



**CITY OF VINCENT**

**ORDINARY  
COUNCIL MEETING**

**Minutes**

**8 MARCH 2016**

**ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY**

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## ORDINARY COUNCIL MEETING MINUTES

Minutes of the Ordinary Meeting of Council of the City of Vincent held at the Administration and Civic Centre, 244 Vincent Street, Leederville, on Tuesday 8 March 2016, commencing at 6:00pm.

### 1. (a) DECLARATION OF OPENING

The Presiding Member, Deputy Mayor Cr Harley, declared the meeting open at 6:04pm and read the following Acknowledgement of Country Statement:

### (b) ACKNOWLEDGEMENT OF COUNTRY STATEMENT

*"Today we meet on the lands of the Nyoongar people and we honour them as the traditional custodians of this land".*

### 2. APOLOGIES/MEMBERS ON APPROVED LEAVE OF ABSENCE

#### (a) Apologies:

Mayor John Carey will be arriving late to the meeting due to an attendance as Ambassador for the International Women's Day Ceremony.

#### (b) Members on Approved Leave of Absence:

Cr Laine McDonald on approved leave of absence until (and including) 7 April 2016 due to personal commitments; and

Cr Dan Loden on approved leave of absence until (and including) 8 March 2016 due to personal commitments.

#### (c) Present:

Mayor John Carey	Presiding Member (from 6:45pm)
Cr Roslyn Harley ( <i>Deputy Mayor</i> )	North Ward (Presiding Member until 6:45pm)
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Development Services
John Paton	Director Corporate Services
Ryan Hall	A/Director Community Services
Geoff Garside	Manager Financial Services
Anita Radici	A/Executive Assistant, Minutes Secretary
<u>Media</u> Caitlin Tiller	Journalist – " <i>The Guardian Express</i> " (until approximately 8:30pm)

Approximately 20 Members of the Public.

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

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

1. Michael Chester of 7 Cabra Place, Waterford – Item 9.5.1

- Owner of 369 William Street, Northbridge.
- Discussed the London Plane trees situated in William Street between Brisbane and Newcastle Streets and supported their removal.

*The Presiding Member Cr Harley thanked Mr Chester for his comments.*

2. Anne Courtley of 6 St Albans Avenue, Highgate – Item 9.1.1

- Spoke against the application.

*The Presiding Member Cr Harley thanked Ms Courtley for her comments.*

3. Mark Drovel of 25 Bruce Street, Leederville – Item 9.5.1 and 10.2

- Spoke about plane trees and the DAP process.

*The Presiding Member Cr Harley thanked Mr Drovel for his comments.*

4. Jonathan Eastoe of 34 Chatsworth Road, Highgate – Item 9.1.1

- Requested Council consider parking restrictions on Chatsworth Road.

*The Presiding Member Cr Harley thanked Mr Eastoe for his comments.*

5. Jason Lloyd – Item 9.1.1

- Spoke against the application.

*The Presiding Member Cr Harley thanked Mr Lloyd for his comments.*

6. Allan Taylor of 3 Chatsworth Road, Highgate – Item 9.1.1

- Spoke against the application.

*The Presiding Member Cr Harley thanked Mr Taylor for his comments.*

7. Rhiannon Longville of Chelmsford Road, North Perth – Item 5.1

- Spoke in support of the Petition she submitted.

*The Presiding Member Cr Harley thanked Ms Longville for her comments.*

8. Cr Julie Matheson from the City of Subiaco of 139 Coglan Road, Subiaco – Item 10.2

- Spoke in support of Notice of Motion 10.2.

*The Presiding Member Cr Harley thanked Cr Matheson for her comments.*

9. Jamie Morrison of 38 Chatsworth Road, Highgate – Item 9.1.1

- Spoke against the application.

*The Presiding Member Cr Harley thanked Mr Morrison for his comments.*

10. Patrick Hubble of Shop C2, 190 Scarborough Beach Road, Mt Hawthorn – Item 9.1.1

- Spoke for the application.

*The Presiding Member Cr Harley thanked Mr Hubble for his comments.*

11. Lisa Mazzella of 58 The Boulevard, Mt Hawthorn – Item 9.5.1

- Spoke in relation to street trees and the protection of wetlands.

*The Presiding Member Cr Harley thanked Ms Mazzella for her comments.*

12. Tiffany Morrison of 38 Chatsworth Road, Highgate – Item 9.1.1

- Spoke against the application.

*The Presiding Member Cr Harley thanked Ms Morrison for her comments.*

13. Jenny Hopwood of 20 Shakespeare Street, Leederville – Item 9.5.1

- Spoke in relation to plane trees.

*The Presiding Member Cr Harley thanked Ms Hopwood for her comments.*

14. Jake Schapper of 65 Harold Street, Highgate – Item 9.5.1

- Spoke in relation to plane trees.

*The Presiding Member Cr Harley thanked Mr Schapper for his comments.*

15. Dudley Maier of 51 Chatsworth Road, Highgate – Item 10.2

- Spoke in relation to the Development Assessment Panel process.

*The Presiding Member Cr Harley thanked Mr Maier for his comments.*

16. Burcak Funda Mutlu of 26B Melrose Street, Leederville

- Spoke in relation to Taxi Driver incident in the local paper.

*The Presiding Member Cr Harley thanked Ms Mutlu for her comments.*

There being no further speakers, Public Question Time closed at approximately 6:40pm.

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

Nil.

**4. APPLICATIONS FOR LEAVE OF ABSENCE**

- 4.1 Cr Topelberg requested leave of absence from 10 March 2016 to 15 March 2016 (inclusive) due to personal commitments.

**Moved Cr Murphy, Seconded Cr Buckels**

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

**CARRIED UNANIMOUSLY (6-0)**

**(Mayor Carey had not yet arrived at the Meeting.)  
(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

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

- 5.1 Petition received from Ms R Longville of Chelmsford Road, North Perth along with 336 signatures requesting the *'installation of a shade structure over the Hyde Park Water Playground to provide children protection from the sun whilst enjoying this facility'* and asking that Council supports the allocation of funds in the 2016/17 Budget to complete this project.

**Moved Cr Topelberg, Seconded Cr Gontaszewski**

**That the Petition be received.**

**CARRIED UNANIMOUSLY (6-0)**

**(Mayor Carey had not yet arrived at the Meeting.)  
(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

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

- 6.1 Minutes of the Ordinary Meeting of Council held on 9 February 2016

**Moved Cr Cole, Seconded Cr Buckels**

**That the Minutes of the Ordinary Meeting of Council held on 9 February 2016 be confirmed as a true and correct record.**

**CARRIED UNANIMOUSLY (6-0)**

**(Mayor Carey had not yet arrived at the Meeting.)  
(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

- 6.2 Minutes of the Special Meeting of Council held on 1 March 2016

**Moved Cr Cole, Seconded Cr Buckels**

**That the Minutes of the Special Meeting of Council held on 1 March 2016 be confirmed as a true and correct record.**

**CARRIED UNANIMOUSLY (6-0)**

**(Mayor Carey had not yet arrived at the Meeting.)  
(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

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

The Presiding Member Deputy Mayor Cr Harley made the following announcement:

**7.1 Acknowledgement of Guest**

I would like to acknowledge the presence of Mr Craig Comrie, former Chief Executive Officer of Youth Affairs Council of Western Australia (YACWA).

YACWA is a youth based organisation and have been a strong voice for youth in WA (formerly of Money Street and now in the Oxford Foyer).

Craig Comrie leaves WA as the CEO of YACWA and is going to other challenges over in Melbourne.

Thank you Craig for the work you have done and the ongoing work of YACWA for the youth in our community.

(Mr Comrie appeared to have since departed the Council Chamber).

**Mayor Carey arrived at 6:45pm and assumed the Chair as Deputy Mayor Cr Harley vacated the Chair.**

The Presiding Member Mayor John Carey made the following announcement:

**7.2 Council Member Strategic Workshop**

Council recently held a Planning Workshop to develop a set of working priorities for the organisation over the next 2 years. We are doing that because we are beginning this year to work on a new Strategic Community Plan for the City of Vincent and that is the vision that we intend to deliver into the future. It is recognised that our current Strategic Community Plan is out of date. The process to prepare our new Plan will be extensive and involve genuine and honest input from the community.

The City of Vincent previously conducted a community perceptions survey but the past findings were not fully examined or explored with Council. We will therefore be conducting a fresh Survey of our community, including the business community, to get a clear understanding of our strengths and weaknesses, to develop a clear benchmark about how we guide the future.

I want to assure the community that the development of our Strategic Community Plan will be thorough and engaging. It will start from a benchmark and it may have things that I and other Councillors do not like, but it will provide an honest assessment of what we have got to do as an organisation.

While this is happening, time does not stop and, as a consequence, as a Council we have developed some working priorities. One that we hope to do this year, is to go out to the community on underground power and to do this properly and provide all the information possible to ask the ratepayers if this is a priority that we should make for the community but to also talk about the pros and cons.

In the next few weeks we will be reviewing alfresco fees, reviewing the old fashioned car parking permit system and there will be a range of other projects that we will be continuing to work on – these will be our working priorities until we formally adopt the Strategic Community Plan.

## 8. DECLARATIONS OF INTERESTS

- 8.1 Mayor John Carey declared an Impartiality interest in Item 9.1.1 – No. 471 Beaufort Street, Mount Lawley. The extent of his interest being that he is a Facebook friend with two of the neighbours (one being an immediate neighbour) and personal friends with an objector.
- 8.2 Cr Susan Gontaszewski declared an Impartiality interest in Item 9.5.1 – Motions from the Annual General Meeting of Electors held on 2 February 2016. The extent of her interest being that she is neighbours and friends with Jake Schapper who put forward the Motion regarding street trees.
- 8.3 Cr Susan Gontaszewski declared an Impartiality interest in Item 14.1 – Appointment of Community Members to the City of Vincent Advisory and Working Groups. The extent of her interest being that she has social contact with three of the applicants.
- 8.4 Cr Roslyn Harley declared an Impartiality interest in Item 14.1 – Appointment of Community Members to the City of Vincent Advisory and Working Groups. The extent of her interest being that she has a close friendship/association with two of the applicants.
- 8.5 Mayor John Carey declared an Impartiality interest in Item 14.1 – Appointment of Community Members to the City of Vincent Advisory and Working Groups. The extent of his interest being that he is a neighbour and friend of one of the applicants. He is also a Facebook friend of another applicant who is also a supporter.
- 8.6 Cr Emma Cole declared an Impartiality interest in Item 14.1 – Appointment of Community Members to the City of Vincent Advisory and Working Groups. The extent of her interest being that she has a minor social relationship with one of the applicants through their children's school and Mt Hawthorn Hub.

## 9. REPORTS

As listed in the Index.

The Presiding Member, Mayor John Carey, advised the meeting of:

- (a) **Items which are the subject of a question or comment from Members of the Public, being:**

Items 9.1.1, 9.5.1 and 10.2.

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

Items 9.1.1, 9.3.4 and 9.3.5.

- (c) **Items which Council Members/Officers have declared a financial or proximity interest, being:**

Nil.

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

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

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Mayor John Carey	Items 9.2.2, 9.3.5 and 14.3.
Cr Harley (Deputy Mayor)	Nil.
Cr Buckels	Nil.
Cr Cole	Item 9.1.4.
Cr Gontaszewski	Nil.
Cr Murphy	Nil.
Cr Topelberg	Items 9.2.1 and 9.2.3.

The Presiding Member, Mayor John Carey therefore advised the meeting of:

- (e) **Unopposed items which will be moved “En Bloc”, being:**  
Items 9.1.2, 9.1.3, 9.3.1, 9.3.2, 9.3.3, 9.4.1 and 9.5.2.
- (f) **Confidential Reports which will be considered behind closed doors, being:**  
Item 14.1, 14.2 and 14.3.

