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

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

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9.1 PLANNING SERVICES FURTHER REPORT: No. 10 (Lot 36) Farmer Street, North Perth - Proposed 9.1.1 13 Recreational Facility Addition (Wellness Centre-Multicultural Services Centre of WA) to Existing Woodville Reserve (PRO0079; 5.2013.384.1) No. 134 (Lot 6; D/P 9509) Alma Road, North Perth – Construction of Two (2) 9.1.2 22 Two-Storey Buildings Comprising Four (4) Two Bedroom Multiple Dwellings (PRO1128; 5.2013.619.1) 9.1.3 Nos. 169-173 (Lots: 5 and 99) Scarborough Beach Road and Nos. 60-62 (Lot 82 98) Coogee Street, Mount Hawthorn - Proposed Introduction of a Fee Paying Car Park to Existing Uses of Car Park to Shops, Consulting Rooms and Fee Paying Car Park (PRO0156 and PRO3795; 5.2013.382.1) Investigation into prohibiting Multiple Dwellings in land zoned Residential R30 9.1.4 104 and Residential R30/40 in Mount Hawthorn, Leederville and North Perth (PRO0140) 9.1.5 No. 8 (Lot: 2 D/P: 659) Bulwer Street, Perth - Proposed Alterations and 11 Additions to Existing Single House Including Three Storey Addition (PRO6201; 5.2013.445.1) 9.1.6 Nos. 60, 62 and 62A (Lot: 141 D/P: 32175, and Strata Lots 1 and 2 on Strata 36 Plan 44480) Cheriton Street, Perth - Demolition of Existing Grouped Dwelling (PRO3571; 5.2013.99.1) Amendment No. 120 to Planning and Policy Policies - New Policy No. 7.5.8 9.1.7 116 relating to Temporary Viewing Platform (PLA0266) 9.1.8 No. 315 (Lot: 530 D/P: 30376) Fitzgerald Street, North Perth - Proposed 90 Reconsideration of Conditions of Previous Planning approval for a Recreational Facility (PRO0883; 5.2013.507.1) 9.2 **TECHNICAL SERVICES** 9.2.1 Beaufort Street Bike Rack Replacement Program (TES0172; FIN0046) 41 9.2.2 Progress Report No. 6 - Strategies to Reduce Speed Limits on Higher Order 123 Roads within the City - Proposed Oxford Street "50kph Speed Limit" (TES0089) Newcastle Street, Leederville - Carr Street to Loftus Street - Road 9.2.3 45 Rehabilitation – Further Report (TES0174) Proposed Introduction of Clearway Restrictions in Oxford Street, Leederville, 128 9.2.4 Bourke Street to Richmond Street and Vincent Street, Perth, Throssell Street to Fitzgerald Street (PKG0001; TES0089; PKG0015) 9.3 CORPORATE SERVICES 9.3.1 Investment Report as at 31 December 2013 (FIN0033) 48 9.3.2 Authorisation of Expenditure for the Period 1 – 31 December 2013 (FIN0032) 50 9.3.3 Financial Statements as at 30 November 2013 (FIN0026) 53 9.3.4 Financial Statements as at 31 December 2013 (FIN0026) 60 9.3.5 Annual Plan – Capital Works Programme 2013/2014 – Progress Report No. 2 67 as at 31 December 2013 (FIN0025) Review of the Annual Budget 2013/14 (FIN0025) [Absolute Majority 9.3.6 132 **Decision Required**]

