



CITY OF VINCENT

**ORDINARY
COUNCIL MEETING**

Minutes

16 DECEMBER 2014

ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY

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Nil 48

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Nil 48

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Nil 48

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Nil 48

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Nil 48

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ORDINARY COUNCIL MEETING MINUTES

Minutes of the Ordinary Meeting of Council of the City of Vincent held at the Administration and Civic Centre, 244 Vincent Street, Leederville, on Tuesday 16 December 2014, commencing at 6.00pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 6.00pm 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 James Peart 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 (departed the Meeting at 6.43pm and did not return)
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South 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
Jacinta Anthony	Acting Director Community Services
Bee Choo Tan	Acting Director Corporate Services
Gabriela Poezyn	Director Planning Services
Jerilee Highfield	Executive Assistant Minutes Secretary

Employee of the Month Recipient

Nil.

Media

Sophie Gabrielle Journalist – *"The Guardian Express"*

Approximately 11 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. Kevin Di Prinzio of 2 the Boulevarde, Mount Hawthorn – Item 9.1.1

- This development technically is a multiple dwelling, however it is designed as a town house terrace style development presenting a pattern and a scale similar to surrounding developments and will contribute to the quality and identity of the area.

The Presiding Member Mayor Carey thanked Mr Di Prinzio for his comments.

2. Paul Ashbolt of 26 McKenzie Street, Wembley – Item 9.1.4

- Mr Ashbolt thanked the City's Executive and Administration Team for all their support for the Farmers Market.

The Presiding Member Mayor Carey advised Mr Ashbolt that there is an amendment to change the licence to five years as per the Kyilla Farmers Market and thanked Mr Ashbolt for his comments.

3. Robert Cotton of 16 Brady Street, Mount Hawthorn – Item 9.1.2

- Mr Cotton was concerned about the two large trees on the boundary and was worried that the builder may damage or remove them.

The Presiding Member Mayor Carey thanked Mr Cotton for his comments and advised that he and the Director Planning Services have met with the applicant and raised the tree issue and asked that the developer contact Mr Cotton directly and thanked Mr Cotton for his comments.

4. Norelle O'Neill of 1 Matlock Street, Mount Hawthorn – Item 9.1.1

- Ms O'Neill objected to the proposed development and commented that, it does not comply on build size, plot ratio, street setbacks, building setbacks or roof forms. Ms O'Neill also commented that the report recommends approval, without sighting the external finishing's or the landscaping, it also states that it is fully compliant with privacy requirements yet the window on the east side not only looks into her backyard it looks immediately into the heart of her home.

The Presiding Member Mayor Carey thanked Ms O'Neill for her comments.

5. Kim Doepel of 61 Forrest Street, Subiaco – Item 9.1.5

- Mr Doepel is the architect for the development. He requested that Council defer the item to another date so that amendments can be made to the current design, which would achieve a better outcome

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

6. Carlo Famiano of 4 Rudge Street, Dianella – Item 9.1.2

- Mr Famiano was speaking on behalf of the landowner at 18 Brady Street, Mount Hawthorn. The site is zoned R 60 so it is not located within the area that the City of Vincent is wanting to remove multiple dwellings.
- The design of the multiple dwellings have gone through a fairly vigorous process, through the Design Advisory Committee (DAC) as well as in consultation with the City's Staff.

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

7. Debbie Saunders of 320 Oxford Street, Leederville

- Ms Saunders asked why she is being harassed by the City's Manager for Health and Compliance Services about her outdoor eating area giving her a seven day notice that it will be removed, when plans were previously submitted that show her outdoor eating areas.

The Presiding Member Mayor Carey asked the Acting Director Community Services to answer Ms Saunders' question.

The Acting Director Community Services advised Ms Saunders that the City has a new Outdoor Eating Area Policy that was approved by the Council. All businesses were advised of the new Policy requirements in writing, notably that eating areas were now assessed on their area and dimensions rather than the number of chairs.

The City has written to Ms Saunders offering the Manager Health and Compliance Services to assist with drawing up of the plans, although we still have not yet received any response from Ms Saunders.

- Ms Saunders stated she is requesting a renewal of her existing outdoor eating area licence and therefore she shouldn't need to resubmit new plans.

The Presiding Member Mayor Carey advised Ms Saunders that the Questions are to be taken on Notice and a response will be provided by the Chief Executive Officer.

- Ms Saunders stated regarding the Light Up Leederville Festival, the parking was a nightmare and no business received any information after speaking to the Mayor regarding this. An email was received a week after the Festival with information.

The Presiding Member Mayor Carey advised Ms Saunders that the City will be writing to all business on Beaufort Street and in Leederville, asking them about their experiences with the recent festivals. And what they would like to see changed?

8. Dudley Maier of 51 Chatsworth Road, Highgate – Items 9.1.3, 9.2.3, 9.2.4, 9.4.1 & 9.4.2

- Mr Maier stated that on the Agenda there was a letter to Ms Debbie Saunders relating to the alternative uses of on road car bays. It stated that due to an administrative error the Draft Policy was not on the website. I asked in July about this and was told by the Acting CEO at the time that it was on the website.
- With regards to this evening's agenda, Mr Maier stated that he was still concerned that reports are not being checked and that documents and Policies advertised for comment are not being reviewed.
- The Agenda has an Item about the Local Law for Street Performers, the document that went out for Public Comment poorly structured, it has now been fixed and it makes sense, however it still has not been checked.
- Item 9.1.3 the night markets, it requires a condition stating that sixty days' notice is required.
- The recommendation for the Greening Plan clause 3 does not make any sense, it refers to a round that happened in October and does not make any reference to the April round.
- The report on the Leederville Artwork it states that the budget is \$100,000, it was a \$150,000 and it was dropped on advice by the City's staff to \$69,000.
- Item 9.4.2 that was listed on 2013/2014 budget.

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

There being no further speakers, Public Question Time closed at approximately 6.20 pm.

(b) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. APPLICATIONS FOR LEAVE OF ABSENCE

4.1 Cr Cole requested leave of absence from Monday 12 January 2015 to Friday 16 January 2015 (inclusive), due to personal commitments.

Moved Cr Topelberg Seconded Cr McDonald

That Cr Cole's request for leave of absence be approved.

CARRIED UNANIMOUSLY (7-0)

(Cr Peart was an apology for the Meeting.)

(Cr Harley was absent from the Chamber and did not vote.)

5. THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 Minutes of the Ordinary Meeting of Council held on 2 December 2014.

Moved Cr Buckels, Seconded Cr Cole

That the Minutes of the Ordinary Meeting of Council held on 2 December 2014 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY (7-0)

(Cr Peart was an apology for the Meeting.)

(Cr Harley was absent from the Chamber and did not vote.)

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Mayor John Carey made the following announcements;

7.1 Premier and Local Government Minister Announcement

Today the Premier and the Local Government Minister announced that they would be proceeding with the City of Perth Act and that it would be a priority for 2015. Accordingly, I did speak to the Minister today and we will be beginning discussions with the Government in relation to the proposal, although no details have been provided yet, the Government is aiming to present the legislation to Parliament early next year.

7.2 Last Council Meeting for 2014

This is our last Council Meeting for this year. I just want to note that we did a summary in October of our achievements, however in terms of meetings this year we had thirty Council Meetings, twenty two were Ordinary, eight were Special, one AGM, one Special Electors Meeting relating to Local Government Reform and we have had eleven Council Forums, so that was forty three Meetings for Councillors this year, which required significant time and effort. We are moving to the new meeting structure next year and will have monthly meetings which will hopefully ensure that our Administration and our Council are not just focused on a fortnightly cycle of meetings.

