



CITY OF VINCENT

**ORDINARY
COUNCIL MEETING**

Minutes

2 JUNE 2015

ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY

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ORDINARY COUNCIL MEETING MINUTES

Minutes of the Ordinary Meeting of Council of the City of Vincent held at the Administration and Civic Centre, 244 Vincent Street, Leederville, on Tuesday 2 June 2015, commencing at 6.00pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 6.07pm and read the following Acknowledgement of Country Statement:

(b) ACKNOWLEDGEMENT OF COUNTRY STATEMENT

"Today we meet on the lands of the Nyoongar people and we honour them as the traditional custodians of this land".

2. APOLOGIES/MEMBERS ON APPROVED LEAVE OF ABSENCE

(a) Apologies:

Nil.

(b) Members on Approved Leave of Absence:

Nil.

(c) Present:

Mayor John Carey	Presiding Member
Cr Roslyn Harley (<i>Deputy Mayor</i>)	North Ward (from 6.15pm)
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr James Peart	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Cr Julia Wilcox	North Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Planning Services
John Paton	Director Corporate Services
Rob Boardman	Director Community Services
Jerilee Highfield	Executive Assistant, Minutes Secretary
<u>Media</u>	
Sophie Gabrielle	Journalist – <i>"The Guardian Express"</i> (until approximately 9.20 pm)

Approximately 23 Members of the Public.

3. (a) PUBLIC QUESTION TIME & RECEIVING OF PUBLIC SUBMISSIONS

The following is a summary of questions and submissions received and responses provided at the meeting. This is not a verbatim record of comments made at the meeting.

1. Marie Slyth of 89 Carr Street, West Perth – Item 9.1.6

- Expressed concern about the proposed development in Florence Street due to recent damage to her house caused by compaction at a nearby development site and accordingly appreciated Council making the requirement for dilapidation reports to be completed on her property before and after construction.

The Presiding Member Mayor Carey thanked Ms Slyth for her comments.

2. Chris Lukes of 132 Richmond Street, Leederville – Confidential Item 14.1

- Expressed concern about this development in relation to setbacks, plot ratio, visual impact and scale.

The Presiding Member Mayor Carey thanked Mr Lukes for his comments.

3. Robert Clarke of 3 Barker Place, Bickton – Item 9.1.8

- As the property owner, spoke in support of the application and advised that the two properties are worth over a million dollars each and, the rent levels are set accordingly. In relation to the concerns raised by neighbours regarding parking and noise, he advised there is ample parking available on site and he was unaware of any noise issues.

The Presiding Member Mayor Carey thanked Mr Clarke for his comments.

4. David Tucker on behalf of the developers 125/127 Richmond Street, Leederville – Confidential Item 14.1

- Has been working on the project for over 2 years now which, initially commenced as an inspection in February 2013 to assess the property and the surrounding area to ensure an appropriate development occurred on the site.

The Presiding Member Mayor Carey thanked Mr Tucker for his comments.

5. Michelle Cross of 45 Harold Street, Mount Lawley – Item 9.1.2

- Concerned about how the development will look in ten years and also about the four balconies that would overlook her rear yard and living area.

The Presiding Member Mayor Carey thanked Ms Cross for her comments.

6. Elizabeth Pestell of 47 Harold Street, Mount Lawley – Item 9.1.2

- Expressed the view that the development is in appropriate in terms of its scale for the small laneway. And is not in keeping with the immediate neighbourhood.

The Presiding Member Mayor Carey thanked Ms Pesto for her comments.

7. Tony Pestell of 47 Harold Street, Mount Lawley – Item 9.1.2

- Also had concerns about the overall impact of a building of this nature, in the immediate environment.

The Presiding Member Mayor Carey thanked Mr Pestell for his comments.

8. Aurelio Costarella of 18 Phelps Lane, Highgate – Item 9.1.2
- Three of the proposed dwellings will look directly onto his property.
 - Expressed concern about the impact that a development on this size and in this location will have on his home.

The Presiding Member Mayor Carey thanked Mr Costarella for his comments.

9. Kathy Baker of 35 Harold Street, Mount Lawley – Item 9.1.2
- She is not immediately affected by this area, but is not opposed to acceptable development along Phelps Lane.

The Presiding Member Mayor Carey thanked Ms Baker for her comments.

10. Nick Skender of 199B Wilding Street, Doubleview – Item 9.1.4
- Has worked with the Planning Services Section at the City to ensure the application complies with the City's requirements.

The Presiding Member Mayor Carey thanked Mr Skender for his comments.

11. James Murphy of 7/5 Broome Street, Highgate – Item 9.4.2
- Advised that in relation to the Leederville Carnival, the current planning process is that the carnival will be scaled down this year in terms of site size and would be more localised with fewer stalls, which will reduce pressure on parking and other facilities.

The Presiding Member Mayor Carey thanked Mr Murphy for his comments.

12. Courtney James Smith of 145 Oxford Street, Leederville – Item 9.1.1
- Suggested that the Cash-In-Lieu component of his application for parking bays be used for a parklet.

The Presiding Member Mayor Carey thanked Mr James Smith for his comments.

13. M Zrinski of 47 Blackbird Avenue, Gwelup – Item 9.1.2
- Advised that after last week's Council Briefing she spoke with a number of her neighbours and listened to their concerns and will endeavour to do what she can voluntary to help maximise their privacy.

The Presiding Member Mayor Carey thanked Ms Zrinski for her comments.

14. Dudley Maier of 51 Chatsworth Road, Highgate – Items 9.3.6 and 9.5.2
- 9.3.6 – had provided Council members with a spreadsheet detailing the figures from the last meeting, and commented that while the overall rates are going up by 6.5% the residential increases are going to be kept to be about 2.8%.
 - Did not agree with the difference between residential and commercial rates.
 - Mary Street Piazza - Expressed disappointment at Council's recent decision to approve changes to the Mary Street Piazza without further public comment.
 - 9.5.2 – Expressed the view that the draft policy is mostly about appearance and would do nothing to stop corruption.

The Presiding Member Mayor Carey thanked Mr Maier for his comments.

There being no further speakers, Public Question Time closed at approximately 6.35 pm.

(b) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.1 Ms L Wilson Questions taken on Notice at Ordinary Meeting of Council held on 5 May 2015.

3.2 Ms D Saunders Questions taken on Notice at Ordinary Meeting of Council held on 5 May 2015.

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

5. THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

5.1 Petition received from Mrs F Caldwell of Wavertree Place, Leederville, along with 11 signatures, requesting a community meeting be held to discuss residents' concerns relating to the Rosewood Care Group redevelopment site at No. 5 Britannia Road, Corner Wavertree Place, Leederville WA 6007.

5.2 Petition received from Mr C Watt of Stomping Ground Coffee on 7 May 2015, along with 110 signatures, requesting that Council extends Stomping Ground Coffee's (SCG) Permit beyond 5 May 2015 while the City of Vincent reviews the Food Truck Trial and potential for Annual Permits in July 2015.

5.3 Petition received from Ms N Gomersall of Wilberforce Street, Mount Hawthorn, along with 20 signatures from the residents of Wilberforce Street requesting that Council allows the residents of Wilberforce Street to park on the street in which they reside without being penalised and proposing that Council fairly assigns two residential parking permits and two visitors parking permits per property, without restriction based upon garages and other structures. If parking restrictions are placed upon the street, they should be designed to protect residents rather than penalise them.

Moved Cr Harley, Seconded Cr Pintabona

That the petitions be received and referred to Administration for action.

CARRIED UNANIMOUSLY (9-0)

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 Minutes of the Ordinary Meeting of Council held on 5 May 2015.

Moved Cr Harley, Seconded Cr McDonald

That the Minutes of the Ordinary Meeting of Council held on 5 May 2015 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY (9-0)

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Mayor John Carey made the following announcements;

7.1 Bicycle Lanes

Our ambitious bicycle lane program progressing well, with Oxford Street and Bulwer Street completed and the first phase of Scarborough Beach Road almost completed, and awaiting approval of signs and lines from Main Roads. It is a credit to our Council and to the Administration that we set out on this important program and we are going to meet it within one financial year.

7.2 Beaufort Street

The City together with Beaufort Street Network received a national recognition for Beaufort Street being a great place by the Planning Institute of Australia at its recent National Awards for Planning Excellence. This is on top of Beaufort Street winning the Institute's best place award late last year.

8. DECLARATIONS OF INTERESTS

8.1 Mayor Carey declared an Impartiality interest in Item 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. The extent of his interest being that he is close friends with Paul O'Connor and Aurelio Costarella who live opposite the proposed development in its current design.

8.2 Cr Cole declared an Impartiality interest in Item 9.4.2 - Festivals Programme 2015/2016. The extent of her interest being that the Mount Hawthorn Primary School has sought funding for their Community Fair and her children attend this school.

9. REPORTS

As listed in the Index.

The Presiding Member, Mayor John Carey, requested that the Chief Executive Officer advise the meeting of:

(a) **Items which are the subject of a question or comment from Members of the Public and the following was advised:**

Items 9.1.1, 9.1.2, 9.1.4, 9.1.6, 9.1.8, 9.3.6, 9.4.2, 9.5.2 and 14.1

(b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment and the following was advised:**

Items 9.2.4, 9.3.4, 9.3.6 and 9.4.2

(c) **Items which Council Members/Officers have declared a financial or proximity interest and the following was advised:**

Nil.

Presiding Member, Mayor John Carey, requested Council Members to indicate:

- (d) **Items which Council Members wish to discuss which have not already been the subject of a public question/comment or require an absolute majority decision and the following was advised:**

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Mayor John Carey	Nil
Cr Harley (Deputy Mayor)	Nil
Cr Buckels	Nil
Cr Cole	9.4.1
Cr McDonald	9.1.5 and 9.3.5
Cr Peart	Nil
Cr Pintabona	Nil
Cr Topelberg	Nil
Cr Wilcox	Nil

The Presiding Member, Mayor John Carey, requested that the Chief Executive Officer advise the meeting of:

- (e) **Unopposed items which will be moved “En Bloc” and the following was advised:**

Items 9.1.3, 9.1.7, 9.1.9, 9.1.10, 9.2.1, 9.2.2, 9.2.3, 9.3.1, 9.3.2, 9.3.3, 9.4.3, 9.5.1 and 9.5.3

- (f) **Confidential Reports which will be considered behind closed doors and the following was advised:**

Item 14.1

ITEMS APPROVED “EN BLOC”:

The following Items were adopted unopposed and without discussion “*En Bloc*”, as recommended:

Moved Cr Cole, Seconded Cr McDonald

That the following unopposed items be adopted “En Bloc”, as recommended:

Items 9.1.3, 9.1.7, 9.1.9, 9.1.10, 9.2.1, 9.2.2, 9.2.3, 9.3.1, 9.3.2, 9.3.3, 9.4.3, 9.5.1 and 9.5.3

CARRIED UNANIMOUSLY (9-0)

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

Ward:	North	Date:	15 May 2015
Precinct:	Precinct 1 – Mount Hawthorn	File Ref:	PR52980; 5.2015.115.1
Attachments:	1 – Consultation Map 2 – Development Application Plans 3 – Design Advisory Committee Comments 4 – Car Parking and Bicycle Tables 5 – Marked up plans showing proposed versus required setbacks		
Tabled Items:	Nil		
Reporting Officer:	T Wright, Planning Officer (Statutory)		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the application submitted by Amanda Giauci on behalf of the owner Jugan 27 Pulse Pty Ltd, for the proposed demolition of an existing Single House and construction of a two storey Development comprising of eight Two Bedroom Multiple Dwellings and associated car parking at No. 27 (Lot: 6) Jugan Street, Mount Hawthorn as shown on plans date stamped 8 May 2015, included as Attachment 2, subject to the following conditions:

