



CITY OF VINCENT

**ORDINARY
COUNCIL MEETING**

Minutes

2 MAY 2017

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 May 2017, commencing at 6.00pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor Emma Cole, declared the meeting open at 6.02pm and read the following Acknowledgement of Country Statement:

(b) ACKNOWLEDGEMENT OF COUNTRY STATEMENT

"The City of Vincent would like to acknowledge the Traditional Owners of the land, the Whadjuk people of the Noongar nation and pay our respects to Elders past, present and emerging".

2. APOLOGIES/MEMBERS ON APPROVED LEAVE OF ABSENCE

(a) Apologies:

Cr Roslyn Harley (<i>Deputy Mayor</i>)	North Ward
Cr Joshua Topelberg	South Ward

(b) Members on Approved Leave of Absence:

Nil.

(c) Present:

Mayor Emma Cole	Presiding Member
Cr Matt Buckels	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jonathan Hallett	South Ward
Cr Dan Loden	North Ward
Cr Jimmy Murphy	South Ward
Len Kosova	Chief Executive Officer
John Paton	Director Corporate Services
Michael Quirk	Director Community Engagement
Paola Di Perna	A/Director Development Services
Craig Wilson	Manager Asset & Design Services
Tim Evans	Manager Governance & Risk
Emma Simmons	Governance & Council Support Officer

Media

Julian Wright	Journalist – <i>"The Guardian Express"</i>
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Approximately 19 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. Alan Stewart of Stewart Urban Planning – Items 9.1.4 and 9.1.5

- Spoke in support of the recommendations.

The Presiding Member Mayor Cole thanked Mr Stewart for his comments.

2. Jason Collins of Collins Property Group – Item 9.1.1

- Spoke in support of the recommendation.

The Presiding Member Mayor Cole thanked Mr Collins for his comments.

There being no further speakers, Public Question Time closed at approximately 6:10 pm.

(b) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

- 3.1 Response to questions from Mr Dudley Maier taken on notice at the Ordinary Council Meeting held on 4 April 2017.

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

- 6.1 Minutes of the Ordinary Meeting of Council held on 4 April 2017.

Moved Cr Loden, Seconded Cr Buckels

That the Minutes of the Ordinary Meeting of Council held on 4 April 2017 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Mayor Emma Cole made the following announcements:

- 7.1 Mayor Cole noted that this time last week we had paused to remember fallen servicemen and women to mark the continuing period of the Centenary of Anzac.

She advised that the City of Vincent had held its annual march and Service at Axford Park and acknowledged the increasing annual attendance stating that this year there was estimated to be just under 2,000 attending.

Mayor Cole stated that it was fantastic to see the participation of our local schools and many young people at the service, and increasing numbers of service men and women, and their families, participating in the march.

She further acknowledged that there were 14 members of the Axford family in attendance whose grandfather is the namesake of the park.

- 7.2 Mayor Cole advised that the 3rd annual Mt Hawthorn 'Streets and Lanes' festival will be taking place this Sunday 7 May 2017. She advised that this year the festival will be extending around to Oxford Street to really connect the two parts of the Mount Hawthorn Town Centre.

Mayor Cole acknowledged the excellent efforts of the 'Mount Hawthorn Hub' and the involvement of our local businesses, community members, volunteers and sponsors. She further stated that she was proud to advise that the City of Vincent was, yet again, the major sponsor.

- 7.3 Mayor Cole advised that tomorrow night the City will be hosting a bumper Citizenship Ceremony welcoming 80 new Citizens. This would be the first time that the City has held a Citizenship Ceremony at the North Perth Town Hall, which is a State Heritage listed building that was beautifully restored and refurbished by the City last year.

8. DECLARATIONS OF INTERESTS

Nil.

9. REPORTS

As listed in the Index.

The Presiding Member, Mayor Emma Cole, 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, 9.1.4 and 9.1.5

- (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 9.2.2, 9.3.4 and 13.1

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

Nil.

