

**CITY OF GOSNELLS MINUTE INDEX 2017**

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	14/02/2017	13.1.1	Major Projects Progress Report	M McInnes	OCM 8 November 2016		6	Noting of the Major Projects Progress Report for the period October-December 2015.
OCM	14/02/2017	13.2.1	Development Application - Home Business (Wellness Clinic) - 33 (Lot45) - Rousham Street, Canning Vale	A Fantela	233134	DA16/00345	7	Approval of application subject to the specified conditions.
OCM	14/02/2017	13.2.2	Development Application - Outbuilding - 268 (Lot 6) Brook Road, Kenwick	J Trees	233813	DA16/00363	8	Approval of application subject to the specified condition for the life of the development.
OCM	14/02/2017	13.2.3	Development Application - 74 (Lot 41) Wanaping Road, Kenwick	S Gladman	226218	DA16/00308	9	Approval of application subject to the specified condition for the life of the development.
OCM	14/02/2017	13.2.4	Application to amend existing development approval - Existing sea containers - 92 (Lot 102) Staniland Street, Orange Grove	J Trees	221511	DA16/00223.01	10 11	Approval of application subject to the specified condition for the life of the development.
OCM	14/02/2017	13.2.5	Development Application - Four pylon signs and one hoarding sign - 305 (Lot 1001) Holmes Street, Southern River	M Hancock	235999	DA16/00285	12	Approval of application subject to the specified conditions.
OCM	14/02/2017	13.2.6	Planning Development Application - 64 (Lot 31) Lissiman Street Gosnells - The Gosnells Community Men Shed - Community Purpose (Men's Shed Meeting Room)	J Trees	218816	DA16/00368	2 3	Approval of application subject to the specified conditions.
OCM	14/02/2017	13.2.7	Development Application - Outbuilding and Home Business (Hair Salon) - 8 (Lot 888) Antigua Place, Southern River	S Gladman	309767	DA16/00292	13	Application refused for the specified reason
OCM	14/02/2017	13.2.8	Amendment to Local Planning Policy 4.10 - Subdivision and development abutting public spaces	L Gibson & K Bainbridge		PF15/00003	14 15 16	Amendment to Local Planning Policy 4.10 approved
OCM	14/02/2017	13.2.9	Review of Development Contribution Plan Report - Maddington Road Precincts A and B	C Windass		PF12/00006	17	Revised Development Contribution Plan Report has been adopted by Council.
OCM	14/02/2017	13.2.10	Tender 33/2016 - Maddington Kenwick Strategic Employment Area	C Windass			18	Tender awarded to Emerge Associates
OCM	14/02/2017	13.3.1	Proposed Demolition of the Central Terrace Hall, 22 Central Terrace, Beckenham	R Edom			4	Proposal approved.
OCM	14/02/2017	13.3.2	Gosnells Roadwise Advisory Group Meeting - 9 December 2016	Y Seki			19	Receiving of the Minutes of the 9 December 2016 RoadWise Advisory Group Meeting.
OCM	14/02/2017	13.4.1	History and Heritage Advisory Group Meeting Held on 1 December 2016	A Cochran			20	Receiving of the Minutes of the 1 December 2016 History and Heritage Advisory Group Meeting.
OCM	14/02/2017	13.5.1	Financial Activity Statements - December 2016	K Gill			21	Receiving of reports contained within the Financial Activity Statement report for December 2016.
OCM	14/02/2017	13.5.2	Payment of Accounts - December 2016	K Gill			22	Noting of the payment of accounts for the period 1 December to 31 December 2016.
OCM	14/02/2017	13.5.3	Budget Variations	R Bouwer			23	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	14/02/2017	13.6.1	Metropolitan East Joint Development Assessment Panel - Delegate Nominations	G Bradbrook			24 25	Nomination of Cr R Mitchell and Cr J Brown as the delegates and Cr T Lynes as deputy for Cr R Mitchell and Cr D Goode and deputy for Cr J Brown on the Metropolitan East Joint Development Assessment Panel.
OCM	14/02/2017	13.6.2	Proposed City of Gosnells Fencing Local Law 2017	G Bradbrook			26	Council to give notice of its intention to make the City of Gosnells Fencing Local Law 2017.
OCM	14/02/2017	13.6.3	Adoption of Policy - Applications to keep more than two dogs	G Bradbrook			27	Council agreed to adopt policy 13.6.3
OCM	14/02/2017	13.6.4	2017 Local Government Elections	G Bradbrook			28 29	Council decided that the method of conducting the 2017 ordinary election and any other election or poll that may be required up to but not including the 2019 ordinary election will be a postal election. Council declared that the electoral commissioner be responsible for the conducting of the 2017 ordinary elections.
OCM	14/02/2017	13.6.5	2016 Annual Electors Meeting	C van der Beeke			30	Council received the Minutes of the City of Gosnells 2016 Annual Electors Meeting held on 12 December 2016.
OCM	14/02/2017	13.6.6	Dealing with Vacancies on Council	G Bradbrook			5	Council has agreed to seek approval of the Electoral Commissioner for the vacancies to remain unfilled until the City's October 2017 election.
OCM	28/02/2017	13.2.2	Development Application - Convenience Store and Associated Signage - 1 (Lot 52) Davison Street, Maddington	T Baglin	230317	DA16/00287.01	34	Approval of application subject to the specified conditions.
OCM	28/02/2017	13.2.3	Development Application - Mobile Asphalt Plant - Boral Quarry, Orange Grove	L Langford	302436	DA16/00353	35	Approval of application subject to the specified conditions.
							36	

