



CITY OF VINCENT

**ORDINARY
COUNCIL MEETING**

Minutes

4 NOVEMBER 2014

ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY

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(4 NOVEMBER 2014)**

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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 4 November 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".

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
Rick Lotznicker	Director Technical Services
Jacinta Anthony	Acting Director Community Services
Mike Rootsey	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*" (until approximately 8.20 pm)

Approximately 10 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. Jenny Hopwood of 20 Shakespeare Street, Leederville

- Representing the Claisebrook Catchment Group. Advised that “for the 12th successive year the Water Corporation has again enabled the group to sponsor the Catchment Friendly Garden category” in the City’s Annual Garden Competition and presented the Council with a cheque for \$2,156 to be used for prize money at the upcoming Garden Competition Awards Evening.

The Presiding Member Mayor Carey thanked Ms Hopwood for the cheque she presented.

2. Caroline Palpepper of 27 Deaque Court, North Perth

- Questioned why the dog bowl at Charles Veryard Reserve was moved from the position it was in?” and who consented to it being moved?

The Presiding Member Mayor Carey thanked Ms Palpepper for her comments and advised that a written reply will be provided to her by the CEO.

3. Brett Walsh of Beaufort Street Network – Item 9.4.5

- Representing the Beaufort Street Network and sought Council’s approval for the Late Item relating to the Beaufort Street Festival.

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

4. Kym Doepel of 61 Forrest Street, Subiaco – Item 9.1.2

- Represented the Architectural Firm Doepel Marsh. He supported the Officer’s Recommendation and they had worked very closely with the City’s Planning Officers and the Design Advisory Committee.

The Presiding Mayor Carey thanked Mr Doepel for his comments.

5. Dudley Maier of 51 Chatsworth Road, Highgate

- Thanked and congratulated Mike Rootsey (Director Corporate Services) for his work and friendship, in recognition of this being Mr Rootsey’s last Council Meeting.

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

6. Debbie Saunders of 320 Oxford Street, Leederville – Item 9.4.3

- In reference to her email sent to all Councillors today, raised concerns with and objection to the approach for developing on Road Cafes.
- Questioned why the proposal did not appear on the Community Consultation page of the City's website in April?

The Presiding Member Mayor Carey advised Ms Saunders that Council would answer her question in the debate.

- I am concerned in the report it states that the Policy would be streamlined or edited and I find it strange that if the Draft Policy has been approved, that there would be so many edits and things that need to be changed.

The Presiding Member Mayor Carey advised Ms Saunders that Council would answer her question in the debate.

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

7. Stuart Lofthouse of 123 Oxford Street, Leederville – Item 9.4.3

- I concur with the previous speakers comments and hope the Council either defer or say no to On Road Café's.

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

There being no further speakers, Public Question Time closed at approximately 6.10 pm.

(b) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.1 Letter to Mr D Maier relating to questions taken on notice at the Ordinary Meeting of Council held on 21 October 2014.

3.2 Letter to Ms L Wilson relating to questions taken on notice at the Ordinary Meeting of Council held on 21 October 2014.

4. APPLICATIONS FOR LEAVE OF ABSENCE

4.1 Cr Julia Wilcox applying for leave of absence from 13 November 2014 to 16 November 2014 inclusive due to personal commitments.

Moved Cr Harley, Seconded Cr Cole

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

CARRIED UNANIMOUSLY (9-0)

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 7 October 2014.

Moved Cr Buckels, Seconded Cr McDonald

That the Minutes of the Ordinary Meeting of Council held 7 October 2014 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY (9-0)

6.2 Minutes of the Ordinary Meeting of Council held on 21 October 2014.

Moved Cr Cole, Seconded Cr Buckels

That the Minutes of the Ordinary Meeting of Council held 21 October 2014 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY (9-0)

6.3 Minutes of the Special Meeting of Council held on 28 October 2014 regarding Local Government Reform.

Moved Cr Cole, Seconded Cr Harley

That the Minutes of the Special Meeting of Council held 28 October 2014 regarding Local Government Reform be confirmed as a true and correct record.

CARRIED UNANIMOUSLY (9-0)

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Mayor John Carey made the following announcements;

7.1 High Density Development

On Monday I had the great privilege of sitting on behalf of the City on a panel that related to High Density Development and the key speaker was Brett Todoran who was the former Master Planner or Commissioner at the City of Vancouver and has been employed around City's around the world to improve how Cities are designed.

7.2 Director Corporate Services retiring after 15 years of service

This is the last Council Meeting for our Director Corporate Services Mr Mike Rootsey. Mike, on behalf of the Council I want to personally thank you for the work that you have done for an incredibly long time at this Council. That is a period of incredible public service to the organisation.

Particularly when Council's change and Mayors change, different agendas and different policies are set. In particular though I want to thank Mike personally for the period when he took over as acting CEO; there is no doubt that on reflection that was an incredibly challenging time for the organisation, but, I believe that we made the right decision and I will never back away from that decision; it was a challenging time for the organisation, there was a small vocal group who were negative against that decision, but we had an Acting CEO who provided stability to the organisation, that was responsive and recognised the authority of the Council in wanting to achieve certain things.

I think it was really tough because it was very challenging, so Mike on behalf of the organisation I sincerely want to thank you for that time, the work that you did and finally I want to thank you for your personal approach. It was raised in the Public Gallery but you have always been the person that has been easy to work with, amicable in your dealings with different egos on Council, current Mayor and former Mayor included and I want to sincerely thank you for the way you have conducted yourself with the Council, Councillors and on behalf of Council we sincerely thank you.

Received with Acclamation!

Director Mike Rootsey thanked the Mayor for his kind words and advised, it has been a pleasure working for Vincent for the last 15 years, during which time he worked with four Mayors and attended in between 250-300 Council Meetings.

Mr Rootsey thanked Councillors for their support, especially during the period of Acting CEO. Mr Rootsey wished Council all the very best for the future.

