



CITY OF VINCENT

**ORDINARY
COUNCIL MEETING**

Minutes

21 OCTOBER 2014

ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY

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Nil.	46
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Nil.	46
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Nil.	46
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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 21 October 2014, commencing at 6.00pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 6.02 pm 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".

(c) MINUTES SILENCE

The Presiding Member, Mayor John Carey requested that Council and the Public Gallery observe one minute's silence to mark the passing of Hon. Gough Whitlam AC QC former Prime Minister of Australia.

2. APOLOGIES/MEMBERS ON APPROVED LEAVE OF ABSENCE

(a) Apologies:

Nil.

(b) Members on Approved Leave of Absence:

Nil.

(c) Present:

Mayor John Carey	Presiding Member
Cr Roslyn Harley (<i>Deputy Mayor</i>)	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr James Peart	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Cr Julia Wilcox	North Ward
Len Kosova	Chief Executive Officer
Jeremy van den Bok	Acting Director Technical Services
Craig Wilson	Manager Asset and Design Services
Jacinta Anthony	Acting Director Community Services
Mike Rootsey	Director Corporate Services
Gabriela Poezyn	Director Planning Services
Jerilee Highfield	Executive Assistant, Minutes Secretary
Julie Lennox-Bradley	Acting Executive Assistant, Minutes Secretary

Employee of the Month Recipient

Nil.

Media

Sophie Gabrielle Journalist – *"The Guardian Express"* (until approximately 7.30 pm)

Media

David Bell Journalist – *"The Perth Voice"* (until approximately 8.30 pm)

Approximately 60 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. Ian Ker of 92 Vincent Street, Mt Lawley – Item 9.1.1

- Oppose the State Government's proposal to merge the Cities of Vincent and Perth via a City of Perth Act to the detriment of City of Vincent residents.
- Noted that previously the vast majority of Vincent residents preferred to remain as is and not be split or amalgamated with any other Council.
- Recommended moving a motion of no confidence in the Premier for his anti-democratic stance.
- All State Parliamentarians should be reminded that the WA Electoral Act requires one vote, one value for State Elections and that the Local Government Act requires that the ratio of Councillors to Electors be a key factor in the establishment of wards.

The Presiding Mayor Carey thanked Mr Ker for his comments.

2. Lorraine Vicensoni of 73 Sydney Street, North Perth – Item 9.1.5.

- Speaking on behalf of the North Perth Precinct Group, recommended that Council adopt the Officer's Recommendation regarding Amendment No. 38 to Town Planning Scheme No.1

The Presiding Mayor Carey thanked Ms Vicensoni for her comments.

3. Gary Adshed of 11 Egina Street, Mount Hawthorn – Item 9.2.3.

- Concerned about pedestrian safety and dangerous driver behaviour in and around the Tasman, Federation and Egina Street intersections.
- Commented that swift meaningful and appropriate measures need to be taken to slow traffic speeds and cause vehicles to stop at intersections, for the sake of pedestrian safety.

The Presiding Mayor Carey thanked Mr Adshed for his comments.

4. James Murphy of 5 Broome Street, Highgate – Item 9.4.1

- Speaking as the organiser of the Leederville Carnival, in support of the proposal to use part of the Britannia Road Reserve for event parking, in response to residents' complaints about parking impacts from last year's carnival.
- While some nearby residents and users of Britannia Reserve may be impacted by the proposal, this impact will be far less than the impact on the broader residents of Leederville.
- All Carnival marketing is promoting alternative means of transport, including public transport, riding and walking.

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

5. Judy Burrows of 70 Auckland Street, North Perth – Item 9.1.5.
- In support of Amendment No. 38 to Town Planning Scheme No.1. Also commented that consultation letters could be made clearer.

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

6. Louse Wilson of 64 Brady Street, Mount Hawthorn
- Commented that she has still not received a response to her questions from August 2014 as follows:

Question 1 - Why does the City claim that our thoroughfare has no legal standing?

Question 2 – On August 26 I addressed Council, why does the City think it needs to spend \$500,000 on financial services staff and \$250,000 on Director of Technical Services but do not have anyone who can act as a handyman or gardener?

Question 3 – Why does it cost the City over \$170,000 to administer the rates instalments for fewer than 5,000 properties?

The Presiding Member Mayor Carey advised that the Questions would be Taken on Notice.

7. Stephanie Syme, President of Modernians Hockey Club – Items 9.2.1, 9.2.2, 9.3.5 & 9.4.4.
- In support of the lease proposals being considered by Council tonight.
 - Has some reservations about the location of the poles for the lighting upgrade at Charles Veryard Reserve, which the club is working to finalise.
 - Hopeful that the city will increase the maintenance budget for the reserve to cater for the increased usage.

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

8. Lisa Gleeson of 126 Federation Street, Mount Hawthorn – Item 9.2.3.
- In support of action being taken to address traffic concerns at the Tasman, Federation and Egina Street intersections. Requested that Council also consider installing islands and roundabouts to increase pedestrian safety around the local primary school.

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

9. Richard Morup of 50 Sasse Avenue, Mount Hawthorn – Item 9.1.7
- I am the campaign coordinator for the Voices of Mount Hawthorn. Not opposed to infill development or affordable housing but multiple dwellings in Mount Hawthorn should be restricted to land along the distributor roads that are coded R60 and above.
 - Like the recent multiple dwelling proposal at 24 Lynton Street, the Department of Housing proposal on the corner of East Street and Ashby Street is only feasible because of existing gaps in local and state planning instruments.
 - Opposed to multiple dwellings as they only require a single car bay per dwelling and no driveway to accommodate visitors, so there is overflow on-road parking, increased frequency and number of traffic movements and therefore safety issues.

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

10. Kevin Di Prinzio of 2 The Boulevard, Mount Hawthorn

- In support of multi-residential development within Mount Hawthorn, as a means of delivering affordable housing product in an otherwise unaffordable market.
- Disclosed that he was considering undertaking a multi-residential development in the area and opposed a blanket prohibition on this form of development.

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

11. Angela Rainbow of 45 East Street, Mount Hawthorn

- Opposed to the proposed increase in density of the Department of Housing's development at 46 East Street, Mount Hawthorn, from 6 dwellings to 10 dwellings, due to concerns about its design, impact on amenity, traffic and safety issues. requested that these concerns be raised with the Department of Housing.

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

12. Cameron McNeil of 94 Buxton Street, Mount Hawthorn – Items 9.2.2 and 9.3.5.

- Speaking on behalf of the Mount Hawthorn Cardinals Football Club in support of the proposed lighting upgrade and lease of Charles Veryard Reserve.

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

13. Dudley Maier of 51 Chatsworth Road, Highgate

- In 2012-2013 Leederville Gardens Retirement Village Inc. made a payment of \$368,000 to the City of Vincent, but this payment was not reflected in the City's Annual Report at the time, nor was it reflected in the City's Aged Persons and Senior Citizens Reserve. My Questions are:
 - Was \$363,638 received by the City from Leederville Gardens?
 - Why wasn't it placed in the seniors reserve?
 - What steps are we taking to place money in the seniors reserve where it should be?
- Expressed support for proposed Amendment No. 40 to Town Planning Scheme No. 1.
- Commented that \$50,000 was removed from the budget in July to conduct a traffic study in Mount Hawthorn.

The Presiding Member Mayor Carey thanked Mr Maier for his comments and advised that the Questions would be Taken on Notice.

14. Lesley-Anne Thomas of 123 Grosvenor Road, Mount Lawley

- As a member of the Beaufort Street Network, thanked the Mayor and Councillors for their support in setting up the Beaufort Street Art Markets.

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

15. Debbie Saunders of 320 Oxford Street, Leederville - Item 9.4.2

- Noted that the North Perth Artwork was deferred at the last Council Meeting, to address issues regarding its structural integrity. Commented that although the item is now back on the Agenda there is no change in any of the discussion regarding the Artwork's proposed.
- Objected to the City spending an additional \$22,000 on lighting.
- Commented that old policies are mixed in with the new amended policies on the City's website.
- Commented that the Oxford Street Bike Lanes look dangerous and narrow. Commented that an expert in the field has stated that: 'A recognised hazard, door-zone bike lanes are counter to long standing educational interventions which instruct bicycle operators to ride at least a door's width from parked motor vehicles. Having been aware of the hazards, those Governmental and non-Governmental agencies which endorse and create bike lanes within the door zone of parking must be liable for any collisions that occur.

