



CITY OF VINCENT

MINUTES

Ordinary Council Meeting

5 February 2019

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	5
2	Apologies / Members on Leave of Absence.....	5
3	(A) Public Question Time and Receiving of Public Statements	5
	(B) Response to Previous Public Questions Taken On Notice.....	6
4	Applications for Leave of Absence	6
5	The Receiving of Petitions, Deputations and Presentations	6
6	Confirmation of Minutes	6
7	Announcements by the Presiding Member (Without Discussion)	7
	7.1 Infrastructure Projects.....	7
	7.2 Annual Community Budget Submissions.....	7
	7.3 Event Season.....	7
8	Declarations of Interest	7
	REPORTS	7
	Items Approved "En Bloc":	8
9	Development Services	9
	9.2 No. 5 (Lot: 14; D/P: 1149) Scott Street, Leederville - Two Grouped Dwellings.....	9
	9.4 Amendment to Trees of Significance Inventory - Blackford Street Reserve.....	11
	9.7 Request for Minor Amendment to Metropolitan Region Scheme - Vincent Street Other Regional Road Reserve.....	12
	10.1 Tender No. 563/18 - Mount Hawthorn Lesser Hall Refurbishment – Appointment of a Successful Tenderer	13
	11.1 Investment Report as at 31 December 2018	13
	11.2 Authorisation of Expenditure for the Period 14 November 2018 to 31 December 2018	14
	11.3 Financial Statements as at 31 December 2018.....	15
	11.5 Council Recess Period 2018-2019 - Receiving of Reports	16
	11.6 City of Vincent submission to Department of Local Government, Sport and Cultural Industries - Local Government Act review (phase 2).....	17
	13.1 Information Bulletin	18
	9.5 Proposal to name nine (9) roads in Mount Lawley and Highgate.....	19
	9.6 Amendment to Policy No. 2.2.8 - Laneways and Rights of Way	20
	9.3 No. 48 (Lot 5; D/P: 14389) Egina Street, Mount Hawthorn - SAT S.31 Reconsideration - Two Single Dwellings.....	21
	11.7 Statutory Review of the City's wards and representation - consideration of submissions and recommendation to the LGAB [ABSOLUTE MAJORITY DECISION REQUIRED]	24
	9.1 No. 118 (Lot: 89; D/P: 1823) Angove Street, North Perth - Mixed Use Development Comprising One Commercial Tenancy and Four Multiple Dwellings	25
11	Corporate Services.....	29
	11.4 City of Vincent ordinary election 2019 - appointment of Electoral Commissioner to conduct the election by postal vote [ABSOLUTE MAJORITY DECISION REQUIRED]	29
12	Community Engagement	30
	12.1 Amended Use of Les Lilleyman Reserve by Subiaco Football Club	30

12.2	Update: Notice of Motion - Cr Susan Gontaszewski – Strategies to improve participation and accessibility by women and girls at City of Vincent sportsgrounds and associated facilities	33
13	Chief Executive Officer	34
13.2	Inner City Councils - Memorandum of Understanding.....	34
14	Motions of Which Previous Notice Has Been Given.....	35
15	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	35
16	Representation on Committees and Public Bodies	35
17	Urgent Business	35
18	Confidential Items/Matters For Which the Meeting May be Closed	35
19	Closure	35

**MINUTES OF CITY OF VINCENT
ORDINARY COUNCIL MEETING
HELD AT THE ADMINISTRATION AND CIVIC CENTRE
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 5 FEBRUARY 2019 AT 6PM**

PRESENT:	<p>Mayor Emma Cole Cr Susan Gontaszewski 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>David MacLennan Kerryn Batten Andrew Murphy Rosslind Ellis Jay Naidoo Stephanie Smith Meluka Bancroft</p> <p>Natasha Brooks</p>	<p>Chief Executive Officer Director Corporate Services Director Engineering A/Director Community Engagement Manager Development and Design Manager Policy and Place A/Manager Governance, Property and Contracts Governance and Council Support Officer</p>
Media:	Nil	
Public:	Approximately 13 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. Dudley Maier of Highgate – Items 9.5 and 9.6
 - Spoke against both the recommendations.
 - Noted that the process has taken a long time.
 - Raised concerns about the names recommended.

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

2. Peter Mrdja of Urbanista Town Planning spoke on behalf of the applicant – Item 9.3
 - Spoke in support of the recommendation.
 - Noted that some changes had been made as requested by Council.

3. Colin Rowe of Woodvale – Item 9.3

- Spoke in support of the recommendation.
- Stated that he had owned the property for over 15 years and had subdivided the land in order to build a family home and sell adjoining house.

There being no further speakers, Public Question Time closed at approximately 6.10pm.

(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

The Council received the following deputation:

5.1 Damien Caraher of Mount Hawthorn spoke on behalf of a number of property owners in Egina Street, Mount Hawthorn - Item 9.3

- Spoke against the proposed application.
- Presented a slide-show identifying concerns with tree coverage and inconsistencies with the existing streetscape.

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

6 CONFIRMATION OF MINUTES**COUNCIL DECISION**

Moved: Cr Loden, Seconded: Cr Hallett

That the minutes of the Ordinary Meeting of Council held on 11 December 2018 be confirmed.

