



**CITY OF VINCENT**

**ORDINARY  
COUNCIL MEETING**

**Minutes**

**7 MARCH 2017**

**ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY**

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**3. (a) PUBLIC QUESTION TIME & RECEIVING OF PUBLIC SUBMISSIONS**

The following is a summary of questions and submissions received and responses provided at the meeting. This is not a verbatim record of comments made at the meeting.

1. Michael Christodoulakis of Mt Hawthorn – Item 10.1

- On behalf of the Floreat Athena Soccer Club, Mr Christodoulakis voiced concerns in relation to part 3 of the motion.
- He advised that the club was open to change and has established a reference group.

*The Presiding Member Mayor Cole thanked Mr Christodoulakis for his comments.*

2. Trent Will – Planning Solutions of Perth – Item 10.1

- Advised Council that the Floreat Athena Soccer Club is progressing its planning in accordance with the December resolution of Council.
- Presented concerns in relation to point 3 of motion 10.1.
- Requested that Council use the same wording as the December resolution.

*The Presiding Member Mayor Cole thanked Mr Will for his comments.*

3. Jim Latis of Perth – Item 10.1

- Wished to emphasise to Council that while the Floreat Athena Soccer Club is absolutely respectful of the consultation process they felt it necessary, in this instance, to engage an independent community consultant to ensure that the consultation process is rigorous, balanced and independent.

*The Presiding Member Mayor Cole thanked Mr Latis for his comments.*

4. Debbie Saunders of Oxford Street – Item 9.3.7 and 9.2.6

- Queried a discrepancy in the amount allocated for the extraordinary elections stating that at the 19 December 2016 meeting there was \$57,000 approved however in the budget on the agenda it is showing \$95,000.

*The Director Corporate Services advised that the report highlights the closing balance after each Council decision and that as a result of that decision the closing balance of the City's municipal account became \$95,000.*

- Ms Saunders requested further clarification.

*The Presiding Member Mayor Cole advised Ms Saunders that the Director Corporate Services could contact her if required to discuss the matter further.*

- Ms Saunders queried whether there would be any community consultation in relation to the road closure for the proposed Ring Criterium Series Encore Event on 9 April 2017.

*The Presiding Member Mayor Cole advised that this would be clarified once the item is before Council.*

5. Dudley Maier of Highgate - Item 9.3.6

- Reminded Council that there is \$95,000 within the budget for the audio visual upgrade and stated that he would expect more than some microphones and a screen.

- Stated that he did not believe that live streaming would be a hit and believes that the public would be more interested in a book marked archive.
- Urged Council to make the recordings available for download and to include the briefings as well as the Council meetings in order to improve transparency.

*The Presiding Member Mayor Cole thanked Mr Maier for his comments.*

6. Keith Lockett of North Perth – Item 9.3.5

Spoke in support of recommendation 2.

*The Presiding Member Mayor Cole thanked Mr Lockett for his comments.*

7. Alan Frazer of North Perth – Item 9.1.5

Stated that the proposed strategy did not address the needs of small business.

*The Presiding Member Mayor Cole thanked Mr Frazer for his comments.*

8. Stefan Testi of North Perth – Item 9.1.5

Spoke against the recommendation voicing concerns regarding paid parking as most of his patients are the elderly or injured.

*The Presiding Member Mayor Cole thanked Mr Testi for his comments.*

9. Cate Mansfield of North Perth – Item 9.1.5

Advised that the proposed strategy would negatively impact both patients and staff.

*The Presiding Member Mayor Cole thanked Ms Mansfield for her comments.*

There being no further speakers, Public Question Time closed at approximately 6.25pm.

**(b) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

[3.1](#) Response to questions from Mr Shannon O'Rourke taken on notice at the Ordinary Council Meeting held on 7 February 2017.

[3.2](#) Response to a question from Mr Dudley Maier taken on notice at the Ordinary Council Meeting held on 7 February 2017.

**4. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

**5. THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS**

5.1 Mr Harry Anstey – Item 9.1.5. Mr Anstey made a deputation with a presentation in relation to item 9.1.5.

**6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

6.1 Minutes of the Ordinary Meeting of Council held on 7 February 2017.

**Moved Cr Loden, Seconded Cr Harley**

**That the Minutes of the Ordinary Meeting of Council held on 7 February 2017 be confirmed as a true and correct record.**

**MOTION PUT AND CARRIED UNANIMOUSLY (8-0)**

**7. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)**

The Presiding Member Mayor Emma Cole made the following announcements;

- 7.1 Mayor Cole advised that this is her first meeting as Mayor and Presiding Member after the February 24 2017 extraordinary election. She welcomed Jonathan Hallett as the newest member of Council and congratulated him on his efforts and success in the election.

Mayor Cole advised that she is honoured to have the opportunity to continue the positive direction within Vincent as Mayor and is very appreciative of the trust that the Vincent community has placed in her to carry out this role. She further stated that she has made a promise to be an open and committed Mayor and intends to honour that promise.

Mayor Cole further advised that she feels very privileged to take on this role with a magnificent team of Councillors, Chief Executive Officer and Administration, feels very positive about the future and is looking forward to working with everybody.

- 7.2 Mayor Cole advised that she had the pleasure of helping open the Hyde Park Community Fair on Sunday morning, which was a great achievement for the North Perth Rotary as it was the 30<sup>th</sup> year of bringing the iconic community fair to Hyde Park and this is now the longest running free community event of its type in Perth. Furthermore, it is acknowledged that 42 local Vincent businesses were represented this year.
- 7.3 Mayor Cole noted that the 'Leederville Streets Open' had its first trial on Sunday and proved to be a very successful first event. Leederville was close to capacity in terms of attendance numbers, parking and restaurants. The Mayor further advised that there was a fantastic atmosphere and it was great to see the community embrace this.
- 7.4 Mayor Cole acknowledged that the St Patrick's Day festival is happening again in Leederville this Sunday. The parade runs from 10am and is promoted as the largest St Patrick's Day parade within the Southern Hemisphere.
- 7.5 Mayor Cole advised that this is the second year that Council will be inviting submissions from the Community for consideration in the lead up to the City's Draft 2017/18 Budget. The submission period is from Friday 10 March 2017 to Friday 31 March 2017. This presents a great opportunity for the community to provide us with their ideas and tell us what they would like to see to make Vincent a better place.

## 8. DECLARATIONS OF INTERESTS

- 8.1 Cr Loden declared an impartiality interest in Item 9.1.5 - Outcomes of Advertising – Proposed Amended Parking Restrictions – North Perth Town Centre. The extent of his interest being that he has an ACROD sticker for a family member and the item is proposing an additional ACROD parking bay to be included within the North Perth Town Centre area. As a consequence, there may be a perception that his interest on the matter may be affected and declared that he would consider the matter on its merits and vote accordingly.
- 8.2 Cr Murphy declared an indirect financial interest in Item 9.4.2 - Proposed New Community Funding Policy. The extent of his interest being that he occasionally is an indirect recipient of funding for City sponsored events via Town Teams. Cr Murphy did not seek approval to participate in the debate or to remain in the Council Chamber or vote on the matter.
- 8.3 Cr Topelberg declared a proximity interest in Item 9.1.5 - Outcomes of Advertising – Proposed Amended Parking Restrictions – North Perth Town Centre. The extent of his interest being that his primary residency is located within the proposed parking management area. Cr Topelberg sought approval to participate in the debate but not to vote on the matter.

The Chief Executive Officer advised Council that in accordance with clause 2.17 of the City's Standing Orders Local Law and section 5.68(1) of the *Local Government Act 1995* Council may consider and determine Cr Topelberg's request to participate in debate on Item 9.1.5, providing it does so while Cr Topelberg is not in the Council Chamber.

Cr Topelberg departed the Council Chamber at 6.44pm.

The Chief Executive Officer advised Council that when determining Cr Topelberg's request it must have regard to the criteria outlined in s5.68(1)(a) and (b) and in doing so, Council must be satisfied that Cr Topelberg's interest is either:

- (I) is so trivial or insignificant as to be unlikely to influence the disclosing member's conduct in relation to the matter; or
- (II) is common to a significant number of electors or ratepayers.

### **Moved Cr Buckels, Seconded Cr Gontaszewski**

**That in accordance with section 5.68(1)(a) and (b)(ii) of the *Local Government Act 1995* Council ALLOWS Cr Topelberg to participate in debate on Item 9.1.5 but not to vote on the item as Cr Topelberg's interest is unlikely to influence his conduct in relation to the matter and is considered to be common to a significant number of electors or ratepayers.**

### **MOTION PUT AND CARRIED UNANIMOUSLY (6-1)**

**For:** Presiding Member Mayor Emma Cole, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden and Cr Murphy.  
**Against:** Cr Harley.

**(Cr Topelberg was absent from the Council Chamber and did not vote).**

Cr Topelberg returned to the Council Chamber at 6.46pm.

## 9. REPORTS

As listed in the Index.

The Presiding Member, Mayor Emma Cole, requested that the Chief Executive Officer advise the meeting of:

- (a) **Items which are the subject of a question or comment from Members of the Public and the following was advised:**

9.1.5, 9.2.6, 9.3.5, 9.3.6, 9.3.7 and 10.1.

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

9.4.4.

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

9.1.5. and 9.4.2.

Presiding Member, Mayor Emma Cole, requested Council Members to indicate:

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

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Mayor Emma Cole	9.5.5
Cr Harley (Deputy Mayor)	Nil
Cr Buckels	9.3.6
Cr Gontaszewski	Nil
Cr Hallett	9.3.6
Cr Loden	9.2.2
Cr Murphy	9.4.1, 9.2.6
Cr Topelberg	9.1.3, 9.3.3

The Presiding Member, Mayor Emma Cole, requested that the Chief Executive Officer advise the meeting of:

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

9.1.1, 9.1.2, 9.1.4, 9.2.1, 9.2.3, 9.2.5, 9.3.1, 9.3.2, 9.3.4, 9.4.3, 9.5.1, 9.5.2, 9.5.3, 9.5.4 and 9.5.6.

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

Nil.