1. **Demolition**

A Demolition Permit shall be obtained from the City prior to commencement of any demolition works on the site;

2. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing Nos. 25, 29 and 31 Jugan Street, in a good and clean condition. The finish of the walls is to be fully rendered or face brickwork to the satisfaction of the City;

3. **Car Parking and Accessways**

3.1 A minimum of six resident and two visitor bays shall be provided onsite;

3.2 The car park shall be used only by residents and visitors directly associated with the development;

3.3 The visitor bays are to be marked accordingly;

3.4 The car parking and access areas are to comply with the requirements of AS2890.1;

3.5 Vehicle and pedestrian access points are required to match into existing footpath levels; and

3.6 All new crossovers shall be constructed in accordance with the City's Standard Crossover Specifications;

4. **External Fixtures**

All external fixtures shall not be visually obtrusive from Jugan Street and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like;

5. Prior to the issue of a building permit, the following shall be submitted to and approved by the City:

5.1 **Section 70A Notification under the *Transfer of Land Act 1893***

The owner shall agree in writing to:

5.1.1 A notification being lodged under Section 70A of the *Transfer of Land Act 1893* notifying proprietors and/or (prospective) purchasers of the property; and

5.1.2 A notice being placed on the Sales Contract to alert prospective purchasers of the following:

- (a) The City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwelling;

5.2 **Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.21 – Sound Attenuation shall be prepared and submitted. The recommended measures of the report shall be implemented;

5.3 **Landscape and Reticulation Plan**

A detailed landscape and reticulation plan for the development site and adjoining road verge shall be submitted to the City for assessment and approval. The plan shall be drawn to a scale of 1:100 and show the following:

5.3.1 The location and type of existing and proposed trees and plants; and

5.3.2 Areas to be irrigated or reticulated;

5.4 **Schedule of External Finishes**

A detailed schedule of external finishes (including materials and colour schemes and details) is to be provided to and approved by the City;

5.5 **Construction Management Plan**

A Construction Management Plan, detailing how the construction of the development will be managed to minimise the impact on the surrounding area, in accordance with the requirements of the City's Policy No. 7.5.23 – Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

5.6 Waste Management

5.6.1 A Waste Management Plan prepared to the satisfaction of the City;

5.6.2 A bin store area of sufficient size to accommodate the City's bin requirements shall be provided, to the satisfaction of the City; and

5.6.3 Waste management for the development shall thereafter comply with the approved Waste Management Plan; and

6. Prior to occupation of the development, the following shall be completed to the satisfaction of the City:

6.1 Clothes Drying Facility

Each multiple dwelling shall be provided with a clothes drying facility or communal area in accordance with the Residential Design Codes of WA 2013;

6.2 Car Parking

The car parking areas on the subject land shall be sealed, drained, paved and line marked in accordance with the approved plans and maintained thereafter by the owner(s)/occupier(s) to the satisfaction of the City;

6.3 Stormwater

All storm water produced on the subject land shall be retained on site, by suitable means to the satisfaction of the City;

6.4 Acoustic Report Certification

In relation to Condition 5.2, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City;

6.5 Section 70A Notification under the *Transfer of Land Act 1893* lodgement and registration

In relation to Condition 5.1, the notification shall be lodged and registered in accordance with the *Transfer of Land Act 1893*;

6.6 Landscape Plan and Verge Upgrade Plan

In relation to Condition 5.3, all works shown in the plans approved with the Building Permit shall be undertaken in accordance with the approved plans and maintained thereafter to the satisfaction of the City at the applicant's expense; and

6.7 Bicycle Bays

A minimum of three resident bays and one visitor bay are to be provided on-site. Bicycle bays must be provided at a location convenient to the entrance, publically accessible and within the development. The bicycle facilities shall be designed in accordance with AS2890.3.

ADVICE NOTES:

1. With regard to Condition 2, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;
2. With regard to Condition 3.5, the portion of the existing footpath traversing the proposed crossover must be retained. The proposed crossover levels shall match into the existing footpath levels. Should the footpath not be deemed to be in satisfactory condition, it must be replaced with in-situ concrete panels in accordance with the City's specification for reinstatement of concrete paths;
3. With reference to Condition 3.6 all new crossovers to the development site are subject to a separate application to be approved by the City;
4. A Road and Verge security bond for the sum of \$3,000 shall be lodged with the City by the applicant, prior to the issue of a building permit, and will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure, including verge trees, has been repaired/reinstated to the satisfaction of the City's Technical Services Directorate. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;
5. With regard to Condition 5.3, Council encourages landscaping methods and species selection which do not rely on reticulation;
6. The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5m) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If there is a request to erect scaffolding, site fencing etc., or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City's Ranger Services Section. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate; and
7. With reference to Condition 6.3, no further consideration shall be given to the disposal of stormwater 'off site' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater 'off site' be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings.

COUNCIL DECISION ITEM 9.1.3

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.1.7 No. 1 (Lot: 506 D/P 24972) Bold Court, Leederville – Two Grouped Dwellings

Ward:	South	Date:	15 May 2015
Precinct:	Precinct 4 - Oxford Centre	File Ref:	PR18523; 5.2014.667.1
Attachments:	1 – Consultation Map 2 – Development Application Plans 3 – Applicant Justification 4 – Marked up plans showing proposed versus required setbacks 5 – Streetscape Plan		
Tabled Items:	Nil		
Reporting Officer:	A Dyson - Planning Officer (Statutory)		
Responsible Officer:	G Poezyn - Director Planning Services		

OFFICER RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, APPROVES the application submitted by Mode Living on behalf of the owner Mode Living Pty Ltd, for Two Storey Grouped Dwellings at No. 1 (Lot 506; D/P 24972) Bold Court, Leederville as shown on amended plans date stamped 15 January 2015 and 16 April 2015, included as Attachment 2, subject to the following conditions:

1. Boundary Walls

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls in a good and clean condition to the satisfaction of the City as follows:

- 1.1 the wall facing No. 3 Bold Court, Leederville, shall either be fully rendered or face brickwork; and
- 1.2 the wall facing Loftus Street shall be finished in render with face brickwork inserts as shown on the approved plan;

2. Building Appearance

All external fixtures shall not be visually obtrusive from Bold Court and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like;

3. Street Trees

The existing street tree is to be removed, and a new verge tree is to be planted at a size of 500 litres at the full cost of the owner to the satisfaction of the City;

4. Stormwater

All storm water produced on the subject land shall be retained on site, by suitable means to the full satisfaction of the City;

5. Crossovers

- 5.1 All new crossovers shall be constructed in accordance with the City's Standard Crossover Specifications; and
- 5.2 Redundant crossovers shall be removed at the applicant/owner's full expense and the verge and kerb made good to the satisfaction of the City; and

6. Prior to the issue of a Building Permit application, the following shall be submitted to and approved by the City:

6.1 Revised Plans shall be submitted to show:

6.1.1 Privacy Screening

The alfresco to the rear on the west elevation being screened to the satisfaction of the City, at any point within the cone of vision less than 6 metres from a neighbouring boundary; and

6.2 Construction Management Plan

A Construction Management Plan, detailing how the construction of the development will be managed to minimise the impact on the surrounding area, shall be submitted to and approved by the City, in accordance with the requirements of the City's Policy No. 7.5.23 – Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan.

ADVICE NOTES:

1. With regard to Condition 1, the owners of the subject land shall obtain the consent of the owners of the relevant adjoining property before entering that property in order to make good the boundary walls;
2. A Road and Verge security bond for the sum of \$2,000, shall be lodged with the City by the applicant, prior to the issue of a building permit, and will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure, including verge trees, has been repaired/reinstated to the satisfaction of the City's Technical Services Directorate. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;
3. All mechanical devices/installations (i.e. roller doors, air conditioners, exhaust outlets, pool pumps, compressors etc.), to be located in a position that will not result in the emission of unreasonable noise, in accordance with the Environmental Protection Act 1986 and Environmental Protection (Noise) Regulations 1997. Should you be uncertain as to whether compliance will be achieved, it is highly recommended that you contract the services of an Acoustic Consultant, as the City's Environmental Health Officers cannot provide technical advice in this regard. Section 80 of the Environmental Protection Act 1986 places onus on the installer to ensure that noisy equipment is installed so as no to create unreasonable noise. It is important that you inform mechanical equipment installers of this requirement;
4. With regard to Condition 6.2, the applicant shall carry out a dilapidation survey and report of the adjoining property to the west of the subject site.
5. With reference to Condition 5.1 all new crossovers to lots are subject to a separate application to be approved by the City;
6. With reference to Condition 4, no further consideration shall be given to the disposal of stormwater 'off site' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater 'off site' be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings;

7. The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5m) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If a request to erect scaffolding, site fencing etc., or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City's Ranger Services Section. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate.
-

COUNCIL DECISION ITEM 9.1.7

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.1.9 Amendment to Planning Policy No. 7.5.1 – Minor Nature Development

Ward:	North & South Wards	Date:	15 May 2015
Precinct:	All	File Ref:	SC2315
Attachments:	1 – Final Amended Policy No. 7.5.1 – Minor Nature Development 2 – Summary of Submissions		
Tabled Items:	Nil		
Reporting Officer:	J O’Keefe, Manager Strategic Planning, Sustainability and Heritage Services S Peters, Planning Officer (Strategic)		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council:

1. **ADOPTS** Policy No. 7.5.1 – Minor Nature Development as shown in Attachment 1;
2. **NOTES** the submissions received in relation to the advertising of the amendment to Policy No. 7.5.1, included as Attachment 2 and **ENDORSES** Administration’s responses to those submissions; and
3. **AUTHORISES** the Chief Executive Officer to advertise the final version of the adopted Minor Nature Development Policy in accordance with Clause 47 of Town Planning Scheme No. 1 and Policy No. 4.1.5 – Community Consultation.

COUNCIL DECISION ITEM 9.1.9

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.1.10 Amendment to Policy No. 7.5.11 – Exercise of Discretion for Development Variations

Ward:	Both Wards	Date:	15 May 2015
Precinct:	All Precincts	File Ref:	SC1878
Attachments:	1 – Draft Amended Policy No. 7.5.11: Exercise of Discretion for Development Variations 2 – Summary of Submissions		
Tabled Items:	Nil		
Reporting Officers:	T Elliott, Strategic Planning Officer		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council:

1. **ADOPTS** Policy No. 7.5.11 – Exercise of Discretion for Development Variations as shown in Attachment 1 to come into effect on 1 July 2015;
2. **NOTES** the submissions received in relation to the advertising of amendments to Policy No. 7.5.11, included as Attachment 2 and **ENDORSES** Administration’s responses to those submissions; and
3. **AUTHORISES** the Chief Executive Officer to advertise the final version of Policy No. 7.5.11 – Exercise of Discretion for Development Variations in accordance with Clause 47 of the City of Vincent Town Planning Scheme No. 1 and the City’s Policy No. 4.1.5 – Community Consultation.

