local Government Structural Reform/Amalgamations – Progress Report No.1 and Approval of Expenditure (ORG0031) [Absolute Majority Decision Required]	166
9.5.2	Tamala Park - Extension of Lease of Telecommunications Compound (PRO0739)	37
9.5.3	FURTHER REPORT: Draft Policy No. 4.1.34 – Active Citizens Award (FIN0202) [Absolute Majority Decision Required]	177
9.5.4	Review of Code of Conduct – Adoption of Amended Clause 8.4 and Clause 8.5 (ADM0050)	182
9.5.5	Information Bulletin	40

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

Nil	187

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

Nil	187

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

187

13. URGENT BUSINESS

Nil	187

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

14.1	CONFIDENTIAL REPORT: Properties requiring Property Seizure and Sale Order for Land due to unpaid Council Rates (FIN0007)	188

15. CLOSURE

190

INDEX (10 SEPTEMBER 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT – Amendment No. 112 to Planning and Building Policies – Draft Amended Policy No. 3.5.11 relating to Exercise of Discretion for Development Variations (PLA0244)	33
9.1.2	FURTHER REPORT - Way Finding Strategy Implementation – Progress Report No. 2 (Pedestrian Way Finding Totem Signs) (PLA0084)	37
9.1.3	FURTHER REPORT: No. 58 (Lot 6; D/P 3798) Hobart Street, Mount Hawthorn (Proposed Demolition of Existing Single House and Construction of One (1) Two-Storey and One (1) Single-Storey Grouped Dwellings) (PRO6022; 5.2013.136.1)	20
9.1.4	FURTHER REPORT: No. 6 (Lot 181; D/P 2355) Burt Street, Corner of Monmouth Street, Mount Lawley – Proposed Change of Use from Residential and Shop to Consulting Rooms (Medical) (PRO4099; 5.2013.74.2)	22
9.2	TECHNICAL SERVICES	
9.2.1	FURTHER REPORT - Proposed Wider Street Treatment/Traffic Management – Summers Street, East Perth (TES0234 & TES0247)	10
9.2.2	Leederville Town Centre Enhancement Project – Newcastle Street and Carr Place Intersection Proposed Modifications – Approval and Progress Report No. 5 (ADM0106)	13
9.3	CORPORATE SERVICES	
9.3.1	Provisional Financial Statements as at 30 June 2013 (FIN0026)	42
9.4	COMMUNITY SERVICES	
9.4.1	Europay, Mastercard and Visa Compliance (EMV) – Parking Ticket Machines [Absolute Majority Decision Required]	49
9.4.2	“Games” Sculpture by Chen Wenling – Approval of Location and Funding for Installation [Absolute Majority Decision Required]	52
9.4.3	LATE REPORT: Percent for Art – No. 1 Albert Street, North Perth (corner of Angove Street) – Progress Report No. 2 (PRO3901)	56
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Common Seal	17
9.5.2	City of Vincent Plan (Strategic Community Plan 2011 – 2021) and Corporate Business Plan 2011 – 2016 - Review (PLA0116) [Absolute Majority Decision Required]	60
9.5.3	Information Bulletin	18

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

10.1	Cr Dudley Maier Request to Investigate Remuneration Levels for Members of the City of Vincent Design Advisory Committee	67
10.2	Mayor Hon. Alannah MacTiernan - Request to hold a Plebiscite concerning the future of the City of Vincent	31

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

Nil	68

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	68

13. URGENT BUSINESS

13.1	Appointment of Acting Mayor	68
13.2	Approval to Travel to Eastern States (ADM0031)	69

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

14.1	Nos. 16-18 (Lot: 36 D/P: 3660) Knutsford Street, Corner Nova Lane, North Perth – Alterations and Additions to Existing Grouped Dwellings (Alterations to Balconies and Carport Additions) (PRO3193; 5.2013.95.2)	73
14.2	URGENT BUSINESS: Request to Consider Ex-Gratia Payment Concerning Upgrade of Right-of-Way (ADM0031)	75

15. CLOSURE 76

INDEX (24 SEPTEMBER 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 58 (Lot 6; D/P 3798) Hobart Street, Mount Hawthorn (Proposed Demolition of Existing Single House and Construction of One (1) Two-Storey and One (1) Single-Storey Grouped Dwellings) (PRO6022; 5.2013.136.1)	44
9.1.2	Nos. 484 & 488/492 (Lots 51 & 52) Beaufort Street, Highgate – Proposed Change of Use from Eating House to Tavern (PRO1151; 5.2013.255.1)	48
9.1.3	No. 18 (Lot 7; D/P 7426) Wellman Street, Perth – Change of Use from Recreational Facility, Office and Storage to Lodging House (PRO3564; 5.2013.214.1)	74&103
9.1.4	No. 134 (Lot 6; D/P 9509) Alma Road, North Perth – Construction of Two (2) Two-Storey Buildings Comprising Four (4) Two Bedroom Multiple Dwellings (PRO1128; 5.2013.311.1)	8
9.1.5	Amendment No. 113 to Planning and Policy Policies – Adoption of Policy No. 3.1.9 Relating to North Perth Centre Precinct– Scheme Map 9 (PLA0256)	84
9.1.6	Amendment No. 116 to Planning and Building Policies – Rescission of Policy Nos. 3.4.1 relating to Ancillary Accommodation and 3.4.6 relating to Residential Subdivisions (PLA0259)	22
9.2	TECHNICAL SERVICES	
9.2.1	On Road Cafes in Shopping Precincts - Consideration of Submissions and Approval to enter into Legal Agreements – Progress Report No. 5 (PLA0084)	58
9.2.2	Britannia Reserve Masterplan - Consideration of Submissions and Adoption – Progress Report No. 5 (RES0117)	91
9.2.3	~~Tender No. 477/13 – Oxford Street Reserve Redevelopment – Approval (ADM0106; TEN0485)~~ ITEM WITHDRAWN BY CHIEF EXECUTIVE OFFICER FOR LEGAL REASONS	7
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 August 2013 (FIN0033)	26
9.3.2	Authorisation of Expenditure for the Period 1 – 31 August 2013 (FIN0032)	28
9.3.3	Financial Statements as at 31 July 2013 (FIN0026)	31
9.4	COMMUNITY SERVICES	
9.4.1	Artist in Residence Programme – ‘Big Trouble in Little Asia’ (CMS0110) [Absolute Majority Decision Required]	99
9.4.2	Mount Hawthorn Hub – Late Night Shopping Events (CMS0110)	38
9.4.3	“Crab Riders” – Acceptance of Artwork Loan, Approval of Location at Birdwood Square and Funding for Installation (CVC0008) [Absolute Majority Decision Required]	70

9.4.4	The Good Shepherd Bar, Shop 11, No. 663 (Lot 10; STR 10630) Newcastle Street, Leederville – Renewal of Ongoing Extended Trading Permit (PHI0334; ENS0053)	107
9.4.5	Weld Square Redevelopment Project – Progress Report No. 7 (RES0102)	111
9.4.6	“Games” Sculpture by Chen Wenling – Approval of Location (PRO0098)	117
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Design Advisory Committee Review of Member Fees (PLA0220) [Absolute Majority Decision Required]	121
9.5.2	Local Government Structural Reform – Approval of City of Vincent Submission to the Local Government Advisory Board and Progress Report No. 2 (ORG0031) [Absolute Majority Decision Required]	126
9.5.3	Information Bulletin	43
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Cr Joshua Topelberg – Request to hold a public meeting concerning the Concrete Batching Plants	142
10.2	NOTICE OF MOTION: Cr John Carey Rescission Motion to Change Part of the Council decision concerning Merredin Street, Mount Hawthorn Partial Road Closure Trial [Absolute Majority Decision Required]	56
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	143
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	143
13.	URGENT BUSINESS	
	Nil	143
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
14.1	Carr Street Fire - Update by Chief Executive Officer	144
15.	CLOSURE	146

INDEX (8 OCTOBER 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Nos. 231-233 (Lot: 100 D/P: 74591) Bulwer Street, corner Lake Street, Perth – Proposed Change of Use from Office, Warehouse and Showroom to Office, Warehouse and Shop (PRO0650; 5.2013.153.1)	54
9.1.2	Amendment No. 85 to Planning and Building Policy Manual – Rescission of Existing Policy Nos. 3.7.1, 3.7.2, 3.7.3 and 3.4.4 and Final Adoption of New Policy No. 3.7.1 relating to Parking and Access (PLA0199)	61
9.1.3	Amendment No. 100 to Planning and Policy Policies – Policy No. 3.4.8 relating to Development Guidelines for Multiple Dwellings (PLA0247)	72
9.1.4	Amendment No. 117 to Planning and Building Policies – Final Adoption of Policy No. 3.6.1 relating to Heritage Management – Development Guidelines for Heritage and Adjacent Properties (PLA0261)	79
9.1.5	Draft Town Planning Scheme No. 2 (Text and Maps) – Response to Minister for Planning (PLA0140)	84
9.2	TECHNICAL SERVICES	
9.2.1	Traffic Related Matters discussed by the City's Integrated Transport Advisory Group (ITAG) (TES0173)	6
9.2.2	Proposed Introduction of additional 1/4P and Motorcycle Parking – Various Locations (PKG001)	90
9.2.3	Tender for the Construction of Concrete Crossovers and Cast In-situ Concrete Paths - Tender No. 471/13 (TEN0481)	12
9.2.4	Tender for Laying of Brick and Concrete Pavers - Tender No. 472/13 (TEN0481)	17
9.2.5	Tender for Pavement Profiling - Tender No. 473/13 (TEN0482)	22
9.2.6	Tender for the Supply of Pre Mixed Asphalt and Supply and Laying of Hot mixed Asphalt – Tender No. 470/13 (TEN0479)	28
9.2.7	LATE REPORT: Vincent Bike Network Plan 2013 – Progress Report No 2 (TES0172; FIN0131)	94
9.3	CORPORATE SERVICES	
9.3.1	Financial Statements as at 31 August 2013 (FIN0026)	36
9.4	COMMUNITY SERVICES	
9.4.1	No. 742 (Lot 30; D/P 42555) Newcastle Street, Leederville (Leederville Hotel) – Renewal of Permit for Additional Outdoor Eating Area (PRO0630)	99
9.4.2	Barefaced Stories Workshop and Event (CMS0057)	45
9.4.3	Portion of No. 10 (Lot 2545) Farmer Street, North Perth – Approval of Lease for North Perth Community Gardens (Inc.) (CMS0123)	106

9.4.4	Closed Circuit Television (CCTV) Implementation and Grant Funding Results of Community Consultation and Current Status – Progress Report No. 1 (FIN0129)	45
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	50
9.5.2	Information Bulletin	51
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	~~NOTICE OF MOTION: Cr Joshua Topelberg – Request for a designated "5 minute pick up or set down only" car bay on Oxford Street. ITEM~~ WITHDRAWN BY THE PROPOSER OF THE MOTION – CR TOPELBERG	52
10.2	NOTICE OF MOTION: Cr Dudley Maier Rescission Motion to Change an item concerning some of the areas that are coded R80 and the impact on the Residential Design Codes.	53
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	109
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
12.1	WALGA Nominations: 1. WALGA Deputy Member - Healthway Board; 2. WALGA Metropolitan Member - Local Health Authorities Analytical Committee (Ministerial Approval) - Re-advertised; 3. WALGA Metropolitan Member - Swan River Trusts (Ministerial - Panel of 3) 4. WALGA Metropolitan Member - WA State Graffiti Taskforce	109
13.	URGENT BUSINESS	
	Nil	110
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>"Behind Closed Doors"</i>)	
14.1	CONFIDENTIAL REPORT: Chief Executive Officer's Performance Appraisal 2013	112
15.	CLOSURE	114

**INDEX
(29 OCTOBER 2013)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Donation and Utilisation of the City's Bottle Yard Collection (CMS0126/PRO2476)	45
9.2	TECHNICAL SERVICES	
9.2.1	Harwood Place, West Perth - Proposed Amendments to Existing Parking (PKG0039)	8
9.2.2	Les Lilleyman Reserve - Proposed Installation of Western Power Transformer (RES0019; TES0552; TES0324)	52
9.2.3	Tender No. 477/13 - Oxford Street Reserve Redevelopment (ADM0106; TEN0485)	12
9.2.4	Tender No. 469/13 - Tender for the Hire of Trucks and Miscellaneous Plant (TEN0478)	15
9.2.5	Tender No. 474/13 - Tender for the Hire of Temporary Labour (TEN0483)	22
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 September 2013 (FIN0033)	26
9.3.2	Authorisation of Expenditure for the Period 1 – 30 September 2013 (FIN0032)	28
9.3.3	Financial Statements as at 30 September 2013 (FIN0026)	31
9.4	COMMUNITY SERVICES	
9.4.1	Portion of No. 10 (Lot 2545) Farmer Street, North Perth – Lease for Vincent Men's Shed (Inc.) - Approval of (CMS0128)	41
9.4.2	No. 1 Albert Street (corner of Angove Street), North Perth - Percent for Art — Progress Report No. 3 (PRO3901)	55
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Election 2013 – Results	60
9.5.2	Plebiscite 2013 concerning the future of the City of Vincent – Results	38
9.5.3	Appointment of Council Members to various Statutory Committees and Authorities, Advisory and Working Groups (ADM0030/Various) [Absolute Majority Decision Required]	63
9.5.4	Information Bulletin	40
9.5.5	Extraordinary Election to Fill the Vacant Position of Councillor in the South Ward – Appointment of Western Australian Electoral Commission to Conduct the Election [Absolute Majority Decision Required]	138

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

10.1	Cr Joshua Topelberg – Request for A Review of the City of Vincent's Community Consultation Policy	142
10.2	Cr Joshua Topelberg – Local Government Elections – Request for a Guide Concerning Advertising, Promotion & Conduct	143
10.3	Mayor John Carey Request to Establish a Claisebrook North Community Liaison Group Concerning the Concrete Batching Plants	63

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

Nil 144

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

12.1	Further Report: WALGA Nominations:	144
	1. WALGA Deputy Member - Healthway Board;	
	2. WALGA Metropolitan Member - Local Health Authorities Analytical Committee (Ministerial Approval) - Re-advertised;	
	3. WALGA Metropolitan Member - Swan River Trusts (Ministerial - Panel of 3)	
	4. WALGA Metropolitan Member - WA State Graffiti Taskforce	

13. URGENT BUSINESS

Nil 145

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

14.1	CONFIDENTIAL REPORT: No. 7 (Lot 101) Scarborough Beach Road, Dual Frontage to Howlett Street, Perth – Proposed Conversion of Internal Access Way to Howlett Street to Car Parking- State Administrative Tribunal (SAT) DR 401 of 2012 (PRO3619; 5.2013.295.1)	147

15. CLOSURE

149

INDEX (5 NOVEMBER 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT – Review of the City’s Trees of Significance Inventory (PRO0092)	8
9.1.2	FURTHER REPORT – Way Finding Strategy Implementation – Progress Report No. 3 (Pedestrian Way Finding Totem Signs) (PRO0084)	81
9.1.3	Nos. 7/565-567(Lot 500 Strata Lot 7) Beaufort Street, corner Vincent Street, Mount Lawley – Proposed Change of Use from Office to Recreational Facility (Health Studio-Gym) with Ancillary Two (2) Medical Consulting Rooms (Physiotherapy) and Office (PRO3753; 5.2013.184.1)	31
9.1.4	No. 440 (Lot 200) William Street, Perth – Proposed Change of Use from Shops to Eating House and Small Bar (Unlisted Use) (PRO3753; 5.2013.243.1)	46
9.1.5	No. 116 (Lot 401) Wright Street, Corner of Turner Street, Highgate Proposed Three Storey Residential Development Comprising Three (3) Multiple Dwellings and Associated Car Parking (PRO3536; 5.2013.35.1)	61
9.1.6	No. 10 (Lot 36) Farmer Street, North Perth - Proposed Recreational Facility Addition (Wellness Centre) to Existing Woodville Reserve (PRO0079; 5.2013.384.1)	85
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Upgrade of a Portion of Right of Way Bounded by Woodstock, Matlock and Coogee Streets, and Scarborough Beach Road, Mount Hawthorn (TES0270) [Absolute Majority Decision Required]	91
9.2.2	Lincoln Street between Lord and Wright Streets, Perth - Proposed Introduction of One (1) Hour Parking Restrictions (TES0270)	94
9.2.3	On Road Cafes in Shopping Precincts - Consideration of Submissions and Approval to Enter into Legal Agreements – Progress Report No. 6 (PLA0084) [Absolute Majority Decision Required]	75
9.3	CORPORATE SERVICES	
9.3.1	Adoption of Additional Planning and Building Fees and Charges 2013/14 (FIN0025) [Absolute Majority Decision Required]	97
9.3.2	Annual Plan – Capital Works Programme 2013/2014 – Progress Report No. 1 as at 30 September 2013 (FIN0025)	11
9.3.3	Review of the Annual Budget 2013/2014 (FIN0025) [Absolute Majority Decision Required]	99
9.4	COMMUNITY SERVICES	
9.4.1	Shop 1, No. 162 (Lot 4; D/P 62324) Oxford Street, Leederville – Amani Wine Bar, Extended Trading Permit (Ongoing Extension of Hours) (PHI0502; PRO0784; ENS0053)	105
9.4.2	Beaufort Street Festival – Use of Forrest Park for Parking and Removal of nib Stadium Residential Parking Restrictions (CMS0110; CMS0130)	13
9.4.3	Cultural Development Seeding Grant Application – Carols by Candlelight in Hyde Park (FIN0155)	19
9.4.4	Manna Inc – Temporary Use of Weld Square (RES0102)	55
9.4.5	Parking Enforcement – Day-Shift Rangers – Progress Report No. 2 (PKG0001)	21

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (ADM0042)	25
9.5.2	Delegations for the Period 1 July 2013 to 30 September 2013 (ADM0018) [Absolute Majority Decision Required]	109
9.5.3	Strategic Plan 2013-2023— Progress Report for the Period 1 July 2013 to 30 September 2013	26
9.5.4	Information Bulletin	28

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

Nil	111

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

Nil	111

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil	111

13. URGENT BUSINESS

13.1	URGENT BUSINESS - Mayor John Carey - Response to WA Government Announcement Concerning the City of Vincent Amalgamation with the City of Perth	43

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

14.1	CONFIDENTIAL REPORT: Tender No. 465/13 Disposal of property vacant building space by lease at Beatty Park Leisure Centre (TEN0475)	113
14.2	CONFIDENTIAL REPORT: Portion of Grandstand Mezzanine and the Aerobics Room and part of the old Administration Offices - Beatty Park Leisure Centre – WA Swimming Request for Lease (CMS0014)	115
14.3	CONFIDENTIAL REPORT: New Beatty Park Leisure Centre Logo/Brand (CMS0003)	116
14.4	LATE ITEM: CONFIDENTIAL REPORT: Mayor John Carey – Request to Investigate Place Manager Roles for the City's Town Centres	118
14.5	LATE ITEM: CONFIDENTIAL REPORT: Leederville Town Centre Enhancement Project – Progress Report No. 6	29 & 121

15. CLOSURE

123

INDEX (19 NOVEMBER 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT - Nos. 159-161 (Lot 337; D/P; 2355) Walcott Street, Corner of Burt Street, Mount Lawley – Proposed Change of Use from Shop and Educational Establishment to Small Bar (Unlisted Use)(Tenancy 2) and Retail Shop (Tenancy 1) (PRO0193; 5.2012.317.3)	40
9.1.2	No. 9 (Lot 2) Nova Lane, North Perth - Proposed Two Storey Residential Development Comprising Four (4) Single Bedroom Multiple Dwellings and Associated Car Parking (PRO6009; 5.2013.344.1)	8
9.1.3	No. 333 (Lot 9) Oxford Street, Leederville – Proposed Demolition of Existing Single House and Construction of Three Storey Mixed Use Development Comprising of Two (2) Offices, Three (3) Single Bedroom Multiple Dwellings, Two (2) Multiple Dwellings and Associated Car Parking (Amendment to Planning Approval) (PRO1548; 5.2013.187.1)	73
9.1.4	No. 742 (Lot: 30 D/P: 42555) Newcastle Street, Leederville – Proposed Alterations and Additions to Existing Hotel (Leederville Hotel) (PRO0630; 5.2013.361.1)	48
9.1.5	Leederville Activity Centre Structure Plan – Approval of Retail Sustainability Assessment and Proposed Scheme Amendment No. 36 to Town Planning Scheme No. 1, relating to the Leederville Activity Centre Structure Plan – Progress Report No. 2 (PLA0260)	18
9.1.6	Amendment No. 37 to City of Vincent Town Planning Scheme No. 1 – Rezone from Residential R80 to Residential R50 in the Cleaver and Hyde Park Precincts (PLA0262)	89
9.2	TECHNICAL SERVICES	
9.2.1	State Underground Power Program – Progress Report No. 2 – Outcome of Community - Consultation Brookman and Moir Streets Heritage Precinct Underground Power Project (TES0313)	97
9.2.2	Beaufort Streetscape – Proposed Alternative Verge Tree Species – Approval (TES0234)	104
9.2.3	Lane Street, Perth – Proposed Additional On Road Parking Bays (PKG0106)	25
9.2.4	FURTHER REPORT: Rescission Motion - On Road Cafes in Shopping Precincts (PLA0084) [Absolute Majority Decision Required]	58
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 October 2013 (FIN0033)	27
9.3.2	Authorisation of Expenditure for the Period 1 – 31 October 2013 (FIN0032)	29
9.3.3	Lease for North Perth Playgroup – Lease of Premises at 15 Haynes Street (corner Sydney Street) North Perth – Approval (PRO4280)	70
9.3.4	Dog Act 1976 - Adoption Of Additional Fees and Charges 2013/2014 [Absolute Majority Decision Required] (FIN0025)	112
9.4	COMMUNITY SERVICES	
9.4.1	Use of Birdwood Square and Brisbane Street Road Closure - Western Force Event (CMS0057)	32

9.4.2	Community Bus Feasibility Study – Receiving of Final Report and Progress Report No. 3 (CMS0072)	114
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Britannia Road Reserve – Dog Act 1976 – Notice of Intention to Specify it as a Dog Exercise Area (LEG0009) [Absolute Majority Decision Required]	121
9.5.2	Delegated Authority – Council Recess Period 2013-2014 (ADM0018) [Absolute Majority Decision Required]	124
9.5.3	Council Meeting and Forum Dates and Times for 2014 – Approval (ADM0016 & ADM0066)	35
9.5.4	Donation to International Red Cross Appeal – Philippine Typhoon Appeal [Absolute Majority Decision Required] (FIN0008)	126
9.5.5	Strategic Community Plan 2013-2023 – Adoption of Indicative Timeframes and Milestones [Absolute Majority Decision Required]	129
9.5.6	Design Advisory Committee Policy No. 4.2.13 – Review and Amendment [Absolute Majority Decision Required]	133
9.5.7	Information Bulletin	39
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Mayor John Carey Adopt a Verge Program –Greening Plan Phase 2	137
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	138
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	138
13.	URGENT BUSINESS	
	Nil	138
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL REPORT: Nos. 3 & 3A Deague Court, North Perth – SAT reconsideration (Retrospective Loft Additions)	140
14.2	CONFIDENTIAL REPORT: Employee Redundancy/Redeployment Policy No: 5.3.5 – Adoption [Absolute Majority Decision Required]	141
14.3	CONFIDENTIAL REPORT: Transport Assistance Donations, and Community and Welfare Grants Update (FIN0207) [Absolute Majority Decision Required]	142
14.4	CONFIDENTIAL REPORT: Design Advisory Committee Policy No. 4.2.13 – Appointment of Members [Absolute Majority Decision Required] (PLA0220)	143
14.5	CONFIDENTIAL REPORT: Tender No. 465/13 Disposal of property vacant building space by lease at Beatty Park Leisure Centre – Progress Report (TEN0475)	145
14.6	CONFIDENTIAL REPORT: Beaufort Street Enhancement – Major Artwork – Progress Report No. 9 ((TES0237)	146
14.7	CONFIDENTIAL REPORT: Chief Executive Officer – Contract of Employment – Review of Key Performance Indicators (Personal File)	147
15.	CLOSURE	149

INDEX (3 DECEMBER 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT – No. 440 (Lot 200; D/P) William Street, Perth – Proposed Change of Use from Shops to Eating House and Small Bar (Unlisted Use) (PRO3753; 5.2013.184.1)	55
9.1.2	No. 3 (Lot 50; D/P: 26397) Mabel Street, North Perth – Proposed Three Storey Residential Dwelling (PRO2119; 5.2013.288.1)	12
9.1.3	No. 17 (Lot: 104 D/P: 1106) Chatsworth Road, Highgate – Proposed Demolition of Existing Single House and Construction of Two-Storey Single House (PRO6001; 5.2013.110.1)	87
9.1.4	Review of the City's Municipal Heritage Inventory (MHI) – Progress Report No. 2 (PLA0098)	22
9.1.5	~~Heritage Protection Areas and Design Guidelines – Appointment of Consultant and Reallocation of Funds (PLA0263)~~ [Absolute Majority Decision Required] (ITEM WITHDRAWN BY CEO FOR FURTHER REVIEW)	11
9.1.6	Draft Town Planning Scheme No. 2 – Community Consultation for Claisebrook North Precinct (PLA0140)	31
9.1.7	Draft Local Planning Strategy and Precinct Policies – Response to Minister for Planning's Request for Modifications (PLA0140)	99
9.1.8	Amendment No. 118 to Planning and Building Policy Manual – New Policy No. 3.5.7 – 'Licensed Premises' (PLA0258)	110
9.1.9	Nos. 3 & 4/177 Stirling Street, Perth (Proposed Canopy and Retrospective Approval for Served) – Proposed Lease in Road Reserve and Outdoor Area (PRO6028; 5.2013.489.1/5.2013.451.1)	65
9.2	TECHNICAL SERVICES	
9.2.1	Richmond/Loftus Street, Leederville; Cowle Street, West Perth; Eton, Barnett and Fitzgerald Streets, North Perth and Beaufort/Walcott Street, Mount Lawley - Traffic Related Matters Referred to the City's Integrated Transport Advisory Group (ITAG):– Progress Report No. 2 (TES0067, TES0207, TES0132, TES0156, TES0227, TES0545)	117
9.2.2	Salisbury Street, Leederville – Proposed Traffic Management – Installation of Speed Humps (TES0118)	35
9.2.3	Hyde Park, Perth – Proposed Bike Traffic Calming and Path Signage (TES0524, RES0016)	125
9.2.4	Forrest Park, Mount Lawley – Installation of Partial Removable Barrier – Final Report No. 7 (RES0003)	129
9.3	CORPORATE SERVICES	
9.3.1	Investigation of Fees and Penalties for long term vacant properties Property Owners in the City of Vincent (FIN0014)	38
9.3.2	Expression of Interests for Hyde Park and Banks Reserve Fit Out and Operate Café Kiosk (RES0042 & RES0008)	134
9.3.3	Financial Statements as at 31 October 2013 (FIN0026)	42
9.4	COMMUNITY SERVICES1	
9.4.1	Parking Enforcement and Review/Appeal of Infringement Notices (ADM0018)	48
9.4.2	Kyilla Community Farmers Market – Renewal Application (RES0118) [Absolute Majority Decision Required]	75

9.4.3	No. 459 Fitzgerald Street, North Perth – Amalgamation of Rosemount Hotel Carpark and City of Vincent View Street Carpark and Approval of Care, Control and Management of Carpark and Introduction of Paid Parking including the Wasley Street Carpark – Progress Report No. 2 Pro0315)	141
9.4.4	Discovering Perth's Lost Wetlands – Collaboration with Edith Cowan University (CMS0071) [Absolute Majority Decision Required]	152
9.4.5	Seniors' Outings Programme – Progress Report No. 3 (CMS0103)	155
9.4.6	Percent for Art – No. 1 Albert Street (corner of Angove Street), North Perth – Progress Report No. 4 (PRO3901)	83
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	52
9.5.2	Annual Financial Report 2012-2013 – Adoption (ADM0032) [Absolute Majority Decision Required]	160
9.5.3	Annual Report 2012-2013 - Adoption and Annual General Meeting of Electors 2013 (ADM0032/ADM0016) [Absolute Majority Decision Required]	163
9.5.4	Information Bulletin	54
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Mayor John Carey- Request To Amend Policy No.4.2.7 - Additional Support for the Office of The Mayor [Absolute Majority Decision Required]	168
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	169
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
		169
13.	URGENT BUSINESS	
	Nil	169
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>"Behind Closed Doors"</i>)	
14.1	CONFIDENTIAL REPORT: City of Vincent Place Making and Place Managers - Approval (ADM0061) [Absolute Majority Decision Required]	174
14.2	CONFIDENTIAL REPORT: Transport Assistance Donations, and Community and Welfare Grants Update (FIN0207) [Absolute Majority Decision Required]	170
14.3	CONFIDENTIAL REPORT: Nos. 132 – 134 (Lots: 278 & 279; D/P 3845) Matlock Street, Mount Hawthorn — Review (Appeal) State Administrative Tribunal (SAT) DR 330 of 2013 – Proposed Construction of Two-Storey Building Comprising Eight (8) Two Bedrooms Multiple Dwellings (PRO1155; 5.2013.183.1)	171
14.4	CONFIDENTIAL REPORT: No. 14A (Lot: 262 D/P: 38560) Scott Street, Leederville Review (Appeal) – Proposed Alterations to Existing Outbuilding (Pool Shed) to Existing Single House (Retrospective Application) (PRO4470; 5.2013.360.1)	172
14.5	CONFIDENTIAL REPORT: No. 14A (Lot: 262 D/P: 38560) Scott Street, Leederville – Request for Compensation (PRO4470) [Absolute Majority Decision Required]	173
15.	CLOSURE	176

INDEX (17 DECEMBER 2013)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: Nos. 369-371 (Lot: 1 D/P: 4706) Oxford Street, Mount Hawthorn - Proposed Renewal of Previously Approved Use for Unlisted Use (Recording and Rehearsal Studio) (Retrospective Application) (PRO0012; 5.2012.379.2)	
9.1.2	No. 6/20-28 (Lot: 6 Strata: 32978) Robinson Avenue, Perth - Proposed Change of Use from Shop to Consulting Room (Non-Medical – Massage Therapy) (PRO5973; 5.2013.340.1)	
9.1.3	No. 86 (Lot 10; D/P 167) Hobart Street, corner of Shakespeare Street, Mount Hawthorn – Proposed Demolition of Existing Building and Construction of Two (2) Storey Buildings Comprising of Fourteen (14) Two Bedroom Multiple Dwellings, Four (4) Single bedroom Dwellings and Associated Car Parking (PRO5437; 5.2013.391.1)	
9.1.4	No. 26 (Lot: 62 D/P: 4576) Brookman Street, Dual Frontage to Wellman Street, Perth – Proposed Deconstruction and Reconstruction of Existing State Heritage Listed Single House (PRO3778; 5.2013.186.1)	
9.1.5	No. 448 (Lot 1 STR: 10630) Fitzgerald Street, Corner Wasley Street, Perth – Proposed Change of Use To Ground Floor Office to Recreational Facility (Gym) to Existing Four (4) Storey Mixed Use Development including Offices and Eating House (PRO1047; 5.2013.534.1)	
9.1.6	Nos. 65-67 (Lots: 12, 13 & 14 D/P: 2456) Brewer Street, Perth – Proposed Temporary Viewing Platform Associated with Approved Partial Demolition of Existing Building and Construction of Six (6) Storey Multiple Dwellings Building Comprising of Sixteen (16) One Bedroom Multiple Dwelling, Eighteen (18) Two Bedroom Multiple Dwellings, One (1) Three Bedroom Multiple Dwelling and Associated Car Parking (PRO5709; 5.2013.498.1)	
9.1.7	No. 159 (Lot 25) Claisebrook Road, corner Coolgardie Terrace, Perth – Demolition of Existing Building and Construction of Four (4) Storey Mixed- Use Development Comprising of Nine (9) Two Bedroom Multiple Dwellings, Six (6) One Bedroom Multiple Dwellings, Shop and Associated Car Parking (PRO5979; 5.2013.265.1)	
9.1.8	No. 192 (Lot 48) Vincent Street, corner Alfonso Street, North Perth – Demolition of Existing Building and Construction of Three (3) Storey Building Comprising of One (1) Single Bedroom Multiple Dwelling , Six (6) Two Bedroom Multiple Dwellings and Associated Car Parking (PRO6149; 5.2013.457.1)	
9.1.9	Proposed Additional Use to the City's Town Planning Scheme No. 1 – Scheme Amendment No. 33- No. 178 (Lot 9) and No. 180 (Lot 8) Alma Road, North Perth (Vastese Bakery) (PLA0243)	
9.1.10	FURTHER REPORT: Heritage Protection Areas and Design Guidelines – Appointment of Consultant and Reallocation of Funds (PLA0263) [Absolute Majority Decision Required]	
9.1.11	LATE ITEM: No. 663 (Lot 1 STR: 10630) Newcastle Street, Leederville – Proposed Change of Use for an Outdoor Market (Unlisted Use) (PRO0482; 5.2013.466.1)	

9.2 TECHNICAL SERVICES

- 9.2.1 Newcastle Street – Carr Street to Loftus Street, Leederville Road Rehabilitation (TES0174)
- 9.2.2 Public Transport Authority – New 950 High Frequency Beaufort Street Bus Service – Bus Stop Rationalisation Program, Progress Report No. 1 (TES0178)
- 9.2.3 Water Playground – Potential Locations in the City - Progress Report No. 1 (RES0039) **[Absolute Majority Decision Required]**
- 9.2.4 Britannia Reserve Masterplan – Long-Term Implementation Program Approval – Progress Report No. 6 (RES0001)
- 9.2.5 Policy No. 2.2.4 Verge Treatments, Plantings and Beautification to Incorporate the ‘Adopt a Verge’ Initiative - Proposed amendment (TES0153) **[Absolute Majority Decision Required]**
- 9.2.6 Beaufort Street ‘40kph Variable Speed Zone’ Trial Between Walcott and Lincoln Streets, Mount Lawley/Highgate (TES0067)
- 9.2.7 Vincent Bike Network Plan 2013 – Progress Report No 2 (TES0172)
- 9.2.8 Harwood Place, West Perth – Proposed Parking Restriction Trial (Newcastle Street to the end) in response to a Petition (PKG0039)
- 9.2.9 Wavertree Place, Leederville - Petition Received in Respect of the Proposed Footpath (TES0141)
- 9.2.10 Bus Shelter Tender – Further Report (TEN0471 & TES0028)
- 9.2.11 Right of Way Bounded By Anzac Road, Brentham Street, Britannia Road and Oxford Street, Leederville, at rear of 359 Oxford Street, Mount Hawthorn – In response to Petition received – Request for Possible Improvements (TES0424)
- 9.2.12 Right of Way Bounded by Mary, William, Chatsworth Road and Beaufort Streets, Highgate - Possible Obstruction to Vehicular Traffic Progress - Report No. 2 (TES0266)
- 9.2.13 LATE ITEM: Tender No. 482/13 – Oxford Street Reserve Playground Supply & Installation – Approval (TEN0489)
- 9.2.14 LATE ITEM: Tender No.483/13 – Oxford Street Reserve Redevelopment – Approval (TEN0492) **[Absolute Majority Decision Required]**

9.3 CORPORATE SERVICES

- 9.3.1 Investment Report as at 30 November 2013 (FIN0033)
- 9.3.2 Authorisation of Expenditure for the Period 1 – 30 November 2013 (FIN0032)
- 9.3.3 Annual Budget 2014/2015 – Adoption of Timetable (FIN0025)
- 9.3.4 244A Vincent Street, Leederville Lease for Department of Local Government & Communities, Leederville Early Childhood Centre – Approval (PRO0885)
- 9.3.5 Hyde Park and Banks Reserve Fit Out and Operate Café Kiosk - Expression of Interests(RES0042 & RES0008)
- 9.3.6 Tender No. 478/13 - Design and Construct/Upgrade HVAC System Geothermal Heating and Ground Source Cooling (FIN0199 & TEN0487)
- 9.3.7 81 Angove Street, North Perth - Feasibility Study on Usage Options for the property - Progress Report No. 3 (PRO2919)

9.4 COMMUNITY SERVICES

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

9.5 CHIEF EXECUTIVE OFFICER

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

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

- 10.1** NOTICE OF MOTION: Cr Joshua Topelberg- Request to Amend City of Vincent Planning Policy 3.8.4- Development Guidelines for Multiple Dwellings **[Absolute Majority Decision Required]**
- 10.2** NOTICE OF MOTION: Cr Joshua Topelberg - Design Advisory Committee

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

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
18 DECEMBER 2013 – 10 FEBRUARY 2014**

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

INDEX (11 FEBRUARY 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 10 (Lot 36) Farmer Street, North Perth - Proposed Recreational Facility Addition (Wellness Centre-Multicultural Services Centre of WA) to Existing Woodville Reserve (PRO0079; 5.2013.384.1)	13
9.1.2	No. 134 (Lot 6; D/P 9509) Alma Road, North Perth – Construction of Two (2) Two-Storey Buildings Comprising Four (4) Two Bedroom Multiple Dwellings (PRO1128; 5.2013.619.1)	22
9.1.3	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 Uses of Car Park to Shops, Consulting Rooms and Fee Paying Car Park (PRO0156 and PRO3795; 5.2013.382.1)	82
9.1.4	Investigation into prohibiting Multiple Dwellings in land zoned Residential R30 and Residential R30/40 in Mount Hawthorn, Leederville and North Perth (PRO0140)	104
9.1.5	No. 8 (Lot: 2 D/P: 659) Bulwer Street, Perth - Proposed Alterations and Additions to Existing Single House Including Three Storey Addition (PRO6201; 5.2013.445.1)	11
9.1.6	Nos. 60, 62 and 62A (Lot: 141 D/P: 32175, and Strata Lots 1 and 2 on Strata Plan 44480) Cheriton Street, Perth - Demolition of Existing Grouped Dwelling (PRO3571; 5.2013.99.1)	36
9.1.7	Amendment No. 120 to Planning and Policy Policies – New Policy No. 7.5.8 relating to Temporary Viewing Platform (PLA0266)	116
9.1.8	No. 315 (Lot: 530 D/P: 30376) Fitzgerald Street, North Perth – Proposed Reconsideration of Conditions of Previous Planning approval for a Recreational Facility (PRO0883; 5.2013.507.1)	90
9.2	TECHNICAL SERVICES	
9.2.1	Beaufort Street Bike Rack Replacement Program (TES0172; FIN0046)	41
9.2.2	Progress Report No. 6 - Strategies to Reduce Speed Limits on Higher Order Roads within the City - Proposed Oxford Street “50kph Speed Limit” (TES0089)	123
9.2.3	Newcastle Street, Leederville – Carr Street to Loftus Street – Road Rehabilitation – Further Report (TES0174)	45
9.2.4	Proposed Introduction of Clearway Restrictions in Oxford Street, Leederville, Bourke Street to Richmond Street and Vincent Street, Perth, Throssell Street to Fitzgerald Street (PKG0001; TES0089; PKG0015)	128
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 December 2013 (FIN0033)	48
9.3.2	Authorisation of Expenditure for the Period 1 – 31 December 2013 (FIN0032)	50
9.3.3	Financial Statements as at 30 November 2013 (FIN0026)	53
9.3.4	Financial Statements as at 31 December 2013 (FIN0026)	60
9.3.5	Annual Plan – Capital Works Programme 2013/2014 – Progress Report No. 2 as at 31 December 2013 (FIN0025)	67
9.3.6	Review of the Annual Budget 2013/14 (FIN0025) [Absolute Majority Decision Required]	132

**INDEX
(11 FEBRUARY 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.4	COMMUNITY SERVICES	
9.4.1	Paddington Alehouse, No. 141 (Lot 6; D/P: 98568) Scarborough Beach Road, Mount Hawthorn – Extended Trading Permit (ETP) for Special Occasion or Function (PHI0362; PRO1137; ENS0053)	147
9.4.2	One Life Suicide Prevention Strategy – Community Action Plan (CAP) – Progress Report No. 2 (FIN0200)	69
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	78
9.5.2	Delegated Authority Register 2013/2014 - Amendment for Cat Act 2011 (ADM0038) [Absolute Majority Decision Required]	151
9.5.3	Draft Policy No. 4.2.14 - "Local Government Elections" - Adoption (ADM0023) [Absolute Majority Decision Required]	153
9.5.4	Donation to Lord Mayor's Distress Relief Fund – Perth Hills Bushfire Appeal [Absolute Majority Decision Required]	156
9.5.5	Prostitution Information - Review of "Naming and Shaming" Information on the City's Website (ENS0060)	159
9.5.6	Strategic Projects – Progress Report No. 1 [Absolute Majority Decision Required]	162
9.5.7	2 nd National Community Safety & Security Conference 2014 (ADM0031)	164
9.5.8	Information Bulletin	80
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 No. 3.8.4 - Development Guidelines for Multiple Dwellings [Absolute Majority Decision Required]	12 & 169
10.2	NOTICE OF MOTION: Cr John Carey – Relating to Newcastle Street Proposal to Increase to Four Lanes	170
10.3	NOTICE OF MOTION: Mayor John Carey - Request for a Report Relating to Multiple Dwellings Policy	171
10.4	NOTICE OF MOTION: Mayor John Carey – Rescission Motion Relating to Review of Municipal Heritage Inventory – URGENT BUSINESS [Absolute Majority Decision Required]	172
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	175

INDEX (11 FEBRUARY 2014)

ITEM	REPORT DESCRIPTION	PAGE
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
12.1	WALGA Nominations (ORG0045):	175&176
	1. WALGA Metropolitan Member - Local Government Advisory Board (Panel of 12 Required) (Approval by Minister);	
	2. WALGA Metropolitan Deputy Member - Local Government Advisory Board (Panel of 12 Required) (Approval by Minister);	
	3. WALGA Member - Alliance for the Prevention of Elder Abuse;	
	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);	
	8. WALGA Metropolitan Member - DFES State Emergency Service Capital Grants Committee (Ministerial Appointment - Panel of 4 Required);	
	9. WALGA Metropolitan Member - WA Local Government Grants Commission (Approval by Minister) (Panel of 3 names requested for Metropolitan Member); and	
	10. WALGA Metropolitan Deputy Member - WA Local Government Grants Commission (Approval by Minister) (Panel of 3 names requested for Metropolitan Member).	
13.	URGENT BUSINESS	
13.1	NOTICE OF MOTION: URGENT BUSINESS – Mayor Carey – Relating to the Structural Reform Process	177
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
14.1	CONFIDENTIAL REPORT: NOTICE OF MOTION: Cr John Carey Rescission Motion to Change Part of the Council decision New Beatty Park Leisure Centre Logo/Brand	182
14.2	CONFIDENTIAL REPORT: No. 15 (Lot 2; D/P 11161) Doris Street, North Perth – Proposed Carport and Front Fence Addition to Existing Single House – Review State Administrative Tribunal (SAT) DR 360 of 2013 (PRO6063; 5.2013.201.1)	184
14.3	CONFIDENTIAL REPORT: Chief Executive Officer's Contract of Employment and Key Performance Indicators	186
15.	CLOSURE	187