**ITEMS APPROVED “EN BLOC”:**

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

**Moved Cr Cole, Seconded Cr Harley**

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

**Items 9.1.2, 9.1.3, 9.3.1, 9.3.2, 9.3.3, 9.4.1 and 9.5.2.**

**CARRIED UNANIMOUSLY (7-0)**

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

**9.1.2 No. 520 (Lot: 208; D/P: 2672) Charles Street, North Perth – Proposed Demolition of Existing Single House and Construction of Four Multiple Dwellings and Associated Car Parking**

<b>Ward:</b>	North	<b>Date:</b>	19 February 2015
<b>Precinct:</b>	Precinct 8 – North Perth	<b>File Ref:</b>	PR11726; 5.2015.392.1
<b>Attachments:</b>	<a href="#">1</a> – Consultation Map <a href="#">2</a> – Development Application Plans <a href="#">3</a> – Car Parking and Bicycle Tables <a href="#">4</a> – Marked up plans showing proposed versus required setbacks <a href="#">5</a> – Extract of Design Advisory Committee Minutes and Comments		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	C Sullivan, Statutory Planning Officer		
<b>Responsible Officer:</b>	G Poezyn, Director Development Services		

**OFFICER RECOMMENDATION:**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the application submitted by Antonelli Investments Pty Ltd T/As Vision One Projects on behalf of the owner D M Nguyen, for the proposed demolition of an existing single house and construction of four multiple dwellings and associated car parking at No. 520 (Lot: 208; D/P: 2672) Charles Street, North Perth as shown on plans date stamped 14 January 2016, included as Attachment 2, subject to the following conditions:

1. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing Nos. 522 and 518 Charles Street in a good and clean condition. 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 and one visitor bays shall be provided on site;
- 2.2 The car park shall be used only by residents and visitors directly associated with the development;
- 2.3 The visitor bay is to be marked accordingly;
- 2.4 The car parking and access areas are to comply with the requirements of AS2890.1;
- 2.5 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 2.6 All new crossovers shall be constructed in accordance with the City's Standard Crossover Specifications;
- 2.7 The area 500mm in width adjacent to the Right of Way that is required to be ceded to the widening of the Right of Way shall be sealed, drained and graded to match into the level of the existing Right of Way;

2.8 The existing levels on the Charles Street reserve boundary are to be maintained; and

2.9 No development or car parking other than landscaping shall be permitted on the land as shown required for future road purposes;

3. **External Fixtures**

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

4. **Verge Trees**

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

5. **Car Parking Permits**

The applicant is to agree in writing that a notice is placed on the Sales Contract to advise prospective purchasers that the City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwellings;

6. Prior to the issue of a Building Permit, the following shall be submitted to and approved by the City:

6.1 **Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.21 – Sound Attenuation;

6.2 **Landscape and Reticulation Plan**

A detailed landscape and reticulation plan for the development site and adjoining road verge (road widening area). The plan shall be drawn to a scale of 1:100 and show the following:

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

6.2.2 Areas to be irrigated or reticulated; and

6.2.3 The removal of redundant crossovers;

6.3 **Schedule of External Finishes**

A detailed schedule of external finishes (including materials and colour schemes and details);

6.4 **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 in accordance with the requirements of the City's Policy No. 7.5.23 – Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan; and

**6.5 Waste Management**

**6.5.1 A Waste Management Plan prepared to the satisfaction of the City detailing:**

- (a) that waste collection is taken from the Right of Way at the rear of the property and collection is not permitted from the Charles Street road reserve; and**
- (b) a bin store area of sufficient size to accommodate the City's bin requirements; and**

**6.5.2 Waste management for the development shall thereafter comply with the approved Waste Management Plan; and**

**7. Prior to occupation of the development, the following shall be completed to the satisfaction of the City:**

**7.1 Clothes Drying Facility**

**Each multiple dwelling shall be provided with a clothes drying facility or communal area in accordance with the Residential Design Codes;**

**7.2 Car Parking**

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

**7.3 Stormwater**

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

**7.4 Acoustic Report Certification**

**With reference to Condition 6.1, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City;**

**7.5 Landscape Plan and Verge Upgrade Plan**

**With reference to Condition 6.2, all works shown in the plans approved with the Building Permit shall be undertaken in accordance with the approved plans and maintained thereafter to the satisfaction of the City at the applicant's expense; and**

**7.6 Bicycle Bays**

**A minimum of one resident bay and one visitor bay is to be provided on site. Bicycle bays must be provided at a location convenient to the entrance, publically accessible and within the development. The bicycle facilities shall be designed in accordance with AS2890.3.**

**ADVICE NOTES:**

1. With reference to Condition 1, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;
2. With reference to Condition 2.6, all new crossovers to the development site are subject to a separate application to be approved by the City;
3. A security bond for the sum of \$3,000 shall be lodged with the City by the applicant, prior to the issue of a building permit. This bond will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure in the Right of Way and the Verge along Bulwer Street, including verge trees, has been repaired/reinstated to the satisfaction of the City. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;
4. With reference to Condition 6.1 the acoustic report is required to take traffic noise from Charles Street into consideration;
5. With reference to Condition 6.2, the City encourages landscaping methods and species selection which do not rely on reticulation;
6. The Right of Way shall remain open at all times and must not be used to store any building or other material or be obstructed in any way. The Right of Way surface (sealed or unsealed) shall be maintained in a trafficable condition for the duration of the works. If at the completion of the development the Right of Way condition has deteriorated, or become impassable as a consequence of the works the applicant/developer shall make good the surface to the full satisfaction of the City;
7. The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5 metres) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction, appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If there is a request to erect scaffolding, site fencing etc. or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate;
8. With reference to Condition 7.3, no further consideration shall be given to the disposal of stormwater 'off site' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater 'off site' be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings;
9. Any additional property numbering to the abovementioned address which results from this application will be allocated by the City of Vincent. The applicant is requested to liaise with the City in this regard during the building permit process;

10. A Demolition Permit shall be obtained from the City prior to commencement of any demolition works on the site;
  11. Any new street/front wall, fence and gate within the Fitzgerald Street setback areas, including along the side boundaries within these street setback areas, shall comply with the City's Policy provisions relating to Street Walls and Fences;
  12. No earth works shall encroach onto the Charles Street road reserve; and
  13. The applicant is advised that the project for the upgrading/widening of Charles Street is not in Main Roads current 4 year forward estimated construction program and all projects not listed are considered long term. All timing information is subject to change and that Main Roads assumes no liability whatsoever for the information provided.
- 

**COUNCIL DECISION ITEM 9.1.2**

**Moved Cr Cole, Seconded Cr Harley**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (7-0)**

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

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**9.1.3 No. 498 (Lot: 29; D/P: 2355) Fitzgerald Street, North Perth – Proposed Construction of Three Storey Multiple Dwellings Comprising Seven Two Bedroom Multiple Dwellings and Associated Car Parking**

<b>Ward:</b>	South	<b>Date:</b>	19 February 2016
<b>Precinct:</b>	Precinct 10 – Norfolk	<b>File Ref:</b>	PR13501; 5.2015.504.1
<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> – Marked up plans showing proposed versus required setbacks <a href="#">5</a> – Extract of Design Advisory Committee Minutes		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	S Laming, Statutory Planning Officer		
<b>Responsible Officer:</b>	G Poezyn, Director Development Services		

**OFFICER RECOMMENDATION:**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the application submitted by Daniel Cassetai Design on behalf of the owner 498 Fitzgerald Street Pty Ltd for the proposed construction of three storey multiple dwellings comprising seven two bedroom multiple dwellings and associated car parking at No. 498 (Lot: 29; D/P: 2355) Fitzgerald Street, North Perth as shown on plans date stamped 8 February 2016, included as Attachment 2, subject to the following conditions:

1. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing No. 496 Fitzgerald Street, North Perth in a good and clean condition. 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 seven resident and two visitor bays shall be provided on site;
- 2.2 The car park shall be used only by residents and visitors directly associated with the development;
- 2.3 The visitor bays are to be marked accordingly;
- 2.4 The car parking and access areas are to comply with the requirements of AS2890.1;
- 2.5 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 2.6 All new crossovers shall be constructed in accordance with the City’s Standard Crossover Specifications;

3. **External Fixtures**

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

4. **Verge Trees**

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

5. **Car Parking Permits**

The applicant is to agree in writing that a notice is placed on the Sales Contract to advise prospective purchasers that the City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwellings;

6. Prior to the issue of a Building Permit, the following shall be submitted to and approved by the City:

6.1 **Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.21 – Sound Attenuation;

6.2 **Landscape and Reticulation Plan**

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

- 6.2.1 The location and type of existing and proposed trees and plants;
- 6.2.2 Areas to be irrigated or reticulated;
- 6.2.3 The removal of redundant crossovers;
- 6.2.4 Proposed watering system to ensure the establishment of species and their survival during the hot and dry months;
- 6.2.5 All proposed treatments of the verge; and
- 6.2.6 The two 45 litre and fourteen 100 litre mature trees as shown on the approved indicative ground floor landscaping plan;

6.3 **Schedule of External Finishes**

A detailed schedule of external finishes (including materials and colour schemes and details);

6.4 **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, in accordance with the requirements of the City's Policy No. 7.5.23 – Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

6.5 **Waste Management**

- 6.5.1 A Waste Management Plan prepared to the satisfaction of the City detailing a bin store area of sufficient size to accommodate the City's bin requirements; and
- 6.5.2 Waste management for the development shall thereafter comply with the approved Waste Management Plan; and

7. **Prior to occupation of the development, the following shall be completed to the satisfaction of the City:**

7.1 **Clothes Drying Facility**

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

7.2 **Car Parking**

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

7.3 **Stormwater**

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

7.4 **Acoustic Report Certification**

With reference to Condition 6.1, certification from an acoustic consultant that the recommended measures have been implemented shall be provided to the City;

7.5 **Landscape Plan and Verge Upgrade Plan**

With reference to Condition 6.2, all works shown in the plans approved with the Building Permit shall be undertaken in accordance with the approved plans and maintained thereafter to the satisfaction of the City at the applicant's expense; and

7.6 **Bicycle Bays**

A minimum of two resident bays and one visitor bay is to be provided onsite. Bicycle bays must be provided at a location convenient to the entrance, publically accessible and within the development. The bicycle facilities shall be designed in accordance with AS2890.3.

**ADVICE NOTES:**

1. **With reference to Condition 1, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;**
2. **With reference to Condition 2.5, the portion of the existing footpath traversing the proposed crossover must be retained. The proposed crossover levels shall match into the existing footpath levels. Should the footpath not be deemed to be in satisfactory condition, it must be replaced with in-situ concrete panels in accordance with the City's specification for reinstatement of concrete paths;**
3. **With reference to Condition 2.6, all new crossovers to the development site are subject to a separate application to be approved by the City;**

4. **A Road and Verge security bond for the sum of \$5,000 shall be lodged with the City by the applicant, prior to the issue of a building permit, and will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure, including verge trees, has been repaired/reinstated to the satisfaction of the City. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;**
5. **With reference to Condition 6.2, the City encourages landscaping methods and species selection which do not rely on reticulation;**
6. **The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5 metres) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If there is a request to erect scaffolding, site fencing etc. or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate;**
7. **With reference to Condition 7.3, no further consideration shall be given to the disposal of stormwater 'offsite' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater 'offsite' be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings;**
8. **Any new street/front wall, fence and gate within the Fitzgerald Street setback areas, including along the side boundaries within these street setback areas, shall comply with the City's Policy provisions relating to Street Walls and Fences; and**
9. **Any additional property numbering to the abovementioned address which results from this application will be allocated by the City of Vincent. The applicant is requested to liaise with the City in this regard during the building permit process.**

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**COUNCIL DECISION ITEM 9.1.3**

**Moved Cr Cole, Seconded Cr Harley**

**That the recommendation be adopted.**

**CARRIED UNANIMOUSLY "EN BLOC" (7-0)**

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

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**9.3.1 Authorisation of Expenditure for the Period 1 January 2016 to 31 January 2016**

<b>Ward:</b>	Both	<b>Date:</b>	19 February 2016
<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>	R Tang, Accounts Payable Officer; G Garside, Manager Financial Services		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**OFFICER RECOMMENDATION:**

That Council RECEIVES the list of accounts paid under Delegated Authority for the period 1 January 2016 to 31 January 2016 as detailed in Attachment 1, 2 and 3 as summarised below:

Cheque numbers 79397 - 79456	\$89,775.37
EFT Documents 1888 - 1899	\$2,015,836.51
Payroll	\$1,011,884.28

**Direct Debits**

- Lease Fees \$192,314.25
- Loan Repayment \$145,729.18
- Bank Fees and Charges \$6,706.37
- Credit Cards \$7,113.10

<b>Total Direct Debit</b>	<b>\$351,862.90</b>
<b>Total Accounts Paid</b>	<b>\$3,469,359.06</b>

**COUNCIL DECISION ITEM 9.3.1**

**Moved Cr Cole, Seconded Cr Harley**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (7-0)**

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

**9.3.2 Financial Statements as at 31 January 2016**

<b>Ward:</b>	Both	<b>Date:</b>	19 February 2016
<b>Precinct:</b>	All	<b>File Ref:</b>	SC357
<b>Attachments:</b>	<a href="#">1</a> – Financial Reports		
<b>Tabled Items:</b>	-		
<b>Reporting Officers:</b>	N Makwana, Accounting Officer G Garside, Manager Financial Services		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**OFFICER RECOMMENDATION:**

That Council RECEIVES the Financial Statements for the month ended 31 January 2016 as shown in Attachment 1.

