



CITY OF VINCENT

MINUTES

Ordinary Council Meeting

26 June 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, 26 JUNE 2018 AT 6PM**

PRESENT:	<p>Mayor Emma Cole Cr Susan Gontaszewski (Deputy Mayor) Cr Alex Castle Cr Joanne Fotakis Cr Jonathan Hallett Cr Roslyn Harley Cr Dan Loden Cr Jimmy Murphy Cr Joshua Topelberg</p>	<p>Presiding Member South Ward North Ward North Ward South Ward North Ward North Ward South Ward South Ward</p>
IN ATTENDANCE:	<p>Len Kosova Luke Gibson Andrew Murphy Kerryn Batten Rosslind Ellis Stephanie Smith Tim Evans Emma Simmons</p>	<p>Chief Executive Officer A/Director Development Services Director Engineering Director Corporate Services A/Director Community Engagement Manager Policy & Place Manager Governance & Risk Governance & Council Support Officer</p>
Media:	Julian Wright (Journalist), "The Guardian Express"	
Public:	Approximately 17 members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Mayor 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".

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. Peter Mrdja of Urbanista Town Planning – Item 9.6

Spoke against the recommendation for refusal of the development application.

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

2. Joshua O'Keefe of Highgate – Item 13.4

Spoke in support of Community Budget Submissions 3.3.

The Presiding Member Mayor Emma Cole thanked Mr O'Keefe for his comments.

3. Marie Slyth of West Perth – Item 13.4

Spoke in support of Community Budget Submissions 1.1, 1.3 and 5.1 to include the Character Retention of the Cleaver Street Precinct Cleaver in the City's budget and to list the Precinct on the State Register of Heritage places.

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

4. Peter Mrdja of Urbanista Town Planning – Item 9.3

Spoke in support of the application.

Requested the removal of dot points 3 and 4 of planning condition 4.1.

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

5. Neil Roberts of North Perth – Item 9.3

Spoke against the application.

Noted appreciation of the developers willingness to compromise.

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

6. Pheobie Anderson of Residential Building WA – Item 9.1

Spoke on behalf of the applicant in support of the application.

Stated that the proposed home is compliant with the deemed-to-comply provisions and satisfies the design principals of the City's Built Form Policy.

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

7. Renae Smith of Leederville – Item 9.1

Spoke against the application.

Requested that Council apply its own deemed-to-comply standards of a 7.9m set back for both the home and garage.

Requested further community consultation in relation to the proposed development.

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

8. Hope Alexander of West Perth – Item 9.7

Spoke against the removal of a large tree on the site.

Raised concern in relation to the planting location of the additional 14 trees.

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

9. Sarah McCabe of North Perth – Item 9.3

Spoke against the development application.

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

10. Amanda Deurloo of Innaloo – Item 9.5

Spoke in support of the application.

Stated that the acoustic report concludes that compliance was achieved except for 2 small areas with marginal exceedance.

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

There being no further speakers, Public Question Time closed at approximately 6.30pm.

(B) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 APPLICATIONS FOR LEAVE OF ABSENCE

- 4.1 Mayor Emma Cole requested a leave of absence from 4 July 2018 to 6 July 2018 due to personal reasons.

COUNCIL DECISION

Moved: Cr Topelberg, Seconded: Cr Loden

That Mayor Cole request for leave of absence be approved.

CARRIED UNANIMOUSLY (9-0)

- 4.2 Cr Topelberg requested a leave of absence from 21 September 2018 to 2 October 2018 due to work commitments.

COUNCIL DECISION

Moved: Cr Loden, Seconded: Cr Castle

That Cr Topelberg request for leave of absence be approved.

CARRIED UNANIMOUSLY (9-0)

- 4.3 Cr Harley requested a leave of absence from 5 July 2018 to 12 July 2018 inclusive due to personal reasons.

COUNCIL DECISION

Moved: Cr Castle, Seconded: Cr Hallett

That Cr Harley request for leave of absence be approved.

CARRIED UNANIMOUSLY (9-0)

5 THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

- 5.1 Petition received from Mr A Jamieson of Carr Street, West Perth, along with 16 signatures, requesting that Council considers *“excluding the properties on the northern side of Carr Street between Numbers 68 and 82 from inclusion in the recent proposal submitted to review the Cleaver Precinct under the Character Retention and Heritage Areas Policy”*.

COUNCIL DECISION

Moved: Cr Murphy, Seconded: Cr Harley

That the petition be received and be dealt with by the Council as part of its deliberation on Item 13.4 of this agenda.

CARRIED UNANIMOUSLY (9-0)

- 5.2 Petition received from Mr A Strika of Bourke Street, Leederville, along with 22 signatures, in relation to the proposed development at No. 12 Scott Street, Leederville requesting that Council: *“1. apply the City’s Deemed to comply compliant set back of 7.9m for both house and garage; and, 2. circulate the revised plans to community consultation (no approval or a conditional approval)”*.

COUNCIL DECISION

Moved: Cr Murphy, Seconded: Cr Fotakis

That the petition be received and be dealt with by the Council as part of its deliberation on Item 9.1 of this agenda.

CARRIED UNANIMOUSLY (9-0)

The Council received the following deputations:

- 5.3 Lex Harris and Marianne Harris - Item 9.4
- Stated that the proposed development was non-compliant with deemed-to-comply criteria as delineated in the R-Codes and the City’s Built Form Policy 7.1.1.
 - Stated that the proposed development was non-compliance with the Design Principles articulated in the R-Codes and the City’s Built Form Policy 7.1.1.
 - Stated that the proposed development did not align with the City’s planning strategy as articulated in the City’s Local Planning Scheme no.2 and Local Planning Strategy.

The Presiding Member Mayor Emma Cole thanked Mr & Mrs Harris for their comments.

- 5.4 Jade Concei, applicant of Item 9.4
- Requested that Council support the application.
 - Stated that the proposed development is zoned R40 making the second story compliant.
 - Stated that they are happy to work with City officers to ensure that they are using appropriate species of tree for the location.

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

6 CONFIRMATION OF MINUTES

COUNCIL DECISION

Moved: Cr Loden, Seconded: Cr Murphy

That the minutes of the Ordinary Meeting held on 29 May 2018 be confirmed.

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

7 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Emma Cole made the following announcements:

7.1 HIGHLIGHTS OF TONIGHTS AGENDA ITEMS

We have an exciting and quite large agenda this evening due to the financial year end with a lot of projects coming to fruition. We have before us the approval of the concept design for North Perth Common which is the City of Vincent's flagship open space project for this coming financial year. It is an iconic design it is big and bold and something different for North Perth and the City of Vincent. It has been two years in the making and has involved extensive consultation to get to this point so we are excited about that.

We also have some significant strategies and plans on the agenda tonight that will have great benefit for our environment and that is the Greening Plan and our Waste Strategy, both of which will be going out for consultation shortly.

We have the adoption of the 2018/2019 Budget within this financial year, as well as our Corporate Business Plan and our Community Budget Submissions. There has been quite a lot of work that has gone into these items tonight. So well done to the Director Corporate Services

7.4 40KM SPEED TRIAL

The City of Vincent is proposing a 40km speed zone trial in Vincent's southern suburban residential areas. You may have seen this in the media as it is something that does get people talking. In our City of Vincent area our residents are asking for slower speeds on our streets and it is all about bringing back that neighbourhood feel and allowing people to get out onto the streets to ride, to walk, to play and to spend time and not just to have our streets used for rat running and thoroughfares. This is something that we are pretty excited to take out to the community and again we will be doing that through consultation.

7.5 AWARD - LEEDY STREETS OPEN

An award that was presented to Jimmy Murphy and Rosslind Ellis from Parks and Leisure Australia WA for Leedy Streets Open where we closed Leederville Town Centre to cars and made it open to pedestrians. We had some fantastic activations in partnership through Leederville Connect who brought 'Fringe' to Leederville in February and 'Boxville' the cardboard box city. It was a really great initiative and we are keen to do that next year and have money in the budget to do so.

7.6 MT HAWTHORN HUB AGM

The Mt Hawthorn Hub AGM is happening this Wednesday (tomorrow night) at The Art Garage, Mt Hawthorn so for anyone who is interested in getting involved in a cracking town team please make it along.