**CITY OF GOSNELLS MINUTE INDEX 2017**

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	28/02/2017	13.2.5	Amendment No. 138 to Town Planning Scheme No. 6, Draft Structure Plan and Development Contribution Plan Report - Kenwick - South Planning Precinct	L Langford		PF12/00040	37 38 39 40 41 42	Amendment No. 138 to Town Planning Scheme No. 5 supported with modifications and the recommendation that the amendment be approved by the Minister for Planning
OCM	28/02/2017	13.2.1	Development Application - Signage - 1480 (Lot 25) Albany Highway, Beckenham	J Trees	209310	DA16/00359	43	Approval of application subject to the specified conditions.
OCM	28/02/2017	13.2.4	Amendment to the Southern River Precinct 2 Phase 2 Outline Development Plan - Lot 1627 Ranford Road, Southern River	A Thompson	207536	PF15/00009	44 45 46 47 48	Amendment to the Southern River Precinct 2 Phase 2 Outline Development Plan approved as per staff recommendations
OCM	28/02/2017	13.2.6	Development Application - Signage - Holmes Street and Southern River Road Reserves, Southern River	B Fantela	231338	DA16/00297	49	Approval of application subject to the specified conditions.
OCM	28/02/2017	13.3.1	Tender 01/2017 - Environmental Weed Spraying	G Bremner			50	Tender Awarded to Martins Environmental Services
OCM	28/02/2017	13.3.2	Tender 02/2017 - Bore Pump Installation and Maintenance	R Nawell			51	Tender Awarded to the following panel of contractors, Acemark Investments & JLR Pumps
OCM	28/02/2017	13.3.3	Gosnells Roadwise Advisory Group Meeting - 1 February 2017	Y Seki			52 53	Receiving of the Minutes of the 1 February 2017 RoadWise Advisory Group Meeting.
OCM	28/02/2017	13.4.1	History and Heritage Advisory Group Meeting Held on 2 February 2017	A Cochran			54 55	Receiving of the Minutes of the 2 February 2017 History and Heritage Advisory Group Meeting. Council also notes that further investigation into the Proposed Action 1 will be undertaken by the City.
OCM	28/02/2017	13.5.1	Financial Activity Statements - February 2017	K Gill			56	Receiving of reports contained within the Financial Activity Statement report for February 2017.
OCM	28/02/2017	13.5.2	Payment of Accounts - February 2017	K Gill			57	Noting of the payment of accounts for the period 1 January 2017 to 31 January 2017.
OCM	28/02/2017	13.6.1	Appointment of Delegates to External Boards and Committees	G Bradbrook			58 59 60 61 62 63 64 65 66 67 68 69	Councillor resolved to delegate Cr O Searle as a member to the Public Art Committee. Council resolved to not appoint a member to the SafeCity Christmas Lights Competition Selection Advisory Group. Council resolved not to appoint a member as its delegate to the Perth Airport Municipalities Group. The council appoints Cr T Lynes as delegate to the Rivers Regional Council. Council resolved to not appoint a member as its delegate to the South East regional Centre for Urban Landcare (SERCUL). Council resolved to appoint Cr D Griffiths as its delegate to William Langford Community House (Inc.). Council resolved to not appoint a member as a deputy delegate to the South East Metropolitan Regional Road Sub-Group. Council resolved to appoint Cr D Goode as its's delegate to the Nicholson Road Construction Reference Group. Council resolved to appoint Cr D Goode as deputy delegate to the Public Art Committee. Council resolved to appoint Cr D Griffiths as deputy delegate to the Rivers Regional Council. Council resolved to appoint Cr R Mitchell as deputy delegate to the William Langford Community House (Inc.). Council resolved to appoint Cr J Brown as deputy delegate to the Nicholson Road Construction Reference Group.
OCM	14/03/2017	8.1	Needle exchange program run by the aids council	G Bradbrook			71	That the petition in regard to this program be received and that a report be prepared for council.
OCM	14/03/2017	8.2	Verge Parking at 30 Olga Road Maddington	Y Seki			72	That the petition in regard to this issue be received and that a report be prepared for council.

**CITY OF GOSNELLS MINUTE INDEX 2017**

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	14/03/2017	13.3.2	Thornlie Bowling Club and Thornlie Tennis Club redevelopment funding	R Watkins			74 75 76	The Council agrees to partner with the two clubs to develop a new facility to house both clubs and the local community, subject to securing funding from the Community Development Grant Program (Federal) and Community Sport and Recreation Facility Fund (State) and the Thornlie Bowling Club.
OCM	14/03/2017	13.2.1	Development Application - Signage - 64 (Lot 1259) Ashburton Drive Gosnells	S Gladman	213191	DA17/00011	77	Council approved application
OCM	14/03/2017	13.2.2	Development Application - Change of use from single house to recreation - Private - 52 (Lot 811) Mills Road West, Martin	J Trees	304121	DA16/00379	78	Approval of application subject to the specified conditions.
OCM	14/03/2017	13.3.1	Proposed major land transaction for subdivision and sale of City owned land known as Robinson Park, Gosnells.	R Rowcroft	OCM 14 December 2010 Resolution 587		79	Council endorses the Business Plan for the development of Robinson Park for advertising in accordance with Section 3.59 of the Local Government Act 1995.
OCM	14/03/2017	13.5.1	Budget Variations	R Bouwer			80	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	14/03/2017	13.6.1	Adoption of Amendments to local planning policies LPP 3.2 - Coordination of in-fill development and LPP 4.8 - Residential Density bonus - Corner lots	G Bradbrook	OCM 13 December 2016 Resolution 457		81 82	Council Notes the submission received from the Water Corporation. Council adopts proposed amendments to LPP 3.2 and LPP 4.8
OCM	14/03/2017	13.6.2	New Graffiti Vandalism Act 2016	G Bradbrook			83 84	Council approves the adoption of the submitted forms for use as required under the Graffiti Vandalism Act 2016. Council delegates the Chief Executive Officer the statutory powers details in Appendix 13.6.2C
OCM	28/03/2017	12.1	Audit Committee Meeting held 7 March 2017	R Bouwer			87	Receiving of the Minutes of the 7 March 2017 Audit Committee Meeting.
OCM	28/03/2017	12.1.1	Audit Committee - 2016 Compliance Audit Return	K McKeith			88	Receiving and adoption of the completed 2016 Compliance Audit Return.
OCM	28/03/2017	13.2.1	Armadales Gosnells Landcare Group - Memorandum of Understanding					ITEM WAS WITHDRAWN FROM THE AGENDA
OCM	28/03/2017	13.2.2	Proposed Closure of Tower Lane, Maddington	H Bario		LA16/00020	89	Request to Minister for Lands to Permanently close the portion of Tower Lane, as detailed in the road closure plan that forms part of the report.
OCM	28/03/2017	13.2.3	Development Application - Family Day Care - 6A (Lot 1002) Lutz Court, Gosnells	M Hancock	309389	DA16/00378	90	Application refused for the specified reason
OCM	28/03/2017	13.2.4	Development Application - Transport Depot - 470 (Lot 404) and 478 (Lot 405) Bickley Road, Kenwick					ITEM WAS WITHDRAWN FROM THE AGENDA AT THE REQUEST OF THE APPLICANT
OCM	28/03/2017	13.2.5	Development Application - Change of use from Office to Recreation - Private - Unit 7/60 (Lot 6, Strata Lot 7) Geographe Way, Thornlie	B Fantela	237247	DA16/00401	91	Application refused for the specified reason
OCM	28/03/2017	13.3.1	Transfer of Licence by Teenspirit Inc. and Proposed Tenancy Licence for portion of Maddington Community Centre at 17 Alcock Street, Maddington to Ddirections WA Inc.	J Walther			92	Council agreed to transfer licence subject to the specified conditions.
OCM	28/03/2017	13.5.1	Financial Activity Statement - February 2017	K Gill			93	Receiving of reports contained within the Financial Activity Statement report for February 2017.
OCM	28/03/2017	13.5.2	Payment of Accounts - February 2017	K Gill			94	Noting of the payment of accounts for the period 1 February 2017 to 28 February 2017.
OCM	28/03/2017	13.5.3	Budget Variations	R Bouwer			95	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	28/03/2017	16.1	Report on a petition initiated by the Gosnells District Progress and Ratepayers association in relation to the WA Aids Council's Needle and Syringe Exchange Program	G Bradbrook	Resolution 71 (OCM 14.03.2017)		96	Relocation of the program has been noted by council.
OCM	11/04/2017	8.1	Petition requesting the retention of the land at 42 The Crescent Maddington	C Terelink			100	Petition received and a report will be prepared for Council.
OCM	11/04/2017	13.1.1	Major Projects Progress Report	M McInnes			103	Council has noted the report for the Jan to Dec 2017 period.