**ITEMS APPROVED “EN BLOC”:**

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

**Moved Cr Gontaszewski, Seconded Cr Loden**

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

**9.1.1, 9.1.2, 9.1.4, 9.2.1, 9.2.3, 9.2.5, 9.3.1, 9.3.2, 9.3.4, 9.4.3, 9.5.1, 9.5.2, 9.5.3, 9.5.4 and 9.5.6.**

**MOTION PUT AND CARRIED UNANIMOUSLY (8-0)**

**9.1.1 No. 486 (Lot: 1; D/P: 10160) Newcastle Street, West Perth – Proposed Seven Grouped Dwellings and Home Occupation (Office)**

<b>Ward:</b>	South	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	Precinct 5: Cleaver	<b>File Ref:</b>	5.2016.285.1
<b>Attachments:</b>	<a href="#">1</a> – Consultation and Location Map <a href="#">2</a> – Development Application Plans <a href="#">3</a> – Summary of Submission <a href="#">4</a> – Design Advisory Committee Comments <a href="#">5</a> – Determination Advice Notes		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	R Narroo, Senior Statutory Planning Officer		
<b>Responsible Officer:</b>	J Corbellini, Director Development Services		

**RECOMMENDATION:**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the development application for Seven Grouped Dwellings and Home Occupation (Office) at No. 486 (Lot 1; D/P: 10160) Newcastle Street, West Perth, in accordance with the plans included as Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 5:

**1. Car Parking and Access**

- 1.1 A minimum of 14 resident bays and two visitor bays shall be provided onsite, with a minimum of two resident car parking bays allocated to each dwelling;
- 1.2 The car park shall be used only by residents and visitors directly associated with the development;
- 1.3 Vehicle and pedestrian access points are required to match into existing footpath levels;
- 1.4 Prior to the commencement of development, the detailed design of the internal driveway, including drainage, shall be submitted to and approved by the City. This detailed design shall be accompanied by a report prepared by a hydraulics consultant and approved to the City confirming the necessary storm water management measures. Any recommendations of the report are to be undertaken prior the occupation or use of the development;
- 1.5 The car parking and access areas shall be sealed, drained, paved and line marked in accordance with the approved plans and are to comply with the requirements of AS2890.1 prior to the occupation or use of the development; and
- 1.6 All redundant crossovers shall be removed and the verge area reinstated to the City's satisfaction prior to the occupation or use of the development;

**2. Right of Way**

- 2.1 The Right of Way widening of 0.5 metre, as depicted on the approved plan, is to be ceded free of cost at the time of subdivision (including built strata subdivision) of the development to the satisfaction of the City;

2.2 The Right of Way widening of 0.5 metres, as depicted on the approved plan, shall be sealed, drained and graded to match into the level of the existing Right of Way to the satisfaction of the City prior to the occupation or use of the development; and

2.3 The 'Black/Charcoal Aluminium Garage Door' showing on Elevation 3 fronting the right-of-way shall be modified to be visually permeable as defined by the Residential Design Codes;

3. External Fixtures

All external fixtures and building plant, including air conditioning units, piping, ducting and water tanks, shall be located so as to minimise any visual and noise impact on surrounding landowners, and screened from view from the street, and where practicable from adjoining buildings;

4. Privacy

4.1 Prior to the occupation of the development, the wall to the roof terrace of Unit 7 on the western elevation shall comply with the visual privacy requirements of State Planning Policy 3.1: Residential Design Codes so as not to overlook the outdoor living area of the adjoining western property to the satisfaction of the City; and

4.2 All privacy screening devices or opaque glazing to windows on the western elevation, on the first floor, as depicted on the approved plans are to accord with the definition under the R-Codes;

5. Landscape and Reticulation Plan

5.1 A detailed landscape and reticulation plan for the development site and adjoining road verge is to be lodged with and approved by the City prior to commencement of the development. The plan shall be drawn to a scale of 1:100 and show the following:

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

5.1.2 The provision of mature tree planting in the deep soil zones;

5.1.3 Areas to be irrigated or reticulated; and

5.1.4 The western setback area is to be provided with a minimum 80% canopy cover; and

5.2 All works shown in the plans as identified in Condition 5.1 above shall be undertaken in accordance with the approved plans to the City's satisfaction, prior to occupancy or use of the development and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

6. Verge Trees

No verge trees shall be removed without the prior written approval of the City. The verge trees shall be retained and protected from any damage including unauthorised pruning, to the satisfaction of the City;

7. Schedule of Finishes

Prior to commencement of development a detailed schedule of external finishes (including materials and colour schemes and details) shall be submitted to and approved by the City. The development shall be finished in accordance with the approved schedule prior to the use or occupation of the development;

**8. Construction Management Plan**

A Construction Management Plan that details how the construction of the development will be managed to minimise the impact on the surrounding area shall be lodged with and approved by the City prior to the commencement of the development. The Construction Management Plan shall be prepared in accordance with the requirements of the City's Policy No. 7.5.23. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

**9. Waste Management**

9.1 A Waste Management Plan shall be submitted to and approved by the City prior to commencement of the development detailing a bin store to accommodate the City's specified bin requirement and the form and timing of waste collection; and

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

**10. Clothes Drying Facility**

Each dwelling shall be provided with a clothes drying facility or communal area in accordance with the Residential Design Codes and to the satisfaction of the City prior to the occupation or use of the development. The clothes drying facility or commercial area shall be maintained thereafter to the satisfaction of the City;

**11. Stormwater**

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

**12. Home Occupation (Office)**

12.1 The area to the Home Occupation (Office) shall be limited to a maximum area of 29.82m<sup>2</sup>;

12.2 The Home Occupation (Office) shall not employ any person not a member of the occupier's household of Unit 1 of the proposed development;

12.3 The Home Occupation (Office) shall not display an external sign exceeding 0.2m<sup>2</sup> without the approval of the City; and

12.4 The Home Occupation (Office) shall not involve the retail sale, display or hire of goods of any nature;

**13. General**

Conditions that have a time limitation for compliance, and the condition is not met in the required time frame, the obligation to comply with the requirements of the condition continues whilst the approved development exists; and

**14. Retention & Protection of Existing On-Site Mature Trees**

14.1 The existing Olive Trees as depicted on the approved plans being retained and protected from any damage to the satisfaction of the City;

14.2 An arboriculturist report be submitted to and approved by the City, prior to the commencement of development which identifies measures to

ensure that the existing on-site mature trees referred to in Condition 14.1 above are retained and protected during the construction of the development and maintained thereafter; and

- 14.3 The recommendations identified in the arboriculturist's report as required in Condition 14.2 above are to be implemented to the satisfaction of the City prior to the commencement of development.

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**COUNCIL DECISION ITEM 9.1.1**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (8-0)**

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**9.1.2 No. 392 (Lot: 89; D/P: 1197) Lord Street, Highgate – Proposed Three Grouped Dwellings**

<b>Ward:</b>	South	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	Precinct 3 – Leederville	<b>File Ref:</b>	5.2016.381.1
<b>Attachments:</b>	<a href="#">1</a> – Consultation and Location Map <a href="#">2</a> – Development Application Plans <a href="#">3</a> – Summary of Submission <a href="#">4</a> – Determination Advice Notes		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	R Narroo, Senior Statutory Planning Officer		
<b>Responsible Officer:</b>	J Corbellini, Director Development Services		

**RECOMMENDATION:**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the development application for Three Grouped Dwellings at No. 392 (Lot 89; D/P: 1197) Lord Street, Highgate, in accordance with the plans included as Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 4:

**1. Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing No. 394A-B Lord Street, Highgate in a good and clean condition prior to occupation or use of the development. The finish of the walls are to be fully rendered or face brickwork to the satisfaction of the City;

**2. Car Parking and Access**

- 2.1 A minimum of four resident bays shall be provided onsite, with a minimum of one car parking bay allocated to each dwelling;
- 2.2 The car park shall be used only by residents and visitors directly associated with the development;
- 2.3 Vehicle and pedestrian access points are required to match into existing footpath levels;
- 2.4 The car parking and access areas shall be sealed, drained, paved and line marked in accordance with the approved plans and are to comply with the requirements of AS2890.1 prior to the occupation or use of the development; and
- 2.5 All redundant crossovers shall be removed and the verge area reinstated to the City's satisfaction prior to the occupation or use of the development;

**3. Right of Way**

- 3.1 The Right of Way widening of 0.5 metres, as depicted on the approved plan, shall be ceded free of cost at the time of subdivision (including built strata subdivision) of the development to the satisfaction of the City; and
- 3.2 The Right of Way widening of 0.5 metres, as depicted on the approved plan, shall be sealed, drained and graded to match into the level of the existing Right of Way to the satisfaction of the City prior to the occupation or use of the development;

4. **External Fixtures**

All external fixtures and building plant, including air conditioning units, piping, ducting and water tanks, shall be located so as to minimise any visual and noise impact on surrounding landowners, and screened from view from the street, and where practicable from adjoining buildings;

5. **Privacy**

The proposed screening devices depicted on the 'terrace' on the north-eastern side of the 'Strata Lot 1' is to be screened in accordance with State Planning Policy 3.1: Residential Design Codes prior to the use or occupation of the development;

6. **Landscape and Reticulation Plan**

6.1 A detailed landscape and reticulation plan for the development site and adjoining road verge is to be lodged with and approved by the City prior to commencement of the development. The plan shall be drawn to a scale of 1:100 and show the following:

- 6.1.1 The location and type of existing and proposed trees and plants;
- 6.1.2 A deep soil zones;
- 6.1.3 The provision of mature tree planting in the deep soil zones; and
- 6.1.4 Areas to be irrigated or reticulated; and

6.2 All works shown in the plans as identified in Condition 6.1 above shall be undertaken in accordance with the approved plans to the City's satisfaction, prior to occupancy occupation or use of the development and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

7. **Verge Trees**

No verge trees shall be removed without the prior written approval of the City. The verge trees shall be retained and protected from any damage including unauthorised pruning, to the satisfaction of the City;

8. **Schedule of External Finishes**

Prior to commencement of development a detailed schedule of external finishes (including materials and colour schemes and details) shall be submitted to and approved by the City. The development shall be finished in accordance with the approved schedule prior to the use or occupation of the development;

9. **Construction Management Plan**

A Construction Management Plan that details how the construction of the development will be managed to minimise the impact on the surrounding area shall be lodged with and approved by the City prior to the commencement of the development. The Construction Management Plan shall be prepared in accordance with the requirements of the City's Policy No. 7.5.23. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

10. **Waste Management**

10.1 A Waste Management Plan shall be submitted to and approved by the City prior to commencement of the development detailing a bin store to

accommodate the City's specified bin requirement and the form and timing of waste collection; and

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

11. **Clothes Drying Facility**

Each dwelling shall be provided with a clothes drying facility or communal area in accordance with the Residential Design Codes and to the satisfaction of the City prior to the occupation or use of the development. The clothes drying facility or commercial area shall be maintained thereafter to the satisfaction of the City;

12. **Stormwater**

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

13. **Road Reservation – Lord Street**

No structures are to be constructed within the Lord Street Metropolitan Region Scheme Other Regional Road reserve. The proposed stairs are to be located completely within the zoned portion of the property; and

14. **General**

Conditions that have a time limitation for compliance, and the condition is not met in the required time frame, the obligation to comply with the requirements of the condition continues whilst the approved development exists.

