



CITY OF VINCENT

MINUTES

Ordinary Council Meeting

20 October 2020

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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, 20 OCTOBER 2020 AT 6PM**

PRESENT:	Mayor Emma Cole	Presiding Member
	Cr Susan Gontaszewski	South Ward
	Cr Alex Castle	North Ward
	Cr Joanne Fotakis	North Ward
	Cr Jonathan Hallett	South Ward
	Cr Joshua Topelberg	South Ward
	Cr Sally Smith	North Ward
	Cr Ashley Wallace	South Ward
IN ATTENDANCE:	David MacLennan	Chief Executive Officer
	Andrew Murphy	Executive Director Infrastructure & Environment
	Virginia Miltrup	Executive Director Community & Business Services
	Mark Fallows	A/Executive Director Strategy &Development
	Meluka Bancroft	Executive Manager Corporate Strategy & Governance
	Wendy Barnard	Council Liaison Officer
	Joslin Colli	A/Manager Development & Design
	Dale Morrissy	Manager Beatty Park Leisure Centre
	Tara Gloster	Manager Policy & Place

Public: Approximately 18 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”.

Mayor Cole acknowledged the State member for Perth, and former Mayor of the City of Vincent, Mr John Carey, MLA, who was in the public gallery.

2 APOLOGIES / MEMBERS ON LEAVE OF ABSENCE

Cr Dan Loden is an apology for this meeting.

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

The following is a summary of questions and statements received at the meeting. This is not a verbatim record of questions and statements made at the meeting.

3.1 Dudley Maier of Highgate

Firstly, congratulations to the staff for including what appears to be complete community submissions as attachments to at least two items on the agenda tonight.

1. Options are currently being presented to the community for the lot at 10 Monmouth Street. The only options given are: sell it; leave as it is; and an unspecified 'other'. Why hasn't the city developed a landscape plan for the lot and presented that to the community?
2. The concept plan on the Barlee Street Carpark was confidential in the Briefing Agenda, and has only been made public because of council intervention. The report also did not contain any information about parking utilisation. I'm not sure but I believe we have the Mayor to thank for those being included in this agenda.

Why did the Administration make the concept plan confidential and why didn't they include any parking data until prompted by Council? Why isn't there a parking impact statement included in this report – have the staff actually considered it? By the way there were 36 cars parked there at 6:45 last night – a Monday night.
3. Why are changes to documents like the Public Health Plan, and others on tonight's agenda, no longer shown with 'tracked changes' so that the community can see any changes, if any? By the way, I did compare the advertised health plan and the plan on the agenda and the only changes were to add some words about smoking, and adding a couple of points about ultraviolet radiation, and minor changes – nothing substantive!
4. On 20 September 2018 the City paid Kott Gunning Lawyers a sum of \$60,000 which was described as "settlement of a legal matter". What was the legal matter – was it related to an unfair dismissal claim? Who approved the payment – was it the former CEO?
5. In response to your answer to my question 2 at the last meeting. Can you confirm that transport depot, fuel depot, service station, and corrective institution uses are exempt from a DA in non-residential zones under the Vincent's approach, but would require a DA under the Minister's order?

Item 9.7 Accessible City

The document is OK but is pretty vague – more of a plan for plan.

It has errors. On page 13 it says that South of Vincent there is higher on-street parking demand because of greater commercial land use. The reality is that most properties south of Vincent were developed before cars were a thing. Why is this important – because the suggestion is that residents be charged for parking permits. On page 12 it says that households are moving away from multi-car ownership. Data from the last 3 censuses shows the opposite – the number of zero car households has dropped from 14.2% to 9.4%; household ownership has gone up from 1.38 to 1.52 cars per household; and multi-car households have gone from 40.7% to 46.5%..

One of the opportunities listed on page 20 is the ability to significantly improve road safety outcomes by going to 30kph limits; the Safe Active Streets are at 30kph; documentation about compact roundabouts says they are only safe for cyclists if the speed is less than 30kph; Austroads Safe System principle states that speeds less than 30 kph significantly decrease death and serious injury. Yet Vincent sticks with 40kph!

The Presiding Member, Mayor Cole, thanked Mr Maier for his questions. Responses will be provided in the 17 November Council Meeting Agenda.

3.2 Fiona Keating of Highgate – Item 5

- The petition listed at Item 5 requests a review, consultation, report and Council's full consideration of the proposed introduction of an electronic permit system and changes to the existing system.
- Concerns include the time required to administer this system, the fact that not all residents will have access to the necessary computing technology and whether there is adequate security of private information.
- The proposed system seemed unnecessarily complex and imposes a considerable burden on Vincent residents to log number plates.
- Will also no longer know whether cars in our neighbourhood are parked legally or not, and when our streets are full of cars we do not recognise, we will not be able to readily determine if they have a permit to be there.
- Requests consultation with residents regarding the change of system.

The Presiding Member, Mayor Cole, thanked Ms Keating for her questions.

3.3 Sonia Grincerì of Leederville

- Questioned the lack of public parking during office hours on the east side of Oxford Street, Newcastle Street and Carr Place.
- Problem exacerbated by on street seating.
- The lack of public parking is affecting businesses in this area.
- Why are the parking needs of business operators being ignored.
- What plans are in place to compensate for loss of short term on street parking due to hospitality use?
- Why did Council abandon its proposal to build multistory parking on Frame Court?

The Presiding Member, Mayor Cole, thanked Ms Grincerì for her comments. Responses will be provided in the 17 November Council Meeting Agenda.

3.4 Quentin Chester of North Perth – Item 9.3

- Has submitted written arguments in support with his application.
- Encourages Council to approve the application.

The Presiding Member, Mayor Cole, thanked Mr Chester for his engagement in this process.

3.5 Sally Lake of Highgate

- In the past it has been the tradition that anybody that made a submission was informed the meeting.
- Queries if the City made a decision to stop advising people who made a submission, or was it an oversight?
- Queried if the people who made submissions on Items 9.4, 9.5, 9.6, 9.7, 11.2, 11.3 and 12.5 were advised of this meeting.

The Presiding Member, Mayor Cole, advised Ms Lake that it is not a policy change that has been approved by Council and will be investigated. Responses will be provided in the 17 November Council Meeting Agenda.

3.6 Shenade Unicomb of Perth – Item 10.1

- Lives in apartment opposite Weld Square.
- Strongly encouraged Council to vote for option 1 in the report.
- Manna Service contributes to the problems in the area.
- Stated that drug dealing and all night parties take place outside her bedroom window.

The Presiding Member, Mayor Cole, thanked Ms Unicombe for her questions.

3.7 Kevin Smite of Perth - Item 10.1

- Lives opposite Weld Square, resident for 18 years.
- The situation at Weld Square is the worst it has ever been.
- The park is dangerous all day, but it is worse from 11am onwards.
- Antisocial and criminal behaviour is rife.
- Urges Council to take action.
- Why are Council not listening to the residents?

The Presiding Member, Mayor Cole, thanked Mr Smith for his comments.

3.8 Hilary Capolingua of Perth – Item 10.1

- Lives in apartment opposite Weld Square
- Cannot leave apartment after 5pm, as she is scared.
- Stated that the Manna Inc food service is not only used by the homeless.

The Presiding Member, Mayor Cole, thanked Ms Capolingua for her comments and advised that Council is aware that it is a growing issue that the service is being used by people who are not homeless.

3.9 Pete Ramsay of Mandurah – Item 12.5

- He is the president of the Friends of ANZAC Cottage.
- Is a strong supporter of the transfer to the National Trust.

The Presiding Member, Mayor Cole, thanked Mr Ramsay for his comments.

3.10 Myf Zrinski from Millendon - Item 12.3

- Spoke so that the item was brought forward in the agenda.

The Presiding Member, Mayor Cole, thanked Ms Zrinski.

3.11 Malcolm Guthrie of North Perth – Item 9.3

- Lives on Deague Court.
- Spoke in support of Deague Court application.
- Not in favour of a battleaxe or three story development.
- Would appreciate feedback on what Council is looking for in terms of streetscapes.

The Presiding Member, Mayor Cole, thanked Mr Guthrie for his comments.

3.12 John Carey from Perth – Item 10.1

- Co-Chair of homeless working group with City of Perth and has worked on homelessness for 3 years. They have been focussing on housing and getting people off the street.
- Created Moore Street precinct to create safe space for services with security and lighting and a dedicated program for food distribution.
- Weld Square is not a safe space for those seeking assistance or the residents nearby.
- Disappointed with Council's ongoing approval of this program.
- Council has to draw a line the sand and take a coordinated approach to homelessness.

The Presiding Member, Mayor Cole, thanked Mr Carey for his statement and advised that Council's decision last year was to transition.

3.13 Lisa Fanciulli of Perth

- Spoke against the e-parking permits.
- Advised that there is not an issue with the existing parking permit process.
- Residents do not want to have to ask their visitors to register their number plates.
- Will their number plates be logged all over the City?
- Asked how the City will ensure data security and privacy?
- Requests an opportunity to have the resident's views heard.

The Presiding Member, Mayor Cole, thanked Ms Fanciulli for her statement.

3.14 Martin McNiff of Mount Hawthorn – Item 9.2

- The rear access stairs are non-compliant and encroach on the southern neighbour.
- They are not compliant with the R Codes.

The Presiding Member, Mayor Cole, thanked Mr McNiff for his statement.

3.15 Caitlyn Kyron of Mount Hawthorn – Item 9.2

- Spoke in support of officer's recommendation.

- Explained the southern neighbour does not object.
- She explained the spiral staircase improves access from outside.
- The stairs will be made of steel with aluminium balustrading.
- It is the smallest that they could build.

The Presiding Member, Mayor Cole, thanked Ms Kyron for his statement.

3.16 Ava Salomone of Mount Lawley – Item 9.2

- Spoke in support of the officer's recommendation.
- The southern neighbour supports the application
- Advised that the treads will be covered in rubber to absorb noise.

The Presiding Member, Mayor Cole, thanked Ms Salomone for her statement.

The following questions and statements were submitted prior to the Meeting and were read out by the Executive Manager Corporate Strategy & Governance.

3.17 Andrew McLean of North Perth – Item 9.3

I am the 10 year owner of 25 Deague Ct and I wish to speak to Agenda item 5.3

Apologies, due to recent major surgery I am unable to attend in person but I wish to offer my support for this proposed development at 2 Deague Ct.

I have worked in the building and construction industry for 40 years and now, in semi retirement, I've conducted subsidence remediation works on a properties in Deague court and Hanover place- including my own that is particularly affected.

Given it will be his own long term home Quentin has shown a keen interest in how to best address subsidence and in general know he intends to build his home well.

I have also assisted Quentin on his recent projects including a new build in Wembley Downs.

He and his builder Summit Homes Group produced a lovely family home there to.

The properties in our street are in need of renewal and I support efforts to do so'

3.18 Andrew Main of North Perth – Item 9.7

Question 1

In the 12 month period it took the City of Fremantle to prepare its integrated transport strategy, drafts of the strategy were regularly provided to a formal Council Committee for its consideration and feedback. As such, the draft strategy was a public document as were the changes made.

In keeping with the City Of Vincent's value of being accountable, will the City make public a copy of the draft Strategy that was initially submitted to the City by its consultants, and indicate the changes made to the strategy as a result of requests by officers and councillors since that time?

Question 2

When the city prepares documents of a similar nature to the Accessible City Strategy, feedback received during the consultation process, and the City's response to this feedback, is publicly available.

Formal resident consultation on the strategy took place in May 2019 and there has been engagement by the City with state government agencies. However, a consultation report on feedback received has not been put in the public domain. As such, when will the city make public a report which includes the feedback received from both residents, ratepayers and state government agencies?