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ITEM **REPORT DESCRIPTION** PAGE 9.4 COMMUNITY SERVICES Paddington Alehouse, No. 141 (Lot 6; D/P: 98568) Scarborough Beach 9.4.1 147 Road, Mount Hawthorn - Extended Trading Permit (ETP) for Special Occasion or Function (PHI0362; PRO1137; ENS0053) One Life Suicide Prevention Strategy - Community Action Plan (CAP) -9.4.2 69 Progress Report No. 2 (FIN0200) 9.5 CHIEF EXECUTIVE OFFICER 9.5.1 Use of the Council's Common Seal (ADM0042) 78 9.5.2 Delegated Authority Register 2013/2014 - Amendment for Cat Act 2011 151 (ADM0038) [Absolute Majority Decision Required] 9.5.3 Draft Policy No. 4.2.14 - "Local Government Elections" - Adoption (ADM0023) 153 [Absolute Majority Decision Required] 9.5.4 Donation to Lord Mayor's Distress Relief Fund - Perth Hills Bushfire Appeal 156 [Absolute Majority Decision Required] Prostitution Information - Review of "Naming and Shaming" Information on 9.5.5 159 the Citv's Website (ENS0060) Strategic Projects - Progress Report No. 1 [Absolute Majority Decision 9.5.6 162 Required] 2nd National Community Safety & Security Conference 2014 (ADM0031) 9.5.7 164 9.5.8 Information Bulletin 80

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- 10.1 NOTICE OF MOTION: Cr Joshua Topelberg Request to Amend City of 12 & 169 Vincent Planning Policy No. 3.8.4 - Development Guidelines for Multiple Dwellings [Absolute Majority Decision Required]
- 10.2 NOTICE OF MOTION: Cr John Carey Relating to Newcastle Street 170 Proposal to Increase to Four Lanes
- 10.3 NOTICE OF MOTION: Mayor John Carey Request for a Report Relating to 171 Multiple Dwellings Policy
- 10.4 NOTICE OF MOTION: Mayor John Carey Rescission Motion Relating to 172 Review of Municipal Heritage Inventory – URGENT BUSINESS [Absolute Majority Decision Required]
- 11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)

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12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

- 12.1 WALGA Nominations (ORG0045):
 - 1. WALGA Metropolitan Member Local Government Advisory Board (Panel of 12 Required) (Approval by Minister);
 - 2. WALGA Metropolitan Deputy Member Local Government Advisory Board (Panel of 12 Required) (Approval by Minister);
 - 3. WALGA Member Alliance for the Prevention of Elder Abuse;
 - 4. WALGA Member Bush Fire Brigade Volunteer Advisory Committee;
 - 5. WALGA Member Heritage Council of Western Australia (Panel of 3 Names) (Approval by Minister);
 - 6. WALGA Member Road Safety Council (Panel of 3 Names) (Approval by Minister);
 - 7. WALGA Metropolitan Member DFES Bush Fire Service Capital Grants Committee (Ministerial Appointment Panel of 4 Required);
 - WALGA Metropolitan Member DFES State Emergency Service Capital Grants Committee (Ministerial Appointment - Panel of 4 Required);
 - WALGA Metropolitan Member WA Local Government Grants Commission (Approval by Minister) (Panel of 3 names requested for Metropolitan Member); and
 - WALGA Metropolitan Deputy Member WA Local Government Grants Commission (Approval by Minister) (Panel of 3 names requested for Metropolitan Member).

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13.1 NOTICE OF MOTION: URGENT BUSINESS – Mayor Carey – Relating to the 177 Structural Reform Process

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 Centre Logo/Brand
- 14.2 CONFIDENTIAL REPORT: No. 15 (Lot 2; D/P 11161) Doris Street, 184 North Perth – Proposed Carport and Front Fence Addition to Existing Single House – Review State Administrative Tribunal (SAT) DR 360 of 2013 (PRO6063; 5.2013.201.1)
- 14.3 CONFIDENTIAL REPORT: Chief Executive Officer's Contract of Employment 186 and Key Performance Indicators

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9.1.7 No. 514 & 516 (Lot: 14 D/P: 1106, Lot: 15 D/P: 1106, Lot: 16 D/P: 1106) 121 William Street, Highgate - Change of Use from Two (2) Single Houses to Temporary Accommodation (Lodging House) and from Ancillary Accommodation to Single House (Retrospective Application) (PRO5001; 5.2013.317.1)