**CITY OF GOSNELLS MINUTE INDEX 2017**

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	11/04/2017	13.2.1	Amendment No. 174 to Town Planning Scheme No. 6 - Bickley Brook Maddington	L Gibson		PF17/00005	104 105 106	Council amends Town Planning Scheme No. 6 as shown on the scheme amendment map contained as an appendix 13.2.1A. That council determines that the proposed amendment is a standard amendment for the reasons detailed. That Council forwards Amendment No. 174 to Town Planning Scheme No. 6 to the Environmental Protection Authority for comment and subject to no objection being received, advertises for public comment to the satisfaction of the Director of Planning & Infrastructure.
OCM	11/04/2017	13.2.2	Development Application - Extension to Existing place of Worship 280 (Lot 123) Shreeve Road Canning Vale	J Trees	209635	DA16/00396	107	Council has approved the application for extensions subject to the specified conditions.
OCM	11/04/2017	13.2.3	Armadale Gosnells Landcare Group - Memorandum of Understanding	W van Lieven	OCM 28 March 2017 OCM 9 July 2014 (Resolution 270)		108	Council endorses the Memorandum of Understanding as detailed in Appendix 13.2.3A.
OCM	11/04/2017	13.2.4	Development Application - Family Day Care - 5 (Lot 171) Carey Place, Gosnells	M Hancock	212612	DA17/00012	109	Council approves the application subject to the specified conditions.
OCM	11/04/2017	13.5.1	Budget Review for the period ended 31 March 2017	K Gill			110 111	Receiving of the budget review for the nine month period. Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	11/04/2017	13.5.2	Budget Variations	R Bouwer			112	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	11/04/2017	13.6.1	Public Health Act 2016 - Delegations	D Dagostino			113	Council delegates to the Chief Executive Officer the authority to designate authorised officers under the Public Health Act 2016 with the details of delegation described in Appendix 13.6.1A.
OCM	11/04/2017	16.1	Rivers Regional Council - Waste to Energy Contract - Variations to Waste Services Agreement	D Harris			114	Council resolves to advise the Rivers Regional Council that the Deed of Amendment is acceptable and authorises the Deputy Mayor and Chief Executive Officer to sign an amended documentation.
OCM	26/04/2017	13.2.1	Review of City of Gosnells Local Planning Scheme No. 6	B Gleeson			117	Council resolves to approve the Report on the Review as contained in Appendix 13.2.1A. Council Recommends to the WAPC that the City of Gosnells Town Planning Scheme No 6 should be amended by undertaking a consolidation of the Scheme.
OCM	26/04/2017	13.2.2	Development Application - Signage - Southern River Road Reserve, Huntingdale	T Baglin	303031 303030	DA17/00019	118	Council refused the application for the specified reasons.
OCM	26/04/2017	13.2.3	Development Application - Family Day Care - 5 (Lot 203) Ravenhill Road, Thornlie	J Trees	200532	DA17/00063	119	Council approves the application subject to the specified conditions.
OCM	26/04/2017	13.3.1	Proposed Tenancy Lease to the Rotary Club of Gosnells Inc. for shed located at Lot 17 Mills Road West, Martin	J Walther			120	Council approves the lease subject to the specified terms.
OCM	26/04/2017	13.5.1	Financial Activity Statement - March 2017	K Gill			121	Receiving of reports contained within the Financial Activity Statement report for March 2017.
OCM	26/04/2017	13.5.2	Payment of Accounts - March 2017	K Gill			122	Noting of the payment of accounts for the period 1 March 2017 to 31 March 2017.