Question 3

To prepare the strategy, it is clear that there has been a considerable amount of research, as well as field surveys, carried out by the consultants. To aid members of the public and other stakeholders that wish to

provide comment on the strategy, will the city provide the data that has been collected and used to prepare the strategy and the findings and recommendations within it?

Question 4

Low traffic neighbourhoods are precincts that have been treated so that through traffic, or 'rat running', is discouraged through the use of measures including modal filtering. Was the consultant asked to consider, or did they provide advice, on the concept of low traffic neighbourhoods? Why was the concept not discussed in the strategy or a recommendation made to implement them in the City?

Question 5

It is noted that the strategy includes mode share targets for journeys to work. Why doesn't the strategy include mode share targets for all trips, and/or trips to school, shops, recreational facilities, sporting facilities etc? In addition, why doesn't the strategy include targets for cycling trips along key cycling routes, of which data is collected through the 'Super Tuesday' count?

Question 6

The draft strategy aims for modal shift in the community but one area where the City has greatest control of modal shift is its own workforce. Why doesn't the strategy explicitly include any actions and targets for modal shift in the City's workforce so that the City can be seen to lead by example? In addition, why aren't similar mode shift targets recommended for elected members given the strong support this would provide for the concept?

Question 7

There are a number of tables and maps in the draft strategy document which are difficult to read due to their low resolution.

Will the city make all tables and maps separate documents so that they are legible to those that wish to view them?

Responses will be provided in the 17 November Council Meeting Agenda.

3.19 Peter and Nina Cajaglis of North Perth – Item 9.3

We felt there was an alliance formed before the meeting, this group banded together at the meeting to comment on the personal character of Quentin Chester. This was irrelevant to the proposed development of 2 Deague Court. Some members of this group live in Hanover Place, therefore the developments at 2 Deague Court do not directly affect them. We should also mention, one group member who commented on the personal character of Quentin Chester, Maria Tagliaferri, lives in Barnett St, North Perth. She is only a co-owner with her sister but does not reside in Deague Court.

With reference to item 5.3, the proposed development at 2 Deague Court- we live directly across the road at No. 1 Deague Court and we have valid concerns that were expressed in the Community Consultation Submission Form we submitted to City of Vincent.

We expect the proposed development to comply with the all the requirements listed under the "deemed to comply provision". Should it be approved that the upper floor project is forward of the ground floor alignment this will greatly have an effect on our property. (as stated in our submission form). We have lived at 1 Deague Court since 1984.

3.20 Richard Williams of VVAWA – Item 12.5

Due to unexpected circumstances, I will not be able to attend tonight's Council meeting, please accept my apology.

I am forwarding this letter of support, in favour of the City of Vincent's pending transfer of the Title of ANZAC Cottage, to the National Trust, Western Australia.

The Vietnam Veterans of Australia Western Australian Branch Inc [VVAA WA], appreciate the relationship that the VVAA WA have had with the City of Vincent, since transferring the ANZAC Cottage to the Town of Vincent, in 2005, there has been ongoing cooperation between the City and VVAA WA.

The decision by the City of Vincent, to transfer the Cottage Title to the National Trust, at this time, is welcomed and supported by the VVAA WA.

Once ANZAC Cottage is listed on the National Trust register, it ensures the future and history of this unique property in years to come.

The VVAA WA, look forward to having a continuing relationship with the City of Vincent, at ANZAC Cottage and the future opportunity to establishing a close working relationship with the National Trust of Western Australia.

There being no further speakers, Public Question Time closed at approximately 6.51pm.

(B) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.1 Dudley Maier of Highgate – Item 10.1 Waste Strategy Project

Questions

1. How much has the city spent on consultants in developing the Integrated Transport Plan? What is the estimated cost of staff time in developing this plan? What is its current status?

The total cost of consultants for the Integrated Transport Plan (now referred to as the Accessible City Strategy) is \$280,000 as per the original scope and contract. Of this amount, \$95,000 has been allocated to City-wide parking surveys and \$20,000 has been allocated to the Leederville Transport Impact Assessment which also informs the preparation of the Leederville Activity Centre Plan.

The development of this Strategy was forecasted and approved, and staff resourcing attributed to this project is accounted for within existing staff budget allocation. The estimated staff cost is \$40,000, which is based on the staff time associated with this strategy being 0.5 of a full time equivalent for the accumulated duration of one year.

The draft Accessible City Strategy has been developed and is due to be presented to Council for approval to advertise for public comment this calendar year.

2. At the 30 March and 18 August meetings the Council agreed to exemptions under Schedule 2, Part 7, Clause 61(2)(d) of the Planning and Development (Local Planning Schemes) Regulations 2015. That clause refers to temporary uses in existence for 48 hours, or a longer period agreed by the local government. Both council decisions neglected to explicitly specify a longer period as required by the regulations.

Was it an oversight, and does the failure to nominate a period mean that temporary uses are restricted to 48 hours?

Periods of time were specified in both Council resolutions that have been referred to.

The temporary period for exemption in the 30 March 2020 Special Council Meeting resolution was specified as the end of the State of emergency or until 15 September 2020.

Council at its meeting on 18 August 2020 extended the exemption period until 90 days after the State of emergency is lifted in line with the Minister's exemptions.

What (temporary) uses would be allowed under Vincent's approach which would not be allowed under the Minister's Notice of Exemption of 30 April?

A greater range of land uses are temporarily exempt from the need to obtain planning approval under the City's temporary planning exemptions in comparison to the Minister's Notice of Exemption.

Under the Minister's Notice of Exemption dated 30 April 2020, the following land uses are temporarily exempt from needing planning approval in non-residential zones in the City (subject to conditions):

- Shop;
- Restaurant/Café;
- Convenience Store (excluding those selling petroleum products);
- Consulting Rooms;
- Office; and

- *Home Business in the Residential zone.*

The COVID-19 planning exemptions approved by Council at its 30 March 2020 Special Council Meeting sets out that all uses that are permissible (being 'P', 'D' and 'A' uses in the City's Local Planning Scheme No. 2) in non-residential zones in the City are temporarily exempt from the need to obtain approval (subject to conditions).

3. In December 2016 the city completed a Bike Boulevard which extended along Shakespeare Street from Scarborough Beach Road to Green Street and which cost \$757,000. In March this year, prior to any Covid restrictions, the Bicycle Network conducted the annual Super Tuesday Bike Count. This counts all bicycle usage at strategic intersections during the morning peak period.

Can the administration confirm that the results of this year's count showed that not a single cyclist used the bike boulevard between Scarborough Beach Road and Green Street?

Yes, no cyclists appeared to use the route from 7am to 9am on 3 March 2020.

What confidence does the administration have that there will be any more cyclists using the proposed bike route along Strathcona Street, or will this be more wasted money providing bike routes that cyclists don't use?

The count undertaken 3rd March 2020, from 7 to 9am, showed 7 south bound cyclists and 1 north bound cyclist using Strathcona St. Any implementation should show an increase in users, and this will only increase in subsequent years as cycling is taken up by the community. Council has made a strategic decision to begin implementation of cycle routes throughout the city, which will take years to reach full connectivity, hopefully matching the buildup of users. This is a strategic process that slowly changes community transport mode – it cannot be viewed or tested as an instantaneous transformation of mode.

4. The answers to previous questions about the elements of the Built Form Policy requiring applicants to provide Urban Design Studies and to meet specified 'sustainability performance standards', plus the monthly application statistics, indicates that not all development applications are required to provide these.

What criteria do the staff use to determine when these are required, and how do applicants know, prior to submitting an application, that they are required to provide them? Why aren't these criteria included in the policy?

The City's Built Form Policy sets out deemed-to-comply standards and local housing objectives for developments. This includes the requirement to provide an Urban Design Study and to demonstrate that the Environmentally Sustainable Design (ESD) standards have been met.

Information sheets and checklists have been prepared by Administration to set out information needed to accompany applications based on specific development types and to support the implementation of the Built form Policy. These information sheets and checklists are available on the City's website to assist customers in lodging applications and to streamline the approvals process.

Alterations and additions to a dwelling are deemed to be development proposals that are minor in nature. This includes sheds, patios, carports, garages, retaining walls and extensions to dwellings. For developments of this type, a streetscape analysis would be required only where it is significant development proposed to be located at the front of the site and that may have a visual impact on the streetscape. The submission of information to demonstrate ESD standards have been met would not be required for such proposals, as it is of a low scale and the site planning considerations to inform ESD considerations would be limited by the existing built form on the site. Information sheets relating to submission requirements for alterations and additions to dwellings are available on the City's website.

5. The minutes of the Reconciliation Working Group indicate the group recently considered the co-naming of Hyde Park. Given that the council requested that the co-naming of Weld Square be progressed over 10 years ago, and the response from the administration on 8 March 2016, in response to a motion at the AGM, was that it would be referred to the Reconciliation Working Group, has the co-naming of Weld Square been referred to the working group and what is the status of the initiative?

The Reconciliation Working Group was recently re-constituted and members of the group requested the City consider the co-naming of Hyde Park. This is one of a number high profile locations that are being considered for co-naming or renaming to reflect indigenous heritage, including Weld Square and Banks Reserve.

Co-naming of Weld Square was referred to the Reconciliation Working Group in 2018 and the Whadjuk Working Party suggested two names, including 'Coolbardie Park' and 'Noongar Park'.

Co-naming and renaming of City locations, including Weld Square, remains on the agenda of the Reconciliation Working Group and will next be considered on 30 November 2020.

6. There are currently plans out for public comment for a single dwelling at 67 Mary Street, Highgate. Two of the areas which do not meet the deemed to comply provisions are the garage setback and garage width. The problem is that the plans clearly show that the garage faces the laneway and not the street.

Who checks assessments before they are put out for comment and who takes responsibility for this incorrect assessment?

The site is subject to assessment against Volume 1 Section 5 of the City's Policy No. 7.1.1 – Built Form.

In relation to garage width, the deemed-to-comply provisions (C5.5.1) of the Built Form Policy clause 5.5 (Garage Width) references the 'width of the lot'. This provision does not exclude proposed developments fronting a right-of-way, and which applies to the subject application. On this basis, garage width has been identified as being a departure to the deemed-to-comply provisions of the Built Form Policy.

The proposed setback of the garage has been incorrectly identified and advertised as a departure to the deemed-to-comply standard of the Built Form Policy. The deemed-to-comply provisions (C5.4.2) of the Built Form Policy clause 5.4 (Garages and Carports) stipulates that garages are to be setback a minimum 500mm behind the dwelling alignment. In the case where a dwelling abuts or has an interface to a right-of-way, the Built Form Policy clause 5.13 (Development on Rights of Way) would prevail, requiring development to be setback 1 metre from the right-of-way. The proposed setback of the garage as part of the subject application would meet this standard.

Administration collectively is responsible for the accuracy of assessments prior to advertising applications. Where there has been an error identified in advertising material, Administration would advise the applicant and clarify this in responding to any submissions. Administration has notified the applicant of the error made in this instance, and this will be accounted for in dealing with submissions and in the subsequent determination of the application.

3.2 Andrew Main of North Perth

1. Parking across footpath

I have submitted numerous online and verbal requests for rangers to deal with the regular parking of vehicles across the footpath at two properties on Wasley Street Mt Lawley. Will the City be taking any action to prevent this from occurring in future.

The Rangers will continue to respond to all requests from residents relating to parking as well as being proactive whilst on general patrols to identify any parking issues and to deal with them in the appropriate manner.

2. Beatty park reserve

There are two water fountains at the reserve. One was turned off in 2019, the other earlier this year. Is there a plan to turn these back on?

