



CITY OF VINCENT

MINUTES

Ordinary Council Meeting

6 March 2018

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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, 6 MARCH 2018 AT 6PM**

PRESENT:	Emma Cole	Presiding Member
	Cr Susan Gontaszewski (Deputy Mayor)	South Ward
	Cr Alex Castle	North Ward
	Cr Joanne Fotakis	North Ward
	Cr Jonathan Hallett	South Ward
	Cr Roslyn Harley (from 6.08pm)	North Ward
	Cr Dan Loden	North Ward
	Cr Jimmy Murphy	South Ward
	Cr Joshua Topelberg	South Ward
IN ATTENDANCE:	Len Kosova	Chief Executive Officer
	Kerryn Batten	Director Corporate Services
	John Corbellini	Director Development Services
	Andrew Murphy	Director Engineering
	Michael Quirk	Director Community Engagement
	Tim Evans	Manager Governance and Risk
	Emma Simmons	Governance & Council Support Officer
	Mark Thornber	Acting Governance & Council Support Officer
Media:	Nil.	
Public:	Approximately 9 members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Mayor Emma Cole declared the meeting open at 6.00pm 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”.

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. Mathew Selby of Mt Lawley – Item 9.6
 - Spoke in favour of the recommendation to refuse the application.
 - Stated that the proposed location impacts directly on the existing commercial precinct on Beaufort Street.

The Presiding Member Mayor Emma Cole thanked Mr Selby for his comments.

2. Lindy Marks of Mt Lawley – Item 9.6

- Spoke in favour of the recommendation to refuse the application.
- Voiced concerns about the safety impact if the proposal was approved.

The Presiding Member Mayor Emma Cole thanked Ms Marks for her comments.

3. Rocko Macri of Mt Lawley – Item 9.6

- Spoke against the recommendation and in support of the application.
- Stated that the proposal does have support despite the objections received.
- Advised that the development would add life and vibrancy to the area.

The Presiding Member Mayor Emma Cole thanked Mr Macri for his comments.

At 6.08pm Cr Harley arrived at the meeting during public question time.

4. Barb Chester of North Perth – Item 10.1

- Spoke in support of the recommendation.

The Presiding Member Mayor Emma Cole thanked Ms Chester for her comments.

5. Antoinetta Torre of North Perth – Item 10.1

- Spoke in support of a fully enclosed dog exercise area.
- Noted that other dog parks in the area are very crowded.

The Presiding Member Mayor Emma Cole thanked Ms Torre for her comments.

6. Kevin Yang of North Perth – 9.2

- Spoke in support of the recommendation.

The Presiding Member Mayor Emma Cole thanked Mr Yang for his comments.

7. Quentin Chester of North Perth – Item 10.1

- Spoke in support of the recommendation.

The Presiding Member Mayor Emma Cole thanked Mr Chester for his comments.

There being no further speakers, Public Question Time closed at approximately 6.14pm.

(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

- 5.1 Petition received from Ms M Blakeley of Brisbane Terrace, Perth, along with 22 signatures from residents of Brisbane Terrace, requesting that the City of Vincent reviews the recently introduced Parking Permits Policy No. 3.9.3 and asking that Brisbane Terrace be exempt from the new Zone 7 and reverts to 'Resident Only' parking after 6pm and on weekends.

COUNCIL DECISION

Moved: Cr Gontaszewski, Seconded: Cr Hallett

That the petition be received and that a report be prepared and provided to Council at its meeting on 8 April 2018.

CARRIED UNANIMOUSLY (9-0)

6 CONFIRMATION OF MINUTES

COUNCIL DECISION

Moved: Cr Loden, Seconded: Cr Fotakis

That the minutes of the Ordinary Meeting held on 6 February 2018 be confirmed.

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

7 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Mayor Emma Cole made the following announcement:

7.1 LEEDY STREETS OPEN

The current round of the "Leedy Streets Open" came to an end on Sunday after a very well supported and successful four weeks. Events for the first two weekends, "Leedy Palooza" and the "Unfair Day" were both nominated for a Fringe Festival Award with "Dancing in the Streets" taking out the award. A special thank you also to Leederville Connect for promoting this event.

7.2 ONLINE ALFRESCO DINING APPROVALS

Online Alfresco Permits were launched on 22 February 2018. This was a red tape reduction strategy and is believed to be a first in Western Australia. The process is very simple to use and will no doubt assist to add vibrancy in the town centres.

8 DECLARATIONS OF INTEREST

Nil

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 9.6, 10.1, and 9.2.
- (b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment, being:**
Items 9.1, 9.2, 9.3, 11.3, and 11.8.
- (c) **Items which Council Members/Officers have declared a financial or proximity interest, being:**
Nil.

The 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
Cr Loden	13.2
Cr Topelberg	9.7, 11.2, 11.3

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

- (e) **Unopposed items which will be moved "En Bloc", being:**
Items 9.4, 9.5, 10.2, 10.3, 11.1, 11.4, 11.5, 11.6, 11.7, 13.1 and 13.3
- (f) **Confidential Reports which will be considered behind closed doors, being:**
Nil

ITEMS APPROVED "EN BLOC":

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

COUNCIL DECISION

Moved: Cr Loden, Seconded: Cr Harley

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




Items 9.4, 9.5, 10.2, 10.3, 11.1, 11.4, 11.5, 11.6, 11.7, 13.1 and 13.3

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

9.4 NO. 596-598 (LOT: 116; D/P: 2360) NEWCASTLE STREET, WEST PERTH - AMENDMENT TO PREVIOUS APPROVAL: RENEWAL OF BILLBOARD SIGNS APPROVAL**TRIM Ref:** D18/10172**Authors:** Stephanie Norgaard, Urban Planner
Joslin Colli, Coordinator Planning Services**Authoriser:** John Corbellini, Director Development Services**Ward:** South**Precinct:** 5 – Cleaver**Attachments:**

1. Attachment 1 - Location Map 
2. Attachment 2 - Development Approval 2014 and Amended Plans 
3. Attachment 3 - Determination Advice Notes 
4. Attachment 4 - Development Plan 2014 

RECOMMENDATION:

That Council in accordance with the provisions of the City of Vincent Local Planning Scheme No. 1 and the Metropolitan Region Scheme, APPROVES the application to amended the planning approval for Billboard Signage at No. 596-598 (Lot: 116; D/P: 2360) Newcastle Street, West Perth in accordance with the plans shown in Attachment 4, subject to the following conditions, with the associated determination advice notes in Attachment 3:

1. All conditions and advice notes detailed on development approval 5.2014.439.1 granted on 21 October 2014 included in Attachment 2 continue to apply to this approval, with the exception of the following:
 - 1.1. Condition 1 is deleted and a new Condition 1 inserted as follows:

“1. This approval for the billboard signs is valid until 21 October 2029;”; and
 - 1.2. Condition 2.3 is deleted; and
 - 1.3. Condition 3 is deleted and a new Condition 3 inserted as follows:

“3. Landscaping

 - 3.1. *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:*
 - 3.1.1. *The location and type of existing and proposed trees and plants;*
 - 3.1.2. *Areas to be irrigated or reticulated; and*
 - 3.1.3. *Landscaping to screen the colour bond base of the Billboards;*
 - 3.2. *All works shown in the approved detailed landscape and reticulation plans as identified in Condition 3.1. above shall be undertaken to the City’s satisfaction and shall be maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers.”*

COUNCIL DECISION ITEM 9.4

Moved: Cr Loden, Seconded: Cr Harley

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.5 NO. 289 (LOT 139) WALCOTT STREET, NORTH PERTH - PROPOSED AMENDMENT TO CONDITION OF APPROVAL: CHANGE OF USE - CONSULTING ROOMS



TRIM Ref: D18/11278

Authors: Emily Andrews, Urban Planner
Joslin Colli, Coordinator Planning Services

Authoriser: John Corbellini, Director Development Services

Ward: North

Precinct: 8 – North Perth

Attachments: 1. Attachment 1 - Consultation and Location Plan 
2. Attachment 2 - Previous Planning Approval **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 planning approval 00/33/0032 for Change of Use - Consulting Rooms at No. 289 (Lot 139; D/P 3784) Walcott Street, North Perth granted on 10 April 2001, subject to the following condition:

