



**CITY OF VINCENT**

**ORDINARY  
COUNCIL MEETING**

**Minutes**

**10 MARCH 2015**

**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 10 March 2015, commencing at 6.00pm.

### 1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, 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:

2.1 Cr Peart was an apology due to being unwell.

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

Nil.

#### (c) Present:

Mayor John Carey	Presiding Member
Cr Roslyn Harley ( <i>Deputy Mayor</i> )	North Ward
Cr Matt Buckels	North Ward (from 6.06pm)
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Cr Julia Wilcox	North Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Planning Services
John Paton	Director Corporate Services
Rob Boardman	Director Community Services
Josh O'Keefe	Acting Manager Strategic Planning, Sustainability and Heritage Services
Jerilee Highfield	Executive Assistant, Minutes Secretary
<u>Media</u>	
Sophie Gabrielle	Journalist – <i>"The Guardian Express"</i> (until approximately 8.50 pm)

Approximately 11 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. Natalie Pollard of 2A Sekem Street, North Perth – Item 9.1.3

- She is the Northern Neighbour of the property that is listed for discussion. She wanted to put her concerns on record regarding the privacy and noise issues associated with the variations.
- The variations have included a first storey terrace as well as a roof terrace, both at the moment overlooking her outdoor living area and this is of concern to her and they have been raised with the applicant and the proposal has been updated to include privacy screens.

*The Presiding Member Mayor Carey thanked Ms Pollard for her comments.*

2. Simon Chester of 93 Chelmsford Road, Mt Lawley – Item 9.1.6

- The Policy is an opportunity to promote diverse house types and modest single storey dwelling, many of which are of high architectural quality in established streetscapes.
- Noted that one of the Policy objectives is to enhance the amenity and character of the residential neighbourhood by encouraging the retention of existing housing stock and ensuring new development is compatible with these established areas.

*The Presiding Member advised Mr Chester that there will be individual Precinct workshops for each area in addition focus groups.*

*Cr Buckels arrived at 6.06pm.*

*The Presiding Member Mayor Carey thanked Mr Chester for his comments.*

3. Mario D'Alonzo of 144 Palmerston Street, North Perth – Item 9.1.6

- Sought clarification about the permitted height in residential areas and what is currently the prescribed height and what the proposal is to change this.

*The Presiding Member advised Mr D'Alonzo that he will get his questions answered during the debate of the Item.*

*The Presiding Member Mayor Carey thanked Mr D'Alonzo for his comments.*

4. Isabelle Nash of 56 Bourke Street, Leederville– Item 9.2.2

- We are in favour of something to calm the road so that our children can cross the road safely

*The Presiding Member Mayor Carey thanked Ms Nash for her comments.*

5. Debbie Saunders of 150 Oxford Street, Leederville – Items 9.4.4, 9.5.2 & 10.1
- Commented that the Minutes of the AGM are incorrect, and that she asked for the pigeon culling program to be included in this year's Budget, not for the following year.
  - Queried whether the Mayor's proposed amendment to on road car bays, will state that there is "no limit"?
  - The on road car bay alternative use Policy point 2.6 still incorrectly refers to 'on road café.
  - Regarding the Oxford Street Reserve. Questioned if the toilet that is going to be installed is included in that Budget report that is listed on this Agenda.

*Response from CEO:*

- In relation to the AGM minutes, this query is addressed in item 9.5.2. Staff reviewed the digital recording of the AGM and are of the view that the Minutes accurately reflect what occurred. Further, at the time of the AGM, funds for the pigeon culling program were already included in this year's budget, so it would have been unnecessary to reiterate that with a Motion. This highlights the need for all AGM Motions to be clear and provided in writing so they can be read aloud by the Presiding Member.
- The automatic toilet for Leederville is a separate Budget item and is not include within the Oxford Reserve project item.

*Response from Mayor:*

- The question and comment about alternative use of on-road car bays will be addressed during discussion on Item 9.4.4.

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

6. Nicholas Brody of 11/663 Newcastle Street, Leederville – Item 10.1
- Mr Brody is one of the owners of the Good Shepherd Bar and is in favour of the removal of the line that states "*but excludes activities involving the use of amplified music such as rave parties or rock concerts*".

*The Presiding Member Mayor Carey thanked Mr Brody for his comments.*

There being no further speakers, Public Question Time closed at approximately 6.20pm.

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

Nil.

**4. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

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

Nil.

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

6.1 Minutes of the Annual General Meeting of Electors held on 27 January 2015.

**Moved Cr Topelberg, Seconded Cr Harley**

**That the Minutes of the Annual General Meeting of Electors held on 27 January 2015 be confirmed as a true and correct record.**

**CARRIED UNANIMOUSLY (8-0)**

**(Cr Peart was an apology for the Meeting.)**

6.2 Minutes of the Ordinary Meeting of Council held on 10 February 2015.

**Moved Cr Cole, Seconded Cr McDonald**

**That the Minutes of the Ordinary Meeting of Council held on 10 February 2015 be confirmed as a true and correct record.**

**CARRIED UNANIMOUSLY (8-0)**

**(Cr Peart was an apology for the Meeting.)**

6.3 Minutes of the Special Meeting of Council held on 19 February 2015.

**Moved Cr Harley, Seconded Cr Pintabona**

**That the Minutes of the Special Meeting of Council held on 19 February 2015 be confirmed as a true and correct record.**

**CARRIED UNANIMOUSLY (8-0)**

**(Cr Peart was an apology for the Meeting.)**

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

The Presiding Member Mayor John Carey made the following announcements:

**7.1 Rodney Tolley – Heart Foundation Presentation**

The City recently partnered with the RAC and the Heart Foundation to host Mr Rodney Tolley who is a world renowned sustainable transport champion/hero from 30 years at Staffordshire University. He has produced a 'bible' for urban planners on how to plan for walking and cycling in Western Cities.

It was an incredible presentation which did not focus on cycling alone, and in fact made it clear that his number one priority was walking. The presentation was well attended and showed how critical walking is to our communities, liveable cities and the economic benefits for Town Centres.

It found that a high proportion of all retail expenditure comes from local residents and workers and often the assumption, particularly by local business, is that cars are generating that business; what is underestimated is the number of people who use public transport, cycling and particularly walk to destinations. It demonstrated that high quality pedestrian and cycling environments are critical to supporting our Town Centres and particularly retail.

7.2 **Thank you event**

We recently held a thank you event combined with a summer concert and, I wish to thank Deputy Mayor Cr Harley, Cr Buckels, Cr Cole and Cr Wilcox for attending. It was a celebration of Vincent not splitting but in particular it was a celebration of the incredible people power of Vincent residents during the Local Government reform process.

7.3 **Light Rail**

You will be aware that the City of Vincent built its whole Masterplan for North Perth around light rail and as we have seen around the world, light rail is a transformational initiative that generates density around light rail hubs and also contributes to the renewal of Town Centres in terms of streetscapes and investment.

It has now been revealed that the State Government is considering dumping the MAX light rail project and replacing it with bus lanes and a bus stop. This is incredibly disappointing given the repeated commitments to the project by the State Government. In fact in a letter received from the PTA on 16 January 2015 they advised, *“that they are looking at bringing in some bus lanes as an interim measure prior to the implementation of max light rail”*.

7.4 **Thank You Letter received from Vincent Resident**

Often we hear negative voices at Council and in the local paper, but I actually also receive positive letters and I thought it would be nice to read part of a recent letter received from Lisa and Jeff from Mount Hawthorn - *“we are writing to let you know how grateful we are for the way you debate issues and for the programs that create a sense of place and a belonging to our community. We are grateful for it and admire the adopt a verge program, native plant sales, community engagement and strategic decision making on Local Government amalgamations, eco zoning of parks and reserves, plans to increase tree canopy cover, nature playgrounds, plans for Britannia Reserve and a skilfully facilitated workshop, community environmental grants, e-newsletter, bike plans, consultation and information regarding multiple dwellings. Your dedication, sense of purpose and tenacity seems boundless. Thank you for making the City of Vincent such a special place to live.”*

I would like to give credit to the Councillors and to all City staff that are working hard on that agenda. I know sometimes you pick up the Perth Voice it can be difficult but there are a lot of people that are supporting our agenda and letting us know each day.

So, thank you CEO, thank you Directors and staff and thank you to the Councillors.

## 8. DECLARATIONS OF INTERESTS

- 8.1 Cr Harley declared a Financial and Proximity interest in Item 9.1.5 - Desired Future Building Height Limits on Major Roads. The extent of her interest being that she owns a property at 401 Oxford Street, Mount Hawthorn, which could be affected by Council's decision on this matter.
- 8.2 Mayor Carey declared a Financial and Proximity interest in Item 9.1.6 - Review of Planning Policy Framework. The extent of his interest being that he owns a property at 213 Brisbane Street, Perth, which could be affected by Council's decision on this matter. The Mayor is seeking the Council's approval to participate in debate, vote and preside on the matter.

*The CEO advised Council that it may allow, to the extent decided by those unaffected Members, the disclosing Member to preside at the meeting or to participate in discussions and the decision making procedures relating to the matter, if firstly the disclosing member also discloses the extent of the interest, and secondly those Members decide that the interest is so trivial or insignificant as to be unlikely to influence the disclosing members conduct in relation to the matter or is common to a significant number of Electors or ratepayers.*

*In accordance with Clauses 2.17 (5) and (6) of the City's Standing Orders Local Law, the Presiding member (as the disclosing Member) is to leave the room while Council considers his request to participate in the debate and decision on the matter and to continue presiding over the meeting.*

**Presiding Member Mayor Carey vacated the Chair and departed the Chamber at 6.33pm.**

**Deputy Mayor Cr Harley assumed the Chair at 6.33pm.**

### **MOTION:**

**Moved Cr Topelberg, Seconded Cr McDonald**

**That Council, in accordance with sections 5.68(1)(a) and (b) of the Local Government Act 1995 ALLOWS Mayor Carey to participate in the debate, vote and preside on Item 9.1.6 relating to Review of Planning Policy Framework. On the basis that the policy is still in draft form and Council will be considering it for public advertising and because Mayor Carey's interest in the matter is considered insignificant and unlikely to influence his conduct in the matter and is common to a significant number of electors or ratepayers whose properties are also affected by the draft policy.**

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

**(Mayor Carey was absent from the Chamber and did not vote.)  
(Cr Peart was an apology for the Meeting.)**

**Deputy Mayor Cr Harley vacated the Chair at 6.35pm.**

**Presiding Member Mayor Carey returned and assumed the Chair at 6.35pm.**

- 8.3 Cr Buckels declared a Proximity interest in Item 9.2.2 - Proposed Traffic Calming – Bourke Street, Leederville. The extent of his interest being that he lives on an affected part of Bourke Street.
- 8.4 Cr Harley declared a Proximity interest in Item 10.2 - NOTICE OF MOTION: Mayor John Carey – Request to Further Reduce the Posted Speed along Oxford Street (North of Vincent Street), Leederville and Bulwer Street (Vincent to Palmerston Streets), North Perth. The extent of her interest being that she owns a property at 401 Oxford Street, Mount Hawthorn, which could be affected by Council's decision on this matter.

