

**CITY OF GOSNELLS MINUTES INDEX LIST 2019**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	12/02/2019	13.1.1	Local Government Act Review	I Cowie			5	Council endorsed the draft submission on the Department of Local Government, Sport and Cultural Industries' Review of the Local Government Act 1995
OCM	12/02/2019	13.1.2	Major Projects Progress Report	M Ahrens			6	Council noted the Major Projects Progress Report for October to December 2018 period
OCM	12/02/2019	13.2.1	Amendment to Development Approval - Child Care Premises (Outside School Hours Care) - Operating Hours - 80 (Lot 2) Fremantle Road, Gosnells	D Shaw		DA09/00588.01	3	Council approved extended hours of operation of the Child Care Premises at 80 (Lot 2) Fremantle Road, Gosnells
OCM	12/02/2019	13.2.2	Development Application - Three Grouped Dwellings - 15 (Lot 60) Dunnell Street, Maddington	R Curtis		DA18/00227		The application for three grouped dwellings was deferred
OCM	12/02/2019	13.2.3	Development Application - Change of Use (Industry - Service) - 17/60 Langford Avenue, Langford	S Gladman		DA18/00253	7	Change of use application approved subject to stated conditions
OCM	12/02/2019	13.2.4	Development Application - Amendment to Existing Approval for Additions to Existing Aged Care Facility (Clubhouse and Administration Building) - 73 (Lot 99), 65 (Lot 535) and 61 (Lot 26) Dorothy Street, Gosnells	M Wallace		DA18/00086.01	8	Amendment to existing approval for additions at Amaroo Village at 73 (Lot 99), 65 (Lot 535) and 61 (Lot 26) Dorothy Street, Gosnells subject to stated conditions
OCM	12/02/2019	13.2.5	Development Application - Sales Office and Two Pylon Signs - Lot 30 Birnam Road, Canning Vale	D Shaw		DA18/00252 DA18/00306	9	Council approved a Sales Office and two Pylon Signs at Lot 30 Birnam Road, Canning Vale subject to conditions
OCM	12/02/2019	13.2.6	Development Application - Warehouses and Offices - 33 (Lot 800) Clifford Street, Maddington	D Shaw		DA18/00303	10	Council approved two warehouses and office at 33 (Lot 800) Clifford Street, Maddington subject to conditions
OCM	12/02/2019	13.2.7	Amendment No. 182 to Town Planning Scheme No. 6 - Recoding from Residential R17.5 to R60 - 36 (Lot 1) Nicholson Road, Beckenham	D Shaw T Baglin		PF18/00022	11 12	Council determined the amendment to be complex and resolved not to initiate Amendment No. 182 to Town Planning Scheme No. 6 for purposes of re-coding from R17.5 to R60
OCM	12/02/2019	13.2.8	Development Application - Convenience Store - 2341 (Lot 74), 2343 (Lot 84) and 2345 (Lot 85) Albany Highway, Gosnells	A Thompson		DA18/00255	4	Council approved the application for a Convenience Store at 2341 (Lot 74), 2343 (Lot 84) and 2345 (Lot 85) Albany Highway, Gosnells subject to stated conditions
OCM	12/02/2019	13.5.1	Financial Activity Statement - December 2018	R Edom			13	Council received the Financial Activity Statement reports for December 2018
OCM	12/02/2019	13.5.2	Payment of Accounts - December 2018	R Edom			14	Council noted the payment of accounts totalling \$11,613,442.03 for 1 December to 31 December 2018
OCM	12/02/2019	13.5.3	Budget Variations	S Rousselet			15	Council approved the adjustments to the 2018/19 Municipal Budget as stated
OCM	12/02/2019	13.5.4	2018 Annual Electors' Meeting	K Bainbridge			16	Council received the minutes of the City of Gosnells 2018 Annual Electors Meeting held on 11 December 2018
OCM	12/02/2019	13.5.5	Appointment of delegate to the South East Regional Centre for Urban Landcare's Association Committee	K Bainbridge			17	Council appointed Councillor Peter Abetz and Cr R Mitchell as delegate and deputy delegate of the South East Regional Centre for Urban Landcare Association Committee
OCM	12/02/2019	13.5.6	Tender 25/2018 - Mechanical Services	M Maw			18	Council awarded Tender 25/2018 – Mechanical Services to Veolia Energy Technical Services Pty Ltd for a one year period
OCM	12/02/2019	13.5.7	Tender 27/2018 - Provision of Street Furniture and Advertising	M Maw			19	Council awarded Tender 27/2018 – Provision of Street Furniture and Advertising to oOh!media Street furniture Pty Ltd
OCM	12/02/2019	13.5.8	Tender 37/2018 - Southern River Precinct 3 - Provision of Design Services	M Maw			20	Council awarded Tender 37/2018 – Southern River Precinct 3 – Provision of Design Services to Wood & Grieve Engineers
OCM	12/02/2019	13.5.9	Tender 41/2018 - Supply and Delivery of Pre-mix concrete	M Maw			21	Council awarded Tender 41/2018 – Supply and Delivery of Pre-mix concrete for a three year period to WA Limestone
OCM	12/02/2019	13.5.10	Application to keep three dogs - 14B Amalfi Way, Canning Vale	C Kimber			22	Council approved the keeping of three dogs

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OCM	12/02/2019	16.1	Appointment of Director Infrastructure	I Cowie			23	Council adopted the recommendation of the Chief Executive Officer to appoint the listed candidate to position of Director Infrastructure from the confidential appendix
OCM	26/02/2019	8.1	Petition - Change Of System For Electing The Mayor	G Bradbrook			25	Council received the petition initiated by Colin Robinson and Council will prepare a report
OCM	26/02/2019	13.2.1	Development Application – Outbuilding – 25 (Lot 35) Wanaping Road, Kenwick	J Trees			27	Council approved the application for an outbuilding subject to conditions stated
OCM	26/02/2019	13.2.2	Development Application – Child Care Premises – 161 (Lot 815) Canna Drive, Canning Vale	S Gladman			28	Council approved the application for a Child Care premises subject to stated conditions
OCM	26/02/2019	13.2.3	Development Application - Club Premises - 5 (Lot 300) Canter Court, Orange Grove	R Curtis			29	Council refused the application for a Club Premises at 5 (Lot 300) Canter Court, Orange Grove for the stated reasons.
OCM	26/02/2019	13.5.1	Financial Activity Statement – January 2019	R Edom			30	Council received the Financial Activity Statement for January 2019
OCM	26/02/2019	13.5.2	Payment of Accounts – January 2019	R Edom			31	Council noted the payment of accounts totalling \$9,446,057.38 for the period 1 January 2019 to 31 January 2019
OCM	26/02/2019	13.5.3	Mid Year Budget Review for the Period Ending 31 December 2018	R Augustin			32 33 34 35	Council received the Budget Review for 1 July 2018 to 31 December 2018 and the forecast Financial Activity Statement. Council approved adjustments to the 2018/19 Budget. Council approved proposed new and additional expenditure totalling \$1,762,870. Council approved the transfer of \$1,996,870 to the Recreation and Culture Infrastructure Reserve.
OCM	26/02/2019	13.5.4	Tender 06/2019 – Station Street Bridge Abutment No. 2 Refurbishment	A Ochulor			36	Council awarded Tender 06/2019 – Station Street Bridge Abutment No 2 Refurbishment to Adventeering – Civic Engineers for contracted sum of \$210,074.00
OCM	12/03/2019	12.1	Audit Committee Meeting - 2018 Compliance Audit Return	D Dagostino			39	Council endorsed the completed 2018 Compliance Audit Return for submission to the Department of Local Government, Sport and Cultural Industries
OCM	12/03/2019	13.2.1	Development Application - Fast Food Outlet - 139 (Lot 94) Southern River Road, Gosnells				40	Council approved the application for a Fast Food Outlet at 139 (Lot 94) Southern River Road, Gosnells subject to conditions as stated.
OCM	12/03/2019	13.2.2	Development Application - Pylon Sign - Lot 1 Balfour Street, Southern River				41	Council approved the application for a Pylon Sign at Lot 1 Balfour Street, Southern River as per conditions stated.
OCM	12/03/2019	13.3.1	Community Sport and Recreation Facility Fund Small Grant Round Application March 2019	R Watkins			42 43	Council approved the submission of an application for funding through the Community Sport and Recreation Facilities Fund Small Grant Round in March 2019 for upgrades to floodlighting at Langford Netball Complex, Langford. Council supported an amount of \$94,967 (GST exc) being allocated from the 2019/20 budget.
OCM	12/03/2019	13.3.2	Lease - Thornlie Community Centre - Department of Education	B Garvey			44	Council agreed to lease to the Department of Education that port of the upstairs area of the Thornlie Community Centre as identified in Appendix 13.3.2A as per the stated terms.
OCM	12/03/2019	13.3.3	Proposed lease to Southern River Hockey Club of synthetic hockey pitch and associated infrastructure at Sutherlands Park Reserve E, Gay St Southern River	B Garvey			45	Council agreed to lease to the Southern River Hockey Club the synthetic hockey pitch and adjoining land at Sutherlands Park, as identified in Appendix 13.3.3A as per the stated terms.
OCM	12/03/2019	13.4.1	History and Heritage Advisory Group Meetings - 6 December 2018 and 7 February 2019	M Ahrens			46	Council received the Minutes of the City of Gosnells History and Heritage Advisory Group

