

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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	14/02/2023	8.1	REQUEST FOR FAGENCE WAY RESERVE TO REMAIN PERMANENT WITH ADEQUATE MAINTENANCE	M Glover			2	Council receives the petition and a report will be prepared for Council.
OCM	14/02/2023	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			4	Council notes the Major Projects Progress Report for the October – December 2022 quarter, attached as Appendix 13.1.1A.
OCM	14/02/2023	13.1.2	SUSTAINABILITY IN ACTION 2023	I Cowie			5 6	Council adopts Sustainability in Action 2023, the City's sustainability action plan, attached as Appendix 13.1.2A.  Council requests the Chief Executive Officer to undertake an accurate baseline measurement of all City of Gosnells corporate emissions for the 2022/2023 financial year; develop an Emission Reduction Strategy by July 2024, with emission reduction targets that are appropriate for a growth Council, and actions that will directly reduce the City's corporate emissions; and investigate opportunities to adopt policies and strategies that will reduce community greenhouse gas emissions and improve liveability in the City of Gosnells.
OCM	14/02/2023	13.2.1	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 32 (LOT 112) BRIDGE ROAD CANNING VALE	R Curtis			7	Council approves the application dated 15 November 2022 for a Family Day Care at 32 (Lot 112) Bridge Road, Canning Vale, subject to the conditions.
OCM	14/02/2023	13.3.1	TRANSITION FROM RIVERS REGIONAL COUNCIL TO RIVERS REGIONAL SUBSIDIARY	M Glover			8 9	Council endorses the revised Charter for the Rivers Regional Subsidiary attached as Appendix 13.3.1B with an operative date of 31 March 2023 for execution by the Mayor and Chief Executive Officer.  Council appoints the Director Infrastructure as board member and Manager Development Projects and Sustainability as deputy board member to the Rivers Regional Subsidiary.
OCM	14/02/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT DECEMBER 2022	N Thilakarathne			10	Council, in accordance with Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> , receives the reports, contained in the Financial Activity Statement Report for the month of December 2022, attached as Appendix 13.5.1A.
OCM	14/02/2023	13.5.2	PAYMENT OF ACCOUNTS - DECEMBER 2022	R Augustin			11	Council notes the payment of accounts totalling \$14,724,276.78 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 December to 31 December 2022.
OCM	14/02/2023	13.5.3	BUDGET VARIATION - RESURFACING OF LANGFORD NETBALL COMPLEX COURTS	R Augustin			12	Council approves expenditure of \$38,000 for the resurfacing of two courts (7 and 14) at Langford Netball Complex, with the required funds to be transferred from the Synthetic Surfaces Renewal Reserve.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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	14/02/2023	13.5.4	WARDS AND REPRESENTATION	G Bradbrook			13	Council undertakes a formal review of whether or not the City should be divided into wards.
OCM	14/02/2023	13.5.5	REVIEW OF RATING - 228 KENWICK ROAD, MADDINGTON	G Bradbrook			14 15	Council waives rates totalling \$20,442.41 owed by the Serbian National Centre of Western Australia in respect of the property located at 228 Kenwick Road, Maddington.  Council supports a concession of 40% on rates levied on the property located at 228 Kenwick Road, Maddington whilst the property is owned by the Serbian National Centre of Western Australia, with the concession to be reviewed annually as part of Council's budget deliberations.
OCM	14/02/2023	13.5.6	PROPOSED AMENDMENTS TO COUNCIL POLICY - CP 5.4.46 APPLICATIONS TO KEEP MORE THAN THE PERMITTED NUMBER OF DOGS, AND DELEGATION OF AUTHORITY UNDER THE DOG ACT 1976	A Brighthouse			16 17	Council adopts amendments to Council Policy 5.4.46 - Applications to Keep More Than the Permitted Number of Dogs, as detailed in Appendix 13.5.6A.  Council, in accordance with section 10AA of the <i>Dog Act 1976</i> , delegates to the Chief Executive Officer the authority to determine applications to keep more than the permitted number of dogs, and authorises the Chief Executive Officer to sub-delegate that power to other Officers.
OCM	14/02/2023	14.1	PLAY EQUIPMENT IN PARKS LOCATED IN LUMEN RISE ESTATE	M Glover			18	Council requests the Chief Executive Officer to prepare a report on options for the installation of play equipment in parks located in the Lumen Rise estate for consideration by Council.
OCM	28/02/2023	13.1.1	TRANSPORT POSITION STATEMENT: SEVENOAKS STREET	I Cowie			20	Council adopts the Transport Position Statement for Sevenoaks Street attached as Appendix 13.1.1A.
OCM	28/02/2023	13.1.2	PLAY EQUIPMENT AT LUMEN RISE ESTATE	I Cowie			21	Council notes the options in this report and uses this information to inform budget deliberations for 2023/24.
OCM	28/02/2023	13.2.1	DRAFT LOCAL PLANNING POLICY - PRECINCT PLANS - FINAL ADOPTION	M Wallace			22 23	Council, pursuant to Clause 4(3) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts Local Planning Policy – Precinct Plans, as contained in Appendix 13.2.1A.  Council, pursuant to Clause 4(4) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, publishes a notice of Local Planning Policy – Precinct Plans, on the City's website, as well as notifying the owners of land identified within the Policy of the outcome.
OCM	28/02/2023	13.3.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 9 FEBRUARY 2023	L Barrett			24 25	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 9 February 2023 attached as Appendix 13.4.1A.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								Council requests the CEO to explore grant funding opportunities for a second edition of The Gosnells Story.
OCM	28/02/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT - JANUARY 2023	N Thilakarathne			26	Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of January 2023, attached as Appendix 13.5.1A.
OCM	28/02/2023	13.5.2	PAYMENT OF ACCOUNTS - JANUARY 2023	N Thilakarathne			27	Council notes the payment of accounts totalling \$6,240,611.97 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 January to 31 January 2023.
OCM	28/02/2023	13.5.3	2022 ANNUAL ELECTORS' MEETING	K Bainbridge			28	Council receives the Minutes of the City of Gosnells Annual Electors' Meeting held on Tuesday, 7 February 2023, and attached as Appendix 13.5.3A.
OCM	28/02/2023	13.5.4	2023 LOCAL GOVERNMENT ELECTIONS	G Bradbrook			29 30	Council, in accordance with Section 4.61(2) of the Local Government Act 1995, determines that the method of conducting the City's 2023 election and any other election or poll that may be required up to but not including the 2025 ordinary election, will be as a postal election.  Council, in accordance with section 4.20(4) of the Local Government Act 1995, declares the Electoral Commissioner to be responsible for the conduct of the City's 2023 election together with any other elections or polls that may be required up to but not including the 2025 ordinary election.
OCM	28/02/2023	13.5.5	TENDER 24/2022 - ILLUMINATED STREET SIGNS	R Edom			31	Council awards Tender 24/2022 – Illuminated Street Signs for a period of five years, with one option to extend for a further five years, to Claude Outdoor.
OCM	28/02/2023	13.5.6	TENDER 25/2022 - SECURITY PATROL AND GUARD SERVICES	R Edom			32	Council awards Tender 25/2022 – Security Patrol and Guard Services for a period of three years, with one option to extend for a further three years, to La Fortuna Pty Ltd t/as Australia Guards and Patrols.
OCM	28/02/2023	13.5.7	CITY OF GOSNELLS BUSH FIRE BRIGADE LOCAL LAW 2023	A Brighthouse			33	Council, in accordance with Section 3.12(3) of the Local Government Act 1995, gives local public notice of its intention to make the City of Gosnells Bush Fire Brigade Local Law 2023 as detailed in Appendix 13.5.7B, the purpose and effect of which is as follows: Purpose: To provide for the establishment and administration of a bush fire brigade. Effect: To ensure that the City is able to establish a Bush Fire Brigade in accordance with the Bush Fires Act 1954.
OCM	28/02/2023	15.1	TENDER 14/2022 – CASSIDY PAVILION EXTENSION AND REFURBISHMENT	R Edom			34 35 36	Council, in light of the consent of the Presiding Member, grants permission to present an item of Urgent Business to the agenda relating to - Tender 14/2022 – Cassidy Pavilion and Extension and Refurbishment, to this Ordinary Council Meeting in accordance with Clause 4.14 of the City of Gosnells Standing Orders Local Law 2016.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								<p>Council awards Tender 14/2022 – Cassidy Pavilion Extension and Refurbishment to Construct360 Pty Ltd for the contracted sum of \$713,757.</p> <p>That Council approves adjustments to its budget for the extension and refurbishment of Cassidy Pavilion to provide for expenditure of \$713,757 funded as follows:</p> <ul style="list-style-type: none"> <li>• \$260,000 in grants/contributions</li> <li>• \$453,757 to be transferred from the Community Infrastructure Reserve.</li> </ul>
OCM	28/02/2023	16.1	PROVISION OF INFRASTRUCTURE IN THE TOWN PLANNING SCHEME 17 AREA	G Bradbrook			37 38 39	<p>Council declares the meeting closed to members of the public at 7.40pm to allow for discussion of confidential matters in accordance with section 5.23(2) (b) of the Local Government Act 1995.</p> <p>Council approves a contribution of up to \$1,465,664 towards the provision of infrastructure to the undeveloped portion of the TPS17 Scheme area, with those funds to be drawn from the TPS17 Reserve and reimbursed following the completion of works.</p> <p>Council re-open the meeting to members of the public at 7.41pm.</p>
ACM	07/03/2023	5.1	2022 COMPLIANCE AUDIT RETURN	R Edmunds			2	Council accepts the completed 2022 Compliance Audit Return attached as Appendix 5.1A.
ACM	07/03/2023	5.2	FINANCIAL MANAGEMENT SYSTEMS REVIEW – AUDIT REPORT	G Bradbrook			3	The Audit Committee receives the report on the appropriateness and effectiveness of the City's systems and procedures in relation to financial management, attached as Appendix 5.2A.
PAC	09/03/2023	6.1	SCARVES AND TIES SUBMISSIONS	M Woodhouse			2 3	<p>The Public Art Committee, in accordance with Council Policy 3.1.12 – Art Acquisition, Management and Decommissioning and Council Policy 3.1.13 – Public Art Committee – Terms of Reference, resolves to purchase the artwork titled Blue Design by Gertrina Hayden for \$2,000.</p> <p>The Public Art Committee resolves to introduce a new category to the Community Art Exhibition and Awards titled Aboriginal Artist Award.</p>
OCM	14/03/2023	8.1	PETITION FOR NEW BRIDGE OVER CANNING RIVER TO ALLOW ACCESS TO JOHN OKEY DAVIS PARK	M Glover			41	That the petition initiated by Dorothee Gevers of 14 Dellavanzo Street, Maddington containing 5 signatures that seeks consideration of a new bridge over Canning River to allow access to John Okey Davis Park, be received.
OCM	14/03/2023	12.1	MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 7 MARCH 2023	G Bradbrook			43 44 45	<p>That Council receives the Minutes of the Audit Committee meeting held on Tuesday 7 March 2023 attached as Appendix 12.1A</p> <p>That Council accepts the completed 2022 Compliance Audit Return as detailed in Appendix 12.1A.</p> <p>That Council receives the report on the appropriateness and effectiveness of the City's systems and procedures in relation to financial management as detailed in Appendix 12.1A.</p>



