



CITY OF VINCENT

**ORDINARY
COUNCIL MEETING**

Minutes

7 FEBRUARY 2017

ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY

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ORDINARY COUNCIL MEETING MINUTES

Minutes of the Ordinary Meeting of Council of the City of Vincent held at the Administration and Civic Centre, 244 Vincent Street, Leederville, on Tuesday 7 February 2017.

1. (a) DECLARATION OF OPENING

The Presiding Member, Cr Roslyn Harley (*Deputy Mayor*), declared the meeting open at 6.07pm and read the following Acknowledgement of Country Statement:

(b) ACKNOWLEDGEMENT OF COUNTRY STATEMENT

"Today we meet on the lands of the Nyoongar people and the Whodjuc nation. We honour them as the traditional custodians of this land and pay our respects to the elders past and present".

2. APOLOGIES/MEMBERS ON APPROVED LEAVE OF ABSENCE

(a) Apologies:

Nil.

(b) Members on Approved Leave of Absence:

Nil.

(c) Present:

Cr Roslyn Harley (Deputy Mayor)	Presiding Member
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Dan Loden	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
John Corbellini	Director Development Services
John Paton	Director Corporate Services
Michael Quirk	Director Community Engagement
Tim Evans	Manager Governance & Risk
Emma Simmons	Governance & Council Support Officer
<u>Media</u>	
Julian Wright	Journalist – "The Guardian Express" (until approximately 9pm)

Approximately 29 Members of the Public.

3. (a) PUBLIC QUESTION TIME & RECEIVING OF PUBLIC SUBMISSIONS

The following is a summary of questions and submissions received and responses provided at the meeting. This is not a verbatim record of comments made at the meeting.

1. Tim Hughes of Highgate – Item 9.1.6

Spoke in support of the recommendation.

The Presiding Member Cr Harley thanked Mr Hughes for his comments.

2. Alf Parolo of West Perth - Item 5.2

Spoke in support of the petition.

The Presiding Member Cr Harley thanked Mr Parolo for his comments.

3. Robert Skesteris of Coolbinia – Item 9.2.3

Spoke against the recommendation.

The Presiding Member Cr Harley thanked Mr Skesteris for his comments.

4. Steph Patriotis of East Perth – Item 9.1.7

Spoke for the recommendation.

The Presiding Member Cr Harley thanked Ms Patriotis for her comments.

5. Colin Scott of North Perth – Item 9.2.3

Spoke against the recommendation.

The Presiding Member Cr Harley thanked Mr Scott for his comments.

6. Marie Slyth of West Perth – Item 9.1.6 and Item 5.2

- 9.1.6 Spoke in support of the recommendation.
- 5.2 Spoke in support of the petition.

The Presiding Member Cr Harley thanked Ms Slyth for her comments.

7. Jennine Bywaters of Coolbinia

Urged the City to review its wildlife signage within Hyde Park in particular to review the location of signage advising the public not to feed wildlife within the park. Furthermore Ms Bywaters urged the City to increase and relocate signage advising that dogs must be kept on leads within the park.

The Presiding Member Cr Harley thanked Ms Bywaters for her comments.

8. Verity James of Highgate – Item 9.1.6

- 9.1.6 Spoke in favour of the recommendation.

Ms James also spoke in support of Ms Bywaters comments to ensure the signs within Hyde Park, are positioned at the correct locations.

The Presiding Member Cr Harley thanked Ms James for her comments.

9. Chaz Carrington–Wilson of North Perth – Item 9.2.4

Spoke against the recommendation

The Presiding Member Cr Harley thanked Mr Carrington–Wilson for his comments.

10. Shane Bessom of Highgate – Item 9.1.6

Spoke in support of the recommendation.

The Presiding Member Cr Harley thanked Mr Bessom for his comments.

11. Shannon O`Rourke of Mount Lawley

Mr O`Rourke provided the following question in writing prior to the Council meeting and also read aloud at the meeting:

The City of Vincent recently won the 'WA Crime Prevention Through Environment Design' (CPTED) awards, and has adopted the CPTED principles to Design out Crime in its Community Safety and Crime Prevention Plan 2015-2018. It is clearly concerned about resident safety and takes positive action to prevent crime.

However, the vegetation along Tony Di-Scerni pathway:

- (1) does not meet CPTED planning guidelines
- (2) was not planted in accordance with the approved plans
- (3) is overgrown and
- (4) this has resulted in the area being classified as a bushfire risk zone.

We have experienced indecent exposure, drug deals and arson outside our front door.

Question 1

Does the Council support the application of CPTED principles in this area in accordance with its own Crime Prevention Strategy? Will it offer its support to secure Department of Parks and Wildlife to re-landscape the area in a way that matches these planning principles? Will it maintain the area in the interim to meet these principles?

Question 2

The state government is discouraging driving to the stadium by limiting parking. This will mean an overflow of vehicles parking in the Mt Lawley River precinct area.

What plans are in place to ensure residents retain the amenity of street parking despite the increase in parking demands on our area?

The Presiding Member Cr Harley thanked Mr O`Rourke for his comments and advised that his questions would be taken on notice and separately responded to.

12. Robert Zakar of Mount Lawley

Spoke in relation to road safety concerns surrounding the intersection of Guildford Road and East Parade in view of the proposed stadium.

The Presiding Member Cr Harley thanked Mr Zakar for his comments.

13. Dale Kent of North Perth – Item 9.2.4

Spoke in support of the recommendation

The Presiding Member Cr Harley thanked Mr Kent for his comments.

14. Emma Chester of North Perth – Item 9.2.4

Spoke against the recommendation

The Presiding Member Cr Harley thanked Ms Chester for her comments.

15. Julie Harrison of Mount Lawley

Spoke in support of Shannon O'Rourke's earlier statements and reiterated concerns surrounding safety and the need to prevent crime through environmental design and maintenance within the City's parks.

The Presiding Member Cr Harley thanked Ms Harrison for her comments.

16. Dudley Maier of Highgate – Item 9.1.5 and Item 9.3.2

9.1.5 Spoke in support of recommendation

9.3.2 Questioned who had approved spending approximately \$4500 on the Christmas tree

The Presiding Member Cr Harley thanked Mr Maier for his comments and advised that his question in relation to Item 9.3.2 would be taken on notice.

17. Blagoja Nikoloski of West Perth – Item 5.2

Spoke in support of the petition.

The Presiding Member Cr Harley thanked Ms Nikoloski for her comments.