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								Meetings held on Thursday 6 December 2018 and 7 February 2019.
OCM	12/03/2019	13.5.1	Application to Keep Three Dogs - 10 Baron Way, Gosnells	J Lamp			47	Council approved the keeping of three dogs on the property located at 10 Baron Way, Gosnells with this approval being personal to the applicant, only for the dogs subject to this application and not transferable to any other person or property.
OCM	12/03/2019	13.5.2	Application to Keep Three Dogs - 59 Carisbrooke Street, Maddington	J Lamp			48	Council refused the application to keep three dogs on the property located at 59 Carisbrooke Street, Maddington
OCM	12/03/2019	13.5.3	Application to Keep Three dogs - 26 Peckham Street, Beckenham	J Lamp			49	Council approved the keeping of three dogs on the property with this approval being personal to the applicant, only for the dogs subject to this application and not transferrable to any other person or property.
OCM	12/03/2019	13.5.4	Application to Keep Four Dogs - 2 Amboy Lane, Canning Vale	J Lamp			50	Council approved the keeping of four dogs on the property with this approval being personal to the applicant, only for the dogs subject to this application and not transferrable to any other person or property.
OCM	12/03/2019	13.5.5	Report on Petition - Method of Electing the Mayor	G Bradbrook			51	Council received the report on the petition received at the Council Meeting held on 26 February 2019 requesting the method of electing the Mayor be changed from election by Council to election by the electorate.
OCM	26/03/2019	8.1	Petition Received - Request for implementation of the Department Of Transports "Safe Active Streets Program"	Cr J Brown			53	Council receive the petition and a report be prepared for Council.
OCM	26/03/2019	13.2.1	Development Application - Existing Transport Depot - 134 (Lot 500) Victoria Road, Kenwick	R Curtis	215728	DA18/00230	55	Council refuses the application for the reason detailed.
OCM	26/03/2019	13.2.2	Development Application - Change of Use from Single House to Residential Building - 7 (Lot 68) Nile Crescent, Southern River	B Fantela	314529	DA18/00270	56	Council approves the application subject to the stated conditions.
OCM	26/03/2019	13.2.3	Amendment No. 177 to Town Planning Scheme No. 6 - Finalisation - Development Contribution Plans	B Gleeson		PF18/00028	57 58	Council notes the submission received and endorses the responses to the submissions as contained in Appendix 13.2.3A. Council supports the Scheme Amendment No. 177 to TPS No. 6 and forwards to WAPC for determination by the Minister for Planning.
OCM	26/03/2019	13.2.4	Development Application - Recreation - Private (Dance Studio) - 1780 (Lot 6) Albany Highway, Kenwick	J Trees	225309	DA19/00302	59	Council approves the application subject to the stated conditions
OCM	26/03/2019	13.4.1	Community Funding Policy	G Blake			60	Council repeals existing Council Policy 3.2.2 and replaces it with the new Council Policy - Community Funding as attached Appendix 13.4.1A.
OCM	26/03/2019	13.5.1	Financial Activity Statement - February 2019	R Augustin			61	Council received the Financial Activity Statement for January 2019
OCM	26/03/2019	13.5.2	Payment of Accounts - February 2019	R Augustin			62	Council noted the payment of accounts totalling \$7,738,702.47 for the period 1 February 2019 to 31 February 2019.
OCM	26/03/2019	14.3	Supporting The Gosnells Bush Fire Brigades Request For A Fire Support Vehicle	Cr T Lynes			63	That Council supports the provision of a fire support vehicle for the Gosnells Bush fire Brigade subject to the stated conditions.
OCM	26/03/2019	14.4	Social Media Policy	C D Griffiths			64	That Council requests the CEO to prepare a policy on social media as described for Councils consideration and, that the CEO write to the Minister for Local Government advocating for the inclusion of an enforceable Cod of Conduct for Councillors in the review of the Local Government Act.

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OCM	26/03/2019	14.5	Mayor to reimburse the city	Cr O Searle			65	That Council develop a specific policy for the reimbursement of travelling expenses incurred while Councillors are using their own private motor vehicle in the performance of the official duties of their office.
OCM	09/04/2019	8.1	Petition Submitted - Request For Exemption From Council Rates For The Residents Of Arcadia Waters Maddington				67	Council receive this petition and a report be submitted to Council.
OCM	09/04/2019	13.5.1	Report on Petition - Cessation of Compliance Action - Victoria Road Kenwick	A Brighthouse			68 69	Council receives this report on the petition. Council advises landowners on the North West side of Victoria Road that a proposal to amend TPS 6 will be looked upon favourably if an application is received within 120 days of date of resolution.
OCM	09/04/2019	15.1	Development Application - Single House And Ancillary Accommodation - Lot 4 Grant Street, Orange Grove	R Curtis	202028	DA18/00244	70	Council approves the application subject to the stated conditions.
OCM	09/04/2019	13.1.1	Four Year Corporate Business Plan 2018 - 2022	A Richardson			71	Council adopts the 2018-2022 Corporate Business Plan as detailed in Appendix 13.1.1A.
OCM	09/04/2019	13.2.1	Development Application - Three Sea Containers - 44 (Lot 19) Rushton Road, Martin	B Fantela	222513	DA18/00256	72	Council approves the application subject to the stated conditions.
OCM	09/04/2019	13.3.1	Report on Petition - Request to install exercise equipment at Sandringham Promenade Reserve, Canning Vale	M Reid			73	Council receives the report in response to the petition. And that the installation of exercise equipment be included in the current review and dependent on the outcome of that review be listed for consideration in the 19/20 budget.
OCM	09/04/2019	13.3.2	Report on Petition - Works on the Waterfall at Ruth Avenue Park Canning Vale	M Reid			74	Council receives this report and notes that the project will be completed within the 2018/19 financial year.
OCM	09/04/2019	13.5.2	Tender 38/2018 - Mobile Watering Services	A Ochulor			75	Council awards Tender 38/2018 to Tree Watering Services as per stated conditions.
OCM	09/04/2019	13.5.3	Tender 43/2018 - Gully Eduction	A Ochulor			76	Council awards Tender 43/2018 to Western Educting Service as per stated conditions.
OCM	09/04/2019	14.1	Referendum on Method of Electing The Mayor	Cr G Dewhurst			77	Council expresses its lack of confidence in the Mayor.
OCM	09/04/2019	15.2	2019 WA State Heritage and History Conference Attendance	M Ahrens			78	Council approves the attendance of the Chair of the City's History and Heritage Advisory Group to the WA State Heritage and History Conference 2019.
OCM	30/04/2019	13.5.5	Application to keep Three Dogs – 45 Hayward Road Martin	J Lamp			82	Council approved the application to keep three dogs on the property located at 45 Hayward Road, Martin with this approval being personal to the applicant, only for the dogs the subject of this application and not transferrable to any other person or property.
OCM	30/04/2019	13.2.1	Development Application – Home Business (Beauty Salon) – 15 (Lot 788) Bradshaw Street, Canning Vale	S Gladman		DA19/00044	83 84	Council approved the application for Home Business (Beauty Salon) at 15 (Lot 788) Bradshaw Street, Canning Vale subject to the stated conditions.
OCM	30/04/2019	13.2.2	Proposed Road Closure - Portion of Shreeve Road, Canning Vale	H Bario		LA18/00010	85 86	Council requests the Minister for Lands permanently closes the subjected portion of Shreeve Road reserve in Canning Vale. Council requests the Minister support the closure of the subject land and adjoining properties.
OCM	30/04/2019	13.2.3	Draft Modified Local Planning Policy 1.1.1 - Residential Development	J Trees		PF19/00007	87	Council adopted the proposed modifications to Local Planning Policy 1.1.1 – Residential Development as contained in Appendix 13.2.3A.
OCM	30/04/2019	13.2.4	Development Application - Signage (Pylon) - 428 (Lot 346) Warton Road, Southern River	S Gladman		DA19/00068	88	Council approved the application for Signage at 428 (Lot 346) Warton Road, Southern River.