8. DECLARATIONS OF INTERESTS

- 8.1 Chief Executive Officer Len Kosova declared an Impartiality interest in Item 9.2.5 – Medibank Stadium – Provision of Turf Maintenance Services – Tender No. 495/14. The extent of his interest being that his brother is employed by Programmed, which is one of the companies that has submitted a tender on this item. Although he has not had any discussions with his brother regarding this matter and has had no role to play in assessing the tenders received, there may be a perception that his impartiality on the matter may be affected.
- 8.2 Cr Buckels declared a Proximity Interest in Item 9.2.4 – Traffic Related Matters Considered by the City's Integrated Transport Advisory Group (ITAG) December 2014 – Eton Street, Joel Terrace, Charles Street Crossing, Loftus Street Crossing, Posted Speed Review Bulwer Street, and Bourke Street Traffic Calming. The extent of his interest being he lives on Bourke Street in the vicinity of some of the proposed traffic calming measures.

NOTE: Cr Buckels declared an interest in Item 9.2.4 at the commencement of discussion on that item, upon realising the nature of his interest.

9. REPORTS

As listed in 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, 9.1.2, 9.1.4, 9.1.5, 9.2.3, 9.2.4, 9.4.1 & 9.4.2 (9.1.4 & 9.4.1 absolute majority decisions)

- (b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment and the following was advised:**

Items 9.1.3, 9.5.1 & 9.5.2

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

Cr Buckels Item 9.2.4

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	Nil
Cr Harley (Deputy Mayor)	Nil
Cr Buckels	Nil
Cr Cole	9.2.1
Cr McDonald	Nil
Cr Peart	Was an apology
Cr Pintabona	Nil
Cr Topelberg	9.2.4
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 9.2.2, 9.2.5, 9.2.6, 9.5.3 & 9.5.4

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

Nil.

The Presiding Member, Mayor Carey ruled that the Items identified for discussion and those identified by Council Members are to be considered in the following order – Item

ITEMS APPROVED “EN BLOC”:

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

Moved Cr McDonald, Seconded Cr Cole

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

Items 9.2.2, 9.2.5, 9.2.6, 9.5.3 & 9.5.4

CARRIED UNANIMOUSLY (8-0)

(Cr Peart was an apology for the Meeting.)

9.2.2 Charles Veryard Reserve - Clubrooms and Pavilion Upgrade - Consideration of Submissions

Ward:	North	Date:	5 December 2014
Precinct:	Smith's Lake (6)	File Ref:	SC531
Attachments:	001 – Summary of Submissions 002 – Proposed Plans		
Tabled Items:	Nil		
Reporting Officers:	J van den Bok, Manager Parks and Property Services K Bilyk, Property Officer		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **NOTES** the submissions received in relation to the clubrooms and pavilion upgrade at Charles Veryard Reserve North Perth, as outlined in Attachment 001;
2. **AUTHORISES** the Chief Executive Officer to advertise a tender in January 2015 to upgrade the Clubrooms and Pavilion at Charles Veryard Reserve in accordance with the project architect's plans/specifications included as Attachment 002;
3. **ADVISES** all respondents, including the Modernians Hockey Club, Tuart Hill Cricket Club and Cardinals Junior Football Club of Council's decision; and
4. **RECEIVES** a further report at the conclusion of the tender assessment process.

COUNCIL DECISION ITEM 9.2.2

Moved Cr McDonald, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (8-0)

(Cr Peart was an apology for the Meeting.)

9.2.5 Medibank Stadium – Provision of Turf Maintenance Services – Tender No. 495/14

Ward:	South	Date:	5 December 2014
Precinct:	Oxford Centre (4)	File Ref:	SC2011
Attachments:	Confidential Attachment 9.2.5 (Tender Evaluation)		
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 submitted by Turfmaster Facility Management as being the most acceptable to the City for the Provision of Turf Maintenance Services of Medibank Stadium for a period of three (3) years in accordance with the specifications as detailed in Tender No. 495/14 and as outlined in the Confidential Attachment 9.2.5.

COUNCIL DECISION ITEM 9.2.5

Moved Cr McDonald, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr Peart was an apology for the Meeting.)

9.2.6 Giro d'Perth 2015 Sponsorship

Ward:	Both	Date:	4 December 2014
Precinct:	All	File Ref:	SC1977
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officers:	F Sauzier, Travel Smart Officer R Lotznicker, Director Technical Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **APPROVES** the sponsorship of the 2015 Giro d'Perth to the value of \$2,000 in cash sponsorship and \$250 in-kind sponsorship, subject to the City of Vincent being recognised as a sponsor in any advertising/promotional material; and
2. **AUTHORISES** the Chief Executive Officer to finalise sponsorship arrangements.

COUNCIL DECISION ITEM 9.2.6

Moved Cr McDonald, **Seconded** Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (8-0)

(Cr Peart was an apology for the Meeting.)

9.5.3 LATE ITEM: Proposed Cancellation of Council Briefing to be held on 13 January 2015

Ward:	-	Date:	9 December 2014
Precinct:	-	File Ref:	ADM0016 & ADM0066
Attachments:	001 – Amended Council Meeting and Forum Schedule 2015		
Tabled Items:	-		
Reporting Officer:	Len Kosova, Chief Executive Officer		
Responsible Officer:	Len Kosova, Chief Executive Officer		

OFFICER RECOMMENDATION:

That Council **AMENDS** the Council Meeting and Forum Schedule for 2015 previously adopted by Council on 4 November 2014, by deleting the Council Briefing scheduled for 13 January 2015 and correcting the October Council Briefing date to 13 October 2015 instead of 15 October 2015 as shown in Attachment 001.

COUNCIL DECISION ITEM 9.5.3

Moved Cr McDonald, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr Peart was an apology for the Meeting.)

9.5.4 Information Bulletin

Ward:	-	Date:	5 December 2014
Precinct:	-	File Ref:	-
Attachments:	001 – 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 5 December 2014, as distributed with the Agenda.

COUNCIL DECISION ITEM 9.5.4

Moved Cr McDonald, Seconded Cr Cole

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr Peart was an apology for the Meeting.)

9.3 CORPORATE SERVICES

Nil.

9.1.1 No. 2 (Lot: 81 D/P: 2848) The Boulevard, Mount Hawthorn – Proposed Demolition of an Existing Single House and Construction of Four (4) Multiple Dwellings and associated Car Parking

Ward:	North	Date:	5 December 2014
Precinct:	Mount Hawthorn; P1	File Ref:	5.2014.597.1
Attachments:	001 – Property Information Report 002 – Development Application Plans 003 – Car Parking and Bicycle Tables 004 – Design Advisory Committee Comments dated 5 November 2014 005 – Applicant’s Report		
Tabled Items:	Nil		
Reporting Officer:	T Wright, Planning Officer (Statutory)		
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 Kevin Di Prinzio on behalf of the owner, Tanya Di Prinzio, for the Proposed Demolition of an Existing Single House and Construction of a Two Storey Development Comprising of Four (4) Two-bedroom Multiple Dwellings and Associated Car Parking at No. 2 (Lot: 81 D/P9.: 2848) The Boulevard, Mount Hawthorn as shown on amended plans dated 17 November 2014, included as Attachment 002, 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. **Car Parking and Accessways**

- 2.1 A minimum of four (4) residential car bays and one (1) visitor bay, are to be provided on site for the development;
- 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. **Building Appearance**

All external fixtures shall not be visually obtrusive from The Boulevard, Britannia Road 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. **Existing Verge Trees**

