



CITY OF VINCENT

**ORDINARY
COUNCIL MEETING**

Minutes

25 AUGUST 2015

ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY

This document is available in other formats and languages.

**INDEX
(25 AUGUST 2015)**

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	No. 62 (Lot: 26 D/P: 450) (part of) Frame Court Car Park, Leederville – Proposed Farmers’ Market (Unlisted Use) (PR52592; 5.2015.206.1) [Absolute Majority Decision Required]	27
9.1.2	No. 21 (Lot: 221 D/P: 2001) Pakenham Street, Mount Lawley – Proposed Alterations and Additions to Existing Single House with Ancillary Accommodation (PR24457; 5.2015.238.1)	7
9.1.3	No. 41 (Lot: 67 D/P: 2358) Salisbury Street, Leederville – Proposed Demolition of Existing Building and Construction of a Multiple Dwelling Development comprising of Four Two-Bedroom Dwellings and Associated Car Parking (PR16184; 5.2015.256.1)	30
9.1.4	No. 172 (Lot: 5 D/P: 10539) Loftus Street, North Perth – Proposed Demolition of Existing Single House and Construction of Eight Multiple Dwellings (PR14621; 5.2015.193.1)	9
9.1.5	Nos. 102 – 104 (Lot: 145 & 146 D/P: 1237) Grosvenor Road Cnr Hyde Street, Mount Lawley – Application for Eating House – Retrospective Approval (PR21903; 5.2015.308.1)	13
9.1.6	No. 300 (Lot: 36 D/P: 1417) Bulwer Street, Perth – Proposed Construction of a Three-Storey Grouped Dwelling (PR19340; 5.2015.184.1)	34
9.1.7	No. 7A (Lot: 1 D/P STR: 59480) Throssell Street, Perth – Proposed Two Grouped Dwellings (PR4170; 5.2014.423.1)	26
9.2 TECHNICAL SERVICES		
9.2.1	Intersection of Brady and Purslowe Streets, Mt Hawthorn – Proposed trial of median closure in Brady Street as a Road Safety Improvement (SC920, SC701)	14
9.2.2	Proposed Amendments to Parking Restrictions in Sydney Street, North Perth (SC959, SC1201)	15
9.2.3	Proposed Introduction of 3P Parking Restrictions in St Albans Avenue, Highgate (SC950, SC201)	36
9.2.4	Proposed Introduction of 2P Parking Restrictions in Mignonette Street, North Perth (SC882, SC228)	37
9.2.5	Review of ‘Kiss and Drive’ Zone Sacred Heart Catholic Primary School and Proposed 1/4P Zone Sacred Heart Church, Mary Street, Highgate (SC877, SC1847)	16
9.2.6	Tender No. 506/15 Pruning of Street Trees using Elevated Work Platforms (SC2396)	39
9.2.7	Tender No. 507/15 Specialised Turf Maintenance, Herbicide Applications and Turfing Services (SC2397)	17

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 July 2015 (SC1530)	18
9.3.2	Authorisation of Expenditure for the Period 1 to 31 July 2015 (SC347)	19
9.3.3	Financial Statements as at 31 July 2015 (SC357)	20

9.4 COMMUNITY SERVICES

9.4.1	Policy No. 3.8.12 – Mobile Food Vendors (SC52)	40
9.42	Safer Vincent Community Safety and Crime Prevention Plan 2015-2018 (SC1854)	21

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (SC406)	22
9.5.2	Information Bulletin	43
9.5.3	NIB Stadium – Proposed Changes to Lease and Terms of Reference	23
9.5.4	LATE ITEM: Proposed Electoral Boundary Changes	25

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

10.1	NOTICE OF MOTION: Cr Josh Topelberg – Live Streaming of Council Briefings and Council Meetings	44
------	--	----

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

Nil.	46
------	----

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	46
------	----

13. URGENT BUSINESS

13.1	URGENT BUSINESS: Proposal to Install Public Artwork.	46
------	--	----

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

14.1	CONFIDENTIAL REPORT: No. 145 (Lot: 4 D/P: 3984) Oxford Street, Leederville – Proposed Change of Use from Office to Eating House Including Alterations, Additions and Signage – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 199 of 2015) (PR24342; 5.2015.118.1)	47
14.2	CONFIDENTIAL REPORT: No. 45 (Lot: 770 D/P: 301693) Cowle Street, West Perth – Proposed Demolition of Existing Single House and Construction of Four Storey Development – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 178 of 2015) (PR25043; 5.2014.438.1)	49
14.3	CONFIDENTIAL REPORT: No. 49 (Lot: 86 D/P: 6064) Milton Street, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Four Two-Storey Grouped Dwellings – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 219 of 2015) (PR50115; 5.2014.645.1)	53

15. CLOSURE

57

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 25 August 2015, commencing at 6.00pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 6.08pm 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:

2.1 Cr McDonald was an apology due to being unwell.

(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 and departed the Meeting at 7.45pm.)
Cr Matt Buckels	North Ward
Cr Emma Cole	North 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
Ryan Hall	Manager Business Improvement
Jerilee Highfield	Executive Assistant, Minutes Secretary
<u>Media</u>	
Sophie Gabrielle	Journalist – <i>"The Guardian Express"</i> (until approximately 8.15 pm)

Approximately 26 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. Peter Chambers of Broadway Homes – Confidential Item 14.3

- Through mediation with relevant Planning Officers a good level of street interaction has been achieved.

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

2. A Sarris of 37 Leake Street, North Perth – Confidential Item 14.3

- Further to the previous speaker's comments, every effort has been made to address the concerns that have been put forward.

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

3. Aaron Sice of 41 Salisbury Street, Leederville – Item 9.1.3

- The neighbours (owners of the properties) and I met last night and I have offered to work with the owners of 41A Salisbury Street to alleviate their privacy concerns. The proposal meets all the performance criteria of the R-codes.

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

4. Gary O'Keefe of 39 Salisbury Street, Leederville – Item 9.1.3

- Spoke against the proposal.

The Presiding Member Mayor Carey thanked Mr O'Keefe for his comments.

5. Jeff Williams of 44 Melrose Street, Leederville

- Handed a petition to the City requesting construction of safety and sound barriers along the freeway off-ramp to Vincent Street, near Stamford Street.

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

6. Shelly Micale of 45 Salisbury Street, Leederville – Item 9.1.3

- Spoke against the proposal.

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

7. Bev Christmass of 53 Salisbury Street, Leederville – Item 9.1.3

- Objected to the proposal and was in support of the request last week by Mr Kruize for a postponement of the decision by Council.

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

8. David McCarthy of 45 Commonwealth Avenue, North Perth – Item 9.1.3

- Objected to the proposal.

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

9. Paul Ashbolt of 26 Mackenzie Street, Wembley – Item 9.1.1

- As the proponent, he advised that he was prepared to compensate the City for any loss of income from parking fees, providing that the calculation reflects that the first hour of parking is free.

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

10. Steve Beadle of 42 Melrose Street, Leederville

- Spoke in support of the petition presented by Jeff Williams.

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

11. Colette Murray of 42 Melrose Street, Leederville

- Spoke in support of the petition presented by Jeff Williams.

The Presiding Member Mayor Carey thanked Ms Murray for his comments.

12. Mark Lane of 123 Glendowner Street, Perth – Item 9.1.6

- Spoke against the proposal.

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

13. Kate Conway of 5 Throssell Street, Perth – Item 9.1.7

- She was aware that there is a previous development proposal from 2008 which is still current and questioned whether the developer still intended to proceed with that approval if the current proposal is rejected.

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

Cr Harley entered the Chamber at 6.20pm.

14. Ken Smith of 71 Cowle Street, West Perth – Confidential Item 14.2

- This proposal has been presented to Council twice before and has been rejected both times. The most important issue is that it is still 8 units, four storeys high, on a 600 sqm block and is very excessive.

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

15. Terry Donovan of 44 Salisbury Street, Leederville – Item 9.1.3

- Spoke against the proposal.

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

16. AJ Aristei of Level 4, 16 Irwin Street, Perth – Item 9.1.3

- Spoke on behalf of Michael Kruize and addressed two main concerns relating to insufficient notice of the briefing meeting and the right of legitimate expectation regarding the consultation process.

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

There being no further speakers, Public Question Time closed at approximately 6.40 pm.