**9. REPORTS**

As listed in the Index.

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

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

Items 9.1.3, 9.1.6, 9.2.2, 9.4.4, 9.5.2 and 10.1

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

Items 9.1.1, 9.1.2, 9.2.10, 9.5.3, 9.5.6 and 12.1

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

9.1.5, 9.1.6, 9.2.2 and 10.2

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	Nil.
Cr Harley (Deputy Mayor)	Nil.
Cr Buckels	Nil.
Cr Cole	Nil.
Cr McDonald	Nil.
Cr Peart	An apology for the Meeting.
Cr Pintabona	Nil.
Cr Topelberg	9.1.4 and 9.5.4
Cr Wilcox	Nil.

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

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

Items 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 9.2.9, 9.3.1, 9.3.2, 9.3.3, 9.4.1, 9.4.3, 9.5.1, 9.5.5 and 9.5.7

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

Nil.

**ITEMS APPROVED “EN BLOC”:**

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

**Moved Cr McDonald, Seconded Cr Pintabona**

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

**Items 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 9.2.9, 9.3.1, 9.3.2, 9.3.3, 9.4.1, 9.4.3, 9.5.1, 9.5.5 and 9.5.7**

**CARRIED UNANIMOUSLY (8-0)**

**(Cr Peart was an apology for the Meeting.)**

**9.2.3 Proposed Improvement to the Fitzgerald Street Carpark, North Perth**

<b>Ward:</b>	South	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Hyde Park (12)	<b>File Ref:</b>	SC1072
<b>Attachments:</b>	<a href="#">001</a> – Plan No. 3189-CP-01		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	R Lotznicker, Director Technical Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **NOTES** that \$30,000 has been allocated for improvements to the Fitzgerald Street carpark in the recent review of the Annual Budget 2014/2015;
2. **APPROVES** the implementation of the car park improvements as shown on attached Plan No. 3189-CP-01; and
3. **ADVISES** affected businesses/residents of its decision.

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**COUNCIL DECISION ITEM 9.2.3**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

**(Cr Peart was an apology for the Meeting.)**

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**9.2.4 Lane Street, Perth – Proposed Amendments to Existing Parking – Progress Report No. 3**

<b>Ward:</b>	South	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Hyde Park (12)	<b>File Ref:</b>	SC847; SC228
<b>Attachments:</b>	<a href="#">001</a> – Proposed Plan No. 3132-PP-01		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	R Lotznicker, Director Technical Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **APPROVES** making permanent the “2P time restrictions 8.00am to 6.00pm Monday to Friday” and the “Resident Only Parking at all other times” restrictions in Lane Street, Perth, as shown on the attached Plan No. 3132-PP-01; and
2. **ADVISES** respondents of its decision.

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**COUNCIL DECISION ITEM 9.2.4**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

(Cr Peart was an apology for the Meeting.)

---

**9.2.5 Vincent Greening Plan - Proposed 2015 Local Plant Sales**

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2100
<b>Attachments:</b>	Nil		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	K Godfrey, Technical Officer Parks Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **APPROVES** holding two (2) Local Plant Sales with the first to be held on Saturday 18 April 2015 and the other to be held on Saturday 15 August 2015, both commencing at 8.00am outside the City's Library and Local History Centre; and
2. **ADVERTISES** and **PROMOTES** the sales to the Vincent community.

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**COUNCIL DECISION ITEM 9.2.5**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

**(Cr Peart was an apology for the Meeting.)**

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**9.2.6 Vincent Greening Plan – Proposed ‘Adopt a Tree’ Program**

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC1293
<b>Attachments:</b>	Nil		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	S Hill, Acting Project Officer – Parks and Environment J van den Bok, Manager Parks and Property Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **APPROVES** the proposed ‘Adopt a Tree’ program as outlined within the report;
2. **NOTES** that:
  - 2.1 guidelines will be prepared for the ‘Adopt a Tree’ program as outlined in the report; and
  - 2.2 the ‘Adopt a Tree’ program will be made available to all residents in the City as an extension to the City’s ‘Greening Plan’; and
3. **LISTS** an amount of \$5,000 for consideration in the 2015/2016 draft budget to undertake the program.

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**COUNCIL DECISION ITEM 9.2.6**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

(Cr Peart was an apology for the Meeting.)

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**9.2.7 Britannia Reserve – Approval of Works in Accordance with Long-term Implementation Program**

<b>Ward:</b>	South	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Leederville (3)	<b>File Ref:</b>	SC530
<b>Attachments:</b>	<a href="#">001</a> – Britannia Reserve Map <a href="#">002</a> – Bollard Option		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	J van den Bok, Manager Parks & Property Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **NOTES** the recommendations of the Britannia Reserve Working Group from its meeting held on 11 February 2015;
2. **APPROVES** the works as outlined within the report which include:
  - 2.1 construction of the northern and western pathway estimated to cost \$260,000 as shown on Attachment 001;
  - 2.2 installation of bollard “way finding” lighting adjacent to the existing eastern pathway, estimated to cost \$130,000, as shown on Attachments 001 and 002; and
  - 2.3 eco-zoning of the area to the east of the existing pathway, estimated to cost \$30,000, as shown on Attachment 001; and
3. **ADVISES** local residents, sporting clubs, the Britannia Reserve Reference Group members and all casual users of its decision.

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**COUNCIL DECISION ITEM 9.2.7**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

**(Cr Peart was an apology for the Meeting.)**

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**9.2.9 Leederville Town Centre Streetscape Enhancement Project Expenditure**

<b>Ward:</b>	South	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Oxford Centre (4)	<b>File Ref:</b>	SC564; FIN0025
<b>Attachments:</b>	Nil		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	J van den Bok, Manager Parks & Property Services R Lotznicker, Director Technical Services J Paton, Director Corporate Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

- RECEIVES** the report on the Leederville Town Centre Streetscape Enhancement Project under expenditure;
- NOTES** that the majority of the funding for the Leederville Town Centre Streetscape enhancement Project was from Reserves with the balance scheduled to be funded from the Municipal Fund; and
- APPROVES** the following budget adjustment to provide for the surplus project funding in Clause 1, above, to be retained to reduce the closing funding deficit as reported in the midyear budget review.

	Current Budget	Adjustment	Revised Budget
Leederville Town Centre Streetscape Enhancement Project	\$1,655,847	(\$485,422)	\$1,170,425
Closing funding surplus/(deficit)	(\$974,190)	\$485,422	(\$488,768)

**COUNCIL DECISION ITEM 9.2.9**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

(Cr Peart was an apology for the Meeting.)

**9.3.1 Investment Report as at 31 January 2015**

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC1530
<b>Attachments:</b>	<a href="#">001</a> – Investment Report		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	N Makwana, Accounting Officer B Wong, Accountant B C Tan, Manager Financial Services		
<b>Responsible Officer:</b>	J Anthony, Acting Director Corporate Services		

**OFFICER RECOMMENDATION:**

That Council NOTES the Investment Report for the month ended 31 January 2015 as detailed in Attachment 001.

**COUNCIL DECISION ITEM 9.3.1**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

**(Cr Peart was an apology for the Meeting.)**

**9.3.2 Authorisation of Expenditure for the Period 1 – 31 January 2015**

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC347
<b>Attachments:</b>	<a href="#">001</a> – Creditors Report <a href="#">002</a> – Credit Card Report		
<b>Tabled Items:</b>	-		
<b>Reporting Officers:</b>	O Dedic, Accounts Payable Officer; B Tan, Manager Financial Services		
<b>Responsible Officer:</b>	J Anthony, A/Director Corporate Services		

**OFFICER RECOMMENDATION:**

That Council **CONFIRMS** the;

1. **Schedule of Accounts for the period 1 January – 31 January 2015 and the list of payments including credit cards;**
2. **direct lodgement of payroll payments to the personal bank account of employees;**
3. **direct lodgement of PAYG taxes to the Australian Taxation Office;**
4. **direct lodgement of Child Support to the Australian Taxation Office;**
5. **direct lodgement of creditors payments to the individual bank accounts of creditors; and**
6. **direct lodgement of Superannuation to Local Government and City of Perth superannuation plans;**

paid under Delegated Authority in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996 as shown in Attachment 001.

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**COUNCIL DECISION ITEM 9.3.2**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

**(Cr Peart was an apology for the Meeting.)**

---

**9.3.3 Financial Statements as at 31 January 2015**

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC357
<b>Attachments:</b>	<a href="#">001</a> – Financial Reports		
<b>Tabled Items:</b>	<a href="#">002</a> – Significant Accounting Policies		
<b>Reporting Officers:</b>	N Makwana, Accounting Officer B Wong, Accountant B Tan, Manager Financial Services		
<b>Responsible Officer:</b>	J Anthony, Acting Director Corporate Services		

**OFFICER RECOMMENDATION:**

That Council RECEIVES the Financial Statements for the month ended 31 January 2015 as shown in Attachment 001.

**COUNCIL DECISION ITEM 9.3.3**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

**(Cr Peart was an apology for the Meeting.)**

**9.4.1 Weld Square Public Artwork – Progress Report No. 1**

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC1774
<b>Attachments:</b>	001 – CONFIDENTIAL: Jenny Dawson and Sandra Hill Public Art Concept submission titled ‘Interactive Sound Sculpture and Story Mosaic’ for Weld Square (Council Members Only) 002 – CONFIDENTIAL: Jenny Dawson and Sandra Hill Public Art Concept submission titled ‘Story Tower Markers’ for Weld Square (Council Members Only) <a href="#">003</a> – Selected Public Art Concept for Weld Square Jenny Dawson and Sandra Hill.		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	Y Coyne, Coordinator Arts & Creativity A Birch, Acting Manager Community Development		
<b>Responsible Officer:</b>	R Boardman, Director Community Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **RECEIVES** Progress Report No. 1 relating to the Weld Square Public Artwork;
2. **APPROVES:**
  - 2.1 The appointment of the Artist Team Jenny Dawson and Sandra Hill; and
  - 2.2 The commissioning of the Public Art Concept as detailed in Confidential Attachments 001 and 002 for the Weld Square Public Artwork; and
3. **NOTES** that a further report will be presented to Council once further work has been progressed on the project.

