



CITY OF VINCENT

MINUTES

Ordinary Council Meeting

22 August 2017

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**MINUTES OF CITY OF VINCENT
ORDINARY COUNCIL MEETING
HELD AT THE ADMINISTRATION AND CIVIC CENTRE
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 22 AUGUST 2017 AT 6PM**

PRESENT:	<p>Mayor Emma Cole Cr Roslyn Harley (Deputy Mayor) Cr Matt Buckels Cr Susan Gontaszewski Cr Jonathan Hallett Cr Dan Loden Cr Joshua Topelberg Cr Jimmy Murphy</p>	<p>Presiding Member North Ward (from 6.06pm) North Ward South Ward South Ward North Ward South Ward South Ward</p>
IN ATTENDANCE:	<p>Len Kosova John Paton John Corbellini Michael Quirk Craig Wilson Tim Evans Emma Simmons</p>	<p>CEO Director Corporate Services Director Development Services Director Community Engagement A/Director Technical Services Manager Governance and Risk Governance and Council Support Officer</p>
Media:	<p>Julian Wright</p>	<p>“Journalist – <i>“The Guardian Express”</i> (until 8.53pm)</p>
Public:	<p>Approximately 16 members of the public.</p>	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Emma Cole declared the meeting open at 6.03pm and read the following Acknowledgement of Country statement:

“The City of Vincent would like to acknowledge the Traditional Owners of the land, the Whadjuk people of the Noongar nation and pay our respects to Elders past, present and emerging”.

Mayor Cole advised members of the gallery that the meeting will be live streamed over the internet. She further advised that the City takes all care to preserve privacy and therefore public question time would not be streamed and the cameras do not capture the public gallery.

2 APOLOGIES / MEMBERS ON LEAVE OF ABSENCE

Nil

3 (A) PUBLIC QUESTION TIME AND RECEIVING OF PUBLIC STATEMENTS

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. Robert Player of Leederville – Item 10.3
 - Spoke against the recommendation.
 - Urged Council to consider the introduction of a ‘Residents Only’ parking restriction.

The Presiding Member Mayor Cole thanked Mr Player for his comments.

2. Bruce Dainton of Highgate – Item 12.1
 - Advised Council that he is the lead petitioner in relation to Item 12.1.
 - Spoke against the recommendations.

The Presiding Member Mayor Cole thanked Mr Dainton his comments.

3. Gavin Forrest of Perth – Item 9.1

- Spoke against the recommendations.

The Presiding Member Mayor Cole thanked Mr Forrest for his comments.

4. Sharon McMasters of Perth – Item 9.1

- Spoke against the recommendations.

The Presiding Member Mayor Cole thanked Ms McMasters for her comments.

5. Belinda Morrice of South Perth – Item 9.2

- Spoke in support of the recommendations.
- Thanked Council for the amended condition within the recommendation.

The Presiding Member Mayor Cole thanked Ms Morrice for her comments.

6. Dudley Maier of Highgate.

Mr Maier asked the following questions of the CEO:

- *Why was there a change in the way my questions were treated, compared to previous similar situations where they were taken ‘on notice’?*
- *Given that they were treated as ‘correspondence’ why did the CEO fail to comply with the City’s Customer Service Charter by taking 20 working days to respond without earlier providing me with an estimated ‘completion date’.*
- *Do you think that it sets a good example to staff to take 20 days to respond to ‘correspondence’ without keeping ratepayers informed?*
- *Can you confirm that the changes to the Arts Policies that are on tonight’s agenda were not advertised on the City’s ‘Community Consultation’ web page?*
- *Can you confirm that the changes to the Dogs Local Law which are currently out for comment are not advertised on the City’s ‘Community Consultation’ web page?*
- *Is this an oversight or a decision to reduce community consultation to the minimum prescribed by the consultation policy.*
- *Can you confirm that the report to Council on 5 April 2016 stated that simplifying the current licencing requirements for Outdoor Eating Areas could only be done by amending the Trading in Public Places Local Law [9.1.6 – 5 April 2016 – page 38]*
- *Can you confirm that no such change to the Local Law has been initiated?*
- *Can you confirm that the report to council on 5 April 2016 stated, on page 40, that a self-assessment and self-certification tool would be developed, tested and implemented in the 2015-2016 financial year (i.e. by 1 July 2016)?*
- *Can you confirm that no such self-assessment tool has been implemented even though it is nearly 14 months since the administration said it would be available?*
- *Was any ‘user acceptance testing’ performed before the new city web site was implemented?*
- *Given that in April 2016 the City wrote to all seniors and pensioners informing them of the State Government’s decision to cap the rates rebate, and suggesting that complaints should be directed to the then Member for Perth, will the City be writing to affected ratepayers suggesting that if they have a complaint with the current State Government’s proposal to reduce the rebate cap, they should write to the current Member for Perth?*
- *Given the recent SAT criticism, as part to the decision on 14 Harley Street, of the way the City’s policies incorrectly attempt to change R-Code design principles, and that this finding will provide a precedent for other aggrieved applicants, will the city be reviewing the Built Form Policy and Character Retention Areas Policy to bring them up to a standard that is consistent with the State’s planning framework?*

- *When considering the imposition of a separate waste charge did the administration contact any of the local governments who currently impose a separate waste levy to see if they experienced a drop in waste production per property when they introduced such a levy?*
- *Will the City be writing to all pensioners informing them that they can get a payment for reducing the size of their bin?*
- *Can you confirm that the 2016/17 budget showed that \$300,000 was budgeted in 2015/16 for Management Initiatives but only approximately \$131,000 was spent?*
- *Can you confirm that the 2017/18 budget shows that \$300,000 was budgeted in 2016/17 for a Project Management Framework, Management Initiatives and Frontline Leadership but only approximately \$154,000 was spent?*

The Presiding Member Mayor Cole thanked Mr Maier for his questions and advised that the CEO would respond.

The Chief Executive Officer Len Kosova stated that he had already advised Mr Maier that the reason the questions that he had previously submitted in writing were not included within the minutes was that the minutes were a record of what was discussed at the meeting. The Chief Executive Officer further advised that as Mr Maier has now asked those same questions they would now be taken on notice and the written response published in the minutes or in the next agenda.

7. Margaret Henderson of Perth – Item 9.1

- Spoke against the recommendation.
- Stated that the facility would increase safety risks.

The Presiding Member Mayor Cole thanked Ms Henderson for her comments.