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OCM	30/04/2019	13.5.1	Financial Activity Statement – March 2019	R Augustin			89	Council received the listed reports contained in the Financial Activity Statement Report for March 2019.
OCM	30/04/2019	13.5.2	Payment of Accounts – March 2019	R Augustin			90	Council noted the payment of accounts totalling \$11,535,959.22.
OCM	30/04/2019	13.5.3	Budget Variations	R Augustin			91	Council approved the stated adjustments to the 2018/19 Municipal Budget.
OCM	30/04/2019	13.5.4	Tender 04-2019 – Natural Area Maintenance	A Ochulor			92	Council awarded Tender 04/2019 – Natural Area Maintenance for a four year period commencing 7 May 2019 to Martins Environmental Services of PO Box 419, Byford.
OCM	14/05/2019	13.2.3	Amendment to Development Application - Convenience Store - 2341 (Lot 74), 2343 (Lot 84) and 2345 (Lot 85) Albany Highway, Gosnells	A Thompson			94	Council refuses the application for the stated reasons.
OCM	14/05/2019	13.3.1	Tom Bateman Reserve - Baseball WA - Car Park and Playground	M Glover			95 96	Council supports inclusion of a financial contribution towards redevelopment of the car park of \$358,500. Council supports and investigation to identify an appropriate site for an all ability playground to replace the original playground with a report to be prepared for Council.
OCM	14/05/2019	13.5.2	Report on Petition - Request for Rates Exemption - Arcadia Waters Retirement Village	S McKinnon			97	Council receives the report prepared in response to the petition presented to Council.
OCM	14/05/2019	13.5.3	Application to keep three dogs - 95 Station Street, Martin	J Lamp			98	Council refuses the keeping of three dogs due to the history of dogs escaping from the property.
OCM	14/05/2019	13.2.1	Development Application - Single House - 62 (lot 247) Chandilla Street, Gosnells	S Gladman			99	Council approves the application subject to the stated conditions.
OCM	14/05/2019	13.2.4	Development Application - Family Day Care - 58 (Lot 242) Southgate Road, Langford	B Fantela			100	Council approves the application subject to the stated conditions.
OCM	14/05/2019	13.2.5	Draft Local Planning Policies and Revocation of Local Planning Policy 3.2 - Coordination of Infill Development	L Gibson			101	Council advertises draft Local Planning Policy - Infill Development, draft Local Planning Policy - Structure Plans and the intention to revoke Local Planning Policy 3.2 - Coordination of Infill Development.
OCM	14/05/2019	13.4.1	History and Heritage Advisory Group Meeting - 4 April 2019	A du Boulay			102	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on Thursday 4 April 2019.
OCM	14/05/2019	13.5.1	Budget Variations	N McIntosh			103	Council approved the stated adjustments to the 2018/19 Municipal Budget.
OCM	14/05/2019	16.1	Lissiman Street Improvement Plan - Purchase of 110 (Lot 13) Lissiman Street, Gosnells	A Denford			104	Council approves the purchase of 110 (Lot 13) Lissiman Street Gosnells for the amount detailed in confidential appendix, to be funded through the Lissiman Street Improvement Plan.
OCM	28/05/2019	13.1.1	Major Projects Progress Report	A Richardson			107	Council notes the Major Projects Progress Report for the January to March 2019 period.
OCM	28/05/2019	13.2.1	Amendment No. 153 to Town Planning Scheme No. 6 - Charles Hook Park, Huntingdale	R Curtis			108 109 110	Council amends TPS No 6 as described.  Council determines that the proposed amendment is as a standard amendment for the stated reasons.  That Council forwards Amendment No. 153 to the TPS No 6 to the EPA for comment and subject to no objection being received will advertise the amendment for public comment as described.
OCM	28/05/2019	13.3.1	Rivers Regional Council Future Structure And Operations	S Asmus			111	Council supports the wind up of the RRC and the transition to a Regional Subsidiary as soon as all approvals can be obtained.

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OCM	28/05/2019	13.3.2	Lease Of Memorial Park Tennis Club	B Garvey			112	That Council agrees to lease to the Gosnells Memorial Park Tennis Club the tennis courts, pavilion a adjoining land as described.
OCM	28/05/2019	13.3.3	Public Open Space Strategy Review - May 2019	R Rowcroft			113	That Council adopts the amended Public Open Space Strategy as described.
OCM	28/05/2019	13.5.1	2019/20 Differential Rates and Minimum Rate	K Jenkins			114	That Council approves the detailed differential rates and minimum rates for advertising in accordance with Section 6.36 of the LGA 1995.
OCM	28/05/2019	13.5.2	Payment of Accounts - April 2019	R Augustin			115	That Council notes the payment of accounts totalling \$9,723,623.09 from 1 April 2019 to 30 April 2019.
OCM	28/05/2019	13.5.3	Financial Activity Statement - April 2019	R Augustin			116	Council received the listed reports contained in the Financial Activity Statement Report for April 2019.
OCM	11/06/2019	13.2.1	Amendment to Development Approval - Liquor Store – 5 (Lot 424) Pipit Close, Huntingdale	S Gladman		DA17/00208.01	118	Council approves an amendment to the current approval granted 24/10/17 subject to the stated condition.
OCM	11/06/2019	13.2.2	Draft Local Planning Policy 4.8 - Corner Lot Density Bonus	L Gibson	OCM 14/03/2017 (Res 82) OCM 16/12/2014 (Res 503) OCM 12/11/2013 (Res 435) OCM 14/06/2011 (Res 244)	PF13/00005	119	Council pursuant to Clause 4(1) of schedule 2 of the Planning & Development (Local Planning Schemes) Regulations 2015, amend clause 6.1d and advertises the amended LPP 4.8 as described.
OCM	11/06/2019	13.3.1	Armadale Gosnells Landcare Group Business Plan 2019/20 - 2023/24	C Burtenshaw	OCM 10/06/2008 (Res 243) OCM 28/06/2011 (Res 266, 267) OCM 26/06/2013 (Res 106, 107) OCM 8/07/2014 (Res 269, 270)		120 121 122 123	Council endorses the Armadale Gosnells Landcare Group Business Plan 2019-2023. Council notes the Armadale Gosnells Landcare Group Strategic Plan 2019/20 to 2023/24 as attached. Council Authorises the CEO to sign the Memorandum of Understanding between Armadale Gosnells Landcare Group (Inc), City of Armadale and City of Gosnells. Council supports an increase in annual financial funding to the Group as detailed.
OCM	11/06/2019	13.5.1	Revocation and Replacement of Council Policy 4.1.10 - Corporate Credit Card and Amendment of Council Policy 5.5.3 - Corporate Purchase Cards	G Bradbrook			124 125 126	Council revokes Policy 4.1.10. Council adopts the proposed policy titled 'Corporate Credit Cards'. Council adopts amendments to Council Policy 5.5.3 as detailed.
OCM	11/06/2019	13.5.2	Tender 07/2019 - Construction of an Indoor Training Facility at Sutherlands Park, Gay Street, Huntingdale	A Ochulor			127	Council awards tender 07/2019 to Anderson Sheds as per stated conditions.
PAC	13/06/2019	6.1	Community Art Exhibition and Awards 2019 - Judging and Artwork Acquisition/s	S Brown			3 4 5 6 7 8 9 10 11 12 13	Approval from the Public Art Committee to grant identified awards as specified.
OCM	25/06/2019	13.2.3	Proposed Amendment to Southern River Precinct 2 Phase 1 Outline Development Plan	A Maple	316009, 318629, 318628, 318625, 318374, 318348, 318215, 318630	PF19/00001	129 130 131 132	Council notes the submissions received and endorses responses to those submissions as stated. Council endorses the assessment of the proposed amendment as outlined. Council recommends to the WAPC that the amendment as it relates to the stated property by approved subject to the stated modifications and or requirements. Council notifies those persons who made submissions of its decision.