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

5. **PRIOR TO THE ISSUE OF A BUILDING PERMIT, the following shall be submitted to and approved by the City:**

5.1 **Section 70A Notification under the Transfer of Land Act**

The owner shall agree in writing to:

5.1.1 A notification being lodged under section 70A of the Transfer of Land Act notifying proprietors and/or (prospective) purchasers of the property; and

5.1.2 A notice being placed on the Sales Contract to alert prospective purchasers of the following:

- (a) The City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwelling;

5.2 **Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.21 relating to Sound Attenuation shall be prepared and submitted. The recommended measures of the report shall be implemented;

5.3 **Site Works**

Detailed plans of site works, including identification of pavement type, drainage, parking layout and proposed finished levels, shall be included in the building licence application working drawings;

5.4 **Car Parking Bays**

All car parking bays shall be dimensioned on the Building Permit application working drawings and all car parking facilities shall meet or exceed the minimum specifications of AS2890;

5.5 **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:

5.5.1 A minimum of ten (10) percent of the total site area (common) is to be provided as landscaping;

5.5.2 A minimum of five (5) percent of the total site area (private courtyards) shall be provided as soft landscaping within the development;

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

5.5.4 All vegetation including lawns;

5.5.5 Areas to be irrigated or reticulated;

5.5.6 The details of plant species and materials to be used; and

5.5.7 The redundant crossover being landscaped in accordance with the landscaping proposed for the remainder of the verge;

5.6 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;

5.7 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 relating to Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

5.8 Waste Management

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

5.8.2 A bin store of sufficient size to accommodate the City's bin requirements shall be provided, to the satisfaction of the City; and

5.8.3 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 Residential Design Codes of WA 2013;

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

In relation to condition 5.2, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City;

6.5 Section 70A Notification under the Transfer of Land Act lodgement and registration

In relation to condition 5.1, the notification shall be lodged and registered in accordance with the Transfer of Land Act;

6.6 Landscape Plan and Verge Upgrade Plan

In relation to condition 5.5, 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

6.7 Bicycle Bays

A minimum of one (1) 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 regard 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;
2. 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;
3. A Road and Verge security bond for the sum of \$3000 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 regard to condition 5.5, Council 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 1.5m) 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 a request to erect scaffolding, site fencing etc. or if building materials is 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; and**
 7. **The Right of Way shall remain open at all times and must not be used to store any building or other material or be obstructed in any way. The Right of Way surface (sealed or unsealed) shall be maintained in a trafficable condition for the duration of the works. If at the completion of the development the Right of Way condition has deteriorated, or become impassable as a consequence of the works the applicant/developer shall make good the surface to the satisfaction of the City.**
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COUNCIL DECISION ITEM 9.1.1

Moved Cr Buckels, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED (7-1)

For: Presiding Member Mayor Carey, Cr Buckels, Cr Cole, Cr McDonald,
Cr Pintabona, Cr Topelberg and Cr Wilcox

Against: Cr Harley

(Cr Peart was an apology for the Meeting.)

9.1.4 No. 663 (Lot 1 STR: 10630) Newcastle Street, Leederville – Proposed Outdoor Farmers Market (Unlisted Use) (Renewal of Planning Approval)

Ward:	South	Date:	5 December 2014
Precinct:	Oxford Centre; P04	File Ref:	5.2014.629.1
Attachments:	001 – Property Information Report 002 – Development Application Plans 003 – Operational Guidelines		
Tabled Items:	Nil		
Reporting Officer:	S Laming, Planning Officer (Statutory)		
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 Market W.A. PTY on behalf of the owner The Leederville Village Strata Plan 10630 for Proposed Outdoor Farmers Market (Unlisted Use), at No. 663 (Lot 1 STR: 10630) Newcastle Street, and as shown on plans date stamped 10 November 2014, included as Attachment 002, subject to the following conditions:

1. Day and Hours of Operation

- 1.1 The Outdoor Farmers Market is permitted to operate on Sundays only;
- 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 12:30pm; and
 - 1.2.3 Stallholder “pack – up” shall cease no later than 1:30pm on market day;

2. Number and Type of Stalls

- 2.1 A maximum of 40 stalls shall be in operation at any one time; and
- 2.2 The type of stalls shall be limited to those specified in the “*Leederville Farmers Market Operational Guidelines and Market Rules*” (as shown in Attachment 003) and to the satisfaction of the City;

3. Approval Period

This approval for the Outdoor Farmers Market is valid until 31 December 2016 and does not allow continuation of the use beyond that date. Should the applicant wish to continue the use after this period, it shall be necessary to re-apply to and obtain approval from the Council prior to continuation of the use;

4. **Strata Access**

The applicant shall ensure that all the tenants of the Leederville Village Strata Plan will be able to have reasonable access to their tenancies at all times during the market hours;

5. **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 (7) days prior to the commencement of the first Market day. A copy of the Certificate of Currency shall be provided to the City, no later than seven (7) days to the first market day;

6. **PRIOR TO THE CONTINUATION OF THE OUTDOOR FARMERS MARKET USE, the Applicant shall:**

6.1 **Waste Management Plan**

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

6.2 **Parking Management Plan**

Submit an updated Parking Management Plan to the City for approval, to the satisfaction of the City's Director of Community Services; and

7. **DURING OPERATION OF THE OUTDOOR FARMERS MARKET, the applicant shall comply with the following:**

7.1 **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 – 1:30pm) to respond to any complaints or concerns;

7.2 **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;

7.3 **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*"; and

7.4 **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 1:30 pm 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's Health and Compliance Services Section;**

- 1.2 Obtain a Special Events Permit from the City's Health and Compliance Services Section for all temporary food stalls/food vans. Application forms together with the relevant fees shall be submitted at least seven (7) 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 Ensure that any "A" Frame signage placed on any land under the care control and management of the City will be the subject of a Permit issued pursuant to the City of Vincent Local Government Property Local Law 2008;
- 1.5 Apply for Public Building Approval under the Health Act 1911; and
- 1.6 Submit an updated Food Safety Plan to the City satisfying requirements of the Food Act 2010.

Moved Cr Topelberg, Seconded Cr Harley

Debate ensued.

Amendment

Moved Cr Topelberg, Seconded Cr Harley

That Condition 3 being amended to read as follows:

"3. Approval Period

This approval for the Outdoor Farmers Market is valid until 31 December 2019 ~~31 December 2016~~ and does not allow continuation of the use beyond that date. Should the applicant wish to continue the use after this period, it shall be necessary to re-apply to and obtain approval from the Council prior to continuation of the use;"

AMENDMENT PUT AND CARRIED UNANIMOUSLY (8-0)

(Cr Peart was an apology for the Meeting.)

Debate ensued.

**MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (8-0)**

(Cr Peart was an apology for the Meeting.)

Cr Harley departed the Meeting at 6.43pm and did not return.