18. Quentin Chester of North Perth – Item 9.2.4

Spoke against the recommendation.

The Presiding Member Cr Harley thanked Mr Chester for his comments.

19. Timothy Walsh of North Perth - Item 5.2

Spoke in support of the petition.

The Presiding Member Cr Harley thanked Mr Walsh for his comments.

20. Roz Haynes of Highgate - Item 9.1.6

Spoke in support of the recommendation and endorsed the concept of holding information sessions within the heritage area itself.

The Presiding Member Cr Harley thanked Ms Haynes for her comments.

There being no further speakers, Public Question Time closed at approximately 7pm.

(b) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

- 4.1 Cr Topelberg requested a leave of absence from 13 February 2017 to 14 February 2017 due to work commitments.

COUNCIL DECISION ITEM 4.1

Moved Cr Cole, Seconded Cr Gontaszewski

That Cr Topelberg's request for leave of absence be approved.

CARRIED UNANIMOUSLY (7-0)

5. THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

- 5.1 Petition submitted by Mr B Dainton, of Harley Street, Highgate along with 146 signatures requesting that Council *"urgently collaborate with the Federal Government of Australia and the State Government of Western Australia to provide a multi-purpose outdoor sports, basketball, netball and futsal facility at southern side of Birdwood Square near Brisbane Street, Perth or a similar location. A multi-purpose facility will not only provide a venue for local children and adult sporting programs, but also much needed facilities for overflow demand from Highgate Primary School."*

COUNCIL DECISION ITEM 5.1

Moved Cr Topelberg, Seconded Cr Murphy

That the petition be received and a report be prepared for Councils consideration of this matter.

CARRIED UNANIMOUSLY (7-0)

- 5.2 Petition submitted by Mr A Parolo, Chair of the Cleaver Precinct Action Group Inc, along with 421 signatures, opposing the proposed Rosewood Care Group six storey development at 67 Cleaver Street, West Perth. The petitioners believe that the proposed development will have a major impact on the amenity of the precinct, with particular concern for:

- *'Excessive height and bulk to the building, which will reduce the amenity and privacy of homes to the south and the east, and cause excessive overshadowing;*
- *Significant pressure on traffic and parking in the precinct, which is already under growing pressure from commuters; and*
- *Introduction of further commercial operations within a residential precinct, including consulting rooms, 40 seat café, pharmacy and medical centre.*

The petitioners also note that *'under the City of Vincent's new Built Form Policy, currently out for final public comment, the maximum height permitted for this development would be four storeys'.*

COUNCIL DECISION ITEM 5.2

Moved Cr Loden, Seconded Cr Gontaszewski

That the petition be received.

CARRIED UNANIMOUSLY (7-0)

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 Minutes of the Ordinary Meeting of Council held on 13 December 2016.

COUNCIL DECISION ITEM 6.1

Moved Cr Loden, Seconded Cr Buckels

That the Minutes of the Ordinary Meeting of Council held on 13 December 2016 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY (7-0)

6.2 Minutes of the Special Council Meeting held on 19 December 2016.

COUNCIL DECISION ITEM 6.2

Moved Cr Loden, Seconded Cr Cole

That the Minutes of the Special Council Meeting held on 19 December 2016 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY (7-0)

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member, Cr Harley made the following announcement:

The City held its second concert of the Summer Concert series on Sunday 5 February in Hyde Park with acclaimed hip hop outfit 'the brow'. We also announced the three winners of the City of Vincent film project which is done in conjunction with the Film and Television Institute (FTI). The project has been running for 15 years and I am advised by the FTI that the City of Vincent is the only Council that provides this type of project.

8. DECLARATIONS OF INTERESTS

8.1 Cr Dan Loden declared an impartial interest in Item 9.3.6 – Licence for use of internal carpark, Forrest Park, No. 66 (Lot 143) Harold Street, Mt Lawley - Highgate Forrest Park Playgroup Inc. The extent of his interest being that he was formerly a member of the playgroup and has a close association with one of the committee members.

8.2 Cr Dan Loden declared an impartial interest in Item 9.3.8 Audit Committee Membership. The extent of his interest being that one of the applicants for external membership to the Audit Committee is an acquaintance.

9. REPORTS

As listed in the Index.

The Presiding Member, Cr Harley, requested that the Chief Executive Officer advise the meeting of:

(a) **Items which are the subject of a question, comment or deputation from Members of the Public, being:**

Items 9.1.5, 9.1.6, 9.1.7, 9.2.3, 9.2.4 and 9.3.2

- (b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment and the following was advised:**

Item 9.1.1, 9.1.2, 9.1.4, 9.2.1, 9.2.2, 9.3.8, 9.5.3,

- (c) **Items which Council Members/Officers have declared a financial or proximity interest and the following was advised:**

Nil

Presiding Member, Cr Harley, requested Council Members to indicate:

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

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Cr Harley (deputy mayor)	
Cr Buckels	
Cr Cole	9.3.7
Cr Loden	
Cr Gontaszewski	
Cr Murphy	
Cr Topelberg	9.1.3

The Presiding Member, Cr Harley, requested that the Chief Executive Officer advise the meeting of:

- (e) **Unopposed items which will be moved “En Bloc” and the following was advised:**

Items 9.3.1, 9.3.3, 9.3.4, 9.3.5, 9.3.6, 9.5.1, 9.5.2

- (f) **Confidential Reports which will be considered behind closed doors and the following was advised:**

Nil.

ITEMS APPROVED “EN BLOC”:

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

Moved Cr Loden, Seconded Cr Gontaszewski

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

Items 9.3.1, 9.3.3, 9.3.4, 9.3.5, 9.3.6, 9.5.1, 9.5.2

CARRIED UNANIMOUSLY (7-0)

9.3.1 Investment Report as at 31 December 2016

Ward:	Both	Date:	20 January 2017
Precinct:	All	File Ref:	SC1530
Attachments:	1 – Investment Report		
Tabled Items:	Nil		
Reporting Officers:	N Makwana, Accounting Officer G Garside, Manager Financial Services		
Responsible Officer:	J Paton, Director Corporate Services		

RECOMMENDATION:

That Council **NOTES** the Investment Report for the month ended 31 December 2016 as detailed in Attachment 1.