1. All conditions, requirements and advice notes detailed on development approval 00/33/0032 granted on 10 April 2001 continue to apply to this approval, with exception of Condition iii which is amended to read as follows:

“iii The consulting rooms are only permitted to operate between the following hours:

- *8:00am and 6:00pm Monday to Friday; and*
- *8:00am to 1:00pm Saturdays.”*

COUNCIL DECISION ITEM 9.5

Moved: Cr Loden, **Seconded:** Cr Harley

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

10.2 TENDER NO. 543/17 - SUPPLY AND DELIVERY OF ONE SIDE LOADING AUTOMATIC BIN LIFTER REFUSE TRUCK**TRIM Ref:** D18/19970**Author:** Craig Wilson, Manager Asset & Design**Authoriser:** Andrew Murphy, Director Engineering**Attachments:** 1. Tender Evaluation Summary - Confidential**RECOMMENDATION:****That Council:**

1. **ACCEPTS** Tender No. 543/17 from Truck Centre WA Pty Ltd for the supply and delivery of one 22/23m³ side loading automatic bin lifter refuse truck with a Volvo chassis and a Bucher Municipal compactor unit, for the contract price of \$371,400 in accordance with the tender submissions and conditions of tender; and
2. **NOTES** the sale of the City's existing side loading automatic bin lifter refuse truck will be undertaken in accordance with Section 3.58 of the *Local Government Act 1995*.

COUNCIL DECISION ITEM 10.2**Moved: Cr Loden, Seconded: Cr Harley****That the recommendation be adopted.****CARRIED UNANIMOUSLY "EN BLOC" (9-0)**

10.3 RESPONSE TO NOTICE OF MOTION - HIGHER ORDER WASTE MANAGEMENT

TRIM Ref: D18/17480
Author: Kylie Hughes, CSO Waste Minimisation
Authoriser: Andrew Murphy, Director Engineering
Attachments: Nil

RECOMMENDATION:

That Council NOTES the information provided in this report.

COUNCIL DECISION ITEM 10.3

Moved: Cr Loden, Seconded: Cr Harley

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.1 FINANCIAL STATEMENTS AS AT 31 JANUARY 2018**TRIM Ref:** D18/22966**Author:** Cheryl Liddelow, Accounting Officer**Authoriser:** Kerryn Batten, Director Corporate Services**Attachments:** 1. Financial Statements as at 31 January 2018 **RECOMMENDATION:**

That Council RECEIVES the Financial Statements for the month ended 31 January 2018 as shown in Attachment 1.

COUNCIL DECISION ITEM 11.1**Moved: Cr Loden, Seconded: Cr Harley****That the recommendation be adopted.****CARRIED UNANIMOUSLY “EN BLOC” (9-0)**

11.4 DRAFT FINANCIAL RESERVES POLICY

TRIM Ref: D18/12692

Author: John Paton, Special Projects Officer

Authoriser: Kerryn Batten, Director Corporate Services

Attachments: 1. Financial Reserves Policy (Marked Up) 

2. Financial Reserves Listing 

RECOMMENDATION:

That Council:

1. ENDORSES for the purpose of giving of one month local public notice:
 - 1.1. the draft Financial Reserves Policy No 1.2.10 as detailed in Attachment 1;
 - 1.2. the closure of the following Reserves and transfer of remaining balances to the Asset Sustainability Reserve:

<u>Reserve</u>	<u>Reason/Justification</u>	<u>Balance</u>
Administration Centre	No longer required, use Asset Sustainability Reserve	\$1,156
Aged Person and Senior Citizens	No longer required	\$0
Capital	Not specific, no linkage to liabilities in LTFP	\$8,501
Electronic Equipment	Minor liability, use Asset Sustainability Reserve	\$54,175
Parking Funded City Centre and Parking Benefit Districts...	Not specific, no linkage to liabilities in LTFP	\$0
Parking Funded Sustainable Transport Initiatives	No linkage to liabilities in LTFP	\$0
Perth Oval	No longer required	\$0

- 1.3. the following Reserve purpose amendments:

<u>Title and Current Purpose</u>	<u>Proposed Purpose</u>
Cash-in-Lieu of Parking <i>This reserve is established from payment of cash-in-lieu of car parking from development applicants and is to be used for the upgrade of existing car parking facilities or the establishment of new car parking facilities and associated infrastructure.</i>	<i>This reserve is established from payment of cash-in-lieu of car parking from development applicants and is to be used for providing and/or upgrading existing and proposed Transport infrastructure as defined in the City's Parking and Access Policy 7.7.1.</i>
Loftus Community Centre <i>For the redevelopment of the Centre, including upgrade / renovation / maintenance / repairs and replacement of major items of plant, equipment, fixtures and fittings.</i>	<i>For the purpose of capital improvements, including replacing major items of plant and equipment or renewal and modifications to the Centre.</i>
Loftus Recreation Centre <i>For the upgrade / renovation / maintenance / repairs of the centre and the purpose of replacing major items of plant, equipment, fixtures and fittings.</i>	<i>For the purpose of capital improvements, including replacing major items of plant and equipment or renewal and modifications to the Centre.</i>

<p>Parking Facility</p> <p><i>For the:</i></p> <ul style="list-style-type: none"> • <i>purchase, maintenance and operations of parking ticket machines;</i> • <i>provision and improvement of parking information systems;</i> • <i>security lighting, improved pathways and associated infrastructure to access parking areas; and associated works.</i> 	<p><i>For the:</i></p> <ul style="list-style-type: none"> • <i>purchase <u>and replacement</u> of parking ticket machines;</i> • <i>provision and improvement of parking information systems;</i> • <i>security lighting, improved pathways and associated infrastructure to access parking areas; and associated works.</i>
<p>State Gymnastics Centre</p> <p><i>For works associated with the maintenance, repairs, alterations, upgrade and replacement of the proposed State Gymnastics Centre building, major plant, equipment, fixtures, fittings and associated land.</i></p>	<p><i>For the purpose of capital improvements, including replacing major items of plant and equipment or renewal and modifications to the Centre.</i></p>

2. **NOTES that a further report will be submitted to Council following the one month consultation period in 1 above**

COUNCIL DECISION ITEM 11.4

Moved: Cr Loden, Seconded: Cr Harley

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.5 AMENDED PURCHASING POLICY 1.2.3**TRIM Ref:** D18/14473**Authors:** Kara Davies, Administration Officer Corporate Services
John Paton, Special Projects Officer**Authoriser:** Kerryn Batten, Director Corporate Services**Attachments:** 1. Current Purchasing Policy 1.2.3 
2. Revised Purchasing Policy 1.2.3 **RECOMMENDATION:****That Council:**

1. **NOTES** that at the conclusion of the Local Public Notice period, no public submissions were received; and
2. **ADOPTS** the revised Purchasing Policy 1.2.3 as detailed in Attachment 2.

COUNCIL DECISION ITEM 11.5**Moved: Cr Loden, Seconded: Cr Harley****That the recommendation be adopted.****CARRIED UNANIMOUSLY “EN BLOC” (9-0)**

11.6 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 6 JANUARY 2018 TO 1 FEBRUARY 2018

TRIM Ref: D18/19135

Author: Nikki Hirrill, Accounts Payable Officer

Authoriser: Kerryn Batten, Director Corporate Services

Attachments: 1. Payments by EFT January 2018 
 2. Payments by Cheque January 2018 
 3. Payments by Credit Card January 2018 

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under delegated authority for the period 6 January 2018 to 1 February 2018 as detailed in attachment 1, 2 and 3 as summarised below:

Cheque Numbers 82004 - 82086	\$116,676.90
Cancelled Cheques 82040, 82046 & 81904	-\$699.00
EFT Documents 2188 - 2201	\$3,389,718.11
Payroll	\$1,203,692.47

Direct Debits

- Lease Fees \$0.00
- Loan Repayments \$148,527.34
- Bank Fees and Charges \$15,509.53
- Credit Cards \$4,888.20


Total Direct Debit	\$168,925.07
Total Accounts Paid	\$4,878,313.55

COUNCIL DECISION ITEM 11.6

Moved: Cr Loden, **Seconded:** Cr Harley

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

11.7 INVESTMENT REPORT AS AT 31 JANUARY 2018**TRIM Ref: D18/20273****Author: Sheryl Teoh, Accounting Officer****Authoriser: Kerryn Batten, Director Corporate Services****Attachments: 1. Investment Report ****RECOMMENDATION:**

That Council NOTES the Investment Report for the month ended 31 January 2018 as detailed in Attachment 1.