The fountain adjacent the playground is currently being reinstated.

Do the works that took place on the demolished Pavillon site comply with safety and disability regulations? In particular the gradient of the ramp leading from the reserve to the car park, and the drop of approximately 1m from the garden to the carpark.

The existing ACROD parking bay was installed in accordance with standards of the time but if it were to be installed today the current standards would apply and the ACROD bay would likely be installed elsewhere, i.e. well away from the landscaped area and tree coverage. Therefore in order to provide an amenity/access for parks users with limited mobility the ramp was installed despite the gradient not being fully compliant. The retaining wall meets the BCA and doesn't require a balustrade.

3. William/Brisbane St 'two way project'

When did council approve this project?

Please refer to the Ordinary Meeting of Council 10 June 2014.

Were members of the community given the opportunity to make comment on detailed plans for this project before the City finalised its plans and carried out the works?

Yes, refer to the Ordinary Meeting of Council 10 June 2014.

Is Council aware that there are no kerb ramps or median islands on William Street between Brisbane and Newcastle Streets?

Kerb ramps exist, created from a low mountable kerb and paving. Due to width constraints no medians were considered along Williams Street.

Does Council consider the lack of safe pedestrian crossing points acceptable? I

Pram ramps exist at intersections along William St. Mid-block pedestrian crossings were not considered at this time, to maximise embayed parking provision.

In addition, is this situation in compliance with relevant disability laws and regulations?

When installed, current pram ramps met current standards. When the pram ramps are upgraded in the future they will be upgraded to the current standard.

4. William/Walcott St intersection

Is Council aware that the kerb ramps and median island cut outs on Walcott Street on the southern side of this intersection, have recently been removed?

Yes, this issue involved 18 months of prior liaison with Main Roads WA, regarding changes to the existing signals.

Why were these works considered necessary?

The particular crossing does not align correctly with road verges. Rather than relocate the traffic signals (\$100k+) the crossing was removed (\$5k).

A significant accident history had been noted with Walcott St east vehicles turning right into William St. The City agree to remove the pedestrian conflict with this movement. Further, the particular crossing does not align correctly with road verges, and the crossing did not meet current standards.

Who approved these works?

City of Vincent / City of Stirling / Main Roads WA.

The works were undertaken by City of Stirling.

No, Main Roads WA.

Prior to these works being approved, was public feedback sought? If so, when and how did this occur?

We cannot comment about the Main Roads WA processes.

5. Driveways and crossovers

I refer to the City's policy on driveways and crossovers. I note that this policy states that the maximum driveway width is to be 6m. As such, if the street frontage of a property is 6m or less, could a crossover covering the entire verge be constructed?

No, as the crossover width would need to be consistent with the planning approval issued for the development. In assessing the application for the development, the deemed-to-comply garage width is limited to a maximum of 4m for lots less than 10m wide under the City's amended Built Form Policy.

If so, is Council concerned about this outcome and taking any steps to change the laws relating to this issue?

If the community expresses concern, the City will address the issue via its development policies. Currently, please note that completely paved verges already exist along many of the commercial zoned areas.

In addition, I am aware of a property where a recently constructed driveway and associated crossover is 8m in width. Given the City's policy, are these works illegal?

In reference to residential development vehicular access is assessed in accordance with Clause 5.3.5 of the R Codes, Clause 5.3.5 (C5.2) specifies a deemed to comply requirement of no driveway wider than 6m at the street boundary and driveways in aggregate no greater than 9m for any one property. A driveway is defined under the R Codes as the portion of the paved vehicle access way between a car parking area and the property boundary excluding any associated landscaping or pedestrian path on either side. Where a development proposes a driveway exceeding 6m then this would require development approval, departures to the deemed-to-comply requirements are assessed against the design principles and may be capable of support.

6. Verge paving

I note the City's policy that governs the paving of verges. This policy indicates that verges can be paved to a maximum width of 7.5m. If this is the case, and the street frontage of a property is 7.5m or less, does this mean the entire verge can be paved? If so, is the Council concerned with this potential outcome?

Yes, the entire verge may become paved, as currently exists on many commercial zoned areas within the City.

If the community expresses concern, the City will address the issue via its development policies. As with local distributor roads, if sealed verge start to become extensive they can be broken up with intermittent plantings and other street furniture.

3.3 Response to Sally Lake's question taken at 18 August 2020 Ordinary Council Meeting

The Mayor requested that further details be provided on the response to this question, particularly the Street Tree Selection Tool.

The Street Tree Selection Tool is a very complex spreadsheet made up of over 30 different attributes that may affect the selection outcome. It is not a simple tool to use without training and knowledge of the very basic general specifications and was therefore never developed for public use.

Staff are always willing to sit down with anyone particularly interested in tree selection to provide advice and go through the process of selection with them.

4 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5 THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

RECEIVES the petition from Ms Fiona Keating of Highgate, along with 26 signatures, requesting that the City of Vincent's decision to introduce an electronic permit system be reviewed and that Administration undertake community consultation before changing the approach to parking permits.

PETITION

COUNCIL DECISION ITEM 5

Moved: Cr Hallett, Seconded: Cr Castle

That the petition be received and a report be prepared for the next meeting.

CARRIED UNANIMOUSLY (8-0)

(Cr Loden was an apology for the Meeting.)

The Presiding Member, Mayor Cole, advised that the software for the e-permits has already been procured, but noted that the communication plan was not well executed and residents will be contacted.

6 CONFIRMATION OF MINUTES

COUNCIL DECISION

Moved: Cr Fotakis, Seconded: Cr Smith

That the minutes of the Ordinary Meeting held on 15 September 2020 be confirmed.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

7 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member, Mayor Cole, made the following announcement:

7.1 SUMMARY OF COUNCIL MEETING AGENDA

There are some key items on the agenda, including the Accessible City Strategy, the Public Health Plan, the Youth Action Plan and the Haynes Street Reserve Development Plan. There are also significant decisions to be made in regards to land sales, a proposed land swap and the opportunity to create a town square in Beaufort Street, the transfer of ANZAC Cottage to the National Trust and a tough decision in relation to Manna Inc. Council is also considering spending \$3M on the Beatty Park Leisure Centre.

8 DECLARATIONS OF INTEREST

- 8.1 Cr Alex Castle declared a financial interest in Item 12.5 - Transfer of ANZAC Cottage to the National Trust. The extent of her interest is that Friends of ANZAC Cottage are a client of her business. She is not seeking to remain in the Chamber or vote in the matter.

- 8.2** Cr Alex Castle declared a financial interest in Item 12.8 - Appointment of Community Member to the City of Vincent Audit Committee. The extent of her interest is that the recommended applicant is a client of her business. She is not seeking to remain in the Chamber or vote in the matter.
- 8.3** Cr Joshua Topelberg declared a financial interest in Item 9.2 - No. 58 (Lot: 301 & 302; D/P: 34680) Kalgoorlie Street, Mount Hawthorn - Single House (Amendment to Approved) . The extent of his interest is that he has an existing financial relationship with the project architect who is a party to the application. He is not seeking to remain in the Chamber or vote in the matter.
- 8.4** Cr Ashley Wallace declared a proximity interest in Item 12.2 - Request To The Minister For Lands To Acquire Six Rights Of Way As Crown Land And Reserve As Public Rights Of Way - Perth Precinct. The extent of his interest is that he and his partner are the owners of 4 Grant Street, Perth, which adjoins the ROW between Grant, Lincoln, Beaufort and Bulwer Streets. He is not seeking to remain in the chamber or vote in the matter.
- 8.5** Cr Sally Smith declared an impartiality interest in Item 12.8 – Appointment of Community Member to the City of Vincent Audit Committee. The extent of her interest is that her husband is an applicant seeking appointment to the City of Vincent Audit Committee. She is not seeking to remain in the Chamber or vote in the matter.
- 8.6** Mayor Emma Cole declared an impartiality interest in Item 12.8 – Appointment of Community Member to the City of Vincent Audit Committee. The extent of her interest is that she has a personal association (acquaintance) with the applicant seeking appointment to the City of Vincent Audit Committee. She has not discussed this application with the applicant.

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 9.2, 9.3, 9.4, 9.7, 10.1, 11.5, 12.3, 12.5, 12.6
- (b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment, being:**
Items 12.3 and 12.6.
- (c) **Items which Council Members/Officers have declared a financial or proximity interest, being:**
Items 9.2, 12.2, 12.5 and 12.8.

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
Mayor Cole	13.2
Cr Gontaszewski	12.1, 12.4, 12.7 and 13.1
Cr Castle	11.2
Cr Fotakis	12.9
Cr Topelberg	9.5 and 13.3
Cr Wallace	11.4

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 9.1, 9.6, 11.1, 11.3, 11.6 and 12.10

(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 Hallett, Seconded: Cr Fotakis

**That the following unopposed items be adopted "En Bloc", as recommended:
Items 9.1, 9.6, 11.1, 11.3, 11.6 and 12.10**








CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

9.1 NO. 382 (LOT: 1; STR: 23150) BULWER STREET, WEST PERTH - PROPOSED GROUPED DWELLING**Ward: South**

- Attachments:**
1. Consultation and Location Map 
 2. Development Plans 
 3. Applicant's Supporting Documents 
 4. Advertised Plans (Superseded) 
 5. Summary of Submissions - Administration Response 
 6. Summary of Submissions - Applicant Response 
 7. 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 a Grouped Dwelling at No. 382 (Lot: 1; STR: 23150) Bulwer Street, West Perth, in accordance with the plans shown in Attachment 2, subject to the following conditions and the associated advice notes in Attachment 7:

1. Development Plans

This approval is for a Grouped Dwelling as shown on the approved plans dated 10 September 2020. No other development forms part of this approval;

2. Boundary Walls

The surface finish of boundary walls facing an adjoining property shall be of a good and clean condition, prior to the practical completion of the development, and thereafter maintained, to the satisfaction of the City. The finish of boundary walls is to be fully rendered or face brick; or material as otherwise approved; to the satisfaction of the City;

3. Stormwater

Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve;

4. External Fixtures

All external fixtures, such as television antennas (of a non-standard type), radio and other antennae, satellite dishes, solar panels, external hot water heaters, air conditioners, and the like, shall not be visible from the street(s), are designed integrally with the building, and be located so as not to be visually obtrusive;

5. Landscaping

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 lodgement of a Building Permit. 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 a minimum of 12 percent deep soil area, 3 percent planting areas and 22.5 percent canopy cover at maturity, as defined by the City's Policy No. 7.1.1 – Built Form; 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;

6. Visual Privacy

Prior to occupancy or use of the development, all privacy screening shown on the approved plans shall be installed and shall be visually impermeable and is to comply in all respects with the requirements of Clause 5.4.1 of the Residential Design Codes (Visual Privacy) deemed to comply provisions, to the satisfaction of the City;

7. Colours and Materials

The colours, materials and finishes of the development shall be in accordance with the details and annotations as indicated on the approved plans which forms part of this approval or as otherwise agreed, to the satisfaction of the City;

8. Fencing

8.1 The breezeblocks shall provide a minimum of 50 percent of the total surface area as unobstructed when viewed directly from the street, to the satisfaction of the City; and

8.2 The pedestrian access gate is required to open wholly within the subject lot, to the satisfaction of the City;

9. Sight Lines

No walls, letterboxes or fences above 0.75 metres in height to be constructed within 1.0 metre of where the driveway meets the right of way, unless the further approval of the City is obtained; and

10. Car Parking and Access

10.1 The layout and dimensions of all driveway(s) and parking area(s) shall be in accordance with AS2890.1;

10.2 All driveways, car parking and manoeuvring area(s) which form part of this approval shall be sealed, drained, paved and line marked in accordance with the approved plans prior to the first occupation of the development and maintained thereafter by the owner/occupier to the satisfaction of the City; and

10.3 No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within access driveways. All goods and materials are to be stored within the buildings or storage yards, where provided.