CARRIED UNANIMOUSLY (9-0)

For: 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 announcement:

7.1 INFRASTRUCTURE PROJECTS

We have kicked off 2019 with some significant infrastructure projects. North Perth Common is currently under construction and should be completed by April 2019. We are also doing some work up at Oxford Street North which is the Oxford Street part of the Mount Hawthorn Town Centre where we have just laid some new red asphalt, we will be adding 38 new street trees, we will be angling to make this a slow speed shared space for all with a central median strip and lots more bike racks and some motor cycle bays. This will unify the street scape within the Scarborough Beach Road part of the Mount Hawthorn Town Centre and is a much overdue upgrade for this section of the street. We are really excited to see that in progress.

7.2 ANNUAL COMMUNITY BUDGET SUBMISSIONS

We opened our annual community budget submissions on Friday which will be open for one month. This is the opportunity for all of our community members, community groups, residents and ratepayers to put forward ideas to include in our 2019-20 budget. We have had some very successful applications in the past that have led to some great community outcomes such as doubling Hyde Street Reserve. We are doing some work at Jack Marks Park at the moment for new seating and paving, and we've installed a perimeter path at Les Lilleyman Reserve. These are some ideas of the sorts of things that have come through the process and been approved by Council.

7.3 EVENT SEASON

Our event season continues. It's been going gangbusters over January and continues into February with Leedy Palooza launching on Friday and then following up with Leederville Open Streets for a month of great fun and quirky activities happening in Leederville. Also just to mention that we have released our latest well and wise seniors Calendar of Events for over 65s in Vincent.

8 DECLARATIONS OF INTEREST

- 8.1 Cr Gontaszewski declared an impartiality interest in Item 9.1 – the extent of her interest is that she has an acquaintance with the applicant, Mr Joe Chindarsi of Chindarsi Architects.
- 8.2 Cr Loden declared an impartiality interest in Item 9.3 - the extent of his interest being he has a personal association with one of the affected residents through his involvement with the Fathering Project.
- 8.3 Cr Harley declared an impartiality interest in Item 9.5 – the extent of her interest being that she owns a property in the street adjacent to laneway 8.

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 9.3, 9.5 and 9.6.
- (b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment, being:**
Items 11.4 and 11.7.
- (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 Gontaszewski	12.2
Cr Hallett	9.5, 9.6
Cr Harley	12.1, 13.2
Cr Topelberg	9.1

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

- (e) **Unopposed items which will be moved "En Bloc", being:**
Items 9.2, 9.4, 9.7, 10.1, 11.1, 11.2, 11.3, 11.5, 11.6 and 13.1
- (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 Harley, Seconded: Cr Loden

**That the following unopposed items be adopted "En Bloc", as recommended:
Items 9.2, 9.4, 9.7, 10.1, 11.1, 11.2, 11.3, 11.5, 11.6 and 13.1**

CARRIED UNANIMOUSLY (9-0)

For: Mayor 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. 5 (LOT: 14; D/P: 1149) SCOTT STREET, LEEDERVILLE - TWO GROUPED DWELLINGS

TRIM Ref: D18/194430

Author: Clair Morrison, Urban Planner

Authoriser: John Corbellini, Director Development Services

Ward: South

Attachments:

1. Attachment 1 - Consultation and Location Map 
2. Attachment 2 - Development Plans 
3. Attachment 3 - Summary of Submissions 
4. Attachment 4 - 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 two Grouped Dwellings at No. 5 (Lot: 14; D/P: 1149) Scott Street, Leederville, in accordance with the plans provided in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 4:

1. This approval relates only to the proposed two grouped dwellings at No. 5 Scott Street, Leederville, as shown on the plans dated 18 December 2018. No other development forms part of this approval;

2. Boundary Walls

The owners of the subject land shall finish and maintain the surface of the boundary walls facing No. 3 Scott Street and No. 3A Scott Street in a good and clean condition prior to practical completion of the development to the satisfaction of the City. The finish of the boundary walls is to be fully rendered or face brickwork to the satisfaction of the City;

3. Car Parking and Access

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

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

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

4. 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;

5. 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;

6. Landscape and Reticulation Plan

6.1 A detailed landscape and reticulation plan for the development site and adjoining road

verge is to be lodged with and approved by the City prior to the 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;
- A minimum of 15 percent deep soil zone; and
- A minimum of 30 percent canopy cover; and

6.2 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;

7. 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;

8. Stormwater

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

9. Street Walls and Fences

The portion of the front fence 1.2 metres above natural ground level shall provide visually permeability to the street in accordance with Clause 5.2.4 Street Walls and Fences of the Residential Design Codes;

10. Verge Tree

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; and

11. General

The obligation to comply with the requirements of a time limited condition continues whilst the approved development exists.

COUNCIL DECISION ITEM 9.2

Moved: Cr Harley, Seconded: Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.4 AMENDMENT TO TREES OF SIGNIFICANCE INVENTORY - BLACKFORD STREET RESERVE**TRIM Ref:** D18/182607**Author:** Amanda Fox, Strategic Planning Officer**Authoriser:** John Corbellini, Director Development Services**Attachments:**

1. Attachment 1 - Trees of Significance Inventory - Proposed (Tracked Changes) 
2. Attachment 2 - Arboricultural Report - Blackford Street Reserve 

RECOMMENDATION:

That Council **AMENDS** the City's Trees of Significance Inventory by adding the entry for No. 232 Scarborough Beach Road, Mount Hawthorn - *Ficus macrocarpa* var. *hillii* (Hill's Weeping Fig).