Presiding Member, Mayor Emma Cole, 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 Emma Cole	
Cr Buckels	
Cr Gontaszewski	9.1.3
Cr Hallett	
Cr Loden	9.1.2
Cr Murphy	

The Presiding Member, Mayor Emma Cole, 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 9.2.1, 9.3.1, 9.3.2, 9.3.3, 9.4.1 and 9.5.1

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

Nil

ITEMS APPROVED “EN BLOC”:

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

Moved Cr Murphy, Seconded Cr Hallett

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

Items 9.2.1*, 9.3.1, 9.3.2, 9.3.3, 9.4.1 and 9.5.1

CARRIED UNANIMOUSLY (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

**Councils “EN BLOC” decision on Item 9.2.1 was later amended at this meeting. Refer to page 19 of these minutes.*

9.3.1 Investment Report as at 31 March 2017

Ward:	Both	Date:	10 April 2017
Precinct:	All	File Ref:	SC1530
Attachments:	1 – Investment Report		
Tabled Items:	Nil		
Reporting Officers:	S Teoh, Accounting Officer G Garside, Manager Financial Services		
Responsible Officer:	J Paton, Director Corporate Services		

RECOMMENDATION:

That Council **NOTES** the Investment Report for the month ended 31 March 2017 as detailed in Attachment 1.

COUNCIL DECISION ITEM 9.3.1

Moved Cr Murphy, Seconded Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.3.2 Authorisation of Expenditure for the Period 14 March 2017 to 31 March 2017

Ward:	Both	Date:	07 April 2017
Precinct:	All	File Ref:	SC432
Attachments:	1 – Creditors Report – Payments by EFT 2 – Creditors Report – Payments by Cheque		
Tabled Items:	-		
Reporting Officers:	V Drage, Accounts Payable Officer; G Garside, Manager Financial Services		
Responsible Officer:	J Paton, Director Corporate Services		

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under Delegated Authority for the period 14 March 2017 to 31 March 2017 as detailed in Attachment 1 and 2 as summarised below:

Cheque numbers 80994 – 81080	\$149,361.69
EFT Documents 2059 – 2067	\$3,982,556.01
Payroll	\$570,558.82
Direct Debits	
• Infringement Lodgement Fees	\$79,808.00
• Lease Fees	\$99.00
• Bank Fees and Charges	\$1,417.79
Total Direct Debit	\$81,324.79
Total Accounts Paid	\$4,783,801.31

COUNCIL DECISION ITEM 9.3.2

Moved Cr Murphy, Seconded Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.3.3 Financial Statements as at 31 March 2017

Ward:	Both	Date:	19 April 2017
Precinct:	All	File Ref:	SC357
Attachments:	1 – Financial Reports as at 31 March 2017		
Reporting Officers:	C Liddelow, Finance Officer G Garside, Manager Financial Services		
Responsible Officer:	J Paton, Director Corporate Services		

RECOMMENDATION:

That Council **RECEIVES** the Financial Statements for the month ended 31 March 2017 as shown in Attachment 1.

COUNCIL DECISION ITEM 9.3.3

Moved Cr Murphy, Seconded Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.4.1 Sportsground Fees & Charges Review

Ward:	Both	Date:	19 April 2017
Precinct:	All	File Ref:	SC2834; SC2821
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officer:	K Balm, A/Manager Community Partnerships		
Responsible Officer:	M Quirk, Director Community Engagement		

RECOMMENDATION:

That Council:

1. **APPROVES** a waiver of up to \$5,634 for North Perth United Football Club and up to \$2,068 for Floreat Athena Football Club for 2017 winter season sportsground fees and charges;
2. **REQUIRES** both North Perth United Football Club and Floreat Athena Football Club to submit a fully completed 'Community Group and Sporting Club Health Check' prior to Administration applying any waiver of sportsground fees and charges; and
3. **REQUESTS** that Administration conduct a comprehensive review of the sportsground seasonal hire fees and charges with key findings and revised methodology to be reported back to Council no later than October 2017.

COUNCIL DECISION ITEM 9.4.1

Moved Cr Murphy, Seconded Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.5.1 Information Bulletin

Ward:	-	Date:	13 April 2017
Precinct:	-	File Ref:	-
Attachments:	-		
Tabled Items:	-		
Reporting Officer:	E Simmons, Governance & Council Support Officer		
Responsible Officer:	L Kosova, Chief Executive Officer		

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated 2 May 2017.