COUNCIL DECISION ITEM 9.1.10

Moved Cr Cole, **Seconded** Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.2.1 Proposed 2015/16 State Black Spot Improvement Projects

Ward:	Both	Date:	15 May 2015
Precinct:	Beaufort (13) Mount Hawthorn (1)	File Ref:	SC1248
Attachments:	1 – Proposed 2015/16 State Black Spot Projects 2 – Current Traffic Upgrade intersection of Scarborough Beach Road, London and Loftus Streets		
Tabled Items:	Nil		
Reporting Officers:	C Wilson, Manager Asset and Design Services R Lotznicker, Director Technical Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **NOTES that;**

- 1.1 the City has been successful in attracting 2015/16 State Black Spot funding for traffic/safety improvements as follows:

Location	Attachment	Estimated Cost	City Contribution
Intersection of Parry and Pier Streets, Perth	1	\$150,000	\$50,000
Intersection of Hobart and London Streets, North Perth	2	\$30,000	\$10,000
TOTAL		\$180,000	\$60,000

- 1.2 in accordance with Policy 4.1.5, Community Consultation Appendix 2 General Consultation, prior to commencing the works, Administration will provide the community with an enhanced 'Information Bulletin' outlining the background and rationale for the project; and
- 1.3 an amount of \$180,000, for the two Black Spot Improvement projects, has been listed, for consideration, in the 2015/16 draft budget.

COUNCIL DECISION ITEM 9.2.1

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

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

Wards:	Both	Date:	15 May 2015
Precinct:	Mount Hawthorn (1) Hyde Park (12)	File Ref:	SC926; SC697; SC768; SC673
Attachments:	1 – Plan No. 2724-CP-01 2 – Plan No. 2724-CP-01A 3 – Plan No. 3209-CP-01 4 – Plan No. 3208-CP-01		
Tabled Items:	Nil		
Reporting Officers:	R Lotznicker, Director Technical Services C Wilson, Manager Asset & Design Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **CONSULTS** with all affected residents regarding the following proposals;
 - 1.1 additional traffic calming in Randell Street, Perth, as shown on Plan No. 2724-CP-01A, at Attachment 2;
 - 1.2 improvements to the intersection of Buxton and Egina Streets, Mount Hawthorn, as shown on Plan No. 3209-CP-01, at Attachment 3; and
 - 1.3 additional traffic calming in Anzac Road, between Bondi Street and Egina Street, Mount Hawthorn, as shown on Plan No. 3208-CP-01, at Attachment 4; and
2. **RECEIVES** a further report at the conclusion of the consultation period.

COUNCIL DECISION ITEM 9.2.2

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.2.3 Proposed Parking Changes – Grosvenor and Raglan Roads, Mount Lawley

Ward:	South	Date:	15 May 2015
Precinct:	Smith's Lake (6)	File Ref:	SC923, SC738 & SC228
Attachments:	1 – Summary of Comments		
Tabled Items:	Nil		
Reporting Officer:	C Wilson, Manager Asset & Design Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **NOTES** the comments received regarding the implementation of additional and enhanced line marking and extended parking restrictions in Grosvenor Road, Raglan Road and Hutt Street, between Hutt Street and the City's public car park (Beaufort Street end), as shown in the Summary of Comments at Attachment 1;
2. **APPROVES** the:
 - 2.1 additional and enhanced line-marking at all crossovers in Grosvenor and Raglan Roads, unless otherwise requested, and;
 - 2.2 installation of 2P 'At All Times' restriction in Grosvenor Road, between Hutt Street and the City's public car park, and;
3. **DOES NOT** amend the existing parking restrictions in Raglan Road, from 8.00am to 5.30pm, Monday to Friday, and 8.00am to 12noon Saturday, to 2P 'At All Times';
4. **NOTES** that the line-marking and signage in Hutt Street will be upgraded to reinforce the existing restrictions, and;
5. **ADVISES** respondents of its decision.

COUNCIL DECISION ITEM 9.2.3

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.3.1 Investment Report as at 30 April 2015

Ward:	Both	Date:	15 May 2015
Precinct:	All	File Ref:	SC1530
Attachments:	1 – Investment Report		
Tabled Items:	Nil		
Reporting Officers:	N Makwana, Accounting Officer B Wong, Accountant		
Responsible Officer:	J Paton, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council **NOTES** the Investment Report for the month ended 30 April 2015 as detailed in Attachment 1.

COUNCIL DECISION ITEM 9.3.1

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.3.2 Authorisation of Expenditure for the Period 1 to 30 April 2015

Ward:	Both	Date:	15 May 2015
Precinct:	All	File Ref:	SC347
Attachments:	1 – Creditors Report 2 – Credit Card Report		
Tabled Items:	-		
Reporting Officers:	R Tang, Accounts Payable Officer; B Wong, A/Manager Financial Services		
Responsible Officer:	J Paton, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council RECEIVES the list of accounts paid under Delegated Authority for the month of April 2015 as detailed in Attachment 1 and 2 and as summarised below:

Cheque numbers 77914 – 78078	\$408,371.69
EFT Documents 1775 – 1786	\$3,240,255.95
Payroll	\$1,016,110.22
Credit Cards	\$6,899.89
Direct Debits	
• Lease Fees	\$180,115.02
• Loan Repayment	\$145,581.02
• Bank Fees and Charges	\$2,419.74
Total Accounts Paid	\$4,999,753.53

COUNCIL DECISION ITEM 9.3.2

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.3.3 Financial Statements as at 30 April 2015

Ward:	Both	Date:	15 May 2015
Precinct:	All	File Ref:	SC357
Attachments:	1 – Financial Reports		
Tabled Items:	2 – Significant Accounting Policies		
Reporting Officers:	N Makwana, Accounting Officer B Wong, A/Manager Finance Services		
Responsible Officer:	J Paton, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council RECEIVES the Financial Statements for the month ended 30 April 2015 as shown in Attachment 1.

COUNCIL DECISION ITEM 9.3.3

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.4.3 North Perth Community Gardens (Inc.) – Portion of No. 10 (Lot 2545) Farmer Street, North Perth (Woodville Reserve) – Approval of Lease

Ward:	North	Date:	15 May 2015
Precinct:	North Perth	File Ref:	SC2091
Attachments:	1 – Map of Leased Area, with proposed extension 2 – Greenhouse Structure 3 – Public Open Space		
Tabled Items:	Nil		
Reporting Officers:	M Haley, Community Development Officer J Anthony, Manager Community Development		
Responsible Officer:	R Boardman, Director Community Services		

OFFICER RECOMMENDATION:

That Council:

1. **APPROVES** a peppercorn lease from 2 October 2015 to 1 October 2018, for the premises at No. 10 (Lot 2545) Farmer Street, North Perth, an area of approximately 807m² being granted to the North Perth Community Garden (Inc.), as shown in Attachment 1, (Drawing 2846-CP-01F) as follows:

Term: Three years;
Rent: \$1.00 per annum plus GST (paid on demand);
Outgoings: To be paid by the Lessee;
Rates & Taxes: To be paid by the Lessee; and
Permitted Use: Community garden activities;

subject to final satisfactory negotiations being carried out by the Chief Executive Officer;

2. **APPROVES** a variation to the current lease agreement to extend the leased area of the premises located at No. 10 (Lot 2545) Farmer Street, North Perth by 64m² to North Perth Community Garden, as shown in Attachment 1, for the period 3 June 2015 to 1 October 2015; and
3. **RECEIVES** a progress update on the progression of the Public Open Space design development at Woodville Reserve.

COUNCIL DECISION ITEM 9.4.3

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.5.1 Use of the Council's Common Seal

Ward:	-	Date:	18 May 2015
Precinct:	-	File Ref:	SC406
Attachments:	-		
Tabled Items:	-		
Reporting Officer:	M McKahey, Personal Assistant		
Responsible Officer:	L Kosova, Chief Executive Officer		

OFFICER RECOMMENDATION:

That Council **NOTES** the use of the Council's Common Seal on the documents listed in this report, for the month of May 2015.

COUNCIL DECISION ITEM 9.5.1

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.5.3 Information Bulletin

Ward:	-	Date:	15 May 2015
Precinct:	-	File Ref:	-
Attachments:	1 – Information Bulletin		
Tabled Items:	-		
Reporting Officer:	J Highfield, Executive Assistant		
Responsible Officer:	Len Kosova, Chief Executive Officer		

OFFICER RECOMMENDATION:

That the Council RECEIVES the Information Bulletin dated 15 May 2015 as distributed with the Agenda.

COUNCIL DECISION ITEM 9.5.3

Moved Cr Cole, Seconded Cr McDonald

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.1.6 No. 4 (Lot: 153 D/P: 66846) Florence Street, West Perth – Proposed Construction of Three-Storey Single House

Ward:	South	Date:	15 May 2015
Precinct:	Cleaver; P5	File Ref:	PR21341; 5.2014.636.1
Attachments:	1 – Consultation Map 2 – Development Application Plans 3 – Marked up plans showing proposed versus required setbacks 4 – Streetscape Elevations		
Tabled Items:	Nil		
Reporting Officer:	S Laming, Planning Officer (Statutory)		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the application submitted by the owner M Krammer, for the proposed Construction of a Three-Storey Single House at No. 4 (Lot: 153 D/P: 66846) Florence Street, West Perth as shown on amended plans date stamped 5 May 2014, as included as Attachment 2, subject to the following conditions:

1. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing No. 4A Florence Street, West Perth in a good and clean condition. The finish of the walls is to be fully rendered or face brickwork;

2. **Building Appearance**

All external fixtures shall be designed integrally with the development and shall not be visually obtrusive from Florence Street, Carr Street and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like;

3. **Stormwater**

All storm water produced on the subject land shall be retained on site, by suitable means to the full satisfaction of the City;

4. **Street Verge Trees**

The verge tree shall be retained and protected from any damage including unauthorised pruning and no verge tree shall be removed;

5. **Redundant Crossovers**

Prior to the first occupation of the development, any redundant or “blind” crossover shall be removed and the verge and kerb made good to the satisfaction of the City at the applicant/owner’s expense; and

6. Construction Management Plan

A Construction Management Plan, detailing how the construction of the development will be managed to minimise the impact on the surrounding area, in accordance with the requirements of the City's Policy No. 7.5.23 – Construction Management Plans and shall include pre and post – construction Dilapidation Reports (to be obtained at the applicant's cost to the satisfaction of the City) for the following properties listed on the City's Municipal Heritage Inventory:

- a. No. 14 (Lot 7) Florence Street, West Perth;
- b. No. 83 (Strata Lots 1-4) Carr Street, West Perth; and
- c. ~~No. 87 (Lot 243)~~ No. 89 (Lot 4) Carr Street, West Perth;

Construction on and management of the site shall thereafter comply with the approved Construction Management Plan.

Note: The above Officer Recommendation was corrected and distributed prior to the meeting. Changes are indicated by strike through and underline.