COUNCIL DECISION ITEM 9.4**Moved:** Cr Harley, **Seconded:** Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

9.7 REQUEST FOR MINOR AMENDMENT TO METROPOLITAN REGION SCHEME - VINCENT STREET OTHER REGIONAL ROAD RESERVE**TRIM Ref:** D19/9240**Author:** Jordan Korovesi, Coordinator Policy & Place**Authoriser:** John Corbellini, Director Development Services**Attachments:**

1. Attachment 1 - Landowner Request to Remove Other Regional Road Reservation 
2. Attachment 2 - Aerial View of Vincent Street with Other Regional Road Overlay 
3. Attachment 3 - Metropolitan Region Scheme Minor Amendment Request Plan 

RECOMMENDATION:**That Council:**

1. **ENDORSES** the current road width from No. 150 Oxford Street, Leederville to No. 259 Vincent Street, Leederville to be sufficient for future planning requirements;
2. **REQUESTS** the Western Australian Planning Commission to proceed with a Minor Amendment to the Metropolitan Region Scheme, pursuant to s. 57 of the *Planning and Development Act 2005* to remove the Other Regional Road reservation and zone land Urban as illustrated in Attachment 3; and
3. **FORWARDS** this report and the following reasons as justification for the request:
 - 3.1 The existing road is sufficient for future planning requirements;
 - 3.2 Buildings to the north and south of Vincent Street are heritage listed and are unlikely to be demolished;
 - 3.3 Any increases to the width of Vincent Street would divide the Leederville Town Centre and cause access difficulties for pedestrians;
 - 3.4 A building has been constructed within the Other Regional Road reservation and is unlikely to be demolished; and
 - 3.5 The existing Other Regional Road reservation is an unnecessary constraint to new development.

COUNCIL DECISION ITEM 9.7**Moved:** Cr Harley, **Seconded:** Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

10.1 TENDER NO. 563/18 - MOUNT HAWTHORN LESSER HALL REFURBISHMENT – APPOINTMENT OF A SUCCESSFUL TENDERER**TRIM Ref:** D19/5229**Authors:** Craig Wilson, Manager Asset & Engineering
James Hopper, Coordinator Asset Management
Kon Bilyk, Property Officer**Authoriser:** Andrew Murphy, Director Engineering**Attachments:** 1. Evaluation Worksheet - Confidential
2. Overview of Scope of Works **RECOMMENDATION:**

That Council **ACCEPTS** the tender submitted by Geared Construction Pty Ltd for Tender No. 563/18 for the Mount Hawthorn Lesser Hall refurbishment.

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)**11.1 INVESTMENT REPORT AS AT 31 DECEMBER 2018****TRIM Ref:** D19/5299**Author:** Nilesh Makwana, Accounting Officer**Authoriser:** Kerryn Batten, Director Corporate Services**Attachments:** 1. Investment Report **RECOMMENDATION:**

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

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.2 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 14 NOVEMBER 2018 TO 31 DECEMBER 2018**TRIM Ref:** D19/3514**Author:** Nikki Hirrill, Accounts Payable Officer**Authoriser:** Kerryn Batten, Director Corporate Services**Attachments:**
1. Payments by EFT and BPAY December 18 
2. Payments by Cheque December 18 
3. Payments by Credit Card December 18 **RECOMMENDATION:**

That Council RECEIVES the list of accounts paid under delegated authority for the period 14 November 2018 to 31 December 2018 as detailed in attachment 1, 2 and 3 as summarised below:

EFT and BPAY Documents 2329 – 2352 (2330 paid last month) including payroll	\$9,305,841.04
Cheque Numbers 82471 - 82475	\$1,115.12
Total Direct Debits including credit cards	\$185,032.94
Total Accounts Paid	\$9,491,989.10

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.3 FINANCIAL STATEMENTS AS AT 31 DECEMBER 2018

TRIM Ref: D19/8305

Author: Nilesh Makwana, Accounting Officer

Authoriser: Kerryn Batten, Director Corporate Services

Attachments: 1. Financial Statements as at 31 December 2018 

RECOMMENDATION:

That Council RECEIVES the financial statements for the month ended 31 December 2018 as shown in Attachment 1.

COUNCIL DECISION ITEM 11.3

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.5 COUNCIL RECESS PERIOD 2018-2019 - RECEIVING OF REPORTS**TRIM Ref:** D18/181997**Author:** Natasha Brooks, Governance and Council Support Officer**Authoriser:** Kerryn Batten, Director Corporate Services**Attachments:** 1. Tender No. 560/18 – Design, Supply and Installation of Rooftop Photovoltaic Systems for Four City of Vincent Facilities – Appointment of a Successful Tenderer **RECOMMENDATION:**

That Council RECEIVES the items approved under delegated authority over the period 12 December 2018 to 28 January 2019, as shown in Attachment 1.

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.6 CITY OF VINCENT SUBMISSION TO DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES - LOCAL GOVERNMENT ACT REVIEW (PHASE 2)**TRIM Ref:** D19/7086**Author:** Meluka Bancroft, A/Manager Governance, Property and Contracts**Authoriser:** Kerryn Batten, Director Corporate Services**Attachments:** 1. WALGA's advocacy positions paper - marked up to include the City's comments in blue **RECOMMENDATION:**

That Council:

1. **ENDORSES** the City's submission to the Department of Local Government, Sport and Cultural Industries in respect to the Local Government Act review (phase 2) as attached at Attachment 1.

