

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

ITEM	REPORT DESCRIPTION	STATUS
9.1.1	Proposed Introduction of an ACROD Parking Bay Outside No. 117 Brisbane Street, Perth (TES0027)	APPROVED 29.12.09
9.1.2	Loton Park – Proposed Temporary Additional Spectator Food and Beverage Area for Super 14 Rugby Union Events 2010 (RES0013)	WITHDRAWN BY APPLICANT
9.3.1	Artwork Proposal for Artwork for Scarborough Beach Road and Anzac Road Reserve (PRO3619)	APPROVED 29.12.09
9.3.2	Physical Activity Strategic Plan Community Consultation (CMS0084)	APPROVED 29.12.09
9.4.1	‘Healthy Vincent’ Policy (Public Health) (ENS0017)	APPROVED 29.12.09
9.4.2	Information Bulletin	APPROVED 29.12.09
9.1.3	No. 76C (Lot: 3 Strata Lot: 49907) Carr Street, West Perth - Proposed Patio Addition to Existing Grouped Dwelling (PRO4930; 5.2009.487.1)	APPROVED 04.01.10
9.1.4	No. 14 (Lot: 1 Strata Lot: 12592) Orange Avenue, Perth - Proposed Front Fence Addition to Existing Single House (Reconsideration of Condition) (PRO4662; 5.2009.529.1)	APPROVED 04.01.10
9.1.5	Nos. 379 and 379A (Lots 4 and 5) Charles Street, North Perth - Proposed Carports Additions to Existing Single Houses – State Administrative Tribunal (SAT) Review Matter Nos. DR 333 and 334 of 2009 (PRO4289, PRO4290; 5.2009.97.1, 5.2009.110.1)	APPROVED 04.01.10
9.4.3	Donation to the Bushfires Appeal 2009 - Toodyay, Western Australia (FIN0008)	APPROVED 04.01.10
9.1.6	Nos. 37-39 (Lot 93 D/P: 613) Money Street, Perth - Proposed Change of Use from Single House to Lodging House and Associated Alterations, and Increase in Total Number of Lodgers from Forty-Five (45) to Sixty-Five (65), at the Existing Lodging House at Nos. 41-43 (Lot 94) Money Street, Perth and the Proposed Lodging House at Nos. 37-39 (Lot 93) Money Street, Perth (PRO2663; 5.2009.570.1)	NOT APPROVED 11.01.10
9.1.7	Road Widening Reservations – Proposed Amendment to the Metropolitan Region Scheme to Remove the Road Widening Reservations along Beaufort Street (Brisbane to Walcott Street) and Fitzgerald Street (Carr Street to Walcott Street) – Progress Report No. 1 (PLA0212)	APPROVED 11.01.10
9.1.8	Progress Report No.1 - Perth Parking Management Area (ORG0027)	APPROVED 11.01.10

ITEM	REPORT DESCRIPTION	STATUS
9.1.9	No. 7 (Lot 1 STR: 36854) Glendower Street, Perth – Partial Demolition of and Additions and Alterations to Existing Single House (PRO4919)	APPROVED 11.01.10
9.1.10	Nos. 2-10 (Lots 24 & 25 D/P 2028 and Lot 34 D/P 41316) Woodville Street, North Perth - Proposed Partial Demolition of, and Additions and Alterations to Existing Hostel – Amended Planning Approval (PRO0642; 5.2009.431.1)	APPROVED 18.01.10
9.1.11	No. 34 (Lot 156 D/P 2334) Eton Street, North Perth - Proposed Demolition of Existing Single House and Construction of Two-Storey with Basement Single House (PRO4915;5.2009.471.1)	APPROVED 18.01.10
9.1.12	No. 17/663 (Lot: 53, Strata Lot: 20, STR: 10630) Newcastle Street, Leederville - Proposed Signage (Commercial) to Existing Shop and Office and Incidental Workshop (Application for Retrospective Approval) (PRO4199;5.2009.544.1)	APPROVED 18.01.10
9.1.13	Nos. 37-39 (Lot 93 D/P: 613) Money Street, Perth - Proposed Change of Use from Single House to Lodging House and Associated Alterations, and Increase in Total Number of Lodgers from Forty-Five (45) to Sixty-Five (65), at the Existing Lodging House at Nos. 41-43 (Lot 94) Money Street, Perth and the Proposed Lodging House at Nos. 37-39 (Lot 93) Money Street, Perth (PRO2663;5.2009.570.1)	APPROVED 18.01.10
9.1.14	Food Act 2008 Authorised Officer Report (LEG0061)	APPROVED AS AMENDED 18.01.10
9.2.1	Donation of Obsolete Playground Equipment – Greek Orthodox Church (RES0039) Cleaver Precinct	APPROVED 18.01.10
9.2.2	Proposed Introduction of an ACROD Parking Bay in Front of 44 Lindsay Street, Perth (PKG0090) Beaufort Street Precinct	APPROVED 18.01.10
9.1.15	No. 84 (Lot 129 D/P 2334) Eton Street, North Perth - Proposed Demolition of Existing Single House and Construction of Two-Storey Single House (PRO4911; 5.2009.466.1)	APPROVED 25.01.10
9.1.16	Nos. 36 & 38 (Lots 902 & 901, D/P 59659) Chapman Street, Perth - Proposed Construction of Two (2), Two (2) Storey Single Houses (PRO3944; PRO4933 5.2009.491.1; 5.2009.492.1)	APPROVED 25.01.10
9.1.17	No. 53 (Lot 62; D/P 692) Barlee Street, Mount Lawley - Proposed Construction of Two (2), Two-Storey Single Houses (PRO3828; 5.2009.504.1)	APPROVED 25.01.10
9.1.18	No. 8 (Lot 6 D/P 2447) St Albans Avenue, Highgate - Proposed Partial Demolition of and Additions and Alterations to Existing Single House (PRO4908; 5.2009.464.1)	APPROVED 25.01.10
9.4.4	Expression of Sympathy to those affected by the Haiti Earthquake and Donation to the Haiti Earthquake Appeal 2010 - World Vision Australia (FIN0008)	APPROVED 25.01.10

