

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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	13/02/2024	8.1	REQUEST FOR THE REMOVAL AND REPLACEMENT OF THE EXISTING VERGE TREES ALONG LOWERHALL GARDENS, ALDENHAM DRIVE AND STREAMSIDE STREET IN SOUTHERN RIVER	M Glover			2	The petition containing 25 signatures that requests removal and replacement of the existing verge trees along Lowerhall Gardens, Aldenham Drive and Streamside Street in Southern River, be received and a report prepared for Council.
OCM	13/02/2024	8.2	REQUEST FOR COUNCIL TO CLEAN UP THE BUSH FOREVER VERGE ON MILLSTREAM DRIVE SOUTHERN RIVER	M Glover			3	The petition initiated by Bradley Woods of Southern River containing 16 signatures requesting Council to clean up the bush forever verge on Millstream Drive Southern River, be received and referred to the CEO for action.
OCM	13/02/2024	8.3	REQUEST FOR AN ENCLOSED DOG PARK IN KENWICK	M Glover			4	The petition initiated by Tracey O'Neil of Kenwick containing 124 signatures that seeks consideration of an enclosed dog park in Kenwick, be received and a report prepared for Council.
OCM	13/02/2024	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			5	Council notes the Major Projects Progress Report for the October to December 2023 quarter, attached as Appendix 13.1.1A.
OCM	13/02/2024	13.2.1	MODIFICATIONS TO LOCAL PLANNING POLICY 4.11 - PUBLIC ART	B Scambler			6	Council, pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to proceed with the draft modifications to Local Planning Policy 4.11 – Public Art, as contained in Appendix 13.2.1B, and publicly advertises the modifications for a period of 21 days, subject to the draft policy contained in Appendix 13.2.1B being modified to delete wording “This policy does not apply to industrial development.” in Section 1 Application of Policy.
OCM	13/02/2024	13.3.1	REPORT ON PETITION - MATISON STREET TRAFFIC CALMING	S Asmus			7	Council notes that monies for the installation of speed advisory signs on Matison Street will be included in the 2024/25 Draft Budget for Council's consideration.
OCM	13/02/2024	13.3.2	PROPOSED EXTENSION OF LEASE OF THE TOM BATEMAN HOUSE LOCATED ON LOT 501 WILFRED ROAD, THORNLIE TO BASEBALL WA	M Clarke			8	Council agrees to extend the lease with Baseball WA in respect of Tom Bateman House on the key terms.
OCM	13/02/2024	13.3.3	PLAYGROUND AT SUTHERLANDS PARK RESERVE C	R Brown			9	Council support the transfer of \$60,000 from the Sutherlands Park Master Plan Implementation Reserve to fund the cost of constructing a small playground at Sutherlands Park.
OCM	13/02/2024	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 7 DECEMBER 2023	L Barrett			10	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 7 December 2023 attached as Appendix 13.4.1A.
OCM	13/02/2024	13.4.2	GRANTS PROGRAM - FESTIVALS AND EVENTS	G Blake			11	Council, in accordance with Council Policy 3.2.2 – Grants Program, approves the funding application received for Category 2 – Festivals and Events from the Nepali Association of Western Australia for \$20,000.
OCM	13/02/2024	13.5.1	FINANCIAL ACTIVITY STATEMENT - DECEMBER 2023	J Meng			12	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 December 2023, attached as Appendix 13.5.1A.
OCM	13/02/2024	13.5.2	PAYMENT OF ACCOUNTS - DECEMBER 2023	J Meng			13	Council notes the payment of accounts totalling \$13,594,257.41 as shown in the EFT payment