**INDEX
(25 FEBRUARY 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 22 (Lot: 151 D/P: 3642) Matlock Street, Mount Hawthorn – Proposed Two Storey Study Addition above the Existing Carport to Existing Single House (PRO3330; 5.2013.475.1)	70
9.1.2	No. 12 (Lot: 2 STR: 50723) Hunter Street, North Perth – Proposed Construction of a Two Storey Plus Basement Grouped Dwelling (PRO6172; 5.2013.371.1)	76
9.1.3	No. 34 (Lot 2; STR: 45840) Joel Terrace, East Perth – Proposed Construction of Three Storey Grouped Dwelling (PRO0268; 5.2013.462.1)	13
9.1.4	No. 18 (Lots 23 & 24; D/P 956) Burgess Street, Leederville - Proposed Demolition of Existing Single House and Construction of Two-Storey Residential Development Comprising Seven (7) Multiple Dwellings and Associated Ground Floor Parking (PRO6081; 5.2013.345.1)	85
9.1.5	No. 17 (Lot 27; D/P 1744) Gladstone Street, Perth – Proposed Construction of Four (4) Storey Multiple Dwelling Development Comprising of Eight (8) Multiple Dwellings and Associated Home Office and Car Parking (PRO4077; 5.2013.433.1)	102
9.1.6	Nos. 12-16 (Lot: 26 D/P: 13767) Cleaver Street, West Perth - Proposed Change of Use from Showroom/Warehouse to Place of Public Worship (Sonlife Church) (PRO5392; 5.2013.439.1)	113
9.1.7	No. 514 & 516 (Lot: 14 D/P: 1106, Lot: 15 D/P: 1106, Lot: 16 D/P: 1106) William Street, Highgate - Change of Use from Two (2) Single Houses to Temporary Accommodation (Lodging House) and from Ancillary Accommodation to Single House (Retrospective Application) (PRO5001; 5.2013.317.1)	121
9.2	TECHNICAL SERVICES	
9.2.1	Vincent Bike Network Plan 2013 – Progress Report No. 3 (TES0172; FIN0131)	20
9.2.2	Alternative Uses for On Road Parking Bays, Adoption of Policy No 2.2.13 - Progress Report No. 7 (PLA0084)	127
9.2.3	Improved Precinct Cleaning Progress Report No. 2 (TES0565)	26
9.2.4	Wade Street Reserve – Proposed Improvements associated with the Vietnamese Monument – Progress Report No. 5 (RES0124)	135
9.2.5	Vincent Greening Plan – Proposed Streetscape Enhancements – Progress Report No. 3. (TES0234; PLA0253)	140
9.2.6	Chelmsford Road, Mount Lawley – Proposed Two (2) Hour Parking Restrictions Hutt Street to the One-Way Slow Point (Beaufort Street end) (TES0128; PKG0066)	29

INDEX (25 FEBRUARY 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 January 2014 (FIN0033)	144
9.3.2	Authorisation of Expenditure for the Period 1 – 31 January 2014 (FIN0032)	32
9.3.3	Financial Statements as at 31 January 2014 (FIN0026)	35
9.3.4	Tamala Park Land Sales – Revenue Estimates Report No. 2 (ADM0078)	42
9.3.5	Tender 479/13 – Design, supply and installation of Energy Efficient Lighting (FIN0199 & TEN0488)	45
9.4	COMMUNITY SERVICES	
	Nil	61
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Minutes of the Annual General Meeting of Electors held on 3 February 2014 (ADM0009)	146
9.5.2	Delegations for the Period 1 October 2013 to 31 December 2013 (ADM0018) [Absolute Majority Decision Required]	148
9.5.3	Strategic Plan 2013-2023— Progress Report for the Period 1 October 2013 – 31 December 2013	62
9.5.4	Local Government Statutory Compliance Audit 2013 (ADM0019)	64
9.5.5	Items Approved under Delegated Authority 2013-2014 - Receiving of Reports (ADM0018)	66
9.5.6	Audit Committee Meeting – Receiving of Unconfirmed Minutes - 4 February 2014 (FIN0106)	150
9.5.7	Information Bulletin	68
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Mayor John Carey - High Pressure Cleaning Of Major Town Centres in The City Of Vincent [ITEM WITHDRAWN BY MAYOR]	69 & 152
10.2	NOTICE OF MOTION: Mayor John Carey – Ban on Expenditure for Interstate Travel by Council Members	153
10.3	NOTICE OF MOTION: Mayor John Carey – Audit of all Pedestrian Facilities at Signalised Intersections	154
10.4	NOTICE OF MOTION: Mayor John Carey – Local Government Advisory Board Submissions	155
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	

**INDEX
(25 FEBRUARY 2014)**

ITEM	REPORT DESCRIPTION	PAGE
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	166
13.	URGENT BUSINESS	
	Nil.	166
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>"Behind Closed Doors"</i>)	
14.1	CONFIDENTIAL ITEM: No. 86 (Lot 10; D/P 167) Hobart Street, corner of Shakespeare Street, Mount Hawthorn – Review (Appeal) State Administrative Tribunal (SAT) DR 427 of 2013 – Proposed Demolition of Existing Building and Construction of Two (2) Storey Buildings Comprising of Fifteen (15) Two Bedroom Multiple Dwellings, Three (3) Single bedroom Dwellings and Associated Car Parking (PRO5437; 5.2013.391.1)	167
14.2	Transport, Home Care and Gardening Assistance and Community and Welfare Grants – Progress Report No. 1 (FIN0207)	156
14.3	"Crab Riders" – Progress Report No. 1 (CVC0008)	162
14.4	CONFIDENTIAL ITEM: Public Art Commission (PRO0058)	169
14.5	CONFIDENTIAL ITEM: Disposal of the Property at No. 291 and 295 Vincent Street, Leederville – Major Land Transaction (PRO0527 & PRO0631)	170
15.	CLOSURE	172

INDEX (11 MARCH 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Amendment No. 118 to Planning and Building Policies – New Policy No. 7.5.7 – ‘Licensed Premises’ (PLA0258)	13
9.1.2	Nos. 405 – 407 (Lots 55 & 56; D/P 2454) Oxford Street, Mount Hawthorn – Proposed Demolition of Existing Commercial Building and Construction of Four (4) Storey Mixed-Use Development Comprising Eleven (11) Offices, Three (3) Shops, One (1) Single Bedroom Multiple Dwelling, Ten (10) Multiple Dwellings and Basement Car Parking (PRO5755; 5.2013.480.1)	63
9.1.3	No. 277 (Lot: 19 D/P: 1561) Vincent Street, Leederville – Proposed Demolition Of Existing Building and Construction Of Four (4) Storey Multiple Dwelling Comprising Ten (10) Multiple Dwellings With Associated Car Parking (PRO3238; 5.2013.553.1) [ITEM WITHDRAWN BY A/CEO AT THE REQUEST OF THE APPLICANT]	40
9.1.4	FURTHER REPORT: No. 12 (Lot: 2 STR: 50723) Hunter Street, North Perth – Proposed Construction of a Two Storey Plus Basement Grouped Dwelling (PRO6172; 5.2013.371.1)	42
9.1.5	FURTHER REPORT: No. 17 (Lot 27; D/P 1744) Gladstone Street, Perth – Proposed Construction of Four (4) Storey Multiple Dwelling Development Comprising of Eight (8) Multiple Dwellings and Associated Home Office and Car Parking (PRO4077; 5.2013.433.1)	80
9.3	TECHNICAL SERVICES	
9.2.1	City of Vincent Policy No. 2.2.8 – ‘Rights of Way’ – Guidelines Clause 5 ‘Naming’ Proposed Amendment (ADM0023)	93
9.2.2	Braithwaite Park – Proposed Nature Play Area (RES0028)	102
9.2.3	Vincent Staff Electric Bike Fleet (TES0524)	18
9.2.4	Vincent Bike Network Plan 2013 – Marketing Budget Progress - Report No.4 (TES0172; FIN0131) [Absolute Majority Decision Required]	106
9.3	CORPORATE SERVICES	
	Nil.	22
9.4	COMMUNITY SERVICES	
9.4.1	Tender 480/13 – Supply, Installation, Commissioning and Associated Maintenance of Europay, Mastercard and Visa Card (EMV) Compliant Ticket Issuing Machines (LEG0047)	109
9.4.2	Angove Street Festival – 2014 Festival Date Change (CMS0110) [ITEM WITHDRAWN BY A/CEO AT THE REQUEST OF FESTIVAL ORGANISING COMMITTEE]	41
9.4.3	Reconciliation Week Project – ‘Yarns of the Heart’ (CMS0144)	23
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	26
9.5.2	Draft Policy No. 4.2.14 - "Local Government Elections" - Adoption (ADM0023) [Absolute Majority Decision Required]	121
9.5.3	City of Vincent Policies - Review of Policies 2014 [Absolute Majority Decision Required]	124
9.5.4	Local Government Structural Reform – Progress Report No. 3 (ORG0031)	28
9.5.5	Appointment of Community Members to the City of Vincent Children and Young People Advisory Group [Absolute Majority Decision Required] (CMS0142)	128

**INDEX
(11 MARCH 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.5.6	Appointment of Business Representatives to the City of Vincent Local Business Advisory Group (ORG0088)	52
9.5.7	Specification of Britannia Road Reserve as a Dog Exercise Area – Consideration of Submissions (LEG0009) [Absolute Majority Decision Required]	55
9.5.8	City of Vincent – Underground Power Strategy (TES0313)	130
9.5.9	Information Bulletin	39
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Cr Joshua Topelberg – the City of Vincent to review the Residential Design Elements Policy 7.2.1	135
10.2	NOTICE OF MOTION: Mayor John Carey – Additional Consultation on Underground Power Project in Brookman and Moir Streets	136
10.3	NOTICE OF MOTION: Mayor John Carey seeks Approval to Amend the Previously Approved Plan No. 3105-CP-01A to change the proposed Newcastle Street Bicycle Lanes, Carr Street to Loftus Street, from 'red' to 'green' and for all Future Bicycle Lanes in keeping with this practice [Absolute Majority Decision Required]	137
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	138
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	138
13.	URGENT BUSINESS	
	Nil	138
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>"Behind Closed Doors"</i>)	
14.1	CONFIDENTIAL REPORT: Beaufort Street Enhancement – Major Artwork – Consideration of Contract and Progress Report No. 10 (TES0237)	140
14.2	CONFIDENTIAL REPORT: Design Advisory Committee (DAC) Policy No. 4.2.13 – Appointment of Additional Members (FIN00207)	142
15.	CLOSURE	143

**INDEX
(25 MARCH 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT - Nos. 159-161 (Lot 337; D/P: 2355) Walcott Street, Corner of Burt Street, Mount Lawley – Proposed Change of Use from Shop and Educational Establishment to Small Bar (Unlisted Use)(Tenancy 2) and Retail Shop (Tenancy 1) (PRO0193; 5.2012.317.3)	35
9.1.2	FURTHER REPORT: No. 448 (Lot 1 STR: 10630) Fitzgerald Street, Corner Wasley Street, Perth – Proposed Change of Use To Ground Floor Office to Recreational Facility (Gym) to Existing Four (4) Storey Mixed Use Development including Offices and Eating House – Proposed Retrospective Approval for Schedule of Finishes and Encroachment of Existing Balconies (PRO1047; 5.2013.534.1, 5.2013.309.1)	46
9.1.3	Nos. 129-131 (Lot: 5 D/P: 1231) Edward Street, Perth – Proposed Demolition of Existing Building and Construction of Four-Storey Multiple Dwelling Comprising of Twelve (12) Multiple Dwellings And Associated Car Parking (PRO6024; 5.2013.518.1)	91
9.1.4	No. 310 Pier Street, Perth – Perth Rectangular Stadium (nib Stadium) Draft Management Plan (PRO1510) [Item Withdrawn by the Acting CEO at the request of the Applicant]	34
9.1.5	No. 277 (Lot: 19 D/P: 1561) Vincent Street, Leederville – Proposed Demolition Of Existing Building and Construction Of Four (4) Storey Multiple Dwelling Comprising Ten (10) Multiple Dwellings With Associated Car Parking (PRO3238; 5.2013.553.1)	60
9.1.6	LATE ITEM: FURTHER REPORT: No. 12 (Lot: 2 STR: 50723) Hunter Street, North Perth – Proposed Construction of a Two Storey Plus Basement Grouped Dwelling (PRO6172; 5.2013.371.1)	77
9.2	TECHNICAL SERVICES	
9.2.1	Hyde Park, Perth – Proposed Bike Traffic Calming and Path Signage – Progress Report No. 1 (TES0524, RERS0016)	105
9.2.2	Proposed Beatty Park Leisure Centre Secure Bicycle Shelter Location (TES0172)	109
9.2.3	‘Vincent Greening Plan’ – Adoption (TES0234; PLA0253)	118
9.2.4	Hyde Park Catchment Management Plan – Implementation Plan (RES0042)	13
9.2.5	Lane Street, Perth - Proposed Amendments to Existing Parking (PKG0101)	121
9.2.6	LATE ITEM: Cardinals Junior Football Club (CJFC) – Possible Use of Charles Veryard Reserve, North Perth (RES0012)	87
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 28 February 2014 (FIN0033)	16
9.3.2	Authorisation of Expenditure for the Period 1 – 28 February 2014 (FIN0032)	18
9.3.3	Financial Statements as at 28 February 2014 (FIN0026)	21

**INDEX
(25 MARCH 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.4	COMMUNITY SERVICES	
9.4.1	Mount Hawthorn Hub – Late Night Shopping Events – Progress Report No. 2 (CMS0057) [Absolute Majority Decision Required]	124
9.4.2	Community Sporting and Recreation Facility Fund (CSRFF) – Grant Application (FIN0074)	28
9.4.3	“Crab Riders” – Progress Report No. 2 (CVC0008) [Absolute Majority Decision Required]	127
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Information Bulletin	31
9.5.2	LATE ITEM: Audit Committee Meeting - Receiving of Audit Committee Recommendations - 17 March 2014 (FIN0106)	32
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil	130
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	130
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	130
13.	URGENT BUSINESS	
13.1	Governance Model – New City of Perth	131
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
14.1	No. 315 (Lot: 528 and 530 D/P: 30376) Fitzgerald Street, North Perth – Proposed Reconsideration of Conditions of Previous Planning approval for a Recreational Facility - Review State Administrative Tribunal (SAT) DR 7 of 2014 (PRO0883; 5.2013.507.1)	114
14.2	Late Item: Chief Executive Officer’s Contract of Employment	116
15.	CLOSURE	138

INDEX (8 APRIL 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Proposed Scheme Amendment No. 36 to Town Planning Scheme No. 1, relating to Leederville Activity Centre Structure Plan (PLA0260)	11
9.1.2	Amendment No. 120 to Planning and Building Policies – New Policy No. 7.5.8 – ‘Temporary Viewing Platforms’ (PLA0266)	90
9.1.3	Amendment No. 121 to Planning and Policy Policies – Policy No. 7.5.23 relating to Construction Management Plans (PLA0268)	96
9.1.4	Nos. 61 & 63 (Lots: 25 & 26 D/P: 1149) Bourke Street, Leederville – Proposed Demolition of Existing Two (2) Single Houses and Construction of Four (4) Two-Storey Grouped Dwellings (PRO3776; 5.2013.545.1)	60
9.1.5	No. 130A (Lot: 1 Str: 49517) Joel Terrace, Mount Lawley – Proposed Two-Storey Grouped Dwelling to Existing Single House (PRO6134; 5.2013.314.1)	100
9.1.6	LATE ITEM: No. 609 (Lot 7; D/P: 2324), Nos 611-617 (Lot 6 D/P: 2324) and Nos. 619-623 (Lot 5 D/P: 2324 & Lot 151 D/P: 2324) Beaufort Street, Mount Lawley – Proposed Change of Use from Shops and Eating House to Shops, Eating Houses, Fast Food Outlet and Small Bar (Unlisted Use) (PRO02419; 5.2013.436.1)	76
9.2	TECHNICAL SERVICES	
9.2.1	Traffic Related Matters Referred to the City’s Integrated Transport Advisory Group (ITAG):– March 2014 (TES0070, TES0196)	15
9.2.2	Proposed Peak Period Bus Lanes in Beaufort Street between Bulwer and Walcott Streets, Perth, Highgate and Mount Lawley (TES0067, TES0178)	110
9.2.3	Tender No. 481/13 – Supply and Delivery of One (1) 22 /23 Cubic Metre Side Loading Automatic Bin Lifter Refuse Truck (TEN0481)	22
9.3	CORPORATE SERVICES	
9.3.1	Tender 484/14 – Geothermal HVAC Upgrade – Beatty Park Leisure Centre (FIN0199 & TEN0493)	39
9.4	COMMUNITY SERVICES	
9.4.1	Festivals Programme 2014/2015 (FIN0207)	118
9.4.2	Disability Access and Inclusion Plan (DAIP) – Outcome 7 Review (CMS0053)	50
9.4.3	Urban Campout (CMS0084)	131
9.4.4	Birdwood Square Mural (CMS0135) [Absolute Majority Decision Required]	134
9.4.5	NAIDOC Week 2014: Weld Square Film Project (CMS0145)	53
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	56
9.5.2	Information Bulletin	58

INDEX
(8 APRIL 2014)

ITEM	REPORT DESCRIPTION	PAGE
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Nil.	137
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	137
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	137
13.	URGENT BUSINESS	
	Nil	137
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>"Behind Closed Doors"</i>)	
14.1	CONFIDENTIAL ITEM: No. 116 (Lot 401) Wright Street, Corner of Turner Street, Highgate – Proposed Three-Storey Residential Development Comprising Three (3) Multiple Dwellings and Associated Car Parking – Review (Appeal) Under Section 31 of the State Administrative Tribunal (SAT) Act (PRO3536; 5.2013.35.1)	139
14.2	CONFIDENTIAL ITEM: No. 17 (Lot: 104 D/P: 1106) Chatsworth Road, Highgate – Review (Appeal) State Administrative Tribunal (SAT) DR 475 of 2013 – Proposed Demolition of Existing Single House and Construction of Two-Storey Single House (PRO6001; 5.2013.110.1)	141
15.	CLOSURE	143

INDEX (22 APRIL 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 2 (Lot: 507 D/P: 36870) Alma Road, Mount Lawley – Proposed Change of Use from Single Residential House to Short Term Accommodation (Unlisted Use) (Retrospective Application) (PRO6178; 5.2013.509.1)	7
9.1.2	No. 199 (Lot 176; D/P: 1791) Scarborough Beach Road, Corner of Kalgoorlie Street, Mount Hawthorn – Proposed Demolition of Existing Dwelling and Construction of Two-Storey Single House with Loft (PRO5277; 5.2013.290.1)	70
9.1.3	Nos. 423-425 (Lot 4; D/P: 7426) William Street, Perth – Change of Use from Shop to Lodging House (Backpackers) including Additions and Alterations to Existing Building (PRO5652; 5.2013.396.1)	81
9.1.4	No. 5 (Lots 13 and 14) Scott Street, Leederville – Proposed Demolition Of Existing Building and Construction of Two (2) Grouped Dwellings and Two (2) Single Bedroom Multiple Dwellings, Four (4) Multiple Dwellings and Associated Car Parking (PRO4106; 5.2013.474.1)	43
9.1.5	Amendment No. 37 to City of Vincent Town Planning Scheme No. 1 – Rezone from Residential R80 to Residential R50 in the Cleaver and Hyde Park Precincts (PLA0262)	58
9.1.6	Draft Local Planning Strategy and Town Planning Scheme No. 2 - Progress Report No. 14 (PLA0140)	13
9.2	TECHNICAL SERVICES	
9.2.1	Reintroduction of Two-Way Traffic on Brisbane Street and William Streets Perth - Progress Report No. 9 (TES0473)	65
9.2.2	City of Vincent Garden Competition 2014 (CVC0007)	90
9.2.3	Parking Related Matters in North Perth and Mount Hawthorn (TES0518, TES0077, PKG0188, PKG0001)	94
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 March 2014 (FIN0033)	17
9.3.2	Authorisation of Expenditure for the Period 1 – 31 March 2014 (FIN0032)	19
9.3.3	Financial Statements as at 31 March 2014 (FIN0026)	22
9.3.4	Beatty Park Leisure Centre – Four (4) year Financial Forecast (FIN0040)	29
~~9.3.5~~	~~No. 62 (Lots 26, 27 & 28) Frame Court, Leederville – YMCA of Perth Incorporated – Lease Approval (PRO0946)~~ [ITEM WITHDRAWN BY ACTING CHIEF EXECUTIVE OFFICER]	42
9.4	COMMUNITY SERVICES	
9.4.1	Ticket Parking Machine Inventory (LEG0047)	31
9.4.2	Public Transport Community Forum - Bus Services to Public High Schools (CMS0064)	35
9.4.3	Ellington Jazz Club, No 191 (Lot 651; D/P: 49287) Beaufort Street, Perth – Extended Trading Permit (ETP) for Special Occasion or Function (PHI0425; PRO4096; ENS0053)	38
9.4.4	Biennial Vincent Art Awards 2014 (CVC0017)	98
9.4.5	Noongar Acknowledgement Plaque (CMS0121) [Absolute Majority Decision Required]	101

**INDEX
(22 APRIL 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.4.6	Festivals Programme 2014/2015 (FIN0207)	103
9.4.7	Urban Campout Event – Funding approval (CMS0084)	119
9.4.8	Beaufort Street Enhancement Project – Progress Report No 10 (TES0237)	122
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Information Bulletin	41
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Cr Joshua Topelberg request to investigate reducing the speed limit on Vincent Street to 40km/h between William Street and Fitzgerald Street	128
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	129
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	129
13.	URGENT BUSINESS	
	Nil.	129
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
14.1	CONFIDENTIAL LATE REPORT: Beaufort Street Enhancement – Major Artwork – Progress Report No. 11	130
15.	CLOSURE	132

INDEX (13 MAY 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 497 (Lot 37; D/P 672) Beaufort Street, Highgate - Proposed Change of Use from Showroom, Ancillary Café and Warehouse to Showroom, Ancillary Café and Eating House (PRO2340; 5.2014.74.1)	51
9.1.2	Nos. 3 & 4/177 Stirling Street, Perth - Proposed Change Extended Hours of Operation for Internal Area & Alfresco Area - Existing Unlisted Use (Small Bar) and Ancillary Coffee Shop (PRO6208; 5.2014.67.1)	62
9.1.3	No. 315 (Lot 43; D/P 1554) Pier Street, Perth - Proposed Construction of Two (2), Three (3) Storey Grouped Dwelling (PRO07635; 2013.456.1)	94
9.1.4	No. 550 (Lot 58; D/P 3660) Fitzgerald Street, North Perth - Proposed Demolition of Existing Dwelling and Construction of Three (3) Storey Multiple Dwelling Comprising of Twelve (12) Multiple Dwellings and Associated Car Parking (PRO9789; 5.2013.559.1)	71
9.1.5	No. 104-110 (Lot 504; D/P 29873) Hobart Street, Mount Hawthorn – Proposed Ancillary Eating House to Existing Warehouse (PRO0080; 5.2014.51.1)	11
9.1.6	Proposed Scheme Amendment No. 38 relating to land coded Residential R20 in the Mount Hawthorn and North Perth Precincts – Precinct Plans 1 and 8 (PLA0202)	90
9.1.7	LATE ITEM: No. 310 Pier Street, Perth – Perth Rectangular Stadium (nib Stadium) Draft Management Plan (PRO1510) – ITEM WITHDRAWN BY A/CEO AS A RESULT OF A REQUEST FROM THE DEPARTMENT OF SPORT AND RECREATION	50
9.2	TECHNICAL SERVICES	
9.2.1	Traffic Related Matters Considered by the City's Integrated Transport Advisory Group (ITAG) - April 2014 (TES0093, TES0017, TES0045)	20
9.2.2	Parking Related Matters in Mount Lawley and North Perth (TES0455, TES0257, PKG0001, PKG0026, TES0050)	103
9.2.3	TravelSmart Initiative – Vincent Community Bike Library (TES0524)	24
9.2.4	Lane Street, Perth - Proposed Amendments to Existing Parking – Further Report (PKG0101, TES0463)	29
9.3	CORPORATE SERVICES	
9.3.1	Annual Plan – Capital Works Programme 2013/2014 – Progress Report No.3 as at 31 March 2014 (FIN0025)	32
9.3.2	81 Angove Street, North Perth Usage Options - Progress Report No. 4 (PRO2919)	110
9.3.3	No. 62 (Lots 26, 27 & 28) Frame Court, Leederville – YMCA of Perth Incorporated – Lease Approval (PRO0946)	115
9.4	COMMUNITY SERVICES	
9.4.1	No. 34 (Lot 1) Cheriton Street, Perth – Progress Report No. 5 (PRO5055)	34
9.4.2	Perth Registry Week and Salvation Army Street Team Proposals (ENS0105)	118
9.4.3	YMCA HQ – Removal of Fence and Additional Funding (CMS0064)	124

INDEX (13 MAY 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	41
9.5.2	Delegations for the Period 1 January 2014 to 31 March 2014 (ADM0018) [Absolute Majority Decision Required]	129
9.5.3	Strategic Plan 2013-2023 – Progress Report for the Period 1 January 2014 - 31 March 2014	43
9.5.4	Tamala Park - Proposed Lease to Crown Castle Australia Pty Ltd over Portion of Lot 9008 Antares Street, Clarkson, for telecommunication purposes (PRO0739)	45
9.5.5	LATE ITEM: Review of the City of Vincent Policy No. 4.1.5 – Community Consultation – Amendment Report (PLA0277) [Absolute Majority Decision Required]	131
9.5.6	Library and Local History Services – Draft Policy No. 3.11.1 'Library Collection Management' (CMS0002) [Absolute Majority Decision Required]	142
9.5.7	Library and Local History Services – Draft Policy No. 3.11.2 'Local History Collection Management' (CMS0002) [Absolute Majority Decision Required]	144
9.5.8	Information Bulletin	49
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Mayor Carey request to remove/delete reference to 'including loft' relating to building height development standards in the City's Planning and Building Policy Manual	146
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	147
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	147
13.	URGENT BUSINESS	
	Nil.	147
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>"Behind Closed Doors"</i>)	
14.1	CONFIDENTIAL ITEM: Disposal of the Property at No. 291 and 295 Vincent Street, Leederville – Major Land Transaction (PRO0527 & PRO0631)	148
15.	CLOSURE	150

INDEX (27 MAY 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Amendment No. 126 to Planning and Policy Policies – New Policy No. 7.5.9 relating to Home Business, Home Occupation, Home Office and Home Stores (PLA0278)	12
9.1.2	Amendment to the Municipal Heritage Inventory (PLA0260)	44
9.1.3	Heritage Areas Project Update (PLA0263)	49
9.1.4	Appointment of Town Planning Consultant to undertake a review of the City's Residential Design Elements Policy No. 7.2.1 (PLA0248) [Absolute Majority Decision Required]	141
9.1.5	Appointment of Town Planning Consultant for proposed Multiple Dwellings Policy and associated Scheme Amendment to the City's Town Planning Scheme No. 1 and Initiation of Local Planning Policy relating to Design Guidelines for Multiple Dwellings in areas zoned R30 and R30/40 in Mount Hawthorn, Leederville and North Perth (PLA0275 & PLA0276) [Absolute Majority Decision Required] – ITEM WITHDRAWN BY A/CEO DUE TO THE WAPC PROPOSING AMENDMENTS TO THE R CODES	43
9.1.6	Concrete Batching Plants at No. 71 (Lot 200; D/P: 92012) Edward Street, Perth (Hanson Batching Plant DR 264 of 2011) and No. 120 (Lot 1010; D/P: 1149) Claisebrook Road, corner Caversham Road, Perth (Holcim Batching Plant DR 225 of 2011) – Notice of Motion (PRO4024; 5.2011.243.1; PRO0733; 5.2011.173.1)	145
9.1.7	No. 5/160 (Lot: 5 D/P 43015) Scarborough Beach Road, Mount Hawthorn – Proposed Change of Use from Showroom/Photographic Gallery to Eating House and Small Bar (Unlisted Use) (PRO6219; 5.2013.491.1)	54
9.1.8	Nos. 394-398 (Lot: 90) Newcastle Street, West Perth – Proposed Construction of a Seven Storey Mixed-Use Development Comprising Twenty- Eight (28) One Bedroom Multiple Dwellings, Fifty-One (51) Multiple Dwellings, One (1) Eating House, One (1) Shop and Associated Basement Car Parking-Extension to the Planning Approval (PRO3657; 5.2014.270.1)	153
9.1.9	No. 43 (Lots: 82 & 303) Bondi Street, Mount Hawthorn – Proposed Alterations and Additions to Existing Two-Storey Single House including Three-Storey Addition (PRO6263; 5.2013.593.1)	127
9.1.10	No. 304 (Lot 6; D/P 2411) Fitzgerald Street, North Perth – Proposed Four Storey Office Building and Associated Car Parking (PRO4076; 5.2013.520.1)	66
9.1.11	No. 39 (Lot 2; D/P 9083) Cowle Street, West Perth – Proposed Demolition of Existing Single House and Construction of Four (4) Storey Multiple Dwelling Building Comprising of Ten (10) Multiple Dwellings and Associated Car Parking (PRO3038; 5.2014.78.1)	79
9.1.12	No. 5 (Lot 30; D/P 1879) Turner Street, Highgate - Proposed Change of Use from Single House to Two-Storey Mixed Use Development Comprising of Residential and Hotel Use (PRO3475; 5.2013.406.1)	94
9.1.13	LATE ITEM: No. 497 (Lot 37; D/P 672) Beaufort Street, Highgate - Proposed Change of Use from Showroom, Ancillary Café and Warehouse to Showroom, Ancillary Café and Eating House (PRO2340; 5.2014.74.1)	102
9.2	TECHNICAL SERVICES	
9.2.1	Review of Waste Management Practices in the City of Vincent – Progress Report No. 5 (ENS0083)	113
9.2.2	Traffic Management – Hobart Street, North Perth – Installation of Raised Plateau (TES0196)	17

9.2.3	LATE ITEM: Proposed Beatty Park Leisure Centre Secure Bicycle Shelter Location – Progress Report No. 2 (TES0172)	159
9.2.4	LATE ITEM: Vincent Bike Network Plan 2013 – Progress Report No. 5 (TES0172; TES0600; FIN0131)	135
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 April 2014 (FIN0033)	20
9.3.2	Authorisation of Expenditure for the Period 1 – 30 April 2014 (FIN0032)	22
9.3.3	Financial Statements as at 30 April 2014 (FIN0026)	25
9.3.4	LATE ITEM: East Perth Football Club and Subiaco Football Club Lease additional space at Medibank Stadium	32
9.4	COMMUNITY SERVICES	
9.4.1	Review of the Local History and Heritage Advisory Group (CMS0126)	163
9.4.2	Outdoor Eating Areas Policy No. 3.8.1 – Draft Amendment (LEG0025)	34
9.4.3	FURTHER REPORT: 2015 Hyde Park Community Fair – Funding Consideration (FIN0207)	38
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Trading in Public Places Local Law – Proposed Amendment to Create a Street Entertainer Zone (LEG0026) [Absolute Majority Decision Required]	167
9.5.2	Information Bulletin	42
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Cr Roslyn Harley Request to Investigate Funding the Proposed ‘Laneway Collective’ Mural Community Project	182
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	183
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	183
13.	URGENT BUSINESS	
	Nil.	183
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL ITEM: No. 10 (Lot 616) Richmond Street, North Perth – Removal of Caveat (PRO1740; 5.2013.586.1)	184
14.2	CONFIDENTIAL ITEM: No. 18 (Lots 23 and 24; D/P 956) Burgess Street, Leederville – Proposed Demolition of Existing Single House and Construction of Two-Storey Residential Development Comprising Seven (7) Multiple Dwellings and Associated Ground Floor Parking – Review (Appeal) under Section 31 of the State Administrative Tribunal (SAT) Act – DR 87 of 2014 (PRO6081; 5.2013.345.1)	186
14.3	CONFIDENTIAL ITEM: Chief Executive Officer’s Recruitment Process	188
15.	CLOSURE	189

INDEX (10 JUNE 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 24 (Lot 12; D/P 6152) Lynton Street, Corner of Ambleside Avenue, Mount Hawthorn— Proposed Demolition of Existing Dwelling and Construction of Two (2) Storey Multiple Dwelling Development Comprising Four (4) Multiple Dwellings and Associated Car Parking (PRO5315; 5.2014.55.1)	42
9.1.2	No. 393 (Lot 2: D/P 1283) Bulwer Street, Corner Gallop Street, West Perth – Proposed Demolition of Existing Dwelling and Construction of Two (2) Storey Multiple Dwelling Development Comprising Four (4) Multiple Dwellings and Associated Car Parking (PRO6191; 5.2014.108.1)	92
9.1.3	No. 13 (Lot 24; D/P 2324) Grosvenor Road, Mount Lawley – Proposed Demolition of Existing Dwelling and Construction of Two (2) Storey Mixed- Use Development Comprising One (1) Office and One (1) Multiple Dwelling and Associated Car Parking (PRO3533; 5.2013.564.1)	104
9.1.4	No. 22 (Lot: 57 D/P: 6049) Jugan Street, Corner Anderson Street, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Two-Storey Multiple Dwelling comprising of Six (6) Multiple Dwellings and Associated Car Parking (PRO6278; 5.2014.121.1)	11
9.1.5	Nos. 528 & 528A (Lots: 212 & 101) Charles Street, North Perth – Proposed Change of Use from Office/Shop and Single House to Eating House and Single House (PRO6297; 5.2014.69.1)	56
9.1.6	FURTHER REPORT: No. 550 (Lot 58; D/P 3660) Fitzgerald Street, North Perth - Proposed Demolition of Existing Dwelling and Construction of Three (3) Storey Multiple Dwelling Comprising of Twelve (12) Multiple Dwellings and Associated Car Parking (PRO9789; 5.2013.559.1)	64
9.2	TECHNICAL SERVICES	
9.2.1	Reintroduction of Two-Way Traffic on Brisbane and William Streets, Perth - Progress Report No. 10 (TES0473)	25
9.2.2	State Underground Power Program – Outcome of Further Community Consultation - Brookman and Moir Streets Heritage Precinct Underground Power Project - Progress Report No. 3 (TES0313)	83
9.2.3	Adopt a Verge Program – Progress Report No. 1 (TES0153)	116
9.2.4	‘Vincent Greening Plan’ – Further Report (TES0234; PLA0253)	89
9.2.5	Leederville Town Centre Enhancement Project – Oxford Street Reserve Redevelopment – Progress Report No. 1 (ADM0106, RES0059)	28
9.3	CORPORATE SERVICES	
	Nil	119
9.4	COMMUNITY SERVICES	
9.4.1	Parking Facility at North Perth Plaza Shopping Centre (LEG0047; PRO0093) [Absolute Majority Decision Required]	120
9.4.2	Disability Access and Inclusion Plan (DAIP) – Outcome 7 Review (CMS0053)	34
9.4.3	Mount Lawley Subway Artwork Concept – Progress Report No. 1 (PRO4115)	122
9.4.4	Placemaking Initiatives in Mount Hawthorn Town Centre (CMS0057)	125
9.4.5	Paddington Ale House – Extended trading Permits (PHI0362; PRO1137; ENS0053)	130

**INDEX
(10 JUNE 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	39
9.5.2	Information Bulletin	41
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil	135
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	135
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	135
13.	URGENT BUSINESS	
	Nil	135
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>"Behind Closed Doors"</i>)	
14.1	CONFIDENTIAL ITEM: Local Government Reform Process	136
15.	CLOSURE	137

INDEX (24 JUNE 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 13 (Lot 24; D/P 2324) Grosvenor Road, Mount Lawley – Proposed Demolition of Existing Dwelling and Construction of Two (2) Storey Mixed-Use Development Comprising One (1) Office and One (1) Multiple Dwelling and Associated Car Parking (PRO3533; 5.2013.564.1)	48
9.1.2	Amendment No. 121 to Planning and Building Policies – Policy No. 7.5.23 – “Construction Management Plans” (PLA0268)	9
9.1.3	FURTHER REPORT - Amendment to the Municipal Heritage Inventory (PLA0260)	39
9.1.4	LATE ITEM: Amendment No. 37 to City of Vincent Town Planning Scheme No. 1 – Rezone from Residential R80 to Residential R50 in the Cleaver and Hyde Park Precincts (PLA0262)	41
9.1.5	LATE ITEM: Amendment No. 39 to City of Vincent Town Planning Scheme No. 1 – Multiple Dwelling Restriction in the Mount Hawthorn Precinct (PLA0275)	61
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Traffic Calming Angove Street, North Perth (TES0135)	14
9.2.2	Braithwaite Park - Design and Construct a Nature Play Area (with a water element) - Tender No. 485/14 (TEN0494) [Absolute Majority Decision Required]	67
9.2.3	Vincent Bike Network Plan 2013 – Progress Report No. 6 (TES0172; TES0600; FIN0131)	75
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 May 2014 (FIN0033)	17
9.3.2	Authorisation of Expenditure for the Period 1 – 31 May 2014 (FIN0032)	19
9.3.3	Financial Statements as at 31 May 2014 (FIN0026)	22
9.3.4	81 (Lot 500) Angove Street, North Perth - Progress Report No. 5 (PRO2919)	29
9.3.5	Adoption of Fees and Charges 2014/15 (FIN0025) [Absolute Majority Decision Required]	81
9.4	COMMUNITY SERVICES	
9.4.1	Luna Cinema, Leederville - Proposed Mural (CMS0135) [Absolute Majority Decision Required]	85
9.4.2	Funding the Proposed ‘Laneway Collective’ Mural Community Project (CMS0135) [Absolute Majority Decision Required]	87
9.4.3	Late Item: Leederville Town Centre Enhancement Project – Progress report No. 7 (ADM0106)	90
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Strategic Community Plan 2013-2023 – Progress Report No. 2	34
9.5.2	Local Government Amalgamation - Consideration of Minutes of Special Meeting of Electors (ADM0056)	36
9.5.3	Information Bulletin	38

**INDEX
(24 JUNE 2014)**

ITEM	REPORT DESCRIPTION	PAGE
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Mayor John Carey - Request for City of Vincent to develop a Car Sharing Policy	95
10.2	NOTICE OF MOTION: Mayor John Carey – Request to undertake an audit of Usage of the City’s Active Reserves.	96
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	97
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	97
13.	URGENT BUSINESS	
	Nil	97
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL REPORT – No. 448 (Lot 1) Fitzgerald Street, North Perth – Proposed Change of Use to Ground Floor Office to Recreational Facility (GYM)- State Administrative Tribunal (SAT) Review Matter DR 133 of 2014 (PRO1047; 5.2013.534.1, 5.2013.309.1)	98
14.2	CONFIDENTIAL REPORT – No. 116 Wright Street, Corner of Turner Street, Highgate - Proposed Construction of a Three (3) Storey Residential Development comprising Three (3) Two Bedroom Multiple Dwellings and Associated Car Parking – State Administrative Tribunal (SAT) Review Matter DR 461 of 2013 (PRO3536; 5.2013.35.1)	100
14.3	CONFIDENTIAL ITEM: Local Government Reform Process	102
14.4	CONFIDENTIAL ITEM: Settlement of Deed	103
15.	CLOSURE	104

INDEX

(8 JULY 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	Nos. 405 – 407 (Lots 55 & 56; D/P 2454) Oxford Street, Mount Hawthorn – Proposed Demolition of Existing Commercial Building and Construction of Four (4) Storey Mixed-Use Development Comprising Eleven (11) Offices, Three (3) Shops, Thirteen (13) Multiple Dwellings and Basement Car Parking (Amendments to Plans) (PRO5755; 5.2014.333.1)	
9.1.2	No. 298 (Lot 888) Lord Street, Corner of Windsor Street, Highgate – Construction of Six- Storey Mixed Use Development Comprising Twenty-Six (26) Single Bedroom Multiple Dwellings, Forty-Two (42) Multiple Dwellings, One (1) Shop, Five (5) Offices and Associated Car Parking (Reconsideration of Conditions) (PRO3571 5.2014.281.1)	
9.1.3	No. 21 – 23 (Lot 10 D/P 1028) Simpson Street, West Perth – Change of Use from Warehouse to Office/Private Cinema	
9.1.4	Nos. 308 - 310 (Lots 1 & 2; D/P 1283) Oxford Street, Leederville - Proposed Demolition of Existing Dwelling and Construction of Two (2) Storey Multiple Dwelling Development Comprising Fourteen (14) Multiple Dwellings and Associated Car Parking (PRO6211; 5.2013.602.1)	
9.2 TECHNICAL SERVICES		
9.2.1	'Vincent Greening Plan' – Further Report (SC1293)	
9.2.2	Traffic Related Matters - Flinders Street, Mount Hawthorn - Proposed Installation of Speed Slowing Devices Between Scarborough Beach and Anzac Roads (TES0093; SC228)	
9.2.3	Vincent Bike Network Plan 2013 – Scarborough Beach Road - Progress Report No. 7 (TES0172; TES0600; FIN0131)	
9.3 CORPORATE SERVICES		
9.3.1	Hyde Park and Banks Reserve – Proposed Provision of Kiosk/Cafe Facilities (RES0042; RES0008; ENS0133)	
9.4 COMMUNITY SERVICES		
9.4.1	Place Manager – 100 Day Place Management Report (SC1492)	
9.4.2	Stuart Street Parking – Provision to Issue Prepaid Parking Permits for Use in Stuart Street, Perth (PKG0112)	
9.4.3	LATE ITEM: Beaufort Street Enhancement Project – Progress Report No 11	
9.5 CHIEF EXECUTIVE OFFICER		
9.5.1	Use of the Council's Common Seal (ADM0042)	
9.5.2	Information Bulletin	

**INDEX
(8 JULY 2014)**

ITEM	REPORT DESCRIPTION	PAGE
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN 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 Nil	
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>"Behind Closed Doors"</i>)	
14.1	CONFIDENTIAL ITEM: Local Government Reform Process – ITEM WITHDRAWN BY ACTING CHIEF EXECUTIVE OFFICER DUE TO THE MAYORS ABSENCE ON PERSONAL LEAVE	
15.	CLOSURE	

**INDEX
(22 JULY 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No 310 Pier Street, Perth – Perth Rectangular Stadium (nib Stadium) Draft Management Plan (PRO1510/ SC1478)	15
9.1.2	Planning and Building Policy Amendment No 128 – Rescission of Policy 7.4.7 relating to Single Bedroom Dwellings (SC1520)	19
9.1.3	No. 7 (Lot: 31 D/P: 2861) Chelmsford Road, Mount Lawley – Proposed Construction of a Three-Storey Grouped Dwelling (PRO0781; 5.2014.162.1)	23
9.1.4	No. 58 Milton Street, Mount Hawthorn (Demolition of Existing Dwelling and Construction of Two Storey Multiple Dwelling Development Comprising of Five (5) Multiple Dwellings and Associated Car Parking) (PRO6267; 5.2014.116.1)	72
9.1.5	Planning and Building Policy Amendment No 126 – Outcomes of Advertising of Home Based Business Policy (SC1316)	87
9.1.6	No.69 Brewer Street, Perth – Renewal of Change of Use from Office to Unlisted Use (Bed and Breakfast) (PRO5702; 5.2014.214.1)	31
9.1.7	LATE ITEM: Amendment No. 39 to City of Vincent Town Planning Scheme No. 1 – Multiple Dwellings in the Mount Hawthorn Precinct (SC411)	66
9.2	TECHNICAL SERVICES	
9.2.1	'Vincent Bike Network Plan' – Vincent/Bulwer Street and Oxford Street - Progress Report No. 8 (SC423)	54
9.2.2	Leederville Town Centre Enhancement Project – Oxford Street Reserve Redevelopment – Progress Report No. 8 (SC564)	37
9.2.3	Parking Management: Various Locations - Results of Public Consultations (SC1211, SC738, SC228)	94
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 June 2014 (SC1530)	44
9.3.2	Authorisation of Expenditure for the Period 1 – 30 June 2014 (FIN0032)	46
9.4	COMMUNITY SERVICES	
9.4.1	Mobile Food Vendor Policy (ENS0133) [Absolute Majority Decision Required]	100
9.4.2	Market Guidelines (SC1231)	49
9.4.3	Establishment of Dog Exercise Areas (LEG0009) [Absolute Majority Decision Required]	107
9.4.4	Beaufort Street Enhancement Working Group Abolishment (TES0237)	51