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**COUNCIL DECISION ITEM 9.1.2**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (8-0)**

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**9.1.4 Submission on Metropolitan Region Scheme Amendment 1310/41 – Guildford Road from East Parade to Tonkin Highway**

<b>Ward:</b>	South	<b>Date:</b>	7 March 2017
<b>Precinct:</b>	Precinct 15 – Banks	<b>File Ref:</b>	SC654
<b>Attachments:</b>	<p><a href="#">1</a> – Metropolitan Region Scheme Amendment 1310/41 – Guildford Road from East Parade to Tonkin Highway Amendment Report</p> <p><a href="#">2</a> – Metropolitan Region Scheme Detail Plan No. 1.6275</p> <p><a href="#">3</a> – City of Vincent Submission on Metropolitan Region Scheme Amendment 1310/41</p>		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	T Elliott, Strategic Planning Officer		
<b>Responsible Officer:</b>	J Corbellini, Director Development Services		

**RECOMMENDATION:**

That Council:

1. **ENDORSES Attachment 3 as the City of Vincent’s submission on the Metropolitan Region Scheme Amendment 1310/41 – Guildford Road from East Parade to Tonkin Highway;**
2. **WRITES to the Minister for Transport, the Minister for Planning and the Western Australian Planning Commission requesting that the East Parade, Guildford Road and Whatley Crescent intersection be upgraded to improve pedestrian and cycle access from the Banks Precinct to the Mount Lawley Train Station and principle shared path that runs along the Midland Railway line prior to the opening of Perth Stadium; and**
3. **NOTES that Administration will:**
  - 3.1 **Forward the submission included as Attachment 3 to the Western Australian Planning Commission; and**
  - 3.2 **Meet with Main Roads, the Department of Transport and the Department of Planning regarding the detailed design and operation of the East Parade, Guildford Road and Whatley Crescent intersection.**

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**COUNCIL DECISION ITEM 9.1.4**

**Moved Cr Gontaszewski, Seconded Cr Loden**

**That the recommendation be adopted.**

**CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

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**9.2.1 Proposed Parking Restrictions in Cantle Street, Highgate/East Perth, between Lord Street and West Parade**

<b>Ward:</b>	North	<b>Date:</b>	16 February 2017
<b>Precinct:</b>	Precinct 15 - Banks	<b>File Ref:</b>	SC727, SC1201
<b>Attachments:</b>	<a href="#">1</a> - Consultation Summary <a href="#">2</a> - Plan No 3414-PP-01		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	C Wilson, Manager Asset & Design Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**RECOMMENDATION:**

That Council:

1. **NOTES** the comments received regarding the implementation of parking restrictions on the southern side of Cantle Street, Highgate/East Perth, between Lord Street and West Parade, as shown in Attachment 1;
2. **APPROVES** the introduction of 2P parking restrictions 8am to 5.30pm Monday to Friday, on the southern side of Cantle Street, between Lord Street and West Parade, to match the existing restrictions on the northern side of the street, as shown on attached Plan No 3414-PP-01 (Attachment 2); and
3. **ADVISES** the respondents of its decision.

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**COUNCIL DECISION ITEM 9.2.1**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (8-0)**

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**9.2.3 Tender No 527/16 – Construction of Concrete Crossovers and Cast In-situ Concrete Footpaths**

<b>Ward:</b>	Both	<b>Date:</b>	16 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2849
<b>Attachments:</b>	Confidential Attachment - Pricing Schedule		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	C Economo, Manager Engineering Operations		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**RECOMMENDATION:**

That Council **ACCEPTS** Tender No 527/16 from Cobblestone Concrete for the construction of concrete crossovers and cast in-situ concrete paths for a period of three years, commencing in March 2017, in accordance with the tender submissions and conditions of tender.

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**COUNCIL DECISION ITEM 9.2.3**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

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**9.2.5 Tender No 524/16 – Supply and Delivery of One 22/23m<sup>3</sup> Side Loading Automatic Bin Lifter Refuse Truck**

<b>Ward:</b>	Both	<b>Date:</b>	16 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2801
<b>Attachments:</b>	Confidential Attachment - Pricing Schedule		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	C Economo, Manager Engineering Operations		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**RECOMMENDATION:**

**That Council**

- 1. ACCEPTS** Tender No 524/16 from Truck Centre for the supply and delivery of one 22/23m<sup>3</sup> side loading automatic bin lifter refuse truck with a Volvo chassis and a Bucher Municipal compactor unit, for the contract price of \$362,500 in accordance with the tender submissions and conditions of tender; and
- 2. NOTES** the sale of the City's existing side loading automatic bin lifter refuse truck will be undertaken in accordance with Section 3.58 of the *Local Government Act 1995*.

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**COUNCIL DECISION ITEM 9.2.5**

**Moved Cr Gontaszewski, Seconded Cr Loden**

**That the recommendation be adopted.**

**CARRIED UNANIMOUSLY "EN BLOC" (8-0)**

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**9.3.1 Investment Report as at 31 January 2017**

<b>Ward:</b>	Both	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC1530
<b>Attachments:</b>	<a href="#">1</a> – Investment Report		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	N Makwana, Accounting Officer G Garside, Manager Financial Services		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**RECOMMENDATION:**

That Council **NOTES** the Investment Report for the month ended 31 January 2017 as detailed in Attachment 1.

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**COUNCIL DECISION ITEM 9.3.1**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

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**9.3.2 Authorisation of Expenditure for the Period 24 January 2017 to 14 February 2017**

<b>Ward:</b>	Both	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC347
<b>Attachments:</b>	<a href="#">1</a> – Creditors Report – Payments by EFT <a href="#">2</a> – Creditors Report – Payments by Cheque <a href="#">3</a> – Credit Card Transactions		
<b>Tabled Items:</b>	-		
<b>Reporting Officers:</b>	O Dedic, Accounts Payable Officer; G Garside, Manager Financial Services		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**RECOMMENDATION:**

That Council RECEIVES the list of accounts paid under Delegated Authority for the period 24 January 2017 to 14 February 2017 as detailed in Attachment 1, 2 and 3 as summarised below:

Cheque numbers 80786 - 80832	\$70,778.95
EFT Documents 2040 - 2050	\$1,497,025.27
Cancelled EFT	-\$18,559.85
Payroll	\$1,114,274.19
<b>Direct Debits</b>	
• Lease Fees	\$5,631.98
• Loan Repayment	\$147,107.19
• Bank Fees and Charges	\$18,727.78
• Credit Cards	\$2,032.00
• Total Direct Debit	
<b>Total Accounts Paid</b>	<b>\$184,936.99</b>
	<b>\$2,837,017.51</b>

**COUNCIL DECISION ITEM 9.3.2**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (8-0)**

**9.3.4 Review of Policy 4.1.10 – Execution of Documents**

<b>Ward:</b>	Both	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2639
<b>Attachments:</b>	<a href="#">1</a> – Amended Policy 4.1.10 – Execution of Documents (clean) <a href="#">2</a> – Amended Policy 4.1.10 – marked up version		
<b>Tabled Items:</b>	Nil.		
<b>Reporting Officer:</b>	M Bancroft, Property Leasing Officer T Evans, Manager Governance and Risk		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**RECOMMENDATION:**

That Council **ADOPTS** the amended Policy 4.1.10 – Execution of Documents, as shown in Attachment 1, and agrees that public advertising and community consultation is not required due to the minor and administrative nature of the amendments.

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**COUNCIL DECISION ITEM 9.3.4**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

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**9.4.3 Tender No. 525/16 Gym Cardio Equipment – Beatty Park Leisure Centre**

<b>Ward:</b>	Both	<b>Date:</b>	2 March 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2619
<b>Attachments:</b>	Confidential Attachment – Pricing Schedule		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	D Morrissy, Manager Beatty Park Leisure Centre		
<b>Responsible Officer:</b>	M Quirk, Director Community Engagement		

**RECOMMENDATION:**

That Council;

- ACCEPTS** Tender No. 525/16 for the Gym Cardio Equipment at Beatty Park Leisure Centre from the following suppliers as per the pricing schedule in the Tender submissions and general conditions of Tendering:

Equipment	Preferred Tender	Tender Price (excl. GST)
Main Gym Floor Cardio Equipment	Amer Sports Australia trading as Precor Australia	\$ 254,705
RPM Room Spin Bikes	Gymcare	\$ 97,560
Studio 2 Cardio Equipment Item/s	Orbit Health & Fitness Solutions Pty Ltd	\$ 41,198
Studio 2 Cardio Equipment Item/s	Technogym Australia Pty Ltd	\$ 16,800
Studio 2 Cardio Equipment Item/s	Amer Sports Australia trading as Precor Australia	\$ 1,200
<b>TOTAL</b>		<b>\$ 411,463</b>

- NOTES** the following reallocation of funds to facilitate the expenditure in Recommendation 1 above:

	Current Budget	Increase	Revised Budget
Purchase Gym Cardio Equipment	\$ 150,000	\$ 261,463	\$ 411,463
Transfer from Beatty Park Leisure Centre Reserve	\$ 58,300	\$ 261,463	\$ 319,763

**COUNCIL DECISION ITEM 9.4.3**

**Moved** Cr Gontaszewski, **Seconded** Cr Loden

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

**9.5.1 Corporate Business Plan Progress Update**

<b>Ward:</b>	Both	<b>Date:</b>	27 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2611
<b>Attachments:</b>	<a href="#">1</a> – Corporate Business Plan Progress Update Table <a href="#">2</a> – Corporate Business Plan 2016/17 – 2019/20		
<b>Tabled Items:</b>	Nil.		
<b>Reporting Officer:</b>	L Cull, Project Manager – Business Improvement		
<b>Responsible Officer:</b>	L Kosova, Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That Council:

1. **RECEIVES** the Progress Report for the City of Vincent Corporate Business Plan 2016/17 – 2019/20; and
2. **NOTES** that a future report will be presented to Council to formally review and consider revising the current City of Vincent Corporate Business Plan 2016/17 – 2019/20.