7.7 NAIDOC WEEK

We have National Aborigines and Islanders Day Observance Committee (NAIDOC) Week celebrations coming up with the theme being 'Because of Her, We Can' so we are paying tribute to and celebrating lots of wonderful Noongar women including Gina Williams who will be attending our NAIDOC week celebrations at Hyde Park on Monday 9 July.

7.8 POLICY CONSULTATION

Finally we are consulting on our new policies in relation to verges and street trees making sure that people have a lot more freedom to have their swings, their veggie gardens, their rocks, their stones and their little libraries etc. We want to stand out of the way and let that happen without having to go through painful approval processes. So if that is of interest to you please do hop on and provide your feedback through that consultation process.

8 DECLARATIONS OF INTEREST

- 8.1** Cr Joanne Fotakis declared an impartiality interest in Item 18.1 - Expressions of Interests received and disposition options for 245 Vincent Street, Leederville. The extent of her interest is that she completed work for the Managing Agent Realmark Pty Ltd in 2016, ending in December 2016. The company also displayed a sign during Cr Fotakis' election campaign during September – October 2017.
- 8.2** Cr Jimmy Murphy Item 9.3 - No. 42 (Lot: 2, D/P: 2136) Woodville Street, North Perth - Proposed Six Dwellings (Multiple) and Item 9.6 - No. 48 (Lot: 66; D/P: 6049) Milton Street, Mount Hawthorn - Proposed Five Dwellings (Grouped). The extent of his interest is that he sits on the Tamala Park Regional Council with Bianca Sandri who also works for Urbanista Town Planning who is the planning consultant for both of those applications. Bianca Sandri also volunteers for the Town Team Movement of which Cr Murphy is the convenor.
- 8.3** Cr Josh Topelberg declared an impartiality interest in Item 9.2 – No. 14 (Lots: 1; SP: 12592) Orange Avenue, Perth – Second Storey Addition to Grouped Dwelling. The extent of his interest is that he has a professional relationship with one of the adjoining neighbours and has briefly discussed the proposal in terms of the planning framework and the impact on the neighbourhood.
- 8.4** Mayor Emma Cole declared an impartiality interest in Item 9.3 - Item 9.3: No. 42 (Lot: 2, D/P: 2136) Woodville Street, North Perth - Proposed Six Dwellings (Multiple). The extent of her interest is that Mr Neil Roberts, who has taken on a lead role on behalf of neighbouring residents in liaising with the applicants, works with Mayor Cole's husband.

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, 9.3, 9.5, 9.6, and 13.4.
- (b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment, being:**
Items 11.7, 13.2 & 13.3.
- (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
Presiding Member Mayor Cole	10.2
Cr Loden	10.1
Cr Topelberg	9.2 & 9.8

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 10.3, 11.1, 11.2, 11.3, 11.4, 11.5, 12.1, 13.1 and 13.5
- (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 Murphy, **Seconded:** Cr Loden

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

Items 10.3, 11.1, 11.2, 11.3, 11.4, 11.5, 12.1, 13.1 and 13.5

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

10.3 DRAFT WASTE STRATEGY 2018 - 2023

TRIM Ref: D18/69986

Author: Kylie Hughes, Coordinator Waste and Recycling Strategy

Authoriser: Andrew Murphy, Director Engineering

Attachments: 1. Draft Waste Strategy 2018 - 2023 

RECOMMENDATION:

That Council APPROVES the draft Waste Strategy 2018 – 2023 for public comment for a period of 21 days in accordance with the City's Policy No. 4.1.5 – Community Consultation.

COUNCIL DECISION ITEM 10.3

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

11.1 VARIATION OF KIDDIES LEARNING HUB PTY LTD'S LICENCE TO USE BANKS RESERVE PAVILION TO INCLUDE AN ADDITIONAL 1 HOUR ON MONDAYS AND EXTEND THE LICENCE TERM TO 28 JUNE 2019

TRIM Ref: D18/77797

Author: Meluka Bancroft, Property Leasing Officer

Authoriser: Kerryn Batten, Director Corporate Services

Attachments: Nil

RECOMMENDATION:

That Council:

1. APPROVES the following variations (as shown in mark-up) to Kiddies Learning Hub Pty Ltd.'s licence to use the Banks Reserve Pavilion, located at Lot 500 (No. 60) Joel Terrace, Mt Lawley:
 - 1.1 Term: 5 March 2018 to 14 December 2018 ~~(41 weeks)~~ and 14 January 2019 to 28 June 2019 (65 weeks);
 - 1.2 Hours of Use: ~~Monday 7am to 3pm; and Tuesday~~ Monday to Friday 7.30am to 4.30pm;
 - 1.3 Fees: ~~\$4,747~~ \$4,847 per month paid in advance (inclusive of GST);
 - 1.4 Redevelopment: The Licensor may terminate the licence in order to undertake works on the Banks Reserve Pavilion by providing six months' notice in writing.
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 Deed of Variation of Licence in 1. above; and
3. NOTES that the Banks Reserve Masterplan is scheduled to be presented to Council in July 2018 and therefore the extension and variation of this licence as set out in 1. will be subject to any actions or works that are recommended by the Banks Reserve Masterplan.

COUNCIL DECISION ITEM 11.1

Moved: Cr Murphy, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)





11.2 ACQUISITION OF PRIVATE RIGHTS OF WAY AS CROWN LAND AND VESTING IN CITY - RIGHT OF WAY BETWEEN LONDON AND DUNEDIN STREETS, MOUNT HAWTHORN (LOT 60) AND COLVIN LANE, WEST PERTH (LOT 67)

TRIM Ref: D18/74150

Author: Meluka Bancroft, Property Leasing Officer

Authoriser: Kerryn Batten, Director Corporate Services

Attachments:

1. Diagram 3798 depicting Lots 1 - 6 and 60 
2. Aerial Plan of Lot 60 
3. Plan 2931 showing Colvin Lane & Lot 67 
4. Aerial Plan of Colvin Lane & Lot 67 

RECOMMENDATION:

That Council:

1. **REQUESTS the Minister for Transport; Planning; Lands to acquire as Crown Land the private right of way between London and Dunedin Streets, Mount Hawthorn, identified as Lot 60 on Diagram 3798 (as shown in Attachment 1) and being the whole of the land comprised within Certificate of Title Volume 502 Folio 127, pursuant to section 52(1)(b) of the *Land Administration Act 1997*, subject to the City:**
 - 1.1 providing notice to the Lot 60 owner and / or his estate of the proposed acquisition;
 - 1.2 providing notice to the owners and occupiers of 58 to 70 (Lots 1 – 6) Hobart Street, Mount Hawthorn of the proposed acquisition;
 - 1.3 advertising the proposed acquisition in the local paper;
 - 1.4 advising all suppliers of public utility services to Lot 60 of the proposed acquisition;
 - 1.5 stating in the notices sent out in 1.1, 1.2, 1.3 and 1.4 above that objections must be lodged within 31 days of the date of the notice;
 - 1.6 considering and responding to any objections received; and
 - 1.7 referring the proposed acquisition to the Department of Planning, Lands and Heritage (Planning division) for comment.
2. **REQUESTS the Minister for Transport; Planning; Lands to acquire as Crown Land the private right of way between Carr, Strathcona and Newcastle Streets, West Perth, known in part as Colvin Lane and identified as Lot 67 on Plan 2931 (as shown in Attachment 3) and being the whole of the land comprised within Certificate of Title Volume 1554 Folio 327, pursuant to section 52(1)(b) of the *Land Administration Act 1997*, subject to the City:**
 - 2.1 providing notice to the Lot 67 owner (State of Western Australia) of the proposed acquisition;
 - 2.2 providing notice to the owners and occupiers of the lots abutting Lot 67 of the proposed acquisition;
 - 2.3 advertising the proposed acquisition in the local paper;
 - 2.4 advising all suppliers of public utility services to Lot 67 of the proposed acquisition;
 - 2.5 stating in the notices sent out in 2.1, 2.2, 2.3 and 2.4 above that objections must be lodged within 31 days of the date of the notice;
 - 2.6 considering and responding to any objections received; and
 - 2.7 referring the proposed acquisition to the Department of Planning, Lands and Heritage

(Planning division) for comment.