**COUNCIL DECISION ITEM 9.4.1**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

**(Cr Peart was an apology for the Meeting.)**

**9.4.3 Community Sporting and Recreation Facility Fund (CSRFF) – Grant Application**

<b>Ward:</b>	South	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Leederville (3)	<b>File Ref:</b>	SC1203
<b>Attachments:</b>	001 – CONFIDENTIAL: Leederville Tennis Club CSRFF application		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Birch, Acting Manager Community Development		
<b>Responsible Officer:</b>	R Boardman, Director Community Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **APPROVES** the lodgement of the following application to the Department of Sport and Recreation (DSR) to benefit from the Community Sport and Recreation Facility Fund (CSRFF); and

Ranking	Facility	Project	Amount
1	Leederville Tennis Club	Repair and resurfacing of six (6) courts, both hard and synthetic grass	\$101,030 (exclusive of GST)

2. **LISTS** for consideration the amount of \$33,676 (excl. GST) on the Draft Budget 2015/2016, subject to matched funds being approved by the Department of Sport and Recreation.

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**COUNCIL DECISION ITEM 9.4.3**

**Moved** Cr McDonald, **Seconded** Cr Pintabona

That the recommendation be adopted.

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

(Cr Peart was an apology for the Meeting.)

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**9.5.1 Use of the Council's Common Seal**

<b>Ward:</b>	-	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	SC406
<b>Attachments:</b>	-		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	K Davies, A/Personal Assistant		
<b>Responsible Officer:</b>	J Paton, A/Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That Council **NOTES** the use of the Council's Common Seal on the documents listed in this report, for the month of February 2015.

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**COUNCIL DECISION ITEM 9.5.1**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

**(Cr Peart was an apology for the Meeting.)**

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**9.5.5 Local Government Statutory Compliance Audit Return 2014**

<b>Ward:</b>	-	<b>Date:</b>	24 February 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	SC400
<b>Attachments:</b>	<a href="#">001</a> - Compliance Audit Report 2014		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	J Anthony, A/Director Corporate Services		
<b>Responsible Officer:</b>	J Paton, A/Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That Council **ADOPTS** the Local Government Statutory Compliance Audit Return for 2014, as shown in Attachment 001 and this is forwarded to the Department of Local Government.

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**COUNCIL DECISION ITEM 9.5.5**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

**(Cr Peart was an apology for the Meeting.)**

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**9.5.7 Information Bulletin**

<b>Ward:</b>	-	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	-
<b>Attachments:</b>	<a href="#">001</a> – Information Bulletin		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	J Highfield, Executive Assistant		
<b>Responsible Officer:</b>	John Paton, A/Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That the Council **RECEIVES** the Information Bulletin dated 20 February 2015, as distributed with the Agenda.

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**COUNCIL DECISION ITEM 9.5.7**

**Moved Cr McDonald, Seconded Cr Pintabona**

That the recommendation be adopted.

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

**(Cr Peart was an apology for the Meeting.)**

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**9.2.2 Proposed Traffic Calming – Bourke Street, Leederville**

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Oxford Centre (4) & Leederville (3)	<b>File Ref:</b>	SC698; SC228
<b>Attachments:</b>	<a href="#">001</a> – Proposed Plan No. 2648-CP-01 <a href="#">002</a> – Summary of Comments		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	C Wilson, Manager Asset and Design Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

- DOES NOT PROCEED** with the implementation of the proposed traffic calming measures in Bourke Street, Leederville, between Loftus Street and Oxford Street as shown on Plan No. 2648-CP-01 due to the mixed response received from respondents;
- CONTINUES** to measure the speed and traffic composition in the street;
- REQUESTS** the WA Police to undertake random enforcement in the street; and
- ADVISES** the respondents of its decision.

Cr Buckels departed the Chamber at 6.43pm.

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

*Debate ensued.*

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

(Cr Peart was an apology for the Meeting.)

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

**ALTERNATE RECOMMENDATION**

Moved Cr Topelberg, Seconded Cr Cole

That Council:

- APPROVES** the implementation of the proposed traffic calming measures in Bourke Street, Leederville between Loftus Street and Oxford Street, with the deletion of the speed hump near Scott Street, as shown on amended Plan No. 2648-CP-01A; and
- ADVISES** the respondents of its decision.

**AMENDMENT**

Moved Cr Topelberg, Seconded Cr Cole

- RECEIVES a further report by the May 2015 Council Meeting for further improvements to Bourke Street in the area between Loftus Street and Oxford Street.**

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

(Cr Peart was an apology for the Meeting.)

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

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

(Cr Peart was an apology for the Meeting.)

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

**COUNCIL DECISION ITEM 9.2.2**

That Council:

1. **APPROVES** the implementation of the proposed traffic calming measures in Bourke Street, Leederville between Loftus Street and Oxford Street, with the deletion of the speed hump near Scott Street, as shown on amended Plan No. 2648-CP-01A; and
  2. **ADVISES** the respondents of its decision; and
  3. **RECEIVES** a further report by the May 2015 Council Meeting for further improvements to Bourke Street in the area between Loftus Street and Oxford Street.
- 

<b>Reason for Alternative:</b> Residents were generally supportive of traffic calming measures being implemented.
---

**9.1.3 No. 4 (Lot 10; D/P 1657) Sekem Street, North Perth – Proposed Construction of a Three-Storey Grouped Dwelling**

<b>Ward:</b>	North	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Smiths Lake, P6	<b>File Ref:</b>	5.2014.598.1; PR25358
<b>Attachments:</b>	<a href="#">001</a> – Property Information Report <a href="#">002</a> – Development Application Plans <a href="#">003</a> – Applicant Justification		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Dyson, Statutory Planning Officer		
<b>Responsible Officer:</b>	G Poezyn, Director Planning Services		

**OFFICER RECOMMENDATION:**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, APPROVES the application submitted by R & J James, for the proposed construction of a Three-Storey Grouped Dwelling at No. 4 (Lot 10; D/P: 1657) Sekem Street, North Perth as shown on amended plans stamp dated 9 February 2015, included as Attachment 002, 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. 2a & 4 Sekem Street, North Perth, in a good and clean condition. The finish of the walls is to be either fully rendered or face brickwork;

2. **Building Appearance**

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

3. **Visual Truncation**

Any structures including walls, fencing, retaining and any proposed landscaping within 1.5 metres of a driveway meeting the property along the eastern boundary must comply with the requirements for visual truncation, with a maximum height of 0.65 metres.

**ADVICE NOTES:**

- With regard to condition 1, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls.

---

Cr Buckels returned to the Chamber at 6.49pm.

**COUNCIL DECISION ITEM 9.1.3**

**Moved Cr Topelberg, Seconded Cr Cole**

That the recommendation be adopted.

*Debate ensued.*

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

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

**Against:** Cr Pintabona

**(Cr Peart was an apology for the Meeting.)**

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#### 9.4.4 Alternative Uses for On Road Car Bays – Policy Review

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC226
<b>Attachments:</b>	<a href="#">001</a> – Draft Amended Policy 2.2.13 ‘Parklets’		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	Y Coyne, Coordinator Arts and Creativity		
<b>Responsible Officers:</b>	A Birch, Acting Manager Community Development R Boardman, Director Community Services		

#### OFFICER RECOMMENDATION:

That Council:

1. **ENDORSES** the proposed amendments to Policy No. 2.2.13 ‘Alternative Uses for On Road Car Bays’ as shown in Attachment 001;
2. **AUTHORISES** the Chief Executive Officer to:
  - 2.1 Advertise the proposed amendments to Policy No. 2.2.13 ‘Alternative Uses for On Road Car Bays’ for a period of twenty-one (21) days, seeking public comment; and
  - 2.2 Review the amended and renamed Policy No. 2.2.13 ‘Parklets’ having regard to any written submissions; and
3. **RECEIVES** a further report on the matter at the conclusion of the public comment period.

---

**Moved** Cr Buckels, **Seconded** Cr Harley

That the recommendation be adopted.

*Debate ensued.*

#### AMENDMENT 1:

**Moved** Cr Buckels, **Seconded** Cr Harley

That Item 1 of the Officer Recommendation be amended to read as follows:

- “1. **ENDORSES** the proposed amendments to Policy No. 2.2.13 ‘Alternative Uses for On Road Car Bays’ as shown in Attachment 001; subject to the deletion of Clause 1.8, as follows:

~~1.8 A maximum of four (4) Parklets hosted by food or café service businesses will be permitted in each Town Centre.”~~

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

(Cr Peart was an apology for the Meeting.)

**AMENDMENT 2:**

**Moved Cr Buckels, Seconded Cr Harley**

That the following words be added to the end of amended Recommendation 1:

**“and Clause 2.6 of the Policy being amended to replace the wording “On Road Café” with “Parklet”**

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

(Cr Peart was an apology for the Meeting.)

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

(Cr Peart was an apology for the Meeting.)

**COUNCIL DECISION ITEM 9.4.4**

That Council:

“1. ENDORSES the proposed amendments to Policy No. 2.2.13 ‘Alternative Uses for On Road Car Bays’ as shown in Attachment 001 , subject to the deletion of Clause 1.8, as follows:

**~~1.8 A maximum of four (4) Parklets hosted by food or café service businesses will be permitted in each Town Centre.”~~**

and Clause 2.6 of the Policy being amended to replace the wording “On Road Café” with “Parklet”

2. AUTHORISES the Chief Executive Officer to:

2.1 Advertise the proposed amendments to Policy No. 2.2.13 ‘Alternative Uses for On Road Car Bays’ for a period of twenty-one (21) days, seeking public comment; and

2.2 Review the amended and renamed Policy No. 2.2.13 ‘Parklets’ having regard to any written submissions; and

3. RECEIVES a further report on the matter at the conclusion of the public comment period.

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**9.5.2 Motions from the Annual General Meeting of Electors held on 27 January 2015**

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2048
<b>Attachments:</b>	<a href="#">001</a> – Minutes of Annual General Meeting		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	Jerilee Highfield, Executive Assistant		
<b>Responsible Officer:</b>	John Paton, A/Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That Council after considering the Motion of the Annual General Meeting held on Tuesday 27 January 2015: -

1. NOTES that in response to a previous Notice of Motion will be receiving a report from Planning Services providing a position statement on expected heights of development on the City's major roads, including Newcastle Street;
2. NOTES that details will be provided in the 2014/15 Annual Report on the Local Government Reform process as it impacted on the City, including details of the results from the 2013 plebiscite;
3. NOTES that the Tamala Park Land Sales Reserve will be reviewed during the 2015/16 Budget Development Process, along with a strategic review of all cash backed Reserves;
4. NOTES that the CEO is responsible for establishing systems to ensure the City delivers high standards of service, including the quality and accuracy of Council reports;
5. NOTES the CEO will be implementing a review of the organisation structure;
6. NOTES an item will be listed for consideration in the Draft 2015/16 annual Budget for the funding of a Pigeon Control Program;
7. NOTES that decisions on recommencing community consultation should be based on a case by case basis; and
8. NOTES that Planning Services will be providing a report outlining a review of the City's Planning Policy Framework with the key objective of protecting residential amenity from the impacts on adjoining higher density developments.