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**COUNCIL DECISION ITEM 9.5.1**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

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**9.5.2 Motions from the Annual General Meeting of Electors held on 31 January 2017**

<b>Ward:</b>	Both	<b>Date:</b>	7 March 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2048
<b>Attachments:</b>	<a href="#">1</a> – Minutes of the Annual General Meeting of Electors – 31 January 2017		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	Emma Simmons, Governance and Council Support Officer		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

**RECOMMENDATION:**

**That Council NOTES:**

1. The responses provided by Administration to the questions taken on notice at the Annual General Meeting held on Tuesday 31 January 2017; and
2. That the economic impact and the views of the business community, including the retailers in the Mount Hawthorn Precinct, have been and will continue to be considered as part of the proposal to amend the parking restrictions in the Mount Hawthorn Town Centre.

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**COUNCIL DECISION ITEM 9.5.2**

**Moved Cr Gontaszewski, Seconded Cr Loden**

**That the recommendation be adopted.**

**CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

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**9.5.3 2017/18 Strategic Priorities and Call for Community Budget Submissions**

<b>Ward:</b>	Both	<b>Date:</b>	24 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	-
<b>Attachments:</b>	<p><a href="#">1</a> – Proposed approach for progressing Strategic Priorities, Community Budget Submissions and Corporate Business Plan</p> <p><a href="#">2</a> – Proposed 2017/18 Strategic Priorities</p>		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	Len Kosova, Chief Executive Officer		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That Council:

1. **ADOPTS** the Strategic Priorities for 2017/18 included as Attachment 2 to guide Council’s focus during 2017/18 and to inform considerations for the 2017/18 Draft Annual Budget; and
2. **INVITES** public submissions from the community aligned to the Strategic Priorities, for consideration in the development of the 2017/18 Draft Annual Budget in-lieu of advertising a Draft Budget for comment.

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**COUNCIL DECISION ITEM 9.5.3**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

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**9.5.4 Information Bulletin**

<b>Ward:</b>	-	<b>Date:</b>	28 February 2017
<b>Precinct:</b>	-	<b>File Ref:</b>	-
<b>Attachments:</b>	-		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	E Simmons, Governance & Council Support Officer		
<b>Responsible Officer:</b>	L Kosova, Chief Executive Officer		

**RECOMMENDATION:**

That Council RECEIVES the Information Bulletin dated 7 March 2017.

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**COUNCIL DECISION ITEM 9.5.4**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (8-0)**

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**9.5.6 Arrangements for an Extraordinary Election**

<b>Ward:</b>	-	<b>Date:</b>	27 February 2017
<b>Precinct:</b>	-	<b>File Ref:</b>	SC2639
<b>Attachments:</b>	<a href="#">1</a> – Indicative Extraordinary Election Timeline		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	T Evans, Manager Governance and Risk		
<b>Responsible Officer:</b>	L Kosova, Chief Executive Officer		

**RECOMMENDATION:**

That Council **ALLOWS** the vacancy of a North Ward Council Member to remain unfilled until the Ordinary Local Government Elections to be held on 21 October 2017, subject to the approval of the Electoral Commissioner, pursuant to section 4.17(2) of the *Local Government Act 1995*.

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**COUNCIL DECISION ITEM 9.5.6**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

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**10.1 Cr Josh Topelberg – Litis Stadium Master Plan**

That Council:

1. REAFFIRMS its resolution from the Ordinary Meeting of Council held on 13 December 2016 which noted that the Club is preparing a Master Plan entirely at its own cost for Litis Stadium in support of its request for longer-term lease over the premises;
2. REAFFIRMS that the Club only has and will only have a lease over Litis Stadium and therefore permission to occupy the premises up to 31 December 2017 and no later until or unless Council decides otherwise;
3. REAFFIRMS that the Club's preparation of a Master Plan for Litis Stadium will in no way fetter Council's decision on whether to allow the Club to occupy the premises beyond the natural and automatic termination of its lease on 31 December 2017;
4. REQUESTS that upon submission of the Master Plan by the Club no later than 30 June 2017 the City assess the Plan against the community benefit, value, or need for what the Club proposes and, in doing so the City will itself independently consult with the community on the Plan before determining a position on both that Master Plan and the future of the Club at Litis Stadium; and
5. REQUESTS that the Director Community Engagement provide Council with a Litis Stadium Master Plan monthly progress report based upon key project milestones.

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Moved Cr Topelberg, Seconded Cr Loden

That the recommendation be adopted.

*Debate ensued.*

PROPOSED AMENDMENT:

Moved Cr Topelberg, Seconded Cr Buckels

That recommendation 3 be modified as follows:

3. REAFFIRMS that the Club's preparation of a Master Plan for Litis Stadium will in no way ~~fetter Council's decision on whether to allow the Club to occupy the premises beyond the natural and automatic termination of its lease on~~ be deemed a warranty or representation that the Council will grant a future lease or allow the Club to remain in occupation of the leased premises beyond 31 December 2017;

**AMENDMENT PUT AND CARRIED UNANIMOUSLY (8-0)**

**COUNCIL DECISION ITEM 10.1**

1. **REAFFIRMS** its resolution from the Ordinary Meeting of Council held on 13 December 2016 which noted that the Club is preparing a Master Plan entirely at its own cost for Litis Stadium in support of its request for longer-term lease over the premises;
2. **REAFFIRMS** that the Club only has and will only have a lease over Litis Stadium and therefore permission to occupy the premises up to 31 December 2017 and no later until or unless Council decides otherwise;
3. **REAFFIRMS** that the Club's preparation of a Master Plan for Litis Stadium will in no way be deemed a warranty or representation that the Council will grant a future lease or allow the Club to remain in occupation of the leased premises beyond 31 December 2017;
4. **REQUESTS** that upon submission of the Master Plan by the Club no later than 30 June 2017 the City assess the Plan against the community benefit, value, or need for what the Club proposes and, in doing so the City will itself independently consult with the community on the Plan before determining a position on both that Master Plan and the future of the Club at Litis Stadium; and
5. **REQUESTS** that the Director Community Engagement provide Council with a Litis Stadium Master Plan monthly progress report based upon key project milestones.

**MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (8-0)**

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**9.3.7 Mid-Year Review of the Annual Budget 2016/17**

<b>Ward:</b>	Both	<b>Date:</b>	27 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC245
<b>Attachments:</b>	<a href="#">1</a> – Mid-Year Budget Review – Statement of Comprehensive Income by Nature and Type <a href="#">2</a> – Mid-Year Budget Review – Rate Setting Statement <a href="#">3</a> – Supporting Schedule: Nature and Type Amendments <a href="#">4</a> – Supporting Schedule: Operating Projects & Programs Amendments <a href="#">5</a> – Supporting Schedule: Capital Expenditure Amendments <a href="#">6</a> – Supporting Schedule: Reserve Schedule		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	G Garside, Manager Financial Services		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**RECOMMENDATION:**

That Council:

1. **ADOPTS BY AN ABSOLUTE MAJORITY** the Mid-Year Budget Review of the Annual Budget for the 2016/17 financial year as detailed in the report and Attachments 1 – 6, in accordance with Regulation 33A of the *Local Government (Financial Management) Regulations 1996*; and
2. **NOTES** the Revised Budget provides for a forecast Closing Balance of \$578,847, an improvement of \$484,106.

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**COUNCIL DECISION ITEM 9.3.7**

**Moved Cr Loden, Seconded Cr Topelberg**

That the recommendation be adopted.

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

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**9.3.6 Council Meeting Web Streaming**

<b>Ward:</b>	-	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	-	<b>File Ref:</b>	FY3-04
<b>Attachments:</b>			
<b>Tabled Items:</b>	<p><u>1</u> – Amended Policy 4.2.4 – Council Meetings - Recording and Web Streaming – For adoption</p> <p><u>2</u> – Current Policy 4.2.4 – Council Meetings - Recording and Access to Recorded Information – Marked Up</p>		
<b>Reporting Officer:</b>	Tim Evans, Manager Governance and Risk		
<b>Responsible Officer:</b>	John Paton, Director Corporate Services		

**RECOMMENDATION**

That Council **ADOPTS** the amended Policy 4.2.4 – Council Meetings - Recording and Web Streaming, as shown on Attachment 1, noting the change in title, and agrees that public advertising and community consultation is not required.

Moved Cr Topelberg, Seconded Cr Harley

That the recommendation be adopted.

*Debate ensued.*

**PROPOSED AMENDMENT 1:**

Moved Cr Topelberg, Seconded Cr Buckels

That Council:

**ADOPTS** the amended Policy 4.2.4 – Council Meetings - Recording and Web Streaming, as shown on Attachment 1, noting the change in title, and agrees that public advertising and community consultation is not required, subject to:

**1.1 The following clauses under the ‘Web Streaming’ section being amended as follows:**

“7. Ordinary and Special Council Meetings and Council Briefings shall be streamed live online via the City’s website, with the exception of:

- Public Question Time;
- Deputations;
- Items discussed behind closed doors.”

*Debate ensued.*

**AMENDMENT 1 WAS PUT AND CARRIED (5-3)**

**For:** Cr Buckels, Cr Loden, Cr Gontaszewski, Cr Hallett and Cr Topelberg.  
**Against:** Presiding Member Mayor Emma Cole, Cr Harley and Cr Murphy.

*Debate ensued.*

**PROPOSED AMENDMENT 2:**

**Moved Cr Topelberg, Seconded Cr Buckels**

That the following text be included as a further change to the Policy under item 1.1 of the already amended recommendation:

8. The web stream will be archived and will include bookmarked links to individual agenda items."

*Debate ensued.*

**AMENDMENT 2 WAS PUT AND CARRIED UNANIMOUSLY (8-0)**

**PROPOSED AMENDMENT 3:**

**Moved Cr Topelberg, Seconded Cr Buckels**

That the recommendation as already amended become a new Recommendation 1 and a new Recommendation 2 be added as follows:

2. **SUPPORTS** in principle the future streaming of public question time and deputations, subject to a future amendment of the City's Standing Orders Local Law 2008 to remove the requirement for members of the public to state their name and address.

**AMENDMENT 3 WAS PUT AND LOST (2-6)**

**For:** Cr Loden and Cr Topelberg.

**Against:** Presiding Member Mayor Emma Cole, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Harley and Cr Murphy.

*Debate ensued.*

**COUNCIL DECISION ITEM 9.3.6**

That Council:

1. **ADOPTS** the amended Policy 4.2.4 – Council Meetings - Recording and Web Streaming, as shown on Attachment 1, noting the change in title, and agrees that public advertising and community consultation is not required, subject to:

- 1.1 The following clauses under the 'Web Streaming' section being amended as follows:

"7. Ordinary and Special Council Meetings and Council Briefings shall be streamed live online via the City's website, with the exception of:

- Public Question Time;
- Deputations;
- Items discussed behind closed doors.