3. NOTES that any objections received as outlined in 1. and 2. above will be considered by Administration and incorporated into the respective request to the Minister.
4. NOTES that if the Minister grants the requests in 1. and 2. above, the Minister will reserve each parcel of land for the purpose of a public right of way and place the care, control and management of the reserve in the City, pursuant to sections 41 and 46(1) of the *Land Administration Act 1997*.

COUNCIL DECISION ITEM 11.2

Moved: Cr Murphy, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.3 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 1 MAY 2018 TO 31 MAY 2018

TRIM Ref: D18/77636
 Author: Nikki Hirrill, Accounts Payable Officer
 Authoriser: Kerryn Batten, Director Corporate Services
 Attachments: 1. Payments by EFT May 18 
 2. Payments by Cheque May 18 
 3. Payments by Credit Card May 18 

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under delegated authority for the period 1 May 2018 to 31 May 2018 as detailed in attachment 1, 2 and 3 as summarised below:

Cheque Numbers 82278 - 82348	\$115,577.48
Cancelled cheques 80085, 80931, 82267, 82310 ,82333 and 82341	-\$4,250.90
EFT Documents 2244 - 2256	\$4,254,361.02
Payroll	\$1,831,766.34
Direct Debits	
• Lease Fees	\$385.00
• Loan Repayments	\$148,531.77
• Bank Fees and Charges	\$50,009.33
• Credit Cards	\$12,802.01
Total Direct Debit	\$211,728.11
Total Accounts Paid	\$6,409,182.05

COUNCIL DECISION ITEM 11.3

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.4 INVESTMENT REPORT AS AT 31 MAY 2018**TRIM Ref: D18/80501****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 May 2018 as detailed in Attachment 1.

COUNCIL DECISION ITEM 11.4**Moved: Cr Murphy, Seconded: Cr Loden****That the recommendation be adopted.****CARRIED UNANIMOUSLY “EN BLOC” (9-0)**

11.5 FINANCIAL STATEMENTS AS AT 31 MAY 2018**TRIM Ref:** D18/81345**Author:** Sheryl Teoh, Accounting Officer**Authoriser:** Kerryn Batten, Director Corporate Services**Attachments:** 1. Financial Statement as at 31 May 2018 **RECOMMENDATION:**





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

COUNCIL DECISION ITEM 11.5**Moved:** Cr Murphy, **Seconded:** Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

12.1 REVIEW OF COMMUNITY ENGAGEMENT POLICIES**TRIM Ref:** D18/77230**Author:** Karen Balm, Community Partnerships - Projects Officer**Authoriser:** Rosslind Ellis, Acting Director Community Engagement

- Attachments:**
1. Draft Revised Policy No. 4.1.30 – Recognition of Noongar Boodjar Culture and History Through Welcome to Country and Acknowledgement of Country 
 2. Draft Revised Policy No. 3.10.11 – Community Funding 
 3. Draft Youth Development Grants Information Pack 
 4. Policy No. 3.10.10 – Community Bus Use and Operation 

RECOMMENDATION:

That Council








1. **AUTHORISES** the Chief Executive Officer to advertise Draft Policy No. 4.1.30 – Recognition of Noongar Boodjar Culture and History Through Welcome to Country and Acknowledgment of Country for public comment for a period of 21 days inviting written submissions in accordance with Council Policy No. 4.1.5 – Community Consultation;
2. **NOTES** that a further report will be submitted to Council at the conclusion of the public comment period in regard to any written submission being received;
3. **ADOPTS** the Draft Revised Policy No. 3.10.11 – Community Funding; and
4. **RESCINDS** Council Policy No. 3.10.10 – Community Bus Use and Operation.

COUNCIL DECISION ITEM 12.1**Moved:** Cr Murphy, **Seconded:** Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

13.1 REVISED TERMS OF REFERENCE FOR VARIOUS ADVISORY GROUPS**TRIM Ref:** D18/78204**Authors:** Tim Evans, Manager Governance and Risk
Karen Balm, Community Partnerships - Projects Officer**Authoriser:** Roslind Ellis, Acting Director Community Engagement**Attachments:**

1.  Revised Terms of Reference - Children and Young People Advisory Group
2.  Revised Terms of Reference - Reconciliation Action Plan Working Group
3.  Current Terms of Reference - Safer Vincent Crime Prevention Partnership
4.  Revised Terms of Reference - Safer Vincent Advisory Group 
5.  Revised Terms of Reference - Urban Mobility Advisory Group 

RECOMMENDATION:

That Council **ADOPTS** the Revised Terms of Reference included as Attachments 1, 2, 4 and 5 (respectively) for the following Advisory and Working Groups:
















1. Children and Young People Advisory Group;
2. Reconciliation Action Plan Working Group;
3. Safer Vincent Advisory Group; and
4. Urban Mobility Advisory Group.

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

13.5 INFORMATION BULLETIN**TRIM Ref:** D17/177326**Author:** Emma Simmons, Governance and Council Support Officer**Authoriser:** Len Kosova, Chief Executive Officer

- Attachments:**
1. Minutes of the Design Advisory Committee Meeting held on 27 April 2018 
 2. Minutes of the Arts Advisory Group Meeting held on 3 May 2018 
 3. Minutes of the Design Advisory Committee Meeting held on 9 May 2018 
 4. Minutes of the Children and Young People Advisory Group Meeting held on 14 May 2018 
 5. Minutes of the Reconciliation Action Plan Working Group Meeting held on 21 May 2018 
 6. Minutes of the Mindarie Regional Council Meeting held on 31 May 2018 
 7. Letter to WALGA regarding City's Submission to Draft Climate Change Policy Statement 
 8. Statistics for Development Applications as at end of May 2018 
 9. Monthly Street Tree Removal Information 
 10. Register of Legal Action and Prosecutions Register Monthly - Confidential
 11. Register of State Administrative Tribunal (SAT) Appeals – Progress Report as at 31 May 2018 
 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 - June 2018 
 15. Register of Notices of Motion - Progress Report - June 2018 
 16. Register of Reports to be Actioned - Progress Report - June 2018 

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated June 2018.

COUNCIL DECISION ITEM 13.5

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9 DEVELOPMENT SERVICES

9.6 NO. 48 (LOT: 66; D/P: 6049) MILTON STREET, MOUNT HAWTHORN - PROPOSED FIVE DWELLINGS (GROUPED)

TRIM Ref: D18/23645










Author: Andrea Terni, Urban Planner

Authoriser: Luke Gibson, A/Director Development Services

Ward: North

Precinct: Mount Hawthorn

Attachments:

1. Attachment 1 - Location and Consultation Map 
2. Attachment 2 - Development Plans (for 1 May 2018 OMC) 
3. Attachment 3 - Development Application Supporting Information 
4. Attachment 4 - Arborist Report 
5. Attachment 5 - Summary of Submissions 
6. Attachment 6 - Applicant's Response to Submissions 
7. Attachment 7 - Design Advisory Committee (now Design Review Panel) Minutes 
8. Attachment 8 - Amended Development Plans received 17 May 2018 
9. Attachment 9 - Justification for Amended Plans received 17 May 2018 

RECOMMENDATION:

That Council in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, REFUSES the application for five Dwellings (Grouped) at No. 48 (Lot: 66; D/P: 6049) Milton Street, Mount Hawthorn, in accordance with plans provided in Attachment 8, for the following reasons:

1. The proposed street setback to Milton Street does not meet the Design Principles of Clause 5.1.2 of State Planning Policy No. 3.1 Residential Design Codes or the Local Housing Objectives of Clause 5.2 of Local Planning Policy No. 7.1.1 – Built Form as the setback does not accommodate additional space for landscaping to reduce the impact of the development on Milton Street or the adjacent dwellings.
2. The proposed lot boundary setbacks do not meet the Design Principles of Clause 5.1.3 of State Planning Policy No. 3.1 Residential Design Codes as the building mass and form has not been designed to reduce the impact of building bulk on the adjoining properties.
3. The proposed outdoor living area for Unit B does not meet the Design Principles of Clause 5.1.3 of State Planning Policy No. 3.1 Residential Design Codes as it involves excessive permanent roof cover which restricts access to direct sunlight and is located in a manner that reduces the privacy of the occupants.
4. The cumulative impact of the variations represent overdevelopment of the site and results in an unacceptable built form outcome.