Received with Acclamation!

8. DECLARATIONS OF INTERESTS

- 8.1 Cr Pintabona declared a financial interest in Item 9.1.3 - Scheme Amendment No. 39 Final Approval – Multiple Dwellings in the Mount Hawthorn Precinct. The extent of his interest being that he owns property in Mount Hawthorn.
- 8.2 Cr Cole declared a financial interest in Item 9.1.3 - Scheme Amendment No. 39 Final Approval – Multiple Dwellings in the Mount Hawthorn Precinct. The extent of her interest being that she owns property in Mount Hawthorn.
- 8.3 Cr Wilcox declared a financial interest in Item 9.1.3 - Scheme Amendment No. 39 Final Approval – Multiple Dwellings in the Mount Hawthorn Precinct. The extent of her interest being that she owns property in Mount Hawthorn.

In each of these disclosures of interest, Cr Pintabona, Cr Cole and Cr Wilcox requested Council approval to participate in the debate and also to vote on each of the items.

The CEO advised Council that it must now determine the requests contained with the declarations of interest for Cr Pintabona, Cr Cole and Cr Wilcox to participate in the debate and decision on Item 9.4.1. In doing so, the CEO read aloud the provisions under which Council must make this determination, as stated under s. 5.68(1) of the Local Government Act 1995. In particular, the CEO emphasised that in considering these requests and in accordance with subsections 5.68(1) (b) (i) and (ii) of the Act, Council would need to be satisfied that Cr Pintabona, Cr Cole and Cr Wilcox have disclosed the extent of their interest and that the interest is so trivial or insignificant as to be unlikely to influence the disclosing members' conduct in relation to the matter, or is common to a significant number of electors or ratepayers.

- 8.4 Cr Harley declared a financial interest in Item 9.4.1 - Introduction of Annual Registration Fee for Privately Registered Car Parks. The extent of her interest being that she owns property in Mount Hawthorn that incorporates a registered car park and as a result, she may be affected by the proposed introduction of a registration fee.
- 8.5 Cr ~~Pintabona~~ Topelberg declared a financial interest in Item 9.4.1 - Introduction of Annual Registration Fee for Privately Registered Car Parks. The extent of his interest being that his family owns a property on William Street with a registered car park and that is also his primary place of business, as a result, he may be affected by the proposed introduction of a registration fee.

MOTION:

Moved Cr Topelberg, Seconded Cr McDonald

That Council, in accordance with section 5.68(1)(b) of the Local Government Act 1995 **ALLOWS** Cr Pintabona, Cr Cole and Cr Wilcox to participate in the debate and decision on Item 9.1.3 relating to Scheme Amendment No. 39 on the basis that it is satisfied that both requirements under subsection 5.68(1)(b)(ii) of the Act have been met, given that Amendment No. 39 only seeks to change the use permissibility of Multiple Dwellings and that a significant number of properties in Mount Hawthorn are affected by the Amendment.

MOTION PUT AND CARRIED UNANIMOUSLY (5-1)

For: Presiding Member Mayor Carey, Cr Buckels, Cr McDonald, Cr Peart and Cr Topelberg
Against: Cr Harley

(Cr's Cole, Pintabona and Wilcox were present in the Chamber but did not vote.)

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 9.1.2, 9.4.3 and 9.4.5

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

Item 9.4.1

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

Items 9.13 and 9.4.1

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 9.1.1, 9.2.2, 9.4.4 and 9.5.2

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Mayor John Carey	Nil
Cr Harley (Deputy Mayor)	9.4.4 & 9.5.2
Cr Buckels	Nil
Cr Cole	9.1.1
Cr McDonald	Nil
Cr Peart	Nil
Cr Pintabona	Nil
Cr Topelberg	9.2.2
Cr Wilcox	Nil

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

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

Items 9.1.3, 9.2.1, 9.3.1, 9.4.2, 9.5.1 and 9.5.3

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

Items 14.1, 14.2 and 14.3

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 – Items 9.1.3, 9.2.1, 9.3.1, 9.4.2, 9.5.1 and 9.5.3

ITEMS APPROVED “EN BLOC”:

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

Moved Cr Topelberg, Seconded Cr Wilcox

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

Items 9.1.3, 9.2.1, 9.3.1, 9.4.2, 9.5.1 and 9.5.3

CARRIED UNANIMOUSLY (9-0)

9.1.3 Scheme Amendment No. 39 Final Approval – Multiple Dwellings in the Mount Hawthorn Precinct

Ward:	North Ward	Date:	24 October 2014
Precinct:	Mount Hawthorn (P1)	File Ref:	SC411
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 T Elliott, Planning Officer (Strategic)		
Responsible Officer:	G Poezyn, Director Planning Services		

OFFICER RECOMMENDATION:

That Council:

1. **ADOPTS** Amendment No. 39 to the City of Vincent Town Planning Scheme No. 1 as contained in Attachment 001, to:

- 1.1 **Amend the Zoning Table as follows:**

Use Class	Zones
	Residential Zone
Multiple Dwelling	P/SA*

* Refer to Clause 20 (4)(h)(ii)

- 1.2 **Include Clause 20(4)(h)(ii) in the City of Vincent Town Planning Scheme No. 1 as follows:**

“The use Multiple Dwelling is a ‘SA’ use in accordance with Clause 13(2)(e) on land zoned R30 and below”; and

2. **NOTES** the submissions received in relation to the advertising of amendment No.39 to Town Planning Scheme No.1, included as Attachment 002 and **ENDORSES** administrations responses to those submissions; and
3. **AUTHORISES** the Chief Executive Officer to execute Amendment No. 39 to the City of Vincent Town Planning Scheme No. 1 in accordance with Section 75 of the Planning and Development Act 2005, reflecting Council’s endorsement of final approval.

