



**CITY OF VINCENT**

**ORDINARY  
COUNCIL MEETING**

**Minutes**

**17 NOVEMBER 2015**

**ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY**

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(17 NOVEMBER 2015)**

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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 17 November 2015, commencing at 6.00pm.

### 1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 6.06pm and read the following Acknowledgement of Country Statement:

### (b) ACKNOWLEDGEMENT OF COUNTRY STATEMENT

*"Today we meet on the lands of the Nyoongar people and we honour them as the traditional custodians of this land".*

### 2. APOLOGIES/MEMBERS ON APPROVED LEAVE OF ABSENCE

#### (a) Apologies:

Nil.

#### (b) Members on Approved Leave of Absence:

Nil.

#### (c) Present:

Mayor John Carey	Presiding Member
Cr Roslyn Harley ( <i>Deputy Mayor</i> )	North Ward (from 6.35pm, Until 8.06pm)
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Susan Gontaszewski	South Ward
Cr Dan Loden	North Ward
Cr Jimmy Murphy	South Ward
Cr Laine McDonald	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Planning Services
John Paton	Director Corporate Services
Ryan Hall	A/Director Community Services
Francois Sauzier,	Travel Smart Officer (until 7.47pm)
Jerilee Highfield	Executive Assistant, Minutes Secretary
<u>Media</u>	
Sophie Gabrielle	Journalist – <i>"The Guardian Express"</i> (until approximately 7.14pm)

Approximately 21 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. Geraldine Box of 129 Alma Road, North Perth – Item 9.2.1

- Acknowledged the work that City Officers have put in to place with fully separated and protected bike lanes wherever possible. City Officers have recommended Option 2, but Ms Box urged the Council to adopt Option 1.

*The Presiding Member Mayor Carey thanked Ms Box for her comments.*

2. Pippa McIntosh of 32/87 Bulwer Street – Item 9.1.4

- She is neither for nor against the proposal, however she put in a submission wanting to understand how the Council addresses issues such as noise, smell and rubbish and parking.

*The Presiding Member Mayor Carey thanked Ms McIntosh for her comments.*

3. John Moretto of 15 Maple Hill Court, Woodvale – Item 9.1.1

- Item 1 – Boundary Wall: this is a 2 metre high open style wooden fence, not a wall that is fully rendered or face brick.
- Item 4 – Interactive front: by having an open style wooden fencing around the car premises, will this enhance the vicinity?
- Item 7.5 - Waste Management: has there been any consideration given to the highly toxic diluted chemicals used by car detailing which will be done right next to the footpath at Lord Street?
- Item 7.6 – Waste Water Management: is there enough room on site for the management of waste water as it is only 612 sqm in area?
- Item 7.7 – How will local traffic noise and the uses of the car wash be assessed?
- Where is the Acrod Bay situated? It is not marked on the plan.

*The Presiding Member Mayor Carey thanked Mr Moretto for his comments and advised that answers would be provided during Council's discussion on this item.*

4. Lyn Chapman of 46 Donegal Road, Floreat Park – Item 9.1.1

- She had four major concerns as follows:
- Safety – the 6 foot wooden screening fence along the footpath will completely block the view of our customers leaving our premises on a very busy road.
- Parking – how can a business be established on this site, without minimum parking requirements for customers and a facility for the employee parking?
- Odour – a water treatment plant to be next to the front parking area.
- Appearance – Concerns relating to the streetscape will be unattractive and that a garbage dump and water waste treatment to be placed on our shared border.

*The Presiding Member Mayor Carey thanked Ms Chapman for his comments and advised that answers would be provided during Council's discussion on this item.*

5. Don Nicholls of Wisperia Avenue, City Beach – Item 9.1.1

- Did not support the application.

*The Presiding Member Mayor Carey thanked Mr Nicholls for his comments.*

6. Ros Chapman of 46 Donegal Road, Floreat Park – Item 9.1.1

- Spoke against the application.

*The Presiding Member Mayor Carey thanked Mr Chapman for his comments.*

7. Ben Doyle of Planning Solutions, 296 Fitzgerald Street, North Perth – Item 9.4.2

- He has been providing services to assist Manna Inc. with addressing the various issues in Weld Square for a number of years now and thanked the City's Officers for all their help and hard work.

*The Presiding Member Mayor Carey thanked Mr Doyle for his comments.*

8. Lisa Ann Halton of 9/58 Marine Parade, Cottesloe – Item 9.1.6

- Thanked the City's Officers during the DAC process.
- Spoke in support of the application.

*The Presiding Member Mayor Carey thanked Ms Halton for her comments.*

9. Nikki McKenzie of 7 Petrol Place, Ballajura – Item 9.4.2

- Thanked the City's Officers for all their help and are happy with the choice of Option 1 from the three options that were presented.

*The Presiding Member Mayor Carey thanked Ms McKenzie for her comments.*

10. Lori Mitchell of 5 Commonwealth Ave, North Perth – Item 9.1.6

- Spoke in support of the Officer's Recommendation.

*The Presiding Member Mayor Carey thanked Mr Mitchell for his comments.*

11. Anne Rowley of 3 Anzac Road, Mount Hawthorn – Item 9.1.5

- Sent an email to all Councillors regarding her concerns with the development.
- Spoke against the proposal.

*The Presiding Member Mayor Carey thanked Ms Rowley for her comments.*

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

**(b) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

**4. APPLICATIONS FOR LEAVE OF ABSENCE**

- 4.1 Cr McDonald requested leave of absence from 1 February 2016 to 7 April 2016 (inclusive), due to personal commitments.

**Moved Cr Buckels, Seconded Cr Loden**

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

**CARRIED UNANIMOUSLY (8-0)**

**(Cr Harley had not yet arrived at the Meeting.)**

**5. THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS**

Nil.

**6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

- 6.1 Minutes of the Ordinary Meeting of Council held on 27 October 2015.

**Moved Cr McDonald, Seconded Cr Cole**

**That the Minutes of the Ordinary Meeting of Council held on 27 October 2015 be confirmed as a true and correct record of that meeting.**

**CARRIED UNANIMOUSLY (8-0)**

**(Cr Harley had not yet arrived at the Meeting.)**

**7. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)**

The Presiding Member Mayor John Carey made the following announcements;

**7.1 Department of Transport – Community Bike Boulevard Forum**

At the request of the City of Vincent the Department of Transport held a community forum on its proposed Bike Boulevard project for the community to have their say on whether the project should proceed or not. It was very well attended and I want to acknowledge that Cr Buckels and Cr Cole were also in attendance. There was good debate and discussion in relation to the pros and cons of the Bike Boulevard; I did again state the Council's position, which is that ultimately given local residents on the street should decide whether it goes ahead.

**7.2 Opening Ceremony of Mary Street Piazza**

It was a great pleasure to open the Mary Street Piazza in Beaufort Street that is a significant addition to our community. We replaced car parking bays with the first public space for Beaufort Street. It is not a Federation Square and we never claimed it to be; it is designed as an open space with grass, performance area and an area to be used for just sitting, relaxing or enjoying a coffee.

## 8. DECLARATIONS OF INTERESTS

- 8.1 Cr Emma Cole declared an Impartiality interest in Item 9.2.5 - Brentham Street Reserve – Request to Use a Portion of the Reserve for Reinjection of Groundwater - Further Report. The extent of her interest being she is a resident within the consultation area and a bore owner. Her bore has been tested by the applicant in relation to the dewatering proposal.
- 8.2 Cr Susan Gontaszewski declared an Impartiality interest in Item 9.2.6 - Highgate Primary School – Request to Upgrade Playground Area in Lieu of Shade Sail Installation. The extent of her interest being she is a member of the Highgate Primary School P&C and her child attends Highgate Kindergarten.
- 8.3 Cr Susan Gontaszewski declared an Impartiality interest in Item 9.4.3 - Community Support Grants. The extent of her interest being that her child attends school with the children of the Director of Homeless Healthcare (Anne-Marie Ferguson) through Highgate Primary School.
- 8.4 Cr Jimmy Murphy declared an Impartiality interest in Item 9.2.6 - Highgate Primary School – Request to Upgrade Playground Area in Lieu of Shade Sail Installation. The extent of his interest being his children go to school at Highgate Primary School.
- 8.5 Cr Jimmy Murphy declared an Impartiality interest in Item 9.4.3 - Community Support Grants. The extent of his interest being he is friends with the Director of Homeless Healthcare (Anne-Marie Ferguson) through Highgate Primary School.
- 8.6 Cr Laine McDonald declared a Proximity interest in Item 9.2.1 - Vincent Bike Network Plan – Bulwer Street Bike Lanes 'Phase Two'. The extent of her interest being that she owns a property at 144 Lincoln Street, Highgate which is directly opposite proposed road works in Lincoln Street.

## 9. REPORTS

As listed in the Index.

The Presiding Member, Mayor John Carey, requested that the Chief Executive Officer advise the meeting of:

- (a) **Items which are the subject of a question or comment from Members of the Public and the following was advised:**

Items 9.1.1, 9.1.4, 9.1.5, 9.1.6, 9.2.1 and 9.4.2 (9.1.1 Absolute Majority decision)

- (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:**

Items 9.1.1, 9.2.2 and 9.2.6

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

Item 9.2.1 Cr McDonald declared a Proximity Interest



Presiding Member, Mayor John Carey, 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 John Carey	Nil
Cr Harley (Deputy Mayor)	Nil
Cr Buckels	Nil
Cr Cole	9.4.3, 9.5.3 & 9.5.4
Cr Gontaszewski	Nil
Cr Loden	9.2.6
Cr McDonald	Nil
Cr Murphy	Nil
Cr Topelberg	Nil

The Presiding Member, Mayor John Carey, 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 9.1.2, 9.1.3, 9.2.3, 9.2.4, 9.2.5, 9.2.7, 9.3.1, 9.3.2, 9.4.1, 9.5.1, 9.5.2 and 9.5.5.

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

Item 14.1.

**ITEMS APPROVED “EN BLOC”:**

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

**Moved Cr Buckels, Seconded Cr McDonald**

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

**Items 9.1.2, 9.1.3, 9.2.3, 9.2.4, 9.2.5, 9.2.7, 9.3.1, 9.3.2, 9.4.1, 9.5.1, 9.5.2 and 9.5.5.**

**CARRIED UNANIMOUSLY (9-0)**

**9.1.2 No. 185 (Lot: 65; D/P: 1210) Loftus Street, Leederville – Demolition of an Existing Single House and Construction of a Proposed Seven Unit Multiple Dwelling Development and Associated Car Parking**

<b>Ward:</b>	North	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 3 – Leederville	<b>File Ref:</b>	PR14632; 5.2015.271.1
<b>Attachments:</b>	<a href="#">1</a> – Consultation Map <a href="#">2</a> – Development Application Plans (updated ground floor plan) <a href="#">3</a> – Applicant’s Justification Report <a href="#">4</a> – Car Parking and Bicycle Tables <a href="#">5</a> – Marked up plans showing proposed versus required setbacks <a href="#">6</a> – Extract of Design Advisory Committee Minutes and Comments		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Dyson, Acting Senior Statutory Planning Officer		
<b>Responsible Officer:</b>	G Poezyn, Director Development Services		

**OFFICER 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 submitted by Daniel Cassetai Design on behalf of the owner Bayside Properties Pty Ltd and S Benaim, for the demolition of an existing single house and construction of a three storey Multiple Dwelling Development comprising Seven Multiple Dwellings and Associated Car Parking at No. 185 (Lot: 65; D/P: 1210) Loftus Street, Leederville as shown on plans date stamped 19 October 2015 and 12 November 2015 (site, ground floor, landscape and elevation plans), included as Attachment 2, subject to the following conditions:

**1. Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing Nos. 183 Loftus Street and 12 Byron Street in a good and clean condition. The finish of the walls are to be fully rendered or face brickwork to the satisfaction of the City;