COUNCIL DECISION ITEM 9.1






Moved: Cr Hallett, Seconded: Cr Fotakis

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr Loden was an apology for the Meeting.)

9.6 DRAFT HAYNES STREET RESERVE DEVELOPMENT PLAN

- Attachments:
1. Community Consultation 15 June 2020 - 13 July 2020 
 2. Haynes Street Reserve Development Plan - Final Outcome, Transition Plan and Landscape Plan - Final Version 
 3. Haynes Street Reserve Development Plan - Original as Advertised 
 4. Revised Landscape Plan 
 5. Amenity Element Examples 

RECOMMENDATION:

That Council:

1. NOTES the submissions received during the public comment period in relation to the draft Haynes Street Development Plan Attachment 1; and
2. ADOPTS the Haynes Street Development Plan (includes proposed final outcome, proposed transition plan and proposed landscaping concept plan), included as Attachment 2.

COUNCIL DECISION ITEM 9.6

Moved: Cr Hallett, **Seconded:** Cr Fotakis

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr Loden was an apology for the Meeting.)

11.1 BEATTY PARK LEISURE CENTRE RENEWALS BUSINESS CASE

- Attachments:
1. Business Case and Project Plan - Beatty Park Indoor Pool and Change Room Redevelopment 2020 
 2. Beatty Park Upgrade Business Case - Images of Key Areas 

RECOMMENDATION:

That Council:

1. APPROVES the Business case for the Beatty Park Leisure Centre Upgrade as listed in the CBP 2020/21 – 2023/24 as item 23;
- 1.
2. NOTES Tenders for the Pool tiling and water treatment will be advertised in October 2020; and
 - 2.
 3. NOTES Council will be provided with the opportunity to review and comment on final designs for the change room upgrades prior to the change room upgrades going to tender.

COUNCIL DECISION ITEM 11.1

Moved: Cr Hallett, **Seconded:** Cr Fotakis

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr Loden was an apology for the Meeting.)

11.3 ADOPTION OF AMENDMENTS TO COMMUNITY FUNDING POLICY - EMERGENCY RELIEF DONATIONS

- Attachments:
1. Community Consultation Comments 
 2. Community Funding Policy - New Version 
 3. Community Funding Policy - Original Version 

RECOMMENDATION:

That Council:

1. NOTES that one submission was received during the advertising of the draft '*Community Funding Policy*' comment period, as summarised at Attachment 1; and
2. ADOPTS the '*Community Funding Policy*' at Attachment 2.

COUNCIL DECISION ITEM 11.3

Moved: Cr Hallett, **Seconded:** Cr Fotakis

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (8-0)

(Cr Loden was an apology for the Meeting.)

11.6 FINANCIAL STATEMENTS AS AT 31 AUGUST 2020

Attachments: 1. Financial Statements as at 31 August 2020 

RECOMMENDATION:

That Council RECEIVES the Financial Statements for the month ended 31 August 2020 as shown in Attachment 1.

COUNCIL DECISION ITEM 11.6











Moved: Cr Hallett, **Seconded:** Cr Fotakis

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr Loden was an apology for the Meeting.)

12.10 INFORMATION BULLETIN

- Attachments:
1. Minutes Children and Young People Advisory Group (CYPAG) 26 August 2020 
 2. Minutes of the Mindarie Regional Council meeting held on 24 September 2020 
 3. Quarterly Street Tree Removal Information 
 4. Statistics for Development Services Applications as at end of September 2020 
 5. Register of Legal Action and Prosecutions Monthly - Confidential
 6. Register of State Administrative Tribunal (SAT) Appeals - Progress report as at 1 October 2020 
 7. Register of Applications Referred to the MetroWest Development Assessment Panel - Current 
 8. Register of Applications Referred to the Design Review Panel - Current 
 9. Register of Petitions - Progress Report - October 2020 
 10. Register of Notices of Motion - Progress Report - October 2020 
 11. Register of Reports to be Actioned - Progress Report - October 2020 

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated October 2020.

COUNCIL DECISION ITEM 12.10

Moved: Cr Hallett, **Seconded:** Cr Fotakis

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (8-0)

(Cr Loden was an apology for the Meeting.)

ITEMS WITH DISCUSSION**9.3 NO. 2 (LOT: 119; D/P: 12521) DEAGUE COURT, NORTH PERTH - TWO GROUPED DWELLINGS****Ward:** North

- Attachments:**
1. Consultation and Location Map 
 2. Development Plans 
 3. Urban Design Study 
 4. Environmentally Sustainable Design Study 
 5. Administration Streetscape Analysis 
 6. Applicant Justification 
 7. Summary of Submissions - Administration Response 
 8. Summary of Submissions - Applicant Response 

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 Two Grouped Dwellings at No. 2 (Lot: 119; D/P: 12521) Deague Court, North Perth in accordance with the plans shown in Attachment 2 for the following reasons:

1. The proposed street setback of proposed Lot 1 and Lot 2 does not meet the Local Housing Objectives of Clause 5.1 of the City's Built Form Policy No. 7.1.1 – Built Form and Design Principles of Clause P5.1.2 (P2.1 and P2.2) of State Planning Policy 7.3: Residential Design Codes – Volume 1. The reduced setback and street interface of the dwellings does not preserve or enhance the visual character of the existing streetscape;
2. The proposed open space does not meet the Design Principles of Clause 5.1.4 (P4) of State Planning Policy 7.3: Residential Design Codes – Volume 1. The reduced open space contributes to the reduced street setback, resulting in a development that would not incorporate suitable open space to reflect the existing and/or desired streetscape character or reduce the impacts of building bulk on Deague Court;
3. The proposed setback of the garages of Lot 1 and Lot 2 do not meet the Local Housing Objectives of Clause 5.4 of the City's Built Form Policy No. 7.1.1 – Built Form and Design Principles of Clause P5.2.1 (P1) of State Planning Policy 7.3: Residential Design Codes – Volume 1. The setback of the garages in line with the predominant building line of the dwellings does not preserve or enhances the visual character of the existing streetscape and does not reduce vehicle access points to the street; and
4. As a consequence of the departures sought in relation to street setback, open space and setback of garages, the proposed development is not consistent with the Deemed Provisions in Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015* as it:
 - 4.1 Is not compatible with its setting Clause 67(m);
 - 4.2 Would have an adverse amenity impact and detrimental impact on the character of the locality Clause 67(n); and
 - 4.3 Would not enhance the amenity and character of the existing neighbourhood and is not compatible with the established area in accordance with the objectives of the Scheme.

Moved: Cr Topelberg, **Seconded:** Cr Wallace

That the recommendation be adopted.

COUNCIL DECISION ITEM 9.3

DEFERRED

Moved: Cr Topelberg, Seconded: Cr Wallace

That the motion be deferred.

REASON:

To enable the applicant to address the issues related to separation of balconies and impact of the building mass. Report to be presented to Council no later than 17 November 2020 Council Meeting.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

10.1 UPDATE ON MANNA INC. MEAL SERVICE AT WELD SQUARE

Attachments: Nil

RECOMMENDATION:

That Council:

- 1. APPROVES an extension to the Manna Inc.'s meal service at Weld Square for a period of three months until 28 February 2021; subject to the following conditions:**
 - 1.1 Hours of operation shall remain between 1:30pm and 2:15pm on Mondays, Wednesdays, Thursdays and Fridays and between 12:30pm and 1:15pm on Tuesdays;**
 - 1.2 Manna Inc. shall ensure that service provision practices minimise impacts and disturbance to nearby amenities, businesses and residences;**
 - 1.3 Relevant Manna Inc. staff and volunteers are required to attend an information session with City of Vincent, outreach services and WA Police Force representatives before the end of 2020, to re-affirm expectations and protocols;**
 - 1.4 Manna Inc. shall ensure that actions identified by City of Vincent, WA Police Force and outreach providers to deter anti-social behaviour are implemented in a timely manner;**
 - 1.5 Manna Inc. shall provide the City of Vincent, WA Police Force and outreach providers with the details of a representative who is contactable during both office hours and after hours;**
 - 1.6 No more than one Manna Inc. vehicle is authorised to access Weld Square during the meal service;**
 - 1.7 Manna Inc. vehicles shall enter Weld Square via the Newcastle Street crossover and provide the meal service on the north-western side of the park;**
 - 1.8 Manna Inc. staff and volunteers shall pick up all rubbish and litter associated with the meal service prior to leaving Weld Square;**
 - 1.9 Manna Inc. shall maintain Public Liability Insurance coverage for a minimum of \$20 million and indemnify the City of Vincent against any accident, injury or damage resulting from their use of Weld Square; and**
 - 1.10 The City of Vincent may withdraw approval for the Manna Inc. meal service to operate from Weld Square at its sole discretion.**
- 2. APPROVES a waiver of reserve hire fees for Manna Inc. to provide a free meal service for a further three months at Weld Square.**
- 3. NOTES the demographic information obtained during a recent survey conducted in September 2020 of those currently accessing the Weld Square meal service; and that Administration are currently working with service providers to determine further targeted support available for each cohort identified;**
- 4. NOTES that Administration continues to work with Manna Inc. and other stakeholders to explore opportunities to transition the Manna Inc. meal service from Weld Square and/or continue to support the needs of meal service clients**
- 5. NOTES that Administration will work with Manna Inc. and other stakeholders to ensure that this change in service provision and associated transitional arrangements are communicated and managed appropriately.**
- 6. NOTES that Administration will not consider any applications for additional goods and services for people who are experiencing homelessness or at risk of homelessness at Weld**

Square.

7. NOTES that Administration will report back to Council in April 2021 to provide an update on the transition of Manna Inc. from Weld Square and associated outcomes.

COUNCIL DECISION ITEM 10.1

Moved: Cr Fotakis, Seconded: Cr Castle

That the recommendation be adopted.

LOST (0-8)

For: Nil

Against: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

(Cr Loden was an apology for the Meeting.)

ALTERNATIVE RECOMMENDATION

Moved: Cr Topelberg, Seconded: Cr Fotakis

That Council:

1. NOTES that Manna Inc. is a highly valued and respected service provider and that the City and Manna Inc. have a very positive relationship over 12 years at Weld Square.
2. NOTES that antisocial behaviour has been escalating at Weld Square and residents, business owners and visitors have reported feeling increasingly unsafe and unable to use Weld Square as a local open space.
3. NOTES that Manna Inc. Weld Square service patronage is lower than previous years, with a growing proportion of patron's not experiencing homelessness, and that the City does have alternative service provision through the Leederville Gardens Trust Fund COVID Relief to support residents dealing with food insecurity.
4. DETERMINES that the Manna Inc. meal service, and any other goods and service provision, will cease and not be permitted at Weld Square from 31 December 2020 for 12 months to allow for an assessment of the impact on amenity and safety at Weld Square. The current operating conditions will continue to apply to the Manna Inc. Meal Service until 31 December 2020.
5. REAFFIRMS that Manna Inc. was due to transition from Weld Square during the current approval period with the preferred location being Tranby House, prior to Uniting WA restructuring their service model.
6. ADVISES that the option of transitioning to the newly established Moore Street Precinct does remain open for Manna Inc. and requests that Administration continue to work with Manna Inc. and other stakeholders on alternative locations for the meal service.
7. REQUIRES the reestablishment of the Safer Vincent Advisory Group with a report to the November Ordinary Council Meeting to consider the terms of reference, representatives (including WA Police, Nyoongar Outreach, Uniting WA, Ranger Services) and community and Council Member representation.
8. RECEIVES a report no later than October 2021 relating to the provision of a food service in the Perth / Northbridge area and any changes to the activity and usage of Weld Square.