ADVICE NOTES:

1. With regard to Condition 1, the owners of the subject land shall obtain the consent of the owners of No. 4A Florence Street, West Perth before entering that property in order to make good the boundary walls;
2. With reference to Condition 3, no further consideration shall be given to the disposal of stormwater 'off site' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater 'off site' be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings;
3. A Road and Verge security bond for the sum of \$2,000 shall be lodged with the City by the applicant, prior to the issue of a building permit, and will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure, including verge trees, has been repaired/reinstated to the satisfaction of the City's Technical Services Directorate. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;
4. Any new crossover to the lot is subject to a separate application to be submitted to and approved by the City's Technical Services Directorate;
5. All pedestrian access and vehicle driveway/crossover levels shall match into existing verge, footpath and Right of Way levels to the satisfaction of the City's Technical Services Directorate;
6. The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5m) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If a request to erect scaffolding, site fencing etc., or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and, if considered appropriate a permit shall be issued by the City's Ranger Services Section. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate; and

7. All new crossovers to lots are subject to a separate application to be approved by the City's Technical Services Directorate. All new crossovers shall be constructed in accordance with the City's Standard Crossover Specifications, which specify that the portion of the existing footpath traversing the proposed crossover (subject to the footpath being in good condition as determined by the City's Technical Services Directorate), must be retained. The proposed crossover levels shall match into the existing footpath levels. Should the footpath not be deemed to be in satisfactory condition, it must be replaced with in-situ concrete panels in accordance with the City's specification for reinstatement of concrete paths.
-

COUNCIL DECISION ITEM 9.1.6

Moved Cr Buckels, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED (7-2)

For: Presiding Member Mayor Carey, Cr Buckels, Cr Harley, Cr McDonald, Cr Pintabona, Cr Topelberg and Cr Wilcox
Against: Cr Cole and Cr Peart

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)

Ward:	South	Date:	15 May 2015
Precinct:	Precinct 10 – Norfolk	File Ref:	PR53052; 5.2015.19.1
Attachments:	1 – Consultation Map 2 – Development Application Plans 3 – Management Plan –Party Control Procedures 4 – Applicant Response to Objections		
Tabled Items:	Nil		
Reporting Officer:	S Laming, Planning Officer		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **REFUSES** the application submitted by K Clark on behalf of the owner R F Clark, for the proposed Change of Use from Two (2) Grouped Dwellings to Unlisted Use (Short Term Accommodation) at Nos. 63 (Lot: 701 D/P: 73321) & 65 (Lot: 700 D/P: 73321) Alma Road, as shown on plans date stamped 21 January 2015, included as Attachment 2, for the following reasons:

1. The proposed use is inappropriate for this location and inconsistent with orderly and proper planning;
2. The proposed use does not contribute to the preservation of the amenity of the locality as it will result in an increase in noise, anti-social behaviour and issues relating to car parking which will adversely impact the amenity of adjoining residents;
3. The proposal will create an undesirable precedent which inhibits the City's ability to safeguard the social, physical and cultural environment of the area; and
4. Strong opposition to the proposal from adjoining residents during the community consultation process and throughout the unauthorised operation of the use previous to the submission of the subject Development Application.

COUNCIL DECISION ITEM 9.1.8

Moved Cr Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

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

Ward:	South	Date:	15 May 2015
Precinct:	Precinct 14 – Forrest	File Ref:	PR27428; 5.2014.506.1
Attachments:	1 – Consultation Map 2 – Development Application Plans 3 – Applicants Justification Submission dated 24 October 2014 4 – Marked up plans showing proposed versus required setbacks 5 – Design Advisory Committee Meeting Minutes 4 March 2015		
Tabled Items:	Nil		
Reporting Officer:	A Groom, Planning Officer (Statutory)		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the application submitted by Inspired Property Group Pty Ltd on behalf of the owner Tiger Developments WA Pty Ltd, for the proposed demolition of an existing Single House and construction of a three-storey Grouped Dwelling at No. 124 (Lot 41) Wright Street, corner of Phelps Lane, Highgate as shown on plans date stamped 17 April 2015, included as Attachment 2, subject to the following conditions:

1. **Demolition**

A Demolition Permit shall be obtained from the City prior to commencement of any works on site;

2. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing No. 16 Turner Street, in a good and clean condition. The finish of the walls is to be fully rendered or face brickwork to the satisfaction of the City;

3. **Verge Treatment**

No existing verge tree shall be removed. The verge tree shall be retained and protected from any damage including unauthorised pruning;

4. **Building Appearance**

4.1 **External Fixtures**

All external fixtures shall not be visually obtrusive from Wright Street, Phelps Lane and neighbouring properties. External fixtures include such elements as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like; and

4.2 **External Finishes**

The external finishes (including materials, colours schemes and details) shown on the perspective that forms part of this approval must be used and any proposed changes to these finishes requires further approvals;

5. Prior to the issue of a building permit, the following shall be submitted to and approved by the City;

5.1 **Landscape and Reticulation Plan**

A detailed landscape and irrigation plan for the development site and adjoining road verge shall be submitted to the City for assessment and approval.

For the purpose of this condition, a detailed landscape and irrigation plan shall be drawn to a scale of 1:100 and show the following:

- 5.1.1 The location and type of existing and proposed trees and plants;
- 5.1.2 All vegetation including lawns;
- 5.1.3 Areas to be irrigated or reticulated and such method;
- 5.1.4 Proposed watering system to ensure the establishment of species and their survival during the hot and dry months; and
- 5.1.5 Separate soft and hard landscaping plants (indicating details of materials to be used);

5.2 **Construction Management Plan**

A Construction Management Plan, detailing how the construction of the development will be managed to minimise the impact on the surrounding area, shall be submitted to and approved by the City, in accordance with the requirements of the City's Policy No. 7.5.23 – Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

5.3 **Storm Water**

All storm water produced on the subject land shall be retained on site, by suitable means to the satisfaction of the City; and

5.4 **Revised Plans showing:**

5.4.1 **Waste Collection Points**

The landscaping area adjacent Phelps Lane is required to be modified to provide space for bins on collection days; and

6. Prior to the submission of an occupancy permit, the following shall be completed to the satisfaction of the City;

6.1 **Landscaping**

With regard to Condition 5.1, all works shall be undertaken in accordance with the approved plans, and maintained thereafter to the satisfaction of the City at the owner's expense.

ADVICE NOTES:

- 1. With regard to Condition 2, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;
- 2. With regard to Condition 5.1, Council encourages landscaping methods and species selection which do not rely on reticulation;

3. A Road and Verge security bond for the sum of \$2,500 shall be lodged with the City by the applicant, prior to the issue of a building permit, and will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure, including verge trees, has been repaired/reinstated to the satisfaction of the City. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;
4. With regard to Condition 5.3, no further consideration shall be given to the disposal of storm water 'off site' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of storm water 'off site' be subsequently provided, detailed design drainage plans and associated calculations for the proposed storm water disposal shall be lodged together with the building permit application working drawings;
5. With regard to Condition 5.4.1, adequate space for 2 bins per unit, each with dimensions 900mm deep and 850mm in width must be shown; and
6. The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5m) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If a request to erect scaffolding, site fencing etc. or if building materials is required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City's Ranger Services Section. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate.

The Presiding Member Mayor Carey vacated the Chair and the Chamber at 7.02pm.

Deputy Mayor Cr Roslyn Harley assumed the Chair at 7.02pm.

Moved Cr Topelberg, Seconded Cr Peart

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND LOST UNANIMOUSLY (0-8)

(Mayor Carey was absent from the Chamber and did not vote.)

COUNCIL DECISION ITEM 9.1.2

ALTERNATIVE MOTION:

Moved Cr Topelberg, Seconded Cr Buckels

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, REFUSES the application submitted by Inspired Property Group Pty Ltd on behalf of the owner Tiger Developments WA Pty Ltd, for the proposed demolition of an existing Single House and construction of a three-storey Grouped Dwelling at No. 124 (Lot 41) Wright Street, corner of Phelps Lane, Highgate as shown on plans date stamped 17 April 2015, included as Attachment 2, for the following reasons:

1. Unacceptable building and front setbacks as identified in the planning assessment.

ALTERNATIVE MOTION PUT AND CARRIED UNANIMOUSLY (8-0)

(Mayor Carey was absent from the Chamber and did not vote.)

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

Ward:	North	Date:	15 May 2015
Precinct:	Precinct 1- Mt Hawthorn	File Ref:	PR10760; 5.2014.639.1
Attachments:	1 – Consultation Map 2 – Revised Development Application Plans 3 – Marked up plans showing proposed versus required setbacks		
Tabled Items:	Nil		
Reporting Officer:	P Stuart – Planning Officer		
Responsible Officer:	G Poezyn - Director Planning Services		

OFFICER RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the application submitted by Peter Strawson on behalf of the owner Clare Skender, for the proposed demolition of an Existing House and Construction of Two Two-Storey Grouped Dwellings at No. 54 (Lot 23) Bondi Street, Mount Hawthorn as shown on the revised plans date stamped 1 May 2015, included as Attachment 2, subject to the following conditions:

1. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing Nos. 56 Bondi Street and 175 Egina Street, Mount Hawthorn in a good and clean condition. The finish of the walls is to be fully rendered or face brickwork;

2. **Demolition**

A Demolition Permit shall be obtained from the City prior to commencement of any demolition works on the site;

3. **Building Appearance**

All external fixtures shall be designed integrally with the development and shall not be visually obtrusive from Bondi and Egina Streets and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like;

4. **Stormwater**

All storm water produced on the subject land shall be retained on site, by suitable means to the full satisfaction of the City;

5. **Street Verge Trees**

The verge trees shall be retained and protected from any damage including unauthorised pruning and no verge tree shall be removed;

6. Prior to the issue of a building permit, the following shall be submitted to and approved by the City:

6.1 **Amended Plans**

To show that required site truncations; and

7. Prior to occupation of the development, the following shall be completed to the satisfaction of the City:
 - 7.1 All privacy screening shown on the approved plans shall be installed; and
 - 7.2 Redundant or “blind” crossovers shall be removed and the verge and kerb made good to the satisfaction of the City, at the applicant/owner’s full expense.

ADVICE NOTES:

1. With regard to Condition 1, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;
2. With reference to Condition 4, no further consideration shall be given to the disposal of stormwater ‘off site’ without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater ‘off site’ be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings;
3. A Road and Verge security bond for the sum of \$3,000 shall be lodged with the City by the applicant, prior to the issue of a building permit, and will be held until all building/development works have been completed and any disturbance of, or damage to the City’s infrastructure, including verge trees, has been repaired/reinstated to the satisfaction of the City’s Technical Services Directorate. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;
4. All new crossovers to lots are subject to a separate application to be approved by the City. All new crossovers shall be constructed in accordance with the City’s Standard Crossover Specifications, which specify that the portion of the existing footpath traversing the proposed crossover (subject to the footpath being in good condition as determined by the City), must be retained. The proposed crossover levels shall match into the existing footpath levels. Should the footpath not be deemed to be in satisfactory condition, it must be replaced with in-situ concrete panels in accordance with the City’s specification for reinstatement of concrete paths; and
5. The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5m) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an ‘approved’ temporary pedestrian facility suitable for all path users shall be put in place. If a request to erect scaffolding, site fencing etc., or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City’s Ranger Services Section. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate.

Deputy Mayor Cr Roslyn Harley vacated the Chair at 7.28pm.

The Presiding Member Mayor Carey returned to the Chamber and assumed the Chair at 7.28pm.

COUNCIL DECISION ITEM 9.1.4

Moved Cr Cole, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

Cr Topelberg and Cr McDonald departed the Chamber at 7.28pm.

Cr McDonald returned to the Chamber at 7.29pm.

MOTION PUT AND CARRIED UNANIMOUSLY (8-0)

(Cr Topelberg was absent from the Chamber and did not vote.)