**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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	14/03/2023	13.5.2	CHIEF EXECUTIVE OFFICER - ANNUAL PERFORMANCE REVIEW - 2022	T Hastings			46 47	That Council agrees that the Chief Executive Officer has met the Key Performance Indicators assigned to him for 2022.  That Council adopts the Key Performance Indicators, contained in Appendix 13.5.2A to guide the Chief Executive Officer's performance during 2023 and that those indicators be attached as an addendum to his contract of employment.
OCM	14/03/2023	13.5.3	REQUEST FOR WAIVER OF HIRE FEES - BUSH FIRE BRIGADE'S 40TH ANNIVERSARY EVENT	R Wallington			48	That Council waives hall hire fees totalling \$1,438.85 for the City of Gosnells Volunteer Bush Fire Brigade's 40th Anniversary event scheduled for 22 July 2023.
OCM	14/03/2023	13.5.4	REPORT ON COMMUNITY CONSULTATION ON CAT MANAGEMENT	A Brighthouse			49	That the motion under debate be deferred.
OCM	14/03/2023	13.4.1	NEIGHBOUR OF THE YEAR AWARD	G Blake			50 52 53	That Council closes the meeting to members of the public at 7.27pm to allow for discussion of confidential matters in accordance with section 5.23(2)(b) of the Local Government Act 1995.  That Council awards the Neighbour of the Year Award for 2023 to Candidate 24 as listed in the Confidential Appendix 13.4.1A.
OCM	28/03/2023	13.2.1	DEVELOPMENT APPLICATION - SINGLE HOUSE (ADDITIONS) - 6 (LOT 854) FLOWERFIELD LOOP SOUTHERN RIVER	A Lefort			57	Council approves the application dated 10 January 2023 for Single House (Additions) at 6 (Lot 854) Flowerfield Loop, Southern River.
OCM	28/03/2023	13.2.2	DEVELOPMENT APPLICATION - CHANGE OF USE (SHOP TO SHOP AND INCIDENTAL LIQUOR STORE) - 72 (LOT 112) WARTON ROAD HUNTINGDALE	R Curtis			58	Council approves the application dated 12 January 2023 for a Partial Change of Use (Shop to Shop and Incidental Liquor Store) at 72 (Lot 112) Warton Road, Huntingdale with no conditions.
OCM	28/03/2023	13.2.3	DEVELOPMENT APPLICATION - OUTBUILDING - 95 (LOT 41) ATTFIELD STREET MADDINGTON	R Curtis			59	Council approves the application dated 3 November 2022 for an Outbuilding at 95 (Lot 41) Attfield Street, Maddington, subject to the conditions.
OCM	28/03/2023	13.2.4	DEVELOPMENT APPLICATION - CHANGE OF USE (WAREHOUSE TO RECREATION - PRIVATE) - 1967 (LOT 23) ALBANY HIGHWAY MADDINGTON	J Pope			60	Council approves the application dated 28 December 2022 for a Change of Use (Warehouse to Recreation – Private) at 1967 (Lot 23) Albany Highway, Maddington subject to the conditions.
OCM	28/03/2023	13.2.5	CLOSURE OF THE WEST CANNING VALE DEVELOPMENT CONTRIBUTION PLAN	B Saward			61  62	Council endorses the credit balance held in the West Canning Vale Development Contribution Plan Reserve be refunded to contributing landowners at a rate of \$84,472.64 per hectare for Common Infrastructure Works contributions and \$9,975.20 per hectare for Public Open Space contributions.  Council acknowledges the outstanding claim for drainage infrastructure by Eastview Nominees Pty Ltd and resolves to direct \$30,000 from the Common Infrastructure Works Reserve balance into the Capital Works in Progress Reserve to be available to satisfy the outstanding claim, noting any surplus following settlement of that claim is to be returned proportionately to

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
							63	<p>contributors in the manner set out in the preceding resolution.</p> <p>Council requests the Minister for Planning to remove DCP3, the DCA 3 (West Canning Vale Structure Plan DCA) from Schedule 8 of Town Planning Scheme No. 6 on the basis the City has finalised the West Canning Vale Development Contribution Plan and closed the associated Reserve account.</p>
OCM	28/03/2023	13.3.1	REPORT ON PETITION - REQUEST FOR AN ALL ABILITIES PLAYGROUND AND BARBEQUE AT FOREST CRESCENT RESERVE THORNLIE	M Glover			64	<p>Council receives this report on the Petition requesting the installation of an all abilities playground, barbecue and drinking fountain at Forest Crescent Reserve in Thornlie.</p>
							65	<p>Council considers upgrading of play equipment in the southern playground section at Forest Crescent Reserve to include an all abilities playground and barbecue once the current program of all abilities playgrounds is completed.</p>
OCM	28/03/2023	13.3.2	REPORT ON PETITION - INSTALLATION OF A BASKETBALL HALF-COURT AT WESTFIELD STREET RESERVE MADDINGTON	R Brown			66	<p>Council requests the Chief Executive Officer to include the installation of a basketball half court at Westfield Street Reserve in the 2023/24 Budget.</p>
OCM	28/03/2023	13.3.3	REPORT ON PETITION - REQUEST FAGENCE WAY RESERVE IN THORNLIE REMAIN PERMANENTLY AS A PARK	M Glover			67	<p>Council notes that the City's Public Open Space Strategy is currently being reviewed and that the draft 2023 strategy identifies Fagence Way Reserve for retention as public open space.</p>
OCM	28/03/2023	13.3.4	PURCHASE OF LAND - 31 (LOT 2) KENWICK ROAD KENWICK	M Hulls			68	<p>Council approves the purchase of the property located at 31 (Lot 2) Kenwick Road, Kenwick for \$750,000 plus associated costs of approximately \$35,000, with the acquisition to be funded through a transfer from the Maddington/Kenwick Revitalisation Reserve.</p>
OCM	28/03/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT - FEBRUARY 2023	N Thilakarathne			69	<p>Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of February 2023, attached as Appendix 13.5.1A</p>
OCM	28/03/2023	13.5.2	PAYMENT OF ACCOUNTS - FEBRUARY 2023	N Thilakarathne			70	<p>Council notes the payment of accounts totalling \$7,619,731.69 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 February to 28 February 2023.</p>
OCM	28/03/2023	13.5.3	MID YEAR BUDGET REVIEW FOR THE PERIOD ENDING 31 JANUARY 2023	P Bates			71	<p>Council receives this report on the Budget Review for the seven-month period 1 July 2022 to 31 January 2023.</p>
							72	<p>Council approves adjustments to the 2022/23 Budget as detailed in Appendix 13.5.3A.</p>
							73	<p>Council approves the transfer of \$679,141 in municipal funding for deferred capital projects to the Capital Works in Progress Reserve.</p>
							74	<p>Council approves the additional funding requests totalling \$2,103,669 as detailed in Appendix 13.5.3B.</p>