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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								listing, attached as Appendix 13.5.2A, for the period 1 December to 31 December 2023.
OCM	13/02/2024	13.5.3	BUDGET VARIATION - REIMBURSEMENT FROM THE SOUTHERN RIVER PRECINCT 3A NORTH OUTLINE DEVELOPMENT PLAN RESERVE	G Bradbrook			14	Council approves the transfer of \$51,495.72 from the ODP – Southern River Precinct 3A North Reserve to reimburse Polkamp Pty Ltd for costs associated with the installation of a bore at Byfield Park.
OCM	13/02/2024	13.5.4	APPOINTMENT OF A DELEGATE TO THE LOCAL EMERGENCY MANAGEMENT COMMITTEE AND THE HISTORY AND HERITAGE ADVISORY GROUP	A Brighthouse			15 16	Council does not appoint a delegate to fill the vacancy on the Local Emergency Management Committee. Council appoints Mayor T Lynes as the delegate and Cr E Zhang as the deputy delegate to fill the vacancy on the History and Heritage Advisory Group.
OCM	27/02/2024	13.1.1	RESPONSE TO RESOLUTION FROM THE ANNUAL ELECTORS' MEETING	I Cowie			18	Council notes that because of the projected costs to preserve the tree, this action is unviable.
OCM	27/02/2024	13.2.1	ANNUAL REVIEW - DEVELOPMENT CONTRIBUTION PLAN REPORT	B Saward			19 20 21 22 23	That Council adopts revised contribution plan/rates as contained in Appendix 13.2.1A
OCM	27/02/2024	13.2.2	DEVELOPMENT APPLICATION - AMENDMENT TO HOTEL, RESTAURANT AND RECEPTION CENTRE - 40 (LOT 502) ATTFIELD STREET, MADDINGTON	K Townroe			24	Council approves the amended application dated 4 February 2024 for a Hotel, Restaurant, and Reception Centre at 40 (Lot 502) Attfield Street, Maddington, subject to the conditions of the previous approval granted 22 August 2023 subject to the conditions stated.
OCM	27/02/2024	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 1 FEBRUARY 2024	L Barrett			25	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 1 February 2024 attached as Appendix 13.4.1A.
OCM	27/02/2024	13.4.2	GRANTS PROGRAM - FESTIVALS AND EVENTS	G Blake			26	Council, in accordance with Council Policy 3.2.2 – Grants Program, approves the funding application received for Category 2 – Festivals and Events from Islamic Practice and Dawah Circle Incorporated for \$20,000
OCM	27/02/2024	13.5.1	FINANCIAL ACTIVITY STATEMENT - JANUARY 2024	N Thilakarathne			27	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 2024, attached as Appendix 13.5.1A:
OCM	27/02/2024	13.5.2	PAYMENT OF ACCOUNTS - JANUARY 2024	N Thilakarathne			28	Council notes the payment of accounts totalling \$7,952,998.81 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 January to 31 January 2024.
OCM	27/02/2024	13.5.3	BUDGET VARIATION - REIMBURSEMENTS FROM THE SOUTHERN RIVER PRECINCT 3 AND 3A NORTH OUTLINE DEVELOPMENT PLAN RESERVES	G Bradbrook			29	Council approves the transfer of \$171,167.40 from the ODP – Southern River Precinct 3 Reserve and \$674,334.50 from the ODP – Southern River Precinct 3A North to reimburse Sandhurst Trustees Ltd for costs associated with preparation of the Southern River Precinct 3 Guide Plan and the Southern River Precinct 3A North Structure Plan.
OCM	27/02/2024	13.5.4	BUDGET VARIATION - REIMBURSEMENT FROM THE SOUTHERN RIVER PRECINCT 3A NORTH OUTLINE DEVELOPMENT PLAN RESERVE	G Bradbrook			30	Council approves the transfer of \$618,112.15 from the ODP – Southern River Precinct 3A North Reserve to reimburse Progress Developments for the value of land it has ceded to the Crown.

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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OCM	27/02/2024	13.5.5	POSITION STATEMENT - EMERGENCY MANAGEMENT	G Bradbrook			31	Council adopts the Position Statement on Local Government Responsibilities for Emergency Management as detailed in Appendix 13.5.5A.
OCM	27/02/2024	13.5.6	2023 ANNUAL ELECTORS' MEETING	G Bradbrook			32	Council receives the Minutes of the City of Gosnells Annual Electors' Meeting held on Tuesday 6 February 2024, and attached as Appendix 13.5.6A.
OCM	27/02/2024	13.5.7	TENDER 21/2023 - ENVIRONMENTAL MAINTENANCE	V Lawrence			33	Council awards Tender 21/2023 – Environmental Maintenance for a period of one year, with two options to extend for a further one year each to UGC Group.
OCM	27/02/2024	13.5.8	PANEL 04/2023 - GENERAL LANDSCAPING WORKS	V Lawrence			34 35 36 37 38	Council awards Panel 04/2023 to contractors subject to conditions
OCM	27/02/2024	16.1	REQUEST FOR PERMIT TO USE THE GOSNELLS TOWN SQUARE AND PIONEER PARK AMPHITHEATRE	G Bradbrook			41 42 43 44	<p>Council determines to grant a permit to the Ulama Board WA and Arabian Heritage Association for use of the Gosnells Town Square and Pioneer Park Amphitheatre on Saturday, 2 March 2024 from 3.30pm until 5.30pm.</p> <p>Council, if it determines to grant a permit to the Ulama Board WA and Arabian Heritage Association for use of the Gosnells Town Square and Pioneer Park Amphitheatre, imposes the following conditions on the permit to mitigate risks associated with the event to the City, subject to conditions.</p> <p>Council, if it determines to grant a permit to the Ulama Board WA and Arabian Heritage Association for use of the Gosnells Town Square and Pioneer Park Amphitheatre, determines that hire fees for use of those venues not be charged.</p> <p>Council notes that should a permit be granted to the Ulama Board WA and Arabian Heritage Association for use of the Gosnells Town Square and Pioneer Park Amphitheatre, City staff would not attend the event to monitor compliance with legislation the City administers.</p>
ACM	05/03/2024	5.1	2023 COMPLIANCE AUDIT RETURN	R Edmunds			2	That the Audit Committee recommends that Council accepts the completed 2023 Compliance Audit Return attached as Appendix 5.1A.
ACM	05/03/2024	5.2	UPDATE ON SIGNIFICANT FINDINGS FROM THE OAG INFORMATION SYSTEMS AUDIT	B D'Lima			3	That the Audit Committee recommends that Council receives this update regarding the City's progress in addressing the two significant findings from the Office of the Auditor General's 2023 Information Systems Audit
ACM	05/03/2024	5.3	PROPOSED AMENDMENTS TO COUNCIL POLICY 4.1.11 – AUDIT COMMITTEE TERMS OF REFERENCE	G Bradbrook			4	That the Audit Committee recommends that Council adopts amendments to Council Policy 4.1.11 – Audit Committee Terms of Reference as detailed in Appendix 5.3A.
ACM	05/03/2024	5.4	OFFICE OF THE AUDITOR GENERAL – PERFORMANCE AUDIT – STAFF EXIT CONTROLS WITHIN LOCAL GOVERNMENT ENTITIES	G Bradbrook			5	That the Audit Committee recommends that Council adopts amendments to Council Policy 4.1.11 – Audit Committee Terms of Reference as detailed in Appendix 5.3A.