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

Ward:	South	Date:	15 May 2015
Precinct:	Precinct 4 – Oxford Centre	File Ref:	PR24342; 5.2015.118.1
Attachments:	1 – Consultation Map 2 – Development Application Plans 3 – Applicant’s letter dated 13 March 2015 4 – Applicant’s letter responding to submissions dated 30 April 2015 5 – Car and Bicycle Parking Tables		
Tabled Items:	Nil		
Reporting Officer:	R Narroo, Senior Planning Officer (Statutory)		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, APPROVES the application submitted by PTS Town Planning Pty Ltd on behalf of the owner Telmor Pty Ltd, LLT Miller and JK Miller, for the proposed Change of Use from Office to Eating House including Alterations, Additions and Signage at No. 145 (Lot 4) Oxford Street, Leederville as shown on amended plans date stamped 26 March 2015, included as Attachment 2, subject to the following conditions:

1. **Interactive Front**
 Windows, doors and adjacent areas fronting Oxford Street shall maintain an active and interactive relationship with the street;
2. **Maximum Occupancy**
 The maximum number of patrons allowed within the cafe at any one time shall not exceed 70 patrons;
3. **Building Appearance**
 - 3.1 All external fixtures, such as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like, shall not be visible from the street(s), are designed integrally with the building, and be located so as not to be visually obtrusive from Oxford Street and The Avenue; and
 - 3.2 The Monarch bi-fold window to Oxford Street shall not encroach into the road reserve at any point when opening or when in the opened position;
4. **Signage**
 All signage that does not comply with the City’s Policy No. 7.5.2 – Signs and Advertising shall be subject to a separate Planning Application, and all signage shall subject to a separate Building Permit application, being submitted to and approved by the City prior to the erection of the signage;

5. Within 28 days of the issue date of this 'Approval to Commence Development, the owner or the applicants on behalf of the owner shall comply with the following requirements:

5.1 **Cash in Lieu for Car Parking**

Pay a cash in lieu contribution of \$26,364 for the equivalent of 5.07 commercial car bays, based on the cost of \$5,200 per bay;

6. Prior to the submission of a Building Permit application, the following shall be submitted to and approved by the City:

6.1 **Waste Management**

A plan showing a bin store of sufficient size to accommodate the City's bin requirements and that is adequately fitted out to the satisfaction of the City; and

7. Prior to the submission of an occupancy permit, the following shall be completed to the satisfaction of the City;

7.1 Two Class 1 or 2 bicycle bays are to be provided for the development.

ADVICE NOTES:

1. In relation to Condition 4, the proposed signs shall:

1.1 Not have flashing or intermittent lighting;

1.2 Be kept in a good state of repair, safe, non-climbable, and free from graffiti for the duration of its display on-site; and

1.3 Not extend beyond any lot boundary, therefore not protruding over Council property, including footpaths or a neighbour's property;

2. With regard to Condition 5:

2.1 the cash-in-lieu amount may be reduced if additional car bays are provided on-site or in conjunction with any other arrangement acceptable to the City;

2.2 Alternatively to the payment of cash in lieu, the lodgement of an appropriate assurance bond/bank guarantee of the above value to the satisfaction of the City can be undertaken. This assurance bond/bank guarantee will only be released in the following circumstances:

2.2.1 To the City at the date of issue of the Building Permit for the development, or first occupation of the development, whichever occurs first; or

2.2.2 To the owner(s)/applicant following receipt by the City of a Statutory Declaration of the prescribed form endorsed by the owner(s)/applicant and stating that they will not proceed with the subject 'Approval to Commence Development'; or

2.2.3 To the owner(s)/applicant where the subject 'Approval to Commence Development' did not commence and subsequently expired;

2.3 the applicant may request the City to approve a payment plan;

3. The adjacent footpath and verge in Oxford Street is not available for lease; and
 4. With reference to Condition 6.1, the bin store is required to be adequate in size to accommodate the required bin numbers such that all bins are directly accessible.
-

Moved Cr Buckels, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

Cr Topelberg returned to the Chamber at 7.30pm.

MOTION PUT AND LOST (4-5)

For: Presiding Member Mayor Carey, Cr Buckels, Cr Peart and Cr Pintabona
Against: Cr Cole, Cr Harley, Cr McDonald, Cr Topelberg and Cr Wilcox

COUNCIL DECISION ITEM 9.1.1

ALTERNATIVE MOTION:

Moved Cr Cole, Seconded Cr Topelberg

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, REFUSES the application submitted by PTS Town Planning Pty Ltd on behalf of the owner Telmor Pty Ltd, LLT Miller and JK Miller, for the proposed Change of Use from Office to Eating House including Alterations, Additions and Signage at No. 145 (Lot 4) Oxford Street, Leederville as shown on amended plans date stamped 26 March 2015, included as Attachment 2, for the following reasons:

1. Insufficient parking for the proposed intensified use.

ALTERNATIVE MOTION PUT AND CARRIED (5-4)

For: Cr Cole, Cr Harley, Cr McDonald, Cr Topelberg and Cr Wilcox
Against: Presiding Member Mayor Carey, Cr Buckels, Cr Peart and Cr Pintabona

9.3.6 2015/16 Draft Budget

Ward:	Both	Date:	22 May 2015
Precinct:	All	File Ref:	SC245
Attachments:	<ul style="list-style-type: none"> 1 – Draft Budget Commentary 2 – Statutory Statements 3 – Management Statement – Detailed Nature and Type 4 – Management Statement – Summary of Income/Expenditure by Service Area 5 – Draft Capital budget 6 – Fees and Charges Schedule 		
Tabled Items:	-		
Reporting Officer:	J Paton, Director Corporate Services		
Responsible Officer:	J Paton, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council:

1. **ADVERTISES** the 2015/16 Draft Budget in accordance with the Community Consultation Policy No 4.1.5;
2. **NOTES** that any public submissions received in response to advertising of the Draft Budget will be presented to Council for consideration; and
3. **APPROVES BY ABSOLUTE MAJORITY** the:
 - a) establishment of an Asset Sustainability Reserve, with the following purpose:
“To assist Council in funding its long term asset management objectives by providing a means to spread the cost of intergenerational assets over multiple years”; and
 - b) transfer of any surplus for 2014/15 to the new Asset Sustainability Reserve to commence contributing funds to meet the City’s outstanding asset renewal obligations.
4. **NOTES** a comprehensive review of the Long Term Financial Plan will be undertaken in 2015/16, which will include the development of a draft 10 Year Capital Works Program and a review of all cash backed Reserves, with a view to verifying ongoing relevance, funding requirement (linked to Capital Works Program) and identification/clarification of source and level of funding.

Moved Cr Harley, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

AMENDMENT:

Moved Cr Cole, Seconded Cr McDonald

That the Officer Recommendation be amended and new Recommendation 5 be added to read as follows:

5. LISTS the following amendments and inclusions to the 2015/16 Draft Budget for consideration at its Special Meeting (Budget Adoption) scheduled for 7 July 2015:
 - (i) An additional amount of \$4,500 for Anzac Cottage Centenary Celebrations under Festival Funding;
 - (ii) Litter Bins Renewal program - \$20,000;

- (iii) Outdoor Playground Shade Sail – Highgate Primary School Kindergarten – \$5,000 (50% contribution);**
- (iv) Replacement of North Perth Bus Shelter - \$10,000;**
- (v) Funding for creating new garden areas – North Perth Town Centre – \$20,000;**
- (vi) Funding for new playground addition – Oxford Reserve – Ropes set – \$12,000**

AMENDMENT PUT AND CARRIED UNANIMOUSLY (9-0)
MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (9-0)

COUNCIL DECISION ITEM 9.3.6

That Council:

1. **ADVERTISES** the 2015/16 Draft Budget in accordance with the Community Consultation Policy No 4.1.5;
2. **NOTES** that any public submissions received in response to advertising of the Draft Budget will be presented to Council for consideration; and
3. **APPROVES BY ABSOLUTE MAJORITY** the:
 - a) establishment of an Asset Sustainability Reserve, with the following purpose:

“To assist Council in funding its long term asset management objectives by providing a means to spread the cost of intergenerational assets over multiple years”; and
 - b) transfer of any surplus for 2014/15 to the new Asset Sustainability Reserve to commence contributing funds to meet the City’s outstanding asset renewal obligations.
4. **NOTES** a comprehensive review of the Long Term Financial Plan will be undertaken in 2015/16, which will include the development of a draft 10 Year Capital Works Program and a review of all cash backed Reserves, with a view to verifying ongoing relevance, funding requirement (linked to Capital Works Program) and identification/clarification of source and level of funding; and
5. **LISTS** the following amendments and inclusions to the 2015/16 Draft Budget for consideration at its Special Meeting (Budget Adoption) scheduled for 7 July 2015:
 - (i) An additional amount of \$4,500 for Anzac Cottage Centenary Celebrations under Festival Funding;
 - (ii) Litter Bins Renewal program - \$20,000;
 - (iii) Outdoor Playground Shade Sail – Highgate Primary School Kindergarten – \$5,000 (50% contribution);
 - (iv) Replacement of North Perth Bus Shelter - \$10,000;
 - (v) Funding for creating new garden areas – North Perth Town Centre – \$20,000;
 - (vi) Funding for new playground addition – Oxford Reserve – Ropes set – \$12,000

9.4.2 Festivals Programme 2015/2016

Ward:	Both	Date:	15 May 2015
Precinct:	All	File Ref:	SC1452
CONFIDENTIAL Attachments:	CONFIDENTIAL Attachments (Proposals): 1 – Revelation Film Festival 2 – Northbridge Festival 3 – Angove Street Festival 4 – Spooks In The Park 5 – Mt Hawthorn Community Fair 6 – Open House Perth 7 – Beaufort Street Festival 8 – Light Up Leederville Carnival 9 – Pride Sponsorship 10 – Anzac Cottage Celebrations 11 – Hyde Park Community Fair 12 – Mt Hawthorn Streets & Laneways Festival 13 – St Patrick’s Day Festival 14 – Community Festival Feedback (Angove, Beaufort and Leederville)		
Tabled Items:	Nil		
Reporting Officers:	Y Coyne, Coordinator Arts and Creativity J Anthony, Manager Community Development		
Responsible Officer:	R Boardman, Director Community Services		

OFFICER RECOMMENDATION:

That Council:

- NOTES an amount of \$352,500 is listed for consideration in the Draft Budget 2015/2016 for funding of the Festival Programme, to be distributed as follows:**

	ORGANISATION	EVENT	INTENDED DATE	AMOUNT SOUGHT	AMOUNT RECOMMENDED
1	Revelation Film Festival	Revelation Perth International Film Festival	2-12/7/2015	\$30,000	\$20,000
2	The William Street Collective	Northbridge Festival	February 2016	\$69,227.86	\$30,000
3	North Perth Local	Angove Street Festival	25/10/2015	\$53,500	\$45,000
4	Orienteering WA	Spooks In The Park	31/10/2015	\$3,000	\$0
5	Mt Hawthorn Primary School	Mt Hawthorn Community Fair	07/11/2015	\$5,000	\$0
6	Open House Perth	Open House Perth	7-8/11/2015	\$15,000	\$0
7	Beaufort Street Network	Beaufort Street Festival	14/11/2015	\$90,000	\$75,000
8	Leederville Connect	Light Up Leederville Carnival	06/12/2015	\$60,000	\$50,000
9	Pride Western Australia	Pride Sponsorship	07/02/2016	\$20,000	\$15,000
10	Friends of ANZAC Cottage	Anzac Cottage Celebrations	12-14/2/2016	\$12,700	\$2,500