**2. Car Parking and Access**

- 2.1 A minimum of seven resident bays and two visitor bays shall be provided onsite;
- 2.2 The car park shall be used only by residents and visitors directly associated with the development;
- 2.3 The visitor bays are to be marked accordingly;
- 2.4 The car parking and access areas are to comply with the requirements of AS2890.1;
- 2.5 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 2.6 All new crossovers shall be constructed in accordance with the City’s Standard Crossover Specifications;

**3. External Fixtures**

All external fixtures shall not be visually obtrusive from Loftus Street and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like;

4. **Verge Trees**

No verge trees shall be removed. The verge trees shall be retained and protected from any damage including unauthorised pruning;

5. **Car Parking Permits**

The applicant is to agree in writing that a notice is placed on the Sales Contract to advise prospective purchasers that the City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwellings;

6. Prior to the issue of a Building Permit, the following shall be submitted to and approved by the City:

6.1 **Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.21 – Sound Attenuation shall be prepared and submitted. The recommended measures of the report shall be implemented;

6.2 **Landscape and Verge Upgrade Plan**

A detailed landscape and reticulation plan for the development site and adjoining road verge shall be submitted to the City for assessment and approval. The plan shall be drawn to a scale of 1:100 and show the following:

- 6.2.1 Specification for the green wall on the northern elevation;
- 6.2.2 The location and type of proposed trees and plants including a minimum of 4 mature trees along the rear boundary;
- 6.2.3 Areas to be irrigated or reticulated;
- 6.2.4 Proposed watering system to ensure the establishment of species and their survival during the hot and dry months; and
- 6.2.5 All proposed treatments of the verge;

6.3 **Schedule of External Finishes**

A detailed schedule of external finishes (including materials and colour schemes and details) is to be provided to and approved by the City;

6.4 **Construction Management Plan**

A Construction Management Plan that details how the construction of the development will be managed to minimise the impact on the surrounding area shall be submitted to and approved by the City, in accordance with the requirements of the City's Policy No 7.5.23 – Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved construction management plan; and

6.5 **Waste Management**

- 6.5.1 A Waste Management Plan prepared to the satisfaction of the City shall be submitted and approved; and
- 6.5.2 Waste management for the development shall thereafter comply with the approved Waste Management Plan; and

7. **Prior to occupation of the development, the following shall be completed to the satisfaction of the City:**

7.1 **Clothes Drying Facility**

Each multiple dwelling shall be provided with a clothes drying facility or communal area in accordance with the Residential Design Codes;

7.2 **Car Parking**

The car parking areas on the subject land shall be sealed, drained, paved and line marked in accordance with the approved plans and maintained thereafter by the owner(s)/occupier(s) to the satisfaction of the City;

7.3 **Stormwater**

All storm water produced on the subject land shall be retained onsite, by suitable means to the satisfaction of the City;

7.4 **Acoustic Report Certification**

With reference to Condition 6.1, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City;

7.5 **Landscape Plan and Verge Upgrade Plan**

With reference to Condition 6.2, all works shown in the plans approved with the Building Permit shall be undertaken in accordance with the approved plans and maintained thereafter to the satisfaction of the City at the applicant's expense; and

7.6 **Bicycle Bays**

A minimum of three resident bays and one visitor bay is to be provided onsite. Bicycle bays must be provided at a location convenient to the entrance, publically accessible and within the development. The bicycle facilities shall be designed in accordance with AS2890.3.

**ADVICE NOTES:**

1. **With reference to Condition 1, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;**
2. **With reference to Condition 2.5, the portion of the existing footpath traversing the proposed crossover must be retained. The proposed crossover levels shall match into the existing footpath levels. Should the footpath not be deemed to be in satisfactory condition, it must be replaced with in-situ concrete panels in accordance with the City's specification for reinstatement of concrete paths;**
3. **With reference to Condition 2.6, all new crossovers to the development site are subject to a separate application to be approved by the City;**
4. **A Road and Verge security bond for the sum of \$2,500 shall be lodged with the City by the applicant, prior to the issue of a building permit, and will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure, including verge trees, has been repaired/reinstated to the satisfaction of the City. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;**

5. With reference to Condition 6.2, the City encourages landscaping methods and species selection which do not rely on reticulation;
6. The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5 metres) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If there is a request to erect scaffolding, site fencing etc. or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate;
7. With reference to Condition 7.3, no further consideration shall be given to the disposal of stormwater 'offsite' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater 'offsite' be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings;
8. Any additional property numbering to the abovementioned address which results from this application will be allocated by the City of Vincent. The applicant is requested to liaise with the City in this regard during the building permit process; and
9. A Demolition Permit shall be obtained from the City prior to commencement of any demolition works on the site.

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**COUNCIL DECISION ITEM 9.1.2**

**Moved Cr Buckels, Seconded Cr McDonald**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (9-0)**

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**9.1.3 No. 73 (Lot 58; D/P 1823) Angove Street, North Perth – Proposed Expansion of Existing Shop/Office (Pharmaceutical) Use and Associated Preparation Rooms and Construction of Multiple Dwelling Development**

<b>Ward:</b>	North	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 6 – Smith Lake Precinct 9 – North Perth Centre	<b>File Ref:</b>	PR10160; 5.2015.315.1
<b>Attachments:</b>	<a href="#">1</a> – Consultation Map <a href="#">2</a> – Development Application Plans <a href="#">3</a> – Applicant’s Report <a href="#">4</a> – Car Parking and Bicycle Table <a href="#">5</a> – Marked up plans showing proposed versus required setbacks		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Dyson, Acting Senior Statutory Planning Officer		
<b>Responsible Officer:</b>	G Poezyn, Director Development Services		

**OFFICER 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 submitted by Peter Hobbs Architect on behalf of the owner A & R Accordino, for the proposed expansion of the Existing Shop/Office (Pharmaceutical) Use and Associated Preparation Rooms and the construction of a three storey Multiple Dwelling at No. 73 (Lot: 58; D/P: 1823) Angove Street, North Perth as shown on amended plans date stamped 30 October 2015, included as Attachment 2, subject to the following conditions:

1. **Interactive Frontage**

Windows and doors fronting Angove Street shall maintain an active and interactive relationship with the street;

2. **Car Parking and Access**

- 2.1 A minimum of one resident bay and two commercial bays shall be provided onsite;
- 2.2 The car park shall be used only by residents and visitors directly associated with the development;
- 2.3 The visitor bay is to be marked accordingly;
- 2.4 The car parking and access areas are to comply with the requirements of AS2890.1. The car parking bays are to be angled as shown on the plans and have a minimum width of 3 metres;
- 2.5 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 2.6 All vehicles shall exit the car parking area into Albert Street in forward gear;

3. **External Fixtures**

All external fixtures shall not be visually obtrusive from Angove and Albert Streets and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like;

4. **Verge Trees**

No verge trees shall be removed. The verge trees shall be retained and protected from any damage including unauthorised pruning;

5. **Car Parking Permits**

The applicant is to agree in writing that a notice is placed on the Sales Contract to advise prospective purchasers that the City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwelling;

6. Prior to the issue of a Building Permit, the following shall be submitted to and approved by the City:

6.1 **Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.21 – Sound Attenuation shall be prepared and submitted. The recommended measures of the report shall be implemented;

6.2 **Landscape and Verge Upgrade Plan**

A detailed landscape and reticulation plan for the development site and adjoining road verge shall be submitted to the City for assessment and approval. The plan shall be drawn to a scale of 1:100 and show the following:

- 6.2.1 The location and type of existing and proposed trees and plants;
- 6.2.2 Areas to be irrigated or reticulated;
- 6.2.3 The removal of redundant crossover in Angove Street;
- 6.2.4 Retention of the existing landscaping on the Albert Street boundary; and
- 6.2.5 All proposed treatments on the verges;

6.3 **Schedule of External Finishes**

A detailed schedule of external finishes (including materials and colour schemes and details) is to be provided to and approved by the City;

6.4 **Construction Management Plan**

A Construction Management Plan that details how the construction of the development will be managed to minimise the impact on the surrounding area shall be submitted to and approved by the City, in accordance with the requirements of the City's Policy No. 7.5.23 – Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan; and

6.5 **Waste Management**

- 6.5.1 A Waste Management Plan prepared to the satisfaction of the City shall be submitted and approved;
- 6.5.2 A bin store area of sufficient size to accommodate the City's bin requirements shall be provided, to the satisfaction of the City; and
- 6.5.3 Waste management for the development shall thereafter comply with the approved Waste Management Plan; and

7. **Prior to occupation of the development, the following shall be completed to the satisfaction of the City:**
- 7.1 **Clothes Drying Facility**
- The multiple dwelling shall be provided with a clothes drying facility or communal area in accordance with the Residential Design Codes;
- 7.2 **Car Parking**
- The car parking areas on the subject land shall be sealed, drained, paved and line marked in accordance with the approved plans and maintained thereafter by the owner(s)/occupier(s) to the satisfaction of the City;
- 7.3 **Stormwater**
- All storm water produced on the subject land shall be retained onsite, by suitable means to the satisfaction of the City;
- 7.4 **Acoustic Report Certification**
- With reference to Condition 6.1, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City;
- 7.5 **Landscape Plan and Verge Upgrade Plan**
- With reference to Condition 6.2, all works shown in the plans approved with the Building Permit shall be undertaken in accordance with the approved plans and maintained thereafter to the satisfaction of the City at the applicant's expense;
- 7.6 **Bicycle Bays**
- A minimum of one Class 1 or 2 and one Class 3 bicycle bay is to be provided onsite. Bicycle bays must be provided at a location convenient to the entrance, publically accessible and within the development. The bicycle facilities shall be designed in accordance with AS2890.3; and
- 7.7 **Privacy Screening**
- All privacy screening denoted on the proposed plans installed to the satisfaction of the City.

**ADVICE NOTES:**

1. With reference to Condition 2.5, the portion of the existing footpath traversing the proposed crossover must be retained. The proposed crossover levels shall match into the existing footpath levels. Should the footpath not be deemed to be in satisfactory condition, it must be replaced with in-situ concrete panels in accordance with the City's specification for reinstatement of concrete paths;
2. A Road and Verge security bond for the sum of \$3,000 shall be lodged with the City by the applicant, prior to the issue of a building permit, and will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure, including verge trees, has been repaired/reinstated to the satisfaction of the City. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;



3. With reference to Condition 6.2, the City encourages landscaping methods and species selection which do not rely on reticulation;
  4. The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5 metres) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If there is a request to erect scaffolding, site fencing etc. or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate;
  5. With reference to Condition 7.3, no further consideration shall be given to the disposal of stormwater 'offsite' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater 'offsite' be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings;
  6. Any additional property numbering to the abovementioned address which results from this application will be allocated by the City of Vincent. The applicant is requested to liaise with the City in this regard during the building permit process;
  7. Any changes to the existing crossovers shall be constructed in accordance with the City's Standard Crossover Specifications; and
  8. All signage that does not comply with the City's Policy 7.5.2 – Signs and Advertising shall be subject to a separate Planning Application, and all signage shall be subject to a separate Building Permit application, being submitted to and approved by the City prior to the erection of the signage.
- 

**COUNCIL DECISION ITEM 9.1.3**

**Moved Cr Buckels, Seconded Cr McDonald**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (9-0)**

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**9.2.3 Proposed Traffic Management and Streetscape Improvement - Intersection of Angove and Woodville Streets, North Perth**

<b>Ward:</b>	North	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 9 - North Perth Centre	<b>File Ref:</b>	SC1005, SC671
<b>Attachments:</b>	<a href="#">1</a> – Plan No. 3236-CP-01A		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	C Wilson, Manager Asset and Design Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **ADVERTISES** the proposed traffic management and streetscape improvement at the intersection of Angove and Woodville Streets, North Perth, estimated to cost of \$45,000, as shown on attached Plan No. 3236-CP-01A;
2. **NOTES** that an amount of \$60,000 has been included in the 2015/2016 Budget for intersection improvements at Angove Street and Woodville Street; and
3. **RECEIVES** a further report at the conclusion of the public consultation.