8. John Collins of Perth – Item 9.1

- Spoke against the recommendation.
- Stated that the residents are already confronted by homeless people.

The Presiding Member Mayor Cole thanked Mr Collins for his comments.

There being no further speakers, Public Question Time closed at approximately 6.22pm.

(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

1. Mattin Vahdat representing the Carmel Group (inc. National Storage) - Item 9.1

- Made a deputation in relation to Item 9.1.
- Tabled a presentation of the surrounding area.
- Spoke against the recommendation.

The Presiding Member Mayor Cole thanked Mr Vahdat for his deputation.

2. Gayle Mitchell representing St Vincent de Paul WA – Item 9.1
- Made a deputation in relation to Item 9.1
 - Spoke in favour of the recommendation.
 - Addressed a number of items of concern that had been raised in relation to the proposed drop-in centre.

The Presiding Member Mayor Cole thanked Ms Mitchell for her deputation.

6 CONFIRMATION OF MINUTES

COUNCIL DECISION

Moved: Cr Loden, Seconded: Cr Harley

That the minutes of the Ordinary Meeting held on 25 July 2017 and the Special Meeting held on 14 August 2017 be confirmed.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

7 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Emma Cole made the following announcements:

7.1 IMAGINE VINCENT

The main focus of this evening's announcements is the work that we are doing towards our 'Imagine Vincent' campaign which has really taken up a huge amount of our time, energy and focus as we have been seeking to meet with and talk with as many residents, businesses, community groups, sports groups and schools within Vincent. We have been talking to all demographic groups within the City of Vincent. This is our largest campaign to date and it will inform part of our 10 year community plan.

The Strategic Community Plan 2018-2028 will be our chief strategic document which outlines our community's long term vision, values, aspirations and priorities. At last count we had engaged with 700 people and had received 2000 thoughts, ideas and suggestions towards our 'Imagine Vincent' campaign but as that was before a very busy weekend this may require a recount.

We have several events planned this week. Tomorrow night we will be hosting a conversation with Mt Lawley businesses, we will be at 'The Mezz' Shopping Centre on Thursday night and then visiting a local designer retailer on Oxford Street, Mt Hawthorn. On Saturday we will be spreading ourselves across the Kyilla Markets, the Leederville Skate Park and a North Perth local event.

So there are plenty more opportunities for people to engage and get involved and if you would like more information please go to imagine.vincent.wa.gov.au

7.2 2017 GARDENING COMPETITION

We have opened our 2017 Gardening Competition and we are taking entries up until the 29th September 2017. We do encourage everyone who loves gardening to submit their garden into this competition whether it is their business garden, front garden or verge. Whether it is a catchment friendly garden, best courtyard garden, rear garden or food garden it really is a fun event and a delight to see what people are doing and creating in their private homes. It can be really quite stunning and surprising what can be achieved so I hope that you will engage in that.

8 DECLARATIONS OF INTEREST

- 8.1** Cr Murphy declared a proximity interest in Item 10.2 Proposed Parking Restrictions in Broome Street, Highgate between Smith and Lord Streets. The extent of his interest is that he part owns a property on Broome Street between Smith and Lord Street. Cr Murphy did not seek approval to participate in the debate or to remain in the Council Chamber or vote on the matter.
- 8.2** Cr Topelberg declared a proximity interest in Item 10.2 Proposed Parking Restrictions in Broome Street, Highgate between Smith and Lord Streets. The extent of his interest is that his family owns and resides in a property within the proposed area for parking restriction. Cr Topelberg did not seek approval to participate in the debate or to remain in the Council Chamber or vote on the matter.
- 8.3** Cr Hallett declared an impartiality interest in Item 12.1 Petition for a Multipurpose Court at Birdwood Square, Perth. The extent of his interest is that he lives in the block a street away from the park.
- 8.4** Cr Buckels declared an impartiality interest in Item 18.1 Partial Write-Off of Rates Owing for Perth Mosque Development at 433 William Street, Perth. The extent of his interest is that his Uncle is a representative of the Perth Mosque.

REPORTS

The Presiding Member, Mayor Emma Cole, advised the meeting of:

- (a) **Items which are the subject of a question, comment or deputation from Members of the Public, being:**
Items 9.1, 9.2, 10.3 and 12.1.
- (b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment, being:**
Item 12.4.
- (c) **Items which Council Members/Officers have declared a financial or proximity interest, being:**
Items 10.3.

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

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

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Mayor Cole	14.3
Cr Gontaszewski	14.2, 12.4
Cr Hallett	14.1

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

- (e) **Unopposed items which will be moved “En Bloc”, being:**
Items 10.1, 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 12.2, 12.3 and 13.1
- (f) **Confidential Reports which will be considered behind closed doors, being:**
Items 18.1.

ITEMS APPROVED “EN BLOC”:

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

COUNCIL DECISION

Moved: Cr Harley, Seconded: Cr Hallett

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

Items 10.1, 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 12.2, 12.3 and 13.1

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

10.1 PROPOSED SAFE ACTIVE STREETS PROJECT PHASE TWO - SHAKESPEARE STREET, LEEDERVILLE/MOUNT HAWTHORN (SCARBOROUGH BEACH ROAD TO RICHMOND STREET) PROGRESS REPORT TWO

TRIM Ref: D17/81006

Author: Francois Sauzier, TravelSmart Officer

Authoriser: Craig Wilson, A/Director Technical Services

Attachments: 1. Safe Active Streets - Shakespeare / Scott Map 

RECOMMENDATION:

That Council:

1. **NOTES** that Administration and the Department of Transport have held further discussions regarding the project delivery of the Shakespeare Street, Safe Active Streets Project, Phase Two;
2. **CONSIDERS** this report on the proposed roles and responsibilities, funding, scope and timeframes for design, community consultation and project delivery; and
3. **AUTHORISES** the Chief Executive Officer to enter into an agreement with the Department of Transport to progress the delivery of the Shakespeare Street, Safe Active Streets Project, Phase Two, in accordance with the items outlined in clause two above.

COUNCIL DECISION ITEM 10.1

Moved: Cr Harley, **Seconded:** Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

11.1 FINANCIAL STATEMENTS AS AT 30 JUNE 2017**TRIM Ref:** D17/101489**Author:** Nilesh Makwana, Accounting Officer**Authoriser:** John Paton, Director Corporate Services**Attachments:** 1. Financial Statements as at 30 June 2017 [⇒](#) **RECOMMENDATION:**

That Council RECEIVES the Financial Statements for the month ended 30 June 2017 as shown in Attachment 1.