	ORGANISATION	EVENT	INTENDED DATE	AMOUNT SOUGHT	AMOUNT RECOMMENDED
11	Rotary Club of North Perth	Hyde Park Community Fair	6-7/3/2016	\$30,000	\$20,000
12	Mt Hawthorn Hub	Mt Hawthorn Streets & Laneways Festival	April 2016	\$50,000	\$45,000
13	St Patrick's Day WA Inc.	St Patrick's Day Parade & Festival	13 March 2016	\$65,000	\$20,000
14	Form: Art Festival	PUBLIC 2016	April 2016	-	\$30,000
TOTAL (EX GST):				\$503,428	\$352,500

2. NOTES the Festival events detailed in Clause 1 above will be approved subject to the following conditions:

- 2.1 a funding agreement between the City of Vincent and the organisation be signed;**
- 2.2 the sponsorship contribution shall be paid to the festival organisers on a reimbursement basis of expenditure incurred through the provision of tax invoices, and a full evaluation report on the festival being provided no later than three (3) months after the event;**
- 2.3 a bond between \$3,000 and \$10,000 shall be lodged, payable to the City as security for any damage to or clean-up of the event area;**
- 2.4 a suitable Traffic Management Plan in accordance with Australian Standards 1742.3 and Main Roads Code of Practice 2011 and a Risk Management Plan, in accordance with the relevant Australian Standards, as well as an Event Management Plan, shall be submitted to the City at least two months prior to the event at the expense of the organisers;**
- 2.5 the event organisers shall comply with the conditions of use and fees imposed, including Environmental Health fees and other conditions;**
- 2.6 the event organisers shall ensure full consultation with businesses and residences within the event parameter and at a minimum of a 500 metre radius outside of the event parameter to ensure that the festival is representative of and attuned to the local businesses and residents;**
- 2.7 the activities and programme offered as part of the events shall be accessible, inclusive and targeted to a broad range of City residents;**
- 2.8 acknowledgement of the City of Vincent as a major sponsor of the events on all publications and advertising materials, subject to the conditions listed in the report; and**
- 2.9 full compliance with the City's Policy No. 3.1.5 'Donations, Sponsorship and Waiving of Fees and Charges', Policy No. 3.10.8 'Festivals' and Policy No. 3.8.3 'Concerts and Events';**

to the satisfaction of the Chief Executive Officer; and

3. APPROVES BY ABSOLUTE MAJORITY the expenditure of \$20,000 for the sponsorship of the Revelation Film Festival to be held in early July 2015, in accordance with Section 6.8 (1) of the Local Government Act 1995.

Moved Cr Harley, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

AMENDMENT 1:

Moved Cr Harley, Seconded Cr Cole

That Recommendation 1 be amended to include an additional amount of \$4,500 in the funding of the Festival Programme for Anzac Cottage Centenary Celebrations, as follows:

- “1. **NOTES** an amount of ~~\$352,500~~ \$357,000 is listed for consideration in the Draft Budget 2015/2016 for funding of the Festival Programme, to be distributed as follows:

	ORGANISATION	EVENT	INTENDED DATE	AMOUNT SOUGHT	AMOUNT RECOMMENDED
1	Revelation Film Festival	Revelation Perth International Film Festival	2-12/7/2015	\$30,000	\$20,000
2	The William Street Collective	Northbridge Festival	February 2016	\$69,227.86	\$30,000
3	North Perth Local	Angove Street Festival	25/10/2015	\$53,500	\$45,000
4	Orienteering WA	Spooks In The Park	31/10/2015	\$3,000	\$0
5	Mt Hawthorn Primary School	Mt Hawthorn Community Fair	07/11/2015	\$5,000	\$0
6	Open House Perth	Open House Perth	7-8/11/2015	\$15,000	\$0
7	Beaufort Street Network	Beaufort Street Festival	14/11/2015	\$90,000	\$75,000
8	Leederville Connect	Light Up Leederville Carnival	06/12/2015	\$60,000	\$50,000
9	Pride Western Australia	Pride Sponsorship	07/02/2016	\$20,000	\$15,000
10	Friends of ANZAC Cottage	Anzac Cottage Celebrations	12-14/2/2016	\$12,700	\$2,500 <u>\$7,000</u>
11	Rotary Club of North Perth	Hyde Park Community Fair	6-7/3/2016	\$30,000	\$20,000
12	Mt Hawthorn Hub	Mt Hawthorn Streets & Laneways Festival	April 2016	\$50,000	\$45,000
13	St Patrick's Day WA Inc.	St Patrick's Day Parade & Festival	13 March 2016	\$65,000	\$20,000

	ORGANISATION	EVENT	INTENDED DATE	AMOUNT SOUGHT	AMOUNT RECOMMENDED
14	Form: Art Festival	PUBLIC 2016	April 2016	-	\$30,000
TOTAL (EX GST):				\$503,428	\$352,500 \$357,000

.....”

AMENDMENT PUT AND CARRIED UNANIMOUSLY (9-0)

Debate ensued.

AMENDMENT 2

Moved Cr Harley, Seconded Cr Wilcox

Approve an amount of \$2,000 to Mt Hawthorn Primary School.

This amendment was withdrawn by the Mover, Cr Harley and was not voted upon by Council.

**MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (9-0)**

COUNCIL DECISION ITEM 9.4.2

That Council:

1. **NOTES** an amount of \$357,000 is listed for consideration in the Draft Budget 2015/2016 for funding of the Festival Programme, to be distributed as follows:

	ORGANISATION	EVENT	INTENDED DATE	AMOUNT SOUGHT	AMOUNT RECOMMENDED
1	Revelation Film Festival	Revelation Perth International Film Festival	2-12/7/2015	\$30,000	\$20,000
2	The William Street Collective	Northbridge Festival	February 2016	\$69,227.86	\$30,000
3	North Perth Local	Angove Street Festival	25/10/2015	\$53,500	\$45,000
4	Orienteering WA	Spooks In The Park	31/10/2015	\$3,000	\$0
5	Mt Hawthorn Primary School	Mt Hawthorn Community Fair	07/11/2015	\$5,000	\$0
6	Open House Perth	Open House Perth	7-8/11/2015	\$15,000	\$0
7	Beaufort Street Network	Beaufort Street Festival	14/11/2015	\$90,000	\$75,000
8	Leederville Connect	Light Up Leederville Carnival	06/12/2015	\$60,000	\$50,000
9	Pride Western Australia	Pride Sponsorship	07/02/2016	\$20,000	\$15,000
10	Friends of ANZAC Cottage	Anzac Cottage Celebrations	12-14/2/2016	\$12,700	\$7,000

	ORGANISATION	EVENT	INTENDED DATE	AMOUNT SOUGHT	AMOUNT RECOMMENDED
11	Rotary Club of North Perth	Hyde Park Community Fair	6-7/3/2016	\$30,000	\$20,000
12	Mt Hawthorn Hub	Mt Hawthorn Streets & Laneways Festival	April 2016	\$50,000	\$45,000
13	St Patrick's Day WA Inc.	St Patrick's Day Parade & Festival	13 March 2016	\$65,000	\$20,000
14	Form: Art Festival	PUBLIC 2016	April 2016	-	\$30,000
TOTAL (EX GST):				\$503,428	\$357,000

2. NOTES the Festival events detailed in Clause 1 above will be approved subject to the following conditions:

- 2.1 a funding agreement between the City of Vincent and the organisation be signed;
- 2.2 the sponsorship contribution shall be paid to the festival organisers on a reimbursement basis of expenditure incurred through the provision of tax invoices, and a full evaluation report on the festival being provided no later than three (3) months after the event;
- 2.3 a bond between \$3,000 and \$10,000 shall be lodged, payable to the City as security for any damage to or clean-up of the event area;
- 2.4 a suitable Traffic Management Plan in accordance with Australian Standards 1742.3 and Main Roads Code of Practice 2011 and a Risk Management Plan, in accordance with the relevant Australian Standards, as well as an Event Management Plan, shall be submitted to the City at least two months prior to the event at the expense of the organisers;
- 2.5 the event organisers shall comply with the conditions of use and fees imposed, including Environmental Health fees and other conditions;
- 2.6 the event organisers shall ensure full consultation with businesses and residences within the event parameter and at a minimum of a 500 metre radius outside of the event parameter to ensure that the festival is representative of and attuned to the local businesses and residents;
- 2.7 the activities and programme offered as part of the events shall be accessible, inclusive and targeted to a broad range of City residents;
- 2.8 acknowledgement of the City of Vincent as a major sponsor of the events on all publications and advertising materials, subject to the conditions listed in the report; and
- 2.9 full compliance with the City's Policy No. 3.1.5 'Donations, Sponsorship and Waiving of Fees and Charges', Policy No. 3.10.8 'Festivals' and Policy No. 3.8.3 'Concerts and Events';

to the satisfaction of the Chief Executive Officer; and

3. APPROVES BY ABSOLUTE MAJORITY the expenditure of \$20,000 for the sponsorship of the Revelation Film Festival to be held in early July 2015, in accordance with Section 6.8 (1) of the Local Government Act 1995.

9.5.2 Draft Policy: Council Member Contact with Developers

Ward:	-	Date:	22 May 2015
Precinct:	-	File Ref:	
Attachments:	<u>1</u> - Draft Policy 4.2.15 – Council Member Contact with Developers <u>2</u> – Revised Draft Policy 4.2.15 – Council Member Contact with Developers		
Tabled Items:	Nil		
Reporting Officers:	L Kosova, Chief Executive Officer		
Responsible Officer:	L Kosova, Chief Executive Officer		

OFFICER RECOMMENDATION:

That Council **ADVERTISES** Draft Policy 4.2.15 – Council Member contact with Developers included as Attachment 1, for public comment in accordance with the Community Consultation Policy No. 4.1.5.

Moved Cr Harley, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

AMENDMENT 1:

Moved Cr Peart, Seconded Cr Topelberg

That the Officer Recommendation be amended to read as follows:

That Council **ADVERTISES** Draft Policy 4.2.15 – Council Member contact with Developers included as Attachment 1, for public comment in accordance with the Community Consultation Policy No. 4.1.5, subject to the following changes, tabled and included as Attachment 2:

- Adding a definition for “Exempt Contact” which does not need to be reported or recorded on the public register;
- Adding a definition for “Planning or Development Proposal” to ensure that the Policy also captures contact with developers relating to draft planning policies, policy amendments and scheme amendments. And to simplify the reporting obligation for Council Members by only requiring contact with developers to be recorded if the development application is “currently before or at the time of contact known to require determination by Council”;
- Simplifying the definition for “Prescribed Contact” to include reference to the new definitions of “Planning or Development Proposal” and “Exempt Contact”;
- Adding to Policy Clause 1(a) the requirement for a “Council Member Response” to the information to be recorded in the cases of Prescribed Contact with a developer;
- Adding a new sub-clause 1(d) to require group emails or correspondence to all Council Members to also be recorded on the register;
- Adding a new Policy Clause 2 to disclose that any communication to or from Council Members to do with Council business is a corporate record.

Debate ensued.

AMENDMENT 1 PUT AND CARRIED (7-2)

For: Presiding Member Mayor Carey, Cr Buckels, Cr Cole, Cr Peart, Cr Pintabona, Cr Topelberg and Cr Wilcox

Against: Cr Harley and Cr McDonald

AMENDMENT 2

Moved Cr Cole, Seconded Cr Peart

That a new Recommendation 2 be inserted as follows:

2. Introduction of a review of the Policy after three months operation to consider effectiveness, efficiency and any necessary refinements.