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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OCM	12/03/2024	8.1	UPGRADE LEXINGTON PARK PLAYGROUND	M Glover			46	That the petition initiated by Madeline Law of Canning Vale containing four signatures that seeks consideration of upgrading Lexington Park Playground in Canning Vale, be received and a report prepared for Council.
OCM	12/03/2024	13.2.1	DEVELOPMENT APPLICATION - MOTOR VEHICLE REPAIR AND MOTOR VEHICLE WASH - 115 (LOT 102) MURDOCH ROAD, THORNLIE	L Herzfeld			47	That Council approves the application dated 7 November 2023 for a Motor Vehicle Repair and Motor Vehicle Wash at 115 (Lot 102) Murdoch Road, Thornlie, subject to conditions:
OCM	12/03/2024	13.2.2	DEVELOPMENT APPLICATION - EXTENSION TO WAREHOUSE - 33 (LOT 801) CLIFFORD STREET, MADDINGTON	A Chan			48	That Council approves the application dated 27 September 2023 for Extensions to Warehouse at 33 (Lot 801) Clifford Street, Maddington, subject to conditions.
OCM	12/03/2024	13.3.1	PROPOSED EXTENSION OF LEASE OF PART OF LOT 3 STALKER ROAD, GOSNELLS (GOSNELLS OVAL) TO TELSTRA CORPORATION LIMITED	M Clarke			49	That Council approves an extension of lease for part of Lot 3 Stalker Road, Gosnells as shown in 13.3.1A to Telstra Corporation Limited on the following terms:
OCM	12/03/2024	13.3.2	PROPOSED EXTENSION OF LEASE OF PART OF LOT 91 HOLMES STREET, HUNTINGDALE TO THE GOSNELLS ARCHERS INC.	M Clarke			50	That Council approves an extension of 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	12/03/2024	13.5.1	TENDER 20/2023 - PARK HORTICULTURAL CHEMICAL APPLICATION	V Lawrence			51	That Council awards Tender 20/2023 – Park Horticultural Chemical Application for a period of one year with two options to extend for a further one year each to Turfcare WA Pty Ltd.
OCM	12/03/2024	13.5.2	PROPOSAL TO MAKE THE CITY OF GOSNELLS CAT AMENDMENT LOCAL LAW 2023	A Brighthouse			52	That Council, in accordance with Section 3.12(4) of the Local Government Act 1995, makes the City of Gosnells Cat Amendment Local Law 2023 as detailed in Appendix 13.5.2A.
OCM	12/03/2024	14.1	REQUEST FOR A POLICY TO BE DEVELOPED TO DETAIL CONDITIONS TO BE IMPOSED ON PERMITS FOR THE USE OF CITY PROPERTY	G Bradbrook			53	That Council requests the Chief Executive Officer to prepare amendments to Council's Local Government Property Local Law to specify local government property (such as Pioneer Park Amphitheatre and the Gosnells Town Square) as areas where protests, rallies and similar events may occur without the need to obtain a permit.
OCM	12/03/2024	13.4.1	NEIGHBOUR OF THE YEAR AWARD	G Blake			54	That Council declares the meeting closed to members of the public at 8.05pm to allow for discussion of confidential matters in accordance with section 5.23(2)(f)(ii) of the Local Government Act 1995.
							55	That Council awards the Neighbour of the Year Award for 2024 to Candidate 14 as listed in the Confidential Appendix 13.4.1A.
							56	That Council awards a Special Commendation to Candidate 1 and Candidate 11 as listed in the Confidential Appendix 13.4.1A.
							57	That Council re-opens the meeting to members of the public at 8.21pm.
OCM	26/03/2024	8.1	PETITION – POSTPONE THE REMOVAL OF A ROSE GUM TREE ON MATISON STREET SOUTHERN RIVER	M Glover			59	That the petition initiated by Susan Game of 244 Tamby Court, Southern River containing five signatures requesting that Council postpones the removal of a rose gum tree on Matison Street, Southern River, be received.