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**COUNCIL DECISION ITEM 9.2.3**

**Moved Cr Buckels, Seconded Cr McDonald**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (9-0)**

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### 9.2.4 Old Aberdeen Place, West Perth - Proposed Parking Restriction

<b>Ward:</b>	South	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 5 - Cleaver	<b>File Ref:</b>	SC1847, SC1095
<b>Attachments:</b>	<a href="#">1</a> – Plan No: 3253-PP-01		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Brown, Engineering Technical Officer		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

#### OFFICER RECOMMENDATION:

That Council:

- 1 **NOTES** the comments received regarding the implementation of parking restrictions in old Aberdeen Place, West Perth, as shown in the report;
2. **APPROVES** the introduction of the following restrictions in Old Aberdeen Place, as shown on attached plan No 3253-PP-01, at Attachment 1;
  - 2.1 two, 15 minute parking bays, restricted to 8.00am to 5.30pm Monday to Friday; and
  - 2.2 2P parking restrictions, 8.00am to 5.30pm Monday to Friday on the south side of the street; and
3. **ADVISES** the residents of Old Aberdeen Place of its decision.

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#### **COUNCIL DECISION ITEM 9.2.4**

**Moved Cr Buckels, Seconded Cr McDonald**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (9-0)**

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**9.2.5 Brentham Street Reserve – Request to Use a Portion of the Reserve for the Re-injection of Groundwater – Further Report**

<b>Ward:</b>	North	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 3 - Leederville	<b>File Ref:</b>	PR11095; SC544; DD6.2014.161.1
<b>Attachments:</b>	<a href="#">1</a> - Site Plan <a href="#">2</a> – Cross section of pipework/re-injection bores <a href="#">3</a> – Consultation Comments		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	S Hill, Project Officer Parks and Environment J van den Bok, Manager Parks and Property Services R Lotznicker, Director Technical Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **NOTES** the submissions received regarding the use of a portion of Brentham Street Reserve for the re-injection of groundwater;
2. **APPROVES** the proposal to use Brentham Street Reserve as a contingency for the re-injection of groundwater for a period of 12 month from the implementation of the reinjection equipment **SUBJECT TO** the applicant;
  - 2.1 installing all of the proposed pipework and associated re-injection infrastructure within the Brentham Reserve underground and making good the ground surface following installation works to the satisfaction of the City;
  - 2.2 paying a refundable bond of \$20,000, prior to commencing any works within the Brentham Reserve, to ensure that the reserve is returned to an acceptable standard following completion and decommissioning of the re-injection works;
  - 2.3 undertaking dilapidation reports of all properties adjoining the proposed works in Brentham Street Reserve prior to the implementation of pipework, and associated re-injection infrastructure, and again six weeks after the completion and decommissioning of the re-injection infrastructure;
  - 2.4 entering into a licence with the City, at the applicants cost, to the satisfaction of the Chief Executive Officer, to use the reserve;
  - 2.5 paying a licence fee of \$30,000 per annum, or part thereof;
  - 2.6 obtaining planning approval from the City for the proposed works; and
3. **ADVISES** MDW Environmental Services and the respondents of its decision.

**COUNCIL DECISION ITEM 9.2.5**

**Moved Cr Buckels, Seconded Cr McDonald**

**That the recommendation be adopted.**

**CARRIED UNANIMOUSLY “EN BLOC” (9-0)**

**9.2.7 Tender No. 512/15 – Alterations and Additions to Charles Veryard Reserve Pavilion, North Perth**

<b>Ward:</b>	North	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 6 - Smith Lake	<b>File Ref:</b>	SC2460
<b>Attachments:</b>	1 – Confidential Attachment		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	J van den Bok, Manager Parks and Property Services K Bilyk, Project Officer		
<b>Responsible Officer:</b>	R Lotznicker:, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council **ACCEPTS** the Tender No. 512/15 from DEVCO Holdings Pty Ltd for the Alterations and Additions to Charles Veryard Reserve Pavilion as per the schedule of rates in the tender submission and general conditions of tendering.

**COUNCIL DECISION ITEM 9.2.7**

**Moved Cr Buckels, Seconded Cr McDonald**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (9-0)**

**9.3.1 Investment Report as at 31 October 2015**

<b>Ward:</b>	Both	<b>Date:</b>	4 November 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC1530
<b>Attachments:</b>	<a href="#">1</a> – Investment Report		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	N Makwana, Accounting Officer B Wong, Accountant G Garside, Manager Financial Services		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**OFFICER RECOMMENDATION:**

That Council NOTES the Investment Report for the month ended 31 October 2015 as detailed in Attachment 1.

**COUNCIL DECISION ITEM 9.3.1**

**Moved Cr Buckels, Seconded Cr McDonald**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (9-0)**

**9.3.2 Authorisation of Expenditure for the Period 1 to 31 October 2015**

<b>Ward:</b>	Both	<b>Date:</b>	4 November 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	SC347
<b>Attachments:</b>	<a href="#">1</a> – Creditors Report – Payments by EFT <a href="#">2</a> – Creditors Report – Payments by Cheque <a href="#">3</a> – Credit Card Transactions		
<b>Tabled Items:</b>	-		
<b>Reporting Officers:</b>	R Tang, Accounts Payable Officer; G Garside, Manager Financial Services		
<b>Responsible Officer:</b>	J Paton, Director Corporate Services		

**OFFICER RECOMMENDATION:**

That Council RECEIVES the list of accounts paid under Delegated Authority for the month of October 2015 as detailed in Attachment 1, 2 and 3 as summarised below:

Cheque numbers 78973 - 79079	\$192,525.46
EFT Documents 1851 - 1864	\$4,713,132.17
Payroll	\$1,102,093.75
<b>Direct Debits</b>	
• Lease Fees	\$192,211.25
• Loan Repayment	\$144,402.56
• Bank Fees and Charges	\$11,363.71
• Credit Cards	\$6,851.18
<b>Total</b>	<b>\$354,828.70</b>
<b>Total Accounts Paid</b>	<b>\$6,362,580.08</b>

**COUNCIL DECISION ITEM 9.3.2**

**Moved Cr Buckels, Seconded Cr McDonald**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (9-0)**

**9.4.1 Community Sporting and Recreation Facility Fund (CSRFF) – Floreat Athena Soccer Club**

<b>Ward:</b>	North	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Leederville	<b>File Ref:</b>	SC2466
<b>Attachments:</b>	1 – CONFIDENTIAL: Floreat Athena Soccer Club CSRFF Application 2 – CONFIDENTIAL: Master plan and change room drawings		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	M Haley, Community Development Officer J Anthony, Manager Community Development		
<b>Responsible Officer:</b>	R Hall, Acting Director Community Services		

**OFFICER RECOMMENDATION:**

That Council:

- SUBMITS** the application by Floreat Athena Soccer Club included as Confidential Attachment 1 to the Department of Sport and Recreation (DSR) to benefit from the Community Sport and Recreation Facility Fund (CSRFF), with the following classification:

Ranking	Facility	Project	Assessment	Project Rating	Amount
1 of 1	Floreat Athena Soccer Club	Replacement of south east change rooms and player's race	Unsatisfactory	Category: E Idea has merit, more planning work needed	\$962,725 (exclusive of GST)

- DOES NOT SUPPORT** a funding allocation to the Club's requested CSRFF application on the basis that the application is premature and prejudicial to the City's future negotiations as a landowner; and
- ADVISES** the DSR that the City does not support Floreat Athena Soccer Club's CSRFF application for the following reasons:
  - The proposal for change rooms would exceed the term of the existing lease, being until 31 December 2016 and there is no agreed tenure beyond this time;
  - A master plan has not been developed for the subject site to the satisfaction of the City;
  - There has been no demonstrated benefit to the Vincent community; and
  - The financial records provided as part of the application do not demonstrate the financial viability of the Club to support their allocation of funding and ability to fund on-going maintenance and up-keep of the facility to the City's satisfaction.

**COUNCIL DECISION ITEM 9.4.1**

**Moved Cr Buckels, Seconded Cr McDonald**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (9-0)**



**9.5.1 Use of the Council's Common Seal**

<b>Ward:</b>	-	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	SC406
<b>Attachments:</b>	-		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	M McKahey, Personal Assistant		
<b>Responsible Officer:</b>	L Kosova, Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That Council **NOTES** the use of the Council's Common Seal on the documents listed in this report, for the month of October 2015.

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**COUNCIL DECISION ITEM 9.5.1**

**Moved Cr Buckels, Seconded Cr McDonald**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY "EN BLOC" (9-0)**

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**9.5.2 Approval of Council Briefing and Council Meeting Dates for 2016**

<b>Ward:</b>	-	<b>Date:</b>	6 November 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	ADM0016 & ADM0066
<b>Attachments:</b>	<a href="#">1</a> – Council Briefing and Council Meeting Schedule 2016		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	Len Kosova, Chief Executive Officer		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That Council **ADOPTS** the 2016 Council Briefing and Council Meeting Schedule included as Attachment 1, consisting of a four-weekly meeting cycle of:

1. Twelve (12) Council Briefing Sessions, commencing Tuesday 2 February 2016; and
2. Twelve (12) Council Meetings, commencing Tuesday 9 February 2016.

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**COUNCIL DECISION ITEM 9.5.2**

**Moved Cr Buckels, Seconded Cr McDonald**

**That the recommendation be adopted.**

**CARRIED UNANIMOUSLY “EN BLOC” (9-0)**

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**9.5.5 Information Bulletin**

<b>Ward:</b>	-	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	-
<b>Attachments:</b>	<a href="#">1</a> – Information Bulletin		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	J Highfield, Executive Assistant		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That the Council **RECEIVES** the Information Bulletin dated 30 October 2015 as distributed with the Agenda.

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**COUNCIL DECISION ITEM 9.5.5**

**Moved Cr Buckels, Seconded Cr McDonald**

That the recommendation be adopted.

**CARRIED UNANIMOUSLY “EN BLOC” (9-0)**

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**9.2.1 Vincent Bike Network Plan – Bulwer Street Bike Lanes ‘Phase Two’**

<b>Ward:</b>	South	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 12 – Hyde Park Precinct 14 – Forrest Precinct 13 - Beaufort	<b>File Ref:</b>	SC423
<b>Attachments:</b>	<a href="#">1</a> - Consultation Summary <a href="#">2</a> - Plan No. 3262-CP-01 <a href="#">3</a> - Plan No's 3193-CP-01, 02 and 03 <a href="#">4</a> - Plan No's 3193-CP- 03A, 04B, 05 and 06 <a href="#">5</a> - Plan No's 3193-CP- 07 and 08 <a href="#">6</a> – Plan A <a href="#">7</a> – Plan B		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	F Sauzier, Travel Smart Officer R Lotznicker, Director Technical Services		
<b>Responsible Officer</b>	R Lotznicker, Director Technical Services		

That Council:

1. **NOTES;**
  - 1.1 the submissions received regarding the proposal to extend the on road bike lanes on Bulwer Street east of Palmerston Street (refer Attachment 1);
  - 1.2 the proposal to formalise time restricted, paid angle parking bays in Baker Avenue, estimated to cost \$75,000 plus \$20,000 for two ticket machines, as shown on Plan No. 3262-CP-01 at Attachment 2; and
  - 1.3 that a total of \$800,000 has been included in the 2015/2016 budget for the implementation of Phase Two of the Bulwer Street on road bike lanes project;
2. **APPROVES** the implementation of the following sections of the Bulwer Street on road bike lanes project, in 2015/2016, estimated to cost \$800,000;
  - 2.1 Palmerston Street to William Street, estimated to cost \$320,000, as shown on Plan No's 3193-CP-01, 02 and 03 at Attachment 3;
  - 2.2 William Street to Beaufort Street, Option 2, Estimated to cost \$300,000, as shown on Plan No's 3193-CP-03A, 04B and 05 at Attachment 4; and
  - 2.3 Beaufort Street to Smith Street, estimated to cost \$180,000, as shown on Plan No's 3193-CP-06 at Attachment 4;
3. **LISTS** \$160,000, for consideration in the 2016/2017 draft budget to complete the section of on road bike lanes from Smith Street to Lord Street as shown on Plan No's 3193-CP-07 and 08 at Attachment 5;
4. **CONSULTS** with residents of Baker Avenue regarding the proposal to construct time restricted paid 90 degree angle parking on the east side of the street, to be 3P at all times, with the first hour free, as shown on Plan No. 3262-CP-01 at Attachment 2;
5. **RECEIVES** a further report at the conclusion of the Baker Avenue consultation; and
6. **ADVISES** all respondents and stakeholders of its decision.