COUNCIL DECISION ITEM 9.1.3

Moved Cr Topelberg, Seconded Cr Wilcox

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.2.1 Charles Veryard Reserve – Clubrooms and Pavilion Upgrade

Ward:	North	Date:	24 October 2014
Precinct:	Smith's Lake (6)	File Ref:	SC531
Attachments:	001 – Proposed Plans (Sk01-04 Rev A and Sk13 Rev A)		
Tabled Items:	Nil		
Reporting Officers:	K Bilyk, Property Officer J van den Bok, Manager Parks and Property Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council:

1. **NOTES** that several meetings have been held between the City's officers, the Project Architect, Modernians Hockey Club, Cardinals Junior Football Club and Tuart Hill Cricket Club representatives to progress the upgrade plans for the Charles Veryard Reserve clubrooms and pavilion;
2. **APPROVES IN PRINCIPLE** the proposal shown in Attachment 001 (drawing Nos.Sk01-04 Rev A and Sk13 Rev A) for the upgrade of the Charles Veryard Reserve clubrooms and Pavilion, which include the separate provision of a scoreboard and new curator's shed;
3. **CONSULTS** with the community in accordance with the Community Consultation Policy No. 4.1.5, inviting comments on the proposal; and
4. **RECEIVES** a further report on the matter to consider any submissions received at the conclusion of the community consultation period.

COUNCIL DECISION ITEM 9.2.1

Moved Cr Topelberg, Seconded Cr Wilcox

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.3.1 Financial Statements as at 30 September 2014

Ward:	Both	Date:	24 October 2014
Precinct:	All	File Ref:	SC357
Attachments:	001 – Financial Reports		
Tabled Items:	002 – Significant Accounting Policies		
Reporting Officers:	N Makwana, Accounting Officer; B Wong, Accountant; B Tan, Manager Financial Services		
Responsible Officer:	M Rootsey, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council **RECEIVES** the Financial Statements for the month ended 30 September 2014 as shown in Attachment 001.

COUNCIL DECISION ITEM 9.3.1

Moved Cr Topelberg, Seconded Cr Wilcox

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.4.2 Open House Perth 2014 – Reduction of sponsorship

Ward:	Both	Date:	24 October 2014
Precinct:	All	File Ref:	SC1448
Attachments:	Confidential Attachment 001 – Open House Perth Confidential Attachment 002 – Open House Addresses		
Tabled Items:	Nil		
Reporting Officers:	S Wilson, Community Development A Birch, Acting Manager of Community Development		
Responsible Officer:	J Anthony, Acting Director Community Services		

OFFICER RECOMMENDATION:

That, as agreed with Open House Perth, Council **APPROVES** a reduction in sponsorship funding for the Open House Perth 2014 event from \$10,000 to \$7,000.

Note: The above Officer Recommendation was corrected and distributed prior to the meeting. Changes are indicated by strike through and underline.

COUNCIL DECISION ITEM 9.4.2

Moved Cr Topelberg, Seconded Cr Wilcox

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.5.1 Use of the Council's Common Seal

Ward:	-	Date:	24 October 2014
Precinct:	-	File Ref:	SC406
Attachments:	-		
Tabled Items:	-		
Reporting Officer:	M McKahey, Personal Assistant		
Responsible Officer:	L Kosova, Chief Executive Officer		

OFFICER RECOMMENDATION:

That Council **NOTES** the use of the Council's Common Seal on the documents listed in this report, for the month of October 2014.

COUNCIL DECISION ITEM 9.5.1

Moved Cr Topelberg, Seconded Cr Wilcox

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.5.3 Information Bulletin

Ward:	-	Date:	24 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 24 October 2014, as distributed with the Agenda.

COUNCIL DECISION ITEM 9.5.3

Moved Cr Topelberg, Seconded Cr Wilcox

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.4.5 LATE ITEM: Beaufort Street Festival – Closure of Chelmsford Road Car Park for Use of an Art Exhibition

Ward:	South	Date:	4 November 2014
Precinct:	Forrest (14); Beaufort (13) & Hyde Park (12)	File Ref:	CMS0110; CMS0130
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officer:	J Anthony, A/Director Community Services		
Responsible Officer:	J Anthony, A/Director Community Services		

OFFICER RECOMMENDATION:

That Council **APPROVES** the closure of Chelmsford Road Car Park in association with the Beaufort Street Festival, subject to the following:

1. The use of Chelmsford Road Car Park to accommodate an art exhibition on Saturday, 15 November 2014;
2. Chelmsford Road Car Park to be closed to the public from 11pm on Friday, 14 November 2014 to 4am on Sunday, 16 November 2014, to accommodate the “bump-in” and “bump-out” periods, as well as the Festival activities; and
3. Chelmsford Road Car Park shall be cleared, swept and re-opened for use by the public by 4am on Sunday, 16 November 2014.

COUNCIL DECISION ITEM 9.4.5

Moved Cr Topelberg, Seconded Cr McDonald

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

9.1.2 No. 200 (Lot 44; D/P 3204) Vincent Street, North Perth – Proposed Demolition of Existing House and Construction of a Three Storey Building Consisting of Seven Multiple Dwellings and Associated Car Parking

Ward:	South	Date:	24 October 2014
Precinct:	Smith's Lake; P6	File Ref:	PRO5492; 5.2014.410.1
Attachments:	001 – Property Information Report 002 – Development Application Plans 003 – Applicant Justification Submissions 004 – Car and Bicycle Parking Calculations 005 – Design Advisory Committee Comments		
Tabled Items:	Nil		
Reporting Officer:	P Stuart, 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 Doepel Marsh Architects Pty Ltd, for the proposed demolition of existing house and construction of seven multiple dwellings and associated car parking within a three storey building at No. 200 (Lot 44; D/P3204) Vincent Street, North Perth as shown on amended plans date-stamped 04 September 2014 and 24 September 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

