
**ITEMS CONSIDERED UNDER DELEGATED AUTHORITY
21 DECEMBER 2011 – 13 FEBRUARY 2012**

ITEM	REPORT DESCRIPTION	STATUS
9.1.1	Nos. 459-461 (Lot 101; D/P: 27994) Charles Street, North Perth – Demolition of Existing Two (2) Front Shops and Two (2) Attached Dwellings (PRO0844; 5.2011.582.1)	APPROVED 16/01/2011
9.1.2	No. 178 (Lot 28; D/P: 96829) Stirling Street, corner Parry Street, Perth – Proposed Construction of a Five Storey Mixed-Use Development Comprising of Four (4) Offices, Twenty-Eight (28) Single Bedroom Multiple Dwellings, Twenty (20) Multiple Dwellings and Associated Car Parking (Reconsideration of Conditions) – State Administrative Tribunal (SAT) Review Matter DR371 of 2011 (PRO0956; 5.2011.283.1)	APPROVED 16/01/2011
9.2.1	Proposed Amendments to Existing Timed 'Parking Restrictions' in Harwood Place, West Perth (PKG0039)	APPROVED 16/01/2011
9.2.2	Proposed Introduction of Two (2) x Fifteen (15) Minute Parking Bays – Stirling Street, Perth (PKG0067; TES0192)	APPROVED 30/01/2011

**INDEX
(14 FEBRUARY 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	Further Report – Nos. 1-1A (Lots 14 & 15; D/P: 1874) Albert Street, North Perth – Proposed Demolition of Existing Single House and Construction of Four-Storey Plus Basement Mixed-Use Development Consisting of Four (4) Offices, Ten (10), Two Bedroom Multiple Dwellings, One (1) Single Bedroom Multiple Dwelling and Associated Car Parking (PRO3901; 5.2011.321.1)	69
9.1.2	Nos. 8-10 (Lot 123; D/P: 490) Church Street, Perth – Proposed Partial Demolition of and Alterations and Second Storey Addition to Existing Single House and Additional Two-Storey Single House [Absolute Majority Decision Required] (PRO1495; 5.2011.568.1)	85
9.1.3	No. 538 (Lot 2; D/P: 2486) William Street, Mount Lawley – Proposed Alterations and Additions to Existing Grouped Dwellings and Reconsideration of Condition (PRO3453; 5.2011.537.1)	93
9.1.4	Nos. 237-239 (Lots 342 & 343; D/P: 1939) Scarborough Beach Road, Mount Hawthorn – Proposed Construction of Four (4) Two-Storey Grouped Dwellings (PRO5464; 5.2011.474.2)	11
9.1.5	No. 140 (Lot 207; D/P: 2816) Shakespeare Street, Mount Hawthorn – Proposed Additions and Alterations to Existing Single House and Carport (PRO1431; 5.2011.567.1)	102
9.1.6	No. 16 (Lot 28; D/P: 62532) Brentham Street, Leederville – Construction of a Three (3) Storey Building Consisting of Twenty-Seven (27) Single Bedroom Multiple Dwellings, Twenty-Six (26) Multiple Dwellings and Associated Car Stacker to Existing Six (6) Multiple Dwellings (PRO2703; 5.2011.389.2)	106
9.1.7	Amendment No. 86 to Planning and Building Policies – Appendix No. 11 relating to Non-Conforming Use Register (PLA0081)	125
9.1.8	Community Visioning Workshop for Claisebrook Road North and Associated Community Engagement Program (PLA0222)	130
9.1.9	No. 21 (Lot 22; D/P 2028) Angove Street, North Perth – Proposed Demolition of Existing Building and Construction of Two-Storey Commercial Building, Comprising One (1) Eating House, Two (2) Offices and Associated Car Parking (Reconsideration of Condition) (PRO1011; 5.2010.621.1)	137 & 144
9.2 TECHNICAL SERVICES		
9.2.1	Weld Square Redevelopment Project – Progress Report No. 5 – Proposed Co-Naming and Relocation of Basketball Court (RES0102)	138
9.2.2	Proposed Introduction of 2P Parking Restrictions – Lincoln Street, Highgate between Smith and Beaufort Streets (PKG142)	16
9.2.3	Proposed Introduction of Two (2) x Fifteen (15) Minute Parking Bays in Edward Street and conversion of Two (2) Existing Ten (10) Minute Bays in Stirling Street, Perth (Corner Edward and Stirling Streets) (PKG0067, TES0192 & PKG0098)	18
9.2.4	'Household Hazardous Waste' and 'E-Waste' Disposal Days – Progress Report No. 3 (ENS0083)	148
9.2.5	Local Plant Sales and Associated Project (CMS0096)	20
9.2.6	Possible Provision of Additional 'On Road' Parking - North Perth District Centre (PKG0001 & PLA0084)	154
9.2.7	LATE ITEM: Traffic Management Matter – Proposed 'Black Spot' Treatment Trial at the Intersection of Lord and Harold Streets, Mount Lawley/Highgate (TES0173)	23

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 December 2011 (FIN0033)	27
9.3.2	Authorisation of Expenditure for the Period 1 – 31 December 2011 (FIN0032)	161
9.3.3	Financial Statements as at 31 December 2011 (FIN0026)	29
9.3.4	Capital Works Programme – 2011/2012 – Progress Report No. 2 as at 31 December 2011 (FIN0025)	36
9.3.5	Sponsorship of the Castellorizian Association of WA 2012 Centenary (FIN0008)	38
9.3.6	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 4 (CMS0003)	41
9.3.7	Implementation of the City's Economic Development Strategy 2011 – 2016 – Progress Report No. 1 (ADM0067) [Absolute Majority Decision Required]	164

9.4 COMMUNITY SERVICES

9.4.1	Perth Metropolitan Homelessness Response Workshop: Final Report and Status of Parks People Project Working Group (PPPWG) (ENS0105)	172
-------	--	-----

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (ADM0042)	51
9.5.2	Items Approved under Delegated Authority 2011-2012 – Receiving of Reports (ADM0018)	54
9.5.3	Strategic Plan 2011-2016 – Progress Report for the Period 1 October 2011 – 31 December 2011 (ADM0038)	176
9.5.4	Delegations for the Period 1 October 2011 – 31 December 2011 (ADM0018) [Absolute Majority Decision Required]	178
9.5.5	City of Vincent Dogs Amendment Local Law 2012 – Consideration of Submission and Adoption of Amendments (LEG0009) [Absolute Majority Decision Required]	180
9.5.6	Expression of Interest to Participate in the TravelSmart Local Government Program between 2011/12 and 2014/15 (ORG0060 & TES0524)	56
9.5.7	Audit Committee - Receiving of Unconfirmed Minutes - 6 February 2012 (FIN0106)	63
9.5.8	Local Government Statutory Compliance Audit 2011 (ADM0019)	65
9.5.9	Appointment of City's Auditor and Approval of Quotation for External and Internal Audit Services (FIN0001) [Absolute Majority Decision Required]	184
9.5.10	Information Bulletin	67

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

10.1	Mayor Hon. Alannah MacTiernan – Relating to the Town Planning Scheme Amendment No. 29 and the Draft North Perth Masterplan	195
------	--	-----

- 11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**
(Without Discussion)
- Nil. 197
- 12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES**
- 12.1 WALGA Nominations 197
- (i) Caravan Parks & Camping Grounds Advisory Committee;
 - (ii) Coastal Rock Fishing Safety Working Group;
 - (iii) Local Health Authorities Analytical Committee;
 - (iv) Seniors Ministerial Advisory Group;
 - (v) Trails Reference Group; and
 - (vi) Department of Environment and Conservation (DEC) Tourism Industry Reference Group (ORG0045)
- 13. URGENT BUSINESS**
- Nil. 198
- 14. CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)**
- 14.1 CONFIDENTIAL REPORT: No. 71 (Lot 200; D/P: 92012) Edward Street, Perth – Alterations and Additions to Existing Concrete Batching Plant and the Lifting of Time Limited Condition and Extended Hours of Operation (Hanson Batching Plant) – State Administrative Tribunal (SAT) DR 264 of 2011 (PRO4024; 5.2011.243.1) 199
- 14.2 CONFIDENTIAL REPORT: Proposed Seizure and Sale of Land due to unpaid Local Government Rates (FIN0007) - **This report is released for public information by the Chief Executive Officer (except for details relating to each specific property)** 202
- 14.3 CONFIDENTIAL REPORT: The City of Vincent’s Entry Statements Project (TES0558) 207
- 15. CLOSURE** 208
-

**INDEX
(28 FEBRUARY 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	No. 38 (Lot 810; D/P: 65998) Kadina Street, North Perth – Proposed Amendment to Approved Two-Storey Single House and Undercroft Garage (Retrospective Application) (PRO5159; 5.2011.609.2)	11
9.1.2	No. 59 (Lot 4) Bulwer Street, Perth – Proposed Change of Use from Shop (Garden Centre) and Open Air Display Area to Vehicle Sales Premises (PRO0780; 5.2011.616.1)	48
9.1.3	Nos. 215-229 (Shop No. 219) (Lot 1; D/P: 384) Bulwer Street, Perth – Proposed Change of Use from Eating House to Unlisted Use (Small Bar) (PRO0979; 5.2011.561.1)	52
9.1.4	Nos. 511-513 (Lot 25; D/P: 672) Beaufort Street, Highgate – Proposed Alterations and Additions to Existing Small Bar Including an Increase in Patron Numbers (PRO0261; 5.2012.36.1)	15
9.1.5	No. 158 (Lot: 16; D/P: 972) Bulwer Street, Perth – Proposed Change of Use from Residential to Unlisted Use (Car Wash) (PRO0163; 5.2011.453.2)	8
9.1.6	No. 20/1 (Lot 500; D/P: 47392) Dunedin Street, Mount Hawthorn – Proposed Change of Use from Residential to Unlisted Use (Short Term Accommodation) (PRO5629; 5.2011.629.1)	57
9.1.7	Further Report – Amendment No. 79 to Planning and Building Policies – Policy No. 3.5.6 relating to Telecommunication Facilities (PLA0001)	61
9.1.8	Amendment No. 88 to Planning and Building Policies – Policy No. 3.1.5 relating to Cleaver Precinct – Scheme Map 5 (PLA0237)	19
9.1.9	Amendment No. 92 to Planning and Building Policies – Policy No. 3.6.4 relating to Heritage Management – Interpretative Signage and No. 3.6.5 Relating to Heritage Management – Amendments to the Municipal Heritage Inventory (MHI) (PLA0238)	78
9.1.10	Amendments to the Municipal Heritage Inventory (MHI) – No. 590 (Lots 12 and 118; D/P: 27710) Newcastle Street, West Perth (PRO4506; PLA0098)	23
9.1.11	Car Parking Strategy Implementation Plan 2010-2018 – Progress Report No. 2 (PLA0084)	78
9.2 TECHNICAL SERVICES		
9.2.1	Proposed 'Stage 1' Enhancement Works in Beaufort Street, Mount Lawley/Highgate – Further Report (TES0067 & TES0237)	92
9.2.2	Proposed Additional 'On-Road' Parking in Mt Lawley, Highgate and Leederville – Further Report [Absolute Majority Decision Required] (PKG0001 & PLA0084)	97
9.2.3	Forrest Park and Surrounding Parks – Current and Proposed Future Use – Further Report (RES0003)	64
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 31 January 2012 (FIN0033)	28
9.3.2	Authorisation of Expenditure for the Period 1 – 31 January 2012 (FIN0032)	30
9.3.3	Financial Statements as at 31 January 2012 (FIN0026)	33
9.3.4	Review of the Annual Budget 2011/12 (FIN0025) [Absolute Majority Decision Required]	108

9.4 COMMUNITY SERVICES

- 9.4.1 'KidSport' Grant Application (FIN0154) 40
- 9.4.2 William Street Festival 2012 – Collaboration with City of Perth (CMS0124) 120
- 9.4.3 ACROD Parking on Loton Park (RES0013) [**Absolute Majority Decision Required**] 124

9.5 CHIEF EXECUTIVE OFFICER

- 9.5.1 City of Vincent Policies – Review of and New Policies (ADM0023) [**Absolute Majority Decision Required**] 126
- 9.5.2 Occupational Safety and Health Management Plan 2012 – 2015 (PER0025) 43
- 9.5.3 Equal Employment Opportunity Management Plan 2012 – 2014 (PER0025) 45
- 9.5.4 Office of the Mayor – Approval for Employment of a Personal Assistant (Part-Time) (ADM0104) [**Absolute Majority Decision Required**] 135
- 9.5.5 Information Bulletin 47

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

- 10.1 Cr John Carey – Request for a Social Media Plan and Establishment of a Facebook Page and Twitter Account 140
- 10.2 Cr John Carey – Request to Investigate the Establishment of a New Parking Enforcement Team for the City of Vincent 141
- 10.3 Cr John Carey – Request to Investigate the Activation of Non Leased Premises within Beaufort Street Precinct 142