(b) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

5. THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

- 5.1 Deputation received from Mr Paul McQueen of Lavan Legal in relation to Confidential Item 14.1 (Deputation withdrawn by applicant).
- 5.2 Deputation received from M Kruize of 41A Salisbury Street, Leederville in relation to Item 9.1.3.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 Minutes of the Ordinary Meeting of Council held on 28 July 2015.

Moved Cr Buckels, Seconded Cr Cole

That the Minutes of the Ordinary Meeting of Council held on 28 July 2015 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY (7-0)

(Cr McDonald was an apology for the Meeting.)

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Mayor John Carey made the following announcements;

7.1 WALGA Conference

The City of Vincent has been trying to lead a charge on transparency and accountability both here and across Local Government.

We believe that Councils have a responsibility to show leadership and work with others, to improve transparency and accountability in the sector. To this end, the City of Vincent presented a Motion to the WALGA AGM to develop a suit of reforms and to advocate for legislative change to enhance transparency and accountability.

The Motion was lost 172/46, which is astonishing considering the importance of this issue and the opportunity it would have presented for all local governments to contribute to the discussion. Some local government representatives commented that the wording of the Motion was too small, while others complained it was being debated so late at 5.30pm.

So we are going on without WALGA and we have approached progressive Councils in Western Australia to set up a transparency working group and we will be getting the best ideas and the best practices from those local governments. We will be developing our own transparency tool kit and encouraging other Councils to follow.

8. DECLARATIONS OF INTERESTS

- 8.1 Cr Topelberg declared an Impartiality interest in Item 9.1.7 - No. 7A (Lot: 1 D/P STR: 59480) Throssell Street, Perth – Proposed Two Grouped Dwellings. The extent of his interest being that the owner is a relative.
- 8.2 Mayor Carey declared an Impartiality interest in Item 9.1.7 - No. 7A (Lot: 1 D/P STR: 59480) Throssell Street, Perth – Proposed Two Grouped Dwellings. The extent of his interest being that one of the owners Pauline Burns is a personal friend.
- 8.1 Cr Topelberg declared an Impartiality interest in Confidential Item 14.1 - CONFIDENTIAL REPORT: No. 145 (Lot: 4 D/P: 3984) Oxford Street, Leederville – Proposed Change of Use from Office to Eating House Including Alterations, Additions and Signage – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 199 of 2015). The extent of his interest being that on Friday 14 August 2015 he met with the applicant and business owner at their request regarding 145 Oxford Street. The meeting took place at the City office's and the Director Planning Services was present.

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, 9.1.3, 9.1.6, 9.1.7, 14.2 and 14.3.

- (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:**

Item 9.1.1

- (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	9.2.4 & 9.2.6
Cr Harley (Deputy Mayor)	Nil
Cr Buckels	Nil
Cr Cole	9.4.1
Cr McDonald	Apology
Cr Pintabona	Nil
Cr Topelberg	9.2.3, 9.5.2
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 9.1.2, 9.1.4, 9.1.5, 9.2.1, 9.2.2, 9.2.5, 9.2.7, 9.3.1, 9.3.2, 9.3.3, 9.4.2, 9.5.1, 9.5.3 & 9.5.4

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

Items 14.1, 14.2 & 14.3

ITEMS APPROVED “EN BLOC”:

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

Moved Cr Topelberg, Seconded Cr Cole

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

Items 9.1.2, 9.1.4, 9.1.5, 9.2.1, 9.2.2, 9.2.5, 9.2.7, 9.3.1, 9.3.2, 9.3.3, 9.4.2, 9.5.1, 9.5.3 & 9.5.4

CARRIED UNANIMOUSLY (7-0)

(Cr McDonald was an apology for the Meeting.)

9.1.2 No. 21 (Lot: 221 D/P: 2001) Pakenham Street, Mount Lawley – Proposed Alterations and Additions to Existing Single House with Ancillary Accommodation

Ward:	South	Date:	7 August 2015
Precinct:	Precinct 15 – Banks	File Ref:	PR24457; 5.2015.238.1
Attachments:	1 – Consultation Map 2 – Development Application Plans (updated) 3 – Marked up Plans showing variations and where the development extends to 3 Storey's		
Tabled Items:	Nil		
Reporting Officer:	C Sullivan, Statutory 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 A & S King, for the proposed alterations including the addition of a second and third storey to an Existing Single House with Ancillary Accommodation at No. 21 (Lot: 221 D/P: 2001) Pakenham Street, Mount Lawley as shown on plans date stamped 18 August 2015, included as Attachment 2, subject to the following conditions:

1. **Building Appearance**

All external fixtures shall not be visually obtrusive from Pakenham 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;

2. Any new street/front wall, fence and gate within the Pakenham Street setback areas, including along the side boundaries within these street setback areas, shall comply with the City's Policy provisions relating to Street Walls and Fences;

3. **Street Verge Trees**

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

4. **Stormwater**

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

ADVICE NOTES

1. With reference to Condition 4, no further consideration shall be given to the disposal of storm water 'off site' without the submissions of a geotechnical report from a qualified consultant. Should approval to dispose 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; and
 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.
-

COUNCIL DECISION ITEM 9.1.2

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (7-0)

(Cr McDonald was an apology for the Meeting.)

9.1.4 No. 172 (Lot: 5 D/P: 10539) Loftus Street, North Perth – Proposed Demolition of Existing Single House and Construction of Eight Multiple Dwellings

Ward:	North	Date:	7 August 2015
Precinct:	Precinct 6 – Smith’s Lake	File Ref:	PR14621; 5.2015.193.1
Attachments:	1 – Consultation Map 2 – Development Application Plans 3 – Extract of Design Advisory Committee Minutes & Comments 4 – Car Parking Table 5 – Marked up plans showing proposed versus required setbacks		
Tabled Items:	Nil		
Reporting Officer:	T Wright, Statutory 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 Harden Jones Architects on behalf of the owner Markovic Developments Pty Ltd, for the proposed Demolition of an existing Single House and construction of a four storey development comprising of eight Multiple Dwellings and associated car parking at No. 172 (Lot 10539) Loftus Street, North Perth as shown on plans date stamped 18 June 2015, included as Attachment 2, subject to the following conditions:

1. Car Parking and Accessways

- 1.1 A minimum of eight resident and two visitor bays shall be provided onsite;
- 1.2 The car park shall be used only by residents and visitors directly associated with the development;
- 1.3 The visitor bays are to be marked accordingly;
- 1.4 The car parking and access areas are to comply with the requirements of AS2890.1;
- 1.5 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 1.6 All new crossovers shall be constructed in accordance with the City’s Standard Crossover Specifications;

2. External Fixtures

All external fixtures shall not be visually obtrusive from Loftus 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. Verge Trees

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

4. Car Parking Permits

The applicant is to agree in writing that a notice is placed on the Sales Contract to advise prospective purchasers that the City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwellings;

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

5.1 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;

5.2 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:

- 5.2.1 The location and type of existing and proposed trees and plants;
- 5.2.2 Mature screening trees within the rear setback area;
- 5.2.3 Areas to be irrigated or reticulated; and
- 5.2.4 The removal of redundant crossovers;

5.3 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;

5.4 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;

5.5 Waste Management

- 5.5.1 A Waste Management Plan prepared to the satisfaction of the City shall be submitted and approved;
- 5.5.2 A bin store area of sufficient size to accommodate the City's bin requirements shall be provided, to the satisfaction of the City; and
- 5.5.3 Waste management for the development shall thereafter comply with the approved Waste Management Plan;

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 2013 Residential Design Codes;
- 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**
- With reference to Condition 5.1, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City;
- 6.5 **Landscape Plan and Verge Upgrade Plan**
- With reference to Condition 5.2, 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
- 6.6 **Bicycle Bays**
- A minimum of three resident bays and one visitor bay is 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 reference to Condition 1.5, 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;
2. With reference to Condition 1.6, all new crossovers to the development site are subject to a separate application to be approved by the City;
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's Technical Services Directorate. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;

4. With reference to Condition 5.2, the City encourages landscaping methods and species selection which do not rely on reticulation;
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 1.5 metres) 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;
6. 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;
7. Any additional property numbering to the abovementioned address which results from this application will be allocated by the City of Vincent. Applicant is requested to liaise with the City in this regard during the building permit process; and
8. A Demolition Permit shall be obtained from the City prior to commencement of any demolition works on the site;

COUNCIL DECISION ITEM 9.1.4

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (7-0)

(Cr McDonald was an apology for the Meeting.)