COUNCIL DECISION ITEM 9.5.1

Moved Cr Murphy, Seconded Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.1.4 No. 71 (Lot: 200: D/P: 92012) Edward Street, Perth – Concrete Batching Plant (Use Not Listed) – Extension of the Term of Approval and Modification to Conditions

Ward:	South	Date:	26 April 2017
Precinct:	East Perth Redevelopment Authority – Precinct 15 Claisebrook Road North	File Ref:	5.2016.497.1
Attachments:	1 – Consultation and Location Map 2 – Copy of Minister’s Planning Approval Dated 2012 3 – Timetable of Events 4 – Application including Proposed Schedule of Modified Conditions 5 – Summary of Submissions		
Tabled Items:	Nil		
Reporting Officer:	R Narroo, Senior Statutory Planning Officer		
Responsible Officer:	P Di Perna, Acting Director Development Services		

RECOMMENDATION:

That following the consideration of the preliminary legal issue as presented as part of the State Administrative Tribunal proceedings, if the State Administrative Tribunal determines that the application is capable of being considered under Clause 77 of Schedule 2, *Planning and Development (Local Planning Scheme) Regulations 2015*, then the Council’s position is as follows:

Council, through its legal representative convey to the State Administrative Tribunal that Council **AGREES** to resolve the review proceeding for No. 71 (Lot: 200: D/P: 92012) Edward Street, Perth on the basis that:

1. The application be approved under Clause 77 subject to the matters referred to in paragraph 2 below;
2. All conditions and advice notes detailed on the development approval granted by the Minister for Planning on 21 May 2012 included in Attachment 2 continue to apply to this approval, except as follows:
 - a) Condition 1 of the development approval is amended as follows:

“1. This approval is granted for a term expiring on 16 October 2018”
 - b) Additional Condition 9 is included on the development approval as follows:

“9. The Traffic Management Plan referred to in Condition 4 be updated to the satisfaction of the City to include reference to truck movements as follows:

All Truck traffic is not to utilise Claisebrook Road north of Caversham Street unless truck movements are to provide local supplies of concrete within the Claisebrook Precinct. All truck traffic is to access and egress the Claisebrook Precinct via Edward Street to Lord Street”

COUNCIL DECISION ITEM 9.1.4

Moved Cr Loden, Seconded Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.1.5 No. 120 (Lot: 1001: D/P: 29129) Claisebrook Road, Perth – Concrete Batching Plant (Use Not Listed) – Extension of the Term of Approval and Modification to Conditions

Ward:	South	Date:	26 April 2017
Precinct:	East Perth Redevelopment Authority – Precinct 15 Claisebrook Road North	File Ref:	5.2016.496.1
Attachments:	1 – Consultation and Location Map 2 – Copy of Minister’s Planning Approval Dated 2012 3 – Timetable of Events 4 – Application including Proposed Schedule of Modified Conditions 5 – Summary of Submissions		
Tabled Items:	Nil		
Reporting Officer:	R Narroo, Senior Statutory Planning Officer		
Responsible Officer:	P Di Perna, Acting Director Development Services		

RECOMMENDATION:

That following the consideration of the preliminary legal issue as presented as part of the State Administrative Tribunal proceedings, if the State Administrative Tribunal determines that the application is capable of being considered under Clause 77 of Schedule 2, *Planning and Development (Local Planning Scheme) Regulations 2015*, then the Council’s position is as follows:

Council, through its legal representative convey to the State Administrative Tribunal that Council AGREES to resolve the review proceeding for No. 120 (Lot: 1001: D/P: 29129) Claisebrook Road, Perth on the basis that:

1. The application be approved under Clause 77 subject to the matters referred to in paragraph 2 below;
2. All conditions and advice notes detailed on the development approval granted by the Minister for Planning on 21 May 2012 included in Attachment 2 continue to apply to this approval, except as follows:
 - a) Condition 1 of the development approval is amended as follows:
 1. *This approval is granted for a term expiring on 16 October 2018*”
 - b) Additional Condition 9 is included on the development approval as follows:
 - “9. *The Traffic Management Plan referred to in Condition 4 be updated to the satisfaction of the City to include reference to truck movements as follows:*