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

Nil. 143

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 143

13. URGENT BUSINESS

Nil. 143

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

- 14.1 CONFIDENTIAL REPORT: No. 298 (Lot 888) Lord Street, corner Windsor Street, Highgate – Proposed Construction of a Six Storey Mixed-Use Development Comprising Thirty-Two (32) Single Bedroom Multiple Dwellings, Thirty-Six (36) Multiple Dwellings, One (1) Shop (Deli), Five (5) Offices and Associated Basement Car Parking – State Administrative Tribunal (SAT) DR 351 of 2011 (PRO3571; 5.2011.225.1) – **This report is released for public information by the Chief Executive Officer** 144

15. CLOSURE 159

**INDEX
(13 MARCH 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	No. 30 Cleaver Street, West Perth – Proposed Alterations and Additions to Fifteen (15) Multiple Dwellings and Two (2) New Multiple Dwellings (PRO2092; 5.2011.612.2)	37
9.1.2	No. 360 (Lots 71 & 73; D/P: 35384 & 35387) Stirling Street, corner Broome Street, Highgate, Proposed Change of Use from Shop and Single House to Eating House including Alfresco area, Single House and Associated Additions and Alterations (State Administrative Tribunal (SAT) DR 379 of 2011) (PRO3436, 5.2012.51.1)	48
9.1.3	No. 459 Fitzgerald Street, North Perth – Additions and Alterations to Existing Hotel including an Increase in Patron Number from Nine Hundred and Seventy-Nine (979) Persons to Nine Hundred and Ninety-Five (995) Persons (PRO0315, 5.2011.614.1)	7
9.1.4	Town Planning Scheme Amendment No. 31 relating to land coded Residential R20 in the Mount Hawthorn and North Perth Precincts – Precinct Plans 1 and 8 (PLA0202)	61
9.1.5	State Administrative Tribunal Decision relating to Concrete Batching Plants at No. 71 (Lot 200; D/P: 92012) Edward Street, Perth (Hanson Batching Plant) and No. 120 (Lot 1010; D/P: 1149) Claisebrook Road, corner Caversham Road, Perth (Holcim Batching Plant) (PRO4024; 5.2011.243.1 and PRO0733; 5.2011.173.1)	11
9.1.6	LATE ITEM: Community Energy Efficiency Program (CEEP) – Grant Application (FIN0199)	67
9.2 TECHNICAL SERVICES		
9.2.1	Tender No. 437/11 – Supply and Delivery of One (1) Nineteen (19) Cubic Meter Rear Loader Refuse Truck with Twin Bin Lifters (TEN0045)	15
9.2.2	Proposed Riverside Drive Closure – Progress Report No. 1 (TES0473)	74
9.3 CORPORATE SERVICES		
9.3.1	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 5 (CMS0003)	23
9.4 COMMUNITY SERVICES		
9.4.1	Artist in Residence Programme Implementation Plan Update (CMS0070)	79
9.5 CHIEF EXECUTIVE OFFICER		
9.5.1	Use of the Council's Common Seal (ADM0042)	34
9.5.2	Social Media for the Public Sector Conference – 21 & 22 March 2012 – Melbourne Park Function Centre, Melbourne, Victoria (ADM0031)	84
9.5.3	Deliberative Democracy Forum – City of Vincent (ORG0031)	87
9.5.4	Information Bulletin	36

- 10. COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
Nil. 94
- 11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**
(Without Discussion)
Nil. 94
- 12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES**
Nil. 94
- 13. URGENT BUSINESS**
Nil. 94
- 14. CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED** (*“Behind Closed Doors”*)
Nil. 94
- 15. CLOSURE** 94
-

**INDEX
(27 MARCH 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	New Building Act 2011 – Delegations and Adoption of Fees and Charges [Absolute Majority Decision Required] (LEG0053)	90
9.1.2	No. 311 (Lot 3; D/P:944) Lord Street, Corner of Court Street, Highgate – Proposed Change of Use from Single House to Lodging House (Night Shelter) (PRO5645; 5.2012.17.1)	51
9.1.3	No. 181 (Lot 320; D/P: 2355) Walcott Street, Mount Lawley – Demolition of Existing Two Storey Dwelling (PRO5553; 5.2012.42.1)	97
9.1.4	No. 357 (Lot 5; D/P: 18163) Walcott Street, Coolbinia – Proposed Demolition of Existing Single House (PRO5671; 5.2012.56.1)	103
9.1.5	No. 24 (Lot 303; D/P: 2001) Pakenham Street, Mount Lawley – Proposed Alterations and Additions to Existing Single House including Garage and Second Storey Ancillary Accommodation (PRO5536; 5.2011.408.2)	109
9.1.6	No. 102 (Lot 106; D/P: 29881) Angove Street, North Perth – Proposed Demolition of Existing Single House and Construction of a Two Storey Building comprising of One (1) Single Bedroom Multiple Dwelling, Six (6) Multiple Dwellings and Associated Car Parking (PRO5544; 5.2011.427.2)	57
9.1.7	No. 52 (Lot 13; D/P: 26530) Lincoln Street, Highgate – Proposed Solid Front Fence and Alterations and Additions to Western Side Fence to Existing Single House (PRO5625; 5.2011.618.2)	114
9.1.8	No. 11 (Lot 55; D/P: 6049) Anderson Street, Mount Hawthorn – Demolition of Existing Single House and Construction of Six (6) Multiple Dwellings (PRO4854; 5.2011.628.1)	67
9.1.9	No. 52 (Lot 3 STR: 28487) Forrest Street, Mount Lawley – Proposed Home Occupation (Hairdresser) – Reconsideration of Condition (PRO4788; 5.2011.122.2)	11
9.2 TECHNICAL SERVICES		
9.2.1	Alternative Uses for Car Parking Bays in Town Centres – Progress Report No. 2 (PLA0084)	120
9.2.2	Dedication of Road Widening Scarborough Beach Road, Mount Hawthorn – Further Report (CMS0009)	14
9.2.3	Adoption of the City's Pump/Motor Maintenance and Bore Development Program (RES0039)	17
9.2.4	Moir Street, Perth – Proposed Trial Changes to 'On Road' Parking Restrictions (PKG0184)	74
9.2.5	Walters Brook Redevelopment – Progress Report No. 2 (RES0008)	20
9.2.6	Tender No. 438/11 – Supply and Delivery of One (1) Road Sweeper (TEN0446)	23

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 29 February 2012 (FIN0033)	28
9.3.2	Authorisation of Expenditure for the Period 1 – 29 February 2012 (FIN0032)	30
9.3.3	Financial Statements as at 29 February 2012 (FIN0026)	33
9.3.4	No. 295 (Lot 6) Vincent Street, Leederville – Lease of Vacant City Land (PRO0631)	40
9.3.5	Investigation of Hyde Park Tea Rooms – Progress Report No. 3 (RES0042)	127

9.4 COMMUNITY SERVICES⁸⁷

9.4.1	No. 81 (Lot 500) Angove Street, North Perth (Former North Perth Police Station) - Request to Investigate Possible Uses - Progress Report No. 1 (PRO2919)	134
9.4.2	No. 34 (Lot 1) Cheriton Street, Perth – Acceptance of Management Order and Approval of an Advisory Group [Absolute Majority Decision Required] (PRO5055)	81
9.4.3	Community Sporting and Recreation Facility Fund (CSRFF) – Grant Applications (FIN0074)	43
9.4.4	Public Art for the City of Vincent – Five (5) Year Program – Progress Report No. 1 (CMS0132)	47

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	No. 310 Pier Street, Perth – Rectangular Stadium, Lease to the State Government of WA – Progress Report No. 21 [Absolute Majority Decision Required] (RES0114)	148
9.5.2	Information Bulletin	50

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

Nil.	156
------	-----

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

Nil.	156
------	-----

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

12.1	Foyer Oxford Community Reference Group – Appointment of Deputy Member (PRO4172)	156
------	---	-----

13. URGENT BUSINESS

Nil.	157
------	-----

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

14.1	CONFIDENTIAL REPORT: Leederville Town Centre Masterplan and Built Form Guidelines – Progress Report No. 3 (PLA0147) – <u>This report is released for public information by the Chief Executive Officer except for information relating to existing Contracts</u>	158
14.2	CONFIDENTIAL REPORT: City of Vincent Organisational Structure – Creation of New Parking Services Unit [Absolute Majority Decision Required] (PKG0001)	166
14.3	CONFIDENTIAL REPORT: LATE ITEM: City of Vincent’s Entry Statements Project – Further Report (TES0558)	168

15. CLOSURE	169
--------------------	-----

**INDEX
(10 APRIL 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 1/162 (Lot 4; D/P: 62324) Oxford Street, Leederville – Proposed Change of Use from Shop and Office Building to Shop, Office Building and Small Bar (Unlisted Use) (PRO0784; 5.2011.638.1)	46
9.1.2	State Administrative Tribunal Decision relating to Concrete Batching Plants at No. 71 (Lot 200; D/P: 92012) Edward Street, Perth (Hanson Batching Plant DR 264 of 2011) and No. 120 (Lot 1010; D/P: 1149) Claisebrook Road, corner Caversham Road, Perth (Holcim Batching Plant DR 225 of 2011) and Scheme Amendment No. 29 to the City's Town Planning Scheme No. 1 (PRO4024; 5.2011.243.1; PRO0733; 5.2011.173.1 PLA0224)	54
9.1.3	Further Report – No. 11 (Lot 55; D/P: 6049) Anderson Street, Mount Hawthorn – Demolition of Existing Single House and Construction of Six (6) Multiple Dwellings (PRO4854; 5.2011.628.1)	22
9.1.4	Further Report – No. 102 (Lot 106; D/P: 29881) Angove Street, North Perth – Proposed Demolition of Existing Single House and Construction of a Two Storey Building comprising of One (1) Single Bedroom Multiple Dwelling, Six (6) Multiple Dwellings and Associated Car Parking (PRO5544; 5.2011.427.2)	32
9.2	TECHNICAL SERVICES	
9.2.1	Hyde Park Lakes Restoration Project – Progress Report No. 13 (RES0042)	60
9.2.2	Proposed Western Power/Public Transport Authority 132 kV Transmission Cable Project – Progress Report No. 1 (TES0313)	66
9.3	CORPORATE SERVICES	
9.3.1	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 6 (CMS0003)	6
9.3.2	No. 20 (Lot 100) Brentham Street, Leederville – Proposed Extension of Lease area for Aranmore Catholic Primary School (PRO1459)	44
9.4	COMMUNITY SERVICES	
9.4.1	Toy Library Grants 2011/2012 and New Highgate Toy Library (FIN0198)	16
9.4.2	Beaufort Street Festival 2012 (CMS0110) [Absolute Majority Decision Required]	70
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	19
9.5.2	Information Bulletin	75
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Cr Dudley Maier – Request to Amend the City's Community Consultation Letter	77

11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	79
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
12.1	WALGA Nominations: Geographical Names Committee	79
13.	URGENT BUSINESS	
	Nil	80
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
	Nil	80
15.	CLOSURE	80

**INDEX
(24 APRIL 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 492 (Lots; 143-144; D/P: 2630/1) Charles Street, North Perth – Proposed Change of Use from Residential to Unlisted Use (Motor Vehicle Repair) (PRO1071; 5.2012.38.1)	52
9.1.2	Further Report – No. 20/1 (Lot 500; D/P: 47392) Dunedin Street, Mount Hawthorn – Proposed Change of Use from Residential to Unlisted Use (Short Term Accommodation) (Retrospective Application) (PRO5629; 5.2011.629.1)	58
9.1.3	Amendment No. 92 to Planning and Building Policies – Policy No. 3.6.1 relating to Heritage Management – Development Guidelines for Heritage and Adjacent Properties; Policy No. 3.6.2 Relating to Heritage Management – Assessment; Policy No. 3.6.4 Relating to Heritage Management – Interpretative Signage; and Policy No. 3.6.5 Relating to Heritage Management – Amendments to the Municipal Heritage Inventory (MHI) (PLA0238)	63
9.1.4	Amendment No. 93 to Planning and Building Policy Manual – Rescission of Appendices (PLA0219)	90
9.1.5	Approval to Advertise the Draft North Perth Master Plan (PLA0229)	80
9.1.6	Scheme Amendment No. 32 to the City of Vincent Town Planning Scheme No. 1 (PLA0239; PLA0224)	99
9.2	TECHNICAL SERVICES	
9.2.1	Possible Provision of Additional ‘On Road’ Parking – North Perth District Centre – Progress Report No. 2 (PKG0001 & PLA0084)	108
9.2.2	Weld Square Redevelopment Project – Co-Naming of Park and Installation of Mini Basketball Court (RES0102)	118
9.2.3	Traffic Related Matter for Referral to the City’s Integrated Transport Advisory Group (ITAG): Intersection Fairfield Street and Scarborough Beach Road, Mount Hawthorn (TES0077/TES0240)	19
9.2.4	Forrest Park – Investigation of Feasibility of Relocating Existing Cricket Pitch, Formation of a Working Group and Petition relating to Jack Marks Reserve (RES0003) – <u>Item withdrawn by the Chief Executive Officer to provide further information</u>	12
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 31 March 2012 (FIN0033)	22
9.3.2	Authorisation of Expenditure for the Period 1 – 31 March 2012 (FIN0032)	24
9.3.3	Financial Statements as at 31 March 2012 (FIN0026)	27
9.3.4	No. 20 (Lot 100) Brentham Street, Leederville – Consideration of Deferred Item – Proposed Extension of Lease area for Aranmore Catholic Primary School (PRO1459)	87
9.4	COMMUNITY SERVICES	
9.4.1	Woodville Reserve Master Plan – Progress Report No. 1 (CMS0128; CMS0123)	123