The Presiding Member Mayor Carey thanked Ms Saunders for her comments and advised that the CEO would review the City's website.

16. Emma Chester of 31 Deague Court North Perth - Item 9.4.4

- In support of designating Charles Veryard Reserve as a dog exercise area, as the children's playground will still remain dog free.

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

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

(b) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

- 3.1 Letter was provided to Ms D Saunders relating to her questions taken on notice at the Ordinary Meeting of Council held on 7 October 2014.

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

5. THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

- 5.1 Petition received from Mr and Mrs Swift of Tasman Street, Mount Hawthorn along with 120 signatures regarding Traffic Volumes, Speeds and Road Courtesy in Tasman Street, Mount Hawthorn.

Moved Cr Pintabona, Seconded Cr McDonald

That the petition be received.

CARRIED UNANIMOUSLY (9-0)

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

- 6.1 Minutes of the Ordinary Meeting of Council held on 7 October 2014.

That confirmation of the Minutes of the Ordinary Meeting of Council held 7 October 2014 be deferred to the Ordinary Meeting of Council 4 November 2014.

Moved Cr Pintabona, Seconded Cr McDonald

CARRIED UNANIMOUSLY (9-0)

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Mayor John Carey made the following announcements;

7.1 Mayor's First Year Report

It has been one year on the 22 October 2014, that the new Council and Members were sworn in. I sincerely believe we have seen the most significant change in the history of the organisation and I want to reflect on some of those key changes.

As a new Mayor I sought with Council to refocus and sharpen our agenda. As a Council we are driving the agenda for our administration. We have identified three priorities on top of the bread and butter issues of roads, rates and rubbish.

The First is liveability and the key priority for this Council is about improving where we live and making sure we get practical results on the ground. Liveable neighbourhoods are a serious and genuine commitment by a Council to make our neighbourhoods and town centres better, and this means more investment in making our streets safer and easier for cycling and pedestrians. Creating greener streets, renewal of our town centres to make them more attractive and comfortable and continuing to make our parks and reserves great places for everyone to enjoy. Despite the few critics, this agenda is not isolated, it is part of good urban planning that is happening around the world, and it is about making cities for people above everything else. What we have done here is being done around the world in great cities.

Bike lanes are everywhere in New York, Montreal, Portland, Vancouver; protected bike lanes, on-road bike lanes like we are doing here in Leederville and other bike lanes that are shared spaces. We are also seeing incredible public piazzas and on-road cafes, places where people linger. We are also seeing food trucks and markets popping up in town centres, adding vibrancy and complementing local business. The benefits in these cities are very evident and local communities are responding. In New York they are reclaiming roads and creating public spaces. If you plan spaces for people you get people, if you plan for cars you will get more cars. As an inner city community we face traffic congestion, parking and rat-running; they are daily concerns but the answer isn't more parking or bigger roads. There will never be enough space for our cars in Vincent and in our City instead we have to advocate for and facilitate alternative forms of transport. It is clear that we need more transport in Vincent, we need light rail but this is not a local government responsibility it is a state government responsibility and so as a Council, we cannot deliver on that agenda, but we can make our streets safer and pedestrian friendly by lowering speed limits. We can also relieve traffic congestion in one critical area that falls under local government responsibility.

Look what we have achieved in the last twelve months; we are rolling out a \$2.4 million plan for more bike lanes, more infrastructure and education. Oxford, Bulwer and Vincent Streets are underway and Scarborough Beach Road will occur next March. It's about making our streets safer and smarter to cycle on. That is all part of our liveability agenda but we are doing more than just the bike plan, the bike swap market which we have been an innovator in, we are also doing our greening plan with major greening corridors across our streets, and we have launched the 'Adopt a Verge' program where we facilitate residents to look after their verge; this has been an outstanding and popular program. There is also emphasis on our town centres which were neglected for too long.

The reason why people live in Vincent is the vibrancy of our urban villages. Our signature change of the Oxford Street Reserve, approved and constructed in the last year, has been a huge success despite a few voices who opposed it. We have also removed the fences around the YMCA skate park to make it free for all.

There are also a raft of other improvements-plans for Mount Lawley, Leederville, North Perth, and Mount Hawthorn Town Centres, including a new nature playground at the tail end of the Mount Hawthorn Centre. We have employed a new Place Manager, David Doy, who has become a key champion for these changes and he is working with these local communities, North Perth Local and Mount Hawthorn Hub have been established as a result of the efforts of David and this Council, in addition to our ongoing support to Leederville Connect and the Beaufort Street Network with the Mary Street Piazza trial. This model recognises one community of interest and it is critical to the success of local ownership. We are also working on the Mural Programs through our City and workshops to get those developments going. So again it is coming back to this idea of communities owning what is happening in their areas. We are also working to cut red tape by introducing easier alfresco laws as well as progressing new street entertainer zones which require no licences for buskers to set up and play.

The second key priority for this Council is we want to be an innovator; to reduce red tape and create efficiency. Big local government isn't always better. The end game should be where local authorities are prepared to foster and encourage innovation, to be a facilitator for change and prepared to think outside the box for solutions. An example where we have done that was securing the Mount Hawthorn Markets. It has been incredibly popular; on Facebook we received 500 likes and an enormous amount of shares, indicating the community is behind this.

I want to compare that to my own experience dealing with City of Vincent, when I first set up the Beaufort Street festival I came to the City of Vincent and was told by Council staff it could not be done. A council member walked Beaufort Street to find out who this Beaufort Street Network was and the likelihood of success of a festival; so that is how things are changing in this organisation.

The third key thing that we are doing is working with Administration to change the mind-set of our organisation. You cannot be innovators if you are not prepared to question what you do, how you do things, how you engage and this is what we set out to do. The most obvious area being financial and budget accountability; five years of deficits is unacceptable and the mistake this year was unacceptable. As a Council we have accepted responsibility and working hard to fix it. A new CEO has been tasked with new financial reporting and accountability in the organisation and this includes reviewing our procurement procedures and reporting to Council. With our new savings plan we are on track to achieve the first balanced budget in five years. Council itself is also working to achieve a shift in the organisation's focus from projects to key priorities.

I look at this Council and look at this team as a strong foundation. I am proud of how we have conducted ourselves this year. We are not a factionalised or fractured council, this has definitely been the case in the past in this Council. There is no caucus or lobbying by myself as Mayor of any of my Councillors or the other way; there is genuine debate in the Chamber. As a Mayor, I have sought to be open, accessible and approachable. In the first year I personally dealt with and responded to 758 ratepayers who have contacted me and every one of those forms of communication have been filed and registered so when residents contact me again I can go back to them and speak to them. I am prepared to sit down with ratepayers around the table, consider the strategies and we have done that on issues such as multiple dwellings.

An old local government would not have sat down with the residents and talked about the strategies and how we would approach that. We could have made easier decisions; on planning matters it is always easy to go with popular sentiment, but while that would provide a sense of satisfaction for everyone it would also create false hope and be criticised as a wasteful or frivolous use of resources, particularly if advice provided to the Council clearly indicates that it is not defensible at an Appeals Tribunal.

We could also take the alternative route and do nothing. I know we didn't take this approach when we decided to appoint a new CEO for the City of Vincent. This was the right decision and I absolutely stand by it. I know many Councillors experienced significant pressure; at worst we saw personal attacks regarding our Council's decision on this matter. I will not be politically bullied as Mayor and neither will this Council be. We are committed to a progressive agenda, an agenda for change and we will not buckle from it and with our CEO we are working hard to achieve this.

I will address the critics one year in - a small minority have opposed the positive changes we are making to this organisation, some actually do not want this organisation to get better, to succeed, and they want us to remain in the past so they can be seen to be right. It is always easier to stand on the sidelines and critique, it is far harder to get involved, to help achieve outcomes, to risk failure, mistakes or compromise. There is also a very real difference from constructive feedback to simply grand-standing.

Our future agenda with the CEO will be focused on the structural reform of the organisation to be more responsive and engaged with the community and we still have some way to go. We need to make significant changes to our planning policies and approaches to tackle the growing challenges of infill and high density development. Our policies need significant review and rewriting to let go of the bureaucratic talk and better reflect the aspirations of ratepayers.