9.1.5 Nos. 102 – 104 (Lot: 145 & 146 D/P: 1237) Grosvenor Road Cnr Hyde Street, Mount Lawley – Application for Eating House – Retrospective Approval

Ward:	South	Date:	7 August 2015
Precinct:	Precinct 10 – Norfolk	File Ref:	PR21903; 5.2015.308.1
Attachments:	1 – Consultation Map 2 – Development Application Plans		
Tabled Items:	Nil		
Reporting Officer:	A Terni, Statutory Planning Officer		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council, in accordance with the provision of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the application submitted by G Anile, for the Application for Eating House – Retrospective Approval at Nos. 102 – 104 (Lot: 145 & 146 D/P 1237) Grosvenor Road Cnr Hyde Street, Mount Lawley as shown on plans stamp dated 8 July 2015, included as Attachment 2, subject to the following conditions:

1. **Use of the Premises**

The maximum number of patrons for the eating house at any one time shall be limited to 30 persons; and

2. **Building**

2.1 All external fixtures shall not be visually obtrusive from Grosvenor Road, Hyde 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;

2.2 The windows, doors and adjacent floor area facing Grosvenor Road shall maintain an active and interactive frontage to this street with clear glazing provided; and

2.3 Any additional structures in relation to toilets, car parking or bin store, will require additional approval.

ADVICE NOTE:

- 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 be subject to a separate Building Permit application, being submitted to and approved by the City prior to the erection of the signage.

COUNCIL DECISION ITEM 9.1.5

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

(Cr McDonald was an apology for the Meeting.)

9.2.1 Intersection of Brady and Purslowe Streets, Mt Hawthorn – Proposed trial of median closure in Brady Street as a Road Safety Improvement

Ward:	North	Date:	7 August 2015
Precinct:	Precinct 1 - Mount Hawthorn	File Ref:	SC920, SC701
Attachments:	1 – Plan No. 3233-CP-01, current proposal 2 – Plan No. 3014-CP-01, previous proposal 3 – Consultation Comments		
Tabled Items:	Nil		
Reporting Officer:	C Wilson, Manager Asset and Design Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That the Council;

1. **APPROVES** a six month trial closure of the Brady Street median at the intersection of Purslowe Street as a road safety improvement, as shown on Plan No. 3233-CP-01 (Attachment 1);
2. **NOTES** that all streets potentially affected by the closure will be assessed and traffic data collected prior to, and during the trial;
3. **RECEIVES** a further report at the conclusion of the trial; and
4. **ADVISES** the respondents of its decision.

COUNCIL DECISION ITEM 9.2.1

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

(Cr McDonald was an apology for the Meeting.)

9.2.2 Proposed Amendments to Parking Restrictions in Sydney Street, North Perth

Ward:	North	Date:	7 August 2015
Precinct:	Precinct 8 - North Perth	File Ref:	SC959, SC1201
Attachments:	1 – Proposed Plan No. 3222-PP-01 2 – Consultation Comments		
Tabled Items:	Nil		
Reporting Officer:	R Lotznicker, Director Technical Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

- DOES NOT** amend the existing parking restrictions in Sydney Street, North Perth as shown on Plan No. 3221-PP-01 (Attachment 1) as a result of the outcome of the Public consultation; and
- ADVISES** residents/businesses on Sydney Street of its decision.

COUNCIL DECISION ITEM 9.2.2

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

(Cr McDonald was an apology for the Meeting.)

9.2.5 Review of 'Kiss and Drive' Zone Sacred Heart Catholic Primary School and Proposed 1/4P Zone Sacred Heart Church, Mary Street, Highgate

Ward:	South	Date:	7 August 2015
Precinct:	Precinct 12 - Hyde Park	File Ref:	SC877, SC1847
Attachments:	1 – Mary Street 'Kiss & Drive' Plan No. 3162-PP-01 2 – 1/4P Zone Plan No. 3239-PP-01		
Tabled Items:	Nil		
Reporting Officer:	C Wilson, Manager Asset and Design Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **APPROVES:**

- 1.1 making permanent, the trial five minute 'Kiss and Drive' drop off and pick-up zone in Mary Street, Highgate, adjacent to the Sacred Heart Catholic Primary School, as shown on Plan No 3162-PP-01 (Attachment 1); and
- 1.2 the introduction of a 1/4P time restriction between 9.00am and 6.00pm Monday to Sunday, adjacent the paved verge area outside of the Sacred Heart Catholic Church at 64 Mary Street, Highgate as shown on Plan No 3239-PP-01 (Attachment 2); and

- 2. NOTES that the 'Kiss and Drive' drop off and pick-up zone will continue to operate between the hours of 7.30am and 9.00am and between 2.30pm and 4.00pm, Monday to Friday, and that at all other times, Monday to Friday, a 2P or 1/4 P restriction, between 9am and 6pm, will apply.

COUNCIL DECISION ITEM 9.2.5

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (7-0)

(Cr McDonald was an apology for the Meeting.)

9.2.7 Tender No. 507/15 Specialised Turf Maintenance, Herbicide Applications and Turfing Services

Ward:	Both	Date:	7 August 2015
Precinct:	All	File Ref:	SC2397
Attachments:	1 – Confidential Attachment		
Tabled Items:	Nil		
Reporting Officer:	J. van den Bok; Manager Parks and Property Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council **ACCEPTS** the Tender No. 507/15 for Specialised Turf Maintenance, Herbicide Applications and Turfing Services for a period of three years from 1 September 2015 as per the schedule of rates in the tender submission and general conditions of tendering and awards the specific components of the contract as follows;

1. Verti-Mowing and Sweeping – Turf Care WA;
2. Vert-Draining – Turf Care WA;
3. Fertilising – Baileys;
4. Herbicide Applications – Turfmaster; and
5. Turfing Services – Turf Developments (WA) Pty Ltd.

COUNCIL DECISION ITEM 9.2.7

Moved Cr Topelberg, **Seconded** Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

(Cr McDonald was an apology for the Meeting.)

9.3.1 Investment Report as at 31 July 2015

Ward:	Both	Date:	7 August 2015
Precinct:	All	File Ref:	SC1530
Attachments:	1 – Investment Report		
Tabled Items:	Nil		
Reporting Officers:	N Makwana, Accounting Officer B Wong, Accountant		
Responsible Officer:	G Garside, A/Director Corporate Services		

OFFICER RECOMMENDATION:

That Council NOTES the Investment Report for the month ended 31 July 2015 as detailed in Attachment 1.

COUNCIL DECISION ITEM 9.3.1

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

(Cr McDonald was an apology for the Meeting.)

9.3.2 Authorisation of Expenditure for the Period 1 to 31 July 2015

Ward:	Both	Date:	7 Aug 2015
Precinct:	All	File Ref:	SC347
Attachments:	1 – Creditors Report – Payments by EFT 2 – Creditors Report – Payments by Cheque 3 – Credit Card Transactions		
Tabled Items:	-		
Reporting Officer:	R Tang, Accounts Payable Officer		
Responsible Officer:	G Garside, A/Director Corporate Services		

OFFICER RECOMMENDATION:

That Council RECEIVES the list of accounts paid under Delegated Authority for the month of July 2015 as detailed in Attachment 1 2 and 3 as summarised below:

Cheque numbers 78568-78722	\$710,917.03
EFT Documents 1814-1827	\$3,703,627.83
Payroll	\$1,013,952.93
Credit Cards	\$9,891.33
Direct Debits	
• Lease Fees	\$191,436.79
• Loan Repayment	\$105,149.75
• Bank Fees and Charges	\$5,075.63
• Reject Fees	\$2.50
Total Accounts Paid	\$5,740,053.79

COUNCIL DECISION ITEM 9.3.2

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

(Cr McDonald was an apology for the Meeting.)

9.3.3 Financial Statements as at 31 July 2015

Ward:	Both	Date:	13 Aug 2015
Precinct:	All	File Ref:	SC357
Attachments:	1 – Financial Reports		
Reporting Officers:	N Makwana, Accounting Officer B Wong, Accountant G Garside, Manager Financial Services		
Responsible Officer:	J Paton, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council **RECEIVES** the Financial Statements for the month ended 31 July 2015 as shown in Attachment 1.

COUNCIL DECISION ITEM 9.3.3

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

(Cr McDonald was an apology for the Meeting.)