COUNCIL DECISION ITEM 11.7**Moved: Cr Loden, Seconded: Cr Harley****That the recommendation be adopted.****CARRIED UNANIMOUSLY “EN BLOC” (9-0)**

13.1 CORPORATE BUSINESS PLAN PROGRESS UPDATE**TRIM Ref:** D18/27498**Author:** Len Kosova, Chief Executive Officer**Authoriser:** Len Kosova, Chief Executive Officer**Attachments:** 1. Corporate Business Plan Progress Update Table **RECOMMENDATION:**














That Council RECEIVES the Progress Report for the City of Vincent Corporate Business Plan 2017/18 – 2020/21 included as Attachment 1.

COUNCIL DECISION ITEM 13.1**Moved:** Cr Loden, **Seconded:** Cr Harley

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

13.3 INFORMATION BULLETIN**TRIM Ref:** D17/177305**Author:** Emma Simmons, Governance and Council Support Officer**Authoriser:** Len Kosova, Chief Executive Officer

- Attachments:**
1. Monthly Street Tree Removal Requests 
 2. Statistics for Development Applications as at end of January 2018 
 3. Minutes of the Arts Advisory Group Meeting held on 1 February 2018 
 4. Minutes of the Children and Young People Advisory Group Meeting held on 5 February 2018 
 5. Minutes of the Business Advisory Group Meeting held on 8 February 2018 
 6. Minutes of the Reconciliation Action Plan Working Group held on the 12 February 2018 
 7. Minutes of the Tamala Park Regional Council Meeting held on 15 February 2018 
 8. Register of Legal Action and Prosecutions Register Monthly - Confidential
 9. Register of State Administrative Tribunal (SAT) Appeals – Progress Report as at 9 February 2018 
 10. Register of Applications Referred to the MetroWest Development Assessment Panel – Current 
 11. Register of Applications Referred to the Design Advisory Committee – Current 
 12. Register of Petitions - Progress Report - March 2018 
 13. Register of Notices of Motion - Progress Report - March 2018 
 14. Register of Reports to be Actioned - Progress Report - March 2018 

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated March 2018.

COUNCIL DECISION ITEM 13.3

Moved: Cr Loden, **Seconded:** Cr Harley

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9 DEVELOPMENT SERVICES

9.6 NO. 7 (LOT: 31; D/P: 2861) CHELMSFORD ROAD, MOUNT LAWLEY - CHANGE OF USE FROM TWO GROUPED DWELLINGS TO SINGLE HOUSE AND EATING HOUSE WITH ALTERATIONS AND ADDITIONS

TRIM Ref: D18/16043









Author: Rana Murad, Senior Urban Planner

Authoriser: John Corbellini, Director Development Services

Ward: South

Precinct: 10 – Norfolk

Attachments:

1. Attachment 1 - Consultation and Location Map 
2. Attachment 2 - Applicant's Response to Community Submissions 
3. Attachment 3 - Traffic Impact Statement 
4. Attachment 4 - Noise Management Plan 
5. Attachment 5 - Development Plans 
6. Attachment 6 - Letter of Justification 
7. Attachment 7 - Further Response to Submissions Provided by Applicant 
8. Attachment 8 - Summary of Submissions 

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 REFUSES the application for development approval for the change of use from Grouped Dwelling to Single House and Eating House (including alterations and additions) at No. 7 (Lot: 31; D/P 2861) Chelmsford Road, Mount Lawley in accordance with the plans date stamped 1 December 2017, as shown in Attachment 6, for the following reasons:

1. The proposed use does not satisfy the objectives of the City of Vincent's Town Planning Scheme No. 1, specifically Clause 6(3), or the objectives set out in the City of Vincent's draft Town Planning Scheme No. 2 for the Residential zone, as it is considered to have an adverse impact on the residential amenity of the immediate locality due to the encroachment of incompatible non-residential development into the Residential zone and an area with a residential nature and character;
2. The proposed car parking shortfall does not satisfy the objectives of the City's Policy No. 7.7.1 – Parking and Access as insufficient parking has been provided on-site to accommodate the proposed development and will lead to an adverse impact on the amenity of the locality;
3. The proposed street setbacks do not meet the design principles of P5.2.1 of Clause 5.2 of Local Planning Policy No. 7.1.1 – Built Form as the proposal does not preserve and enhance the visual character of the existing residential streetscape;
4. The proposed landscaping does not meet the design principles of P5.14.1 to P5.14.5 of Clause 5.14 of Local Planning Policy No. 7.1.1 – Built Form as the proposal does not demonstrate that the development will provide landscaping on site which will provide a positive contribution to the development and the residential character of the area and does not facilitate the retention of existing vegetation; and
5. Having due consideration to subclauses 67(m) and (n) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, the development is not considered to be compatible with its setting due to the likely effect of the scale and appearance of the development on the residential character of the locality.

COUNCIL DECISION ITEM 9.6

Moved: Cr Loden, Seconded: Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil



10 ENGINEERING

10.1 CHARLES VERYARD RESERVE - COMMUNITY SURVEY RESULTS REGARDING DOG EXERCISE AREA

TRIM Ref: D18/13076

Author: Jeremy van den Bok, Manager Parks & Property Services

Authoriser: Andrew Murphy, Director Engineering

Attachments: 1. Survey Results 
2. Proposed Works 

RECOMMENDATION:

That Council:

1. NOTES the results and comments received as part of the further survey regarding the proposal to install a fully or partially enclosed dog exercise area at Charles Veryard Reserve, North Perth as shown in Attachment 1;
2. APPROVES the proposed works depicted in Attachment 2 as Council's response to the feedback received;
3. NOTES the whole of Charles Veryard Reserve is a permitted "off-lead" dog exercise area, except on any part of the reserve that is being used for an approved event such as sporting matches, training, or functions and the area near the corner of Bourke and Kayle Streets is a permitted "off-lead" dog exercise area at all times; and
4. ADVISES the respondents of the decision.

COUNCIL DECISION ITEM 10.1

Moved: Cr Gontaszewski, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

9 DEVELOPMENT SERVICES

9.2 NO. 148 (LOT: 12; D/P: 405840) LONDON STREET, NORTH PERTH - PROPOSED UNLISTED USE (HOME BUSINESS - CHIROPRACTOR)

TRIM Ref: D18/3309




Author: Rana Murad, Senior Urban Planner

Authoriser: John Corbellini, Director Development Services

Ward: North

Precinct: 8 – North Perth

Attachments:

1. Attachment 1 - Location Plan and Consultation Plan 
2. Attachment 2 - Development Plans 
3. Attachment 3 - 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 development application for an Unlisted Use (Home Business – Chiropractor) at No. 148 (Lot: 12 D/P: 405840) London Street, North Perth, in accordance with the plans shown in Attachment 2, subject to the following conditions, with the associated determination advice notes contained in Attachment 3:

1. Use of Premises

- 1.1. The development shall at all times comply with the 'Home Business' standards set out in the City's Policy No. 7.5.9 – Home Business, Home Occupation and Home Office & Home Store;
- 1.2. A maximum of one chiropractor is permitted to operate from the premises at any one time;
- 1.3. The operator of the 'Home Business – Chiropractor' shall be a permanent resident of the premises whilst they are being used for this purpose;
- 1.4. No more than one client is permitted at the premises at any one time;
- 1.5. All client visits shall be by prior appointment only and appointments shall be managed to ensure there is no more than one client parking on the site at any one time and that no client parking occurs on the road verge or obstructing movement onto or along the road; and
- 1.6. The hours of operation for the Home Business shall be limited to the following times:
 - 9:00am to 6:00pm Monday, Wednesday, Thursday and Friday;
 - 9:00am to 12:00pm Saturday; and
 - CLOSED Tuesday, Sunday, Christmas Day, Good Friday and Anzac Day; and

2. Signage

- 2.1. The sign titled 'Walk-Ins Welcome!' shown on the approved plans does not form part of this approval.