All Truck traffic is not to utilise Claisebrook Road north of Caversham Street unless truck movements are to provide local supplies of concrete within the Claisebrook Precinct. All truck traffic is to access and egress the Claisebrook Precinct via Edward Street to Lord Street”

COUNCIL DECISION ITEM 9.1.5

Moved Cr Loden, Seconded Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.1.1 No. 94 (Lots: 5 & 261; D/P: 1044 & 33978) Bourke Street, Leederville – Proposed Four Grouped Dwellings

Ward:	North	Date:	13 April 2017
Precinct:	Precinct 3 – Leederville	File Ref:	5.2016.525.1
Attachments:	1 – Consultation and Location Map 2 – Development Application Plans 3 – Summary of Submissions 4 – Determination Advice Notes		
Tabled Items:	Nil		
Reporting Officer:	A Groom, Statutory Planning Officer		
Responsible Officer:	P Di Perna, Acting Director Development Services		

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 development application for Four Grouped Dwellings at No. 94 (Lots: 5 & 261; D/P: 1044 & 33978) Bourke Street, Leederville in accordance with the plans included as Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 4:

1. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) wall facing No. 256 Oxford Street, Leederville in a good and clean condition prior to occupation or use of the development. The finish of the walls are to be fully rendered or face brickwork to the satisfaction of the City;

2. **Car Parking and Access**

- 2.1 A minimum of 8 resident bays shall be provided onsite, with a minimum of two resident car parking bays allocated to each dwelling;
- 2.2 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 2.3 The car parking and access areas shall be sealed, drained, paved and line marked in accordance with the approved plans and are to comply with the requirements of AS2890.1 prior to the occupation or use of the development;

3. **External Fixtures**

All external fixtures and building plant, including air conditioning units, piping, ducting and water tanks, shall be located so as to minimise any visual and noise impact on surrounding landowners, and screened from view from the street, and surrounding properties to the satisfaction of the City;

4. **Landscape and Reticulation Plan**

4.1 A detailed landscape and reticulation plan for the development site and adjoining road verge is to be lodged with and approved by the City prior to commencement of the development. The plan shall be drawn to a scale of 1:100 and show the following:

- 4.1.1 The location and type of existing and proposed trees and plants;

4.1.2 The provision of mature tree planting with a canopy cover, at maturity, of 36% of the site area, and the provision of landscaping comprised of 16% of the site area in the nominated deep soil zones on the approved plans; and

4.1.3 Areas to be irrigated or reticulated; and

4.2 All works shown in the plans as identified in Condition 4.1 above shall be undertaken in accordance with the approved plans to the City's satisfaction, prior to occupancy or use of the development and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

5. Verge Trees

No verge trees shall be removed without the prior written approval of the City. The verge trees shall be retained and protected from any damage including unauthorised pruning, to the satisfaction of the City;

6. Schedule of External Finishes

Prior to commencement of development a detailed schedule of external finishes (including materials and colour schemes and details) shall be submitted to and approved by the City for the development, and is to include (in particular) details of varying materials and finishes to the development Façade to Bourke Street and along the shared internal accessway. The development shall be finished in accordance with the approved schedule prior to the use or occupation of the development;

7. Construction Management Plan

A Construction Management Plan that details how the construction of the development will be managed to minimise the impact on the surrounding area shall be lodged with and approved by the City prior to the commencement of the development. The Construction Management Plan shall be prepared in accordance with the requirements of the City's Policy No. 7.5.23 – Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

8. Clothes Drying Facility

All external clothes drying areas shall be adequately screened in accordance with the Residential Design Codes prior to the use or occupation of the development and shall be completed to the satisfaction of the City;

9. Stormwater

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

10. General

Conditions that have a time limitation for compliance, and the condition is not met in the required time frame, the obligation to comply with the requirements of the condition continues whilst the approved development exists.

COUNCIL DECISION ITEM 9.1.1

Moved Cr Buckels, Seconded Cr Loden

That the recommendation be adopted.