COUNCIL DECISION ITEM 11.6**Moved:** Cr Harley, **Seconded:** Cr Loden

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (9-0)

13.1 INFORMATION BULLETIN**TRIM Ref:** D18/195004**Author:** Emma Simmons, Governance and Council Support Officer**Authoriser:** David MacLennan, Chief Executive Officer

- Attachments:**
1. Minutes of the Mindarie Regional Council Meeting held on 6 December 2018 
 2. Minutes of the Tamala Park Regional Council Meeting held on 6 December 2018 
 3. Minutes of the Design Review Panel Meeting held on 13 December 2018 
 4. Unconfirmed Minutes of the Urban Mobility Advisory Group (UMAG) held on 17 December 2018 
 5. Parking Infringement Write-Offs Under Delegated Authority - 1 July 2017 to 30 June 2018 
 6. Monthly Street Tree Removal Information 
 7. Statistics for Development Applications as at end of December 2018 
 8. Ranger Statistics – Parking Write Offs Under Delegation of Authority - 1 July 2018 to 31 December 2018 
 9. Ranger Statistics – Parking Withdrawals 1 July to 31 December 2018 
 10. Register of Legal Action and Prosecutions Register Monthly - Confidential
 11. Register of Orders and Notices Register Quarterly - Confidential - Confidential
 12. Register of State Administrative Tribunal (SAT) Appeals – Progress Report as at 11 January 2019 
 13. Register of Applications Referred to the MetroWest Development Assessment Panel – Current 
 14. Register of Applications Referred to the Design Review Panel – Current 
 15. Register of Petitions - Progress Report - February 2019 
 16. Register of Notices of Motion - Progress Report - February 2019 
 17. Register of Reports to be Actioned - Progress Report - February 2019 

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated February 2019.

COUNCIL DECISION ITEM 13.1

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9.5 PROPOSAL TO NAME NINE (9) ROADS IN MOUNT LAWLEY AND HIGHGATE**TRIM Ref:** D19/2090**Authors:** Georgia Lawrence, Place Manager

Jordan Korovesi, Coordinator Policy & Place

Authoriser: John Corbellini, Director Development Services**Attachments:**

1. Attachment 1 - Name the Lanes Flyer 
2. Attachment 2 - Road Name Submissions and Vetting Outcomes 
3. Attachment 3 - Shortlisted Road Names 
4. Attachment 4 - Road Name Recommendations 

RECOMMENDATION:**That Council:**

1. **ENDORSES** the Road Name Recommendations as at Attachment 4, in accordance with the process required under Appendix 1A of the Policies and Standards for Geographical Naming in Western Australia; and
2. **NOTES** that Administration will:
 - 2.1 forward the endorsed road names to Landgate for determination; and
 - 2.2 provide notice of Landgate's determination via notification:
 - 2.2.1 in writing to all residents and businesses within a 250 metre radius of each of the subject roads; and
 - 2.2.2 on the City's website, E-News and social media pages.

COUNCIL DECISION ITEM 9.5**Moved: Cr Murphy, Seconded: Cr Hallett****That the recommendation be adopted.**

At 6:33 pm, Cr Dan Loden left the meeting.

At 6:34 pm, Cr Dan Loden returned to the meeting.

CARRIED (8-1)**For:** Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden and Cr Murphy**Against:** Cr Topelberg

9.6 AMENDMENT TO POLICY NO. 2.2.8 - LANEWAYS AND RIGHTS OF WAY**TRIM Ref:** D19/3173**Authors:** Georgia Lawrence, Place Manager
Jordan Korovesi, Coordinator Policy & Place**Authoriser:** John Corbellini, Director Development Services**Attachments:**

1. Attachment 1 - Analysis of Part 5 of Policy No. 2.2.8 
2. Attachment 2 - Amended Policy No. 2.2.8 - Laneways and Rights of Way 
3. Attachment 3 - Road Naming Procedure 

RECOMMENDATION:

That Council:

1. NOTES that, in accordance with Section 26 of the *Land Administration Act 1997*, Landgate, on behalf of the Minister for Lands, is responsible for the naming of roads and laneways in Western Australia, and Landgate's document '*Policies and Standards for Geographical Naming in Western Australia*' governs road and laneway naming;
2. AMENDS Policy No. 2.2.8 – Laneways and Rights of Way to remove Part 5, as included as Attachment 2, to enable the naming of roads and laneways within the City of Vincent to be administered in accordance with Landgate's document '*Policies and Standards for Geographical Naming in Western Australia*';
3. ENDORSES the 'Road Naming Criteria' as included in the City's Administrative Procedure 'Road Naming Procedure' to guide future recommendations on road naming from the City's Administration to Landgate; and
4. NOTES that the City's 'Road Naming Procedure', included as Attachment 3, aligns with Landgate's document '*Policies and Standards for Geographical Naming in Western Australia*', and will guide Administration's future naming of roads and laneways within the City.

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

That the recommendation be adopted.

COUNCIL DECISION ITEM 9.6**PROCEDURAL MOTION****Moved:** Cr Hallett, **Seconded:** Cr Harley

That the motion be deferred to the Ordinary Council Meeting on 5 March 2019 to allow consideration at Council Workshop.