8. The web stream will be archived and will include bookmarked links to individual agenda items."

**MOTION AS AMENDED PUT AND CARRIED (7-1)**

**For:** Presiding Member Mayor Emma Cole, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Murphy and Cr Topelberg

**Against:** Cr Harley

**9.3.5 Review of City of Vincent Local Laws under Section 3.16 of the Local Government Act 1995**

<b>Ward:</b>	-	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	-	<b>File Ref:</b>	SC2688
<b>Attachments:</b>	1 – Summary of Public Submissions		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	Tim Evans, Manager Governance and Risk		
<b>Responsible Officer:</b>	John Paton, Director Corporate Services		

**RECOMMENDATION:**

That Council:

1. Pursuant to section 3.16(4) of the *Local Government Act 1995*, DETERMINES BY ABSOLUTE MAJORITY that it considers that the following local laws should be amended for the reasons set out below and REQUIRES Administration, for each local law, to present a report back to Council by September 2017 to consider making amendments to those local laws, pursuant to section 3.12 of the *Local Government Act 1995*:

Local Law	Reason
Dogs Local Law 2007	To update the prescribed forms following the introduction to the <i>Dog Regulations 2013</i> ; and To consider maintaining a list of dog exercise areas externally to the Dogs Local Law.
Fencing Local Law 2008	To make minor amendments to ensure alignment with the City's Built Form Policy and Town Planning Scheme 2.
Local Government Property Local Law 2008	To address concerns that construction activity on private property is damaging or obstructing access to footpaths thoroughfares and other public places; and To increase the City's powers to deal effectively with for-profit groups that use public spaces without agreement.
Parking and Parking Facilities Local Law 2007	To remove schedule 6; and To consider imposing increased penalties.
Standing Orders Local Law 2008	To consider a number of minor amendments to support the smooth running of Council Meetings.
Trading in Public Places Local Law 2008	To satisfy action 7.2 of the City's Corporate Business Plan 2016/17 – 2019/20.
Health Local Law 2004	To consider the easing of provisions relating to restrictions on keeping poultry.

; and

2. REQUESTS Administration to prepare a report for Council to consider the introduction of a limited local law which imposes obligations on an owner to cut and remove branches overhanging a neighbour's property or to ensure a tree does not interfere with a person's use or enjoyment of their land, to be presented to Council in the 2017/18 financial year.

**COUNCIL DECISION ITEM 9.5.3**

**Moved Cr Gontaszewski, Seconded Cr Loden**

That the recommendation be adopted.

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

**9.1.5 Outcomes of Advertising – Proposed Amended Parking Restrictions – North Perth Town Centre**

<b>Ward:</b>	North	<b>Date:</b>	23 January 2017
<b>Precinct:</b>	Not applicable	<b>File Ref:</b>	SC2862
<b>Attachments:</b>	<a href="#">1</a> – North Perth Town Centre Parking Survey Area <a href="#">2</a> – Summary of North Perth Town Centre Parking Survey Results <a href="#">3</a> – Category Matrix <a href="#">4</a> – Advertised Draft Parking Restrictions Map <a href="#">5</a> – Summary of Submissions <a href="#">6</a> – Revised Parking Restrictions Map <a href="#">7</a> – Amendment to Fees and Charges 2016/2017		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	S Schreck, Strategic Planning Officer A Brown, Engineering Technical Officer		
<b>Responsible Officers:</b>	J Corbellini, Director Development Services R Lotznicker, Director Technical Services M Quirk, Director Community Engagement		

**RECOMMENDATION:**

That Council:

1. **ADOPTS** the Proposed changes to parking restrictions in the North Perth Town Centre, as shown in Attachment 6; and
2. **APPROVES BY ABSOLUTE MAJORITY** changes to the City’s Schedule of Fees and Charges 2016/2017, as shown in Attachment 7, pursuant to Section 6.16 of the *Local Government Act 1995* and gives public notice of the intention to amend the City’s Schedule of Fees and Charges 2016/2017, included as Attachment 7, and the date in which the amendment will be imposed pursuant to Section 6.19 of the *Local Government Act 1995*; and
3. **NOTES:**
  - 3.1 The results of the surveys undertaken as shown in Attachment 2;
  - 3.2 The summary of submissions and Administration’s responses as shown in Attachment 5;
  - 3.3 The Category Matrix, included as Attachment 3, which is intended to be used as a guide and incorporated into a future City transport strategy.

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**Moved** Cr Murphy, **Seconded** Cr Loden

That the recommendation be adopted.

*Debate ensued.*

Cr Harley departed the Council Chamber at 7.42pm.

**PROPOSED AMENDMENT 1:**

**Moved Cr Loden, Seconded Cr Gontaszewski**

That a new Recommendation 3.4 be inserted as follows:

**“3.4 That the City will consider additional ACROD bays within the North Perth Town Centre as part of the 2017/2018 budget submission process.”**

**AMENDMENT 1 WAS PUT AND CARRIED UNANIMOUSLY (6-0)**

(Cr Harley was absent from the Council Chamber and did not vote).  
(Cr Topelberg declared a proximity interest on Item 9.1.5 but did not vote on the matter as Cr Topelberg had only requested and Council had only granted permission for Cr Topelberg to remain in the Council Chamber and participate in the discussion and debate, but not to vote on the item).

Cr Harley returned to the Council Chamber at 7.50pm.

*Debate ensued.*

**PROPOSED AMENDMENT 2:**

**Moved Cr Buckels, Seconded Cr Gontaszewski**

That Recommendations 1 and 3.3 be amended as follows:

**“1. ADOPTS the proposed changes to parking restrictions in the North Perth Town Centre, as shown in Attachment 6 subject to the following modifications:**

**1.1 The following sections of street becoming 5P 8am – 6pm MON – FRI:**

- a) Albert Street between Vine Street and Charles Street;**
- b) Alfonzo Street between Vincent Street and Claverton Street;**
- c) Alma Road between Ethel Street and Norfolk Street;**
- d) Alma Road between Charles Street and Leake Street;**
- e) Angove Street between Vine Street and Charles Streets**
- f) Camelia Street between Alma Road and Claverton Street;**
- g) Camelia Street between Claverton Street and Vincent Street;**
- h) Chelmsford Road between Ethel Street and Norfolk Street;**
- i) Claverton Street between Charles Street and Leake Street;**
- j) Grosvenor Road between Ethel Street and Norfolk Street;**
- k) Leake Street between View Street and Grosvenor Road;**
- l) Marmion Street between Fitzgerald Street and Norfolk Street;**
- m) Persimmon Street between View Street and Alma Road;**
- n) Raglan Road between Ethel Street and Norfolk Street;**

- o) Sekem Street south of Alma Road;**
- p) Vine Street between View Street and Alma Road; and**
- q) Vine Street between Angove Street and View Street;**

**1.2 Venn Street between Fitzgerald Street and Norfolk Street becoming 'NO CHANGE'; and"**

**"3.3 The Category Matrix, included as Attachment 3, which is intended to be used as a guide and incorporated into a future City transport Strategy, subject to the following modifications:**

- a) The column titled '2P' being modified to read '2P or 3P';**
- b) The column titled '3P' being modified to read '4P or 5P';  
and**
- c) Reference to '45' being replaced with '60' throughout;**

**"3.4 That the City will consider additional ACROD bays within the North Perth Town Centre as part of the 2017/2018 budget submission process."**

**2. That a new Recommendation 3.5 be inserted as follows:**

**3.5 The parking occupancy rates in and around the North Perth Town Centre will be reviewed within six months of the introduction of the parking restriction changes and the results along with any recommendations will be reported back to Council.**

**AMENDMENT 2 WAS PUT AND CARRIED UNANIMOUSLY (7-0)**

(Cr Topelberg declared a proximity interest on Item 9.1.5 but did not vote on the matter as Cr Topelberg had only requested and Council had only granted permission for Cr Topelberg to remain in the Council Chamber and participate in the discussion and debate, but not to vote on the item).

*Debate ensued.*

**PROPOSED AMENDMENT 3:**

**Moved Cr Buckels, Seconded Cr Loden**

**That Recommendations 1.3 be amended as follows:**

**"1. ADOPTS the proposed changes to parking restrictions in the North Perth Town Centre, as shown in Attachment 6 subject to the following modifications:**

**1.3 Glebe Street between View Street and Alma Road becoming '2P 8AM – 6PM Monday to Friday'; and"**

**AMENDMENT 3 WAS PUT CARRIED UNANIMOUSLY (7-0)**

(Cr Topelberg declared a proximity interest on Item 9.1.5 but did not vote on the matter as Cr Topelberg had only requested and Council had only granted permission for Cr Topelberg to remain in the Council Chamber and participate in the discussion and debate, but not to vote on the item).

*Debate ensued.*

**PROPOSED AMENDMENT 4:**

**Moved Cr Buckels, Seconded Cr Loden**

That Recommendation 2 be amended as follows:

“2. **APPROVES BY ABSOLUTE MAJORITY** changes to the City’s Schedule of Fees and Charges 2016/2017, as shown in Attachment 7, pursuant to Section 6.1.6 of the *Local Government Act 1995* and gives public notice of the intention to amend the City’s Schedule of Fees and Charges 2016/2017 and the date in which the amendment will be imposed, included as Attachment 7, Pursuant to Section 6.19 of the *Local Government Act 1995* subject to the following modifications:

**2.1 Commercial Parking Permits in the North Perth Town Centre being included at half the rate as a transitional rate until 30 June 2018 with the rate for the remainder of 2016/17 financial year as follows:**

<b>PARKING PERMITS</b>		<b>2015/16</b>	<b>2016/17</b>	<b>GST</b>
<b>North Perth Town Centre (bound by Farmer Street, Venn Street, Norfolk Street, Vincent Street and Charles Street) Commercial parking Permits</b>	<b>per annum</b>	<b>\$1710.00</b>	<b>\$1,736 \$868</b>	<b>Y</b>

**2.2 All day parking in the View Street Car Park and Wasley Street Car Park to include one hour free in the all day fee as a transitional rate until 30 June 2018 with the rate for the remainder of 2016/17 financial year as follows:**

<b>All Day Fee</b>		<b>2015/16</b>	<b>2016/17</b>	<b>GST</b>
<b>View Street Car Park</b>	<b>1st hr free</b>		<b>\$14.60</b>	<b>Y</b>
<b>Wasley Street Car Park</b>	<b>1st hr free</b>		<b>\$14.60</b>	<b>Y</b>

**AMENDMENT 4 WAS PUT AND CARRIED UNANIMOUSLY (7-0)**

(Cr Topelberg declared a proximity interest on Item 9.1.5 but did not vote on the matter as Cr Topelberg had only requested and Council had only granted permission for Cr Topelberg to remain in the Council Chamber and participate in the discussion and debate, but not to vote on the item).