9.4.2 Safer Vincent Community Safety and Crime Prevention Plan 2015-2018

Ward:	Both	Date:	7 August 2015
Precinct:	All	File Ref:	SC1854
Attachments:	1 – Safer Vincent Community Safety and Crime Prevention Plan 2015–2018		
Tabled Items:	Nil		
Reporting Officers:	C Grossetti, Coordinator Safer Vincent S Butler, Manager Ranger & Community Safety Services		
Responsible Officer:	R Boardman, Director Community Services		

OFFICER RECOMMENDATION:

That Council:

1. **ADOPTS** the Safer Vincent Community Safety and Crime Prevention Plan 2015–2018 as shown in Attachment 1; and
2. **NOTES** that the Plan is a revision of the City’s previous Safer Vincent Community Safety and Crime Prevention Plan 2011–2014 and has been developed in partnership with the Safer Vincent Crime Prevention Partnership Committee, community representatives and key support agencies.

COUNCIL DECISION ITEM 9.4.2

Moved Cr Topelberg, **Seconded** Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

(Cr McDonald was an apology for the Meeting.)

9.5.1 Use of the Council's Common Seal

Ward:	-	Date:	7 August 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 July 2015.

COUNCIL DECISION ITEM 9.5.1

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (7-0)

(Cr McDonald was an apology for the Meeting.)

9.5.3 nib Stadium – Proposed Changes to Lease and Terms of Reference

Ward:	South	Date:	18 August 2015
Precinct:		File Ref:	
Attachments:	1 – Current Perth Oval Lease 2 – Proposed Changes to Current Lease (shown tracked) 3 – Proposed Changes to Stadium Advisory Committee Terms of Reference (shown tracked)		
Tabled Items:	Nil		
Reporting Officer:	Len Kosova, Chief Executive Officer		
Responsible Officer:	Len Kosova, Chief Executive Officer		

OFFICER RECOMMENDATION:

That Council:

1. **ACCEPTS** the proposed changes to the Lease for Perth Oval (nib Stadium) made on 13 March 2012 between the City and the State, as shown tracked in Attachment 2, **REQUIRES** those changes to be effected through a Deed of Variation to the current Lease and **AUTHORISES** the Mayor and Chief Executive Officer to execute that Deed of Variation subject to the following amendments being made to the satisfaction of the Chief Executive Officer:

- 1.1 The term of the Lease shall not change;
- 1.2 Clause 6.4 in Part – B (Reference Table) of the Lease shall remain in the Lease unaltered and shall be subject to a separate negotiation with the City should the State wish to pursue the matter further;
- 1.3 Clause 6.6 in Part – B (Reference Table) of the Lease shall remain in the Lease unaltered;
- 1.4 In Part – C (Terms & Conditions), the definition of “Manager” shall read as follows:

“Manager means any company or individual appointed by the State from time to time in accordance with Clause 6.7 of this Part to be responsible for the day to day operation of the stadium and/or execution of any commercial rights or arrangements in relation to the Stadium. It also means VenuesWest if VenuesWest is responsible for the day to day operation of the stadium.”
- 1.5 Clause 1.4 in Part – C (Terms & Conditions) shall remain in the Lease unaltered;
- 1.6 In Part – C (Terms & Conditions), the new Clause 6.7 shall read as follows:

“6.7 Lessee May Appoint Manager

(a) Notwithstanding the preceding provisions of this clause 6 clauses 6.1(a) and 6.2, the Lessee may from time to time appoint a Manager without having to obtain the consent of the Lessor, providing that the appointment of any Manager does not relieve the Lessee from its obligations to comply with the terms of this Lease. The Lessee must include provisions in any agreement with a Manager which similarly require the Manager to comply with the terms of this Lease.

- (b) *For the avoidance of doubt the authority for the Lessee to appoint a Manager without having to obtain the Lessor's consent, shall not otherwise affect the preceding provisions of this clause 6 in respect of the assignment, subletting, mortgaging or transfer of any whole or part of the Premises.*
- (c) *The Lessee must provide the Lessor with not less than thirty (30) days' notice in writing of any such decision to appoint a Manager in accordance with sub-clause (a) of this clause."*
- 1.7 Sub-clause 11.5(b) in Part – C (Terms & Conditions) shall remain in the Lease unaltered, and the words “*during the term*” added to the end of the two remaining sub-clauses (a) and (c);
- 1.8 In Part – C (Terms & Conditions) Clause 11.6 shall remain numbered 11.6, not 11.5.
- 1.9 In Part – C (Terms & Conditions) Clause 21.1 shall retain reference to the Mayor and CEO as the City's two representatives on the Advisory Committee. Additionally, the quorum for Advisory Committee meetings under this clause shall remain as four members (comprising two State representatives, one City representative and one representative of the Stadium users) and the Committee membership shall comprise not more than two representatives of the Stadium users.
2. ENDORSES the changes to the nib Stadium Advisory Committee Terms of Reference shown tracked in Attachment 3.

COUNCIL DECISION ITEM 9.5.3

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

(Cr McDonald was an apology for the Meeting.)

9.5.4 LATE ITEM: Proposed Electoral Boundary Changes

Ward:	-	Date:	19 August 2015
Precinct:	-	File Ref:	
Attachments:	1 – Proposed Electoral Boundary District of Mount Lawley 2 – Proposed Electoral Boundary District of Perth 3 – The Electoral Distribution Commissioners' Justification and Commentary (in summary)		
Tabled Items:	-		
Reporting Officer:	R Hall, Project Manager – Business Improvement		
Responsible Officer:	L Kosova, Chief Executive Officer		

OFFICER RECOMMENDATION:

That Council:

- 1. OBJECTS to the Electoral Distribution Commissioners' proposal to change electoral boundaries within the City of Vincent and RECOMMENDS that an alternative boundary change be pursued, to minimise or avoid fragmentation of the City of Vincent community as part of the proposal; and**
- 2. NOTES the mapping error shown in Attachment 1 – Proposed Electoral Boundary District of Mount Lawley, which omits the City of Vincent's local government boundary.**

COUNCIL DECISION ITEM 9.5.4

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (7-0)

(Cr McDonald was an apology for the Meeting.)

9.1.7 No. 7A (Lot: 1 D/P: STR: 59480) Throssell Street, Perth – Proposed Two Grouped Dwellings

Ward:	South	Date:	7 August 2015
Precinct:	Precinct 12 – Hyde Park	File Ref:	PR4170; 5.2014.423.1
Attachments:	1 – Consultation Map 2 – Development Application Plans 3 – Applicant’s Justification 4 – Marked up plans showing proposed versus required setbacks		
Tabled Items:	Nil		
Reporting Officer:	P Stuart, Statutory 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 Bruce Arnold Architect on behalf of the owner P A Burns, for the proposed Two Grouped Dwellings at No. 7A (Lot: 1, D/P: STR59480) Throssell Street, Perth as shown on revised plans date stamped 4 May 2015, included as Attachment 2, for the following reasons:

1. The proposal does not satisfy Clause 40(3)(i) and (ii) of Town Planning Scheme No.1 as the development does not comply with the development standards expected of the locality; and
2. The development is contrary to the orderly and proper planning of the locality both within its current and future context for the following reasons:
 - 2.1 The development does not satisfy the Deemed to Comply Provisions and Design Principles of Clause 6.1.1 of the Residential Design Codes 2013 and Clause SADC9 and SPC9 of Policy No. 7.2.1 – Residential Design Elements relating to the bulk and scale indicated in the local planning framework as:
 - 2.1.1 The proposal is inconsistent with the existing or future desired built form of the locality in relation to bulk, scale and height; and
 - 2.1.2 The bulk and scale of the development in relation to its surroundings negatively affects the amenity of the neighbouring properties and the streetscape;
 - 2.2 The development does not comply with Policies Clause BDADC5 and BDPC5 of the City’s Policy No. 7.2.1 – Residential Design Elements relating to Building Height as the proposed building height is excessive in terms of bulk and scale onto the predominantly single storey residential area.

The Presiding Member Mayor Carey departed the Chamber at 7.10pm. Deputy Mayor Cr Harley assumed the Chair.

Cr Josh Topelberg departed the Chamber at 7.10pm.

COUNCIL DECISION ITEM 9.1.7

Moved Cr Cole, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (5-0)

(Mayor Carey and Cr Topelberg were absent from the Chamber and did not vote.)
(Cr McDonald was an apology for the Meeting.)

The Presiding Member Mayor Carey and Cr Josh Topelberg returned to the Chamber at 7.12pm. Deputy Mayor Cr Harley vacated the Chair.