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	nib Stadium, No. 310 Pier Street, Perth – Authorisation of Urgent Works (RES0092) [Absolute Majority Decision Required]	129
9.5.2	Mindarie Regional Council (MRC) – New Establishment Agreement (ORG0087, PRO5295)	34
9.5.3	Resolution of Misconduct Complaints at the Local Level – Consultation Paper (ADM0050)	42
9.5.4	National General Assembly of Local Government 2012 (ADM0031)	131
9.5.5	Information Bulletin	51

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

10.1	Notice of Motion – Mayor Hon. Alannah MacTiernan – Request to Investigate Various Waste Management and Collection Matters in the City of Vincent	134
------	--	-----

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

Nil.	135
------	-----

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	135
------	-----

13. URGENT BUSINESS

13.1	Proposed Amendments to the Local Government (Financial Management) Regulations 1996 – Interest Rate Changes (LEG0010)	135
13.2	CONFIDENTIAL ITEM: URGENT BUSINESS: NOTICE OF MOTION: Cr Joshua Topelberg – The State Government’s Economic and Employment Lands Strategy	143
13.3	URGENT BUSINESS: CONFIDENTIAL ITEM: NOTICE OF MOTION: Mayor Hon. Alannah MacTiernan – Request for a Review of the City’s Organisational Structure to create a new position to be responsible for the City’s Art Programme, Festivals and Cultural Events	144

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

14.1	CONFIDENTIAL REPORT: City of Vincent Organisational Structure – Investigation of a New Parking Services Operational Section – Further Report (PKG0001) [Absolute Majority Decision Required]	145
14.2	CONFIDENTIAL REPORT: Nos. 394-398 (Lot 90) Newcastle Street, West Perth – Proposed Construction of an Eight Storey Mixed-Use Development Comprising of Twenty-Four (24) One Bedroom Multiple Dwellings, Fifty-Five (55) Multiple Dwellings, One (1) Eating House, One (1) Shop and Associated Car Parking – State Administrative Tribunal (SAT) DR 402 of 2011 (PRO3657; 5.2011.316.1)	141

15. CLOSURE	147
--------------------	-----

**INDEX
(8 May 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Nos. 37-39 (Lot 93) Money Street, Perth – Continuation of Planning Approval for Lodging House (PRO2663; 5.2012.15.1)	30
9.1.2	No. 192 (Lot 601; D/P: 65807) Stirling Street, corner of Edward Street, Perth – Proposed Fee Paying Car Park (Retrospective Approval) (PRO5670; 5.2012.54.1)	39
9.1.3	Nos. 117a & 119 (Lots 8 & 9; D/P: 854) Richmond Street Leederville - Proposed Demolition of Existing Single House and Construction of Seven (7) Two-Storey Single Bedroom Multiple Dwellings (PRO4279; 5.2011.611.1)	47
9.1.4	Anzac Cottage – Interpretation Plan from the Friends of Anzac Cottage – No. 38 (Lot 15) Kalgoorlie Street, Mount Hawthorn (PRO0326)	25
9.2	TECHNICAL SERVICES	
9.2.1	Intersection of Walcott Street and Beaufort Street, Mount Lawley – Consideration of Various Items (TES0334, TES0520)	62
9.3	CORPORATE SERVICES	
9.3.1	Capital Works programme – 2011/2012 – Progress Report No. 3 (FIN0025)	6
9.3.2	Beatty Park Redevelopment, No. 220 Vincent Street, North Perth – Progress Report No. 7 (CMS0003)	9
9.4	COMMUNITY SERVICES	
9.4.1	One Life Suicide Prevention Strategy – Community Action Plan (CAP) Proposal (FIN0200)	19
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	22
9.5.2	Strategic Plan 2011-2016 – Progress Report for the Period 1 January 2012 – 31 March 2012 (ADM0038)	67
9.5.3	Delegations for the Period 1 January 2012 – 31 March 2012 (ADM0018) [Absolute Majority Decision Required]	70
9.5.4	Community Perceptions Survey 2012	72
9.5.5	Information Bulletin	24
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	77
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	77

- 12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES**
- Nil. 77
- 13. URGENT BUSINESS**
- 13.1 URGENT BUSINESS: No. 1/162 (Lot 4; D/P: 62324) Oxford Street, Leederville – Proposed Change of Use from Shop and Office Building to Shop, Office Building and Small Bar (Unlisted Use) (Reconsideration of Conditions of Planning Approval) (PRO0784; 5.2012.174.1) 77
- 14. CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)**
- 14.1 CONFIDENTIAL ITEM: Metropolitan Local Government Review Panel – Draft Findings – April 2012 - **This report is released for public information by the Chief Executive Officer** 84
- 15. CLOSURE** 91
-

**INDEX
(22 MAY 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 8 (Lot 84; D/P: 2848) The Boulevarde, Mount Hawthorn – Alterations and Additions to Existing Single House Including Front Carport (PRO5675)	54
9.1.2	No. 25 (Lot 1 STR: 23393) Brisbane Street, Perth - Roller Door Addition to Existing Commercial Premises (Retrospective Application) (PRO5222; 5.2012.69.1)	30
9.1.3	Nos. 27-29 (Lot 107; D/P: 99354) Carr Street, West Perth – Proposed Change of Use from Factory/Warehouse to Recreational Facility (Roller Derby) and Warehouse (PRO1386; 5.2012.106.1) – ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF THE APPLICANT	9
9.2	TECHNICAL SERVICES	
9.2.1	Forrest Park, Jack Marks Reserve and Brigatti Gardens, Mount Lawley/Highgate – Further Investigation of Possible Amenity Improvements (RES0003)	46
9.2.2	TravelSmart Local Government Program – Expression of Interest to Participate and Progress Report No. 2 (ORG0060 & TES0524)	65
9.2.3	Proposed Introduction of 3P Parking Restrictions – Cleaver Precinct, West Perth – Further Report (ORG0058, PKG0054, PKG0154)	71
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 April 2012 (FIN0033)	16
9.3.2	Authorisation of Expenditure for the Period 1 – 30 April 2012 (FIN0032)	18
9.3.3	Portion of No. 10 (Lot 2545) Farmer Street, North Perth – Proposed Lease Area for North Perth Bowling & Recreation Club (Inc.) (PRO3409)	76
9.3.4	No. 87 (Lot 281) The Boulevard, Mount Hawthorn – Proposed Lease Area for Earlybirds Playgroup (Inc.) (PRO2881)	21
9.4	COMMUNITY SERVICES	
9.4.1	Further Report: Perth Metropolitan Homelessness Response Workshop: Final Report and Status of Parks People Project Working Group (PPPWG) and Perth Registry Week Proposal (ENS0105) [Councillor nomination required]	78
9.4.2	Youth Programme 2012/2013 (CMS0123)	85
9.4.3	Festivals Programme 2012/2013 (CMS0110)	92
9.4.4	Western Australian Health Promotion Strategic Framework 2012-2016 Consultation Draft – Public Consultation (ENS0017)	23

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	nib Stadium, No. 310 Pier Street, Perth – Removal of Temporary Southern Grandstand and Progress Report No. 22 (RES0092) [Absolute Majority Decision Required]	104
9.5.2	City of Vincent Policy No. 1.2.9 – Sustainable Use of Paper, Printing and Office Products (ADM0023) [Absolute Majority Decision Required]	108
9.5.3	Review of the City of Vincent Customer Service Charter and Customer Service Centre (ADM0021)	114
9.5.4	City of Vincent Business Continuity Plan 2012 – Approval (FIN0192)	125
9.5.5	Appointment of Community Members to the City of Vincent Local History and Heritage Advisory Group and Amendment of the Terms of Reference (CMS0126) [Absolute Majority Decision Required]	37
9.5.6	Submission to the Metropolitan Local Government Review Panel (ORG0031)	28 & 128
9.5.7	Information Bulletin	29

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

10.1	Notice of Motion – Cr Dudley Maier – Request to Change Section 5 (Naming) of Policy No. 2.2.8 – Rights of Way [Absolute Majority Decision Required]	137
10.2	Notice of Motion – Mayor Hon. Alannah MacTiernan – Formation of Leederville Town Centre Working Group	42
10.3	Notice of Motion – Cr Joshua Topelberg – Investigation of the Establishment of a Local Business Advisory Group	139
10.4	Cr Warren McGrath – Request to Prepare Strategy relating to Residential and Multi Unit Housing Developments	44

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

Nil.	140
------	-----

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	140
------	-----

13. URGENT BUSINESS

13.1	Nos. 27-29 (Lot 107; D/P 99354) Carr Street, West Perth – Fire Damaged Derelict Building and Emergency Clean-up of Asbestos Contamination of Public and Private Properties (PRO1386) [Absolute Majority Decision Required]	140
------	---	-----

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

14.1	Approval of a new position to be responsible for the City’s Art Programme and Co-ordination of Festivals (ADM0061) [Absolute Majority Decision Required]	180
14.2	Nos. 394-398 (Lot 90) Newcastle Street, West Perth – Proposed Construction of an Eight Storey Mixed-Use Development Comprising of Twenty-Four (24) One Bedroom Multiple Dwellings, Fifty-Five (55) Multiple Dwellings, One (1) Eating House, One (1) Shop and Associated Car Parking– State Administrative Tribunal (SAT) DR 402 of 2011 (PRO3657; 5.2011.316.1) - <u>This report is released for public information by the Chief Executive Officer</u>	149

15. CLOSURE 181

**INDEX
(12 JUNE 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	Further Report - Nos. 117a & 119 (Lots 8 & 9; D/P: 854) Richmond Street, Leederville - Proposed Demolition of Existing Single House and Construction of Seven (7) Two-Storey Single Bedroom Multiple Dwellings. (PRO4279; 5.2011.611.2)	88
9.1.2	Nos. 454-456 (Lot 1; STR: 8318) Fitzgerald Street, North Perth – Demolition of Existing Building and Construction of Three Storey Commercial Building including Basement, Ground Floor Retail and Two Floors of Office Space. (PRO0504; 5.2012.16.2)	98
9.1.3	Minister for Planning; Culture and the Arts; Science and Innovation Decision relating to Concrete Batching Plants at No. 71 (Lot 200; D/P: 92012) Edward Street, Perth (Hanson Batching Plant DR 264 of 2011) and No. 120 (Lot 1010; D/P: 1149) Claisebrook Road, corner Caversham Street, Perth (Holcim Batching Plant DR 225 of 2011). (PRO4024; 5.2011.243.1; PRO0733; 5.2011.173.1) [Absolute Majority Decision Required]	112
9.1.4	West Perth Regeneration Masterplan Progress Report No. 4 (PLA0147)	119
9.1.5	Amendment No. 86 to Planning and Building Policies – Appendix No. 11 relating to the City’s Non-Conforming Use Register (PLA0081)	126
9.1.6	Amendment No. 97 to Planning and Building Policy Manual – Amendments to and Rescission of Appendices (PLA0219)	8
9.1.7	Investigation of Activation of Non Leased Premises in City Town Centres (ADM0067)	133
9.2 TECHNICAL SERVICES		
9.2.1	ICLEI Water Campaign – Progress Report No. 3 (TES0578)	141
9.2.2	Proposed Reallocation of Traffic Management Funding (TES0077/TES0240) [Absolute Majority Decision Required]	146
9.2.3	Possible Parking and Streetscape Improvements in Brisbane Terrace, Perth (PKG0055)	150
9.2.4	Provision of Additional Motorcycle Parking in the Activity Centres – Progress Report No. 1 (PKG0001, PLA0084)	24
9.2.5	Britannia Reserve Master Plan – Progress Report No. 2 (RES0001)	28
9.2.6	Tender No. 442/12 - Clearing and Mowing of Specified Areas (TEN0451)	31
9.2.7	Tender No. 443/12 – Maintenance of Bores, Pumps and Associated Works (TEN0452)	36
9.2.8	Tender No. 444/12 – Pruning of Street Trees using Elevated Work Platforms (TEN0453)	42
9.2.9	Tender No. 445/12 – Removal of Trees and Pruning of Trees within Parks and Reserves (TEN0454)	47
9.2.10	Tender No. 447/12 – Tree Watering and Tree Planting Services (TEN0456)	53