COUNCIL DECISION ITEM 9.3.1

Moved Cr Loden, Seconded Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

9.3.3 Authorisation of Expenditure for the Period 23 December 2016 to 23 January 2017

Ward:	Both	Date:	27 January 2017
Precinct:	All	File Ref:	SC347
Attachments:	1 – Creditors Report – Payments by EFT 2 – Creditors Report – Payments by Cheque 3 – Credit Card Transactions		
Tabled Items:	-		
Reporting Officers:	O Dedic, Accounts Payable Officer; G Garside, Manager Financial Services		
Responsible Officer:	J Paton, Director Corporate Services		

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under Delegated Authority for the period 23 December 2016 to 23 January 2017 as detailed in Attachment 1, 2 and 3 as summarised below:

Cheque numbers 80751-80785	\$39,262.55
Cancelled Cheques	-\$2,842.48
EFT Documents 2029-2039	\$2,134,610.94
Payroll	\$1,062,442.44
Direct Debits	
• Lease Fees	\$183,396.33
• Loan Repayment	\$147,105.93
• Bank Fees and Charges	\$17,461.60
• Loan Government Guarantee Fee	\$56,500.75
• Credit Cards	\$8,127.95
• Total Direct Debit	
Total Accounts Paid	\$412,592.56
	\$3,646,066.01

COUNCIL DECISION ITEM 9.3.3

Moved Cr Loden, Seconded Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (7-0)

9.3.4 Financial Statements as at 30 November 2016

Ward:	Both	Date:	20 January 2017
Precinct:	All	File Ref:	SC357
Attachments:	1 – Financial Reports		
Reporting Officers:	N Makwana, Accounting Officer G Garside, Manager Financial Services		
Responsible Officer:	J Paton, Director Corporate Services		

RECOMMENDATION:

That Council **RECEIVES** the Financial Statements for the month ended 30 November 2016 as shown in Attachment 1.

COUNCIL DECISION ITEM 9.3.4

Moved Cr Loden, Seconded Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

9.3.5 Financial Statements as at 31 December 2016

Ward:	Both	Date:	20 January 2017
Precinct:	All	File Ref:	SC357
Attachments:	1 – Financial Reports		
Reporting Officers:	S Teoh, Accounting Officer G Garside, Manager Financial Services		
Responsible Officer:	J Paton, Director Corporate Services		

RECOMMENDATION:

That Council **RECEIVES** the Financial Statements for the month ended 31 December 2016 as shown in Attachment 1.

COUNCIL DECISION ITEM 9.3.5

Moved Cr Loden, Seconded Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (7-0)

**9.3.6 Licence for use of internal carpark, Forrest Park, No. 66 (Lot 143)
Harold Street, Mt Lawley – Highgate Forrest Park Playgroup Inc**

Ward:	South	Date:	20 January 2017
Precinct:	Forrest (14)	File Ref:	SC582
Attachments:	1 – Map of licence area		
Tabled Items:	Nil		
Reporting Officer:	M Bancroft, Property Leasing Officer		
Responsible Officer:	J Paton, Director Corporate Services		

RECOMMENDATION:

That Council:

1. **APPROVES** a licence to the Highgate Forrest Park Playgroup Inc in respect to the internal car park and access way at Forrest Park, No. 66 Harold Street, Mount Lawley, on the following key terms:
 - 1.1 **Term:** 3 years and 11 months commencing on 1 February 2017;
 - 1.2 **Licence fee:** Nil;
 - 1.3 **Permitted Use:** Car parking for staff, parents and visitors;
 - 1.4 **Permitted Hours of Use:** Operational hours of the playgroup;
 - 1.5 **Public Liability Insurance** Minimum cover of \$20,000,000; and
2. Subject to final satisfactory negotiations being carried out by the Chief Executive Officer, **AUTHORISES** the Mayor and Director Corporate Services to affix the common seal and execute the licence in 1 above.

COUNCIL DECISION ITEM 9.3.6

Moved Cr Loden, Seconded Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

9.5.1 Progress Report on 2016/17 Council Strategic Priorities

Ward:	Both	Date:	25 January 2017
Precinct:	All	File Ref:	-
Attachments:	1 – Progress Report on 2016/17 Council Priorities 2 – Proposed Approach for setting Strategic Agenda for 2017/18		
Tabled Items:	Nil		
Reporting Officer:	Len Kosova, Chief Executive Officer		
Responsible Officer:	Len Kosova, Chief Executive Officer		

RECOMMENDATION:

That Council:

1. **NOTES** Administration’s progress report on Council’s Strategic Priorities for 2016/17 as detailed in Attachment 1; and
2. **ENDORSES** Administration’s proposed approach for determining Strategic Priorities for 2017/18; reviewing the City’s progress against the Corporate Business Plan (2016/17 – 2019/20) (CBP); inviting community budget submissions for 2017/18; and conducting the first annual review of the CBP, as outlined in Attachment 2.

COUNCIL DECISION ITEM 9.5.1

Moved Cr Loden, **Seconded** Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (7-0)

9.5.2 Information Bulletin

Ward:	-	Date:	20 January 2017
Precinct:	-	File Ref:	-
Attachments:	-		
Tabled Items:	-		
Reporting Officer:	L Hood, A/Governance & Council Support Officer		
Responsible Officer:	L Kosova, Chief Executive Officer		

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated 7 February 2017.

COUNCIL DECISION ITEM 9.5.2

Moved Cr Loden, Seconded Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (7-0)

9.1.6 Outcomes of Advertising – Policy No. 7.5.15 – Character Retention Areas

Ward:	Both Wards	Date:	20 January 2017
Precinct:	All Precincts	File Ref:	SC1343
Attachments:	<p>1 – Draft Policy No. 7.5.15 – Character Retention Areas as advertised</p> <p>2 – Summary of Submissions</p> <p>3 – Amended Policy No. 7.5.15 – Character Retention Areas (with tracked changes)</p> <p>4 – Amended Policy No. 7.5.15 – Character Retention Areas (without tracked changes)</p> <p>5 – Proposed further amended Policy No 7.5.15 – Character Retention Areas (with tracked changes)</p> <p>6 – Harley Street Heritage Area Assessment</p>		
Tabled Items:	Nil		
Reporting Officers:	A Fox, Strategic Planning Officer J O’Keefe , Manager Policy and Place		
Responsible Officer:	J Corbellini, Director Planning Services		

RECOMMENDATION:

That Council:

1. **PROCEEDS** with the amendment to Local Planning Policy No. 7.5.15 – Character Retention Areas with modifications as shown in Attachment 4;
2. **NOTES** the submissions received in relation to the advertising of the amendment to Local Planning Policy No. 7.5.15 – Character Retention Areas and **ENDORSES** Administration’s responses to those submissions included as Attachment 2;
3. **PREPARES** an amendment to Local Planning Policy No. 7.5.15 – Character Retention Areas to designate Harley Street as a Heritage Area, as shown in Attachment 5; and
4. **NOTES** that the proposed designation of Harley Street as a Heritage Area and the amendment to Local Planning Policy No. 7.5.15 – Character Retention Areas included in Attachment 5 will be advertised for a period of 28 days pursuant to Clauses 4 and 9 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015* and Policy No. 4.1.5 – Community Consultation.