PROCEDURAL MOTION CARRIED UNANIMOUSLY (9-0)**For:** Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg**Against:** Nil

9.3 NO. 48 (LOT 5; D/P: 14389) EGINA STREET, MOUNT HAWTHORN - SAT S.31 RECONSIDERATION - TWO SINGLE DWELLINGS**TRIM Ref:** D19/1624**Author:** Stephanie Norgaard, Urban Planner**Authoriser:** John Corbellini, Director Development Services**Ward:** North

- Attachments:**
1. Attachment 1 - Location and Consultation Map 
 2. Attachment 2 - Minutes of Ordinary Council Meeting 16 October 2018 
 3. Attachment 3 - Development Plans 
 4. Attachment 4 - Letter to Council Confirming Construction Timing (address withheld) 
 5. Attachment 5 - Administration's Response to Summary of Submissions 
 6. Attachment 6 - Applicant's Response to Summary of Submissions 
 7. Attachment 7 - Determination Advice Notes 

RECOMMENDATION:

That the Council, in accordance with Section 31 of the *State Administrative Tribunal Act 2004*, the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, SETS ASIDE its decision of 16 October 2018 and APPROVES the application for the proposed Two Single Dwellings at No. 48 (Lot: 5; D/P: 14389) Egina Street, Mount Hawthorn, in accordance with plans provided in Attachment 3, subject to the following conditions, with the associated determination advice notes in Attachment 7:

1. Boundary Walls

- 1.1 The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing No. 46, No. 48 and No. 50 Egina Street in a good and clean condition prior to occupation or use of the development. The finish of the walls is to be fully rendered or face brickwork to the satisfaction of the City; and
- 1.2 The two dwellings are to be constructed simultaneously, in accordance with the applicant's advice and deemed-to-comply requirements of Clause 5.1.3, C3.2(i) of the Residential Design Codes (Lot Boundary Setback), 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 shall be 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. Landscaping

- 4.1 A detailed landscape and reticulation plan for the development site and adjoining road verge to the City's satisfaction 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:

- The location and type of existing and proposed trees and plants;
- Areas to be irrigated or reticulated;

- A canopy cover of at least 25 percent; and
- A minimum of one Weeping Peppermint tree of a 45 litre capacity shall be planted within the road verge between the two crossovers.

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; and

5. 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.

COUNCIL DECISION ITEM 9.3

Moved: Cr Gontaszewski, Seconded: Cr Topelberg

That the recommendation be adopted.

LOST (0-9)

For: Nil

Against: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg

COUNCIL DECISION ITEM 9.3

ALTERNATIVE MOTION

Moved: Cr Gontaszewski, Seconded: Cr Loden

That Council, in accordance with Section 31 of the *State Administrative Tribunal Act 2004*, the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, REFUSES the application for two single dwellings at No. 48 and 48A (Lot 201, 202 on D/P: 413236) Egina Street, Mount Hawthorn, for the following reasons:

1. As a consequence of the bulk, scale and dominating appearance of the proposed garages of the single houses, the proposed development:
 - (a) is not compatible with the established residential area in which it is located and is, therefore, inconsistent with an objective of the Residential zone under the Scheme;
 - (b) is not compatible with its setting (clause 67(m) of the deemed provisions in schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015); and
 - (c) would have an adverse impact on the amenity of the locality (clause 67(n) of the deemed provisions).
2. Contrary to an objective of the Residential zone under the Scheme, the design of the proposed development is contrary to sustainability principles because:
 - (a) the landscaping design would restrict solar access and ventilation to private open space areas of the single houses; and
 - (b) the building design, including a two storey boundary wall, would restrict solar access and ventilation to No. 48 Egina Street, Mount Hawthorn.
3. The matters referred to in paragraphs 2(a) and (b) would have an adverse impact on the

amenity of the occupants of the proposed development.

4. Adequate landscaping on-site has not been provided to reduce the impact of the proposed development on adjoining properties and the streetscape (clause 67(p) of the deemed provisions).

REASON

The proposed development is not appropriate and not compatible in this locality in considering the matters to which Council must have due regard in making its decision with respect to a development application and in considering community submissions.

CARRIED UNANIMOUSLY (9-0)

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

Against: Nil

11.7 STATUTORY REVIEW OF THE CITY'S WARDS AND REPRESENTATION - CONSIDERATION OF SUBMISSIONS AND RECOMMENDATION TO THE LGAB**TRIM Ref:** D19/7163**Author:** Meluka Bancroft, A/Manager Governance and Risk**Authoriser:** Kerryn Batten, Director Corporate Services**Attachments:**

1. Summary of submissions received 
2. Consultant's report - review of submissions and ward and representation criteria 
3. Discussion Paper titled 'Review of the City's wards and representation' 

RECOMMENDATION:**That Council:**

1. **RECEIVES** the submissions from the local public notice period for the ward and representation review, as detailed in Attachment 1;
2. **RECEIVES** the consultant's review of the City's ward and representation system in accordance with the criteria listed in clause 8 of Schedule 2.2 of the *Local Government Act 1995*, as included at Attachment 2, and
3. Pursuant to clauses 8 and 9 of Schedule 2.2 of the *Local Government Act 1995*, **AUTHORISES BY ABSOLUTE MAJORITY** the Chief Executive Officer to advise the Local Government Advisory Board (LGAB) that:
 - (a) the City has undertaken a review of its wards and representation in accordance with clause 6(1) of Schedule 2.2 of the *Local Government Act 1995*; and
 - (b) the City proposes that no changes to wards or representation are necessary.

COUNCIL DECISION ITEM 11.7**Moved:** Cr Topelberg, **Seconded:** Cr Loden

That the recommendation be adopted.