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**COUNCIL DECISION ITEM 9.3.2**

**Moved Cr Cole, Seconded Cr Harley**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (7-0)**

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

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**9.3.3 Expression of Interest – Lee Hops Cottage No. 176 (Lot 1) Fitzgerald Street, North Perth**

<b>Ward:</b>	South	<b>Date:</b>	19 February 2016
<b>Precinct:</b>	Hyde Park (12)	<b>File Ref:</b>	SC351/SC632
<b>Attachments:</b>	<a href="#">1</a> – Submission from Jigsaw Search & Contact Inc <a href="#">2</a> – Constitution <a href="#">3</a> – Site Plan Lee Hops Cottage & Surrounds		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	M Bancroft, Property Leasing Officer		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **CONSIDERS** the submissions received for the Expressions of Interest to lease Lee Hops Cottage;
2. **ACCEPTS** the submission from Jigsaw Search & Contact Inc to lease Lee Hops Cottage;
3. **APPROVES** a three year lease of the premises located at 176 Fitzgerald Street, North Perth, being granted to Jigsaw Search & Contact Inc, as follows:
  - 3.1 **Term:** three years plus three year option;
  - 3.2 **Rent:** \$11,520 per annum incl GST indexed to CPI;
  - 3.3 **Outgoings:** to be paid by the Lessee;
  - 3.4 **Rates & Taxes:** to be paid by the Lessee;
  - 3.5 **Maintenance:** Lessee to keep premises and garden clean and in good repair, Lessor responsible for fair wear and tear and major structural maintenance;
  - 3.6 **Permitted Use:** Search and Contact Centre; and
4. Subject to final satisfactory negotiations being carried out by the Director Corporate Services, **AUTHORISES** the Mayor and Director Corporate Services to affix the common seal and execute the lease.

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**COUNCIL DECISION ITEM 9.3.3**

**Moved** Cr Cole, **Seconded** Cr Harley

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (7-0)**

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

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**9.4.1 Draft Terms of Reference – Reconciliation Action Plan Working Group**

<b>Ward:</b>	-	<b>Date:</b>	24 February 2016
<b>Precinct:</b>	-	<b>File Ref:</b>	-
<b>Attachments:</b>	<a href="#">1</a> – Terms of Reference – Reconciliation Australia <a href="#">2</a> – Draft Terms of Reference – City of Vincent Reconciliation Action Plan Working Group		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	S Bennett, Community Development Officer R Slavin, A/Manager Community Development		
<b>Responsible Officer:</b>	R Hall, A/Director Community Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **ADOPTS** the Terms of Reference for the establishment and operation of a new Reconciliation Action Plan Working Group as shown in Attachment 2; and
2. **REQUESTS** the Chief Executive Officer to advertise for Community Representatives to the Reconciliation Action Plan Working Group for membership until 20 October 2017.

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**COUNCIL DECISION ITEM 9.4.1**

**Moved** Cr Cole, **Seconded** Cr Harley

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (7-0)**

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

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**9.5.2 Information Bulletin**

<b>Ward:</b>	-	<b>Date:</b>	26 February 2016
<b>Precinct:</b>	-	<b>File Ref:</b>	-
<b>Attachments:</b>	-		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	A Radici, A/Executive Assistant		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That the Council RECEIVES the Information Bulletin dated 8 March 2016 as distributed with the Agenda.

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**COUNCIL DECISION ITEM 9.5.2**

**Moved Cr Cole, Seconded Cr Harley**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (7-0)**

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

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**9.1.1 No. 471 (Lot: 301; D/P 29907) Beaufort Street, Mount Lawley – Proposed Construction of a Small Bar (Unlisted Use)**

<b>Ward:</b>	South	<b>Date:</b>	19 February 2016
<b>Precinct:</b>	Precinct 11 – Mount Lawley Centre	<b>File Ref:</b>	PR18316; 5.2015.515.1
<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> – Department of Planning comments		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Groom, Statutory Planning Officer		
<b>Responsible Officer:</b>	G Poezyn, Director Development Services		

**OFFICER RECOMMENDATION:**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES BY ABSOLUTE MAJORITY** the application submitted by Hubble Design on behalf of the owner A Yozzi, for the proposed Construction of a Small Bar (Unlisted Use) at No. 471 (Lot: 301; D/P: 29907) Beaufort Street, Mount Lawley as shown on plans date stamped 17 February 2016 and 3 March 2016, included as Attachment 2, subject to the following conditions:

1. **Cash-in-Lieu**

Pay a cash-in-lieu contribution for the shortfall of 10.96 car bays, based on the cost of \$5,400 per bay as set out in the City’s 2015/2016 Schedule of Fees and Charges being a contribution of \$59,184;

2. **Use of the Premises**

- 2.1 The maximum number of patrons for the Small Bar (inside and outside area) shall be 100 persons;
- 2.2 Packaged liquor is not to be sold at the premises; and
- 2.3 Any proposed increase to the number of patrons of the Small Bar will require a further development application;

3. **Hours of Operation**

The hours of operation shall be limited to:

3.1 **Indoor Areas:**

Monday to Saturday – 7:00am to Midnight; and  
Sunday – 7:00am to 10:00pm; and

3.2 **Outdoor Areas:**

Sunday to Thursday – 7:00am to 10:00pm;  
Friday and Saturday – 7:00am to Midnight;

4. **Building**

The windows, doors and adjacent floor area facing Beaufort Street and Chatsworth Road shall maintain an active and interactive frontage to this street with clear glazing provided;

5. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing Nos. 467-469 Beaufort Street in a good and clean condition. The finish of the wall is to be fully rendered or face brickwork to the satisfaction of the City;

6. **Car Parking and Access**

- 6.1 A minimum of two car bays shall be provided onsite;
- 6.2 The car park shall be used only by persons directly associated with the development;
- 6.3 The car parking and access areas are to comply with the requirements of AS2890.1;
- 6.4 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 6.5 All new crossovers shall be constructed in accordance with the City's Standard Crossover Specifications;

7. **External Fixtures**

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

8. **Verge Trees**

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

9. **Proposed Road Widening of Beaufort Street**

The land owner shall enter into Deed of Agreement with the Western Australian Planning Commission (WAPC) and the City of Vincent registered by a caveat on the title of the land and prepared at the owner's cost stating that:

- 9.1 any development on the land reserved for the widening of Beaufort Street shall not be taken into consideration when determining any land acquisition cost or compensation that may be payable by Council of the WAPC, and
- 9.2 the land owner agrees to remove the development on the reserved land at their cost at the time the reserved land is required for the upgrading of Beaufort Street;

10. **Art Work**

Any proposed art work exterior to the building shall be approved by the City prior to installation, and shall thereafter be maintained by the owner/occupiers at the sole cost of the applicant/owners;

11. Prior to the issue of a Building Permit, the following shall be submitted to and approved by the City:

11.1 **Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.21 – Sound Attenuation. The recommended measures of the report shall be implemented;

11.2 **Landscape and Reticulation Plan**

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

11.2.1 Areas to be irrigated or reticulated; and

11.2.2 A 500L mature tree to be planted in the area between the bin store and the right of way;

11.3 **Schedule of External Finishes**

A detailed schedule of external finishes (including materials and colour schemes and details);

11.4 **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 in accordance with the requirements of the City's Policy No. 7.5.23 – Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

11.5 **Waste Management**

11.5.1 A Waste Management Plan prepared to the satisfaction of the City showing a bin store area of sufficient size to accommodate the City's bin requirements shall be provided, to the satisfaction of the City; and

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

11.6 **Cash-in-Lieu**

Proof that cash-in-lieu has either been paid or that a payment arrangement has been finalised; and

11.7 **Revised Plans**

11.7.1 The fence proposed between the site and Nos. 467-469 Beaufort Street shall not be located within the road widening area; and

11.7.2 The windows along Chatsworth Road shall be capable of being opened without encroaching into the footpath space; and

12. Prior to occupation of the development, the following shall be completed to the satisfaction of the City:

12.1 **Management Plan**

A detailed Management Plan to address the following matters:

- Floor plans for the premises;
- Noise control and management;
- The number of patrons;
- Hours of operation;
- Patron and anti-social behaviour;
- Traffic;
- Car parking;
- Rubbish collection and disposal and litter associated with the development; and
- Any other appropriate matters, as required by the City;

12.2 **Car Parking**

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

12.3 **Stormwater**

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

12.4 **Acoustic Report Certification**

With reference to Condition 11.1, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City;

12.5 **Landscape Plan and Verge Upgrade Plan**

With reference to Condition 11.2, all works shown in the plans approved with the Building Permit shall be undertaken in accordance with the approved plans and maintained thereafter to the satisfaction of the City at the applicant's expense; and

12.6 **Bicycle Bays**

A minimum of three Class 3 bicycle bays are to be provided onsite. Bicycle bays must be provided at a location convenient to the entrance, publically accessible and within the development. The bicycle facilities shall be designed in accordance with AS2890.3.

**ADVICE NOTES:**

1. With reference to Condition 5, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;
2. With reference to Condition 6.5, all new crossovers to the development site are subject to a separate application to be approved by the City;

3. A security bond for the sum of \$3,000, shall be lodged with the City by the applicant, prior to the issue of a building permit. This bond will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure in the Right of Way and the Verge along Beaufort and Chatsworth Streets, including verge trees, has been repaired/reinstated to the satisfaction of the City. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;
4. With reference to Condition 11.2, the City encourages landscaping methods and species selection which do not rely on reticulation;
5. The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5 metres) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If there is a request to erect scaffolding, site fencing etc. or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate;
6. With reference to Condition 12.3, no further consideration shall be given to the disposal of stormwater 'offsite' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater 'offsite' be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings;
7. With reference to Condition 1:
  - 7.1 The cash-in-lieu amount may be reduced if additional car bays are provided onsite or in conjunction with any other arrangement acceptable to the City;
  - 7.2 Alternatively the lodgement of an appropriate assurance bond/bank guarantee of the above value to the satisfaction of the City can be undertaken. This assurance bond/bank guarantee will only be released in the following circumstances:
    - 7.2.1 To the City at the date of issue of the Building Permit for the development, or first occupation of the development, whichever occurs first; or
    - 7.2.2 To the owner/applicant following receipt by the City of a Statutory Declaration of the prescribed form endorsed by the owner/applicant and stating that they will not proceed with the subject 'Approval to Commence Development'; or
    - 7.2.3 To the owner/applicant where the subject 'Approval to Commence Development' did not commence and subsequently expired;
  - 7.3 The applicant may request the City to approve a payment plan up to five years;

8. An Occupancy Permit is required prior to the occupation of the building;
  9. With reference to Condition 3, Trading hours for New Year's Eve on a Sunday, New Year's Day, Good Friday, Christmas Day and ANZAC Day shall be in accordance with the provisions of the *Liquor Control Act 1988*; and
  10. Any new signage that does not comply with the City's Policy No. 7.5.2 – Signs and Advertising shall be subject to a separate Planning Application and all signage shall be subject to a Building Permit application, being submitted and approved prior to the erection of the signage.
- 

**Moved Cr Gontaszewski, Seconded Cr Buckels**

That the recommendation be adopted.

*Debate ensued.*

**MOTION PUT AND LOST UNANIMOUSLY**  
**BY AN ABSOLUTE MAJORITY (0-7)**

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

*Reason: As per the Alternative Recommendation.*

**COUNCIL DECISION ITEM 9.1.1**

**ALTERNATIVE RECOMMENDATION:**

**Moved Cr Murphy, Seconded Cr Harley**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, REFUSES the application submitted by Hubble Design on behalf of the owner A Yozzi, for the proposed Construction of a Small Bar (Unlisted Use) at No. 471 (Lot: 301; D/P: 29907) Beaufort Street, Mount Lawley as shown on plans date stamped 17 February 2016 and 3 March 2016, for the following reasons:

1. The proposal does not meet the on-site carparking requirements as stipulated in the City's Policy No. 7.7.1 – Parking and Access;
2. The proposal does not provide awnings over the pedestrian spaces in Beaufort and Chatsworth Streets; and
3. The proposed small bar has the potential to adversely impact on the amenity of residents in Chatsworth Road, by virtue of noise, parking and behaviour of patrons.