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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			(LOT 3), 97C (LOT 2), AND 95 (LOT 8) FOREST LAKES DRIVE, THORNLIE				67	Centre Precinct Structure Plan, and endorses the responses to those submissions, as contained in Appendix 13.2.2B.
							68	That 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 Forest Lakes District Centre Precinct Structure Plan, as outlined in this report.
							69	That 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 Forest Lakes District Centre Precinct Structure Plan, be approved subject to the conditions stated:
							70	That Council, following determination of the proposal by the Commission, notifies those who made a submission on the Forest Lakes District Centre Precinct Structure Plan of its decision.
OCM	26/03/2024	13.3.1	COMMUNITY SPORT AND RECREATION FACILITY FUND SMALL GRANT ROUND MARCH 2024	R Watkins			70	That Council approves the Gosnells Bowling Club's application to the Community Sport and Recreation Facility Fund Small Grants Round for resurfacing of synthetic carpet on Green C.
							71	That Council approves the Club Night Lights Program application to upgrade the sports lighting at Sutherlands Park Reserve F to competition standard in partnership with the Huntingdale Junior Football Club.
							72	That Council approves the allocation of \$127,146 from the Sutherlands Park Master Plan Implementation Reserve to fund upgrades to sports lighting at Sutherlands Park if the grant submission is successful.
							73	That Council prioritises the two submissions to the Community Sport and Recreation Facility Fund Small Grants Round as: 1. Sutherlands Park Reserve F – sports lighting upgrade 2. Gosnells Bowling Club – resurfacing of synthetic carpet on Green C.
OCM	26/03/2024	13.3.2	REPORT ON PETITION - STREET TREE REMOVAL AND REPLACEMENT ALONG LOWERHALL GARDENS, ALDENHAM DRIVE AND STREAMSIDE STREET IN SOUTHERN RIVER	R Brown			74	That Council receives this report on the petition presented to the Council meeting on 13 February 2024 requesting the removal and replacement of street trees in Lowerhall Gardens, Aldenham Street and Streamside Street, Southern River.
							75	That Council supports the installation of root barriers in locations where property owners have previously submitted insurance claims for damage to sewer pipes.