COUNCIL DECISION ITEM 9.2

Moved: Cr Loden, Seconded: Cr Hallett



That the recommendation be adopted.

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

9.1 UNIT 7, 117 (LOT: 61; STR: 32978) BRISBANE STREET, PERTH: PROPOSED AMENDMENT TO CONDITION OF PREVIOUS APPROVAL: CHANGE OF USE FROM OFFICE TO UNLISTED USE (NON-MEDICAL CONSULTING ROOMS)

TRIM Ref: D18/8348
Author: Alice Harford, Senior Urban Planner
Authoriser: John Corbellini, Director Development Services
Ward: South
Precinct: 13 – Beaufort
Attachments: 1. Attachment 1 - Consultation and Location Map 
2. Attachment 2 - Previous Approval 5.2016.412.1 

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 to amend development approval 5.2016.412.1 granted on 7 February 2017 for a Change of Use from Office to Unlisted Use (Non-Medical Consulting Rooms) at Unit 7, No. 117 (Lot: 61; STR: 32987) Brisbane Street, Perth subject to the following condition:

1. All conditions and advice notes detailed on development approval 5.2016.412.1 granted on 7 February 2017 included in Attachment 2 continue to apply to this approval, with the exception of the following:
 - 1.1. Deletion of Condition 3.4.

COUNCIL DECISION ITEM 9.1




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

That the recommendation be adopted.

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

9.3 NO. 366A (LOT: Y69; D/P: 1823) CHARLES STREET, NORTH PERTH - CHANGE OF USE FROM SHOP TO UNLISTED USE (NON-MEDICAL CONSULTING ROOMS)**TRIM Ref:** D17/159580**Author:** Stephanie Norgaard, Urban Planner**Authoriser:** John Corbellini, Director Development Services**Ward:** North**Precinct:** 7 – Charles Centre**Attachments:**
1. Attachment 1 - Consultation and Location Map 
2. Attachment 2 - Development Application Plans 
3. Attachment 3 - 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 development application for a change of use from Shop to Unlisted Use (Non-Medical Consulting Rooms) at No. 366A (Lot: Y69; D/P: 1823) Charles Street, North Perth in accordance with the plans included in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 3:

1. Use of Premises

- 1.1. The development shall be used in accordance with the definition of 'Non-Medical Consulting Rooms' as set out under the City's Policy No. 7.5.22 – Consulting Rooms;
- 1.2. A maximum of three therapists shall operate from the tenancy at any one time;
- 1.3. The hours of operation for the 'Non-Medical Consulting Rooms' shall be limited to the following times:
 - 8:00am to 9:00pm Monday to Friday;
 - 8:00am to 5:00pm Saturday;
 - 11:00am to 5:00pm Sunday and other public holidays; and
 - Closed Christmas Day, Good Friday and Anzac Day;

2. Interactive Front

- 2.1. The development shall maintain an active and interactive relationship and uninterrupted views between the 'Reception' areas of the development and Charles Street during the hours of the development's operation to the satisfaction of the City. Darkened, obscured, mirror or tinted glass or the like is prohibited. Curtains, blinds and other internal or external treatments that obscure the view of the internal area from Charles Street are not permitted to be used during the hours of operation; and

3. Car Parking and Access

- 3.1. Within 28 days of the date of this approval, the applicant shall provide amended plans detailing car parking, bicycle parking and access arrangements for the development in the area marked as 'shared car parking area' on the approved plans to the specification, satisfaction and approval of the City. The amended plans shall include the following;
 - 3.1.1 A minimum of three car bays and one class one or two bicycle bays provided onsite;
 - 3.1.2 The car parking, bicycle parking and access areas designed in compliance with

the requirements of AS2890.1;

- 3.2. Within 90 days of the date of this approval, the car park shall be completed in accordance with the amended plans approved under 3.1 above;
- 3.3. The car park shall be used only by staff and visitors directly associated with the development; and
- 3.4. Within 90 days of the date of this approval, two class three bicycle bays shall be provided at the applicants cost within the Charles Street verge immediately adjacent to the subject site in a location to the City's satisfaction. The bicycle facilities shall be designed in accordance with AS2890.3 and all works shall be undertaken to the City's specification and satisfaction; and

4. General

- 4.1. Where conditions 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 9.3

Moved: Cr Topelberg, Seconded: Cr Hallett

That the recommendation be adopted.

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil








9.7 OUTCOMES OF ADVERTISING - POLICY NO. 7.7.1 - NON-RESIDENTIAL DEVELOPMENT PARKING REQUIREMENTS

TRIM Ref: D17/152333

Authors: Stephen Schreck, Strategic Planning Officer
Stephanie Smith, Manager Policy and Place

Authoriser: John Corbellini, Director Development Services

Attachments:

1. Attachment 1 - Current Policy No. 7.7.1 - Parking and Access 
2. Attachment 2 - Advertised Draft Local Planning Policy No. 7.7.1 - Non-Residential Development Parking 
3. Attachment 3 - Summary of Submissions 
4. Attachment 4 - Revised Draft Policy No. 7.7.1 - Non-Residential Development Parking Requirements (Tracked Changes) 
5. Attachment 5 - Revised Draft Policy No. 7.7.1 - Non-Residential Development Parking Requirements (Final) 
6. Attachment 6 - Amended Page 6.13 Schedule of Fees and Charges 2017/2018 (Tracked Changes) 
7. Attachment 7 - Amended Page 6.13 Schedule of Fees and Charges 2017/2018 (Final) 

RECOMMENDATION:

That Council:

1. PROCEEDS with and ADOPTS draft Local Planning Policy No. 7.7.1 included as Attachment 5 pursuant to Clause 5 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
2. AMENDS BY ABSOLUTE MAJORITY the Schedule of Fees and Charges 2017/2018, as shown in Attachment 7, in accordance with Section 6.16(3)(b) of the *Local Government Act 1995*; and
3. ENDORSES Administration's responses to submissions in relation to the advertising of draft Local Planning Policy No. 7.7.1 included in Attachment 3; and
4. NOTES that Administration will publish a notice of adoption of Local Planning Policy No. 7.7.1 pursuant to Clause 5 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

Moved: Cr Topelberg, Seconded: Cr Gontaszewski

That the recommendation be adopted.

PROPOSED AMENDMENT 1

Moved: Cr Topelberg, Seconded: Cr Hallett

That the Recommendation 1 be amended as follows:

That Council:

1. PROCEEDS with and ADOPTS draft Local Planning Policy No. 7.7.1 included as Attachment 5 pursuant to Clause 5 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, subject to the following:
 - 1.1 Objective 1 being amended to read as follows:

“To support a shift toward more active and sustainable transport modes that will reduce the dependence on single person private vehicle trips.”

AMENDMENT 1 CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

PROPOSED AMENDMENT 2

Moved: Cr Topelberg, **Seconded:** Cr Harley

That a new Recommendation 5 be inserted as follows:

That Council:

“5. REQUESTS that Administration’s review of the Delegated Authority Register 2017 – 2018 include a requirement for Council to itself determine development applications involving the waiver of cash in lieu of car parking policy provisions.”

AMENDMENT 2 CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

PROPOSED AMENDMENT 3

Moved: Cr Topelberg, **Seconded:** Cr Harley

That Recommendations 1 and 2 be amended as follows:

That Council:

1. PROCEEDS with and ADOPTS draft Local Planning Policy No. 7.7.1 included as Attachment 5 pursuant to Clause 5 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, subject to the following:

1.1 Objective 1 being amended to read as follows:

1.2 A new Clause 6.4.6 being inserted as follows:

“6.4.6 New development applications that meet the optional DAP application requirements set out in Regulation 6 of the *Planning and Development (Development Assessment Panels) Regulations 2011* shall be charged double the standard cash-in-lieu of car parking contribution rate as shown in the annual Fees and Charges.”