**CITY OF GOSNELLS MINUTE INDEX 2017**

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
PAC	4/05/2017	7.1	Community Art Exhibition and Awards 2017 - Judging and Artwork Acquisition	S Brown			4 5 6 7 8 9 10 11 12 13 14 15 16 17	Approval from the Public Art Committee to grant identified awards as specified.
OCM	9/05/2017	13.2.1	Amendment No. 173 to Town Planning Scheme No. 6 - Rezoning a Portion of Lot 101 Terrier Place, Southern River from Kennels to Local Centre - Finalisation	J Trees	208233	PF16/00029	124 125 126	Council notes the submission received in respect of Amendment No. 173 to TPS No. 6 and endorses the response as contained in this report.  Council supports Amendment No 173 and forwards to the WAPC for determination by the Minister for Planning.  That council informs those persons who made a submission on Amendment No. 173 of its decision.
OCM	9/05/2017	13.2.2	Development Application - Signage - 2 (Lot 93) Kelvin Road, Maddington	J Trees	313173	DA17/00028	127	Council refused the application for the specified reasons.
OCM	9/05/2017	13.2.3	Response To Petition - Use Of 42 (Lot 58) The Crescent, Maddington as a Reserve for Conservation	L Gibson	229836		128	Council received the report and determines it is not appropriate to modify the ODP.
OCM	9/05/2017	13.2.4	Proposed Modification to Town Planning Scheme No. 6 Heritage List	S Gladman			129	Council adopts the draft modified Town Planning Scheme Heritage List as contained in the specified appendix.
OCM	9/05/2017	13.2.5	Development Application - Storage (Earthworks) - 16 (Lot 5), 26 (Lot 4), 38 (Lot 2), 48 (Lot 101), 54 (Lot 17), 58 (Lot 16) Edward Street and 111 (Lot 102), Lot 200, Lot 302, 118 (Lot 301), 102 (Lot 500), 92 (Lot 501) Grove Road, Kenwick	T Baglin	210195, 224345, 224347, 224348, 224349, 224351, 224352, 224630, 224631, 232080, 232081, 240145	DA17/00058	130	Council approves the application subject to the specified conditions.
OCM	9/05/2017	13.3.1	Harmony Fields Enclosed Dog Park	D Smith			131	Council supports this item as per the specified details.
OCM	9/05/2017	13.2.3	Verge Parking at 30 Olga Road, Maddington - Response to Petition	Y Seki			132	Council notes parking prohibition signage has been installed in the specified area.
OCM	9/05/2017	13.4.1	History and Heritage Advisory Group Meeting - 6 April 2017	A Cochran			133	Receiving of the Minutes of the 2 February 2017 History and Heritage Advisory Group Meeting.
OCM	9/05/2017	13.5.1	Budget Variations	R Bouwer			134	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	9/05/2017	16.1	Community Sponsorship Program - Consideration and Approval of Sponsorship Requests for March 2017 Sponsorship Round	A Cochran			136 137 138 139	Approval of the specified sponsorship applications with specified amendments.
OCM	23/05/2017	13.2.1	Development Application - Transport Depot - 470 (Lot 404) and 478 (Lot 405) Bickley Road, Kenwick	S Gladman	223628, 223629	DA16/00254	142	Council refused the application for the specified reasons.
OCM	23/05/2017	13.2.2	Development Application - Amendment to Existing Planning Approval for Industry - Noxious (Resource Recovery and Waste Activities) - 48 (Lot 280) and 42 (Lot 281) Kelvin Road, Maddington	J Trees	295220, 205248	DA11/00134.01	143	Council approves the application subject to the specified conditions.
OCM	23/05/2017	12.1	Audit Committee Meeting Held 2 May 2017	R Bouwer			144	Receiving of the Minutes of the 2 May 2017 Audit Committee Meeting.
OCM	23/05/2017	12.1.1	Audit Committee - External Audit Plan - Macri Partners	K Gill			145	Receiving of the External Audit Plan for the year ended 30 June 2017.
OCM	23/05/2017	12.1.2	Audit Committee - Interim Audit Management Letter - Macri Partners	K Gill			146	Receiving of the interim audit and management letter and management comments.

**CITY OF GOSNELLS MINUTE INDEX 2017**

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	23/05/2017	12.2	Public Art Committee Meeting held on 4 May 2017	A Cochran			147 148	Receiving of the Minutes for the Public Art Committee Meeting held on 4 May 2016.  Noting of the decisions made by the Public Art Committee in accordance with Council Policy 3.1.12.
OCM	23/05/2017	13.2.3	Development Application - Outbuilding and Home Business (Hair Salon) - 8 (Lot 888) Antigua Place, Southern River	S Gladman	309767	DA17/00090	149	Council approves the application subject to the specified conditions.
OCM	23/05/2017	13.3.1	Fremantle Road Traffic Assessment	A Tennakoon			150	Council approves in principle the downgrading of Fremantle Road and that the proposal be advertised for community feedback, with a final concept design be prepared for future consideration of Council.
OCM	23/05/2017	13.3.2	Lease of Helen Jenkins House, 29 Wheatley Street, Gosnells to Roberta Jull Family Day Care Association Inc.	J Walther			151	Council approves entering into a lease with the Roberta Jull Family Day Care Association Inc. as specified
OCM	23/05/2017	13.3.3	Tender 03/2017 - Water Quality Sampling and Reporting	G Bremner			152	Tender awarded to Emerge Environmental Services Pty Ltd
OCM	23/05/2017	13.3.4	Tender 14/2017 - Tyre Management Services	T Reay			153	Tender awarded to Complete Tyre Solutions.
OCM	23/05/2017	13.5.1	Financial Activity Statement - April 2017	K Gill			154	Receiving of reports contained within the Financial Activity Statement report for April 2017.
OCM	23/05/2017	13.5.2	Payment of Accounts - April 2017	K Gill			155	Noting of the payment of accounts for the period 1 April 2017 to 30 April 2017.
OCM	23/05/2017	13.5.3	Budget Variations	R Bouwer			156	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	23/05/2017	13.5.4	Schedule of Proposed Fees and Charges for 2017/18	R Bouwer			157	Adoption of the Schedule of Proposed Fees and Charges for 2017/18.
OCM	23/05/2017	13.5.5	2017/18 Differential Rates and Minimum Rate	R Bouwer			158	Authorisation of the specified differential rates and minimum rate as published.
OCM	23/05/2017	13.5.6	Tender 12/2017 - Banking Services	F Sullivan			159	Tender awarded to Westpac Banking Corporation.
OCM	23/05/2017	13.6.1	Appointment of Voting Delegates for the WALGA 2017 AGM	K Bainbridge			160	Appointment of Cr O Searle and Cr J Brown as the Council's voting delegates to the WALGA AGM on the 2 August 2017.
OCM	23/05/2017	13.6.2	Proposal to make the City of Gosnells Fencing Local Law 2017	A Brighthouse			161	Fencing Local Law 2017 made.
OCM	23/05/2017	13.6.3	Application from the Deputy Mayor to Attend the Institute of Public Works and Engineering Australasia's 2017 International Public Works Conference	G Bradbrook			162	Council approves application.
OCM	13/06/2017	13.2.1	Development Application - Sea Container - 112 (Lot 103) Wilfred Road, Thornlie	J Trees		DA17/00052	166	Council approves application.
OCM	13/06/2017	13.2.2	Development Application - Extension to Existing Ancillary Accommodation - 84 (Lot 503) Valcan Road, Orange Grove	T Baglin		DA17/00101	167	Council approves application.
OCM	13/06/2017	13.2.3	Development Application - Outbuilding and Commercial Vehicle Parking - 11 (Lot 5) Meda Court, Gosnells	S Gladman		DA17/00069	168	Council approves application.
OCM	13/06/2017	13.2.4	Development Application - Three Grouped Dwellings and Home Store - 52 (Lot 123) Corfield Street, Gosnells	T Baglin		DA16/000161.01	169	Council approves application.
OCM	13/06/2017	13.2.5	Development Application - Extension to Existing Outbuilding and Carport - 340 (Lot 4) Maddington Road, Orange Grove	T Baglin		DA17/00106	170	Council approves application.
OCM	13/06/2017	13.2.6	Development Application - 15 Multiple Dwellings - 42 (Lot 11) Camberwell Street, Beckenham	B Fantela		DA17/00010	171	Council approves application.
OCM	13/06/2017	13.2.7	Development Application - Consulting Rooms - Unit 5, 5 (Lot 102, Strata Lot 6) Hughes Street, Canning Vale	M Hancock		DA17/00066	172	Council approves application.
OCM	13/06/2017	13.2.8	Update to Southern River Precinct 3 Guide Plan	C Windass			173	Adoption of the Southern River Precinct 3 Guide Plan and forward to Western Australian Planning Commission
OCM	13/06/2017	13.3.1	Proposed Major Land Transaction for Subdivision and Sale of City Owned Land know as Robinson Park, Gosnells - Consultation outcome	R Rowcroft			174	Progress Business Plan for Robinson Park
OCM	13/06/2017	13.3.2	Gosnells Roadwise Advisory Group Meeting - 3 May 2017	Y Seki			175 176	Receive and note responses to actions from Roadwise Advisory Group meeting
OCM	13/06/2017	13.5.1	Budget Variations	R Bouwer			177	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	13/06/2017	13.6.1	Caravan Parks and Camping Grounds Act Authorisations	D Dagostino			178	Appointment of authorised persons under the Act