9.3 CORPORATE SERVICES

9.3.1	Financial Statements as at 30 April 2012 (FIN0026)	59
9.3.2	Adoption of Fees and Charges 2012/2013 (FIN0025) [Absolute Majority Decision Required]	154
9.3.3	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 8 (CMS0003)	66
9.3.4	Tamala Park Land Sales – Revenue Estimates Report (ADM0078) [Absolute Majority Decision Required]	167
9.3.5	Review of Long Term Financial Plan – Progress Report No1(FIN0025)	77

9.4 COMMUNITY SERVICES

9.4.1	Reach Programme – Community Health and Wellness Training Centre Initiative (ENS0017)	80
9.4.2	Wall Art – Beaufort Street, Mount Lawley (TES0067)	170
9.4.3	City of Vincent Volunteer Plan 2012-2017 (CMS0133)	83

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	Use of the Council's Common Seal (ADM0042)	86
9.5.2	City of Vincent Dogs Local Law 2007 – Proposed Amendment to Allow Companion Dogs in Outdoor Eating Areas (LEG0009) [Absolute Majority Decision Required]	174
9.5.3	Information Bulletin	179

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

10.1	Notice of Motion – Cr Dudley Maier – Proposed Amendment to Delegation No. 7.4 – Building Act 2011 – Issue of Building Orders [Absolute Majority Decision Required]	181
10.2	Notice of Motion – Cr John Carey – Request to Investigate the City's Seniors Outings Program	182

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

Nil.	183
------	-----

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	183
------	-----

13. URGENT BUSINESS

Nil.	183
------	-----

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

14.1	CONFIDENTIAL REPORT: Cash in Lieu – Debtors Progress Report – 566 – 570 (Lot 6) Beaufort Street, Mount Lawley and 10 – 18 (Lot 2) View Street, North Perth (PRO0816) [Absolute Majority Decision Required]	183
------	---	-----

15. CLOSURE

184

**INDEX
(26 JUNE 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	No. 2/356 (Lot 64; D/P: 1823) Charles Street, North Perth - Proposed Change of Use From Light Industry (Commercial Kitchen) to Small Bar (Unlisted Use) (PRO0842; 5.2012.173.1)	43
9.1.2	No. 51 (Lot 87; D/P: 6064) Milton Street, Mount Hawthorn - Proposed Demolition of Existing Single House and Construction of Six (6) Two-Storey Multiple Dwellings (PRO4656; 5.2012.132.1)	7
9.1.3	LATE ITEM: Nos. 250-252 (Lot 300; D/P: 44848) Oxford Street, corner Bourke Street, Leederville - Demolition of Existing Building and Construction of Four-Storey Commercial Development Comprising Eating House, Offices and Associated Parking (Amendment to Previous Approval) (PRO2918; 5.2011.262.2)	51
9.2 TECHNICAL SERVICES		
9.2.1	Traffic Management Matter Pennant Street, North Perth – Consideration of Community Consultation Submissions and Approval of Road Modifications (TES0275)	68
9.2.2	Development of a New Local Bicycle Plan – Approval of a Consultant (TES0172)	14
9.2.3	Tender No. 446/12 Specialised Turf Maintenance, Herbicide Applications and Turfing Services (TEN0455)	18
9.2.4	LATE ITEM: Rescission Motion and Reconsideration of the previous Council Decision concerning the approved Location for the 'Vietnamese Monument of Gratitude' on Robertson Park and Approval in Principle for a new location on Wade Street Reserve, Located near the corner of William and Brisbane Streets, Perth [Absolute Majority Decision Required]	73
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 31 May 2012 (FIN0033)	29
9.3.2	Authorisation of Expenditure for the Period 1 – 31 May 2012 (FIN0032)	31
9.3.3	DEFERRED ITEM: Review of Long Term Financial Plan – Progress Report No.1	34
9.4 COMMUNITY SERVICES		
9.4.1	Festival Programme 2012/2013 - Further Report (CMS0110)	79
9.4.2	No. 34 (Lot 1) Cheriton Street, Perth – Progress Report No. 1 (PRO5055)	37
9.4.3	Loftus Community Centre – Additional Funding (CMS0123) [Absolute Majority Decision Required]	93
9.5 CHIEF EXECUTIVE OFFICER		
9.5.1	City of Vincent Policy No. 2.2.8 – Rights of Way – Amendment (ADM0023) [Absolute Majority Decision Required]	98
9.5.2	City of Vincent Dogs Local Law 2007 – Proposed Amendment to Allow Companion Dogs in Outdoor Eating Areas (LEG0009) [Absolute Majority Decision Required]	103
9.5.3	The 13 th International Cities, Town Centres & Communities Society (ICTC) Conference (ADM0031)	108
9.5.4	Information Bulletin	112

10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Notice of Motion – Cr Dudley Maier – Proposed Amendment to Delegation No. 7.4 – Building Act 2011 – Issue of Building Orders [Absolute Majority Decision Required]	114
10.2	Notice of Motion – Cr John Carey – Request to Investigate the City’s Seniors Outings Program	116
10.3	Notice of Motion – Cr Dudley Maier – Investigation into Alternative Rights of Ways Treatments	118
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	120
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	120
13.	URGENT BUSINESS	
	Nil.	120
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
14.1	CONFIDENTIAL FURTHER REPORT: Approval of a New Position to be Responsible for the City’s Arts Programme and Coordination of Festivals (ADM0061) [Absolute Majority Decision Required]	121
14.2	CONFIDENTIAL REPORT: Cash in Lieu – Debtors Progress Report – Nos. 566 – 570 (Lot 6) Beaufort Street, Mount Lawley and 10 – 18 (Lot 2) View Street, North Perth (PRO0816) [Absolute Majority Decision Required]	130
15.	CLOSURE	134

INDEX
(10 JULY 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	No. 83 (Lot 283; D/P: 3642) The Boulevard, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Two Storey Single House (PRO5697; 5.2012.108.2)	71
9.1.2	Nos. 26 & 28 (Lots 3 & 4; D/P: 3858) Haynes Street, North Perth – Proposed Subdivision (146099; PRO5734; 7.2012.20.1)	86
9.1.3	Amendment No. 92 to Planning and Building Policies – Policy No. 3.6.1 relating to Heritage Management – Development Guidelines for Heritage and Adjacent Properties; No. 3.6.2 relating to Heritage Management – Assessment; Policy No. 3.6.4 relating to Heritage Management – Interpretive Signage; and Policy No. 3.6.5 relating to Heritage Management – Amendments to the Municipal Heritage Inventory (MHI) (PLA0238)	80
9.1.4	Amendment No. 93 to Planning and Building Policy Manual – Rescission of Appendices (PLA0240)	10
9.1.5	Planning and Building Policy Amendment No. 98 to Appendix No. 19 – Leederville Masterplan Built Form Guidelines (PLA0186)	91
9.1.6	Way Finding Signage Strategy 2012 – Final Adoption (PLA0084)	96
9.1.7	Proposal for Paid Parking in the West Perth Area Subject to the Perth Parking Management Act 1999 and Associated Parking Matters (PKG0168)	102
9.1.8	Sustainable Environment Strategy – Implementation Plan (PLA0175)	118
9.2 TECHNICAL SERVICES		
9.2.1	Right of Way/Laneway Bounded by Richmond Street, Mitchell Freeway, Melrose and Oxford Streets, Leederville – Upgrade Contribution (PRO5365)	124
9.2.2	City of Vincent 2012 Garden Competition (CVC0007)	127
9.2.3	Tender No. 454/12 – Manufacture and Supply of Signage (TEN0349)	14
9.2.4	Tender No. 455/12 – Installation of Signage (TEN0363)	22
9.2.5	Tender No. 453/12 – Pavement Marking Services (TEN0348)	27
9.2.6	Auckland/Hobart Street Reserve – Proposed Toilet and Embayed Parking (RES0037)	132
9.3 CORPORATE SERVICES		
9.3.1	Financial Statements as at 31 May 2012 (FIN0026)	31
9.3.2	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 9 (CMS0003)	38
9.3.3	Portion of 1 (Lot 33) The Avenue, Leederville – Proposed Lease area for Telstra Corporation Limited (PRO1657)	50

9.4 COMMUNITY SERVICES

- 9.4.1 Disability Access and Inclusion Plan (DAIP) 2012-2017 - Review (CMS0053) 53
- 9.4.2 Cultural Development Seeding Grant Applications – Indigenous Music Event, North Perth and Ethnic Book Fair, North Perth (FIN0155) 62

9.5 CHIEF EXECUTIVE OFFICER

- 9.5.1 Use of the Council's Common Seal (ADM0042) 65
- 9.5.2 Review and Adoption of Delegated Authority Register 2012/2013 (ADM0038) [Absolute Majority Decision Required] 135
- 9.5.3 Medibank Stadium (Leederville Oval) Ground Management Committee – Receiving of Unconfirmed Minutes – 14 June 2012 (RES0078) 67
- 9.5.4 Information Bulletin 69
- 9.5.5 LATE REPORT: Tamala Park Regional Council – New Power of Attorney to Sell/Dispose Land within Tamala Park (PRO0739) [Absolute Majority Decision Required] 138

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

- 10.1 Notice of Motion – Mayor Hon. Alannah MacTiernan – Request to Change a Previous Council Decision concerning the purchase of “Green Power” energy [Absolute Majority Decision Required] 141

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN 145 (Without Discussion)

Nil. 143

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 143

13. URGENT BUSINESS

Nil. 143

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

- 14.1 CONFIDENTIAL REPORT: No. 629 (Lot 100; D/P: 58812 and Lot 51; D/P: 37467) Newcastle Street, corner of Loftus Street, Leederville Parade and Frame Court, Leederville – Demolition of Existing Two (2) Storey Building on Newcastle Street Frontage, Construction of a New Mixed-Use Development Consisting of Six (6), Multi-Storey Buildings (between 10 and 27 storeys) consisting of Offices, Shops, Eating Houses and Multiple Dwellings (240 units), Basement Car Parking and Alterations and Extensions to Existing John Tonkin Water Centre including a Child Care Centre – State Administrative Tribunal (SAT) DR 378 of 2011 (PRO0143; 5.2010.524.4) 144

The Chief Executive Officer has released this report for public information.

- 15. CLOSURE** 159
-

INDEX
(24 JULY 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	No. 90 (Lot 399; D/P: 2334) Hobart Street, Mount Hawthorn – Demolition of Existing Single House (PRO2963)	125
9.1.2	Nos. 26-28 (Lots 3 & 4; D/P: 3858) Haynes Street, North Perth – Proposed Demolition of Two (2) Existing Dwellings and Construction of Three (3), Two-Storey Grouped Dwellings (PRO5734; 5.2012.177.1)	89
9.1.3	No. 487 (Lot 1; STR 30763) Beaufort Street, Highgate – Proposed Change of Use from Shop, Office and Store to Eating House, Office and Store (PRO5537; 5.2012.154.1)	80
9.1.4	No. 99 (Lot 2 ; D/P 4270) Palmerston Street, Perth – Demolition of the Existing Single House and Construction of Two and Three Storey Buildings Comprising Eight (8) Multiple Dwellings and Four (4) Single Bedroom Multiple Dwellings with Associated Car Parking (PRO4867; 5.2012.86.2)	64
9.1.5	Nos. 22-28 (Lot 24 ; D/P 12501) Angove Street, North Perth – Proposed Change of Use from Shop, Eating House and Office Building to Shop and Small Bar (Unlisted Use) (PRO4621; 5.2012.165.1)	53
9.1.6	No. 10 (Lot 2545) Farmer Street, North Perth (Woodville Reserve) – Proposed Alterations and Additions (Wellness Centre) to Existing Recreational Facilities (Community Services Building – Multicultural Services Centre of Western Australia Inc.) (PRO0079; 5.2011.552.2)	116
9.1.7	No. 10 (Lot 2545) Farmer Street, North Perth (Woodville Reserve) – Outbuilding Addition (Men’s Shed) Including Workshop, Bathroom, and Office to Existing Recreational Facilities (PRO3409; 5.2011.557.2)	107
9.1.8	Amendment No. 87 to Planning and Building Policies – Policy 3.5.21 relating to Sound Attenuation (PLA0171)	130
9.1.9	Amendment No. 94 to Planning and Building Policies – Rescission of Policy Nos. 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; Consideration of Draft Policy No. 3.4.5 relating to Special Residential Accommodation; and Administrative Changes to Existing Policies (PLA0238)	135
9.2 TECHNICAL SERVICES		
9.2.1	Road Rehabilitation and Upgrade Program 2012/2013 to 2014/2015 - Adoption (TES0174)	10
9.2.2	Footpath Upgrade Program 2012/2013 - Adoption (TES0174)	13
9.2.3	Roads to Recovery Program 2012/2013 – AUSLINK Funding Program - Adoption (TES0174)	15
9.2.4	NIB Stadium – Landscape Improvements including Loton Park and Progress Report No. 23 (RES0114, RES0013)	17
9.2.5	Brisbane Terrace, Perth - Parking and Streetscape Improvements – Further Report (PKG0055)	21
9.2.6	Tender No. 449/12 – Traffic Management Services (TEN0362)	24