**INDEX
(22 JULY 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Policy No. 4.2.7 – Council Members Allowances, Fees and Re-imbursement of Expenses – Amendment (ADM0051) [Absolute Majority Decision Required]	113
9.5.2	Review of the City of Vincent Policy No. 4.1.5 – Community Consultation – Consideration of Submissions and Adoption (ADM0023) [Absolute Majority Decision Required]	122
9.5.3	Review of Policy No. 4.2.13 relating to Design Advisory Committee (PLA0220) [Absolute Majority Decision Required]	125
9.5.4	Information Bulletin	53
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Mayor John Carey – Request a report to initiate an amendment to Planning and Building Policy No. 7.6.2	131
10.2	NOTICE OF MOTION: Mayor John Carey – Request A Report To Investigate The Current Introduction Of New Cat Laws	132
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	133
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	133
13.	URGENT BUSINESS	
	Nil	133
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
14.1	LATE ITEM: Local Government Reform Process	134
15.	CLOSURE	135

INDEX (12 AUGUST 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Appointment of Town Planning Consultant for Proposed Multiple Dwellings Policy in Areas Zoned R40 and Below (SC417/SC411)	10
9.1.2	No. 58 (Lot 6; D/P 3798) Hobart Street, Mount Hawthorn (Proposed Demolition of Existing Single House and Construction of Two (2) Two -Storey Residential Dwellings (PRO6022; 5.2014.202.1)	14
9.1.3	No. 6 (Lot 8; D/P 29637) Kayle Street, North Perth – Proposed Demolition of Existing Dwelling and Construction of Two (2) Storey Multiple Dwelling Development Comprising Four (4) Multiple Dwellings and Associated Car Parking (PRO6018; 5.2013.599.1)	56
9.2	TECHNICAL SERVICES	
9.2.1	FURTHER REPORT: Rescission Motion Braithwaite Park Design and Construct a Nature Play Area (with a water element) - Tender No. 485/14 (SC1489, SC577) [Absolute Majority Decision Required] – ITEM WITHDRAWN BY CHIEF EXECUTIVE OFFICER	52
9.2.2	YMCA HQ, Frame Court, Leederville - Proposed Fence Removal and Improvement Works at Skate Park (SC633) [Absolute Majority Decision Required]	78
9.2.3	Lynton Street Reserve, No. 39-41 Lynton Street, Mount Hawthorn – Possible Extension of the Western Boundary Fence. (SC486)	53
9.2.4	Vincent Schools Safe Cycling Program 2014 (SC1475)	25
9.2.5	Traffic Management – Proposed ‘Black Spot’ Treatment Trial at the Intersection of Richmond and Loftus Streets, North Perth (SC168, SC1248), program report No. 2.	28
9.2.6	Parking Management: Waugh Street, North Perth - Proposed Two (2) Hour Parking Restrictions from Charles Street to Magnolia Street (SC468)	33
9.2.7	Hyde Park – Western Australian Tree Climbing Championships (SC551)	37
9.3	CORPORATE SERVICES	
9.3.1	Adoption of Additional Fees and Charges 2014/15 (SC245) [Absolute Majority Decision Required]	82
9.4	COMMUNITY SERVICES	
9.4.1	Major Artwork for Beatty Park Leisure Centre – Progress Report No. 2 (SC1460)	73
9.4.2	Crime Prevention Through Environmental Design (CPTED) Award (SC1419)	40
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	42
9.5.2	Delegations for the Period 1 April 2014 to 30 June 2014 (ADM0018) [Absolute Majority Decision Required]	44
9.5.3	Strategic Plan 2013-2023 – Progress Report for the Period 1 April 2014 – 30 June 2014	46

**INDEX
(12 AUGUST 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.5.4	Information Bulletin	48
9.5.5	LATE ITEM: Budget Deficit	49
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil	87
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	87
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	87
13.	URGENT BUSINESS	
	Nil	87
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>"Behind Closed Doors"</i>)	
14.1	CONFIDENTIAL ITEM: Nos. 60, 62 and 62A (Lot: 141 D/P: 32175, and Strata Lots 1 and 2 on Strata Plan 44480) Cheriton Street, Perth – Review (Appeal) State Administrative Tribunal (SAT) DR 95 of 2014 – Demolition of Existing Grouped Dwelling (DA 5.2013.438.1; PR50533, PR50888)	88
14.2	CONFIDENTIAL ITEM: No. 277 (Lot: 19 D/P: 1561) Vincent Street, Leederville – Proposed Demolition Of Existing Building and Construction Of Four (4) Storey Multiple Dwelling Comprising Ten (10) Multiple Dwellings With Associated Car Parking – Reconsideration under Section 31 of the State Administrative Tribunal Act 2004 (DR 142 of 2014) (PRO3238; 5.2013.553.1)	90
15.	CLOSURE	91

INDEX
(26 AUGUST 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT - No. 39 (Lot 2; D/P 9083) Cowle Street, West Perth – Proposed Demolition of Existing Single House and Construction of Four (4) Storey Multiple Dwelling Development Comprising Nine (9) Multiple Dwellings and Associated Car Parking (PRO3038; 5.2014.78.1)	36
9.1.2	No. 123 (Lot 11; D/P 854) Richmond Street, Leederville – Proposed Demolition of Existing Dwelling and Construction of Two (2) Storey Multiple Dwelling Development Comprising Four (4) Multiple Dwellings and Associated Car Parking (PRO6300; 5.2014.184.1)	11
9.1.3	No. 24 (Lot: 123 D/P: 8920) Ruth Street, Perth – Proposed Construction of a Two-Storey Grouped Dwelling and Loft (PRO5632; 5.2014.305.1)	29
9.1.4	No. 588 (Lot 9; D/P 825) Newcastle Street, West Perth – Proposed Construction of Four (4) Storey Multiple Dwelling Development Comprising Nine (9) Multiple Dwellings including a Home Office and Associated Car Parking (PRO4804; 5.2014.164.1)	30
9.1.5	No. 5 (Lot 33; D/P 2001) Bramall Street, East Perth – Proposed Demolition of Existing House/Commercial Establishment and Construction of Three (3) Storey Mixed Use Development Comprising of Two (2) Offices, Four (4) Two Bedroom Multiple Dwellings and Associated Car Parking (PRO2114; 5.2014.79.1)	15
9.2	TECHNICAL SERVICES	
9.2.1	Harwood Place, West Perth, Proposed Parking Restrictions - Progress Report No. 3 (SC821, SC1211)	18
9.2.2	Parking Related Matters – Proposed 'Kiss and Drive' Zone Sacred Heart Primary School - Mary Street ,Highgate (SC877, SC1847)	41
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 July 2014 (SC1530)	19
9.3.2	Authorisation of Expenditure for the Period 1 – 31 July 2014 (SC347)	20
9.4	COMMUNITY SERVICES	
9.4.1	Leederville Town Centre Enhancement Project - Progress Report 8 (ADM0106)	21
9.4.2	Community Sporting and Recreation Facility Fund (CSRFF) - Grant Application (SC1203) [Absolute Majority Decision Required]	42
9.4.3	Major Artwork for Leederville Town Centre - Progress Report No. 1 (SC659)	43
9.4.4	Upgrade on non Europay, Mastercard and Visa (EMV) Compliant Parking Machines (LEG0047) [Absolute Majority Decision Required]	45
9.4.5	Cat Act 2011 Implementation – Progress report No. 2 (ENS0014)	22

9.5 CHIEF EXECUTIVE OFFICER

9.5.1 Budget Deficit 24

9.5.2 Information Bulletin 23

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

Nil. 46

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

Nil. 46

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 46

13. URGENT BUSINESS

Nil. 46

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

14.1 CONFIDENTIAL ITEM: FURTHER REPORT: Nos. 60, 62 and 62A (Lot: 141 D/P: 32175, and Strata Lots 1 and 2 on Strata Plan 44480) Cheriton Street, Perth – Review (Appeal) State Administrative Tribunal (SAT) DR 95 of 2014 – Demolition of Existing Grouped Dwelling 47

15. CLOSURE 48

INDEX (9 SEPTEMBER 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 612 (Lot 91; D/P 692) Beaufort Street, Mount Lawley – Demolition of Existing Office Building (PRO2199; 5.2014.433.1)	16
9.1.2	No. 146 (Lot: 93 D/P: 2001) East Parade, East Perth – Proposed Demolition of Existing Single House Construction of Three Storey Multiple Dwelling Comprising of Five (5) One Bedroom One (1) Two Bedroom Multiple Dwellings and Associated Car Parking (PRO6143; 5.2014.297.1)	8
9.1.3	No. 161 (Lots: 14 & 15 D/P: 1509) Loftus Street, Leederville – Proposed Demolition of Existing Single House Construction of Three Storey Multiple Dwelling Comprising of Ten (10) Multiple Dwellings and Associated Car Parking (PRO6241; 5.2014.311.1)	18
9.1.4	No. 459 (Lot: 9,10,11,12 D/P: 1647) Fitzgerald Street, and corner of Angove Street, North Perth – Proposed Addition of Temporary Vintage Market (Unlisted Use) to Existing Hotel (Rosemount Hotel Car Park Area) (PRO0315; 5. 2014. 344.1) [Absolute Majority Decision Required]	34
9.1.5	No. 590 & 596 (Lot: 48, 49 &50) Beaufort Street and corner of Barlee Street, Mount Lawley – Proposed Addition of Temporary Art Market (Unlisted Use) to Existing Car Park (Barlee Street Car Park) (PRO1751; 5.2014.391.1) [Absolute Majority Decision Required]	25
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Traffic Calming – Angove Street, North Perth Progress Report No. 2 (SC1201, SC671)	12
9.2.2	Tender No. 488/14 - Bi-annual Bulk Verge Green Waste and Annual Bulk Verge General Waste Collection (SC1516, SC1646)	13
9.2.3	Correction/Rescission Motion - Braithwaite Park Design and Construct a Nature Play Area (with a water element) - Tender No. 485/14 (SC1489, SC577) [Absolute Majority Decision Required]	39
9.3	CORPORATE SERVICES	
	Nil	
9.4	COMMUNITY SERVICES	
9.4.1	Beaufort Street Enhancement Project – Progress Report No. 12 (SC1493)	30
9.4.2	RTRFM (Radio Station) Music Festival – Location Change (SC1525)	41
9.4.3	Percentage for Public Art Guidelines – Review (SC1562)	32
9.4.4	Light Up Leederville Carnival Parking – Use of Britannia Road Reserve (SC1527)	42
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (SC406)	14
9.5.2	Information Bulletin	15

- 10. COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- 10.1 NOTICE OF MOTION: Mayor John Carey – Multiple Dwelling Developments in Mount Hawthorn on Residential land coded R30 and below 33
- 11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**
(Without Discussion)
- Nil. 43
- 12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES**
- Nil. 43
- 13. URGENT BUSINESS**
- Nil. 43
- 14. CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED** (*“Behind Closed Doors”*)
- 14.1 CONFIDENTIAL REPORT: No. 36 (Lot: 96 D/P: 1106) Cavendish Street, Highgate – Proposed Carport Addition to Existing Single House – Review State Administrative Tribunal (SAT) DR 231 of 2014 (PRO5449; 5.2014.166.1) 44
- 15. CLOSURE** 45
-

INDEX (23 SEPTEMBER 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 1F (Lot: 6 D/P: 24434) Robinson Avenue, Perth – Proposed Change of Use from Office to Pharmaceutical Compounding Dispensary (unlisted use) including Signage (PRO6352; 5.2014.199.1) [Absolute Majority Decision Required]	23
9.1.2	No. 16 (Lot: 2 D/P: 59505) Astone Lane, Perth – Proposed Construction of a Two-Storey Grouped Dwelling with a Roof Top Terrace (PRO6089; 5.2014.70.1)	28
9.1.3	No. 16A (Lot: 3 D/P: 59505) Astone Lane, Perth – Proposed Construction of a Two-Storey Grouped Dwelling with a Roof Top Terrace (PRO6116; 5.2013.595.1)	30
9.1.4	No. 78B (Lot: 1 STR: 66198) Carr Street, West Perth – Proposed Construction of a Three-Storey Grouped Dwelling (PRO6374; 5.2014.251.1)	9
9.1.5	No. 124 (Lot 57; D/P 1034) Richmond Street, Leederville – Proposed Demolition of an Existing Single House and Construction of A Two Storey Building Comprising of Four (4) Multiple Dwellings and Associated Car Parking (PRO6236; 5.2014.102.1)	11
9.1.6	Amendment No. 126 to Planning and Building Policies – New Policy No. 7.5.9 – ‘Home Business, Home Occupation and Home Office’ (SC1316)	33
9.1.7	Amendment No. 128 to Planning and Building Policies – Rescission of Policy No. 7.4.7 – Single Bedroom Dwellings (SC1520)	15
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Renaming of Wade Street Reserve to ‘Tj’ Do Park’ (SC1686)	16
9.2.2	Tender No. 487/14 - Appointment of Approved Maintenance Contractors (SC1876)	17
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 August 2014 (SC1530)	18
9.3.2	Authorisation of Expenditure for the Period 1 – 31 August 2014 (SC347)	19
9.3.3	Estimated Financial Statements as at 30 June 2014 (SC357)	34
9.3.4	Financial Statements as at 31 July 2014 (SC357)	20
9.3.5	Lease for Multicultural Services Centre of WA Inc. – Lease a portion of the property at Woodville Reserve (10 Farmer Street, North Perth) (SC351 & SC608)	35
9.3.6	Lease for Leederville Tennis Club – Lease of premises at 150 Richmond Street, Leederville (SC351 & PR25077)	21

9.4 COMMUNITY SERVICES

9.4.1	Community Sporting and Recreation Facility Fund (CSRFF) – Grant Application (SC1493) [Absolute Majority Decision Required]	32
9.4.2	Major Artwork for North Perth Town Centre – Progress Report No. 1 (SC660)	36
9.4.3	Perth International Arts Festival – Use of Weld Square and Birdwood Square (SC1897)	37

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Information Bulletin	22

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

10.1	NOTICE OF MOTION: Cr Joshua Topelberg – Review of Policy 7.5.11 - Exercise of Discretion for Development Variations	38

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

Nil.	39

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	39

13. URGENT BUSINESS

Nil.	39

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

14.1	CONFIDENTIAL REPORT: No. 24 (Lot: 12; D/P: 6152) Lynton Street, Corner of Ambleside Avenue, Mount Hawthorn – Proposed Multiple Dwelling Development – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 219 of 2014)	40
14.2	CONFIDENTIAL ITEM: Nos. 60, 62 and 62A (Lot: 141 D/P: 32175, and Strata Lots 1 and 2 on Strata Plan 44480) Cheriton Street, Perth – Demolition of Grouped Dwelling – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act (DR 95 of 2014)	41

15. CLOSURE 42

**INDEX
(7 OCTOBER 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 216 (Lot 16; D/P 2440) Loftus Street, North Perth – Proposed Construction of Three Storey Multiple Dwelling Comprising of Four Multiple Dwellings and Associated Car Parking (PR14666; 5.2014.347.1)	1
9.1.2	LATE ITEM: Nos. 590 & 596 (Lot: 48, 49 & 50) Beaufort Street and corner of Barlee Street, Mount Lawley – Proposed Addition of Temporary Art Market (Unlisted Use) to Existing Car Park (Barlee Street Car Park) (PRO1751; 5.2014.391.1)	15
9.2	TECHNICAL SERVICES	
9.2.1	Traffic Management – Proposed ‘Black Spot’ Treatment Trial at the Intersection of Richmond and Loftus Streets, North Perth, Progress Report No. 3 (SC168, SC1248)	19
9.2.2	Lynton Street Reserve Proposed extension of Western Boundary Fencing – Consideration of submissions (SC486)	23
9.3	CORPORATE SERVICES	
9.3.1	Financial Statements as at 31 August 2014 (SC357)	27
9.3.2	Lease for North Perth Tennis Club – Lease of Premises at Woodville Reserve, 10 Farmer Street, North Perth (SC351/SC621)	32
9.4	COMMUNITY SERVICES	
9.4.1	Vincent Accord Party Bus Registration Scheme Fee Implementation (SC1479) [Absolute Majority Decision Required]	34
9.4.2	Beaufort Street Festival – Parking Requirements (CMS0110; CMS0130)	37
9.4.3	Mount Hawthorn Hawkers Market (SC1243)	42
9.4.4	Angove Street Festival – Use of View Street Car Park (SC389)	45
9.4.5	No. 34 (Lot 1) Cheriton Street, Perth – Progress Report No. 6 (PRO5055/SC1550) [Absolute Majority Decision Required]	49
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (SC406)	55
9.5.2	Information Bulletin	57
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	58
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	58
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	

Nil.

58

13. URGENT BUSINESS

Nil.

58

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

14.1 CONFIDENTIAL ITEM: Nos. 7/565-567 (Lot: 7 STR: 21608) Beaufort Street, Mount Lawley – Proposed Change of Use From Office to Recreational Facility and Office - Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 for the Review of Condition 4 (DR 251 of 2014) (PRO3753; 5.2014.4.1) 59

14.2 CONFIDENTIAL ITEM: No. 393 (Lot 2: D/P 1283) Bulwer Street, Corner Gallop Street, West Perth – Proposed Multiple Dwelling Development – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 209 of 2014) (PRO6191; 5.2014.108.1) 60

14.3 CONFIDENTIAL ITEM: No. 277 (Lot: 19 D/P: 1561) Vincent Street, Leederville – Proposed Multiple Dwellings – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 142 of 2014) (PRO3238; 5.2013.553.1) 61

15. CLOSURE

61

**INDEX
(21 OCTOBER 2014)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: No. 199 (Lot 176; D/P: 1791) Scarborough Beach Road, Corner of Kalgoorlie Street, Mount Hawthorn – Proposed Demolition of an existing Single House and construction of a Two-Storey Single House with Loft (PRO5277; 5.2013.290.1)	11
9.1.2	No. 315 (Lot: 43 D/P: 1554) Pier Street, Perth – Proposed Construction of Two (2) Three-Storey Grouped Dwellings (5.2014.390.1)	14
9.1.3	No. 91 (Lot: 3 D/P: 6257) Bourke Street, Leederville – Proposed Demolition of Existing Single House and Construction of Multiple Dwellings (PR18552; 5.2014.404)	38
9.1.4	Nos. 596-598 (Lot Y116; D/P 2360) Newcastle Street, corner Loftus Street, West Perth – Renewal of a Billboard Signs Approval (PRO0799; 5.2014.439.1)	36
9.1.5	Scheme Amendment No. 38 Final Approval – Extension of Eton Locality Sunset Clause (SC1316)	21
9.1.6	Proposed Amendments to State Planning Policy No. 3.1 – Residential Design Codes – Submission to the Western Australian Planning Commission (SC654)	16
9.1.7	LATE ITEM: Proposed Scheme Amendment to Prohibit Multiple Dwellings in Mount Hawthorn (SC1988)	22
9.2	TECHNICAL SERVICES	
9.2.1	Audit of the City's Usage of Parks and Reserves (SC1491)	23
9.2.2	Charles Veryard Reserve Sports Lighting Upgrade – Consideration of Submissions (SC531)	25
9.2.3	Traffic Related Matters Considered by the City's Integrated Transport Advisory Group (ITAG) August 2014 – Tasman, Federation and Egina Streets, Mount Hawthorn (S0228)	26
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 September 2014 (SC1530)	17
9.3.2	Authorisation of Expenditure for the Period 1 – 30 September 2014 (SC347)	18
9.3.3	Mt Hawthorn Community Church – Licence for the use of a portion of the Mt Hawthorn Community Centre Lesser Hall (SC351/PR29213)	44
9.3.4	Lease for Loton Park Tennis Club – Lease of Premises Corner Bulwer and Lord Streets, Perth (SC351/SC623)	28
9.3.5	Lease for Tuart Hill Cricket Club Inc, Modernians Hockey Club Inc and Cardinals Junior Football Club – Lease of Premises at Charles Veryard Reserve Pavillion and Turf Wickets, Bourke Street, North Perth (SC351)	29

9.4 COMMUNITY SERVICES

9.4.1	Light Up Leederville Carnival Parking – Use of Britannia Road Reserve and Santa Fun Run (SC1527)	30
9.4.2	Major Artwork for North Perth Town Centre – Progress Report No. 2 (SC660)	34
9.4.3	100 Day Place Management Report – Progress Report No. 2 (SC1492)	19
9.4.4	Dog Exercise Area – Charles Veryard Reserve (SC531) [Absolute Majority Decision Required]	43
9.4.5	LATE ITEM: Documentation of Mural Arts Program (SC1450) [Absolute Majority Decision Required]	45

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Information Bulletin	20

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

Nil.	46

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

Nil.	46

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	46

13. URGENT BUSINESS

Nil.	46

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

Nil.	46

15. CLOSURE

47

INDEX (4 NOVEMBER 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 110 (Lot: 442 D/P: 2334) Scarborough Beach Road, Mount Hawthorn – Proposed Construction of a Two-Storey Mixed Use Development (PR16374; 5.2014.427)	21
9.1.2	No. 200 (Lot 44; D/P 3204) Vincent Street, North Perth – Proposed Demolition of Existing House and Construction of a Three Storey Building Consisting of Seven Multiple Dwellings and Associated Car Parking (PRO5492; 5.2014.410.1)	15
9.1.3	Scheme Amendment No. 39 Final Approval – Multiple Dwellings in the Mount Hawthorn Precinct (SC411)	8
9.2	TECHNICAL SERVICES	
9.2.1	Charles Veryard Reserve – Clubrooms and Pavilion Upgrade (SC531)	9
9.2.2	Robertson Park - Proposed Installation of Western Power Transformer (SC567)	25
9.3	CORPORATE SERVICES	
9.3.1	Financial Statements as at 30 September 2014 (SC357)	10
9.4	COMMUNITY SERVICES	
9.4.1	Introduction of Annual Registration Fee for Privately Registered Car Parks (PKG0040)) [Absolute Majority Decision Required]	26
9.4.2	Open House Perth 2014 – Reduction of sponsorship (SC1448)	11
9.4.3	On Road Café's (ORC) and PARKlets (SC226)	20
9.4.4	Light Up Leederville Carnival - Use of Britannia Road Reserve for Parking (SC1527)	30
9.4.5	LATE ITEM: Beaufort Street Festival – Closure of Chelmsford Road Car Park for Use of an Art Exhibition	14
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (SC406)	12
9.5.2	Approval of Council Meeting and Forum Dates for 2015	27
9.5.3	Information Bulletin	13
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	33
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	33
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	33

13. URGENT BUSINESS

Nil.

33

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

14.1 CONFIDENTIAL ITEM: Disposal of the Property at No. 291 (Lot 6) and 295 (Lot 7) Vincent Street, Leederville – Major Land Transaction (PRO0527/PRO0631) **[Absolute Majority Decision Required]** 35

14.2 CONFIDENTIAL ITEM: Disposal of the Property at No. 81 (Lot 500) Angove Street, North Perth – Major Land Transaction (PRO2919/PR52016) **[Absolute Majority Decision Required]** 36

14.3 CONFIDENTIAL ITEM: Design Advisory Committee (DAC) – Appointment of Chairperson and Deputy Chairperson (SC338) **[Absolute Majority Decision Required]** 37

15. CLOSURE

38

INDEX (18 NOVEMBER 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 233 (Lot: 1 D/P: 29637) Charles Street, North Perth – Proposed Demolition of an Existing Single House and Construction of Nine (9) Multiple Dwellings and associated Car Parking (5.2014.446.1)	
9.1.2	Nos. 193-195 (Lot: 35 D/P: 861) Brisbane Street, Perth – Existing Eating House and Associated Showroom (Retrospective) (PR18778, PRO0462, 5.2014.538.1)	
9.1.3	No. 2 (Lot 1; D/P: 3785) Coogee Street, Corner of Anzac Road, Mount Hawthorn – Proposed Change of Use from Local Shop/Residential to Local Shop/Eating House including Alterations and Additions (PR11888; 5.2014.429.1)	
9.1.4	Car Parking Strategy Implementation – Progress Report No. 1 (PRO0084/SC1345)	
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Closure and Disposal of Portion of the Walcott Street Road Reserve (SC986)	
9.2.2	Newcastle Street, Fitzgerald Street to Lord Street, Proposal to Increase from Two (2) Traffic Lanes to Four Traffic Lanes (4) – Progress Report No 1 (SC896)	
9.2.3	Proposed Traffic Calming – View Street, North Perth (SC976)	
9.3	CORPORATE SERVICES	
9.3.1	Transfer of Aged Persons and Senior Citizens Reserve Funds (SC245) [Absolute Majority Decision Required]	
9.4	COMMUNITY SERVICES	
9.4.1	Use of 394 – 398 Newcastle Street for Hockey Fest Event (SC1897)	
9.4.2	City of Vincent Draft Public Health Plan 2014-2017 – Outcomes of Consultation and Final Adoption (SC51)	
9.4.3	LATE ITEM: Adoption of Marriage Equality Proclamation (SC1255)	
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Audit Committee Meeting - Receiving of Audit Committee Recommendations - 30 September 2014 (SC243)	
9.5.2	Council Recess Period 2014 -2015 Allowing Delegated Authority To The Chief Executive Officer (ADM0018) [Absolute Majority Decision Required]	
9.5.3	LATE ITEM: Proposed Christmas Closure Between Thursday 25 December 2014 and Monday 5 January 2015 [ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER]	
9.5.4	Delegations for the Period 1 July 2014 to 30 September 2014 (ADM0018) [Absolute Majority Decision Required]	

9.5.5 Strategic Plan 2013-2023 – Progress Report for the Period 1 July 2014 –
30 September 2014

9.5.6 Information Bulletin

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

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

Nil.

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

Nil.

15. CLOSURE

INDEX (2 DECEMBER 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	FURTHER REPORT: Nos. 5/160 and 6/160 (LOT: 5 D/P: 43015) Scarborough Beach Road, Mount Hawthorn – Proposed Change of Use from Showroom/Photographic Gallery to Eating House and Small Bar (Unlisted Use) (PRO6219; 5.2013.491.1) [Absolute Majority Decision Required]	24
9.1.2	FURTHER REPORT: No. 2 (Lot 1; D/P: 3785) Coogee Street, Corner of Anzac Road, Mount Hawthorn – Proposed Change of Use from Local Shop/Residential to Local Shop/Eating House including Alterations and Additions (PR11888; 5.2014.429.1)	15
9.1.3	No. 5/177 (Lot 5; STR: 59820) Stirling Street, Corner Parry Street, Perth – Renewal Application for Consulting Rooms (Non-Medical – Massage Therapy) (5.2014.425.1)	8
9.1.4	No. 25 (Lot 442; D/P: 2334) Green Street, Mount Hawthorn – Reconsideration of the hours of operation of an Existing Small Bar (Unlisted Use) (PR13899; 5.2014.465.1) [Absolute Majority Decision Required]	23
9.1.5	Nos. 484 & 488/492 (Lots 51 & 52) Beaufort Street, Highgate – Proposed Amendment to Existing Tavern (PRO1151, 5.2014.491.1, PR18322)	32
9.1.6	No. 16/193-195 (Lot: 16 STR: 44402) Oxford Street, Leederville – Proposed Change of Use from Office to Consulting Room (Non-Medical) (PR28125, 5.2014.477.1)	38
9.2	TECHNICAL SERVICES	
9.2.1	Review Of The Posted Speed Limit On Fitzgerald Street Between Angove Street And Raglan Road - Progress Report No 3 (SC979, SC228)	42
9.2.2	Perth Central Transport Plan 2016-2025 (SC1973)	14
9.2.3	Vincent Bike Network Plan 2013 – Quarterly Progress Report No. 9 (SC423)	9
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 October 2014 (SC1530)	10
9.3.2	Authorisation of Expenditure for the Period 1 – 31 October 2014 (SC347)	43
9.3.3	Financial Statements as at 31 October 2014 (SC357)	11
9.4	COMMUNITY SERVICES	
9.4.1	Draft Policy No. 3.8.12 – 'Mobile Food Vendor' and Policy No. 3.8.10 'Food Act 2008' (ENS0133)	44
9.4.2	Manna Inc. – Continued Use of Weld Square (SC1789)	46
9.4.3	Mt Hawthorn Hawker Markets – Ongoing Approval (SC1243)	48
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (SC406)	12
9.5.2	Information Bulletin	13

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

Nil. 50

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

Nil. 50

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 50

13. URGENT BUSINESS

Nil. 50

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

Nil. 50

15. CLOSURE

50

INDEX (16 DECEMBER 2014)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 2 (Lot: 81 D/P: 2848) The Boulevard, Mount Hawthorn – Proposed Demolition of an Existing Single House and Construction of Four (4) Multiple Dwellings and associated Car Parking (5.2014.597.1)	13
9.1.2	No. 18 (Lot: 72 D/P: 6049) Brady Street, Mount Hawthorn – Proposed Demolition of an Existing Single House and Construction of Eight (8) Multiple Dwellings and associated Car Parking (5.2014.230.1)	24
9.1.3	No. 459 (Lot 9, 10, 11, 12 D/P: 1647) Fitzgerald Street, and corner of Angove Street, North Perth – Proposed Extension to Temporary Vintage Market (Unlisted Use) in the Rosemount Hotel Car Park Area (PRO0315; 5.2014.596.1) [Absolute Majority Decision Required]	29
9.1.4	No. 663 (Lot 1 STR: 10630) Newcastle Street, Leederville – Proposed Outdoor Farmers Market (Unlisted Use) (Renewal of Planning Approval) (5.2014.629.1) [Absolute Majority Decision Required]	18
9.1.5	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)	35
9.2	TECHNICAL SERVICES	
9.2.1	Further Report - Perth Central Transport Plan 2016-2025 (SC1973)	44
9.2.2	Consideration of Submissions - Charles Veryard Reserve Clubrooms and Pavilion Upgrade (SC531)	7
9.2.3	Vincent Greening Plan – Progress Report No. 7 (SC1293, SC646)	38
9.2.4	Traffic Related Matters Considered by the City's Integrated Transport Advisory Group (ITAG) December 2014 – Eton Street, Joel Terrace, Charles Street Crossing, Loftus Street Crossing, Posted Speed Review Bulwer Street, Bourke Street Traffic Calming (SC1199)	40
9.2.5	Medibank Stadium – Provisions of Turf Maintenance Services – Tender No. 495/14 (SC2011)	8
9.2.6	Giro d'Perth 2015 Sponsorship (SC1977)	9
9.3	CORPORATE SERVICES	
	Nil	12
9.4	COMMUNITY SERVICES	
9.4.1	Trading in Public Places Local Law – Consideration of Submissions Received and Final Adoption (LEG0026) [Absolute Majority Decision Required]	37
9.4.2	Major Artwork for Leederville Town Centre – Progress Report No. 2 (SC659)	39

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	LATE ITEM: Audit Committee Minutes and Annual Financial Report 2013/2014 [Absolute Majority Decision Required]	42
9.5.2	LATE ITEM: Adoption of the Annual Report 2013-2014 and Annual General Meeting of Electors 2014 [Absolute Majority Decision Required]	43
9.5.3	LATE ITEM: Proposed Cancellation of Council Briefing to be held on 13 January 2015 (ADM0016 &ADM0066)	10
9.5.4	Information Bulletin	11

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

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

Nil	48

15. CLOSURE

48

**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 HAS BEEN GIVEN	
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 GIVEN**
(Without Discussion)
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 HAS BEEN GIVEN	
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 BEEN GIVEN (Without Discussion)	
	Nil.	38
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	38
13.	URGENT BUSINESS	
	Nil.	38
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
	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 HAS BEEN GIVEN	
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 GIVEN (Without Discussion)	
	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 MAY BE CLOSED (“Behind Closed Doors”)	
	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 HAS BEEN GIVEN	
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 GIVEN (Without Discussion)	
	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 MAY BE CLOSED (<i>"Behind Closed Doors"</i>)	
	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 HAS BEEN GIVEN	
	Nil	60
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	60
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	60
13.	URGENT BUSINESS	
	Nil	60
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
	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 HAS BEEN GIVEN	
	Nil.	57
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	57
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	57
13.	URGENT BUSINESS	
	Nil.	57
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
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 HAS BEEN GIVEN

- 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 GIVEN (Without Discussion)

- Nil 61

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

- Nil 61

13. URGENT BUSINESS

- Nil 61

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

- 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)

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	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
9.1.2	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
9.1.3	No. 131 (Lot: 361 & 364 D/P: 2355) Walcott Street, Mount Lawley – Proposed Construction of Four Grouped Dwellings (PR26730; 5.2015.169.1)	7
9.1.4	Leederville Farmers' Market – Request to Use Frame Court Car Park, Leederville Town Centre (PR52592; 5.2015.206.1)	26
9.1.5	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
9.2	TECHNICAL SERVICES	
9.2.1	State Underground Power Program – Brookman Street and Moir Street Heritage Precinct Underground Power Project – Progress Report No. 4 (SC201)	33
9.2.2	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
9.2.3	Proposed On Road Parking Changes – Olive Street and Albert Street, North Perth (SC904, SC656, SC1201)	10
9.2.4	Vincent Bike Network Plan 2013 – Bulwer Street Bike Lanes Phase 2 (SC423)	11
9.2.5	Charles Veryard Reserve – Sports Lighting Upgrade (SC531)	12
9.2.6	Tender No. 500/15 -Traffic Management Services (SC2387	13
9.2.7	Tender No. 501/15 – Supply and Laying of Kerbing (SC2388)	14
9.2.8	Tender No. 502/15 – Clearing and Mowing of Specified Areas (SC2392)	15
9.2.9	Tender No. 503/15 – Maintenance of Bores, Pumps and Associated Works (SC2393)	16
9.2.10	Tender No. 505/15 – Removal of Trees and Pruning of Trees within Parks and Reserves (SC2395)	17
9.2.11	Tender No. 504/15 – Tree Watering and Tree Planting Services (SC2394)	18
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 June 2015 (SC1530)	19
9.3.2	Authorisation of Expenditure for the Period 1 to 30 June 2015 (SC347)	20
9.3.3	Financial Statements as at 30 June 2015 (SC357)	21

9.4 COMMUNITY SERVICES

- 9.4.1 The Urban Roller Club – Request to Use Frame Court Car Park, Leederville 32
Town Centre

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 HAS BEEN GIVEN

- 10.1 NOTICE OF MOTION: Cr Roslyn Harley – Review of Advisory and Working 37
Groups and Committees

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

38

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

38

13. URGENT BUSINESS

38

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

- 14.1 CONFIDENTIAL REPORT: Nos. 148-158 (Lot: 600 D/P: 47025) Scarborough 39
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)

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 HAS BEEN GIVEN

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 GIVEN (Without Discussion)

Nil.	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 MAY BE CLOSED (*"Behind Closed Doors"*)

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

9.2.6	Proposed Introduction of 2P Parking Restrictions in Victoria Street, West Perth (SC975, SC1847)	14
9.2.7	Tender 509/15 – Pavement Marking Services (SC2419)	15
9.2.8	Tender 511/15 – Installation of Signage (SC2421)	16
9.2.9	Final Adoption of Amendments to Draft Policy No. 2.2.13 – Parklets (SC2169)	53
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 August 2015 (SC1530)	17
9.3.2	Authorisation of Expenditure for the Period 1 to 31 August 2015 (SC347)	18
9.3.3	Australian Local Government Association request for support to restore the indexation of Financial Assistance Grants (SC1209)	19
9.3.4	Litis Stadium – Status of Change room facility (SC614) [Absolute Majority Decision Required]	28
9.3.5	Perth Soccer Club Redevelopment Update (SC529)	20
9.4	COMMUNITY SERVICES	
9.4.1	Leederville Gardens Retirement Village - Board Membership (SC1670; SC313)	21
9.4.2	Community Sporting and Recreation Facility Fund (CSRFF) – Floreat Athena Soccer Club (SC2466) [Absolute Majority Decision Required]	30
9.4.3	Write-off of Infringement Notices/Costs for the Period 1 January 2015 – 30 June 2015 (SC210) [Absolute Majority Decision Required]	55
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Common Seal	22
9.5.2	Strategic Plan 2013-2023 – Progress Report for the Period 1 April 2015 to 31 July 2015	23
9.5.3	Review of Advisory and Working Group and Committees	56
9.5.4	Proposed Change to Council Meeting Schedule for October 2015	24
9.5.5	Information Bulletin	25
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Mayor John Carey – Request to Reinstate Transperth Service Route 15	56
10.2	NOTICE OF MOTION: Cr Joshua Topelberg - Reduced speed limit on Vincent Street to 40kph between William Street and Fitzgerald Street	59
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) 61

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 HAS BEEN GIVEN

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 GIVEN
(Without Discussion)

44

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

44

13. URGENT BUSINESS

44

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

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 HAS BEEN GIVEN

61

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

61

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

61

13. URGENT BUSINESS

61

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

14.1	CONFIDENTIAL REPORT: Leederville Gardens Retirement Village – Board Appointments (SC1670; SC313)	63

15. CLOSURE

64

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 HAS BEEN GIVEN

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 GIVEN (Without Discussion)

12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	66
13.	URGENT BUSINESS	66
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
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

INDEX (9 FEBRUARY 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 99 (Lot: 437; D/P: 2334) Hobart Street, Mount Hawthorn – Proposed Change of Use from Single House to Short Term Accommodation (Unlisted Use) (PR14030; 5.2015.328.1) [Absolute Majority Decision Required]	30
9.1.2	No. 10 (Lot: 616; D/P: 25762) Richmond Street, North Perth – Proposed Alterations and Additions to Existing House and revoking of existing Legal Agreement which includes Removal of Caveat (PR25091; 5.2015.454.1)	21
9.1.3	Nos. 115 – 117 (Lot: 302; D/P: 27241) Kalgoorlie Street, Mount Hawthorn – Proposed Alterations and Additions to Existing Single House to create Two Grouped Dwellings and Construction of a Third Grouped Dwelling (PR14395; 5.2015.460.1)	26
9.1.4	No. 7 (Lot: 1; D/P: 43011) Galwey Street, Leederville – Proposed Alterations and Three Storey Addition to Existing Single Dwelling (PR27785; 5.2015.396.1)	6
9.1.5	No. 46 (Lot: 33; D/P: 1777) Richmond Street, North Perth – Proposed Demolition of Existing Single House and Construction of a Two Storey Single House (PR25135; 5.2015.290.1)	23
9.1.6	Metropolitan Region Scheme (MRS) Amendment 1199/41 – West Perth Regeneration Precinct (SC2416) (ITEM WITHDRAWN BY ADMINISTRATION)	20
9.1.7	Amendment to Fees and Charges 2015/2016 (SC245) [Absolute Majority Decision Required]	29
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Traffic Management Improvement - Intersection of Angove and Woodville Streets, North Perth, Report No 2 (SC1005, SC671)	8
9.2.2	Baker Avenue, Perth Proposed Parking Changes (SC681, SC423) [Absolute Majority Decision Required]	32
9.2.3	Little Walcott Street, North Perth Proposed Parking Restrictions (SC859, SC228)	9
9.2.4	Galwey Street, Leederville Proposed Parking Restrictions (SC800, SC1847)	10
9.2.5	Salisbury Street, Leederville Proposed Parking Restrictions (SC935, SC1201)	34
9.2.6	Vincent Greening Plan Proposed 2016 Local Plant Sales (SC1293) [Absolute Majority Decision Required]	36
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 December 2015 (SC1530)	11
9.3.2	Authorisation of Expenditure for the Period 27 November 2015 to 31 December 2015 (SC347)	12
9.3.3	Financial Statements as at 30 November 2015 (SC357)	13
9.3.4	Financial Statements as at 31 December 2015 (SC357)	14
9.3.5	LATE ITEM: Investment Report as at 31 January 2016 (SC1530)	15

**INDEX
(9 FEBRUARY 2016)**

ITEM	REPORT DESCRIPTION	PAGE
9.4	COMMUNITY SERVICES	
9.4.1	Vincent Accord Party Bus Registration Scheme Fee (SC1479)	16
9.4.2	Parking and Parking Facilities Local Law 2007– Proposed Amendment to Parking Permits (SC112)	17
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Council Recess Period 2015-2016 - Receiving of Reports (ADM0018)	18
9.5.2	Information Bulletin	19
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Councillor Dan Loden – Request the Investigation into the Introduction of 360 Litre Recycling Mobile Garbage Bins to Residential Properties	37
10.2	NOTICE OF MOTION: Councillor Joshua Topelberg – Request to Consider Relocation of Leederville Taxi Rank	38
10.3	NOTICE OF MOTION: Mayor John Carey – Request Review of City of Vincent Membership to the WA Local Government Association (WALGA)	39
10.4	NOTICE OF MOTION: Councillor Joshua Topelberg – Interpretation of application of Policy No. 7.4.8 – Development Guidelines for Multiple Dwellings	40
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	41
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	41
13.	URGENT BUSINESS	
13.1	URGENT BUSINESS: Appointment of an Alternate Member for Mindarie Regional Council – 18 February 2016 (SC1161) [Absolute Majority Decision Required]	41
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL REPORT: Agreement for the City to Undertake the Care, Control and Management of Car Park Located at 375-393 William Street, Perth (PR54093) [Absolute Majority Decision Required]	43
15.	CLOSURE	44

**INDEX
(8 MARCH 2016)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 471 (Lot: 301; D/P 29907) Beaufort Street, Mount Lawley – Proposed Construction of a Small Bar (Unlisted Use) (PR18316; 5.2015.515.1) [Absolute Majority Decision Required]	22
9.1.2	No. 520 (Lot: 208; D/P: 2672) Charles Street, North Perth – Proposed Demolition of Existing Single House and Construction of Four Multiple Dwellings and Associated Car Parking (PR11726; 5.2015.392.1)	8
9.1.3	No. 498 (Lot: 29; D/P: 2355) Fitzgerald Street, North Perth – Proposed Construction of Three Storey Multiple Dwellings Comprising Seven Two Bedroom Multiple Dwellings and Associated Car Parking (PR13501; 5.2015.504.1)	13
9.1.4	Amendments to the Municipal Heritage Inventory (MHI) – Deletion of Nos. 68-70 (Lot: 41) Cowle Street, West Perth (SC448)	34
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Fitzgerald Street Peak Period Bus Lanes (SC976, SC228)	35
9.2.2	Proposed 50kph Speed Limit, Scarborough Beach Road between Ellesmere Street and Eucla Street, Mount Hawthorn (SC466, SC937)	36
9.2.3	Proposed Parking Restrictions – Chatsworth Road, Cavendish Street, Harley Street and Lincoln Street, Highgate (SC1847, SC732)	37
9.3	CORPORATE SERVICES	
9.3.1	Authorisation of Expenditure for the Period 1 January 2016 to 31 January 2016 (SC347)	17
9.3.2	Financial Statements as at 31 January 2016 (SC357)	18
9.3.3	Expression of Interest – Lee Hops Cottage No. 176 (Lot 1) Fitzgerald Street, North Perth (SC351/SC632)	19
9.3.4	Review of the Annual Budget 2015/2016 (SC245) [Absolute Majority Decision Required]	38
9.3.5	Leederville Gardens Retirement Village Estate (SC313/SC308) [Absolute Majority Decision Required]	41
9.4	COMMUNITY SERVICES	
9.4.1	Draft Terms of Reference – Reconciliation Action Plan Working Group	20
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Motions from the Annual General Meeting of Electors held on 2 February 2016 (SC2048)	32
9.5.2	Information Bulletin	21