COUNCIL DECISION ITEM 9.6

Moved: Cr Loden, Seconded: Cr Topelberg

That the recommendation be adopted.

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

13.4 COMMUNITY BUDGET SUBMISSIONS 2018/2019**TRIM Ref:** D18/84188**Author:** Kara Davies, Administration Officer Corporate Services**Authoriser:** Len Kosova, Chief Executive Officer**Attachments:** 1. Community Budget Submissions 2018/19 **RECOMMENDATION:****That Council:**

1. **RECEIVES** the 2018/19 Community Budget Submissions and **ENDORSES** Administration's responses to those submissions as detailed in Attachment 1; and
2. Subject to adoption of the 2018/19 Annual Budget, **NOTIFIES** the persons and groups who made a Community Budget Submission of the outcome of their proposal.

COUNCIL DECISION ITEM 13.4**Moved:** Cr Gontaszewski, **Seconded:** Cr Topelberg**That the recommendation be adopted.****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

9.3 NO. 42 (LOT: 2, D/P: 2136) WOODVILLE STREET, NORTH PERTH - PROPOSED SIX DWELLINGS (MULTIPLE)**TRIM Ref:** D18/54280**Author:** Emily Andrews, Urban Planner**Authoriser:** Luke Gibson, A/Director Development Services**Ward:** North**Precinct:** North Perth**Attachments:**

1. Attachment 1 - Consultation and Location Map 
2. Attachment 2 - Development Plans 
3. Attachment 3 - Summary of Submissions 
4. Attachment 4 - Design Advisory Committee Comments, Plans and Applicant Response 
5. Attachment 5 - Applicant Justification 
6. Attachment 6 - Determination Advice Notes 

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, APPROVES the application for the proposed Six Dwellings (Multiple) at No. 42 (Lot: 2, D/P: 2136) Woodville Street, North Perth, in accordance with plans provided in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 6:

1. Boundary Walls

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) wall in a good and clean condition prior to occupation or use of the development. The finish of the wall are to be fully rendered or face brickwork to the satisfaction of the City;

2. External Fixtures

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

3. Stormwater

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

4. Landscape and Reticulation Plan

4.1 A detailed landscape and reticulation plan for the development site and adjoining road verge, to the satisfaction of the City, shall 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:

- The location and type of existing and proposed trees and plants;
- Areas to be irrigated or reticulated; and
- The provision of 18.4% percent canopy cover within the lot boundary and 22 percent overall, at maturity; and
- An arbour is to be provided over the driveway columns.

4.2 All works shown in the plans as identified in condition 4.1 above shall be undertaken in accordance with the approved plans to the City's satisfaction, prior to occupancy or use of the development and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

5. Car Parking and Access

- 5.1 The car parking and access areas shall be sealed, drained, paved and line marked in accordance with the approved plans and are to comply with the requirements of AS2890.1 prior to occupancy or use of the development;
- 5.2 The turning bay is to be hard stand material;
- 5.3 The driveway is to incorporate a paved 2.2 metres x 1.2 metres truncation in front of the bin store to assist the passing of vehicles;
- 5.4 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 5.5 A Parking Management Plan that details the management of visitor parking on site, including the provision of directional signage;

6. Bicycle Parking

A minimum of three bicycle bays are to be provided in accordance with AS2890.3;

7. Clothes Drying Facility

All external clothes drying areas shall be adequately screened in accordance with State Planning Policy 3.1: Residential Design Codes prior to the use or occupation of the development and shall be completed to the satisfaction of the City;

8. Verge Trees

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

9. Schedule of External Finishes

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

10. Environmentally Sustainable Design Report

An Environmentally Sustainable Design Report shall be submitted to and approved by the City prior to the issuing of a building permit.

Moved: Cr Loden, Seconded: Cr Gontaszewski

That the recommendation be adopted.

PROPOSED AMENDMENT

Moved: Cr Loden, Seconded: Cr Fotakis

That a new Condition 11 be inserted as follows:

“11. Screening

The approved plans are to be modified to the City’s satisfaction, to provide that the proposed privacy screens to first floor balconies have a height of 1.7m and are in the form of either timber screens or opaque glass screens.”

AMENDMENT CARRIED (8-1)

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

Against: Cr Topelberg

COUNCIL DECISION ITEM 9.3

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, **APPROVES** the application for the proposed Six Dwellings (Multiple) at No. 42 (Lot: 2, D/P: 2136) Woodville Street, North Perth, in accordance with plans provided in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 6:

1. Boundary Walls

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) wall in a good and clean condition prior to occupation or use of the development. The finish of the wall are to be fully rendered or face brickwork to the satisfaction of the City;

2. External Fixtures

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

3. Stormwater

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

4. Landscape and Reticulation Plan

4.1 A detailed landscape and reticulation plan for the development site and adjoining road verge, to the satisfaction of the City, shall 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:

- The location and type of existing and proposed trees and plants;
- Areas to be irrigated or reticulated; and
- The provision of 18.4% percent canopy cover within the lot boundary and 22 percent overall, at maturity; and
- An arbour is to be provided over the driveway columns.

4.2 All works shown in the plans as identified in condition 4.1 above shall be undertaken in accordance with the approved plans to the City's satisfaction, prior to occupancy or use of the development and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

5. Car Parking and Access

5.1 The car parking and access areas shall be sealed, drained, paved and line marked in accordance with the approved plans and are to comply with the requirements of AS2890.1 prior to occupancy or use of the development;

5.2 The turning bay is to be hard stand material;

5.3 The driveway is to incorporate a paved 2.2 metres x 1.2 metres truncation in front of the

bin store to assist the passing of vehicles;

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

5.5 A Parking Management Plan that details the management of visitor parking on site, including the provision of directional signage;

6. **Bicycle Parking**

A minimum of three bicycle bays are to be provided in accordance with AS2890.3;

7. **Clothes Drying Facility**

All external clothes drying areas shall be adequately screened in accordance with State Planning Policy 3.1: Residential Design Codes prior to the use or occupation of the development and shall be completed to the satisfaction of the City;

8. **Verge Trees**

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

9. **Schedule of External Finishes**

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

10. **Environmentally Sustainable Design Report**

An Environmentally Sustainable Design Report shall be submitted to and approved by the City prior to the issuing of a building permit.

11. **Screening**






The approved plans are to be modified to the City's satisfaction, to provide that the proposed privacy screens to first floor balconies have a height of 1.7m and are in the form of either timber screens or opaque glass screens

CARRIED (8-1)

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

Against: Cr Topelberg

9.1 NO. 12 (LOT: 22; D/P: 1149) SCOTT STREET, LEEDERVILLE - SINGLE HOUSE**TRIM Ref:** D18/78126**Author:** Clair Morrison, Urban Planner**Authoriser:** Luke Gibson, A/Director Development Services**Ward:** South**Precinct:** Leederville

- Attachments:**
1. Attachment 1 - Location and Consultation Plan 
 2. Attachment 2 - Development Plans 
 3. Attachment 3 - Summary of Submissions with Administration Response 
 4. Attachment 4 - Summary of Submissions with Applicant response 
 5. Attachment 5 - Determination Advice Notes 

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, **APPROVES**, the development application for Single House at No. 12 (Lot: 22; D/P: 1149) Scott Street, Leederville, in accordance with the plans in Attachment 2, subject to the following conditions, with the associated advice notes in Attachment 5:

1. Boundary Walls

The owners of the subject land shall finish and maintain the surface of the boundary walls in a good and clean condition prior to the occupation or use of the development and thereafter to the satisfaction of the City;

2. External Fixtures

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

3. Stormwater

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

4. Landscaping

4.1 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 to scale and show the following:

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

4.1.2 Areas to be irrigated or reticulated; and

4.1.3 On-site canopy coverage equivalent to no less than 30 percent of the site area at maturity; and

4.2 All works shown in the approved detailed landscape and reticulation plans as identified in Condition 4.1 above shall be undertaken to the City's satisfaction, prior to the occupation or use of the development and shall be maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

5. Verge Trees

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

6. Schedule of External Finishes

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

7. 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.