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OCM	25/06/2019	13.5.8	Application to keep three dogs - 14 Hedgerow Gardens, Southern River	J Lamp			133	Council approves the application as per the stated conditions.
OCM	25/06/2019	13.2.1	Development Application - Signage for Convenience Store - 303 (Lot 88) Corfield Street, Gosnells	R Curtis	318705	DA19/00123	134	Council approves the application as per the stated conditions.
OCM	25/06/2019	13.2.2	Development Application - Addition to Existing Warehouse - 19 (Lot 110) Eva Street, Maddington	B Fantela	216689	DA18/00267	135	Council approves the application as per the stated conditions.
OCM	25/06/2019	13.3.1	Report on petition - Implementation of the Department of Transport's Safe Active Streets Program in Gosnells	S Asmus			136 137	Council receives the report. Council notes the City will undertake an investigation into the traffic safety concerns raised by the members of Amaroo Retirement Village, with a further report to be presented should any further works be proposed.
OCM	25/06/2019	13.4.1	Community Funding Program - May 2019 Round	C van der Beeke			138	Council approves the funding application received as detailed.
OCM	25/06/2019	13.5.1	Financial Activity Statement - May 2019	Z Lacson			139	Council received the listed reports contained in the Financial Activity Statement Report for May 2019.
OCM	25/06/2019	13.5.2	Payment of Accounts - May 2019	Z Lacson			140	That Council notes the payment of accounts totalling \$5,105,820,66 from 1 May 2019 to 31 May 2019.
OCM	25/06/2019	13.5.3	Proposed Amendments to Council Policy 5.4.23 - Councillor Allowances, Expenses and Supplies	G Bradbrook			141 142	Council adopts amendments to Council Policy 5.4.23 as detailed. Council requests that a report be presented to Council each month detailing the value of travel expenses paid to each Councillor over the preceding month.
OCM	25/06/2019	13.5.4	Proposed Policy on Communications and Use of Social Media by Elected Members	G Bradbrook			143	That Council adopts the policy titled "Communications and Use of Social Media by Elected Members" with inclusion of additional clause as detailed.
OCM	25/06/2019	13.5.5	Bad Debt Write Off - Swift Tree Service	S. McKinnon			144	Council approves the write off of \$2,400 owed by Swift Tree Service.
SCM	02/07/2019	6.1	2019/20 Budget Report	G Bradbrook			154 155	Council adopts the 2019/20 Budget Council endorses the application of a materiality level for the reporting of material variances.
PAC	05/07/2019	6.1	Decommissioning of Five Artworks from the City's Art Collection	A Jarvis			16	The Committee resolves to decommission the five artworks as shown and to be implemented in accordance with Administrative Policy 4.1.19.
PAC	05/07/2019	6.2	Art Acquisitions from 2019 NAIDOC Week Art Exhibition	A Jarvis			17	The Committee resolved to not purchase any artwork from the 2019 NAIDOC Week Art Exhibition. The Committee thanked Glenn Isegar for his expert advice.
OCM	09/07/2019	13.5.1	Application to keep three dogs - 95 Station Street, Martin	A Brighthouse			157	Council approves the application being personal to the applicant only for the dogs mentioned and not transferrable.
OCM	09/07/2019	13.5.2	Application to keep three dogs - 49 Cromarty Gardens, Canning Vale	J Lamp			158	Council approves the application being personal to the applicant only for the dogs mentioned and not transferrable.
OCM	09/07/2019	12.1	Minutes of the Audit Committee Meeting Held on 18 June 2019	G Bradbrook			159 160 161 162	Council receives the minutes of the Audit Committee meeting 18/06/2019. Council received the External Audit Plan as provided by the Office of the Auditor General. Council received the Interim Audit Management Letter for the year ending 30/06/2019. Council accepts the report as detailed in the Appendix.
OCM	09/07/2019	13.2.1	Development Application - Signage for Convenience Store - 1969 (Lot 1) Albany Highway, Maddington	R Curtis			163	Council approves the application subject to the stated conditions.

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OCM	09/07/2019	13.2.2	Development Application - Outbuilding - 346 (Lot 5) Maddington Road, Orange Grove	J Caracciolo			164	Council approves the application subject to the stated conditions.
OCM	09/07/2019	13.3.1	2020/21 National and State Blackspot Applications	S Asmus			165	Council endorses the submission of the projects listed in this report.
OCM	09/07/2019	13.3.2	Write off Debt - Penrhyn Consulting	B Garvey			166	Council authorises the amount owed by Penrhyn Consulting be written off as a bad debt in accordance with s6.12(1)(c) of the LGA 1995.
OCM	09/07/2019	13.4.1	History and Heritage Advisory Group meeting - 6 June 2019	A du Boulay			167	Council receives the Minutes as attached in appendix.
OCM	09/07/2019	14.1	Provision of security patrols	Cr T Lynes			168	Council requests the CEO prepare a report for Council as specified.
OCM	23/07/2019	13.2.2	Development Application - Child Care Premise, Place of Worship and Two Educational Establishments - Lot 11 Warton Road, Canning Vale	T Baglin	213578	DA18/00169	170	Council approves the revised application subject to the stated conditions.
OCM	23/07/2019	13.5.4	Tender 17/2019 - Supply and Laying of Hot Asphalt	A Ochulor				Council defers the motion.
OCM	23/07/2019	13.2.1	Draft Local Planning Policy 4.8 - Corner Lot Density Bonus - Final Adoption	D Shaw		PF13/00005	171	Council adopts modifications to Local Planning Policy 4.8 – Corner Lot Density Policy.
OCM	23/07/2019	13.2.3	Development Application - One Grouped Dwelling - 3/13 (Strata Lot 5) Tahiti Cove, Beckenham	T Baglin	311926	DA19/00009	172	Council approves the application subject to the stated conditions.
OCM	23/07/2019	13.2.4	Development Application - Recreation - Private (Swim School) - Lot 89 Nicholson Road, Canning Vale	R Curtis	233760	DA19/00086	173 174	Council approves the application subject to the stated conditions. Council advises the applicants that it is unlikely that further increases in the scale and patronage of the business would be supported due to parking congestion.
OCM	23/07/2019	13.2.5	Development Application - General Industry - 33 (Lot 800) Clifford Street, Maddington	T Baglin	317447	DA19/00077	175	Council approves the application subject to the stated conditions.
OCM	23/07/2019	13.3.1	Report on Trial of Fifteen Minute Parking Restrictions in Canna Drive, Canning Vale	S Asmus			176	Council approves a continuation of 15 minute parking restrictions along the southern side of Canna Drive, between Scupin Lane and Cargeeg Road, Canning Vale
OCM	23/07/2019	13.5.1	Financial Activity Statement - June 2019	Z Lacson			177	Council received the listed reports contained in the Financial Activity Statement Report for June 2019.
OCM	23/07/2019	13.5.2	Payment of Accounts - June 2019	Z Lacson			178	That Council notes the payment of accounts totalling \$8,034,122.63 from 1 June 2019 to 30 June 2019.
OCM	23/07/2019	13.5.3	Budget variation - Reimbursement for Common Infrastructure Works Completed by the City in the Southern River Precinct 1 Outline Development Plan Area	G Bradbrook			179	Council approves the City being reimbursed \$2,464,072 from the Southern River Precinct 1 ODP Reserve for common infrastructure works included in the Developer Contribution Arrangement that it has completed, with those funds being transferred to the Community Infrastructure Reserve.
OCM	13/08/2019	8.1	Petition Received - Chelsea Village Playground Equipment Canna Drive, Canning Vale	A Harding			181	Council receive the petition and a report be prepared for Council.
OCM	13/08/2019	13.2.2	Proposed Dedication of Various Rights of Way as Road Reserve - Head Close, Beckenham	H Bario	318220, 305607, 305609, 305608, 316148, 312409, 312408, 316416	LA19/00001	183 184	Council pursuant to S56 of the LA Act 1997 request the Minister to dedicate the stated lots as a road. That Council pursuant to S56 of the LA Act 1997 indemnifies the Minister against any claim for compensation associated with the dedication.
OCM	13/08/2019	13.2.4	Amendment to Development Application - Convenience Store - 2341 (Lot 74), 2343 (Lot 84) and 2345 (Lot 85) Albany Highway, Gosnells	A Maple	202414, 202417 and 216682	DA18/00255.01	185	Council pursuant to S31(2)(c) of the SAT Act 2004 sets aside its decision of refusal and substitutes a new decision of approval as per the conditions stated.



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OCM	13/08/2019	13.5.2	Office Accommodation And Administrative Support For The Mayor	G Bradbrook			186	Council directs the CEO to continue to prevent access to an office or administrative support for the remainder of his term. Council directs the CEO to provide access to the Executive Team as detailed.
OCM	13/08/2019	13.5.4	Amendments to the City of Gosnells Standing Orders Local Law 2016	G Bradbrook				This motion was deferred.
OCM	13/08/2019	13.5.6	Tender 17/2019 - Supply and Laying of Hot Asphalt	A Ochulor			187	Council awards Tender 17/2019 to Roads 2000 Pty Ltd as detailed.
OCM	13/08/2019	12.1	Public Art Committee Meeting - 13 June 2019	A Jarvis			188	Council receives the Minutes of the Public Art Committee Meeting held on 12 June 2019.
OCM	13/08/2019	12.2	Public Art Committee Meeting - 5 July 2019	A Jarvis			189	Council receives the Minutes of the Public Art Committee Meeting held on 12 June 2019.
OCM	13/08/2019	13.1.1	Select Committee into Local Government: Response	I Cowie			190	Council supports a submission to the Legislative Council's Select Committee into Local Government as detailed.
OCM	13/08/2019	13.2.1	Draft Local Planning Policies and Revocation of Local Planning Policy 3.2 - Coordination of Infill Development - Final Adoption	D Shaw		PF12/00017	191 192	Council adopts Local Planning Policy - Infill Development and Local Planning Policy - Structure Plans subject to minor modifications as detailed. Council revokes existing Local Planning Policy 3.2 - coordination and Infill Development as detailed.
OCM	13/08/2019	13.2.3	Development Application - Change of use from Showroom to Motor Vehicle Repair - 4 (Lot 2) Fremantle Road, Gosnells	D Shaw	205214	DA19/00142	193	Council approves the application subject to the stated conditions.
OCM	13/08/2019	13.2.5	Proposed Closure of a portion of Logistics Boulevard, Kenwick	H Bario		LA19/00002	194	Council requests the Minister for Lands to permanently close a portion of Logistics Boulevard and realign the road as detailed.
OCM	13/08/2019	13.4.1	Disability Access Inclusion Plan 2019-2023	G Blake			195	Council adopts the Draft City of Gosnells Disability Access Inclusion Plan 2019.2023.
OCM	13/08/2019	13.5.1	Budget Variation	R Augustin			196	Council approved the stated adjustments to the 2018/19 Municipal Budget.
OCM	13/08/2019	13.5.3	Elected Member Travel Reimbursements - July 2019	G Bradbrook				This motion was deferred.
OCM	13/08/2019	13.5.5	Report on Significant Items Identified by the Auditors in the City's 2017/18 Audit	G Bradbrook			197	Council endorses the Report to the Minister as detailed.
OCM	13/08/2019	13.5.7	Request from the Mayor to Attend the Cities Power Partnership Awards	G Bradbrook			198	Council did not approve the Mayor's request to attend the Awards.
OCM	13/08/2019	14.1	Concerns For The Inclusion Of A Provision In The TAB (Disposal) Bill 2019	Cr P Abetz			199	Council instructs the CEO to write a letter to the Premier of WA and all members whose electorates include parts of the City of Gosnells expressing the Councillors concern as detailed.
OCM	13/08/2019	14.2	Citizenship Ceremonies	Cr R Mitchell			200	Council amends Council Policy 5.4.6 - Civic and Ceremonial Functions by adding a new clause 3.1 as detailed.
OCM	13/08/2019	14.3	Councillor Disclosures	Cr S Williamson			201	Council publishes summary of information relating to Elected Members' allowances, expenses, gifts and meeting attendance as detailed.
OCM	13/08/2019	15.1	Leisure World Pool Tiles – Emergency Works	S Richardson			202 203	Council approves the complete retiling of the Leisure World indoor pools in accordance with Option Two provided. Council approves the stated adjustment to the 2019/20 Municipal Budget.
OCM	27/08/2019	13.2.1	Draft Structure Plan - Rimmer Lane Planning Precinct	M Wallace	226534, 225681, 226535, 225686, 225687, 225670, 225672, 235426, 225673, 225675, 225676	PF18/00018	206 207 208	Council notes the submissions received and endorses the responses to those submissions. Council endorses the assessment of the draft structure plan as outlined in this report. Council recommends to the WAPC that the plan