COUNCIL DECISION ITEM 9.1.6

Moved Cr Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued

CARRIED UNANIMOUSLY (7-0)

9.2.3 Proposed Traffic Management & Safety Improvement - Intersection of Elma Street and Walcott Street, North Perth

Ward:	North	Date:	19 January 2017
Precinct:	Precinct 8 – North Perth	File Ref:	SC772, SC1201
Attachments:	1 – Consultation Summary 2 – Plan Nos. 3387-CP-01 and 3387-CP-01A		
Tabled Items:	Nil		
Reporting Officer:	C Wilson, Manager Asset and Design Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

RECOMMENDATION:

That Council:

1. **NOTES** the comments received as outlined in Attachment 1, regarding a proposal for a partial obstruction of Elma Street, at the intersection of Walcott Street, North Perth, as shown on Plan No 3387-CP-01 (Attachment 2);
2. **APPROVES** conducting a 6 month trial of a '1/2 seagull island' using water filled barriers, or similar, at the Elma Street/Walcott Street intersection, as shown on attached Plan No. 3387-CP-01A (Attachment 2), and assesses the traffic and accident data collected during the trial including undertaking further consultation with potentially affected residents at the conclusion of the trial period;
3. **RECIEVES** a further report at the conclusion of the trial following the further consultation with residents; and
4. **ADVISES** all respondents of its decision.

COUNCIL DECISION ITEM 9.2.3

Moved Cr Topelberg Seconded Cr Cole

That the recommendation be adopted.

Debate ensued

MOTION PUT AND LOST UNANIMOUSLY (0-7)

9.1.7 Leederville Growers Market – Consideration of a Request to Waive Fees by Market Operator

Ward:	South	Date:	2 February 2017
Precinct:	Oxford Centre	File Ref:	SC2797
Attachments:	Confidential Attachment - Report from Market Operator		
Tabled Items:	Nil		
Reporting Officers:	D Doy, Place Manager M Bancroft, Property Leasing Officer		
Responsible Officer:	J Corbellini, Director Development Services		

RECOMMENDATION:

That Council **AUTHORISES** the Chief Executive Officer to prepare a Deed of Variation of Licence relating to the Leederville Growers Market to:

1. Include a deferred payment period between 9 February 2017 and 9 April 2017 with the balance licence fee to be paid following the deferred payment period over the duration of the licence agreement;
2. Item 9 of the information table to be amended to permit the market to use the space for up to six hours on Sundays between the hours of 6.30am and 6.00pm; and
3. Include a new clause that requires a report to be presented to the City of Vincent every 2 months, outlining the stall holder mix, pedestrian numbers, changes in stall holder turnover (by percentage), number of events/activities held, and any further details relating to the financial viability and performance of the market.

Moved Cr Loden, Seconded Cr Cole

That the recommendation be adopted

Debate ensued

MOTION PUT AND LOST UNANIMOUSLY (0-7)

Reason: Council did not agree with a deferred payment period.

ALTERNATIVE MOTION

Moved Cr Cole, Seconded Cr Gontaszewski

ALTERNATIVE RECOMMENDATION:

That Council **AUTHORISES** the Chief Executive Officer to prepare a Deed of Variation of Licence relating to the Leederville Growers Market to:

1. Include a waiver of the licence fee for a period of two months;
2. Require the Leederville Farmers Market to operate from the adjoining Oxford Street road reserve and any other available space in road reserve during March 2017;
3. Item 9 of the information table to be amended to permit the market to use the space for up to six hours on Sundays between the hours of 6:30am and 9:00pm; and

4. Include a new clause that requires a fresh food vendor strategy to be developed in liaison with the City prior to the first market in March 2016; and
5. Include a new clause that requires a report to be presented to the City of Vincent every 2 months, outlining the stall holder mix, pedestrian numbers, changes in stall holder turnover (by percentage), number of events/activities held, and any further details relating to the financial viability and performance of the market.

Debate ensued

PROPOSED AMENDMENT 1

Moved Cr Cole, Seconded Cr Gontaszewski

That the alternative motion be amended as follows:

That Council **AUTHORISES** the Chief Executive Officer to prepare a Deed of Variation of Licence relating to the Leederville Growers Market to:

1. Include a waiver of the licence fee for a period of two months;
2. **Require Allow** the Leederville Farmers Market to operate from the adjoining Oxford Street road reserve and any other available space in road reserve during March 2017;
- ~~3. **Item 9 of the information table to be amended to permit the market to use the space for up to six hours on Sundays between the hours of 6:30am and 9:00pm; and**~~
3. Include a new clause that requires a fresh food vendor strategy to be developed in liaison with the City prior to the first market in March 2017; and
4. Include a new clause that requires a report to be presented to the City of Vincent every 2 months, outlining the stall holder mix, pedestrian numbers, changes in stall holder turnover (by percentage), number of events/activities held, and any further details relating to the financial viability and performance of the market.

AMENDMENT 1 PUT AND CARRIED (5-2)

For: Cr Buckels, Cr Cole, Cr Gontaszewski, Cr Murphy, Cr Topelberg.

Against: Cr Harley, Cr Loden.

Debate ensued

PROPOSED AMENDMENT 2

Moved Cr Buckels, Seconded Cr Loden

That the amended alternative motion be further amended as follows:

That Council **AUTHORISES** the Chief Executive Officer to prepare a Deed of Variation of Licence relating to the Leederville Growers Market to:

1. Include a waiver of the licence fee for a period of ~~two~~ six months;
2. **Allow** the Leederville Farmers Market to operate from the adjoining Oxford Street road reserve during the road closure and any other available space in road reserve subject to required planning approval;

3. Include a new clause that requires a fresh food vendor strategy to be developed in liaison with the City prior to the first market in March 2017; and
4. Include a new clause that requires a report to be presented to the City of Vincent every 2 months, outlining the stall holder mix, pedestrian numbers, changes in stall holder turnover (by percentage), number of events/activities held, and any further details relating to the financial viability and performance of the market.