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

That the recommendation be adopted.

PROPOSED AMENDMENT

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

That a new Condition 7 be inserted as follows and the remaining Condition be renumbered:

“7. Visual Privacy

Screening to a height of 1.6 metres above the finished floor level of the deck, 75 percent permanently fixed, made of durable material and capable of restricting views into any adjoining property within the 7.5 metre cone of vision, shall be installed in accordance with the Residential Design Codes, to the satisfaction of the City; and”

AMENDMENT 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

COUNCIL DECISION ITEM 9.1

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, **APPROVES**, the development application for Single House at No. 12 (Lot: 22; D/P: 1149) Scott Street, Leederville, in accordance with the plans in Attachment 2, subject to the following conditions, with the associated advice notes in Attachment 5:

1. Boundary Walls

The owners of the subject land shall finish and maintain the surface of the boundary walls in a good and clean condition prior to the occupation or use of the development and thereafter to the satisfaction of the City;

2. External Fixtures

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

3. Stormwater

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

4. Landscaping

4.1 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 to scale and show the following:

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

4.1.2 Areas to be irrigated or reticulated; and

4.1.3 On-site canopy coverage equivalent to no less than 30 percent of the site area at maturity; and

4.2 All works shown in the approved detailed landscape and reticulation plans as identified in Condition 4.1 above shall be undertaken to the City's satisfaction, prior to the occupation or use of the development and shall be maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

5. Verge Trees

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

6. Schedule of External Finishes

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

7. Visual Privacy

Screening to a height of 1.6 metres above the finished floor level of the deck, 75 percent permanently fixed, made of durable material and capable of restricting views into any adjoining property within the 7.5 metre cone of vision, shall be installed in accordance with the Residential Design Codes, to the satisfaction of the City; and

8. 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.

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

9.5 NO. 16 (LOT: 30; D/P: 1962) HOWLETT STREET, NORTH PERTH - CHANGE OF USE FROM OFFICE TO UNLISTED USE (DOG DAY CARE)









TRIM Ref: D18/53776

Author: Fiona Atkins, Urban Planner

Authoriser: Luke Gibson, A/Director Development Services

Ward: North

Precinct: North Perth

- Attachments:
1. Attachment 1 - Consultation and Location Map 
 2. Attachment 2 - Development Plans 
 3. Attachment 3 - Summary of Submissions with Administration Response 
 4. Attachment 4 - Summary of Submissions and Applicant Comments 
 5. Attachment 5 - Waste Management Plan 
 6. Attachment 6 - Acoustic Report 
 7. Attachment 7 - Parking Management Plan 
 8. Attachment 8 - Transport Impact Statement 

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, REFUSES the development application for a Change of Use from Office to Unlisted Use (Dog Day Care) at No. 16 (Lot: 30; D/P: 1962) Howlett Street, North Perth for the following reasons:

1. The proposed use is inconsistent with the objectives of the Commercial zone in the City of Vincent Local Planning Scheme No. 2 as it will be detrimental to the amenity of the adjoining commercial properties and residential properties in the locality as a result of noise associated with the development; and
2. The proposed use does not meet the requirements of Clause 67(m) and (n) of the *Planning and Development (Local Planning Schemes) Regulations 2015* as it is considered incompatible with the surrounding commercial and residential uses.

Moved: Cr Harley, Seconded: Cr Hallett

That the recommendation be adopted.

COUNCIL DECISION ITEM 9.5**PROCEDURAL MOTION:**

Moved: Cr Harley, Seconded: Cr Topelberg

That the motion be deferred to the next Council meeting on 24 July 2018 to allow Administration to liaise with the Applicant in relation to addressing the noise concerns associated with the development, in addition to undertaking further analysis of the compatibility of surrounding commercial and residential uses.

PROEDURAL MOTION CARRIED (8-1)

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

Against: Cr Fotakis

9.4 NO. 33A (LOT: 2; STR: 70869) REDFERN STREET, NORTH PERTH - GROUPED DWELLING






TRIM Ref: D18/76967

Author: Clair Morrison, Urban Planner

Authoriser: Luke Gibson, A/Director Development Services

Ward: North

Precinct: North Perth

- Attachments:
1. Attachment 1 - Consultation and Location Plans 
 2. Attachment 2 - Development Plans 
 3. Attachment 3 - Applicant's Justification 
 4. Attachment 4 - Applicant's Response to Submissions 
 5. Attachment 5 - Administration's Response to Submissions 
 6. Attachment 6 - Determination Advice Notes 

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, APPROVES the development application for a Grouped Dwelling at No. 33a (Lot: 2; STR: 70869) Redfern Street, North Perth in accordance with the plans in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 6:

1. Boundary Walls

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) wall facing No. 31 Redfern Street and No. 35 Redfern Street, North Perth in a good and clean condition prior to occupation or use of the development. The finish of the walls are to be fully rendered or face brickwork to the satisfaction of the City;

2. External Fixtures

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

3. Stormwater

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

4. Schedule of External Finishes

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

5. Landscape Plan

5.1 A detailed landscape and reticulation plan for the development site and adjoining road verge, to the satisfaction of the City, shall 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:

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

- Areas to be irrigated or reticulated; and
- The provision of 11 per cent of the site area as deep soil zones and 16 per cent canopy cover at maturity; and

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

6. 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 9.4

Moved: Cr Gontaszewski, Seconded: Cr Loden

That the recommendation be adopted.

At 7:54 pm, Cr Dan Loden left the meeting.

At 7:55 pm, Cr Dan Loden returned to the meeting.

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

9.7 NORTH PERTH COMMON - CONCEPT DESIGN**TRIM Ref:** D18/71294**Authors:** Alice Harford, Place Manager
Stephanie Smith, Manager Policy and Place**Authoriser:** John Corbellini, Director Development Services**Attachments:**
1. Attachment 1 - Design Objectives - North Perth Common 
2. Attachment 2 - Concept Design - North Perth Common 
3. Attachment 3 - Perspectives - North Perth Common - June OMC **RECOMMENDATION:****That Council:**

1. **APPROVES** the North Perth Common Concept Design included as Attachment 2; and
2. **NOTES** that:
 - 2.1 The saving of \$42,380 made from the design, documentation and project management phase of the North Perth Common project will be listed to be carried forward and included within the 2018/19 budget for the construction phase of North Perth Common project;
 - 2.2 Administration will undertake the following notification of Council's decision:
 - 2.2.1 Notification in writing to North Perth Local and all residents, landowners and businesses within 500 metres of North Perth Common;
 - 2.2.2 Notification in writing to the State Government and Local Member for Perth;
 - 2.2.3 Notification in writing to the Principal of North Perth Primary School; and
 - 2.2.4 Notification on the City's website and social media pages to the broader City of Vincent community; and
 - 2.3 The North Perth Common project will now proceed to Stage Two, being Detailed Design and Tender Documentation.

COUNCIL DECISION ITEM 9.7**Moved:** Cr Topelberg, **Seconded:** Cr Hallett

That the recommendation be adopted.

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

9.2 NO. 14 (LOT: 1; SP: 12592) ORANGE AVENUE, PERTH - SECOND STOREY ADDITION TO GROUPED DWELLING







TRIM Ref: D18/69417

Author: Stephanie Norgaard, Urban Planner

Authoriser: Luke Gibson, A/Director Development Services

Ward: South

Precinct: Perth

- Attachments:
1. Attachment 1 - Location and Consultation Map 
 2. Attachment 2 - Ordinary Council Meeting 4 April 2018 - Development Plans 
 3. Attachment 3 - Development Plans 
 4. Attachment 4 - Summary of Submissions 
 5. Attachment 5 - Applicant's Response Submissions 
 6. Attachment 6 - Determination Advice Notes 

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, APPROVES the development application for a Second Storey Addition to Grouped Dwelling at No. 14 (Lot: 1; SP: 12592) Orange Avenue, Perth in accordance with the plans shown in Attachment 3, subject to the following conditions, with the associated determination advice notes in Attachment 6:

1. Extent of Approval

This approval only relates to the 'PROPOSED ADDITION' and 'PROPOSED UPPER FLOOR' to Grouped Dwelling shown on the approved plans dated 13 March 2018 and does not relate to the 'PROPOSED SPA', 'TIMBER DECK', 'EXTG STUDIO/SHED' or any other development on the lot, and does not relate to the use of the site for anything other than a Single House;

2. External Fixtures

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

3. Stormwater

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

Moved: Cr Topelberg, Seconded: Cr Hallett

That the recommendation be adopted.