**COUNCIL DECISION ITEM 9.5.2**

**Moved Cr Topelberg, Seconded Cr Buckels**

That the recommendation be adopted.

*Debate ensued.*

**AMENDMENT**

**Moved Cr Cole, Seconded Cr Harley**

That a new Recommendation 9 be added as follows:

9. NOTES that in relation to Item 4.6 Ms Saunders as the mover of the Motion has advised Council that her Motion was to retain funds in the 2014/15 Budget, as opposed to the 2015/16 Budget as referenced in the Officer's report.

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

**For:** Cr Cole and Cr Pintabona

**Against:** Presiding Member Mayor Carey, Cr Buckels, Cr Harley, Cr McDonald, Cr Topelberg and Cr Wilcox

**(Cr Peart was an apology for the Meeting.)**

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

**(Cr Peart was an apology for the Meeting.)**

**9.1.1 No. 350 (Lot: 1 D/P: 83539) Charles Street, North Perth – Proposed Demolition of Existing Service Station Building and Construction of a Car Wash (Unlisted Use), Cafe and Associated Car Parking**

<b>Ward:</b>	North	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Charles Centre; P7	<b>File Ref:</b>	5.2014.357.1
<b>Attachments:</b>	<a href="#">001</a> – Property Information Report <a href="#">002</a> – Amended Development Application Plans <a href="#">003</a> – Development Application Report <a href="#">004</a> – Department of Planning Comments <a href="#">005</a> – Main Roads WA Comments <a href="#">006</a> – Department of Environmental Regulation Comments <a href="#">007</a> – Car Parking Table		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	T Wright, Planning Officer (Statutory)		
<b>Responsible Officer:</b>	G Poezyn, Director Planning Services		

**OFFICER RECOMMENDATION:**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES BY ABSOLUTE MAJORITY** the application submitted by Magic Hands Carwash on behalf of the owners, Cotrell Pty Ltd, for the proposed demolition of an Existing Service Station Building and the Construction of a Car Wash (Unlisted Use), Cafe and Associated Car Parking at No. 350 (Lot: 1 D/P: 83539) Charles Street, North Perth as shown on amended plans stamp dated 4 February 2015, included as Attachment 002, subject to the following conditions:

1. **Demolition**

A Demolition Permit shall be obtained from the City prior to commencement of any demolition works on the site;

2. **Car Parking and Access Ways**

2.1 The car park shall be used only by staff and visitors directly associated with the business;

2.2 The car parking and access areas are to comply with the requirements of AS2890.1;

2.3 Vehicle and pedestrian access points are required to match into existing footpath levels; and

2.4 All new crossovers shall be constructed in accordance with the City's Standard Crossover Specifications;

3. **External Fixtures**

All external fixtures shall be designed integrally with the development and shall not be visually obtrusive from Charles and Angove Streets 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. **Interactive Front**

Windows and doors fronting Charles and Angove Streets shall maintain an active and interactive relationship with the street;

5. **Earthworks in the Charles Street Road Reservation**

No earthworks, fixed structures or building components shall encroach into the Charles Street road reservation;

6. **Signage**

All signage that does not comply with the City's Policy No. 7.5.2 relating to Signs and Advertising shall be subject to a separate Planning Application, and all signage shall be subject to a separate Building Permit application, being submitted to and approved by the City prior to the erection of the signage;

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

7.1 **Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.21 relating to Sound Attenuation shall be prepared and submitted to address potential operating noise;

7.2 **Landscaping and Verge Upgrade Plans**

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

7.2.1 The location and type of proposed trees, shade trees and plants;

7.2.2 The areas to be irrigated or reticulated and the watering system to ensure the establishment of species and their survival during the hot and dry months; and

7.2.3 The removal of redundant crossovers;

7.3 **Schedule of External Finishes**

A detailed schedule of external finishes (including materials and colour schemes and details) is to be provided to and approved by the City;

7.4 **Construction Management Plan**

A Construction Management Plan, detailing how the construction of the development will be managed to minimise the impact on the surrounding area, shall be submitted to and approved by the City, in accordance with the requirements of the City's Policy No. 7.5.23 relating to Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

**7.5 Waste Management**

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

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

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

**7.6 Waste Water Management**

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

**7.6.2 Waste water management for the development shall thereafter comply with the approved Waste Water Management Plan; and**

**8. PRIOR TO OCCUPATION OF THE DEVELOPMENT, the following shall be completed to the satisfaction of the City:**

**8.1 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;**

**8.2 Stormwater**

**All storm water produced on the subject land shall be retained on site, by suitable means to the satisfaction of the City. No stormwater drainage shall be discharged onto the Charles Street road reservation;**

**8.3 Acoustic Report Certification**

**In relation to condition 7.1, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City; and**

**8.4 Landscape Plan and Verge Upgrade Plan**

**In relation to condition 7.2, 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.**

**ADVICE NOTES:**

- 1. With regard to condition 2.3, 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 a satisfactory condition, it must be replaced with in-situ concrete panels in accordance with the City's specification for reinstatement of concrete paths;**
- 2. With reference to condition 2.4, all new crossovers to the development site are subject to a separate application to be approved by the City;**

3. A refundable Verge Upgrade bond of \$10,000 shall be lodged and held by the City until all works have been completed and/or any damage to the existing facilities have been re-instated to the satisfaction of the City;
4. With regard to condition 7.2, Council 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 1.5m) 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. A request to erect scaffolding, site fencing etc. or store building materials within the road reserve requires the City to issue a permit;
6. With regard to condition 7.6, all waste water associated with the car wash shall be collected in retention tanks, processed and recycled. Detail of the waste water processing procedure and mechanism specific to this site, shall be submitted and approved to the satisfaction of the City; and
7. With reference to condition 8.2, 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.

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**COUNCIL DECISION ITEM 9.1.1**

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

That the recommendation be adopted.

*Debate ensued.*

**MOTION PUT AND CARRIED (6-2)**

**For:** Presiding Member Mayor Carey, Cr Buckels, Cr Cole, Cr McDonald, Cr Pintabona and Cr Topelberg

**Against:** Cr Harley and Cr Wilcox

**(Cr Peart was an apology for the Meeting.)**

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**9.1.2 Nos. 307A – 311 (Lot: 50 D/P: 70886) Fitzgerald Street, West Perth – Proposed Partial Demolition of an Existing Service Station Building and the Change of Use to Car Wash (Unlisted Use), Cafe and Associated Car Parking and Building Additions**

<b>Ward:</b>	South	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Hyde Park; P12	<b>File Ref:</b>	5.2014.575.1
<b>Attachments:</b>	<a href="#">001</a> – Property Information Report <a href="#">002</a> – Development Application Plans <a href="#">003</a> – Development Application Report <a href="#">004</a> – Department of Planning Comments <a href="#">005</a> – Department of Environmental Regulation Comments <a href="#">006</a> – Car Parking Table		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	T Wright, Planning Officer (Statutory)		
<b>Responsible Officer:</b>	G Poezyn, Director Planning Services		

**OFFICER RECOMMENDATION:**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES BY ABSOLUTE MAJORITY** the application submitted by Sacha Grewal on behalf of the owner Tripleview Holdings Pty Ltd, for the proposed partial demolition of an Existing Service Station Building and the Construction of a Car Wash (Unlisted Use), Cafe and Associated Car Parking at Nos. 307A – 311 (Lot: 50 D/P: 70886) Fitzgerald Street, West Perth as shown on amended plans stamp dated 3 February 2015, included as Attachment 002, subject to the following conditions:

1. **Demolition**  
 A Demolition Permit shall be obtained from the City prior to commencement of any demolition works on the site;
2. **Car Parking and Access Ways**
  - 2.1 The car park shall be used only by staff and visitors directly associated with the development;
  - 2.2 The car parking and access areas are to comply with the requirements of AS2890.1;
  - 2.3 Vehicle and pedestrian access points are required to match into existing footpath levels; and
  - 2.4 All new crossovers shall be constructed in accordance with the City's Standard Crossover Specifications;
3. **External Fixtures**  
 All external fixtures shall be designed integrally with the development and shall not be visually obtrusive from Fitzgerald, Vincent and Eden Streets 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. **Interactive Front**  
 Windows and doors fronting Fitzgerald, Vincent and Eden Streets shall maintain an active and interactive relationship with the street;

5. **Groundwater Bores and Groundwater Abstraction**

All groundwater bores are to be retained and groundwater is not to be abstracted for any purpose other than analysis or remediation;

6. **Signage**

All signage that does not comply with the City's Policy No. 7.5.2 relating to Signs and Advertising shall be subject to a separate Planning Application, and all signage shall be subject to a separate Building Permit application, being submitted to and approved by the City prior to the erection of the signage;

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

7.1 **Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.21 relating to Sound Attenuation shall be prepared and submitted to address potential operating noise;

7.2 **Landscaping and Verge Upgrade Plans**

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

7.2.1 The location and type of proposed trees, shade trees and plants;

7.2.2 The areas to be irrigated or reticulated and the watering system to ensure the establishment of species and their survival during the hot and dry months;

7.2.3 The removal of redundant crossovers; and

7.2.4 The additional areas shown hatched on the approved plans shall be included as soft landscaping;

7.3 **Schedule of External Finishes**

The external appearance of the existing buildings and structures is to be upgraded to the satisfaction of the City. A detailed schedule of external finishes for both the existing buildings and structures and new buildings and structures (including materials and colour schemes and details) is to be provided to and approved by the City;

7.4 **Construction Management Plan**

A Construction Management Plan, detailing how the construction of the development will be managed to minimise the impact on the surrounding area, shall be submitted to and approved by the City, in accordance with the requirements of the City's Policy No. 7.5.23 relating to Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

**7.5 Waste Management**

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

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

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

**7.6 Waste Water Management**

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

**7.6.2 Waste water management for the development shall thereafter comply with the approved Waste Water Management Plan; and**

**8. PRIOR TO OCCUPATION OF THE DEVELOPMENT, the following shall be completed to the satisfaction of the City:**

**8.1 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;**

**8.2 Stormwater**

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

**8.3 Acoustic Report Certification**

**In relation to condition 7.1, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City;**

**8.4 Landscape Plan and Verge Upgrade Plan**

**In relation to condition 7.2, 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**

**8.5 External Finishes**

**In relation to condition 7.3, the external appearance of the existing buildings and structures is to be upgraded to the satisfaction of the City at the applicant's expense.**

**ADVICE NOTES:**

1. With regard to condition 2.3, 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;
2. With reference to condition 2.4, all new crossovers to the development site are subject to a separate application to be approved by the City;
3. A refundable Verge Upgrade bond of \$7,000 shall be lodged and held by the City until all works have been completed and/or any damage to the existing facilities have been re-instated to the satisfaction of the City;
4. With regard to condition 7.2, Council 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 1.5m) 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. A request to erect scaffolding, site fencing etc. or store building materials within the road reserve requires the City to issue a permit;
6. With regard to condition 7.6, all waste water associated with the car wash shall be collected in retention tanks, processed and recycled. Detail of the waste water processing procedure and mechanism specific to this site, shall be submitted and approved to the satisfaction of the City; and
7. With reference to condition 8.2, 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.