COUNCIL DECISION ITEM 9.1.4

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 Market W.A. PTY on behalf of the owner The Leederville Village Strata Plan 10630 for Proposed Outdoor Farmers Market (Unlisted Use), at No. 663 (Lot 1 STR: 10630) Newcastle Street, and as shown on plans date stamped 10 November 2014, included as Attachment 002, subject to the following conditions:

1. **Day and Hours of Operation**

- 1.1 The Outdoor Farmers Market is permitted to operate on Sundays only;
- 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 12:30pm; and
 - 1.2.3 Stallholder “pack – up” shall cease no later than 1:30pm on market day;

2. **Number and Type of Stalls**

- 2.1 A maximum of 40 stalls shall be in operation at any one time; and
- 2.2 The type of stalls shall be limited to those specified in the “*Leederville Farmers Market Operational Guidelines and Market Rules*” (as shown in Attachment 003) and to the satisfaction of the City;

3. **Approval Period**

This approval for the Outdoor Farmers Market is valid until 31 December 2019 and does not allow continuation of the use beyond that date. Should the applicant wish to continue the use after this period, it shall be necessary to re-apply to and obtain approval from the Council prior to continuation of the use;

4. **Strata Access**

The applicant shall ensure that all the tenants of the Leederville Village Strata Plan will be able to have reasonable access to their tenancies at all times during the market hours;

5. **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 (7) days prior to the commencement of the first Market day. A copy of the Certificate of Currency shall be provided to the City, no later than seven (7) days to the first market day;

6. **PRIOR TO THE CONTINUATION OF THE OUTDOOR FARMERS MARKET USE, the Applicant shall:**
- 6.1 **Waste Management Plan**
Submit and obtain approval from the City for an updated Waste Management Plan; and
- 6.2 **Parking Management Plan**
Submit an updated Parking Management Plan to the City for approval, to the satisfaction of the City's Director of Community Services; and
7. **DURING OPERATION OF THE OUTDOOR FARMERS MARKET, the applicant shall comply with the following:**
- 7.1 **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 – 1:30pm) to respond to any complaints or concerns;
- 7.2 **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;
- 7.3 **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*"; and
- 7.4 **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 1:30 pm 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's Health and Compliance Services Section;**
- 1.2 **Obtain a Special Events Permit from the City's Health and Compliance Services Section for all temporary food stalls/food vans. Application forms together with the relevant fees shall be submitted at least seven (7) 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 Ensure that any "A" Frame signage placed on any land under the care control and management of the City will be the subject of a Permit issued pursuant to the City of Vincent Local Government Property Local Law 2008;**
 - 1.5 Apply for Public Building Approval under the Health Act 1911; and**
 - 1.6 Submit an updated Food Safety Plan to the City satisfying requirements of the Food Act 2010.**
-

9.1.2 No. 18 (Lot: 72 D/P: 6049) Brady Street, Mount Hawthorn – Proposed Demolition of an Existing Single House and Construction of Eight (8) Multiple Dwellings and associated Car Parking

Ward:	North	Date:	5 December 2014
Precinct:	Mount Hawthorn; P1	File Ref:	5.2014.230.1
Attachments:	001 – Property Information Report 002 – Development Application Plans 003 – Car Parking and Bicycle Tables 004 – Design Advisory Committee Comments dated 5 November 2014		
Tabled Items:	Nil		
Reporting Officer:	T Wright, Planning Officer (Statutory)		
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 Lorenzo D’Alesio on behalf of the owner, Alpha Developments (WA) Pty Ltd, for the Proposed Demolition of an Existing Single House and Construction of a Two Storey Development Comprising of Eight (8) Two-bedroom Multiple Dwellings and Associated Car Parking at No. 18 (Lot: 72 D/P: 6049) Brady Street, Mount Hawthorn as shown on amended plans dated 20 November 2014, included as Attachment 002, 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. **Car Parking and Accessways**

- 2.1 Vehicle access to and from the site is limited to ‘Left In’ and ‘Left Out’ only;
- 2.2 A minimum of seven (7) residential car bays and one (1) visitor bay, are to be provided on site for the development;
- 2.3 The car park shall be used only by residents and visitors directly associated with the development;
- 2.4 The visitor bays are to be marked accordingly;
- 2.5 The car parking and access areas are to comply with the requirements of AS2890.1;
- 2.6 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 2.7 All new crossovers shall be constructed in accordance with the City’s Standard Crossover Specifications;

3. **Building Appearance**

All external fixtures shall be designed integrally with the development and shall not be visually obtrusive from Brady 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. **Existing Verge Trees**

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

5. **PRIOR TO THE ISSUE OF A BUILDING PERMIT, the following shall be submitted to and approved by the City:**

5.1 **Section 70A Notification under the Transfer of Land Act**

The owner shall agree in writing to:

5.1.1 A notification being lodged under section 70A of the Transfer of Land Act notifying proprietors and/or (prospective) purchasers of the property; and

5.1.2 A notice being placed on the Sales Contract

to alert prospective purchasers of the following:

(a) The City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwelling;

5.2 **Site Works**

Detailed plans of site works, including identification of pavement type, drainage, parking layout and proposed finished levels, shall be included in the building licence application working drawings;

5.3 **Car Parking Bays**

All car parking bays shall be dimensioned on the Building Permit application working drawings and all car parking facilities shall meet or exceed the minimum specifications of AS2890;

5.4 **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:

5.4.1 A minimum of ten (10) percent of the total site area (common) is to be provided as landscaping in the common areas;

5.4.2 A minimum of five (5) percent of the total site area (private courtyards shall be provided as soft landscaping within the development in the private outdoor living areas;

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

5.4.4 All vegetation including lawns;

5.4.5 Areas to be irrigated or reticulated; and

5.4.6 The redundant crossover being landscaped in accordance with the landscaping proposed for the remainder of the verge;

5.5 **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;

5.6 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 relating to Construction Management Plans. Construction management of the site shall thereafter comply with the approved Construction Management Plan; and

5.7 Waste Management

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

5.7.2 A bin store of sufficient size to accommodate the City's bin requirements shall be provided, to the satisfaction of the City; and

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

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 Residential Design Codes of WA 2013;

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 Section 70A Notification under the Transfer of Land Act lodgement and registration

In relation to condition 5.1, the notification shall be lodged and registered in accordance with the Transfer of Land Act;

6.5 Landscape Plan and Verge Upgrade Plan

In relation to condition 5.4, 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;

6.6 Bicycle Bays

A minimum of three (3) residential bays and one (1) visitor bay is to be provided on-site, located convenient to the entrance, publically accessible and within the development. The bicycle facilities shall be designed in accordance with AS2890.3; and

6.7 Vehicle Access Signage

Signage stating that vehicle access to and from the site is limited to 'Left In' and 'Left Out' only and is to be clearly displayed on site.

ADVICE NOTES:

1. With regard to condition 2.6 & 2.7, 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 2.7 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 \$2500 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 regard to condition 5.4, 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 1.5m) 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 a request to erect scaffolding, site fencing etc. or if building materials is 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; and
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.

COUNCIL DECISION ITEM 9.1.2

Moved Cr Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

**(Cr Peart was an apology for the Meeting.)
(Cr Harley had departed the Meeting.)**

9.1.3 No. 459 (Lot 9, 10, 11, 12 D/P: 1647) Fitzgerald Street, and corner of Angove Street, North Perth – Proposed Extension to Temporary Vintage Market (Unlisted Use) in the Rosemount Hotel Car Park Area

Ward:	North	Date:	5 December 2014
Precinct:	North Perth Centre; P9	File Ref:	PRO0315; 5.2014.596.1
Attachments:	001 – Property Information Report 002 – Development Application Plans 003 – Applicant’s Submission 004 – Letters of Support		
Tabled Items:	Nil		
Reporting Officer:	A Groom, Planning Officer (Statutory)		
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 AN ABSOLUTE MAJORITY** the application submitted by H-J Ayres on behalf of the owners, Tegra Pty Ltd, Argyle Holdies Pty Ltd, Yalaba Pty Ltd, Silverjay Nominees Pty Ltd and Alcal Lauren Pty Ltd, for the Proposed Extension to Temporary Additional Use of Existing Car Park as Unlisted Use (Vintage Market) at No. 459 (Lot: 9, 10, 11, 12 D/P: 1647) Fitzgerald Street, and corner of Angove Street, North Perth as shown on plans date-stamped 23 October 2014, included as Attachment 002, subject to the following conditions:

1. The hours of operation for the Vintage Market shall be as follows:
 - 1.1 Day Market
 - 1.1.1 Stallholder “set-up” shall occur no earlier than 7:30am;
 - 1.1.2 Public access and sales shall only be conducted between 10:00am and 3:00pm;
 - 1.1.3 Stallholder “pack- up” shall be concluded by 4:00pm on market days after which time the car park shall be entirely available for vehicle parking; and
 - 1.1.4 The Vintage Market is to operate on either Saturday or Sunday once a fortnight;
 - 1.2 Night Market
 - 1.2.1 Stallholder “set-up” shall occur no earlier than 3:30pm;
 - 1.2.2 Public access and sales shall only be conducted between 4:30pm and 9:30pm;
 - 1.2.3 Stallholder “pack- up” shall be concluded by 10:00pm on market days after which time the car park shall be entirely available for vehicle parking; and
 - 1.2.4 The Market is to operate on either Friday or Saturday once a fortnight;

2. **Notification of Events**

Notice of the date and time of the markets in accordance with conditions 1.1 and 1.2 shall be provided to the City sixty (60) days prior to that event taking place;

3. **Approval Period**

The approval for the day markets and night markets is valid until 31 December 2015 and 30 April 2015 respectively only and does not allow continuation of the use beyond that date. Should the applicant wish to continue the use after this date, it will be necessary to re-apply to and obtain approval from Council prior to continuation of the use;

4. **Type of Stalls**

The type of stalls shall be limited to those specified in the Applicant's submission and to the satisfaction of the City;

5. **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 (7) days prior to the commencement of the first Market day. A copy of the Certificate of Currency shall be provided to the City, no later than seven (7) days to the first market day;

6. **PRIOR TO THE COMMENCEMENT OF THE VINTAGE MARKET USE, the Applicant shall:**

6.1 **Submit Operational Guidelines and Market Rules to the City in accordance with the City's Policy *Guidelines for Markets in the City of Vincent*; and**

6.2 **Submit a Waste Management Plan to the City for approval, to the satisfaction of the City; and**

7. **DURING OPERATION OF THE OUTDOOR FARMERS MARKET, the applicant shall comply with the following:**

7.1 **Responsible Representative**

A responsible representative of the Vintage Markets shall be present on-site during the operation of the market to respond to any complaints or concerns;

7.2 **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;

7.3 Compliance

The applicant shall comply, and also ensure that all stall holders comply at all times with the Market Guidelines submitted to and approved by the City; and

7.4 Cleaning of Market Area

The market area shall be in a clean and tidy condition during the market hours/days and shall be cleaned by the party responsible for the vintage markets to the satisfaction of the City, by 4:00pm (day markets) and 10:00pm (night markets) on market days.

ADVICE NOTES:

1. The Applicant shall
 - 1.1 Apply to the City's Health and Compliance Services for Public Building Approval under the *Health Act 1911*;
 - 1.2 Ensure full compliance with the provisions of the Food Act 2008 and Australian New Zealand Food Standards Code. No food shall be sold to the public unless approved by the City's Health and Compliance Services Section;
 - 1.3 Obtain a Special Events Permit from the City's Health and Compliance Services Section for all temporary food stalls. Application forms together with the relevant fees shall be submitted at least fourteen (14) days prior to the commencement of trade; and
 - 1.4 Ensure that sound levels created do not exceed the provisions of the *Environmental Protection Act 1986* and *Environmental Protection (Noise) Regulations 1997*;
2. Any buskers operating in the market area comply with the following requirements. The buskers must:
 - 2.1 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);
 - 2.2 not use inappropriate language, material, etc;
 - 2.3 remain within the subject site while undertaking their act;
 - 2.4 not impede or prevent any persons or pedestrians from going about their normal business; and
 - 2.5 not restrict ready access to the premises; and
3. Any "A" frame signage proposed to be placed on any land under the care, control and management of the City will require the issue of a Permit pursuant to the City of Vincent Local Government Property Local Law 2008.

Moved Cr Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

AMENDMENT 1

Moved Cr Topelberg, Seconded Cr Cole

That Condition 2 be deleted as follows:

2. Notification of Events

~~Notice of the date and time of the markets in accordance with conditions 1.1 and 1.2 shall be provided to the City sixty (60) days prior to that event taking place;~~

Debate ensued.

AMENDMENT 1 PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr Peart was an apology for the Meeting.)
(Cr Harley had departed the Meeting.)

AMENDMENT 2

Moved Cr Topelberg, Seconded Cr Buckels

That Condition 3 be amended to read as follows:

“3. Approval Period

The approval for the day markets and night markets is valid until ~~31 December 2019 and 31 December 2015~~ ~~31 December 2015 and 30 April 2015~~ respectively only and does not allow continuation of the use beyond that date. Should the applicant wish to continue the use after this date, it will be necessary to re-apply to and obtain approval from Council prior to continuation of the use;”

AMENDMENT 2 PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr Peart was an apology for the Meeting.)
(Cr Harley had departed the Meeting.)

Debate ensued.

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

(Cr Peart was an apology for the Meeting.)
(Cr Harley had departed the Meeting.)

COUNCIL DECISION ITEM 9.1.3

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES BY AN ABSOLUTE MAJORITY** the application submitted by H-J Ayres on behalf of the owners, Tegra Pty Ltd, Argyle Holdies Pty Ltd, Yalaba Pty Ltd, Silverjay Nominees Pty Ltd and Alcalauren Pty Ltd, for the Proposed Extension to Temporary Additional Use of Existing Car Park as Unlisted Use (Vintage Market) at No. 459 (Lot: 9, 10, 11, 12 D/P: 1647) Fitzgerald Street, and corner of Angove Street, North Perth as shown on plans date-stamped 23 October 2014, included as Attachment 002, subject to the following conditions:

1. The hours of operation for the Vintage Market shall be as follows:

1.1 **Day Market**

1.1.1 Stallholder “set-up” shall occur no earlier than 7:30am;

1.1.2 Public access and sales shall only be conducted between 10:00am and 3:00pm;

1.1.3 Stallholder “pack- up” shall be concluded by 4:00pm on market days after which time the car park shall be entirely available for vehicle parking; and

1.1.4 The Vintage Market is to operate on either Saturday or Sunday once a fortnight;

1.2 Night Market

1.2.1 Stallholder “set-up” shall occur no earlier than 3:30pm;

1.2.2 Public access and sales shall only be conducted between 4:30pm and 9:30pm;

1.2.3 Stallholder “pack- up” shall be concluded by 10:00pm on market days after which time the car park shall be entirely available for vehicle parking; and

1.2.4 The Market is to operate on either Friday or Saturday once a fortnight;

2. Approval Period

The approval for the day markets and night markets is valid until 31 December 2019 and 31 December 2015 respectively only and does not allow continuation of the use beyond that date. Should the applicant wish to continue the use after this date, it will be necessary to re-apply to and obtain approval from Council prior to continuation of the use;

3. Type of Stalls

The type of stalls shall be limited to those specified in the Applicant’s submission and to the satisfaction of the City;

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 (7) days prior to the commencement of the first Market day. A copy of the Certificate of Currency shall be provided to the City, no later than seven (7) days to the first market day;

5. **PRIOR TO THE COMMENCEMENT OF THE VINTAGE MARKET USE, the Applicant shall:**

5.1 Submit Operational Guidelines and Market Rules to the City in accordance with the City’s Policy *Guidelines for Markets in the City of Vincent*; and

5.2 Submit a Waste Management Plan to the City for approval, to the satisfaction of the City; and

6. **DURING OPERATION OF THE OUTDOOR FARMERS MARKET, the applicant shall comply with the following:**

6.1 Responsible Representative

A responsible representative of the Vintage Markets shall be present on-site during the operation of the market 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 Market Guidelines submitted to and approved by the City; and

6.4 Cleaning of Market Area

The market area shall be in a clean and tidy condition during the market hours/days and shall be cleaned by the party responsible for the vintage markets to the satisfaction of the City, by 4:00pm (day markets) and 10:00pm (night markets) on market days.