2.1 The existing boundary wall at No.198 Vincent Street shall not be destroyed or damaged as a result of eastern side boundary wall of this proposal;

2.2 The owners of the subject land shall finish and maintain the surface of the proposed boundary wall as fully rendered or face brickwork to the satisfaction of the City;

3. Verge Treatment

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

4. Car Parking and Accessways

4.1 A minimum of seven (7) residential car bays and two (2) visitor bays, 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 car park area for visitors shall be shown as common property on any strata plan;

5. **Building Appearance**

All external fixtures shall be designed integrally with the development and shall not be visually obtrusive from Vincent 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. **Right of Way**

6.1 All permanent structures including retaining shall be offset 0.5 metre from the rear property boundary abutting the Right-of-Way to facilitate a future Right-of-Way widening; and

6.2 This area referred to above shall be sealed, bituminised and drained in accordance to the City's specifications by the developer's cost as part of the building programme;

7. **WITHIN TWENTY-EIGHT (28) DAYS OF THE ISSUE DATE OF THIS 'APPROVAL TO COMMENCE DEVELOPMENT', the owner or the applicant on behalf of the owner shall comply with the following requirements:**

7.1 **Percent for Public Art**

Advise the City how the proposed development will comply with the City of Vincent Percent for Public Art Policy No. 7.5.13 and the Percent for Public Art Guidelines for Developers. A value of \$12,500, being the equivalent value of one per cent (1%) of the estimated total cost of the development (\$1,250,000), is to be allocated towards the public art;

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

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

8.1.1 **Waste Management**

- (a) A Waste Management Plan prepared to the satisfaction of the City shall be submitted and approved;
- (b) A bin store of sufficient size to accommodate the City's specified bin requirement shall be provided, to the satisfaction of the City; and
- (c) Waste management for the development shall thereafter comply with the approved Waste Management Plan;

8.1.2 **Pedestrian Access/Vehicle driveway**

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

8.2 Landscape and Reticulation Plan

A detailed landscape and reticulation plan in accordance with the requirements of the Multiple Dwelling Policy No. 7.4.8 for the development site and adjoining road verge shall be submitted to the City for assessment and approval;

For the purpose of this condition, a detailed landscape and irrigation plan shall be drawn to a scale of 1:100 and show the following:

- 8.2.1 The location and type of existing and proposed trees and plants;
- 8.2.2 All vegetation including lawns;
- 8.2.3 Areas to be irrigated or reticulated; and
- 8.2.4 Proposed watering system to ensure the establishment of species and their survival during the hot and dry months;

8.3 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;

8.4 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;

8.5 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

8.6 Section 70A Notification under the Transfer of Land Act

The owner shall agree in writing to a notification being lodged

- 1) being lodged under section 70A of the Transfer of Land Act in accordance with the Transfer of Land Act prior to the first occupation of the development.

And

- 2) being placed on the Sales Contract:

8.6.1 The City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwelling. The on-site car parking was in accordance with the requirements of the Residential Design Codes; and

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

9.1 **Screen Wall**

The proposed screen wall façade on the western side shall be installed to the satisfaction of the City at the developer's cost;

9.2 **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;

9.3 **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;

9.4 **Management Plan-Vehicular Entry Gates**

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

9.5 **Landscaping**

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

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

With regard to condition 8.6, this notification shall be lodged and registered in accordance with the Transfer of Land Act;

9.7 **Residential Bicycle Bays**

A minimum of two (2) 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

9.8 **Acoustic Report**

With regard to condition 8.3, 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 2.2, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary wall;
 2. With regard to condition 8.2, Council encourages landscaping methods and species selection which do not rely on reticulation;
 3. A Road and Verge security bond for the sum of \$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. Any new street/front wall, fence and gate within the Vincent 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. In relation to the road widening reserve for Vincent Street, the land owners shall not seek from either the City or the Western Australian Planning Commission compensation for any loss, damage or expense to remove the approved works (landscaping and paving) which encroaches the Other Regional Road reservation/road widening requirement when the road reservation/road widening/road upgrade is required;
 6. With regard to condition 8.5, no further consideration shall be given to the disposal of storm water 'off site' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of 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
 7. With regards to the conditions 7 and 9.1, the City will determine whether the screen wall façade can fulfil the requirement for Public Art or whether an additional piece/amount as flagged in condition 7 is required.
-

COUNCIL DECISION ITEM 9.1.2

Moved Cr Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED (8-1)

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

9.4.3 On Road Café (ORC) Application

Ward:	South	Date:	24 October 2014
Precinct:	Oxford Centre (4)	File Ref:	SC226
Attachments:	001 – Application for On Road Café at 128-130 Oxford Street Leederville		
Tabled Items:	Nil		
Reporting Officers:	Y Coyne, Coordinator Arts and Creativity D Doy, Place Manager A Birch, Acting Manager Community Development		
Responsible Officer:	J Anthony, Acting Director Community Services		

OFFICER RECOMMENDATION:

That Council **APPROVES** the application to house an On Road Café in the car bay directly adjacent to 128-130 Oxford Street, Leederville for 24 months, in accordance with the requirements of Policy 2.2.13 Alternative Uses for on Road Car Bays subject to:

1. Plans being submitted by the applicant for assessment and approval by the City, prior to any works commencing in the road reserve;
2. The proposed installation being available for use by any member of the public regardless of whether or not they are customers of the applicant's business; and
3. The applicant entering into a legal agreement with the City, to the satisfaction and specification of the Chief Executive Officer, at the applicant's expense, which shall include but not be limited to the need for the applicant to maintain sufficient Public Liability Insurance, to indemnify the City and to accept responsibility for managing the On Road Café.