Debate ensued

AMENDMENT 2 PUT AND LOST (3-4)

For: Cr Buckels, Cr Loden, Cr Murphy,

Against: Cr Harley, Cr Cole, Cr Gontaszewski and Cr Topelberg

PROPOSED AMENDMENT 3.

Moved Cr Gontaszewski, **Seconded** Cr Cole

That the amended alternative motion be further amended as follows:

That Council **AUTHORISES** the Chief Executive Officer to prepare a Deed of Variation of Licence relating to the Leederville Growers Market to:

1. Include a waiver of the licence fee for a period of ~~two~~ **three** months;
2. Allow the Leederville Farmers Market to operate from the adjoining Oxford Street road reserve during the road closure and any other available space in road reserve subject to required planning approval;
3. Include a new clause that requires a fresh food vendor strategy to be developed in liaison with the City prior to the first market in March 2017; and
4. Include a new clause that requires a report to be presented to the City of Vincent every 2 months, outlining the stall holder mix, pedestrian numbers, changes in stall holder turnover (by percentage), number of events/activities held, and any further details relating to the financial viability and performance of the market.

AMENDMENT 3 PUT AND CARRIED (5-2)

For: Cr Buckels, Cr Cole, Cr Gontaszewski, Cr Loden, Cr Murphy

Against: Cr Harley, Cr Topelberg

COUNCIL DECISION ITEM 9.1.7

Moved Cr Cole, **seconded** Cr Gontaszewski

That Council **AUTHORISES** the Chief Executive Officer to prepare a Deed of Variation of Licence relating to the Leederville Growers Market to:

1. Include a waiver of the licence fee for a period of three months;
2. Allow the Leederville Farmers Market to operate from the adjoining Oxford Street road reserve during the road closure and any other available space in road reserve subject to required planning approval;
3. Include a new clause that requires a fresh food vendor strategy to be developed in liaison with the City prior to the first market in March 2017;

4. **Include a new clause that requires a report to be presented to the City of Vincent every 2 months, outlining the stall holder mix, pedestrian numbers, changes in stall holder turnover (by percentage), number of events/activities held, and any further details relating to the financial viability and performance of the market.**

SUBSTANTIVE MOTION, AS AMENDED, PUT AND CARRIED (5-2)

For: Cr Buckels, Cr Cole, Cr Gontaszewski, Cr Loden, Cr Murphy.

Against: Cr Harley, Cr Topelberg

9.2.4 Charles Veryard Reserve – Installation of Dog Exercise Area Fencing

Ward:	North	Date:	19 January 2017
Precinct:	Precinct 6 – Smith’s Lake	File Ref:	SC531
Attachments:	1 – Consultation Summary 2 – Fencing Plans		
Tabled Items:	Nil		
Reporting Officer:	J van den Bok, Manager Urban Green		
Responsible Officer:	R Lotznicker, Director Technical Services		

RECOMMENDATION:

That Council:

1. **NOTES** the comments received during the public consultation period for a proposal to fully or partially enclose the existing dog exercise area located at the eastern end of Charles Veryard Reserve, North Perth, as shown in Attachment 1;
2. based on the feedback received, **APPROVES** to fully enclose the existing dog exercise area at Charles Veryard Reserve area with a 900mm high ‘pool type’ fence as shown in Attachment 2; and
3. **ADVISES** the respondents of its decision.

Moved Cr Topelberg Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued

Cr Murphy departed the Council Chamber at 8.17pm during debate, and returned at 8.18pm.

PROCEDURAL MOTION

COUNCIL DECISION ITEM 9.2.4

Moved Cr Cole, Seconded Cr Gontaszewski

That the Item be deferred

MOTION PUT AND CARRIED (4-3)

Reason

To allow for advice to be sought on an option of enclosing the dog exercise area by way of combining landscaping with fencing that is not visually intrusive yet meets the needs of park users.

For: Cr Cole, Cr Gontaszewski, Cr Loden, Cr Murphy

Against: Cr Harley, Cr Buckels, Cr Topelberg

9.1.5 Submission on Draft Design WA

Ward:	Both	Date:	25 January 2017
Precinct:	All	File Ref:	SC654
Attachments:	1 – City of Vincent Submission on Draft Design WA		
Tabled Items:	Nil		
Reporting Officer:	S Smith, Coordinator Policy & Place		
Responsible Officer:	J Corbellini, Director Development Services		

RECOMMENDATION:

That Council:

1. **ENDORSES Attachment 1 as the City of Vincent’s submission on the draft Design WA suite of documents subject to the following amendments being made to Attachment 1, to the satisfaction of the Director Development Services:**
 - a) **Comment and Recommendation 6.2 be expanded to clarify that the City supports the entire Design Review process occurring prior to lodgement for all major development applications, in line with that set out in Design WA, provided at least one Design Review meeting is mandatory;**
 - b) **Comment and Recommendation 6.2 include a recommendation that major developments that do not participate in the Design Review process prior to lodgement of a development application will have an increased assessment timeframe of 120 days where deemed necessary by the City to allow an appropriate design review process to be undertaken;**
 - c) **Comment and Recommendation 6.4 be expanded to clarify the fundamental importance of, and the City’s support for, collaborative discussions occurring between the DAC and applicants in DAC meetings, noting that the final set of advice and recommendations on a proposal are to be provided to the City following these discussions; and**
 - d) **Comment and Recommendation 6.3 be expanded to clarify that although the City recommends that a representative of the local government act as the overall presiding member for Design Review meetings, the City supports Design WA’s recommendation for the Design Review Panel to be chair by a member of the that Panel, and for this chair to lead and control the Design Review discussions with applicants; and**
2. **NOTES that Administration will forward the submission included as Attachment 1 to the Western Australian Planning Commission.**

COUNCIL DECISION ITEM 9.1.5

Moved Cr Cole, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued

CARRIED UNANIMOUSLY (7-0)

9.3.2 Authorisation of Expenditure for the Period 24 November 2016 to 22 December 2016

Ward:	Both	Date:	20 January 2017
Precinct:	All	File Ref:	SC347
Attachments:	1 – Creditors Report – Payments by EFT 2 – Creditors Report – Payments by Cheque 3 – Credit Card Transactions		
Tabled Items:	-		
Reporting Officers:	O Dedic, Accounts Payable Officer; G Garside, Manager Financial Services		
Responsible Officer:	J Paton, Director Corporate Services		