9.1.1 No. 62 (Lot: 26 D/P: 450) (part of) Frame Court Car Park, Leederville – Proposed Farmers’ Market (Unlisted Use)

Ward:	South	Date:	7 August 2015
Precinct:	Precinct 4 – Oxford Centre	File Ref:	PR52592; 5.2015.206.1
Attachments:	1 – Consultation Map 2 – Site Layout 3 – Operational Guidelines		
Tabled Items:	Nil		
Reporting Officer:	S Laming, Statutory 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 BY ABSOLUTE MAJORITY the application submitted by Farmers Markets W.A. PTY. LTD. for a Proposed Farmers’ Market (Unlisted Use) at No. 62 (Lot: 26 D/P: 450) (part of) Frame Court Car Park, Leederville and as shown on plan date stamped 11 August 2015, included as Attachment 2, subject to the following conditions:

1. Day and Hours of Operation

- 1.1 The Farmers’ Market is permitted to operate on Sundays only; and
- 1.2 The hours of operation for the Outdoor Farmers’ Market shall be as follows:
 - 1.2.1 Stallholder “set - up” shall occur no earlier than 6.30am;
 - 1.2.2 Public access and sales shall only be conducted between 7.30am and 12.00pm; and
 - 1.2.3 Stallholder “pack – up” shall cease no later than 12.30pm on market day;

2. Number and Type of Stalls

- 2.1 A maximum of 60 stalls shall be in operation at any one time;
- 2.2 Subject to Condition 2.3, the type of stalls shall be limited to those specified in the “*Leederville Farmers Market Operational Guidelines and Market Rules*” (as shown in Attachment 3) and to the satisfaction of the City; and
- 2.3 The market shall not include stalls that sell coffee or hot drinks;

3. Approval Period

This approval for the Farmers’ Market is valid for 18 months from the date of issue and does not allow continuation of the use beyond that date;

4. **Public Indemnity**

The applicant shall hold a current Public Liability Insurance Cover for not less than \$20 million and shall indemnify the City against any claims, damages, writs, summonses or other legal proceedings and any associated costs, expenses, losses or other liabilities as a result of loss of life, personal injury or damage to property arising from an occurrence in or connected with the outdoor market. A copy of the Certificate of Currency shall be provided to the City at least seven days prior to the commencement of the first Market day;

5. Prior to the commencement of the Farmers' Market use, the Applicant shall:

5.1 **Waste Management Plan**

Submit and obtain approval from the City for an updated Waste Management Plan; and

5.2 **Special Events Permit**

Obtain a Special Events Permit from the City for all temporary food stalls and vans; and

6. During operation of the Farmers' Market, the applicant shall comply with the following:

6.1 **Responsible Representative**

A responsible representative of the Farmers' Market WA shall be present on-site during the operation of the market (i.e. 6.30am – 12.30pm) to respond to any complaints or concerns;

6.2 **Complaints**

A Complaints and Information "Hot-line" mobile phone number shall be made available to the public and displayed at the markets, to enable persons to seek information or lodge any complaints;

6.3 **Compliance**

The applicant shall comply, and also ensure that all stall holders comply at all times with the "*Leederville Farmers Market Operational Guidelines and Market Rules*", the *Food Act 2008* and Australia New Zealand Food Standards Code;

6.4 **Sound Levels**

Sound levels created shall not exceed the provisions of the *Environmental Protection Act 1986* and the Environmental Protection (Noise) Regulations 1997; and

6.5 **Cleaning of Market Area**

The market area shall be in a clean and tidy condition during the market hours and will be cleaned to a standard that is to the satisfaction of the City by 12.30pm on market days.

ADVICE NOTES:

1. The Applicant shall:
 - 1.1 Ensure full compliance with the provisions of *Health Act 1911* (as amended), Health (Food Hygiene) Regulations 1993, and compliance with the FSANZ Food Safety Standards is required for all temporary food stalls/food vans. No food shall be sold to the public unless approved by the City;
 - 1.2 Obtain a Special Events Permit from the City for all temporary food stalls/food vans. Application forms together with the relevant fees shall be submitted at least seven days prior to the commencement of trade;
 - 1.3 Ensure that any buskers operating in the market area comply with the following requirements. The buskers must:
 - 1.3.1 Be in possession of a valid permit obtained from the City when busking (can be passed from one busker to the next, when the first busker finishes their act);
 - 1.3.2 Not use inappropriate language, material, etc.;
 - 1.3.3 Remain within the subject site while undertaking their act;
 - 1.3.4 Not impede or prevent any persons or pedestrians from going about their normal business; and
 - 1.3.5 Not restrict ready access to the premises;
 - 1.4 Apply for Public Building Approval under the *Health Act 1911*. Please note that the provision of on-site public toilets may be required in order to obtain Public Building Approval; and
 - 1.5 Submit an updated Food Safety Plan to the City satisfying requirements of the Food Act 2010; and
 2. With regards to Condition 3 above, should the applicant wish to continue the use after this period, it shall be necessary to re-apply to and obtain planning approval from the City prior to continuation of the use.
-

COUNCIL DECISION ITEM 9.1.1

Moved Cr Harley, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

**MOTION PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (7-0)**

(Cr McDonald was an apology for the Meeting.)

9.1.3 No. 41 (Lot: 67 D/P: 2358) Salisbury Street, Leederville – Proposed Demolition of Existing Building and Construction of a Multiple Dwelling Development comprising of Four Two-Bedroom Dwellings and Associated Car Parking

Ward:	North	Date:	7 August 2015
Precinct:	Precinct 3 – Leederville	File Ref:	PR16184; 5.2015.256.1
Attachments:	1 – Consultation Map 2 – Development Application Plans 3 – Applicant’s Response to Objections 4 – Marked up plans showing proposed versus required setbacks		
Tabled Items:	Nil		
Reporting Officer:	P Stuart, Statutory Planning Officer		
Responsible Officer:	G Poezyn, Director Planning Officer		

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 A Sice on behalf of the owner D and G Bridge for the proposed demolition of an existing building and construction of a two storey Multiple Dwelling Development consisting of four Two-Bedroom Dwellings and Associated Car Parking at No. 41 (Lot 67) Salisbury Street, Leederville as shown on plans date stamped 5 August 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) wall facing No. 41A Salisbury Street, in a good and clean condition. The finish of the wall is to be fully rendered or face brickwork to the satisfaction of the City;

2. Car Parking and Accessways

- 2.1 A minimum of four resident and one visitor bay shall be provided onsite;
- 2.2 The car park shall be used only by residents and visitors directly associated with the development;
- 2.3 The visitor bay is to be marked accordingly;
- 2.4 The car parking and access areas are to comply with the requirements of AS2890.1;
- 2.5 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 2.6 All new crossovers shall be constructed in accordance with the City’s Standard Crossover Specifications;

3. External Fixtures

All external fixtures shall not be visually obtrusive from Salisbury 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;

4. **Car Parking Permits**

The applicant shall agree in writing to provide a notice on any Sales Contracts to advise prospective purchasers that the City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwellings;

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 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:

- 5.1.1 The location and type of existing and proposed trees and plants;
- 5.1.2 Screening trees along the southern lot boundary are to be evergreen;
- 5.1.3 Areas to be irrigated or reticulated; and
- 5.1.4 The removal of redundant crossovers;

5.2 **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;

5.3 **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; and

5.4 **Waste Management**

- 5.4.1 A Waste Management Plan prepared to the satisfaction of the City shall be submitted and approved; and
- 5.4.2 Waste management for the development shall thereafter comply with the approved Waste Management Plan;

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 2013 Residential Design Codes;

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 Landscape Plan and Verge Upgrade Plan

With reference to Condition 5.1, 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

6.5 Bicycle Bays

A minimum of one resident bicycle bay is 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. A Demolition Permit shall be obtained from the City prior to commencement of any demolition works on the site;
2. With reference 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;
3. With reference to Condition 2.5, 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;
4. With reference to Condition 2.6, all new crossovers to the development site are subject to a separate application to be approved by the City;
5. A 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. This bond will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure in the Right of Way and the Verge along Salisbury Street, 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;
6. With reference to Condition 6.4, the City encourages landscaping methods and species selection which do not rely on reticulation;
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 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;

8. 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; and
 9. Any additional property numbering to the abovementioned address which results from this application will be allocated by the City of Vincent. Applicant is requested to liaise with the City in this regard during the building permit process.
-

COUNCIL DECISION ITEM 9.1.3

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

PROCEDURAL MOTION

Moved Cr Buckels, Seconded Cr Harley

That the item be DEFERRED for further consideration and subsequently reported to the Ordinary Meeting of Council to be held on 22 September 2015.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr McDonald was an apology for the Meeting.)