COUNCIL DECISION ITEM 11.1**Moved:** Cr Harley, **Seconded:** Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

11.2 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 01 JULY 2017 TO 28 JULY 2017**TRIM Ref:** D17/102609**Author:** Nikki Hirrill, Accounts Payable Officer**Authoriser:** John Paton, Director Corporate Services**Attachments:**
1. Payments by EFT July 17 
2. Payments by Cheque July 17 
3. Payments by Credit Card July 17 **RECOMMENDATION:**

That Council RECEIVES the list of accounts paid under delegated authority for the period 1 July 2017 to 28 July 2017 as detailed in attachment 1, 2 and 3 as summarised below:

COUNCIL DECISION ITEM 11.2**Moved:** Cr Harley, **Seconded:** Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

11.3 LICENCE FOR USE OF LAND COMPRISING PORTION OF BIKE PATH - SWAN RIVER, UNDER WINDAN BRIDGE, EAST PERTH

TRIM Ref: D17/81552

Author: Meluka Bancroft, Property Leasing Officer

Authoriser: John Paton, Director Corporate Services

Attachments: 1. Plan of Licence area - Windan Bridge, East Perth  
2. Plan of proposed licence area (Aerial View) **RECOMMENDATION:**

That Council

1. **APPROVES** the City entering into a licence with the Public Transport Authority of Western Australia (PTAWA) for the City to occupy a 210m² portion of land adjacent to the Swan River and under the Windan Bridge, East Perth, for the purpose of a walk/bike path, on the following key terms:
 - 1.1. **Term:** 10 years, commencing 1 August 2017;
 - 1.2. **Permitted use:** Walk / bike path;
 - 1.3. **Licence fee:** \$1.00 pa;
 - 1.4. **Outgoings:** City to pay any outgoings (utilities & rates);
 - 1.5. **Maintenance:** City responsible to keep area clean and to repair and maintain;
 - 1.6. **Indemnity:** City to indemnify PTAWA in respect to any loss or damage;
 - 1.7. **Insurance:** City to effect & maintain public liability and building insurance;
 - 1.8. **Termination:** PTAWA may terminate provided 6 months' notice given;
 - 1.9. **Make Good:** City required to make good premises at expiry of term; and
 - 1.10. **Preparation fee:** City to pay licence preparation fee of \$350 plus GST.
2. Subject to final satisfactory negotiations being carried out by the Chief Executive Officer, **AUTHORISES** the Mayor and Director Corporate Services to affix the common seal and execute the licence in 1 above.

COUNCIL DECISION ITEM 11.3**Moved:** Cr Harley, **Seconded:** Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (8-0)

11.4 DEDICATION OF SPITE STRIP (PEDESTRIAN FOOTPATH) AS ROAD - LOT 151, 62 ROBINSON AVE, PERTH**TRIM Ref:** D17/79445**Author:** Meluka Bancroft, Property Leasing Officer**Authoriser:** John Paton, Director Corporate Services**Attachments:**

1. Street Plan for Robinson Avenue Perth 
2. Plan 1648 showing lots 151-154 
3. Certificate of title for Lot 151 
4. Survey-Strata Plan 69968 
5. Certificate of Title for Lot 152 
6. Certificate of Title for Lot 153 
7. Certificate of Title for Lot 154 

RECOMMENDATION:**That Council:**

1. **REQUESTS** the Minister for Transport; Planning; Lands to dedicate as a road Lots 151-154 Robinson Avenue, which form a 0.2m wide strip of land located adjacent to Robinson Avenue, to become part of Robinson Avenue, pursuant to section 56(1)(c) of the *Land Administration Act 1997*, subject to the City:
 - 1.1. advising the Lot 152-154 owners of the proposal to dedicate these lots as a road;
 - 1.2. advertising its intention to dedicate Lots 151-154 as a road in the local paper;
 - 1.3. considering and responding to any submissions received; and
 - 1.4. advising the Department of Planning, Lands and Heritage of the proposed dedication.
2. **NOTES** that any submissions received in response to the advertising in 1.2 above will be considered by Administration and incorporated into the request to the Minister.
3. **LISTS** for consideration in the 2018/19 – 2021/22 Corporate Business Plan a project to identify and investigate other ‘spite strips’ within the City of Vincent, that are currently used and managed as if they formed part of the road reserve, with the intent of the City dedicating the ‘spite strips’ as road, where possible, or resuming for public access where dedication is not possible in order to formalise and enable public access and use.

COUNCIL DECISION ITEM 11.4**Moved: Cr Harley, Seconded: Cr Hallett****That the recommendation be adopted.****CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

11.5 INVESTMENT REPORT AS AT 31 JULY 2017**TRIM Ref: D17/104259****Author: Sheryl Teoh, Accounting Officer****Authoriser: John Paton, Director Corporate Services****Attachments: 1. Investment Report [↗](#) ****RECOMMENDATION:**

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




COUNCIL DECISION ITEM 11.5**Moved: Cr Harley, Seconded: Cr Hallett****That the recommendation be adopted.****CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

11.6 ADOPTION OF LONG TERM FINANCIAL PLAN FOR THE PERIOD 2017/18 - 2026/27**TRIM Ref:** D17/105697**Authors:** Kara Davies, Executive Secretary Corporate Services
Tim Evans, Manager Governance and Risk**Authoriser:** John Paton, Director Corporate Services**Attachments:** 1. Long Term Financial Plan 2017/18 - 2026/27 **RECOMMENDATION:****That Council:**

1. **ADOPTS** the Long Term Financial Plan for the period 2017/18 – 2026/27 as per Attachment 1; and
2. **AUTHORISES** the Chief Executive Officer to forward the City of Vincent Long Term Financial Plan to the Department of Local Government and Communities.

COUNCIL DECISION ITEM 11.6**Moved: Cr Harley, Seconded: Cr Hallett****That the recommendation be adopted.****CARRIED UNANIMOUSLY “EN BLOC” (8-0)**

12.2 ADOPTION OF POLICY NO 3.10.7 - ART COLLECTION AND POLICY NO 3.10.11 - PUBLIC ART**TRIM Ref:** D17/75565**Author:** Alanna Curtin, A/Coordinator Arts & Creativity**Authoriser:** Michael Quirk, Director Community Engagement**Attachments:**

1. Policy No. 3.10.7 - Art Policy 
2. Draft Revised Policy No. 3.10.7 - Art Collection 
3. Draft Policy No. 3.10.11 - Public Art 

RECOMMENDATION:

That Council **ADOPTS** Draft revised Policy No 3.10.7 – Art Collection (Attachment 2) and Draft Policy 3.10.11 – Public Art (Attachment 3).