*Debate ensued.*

**Moved Cr Loden, Seconded Cr Murphy**

That in accordance with clause 4.11 of the City’s Standing Orders Local Law an extension of time be granted to allow Mayor Cole to continue to speak to the substantive motion for a further five minutes.

**PUT AND CARRIED UNANIMOUSLY (7-0)**

*Debate ensued.*

**Moved Cr Loden, Seconded Cr Gontaszewski**

That in accordance with clause 4.11 of the City’s Standing Orders Local Law an extension of time be granted to allow Cr Topelberg to continue to speak to the substantive motion for a further five minutes.

**PUT AND CARRIED UNANIMOUSLY (7/0)**

*Debate ensued.*

**COUNCIL DECISION ITEM 9.1.5**

That Council:

1. **ADOPTS** the proposed changes to parking restrictions in the North Perth Town Centre, as shown in Attachment 6 subject to the following modifications:
  - 1.1 **The following sections of street becoming 5P 8am – 6pm MON – FRI:**
    - a) **Albert Street between Vine Street and Charles Street;**
    - b) **Alfonzo Street between Vincent Street and Claverton Street;**
    - c) **Alma Road between Ethel Street and Norfolk Street;**
    - d) **Alma Road between Charles Street and Leake Street;**
    - e) **Angove Street between Vine Street and Charles Streets**
    - f) **Camelia Street between Alma Road and Claverton Street;**
    - g) **Camelia Street between Claverton Street and Vincent Street;**
    - h) **Chelmsford Road between Ethel Street and Norfolk Street;**
    - i) **Claverton Street between Charles Street and Leake Street;**
    - j) **Grosvenor Road between Ethel Street and Norfolk Street;**
    - k) **Leake Street between View Street and Grosvenor Road;**
    - l) **Marmion Street between Fitzgerald Street and Norfolk Street;**
    - m) **Persimmon Street between View Street and Alma Road;**
    - n) **Raglan Road between Ethel Street and Norfolk Street;**
    - o) **Sekem Street south of Alma Road;**
    - p) **Vine Street between View Street and Alma Road; and**
    - q) **Vine Street between Angove Street and View Street;**
  - 1.2 **Venn Street between Fitzgerald Street and Norfolk Street becoming ‘NO CHANGE’; and”**
  - 1.3 **Glebe Street between View Street and Alma Road becoming ‘2P’; and**
2. **APPROVES BY ABSOLUTE MAJORITY** changes to the City’s Schedule of Fees and Charges 2016/2017, as shown in Attachment 7, pursuant to Section 6.1.6 of the *Local Government Act 1995* and gives public notice of the intention to amend the City’s Schedule of Fees and Charges 2016/2017 and the date in which the amendment will be imposed, included as Attachment 7, Pursuant to Section 6.19 of the *Local Government Act 1995* subject to the following modifications:

- 2.1 **Commercial Parking Permits in the North Perth Town Centre being included at half the rate as a transitional rate until 30 June 2018 with the rate for the remainder of 2016/17 financial year as follows:**

<b>PARKING PERMITS</b>		<b>2015/16</b>	<b>2016/17</b>	<b>GST</b>
North Perth Town Centre (bound by Farmer Street, Venn Street, Norfolk Street, Vincent Street and Charles Street) Commercial parking Permits	per annum	\$1710.00	\$868	Y

- 2.2 **All day parking in the View Street Car Park and Wasley Street Car Park to include one hour free in the all day fee as a transitional rate until 30 June 2018 with the rate for the remainder of 2016/17 financial year as follows:**

<b>All Day Fee</b>		<b>2015/16</b>	<b>2016/17</b>	<b>GST</b>
View Street Car Park	1st hr free		\$14.60	Y
Wasley Street Car Park	1st hr free		\$14.60	Y

**3. NOTES:**

- 3.1 The results of the surveys undertaken as shown in Attachment 2;
- 3.2 The summary of submissions and Administration's responses as shown in Attachment 5;
- 3.3 The Category Matrix, included as Attachment 3, which is intended to be used as a guide and incorporated into a future City transport Strategy, subject to the following modifications:
- a) The column titled '2P' being modified to read '2P or 3P';
  - b) The column titled '3P' being modified to read '4P or 5P'; and
  - c) Reference to '45' being replaced with '60' throughout;
- 3.4 That the City will consider additional ACROD bays within the North Perth Town Centre as part of the 2017/2018 budget submission process.
- 3.5 The parking occupancy rates in and around the North Perth Town Centre will be reviewed within six months of the introduction of the parking restriction changes and the results along with any recommendations will be reported back to Council.

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

(Cr Topelberg declared a proximity interest on Item 9.1.5 but did not vote on the matter as Cr Topelberg had only requested and Council had only granted permission for Cr Topelberg to remain in the Council Chamber and participate in the discussion and debate, but not to vote on the item).

**9.1.3 No. 395 (Lot: 1; D/P: 1283) Bulwer Street, West Perth – Proposed Four Multiple Dwellings**

<b>Ward:</b>	South	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	Precinct 12 – Hyde Park	<b>File Ref:</b>	5.2016.73.1
<b>Attachments:</b>	<a href="#">1</a> – Consultation Map <a href="#">2</a> – Development Application Plans <a href="#">3</a> – Applicant’s Justification <a href="#">4</a> – Car Parking and Bicycle Tables <a href="#">5</a> – Summary of Submissions <a href="#">6</a> – Determination Advice Notes		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Groom, Statutory Planning Officer		
<b>Responsible Officer:</b>	J Corbellini, Director Development Services		

**RECOMMENDATION:**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the development application for Four Multiple Dwellings at No. 395 (Lot: 1; D/P: 1283) Bulwer Street, West Perth in accordance with the plans included as Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 6:

1. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary walls facing Nos. 393 Bulwer Street and 401 Bulwer Street in a good and clean condition prior to the occupation or use of the development. The finish of the walls are to be fully rendered or face brickwork to the satisfaction of the City;

2. **Car Parking and Access**

- 2.1 A minimum of four resident bays shall be provided onsite, with one car parking bay allocated to each dwelling;
- 2.2 The car park shall be used only by residents and visitors directly associated with the development;
- 2.3 Vehicle and pedestrian access points are required to match into existing footpath levels;
- 2.4 The car parking and access areas shall be sealed, drained, paved and line marked in accordance with the approved plans and are to comply with the requirements of AS2890.1 prior to the occupation or use of the development; and
- 2.5 All redundant crossovers shall be removed and the verge area reinstated to the City’s satisfaction prior to the occupation or use of the development;

3. **Right of Way**

- 3.1 The Right of Way widening of 1 metre, as depicted on the approved plan, shall be ceded free of cost at the time of subdivision (including built strata subdivision) of the development to the satisfaction of the City; and

3.2 The Right of Way widening of 1 metre, as depicted on the approved plan, shall be sealed, drained and graded to match into the level of the existing Right of Way to the satisfaction of the City prior to the occupation or use of the development;

4. External Fixtures

All external fixtures and building plant, including air conditioning units, piping, ducting and water tanks, shall be located so as to minimise any visual and noise impact on surrounding landowners, and screened from view from the street, and where practicable from adjoining buildings;

5. Privacy

The proposed screening devices depicted on the balconies at the rear of the upper floors to the eastern and western elevations of Units 3 and 4 are to be screened in accordance with State Planning Policy 3.1: Residential Design Codes prior to the use or occupation of the development;

6. Acoustic Report

An Acoustic Report in accordance with the City's Policy No. 7.5.21 – Sound Attenuation shall be lodged with and approved by the City prior to commencement of the development. All recommended measures in the report shall be undertaken in accordance with the report to the City's satisfaction, prior to the occupation or use of the development and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

7. Landscape and Reticulation Plan

7.1 A detailed landscape and reticulation plan for the development site and adjoining road verge is to be lodged with and approved by the City prior to commencement of the development. The plan shall be drawn to a scale of 1:100 and show the following:

- 7.1.1 The location and type of existing and proposed trees and plants;
- 7.1.2 Areas to be irrigated or reticulated;
- 7.1.3 The provision of a minimum 9.1 percentage of the site area as deep soil zones; and
- 7.1.4 A minimum 11.7% of the site area ~~is to be provided as~~ canopy cover at maturity;

7.2 All works shown in the plans as identified in Condition 7.1 above shall be undertaken in accordance with the approved plans to the City's satisfaction, prior to occupation or use of the development and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

8. Verge Trees

No verge trees shall be removed without the prior written approval of the City. The verge trees shall be retained and protected from any damage including unauthorised pruning, to the satisfaction of the City;

9. Schedule of External Finishes

Prior to commencement of development a detailed schedule of external finishes (including materials and colour schemes and details) shall be submitted to and approved by the City. The development shall be finished in accordance with the approved schedule prior to the use or occupation of the development;

10. **Construction Management Plan**

A Construction Management Plan that details how the construction of the development will be managed to minimise the impact on the surrounding area shall be lodged with and approved by the City prior to the commencement of the development. The Construction Management Plan shall be prepared in accordance with the requirements of the City's Policy No. 7.5.23. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

11. **Waste Management**

11.1 A Waste Management Plan shall be submitted to and approved by the City prior to commencement of the development detailing a bin store to accommodate the City's specified bin requirement and the form and timing of waste collection; and

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

12. **Clothes Drying Facility**

Each multiple dwelling shall be provided with a clothes drying facility or communal area in accordance with the Residential Design Codes prior to the occupation or use of the development and shall be maintained thereafter to the satisfaction of the City;

13. **Stormwater**

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

14. **Bicycle Bays**

A bicycle parking bay location plan detailing the location of a minimum of two residential bicycle bays shall be lodged with and approved by the City prior to the commencement of the development. A minimum of two resident bicycle parking bays shall be provided onsite in accordance with the approved location plan to the City's satisfaction prior to the occupation or use of the development; and

15. **General**

Conditions that have a time limitation for compliance, and the condition is not met in the required time frame, the obligation to comply with the requirements of the condition continues whilst the approved development exists.