REASON:

When the Council gave the current 12 month approval for Manna Inc. at the 12 November 2019 Ordinary Meeting of Council to continue the meal service at Weld Square, the intent was for 2020 to be a year of transition to provide an opportunity for the reserve to be rested from goods and service provision.

The option to transition to Tranby House is not viable, as Tranby House no longer operates as a drop in day centre. However, the Moore Street Precinct has since been established by the City of Perth as an outcome of the City Homelessness Response Framework Committee Action Plan. The City of Vincent has been a participant of the Committee. Whilst the Precinct is not open for a lunch time service, there is capacity for Manna Inc. to provide some food service at the location, starting from 4.30p.m.

A recent survey undertaken by Manna Inc. demonstrates that numbers of patrons have reduced, and with a growing proportion of patrons not experiencing homelessness (approximately 40%). The City of Vincent does have a range of current partnerships with Public Benevolent Institutions funded through the Leederville Gardens Trust Fund COVID Relief to support residents dealing with food insecurity.

Increasing antisocial behaviour, camping and safety issues are being reported, and City of Vincent Rangers do not currently patrol on foot through Weld Square. Whilst the purpose is not to attribute these issues to Manna Inc., a highly professional and valued service, it is important for the City of Vincent to seek to find a balance in the use of Weld Square, to take steps to ensure a safe environment for all and to be responsive to changing needs and emerging issues.

By removing all goods and service delivery from Weld Square for a defined period, the City will be able to assess the impact on the amenity, safety and use of Weld Square.

Further to this, the reestablishment of the Safer Vincent Advisory Group will ensure that a partnership approach will continue between all stakeholders, including the WA Police, Ranger Services, Noongar Outreach, Uniting WA, and with community feedback and Council Member oversight.


CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

12.3 SALE OF 150 (LOT 12) CHARLES STREET, WEST PERTH

- Attachments:**
1. Summary of offers received for 150 Charles Street, West Perth - Confidential
 2. Valuation Report for 150 Charles Street, West Perth - February 2020 - Confidential
 3. Survey of 150 Charles Street showing Planning Control Area 

RECOMMENDATION:

That Council:

1. **RECEIVES** the offers submitted through the set date sale process for 150 Charles Street, West Perth, known as Lot 12 on Plan 1151 and comprising the whole of Certificate of Title Volume 1176 Folio 497 (150 Charles Street) as at Confidential Attachment 1;
2. **NOTES** that none of the offers meet the minimum price of \$225,000 as set by the COVID-19 Relief and Recovery Committee at its 26 May 2020 Meeting (Item 7.4);
3. **DECLARES** the market valuation of \$225,000, dated 4 February 2020, as at Confidential Attachment 2, to be a true indication of the current value for 150 Charles Street;
4. **APPROVES** the transfer of 150 Charles Street for the sum of \$208,000 including GST, subject to the Chief Executive Officer providing local public notice in accordance with section 3.58 of the *Local Government Act 1995 (Act)*;
5. **AUTHORISES** the Mayor and Chief Executive Officer to affix the common seal and execute the Offer and Acceptance Form in respect to the transfer in Recommendation 4;
6. **AUTHORISES** the Chief Executive Officer to provide local public notice of the transfer in accordance with section 3.58 of the Act, and **DELEGATES BY ABSOLUTE MAJORITY** the power to consider any submissions received and determine whether to proceed with the proposed transfer to the Chief Executive Officer; and
7. **SUBJECT TO** the Chief Executive Officer determining to proceed with the transfer as set out in Recommendation 6. **AUTHORISES** the Mayor and Chief Executive Officer the affix the common seal and execute the Transfer of Land.

COUNCIL DECISION ITEM 12.3

Moved: Cr Fotakis, **Seconded:** Cr Wallace

That the recommendation be adopted.

CARRIED BY ABSOLUTE MAJORITY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace





Against: Nil

(Cr Loden was an apology for the Meeting.)

At 7:41 pm, Cr Joshua Topelberg left the meeting.

9.2 NO. 58 (LOT: 301 & 302; D/P: 34680) KALGOORLIE STREET, MOUNT HAWTHORN - SINGLE HOUSE (AMENDMENT TO APPROVED)

Ward: North

- Attachments:**
1. Consultation and Location Map 
 2. Proposed Development Plans 
 3. Minutes of the 5 March 2019 and 2 April 2019 Ordinary Meetings of Council 
 4. State Administrative Tribunal Decision Notice and Approved Plans 
 5. Summary of Submissions - Administration Response 
 6. Summary of Submissions - Applicant Response 

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 a proposed Single House (Amendment to Approved) at No. 58 (Lot: 301 & 302; D/P: 34680) Kalgoorlie Street, Mount Hawthorn, in accordance with the plans provided in Attachment 2, subject to the following conditions:

1. All conditions, requirements and advice notes detailed on State Administrative Tribunal decision DR 55/2019 dated 27 June 2020 continue to apply to this approval.

COUNCIL DECISION ITEM 9.2

Moved: Cr Wallace, **Seconded:** Cr Smith

That the recommendation be adopted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

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

At 7:47 pm, Cr Joshua Topelberg returned to the meeting.

12.4 LICENCE TO LOCATE A PERMANENT ALFRESCO STRUCTURE IN THE GROSVENOR ROAD ROAD RESERVE ADJACENT TO 639-643 (LOT 1) BEAUFORT STREET, MOUNT LAWLEY

- Attachments:**
1. Plan of Licence Area 
 2. Design Review Panel 29 July Minutes 
 3. Plans of proposed alfresco deck structure 

RECOMMENDATION:

That Council:

1. **APPROVES** the City granting a licence to Bonnie Brew Pty Ltd (ACN 642 782 081), tenant of Lot 1 on Deposited Plan 1237, Certificate of Title Volume 2111 Folio 336, known as 639-643 Beaufort Street, Mount Lawley (639-643 Beaufort Street), for part of the road reserve adjacent to 639-643 Beaufort Street and Grosvenor Road, as shown in Attachment 1, on the following key terms:

- | | | |
|------|------------------------------------|---|
| 1.1 | Term: | 5 years with a 5 year option term; |
| 1.2 | Licence Area: | 118m ² (37.6m x 3.15m) of Grosvenor Road road reserve (verge area); |
| 1.3 | Licence fee: | \$3,500 per annum plus GST, indexed by CPI annually on 1 July; |
| 1.4 | Permitted use: | alfresco structure with balustrade and decking for casual outdoor dining and liquor consumption, as shown in the plan at Attachment 3; |
| 1.5 | Non-Exclusive use: | Applicant is granted non-exclusive use of the Licence Area; |
| 1.6 | Removal of furniture: | all furniture used within the Licence Area must be temporary and removed by the Applicant at the close of each business day; |
| 1.7 | Cleaning: | Applicant must, at its cost, keep the Licence Area clean and tidy at all times; |
| 1.8 | Insurance: | Applicant must effect and maintain public liability insurance to a minimum value of \$20,000,000 (per claim); |
| 1.9 | Indemnity: | Applicant will indemnify the City and the Minister for Lands against loss or damage to property or persons occurring as a result of the Applicant's fixtures, fittings and use of the Licence Area; |
| 1.10 | Maintenance: | Applicant must, at its cost, keep the Licence Area in good repair including repairing damage to structures, fittings or fixtures on the Licence Area; |
| 1.11 | Outdoor Eating Area Permit: | Applicant must (for the duration of the Licence) maintain a valid Outdoor Eating Permit for the Licence Area; |
| 1.12 | Assignment: | Applicant must ensure the licence is assigned to the new business owner or registered proprietor on the transfer/sale of the business or 639-643 Beaufort Street; |
| 1.13 | Removal and make good: | all the Applicant's fixtures and fittings (including the |

structure and decking) must be removed and the Licence Area made good by Applicant (to the City's satisfaction) on request of the City, Minister for Lands, a utility service provider or a public authority or on the termination or expiry of the Licence;

- 1.14 Compensation: no compensation will be payable to the Applicant if the City, Minister for Lands, a utility service provider or a public authority make a request in accordance with recommendation 1.13 above;
- 1.15 Caveat: the City will be permitted to register a caveat against the Certificate of Title to 639-643 Beaufort Street to secure the terms of the licence; and
- 1.16 Costs: all costs incurred by the City in preparing the licence, caveat and the subsequent registration and withdrawal of caveat costs are payable by the Applicant.

2. Subject to final satisfactory negotiations being carried out by the Chief Executive Officer, **AUTHORISES** the Mayor and Chief Executive Officer to affix the common seal and execute the licence in recommendation 1. above.

Moved: Cr Fotakis, **Seconded:** Cr Wallace

That the recommendation be adopted.

AMENDMENT

Moved: Cr Gontaszewski, **Seconded:** Cr Wallace

That the additional licence terms are included as follows:

- 1.17 Café Blinds** installation of café blinds is prohibited; and
- 1.18 Smoking** smoking is prohibited in the Licence Area.

AMENDMENT CARRIED (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

COUNCIL DECISION ITEM 12.4

1. **APPROVES** the City granting a licence to Bonnie Brew Pty Ltd (ACN 642 782 081), tenant of Lot 1 on Deposited Plan 1237, Certificate of Title Volume 2111 Folio 336, known as 639-643 Beaufort Street, Mount Lawley (639-643 Beaufort Street), for part of the road reserve adjacent to 639-643 Beaufort Street and Grosvenor Road, as shown in Attachment 1, on the following key terms:

-
- | | | |
|------|------------------------------------|---|
| 1.1 | Term: | 5 years with a 5 year option term; |
| 1.2 | Licence Area: | 118m ² (37.6m x 3.15m) of Grosvenor Road road reserve (verge area); |
| 1.3 | Licence fee: | \$3,500 per annum plus GST, indexed by CPI annually on 1 July; |
| 1.4 | Permitted use: | alfresco structure with balustrade and decking for casual outdoor dining and liquor consumption, as shown in the plan at Attachment 3; |
| 1.5 | Non-Exclusive use: | Applicant is granted non-exclusive use of the Licence Area; |
| 1.6 | Removal of furniture: | all furniture used within the Licence Area must be temporary and removed by the Applicant at the close of each business day; |
| 1.7 | Cleaning: | Applicant must, at its cost, keep the Licence Area clean and tidy at all times; |
| 1.8 | Insurance: | Applicant must effect and maintain public liability insurance to a minimum value of \$20,000,000 (per claim); |
| 1.9 | Indemnity: | Applicant will indemnify the City and the Minister for Lands against loss or damage to property or persons occurring as a result of the Applicant's fixtures, fittings and use of the Licence Area; |
| 1.10 | Maintenance: | Applicant must, at its cost, keep the Licence Area in good repair including repairing damage to structures, fittings or fixtures on the Licence Area; |
| 1.11 | Outdoor Eating Area Permit: | Applicant must (for the duration of the Licence) maintain a valid Outdoor Eating Permit for the Licence Area; |
| 1.12 | Assignment: | Applicant must ensure the licence is assigned to the new business owner or registered proprietor on the transfer/sale of the business or 639-643 Beaufort Street; |
| 1.13 | Removal and make good: | all the Applicant's fixtures and fittings (including the structure and decking) must be removed and the Licence Area made good by Applicant (to the City's satisfaction) on request of the City, Minister for Lands, a utility service provider or a public authority or on the termination or expiry of the Licence; |
| 1.14 | Compensation: | no compensation will be payable to the Applicant if the City, Minister for Lands, a utility service provider or a public authority make a request in accordance with recommendation 1.13 above; |
| 1.15 | Caveat: | the City will be permitted to register a caveat against the Certificate of Title to 639-643 Beaufort Street to secure the terms of the licence; and |
| 1.16 | Costs: | all costs incurred by the City in preparing the licence, caveat and the subsequent registration and withdrawal |
-

of caveat costs are payable by the Applicant.