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- 9.2.2 Alternative Uses for On Road Parking Bays, Adoption of Policy No 2.2.13 127 Progress Report No. 7 (PLA0084)
- 9.2.3 Improved Precinct Cleaning Progress Report No. 2 (TES0565)
- 9.2.4 Wade Street Reserve Proposed Improvements associated with the 135 Vietnamese Monument – Progress Report No. 5 (RES0124)
- 9.2.5 Vincent Greening Plan Proposed Streetscape Enhancements Progress 140 Report No. 3. (TES0234; PLA0253)
- 9.2.6 Chelmsford Road, Mount Lawley Proposed Two (2) Hour Parking 29 Restrictions Hutt Street to the One-Way Slow Point (Beaufort Street end) (TES0128; PKG0066)

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- 9.1.5 FURTHER REPORT: No. 17 (Lot 27; D/P 1744) Gladstone Street, Perth -80 Proposed Construction of Four (4) Storey Multiple Dwelling Development Comprising of Eight (8) Multiple Dwellings and Associated Home Office and Car Parking (PRO4077; 5.2013.433.1)

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- 9.1.2 FURTHER REPORT: No. 448 (Lot 1 STR: 10630) Fitzgerald Street, Corner 46 Wasley Street, Perth Proposed Change of Use To Ground Floor Office to Recreational Facility (Gym) to Existing Four (4) Storey Mixed Use Development including Offices and Eating House Proposed Retrospective Approval for Schedule of Finishes and Encroachment of Existing Balconies (PRO1047; 5.2013.534.1, 5.2013.309.1)
- 9.1.3 Nos. 129-131 (Lot: 5 D/P: 1231) Edward Street, Perth Proposed Demolition 91 of Existing Building and Construction of Four-Storey Multiple Dwelling Comprising of Twelve (12) Multiple Dwellings And Associated Car Parking (PRO6024; 5.2013.518.1)
- 9.1.4 No. 310 Pier Street, Perth Perth Rectangular Stadium (nib Stadium) Draft 34 Management Plan (PRO1510) [Item Withdrawn by the Acting CEO at the request of the Applicant]
- 9.1.5 No. 277 (Lot: 19 D/P: 1561) Vincent Street, Leederville Proposed 60 Demolition Of Existing Building and Construction Of Four (4) Storey Multiple Dwelling Comprising Ten (10) Multiple Dwellings With Associated Car Parking (PRO3238; 5.2013.553.1)
- 9.1.6 LATE ITEM: FURTHER REPORT: No. 12 (Lot: 2 STR: 50723) Hunter Street, 77 North Perth – Proposed Construction of a Two Storey Plus Basement Grouped Dwelling (PRO6172; 5.2013.371.1)

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Nil

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- 14. CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED ("Behind Closed Doors")
- 14.1 CONFIDENTIAL ITEM: Disposal of the Property at No. 291 (Lot 6) and 295 35 (Lot 7) Vincent Street, Leederville Major Land Transaction (PRO0527/PRO0631) [Absolute Majority Decision Required]
- 14.2 CONFIDENTIAL ITEM: Disposal of the Property at No. 81 (Lot 500) Angove 36 Street, North Perth – Major Land Transaction (PRO2919/PR52016) [Absolute Majority Decision Required]
- 14.3 CONFIDENTIAL ITEM: Design Advisory Committee (DAC) Appointment of 37 Chairperson and Deputy Chairperson (SC338) [Absolute Majority Decision Required]