9.2.7	Weld Square Redevelopment Project – Proposed Co-Naming of Park (RES0102)	34
9.2.8	Proposed Riverside Drive Closure & Mitchell Freeway Widening – Progress Report No. 2 (TES0473)	37
9.3	CORPORATE SERVICES	
9.3.1	Investment Report as at 30 June 2012 (FIN0033)	42
9.3.2	Authorisation of Expenditure for the Period 1 – 30 June 2012 (FIN0032)	44
9.4	COMMUNITY SERVICES	
9.4.1	Woodville Reserve Master Plan – Progress Report No. 2 (CMS0123)	100
9.4.2	North Perth Bowling and Recreation Club – Replacement of Flood Lighting (PRO3409) [Absolute Majority Decision Required]	143
9.4.3	Request for Sponsorship by Football West – Backpackers’ Kickabout (CMS0084)	147
9.4.4	Local History Services – Selecting a Title for the Beatty Park History Book	151
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Policy No. No. 1.2.9 - Sustainable Use of Paper, Printing and Office Products - Consideration of Submission and Adoption of Policy (ADM0023) [Absolute Majority Decision]	154
9.5.2	Delegations for the Period 1 April 2012 to 30 June 2012 (ADM0018) [Absolute Majority Decision]	157
9.5.3	Tamala Park - Amendment to Establishment Agreement (PRO0739)	47
9.5.4	Strategic Plan 2011-2016 – Progress Report for the Period 1 April 2012 - 30 June 2012 (ADM0038)	50
9.5.5	Information Bulletin	52
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	160
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	160
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	160
13.	URGENT BUSINESS	
	Nil.	160
14.	CONFIDENTIAL ITEMS / MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
	Nil.	160
15.	CLOSURE	160

**INDEX
(14 AUGUST 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 150 (Lot 31 D/P: 73062) Claisebrook Road, Corner of Caversham Street, Perth - Proposed Change of Use from Educational Facility to Lodging House (Retrospective Application) (PRO4455; 5.2011.630.2)	19
9.1.2	No. 137 (Lot 141; D/P: 1197) West Parade, Mount Lawley - Proposed Demolition of Existing Single House and Construction of Three (3) Storey Residential Development Comprising Seven (7) Multiple Dwellings and Car Parking (5.2012.59.1; PRO5626) – ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF THE DIRECTOR OF PLANNING SERVICES, IN ORDER THAT VARIOUS MATTERS CAN BE CLARIFIED	8
9.1.3	No. 83 (Lot 283 D/P: 3642) The Boulevarde, Mount Hawthorn - Proposed Demolition of Existing Single House Construction of Two Storey Single House (PRO5697; 5.2012.321.1)	101
9.1.4	No. 268 (Lot: 101 D/P: 99005) Newcastle Street, corner of Lake Street, Perth – Proposed Additions and Alterations to Existing Lodging House (Hostel) (PRO0082; 5.2012.231.1) - ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF THE APPLICANT	9
9.1.5	Proposed Additional Use to the City's Town Planning Scheme No. 1 – Scheme Amendment No. 33 – No. 178 (Lot 9) and No. 180 (Lot 8) Alma Road, North Perth Vastese Bakery (PLA0243)	109
9.1.6	Amendment No. 99 to Planning and Building Policies – Advertising of Policy No. 3.5.11 relating to Application of Clause 40 (TPS No. 1) – Guidelines for Non-Complying Applications (PLA0244)	115
9.1.7	Amendment No. 100 to Planning and Building Policies – Amendments to Policy 3.4.8 Multiple Dwellings in Residential Areas (PLA0213)	123
9.1.8	Events Promoting Sustainable Design (PLA0209)	28
9.1.9	Town Planning Scheme Review - Approval of the Community Engagement Plan (PLA0140)	133
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Reintroduction of Two-Way Traffic on Beaufort and William Streets, Perth - Progress Report No. 6 (TES0473)	32
9.2.2	Proposed Introduction of One (1) Fifteen (15) Minute Parking Bay – Brisbane Street, Perth (PKG0055)	37
9.2.3	Proposed Environmental Initiative – 'Cash for Cans' Project (TES0593) [Absolute Majority Decision Required]	138
9.2.4	ICLEI Water Campaign – Progress Report No. 4 (TES0578)	39
9.3	CORPORATE SERVICES	
9.3.1	Annual Plan – Capital Works Programme 2012/2013 (FIN0025)	142
9.3.2	Beatty Park Redevelopment, 220 Vincent Street, North Perth - Progress Report No. 10 (CMS0003)	44

9.3.3	Provisional Financial Statements as at 30 June 2012 (FIN0026)	56
9.3.4	Metropolitan Local Government Review Panel – Financial Position Review Report – 30 May 2012 (ADM0103)	63
9.4	COMMUNITY SERVICES	
9.4.1	Proposal for Artwork at No. 374 Charles Street, No. 331 Bulwer Street and No. 208 Beaufort Street, North Perth (PRO0098; PRO0539; PRO3329)	144
9.4.2	White Ribbon Day Fundraiser (CMS0057)	74
9.4.3	PRIDEFEST 2012 (TES0027; CMS0040) [Absolute Majority Decision Required]	147
9.4.4	Hyde Park Rotary Community Fair 2013 (RES0031)	77
9.4.5	Community Bus Feasibility Study – Progress Report No. 1 (CMS0072)	82
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	88
9.5.2	Appointment of Business and Community Members to the Leederville Town Centre Working Group (ADM0106)	90
9.5.3	City of Vincent Business Liaison and Economic Development Advisory Group - Proposed Amendments to Terms of Reference (ORG0088) [Absolute Majority Decision Required]	153
9.5.4	Audit Committee - Receiving of Unconfirmed Minutes - 23 July 2012 (FIN0106)	94
9.5.5	Chief Executive Officer's Performance Review 2012 – Appointment of Human Resources Consultant	96
9.5.6	Information Bulletin	99
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Notice of Motion – Mayor Hon. Alannah MacTiernan – Request to Investigate the adoption of a Local Law and other Strategies to Minimise and/or Prohibit Non-Biodegradable Single-Use Plastic Bags in the City of Vincent. [Absolute Majority Decision Required]	156
10.2	Notice of Motion – Cr Joshua Topelberg – Rescission Motion to Request Deletion of Perpendicular On Road Parking in Broome Street, Highgate. [Absolute Majority Decision Required]	157
10.3	Notice of Motion- Councillor John Pintabona and Cr Julia Wilcox- Request to Investigate hire of garden shredders and provision of free mulch to Residents.	160
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	162

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

- 12.1 WALGA Nominations (ORG0045): 162
1. WALGA Member - Air Quality Coordinating Committee;
 2. WALGA Deputy Member - Air Quality Co-ordinating Committee;
 3. WALGA Member - Fluoridation of Public Water Supplies Advisory Committee (Ministerial Appointment - Panel of 3 requested);
 4. WALGA Metropolitan Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required);
 5. WALGA Metropolitan Deputy Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required);
 6. WALGA Member - National Trust of WA; and
 7. Local Government Member - Municipal Waste Advisory Council (Serving Officers Total of 1 - Metropolitan)

13. URGENT BUSINESS

Nil. 163

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

- 14.1 CONFIDENTIAL REPORT: Street Verge Tree – No. 146 Coogee Street, Mount Hawthorn (TES0234) 164

15. CLOSURE

169

**INDEX
(28 AUGUST 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	FURTHER REPORT - No. 83 (Lot 283; D/P: 3642) The Boulevard, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Two Storey Single House (PRO5697; 5.2012.321.1)	7
9.1.2	No. 46 (Lot 100; D/P 1985) Money Street, Perth - Proposed Change of Use from Single House to Single House and Short Term Accommodation (Unlisted Use) (PRO1893; 5.2012.249.1)	33
9.1.3	No. 158 (Lot 16; D/P 972) Bulwer Street, Perth – Proposed Change of Use from Residential to Unlisted Use (Car Wash) (PRO0163; 5.2011.453.3)	64
9.1.4	Amendment No. 97 to Planning and Building Policy Manual – Amendments to and Rescission of Appendices (PLA0241)	9
9.1.5	No. 137 (Lot 141; D/P: 1197) West Parade, Mount Lawley - Proposed Demolition of Existing Single House and Construction of Three (3) Storey Residential Development Comprising Seven (7) Multiple Dwellings and Car Parking (5.2012.59.1; PRO5626)	40
9.2 TECHNICAL SERVICES		
9.2.1	Further Report - Proposed 2 Hour Parking Restriction – Anzac Road, Mount Hawthorn (TES0508)	70
9.2.2	Proposed Installation of Unisex Toilet Facility and Improved Parking - Auckland/Hobart Street Reserve – Consideration of Submissions (RES0037)	57
9.2.3	nib Stadium Redevelopment – Proposed Loton Park Landscape Improvements, Progress Report No. 2 – Consideration of Submissions (RES0114, RES0013)	15
9.2.4	Britannia Reserve Masterplan – Progress Report No. 3 (RES0001)	18
9.2.5	Proposed Western Power Transformer Installation – Glendower Street, Perth (RES0042, TES0552 & TES0218)	21
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 31 July 2012 (FIN0033)	24
9.3.2	Authorisation of Expenditure for the Period 1 – 31 July 2012 (FIN0032)	26
9.4 COMMUNITY SERVICES		
9.4.1	Towage of Vehicles Parked in Clearway Zones – Progress Report No. 1 (TES0045; PKG0001) [Absolute Majority Decision Required]	74
9.4.2	Community Sporting and Recreation Facility Fund (CSRFF) – Grant Application (FIN0074)	29
9.5 CHIEF EXECUTIVE OFFICER		
9.5.1	City of Vincent Dogs Local Law No.2, 2012 – Consideration of Submissions and Adoption of Amendment to Allow Companion Dogs in Outdoor Eating Areas (LEG0009) [Absolute Majority Decision Required]	82
9.5.2	City of Vincent Policy No. 2.2.8 – Rights of Way – Naming (ADM0023) [Absolute Majority Decision Required]	85
9.5.3	Appointment of Community Representatives to City of Vincent Sustainability Advisory Group (ORG0079) [Absolute Majority Decision Required]	87
9.5.4	Information Bulletin	32

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

- 10.1 Cr Dudley Maier – Adoption of a new Policy No: 3.2.2 Residential Streetscapes [**Absolute Majority Decision Required**] 91

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

Nil. 94

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 94

13. URGENT BUSINESS

Nil. 94

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

- 14.1 CONFIDENTIAL REPORT: Beaufort Street Enhancement Working Group – Progress Report No. 5 (TES0067) - **ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AT THE REQUEST OF CR. CAREY – CHAIR OF THE BEAUFORT STREET ENHANCEMENT WORKING GROUP, TO ALLOW THE GROUP TO FURTHER CONSIDER THE ITEM.** 94