1.17 Café Blinds

installation of café blinds is prohibited; and

1.18 Smoking

smoking is prohibited in the Licence Area.

2. Subject to final satisfactory negotiations being carried out by the Chief Executive Officer, **AUTHORISES** the Mayor and Chief Executive Officer to affix the common seal and execute the licence in recommendation 1. above.





CARRIED (4-4) – MAYOR’S CASTING VOTE

For: Mayor Cole, Cr Smith , Cr Fotakis and Cr Topelberg

Against: Cr Gontaszewski, Cr Castle, Cr Hallett and Cr Wallace

(Cr Loden was an apology for the Meeting.)

12.6 EXTENSION OF LEASE - BARLEE STREET CAR PARK, 596 (LOTS 49 & 50) BEAUFORT STREET, MOUNT LAWLEY

- Attachments:
1. Market valuation report - 590 and 596 Beaufort Street, Mount Lawley - Confidential
 2. Beaufort Town Square / park concept plan 
 3. Summary of market valuations 
 4. Map of local sized Public Open Space 
 5. Map of local and neighbourhood Public Open Space 

RECOMMENDATION:

That Council:

1. **APPROVES** providing local public notice pursuant to section 3.58 of the *Local Government Act 1995* of the proposed extension of the current lease of Lots 49 and 50 on Deposited Plan 692, known as 596 Beaufort Street, Mount Lawley (Premises) by the City from Theo Anthony Palassis, George Anthony Palassis and Palassis Holdings Pty Ltd (ACN 008 779 128) (Owners) on the following key terms:
 - 1.1 the lease will be extended for one year commencing on 14 February 2021 and expiring on 13 February 2022; and
 - 1.2 rent for the Premises will be \$60,000 per annum plus GST, outgoings and management fees.
2. If no submissions are received as a result of the public notice period in recommendation 1. above, **DELEGATES BY ABSOLUTE MAJORITY** to the Chief Executive Officer the power to enter into a deed of variation of lease to extend the lease term by one year as set out in Recommendation 1. above, and **AUTHORISES** the Mayor and Chief Executive Officer to affix the common seal and execute the deed of variation of lease.
3. **NOTES** that if any submissions are received as a result of the public notice period in Recommendation 1. above, the Chief Executive Officer will provide the submissions to Council for consideration and Council will determine whether to proceed with the proposed extension of lease.
4. **RECEIVES** the market valuation for 590 (Lot 48) Beaufort Street, Mount Lawley, as at Confidential Attachment 1.
5. **NOTES** the proposal from the Owners of 596 Beaufort Street, Mount Lawley for an equal area land exchange (Lot 48 for an equal area of Lot 50), as shown in Confidential Attachment 2, noting that it would be subject to the City using the acquired land as a park, the City consulting with the Owners in respect to the design of the park and the Owners obtaining development approval for their acquired land.
6. **APPROVES** the Chief Executive Officer consulting with the community on the potential sale of Lot 48 in early 2021, which will include the proposal for a land exchange as set out in Recommendation 5. above. The results of the community consultation will be presented to Council by April 2021.

Moved: Cr Gontaszewski, **Seconded:** Cr Hallett

That the recommendation be adopted.

AMENDMENT

Moved: Cr Wallace, **Seconded:** Cr Gontaszewski

That the recommendation be amended as follows:

That Council:

1. APPROVES providing local public notice pursuant to section 3.58 of the *Local Government Act 1995* of the proposed extension of the current lease of Lots 49 and 50 on Deposited Plan 692, known as 596 Beaufort Street, Mount Lawley (Premises) by the City from Theo Anthony Palassis, George Anthony Palassis and Palassis Holdings Pty Ltd (ACN 008 779 128) (Owners) on the following key terms:
 - 1.1 the lease will be extended for one year commencing on 14 February 2021 and expiring on 13 February 2022; and
 - 1.2 rent for the Premises will be \$60,000 per annum plus GST, outgoings and management fees.
2. If no submissions are received as a result of the public notice period in recommendation 1. above, DELEGATES BY ABSOLUTE MAJORITY to the Chief Executive Officer the power to enter into a deed of variation of lease to extend the lease term by one year as set out in Recommendation 1. above, and AUTHORISES the Mayor and Chief Executive Officer to affix the common seal and execute the deed of variation of lease.
3. NOTES that if any submissions are received as a result of the public notice period in Recommendation 1. above, the Chief Executive Officer will provide the submissions to Council for consideration and Council will determine whether to proceed with the proposed extension of lease.
4. RECEIVES the market valuation for 590 (Lot 48) Beaufort Street, Mount Lawley, as at Confidential Attachment 1.
5. NOTES the proposal from the Owners of 596 Beaufort Street, Mount Lawley for an equal area land exchange (Lot 48 for an equal area of Lot 50), as shown in Confidential Attachment 2, noting that it would be subject to the City using the acquired land as a park, ~~the City consulting with the Owners in respect to the design of the park and the Owners obtaining development approval for their acquired land.~~
6. APPROVES the Chief Executive Officer consulting with the community on the potential sale of Lot 48 in early 2021, which will include the proposal for a land exchange as set out in Recommendation 5. above. The results of the community consultation will be presented to Council by April 2021.

AMENDMENT CARRIED (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

AMENDMENT 2

Moved: Cr Gontaszewski, **Seconded:** Cr Hallett

That a recommendation be added as follows:

7. REQUESTS that a map similar to that in Attachment 4 which shows the access to any public open space in the area surrounding Lot 48 is included in the community consultation material referred to in Recommendation 6.

AMENDMENT CARRIED (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr

Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

COUNCIL DECISION ITEM 12.6

That Council:

1. **APPROVES** providing local public notice pursuant to section 3.58 of the *Local Government Act 1995* of the proposed extension of the current lease of Lots 49 and 50 on Deposited Plan 692, known as 596 Beaufort Street, Mount Lawley (Premises) by the City from Theo Anthony Palassis, George Anthony Palassis and Palassis Holdings Pty Ltd (ACN 008 779 128) (Owners) on the following key terms:
 - 1.1 the lease will be extended for one year commencing on 14 February 2021 and expiring on 13 February 2022; and
 - 1.2 rent for the Premises will be \$60,000 per annum plus GST, outgoings and management fees.
2. If no submissions are received as a result of the public notice period in recommendation 1. above, **DELEGATES BY ABSOLUTE MAJORITY** to the Chief Executive Officer the power to enter into a deed of variation of lease to extend the lease term by one year as set out in Recommendation 1. above, and **AUTHORISES** the Mayor and Chief Executive Officer to affix the common seal and execute the deed of variation of lease.
3. **NOTES** that if any submissions are received as a result of the public notice period in Recommendation 1. above, the Chief Executive Officer will provide the submissions to Council for consideration and Council will determine whether to proceed with the proposed extension of lease.
4. **RECEIVES** the market valuation for 590 (Lot 48) Beaufort Street, Mount Lawley, as at Confidential Attachment 1.
5. **NOTES** the proposal from the Owners of 596 Beaufort Street, Mount Lawley for an equal area land exchange (Lot 48 for an equal area of Lot 50), as shown in Confidential Attachment 2, noting that it would be subject to the City using the acquired land as a park.
6. **APPROVES** the Chief Executive Officer consulting with the community on the potential sale of Lot 48 in early 2021, which will include the proposal for a land exchange as set out in Recommendation 5. above. The results of the community consultation will be presented to Council by April 2021.
7. **REQUESTS** that a map similar to that in Attachment 4 which shows the access to any public open space in the area surrounding Lot 48 is included in the community consultation material referred to in Recommendation 6.

CARRIED BY ABSOLUTE MAJORITY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

9.4 PUBLIC HEALTH PLAN 2020 - 2025 - OUTCOME OF PUBLIC CONSULTATION

- Attachments:**
1. **Community and Stakeholder Consultation - 19 August - 11 September 2020 - Draft Public Health** 
 2. **City of Vincent Public Health Plan - 2020 - 2025** 
 3. **Health Services Policy Review** 
 4. **Governance Framework (amendment)** 

RECOMMENDATION:

That Council:

1. **NOTES** the public comment submissions received in relation to the Draft Public Health Plan in Attachment 1;
2. **ADOPTS** the Public Health Plan with minor amendments included as Attachment 2;
3. **NOTES** that following adoption, the Public Health Plan 2020 – 2025 will be modified to improve formatting, styling and graphic design, as determined by the Chief Executive Officer;
4. **APPROVES** the repeal of the following health policies at Attachment 3;
 - 4.1 **Policy No. 3.8.4 – Safe Needle Syringe Collection and Disposal Strategy;**
 - 4.2 **Policy No. 3.8.6 – Public Buildings - Use of Open Fires;**
 - 4.3 **Policy No. 3.8.8 – Rodent and Vermin Control - Assistance to Ratepayers;**
 - 4.4 **Policy No. 3.8.9 – Healthy Vincent; and**
 - 4.5 **Policy No. 3.8.10 – Food Act 2008; and**
5. **APPROVES** the amendment to the City’s Governance Framework to provide that the implications of a decision on the Public Health Plan 2020 – 2025 priority health outcomes must be considered in Council reports, as at Attachment 4.

COUNCIL DECISION ITEM 9.4

Moved: Cr Hallett, **Seconded:** Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

11.5 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 1 AUGUST 2020 TO 31 AUGUST 2020

- Attachments:
1. Payments by EFT and Payroll August 20 
 2. Payments by Cheque August 20 
 3. Payments by Direct Debit August 20 

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under delegated authority for the period 1 August 2020 to 31 August 2020 as detailed in Attachments 1, 2 and 3 as summarised below:

EFT payments, including payroll	\$4,202,979.42
Cheques	\$456.55
Direct debits, including credit cards	\$163,311.87
Total payments for August 2020	\$4,366,747.84

COUNCIL DECISION ITEM 11.5

Moved: Cr Gontaszewski, Seconded: Cr Hallett

That the recommendation be adopted.

AMENDMENT

Moved: Cr Gontaszewski, Seconded: Cr Fotakis

That a recommendation be added as follows:

2. **REQUESTS that Council be provided with a report of expenditure against the Devco maintenance and repairs contract, that has been issued under the tender, and how this spend is compared to previous years.**

AMENDMENT CARRIED (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

COUNCIL DECISION ITEM 11.5

That Council:

1. RECEIVES the list of accounts paid under delegated authority for the period 1 August 2020 to 31 August 2020 as detailed in Attachments 1, 2 and 3 as summarised below:

EFT payments, including payroll	\$4,202,979.42
Cheques	\$456.55
Direct debits, including credit cards	\$163,311.87
Total payments for August 2020	\$4,366,747.84

2. **REQUESTS** that Council be provided with a report of expenditure against the Devco maintenance and repairs contract, that has been issued under the tender, and how this spend is compared to previous years.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

9.7 ACCESSIBLE CITY STRATEGY

Attachments: 1. Draft Accessible City Strategy 

Recommendation:

That Council:

1. **APPROVES** the draft Accessible City Strategy 2020-2030 at Attachment 1 for advertising for a period of 42 days in accordance with the City's Policy No. 4.1.5 – Community Consultation;
2. **NOTES:**
 - 2.1 a further report will be presented to the Ordinary Meeting of Council detailing any submissions received during the public comments period;
 - 2.2 the draft Accessible City Strategy 2020-2030 will be subject to further formatting, styling and graphic design as determined by the Chief Executive Officer prior to publication;
 - 2.3 the positive summary 12 month trial evaluation results in speed reduction and crash benefits from the City of Vincent 40km/h speed zone trial in North Perth; and
 - 2.4 the full 12 month trial evaluation report on the City of Vincent 40km/h trial undertaken in conjunction with the Road Safety Commission will be released publicly during Road Safety Week in November which will coincide with public consultation on the draft Accessible City Strategy 2020-2030; and
3. **ENDORSES** a target in the draft Accessible City Strategy to implement a 40km/h traffic speed zone in all residential areas of the City of Vincent by 2023.