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
							75	Council approves the amended Forecast Statement of Financial Activity which reflects the proposed amendments to the budget as detailed in recommendations two through four, attached as Appendix 13.5.3C.
OCM	28/03/2023	13.5.4	REPORT ON COMMUNITY CONSULTATION ON CAT MANAGEMENT	A Brighthouse			76	Council receives this report on the results of community consultation in relation to cat management.
							77	Council requests the Chief Executive Officer to prepare a new local law that: <ul style="list-style-type: none"> <li>Limits the number of cats a person may keep but provides for people to keep any cats they currently own that are registered, microchipped and sterilised;</li> <li>Expands the areas in which cats are prohibited to include State and Regional Parks, Bush Forever sites and conservation category wetlands; and</li> <li>Specifies that in areas in close proximity to State and Regional Parks, Bush Forever sites and conservation category wetlands, a portion of the premises on which a cat is kept must be enclosed in a manner capable of confining cats.</li> </ul>
							78	Council requests the Chief Executive Officer to prepare a position statement for consideration by Council that advocates for amendments to the Cat Act 2011 that would require cats to be contained to the property on which they are ordinarily kept.
							79	Council supports and commits to including the required resources in its 2023/24 Budget for an expansion of the City's approach to cat management to include lending cat traps free of charge to local residents to catch cats.
							80	Council requests the Chief Executive Officer to investigate the establishment of a temporary Cat Management Facility at the City's existing pound with the outcome of that investigation reported to the Council meeting on 9 May 2023 for consideration.
							81	Council commits to developing an education program on responsible cat ownership that includes information on the importance of sterilisation, microchipping and registration; the environmental impact of cats; and how to construct a cat enclosure in order to assist cat owners to understand the importance of containing their pets.
OCM	28/03/2023	13.5.5	TENDER 01/2023 - ROAD AND DRAINAGE WEED MANAGEMENT	R Edom			82	Council awards Tender 01/2023 – Road and Drainage Weed Management for a period of two years, with two options to extend for further periods of two years each, to Environmental Industries Pty Ltd.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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	28/03/2023	13.5.6	TENDER 23/2022 - MINOR CIVIL WORKS	R Edom			83	Council awards Tender 23/2022 – Minor Civil Works to BOS Civil Pty Ltd for a period of one year, with an option to extend for a further two years.
OCM	28/03/2023	13.5.7	CHIEF EXECUTIVE OFFICER - ANNUAL PERFORMANCE REVIEW - 2022	T Hastings			84  85	Council agrees that the Chief Executive Officer has met the Key Performance Indicators assigned to him for 2022.  Council adopts the Key Performance Indicators, contained in Appendix 13.5.7A to guide the Chief Executive Officer's performance during 2023 and that those indicators be attached as an addendum to his contract of employment.
OCM	28/03/2023	15.1	INVESTIGATION INTO THE CLEARING OF BLACK COCKATOO ROOST SITE	G Bradbrook			88	Council requests the Chief Executive Officer to undertake an urgent review of the facts surrounding the removal of a Black Cockatoo roost site at the corner of Leslie and Matison Streets in Southern River, with the outcome of the review to be considered at a future Councillor Workshop to determine what advocacy can be undertaken to better protect the habitat of native fauna.
OCM	18/04/2023	12.1	PUBLIC ART COMMITTEE MEETING - 9 MARCH 2023	G Blake			91	Council receives the Minutes of the Public Art Committee Meeting held on 9 March 2023 attached as Appendix 12.1A.
OCM	18/04/2023	13.2.1	DEVELOPMENT APPLICATION - WELLNESS CENTRE (USE NOT LISTED) AND SINGLE HOUSE - 75 (LOT 31) RIMMER LANE KENWICK	R Curtis			92	Council approves the application dated 9 December 2021 for a wellness centre (use not listed) and single house at 75 (Lot 31) Rimmer Lane, Kenwick, subject to the conditions.
OCM	18/04/2023	13.2.2	DEVELOPMENT APPLICATION - SHOPPING CENTRE REFURBISHMENT, CHILD CARE PREMISES, CONVENIENCE STORE AND MOTOR VEHICLE WASH - 134 (LOT 144) WESTFIELD STREET, MADDINGTON	K Townroe			93	Council approves the application dated 5 December 2022 for Child Care Premises, Convenience Store, Motor Vehicle Wash, and Shopping Centre Refurbishment at 134 (Lot 144) Westfield Street, Maddington subject to the conditions.
OCM	18/04/2023	13.5.1	RECONCILIATION OF THE DEVELOPER CONTRIBUTIONS INFRASTRUCTURE RESERVE	G Bradbrook			94 95	Council approves the inclusion of the transfers from the Developer Contributions Infrastructure Reserve in the 2023/24 Budget.  Council notes that the name and purpose of the Developer Contributions Infrastructure Reserve are proposed to be amended in the 2023/24 Budget to better reflect the reason for which the funds have been collected.
OCM	18/04/2023	13.5.2	POLICY REVIEW	C Marston			96 97	Council adopts amendments to the following policies as detailed in Appendix 13.52A.  Council notes that Council Policy 1.1.3 – Community Consultation has been reviewed with no changes proposed.
OCM	18/04/2023	13.5.3	BUDGET VARIATION - PURCHASE OF REPLACEMENT LOADER	P Bates			98	Council approves expenditure of \$214,000 for replacement of the Operations Loader, with the purchase to be funded from the Plant and Equipment Reserve.
OCM	18/04/2023	16.1	COMPLAINT ABOUT ALLEGED BREACH OF COUNCIL'S CODE OF CONDUCT FOR COUNCIL MEMBERS, COMMITTEE MEMBERS AND CANDIDATES	G Bradbrook			100	Council, following consideration of the complaint alleging a breach of the Code of Conduct, determines that insufficient evidence has been provided for the Council to find that a breach has occurred.
OCM	18/04/2023	16.2	ORGANIC WASTE PROPOSAL	I Cowie			101	Council notes the Business Case at Attachment A and authorises the CEO to progress



**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								negotiations for a contract to deliver the technology within the City of Gosnells.
OCM	09/05/2023	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			104	Council notes the Major Projects Progress Report for the January – March 2023 quarter, attached as Appendix 13.1.1A.
OCM	09/05/2023	13.1.2	COMMUNICATIONS AGREEMENT BETWEEN THE COUNCIL OF THE CITY OF GOSNELLS AND THE CHIEF EXECUTIVE OFFICER	I Cowie			105	Council supports the signing of the Communications Agreement at Attachment 13.1.2B between the Council of the City of Gosnells and the Chief Executive Officer.
OCM	09/05/2023	13.2.1	DEVELOPMENT APPLICATION - OUTBUILDING - 24 (LOT 941) BODALLIN CRESCENT SOUTHERN RIVER	B Fantela			106	Council approves the application dated 13 January 2023 for an outbuilding at 24 (Lot 941) Bodallin Crescent, Southern River.
OCM	09/05/2023	13.2.2	DEVELOPMENT APPLICATION - TRANSPORT DEPOT AND STORAGE (ADDITIONAL STRUCTURES) - 484 (LOT 10) BICKLEY ROAD MADDINGTON	R Curtis			107	Council approves the application dated 24 October 2022 for Transport Depot and Storage (Additional Structure) at 484 (Lot 10) Bickley Road, Maddington subject to the conditions.
OCM	09/05/2023	13.2.3	DEVELOPMENT APPLICATION - TRANSPORT DEPOT STORAGE AND CARETAKER'S DWELLING - 61 (LOT 252) CLIFFORD STREET MADDINGTON	M Wallace			108	Council approves the application dated 26 October 2022 for a Transport Depot, Storage and a Caretaker's Dwelling at 61 (Lot 252) Clifford Street, Maddington, subject to the conditions.
OCM	09/05/2023	13.3.1	LEASE OF PORTION OF LOT 11(9) COOPER AVENUE KENWICK TO LIDDELOW HOMESTEAD ARTS AND CRAFTS CLUB INC. - 23/09/2022				109	Council approves a lease to Liddelow Homestead Arts and Crafts Club Inc. to use a portion of Lot 11 (9) Cooper Avenue, Kenwick in accordance with the plan attached as Appendix 13.3.1A on the terms and conditions.
OCM	09/05/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT- MARCH 2023				110	Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of March 2023, attached as Appendix 13.5.1A.
OCM	09/05/2023	13.5.2	PAYMENT OF ACCOUNTS - MARCH 2023				111	Council notes the payment of accounts totalling \$13,305,727.10 as shown in the Payment Listing, attached as Appendix 13.5.2A, for the period 1 March to 31 March 2023.
OCM	09/05/2023	13.5.3	BUDGET VARIATION - REIMBURSEMENT FROM SOUTHERN RIVER PRECINCT 3 OUTLINE DEVELOPMENT PLAN RESERVE				112	Council, in accordance with Section 6.8 of the Local Government Act 1995, approves the transfer of \$114,695 from the Southern River Precinct 3 Outline Development Plan Reserve to reimburse the landowner for land ceded to the Crown for a drainage basin.
OCM	09/05/2023	13.5.4	BUDGET VARIATION - PURCHASE OF TWO ROAD SWEEPERS				113	Council approves the transfer of \$781,578 from the Plant and Equipment Reserve to fund the full costs of replacing two road sweepers in the current financial year.
OCM	09/05/2023	13.5.5	POSITION STATEMENT - AMENDMENTS TO THE CAT ACT 2011				114	Council adopts the Position Statement on Amendments to the Cat Act 2011 as detailed in Appendix 13.5.5A.
OCM	09/05/2023	13.5.6	REPORT ON INVESTIGATION INTO THE ESTABLISHMENT OF A TEMPORARY CAT MANAGEMENT FACILITY				115 116 117 118	Council receives this report on the outcome of an investigation into the establishment of a temporary cat management facility at the City's existing pound.  Council notes that fundamentally changing the City's current approach to cat management will incur additional costs that would need to be accommodated in future budgets.  Council supports the establishment of a temporary Cat Management Facility at the City's