15. CLOSURE 95

INDEX
(11 SEPTEMBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	Further Report: No. 46 (Lot 100; D/P 1985) Money Street, Perth - Proposed Change of Use from Single House to Single House and Short Term Accommodation (Unlisted Use) (PRO1893; 5.2012.249.1)	10
9.1.2	No. 263 (Lot 3 ; D/P 1925) Oxford Street, Leederville – Proposed Demolition of Existing Single House and Construction of a Two-Storey Mixed Use Development, comprising One (1) Office and One (1) Multiple Dwelling (PRO4884; 5.2012.171.1)	14
9.1.3	No. 258 (Lot 801 ; D/P 39919) Charles Street, North Perth - Proposed Demolition of Existing Single House and Construction of Three (3) Storey Building comprising Eighteen (18) Multiple Dwellings and Associated Basement Car Parking (PRO5390; 5.2012.242.1)	84
9.1.4	No. 5 (Lots 13 and 14) Scott Street, Leederville - Proposed Demolition of Existing Single House and Construction of Two (2) Grouped Dwellings and Two (2), Two Storey Buildings Comprising Four (4) Single Bedroom Multiple Dwellings, Two (2) Multiple Dwellings and Associated Car Parking (PRO4106; 5.2012.234.1)	70
9.1.5	No. 116 (Lots 408; D/P 39280) Angove Street, North Perth - Proposed Change of Use from Single House to Office (PRO2039; 5.2012.223.1) ITEM DEFERRED TO ALLOW THE APPLICANT TIME TO REVISE THEIR DEVELOPMENT APPLICATION.	65
9.1.6	Amendment No. 102 to Planning and Building Policies – Draft Amended Appendix 11 relating to Non-Conforming Use Register (PLA0081)	28
9.2 TECHNICAL SERVICES		
9.2.1	Further Report - Forrest Park, Mount Lawley - Proposed Improvement Options (RES0003)	102
9.2.2	Brisbane Terrace, Perth – Proposed Streetscape Improvements and Progress Report No. 2 (PKG0055)	111
9.2.3	Consideration of Community Consultation Submissions for the Proposed Traffic Management Improvement, Intersection of Woodville & Menzies Streets, and the Introduction of a Three (3) Hour Parking Restriction on the western side of Woodville Street, North Perth (PK0001 & PLA00084 & TES0223 & TES0536)	32
9.3 CORPORATE SERVICES		
9.3.1	Financial Statements as at 31 July 2012 (FIN0026)	37
9.3.2	Beatty Park Redevelopment, 220 Vincent Street, North Perth - Progress Report No. 11 (CMS0003)	44
9.4 COMMUNITY SERVICES		
9.4.1	Art Awards for Rubbish Bins (CVC0017)	115
9.4.2	Community and Welfare Grants and Donations Scheme 2012/2013 (FIN0202)	56

9.5 CHIEF EXECUTIVE OFFICER

- | | | |
|-------|---|----|
| 9.5.1 | Use of the Council's Common Seal (ADM0042) | 60 |
| 9.5.2 | Loftus Recreation Centre Management Committee – Receiving of Unconfirmed Minutes (PRO3549) | 62 |
| 9.5.3 | nib Stadium, No. 310 Pier Street, Perth – Approval of Reserve Funds and Progress Report No. 23 (RES0092) [Absolute Majority Decision Required]
- ITEM WITHDRAWN BY THE CHIEF EXECUTIVE OFFICER AS HE IS SEEKING FURTHER CLARIFICATION FROM VENUESWEST CONCERNING THE PROPOSED CAPITAL WORKS. | 9 |
| 9.5.4 | Information Bulletin | 64 |

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

Nil. 117

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

Nil. 117

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 117

13. URGENT BUSINESS

URGENT BUSINESS - nib Stadium Redevelopment – Proposed Temporary Use of Loton Park for Steel Laydown Area (RES0114 & RES0013) 117

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

14.1 CONFIDENTIAL REPORT: Beaufort Street Enhancement Working Group – Approval of Stage 2 Enhancement Works and Progress Report No. 5. (TES0067) 121

14.2 Appointment of Community Representatives to City of Vincent Sustainability Advisory Group (ORG0079) - Further Report [**Absolute Majority Decision Required**] 123

15. CLOSURE 128

INDEX
(25 SEPTEMBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	FURTHER REPORT: No. 137 (Lot 141; D/P: 1197) West Parade, Mount Lawley - Proposed Demolition of Existing Single House and Construction of Two (2) Storeys and Loft Residential Development Comprising Seven (7) Multiple Dwellings and Car Parking (PRO5626; 5.2012.59.1)	53
9.1.2	FURTHER REPORT: No. 10 (Lot 2545) Farmer Street, North Perth (Woodville Reserve) – Proposed Alterations and Additions (Wellness Centre) to Existing Recreational Facilities (Community Services Building – Multicultural Services Centre of Western Australia Inc.) (PRO0079; 5.2011.552.2)	65
9.1.3	No. 165 (Lot 4; STR 4370) Brisbane Street, Perth – Proposed Home Occupation – Bed and Breakfast (Retrospective Application) (PRO1008; 5.2012.275.1)	70
9.1.4	No. 9 (Lot 605; D/P 57562) Chatsworth Road, Highgate – Proposed Partial Demolition of and Alterations and Additions to Existing Single House Including Third Storey (PRO5739; 5.2012.181.1)	91&151
9.1.5	Nos. 148-158 (Lot 600 D/P:47025) Scarborough Beach Road, corner Fairfield and Flinders Street, Mount Hawthorn – Closure of the Internal Road, Creation of Dedicated Community Space, Including a Children’s Play Area with Shade Structure, Outdoor Seating Area (alfresco), Bicycle Path and Delivery and Car Bays off Fairfield Street to the Existing “Mezz” Shopping Centre (PRO0266; 5.2012.235.1)	108&142
9.1.6	No. 95 (Lot 125 D/P: 2099) East Street, Mount Hawthorn – Proposed Demolition of Existing Single House and Construction of Two Storey Single Dwelling (PRO5539; 5.2011.415.1)	19
9.1.7	No. 33 (Lot 124 D/P: 10154) Matlock Street, Mount Hawthorn – Proposed Carport Addition to Existing Single House (PRO5741; 5.2012.184.1)	111
9.1.8	No. 115 (Lot 154 D/P: 2790) Shakespeare Street, Mount Hawthorn - Proposed Demolition of Existing Single House Construction of Two Storey Single House (PRO5747; 5.2012.207.1)	85
9.1.9	Proposed Scheme Amendment No. 34 relating to land coded Residential R20 in the Mount Hawthorn and North Perth Precincts – Precinct Plans 1 and 8 (PLA0202)	93
9.1.10	Amendment No. 95 to Planning and Building Policies – Draft Amended Policy No. 3.4.2 relating to Aged or Dependent Persons’ Dwellings (PLA0238)	116
9.1.11	Proposal for New Areas of Paid Parking – Consideration of Submissions and Approval of Amended Days, Times, and Purchase of Additional Ticket Machines (PGK0168) [Absolute Majority Decision Required]	98
9.2 TECHNICAL SERVICES		
9.2.1	Proposed Reintroduction of Two-Way Traffic on Beaufort and William Streets, Perth - Progress Report No. 7 (TES0473)	124
9.2.2	Proposed 2012-2013 Black Spot Improvement Projects (TES0174;TES0173)	28
9.2.3	Leederville Hotel - Proposed Light Projection Displays Across Newcastle Street, Leederville (PRO0740)	32
9.2.4	City of Vincent ‘Hyde Park Catchment Management Plan’ – Adoption (RES0042)	129

9.3 CORPORATE SERVICES

9.3.1	Investment Report as at 31 August 2012 (FIN0033)	35
9.3.2	Authorisation of Expenditure for the Period 1 – 31 August 2012 (FIN0032)	37
9.3.3	Financial Statements as at 31 August 2012 (FIN0026)	40
9.3.4	Loftus Community Centre Request to Change a Budget Item (FIN0025) [Absolute Majority Decision Required]	132

9.4 COMMUNITY SERVICES

9.4.1	Cultural Development Seeding Grant Applications – Carols in the Park, Mount Hawthorn (FIN0155)	47
9.4.2	Community Sporting and Recreation Facility Fund (CSRFF) – Grant Application – Loton Park Tennis Club (FIN0074)	135

9.5 CHIEF EXECUTIVE OFFICER

9.5.1	The 13 th Australian Parking Convention, 11 to 13 November 2012 – Sydney. (ADM0031)	139
9.5.2	Civica National User Conference – Sydney, New South Wales, 14 – 17 October 2012 (ADM0031)	49
9.5.3	Information Bulletin	52

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

10.1	Notice of Motion – Cr John Carey – Request to investigate Adoption of City of Vincent Policy No: 4.1.34 - Relationship Declaration Register	163
------	---	-----

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

Nil.	167
------	-----

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.	167
------	-----

13. URGENT BUSINESS

Nil.	167
------	-----

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

14.1	Perth Rectangular Stadium (nib Stadium) 310 Pier Street, Perth – Percent for Art and Progress Report No. 23 (RES0092)	168
------	---	-----

15. CLOSURE 1723

**INDEX
(9 OCTOBER 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	No. 3 (Lot 501; D/P 66731) Chelsea Street, corner of Robertson and Edward Streets, Perth – Proposed Construction of Four (4) Storey Mixed Use Development Comprising One (1) Restaurant, Two (2) Offices, One (1) Multiple Dwelling and Associated Car Parking (PRO5704; 5.2012.274.1)	7
9.1.2	Unit 4, Nos. 434 – 446 (Lot 4) Lord Street, Perth – Proposed Change of Use from Office to Shop (Prison Fellowship) (Retrospective Application) (PRO1683; 5.2011.523.2)	16
9.1.3	FURTHER REPORT: Proposal for New Areas of Paid Parking – Consideration of Submissions and Approval of Amended Days, Times and Purchase of Additional Ticket Machines (PKG0168)	63
9.1.4	Amendment No. 97 to Planning and Building Policy Manual – Finalisation of Appendix No. 17 – Design Guidelines for Lacey Street, Perth and designation of Lacey Street as a Heritage Area (PLA0241)	67
9.1.5	Town Planning Scheme Review - Approval of the Community Engagement Plan (PLA0140)	72
9.2 TECHNICAL SERVICES		
9.2.1	City of Vincent ‘Hyde Park Catchment Management Plan’ – Adoption (RES0042)	77
9.2.2	Alternative Uses for Car Parking Bays in Town Centres – Progress Report No. 3 (PLA0084)	21
9.2.3	Beaufort Streetscape Improvements – Further Review of Proposed Tree Species (TES0234)	80
9.2.4	Proposed Traffic Management – Merredin Street, Mount Hawthorn (TES0320)	27
9.2.5	Proposed Wider Street Treatment/Traffic Management – Throssell Street, Perth (TES0591)	29
9.2.6	Proposed Traffic Signal Phasing Changes and other works at the intersection Charles and Vincent Streets, North Perth/West Perth (TES0001, TES0045 & TES017)	31
9.2.7	Proposed 2013 ‘Smoke Free Perth Criterium’s’ Cycling Series – Leederville Race (TES0172 & CMS0033)	36
9.2.8	International Council for Local Environmental Initiative (ICLEI) Water Campaign™ Program – Progress Report No. 5 (TES0578)	39
9.2.9	Further Report No 2 - Proposed 2 Hour Parking Restriction – Anzac Road, Mount Hawthorn (TES0508)	85
9.2.10	Rights of Way Upgrade and Acquisition Program - Acquisition of certain Rights of Way (TES0030)	42

9.3 CORPORATE SERVICES

- 9.3.1 Beatty Park Redevelopment, 220 Vincent Street, North Perth - Progress Report No. 12 (CMS0003) 45

9.4 COMMUNITY SERVICES

- 9.4.1 Beaufort Street Festival Parking – Use of Forrest Park and Barlee Street Car Park (RES0003; PKG0013) 88
- 9.4.2 Seniors Strategy and Over 55s Outings Programme Review – Progress Report No. 1 (CMS0103) 93

9.5 CHIEF EXECUTIVE OFFICER

- 9.5.1 Use of the Council's Common Seal (ADM0042) 57
- 9.5.2 Strategic Community Plan – Review and Approval of Community Engagement Plan (ADM0038) 96
- 9.5.3 City of Vincent Dogs Local Law 2007 – Re-advertising of Amendment to Allow Companion Dogs in Outdoor Eating Areas (LEG0009) 59
- 9.5.4 Policy No. 3.9.3 – Parking Permits - Proposed Amendment (ADM0023) [Absolute Majority Decision Required] 104
- 9.5.5 City of Vincent Elections – 2013 [Absolute Majority Decision Required] 107
- 9.5.6 Information Bulletin 62

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

- Nil. 110

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

- Nil. 110

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

- 12.1 WALGA Nominations (ORG0045): 110
1. WALGA Deputy Member - Air Quality Coordinating Committee (*Re-advertised*);
 2. WALGA Metropolitan Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required) (*Re-advertised*);
 3. WALGA Metropolitan Deputy Member - Keep Australia Beautiful Council (WA) (Ministerial Approval - Panel of 3 required) (*Re-advertised*); and
 4. WALGA Urban Member - Landgate Customer Service Council (Metro and Country Urban Local Governments).