COUNCIL DECISION ITEM 12.2**Moved:** Cr Harley, **Seconded:** Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

12.3 UNRECOVERABLE PARKING INFRINGEMENTS - 1 JANUARY 2011 TO 30 JUNE 2017**TRIM Ref:** D17/97179**Author:** Paul Morrice, Team Leader Ranger Administration**Authoriser:** Michael Quirk, Director Community Engagement**Attachments:** 1. Write-off of Infringement Notices 1 January 2011 to 30 June 2017 - Confidential**RECOMMENDATION:**

















That Council APPROVES the write-off of Parking Infringement Notices totalling \$21,290.84 for the period 1 January 2011 to 30 June 2017 due to their withdrawal by the Fines Enforcement Registry as per Attachment 1.

COUNCIL DECISION ITEM 12.3**Moved: Cr Harley, Seconded: Cr Hallett**

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (8-0)

13.1 INFORMATION BULLETIN**TRIM Ref:** D17/63489**Author:** Emma Simmons, Governance and Council Support Officer**Authoriser:** John Paton, Director Corporate Services

- Attachments:**
1. Minutes of the Audit Committee Meeting held 18 July 2017 [⇒](#) 
 2. Minutes from the Children and Young People Advisory Group Meeting held on 29 May 2017 [⇒](#) 
 3. Minutes of Design Advisory Committee Meeting held on 8 March 2017 [⇒](#) 
 4. Minutes of Design Advisory Committee Meeting held on 10 May 2017 [⇒](#) 
 5. Minutes from Parks Working Group (PWG) 14 June 2017 [⇒](#) 
 6. Ranger Statistics for 1 January to 30 June 2017 [⇒](#) 
 7. Parking Infringement Withdrawals Under Delegated Authority - 1 January to 30 June 2017 [⇒](#) 
 8. Water Corporation's Acknowledgement of Interest in Reuse of Greywater for Irrigation in the City of Vincent [⇒](#) 
 9. Development Application Services as at end of July 2017 [⇒](#) 
 10. Register of Legal Action and Prosecutions Register Monthly - Confidential
 11. Register of State Administrative Tribunal (SAT) Appeals – Progress Report as at 27 July 2017 [⇒](#) 
 12. Register of Applications Referred to the MetroWest Development Assessment Panel – Current [⇒](#) 
 13. Register of Applications Referred to the Design Advisory Committee – Current [⇒](#) 
 14. Register of Petitions - Progress Report - August 2017 [⇒](#) 
 15. Register of Notices of Motion - Progress Report - August 2017 [⇒](#) 
 16. Register of Reports to be Actioned - Progress Report - August 2017 [⇒](#) 
 17. Unconfirmed Minutes of the Pedestrian and Cycling Advisory Group held on 17 July 2017 [⇒](#) 

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated August 2017.

COUNCIL DECISION ITEM 13.1

Moved: Cr Harley, **Seconded:** Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

10 TECHNICAL SERVICES





10.3 PROPOSED PARKING RESTRICTIONS IN GALWEY STREET, LEEDERVILLE BETWEEN SCOTT AND LOFTUS STREETS

TRIM Ref: D17/99810

Author: Craig Wilson, A/Director Technical Services

Authoriser: Craig Wilson, A/Director Technical Services

Attachments:

1. Summary of Comments 
2. Plan No. 3442-PP-01 - Galwey Street 
3. Plan No. 3442-PP-02 - Restrictions in Surrounding Streets 
4. Comparative Parking Demand from 2015, 2016 and 2017 

RECOMMENDATION:

That Council:

1. NOTES the comments received regarding the implementation of the proposed parking restrictions in Galwey Street, Leederville between Scott and Loftus Streets (Attachment 1);
2. APPROVES the introduction of 2P parking restrictions 8.00am to 5.30pm Monday to Friday, in Galwey Street, Leederville between Scott and Loftus Streets, as shown on Plan No. 3442-PP-01 (Attachment 2);
3. DOES NOT APPROVE the introduction of a 'Residents Only' parking restrictions as requested in the petition presented to Council at its Ordinary Meeting of 25 July 2017; and
4. ADVISES the respondents of its decision.

Moved: Cr Loden, Seconded: Cr Buckels

That the recommendation be adopted.

PROPOSED AMENDMENT 1

Moved: Cr Harley, Seconded: Cr Gontaszewski

That the recommendation be amended as follows:

That Council:

1. NOTES the comments received regarding the implementation of the proposed parking restrictions in Galwey Street, Leederville between Scott and Loftus Streets (Attachment 1);
2. NOTES that residents of Galwey Street, Leederville are concerned about the potential impact on availability of parking on Galwey Street from the development approval for No. 161 (Lot 14) Loftus Street, Leederville and that a further survey of evening and weekend street parking on Galwey Street will be undertaken upon completion and occupation of the development;
- ~~2-3.~~ APPROVES the introduction of 2P parking restrictions 8.00am to 5.30pm Monday to Friday, in Galwey Street, Leederville between Scott and Loftus Streets, as shown on Plan No. 3442-PP-01 (Attachment 2);
- ~~3-4.~~ DOES NOT APPROVE the introduction of a 'Residents Only' parking restrictions as requested in the petition presented to Council at its Ordinary Meeting of 25 July 2017; and

4 5. ADVISES the respondents of its decision.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

PROPOSED AMENDMENT 2

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

That recommendation 3 be amended as follows:

3. APPROVES the introduction of 2P parking restrictions 8.00am to 5.30pm Monday to Friday, in Galwey Street, Leederville between Scott and Loftus Streets, as shown on Plan No. 3442-PP-01 (Attachment 2) and 8.00am – 12.00noon Saturdays;

CARRIED (7-1)

For: Mayor Cole, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Cr Harley

COUNCIL DECISION ITEM 10.3

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

That Council:

1. NOTES the comments received regarding the implementation of the proposed parking restrictions in Galwey Street, Leederville between Scott and Loftus Streets (Attachment 1);
2. NOTES that residents of Galwey Street, Leederville are concerned about the potential impact on availability of parking on Galwey Street from the development approval for No. 161 (Lot 14) Loftus Street, Leederville and that a further survey of evening and weekend street parking on Galwey Street will be undertaken upon completion and occupation of the development;
3. APPROVES the introduction of 2P parking restrictions 8.00am to 5.30pm Monday to Friday, in Galwey Street, Leederville between Scott and Loftus Streets, as shown on Plan No. 3442-PP-01 (Attachment 2) and 8.00am – 12.00noon Saturdays;
4. DOES NOT APPROVE the introduction of a 'Residents Only' parking restrictions as requested in the petition presented to Council at its Ordinary Meeting of 25 July 2017; and
5. ADVISES the respondents of its decision.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

12 COMMUNITY ENGAGEMENT

12.1 PETITION FOR A MULTIPURPOSE COURT AT BIRDWOOD SQUARE, PERTH

TRIM Ref: D17/62785

Author: Karen Balm, Community Partnerships - Projects Officer

Authoriser: Michael Quirk, Director Community Engagement

Attachments: 1. Map of Existing Basketball / Netball Facilities in City of Vincent 

RECOMMENDATION:

That Council:

1. **NOT PROCEED** with the requested installation of a multipurpose court at Birdwood Square, Perth;
2. **ADVISES** the lead petitioner of this decision; and
3. **NOTES** that further consideration of sport and recreation infrastructure, such as multipurpose courts, will be undertaken based upon the public open space hierarchy and levels of service as determined through the City's Public Open Space Strategy.

COUNCIL DECISION ITEM 12.1

Moved: Cr Gontaszewski, **Seconded:** Cr Topelberg

That the recommendation be adopted.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

9 DEVELOPMENT SERVICES

9.1 NO. 143 (LOT: 6 D/P: 5631) EDWARD STREET, PERTH - CHANGE OF USE FROM SHOWROOM AND OFFICE TO DROP-IN-CENTRE (UNLISTED USE) AND OFFICE (INCLUDING ALTERATIONS)

TRIM Ref: D17/78681








Author: Remajee Narroo, Senior Statutory Planning Officer

Authoriser: John Corbellini, Director Development Services

Ward: South

Precinct: 13 – Beaufort

Attachments:

1. Attachment 1 - Consultation and Location Map [⇒](#) 
2. Attachment 2 - Details of Application [⇒](#) 
3. Attachment 3 - Development Application Plans [⇒](#) 
4. Attachment 4 - Summary of Submissions and Administration's Response [⇒](#) 
5. Attachment 5 - Applicant's Response to Submissions [⇒](#) 
6. Attachment 6 - Operational Management Plan [⇒](#) 
7. Attachment 7 - Determination Advice Notes [⇒](#) 

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 for development approval for a Change of Use from Showroom and Office to Drop-in-Centre (Unlisted Use) and Office (Including Alterations) at No. 143 (Lot: 6; D/P: 5631) Edward Street, Perth, in accordance with the plans shown as Attachment 3, subject to the following conditions, with the associated determination advice notes in Attachment 7:

1. Use of Premises

- 1.1. A maximum of 27 persons, including a maximum of seven staff, shall be permitted to attend the Drop-in-Centre at any one time;
- 1.2. The Drop-in-Centre shall only be open to clients between the hours of 9:00am and 4:30pm Monday to Friday;
- 1.3. Drop-in-Centre staff shall arrive at the premises 30 minutes before it is opened to clients and shall remain on-site for one hour after the Drop-in-Centre is closed to clients to ensure that no person is loitering on site or on the pavement near to the site before or after the premises is open to clients;
- 1.4. The Office shall only operate between the hours of 8:00am and 5:30pm Monday to Friday; and

2. Interactive Front & Fencing

- 2.1. The proposed fencing modifications as depicted on the approved plan shall be visually permeability as defined by State Planning Policy No. 3.1 Residential Design Codes prior to occupancy or commencement of the use, to the satisfaction of the City;

3. Operational Management Plan

Use of the premises shall be carried out in accordance with the Operational Management Plan date stamped 17 July 2017 or any revised Management Plan approved by the City. The Management Plan shall be reviewed every 12 months, with any changes identified during this review or by the City, being incorporated into an updated Management Plan approved by the

City as part of the review; and

4. **External Fixtures**

4.1. Revised plans shall be submitted to and approved by the City prior to the commencement of the development depicting the air conditioning unit shown on south-west elevation of the approved plans, relocated to the ground level or other such location to the satisfaction of the City. The development shall be undertaken in accordance with the revised plans approved by the City; and

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

5. **Waste Management**

A plan indicating the location of a bin store of sufficient size and suitably accessible to accommodate the City's maximum bin requirement shall be lodged with and approved by the City prior to the commencement of the development. The bin store shall be provided in accordance with the plan approved by the City prior to the occupation or use of the development and to the satisfaction of the City;

6. **Landscape and Reticulation Plan**

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

6.1.1. The location and type of existing and proposed trees and plants, including tree planting in the 'outdoor breakout area' and along the boundaries of the car park; and

6.1.2. Areas to be irrigated or reticulated;

6.1.3. Canopy coverage of the rear and side setback areas and open-air car park at maturity; and

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

7. **Bicycle Bays**

A plan shall be submitted to and approved by the City prior to the commencement of the development detailing the location on-site of a minimum of 2 bicycle bays (1 Class 1/2 or 1 Class 3). The bicycle bays shall be provided in accordance with the approved plan prior to the occupation or use of the development and thereafter shall be maintained to the satisfaction of the City;

8. **Stormwater**

Prior to occupation or use of the development all storm water collected on the subject land shall be retained onsite, by suitable means to the satisfaction of the City; and

9. **General**

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

COUNCIL DECISION ITEM 9.1

Moved: Cr Harley, **Seconded:** Cr Hallett

That the recommendation be adopted.