*Debate ensued.*

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

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

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**10.2 NOTICE OF MOTION: Mayor John Carey and Cr Emma Cole – Review of Development Assessment Panels**

**RECOMMENDATION:**

**That Council:**

- 1. ADVOCATES for the abolition of Development Assessment Panels (DAPs) on the basis that:**
  - 1.1 DAPs by means of their majority unelected membership are not democratic bodies representing the ratepayers and accordingly do not reflect the aspirations or values of the community;**
  - 1.2 DAPs represent a significant erosion of planning powers by elected representatives who have been given a mandate by ratepayers to make these decisions; and**
  - 1.3 Previous decisions made by the Metro West Joint Development Assessment Panel have gone well beyond the purpose, intent and application of relevant Local Planning Policies adopted by the City of Vincent.**
  
- 2. ADVOCATES for consideration of the following reforms, in the event that DAPs remain in place, to ensure greater accountability, transparency and procedural fairness for ratepayers through the Panel's assessment and decision making processes:**
  - 2.1 Abolishing the current opt-in mechanism which allows applicants to choose either elected Councils or the DAP as the decision maker and reinstating the minimum threshold for consideration of development applications by the DAP at \$7 million and indexed annually;**
  - 2.2 Requiring equal membership on the DAP between Local Government and Appointed Specialist members;**
  - 2.3 Requiring the DAP to set the meeting date for consideration of the development applications no later than five working days after the application being received to better enable ratepayer inclusion within the community consultation process;**
  - 2.4 Requiring the DAP agenda and local government report and recommendation to be published no less than ten business days prior to the scheduled meeting date;**
  - 2.5 Requiring a minimum of five business days between publishing the DAP agenda and the date by which ratepayers can apply to make public presentations to the DAP, to provide more time to prepare a formal response;**
  - 2.6 Mandating that respondents to the development application can nominate email or Australia Post as their preferred contact method for information and requiring the local government to contact registered respondents throughout the process as deadlines are reached;**
  - 2.7 Providing a public template for ratepayers to assist with the preparation of feedback as part of the Community consultation process;**

- 2.8 Requiring any changes to a development application between the community consultation period and final proposal for decision by the DAP to be published on the local government's website and to notify all respondents to the original community consultation of those changes; and
- 2.9 Removing the need for the local government to obtain the applicant's consent for further consultation or an extension of time to report the applicant's development proposal to a DAP meeting for determination.
- 

**Moved Cr Cole, Seconded Cr Buckels**

That the recommendation be adopted.

*Debate ensued.*

The Presiding Member, Mayor Carey advised Cr Cole had spoken for five minutes.

**PROCEDURAL MOTION**

**Moved Cr Topelberg, Seconded Cr Harley**

That Cr Cole be permitted to speak for a further five minutes.

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

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

*Debate ensued.*

Cr Topelberg requested the table that was circulated to Council Members be made available in the public minutes.

The CEO advised that he had no objection to this.

The Summary of DAP matters is attached to these Minutes.

*Debate ensued.*

The Presiding Member, Mayor Carey advised Cr Topelberg had spoken for five minutes.

**PROCEDURAL MOTION**

**Moved Cr Buckels, Seconded Cr Murphy**

That Cr Topelberg be permitted to speak for a further five minutes.

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

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

*Debate ensued.*

**PROPOSED AMENDMENT**

**Moved Cr Topelberg, Seconded Cr Cole**

That Recommendation 1.1 be amended as follows:

**~~“1.1 DAPs by means of their majority unelected membership are not elected democratic bodies representing the ratepayers and accordingly do not representing the ratepayers best reflect the aspirations or and values of the community;”~~**

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

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

*Debate ensued.*

**MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (7-0)**

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

**COUNCIL DECISION ITEM 10.2**

That Council:

1. **ADVOCATES** for the abolition of Development Assessment Panels (DAPs) on the basis that:
  - 1.1 **elected democratic bodies representing the ratepayers best reflect the aspirations and values of the community;**
  - 1.2 **DAPs represent a significant erosion of planning powers by elected representatives who have been given a mandate by ratepayers to make these decisions; and**
  - 1.3 **Previous decisions made by the Metro West Joint Development Assessment Panel have gone well beyond the purpose, intent and application of relevant Local Planning Policies adopted by the City of Vincent.**
2. **ADVOCATES** for consideration of the following reforms, in the event that DAPs remain in place, to ensure greater accountability, transparency and procedural fairness for ratepayers through the Panel's assessment and decision making processes:
  - 2.1 **Abolishing the current opt-in mechanism which allows applicants to choose either elected Councils or the DAP as the decision maker and reinstating the minimum threshold for consideration of development applications by the DAP at \$7 million and indexed annually;**
  - 2.2 **Requiring equal membership on the DAP between Local Government and Appointed Specialist members;**
  - 2.3 **Requiring the DAP to set the meeting date for consideration of the development applications no later than five working days after the application being received to better enable ratepayer inclusion within the community consultation process;**

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE**  
as at 4 March 2016

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
<b>2012</b>							
24 January 2012	310 Pier Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
14 May 2012	297 and 297a Vincent Street, Leederville	Form 2	Approve	Approved	2/0	2/0	4/0*
25 July 2012	436 Newcastle Street, West Perth	Form 1	Approve	Approved	1/1 Opp:: Topelberg For: Maier	2/0	3/1 Mackay declared pecuniary interest
19 September 2012	87 Bulwer Street, Perth	Form 1	Approve	Approved	2/0	2/0	4/0*
30 October 2012	209, 213 and 217 Beaufort Street, Perth	Form 1	Refuse	Deferred	0/2	0/3	5/0
14 December 2012	209, 213 and 217 Beaufort Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
<b>2013</b>							
7 January 2013	87 (Lot 101) Bulwer Street, dual frontage to Greenway Street Perth	Form 2	Approve	Approved	2/0	2/0	4/0*
21 March 2013	209, 213 and 217 Beaufort Street, Perth (section 31 reconsideration)	Form 1	Approve	Approved	2/0	3/0	5/0
24 April 2013	389 Oxford Street, Mount Hawthorn	Form 1	Approve	Approved	2/0	3/0	5/0
24 April 2013	No. 87 (Lot 101) Bulwer Street, dual frontage to Greenway Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
9 July 2013	103 (Lot 10 D/P: 56012) Harold Street, Corner Stirling Street, Highgate	Form 1	Approve	Approved	1/1	2/0	3/1*
15 August 2013	359 (Lot 638) D/P: 1627) Oxford Street, Mouth Hawthorn	Form 1	Approve	Approved	2/0	3/0	5/0
5 September 2013	No's 65-67 (Lots 12, 13, 14) Brewer Street Corner of Pier Street, Perth	Form 1	Approve	Approved	0/2	2/0 Presiding Member Casting Vote	3/2

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
12 November 2013	No 436 (Lots 1,9,32,66 and 1-7) Newcastle Street Corner of Charles Street, West Perth	Form 1	Approve	Approved	2/0	3/0	5/0
12 November 2013	103 (Lot 10 D/P: 56012) Harold Street, Corner Stirling Street, Highgate	Form 2	Approve	Approved	2/0	3/0	5/0
28 November 2013	261 (Lots 1 & 2) Charles Street, Corner Bourke Street, North Perth	Form 1	Refuse	Deferred	1/0 Cr Topelberg	3/0	4/0*
28 November 2013	209, 213 and 217 Beaufort Street, Perth (section 31 reconsideration)	Form 2	Approve	Approved	2/0	2/0	4/0*
16 December 2013	482-486 (Lots 57, 58, 59) Fitzgerald Street North Perth	Form 1	Approve	Approved	1/0 Cr Topelberg	3/0	4/0*
<b>2014</b>							
14 January 2014	359 Oxford Street, Mount Hawthorn	Form 2	Approve	Approved	1/0 Cr Topelberg	3/0	4/0*
21 February 2014	538 Fitzgerald Street, North Perth	Form 1	Refusal	Deferred	1/0 Cr Topelberg	3/0	4/0*
21 February 2014	496 Fitzgerald Street, North Perth	Form 1	Approve	Approve	1/0 Cr Topelberg	3/0	4/0*
21 February 2014	152-158 Fitzgerald Street, North Perth	Form 1	Approve	Approve	1/0 Cr Topelberg	3/0	4/0*
21 February 2014	261 Charles Street, North Perth	Form 1	Approve	Approved	1/0 Cr Topelberg	3/0 Mr Higham Mr Birch Mr D'Alessandro	4/0*
7 March 2014	Lot 12-14 (28-44) Cowle Street West Perth	Form 1	Approve	Approved	1/0 Cr Topelberg	3/0 Ms Megan Bartle Mr Clayton Higham Mr D'Alessandro	4/0*

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
7 March 2014	Lot 89 404 & 405 (602-610) Beaufort Street Mt Lawley	Form 1	Approve	Approved	1/0 Cr Topelberg	3/0 Ms Megan Bartle Mr Clayton Higham Mr D'Alessandro	4/0*
17 April 2014	No's 295-307 (Lots 2 & 4) Stirling Street Perth	Form 1	Refuse	Approved (on alternate recommendation)	0/1 Cr Topelberg	3/0 Ms Bartle Mr Higham Mr Mackay	3/1*
29 April 2014	538 Fitzgerald Street Corner of Russell Avenue North Perth	Form 1	Approve	Approved	1/1	3/0	4/1
11 June 2014	Lot 89 404 & 405 (602-610) Beaufort Street Mt Lawley	Form 2	Approve	Approved	0/2 Mayor Carey Cr Topelberg	3/0	3/2
25 June 2014	103-105 (Lot 100) Oxford Street Leederville	Form 1	Approve	Approved	2/0	3/0	5/0
25 June 2014	248-252 (Lot 21) Newcastle Street Perth	Form 1	Approve	Approved	2/0	3/0	5/0
25 June 2014	389 (Lot 12) Oxford Street Mount Hawthorn	Form 1	Approve	Approved	2/0	3/0	5/0
3 July 2014	18 (Lot 7) Brentham Street, Leederville	Form 1	Approve	Approved	1/0 Cr Topelberg Apology Mayor Carey	3/0 Ms Bartle Mr Higham Mr Ivanovich	4/0*
1 August 2014	71 (Lot 100) Brewer Street, Perth	Form 1	Refuse	Deferred	2/0	3/0	5/0
1 August 2014	362-364 Charles Street, North Perth	Form 1	Approve	Approved	1/1	3/0	4/1
1 August 2014	294-307 (Lots 2&4) Stirling Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
11 August 2014	27-29, 31-33 (Lots 1, 2, 66 and 107 Carr Street West Perth	Form 1	Approve	Approved	2/0	3/0	5/0
21 August 2014	71 (Lot 100) Brewer Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
21 August 2014	75-99 (Lots 88 & 2) Palmerston Street Corner of Stuart Street Perth	Form 1	Approve	Approved	2/0	2/1	4/1