2. AMENDS BY ABSOLUTE MAJORITY the Schedule of Fees and Charges 2017/2018, as shown in Attachment 7, in accordance with Section 6.16(3)(b) of the *Local Government Act 1995*, subject to the following being amended: and

		2016/17	2017/18	GST
Cash in lieu payment for car parking for large scale developments (Developments greater than \$2 million)	Per car parking bay, or part thereof	\$ 10,800	\$ 10,800	N
Cash in lieu payment for car parking for development applications that meet the optional DAP application requirements set out in Regulation 6. of the <i>Planning and Development (Development Assessment Panels) Regulations 2011</i>	Per car parking bay, or part thereof	\$ 10,800	Double the 'Cash in lieu payment for car parking' charge above	N

AMENDMENT 3 CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

PROPOSED AMENDMENT 4

Moved: Cr Topelberg, **Seconded:** Cr Harley

That the Recommendation 1 be amended as follows:

That Council:

1. PROCEEDS with and ADOPTS draft Local Planning Policy No. 7.7.1 included as Attachment 5 pursuant to Clause 5 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, subject to the following:

1.3 Table 1 being amended to read as follows:

Land Use	Car Parking Minimum				Residential Built Form Area Minimum & All Areas' Maximum ¹	Bicycle Parking Minimum		Unit of Measure
						Short Term	Long Term	
Built Form Area (refer Appendix 1)	Town Centre	Transit Corridor	Activity Corridor	Mixed Use				
Child Care Premises, Club Premises, Cinema/Theatre, Family Day Care, Nightclub, Place of Worship, Reception Centre, Recreation-Private	0.15	0.25	0.22	0.2	<u>All except Recreation – Private</u> 0.25	0.019	0.042	spaces per persons
					<u>Recreation – Private</u> 0.5			

AMENDMENT 3 CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

COUNCIL DECISION ITEM 9.7

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

That Council:

1. PROCEEDS with and ADOPTS draft Local Planning Policy No. 7.7.1 included as Attachment 5 pursuant to Clause 5 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, subject to the following:

- 1.1 Objective 1 being amended to read as follows:

“To support a shift toward more active and sustainable transport modes that will reduce the dependence on single person private vehicle trips.”

- 1.2 A new Clause 6.4.6 being inserted as follows:

“6.4.6 New development applications that meet the optional DAP application requirements set out in Regulation 6 of the *Planning and Development (Development Assessment Panels) Regulations 2011* shall be charged double the standard cash-in-lieu of car parking contribution rate as shown in the annual Fees and Charges.”

- 1.3 Table 1 being amended to read as follows:

Land Use	Car Parking Minimum				Residential Built Form Area Minimum & All Areas' Maximum ¹	Bicycle Parking Minimum		Unit of Measure
	Town Centre	Transit Corridor	Activity Corridor	Mixed Use		Short Term	Long Term	
Built Form Area (refer Appendix 1)								
Child Care Premises, Club Premises, Cinema/Theatre, Family Day Care, Nightclub, Place of Worship, Reception Centre, Recreation-Private	0.15	0.25	0.22	0.2	All except Recreation - Private 0.25	0.019	0.042	spaces per persons

2. AMENDS BY ABSOLUTE MAJORITY the Schedule of Fees and Charges 2017/2018, as shown in Attachment 7, in accordance with Section 6.16(3)(b) of the *Local Government Act 1995*, subject to the following being amended:

		2016/17	2017/18	GST
Cash-in-lieu payment for car parking for large scale developments (Developments	Per car parking bay, or part	\$ 10,800	\$ 10,800	N
		\$ 10,800	Double the 'Cash in lieu	N

<p>greater than \$2 million)</p> <p>Cash in lieu payment for car parking for development applications that meet the optional DAP application requirements set out in Regulation 6. of the <i>Planning and Development (Development Assessment Panels) Regulations 2011</i></p>	<p>thereof</p> <p>Per car parking bay, or part thereof</p>		<p>payment for car parking' charge above</p>	
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3. ENDORSES Administration’s responses to submissions in relation to the advertising of draft Local Planning Policy No. 7.7.1 included in Attachment 3; and
4. NOTES that Administration will publish a notice of adoption of Local Planning Policy No. 7.7.1 pursuant to Clause 5 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015.
5. REQUESTS that Administration’s review of the Delegated Authority Register 2017 – 2018 include a requirement for Council to itself determine development applications involving the waiver of cash in lieu of car parking policy provisions.

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

11 CORPORATE SERVICES

11.2 LOCAL GOVERNMENT ACT REVIEW - CITY OF VINCENT RESPONSE TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORTS AND CULTURAL INDUSTRIES DISCUSSION PAPER

TRIM Ref: D18/19222

Author: Tim Evans, Manager Governance and Risk

Authoriser: Kerryn Batten, Director Corporate Services

Attachments: 1.  City of Vincent submission relating to the Local Government Act Review

RECOMMENDATION:

That Council ENDORSES the submission included as Attachment 1 as the City of Vincent's response to the Department of Local Government, Sports and Cultural Industries (DLGSC) discussion paper relating to the Review of the *Local Government Act 1995*.

Moved: Cr Topelberg, Seconded: Cr Gontaszewski

That the recommendation be adopted.

PROPOSED AMENDMENT 1

Moved: Cr Topelberg, Seconded: Cr Loden

That the recommendation be amended as follows:

That Council ENDORSES the submission included as Attachment 1 as the City of Vincent's response to the Department of Local Government, Sports and Cultural Industries (DLGSC) discussion paper relating to the Review of the *Local Government Act 1995*, subject to the following modifications being made:

1. Amend comment 1) in response to Question 1.A to read as follows – “The existing requirement for the CEO to recruit for and recommend the employment of designated Senior Employees to Council is supported and should be maintained. This is a function that has been effectively and appropriately exercised by the City of Vincent Council. However, greater clarity and specificity should be introduced in s.5.37(2) of the Act to better define the accountabilities and entitlements of the CEO and Council relating to these matters, particularly in place of the current wording which includes terms such as “inform” and “the council may”;

AMENDMENT 1 CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

PROPOSED AMENDMENT 2

Moved: Cr Topelberg, **Seconded:** Cr Harley

That the Recommendations be further amended as follows:

2. Amend the last sentence of comment 1) in response to Question 2.A to read as follows – *“Notwithstanding, the City of Vincent supports mandatory training for Council Members to ensure minimum desired competencies are achieved and maintained”.*
3. Delete the second paragraph in response to Question 2.C and replace it with the following, in line with Recommendation 9 of Council’s ‘Raising the Bar’ Discussion Paper (April 2016) – *“The City of Vincent supports the introduction of mandatory induction training for new and re-elected Council Members, with new regulations established to require:*
 - *Each local government to have a training policy for new and existing Mayors and Council Members, to be reviewed every four years;*
 - *Training must cover four basic modules of learning, including: Introduction to Local Government – the role and functions of local government; Legal responsibilities – legal obligations and responsibilities under the Local Government Act 1995; Council Meetings – meeting procedures to guide Council decision making; and Financial Management and Reporting – understanding Council Member responsibilities for financial and asset management;*
 - *Training to be provided by the Western Australian Local Government Association or by another accredited provider approved by the Department; and*
 - *A six month prescribed timeframe in which Council Members must undertake mandatory training.*

AMENDMENT 2 CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

PROPOSED AMENDMENT 3

Moved: Cr Topelberg, **Seconded:** Cr Harley

That a further dot point be inserted in modification 3 as follows:

3. Delete the second paragraph in response to Question 2.C and replace it with the following, in line with Recommendation 9 of Council’s ‘Raising the Bar’ Discussion Paper (April 2016) – *“The City of Vincent supports the introduction of mandatory induction training for new and re-elected Council Members, with new regulations established to require:*
 - *Each local government to have a training policy for new and existing Mayors and Council Members, to be reviewed every four years;*
 - *Training must cover four basic modules of learning, including: Introduction to Local Government – the role and functions of local government; Legal responsibilities – legal obligations and responsibilities under the Local Government Act 1995; Council Meetings – meeting procedures to guide Council decision making; and Financial Management and Reporting – understanding Council Member responsibilities for financial and asset management;*
 - *Training to be provided by the Western Australian Local Government Association or by another accredited provider approved by the Department; ~~and~~*
 - *The City actively encourages the use of contemporary delivery methods for this training including online and other non face to face means; and*