13. URGENT BUSINESS

- Nil. 110

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

- 14.1 CONFIDENTIAL ITEM: Nos. 37-39 (Lot 93) Money Street, Perth – State Administrative Tribunal Request to the Council to Reconsider its Position in Respect of the Appealed Conditions of Planning Approval DR 202 of 2012 (PRO2663; 5.2012.15.1; DR 202/2012) 112

15. CLOSURE 114

INDEX
(23 OCTOBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	No. 86 (Lot 10 ; D/P 167) Hobart Street, corner of Shakespeare Street, Mount Hawthorn - Proposed Demolition of Existing Building and Construction of Two Storey Buildings Comprising Eleven (11) Two Bedroom Multiple Dwellings, Two (2) Single Bedroom Multiple Dwellings and Associated Car Parking (PRO5437; 5.2012.361.1)	95
9.1.2	No. 59 (Lot 23; D/P 527) Glendower Street, Dual Frontage to Primrose Street, Perth – Ancillary Accommodation to Existing Single House (Retrospective Application) (PRO5427; 5.2011.468.2) [Absolute Majority Decision Required]	64
9.1.3	Scheme Amendment No. 32 to the City of Vincent Town Planning Scheme No. 1 (PLA0239; PLA0224)	11&112
9.1.4	Amendment No. 90 to Planning and Building Policy Manual– Policy No. 3.1.1 relating to the Mount Hawthorn Precinct – Scheme Map 1 (PLA0031)	21
9.1.5	Amendment No. 103 to Planning and Building Policy Manual –Amendment to Policy No. 3.5.3, 3.5.4 and 3.5.22 and Rescission of Policy No. 3.5.9 (PLA0249)	122
9.1.6	Amendment No. 105 to Planning and Building Policy Manual –Rescission of Appendix No. 7, 9, 13 and 14 (PLA0251)	25
9.1.7	Way Finding Signage Strategy Implementation – Final Adoption (PLA0084)	137
9.1.8	No. 110 (Lot 31; D/P 18903) Broome Street, Highgate – Proposed Construction of Three (3) Storey Building Comprising Eight (8) Multiple Dwellings, One (1) Single Bedroom Dwelling and Associated Car Parking (PRO4049; 5.2012.304.1)	75
9.2 TECHNICAL SERVICES		
9.2.1	Alternative Treatments for Right of Ways within the City (TES0003; TES0331)	141
9.2.2	Consideration of Submissions relating to the Possible Installation of an obstruction in the Right of Way Bounded by Albert, Olive, View and Woodville Streets, North Perth (TES0400)	36
9.2.3	Proposed Western Power Transformer Installation – Glendower Street, Perth (RES0042, TES0552 & TES0218)	39
9.2.4	Trial for Vehicle Charge Stations for Electric Vehicles – Progress Report No 3 (TES0047)	148
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 30 September 2012 (FIN0033)	425
9.3.2	Authorisation of Expenditure for the Period 1 – 30 September 2012 (FIN0032)	44
9.3.3	Financial Statements as at 30 September 2012 (FIN0026)	47
9.3.4	Annual Plan – Capital Works Programme 2012/2013 – Progress Report No.1 as at 30 September 2012 (FIN0025)	54
9.3.5	Hyde Park – Proposed Gazebo, Barbeque and Temporary/Portable Mobile Food Service (RES0042) [Absolute Majority Decision Required]	151
9.4 COMMUNITY SERVICES		
9.4.1	St Patrick’s Day Parade 2013 (CMS0057)	57
9.4.2	William Street Festival Community Consultation (CMS0124)	155
9.4.3	Parking Enforcement - Day Shift Rangers – Progress Report No. 1.	158
9.4.4	Woodville Reserve Master Plan – Progress Report No.3	60

9.5 CHIEF EXECUTIVE OFFICER

- 9.5.1 nib Stadium, No. 310 Pier Street, Perth – Approval of Reserve Funds and Progress Report No. 23 (RES0092) **[Absolute Majority Decision Required]** 161
- 9.5.2 ~~City of Vincent Policy No. 4.1.34 – Social Media – Proposed Amendment (ADM0023) **[Absolute Majority Decision Required]** – ITEM WITHDRAWN BY CHIEF EXECUTIVE OFFICER FOR FURTHER INVESTIGATION AND CLARIFICATION~~ 40
- 9.5.3 FURTHER REPORT: Policy No. 3.9.3 – “Parking Permits” – Proposed Amendment (ADM0023) **[Absolute Majority Decision Required]** 166
- 9.5.4 Delegations for the Period 1 July 2012 to 30 September 2012 (ADM0018) **[Absolute Majority Decision Required]** 169
- 9.5.5 City of Vincent Parking and Parking Facilities Local Law No.1. 2012 – Consideration of Submissions and Adoption of Amendment to increase the modified penalty for parking in a clearway, contrary to specified times (TES0045; PKG0001) **[Absolute Majority Decision Required]** 171
- 9.5.6 Strategic Plan 2011-2016 – Progress Report for the Period 1 July 2012 – 30 September 2012 (ADM0038) 173
- 9.5.7 Information Bulletin 56

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

Nil. 175

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

Nil. 175

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 175

13. URGENT BUSINESS

Nil. 175

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

- 14.1 Request to Name the ROW bounded by Mary Street, William Street, Chatsworth Road and Beaufort Street, Highgate (TES0266) 176

15. CLOSURE

177

**INDEX
(6 NOVEMBER 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 3 (Lot 2; D/P 2039) Burgess Street, frontage to Richmond Street, Leederville – Proposed Construction of Two Storey Single House (PRO2904; 5.2012.204.1)	55
9.1.2	FURTHER REPORT: Amendment No. 103 to Planning and Building Policy Manual –Amendment to Policy No. 3.5.3, 3.5.4 and 3.5.22 and Rescission of Policy No. 3.5.9 (PLA0249)	82
9.1.3	LATE ITEM: No. 114 Summers (Lot Y10; D/P 583) Street, Perth – Proposed Demolition of Existing Single House and Construction of Two Storey Single House (PRO0644; 5.2012.230.2)	67
9.2	TECHNICAL SERVICES	
9.2.1	Proposed Withdrawal of Bus Route 401 – Wellington Bus Station to Wembley/Stirling Station (TES0178)	8
9.2.2	Tender No. 459/12 – Cleaning of Public Toilets, Reserve Buildings and Works Depot (TEN0457)	13
9.2.3	Hyde Park Lakes Restoration – Progress Report No. 14 (RES0086, TEN0465)	22
9.3	CORPORATE SERVICES	
9.3.1	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 13 (CMS0003)	28
9.3.2	Tender No. 458/12 Beatty Park Leisure Centre Café Supplies Contracts (TEN0467)	41
9.3.3	Review of Long Term Financial Plan – Progress Report 2 (FIN0025)	86
9.3.4	Tamala Park Land Sales Funds – Potential Uses Further Report (ADM0078)	47
9.4	COMMUNITY SERVICES	
9.4.1	LATE ITEM: City of Vincent Arts Plan 2012-2017 – Adoption in Principle (CVC0017) - ITEM WITHDRAWN BY CHIEF EXECUTIVE OFFICER AS THE DRAFT ARTS PLAN IS STILL BEING CONSIDERED BY THE ARTS ADVISORY GROUP	7
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	49
9.5.2	FURTHER REPORT: City of Vincent Policy no. 4.1.20 – Social Media – Proposed Amendment (ADM0023) [Absolute Majority Decision Required]	90
9.5.3	City of Vincent Policy 4.1.34 – Relationship Declaration Register – Adoption (CVC0043)	93
9.5.4	Healthy Vincent Advisory Group – Amendment to Terms of Reference (FIN00200) [Absolute Majority Decision Required]	97
9.5.5	Metropolitan Local Government Review Panel – Final Report (ORG0031)	100

9.5.6	Leederville Enhancement Working Group – Receiving of Unconfirmed minutes and Approval of Projects (ADM0106) [Absolute Majority Decision Required]	106
9.5.7	Seamless Annual User Conference – Melbourne, Victoria, 29 – 30 November 2012 (ADM0031)	51
9.5.8	Information Bulletin	53
9.5.9	LATE ITEM: Appointment of Council Member to the Local History and Heritage Advisory Group (CMS0126)	111
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	Nil.	113
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil.	113
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil.	113
13.	URGENT BUSINESS	
	Nil.	113
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (<i>“Behind Closed Doors”</i>)	
14.1	Football West – Expression of Interest for a “Home of Football” (RES0001)	114
14.2	Beaufort Street Enhancement Working Group – Appointment of Community Members (ADM0030/Various)	118
14.3	URGENT BUSINESS - CONFIDENTIAL REPORT: Nos. 27-29 Carr Street, West Perth – Recovery of Costs for Clean-up of Asbestos Contamination of Public and Private Properties - Progress Report No. 1 (FIN0203)	122
15.	CLOSURE	125

INDEX (20 NOVEMBER 2012)

ITEM	REPORT DESCRIPTION	PAGE
9.1 PLANNING SERVICES		
9.1.1	FURTHER REPORT: No. 3 (Lot 2; D/P 2039) Burgess Street, frontage to Richmond Street, Leederville – Proposed Construction of Two Storey Single House (PRO2904; 5.2012.204.1)	7
9.1.2	No. 158A (Lots 527 & 529; D/P 30376) Vincent Street, North Perth – Change of Use from Photographic Studio to Recreation Facility (Reconsideration of Condition (v) of the Planning Approval) (PRO0654; 5.2012.356.1)	77
9.1.3	No. 51 (Lot 803) Norfolk Street, North Perth – Proposed Two Storey Single House (PRO5744; 5.2012.203.2)	60
9.1.4	Unit 5 No. 17 (Lot 7; D/P 11538) Green Street, Mount Hawthorn – Continuation of One (1) Consulting Room (Non-Medical) Including Planning Approval for One (1) Additional Consulting Room (Non-Medical) (Massage Therapy) (Retrospective) (PRO0375; 5.2012.330.1)	52
9.1.5	Tenant Matching, Short Term Licensing (Pop Up Shop Scheme) and Reporting on Non leased Premises in the City of Vincent's 5 Town Centres (ADM0105) [Absolute Majority Decision Required]	72
9.1.6	Amendment No. 99 to Planning and Building Policy Manual – Policy No. 3.5.11 relating to Exercise of Discretion for Development Variations (PLA0244)	85
9.1.7	Amendment No. 100 to Planning and Building Policy Manual – Policy No. 3.4.8 relating to Development Guidelines for Multiple Dwellings (PLA0247)	93
9.1.8	Amendment No. 106 to Planning and Building Policy Manual –Amendment to Policy Nos. 3.1.11, 3.1.12, 3.1.13 and 3.1.14 PLA0252)	105
9.1.9	Amendment No. 107 to Planning and Building Policies – Draft Amended Appendix 11 relating to Non-Conforming Use Register – Inclusion of No. 231 – 233 (Lot 100) Bulwer Street, Perth (PLA0081 & PRO0650)	11
9.2 TECHNICAL SERVICES		
9.2.1	Leederville Town Centre Enhancement Project – Progress Report No. 2 (ADM0106)	14
9.2.2	Investigations into the Proposed Hire of Garden Shredders and availability of Free Mulch to Residents (RES0039)	19
9.2.3	Proposed Installation of Electric BBQ's Brigatti Gardens - Highgate and Charles Veryard Reserve - North Perth (RES0012; RES0015)	25
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 31 October 2012 (FIN0033)	29
9.3.2	Authorisation of Expenditure for the Period 1 – 31 October 2012 (FIN0032)	31
9.3.3	Financial Statements as at 31 October 2012 (FIN0026)	34

9.4 COMMUNITY SERVICES

- 9.4.1 Extension of Existing Operating Hours and Introduction of New Parking Time Restrictions in Hyde Park Area (PKG0076; TES0591; PKG0007) 41
- 9.4.2 Pre-paid Car Parking Permits – Introduction of Administration Fee (PKG0040) **[Absolute Majority Decision Required]** 115
- 9.4.3 Proposed Alternative Locations for the Percent for Art Project relating to the Development at No. 375 Charles Street, North Perth (PRO0098) 117
- 9.4.4 Cultural Development Seeding Grant Applications – Carols by Candlelight in Hyde Park (FIN0155) 44
- 9.4.5 One Life Suicide Prevention Strategy – Stage 2 Community Action Plan – Progress Report No. 1 (FIN0200) 46
- 9.4.6 Street Prostitution in Stirling Street (and local area) Highgate, – Action and Proposed Work (TES0175) **[Absolute Majority Decision Required]** 120

9.5 CHIEF EXECUTIVE OFFICER

- 9.5.1 Adoption of Annual Financial Report 2011/2012 (ADM0032) **[Absolute Majority Decision Required]** 126
- 9.5.2 Adoption of Annual Report 2011/2012 and Annual General Meeting of Electors 2012 (ADM0032/ADM0016) **[Absolute Majority Decision Required]** 129
- 9.5.3 Delegated Authority – Council Recess Period 2012-2013 (ADM0018) **[Absolute Majority Decision Required]** 134
- 9.5.4 Council Meeting and Forum Dates and Times for 2013 – Approval (ADM0016 & ADM0066) 136
- 9.5.5 Information Bulletin 51

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

Nil. 142

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

Nil. 142

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil. 142

13. URGENT BUSINESS

Nil. 142

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

- 14.1 CONFIDENTIAL REPORT: City of Vincent Local Business Advisory Group - Appointment of Business Representatives (ORG0088) 143