Debate ensued.

AMENDMENT 2 PUT AND CARRIED (7-2)

For: Presiding Member Mayor Carey, Cr Cole, Cr McDonald, Cr Peart, Cr Pintabona, Cr Topelberg and Cr Wilcox

Against: Cr Buckels and Cr Harley

AMENDMENT 3

Moved Cr Harley, Seconded Cr McDonald

That new Recommendation 2 be amended to read as follows:

2. Introduction of a review of the Policy after ~~three~~ six months operation to consider effectiveness, efficiency and any necessary refinements.

AMENDMENT 3 PUT AND CARRIED UNANIMOUSLY (9-0)

MOTION AS AMENDED PUT AND LOST (1-8)

For: Cr Topelberg

Against: Presiding Member Mayor Carey Cr Buckels, Cr Cole, Cr Harley, Cr McDonald, Cr Peart, Cr Pintabona and Cr Wilcox

ALTERNATIVE MOTION:

Moved Cr Harley, Seconded Cr Cole

That Council **ADOPTS** the Revised Draft Policy 4.2.15 – Council Member contact with Developers as tabled and included as Attachment 2, subject to the following:

1. The Policy coming into operation from 1 July 2015;
2. Introduction of a review of the Policy after six months operation to consider effectiveness, efficiency and any necessary refinements.

AMENDMENT

Moved Cr Topelberg, Seconded Cr Harley

To add a new Item 3 to the Motion as follows:

3. The Policy definition for Planning or development proposal being amended in (iii) to include the words “or the Metropolitan Region Scheme” after the words “Town Planning Scheme” and adding the words “or the Joint Development Assessment Panel” after the words “determination by Council”.

AMENDMENT PUT AND CARRIED UNANIMOUSLY (9-0)

Cr Topelberg departed the Chamber at 9.15.

MOTION AS AMENDED PUT AND CARRIED (8-0)

(Cr Topelberg was absent from the Chamber and did not vote).

COUNCIL DECISION ITEM 9.5.2

That Council **ADOPTS** the Revised Draft Policy 4.2.15 – Council Member contact with Developers as tabled and included as Attachment 2, subject to the following:

1. The Policy coming into operation from 1 July 2015;
2. Introduction of a review of the Policy after six months operation to consider effectiveness, efficiency and any necessary refinements; and
3. The Policy definition for Planning or development proposal being amended in (iii) to include the words “or the Metropolitan Region Scheme” after the words “Town Planning Scheme” and adding the words “or the Joint Development Assessment Panel” after the words “determination by Council”.

Cr Topelberg returned to the Chamber at 9.15.

9.2.4 Loton Park Tennis Club – Building Upgrade and Refurbishment

Ward:	South	Date:	15 May 2015
Precinct:	Beaufort (13)	File Ref:	SC623
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officers:	R Lotznicker, Director Technical Services J van den Bok, Manager Parks & Property Services K Bilyk, Property Officer		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **NOTES that;**
 - 1.1 an amount of \$175,000 was allocated in the 2014/15 budget for asbestos removal works, including repairs to termite damaged sub frames, relocation of switchboards and a partial upgrade of the electrical system at the Loton Park Tennis Club Pavilion;
 - 1.2 all works outlined in 1.1 above have been completed, at a cost of \$145,000, with an amount of \$30,000 remaining on budget;
 - 1.3 following discussions the Loton Park Tennis Club representatives, it was determined that a ramp, to make the Pavilion universally accessible from Bulwer Street, and a decking structure, the latter requested by the Loton Park Tennis Club, at a combined estimated cost of \$89,500, is a substantial change to the 2014/15 project scope and not contemplated as part of the current project budget;
 - 1.4 Loton Park Tennis Club has indicated it would be prepared to contribute \$62,000 towards the construction of the decking/ramp, as outlined in 1.3 above; and
 - 1.5 the proposed additions, as outlined in 1.3 above, have previously been approved by the Western Australian Planning Commission (WAPC) and the Heritage Council of Western Australia (HCWA); and
2. **APPROVES BY ABSOLUTE MAJORITY**, in accordance with s.6.8(i) of the Local Government Act 1995, the expenditure associated with the installation of the decking/ramp in 2014/15, at an estimated cost of \$89,500, subject to the Loton Park Tennis Club contributing \$62,000 and the City contributing up to \$27,500 towards the works; and
3. **ADVISES** the Loton Park Tennis Club of its decision.

COUNCIL DECISION ITEM 9.2.4

Moved Cr McDonald, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

**MOTION PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (9-0)**

9.3.4 City of Vincent Elections 2015

Ward:	Both Wards	Date:	15 May 2015
Precinct:	All Precincts	File Ref:	SC280
Attachments:	Nil		
Reporting Officer:	Jason Flynn, Senior Rates Officer		
Responsible Officer:	John Paton, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council:

1. **RESOLVES BY ABSOLUTE MAJORITY to:**
 - a) **DECLARE** in accordance with Section 4.20(4) of the *Local Government Act 1995*, the Electoral Commissioner be responsible for the conduct of the October 2015 Ordinary Elections, together with any other elections or polls which may also be required;
 - b) **DECIDE**, in accordance with Section 4.61(2) of the *Local Government Act 1995*, the method of conducting the 2015 Election will be as a postal election; and
2. **NOTES** an amount of \$80,000 is listed for consideration in the Draft Budget 2015/2016 for the 2015 Election.

COUNCIL DECISION ITEM 9.3.4

Moved Cr McDonald, Seconded Cr Topelberg

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (9-0)

9.1.5 No. 231-233 (Lot: 100 D/P 74591) Bulwer Street, Perth – Proposed Change of Use from Office to a Recreational Facility

Ward:	South	Date:	15 May 2015
Precinct:	Precinct 12 – Hyde Park	File Ref:	PR19274; 5.2015.75.1
Attachments:	1 – Consultation Map 2 – Development Application Plans 3 – Car Parking Calculation		
Tabled Items:	Nil		
Reporting Officer:	C Sullivan – Planning Officer (Statutory)		
Responsible Officer:	G Poezyn – Director Planning Services		

OFFICER RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the application submitted by Building Suncoast Green on behalf of the owner Diamond Oak 1977 Pty Ltd, for the proposed Change of Use from Office to a Recreational Facility at Nos. 231 – 233 (Lot 100; D/P 74591) Bulwer Street, Perth as shown on plans date stamped 19 February 2015, included as Attachment 2, subject to the following conditions:

1. **Validity of Approval**

The approval for the Recreational Facility (Gym) is valid for a period of 36 months from the date of the issue of this planning approval;

2. **Use of the Premises**

2.1 The proposed use of the Recreational Facility (Gym) is permitted to operate 24 hours, seven days a week;

2.2 The maximum number of patrons for the recreational facility (Gym) at any one time shall be limited to 35 persons; and

2.3 The maximum gross floor areas shall be limited as follows:

2.3.1 Office – 207.47 square metres;

2.3.2 Warehouse – 144.47 square metres;

2.3.3 Shop – 94.53 square metres; and

2.3.4 Recreational Facility (Gym) – 380.45 square metres;

3. **Building**

3.1 All external fixtures shall not be visually obtrusive from Bulwer Street and Lake Street and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like; and

3.2 The windows, doors and adjacent floor area facing Bulwer Street and Lake Street shall maintain an active and interactive frontage to this street with clear glazing provided;

4. **Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.12 – Sound Attenuation shall be prepared, submitted and approved by the City prior to the issue of a Building Permit;

5. **Management Plan**

A Management Plan shall be prepared, submitted and approved by the City. The requirements of the Plan shall thereafter be adhered to. The Management Plan shall document that the proposed Recreational Facility (Gym) shall take all practical measures to:

- 5.1 Reduce the likelihood of excessive noise intrusion on residents and businesses in the locality;
- 5.2 Prevent the likelihood of rowdy or antisocial behaviour;
- 5.3 Consult directly with affected persons, residents and/or businesses to resolve any noise issues, and rowdy or antisocial behaviour or any other issues that may arise; and
- 5.4 Ensure the above management measures (prior to, during and post trading hours) are included as part of all staff induction and training programs; and

6. This approval is not for the proposed signs shown on the approved plans;

7. Prior to the issue of an Occupancy Permit, the following shall be provided:

7.1 In relation to condition 4, the recommended measures of the acoustic report shall be implemented and certification from an acoustic consultant that the measures have been undertaken, submitted to the City;

7.2 **Parking**

The car parking area which forms part of this approval shall be sealed, drained, paved and line marked in accordance with the approved plans and AS2890 and maintained thereafter by the owner/occupier to the satisfaction of the City; and

7.3 **Bicycle Facility**

Three Class 1 or Class 2 bicycle facilities and Five Class 3 bicycle facilities shall be installed within the building in accordance with the City's Policy No. 7.7.1 – Parking and Access.

ADVICE NOTES

- 1. In reference to Condition 1, should the applicant wish to continue the recreational facility use (Gym) beyond the date of validity of this approval a fresh application for planning approval must be made before this approval expires;
- 2. Any increase in floor area or change of use shall require Planning Approval to be applied and obtained from the City; and
- 3. In reference to Condition 6, the signage proposed is contrary to the requirements of the City's Policy No. 7.5.2 – Signs and Advertising and a separate planning application must be submitted and approved prior to the erection of any additional sign permitted by the Policy.

Moved Cr McDonald, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND LOST (1-8)

For: Cr Buckels

Against: Presiding Member Mayor Carey Cr Cole, Cr Harley, Cr McDonald, Cr Peart, Cr Pintabona, Cr Topelberg and Cr Wilcox

COUNCIL DECISION ITEM 9.1.5

ALTERNATIVE MOTION:

Moved Cr Harley, Seconded Cr McDonald

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, REFUSES the application submitted by Building Suncoast Green on behalf of the owner Diamond Oak 1977 Pty Ltd, for the proposed Change of Use from Office to a Recreational Facility at Nos. 231 – 233 (Lot 100; D/P 74591) Bulwer Street, Perth as shown on plans date stamped 19 February 2015, included as Attachment 2, for the following reasons:

1. The proposal represents an inappropriate use for this local centre;
2. Excessive signage; and
3. Unacceptable impact of 24 hr use on adjoining residential properties.

ALTERNATIVE MOTION PUT AND CARRIED (8-1)

For: Presiding Member Mayor Carey Cr Cole, Cr Harley, Cr McDonald, Cr Peart, Cr Pintabona, Cr Topelberg and Cr Wilcox

Against: Cr Buckels

9.3.5 Approval Of Lease - Lee Hops Cottage No. 176 (Lot 229) Fitzgerald Street, Perth – Department for Child Protection and Family Support

Ward:	South	Date:	15 May 2015
Precinct:	Hyde Park (12)	File Ref:	SC351
Attachments:	1 – Submission from Department for Child Protection & Family Support 2 – Submission from Jigsaw Search and Contact WA Inc.		
Tabled Items:	Nil		
Reporting Officer:	K Davies, Executive Secretary Corporate Services		
Responsible Officer:	J Paton, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council:

1. **CONSIDERS** the submissions received from Department for Child Protection and Family Support and Jigsaw Search and Contact WA Inc. to lease the property located at 176 Fitzgerald Street; and
2. **APPROVES** a five year lease from 1 July 2015 to 30 June 2020 for the premises located at 176 Fitzgerald Street, Perth, being granted to Department for Child Protection and Family Support, as per Attachment 1, as follows:
 - 2.1 **Term:** five years plus five year option;
 - 2.2 **Rent:** \$15,000 per annum ex GST indexed to CPI;
 - 2.3 **Outgoings:** to be paid by the Lessee;
 - 2.4 **Rates & Taxes:** to be paid by the Lessee;
 - 2.5 **Permitted Use:** Enhanced Contact Centre; and
3. Subject to final satisfactory negotiations being carried out by the Chief Executive Officer, **AUTHORISES** the Mayor and Chief Executive Officer to affix the common seal and execute the lease.