**INDEX
(8 MARCH 2016)**

ITEM	REPORT DESCRIPTION	PAGE
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Mayor John Carey – Review of Local Law provisions relating to Storage of Items on Verge	43
10.2	Mayor John Carey and Cr Emma Cole – Review of Development Assessment Panels	28
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	44
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	44
13.	URGENT BUSINESS	
	Nil.	44
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	Appointment of Community Members to the City of Vincent Advisory and Working Groups (SC1449, SC194, SC1228, SC1292, SC1199, SC1854 and SC2559)	45
14.2	Sub Lease for proposed Wellness Centre – portion of Woodville Reserve, 10 Farmer Street, North Perth (SC1795)	46
14.3	LATE ITEM: Leederville Gardens Retirement Village – Board Appointments (SC1670; SC313)	48
15.	CLOSURE	49

INDEX (5 APRIL 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Nos. 405-407 (Lot: 55 & 56; D/P 2454) Oxford Street, Mount Hawthorn – Reconsideration of a Condition on a previous approval for the Proposed Demolition of Existing Commercial Building and Construction of Mixed Use Development (PR54371; 5.2016.71.1)	18
9.1.2	No. 6 (Lot: 6; D/P: 4004) Church Street, Perth – Change of Use from Recreational Facility (Yoga Studio) to Recreational Facility (Yoga Studio/Group Fitness and Personal Training Gym) (Retrospective) (PR20004; 5.2015.575.1)	16
9.1.3	No. 29 (Lot: 47; D/P 1962) Scarborough Beach Road, Corner of Hardy Street, North Perth – Proposed Change of Use from Eating House with Incidental Vintage Car Storage and Display Area and associated Car Parking to Eating House, Shop and Associated Car Parking (PR16605; 2015.529.1)	31
9.1.4	No. 54 (Lot: 63; D/P 6049) Milton Street, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Seven Multiple Dwellings and associated Car Parking (PR50009; 5.2015.561.1)	22
9.1.5	Changes to the Heritage Assistance Fund Decision Making Framework (SC196) [Absolute Majority Decision Required]	33
9.1.6	Review of Licences for Outdoor Eating Areas and Display of Goods on Footpaths	8
9.2	TECHNICAL SERVICES	
9.2.1	Vincent Bike Network Plan – Bulwer Street Bike Lanes ‘Phase Two’ (Smith Street to Lord Street), Highgate (SC423) [Absolute Majority Decision Required]	35
9.2.2	Proposed Additional Traffic Calming – Forrest Street and Hyde Street/Alma Road Intersection, Mount Lawley (SC795, SC831, SC228)	36
9.2.3	Proposed ‘On Road’ Parking Improvements – Lake Street, Perth (SC423) [Absolute Majority Decision Required]	37
9.2.4	Proposed Parking Restriction – Alma Road, Hutt Street and Raglan Road, Mount Lawley (SC847, SC228)	9
9.2.5	Proposed Bike Boulevard Project – Progress Report 2 (SC1847, SC817)	21
9.2.6	Cadillac Bike Rack Relocation (SC1669)	38
9.2.7	Daphne Street, North Perth – Street Verge Tree Removal and Replacement (FY4-03)	10
9.2.8	Nuisance or Dangerous Trees located on Private Property (SC1682)	39
9.2.9	Tender No. 513/15 – Supply and Delivery of One 14m ³ Rear Loader Refuse Truck for Parks Services (SC2530)	11
9.2.10	Terms of Reference for Pedestrian and Cycling Advisory Group	40

**INDEX
(5 APRIL 2016)**

ITEM	REPORT DESCRIPTION	PAGE
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 29 February 2016 (SC1530)	15
9.3.2	Authorisation of Expenditure for the Period 1 February 2016 to 29 February 2016 (SC347)	12
9.3.3	Proposal to Operate a Before School Program at North Perth Town Hall – North Perth Out of School Care Inc. (SC497)	27
9.3.4	Financial Statements as at 29 February 2016 (SC357)	13
9.4	COMMUNITY SERVICES	
9.4.1	No. 34 (Lot 1) Cheriton Street, Perth – Progress Report No. 7 (PR52300; SC1550)	20
9.4.2	Policy No. 3.9.2 – Parking Enforcement and Review/Appeal of Infringement Notices – Review (SC2209)	41
9.4.3	Car Parking Permit Review (SC90)	42
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Information Bulletin	14
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Mayor John Carey – Request To Amend City of Vincent Policy No. 3.10.10 – Community Bus – Use and Operation <i>Withdrawn by the Mayor</i>	7
10.2	NOTICE OF MOTION: Cr Roslyn Harley and Cr Emma Cole – Request for a New Plan for Axford Park	45
10.3	NOTICE OF MOTION: Mayor John Carey and Cr Emma Cole – Request to Prepare a Streetscape Enhancement Plan for Ellesmere Street (London Street to Shakespeare Street), Mt Hawthorn	46
10.4	NOTICE OF MOTION: Mayor John Carey and Cr Roslyn Harley – Request to create a portal for Accountability and Governance	47
10.5	NOTICE OF MOTION: Mayor John Carey: Amendments to Planning Policies relating to Commercial and Mixed Use Developments, Variations and Exercise of Discretion, and Multiple Dwellings	29
10.6	NOTICE OF MOTION: Cr Joshua Topelberg – Request for a Review Period of the City of Vincent Town Planning Scheme No. 2	48
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	49

**INDEX
(5 APRIL 2016)**

ITEM	REPORT DESCRIPTION	PAGE
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	49
13.	URGENT BUSINESS	
	Nil.	49
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL REPORT: Lease of Dorrien Gardens, 3 Lawley Street, West Perth – Perth Soccer Club Inc (SC529)	52
14.2	CONFIDENTIAL REPORT: Appointment of Community Members to the City of Vincent Advisory and Working Groups (SC1449, SC194, SC1228, SC1292, SC1199, SC1854 and SC2559)	50
15.	CLOSURE	53

INDEX (3 MAY 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 46 (Lot: 100; D/P 1985) Money Street, Perth – Proposed Change of Use from Single House and Short Term Accommodation (Unlisted Use) to Single House, Short Term Accommodation (Unlisted Use) and Office (PR23723; 5.2016.27.1) [Absolute Majority Decision Required]	1
9.1.2	No. 1/257-261 (Lot: 1; D/P: 59624) Oxford Street, Leederville – Proposed Change of Use from Shop (Tattoo Studio) to Shop (Tattoo Studio) and Ancillary Art Gallery (Unlisted Use), and Associated Signage (PR52203; 5.2015.533.1) [Absolute Majority Decision Required]	9
9.1.3	No. 17 (Lots: 1-16; D/P: 59813) Harwood Place, Perth – Change of Use from Multiple Dwellings to Serviced Apartments (Retrospective) (PR53599; 5.2015.568.1)	14
9.1.4	Nos. 334-338 (Lot: 500; D/P: 47986) Fitzgerald Street, North Perth – Proposed Change of Use from Showroom, Office and Warehouse to Recreational Facility (PR21109; 5.2016.70.1)	23
9.1.5	No. 25 (Lot: 24; D/P: 1657) Camelia Street, North Perth – Proposed Demolition of Existing Single House and Construction of Single House (PR19472; 5.2015.583.1)	30
9.2	TECHNICAL SERVICES	
9.2.1	Salisbury Street, Leederville - Proposed Parking Restrictions, Shakespeare Street to Loftus Street (SC935, SC1201)	43
9.2.2	Nova Lane, North Perth – Proposed Staged Works, Parking Restrictions and Streetscape Improvements (SC902, SC1201)	46
9.2.3	Washing Lane, Perth - Proposed Parking Restriction and Streetscape Improvements (SC1075, SC1201)	49
9.2.4	Oxford Street Reserve – Proposed Accessible Ramp (SC564)	52
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 March 2016 (SC1530)	55
9.3.2	Authorisation of Expenditure for the Period 1 March 2016 to 31 March 2016 (SC347)	58
9.3.3	Variation of Lease & Car Parking Licence for Dental Health Services, Shalom Coleman Dental Clinic – No 31 (Lot 100) Sydney Street, North Perth (SC584)	61
9.3.4	Portion of Grandstand Mezzanine, Aerobics Room and old Administration Offices - Beatty Park Leisure Centre – WA Swimming Association Inc – Request for Variation of Lease (SC372)	66
9.3.5	Beatty Park Geothermal and HVAC System Review – Proposed Rectification Works (SC371)	69
9.4	COMMUNITY SERVICES	

**INDEX
(3 MAY 2016)**

ITEM	REPORT DESCRIPTION	PAGE
9.4.1	Nyoongar Outreach Services – Reduction of Patrol Service Provision and Review of Ongoing Funding (SC1856) - WITHDRAWN	76
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Information Bulletin	77
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Cr Joshua Topelberg – Request to obtain clarity on the future of the Concrete Batching Plants	78
10.2	NOTICE OF MOTION: Mayor John Carey – Community Consultation on Parking Restrictions in East Street, Mount Hawthorn	
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	79
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	79
13.	URGENT BUSINESS	
	Nil.	79
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL REPORT: No. 208 (Lot: 20; D/P: 2440) Loftus Street, North Perth – Proposed Demolition of Existing Single House and Construction of Five Multiple Dwellings – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 451 of 2015) (PR14658; 5.2015.299.1)	79
14.2	CONFIDENTIAL REPORT: Leederville Gardens Retirement Village – Board Appointments (SC1670; SC313)	81
15.	CLOSURE	81

INDEX (31 MAY 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 264 (Lots: 111 and 107; D/P 30685) Lord Street, Perth – Proposed Unlisted Use (Car Wash) and Associated Development – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 5 of 2016) (PR23388; 5.2015.194.1) [Absolute Majority Decision Required]	1
9.1.2	No. 146 (Lot: 93; D/P: 2001) East Parade, East Perth – Proposed Extension of Term of Approval: Demolition of Existing Single House and Construction of Six Multiple Dwellings (PR20844; 5.2016.137.1)	13
9.1.3	No. 124 (Lot: 41; D/P: 1879) Wright Street, Highgate – Proposed Six Single Bedroom Dwellings (PR27428; 5.2016.58.1)	16
9.1.4	No. 62 (Lot: 1; D/P: 9454) Robinson Avenue, Dual Frontage to Brisbane Terrace, Perth – Proposed Four Grouped Dwellings (PR25219; 5.2015.166.1)	29
9.1.5	Nos. 168-172 (Lots: 3 & 4; D/P: 1084) Charles Street, West Perth – Proposed Four Grouped Dwellings (PR19734; 5.2015.452.1)	46
9.1.6	No. 92 (Lot: 58; D/P: 18024) Sydney Street, North Perth – Retrospective Amendment to Previous Approval: Construction of Single House (PR17028; 5.2015.584.1)	58
9.1.7	No. 6 (Lot: 888; D/P: 405492) Sekem Street, North Perth – Amendment to Previous Approval: Construction of a Grouped Dwelling (PR54061; 5.2016.74.1)	65
9.1.8	No. 2 (Lot: 1; D/P: 3785) Coogee Street, Mount Hawthorn – Proposed Reconsideration of Condition: Change of Use from Local Shop/Residential to Local Shop/Eating House including Alterations and Additions (PR11888; 5.2016.72.1)	73
9.1.9	Response to Notice of Motion (Item 10.6 from OMC 5 April 2016) – Request for a Further Review of the City of Vincent Town Planning Scheme No. 2 (SC2652)	80
9.2	TECHNICAL SERVICES	
9.2.1	Fitzgerald Street Peak Period Bus Lanes – Progress Report No 2 (SC976, SC228)	85
9.2.2	Proposed 40kph Area Wide Speed Zone Trial – South Vincent Progress Report No 1 (SC466)	89
9.2.3	Proposed Demonstration Bike Boulevard Project Shakespeare Street, between Green Street and Scarborough Beach Road, Mount Hawthorn – Progress Report No 3 (SC1847, SC817) [Absolute Majority Decision Required]	93
9.2.4	Proposed Traffic Calming – Carr Street, Florence Street and Strathcona Street, West Perth (SC653, SC735)	97
9.2.5	Review of Waste Management Practices in the City of Vincent – Progress Report No 6 (SC1181)	103

INDEX (31 MAY 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.2.6	Leederville Town Centre – Removal or Relocation of Newcastle Street Taxi Rank (SC1730)	111
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 April 2016 (SC1530)	117
9.3.2	Authorisation of Expenditure for the Period 1 April 2016 to 30 April 2016 (SC347)	120
9.3.3	Financial Statements as at 31 March 2016 (SC357)	123
9.4	COMMUNITY ENGAGEMENT	
9.4.1	Festivals and Events Program Sponsorship 2016/2017 (SC392) [Absolute Majority Decision Required]	130
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Review of City of Vincent Membership to the Western Australian Local Government Association (WALGA) (SC1648)	140
9.5.2	Information Bulletin	144
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
12.1	Appointment of Members for WALGA Central Metropolitan Zone (SC1684) [Absolute Majority Decision Required]	145
13.	URGENT BUSINESS	
13.1	URGENT BUSINESS: Buy-out of Leased Multifunction Print Devices (SC2522) [Absolute Majority Decision required]	148
13.2	LATE ITEM: URGENT BUSINESS: Vincent Bike Network Plan – Bulwer Street Bike Lanes ‘Phase Two’ (SC423)	151
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL REPORT: Appointment of Community Representatives to the City of Vincent Reconciliation Action Plan Working Group (SC1216)	152
14.2	CONFIDENTIAL REPORT: Chief Executive Officer’s Employment Contract and Key Performance Indicators	153
15.	CLOSURE	153

INDEX (28 JUNE 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	FURTHER REPORT: No. 92 (Lot: 58; D/P: 18024) Sydney Street, North Perth – Retrospective Amendment to Previous Approval: Construction of Single House (PR17028; 5.2015.584.1)	1
9.1.2	No. 374 (Lot: 801; D/P: 29435) Newcastle Street, Corner of Fitzgerald Street, Perth – Extension of the Term of Approval: Billboard Signage and Associated Landscaping (Unlisted Use) (PR24084; 5.2016.112.1) [Absolute Majority Decision Required]	8
9.1.3	No. 62 (Lot: 26 D/P: 450) (part of) Frame Court Car Park, Leederville – Amendment to Previous Approval: Proposed Farmers’ Market (Unlisted Use) (PR52592; 5.2016.220.1) [Absolute Majority Decision Required]	12
9.1.4	No. 58 (Lot: 61; D/P: 6049) Milton Street, Mount Hawthorn – Proposed Extension of the Term of Approval: Demolition of Existing Single House and Construction of Five Multiple Dwellings (PR50008; 5.2016.149.1)	17
9.1.5	No. 73 (Lot: 58; D/P 1823) Angove Street, North Perth – Amendment to Previous Approval: Proposed Expansion of Existing Shop/Office (Pharmaceutical) Use and Associated Preparation Rooms and Construction of Multiple Dwelling Development (PR10160; 5.2016.78.1)	21
9.1.6	No. 16/193-195 (Lot: 16; STR: 44402) Oxford Street, Leederville – Amendment to Previous Approval: Change of Use from Office to Consulting Room (Non-Medical) (PR28125; 5.2015.546.1)	27
9.1.7	Nos. 17-39 (Lot: 40; D/P 613) Robinson Avenue, Perth – Amendment to Existing Approval: Alterations and Additions to Existing Hotel (PR25159; 5.2016.86.1)	31
9.1.8	Nos. 103-105 (Lot: 38; D/P: 28) Summers Street, Perth – Proposed Change of Use from Grouped Dwelling to Community Use (Day Care Centre) (PR50539; 5.2015.586.1)	39
9.1.9	Amendments to the Municipal Heritage Inventory (SC448)	46
9.2	TECHNICAL SERVICES	
9.2.1	Intersection of Brady and Purslowe Streets, Mount Hawthorn – Conclusion of Trial of Median Closure in Brady Street as a Road Safety Improvement (SC920, SC701)	51
9.2.2	Further Report: Traffic Management Improvement – Intersection of Vincent and Norfolk Streets, North Perth/Mount Lawley (SC979, SC228)	56
9.2.3	Further Report – Traffic Related Matters in Joel Terrace, Mount Lawley/East Perth (SC835, SC228)	61
9.2.4	Hyde Park – Petition to Install a Shade Structure over the Water Playground (SC551)	65
9.2.5	Vincent Greening Plan – 2016 Garden Competition (SC17)	69

INDEX (28 JUNE 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.2.6	Tender No. 514/16 – Supply and Delivery of One 22/23m ³ Side Loading Automatic Bin Lifter Refuse Truck (SC2595) (ITEM WITHDRAWN BY ADMINISTRATION)	73
9.2.7	Deed of Variation to the Constitution Agreement of the Mindarie Regional Council (SC1161)	74
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 May 2016 (SC1530)	78
9.3.2	Authorisation of Expenditure for the Period 1 May 2016 to 31 May 2016 (SC347)	81
9.3.3	Financial Statements as at 30 April 2016 *(SC357)	84
9.3.4	Delegated Authority Review (SC2642) [Absolute Majority Decision Required]	90
9.3.5	Lease of No. 4 Broome Street, Highgate to Minister for Education – Highgate Pre-Primary (Little Citizens) (SC591)	93
9.3.6	Consideration of proposed development (Wellness Centre) – Portion of Woodville Reserve, 10 Farmer Street, North Perth	98
9.4	COMMUNITY ENGAGEMENT	
	Nil.	111
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Information Bulletin	112
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Mayor John Carey – Review of the City’s Art Collection by the Arts Advisory Group	113
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	114
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	114
13.	URGENT BUSINESS	
	Nil.	114
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL REPORT: Lease of Dorrien Gardens, 3 Lawley Street, West Perth – Perth Soccer Club Inc – Lease Fee (SC529)	114
15.	CLOSURE	

INDEX (26 JULY 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 399 (Lot: 1; STR: 44491) William Street, Perth – Proposed Alfresco Area Addition to Existing Small Bar (PR28182; 5.2016.108.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	41
9.1.2	No. 114 (Lot: 5; D/P: 2251) Lincoln Street, Highgate – Retrospective Change of Use from Single House to Short Term Dwelling (Unlisted Use) (PR23082; 5.2016.177.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	39
9.1.3	No. 459 (Lot: 8; D/P 1647) Fitzgerald Street, North Perth – Amendment to Existing Approval: Alterations and Additions to Existing Hotel (PR13473; 5.2016.117.1)	49
9.1.4	No. 62 (Lot: 1; D/P: 44480) Cheriton Street, Perth – Proposed Demolition of Existing Grouped Dwelling (PR50888; 5.2015.552.1)	7
9.1.5	No. 14 (Lot: 70; D/P 6049) Brady Street, Mount Hawthorn – Proposed Construction of Six Multiple Dwellings (PR50066; 5.2016.153.1)	34
9.1.6	No. 14 (Lot: 51 D/P: 1106) Harley Street, Highgate - Proposed Two Storey Single House (PR22071; 5.2016.144.1)	30
9.1.7	No. 216 (Lot: 16; D/P 2440) Loftus Street, North Perth – Amendment to Existing Approval: Proposed increased height of fence in front setback area and dividing fence for multiple dwelling development (PR14666; 5.2016.131.1)	9
9.1.8	No. 2 (Lot: 1; STR: 66931) Edward Street, Perth – Reconsideration of Condition of Planning Approval to Proposed Roof Signage Addition to Existing Mixed Use Development (PR54506; 5.2016.229.1)	10
9.1.9	Nos. 2 and 4 (Lots: 33 and 34; D/P 2861) Vincent Street, Mount Lawley – Proposed Construction of Eight Multiple Dwellings (PR26239; 5.2016.35.1)	38
9.1.10	Amendment to Policy No. 7.6.9 – Heritage Assistance Fund (SC196)	11
9.1.11	Outcomes of Advertising – Proposed Amendment to Policy No. 7.2.1 – Residential Design Elements to Modify Provisions for Fencing in the Primary Street Setback Area (SC2500)	47
9.1.12	Outcomes of Advertising – Proposed Amendment to Policy No. 7.4.8 – Development Guidelines for Multiple Dwellings, Policy No. 7.5.11 – Exercise of Discretion for Development Variations & Policy No. 7.5.12 – Development Guidelines for Commercial and Mixed Use Developments (SC2626)	43
9.2	TECHNICAL SERVICES	
9.2.1	Further Report No 3: Proposed Traffic Management Improvement – Intersection of Vincent and Norfolk Streets, North Perth/Mount Lawley (SC979, SC228)	51
9.2.2	Axford Park Upgrade - Progress Report (SC2712)	53
9.2.3	Tender No. 514/16 – Supply and Delivery of One 22/23m³ Side Loading Automatic Bin Lifter Refuse Truck (SC2595)	12

INDEX (26 JULY 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.2.4	Tender No 519/16 – Provision of General Cleaning Services for the City of Vincent's Administration and Civic Centre and Library and Local History Centre (SC2649)	13
9.2.5	Tender No 520/16 – Provision of General Cleaning Services for the City of Vincent's Depot, Public Toilets, Halls/Pavilions and Health Clinics (SC2666)	14
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 June 2016 (SC1530)	15
9.3.2	Authorisation of Expenditure for the Period 1 June 2016 to 30 June 2016 (SC347)	16
9.3.3	Financial Statements as at 31 May 2016 (SC357)	17
9.3.4	Adoption of 2016/2017 Annual Budget (SC245) [ABSOLUTE MAJORITY DECISION REQUIRED]	23
9.4	COMMUNITY SERVICES	
9.4.1	Unrecoverable Parking Infringements Write-Off (SC210)	18
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Corporate Business Plan 2016-2020 (SC2611) [ABSOLUTE MAJORITY DECISION REQUIRED]	55
9.5.2	Community Budget Submissions 2016/2017 (SC229)	22
9.5.3	Information Bulletin	19
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Mayor John Carey and Cr Emma Cole – New Public Space for the North Perth Town Centre	20
10.2	NOTICE OF MOTION: Mayor John Carey and Cr Emma Cole – Fitzgerald Street Median Strip Vegetation Replacement	21
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	56
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	56
13.	URGENT BUSINESS	
	Nil.	56
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED ("Behind Closed Doors")	
14.1	CONFIDENTIAL REPORT: Appointment of Community and Council Members to the City of Vincent Pedestrian and Cycling Advisory Group (SC1814) [SIMPLE MAJORITY REQUIRED]	57
15.	CLOSURE	59

INDEX (23 AUGUST 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 39 (Lot: 44; D/P 1035) Bruce Street, Leederville – Proposed Change of Use from Single House to Single House and Bed and Breakfast (Unlisted Use) (PR19053; 5.2016.179.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	28
9.1.2	Nos. 470-472 (Lots: 8 and 9; D/P 5365) William Street, Perth – Proposed Change of Use from Art Gallery (Unlisted Use) to Art Gallery (Unlisted Use) and Recreational Facility (Yoga Studio) (PR27285; 5.2016.122.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	30
9.1.3	No. 78B (Lot: 1; STR: 66198) Carr Street, West Perth – Proposed Extension to the Term of Approval: Three Storey Grouped Dwelling (PR53341; 5.2016.264.1)	24
9.1.4	No. 104 (Lot: 26; D/P: 2359) Chelmsford Road, Mount Lawley – Retrospective Amendment to Previous Approval: Alterations and Additions to an Existing Single House (PR19917; 5.2015.567.1)	6
9.1.5	Town Centre Place Plans (SC2681, SC2680, SC2679, SC2678, SC2677)	22
9.1.6	Review of Various Health and Ranger Services Policies (SC393)	23
9.2	TECHNICAL SERVICES	
9.2.1	Road Safety Advisory Group Meeting July 2016 (SC1134, SC701, SC770, SC803, SC180)	9
9.2.2	Proposed Pedestrian Safety Improvements - Vincent Street, West Perth (SC979, SC1680, SC2353)	10
9.2.3	Proposed 40kph Area Wide Speed Zone Trial – South Vincent Progress Report No 2 (SC466)	25
9.2.4	Proposed Traffic Calming - Anzac Road, Mount Hawthorn (SC673)	27
9.2.5	Proposed Parking Restriction Trial – Chelmsford Road, Leake Street and Grosvenor Road, North Perth (SC738, SC850, SC811, SC1201)	18
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 July 2016 (SC1530)	11
9.3.2	Authorisation of Expenditure for the Period 1 July 2016 to 31 July 2016 (SC347)	12
9.3.3	Provisional Financial Statements as at 30 June 2016 (SC357)	13
9.3.4	Review of Investment Policy (SC1408)	16
9.4	COMMUNITY ENGAGEMENT	
9.4.1	Waiver of Reserve Booking Fees – Lincoln Stewart Fitness (FY19-04)	33
9.4.2	Appointment of Council Member to Parks Working Group (SC1861)	34

**INDEX
(23 AUGUST 2016)**

ITEM	REPORT DESCRIPTION	PAGE
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Information Bulletin	35
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Councillor Laine McDonald – Request to consider Pedestrian Safety on Beaufort Street, Highgate between Broome Street and Walcott Street	14
10.2	NOTICE OF MOTION: Mayor John Carey – Community Development Initiative for Isolated Seniors	15
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	36
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	36
13.	URGENT BUSINESS	
	Nil.	36
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	Belgravia Leisure Option to Renew Loftus Recreation Centre Lease (SC379)	37
15.	CLOSURE	39

INDEX (20 SEPTEMBER 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	FURTHER REPORT: Nos. 103-105 (Lot: 38; D/P: 28) Summers Street, Perth – Proposed Change of Use from Grouped Dwelling to Community Use (Day Care Centre) (PR50539; 5.2015.586.1)	38
9.1.2	FURTHER REPORT No. 16/193-195 (Lot: 16; STR: 44402) Oxford Street, Leederville – Amendment to Previous Approval: Change of Use from Office to Consulting Room (Non-Medical Massage Therapy) (PR28125; 5.2015.546.1) [ITEM WITHDRAWN BY THE APPLICANT]	82
9.1.3	No. 249 (Lot: 121; D/P: 95653) Lake Street, Perth – Proposed Change of Use from Single House to Short Term Dwelling (Unlisted Use) (PR22904; 5.2016.14.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	55
9.1.4	No. 471 (Lot: 301; D/P: 29907) Beaufort Street, Mount Lawley – Proposed Construction of an Eating House (PR18316; 5.2016.222.1)	30
9.1.5	Nos. 5-9 (Lot: 40; D/P: 41827) Britannia Road, Leederville – Amendment to Existing Approval: Alterations and additions to Institutional Building (Aged Care Facility) (PR11095; 5.2016.145.1)	24
9.1.6	No. 31 (Lot: 74; D/P: 32) Smith Street, Highgate – Proposed Additions and Alterations to Existing Public Place of Worship (Serbian Church Hall) (PR25404; 5.2016.228.1)	57
9.1.7	No. 24 (Lots: 2 & 3; D/P: 75) Brisbane Street, Perth – Change of Use from Office and Multiple Dwelling to Office and Serviced Apartments (Retrospective) (PR18666; 5.2016.183.1)	8
9.1.8	Nos. 53-65 (Lot: 12; D/P: 73684) Wasley Street, Dual Frontage to Forrest Street, North Perth – Proposed Part Demolition of Existing Institutional Building (Two Independent Living Units) and Construction of Associated Car Parking Bays (PR26784; 5.2016.186.1; WAPC/151944; WAPC/146268)	45
9.1.9	No. 28 (Lot: 146, D/P: 64743) Harley Street, Highgate – Proposed Alterations and Additions to Existing Single House (PR22085, 5.2016.238.1)	28
9.1.10	No. 148 (Lot: 1; STR: 57977) Carr Street, West Perth – Proposed Change of Use from Single House to Office (Retrospective) (PR51740; 5.2016.165.1)	49
9.1.11	No. 52 (Lot: 66; D/P: 2324) Chelmsford Road, Mount Lawley – Proposed Alterations and Additions to Existing Single House (PR19871; 5.2016.102.1)	26
9.1.12	No. 131 (Lot: 282; D/P: 2503) Coogee Street, Mount Hawthorn – Proposed Carport Addition to Existing Single House (PR12043; 5.2016.124.1)	23
9.1.13	Proposed Amendment to Policy No. 7.5.11 – Exercise of Discretion for Development Variations (SC2320)	59
9.1.14	Review of Planning Policy Framework (SC2320)	61
9.1.15	Leederville Farmers Market – Expression of Interest: Operations and Management (5.2015.206.1)	25
9.1.16	LATE ITEM: Mount Hawthorn Hawkers Market – Expression of Interest: Operations and Management	60

INDEX (20 SEPTEMBER 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.2	TECHNICAL SERVICES	
9.2.1	Further Report No 4: Proposed Traffic Management Improvement on Vincent Street near Norfolk Street, North Perth/Mount Lawley (SC979, SC228)	10
9.2.2	Proposed Parking Restrictions - Smith, Lincoln and Wright Streets, Perth (SC948, SC853, SC1006, SC1201)	11
9.2.3	Tender No 522/16 - Supply and Delivery of Sprinklers, Controllers, Solenoid Valves, PVC Pipes/Fittings and Associated Products (SC2727)	12
9.2.4	Tender No 521/16 - Bi-annual Bulk Verge Green Waste and Annual Bulk Verge General Waste Collection (SC2689)	13
9.2.5	Proposed Parking Restrictions in Scott Street between Bourke and Tennyson Streets, Leederville (SC902, SC1201)	14
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 August 2016 (SC1530)	15
9.3.2	Authorisation of Expenditure for the Period 1 August 2016 to 31 August 2016 (SC347)	16
9.3.3	Financial Statements as at 31 July 2016 (SC357)	17
9.3.4	Review of Registers maintained by the City with a view to publication on the City's website (SCFY1-03)	76
9.3.5	Approval of Council Briefing and Council Meeting Dates for 2017 (ADM0016 & ADM0066)	18
9.3.6	Review of City of Vincent Local Laws under Section 3.16 of the Local Government Act 1995 (SC2688)	19
9.4	COMMUNITY ENGAGEMENT	
9.4.1	City of Vincent and Nyoongar Outreach Services – Partnership Understanding Agreement (PUA) (SC1826)	79
9.4.2	Tender No. 517/16 Beatty Park Leisure Centre Café Supplies Contracts (SC2619)	20
9.4.3	Amendment to Schedule of Fees & Charges 2016/17 – Concert and Event Fees (SC1897) [ABSOLUTE MAJORITY DECISION REQUIRED]	21
9.4.4	LATE ITEM: Review of Policy No. 3.9.3 – Parking Permits Policy – Outcome of Community Consultation (SC90)	74
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Information Bulletin	22
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	

**INDEX
(20 SEPTEMBER 2016)**

ITEM	REPORT DESCRIPTION	PAGE
10.1	NOTICE OF MOTION: Councillor Roslyn Harley – Request to Examine Options and Best Practice in the Composition and Operations of Audit Committees	80
10.2	LATE NOTICE OF MOTION: Councillor Joshua Topelberg – Request to investigate the requirements, conditions and associated compliance for development applications involving tree retention on private land	81
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	83
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	83
13.	URGENT BUSINESS	
	Nil.	83
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
	Nil.	
15.	CLOSURE	83

INDEX (18 OCTOBER 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	FURTHER REPORT: No. 131 (Lot: 282; D/P: 2503) Coogee Street, Mount Hawthorn – Proposed Carport Addition to Existing Single House (PR12043; 5.2016.124.1)	16
9.1.2	FURTHER REPORT: No. 52 (Lot: 66; D/P: 2324) Chelmsford Road, Mount Lawley – Proposed Alterations and Additions to Existing Single House (PR19871; 5.2016.102.1)	29
9.1.3	No. 29 (Lot: 2; D/P: 73385) Edith Street, Perth – Change of Use from Grouped Dwelling to Short Term Dwelling (Unlisted Use) (PR54373; 5.2016.288.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	17
9.1.4	Nos. 284-286 (Lot: 500; D/P: 70429) Oxford Street, Leederville – Change of Use from Office to Office and Ancillary Laboratory (Unlisted Use) (PR15530; 5.2016.216.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	52
9.1.5	No. 50 (Lot: 103; D/P: 1659) Buxton Street, Mount Hawthorn – Change of Use from Single House to Bed And Breakfast (Unlisted Use) (PR11293; 5.2016.257.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	54
9.1.6	Nos. 104-110 (Lot: 504; D/P: 29873) Hobart Street, Mount Hawthorn – Proposed Extension of Term of Approval: Ancillary Eating House to Existing Warehouse (PR14032; 5.2016.233.1)	7
9.1.7	No. 131 (Lot: 361 & 364; D/P: 2355) Walcott Street, Mount Lawley – Proposed Amendment to Previous Approval: Four Grouped Dwellings (PR26760; 5.2016.334.1)	9
9.1.8	No. 5 (Lot: 33 D/P: 2001) Bramall Street, East Perth – Proposed Amendment to Previous Approval (Retrospective): Three Storey Mixed Use Development (PR18611, 5.2016.354.1)	10
9.1.9	Nos. 36-38 (Lots 3 & 4; D/P: 1346) Melrose Street, Leederville – Proposed Two Storey Six Unit Multiple Dwelling Development (PR23573; 5.2016.36.1) [ITEM WITHDRAWN BY ADMINISTRATION]	57
9.1.10	Submission on Draft Perth Transport Plan (SC1973)	33
9.1.11	Initiation of Amendment to Local Planning Policy No. 7.5.15 – Character Retention Areas (SC1343)	19
9.1.12	Initiation of Amendment to Local Planning Policy No. 7.7.1 – Parking and Access (SC2632)	36
9.1.13	Nos. 338-342 (Lots: 9 and 10; D/P: 2287) Oxford Street, Leederville – Proposed Change of Use from Educational Establishment to Place of Public Worship (PR15617; 5.2016.305.1)	20
9.1.14	LATE ITEM: No. 21a (Lot: 25; D/P: 2422) View Street, North Perth – Proposed Change of Use from Shop and Office (Design Studio) to Educational Establishment (Make-up School), Shop and Eating House (PR26135; 5.2016.250.1)	39

INDEX (18 OCTOBER 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Safety Improvement at the Intersection of Walcott and Beaufort Streets, Mount Lawley (SC686, SC986)	43
9.2.2	Traffic Related Matters Anzac Road, Mount Hawthorn – Proposed Installation of Traffic Calming Measures Oxford Street to Sasse Avenue (SC673, SC446)	24
9.2.3	Proposed Parking Restriction Trial – Chelmsford Road, Fitzgerald Street to Ethel Street, North Perth (SC738, SC1201)	27
9.2.4	Urgent Works: Ceiling Panel Renewal and Lighting Upgrade (SC377) [ABSOLUTE MAJORITY DECISION REQUIRED]	56
9.2.5	Deed of Variation to the Constitution Agreement of the Mindarie Regional Council – Further Report (SC1161)	45
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 September 2016 (SC1530)	11
9.3.2	Authorisation of Expenditure for the period 1 September 2016 to 21 September 2016 (SC347)	12
9.3.3	Financial Statements as at 31 August 2016 (SC357)	13
9.3.4	Review of Policy 4.2.7 – Council Members – Allowances, Fees and Reimbursement of Expenses (SC2639)	26
9.3.5	Arrangements for an Extraordinary Election (SC2639)	46
9.3.6	Assignment of Lease – Portion of Beatty Park Leisure Centre – NBP Holdings Pty Ltd to Beatty Park Physiotherapy Pty Ltd (SC1968)	14
9.4	COMMUNITY ENGAGEMENT	
9.4.1	Review of Local Law Provisions Relating to Storage of Items on Verge (SC1991)	49
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Review of Policy No. 4.2.15 - Council Members Contact with Developers (SC2639)	50
9.5.2	Information Bulletin	15
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	58
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	58

**INDEX
(18 OCTOBER 2016)**

ITEM	REPORT DESCRIPTION	PAGE
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES Nil.	58
13.	URGENT BUSINESS Nil.	58
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”) Nil.	58
15.	CLOSURE	58

INDEX (15 NOVEMBER 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 227 (Lot: 33; D/P: 2358) Loftus Street, Leederville – Proposed Grouped Dwelling and Outbuilding Addition to Existing Dwelling (PR15617; 5.2016.305.1)	18
9.1.2	No. 15 (Lot: 126; D/P: 2360) Kingston Avenue, West Perth – Proposed Four Grouped Dwellings (PR22550; 5.2016.115.1)	20
9.1.3	Amendment to the City's Trees of Significance Inventory (SC1348)	22
9.1.4	Amendments to the Municipal Heritage Inventory (SC448)	8
9.1.5	No. 459 (Lots: 9-12 and 66; D/P: 1647) Fitzgerald Street, North Perth – Proposed Pop Up Events (Unlisted Use) (PR50982; 5.2016.308.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	28
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Parking Improvements – Albert Street, North Perth (SC656, SC1847)	9
9.2.2	Waterwise Council – Water Efficiency Action Plan Endorsement (SC1299, SC1270)	23
9.2.3	Mindarie Regional Council Joining the Eastern Metropolitan Regional Council Resource Recovery Facility Tender (SC1161)	24
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 October 2016 (SC1530)	10
9.3.2	Authorisation of Expenditure for the period 22 September 2016 to 20 October 2016 (SC347)	11
9.3.3	Financial Statements as at 30 September 2016 (SC357)	12
9.3.4	Lease of Leederville Early Childhood Centre by Department of Community Welfare (now Department Local Government and Communities) – Department's request to withdraw from lease (SC579)	26
9.3.5	Request for funding for carpet replacement – Lease of 286 Beaufort Street, Perth to Association Services to Torture and Trauma Survivors (SC2411)	13
9.3.6	Arrangements for an Extraordinary Election (SC2639) [ABSOLUTE MAJORITY DECISION REQUIRED]	30
9.3.7	Aged Persons Trust Account – Update (SC363)	27
9.3.8	Leederville Gardens Retirement Village – Village Manager (SC313 & SC308)	14
9.4	COMMUNITY ENGAGEMENT	
9.4.1	Manna Inc. – Provision of Free Meal Services for the Homeless at Weld Square (SC1789)	16

**INDEX
(15 NOVEMBER 2016)**

ITEM	REPORT DESCRIPTION	PAGE
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Information Bulletin	15
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	31
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	31
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	31
13.	URGENT BUSINESS	
	Nil.	31
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL REPORT: No. 42 (Lot: 10 DP: 167) Shakespeare Street (Formerly No. 86 Hobart Street), Mount Hawthorn – Amendment to Development Approval for 18 Multiple Dwellings – Supreme Court Appeal of State Administrative Tribunal Determination – Matter No. DR 389 of 2015 (PR14061; 5.2015.358.1)	32
14.2	CONFIDENTIAL ITEM: Consideration of Ex Gratia Payment [ABSOLUTE MAJORITY DECISION REQUIRED]	33
15.	CLOSURE	34

INDEX (13 DECEMBER 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	FURTHER REPORT: Nos. 338-342 (Lots: 9 and 10; D/P: 2287) Oxford Street, Leederville – Proposed Change of Use from Educational Establishment to Place of Public Worship (5.2016.390.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	33
9.1.2	No. 478 (Lot: 60; D/P: 2355) Fitzgerald Street, North Perth – Change of Use from Single House to Consulting Room Non-Medical (Beauty Therapy) (Retrospective) (Unlisted Use) (5.2016.168.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	40
9.1.3	No. 391 (Lot: 1; STR: 19810) Fitzgerald Street, North Perth – Temporary Outdoor Market (Car Boot Sale) (Unlisted Use) (5.2016.357.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	42
9.1.4	No. 642 (Lot: 99; D/P: 692) Beaufort Street, Mount Lawley – Proposed Change of Use from Shop and Office to Small Bar (Unlisted Use) and Office (5.2016.390.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	46
9.1.5	No. 18 (Lot: 401; D/P: 74600) Turner Street, Highgate – Proposed Amendment to Previous Approval and Extension of the Term of Approval: Three Multiple Dwellings (5.2016.379.1)	22
9.1.6	No. 161 (Lots: 14 and 15; D/P: 1509) Loftus Street, Leederville – Extension of the Term of Approval: Ten Multiple Dwellings (5.2016.296.1)	24
9.1.7	No. 124 (Lot: 57; D/P: 1034) Richmond Street, Leederville – Proposed Extension of the Term of Approval: Four Multiple Dwellings (5.2016.452.1)	6
9.1.8	Nos. 77-79 (Lots: 3 and 4; D/P: 7680) Anzac Road, Mount Hawthorn – Six Grouped Dwellings (5.2016.368.1)	49
9.1.9	Nos. 201-203 (Lot: 1; D/P: 1239) Oxford Street, Mount Hawthorn – Proposed Alterations and Additions to Existing Non-Residential Building (Stairwell and Lift) (5.2016.267.1)	7
9.1.10	No. 14 (Lot: 51; D/P: 1106) Harley Street, Highgate – Section 31 Reconsideration – Proposed Single House (5.2016.144.1)	26
9.1.11	Outcomes of Advertising – Draft Policy No. 7.1.1 – Built Form (SC2320)	16
9.2	TECHNICAL SERVICES	
9.2.1	Hardy Street, North Perth - Proposed Parking Restriction (SC816, SC1201)	9
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 November 2016 (SC1530)	53
9.3.2	Authorisation of Expenditure for the period 21 October 2016 to 23 November 2016 (SC347)	10
9.3.3	Financial Statements as at 31 October 2016 (SC357)	11
9.3.4	2015/2016 Carry Forwards Adjustment Report (SC357) [ABSOLUTE MAJORITY DECISION REQUIRED]	54

INDEX (13 DECEMBER 2016)

ITEM	REPORT DESCRIPTION	PAGE
9.3.5	Proposed Parking Restrictions and Car Parking Licence, Mick Michael Park/Royal Park carpark, 413 Bulwer Street, West Perth (corner Charles Street) – WA Volleyball Inc & Bethanie Group Inc (SC613)	56
9.3.6	Short-Term Lease of Litis Stadium/Floreat Athena Soccer Club (SC614)	29
9.3.7	Lease of clubrooms and croquet courts at Forrest Park, No 66 (Lot 143) Harold Street, Mt Lawley – Forrest Park Croquet Club Inc (SC619)	58
9.4	COMMUNITY ENGAGEMENT	
9.4.1	Review of Local Law Provisions Relating to Storage of Items on Verge (SC1991)	12
9.4.2	Community Development Initiative for Isolated Seniors (SC1978)	13
9.4.3	Review of Policy No. 3.10.9 – Public Murals (SC1450)	14
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Council Recess Period 2015-2016 - Receiving of Reports (ADM0018) [ABSOLUTE MAJORITY DECISION REQUIRED]	60
9.5.2	Annual Report 2014-2015 – Adoption and Annual General Meeting of Electors 2016 (SC165) [ABSOLUTE MAJORITY DECISION REQUIRED]	61
9.5.3	Audit Committee Minutes and Annual Financial Report 2015/2016 (SC243) [ABSOLUTE MAJORITY DECISION REQUIRED]	62
9.5.4	Report to the Audit Committee Best Practice and Proposed Changes to the Audit Committee Terms of Reference (ADM0018)	63
9.5.5	Information Bulletin	15
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Councillor Susan Gontaszewski, Cr Emma Cole and Cr Dan Loden – Development of a City of Vincent Public Open Space Strategy	6
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	67
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	67
13.	URGENT BUSINESS	
	Nil.	67
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
	Nil.	67
15.	CLOSURE	67