COUNCIL DECISION ITEM 9.4.3

Moved Cr Buckels, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED (6-3)

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

9.1.1 No. 110 (Lot: 442 D/P: 2334) Scarborough Beach Road, Mount Hawthorn – Proposed Construction of a Two-Storey Mixed Use Development

Ward:	North	Date:	24 October 2014
Precinct:	Mount Hawthorn; P1	File Ref:	PR16374; 5.2014.427
Attachments:	001 – Property Information Report 002 – Development Application Plans 003 – Development Context Report 004 – Car Parking/Bicycle Parking Calculation		
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 Cocoon Design and Construct on behalf of the owners Tropicocast Investments Pty Ltd and B Matteo for the Proposed Construction of a Two-Storey Mixed Use Development comprising of Two (2) Offices, One (1) Three (3) Bedroom Multiple Dwelling and Associated Car Parking at No. 110 (Lot: 442 D/P: 2334) Scarborough Beach Road, Mount Hawthorn as shown on plans date-stamped 7 October 2014 and amended plans date-stamped 9 October 2014, included as Attachment 002, subject to the following conditions:

1. **Boundary Wall**

The proposed boundary wall fronting Nos. 104 – 106 Scarborough Beach Road, Mount Hawthorn is required to incorporate a minimum of two (2) significant design features to the satisfaction of the City. Examples of such features include significant open structures, recesses and/or planters facing the property at regular intervals, varying materials, finishes and/or colours, or attaching/integrating features into the walls design;

2. **Street Interaction**

Windows, doors and adjacent areas fronting Scarborough Beach Road, Mount Hawthorn shall maintain an active and interactive relationship with the street;

3. **On-Site Parking**

A minimum of two (2) residential car bays and one (1) visitor bay are to be provided on site for the multiple dwelling component of the development, and a minimum of one (1) commercial car bay and one (1) ACROD bay are to be provided for the commercial component of the development;

4. **Car Parking and Accessways**

- 4.1 The car park shall be used only by residents and visitors directly associated with the development;
- 4.2 The visitor bay is to be marked accordingly; and
- 4.3 Car parking aisles shall comply with the minimum width in accordance with the requirements of AS2890.1;

5. **Verge Trees**

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

6. **Power Pole**

The power pole shall be relocated at the cost of the applicant to allow the crossover to be constructed perpendicular to the kerb;

7. **Building Appearance**

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

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

8.1 **Amended Plans**

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

8.1.1 **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;

8.1.2 **Redundant Crossover**

The removal of redundant crossovers;

8.1.3 **Awning**

An awning to be provided the entire width of the Scarborough Beach Road elevation. The awning is to have a minimum depth of 1.5 metres and a minimum clearance of 2.75 metre from the finished footpath level; and

8.1.4 **Landscaping**

A mature tree or other appropriate landscaping to be agreed by the City and provided by the applicant within 2 metres of the rear lot boundary;

8.2 **Landscape and Reticulation Plan**

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

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

8.2.2 All vegetation including lawns;

- 8.2.3 Areas to be irrigated or reticulated;
- 8.2.4 Proposed watering system to ensure the establishment of species and their survival during the hot and dry months;
- 8.2.5 The details of plant species and materials to be used.
- 8.2.6 The location, species and size of the proposed screening trees running along the southern boundary;

8.3 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;

8.4 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;

8.5 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

8.6 Waste Management

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

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

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

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

9.1 Clothes Drying Facility

The multiple dwelling shall be provided with a clothes drying facility or communal area in accordance with the Residential Design Codes of WA 2013;

9.2 Store Room

The multiple dwelling shall be provided with a store room with a minimum dimension of 1.5m, and a minimum area of 4 square metres, in accordance with the Residential Design Codes of WA 2013;

9.3 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;

9.4 Bicycle Bays

A minimum of one (1) residential bicycle bay and two (2) Class 3 bicycle bays are to be provided on-site. The 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;

9.5 Landscaping

In relation to condition 8.2, all works shown in the plans approved with the Building Permit shall be undertaken in accordance with the approved plans and maintained thereafter to the satisfaction of the City at the applicant's expense; and

9.5 Acoustic Report

With regard to condition 8.3, certification from an Acoustic Consultant that the measures have been undertaken to the satisfaction of the City shall be provided to 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 8.2, Council encourages landscaping methods and species selection which do not rely on reticulation;
3. A Road and Verge security bond for the sum of \$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. Any new street/front wall, fence and gate within the Scarborough Beach Road 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 8.5, 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. All signage that does not comply with the City's Policy relating to Signs and Advertising shall be subject to a separate Planning Application, and all signage shall be subject to a separate Sign Permit application, being submitted to and approved by the City prior to the erection of the signage.

COUNCIL DECISION ITEM 9.1.1

Moved Cr Cole, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

9.2.2 Robertson Park - Proposed Installation of Western Power Transformer

Ward:	South	Date:	24 October 2014
Precinct:	Hyde Park (12)	File Ref:	SC567
Attachments:	001 – Western Power Location Site Plan		
Tabled Items:	Nil		
Reporting Officer:	C Wilson, Manager Asset and Design Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That Council **APPROVES** the proposal to locate a ground mounted transformer and switch gear in Robertson Park between the car park entrance and Robertson Park Tennis Courts, off Fitzgerald Street, as shown in Attachment 001, subject to Western Power;

1. Planting appropriate vegetation around the unit for screening purposes in liaison with and to the satisfaction of, the Director Technical Services;
2. Paying all costs associated with the installation, including any service relocations; and
3. Notifying adjoining residents of the proposed works.

Moved Cr Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

AMENDMENT

Moved Cr Topelberg, Seconded Cr Cole

“That the Recommendation be amended to read as follows:

That Council **APPROVES** DOES NOT OPPOSE the proposal to locate a ground mounted transformer and switch gear in Robertson Park between the car park entrance and Robertson Park Tennis Courts, off Fitzgerald Street, as shown in Attachment 001, subject to Western Power;

AMENDMENT PUT AND CARRIED UNANIMOUSLY (9-0)

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

COUNCIL DECISION ITEM 9.2.2

That Council **DOES NOT OPPOSE** the proposal to locate a ground mounted transformer and switch gear in Robertson Park between the car park entrance and Robertson Park Tennis Courts, off Fitzgerald Street, as shown in Attachment 001, subject to Western Power;

1. Planting appropriate vegetation around the unit for screening purposes in liaison with and to the satisfaction of, the Director Technical Services;
2. Paying all costs associated with the installation, including any service relocations; and
3. Notifying adjoining residents of the proposed works.