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								existing pound and requests the Chief Executive Officer to make provision for the necessary capital and operating costs associated with the facility in the 2023/24 Budget.  Council abolishes the fee for hiring cat traps, excluding the bond, immediately.
OCM	09/05/2023	16.1	COMMUNITY FUNDING PROGRAM - APRIL 2023 ROUND				119 120	Council, in accordance with Council Policy 3.2.2 – Community Funding Program, approves the funding applications received for Category 1 (Level 2) as detailed in Confidential Appendix 16.1A.  Council approves the allocation of an additional \$20,000 for the Community Sponsorship Program in the current financial year with the Chief Executive Officer requested to determine how this will be funded through savings.
OCM	09/05/2023	16.2	VARIATION TO THE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT				121	Council, subject to the agreement of the Chief Executive Officer, varies the Chief Executive Officer's contract of employment as detailed in Attachment B of the Confidential Report.
OCM	23/05/2023	13.2.1	DEVELOPMENT APPLICATION - TRANSPORT DEPOT - 139 (LOT 25) VICTORIA ROAD KENWICK	M Wallace			124	That Council approves the application dated 25 August 2022 for a Transport Depot at 139 (Lot 25) Victoria Road Kenwick, subject to the conditions:
OCM	23/05/2023	13.4.1	COUNCIL POLICY REVIEW - COMMUNITY FUNDING PROGRAM POLICY CP 3.2.2	G Blake			125	That Council adopts amendments to the Community Funding Policy, CP 3.2.2 as detailed in Appendix 13.4.1A
OCM	23/05/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT - APRIL 2023	N Thilakarathne			126	That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of April 2023, attached as Appendix 13.5.1A:
OCM	23/05/2023	13.5.2	PAYMENT OF ACCOUNTS - APRIL 2023	N Thilakarathne			127	That Council notes the payment of accounts totalling \$10,083,764.48 as shown in the Payment listing, attached as Appendix 13.5.2A, for the period 1 April to 30 April 2023.
OCM	23/05/2023	13.5.3	2023/24 DIFFERENTIAL RATES AND MINIMUM	S Mckinnon			128	That Council approves the following differential rates and minimum rates for advertising in accordance with Section 6.36 of the Local Government Act 1995:
OCM	23/05/2023	15.5.4	TENDER 07/2023 - LEAD DESIGN CONSULTANCY - SUTHERLANDS PARK YOUTH PLAZA	R Edom			129	That Council awards Tender 07/2023 – Lead Design Consultancy – Sutherlands Park Youth Plaza to The Trustee for Wallis Family Trust t/as Playce Pty Ltd for the sum of \$306,780.00.
OCM	23/05/2023	13.5.5	MAKING OF THE CITY OF GOSNELLS BUSH FIRE BRIGADE LOCAL LAW 2023	A Brighthouse			130	That Council, in accordance with Section 3.12(4) of the Local Government Act 1995, makes the City of Gosnells Bush Fire Brigade Local Law 2023 as detailed in Appendix 13.5.5A.
PAC	18/05/2023	6.1	COMMUNITY ART EXHIBITION AND AWARDS 2023 – JUDGING AND ARTWORK ACQUISITION	N Janzen			5 6 7 8 9 10 11 12 13 14	The Public Art Committee resolves to award the Overall Award (Acquisitive) of \$5,000 for the 2023 Community Art Exhibition and Awards to Number 5 titled The Dark Gold by Tatiana Amaral.  The Public Art Committee resolves to award the Oil Award of \$500 for the 2023 Community Art Exhibition and Awards to Number 224 titled Make Way! by Mecah White.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
							15	<p>The Public Art Committee resolves to award the Acrylic Award of \$500 for the 2023 Community Art Exhibition and Awards to Number 115 titled Osmiston Gorge by John Ned Kelly.</p> <p>The Public Art Committee resolves to award the Pastel, Pencil, Pen and Watercolour Award of \$500 for the 2023 Community Art Exhibition and Awards to Number 42 titled Reflections by Angelina Crotty.</p> <p>The Public Art Committee resolves to award the Photography and Digital Media Award of \$500 for the 2023 Community Art Exhibition and Awards to Number 230 titled Under the Milky Way Tonight by Sid Williams.</p> <p>The Public Art Committee resolves to award the Mixed Media and Three Dimensional Sculpture Award of \$500 for the 2023 Community Art Exhibition and Awards to Number 41 titled Simply Coral by Jacqueline Craigs.</p> <p>The Public Art Committee resolves to award the Youth Award of \$500 for the 2023 Community Art Exhibition and Awards to Number 55 titled Intersection by Claire Den Hollander.</p> <p>The Public Art Committee resolves to award the City in Focus Award of \$500 for the 2023 Community Art Exhibition and Awards to Number 142 titled Maddington Homestead by Jon Martin.</p> <p>The Public Art Committee resolves to award the Local Artist Award of \$500 for the 2023 Community Art Exhibition and Awards to Number 16 titled Regeneration After the Fire by Dave Barrett.</p> <p>The Public Art Committee resolves to award the Aboriginal Artist Award of \$500 for the 2023 Community Art Exhibition and Awards to Number 186 titled Homage by Emily Rose.</p> <p>The Public Art Committee thank independent arts advisor Jude van der Merwe for her help and assistance in choosing this year's winners in the City's 2023 Community Art Exhibition and Awards.</p>
OCM	13/06/2023	13.2.1	DEVELOPMENT APPLICATION - CHANGE OF USE (SINGLE HOUSE TO RESIDENTIAL BUILDING) (RETROSPECTIVE) - 9 (LOT 465) BROOKSIDE SQUARE CANNING VALE	K Townroe			133	The Council refuses the application dated 24 February 2023 for a Change of Use from Single House to Residential Building at 9 (Lot 465) Brookside Square, Canning Vale for the following reasons:
OCM	13/06/2023	13.5.1	BUDGET VARIATION - REIMBURSEMENT TO BORAL RESOURCES (WA) LTD	R Augustin			134	The Council approves the transfer of \$461,026 from the Strategic Capital Development Reserve to refund the overpayment of royalties by Boral Resources (WA) Ltd for the period October 2013 to May 2018.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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	13/06/2023	13.5.2	AMENDMENTS TO COUNCIL POLICY 5.4.6 - CIVIC AND CEREMONIAL EVENTS	G Bradbrook			135	The Council approves amendments to Council Policy 5.4.6 – Civic and Ceremonial Events as detailed in Appendix 13.5.2A.
OCM	13/06/2023	13.5.3	TENDER 02/2023 - MARY CARROLL PARK LANDSCAPING WORKS	R Edom			136	The Council declines to accept any tender received in relation to Tender 02/2023 – Mary Carroll Park Landscaping Works.
OCM	13/06/2023	13.5.4	TENDER 03/2023 - MOWING SERVICES	R Edom			137	The Council awards Tender 03/2023 – Mowing Services for a period of three years, with two options to extend, one for two years and the other for up to 12 months, to Skyline Landscape Services Group Pty Ltd.
OCM	13/06/2023	13.5.5	TENDER 05/2023 - INSITU BITUMINOUS STABILISATION	R Edom			138	The Council awards Tender 05/2023 – Insitu Bituminous Stabilisation for a period of three years, with two options to extend for further periods of two years each, to WA Stabilising.
OCM	27/06/2023	12.1	PUBLIC ART COMMITTEE MEETING - 18 MAY 2023	G Blake			140	The Council receives the Minutes of the Public Art Committee Meeting held on 18 May 2023 attached as Appendix 12.1A.
OCM	27/06/2023	13.2.1	DEVELOPMENT APPLICATION - FAST FOOD OUTLET (HARDSTAND FOR VENDOR SITES) - LOT 1821 GLENBROOK ROAD THORNLIE 2210 (LOT 800) ALBANY HIGHWAY GOSNELLS AND 84 (LOT 53) KENWICK ROAD KENWICK	M Wallace			141 142 143	The Council approves the application for Fast Food (hardstand for vendor site) at Lot 1821 Glenbrook Road, Thornlie.  The Council approves the application for Fast Food (hardstand for vendor site) at 2210 (Lot 800) Albany Highway, Gosnells.  That Council approves the application for Fast Food (hardstand for vendor site) at 84 (Lot 53) Kenwick Road, Kenwick.
OCM	27/06/2023	13.3.1	LEASE FOR A PORTION OF THE CASSIDY ROAD PAVILION TO THE GOSNELLS CITY FOOTBALL SPORTING AND SOCIAL CLUB INCORPORATED	M Clarke			144	The Council agrees to provide a lease for a portion of Cassidy Road Pavilion at Walter Padbury Reserve, Lot 4181 Elvington Way Thornlie, as shown in Appendix 1 to the Gosnells City Football Sporting and Social Club.
OCM	27/06/2023	13.3.2	BLACK SPOT FUNDING APPLICATIONS FOR 2024/25 AND LOW COST URBAN ROAD SAFETY PROGRAM	S Asmus			145	The Council endorses the submission of projects listed in this report for the 2024/25 Black Spot Program and the Low Cost Urban Road Safety Program.
OCM	27/06/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT - MAY 2023	N Thilakarathne			146	The Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of May 2023, attached as Appendix 13.5.1A:
OCM	27/06/2023	13.5.2	PAYMENT OF ACCOUNTS - MAY 2023	N Thilakarathne			147	The Council notes the payment of accounts totalling \$10,852,220.66 as shown in the Payment listing, attached as Appendix 13.5.2A, for the period 1 May to 31 May 2023
OCM	27/06/2023	13.5.3	TENDER 04/2023 - SUPPLY AND INSTALLATION OF SOLAR PANELS BATTERIES AND LED LIGHTING AT VARIOUS FACILITIES	L Webb				The Council approves an increase in the total budget allocated for the supply and installation of Solar Panels (including batteries) and LED Lighting from \$546,473 to \$664,813.09, noting that the full cost of works will be funded through the allocation received via the Commonwealth Government's Local Roads and Community Infrastructure Program (Phase 3).



**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
							148 149 150 151	<p>The Council notes that redevelopment of the Gosnells Bowling Club is now proposed to be funded through Phase 4 of the Commonwealth Government's Local Roads and Community Infrastructure Program and that this will be the subject of a report to a future Council meeting.</p> <p>That Council awards the contract for the installation of solar panels (including batteries) at various sites to West State Electrics Pty Ltd at a cost of \$275,413.09.</p> <p>That Council awards the contract for the installation of LED lighting at various sites to Gorey Electrical at a cost of \$389,400.03.</p>
OCM	27/06/2023	13.5.4	AMENDMENTS TO COUNCIL POLICY 5.4.23 - COUNCILLOR ALLOWANCES, EXPENSES AND SUPPLIES				152	The Council approves amendments to Council Policy 5.4.23 – Councillor Allowances, Expenses and Supplies as detailed in Appendix 13.5.4A.
OCM	27/06/2023	16.1	RIVERS REGIONAL COUNCIL - WASTE TO ENERGY CONTRACT AMENDMENT				154	The Council resolves to advise Rivers Regional Council that the Waste Supply Agreement Variation Agreement No.2 and the Participants Agreement Amendment No.1 are acceptable and authorises the Mayor and Chief Executive Officer to sign the amended documentation
PAC	29/06/2023	7.1	NAIDOC – ART ACQUISITION 2023	M Woodhouse			17	The Public Art Committee resolves to purchase artwork from the 2023 NAIDOC Art Exhibition titled “Kaards” by Richard Kickett for \$1,300.
SCM	04/07/2023	6.1	ADOPTION OF THE 2023/24 BUDGET	R Augustin			156 157	<p>The Council adopts the 2023/24 Budget as detailed in Appendix 6.1A.</p> <p>The Council, in accordance with regulation 34(5) of the Local Government (Financial Management) Regulations 1996, and AASB 101 Presentation of Financial Statements, endorses the application of a materiality level for the reporting of variances in the Statement of Financial Activity at Variances ≥ 10% and \$50,000, or ≥ \$250,000, for the 2023/24 financial year.</p>
OCM	11/07/2023	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie / S Bullock	Chief Executive Office		162	That Council notes the Major Projects Report for the April – June 2023 quarter, attached as Appendix 13.1.1A.
OCM	11/07/2023	13.1.2	APPLICATION TO ARENA'S 'DRIVING THE NATION' PROGRAM	I Cowie / S Bullock	Chief Executive Office		163	That Council supports the City's participation in the WALGA application to ARENA's 'Driving the Nation' program, and, as a consequence, commits to including nine BEVs in the City's fleet with orders to be placed for the necessary vehicles in the 2023/24 financial year (presuming that the application is approved within this financial year).
OCM	11/07/2023	13.2.1	POSITION STATEMENT - SUBDIVISION COMPLIANCE AND ENFORCEMENT	C Terelinck /	Planning and Development		164	That Council adopts the Position Statement - Subdivision Compliance and Enforcement