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**COUNCIL DECISION ITEM 9.1.2**

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

That the recommendation be adopted.

*Debate ensued.*

**MOTION PUT AND CARRIED (6-2)**

**For:** Presiding Member Mayor Carey, Cr Buckels, Cr Cole, Cr McDonald,  
Cr Pintabona and Cr Topelberg

**Against:** Cr Harley and Cr Wilcox

**(Cr Peart was an apology for the Meeting.)**

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### 9.1.6 Review of Planning Policy Framework

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2027
<b>Attachments:</b>	<a href="#">001</a> – Draft Leederville Precinct Policy No. 7.1.1 <a href="#">002</a> – Draft North Perth Precinct Policy No. 7.1.2 <a href="#">003</a> – Draft Perth Precinct Policy No. 7.1.3 <a href="#">004</a> – Draft Mount Lawley/Highgate Precinct Policy No. 7.1.4 <a href="#">005</a> – Draft Mount Hawthorn Precinct Policy No. 7.1.5 <a href="#">006</a> – Draft Policy No. 7.1.6 – Development Requirements and Building Design (Updated hyperlink) <a href="#">007</a> – Summary of Draft Policy <a href="#">008</a> – Summary of Changes to Precinct Policies (Updated hyperlink) <a href="#">009</a> – Review Framework of Residential Design Elements Policy <a href="#">010</a> – Current Policy No. 7.2.1 – Residential Design Elements <a href="#">011</a> – Current Policy No. 7.4.8 – Development Guidelines for Multiple Dwellings <a href="#">012</a> – Current Policy No. 7.5.12 – Development Guidelines for Commercial and Mixed Use Developments <a href="#">013</a> – Current Policy No. 7.5.11 – Exercise of Discretion for Development Variations		
<b>Tabled Items:</b>	N/A		
<b>Reporting Officer:</b>	J O’Keefe, A/Manager Strategic Planning Services Sustainability and Heritage Services		
<b>Responsible Officer:</b>	G Poezyn, Director Planning Services		

**OFFICER RECOMMENDATION:**

That Council **AUTHORISES** the Chief Executive Officer to advertise the following policies pursuant to Clause 47 of the City’s Town Planning Scheme No. 1 (TPS1) and the City’s Community Consultation Policy No. 4.1.5:

1. Draft Precinct Policy Nos. 7.1.1 – 7.1.5 as per Attachments 001 – 005;
2. Draft Policy No. 7.1.6 – Development Requirements and Building Design, as shown in Attachment 006; and
3. The intent to rescind existing Policies No. 7.2.1 – Residential Design Elements, No. 7.4.8 – Development Guidelines for Multiple Dwellings, No. 7.5.11 – Development Guidelines for Commercial and Mixed Use Developments and No. 7.5.12 – Exercise of Discretion for Development Variations, as shown in Attachments 010 – 013.

**Moved** Cr Buckels, **Seconded** Cr Cole

That the recommendation be adopted.

*Debate ensued.*

Cr Pintabona departed the Chamber at 7.36pm.

**AMENDMENT 1:**

**Moved Cr Cole, Seconded Cr Buckels**

That Item 1 of the Officer Recommendation be amended to read as follows:

“1. **Draft Precinct Policy Nos. 7.1.1 – 7.1.5 as per Attachments 001 - 005, subject to the following amendment; and**

**1.1 that Section 5.1.1 of Part 5 (District Centre) of the Draft North Perth Precinct Policy No. 7.1.2 be amended to read as follows:**

<b>5.1.1 Residential Density Coding</b>	<p><del>Residential development included as part of a mixed use development is to be in accordance with the Residential R100 general site requirements of the R Codes.</del></p> <p>i. <del>The area zoned District Centre located on Fitzgerald Street is to be in accordance with the R100 general site requirements of the R Codes.</del></p> <p>ii. <del>The area zoned District Centre located on Angove Street is to be in accordance with the R60 general site requirements of the R Codes.</del></p>
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Subject to the above, Item 2 of the Officer Recommendation being amended to read as follows:

“2. **Draft Policy No. 7.1.6 – Development Requirements and Building Design, as shown in Attachment 006, subject to the following amendments; and**

**2.1 Table 1 of draft Policy 7.1.6 – Development Guidelines and Building Design being amended as follows:**

ZONE	PERMITTED PLOT RATIO	PLOT RATIO VARIATION	PERMITTED PLOT RATIO VARIATION	CONDITIONS RELATED TO PLOT RATIO VARIATIONS	PERMITTED HEIGHT	MAXIMUM HEIGHT VARIATION	CONDITIONS RELATED TO HEIGHT VARIATIONS
<b><u>District Centre R60</u></b>	<b><u>0.7</u></b>	<b><u>Up to 1.0</u></b>	<b><u>1. Any plot ratio variation must not exceed that specified in Column C.</u></b> <b><u>2. Any plot ratio variation must satisfy requirements of Part 2 of this Policy.</u></b> <b><u>3. Plot Ratio variations relate only to the residential component of development.</u></b>	<b><u>3 storeys</u></b>	<b><u>Nil.</u></b>	<b><u>1. Height variations are not permitted where the subject site adjoins (includes R.O.W) any residential land zoned R30 or below.</u></b> <b><u>2. Any height variation must satisfy the requirements of Part 2 of this Policy.</u></b>	

**AMENDMENT 1 PUT AND LOST (2-6)**

**For:** Presiding Member Mayor Carey, Cr Cole,

**Against:** Cr Buckels, Cr Harley, Cr McDonald, Cr Pintabona, Cr Topelberg and Cr Wilcox

**(Cr Peart was an apology for the Meeting.)**

**AMENDMENT 2:**

**Moved Cr Cole, Seconded Cr Topelberg**

That Item 1 of the Officer Recommendation be amended to read as follows:

“1. **Draft Precinct Policy Nos. 7.1.1 – 7.1.5 as per Attachments 001 - 005, subject to the following amendment:; and**

**1.1 a new Section 1.1.5 being added to Part 1 (Residential) of the Draft Perth Precinct Policy No. 7.1.3 to read as follows:**

<b><u>1.1.5 Height</u></b>	In areas zoned R50 where multi-dwellings are not permitted, 3 storeys may be considered where an original dwelling deemed worthy of retention is retained.
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*Debate ensued.*

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

(Cr Peart was an apology for the Meeting.)

**AMENDMENT 3:**

**Moved Cr Cole, Seconded Cr Buckels**

That Item 1 of the Officer Recommendation be amended to change the word “amendment” to “amendments” and include the following further policy amendment:

**1.2 Section 3.1.1 of Part 3 (Commercial) of the Draft Perth Precinct Policy No. 7.1.3 being amended to read as follows:**

<b>3.1.1 Residential Density Coding</b>	<p>i. The area zoned Commercial located south of Newcastle Street is to be in accordance with the R-AC 2 general site requirements of the R Codes.</p> <p>ii. <u>The area zoned Commercial located on Bulwer Street and William Street is to be in accordance with R100 general site requirements of the R Codes.</u></p> <p>iii. All other land zoned Commercial is to be in accordance with the R160 general site requirements of the R Codes.</p>
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*Debate ensued.*

**AMENDMENT 3 PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Peart was an apology for the Meeting.)

**AMENDMENT 4:**

**Moved Cr Cole, Seconded Cr Buckels**

That Item 2 of the Officer Recommendation be amended to read as follows:

“2. Draft Policy No. 7.1.6 – Development Requirements and Building Design, as shown in Attachment 006, subject to the following amendments:” ~~and~~

**2.1 Dot point 1 of Table 2B relating to development not requiring a variation to the rear setbacks as an ‘Additional Requirement’ for height and plot ratio variations being moved to Table 2A as new dot point 3, Mandatory Requirements.”**

*Debate ensued.*

**AMENDMENT 4 PUT AND CARRIED (7-1)**

**For:** Presiding Member Mayor Carey, Cr Buckels, Cr Cole, Cr Harley, Cr McDonald, Cr Pintabona and Cr Wilcox

**Against:** Cr Topelberg

(Cr Peart was an apology for the Meeting.)

**AMENDMENT 5:**

**Moved Cr Buckels, Seconded Cr Cole**

That the following words be added to the end of Item 2 of the Officer Recommendation:

**In addition to the advertising requirements specified by TPS 1 and in Policy No. 4.1.5, the Administration shall undertake targeted consultation with the City’s Design Advisory Committee and key building and planning industry representatives who regularly undertake projects within the City of Vincent, as determined by the Director Planning Services.”**

*Debate ensued.*

**AMENDMENT 5 PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Peart was an apology for the Meeting.)

**AMENDMENT 6:**

**Moved Cr Harley, Seconded Cr Topelberg**

That Item 2 of the Officer Recommendation be amended to include the following further policy amendment:

**2.2 changing the italic description under the “Not Accepted” column title appearing in the tables contained sections 3, 5 and 6 of the policy, to read as follows: “unless otherwise stated, development is considered unacceptable if any of these standards are met the proposal is considered unacceptable and will not be supported if it incorporates any of the following design features.”**

*Debate ensued.*

**AMENDMENT 6 PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Peart was an apology for the Meeting.)

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

(Cr Peart was an apology for the Meeting.)