CARRIED BY ABSOLUTE MAJORITY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

9.2 NO. 53-65 (LOTS: 134, 135, 136 & PT LOT: 12; D/P: 2355 & 73684) WASLEY STREET AND NO. 90 (LOT 2; SP 36283) FORREST STREET, NORTH PERTH - AMENDMENT TO EXISTING APPROVALS: INDEPENDENT LIVING UNITS AND NURSING HOME









TRIM Ref: D17/96627

Author: Rob Sklarski, A/Coordinator Statutory Planning

Authoriser: John Corbellini, Director Development Services

Ward: South

Precinct: 10 – Norfolk

Attachments: 1. Attachment 1 - Location Plan  
2. Attachment 2 - Applicant Letter  
3. Attachment 3 - Approved Subdivision Plan/Deposited Plan  
4. Attachment 4 - Approved Plans (combined approvals)  

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 to amend the existing development approvals:

1. For Independent Living Units and Nursing Home at No. 53-65 (Lots: 134, 135, 136 & PT Lot: 12; D/P: 2355 & 73684) Wasley Street, and No. 90 (Lot 2, SP 36283) Forrest street, North Perth granted on 8 April 2003 and numbered 5.2002.1092.1, subject to the following condition:

1.1. All conditions, requirements and advice notes detailed on the previous approval dated 8 April 2003 numbered 5.2002.1092.1 shall remain with the exception of condition (ii) which is to be amended to read as follows:

“Lots Nos. 53-65 (Lots: 134, 135, 136 & Lot 12) Wasley Street shall be amalgamated into one lot on Certificate of Title; OR amalgamated and resubdivided into two lots consistent with Deposited Plan 403533; OR alternatively, should the amalgamation and/or the resubdivision consistent with Deposited Plan 403533 not be completed within 3 months of the operation of this condition, the owner(s) shall enter into a legal agreement with and lodge an appropriate assurance bond/bank guarantee to the satisfaction of the City, which is secured by a caveat on the Certificate(s) of Title of the subject land, prepared by the City’s solicitors or other solicitors agreed upon by the City, undertaking to amalgamate the subject land into one lot or amalgamate and/or resubdivide the subject land into two lots consistent with Deposited Plan 403533. All costs associated with this condition shall be borne by the applicant/owner(s).”

2. For Independent Living Units and Nursing Home at No. 53-65 (Lots: 134, 135, 136 & PT Lot: 12; D/P: 2355 & 73684) Wasley Street, and No. 90 (Lot 2, SP 36283) Forrest Street, North Perth, granted on 25 July 2006 and numbered 5.2004.2476.1, subject to the following condition:

2.1. All conditions, requirements and advice notes detailed on the previous approval dated 25 July 2006 numbered 5.2004.2476.1 shall remain with the exception of condition (xiii) which is to be amended to read as follows:

“Lots Nos. 53-65 (Lots: 134, 135, 136 & Lot 12) Wasley Street shall be amalgamated into one lot on Certificate of Title; OR amalgamated and resubdivided into two lots consistent with Deposited Plan 403533; OR alternatively, should the amalgamation and/or the resubdivision consistent with Deposited Plan 403533 not be completed within 3 months of the operation of this condition, the owner(s) shall enter into a legal agreement with and lodge an appropriate assurance bond/bank guarantee to the satisfaction of the City, which is secured by a caveat on the Certificate(s) of Title of the subject land, prepared by the City’s solicitors or other solicitors agreed upon by the City, undertaking to amalgamate the subject land into one lot or amalgamate and/or resubdivide the subject land into two lots consistent with Deposited Plan 403533. All costs associated with this condition shall be borne by the applicant/owner(s).”

3. For Independent Living Units and Nursing Home at No. 53-65 (Lots: 134, 135, 136 & PT Lot: 12; D/P: 2355 & 73684) Wasley Street, and No. 90 (Lot 2, SP 36283) Forrest Street, North Perth, granted on 18 December 2007 and numbered 5.2007.508.1, subject to the following condition:
- 3.1. All conditions, requirements and advice notes detailed on the previous approval dated 18 December 2007 numbered 5.2007.508.1 shall remain with the exception of condition (xiii) which is to be amended to read as follows:

“Lots Nos. 53-65 (Lots: 134, 135, 136 & Lot 12) Wasley Street shall be amalgamated into one lot on Certificate of Title; OR amalgamated and resubdivided into two lots consistent with Deposited Plan 403533; OR alternatively, should the amalgamation and/or the resubdivision consistent with Deposited Plan 403533 not be completed within 3 months of the operation of this condition, the owner(s) shall enter into a legal agreement with and lodge an appropriate assurance bond/bank guarantee to the satisfaction of the City, which is secured by a caveat on the Certificate(s) of Title of the subject land, prepared by the City's solicitors or other solicitors agreed upon by the City, undertaking to amalgamate the subject land into one lot or amalgamate and/or resubdivide the subject land into two lots consistent with Deposited Plan 403533. All costs associated with this condition shall be borne by the applicant/owner(s).”

COUNCIL DECISION ITEM 9.2

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil



12 COMMUNITY ENGAGEMENT

12.4 PROPOSED PARKING AND PARKING FACILITIES AMENDMENT LOCAL LAW 2017

TRIM Ref: D17/99303

Authors: Tim Evans, Manager Governance and Risk
Paul Morrice, Team Leader Ranger Administration

Authoriser: Michael Quirk, Director Community Engagement

Attachments: 1. Consolidated Parking and Parking Facilities Local Law 2007 - marked up version 
2. Parking and Parking Facilities Amendment Local Law 2017 

RECOMMENDATION:

That Council:

1. GIVES Statewide and local public notice, in accordance with sections 3.12(3)(a) and (3a) of the *Local Government Act 1995*, stating that:
 - 1.1. It is proposed to make the City of Vincent Parking and Parking Facilities Amendment Local Law 2017 included as Attachment 2;
 - 1.2. The purpose of the Parking and Parking Facilities Amendment Local Law 2017 is to amend the Parking and Parking Facilities Local Law 2007 in order to add three new prescribed offences, to delete Schedule 6 and other minor amendments;
 - 1.3. The effect of the Parking and Parking Facilities Amendment Local Law 2017 is to make it an offence to park in a bicycle lane, to stop in a clearway and to leave a vehicle unattended in a taxi rank;
 - 1.4. Copies of the proposed local law may be inspected at the City's offices and on its website; and
 - 1.5. Submissions about the proposed local law may be made to the City within a period of not less than six weeks after the notice is given;
2. NOTES that in accordance with Section 3.12(3)(b) of the *Local Government Act 1995* a copy of the proposed local law and notice will be provided to the Minister for Local Government; Heritage; Culture and the Arts and that any submissions will be presented to Council for consideration; and
3. NOTES that no increases to penalties are proposed.

At 7:54 pm, Cr Dan Loden left the meeting and returned at 7:55 pm.

Moved: Cr Gontaszewski, Seconded: Cr Topelberg

That the recommendation be adopted.

At 8:05 pm, Cr Matt Buckels left the meeting and returned at 8:06 pm.