9.1.6 No. 300 (Lot: 36 D/P: 1417) Bulwer Street, Perth – Proposed Construction of a Three-Storey Grouped Dwelling

Ward:	South	Date:	7 August 2015
Precinct:	Precinct 12 – Hyde Park	File Ref:	PR19340; 5.2015.184.1
Attachments:	1 – Consultation Map 2 – Development Application Plans 3 – Marked up plans showing proposed versus required setbacks 4 – Applicants Justification 5 – Subdivision Approved Plan		
Tabled Items:	Nil		
Reporting Officer:	A Groom – Statutory 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 Brewer Constructions Pty Ltd on behalf of the owner L R Swinfield and N D Jacobs, for the proposed Construction of a Three-Storey Grouped Dwelling at No. 300 (Lot 36) Bulwer Street, Perth as shown on plans date stamped 28 July 2015 and revised plan date stamped 5 August 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 No. 298 Bulwer 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;

2. **Building Appearance**

All external fixtures shall be designed integrally with the development and shall not be visually obtrusive from Bulwer 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 stormwater produced on the subject land shall be retained on site, by suitable means to the satisfaction of the City; and

4. **Verge Tree**

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

ADVICE NOTES:

1. With reference 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 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; and
 3. A 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. This bond will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure in the Right of Way and the Verge along Bulwer Street, 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.
-

Deputy Mayor Cr Harley departed the Meeting at 7.45pm and did not return.

COUNCIL DECISION ITEM 9.1.6

Moved Cr Buckels, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)

(Cr Harley had departed the Meeting and did not return.)

9.2.3 Proposed Introduction of 3P Parking Restrictions in St Albans Avenue, Highgate

Ward:	South	Date:	7 August 2015
Precinct:	Precinct 12 - Hyde Park	File Ref:	SC950, SC201
Attachments:	1 – Proposed Plan No. 3232-PP-01 2 – Consultation Comments		
Tabled Items:	Nil		
Reporting Officer:	C Wilson, Manager Asset and Design Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **APPROVES** the introduction of 3P parking restrictions 8am to 5.30pm Monday to Friday, in St Albans Avenue, Highgate, as shown on attached Plan No. 3232-PP-01 (Attachment 1); and
2. **ADVISES** the residents of St Albans Avenue, and other respondents, of its decision.

COUNCIL DECISION ITEM 9.2.3

Moved Cr Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)
(Cr Harley had departed the Meeting and did not return.)

9.2.4 Proposed Introduction of 2P Parking Restrictions in Mignonette Street, North Perth

Ward:	North	Date:	7 August 2015
Precinct:	Precinct 8 - North Perth	File Ref:	SC882, SC228
Attachments:	1 – Proposed Plan No. 3231-PP-01 2 – Consultation Comments 3 - New Plan No. 3231-PP-01A		
Tabled Items:	Nil		
Reporting Officer:	C Wilson, Manager Asset and Design Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **DOES NOT APPROVE** the introduction of 2P parking restrictions 8am to 5.30pm Monday to Friday, in Mignonette Street, as shown on Plan No. 3231-PP-01 (Attachment 1);
2. **NOTES** that Administration will undertake a parking usage survey in the street and introduce/extend the No Stopping restrictions at the intersection of Mignonette Street with both Waugh and Farmer Street to improve sight lines; and
3. **ADVISES** the residents of its decision.

Moved Cr Cole, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

AMENDMENT:

Moved Cr Cole, Seconded Cr Buckels

That the Recommendation be amended as follows;

That Council:

1. **DOES NOT APPROVE** the introduction of 2P parking restrictions 8am to 5.30pm Monday to Friday, in Mignonette Street, as shown on Plan No. 3231-PP-01 (Attachment 1) but **APPROVES** the:
 - 1.1 implementation of a 'No Stopping' restriction on the eastern side of Mignonette Street, as shown on attached Plan No. 3231-PP-01A (Attachment 3); and
 - 1.2 the extension of the 'No Stopping' restrictions to improve sight lines at the intersections of Mignonette Street with both Waugh and Farmer Streets, as shown on attached Plan No. 3231-PP-01A (Attachment 3);
2. **NOTES** that Administration will undertake a parking usage survey in the street; ~~and introduce/extend the 'No Stopping' restrictions at the intersection of Mignonette Street with both Waugh and Farmer Street to improve sight lines;~~ and
3. **ADVISES** the residents of Mignonette Street of its decision.

AMENDMENT PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)

(Cr Harley had departed the Meeting and did not return.)

MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)

(Cr Harley had departed the Meeting and did not return.)

COUNCIL DECISION ITEM 9.2.4

That Council:

- 1. DOES NOT APPROVE the introduction of 2P parking restrictions 8am to 5.30pm Monday to Friday, in Mignonette Street, as shown on Plan No. 3231-PP-01 (Attachment 1) but APPROVES the:**
 - 1.1 implementation of a 'No Stopping' restriction on the eastern side of Mignonette Street, as shown on attached Plan No. 3231-PP-01A (Attachment 3); and**
 - 1.2 the extension of the 'No Stopping' restrictions to improve sight lines at the intersections of Mignonette Street with both Waugh and Farmer Streets, as shown on attached Plan No. 3231-PP-01A (Attachment 3);**
 - 2. NOTES that Administration will undertake a parking usage survey in the street; and**
 - 3. ADVISES the residents of Mignonette Street of its decision.**
-

9.2.6 Tender No. 506/15 Pruning of Street Trees using Elevated Work Platforms

Ward:	Both	Date:	7 August 2015
Precinct:	All	File Ref:	SC2396
Attachments:	1 – Confidential Attachment		
Tabled Items:	Nil		
Reporting Officer:	J van den Bok, Manger Parks and Property Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council **ACCEPTS** the Tender No. 506/15 from Beaver Tree Services and Tree Amigos for the Pruning of Street Trees using Elevated Work Platforms for a period of three years from 1 September 2015 as per the schedule of rates in the tender submission and general conditions of tendering.

COUNCIL DECISION ITEM 9.2.6

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)
(Cr Harley had departed the Meeting and did not return.)

9.4.1 Policy No. 3.8.12 – Mobile Food Vendors

Ward:	Both	Date:	7 August 2015
Precinct:	All	File Ref:	SC52
Attachments:	1 – Policy No. 3.8.12 ‘Mobile Food Vendors’ 2 – Mobile Food Vendor Trial – Visitation Map 3 – List of Submissions 4 – Policy No. 3.8.10 ‘ Food Act 2008’		
Tabled Items:	Nil		
Reporting Officers:	D Doy, Place Manager W Pearce, Manager Health & Compliance Services J O’Keefe, Manager Policy & Place		
Responsible Officer:	R Boardman, Director Community Services		

OFFICER RECOMMENDATION:

That Council:

1. **ADOPTS** Policy No.3.8.12 ‘Mobile Food Vendors’ as shown in Attachment 1;
2. **AUTHORISES** the Chief Executive Officer to update the City’s Policy Manual to include Policy No. 3.8.12 Mobile Food Vendors;
3. **AMENDS** Policy No.3.8.12 ‘Food Act 2008’ by deleting the following content from clause 1.5:

“Mobile Temporary Food Premises have traditionally not been approved by the City (formerly known as ‘Itinerant Vendors’ i.e. ice-cream vans that stop for custom on public property, when hailed by a customer). It is considered that this Policy formalises this position that mobile temporary food premises will not be approved within the City. In consultation with the City’s Ranger and Community Safety Services section and Planning, Building and Heritage section, the following details were identified:

The City is well serviced by permanent food premises:

Mobile vendors do not necessarily contribute to the sustainment or development of the City’s District, Commercial and Local Centres; and

Potential road traffic hazards (i.e. stopping for trade in no-stopping areas, obstructing driveways), and ability for the mobile food operator to stop for trade outside a permanent premises selling similar goods; and the difficulty in monitoring approved versus unapproved vendors”.

Moved Cr Cole, Seconded Cr Wilcox

That the recommendation be adopted.

Debate ensued.