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
10 September 2014	308-310 (Lots 1 & 2) Oxford Street Mount Hawthorn	Form 1	Refuse	Refused	2/0	2/1	4/1
15 September 2014	5 (Lot 51) Scarborough Beach Road, North Perth	Form 1	Approve	Approved	2/0	3/0	5/0
25 September 2014	150, 152 & 158 Claisebrook Road Perth	Form 1	Approve	Approved	2/0 Cr Topelberg & Cr Buckles	2/1 Against: Mr Highham	4/1
2 October 2014	Nos 75-99 (Lots 88 & 2) Palmerston Street Corner of Stuart Street Perth	Form 1	Approve	Approved	2/0	3/0	5/0
17 October 2014	201 (Lots 1,2,3 and 4) Carr Place Leederville	Form 1	Approve	Approved	2/0	3/0	5/0
17 October 2014	Nos. 157 – 161 (Lots 340 and 337) Walcott Street, Mount Lawley	Form 1	Approve	Approved	2/0	3/0	5/0
31 October 2014	362-364 (Lots 67-68) Charles Street, North Perth	Form 2	Approve	Approved	2/0	3/0	5/0
10 December 2014	Lot 501 (465) Fitzgerald Street, North Perth	Form 1	Approve	Approved	1/1	3/0	4/1
10 December 2014	Lot 114 (482) Newcastle Street West Perth	Form 1	Refuse	Refused	2/0	3/0	5/0
10 December 2014	Lot 100 (71) Brewer Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
<b>2015</b>							
6 January 2015	538 Fitzgerald Street, North Perth	Form 1	Approve	Approve	2/0	3/0	5/0
6 January 2015	248-252 Newcastle Street, Perth	Form 1	Approve	Approve	2/0	3/0	5/0
16 January 2015	570-574 William Street, Mount Lawley	Form 1	Refuse	Defer	0/2	0/3	3/2
20 January 2015	308-310 Oxford Street, Mount Hawthorn	SAT	Approve	Approve	0/2	3/0	3/2
3 February 2015	157-161 Walcott Street, Mount Lawley	Form 2	Refuse	Approve	1/1 Against: Cr Carey	3/0	4/1
12 February 2015	283-285 (lots 15,16 & 101) Vincent Street	Form 1	Refuse	Refused	2/0	3/0	5/0

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
19 February 2015	570-574 William Street, Mount Lawley	Form 1	Refuse	Approved	1/1 Against: Mayor Carey For: Cr Topelberg	3/0	4/1
12 March 2015	612 Beaufort Street, Mount Lawley	Form 1	Approve	Approve	2/0	3/0	5/0
1 April 2015	60, 62 and 62a Cheriton Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
1 April 2015	269-271 Vincent Street, Leederville	Form 1	Refuse	Approved	0/2 Mayor Carey & Cr Topelberg	3/0	3/2
16 April 2015	318-324 Charles Street, North Perth	Form 1	Refuse	Refused	2/0	3/0	5/0
16 April 2015	465 (Lot 501) Fitzgerald Street, North Perth	Form 2	Approve	Approved	0/2	3/0	3/2
16 April 2015	248-252 (Lot 21) Newcastle Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
27 May 2015	157-161 (Lots 340 and 337) Walcott Street, Mount Lawley	Form 2	Approve	Approved	2/0	3/0	5/0
8 June 2015	16 and 18 (Lots 198 and 199) Kayle Street, North Perth	Form 1	Approve	Approved	2/0	3/0	5/0
8 June 2015	386 (Lot 66) William Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
19 June 2015	Lot 8 (No. 30) Bulwer Street, Perth	Form 1	Approve	Approved	1/1 Against: Mayor Cary For: Cr Topelberg	3/0	4/1
19 June 2015	Lot 257 (No. 257) Walcott Street, Lot 2 (No. 36) Little Walcott Street, North Perth	Form 1	Approve	Approved	2/0	3/0	5/0
6 July 2015	283-285 Vincent Street, Leederville	SAT	Approve	Refused	0/2	2/1 Against: Patrick Dick	2/3

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
6 July 2015	318-324 (Lots 100, 104 & 109) Charles Street, North Perth	SAT	Approve	Approved	1/1 Against: Mayor Carey For: Cr Topelberg	3/0	4/1
3 August 2015	181 (Lot 320) Walcott Street, Mount Lawley	Form 1	Approve	Approved	2/0	3/0	5/0
3 August 2015	538 (Lot 100) Fitzgerald Street, Corner of Russell Avenue, North Perth	Form 2	Approve	Approved	1/0 Mayor Carey Apologies Cr Topelberg & Cr Buckels	3/0 Ms Bartle Mr Higham Mr John Syme	4/0*
19 August 2015	189 Charles Street	Form 1	Refuse	Refused	0/2	0/3	0/5
9 September 2015	12 (Lot 31) Bruce Street and No. 103 (Lot 16) Bourke Street, Leederville	Form 1	Refuse	Refused	2/0	3/0	5/0
9 September 2015	No. 196 (Lot 61) Alma Road, North Perth	Form 1	Approve	Deferred	2/0	3/0	5/0
9 September 2015	283-285 (Lots 15, 16 & 101) Vincent Street, Leederville	SAT	Approve	Approved	1/1 Against: Cr Topelberg	3/0	4/1
21 September 2015	Nos. 125 & 127 (Lots 12 & 102) Richmond Street, Leederville	Form 1	Approve	Approved	0/2	3/0	3/2
5 October 2015	710 (338) Bulwer Street and Lot 711 Fitzgerald Street, West Perth	Form 1	Approve	Approved	2/0	3/0	5/0
5 November 2015	196 (Lot 61) Alma Road, North Perth	Form 1	Approve	Approved	2/0	3/0	5/0
9 November 2015	77 and 83 (Lots 456 and 17) Scarborough Beach Road, Mount Hawthorn	Form 1	Approve	Approved	0/2	3/0	5/0
10 December 2015	271 – 275 (Lots 123, 124 and 125) Beaufort Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
17 December 2015	258 (Lot 801) Charles Street, North Perth	Form 2	Approve	Approved	2/0	3/0	5/0

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
17 December 2015	65-67 (Lots 12, 13 and 14) Brewer Street, Corner of Pier Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
17 December 2015	28-44 Cowle Street, West Perth	Form 2	Approve	Approved	2/0	3/0	5/0
<b>2016</b>							
6 January 2016	Nos. 125-127 Richmond Street, Leederville	Form 2	Approve	Approved	2/0	2/0	4/0
1 February 2016	370-374 Oxford Street, Mount Hawthorn	Form 1	Approve	Approved	0/2	3/0	3/2
1 February 2016	201 Carr Place, Leederville	Form 2	Approve	Approved	2/0	3/0	5/0
8 February 2016	Nos. 48-70 Cowle Street, West Perth	Form 1	Approve	Approved	2/0	3/0	5/0
16 February 2016	Nos. 234 and 240 Stirling Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
25 February 2016	77 & 83 Scarborough Beach Road, Mt Hawthorn	SAT	Approve	Approved	2/0	3/0	5/0
25 February 2016	269-271 Vincent Street, Leederville	Form 2	Refuse	Approved	1/1 Against: Cr Topelberg	3/0	4/1

## COV DAP Members:

- 2012 – July/Aug 2013: Alannah MacTiernan and Dudley Maier, Alternate: Cr Joshua Topelberg
- July/August – April 2014: Cr Joshua Topelberg
- April 2014 – September 2015: Cr Joshua Topelberg and Mayor John Carey; Alternate: Cr Matt Buckels
- October 2015 – present: Cr Joshua Topelberg and Cr Matt Buckels

\* Only four DAP members present at these meetings

- 2.4 Requiring the DAP agenda and local government report and recommendation to be published no less than ten business days prior to the scheduled meeting date;**
  - 2.5 Requiring a minimum of five business days between publishing the DAP agenda and the date by which ratepayers can apply to make public presentations to the DAP, to provide more time to prepare a formal response;**
  - 2.6 Mandating that respondents to the development application can nominate email or Australia Post as their preferred contact method for information and requiring the local government to contact registered respondents throughout the process as deadlines are reached;**
  - 2.7 Providing a public template for ratepayers to assist with the preparation of feedback as part of the Community consultation process;**
  - 2.8 Requiring any changes to a development application between the community consultation period and final proposal for decision by the DAP to be published on the local government's website and to notify all respondents to the original community consultation of those changes; and**
  - 2.9 Removing the need for the local government to obtain the applicant's consent for further consultation or an extension of time to report the applicant's development proposal to a DAP meeting for determination.**
-

**9.5.1 Motions from the Annual General Meeting of Electors held on 2 February 2016**

<b>Ward:</b>	Both	<b>Date:</b>	26 February 2016
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2048
<b>Attachments:</b>	Nil		
<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, having considered the Motions of the Annual General Meeting held on Tuesday 2 February 2016:

1. NOTES that Administration is currently reviewing the application of new technologies in the City's parking management practices and this will, in part, be considered through the review of the Parking Permits Policy, which is due to be presented to Council by May 2016;
2. NOTES that Administration will review the continued use of the "Street prostitution" web page, particularly in respect of its currency and continued relevance and appropriateness;
3. NOTES that Administration will raise the co-naming of Weld Square for consideration by the City's new and yet to be appointed Reconciliation Action Plan Working Group;
4. NOTES that Policy No. 4.2.7 – Council Members – Allowances, Fees and Reimbursement of Expenses is due to be reviewed this year and when doing so Council can review the amount of any allowances paid to Council Members and can consider whether there is any value in introducing any reporting of expenses paid from such allowances;
5. NOTES that the current Planning Policy review will consider the suggestions contained in AGM Motion No. 4.5 (for plot ratio to correspond with the proposed bonus sought) and Motion No. 4.8 (for additional greening standards to apply to development sites 1,500 square metres or more in area); and
6. NOTES that Administration will undertake a heritage assessment of the building at the corner of Newcastle Street and Charles Street, West Perth to consider the building for inclusion on the City's Municipal Heritage Inventory.

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Moved Cr Buckels, Seconded Cr Topelberg

That the recommendation be adopted.

*Debate ensued.*

**PROPOSED AMENDMENT 1**

Moved Cr Buckels, Seconded Cr Topelberg

That a new Recommendation 7 be inserted as follows:

- "7. REQUESTS the Chief Executive Officer to refer the street tree policy and street tree management plan to the City's Environmental Advisory Group for review and advice."

*Debate ensued.*

**AMENDMENT 1 PUT AND CARRIED UNANIMOUSLY (7-0)**

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

*Debate ensued.*

**PROPOSED AMENDMENT 2**

**Moved Cr Topelberg, Seconded Cr Buckels**

That Recommendation 2 be amended as follows:

- “2. NOTES that Administration will review the continued use of the “Street prostitution” web page, particularly in respect of its currency and continued relevance and appropriateness and requires a report back to Council by June 2016;”

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

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

*Debate ensued.*

**MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (7-0)**

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

**COUNCIL DECISION ITEM 9.5.1**

That Council, having considered the Motions of the Annual General Meeting held on Tuesday 2 February 2016:

1. NOTES that Administration is currently reviewing the application of new technologies in the City's parking management practices and this will, in part, be considered through the review of the Parking Permits Policy, which is due to be presented to Council by May 2016;
  2. NOTES that Administration will review the continued use of the “Street prostitution” web page, particularly in respect of its currency and continued relevance and appropriateness and requires a report back to Council by June 2016;
  3. NOTES that Administration will raise the co-naming of Weld Square for consideration by the City's new and yet to be appointed Reconciliation Action Plan Working Group;
  4. NOTES that Policy No. 4.2.7 – Council Members – Allowances, Fees and Reimbursement of Expenses is due to be reviewed this year and when doing so Council can review the amount of any allowances paid to Council Members and can consider whether there is any value in introducing any reporting of expenses paid from such allowances;
  5. NOTES that the current Planning Policy review will consider the suggestions contained in AGM Motion No. 4.5 (for plot ratio to correspond with the proposed bonus sought) and Motion No. 4.8 (for additional greening standards to apply to development sites 1,500 square metres or more in area);
  6. NOTES that Administration will undertake a heritage assessment of the building at the corner of Newcastle Street and Charles Street, West Perth to consider the building for inclusion on the City's Municipal Heritage Inventory; and
  7. REQUESTS the Chief Executive Officer to refer the street tree policy and street tree management plan to the City's Environmental Advisory Group for review and advice.
-

**9.1.4 Amendments to the Municipal Heritage Inventory (MHI) – Deletion of Nos. 68-70 (Lot: 41) Cowle Street, West Perth**

<b>Ward:</b>	South	<b>Date:</b>	19 February 2016
<b>Precinct:</b>	Precinct 12 – Hyde Park	<b>File Ref:</b>	SC448
<b>Attachments:</b>	<a href="#">1</a> – Revised Heritage Assessment <a href="#">2</a> – Structural Condition Report <a href="#">3</a> – Amended Policy No. 7.6.5 – Heritage Management – Amendments to the Municipal Heritage Inventory (MHI)		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	H Au, Heritage Officer J O’Keefe, Manager Policy & Place		
<b>Responsible Officer:</b>	G Poezyn, Director Development Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **APPROVES** the deletion of Nos. 68-70 (Lot: 41) Cowle Street, West Perth from the City’s Municipal Heritage Inventory; and
2. **INITIATES** an amendment to Policy No. 7.6.5 – Heritage Management – Amendments to the Municipal Heritage Inventory (MHI) to include ‘Catastrophic Event’ as a new criteria in Figure 1 as a reason for deletion from the MHI as shown in Attachment 3 and pursuant to Clause 5 of the Deemed Provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015* and the City’s Community Consultation Policy.