CARRIED BY ABSOLUTE MAJORITY (9-0)**For:** Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg**Against:** Nil

9.1 NO. 118 (LOT: 89; D/P: 1823) ANGOVE STREET, NORTH PERTH - MIXED USE DEVELOPMENT COMPRISING ONE COMMERCIAL TENANCY AND FOUR MULTIPLE DWELLINGS

TRIM Ref: D18/195962

Authors: Karsen Reynolds, Urban Planner
Kate Miller, Senior Urban Planner

Authoriser: John Corbellini, Director Development Services

Attachments:

1. Attachment 1 - Consultation and Location Plans 
2. Attachment 2 - Development Plans 
3. Attachment 3 - Design Review Panel Combined Comments 
4. Attachment 4 - Administration's Response to Summary of Submissions 
5. Attachment 5 - Applicant's Response to Summary of Submissions 
6. Attachment 6 - Applicant's Justification 
7. Attachment 7 - Acoustic Report 
8. Attachment 8 - Parking Management Plan 
9. Attachment 9 - Environmentally Sustainable Design Report 
10. Attachment 10 - 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 Mixed Use Development Comprising One Commercial Tenancy and Four Multiple Dwellings at No. 118 (Lot: 89, D/P: 1823) Angove Street, North Perth, in accordance with plans provided in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 10:

1. This decision constitutes development approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect;

2. Use of Premises

The use of the tenancy on the ground floor indicated as 'Office', on the approved plans, shall only be used in accordance with their respective definitions in the City of Vincent's Local Planning Scheme No. 2;

3. Boundary Walls

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

4. 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;

5. Car Parking, Access and Bicycle Facilities

5.1 A minimum of five parking bays for the Multiple Dwellings shall be provided on-site;

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

5.3 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 the occupation or use of the development;

- 5.4 The car park shall be used only by owners, visitors and tenants directly associated with the Multiple Dwellings of the development;
- 5.5 Roller shutters and/or other screening devices to the basement parking area are to be visually permeable, to the satisfaction of the City; and
- 5.6 Bicycle racks shall be design in accordance with AS2890.3 and installed in the following locations to the satisfaction of the City:
 - Two (2) bicycle racks shall be provided below the pedestrian stairs accessed from Farmer Street, as identified on the approved plan; and
 - Two (2) bicycle racks shall be provided in front of the Office tenancy entry, as identified on the approved plan;

6. Parking Management Plan

Prior to the occupation of the development a Parking Management Plan shall be submitted to and approved by the City. The Parking Management Plan is to include, but not limited to, the following:

- Detailed management measures for the operation of the vehicular entry gate, to ensure access is readily available for owners/visitors/tenants to the residential units at all times; and

The Parking Management Plan as identified in Condition 6.1 above shall be implemented, and the development shall be carried out in accordance with the approved Parking Management Plan and approved plans, to the satisfaction of the City at the expense of the owners/occupiers;

7. Stormwater

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

8. Building Design

- 8.1 The development shall maintain an active and interactive relationship and uninterrupted views between the ground floor tenancy and Angove Street during the hours of the development's operation to the satisfaction of the City. Ground floor glazing and/or tinting shall be a minimum of 70 percent visually permeable to provide unobscured visibility. Darkened, obscured, mirrored or tinted glass or other similar materials as considered by the City is prohibited;

9. Acoustic Report and Noise Management

All of the recommended measures included in the Acoustic Report provided by Sealhurst Acoustic Design & Engineering dated 19 October 2018 shall be implemented prior to the occupation or use of the development and maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

10. Landscape and Reticulation Plan

- 10.1 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;
- The provision of a minimum of 15 percent deep soil area as defined by the City's Policy No. 7.1.1 – Built Form;
- The provision of 80 percent of the eastern side setback areas as canopy cover at maturity;
- The provision of 29.8 percent of the western side setback areas as canopy cover at maturity and 52.4 percent of the western side setback area as trellis cover; and
- The appropriate selection of tree species (consistent with the City's Tree Selection Tool) to be located within the deep soil areas to maximise the provision of canopy coverage;

10.2 All works shown in the plans as identified in Condition 10.1 above shall be undertaken in accordance with the approved plans to the City's satisfaction, prior to occupation or use of the development and shall be maintained thereafter to the satisfaction of the City at the expense of the owners/occupiers;

11. Schedule of External Finishes

Prior to the commencement of development, a detailed schedule of external finishes (including materials, colour schemes and details) to the satisfaction of the City 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;

12. Clothes Drying Facilities

Each multiple dwelling shall be provided with a clothes drying area that shall be adequately screened in accordance with the deemed-to-comply requirements for Clause 6.4.1 of State Planning Policy 3.1 Residential Design Codes prior to occupation or use of the development and shall be completed to the satisfaction of the City;

13. Construction Management Plan

A Construction Management Plan that details how the construction of the development will be managed to minimise the impact on the surrounding area to the satisfaction of the City, shall be lodged with and approved by the City prior to the commencement of the development. The Construction Management Plan is required to address the following concerns that relate to any works to take place on the site:

- Public safety, amenity and site security;
- Contact details of essential site personnel;
- Construction operating hours;
- Noise control and vibration management;
- Dilapidation Reports of nearby properties;
- Air, sand and dust management;
- Stormwater and sediment control;
- Soil excavation method;
- Waste management and materials re-use;
- Traffic and access management;
- Parking arrangements for contractors and subcontractors;
- Consultation plan with nearby properties; and
- Compliance with AS4970-2009 relating to the protection of trees on the development site;

14. Waste Management

14.1 A Waste Management Plan prepared to the satisfaction of the City and shall be approved by the City prior to commencement of the development;

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

15. Visual Privacy

The obscure glazed awning windows are to be restricted to a maximum 0.3 metres opening;

16. Cash in Lieu

A cash-in-lieu contribution shall be paid to the City for the shortfall of 0.63 car bays, based on the cost of \$5,400 per bay as set out in the City's 2018/2019 Schedule of Fees and Charges being a contribution of \$3,402 prior to the commencement of development or by entering into a written agreement to the City to pay the cash-in-lieu over an agreed period up to five years.