Cr McDonald declared a Proximity Interest and departed the Chamber at 6.42pm.

**Moved** Cr Loden, **Seconded** Cr Buckels

That the recommendation be adopted.

*Debate ensued.*

**AMENDMENT 1**

**Moved Cr Loden, Seconded Cr Buckels**

That Recommendation 2.2 be amended to read as follows:

- 2.2 William Street to Beaufort Street, Option ~~2~~ **1 (protected bike lanes on both sides of the street with a loss of 35 parking spaces)**, estimated to cost \$300,000, ~~as shown on Plan No's 3193-CP-03A, 04B and 05 at Attachment 4;~~ and

*Debate ensued.*

Cr Loden departed the Chamber at 7.21pm.

Cr Loden returned to the Chamber at 7.22pm.

**AMENDMENT 1 PUT AND LOST (3-5)**

**For:** Cr Buckels, Cr Harley and Cr Loden

**Against:** Presiding Member Mayor Carey Cr Cole, Cr Gontaszewski, Cr Murphy and Cr Topelberg

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

**AMENDMENT 2**

**Moved Cr Cole, Seconded Cr Topelberg**

That Recommendation 2.2 be amended to read as follows:

- 2.2 William Street to Beaufort Street, Option 2 (as shown on Plan No's 3193-CP-03A, 04B and 05 at Attachment 4) at an estimated cost of \$300,000, subject to the deletion of the car bays on the north side of Bulwer Street between Grant Street and Beaufort Street; and

**AMENDMENT 2 PUT AND CARRIED (5-3)**

**For:** Presiding Member Mayor Carey, Cr Buckels, Cr Cole, Cr Loden and Cr Murphy

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

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

**AMENDMENT 3**

**Moved Cr Murphy, Seconded Cr Loden**

That Recommendation 4 be amended as follows and Recommendation 5 be deleted:

- "4. APPROVES BY ABSOLUTE MAJORITY, in accordance with Section 6.8 (1) of the Local Government Act 1995, the additional expenditure of \$95,000 from the Cash in Lieu for Parking Reserve to construct time restricted paid 90 degree angle parking on the east side of Baker Avenue, as shown on Plan No. 3262-CP-01 at Attachment 2 and APPROVES the implementation of that parking to be 3P at all times with the first hour free; and**

5. **RECEIVES a further report at the conclusion of the Baker Avenue consultation; and**

**AMENDMENT 2 PUT AND LOST (2-6)**

**For:** Cr Loden and Cr Murphy

**Against:** Presiding Member Mayor Carey, Cr Buckels, Cr Cole, Cr Harley, Cr Gontaszewski and Cr Topelberg

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

**MOTION AS AMENDED PUT AND CARRIED (7-1)**

**For:** Presiding Member Mayor Carey, Cr Buckels, Cr Cole, Cr Gontaszewski, Cr Loden, Cr Murphy and Cr Topelberg

**Against:** Cr Harley

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

**COUNCIL DECISION ITEM 9.2.1**

That Council:

1. **NOTES;**
  - 1.1 the submissions received regarding the proposal to extend the on road bike lanes on Bulwer Street east of Palmerston Street (refer Attachment 1);
  - 1.2 the proposal to formalise time restricted, paid angle parking bays in Baker Avenue, estimated to cost \$75,000 plus \$20,000 for two ticket machines, as shown on Plan No. 3262-CP-01 at Attachment 2; and
  - 1.3 that a total of \$800,000 has been included in the 2015/2016 budget for the implementation of Phase Two of the Bulwer Street on road bike lanes project;
2. **APPROVES the implementation of the following sections of the Bulwer Street on road bike lanes project, in 2015/2016, estimated to cost \$800,000;**
  - 2.1 Palmerston Street to William Street, estimated to cost \$320,000, as shown on Plan No's 3193-CP-01, 02 and 03 at Attachment 3;
  - 2.2 William Street to Beaufort Street, Option 2 (as shown on Plan No's 3193-CP-03A, 04B and 05 at Attachment 4) at an estimated cost of \$300,000, subject to the deletion of the car bays on the north side of Bulwer Street between Grant Street and Beaufort Street; and
  - 2.3 Beaufort Street to Smith Street, estimated to cost \$180,000, as shown on Plan No's 3193-CP-06 at Attachment 4;
3. **LISTS \$160,000, for consideration in the 2016/2017 draft budget to complete the section of on road bike lanes from Smith Street to Lord Street as shown on Plan No's 3193-CP-07 and 08 at Attachment 5;**
4. **CONSULTS with residents of Baker Avenue regarding the proposal to construct time restricted paid 90 degree angle parking on the east side of the street, to be 3P at all times, with the first hour free, as shown on Plan No. 3262-CP-01 at Attachment 2;**
5. **RECEIVES a further report at the conclusion of the Baker Avenue consultation; and**
6. **ADVISES all respondents and stakeholders of its decision.**

**9.1.1 No. 264 (Lot: 107 & 111 D/P: 30685) Lord Street, Perth – Proposed Unlisted Use (Car Wash) and Associated Development**

<b>Ward:</b>	South	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 15 – Banks	<b>File Ref:</b>	PR23388; 5.2015.194.1
<b>Attachments:</b>	<a href="#">1</a> – Consultation Map <a href="#">2</a> – Development Application Plans <a href="#">3</a> – Applicants Justification <a href="#">4</a> – Car Parking Table		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	T Wright, Senior Statutory Planning Officer		
<b>Responsible Officer:</b>	G Poezyn, Director Development Services		

**OFFICER RECOMMENDATION:**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, **APPROVES BY AN ABSOLUTE MAJORITY** the application submitted by Taylor Burrell Barnett on behalf of the owner the Western Australian Planning Commission, for the proposed Unlisted Use (Car Wash) and associated development at No. 264 (Lot: 107 & 111 D/P: 30685) Lord Street, Perth as shown on plans dated stamped 20 October 2015 included as Attachment 2, subject to the following conditions:

1. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing No. 146 Summers Street in a good and clean condition. The finish of the wall is to be fully rendered or face brickwork to the satisfaction of the City;

2. **Hours of Operation**

The hours of operation shall be limited to 8.00am to 6.00pm seven days a week;

3. **Car Parking and Access Ways**

- 3.1 A minimum of four car bays shall be provided onsite;
- 3.2 The car park shall be used only by staff and customers directly associated with the business;
- 3.3 The car parking and access areas are to comply with the requirements of AS2890.1;
- 3.4 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 3.5 All new crossovers shall be constructed in accordance with the City's Standard Crossover Specifications;

4. **Interactive Front**

Windows, doors and adjacent areas fronting Lord and Summers Streets shall maintain an active and interactive relationship with the street;

5. **External Fixtures**

All external fixtures shall not be visually obtrusive from Lord and Summers Streets and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like;

6. **Road Reservation**

Improvements to the site shall be removed at the expense of the applicant/owner at the time when the reserved land is required for the upgrading of Lord Street and no compensation shall be payable;

7. Prior to the issue of a building permit, the following shall be submitted to and approved by the City:

7.1 **Amalgamation**

Lots 107 and 111 shall be amalgamated into one lot on Certificate of Title to the satisfaction of the City;

7.2 **Landscape and Verge Upgrade Plan**

A detailed landscape and reticulation plan for the development site and adjoining road verge shall be submitted to the City for assessment and approval. The plan shall be drawn to a scale of 1:100 and show the following:

7.2.1 The location and type of proposed trees and plants in the 1.5 metre wide landscape strips abutting the two street frontages shown hatched on the plans;

7.2.2 Areas to be irrigated or reticulated; and

7.2.3 The removal of redundant crossovers;

7.3 **Schedule of External Finishes**

A detailed schedule of external finishes (including materials and colour schemes and details) is to be provided to and approved by the City;

7.4 **Construction Management Plan**

A Construction Management Plan, detailing how the construction of the development will be managed to minimise the impact on the surrounding area, shall be submitted to and approved by the City, in accordance with the requirements of the City's Policy No. 7.5.23 – Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan;

7.5 **Waste Management**

7.5.1 A Waste Management Plan prepared to the satisfaction of the City shall be submitted and approved; and

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



**7.6. Waste Water Management**

**7.6.1 A Waste Water Management Plan prepared to the satisfaction of the City shall be submitted and approved; and**

**7.6.2 Waste water management for the development shall thereafter comply with the approved Waste Water Management Plan;**

**7.7 Acoustic Report**

**An Acoustic Report in accordance with the City's Policy No. 7.5.21 – Sound Attenuation shall be prepared and submitted. The recommended measures of the report shall be implemented;**

**7.8 Revised Plans**

**7.8.1 Showing the building along the eastern boundary to be single storey only; and**

**7.8.2 The proposed 2 metre high timber slat fencing shall follow the property boundary only;**

**8. Prior to occupation of the development, the following shall be completed to the satisfaction of the City:**

**8.1 Car Parking**

**The car parking areas on the subject land shall be sealed, drained, paved and line marked in accordance with the approved plans and maintained thereafter by the owner(s)/occupier(s) to the satisfaction of the City;**

**8.2 Stormwater**

**All storm water produced on the subject land shall be retained onsite, by suitable means to the satisfaction of the City;**

**8.3 Landscape Plan and Verge Upgrade Plan**

**With reference to Condition 7.2, all works shown in the plans approved with the Building Permit shall be undertaken in accordance with the approved plans and maintained thereafter to the satisfaction of the City at the applicant's expense; and**

**8.4 Acoustic Report Certification**

**With reference to Condition 7.7, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City.**

**ADVICE NOTES:**

- 1. With reference to Condition 1, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;**
- 2. With reference to Condition 3.4, the portion of the existing footpath traversing the proposed crossover must be retained. The proposed crossover levels shall match into the existing footpath levels. Should the footpath not be deemed to be in satisfactory condition, it must be replaced with in-situ concrete panels in accordance with the City's specification for reinstatement of concrete paths;**
- 3. With reference to Condition 3.5, all new crossovers to the development site are subject to a separate application to be approved by the City;**

4. A Road and Verge security bond for the sum of \$4,000 shall be lodged with the City by the applicant, prior to the issue of a building permit, and will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure, including verge trees, has been repaired/reinstated to the satisfaction of the City's Technical Services Directorate. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;
5. With reference to Condition 7.1, as an alternative to the amalgamation, the owner(s) shall enter into a legal agreement with and lodge an appropriate assurance bond/bank guarantee to the satisfaction of the City, which is secured by a caveat on the Certificate(s) of Title of the subject land, prepared by the City's solicitors or other solicitors agreed upon by the City, undertaking to amalgamate the subject land into one lot within 6 months of the issue of the subject Building Permit. All costs associated with this condition shall be borne by the applicant/owner(s). Amalgamation of the lots is not required if it can be demonstrated that the proposed development complies with the relevant requirements of the National Construction Code Series;
6. With reference to Condition 7.2, the City encourages landscaping methods and species selection which do not rely on reticulation;
7. The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5 metres) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If there is a request to erect scaffolding, site fencing etc. or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate;
8. With reference to Condition 8.2, no further consideration shall be given to the disposal of stormwater 'offsite' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater 'offsite' be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings;
9. All signage that does not comply with the City's Policy 7.5.2 – Signs and Advertising shall be subject to a separate Planning Application, and all signage shall be subject to a separate Building Permit application, being submitted to and approved by the City prior to the erection of the signage; and
10. With reference to Condition 7.6, all waste water associated with the car wash shall be collected in retention tanks, processed and recycled. Detail of the waste water processing procedure and mechanism specific to this site shall be submitted and approved to the satisfaction of the City.