Moved: Cr Hallett, **Seconded:** Cr Gontaszewski

That the recommendation be adopted.

AMENDMENT

Moved: Cr Topelberg, **Seconded:** Cr Fotakis

That Recommendation 1 be amended as follows:

1. **APPROVES** the draft Accessible City Strategy 2020-2030 at Attachment 1 for advertising for a period of 42 days in accordance with the City's Policy No. 4.1.5 – Community Consultation, **subject to:**
 - 1.1 **the deletion of Action 3.3.4 “Investigate the implementation of a pricing mechanism for residential parking permits at a rate which reflects the benefit to the landowner of the value of parking which is available on public land” and all related text within the Strategy and Implementation Plan;**

REASON:

The draft Accessible City Strategy includes a range of significant steps and bodies of work to achieve mode shift, including through better public transport connectivity, car and bike sharing, further development of the bike network plan and development of streets in line with Safe Active Streets geometry.

Action 3.3.1 requires a Business Plan for the management of parking within Vincent and Action 3.3.3 requires better management of the supply of on street parking, including consideration of limiting roadside residential parking to the property.

These actions represent significant change and would be important and major steps forward without having to necessitate the investigation of pricing mechanisms for residential on street parking. Action 3.3.4 seems to

be a 'bridge to far' and I believe this would not be welcomed or supported by Vincent residents at this time, even as part of an aspirational 10 year Plan.

The Strategy is due to be reviewed annually, with a major review at 2025. This presents ample opportunity to review, modify or introduce new actions as the Vincent community moves forward with us on this mode shift journey.

AMENDMENT CARRIED (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

COUNCIL DECISION ITEM 9.7

That Council:

1. **APPROVES** the draft Accessible City Strategy 2020-2030 at Attachment 1 for advertising for a period of 42 days in accordance with the City's Policy No. 4.1.5 – Community Consultation subject to:
 - 1.1 the deletion of Action 3.3.4 "Investigate the implementation of a pricing mechanism for residential parking permits at a rate which reflects the benefit to the landowner of the value of parking which is available on public land" and all related text within the Strategy and Implementation Plan;
2. **NOTES:**
 - 2.1 a further report will be presented to the Ordinary Meeting of Council detailing any submissions received during the public comments period;
 - 2.2 the draft Accessible City Strategy 2020-2030 will be subject to further formatting, styling and graphic design as determined by the Chief Executive Officer prior to publication;
 - 2.3 the positive summary 12 month trial evaluation results in speed reduction and crash benefits from the City of Vincent 40km/h speed zone trial in North Perth; and
 - 2.4 the full 12 month trial evaluation report on the City of Vincent 40km/h trial undertaken in conjunction with the Road Safety Commission will be released publicly during Road Safety Week in November which will coincide with public consultation on the draft Accessible City Strategy 2020-2030; and
3. **ENDORSES** a target in the draft Accessible City Strategy to implement a 40km/h traffic speed zone in all residential areas of the City of Vincent by 2023.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

At 9:04 pm, Cr Alex Castle left the meeting.

12.5 TRANSFER OF ANZAC COTTAGE, 38 KALGOORLIE STREET, MOUNT HAWTHORN, TO THE NATIONAL TRUST OF WESTERN AUSTRALIA

- Attachments:**
1. **Public submissions on ANZAC Cottage transfer** 
 2. **Details of the National Trust** 
 3. **Structural assessment of ANZAC Cottage - To be circulated separately prior to Council Meeting**

RECOMMENDATION:

That Council:

1. **NOTES** the submissions received by members of the public during the local public notice period, at Attachment 1;
2. **APPROVES** the proposed transfer of ANZAC Cottage, located at 38 Kalgoorlie Street, Mount Hawthorn (ANZAC Cottage) from the City to the National Trust of Western Australia (National Trust) for no monetary consideration;
3. **AUTHORISES** Chief Executive Officer and Mayor to affix the common seal and execute the transfer of land to transfer ANZAC Cottage to the National Trust in accordance with Recommendation 2. above;
4. **APPROVES** a surrender of the lease of ANZAC Cottage by the Vietnam Veterans Association Australia WA Branch, to occur concurrently with the transfer of ANZAC Cottage to the National Trust, and **AUTHORISES** the Chief Executive Officer and Mayor to affix the common seal and execute the surrender of lease; and
5. **NOTES** that the National Trust will convene a meeting every six months with key stakeholders, including the City, the Vietnam Veterans Association Australia WA Branch and the Friends of ANZAC Cottage, to discuss the management, use and events at ANZAC Cottage.

COUNCIL DECISION ITEM 12.5

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

That the recommendation be adopted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Cole, Cr Gontaszewski, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace






Against: Nil

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

(Cr Loden was an apology for the Meeting.)

At 9:09 pm, Cr Alex Castle returned to the meeting.

9.5 ADOPTION OF AMENDMENTS TO MOBILE FOOD VENDOR POLICY AND CONSIDERATION OF A COMMERCIAL KIOSK PROPOSAL AT HYDE PARK

- Attachments:
1. Summary of Community Consultation and Submissions 
 2. Policy No. 3.8.12 - Mobile Food Vendors Proposed Amendments 
 3. Plan of location of proposed Hyde Park kiosk 
 4. Photos of current storage shed at Hyde Park 
 5. Concept sketch of kiosk at Hyde Park 

RECOMMENDATION:

That Council:

1. NOTES the responses received during public advertising of draft Policy No. 3.8.12 – Mobile Food Vendor at Attachment 1;
2. ADOPTS the updated Mobile Food Vendor Policy at Attachment 2;
3. NOTES that the Mobile Food Vendor Policy will be converted to the new policy format following adoption; and
4. APPROVES the Chief Executive Officer consulting with the community on locating a commercial kiosk at Hyde Park in the location shown at Attachment 3 in early 2021, with the outcomes of the consultation to be provided to Council by April 2021.

COUNCIL DECISION ITEM 9.5

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

That the recommendation be adopted.




CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

11.2 FINAL ENDORSEMENT OF YOUTH ACTION PLAN

- Attachments:**
1. Youth Action Plan community consultation comments 
 2. Youth Action Plan Workshop recommendations 
 3. Youth Action Plan 2020 - 2022 

RECOMMENDATION:

That Council:

1. **NOTES** the responses received during the advertising of the Youth Action Plan 2020 – 2022 during the public comment period at Attachment 1 and recommendations from the Youth Action Plan Workshop held on 9 September 2020 at Attachment 2;
2. **ADOPTS** the Youth Action Plan 2020 – 2022 at Attachment 3; and
3. **NOTES** that final editorial, design and formatting of the document will be determined by the Chief Executive Officer prior to publication.

COUNCIL DECISION ITEM 11.2

Moved: Cr Castle, **Seconded:** Cr Wallace

That the recommendation be adopted.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

12.1 ANNUAL REVIEW OF UPDATED PROJECT PLANS FOR THE 26 STRATEGIC PROJECTS IN THE CORPORATE BUSINESS PLAN 2020/21 - 2023/24

Attachments: 1. Project Plans for the 26 Strategic Projects 

RECOMMENDATION:

That Council APPROVES the updated project plans for the 26 Strategic Projects in the Corporate Business Plan 2020/21 – 2023/24 as at Attachment 1.

RECOMMENDATION:

Moved: Cr Gontaszewski, Seconded: Cr Hallett

That the recommendation be adopted.

AMENDMENT

Moved: Cr Gontaszewski, Seconded: Cr Hallett

That the recommendation be amended as follows:

That Council:

1. APPROVES the updated project plans for the 26 Strategic Projects in the Corporate Business Plan 2020/21 – 2023/24 as at Attachment 1, **with the exception of:**
 - Beatty Park 2062
 - Marketing Plan and Communications Plan
 - Community Engagement Framework
 - Britannia Reserve West Development Plan
 - Leederville Activity Centre Plan
2. REQUESTS that updated project plans with more detailed milestones for the above 5 projects are presented to the 24 November 2020 Council Meeting.

AMENDMENT CARRIED (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

COUNCIL DECISION ITEM 12.1

1. APPROVES the updated project plans for the 26 Strategic Projects in the Corporate Business Plan 2020/21 – 2023/24 as at Attachment 1, with the exception of :
 - Beatty Park 2062
 - Marketing Plan and Communications Plan
 - Community Engagement Framework
 - Britannia Reserve West Development Plan
 - Leederville Activity Centre Plan

2. **REQUESTS** that updated project plans with more detailed milestones are presented to the 24 November 2020 Council Meeting.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

11.4 INVESTMENT REPORT AS AT 31 AUGUST 2020**Attachments:** 1. Investment Statistics as at 31 August 2020 **RECOMMENDATION:**

That Council NOTES the Investment Statistics for the month ended 31 August 2020 as detailed in Attachment 1.

COUNCIL DECISION ITEM 11.4**Moved: Cr Wallace, Seconded: Cr Hallett**

That the recommendation be adopted.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

At 9:35 pm, Cr Ashley Wallace left the meeting.

12.2 REQUEST TO THE MINISTER FOR LANDS TO ACQUIRE SIX RIGHTS OF WAY AS CROWN LAND AND RESERVE AS PUBLIC RIGHTS OF WAY - PERTH PRECINCT

- Attachments:**
1. Plan showing location of ROWs within suburb of Perth - Precinct 1 
 2. Plan of precincts within suburb of Perth 

RECOMMENDATION:

That Council:

1. **REQUESTS** the Minister for Lands to acquire as Crown land the following private rights of way (ROW) located within the suburb of Perth, as shown in the plan at Attachment 1, :
 - 1.1 Lot 66 on Plan 2411, comprised in Certificate of Title Volume 252 Folio 186;
 - 1.2 Lot 66 on Plan 379, comprised in Certificate of Title Volume 2655 Folio 125;
 - 1.3 Lot 66 on Plan 1641, comprised in Certificate of Title Volume 93 Folio 188;
 - 1.4 Lot 66 on Plan 1177, comprised in Certificate of Title Volume 79 Folio 136;
 - 1.5 Lot 67 on Diagram 2962, comprised in Certificate of Title Volume 569 Folio 177;
 - 1.6 Lot 14 on Plan 91, comprised in Certificate of Title Volume 20 Folio 168;

pursuant to section 52(1)(b) of the *Land Administration Act 1997* (LAA), subject to the Chief Executive Officer:

 - 1.7 notifying the owners of each ROW, or their decedents, of the proposed acquisition;
 - 1.8 notifying the owners and occupiers adjacent to each ROW of the proposed acquisition;
 - 1.9 advising all suppliers of public utility services to each ROW of the proposed acquisition;
 - 1.10 stating in the notices in Recommendation 1.9 and 1.10 above that submissions must be provided to the City within 31 days of the date of the notice;
 - 1.11 considering and responding to any submissions or objections received;
2. **NOTES** that any submissions or objections received in accordance with Recommendation 1. above will be considered by the Chief Executive Officer and incorporated into the request to the Minister for Lands; and
3. Following the acquisition of the lots, **REQUESTS** the Minister for Lands to reserve these lots for the purpose of public rights of way and place the care, control and management in the City pursuant to sections 41 and 46(1) of the LAA.