AMENDMENT 1:

Moved Cr Cole, Seconded Cr Wilcox

That the Recommendation be amended to read as follows:

That Council:

1. **ADOPTS** Policy No.3.8.12 ‘Mobile Food Vendors’ as shown in Attachment 1;
2. **AUTHORISES** the Chief Executive Officer to update the City’s Policy Manual to include Policy No. 3.8.12 Mobile Food Vendors, with a review of the Policy to be undertaken within 12 months;

3. **AMENDS** Policy No.3.8.12 'Food Act 2008' by deleting the following content from clause 1.5:

Mobile Temporary Food Premises have traditionally not been approved by the City (formerly known as 'Itinerant Vendors' i.e. ice-cream vans that stop for custom on public property, when hailed by a customer). It is considered that this Policy formalises this position that mobile temporary food premises will not be approved within the City. In consultation with the City's Ranger and Community Safety Services section and Planning, Building and Heritage section, the following details were identified:

The City is well serviced by permanent food premises:

Mobile vendors do not necessarily contribute to the sustainment or development of the City's District, Commercial and Local Centres; and

Potential road traffic hazards (i.e. stopping for trade in no-stopping areas, obstructing driveways), and ability for the mobile food operator to stop for trade outside a permanent premises selling similar goods; and the difficulty in monitoring approved versus unapproved vendors".

AMENDMENT 1 PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)

(Cr Harley had departed the Meeting and did not return.)

Debate ensued.

AMENDMENT 2:

Moved Cr Topelberg, **Seconded** Cr Buckels

That Recommendation 1 be amended to read as follows:

1. **ADOPTS** Policy No.3.8.12 'Mobile Food Vendors' as shown in Attachment 1, **subject to deletion of the words "will be given priority" from the end of Policy Statement No. 4:"**

AMENDMENT 2 PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)

(Cr Harley had departed the Meeting and did not return.)

MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)

(Cr Harley had departed the Meeting and did not return.)

COUNCIL DECISION ITEM 9.4.1

That Council:

1. **ADOPTS** Policy No.3.8.12 'Mobile Food Vendors' as shown in Attachment 1, subject to deletion of the words "will be given priority" from the end of Policy Statement No. 4;
2. **AUTHORISES** the Chief Executive Officer to update the City's Policy Manual to include Policy No. 3.8.12 Mobile Food Vendors, with a review of the Policy to be undertaken within 12 months;
3. **AMENDS** Policy No.3.8.12 'Food Act 2008' by deleting the following content from clause 1.5:

"Mobile Temporary Food Premises have traditionally not been approved by the City (formerly known as 'Itinerant Vendors' i.e. ice-cream vans that stop for custom on public property, when hailed by a customer). It is considered that this Policy formalises this position that mobile temporary food premises will not be approved within the City. In consultation with the City's Ranger and Community Safety Services section and Planning, Building and Heritage section, the following details were identified:

The City is well serviced by permanent food premises:

Mobile vendors do not necessarily contribute to the sustainment or development of the City's District, Commercial and Local Centres; and

Potential road traffic hazards (i.e. stopping for trade in no-stopping areas, obstructing driveways), and ability for the mobile food operator to stop for trade outside a permanent premises selling similar goods; and the difficulty in monitoring approved versus unapproved vendors".

9.5.2 Information Bulletin

Ward:	-	Date:	7 August 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 7 August 2015 as distributed with the Agenda.

COUNCIL DECISION ITEM 9.5.2

Moved Cr Topelberg, Seconded Cr Wilcox

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)
(Cr Harley had departed the Meeting and did not return.)

10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

10.1 NOTICE OF MOTION: Cr Josh Topelberg – Live Streaming of Council Briefings and Council Meetings

That Council NOTES the current audio visual system used in the Council Chamber is nearing the end of its technological life and REQUESTS the Chief Executive Officer to investigate a system upgrade or replacement to support live streaming of Council Briefings and Council Meetings and to submit a report to Council by December 2015 to consider possible funding for the same through the Mid Year Budget Review.

COUNCIL DECISION ITEM 10.1

Moved Cr Topelberg, Seconded Cr Wilcox

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)

(Cr Harley had departed the Meeting and did not return.)

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

Nil.

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.

13. URGENT BUSINESS

13.1 URGENT BUSINESS: Proposal to Install Public Artwork

Ward:	-	Date:	25 August 2015
Precinct:	-	File Ref:	
Attachments:	1 – Letter from VenuesWest 2 – Presentation from DT38 Foundation		
Tabled Items:	-		
Reporting Officer:	L Kosova, Chief Executive Officer		
Responsible Officer:	L Kosova, Chief Executive Officer		

OFFICER RECOMMENDATION:

That Council:

1. **SUPPORTS** the request submitted by VenuesWest on behalf of the DT38 Foundation to install a public artwork (Statue) at Loton Park, adjacent to nib Stadium (Perth Oval), in accordance with Option 1 as detailed in Attachment 1 subject to VenuesWest:
 - 1.1 submitting details, certified by a suitably qualified Structural Engineer, of the proposed artwork structure and footing design, taking into account the existing soil condition;
 - 1.2 entering into a deed of agreement with the City confirming that VenuesWest and/or the DT38 Foundation will have the ongoing care, management and maintenance, including repair of any damages, of the artwork, in accordance with the artist's maintenance schedule and will provide public liability insurance to a value of twenty (20) million dollars against any claim for public liability arising from the public art. The agreement shall be prepared by the City's solicitors to the satisfaction of the City and all costs associated with the documentation and registration are to be borne by the applicant;
 - 1.3 submitting a copy of the maintenance schedule for the Artwork Installation to the City, at the completion of the commission, outlining the testing and maintenance program to maintain the Work throughout its intended lifespan;

to the satisfaction of the Chief Executive Officer; and
2. **AUTHORISES** the Chief Executive Officer to negotiate the necessary arrangements referred to in 1 above and **AUTHORISES** the Mayor and Chief Executive Officer to execute the required agreement with VenuesWest and/or the DT38 Foundation to give effect to the installation of the artwork.

COUNCIL DECISION ITEM 13.1

Moved Cr Cole, Seconded Cr Wilcox

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)

(Cr Harley had departed the Meeting and did not return.)

PROCEDURAL MOTION

At 8.15pm **Moved Cr Cole, 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 reports relating to Items 14.1, 14.2 and 14.3.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

**(Cr McDonald was an apology for the Meeting.)
(Cr Harley departed the Meeting and did not return.)**

There were 2 members of the public present.

PRESENT:

Mayor John Carey	Presiding Member
Cr Matt Buckels	North Ward
Cr Emma Cole	North 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
Ryan Hall	Project Manager Business Improvement
Jerilee Highfield	Executive Assistant, Minutes Secretary

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

14.1 CONFIDENTIAL REPORT: No. 145 (Lot: 4 D/P: 3984) Oxford Street, Leederville – Proposed Change of Use from Office to Eating House Including Alterations, Additions and Signage – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 199 of 2015)

Ward:	South	Date:	7 August 2015
Precinct:	Precinct 4 – Oxford Centre	File Ref:	PR24342; 5.2015.118.1
Attachments:	Confidential – Consultation Map Confidential – Development Application Plans Confidential – Car and Bicycle Parking Tables Confidential – SAT Orders Confidential – Transport Report from Consultant’s Transcore		
Tabled Items:	Nil		
Reporting Officer:	S Laming, Statutory Planning Officer		
Responsible Officer:	G Poezyn, Director Planning Services		

COUNCIL DECISION ITEM 14.1

Moved Cr Buckels, Seconded Cr Cole

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 D/P: 3984) 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

A maximum of two wall signs facing Oxford Street are permitted;

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 \$27,378 for the equivalent of 5.07 commercial car bays, based on the cost of \$5,400 per bay in accordance with the City's Fees and Charges for the 2015/2016 Financial Year. The fee is payable as a once off lump sum or as instalments over a period of 5 years with interest payable on any instalment option approved by the City;
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;**
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;**
5. **With reference to Condition 4, 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.**

MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (6-0)

**(Cr McDonald was an apology for the Meeting.)
(Cr Harley had departed the Meeting and did not return.)**

14.2 CONFIDENTIAL REPORT: No. 45 (Lot: 770 D/P: 301693) Cowle Street, West Perth – Proposed Demolition of Existing Single House and Construction of Four Storey Development – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 178 of 2015)

Ward:	South	Date:	7 August 2015
Precinct:	Precinct 12 – Hyde Park	File Ref:	PR25043; 5.2014.540.1
Attachments:	Confidential – Development Application Plans Confidential – State Administrative Tribunal Orders Confidential – Applicants Justification dated 5 August 2015 Confidential – City’s Planning Consultant Recommendation		
Tabled Items:	Nil		
Reporting Officer:	A Groom, Statutory Planning Officer		
Responsible Officer:	G Poezyn, Director Planning Services		