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								be refused.
OCM	27/08/2019	13.2.5	Draft Structure Plan - Maddington Kenwick Strategic Employment Area Precinct 1	C Windass		PF15/00012	209 210 211	Council notes the submissions and endorses the responses to those. Council endorses the assessment of the proposed Structure Plan as outlined. Council recommends to the WAPC that the proposed Structure Plan be approved subject to the stated modifications.
OCM	27/08/2019	13.5.3	Application to Keep Three Dogs - 14 Robina Road, Gosnells	J Lamp			212	Council approves the application subject to the stated conditions.
OCM	27/08/2019	13.1.1	Major Project Progress Report	A Richardson			213 214	Council notes the Major Projects Progress Report for April - June 19 quarter as attached. Council adopts the Major Project Progress Report for 19/20 as attached. That approved concept plans for Infrastructure projects be attached as an appendix to future Major Progress Project Reports.
OCM	27/08/2019	13.1.2	Response to the Auditor General's Report on Local Government Building Approvals	I Cowie			215	Council endorses letter to the Minister for Local Government as detailed.
OCM	27/08/2019	13.2.3	Development Application - Existing Signage - 28 (Lot 107) Asana Road and 472 (Lot 9000) Southern River Road, Southern River	M Wallace	318999 and 318984	DA19/00094	216	Council approves the application subject to the stated conditions.
OCM	27/08/2019	13.2.4	Development Application - Home Business (Florist) - 20 (Lot 707) Harwood Close, Canning Vale	T Baglin	222852	DA19/00161	217	Council approves the application subject to the stated conditions.
OCM	27/08/2019	13.3.1	Child and Adolescent Health Service - Proposed Lease Agreements for Child Health Clinics	B Garvey			218 219 220 221	Council agrees to the stated leases subject to the stated terms.
OCM	27/08/2019	13.4.1	History and Heritage Advisory Group Meeting - 1 August 2019	A du Boulay			222	Council receives the minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 1 August 2019.
OCM	27/08/2019	13.4.2	Security Patrols	G Blake			223	Council receives the report. That security patrols and alternative community safety initiatives be listed for discussion at a Councillor Workshop after the 2019 elections.
OCM	27/08/2019	13.5.1	Financial Activity Statement - July 2019	Z Lacson			224	Council received the listed reports contained in the Financial Activity Statement Report for July 2019.
OCM	27/08/2019	13.5.2	Payment of Accounts - July 2019	Z Lacson			225	That Council notes the payment of accounts totalling \$10,916,854.62 from 1 July 2019 to 31 July 2019.
OCM	27/08/2019	13.5.4	Proposed Amendments to Council Policy 4.1.8 - Purchasing	G Bradbrook			226	Council adopts amendments to Council Policy as detailed.
OCM	27/08/2019	13.5.5	Tender 02/2019 - Residential General Junk Collection	A Ochulor			227	Tender 02/2019 awarded to TC Waste Pty Ltd t/As D & M Waste Management as detailed.
OCM	27/08/2019	13.5.6	Tender 10/2019 - Disposal of Waste - Engineering Operations	A Ochulor			228	Tender 10/2019 awarded to Farfield Holdings Pty Ltd atff R Gullotto Family Trust T/As Capital Recycling as detailed.
OCM	27/08/2019	16.1	Purchase of Land - 77 (Lot 1490) Bullfinch Street, Huntingdale	L Gibson			230	Council approves the purchase as specified.
OCM	10/09/2019	14.2	Road Widening of Spencer Road, Thornlie	M Glover			234	Council requests the CEO to ensure that no further detailed design work occurs on the widening of Spencer Road between Hume Road and Warton Road until consultation has occurred.
OCM	10/09/2019	12.1	Local Emergency Management Committee Meeting 21 August 2019	R Wallington			235	Council receives the Minutes of the Local Emergency Management Committee meeting held on Wednesday 21 August 2019

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OCM	10/09/2019	13.2.1	Amendment No. 131 to Town Planning Scheme No. 6 - Finalisation	B Gleeson		PF12/00003	236 237	Council notes the submissions received. Council does not support Amendment No 131 to Town Planning Scheme No 6 as the land is still zoned Rural under the Metropolitan Region Scheme
OCM	10/09/2019	13.2.2	Proposed Road Closure - Portion of Bonewood Court, Beckenham	H Bario		LA18/00012	238	Council requests the Minister of Lands to permanently close the portion of Bonewood Court and amalgamate the land with the abutting lots.
OCM	10/09/2019	13.2.3	Local Planning Policy 1.2 - Rural Development	J Trees		PF19/00010	239	Council advertises advertises the draft Local Planning Policy – Rural Development and revokes Local Planning Policy 1.2.1 - Ancillary Accommodation - Rural Zones.
OCM	10/09/2019	13.2.4	Development Application - Child Care Premises - 69 (Lot 1) Wheatley Street, Gosnells	T Baglin		DA19/00144	240	Council approves the application subject to the stated conditions.
OCM	10/09/2019	13.3.1	Leisure World Cafe - Expression of Interest and Lease	B Garvey			241	Council approves, subje/ct to no submissions raising substantive objection to the proposal being received following public advertising under the provisions of section 3.58 of the <i>Local Government Act 1995</i> , to lease to Applicant 4 the café space at Leisure World on the stated terms.
OCM	10/09/2019	13.5.1	Tender 15/2019 - Supply and Delivery of Mulch	A Ochulor			242	Tender 15/2019 – Supply and Delivery of Mulch to Fitonia Pty Ltd as Trustee for the Silverspring Trust T/As T J Depiazzi & Sons
OCM	10/09/2019	14.1	Request for CEO to send Email to all Email Addresses held by the City	I Cowie			243	Council agrees not to send an email explaining the process of how to vote.
OCM	24/09/2019	13.2.1	Development Application - Telecommunications Infrastructure - 1750 (Lot 60) Albany Highway, Kenwick	L Gibson	222591	DA19/00063	245	Council approves the application subject to the stated conditions.
OCM	24/09/2019	13.2.6	Development Application - Existing Transport Depot and Excavation - 98 (Lot 18) Huntingdale Road, Huntingdale	L Gibson	211944	DA19/00141	246 247	Council approves the excavation component of the application subject to the stated conditions. Council advises that the approval does not permit parking of a commercial vehicle, as it is prohibited under TPS No. 6.
OCM	24/09/2019	13.5.3	Budget Variations	S Rousselet			248	Council approved the stated adjustments to the 2018/19 Municipal Budget.
OCM	24/09/2019	13.2.2	Modification to Southern River Precinct 3 Guide Plan	L Gibson		PF17/00022	249 250	Council adopts the modified Southern River Precinct 3 Guide Plan and forwards a copy to the WAPC for its information. Council notes that Amendment No 110 to TPS No. 6 is currently before the Dept of Planning Lands and Heritage awaiting action.
OCM	24/09/2019	13.2.3	Annual Review - Development Contribution Plans	L Gibson		LA19/00007, LA19/00011, LA19/00010, LA19/00005	251 252 253 254 255	Council adopts a revised Development Contribution Plan Report for the Canning Vale Outline Development Plan as detailed. Council adopts a revised Development Contribution Plan Report for the Homestead Road Outline Development Plan as detailed. Council adopts a revised Development Contribution Plan Report for the Maddington Road Precinct A & Maddington Road Precinct B Outline Development Plan as detailed. Council adopts a revised Development Contribution Plan Report for the Southern River Precinct 1 Outline Development Plan as detailed. Council notes that staff will advise all landowners with outstanding obligations of the changes and separate reports will be presented to Council in regards to the review of the Development Contribution Plan Reports associated with the West Canning Val, Southern River Precinct 2 and Central Maddington Outline Development Plans.