17. The proposed development complying with all details and amendments marked in red as shown on the approved plan specifically; the piers along the eastern lot boundary do not form part of this approval. Amended plans demonstrating compliance with the above will be required as part of the building permit, to the satisfaction of the City.

COUNCIL DECISION ITEM 9.1

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

That the recommendation be adopted.

CARRIED (8-1)

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

Against: Cr Topelberg

10 CORPORATE SERVICES

11.4 CITY OF VINCENT ORDINARY ELECTION 2019 - APPOINTMENT OF ELECTORAL COMMISSIONER TO CONDUCT THE ELECTION BY POSTAL VOTE

TRIM Ref: D19/4553

Authors: Natasha Brooks, Governance and Council Support Officer
Meluka Bancroft, A/Manager Governance, Property and Contracts

Authoriser: Kerryn Batten, Director Corporate Services

Attachments: 1. Letter from WA Electoral Commissioner dated 19 October 2018 - conduct of City's 2019 ordinary elections 

RECOMMENDATION:

That Council:

1. **DECLARES BY ABSOLUTE MAJORITY**, in accordance with section 4.20(4) of the *Local Government Act 1995*, the Electoral Commissioner to be responsible for the conduct of the City of Vincent 2019 ordinary election, together with any other elections or polls which may also be required at this time;
2. **DECIDES BY ABSOLUTE MAJORITY**, in accordance with section 4.61(2) of the *Local Government Act 1995*, that the method of conducting the 2019 ordinary election will be as a postal election; and
3. **NOTES** that the estimated cost of the Electoral Commissioner conducting the City's 2019 ordinary election by postal vote is \$102,000 (excluding GST).

COUNCIL DECISION ITEM 11.4

Moved: Cr Loden, Seconded: Cr Topelberg

That the recommendation be adopted.

CARRIED BY ABSOLUTE MAJORITY (9-0)

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

Against: Nil

11 COMMUNITY ENGAGEMENT

12.1 AMENDED USE OF LES LILLEYMAN RESERVE BY SUBIACO FOOTBALL CLUB

TRIM Ref: D18/185452

Author: Carla Stevens, Community Partner

Authoriser: Rosslind Ellis, Manager Marketing and Communications

Attachments: Nil

RECOMMENDATION:

That Council;

1. **RESCINDS** Subiaco Football Club's current agreement regarding conditions of use for Les Lilleyman Reserve;
2. **DELEGATES** approval and ongoing management of the agreement and usage of Les Lilleyman Reserve by Subiaco Football Club back to Administration;
3. **NOTES** Administration will allocate use of Les Lilleyman Reserve to Subiaco Football Club subject to the following conditions;
 - 3.1 Subiaco Football Club to have priority use of the football oval area marked on the reserve on two (2) to three (3) nights per week (Monday – Friday) between the hours of 5.00pm to 7.30pm with the specified nights to be identified and displayed at the reserve;
 - 3.2 The use of the designated area of the reserve by Subiaco Football Club for up to 60 persons being limited between January and September inclusive;
 - 3.3 The use of the designated area of the reserve by Subiaco Football Club seniors or reserves sides is not permitted;
 - 3.4 Parking around the reserve to be policed by City of Vincent Rangers, with all players vehicles being restricted to the Gill Street car park;
 - 3.5 The Conditions of Use to cover the period from January to September inclusive, with any other requests for use of Les Lilleyman Reserve by Subiaco Football Club to be assessed and managed by Administration; and
 - 3.6 A notice to be displayed at the reserve, no later than January each year, identifying the nights of the week Subiaco Football Club will utilise the reserve;
4. **NOTES** Administration will liaise with the Subiaco Football Club and with surrounding residents in relation to any changes or updates to the allocation of Les Lilleyman Reserve; and
5. **CONSIDERS** inclusion of the installation of perimeter fencing to partially enclose Les Lilleyman Reserve along London Street, North Perth on the 2019/2020 Budget.

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

That the recommendation be adopted.

PROPOSED AMENDMENT

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

That the recommendation be amended as follows:

1. **RESCINDS** Subiaco Football Club's current agreement regarding conditions of use for Les Lilleyman Reserve;
2. **DELEGATES approval and ongoing management of the agreement and usage of Les Lilleyman Reserve by Subiaco Football Club back to Administration;**
3. **NOTES** Administration will allocate use of Les Lilleyman Reserve to Subiaco Football Club subject to the following conditions;
 - 3.1 **Subiaco Football Club to have priority use of the football oval area marked on the reserve on two (2) to three (3) nights per week (Monday – Friday) between the hours of 5.00pm to 7.30pm with the specified nights to be identified and displayed at the reserve;**
 - 3.2 **The use of the designated area of the reserve by Subiaco Football Club for up to 60 persons being limited between January and September inclusive;**
 - 3.3 **The use of the designated area of the reserve by Subiaco Football Club seniors or reserves sides is not permitted;**
 - 3.4 **Parking around the reserve to be policed by City of Vincent Rangers, with all players vehicles being restricted to the Gill Street car park;**
 - 3.5 **The Conditions of Use to cover the period from January to September inclusive, with any other requests for use of Les Lilleyman Reserve by Subiaco Football Club to be assessed and managed by Administration; and**
 - 3.6 **A notice to be displayed at the reserve, no later than January each year, identifying the nights of the week Subiaco Football Club will utilise the reserve;**
4. **NOTES** Administration will liaise with the Subiaco Football Club and with surrounding residents in relation to any changes or updates to the allocation of Les Lilleyman Reserve; and
5. **CONSIDERS** inclusion of the installation of perimeter fencing to partially enclose Les Lilleyman Reserve along London Street, North Perth on the 2019/2020 Budget.