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**Moved Cr Topelberg, Seconded Cr Gontaszewski**

**That the recommendation be adopted.**

***Debate ensued.***

**MOTION PUT AND LOST (1-7)**

**For:** Cr Buckels.

**Against:** Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg.

Cr Loden left the Council Chamber at 8:32pm.

*Debate ensued.*

Cr Loden returned to the Council Chamber at 8:34pm.

*Debate ensued.*

**COUNCIL DECISION ITEM 9.1.3**

**ALTERNATIVE RECOMMENDATION:**

**Moved Cr Topelberg, Seconded Cr Gontaszewski**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, REFUSES the development application for Four Multiple Dwellings at No. 395 (Lot: 1; D/P: 1283) Bulwer Street, West Perth in accordance with the plans included as Attachment 2, subject to the following reasons:

1. The proposed development does not meet design principle P3.1 of clause 6.3.3 of State of Planning Policy 3.1 Residential Design Codes as the development does not provide adequate visitor parking given the number of dwellings and the demand for visitor parking generated by the four proposed dwellings;
2. The proposed street setbacks do not meet design principle P3 of clause 6.1.3 and P4.1 of clause 6.1.4 of the State of Planning Policy 3.1 Residential Design Codes as the buildings do not respect the adjoining development, do not moderate the visual impact of the building bulk on the neighbouring properties, does not allow adequate daylight and ventilation to the bedrooms of the proposed dwelling or the adjoining courtyard of 393 Bulwer Street or the openings of 401 Bulwer Street; and
3. The proposed landscaping on the ground floor does not meet design principle P2 of clause 6.3.2 of State Planning Policy 3.1: Residential Design Codes and local housing objective P5.14.2 of clause 5.14 of the Local Planning Policy No. 7.1.1 Built Form as it does not meet the projected needs of the residents and does not provide a sense of open space between buildings.

*Debate ensued.*

**ALTERNATIVE MOTION PUT AND CARRIED UNANIMOUSLY (8-0)**

*Reason: Council was not prepared to approve the proposal with the variations listed above, due to the adverse impact it would have on the streetscape on surrounding properties.*

**9.2.6 Proposed Ring Criterium Series Encore Event 9 April 2017 – Leederville**

<b>Ward:</b>	South	<b>Date:</b>	1 March 2017
<b>Precinct:</b>	Precinct 4 – Oxford Centre	<b>File Ref:</b>	SC1475
<b>Attachments:</b>	Nil		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	F Sauzier, TravelSmart Officer		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**RECOMMENDATION:**

**That Council:**

1. **NOTES that;**
  - 1.1 **CycleSport Western Australia have approached the City to seek permission to stage an Encore Event of the ‘Ring Criterium Series’ (a Road Bike Race Series), in the Leederville Town Centre on Sunday 9 April, 2017;**
  - 1.2 **the Ring Criterium Series is coordinated by CycleSport Western Australia under the umbrella of WestCycle, attracting between 350-500 riders; and**
  - 1.3 **CycleSport Western Australia have advised that they will pay all costs associated with staging the event and preparing a Traffic Management Plan, for proposed Road Bike Race route, as shown within the report; and**
2. **APPROVES of the City hosting the Ring Criterium Series Encore Event, proposed to be held on Sunday afternoon, 9 April 2017 subject to the applicant;**
  - 2.1 **making application for an Order for a Road Closure in accordance with the Road Traffic Act 1974;**
  - 2.2 **placing a notice of road closure in "The West Australian" on Saturday 8 April 2017;**
  - 2.3 **engaging an accredited Traffic Management Company to prepare and implement Traffic Management Plan to the satisfaction and approval of the City;**
  - 2.4 **advertising the event, including the road closures, in the local newspapers in the edition prior to the race;**
  - 2.5 **undertaking a letter drop to all the affected residents and businesses within the circuit route and adjoining streets affected by the road closures at least two weeks prior to the event, advising of the road closures and parking restrictions and providing the event coordinators and the City’s after hours contact details; and**
  - 2.6 **liaising with Leederville Connect and Mount Hawthorn Hub to ensure community participation and activation.**
3. **AUTHORISES the Chief Executive Officer to negotiate, with CycleSport Western Australia, the terms and conditions of approval for the event; and**
4. **ADVISES the businesses of Leederville Town Centre of its decision.**

**Moved Cr Buckels, Seconded Cr Topelberg**

That the recommendation be adopted.

*Debate ensued.*

**PROPOSED AMENDMENT 1:**

**Moved Cr Harley**

That a new Recommendation 5 be inserted as follows:

“5. REQUEST Administration to estimate the lost parking revenue resulting from the street closure and requires the organisers to pay that amount.”

*Debate ensued.*

**AMENDMENT 1 LAPSED FOR WANT OF A SECONDER**

*Debate ensued.*

**PROPOSED AMENDMENT 2:**

**Moved Cr Harley, Seconded Cr Topelberg**

That a new Recommendation 5 be inserted as follows:

“5. DOES NOT PROVIDE funding to the organisers of the event in recognition of the lost parking revenue due to street closures during the event.”

*Debate ensued.*

**AMENDMENT 2 WAS PUT AND CARRIED UNANIMOUSLY (8-0)**

*Debate ensued.*

**COUNCIL DECISION ITEM 9.2.6**

That Council:

1. NOTES that;
  - 1.1 CycleSport Western Australia have approached the City to seek permission to stage an Encore Event of the ‘Ring Criterium Series’ (a Road Bike Race Series), in the Leederville Town Centre on Sunday 9 April, 2017;
  - 1.2 the Ring Criterium Series is coordinated by CycleSport Western Australia under the umbrella of WestCycle, attracting between 350-500 riders; and
  - 1.3 CycleSport Western Australia have advised that they will pay all costs associated with staging the event and preparing a Traffic Management Plan, for proposed Road Bike Race route, as shown within the report; and
2. APPROVES of the City hosting the Ring Criterium Series Encore Event, proposed to be held on Sunday afternoon, 9 April 2017 subject to the applicant;

- 2.1 making application for an Order for a Road Closure in accordance with the Road Traffic Act 1974;
  - 2.2 placing a notice of road closure in "The West Australian" on Saturday 8 April 2017;
  - 2.3 engaging an accredited Traffic Management Company to prepare and implement Traffic Management Plan to the satisfaction and approval of the City;
  - 2.4 advertising the event, including the road closures, in the local newspapers in the edition prior to the race;
  - 2.5 undertaking a letter drop to all the affected residents and businesses within the circuit route and adjoining streets affected by the road closures at least two weeks prior to the event, advising of the road closures and parking restrictions and providing the event coordinators and the City's after hours contact details; and
  - 2.6 liaising with Leederville Connect and Mount Hawthorn Hub to ensure community participation and activation.
3. **AUTHORISES** the Chief Executive Officer to negotiate, with CycleSport Western Australia, the terms and conditions of approval for the event; and
  4. **ADVISES** the businesses of Leederville Town Centre of its decision.
  5. **DOES NOT PROVIDE** funding to the organisers of the event in recognition of the lost parking revenue due to street closures during the event.

**MOTION AS AMENDED WAS PUT AND CARRIED**  
**UNANIMOUSLY (8-0)**

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### 9.2.2 Tender No 528/16 Pavement Profiling

<b>Ward:</b>	Both	<b>Date:</b>	16 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2850
<b>Attachments:</b>	Confidential Attachment - Pricing Schedule		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	C Economo, Manager Engineering Operations		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

#### RECOMMENDATION:

That Council:

**ACCEPTS** Tender No 528/16 from WA Profiling for the supply of pavement profiling services for a period of three years, commencing in March 2017, in accordance with the tender submissions and conditions of tender.

Moved Cr Loden, Seconded Cr Buckels

That the recommendation be adopted.

*Debate ensued.*

#### PROPOSED AMENDMENT:

Moved Cr Loden, Seconded Cr Gontaszewski

That recommendation 2 be added as follows:

2. **REQUESTS** Administration to carry out a detailed review of the City's tendering processes from end-to-end through the City's internal audit plan 2016/17 and that a report on the findings of that review be presented to the City's Audit Committee by September 2017 including:
  - 2.1 An opinion as to the appropriateness and effectiveness of the City's current tendering systems and practices;
  - 2.2 Suggested improvements to the City's policies, systems and practices relating to tendering at the City; and
  - 2.3 Provision of greater role clarity and a clear and consistent approach to drafting and authorising tender specifications and undertaking tender evaluations, particularly in respect of criteria such as mandatory requirements, lifecycle costs and quality analysis.

**AMENDMENT 1 WAS PUT AND CARRIED UNANIMOUSLY (8-0)**

In accordance with clause 5.7 of the Standing Orders Local Law, the Presiding Member Mayor Cole put the amended recommendation in the form of two separate motions, as follows.

**COUNCIL DECISION ITEM 9.2.2**

That Council

1. **ACCEPTS** Tender No 528/16 from WA Profiling for the supply of pavement profiling services for a period of three years, commencing in March 2017, in accordance with the tender submissions and conditions of tender.

**MOTION AS AMENDED PUT AND CARRIED**  
**UNANIMOUSLY (8-0)**

**COUNCIL DECISION ITEM 9.2.2**

That Council:

2. **REQUESTS** Administration to carry out a detailed review of the City's tendering processes from end-to-end through the City's internal audit plan 2016/17 and that a report on the findings of that review be presented to the City's Audit Committee by September 2017 including:
  - 2.1 An opinion as to the appropriateness and effectiveness of the City's current tendering systems and practices;
  - 2.2 Suggested improvements to the City's policies, systems and practices relating to tendering at the City; and
  - 2.3 Provision of greater role clarity and a clear and consistent approach to drafting and authorising tender specifications and undertaking tender evaluations, particularly in respect of criteria such as mandatory requirements, lifecycle costs and quality analysis.

**MOTION AS AMENDED PUT AND CARRIED**  
**UNANIMOUSLY (8-0)**

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**9.3.3 Financial Statements as at 31 January 2017**

<b>Ward:</b>	Both	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC357
<b>Attachments:</b>	<a href="#">1</a> – Financial Reports		
<b>Reporting Officers:</b>	S Teoh, Accounting Officer G Garside, Manager Financial Services		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**RECOMMENDATION:**

That Council RECEIVES the Financial Statements for the month ended 31 January 2017 as shown in Attachment 1.

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**Moved Cr Topelberg, Seconded Cr Loden**

That the recommendation be adopted.