**CITY OF GOSNELLS MINUTE INDEX 2017**

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	27/06/2017	13.2.1	Amendment to Southern River Precinct 3A (South) Outline Development Plan - Lot 11 Southern River Road and 305 (Lot 1001) Holmes Street, Southern River	L Langford	205830 235999	PF16/00026	181 182 183 184	Council notes the submission received in respect to the Southern River Precinct 3A (South) Outline Development Plan and endorses the response as contained in Appendix 13.2.1C.  Council endorses the assessment of the proposed amendment as it relates to Lot 11 Southern River Rd and 305 (Lot 1001) Holmes Street, Southern River as outlined in this report.  That Council recommends to the WAPC that the amendment be approved subject to the listed conditions.  That Council, following determination by the Commission, notifies those persons who made a submission on the amendment of its decision.
OCM	27/06/2017	13.2.2	Proposed Closure of a Portion of Edward Street, Kenwick	H Bario		LA17/00007	185	That Council, pursuant to Section 58 of the Land Administration Act 1997, requests the Minister for Lands to permanently close the portion of Edward Street, as detailed in the road closure plan that forms part of this report.
OCM	27/06/2017	13.2.3	Development Application - Medical Centre and Shop - 271 (Lot 114) Amherst Road, Canning Vale	M Hancock	313648	DA17/00070	186	Council approves the application subject to the specified conditions.
OCM	27/06/2017	13.3.1	Tender 15/2017 - Supply and Installation of Floodlights - Walter Padbury Reserve, Thornlie	R Watkins			187	Tender awarded to Hender Lee Electrical Contractor Pty Ltd
OCM	27/06/2017	13.3.2	Black Spot Program 2018/19	Y Seki			188	That Council endorses the submission of applications for funding.
OCM	27/06/2017	13.3.3	Termination of Two Partially Grant Funded Road Projects	A Tennakoon			189	That council approves the termination of the stated projects, currently listed on City of Gosnells 16/17 Budget and associated capital works program.
OCM	27/06/2017	13.4.1	History and Heritage Advisory Group Meeting - 1 June 2017	A Cochran			190	Receiving of the Minutes of the 1 June 2017 History and Heritage Advisory Group Meeting.
OCM	27/06/2017	13.5.1	Financial Activity Statement - May 2017	R Augustin			191	Receiving of reports contained within the Financial Activity Statement report for May 2017.
OCM	27/06/2017	13.5.2	Payment of Accounts - May 2017	R Augustin			192	Noting of the payment of accounts for the period 1 May 2017 to 31 May 2017.
OCM	27/06/2017	13.5.3	Tender 04/2017 - Insurance Broking and Risk Management Services	F Sullivan			193	Tender awarded to LGIS Insurance Broking
PAC	30/06/2017	6.1	Art Acquisitions available from 2017 NAIDOC Week Art Exhibition	S Brown			19 20	
SCM	4/07/2017	6.1	2017/18 Budget Report	R Bouwer			194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212	That Council adopts the 2017/18 Budget Report
OCM	11/07/2017	8.1	Petition requesting a Park for the Residents of Orchard Green, Gosnells	D Smith			214	That Council receive the petition and a report be prepared for Council.
OCM	11/07/2017	13.2.1	Proposed Closure of a Portion of Clifford Street, Maddington	H Bario		LA17/00004	215	That Council pursuant to S58 of the Land Administration Act 1997 request the Minister for Lands permanently close the portion of Clifford Street as detailed.