PROCEDURAL MOTION:

Moved Cr Buckels, Seconded Cr Gontaszewski

That the item be DEFERRED to enable further discussion with the applicant regarding car parking, access and elevation.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.1.2 No. 24 (Lot: 173; D/P: 2099) Sasse Avenue, Mount Hawthorn – Change of Use from Single House to Consulting Rooms – Non Medical (Kinesiology) (Use Not Listed)

Ward:	South	Date:	13 April 2017
Precinct:	Precinct 1 – Mount Hawthorn	File Ref:	5.2016.493.1
Attachments:	1 – Consultation and Location Map 2 – Development Application Plans 3 – Summary of Submissions		
Tabled Items:	Nil		
Reporting Officer:	S Laming, Statutory Planning Officer		
Responsible Officer:	P Di Perna, Acting Director Development Services		

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 for Change of Use from Single House to Consulting Rooms – Non Medical (Kinesiology) (Use Not Listed) at No. 24 (Lot: 173; D/P: 2099) Sasse Avenue, Mount Hawthorn in accordance with the plans as shown in Attachment 2, for the following reasons:

1. The proposed parking shortfall does not satisfy the objectives of the City’s Policy No. 7.7.1 – Parking and Access as it will adversely impact on the amenity of the locality; and
2. The scale and intensity of the proposed use will have an adverse impact on the amenity of the residential locality as it is incompatible with the low density residential nature and character of the locality.

COUNCIL DECISION ITEM 9.1.2

Moved Cr Loden, Seconded Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.1.3 Draft North Perth Town Centre Place Plan

Ward:	Both	Date:	13 April 2017
Precinct:	Precinct 9 – North Perth Centre	File Ref:	SC2677
Attachments:	1 – Draft North Perth Town Centre Place Plan		
Tabled Items:	Nil		
Reporting Officer:	D Doy, Place Manager G Lawrence, Place Manager		
Responsible Officer:	P Di Perna, Acting Director Development Services		

OFFICER RECOMMENDATION:

That Council **ENDORSES** the Draft North Perth Town Centre Place Plan included as Attachment 1 for the purpose of advertising.

COUNCIL DECISION ITEM 9.1.3

Moved Cr Gontaszewski, Seconded Cr Loden

That the recommendation be adopted.

PROCEDURAL MOTION:

Moved Cr Loden, Seconded Hallett

That the item be **DEFERRED** to allow time for administration to develop a more succinct and reader-friendly Draft North Perth Town Centre Place Plan.

PROCEDURAL MOTION PUT AND CARRIED (5-1)

For: Mayor Cole, Cr Buckels, Cr Gontaszewski, Cr Hallett and Cr Loden

Against: Cr Murphy

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.2.2 Tender No 523/16 – Supply and Delivery of One Road Sweeper

Ward:	Both	Date:	20 April 2017
Precinct:	All	File Ref:	SC2800
Attachments:	Confidential Attachment – Pricing Schedule		
Tabled Items:	Nil		
Reporting Officer:	R Lotznicker, Director Technical Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

RECOMMENDATION:

That Council:

1. In accordance with *Regulation 18(5) of the Local Government (Functions and General) Regulations 1996*, DOES NOT ACCEPT any tender submission for the supply and delivery of one road sweeper as per Tender No 523/16, for the reasons outlined in the report;
2. APPROVES BY AN ABSOLUTE MAJORITY an amendment to the 2016/17 Budget to delete the following item, Major Plant Replacement Programme: - Road Sweeper No 1, \$356,000;
3. NOTES that the sale of the City's existing road sweeper (Road Sweeper No 1) will be undertaken in accordance with Section 3.58 of the *Local Government Act 1995*; and
4. ADVISES the five tenderers of its decision.

COUNCIL DECISION ITEM 9.2.2

Moved Cr Loden, Seconded Cr Gontaszewski

That the recommendation be adopted.

MOTION PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.3.4 City of Vincent Ordinary Elections 2017

Ward:	Both Wards	Date:	10 April 2017
Precinct:	All Precincts	File Ref:	SC280
Attachments:	<p>1 - Letter and cost estimate from the Electoral Commissioner. (D16/126060)</p> <p>2 - Approval from Electoral Commissioner to leave North Ward vacancy unfilled. (D17/41740)</p>		
Reporting Officer:	T Evans, Manager Governance and Risk		
Responsible Officer:	John Paton, Director Corporate Services		

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 2017 ordinary election, together with any other elections or polls which may also be required; and
 - b) **NOMINATE**, in accordance with Section 4.61(2) of the *Local Government Act 1995*, that the method of conducting the 2017 Election will be as a postal election; and
2. **NOTES** an amount of \$98,000 is listed for consideration in the Draft Budget 2017/2018 for the 2017 Election.

