

Order Of Business

1	Declaration of Opening / Acknowledgement of Country	7
2	Apologies / Members on Leave of Absence	7
3	Public Question Time and Receiving of Public Statements	7
4	Declarations of Interest	7
5	Development Services	8
5.1	No. 16 (Lot: 13; D/P: 613) Wellman Street, Perth - Amendment to existing Approval for Light Industry (Meat Packing Facility)	8
5.2	No. 342 (Lot: 101; D/P: 43048) William Street, Perth - Proposed Change of Use from Shop to Restaurant/Cafe	21
5.3	No. 47 (Lot: 502; D/P: 50409) Jugan Street, Mount Hawthorn - S.31 Reconsideration - Proposed Five Grouped Dwellings.....	36
5.4	No. 108 (Lot: 3; D/P: 3110) Vincent Street, North Perth - Change of Use from Single House to Unlisted Use (Millinery).....	73
5.5	No. 157 (Lot: 17; D/P: 1509) Loftus Street, Leederville - Proposed Four Dwellings (Multiple)	91
5.6	No. 5 (Lot: 14; D/P: 1149) Scott Street, Leederville - Two Grouped Dwellings	168
5.7	No. 629 (Lot: 100; D/P: 58812) Newcastle Street, Leederville - Proposed Billboard Signage	184
	WITHDRAWN BY APPLICANT	
5.8	Amendment No. 3 to Local Planning Scheme No. 2 - No. 51 (Lot: 25; D/P: 1230) Marian Street, Leederville	225
5.9	Small Business Friendly Local Governments Charter	251
<u>5.10</u>	<u>LATE REPORT: No. 21 (Lot: 22; D/P: 1477) Vincent Street, Mount Lawley - Amendment to Development Approval for Alterations and Additions to Existing Consulting Rooms and Proposed Single House</u>	
6	Engineering	260
6.1	Minor Parking Restriction Improvements/Amendments.....	260
6.2	Tender No. 561/18 - North Perth Common Construction – Appointment of a Successful Tenderer	265
6.3	Further Report in Response to Petition - Alma Road and Claverton Streets, North Perth Traffic Calming	268
<u>6.4</u>	<u>LATE REPORT: Waste Strategy Project 1 – Recovery of Organic Material – Food and Greens Options Appraisal</u>	
7	Corporate Services	272
7.1	LATE REPORT: Investment Report as at 30 November 2018	272
7.2	Authorisation of Expenditure for the Period 17 October 2018 to 13 November 2018	273
7.3	Financial Statements as at 31 October 2018.....	294
7.4	LATE REPORT: Financial Statements as at 30 November 2018.....	382
7.5	Land Exchange - Portion of Lot 75 Brentham Street (Brentham Street Reserve) for Portion of Lot 100 (No 20) Brentham Street (Aranmore Catholic Primary School).....	383
7.6	LATE REPORT: November 2018 Budget review (including Carry Forward)	390
7.7	Lease of 15 Haynes Street, North Perth to North Perth Playgroup Inc	391

8	Community Engagement	397
8.1	LATE REPORT: Banks Reserve Master Plan - Consideration of submissions and adoption	397
8.2	LATE REPORT: Public Open Space Strategy - Consideration of submissions and adoption	398
9	Chief Executive Officer	399
9.1	Council Recess Period 2018-19 - Delegated Authority to the Chief Executive Officer [ABSOLUTE MAJORITY DECISION REQUIRED]	399
9.2	Leederville Gardens Inc. - Adoption of new rules of the Association.....	402
9.3	Audit Committee Minutes and Annual Financial Report 2017/2018	452
9.4	LATE REPORT: Annual Report 2017/2018	597
9.5	Information Bulletin	598
10	Motions of Which Previous Notice Has Been Given	704
	Nil	
11	Representation on Committees and Public Bodies	704
12	Confidential Items/Matters For Which The Meeting May Be Closed ("Behind Closed Doors")	704
12.1	Chief Executive Officer Key Performance Indicators	704
12.2	LATE REPORT: Amendment of rate record for period 2013/14 to 2018/19 - rates exemption for not for profit community housing societies	
13	Closure	704