**CITY OF GOSNELLS MINUTE INDEX 2017**

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	11/07/2017	13.2.2	Draft Structure Plan - Southern River Precinct 3C	A Thompson	206589 206587 206586	PF17/00002	216 217 218 219	Council notes the submissions received and endorses the assessment, recommends to the WAPC they be approved subject to the stated conditions, with the submitters to be notified.
OCM	11/07/2017	13.2.3	Development Application - Change of Use - Single House to Residential Building - 92 (Lot 2) Balfour Street, Huntingdale	J Trees	213195	DA17/00115	220	Council refused the application for the specified reasons.
OCM	11/07/2017	13.2.4	Development Application - Home Business (Naturopath and Acupuncture) - 12 (Lot 28) Bennett Drive, Canning Vale	M Hancock	221877	DA17/00091	221	Council approved the application subject to the specified conditions.
OCM	11/07/2017	13.3.1	Tender 11/2017 Design for the Redevelopment of the Thornlie Bowling Club and Thornlie Tennis Club Facilities	R Watkins			222	Tender 11/2017 awarded to Hodge Collard Preston Architects
OCM	11/07/2017	13.3.2	Petition Requesting the Replacement of Bus Shelters Located on Matilda Street, Huntingdale	M Baayens			223	Council declines the request for specified reasons.
OCM	11/07/2017	13.6.1	Submission on Bushfire Mitigation	G Bradbrook			224	Council notes the City's submission to the Summit.
OCM	11/07/2017	13.6.2	Proposed City of Gosnells Public Health Local Law 2017	G Bradbrook			225	Council to give notice of its intention to make the City of Gosnells Public Health Local Law 2017.
OCM	25/07/2017	8.1	Petition requesting a Podiatrist for the Addie Mills Centre				228	That Council receive the petition and a report be prepared for Council.
OCM	25/07/2017	13.1.1	Major Projects Progress Report	S Richardson			229	Council notes the report for the April - June 2017 Period
OCM	25/07/2017	13.2.1	Development Application - Outbuilding - 185 (Lot 20) Eudoria Street, Gosnells	J Trees	204707	DA17/00192	230	Council approved the application subject to the specified conditions.
OCM	25/07/2017	13.2.2	Proposed Activity Centre Plan - Beckenham Station Precinct	L Langford	225774 225775 225776 225777 225778 302638 302639	PF16/00017	231 232 233 234	Council notes the submissions received and endorses the assessment, recommends to the WAPC they be approved subject to the stated conditions, with the submitters to be notified.
OCM	25/07/2017	13.3.1	Harmony Fields Sports Pavilion - Harmony Fields, Maddington - Proposed Shared Facility Licence	J Walther			235 236	That Council approves the Shared Facility Licence subject to the stated terms and conditions.
OCM	25/07/2017	13.5.1	Financial Activity Statement - June 2017	R Augustin			237	Receiving of reports contained within the Financial Activity Statement report for June 2017.
OCM	25/07/2017	13.5.2	Payment of Accounts - June 2017	R Augustin			238	Noting of the payment of accounts for the period 1 June 2017 to 31 June 2017.
OCM	8/08/2017	8.1	Petition - Request for designation of 15 Minute Parking on Canna Drive, Canning Vale	D Harris			240	That the petition in regard to this program be received and that a report be prepared for council.
OCM	8/08/2017	8.2	Expedition of re-zoning of orange grove and request to WA State Planning department to suspend any further sat or jdap hearings until the re-zone is considered and ruled upon	C Terelink			241	That the petition in regard to this program be received and that a report be prepared for council.
OCM	8/08/2017	13.1.1	Major Projects Progress Report	S Richardson			242	Noting of the Major Projects Progress Report for the period 2017/18.
OCM	8/08/2017	13.2.1	Annual Review - Development Contribution Plan Reports	B Saward		LA17/00017 LA17/00018 LA17/00019 LA17/00020	243 244 245 246 247 248	Revised Development Contribution Plan Report has been adopted by Council.
OCM	8/08/2017	13.2.2	Development Application - Mixed Use Development (One Commercial Unit and Two Multiple Dwellings) - 143 (Lot 809) Canna Drive, Canning Vale	S Gladman	310916	DA16/00272	249	Council approves the application subject to the specified conditions.
OCM	8/08/2017	13.2.3	Development Application - Change of Use to industry - general - 13/12 (Lot 67, Strata Lot 13) Malcolm Road, Maddington	M Hancock	211621	DA16/00229	250	Council defer the application pending written advice from DWER
OCM	8/08/2017	13.2.4	Development Application - One Grouped Dwelling - 163B (Strata Lot 2) Canna Drive, Canning Vale	T Baglin	314666	DA17/00166	251	Council approves the application subject to the specified conditions.
OCM	8/08/2017	13.3.1	Petition - Request for Construction of a Park at Dowitcher Loop, Gosnells	D Smith			252	That Council notes the construction of a park in the specified location is included in the 2017/18 Capital Works Program and residents be advised accordingly.