The last area is Government Reform. The most difficult aspect for our CEO is to progress reform with a threat of forced mergers hanging over us. It does not make sense for our CEO to pursue a new structure only then for a merger to be announced or splits to be created. This has been a frustrating process, consuming unnecessary resources, time and energy from our Council, our staff and the wider community and from the recent comments made by the Premier it appears we have all been put through the ringer. To make our Council and community go through a Local Government Advisory Board process, then to only indicate last Friday that it is going to be completely ignored, is a complete betrayal and disrespect to our community and to our ratepayers.

Worse still, understand we will be treated as second class citizens, that the Act will make sure that the votes of Vincent residents don't count as much as Perth property owners, according to the Premier and I read it clearly "because you don't want residential voters to be able to control the central business district". So, be very clear about this, Vincent residents will be second class citizens with a gerrymander put in place that gives more weight or representation to Perth ratepayers. This is undemocratic. The Premier wants to create a local government with built-in discrimination against Vincent residents. Vincent residents are not second class citizens, they vote at local and state levels and their votes matter. So the announcement will be made tomorrow at 11.00am; if there is no change then we will have a fight on our hands.

In conclusion, I want to thank my team of Councillors who have worked hard over the past year and have shown trust and leadership through the challenging times. I want in particular to thank our Deputy Mayor Councillor Roslyn Harley, who has taken to her role with gusto and attended with me nearly every outside event and served as Presiding Member while I was on leave. Finally I want to thank the community for their support and engagement; we are only as strong as our ratepayers and I say this sincerely that we have been successful over the last year because of you, because our community cares and is heavily involved. I want to ensure and give confidence to the community that we will continue to do our best to make sure that Vincent gets better, that it continues to represent the aspirations of our community. We live in a fantastic place and I want to see it get better.

8. DECLARATIONS OF INTERESTS

Nil.

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 9.1.5, 9.1.7, 9.2.1, 9.2.2, 9.2.3, 9.3.4, 9.3.5, 9.4.1, 9.4.2 and 9.4.4 (Absolute Majority decision).

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

Item 9.4.5.

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

Nil.

Presiding Member, Mayor John Carey, requested Council Members to indicate:

(d) **Items which Council Members wish to discuss which have not already been the subject of a public question/comment or require an absolute majority decision and the following was advised:**

Items 9.1.3, 9.1.4, 9.3.3.

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Mayor John Carey	Nil
Cr Harley (Deputy Mayor)	9.4.1, 9.4.4
Cr Buckels	Nil
Cr Cole	Nil
Cr McDonald	Nil
Cr Peart	9.1.3, 9.1.4, 9.2.1, 9.3.3
Cr Pintabona	Nil
Cr Topelberg	Nil
Cr Wilcox	Nil

The Presiding Member, Mayor John Carey, requested that the Chief Executive Officer advise the meeting of:

(e) **Unopposed items which will be moved "En Bloc" and the following was advised:**

Items 9.1.1, 9.1.2, 9.1.6, 9.3.1, 9.3.2, 9.4.3, 9.5.1.

(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 Wilcox, Seconded Cr Buckels

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

Items 9.1.1, 9.1.2, 9.1.6, 9.3.1, 9.3.2, 9.4.3, 9.5.1.

CARRIED UNANIMOUSLY (9-0)

9.1 PLANNING SERVICES

9.1.1 FURTHER REPORT: No. 199 (Lot 176; D/P: 1791) Scarborough Beach Road, Corner of Kalgoorlie Street, Mount Hawthorn – Proposed Demolition of an existing Single House and construction of a Two-Storey Single House with Loft

Ward:	North	Date:	10 October 2014
Precinct:	Mount Hawthorn; P1	File Ref:	PRO5277; 5.2013.290.1
Attachments:	001 – Property Information Report 002 – Development Application Plans 003 – Applicant Justification Submission 004 – Heritage Assessment 005 – Previous Council Approval – Ordinary Meeting of Council – 12 July 2011 006 – Letter stating amendments to plans dated 4 September 2014		
Tabled Items:	Nil		
Reporting Officer:	A Groom, Planning Officer (Statutory)		
Responsible Officer:	G Poezyn, Director Planning Services		

FURTHER OFFICER RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and Metropolitan Region Scheme, **APPROVES** the application submitted by A Petrovski on behalf of the owner L Del Borello, for the Proposed Demolition of an Existing Single House and Construction of a Two-Storey Single House with Loft at No. 199 (Lot: 176 D/P: 1791) Scarborough Beach Road, Mount Hawthorn as shown on amended plans date-stamped 5 September 2014, included as Attachment 002, subject to the following conditions:

1. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing No. 201 Scarborough Beach Road, Mount Hawthorn in a good and clean condition. The finish of the walls is to be fully rendered or face brickwork to the satisfaction of the City;

2. **Building Appearance**

All external fixtures shall be designed integrally with the development and shall not be visually obtrusive from Scarborough Beach Road, Kalgoorlie Street and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners and the like;

3. **Verge Trees**

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

4. **PRIOR TO THE ISSUE OF A BUILDING PERMIT, revised plans shall be submitted and approved demonstrating the following;**

4.1 **Visual Privacy Screening**

The balcony opening above the garage on the southern elevation shall be non-openable to a minimum height of 1.6 metres above the finished first floor level and the ground floor balcony at any point within the cone of vision less than 6.0 metres from a neighbouring boundary, shall be screened to the requirements of the Residential Design Codes November 2013; OR prior to the issue of a Building Permit, revised plans shall be submitted demonstrating the balcony being provided with permanent vertical screening or equivalent, preventing direct line of sight within the cone of vision to ground level of the adjoining properties in accordance with the Residential Design Codes.

All screens provided shall comply with the definition of the Residential Design Codes 2013; and

4.2 **Crossover**

The vehicle crossover is to be realigned to be positioned a minimum of 1metre from the base of the verge tree, with the internal driveway tapered to allow vehicles to enter the crossover and street perpendicular (90 degrees) to the kerb line;

5. **PRIOR TO THE SUBMISSION OF AN OCCUPANCY PERMIT, the following shall be completed to the satisfaction of the City;**

5.1 **Redundant Crossover**

Prior to the first occupation of the development, redundant or “blind” crossovers shall be removed and the verge and kerb made good to the satisfaction of the City’s Technical Services Directorate, at the applicant/owner’s full expense;

6. **Demolition**

A Demolition Permit shall be obtained from the City prior to commencement of any works on the site;

7. **Storm Water**

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

8. **Pedestrian Access/Vehicle Driveway**

All pedestrian access and vehicle driveway/crossover levels shall match into the existing verge and footpath levels to the satisfaction of the City.

ADVICE NOTES:

1. With regard to condition 1 above, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary wall;
2. Any new street/front wall, fence and gate within the Scarborough Beach Road setback areas, including along the side boundaries within these street setback areas, shall comply with the City's Policy provisions relating to Street Walls and Fences;
3. A Road and Verge security bond for the sum of \$2000, 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. A separate crossover application is to be submitted to, and approved by the City's Technical Services Section, prior to the building permit application; and
5. With regard to condition 7, no further consideration shall be given to the disposal of storm water 'off-site' without the submissions of a geotechnical report from a qualified consultant. Should approval to dispose storm water 'off site' be subsequently provided, detailed design drainage plans and associated calculations for the proposed storm water disposal shall be lodged together with the building permit application working drawings.

COUNCIL DECISION ITEM 9.1.1

Moved Cr Wilcox, Seconded Cr Buckels

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.1.2 No. 315 (Lot: 43 D/P: 1554) Pier Street, Perth – Proposed Construction of Two (2) Three-Storey Grouped Dwellings

Ward:	South	Date:	10 October 2014
Precinct:	Beaufort; P13	File Ref:	5.2014.390.1
Attachments:	001 – Property Information Report 002 – Development Application Plans		
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, APPROVES the application submitted by Home Builders Advantage on behalf of the owners A & Z Y Shehzad, for the Proposed Construction of a Two (2) Three-Storey Grouped Dwellings at No. 315 (Lot: 43 D/P: 1554) Pier Street, Perth as shown on amended plans date-stamped 25 September 2014, included as Attachment 002, subject to the following conditions:

1. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing No. 313 and Nos. 317-319 Pier Street, Perth, in a good and clean condition. The finish of the walls is to be fully rendered or face brickwork to the City's satisfaction;

2. **Building Appearance**

All external fixtures shall be designed integrally with the development and shall not be visually obtrusive from Pier Street and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners and the like;

3. **Stormwater**

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

4. **Verge Trees**

No street verge trees on Pier Street shall be removed. The street verge trees are to 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 **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; and

6. **PRIOR TO THE SUBMISSION OF AN OCCUPANCY PERMIT, the following shall be completed to the satisfaction of the City;**

6.1 **Redundant Crossover**

Prior to the first occupation of the development, redundant section or "blind" crossovers shall be removed and the verge and kerb made good to the satisfaction of the City, at the applicant/owner's full expense.