- *A six month prescribed timeframe in which Council Members must undertake mandatory training.*

AMENDMENT 3 CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

PROPOSED AMENDMENT 4

Moved: Cr Harley, **Seconded:** Cr Loden

That the recommendation be further amended by adding the following modification:

4. Delete the second paragraph in response to Question 3.A and replace it with the following – *“The City supports development of a model Code of Conduct for adoption by all local governments as a mandatory minimum standard, thus ensuring greater consistency in conduct across the sector whilst enabling individual local governments to establish standards of conduct above and beyond those specified in the model Code”.*

AMENDMENT 4 CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

PROPOSED AMENDMENT 5

Moved: Cr Harley, **Seconded:** Cr Loden

That the recommendation be further amended by adding the following modifications:

5. Delete the last paragraph in response to Question 4.A and replace it with the following – *“It may be worthwhile for the Public Sector Commission to have some limited role to play in providing information, advice or support to a Council in relation to its recruitment of a CEO or management of the CEO’s contract. However, that role should only be at the Council’s option and invitation and should never usurp or be a substitute for the Council’s role as the decision-maker in respect of such matters”.*
6. In the response to Question 4.D delete the word “bi-annual” and replace it with the word “biennial”.

AMENDMENT 5 CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

PROPOSED AMENDMENT 6

Moved: Cr Topelberg, **Seconded:** Cr Hallett

That the recommendation be further amended by adding the following modification:

7. Delete the response to Question 5.A and replace it with the following – *“Inadequate detail and justification has been provided in the consultation paper for the City to provide an informed response to this proposal. In the meantime, the City has reservations about the introduction of a power for the State Government to direct remedial intervention through the placement of a third party into a local government. Questions relating to this concept include but are not limited to – Who appoints the person? What ordinary or extraordinary powers would they be given? Would they become an employee of the local government and therefore be bound by all employee-related rules and requirements?”*

AMENDMENT 6 CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

PROPOSED AMENDMENT 7

Moved: Cr Topelberg, **Seconded:** Cr Loden

That the recommendation be further amended by adding the following modification:

8. Add the following words to the end of the response to Question 6.A - *“providing that any leave and entitlements carried over from one sector into the other are paid for and honoured by the employee’s past employer(s), as is currently the case when employees move between employers in the same sector”*.

AMENDMENT 7 CARRIED (8-1)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Murphy and Cr Topelberg

Against: Cr Harley

PROPOSED AMENDMENT 8

Moved: Cr Harley, **Seconded:** Cr Loden

That modification 8 be amended as follows:

8. Add the following words to the end of the response to Question 6.A - *“providing that any leave and entitlements carried over from one sector into the other are paid for and honoured by the employee’s past employer(s), as is currently the case when employees move between employers in the same sector, subject to any leave entitlements that are carried over being limited to the current year’s entitlement due to the employee”.*

Proposed Amendment 8 was withdrawn at the request of the Mover and with the consent of the Seconder.

PROPOSED AMENDMENT 9

Moved: Cr Topelberg, **Seconded:** Cr Loden

That the recommendation be further amended by adding the following modification:

9. Amend the response to 4.A to require the advertising of the position of CEO following completion of a ten year period rather than three consecutive five year terms.

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

PROPOSED AMENDMENT 10:

Moved: Cr Topelberg, **Seconded:** Cr Castle

That the recommendation be further amended by adding the following modifications:

10. Delete the first two paragraphs in response to Question 7.A and replace them with the following – *“The City generally supports the recommendations of the Gifts Working Group, subject to the imposition of a \$50 disclosure threshold and a \$300 prohibited gift threshold in place of the approach recommended by the Working Group. The option could be provided for Councils to adopt their own threshold for prohibited gifts through a publicly advertised Policy of Council.*
11. Add the following words to the end of the last sentence in response to Question 7.A – *“, for example ‘lobbyists’ and other groups or categories of persons”.*

AMENDMENT 10 CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

PROPOSED AMENDMENT 11

Moved: Cr Topelberg, **Seconded:** Cr Harley

That the recommendation be further amended by adding the following modifications:

12. Delete the response to Question 8.B and replace it with the following - *“The City has championed transparency and accountability in local government and supports making information freely available to the public wherever practical. The City recommends that all Councils are required to have a Governance and Accountability portal, directly linked from the homepage of their website, to host all required public registers, governance structures and complaint mechanisms for both local and state authorities. Specific Council endorsed positions on this are contained in the ‘Raising the Bar’ Discussion Paper (April 2016) and Agenda Item 9.3.4 - Review of Registers maintained by the City with a view to publication on the City’s website, from the Council Meeting of 20 September 2016. This includes (but is not limited to) provision of the following information publically and online:*
- *an annual register of Senior Salaries (CEO, Directors and Managers),*

- *register of all financial and impartiality interests disclosed by Council Members and relevant staff*
- *register of Councillor Allowances and Reimbursements*
- *register of travel, including dates, costs, location and purpose and a report to Council within one month*
- *register of developer contact, as defined in the City's Developer Contact Register Policy."*

13. Amend the responses to Question 9.B.1 from "At Council discretion" to "Required", in line with Council's 'Raising the Bar' Discussion Paper (April 2016).

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

At 8.10pm, Cr Joanne Fotakis left the meeting.

PROPOSED AMENDMENT 12

Moved: Cr Topelberg, **Seconded:** Cr Hallett

That the recommendation be further amended by adding the following modifications:

14. Delete the response to Question 10.C and replace it with the following -"The existing arrangement provides an important control around appointment and dismissal of senior employees and should be retained. See also response to Question 1.A"

At 8.12pm, Cr Joanne Fotakis returned to the meeting.

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

COUNCIL DECISION ITEM 11.2

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

That Council ENDORSES the submission included as Attachment 1 as the City of Vincent's response to the Department of Local Government, Sports and Cultural Industries (DLGSC) discussion paper relating to the Review of the *Local Government Act 1995*, subject to the following modifications being made:

1. Amend comment 1) in response to Question 1.A to read as follows – "*The existing requirement for the CEO to recruit for and recommend the employment of designated Senior Employees to Council is supported and should be maintained. This is a function that has been effectively and appropriately exercised by the City of Vincent Council. However, greater clarity and specificity should be introduced in s.5.37(2) of the Act to better define the accountabilities and entitlements of the CEO and Council relating to these matters, particularly in place of the current wording which includes terms such as "inform" and "the council may";*
2. Amend the last sentence of comment 1) in response to Question 2.A to read as follows – "*Notwithstanding, the City of Vincent supports mandatory training for Council Members to ensure minimum desired competencies are achieved and maintained*".