9.4.1 Introduction of Annual Registration Fee for Privately Registered Car Parks

Ward:	Both	Date:	24 October 2014
Precinct:	All	File Ref:	PKG0040
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officers:	P Morrice, Team Leader Ranger Administration S Butler, Manager Ranger and Community Safety Services		
Responsible Officer:	J Anthony, Acting Director Community Services		

OFFICER RECOMMENDATION:

That Council APPROVES BY ABSOLUTE MAJORITY;

1. The introduction of an annual registration fee of \$200 for the registration of Private Car Parks with the City;
2. An increase to the fee associated with the withdrawal of infringements issued in Private Car Parks registered with the City from \$10 to \$50; and
3. The inclusion of the annual registration fee of \$200 and the increased infringement withdrawal fee of \$50 in the City's Fees and Charges 2014/2015, effective on a pro rata basis from 1 January 2015.

Cr Harley and Cr Topelberg departed the Chamber at 7.11pm as they had declared a Financial Interest in the Item.

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 Harley and Cr Topelberg were absent from the Chamber and did not vote.)

9.5.2 Approval of Council Meeting and Forum Dates for 2015

Ward:	-	Date:	24 October 2014
Precinct:	-	File Ref:	ADM0016 & ADM0066
Attachments:	001 – Council Meeting and Forum Schedule 2015 002 – Council Meetings and Forums – Format, Procedures And Maximum Duration Policy No. 4.2.3		
Tabled Items:	-		
Reporting Officer:	Jerilee Highfield, Executive Assistant		
Responsible Officer:	L Kosova, Chief Executive Officer		

OFFICER RECOMMENDATION:

That Council:

1. **ADOPTS a four weekly meeting cycle in 2015, consisting of:**
 - 1.1 **Twelve (12) Council Briefing Sessions, commencing Tuesday 3 February 2015;**
 - 1.2 **Twelve (12) Council Meetings, commencing Tuesday 10 February 2015;**
 - 1.3 **Twelve (12) Council Forums, commencing Tuesday 17 February 2015; and**
2. **ADOPTS the Council Briefing, Meeting and Forum Schedule for 2015, as detailed in Attachment 001.**

Cr Harley and Cr Topelberg returned to the Chamber at 7.13pm.

Moved Cr Harley, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

AMENDMENT 1

Moved: Cr Harley, Seconded: Cr Topelberg

To amend recommendations 1 and 2 and add new recommendations 3 and 4 to read as follows:

- “1. **ADOPTS a four weekly meeting cycle in 2015, consisting of:**
 - 1.1 ~~Twelve (12)~~ **Thirteen (13) Council Briefing Sessions, commencing Tuesday 3 February 13 January 2015;**
 - 1.2 ~~Twelve (12)~~ **Thirteen (13) Council Meetings, commencing Tuesday 10 February 20 January 2015;**
 - 1.3 ~~Twelve (12)~~ **Thirteen (13) Council Forums, commencing Tuesday 17 February 27 January 2015;**
2. **ADOPTS the Council Briefing, Meeting and Forum Schedule for 2015, as detailed in Attachment 001, subject to the inclusion of the January 2015 meeting dates referred to in 1 above; and**

- 3. REVIEWS the effectiveness of the four weekly meeting cycle in November 2015:**
- 4. REQUIRES the Audit Committee to meet on a bi-monthly basis commencing in March 2015, with the dates to be determined at the next available Audit Committee Meeting.**

Debate ensued.

Pursuant to Clause 5.7 of the Standing Orders Local Law, the Presiding Member, Mayor John Carey determined that Item 4 of the Amendment would be split and dealt with separately.

The Presiding Member, Mayor John Carey vacated the Chair at 7.30pm.

Deputy Mayor Roslyn Harley assumed the Chair at 7.30pm.

Debate ensued.

Deputy Mayor Roslyn Harley vacated the Chair at 7.31pm.

The Presiding Member, Mayor John Carey assumed the Chair at 7.31pm.

Debate ensued.

**AMENDED AND NEW RECOMMENDATIONS 1, 2 & 3
PUT AND CARRIED (5-4)**

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

NEW RECOMMENDATION 4 PUT AND CARRIED (8-1)

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

Debate ensued.

AMENDMENT 2

Moved: Cr Cole, **Seconded:** Cr Topelberg

To add a new Recommendation 5 as follows:

- 5. REQUIRES a report to be submitted to Council by January 2015 to amend Policy No. 4.2.3 – Council Meetings and Forums – Format, Procedures and Maximum Duration, to reflect the above.**

AMENDMENT 2 PUT AND CARRIED (8-1)

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

MOTION AS AMENDED PUT AND CARRIED (8-1)

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

COUNCIL DECISION ITEM 9.5.2

That Council:

- 1. ADOPTS a four weekly meeting cycle in 2015, consisting of:**
 - 1.1 Thirteen (13) Council Briefing Sessions, commencing Tuesday 13 January 2015;**
 - 1.2 Thirteen (13) Council Meetings, commencing Tuesday 20 January 2015;**
 - 1.3 Thirteen (13) Council Forums, commencing Tuesday 27 January 2015;**
 - 2. ADOPTS the Council Briefing, Meeting and Forum Schedule for 2015, as detailed in Attachment 001, subject to the inclusion of the January 2015 meeting dates referred to in 1 above; and**
 - 3. REVIEWS the effectiveness of the four weekly meeting cycle in November 2015;**
 - 4. REQUIRES the Audit Committee to meet on a bi-monthly basis commencing in March 2015, with the dates to be determined at the next available Audit Committee Meeting.**
 - 5. REQUIRES a report to be submitted to Council by January 2015 to amend Policy No. 4.2.3 – Council Meetings and Forums – Format, Procedures and Maximum Duration, to reflect the above.**
-