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
				C Marston				as detailed in Appendix 13.2.1A, subject to the Position Statement being amended to include an additional part to Council's Position as follows: "The City will continue to monitor and inspect subdivision works to ensure they are undertaken in accordance with approved plans and report instances of non-compliance to the Western Australian Planning Commission."
OCM	11/07/2023	13.3.1	CITY OF GOSNELLS BIKE PLAN 2023 - 2033	S Asmus	Infrastructure		165	That Council endorses the City of Gosnells Bike Plan 2023-2033 attached as Appendix 13.3.1A.
OCM	11/07/2023	13.3.2	PROPOSED LEASE OF PART OF LOT 91 HOLMES STREET, HUNTINGDALE TO THE GOSNELLS ARCHERS INCORPORATED	M Clarke	Infrastructure		166	That Council agrees to provide a lease for a part of Lot 91 Holmes Street, Huntingdale, as shown in Appendix 13.3.2A to Gosnells Archers Incorporated on the following terms and conditions
OCM	11/07/2023	13.5.1	TENDER 06/2023 - LEAD DESIGN CONSULTANCY - LANGFORD INDOOR SPORTS CENTRE	R Edom	Business Services		167	That Council awards Tender 06/2023 – Lead Design Consultancy – Langford Indoor Sports Centre (LISC) to The Trustee for SAS Unit Trust t/a Site Architecture Studio for the contracted sum of \$548,760.00.
OCM	11/07/2023	13.5.2	BUDGET VARIATION - REIMBURSEMENT FROM THE SOUTHERN RIVER PRECINCT 3 OUTLINE DEVELOPMENT PLAN RESERVE	G Bradbrook	Business Services		168	That Council approves the transfer of \$526,177.20 from the Southern River Precinct 3 Outline Development Plan Reserve to enable the owner of Lot 1001 (305) Holmes Street Southern River to be reimbursed for costs associated with surrendering land required for the widening of Holmes Street and the Balannup Lake Branch Drain.
OCM	25/07/2023	8.1	CONSTRUCTION OF A HIGHER WALL BEHIND THE HOUSES ON BROOKSIDE SQUARE AND WEST END PARADE DUE TO THE CONSTRUCTION OF A BUS LANE	M Glover	Infrastructure		170	The petition initiated by Roy (Kiah) Tan of 48 West End Parade Canning Vale containing 10 signatures that seeks consideration of the construction of a higher wall between the houses on Brookside Square and West End Parade and Ranford Road, be received and a report prepared for Council.
OCM	25/07/2023	12.1	PUBLIC ART COMMITTEE MEETING - 29 JUNE 2023	G Blake	Community Engagement		171	Council receives the Minutes of the Public Art Committee Meeting held on 29 June 2023 attached as Appendix 12.1A
OCM	25/07/2023	13.1.1	STRATEGIC COMMUNITY PLAN 2023 - 2033	I Cowie	Chief Executive Office		172	Council adopts the updated Strategic Community Plan 2023 – 2033, attached as Appendix 13.1.1A
OCM	25/07/2023	13.2.1	DEVELOPMENT APPLICATION - BULK EARTHWORKS - 117 (LOT 16), 127 (LOT 988) AND 139 (LOT 25) VICTORIA ROAD, KENWICK	M Wallace	Planning and Development		173	Council approves the application dated 28 April 2023 for Bulk Earthworks at 117 (Lot 16), 127 (Lot 988) and 139 (Lot 25) Victoria Road, Kenwick, subject to the conditions.
OCM	25/07/2023	13.4.1	SPECIAL HISTORY AND HERITAGE ADVISORY GROUP MEETING - 29 JUNE 2023	G Blake	Community Engagement		174 175	Council receives the Minutes of the Special History and Heritage Advisory Group Meeting held on 29 June 2023 attached as Appendix 13.4.1A.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								Council requests the Chief Executive Officer to arrange a site visit to Maddington Park for Councillors and the History and Heritage Advisory Group prior to Council's consideration of the Local Development Plan.
OCM	25/07/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT – JUNE 2023	N Thilakarathne	Business Services		176	Council, in accordance with Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> , receives the following reports, contained in the Financial Activity Statement Report for the month of June 2023, attached as Appendix 13.5.1A.
OCM	25/07/2023	13.5.2	PAYMENT OF ACCOUNTS - JUNE 2023	N Thilakarathne	Business Services		177	Council notes the payment of accounts totalling \$12,127,944.80 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 June to 30 June 2023.
OCM	25/07/2023	13.5.3	PROPOSED POLICY - INSTALLATION AND REMOVAL OF TRAFFIC CALMING DEVICES	G Bradbrook	Business Services		178	Council adopts the policy titled "Installation and Removal of Traffic Calming Devices" attached as Appendix 13.5.3A subject to the inclusion of the additional clauses in the policy.
OCM	25/07/2023	15.1	APPOINTMENT OF DELEGATE TO THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION – SOUTH-EAST METROPOLITAN ZONE	G Bradbrook	Business Services		179	Council appoints Councillor K McDonald as its delegate to the Western Australian Local Government Association – South-East Metropolitan Zone.
OCM	08/08/2023	8.1	PETITION AGAINST THE REQUEST TO COUNCIL TO CHANGE THE NAME OF BLACKBOY COURT TO GRASS TREE COURT	M Glover	Infrastructure		181	The petition initiated by Graham Capstick of 2 Blackboy Court Thornlie, containing 26 signatures, be received and a report prepared for Council.
OCM	08/08/2023	13.1.1	ANNUAL REVIEW OF THE CORPORATE BUSINESS PLAN	I Cowie	Chief Executive Office		184	Council adopts the Corporate Business Plan 2023 – 2027 attached as Appendix 13.1.1A.
OCM	08/08/2023	13.2.1	STREET RENAMING PORTION OF PASSMORE STREET, SOUTHERN RIVER	C Terelinck	Planning and Development		185	Council supports renaming the portion of Passmore Street, Southern River, between Phoebe Street and Holmes Street, to Phoebe Street.
OCM	08/08/2023	13.5.1	POSITION STATEMENT - HOARDING AND SQUALOR	G Bradbrook	Business Services		186	Council adopts the Position Statement titled "Hoarding and Squalor" attached as Appendix 13.5.1A.
OCM	08/08/2023	13.5.2	PROPOSED POLICY - REGISTER OF SIGNIFICANT PUBLIC TREES	G Bradbrook	Business Services		187	Council adopts the policy titled "Register of Significant Public Trees" attached as Appendix 13.5.2A.
OCM	08/08/2023	13.5.3	BUDGET VARIATION - ALLOCATION OF LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM PHASE 3 FUNDING	G Bradbrook	Business Services		188 189 190	Council approves the allocation of an additional \$205,000 from Phase 3 of the Commonwealth Government's Local Roads and Community Infrastructure Program to the reconstruction and retiling of the spa and steam room at Leisure World.  Council supports the allocation of the remaining \$352,547 from Phase 3 of the Commonwealth Government's Local Roads and Community Infrastructure Program to upgrading floodlighting at Sutherlands Park.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								Council supports the redevelopment of the Gosnells Bowling Club being funded through Phase 4 of the Commonwealth Government's Local Roads and Community Infrastructure Program.
OCM	22/08/2023	13.2.1	DEVELOPMENT APPLICATION – HOTEL, RESTAURANT AND RECEPTION CENTRE – 40 (LOT 502) ATTFIELD STREET MADDINGTON	K Townroe	Planning and Development		192	That Council approves the application dated 3 March 2023 for a Hotel, Restaurant, and Reception Centre at 40 (Lot 502) Attfield Street, Maddington, subject to the conditions.
OCM	22/08/2023	13.2.2	MODIFICATIONS TO LOCAL PLANNING POLICY 1.1 – RESIDENTIAL DEVELOPMENT	A Lefort	Planning and Development		193	That Council, pursuant to Clause 4(1) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, supports advertising the draft modifications to Local Planning Policy 1.1 - Residential Development, as contained in Appendix 13.2.2B.
OCM	22/08/2023	13.3.1	WESTERN POWER STREET LIGHT AND AUDIT PLAN	M Glover	Infrastructure		194	That Council endorses the completion of monthly audits of Western Power street lights in accordance with the areas identified in Appendix 13.3.1A and the schedule in Appendix 13.3.1B.
OCM	22/08/2023	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING – 3 AUGUST 2023	L Barrett	Community Engagement		195	That Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 3 August 2023 attached as Appendix 13.4.1AOCM.
OCM	22/08/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT – JULY 2023	J Meng	Business Services		196	That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives reports A-J, contained in the Financial Activity Statement Report for the month of July 2023, attached as Appendix 13.5.1A.
OCM	22/08/2023	13.5.2	PAYMENT OF ACCOUNTS – JULY 2023	J Meng	Business Services		197	That Council notes the payment of accounts totalling \$9,468,059.04 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 July to 31 July 2023.
OCM	22/08/2023	14.1	PAYMENT OF ALLOWANCE FOR NOONGAR ELDERS TO PERFORM WELCOME TO COUNTRY	I Cowie	Chief Executive Office		198	<p>That Council requests the Chief Executive Officer to continue to invite Noongar Elders to perform a Welcome to Country at significant City events under a “fee for service” arrangement as is already occurring, and which is in accordance with the Noongar Protocols developed by the South West Aboriginal Land &amp; Sea Council being the native title representative body of the Noongar people.</p> <p>That the Council requests the Chief Executive Officer to ensure the Reconciliation Action Plan (RAP), includes the specified Welcome to Country Protocols.</p> <p>That Council requests the Chief Executive Officer to consult with the Langford</p>