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9.1.19	No. 544 (Lot 1 D/P 692) Beaufort Street, Mount Lawley - Proposed Four-Storey Plus Basement Mixed Use Development Comprising Three (3) Multiple Dwellings, Offices and Eating House – Amended Planning Approval (PRO2524;5.2009.585.1)	APPROVED 01.02.10
9.1.20	No. 11/663 (Strata Lot 10 on Strata Plan 10630) Newcastle Street, Leederville - Proposed Increase in Patronage of Existing Small Bar (PRO4118;5.2009.552.1)	APPROVED 01.02.10
9.1.21	Winter Air Quality Improvement Initiative - <i>SmartBurn™ Block Subsidy Programme</i> (ENS0027)	APPROVED 01.02.10
9.1.22	Progress Report No. 1 - Building Application/Development Application (BA/DA) Review (PLA0066)	APPROVED 01.02.10
9.4.5	Town of Vincent Policies – Review of (ORG0023)	APPROVED AS AMENDED 01.02.10

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

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(iv)	WALGA Member - Landgate Customer Service Council (Urban Member);	
(v)	WALGA Metropolitan Member - Local Health Authorities Analytical Committee (Ministerial Approval - Panel of 3 Names);	
(vi)	WALGA Member - Urban Development Advisory Committee;	
(vii)	WALGA Deputy Member - Urban Development Advisory Committee; and	
(viii)	WALGA Metropolitan Member - Municipal Waste Advisory Council (Serving Officers Total of 1).	

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| (ii) | WALGA Member - Regional Development Council (Panel of 6 names - Ministerial Approval); | |
| (iii) | WALGA Member - Traffic Management for Works on Roads Advisory Group; | |
| (iv) | WALGA Member - Urban Development Advisory Committee; | |
| (v) | WALGA Deputy Member - Urban Development Advisory Committee; and | |
| (vi) | WALGA Urban Member - Landgate Customer Service Council (Metro and Country Urban Local Governments). | |

13. URGENT BUSINESS

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9.4.2	Donation - Queensland Premier's Disaster Relief Appeal Fund - Queensland Floods (FIN0008)	APPROVED 10.01.11
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9.1.2	No. 178 (Lot 28; D/P: 96829) Stirling Street, corner Parry Street, Perth – Proposed Construction of a Five Storey Mixed-Use Development Comprising of Four (4) Offices, Twenty-Eight (28) Single Bedroom Multiple Dwellings, Twenty (20) Multiple Dwellings and Associated Car Parking (Reconsideration of Conditions) – State Administrative Tribunal (SAT) Review Matter DR371 of 2011 (PRO0956; 5.2011.283.1)	APPROVED 16/01/2011
9.2.1	Proposed Amendments to Existing Timed 'Parking Restrictions' in Harwood Place, West Perth (PKG0039)	APPROVED 16/01/2011
9.2.2	Proposed Introduction of Two (2) x Fifteen (15) Minute Parking Bays – Stirling Street, Perth (PKG0067; TES0192)	APPROVED 30/01/2011

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 4. WALGA Metropolitan Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required);
 5. WALGA Metropolitan Deputy Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required);
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12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

- 12.1 WALGA Nominations (ORG0045): 110
1. WALGA Deputy Member - Air Quality Coordinating Committee (*Re-advertised*);
 2. WALGA Metropolitan Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required) (*Re-advertised*);
 3. WALGA Metropolitan Deputy Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required) (*Re-advertised*); and
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13. URGENT BUSINESS