At 8:16 pm, Cr Joanne Fotakis left the meeting.

At 8:18 pm, Cr Joanne Fotakis returned to the meeting.

LOST (4-5)

For: Cr Castle, Cr Harley, Cr Loden and Cr Murphy

Against: Presiding Member Mayor Cole, Cr Gontaszewski, Cr Fotakis, Cr Hallett and Cr Topelberg

COUNCIL DECISION ITEM 9.2

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

That Council, REFUSES the development application for a Second Storey Addition to Grouped Dwelling at No. 14 (Lot: 1; SP: 12592) Orange Avenue, Perth on the basis that the building height and proposed northern setback will have a detrimental impact on the streetscape.

ALTERNATIVE MOTION CARRIED (5-4)

For: Presiding Member Mayor Cole, Cr Gontaszewski, Cr Fotakis, Cr Hallett and Cr Topelberg

Against: Cr Castle, Cr Harley, Cr Loden and Cr Murphy

9.8 BUSINESS ADVISORY GROUP - KEY PRIORITIES**TRIM Ref:** D18/79270**Author:** Alice Harford, Place Manager**Authoriser:** Luke Gibson, A/Director Development Services**Attachments:** 1. Attachment 1 - Business Advisory Group Key Priorities 14 November 2017
- 18 October 2019 **RECOMMENDATION:**

That Council **ENDORSES** the Business Advisory Group's Key Priorities included as Attachment 1 for the purposes of guiding the Group's activities and advice, and informing the review of the City's Economic Development Strategy.

COUNCIL DECISION ITEM 9.8**Moved:** Cr Topelberg, **Seconded:** Cr Hallett

That the recommendation be adopted.

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

10 ENGINEERING

10.1 CITY OF VINCENT GREENING PLAN - REVIEW

TRIM Ref: D18/65531

Authors: Sarah Hill, Project Officer - Parks & Environment
Anita Marriott, Sustainability Officer
Jeremy van den Bok, Manager Parks & Urban Green

Authoriser: Andrew Murphy, Director Engineering

Attachments: 1. Draft Vincent Greening Plan 2018 - 2023 

RECOMMENDATION:

That Council APPROVES the draft Greening Plan 2018-2023 for public comment for a period of 21 days in accordance with the City's Policy No. 4.1.5 – Community Consultation.

Moved: Cr Loden, Seconded: Cr Gontaszewski

That the recommendation be adopted.

At 8:33 pm, Cr Jimmy Murphy left the meeting.

PROPOSED AMENDMENT

Moved: Cr Loden, Seconded: Cr Gontaszewski

That the Recommendation be amended as follows:

“That Council APPROVES the draft Greening Plan 2018-2023 for public comment for a period of 21 days in accordance with the City's Policy No. 4.1.5 – Community Consultation subject to an additional action being added to Objective 4. Greening Private Land and New Development on page 380 of the Council Agenda as follows:

“Review the Built Form Policy canopy requirements to determine if the current canopy requirements are sufficient to achieve the identified target of 12% in the private domain.””

At 8:36 pm, Cr Jimmy Murphy returned to the meeting.

AMENDMENT 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

COUNCIL DECISION ITEM 10.1**Moved: Cr Loden, Seconded: Cr Gontaszewski**

That Council APPROVES the draft Greening Plan 2018-2023 for public comment for a period of 21 days in accordance with the City's Policy No. 4.1.5 – Community Consultation subject to an additional action being added to Objective 4. Greening Private Land and New Development on page 380 of the Council Agenda as follows:

“Review the Built Form Policy canopy requirements to determine if the current canopy requirements are sufficient to achieve the identified target of 12% in the private domain.”

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

10.2 2018 GREENING VINCENT GARDEN AWARDS

TRIM Ref: D18/64923
Author: Jeremy van den Bok, Manager Parks & Urban Green
Authoriser: Andrew Murphy, Director Engineering
Attachments: Nil

RECOMMENDATION:

That Council:

- 1. NOTES that Administration will arrange a “Greening Vincent Garden Awards” function to be held at the North Perth Town Hall on Wednesday 14 November 2018 commencing at 6pm with invitees including competition entrants/partners and sponsors; and:**
- 2. APPROVES a final judging panel comprising of Cr, Cr, Cr, Manager Parks and Urban Green, Project Officer – Parks and Environment, Adele Gismondi (Water Corporation) and Community Judge Caroline Cohen, (Winner 2017 - Catchment Friendly Garden).**

COUNCIL DECISION ITEM 10.2

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

That Council:

- 1. NOTES that Administration will arrange a “Greening Vincent Garden Awards” function to be held at the North Perth Town Hall on Wednesday 14 November 2018 commencing at 6pm with invitees including competition entrants/partners and sponsors; and:**
- 2. APPROVES a final judging panel comprising of Cr Gontaszewski, Cr Castle, Cr Hallett, Manager Parks and Urban Green, Project Officer – Parks and Environment, Adele Gismondi (Water Corporation) and Community Judge Caroline Cohen, (Winner 2017 - Catchment Friendly Garden).**

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

11.6 DELEGATED AUTHORITY REVIEW 2018

TRIM Ref: D18/77844

Author: Natasha Brooks, Governance and Council Support Officer

Authoriser: Kerryn Batten, Director Corporate Services

Attachments: 1. Council Delegated Authority Register 2018/19 - with tracked changes 
2. Council Delegated Authority Register 2018/19 - for Council adoption 

RECOMMENDATION:

That Council:

1. NOTES the annual review of its delegations in accordance with Section 5.46(2) of the *Local Government Act 1995*, as outlined in this report; and
2. DELEGATES BY ABSOLUTE MAJORITY the local government functions listed in the City's Council Delegated Authority Register 2018/19 included as Attachment 2.

COUNCIL DECISION ITEM 11.6

Moved: Cr Topelberg, Seconded: Cr Gontaszewski

That the recommendation be adopted.

CARRIED BY ABSOLUTE MAJORITY (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






11.7 ADOPTION OF 2018/2019 ANNUAL BUDGET

TRIM Ref: D18/71509

Author: Vanisha Govender, Manager Financial Services

Authoriser: Kerryn Batten, Director Corporate Services

Attachments:

1. Annual Budget Commentary 2018/19 
2. Statutory Budget including Supporting Schedules 
3. 18/19 Draft Capital Budget 
4. Summary of Income & Expenditure by Directorate 
5. Fees and Charges 

RECOMMENDATION:

That Council BY ABSOLUTE MAJORITY:

1. BUDGET:

Pursuant to the provisions of Section 6.2(1) of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, ADOPTS the City of Vincent Annual Budget as detailed in Attachments 2 and 3 for the 2018/19 financial year, which includes:

- 1.1 Statement of Comprehensive Income by Nature or Type showing a net result for that year of \$88,150 as detailed on Attachment 2 page 2;
- 1.2 Statement of Comprehensive Income by Program showing a net result for that year of \$88,150 as detailed on Attachment 2 page 3;
- 1.3 Statement of Cash Flows showing a net cash provided by operations of \$7,587,475 and net decrease in cash held of \$4,903,186 as detailed on Attachment 2 page 4;
- 1.4 Rate setting Statement by Programs (Attachment 2 page 5) and by Nature or Type (Attachment 2 page 6) showing an amount required to be raised from rates of \$34,717,855;
- 1.5 Transfers to/from Reserves as detailed on the Reserve Fund Statement showing a 30 June 2019 Closing Balance of \$10,506,700 as detailed on Attachment 2 page 19 - 21;
- 1.6 Notes to and forming part of the Budget as included in Attachment 2; and
- 1.7 Capital Works Program showing a total of \$14,789,424 (including 2017/18 carry forward projects) as detailed on Attachment 3 pages 1 – 10.