PROPOSED AMENDMENT

Moved: Cr Gontaszewski, **Seconded:** Cr Harley

That Recommendation 1 be amended as follows:

That Council:

1. **GIVES** Statewide and local public notice, in accordance with sections 3.12(3)(a) and (3a) of the *Local Government Act 1995*, stating that:
 - 1.1. It is proposed to make the City of Vincent Parking and Parking Facilities Amendment Local Law 2017 included as Attachment 2;
 - 1.2. The purpose of the Parking and Parking Facilities Amendment Local Law 2017 is to amend the Parking and Parking Facilities Local Law 2007 in order to add three new prescribed offences, to delete Schedule 6 and other minor amendments;
 - 1.3. The effect of the Parking and Parking Facilities Amendment Local Law 2017 is to make it an offence to park in a bicycle lane, to stop in a clearway and to leave a vehicle unattended in a taxi rank;
 - 1.4. Copies of the proposed local law may be inspected at the City's offices and on its website; and
 - 1.5. Submissions about the proposed local law may be made to the City within a period of not less than six weeks after the notice is given;

subject to the proposed subclause 8.8(2)(a) being deleted and the remaining subclauses being renumbered as follows:

"8.8 Vehicles not to obstruct a public place or thoroughfare

- (1) ***A person shall not park or leave a vehicle, or any part of that vehicle, in a public place so that it obstructs the use of any part of that public place without the permission of the local government or unless authorised under any written law***
- (2) ***A vehicle which is parked in any portion of a public place where vehicles may be lawfully parked, is deemed to cause an obstruction and may be impounded where***
 - ~~(a) ***the vehicle is parked for any period exceeding 24 hours (without the permission of the local government);***~~
 - (b) ***(a) the vehicle is so parked during any period in which the parking of vehicles is prohibited or restricted by a sign; or***
 - (c) ***(b) the vehicle is abandoned, unregistered or disused."***

CARRIED BY ABSOLUTE MAJORITY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

COUNCIL DECISION ITEM 12.4

Moved: Cr Gontaszewski, Seconded: Cr Topelberg

That Council:

1. **GIVES** Statewide and local public notice, in accordance with sections 3.12(3)(a) and (3a) of the *Local Government Act 1995*, stating that:
 - 1.1. It is proposed to make the City of Vincent Parking and Parking Facilities Amendment Local Law 2017 included as Attachment 2;
 - 1.2. The purpose of the Parking and Parking Facilities Amendment Local Law 2017 is to amend the Parking and Parking Facilities Local Law 2007 in order to add three new prescribed offences, to delete Schedule 6 and other minor amendments;
 - 1.3. The effect of the Parking and Parking Facilities Amendment Local Law 2017 is to make it an offence to park in a bicycle lane, to stop in a clearway and to leave a vehicle unattended in a taxi rank;
 - 1.4. Copies of the proposed local law may be inspected at the City's offices and on its website; and
 - 1.5. Submissions about the proposed local law may be made to the City within a period of not less than six weeks after the notice is given;

subject to the proposed subclause 8.8(2)(a) being deleted and the remaining subclauses being renumbered as follows:

"8.8 Vehicles not to obstruct a public place or thoroughfare

- (1) ***A person shall not park or leave a vehicle, or any part of that vehicle, in a public place so that it obstructs the use of any part of that public place without the permission of the local government or unless authorised under any written law***
- (2) ***A vehicle which is parked in any portion of a public place where vehicles may be lawfully parked, is deemed to cause an obstruction and may be impounded where***
 - (a) ***the vehicle is so parked during any period in which the parking of vehicles is prohibited or restricted by a sign; or***
 - (b) ***the vehicle is abandoned, unregistered or disused"***

2. **NOTES** that in accordance with Section 3.12(3)(b) of the *Local Government Act 1995* a copy of the proposed local law and notice will be provided to the Minister for Local Government; Heritage; Culture and the Arts and that any submissions will be presented to Council for consideration; and
3. **NOTES** that no increases to penalties are proposed.

CARRIED BY ABSOLUTE MAJORITY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil




10 TECHNICAL SERVICES

10.2 PROPOSED PARKING RESTRICTIONS IN BROOME STREET, HIGHGATE BETWEEN SMITH AND LORD STREETS

TRIM Ref: D17/99752

Author: Craig Wilson, A/Director Technical Services

Authoriser: Craig Wilson, A/Director Technical Services

Attachments: 1. Summary of Comments [⇒](#) 
2. Plan No. 3443-PP-01 - Broome Street [⇒](#) 
3. Plan No. 3443-PP-02 - Restrictions in Surrounding Streets [⇒](#) 

RECOMMENDATION:

That Council:

1. **NOTES** the comments received regarding the proposed implementation of parking restrictions in Broome Street, Highgate between Smith and Lord Streets (Attachment 1);
2. **DOES NOT APPROVE** the introduction of new 2P parking restrictions, from 8.00am to 6.00pm Monday to Friday in Broome Street, Highgate between Smith and Lord Streets, as shown on Plan No. 3443-PP-01 (Attachment 2); and
3. **ADVISES** the respondents of its decision.

Cr Murphy declared a proximity interest in Item 10.2 and left the meeting at 8:22 pm prior to consideration of the Item.

Cr Topelberg declared a proximity interest in Item 10.2 and left the meeting at 8:22 pm prior to consideration of the Item.

COUNCIL DECISION ITEM 10.2

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett and Cr Loden

Against: Nil

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

(Cr Topelberg was absent from the meeting and did not vote.)

At 8:23 pm, Cr Murphy and Cr Topelberg returned to the meeting.

14 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**14.1 NOTICE OF MOTION - CR JONATHAN HALLETT - TO INVESTIGATE REDUCTION OR ELIMINATION OF SINGLE USE PLASTICS**

That Council REQUESTS that Administration:

1. Investigate where and how the City and users of Council facilities currently use single use plastics;
2. Identify mechanisms available to encourage or prescribe a reduction or elimination of single use plastics;
3. Consult the City's Environmental Advisory Group on the results of the above investigation; and
4. Present the findings of the investigation to Council as part of its consideration of the City's 2018/19 to 2021/22 Corporate Business Plan and 2018/19 Budget.

Moved: Cr Hallett, Seconded: Cr Murphy

That the recommendation be adopted.