**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								Aboriginal Association, the RAP Working Group and the RAP Advisory Group in the development of the policy.
OCM	12/09/2023	8.1	RECEIVING OF PETITIONS – CLOSE WARATAH COURT, MADDINGTON TO PREVENT MOTORCYCLE ACCESS	M Glover			201	That the petition initiated by Benjamin Swannell of 13 Waratah Court, Maddington containing 3 signatures that seeks consideration of the closure of the pedestrian accessways at either end of Waratah Court, Maddington to prevent motorcycle access, be received and a report prepared for Council.
OCM	12/09/2023	8.2	RECEIVING OF PETITIONS - TRAFFIC LIGHTS AT THE INTERSECTION OF BURSLEM DRIVE AND ATTFIELD STREET, MADDINGTON	M Glover			202	That the petition initiated by Dr Leesa Barnard of 7/17 Attfield Street, Maddington containing 426 signatures that seeks consideration to add traffic lights at the intersection of Burslem Drive and Attfield Street, Maddington, be received and a report prepared for Council
OCM	12/09/2023	13.2.1	ANNUAL REVIEW - DEVELOPMENT CONTRIBUTION PLAN REPORTS	B Saward	Planning and Development		204	That Council adopts a revised Development Contribution Plan Report for the Canning Vale Outline Development Plan, which includes a contribution rate of \$75,723/ha for common infrastructure works and a land value of \$2,100,000/ha for public open space contributions and the acquisition of other land, as contained in Appendix 13.2.1A.
							205	That Council adopts a revised Development Contribution Plan Report for the Homestead Road Outline Development Plan, which includes a contribution rate of \$234,000/ha for common infrastructure works and a land value of \$1,150,000/ha for public open space contributions and the acquisition of public purpose land, as contained in Appendix 13.2.1B.
							206	That Council adopts a revised Development Contribution Plan Report for the Maddington Road Precinct A and Maddington Road Precinct B Outline Development Plans, which includes a contribution rate of \$145,200/ha in Precinct A and \$112,800/ha in Precinct B for common infrastructure works, and land values of \$1,100,000/ha in Precincts A and B for public open space contributions, as contained in Appendix 13.2.1C.
							207	That Council adopts a revised Development Contribution Plan Report for the Southern River Precinct 1 Outline Development Plan, which includes a contribution rate of \$107,300/ha for common infrastructure works, as contained in Appendix 13.2.1D.
							208	That Council adopts a revised Development Contribution Plan Report for the Southern River Precinct 2 Outline Development Plan, which includes a contribution rate of \$121,700/ha for common infrastructure works and a land value of \$1,400,000/ha for public open space

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								contributions and the acquisition of public purpose land, as contained in Appendix 13.2.1E.
OCM	12/09/2023	13.3.1	REPORT ON PETITION - REQUEST FOR HIGHER WALLS ALONG RANFORD ROAD AS PART OF THE NEW BUS LANE PROJECT	M Glover	Infrastructure		209	That Council approves the installation of an additional fencing panel to the top of each wall for the properties between Nicholson Road and Campbell Road subject to initial support for the project variation from the Metropolitan Regional Road Group, and then agreement by the individual property owners.
OCM	12/09/2023	13.4.1	COMMUNITY FUNDING PROGRAM 2022/23	G Blake	Community and Engagement		210	That Council, in accordance with Council Policy 3.2.2 - Grants Program, notes the report on the outcomes of all grant funded projects for Categories 1, 3, 4 and 5 for the period 1 July 2022 to 30 June 2023.
OCM	12/09/2023	13.5.1	BUDGET VARIATION - REIMBURSEMENT OF DEVELOPER FOR THE COMPLETION OF COMMON INFRASTRUCTURE WORKS IN THE SOUTHERN RIVER PRECINCT 3 DEVELOPER CONTRIBUTION AREA	G Bradbrook	Business Service		211	That Council approves a transfer of \$57,617.59 from the ODP - Southern River Precinct 3 Reserve to reimburse Aigle Royal Properties for costs associated with the construction of a pedestrian bridge over the Balannup Main Drain.
OCM	12/09/2023	13.5.2	TENDER 08/2023 – CIVIL CONSTRUCTION – SOUTHERN RIVER BUSINESS PARK	V Lawrence	Business Services		212	That Council awards Tender 08/2023 – Civil Construction – Southern River Business Park to Densford Civil Pty Ltd for the contracted sum of \$20,959,065.37
OCM	12/09/2023	13.5.3	TENDER 09/2023 - DISPOSAL OF GREEN WASTE	V Lawrence	Business Services		213	That Council awards Tender 09/2023 – Disposal of Green Waste for a period of two years, with two options to extend, the first for one year and the second for up to 12 months, to Community Greenwaste Recycling Pty Ltd.
OCM	12/09/2023	13.5.4	FENCE ON VERGE - 7 SWANLEY STREET GOSNELLS	A Brighouse	Business Services		203	That Council approves the City taking no further action in relation to the fence located on the verge adjacent to the property located at 7 Swanley Street, Gosnells, subject to a notification being placed on the title to the property to potential advise potential buyers that the fence is not located on the boundary.
OCM	12/09/2023	13.5.5	WARDS AND REPRESENTATION - OUTCOME OF COMMUNITY CONSULTATION	G Bradbrook	Business Services		214	That Council receives the results of consultation in relation to wards and representation as detailed in Appendix 13.5.5A.
							215	That the motion under debate be deferred.
OCM	26/09/2023	13.1.1	PROPOSED POSITION STATEMENT - ADDRESSING HOMELESSNESS AND INCREASING THE SUPPLY OF AFFORDABLE HOUSING	G Bradbrook	Chief Executive Office		218	That Council endorses the Position Statement titled “Addressing Homelessness and Increasing the Supply of Affordable Housing” attached as Appendix 13.1.1A.
OCM	26/09/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT - AUGUST 2023	J Meng	Business Services		219	That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of August 2023, attached as Appendix 13.5.1A:

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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	26/09/2023	13.5.2	PAYMENT OF ACCOUNTS - AUGUST 2023	J Meng	Business Services		220	That Council notes the payment of accounts totalling \$7,344,763.75 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 August to 31 August 2023.
OCM	26/09/2023	13.5.3	TENDER 10/2023 - SUPPLY AND DELIVERY OF MULCH	V Lawrence	Business Services		221	That Council awards Tender 10/2023 – Supply and Delivery of Mulch for a period of three years with one option to extend for a further two years to T J Depiazzi & Sons.
OCM	26/09/2023	13.5.4	TENDER 12/2023 - RETILING OF LEISURE WORLD SPA AND STEAM ROOM	V Lawrence	Business Services		222	That Council awards Tender 12/2023 - Retiling of Leisure World Spa and Steam Room to Paragon Construction Solutions Pty Ltd for the contracted sum of \$309,475.00.
OCM	26/09/2023	16.1	CITY OF GOSNELLS BUSH FIRE BRIGADE LOCAL LAW 2023	G Bradbrook	Business Services		223	That Council declines to provide Parliament's Joint Standing Committee on Delegated Legislation the undertakings it has sought in respect of the City of Gosnells Bush Fire Brigade Local Law 2023.
	10/10/2023	8.1	RECEIVING OF PETITIONS AND PRESENTATIONS - PARK EQUIPMENT AND BBQ FACILITIES AT WOODSWALLOW PARKWAY, MADDINGTON	M Glover	Infrastructure		225	That the petition initiated by Habiba Gulzari of 49 Mannikin Way, Maddington (containing 12 signatures) that seeks the installation of park equipment and BBQ facilities at Woodswallow Parkway, Maddington, be received and a report prepared for Council.
	10/10/2023	13.4.1	PROPOSED POLICY AMENDMENT - NEIGHBOUR OF THE YEAR AWARD	G Blake	Community Engagement		226	That Council adopts amendments to Council Policy 3.2.8 – Neighbour of the Year Award as detailed in Appendix 13.4.1A.
	10/10/2023	13.5.1	TENDER 11/2023 - SUPPLY AND DELIVERY OF CONCRETE AND HDPE STORMWATER DRAINAGE PIPE	R Edom	Business Services		227  228	That Council awards Tender 11/2023 – Supply and Delivery of Concrete Stormwater Drainage Pipes to Cascada Group for a period of two years, with one option to extend for a further two years.  That Council awards Tender 11/2023 – Supply and Delivery of HDPE Stormwater Drainage Pipes to Hydra Storm, for a period of two years, with one option to extend for a further two years.
	10/10/2023	13.5.2	TENDER 13/2023 - STORMWATER PIPE RELINING	R Edom	Business Services		229	That Council awards Tender 13/2023 – Stormwater Pipe Relining to Allpipe Technologies for the lump sum price of \$314,028.
	10/10/2023	13.5.3	2023 POLICY REVIEW	C Marston	Business Services		230  231	That Council adopts amendments to the following policies as detailed in Appendix 13.5.3A:  That Council notes that Council Policy 4.1.6 – Crestwood Estate Public Open Space Maintenance Contribution has been reviewed with no changes proposed.
SCM	24/10/2023	7.1	APPOINTMENT OF MEMBERS TO COMMITTEES OF COUNCIL - 2023	C Marston	Business Services		232 233 234	Council appoints Elected Members to its Audit Committee.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								Council appoints Elected Members to its Public Art Committee.  Council appoints Elected Members to its Local Emergency Management Committee.
SCM	24/10/2023	7.2	APPOINTMENT OF DELEGATES TO EXTERNAL ORGANISATIONS AND GROUPS - 2023	C Marston	Business Services		235	Council appoints Elected Members to advisory groups and committees
SCM	24/10/2023	7.3	APPOINTMENT OF DELEGATES TO THE CITY'S ADVISORY GROUPS AND PANELS - 2023	C Marston	Business Services		235	Council appoints Elected Members to Advisory Groups and Selection Panels
OCM	31/10/2023	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie	Chief Executive Office		239	Council notes the Major Projects Progress Report for the July to September 2023 quarter, attached as Appendix 13.1.1A.
OCM	31/10/2023	13.2.1	DEVELOPMENT APPLICATION - TAVERN AND LIQUOR STORE (ADDITIONS TO EXISTING BUILDING) - 72 (LOT 101) LANGFORD AVENUE LANGFORD	J Pope	Planning and Development		240	Council approves the application dated 26 June 2023 for additions to an existing Tavern and Liquor Store at 72 (Lot 101) Langford Avenue, Langford, subject to the conditions.
OCM	31/10/2023	13.2.2	DEVELOPMENT APPLICATION - FAST FOOD OUTLET (FOOD TRUCK PARKING AND ALFRESCO DINING) - 2254 (LOT 102) ALBANY HIGHWAY GOSNELLS	J Trees	Planning and Development		241	Council approves the application dated 20 July 2023 for a Fast Food Outlet (Food Truck Parking and Alfresco Dining) at 2254 (Lot 102) Albany Highway, Gosnells, subject to the conditions.
OCM	31/10/2023	13.2.3	PROPOSED AMENDMENT TO MADDINGTON HOMESTEAD OUTLINE DEVELOPMENT PLAN - LOT 9002 PANOZZA CIRCLE MADDINGTON	B Scambler	Planning and Development		242 243 244 245	<p>Council, pursuant to Clause 20(2)(b) of the Planning and Development (Local Planning Schemes) Regulations 2015 - Schedule 2 - Deemed Provisions, notes the submissions received in respect of the proposed amendment to the Maddington Homestead Outline Development Plan – Lot 9002 Panozza Circle, Maddington, and endorses the responses to those submissions, as contained in Appendix 13.3.2F.</p> <p>Council, pursuant to Clause 20(2)(d) of the Planning and Development (Local Planning Schemes) Regulations 2015 - Schedule 2 - Deemed Provisions, endorses the assessment of the proposed amendment to the Maddington Homestead Outline Development Plan – Lot 9002 Panozza Circle, Maddington, as outlined in this report.</p> <p>Council, pursuant to Clause 20(2)(e) of the Planning and Development (Local Planning Schemes) Regulations 2015 - Schedule 2 - Deemed Provisions, recommends to the Western Australian Planning Commission that the proposed amendment to the Maddington Homestead Outline Development Plan – Lot 9002 Panozza Circle, Maddington be approved subject to following.</p> <p>Council, following determination of the proposal by the Commission, notifies those</p>