ADVICE NOTES:

1. **With regard to condition No. 1, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;**
 2. **All new crossovers are subject to a separate application to be approved by the City; and**
 3. **Any new street/front wall, fence and gate within the Pier Street setback area, including along the side boundaries within these street setback areas, shall comply with the City's Policy provisions relating to Street Walls and Fences.**
-

COUNCIL DECISION ITEM 9.1.2

Moved Cr Wilcox, Seconded Cr Buckels

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.1.6 Proposed Amendments to State Planning Policy No. 3.1 – Residential Design Codes – Submission to the Western Australian Planning Commission

Ward:	Both	Date:	10 October 2014
Precinct:	All	File Ref:	SC654
Attachments:	001 – Request for Comment and Schedule of Proposed Amendments		
Tabled Items:	N/A		
Reporting Officer:	J O’Keefe, Acting Manager Strategic Planning, Sustainability and Heritage Services T Elliott, Planning Officer		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council **SUPPORTS** the Western Australian Planning Commission’s proposed amendments to the Residential Design Codes, as contained in Attachment 001.

COUNCIL DECISION ITEM 9.1.6

Moved Cr Wilcox, Seconded Cr Buckels

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.3.1 Investment Report as at 30 September 2014

Ward:	Both	Date:	10 October 2014
Precinct:	All	File Ref:	SC1530
Attachments:	001 – Investment Report		
Tabled Items:	Nil		
Reporting Officers:	B Tan, Manager Financial Services; B Wong, Accountant; N Makwana, Accounting Officer		
Responsible Officer:	M Rootsey, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council **NOTES** the Investment Report for the month ended 30 September 2014 as detailed in Attachment 001.

COUNCIL DECISION ITEM 9.3.1

Moved Cr Wilcox, Seconded Cr Buckels

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.3.2 Authorisation of Expenditure for the Period 1 – 30 September 2014

Ward:	Both	Date:	10 October 2014
Precinct:	All	File Ref:	SC347
Attachments:	001 – Creditors Report 002 – Credit Card Report		
Tabled Items:	-		
Reporting Officers:	O Dedic, Accounts Payable Officer; B Tan, Manager Financial Services		
Responsible Officer:	M Rootsey, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council **CONFIRMS** the;

1. **Schedule of Accounts for the period 1 September – 30 September 2014 and the list of payments including credit cards;**
2. **direct lodgement of payroll payments to the personal bank account of employees;**
3. **direct lodgement of PAYG taxes to the Australian Taxation Office;**
4. **direct lodgement of Child Support to the Australian Taxation Office;**
5. **direct lodgement of creditors payments to the individual bank accounts of creditors; and**
6. **direct lodgement of Superannuation to Local Government and City of Perth superannuation plans;**

paid under Delegated Authority in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996 as shown in Attachments 001 and 002.

DECLARATION OF INTEREST

Members/Officers	Voucher	Extent of Interest
Nil.		

COUNCIL DECISION ITEM 9.3.2

Moved Cr Wilcox, Seconded Cr Buckels

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.4.3 100 Day Place Management Report – Progress Report No. 2

Ward:	Both	Date:	10 October 2014
Precinct:	All	File Ref:	SC1492
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officers:	D Doy, Place Manager A Birch, Acting Manager Community Development		
Responsible Officer:	J Anthony, Acting Director Community Services		

OFFICER RECOMMENDATION:

That Council;

1. **RECEIVES** the 100 Day Place Management Report relating to the progress of the Place Management programme; and
2. **REQUESTS** a further Place Management Progress Report to Council in February 2015.

COUNCIL DECISION ITEM 9.4.3

Moved Cr Wilcox, Seconded Cr Buckels

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.5.1 Information Bulletin

Ward:	-	Date:	10 October 2014
Precinct:	-	File Ref:	-
Attachments:	001 – Information Bulletin		
Tabled Items:	Nil		
Reporting Officer:	J Highfield, Executive Assistant		
Responsible Officer:	Len Kosova Chief Executive Officer		

OFFICER RECOMMENDATION:

That the Council RECEIVES the Information Bulletin dated 10 October 2014, as distributed with the Agenda.

COUNCIL DECISION ITEM 9.5.1

Moved Cr Wilcox, Seconded Cr Buckels

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.1.5 Scheme Amendment No. 38 Final Approval – Extension of Eton Locality Sunset Clause

Ward:	North Ward	Date:	10 October 2014
Precinct:	Mount Hawthorn (P1); North Perth (P8)	File Ref:	SC1316
Attachments:	001 – Scheme Amendment Report 002 – Summary of Submissions		
Tabled Items:	Nil		
Reporting Officer:	J O’Keefe, Acting Manager Strategic Planning, Sustainability and Heritage Services M Tarca, Planning Officer (Strategic)		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council:

1. **ADOPTS** Amendment No. 38 to the City of Vincent Town Planning Scheme No. 1, to amend the dates referred to in clauses 20(4)(c)(ii) and 20(4)(h)(i) as contained in Attachment 001 from ‘29 March 2015’ to ‘29 March 2017’; and
2. **AUTHORISES** the Chief Executive Officer to execute Amendment No. 38, reflecting the Council’s endorsement of final approval.

COUNCIL DECISION ITEM 9.1.5

Moved Cr Topelberg, **Seconded** Cr Buckels

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

9.1.7 LATE ITEM: Proposed Scheme Amendment to Prohibit Multiple Dwellings in Mount Hawthorn

Ward:	North	Date:	17 October 2014
Precinct:	Mount Hawthorn	File Ref:	SC1988
Attachments:	001 – Scheme Amendment Document		
Tabled Items:	Nil		
Reporting Officer:	J O’Keefe, A. Manager Strategic Planning, Sustainability and Heritage Services		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council:

1. Pursuant to section 75 of the Planning and Development Act 2005 INITIATES Amendment No. 40 to Town Planning Scheme No. 1 for the purpose of:
 - 1.1 Including Clause 20(4)(h)(ii) in the City of Vincent Town Planning Scheme No. 1 as follows:

“Multiple Dwellings will not be permitted on land coded R30 and below.”; and
 - 1.2 Amending Scheme Map 1 – Mount Hawthorn to include in the additional information text box the following:

“Multiple Dwellings will not be permitted on land coded R30 and below”;
and
2. FORWARDS Amendment No. 40 to Town Planning Scheme No. 1 to:
 - 2.1 The Environmental Protection Authority pursuant to Section 81 of the Planning and Development Act 2005; and
 - 2.2 The Western Australian Planning Commission for its information; and
3. SUBJECT to no objections being received from the Environmental Protection Authority in response to 2.1 above, ADVERTISES Amendment No. 40 to Town Planning Scheme No. 1 for public comment for a period of 42 days, pursuant to the Town Planning Regulations 1967.

COUNCIL DECISION ITEM 9.1.7

Moved Cr Cole, Seconded Cr Topelberg

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

9.2.1 Audit of the City's Usage of Parks and Reserves

Ward:	Both	Date:	10 October 2014
Precinct:	All	File Ref:	SC1491
Attachments:	001 – Membership Data 002 – Lease Arrangements 003 – Use of Reserves Schedule		
Tabled Items:	Nil		
Reporting Officers:	J van den Bok, Manager Parks and Property Services R Lotznicker, Director Technical Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **NOTES** the results of a recent 'Usage Audit' of the City's Parks and Reserves including:
 - 1.1 membership data for each respective sporting club (refer attachment 001);
 - 1.2 current lease arrangements for reserves and current lease arrangements for parks passive green space (refer attachment 002); and
 - 1.3 current schedule of use of reserves by all sporting clubs (refer attachment 003);
2. **APPROVES IN PRINCIPLE:**
the reintroduction of fees for junior sports within the City of Vincent where less than 50% of club members reside in the City of Vincent; and
3. **LISTS**
the proposed fee for junior sports referred to in 2 above for consideration in the 2015/2016 draft budget.

Moved Cr Peart, Seconded Cr Pintabona

That the recommendation be adopted.