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Cr McDonald returned to the Chamber at 7.47pm.

**Moved** Cr Topelberg, **Seconded** Cr Buckels

That the recommendation be adopted.

*Debate ensued.*

**AMENDMENT**

**Moved Cr Topelberg, Seconded Cr Buckels**

That a new Condition 7.8.3 be added as follows:

7.8.3 The fence shall provide a minimum of 100mm gap between all horizontal elements.

**AMENDMENT PUT AND CARRIED UNANIMOUSLY (9-0)**

**MOTION AS AMENDED PUT AND LOST UNANIMOUSLY (0-9)**

**ALTERNATIVE RECOMMENDATION:**

**Moved Cr McDonald, Seconded Cr Murphy**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, REFUSES the application submitted by Taylor Burrell Barnett on behalf of the owner the Western Australian Planning Commission, for the proposed Unlisted Use (Car Wash) and associated development at No. 264 (Lot: 107 & 111 D/P: 30685) Lord Street, Perth as shown on plans date stamped 20 October 2015 included as Attachment 2, for the following reasons:

1. The use is inappropriate in this area.
2. The use will have an unacceptable impact on the amenity of the area due to traffic, access, noise, odour and overspray.

**AMENDMENT**

**Moved Cr Topelberg, Seconded Cr McDonald**

That a third reason for refusal be added as follows:

3. Visual impact of the proposed built form particularly the front fence.

**AMENDMENT PUT AND CARRIED UNANIMOUSLY (9-0)**

**ALTERNATIVE RECOMMENDATION PUT AND CARRIED UNANIMOUSLY (9-0)**

**COUNCIL DECISION ITEM 9.1.1**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, REFUSES the application submitted by Taylor Burrell Barnett on behalf of the owner the Western Australian Planning Commission, for the proposed Unlisted Use (Car Wash) and associated development at No. 264 (Lot: 107 & 111 D/P: 30685) Lord Street, Perth as shown on plans date stamped 20 October 2015 included as Attachment 2, for the following reasons:

1. The use is inappropriate in this area.
2. The use will have an unacceptable impact on the amenity of the area due to traffic, access, noise, odour and overspray.
3. Visual impact of the proposed built form, particularly the front fence

**9.4.2 Manna Inc. – Continued Use of Weld Square**

<b>Ward:</b>	South	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Beaufort	<b>File Ref:</b>	SC1789
<b>Attachments:</b>	<a href="#">1</a> – Weld Square Site Map		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officers:</b>	J Grundy, Community Development Officer J Anthony, Manager Community Development		
<b>Responsible Officer:</b>	R Hall, Acting Director Community Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **NOTES** that Manna Inc. has revised its hours of operation to reduce the impact and disturbance to the nearby amenities and environment, and that Manna Inc. has not found an alternative venue;
2. **APPROVES** Manna Inc.'s use of Weld Square to provide a free meal service for people who are homeless or at risk of homelessness for a period of 12 months, concluding 7 December 2016, and **APPROVES** the waiving of associated fees of \$13,104 subject to the following conditions:
  - 2.1 **Hours of operation shall be between 1.30pm and 2:30pm, six days a week excluding Saturdays; and 1.30pm and 3.30pm for a Christmas party on 6 December 2015.**
  - 2.2 **An afterhours contact number for Manna Inc. shall be provided to the City of Vincent;**
  - 2.3 **Manna Inc. shall ensure that the service provision will have minimal impact and disturbance to the nearby amenities and environment, and comply with all relevant legislation;**
  - 2.4 **No more than two vehicles shall be allowed access on the Square at any time;**
  - 2.5 **Manna Inc. will enter the Square via the new Newcastle Street crossover and provide its meal service at the southern side of the park;**
  - 2.6 **Manna Inc. staff shall pick up all rubbish and litter pertaining to its client group before leaving the Square;**
  - 2.7 **Permission to operate within the Square may be withdrawn by the City at its discretion; and**

- 2.8 Manna Inc. must maintain public liability and endorse to indemnify the City against any accident, injury and damage resulting from or incidents arising from Manna Inc.'s use of Weld Square as per Policy No. 2.1.7 Parks, Reserves and Hall Facilities;
3. NOTES that Administration will report back to Council on the outcome of the revised hours of operation and future suitability of Manna Inc. remaining located at Weld Square before December 2016; and
- 

**COUNCIL DECISION ITEM 9.4.2**

**Moved Cr McDonald, Seconded Cr Cole**

That the recommendation be adopted.

*Debate ensued.*

Cr Buckels departed the Chamber at 8.06pm.

Cr Buckels returned to the Chamber at 8.10pm.

Cr Harley departed the Meeting and did not return at 8.06pm.

**MOTION PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

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**9.1.4 No. 45/87 (Lot: 45; D/P: 65963) Bulwer Street, Perth – Proposed Change of Use from Office to Eating House**

<b>Ward:</b>	South	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 13 - Beaufort	<b>File Ref:</b>	PR53774; 5.2015.350.1
<b>Attachments:</b>	<a href="#">1</a> – Consultation Map <a href="#">2</a> – Development Application Plans <a href="#">3</a> – Car Parking Table		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	C Sullivan, Statutory Planning Officer		
<b>Responsible Officer:</b>	G Poezyn, Director Development Services		

**OFFICER 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 submitted by Arjai Designs on behalf of the owner 87 Bulwer Pty Ltd, for the proposed Change of Use from Office to Eating House at No. 45/87 (Lot: 45; D/P: 65963) Bulwer Street, Perth as shown on plans date stamped 24 September 2015, included as Attachment 2, subject to the following conditions:

1. **Operating Hours**

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

- Monday to Sunday: 7.00am to 5.00pm; and
- Closed on Public Holidays;

2. **Eating House Use**

The maximum number of patrons for the eating house at any one time shall be limited to 20 persons;

3. **Interactive Relationship with Street**

Doors, windows and adjacent floor areas fronting Bulwer Street shall maintain an active and interactive relationship with the street;

4. **External Fixtures**

All external fixtures shall not be visually obtrusive from Bulwer Street and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like;

5. **Sign**

The sign shall:

- 5.1 not have flashing or intermittent lighting; and
- 5.2 not exceed 500mm in width and shall maintain a minimum head clearance of 2.75 metres at all times;

6. **Cash-in-Lieu**

Pay a cash-in-lieu contribution for the shortfall of 0.07 car bays, based on the cost of \$5,400 per bay as set out in the City's 2015/2016 Schedule of Fees and Charges being a contribution of \$378; and

7. Prior to the issue of a Building Permit, the following shall be submitted to and approved by the City:
- 7.1 **Waste Management**
- 7.1.1 A Waste Management Plan prepared to the satisfaction of the City shall be submitted and approved; and
- 7.1.2 Waste management for the development shall thereafter comply with the approved Waste Management Plan.

**ADVICE NOTES:**

1. Any additional signage that does not comply with the City's Policy No. 7.5.2 – Signs and Advertising shall be subject to a separate Planning Application;
2. With reference to Condition 6:
- 2.1 The cash-in-lieu amount may be reduced if additional car bays are provided onsite or in conjunction with any other arrangement acceptable to the City;
- 2.2 Alternatively the lodgement of an appropriate assurance bond/bank guarantee of the above value to the satisfaction of the City can be undertaken. This assurance bond/bank guarantee will only be released in the following circumstances:
- 2.2.1 To the City at the date of issue of the Building Permit for the development, or first occupation of the development, whichever occurs first; or
- 2.2.2 To the owner/applicant following receipt by the City of a Statutory Declaration of the prescribed form endorsed by the owner/applicant and stating that they will not proceed with the subject 'Approval to Commence Development'; or
- 2.2.3 To the owner/applicant where the subject 'Approval to Commence Development' did not commence and subsequently expired; and
- 2.3 The applicant may request the City to approve a payment plan up to five years;
3. An Occupancy Permit will be required for the Change of Use/Class to comply with Class 6. A Building Permit will be required for any proposed internal fit-out work or upgrade work to comply with Class 6. All proposed works must be privately certified as per the *Building Regulations 2012*; and
4. All mechanical devices/installations (i.e. roller doors, air conditioners, exhaust outlets, pool pumps, compressors etc.), to be located in a position that will not result in the emission of unreasonable noise, in accordance with the *Environmental Protection Act 1986* and *Environmental Protection (Noise) Regulations 1997*. Should you be uncertain as to whether compliance will be achieved, it is highly recommended that you contract the services of an Acoustic Consultant, as the City's Environmental Health Officers cannot provide technical advice in this regard. Section 80 of the *Environmental Protection Act 1986* places onus on the installer to ensure that noisy equipment is installed so as not to create unreasonable noise. It is important that you inform mechanical equipment installers of this requirement.

**COUNCIL DECISION ITEM 9.1.4**

**Moved Cr Topelberg, Seconded Cr Cole**

**That the recommendation be adopted.**

***Debate ensued.***

**Cr Gontaszewski departed the Chamber at 8.16pm.**

**Cr Gontaszewski returned to the Chamber at 8.17pm.**

**MOTION PUT AND CARRIED UNANIMOUSLY (8-0)**

**(Cr Harley had departed the Meeting and did not return.)**

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**9.1.5 No. 237 (Lot: 28; D/P: 2358) Loftus Street, Leederville – Proposed Demolition of Existing Single House and Construction of a Multiple Dwelling Development and Associated Car Parking**

<b>Ward:</b>	North	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 3 – Leederville	<b>File Ref:</b>	PR14686; 5.2015.286.1
<b>Attachments:</b>	<ul style="list-style-type: none"> <li><a href="#">1</a> – Consultation Map</li> <li><a href="#">2</a> – Development Application Plans</li> <li><a href="#">3</a> – Applicant’s Justification</li> <li><a href="#">4</a> – Car Parking and Bicycle Tables</li> <li><a href="#">5</a> – Marked up plans showing proposed versus required setbacks</li> <li><a href="#">6</a> – Extract of Design Advisory Committee Minutes and Comments</li> <li><a href="#">7</a> – Neighbourhood Context Report</li> <li><a href="#">8</a> – Development Application Report</li> </ul>		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	A Groom, Statutory Planning Officer		
<b>Responsible Officer:</b>	G Poezyn, Director Development Services		

**OFFICER 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 submitted by R Brewell on behalf of the owner Antonelli Group Pty Ltd, for the proposed demolition of an existing building and construction of a two storey Multiple Dwelling Development comprising of Six Multiple Dwellings, Roof Terrace and Associated Car Parking at No. 237 (Lot 28; D/P: 2358) Loftus Street, Leederville as shown on plans date stamped 26 October 2015, included as Attachment 2, subject to the following conditions:

**1. Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing Nos. 235 and 239 Loftus Street and No. 3 Anzac Road in a good and clean condition. The finish of the walls are to be fully rendered or face brickwork to the satisfaction of the City;

**2. Car Parking and Access**

- 2.1 A minimum of six resident and two visitor bays shall be provided onsite;
- 2.2 The car park shall be used only by residents and visitors directly associated with the development;
- 2.3 The visitor bay is to be marked accordingly;
- 2.4 The car parking and access areas are to comply with the requirements of AS2890.1;
- 2.5 Vehicle and pedestrian access points are required to match into existing footpath levels; and
- 2.6 All new crossovers shall be constructed in accordance with the City’s Standard Crossover Specifications;

**3. External Fixtures**

All external fixtures shall not be visually obtrusive from Loftus Street and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like;