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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OCM	26/03/2024	13.5.1	FINANCIAL ACTIVITY STATEMENT - FEBRUARY	J Meng			76	That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports A-J, contained in the Financial Activity Statement Report for the month of February 2024, attached as Appendix 13.5.1A
OCM	26/03/2024	13.5.2	PAYMENT OF ACCOUNTS - FEBRUARY	R Augustin			77	That Council notes the payment of accounts totalling \$7,344,204.19 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 February to 29 February 2024.
OCM	26/03/2024	13.5.3	MID YEAR BUDGET REVIEW FOR THE PERIOD ENDING 31 DECEMBER 2023	P Bates			78 79 80	That Council receives this report on the Budget Review for the six-month period 1 July 2023 to 31 December 2023. That Council approves adjustments to the 2023/24 Budget as detailed in Appendix 13.5.3A. That Council approves the additional funding requests totalling \$11,702,563 as detailed in Appendix 13.5.3B.
OCM	09/04/2024	8.1	REQUEST FOR MORE FACILITIES FOR WINTER CRICKET	M Glover			82	That the petition initiated by Mohammad Monsor of Canning Vale containing 78 signatures requesting more facilities for winter cricket, be received.
OCM	09/04/2024	13.1.1	GREENING GOSNELLS: OUR PUBLIC TREE STRATEGY - PROGRESS REPORT	I Cowie			83	That Council receives the Progress Report, attached as Appendix 13.1.1A.
OCM	09/04/2024	13.2.1	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 24 (LOT 220) LIFFEY STREET CANNING VALE	B Fantela			84	That Council approves the application dated 27 September 2023 for a Family Day Care at 24 (Lot 220) Liffey Street, Canning Vale, subject to the conditions.
OCM	09/04/2024	13.2.2	DEVELOPMENT APPLICATION - OUTBUILDING (DOME SHELTER AND SEA CONTAINER) AND COMMERCIAL VEHICLE PARKING - 361 (LOT 5) MADDINGTON ROAD, ORANGE GROVE	L Herzfeld			85	That Council approves the sea container and Commercial Vehicle Parking, registration 1CPT130, at 361 (Lot 5) Maddington Road, Orange Grove, as proposed in the application dated 17 October 2023 subject to the conditions.
OCM	09/04/2024	13.2.3	DEVELOPMENT APPLICATION - TRANSPORT DEPOT - 307 (LOT 1) KENWICK ROAD, MADDINGTON	L Herzfeld			86	That Council approves the application dated 8 January 2024 for a Transport Depot at 307 (Lot 1) Kenwick Road, Maddington, subject to the conditions.
OCM	09/04/2024	13.2.4	DEVELOPMENT APPLICATION - FAST FOOD OUTLET - 115 (LOT 102) MURDOCH ROAD, THORNLIE	L Herzfeld			87	That Council approves the application dated 7 November 2023 for a Fast Food Outlet at 115 (Lot 102) Murdoch Road, Thornlie, subject to the conditions.
OCM	09/04/2024	13.4.1	SPECIAL HISTORY AND HERITAGE ADVISORY GROUP MEETING - 14 MARCH 2024	G Blake			88	That Council receives the Minutes of the Special History and Heritage Advisory Group Meeting held on 14 March 2024 attached as Appendix 13.4.1A.
OCM	09/04/2024	16.2	REQUEST FOR CITY OWNED LAND TO REVERT TO PREVIOUS OWNERS - LOT 9002 HOMESTEAD ROAD, GOSNELLS	C Terelinck			90	That Council agrees to give public notice of its intention to sell Lot 9002 Homestead Road, Gosnells to the former owners of the land following the land's remediation; with a price consideration of approximately \$353,500 (with the exact amount to be determined in accordance with Option 2 following remediation and market valuation).
OCM	23/04/2024	13.2.1	DEVELOPMENT APPLICATION - COMMERCIAL VEHICLE PARKING - 10 (LOT 457) GIDGEE COVE, KENWICK	L Herzfeld	231061	DA24/00020	94	Council approves the application subject to the stated conditions.
OCM	23/04/2024	13.3.1	PROPOSED HOLDING OVER OF THE LEASE OF THE NETBALL PAVLLION LOCATED	M Clarke			95	Council approves to hold over the lease for the netball pavilion located on Reserve 47329,

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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			ON RESERVE 47329, LANGFORD AVENUE, LANGFORD TO SOUTHERN DISTRICTS NETBALL ASSOCIATION					Langford Avenue, Langford, as shown in Appendix 13.3.1.1 to Southern Districts Netball Association from 1 July 2024 on a monthly tenancy until temporary accommodation is provided.
OCM	23/04/2024	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 4 APRIL 2024	G Blake			96	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 4 April 2024 attached as Appendix 1 of this report.
OCM	23/04/2024	13.5.1	FINANCIAL ACTIVITY STATEMENT - MARCH 2024	J Meng			97	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 2024, attached as Appendix 1 of this report.
OCM	23/04/2024	13.5.2	PAYMENT OF ACCOUNTS - MARCH 2024	J Meng			98	Council notes the payment of accounts totalling \$18,688,184.14 as shown in the EFT payment listing, attached as Appendix 1, of this report, for the period 1 March to 31 March 2024.
OCM	23/04/2024	13.5.3	PANEL 01/2024 - SURVEY SERVICES	V Lawrence			99	Council appoints ASCON Survey and Drafting Pty Ltd, Brown McAllister Surveyors, Brook & Marsh Pty Ltd and Level and Detail Surveys to Panel 01/2024 – Survey Services for a period of three years with two options to extend for a further one year each.
OCM	23/04/2024	13.5.4	TENDER 02/2024 - SUPPLY, INSTALLATION AND MAINTENANCE OF BORE PUMPS	V Lawrence			100	Council awards Tender 02/2024 - Supply, Installation and Maintenance of Bore Pumps for a period of three years, with two options to extend, one for two years and the other for one year, to KS Black Pty Ltd.
OCM	23/04/2024	16.1	CONTRACT TO DISPOSE OF ORGANIC WASTE	I Cowie			102 103 104 105	Council approves the City entering into the contract with Goterra Pty Ltd in relation to the processing of food organics as outlined in Confidential Appendix 16.1.1. Council notes that, subject to the approval of Recommendation 1 of 2, the City would commence the process of offering residents a third bin for their food organics. Council requests the charge to residents for the disposal of food organics be reviewed to ensure that residents are not being charged twice for the disposal of food organic waste. Council requests the City investigates alternatives, other than Waste to Energy and landfill, for the processing of any excess food organic waste collected.
OCM	23/04/2024	16.2	SCHEME AMENDMENT NO. 184 TO TOWN PLANNING SCHEME NO. 6 - DEVELOPMENT CONTRIBUTION PLANS - INITIATION	M Wallace		PF24/00001	106 107 108	Council, pursuant to section 75 of the Planning and Development Act 2005 amends Town Planning Scheme No. 6 by modifying Schedule 8 – Development Contribution Plans (Attachment A, B and D), as stated. Council, pursuant to regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015 determines that the proposed amendment is a complex amendment for the stated reason. Council forwards Amendment No. 184 to Town Planning Scheme No. 6 to the Western Australian Planning Commission and the Environmental Protection Authority for comment in accordance with the Planning and