*Debate ensued.*

Cr Buckels departed the Council Chamber at 9.14pm.

The Presiding Member Mayor Cole departed the Council Chamber at 9.14pm and Deputy Mayor Cr Harley assumed the Chair.

Cr Buckels returned to the Council Chamber at 9.15pm.

The Presiding Member, Mayor Cole returned to the Council Chamber at 9.15pm and Deputy Mayor Cr Harley vacated the Chair.

*Debate ensued.*

Cr Murphy left the Council Chamber at 9.16pm.

*Debate ensued.*

**COUNCIL DECISION ITEM 9.3.3**

That the recommendation be adopted.

**MOTION WAS PUT AND CARRIED UNANIMOUSLY (7-0)**

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

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**9.4.1 Adoption of Policy No. 3.10.9 – Public Murals**

<b>Ward:</b>	All	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2055
<b>Attachments:</b>	<a href="#">1</a> – Policy No. 3.10.9 – Public Murals <a href="#">2</a> – Draft Revised Policy No. 3.10.9 – Public Murals		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Curtin, A/Coordinator Arts & Creativity		
<b>Responsible Officer:</b>	M Quirk, Director Community Engagement		

**RECOMMENDATION:**

That Council **ADOPTS** the revised Policy No. 3.10.9 – Public Murals.

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Moved Cr Gontaszewski, Seconded Cr Topelberg

That the recommendation be adopted.

*Debate ensued.*

Cr Murphy returned to the Council Chamber at 9.17pm.

*Debate ensued.*

**PROPOSED AMENDMENT:**

Moved Cr Murphy, Seconded Cr Hallett

That the recommendation be amended as follows:

That Council **ADOPTS** the revised Policy No. 3.10.9 – Public Murals subject to the inclusion of clause 4.4 as follows:

**“4.4 While the City encourages artist diversity, assessment and approval of Public Mural projects will aim to emphasise creative opportunities for local artists based within the City of Vincent.”**

**THE AMENDMENT WAS PUT AND CARRIED UNANIMOUSLY (8-0)**

**COUNCIL DECISION ITEM 9.4.1**

That Council **ADOPTS** the revised Policy No. 3.10.9 – Public Murals subject to the inclusion of clause 4.4 as follows:

**“4.4 While the City encourages artist diversity, assessment and approval of Public Mural projects will aim to emphasise creative opportunities for local artists based within the City of Vincent.”**

**MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (8-0)**

**9.5.5 Membership of Regional Councils, Committees, External Bodies, Advisory and Working Groups following the February 2017 Extraordinary Election**

<b>Ward:</b>	-	<b>Date:</b>	27 February 2017
<b>Precinct:</b>	-	<b>File Ref:</b>	-
<b>Attachments:</b>	-		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	Tim Evans, Manager Governance & Risk		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

**RECOMMENDATION**

**That Council:**

1. **APPOINTS the following Council Members to represent the City of Vincent on the below Regional Councils, for the term 7 March 2017 to 21 October 2017:**

1.1. **Mindarie Regional Council\* (1 Council Member)**

**Member:**

1. Cr .....

\* **Note:**

It is a requirement of the Mindarie Regional Council Establishment Agreement that Council carries a specific resolution to nominate an Alternate Member for each occasion that the approved Member is unable to act.

1.2. **Tamala Park Regional Council (1 Council Member)**

**Member:**

1. Cr .....

2. **APPOINTS the following Council Members as Council's representatives on the below Advisory Groups for the term 7 March 2017 to 20 October 2017:**

2.1 **Road Safety Advisory Group**

**Members:**

1. ....

2. ....

and

the Chair of the Advisory Group be .....

2.2 **Safer Vincent Crime Prevention Partnership**

**Members:**

1. ....

and

the Chair of the Advisory Group be .....

**2.3 Pedestrian and Cycling Advisory Group**

**Members:**

1. ....

and

the Chair of the Advisory Group be .....

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**COUNCIL DECISION ITEM 9.5.5**

**Moved Cr Buckels, Seconded Cr Harley**

**That Council:**

1. **APPOINTS the following Council Members to represent the City of Vincent on the below Regional Councils, for the term 7 March 2017 to 21 October 2017:**

1.1. **Mindarie Regional Council\* (1 Council Member)**

**Member:**

1. Mayor Emma Cole;

\*

**Note:**

It is a requirement of the Mindarie Regional Council Establishment Agreement that Council carries a specific resolution to nominate an Alternate Member for each occasion that the approved Member is unable to act.

1.2. **Tamala Park Regional Council (1 Council Member)**

**Member:**

1. Mayor Emma Cole;

2. **APPOINTS the following Council Members as Council's representatives on the below Advisory Groups for the term 7 March 2017 to 20 October 2017:**

2.1 **Road Safety Advisory Group**

**Members:**

1. Mayor Emma Cole

2. Cr Jonathan Hallett

3. the Chair of the Advisory Group be Mayor Emma Cole;

**2.2 Safer Vincent Crime Prevention Partnership**

**Members:**

1. Cr Roslyn Harley
2. Cr Susan Gontaszewski
3. the Chair of the Advisory Group be Cr Susan Gontaszewski;

**2.3 Children and Young People Advisory Group**

the Chair of the Advisory Group be Cr Susan Gontaszewski;

**2.4 Pedestrian and Cycling Advisory Group**

**Members:**

1. Cr Jonathan Hallett
2. the Chair of the Advisory Group be Cr Matt Buckels;

**2.5 The Vincent Accord**

**Member:**

1. Cr Roslyn Harley;

**2.6 Parks Working Group**

**Member:**

1. Mayor Emma Cole;

**3. APPOINTS the following Council Members as Council's representatives on the below Statutory Bodies**

**a. Western Australian Local Government Advisory Committee (WALGA) - Central Metropolitan Zone.**

**Member:**

1. Cr Jimmy Murphy;

**b. Swan River Trust**

**Member:**

1. Cr Jonathan Hallett;

**THE MOTION WAS PUT AND CARRIED UNANIMOUSLY (8-0)**

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**9.4.2 Proposed New Community Funding Policy**

<b>Ward:</b>	Both	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC393
<b>Attachments:</b>	<p><u>Proposed New Policy:</u>  <u>1</u> – Policy No. 3.10.11 – Community Funding</p> <p><u>Current Policies:</u>  <u>2</u> – Policy No. 3.10.3 – Youth Development Grants  <u>3</u> – Policy No. 3.10.4 – Provision of Assistance for Aged People and People with Disability  <u>4</u> – Policy No 3.10.5 – Donations, Sponsorships and Waiving of Fees  <u>5</u> – Policy No. 3.10.6 – Community and Welfare Grants  <u>6</u> – Policy No. 3.10.8 – Festivals  <u>7</u> – Policy No. 4.1.21 – Environmental Grants and Awards  <u>8</u> – Policy No. 7.6.9 – Heritage Assistance Fund</p>		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer(s):</b>	S Bennett, Community Development Officer K Schnitzerling, Manager Community Partnerships		
<b>Responsible Officer:</b>	M Quirk, Director Community Engagement		

**RECOMMENDATION:**

That Council;

- AUTHORISES** the Chief Executive Officer to advertise the proposed new Policy No. 3.10.11 – Community Funding (Attachment 1) and proposed revocation of the following Policies (Attachments 2 – 7): for public comment for a period of 21 days;

Policy Number	Policy Name
3.10.3	Youth Development Grants
3.10.4	Provision of Assistance for Aged People and People with Disability
3.10.5	Donations, Sponsorships and Waiving of Fees
3.10.6	Community and Welfare Grants
3.10.8	Festivals
4.1.21	Environmental Grants and Awards

- NOTES** that a further report will be submitted to Council at the conclusion of the public comment period in regard to any submissions being received; and
- REQUESTS** that the Children and Young People Advisory Group investigate opportunities for a new funding stream relating to youth development for future inclusion within the proposed new Policy No. 3.10.11 – Community Funding (Attachment 1).

Cr Murphy declared an indirect financial interest in Item 9.4.2 and left the Council Chamber at 9.41 prior to consideration of the item.

**COUNCIL DECISION ITEM 9.4.2**

**Moved Cr Loden, Seconded Cr Buckels**

That the recommendation be adopted.

**MOTION WAS PUT AND CARRIED UNANIMOUSLY (7-0)**

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

Cr Murphy returned to the Council Chamber at 9.42pm.

**9.4.4 Loftus Centre – Replacement of Gym Equipment**

<b>Ward:</b>	Both	<b>Date:</b>	17 February 2017
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2619
<b>Attachments:</b>	Nil		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	D Morrissy, Manager Beatty Park Leisure Centre M Bancroft, Property Leasing Officer		
<b>Responsible Officer:</b>	M Quirk, Director Community Engagement J Paton, Director Corporate Services		

**RECOMMENDATION:**

That Council;

1. **APPROVES** the buyout purchase of the Beatty Park leased cardio gym equipment from Alleasing Australia at a cost of \$85,115 (excl. GST);
2. **APPROVES** the refurbishment and installation of the equipment in 1. above at the Loftus Recreation Centre by Gymcare at a cost of \$53,000 (excl. GST);
3. **AUTHORISES BY ABSOLUTE MAJORITY**, in accordance with section 6.8(1) of the *Local Government Act 1995* the unbudgeted expenditure in 1. and 2. above; and
4. **NOTES** the following Budget adjustments to facilitate the expenditure in 3. above:

Item	Income	Expenditure
New Capital Item – Lease buyout and refurbishment of Beatty Park Cardio Gym Equipment		\$138,115
Proceeds from the Sale of Assets	\$69,107	

**COUNCIL DECISION ITEM 9.4.4**

**Moved** Cr Buckels, **Seconded** Cr Loden

That the recommendation be adopted.

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

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

Nil.

**12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES**

Nil.

**13. URGENT BUSINESS**

Nil.

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

**15. CLOSURE**

**There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 9.44pm with the following persons present:**

Mayor Emma Cole	Presiding Member
Cr Roslyn Harley ( <i>Deputy Mayor</i> )	North Ward
Cr Matt Buckels	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jonathan Hallett	South Ward
Cr Dan Loden	North Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
John Corbellini	Director Development Services
John Paton	Director Corporate Services
Michael Quirk	Director Community Engagement
Tim Evans	Manager Governance & Risk
Emma Simmons	Governance & Council Support Officer

No members of the Public were present.

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 7 March 2017.

Signed: ..... Mayor Emma Cole.

Dated this ..... day of ..... 2017.