3. Delete the second paragraph in response to Question 2.C and replace it with the following, in line with Recommendation 9 of Council's 'Raising the Bar' Discussion Paper (April 2016) – *“The City of Vincent supports the introduction of mandatory induction training for new and re-elected Council Members, with new regulations established to require:*
 - *Each local government to have a training policy for new and existing Mayors and Council Members, to be reviewed every four years;*
 - *Training must cover four basic modules of learning, including: Introduction to Local Government – the role and functions of local government; Legal responsibilities – legal obligations and responsibilities under the Local Government Act 1995; Council Meetings – meeting procedures to guide Council decision making; and Financial Management and Reporting – understanding Council Member responsibilities for financial and asset management;*
 - *Training to be provided by the Western Australian Local Government Association or by another accredited provider approved by the Department;*
 - *The City actively encourages the use of contemporary delivery methods for this training including online and other non face-to-face means; and*
 - *A six month prescribed timeframe in which Council Members must undertake mandatory training.*
4. Delete the second paragraph in response to Question 3.A and replace it with the following – *“The City supports development of a model Code of Conduct for adoption by all local governments as a mandatory minimum standard, thus ensuring greater consistency in conduct across the sector whilst enabling individual local governments to establish standards of conduct above and beyond those specified in the model Code”.*
5. Delete the last paragraph in response to Question 4.A and replace it with the following – *“It may be worthwhile for the Public Sector Commission to have some limited role to play in providing information, advice or support to a Council in relation to its recruitment of a CEO or management of the CEO’s contract. However, that role should only be at the Council’s option and invitation and should never usurp or be a substitute for the Council’s role as the decision-maker in respect of such matters”.*
6. In the response to Question 4.D delete the word “bi-annual” and replace it with the word “biennial”.
7. Delete the response to Question 5.A and replace it with the following – *“Inadequate detail and justification has been provided in the consultation paper for the City to provide an informed response to this proposal. In the meantime, the City has reservations about the introduction of a power for the State Government to direct remedial intervention through the placement of a third party into a local government. Questions relating to this concept include but are not limited to – Who appoints the person? What ordinary or extraordinary powers would they be given? Would they become an employee of the local government and therefore be bound by all employee-related rules and requirements?”*
8. Add the following words to the end of the response to Question 6.A - *“providing that any leave and entitlements carried over from one sector into the other are paid for and honoured by the employee’s past employer(s), as is currently the case when employees move between employers in the same sector”.*
9. Amend the response to 4.A to require the advertising of the position of CEO following completion of a ten year period rather than three consecutive five year terms.
10. Delete the first two paragraphs in response to Question 7.A and replace them with the following – *“The City generally supports the recommendations of the Gifts Working Group, subject to the imposition of a \$50 disclosure threshold and a \$300 prohibited gift threshold in place of the approach recommended by the Working Group. The option could be provided for Councils to adopt their own threshold for prohibited gifts through a publicly advertised Policy of Council.*
11. Add the following words to the end of the last sentence in response to Question 7.A – *“, for example ‘lobbyists’ and other groups or categories of persons”.*





12. Delete the response to Question 8.B and replace it with the following - *“The City has championed transparency and accountability in local government and supports making information freely available to the public wherever practical. The City recommends that all Councils are required to have a Governance and Accountability portal, directly linked from the homepage of their website, to host all required public registers, governance structures and complaint mechanisms for both local and state authorities. Specific Council endorsed positions on this are contained in the ‘Raising the Bar’ Discussion Paper (April 2016) and Agenda Item 9.3.4 - Review of Registers maintained by the City with a view to publication on the City’s website, from the Council Meeting of 20 September 2016. This includes (but is not limited to) provision of the following information publically and online:*
- *an annual register of Senior Salaries (CEO, Directors and Managers),*
 - *register of all financial and impartiality interests disclosed by Council Members and relevant staff*
 - *register of Councillor Allowances and Reimbursements*
 - *register of travel, including dates, costs, location and purpose and a report to Council within one month*
 - *register of developer contact, as defined in the City’s Developer Contact Register Policy.”*
13. Amend the responses to Question 9.B.1 from “At Council discretion” to “Required”, in line with Council’s ‘Raising the Bar’ Discussion Paper (April 2016).
14. Delete the response to Question 10.C and replace it with the following -*“The existing arrangement provides an important control around appointment and dismissal of senior employees and should be retained. See also response to Question 1.A”*

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

11.3 ADOPTION OF THE STANDING ORDERS AMENDMENT LOCAL LAW 2017**TRIM Ref:** D17/161061**Author:** Tim Evans, Manager Governance and Risk**Authoriser:** Kerryn Batten, Director Corporate Services**Attachments:**

1. Standing Orders Amendment Local Law 2017 - version for the government gazette 
2. Standing Orders Amendment Local Law 2017 - tracked changes version 
3. Consolidated Meeting Procedures Local Law 2008 - tracked changes version 
4. Standing Orders Amendment Local Law 2017 - Summary of Submissions 

RECOMMENDATION:

That Council:

1. **MAKES BY ABSOLUTE MAJORITY**, in accordance with section 3.12(4) of the *Local Government Act 1995*, the City of Vincent Standing Orders Amendment Local Law 2017 included as Attachment 1;

2. **NOTES** the purpose and effect of the local law as:

Purpose

The purpose of the Standing Orders Amendment Local Law 2017 is to make a number of minor amendments to the principal City of Vincent Standing Orders Local Law 2008 to allow for the orderly conduct of Council meetings;

Effect

The effect of the Standing Orders Amendment Local Law 2017 is to rename the Standing Orders Local Law 2008 to become the Meeting Procedures Local Law 2008 and to make minor amendments to the procedures for conducting Council meetings;

3. **NOTES:**

- 3.1 the minor amendments to the version of the Standing Orders Amendment Local Law 2017 that was advertised for public comment;

- 3.2 that Administration will publish the *Standing Orders Amendment Local Law 2017* in the *Government Gazette* in accordance with s3.12(5) of the *Local Government Act 1995* noting that a copy will be sent to the Minister for Local Government; Heritage; Culture and the Arts;

- 3.3 that Administration will give local public notice, in accordance with s3.12(6) of the *Local Government Act 1995*; and

- 3.4 that following Gazettal, in accordance with the Local Laws Explanatory Memoranda Directions as issued by the Minister on 12 November 2010, a copy of the local law and a duly completed explanatory memorandum signed by the Mayor and Chief Executive Officer will be sent to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation.

Moved: Cr Topelberg, **Seconded:** Cr Loden

That the recommendation be adopted.

PROPOSED AMENDMENT 1**Moved:** Cr Topelberg, **Seconded:** Cr Gontaszewski

That the recommendation be amended as follows:

1. **MAKES BY ABSOLUTE MAJORITY**, in accordance with section 3.12(4) of the *Local Government Act 1995*, the City of Vincent Standing Orders Amendment Local Law 2017 included as Attachment 1, **subject to the following changes:**

- 1.1 **That clauses 23 to 31 be renumbered as 24 to 32 respectively; and**

- 1.2 **That a new clause 23 be inserted as follows:**

- "23. **Clause 4.14 inserted**

- (1) **After clause 4.13 insert-**

- "4.14 Notwithstanding the provisions of Part 6, where a member wishes to move "that the motion be deferred" it is considered appropriate that the member advise of this intent during debate but allow other members to speak on the matter prior to moving the motion to defer"**

At 8:29 pm, Cr Dan Loden left the meeting.

At 8:30 pm, Cr Dan Loden returned to the meeting.

AMENDMENT CARRIED (8-1)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Murphy and Cr Topelberg

Against: Cr Harley

PROPOSED AMENDMENT 2**Moved:** Cr Gontaszewski, **Seconded:** Cr Loden

That the recommendation be amended as follows:

1. **MAKES BY ABSOLUTE MAJORITY**, in accordance with section 3.12(4) of the *Local Government Act 1995*, the City of Vincent Standing Orders Amendment Local Law 2017 included as Attachment 1, **subject to the following changes:**

- 1.1 **That clauses 23 to 31 be renumbered as ~~24 to 32~~ 25 to 33 respectively; and**

- 1.2 **That a new clause ~~23~~ 24 be inserted as follows:**

- "~~23~~ 24. **Clause 4.14 inserted**

- (1) **After clause 4.13 insert-**

- "4.14 Notwithstanding the provisions of Part 6, where a member wishes to move "that the motion be deferred" it is considered appropriate that the member advise of this intent during debate but allow other members to speak on the matter prior to moving the motion to defer."**

- 1.3 **That a new clause 23 be inserted as follows:**

- "23. **Clause 4.12 amended**

- (1) **At the commencement of clause 4.12(3) delete "The" and insert- "Except as otherwise provided by clause 4.7, the"**

AMENDMENT CARRIED (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

COUNCIL DECISION ITEM 11.3

Moved: Cr Topelberg, **Seconded:** Cr Loden

That Council:

1. **MAKES BY ABSOLUTE MAJORITY**, in accordance with section 3.12(4) of the *Local Government Act 1995*, the *City of Vincent Standing Orders Amendment Local Law 2017* included as Attachment 1, subject to the following changes:

1.1 That clauses 23 to 31 be renumbered as 25 to 33 respectively; and

1.2 That a new clause 24 be inserted as follows:

"24. Clause 4.14 inserted

(1) After clause 4.13 insert-

"4.14 Notwithstanding the provisions of Part 6, where a member wishes to move "that the motion be deferred" it is considered appropriate that the member advise of this intent during debate but allow other members to speak on the matter prior to moving the motion to defer."