2. RATES:

NOTES consideration of the submission received in response to the Notice published in accordance with section 6.36(1) of the *Local Government Act 1995* and for the purpose of yielding up the deficiency disclosed by the Budget adopted in 1 above, Council pursuant to Sections 6.32, 6.33 and 6.35 of the *Local Government Act 1995*, IMPOSES the following differential general rates and minimum payments on Gross Rental Values:

2.1 General Rates

- Residential 6.475 cents in the dollar
- Commercial Vacant 12.628 cents in the dollar
- Other 6.619 cents in the dollar

2.2 Minimum Payments

- Residential \$1,180
- Commercial Vacant \$1,494
- Other \$1,180

2.3 RATE PAYMENT OPTIONS:

Pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 64(2) of the *Local Government (Financial Management) Regulations 1996*, ADOPTS the following due dates for payment in full by instalments:

	INSTALMENT	DATE
(a)	Due Date/First instalment	31 August 2018
(b)	Second instalment	31 October 2018
(c)	Third instalment	4 January 2019
(d)	Fourth instalment	4 March 2019

2.4 INSTALMENT AND ARRANGEMENTS, ADMINISTRATION FEES AND INTEREST CHARGES:

2.4.1 Pursuant to Section 6.45(3) of the *Local Government Act 1995* and Regulation 67 of the *Local Government (Financial Management) Regulations 1996*, ADOPTS an instalment administration charge of \$13.00 per instalment for payment of rates by instalments, to apply to the second, third and fourth instalment; and

2.4.2 Pursuant to Section 6.45(3) of the *Local Government Act 1995* and Regulation 68 of the *Local Government (Financial Management) Regulations 1996*, ADOPTS an interest rate of 5.5% where the owner has elected to pay rates through an instalment option;

2.5 LATE PAYMENT INTEREST ON OVERDUE RATES AND AMOUNTS:

ADOPTS an interest rate of 11% per annum, calculated daily from the due date and continuing until the date of payment on overdue:

2.5.1 rates in accordance with Section 6.51(1) of the *Local Government Act 1995* and Regulation 70 of the *Local Government (Financial Management) Regulations 1996*, subject to Section 6.51(4) of the *Local Government Act 1995*; and

2.5.2 amounts due to the City in accordance with Section 6.13 of the *Local Government Act 1995*;

Subject to the following exclusions - deferred rates, current instalment amounts not yet due under instalment payment options, registered pensioner portions and current government pensioner rebate amounts;

3. RUBBISH CHARGE:

Pursuant to Section 67 of the *Waste Avoidance and Resources Recovery Act 2007*, ADOPTS the following annual charges for the removal of domestic waste and recycling for all non

rateable properties receiving the service:

- 660L weekly waste collection \$1,013
- 240L weekly waste collection \$368
- 140L weekly waste collection \$231
- 240L fortnightly recycling collection \$100
- 360L fortnightly recycling collection \$131

4. REPORTING OF BUDGET VARIANCES:

Pursuant to Regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, ADOPTS the monthly reporting variance for the 2018/19 financial year of 10% or more, where that variance is also more than \$20,000;

5. FEES AND CHARGES:

Pursuant to Section 6.16 of the *Local Government Act 1995*, ADOPTS the Schedule of Fees and Charges included in Attachment 5.

6. RATES WAIVER:

Pursuant to Section 6.47 of the *Local Government Act 1995*, WAIVES the 2018/19 local government rates for the following groups:

• Modernians Hockey Club Inc	Charles Veryard Reserve	\$2,915.67
• Floreat Athena Soccer Club	Litis Stadium	\$24,008.44
• Leederville Cricket Club Inc	Britannia Reserve	\$2,349.75
• Earlybirds Playgroup Inc	87 The Boulevard	\$531.17
• Highgate Forrest Park Playgroup	Forrest Park	\$2,041.96
• Volleyball WA	Royal Park	\$3,694.73
• North Perth Community Garden	Woodville Reserve	\$323.34
• Vincent Men's Shed	Woodville Reserve	\$1,336.38
• North Perth Bowling Club	Woodville Reserve	\$3,507.41
• North Perth Tennis Club	Woodville Reserve	\$2,545.01
• Tennis Seniors WA	Robertson Park	\$6,129.19
• Forrest Park Croquet Club	Forrest Park	\$4,997.35
• Perth Soccer Club	Forrest Park	\$1,591.87
• Perth Soccer Club	Dorrien Gardens	\$18,338.60
• Azzurri Bocce Club	Dorrien Gardens	\$4,733.25
• Loftus Community Centre	Loftus Centre	\$6,274.48
• Gymnastics WA Inc.	Loftus centre	\$13,528.24
• Loton Park Tennis Club	Loton Park	\$2,813.08
• Leederville Tennis Club	Richmond St Leederville	\$3,302.88
• East Perth Football Club Inc	Leederville Oval	\$9,335.17
• Subiaco Football Club Inc	Leederville Oval	\$11,263.42
• Tuart Hill Cricket Club Inc	Charles Veryard Reserve	\$2,915.67
• North Perth Playgroup Inc	15 Haynes Street, North Perth	\$477.89
• Mount Hawthorn Toy Library Inc	Mt Hawthorn Community Centre	\$187.32
• Mount Hawthorn Playgroup Inc	Mt Hawthorn Community Centre	\$629.47
• Floreat Athena Soccer Club Inc	Britannia Reserve	\$2,349.75
• Swimming WA Inc	Beatty Park	\$3,719.88
	TOTAL	\$135,841.37

7. LOAN FOR SOLAR INSTALLATION:

Pursuant to Section 6.20 of the *Local Government Act 1995*, APPROVES the establishment of a loan facility for \$428,000, to fund the installation of Solar panels for the Administration, Depot, Library and Beatty Park buildings and NOTES the estimated payback of three years on this

investment, derived from utility cost savings at each of the stated facilities.

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

That the recommendation be adopted.

PROPOSED AMENDMENT

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

That recommendation 5 be amended as follows:

5. FEES AND CHARGES:

Pursuant to Section 6.16 of the Local Government Act 1995, **ADOPTS** the Schedule of Fees and Charges included in Attachment 5 subject to amending the spectator fee page 773 of the Council Agenda from \$1 to \$0

AMENDMENT CARRIED (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

COUNCIL DECISION ITEM 11.7

That Council **BY ABSOLUTE MAJORITY:**

1. BUDGET:

Pursuant to the provisions of Section 6.2(1) of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, **ADOPTS** the City of Vincent Annual Budget as detailed in Attachments 2 and 3 for the 2018/19 financial year, which includes:

- 1.1 Statement of Comprehensive Income by Nature or Type showing a net result for that year of \$88,150 as detailed on Attachment 2 page 2;
- 1.2 Statement of Comprehensive Income by Program showing a net result for that year of \$88,150 as detailed on Attachment 2 page 3;
- 1.3 Statement of Cash Flows showing a net cash provided by operations of \$7,587,475 and net decrease in cash held of \$4,903,186 as detailed on Attachment 2 page 4;
- 1.4 Rate setting Statement by Programs (Attachment 2 page 5) and by Nature or Type (Attachment 2 page 6) showing an amount required to be raised from rates of \$34,717,855;
- 1.5 Transfers to/from Reserves as detailed on the Reserve Fund Statement showing a 30 June 2019 Closing Balance of \$10,506,700 as detailed on Attachment 2 page 19 - 21;
- 1.6 Notes to and forming part of the Budget as included in Attachment 2; and
- 1.7 Capital Works Program showing a total of \$14,789,424 (including 2017/18 carry forward projects) as detailed on Attachment 3 pages 1 – 10.