Debate ensued

AMENDMENT

Moved Cr Topelberg, Seconded Cr Harley

That Recommendations 2 and 3 be deleted until a further report is received canvassing different options.

2. **APPROVES IN PRINCIPLE:**
~~the reintroduction of fees for junior sports within the City of Vincent where less than 50% of club members reside in the City of Vincent; and~~
3. **LISTS**
~~the proposed fee for junior sports referred to in 2 above for consideration in the 2015/2016 draft budget.~~

AMENDMENT PUT AND CARRIED UNANIMOUSLY (9-0)

COUNCIL DECISION ITEM 9.2.1

That Council:

- 1. NOTES the results of a recent 'Usage Audit' of the City's Parks and Reserves including:**
 - 1.1 membership data for each respective sporting club (refer attachment 001);**
 - 1.2 current lease arrangements for reserves and current lease arrangements for parks passive green space (refer attachment 002); and**
 - 1.3 current schedule of use of reserves by all sporting clubs (refer attachment 003).**

MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (9-0)

9.2.2 Charles Veryard Reserve Sports lighting upgrade – Consideration of Submissions

Ward:	North	Date:	9 October 2014
Precinct:	Smith's Lake (6)	File Ref:	SC531
Attachments:	001 – Summary of Comments 002 – Light Design 003 - Plan		
Tabled Items:	Nil		
Reporting Officer:	J van den Bok, Manager Parks & Property Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **CONSIDERS** the submissions received in relation to the proposed sports lighting upgrade at Charles Veryard Reserve North Perth, as outlined in attachment 001;
2. **AUTHORISES** the Chief Executive Officer to call tenders from suitably qualified electrical contractors to supply and install that lighting in readiness for the 2015 winter season.
3. **ADVISES** 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 process if decided necessary by the Chief Executive Officer (CEO), depending on the tenders received and having regard to the existing delegated authority granted to the CEO.

COUNCIL DECISION ITEM 9.2.2

Moved Cr Peart, Seconded Cr Pintabona

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED (8-1)

For: Presiding Member, Mayor John Carey, Cr Harley, Cr Buckels, Cr Cole, Cr McDonald, Cr Peart, Cr Pintabona, Cr Wilcox
Against: Cr Topelberg

9.2.3 Traffic Related Matters Considered by the City's Integrated Transport Advisory Group (ITAG) August 2014 – Tasman, Federation and Egina Streets, Mount Hawthorn

Ward:	North	Date:	10 October 2014
Precinct:	Mount Hawthorn (1,)	File Ref:	S0228
Attachments:	001 – 3166-CP-01 - Proposed Median Islands Road Widening 002 – 3172-CP-01 - Location of Proposed Low Profile Speed Humps 003 – Residents' Submission to ITAG		
Tabled Items:	Nil		
Reporting Officer:	C Wilson, Manager Asset & Design Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **NOTES that:**
 - 1.1 the Tasman, Federation and Egina Streets matter was considered by the Integrated Transport Advisory Group (ITAG) at its meeting held on 27 August 2014; and
 - 1.2 installation of upgraded/enhanced 'No Stopping' line-marking and stencilling at the intersections of the aforementioned streets has been implemented and;
 - 1.3 residents have been requested not to park on the verge within ten (10) metres of the intersection to improve sight distances;
2. **APPROVES IN PRINCIPLE** the installation of low profile speed humps in Tasman, Federation and Egina Streets, Mount Hawthorn, as shown in Attachment 002 (Drawing No. 3172-CP-01);
3. **CONSULTS** with affected residents in Tasman, Federation and Egina Streets regarding the proposal, as outlined in 2 above, in accordance with Community Consultation Policy No. 4.1.5; and
4. **RECEIVES** a further report at the conclusion of the formal consultation period.

Moved Cr Cole, Seconded Cr Pintabona

That the recommendation be adopted.

Debate ensued

AMENDMENT 1

Moved Cr Cole, Seconded Cr Buckels

That Recommendation 2 be amended and a new Recommendation 3 be added to read as follows:

2. **APPROVES IN PRINCIPLE** the installation of low profile speed humps in Tasman, Federation and Egina Streets, Mount Hawthorn, as shown in Attachment 002 (Drawing No. 3172-CP-01), **subject to:**

- 2.1 **An additional speed hump in Tasman Street on the western side of Egina Street in as close proximity to the intersection as possible while allowing buses to turn safely;**

3. **APPROVES IN PRINCIPLE a ban on verge parking within ten (10) metres of the Tasman and Federation Street intersection and the Tasman and Egina Street Intersections;**

AMENDMENT PUT AND CARRIED UNANIMOUSLY (9-0)

Debate ensued.

AMENDMENT 2

Moved Cr Topelberg, Seconded Cr Harley

That Recommendation 2 be amended to delete the words "low profile".

AMENDMENT PUT AND CARRIED UNANIMOUSLY (9-0)

MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (9-0)

COUNCIL DECISION ITEM 9.2.3

That Council:

1. **NOTES that:**
 - 1.1 the Tasman, Federation and Egina Streets matter was considered by the Integrated Transport Advisory Group (ITAG) at its meeting held on 27 August 2014; and
 - 1.2 installation of upgraded/enhanced 'No Stopping' line-marking and stencilling at the intersections of the aforementioned streets has been implemented and;
 - 1.3 residents have been requested not to park on the verge within ten (10) metres of the intersection to improve sight distances;
2. **APPROVES IN PRINCIPLE** the installation of speed humps in Tasman, Federation and Egina Streets, Mount Hawthorn, as shown in Attachment 002 (Drawing No. 3172-CP-01), **subject to:**
 - 2.1 An additional speed hump in Tasman Street on the western side of Egina Street in as close proximity to the intersection as possible while allowing the bus to turn safely;
3. **APPROVES IN PRINCIPLE** a ban on verge parking within ten (10) metres of the Tasman and Federation Street intersection and the Tasman and Egina Street Intersections;
4. **CONSULTS** with affected residents in Tasman, Federation and Egina Streets regarding the proposal, as outlined in 2 above, in accordance with Community Consultation Policy No. 4.1.5; and
5. **RECEIVES** a further report at the conclusion of the formal consultation period.

9.3.4 Lease for Loton Park Tennis Club – Lease of Premises Corner Bulwer and Lord Streets, Perth

Ward:	North	Date:	10 October 2014
Precinct:	North Perth (8)	File Ref:	SC351/SC623
Attachments:	001 – Map of proposed leased area		
Tabled Items:	Nil		
Reporting Officer:	K Davies, Executive Secretary Corporate Services		
Responsible Officer:	M Rootsey, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council **APPROVES** a lease being granted to the Loton Park Tennis Club from 1 October 2014 to 30 September 2019 with a further five (5) year option over the premises located at the corner of Bulwer and Lord Streets, Perth as per Attachment 001, as follows:

Term:	five (5) years plus five (5) year option;
Rent:	\$1.00 per annum
Outgoings:	to be paid by the Lessee;
Rates & Taxes:	to be paid by the Lessee; and
Permitted Use:	Sporting Facility.

subject to final satisfactory negotiations being carried out by the Chief Executive Officer.

COUNCIL DECISION ITEM 9.3.4

Moved Cr Cole, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

PROCEDURAL MOTION

Moved Cr Cole, Seconded Cr Harley

That the item be **DEFERRED** for further consideration.

PROCEDURAL MOTION PUT AND CARRIED (8-1)

For: Presiding Member, Mayor John Carey, Cr Harley, Cr Cole, Cr McDonald, Cr Peart, Cr Pintabona, Cr Topelberg, Cr Wilcox

Against: Cr Buckels

9.3.5 Lease for Tuart Hill Cricket Club Inc, Modernians Hockey Club Inc and Cardinals Junior Football Club – Lease of Premises at Charles Veryard Reserve Pavillion and Turf Wickets, Bourke Street, North Perth

Ward:	North	Date:	10 October 2014
Precinct:	North Perth (8)	File Ref:	SC351/SC618
Attachments:	001 – Map of proposed leased area		
Tabled Items:	Nil		
Reporting Officer:	K Davies, Executive Secretary Corporate Services		
Responsible Officer:	M Rootsey, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council APPROVES a joint lease being granted to the Tuart Hill Cricket Club Inc, Modernians Hockey Club Inc and Cardinals Junior Football Club from 1 October 2014 to 30 September 2019 with a further five (5) year option over the pavillion at Charles Veryard Reserve Bourke Street, North Perth, as per Attachment 001, as follows:

- 1.1 Term: five (5) years plus five (5) year option;
- 1.2 Rent: \$4,350 - Tuart Hill Cricket Club
\$2,175 - Modernians Hockey Club
\$2,175 - Cardinals Junior Football Club
per annum plus GST indexed to CPI;
- 1.3 Outgoings: to be paid jointly by the Lessees;
- 1.4 Rates & Taxes: to be paid jointly by the Lessees; and
- 1.5 Permitted Use: Sporting Facility.

subject to final satisfactory negotiations being carried out by the Chief Executive Officer.