INDEX (7 FEBRUARY 2017)

ITEM	REPORT DESCRIPTION	PAGE
9.1 DEVELOPMENT SERVICES		
9.1.1	Nos. 22-28 (Lot: 24; D/P: 12501) Angove Street, North Perth – Proposed Amendment to Previous Approval and Extension of the Term of Approval: Change of Use from Eating House & Office to Small Bar (Unlisted Use) (Retrospective) (5.2016.232.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	1
9.1.2	Unit 7, No. 117 (Lot: 61; STR: 32978) Brisbane Street, Perth – Change of Use from Office to Consulting Rooms – Non Medical (Skin Clinic) (Use Not Listed) (5.2016.412.1) [ABSOLUTE MAJORITY DECISION REQUIRED]	5
9.1.3	No. 448 (Lot: 50; D/P: 53964) Fitzgerald Street, North Perth – Proposed Amendment to Previous Approval: Change of Use from Ground Floor Office to Recreational Facility (Gym) (5.2016.403.1)	10
9.1.4	Delegated Authority – <i>Public Health Act 2016</i> and <i>Health (Asbestos) Regulations 1992</i> (SC2642) [ABSOLUTE MAJORITY DECISION REQUIRED]	13
9.1.5	Submission on Draft Design WA (SC654)	16
9.1.6	Outcomes of Advertising – Policy No. 7.5.15 – Character Retention Areas (SC1343)	27
9.1.7	LATE ITEM: Leederville Growers Market – Consideration of a Request to Waive Fees by Market Operator (SC2797)	33
9.2 TECHNICAL SERVICES		
9.2.1	Flooding Mitigation Works – Beatty Park Reserve, North Perth (SC534) [ABSOLUTE MAJORITY DECISION REQUIRED]	41
9.2.2	Proposed Parking Improvements – Albert Street, North Perth (SC656, SC1201) [ABSOLUTE MAJORITY DECISION REQUIRED]	43
9.2.3	Proposed Traffic Management & Safety Improvement – Intersection of Elma Street and Walcott Street, North Perth (SC772, SC1201)	46
9.2.4	Charles Veryard Reserve – Installation of Dog Exercise Area Fencing (Full Enclosure) (SC531)	50
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 31 December 2016 (SC1530)	53
9.3.2	Authorisation of Expenditure for the period 24 November 2016 to 22 December 2016 (SC347)	56
9.3.3.	Authorisation of Expenditure for the period 23 rd December 2016 to 19 January 2017 (SC347)	59
9.3.4	Financial Statements as at 30 November 2016 (SC357)	62
ITEM	REPORT DESCRIPTION	PAGE
9.3.5	Financial Statements as at 31 December 2016 (SC357)	69

9.3.6	Licence for use of internal carpark, Forrest Park, No. 66 (Lot 143) Harold Street, Mt Lawley – Highgate Forrest Park Playgroup Inc (SC582)	76
9.3.7	Development Assessment Panel Membership Nominations (SC FY3-04)	79
9.3.8	Audit Committee Membership (SC FY3-04) [ABSOLUTE MAJORITY DECISION REQUIRED]	83
9.3.9	Variation of Lease to include additional artists as joint lessees – Halvorsen Hall, Robertson Park, 176 Fitzgerald Street, Perth (SC595)	86

9.4 COMMUNITY ENGAGEMENT

Nil.	91

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Progress Report on 2016/17 Council Strategic Priorities	92
9.5.2	Information Bulletin	95
9.5.3	LATE ITEM: Appointment of an Alternate Member for Mindarie Regional Council – 9 February 2017 (SC1161) [ABSOLUTE MAJORITY DECISION REQUIRED]	96

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

Nil.	98

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

Nil.	98

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	98

13. URGENT BUSINESS

Nil.	98

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

Nil.	98

15. CLOSURE

	98

INDEX (7 MARCH 2017)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 486 (Lot: 1; D/P: 10160) Newcastle Street, West Perth – Proposed Seven Grouped Dwellings and Home Occupation (Office) (5.2016.285.1)	1
9.1.2	No. 392 (Lot: 89; D/P: 1197) Lord Street, Highgate – Proposed Three Grouped Dwellings (5.2016.381.1)	13
9.1.3	No. 395 (Lot: 1; D/P: 1283) Bulwer Street, West Perth – Proposed Four Multiple Dwellings (5.2016.73.1)	21
9.1.4	Submission on Metropolitan Region Scheme Amendment 1310/41 – Guildford Road from East Parade to Tonkin Highway (SC654)	30
9.1.5	Outcomes of Advertising – Proposed Amended Parking Restrictions – North Perth Town Centre (SC2862) [ABSOLUTE MAJORITY DECISION REQUIRED]	35
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Parking Restrictions in Cantle Street, Highgate/East Perth, between Lord Street and West Parade (SC727, SC1201)	46
9.2.2	Tender No 528/16 Pavement Profiling (SC2850)	48
9.2.3	Tender No 527/16 – Construction of Concrete Crossovers and Cast In-situ Concrete Footpaths (SC2849)	51
9.2.4	Tender No 523/16 – Supply and Delivery of One Road Sweeper (SC2800)	54
9.2.5	Tender No 524/16 – Supply and Delivery of One 22/23m³ Side Loading Automatic Bin Lifter Refuse Truck (SC2801)	58
9.2.6	LATE ITEM: Proposed Ring Criterium Series Encore Event 9 April 2017 – Leederville (SC1475)	62
9.3	CORPORATE SERVICES	
9.3.1	Investment Reports as at 31 January 2017 (SC1530)	66
9.3.2	Authorisation of Expenditure for the period 24 January 2017 to 14 February 2017 (SC347)	69
9.3.3	Financial Statements as at 31 January 2017 (SC357)	72
9.3.4	Review of Policy 4.1.10 - Execution of Documents (SC2639)	78
9.3.5	Review of City of Vincent Local Laws under Section 3.16 of the Local Government Act 1995 (SC2688) [ABSOLUTE MAJORITY DECISION REQUIRED]	82

ITEM	REPORT DESCRIPTION	PAGE
9.3.6	Council Meeting Web Streaming (FY3-04)	94
9.3.7	Mid-Year Review of the Annual Budget 2016/2017 (SC245) [ABSOLUTE MAJORITY DECISION REQUIRED]	98
9.4	COMMUNITY ENGAGEMENT	
9.4.1	Adoption of Policy No. 3.10.9 – Public Murals (SC2055)	104
9.4.2	Proposed New Community Funding Policy (SC393)	106
9.4.3	Tender No. 525/16 Gym Cardio Equipment – Beatty Park Leisure Centre (SC2619)	113
9.4.4	Loftus Centre – Replacement of Gym Equipment (SC2619) [ABSOLUTE MAJORITY DECISION REQUIRED]	122
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Corporate Business Plan Progress Update (SC2611)	126
9.5.2	Motions from the Annual General Meeting of Electors held on 31 January 2017 (SC2048)	129
9.5.3	2017/18 Strategic Priorities and Call for Community Budget Submissions	132
9.5.4	Information Bulletin	135
9.5.5	Membership of Regional Councils, Committees, External Bodies, Advisory and Working Groups following the February 2017 Extraordinary Election	136
9.5.6	LATE ITEM - Arrangements for an Extraordinary Election	143
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	NOTICE OF MOTION: Cr Josh Topelberg – Litis Stadium Master Plan	146
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
Nil.		148
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
Nil.		148
13.	URGENT BUSINESS	
Nil.		148
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
15.	CLOSURE	148

INDEX (4 APRIL 2017)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	Nos. 36-38 (Lots: 3 & 4; D/P: 1346) Melrose Street, Leederville – Proposed Five Grouped Dwellings (5.2016.36.1)	1
9.1.2	No. 43 (Lot: 65 D/P: 1106) Chatsworth Road, Highgate Section 31 Reconsideration – Proposed Additions and Alterations to Existing Single House (5.2016.36.1)	10
9.1.3	No. 39 (Lot: 2; D/P: 9083) Cowle Street, West Perth – Proposed Four Grouped Dwellings (5.2016.437.1)	18
9.1.4	No. 360 (Lots: 71 & 73; D/P: 35384) Stirling Street, Highgate – Proposed Amendment to Previous Approval: Change of Use from Shop and Single House to Eating House including Alfresco Area, Single House and Associated Additions and Alterations (5.2016.318.1)	27
9.1.5	Nos. 338-342 (Lots: 9 and 10; D/P: 2287) Oxford Street, Leederville – Proposed Change of Use from Educational Establishment to Place of Public Worship (5.2016.305.1)	31
9.2	TECHNICAL SERVICES	
	Nil.	36
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 28 February 2017 (SC1530)	37
9.3.2	Authorisation of Expenditure for the period 15 February 2017 to 13 March 2017 (SC347)	40
9.3.3	Financial Statements as at 28 February 2017 (SC357)	43
9.3.4	Review of Policy 4.2.7 – Council Members – Allowances, Fees and Reimbursement of Expenses (SC2639)	50
9.4	COMMUNITY ENGAGEMENT	
9.4.1	Draft 'Reflect' Reconciliation Action Plan 2017/18 (SC1219)	55
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Information Bulletin	60
9.5.2	Audit Committee Minutes and Appointment of External Auditor [ABSOLUTE MAJORITY DECISION REQUIRED]	61
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	

ITEM	REPORT DESCRIPTION	PAGE
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
Nil.		
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
Nil.		67
13.	URGENT BUSINESS	
Nil.		67
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
14.1	CONFIDENTIAL ITEM: Consideration of Ex Gratia Payment	67
14.2	CONFIDENTIAL ITEM: Request for Ex Gratia Payment	68
15.	CLOSURE	68

INDEX (2 MAY 2017)

ITEM	REPORT DESCRIPTION	PAGE
9.1	DEVELOPMENT SERVICES	
9.1.1	No. 94 (Lot: 5 & 261; D/P: 1044 & 33978) Bourke Street, Leederville – Proposed Four Grouped Dwellings (5.2016.525.1)	1
9.1.2	No. 24 (Lot: 173; D/P: 2099) Sasse Avenue, Mount Hawthorn – Change of Use from Single House to Consulting Rooms – Non Medical (Kinesiology) (Use Not Listed) (5.2016.493.1)	7
9.1.3	Draft North Perth Town Centre Place Plan (SC2677)	13
9.1.4	No. 71 (Lot: 200; D/P: 92012) Edward Street, Perth – Concrete Batching Plant (Use Not Listed) – Extension of the Term of Approval and Modification to Conditions (5.2016.497.1)	18
9.1.5	No. 120 (Lot: 1001; D/P: 29129) Claisebrook Road, Perth – Concrete Batching Plant (Use Not Listed) – Extension of the Term of Approval and Modification to Conditions (5.2016.496.1)	27
9.2	TECHNICAL SERVICES	
9.2.1	Vincent Greening Plan – 2017 Garden Competition (SC17)	36
9.2.2	Tender No 523/16 – Supply and Delivery of One Road Sweeper (SC2800) [ABSOLUTE MAJORITY DECISION REQUIRED]	39
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 March 2017 (SC1530)	43
9.3.2	Authorisation of Expenditure for the period 14 March 2017 to 31 March 2017 (SC432)	46
9.3.3	Financial Statements as at 31 March 2017 (SC357)	49
9.3.4	City of Vincent Ordinary Elections 2017 (SC280) [ABSOLUTE MAJORITY DECISION REQUIRED]	55
9.4	COMMUNITY ENGAGEMENT	
9.4.1	Sportsground Fees & Charges Review (SC2834; SC2821)	58
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Information Bulletin	65
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
Nil .		66

ITEM	REPORT DESCRIPTION	PAGE
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
Nil.		66
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
Nil.		66
13.	URGENT BUSINESS	
Nil.		66
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED ("Behind Closed Doors")	
15.	CLOSURE	66

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(a) Public Question Time and Receiving of Public Statements	7
	(b) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	Nos. 317-319 (Lot: 60; D/P: 73688) Pier Street, Perth – Change of Use from Office to Consulting Room Non-Medical (Day Spa) (Unlisted Use) and Recreational Facility (Yoga Studio) (Retrospective) [ABSOLUTE MAJORITY DECISION REQUIRED].....	8
9.2	No. 28 (Lot: 235; D/P: 3642) The Boulevarde, Mount Hawthorn – Proposed Single House.....	14
9.3	Response to Notice of Motion (Item 10.2 OMC 20 September 2016) – Request to investigate the requirements, conditions and associated compliance for development applications involving tree retention on private land	21
10	Technical Services	25
10.1	Water Corporation – Long Term Water Main Replacement Program within the City of Vincent	25
10.2	Proposed Bike Project Shakespeare Street, Mount Hawthorn - Phase 2 (Scarborough Beach Road to Richmond Street)	30
10.3	Tender No 532/16 – Hire of Skid Steer Loader for Horticultural Operations	34
11	Corporate Services	37
11.1	Authorisation of Expenditure for the Period 01 April 2017 to 30 April 2017.....	37
11.2	Investment Report as at 30 April 2017.....	40
11.3	Financial Statements as at 30 April 2017	43
11.4	Differential Rating Strategy 2017/18	49
12	Community Engagement	57
12.1	Draft City of Vincent Disability Access and Inclusion Plan 2017 - 2022	57
12.2	Festival and Events Sponsorship 2017/2018.....	63
12.3	Reallocation of Capital Budget Funds [ABSOLUTE MAJORITY DECISION REQUIRED]	73
12.4	Endorsement of the City's Art Priorities 2017/2018 and Review of the City's Art Collection	77
12.5	Perth Parking Levy.....	83
13	Chief Executive Officer	86
13.1	Information Bulletin	86
14	Council Members Motions of Which Previous Notice Has Been Given	87
14.1	Notice of Motion - Cr Dan Loden - Request for Information Bulletin on Development Applications	87
14.2	Notice of Motion - Mayor Emma Cole - Single Use Plastic Bags.....	88

14.3	Notice of Motion - Cr Dan Loden - Asset Utilisation	90
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	92
	Nil	
16	Representation on Committees and Public Bodies.....	92
17	Urgent Business	92
17.1	LATE ITEM - Beatty Park Leisure Centre - Road Map to Strategy [ABSOLUTE MAJORITY DECISION REQUIRED]	92
18	Confidential Items/Matters For Which The Meeting May Be Closed (“Behind Closed Doors”)	92
	Nil	
19	Closure	92

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	FURTHER REPORT: No. 94 (Lot: 5 & 261; D/P: 1044 & 33978) Bourke Street, Leederville - Proposed Four Grouped Dwellings	8
9.2	Nos. 193-195 (Lots: 267, 268 & 269; D/P: 3642) Scarborough Beach Road, Mount Hawthorn – Change of Use from Plant Nursery (Unlisted Use) and Incidental Shop and Eating House to Eating House and Incidental Shop and Plant Nursery (Unlisted Use) and Associated Alterations and Additions (Retrospective)	15
9.3	No. 211 (Lot: 7; DP: 56031) Scarborough Beach Road, Mount Hawthorn - Proposed Demolition of Existing Buildings and Construction of a Service Station	24
9.4	Proposed Amended Parking Restrictions - Mount Hawthorn Town Centre	34
9.5	Submission to WALGA - Third Party Appeal Rights in Planning	40
9.6	No. 169 - 171 (Lots: 5 & 6 D/P: 867) Oxford Street, Leederville - Change of Use from Shop to Cinema and Associated Alterations and Additions to the Existing Buildings	46
10	Technical Services	53
10.1	Hyde Street Reserve - Proposed extension	53
10.2	Proposed Road Safety and Traffic Management Improvements in Redfern Street, North Perth and Randell Street, Perth	57
10.3	Beatty Park Leisure Centre - Remedial Works [ABSOLUTE MAJORITY DECISION REQUIRED]	62
11	Corporate Services	69
11.1	Investment Report as at 31 May 2017	69
11.2	Authorisation of Expenditure for the Period 01 May 2017 to 31 May 2017	72
11.3	Financial Statements as at 31 May 2017	75
11.4	Delegated Authority Review 2017 [ABSOLUTE MAJORITY DECISION REQUIRED]	81
12	Community Engagement	85
12.1	No. 34 (lot 1) Cheriton Street, Perth - Progress Report No. 8	85
12.2	Adoption of Community Funding Policy No. 3.10.11	92
12.3	Public Open Space Strategy	96
13	Chief Executive Officer	104
13.1	Information Bulletin	104
14	Council Members Motions of Which Previous Notice Has Been Given	105
14.1	Notice of Motion - Cr Jonathan Hallett - Workforce Gender Pay Equity Reporting	105
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	107
	Nil	

16	Representation on Committees and Public Bodies	107
17	Urgent Business	107
18	Confidential Items/Matters For Which The Meeting May Be Closed	108
18.1	Chief Executive Officer's Performance Review 2015-16	108
18.2	Mindarie Regional Council Joining the Eastern Metropolitan Regional Council Resource Recovery Facility Tender - Progress Report No 2.....	109
19	Closure	110

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	Public Question Time and Receiving of Public Statements.....	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Announcements by the Presiding Member (Without Discussion)	7
7	Declarations of Interest.....	7
8	Development Services	8
8.1	No. 71 (Lot: 200; D/P: 92012) Edward Street, Perth - Concrete Batching Plant (Unlisted Use)	8
8.2	No. 120 (Lot: 1001; D/P: 29129) Claisebrook Road, Perth - Concrete Batching Pland (Use Not Listed)	107
9	Representation on Committees and Public Bodies	229
10	Urgent Business	229
11	Closure	229

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements.....	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 395 (Lot: 1; D/P: 1283) Bulwer Street, West Perth - Section 31 SAT Reconsideration - Proposed Four Multiple Dwellings	8
9.2	North Perth Town Centre Public Open Space	19
9.3	North Perth Town Centre Parking Restrictions - Leake Street (between Alma Road and View Street).....	29
9.4	No. 49 (Lot: 115; D/P: 6064) Tasman Street, Mount Hawthorn - Proposed Amendment to Previous Approval and Extension of the Term of Approval: Proposed Demolition of an Existing Single House and Construction of Four Grouped Dwellings	32
9.5	No. 4/280 (Lot: 4; D/P: 67874) Lord Street, Perth - Change of Use from Eating House to Consulting Rooms (Medical).....	40
9.6	No. 142 (Lots: 110 and 114 D/P: 30685) Summers Street, Perth Change of Use from Warehouse to Lodging House (Including Alterations).....	45
9.7	No. 459 (Lot: 8; D/P:1647) Fitzgerald Street - Alterations to Existing Hotel	52
9.8	No. 11 (Lot: 11; D/P: 2732) Woodville Street, North Perth - Proposed Change of Use from Single House and Home Occupation (Hairdresser) to Single House, Home Occupation (Hairdresser) and Non-Medical Consulting Room (Massage/Reflexology) (Unlisted Use)	55
10	Technical Services	60
10.1	Capital Works Update	60
10.2	William Street, Perth - Proposed Parking Restriction Changes	65
10.3	Tender No 535/17 – Provision of General Cleaning Services - Beatty Park Leisure Centre. [ABSOLUTE MAJORITY DECISION REQUIRED]	69
11	Corporate Services.....	73
11.1	Authorisation of Expenditure for the Period 01 June 2017 to 30 June 2017	73
11.2	Investment Report as at 30 June 2017	76
11.3	Adoption of 2017/2018 Annual Budget [ABSOLUTE MAJORITY DECISION REQUIRED]	79
12	Community Engagement	92
12.1	Public Artwork Donation - Homo Sapiens Sapiens by Desmond Mah	92
12.2	Proposed Dogs Amendment Local Law 2017 [ABSOLUTE MAJORITY DECISION REQUIRED]	95
13	Chief Executive Officer	99
13.1	Corporate Business Plan 2017/18-2020/21 [ABSOLUTE MAJORITY DECISION REQUIRED]	99

13.2	Community Budget Submissions 2017/2018	101
13.3	Information Bulletin	104
14	Motions of Which Previous Notice Has Been Given.....	105
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	105
	Nil	
16	Representation on Committees and Public Bodies	105
17	Urgent Business	105
18	Confidential Items/Matters For Which The Meeting May Be Closed	105
	Nil	
19	Closure	105

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	Public Question Time and Receiving of Public Statements.....	7
4	Confidential Items/Matters For Which The Meeting May Be Closed	8
4.1	CONFIDENTIAL REPORT: MRC Joining the Eastern Metropolitan Regional Council Resource Recovery Facility Tender	8
5	Closure	8

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	10
9.1	No. 143 (Lot: 6 D/P: 5631) Edward Street, Perth - Change of Use from Showroom and Office to Drop-in-Centre (Unlisted Use) and Office (Including Alterations) [ABSOLUTE MAJORITY DECISION REQUIRED]	10
9.2	No. 53-65 (Lots: 134, 135, 136 & PT Lot: 12; D/P: 2355 & 73684) Wasley Street and No. 90 (Lot 2; SP 36283) Forrest Street, North Perth - Amendment to Existing Approvals: Independent Living Units and Nursing Home	19
10	Technical Services	24
10.1	Proposed Safe Active Streets Project Phase Two - Shakespeare Street, Leederville/Mount Hawthorn (Scarborough Beach Road to Richmond Street) Progress Report Two	24
10.2	Proposed Parking Restrictions in Broome Street, Highgate between Smith and Lord Streets	29
10.3	Proposed Parking Restrictions in Galwey Street, Leederville between Scott and Loftus Streets	32
11	Corporate Services	36
11.1	Financial Statements as at 30 June 2017	36
11.2	Authorisation of Expenditure for the Period 01 July 2017 to 28 July 2017	42
11.3	Licence for use of land comprising portion of bike path - Swan River, under Windan Bridge, East Perth	45
11.4	Dedication of spite strip (pedestrian footpath) as road - Lot 151, 62 Robinson Ave, Perth	48
11.5	Investment Report as at 31 July 2017	55
11.6	Adoption of Long Term Financial Plan for the Period 2017/18 - 2026/27	58
12	Community Engagement	60
12.1	Petition for a Multipurpose Court at Birdwood Square, Perth	60
12.2	Adoption of Policy No 3.10.7 - Art Collection and Policy No 3.10.11 - Public Art	65
12.3	Unrecoverable Parking Infringements - 1 January 2011 to 30 June 2017	67
12.4	Proposed Parking and Parking Facilities Amendment Local Law 2017 [ABSOLUTE MAJORITY DECISION REQUIRED]	69
13	Chief Executive Officer	74
13.1	Information Bulletin	74
14	Motions of Which Previous Notice Has Been Given	75
14.1	Notice of Motion - Cr Jonathan Hallett - To Investigate Reduction or Elimination of Single Use Plastics	75

14.2	Notice of Motion - Cr Susan Gontaszewski – Strategies to Improve Participation and Accessibility by Women and Girls at City of Vincent Sportgrounds and Associated Facilities	77
14.3	Notice of Motion - Mayor Emma Cole - Reaffirmation of Support for Marriage Equality	78
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	79
	Nil	
16	Representation on Committees and Public Bodies	79
17	Urgent Business	79
18	Confidential Items/Matters For Which The Meeting May Be Closed	80
18.1	Partial Write-Off of Rates Owing for Perth Mosque Development at 433 William Street, Perth.....	80
19	Closure	81

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 44 (Lot: 13; D/P: 75/1) Brisbane Street, Perth - Change of Use from Office to Non Medical Consulting Rooms (Pregnancy Day Spa) (Unlisted Use) (Retrospective) [ABSOLUTE MAJORITY DECISION REQUIRED]	8
9.2	No. 562 (Lot: 228; D/P: 2672) Charles Street, North Perth - Proposed Construction of Five Multiple Dwellings.....	14
9.3	No. 2 (Lot 1: D/P: 3785) Coogee Street, Mount Hawthorn - Proposed Change of Use from Local Shop/Residential to Local Shop/Eating House including Alterations and Additions (Amendment to Approval)	23
9.4	No. 8 (Lot: 13 D/P: 5993) Gibney Avenue, Mount Hawthorn - Nine Multiple Dwellings	31
9.5	No. 44 (Lot: 114; D/P: 7489) Kadina Street, North Perth - Proposed Outbuilding to Single House.....	40
9.6	No. 742 (Lot: 30; D/P: 42555) Newcastle Street, Leederville - Proposed Amendment to First Floor Trading Hours of Previous Approval: Partial Demolition of and Additions and Alterations to Existing Hotel, Demolition and Construction of Bottle Shop and Alterations to Car Parking Area and Crossovers	46
9.7	Nos. 84-92 (Lot 501; D/P 56750) Parry Street, Perth - Proposed Change of Use from Showroom and Office to Place of Public Worship and Office	51
9.8	No. 233 (Lot: 1; D/P: 29637) Charles Street, North Perth - Proposed Five Grouped Dwellings.....	58
9.9	Review of Policy No. 4.2.13 - Design Advisory Committee	64
9.10	Fencing Local law 2008 - Review	68
9.11	Relocation of the Leederville Town Centre Taxi Zone	73
10	Technical Services	79
10.1	Replacement Electric Bike - Vincent Community Bike Library [ABSOLUTE MAJORITY DECISION REQUIRED].....	79
10.2	Tender No. 538/17 - Provision of Small Maintenance Services.....	82
10.3	Tender No. 537/17 - Provision of Plumbing and Gas Fitting Services.....	87
10.4	Tender No. 536/17 - Provision of Electrician Services.....	91
10.5	Tender No. 539/17 - Supply and Laying of Hot Mixed Asphalt.....	96
11	Corporate Services.....	101
11.1	Termination of Lease and options for future use - 245 (Lot 245) Vincent Street, Leederville [ABSOLUTE MAJORITY DECISION REQUIRED].....	101
11.2	Financial Statements as at 31 July 2017	106
11.3	Authorisation of Expenditure for the Period 29 July 2017 to 23 August 2017	112

11.4	Investment Report as at 31 August 2017.....	115
11.5	Standing Orders Amendment Local Law 2017	119
11.6	Review of Policy 4.2.4 – Council Meetings - Recording and Web Streaming	124
12	Community Engagement	127
	Nil	
13	Chief Executive Officer	128
13.1	Information Bulletin	128
14	Motions of Which Previous Notice Has Been Given.....	129
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	129
	Nil	
16	Representation on Committees and Public Bodies	129
17	Urgent Business	130
17.1	LATE ITEM: Vincent Greening Plan - 2017 Garden Competition.....	130
18	Confidential Items/Matters For Which The Meeting May Be Closed	131
	Nil	
19	Closure	131

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements.....	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	Shop 20, Nos. 148-158 (Lot: 600 D/P: 47025) Scarborough Beach Road, Mount Hawthorn - Change of Use from Consulting Rooms (Non-Medical: Massage Therapy) to Alternative Medicine Consulting Rooms (Unlisted Use) [ABSOLUTE MAJORITY DECISION REQUIRED].....	8
9.2	No. 404 (Lot: 3; STR: 12113) Newcastle Street, West Perth - Change of Use from Warehouse to Unlisted Use (Motor Vehicle Repair Shop) (Retrospective) [ABSOLUTE MAJORITY DECISION REQUIRED]	13
9.3	Nos. 452 - 460 (Lot: 1; D/P: 613) William Street, Perth - Change of Use from Shop to Tavern	19
9.4	Nos. 1-16/17 (Lots: 1-16; STR: 59813) Harwood Place, West Perth - Change of use from Multiple Dwellings to Serviced Apartments (Amendment to Approval)	27
10	Technical Services	35
10.1	Hyde Street Reserve - Proposed Extension	35
11	Corporate Services.....	39
11.1	Review of Policy 4.1.26 - Risk Management	39
11.2	Lease of 4 View Street, North Perth to Multicultural Services Centre of WA.....	41
11.3	Termination of Lease and options for future use - 245 (Lot 245) Vincent Street, Leederville [ABSOLUTE MAJORITY DECISION REQUIRED].....	47
11.4	Lease to Axicom Pty Ltd for telecommunications purposes - Lot 9023 Marmion Avenue, Clarkson (Tamala Park) [ABSOLUTE MAJORITY DECISION REQUIRED]	53
11.5	Financial Statements as at 31 August 2017	58
11.6	Authorisation of Expenditure for the Period 24 August 2017 to 22 September 2017	64
11.7	Investment Report as at 30 September 2017	67
11.8	Review of Local Government Act – Submission to WALGA	71
12	Community Engagement	74
12.1	Sportsground Fees & Charges Review [ABSOLUTE MAJORITY DECISION REQUIRED]	74
12.2	Unbudgeted Capital Expenditure - Digital Camera for Marketing and Communications [ABSOLUTE MAJORITY DECISION REQUIRED]	84
13	Chief Executive Officer	86
13.1	Information Bulletin	86
13.2	Approval of Council Briefing and Council Meeting Dates for 2018	87
14	Motions of Which Previous Notice Has Been Given.....	89
	Nil	

15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	89
	Nil	
16	Representation on Committees and Public Bodies	89
17	Urgent Business	89
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	90
18.1	Chief Executive Officers Performance Review 2016-17	90
18.2	LATE REPORT: Appointment of Director Engineering	90
19	Closure	90

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	Public Question Time and Receiving of Public Statements.....	5
4	Corporate Services.....	6
4.1	Election of Deputy Mayor	6
4.2	Appointment of Council Members to Regional Councils and the Metro West Joint Development Assessment Panel	9
4.3	Appointments to the City's Audit Committee.....	13
5	Confidential Items/Matters For Which The Meeting May Be Closed	16
5.1	CONFIDENTIAL REPORT: Appointment of Director Engineering.....	16
6	Closure	16

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements.....	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	8
9	Development Services	9
9.1	No. 399 (Lot: 1; STR 44491) William Street, Perth - Proposed Amendment to Hours of Operation of Previous Approval: Change of Use from Eating House to Small Bar and Associated Alterations (Unlisted Use) and Alfresco Addition to Small Bar (Unlisted Use) [ABSOLUTE MAJORITY DECISION REQUIRED].....	9
9.2	Nos. 60 and 62 Robinson Avenue, Perth and Nos. 5 and 7 Brisbane Terrace, Perth (Lot: 3 STR: 69968) - Proposed Amendment to Condition of Approval: Four Grouped Dwellings.....	13
9.3	No. 6 (Lot: 6 D/P: 4004) Church Street, Perth - Proposed Amendment to Previous Approval: Change of Use from Recreational Facility (Yoga Studio) to Recreational Facility (Yoga Studio/Group Fitness and Personal Training Gym) (Retrospective).....	18
9.4	FURTHER REPORT: Nos. 1-16/17 Harwood Place, West Perth - Change of Use from Multiple Dwellings to Serviced Apartments (Amendment to Approval).....	22
9.5	Town Centre Place Plans.....	33
10	Technical Services	40
10.1	Hyde Park Oblong Turtle Population Study	40
10.2	Proposed Traffic Calming - Randell Street, Perth.....	44
10.3	Safe Active Streets - Bike Boulevard Progress Report Three	47
11	Corporate Services.....	51
11.1	Funding request for replacement of corroded structural columns at Azzurri Bocce Club - 3 Lawley Street, West Perth	51
11.2	Investment Report as at 31 October 2017	56
11.3	Authorisation of Expenditure for the Period 23 September 2017 to 19 October 2017.....	60
11.4	Financial Statements as at 30 September 2017	63
12	Community Engagement	69
12.1	Loftus Community Centre - Request for Waiver and Write-Off of Fees.....	69
12.2	Manna Inc. - Review of the Use of Weld Square for the Provision of Free Meal Services for the Homeless	77
12.3	Adoption of the Dogs Amendment Local Law 2017 [ABSOLUTE MAJORITY DECISION REQUIRED].....	84
12.4	Floreath Athena Football Club - Litis Stadium Master Plan	89
13	Chief Executive Officer	103
13.1	Appointment of Council Members to Advisory and Working Groups and External Bodies	103
13.2	Draft CEO Performance Review Policy	110

13.3	Information Bulletin	112
14	Motions of Which Previous Notice Has Been Given.....	113
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	113
	Nil	
16	Representation on Committees and Public Bodies	113
17	Urgent Business	113
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	114
18.1	CONFIDENTIAL REPORT: Appointment of Community Members to the City of Vincent Advisory and Working Groups	114
18.2	CONFIDENTIAL REPORT: 2017/18 CEO Key Performance Indicators (KPIs)	114
19	Closure	114

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements.....	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 392 (Lot: 152; D/P: 50596) Fitzgerald Street, North Perth - Change of Use from Eating House to Non-Medical Consulting Rooms (Unlisted Use) [ABSOLUTE MAJORITY DECISION REQUIRED]	8
9.2	Nos. 1/622 and 3/622 (Lot: 1; D/P: 1057) Newcastle Street, Leederville - Change of Use from Car Park, Shop and Educational Establishment to Warehouse and Industry Light (Microbrewery)	15
9.3	No. 14 (Lot: 70; D/P: 6049) Brady Street, Mount Hawthorn - Proposed Amendment to Site Plan of Previous Approval (Unauthorised Existing Development): Construction of Six Multiple Dwellings	21
9.4	No. 12 (Lot: 42; D/P: 6049) Anderson Street, Mount Hawthorn - Seven Multiple Dwellings.....	25
9.5	No. 26 (Lot: 17; D/P: 2432) Woodville Street, North Perth - Proposed Two Multiple Dwellings, Additions to Existing Multiple Dwelling Development and Change of Use from Single House to Grouped Dwelling	35
9.6	No. 304 (Lot: 6; D/P: 2411) Fitzgerald Street, Perth - Proposed Extension of the Term of Approval: Four Storey Office Building and Associated Car Parking	42
9.7	Nos. 388-396 (Lots: 64-65; D/P: 613) William Street, Perth - Proposed Amendment to Condition of Approval: Proposed Periodic Theatre and Associated Activities on Existing Car Park	48
9.8	Nos. 452-460 (Lot: 1; D/P: 613) William Street, Perth - Proposed Amendment to Condition of Previous Approval: Change of Use from Shop to Tavern.....	52
9.9	Amendment to Policy No. 7.5.15 - Character Retention and Heritage Areas.....	55
10	Technical Services	61
10.1	Capital Works Update - Parks and Engineering Operations	61
11	Corporate Services.....	67
11.1	City of Vincent Code of Conduct Review	67
11.2	Amended Purchasing Policy 1.2.3	70
11.3	Review of Investment Policy	74
11.4	Financial Statements as at 31 October 2017	78
11.5	Authorisation of Expenditure for the Period 20 October 2017 to 22 November 2017	84
11.6	2016/2017 Carry Forwards Adjustment Report	87
11.7	Investment Report as at 30 November 2017	90
11.8	Financial Statements as at 30 November 2017	94

12	Community Engagement	100
12.1	Adoption of the Parking and Parking Facilities Amendment Local Law 2017 [ABSOLUTE MAJORITY DECISION REQUIRED]	100
13	Chief Executive Officer	105
13.1	Audit Committee Minutes and Annual Financial Report 2016/2017	105
13.2	Annual Report 2016/2017 [ABSOLUTE MAJORITY DECISION REQUIRED]	110
13.3	Council Recess Period 2017-18 - Delegated Authority to the Chief Executive Officer [ABSOLUTE MAJORITY DECISION REQUIRED]	113
13.4	Information Bulletin	115
14	Motions of Which Previous Notice Has Been Given	116
14.1	Notice of Motion - Cr Joshua Topelberg – Information Regarding Verge Tree Removal	116
14.2	Notice of Motion - Cr Jimmy Murphy - Review and Assessment of the City's Building Assets	117
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	118
	Nil	
16	Representation on Committees and Public Bodies	118
17	Urgent Business	118
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	119
18.1	Rates on Small Tenancies [ABSOLUTE MAJORITY DECISION REQUIRED]	119
18.2	LATE REPORT: Confidential Report: Appointment of Director Corporate Services	119
19	Closure	119

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements.....	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	Adoption of the Fencing Amendment Local Law 2017 [ABSOLUTE MAJORITY DECISION REQUIRED].....	8
9.2	No. 2/17 (Lot: 7; D/P: 11538) Green Street, Mount Hawthorn - Change of Use from Shop to Unlisted Use (Massage Premises) [ABSOLUTE MAJORITY DECISION REQUIRED]	48
9.3	No. 22/60 (Lot: 22; S/P 16992) Smith Street, Highgate - Change of Use from Grouped Dwelling to Unlisted Use (Short Term Dwelling) [ABSOLUTE MAJORITY DECISION REQUIRED]	61
9.4	No. 14 (Lot: 7; D/P: 2360) Florence Street, West Perth - Change of Use Single House to Unlisted Use (Short Term Dwelling) [ABSOLUTE MAJORITY DECISION REQUIRED]	80
9.5	No. 384 (Lot: 85; D/P: 1197) Lord Street, Highgate - Proposed Change of Use from Single House to Consulting Rooms	96
9.6	No. 51 (Lot: 801; D/P: 44852) Mary Street, Highgate - Proposed Three Storey Addition to Single House	112
9.7	Nos. 77 and 79 (Lots: 3 and 4; D/P: 7680) Anzac Road, Mount Hawthorn - Proposed Six Grouped Dwellings.....	134
9.8	No. 78B (Lot: 1; STR: 66198) Carr Street, West Perth - Proposed Grouped Dwelling.....	177
9.9	No. 137 (Lot: 141; D/P: 1197) West Parade, Mount Lawley - Proposed Two Multiple Dwellings and Change of Use of Existing Single House to Grouped Dwelling	207
9.10	No. 7/565-567 (Lot: 7; STR: 21608) Beaufort Street Mount Lawley - Proposed Amendment to Conditions of Approval - Change of Use from Office to Recreational Facility and Office.....	237
10	Engineering.....	282
10.1	Safe Active Streets - Bike Boulevard Progress Report 4.....	282
11	Corporate Services.....	300
11.1	Authorisation of Expenditure for the Period 23 November 2017 to 5 January 2018	300
11.2	Investment Report as at 31 December 2017	326
11.3	Adoption of the Standing Orders Amendment Local Law 2017	336
11.4	Drainage Easement to benefit of Water Corporation - Robertson Park, 176 Fitzgerald Street, Perth	398
11.5	Variation of lease to include additional artists as joint lessees - Halvorsen Hall, Robertson Park, 176 Fitzgerald Street, Perth	405
11.6	Amendment to Terms of Reference - Audit Committee and Safer Vincent Crime Prevention Partnership [ABSOLUTE MAJORITY DECISION REQUIRED]	411

11.7	Financial Statements as at 31 December 2017	414
12	Community Engagement	506
12.1	Proposed Licence Agreement - Banks Reserve Pavilion	506
13	Chief Executive Officer	511
13.1	Information Bulletin	511
13.2	Appointments to CEO Performance Review Panel	684
13.3	LATE ITEM: Annual General Meeting of Electors held on 30 January 2018.....	686
14	Motions of Which Previous Notice Has Been Given.....	696
14.1	Notice of Motion - Higher Order Waste Management.....	696
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	697
	Nil	
16	Representation on Committees and Public Bodies	697
17	Urgent Business	697
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	697
	Nil	
19	Closure	697

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements.....	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	Unit 7, 117 (Lot: 61; STR: 32978) Brisbane Street, Perth: Proposed Amendment to Condition of Previous Approval: Change of Use from Office to Unlisted Use (Non-Medical Consulting Rooms) [ABSOLUTE MAJORITY DECISION REQUIRED]	8
9.2	No. 148 (Lot: 12; D/P: 405840) London Street, North Perth - Proposed Unlisted Use (Home Business - Chiropractor) [ABSOLUTE MAJORITY DECISION REQUIRED]	21
9.3	No. 366A (Lot: Y69; D/P: 1823) Charles Street, North Perth - Change of Use from Shop to Unlisted Use (Non-Medical Consulting Rooms) [ABSOLUTE MAJORITY DECISION REQUIRED].....	34
9.4	No. 596-598 (Lot: 116; D/P: 2360) Newcastle Street, West Perth - Amendment to Previous Approval: Renewal of Billboard Signs Approval.....	46
9.5	No. 289 (Lot 139) Walcott Street, North Perth - Proposed Amendment to Condition of Approval: Change of Use - Consulting Rooms	61
9.6	No. 7 (Lot: 31; D/P: 2861) Chelmsford Road, Mount Lawley - Change of Use from Two Grouped Dwellings to Single House and Eating House with Alterations and Additions	71
9.7	Outcomes of Advertising - Policy No. 7.7.1 - Non-Residential Development Parking Requirements.....	113
10	Engineering.....	193
10.1	Charles Veryard Reserve - Community Survey Results Regarding Dog Exercise Area	193
10.2	Tender No. 543/17 - Supply and Delivery of One Side Loading Automatic Bin Lifter Refuse Truck.....	202
10.3	Response to Notice of Motion - Higher Order Waste Management	205
11	Corporate Services.....	208
11.1	Financial Statements as at 31 January 2018.....	208
11.2	Local Government Act Review - City of Vincent response to the Department of Local Government, Sports and Cultural Industries discussion paper.....	300
11.4	Draft Financial Reserves Policy	381
11.5	Amended Purchasing Policy 1.2.3	392
11.6	Authorisation of Expenditure for the Period 6 January 2018 to 1 February 2018.....	416
11.7	Investment Report as at 31 January 2018	440
11.8	Mid-Year Review of the Annual Budget 2017/18 [ABSOLUTE MAJORITY DECISION REQUIRED]	450
12	Community Engagement	475
	Nil	
13	Chief Executive Officer	476

13.1	Corporate Business Plan Progress Update	476
13.2	Community Budget Submissions 2018/19	491
13.3	Information Bulletin	495
14	Motions of Which Previous Notice Has Been Given.....	535
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	535
	Nil	
16	Representation on Committees and Public Bodies	535
17	Urgent Business	535
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	535
	Nil	
19	Closure	535

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	Public Question Time and Receiving of Public Statements.....	5
4	Corporate Services.....	6
4.1	Report from Audit Committee meeting of 20 March 2018.....	6
4.2	Local Government Statutory Compliance Audit Return 2017	44
6	Closure	59

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements.....	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 209 (Lot: 213; D/P: 33158) Vincent Street, West Perth - Proposed Four Grouped Dwellings.....	8
9.2	No. 5 (Lot: 30; D/P: 1879) Turner Street, Highgate - Change of Use from Single House and Bed and Breakfast to Single House, Bed and Breakfast and Eating House.....	31
9.3	No. 14 (Lot: 1; SP: 12592) Orange Avenue, Perth - Second Storey Addition to Single House.....	44
9.4	No. 39a (Lot: 2; D/P: 63474) Knebworth Avenue, Perth - Proposed Extension to the Period of Approval: Proposed Construction of a Three-Storey Grouped Dwelling	62
9.5	No. 131 (Lot 282; D/P: 2503) Coogee Street, Mount Hawthorn - Proposed Carport and Awning Addition to Single House	93
9.6	North Perth Town Centre Parking - Six Month Review of Parking Restrictions.....	107
10	Engineering.....	126
	Nil	
11	Corporate Services.....	127
11.1	Lease of Leederville Oval by East Perth Football Club Inc & Subiaco Football Club Inc - request for waiver and write-off of fees and variation of leases.....	127
11.2	Investment Report as at 28 February 2018	136
11.3	Review of Corporate Services Policies [ABSOLUTE MAJORITY DECISION REQUIRED]	146
11.4	Authorisation of Expenditure for the Period 2 February 2018 to 28 February 2018	200
11.5	Financial Statements as at 28 February 2018	224
12	Community Engagement	313
12.1	Reallocation of Loftus Recreation Centre reserve funds [ABSOLUTE MAJORITY DECISION REQUIRED].....	313
12.2	Petition to Exclude Brisbane Terrace, Perth from New Parking Zone 7 - Parking Permits Policy No. 3.9.3.....	317
13	Chief Executive Officer	325
13.1	Information Bulletin	325
14	Motions of Which Previous Notice Has Been Given	347
14.1	Notice of Motion - Cr Loden - Action on Climate Change.....	347
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	351
	Nil	
16	Representation on Committees and Public Bodies	351