2. RATES:

NOTES consideration of the submission received in response to the Notice published in accordance with section 6.36(1) of the *Local Government Act 1995* and for the purpose of yielding up the deficiency disclosed by the Budget adopted in 1 above, Council pursuant to Sections 6.32, 6.33 and 6.35 of the *Local Government Act 1995*, IMPOSES the following differential general rates and minimum payments on Gross Rental Values:

2.1 General Rates

- Residential 6.475 cents in the dollar
- Commercial Vacant 12.628 cents in the dollar
- Other 6.619 cents in the dollar

2.2 Minimum Payments

- Residential \$1,180
- Commercial Vacant \$1,494
- Other \$1,180

2.3 RATE PAYMENT OPTIONS:

Pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 64(2) of the *Local Government (Financial Management) Regulations 1996*, ADOPTS the following due dates for payment in full by instalments:

	INSTALMENT	DATE
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(d)	Fourth instalment	4 March 2019

2.4 INSTALMENT AND ARRANGEMENTS, ADMINISTRATION FEES AND INTEREST CHARGES:

2.4.1 Pursuant to Section 6.45(3) of the *Local Government Act 1995* and Regulation 67 of the *Local Government (Financial Management) Regulations 1996*, ADOPTS an instalment administration charge of \$13.00 per instalment for payment of rates by instalments, to apply to the second, third and fourth instalment; and

2.4.2 Pursuant to Section 6.45(3) of the *Local Government Act 1995* and Regulation 68 of the *Local Government (Financial Management) Regulations 1996*, ADOPTS an interest rate of 5.5% where the owner has elected to pay rates through an instalment option;

2.5 LATE PAYMENT INTEREST ON OVERDUE RATES AND AMOUNTS:

ADOPTS an interest rate of 11% per annum, calculated daily from the due date and continuing until the date of payment on overdue:

2.5.1 rates in accordance with Section 6.51(1) of the *Local Government Act 1995* and Regulation 70 of the *Local Government (Financial Management) Regulations*

1996, subject to Section 6.51(4) of the *Local Government Act 1995*; and

2.5.2 amounts due to the City in accordance with Section 6.13 of the *Local Government Act 1995*;

Subject to the following exclusions - deferred rates, current instalment amounts not yet due under instalment payment options, registered pensioner portions and current government pensioner rebate amounts;

3. RUBBISH CHARGE:

Pursuant to Section 67 of the *Waste Avoidance and Resources Recovery Act 2007*, ADOPTS the following annual charges for the removal of domestic waste and recycling for all non rateable properties receiving the service:

- 660L weekly waste collection \$1,013
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4. REPORTING OF BUDGET VARIANCES:

Pursuant to Regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, ADOPTS the monthly reporting variance for the 2018/19 financial year of 10% or more, where that variance is also more than \$20,000;

5. FEES AND CHARGES:

Pursuant to Section 6.16 of the *Local Government Act 1995*, ADOPTS the Schedule of Fees and Charges included in Attachment 5 subject to amending the spectator fee on page 773 of the Council Agenda from \$1 to \$0.

6. RATES WAIVER:

Pursuant to Section 6.47 of the *Local Government Act 1995*, WAIVES the 2018/19 local government rates for the following groups:

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• Floreat Athena Soccer Club	Litis Stadium	\$24,008.44
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• Tennis Seniors WA	Robertson Park	\$6,129.19
• Forrest Park Croquet Club	Forrest Park	\$4,997.35
• Perth Soccer Club	Forrest Park	\$1,591.87
• Perth Soccer Club	Dorrien Gardens	\$18,338.60
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• Subiaco Football Club Inc	Leederville Oval	\$11,263.42
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• Floreat Athena Soccer Club Inc	Britannia Reserve	\$2,349.75
• Swimming WA Inc	Beatty Park	\$3,719.88
	TOTAL	\$135,841.37

7. LOAN FOR SOLAR INSTALLATION:

Pursuant to Section 6.20 of the *Local Government Act 1995*, APPROVES the establishment of a loan facility for \$428,000, to fund the installation of Solar panels for the Administration, Depot, Library and Beatty Park buildings and NOTES the estimated payback of three years on this investment, derived from utility cost savings at each of the stated facilities.

CARRIED BY ABSOLUTE MAJORITY (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

12 CHIEF EXECUTIVE OFFICER**13.2 APPOINTMENT OF AN ALTERNATE MEMBER FOR MINDARIE REGIONAL COUNCIL – 5 JULY 2018**

TRIM Ref: D18/83700
Author: Tim Evans, Manager Governance and Risk
Authoriser: Len Kosova, Chief Executive Officer
Attachments: Nil

RECOMMENDATION:

That Council **APPROVES BY ABSOLUTE MAJORITY** the appointment of Councillor as its Alternate Member (Deputy) for the Mindarie Regional Council meeting to be held on 5 July 2018, due to Council's appointed Member, Mayor Emma Cole, requesting Leave of Absence over this period.

COUNCIL DECISION ITEM 13.2

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

That Council **APPROVES BY ABSOLUTE MAJORITY** the appointment of Councillor Gontaszewski as its Alternate Member (Deputy) for the Mindarie Regional Council meeting to be held on 5 July 2018, due to Council's appointed Member, Mayor Emma Cole, requesting Leave of Absence over this period.

CARRIED BY ABSOLUTE MAJORITY (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

13.3 CORPORATE BUSINESS PLAN 2018/19-2021/22**TRIM Ref:** D18/83788**Author:** John Paton, Special Projects Officer**Authoriser:** Kerryn Batten, Director Corporate Services**Attachments:** 1. Draft Corporate Business Plan 2018/19-2021/22 **RECOMMENDATION:**

That Council **ADOPTS BY ABSOLUTE MAJORITY** the City of Vincent Corporate Business Plan 2018/19 – 2021/22 (as at Attachment 1) as an outcome of the review and update of the Corporate Business Plan 2017/18 – 2020/21 and **NOTES** that final editorial, design and formatting of the document will be determined by the Chief Executive Officer.

COUNCIL DECISION ITEM 13.3**Moved:** Cr Gontaszewski, **Seconded:** Cr Loden

That the recommendation be adopted.

CARRIED BY ABSOLUTE MAJORITY (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

13 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

Nil

15 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

16 URGENT BUSINESS

Nil

17 CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED**COUNCIL DECISION****Moved: Cr Harley, Seconded: Cr Hallett**

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

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

At 9.02pm the meeting went behind closed doors and live streaming was stopped.

PRESENT:	Mayor 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
	Luke Gibson	A/Director Development Services
	Andrew Murphy	Director Engineering
	Kerryn Batten	Director Corporate Services
	Rosslind Ellis	A/Director Community Engagement
	Stephanie Smith	Manager Policy & Place
	Tim Evans	Manager Governance & Risk
	Emma Simmons	Governance & Council Support Officer

No members of the press or public were present.

18.1 EXPRESSIONS OF INTERESTS RECEIVED AND DISPOSITION OPTIONS FOR 245 VINCENT STREET, LEEDERVILLE**TRIM Ref: D18/59803****Author: Meluka Bancroft, Property Leasing Officer****Authoriser: Kerryn Batten, Director Corporate Services****Attachments: 1. Expression of Interest Submission - Raffaella Salvo & Jenna Thornton****COUNCIL DECISION ITEM 18.1****Moved: Cr Topelberg, Seconded: Cr Harley****That Council:**

- 1. NOTES** the submission received for the Expressions of Interest to purchase or lease 245 Vincent Street, Leederville, and;
- 2. DOES NOT ACCEPT** the submission from Raffaella Salvo and Jenna Thornton to lease 245 Vincent Street, Leederville on the basis that the intended use of the premises is not capable of being approved under the City of Vincent Local Planning Scheme No.2.

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**COUNCIL DECISION****Moved: Cr Topelberg, Seconded: Cr Castle****That the Council resume an "open meeting". 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

18 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 9.12pm with the following persons present:

- | | | |
|-----------------------|---|---|
| PRESENT: | Mayor Emma Cole
Cr Susan Gontaszewski (Deputy Mayor)
Cr Alex Castle
Cr Joanne Fotakis
Cr Jonathan Hallett
Cr Roslyn Harley
Cr Dan Loden
Cr Jimmy Murphy
Cr Joshua Topelberg | Presiding Member
South Ward
North Ward
North Ward
South Ward
North Ward
North Ward
South Ward
South Ward |
| IN ATTENDANCE: | Len Kosova
Luke Gibson
Andrew Murphy
Kerry Batten
Rosslind Ellis
Stephanie Smith
Tim Evans
Emma Simmons | Chief Executive Officer
A/Director Development Services
Director Engineering
Director Corporate Services
A/Director Community Engagement
Manager Policy & Place
Manager Governance & Risk
Governance & Council Support Officer |

No members of the press or public were present.

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 26 June 2018.

Signed: Mayor Emma Cole

Dated this day of2018