15. CLOSURE 147

**INDEX
(4 DECEMBER 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	No. 25 (Lot 36; D/P 2440) Commonwealth Avenue, North Perth – Proposed Carport Addition and Fence Addition to Existing Single House (PRO3763; 5.2012.427.1)	35
9.1.2	Nos. 10 & 10A (Lots 400 & 401; D/P 63247) Lynton Street, Mount Hawthorn – Front Fence Addition to Two (2) Existing Single Houses (Retrospective) (PRO5044; 5.2012.196.1)	26
9.1.3	FURTHER REPORT - Unit 5 No. 17 (Lot 7; D/P 11538) Green Street, Mount Hawthorn – Continuation of One (1) Consulting Room (Non-Medical) Including Planning Approval for One (1) Additional Consulting Room (Non-Medical) (Massage Therapy) (Retrospective) (PRO0375; 5.2012.330.1)	42
9.2	TECHNICAL SERVICES	
9.2.1	Forrest Park - Proposed Improvement Options - Further Report (RES0003)	51
9.2.2	Hyde Park Lakes Restoration - Progress Report No. 15 (RES0086 & TES0465)	63
9.2.3	Feasibility Study of Sewer Mining as a Future Water Source for the Recharge of Hyde Park Lakes - Approval of Quotation (RES0042)	7
9.2.4	Angove Street, North Perth - Proposed Introduction of One (1) x Fifteen (15) Minute Parking Bay (PKG0043)	11
9.2.5	Bike Rack Installation Project Stage One (TES0172)	68
9.2.6	Review of Waste Management Practices in the City of Vincent - Progress Report No. 1 (ENS0083)	74
9.3	CORPORATE SERVICES	
9.3.1	Mount Hawthorn Out of School Care Centre Inc – Licence for the use of the Mt Hawthorn Community Centre Main Hall (PRO0003)	13
9.4	COMMUNITY SERVICES	
9.4.1	White Ribbon Day Fundraising Event (CMS0057)	95
9.4.2	Wade Street Reserve - Vietnamese Monument of Gratitude Progress Report No. 1 (CMS0021)	17
9.4.3	Mount Lawley Subway Artwork Concept – Approval (ORG0016)	20
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	Use of the Council's Common Seal (ADM0042)	22
9.5.2	Information Bulletin	24

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

- 10.1 Mayor MacTiernan – Request to Review the City of Vincent Policy No. 3.7.3 – “Relating to Car Stacking Systems” 98
- 10.2 Cr Joshua Topelberg – Request to Amend the City of Vincent Policy No. 3.5.13 – “Percent for Public Art” 101

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

Nil 103

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil 103

13. URGENT BUSINESS

Nil 103

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

- 14.1 CONFIDENTIAL ITEM: No. 150 (Lot 31 D/P: 73062) Claisebrook Road, Corner of Caversham Street, Perth – Proposed Change of Use from Educational Facility to Lodging House (Retrospective Application) – Request to Reconsider Condition 1.2 of Planning Approval – State Administrative Tribunal Appeal DR 327 of 2012 (PRO4455; 5.2011.630.2) **[ITEM WITHDRAWN BY CHIEF EXECUTIVE OFFICER AS APPLICANT HAS WITHDRAWN HIS APPEAL IN THE STATE ADMINISTRATIVE TRIBUNAL]** 6
- 14.2 CONFIDENTIAL REPORT: Chief Executive Officers Performance Appraisal 2012 104

15. CLOSURE 106

**INDEX
(18 DECEMBER 2012)**

ITEM	REPORT DESCRIPTION	PAGE
9.1	PLANNING SERVICES	
9.1.1	Nos. 201-203 (Lot 1; D/P 1239) Oxford Street, corner Melrose Street, Leederville – Proposed Alterations and Additions to Existing Three-Storey Commercial Building with Shop and Ancillary Tea House to Three-Storey Commercial Building with Shop, Warehouse, Ancillary Tea House and Club Premises (PRO2011; 5.2012.215.2)	240
9.1.2	No. 15 (Lot 31) Franklin Street, Leederville – Demolition of Existing Single House and Construction of Two Storey Single House (PRO5634; 5.2011.637.3)	252
9.1.3	No. 110 (Lot 31; D/P 18903) Broome Street, Highgate – Proposed Amendment to Three (3) Storey Building Comprising Eight (8) Multiple Dwellings, One (1) Single Bedroom Dwelling and Associated Car Parking (Amended to Three (3) Storey Building Comprising Nine (9) Multiple Dwellings and Associated Car Parking) (PRO4049; 5.2012.511.1)	113
9.1.4	No. 440 (Lot 200; D/P 66500) William Street, Perth – Proposed Additional Fifth (5th) Storey comprising Four (4) Multiple Dwellings to Approved Four (4) Storey Commercial Building Comprising Office Building, Shops and Associated Car Parking (PRO0893; 5.2012.440.1) [Absolute Majority Decision Required]	118
9.1.5	No. 33 (Lot 421; D/P 301706) Church Street, corner Palmerston Street, Perth – Proposed Change of Use from Warehouse to Office and Unlisted Use (Community Service) (PRO1075; 5.2012.218.3)	136
9.1.6	No. 110 (Lot 442; D/P 2334) Scarborough Beach Road, Mount Hawthorn – Proposed Construction of Three-Storey Office Building Comprising Four (4) Offices and Associated Parking (PRO4094; 5.2012.362.1)	146
9.1.7	No. 281 (Lot 17; D/P 1561) Vincent Street, Leederville – Proposed Demolition of Existing Single House and Construction of Four-Storey Building Comprising Eight (8) Two Bedroom Multiple Dwellings, Two (2) Three Bedroom Multiple Dwellings, Two (2) Home Offices and Associated Parking (PRO4724; 5.2012.420.1)	165
9.1.8	No. 287 (Lot 140; D/P 3784) Walcott Street, North Perth – Proposed Construction of Three (3) Storey Building Comprising Eight (8) Two Bedroom Multiple Dwellings, One (1) Single Bedroom Multiple Dwelling and Associated Car Parking (PRO3788; 5.2012.345.1)	184
9.1.9	No. 9 (Lot 88; D/P 50533) Venn Street, Mount Lawley – Proposed Construction of Three-Storey Single House (PRO5878; 5.2012.452.1)	11
9.1.10	No. 49 (Lot 802; D/P 72694) Norfolk Street, North Perth – Proposed Construction of Two-Storey Single House (PRO5784; 5.2012.289.2)	201
9.1.14	No. 268 (Lot: 101 D/P: 99005) Newcastle Street, corner of Lake Street, Perth – Proposed Additions and Alterations to Existing Lodging House (Hostel) (PRO0082; 5.2012.231.4) – [CHIEF EXECUTIVE OFFICER WITHDRAWN ITEM AT THE REQUEST OF THE APPLICANT]	40
9.1.12	No. 12 (Lot 801; D/P 64064) Smith Street, Perth – Proposed Construction of Four-Storey Building Comprising Nineteen (19) Two Bedroom Multiple Dwellings (Aged or Dependent Persons Dwellings) (PRO5458; 5.2012.297.1)	98

9.1.13	No. 629 (Lot 100; D/P: 58812 and Lot 51; D/P: 37467) Newcastle Street, corner of Loftus Street, Leederville Parade and Frame Court, Leederville – Three (3) Lot Subdivision (WAPC Referral No. 146837) Relating to the John Tonkin Water Centre (Water Corporation WA) (146837; 7.2012.45.1)	268
9.1.14	No. 212 (Lot 72; D/P 450) Carr Place, Leederville – Change of Use from Single House to Office (PRO4728; 5.2012.85.3)	31
9.1.15	No. 40 (Lot 700; D/P 79842) Bulwer Street, Perth – Proposed Change of Use from Residential to Consulting Rooms (Medical) (PRO5688; 5.2012.259.2)	211
9.1.16	Community Energy Efficiency Program (CEEP) Round Two Grant Application (FIN0199) [Absolute Majority Decision Required]	273
9.2 TECHNICAL SERVICES		
9.2.1	Beaufort Street Enhancement Working Group – Approval of additional seating and drinking fountains and Progress Report No. 6 (TES0067)	281
9.2.2	Moir Street, Perth - Proposed Changes to ‘On Road’ Parking Restrictions (PKG0184)	36
9.2.3	Purslowe and Brady Streets, Mount Hawthorn - Proposed Traffic Management (TES0320)	39
9.2.4	Rights of Way Upgrade and Acquisition Program – Acquisition of Certain Rights of Way – Further Report (TES0030)	42
9.2.5	State Underground Power Program – Outcome of the Round 5 Localised Enhancement Project Submissions – Progress Report No. 1 (TES0311)	285
9.2.6	Proposed City of Vincent ‘Cycle Instead Bikeweek’ 2013 (TES0172 & TES0524)	45
9.2.7	Tender No. 461/12 – Design and Construction of the Restoration of Walter’s Brook (RES0008 & TEN0470) [Absolute Majority Decision Required]	291
9.2.8	Money and Monger Streets, Perth – Street Verge Trees (TES0234)	224
9.2.9	Proposed Wider Street Treatment/Traffic Management – Throssell Street, Perth – Approval of Works (TES0591)	48
9.3 CORPORATE SERVICES		
9.3.1	Investment Report as at 30 November 2012 (FIN0033)	50
9.3.2	Authorisation of Expenditure for the Period 1 – 30 November 2012 (FIN0032)	52
9.3.3	Financial Statements as at 30 November 2012 (FIN0026)	55
9.3.4	Annual Budget 2013/2014 – Adoption of Timetable (FIN0025)	62
9.3.5	Beatty Park Redevelopment, 220 Vincent Street, North Perth – Progress Report No. 14 (CMS0003)	297
9.3.6	North Perth Bowling Club – Response to Ratepayer Petition (PRO3409)	310
9.4 COMMUNITY SERVICES		
9.4.1	Tender No. 460/12 Supply, Installation and Commissioning of a CCTV System for Beaufort Street, Mount Lawley, Highgate and Perth (TEN0469) [Absolute Majority Decision Required]	315
9.4.2	Art Awards for Rubbish Bins – Extension of Closing Date (CVC0017)	64

9.4.3	Cultural Development Seeding Grant - Giro d'Perth (FIN0155)	232
9.4.4	Cultural Development Seeding Grant – Sicilian Folk Dancing (FIN0155)	66
9.4.5	Harmony Week Celebrations (CMS0065)	322
9.4.6	William Street Festival 2013 (CMS0124)	68
9.4.7	Wade Street Reserve – Vietnamese Monument of Gratitude – Final Design Concept – Progress Report No. 2 (CMS0021)	71
9.4.8	No. 34 (Lot 1) Cheriton Street, Perth – Progress Report No. 2 (PRO5055)	75
9.4.9	Literacy Learning Trails for City of Vincent Parks and Reserves (CMS0002)	326
9.4.10	Woodville Reserve Masterplan – Progress Report No. 4 (CMS0123)	235
9.4.11	Margaret Kindergarten – No. 45 (Lot 10349 D/P: Swan L) Richmond Street, Leederville and Highgate Primary School Kindergarten (Little Citizens) – No. 4 (Part Lot 141 and Part of Land D12533) Broome Street, Highgate – Temporary Demountable Buildings and Masterplanning (CMS0009)	81
9.4.12	Proposed Alternative Locations for the Percent for Art Project relating to the Development at No.375 Charles Street, North Perth	90
9.5	CHIEF EXECUTIVE OFFICER	
9.5.1	City of Vincent Dogs Local Law Amendment Local Law No. 2 2012 – Consideration of Submissions and Final Adoption – Readvertising of Amendment to Allow Companion Dogs in Outdoor Eating Areas (LEG0009) [Absolute Majority Decision Required]	331
9.5.2	Policy No. 4.1.34 – Relationship Declaration Register – Adoption of Revised Policy	334
9.5.3	Leederville Masterplan – Progress Report No. 13 and Establishment of a Management Committee [Absolute Majority Decision Required]	340
9.5.4	Information Bulletin	94
9.5.5	LATE ITEM: Healthy Vincent Advisory Group – Appointment of Community Representative	95
10.	COUNCIL MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
10.1	Cr Joshua Topelberg Request to Review the City's Parking and Access to Policy No. 3.7.1.	355
10.2	Mayor Hon. Alannah MacTiernan – Rescission Motion to Request a New Rotunda at Hyde Park [Absolute Majority Decision Required]	356
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (Without Discussion)	
	Nil	357
12.	REPRESENTATION ON COMMITTEES AND PUBLIC BODIES	
	Nil	357
13.	URGENT BUSINESS	
	Nil	357
14.	CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“Behind Closed Doors”)	
	Nil.	357
15.	CLOSURE	357