4. **Verge Trees**

No verge trees shall be removed. The verge trees shall be retained and protected from any damage including unauthorised pruning;

5. **Car Parking Permits**

The applicant is to agree in writing that a notice is placed on the Sales Contract to advise prospective purchasers that the City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwellings;

6. Prior to the issue of a Building Permit, the following shall be submitted to and approved by the City:

6.1 **Revised Plans**

6.1.1 **Privacy**

The window to the second bedroom for each unit on the upper floor shall have a minimum sill height of 1.6 meters above the finished floor level;

6.2 **Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.21 – Sound Attenuation shall be prepared and submitted. The recommended measures of the report shall be implemented;

6.3 **Landscape and Verge Upgrade Plan**

A detailed landscape and reticulation plan for the development site and adjoining road verge shall be submitted to the City for assessment and approval. The plan shall be drawn to a scale of 1:100 and show the following:

6.3.1 The location and type of proposed trees and plants including 6 mature trees planted along the southern boundary and right of way setback area;

6.3.2 Areas to be irrigated or reticulated;

6.3.3 Soft landscaping along the southern boundary to reduce sound transfer from the car parking area; and

6.3.4 All proposed treatments of the verge;

6.4 **Schedule of External Finishes**

A detailed schedule of external finishes (including materials and colour schemes and details) is to be provided to and approved by the City;

6.5 **Construction Management Plan**

A Construction Management Plan that details how the construction of the development will be managed to minimise the impact on the surrounding area shall be submitted to and approved by the City, in accordance with the requirements of the City's Policy No. 7.5.23 – Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan; and

**6.6 Waste Management**

**6.6.1 A Waste Management Plan prepared to the satisfaction of the City shall be submitted and approved; and**

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

**7. Prior to occupation of the development, the following shall be completed to the satisfaction of the City:**

**7.1 Clothes Drying Facility**

**Each multiple dwelling shall be provided with a clothes drying facility or communal area in accordance with the Residential Design Codes;**

**7.2 Car Parking**

**The car parking areas on the subject land shall be sealed, drained, paved and line marked in accordance with the approved plans and maintained thereafter by the owner(s)/occupier(s) to the satisfaction of the City;**

**7.3 Stormwater**

**All storm water produced on the subject land shall be retained onsite, by suitable means to the satisfaction of the City;**

**7.4 Acoustic Report Certification**

**With reference to Condition 6.2, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City;**

**7.5 Landscape Plan and Verge Upgrade Plan**

**With reference to Condition 6.3, all works shown in the plans approved with the Building Permit shall be undertaken in accordance with the approved plans and maintained thereafter to the satisfaction of the City at the applicant's expense;**

**7.6 Bicycle Bays**

**A minimum of three resident bays and one visitor bay is to be provided onsite. Bicycle bays must be provided at a location convenient to the entrance, publically accessible and within the development. The bicycle facilities shall be designed in accordance with AS2890.3; and**

**7.7 Privacy Screening**

**All privacy screening denoted on the proposed plans installed to the satisfaction of the City.**

**ADVICE NOTES:**

**1. With reference to Condition 1, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;**

2. A security bond for the sum of \$3,000, shall be lodged with the City by the applicant, prior to the issue of a building permit. This bond will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure in the Right of Way and the Verge along Loftus Street, including verge trees, has been repaired/reinstated to the satisfaction of the City. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;
3. With reference to Condition 6.3, the City encourages landscaping methods and species selection which do not rely on reticulation;
4. The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5 metres) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If there is a request to erect scaffolding, site fencing etc. or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate;
5. With reference to Condition 7.3, no further consideration shall be given to the disposal of stormwater 'offsite' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater 'offsite' be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings;
6. Any additional property numbering to the abovementioned address which results from this application will be allocated by the City of Vincent. The applicant is requested to liaise with the City in this regard during the building permit process; and
7. A Demolition Permit shall be obtained from the City prior to commencement of any demolition works on the site.

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**Moved Cr Topelberg, Seconded Cr Buckels**

That the recommendation be adopted.

*Debate ensued.*

**AMENDMENT**

**Moved Cr Topelberg, Seconded Cr Cole**

That a new Condition 6.6.3 be added as follows:

6.6.3 Bin collection shall be from Loftus Street.

**AMENDMENT PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**COUNCIL DECISION ITEM 9.1.5**

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 submitted by R Brewell on behalf of the owner Antonelli Group Pty Ltd, for the proposed demolition of an existing building and construction of a two storey Multiple Dwelling Development comprising of Six Multiple Dwellings, Roof Terrace and Associated Car Parking at No. 237 (Lot 28; D/P: 2358) Loftus Street, Leederville as shown on plans date stamped 26 October 2015, included as Attachment 2, subject to the following conditions:

1. **Boundary Wall**

The owners of the subject land shall finish and maintain the surface of the boundary (parapet) walls facing Nos. 235 and 239 Loftus Street and No. 3 Anzac Road in a good and clean condition. The finish of the walls are to be fully rendered or face brickwork to the satisfaction of the City;

2. **Car Parking and Access**

2.1 A minimum of six resident and two visitor bays shall be provided onsite;

2.2 The car park shall be used only by residents and visitors directly associated with the development;

2.3 The visitor bay is to be marked accordingly;

2.4 The car parking and access areas are to comply with the requirements of AS2890.1;

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

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

3. **External Fixtures**

All external fixtures shall not be visually obtrusive from Loftus Street and neighbouring properties. External fixtures are such things as television antennas (of a non-standard type), radio and other antennas, satellite dishes, external hot water heaters, air conditioners, and the like;

4. **Verge Trees**

No verge trees shall be removed. The verge trees shall be retained and protected from any damage including unauthorised pruning;

5. **Car Parking Permits**

The applicant is to agree in writing that a notice is placed on the Sales Contract to advise prospective purchasers that the City of Vincent will not issue a residential or visitor car parking permit to any owner or occupier of the residential dwellings;

**6. Prior to the issue of a Building Permit, the following shall be submitted to and approved by the City:**

**6.1 Revised Plans**

**6.1.1 Privacy**

The window to the second bedroom for each unit on the upper floor shall have a minimum sill height of 1.6 meters above the finished floor level;

**6.2 Acoustic Report**

An Acoustic Report in accordance with the City's Policy No. 7.5.21 – Sound Attenuation shall be prepared and submitted. The recommended measures of the report shall be implemented;

**6.3 Landscape and Verge Upgrade Plan**

A detailed landscape and reticulation plan for the development site and adjoining road verge shall be submitted to the City for assessment and approval. The plan shall be drawn to a scale of 1:100 and show the following:

**6.3.1** The location and type of proposed trees and plants including 6 mature trees planted along the southern boundary and right of way setback area;

**6.3.2** Areas to be irrigated or reticulated;

**6.3.3** Soft landscaping along the southern boundary to reduce sound transfer from the car parking area; and

**6.3.4** All proposed treatments of the verge;

**6.4 Schedule of External Finishes**

A detailed schedule of external finishes (including materials and colour schemes and details) is to be provided to and approved by the City;

**6.5 Construction Management Plan**

A Construction Management Plan that details how the construction of the development will be managed to minimise the impact on the surrounding area shall be submitted to and approved by the City, in accordance with the requirements of the City's Policy No. 7.5.23 – Construction Management Plans. Construction on and management of the site shall thereafter comply with the approved Construction Management Plan; and

**6.6 Waste Management**

**6.6.1** A Waste Management Plan prepared to the satisfaction of the City shall be submitted and approved; and

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

**6.6.3** Bin collection shall be from Loftus Street.

7. **Prior to occupation of the development, the following shall be completed to the satisfaction of the City:**

7.1 **Clothes Drying Facility**

Each multiple dwelling shall be provided with a clothes drying facility or communal area in accordance with the Residential Design Codes;

7.2 **Car Parking**

The car parking areas on the subject land shall be sealed, drained, paved and line marked in accordance with the approved plans and maintained thereafter by the owner(s)/occupier(s) to the satisfaction of the City;

7.3 **Stormwater**

All storm water produced on the subject land shall be retained onsite, by suitable means to the satisfaction of the City;

7.4 **Acoustic Report Certification**

With reference to Condition 6.2, certification from an acoustic consultant that the recommended measures have been undertaken shall be provided to the City;

7.5 **Landscape Plan and Verge Upgrade Plan**

With reference to Condition 6.3, all works shown in the plans approved with the Building Permit shall be undertaken in accordance with the approved plans and maintained thereafter to the satisfaction of the City at the applicant's expense;

7.6 **Bicycle Bays**

A minimum of three resident bays and one visitor bay is to be provided onsite. Bicycle bays must be provided at a location convenient to the entrance, publically accessible and within the development. The bicycle facilities shall be designed in accordance with AS2890.3; and

7.7 **Privacy Screening**

All privacy screening denoted on the proposed plans installed to the satisfaction of the City.

**ADVICE NOTES:**

1. **With reference to Condition 1, the owners of the subject land shall obtain the consent of the owners of relevant adjoining properties before entering those properties in order to make good the boundary walls;**
2. **A security bond for the sum of \$3,000, shall be lodged with the City by the applicant, prior to the issue of a building permit. This bond will be held until all building/development works have been completed and any disturbance of, or damage to the City's infrastructure in the Right of Way and the Verge along Loftus Street, including verge trees, has been repaired/reinstated to the satisfaction of the City. An application for the refund of the security bond shall be made in writing. The bond is non-transferable;**

3. **With reference to Condition 6.3, the City encourages landscaping methods and species selection which do not rely on reticulation;**
  4. **The movement of all path users, with or without disabilities, within the road reserve, shall not be impeded in any way during the course of the building works. This area shall be maintained in a safe and trafficable condition and a continuous path of travel (minimum width 1.5 metres) shall be maintained for all users at all times during construction works. If the safety of the path is compromised resulting from either construction damage or as a result of a temporary obstruction appropriate warning signs (in accordance with AS1742.3) shall be erected. Should a continuous path not be able to be maintained, an 'approved' temporary pedestrian facility suitable for all path users shall be put in place. If there is a request to erect scaffolding, site fencing etc. or if building materials are required to be stored within the road reserve, once a formal request has been received, the matter will be assessed by the City and if considered appropriate a permit shall be issued by the City. No permit will be issued if the proposed encroachment into the road reserve is deemed to be inappropriate;**
  5. **With reference to Condition 7.3, no further consideration shall be given to the disposal of stormwater 'offsite' without the submission of a geotechnical report from a qualified consultant. Should approval to dispose of stormwater 'offsite' be subsequently provided, detailed design drainage plans and associated calculations for the proposed stormwater disposal shall be lodged together with the building permit application working drawings;**
  6. **Any additional property numbering to the abovementioned address which results from this application will be allocated by the City of Vincent. The applicant is requested to liaise with the City in this regard during the building permit process; and**
  7. **A Demolition Permit shall be obtained from the City prior to commencement of any demolition works on the site.**
-



**9.1.6 No. 208 (Lot: 20; D/P: 2440) Loftus Street, North Perth – Proposed Demolition of Existing Single House and Construction of Five Multiple Dwellings**

<b>Ward:</b>	North	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 6 – Smith’s Lake	<b>File Ref:</b>	PR14658; 5.2015.299
<b>Attachments:</b>	<a href="#">1</a> – Consultation Map <a href="#">2</a> – Development Application Plans <a href="#">3</a> – Applicant’s Justification <a href="#">4</a> – Car Parking and Bicycle Tables <a href="#">5</a> – Marked up plans showing proposed versus required setbacks <a href="#">6</a> – Extract of Design Advisory Committee Minutes and Comments		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	T Wright, Senior Statutory Planning Officer		
<b>Responsible Officer:</b>	G Poezyn, Director Development Services		