**COUNCIL DECISION ITEM 9.1.6**

That Council **AUTHORISES** the Chief Executive Officer to advertise the following policies pursuant to Clause 47 of the City's Town Planning Scheme No. 1 (TPS1) and the City's Community Consultation Policy No. 4.1.5:

1. **Draft Precinct Policy Nos. 7.1.1 – 7.1.5 as per Attachments 001 – 005, subject to the following amendments:**

- 1.1 **a new Section 1.1.5 being added to Part 1 (Residential) of the Draft Perth Precinct Policy No. 7.1.3 to read as follows:**

<b>1.1.5 Height</b>	In areas zoned R50 where multi-dwellings are not permitted, 3 storeys may be considered where an original dwelling deemed worthy of retention is retained.
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- 1.2 **Section 3.1.1 of Part 3 (Commercial) of the Draft Perth Precinct Policy No. 7.1.3 being amended to read as follows:**

<b>3.1.1 Residential Density Coding</b>	<ol style="list-style-type: none"><li>i. The area zoned Commercial located south of Newcastle Street is to be in accordance with the R-AC 2 general site requirements of the R Codes.</li><li>ii. The area zoned Commercial located on Bulwer Street and William Street is to be in accordance with R100 general site requirements of the R Codes.</li><li>iii. All other land zoned Commercial is to be in accordance with the R160 general site requirements of the R Codes.</li></ol>
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2. **Draft Policy No. 7.1.6 – Development Requirements and Building Design, as shown in Attachment 006, subject to the following amendments:**

- 2.1 **Dot point 1 of Table 2B relating to development not requiring a variation to the rear setbacks as an 'Additional Requirement' for height and plot ratio variations being moved to Table 2A as new dot point 3, Mandatory Requirements;**

- 2.2 **changing the italic description under the "Not Accepted" column title appearing in the tables contained sections 3, 5 and 6 of the policy, to read as follows: "unless otherwise stated, the proposal is considered unacceptable and will not be supported if it incorporates any of the following design features."**

In addition to the advertising requirements specified by TPS1 and in Policy No. 4.1.5, the Administration shall undertake targeted consultation with the City's Design Advisory Committee and key building and planning industry representatives who regularly undertake projects within the City of Vincent, as determined by the Director Planning Services; and

3. **The intent to rescind existing Policies No. 7.2.1 – Residential Design Elements, No. 7.4.8 – Development Guidelines for Multiple Dwellings, No. 7.5.11 – Development Guidelines for Commercial and Mixed Use Developments and No. 7.5.12 – Exercise of Discretion for Development Variations, as shown in Attachments 010 – 013; and**

**9.1.5 Desired Future Building Height Limits on Major Roads**

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC2027
<b>Attachments:</b>	<a href="#">001</a> – Building Height Comparison		
<b>Tabled Items:</b>	City of Vincent Building Heights Plan		
<b>Reporting Officer:</b>	J O’Keefe – Acting Manager Strategic Planning, Sustainability and Heritage Services		
<b>Responsible Officer:</b>	G Poezyn – Director Planning Services		

**OFFICER RECOMMENDATION:**

That Council:

**1. ENDORSES:**

- 1.1 the following position statement on desired future building height limits on lots outside nominated District Centres with proposed codings under draft Town Planning Scheme No. 2 (TPS2) of R100 and above:

Street	Maximum permitted	Proposed additional height (Variation Policy)	Special Conditions	Heights if special conditions are met
Charles Street	3	1	Ability to achieve R100 under proposed TPS 2: <i>A minimum site area of 2,000m<sup>2</sup> must be achieved for R100.</i>	4 plus 1
Fitzgerald Street	3	1	Ability to achieve R100 under proposed TPS 2: <i>A minimum site area of 2,000m<sup>2</sup> must be achieved for R100.</i>	4 plus 1
Lord Street	4	1	N/A	N/A
Newcastle Street	5	1	N/A	N/A
Oxford Street	4	1	N/A	N/A

- 1.2 that this position statement is used in the assessment of future development applications and that it be made available to the public and third party decision makers; and

**2. NOTES that the building height:**

- 2.1 provisions of the Residential Design Codes and Precinct Policies remain the principal guiding documents for building heights across the City; and
- 2.2 variations are capped at a maximum of one additional storey to the permitted height under the planning document.

Cr Harley departed the Chamber at 8.30pm.

**COUNCIL DECISION ITEM 9.1.5**

**Moved Cr Topelberg, Seconded Cr Cole**

That the recommendation be adopted.

*Debate ensued.*

**AMENDMENT 1**

**Moved Cr Topelberg, Seconded Cr Buckels**

“That Item 1.2 of the Officer Recommendation be deleted as follows:

~~1.2 that this position statement is used in the assessment of future development applications and that it be made available to the public and third party decision makers; and”~~

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

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

(Cr Peart was an apology for the Meeting.)

*Debate ensued.*

**AMENDMENT 2**

**Moved Cr Topelberg, Seconded Cr Buckels**

“That Item 1 of the Officer Recommendation be amended as follows:

**1. ENDORSES:**

**1.1 the following position statement on desired future building height limits on lots outside nominated District Centres with proposed codings under draft Town Planning Scheme No. 2 (TPS2) of R100 and above:**

Street	Maximum permitted	Proposed additional height (Variation Policy)	Special Conditions	Heights if special conditions are met
Charles Street	3	1	Ability to achieve R100 under proposed TPS 2: A minimum site area of 2,000m <sup>2</sup> must be achieved for R100.	4 plus 1
Fitzgerald Street	3	1	Ability to achieve R100 under proposed TPS 2: A minimum site area of 2,000m <sup>2</sup> must be achieved for R100.	4 plus 1
Lord Street	4	1	N/A	N/A
Newcastle Street	5	1	N/A	N/A
Oxford Street	4	<del>1</del>	N/A	N/A

**PROCEDURAL MOTION**

**Moved Cr Topelberg, Seconded Cr Buckels**

That Council suspends those parts of the Standing Orders, as required, to enable free discussion and debate on the matter, including allowing Elected Members to speak more than once on the item.

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

(Cr Harley was absent from the Chamber and did not vote.)  
(Cr Peart was an apology for the Meeting.)

*Debate ensued.*

**PROCEDURAL MOTION**

**Moved Cr Topelberg, Seconded Cr Buckels**

That Council resumes Standing Orders.

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

(Cr Harley was absent from the Chamber and did not vote.)  
(Cr Peart was an apology for the Meeting.)

**PROCEDURAL MOTION**

**Moved Cr Topelberg, Seconded Cr Pintabona**

That the item be DEFERRED for further consideration in light of Council's decision on Item 9.1.6 on this Agenda.

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

(Cr Harley was absent from the Chamber and did not vote.)  
(Cr Peart was an apology for the Meeting.)

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**9.1.4 Draft Car Sharing Policy**

<b>Ward:</b>	Both Wards	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All Precincts	<b>File Ref:</b>	SC1677
<b>Attachments:</b>	<a href="#">001</a> – Draft Car Sharing Policy		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Marriott, Sustainability Officer J O’Keefe, A/Manager Strategic Planning, Sustainability and Heritage Services		
<b>Responsible Officer:</b>	G Poezyn, Director Planning Services		

**OFFICER RECOMMENDATION:**

That Council, **AUTHORISES** the Chief Executive Officer to advertise the draft Car Sharing Policy – Policy No. 7.7.2 as shown in Attachment 001 – pursuant to Clause 47 of the City’s Town Planning Scheme No. 1 and the City’s Policy No. 4.1.5 relating to Community Consultation.

Cr Harley returned to the Chamber at 8.50pm.

**Moved** Cr Topelberg, **Seconded** Cr Buckels

That the recommendation be adopted.

*Debate ensued.*

*Cr Wilcox departed the Chamber at 8.50pm.*

*Cr Wilcox returned to the Chamber at 8.50pm.*

*Cr McDonald departed the Chamber at 8.51pm.*

**AMENDMENT 1:**

**Moved** Cr Topelberg, **Seconded** Cr Buckels

That the Officer Recommendation be amended to read as follows:

“That Council, **AUTHORISES** the Chief Executive Officer to advertise the draft Car Sharing Policy – Policy No. 7.7.2 as shown in Attachment 001 – pursuant to Clause 47 of the City’s Town Planning Scheme No. 1 and the City’s Policy No. 4.1.5 relating to Community Consultation, **subject to the following amendment:**

**1. Clause 7 being deleted and replaced with a new Clause 7, as follows:**

**“7. CONSULTATION**

~~**The City will consult with residents and businesses within one hundred (100) meters of a proposed on-street or public carpark car share space and will give due consideration to the preferences of those residents and businesses.**~~

**“8. LOCAL NOTIFICATION**

~~**Upon approval, the City will write to owners and occupiers in the immediate vicinity of a proposed Car Share bay to inform them of the pending change of status of the bay.”**~~

*Debate ensued.*

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

(Cr McDonald was absent from the Chamber and did not vote.)  
(Cr Peart was an apology for the Meeting.)

**COUNCIL DECISION ITEM 9.1.4**

That Council, AUTHORISES the Chief Executive Officer to advertise the draft Car Sharing Policy – Policy No. 7.7.2 as shown in Attachment 001 – pursuant to Clause 47 of the City’s Town Planning Scheme No. 1 and the City’s Policy No. 4.1.5 relating to Community Consultation, subject to the following amendment:

1. Clause 7 being deleted and replaced with a new Clause 7, as follows:

**“7. CONSULTATION**

**The City will consult with residents and businesses within one hundred (100) meters of a proposed on-street or public carpark car share space and will give due consideration to the preferences of those residents and businesses.**

**7. LOCAL NOTIFICATION**

Upon approval, the City will write to owners and occupiers in the immediate vicinity of a proposed Car Share bay to inform them of the pending change of status of the bay.

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**9.2.1 Traffic Management – Intersection of Vincent Street and Norfolk Street, North Perth/Mount Lawley**

<b>Ward:</b>	South	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Norfolk (10)	<b>File Ref:</b>	SC979; SC228
<b>Attachments:</b>	<a href="#">001</a> – Plan No. 3144-CP-01 <a href="#">002</a> – Plan No. 3144-CP-01A <a href="#">003</a> – Plan No. 3144-CP-02 <a href="#">004</a> – Plan No. 3188-CP-01 <a href="#">005</a> – Summary of Comments		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	R Lotznicker, Director Technical Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **NOTES:**

- 1.1 the comments received regarding the implementation of a permanent right turn ban at the intersection of Norfolk and Vincent Street as shown in the Summary of Comments (Attachment 005); and
- 1.2 that while the majority of respondents support the proposal a large number of respondents have indicated that there needs to be a reduction in speed along Vincent Street including banning more parking to improve sight distance in lieu of a permanent right turn ban as they consider the problem would be moved elsewhere i.e. Hyde Street and/or Ethel Street if a right turn ban was implemented at the intersection of Norfolk Street and Vincent Street;
2. **DOES NOT PROCEED** with the implementation of the permanent right turn ban at the intersection of Vincent Street and Norfolk Street as shown on attached Plan No. 3144-CP-01 (Attachment 001);
3. **CONSULTS** with residents regarding the implementation of alternative traffic management measures as shown on attached Plan Nos. 3144-CP-01A (Attachment 002) and 3188-CP-01 (Attachment 004); and
4. **RECEIVES** a further report at the conclusion of the consultation.