Moved Cr Cole, Seconded Cr Topelberg

That the recommendation be adopted.

*Debate ensued.*

The Presiding Member, Mayor John Carey advised that the Recommendation will be considered and voted on in two parts.

**RECOMMENDATION 1 PUT AND CARRIED UNANIMOUSLY (7-0)**

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

**PROCEDURAL MOTION**

Moved Cr Cole, Seconded Cr Harley

That Recommendation 2 be DEFERRED for further consideration.

**PROCEDURAL MOTION RECOMMENDATION 2  
PUT AND CARRIED (5-2)**

**For:** Presiding Member Mayor John Carey, Cr Cole, Cr Gontaszewski, Cr Harley and Cr Murphy

**Against:** Cr Buckels, Cr Topelberg

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

**COUNCIL DECISION ITEM 9.1.4**

That Council **APPROVES** the deletion of Nos. 68-70 (Lot: 41) Cowle Street, West Perth from the City’s Municipal Heritage Inventory.

**9.2.1 Proposed Fitzgerald Street Peak Period Bus Lanes**

<b>Ward:</b>	Both	<b>Date:</b>	19 February 2016
<b>Precinct:</b>	Precinct 6 - Smith's Lake, Precinct 8 - North Perth, Precinct 9 - North Perth Centre, Precinct 10 - Norfolk, Precinct 12 - Hyde Park, Precinct 13 - Beaufort	<b>File Ref:</b>	SC976, SC228
<b>Attachments:</b>	<a href="#">1</a> – PTA – Fitzgerald Street Bus Priority <a href="#">2</a> – Town Centre Design Concept		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	R Lotznicker, Director Technical Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council REAFFIRMS its previous position that peak period bus lanes along Fitzgerald Street are a useful interim public transport solution but are not a substitute for light rail and ADVISES the Public Transport Authority (PTA) that it has no objection to the installation of AM and PM peak period 'red asphalt' bus lanes along Fitzgerald Street between Walcott and Newcastle Streets subject to the PTA:

1. Fully funding and arranging the implementation of the bus lanes and all associated works including, but not limited to, all changes to parking control signage/line marking and replacing the 12 existing speed cushions between Angove Street and Raglan Road, as shown in Attachment 1;
2. Changing the existing Clearways to match the proposed peak period bus lanes as follows;

Morning City bound	6.30am to 9.00am Monday to Friday
Afternoon outward bound	4.00pm to 6.00pm Monday to Friday

3. Supplying and installing a bicycle parking station, at a location to be determined by the City's Chief Executive Officer and to the satisfaction of that Officer; and
4. Notifying all property owners, residents and businesses along Fitzgerald Street and side streets in the City of Vincent of the project purpose, scope and timing.

**COUNCIL DECISION ITEM 9.2.1**

**Moved Cr Topelberg, Seconded Cr Harley**

That the recommendation be adopted.

*Debate ensued.*

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

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

**9.2.2 Proposed 50kph Speed Limit, Scarborough Beach Road between Ellesmere Street and Eucla Street, Mount Hawthorn**

<b>Ward:</b>	North	<b>Date:</b>	19 February 2016
<b>Precinct:</b>	Precinct 1 – Mount Hawthorn	<b>File Ref:</b>	SC466, SC937
<b>Attachments:</b>	<a href="#">1</a> – Plan No 3310-RD-01		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Brown, Engineering Technical Officer		
<b>Responsible Officer</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council ADVISES Main Roads WA that it ENDORSES the proposal to permanently lower the posted speed limit along Scarborough Beach Road between Ellesmere and Eucla Streets, Mount Hawthorn, from 60kph to 50kph.

Moved Cr Cole, Seconded Cr Harley

That the recommendation be adopted.

*Debate ensued.*

**PROPOSED AMENDMENT**

Moved Cr Harley, Seconded Cr Cole

That the Recommendation be amended as follows:

“That Council ADVISES Main Roads WA that it:

1. ENDORSES the proposal to permanently lower the posted speed limit along Scarborough Beach Road between Ellesmere and Eucla Streets, Mount Hawthorn, from 60kph to 50kph; and
2. REQUESTS consideration be given to further reduce the speed limit for the Mount Hawthorn Town Centre to 40kph.”

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

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

**MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (7-0)**

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

**COUNCIL DECISION ITEM 9.2.2**

That Council ADVISES Main Roads WA that it:

1. ENDORSES the proposal to permanently lower the posted speed limit along Scarborough Beach Road between Ellesmere and Eucla Streets, Mount Hawthorn, from 60kph to 50kph; and
2. REQUESTS consideration be given to further reduce the speed limit for the Mount Hawthorn Town Centre to 40kph.

**9.2.3 Proposed Parking Restrictions – Chatsworth Road, Cavendish Street, Harley Street and Lincoln Street, Highgate**

<b>Ward:</b>	South	<b>Date:</b>	19 February 2016
<b>Precinct:</b>	Precinct 12 – Hyde Park	<b>File Ref:</b>	SC1847, SC732
<b>Attachments:</b>	<a href="#">1</a> – Consultation Summary <a href="#">2</a> – Plan No 3308-PP-01 <a href="#">3</a> – Plan No 3232-PP-01A		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	A Brown, Engineering Technical Officer C Wilson, Manager Asset and Design Services S Butler, Manager Ranger and Community Safety		
<b>Responsible Officer</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **NOTES** the comments received from the community regarding the implementation of parking restrictions in Chatsworth Road, Cavendish, Harley and Lincoln Streets, Highgate, as shown in Attachment 1;
2. **APPROVES** the introduction of 2P parking restrictions 8.00am to 8.00pm Monday to Sunday as follows (refer Plan No 3308-PP-01 in Attachment 2);
  - 2.1 Chatsworth Road – William to Beaufort Street, excluding the existing 1/4P parking at the Beaufort Street end;
  - 2.2 Cavendish Street – Chatsworth Road to Lincoln Street;
  - 2.3 Harley Street – Chatsworth Road to Lincoln Street; and
  - 2.4 Lincoln Street – William to Beaufort Street excluding the existing 1/4P parking bays and the 5min adjacent the Highgate Primary School;
3. **CONSULTS** with residents of St Albans Avenue regarding changing the existing restriction in that street from 3P 8.00am to 5.30pm Monday to Friday to 2P 8.00am to 8.00pm Monday to Sunday to be consistent with the proposal for surrounding streets, as per clause 2, as shown on Plan No 3232-PP-01A in Attachment 3; and
4. **ADVISES** the residents of Chatsworth Road, Cavendish, Harley and Lincoln Streets, and other respondents, of its decision.

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**COUNCIL DECISION ITEM 9.2.3**

**Moved Cr Topelberg, Seconded Cr Gontaszewski**

That the recommendation be adopted.

*Debate ensued.*

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

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

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**9.3.4 Mid-Year Review of the Annual Budget 2015/2016**

<b>Ward:</b>	Both	<b>Date:</b>	29 February 2016
<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>	N Makwana, Accounting Officer B Wong, Accountant G Garside, Manager Financial Services		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **APPROVES BY AN ABSOLUTE MAJORITY the Mid-Year Budget Review of the Annual Budget for the 2015/16 financial year as detailed in the report and Attachments 1 – 6, in accordance with Regulation 33A of the *Local Government (Financial Management) Regulations 1996*, inclusive of:**
  - a new Capital project for the ‘Fitout and Relocation Expenses – Admin Building’ \$85,800; and
2. **NOTES the Revised Budget provides for a Closing Balance of \$768,299, an improvement of \$515,571, which is achieved subsequent to the reimbursement of \$875,631 plus interest to the Aged Persons and Senior Citizens Reserve.**

**Moved Cr Cole, Seconded Cr Buckels**

That the recommendation be adopted.

*Debate ensued.*

**PROPOSED AMENDMENT:**

**Moved Cr Cole, Seconded Cr Topelberg**

That the Recommendation be amended as follows:

“That Council:

1. **APPROVES BY AN ABSOLUTE MAJORITY the Mid-Year Budget Review of the Annual Budget for the 2015/16 financial year as detailed in the report and Attachments 1 – 6, in accordance with Regulation 33A of the *Local Government (Financial Management) Regulations 1996*, inclusive of:**
  - a new Capital project for the ‘Fitout and Relocation Expenses – Admin Building’ \$85,800, **and subject to:**

- a new budget item being included under 'Traffic Management' titled 'Matlock/Woodstock Streets Intersection Improvement Works' \$40,000 (for traffic islands and verge improvements to deter illegal parking) to be funded by deferring the 'Joel Terrace Traffic Management Project' (\$20,000) and from funds remaining (\$20,000) from the reduction in the project scope of the 'Woodville/Angove Streets Traffic Management Project':
2. LISTS FOR CONSIDERATION in the Draft 2016/17 Budget an amount of \$60,000 for further traffic management works at the intersection of Matlock and Woodstock Streets, Mount Hawthorn (for the proposed installation of two raised plateaux):
3. NOTES that as part of the 2015/16 funding for the Greening Plan, Administration was intending to carry out street tree planting in Oxford Street between Anzac Road and Scarborough Beach Road at an estimated cost \$100,000, but Administration now intends to defer that work until 2016/17, pending Council approval of a design concept for completion of bicycle lanes through that section of Oxford Street, and therefore APPROVES the following work to occur in its place in 2015/16:
- 3.1 Loftus Street, Leederville – Street Tree Planting at an estimated cost of \$88,200;
  - 3.2 Corner of Doris/Bedford/Selkirk Streets, North Perth – Greening and Bollards at an estimated cost of \$3,000;
  - 3.3 Melrose Street, Leederville – Additional planting at an estimated cost of \$3,000; and
  - 3.4 Leederville Tennis Club – Turf removal and eco-zoning within tennis grounds at an estimated cost of \$5,800;
4. NOTES the Revised Budget provides for a Closing Balance of \$768,299, an improvement of \$515,571, which is achieved subsequent to the reimbursement of \$875,631 plus interest to the Aged Persons and Senior Citizens Reserve."

*Debate ensued.*

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

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

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

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

**COUNCIL DECISION ITEM 9.3.4**

"That Council:

1. **APPROVES BY AN ABSOLUTE MAJORITY the Mid-Year Budget Review of the Annual Budget for the 2015/16 financial year as detailed in the report and Attachments 1 – 6, in accordance with Regulation 33A of the *Local Government (Financial Management) Regulations 1996*, inclusive of:**
  - a new Capital project for the 'Fitout and Relocation Expenses – Admin Building' \$85,800, and subject to:
  - a new budget item being included under 'Traffic Management' titled 'Matlock/Woodstock Streets Intersection Improvement Works' \$40,000 (for traffic islands and verge improvements to deter illegal parking) to be funded by deferring the 'Joel Terrace Traffic Management Project' (\$20,000) and from funds remaining (\$20,000) from the reduction in the project scope of the 'Woodville/Angove Streets Traffic Management Project';

2. **LISTS FOR CONSIDERATION in the Draft 2016/17 Budget an amount of \$60,000 for further traffic management works at the intersection of Matlock and Woodstock Streets, Mount Hawthorn (for the proposed installation of two raised plateaux);**
  
  3. **NOTES that as part of the 2015/16 funding for the Greening Plan, Administration was intending to carry out street tree planting in Oxford Street between Anzac Road and Scarborough Beach Road at an estimated cost \$100,000, but Administration now intends to defer that work until 2016/17, pending Council approval of a design concept for completion of bicycle lanes through that section of Oxford Street, and therefore APPROVES the following work to occur in its place in 2015/16:**
    - 3.1 **Loftus Street, Leederville – Street Tree Planting at an estimated cost of \$88,200;**
    - 3.2 **Corner of Doris/Bedford/Selkirk Streets, North Perth – Greening and Bollards at an estimated cost of \$3,000;**
    - 3.3 **Melrose Street, Leederville – Additional planting at an estimated cost of \$3,000; and**
    - 3.4 **Leederville Tennis Club – Turf removal and eco-zoning within tennis grounds at an estimated cost of \$5,800;**
  
  4. **NOTES the Revised Budget provides for a Closing Balance of \$768,299, an improvement of \$515,571, which is achieved subsequent to the reimbursement of \$875,631 plus interest to the Aged Persons and Senior Citizens Reserve.”**
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**9.3.5 Leederville Gardens Retirement Village Estate**