15. CLOSURE

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9.1 PLANNING SERVICES

- 9.1.1 No. 233 (Lot: 1 D/P: 29637) Charles Street, North Perth Proposed Demolition of an Existing Single House and Construction of Nine (9) Multiple Dwellings and associated Car Parking (5.2014.446.1)
- 9.1.2 Nos. 193-195 (Lot: 35 D/P: 861) Brisbane Street, Perth Existing Eating House and Associated Showroom (Retrospective) (PR18778, PRO0462, 5.2014.538.1)
- 9.1.3 No. 2 (Lot 1; D/P: 3785) Coogee Street, Corner of Anzac Road, Mount Hawthorn – Proposed Change of Use from Local Shop/Residential to Local Shop/Eating House including Alterations and Additions (PR11888; 5.2014.429.1)
- 9.1.4 Car Parking Strategy Implementation Progress Report No. 1 (PRO0084/SC1345)

9.2 TECHNICAL SERVICES

- 9.2.1 Proposed Closure and Disposal of Portion of the Walcott Street Road Reserve (SC986)
- 9.2.2 Newcastle Street, Fitzgerald Street to Lord Street, Proposal to Increase from Two (2) Traffic Lanes to Four Traffic Lanes (4) – Progress Report No 1 (SC896)
- 9.2.3 Proposed Traffic Calming View Street, North Perth (SC976)

9.3 CORPORATE SERVICES

9.3.1 Transfer of Aged Persons and Senior Citizens Reserve Funds (SC245) [Absolute Majority Decision Required]

9.4 COMMUNITY SERVICES

- 9.4.1 Use of 394 398 Newcastle Street for Hockey Fest Event (SC1897)
- 9.4.2 City of Vincent Draft Public Health Plan 2014-2017 Outcomes of Consultation and Final Adoption (SC51)
- 9.4.3 LATE ITEM: Adoption of Marriage Equality Proclamation (SC1255)

9.5 CHIEF EXECUTIVE OFFICER

- 9.5.1 Audit Committee Meeting Receiving of Audit Committee Recommendations - 30 September 2014 (SC243)
- 9.5.2 Council Recess Period 2014 -2015 Allowing Delegated Authority To The Chief Executive Officer (ADM0018) [Absolute Majority Decision Required]
- 9.5.3 LATE ITEM: Proposed Christmas Closure Between Thursday 25 December 2014 and Monday 5 January 2015 [ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER]
- 9.5.4 Delegations for the Period 1 July 2014 to 30 September 2014 (ADM0018) [Absolute Majority Decision Required]

- Strategic Plan 2013-2023 Progress Report for the Period 1 July 2014 -9.5.5 30 September 2014
- 9.5.6 Information Bulletin
- 10. **COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

- 11. **QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN** (Without Discussion) Nil.
- 12. **REPRESENTATION ON COMMITTEES AND PUBLIC BODIES** Nil.
- 13. **URGENT BUSINESS**

Nil.

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

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	Use) (PRO6	5219; 5.2013	8.491.1) [Abso	lute N	lajority	Decisio	on F	Requir	ed]	

- 9.1.2 FURTHER REPORT: No. 2 (Lot 1; D/P: 3785) Coogee Street, Corner of 15 Anzac Road, Mount Hawthorn – Proposed Change of Use from Local Shop/Residential to Local Shop/Eating House including Alterations and Additions (PR11888; 5.2014.429.1)
- 9.1.3 No. 5/177 (Lot 5; STR: 59820) Stirling Street, Corner Parry Street, Perth 8 Renewal Application for Consulting Rooms (Non-Medical – Massage Therapy) (5.2014.425.1)
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- 9.1.5 Nos. 484 & 488/492 (Lots 51 & 52) Beaufort Street, Highgate Proposed 32 Amendment to Existing Tavern (PRO1151, 5.2014.491.1, PR18322)
- 9.1.6 No. 16/193-195 (Lot: 16 STR: 44402) Oxford Street, Leederville Proposed 38 Change of Use from Office to Consulting Room (Non-Medical) (PR28125, 5.2014.477.1)

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11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN G (Without Discussion)	IVEN
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12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES Nil.	50
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13.	Nil.	50
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9.5 CHIEF EXECUTIVE OFFICER