1.3 That a new clause 23 be inserted as follows:

"23. Clause 4.12 amended

(1) At the commencement of clause 4.12(3) delete "The" and insert-
"Except as otherwise provided by clause 4.7, the"

2. **NOTES** the purpose and effect of the local law as:

Purpose

The purpose of the Standing Orders Amendment Local Law 2017 is to make a number of minor amendments to the principal City of Vincent Standing Orders Local Law 2008 to allow for the orderly conduct of Council meetings;

Effect

The effect of the Standing Orders Amendment Local Law 2017 is to rename the Standing Orders Local Law 2008 to become the Meeting Procedures Local Law 2008 and to make minor amendments to the procedures for conducting Council meetings;

3. **NOTES:**

3.1 the minor amendments to the version of the Standing Orders Amendment Local Law 2017 that was advertised for public comment;

3.2 that Administration will publish the *Standing Orders Amendment Local Law 2017* in the *Government Gazette* in accordance with s3.12(5) of the *Local Government Act 1995* noting that a copy will be sent to the Minister for Local Government; Heritage; Culture and the Arts;

3.3 that Administration will give local public notice, in accordance with s3.12(6) of the *Local Government Act 1995*; and

- 3.4 that following Gazettal, in accordance with the Local Laws Explanatory Memoranda Directions as issued by the Minister on 12 November 2010, a copy of the local law and a duly completed explanatory memorandum signed by the Mayor and Chief Executive Officer will be sent to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation.







CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

11.8 MID-YEAR REVIEW OF THE ANNUAL BUDGET 2017/18**TRIM Ref:** D18/11783**Author:** Vanisha Govender, Manager Financial Services**Authoriser:** Kerryn Batten, Director Corporate Services

Attachments:

1. Statement of Comprehensive Income by Nature and Type 
2. Rate Setting Statement 
3. Statement of Comprehensive Income by Nature and Type - List of Budget Amendments 
4. Operating Projects and Programs - List of Budget Amendments 
5. List of Capital Expenditure Amendments 
6. Reserve Schedule 

RECOMMENDATION:

That Council **ADOPTS BY AN ABSOLUTE MAJORITY** the Mid-Year Budget Review of the Annual Budget for the 2017/18 financial year as detailed in the report and Attachments 1 – 6, in accordance with Regulation 33A of the *Local Government (Financial Management) Regulations 1996*.

COUNCIL DECISION ITEM 11.8**Moved:** Cr Loden, **Seconded:** Cr Fotakis

That the recommendation be adopted.

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (9-0)**For:** Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg**Against:** Nil**12 COMMUNITY ENGAGEMENT**

Nil

13 CHIEF EXECUTIVE OFFICER

13.2 COMMUNITY BUDGET SUBMISSIONS 2018/19

TRIM Ref: D18/28792
Author: Len Kosova, Chief Executive Officer
Authoriser: Len Kosova, Chief Executive Officer
Attachments: Nil

RECOMMENDATION:

That Council ENDORSES the six key priorities below, arising from the *Imagine Vincent* community engagement campaign, as the basis for inviting Community Budget Submissions for 2018/19:

- **Enhanced Environment** – The natural environment contributes greatly to our inner-city community. We want to protect and enhance it, making best use of our natural resources for the benefit of current and future generations.
- **Accessible City** – We want to be a leader in making it safe, easy, environmentally-friendly and enjoyable to get around Vincent.
- **Connected Community** – We are a diverse, welcoming and engaged community. We want to celebrate what makes us unique and connect with those around us to enhance our quality of life.
- **Thriving Places** – Our vibrant places and spaces are integral to our identity, economy and appeal. We want to create, enhance and promote great places and spaces for everyone to enjoy.
- **Sensitive Design** – Design that ‘fits in’ to our neighbourhoods is important to us. We want to see unique, high quality developments that respect our character and identity and respond to specific local circumstances.
- **Innovative & Accountable** – The City of Vincent has a significant role to play in supporting our community to realise its vision. To achieve this, we will be an innovative, honest, engaged and responsible organisation that manages resources well, communicates effectively and takes our stewardship role seriously.

Moved: Cr Loden, **Seconded:** Cr Hallett

That the recommendation be adopted.

PROPOSED AMENDMENT

Moved: Cr Loden, **Seconded:** Cr Hallett

That the recommendation be amended as follows:

That Council:

1. ENDORSES the six key priorities below, arising from the *Imagine Vincent* community engagement campaign, as the basis for inviting Community Budget Submissions for 2018/19:

- **Enhanced Environment** – The natural environment contributes greatly to our inner-city community. We want to protect and enhance it, making best use of our natural resources for the benefit of current and future generations.
- **Accessible City** – We want to be a leader in making it safe, easy, environmentally-friendly and enjoyable to get around Vincent.
- **Connected Community** – We are a diverse, welcoming and engaged community. We want to celebrate what makes us unique and connect with those around us to enhance our quality of life.
- **Thriving Places** – Our vibrant places and spaces are integral to our identity, economy and appeal. We want to create, enhance and promote great places and spaces for everyone to enjoy.
- **Sensitive Design** – Design that ‘fits in’ to our neighbourhoods is important to us. We want to see unique, high quality developments that respect our character and identity and respond to specific local circumstances.
- **Innovative & Accountable** – The City of Vincent has a significant role to play in supporting our community to realise its vision. To achieve this, we will be an innovative, honest, engaged and responsible organisation that manages resources well, communicates effectively and takes our stewardship role seriously.

2. At the same time as inviting Community Budget Submissions, INVITES feedback from the community on what information the community would like to see and how it would like that information presented in Council’s annual post-Budget adoption newsletter accompanying the annual Rates Notices.

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

COUNCIL DECISION ITEM 13.2

Moved: Cr Loden, Seconded: Cr Hallett

That Council:

1. **ENDORSES** the six key priorities below, arising from the *Imagine Vincent* community engagement campaign, as the basis for inviting Community Budget Submissions for 2018/19:
 - **Enhanced Environment** – The natural environment contributes greatly to our inner-city community. We want to protect and enhance it, making best use of our natural resources for the benefit of current and future generations.
 - **Accessible City** – We want to be a leader in making it safe, easy, environmentally-friendly and enjoyable to get around Vincent.
 - **Connected Community** – We are a diverse, welcoming and engaged community. We want to celebrate what makes us unique and connect with those around us to enhance our quality of life.
 - **Thriving Places** – Our vibrant places and spaces are integral to our identity, economy and appeal. We want to create, enhance and promote great places and spaces for everyone to enjoy.
 - **Sensitive Design** – Design that ‘fits in’ to our neighbourhoods is important to us. We want to see unique, high quality developments that respect our character and identity and respond to specific local circumstances.
 - **Innovative & Accountable** – The City of Vincent has a significant role to play in supporting our community to realise its vision. To achieve this, we will be an innovative, honest, engaged and responsible organisation that manages resources well, communicates effectively and takes our stewardship role seriously.
2. **At the same time as inviting Community Budget Submissions, INVITES** feedback from the community on what information the community would like to see and how it would like that information presented in Council’s annual post-Budget adoption newsletter accompanying the annual Rates Notices.

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

9 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

Nil

11 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

12 URGENT BUSINESS

Nil

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

Nil

14 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 8.47pm with the following persons present:

PRESENT:	Emma Cole	Presiding Member
	Cr Susan Gontaszewski (Deputy Mayor)	South Ward
	Cr Alex Castle	North Ward
	Cr Joanne Fotakis	North Ward
	Cr Jonathan Hallett	South Ward
	Cr Roslyn Harley	North Ward
	Cr Dan Loden	North Ward
	Cr Jimmy Murphy	South Ward
	Cr Joshua Topelberg	South Ward
IN ATTENDANCE:	Len Kosova	Chief Executive Officer
	Kerryn Batten	Director Corporate Services
	John Corbellini	Director Development Services
	Andrew Murphy	Director Engineering
	Michael Quirk	Director Community Engagement
	Tim Evans	Manager Governance and Risk
	Emma Simmons	Governance & Council Support Officer
	Mark Thornber	Acting Governance & Council Support Officer

Media: Nil**Public:** Nil

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 6 March 2018.

Signed: Mayor Emma Cole

Dated this day of2018