ADVICE NOTES:

1. The Applicant shall
 - 1.1 Apply to the City’s Health and Compliance Services for Public Building Approval under the *Health Act 1911*;
 - 1.2 Ensure full compliance with the provisions of the Food Act 2008 and Australian New Zealand Food Standards Code. No food shall be sold to the public unless approved by the City’s Health and Compliance Services Section;
 - 1.3 Obtain a Special Events Permit from the City’s Health and Compliance Services Section for all temporary food stalls. Application forms together with the relevant fees shall be submitted at least fourteen (14) days prior to the commencement of trade; and
 - 1.4 Ensure that sound levels created do not exceed the provisions of the *Environmental Protection Act 1986* and *Environmental Protection (Noise) Regulations 1997*;
2. Any buskers operating in the market area comply with the following requirements. The buskers must:
 - 2.1 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);
 - 2.2 not use inappropriate language, material, etc;
 - 2.3 remain within the subject site while undertaking their act;
 - 2.4 not impede or prevent any persons or pedestrians from going about their normal business; and
 - 2.5 not restrict ready access to the premises; and
3. Any “A” frame signage proposed to be placed on any land under the care, control and management of the City will require the issue of a Permit pursuant to the City of Vincent Local Government Property Local Law 2008.

9.1.5 No. 45 (Lot: 770 D/P: 301693) Cowle Street, West Perth – Proposed Demolition of Existing Single House and Construction of Four Storey Development

Ward:	South	Date:	5 December 2014
Precinct:	Hyde Park; P12	File Ref:	PRO3685, 5.2014.438.1
Attachments:	001 – Property Information Report 002 – Development Application Plans 003 – Development Context Report dated 8 August 2014 004 – Applicant’s Submission dated 13 October 2014 005 – Design Advisory Committee Minutes dated 5 November 2014 006 – Summary of DAC Comments from previous meetings 007 – Heritage Comments dated 18 November 2014 008 – Health, Building and Technical Services Comments		
Tabled Items:	Nil		
Reporting Officer:	A Groom, Planning Officer (Statutory)		
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 Metropolitan Region Scheme, REFUSES the application submitted by Doepel Marsh Architects on behalf of the owners Desert Rose Investments, for the Proposed Demolition of an Existing Single House and Construction of a Four Storey Development Comprising Three (3) One-Bedroom and Seven (7) Two-Bedroom Multiple Dwellings and Associated Car Parking at No. 45 (Lot: 779 D/P: 301693) Cowle Street, West Perth as shown on amended plans date-stamped 25 November 2014, included as Attachment 002, for the following reasons:

1. The development does not meet the objectives and intentions of the City’s Town Planning Scheme No. 1, specifically as the proposal does not facilitate or respect controlled development which meets the desired and future vision for the area;
2. The height is excessive and inconsistent with the existing and future desired built form of the locality (Non-compliance with Policy No. 7.5.11 in relation to the Exercise of Discretion for Development Variations regarding the number of storeys proposed);
3. The proposal does not comply with side and rear lot boundary setbacks prescribed in the R-Codes, resulting in development which will have a negative impact on adjoining properties; and
4. The proposal fails to comply with the landscaping provision in accordance with Clause 4.2 of Policy No. 7.4.8 Development Guidelines for Multiple Dwellings.

COUNCIL DECISION ITEM 9.1.5

Moved Cr Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

PROCEDURAL MOTION

Moved Cr Topelberg, Seconded Cr Buckels

That the item be DEFERRED for further consideration and subsequently reported to the Ordinary Meeting of Council to be held on 20 January 2015.

PROCEDURAL MOTION PUT AND CARRIED (4-3)

For: Cr Buckels, Cr Pintabona, Cr Topelberg and Cr Wilcox

Against: Presiding Member Mayor Carey, Cr Cole and Cr McDonald

(Cr Peart was an apology for the Meeting.)

(Cr Harley had departed the Meeting.)

9.4.1 Trading in Public Places Local Law – Consideration of Submissions Received and Final Adoption

Ward:	Both	Date:	5 December 2014
Precinct:	All	File Ref:	LEG0026
Attachments:	001 – Draft Trading in Public Places Local Law 002 – Late Submission received D. Maier		
Tabled Items:	Nil		
Reporting Officer:	A Birch, Acting Manager Community Development		
Responsible Officer:	J Anthony, Acting Director Community Services		

OFFICER RECOMMENDATION:

That Council:

1. **NOTES** that pursuant to Section 3.16 of the Local Government Act 1995 the City has advertised its Local Law and that one (1) late submission was received at the close of the statutory six (6) week public consultation period; and
2. Pursuant to section 3.12 of the Local Government Act 1995, **APPROVES BY AN ABSOLUTE MAJORITY** to make the City of Vincent Trading in Public Places Local Law as shown in Attachment 001, subject to the amendments shown therein.

COUNCIL DECISION ITEM 9.4.1

Moved Cr Buckels, **Seconded** Cr Cole

That the recommendation be adopted.

Debate ensued.

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

(Cr Peart was an apology for the Meeting.)
(Cr Harley had departed the Meeting.)

9.2.3 Vincent Greening Plan – Progress Report No. 5

Ward:	Both	Date:	5 December 2014
Precinct:	All	File Ref:	SC1293, SC646
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officers:	J Parker, Project Officer – Parks and Environment J van den Bok, Manager Parks and Property Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **RECEIVES** the progress report in relation to:
 - 1.1 the Vincent Greening Plan; and
 - 1.2 the Adopt a Verge Program;
2. **NOTES** that there is an amount of over expenditure in the program of \$9,378 which will be addressed in the mid-year budget review;
3. **LISTS** for consideration an amount of \$30,000 in either the mid-year budget review or in the 2015/2016 draft budget to undertake the additional 'Adopt a Verge' round approved by Council at its Ordinary Meeting held on 10 June 2014; and
4. **RECEIVES** a further progress report in March 2015.

COUNCIL DECISION ITEM 9.2.3

Moved Cr Buckels, Seconded Cr McDonald

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr Peart was an apology for the Meeting.)
(Cr Harley had departed the Meeting.)

9.4.2 Major Artwork for Leederville Town Centre – Progress Report No. 2

Ward:	South	Date:	5 December 2014
Precinct:	Oxford Centre (4)	File Ref:	SC659
Attachments:	001 – Selected Public Art for Leederville Town Centre 002 – CONFIDENTIAL: Phil and Dawn Gamblen Public Art submission for Leederville Town Centre (Council Members Only) 003 – CONFIDENTIAL: Tony Jones Team Public Art submission for Leederville Town Centre (Council Members Only) 004 – CONFIDENTIAL: Lorenna Grant Public Art submission for Leederville Town Centre (Council Members Only)		
Tabled Items:	Nil		
Reporting Officer:	A Birch, Acting Manager Community Development		
Responsible Officer:	J Anthony, Acting Director Community Services		

OFFICER RECOMMENDATION:

That Council:

1. **RECEIVES** Progress Report No. 2 relating to the Leederville Town Centre Major Artwork;
2. **APPROVES:**
 - 2.1 The appointment of the Artist Team Phil and Dawn Gamblen, as the successful tender; and
 - 2.2 The commissioning of the Public Art Concept as shown in Attachment 001 and detailed in Confidential Attachment 002; and
3. **REQUIRES** any percentage for public art cash-in-lieu funds paid to the City to be directed towards funding the Leederville Town Centre Major Artwork and/or to reimburse the City after its completion if required; and
4. **NOTES** a further report will be presented to Council once further work has been progressed on the project.