COUNCIL DECISION ITEM 12.2

Moved: Cr Gontaszewski, Seconded: Cr Smith

That the recommendation be adopted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg and Cr Smith



Against: Nil

(Cr Loden was an apology for the Meeting.)

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

At 9:35 pm, Cr Ashley Wallace returned to the meeting.

12.7 APPROVAL OF POLICY DOCUMENT REGISTER AND REVIEW PLAN AND REPEAL OF POLICIES

- Attachments:
1. Policy Document Register and Review Plan 
 2. Policies recommended for repeal - compiled 

RECOMMENDATION:

That Council

1. APPROVES the Policy Document Register and Review Plan at Attachment 1;
2. REPEALS the following policies compiled at Attachment 2:
 - 2.1 Residential Parking – Verge Information Signage (3.9.4);
 - 2.2 Hiring of Banner Poles and Displaying Promotional Banners (3.10.1);
 - 2.3 Student Citizenship Award (4.1.2);
 - 2.4 Community - Precinct Groups (4.1.6);
 - 2.5 Recognition of Ratepayers - Residents - Centenary Birthday - Golden Wedding Anniversary (4.1.28);
 - 2.6 Active Citizens Award Policy (4.1.35); and
 - 2.7 Council Meetings - Preserving Order (4.2.02);
3. NOTES that the Policy Document Register and Review Plan will be reviewed annually and the outcome of that review will be presented to Council.

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

That the recommendation be adopted.

AMENDMENT 1

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

That the recommendation be amended as follows:

2. REPEALS the following policies compiled at Attachment 2:
 - 2.1 Residential Parking – Verge Information Signage (3.9.4);
 - 2.2 Hiring of Banner Poles and Displaying Promotional Banners (3.10.1);
 - 2.3 Student Citizenship Award (4.1.2); **subject to the inclusion in the Community Funding Policy of the Student Citizenship Award program.**
 - 2.4 Community - Precinct Groups (4.1.6);
 - 2.5 Recognition of Ratepayers - Residents - Centenary Birthday - Golden Wedding Anniversary (4.1.28);
 - 2.6 Active Citizens Award Policy (4.1.35); and
 - 2.7 Council Meetings - Preserving Order (4.2.02);

AMENDMENT LOST (0-8)

For: Nil

Against: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

(Cr Loden was an apology for the Meeting.)

AMENDMENT 2

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

That the recommendation be amended as follows:

2. **REPEALS** the following policies compiled at Attachment 2:
 - 2.1 Residential Parking – Verge Information Signage (3.9.4);
 - 2.2 Hiring of Banner Poles and Displaying Promotional Banners (3.10.1);
 - ~~2.3 Student Citizenship Award (4.1.2);~~
 - 2.4 Community - Precinct Groups (4.1.6);
 - 2.5 Recognition of Ratepayers - Residents - Centenary Birthday - Golden Wedding Anniversary (4.1.28);
 - 2.6 Active Citizens Award Policy (4.1.35); and
 - 2.7 Council Meetings - Preserving Order (4.2.02);

AMENDMENT CARRIED (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

COUNCIL DECISION ITEM 12.7

That Council:

1. **APPROVES** the Policy Document Register and Review Plan at Attachment 1;
2. **REPEALS** the following policies compiled at Attachment 2:
 - 2.1 Residential Parking – Verge Information Signage (3.9.4);
 - 2.2 Hiring of Banner Poles and Displaying Promotional Banners (3.10.1);
 - 2.3 Community - Precinct Groups (4.1.6);
 - 2.4 Recognition of Ratepayers - Residents - Centenary Birthday - Golden Wedding Anniversary (4.1.28);
 - 2.5 Active Citizens Award Policy (4.1.35); and
 - 2.6 Council Meetings - Preserving Order (4.2.02);
3. **NOTES** that the Policy Document Register and Review Plan will be reviewed annually and the

outcome of that review will be presented to Council.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

At 9:41 pm, Cr Sally Smith left the meeting.

At 9:41 pm, Cr Alex Castle left the meeting.

12.8 APPOINTMENT OF COMMUNITY MEMBER TO THE CITY OF VINCENT AUDIT COMMITTEE

Attachments: 1. Audit Committee Nomination - Resume of Applicant 1 - Confidential

RECOMMENDATION:

That Council:

1. In accordance with sections 5.10 and 7.1A of the *Local Government Act 1995*, APPROVES BY ABSOLUTE MAJORITY the appointment of one external independent member to the City's Audit Committee for the term 20 October 2020 to the date of the next ordinary local government election, 16 October 2021.

1. Aaron Smith

COUNCIL DECISION ITEM 12.8

Moved: Cr Fotakis, Seconded: Cr Wallace

That the recommendation be adopted.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Cole, Cr Gontaszewski, Cr Fotakis, Cr Hallett, Cr Topelberg and Cr Wallace

Against: Nil

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

(Cr Loden was an apology for the Meeting.)

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

At 9:44 pm, Cr Alex Castle returned to the meeting.

At 9:44 pm, Cr Sally Smith returned to the meeting.

12.9 APPOINTMENT OF TAMALA PARK REGIONAL COUNCIL REPRESENTATIVE**Attachments:** Nil**RECOMMENDATION:****That Council:**

- 1. APPOINTS the following Elected Members to represent the City of Vincent on the Tamala Park Regional Council for the term 21 October 2020 to the next ordinary local government election, being 16 October 2021:**

Member:

- 1. Cr Fotakis**

Alternative Member:

- 1. Cr Castle**

COUNCIL DECISION ITEM 12.9**Moved: Cr Fotakis, Seconded: Cr Castle****That the recommendation be adopted.****CARRIED UNANIMOUSLY (8-0)****For:** Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace**Against:** Nil**(Cr Loden was an apology for the Meeting.)**

13 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**13.1 NOTICE OF MOTION - CR SUSAN GONTASZEWSKI - REVIEW OF POLICY 2.1.7 PARKS, RESERVES AND HALL FACILITIES – CONDITIONS OF HIRE AND USE**

That Council requires the Chief Executive Officer to:

1. Review Policy 2.1.7 Parks, Reserves and Hall Facilities – Conditions of Hire and Use, with the outcomes of the review and draft new policy or amendments to be presented to Council for advertising by 30 June 2021. The policy review and development should include:
 - 1.1. Measures to work towards equal access, based on gender, to seasonal sports on Vincent parks and reserves
 - 1.2. Ongoing prioritisation of access for clubs with a higher proportion of Vincent residents
 - 1.3. Reviewing the permitted times for seasonal sports allocations to ensure balanced access to POS at peak times between organised sports and other recreational activities
 - 1.4. Identifying the minimum facility standards for use for seasonal sports.
2. Amend the designation of the following dog exercise areas (and other instruments as required) to ensure access to public open space for off leash dog walking and other recreational activities at all times in accordance with current practice:
 - 2.1. Britannia Reserve
 - 2.2. Les Lillyman Reserve
 - 2.3. Forrest Park
 - 2.4. Charles Veryard reserve.
3. Ensure that, where the above grounds are used for seasonal sports, other ad hoc or regular sports bookings are not taken for the designated dog exercise/recreation areas during seasonal booking times.

COUNCIL DECISION ITEM 13.1

Moved: Cr Gontaszewski, Seconded: Cr Topelberg

That the recommendation be adopted.

DEFERRED

Moved: Cr Gontaszewski, Seconded: Cr Castle

That the motion be deferred. Cr Gontaszewski will reconsider the wording of the Notice of Motion.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

13.2 NOTICE OF MOTION - MAYOR EMMA COLE - REVIEW OF GRAFFITI REMOVAL SERVICE IN CITY OWNED RIGHTS OF WAY

That Council:

1. **NOTES** that the City of Vincent's graffiti removal service is in high demand and the current service is nearing capacity;
2. **REQUESTS** a review of the current graffiti removal service in City-owned rights of way, with consideration of extending the current service scope to ensure rights of way are well maintained through effective graffiti prevention and removal; and
3. **REQUESTS** the provision of budget and long term financial costs of extending the graffiti removal service to include private property adjoining City-owned rights of way.

COUNCIL DECISION ITEM 13.2

Moved: Mayor Cole, Seconded: Cr Topelberg

That the recommendation be adopted.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

PROCEDURAL MOTION AND COUNCIL DECISION

Moved Cr Topelberg Seconded Cr Wallace

That Council APPROVE the meeting to continue beyond 10pm to consider matters not yet raised.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

13.3 NOTICE OF MOTION - CR JOSHUA TOPELBERG - REVIEW OF LOCAL PLANNING POLICY NO. 7.5.2 - SIGNS AND ADVERTISING

That Council:

1. **AMENDS** Clause 5 of Local Planning Policy No. 7.5.2 – Signs and Advertising to include the words “, excluding Clause 3(iii),” after the words “particular standard or provision of this Policy”, pursuant to clause 5(1) of Schedule 2 of *Planning and Development (Local Planning Schemes) Regulations 2015*;
2. **CONSIDERS** the amendment to be minor and not require advertising, pursuant to clause 5(2) of Schedule 2 of *Planning and Development (Local Planning Schemes) Regulations 2015*; and
3. **REQUESTS** Administration to investigate the suitability of Billboard Signs in the City of Vincent, including through community engagement, and to undertake a review of Local Planning Policy No. 7.5.2 – Signs and Advertising incorporating the results of the investigation by June 2021.

COUNCIL DECISION ITEM 13.3

Moved: Cr Topelberg, **Seconded:** Cr Wallace

That the recommendation be adopted, with the amendment to the date for Recommendation 3:

That Council:

1. **AMENDS** Clause 5 of Local Planning Policy No. 7.5.2 – Signs and Advertising to include the words “, excluding Clause 3(iii),” after the words “particular standard or provision of this Policy”, pursuant to clause 5(1) of Schedule 2 of *Planning and Development (Local Planning Schemes) Regulations 2015*;
2. **CONSIDERS** the amendment to be minor and not require advertising, pursuant to clause 5(2) of Schedule 2 of *Planning and Development (Local Planning Schemes) Regulations 2015*; and
3. **REQUESTS** Administration to investigate the suitability of Billboard Signs in the City of Vincent, including through community engagement, and to undertake a review of Local Planning Policy No. 7.5.2 – Signs and Advertising incorporating the results of the investigation by ~~June~~ **December** 2021.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Topelberg, Cr Smith and Cr Wallace

Against: Nil

(Cr Loden was an apology for the Meeting.)

Cr topelberg amended the date for recommendation 3 before he moved the notice of motion

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 10.04pm with the following persons present:

PRESENT:	Mayor Emma Cole Cr Susan Gontaszewski Cr Alex Castle Cr Joanne Fotakis Cr Jonathan Hallett Cr Joshua Topelberg Cr Sally Smith Cr Ashley Wallace	Presiding Member South Ward North Ward North Ward South Ward South Ward North Ward South Ward
IN ATTENDANCE:	David MacLennan Andrew Murphy Virginia Miltrup Mark Fallows Meluka Bancroft Wendy Barnard	Chief Executive Officer Executive Director Infrastructure & Environment Executive Director Community & Business Services A/Executive Director Strategy & Development Executive Manager Corporate Strategy & Governance Council Liaison Officer
Public:	No 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 20 October 2020.

Signed: Mayor Emma Cole



Dated 17 November 2020