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OCM	24/09/2019	13.2.4	Draft Amended Local Planning Policy 4.7 - Public Open Space and Streetscapes	L Gibson		PF16/00016	256	Council advertises draft Local Planning Policy 4.7 - Public Open Space and Streetscapes as contained in Appendix./
OCM	24/09/2019	13.2.5	Development Application - Industry - General - 27 (Lot 9013) and 7 (Lot 9014) Freight Road, Kenwick	L Gibson	319066 and 319068	DA19/00129	257	Council approves application subject to the stated conditions.
OCM	24/09/2019	13.4.1	Waiving Museum entrance fees to participate in Open House Perth	A du Boulay			258	Council waives the entrance fee to the Wilkinson Homestead Museum on Sunday 17 November 2019 to participate in the Open House Perth Event.
OCM	24/09/2019	13.5.1	Financial Activity Statement - August 2019	N McIntosh			259	Council received the listed reports contained in the Financial Activity Statement Report for August 2019.
OCM	24/09/2019	13.5.2	Payment of Accounts - August 2019	N McIntosh			260	That Council notes the payment of accounts totalling \$8,210,820.10 from 1 August 2019 to 31 August 2019.
OCM	24/09/2019	13.5.4	2019 Policy Review	K McKeith			261 262 263 264	Council adopts amendments to Council Policies as listed and detailed. Council revokes Policy 2.4.19 as detailed. Council adopts the proposed new Policy title Community Consultation as detailed. Council notes the policies stated were reviewed with no changes.
OCM	24/09/2019	13.5.5	Amendments to the City of Gosnells Standing Orders Local Law 2016	G Bradbrook			265	That Council gives local public notice of its proposal to make the City of Gosnells Standing Orders Amendment Local Law 2019 as detailed.
OCM	24/09/2019	13.5.6	Update on Petition Received in Relation to Bus Parking in Rockaway Grove, Canning Vale	J Lamp			266	Council receives this report in relation to the petition presented to Council 14 August 2018.
SCM	29/09/2019	6.1	Bulk Email Release from the Mayor	I Cowie			270	That Council requests the CEO to send an email to all email addresses in the City's email database advising: The City is aware of an electoral email sent by the Mayor; the City did not send or endorse this email and does not endorse the candidates; the Council did not authorise the email and it does not represent the views of Council; the City will be proceeding with further investigations into this matter; if you receive electoral materials that appear to be endorsed by the City report this to the City's Returning Officer.
SCM	01/10/2019	6.1	Bulk Email Release from the Mayor	I Cowie			2	That Council requests a report prepared by the CEO including the following: The reason for the SCM on 29/09/2019; the timeline of events in relation to the email from the Mayor and the SCM; the reason the Council used the entire database to send the clarification email, the estimated cost to the City of holding the SCM; confirming the City's database is secure.
OCM	08/10/2019	13.1.1	WALGA: Structure and Process Review	I Cowie			279	Council request the CEO make a submission to the WALGA review of structures and processes as identified.
OCM	08/10/2019	13.1.2	Response to Resolution from Special Council Meeting of 1 October 2019	I Cowie			280 281	Council receives the report. Council notes the items as listed.
OCM	08/10/2019	13.2.1	Development Application - Office and Restaurant (Cafe) - 161 (Lot 815) Canna Drive, Canning Vale	L Gibson			282	Council approves the application subject to the stated conditions.
OCM	08/10/2019	13.2.2	Development Application - Home Store and Outbuilding - 6 (Lot 90) Chells Court, Thornlie	L Gibson			283	Council approves the application subject to the stated conditions.
OCM	08/10/2019	13.2.3	Development Application - Ancillary Accommodation - 32 (Lot 21) Rushton Road, Martin	L Gibson			284	Council approves the application subject to the stated conditions.

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OCM	08/10/2019	13.2.4	Amendment to Development Approval - Industry - Light - 63 (Lot 12) and 33 (Lot 9016) Coldwell Road, Kenwick	L Gibson			285	Council approves the application subject to the stated condition.
OCM	08/10/2019	13.2.5	Development Application - Extension to Existing Outbuilding - 12 (Lot 250) Rudall Close, Gosnells	L Gibson			286	Council approves the application subject to the stated condition.
OCM	08/10/2019	13.2.7	Development Application - Transport Depot and Storage - 492 (Lot 11) Bickley Road, Maddington	L Gibson			287	Council approves the application subject to the stated conditions.
OCM	08/10/2019	13.4.1	Community Funding Program - Report on Funding Provided Under Delegated Authority	A Jarvis			288	Council receives the report.
OCM	08/10/2019	13.5.1	Application to Keep Three Dogs - 39 Gaskin Road, Kenwick	J Lamp			289	Council approves the application subject to the stated conditions.
SCM	21/10/2019	8.1	Appointment of Delegates to the City's Advisory Groups	K McKeith			291	Council appointed Councillors to the following Advisory Groups: History and Heritage Advisory Group - Cr J Brown & Cr D Goode - Deputy - Cr O Searle Safe City Christmas Lights Advisory Group - Cr A Hort & Cr D Griffiths - Deputy Cr C Brett
SCM	21/10/2019	8.2	Appointment of Delegates to external organisations and groups	K McKeith			292	Council appoints Councillors to the following advisory groups and committees - Armada/Gosnells Landcare Group - Cr C Brett. Boral Resources Ltd Community Reference Group - Cr J Jones & Cr P Abetz. Gosnells District Neighbourhood Watch Committee - Cr D Goode; Deputy - Cr D Griffiths. Perth Airport Municipalities Group - Cr G Dewhurst; Deputy - Cr D Goode. Rivers Regional Council - Cr P Abetz - Deputy Cr D Griffiths; Cr G Dewhurst - Deputy - Cr S Patterson. South East Metropolitan Regional Road Sub-Group - Cr J Brown - Deputy Cr G Dewhurst. SERCUL - Cr P Abetz SEREG - Cr G Dewhurst - Deputy - Cr D Griffiths. WALGA - South East Metropolitan Zone - Cr D Goode - Deputy - Cr P Abetz. Cr J Brown - Deputy - C O Searle. William Langford Community House (Inc.) - Cr C Brett - Deputy - Cr E Zhang. Metro East JDAP - Cr D Goode - Deputy - Cr P Abetz. Cr J Brown - Deputy - Cr A Adams.
SCM	21/10/2019	8.3	Appointment of Members to Committees of Council	K McKeith				The following appointments were made: Audit Committee - Mayor, Deputy Mayor, Cr S Patterson, Cr A Adams, Cr J Brown, Cr E Zhang. Deputy - Cr O Searle. Public Art Committee - Cr J Brown, Cr D Griffiths, Cr A Hort. - Deputy - Cr S Patterson. Local Emergency Management Committee - Cr Adam Hort - Deputy Cr P Abetz.
OCM	29/10/2019	8.1	Water Bubbler in the Garden, Wyandotte Street Reserve, Southern River				297	Council accepts the petition and agreed that a report be prepared for Council.
OCM	29/10/2019	13.1.1	Climate Change in WA: Comments on WALGA's Draft Submission	I Cowie			299 300 301 302	Council requests the CEO to provide a response to WALGA on the submission to the Climate Change in WA Issues Paper. Council requests the CEO to investigate and prepare a report for Council on the implications of Council establishing an agreement with ratepayers in relation to the provision of large scale solar power generation. Council requests the CEO to investigate a prepare a report for Council on the implications of Council relating to the City achieving zero