**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								who made a submission on the amendment to Maddington Homestead Outline Development Plan of the WAPC decision.
OCM	31/10/2023	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 5 OCTOBER 2023	L Barrett	Community Engagement		246	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 5 October 2023 attached as Appendix 13.4.1A.
OCM	31/10/2023	13.4.2	HISTORY AND HERITAGE ADVISORY GROUP - ENDORSEMENT OF MEMBERSHIP AND APPOINTMENT OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER	L Barrett	Community Engagement		247 248 249	<p>Council appoints Mr Geoff Moor, National Trust of Western Australia as an organisational representative member to the History and Heritage Advisory Group.</p> <p>That Council appoints the following persons as community representatives on the History and Heritage Advisory Group:</p> <ul style="list-style-type: none"> <li>• Mrs Patricia Morris AM JP Freeman</li> <li>• Mr Douglas Corker</li> <li>• Mr Aongus Fraser</li> <li>• Ms Lorraine Archibald.</li> </ul> <p>Council, in accordance with Policy 3.3.5 – History and Heritage Advisory Group – Terms of Reference, appoints Mrs Patricia Morris as Presiding Member and Cr K McDonald as Deputy Presiding Member of the History and Heritage Advisory Group.</p>
OCM	31/10/2023	13.4.3	COMMUNITY GRANTS - SEPTEMBER 2023 ROUND	G Blake	Community Engagement		250	Council, in accordance with Council Policy 3.2.2 – Grants Program, approves the funding applications for Category 1 (Level 2) as detailed in Confidential Appendix 13.4.3A.
OCM	31/10/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT - SEPTEMBER 2023	J Meng	Business Services		251	Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the reports, contained in the Financial Activity Statement Report for the month of September 2023.
OCM	31/10/2023	13.5.2	PAYMENT OF ACCOUNTS – SEPTEMBER 2023	J Meng	Business Services		252	Council notes the payment of accounts totalling \$7,365,469.67 for the period 1 September to 30 September 2023 as shown in the list of payments attached as Appendix 13.5.2A.
OCM	31/10/2023	13.5.3	CITY OF GOSNELLS CAT AMENDMENT LOCAL LAW 2023	A Brighthouse	Business Services		253 254	Council, in accordance with Section 3.12(3) of the Local Government Act 1995, gives local public notice of its intention to make the City of Gosnells Cat Amendment Local Law 2023 as detailed in Appendix 13.5.3A.
OCM	31/10/2023	13.5.4	BUDGET VARIATION - REIMBURSEMENT FROM THE SOUTHERN RIVER PRECINCT 3E OUTLINE DEVELOPMENT RESERVE	G Bradbrook	Business Services		255	Council approves the transfer of \$216,864.90 from the ODP – Southern River Precinct 3E Reserve to reimburse LWP Property for costs associated with the development of public open space at Lot 8003 Irenic Road, Southern River.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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	31/10/2023	13.5.5	TENDER 15/2023 - DESIGN AND CONSTRUCTION OF SUTHERLANDS PARK YOUTH PLAZA SHELTER	R Edom	Business Services		256	Council awards Tender 15/2023 – Design and Construction of Sutherlands Park Youth Plaza Shelter to Action Sheds Australia Pty Ltd for the lump sum price of \$1,106,176.91.
OCM	31/10/2023	13.5.6	TENDER 17/2023 - SUPPLY AND DELIVERY OF ROADBASE AND AGGREGATE	R Edom	Business Services		257	Council awards Tender 17/2023 – Supply and Delivery of Roadbase and Aggregate for a period of three years, with one option to extend of two years to Holcim (Australia) Pty Ltd.
OCM	31/10/2023	13.5.7	PANEL 1/2023 - SUPPLY AND DELIVERY OF HORTICULTURAL CHEMICALS, FERTILISERS AND SOIL AMENDMENTS	V Lawrence	Business Services		258 259	Council appoints the applicants to Panel 1/2023 – Supply and Delivery of Horticultural Chemicals for a period of two years, with two options to extend, the first for two years and the second for one year.  Council appoints the applicants to Panel 1/2023 – Supply and Delivery of Fertilisers and Soil Amendments for a period of two years, with two options to extend, the first for two years and the second for one year.
OCM	31/10/2023	13.5.8	PANEL 2/2023 - SUPPLY AND DELIVERY OF TREE STOCK, PARK AMENITY PLANTS AND ENVIRONMENTAL TUBE STOCK.	V Lawrence	Business Services		260 261 262	Council appoints the applicants to Panel 2/2023 – Supply and Delivery of Tree Stock for a period of four years, with one option to extend of three years.  Council appoints the following applicants to Panel 2/2023 – Supply and Delivery of Park Amenity Plants for a period of four years, with one option to extend of three years.  Council appoints the applicants to Panel 2/2023 – Supply and Delivery of Environmental Tube Stock for a period of four years, with one option to extend of three years
OCM	14/11/2023	13.2.1	DRAFT MODIFIED LOCAL PLANNING POLICY 1.1 - RESIDENTIAL DEVELOPMENT - FINAL ADOPTION	M Wallace	Planning and Development		265	That Council pursuant to Clause 4(3) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts modified Local Planning Policy 1.1 Residential Development as contained in Appendix 13.2.1B – with the retention of Design Element 5.2.2 of the existing policy (in its current form).
OCM	14/11/2023	13.3.1	REPORT ON PETITION - REQUEST FOR PARK EQUIPMENT AND A BARBECUE AT WOODSWALLOW PARKWAY, MADDINGTON	M Glover	Infrastructure		266  267	That Council receives this report on the Petition requesting installation of play equipment and a barbecue at Woodswallow Parkway Reserve.  That Council supports installation of play equipment and shade at Woodswallow Parkway Reserve being listed for consideration in Council's 2024/25 budget deliberations.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
							268	That Council approves the installation of a barbecue at Woodswallow Parkway Reserve with funding to be listed in the 2024/25 Budget.
OCM	14/11/2023	13.3.2	PROPOSED LEASE OF A PORTION OF 43 (LOT 4985) MILLS ROAD WEST, GOSNELLS, TO HERITAGE FM INCORPORATED	M Clarke	Infrastructure		269	That Council agrees to provide a lease for a portion of 43 (Lot 4985) Mills Road West, Gosnells, as shown in Appendix 13.3.2A to Heritage FM Incorporated with terms and conditions:
OCM	14/11/2023	13.3.3	PROPOSED LICENCE FOR A PORTION OF THE BECKENHAM NEIGHBOURHOOD CENTRE, 27 BIRCHINGTON STREET, BECKENHAM TO THE GOSNELLS WOMEN'S COLLECTIVE	M Clarke	Infrastructure		270	That Council agrees to grant a licence for the portion of the Beckenham Neighbourhood Centre, 27 Birchington Street, Beckenham, as shown in Appendix 13.3.3A to the Gosnells Women's Collective with terms and conditions:
OCM	14/11/2023	13.5.1	PANEL 3/2023 - TURF RENOVATION	R Edom	Business Services		271  272	That Council appoints Environmental Industries Pty Ltd, Statewide Turf Services and Turfcare WA to Panel 3/2023 – Turf Renovation – Active Ovals for a period of three years, with two options to extend; the first for one year and the second for up to 12 months.  That Council appoints Environmental Industries Pty Ltd and Statewide Turf Services to Panel 3/2023 – Turf Renovation – Passive Reserves for a period of three years, with two options to extend; the first for one year and the second for up to 12 months.
OCM	14/11/2023	13.5.2	TENDER 14/2023 - TURF SUPPLY, DELIVERY AND INSTALLATION	R Edom	Business Services		273	That Council awards Tender 14/2023 – Turf Supply, Delivery and Installation for a period of three years, with two options to extend, the first for one year, and the second for up to 12 months, to Jerra Nominees Pty Ltd & NB Norrish Pty Ltd t/as State Wide Turf Services.
OCM	14/11/2023	15.5.3	2024 MEETING SCHEDULE - COUNCIL AND SPECIAL MEETINGS	K Bainbridge	Business Services		274	That the Council adopts the following schedule of Meetings for 2024 that are to be held in the Council Chambers at the City of Gosnells Civic Centre, 2120 Albany Highway, Gosnells commencing at 7pm:  Tuesday 13 February and Tuesday 27 February 2024 Tuesday 12 March and Tuesday 26 March 2024 Tuesday 9 April and Tuesday 23 April 2024 Tuesday 14 May and Tuesday 28 May 2024 Tuesday 11 June and Tuesday 25 June 2024