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under Delegated Authority for the period 24 November 2016 to 22 December 2016 as detailed in Attachment 1, 2 and 3 as summarised below:

Cheque numbers 80601-80653	\$152,208.65
80654-80750	
Cancelled Cheques	-\$23,010.62
EFT Documents 2016 - 2028	\$6,242,841.86
Payroll	\$1,112,803.64
Direct Debits	
• Lease Fees	\$6,388.83
• Loan Repayment	\$145,740.19
• Bank Fees and Charges	\$22,880.97
• Credit Cards	\$9,927.00
• Total Direct Debit	
Total Accounts Paid	\$184,936.99
	\$7,669,780.52

COUNCIL DECISION ITEM 9.3.2

Moved Cr Loden seconded Cr Buckels

That the recommendation be adopted.

Debate ensued

CARRIED UNANIMOUSLY (7-0)

9.1.1 Nos. 22-28 (Lot: 24; D/P: 12501) Angove Street, North Perth – Proposed Amendment to Previous Approval and Extension of the Term of Approval: Change of Use from Eating House & Office to Small Bar (Unlisted Use) (Retrospective)

Ward:	North	Date:	25 January 2017
Precinct:	Precinct 9 – North Perth Centre	File Ref:	5.2016.232.1
Attachments:	1 – Consultation and Location Map 2 – Previous Planning Approval and Plans 3 – Applicant’s Justification 4 – Summary of Submissions		
Tabled Items:	Nil		
Reporting Officer:	S Laming, Statutory Planning Officer		
Responsible Officer:	J Corbellini, Director Development Services		

RECOMMENDATION:

That Council in accordance with the provisions of the City of Vincent’s Town Planning Scheme No. 1 and Metropolitan Region Scheme, **APPROVES BY ABSOLUTE MAJORITY** the retrospective application to amend the conditions and extend the period within which the development must be substantially commenced for planning approval (5.2012.165.1) granted on 24 July 2012 for Change of Use from Eating House & Office to Small Bar (Unlisted Use) at Nos. 22-28 (Lot: 24; D/P: 12501) Angove Street, North Perth subject to the following:

1. All conditions and advice notes detailed on planning approval 5.2012.165.1 granted on 24 July 2012 included in Attachment 2 continue to apply to this approval, except as follows:

- a) Condition 2 of the planning approval is deleted; and
- b) Condition 3 of the planning approval is modified as follows:

The hours of operation of the ‘courtyard’ shall be limited to:

DAY	HOURS OF OPERATION
Friday and Saturday	7:00am – 11:00pm
Sunday to Thursday	7:00am – 10:00pm

- c) Additional condition 14 is included on the planning approval as follows:

“14. The development must be substantially commenced within three years from the date of this approval.”

COUNCIL DECISION ITEM 9.1.1

Moved Cr Cole, Seconded Cr Topelberg

That the recommendation be adopted.

Debate ensued

MOTION PUT AND CARRIED BY AN ABSOLUTE MAJORITY (7-0)

9.1.2 Unit 7, No. 117 (Lot: 61; STR: 32978) Brisbane Street, Perth – Change of Use from Office to Consulting Rooms – Non Medical (Skin Clinic) (Use Not Listed)

Ward:	South	Date:	25 January 2017
Precinct:	Precinct 3 – Beaufort	File Ref:	5.2016.412.1
Attachments:	1 – Location Plan and Consultation Map 2 – Development Application Plans 3 – Determination Advice Notes		
Tabled Items:	Nil		
Reporting Officer:	R Sklarski, Senior Planning Officer		
Responsible Officer:	J Corbellini, Director Development Services		

RECOMMENDATION:

That Council, APPROVES BY ABSOLUTE MAJORITY under Town Planning Scheme No. 1 and the Metropolitan Region Scheme, the application for Change of Use from Office to Consulting Room Non-Medical (Skin Clinic) (Unlisted Use) at Unit 7, No. 117 (Lot: 61; STR: 32987) Brisbane Street, Perth in accordance with plans shown on Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 3:

1. **Interactive Front**

Windows, doors and adjacent areas fronting Brisbane Street shall maintain an active and interactive relationship with the street. Darkened, obscured, mirror or tinted glass or the like is prohibited;

2. **External Fixtures**

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

3. **Use of Premises**

3.1 The development shall be used in accordance with the definition of ‘Non-Medical Consulting Rooms’ set out under the City’s Policy No. 7.5.22 – Consulting Rooms;

3.2 The use shall be limited to a maximum of two skin therapy consultants operating at any one time; and

3.3 The hours of operation shall be limited to the following times:

- 8:00am to 9:00pm Monday to Friday;
- 8:00am to 5:00pm Saturday;
- 11:00am – 5:00pm Sundays and Public Holidays (except Christmas Day, Good Friday and Anzac Day); and
- CLOSED Christmas Day, Good Friday and Anzac Day;

3.4 This approval for Non-Medical Consulting Room (Skin Clinic) is for a period of 12 months only and should the applicant wish to continue the use after that period, it shall be necessary to reapply to and obtain approval from the City prior to continuation of the use;

4. **Car Parking and Access**

A minimum of two car bays shall be provided as shown on the approved plans;
and

5. **General**

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

Moved Cr Gontaszewski, Seconded Cr Topelberg

That the recommendation be adopted.

Debate ensued

PROPOSED AMENDMENT

Moved Cr Gontaszewski, seconded Cr Cole

That the following condition be added as a new condition 4.2 and the existing condition 4 be renumbered as condition 4.1:

Prior to occupancy or use of the development a minimum of one bicycle bay is to be provided at the applicants cost in the Brisbane Street road reserve verge, in a location to the City's satisfaction. The bicycle facilities shall be designed in accordance with AS2890.3 and all works shall be undertaken to the city's specification and satisfaction.