COUNCIL DECISION ITEM 9.3.5

Moved Cr Cole, Seconded Cr Peart

That the recommendation be adopted.

Debate ensued.

PROCEDURAL MOTION

Moved Cr Cole, Seconded Cr Pintabona

That the item be DEFERRED for further consideration.

PROCEDURAL MOTION PUT AND CARRIED (9-0)

9.4.1 Light Up Leederville Carnival - Use of Britannia Road Reserve for Parking and Santa Fun Run

Ward:	South	Date:	10 October 2014
Precinct:	Leederville (3)	File Ref:	SC1527
Attachments:	001 – Light Up Leederville Parking Plan 002 – Letter from Aranmore Catholic College 003 – Santa Fun Run Route 004 – Draft Traffic Management Plan – extract		
Tabled Items:	Nil		
Reporting Officers:	Y Coyne, Coordinator Arts & Creativity A Birch, Acting Manager Community Development		
Responsible Officer:	J Anthony, Acting Director Community Services		

OFFICER RECOMMENDATION:

That Council;

1. **RECEIVES** the Light Up Leederville Parking Plan included as Attachment 001; and
2. **APPROVES:**
 - 2.1 The use of Britannia Road Reserve as a temporary parking facility, for use on Sunday, 7 December 2014 to accommodate parking for the Light Up Leederville Carnival, subject to the following conditions:
 - 2.1.1 Operating hours for the parking facility to be set from 12 noon to 12 midnight on Sunday, 7 December 2014;
 - 2.1.2 Flat-rate fee of \$10.00 be charged for each vehicle that uses the facility, coordinated by Aranmore Catholic College and proceeds received by Aranmore Catholic College;
 - 2.1.3 Light Up Leederville Carnival organisers to undertake appropriate advertising to ensure that potential patrons are aware of the parking facility;
 - 2.1.4 Light Up Leederville Carnival organisers to undertake a letter drop to all properties bounding Britannia Road Reserve; Bourke Street, Brentham Street and Britannia Road, to ensure that the community is aware of the use of Britannia Road Reserve as a parking facility;
 - 2.1.5 Light Up Leederville Carnival organisers to maintain responsibility for and coordination of the temporary parking facility;
 - 2.1.6 Light Up Leederville Carnival organisers to ensure the appropriate allocation of ACROD parking is available in the temporary parking facility; and
 - 2.2 The Variety WA Santa Fun Run route as shown in Attachment 003 to be part of the Light Up Leederville Carnival activities; and
 - 2.3 The temporary removal of the retractable bollards at Venables Park to accommodate emergency vehicle access.

Moved Cr Harley, Seconded Cr Topelberg

That the recommendation be adopted.

AMENDMENT 1

Moved Cr Harley, Seconded Cr Peart

That Recommendation 2.1 be deleted and the remaining recommendations be renumbered as follows:

- ~~2.1 The use of Britannia Road Reserve as a temporary parking facility, for use on Sunday, 7 December 2014 to accommodate parking for the Light Up Leederville Carnival, subject to the following conditions:~~
 - ~~2.1.1 Operating hours for the parking facility to be set from 12 noon to 12 midnight on Sunday, 7 December 2014;~~
 - ~~2.1.2 Flat rate fee of \$10.00 be charged for each vehicle that uses the facility, coordinated by Aranmore Catholic College and proceeds received by Aranmore Catholic College;~~
 - ~~2.1.3 Light Up Leederville Carnival organisers to undertake appropriate advertising to ensure that potential patrons are aware of the parking facility;~~
 - ~~2.1.4 Light Up Leederville Carnival organisers to undertake a letter drop to all properties bounding Britannia Road Reserve; Bourke Street, Brentham Street and Britannia Road, to ensure that the community is aware of the use of Britannia Road Reserve as a parking facility;~~
 - ~~2.1.5 Light Up Leederville Carnival organisers to maintain responsibility for and coordination of the temporary parking facility;~~
 - ~~2.1.6 Light Up Leederville Carnival organisers to ensure the appropriate allocation of ACROD parking is available in the temporary parking facility; and~~
- 2.2.1** The Variety WA Santa Fun Run route as shown in Attachment 003 to be part of the Light Up Leederville Carnival activities; and
- 2.3.2** The temporary removal of the retractable bollards at Venables Park to accommodate emergency vehicle access.

AMENDMENT PUT AND LOST (4-5)

For: Presiding Member Mayor John Carey, Cr Harley, Cr Cole, Cr Peart
Against: Cr Buckels, Cr McDonald, Cr Pintabona, Cr Topelberg, Cr Wilcox.

AMENDMENT 2

Moved Cr Harley, Seconded Cr (NO SECONDER)

That a new Recommendation 2.1.7 be added, requiring a report to be provided to Council assessing the condition of the reserve and surrounding parkland areas before and after the event and any costs incurred to repair the grounds or pathway.

NOT PROCEEDED.

AMENDMENT 3

Moved Cr Topelberg, Seconded Cr Buckels

That Recommendation 2.1.2 be deleted, the remaining recommendations renumbered accordingly and a new recommendation 2.1.6 be added, requiring a report to be submitted to Council at the first meeting in November 2014, detailing the car parking management plan including any issues relating to the management of Britannia Road Reserve infrastructure.

Debate ensued.

AMENDMENT PUT AND CARRIED (8-1)

For: Presiding Member, Mayor John Carey, Cr Harley, Cr Buckels, Cr Cole, Cr McDonald, Cr Peart, Cr Topelberg and Cr Wilcox
Against: Cr Pintabona

Debate ensued.

AMENDMENT 4

Moved Cr Cole, Seconded Cr Peart

Cr Cole withdrew that amendment with the agreement of Cr Peart.

AMENDMENT 5

Moved Mayor Carey, Seconded Cr Peart

That consideration of Recommendation 2 be DEFERRED, with existing recommendations 2.2 and 2.3 being renumbered as recommendations 3 and 4 respectively, with the addition of the word "APPROVES" at the beginning of each recommendation.

AMENDMENT PUT AND CARRIED (5-4)

For: Presiding Member, Mayor John Carey, Cr Harley, Cr Cole, Cr Peart, Cr Pintabona
Against: Cr Buckels, Cr McDonald, Cr Topelberg, Cr Wilcox

MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (9-0)

COUNCIL DECISION ITEM 9.4.1

That Council:

1. **RECEIVES** the Light Up Leederville Parking Plan included as Attachment 001; and
 2. **DEFERS** consideration of the use of Britannia Road Reserve as a temporary parking facility, for use on Sunday, 7 December 2014 to accommodate parking for the Light Up Leederville Carnival, subject to the following conditions:
 - 2.1. **Operating hours for the parking facility to be set from 12 noon to 12 midnight on Sunday, 7 December 2014;**
 - 2.2. **Flat-rate fee of \$10.00 be charged for each vehicle that uses the facility, coordinated by Aranmore Catholic College and proceeds received by Aranmore Catholic College;**
 - 2.3. **Light Up Leederville Carnival organisers to undertake appropriate advertising to ensure that potential patrons are aware of the parking facility;**
 - 2.4. **Light Up Leederville Carnival organisers to undertake a letter drop to all properties bounding Britannia Road Reserve; Bourke Street, Brentham Street and Britannia Road, to ensure that the community is aware of the use of Britannia Road Reserve as a parking facility;**
 - 2.5. **Light Up Leederville Carnival organisers to maintain responsibility for and coordination of the temporary parking facility;**
 - 2.6. **Light Up Leederville Carnival organisers to ensure the appropriate allocation of ACROD parking is available in the temporary parking facility.**
 3. **APPROVES** the Variety WA Santa Fun Run route as shown in Attachment 003 to be part of the Light Up Leederville Carnival activities; and
 4. **APPROVES** the temporary removal of the retractable bollards at Venables Park to accommodate emergency vehicle access.
-