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9.1.2	Amendment No. 95 to Planning and Building Policies – Policy No. 3.4.2 relating to Aged or Dependent Persons Dwellings (PLA0217)	To be reported at OMC 12/02/2013
9.1.3	Amendment No. 102 to Planning and Building Policies – Final Adoption of Appendix 11 relating to Non-Conforming Use Register (PLA0081)	To be reported at OMC 12/02/2013
9.4.1	Extension of Existing Operating Hours and Introduction of New Parking Time Restrictions in Hyde Park Area – Final Adoption (PKG0076; TES0591; PKG0007)	To be reported at OMC 12/02/2013
9.4.2	St Patrick's Day Parade 2013 – Progress Report No. 1 (CMS0057)	Approved by CEO 16/01/2013
9.2.1	Proposed Eco-zoning of Ellesmere Street Reserve and Woodville Reserve (RES0039)	Only Ellesmere Street Reserve Approved. CEO advised that Woodville Reserve to be reported to OMC 12/02/2013
9.2.2	Local Plant Sales and Associated Projects for 2013 (CMS0096)	Approved by CEO 22/01/2013
9.2.3	Hyde Park Water Playground and Surrounds – Improvement Works (RES0042)	Approved by CEO 30/01/2013

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

9.3 CORPORATE SERVICES

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

9.4 COMMUNITY SERVICES

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

9.5 CHIEF EXECUTIVE OFFICER

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

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

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

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

Nil

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

13. URGENT BUSINESS

Nil

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

- 14.1 CONFIDENTIAL REPORT: No. 57 (Lots 58 & 305; D/P 1659 & 34682) Kalgoorlie Street, corner of Ashby Street, Mount Hawthorn – Review (Appeal) State Administrative Tribunal (SAT) DR 353 of 2013 - Proposed Construction of One (1) Two-Storey Grouped Dwelling (PRO5324; 5.2013.179.1)
- 14.2 CONFIDENTIAL REPORT: No. 6 (Lot 181; D/P 2355) Burt Street, Corner of Monmouth Street, Mount Lawley – Proposed Change of Use from Residential to Consulting Rooms (Medical) – Review State Administrative Tribunal (SAT) DR 367 of 2013 (PRO4099; 5.2013.74.2)
- 14.3 CONFIDENTIAL REPORT: Premier’s Australia Day Active Citizenship Awards – Nominations for 2014 (CVC0036)
- 14.4 CONFIDENTIAL REPORT: Festival Expenditure Review (CMS0057)
- 14.5 CONFIDENTIAL REPORT: Chief Executive Officer – Contract of Employment **(Report by Mayor to Council Members Only)**

15. CLOSURE

**ITEMS CONSIDERED UNDER DELEGATED AUTHORITY
18 DECEMBER 2013 – 10 FEBRUARY 2014**

ITEM	REPORT DESCRIPTION	STATUS
9.1.1	No. 11 (Lot: 9 D/P: 2889) Richmond Street, North Perth – Proposed Conversion of Existing Single House to Multiple Dwelling Including the Construction of an Additional New Multiple Dwelling, including Additions and Alterations (PRO6129; 5.2013.389.1)	Approved by CEO 07/02/14
9.2.1	Proposed “Eco-zoning” of Birdwood Square and Charles/Vincent Street Reserve (RES0039)	Approved
9.2.2	Proposed 2014 – Local Plant Sales (CMS0096)	Approved
9.2.3	Birdwood Square – Staged Removal /Replacement of existing London Plane Trees located along the Bulwer & Beaufort Street frontages (RES0022)	Approved
9.2.4	Proposed Involvement of the City of Vincent in the 2014 ‘Bike Futures Seminar’ (TES0524; TES0172)	Approved
9.2.5	Progress Report No. 6 – Strategies to Reduce Speed Limits on Higher Order Roads Within the Town – Proposed Oxford Street "50 kph Speed Limit" (TES0089)	To be reported to OMC 11/02/14
9.2.6	Vincent Bike Network Plan Initiative - Proposed Bike Maintenance Sessions (TES0524)	Approved
9.2.7	Proposed Introduction of Timed Parking Restrictions in Bulwer Street, Fitzgerald Street to Vincent Street and Lawley Street, Fitzgerald Street to Gallop Street, West Perth (TES0115; TES0523)	Approved
9.2.8	2013 Vincent TravelSmart Workplace Plan Initiative - Vincent Staff Electric Bike Fleet (TES0524)	Not Approved to be reported to OMC 25/02/14

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Nil.

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

Nil.

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

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13. URGENT BUSINESS

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