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								emissions and operating off the grid. Council requests the CEO to investigate and prepare a report on the implications of Council declaring a Climate Emergency.
OCM	29/10/2019	13.2.1	Development Application - Existing Commercial Vehicle Parking - 40 (Lot 97) Edinbridge Road, Kenwick	C Terelinck	224332	DA19/00222	303	Council approves the application subject to the stated conditions.
OCM	29/10/2019	13.2.2	Amendment to Development Approval - Warehouse - 2 (Lot 9002) Logistics Boulevard, Kenwick and a Portion of the Edward Street Road Reserve	C Terelinck	318753 & 317403	DA19/00102.02	304	Council approves the application subject to the stated conditions.
OCM	29/10/2019	13.2.3	Development Application - Change of Use (Industrial Skills Training to Recreation - Private (Karate Training) and Signage - Unit 3, 2-6 Tulloch Way (Lot 111), Canning Vale	C Terelinck	309799	DA19/00240	305	Council approves the application subject to the stated conditions.
OCM	29/10/2019	13.2.4	Development Application - Change of Use (Grouped Dwelling to Residential Building) - 8 (Lot 432) Wicklow Street, Thornlie	C Terelinck	201986	DA19/00213	306	Council approves the application subject to the stated conditions.
OCM	29/10/2019	13.2.5	Proposed Road Closure - Portion of Nicholson Road, Canning Vale	C Terelinck	314694	LA19/00004	307	That Council, pursuant to Section 58 of the <i>Land Administration Act 1997</i> , requests the Minister for Lands to permanently close a portion of Nicholson Road Canning Vale and amalgamate the land with Lot 9002, as detailed in the road closure plan that forms part of this report.
OCM	29/10/2019	13.2.6	Amendment to Local Planning Policy 5.6 - Maddington Kenwick Strategic Employment Area	C Terelinck		PF18/00011	308	That Council, pursuant to Clause 5(2) of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> , adopts the proposed amendment to Local Planning Policy 5.6 - Maddington Kenwick Strategic Employment Area, as contained in Appendix 13.2.6B.
OCM	29/10/2019	13.2.7	Development Application - Club Premises and Caretaker's Dwelling - 52 (Lot 811) Mills Road West, Martin	C Terelinck	304121	DA19/00093	309	Council approves the application subject to the stated conditions.
OCM	29/10/2019	13.2.8	Development Application - Place Of Worship (New Parish Hall) - 34 (Lot 31) Alcock Street, Maddington	C Terelinck	311302	DA19/00139	310	Council approves the application subject to the stated conditions.
OCM	29/10/2019	13.4.1	History and Heritage Advisory Group Meeting - 3 October 2019	A du Boulay			311 312	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on Thursday 3 October 2019. Council notes the Proposed Action 1 of the History and Heritage Advisory Group Meeting held on Thursday 3 October 2019.
OCM	29/10/2019	13.4.2	History and Heritage Advisory Group - Endorsement of Membership	A du Boulay			313 314	Council appoints the following persons as community representative members to the City of Gosnells History and Heritage Advisory Group: <ul style="list-style-type: none"> <li>• Mr Chris Beckett</li> <li>• Mrs Patricia Morris AM JP Freeman</li> <li>• Mrs Margaret Lefevre</li> <li>• Mr Douglas Corker</li> <li>• Mr Aongus Fraser</li> </ul> Council appoints Mrs Patricia Morris AM JP as Presiding Member and Cr J Brown as Deputy Presiding Member of the History and Heritage Advisory Group.
OCM	29/10/2019	13.4.3	Community Funding Program - September 2019 Round	C van der Beeke			320 321	Council in accordance with Council Policy 3.2.2 – Community Funding Program, approves the funding applications received for Category 1 (Level 2). Council, in addition to the funding applications recommended for approval in the staff recommendation, approves funding for application 11.
OCM	29/10/2019	13.5.1	Financial Activity Statement - September 2019	Z Lacson			315	Council received the listed reports contained in the Financial Activity Statement Report for September 2019.

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OCM	29/10/2019	13.5.2	Payment of Accounts - September 2019	Z Lacson			316	That Council notes the payment of accounts totalling \$11,833,179.59 from 1 September 2019 to 31 September 2019.
OCM	29/10/2019	13.5.3	Budget Variations	S Rousselet			317	Council approves the adjustments to the 2019/20 Municipal Budget.
OCM	29/10/2019	13.5.4	2020 Meeting Schedule - Council Meetings	K Bainbridge			318	Council adopts the schedule of Meetings for 2020.
ACM	5/11/19	6.1	Audited Annual Report 2018	Z Lacson			8 9	Council receives the audited Annual Financial Report for the year ended 30 June 2019m attached as Appendix 6.1A. Council receives the Audit Completion Report, attached as Appendix 6.1B.
OCM	12/11/2019	13.1.1	Local Government Insurance Services: Surplus Distribution	I Cowie			324	Council authorises the CEO to request an immediate refund of the City's LGIS surplus.
OCM	12/11/2019	13.2.1	Draft Modified Local Planning Policy 2.4 - Telecommunications Infrastructure	D Shaw		PF18/00020	325	Council defers consideration of the proposed local planning policy on telecommunications infrastructure until the policy has been the subject of a Councillor Workshop and that prior to that Councillors be provided with a copy of the SPP 5.2 - Telecommunications Infrastructure.
OCM	12/11/2019	13.2.2	Draft Local Planning Policy - Design Review	D Shaw		PF19/00018	326 327	Council endorses the use of the City of Canning's Design Advisory Committee as a means of providing necessary design review functions. Pursuant to Clause 4(1) of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> advertises draft Local Planning Policy Design Review as contained.
OCM	12/11/2019	13.2.3	Draft Local Planning Policy 1.2 - Rural Development (Final Adoption)	S Gladman		PF19/00010	329	Council defers consideration to the Draft Local Planning Policy 1.2 until a Councillor Workshop has been held to clarify Councils position and further consultation has occurred with the owners of properties in the Cities Rural Zone seeking feedback.
OCM	12/11/2019	13.2.4	Development Application - Recreation - Private (Circus) and Market - 77 (Lot 155) Atfield Street, Maddington	R Curtis			330	Council approves the application subject to the stated conditions.
OCM	12/11/2019	13.2.5	Development Application - Change of Use (Three Grouped Dwellings to One Grouped Dwelling and Two Residential Buildings) - 129 (Lot 159) Wheatley Street, Gosnells.	R Curtis		DA19/00197	331	Council approves the application subject to the stated conditions.
OCM	12/11/2019	13.2.6	Development Application - Display Homes and Land Sales Office - 27 (Lot 9090) Lockway Street and Lot 9084 Holmes Street, Southern River	R Curtis	318215, 318348	DA19/00256	332	Council approves the application subject to the stated conditions.
OCM	12/11/2019	13.5.1	Dogs Local Law 2019	A Brighthouse			333	Council gives local public notice of its intention to make the City of Gosnells Dogs Local Law 2019 as detailed.
OCM	12/11/2019	13.5.2	Local Government Property Amendment Local Law 2019	A Brighthouse			334	Council gives local public notice of its intention to make the City of Gosnells Local Government Property Amendment Local Law 2019 as detailed.
OCM	12/11/2019	13.5.3	2019/20 Budget Opening Surplus	N McIntosh			335	That Council approves the stated adjustments to the 2019/20 Budget
OCM	12/11/2019	13.5.4	2018/19 Carry Forwards - Budget Variations	N McIntosh			336	Council approves the adjustments to the 2019/20 Municipal Budget
OCM	12/11/2019	15.1	Purchase of 8 (Lot 5) The Crescent, Maddington	B Garvey			338	Council approves the purchase of 8 (Lot 5) The Crescent Maddington in accordance with the purchase terms detailed.
OCM	26/11/2019	13.5.3	Application to Keep Four Dogs - 5 Bremner Circle, Canning Vale	J Lamp			340	Council approves the application subject to the stated conditions for a period of 12 months from approval of application.

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OCM	26/11/2019	12.1	Audit Committee Meeting Held 5 November 2019	K Jenkins			341	Council receives the Minutes of the Audit committee meeting.
OCM	26/11/2019	13.1.1	Major Projects Progress Report	A Richardson			342	Council notes the Major Projects Progress Report for July - September 2019.
OCM	26/11/2019	13.1.2	Four Year Corporate Business Plan 2019 - 2023	A Richardson			343	Council adopts the Corporate Business Plan 2019-2023.
OCM	26/11/2019	13.2.2	Draft Local Planning Policy - Container Deposit Scheme Infrastructure	D Shaw			344	Council pursuant to Clause 4(3) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts the draft Local Planning Policy - Container Deposit Scheme Infrastructure.
OCM	26/11/2019	13.2.3	Review of Local Planning Policy 5.1 - Maddington Town Centre and Local Planning Policy 5.2 - Gosnells Town Centre	G Nestic-Simic			345	Council pursuant to Clause 4(1) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises draft Local Planning Policy - Maddington and Gosnells Activity Centre Development.
OCM	26/11/2019	13.2.4	Amendment to Development Application - Warehouse and Office (Plan Amendment) - 33 (Lot 800) Clifford Street, Maddington	S Gladman	317447	DA18/00303.01	346	Council approves the application subject to the stated conditions.
OCM	26/11/2019	13.5.1	Financial Activity Statement - October 2019	Z Lacson			347	Council received the listed reports contained in the Financial Activity Statement Report for October 2019.
OCM	26/11/2019	13.5.2	Payment of Accounts - October 2019	Z Lacson			348	That Council notes the payment of accounts totalling \$13,793,333.80 from 1 October 2019 to 31 October 2019.
OCM	26/11/2019	13.5.4	Annual Report 2018/19	G Bradbrook			349	Council accepts the City of Gosnells Annual Report for the 2018/19 financial year.
OCM	26/11/2019	13.5.5	Tender 12/2019 - Turf Renovation	A Ochulor			350	Council awards Tender 12/2019 - Turf Renovation to a panel consisting of Lovegrove Turf Services and State Wide Turf Services with conditions as detailed.
OCM	26/11/2019	13.5.6	Tender 13/2019 - Supply of Horticultural Chemicals	A Ochulor			351	Council awards Tender 13/2019 - Supply of Horticultural Chemicals to a panel consisting of Globe Frowing Solutions Pty Ltd, Greenway Turf Solutions Pty Ltd and Living Turf Services with conditions as detailed.
OCM	26/11/2019	13.5.7	Tender 25/2019 - Supply and Installation of Extruded Concrete Kerbing	A Ochulor			352	Council awards Tender 25/2019 - Supply and Installation of Extruded Concrete Kerbing to Allstate Kerbing and Concrete Pty Ltd with conditions as detailed.
OCM	26/11/2019	16.1	Request to Waive Outstanding Electricity Charges for Thornlie Football and Sportsmans Club	F Natoli			353	Council supports a 33% waiver of the original electricity debt for Thornlie Football and Sportsman's Club, Dale Districts Men's Softball Association Inc. and Les Sands Pavilion Management Committee Inc.
OCM	17/12/2019	13.2.4	Amendment No. 153 to Town Planning Scheme No. 6 - Charles Hook Park, Huntingdale - Finalisation	R Curtis			356 357	Council notes the submissions received in respect to Amendment 153 to TPS No. 6 and endorses the response to the submissions as contained. Council supports Amendment No. 153to TPS No. 6 without modification and forward the amendment to the WAPC for determination by the Minister for Planning.
OCM	17/12/2019	13.2.6	Development Application - Truck Lay-by Area - 16 (Lot 1) Stephen Street, Orange Grove	M Wallace			358	Council approves the application subject to the stated conditions.
OCM	17/12/2019	13.3.1	Spencer Road Upgrade - Hume Road To Regal drive, Thornlie	S Asmus			359 360	Council approves Concept Plan Option B as detailed subject to approval of the required grant funding by the MRRG. Council notes that residents within a 600m radius of the section be advised of Council's decision.



