

**ITEMS CONSIDERED UNDER DELEGATED AUTHORITY
21 DECEMBER 2012 – 11 FEBRUARY 2013**

ITEM	REPORT DESCRIPTION	STATUS
9.1.1	Amendment No. 94 to Planning and Building Policies – Rescission of Policy No. 3.4.5 relating to Short Term Accommodation and Policy No. 3.5.17 relating to Communal Open Space for Lodging Houses, Hostels and Serviced Apartments; and Final Adoption of Draft Policy No. 3.4.5 relating to Temporary Accommodation (PLA0186)	To be reported at OMC 12/02/2013
9.1.2	Amendment No. 95 to Planning and Building Policies – Policy No. 3.4.2 relating to Aged or Dependent Persons Dwellings (PLA0217)	To be reported at OMC 12/02/2013
9.1.3	Amendment No. 102 to Planning and Building Policies – Final Adoption of Appendix 11 relating to Non-Conforming Use Register (PLA0081)	To be reported at OMC 12/02/2013
9.4.1	Extension of Existing Operating Hours and Introduction of New Parking Time Restrictions in Hyde Park Area – Final Adoption (PKG0076; TES0591; PKG0007)	To be reported at OMC 12/02/2013
9.4.2	St Patrick's Day Parade 2013 – Progress Report No. 1 (CMS0057)	Approved by CEO 16/01/2013
9.2.1	Proposed Eco-zoning of Ellesmere Street Reserve and Woodville Reserve (RES0039)	Only Ellesmere Street Reserve Approved. CEO advised that Woodville Reserve to be reported to OMC 12/02/2013
9.2.2	Local Plant Sales and Associated Projects for 2013 (CMS0096)	Approved by CEO 22/01/2013
9.2.3	Hyde Park Water Playground and Surrounds – Improvement Works (RES0042)	Approved by CEO 30/01/2013

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9.5 CHIEF EXECUTIVE OFFICER

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- 9.5.2 Annual Report 2012-2013 - Adoption and Annual General Meeting of Electors 2013 (ADM0032/ADM0016) **[Absolute Majority Decision Required]**
- 9.5.3 Appointment of Community Members to the City of Vincent Advisory and Working Groups **[Absolute Majority Decision Required]**
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- 9.5.9 Information Bulletin

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

- 10.1 NOTICE OF MOTION: Cr Joshua Topelberg- Request to Amend City of Vincent Planning Policy 3.8.4- Development Guidelines for Multiple Dwellings **[Absolute Majority Decision Required]**
- 10.2 NOTICE OF MOTION: Cr Joshua Topelberg - Design Advisory Committee

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

Nil

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

13. URGENT BUSINESS

Nil

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

- 14.1 CONFIDENTIAL REPORT: No. 57 (Lots 58 & 305; D/P 1659 & 34682) Kalgoorlie Street, corner of Ashby Street, Mount Hawthorn – Review (Appeal) State Administrative Tribunal (SAT) DR 353 of 2013 - Proposed Construction of One (1) Two-Storey Grouped Dwelling (PRO5324; 5.2013.179.1)
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- 14.5 CONFIDENTIAL REPORT: Chief Executive Officer – Contract of Employment **(Report by Mayor to Council Members Only)**

15. CLOSURE