17	Urgent Business	351
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	352
18.1	CONFIDENTIAL LATE REPORT: Proposed Amendment to Chief Executive Officers Employment Contract.....	352
19	Closure	353

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements.....	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 4/190 (Lot: 4; S/P: 56227) Scarborough Beach Road, Mount Hawthorn - Change of Use from Recreational Facility to Unlisted Use (Non-Medical Consulting Rooms) [ABSOLUTE MAJORITY DECISION REQUIRED]	8
9.2	Nos. 103-107 (Lot: 500; D/P: 53859) Edward Street, Perth - Change of Use from Warehouse to Place of Public Worship and Warehouse	21
9.3	No. 45/87 (Lot: 45; D/P: 65963) Bulwer Street, Perth - Proposed Amendment to Operating Hours of Previous Approval: Change of Use from Office to Eating House	45
9.4	No. 34 (Lot: 51; D/P: 2931) Cleaver Street, West Perth - Proposed Four Grouped Dwellings.....	56
9.5	Nos. 120 and 122 (Lot: 2; STR: 9055) Summers Street, Perth - Proposed Four Three-Storey Grouped Dwellings	116
9.6	No. 18 (Lot: 80; D/P: 2334) Scarborough Beach Road, North Perth - Proposed Change of Use from Warehouse to Recreational Facility	148
9.7	No. 48 (Lot: 66; D/P: 6049) Milton Street, Mount Hawthorn - Proposed Five Grouped Dwellings.....	177
9.8	Submission on WALGA Draft Climate Change Policy Statement.....	235
9.9	Amendment to Policy No. 7.5.15 - Character Retention Areas and Heritage Areas	286
9.10	Outcomes of Advertising - Town Centre Place Plans	385
9.11	LATE REPORT: Extension to Public Alfresco Permit Timeframe – Leederville Town Centre	495
10	Engineering	498
	Nil	
11	Corporate Services.....	499
11.1	Financial Statements as at 31 March 2018.....	499
11.2	Investment Report as at 31 March 2018.....	583
11.3	Authorisation of Expenditure for the Period 1 March 2018 to 31 March 2018	593
12	Community Engagement	611
12.1	Asset Disposal - Vincent Community Bus.....	611
13	Chief Executive Officer	618
13.1	Information Bulletin	618
13.2	Australasian Management Challenge Final 2018	667
13.3	Resignation of Chief Executive Officer	669
14	Motions of Which Previous Notice Has Been Given.....	675

	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	675
	Nil	
16	Representation on Committees and Public Bodies	675
17	Urgent Business	675
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	676
	18.1 Review of Policy No. 4.2.13 - Design Advisory Committee and Appointment of Design Review Panel	676
19	Closure	677

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	Public Question Time and Receiving of Public Statements.....	5
4	Corporate Services.....	6
4.1	Differential Rating Strategy 2018/19	6
6	Closure	13

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	Public Question Time and Receiving of Public Statements.....	5
4	Declaration of Interest.....	5
5	Development Services	6
5.1	Delegated Authority Register - Local Planning Scheme No. 2 [ABSOLUTE MAJORITY DECISION REQUIRED].....	6
6	Chief Executive Officer	38
6.1	Appointment of a CEO Performance Review Consultant	38
8	Closure	41

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements.....	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 101 (Lot: 4 D/P: 1976) Alma Road, North Perth - Proposed Dwelling (Grouped).....	8
9.2	Nos. 224-226 (Lot 139; D/P: 30309) Stirling Street, Perth - Change of Use from Office to Educational Establishment.....	34
9.3	Nos. 1-3 (Lot: 3; SP: 15113) Blake Street, North Perth - Extension to Existing Telecommunications Tower	56
9.4	Nos. 33-35 (Lots: 53 & 350; D/P: 672 & 302361) Mary Street, Highgate - Additions and Alterations of an Existing Eight Multiple Dwelling Development to a Seven Multiple Dwelling Development and Construction of Two Grouped Dwellings - Reconsideration of Condition	71
9.5	No. 131 (Lot: 282; D/P: 2503) Coogee Street, Mount Hawthorn - Proposed Awning to Single House.....	105
9.6	Amendment 1 to Local Planning Scheme No. 2	120
10	Engineering.....	128
10.1	Review of Engineering Policies Relating to Verge Treatments and Street Trees.....	128
10.2	Proposed Traffic Management and Safety Improvement - Edinboro Street, Mount Hawthorn.....	164
10.3	Response to Notice of Motion - City Building Information.....	171
10.4	LATE REPORT: Waste Strategy Summit 2018	178
11	Corporate Services.....	186
11.1	Leases to Department of Health to govern Department's current use of the Child Health Clinics within City of Vincent.....	186
11.2	Authorisation of Expenditure for the Period 1 April 2018 to 30 April 2018.....	192
11.3	Investment Report as at 30 April 2018.....	222
11.4	Financial Statements as at 30 April 2018	232
12	Community Engagement	320
12.1	Seasonal Licences for use of Charles Veryard Pavilion - Modernians Hockey Club Inc., Tuart Hill Cricket Club Inc. and Mt Hawthorn Cardinals Junior Football Club Inc. [ABSOLUTE MAJORITY DECISION REQUIRED]	320
12.2	Petition to Exclude Brisbane Terrace, Perth from New Parking Zone 7 - Parking Permit Policy No. 3.9.3	333
12.3	2018/19 Festivals and Events Sponsorship [ABSOLUTE MAJORITY DECISION REQUIRED]	341
13	Chief Executive Officer	352
13.1	Information Bulletin	352

13.2	Recruitment for Chief Executive Officer	437
14	Motions of Which Previous Notice Has Been Given.....	440
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	440
	Nil	
16	Representation on Committees and Public Bodies	440
17	Urgent Business	440
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	441
18.1	Licence to govern encroachment of drainage infrastructure from 152 Joel Terrace, Mount Lawley into Swan River Foreshore Reserve 43459.....	441
19	Closure	441

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 12 (Lot: 22; D/P: 1149) Scott Street, Leederville - Single House	8
9.2	No. 14 (Lot: 1; SP: 12592) Orange Avenue, Perth - Second Storey Addition to Grouped Dwelling	29
9.3	No. 42 (Lot: 2, D/P: 2136) Woodville Street, North Perth - Proposed Six Dwellings (Multiple).....	53
9.4	No. 33A (Lot: 2; STR: 70869) Redfern Street, North Perth - Grouped Dwelling.....	121
9.5	No. 16 (Lot: 30; D/P: 1962) Howlett Street, North Perth - Change of Use from Office to Unlisted Use (Dog Day Care).....	190
9.6	No. 48 (Lot: 66; D/P: 6049) Milton Street, Mount Hawthorn - Proposed Five Dwellings (Grouped)	267
9.7	North Perth Common - Concept Design	336
9.8	Business Advisory Group - Key Priorities	351
10	Engineering	354
10.1	City of Vincent Greening Plan - Review	354
10.2	2018 Greening Vincent Garden Awards	418
10.3	Draft Waste Strategy 2018 - 2023.....	421
11	Corporate Services	447
11.1	Variation of Kiddies Learning Hub Pty Ltd's licence to use Banks Reserve Pavilion to include an additional 1 hour on Mondays and extend the licence term to 28 June 2019	447
11.2	Acquisition of private rights of way as Crown Land and vesting in City - Right of way between London and Dunedin Streets, Mount Hawthorn (Lot 60) and Colvin Lane, West Perth (Lot 67).....	450
11.3	Authorisation of Expenditure for the Period 1 May 2018 to 31 May 2018	460
11.4	Investment Report as at 31 May 2018	483
11.5	Financial Statements as at 31 May 2018	492
11.6	Delegated Authority Review 2018 [ABSOLUTE MAJORITY DECISION REQUIRED].....	585
11.7	Adoption of 2018/2019 Annual Budget [ABSOLUTE MAJORITY DECISION REQUIRED]	664
12	Community Engagement	783
12.1	Review of Community Engagement Policies	783
13	Chief Executive Officer	813
13.1	Revised Terms of Reference for Various Advisory Groups	813
13.2	Appointment of an Alternate Member for Mindarie Regional Council – 5 July 2018 [ABSOLUTE MAJORITY DECISION REQUIRED]	827

13.3	Corporate Business Plan 2018/19-2021/22 [ABSOLUTE MAJORITY DECISION REQUIRED].....	829
13.4	Community Budget Submissions 2018/2019	844
13.5	Information Bulletin.....	856
14	Motions of Which Previous Notice Has Been Given	914
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	914
	Nil	
16	Representation on Committees and Public Bodies	914
17	Urgent Business	914
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	914
18.1	Expressions of Interests received and disposition options for 245 Vincent Street, Leederville	914
19	Closure.....	914

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 2/18 (Lot: 2; STR: 42377) Robinson Avenue, Perth Proposed Change of Use from Residential to Unlisted Use (Short Term Dwelling)	8
9.2	No. 12 - 16 Cleaver Street, West Perth - Proposed Change of Use from Warehouse Storage/Office to Reception Centre/Exhibition Centre/Office/Warehouse Storage	34
9.3	No. 462 (Lot 2; D/P: 3824) Beaufort Street (corner of Broome Street) Highgate - Proposed Amendment to Condition of Approval - Signage and Paid Car Park to Shop	56
9.4	No. 47 (Lot: 502; D/P: 50409) Jugan Street, Mount Hawthorn - Proposed Five Grouped Dwellings	75
9.5	Nos. 340 & 342 (Lot: 1; D/P: 9897) Newcastle Street, Perth - Alterations and Additions to Unlisted Use (Lodging House)	105
9.6	No. 440 (Lot: 12-15; STR: 60424) William Street, Perth - Change of Use from Office to Educational Establishment	135
9.7	No. 7/565-567 (Lot: 7; STR: 21608) Beaufort Street, Mount Lawley - S.31 Reconsideration - Amendment to Conditions of Approval - Change of Use from Office to Recreational Facility and Office	157
9.8	Nos. 1-16/17 (Lots: 1-16; STR: 598813) Harwood Place, West Perth - S.31 Reconsideration of Conditions - Change of Use from Multiple Dwellings to Serviced Apartments	172
9.9	No. 2 (Lot: 500; D/P: 66716) Edward Street, Perth - Proposed Third Party Signage to Mixed Use Development	212
9.10	North Perth Town Centre Parking Restrictions - Results of Community Consultation	247
9.11	LATE REPORT: Submission on Modernising WA's Planning System - Planning Reform Green Paper	259
10	Engineering	260
10.1	Tender No. 548/18 - Tree Watering and Tree Planting Services	260
10.2	Tender No. 549/18 - Removal of Trees and Pruning of Trees within Parks and Reserves	263
10.3	Tender No. 551/18 - Maintenance of Bores, Pumps and Associated Works	266
10.4	Tender No. 553/18 Supply and Laying of Kerbing	269
10.5	Tender No. 552/18 Traffic Management Services	272
11	Corporate Services	276
11.1	Adoption of Long Term Financial Plan for the Period 2017/18 - 2026/27	276
11.2	Authorisation of Expenditure for the Period 1 June 2018 to 25 June 2018	324
11.3	Investment Report as at 30 June 2018	345
11.4	Provisional Financial Statements as at 30 June 2018	354

12	Community Engagement	445
12.1	LATE REPORT: NOTICE OF MOTION - Cr Susan Gontaszewski - Strategies to Improve Participation and Accessibility by Women and Girls at City of Vincent Sportsgrounds and Associated Facilities.....	445
13	Chief Executive Officer	446
13.1	Approval to Advertise Draft Strategic Community Plan 2018 - 2028.....	446
13.2	Information Bulletin	503
14	Motions of Which Previous Notice Has Been Given	539
14.1	Notice of Motion - Mayor Emma Cole - Request to Investigate Options to Reinstate the Requirement to Obtain Development Approval for Demolition.....	539
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	540
	Nil	
16	Representation on Committees and Public Bodies	540
17	Urgent Business	540
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	540
	Nil	
19	Closure	540

Order Of Business

1	Declaration of Opening / Acknowledgement of Country.....	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 148-158 (Lot: 600; D/P: 47025) Scarborough Beach Road, Mount Hawthorn - Change of Use from Office/Retail to Educational Establishment	8
9.2	No. 1/226 (Lot: 1; D/P: 956) Oxford Street, Leederville Change of Use from Shop to Restaurant/Cafe (Unauthorised Existing Use).....	13
9.3	No. 7 (Lot 1; STR: 43011) Galwey Street, Leederville - Proposed Extension to the period of approval: Proposed Alterations and Three Storey Addition to Single House	18
9.4	No. 498 (Lot: 29; D/P: 2355) Fitzgerald Street, North Perth - Proposed Alterations and Additions to Existing Multiple Dwellings (Removal of Landscaping to include Car Bay)	25
9.5	No. 266 (Lot: 18; D/P: 583) Lord Street, Perth - Additions (two car stackers) to Existing Motor Vehicle, Boat or Caravan Sales	30
9.6	No. 559 (Lot: 4; D/P: 1477) Beaufort Street, Mount Lawley - Change of Use from Shop to Small Bar	38
9.7	No. 209 (Lot: 213; D/P: 33158) Vincent Street, West Perth - S.31 Reconsideration - Proposed Four grouped dwellings	44
9.8	LATE REPORT: Amendment 1 to Local Planning Policy No. 7.1.1 - Built Form	55
10	Engineering	56
10.1	Tender No. 550/18 - Pruning of Street Trees using Elevated Work Platforms	56
10.2	Axford Park Upgrade - Concept Design & Implementation of Quick Win Works Items	59
10.3	LATE REPORT: Revised Engineering Policies Relating to Verge Treatments and Street Trees	67
11	Corporate Services.....	68
11.1	Licence to use Axford Park for Mount Hawthorn Hawkers Market - Heart Inspired Events	68
11.2	Report from Audit Committee meeting of 17 July 2018	73
11.3	LATE REPORT: Financial Statements as at 31 July 2018	76
11.4	Authorisation of Expenditure for the Period 26 June 2018 to 24 July 2018	77
11.5	Investment Report as at 31 July 2018	80
12	Community Engagement	84
12.1	Turf Wicket Agreement - Tuart Hill Cricket Club Inc.	84
12.2	City of Vincent Art Development Action Plan 2018–2020.....	90
13	Chief Executive Officer	93
13.1	Information Bulletin	93
14	Motions of Which Previous Notice Has Been Given.....	94

14.1	Notice of Motion - Cr Dan Loden - Transparency of rates spend in the Budget.....	94
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	95
16	Representation on Committees and Public Bodies	95
17	Urgent Business	95
18	Confidential Items/Matters For Which The Meeting May Be Closed	95
18.1	Agreement to Undertake the Care, Control and Management of the Rosemount Hotel Car Park - 459 Fitzgerald Street, North Perth [ABSOLUTE MAJORITY DECISION REQUIRED]	95
19	Closure	95

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	Public Question Time and Receiving of Public Statements	5
4	Declaration of Interest	5
5	Confidential Items/Matters For Which The Meeting May Be Closed	6
	5.1 CONFIDENTIAL ITEM: Outcome of the Chief Executive Officer Recruitment Process	6
6	Closure	7

Order Of Business

1	Declaration of Opening / Acknowledgement of Country.....	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 73/288 (Lot: 73; STR: 67450) Lord Street, Highgate - Change of Use From Shop to Unlisted Use (Cigar Bar)	8
9.2	No. 45/87 (Lot: 45; STR 65963) Bulwer Street, Perth - Proposed Amendment (Operating Hours) to Existing Development Approval for an Eating House	17
9.3	No. 1 (Lot: 21; D/P: 1925) Muriel Place, Leederville - Proposed Alterations and Additions to Single House	21
9.4	No. 3 (Lot: 47; D/P: 1177) Bulwer Avenue, Perth - Existing and Proposed Alterations to Single House	28
9.5	Amendment to Trees of Significance Inventory - 209 Brisbane Street, Perth	36
9.6	Amendment 1 to Local Planning Policy No. 7.1.1 - Built Form	39
10	Engineering.....	47
10.1	City of Vincent Greening Plan 2018-2023.....	47
10.2	Draft Waste Strategy 2018-2023 Public Consultation Feedback.....	49
10.3	Trees located on Private Property - Consideration of introducing a limited local law to impose obligations on an owner to prune trees overhanging a neighbour's property	52
10.4	Response to Petition - Alma Road and Claverton Streets, North Perth Traffic Calming	56
11	Corporate Services.....	60
11.1	Transfer and dedication of lots as road - Intersection of Charles, Green and Walcott Streets, North Perth	60
11.2	LATE REPORT: Financial Statements as at 31 August 2018	65
11.3	Authorisation of Expenditure for the Period 25 July 2018 to 21 August 2018	66
11.4	Investment Report as at 31 August 2018.....	69
12	Community Engagement	73
12.1	New Draft Policy No. 3.10.3 - Street Activation	73
12.2	Adoption of Policy No. 4.1.30 - Recognition of Noongar Boodjar Culture and History through Welcome to Country and Acknowledgement of Country	76
12.3	Minor Amendment - Policy No. 3.10.11 - Community Funding.....	79
12.4	2018/19 Community Sporting and Recreation Facilities Fund Small Grants Application - Leederville Oval Master Plan	81
12.5	Review of Western Central Local Emergency Management Arrangements	84
13	Chief Executive Officer	88
13.1	Information Bulletin.....	88

14	Motions of Which Previous Notice Has Been Given.....	89
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	8
16	Representation on Committees and Public Bodies	89
17	Urgent Business	89
18	Confidential Items/Matters For Which The Meeting May Be Closed	89
	18.1 Chief Executive Officer's Annual Performance Review 2017-18	89
19	Closure	89

Order Of Business

1	Declaration of Opening / Acknowledgement of Country.....	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 14 (Lot 1; SP: 12592) Orange Avenue, Perth - Second Storey Addition and Alterations to Grouped Dwelling	8
9.2	No. 48 (Lot 5; D/P: 14389) Egina Street, Mount Hawthorn - Two Grouped Dwellings	34
9.3	No. 5/216 (Lot: 5; STR: 48057) Stirling Street, Perth - Amendment to Approval for Change of Use from Office to Shop	60
9.4	No. 33 (Lot: 421 D/P: 301706) Church Street, Perth - Proposed Amendment to Conditions of Approval: Office and Unlisted Use (Community Service)	77
9.5	No. 8 (Lot: 38 D/P: 4576) Moir Street, Perth - Change of Use from Single House to Unlisted Use (Short Term Dwelling) (Unauthorised Existing Development)	112
9.6	No. 162 (Lot: 4; D/P: 62324) Oxford Street, Leederville - Amendment to Approval for Hours of Operation and Patron Numbers for Small Bar	158
9.7	No. 559 (Lot: 4 D/P 1477) Beaufort Street, Mount Lawley - Change of Use from Shop to Unlisted Use (Small Bar) - Amendment to Approved Conditions	219
9.8	Integrated Transport Plan - Appointment of a Successful Tenderer	228
9.9	Relocation of the Leederville Town Centre Taxi Zone	232
9.10	Amendment No. 2 to Local Planning Scheme No. 2	244
10	Engineering.....	251
10.1	Proposed 40km/h Area Wide Speed Zone Trial - Results of Consultation	251
10.2	Minor Parking Restriction Improvements/Amendments	268
11	Corporate Services	276
11.1	Investment Report as at 30 September 2018	276
11.2	Authorisation of Expenditure for the Period 22 August 2018 to 18 September 2018	286
11.3	Financial Statements as at 31 August 2018	304
11.4	Financial Statements as at 30 September 2018	376
11.5	Variation of Leederville Tennis Club and North Perth Tennis Club leases to enable return of funds held in City's reserve accounts to clubs	464
11.6	City of Vincent Statutory Review of Wards and Representation	469
11.7	Reallocation of 2018/19 Budget Funds - Leederville Town Centre Shared Space [ABSOLUTE MAJORITY DECISION REQUIRED] 481	

12	Community Engagement	486
12.1	Management of Services at Weld Square for People Experiencing Homelessness	486
12.2	Kyilla Community Farmers Market - Permit Approval and Waiver of Fees [ABSOLUTE MAJORITY DECISION REQUIRED] 495	
13	Chief Executive Officer	506
13.1	Adoption of the City of Vincent Strategic Community Plan 2018 - 2028 [ABSOLUTE MAJORITY DECISION REQUIRED] 506	
13.2	Information Bulletin	548
14	Motions of Which Previous Notice Has Been Given.....	609
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	609
	Nil	
16	Representation on Committees and Public Bodies.....	609
	Nil	
17	Urgent Business.....	609
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	609
18.1	Declaration of Secondary Employment - Chief Executive Officer	609

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice.....	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	No. 13 (Lot: 36; D/P: 2001) Bramall Street, East Perth - Change of Use to Unlisted Use (Community Purpose).....	8
9.2	No. 486 (Lot: 1; D/P: 10160) Newcastle Street, West Perth - Amendment to Approval for Seven Grouped Dwellings and Home Occupation (Office) - Extension of Time	65
9.3	Nos. 150, 152 and 158 (Lot: 31, 15 and 14; D/P: 73062, 14 and 28) Claisebrook Road, Perth - Amendment to Approval for Mixed Use Development comprising seven commercial tenancies and 116 Multiple Dwellings	84
10	Engineering.....	173
10.1	Minor Parking Restriction Improvements/Amendments.....	173
11	Corporate Services.....	178
11.1	Licence to Exipnos Pty Ltd for alfresco structure within road reserve - Units 3 & 4 177 Stirling Street, Perth - Brika Bar	178
11.2	Statutory review of City of Vincent's wards and representation	184
11.3	Variation of seasonal licences for Charles Veryard Reserve Pavilion (rubbish & recycling bin charges) and write-off of portion of fees	200
11.4	Authorisation of Expenditure for the Period 19 September 2018 to 16 October 2018	205
11.5	Investment Report as at 31 October 2018	224
12	Community Engagement	234
12.1	Draft Banks Reserve Master Plan.....	234
12.2	Draft Public Open Space Strategy	319
12.3	Adoption of Policy No. 3.10.3 - Street Activation	361
12.4	Tennis West Proposal for Robertson Park, Fitzgerald Street, Perth.....	381
13	Chief Executive Officer	387
13.1	Council Briefing and Ordinary Meeting of Council Dates for 2019.....	387
13.2	Information Bulletin	390
13.3	Appointment of an Alternate Member for Mindarie Regional Council – 6 December 2018 [ABSOLUTE MAJORITY DECISION REQUIRED]	424
14	Motions of Which Previous Notice Has Been Given.....	426
14.1	LATE ITEM: Notice of Motion - Cr Joshua Topelberg - Policy No. 3.8.12 - Mobile Food Vendor.....	426
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	427
16	Representation on Committees and Public Bodies	427
17	Urgent Business	427

18	Confidential Items/Matters For Which The Meeting May Be Closed	427
18.1	Leederville Gardens Inc. - Board Appointments	427
19	Closure	427

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice.....	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 16 (Lot: 13; D/P: 613) Wellman Street, Perth - Amendment to existing Approval for Light Industry (Meat Packing Facility)	8
9.2	No. 342 (Lot: 101; D/P: 43048) William Street, Perth - Proposed Change of Use from Shop to Restaurant/Cafe	21
9.3	No. 47 (Lot: 502; D/P: 50409) Jugan Street, Mount Hawthorn - S.31 Reconsideration - Proposed Five Grouped Dwellings.....	37
9.4	No. 108 (Lot: 3; D/P: 3110) Vincent Street, North Perth - Change of Use from Single House to Unlisted Use (Millinery).....	74
9.5	No. 157 (Lot: 17; D/P: 1509) Loftus Street, Leederville - Proposed Four Dwellings (Multiple)	92
9.6	No. 5 (Lot: 14; D/P: 1149) Scott Street, Leederville - Two Grouped Dwellings	169
9.7	Amendment No. 3 to Local Planning Scheme No. 2 - No. 51 (Lot: 25; D/P: 1230) Marian Street, Leederville	185
9.8	Small Business Friendly Local Governments Charter	211
9.9	No. 21 (Lot: 22; D/P: 1477) Vincent Street, Mount Lawley - Amendment to Development Approval for Alterations and Additions to existing Consulting Rooms and a proposed Single House.....	220
10	Engineering	308
10.1	Minor Parking Restriction Improvements/Amendments.....	308
10.2	Tender No. 561/18 - North Perth Common Construction – Appointment of a Successful Tenderer	313
10.3	Further Report in Response to Petition - Alma Road and Claverton Streets, North Perth Traffic Calming	321
10.4	Waste Strategy Project 1 – Recovery of Organic Material – Food and Greens Options Appraisal	325
11	Corporate Services	330
11.1	Investment Report as at 30 November 2018	330
11.2	Authorisation of Expenditure for the Period 17 October 2018 to 13 November 2018	340
11.3	Financial Statements as at 31 October 2018.....	361
11.4	Financial Statements as at 30 November 2018.....	449
11.5	Land Exchange - Portion of Lot 75 Brentham Street (Brentham Street Reserve) for Portion of Lot 100 (No 20) Brentham Street (Aranmore Catholic Primary School).....	537
11.6	November 2018 Budget review (including Carry Forwards) [ABSOLUTE MAJORITY DECISION REQUIRED].....	545

11.7	Lease of 15 Haynes Street, North Perth to North Perth Playgroup Inc	566
12	Community Engagement	572
12.1	Draft Banks Reserve Master Plan - Public Comment Feedback	572
12.2	Draft Public Open Space Strategy - Public Comment Feedback	662
13	Chief Executive Officer	716
13.1	Council Recess Period 2018-19 - Delegated Authority to the Chief Executive Officer [ABSOLUTE MAJORITY DECISION REQUIRED] 716	
13.2	Leederville Gardens Inc. - Adoption of new rules of the Association	719
13.3	Audit Committee Minutes and Annual Financial Report 2017/2018	769
13.4	Annual Report 2017/2018 [ABSOLUTE MAJORITY DECISION REQUIRED]	914
13.5	Information Bulletin	1032
14	Motions of Which Previous Notice Has Been Given	1139
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	1139
16	Representation on Committees and Public Bodies	1139
17	Urgent Business	1139
18	Confidential Items/Matters For Which The Meeting May Be Closed	1140
18.1	Chief Executive Officer Key Performance Indicators 2018-19	1140
18.2	Amendment of rates record for period 2013/14 - 2018/19 - rates exemption applications	1140
19	Closure	1140

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	Reports	8
3.1	2017/18 Annual Report (including 2017/18 Financial Report)	8
4	General Business	115
5	Closure	115

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice.....	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 118 (Lot: 89; D/P: 1823) Angove Street, North Perth - Mixed Use Development Comprising One Commercial Tenancy and Four Multiple Dwellings	8
9.2	No. 5 (Lot: 14; D/P: 1149) Scott Street, Leederville - Two Grouped Dwellings	173
9.3	No. 48 (Lot 5; D/P: 14389) Egina Street, Mount Hawthorn - SAT S.31 Reconsideration - Two Single Dwellings.....	192
9.4	Amendment to Trees of Significance Inventory - Blackford Street Reserve.....	226
9.5	Proposal to name nine (9) roads in Mount Lawley and Highgate	240
9.6	Amendment to Policy No. 2.2.8 - Laneways and Rights of Way	362
9.7	Request for Minor Amendment to Metropolitan Region Scheme - Vincent Street Other Regional Road Reserve	382
10	Engineering	389
10.1	Tender No. 563/18 - Mount Hawthorn Lesser Hall Refurbishment – Appointment of a Successful Tenderer	389
11	Corporate Services.....	393
11.1	Investment Report as at 31 December 2018	393
11.2	Authorisation of Expenditure for the Period 14 November 2018 to 31 December 2018	403
11.3	Financial Statements as at 31 December 2018	430
11.4	City of Vincent ordinary election 2019 - appointment of Electoral Commissioner to conduct the election by postal vote [ABSOLUTE MAJORITY DECISION REQUIRED]	517
11.5	Council Recess Period 2018-2019 - Receiving of Reports	522
11.6	City of Vincent submission to Department of Local Government, Sport and Cultural Industries - Local Government Act review (phase 2).....	528
11.7	Statutory Review of the City's wards and representation - consideration of submissions and recommendation to the LGAB [ABSOLUTE MAJORITY DECISION REQUIRED]	539
12	Community Engagement	563
12.1	Amended Use of Les Lilleyman Reserve by Subiaco Football Club	563
12.2	Update: Notice of Motion - Cr Susan Gontaszewski – Strategies to improve participation and accessibility by women and girls at City of Vincent sportsgrounds and associated facilities	569
13	Chief Executive Officer	575
13.1	Information Bulletin	575
13.2	Inner City Councils - Memorandum of Understanding.....	654

14	Motions of Which Previous Notice Has Been Given.....	656
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	656
	Nil	
16	Representation on Committees and Public Bodies	656
17	Urgent Business	656
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	656
	Nil	
19	Closure	656

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Development Services	8
9.1	No. 14 (Lot: 1; SP: 12592) Orange Avenue, Perth - Second Storey Addition and Alterations to Single Dwelling	8
9.2	No. 377 (Lot: 162; D/P: 2630) Walcott Street, Coolbinia - Four Multiple Dwellings	42
9.3	No. 251 (Lot: 23; D/P: 1033) Oxford Street, Leederville - Change of Use from Therapeutic Massage to Consulting Rooms	87
9.4	Shop 1 Nos. 228-232 (Lot: 88; D/P: 38153) Carr Place, Leederville - Change of Use from Eating House to Tavern	104
9.5	Nos. 1/150-154 (Lot: 200; D/P: 50976) Oxford Street, Leederville - Amendment to Existing Approval for Eating House	124
9.6	Nos. 46-52 (Lot: 81; P: 2848) Britannia Road, Mount Hawthorn - Amendment to Existing Approval (Street Fence) for Four Multiple Dwellings: Unauthorised Existing Development	147
9.7	No. 58 (Lot: 301 & 302; D/P: 34680) Kalgoorlie Street, Mount Hawthorn - Single House	181
9.8	No. 24 (Lot: 4023; D/P: SWAN) Ellesmere Street, North Perth - Four Multiple Dwellings	311
9.9	Amendment to Municipal Heritage Inventory - No. 3 (Lot: 18) Mignonette Street, North Perth	360
9.10	Amendment to Policy No. 2.2.13 - Parklets	369
9.11	Amendment to Policy No. 2.2.8 - Laneways and Rights of Way	426
10	Engineering	458
10.1	Business Case for the Adoption of a Three Bin Food Organic/Garden Organics System	458
11	Corporate Services	480
11.1	Minutes and motions from Annual General Meeting of Electors held on 29 January 2019	480
11.2	2019/2020 budget process timelines and separate waste charge	495
11.3	Investment Report as at 31 January 2019	500
11.4	Authorisation of Expenditure for the Period 01 January 2019 to 31 January 2019	510
11.5	Financial Statements as at 31 January 2019	526
11.6	Mid year budget review 2018/2019 [ABSOLUTE MAJORITY DECISION REQUIRED]	616
11.7	Local Government Statutory Compliance Audit Return 2018	632
11.8	Report and Minutes of Audit Committee Meeting held on 26 February 2019	646
12	Community Engagement	720

12.1	Draft Banks Reserve Master Plan Extended Public Comment Feedback.....	720
12.2	State Tennis Centre Proposal for Robertson Park - Community Consultation Outcomes.....	817
13	Chief Executive Officer	824
13.1	Organisational Structure and Designation of "Senior Employees" Policy No: 4.1.7	824
13.2	Corporate Business Plan Progress Update	831
13.3	Information Bulletin	838
14	Motions of Which Previous Notice Has Been Given.....	897
	Nil	
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	897
	Nil	
16	Representation on Committees and Public Bodies	897
17	Urgent Business	897
	Nil	
18	Confidential Items/Matters For Which The Meeting May Be Closed	897
	Nil	
19	Closure	897

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence.....	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence.....	7
5	The Receiving of Petitions, Deputations and Presentations.....	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member(Without Discussion).....	7
8	Declarations of Interest.....	7
9	Development Services	8
9.1	~~No. 1/281 (Lot: 1; STR: 73298) and No. 2/281 (Lot: 2; STR: 73298) Vincent Street, Leederville - Proposed Change of Use from Home Office to Office.....~~	~~8~~
	~~Withdrawn by Administration~~	
9.2	No. 60 (Lot: 141 D/P: 32175), No. 62 (Lot: 1 STR: 44480) and No. 62A (Lot: 2 STR: 44480) Cheriton Street, Perth - Change of Use to Unlisted Use (Lodging House)	28
9.3	Nos. 194 - 196 (Lots: 6 & 7; D/P: 1561) Carr Place, Leederville - Proposed Change of Use to Unlisted Use (Unauthorised Existing Development - Site Yard).....	65
9.4	No. 441 (Lot: 11; D/P: 1114) William Street and No. 6 (Lot: 10; D/P: 1114) Brisbane Place, Perth - Hotel, Restaurant and Office Development.....	103
9.5	No. 351 (Lot: 353, D/P: 32221) Stirling Street, Highgate - Six Multiple Dwellings	230
9.6	No. 8 (Lot: 38 D/P: 4576) Moir Street, Perth - Change of Use from Single House to Unlisted Use (Short Term Dwelling) - State Administrative Tribunal s.31 Reconsideration	291
9.7	No. 131 (Lot: 131; S/P: 62106) Harold Street, Highgate - Proposed Change of Use from Educational Establishment to Medical Centre	377
9.8	No. 58 (Lot: 301 & 302; D/P: 34680) Kalgoorlie Street, Mount Hawthorn - Single House.....	465
10	Engineering.....	585
	Nil	
11	Corporate Services.....	586
11.1	Investment Report as at 28 February 2019.....	586
11.2	Authorisation of Expenditure for the Period 1 February 2019 to 28 February 2019.....	596
11.3	Financial Statements as at 28 February 2019.....	617
11.4	Amendments to the Trading in Public Places Local Law 2008 and Local Government Property Local Law 2008.....	704
12	Community Engagement	851
12.1	Draft City of Vincent 'Innovate' Reconciliation Action Plan 2019-2021	851
13	Chief Executive Officer	884
13.1	Information Bulletin	884
14	Motions of Which Previous Notice Has Been Given	930
14.1	Notice of Motion - Cr Topelberg - Tender or Quotations for Bulk Verge Collection	930
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	931
16	Representation on Committees and Public Bodies	931
	Nil	

Nil

17 Urgent Business 931

Nil

18 Confidential Items/Matters For Which The Meeting May Be Closed 931

18.1 Appointment of Community Representatives to the City of Vincent Reconciliation
Action Plan Working Group.....931

19 Closure 931

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	Public Question Time and Receiving of Public Statements	5
4	Declaration of Interest	5
5	Chief Executive Officer	6
5.1	Differential Rating Strategy 2019/20	6
6	Closure	13

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	Public Question Time and Receiving of Public Statements	5
4	Declaration of Interest	5
5	Chief Executive Officer	6
5.1	Differential Rating Strategy 2019/20	6
6	Closure	13

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Planning and Place	8
9.1	No. 147-149 (Lot: 500; D/P: 77320) Brisbane Street, Perth - Proposed Change of Use from Office to Multiple Dwellings and Unlisted Use (Short-Stay Accommodation) (ITEM WITHDRAWN BY APPLICANT)	8
9.2	No's. 4 - 10 (Lots: 13, 14 & 15) Cowle Street and No's. 199 - 241 (Lots: 10, 11, 12, 21, 22, 23, 24 & 25) Fitzgerald Street, West Perth - Local Development Plan	9
9.3	Review of Policy No. 3.8.12 - Mobile Food Vendor	167
10	Infrastructure and Environment	184
10.1	2019 Greening Vincent Garden Awards	184
10.2	Review of Infrastructure and Environment policies relating to parks	187
11	Community and Business Services	199
11.1	Investment Report as at 30 April 2019	199
11.2	Authorisation of Expenditure for the Period 1 April 2019 to 30 April 2019	208
11.3	Land exchange and reclassification of land (amendment no. 4 to Local Planning Scheme No. 2) - portion of lot 75 Brentham Street (Brentham Street Reserve) for portion of lot 100 (no. 20) and Lot 37 (no. 26) Brentham Street (Aranmore Catholic Primary School) - consideration of submissions and conditional contract of sale	229
11.4	Financial Statements as at 30 April 2019	255
11.5	Realignment of City of Vincent district boundary at the intersection of Charles, Green and Walcott Streets, North Perth and dedication of adjoining private right of way	342
~~11.6~~	~~Termination of Sub Lease - Portion of Woodville Reserve, 10 Farmer Street, North Perth - Multicultural Services Centre of WA Inc.~~ <u>Item withdrawn, to be considered at the next Ordinary Meeting of Council on 25 June 2019</u>	~~350~~
11.7	Public Open Space proposal for Sydney and Haynes Street site, North Perth	353
11.8	Report and minutes of Audit Committee meeting held on 9 April 2019	360
11.9	Amendments to the City's Policy 4.1.1. - Policy Register (ITEM HAS BEEN WITHDRAWN AND WILL BE PRESENTED AT THE NEXT ORDINARY MEETING OF COUNCIL MEETING 25 JUNE 2019)	502
11.10	Adoption of Council Election Period Policy	503
11.11	Draft Safer Vincent Plan 2019-2022	513
12	Chief Executive Officer	526
12.1	Draft Sustainable Environment Strategy	526
12.2	Information Bulletin	593
13	Motions of Which Previous Notice Has Been Given	642

Nil

14 Questions by Members of Which Due Notice Has Been Given (Without Discussion).....642

Nil

15 Representation on Committees and Public Bodies.....642

Nil

16 Urgent Business.....642

Nil

17 Confidential Items/Matters For Which The Meeting May Be Closed.....642

Nil

18 Closure 642

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice.....	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Planning and Place	8
9.1	No. 14 (Lot: 1; SP: 12592) Orange Avenue, Perth - Second Storey Addition and Alterations to Single Dwelling	8
9.2	Nos. 539 - 545 (Lots: 9, 10 and 30; D/P: 1477 and 49374) Beaufort Street, Mount Lawley - Eight Storey Mixed Use Development.....	32
9.3	No. 160-166 (Lot No's: 32, 33, 34, 201 and 202) Palmerston Street, Perth - Change of Use to Motel and Addition of 11 Motel Rooms and Restaurant/Cafe	251
9.4	No. 11 (Lot: 4; S/P: 7727) Douglas Street, Perth - SAT S.31 Reconsideration - Proposed Change of Use to Unlisted Use (Dog Day Care).....	401
9.5	Nos. 77 & 79 (Lots: 3 & 4; D/P: 7680) Anzac Road, Mount Hawthorn - Amendment to Development Approval for Six Grouped Dwellings.....	482
9.6	Mount Hawthorn Town Centre Place Plan.....	516
9.7	Place Plan Minor Annual Review.....	538
10	Infrastructure and Environment.....	688
10.1	Waste Strategy Project 2 - Bulk Hard Waste (Junk) Service Options Appraisal	688
10.2	Minor Parking Restriction Improvements/Amendments	696
10.3	North Perth Precinct Traffic Study	701
11	Community and Business Services	715
11.1	Investment Report as at 31 May 2019.....	715
11.2	Authorisation of Expenditure for the Period 1 May 2019 to 31 May 2019	724
11.3	Financial Statements as at 31 May 2019.....	749
11.4	Adoption of 2019/20 Annual Budget [ABSOLUTE MAJORITY DECISION REQUIRED].....	836
11.5	Amendments to the Parking and Parking Facilities Local Law 2007	947
11.6	City Homelessness Framework Committee - Draft Action Plan	1004
11.7	Floreat Athena Football Club Inc. - Litis Stadium Lease - Progress Report.....	1020
12	Chief Executive Officer	1026
12.1	Corporate Business Plan Progress Update	1026
12.2	Community Budget Submissions 2019/20	1033
12.3	Monthly review of policies in accordance with the City's Policy Review Plan	1058
12.4	Termination of Multicultural Services Centre of WA's sub lease of the wellness centre at Woodville Reserve, 10 Farmer Street, North Perth	1073
12.5	Annual review of Council delegations.....	1076

12.6	Appointment of an alternative member for the Mindarie Regional Council meeting - 4 July 2019.....	1195
12.7	Report and minutes of Audit Committee meeting held on 11 June 2019	1197
12.8	Information Bulletin	1218
13	Motions of Which Previous Notice Has Been Given.....	1255
13.1	Notice of Motion - Mayor Cole - Request to Modify Delegated Authority Register for Waiving Cash-in-Lieu of Car Parking for up to Five Bays	1255
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	1256
	Nil	
15	Representation on Committees and Public Bodies.....	1256
16	Urgent Business	1256
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed.....	1256
	Nil	
18	Closure	1256

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Planning and Place.....	8
9.1	No. 496 (Lots: 145-146; D/P: 2630) Charles Street, North Perth - Change of Use to Unlisted Use Car Wash and Detailing (Amendment to Approved Operating Hours)	8
9.2	No. 43 (Lot: 65 D/P: 1106) Chatsworth Road, Highgate - Proposed Alterations and Additions to Single House (Amendment to Approval) and Extension to the Period of Approval	48
9.3	No. 110 (Lots: 228 and 229; D/P: 2503) Coogee Street, Mount Hawthorn - Proposed Three Grouped Dwellings	77
9.4	No. 381 (Lots: 50 and 51; D/P: 28690, Lots: 4 and 5; D/P: 230, Lot: 1; D/P: 1430) Beaufort Street, Perth - Car Park Addition to Lodging House	130
9.5	No. 274 (Lot: 3; D/P: 2841) Bulwer Street, Perth - Proposed Change of Use from Shop House to Restaurant/Café (Unauthorised Existing Development)	161
9.6	No. 66 (Lots: 1 & 11; D/P: 5285) Lindsay Street, Perth - Proposed Six Multiple Dwellings	192
9.7	No. 123 (Lot: 14; D/P: 269) Claisebrook Road, Perth - Proposed Demolition of Entire Building and Like-for-Like Reconstruction of Existing Façade and Ground Floor Tenancy (Amendment to Approval)	299
9.8	Beaufort Street Change of Use Exemption and Amendment to Policy No. 7.5.1 - Minor Nature Development	341
9.9	Outcomes of Advertising Amendment 1 to Local Planning Policy No. 7.1.1 - Built Form; effect of Design WA; and Initiation of Amendment 2 to Local Planning Policy No. 7.1.1 - Built Form	354
9.10	Endorsement of Nominees for the Western Australian Planning Commission	1068
10	Infrastructure and Environment	1073
	Nil	
11	Community and Business Services	1074
11.1	Investment Report as at 30 June 2019	1074
11.2	Authorisation of Expenditure for the Period 1 June 2019 to 30 June 2019	1083
11.3	Provisional Financial Statements as at 30 June 2019	1105
12	Chief Executive Officer	1193
12.1	Information Bulletin	1193
12.2	Sustainable Environment Strategy and Implementation Plan 2019 - 2024 Public Consultation Outcomes	1231
13	Motions of Which Previous Notice Has Been Given.....	1305