COUNCIL DECISION ITEM 9.4.2

Moved Cr Buckels, Seconded Cr McDonald

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr Peart was an apology for the Meeting.)
(Cr Harley had departed the Meeting.)

9.2.4 Traffic Related Matters Considered by the City's Integrated Transport Advisory Group (ITAG) December 2014 – Eton Street, Joel Terrace, Charles Street Crossing, Loftus Street Crossing, Posted Speed Review Bulwer Street, Bourke Street traffic calming

Ward:	Both	Date:	5 December 2014
Precinct:	North Perth (8), Banks (15), Smiths Lake (6), Leederville (3)	File Ref:	(SC1199)
Attachments:	001 – Bourke Street (Plan No. 2648-CP-01 & 02) 002 – Eton Street (Plan No. 3086-CP-01 & 02) 003 – Joel Terrace (Plan No. 3129-CP-01)		
Tabled Items:	Nil		
Reporting Officer:	R Lotznicker, Director Technical Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. NOTES:

- 1.1 the outcome of Traffic Related matters referred to the ITAG meeting on 4 December 2014; and
- 1.2 that the Director Technical Services has written to Main Roads WA regarding Wig Wag lights as per 2.4 and 2.5 below;

2. ENDORSES the following actions:

- 2.1 Placing on-hold the implementation of additional traffic calming in Eton Street and continuing to monitor traffic in the street;
- 2.2 considers listing \$25,000 in the 2015/2016 draft budget for additional traffic calming, subject to the Banks Precinct Group formally advising of its position on additional traffic calming measures in the area;
- 2.3 considers listing \$15,000 in the 2015/2016 draft budget for safety railing at the Charles Street children's crossing (near Selkirk Street) and up to an additional amount of \$20,000 for Wig Wag flashing lights should Main Roads WA not fund the Wig Wag lights in 2015/2016;
- 2.4 considers listing \$15,000 in the 2015/2016 draft budget for safety railing at the Loftus Street children's crossing (near Franklin Street) and up to an additional amount of \$20,000 for Wig Wag flashing lights should Main Roads WA not fund the Wig Wag lights in 2015/2016;
- 2.5 writes to Main Roads WA once the Bulwer Street, (Vincent to Palmerston Streets) Bike Lanes have been completed and an additional traffic assessment has been undertaken and requests Main Roads WA to consider reducing the posted speed in this section of Bulwer Street from 60 kph to 50 kph or less;
- 2.6 Again consults with residents of Bourke Street between Loftus Street and Oxford Street regarding implementing additional traffic calming measures as shown on attached Plan No. 2648-CP-01 (Attachment 001); and

3. RECEIVES a further progress report/s as the above matters progress.

COUNCIL DECISION ITEM 9.2.4

Moved Cr Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

Cr Buckels advised that he had just recognised his potential conflict of interest in this Item, as he lives on Bourke Street and it is one of the streets affected by the proposed traffic calming measures.

Cr Buckels withdrew seconding of the Motion, declared his interest and departed the Chamber at 7.10pm.

COUNCIL DECISION ITEM 9.2.4

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr Buckels was absent from the Chamber and did not vote.)

(Cr Peart was an apology for the Meeting.)

(Cr Harley had departed the Meeting.)

9.5.1 LATE ITEM: Audit Committee Minutes and Annual Financial Report 2013/2014

Ward:		Date:	11 December 2014
Precinct:		File Ref:	SC243
Attachments:	001 – Audit Committee Minutes 002 – Annual Financial Report 2013/2014		
Tabled Items:	Nil		
Reporting Officer:	Len Kosova, Chief Executive Officer		
Responsible Officer:	Len Kosova, Chief Executive Officer		

OFFICER RECOMMENDATION:

That Council:

1. **RECEIVES** the Minutes of the Audit Committee Meeting held on 8 December 2014, as shown in Attachment 001; and
2. **BY AN ABSOLUTE MAJORITY ACCEPTS** the Annual Financial Report of the City of Vincent for the financial year ending 30 June 2014 and associated Auditor's Report, as shown in Attachment 002.

COUNCIL DECISION ITEM 9.5.1

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

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

(Cr Buckels was absent from the Chamber and did not vote.)
(Cr Peart was an apology for the Meeting.)
(Cr Harley had departed the Meeting.)

9.5.2 LATE ITEM: Annual Report 2013/2014 – Adoption and Annual General Meeting of Electors 2014

Ward:	Both	Date:	12 December 2014
Precinct:	All	File Ref:	SC246 / SC2048
Attachments:	001 – Draft Annual Report 2013-2014		
Tabled Items:			
Reporting Officer:	Len Kosova, Chief Executive Officer		
Responsible Officer:	Len Kosova, Chief Executive Officer		

REVISED OFFICER RECOMMENDATION:

That Council:

1. Pursuant to Section 5.54(1) of the *Local Government Act 1995*, **ACCEPTS BY AN ABSOLUTE MAJORITY** the City of Vincent Annual Report for the 2013/2014 Financial Year, included as Attachment 001 subject to the following changes being made to the satisfaction of the Chief Executive Officer and **NOTES** that the report will be subject to further formatting and styling to be determined by the Chief Executive Officer, prior to publication:
 - (a) In “Elections”, appearing on pages 17 and 18, including information about the votes received by all candidate in both wards, to ensure the percentage of votes sums to 100%, and also including the same information for all candidates in the extraordinary election; and
 - (b) In the table of statistical information appearing at the bottom of page 60, correcting the Average Meeting Time for 13/14 from 4 hours and 15 minutes to 3 hours and 18 minutes;
2. Pursuant to Section 5.27 of the *Local Government Act 1995*, **CONVENES** a General Meeting of Electors of the City of Vincent to be held on Tuesday 27 January 2015 at 6pm in the City’s Council Chambers, to present the City of Vincent Annual Report for the 2013/2014 Financial Year;
3. **NOTES** that in accordance with Sections 5.29 and 5.55 of the *Local Government Act 1995*, the Chief Executive Officer will give local public notice of the General Meeting of Electors to be held on Tuesday 27 January 2015 and of the availability of the City of Vincent Annual Report for the 2013/2014 Financial Year, as soon as practicable after the report has been accepted by Council; and
4. Pursuant to Regulation 51 of the *Local Government (Financial Management) Regulations 1996*, **PROVIDES** the Director General of the Department of Local Government and Communities with a copy of the City of Vincent Annual Report for the 2013/2014 Financial Year, inclusive of the Annual Financial Report for the same period and the Auditor’s Report on that Financial Report, as included in Attachment 001.

COUNCIL DECISION ITEM 9.5.2

Moved Cr Pintabona, **Seconded** Cr Topelberg

That the recommendation be adopted.

Debate ensued.

Cr Buckels returned to the Chamber at 7.12pm.

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

(Cr Peart was an apology for the Meeting.)
(Cr Harley had departed the Meeting.)