**OFFICER RECOMMENDATION:**

That Council, in accordance with the provisions of the City of Vincent Town Planning Scheme No. 1 and the Metropolitan Region Scheme, REFUSES the application submitted by LAH Architecture and Construction on behalf of the owner EC and K Sun, for the proposed demolition of the existing Single House and construction of a four storey development comprising of five Multiple Dwellings at No. 208 (Lot: 20; D/P: 2440) Loftus Street, North Perth as shown on plans date stamped 17 July 2015, included as Attachment 2, for the following reasons:

1. The development is contrary to the orderly and proper planning of the locality for the following reasons:
  - 1.1 The development does not satisfy the provisions of Clause 6.1.1 of the Residential Design Codes in relation to bulk and scale as:
    - 1.1.1 The proposal is not consistent with the existing or future desired built form of the locality in relation to bulk and scale; and
    - 1.1.2 The bulk and scale of the development in relation to its surroundings negatively affects the amenity of the neighbouring properties and the streetscape;
  - 1.2 The development does not satisfy the provisions of Policy No. 7.4.8 – Multiple Dwellings, Residential Design Codes Clause 6.1.2 and Policy No. 7.5.11 – Exercise of Discretion for Development Variations in relation to building height as;
    - 1.2.1 The development does not respond sufficiently or sensitively to the existing residential dwellings in the area;
    - 1.2.2 The proposed building height of this development is excessive in terms of bulk and scale onto the predominately one and two storey residential area; and
    - 1.2.3 Poor amenity for future residents;

- 1.3 The development does not satisfy the provisions of Clause 6.1.4 of the Residential Design Codes and Policy No. 7.4.8 – Multiple Dwellings in relation to building setbacks;
  - 1.4 The development does not satisfy the provisions of Clause 6.3.3 of the Residential Design Codes in relation to car parking; and
  - 1.5 The development does not satisfy the provisions of Clause 6.4.2 of the Residential Design Codes in relation to solar access.
- 

**COUNCIL DECISION ITEM 9.1.6**

**Moved** Cr Buckels, **Seconded** Cr Cole

That the recommendation be adopted.

*Debate ensued.*

**PROCEDURAL MOTION**

**Moved** Cr Buckels, **Seconded** Cr Topelberg

That the item be DEFERRED for further consideration.

**PROCEDURAL MOTION PUT AND LOST (2-6)**

**For:** Cr Buckels and Cr Topelberg

**Against:** Presiding Member Mayor Carey Cr Cole, Cr Gontaszewski, Cr Loden, Cr McDonald and Cr Murphy

(Cr Harley had departed the Meeting and did not return.)

**MOTION PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

---

**9.2.2 Roads to Recovery Program - AUSLINK Funding Program Update - Further Report**

<b>Ward:</b>	Both	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 12 – Hyde Park	<b>File Ref:</b>	FY67-03, SC1883
<b>Attachments:</b>	1 – Plan No's 3228-CP-01B and 3228-CP-02A		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	R Lotznicker, Director Technical Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **NOTES** the increased Roads to Recovery funding allocation in 2015/2016 and 2016/2017, as outlined in the report;
2. **APPROVES BY ABSOLUTE MAJORITY**, in accordance with Section 6.8 (1) of the *Local Government Act 1995*, the additional expenditure associated with the 2015/2016 Roads to Recovery Program by including the following project, as shown on attached Plan No's 3228-CP-01B and 3228-CP-02A (Attachment 1);

Road	Section	Budget
Anzac Rd	Powis St to Sasse Ave	\$148,652

3. **NOTES** the following budget adjustment to reconcile the increase in grant funding and expenditure associated with the above project.

Description	Amount
Grant	\$148,652
Expenditure	\$148,652

**COUNCIL DECISION ITEM 9.2.2**

**Moved Cr Topelberg, Seconded Cr Cole**

That the recommendation be adopted.

*Debate ensued.*

**MOTION PUT AND CARRIED UNANIMOUSLY  
BY AN ABSOLUE MAJORITY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**9.2.6 Highgate Primary School – Request to Upgrade Playground Area in Lieu of Shade Sail Installation**

<b>Ward:</b>	South	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Precinct 12 - Hyde Park	<b>File Ref:</b>	SC1975
<b>Attachments:</b>	Nil		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	J van den Bok, Manager Parks and Property Services		
<b>Responsible Officer:</b>	R Lotznicker, Director Technical Services		

**OFFICER RECOMMENDATION:**

That Council:

1. **APPROVES BY ABSOLUTE MAJORITY**, in accordance with Section 6.8 (1) of the *Local Government Act 1995*, to change the 2015/2016 Budget line item from 'Highgate Primary School Kindergarten - Outdoor Playground Shade Sail' to 'Highgate Primary School Kindergarten - Playground Improvements' subject to Council's contribution being no more than 50% of the cost of the proposed project, to a maximum contribution of \$5,000; and
2. **ADVISES** the school.

---

**COUNCIL DECISION ITEM 9.2.6**

**Moved** Cr Topelberg, **Seconded** Cr Cole

That the recommendation be adopted.

*Debate ensued.*

**MOTION PUT AND CARRIED UNANIMOUSLY  
BY AN ABSOLUE MAJORITY (7-1)**

**For:** Presiding Member Mayor Carey, Cr Cole, Cr Gontaszewski, Cr Loden,  
Cr McDonald and Cr Murphy

**Against:** Cr Buckels

**(Cr Harley had departed the Meeting and did not return.)**

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### 9.4.3 Community Support Grants

<b>Ward:</b>	All	<b>Date:</b>	9 October 2015
<b>Precinct:</b>	All	<b>File Ref:</b>	FY20-03, SC393
<b>Attachments:</b>	<ul style="list-style-type: none"> <li>1 – Homeless Healthcare Funding Request</li> <li>2 – CONFIDENTIAL ATTACHMENT: Salvation Army Perth's Road Home 24/7 Program Proposal</li> <li>3 – CONFIDENTIAL ATTACHMENT: RUAH Homelessness Collaboration Project Proposal</li> <li>4 – CONFIDENTIAL ATTACHMENT: Manna Inc. Funding Request Application</li> <li>5 – RUAH's Registry Week Funding Proposal</li> <li>6 – List of Cultural Development Seeding Grants and Community and Welfare Grants</li> </ul>		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	R Hall, Acting Director Community Services		
<b>Responsible Officer:</b>	R Hall, Acting Director Community Services		

**OFFICER RECOMMENDATION:**

**That Council:**

**1. AUTHORISES:**

**1.1 Administration's expenditure of the Community Support Grants budget item through an expression of interest process for the amount of:**

- (a) \$6,000 for the Cultural Development Seeding Grants Programme in accordance with Policy No. 3.10.5-Donations and Sponsorship and Waiving of Fees and Charges and**
- (b) \$12,000 for Community Support Grants in accordance with Policy No. 3.10.6-Community and Welfare Grants; and**

**1.2 the calling of expressions of interest from service providers and organisations operating in the City of Vincent, for the expenditure of the remaining funding from \$26,000 for Homeless Service Provision in accordance with criteria to be determined by the Mayor and Chief Executive Officer, with a report to be referred back to Council for allocation of that funding in February 2016;**

**2. NOTES that Administration intends to submit a further report to Council in 2016 reviewing Policy No. 3.10.5-Donations and Sponsorship and Waiving of Fees and Charges and Policy No. 3.10.6-Community and Welfare Grants; and**

**3. NOTES that Proposals for funding requests beyond the City's Policy will be considered as part of the mid-year budget review and (in the longer term) a proposed Community Development Strategy and associated annual budget planning in future financial years.**

---

**Moved Cr Loden, Seconded Cr Gontaszewski**

**That the recommendation be adopted.**

***Debate ensued.***

**AMENDMENT**

**Moved Cr Gontaszewski, Seconded Cr Cole**

That the month of May be added to Recommendation 2 as follows:

2. **NOTES that Administration intends to submit a further report to Council in May 2016 reviewing Policy No. 3.10.5-Donations and Sponsorship and Waiving of Fees and Charges and Policy No. 3.10.6-Community and Welfare Grants; and**

**AMENDMENT PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**COUNCIL DECISION ITEM 9.4.3**

That Council:

1. **AUTHORISES:**

- 1.1 **Administration's expenditure of the Community Support Grants budget item through an expression of interest process for the amount of:**
  - (a) **\$6,000 for the Cultural Development Seeding Grants Programme in accordance with Policy No. 3.10.5-Donations and Sponsorship and Waiving of Fees and Charges and**
  - (b) **\$12,000 for Community Support Grants in accordance with Policy No. 3.10.6-Community and Welfare Grants; and**
- 1.2 **the calling of expressions of interest from service providers and organisations operating in the City of Vincent, for the expenditure of the remaining funding from \$26,000 for Homeless Service Provision in accordance with criteria to be determined by the Mayor and Chief Executive Officer, with a report to be referred back to Council for allocation of that funding in February 2016;**
2. **NOTES that Administration intends to submit a further report to Council in May 2016 reviewing Policy No. 3.10.5-Donations and Sponsorship and Waiving of Fees and Charges and Policy No. 3.10.6-Community and Welfare Grants; and**
3. **NOTES that Proposals for funding requests beyond the City's Policy will be considered as part of the mid-year budget review and (in the longer term) a proposed Community Development Strategy and associated annual budget planning in future financial years.**

**9.5.3 Revised Terms of Reference for Various Advisory Groups**

<b>Ward:</b>	-	<b>Date:</b>	15 September 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	-
<b>Attachments:</b>	<a href="#">1</a> – Revised Terms of Reference for Arts Advisory Group <a href="#">2</a> – Revised Terms of Reference for Children and Young People Advisory Group <a href="#">3</a> – Revised Terms of Reference for Road Safety Advisory Group <a href="#">4</a> – Revised Terms of Reference for Environmental Advisory Group <a href="#">5</a> – Revised Terms of Reference for Business Advisory Group		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	Len Kosova, Chief Executive Officer		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That Council **ADOPTS** the Revised Terms of Reference included as Attachments 1-5 (respectively) for the following Advisory Groups:

- **Arts Advisory Group;**
- **Children and Young People Advisory Group;**
- **Road Safety Advisory Group;**
- **Environmental Advisory Group; and**
- **Business Advisory Group.**

The Presiding Member Mayor John Carey advised that the Voting on the Officer Recommendation would be carried out in 5 parts, with a separate motion for each Advisory Group.

Cr Loden departed the Chamber at 9.02pm.

**RECOMMENDATION 1:**

**Moved Cr Topelberg, Seconded Cr Murphy**

That Council **ADOPTS** the Revised Terms of Reference for the Arts Advisory Group included as Attachment 1.

**RECOMMENDATION 1 PUT AND CARRIED UNANIMOUSLY (7-0)**

(Cr Harley had departed the Meeting and did not return.)  
(Cr Loden was absent from the Chamber and did not vote.)

Cr Loden returned to the Chamber at 9.03pm

**RECOMMENDATION 2:**

**Moved Cr Cole, Seconded Cr Gontaszewski**

That Council **ADOPTS** the Revised Terms of Reference for the Children and Young People Advisory Group included as Attachment 2.

*Debate ensued.*

**AMENDMENT:**

**Moved: Cr Cole, Seconded: Cr Topelberg**

That the Motion be amended to read as follows:

“That Council ADOPTS the Revised Terms of Reference for the Children and Young People Advisory Group ~~included as Attachment 2~~ as tabled at the Council Meeting subject to Council Membership in Clause 3.1 being changed to be up to three (3) Council Members”

**AMENDMENT PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**RECOMMENDATION 2 AS AMENDED PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**RECOMMENDATION 3**

**Moved Cr Murphy, Seconded Cr Topelberg**

That Council ADOPTS the Revised Terms of Reference for the Road Safety Advisory Group included as Attachment 3.

**RECOMMENDATION 3 PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**RECOMMENDATION 4**

**Moved Cr Gontaszewski, Seconded Cr Murphy**

That Council ADOPTS the Revised Terms of Reference for the Environmental Advisory Group included as Attachment 4.