COUNCIL DECISION ITEM 14.2

Moved Cr Buckels, Seconded Cr Cole

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 Doepel Marsh Architects on behalf of the owner Desert Rose Investments, for the proposed Demolition of an Existing Single House and Construction of a Four Storey Development comprising Six Two-Bedroom and Two Three-Bedroom Multiple Dwellings and Associated Car Parking at No. 45 (Lot 770) Cowle Street, West Perth as shown on amended plans date stamped 31 July 2015, included as Attachment 1, 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. 47 Cowle 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 eight residential car bays and two visitor bays, shall be provided on site;
- 3.2 The car park shall be used only by residents and visitors directly associated with the development;
- 3.3 The car parking area for visitors shall be shown as common property on the strata plan; and
- 3.4 All pedestrian access and vehicle driveway/crossover levels shall match into the existing footpath and Right-of-Way levels to the satisfaction of the City;

4. Building Appearance

All external fixtures shall not be visually obtrusive from Cowle 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. **Car Parking Permits**

The applicant shall agree in writing that a notice is placed on the Sales Contract to advise prospective purchasers that the City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwellings;

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

6.1 **Percent for Public Art**

Advise the City how the proposed development will comply with the City's Policy No. 7.5.13 – Public Art. A value of \$15,000 being the equivalent value of one per cent (1%) of the estimated total cost of the development (\$1,500,000), is to be allocated towards the public art;

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

7.1 **Waste Management**

7.1.1 A Waste Management Plan prepared to the satisfaction of the City shall be submitted and approved;

7.1.2 A bin store of sufficient size to accommodate the City's specified bin requirement shall be provided, to the satisfaction of the City; and

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

7.2 **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:

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

7.2.2 All vegetation including lawns;

7.2.3 Areas to be irrigated or reticulated;

7.2.4 Proposed watering system to ensure the establishment of species and their survival during the hot and dry months; and

7.2.5 The removal of the redundant crossover;

7.3 **Acoustic Report**

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

7.4 **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; and

7.5 Stormwater

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

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

8.1 Clothes Drying Facility

Each multiple dwelling shall be provided with a clothes drying facility to be incorporated into the development in accordance with the City's Policy No. 7.4.8 – Development Guidelines for Multiple Dwellings and the Residential Design Codes of WA 2013;

8.2 Car Parking

The car parking area 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;

8.3 Management Plan-Vehicular Entry Gates

Any proposed vehicular entry gates to the car parking area shall have a minimum 50 per cent visual permeability and a plan detailing management measures for the operation of the vehicular entry gates, to ensure access is readily available for residents at all times, shall be submitted to and approved by the City;

8.4 Landscaping

With reference to Condition 7.2, 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;

8.5 Residential Bicycle Bays

A minimum of three residential bicycle bays and one visitor bicycle bays shall 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; and

8.6 Acoustic Report

With reference to Condition 7.3, certification from an Acoustic Consultant that the measures have been undertaken shall be provided to the satisfaction of the City.

ADVICE NOTES:

1. With reference 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 reference to Condition 6.1 relating to Public Art the applicant has the following options:
 - 2.1 Option 1
Prior to the issue of a Building Permit for the development, obtain the City's approval for the Public Art Project and associated Artist; or
 - 2.2 Option 2
Provide cash-in-lieu of an art project. Payment must be made to the City prior to the submission of a Building Permit for the development or prior to the due date specified in the invoice issued by the City for the payment (whichever occurs first);

3. **With reference to Condition 7.2, Council encourages landscaping methods and species selection which do not rely on reticulation;**
4. **A Road and Verge security bond for the sum of \$4,000 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. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;**
5. **With reference to Condition 7.5, 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; and**
6. **Any additional property numbering to the abovementioned address which results from this application will be allocated by the City of Vincent. The applicant is requested to liaise with the City in this regard during the building permit process.**

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)

(Cr Harley had departed the Meeting and did not return.)

14.3 CONFIDENTIAL REPORT: No. 49 (Lot: 86 D/P: 6064) Milton Street, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Four Two-Storey Grouped Dwellings – Reconsideration under s31 of the State Administrative Tribunal (SAT) Act 2004 (DR 219 of 2015)

Ward:	North	Date:	7 August 2015
Precinct:	Precinct 1 – Mount Claremont	File Ref:	PR50115; 5.2014.645.1
Attachments:	Confidential – Development Application Plans Confidential – State Administrative Tribunal Orders Confidential – Applicants Justification dated August 2015		
Tabled Items:	Nil		
Reporting Officer:	A Dyson, Senior Statutory Planning Officer		
Responsible Officer:	G Poezyn, Director Planning Services		

COUNCIL DECISION ITEM 14.3

Moved Cr Buckels, Seconded Cr Topelberg

That the recommendation be adopted.

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 Sarris Enterprises on behalf of the owner Sarris Enterprises, for the proposed Demolition of the Existing Single House and Construction of Four Two-Storey Dwellings at No. 49 (Lot: 86 D/P: 6064) Milton Street, Mount Hawthorn as shown on amended plans date stamped 6 August 2015, included as Attachment 1, 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 Walls

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing No. 51 Milton Street, Mount Hawthorn and No. 44 Tasman Street, Mount Hawthorn, in a good and clean condition. The finish of the walls is to be either fully rendered or face brickwork;

3. Building Appearance

All external fixtures shall not be visually obtrusive from Milton 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;

4. Street Trees

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

5. **Car Parking and Accessways**

- 5.1 A minimum of four resident car bays shall be provided onsite;
- 5.2 The car park shall be used only by residents and visitors directly associated with the development;
- 5.3 The visitor bays are to be marked accordingly;
- 5.4 The car parking and access areas are to comply with the requirements of AS2890.1;
- 5.5 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 5.6 All crossovers shall be constructed in accordance with the City's Standard Crossover Specifications;

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

6.1 **Revised Plans showing:**

6.1.1 **Front Garage Wall**

The proposed garage wall of Unit 1 fronting Milton Street is required to incorporate a minimum of two significant design features. Examples of such features include significant open structures, recesses and/or planters facing the road at regular intervals, varying materials, finishes and/or colours, or attaching/integrating features into the walls design;

6.1.2 **Front Fencing**

The front fencing to have a maximum pier height of 2 metres measured from natural ground level; and

6.1.3 **Crossover**

The proposed crossover to be relocated 0.7 metres from the eastern boundary of the subject site to ensure access to the existing Water Corporation manhole is not affected;

6.2 **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.

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:

- a. The location and type of proposed trees and plants;
- b. All vegetation including lawns;
- c. Proposed watering system to ensure the establishment of species and their survival during the hot and dry months;
- d. Separate soft and hard landscaping plants (indicating details of materials to be used); and
- e. removal of redundant crossover;

6.3 Stormwater

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

6.4 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 an management of the site shall thereafter comply with the approved Construction Management Plan; and

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

7.1 Car Parking

The car parking and driveway 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; and

7.2 Landscaping

With reference to Condition 6.2, 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 reference 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. Any new street/front wall, fence and gate within the Milton Street setback areas, including along the side boundaries within these street setback areas, shall comply with the City's Policy provisions relating to Street Walls and Fences;
3. The proposed letterbox within the front setback area to be a maximum solid height of 1.2 metres from natural ground level;
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 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;
6. Any additional property numbering to the abovementioned address which results from this application will be allocated by the City of Vincent. Applicant is requested to liaise with the City in this regard during the building permit process;

7. **With reference to Condition 6.2, the City encourages landscaping methods and species selection which do not rely on reticulation; and**
8. **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 1.5 metres) 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.**

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr McDonald was an apology for the Meeting.)

(Cr Harley had departed the Meeting and did not return.)

PROCEDURAL MOTION

At 8.45pm **Moved Cr Wilcox, Seconded Cr Pintabona**

That the Council resume an “open meeting”.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

**(Cr McDonald was an apology for the Meeting.)
(Cr Harley had departed the Meeting and did not return.)**

15. CLOSURE

There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 8.45pm with the following persons present:

Mayor John Carey	Presiding Member
Cr Matt Buckels	North Ward
Cr Emma Cole	North 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
Ryan Hall	Manager Business Improvement
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 22 September 2015.

Signed: Mayor John Carey.

Dated this day of 2015.