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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								Development Act 2005 and, subject to no objection being received, advertises the amendment for public comment for a period of 60 days to the satisfaction of the Director Planning and Development.
OCM	14/05/2024	13.2.1	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 27 (LOT 85) PACKER STREET, BECKENHAM	A Chan		DA23/00468	112	Council approves the application dated 3 October 2023 for a Family Day Care at 27 (Lot 85) Packer Street, Beckenham, subject to the conditions.
OCM	14/05/2024	13.2.2	DEVELOPMENT APPLICATION - COMMERCIAL VEHICLE PARKING - 59 (LOT 91) RESERVOIR ROAD, ORANGE GROVE	J Trees		DA24/00089	113	Council resolves that the item under consideration be deferred until an agreed plan is established to deal with the unapproved hardstand, unapproved modifications to the Staniland Street crossover, and the unapproved crossover to Reservoir Road which demonstrates that the subject vehicle has a safe access point to the property and can access the designated parking area before the item is given planning approval.
OCM	14/05/2024	13.2.3	PROPOSED RESERVE CANCELLATION, DISPOSAL AND AMALGAMATION - CROWN LAND - LOT 1919 KENWICK ROAD, KENWICK	H Bario		LA23/00006	114/115	Council, pursuant to section 50 of the Land Administration Act 1997 requests the Minister of Lands to revoke the Management Order and cancel Reserve 26285 on Lot 1919 Kenwick Road, Kenwick. Council, pursuant to section 87 of the Land Administration Act 1997 requests the Minister for Lands to dispose and amalgamate Lot 1919 Kenwick Road into Lot 37 on D28651 Kenwick Road and Lot 38 on D28651 Kenwick Road, Kenwick, as per the amalgamation plan included in this report.
OCM	14/05/2024	13.5.1	STANDARDISED MEETING PROCEDURES - SUBMISSION TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES	G Bradbrook			116	Council endorses the City's submission on the Department of Local Government, Sport and Cultural Industries' Consultation Paper on Standardised Meeting Procedures provided as Appendix 1 of this report subject to the response to question 33 being amended to read: Provisions in relation to adverse reflection on Elected Members and staff should apply to Electors' Meetings.
OCM	14/05/2024	13.5.2	PROPOSED AMENDMENTS TO COUNCIL POLICY 4.1.7 - INVESTMENT	G Bradbrook			117	Council adopts amendments to Council Policy 4.1.7 - Investment as detailed in Appendix 1 of this report.
OCM	14/05/2024	15.5.3	PROPOSED POLICY - APPLICATIONS TO KEEP MORE THAN THE PERMITTED NUMBER OF CATS	G Bradbrook			118	Council adopts the policy titled "Applications to Keep More Than the Permitted Number of Cats" as detailed in Appendix 1 of this report.
PAC	16/5/2024		COMMUNITY ART EXHIBITION AND AWARDS 2024 – JUDGING AND ARTWORK AQUISITION	G Blake			2 3 4 5 6 7 8 9 10 11 12 13	That the Public Art Committee resolves to award the Overall Award (Acquisitive) of \$5,000 for the 2024 Community Art Exhibition and Awards to Number 129 Titled Forever 18 by Eve. That the Public Art Committee resolves to award the Oil Award of \$500 for the 2024 Community Art Exhibition and Awards to Number 103 Titled Grade Road, Kelmscott by Ray Seddon. That the Public Art Committee resolves to award the Acrylic Award of \$500 for the 2024 Community Art Exhibition and Awards to Number 53 Titled I Am Not Who I Was by Imogen Harvey.