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

Ward:	South	Date:	10 October 2014
Precinct:	North Perth Centre (9)	File Ref:	SC660
Attachments:	001 – CONFIDENTIAL: Buffy and Ben Jones Public Art submission for North Perth Town Centre (Council Members Only) 002 – CONFIDENTIAL: Si Hummerston Public Art submission for North Perth Town Centre (Council Members Only) 003 – CONFIDENTIAL: VJZoo Public Art submission for North Perth Town Centre (Council Members Only) 004 – Selected Public Art Proposal for North Perth Town Centre (Artist Team Buffy and Ben Jones) 005 – Si Hummerston Public Art Proposal for North Perth Town Centre 006 – VJZoo Public Art Proposal for North Perth Town Centre		
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 North Perth Town Centre Major Artwork and the information relating to the structural adequacy of the proposed artworks;**
2. **APPROVES:**
 - 2.1 **The appointment of the Artist Team Buffy and Ben Jones, as the successful tender; and**
 - 2.2 **The commissioning of the Public Art Concept as detailed in Confidential Attachments 001 and 004 for the North Perth Town Centre Major Artwork; and**
3. **NOTES that 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 Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

AMENDMENT

Moved Cr Topelberg, Seconded Cr Buckels

That a new Recommendation 4 be added as follows:

4. **REQUIRES** the further report to Council to include an investigation of the final location of the artwork, particularly in relation to Angove Street.

AMENDMENT PUT AND LOST (2-7)

For: Cr McDonald, Cr Topelberg
Against: Presiding Member, Mayor John Carey, Cr Harley, Cr Buckels, Cr Cole, Cr Peart, Cr Pintabona, Cr Wilcox.

Debate ensued.

MOTION PUT AND LOST (2-7)

For: Presiding Member, Mayor John Carey, Cr Pintabona
Against: Cr Harley, Cr Buckels, Cr Cole, Cr Peart, Cr McDonald, Cr Topelberg, Cr Wilcox.

ALTERNATIVE RECOMMENDATION

Moved Cr Harley, Seconded Cr Buckels

That Council:

2. **APPROVES:**
 - 2.1 The appointment of Artist Si Hummerston as the successful tender;
 - 2.2 The commissioning of the Public Art Concept as detailed in Confidential Attachment 002 and Attachment 005 for the North Perth Town Centre Major Artwork; and
3. **NOTES** that a further report will be presented to Council once further work has been progressed on the project.

ALTERNATIVE RECOMMENDATION PUT AND CARRIED UNANIMOUSLY (9-0)

PROCEDURAL MOTION

Moved Cr Topelberg, Seconded Cr Wilcox

That Items 9.1.4 and 9.1.3 now be discussed, as persons in the Public Gallery are waiting to hear the outcomes.

MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

9.1.4 Nos. 596-598 (Lot Y116; D/P 2360) Newcastle Street, corner Loftus Street, West Perth – Renewal of a Billboard Signs Approval

Ward:	South	Date:	10 October 2014
Precinct:	Cleaver; P05	File Ref:	PRO0799; 5.2014.439.1
Attachments:	001 – Property Information Report 002 – Development Application Plans 003 – Applicant Justification Submission		
Tabled Items:	Nil		
Reporting Officer:	S Laming, Statutory Planning Officer		
Responsible Officer:	G Poezyn, Director Planning Services		

FURTHER 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 WA Billboards on behalf of the owner G V Cerini for the proposed Renewal of a Billboard Signs Approval at Nos. 596-598 (Lot Y116; D/P 2360) Newcastle Street, corner of Loftus Street, West Perth, and as shown on plans date stamped 12 August 2014, included as Attachment 002, subject to the following conditions:

1. **Approval Period**
 This approval for the billboard signs is valid for a period of five (5) years from the date of issue of this approval;
2. **Billboard Signs Requirements**
 - 2.1 The billboard signs shall not have flashing or intermittent lighting as determined by the City;
 - 2.2 The billboard signs shall not display advertising which, as determined by the City, by virtue of colour or content may confuse the motorist or imitate the traffic signals or road signs;
 - 2.3 The advertising content displayed on the billboard signs shall not contain material that (by reasonable definition) that, as determined by the City, may be offensive to the public or cause unacceptable levels of distraction;
 - 2.4 The billboard signs are not to exceed the dimensions as shown on the approved plans; and
 - 2.5 The billboard signs shall be kept in a good state of repair, safe, non-climbable, and free from graffiti for the duration of its display on-site; and

3. **Landscaping**

The landscaping as outlined in the plan date stamped 12 August 2014 shall be planted and maintained thereafter by the owner(s)/occupiers at their own expense.

ADVICE NOTES:

1. The application is considered a special case and renewal of the approval should not be considered a precedent for allowing Billboard signs within the City of Vincent;
 2. Should the applicant wish to continue the use after the approval period, it shall be necessary to reapply to and obtain approval from the City prior to the approval lapsing; and
 3. Any proposed change to the billboard signs that does not comply with the Billboard signs requirements of this approval, as shown above, or, if it is determined by the City that the appropriateness of the advertising displayed on the billboard signs is undesirable and detrimental to the amenity of the locality, a new planning application shall be submitted to the City for approval.
-

COUNCIL DECISION ITEM 9.1.4

Moved Cr Topelberg, **Seconded** Cr Buckels

That the recommendation be adopted.

MOTION PUT AND CARRIED AS RECOMMENDED (6-3)

For: Presiding Member Mayor Carey, Cr Buckels, Cr Cole, Cr McDonald, Cr Pintabona, Cr Topelberg
Against: Cr Harley, Cr Peart, Cr Wilcox.

9.1.3 No. 91 (Lot: 3 D/P: 6257) Bourke Street, Leederville – Proposed Demolition of Existing Single House and Construction of Four (4) Multiple Dwellings

Ward:	South	Date:	10 October 2014
Precinct:	Leederville; P3	File Ref:	PR18552; 5.2014.404
Attachments:	001 – Property Information Report 002 – Development Application Plans 003 – Applicant Justification Submission 004 – Design Advisory Comments dated 18 June 2014 005 – Applicant’s Response to DAC Comments 006 – Car Parking Table 007 – Compliance with Multiple Dwelling definition plan		
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, **APPROVES** the application submitted by J Collins on behalf of the owner S Oregioni, K & R Hawthorne, Y H E Tse and J & S Meyer, for the Proposed Demolition of an Existing Single House and the construction of a Two-Storey Multiple Dwelling comprising of Four (4) Multiple Dwellings and Associated Car Parking at No. 91 (Lot: 3 D/P: 6257) Bourke Street, Leederville as shown on amended plans date-stamped 6 October 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 works on the site;

2. **Boundary Wall**
 The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing Nos. 250-252 Oxford Street, Leederville, in a good and clean condition. The finish of the walls is to be fully rendered or face brickwork to the satisfaction of the City;

3. **Verge Trees**
 No street verge tree on Bourke Street shall be removed. The street verge tree is to be retained and protected from any damage including unauthorised pruning;

4. **Car Parking and Access ways**
 - 4.1 A minimum of four (4) residential car bays and one (1) visitor bay, are to be provided on site for the development;
 - 4.2 The car park shall be used only by residents and visitors directly associated with the development; and
 - 4.3 The visitor bay is to be marked accordingly;

5. **Building Appearance**

All external fixtures shall be designed integrally with the development and shall not be visually obtrusive from Bourke 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;

6. **PRIOR TO THE SUBMISSION OF A BUILDING PERMIT, the following shall be submitted to and approved by the City;**

6.1 **Amended Plans**

The owner or the applicant on behalf of the owner shall provide the City with amended plans to address the following:

6.1.1 **Bin Store**

A bin store is to be provided, of a sufficient size to accommodate the City's maximum bin requirement, to the satisfaction of the City; and

6.1.2 **Pedestrian Access/Vehicle Driveway**

All pedestrian access and vehicle driveway/crossover levels shall match into the existing verge and footpath levels to the satisfaction of the City;

6.2 **Landscape and Reticulation Plan**

A detailed landscape and reticulation plan for the development site and adjoining road verge shall be submitted to the City for assessment and approval. The plan shall be drawn to a scale of 1:100 and show the following:

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

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

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

6.2.4 All vegetation including lawns;

6.2.5 Areas to be irrigated or reticulated;

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

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

6.3 **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 and the recommended measures of the acoustic report shall be implemented;