9.4.4 Light up Leederville Carnival - Use of Britannia Road Reserve for Parking

Ward:	South	Date:	28 October 2014
Precinct:	Leederville (3)	File Ref:	SC1527
Attachments:	001 – Map of Proposed Use of Britannia Road Reserve 002 – Light Up Leederville Carnival Transport Plan		
Tabled Items:	Nil		
Reporting Officers:	A Birch, Acting Manager Community Development S Butler, Manager Ranger and Community Safety Services J van den Bok, Manager Parks and Property Services C Wilson, Manager Asset and Design Services		
Responsible Officer:	J Anthony, Acting Director Community Services		

OFFICER RECOMMENDATION:

That Council:

- CONSIDERS** the two (2) listed options for the responsibility and coordination of the temporary parking facility as outlined below:

Option	Option Detail	Potential Net Revenue for the City
Option 1	Aranmore Catholic College coordinating the temporary parking facility and proceeds being received by Aranmore Catholic College	\$0
Option 2	City of Vincent Rangers coordinating the temporary parking facility and proceeds being received by City of Vincent	Minimum \$2,900

- APPROVES** the use of the southern end of Britannia Road Reserve, as detailed in Attachment 001, as a temporary parking facility for use on Sunday, 7 December 2014 in association with the Light up Leederville Carnival and Option for the responsibility and coordination of the temporary parking facility, 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 Suitable coverage be used to protect the section of footpath that cars will be required to drive over to access the proposed parking area of the Reserve;
- 2.3 Flat-rate fee of \$10.00 be charged for each vehicle that uses the facility;
- 2.3 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; and
- 2.4 Appropriate allocation of ACROD parking is available in the temporary parking facility.

COUNCIL DECISION ITEM 9.4.4

Moved Cr Topelberg, Seconded Cr Harley

That the recommendation be adopted.

Debate ensued.

Cr Cole departed the Chamber at 7.46pm.

Debate ensued.

AMENDMENT 1

Moved Cr Harley, Seconded Cr Peart

“To amend the Recommendation to read as follows:

- 1. ~~CONSIDERS the two (2) listed options for the responsibility and coordination of the temporary parking facility as outlined below:~~

Option	Option Detail	Potential Net Revenue for the City
Option 1	Aranmore Catholic College coordinating the temporary parking facility and proceeds being received by Aranmore Catholic College	\$0
Option 2	City of Vincent Rangers coordinating the temporary parking facility and proceeds being received by City of Vincent	Minimum \$2,900

- 12. **APPROVES** the use of the southern end of Britannia Road Reserve, as detailed in Attachment 001, as a temporary parking facility for use on Sunday, 7 December 2014 in association with the Light up Leederville Carnival and ~~Option~~ **for the responsibility and coordination of the temporary parking facility by the City of Vincent Rangers**, 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 **Suitable coverage be used to protect the section of footpath that cars will be required to drive over to access the proposed parking area of the Reserve;**
- 2.1.3 **Flat-rate fee of \$10.00 be charged for each vehicle that uses the 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; and**
- 2.41.5 **Appropriate allocation of ACROD parking is available in the temporary parking facility; and**

- 3.2. **REQUESTS the Acting Director Community Services and Director Technical Services (if applicable) to provide detailed information to Council on the exact staffing costs for the City's Rangers and staff to set up, pack down and staff the temporary parking facility for Council to properly consider the cost incurred in providing this car parking arrangement.**

Debate ensued.

Cr Cole returned to the Chamber at 7.48pm.

Debate ensued.

AMENDMENT 1 PUT AND CARRIED (5-4)

For: Presiding Member, Mayor John Carey, Cr Cole, Cr Harley, Cr Peart and Cr Topelberg

Against: Cr Buckels, Cr McDonald, Cr Pintabona and Cr Wilcox

Debate ensued.

AMENDMENT 2

Moved Cr Cole, Seconded Cr Buckels

“That Recommendation 1.1 be amended to read as follows:

- 1.1 Operating hours for the parking facility to be set from 12 noon to 10 pm ~~12 midnight~~ on Sunday, 7 December 2014;**

Debate ensued.

AMENDMENT 2 PUT AND CARRIED (8-1)

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

Against: Cr Pintabona

Debate ensued.

MOTION PUT AND LOST (4-5)

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

Against: Presiding Member, Mayor John Carey, Cr Cole, Cr Harley, Cr Peart and Cr Pintabona

ALTERNATIVE COUNCIL DECISION 9.4.4

Moved Cr Harley, Seconded Cr Peart

That Council:

- 1. REQUIRES Administration to develop a map depicting all available parking within an 800 metre radius of the Light up Leederville Carnival; and**
- 2. REQUIRES this parking map to be available online through the City's website and Facebook sites and provided to the Light up Leederville Carnival Organisers to promote through Carnival marketing.**

Debate ensued.

MOTION PUT AND CARRIED (5-4)

For: Presiding Member, Mayor John Carey, Cr Cole, Cr Harley, Cr Peart and Cr Wilcox

Against: Cr Buckels, Cr McDonald, Cr Pintabona and Cr Topelberg

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”)

PROCEDURAL MOTION

At 8.30pm Moved Cr McDonald, Seconded Cr Pintabona

Pursuant to Section 5.23(2) of the Local Government Act 1995 and clause 2.14 of the City of Vincent Local Law Relating to Standing Orders, proceeds “behind closed doors” at the conclusion of the items, to consider the confidential reports relating to Items 14.1, 14.2 and 14.3 as these matters relate to legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

There were no members of the public present.