AMENDMENT PUT AND CARRIED (7-0)

COUNCIL DECISION ITEM 9.1.2

Moved Cr Gontaszewski, seconded Cr Cole

That Council, **APPROVES BY ABSOLUTE MAJORITY** under Town Planning Scheme No. 1 and the Metropolitan Region Scheme, the application for Change of Use from Office to Consulting Room Non-Medical (Skin Clinic) (Unlisted Use) at Unit 7, No. 117 (Lot: 61; STR: 32987) Brisbane Street, Perth in accordance with plans shown on Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 3:

1. **Interactive Front**

Windows, doors and adjacent areas fronting Brisbane Street shall maintain an active and interactive relationship with the street. Darkened, obscured, mirror or tinted glass or the like is prohibited;

2. **External Fixtures**

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

3. Use of Premises

- 3.1** The development shall be used in accordance with the definition of 'Non-Medical Consulting Rooms' set out under the City's Policy No. 7.5.22 – Consulting Rooms;
- 3.2** The use shall be limited to a maximum of two skin therapy consultants operating at any one time; and
- 3.3** The hours of operation shall be limited to the following times:
- 8:00am to 9:00pm Monday to Friday;
 - 8:00am to 5:00pm Saturday;
 - 11:00am – 5:00pm Sundays and Public Holidays (except Christmas Day, Good Friday and Anzac Day); and
 - CLOSED Christmas Day, Good Friday and Anzac Day;
- 3.4** This approval for Non-Medical Consulting Room (Skin Clinic) is for a period of 12 months only and should the applicant wish to continue the use after that period, it shall be necessary to reapply to and obtain approval from the City prior to continuation of the use;

4. Car Parking and Access

- 4.1** A minimum of two car bays shall be provided as shown on the approved plans; and
- 4.2** Prior to occupancy or use of the development a minimum of one bicycle bay is to be provided at the applicants cost in the Brisbane Street road reserve verge, in a location to the City's satisfaction. The bicycle facilities shall be designed in accordance with AS2890.3 and all works shall be undertaken to the city's specification and satisfaction.

5. General

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

MOTION, AS AMENDED, PUT AND CARRIED BY AN ABSOLUTE MAJORITY (7-0)

Cr Buckels departed the Council Chamber at 9.03 prior to consideration of Item 9.1.3

9.1.3 No. 448 (Lot: 50; D/P: 53964) Fitzgerald Street, North Perth – Proposed Amendment to Previous Approval: Change of Use from Ground Floor Office to Recreational Facility (Gym)

Ward:	South	Date:	25 January 2017
Precinct:	Precinct 9 – North Perth Centre	File Ref:	5.2016.403.1
Attachments:	1 – Consultation and Location Map 2 – Previous Planning Approval and Plans		
Tabled Items:	Nil		
Reporting Officer:	R Narroo, Senior Statutory Planning Officer		
Responsible Officer:	J Corbellini, Director Development Services		

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES** the application to delete condition 1.5 of planning approval 5.2013.534.1 granted 24 June 2014 for Change of Use from Ground Floor Office to Recreational Facility (Gym) at No. 448 (Lot 50; D/P: 53964) Fitzgerald Street, North Perth, subject to the following:

1. All conditions and advice notes detailed on planning approval 5.2013.534.1 granted on 24 June 2014 and included in Attachment 2 continue to apply to this approval, except as follows:
 - a) Condition 1.5 of the planning approval is deleted.

COUNCIL DECISION ITEM 9.1.3

Moved Cr Topelberg, Seconded Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY (6-0)

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

9.1.4 Delegated Authority – Public Health Act 2016 and Health (Asbestos) Regulations 1992

Ward:	-	Date:	25 January 2017
Precinct:	-	File Ref:	SC2642
Attachments:	1 – Proposed Delegations ‘No. 4.10: <i>Public Health Act 2016 – Designation of Authorised Officers</i> ’ and ‘No. 4.11: <i>Health (Asbestos) Regulations 1992 – Appointment of Authorised and Approved Officers</i> ’		
Tabled Items:	Nil		
Reporting Officer:	W Pearce, Manager Health Services		
Responsible Officer:	J Corbellini, Director Development Services		

RECOMMENDATION:

That Council **DELEGATES BY ABSOLUTE AUTHORITY** the functions listed in delegations ‘No. 4.10: *Public Health Act 2016 – Designation of Authorised Officers*’ and ‘No. 4.11: *Health (Asbestos) Regulations 1992 – Appointment of Authorised and Approved Officers*’ as shown in Attachment 1 and lists the delegations in the City’s Delegated Authority Register 2016 – 2017.

COUNCIL DECISION ITEM 9.1.4

Moved Cr Cole, Seconded Cr Gontaszewski

That the recommendation be adopted.

MOTION PUT AND CARRIED BY AN ABSOLUTE MAJORITY (6-0)

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

9.2.1 Flood Mitigation Works – Beatty Park Reserve, North Perth

Ward:	South	Date:	20 January 2017
Precinct:	Precinct 6 - Smith's Lake	File Ref:	SC534
Attachments:	1 – Beatty Park Catchment Area 2 – Claisebrook Main Drain 3 – Flood Mitigation Works plan		
Tabled Items:	Nil		
Reporting Officer:	R Lotznicker, Director Technical Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

RECOMMENDATION:

That Council:

1. **NOTES** that urgent works are required to undertake flood migration works along a portion of the northern boundary of Beatty Park Reserve;
2. In accordance with Section 6.8(1) of the *Local Government Act 1995*, **APPROVES BY AN ABSOLUTE MAJORITY** the unbudgeted expenditure of \$18,000, to undertake the urgent works as stated in recommendation 1 above; and
3. **NOTES** the following budget reallocation to facilitate the expenditure in 2 above:

	From	To
New Budget Item: Proposed Flood Mitigation works – Beatty Park Reserve		\$18,000
2016/17 Bike Network Plan Implementation	\$18,000	
Total	\$18,000	\$18,000

Cr Buckels returned to the Council Chamber at 9.06pm, during consideration of Item 9.2.1

COUNCIL DECISION ITEM 9.2.1

Moved Cr Cole, Seconded Cr Gontaszewski

That the recommendation be adopted.