Moved Cr McDonald, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

AMENDMENT 1

Moved Cr Topelberg, Seconded Cr Harley

That the Officer Recommendation be amended to read as follows:

That Council:

1. **CONSIDERS** the submissions received from Department for Child Protection and Family Support and Jigsaw Search and Contact WA Inc. to lease the property located at 176 Fitzgerald Street; and
2. **APPROVES DEFERS CONSIDERATION OF THE PROPOSAL FOR** a five year lease from 1 July 2015 to 30 June 2020 for the premises located at 176 Fitzgerald Street, Perth, being granted to Department for Child Protection and Family Support, as per Attachment 1, as follows:
 - 2.1 **Term:** ~~five years plus five year option;~~
 - 2.2 **Rent:** ~~\$15,000 per annum ex GST indexed to CPI;~~
 - 2.3 **Outgoings:** ~~to be paid by the Lessee;~~
 - 2.4 **Rates & Taxes:** ~~to be paid by the Lessee;~~
 - 2.5 **Permitted Use:** ~~Enhanced Contact Centre; and~~

3. ~~**RECEIVES a further report on this matter from Administration Subject to final satisfactory negotiations being carried out by the Chief Executive Officer, AUTHORISES the Mayor and Chief Executive Officer to affix the common seal and execute the lease.**~~

Debate ensued.

AMENDMENT 1 PUT AND CARRIED UNANIMOUSLY (9-0)

AMENDMENT 2

Moved Cr Harley, Seconded Cr Buckels

That Recommendation 1 and 3 be amended to read as follows:

1. **CONSIDERS NOTES the submissions received from Department for Child Protection and Family Support and Jigsaw Search and Contact WA Inc. to lease the property located at 176 Fitzgerald Street; and**
3. **RECEIVES a further report on Council's options for this matter property from Administration outlining Council's options, including disposal of the property.**

Debate ensued.

AMENDMENT 2 PUT AND CARRIED (5-4)

For: Cr Buckels, Cr Harley, Cr Peart, Cr Pintabona and Cr Wilcox
Against: Presiding Member Mayor Carey Cr Cole, Cr McDonald and Cr Topelberg

MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (9-0)

COUNCIL DECISION ITEM 9.3.5

That Council:

1. **NOTES the submissions received from Department for Child Protection and Family Support and Jigsaw Search and Contact WA Inc. to lease the property located at 176 Fitzgerald Street; and**
2. **DEFERS CONSIDERATION OF THE PROPOSAL FOR a five year lease from 1 July 2015 to 30 June 2020 for the premises located at 176 Fitzgerald Street, Perth, being granted to Department for Child Protection and Family Support, as per Attachment 1:**
3. **RECEIVES a further report on Council's options for this property from Administration outlining Council's options, including disposal of the property.**

9.4.1 Proposed Introduction of Paid Parking and Amendments to Time Restrictions in the Fitzgerald Street Carpark and South Side of Lawley Street, West Perth

Ward:	South	Date:	15 May 2015
Precinct:	Hyde Park (12)	File Ref:	SC1072
Attachments:	1 – Aerial Photo – Fitzgerald Street Car Park and southern side of Lawley Street Car Parking 2 – Layout of Fitzgerald Street Car Parking Bays		
Tabled Items:	Nil		
Reporting Officer:	S Butler, Manager Ranger and Community Safety Services		
Responsible Officer:	R Boardman, Director Community Services		

OFFICER RECOMMENDATION:

That Council:

1. **ADVERTISES** the proposal to introduce paid parking;
 - 1.1 in the Fitzgerald Street Car Park, subject to amending the parking restrictions in the Fitzgerald Street Car Park from 3P 8am to 12 Noon, Monday to Friday, to paid ticket parking 8am to 5pm Monday to Friday at a cost of \$2.40 per hour; and
 - 1.2 on the southern side of Lawley Street between 8.00am and 5.00pm Monday to Friday;
2. **NOTES** that an amount of \$43,650 is listed for consideration in the Draft 2015/2016 Budget for the purchase of six parking machines at a cost of \$41,400 and six additional cash boxes at a cost of \$2,250 to be located in the Fitzgerald Street Car Park and on Lawley Street; and
3. **RECEIVES** a further report at the conclusion of the community consultation process having regard to any submissions received.

Moved Cr Cole, Seconded Cr Harley

That the recommendation be adopted.

Debate ensued.

Cr McDonald departed the Chamber at 9.40pm.

AMENDMENT 1:

Moved Cr Cole, Seconded Cr Harley

That the Officer Recommendation be amended and a new Item 4 added to read as follows:

1. **ADVERTISES** the proposal to introduce paid parking;
 - 1.1 in the Fitzgerald Street Car Park, subject to amending the parking restrictions in the Fitzgerald Street Car Park from 3P 8am to 12 Noon, Monday to Friday, to paid ticket parking First Hour Free ~~8am~~ 7am to ~~5pm~~ 6pm Monday to Friday at a cost of \$2.40 per hour; and
 - 1.2 on the southern side of Lawley Street between ~~8.00am~~ 7.00am and ~~5.00pm~~ 6.00pm Monday to Friday;

2. **NOTES** that an amount of \$43,650 is listed for consideration in the Draft 2015/2016 Budget for the purchase of six parking machines at a cost of \$41,400 and six additional cash boxes at a cost of \$2,250 to be located in the Fitzgerald Street Car Park and on Lawley Street; **and**
3. **RECEIVES** a further report at the conclusion of the community consultation process having regard to any submissions received; **and**
4. **APPROVES** the issue of 26 Annual Parking Permits to the Azzurri Bocce Club at no cost for Wednesdays only between 7am and 6pm, in accordance with the City's Policy No. 3.9.3 relating to Parking Permits.

AMENDMENT 1 PUT AND CARRIED UNANIMOUSLY (8-0)

(Cr McDonald was absent from the Chamber and did not vote.)

Cr McDonald returned to the Chamber at 9.41pm.

Debate ensued.

AMENDMENT 2:

Moved Cr Pintabona, **Seconded** Cr Cole

That the Officer Recommendation be amended to read as follows:

1. **ADVERTISES** the proposal to introduce paid parking;
 - 1.1 in the Fitzgerald Street Car Park, subject to amending the parking restrictions in the Fitzgerald Street Car Park from 3P 8am to 12 Noon, Monday to Friday, to paid ticket parking First Hour Free 8am 7am to 5pm 6pm Monday to Friday at a cost of \$2.40 50 per hour; and

AMENDMENT 2 PUT AND CARRIED UNANIMOUSLY (9-0)

MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (9-0)

COUNCIL DECISION ITEM 9.4.1

That Council:

1. **ADVERTISES** the proposal to introduce paid parking;
 - 1.1 in the Fitzgerald Street Car Park, subject to amending the parking restrictions in the Fitzgerald Street Car Park from 3P 8am to 12 Noon, Monday to Friday, to paid ticket parking First Hour Free 7am to 6pm Monday to Friday at a cost of \$2.50 per hour; and
 - 1.2 on the southern side of Lawley Street between 7.00am and 6.00pm Monday to Friday;
2. **NOTES** that an amount of \$43,650 is listed for consideration in the Draft 2015/2016 Budget for the purchase of six parking machines at a cost of \$41,400 and six additional cash boxes at a cost of \$2,250 to be located in the Fitzgerald Street Car Park and on Lawley Street;
3. **RECEIVES** a further report at the conclusion of the community consultation process having regard to any submissions received; **and**
4. **APPROVES** the issue of 26 Annual Parking Permits to the Azzurri Bocce Club at no cost for Wednesdays only between 7am and 6pm, in accordance with the City's Policy No. 3.9.3 relating to Parking Permits.

10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

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”)**

PROCEDURAL MOTION

At 9.40 pm Moved Cr Pintabona, Seconded Cr Topelberg

Pursuant to Section 5.23(2) of the Local Government Act 1995 and clause 2.14 of the City of Vincent Local Law Relating to Standing Orders, proceeds “behind closed doors” at the conclusion of the items, to consider the confidential report relating to Item 14.1,

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

There was 1 member of the public present.

PRESENT:

Mayor John Carey	Presiding Member
Cr Roslyn Harley (<i>Deputy Mayor</i>)	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr James Peart	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Cr Julia Wilcox	North Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Planning Services
John Paton	Director Corporate Services
Rob Boardman	Director Community Services
Jerilee Highfield	Executive Assistant, Minutes Secretary

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)

Ward:	South	Date:	26 May 2015
Precinct:	Precinct 3 – Leederville	File Ref:	PR25043; 5.2014.540.1
Attachments:	Confidential – Amended Development Application Plans Confidential – Marked up plans showing proposed versus required setbacks		
Tabled Items:	Nil		
Reporting Officer:	A Groom , Planning Officer (Statutory)		
Responsible Officer:	G Poezyn, Director Planning Services		

COUNCIL DECISION ITEM 14.1

Moved Cr Topelberg, Seconded Cr Harley

ALTERNATIVE MOTION:

Moved Cr Topelberg, Seconded Cr Harley

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, REFUSES the application submitted by Cedar Property Group on behalf of the owner Rainday Holdings Pty Ltd, for the proposed demolition of an Existing Single House and construction of a Three Storey Multiple Dwelling development comprising of eight Two-Bedroom and Nine One-Bedroom Multiple Dwellings and Associated Car Parking at No. 125 & 127 (Lot: 12 & 102 D/P: 854 & 49899) Richmond Street, Leederville as shown on plans date stamped 22 May 2015, included as Attachment 2, for the following reasons:

1. Excessive Bulk and scale of the built form;
2. Non-compliance with front setbacks; and
3. Excessive plot ratio.

ALTERNATIVE MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

PROCEDURAL MOTION

At 9.52 pm **Moved** Cr Topelberg, **Seconded** Cr Buckels

That the Council resume an “open meeting”.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

15. CLOSURE

There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 9.52 pm with the following persons present:

- | | |
|--|--|
| Mayor John Carey | Presiding Member |
| Cr Roslyn Harley (<i>Deputy Mayor</i>) | North Ward |
| Cr Matt Buckels | North Ward |
| Cr Emma Cole | North Ward |
| Cr Laine McDonald | South Ward |
| Cr James Peart | South Ward |
| Cr John Pintabona | South Ward |
| Cr Joshua Topelberg | South Ward |
| Cr Julia Wilcox | North Ward |
| Len Kosova | Chief Executive Officer |
| Rick Lotznicker | Director Technical Services |
| Gabriela Poezyn | Director Planning Services |
| John Paton | Director Corporate Services |
| Rob Boardman | Director Community Services |
| Jerilee Highfield | Executive Assistant, Minutes Secretary |

No members of the Public were present.

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 2 June 2015.

Signed: Mayor John Carey.

Dated this day of 2015.