**CITY OF GOSNELLS MINUTE INDEX 2017**

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	8/08/2017	13.3.2	Astley Care Inc. - Lease of Portion of Langford Community Centre, Lot 3 (No 52) Langford Avenue, Langford	J Walther			253 254	Council approves the lease as specified.
OCM	8/08/2017	13.5.1	Budget Variations	R Bouwer			255	Approval of the specified adjustments to the 2017/18 municipal budget.
OCM	8/08/2017	13.6.1	Application to Keep Four Dogs - 11 (Lot 25) Thornlie Avenue, Thornlie	G Bradbrook			256	Council approves the application subject to the specified conditions.
OCM	8/08/2017	16.1	City of Gosnells Waste Local Law 2016	G Bradbrook			257	Council notes the correspondence received and the City's response to that letter is detailed in the Confidential Attachments.
OCM	22/08/2017	13.2.1	Development Application - Home Business (Custom Stubby Holders) - 14B (Lot 182, Strata Lot 2) Romney Street, Beckenham	T Baglin	313652	DA17/00148	259	Council approves the application subject to the specified conditions.
OCM	22/08/2017	13.2.2	Development Application - 59 Multiple Dwellings - 1917 (Lot 111) and 1921 (Lot 190) Albany Highway, Maddington	M Hancock	228938 302650	DA16/00341	260 261	Council approves the application subject to the specified conditions. Council notes that approval includes the traffic impact aspect which will be considered by the WAPC as part of its determination.
OCM	22/08/2017	13.2.3	Development Application - Home Based Activity - Dance Classes - 17 (Lot 7) Loreto Way, Southern River	S Gladman	311745	DA17/00129	262	Council refused the application for the specified reasons.
OCM	22/08/2017	13.2.4	Development Application - Wall Sign - 348 (Lot 10) Railway Parade, Beckenham	S Gladman	225596	DA17/00205	263	Council approves the application subject to the specified conditions.
OCM	22/08/2017	13.3.1	Lease of Portion of Lot 11 (No 9) Cooper Avenue, Kenwick to Liddelow Homestead Arts and Crafts Club Inc.	J Walther			264	Council approves entering into a lease with Liddelow Homestead Arts & Crafts Club subject to the specified conditions.
OCM	22/08/2017	13.3.2	Gosnells RoadWise Advisory Group Meeting - 2 August 2017	Y Seki			265 266	Receiving of the Minutes of the 2 August 2017 RoadWise Advisory Group Meeting. Council approves expenditure of \$4,800 for programmed events as stated in Proposed Action 6 of the said minutes.
OCM	22/08/2017	13.4.1	Response To Petition - Request for Podiatry Services from Addie Mills Centre	A Cochran			267	Council requests the CEO investigate the costs and benefits of providing a podiatry service to the Addie Mills Centre with a report detailing that to Council.
OCM	22/08/2017	13.4.2	History and Heritage Advisory Group Meeting - 10 August 2017	A Cochran			268 269	Receiving of the Minutes of the 10 August 2017 History and Heritage Advisory Group Meeting. Council notes the Proposed Action 2 from the Groups meeting as detailed in the minutes.
OCM	22/08/2017	13.5.1	Financial Activity Statement - July 2017	R Augustin			270	Receiving of reports contained within the Financial Activity Statement report for July 2017.
OCM	22/08/2017	13.5.2	Payment of Accounts - July 2017	R Augustin			271	Noting of the payment of accounts for the period 1 July 2017 to 31 July 2017.
OCM	22/08/2017	13.5.3	Budget Variations	P Campbell			272	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	12/09/2017	8.1	Podiatrist at the addie mills centre, astley street gosnells	A Cochran			274	That Council receive the petition
OCM	12/09/2017	13.2.1	Response to petition - planning and development within orange grove	L Gibson / B Gleeson			276	Council receives this report relating to the petition presented to Council on 8 August 2017 in relation to planning and development within Orange Grove
OCM	12/09/2017	13.2.2	Draft local planning strategy and local planning scheme no. 24	C Terelink			284 285 286 287 288 289	Council adopts the draft local planning strategy, forwarding on as appropriate and consult with land owners
OCM	12/09/2017	13.2.3	Proposed closure of rights of way - lots 66 and 67 William Street, Beckenham	H Bario			290 291	Council request the Minister for Lands to permanently close Rights of Way of Lot 66 and zoned Lot 67 William Street, Beckenham
OCM	12/09/2017	13.3.1	Proposed tenancy lease to the forest lakes family centre inc. for 39 (lot 252) towncentre drive, thornlie	M Reid			292 293	Council approve a lease to Forest Lakes Family Centre Inc. with terms and conditions
OCM	12/09/2017	13.3.2	Tender 16/2017 - holmes street bushland north weed control and revegetation	G Bremner			294	Council declines any tender received
OCM	12/09/2017	13.5.1	Budget variations	F Sullivan			295	Approval of the specified adjustments to the 2017/18 municipal budget.

**CITY OF GOSNELLS MINUTE INDEX 2017**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	12/09/2017	13.6.1	Change of date for the december 2017 council meeting	G Bradbrook			296	Council change the date of the December Council meeting from Tuesday, 12 to Tuesday, 19 December 2017
OCM	12/09/2017	13.6.2	Repeal of the city of gosnells extractive industries local law 2000	A Brighthouse			297	Council give statewide and public notice of intention to make the City of Gosnells Extractive Industries Repeal Local Law 2017
OCM	12/09/2017	16.1	Community sponsorship program - consideration and approval of sponsorship requests for august 2017 sponsorship round	A Cochran			298 299 300 301	Council approve sponsorship
OCM	12/09/2017	16.2	Investment property purchase	M Reid			302 303	That Council approve purchase of investment property
OCM	26/09/2017	8.1	Petition - UPGRADE TO HEATHER STREET RESERVE	D Smith			305	That Council receive the petition and a report be prepared for Council.
OCM	26/09/2017	8.2	Petition - AMENDMENT OF INVESTMENT POLICY NO. 4.1.7	F Sullivan			306	That Council receive the petition and a report be prepared for Council.
OCM	26/09/2017	13.1	REVIEW OF THE LOCAL GOVERNMENT ACT	I Cowie			307	That Council approves the draft submission which will be sent to WALGA and the Dept of LG, Sport and Cultural Industries.
OCM	26/09/2017	13.2.1	DRAFT DEVELOPMENT CONTRIBUTION PLAN REPORT - SOUTHERN RIVER PRECINCT 2 OUTLINE DEVELOPMENT PLAN AREA	L Gibson			308	That Council supports the proposed modifications to the Southern River Precinct 2 Development Contribution Plan Report and notes that a report will be presented to a future Council meeting to enable formal modification of the Plan once the land valuation matter, and any formal challenge, is resolved.
OCM	26/09/2017	13.2.2	DEVELOPMENT APPLICATION - TWO MULTIPLE DWELLINGS - 442B (LOT 314) RAILWAY PARADE, BECKENHAM	B Fantela			309	Council refused the application for the specified reasons.
OCM	26/09/2017	13.2.3	DEVELOPMENT APPLICATION - INCLUSION OF A LIQUOR STORE WITHIN A SHOP - 428 (LOT 346) WARTON ROAD, SOUTHERN RIVER	T Baglin			310	Council approves the application subject to the specified conditions.
OCM	26/09/2017	13.2.4	DEVELOPMENT APPLICATION - TWO GROUPED DWELLINGS - 37 (LOT 317) WICKENS STREET, BECKENHAM	S Gladman			311	Council approves the application subject to the specified conditions.
OCM	26/09/2017	13.3.1	TENDER 05/2017 - BUILDING CLEANING - CITY ADMINISTRATION	M Reid			312	Tender 05/2017 awarded to Multiclean WA.
OCM	26/09/2017	13.5.1	FINANCIAL ACTIVITY STATEMENT - AUGUST 2017	R Augustin			313	Receiving of reports contained within the Financial Activity Statement report for August 2017.
OCM	26/09/2017	13.5.2	PAYMENT OF ACCOUNTS - AUGUST 2017	R Augustin			314	Noting of the payment of accounts for the period 1 August 2017 to 31 August 2017.
OCM	26/09/2017	13.5.3	BUDGET VARIATIONS	R Bouwer			315	Approval of the specified adjustments to the 2017/18 municipal budget.
OCM	26/09/2017	13.6.1	PROPOSAL TO MAKE THE CITY OF GOSNELLS PUBLIC HEALTH LOCAL LAW 2017	A Brighthouse			316	City of Gosnells Public Health Local Law 2017 Made
OCM	26/09/2017	13.6.2	2017 POLICY REVIEW	D Dagostino			317 318 319 320	Amendments, revocations and new Policies in the 2017 annual review were approved.
OCM	26/09/2017	16.1	LIBRARY FEE WRITE OFF	F Sullivan			321	Council approves the write-off of all unpaid library debts from between 1995 and 2009 as detailed.
OCM	10/10/2017	12.1	Local Emergency Management Committee Meeting Minutes - 16 August 2017	R Wallington			323	Council received the minutes of the LEMC held on 16/08/2017
OCM	10/10/2017	13.1.1	Major Projects Progress Report	M McInnes			324	Noting of the Major Projects Progress Report for the period July - September 2017.
OCM	10/10/2017	13.2.1	Development Application - Light Industry (Manufacturing and Refurbishment) - 23 (Lot 19) Boydell Road, Kenwick	J Trees			325	Council approves the application subject to the specified conditions.
OCM	10/10/2017	13.5.1	Budget Variations	R Bouwer			326	Approval of the specified adjustments to the 2017/18 municipal budget.
OCM	10/10/2017	1.6.1	Health (Asbestos) Regulations 1992 - Delegations	D Dagostino			627	Council in accordance with regulation 15D(7) of the Health (Asbestos) Regulations Act 1992 delegates to the Chief Executive Officer the authority to designate authorised officers under Part 2 of the Criminal Procedures Act 2004 with the details of delegation described in Appendix 13.6.1A.