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Planning and Place.....	8
9.1	No. 496 (Lots: 145-146; D/P: 2630) Charles Street, North Perth - Change of Use to Unlisted Use Car Wash and Detailing (Amendment to Approved Operating Hours)	8
9.2	No. 43 (Lot: 65 D/P: 1106) Chatsworth Road, Highgate - Proposed Alterations and Additions to Single House (Amendment to Approval) and Extension to the Period of Approval	48
9.3	No. 110 (Lots: 228 and 229; D/P: 2503) Coogee Street, Mount Hawthorn - Proposed Three Grouped Dwellings	77
9.4	No. 381 (Lots: 50 and 51; D/P: 28690, Lots: 4 and 5; D/P: 230, Lot: 1; D/P: 1430) Beaufort Street, Perth - Car Park Addition to Lodging House	130
9.5	No. 274 (Lot: 3; D/P: 2841) Bulwer Street, Perth - Proposed Change of Use from Shop House to Restaurant/Café (Unauthorised Existing Development)	161
9.6	No. 66 (Lots: 1 & 11; D/P: 5285) Lindsay Street, Perth - Proposed Six Multiple Dwellings	192
9.7	No. 123 (Lot: 14; D/P: 269) Claisebrook Road, Perth - Proposed Demolition of Entire Building and Like-for-Like Reconstruction of Existing Façade and Ground Floor Tenancy (Amendment to Approval)	299
9.8	Beaufort Street Change of Use Exemption and Amendment to Policy No. 7.5.1 - Minor Nature Development	341
9.9	Outcomes of Advertising Amendment 1 to Local Planning Policy No. 7.1.1 - Built Form; effect of Design WA; and Initiation of Amendment 2 to Local Planning Policy No. 7.1.1 - Built Form	354
9.10	Endorsement of Nominees for the Western Australian Planning Commission	1068
10	Infrastructure and Environment	1073
	Nil	
11	Community and Business Services	1074
11.1	Investment Report as at 30 June 2019	1074
11.2	Authorisation of Expenditure for the Period 1 June 2019 to 30 June 2019	1083
11.3	Provisional Financial Statements as at 30 June 2019	1105
12	Chief Executive Officer	1193
12.1	Information Bulletin	1193
12.2	Sustainable Environment Strategy and Implementation Plan 2019 - 2024 Public Consultation Outcomes	1231
13	Motions of Which Previous Notice Has Been Given.....	1305

ORDINARY COUNCIL MEETING AGENDA**23 JULY 2019**

13.1	Notice of Motion - Mayor Emma Cole - Waive the Fee for Skip Bins on Residential Verges for Less Than 14 Days <u>ABSOLUTE MAJORITY DECISION REQUIRED</u>	1305
13.2	Notice of Motion - Mayor Emma Cole - Expressions of Interest for Events in North Perth Common	1306
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	1307
	Nil	
15	Representation on Committees and Public Bodies	1307
	Nil	
16	Urgent Business	1307
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	1307
	Nil	
18	Closure	1307

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Planning and Place.....	8
9.1	No. 161 (Lot: 890; D/P: 413584) Loftus Street, Leederville - Ten Multiple Dwellings (Amendment to Approval)	8
9.2	No. 12 (Lot: 4, S/P: 78266) Nova Lane, North Perth - Single Dwelling	29
9.3	Nos. 17-39 (Lot: 38-44; D/P: 613) Robinson Avenue, Perth - Alterations and Additions to Hotel (Amendment to Approved - Unauthorised Existing Development).....	58
9.4	No. 377 (Lot: 162; D/P: 2630) Walcott Street, Coolbinia - Proposed Four Multiple Dwellings (Amendment to Approved)	82
9.5	No. 11 (Lot: 1; D/P: 12979) Buxton Street, Mount Hawthorn - Proposed Single House	129
9.6	No. 48 (Lot: 202; D/P: 413236) Egina Street, Mount Hawthorn - Proposed Single House.....	175
9.7	No. 48A (Lot: 201; D/P: 413236) Egina Street, Mount Hawthorn - Proposed Single House.....	196
9.8	Food Stallholder Fees - Minor Review [ABSOLUTE MAJORITY DECISION REQUIRED]	216
10	Infrastructure and Environment	220
10.1	Minor Parking Restriction Improvements/Amendments.....	220
11	Community and Business Services	226
11.1	Investment Report as at 31 July 2019	226
11.2	Authorisation of Expenditure for the Period 1 July 2019 to 31 July 2019	235
11.3	Financial Statements as at 31 July 2019	257
11.4	Draft Safer Vincent Plan 2019-2022	334
11.5	Pop-Up Play Consultation Results [ABSOLUTE MAJORITY DECISION REQUIRED]	367
12	Chief Executive Officer	392
12.1	Information Bulletin	392
12.2	Adoption of Council Election Period Policy	473
12.3	Annual Corporate Business Plan Review and Update [ABSOLUTE MAJORITY DECISION REQUIRED].....	483
12.4	2019 Organisational Review	558
13	Motions of Which Previous Notice Has Been Given.....	572
13.1	Notice of Motion - Cr Dan Loden - Asbestos Awareness	572

14	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	573
	Nil	
15	Representation on Committees and Public Bodies	573
16	Urgent Business	573
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	574
17.1	Chief Executive Officer's Performance and Remuneration Review 2018-2019 and Draft CEO Key Performance Indicators 2019-2020	574
18	Closure	575

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Planning and Place.....	8
9.1	No. 12A (Lot: 3; S/P: 78266) Nova Lane, North Perth - Single Dwelling.....	8
9.2	No. 12 (Lot: 48; D/P: 1210) Byron Street, Leederville - Proposed Two Grouped Dwellings	39
9.3	No. 434-446 (Lot: 4 D/P: 42026) Lord Street, Mount Lawley - Change of Use from Warehouse/Showroom to Educational Establishment.....	90
9.4	Outcomes of Advertising - Mount Hawthorn Town Centre Place Plan	106
9.5	No. 42 (Lot: 2; D/P: 2136) Woodville Street, North Perth - Proposed Six Multiple Dwellings (Amendment to Approved - Unauthorised Existing Development)	169
9.6	Environmental Health Australia National Conference 2019	194
10	Infrastructure and Environment	218
10.1	North Perth Common Closure Report.....	218
10.2	Minor Parking Restriction Improvements/Amendments.....	223
11	Community and Business Services	228
11.1	Authorisation of Expenditure for the Period 1 August 2019 to 31 August 2019	228
12	Chief Executive Officer	246
12.1	Consideration of Submissions on Acquisition of Luce Lane, North Perth	246
12.2	Report and Minutes of the Audit Committee meeting held on 27 August 2019	253
12.3	Information Bulletin	266
12.4	Public release of the Chief Executive Officer's Key Performance Indicators 2019-2020	318
12.5	Amendments to Council Delegations [ABSOLUTE MAJORITY DECISION REQUIRED]	320
13	Motions of Which Previous Notice Has Been Given.....	482
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	482
15	Representation on Committees and Public Bodies	482
16	Urgent Business	482
17	Confidential Items/Matters For Which The Meeting May Be Closed	482
18	Closure	482

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Strategy and Development	8
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	8
9.2	No. 48 (Lot: 60; D/P: 414285) and No. 50 (Lot: 61; D/P: 414285) Cowle Street, West Perth - Multiple Dwelling (Amendment to Approved)	136
9.3	No. 2 (Lot: 74 D/P: 4576) Brookman Street, Perth - Change of Use from Single House to Unlisted Use (Short Term Dwelling) and Single House	219
9.4	No. 396-398 (Lot: 1; D/P: 1976) Fitzgerald Street, North Perth - Proposed Change of Use from Office to Unlisted Use (Cat Hotel)	246
9.5	No. 9 (Lot: 22; D/P: 6645) Baker Avenue, Perth - Proposed Change of Use from Single House to Single House and Unlisted Use (Music Studio)	325
9.6	2019/20 Community Sporting and Recreation Facilities Fund Small Grants Application - Woodville Reserve Master Plan	413
9.7	Optus Stadium - Submission on Proposed Regulation 19B Venue Approval	416
10	Infrastructure and Environment	552
	Nil	
11	Community and Business Services	553
11.1	WA Treasury Corporation Local Government Master Lending Agreement	553
11.2	Licence to PRIDEWA - Use of Portion of Lot 15 (No. 4) View Street, North Perth - 16 October - 2 December 2019	604
11.3	Investment Report as at 31 August 2019	608
11.4	Authorisation of Expenditure for the Period 1 September 2019 to 23 September 2019	616
11.5	Financial Statements as at 31 August 2019	637
12	Chief Executive Officer	708
12.1	Revocation of Power of Attorney and granting of new Power of Attorney to subdivide and sell land within the Tamala Park Regional Council	708
12.2	Dedication of lots 889 and 890 as road - Corner Fitzgerald and Bulwer Streets, Perth and write-off of outstanding rates debt	711
12.3	Grant of section 91 licence to the City of Vincent - Summers Street Carpark and access road	724
12.4	Information Bulletin	731

13	Motions of Which Previous Notice Has Been Given.....	778
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	778
	Nil	
15	Representation on Committees and Public Bodies	778
16	Urgent Business	778
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed.....	778
	Nil	
18	Closure	778

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	4
2	Apologies / Members on Leave of Absence	4
3	Public Question Time and Receiving of Public Statements	4
4	Declaration of Interest	4
5	Chief Executive Officer	5
5.1	Election of Deputy Mayor	5
5.2	Appointment of Mindarie Regional Council and Tamala Park Regional Council representatives.....	10
5.3	Appointment of the Western Australian Local Government Association (WALGA) - Central Metropolitan Zone - Council Representatives	13
6	Closure	23

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
5.1	Petition – Ms Lauren Ireland of Turner Street, Highgate	7
6	Confirmation of Minutes	7
6.1	Ordinary Meeting of Council - 15 October 2019	7
6.2	Special Meeting of Council - 22 October 2019	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
8.1	Cr Dan Loden - Item 11.4 Floreat Athena Football Club Inc. – Lease – Final Report	7
8.2	Mayor Emma Cole - Confidential Item 17.1 Management of Loftus Community Centre	7
8.3	Cr Alex Castle - Confidential Item 17.1 Management of Loftus Community Centre	7
8.4	Cr Sally Smith - Confidential Item 17.1 Management of Loftus Community Centre	7
9	Strategy and Development	8
9.1	No. 48 (Lot: 60; D/P: 414285) and No. 50 (Lot: 61; D/P: 414285) Cowle Street, West Perth - Multiple Dwelling (Amendment to Approved)	8
9.2	No. 536 (Lot: 216; D/P: 2672) Charles Street, North Perth - Proposed Mixed Use Development Comprising of Two Commercial Tenancies and Two Multiple Dwellings	103
9.3	Amendment No. 4 to Local Planning Scheme No. 2 (No. 20 (Lot: 100) Brentham Street, Leederville) - Outcomes of Advertising	156
9.4	ITEM WITHDRAWN BY ADMINISTRATION: Design WA Stage 2 - Precinct Design	164
10	Infrastructure and Environment	165
10.1	Use of Weld Square to Deliver Free Meal Service to People Who Are Experiencing Homelessness [ABSOLUTE MAJORITY DECISION REQUIRED]	165
10.2	Minor Parking Restriction Improvements and Amendments	169
11	Community and Business Services	173
11.1	Investment Report as at 30 September 2019	173
11.2	Financial Statements as at 30 September 2019	181
11.3	Authorisation of Expenditure for the Period 24 September 2019 to 21 October 2019	248
11.4	LATE REPORT: Floreat Athena Football Club Inc. - Lease - Final Report	270
12	Chief Executive Officer	271
12.1	Cities Power Partnership	271
12.2	Lease of 246 Vincent Street, Leederville to Minister for Works - Department of Local Government, Sport and Cultural Industries	293
12.3	Interim arrangement for the management of the Robertson Park Tennis Centre	304
12.4	Council Workshop, Briefing and Ordinary Meeting of Council dates for 2020	308
12.5	Annual Corporate Business Plan Quarterly Update	312

12.6	Appointment of community members and Elected Members to the City of Vincent Audit Committee and amendment of Terms of Reference	321
12.7	Appointment of an alternate member for the Mindarie Regional Council meeting - 12 December 2019.....	327
12.8	Appointment of Elected Members to CEO Performance Review Panel	329
12.9	Appointment of Elected Members to the Metro West Joint Development Assessment Panel	334
12.10	Information Bulletin	339
13	Motions of Which Previous Notice Has Been Given.....	387
13.1	Cr Joanne Fotakis - Review of Local Government Property Local Law	387
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	388
	Nil	
15	Representation on Committees and Public Bodies	388
	Nil	
16	Urgent Business	388
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	389
17.1	LATE REPORT: Management of the Loftus Community Centre	389
18	Closure	390

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	7
7	Announcements by the Presiding Member (Without Discussion)	7
8	Declarations of Interest	7
9	Strategy & Development	8
9.1	No. 160 (Lot: 307; D/P: 29908 and Lot: 84; D/P: 1106) Lincoln Street, Highgate - Proposed Single House	8
9.2	City of Vincent Submission - Design WA Stage 2 Precinct Design	33
9.3	No. 14 (Lot: 3; S/P: 32001) View Street, North Perth - Proposed Change of Use from Office to Office and Consulting Rooms (Medical)	176
9.4	Nos. 514-516 (Lot: 14-16; D/P: 1106) William Street, Highgate - Proposed Four Grouped Dwellings	196
9.5	City of Vincent Submission on Single Residential Building Reforms - Consultation Regulatory Impact Statement	297
9.6	Parklet Proposal - No. 711 Newcastle Street, Leederville	410
9.7	LATE REPORT: Amendment No. 5 to Local Planning Scheme No. 2 - Outcomes of Advertising	413
10	Infrastructure & Environment	414
10.1	Response to Petition Requesting the Relocation of Parking on Turner Street, Highgate Adjacent Jack Marks Reserve	414
10.2	Making the Parking and Parking Facilities Amendment Local Law 2019 [ABSOLUTE MAJORITY DECISION REQUIRED] [ABSOLUTE MAJORITY DECISION REQUIRED]	417
10.3	City Homelessness Framework Committee Action Plan Update	473
10.4	Street Tree Removal Requests	504
11	Community & Business Services	506
11.1	Lease of Beatty Park Leisure Centre cafe to Hospitality Service Providers Pty Ltd [ABSOLUTE MAJORITY DECISION REQUIRED]	506
11.2	Draft Annual Report 2018/19 [ABSOLUTE MAJORITY DECISION REQUIRED]	510
11.3	Request for waiver of fees - Leederville Oval - AFLW	593
11.4	Investment Report as at 31 October 2019	596
11.5	Financial Statements as at 31 October 2019	605
11.6	November 2019 Budget Review (Including Carry Forwards)	676
11.7	Authorisation of Expenditure for the Period 22 October 2019 to 18 November 2019	691

12	Chief Executive Officer	713
12.1	Lease of 246 Vincent Street, Leederville to Minister for Works - Department of Local Government, Sport and Cultural Industries	713
12.2	Appointment of Elected Member to the Metropolitan Regional Road Sub-Group (Central)	735
12.3	Lease of portion of grandstand mezzanine, aerobics room and old administration offices at Beatty Park Leisure Centre - WA Swimming Association Inc [ABSOLUTE MAJORITY DECISION REQUIRED]	737
12.4	Council recess period 2019-20 - Delegated Authority to the Chief Executive Officer [ABSOLUTE MAJORITY DECISION REQUIRED]	742
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	745
12.6	Leederville Gardens Inc.	750
12.7	Report and Minutes of the Audit Committee meeting held on 26 November 2019	784
12.8	Information Bulletin	798
13	Motions of Which Previous Notice Has Been Given.....	844
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	844
15	Representation on Committees and Public Bodies	844
16	Urgent Business	844
17	Confidential Items/Matters For Which The Meeting May Be Closed.....	845
17.1	Appointment of Executive Director Community and Business Services.....	845
18	Closure	846

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	3
2	Apologies / Members on Leave of Absence	4
3	Presentation of Annual Report Highlights	4
4	Reports	4
4.1	2018/19 Annual Report (including 2018/19 Financial Report)	4
5	General Business	5
5.1	Dudley Maier - Highgate	5
5.2	Marie Slyth – West perth.....	5
5.3	Walter Fryer – West Perth	6
5.4	Balazs Sztio - Leederville.....	6
6	Closure	7

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	3
2	Apologies / Members on Leave of Absence	3
3	Public Question Time and Receiving of Public Statements	3
4	Declarations of Interest	4
5	Strategy & Development.....	5
5.1	Haynes Street Reserve Development Plan - No. 15 Haynes Street, Nos. 25 and 31 Sydney Street, North Perth	5
6	Community & Business Services	9
6.1	Adoption of program fees and charges Loftus Community Centre	9
7	Closure	10

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	5
2	Apologies / Members on Leave of Absence	5
3	(A) Public Question Time and Receiving of Public Statements	5
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	8
5	The Receiving of Petitions, Deputations and Presentations	8
6	Confirmation of Minutes	9
7	Announcements by the Presiding Member (Without Discussion)	9
7.1	Welcome Virginia Miltrup	9
7.2	Perth Festival	9
7.3	Northbridge Common Event	9
8	Declarations of Interest	10
9.	Reports	10
	Items Approved "En Bloc":	10
9.2	No. 392 (Lot: 152; D/P: 50596) Fitzgerald Street, North Perth - Proposed Change of Use to Restaurant/Cafe and Shop (Amendment to Approvals) (Unauthorised Existing Development).....	11
9.4	Amendment to the Municipal Heritage Inventory - No. 165 (Strata Lot: 1) Palmerston Street, Perth	13
11.1	Financial Statements as at 30 November 2019	14
11.2	Investment Report as at 30 November 2019	15
11.3	Authorisation of Expenditure for the Period 19 November 2019 to 31 December 2019	16
11.4	Financial Statements as at 31 December 2019.....	17
11.5	Investment Report as at 31 December 2019	18
11.7	Vincent Men's Shed License for Storage Containers - 10 Farmer Street, Woodville Reserve	19
12.1	Permit with Main Roads WA - Eco-zone landscaping of Lot 210 on Deposited Plan 32190, corner of Vincent Street & Leederville Parade, Leederville	21
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	22
12.3	Information Bulletin	24
12.5	Interstate Conference Attendance – National Climate Emergency Summit, 14-15 February 2020, Melbourne – Cr Hallett	25
17.1	Amendment To Licence – Encroachment Of Drainage Infrastructure From 152 Joel Terrace, Mount Lawley Into Swan River Foreshore Reserve 43459	26
	Items with Discussion	27
	Strategy & Development	27
9.3	Nos. 452-460 (Lot: 1; D/P: 613) William Street, Perth - Proposed Alterations and Additions to Shop (Unauthorised Existing Development)	27
9.1	No. 64 (Lot 41; D/P: 2360) Cleaver Street, West Perth - Proposed 11 Multiple Dwellings.....	29
	Chief Executive Officer	34

12.4	Lease of 246 Vincent Street, Leederville to Minister for Works - Department of Local Government, Sport and Cultural Industries - Amendment to Incentive	34
Strategy & Development		35
9.5	Amendment No. 4 to Local Planning Policy No. 7.5.15 - Character Retention Areas and Heritage Areas to include Guidelines for The Boulevarde, Kalgoorlie Street, Matlock Street and Buxton Street	35
9.6	Comment on draft WAPC Position Statement: Special Entertainment Precincts and DWER Consultation Paper	36
Infrastructure & Environment		38
10.1	Tender No. 575/19 Banks Reserve 'Active Zone' Construction [ABSOLUTE MAJORITY DECISION REQUIRED]	38
Community & Business Services		39
11.6	Waiver of Fees - West Australian Football Commission (WAFC) - AFL Womens	39
13	Motions of Which Previous Notice Has Been Given.....	40
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	40
15	Representation on Committees and Public Bodies	40
16	Urgent Business	40
17	Confidential Items/Matters For Which the Meeting May be Closed	40
18	Closure	40

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	5
2	Apologies / Members on Leave of Absence	5
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice.....	8
4	Applications for Leave of Absence	11
5	The Receiving of Petitions, Deputations and Presentations	11
6	Confirmation of Minutes	11
7	Announcements by the Presiding Member (Without Discussion)	12
7.1	Coronavirus.....	12
8	Declarations of Interest	12
	REPORTS	13
	Items Approved "En Bloc":	14
9.4	City of Vincent Submission on Commercial Building Approval Reforms - Consultation Regulatory Impact Statement	15
9.6	Community Sporting and Recreation Facilities Fund Small Grants Application - Leederville Tennis Club	16
11.1	Investment Report as at 31 January 2020	17
11.3	Financial Statements as at 31 January 2020.....	18
11.4	Authorisation of Expenditure for the Period 1 January 2020 to 31 January 2020	19
11.6	Draft City Property Management Framework and new Property Management Policy	20
12.1	Consideration of submissions on proposal to Lease Beatty Park Cafe	21
12.5	Annual Corporate Business Plan Quarterly Update	22
12.9	Recording Public Question Time and Deputations - Amendments to City's Policy 4.2.4 - 'Council Meetings - Recording and Web Streaming'	23
12.11	Local Government Statutory Compliance Audit Return 2019	24
12.12	Report and Minutes of the Audit Committee Meeting held on 3 March 2020	25
12.13	Information Bulletin	26
12.15	Lease of 245 Vincent Street, Leederville to Town Team Movement	27
	Items with Discussion	29
12.2	Minutes and motions from Annual General Meeting of Electors held on 28 January 2020	29
9.1	No. 15 (Lot: 5 D/P: 3192) Leake Street, North Perth - Proposed Three Aged or Dependent Persons' Dwellings	31
9.2	No. 12 (Lot: 829; D/P: 40498) Newcastle Street, Perth - Proposed Third Party Digital Billboard Sign	35
10.2	Florence and Carr Streets Bike Network Improvements	36
12.3	Licence of Road Reserve Adjacent to Lot 47 (No. 29), Scarborough Beach Road, North Perth - Chinta Cafe	38
9.3	No. 17 (Lots: 1-8; D/P: 4465) Florence Street, West Perth - Proposed Four Multiple Dwellings and Alterations and Additions to Eight Existing Multiple Dwellings	40
10.3	Waste Strategy Project - 8 Commercial Waste Collections Options Appraisal	42
9.5	Amendment No. 5 to Local Planning Scheme No. 2 - Outcomes of Advertising.....	44

10.1	Response to Petition Requesting the Relocation of Parking on Turner Street, Highgate Adjacent Jack Marks Reserve	45
11.2	Mid year budget review 2019/2020 [ABSOLUTE MAJORITY DECISION REQUIRED]	46
11.5	Major Public Artwork Commission Artist and Design Selection	47
12.4	Advertising of Development on City Owned and Managed Land Policy	50
12.6	Reimbursing the external members of the City's Audit Committee	51
12.7	Lease of 4 View Street, North Perth - Pride WA Inc.	53
12.8	Amendments to City's Risk Management Policy and approval of Risk Appetite and Tolerance Statements	55
12.10	Elected Members Continuing Professional Development Policy [ABSOLUTE MAJORITY DECISION REQUIRED]	56
12.14	Lease of Community Building at Woodville Reserve, 10 Farmer Street, North Perth - Ethnic Community Council of WA Inc.	57
13	Motions of Which Previous Notice Has Been Given.....	60
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	60
15	Representation on Committees and Public Bodies	60
16	Urgent Business	60
17	Confidential Items/Matters For Which the Meeting May be Closed	60
18	Closure	60

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	3
2	Apologies / Members on Leave of Absence	3
3	Public Question Time and Receiving of Public Statements	3
4	Declarations of Interest	5
5	Infrastructure and Environment.....	6
5.1	Waste Services and Potential Impact of COVID-19 on the Delivery of Services - FOGO and Bulk Hard Waste Deferral	6
6	Community & Business Services	7
6.1	COVID-19 Urgent Relief Measures.....	7
6.2	\$500,000 COVID-19 Arts Relief Funding from Developer Contributions Percent for Art Program	9
7	Chief Executive Officer	10
7.1	COVID-19 Relief & Recovery Strategy & Implementation Plan.....	10
7.2	Establishment of a COVID-19 Relief and Recovery Committee.....	12
7.3	\$1 million Leederville Gardens Trust COVID-19 Relief Funding	14
8	Closure	15

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	3
2	Apologies / Members on Leave of Absence	3
3	(A) Public Question Time and Receiving of Public Statements	3
	(B) Response to Previous Public Questions Taken On Notice.....	7
4	Applications for Leave of Absence	11
5	The Receiving of Petitions, Deputations and Presentations	11
6	Confirmation of Minutes	11
7	Announcements by the Presiding Member (Without Discussion)	12
7.1	COVID-19 Update	12
8	Declarations of Interest	12
	Items approved “en bloc”	12
9.3	No. 382 (Lot: 4; S/P: 11770) Newcastle Street, West Perth - Change of Use to Unlisted Use (Short Term Dwelling) and Multiple Dwelling	14
11.1	Investment Report as at 29 February 2020	16
11.2	Authorisation of Expenditure for the Period 1 February 2020 to 29 February 2020	17
11.3	Financial Statements as at 29 February 2020	18
12.1	Results of the FY19 Australasian LG Performance Excellence Program.....	19
12.5	Information Bulletin	20
12.2	Licence over portion of road reserve adjacent to Lots 90 and 91 (No 122) Angove Street, North Perth - Midnight Express Cafe - WITHDRAWN BY ADMINISTRATION	21
	Items with discussion	22
12.3	Sale of miscellaneous portions of City freehold land	22
9.1	No. 122 (Lot: 123; D/P: 2861) Vincent Street, North Perth - Change of Use to Unlisted Use (Short Term Dwelling) and Single House	27
9.2	No. 66 (Lots: 1 & 11; D/P: 5285) Lindsay Street, Perth - Proposed Six Multiple Dwellings and Two Home Offices (Amendment to Approved)	29
11.4	Reconciliation Action Plan Working Group	31
12.4	Review of Guidelines for Electronic Council Proceedings.....	33
13	Motions of Which Previous Notice Has Been Given.....	34
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	34
15	Representation on Committees and Public Bodies	34
16	Urgent Business	34
17	Confidential Items/Matters For Which the Meeting May be Closed	34
18	Closure	34

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	5
2	Apologies / Members on Leave of Absence	5
3	(A) Public Question Time and Receiving of Public Statements	5
	(B) Response to Previous Public Questions Taken On Notice.....	8
4	Applications for Leave of Absence	13
5	The Receiving of Petitions, Deputations and Presentations	13
6	Confirmation of Minutes	13
7	Announcements by the Presiding Member (Without Discussion)	13
8	Declarations of Interest	14
	Items Approved "En Bloc":	15
10.1	Tender 56/2020 Hire of Skid Steer Loader for Horticultural Operations - Appointment of Successful Tenderer	16
10.3	Tender 568/19 - Hire of Trucks and Miscellaneous Plant - Appointment of Successful Tenderer.....	17
11.2	National Redress Scheme – Participation of WA Local Governments – Key Decisions and Actions	18
11.3	Investment Report as at 31 March 2020.....	19
11.4	Financial Statements as at 31 March 2020	20
11.5	Authorisation of Expenditure for the Period 1 March 2020 to 31 March 2020.....	21
12.1	Variation of Local Government House Trust.....	22
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 and 304 on Deposited Plan 28000 to State of Western Australia.....	23
12.7	Information Bulletin	24
11.1	Petition - Friends of ANZAC Cottage – WITHDRAWN BY ADMINISTRATION	25
	Items With Discussion	26
9.2	No. 13 (Lot: 1; S/P: 787266) Mabel Street, North Perth - Proposed Single Dwelling.....	26
11.6	May Budget Review 2019/2020 (COVID-19) [ABSOLUTE MAJORITY DECISION REQUIRED]	29
12.4	Lease of 246 Vincent Street, Leederville to the Minister for Works - Department of Local Government, Sport and Cultural Industries - Amendment to Incentive condition	30
9.1	Amendment No. 6 to Local Planning Scheme No. 2 and Amendment No. 1 to Local Planning Policy No. 7.4.5 - Temporary Accommodation	31
10.2	Outcome of Public Consultation for Scarborough Beach Road / Main / Green / Brady Streets Proposed Intersection Modifications	34
12.2	Nomination of Elected Members for the vacant local government position on the Central Perth Land Redevelopment Committee	35
12.5	Update on the City's Advisory Groups - seeking nominations for community representatives.....	36
12.6	Report and Minutes of the Audit Committee Meeting held on 5 May 2020	37
13	Motions of Which Previous Notice Has Been Given.....	38
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	38
15	Representation on Committees and Public Bodies	38
16	Urgent Business	38

17 Confidential Items/Matters For Which the Meeting May be Closed 38

18 Closure 40

Order Of Business

1	Declaration of Opening / Acknowledgement of Country.....	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice.....	7
4	Applications for Leave of Absence	9
5	The Receiving of Petitions, Deputations and Presentations	9
6	Confirmation of Minutes	9
7	Announcements by the Presiding Member (Without Discussion)	9
8	Declarations of Interest	9
9	Strategy & Development.....	10
9.1	Nos. 539-545 (Lots: 9, 10 and 30; D/P: 1477 and 49374) Beaufort Street, Mount Lawley - Proposed Mixed Use Development (Amendment to Approved)	10
9.2	No. 17 (Lots: 1-8; D/P: 4465) Florence Street, West Perth - Proposed Two Grouped Dwellings and Alterations and Additions to Eight Existing Multiple Dwellings.....	82
9.3	No. 50 (Lot: 412 D/P: 415381) Barlee Street, Mount Lawley - Proposed Single House	152
9.4	Outcomes of Advertising Amendment No. 2 to Local Planning Policy No. 7.1.1 - Built Form; Appendix No. 16 Design Guidelines for Perth; and Appendix No. 18 - Design Guidelines for William Street.....	221
10	Infrastructure & Environment.....	809
10.1	Traffic Management at the Intersection of Walcott Street and Beaufort Street, Mount Lawley	809
10.2	Department of Transport Long Term Cycle Network Endorsement	812
11	Community & Business Services	818
11.1	Petition - Friends of ANZAC Cottage.....	818
11.2	Investment Report as at 30 April 2020	824
11.3	Authorisation of Expenditure for the Period 1 April 2020 to 30 April 2020	832
11.4	Financial Statements as at 30 April 2020	855
11.5	Differential Rating Strategy 2020/21	926
12	Chief Executive Officer	936
12.1	Annual Review of Council Delegations and proposed amendments to the Execution of Documents Policy [ABSOLUTE MAJORITY DECISION REQUIRED]	936
12.2	Corporate Business Plan 2018/19 - 2021/22 - Quarterly Update	1063
12.3	Outcomes of advertising and adoption of new policies - Elected Members Continuing Professional Development Policy, Council Proceedings - Recording and Web Streaming Policy and Risk Management Policy [ABSOLUTE MAJORITY DECISION REQUIRED]	1075
12.4	Appointment of a CEO Performance Review Consultant	1098
12.5	Reconciliation Action Plan Working Group - Administrative Amendment to Council Decision	1101
12.6	Information Bulletin	1104
13	Motions of Which Previous Notice Has Been Given.....	1202
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	1202

15	Representation on Committees and Public Bodies.....	1202
16	Urgent Business	1202
17	Confidential Items/Matters For Which The Meeting May Be Closed.....	1202
18	Closure	1202

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	8
5	The Receiving of Petitions, Deputations and Presentations	8
6	Confirmation of Minutes	8
7	Announcements by the Presiding Member (Without Discussion)	8
8	Declarations of Interest	8
9	Strategy & Development	9
	Nil	
10	Infrastructure & Environment	10
10.1	Waste Strategy Project 2 - Bulk Hard Waste Options Appraisal - Progress Report	10
10.2	Tender 576/20 - Pavement Profiling & Supply and Laying of Hot Mixed Asphalt - Appointment of Successful Tenderer	85
10.3	Tender 570/19 - Pavement Marking Services - Appointment of Successful Tenderer	89
10.4	Tender 577/19 - Concrete Crossovers and Cast In-situ Concrete Paths - Appointment of Successful Tenderer	92
11	Community & Business Services	95
11.1	Draft Youth Action Plan 2020-2022	95
11.2	Advertising of Amendment to Community Funding Policy - Emergency Relief Donations for Seniors and the Vulnerable	116
11.3	Investment Report as at 31 May 2020	129
11.4	Authorisation of Expenditure for the Period 1 May 2020 to 31 May 2020	137
11.5	Financial Statements as at 31 May 2020	152
11.6	Adoption of 2020/21 Annual Budget [ABSOLUTE MAJORITY DECISION REQUIRED]	226
12	Chief Executive Officer	344
12.1	Report and Minutes of the Audit Committee Meeting held on 30 June 2020	344
12.2	Advertising of new Meeting Procedures Policy	367
12.3	Appointment of Elected Members and Community Representatives to Advisory Groups	379
12.4	Advertising of new lease of portion of the Beatty Park Leisure Centre to Beatty Park Physiotherapy Pty Ltd	382
12.5	New Lease of Robertson Park Tennis Centre to Tennis Association of Western Australia	387
12.6	Enabling Model for Service Delivery and Best Practice Regulation	391
12.7	Advertising of new Local Government Property Local Law 2020 and new Election Signs Policy	395
12.8	Proposed Transfer of Anzac Cottage to the National Trust of Western Australia	459
12.9	Advertising of amended Development on City Owned and Managed Land Policy	471
12.10	Elected Members Professional Development - 2019/2020	493
12.11	Information Bulletin	498

13	Motions of Which Previous Notice Has Been Given.....	639
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	639
15	Representation on Committees and Public Bodies	639
16	Urgent Business	639
17	Confidential Items/Matters For Which The Meeting May Be Closed.....	639
18	Closure	639

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice	6
4	Applications for Leave of Absence	10
5	The Receiving of Petitions, Deputations and Presentations	10
6	Confirmation of Minutes	10
7	Announcements by the Presiding Member (Without Discussion)	10
8	Declarations of Interest	10
9	Strategy & Development	11
9.1	No. 173 (Lot: 7; D/P: 867) Oxford Street, Leederville - Change of Use from Restaurant/Cafe and Single House to Small Bar and Single House	11
9.2	Draft Public Health Plan 2020-2025	91
9.3	Minor Strategic Review 2020 - Strategic Community Plan 2018-2028 [ABSOLUTE MAJORITY DECISION REQUIRED]	124
9.4	Extension of Temporary Change of Use Planning Exemptions	168
10	Infrastructure & Environment	172
10.1	Update on Homelessness Support	172
10.2	Tender RFT IE69/2020 – Bulk Green Waste Verge Collections – Appointment of Successful Tenderer	257
10.3	Waste Strategy Project 8 – Commercial Waste Collections (Update) - WITHDRAWN BY ADMINISTRATION	260
10.4	Department of Transport Long Term Cycle Network Consultation Responses	261
11	Community & Business Services	351
11.1	Investment Report as at 30 June 2020	351
11.2	Authorisation of Expenditure for the Period 1 June 2020 to 30 June 2020	359
11.3	Provisional Financial Statements as at 30 June 2020	376
12	Chief Executive Officer	448
12.1	Progress update on the Sustainable Environment Strategy 2019-2024	448
12.2	Amendments to new lease to HISP Pty Ltd - Beatty Park Cafe, 220 Vincent Street, Leederville	456
12.3	Extension of term of COVID-19 Relief and Recovery Committee and amendment to Terms of Reference	459
12.4	Amendment to Council Delegations - Delegation to issue a heritage conservation notice [ABSOLUTE MAJORITY DECISION REQUIRED]	469
12.5	Approval of Governance Framework	472
12.6	Adoption of the Long Term Financial Plan for the Period 2020/21 - 2029/30	513
12.7	Information Bulletin	596
13	Motions of Which Previous Notice Has Been Given	614
	Nil	

14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	614
	Nil	
15	Representation on Committees and Public Bodies	614
	Nil	
16	Urgent Business	614
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	614
	Nil	
18	Closure	614

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	11
5	The Receiving of Petitions, Deputations and Presentations	11
6	Confirmation of Minutes	11
7	Announcements by the Presiding Member (Without Discussion)	11
8	Declarations of Interest	11
9	Strategy & Development	12
9.1	No. 465 (Lot: 1; D/P: 5364) William Street, Perth - Proposed Change of Use from Eating House to Restaurant and Small Bar	12
9.2	Nos. 338-342 (Lots: 9 and 10; D/P: 2287) Oxford Street, Leederville - Change of Use from Educational Establishment to Place of Worship (Amendment to Approved)	37
9.3	No. 12 (Lot: 829 D/P: 40498) Newcastle Street, Perth - Proposed Third Party Digital Billboard Sign s.31 Reconsideration	121
9.4	City of Vincent Rebound Plan	173
10	Infrastructure & Environment	202
10.1	Waste Strategy Project - 8 Commercial Waste Collections (Update Report)	202
10.2	Manna Inc. Meal Service at Weld Square - Update	223
11	Community & Business Services	227
11.1	Lease of Community Building at Woodville Reserve, 10 Farmer Street, North Perth, Wadjak Northside Aboriginal Community Group	227
11.2	Advertising of amendments - Purchasing Policy	231
11.3	Investment Report as at 31 July 2020	250
11.4	Financial Statements as at 31 July 2020	260
11.5	Authorisation of Expenditure for the Period 1 July 2020 to 31 July 2020	324
11.6	Adoption of Property Management Framework WITHDRAWN BY ADMINISTRATION	342
12	Chief Executive Officer	343
12.1	Adoption of Corporate Business Plan 2020/21 - 2023/24 & Capital Works Program 2020/21 - 2023/24 [ABSOLUTE MAJORITY DECISION REQUIRED]	343
12.2	Repeal of the City of Vincent Parking and Parking Facilities Amendment Local Law 2020	423
12.3	Outcome of advertising and adoption of amendments - Execution of Documents policy	427
12.4	Outcome of advertising and adoption of Meeting Procedures policy	439
12.5	Advertising of new policy - Policy Development and Review Policy	451
12.6	New lease to Bethanie Group Inc. - Royal Park, 413 Bulwer Street, West Perth	460
12.7	Sale of 202 (Lot 43) Vincent Street, North Perth to Main Roads WA	465
12.8	Report and Minutes of the Audit Committee Meeting held on 1 September 2020 and amendment to Audit Committee Terms of Reference	474
12.9	Approval of Chief Executive Officer's appointment to the Australian Urban Design Research Centre Board	526

12.10	New lease to Kidz Galore Pty Ltd - 15 Haynes Street, North Perth [ABSOLUTE MAJORITY DECISION REQUIRED]	529
12.11	Approval of Cr Joanne Fotakis' Appointment to the Perth Music Committee	539
12.12	Information Bulletin	553
13	Motions of Which Previous Notice Has Been Given.....	651
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	651
	Nil	
15	Representation on Committees and Public Bodies	651
16	Urgent Business	651
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	652
17.1	Mindarie Regional Council Strategy and Future Options WITHDRAWN BY ADMINISTRATION	652
17.2	Annual CEO Performance Review 2019-20 and Key Performance Indicators 2020-21	652
17.3	Installation of memorial plaque at Lynton Street Reserve	652
18	Closure	653

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice	6
4	Applications for Leave of Absence	11
5	The Receiving of Petitions, Deputations and Presentations	11
6	Confirmation of Minutes	11
7	Announcements by the Presiding Member (Without Discussion)	11
8	Declarations of Interest	11
9	Strategy & Development	12
9.1	No. 382 (Lot: 1; STR: 23150) Bulwer Street, West Perth - Proposed Grouped Dwelling	12
9.2	No. 58 (Lot: 301 & 302; D/P: 34680) Kalgoorlie Street, Mount Hawthorn - Single House (Amendment to Approved)	114
9.3	No. 2 (Lot: 119; D/P: 12521) Deague Court, North Perth - Two Grouped Dwellings	157
9.4	Public Health Plan 2020 - 2025 - Outcome of Public Consultation	196
9.5	Adoption of Amendments to Mobile Food Vendor Policy and Consideration of a Commercial Kiosk Proposal at Hyde Park	283
9.6	Draft Haynes Street Reserve Development Plan	311
9.7	Accessible City Strategy	338
10	Infrastructure & Environment	412
10.1	Update on Manna Inc Meal Service at Weld Square	412
11	Community & Business Services	413
11.1	Beatty Park Leisure Centre Renewals Business Case	413
11.2	Final endorsement of Youth Action Plan	433
11.3	Adoption of amendments to Community Funding Policy - Emergency Relief Donations	458
11.4	Investment Report as at 31 August 2020	483
11.5	Authorisation of Expenditure for the Period 1 August 2020 to 31 August 2020	491
11.6	Financial Statements as at 31 August 2020	508
12	Chief Executive Officer	578
12.1	Annual review of updated Project Plans for the 26 Strategic Projects in the Corporate Business Plan 2020/21 - 2023/24	578
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	607
12.3	Sale of 150 (Lot 12) Charles Street, West Perth	612
12.3	Sale of 150 (Lot 12) Charles Street, West Perth [ABSOLUTE MAJORITY DECISION REQUIRED]	612
12.4	Licence to locate a permanent alfresco structure in the Grosvenor Road road reserve adjacent to 639-643 (Lot 1) Beaufort Street, Mount Lawley	617
12.5	Transfer of ANZAC Cottage, 38 Kalgoorlie Street, Mount Hawthorn, to the National Trust of Western Australia	629
12.6	Extension of Lease - Barlee Street Car Park, 596 (Lots 49 & 50) Beaufort Street, Mount Lawley	642

12.6	Extension of Lease - Barlee Street Car Park, 596 (Lots 49 & 50) Beaufort Street, Mount Lawley [ABSOLUTE MAJORITY DECISION REQUIRED].....	642
12.7	Approval of Policy Document Register and Review Plan and repeal of policies	654
12.8	Appointment of community member to the City of Vincent Audit Committee	706
12.9	Appointment of Tamala Park Regional Council representative	708
12.10	Information Bulletin	710
13	Motions of Which Previous Notice Has Been Given.....	778
13.1	Notice of Motion - Cr Susan Gontaszewski - review of policy 2.1.7 Parks, Reserves and Hall Facilities – Conditions of Hire and Use.....	778
13.2	Notice of Motion - Mayor Emma Cole - Review of Graffiti Removal Service in City Owned Rights of Way	780
13.3	Notice of Motion - Cr Joshua Topelberg - Review of Local Planning Policy No. 7.5.2 - Signs and Advertising	781
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	797
	Nil	
15	Representation on Committees and Public Bodies	797
16	Urgent Business	797
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	797
	Nil	
18	Closure	797

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	12
5	The Receiving of Petitions, Deputations and Presentations	12
6	Confirmation of Minutes	12
7	Announcements by the Presiding Member (Without Discussion)	12
8	Declarations of Interest	12
9	Strategy & Development	13
9.1	No. 67 (Lot: 63, D/P: 672) Mary Street, Highgate - Single House	13
9.2	No. 305 (Lot: 4, D/P: 1602) Fitzgerald Street, West Perth - Change of Use from Warehouse to Recreation Private (Amendment to Approved) (Unauthorised Existing Development)	58
9.3	Nos. 103-105 (Lot: 38; D/P: 28) Summers Street, Perth - Proposed Child Care Premises (Amendment to Approved)	116
9.4	No. 2 (Lot: 119; D/P: 12521) Deague Court, North Perth - Two Grouped Dwellings	137
9.5	Place Plan Minor Annual Review	187
10	Infrastructure & Environment	333
10.1	Response to Petition - E-Permit Implementation Update	333
11	Community & Business Services	340
11.1	Outcome of advertising and adoption of amendments - Purchasing Policy	340
11.2	Adoption of Property Management Framework [ABSOLUTE MAJORITY DECISION REQUIRED]	361
11.3	Authorisation of Expenditure for the Period 1 September 2020 to 30 September 2020	433
11.4	Investment Report as at 30 September 2020	459
11.5	Financial Statements as at 30 September 2020	468
11.6	First Quarterly Budget Review [ABSOLUTE MAJORITY DECISION REQUIRED]	529
12	Chief Executive Officer	552
12.1	City of Vincent Advisory Groups [ABSOLUTE MAJORITY DECISION REQUIRED]	552
12.2	Sustainable Environment Strategy 2019-2024 Progress Update	570
12.3	Report and Minutes of the Audit Committee Meeting held on 20 October 2020	581
12.4	Council Briefing and Ordinary Meeting of Council dates for 2021	622
12.5	Updated project plans for 5 strategic projects in the Corporate Business Plan 2020/21 -2023/24	625
12.6	Advertising of new policy - Attendance at Events Policy	633
12.7	Information Bulletin	641
13	Motions of Which Previous Notice Has Been Given	701
13.1	Open space designation for dog walking – Cr Gontaszewski	
	Alternative permit issuing technology- Cr Gontaszewski.	