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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>That the Public Art Committee resolves to award the Pastel, Pencil, Pen and Watercolour Award of \$500 for the 2024 Community Art Exhibition and Awards to Number 68 Titled Rigger by Sussane Konrad.</p> <p>That the Public Art Committee resolves to award the Photography and Digital Media Award of \$500 for the 2024 Community Art Exhibition and Awards to Number 1 Titled Disconnect by Annie Aiton.</p> <p>That the Public Art Committee resolves to award the Mixed Media and Three Dimensional Sculpture Award of \$500 for the 2024 Community Art Exhibition and Awards to Number 133 Titled New Friend by Neil Elliott.</p> <p>That the Public Art Committee resolves to award the Youth Award of \$500 for the 2024 Community Art Exhibition and Awards to Number 75 Titled Hello, Koala by Ellen Li.</p> <p>That the Public Art Committee resolves to award the City in Focus Award of \$500 for the 2024 Community Art Exhibition and Awards to Number 9 Titled Refocus in Nature: All I do, I do for Love by Toni-Lynn Avis.</p> <p>That the Public Art Committee resolves to award the Local Artist Award of \$500 for the 2024 Community Art Exhibition and Awards to Number 5 Titled Swings and Roundabouts by Scott Anderson.</p> <p>That the Public Art Committee resolves to award the Aboriginal Artist Award of \$500 for the 2024 Community Art Exhibition and Awards to Number 31 Titled Self-Portrait by Shanese Collard.</p> <p>That the Public Art Committee, in accordance with Council Policy 3.1.12 - Art Acquisition, Management and Decommissioning and Council Policy 3.1.12 - Public Art Committee - Terms of Reference, resolves to purchase artwork Number 100, titled Sticks and Stones by Renee Rose for \$1,380.</p> <p>That the Public Art Committee thank independent arts advisor Jo Darbyshire for her support and assistance in choosing this year's winners in the City's 2024 Community Art Exhibition and Awards.</p>
OCM	28/05/2024	13.1.1	MAJOR PROJECTS PROGRESS REPORT	G Jac			121	Council notes the Major Projects Progress Report for the January to March 2024 quarter, attached as Appendix 1 of this report.
OCM	28/05/2024	13.2.1	BUDGET VARIATION REQUEST - SOUTHERN RIVER PRECINCT 3A (NORTH)	B Seward P Bates			122	Council approves the transfer of \$671,601.41 from the Outline Development Plan – Southern River Precinct 3A North Reserve to reimburse GH1 Pty Ltd for costs incurred in the

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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			DEVELOPMENT CONTRIBUTION PLAN - PUBLIC OPEN SPACE DEVELOPMENT CLAIM					development and maintenance of three areas of public open space within Sub-Precinct 3A North of the Southern River Precinct 3 Development Contribution Arrangement area.
OCM	28/05/2024	13.2.2	DEVELOPMENT APPLICATION - PROPOSED WAREHOUSE - 33 (LOT 801) CLIFFORD STREET, MADDINGTON	K Townroe			123	Council approves the application dated 20 September 2023 for a Warehouse at 33 (Lot 801) Clifford Street, Maddington subject to conditions.
OCM	28/05/2024	13.4.1	DISABILITY ACCESS AND INCLUSION PLAN 2024-2028	G Blake			124	Council adopts the City of Gosnells Disability Access and Inclusion Plan 2024 – 2028
OCM	28/05/2024	13.5.1	2024/25 DIFFERENTIAL RATES AND MINIMUM RATE	S McKinnon			125 126	Council approves the differential rates and minimum rates for advertising in accordance with Section 6.36 of the Local Government Act 1995. Council requests the Chief Executive Officer to review all properties to which Unimproved Value rates apply to determine whether those properties continue to satisfy the criteria associated with this rating category.
OCM	28/05/2024	13.5.2	FINANCIAL ACTIVITY STATEMENT - APRIL 2024	N Thilakarathnew			127	Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives reports, contained in the Financial Activity Statement Report for the month of April 2024
OCM	28/05/2024	13.5.3	PAYMENT OF ACCOUNTS	N Thilakarathnew			128	Council notes the payment of accounts totalling \$11,529,152.76 as shown in the EFT payment listing, for the period 1 April to 30 April 2024
OCM	28/05/2024	15.5.4	REPRESENTATION ARRANGEMENTS – WARDS	G Bradbrook			129	Council resolves to shift to a multiple ward system of representation.
OCM	28/05/2024	15.5.5	APPOINTMENT OF DELEGATE TO THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION'S SOUTH-EAST METROPOLITAN ZONE	G Bradbrook			130	Council appoints Mayor Teresa Lynes to replace Councillor Hort as its delegate on the Western Australian Local Government Association's South-East Metropolitan Zone.
OCM	28/05/2024	16.1	COMMUNITY GRANTS - LEVEL 2 - APRIL 2024 FUNDING ROUND	G Blake			132	Council, in accordance with Council Policy 3.2.2 - Grants Program, approves the funding application received for Category 1 (level 2) with the addition of application number 6 for the amount of \$10,000, on the condition that all required quotations are provided to the City by 29 June 2024.
OCM	11/06/2024	12.1	PUBLIC ART COMMITTEE MEETING - 16 MAY 2024	Glenda Blake			137	Council receives the Minutes of the Public Art Committee Meeting held on 16 May 2024 attached as Appendix 1 of this report.
OCM	11/06/2024	13.2.1	DEVELOPMENT APPLICATION - CHILD CARE PREMISES - 22 (LOT 320) CLARA STREET, GOSNELLS	Liam Herzfeld			138	Council approves the application dated 6 December 2023 for a Child Care Premises at 22 (Lot 320) Clara Street, Gosnells, subject to conditions.
OCM	11/06/2024	13.3.1	ARMADALE GOSNELLS LANDCARE GROUP BUSINESS PLAN 2024/25 TO 2028/29	Martyn Glover			139 140	Council endorses the Armadale Gosnells Landcare Group Business Plan 2024/25 - 2028/29. Council authorises the CEO to sign the memorandum of Understanding between Armadale Gosnells Landcare Group (Inc.), City of Armadale and City of Gosnells 2024.