**RECOMMENDATION 4 PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**RECOMMENDATION 5**

**Moved Cr Cole Seconded Cr Buckels**

That Council ADOPTS the Revised Terms of Reference for the Business Advisory Group included as Attachment 5.

**AMENDMENT:**

**Moved Cr Cole, Seconded Cr Topelberg**

That the Motion be amended to read as follows:

“That Council ADOPTS the Revised Terms of Reference for the Business Advisory Group included as Attachment 5, subject to the addition of a new Clause 2.2.6 as follows – “Opportunities to attract, retain and grow local independent business, including retail, in Town Centres and other activity centres within the City”.”

**AMENDMENT PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**RECOMMENDATION 5 AS AMENDED PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)



**COUNCIL DECISION ITEM 9.5.3**

**That Council ADOPTS:**

- 1. the Revised Terms of Reference for the Arts Advisory Group included as Attachment 1;**
  - 2. the Revised Terms of Reference for the Children and Young People Advisory Group as tabled at the Council Meeting subject to Council Membership in Clause 3.1 being changed to be up to three (3) Council Members;**
  - 3. the Revised Terms of Reference for the Road Safety Advisory Group included as Attachment 3;**
  - 4. the Revised Terms of Reference for the Environmental Advisory Group included as Attachment 4; and**
  - 5. the Revised Terms of Reference for the Business Advisory Group included as Attachment 5, subject to the addition of a new Clause 2.2.6 as follows –  
“Opportunities to attract, retain and grow local independent business, including retail, in Town Centres and other activity centres within the City.**
-

**9.5.4 Appointment of Council Members to various Statutory Authorities, Advisory and Working Groups**

<b>Ward:</b>	-	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	Various
<b>Attachments:</b>	<a href="#">1</a> - Advisory and Working Group Terms of Reference <a href="#">2</a> - Advisory Group Policy No. 4.2.12		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	Len Kosova, Chief Executive Officer		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

**OFFICER RECOMMENDATION**

That Council:

1. **APPOINTS** the following Council Members as Council’s representatives on the various Statutory Authorities, Advisory and Working Groups specified hereunder for the term 17 November 2015 to 20 October 2017 (unless otherwise specified);

**1.1 STATUTORY AUTHORITIES (ABSOLUTE MAJORITY DECISION REQUIRED):**

1. **Swan River Trust** (only matters relating to City of Vincent) (1 Council Member)

**Member:**

1. ....

2. **Swan River Trust - River Protection Strategy Advisory Committee** (1 Council Member)

**Member:**

1. ....

**1.2 ADVISORY GROUPS (SIMPLE MAJORITY REQUIRED):**

1. **Arts Advisory Group** (3 Council Members, plus up to 5 Community Representatives)

**Members:**

- 1. ....
- 2. ....
- 3. ....

and;

the Chair of the Advisory Group be .....

2. **Business Advisory Group** (3 Council Members, plus up to 5 Business Representatives: 1 from each of the recognised Town Teams: Leederville Connect / Mount Hawthorn Hub / Beaufort Street Network / North Perth Local / William Street (On William))

**Members:**

1. ....
2. ....
3. ....

and;

the Chair of the Advisory Group be .....

3. **Children and Young People Advisory Group** (3 Council Members, plus up to 5 Community Representatives)

**Members:**

1. ....
2. ....
3. ....

and;

the Chair of the Advisory Group be .....

4. **Environmental Advisory Group** (Up to 4 Council Members, plus up to 5 Community Representatives)

**Members:**

1. ....
2. ....
3. ....
4. ....

and;

the Chair of the Advisory Group be .....

5. **Road Safety Advisory Group** (3 Council Members, plus up to 4 Community Representatives, including Business)

**Members:**

1. ....
2. ....
3. ....

and;

the Chair of the Advisory Group be .....

6. **Safer Vincent Crime Prevention Partnership** (3 Council Members, plus up to 7 Community Representatives)

**Members:**

1. ....
2. ....
3. ....

and;

the Chair of the Advisory Group be .....

1.3 **WORKING GROUPS (SIMPLE MAJORITY REQUIRED):**

1. **Claise Brook North Community Liaison Group** (3 Council Members, plus up to 3 Community Representatives)

**Members:**

1. ....
2. ....
3. ....

2. **Metropolitan Regional Road Group (MRRG) Central Technical Sub-Group** (Cities of Perth, Subiaco and Vincent) (1 Council Member)

**Member:**

1. ....

3. **Parks Working Group (PWG)** (1 Council Member)

**Members:**

1. ....

4. **Vincent Accord** (1 Council Member)

**Members:**

1. ....

2. **REQUESTS** the Chief Executive Officer to advertise for Community Representatives to the following City Advisory and Working Groups for the 2015-2017 period (until 20 October 2017):

2.1 **Arts Advisory Group** (*up to 5 Community Representatives required*);

2.2 **Business Advisory Group** (*up to 5 Business Representatives required – 1 from each of the recognised Town Teams*):

- Leederville Connect
- Mount Hawthorn Hub
- Beaufort Street Network
- North Perth Local
- William Street (On William));

*Plus;*

**3 Persons with relevant local business experience, sourced from a public expression of interest process, to provide a representative perspective for businesses;**

- 2.3 Children and Young People Advisory Group (*up to 5 Community Representatives required*)
  - 2.4 Environmental Advisory Group (*up to 5 Community Representatives required*);
  - 2.5 Road Safety Advisory Group (*up to 4 Community Representatives, including Business, required*);
  - 2.6 Safer Vincent Crime Prevention Partnership (*up to 7 Community Representatives required, including External Organisations / Representatives\**)
    - \* *Nyoongar Patrol System and Ethnic Communities Council are the external organisations represented on the Safer Vincent Crime Prevention Partnership;*
  - 2.7 Claise Brook North Community Liaison Group (*up to 3 Community Members required*); and
3. EXPRESSES its appreciation to previous Community and Business Representatives for their past contributions to the City's Advisory and Working Groups.

---

**COUNCIL DECISION ITEM 9.5.4**

**Moved Cr Loden, Seconded Cr Murphy**

That the recommendation be adopted.

*Debate ensued.*

The Presiding Member Mayor John Carey called for Nominations for the following groups and the following were received:

That Council:

1. APPOINTS the following Council Members as Council's representatives on the various Statutory Authorities, Advisory and Working Groups specified hereunder for the term 17 November 2015 to 20 October 2017 (unless otherwise specified);

- 1.1 STATUTORY AUTHORITIES (ABSOLUTE MAJORITY DECISION REQUIRED):

1. Swan River Trust (only matters relating to City of Vincent) (1 Council Member)

Member:

1. ....

2. Swan River Trust - River Protection Strategy Advisory Committee (1 Council Member)

Member:

1. ....

**1.2 ADVISORY GROUPS (SIMPLE MAJORITY REQUIRED):**

1. **Arts Advisory Group (3 Council Members, plus up to 5 Community Representatives)**

**Members:**

1. Cr Joshua Topelberg
2. Cr Jimmy Murphy

and;

the Chair of the Advisory Group be Cr Jimmy Murphy

2. **Business Advisory Group (3 Council Members, plus up to 5 Business Representatives: 1 from each of the recognised Town Teams: Leederville Connect / Mount Hawthorn Hub / Beaufort Street Network / North Perth Local / William Street (On William))**

**Members:**

1. Cr Dan Loden
2. Cr Joshua Topelberg
3. Cr Jimmy Murphy

and;

the Chair of the Advisory Group be Cr Joshua Topelberg;

3. **Children and Young People Advisory Group (3 Council Members, plus up to 5 Community Representatives)**

**Members:**

1. Cr Emma Cole
2. Cr Gontaszewski
3. Cr Buckels

and;

the Chair of the Advisory Group be Cr Emma Cole;

4. **Environmental Advisory Group (Up to 4 Council Members, plus up to 5 Community Representatives)**

**Members:**

1. Cr Dan Loden
2. Cr Emma Cole
3. Cr Gontaszewski

and;

the Chair of the Advisory Group be Cr Dan Loden

5. **Road Safety Advisory Group** (3 Council Members, plus up to 4 Community Representatives, including Business)

Members:

1. Mayor John Carey
2. Cr Buckels

and;

the Chair of the Advisory Group be Mayor John Carey

6. **Safer Vincent Crime Prevention Partnership** (3 Council Members, plus up to 7 Community Representatives)

Members:

1. Mayor John Carey
2. Cr Harley
3. Cr Gontaszewski

and;

the Chair of the Advisory Group be Mayor John Carey

1.3 **WORKING GROUPS (SIMPLE MAJORITY REQUIRED):**

1. **Claise Brook North Community Liaison Group** (3 Council Members, plus up to 3 Community Representatives)

Members:

1. Mayor John Carey
2. Cr Joshua Topelberg

2. **Metropolitan Regional Road Group (MRRG) Central Technical Sub-Group** (Cities of Perth, Subiaco and Vincent) (1 Council Member)

Member:

1. Cr Buckels

3. **Parks Working Group (PWG)** (1 Council Member)

Members:

1. Cr Dan Loden

4. **Vincent Accord** (1 Council Member)

Members:

1. Vacant

**MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

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**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”)**

**PROCEDURAL MOTION**

At 9.17pm Moved Cr Loden, Seconded Cr McDonald

Pursuant to Section 5.23(2) of the Local Government Act 1995 and clause 2.14 of the City of Vincent Local Law Relating to Standing Orders, proceeds “behind closed doors” at the conclusion of the items, to consider the confidential reports relating to Items 14.1.

**PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

There were no members of the public present.

**PRESENT:**

Mayor John Carey	Presiding Member
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Susan Gontaszewski	South Ward
Cr Dan Loden	North Ward
Cr Jimmy Murphy	South Ward
Cr Laine McDonald	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Planning Services
John Paton	Director Corporate Services
Ryan Hall	A/Director Community Services
Jerilee Highfield	Executive Assistant, Minutes Secretary

**14.1 CONFIDENTIAL REPORT: Leederville Gardens Retirement Village – Board Appointments**

<b>Ward:</b>	North	<b>Date:</b>	30 October 2015
<b>Precinct:</b>	Leederville	<b>File Ref:</b>	SC1670; SC313
<b>Attachments:</b>	Confidential – Leederville Gardens Inc. Board Member Nominations		
<b>Tabled Items:</b>	Nil		
<b>Reporting Officer:</b>	J Anthony, Manager Community Development		
<b>Responsible Officer:</b>	R Hall, Acting Director Community Services		

**COUNCIL DECISION ITEM 14.1**

**Moved Cr Buckels, Seconded Cr Cole**

That Council:

1. **NOTES** that six nominations were received to fill the three vacant positions on the Board of Leederville Gardens Inc.; and
2. **APPOINTS:**
  - 2.1 **Ms Sally Congdon, Ms Rosa-Napolitano-Lincoln and Mr Bradley Schrader to serve as Board Members**  
  
for the Board of Leederville Gardens Inc. for a term of three years, commencing from 18 November 2015 and ending on 18 November 2018, subject to the outcome of reference checks being to the satisfaction of the Chief Executive Officer; and
3. **ADVISES** the Board of Leederville Gardens Inc. of Council's decision.

**MOTION PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**PROCEDURAL MOTION**

At 9.24pm **Moved Cr Buckels, Seconded Cr Cole**

That the Council resume an "open meeting".

**PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Harley had departed the Meeting and did not return.)

**15. CLOSURE**

**There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 9.25pm with the following persons present:**

Mayor John Carey	Presiding Member
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Susan Gontaszewski	South Ward
Cr Dan Loden	North Ward
Cr Jimmy Murphy	South Ward
Cr Laine McDonald	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Planning Services
John Paton	Director Corporate Services
Ryan Hall	A/Director Community Services
Jerilee Highfield	Executive Assistant, Minutes Secretary

No members of the Public were present.

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 17 November 2015.

Signed: ..... Mayor John Carey.

Dated this ..... day of ..... 2015.