14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	701
	Nil	
15	Representation on Committees and Public Bodies	701
16	Urgent Business	701
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	701
	Nil	
18	Closure	701

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice	7
4	Applications for Leave of Absence	10
5	The Receiving of Petitions, Deputations and Presentations	10
6	Confirmation of Minutes	10
7	Announcements by the Presiding Member (Without Discussion)	10
8	Declarations of Interest	10
9	Strategy & Development	11
9.1	Development Application and Licence to locate a fence in the Gregson Street road reserve adjacent to No. 76 (Lot: 1; D/P: 52824) Newcastle Street, Perth	11
9.2	Development Application and Licence to locate a permanent alfresco structure in the Oxford Street road reserve adjacent to Nos. 404-406 (Lot: 6 D/P: 2878) Oxford Street, Mount Hawthorn - WITHDRAWN BY ADMINISTRATION.....	26
9.3	No. 12 (Lot: 6; D/P: 2360) Florence Street, West Perth - Proposed Four Grouped Dwellings.....	27
9.4	Nos. 95-117 (Lot: 300; D/P: 1791) Egina Street, Mount Hawthorn - Proposed Signage	161
9.5	Northbridge Entertainment Precinct - Amendment No. 41 to City of Perth City Planning Scheme No. 2	182
9.6	City of Vincent Rebound Plan - Quarterly Update	193
9.7	Amendment to Policy No. 2.2.13 - Parklets	211
9.8	Beatty Park 2062 - Project Update	231
9.9	Review of Policy No. 4.1.22 - Prosecution and Enforcement	251
10	Infrastructure & Environment	272
10.1	Tender IE66/2020 - Traffic Management Services - Appointment of Successful Tenderer.....	272
10.2	Asset Management and Sustainability Strategy 2020-2030	275
10.3	North Perth Traffic Report.....	352
10.4	Leederville Laneway Upgrade ABSOLUTE MAJORITY DECISION REQUIRED]	369
10.5	Safe Active Streets - Florence-Strathcona-Golding Project	385
10.6	Urban Road Safety Program Pilot - Implementation of Mini Roundabouts	416
10.7	Tender IE99/2020 - Beatty Park Leisure Centre Indoor Leisure Pool Filter Plant Replacement (and associated works) - Appointment of Successful Tenderer [ABSOLUTE MAJORITY DECISION REQUIRED]	425
10.8	Tender IE103/2020 - Beatty Park Indoor Leisure Centre 25m and Leisure Pool Retiling - Appointment of Successful Tenderer	428
11	Community & Business Services	431
11.1	Draft Annual Report 2019/20 [ABSOLUTE MAJORITY DECISION REQUIRED]	431
11.2	Surrender of North Perth Playgroup Lease - 15 Haynes Street, North Perth.....	550
11.3	Advertising of Amendment to Community Funding Policy - Student Citizenship Awards	554

11.4	Review of Library Collection Management Policy (3.11.1) and Local History Collection Management Policy (3.11.2)	568
11.5	Support for the Uluru Statement from the Heart	599
11.6	Authorisation of Expenditure for the Period 1 October 2020 to 31 October 2020	603
11.7	Investment Report as at 31 October 2020	631
11.8	Financial Statements as at 31 October 2020	640
12	Chief Executive Officer	706
12.1	Council Briefing and Ordinary Meeting of Council dates for 2021	706
12.2	Outcome of advertising and adoption of new policy - Policy Development and Review Policy.....	711
12.3	Report and Minutes of the Audit Committee Meeting held on 1 December 2020	726
12.4	Council recess period 2020-21 - Delegated Authority to the Chief Executive Officer ABSOLUTE MAJORITY DECISION REQUIRED]	840
12.5	Information Bulletin	842
13	Motions of Which Previous Notice Has Been Given.....	864
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	864
	Nil	
15	Representation on Committees and Public Bodies	864
16	Urgent Business	864
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	865
17.1	Mindarie Regional Council Strategy and Future Options	865
18	Closure	866

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice.....	6
4	Applications for Leave of Absence	13
5	The Receiving of Petitions, Deputations and Presentations	13
6	Confirmation of Minutes	13
7	Announcements by the Presiding Member (Without Discussion)	14
8	Declarations of Interest	14
9	Strategy & Development.....	15
9.1	Nos. 201-203 (Lot: 1; D/P: 1239) Oxford Street, Leederville - Change of Use from Shop with Ancillary Roof Terrace to Shop and Club Premises	15
9.2	No. 526 (Lot: 88; D/P: 89649) Fitzgerald Street, North Perth - Change of use from Single House to Consulting Rooms (Amendment to Approved).....	107
9.3	No. 50 (Lot: 412 D/P: 415381) Barlee Street, Mount Lawley - Proposed Single House S.31 Reconsideration.....	137
9.4	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 – withdrawn by administration	206
9.5	Amendment No. 6 to Local Planning Scheme No. 2 and Amendment No. 1 to Local Planning Policy No. 7.4.5 - Temporary Accommodation	207
10	Infrastructure & Environment	235
10.1	Proposed Parking Restriction - Broome and Wright Streets, Highgate	235
10.2	Draft Waste Plan - Department of Water and Environment Regulation (DWER).....	248
10.3	E-Permit Implementation Update	295
11	Community & Business Services	307
11.1	Investment Report as at 30 November 2020	307
11.2	Financial Statements as at 30 November 2020	316
11.3	Investment Report as at 31 December 2020	384
11.4	Financial Statements as at 31 December 2020.....	393
11.5	Authorisation of Expenditure for the Period 1 November 2020 to 30 November 2020	458
11.6	Authorisation of Expenditure for the Period 1 December 2020 to 31 December 2020	478
11.7	Leederville Gardens Trust - COVID-19 funding - Ruah Community Services.....	497
11.8	Events Funding - Subiaco Football Club, City of Vincent Match - Family & Footy in Leederville and Sound Scapes of Beatty Park	500
11.9	Beatty Park Leisure Centre – Indoor Pool Works – Project Variation	506
12	Chief Executive Officer	507
12.1	City of Vincent Ordinary Election 16 October 2021 - appointment of Electoral Commissioner to conduct the election by postal vote [ABSOLUTE MAJORITY DECISION REQUIRED].....	507
12.2	Quarterly Update of 26 Strategic Projects Outlined in Corporate Business Plan 2020/21 - 2023/24	512

12.3	Council Recess Period 2020-2021 - Receiving of items dealt with under Delegated Authority between 16 December 2020 and 2 February 2021	517
12.4	Appointment of Complaints Officer and Adoption of Complaint Form- Model Code of Conduct.....	527
12.5	Information Bulletin	531
13	Motions of Which Previous Notice Has Been Given.....	586
13.1	Cr Joshua Topelberg - Amendment to Policy No. 3.8.12 - Mobile Food Vendors.....	586
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	587
	Nil	
15	Representation on Committees and Public Bodies.....	587
16	Urgent Business	587
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed.....	587
	Nil	
18	Closure	587

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice	6
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	8
6	Confirmation of Minutes	8
7	Announcements by the Presiding Member (Without Discussion)	8
8	Declarations of Interest	8
9	Strategy & Development	9
9.1	No. 38 (Lot: 18; D/P:2001) Summers Street, East Perth - Proposed Office	9
9.2	No. 48 (Lot: 202; D/P: 413236) Egina Street, Mount Hawthorn - Proposed Single House	196
9.3	No. 48A (Lot: 201; D/P: 413236) Egina Street, Mount Hawthorn - Proposed Single House	263
9.4	No. 104 (Lot: 79; D/P: 555) Eton Street, North Perth - Proposed Alterations and Additions to Single House (Carport)	333
9.5	Community Sporting and Recreation Facilities Fund Small Grants Application – Forrest Park Croquet Club	358
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	372
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	416
9.8	City of Vincent Rebound Plan - Quarterly Update	537
10	Infrastructure & Environment	548
10.1	Tender no IE105/2020 Design, Supply and Install Solar Photovoltaic Systems at City of Vincent Sites	548
10.2	Waste Strategy Project - 2 Bulk Hard Waste Options Appraisal	553
10.3	E-Permits Implementation Update	616
11	Community & Business Services	619
11.1	Management Agreement - Leederville Toy Library - Portion of the Loftus Community Centre, 99 Loftus Street, Leederville.	619
11.2	Adoption of Community Funding Policy - Student Citizenship Awards	623
11.3	Investment Report as at 31 January 2021	650
11.4	Authorisation of Expenditure for the Period 1 January 2021 to 31 January 2021	659
11.5	Financial Statements as at 31 January 2021	674
11.6	Mid Year Budget Review [ABSOLUTE MAJORITY DECISION REQUIRED]	740
12	Chief Executive Officer	763
12.1	Outcome of advertising and adoption of new policy - Attendance at Events Policy	763
12.1	Outcome of advertising and adoption of new policy - Attendance at Events Policy [ABSOLUTE MAJORITY DECISION REQUIRED]	763

12.2	Amendment of Fraud and Corruption Prevention Policy	767
12.3	Repeal of City of Vincent Parking and Parking Facilities Amendment Local Law 2020 [ABSOLUTE MAJORITY DECISION REQUIRED]	772
12.4	Adoption of Council Member, Committee Member and Candidates Code of Conduct and CEO Standards and approval of amendments to the Council Election Period Policy.....	777
12.4	Adoption of Council Member, Committee Member and Candidates Code of Conduct and CEO Standards and approval of amendments to the Council Election Period Policy [ABSOLUTE MAJORITY DECISION REQUIRED]	777
12.5	Adoption of Election Signs Policy	807
12.6	Results of community consultation - Future use of 10 Monmouth Street, Mount Lawley.....	808
12.7	Minutes and motions from the Annual General Meeting of Electors held on 9 February 2021	841
12.8	Report and Minutes of the Audit Committee Meeting held on 2 March 2021	868
12.9	Local Government Statutory Compliance Audit Return 2020	941
12.10	Information Bulletin	960
13	Motions of Which Previous Notice Has Been Given.....	998
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	998
	Nil	
15	Representation on Committees and Public Bodies	998
16	Urgent Business	998
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	998
	Nil	
18	Closure	998

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice	6
4	Applications for Leave of Absence	11
5	The Receiving of Petitions, Deputations and Presentations	11
6	Confirmation of Minutes	11
7	Announcements by the Presiding Member (Without Discussion)	11
8	Declarations of Interest	11
9	Strategy & Development	12
	9.1 Draft Robertson Park Development Plan.....	12
	9.2 Community and Stakeholder Engagement Framework	25
	9.3 Draft Leederville Precinct Structure Plan; Draft Leederville Place Plan and Amendment No. 7 to Local Planning Scheme No. 2	73
	9.4 Draft Beaufort Street Town Centre Place Plan	74
10	Infrastructure & Environment	99
	10.1 E-Permits Implementation Progress Report	99
	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	101
11	Community & Business Services	102
	11.1 Leederville Gardens Trust - COVID-19 Funding - Derbarl Yerrigan Health Service Aboriginal Corporation	102
	11.2 North Perth Community Garden Licence for Containers for Change Collection Bin - 10 Farmer Street, Woodville Reserve - WITHDRAWN BY ADMINISTRATION.....	105
	11.3 Outcome of advertising and adoption of Library and Local History Collection Policy	106
	11.4 Repeal of Code of Tendering Policy (1.2.2).....	137
	11.5 Investment Report as at 28 February 2021	140
	11.6 Authorisation of Expenditure for the Period 1 February 2021 to 28 February 2021	149
	11.7 Financial Statements as at 28 February 2021	167
12	Chief Executive Officer	234
	12.1 Future use and management of 34 Cheriton Street, Perth.....	234
	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	249
	12.3 Appointment of an alternate member for the Mindarie Regional Council meeting - 27 May 2021	275
	12.4 Information Bulletin	277
13	Motions of Which Previous Notice Has Been Given	362
	13.1 Notice of Motion - Cr Jonathan Hallet - Community Engagement for Eco-Zoning	362
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	363
	Nil	
15	Representation on Committees and Public Bodies	363

16	Urgent Business	363
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	364
17.1	Leederville Gardens Inc. - Consideration of Request by Leederville Gardens to repay trust monies.....	364
18	Closure	365

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice	6
4	Applications for Leave of Absence	9
5	The Receiving of Petitions, Deputations and Presentations	9
6	Confirmation of Minutes	9
7	Announcements by the Presiding Member (Without Discussion)	10
8	Declarations of Interest	10
9	Strategy & Development	11
9.1	No. 1/278 (Lot: W108; D/P: 223022) Beaufort Street, Perth - Unauthorised Change of Use to Restricted Premises	11
9.2	Draft Pickle District Place Plan	48
9.3	Accessible City Strategy - Outcomes of Advertising	73
10	Infrastructure & Environment	223
10.1	Public Consultation Results - Mini-Roundabout Pilot Project	223
10.2	Advertising of new/amended policy - Memorials in Public Places and Reserves (2.1.5)	265
10.3	Tender no IE105/2020 Design, Supply and Install Solar Photovoltaic Systems at City of Vincent Sites	276
10.4	E-Permits Implementation Progress Report	281
11	Community & Business Services	283
11.1	Authorisation of Expenditure for the Period 1 March 2021 to 31 March 2021	283
11.2	Investment Report as at 31 March 2021	305
11.3	Financial Statements as at 31 March 2021	314
11.4	Differential Rating Strategy 2021/22	380
11.5	May Budget Review 2021/22 [ABSOLUTE MAJORITY DECISION REQUIRED]	389
12	Chief Executive Officer	406
12.1	Quarterly Update of 26 Strategic Projects Outlined in Corporate Business Plan 2020/21 - 2023/24	406
12.2	New Lease to the Western Australian Volleyball Association Inc.- portion of 413 Bulwer Street, West Perth	411
12.3	Results of Consultation - Proposal for a Commercial Kiosk at Hyde Park	431
12.4	Report and Minutes of the Audit Committee Meeting held on 4 May 2021	486
12.5	Information Bulletin	559
12.6	Request from the Public Transport Authority - Transfer and Dedication of portion of Summers Street, East Perth	605
13	Motions of Which Previous Notice Has Been Given	616
13.1	Notice of Motion - Cr Jonathan Hallett - Local Planning Scheme No. 2 Amendment regarding Tobacco Outlets	616
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	622
	Nil	

15	Representation on Committees and Public Bodies	622
16	Urgent Business	622
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	622
	Nil	
18	Closure	622

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	(A) Public Question Time and Receiving of Public Statements	7
	(B) Response to Previous Public Questions Taken On Notice.....	7
4	Applications for Leave of Absence	12
5	The Receiving of Petitions, Deputations and Presentations	12
6	Confirmation of Minutes	13
7	Announcements by the Presiding Member (Without Discussion)	13
8	Declarations of Interest	13
9	Strategy & Development	14
9.1	No. 290 (Lot: 10; D/P: D059211) Beaufort Street, Perth - Change of Use to Restaurant/Café, Shop and Small Bar, including Alterations/Additions and Signage (Amendment to Approved)	14
9.2	City of Vincent Rebound Plan - Quarterly Update	88
9.3	Arts Rebound: Town Centre Artworks	103
9.4	Built Form Policy Amendment 3.....	124
9.5	Britannia Reserve Development Plan	407
10	Infrastructure & Environment	432
10.1	E-Permits Implementation Progress Report	432
10.2	Waste Strategy Project 8: Commercial Waste Collection: Progress Update and Response to Petitions	434
11	Community & Business Services	442
11.1	Leederville Gardens Trust Fund COVID-19 Relief Grants Update	442
11.2	Management Agreement - Vincent Tool Library - Portion of Britannia Reserve, 41 Britannia Road, Mount Hawthorn	449
11.3	Support for Uluru Statement from the Heart - responses	455
11.4	Investment Report as at 30 April 2021	460
11.5	Authorisation of Expenditure for the Period 1 April 2021 to 30 April 2021	469
11.6	Financial Statements as at 30 April 2021	485
11.7	Adoption of the Annual Budget 2021/22 [ABSOLUTE MAJORITY DECISION REQUIRED]	548
12	Chief Executive Officer	725
12.1	Results of Consultation - Barlee Street Car Park Options for Future Use	725
12.2	Repeal of Local Government Property Local Law 2008 and approval to advertise Local Government Property Local Law 2021 [ABSOLUTE MAJORITY DECISION REQUIRED]	755
12.3	Outcome of advertising and adoption of new Fraud Corruption and Prevention Policy	881
12.4	Governance Framework - Proposed Updates and proposed repeal of Council Member and Employee Business Dealings Policy	886

12.5	Annual Review of Council Delegations [ABSOLUTE MAJORITY DECISION REQUIRED]	938
12.6	Information Bulletin	1060
12.7	Appointment of a Council Member for the Mindarie Regional Council from 1 July 2021 ...	1091
13	Motions of Which Previous Notice Has Been Given.....	1093
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	1093
	Nil	
15	Representation on Committees and Public Bodies	1093
16	Urgent Business	1093
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	1093
	Nil	
18	Closure	1093

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	(A) Public Question Time and Receiving of Public Statements	5
	(B) Response to Previous Public Questions Taken On Notice.....	5
4	Applications for Leave of Absence	12
5	The Receiving of Petitions, Deputations and Presentations	12
6	Confirmation of Minutes	12
7	Announcements by the Presiding Member (Without Discussion)	13
8	Declarations of Interest	13
9	Strategy & Development	14
9.1	No. 14 (Lot: 119; D/P: 1223) Franklin Street, Leederville - Proposed Three Grouped Dwellings.....	14
9.2	Draft Woodville Reserve Landscape Plan	117
9.3	Response to Petition relating to Odour from 7Grams Chicken, Nos. 212-214 Lake Street, Perth	126
10	Infrastructure & Environment	129
10.1	Tender IE114-2021 Supply and Laying of Kerbing.....	129
10.2	E-Permits Implementation Progress Report	132
10.3	Response to Petition - Demolition of Banks Reserve Pavilion	134
10.4	Response to Petition - Verge Parking Along Vincent Street.....	145
11	Community & Business Services	147
11.1	Event and Festival Funding 2021/2022 [ABSOLUTE MAJORITY DECISION REQUIRED]	147
11.2	Investment Report as at 31 May 2021	163
11.3	Financial Statements as at 31 May 2021.....	173
11.4	Authorisation of Expenditure for the Period 1 May 2021 to 31 May 2021	236
12	Chief Executive Officer	252
12.1	Elected Members Professional Development - 2020/2021	252
12.2	Report and Minutes of the Audit Committee Meeting held on 6 July 2021.....	256
12.3	Information Bulletin	317
13	Motions of Which Previous Notice Has Been Given.....	397
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	397
	Nil	
15	Representation on Committees and Public Bodies	397
16	Urgent Business	397
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	397
	Nil	
18	Closure	397

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	5
2	Apologies / Members on Leave of Absence	5
3	(A) Public Question Time and Receiving of Public Statements	5
	(B) Response to Previous Public Questions Taken On Notice.....	5
4	Applications for Leave of Absence	9
5	The Receiving of Petitions, Deputations and Presentations	9
6	Confirmation of Minutes	9
7	Announcements by the Presiding Member (Without Discussion)	9
8	Declarations of Interest	9
9	Strategy & Development	10
9.1	Nos. 177 - 179 (Lot: 7; S/P: 35040) Carr Place, Leederville: Proposed Nine Grouped Dwellings.....	10
9.2	Local Planning Policy No. 7.5.15 - Character Areas (Formerly Character and Heritage Areas) Approval for Advertising	70
10	Infrastructure & Environment	144
10.1	E-Permits Implementation Progress Report	144
10.2	Tender IE110/2021 Pruning of Street Trees Using Elevated Work Platforms.....	146
10.3	Tender IE109/2021 Removal of Trees and Pruning of Trees Within Parks and Reserves	149
10.4	Waste Strategy Project 8 - Commercial Waste Service Update.....	152
11	Community & Business Services	156
11.1	Investment Report as at 30 June 2021	156
11.2	Advertising of Amendments to Community Funding Policy	165
11.3	Authorisation of Expenditure for the Period 1 June 2021 to 30 June 2021	179
11.4	Provisional Financial Statements as at 30 June 2021	201
11.5	Adoption of Corporate Business Plan 2021/22 - 2024/25 and Four Year Capital Works Program 2021/22 - 2024/25 [ABSOLUTE MAJORITY DECISION REQUIRED].....	264
12	Chief Executive Officer	329
12.1	Proposed Lease to Robertson Park Artists' Studio.....	329
12.2	Council Proceedings Guidelines and minor amendment to Meeting Procedures Policy.....	343
12.3	Information Bulletin	355
13	Motions of Which Previous Notice Has Been Given.....	374
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	374
	Nil	
15	Representation on Committees and Public Bodies	374
16	Urgent Business	374
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	374
	Nil	
18	Closure	374

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice	6
4	Applications for Leave of Absence	9
5	The Receiving of Petitions, Deputations and Presentations	9
6	Confirmation of Minutes	9
7	Announcements by the Presiding Member (Without Discussion)	9
8	Declarations of Interest	9
9	Strategy & Development	10
9.1	No. 173 (Lot: 7; D/P: 867) Oxford Street, Leederville - Alterations and Additions to Small Bar (Amendment to Approved)	10
9.2	No. 10 (Lot: 37; D/P 4576) Moir Street, Perth - Proposed Alterations and Additions to Single House	145
9.3	No. 374 (Lot: 801; D/P: 29435) Newcastle Street, Perth - Proposed Amendment to Approved Unlisted Use (Billboard Signage)	169
9.4	Community and Stakeholder Engagement Strategy and Policy - Outcomes of Advertising & Vincent Communications Plan	200
9.5	Robertson Park Development Plan	342
9.6	Local Planning Policy Review - No. 7.5.9 – Home Business, Home Occupation, Home Office and Home Store and No. 7.5.20 – Street Addressing	480
9.7	Outcomes of Advertising: Draft Precinct Structure Plan and Draft Place Plan - Leederville; and Preparation of Amendment 7 to Local Planning Scheme No. 2	496
9.8	Outcomes of Advertising - Pickle District Place Plan	790
9.9	Outcomes of Advertising - Beaufort Street Town Centre Place Plan	871
9.10	Small Business Development Corporation - Small Business Friendly Approvals Program	950
9.11	City of Vincent Rebound Plan - Quarterly Update	961
10	Infrastructure & Environment	975
10.1	Advertising of amended policy - Parking Permits	975
10.2	E-Permits Implementation Progress Report	990
10.3	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, Mount Lawley and Highgate	992
10.4	Tender No IE 108/2021 Tree Watering and Tree Planting	1019
10.5	Tender IE111/2021 Maintenance of Bores, Pumps and Associated Works	1022
10.6	North Perth Traffic Calming - Public Consultation Results - WITHDRAWN BY ADMINISTRATION	1025
10.7	Forrest Street Traffic Petition - Response to Petition	1026
11	Community & Business Services	1042
11.1	Advertising of Amendments to the Access and Equity Policy	1042
11.2	Financial Statements as at 31 July 2021	1050
11.3	Club Night Lights Program Applications for 2022/23	1109

11.4	Authorisation of Expenditure for the Period 1 July 2021 to 31 July 2021	1162
11.5	Investment Report as at 31 July 2021	1179
12	Chief Executive Officer	1187
12.1	Information Bulletin	1187
13	Motions of Which Previous Notice Has Been Given.....	1270
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	1270
	Nil	
15	Representation on Committees and Public Bodies	1270
16	Urgent Business	1270
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	1271
17.1	Annual CEO Performance Review 2020/21 and Key Performance Indicators 2021/22.....	1271
18	Closure	1272

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice	6
4	Applications for Leave of Absence	9
5	The Receiving of Petitions, Deputations and Presentations	9
6	Confirmation of Minutes	9
7	Announcements by the Presiding Member (Without Discussion)	9
8	Declarations of Interest.....	9
9	Strategy & Development	10
9.1	No. 26 (Lot: 29; D/P: 4576) Moir Street, Perth - Proposed Alterations and Additions to Single House	10
9.2	No. 40 (Lot: 101; D/P: 64792) Frame Court, Leederville - Proposed Local Development Plan	98
9.3	Creation of City of Vincent Animal Local Law	453
9.4	Response to Petition Relating to Odour from 7 Grams Chicken, Nos. 212-214 Lake Street, Perth	593
9.5	Public Health Plan 2020 - 2025 - Annual Review	621
9.6	Amendment to Council Delegations - Delegation to Issue Infringement Notices Under the Building Regulations 2012 [ABSOLUTE MAJORITY DECISION REQUIRED]	639
9.7	Response to Notice of Motion - Local Planning Scheme No. 2 Amendment Regarding Tobacco Outlets	642
9.8	Extension of Lease - North Perth Special Needs (Shalom Coleman) Dental Clinic, 31 Sydney Street, North Perth	646
9.9	Car Parking Licence for Minister for Education (School of Isolated and Distance Education)	659
10	Infrastructure & Environment.....	680
10.1	Update on Homeless Meal Service Provision at Weld Square	680
10.2	Tender No IE 108/2021 Tree Watering and Tree Planting	684
11	Community & Business Services	688
11.1	Repeal of Disaster Appeals - Donations and Assistance Policy (4.1.27)	688
11.2	Investment Report as at 31 August 2021.....	692
11.3	Advertising of amended policy - Investment Policy	700
11.4	Authorisation of Expenditure for the Period 1 August 2021 to 31 August 2021	708
11.5	Financial Statements as at 31 August 2021	725
12	Chief Executive Officer	756
12.1	Report and Minutes of the Audit Committee Meeting held on 6 September 2021	756
12.2	Sustainable Environment Strategy - Implementation Plan Review and Progress Update	810
12.3	Information Bulletin	826

13	Motions of Which Previous Notice Has Been Given.....	880
13.1	Notice of Motion - Mayor Emma Cole - Minor Modifications to the City of Vincent Communications Plan	880
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	881
	Nil	
15	Representation on Committees and Public Bodies	881
16	Urgent Business	881
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	881
	Nil	
18	Closure	881

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice.....	6
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	7
6	Confirmation of Minutes	8
7	Announcements by the Presiding Member (Without Discussion)	8
8	Declarations of Interest	8
9	Strategy & Development	9
9.1	No. 110 Coogee Street Mount Hawthorn (Lot: 228 D/P: 2503; Lot: 229 D/P: 2503) - Proposed Three Grouped Dwellings (Amendment to Approved)	9
9.2	No. 17 (Lot: 11; D/P: 2447) St Albans Avenue, Highgate - Proposed Alterations and Additions to Single House	57
9.3	No. 17-19 (Lots: 33 & 51, D/P: 1554 & 72073) Brisbane Street, Perth - Proposed Alterations and Additions to Service Station.....	97
9.4	Place Plan Minor Annual Review.....	221
9.5	Britannia North West Reserve Development Plan	310
9.6	Final Adoption of Local Government Property Local Law 2021 [ABSOLUTE MAJORITY DECISION REQUIRED]	361
9.7	Governance Framework Review 2021	544
9.8	Policy Document Register and Review Plan - Progress Update and Implementation Review	596
9.9	Climate Emergency Australia Joint Statement: Australian Councils Call for Energy- Efficient and Climate Resilient Homes via the National Construction Code	645
10	Infrastructure & Environment	650
10.1	Review of Memorials in Parks and Public Reserves (2.1.5)	650
10.2	Asset Management and Sustainability Strategy - Outcomes of Advertising	661
10.3	Halverson Hall - Condition and Compliance Assessment	789
11	Community & Business Services	792
11.1	Tender CB133-2021 Supply and Install Gym Equipment at Beatty Park Leisure Centre	792
11.2	Authorisation of Expenditure for the Period 1 September 2021 to 30 September 2021	803
11.3	Financial Statements as at 30 September 2021	825
11.4	Investment Report as at 30 September 2021	859
11.5	First Quarter Budget Review 2021-2022 [ABSOLUTE MAJORITY DECISION REQUIRED]	867
12	Chief Executive Officer	883
12.1	Underground Power Update	883
12.2	Sustainable Environment Strategy 2019-2024 Progress Update	927
12.3	Council Briefing and Ordinary Meeting of Council dates for 2022	940
12.4	Appointment of Council Members to Chief Executive Officer Performance Review Panel	944

12.5	Appointment of Council Members to the Metro West Joint Development Assessment Panel	953
12.6	Appointment of Council Members and Community Members to the City of Vincent Audit Committee [ABSOLUTE MAJORITY DECISION REQUIRED]	959
12.7	Appointment of Council Members and Community Representatives to Advisory Groups	968
12.8	Information Bulletin	972
12.9	Leederville Gardens Inc. - Board Appointments	996
13	Motions of Which Previous Notice Has Been Given.....	1028
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	1028
	Nil	
15	Representation on Committees and Public Bodies	1028
16	Urgent Business	1028
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	1028
	Nil	
18	Closure	1028

Table of Contents

- 1 Declaration of Opening / Acknowledgement of Country
- 2 Apologies / Members on Leave of Absence
- 3(A) Public Question Time and Receiving of Public Statements
- 3(B) Response to Previous Public Questions Taken on Notice
- 4 Applications for Leave of Absence
- 5 The Receiving of Petitions, Deputations and Presentations
- 6 Confirmation of Minutes
- 7 Announcements by the Presiding Member (Without Discussion)
- 8 Declarations of Interest
- 9 Strategy and Development
- 9.1 No. 305 (Lot: 4, D/P: 1602) Fitzgerald Street, West Perth - Change of Use from Warehouse to Recreation Private (Amendment to Approved) (Unauthorised Existing Development)
- 9.2 No. 26 (Lot: 29; D/P: 4576) Moir Street, Perth - Proposed Alterations and Additions to Single House
- 9.3 No. 52 (Lot: 10; D/P: 1069) Bourke Street, Leederville - Proposed Two Grouped Dwellings
- 9.4 No. 308 (Lot: 700; S/P: 84556) Oxford Street, Leederville: Four Grouped Dwellings
- 9.5 Nos. 169-173 (Lot: 5 D/P: 42227 & Lot: 99 D/P: 3642) Scarborough Beach Road and Nos. 60-62 (Lot: 5 D/P: 42227 & Lot: 98 D/P: 3642) Coogee Street, Mount Hawthorn - Proposed Change of Use from Shop to Tavern and Associated Alterations and Additions
- 9.6 No. 374 (Lot: 801; D/P: 29435) Newcastle Street, Perth - Proposed Amendment to Approved Unlisted Use (Billboard Signage) S.31 Reconsideration
- 9.7 City of Vincent Rebound Plan - Quarterly Update
- 9.8 Arts Rebound: Town Centre Artworks - Concept Design Proposals
- 9.9 Commencement of Expressions of Interest process inviting redevelopment concepts for the Avenue and Frame Court Car Parks
- 9.10 Woodville Reserve Landscape Plan
- 9.11 Britannia North West Development Plan - Litis Stadium Changeroom Design
- 9.12 Amendment to Local Planning Policy No. 7.5.2 - Signs and Advertising
- 9.13 Local Planning Policy No. 7.5.15 - Character Areas and Heritage Areas: Outcomes of Advertising Guidelines for Cleaver Precinct
- 9.14 Results of Consultation - Potential Sale of 26 Brentham Street, Leederville
- 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**
- 11.3 Outcome of advertising and adoption of amendments to Diversity, Access and Equity Policy
- 11.4 Authorisation of Expenditure for the Period 1 October 2021 to 31 October 2021
- 11.5 Repeal of Rates and Service Charges Policy
- 11.6 Investment Report as at 31 October 2021
- 11.7 Financial Statements as at 31 October 2021
- 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**

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice.....	6
4	Applications for Leave of Absence	6
5	The Receiving of Petitions, Deputations and Presentations	6
6	Confirmation of Minutes	6
7	Announcements by the Presiding Member (Without Discussion)	6
8	Declarations of Interest	6
9	Strategy & Development	7
9.1	Advertising of amended Character Areas and Heritage Areas policy - Wilberforce and Kalgoorlie Streets.....	7
9.2	Outcomes of Advertising - Amendment No. 7 to Local Planning Scheme No. 2 - Leederville Precinct Structure Plan.....	28
9.3	Public Open Space Strategy - Implementation Progress Update.....	36
9.4	Draft Smoke Free Areas and Smoke Free Areas - Education and Enforcement Policy	43
9.5	Variation of Licence to Bonnie Brew Pty Ltd - Part of Road Reserve adjacent to No. 639 (Lot 1) Beaufort Street, Mount Lawley (corner Grosvenor Road).....	109
9.6	Extension of Lease and Deed of Contract to Belgravia Health & Leisure Group Pty Ltd - Loftus Recreation Centre - Portion Lot 501 (99) Loftus Street, Leederville	112
9.7	Advertising of New Policy - Temporary Employment or Appointment of CEO Policy	115
9.8	Outcome of Advertising and Adoption of New Election Signs Policy	128
9.9	Advertising of Amended Policy - Elected Members Continuing Professional Development.....	140
9.10	Advertising of Amended Policy - Council Members – Allowances, Fees and Reimbursement of Expenses Policy	163
9.11	Submission on Proposed Reforms - Local Government Act 1995	176
10	Infrastructure & Environment	259
10.1	Monmouth Street Reserve Eco-zoning - Results of Consultation	259
10.2	Britannia Reserve Lighting Project - Change of Scope Request.....	269
11	Community & Business Services	274
11.1	Authorisation of Expenditure for the Period 1 November 2021 to 30 November 2021	274
11.2	Authorisation of Expenditure for the Period 1 December 2021 to 31 December 2021	295
11.3	Investment Report as at 30 November 2021	315
11.4	Investment Report as at 31 December 2021	323
11.5	Financial Statements as at 30 November 2021.....	331
11.6	Financial Statements as at 31 December 2021.....	368
11.7	3 Year Funding Agreement - Y WA	405
11.8	Outcome of advertising and adoption of amendments to Investment Policy.....	419
12	Chief Executive Officer	427
12.1	Repeal of Information and Communications Technology - Conditions of Use Policy - 1.1.1	427

12.2	Council Recess Period 2021-2022 - Receiving of items dealt with under Delegated Authority between 15 December 2021 and 1 February 2022	459
12.3	Information Bulletin	470
13	Motions of Which Previous Notice Has Been Given.....	597
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	597
	Nil	
15	Representation on Committees and Public Bodies	597
	Nil	
16	Urgent Business	597
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	597
	Nil	
18	Closure	597

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice.....	6
4	Applications for Leave of Absence	7
5	The Receiving of Petitions, Deputations and Presentations	8
6	Confirmation of Minutes	8
7	Announcements by the Presiding Member (Without Discussion)	8
8	Declarations of Interest	8
9	Strategy & Development	9
9.1	No. 31 (Lot: 74; D/P: 32) Smith Street, Highgate - Proposed Alterations and Additions to Place of Worship	9
9.2	No. 188 (Lot: 1; D/P: 33790) Vincent Street, North Perth - Proposed Alterations and Additions to Place of Worship	26
9.3	No. 3 (Lot: 43; D/P: 1237) Alma Road Mount Lawley - Proposed Grouped Dwelling (Amendment to Approved)	54
9.4	Sale of No. 26 Brentham Street, Leederville	83
9.5	Amendment 8 to Local Planning Scheme No. 2 (No. 26 Brentham Street, Leederville)	93
9.6	Rescinding of Policy No. 4.1.23 - State Administrative Tribunal	102
9.7	Advertising of Amended Policy - Policy No. 7.5.3 - Education and Care Services	105
9.8	City of Vincent Rebound Plan - Quarterly Update	123
9.9	Advertising of New Policy - Draft Vibrant Public Spaces Policy	138
10	Infrastructure & Environment	201
10.1	Asset Management and Sustainability Strategy (AMSS) - Asset Prioritisation (Buildings) Implementation Plan	201
11	Community & Business Services	205
11.1	Financial Statements as at 31 January 2022.....	205
11.2	Authorisation of Expenditure for the Period 1 January 2022 to 31 January 2022	243
11.3	Investment Report as at 31 January 2022	259
11.4	Mid Year Budget Review 2021/22 [ABSOLUTE MAJORITY DECISION REQUIRED]	267
12	Chief Executive Officer	287
12.1	Appointment of Community Members to the City of Vincent Audit Committee [ABSOLUTE MAJORITY DECISION REQUIRED]	287
12.2	Minutes and motions from the Annual Meeting of Electors held on 2 February 2022	289
12.3	Local Government Statutory Compliance Audit Return 2021	295
12.4	Report and Minutes of the Audit Committee Meeting held on 15 February 2022	312
12.5	Information Bulletin	436
12.6	Undertakings Relating to the Local Government Property Local Law 2021	489
13	Motions of Which Previous Notice Has Been Given.....	497
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	497

Nil

15 Representation on Committees and Public Bodies 497

16 Urgent Business 497

Nil

17 Confidential Items/Matters For Which The Meeting May Be Closed 497

Nil

18 Closure 497

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice	6
4	Applications for Leave of Absence	11
5	The Receiving of Petitions, Deputations and Presentations	11
6	Confirmation of Minutes	12
7	Announcements by the Presiding Member (Without Discussion)	12
8	Declarations of Interest	12
9	Strategy & Development	14
9.1	No. 128A (Lot: 2; STR: 80812) Harold Street, Mount Lawley - Proposed Alterations and Additions to Grouped Dwelling	14
9.2	No. 4 (Lot: 235; D/P: 1237) Ethel Street, North Perth - Proposed Two Grouped Dwellings	42
9.3	Proposed Amendment No. 9 to Local Planning Scheme No. 2 - No. 21 (Lot: 373; D/P: 1939) Eucla Street, Mount Hawthorn	131
9.4	Amendment to the City's Trees of Significance Inventory to include the Jacaranda Tree at No. 54 Lincoln Street, Highgate	161
10	Infrastructure & Environment	165
10.1	Outcome of Advertising and Adoption of Amendments to Memorials in Public Places and Reserves Policy	165
10.2	Outcome of advertising and adoption of amendments to Parking Permits Policy	171
10.3	Tender IE179/2022 Hyde Park West Toilet Refurbishment and Cafe Kiosk	184
10.4	North Perth Traffic Calming - Public Consultation Results	188
11	Community & Business Services	214
11.1	Repeal of Council Logo Policy	214
11.2	Authorisation of Expenditure for the Period 1 February 2022 to 28 February 2022	217
11.3	Investment Report as at 28 February 2022	233
11.4	Financial Statements as at 28 February 2022	241
12	Chief Executive Officer	270
12.1	Advertising of Amended Policy - CEO Annual Performance Review	270
12.2	Advertising of Amended Policy - Policy No. 4.1.09 - Flying and Displaying of Flags and Banners	277
12.3	Report and Minutes of the Audit Committee Meeting held on 16 March 2022	282
12.4	Outcome of Advertising and Adoption of Code of Conduct Behaviour Complaints Management Policy and Appointment of Complaints Officer	316
12.5	Responses to motions carried at the Annual Meeting of Electors held on 2 February 2022	331
12.6	Vincent Underground Power Project (VUPP)	348
12.7	Information Bulletin	382
13	Motions of Which Previous Notice Has Been Given	466
	Nil	

14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	466
	Nil	
15	Representation on Committees and Public Bodies	466
16	Urgent Business	466
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	466
	Nil	
18	Closure	466

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	6
2	Apologies / Members on Leave of Absence	6
3	(A) Public Question Time and Receiving of Public Statements	6
	(B) Response to Previous Public Questions Taken On Notice.....	6
4	Applications for Leave of Absence	14
5	The Receiving of Petitions, Deputations and Presentations	14
6	Confirmation of Minutes	14
7	Announcements by the Presiding Member (Without Discussion)	14
8	Declarations of Interest	14
9	Strategy & Development	15
9.1	Nos. 596-598 (Lot: 116; D/P: 2360) Newcastle Street, West Perth - Proposed Amendment to Previous Approval: Billboard Signs (Unlisted Use)	15
9.2	Local Planning Strategy and Scheme Report of Review and Amendment No. 10 to the Local Planning Scheme	60
9.3	Accessible City Strategy - Implementation Update.....	107
9.4	Sale of No. 25 (Lot 93) Sydney Street, North Perth [ABSOLUTE MAJORITY DECISION REQUIRED].....	117
10	Infrastructure & Environment	121
10.1	Waste Strategy Project 8 - Commercial Waste Collections (Update).....	121
10.2	Tender IE164/2021 Menzies Park Pavilion and Ablutions Refurbishment	150
11	Community & Business Services	153
11.1	Investment Report as at 31 March 2022.....	153
11.2	Financial Statements as at 31 March 2022	161
11.3	Authorisation of Expenditure for the Period 1 March 2022 to 31 March 2022.....	191
11.4	Terms of Reference - Children and Young People Advisory Group.....	210
11.5	Sportsground Allocation - Hire and Use Policy - Withdrawn by Administration.....	214
11.6	Draft Access and Inclusion Plan 2022-2027 - Approval for Public Consultation	215
12	Chief Executive Officer	229
12.1	Annual Review of Council Delegations [ABSOLUTE MAJORITY DECISION REQUIRED]	229
12.2	Approval to Advertise Draft Local Government Property Amendment Local Law 2022	350
12.3	Outcome of Advertising new Temporary Employment or Appointment of CEO Policy [ABSOLUTE MAJORITY DECISION REQUIRED]	423
12.4	Outcome of Advertising Amended Council Members – Allowances, Fees and Reimbursement of Expenses Policy and Proposed Repeal of Civic Functions Policy	438
12.5	Proposed Repeal of Local Government Elections Policy	474
12.6	Outcome of Advertising amended Council Members Continuing Professional Development Policy [ABSOLUTE MAJORITY DECISION REQUIRED]	482
12.7	Advertising of Amended Policy - Councill Member Contact with Developers	510
12.8	Vincent Underground Power Project (VUPP)	516
12.9	Information Bulletin	549
12.10	Report and Minutes of the Audit Committee Meeting held on 3 May 2022	657

12.11	Appointment of a CEO Performance Review Consultant	678
13	Motions of Which Previous Notice Has Been Given.....	681
	Nil	
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion)	681
	Nil	
15	Representation on Committees and Public Bodies	681
16	Urgent Business	681
	Nil	
17	Confidential Items/Matters For Which The Meeting May Be Closed	682
17.1	Appointment of the Design Review Panel	682
18	Closure	683