---

**Moved** Cr Topelberg, **Seconded** Cr Buckels

That the recommendation be adopted.

*Debate ensued.*

Presiding Member Mayor Carey vacated and departed the Chamber at 8.54pm.

Deputy Mayor Cr Harley assumed the Chair at 8.54pm.

Cr McDonald returned to the Chamber at 8.55pm.

Deputy Mayor Cr Harley vacated the Chair at 8.56pm.

Presiding Member Mayor Carey returned and assumed the Chair at 8.56pm.

Cr Pintabona departed the Chamber at 9.00pm.

*Debate ensued.*

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

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

(Cr Peart was an apology for the Meeting.)

**REASONS FOR REFUSAL OF OFFICER RECOMMENDATION:**

The Community support a trial.

**COUNCIL DECISION ITEM 9.2.1**

**ALTERNATE RECOMMENDATION**

**Moved Cr Topelberg, Seconded Cr Buckels**

**That Council:**

**1. NOTES:**

**1.1 that the majority of respondents recognised the traffic risks associated with this intersection; and**

**1.2 that the majority of the opposition to the proposed treatment was due to concerns about potential traffic impacts on surrounding streets (particularly Ethel Street);**

**2. PROCEEDS with a six (6) month trial of the originally proposed treatment banning the right turn as shown on attached Plan No. 3144-CP-01 (Attachment 001);**

**3. MONITORS traffic movements on Chelmsford Road and Ethel Street during the trial period;**

**4. CONSULTS with residents at the conclusion of the trial;**

**5. RECEIVES a further report at the conclusion of the consultation; and**

**6. FURTHER WRITES to Main Roads WA requesting a 40kmh speed limit on Vincent Street, between William and Fitzgerald Streets as a matter of priority citing the following concerns:**

**6.1 reduced visibility due to the topography of Vincent Street;**

**6.2 single narrow traffic lane;**

**6.3 popularity of Hyde Park - particularly in the summer months;**

**6.4 recent accidents on the road (including a fatality); and**

**6.5 heavy use of on-road car parking which limits visibility for drivers and pedestrians; and**

**7 INFORMS the respondents of the decision.**

*Debate ensued.*

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

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

**(Cr Peart was an apology for the Meeting.)**

**9.2.10 Rescission Motion: Leederville Town Centre Enhancement Project – Newcastle Street and Carr Place Intersection Proposed Modifications**

<b>Ward:</b>	South	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Oxford Centre (4)	<b>File Ref:</b>	ADM0106
<b>Attachments:</b>	<a href="#">001</a> – Plan No. 3064-CP-01 <a href="#">002</a> – Plan No. 3064-CP-01B <a href="#">003</a> – Artist Impression		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	R Lotznicker, Director Technical Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **NOTES** that at its Ordinary Meeting held on 10 September 2013 (Item No. 9.2.2), Council resolved as follows;

*“That the Council APPROVES the;*

1. *the implementation of the proposal as shown on attached plan No. 3064-CP-01 estimated to cost \$105,000 subject to funding being received from the Commonwealth Government; and*
2. *funding shortfall of \$28,563 to be funded from the Leederville Town Centre – Streetscape and Park Enhancement Budget allocation (of which this project forms part of)”;*
2. In accordance with Regulation 10 of the Local Government (Administration) Regulations 1996 as referred to in Section 5.25 (1)(e) of the Local Government Act 1995, three (3) Elected Members, namely Cr ....., Cr ..... and Cr ....., being one third of the number of offices of Members of Council, **SUPPORT** this motion to revoke or change part of the Council decision reproduced in 1 above; and
3. In accordance with Regulation 10 of the Local Government (Administration) Regulations 1996 as referred to in Section 5.25 (1)(e) of the Local Government Act 1995, the Council **RESOLVES BY AN ABSOLUTE MAJORITY** that clause 1 and 2 of Council’s Decision of 10 September 2014 (Item No. 9.2.2) be amended and that a new clause 3 be added to read as follows;

*“That Council;*

1. *APPROVES IN PRINCIPLE the revised proposal for the upgrade of the Carr/Newcastle Street intersection as shown on attached plan No. 3064-CP-01B estimated to cost \$310,000 including road rehabilitation and resurfacing;*
2. *CONSULTS with*
  - 2.1 *business and residents in the area bounded by Leederville Parade, Loftus Street, Vincent Street and the Freeway; and*
  - 2.2 *the Taxi Board requesting they provide information/feedback regarding protocols for use of taxi ranks and the suitability of the Newcastle Street rank in terms of number of bays required at this location; and*
3. *RECEIVES a further report at the conclusion of the consultation period”.*

Cr Pintabona returned to the Chamber at 9.01pm.

**COUNCIL DECISION ITEM 9.2.10**

**Moved Cr Cole, Seconded Cr McDonald**

That Council:

1. NOTES that at its Ordinary Meeting held on 10 September 2013 (Item No. 9.2.2), Council resolved as follows;

*“That the Council APPROVES the;*

1. *the implementation of the proposal as shown on attached plan No. 3064-CP-01 estimated to cost \$105,000 subject to funding being received from the Commonwealth Government; and*
2. *funding shortfall of \$28,563 to be funded from the Leederville Town Centre – Streetscape and Park Enhancement Budget allocation (of which this project forms part of)”;*
2. In accordance with Regulation 10 of the Local Government (Administration) Regulations 1996 as referred to in Section 5.25 (1)(e) of the Local Government Act 1995, three (3) Elected Members, namely Mayor John Carey. Cr Emma Cole and Cr Laine McDonald, being one third of the number of offices of Members of Council, SUPPORT this motion to revoke or change part of the Council decision reproduced in 1 above; and
3. In accordance with Regulation 10 of the Local Government (Administration) Regulations 1996 as referred to in Section 5.25 (1)(e) of the Local Government Act 1995, the Council RESOLVES BY AN ABSOLUTE MAJORITY that clause 1 and 2 of Council’s Decision of 10 September 2014 (Item No. 9.2.2) be amended and that a new clause 3 be added to read as follows;

*“That Council;*

1. *APPROVES IN PRINCIPLE the revised proposal for the upgrade of the Carr/Newcastle Street intersection as shown on attached plan No. 3064-CP-01B estimated to cost \$310,000 including road rehabilitation and resurfacing;*
2. *CONSULTS with*
  - 2.1 *business and residents in the area bounded by Leederville Parade, Loftus Street, Vincent Street and the Freeway; and*
  - 2.2 *the Taxi Board requesting they provide information/feedback regarding protocols for use of taxi ranks and the suitability of the Newcastle Street rank in terms of number of bays required at this location; and*
3. *RECEIVES a further report at the conclusion of the consultation period”.*

*Debate ensued.*

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

(Cr Peart was an apology for the Meeting.)

---

**9.2.11 Palmerston Street between Randall Street and Stuart Street, Perth - Proposed Extension of Perth Bicycle Network, On Road Cycle Lanes, and other Improvements – Progress Report No. 5**

<b>Ward:</b>	South	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	Hyde Park (12)	<b>File Ref:</b>	SC910; SC228
<b>Attachments:</b>	<u>001</u> – Plan No. 2778-CP-01A <u>002</u> – Plan No. 2778-CP-01G <u>003</u> – Summary of Comments		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	R Lotznicker, Director Technical Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **NOTES that:**

- 1.1 at its Ordinary Meeting held on 26 February 2013 approval was given for the extension of Perth Bicycle Network, on road cycle lanes, and other improvements along Palmerston Street between Randall Street and Stuart Street', "excluding" the 'single lane slow point', as shown on attached Plan No. 2778-CP-01G;
- 1.2 the 'single lane slow point' was inadvertently installed as part of the works;
- 1.3 residents in the street were recently consulted regarding whether the slow point should remain or be removed with the majority of respondents supporting its retention; and
- 1.4 if retained, a portion of 'single lane slow point' may need to be modified, by the developer of the former 'Bottleyard' site, to accommodate future vehicular access to the site;

2. **APPROVES** the retention of the single lane slow point as shown on attached Plan No. 2778-CP-01G, as outlined in the report; and

3. **ADVISES** the respondents of its decision.

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**COUNCIL DECISION ITEM 9.2.11**

**Moved Cr Harley, Seconded Cr Buckels**

That the recommendation be adopted.

*Debate ensued.*

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

**(Cr Peart was an apology for the Meeting.)**

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**9.4.2 Amendment to Policy No. 7.5.13 Relating to Percentage for Public Art**

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC1562
<b>Attachments:</b>	001 – Draft Amended Policy No. 7.5.13 'Percentage for Public Art'		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Birch, Acting Manager Community Development		
<b>Responsible Officer:</b>	R Boardman, Director Community Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **ENDORSES** the proposed amendments to Policy No. 7.5.13 'Percentage for Public Art' as shown in Attachment 001;
2. **AUTHORISES** the Chief Executive Officer to:
  - 2.1 Advertise the proposed amendments to Policy No. 7.5.13 'Percentage for Public Art' for a period of twenty-one (21) days, seeking public comment; and
  - 2.2 Review the Policy No. 7.5.13 'Percentage for Public Art' having regard to any written submissions; and
3. **RECEIVES** a further report on the matter at the conclusion of the public comment period.

---

**Moved** Cr Topelberg, **Seconded** Cr Buckels

That the recommendation be adopted.

*Debate ensued.*

Cr Cole departed the Chamber at 9.05pm.

**AMENDMENT:**

**Moved** Cr Topelberg, **Seconded** Cr Buckels

That Clause 1 of the Officer Recommendation be amended to read as follows:

1. **ENDORSES** the proposed amendments to Policy No. 7.5.13 'Percentage for Public Art' as shown in Attachment 001, subject to Clause 4.2 being amended to read as follows: "The City encourages Owners/Applicants to situate the Public Art on private property within the relevant development, in a location that is highly visible to in the public realm. ~~However, the City may also consider proposals to install Public Art on public land as considered appropriate by the City."~~

*Debate ensued.*

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

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

(Cr Peart was an apology for the Meeting.)

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

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

(Cr Peart was an apology for the Meeting.)