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
Rick Lotznicker	Director Technical Services
Jacinta Anthony	Acting Director Community Services
Mike Rootsey	Director Corporate Services
Gabriela Poezyn	Director Planning Services
Jerilee Highfield	Executive Assistant, Minutes Secretary

14.1 CONFIDENTIAL ITEM: Disposal of the Property at No. 291 (Lot 6) and 295 (Lot 7) Vincent Street, Leederville – Major Land Transaction

Ward:	South	Date:	24 October 2014
Precinct:	Oxford Centre (4)	File Ref:	PRO0527 & PRO0631
Attachments:	001 – Confidential Major Land Transaction Business Plan 002 – Carr Place Precinct – Design Guidelines 003 – Site Photography of the property and laneway 004 – Proposed subdivision plan		
Tabled Items:	001 - Confidential Valuation Report January 2014 002 - Confidential Valuation Report October 2014		
Reporting Officer:	M Rootsey, Director Corporate Services		
Responsible Officer:	L Kosova, Chief Executive Officer		

COUNCIL DECISION ITEM 14.1

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

PROCEDURAL MOTION

Moved Cr Harley, Seconded Cr Buckels

That the item be DEFERRED for further consideration and reported to the Ordinary Meeting of Council to be held on 18 November 2014.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

DETAILS:

The Chief Executive Officer is of the opinion that this report is of a confidential nature as it contains information concerning:

- (e) *a matter that, if disclosed, would reveal;*
 - (i) *a trade secret;*
 - (ii) *information that has a commercial value to a person; or*
 - (iii) *information about the business, professional, commercial or financial affairs of a person.*

LEGAL:

The Local Government Act 1995, Section 5.23(2) prescribes that a meeting or any part of a meeting may be closed to the public when it deals with a range of matters.

The City of Vincent Local Law Relating to Standing Orders states the following:

“2.14 Confidential business

- (1) *All business conducted by the Council at meetings (or any part of it) which are closed to members of the public is to be treated in accordance with the Local Government (Rules of Conduct) Regulations 2007.*

The confidential report is provided separately to Council Members, the Chief Executive Officer and Directors.

In accordance with the legislation, the report is to be kept confidential until determined by the Council to be released for public information.

At the conclusion of these matters, Council may wish to make some details available to the public.

14.2 CONFIDENTIAL ITEM: Disposal of Property at 81 (Lot 500) Angove Street, North Perth – Major Land Transaction

Ward:	North	Date:	24 October 2014
Precinct:	Smith's Lake	File Ref:	PRO2919/PR52016
Attachments:	001 – Confidential Major Land Transaction Business Plan 002 – Site Plan of 81 Angove Street 003 – Building plan of 81 Angove Street		
Tabled Items:	001 – Confidential Valuation 16 October 2014		
Reporting Officer:	M Rootsey, Director Corporate Services		
Responsible Officer:	L Kosova, Chief Executive Officer		

COUNCIL DECISION ITEM 14.2

Moved Cr Buckels, Seconded Cr Topelberg

That the recommendation be adopted.

Debate ensued.

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

DETAILS:

The Chief Executive Officer is of the opinion that this report is of a confidential nature as it contains information concerning:

- (e) *a matter that, if disclosed, would reveal;*
 - (i) *a trade secret;*
 - (ii) *information that has a commercial value to a person; or*
 - (iii) *information about the business, professional, commercial or financial affairs of a person.*

LEGAL:

The Local Government Act 1995, Section 5.23(2) prescribes that a meeting or any part of a meeting may be closed to the public when it deals with a range of matters.

The City of Vincent Local Law Relating to Standing Orders states the following:

"2.14 Confidential business

- (1) *All business conducted by the Council at meetings (or any part of it) which are closed to members of the public is to be treated in accordance with the Local Government (Rules of Conduct) Regulations 2007.*

The confidential report is provided separately to Council Members, the Chief Executive Officer and Directors.

In accordance with the legislation, the report is to be kept confidential until determined by the Council to be released for public information.

At the conclusion of these matters, Council may wish to make some details available to the public.

14.3 CONFIDENTIAL REPORT: Design Advisory Committee (DAC) – Appointment of Chairperson and Deputy Chairperson

Ward:	All	Date:	24 October 2014
Precinct:	All	File Ref:	SC338
Attachments:	-		
Tabled Items:	-		
Reporting Officer:	G Poezyn, Director Planning Services		
Responsible Officer:	L Kosova, Chief Executive Officer		

COUNCIL DECISION ITEM 14.3

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

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

DETAILS:

The Acting Chief Executive Officer is of the opinion that this report is of a confidential nature as it contains information concerning the personal affairs of any person.

LEGAL:

The Local Government Act 1995, Section 5.23(2) prescribes that a meeting or any part of a meeting may be closed to the public when it deals with a range of matters.

The City of Vincent Local Law Relating to Standing Orders states the following:

“2.14 Confidential business

- (1) *All business conducted by the Council at meetings (or any part of it) which are closed to members of the public is to be treated in accordance with the Local Government (Rules of Conduct) Regulations 2007.*

The confidential report is provided separately to Council Members, the Acting Chief Executive Officer and Directors.

In accordance with the legislation, the report is to be kept confidential until determined by the Council to be released for public information.

At the conclusion of these matters, the Council may wish to make some details available to the public.

PROCEDURAL MOTION

At 9.15 pm **Moved** Cr Pintabona, **Seconded** Cr McDonald

That the Council resume an “open meeting”.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (9-0)

15. CLOSURE

There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 9.15 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
Rick Lotznicker	Director Technical Services
Jacinta Anthony	Acting Director Community Services
Mike Rootsey	Director Corporate Services
Gabriela Poezyn	Director Planning Services
Jerilee Highfield	Executive Assistant, Minutes Secretary

No members of the Public were present.

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 18 November 2014.

Signed: Mayor John Carey.

Dated this day of 2014.