MOTION PUT AND CARRIED BY AN ABSOLUTE MAJORITY (7-0)

9.2.2 Proposed Parking Improvements – Albert Street, North Perth

Ward:	North	Date:	20 January 2017
Precinct:	Precinct 9 – North Perth Centre	File Ref:	SC656, SC1201
Attachments:	1 – Consultation Summary 2 – Plan No. 3340-CP-01A		
Tabled Items:	Nil		
Reporting Officer:	C Wilson, Manager Asset and Design Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

RECOMMENDATION:

That Council:

1. **NOTES** the comments received during the consultation period for proposed parking improvements in Albert Street, North Perth, as shown in Attachment 1;
2. In accordance with Section 6.8(1) of the *Local Government Act 1995*, **APPROVES BY AN ABSOLUTE MAJORITY** the unbudgeted expenditure of \$50,000 to be funded from a contribution from the WA Education Department to construct 14, 90 degree angle parking bays in the Albert Street verge adjacent the North Perth Primary School oval, as shown on Plan No. 3340-CP-01A (Attachment 2);
3. **NOTES** the following budget adjustments to facilitate condition 2 above; and

	Income	Expenditure
New Budget Item: Proposed angle parking bays in Albert Street, North Perth		\$50,000
Contribution from WA Education Department	\$50,000	
Total	\$50,000	\$50,000

4. **ADVISES** the residents of Albert Street, North Perth Primary School, the Education Department and respondents of its decision.

COUNCIL DECISION ITEM 9.2.2

Moved Cr Buckels, Seconded Cr Cole

That the recommendation be adopted.

MOTION PUT AND CARRIED BY AN ABSOLUTE MAJORITY (7-0)

9.3.7 Development Assessment Panel Membership Nominations

Ward:	-	Date:	20 January 2017
Precinct:	-	File Ref:	(SC FY3-04)
Attachments:	Nil		
Tabled Items:			
Reporting Officer:	T Evans, Manager Governance and Risk		
Responsible Officer:	L Kosova, Chief Executive Officer		

RECOMMENDATION:

That Council **NOMINATES** the following Council Members to the Local Government Metro West Development Assessment Panel (DAP), for the term 26 April 2017 to 26 April 2020:

Member 1: _____;
Member 2: _____;
Alternate Member 1: _____;
Alternate Member 2: _____.

COUNCIL DECISION ITEM 9.3.7

Moved Cr Loden, Seconded Cr Topelberg

That Council **NOMINATES** the following Council Members to the Local Government Metro West Development Assessment Panel (DAP), for the term 26 April 2017 to 26 April 2020:

Member 1: Cr Loden
Member 2: Cr Topelberg
Alternate Member 1: Cr Buckels
Alternate Member 2: Cr Cole

CARRIED UNANIMOUSLY (7-0)

9.3.8 Audit Committee Membership

Ward:	-	Date:	20 January 2017
Precinct:	-	File Ref:	(SC FY3-04)
Attachments:	1 – Audit Committee Terms of Reference 2 – CONFIDENTIAL Assessment of Nominations for External Independent Membership		
Tabled Items:	Nil		
Reporting Officer:	T Evans, Manager Governance and Risk		
Responsible Officer:	J Paton, Director Corporate Services		

RECOMMENDATION:

That Council, in accordance with the provisions of sections 5.10 and 7.1A of the *Local Government Act 1995*, APPROVES BY ABSOLUTE MAJORITY:

1. the appointment of the following Council Members to Audit Committee for the term 7 February 2017 to 21 October 2017:

1. _____;
2. _____;
3. _____;
4. _____.

2. the appointment of the external independent members to Audit Committee for the term 7 February 2017 to 21 October 2017:

1. _____;
2. _____.

Moved Cr Gontaszewski, seconded Cr Cole

That the recommendation be adopted and the Council appoint members to the Audit Committee.

PROCEDURAL MOTION

At 9:11pm

Moved Cr Gontaszewski, **Seconded** Cr Buckels

Pursuant to Section 5.23(2)(b) of the *Local Government Act 1995* and clause 2.14 of the City of Vincent Local Law Relating to Standing Orders, proceeds “behind closed doors”, to consider the confidential attachment relating to Item 9.3.8.

MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

PROCEDURAL MOTION

At 9:17pm

Moved Cr Murphy, **Seconded** Cr Topelberg

That the Council resume an “open meeting”.

MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

COUNCIL DECISION ITEM 9.3.8

Moved Cr Gontaszewski, Seconded Cr Cole

That Council, in accordance with the provisions of sections 5.10 and 7.1A of the *Local Government Act 1995*, APPROVES BY ABSOLUTE MAJORITY:

1. the appointment of the following Council Members to Audit Committee for the term 7 February 2017 to 21 October 2017:
 1. Cr Topelberg
 2. Cr Loden
 3. Cr Cole
 4. Cr Gontaszewski

2. the appointment of the external independent members to Audit Committee for the term 7 February 2017 to 21 October 2017:
 1. Conley Manifis
 2. Elizabeth Hunt

MOTION PUT AND CARRIED BY AN ABSOLUTE MAJORITY (7-0)

**9.5.3 Appointment of an Alternate Member for Mindarie Regional Council –
9 February 2017**

Ward:	-	Date:	7 February 2017
Precinct:	-	File Ref:	SC1161
Attachments:	-		
Tabled Items:	-		
Reporting Officer:	Len Kosova, Chief Executive Officer		
Responsible Officer:	Len Kosova, Chief Executive Officer		

RECOMMENDATION:

That Council **APPROVES BY AN ABSOLUTE MAJORITY** the appointment of Councillor to be its Alternate Member (Deputy) for the Mindarie Regional Council Meeting to be held on 9 February 2017, due to the resignation of the Council's appointed Member, (former) Mayor John Carey, with effect from 30 January 2017.

COUNCIL DECISION ITEM 9.5.3

Moved Cr Topelberg, Seconded Cr Loden

That Council **APPROVES BY AN ABSOLUTE MAJORITY** the appointment of Councillor Loden to be its Alternate Member (Deputy) for the Mindarie Regional Council Meeting to be held on 9 February 2017, due to the resignation of the Council's appointed Member, (former) Mayor John Carey, with effect from 30 January 2017.

MOTION PUT AND CARRIED BY AN ABSOLUTE MAJORITY (7-0)

10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (without discussion)

Nil.

12. REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil.

13. URGENT BUSINESS

Nil.

14. CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“BEHIND CLOSED DOORS”)

15. CLOSURE

There being no further business, the Presiding Member, Cr Roslyn Harley, declared the meeting closed at 9.23pm with the following persons present:

Cr Roslyn Harley (Deputy Mayor)	Presiding Member
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Dan Loden	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
John Corbellini	Director Development Services
John Paton	Director Corporate Services
Michael Quirk	Director Community Engagement
Tim Evans	Manager Governance & Risk
Emma Simmons	Governance & Council Support Officer

No members of the public or media were present.

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 7 March 2017.

Signed:Cr Roslyn Harley.

Dated this day of 2017.