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								Tuesday 2 July 2024 – Special Council Meeting – Budget Tuesday 9 July and Tuesday 23 July 2024 Tuesday 13 August and Tuesday 27 August 2024 Tuesday 10 September and Tuesday 24 September 2024 Tuesday 8 October and Tuesday 22 October 2024 Tuesday 12 November and Tuesday 26 November 2024 Tuesday 17 December 2024
OCM	28/11/2023	12.1	COMMUNITY CITIZEN OF THE YEAR AWARDS SELECTION PANEL MEETING - 13 NOVEMBER 2023	G Blake			276	That Council receives the Minutes of the Community Citizen of the Year Awards Selection Panel Meeting held on 13 November 2023 attached as Confidential Appendix 12.1A and endorses the recommendations of the Panel with the announcement of the winners embargoed until the City's Australia Day event to be held on 26 January 2024.
OCM	28/11/2023	13.2.1	STREET RENAMING - BLACKBOY COURT THORNLIE	A Lefort			278	That Council, based on views expressed by the majority of residents of Blackboy Court, does not take any action in relation to the request to re-name Blackboy Court, Thornlie.
OCM	28/11/2023	13.3.1	PURCHASE OF LAND - 23 (LOT 488) BRUSHBOX WAY, HUNTINGDALE	M Glover			279	That Council approves the purchase of the property located at 23 (Lot 488) Brushbox Way, Huntingdale for \$460,000 plus associated fees of approximately \$5,000, with the acquisition to be funded through the Cash in Lieu of POS Reserve.
OCM	28/11/2023	13.3.2	PROPOSED LEASE FOR A PORTION OF LOT 65 ALLOA ROAD, MADDINGTON TO TELSTRA CORPORATION LIMITED	M Clarke			280	That Council agrees, subject to no submissions raising substantive objection to the proposal being received following public advertising under the provisions of Section 3.58 of the Local Government Act 1995, to offer a new lease to Telstra Corporation Limited for a portion of Lot 65 Alloa Road, Maddington with terms and conditions:
OCM	28/11/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT - OCTOBER 2023	J Meng			281	That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of October 2023, attached as Appendix 13.5.1A:  A. Commentary and report on variances B. Statement of Comprehensive Income C. Statement of Financial Position D. Statement of Financial Activity E. Net Current Assets Report F. Reserve Movements



**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								G. Capital Works Expenditure H. Outstanding Debtor Information I. Rates Report J. Investment Report.
OCM	28/11/2023	13.5.2	PAYMENT OF ACCOUNTS - OCTOBER 2023	J Meng			282	That Council notes the payment of accounts totalling \$12,843,639.41 as shown in the list of payments, attached as Appendix 13.5.2A, for the period 1 October to 31 October 2023.
OCM	28/11/2023	13.5.3	2022/23 CARRY FORWARDS - BUDGET VARIATION	P Bates			283	That Council approves the Final Carry Forward Projects for the 2023/24 Budget as detailed in 13.5.3B.
OCM	28/11/2023	13.5.4	BUDGET VARIATION - REIMBURSEMENT FROM THE SOUTHERN RIVER PRECINCT 3A NORTH OUTLINE DEVELOPMENT PLAN RESERVE	G Bradbrook			284	That Council approves the transfer of \$926,975.26 from the ODP – Southern River Precinct 3A North Reserve to reimburse Southern River Property Syndicate for costs associated with the development of public open space in accordance with the Southern River Precinct 3A North Outline Development Plan.
OCM	28/11/2023	13.5.5	BUDGET VARIATION - REIMBURSEMENT FROM THE CENTRAL MADDINGTON PRECINCT 1 OUTLINE DEVELOPMENT PLAN RESERVE	G Bradbrook			285	That Council approves the transfer of \$20,541.47 from the ODP – Central Maddington Precinct 1 Reserve to reimburse Claymont Land Pty Ltd for costs associated with the development of public open space at Lot 8000 Attfield Street, Maddington.
ACM	12/12/2023	6.1	AUDITED ANNUAL REPORT FOR 2022/23 FINANCIAL YEAR	P Bates			5	1. That Council receives the audited Annual Financial Report for the year ended 30 June 2023 and the Office of the Auditor General's report thereon Appendix 6.1A.  2. That Council requests the Chief Executive Officer to provide reports on actions taken to address issues rated as significant in the Information Systems Audit to future meetings of the Audit Committee until the audit findings are adequately addressed.
ACM	12/12/2023	6.2	CHIEF EXECUTIVE OFFICER'S REVIEW OF RISK MANAGEMENT	R Edmunds			6	That the Audit Committee resolves to recommend that Council receives the Chief Executive Officer's triennial review of the appropriateness and effectiveness of the City's systems and procedures in relation to risk management as detailed in Appendix 6.2A.
OCM	19/12/2023	8.1	SIGNAGE BE INSTALLED AS A TRAFFIC CALMING MEASURE AT BOTH ENDS OF MATISON STREET IN SOUTHERN RIVER	M Glover			287	That the petition initiated by Kelly Pilgrim-Bryne of Southern River containing 36 signatures, be received and a report be prepared for Council.
OCM	19/12/2023	14.1	CITY ACKNOWLEDGEMENT OF APRAXIA AWARENESS DAY	M Glover			288	That the Council approves the Civic Centre being illuminated with blue light on 14 May each year to help raise awareness of childhood apraxia.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

<b>MEETING</b>	<b>MEETING DATE</b>	<b>REPORT ITEM NO</b>	<b>REPORT TITLE</b>	<b>AUTHOR OF REPORT</b>	<b>CITY REFERENCES (If applicable)</b>	<b>APPLICATION NO (If applicable)</b>	<b>RESOLUTION NUMBER/S</b>	<b>RESOLUTION DESCRIPTION / KEYWORDS</b>
OCM	19/12/2023	12.1	MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 12 DECEMBER 2023	G Bradbrook			289	That Council receives the Minutes of the Audit Committee meeting held on Tuesday 12 December 2023, attached as Appendix 12.1A.
OCM	19/12/2023	13.1.1	PUBLIC OPEN SPACE STRATEGY UPDATE - DECEMBER 2023	I Cowie			290	That the item under consideration be deferred to an Elected Member Workshop in 2024.
OCM	19/12/2023	13.1.2	COMMUNICATIONS AGREEMENT BETWEEN THE COUNCIL OF THE CITY OF GOSNELLS AND THE CHIEF EXECUTIVE OFFICER	I Cowie			291	That Council supports the signing of the Communications Agreement at Attachment 13.1.2B between the Council of the City of Gosnells and the Chief Executive Officer.
OCM	19/12/2023	13.2.1	DEVELOPMENT APPLICATION - TAVERN (ADDITIONS) - 37 (LOT 3) ATTFIELD STREET MADDINGTON	L Herzfeld			292	That Council approves the application dated 17 October 2023 for additions to the existing Tavern at 37 (Lot 3) Attfield Street, Maddington, subject to the conditions.
OCM	19/12/2023	13.2.2	DEVELOPMENT APPLICATION - TRANSPORT DEPOT AND STORAGE - 95 (LOT 407) VICTORIA ROAD KENWICK	M Wallace			293	That Council approves the application dated 19 July 2023 for Transport Depot and Storage at 95 (Lot 407) Victoria Road, Kenwick, subject to the conditions.
OCM	19/12/2023	13.3.1	REPORT ON PETITION - REQUEST FOR PEDESTRIAN ACCESSWAY CLOSURE AT WARATAH COURT MADDINGTON	M Glover			294	That Council notes that new post and steel rail chicane infrastructure is being installed at either end of Waratah Court, Maddington in response to the petition seeking to deter access by motorcycle riders.
OCM	19/12/2023	13.4.1	GRANTS PROGRAM - FESTIVALS AND EVENTS - NOVEMBER 2023	G Blake			295	That Council, in accordance with Council Policy 3.2.2 – Grants Program, approves the funding application received for Category 2 – Festivals and Events from Perth Indonesian Community Incorporated for \$20,000.
OCM	19/12/2023	13.5.1	FINANCIAL ACTIVITY STATEMENT - NOVEMBER 2023	J Meng			296	That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of November 2023, attached as Appendix 13.5.1A.
OCM	19/12/2023	13.5.2	PAYMENT OF ACCOUNTS - NOVEMBER 2023	R Augustin/ P Bates			297	That Council notes the payment of accounts totalling \$9,168,916.09 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 November to 30 November 2023.
OCM	19/12/2023	13.5.3	BUDGET VARIATION - 2023/24 CAPITAL WORKS PROGRAM	R Augustin/ P Bates			298 299 300 301	That Council approves adjustments to the 2023/24 Budget as detailed in Appendix 13.5.3A.  That Council approves the transfer of \$445,131 in municipal funding for deferred capital projects to the Capital Works in Progress Reserve.  That Council approves additional funding requests totalling \$785,000 as detailed in Appendix 13.5.3B.

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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
								That Council approves the transfer of \$167,109 in surplus municipal funds to the Sutherlands Park Master Plan Implementation Reserve.
OCM	19/12/2023	13.5.4	ADOPTION OF THE ANNUAL REPORT FOR 2022/23 AND DETERMINATION OF A DATE FOR THE CITY'S ANNUAL ELECTORS' MEETING	G Bradbrook			302 303	That Council accepts the Annual Report for the 2022/23 financial year as contained in Appendix 13.5.4A.
OCM	19/12/2023	13.5.5	DELEGATED AUTHORITY REGISTER 2023/2024	L Webb			304	That Council determines that the City's Annual Electors' Meeting for the 2022/23 year be held on Tuesday 6 February 2024, commencing at 6pm.
OCM	19/12/2023	13.5.6	2023 POLICY REVIEW	C Marston/ K Barclay			305 306	That Council adopts amendments to Council Policy 5.4.12 Elected Member Training and Development as detailed in Appendix 13.5.6A.  That Council notes that Council Policy 4.1.13 – Application of Interest Earned on Developer Contributions has been reviewed with no changes proposed.
OCM	19/12/2023	13.5.7	AMENDMENT TO DESIGNATED DOG EXERCISE AREAS WITHIN THE CITY OF GOSNELLS - HARMONY FIELDS, MADDINGTON	J Lamp			307	That the item be deferred to a meeting in the first quarter of 2024.
OCM	19/12/2023	13.5.8	TENDER 16/2023 - CONSTRUCTION OF EVANDRA ROAD AND ASSOCIATED WORKS	V Lawrence			308	That Council awards Tender 16/2023 – Construction of Evandra Road and Associated Works to BOS Civil Pty Ltd for the lump sum price of \$484,789.22.
OCM	19/12/2023	13.5.9	TENDER 18/2023 - DRAINAGE EDUCATION AND PIPE CLEANING	R Edom			309	That Council awards Tender 18/2023 – Drain Education and Pipe Cleaning for a period of three years, with two options to extend, of one year each to Drainflow Services Pty Ltd.
OCM	19/12/2023	15.1	PURCHASE OF LAND – 6 (LOT 21) THE CRESCENT, MADDINGTON	I Cowie			311	That Council approves the purchase of the property located at 6 (Lot 21) The Crescent, Maddington for \$600,000 plus associated fees of approximately \$5,000, with the acquisition to be funded through the Strategic Capital Development Reserve.