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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OCM	11/06/2024	13.3.2	REPORT ON PETITION - REQUEST TO UPGRADE THE PLAYGROUND AT LEXINGTON PARK	Richard Brown			141	Council notes the report on the petition presented to the Council meeting on 12 March 2024 requesting an upgrade to Lexington Park Playgrounds.
OCM	11/06/2024	13.5.1	FILLING A VACANCY ON COUNCIL	Grant Bradbrook			142 143	Council resolves to fill the vacancy on Council created by Councillor Hort's resignation by offering the position to the second unsuccessful candidate in the October 2023 election. Council advocates for amendments to the Local Government Act to address the anomaly created by the State Government's 2023 amendments which allow candidates who were not elected at the last election to serve longer terms on Council than a Councillor who was elected to fill an extraordinary vacancy for a two year term.
OCM	11/06/2024	14.1	DEVELOPMENT OF A POLICY FOR RECEIVING AND HOSTING INTERNATIONAL DELEGATIONS				144	That the Chief Executive Officer develop a policy in relation to receiving and hosting international delegations
OCM	11/06/2024	16.1	OBJECTION TO DECLARING A DOG DANGEROUS	Andy Brighouse			146	Council dismisses the objection lodged by Mr Jason Vidich to the City's decision to declare his dog dangerous due to the conditions.
OCM	25/06/2024	13.2.1	DEVELOPMENT APPLICATION - TWO OUTBUILDINGS - 57 (LOT 3403) SOUTHGATE ROAD, LANGFORD	Joshua Lombardo			150	Council approves the application dated 3 May 2024 for two Outbuildings at 57 (Lot 3403) Southgate Road, Langford with no conditions.
OCM	25/06/2024	13.3.1	PURCHASE OF LAND - LOTS 90 AND 91 CELEBRATION STREET, BECKENHAM	Ric Malin			151	Council approves the purchase of a 400m2 portion of land from each of the owners at lots 90 and 91 Celebration Street Beckenham (800m2 in total), at a cost of \$493,460 plus associated fees and additional costs of approximately \$40,000, with the acquisition and associated works to be funded through a transfer from the Public Open Space Cash-in-Lieu Reserve.
OCM	25/06/2024	13.3.2	BLACK SPOT FUNDING APPLICATIONS FOR 2025/26, LOW COST URBAN ROAD SAFETY PROGRAM UPDATE AND CITY FUNDED LATM PROJECTS FOR 2024/25	Greg Duggan			152 153	Council endorses the submission of projects listed in this report for the 2025/26 Black Spot Program. Council endorses the proposed traffic calming projects detailed in this report to be included in the 2024/25 draft budget.
OCM	25/06/2024	13.5.1	FINANCIAL ACTIVITY STATEMENT - MAY 2024	Randi Augustin			154	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 2024.
OCM	25/06/2024	13.5.2	PAYMENT OF ACCOUNTS - MAY 2024	Randi Augustin			155	Council notes the payment of accounts totalling \$10,603,334.77 as shown in the EFT payment listing, attached as Appendix 1 of this report, for the period 1 May to 31 May 2024.
OCM	25/06/2024	13.5.3	TENDER 07/2024 - SUPPLY AND APPLICATION OF PRIMER SEAL	Vicki Lawrence			156	Council awards Tender 07/2024 - Supply and Application of Primer Seal for a period of three years with an option to extend for a further two years to Boral Resources (WA) Pty Ltd

CITY OF GOSNELLS MINUTES INDEX LIST 2024

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CITY OF GOSNELLS MINUTES INDEX LIST 2024

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CITY OF GOSNELLS MINUTES INDEX LIST 2024

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CITY OF GOSNELLS MINUTES INDEX LIST 2024

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