<b>Ward:</b>	North	<b>Date:</b>	25 February 2016
<b>Precinct:</b>	Leederville - 3	<b>File Ref:</b>	SC313/SC308
<b>Attachments:</b>	<a href="#">1</a> – Leederville Gardens Inc. Constitution <a href="#">2</a> – Report 9.3.2 OMC 8 December 2015 <a href="#">3</a> – Aged Persons and Senior Citizens Reserve		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	J Paton, Director Corporate Services		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **NOTES that in the past the City’s Administration erred in some of its advice to Council and the Leederville Gardens Inc. (Association) Board in respect to the surplus funds of the Association and that legal advice has now confirmed that under the terms of the Trust established under the Leederville Gardens Inc. Constitution, the surplus funds transferred by the Association to the City:**
  - 1.1 **must be held in the City’s Trust account, despite clause 39(3) of the Constitution specifying it is to be held in a particular Reserve account;**
  - 1.2 **must be distributed by the City to other public benevolent institution in accordance with the terms of the Trust of the Constitution valid at the time of the transfer, as defined in clauses 39(3) and (4) of the Constitution (and its earlier equivalent); and**
  - 1.3 **in accordance with clause 39 (or its earlier equivalent) of the Constitution, neither the City nor the Association are eligible to be the recipients of any surplus funds held in Trust by the City;**
2. **NOTES the balance of the City’s Aged Persons and Senior Citizens Reserve (the Seniors Reserve) at 31 December 2015 was \$4,167,058;**
3. **APPROVES BY ABSOLUTE MAJORITY the transfer of the balance of the Seniors Reserve, including accumulated interest to the City’s Trust Account, in accordance with the terms of the Trust established in the Leederville Gardens Inc. Constitution;**
4. **APPROVES BY ABSOLUTE MAJORITY, in accordance with section 6.8(1)(b) of the Local Government Act 1995 the reimbursement and transfer to Trust of \$62,648 plus interest, transferred from the Seniors Reserve in 1998/99 and 1999/00 as a contribution towards the cost of constructing the Adult Day Care Centre at Royal Park;**
5. **INVITES the Board of Leederville Gardens Inc. to consider Administration’s recommendation for its reimbursement and subsequent transfer to Trust of \$212,591 plus interest, transferred from the Seniors Reserve in 2002/03, 2007/08 and 2008/09 for works undertaken at Leederville Gardens Village and NOTES that a further report will be presented to Council once a decision is received from the Board;**
6. **NOTES that Administration intends to prepare a Draft Policy for discussion with Council Members to establish a framework for the disposition of surplus funds received from Leederville Gardens Inc. and held on Trust, to worthy and eligible organisations active in the City of Vincent, in accordance with the provisions of the Constitution; and**

7. **REAFFIRMS its commitment to the stewardship of the Association as outlined in the Leederville Gardens Inc. Constitution.**
- 

**COUNCIL DECISION ITEM 9.3.5**

**Moved Cr Topelberg, Seconded Cr Buckels**

**That the recommendation be adopted.**

*Debate ensued.*

**Cr Murphy departed the Chamber at 8:23pm.**

*Debate ensued.*

**MOTION PUT AND CARRIED UNANIMOUSLY**  
**BY AN ABSOLUTE MAJORITY (6-0)**

**(Cr Murphy was absent from the Chamber.)**

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

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**10.1 NOTICE OF MOTION: Mayor John Carey – Review of Local Law provisions relating to Storage of Items on Verge**

That Council REQUESTS the Chief Executive Officer to provide a report to Council by October 2016 to consider introducing discretion in respect of clauses 4.8(c) and 4.11(1)(b) of the City of Vincent Parking and Parking Facilities Local Law.

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**COUNCIL DECISION ITEM 10.1**

**Moved Cr Cole, Seconded Cr Gontaszewski**

That the recommendation be adopted.

*Debate ensued.*

Cr Murphy returned to the Chamber at 8:25pm.

*Debate ensued.*

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

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

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**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
<b>2012</b>							
24 January 2012	310 Pier Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
14 May 2012	297 and 297a Vincent Street, Leederville	Form 2	Approve	Approved	2/0	2/0	4/0*
25 July 2012	436 Newcastle Street, West Perth	Form 1	Approve	Approved	1/1 Opp:: Topelberg For: Maier	2/0	3/1 Mackay declared pecuniary interest
19 September 2012	87 Bulwer Street, Perth	Form 1	Approve	Approved	2/0	2/0	4/0*
30 October 2012	209, 213 and 217 Beaufort Street, Perth	Form 1	Refuse	Deferred	0/2	0/3	5/0
14 December 2012	209, 213 and 217 Beaufort Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
<b>2013</b>							
7 January 2013	87 (Lot 101) Bulwer Street, dual frontage to Greenway Street Perth	Form 2	Approve	Approved	2/0	2/0	4/0*
21 March 2013	209, 213 and 217 Beaufort Street, Perth (section 31 reconsideration)	Form 1	Approve	Approved	2/0	3/0	5/0
24 April 2013	389 Oxford Street, Mount Hawthorn	Form 1	Approve	Approved	2/0	3/0	5/0
24 April 2013	No. 87 (Lot 101) Bulwer Street, dual frontage to Greenway Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
9 July 2013	103 (Lot 10 D/P: 56012) Harold Street, Corner Stirling Street, Highgate	Form 1	Approve	Approved	1/1	2/0	3/1*
15 August 2013	359 (Lot 638) D/P: 1627) Oxford Street, Mouth Hawthorn	Form 1	Approve	Approved	2/0	3/0	5/0
5 September 2013	No's 65-67 (Lots 12, 13, 14) Brewer Street Corner of Pier Street, Perth	Form 1	Approve	Approved	0/2	2/0 Presiding Member Casting Vote	3/2

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
12 November 2013	No 436 (Lots 1,9,32,66 and 1-7) Newcastle Street Corner of Charles Street, West Perth	Form 1	Approve	Approved	2/0	3/0	5/0
12 November 2013	103 (Lot 10 D/P: 56012) Harold Street, Corner Stirling Street, Highgate	Form 2	Approve	Approved	2/0	3/0	5/0
28 November 2013	261 (Lots 1 & 2) Charles Street, Corner Bourke Street, North Perth	Form 1	Refuse	Deferred	1/0 Cr Topelberg	3/0	4/0*
28 November 2013	209, 213 and 217 Beaufort Street, Perth (section 31 reconsideration)	Form 2	Approve	Approved	2/0	2/0	4/0*
16 December 2013	482-486 (Lots 57, 58, 59) Fitzgerald Street North Perth	Form 1	Approve	Approved	1/0 Cr Topelberg	3/0	4/0*
<b>2014</b>							
14 January 2014	359 Oxford Street, Mount Hawthorn	Form 2	Approve	Approved	1/0 Cr Topelberg	3/0	4/0*
21 February 2014	538 Fitzgerald Street, North Perth	Form 1	Refusal	Deferred	1/0 Cr Topelberg	3/0	4/0*
21 February 2014	496 Fitzgerald Street, North Perth	Form 1	Approve	Approve	1/0 Cr Topelberg	3/0	4/0*
21 February 2014	152-158 Fitzgerald Street, North Perth	Form 1	Approve	Approve	1/0 Cr Topelberg	3/0	4/0*
21 February 2014	261 Charles Street, North Perth	Form 1	Approve	Approved	1/0 Cr Topelberg	3/0 Mr Higham Mr Birch Mr D'Alessandro	4/0*
7 March 2014	Lot 12-14 (28-44) Cowle Street West Perth	Form 1	Approve	Approved	1/0 Cr Topelberg	3/0 Ms Megan Bartle Mr Clayton Higham Mr D'Alessandro	4/0*

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
7 March 2014	Lot 89 404 & 405 (602-610) Beaufort Street Mt Lawley	Form 1	Approve	Approved	1/0 Cr Topelberg	3/0 Ms Megan Bartle Mr Clayton Higham Mr D'Alessandro	4/0*
17 April 2014	No's 295-307 (Lots 2 & 4) Stirling Street Perth	Form 1	Refuse	Approved (on alternate recommendation)	0/1 Cr Topelberg	3/0 Ms Bartle Mr Higham Mr Mackay	3/1*
29 April 2014	538 Fitzgerald Street Corner of Russell Avenue North Perth	Form 1	Approve	Approved	1/1	3/0	4/1
11 June 2014	Lot 89 404 & 405 (602-610) Beaufort Street Mt Lawley	Form 2	Approve	Approved	0/2 Mayor Carey Cr Topelberg	3/0	3/2
25 June 2014	103-105 (Lot 100) Oxford Street Leederville	Form 1	Approve	Approved	2/0	3/0	5/0
25 June 2014	248-252 (Lot 21) Newcastle Street Perth	Form 1	Approve	Approved	2/0	3/0	5/0
25 June 2014	389 (Lot 12) Oxford Street Mount Hawthorn	Form 1	Approve	Approved	2/0	3/0	5/0
3 July 2014	18 (Lot 7) Brentham Street, Leederville	Form 1	Approve	Approved	1/0 Cr Topelberg Apology Mayor Carey	3/0 Ms Bartle Mr Higham Mr Ivanovich	4/0*
1 August 2014	71 (Lot 100) Brewer Street, Perth	Form 1	Refuse	Deferred	2/0	3/0	5/0
1 August 2014	362-364 Charles Street, North Perth	Form 1	Approve	Approved	1/1	3/0	4/1
1 August 2014	294-307 (Lots 2&4) Stirling Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
11 August 2014	27-29, 31-33 (Lots 1, 2, 66 and 107 Carr Street West Perth	Form 1	Approve	Approved	2/0	3/0	5/0
21 August 2014	71 (Lot 100) Brewer Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
21 August 2014	75-99 (Lots 88 & 2) Palmerston Street Corner of Stuart Street Perth	Form 1	Approve	Approved	2/0	2/1	4/1

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
10 September 2014	308-310 (Lots 1 & 2) Oxford Street Mount Hawthorn	Form 1	Refuse	Refused	2/0	2/1	4/1
15 September 2014	5 (Lot 51) Scarborough Beach Road, North Perth	Form 1	Approve	Approved	2/0	3/0	5/0
25 September 2014	150, 152 & 158 Claisebrook Road Perth	Form 1	Approve	Approved	2/0 Cr Topelberg & Cr Buckles	2/1 Against: Mr Highham	4/1
2 October 2014	Nos 75-99 (Lots 88 & 2) Palmerston Street Corner of Stuart Street Perth	Form 1	Approve	Approved	2/0	3/0	5/0
17 October 2014	201 (Lots 1,2,3 and 4) Carr Place Leederville	Form 1	Approve	Approved	2/0	3/0	5/0
17 October 2014	Nos. 157 – 161 (Lots 340 and 337) Walcott Street, Mount Lawley	Form 1	Approve	Approved	2/0	3/0	5/0
31 October 2014	362-364 (Lots 67-68) Charles Street, North Perth	Form 2	Approve	Approved	2/0	3/0	5/0
10 December 2014	Lot 501 (465) Fitzgerald Street, North Perth	Form 1	Approve	Approved	1/1	3/0	4/1
10 December 2014	Lot 114 (482) Newcastle Street West Perth	Form 1	Refuse	Refused	2/0	3/0	5/0
10 December 2014	Lot 100 (71) Brewer Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
<b>2015</b>							
6 January 2015	538 Fitzgerald Street, North Perth	Form 1	Approve	Approve	2/0	3/0	5/0
6 January 2015	248-252 Newcastle Street, Perth	Form 1	Approve	Approve	2/0	3/0	5/0
16 January 2015	570-574 William Street, Mount Lawley	Form 1	Refuse	Defer	0/2	0/3	3/2
20 January 2015	308-310 Oxford Street, Mount Hawthorn	SAT	Approve	Approve	0/2	3/0	3/2
3 February 2015	157-161 Walcott Street, Mount Lawley	Form 2	Refuse	Approve	1/1 Against: Cr Carey	3/0	4/1
12 February 2015	283-285 (lots 15,16 & 101) Vincent Street	Form 1	Refuse	Refused	2/0	3/0	5/0