COUNCIL DECISION ITEM 9.3.4

Moved Cr Buckels, Seconded Cr Hallett

That the recommendation be adopted.

MOTION PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

9.2.1 Vincent Greening Plan – 2017 Garden Competition

Ward:	Both	Date:	13 April 2017
Precinct:	All	File Ref:	SC17
Attachments:	-		
Tabled Items:	-		
Reporting Officer:	J van den Bok, Manager Parks & Property Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

RECOMMENDATION:

That Council:

1. **NOTES** that Administration will arrange a “Greening Vincent Garden Awards” function to be held at the City of Vincent Administration and Civic Centre on Wednesday 15 November 2017 commencing at 6.00pm with invitees including competition entrants/partners and sponsors; and
2. **APPROVES** a final judging panel comprising of Cr, Cr, Cr, Director Technical Services, Manager Parks Services, Adele Gismondi (Water Corporation) and Community Judge Mary Boyce (Winner 2016 Best Residential Front Garden and Best Vegetable or “Food” Garden).

Moved Cr Murphy, Seconded Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

NOTICE OF MOTION:

In accordance with clause 10.3 of the City’s Standing Orders, Cr Loden submitted the following notice of motion to change Councils decision for Item 9.2.1

‘That Council change its decision relating to Item 9.2.1 by filling in the blank spaces in recommendation 2 with the names of Council Members to be appointed to the judging panel accordingly.’

COUNCIL DECISION ITEM 9.2.1

Moved Cr Buckels, Seconded Cr Murphy

That Council changes recommendation 2 of Item 9.2.1, which was adopted ‘En Bloc’ earlier at this meeting, to read as follows:

“That Council

2. **APPROVES** a final judging panel comprising of Cr Harley, Cr Hallett, Cr Topelberg, Director Technical Services, Manager Parks Services, Adele Gismondi (Water Corporation) and Community Judge Mary Boyce (Winner 2016 Best Residential Front Garden and Best Vegetable or “Food” Garden).”

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (without discussion)

Nil.

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.

13. URGENT BUSINESS

13.1 LATE ITEM: Appointment of an Alternate Member for Mindarie Regional Council – 11 May 2017

Ward:	-	Date:	2 May 2017
Precinct:	-	File Ref:	SC1161
Attachments:	-		
Tabled Items:	-		
Reporting Officer:	Tim Evans, Manager Governance and Risk		
Responsible Officer:	Len Kosova, Chief Executive Officer		

RECOMMENDATION:

That Council APPROVES BY AN ABSOLUTE MAJORITY the appointment of Councillorto be its Alternate Member (Deputy) for the Mindarie Regional Special Council Meeting to be held on 11 May 2017, due to the unavailability of Council's appointed Member, Mayor Emma Cole.

COUNCIL DECISION ITEM 13.1

Moved Cr Loden, Seconded Cr Buckels

That Council APPROVES BY AN ABSOLUTE MAJORITY the appointment of Councillor Loden to be its Alternate Member (Deputy) for the Mindarie Regional Special Council Meeting to be held on 11 May 2017, due to the unavailability of Council's appointed Member, Mayor Emma Cole.

MOTION PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (6-0)

(Cr Harley and Cr Topelberg were apologies for the meeting.)

14. CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“BEHIND CLOSED DOORS”)

Nil.

15. CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 6.57pm with the following persons present:

Mayor Emma Cole	Presiding Member
Cr Matt Buckels	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jonathan Hallett	South Ward
Cr Dan Loden	North Ward
Cr Jimmy Murphy	South Ward
Len Kosova	Chief Executive Officer
John Paton	Director Corporate Services
Michael Quirk	Director Community Engagement
Paola Di Perna	A/Director Development Services
Craig Wilson	Manager Asset & Design Services
Tim Evans	Manager Governance & Risk
Emma Simmons	Governance & Council Support Officer
<u>Media</u>	
Julian Wright	Journalist – “ <i>The Guardian Express</i> ”

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 30 May 2017.

Signed: Mayor Emma Cole.

Dated this day of 2017.