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OCM	17/12/2019	12.1	Local Emergency Management Committee Meeting 20 November 2019	A Brighthouse			361	Council receives the Minutes of the LEMC meeting held on 20 November 2019.
OCM	17/12/2019	13.2.1	Development Application - Outbuilding and Patio - 76 (Lot 59) Connell Avenue, Martin	S Gladman	203755	DA19/00264	362	Council approves the application subject to the stated condition.
OCM	17/12/2019	13.2.2	Development Application - Transportable Office - 19 (Lot 110) Eva Street, Maddington	B Fantela	216689	DA19/00239	363	Council approves the application as detailed.
OCM	17/12/2019	13.2.3	Development Application - Educational Establishment (Addition of a Two Storey Learning Centre and Carparking) - 57 (Lot 3403) Southgate Road, Langford	T Baglin	209401	DA19/00225	364	Council approves the application subject to the stated conditions.
OCM	17/12/2019	13.2.5	Development Application - Industry - General - 3 (Lot 33) Freight Road, Kenwick	R Curtis	319063	DA19/00243	365	Council approves the application subject to the stated conditions.
OCM	17/12/2019	13.2.7	Development Application - Outbuildings and Patio Associated with Single House - 7 (Lot 10) Bygum Lane, Martin	T Baglin	203380	DA19/00204	366	Council approves the application subject to the stated conditions.
OCM	17/12/2019	13.2.8	Development Application - Storage - 51 (Lot 13) Victoria Road, Kenwick	T Baglin	226161	DA19/00241	367	Council refuses the application for to the stated conditions.
OCM	17/12/2019	13.2.9	Draft Local Planning Policy 1.2 - Rural Development	S Gladman		PF19/00010	368	Council advertises the draft Local Planning Policy - Rural Development as detailed.
OCM	17/12/2019	13.3.2	Gosnells Cricket Club - Lease of Indoor Cricket Facility	B Garvey			369	Council agrees to lease to the Gosnells Cricket Club the indoor cricket facility at Sutherlands Park as detailed.
OCM	17/12/2019	13.3.3	Report on Petition - Additional Playground Equipment at Canna Drive Reserve, Canning Vale	A Harding			370 371	Council receives the report in response to the petition. Council considers inclusion of a budget allocation as detailed.
OCM	17/12/2019	13.4.2	Disability Services	G Blake			372	Council approves the City transitioning out of Disability Services by 1 July 2020 for the reasons detailed.
OCM	17/12/2019	13.4.3	Climate Emergency Declaration	G Blake			373	Council receives the report on the implications of Council declaring a Climate Emergency.
OCM	17/12/2019	13.5.1	Financial Activity Statement - November 2019	Z Lacson			374	Council received the listed reports contained in the Financial Activity Statement Report for November 2019.
OCM	17/12/2019	13.5.2	Payment of Accounts - November 2019	Z Lacson			375	That Council notes the payment of accounts totalling \$9,060,466.94 from 1 November 2019 to 30 November 2019.
OCM	17/12/2019	13.5.3	Budget Variation - 8 (Lot 5) The Crescent, Maddington	B Garvey			376	Council approves an amount of \$420,000 being transferred from the Strategic Capital Acquisition Reserve for the purchase of 8 (Lot 5)The Crescent Maddington.
OCM	17/12/2019	13.5.4	Budget Variation - Brabourne Street - Design and Construction	R Augustin			377	Council approves the design and construction of Brabourne Street Maddington at an estimated cost of \$2,872,000 with \$300,000 of the total project cost being drawn down in the current financial year and the balance in 20/21 to be funded from the Central Maddington ODP Infrastructure Loan.
OCM	17/12/2019	13.5.5	Tender 18/2019 - Sub Surface Utility Detection Services	A Ochulor			378	Council awards Tender 18/2019 Sub Surface Utility Detection Services to a panel consisting of Cable Locates & Consulting, Pulse Locating and WH Location Services Pty Ltd t/a Abaxa as detailed.
OCM	17/12/2019	13.5.6	Tender 19/2019 - Robinson Park Residential Subdivision and Public Open Space Redevelopment	N Brewer			379	Council awards Tender 19/2019 Robinson Park Residential Subdivision and Public Open Space Redevelopment to Ralmana Pty Ltd t/a RJ Vincent and Co as detailed.
OCM	17/12/2019	13.5.7	Tender 26/2019 - Concrete Works	A Ochulor			380	Council awards Tender 26/2019 Concrete Works to Axiis Contracting Pty Ltd as detailed.

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OCM	17/12/2019	13.5.8	Tender 27/2019 - Turf Supply and Installation	N Brewer			381	Council awards Tender 27/2019 Turf Supply and Installation to Lovegrove Turf Services as detailed.
OCM	17/12/2019	13.5.9	Tender 28/2019 - Supply and Delivery of Tree Green Stock	N Brewer			382	Council awards Tender 28/2019 Supply and Delivery of Tree Green Stock to a panel consisting of Plant Force Investments Pty Ltd t/a Plantrite, The Trustee for the Quito Unit Trust t/a Benara Nurseries and Workpower Incorporated as detailed.
OCM	17/12/2019	13.5.10	Tender 29/2019 - Langford Netball Complex Sports Lighting	N Brewer			383	Council awards Tender 29/2019 Langford Netball Complex Sports Lighting to Stiles Electrical & Communication Services Pty Ltd as detailed.
OCM	17/12/2019	13.5.11	2019 Delegated Authority Review	A Brighthouse			384	Council adopts the proposed amendments to delegations as detailed.
OCM	17/12/2019	13.5.12	Amendments to Council Policy 5.4.10 - Code of Conduct	G Bradbrook			385	Council adopts amendments to Council Policy 5.4.10 - Code of Conduct as detailed.
OCM	17/12/2019	13.5.13	Amendments to Council Policy 5.4.12 - Councillor Training and Development	G Bradbrook			386	Council adopts amendments to Council Policy 5.4.12 - Councillor Training and Development as detailed.
OCM	17/12/2019	13.5.14	Amendments to Council Policy 5.4.45 - Publishing of Information Relating to Councillors	G Bradbrook			387	Council adopts amendments to Council Policy 5.4.45 - Publishing of Information Relating to Councillors as detailed.
OCM	17/12/2019	13.5.15	Proposed Rate Waiver - 18 Lancefield Crescent and 18 Hewett Street, Maddington	G Bradbrook			388	Council waives municipal rates (not the Emergency Services Levy) in respect of the properties located at 18 Lancefield Crescent and 13 Hewett Street Maddington as detailed.
OCM	17/12/2019	14.1	E-Petitions	G Bradbrook			389	Council requests the CEO to investigate the pros and cons on an e-petition system and report back to Council.
OCM	17/12/2019	13.4.1	Australia Day WA Community Citizen of the Year Awards - Consideration and Approval of Awards 2020	C van der Beeke			391 392	Council awards the City of Gosnells Australia Day WA Citizen of the Year Award for 2020 to Candidate 1 as detailed in Confidential Appendix. Council awards the City of Gosnells Australia Day WA Active Citizenship Award for 2020 to Candidate 1 as listed in the Confidential Appendix.