PROPOSED AMENDMENT

Moved: Cr Murphy, Seconded: Cr Hallett

That recommendation 2 be amended as follows:

That Council REQUESTS that Administration:

2. Identify mechanisms available to encourage or prescribe a reduction or elimination of single use plastics considering viability and impact on the environment;

CARRIED (7-1)

For: Mayor Cole, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Cr Harley

COUNCIL DECISION ITEM 14.1

Moved: Cr Hallett, Seconded: Cr Murphy

That Council REQUESTS that Administration:

1. Investigate where and how the City and users of Council facilities currently use single use plastics;
2. Identify mechanisms available to encourage or prescribe a reduction or elimination of single use plastics considering viability and impact on the environment;
3. Consult the City's Environmental Advisory Group on the results of the above investigation; and

4. Present the findings of the investigation to Council as part of its consideration of the City's 2018/19 to 2021/22 Corporate Business Plan and 2018/19 Budget.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

14.2 NOTICE OF MOTION - CR SUSAN GONTASZEWSKI – STRATEGIES TO IMPROVE PARTICIPATION AND ACCESSIBILITY BY WOMEN AND GIRLS AT CITY OF VINCENT SPORTGROUNDS AND ASSOCIATED FACILITIES

That Council REQUESTS Administration obtain sporting club membership details by gender to directly inform strategies to improve participation and accessibility by women and girls, including the sportsground seasonal hire fees review currently being prepared by October 2017.

COUNCIL DECISION ITEM 14.2

Moved: Cr Gontaszewski, Seconded: Cr Topelberg

That the recommendation be adopted.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

14.3 NOTICE OF MOTION - MAYOR EMMA COLE - REAFFIRMATION OF SUPPORT FOR MARRIAGE EQUALITY

That Council:

1. **NOTES** its public support for marriage equality was first demonstrated in December 2012 with the establishment of Western Australia's first Relationship Declaration Register, providing all couples, regardless of sex and gender identity, with a formal recognition of their committed relationship;
2. **NOTES** its commitment to marriage equality was reaffirmed with the adoption of a Marriage Equality Proclamation at the Ordinary Meeting of Council on 18 November 2014;
3. **REAFFIRMS** its strong support for marriage equality on the basis that a committed relationship between two loving adults, regardless of sex and gender identity, deserves to be respected and recognised in the *Australian Marriage Act 1961*; and
4. **APPROVES** the flying of rainbow flags in place of the City of Vincent's corporate flag at the City's Administration and Civic Centre and at Axford Park for the duration of the Australian Marriage Law Postal Survey, from the close of enrolments to one week following the date of the survey results being published.

COUNCIL DECISION ITEM 14.3

Moved: Cr Murphy, **Seconded:** Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

15 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (WITHOUT DISCUSSION)

Nil

16 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

17 URGENT BUSINESS

Nil

18 CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED

PROCEDURAL MOTION

At 8.53pm **Moved:** Cr Topelberg, **Seconded:** Cr Loden

Pursuant to Section 5.23(2) of the Local Government Act 1995 and clause 2.14 of the City of Vincent Local Law relating to Standing Orders, the meeting proceeds “behind closed doors” to consider confidential Item 18.1.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

There were no members of the public or media present.

PRESENT:	Mayor Emma Cole	Presiding Member
	Cr Roslyn Harley (Deputy Mayor)	North Ward
	Cr Matt Buckels	North Ward
	Cr Susan Gontaszewski	South Ward
	Cr Jonathan Hallett	South Ward
	Cr Dan Loden	North Ward
	Cr Joshua Topelberg	South Ward
	Cr Jimmy Murphy	South Ward
IN ATTENDANCE:	Len Kosova	CEO
	John Paton	Director Corporate Services
	John Corbellini	Director Development Services
	Michael Quirk	Director Community Engagement
	Craig Wilson	A/Director Technical Services
	Tim Evans	Manager Governance and Risk
	Emma Simmons	Governance and Council Support Officer

18.1 PARTIAL WRITE-OFF OF RATES OWING FOR PERTH MOSQUE DEVELOPMENT AT 433 WILLIAM STREET, PERTH

The Chief Executive Officer is of the opinion that this report is of a confidential nature as it contains information concerning:

Local Government Act 1995 - Section 5.23(2):

(f(i)) a matter that if disclosed, could be reasonably expected to – impair the effectiveness of any lawful method of procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law

LEGAL:

2.14 Confidential business

(1) All business conducted by the Council at meetings (or any part of it) which are closed to members of the public is to be treated in accordance with the Local Government (Rules of Conduct) Regulations 2007.

Confidential reports are provided separately to Council Members, the Chief Executive Officer and Directors.

In accordance with the legislation, confidential reports are to be kept confidential until determined by the Council to be released for public information.

At the conclusion of these matters, the Council may wish to make some details available to the public.

COUNCIL DECISION ITEM 18.1**Moved:** Cr Topelberg, **Seconded:** Cr Loden

That Council APPROVES the write-off of \$27,836.99 of back rates and \$6,265.78 penalty interest owing on the 2014 Perth Mosque Inc. development at 433 William Street, Perth due to a partial rates exemption granted in accordance with section 6.26(2)(d) of the *Local Government Act 1995*.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

PROCEDURAL MOTION

At 8.55pm **Moved:** Cr Harley, **Seconded:** Cr Murphy

That the Council resume an "open meeting".

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Harley, Cr Buckels, Cr Gontaszewski, Cr Hallett, Cr Loden, Cr Topelberg and Cr Murphy

Against: Nil

At 8.55pm Live Streaming resumed and Mayor Emma Cole read out Council's resolutions relating to Item 18.1.

19 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 8.57pm with the following persons present:

PRESENT:	Mayor Emma Cole	Presiding Member
	Cr Roslyn Harley (Deputy Mayor)	North Ward
	Cr Matt Buckels	North Ward
	Cr Susan Gontaszewski	South Ward
	Cr Jonathan Hallett	South Ward
	Cr Dan Loden	North Ward
	Cr Joshua Topelberg	South Ward
	Cr Jimmy Murphy	South Ward
IN ATTENDANCE:	Len Kosova	CEO
	John Paton	Director Corporate Services
	John Corbellini	Director Development Services
	Michael Quirk	Director Community Engagement
	Craig Wilson	A/Director Technical Services
	Tim Evans	Manager Governance and Risk
	Emma Simmons	Governance and Council Support Officer
Media:	Nil	
Public:	Nil	

These Minutes were confirmed by Council as a true and accurate record of the Ordinary Meeting of the Council held on 22 August 2017.

Signed: Mayor Emma Cole

Dated this day of2017