6.4 **Construction Management Plan**

A Construction Management Plan, detailing how the construction of the development will be managed to minimise the impact on the surrounding area, shall be submitted to and approved by the City, in accordance with the requirements of the City's Policy No. 7.5.23 relating to Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

6.5 Storm Water

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

6.6 Section 70A Notification under the Transfer of Land Act

The owner shall agree in writing to:

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

6.6.2 A notice being placed on the Sales Contract

to alert prospective purchasers that:

(a) The use or enjoyment of the property may be affected by noise, traffic, car parking and other impacts associated with nearby commercial and non-residential activities; and

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

7. PRIOR TO THE SUBMISSION OF AN OCCUPANCY PERMIT, the following shall be completed to the satisfaction of the City;

7.1 Clothes Drying Facility

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

7.2 Car Parking

The car parking area on the subject land shall be sealed, drained, paved and line marked in accordance with the approved plans and maintained thereafter by the owner(s)/occupier(s) to the satisfaction of the City;

7.3 Management Plan-Vehicular Entry Gates

The proposed vehicular entry gates to the car parking shall be either open at all times or a plan shall be submitted to and approved by the City detailing management measures for the operation of the vehicular entry gates, to ensure access is readily available for residents/visitors to the residential units at all times;

7.4 Landscaping

With regard to landscaping, all works shall be undertaken in accordance with the approved plans, and maintained thereafter by the owner(s)/occupier(s);

7.5 Section 70A Notification

With regard to condition 6.6, this notification shall be lodged and registered in accordance with the Transfer of Land Act; and

7.6 Residential Bicycle Bays

A minimum of four (4) residential bicycle bays and one (1) visitor bay 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; and

7.7 Acoustic Report

With regard to condition 6.3, certification from an Acoustic Consultant that the measures have been undertaken shall be provided to the satisfaction of the City.

ADVICE NOTES:

1. With regard to condition 1, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;
2. With regard to condition 6.2, Council encourages landscaping methods and species selection which do not rely on reticulation;
3. A Road and Verge security bond for the sum of \$2000, shall be lodged with the City by the applicant, prior to the issue of a building permit, and will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure, including verge trees, has been repaired/reinstated to the satisfaction of the City. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;
4. Any new street/front wall, fence and gate within the Bourke Street setback area, including along the side boundaries within these street setback areas, shall comply with the City's Policy provisions relating to Street Walls and Fences;
5. With regard to condition 6.5, no further consideration shall be given to the disposal of storm water 'off-site' without the submissions of a geotechnical report from a qualified consultant. Should approval to dispose storm water 'off site' be subsequently provided, detailed design drainage plans and associated calculations for the proposed storm water disposal shall be lodged together with the building permit application working drawings; and
6. With regard to condition 7.6, Class three bicycle facilities are where the bicycle frame and wheels can be locked. Generally in the form of an upside down 'U' shaped bar.

COUNCIL DECISION ITEM 9.1.3

Moved Cr Buckels, Seconded Cr Peart

That the recommendation be adopted.

Debate ensued

PROPOSED AMENDMENT

Moved Cr Peart, Seconded NO SECONDER

To add a new Condition 6.1.3 requiring the southern setbacks to comply with the R-Code requirements.

AMENDMENT FAILED

MOTION PUT AND CARRIED AS RECOMMENDED (8-1)

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

Against: Cr Peart

9.4.4 Specification of Charles Veryard Reserve as a Dog Exercise Area – Consideration of Submissions

Ward:	North	Date:	8 October 2014
Precinct:	Smith's Lake; P6	File Ref:	SC531
Attachments:	001 – Map of Charles Veryard Reserve – Proposed Dog Exercise Area		
Tabled Items:	Nil		
Reporting Officers:	Steve Butler, Manager Ranger and Community Safety Services Peter Cicanese, Coordinator Ranger Services		
Responsible Officer:	Jacinta Anthony, A/Director Community Services		

OFFICER RECOMMENDATION:

That Council:

1. **NOTES** the one hundred and eighty-two (182) submissions received concerning the proposed increase to the Dog Exercise Area within Charles Veryard Reserve; and
2. **APPROVES BY AN ABSOLUTE MAJORITY**, pursuant to Sections 3A and 3C of the Dog Act 1976, an increase to the Dog Exercise Area within Charles Veryard Reserve to its entirety as a Dog Exercise Area, as shown in Attachment 001 and as follows:

Description of Public Place	Times During Which Place is a Dog Exercise Area
Charles Veryard Reserve in its entirety: Bounded by Bourke Street, Albert Street, Barnett Street, and Macedonia Place.	At all times except: where that part of the public place is being used for a function, sports event, training or other activities approved by the local government

COUNCIL DECISION ITEM 9.4.4

Moved Cr Harley, **Seconded** Cr Topelberg

That the recommendation be adopted.

Debate ensued

PROPOSED AMENDMENT

Moved Cr Cole, **Seconded** Peart

That the words “subject to the playground being fully fenced” be added to the end of the first paragraph in recommendation 2.

AMENDMENT PUT AND LOST (1-8)

For: Cr Cole

Against: Presiding Member, Mayor John Carey, Cr Harley, Cr Buckels, Cr McDonald, Cr Peart, Cr Pintabona, Cr Topelberg, Cr Wilcox.

**MOTION PUT AND CARRIED AS RECOMMENDED (8-1)
BY AN ABSOLUTE MAJORITY**

For: Presiding Member, Mayor John Carey, Cr Harley, Cr Buckels, Cr McDonald, Cr Peart, Cr Pintabona, Cr Topelberg, Cr Wilcox

Against: Cr Cole.

9.3.3 Mt Hawthorn Community Church – Licence for the use of a portion of the Mt Hawthorn Community Centre Lesser Hall

Ward:	North	Date:	10 October 2014
Precinct:	Mt Hawthorn (1)	File Ref:	SC351/PR29213
Attachments:	001 – Proposed Licensed Area 002 – Letter from Mt Hawthorn Community Church		
Tabled Items:			
Reporting Officer:	K Davies, Executive Secretary Corporate Services		
Responsible Officer	M Rootsey Director Corporate Services		

OFFICER RECOMMENDATION:

That Council:

1. **APPROVES** the request from the Mount Hawthorn Community Church for a licence to use a meeting room in the Mount Hawthorn Community Centre Lesser Hall (as per Attachment 001) effective from 1 January 2015 as follows:
 - 1.1 **Term:** five (5) years;
 - 1.2 **Rent:** \$1,650 per annum inc GST indexed to CPI;
 - 1.3 **Time of Use:** Monday to Sunday
8.00am – 12.00 midnight; and
2. **AUTHORISES** a licence to be prepared by the City's Administration effective from 1 January 2015, subject to final satisfactory negotiations being carried out by the Chief Executive Officer.

COUNCIL DECISION ITEM 9.3.3

Moved Cr Peart, Seconded Cr Cole

That the recommendation be adopted.

MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

9.4.5 LATE ITEM: Documentation of Mural Arts Programme

Ward:	South	Date:	10 October 2014
Precinct:	Oxford Centre (4)	File Ref:	SC1450
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officer:	S Wilson, Community Development Officer A Birch, Acting Manager Community Development		
Responsible Officer:	J Anthony, Acting Director Community Services		

OFFICER RECOMMENDATION:

That Council **APPROVES BY ABSOLUTE MAJORITY** the reallocation of \$5,000 from the Festival Expenditure budget towards the Mural Arts Programme budget to fund a film documenting the City's Mural Art Programme as detailed in the report; and

COUNCIL DECISION ITEM 9.4.5

Moved Cr Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

MOTION PUT AND CARRIED UNANIMOUSLY (9-0)
BY AN ABSOLUTE MAJORITY

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 8.56.pm with the following persons present:

Mayor John Carey	Presiding Member
Cr Roslyn Harley (<i>Deputy Mayor</i>)	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr James Peart	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Cr Julia Wilcox	North Ward
Len Kosova	Chief Executive Officer
Jeremy van den Bok	Acting Director Technical Services
Craig Wilson	Manager Asset & Design Services
Jacinta Anthony	Acting Director Community Services
Mike Rootsey	Director Corporate Services
Gabriela Poezyn	Director Planning Services
Jerilee Highfield	Executive Assistant, Minutes Secretary
Julie Lennox-Bradley	Acting Executive Assistant, Minutes Secretary

No members of the Public were present.

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 21 October 2014.

Signed: Mayor John Carey.

Dated this day of 2014.