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
19 February 2015	570-574 William Street, Mount Lawley	Form 1	Refuse	Approved	1/1 Against: Mayor Carey For: Cr Topelberg	3/0	4/1
12 March 2015	612 Beaufort Street, Mount Lawley	Form 1	Approve	Approve	2/0	3/0	5/0
1 April 2015	60, 62 and 62a Cheriton Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
1 April 2015	269-271 Vincent Street, Leederville	Form 1	Refuse	Approved	0/2 Mayor Carey & Cr Topelberg	3/0	3/2
16 April 2015	318-324 Charles Street, North Perth	Form 1	Refuse	Refused	2/0	3/0	5/0
16 April 2015	465 (Lot 501) Fitzgerald Street, North Perth	Form 2	Approve	Approved	0/2	3/0	3/2
16 April 2015	248-252 (Lot 21) Newcastle Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
27 May 2015	157-161 (Lots 340 and 337) Walcott Street, Mount Lawley	Form 2	Approve	Approved	2/0	3/0	5/0
8 June 2015	16 and 18 (Lots 198 and 199) Kayle Street, North Perth	Form 1	Approve	Approved	2/0	3/0	5/0
8 June 2015	386 (Lot 66) William Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
19 June 2015	Lot 8 (No. 30) Bulwer Street, Perth	Form 1	Approve	Approved	1/1 Against: Mayor Cary For: Cr Topelberg	3/0	4/1
19 June 2015	Lot 257 (No. 257) Walcott Street, Lot 2 (No. 36) Little Walcott Street, North Perth	Form 1	Approve	Approved	2/0	3/0	5/0
6 July 2015	283-285 Vincent Street, Leederville	SAT	Approve	Refused	0/2	2/1 Against: Patrick Dick	2/3

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
6 July 2015	318-324 (Lots 100, 104 & 109) Charles Street, North Perth	SAT	Approve	Approved	1/1 Against: Mayor Carey For: Cr Topelberg	3/0	4/1
3 August 2015	181 (Lot 320) Walcott Street, Mount Lawley	Form 1	Approve	Approved	2/0	3/0	5/0
3 August 2015	538 (Lot 100) Fitzgerald Street, Corner of Russell Avenue, North Perth	Form 2	Approve	Approved	1/0 Mayor Carey Apologies Cr Topelberg & Cr Buckels	3/0 Ms Bartle Mr Higham Mr John Syme	4/0*
19 August 2015	189 Charles Street	Form 1	Refuse	Refused	0/2	0/3	0/5
9 September 2015	12 (Lot 31) Bruce Street and No. 103 (Lot 16) Bourke Street, Leederville	Form 1	Refuse	Refused	2/0	3/0	5/0
9 September 2015	No. 196 (Lot 61) Alma Road, North Perth	Form 1	Approve	Deferred	2/0	3/0	5/0
9 September 2015	283-285 (Lots 15, 16 & 101) Vincent Street, Leederville	SAT	Approve	Approved	1/1 Against: Cr Topelberg	3/0	4/1
21 September 2015	Nos. 125 & 127 (Lots 12 & 102) Richmond Street, Leederville	Form 1	Approve	Approved	0/2	3/0	3/2
5 October 2015	710 (338) Bulwer Street and Lot 711 Fitzgerald Street, West Perth	Form 1	Approve	Approved	2/0	3/0	5/0
5 November 2015	196 (Lot 61) Alma Road, North Perth	Form 1	Approve	Approved	2/0	3/0	5/0
9 November 2015	77 and 83 (Lots 456 and 17) Scarborough Beach Road, Mount Hawthorn	Form 1	Approve	Approved	0/2	3/0	5/0
10 December 2015	271 – 275 (Lots 123, 124 and 125) Beaufort Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
17 December 2015	258 (Lot 801) Charles Street, North Perth	Form 2	Approve	Approved	2/0	3/0	5/0

**DEVELOPMENT ASSESSMENT PANEL SUMMARY TABLE  
as at 4 March 2016**

Meeting Date	Address	RAR Type	Officer Recommendation	Decision	Vote Breakdown		
					CoV Elected Members	DAP Members	Total Votes
17 December 2015	65-67 (Lots 12, 13 and 14) Brewer Street, Corner of Pier Street, Perth	Form 2	Approve	Approved	2/0	3/0	5/0
17 December 2015	28-44 Cowle Street, West Perth	Form 2	Approve	Approved	2/0	3/0	5/0
<b>2016</b>							
6 January 2016	Nos. 125-127 Richmond Street, Leederville	Form 2	Approve	Approved	2/0	2/0	4/0
1 February 2016	370-374 Oxford Street, Mount Hawthorn	Form 1	Approve	Approved	0/2	3/0	3/2
1 February 2016	201 Carr Place, Leederville	Form 2	Approve	Approved	2/0	3/0	5/0
8 February 2016	Nos. 48-70 Cowle Street, West Perth	Form 1	Approve	Approved	2/0	3/0	5/0
16 February 2016	Nos. 234 and 240 Stirling Street, Perth	Form 1	Approve	Approved	2/0	3/0	5/0
25 February 2016	77 & 83 Scarborough Beach Road, Mt Hawthorn	SAT	Approve	Approved	2/0	3/0	5/0
25 February 2016	269-271 Vincent Street, Leederville	Form 2	Refuse	Approved	1/1 Against: Cr Topelberg	3/0	4/1

## COV DAP Members:

- 2012 – July/Aug 2013: Alannah MacTiernan and Dudley Maier, Alternate: Cr Joshua Topelberg
- July/August – April 2014: Cr Joshua Topelberg
- April 2014 – September 2015: Cr Joshua Topelberg and Mayor John Carey; Alternate: Cr Matt Buckels
- October 2015 – present: Cr Joshua Topelberg and Cr Matt Buckels

\* Only four DAP members present at these meetings

**11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil.

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

Nil.

**13. URGENT BUSINESS**

Nil.

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

**PROCEDURAL MOTION**

At 8:30pm **Moved Cr Buckels, Seconded Cr Harley**

Pursuant to Section 5.23(2) of the Local Government Act 1995 and clause 2.14 of the City of Vincent Local Law Relating to Standing Orders, proceeds “behind closed doors” at the conclusion of the items, to consider the confidential reports relating to Item 14.1, 14.2 and 14.3.

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

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

**There were two members of the public present and one representative from the Media who departed the Chamber.**

**PRESENT:**

Mayor John Carey	Presiding Member
Cr Roslyn Harley ( <i>Deputy Mayor</i> )	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Development Services
John Paton	Director Corporate Services
Ryan Hall	A/Director Community Services
Geoff Garside	Manager Financial Services
Anita Radici	A/Executive Assistant, Minutes Secretary

**14.1 CONFIDENTIAL REPORT: Appointment of Community Members to the City of Vincent Advisory and Working Groups**

<b>Ward:</b>	-	<b>Date:</b>	19 February 2016
<b>Precinct:</b>	-	<b>File Ref:</b>	Various
<b>Attachments:</b>	New Nominations received: Confidential – Art Advisory Group Confidential – Business Advisory Group Confidential – Children and Young People Advisory Group Confidential – Environmental Advisory Group Confidential – Road Safety Advisory Group		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	Len Kosova, Chief Executive Officer		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

**COUNCIL DECISION ITEM 14.1**

**PROCEDURAL MOTION**

**Moved Cr Cole, Seconded Cr Murphy**

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

**PROCEDURAL MOTION PUT AND CARRIED (6-1)**

**For:** Presiding Member Mayor John Carey, Cr Buckels, Cr Cole, Cr Gontaszewski, Cr Murphy and Cr Topelberg

**Against:** Cr Harley

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

**14.2 CONFIDENTIAL REPORT: Sub Lease for proposed Wellness Centre – portion of Woodville Reserve, 10 Farmer Street, North Perth**

<b>Ward:</b>	North	<b>Date:</b>	19 February 2016
<b>Precinct:</b>	North Perth (8)	<b>File Ref:</b>	SC1795
<b>Attachments:</b>	Confidential – Map of proposed leased area Confidential – Letter dated 27 January 2016 to MSC Confidential – Emails from MSC dated 9 and 12 February 2016		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	M Bancroft, Property Leasing Officer		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**COUNCIL DECISION ITEM 14.2**

**Moved Cr Topelberg, Seconded Cr Buckels**

That Council:

**1. NOTES:**

- (a) The culturally and linguistically diverse demography of Vincent and its population;
- (b) That the City sold a property at 20 View Street to Multicultural Services WA (formerly North Perth Migrant Resource Centre) on August 5, 1999 for a sum that was 40% below the market appraisal;
- (c) That in return, the City entered into a 99 year lease for the Child Health Clinic at 20 View Street on May 1, 2000 (no rental to be paid);
- (d) The validity of the lease over the above property is uncertain as it has not been endorsed by the WAPC pursuant to s 136 of the Planning & Development Act (in principle consent was obtained but it was never executed);
- (e) MSCWA currently leases a property at 4 View Street from the City which is used as a computer training facility for Western Australians of culturally and linguistically diverse backgrounds. Rental on this property equates to approximately \$90/sqm;
- (f) MSCWA currently lease a portion of Woodville Reserve (at 10 Farmer Street) for use as a Wellness Centre;
- (g) The Wellness Centre caters to approximately 120 regular weekly patrons;
- (h) Approximately 60% (72) of the regular patrons are from suburbs that are in or directly abutting the City of Vincent;
- (i) There are additional social members who make use of the services of MSCWA in Vincent;
- (j) That in 2009 the City purchased a property at 81 Angove Street (former Police Station) for \$1.75million with the explicit intent to work with MSCWA to establish a Health & Community Care (HACC) facility on the site;
- (k) In 2010 MSCWA advised that their car parking requirement would preclude them from using this site for the intended purpose;
- (l) The City disposed of this property in June 2015 after years of investigations into alternative uses;
- (m) MSCWA has repeatedly indicated the need for parking for multiple buses on or adjacent to the site of their Wellness Centre
- (n) The inappropriateness of the current facilities to service the needs of MSCWA; and
- (o) The Woodville Reserve Masterplan identifies a new building at number 10 Farmer Street adjacent to the Mens Shed for use as a Wellness Centre;

2. **DEFERS** consideration of the proposed lease of a portion of 10 Farmer Street to MSCWA and requests the CEO to coordinate a meeting between officers and elected members of the City of Vincent and MSCWA to discuss the proposed Wellness Centre. This meeting is to occur no later than 20 May 2016; and
3. **RECEIVES** a further report in relation to the proposed lease and land use no later than June 2016.

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

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

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**14.3 CONFIDENTIAL REPORT: LATE ITEM: Leederville Gardens Retirement Village – Board Appointments**

<b>Ward:</b>	North	<b>Date:</b>	3 March 2016
<b>Precinct:</b>	Leederville	<b>File Ref:</b>	SC1670; SC313
<b>Attachments:</b>	Nil		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	R Hall, Acting Director Community Services		
<b>Responsible Officer:</b>	R Hall, Acting Director Community Services		

**COUNCIL DECISION ITEM 14.3**

**Moved Cr Topelberg, Seconded Cr Harley**

**That Council:**

- 1. NOTES the two vacancies on the Board of Leederville Gardens Inc. created by the recent resignation of Council's previously appointed Members Ms Rosa Napolitano-Lincoln and Ms Sally Congden;**
- 2. NOTES that Administration will call for expressions of interest for members of the public to nominate to serve on the board of Leederville Gardens Inc. as Council's appointed Board Members for a term expiring on 18 November 2018;**
- 3. NOTES that Administration will submit a further report back to Council to consider all nominations received during the expression of interest process referred to in 3. above and for Council to consider appointing two members to the Board of Leederville Gardens Inc.; and**
- 4. ADVISES the Board of Leederville Gardens Inc. of Council's decision.**

**MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (7-0)**

**(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)**

**PROCEDURAL MOTION**

At 9:05pm **Moved Cr Buckels, Seconded Cr Cole**

That the Council resume an "open meeting".

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

(Cr McDonald and Cr Loden were on approved leave of absence for the Meeting.)

**15. CLOSURE**

**There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 9:05pm with the following persons present:**

Mayor John Carey	Presiding Member
Cr Roslyn Harley ( <i>Deputy Mayor</i> )	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Development Services
John Paton	Director Corporate Services
Ryan Hall	A/Director Community Services
Geoff Garside	Manager Financial Services
Anita Radici	A/Executive Assistant, Minutes Secretary

No members of the Public were present.

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 8 March 2016.

Signed: ..... Mayor John Carey.

Dated this ..... day of ..... 2016.