9.2.1 Perth Central Transport Plan 2016-2025 – Further Report

Ward:	Both	Date:	5 December 2014
Precinct:	All	File Ref:	SC1973
Attachments:	001 – Perth Central Area Trans. Priority Map 002 – Existing PPMA Plan from the WA Government Gazette 003 – Information Sheet		
Tabled Items:	Nil		
Reporting Officers:	C Wilson, Manager Asset and Design Services R Lotznicker, Director Technical Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **ADVISES** the Department of Transport that while it **ENDORSES** the objectives and aspirations of the ‘draft’ Perth Central Transport Plan 2016-2025 the following matters need to be incorporated into the ‘draft’ Plan:
 - 1.1 the inclusion of a commitment to significant improvements to the Perth Bicycle Network;
 - 1.2 the plan incorporating better school bus connecting services, particularly for Mt Lawley Senior High School commencing within the central zone as opposed to Churchlands connections via Glendalough station as indicated in the report;
 - 1.3 the plan incorporating bus services to support increased densities envisioned by Directions 2031 and delivered within the City’s Town Planning Scheme No. 2 by including east/west services such as extending the Subiaco shuttle from Subiaco to Leederville and along Vincent Street to Mt Lawley;
 - 1.4 the inclusion of a ‘Train Station Improvement Program’ to significantly improve passenger experience; and
 - 1.5 a much greater level of detail to proposed changes to the ‘Perth Parking Management Area’ to be incorporated in the plan including potential public transport and cycling improvements;
2. **FURTHER** advises the Department of Transport that:
 - 2.1 consideration being given to Leederville and Glendalough stations no longer being bypassed by "express" patterns on the Butler Rail train Line;
 - 2.2 it commits to holding a stakeholder workshop to examine and prioritise Train Station Improvements as indicated in clause 1.4;
 - 2.3 the City is disappointed that the ‘MAX light rail’ has been postponed in favour of the Perth Airport rail link; and
 - 2.4 once the matters raised in 1 above have been incorporated in the plan it agrees to engage with the wider Vincent Community when the ‘draft’ Perth Central Transport Plan 2016-2025 is released for public comment; and
3. **RECEIVES** further reports as the Perth Central Transport Plan 2016-2025 develops.

Moved Cr Cole, Seconded Cr Buckels

That the recommendation be adopted.

AMENDMENT

Moved Cr Cole, Seconded Cr McDonald

That Recommendation 1 be amended to read as follows:

“1. ADVISES the Department of Transport that while it ENDORSES the objectives and aspirations of the ‘draft’ Perth Central Transport Plan 2016-2025 the following matters need to be incorporated into the ‘draft’ Plan:

1.1 the inclusion of a commitment to significant improvements to the Perth Bicycle Network;

1.2 ~~the plan incorporating better school bus connecting services, particularly for Mt Lawley Senior High School commencing within the central zone as opposed to Churchlands connections via Glendalough station as indicated in the report;~~

the plan incorporating better bus services and connections within the City of Vincent to feeder high schools, including services extending to Mt Lawley Senior High School and adequate bus connections from Glendalough train station to Churchlands Senior High School;

1.3 the plan incorporating bus services to support increased densities envisioned by Directions 2031 and delivered within the City's Town Planning Scheme No. 2 by including east/west services such as extending the Subiaco shuttle from Subiaco to Leederville and along Vincent Street to Mt Lawley;

1.4 the inclusion of a ‘Train Station Improvement Program’ to significantly improve passenger experience; and

1.5 ~~a much greater level of detail to proposed changes to the ‘Perth Parking Management Area’ to be incorporated in the plan including potential public transport and cycling improvements;~~

a much greater level of detail to proposed changes to the ‘Perth Parking Management Area’ to be incorporated in the draft plan to be released for public comment, including the proposed benefits to City of Vincent residents and rate payers through improved public transport and cycling infrastructure; and

1.6 extension of the Free Transit Zone to Leederville train station, the Leederville Town Centre and the Mount Lawley Town Centre, and the extension of free CAT bus services to the Leederville and Mount Lawley Town Centres”

Debate ensued.

AMENDMENT PUT AND CARRIED (6-1)

For: Presiding Member Mayor Carey, Cr Buckels, Cr Cole, Cr McDonald, Cr Topelberg and Cr Wilcox

Against: Cr Pintabona

(Cr Peart was an apology for the Meeting.)
(Cr Harley had departed the Meeting.)

Debate ensued.

Moved Cr Topelberg, Seconded Cr Buckels

That the new Recommendation 1.6 be amended as follows:

1.6 That support for proposed changes to the parking area would be contingent upon extension of the Free Transit Zone to Leederville train station, the Leederville Town Centre and the Mount Lawley Town Centre, and the extension of free CAT bus services to the Leederville and Mount Lawley Town Centres;

The Mover, Cr Topelberg withdrew his amendment.

MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr Peart was an apology for the Meeting.)

(Cr Harley had departed the Meeting.)

COUNCIL DECISION ITEM 9.2.1

That Council:

1. **ADVISES** the Department of Transport that while it **ENDORSES** the objectives and aspirations of the 'draft' Perth Central Transport Plan 2016-2025 the following matters need to be incorporated into the 'draft' Plan:
 - 1.1 the inclusion of a commitment to significant improvements to the Perth Bicycle Network;
 - 1.2 the plan incorporating better bus services and connections within the City of Vincent to feeder high schools, including services extending to Mt Lawley Senior High School and adequate bus connections from Glendalough train station to Churchlands Senior High School;
 - 1.3 the plan incorporating bus services to support increased densities envisioned by Directions 2031 and delivered within the City's Town Planning Scheme No. 2 by including east/west services such as extending the Subiaco shuttle from Subiaco to Leederville and along Vincent Street to Mt Lawley;
 - 1.4 the inclusion of a 'Train Station Improvement Program' to significantly improve passenger experience; ~~and~~
 - 1.5 a much greater level of detail to proposed changes to the 'Perth Parking Management Area' to be incorporated in the draft plan to be released for public comment, including the proposed benefits to City of Vincent residents and rate payers through improved public transport and cycling infrastructure; and
 - 1.6 extension of the Free Transit Zone to Leederville train station, the Leederville Town Centre and the Mount Lawley Town Centre, and the extension of free CAT bus services to the Leederville and Mount Lawley Town Centres
2. **FURTHER** advises the Department of Transport that:
 - 2.1 consideration being given to Leederville and Glendalough stations no longer being bypassed by "express" patterns on the Butler Rail train Line;
 - 2.2 it commits to holding a stakeholder workshop to examine and prioritise Train Station Improvements as indicated in clause 1.4;
 - 2.3 the City is disappointed that the 'MAX light rail' has been postponed in favour of the Perth Airport rail link; and
 - 2.4 once the matters raised in 1 above have been incorporated in the plan it agrees to engage with the wider Vincent Community when the 'draft' Perth Central Transport Plan 2016-2025 is released for public comment; and
3. **RECEIVES** further reports as the Perth Central Transport Plan 2016-2025 develops.

10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

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

Nil.

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.

13. URGENT BUSINESS

Nil.

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

Nil.

15. CLOSURE

There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 7.20pm with the following persons present:

Mayor John Carey	Presiding Member
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South 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
Jacinta Anthony	Acting Director Community Services
Bee Choo Tan	Acting Director Corporate Services
Gabriela Poezyn	Director Planning Services
Jerilee Highfield	Executive Assistant, Minutes Secretary
<u>Media</u>	
Sophie Gabrielle	Journalist – “ <i>The Guardian Express</i> ”

No members of the Public were present.

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 16 December 2014.

Signed: Mayor John Carey.

Dated this day of 2015.