AMENDMENT CARRIED UNANIMOUSLY (9-0)

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

Against: Nil

COUNCIL DECISION ITEM 12.1**Moved: Cr Harley, Seconded: Cr Gontaszewski**

That Council;

1. **RESCINDS** Subiaco Football Club's current agreement regarding conditions of use for Les Lilleyman Reserve;
2. **NOTES** Administration will allocate use of Les Lilleyman Reserve to Subiaco Football Club subject to the following conditions;
 - 2.1 **Subiaco Football Club to have priority use of the football oval area marked on the reserve on two (2) to three (3) nights per week (Monday – Friday) between the hours of 5.00pm to 7.30pm with the specified nights to be identified and displayed at the reserve;**
 - 2.2 **The use of the designated area of the reserve by Subiaco Football Club for up to 60 persons being limited between January and September inclusive;**
 - 2.3 **The use of the designated area of the reserve by Subiaco Football Club seniors or reserves sides is not permitted;**
 - 2.4 **Parking around the reserve to be policed by City of Vincent Rangers, with all players vehicles being restricted to the Gill Street car park;**
 - 2.5 **The Conditions of Use to cover the period from January to September inclusive, with any other requests for use of Les Lilleyman Reserve by Subiaco Football Club to be assessed and managed by Administration; and**
 - 2.6 **A notice to be displayed at the reserve, no later than January each year, identifying the nights of the week Subiaco Football Club will utilise the reserve;**
3. **NOTES** Administration will liaise with the Subiaco Football Club and with surrounding residents in relation to any changes or updates to the allocation of Les Lilleyman Reserve; and
4. **CONSIDERS** inclusion of the installation of perimeter fencing to partially enclose Les Lilleyman Reserve along London Street, North Perth on the 2019/2020 Budget.

CARRIED UNANIMOUSLY (9-0)**For:** Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Harley, Cr Loden, Cr Murphy and Cr Topelberg**Against:** Nil

12.2 UPDATE: NOTICE OF MOTION - CR SUSAN GONTASZEWSKI – STRATEGIES TO IMPROVE PARTICIPATION AND ACCESSIBILITY BY WOMEN AND GIRLS AT CITY OF VINCENT SPORTSGROUNDS AND ASSOCIATED FACILITIES

TRIM Ref: D18/185604

Author: Carla Stevens, Community Partner

Authoriser: Rosslind Ellis, A/Director Community Engagement

Attachments: 1. Facility Audit: Female specific sporting facilities and amenities 

RECOMMENDATION:

That Council, **RECEIVES** Administration's update on the implementation plan to improve participation and accessibility by women and girls to City of Vincent sportsgrounds and associated facilities.

COUNCIL DECISION ITEM 12.2

Moved: Cr Gontaszewski, **Seconded:** Cr Fotakis

AMENDMENT

Moved: Cr Gontaszewski, **Seconded:** Cr Fotakis

That the recommendation be amended as follows:

That Council, **RECEIVES** Administration's update on the implementation plan to improve participation and accessibility by women and girls to City of Vincent sportsgrounds and associated facilities **and requests that health check data is presented to the Ordinary Council Meeting on 5 March 2019.**

AMENDMENT CARRIED (9-0)

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

Against: Nil

COUNCIL DECISION ITEM 12.2

That Council, **RECEIVES** Administration's update on the implementation plan to improve participation and accessibility by women and girls to City of Vincent sportsgrounds and associated facilities **and requests that health check data is presented to the Ordinary Council Meeting on 5 March 2019.**

CARRIED UNANIMOUSLY (9-0)

For: 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 INNER CITY COUNCILS - MEMORANDUM OF UNDERSTANDING****TRIM Ref:** D18/184642**Author:** John Paton, Manager - Office of the CEO**Authoriser:** David MacLennan, Chief Executive Officer**Attachments:** 1. Attachment 1 - Draft Memorandum of Understanding (MOU) between Inner City Councils - Confidential**RECOMMENDATION:**

That Council:

1. **ENDORSES** in principle the draft Memorandum of Understanding for the Inner City Mayors group, covering the Cities of Perth, South Perth, Subiaco, Vincent and the Town of Victoria Park; and
2. **AUTHORISES** the Mayor and the Chief Executive Officer to negotiate with the other parties on the final terms of the Memorandum of Understanding and for the Mayor to execute the final document on behalf of the City.

COUNCIL DECISION ITEM 13.2**Moved:** Cr Gontaszewski, **Seconded:** Cr Murphy

That the recommendation be adopted.

CARRIED (8-1)**For:** Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Murphy and Cr Topelberg**Against:** Cr Harley

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

Nil

18 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 8.03pm with the following persons present:

PRESENT:	Mayor Emma Cole Cr Susan Gontaszewski 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:	David MacLennan Jay Naidoo Kerryn Batten Andrew Murphy Rosslind Ellis Meluka Bancroft Natasha Brooks	Chief Executive Officer Manager Development and Design Director Corporate Services Director Engineering A/Director Community Engagement A/Manager Governance, Property and Contracts Governance and Council Support Officer
Media:	Nil	
Public:	Nil members of the public.	

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 5 February 2019.

Signed:  Mayor Emma Cole

Dated: 5 March 2019