**COUNCIL DECISION ITEM 9.4.2**

**That Council:**

- 1. ENDORSES the proposed amendments to Policy No. 7.5.13 'Percentage for Public Art' as shown in Attachment 001, subject to Clause 4.2 being amended to read as follows: The City encourages Owners/Applicants to situate the Public Art in a location that is highly visible to in the public realm.**
  - 2. AUTHORISES the Chief Executive Officer to:**
    - 2.1 Advertise the proposed amendments to Policy No. 7.5.13 'Percentage for Public Art' for a period of twenty-one (21) days, seeking public comment; and**
    - 2.2 Review the Policy No. 7.5.13 'Percentage for Public Art' having regard to any written submissions; and**
  - 3. RECEIVES a further report on the matter at the conclusion of the public comment period.**
-

**9.5.3 Delegations for the Period 1 October 2014 – 31 December 2014**

<b>Ward:</b>	Both	<b>Date:</b>	27 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	ADM0018
<b>Attachments:</b>	001 – Delegation Reports		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	S Butler, Manager Ranger and Community Safety Services P Morrice, Team Leader Ranger Administration		
<b>Responsible Officer:</b>	R Boardman, Director Community Services		

**OFFICER RECOMMENDATION:**

That Council:

- ENDORSES** the delegations for the period 1 October 2014 to 31 December 2014 as shown in Attachment 001; and
- APPROVES BY AN ABSOLUTE MAJORITY** to write-off infringement notices/costs to the value of \$52,968 for the reasons as detailed below:

Description	Amount
Failure to Display Resident or Visitor Permit	\$12,195
Ranger/Administrative Adjustment	\$10,755
Interstate or Overseas Driver	\$9,750
Other (Financial Hardship, Disability, Police On-duty, Etc)	\$7,395
Ticket Purchased but not Displayed (Valid Ticket Produced)	\$4,680
Unenforceable through Fines Enforcement Registry	\$3,045
Details Unknown/Vehicle Mismatched	\$1,570
Signage Incorrect or Insufficient	\$1,490
Equipment Faulty (Confirmed by Technicians)	\$1,285
Pound Fees Modified	\$473
Breakdown/Stolen (Proof Produced)	\$330
Litter Act	\$0
Dog Act	\$0
Planning Act	\$0
Health Act	\$0
<b>TOTAL</b>	<b>\$52,968</b>

**COUNCIL DECISION ITEM 9.5.3**

**Moved Cr Harley, Seconded Cr Buckels**

That the recommendation be adopted.

*Debate ensued.*

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

(Cr Cole was absent from the Chamber and did not vote.)  
(Cr Peart was an apology for the Meeting.)

**9.5.4 Strategic Plan 2013-2023 – Progress Report for the Period  
1 October 2014 – 31 December 2014**

<b>Ward:</b>	-	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	-
<b>Attachments:</b>	<a href="#">001</a> – Strategic Plan Quarterly Progress Report		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	Jerilee Highfield, Executive Assistant		
<b>Responsible Officer:</b>	John Paton, A/Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That Council RECEIVES the progress report on the Strategic Community Plan 2013 2023 (SCP) for the period 1 October 2014 – 31 December 2014, included as Attachment 001.

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**COUNCIL DECISION ITEM 9.5.4**

**Moved Cr Topelberg, Seconded Cr Buckels**

That the recommendation be adopted.

Cr Cole returned to the Chamber at 9.06pm.

*Debate ensued.*

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

(Cr Peart was an apology for the Meeting.)

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**9.5.6 Audit Committee – Receiving of Unconfirmed Minutes –  
24 February 2015**

<b>Ward:</b>		<b>Date:</b>	25 February 2015
<b>Precinct:</b>		<b>File Ref:</b>	SC243
<b>Attachments:</b>	<a href="#">001</a> – Audit Committee Unconfirmed Minutes		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	J Paton, A/Chief Executive Officer		
<b>Responsible Officer:</b>	J Paton, A/Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That Council:

1. **RECEIVES** the Minutes of the Audit Committee Meeting held on 24 February 2015, as shown in Attachment 001; and
2. **APPOINTS BY AN ABSOLUTE MAJORITY** Mr Anthony Macri of Macri Partners as the City of Vincent auditor for the one year period, 2014/15 financial year, pursuant to section 7.3 of Division 2 of Part 7 of the Local Government Act 1995.

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**COUNCIL DECISION ITEM 9.5.6**

**Moved Cr Pintabona, Seconded Cr Harley**

That the recommendation be adopted.

*Debate ensued.*

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

(Cr Peart was an apology for the Meeting.)

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### 9.2.8 Re-introduction of Sports Fees for Juniors

<b>Ward:</b>	Both	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC1491
<b>Attachments:</b>	<a href="#">001</a> – Junior Fees Overview		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	J van den Bok, Manager Parks & Property Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

#### OFFICER RECOMMENDATION:

That Council:

1. **NOTES** the three (3) options provided for the re-introduction of fees for juniors using the City's sportsgrounds as shown in Attachment 001;
2. **APPROVES** Option 1 as being the most suitable based on the option providing the most favourable outcome for clubs having a higher percentage of Vincent residents;
3. **REQUESTS** all sporting clubs to sign a statutory declaration at the commencement of each sporting season accurately stating the number of Vincent members within their club;
4. **IMPLEMENTS** the new junior fee charges at the commencement of the 2015 summer season on 1 October 2015;
5. **AMENDS** the City's No. 2.1.7 Guidelines and Policy Procedure for Parks, Reserves and Hall Facilities – Conditions of Use to reflect the changes approved by Council; and
6. **ADVISES** all sporting clubs of its decision.

#### COUNCIL DECISION ITEM 9.2.8

Moved Cr Harley, Seconded Cr Buckels

That the recommendation be adopted.

*Debate ensued.*

**AMENDMENT:**

Moved Cr Harley, Seconded Cr Buckels

That Item 2 of the Officer Recommendation be amended to read as follows:

- "2. **APPROVES** Option 1, as being the most suitable option which provides based on the option providing the most favourable outcome for clubs having a higher percentage of Vincent residents, subject to the fee thresholds changing to: 0% - 20%, 20% - 40%, 40% - 60% and 60% or greater as reflected in the amended Attachment 001 ;"

*Debate ensued.*

#### AMENDMENT PUT AND CARRIED (7-1)

**For:** Presiding Member Mayor Carey, Cr Cole, Cr Harley, Cr McDonald, Cr Pintabona, Cr Topelberg and Cr Wilcox

**Against:** Cr Buckels

(Cr Peart was an apology for the Meeting.)

*Debate ensued.*

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

(Cr Peart was an apology for the Meeting.)

**COUNCIL DECISION ITEM 9.2.8**

That Council:

1. **NOTES** the three (3) options provided for the re-introduction of fees for juniors using the City's sportsgrounds as shown in Attachment 001;
  2. **APPROVES** Option 1, as being the most suitable option which provides the most favourable outcome for clubs having a higher percentage of Vincent residents, subject to the fee thresholds changing to: 0% - 20%, 20% - 40%, 40% - 60% and 60% or greater as reflected in the amended Attachment 001 ;
  3. **REQUESTS** all sporting clubs to sign a statutory declaration at the commencement of each sporting season accurately stating the number of Vincent members within their club;
  4. **IMPLEMENTS** the new junior fee charges at the commencement of the 2015 summer season on 1 October 2015;
  5. **AMENDS** the City's No. 2.1.7 Guidelines and Policy Procedure for Parks, Reserves and Hall Facilities – Conditions of Use to reflect the changes approved by Council; and
  6. **ADVISES** all sporting clubs of its decision.
-

**10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**10.1 NOTICE OF MOTION: Mayor John Carey – Amendment to Policy No. 7.5.1 relating to Minor Nature Development**

That Council AMENDS Policy No. 7.5.1 relating to Minor Nature Development to amend Clause 1.2 as following:

“1.2 of a temporary nature occurring on one-off occasions (although may occur on a number of days) but not of any permanent nature or re-occurrence, ~~but excluding activities involving the use of amplified music such as rave parties or rock concerts;~~”

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**COUNCIL DECISION ITEM 10.1**

**Moved Cr Topelberg, Seconded Cr Harley**

That the recommendation be adopted.

*Debate ensued.*

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

(Cr Peart was an apology for the Meeting.)

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**10.2 NOTICE OF MOTION: Mayor John Carey – Request to Further Reduce the Posted Speed Limit along Oxford Street (North of Vincent Street), Leederville and along Bulwer Street (Vincent to Palmerston Streets), North Perth**

That Council **AUTHORISES** the **MAYOR** to write to Main Roads WA requesting that they consider further reducing the posted speed limit along Oxford Street, north of Vincent Street, from 50 kph to 40 kph, now that the Oxford Street “On Road Bike Lanes” Project is nearing completion, and along Bulwer Street, between Vincent and Palmerston Street, to 40kph.

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Cr Harley departed the Chamber at 9.10pm.

**COUNCIL DECISION ITEM 10.2**

**Moved** Cr Buckels, **Seconded** Cr Topelberg

That the recommendation be adopted.

*Debate ensued.*

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

(Cr Harley was absent from the Chamber and did not vote.)  
(Cr Peart was an apology for the Meeting.)

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

Nil.

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

**12.1 Department of Planning Nomination – Local Government Development Assessment Panels Member**

<b>Ward:</b>	-	<b>Date:</b>	20 February 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	SC1016
<b>Attachments:</b>	<a href="#">001</a> – Regulations that Apply to Appointment a Member to DAP		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	G Poezyn, Director Planning Services		
<b>Responsible Officer:</b>	G Poezyn, Director Planning Services		

**OFFICER RECOMMENDATION:**

That Council, **APPROVES BY AN ABSOLUTE MAJORITY** the nomination of Councillor ..... as the Local Government Development Assessment Panels (DAP) Second Alternative Member until 26 April 2015.

**COUNCIL DECISION ITEM 12.1**

**Moved** Cr Buckels, **Seconded** Cr Harley

That the recommendation be adopted.

That Council, **APPROVES BY AN ABSOLUTE MAJORITY** the nomination of Councillor Cole as the Local Government Development Assessment Panels (DAP) Second Alternative Member until 26 April 2017.

*Debate ensued.*

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

(Cr Peart was an apology for the Meeting.)

**13. URGENT BUSINESS**

Nil.

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

**15. CLOSURE**

**There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 9.25pm with the following persons present:**

Mayor John Carey	Presiding Member
Cr Roslyn Harley ( <i>Deputy Mayor</i> )	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Cr Julia Wilcox	North Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Planning Services
John Paton	Director Corporate Services
Rob Boardman	Director Community Services
Josh O'Keefe	Acting Manager Strategic Planning, Sustainability and Heritage Services
Jerilee Highfield	Executive Assistant, Minutes Secretary

No members of the Public were present.

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 10 March 2015.

Signed: ..... Mayor John Carey.

Dated this ..... day of ..... 2015.