**CITY OF GOSNELLS MINUTE INDEX 2017**

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
SCM	23/10/2017	8.1	Appointment of Delegates to the City's Advisory Groups	D Dagostino			329	Council appointed Councillors to the following Advisory Groups: History and Heritage Advisory Group - Cr J Brown & Cr D Good - Deputy - Cr Olwen Searle Gosnells RoadWise Advisory Group - Cr J Jones & Cr D Griffiths - Deputy - Cr D Goode Safe City Christmas Lights Advisory Group - Cr C Brett & Cr Serena Williamson - Cr J Brown
SCM	23/10/2017	8.2	Appointment of Delegates to External Organisations and Groups	D Dagostino			330 331	Council appoints Councillors to the following advisory groups and committees - Boral Resources Ltd Community Reference Group - Cr O Searle Gosnells District Neighbourhood Watch Committee - Cr D Goode - Deputy - Cr G Dewhurst Nicholson Road over Rail Project Construction Reference Group - Cr D Goode & Cr C Brett - Deputy - Cr P Abetz Rivers Regional Council - Cr R Mitchell & Cr T Lynes - Deputies - (1) Cr P Abetz & (2) Cr O Searle South East Metropolitan Regional Road Sub-Group - Cr J Brown - Deputy - Cr Liz Storer South East Regional Energy Group (SEREG) - Cr D Griffiths - Deputy - Cr G Dewhurst Western Australian Local Government Association - South East Metropolitan Zone - Cr J Brown & Cr L Storer - Deputies - (1) Cr P Abetz & (2) Cr D Goode William Langford Community House (Inc.) - Cr C Brett - Deputy - Cr T Lynes  It was also noted that Cr J Brown Cr R Mitchell were previously appointed as delegates and Cr D Goode and Cr T Lynes as deputies, to the Metropolitan East Joint Development Assessment Panel for a term which concludes 26 July 2018.
SCM	23/10/2017	8.3	Appointment of Delegates to Committees of Council	D Dagostino			332	The following appointments were made: Audit Committee Members - Mayor, Deputy Mayor, Cr S Williamson, Cr J Brown, Cr D Goode. Public Art Committee Members - Cr J Brown, Cr L Storer, Cr D Griffiths, and Deputy Member Cr O Searle. Local Emergency Management Committee (LEMAC) Member - Cr P Abetz and Deputy Member Cr D Goode.
OCM	24/10/2017	13.1.1	Nicholson Road Timber Bridge Grant Assistance	I Cowie			337	That Council supports the refurbishment of the Nicholson Road timber bridge and notes the grant funding received and agrees to allocate \$311,000 to the project as detailed.
OCM	24/10/2017	13.2.1	Development Application - Amendment to Existing Planning Approval for Recreation - Private (Gymnasium) - 280 (Lot 151) Amherst Road, Canning Vale	S Gladman			338	That Council approve the application to amend existing approval, with modifications as detailed.
OCM	24/10/2017	13.2.2	Development Application - Liquor Store - 5 (Lot 424) Pipit Close, Huntingdale	S Gladman			339	That Council approves the application.
OCM	24/10/2017	13.2.3	Development Application - Change of Use to industry - general - 13/12 (Lot 67, Strata Lot 13) Malcolm Road, Maddington	M Hancock			340	That Council approves the application subject to the detailed conditions.
OCM	24/10/2017	13.5.1	Financial Activity Statement - September 2017	R Augustin			341	Receiving of reports contained within the Financial Activity Statement report for September 2017.
OCM	24/10/2017	13.5.2	Payment of Accounts - September 2017	R Augustin			342	Noting of the payment of accounts for the period 1 September 2017 to 30 September 2017.
OCM	24/10/2017	13.5.3	Budget Variations	R Bouwer			343	Approval of the specified adjustments to the 2017/18 municipal budget.
OCM	24/10/2017	13.5.4	2018 Meeting Schedule - Ordinary Council Meetings	K Bainbridge			344	That Council adopts the schedule of Ordinary Council Meetings for 2018 as detailed.
OCM	14/11/2017	13.2.4	Development Application - Industry - Noxious (Recycling Yard) - 33B (Lot 265) Austin Avenue, Maddington	S Gladman			346	That Council refuses the application for the reasons detailed.

**CITY OF GOSNELLS MINUTE INDEX 2017**

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	14/11/2017	16.2	Amendment No. 174 to Town Planning Scheme No. 6 - Bickley Brook, Maddington	J Trees			347 348 349	Council notes the submissions received and endorses the assessment, recommends to the WAPC they be approved subject to the stated conditions, with the submitters to be notified.		
OCM	14/11/2017	13.2.1	Proposed Closure of a Portion of Edward Street, Kenwick - Stage 2	H Bario			350	That Council, subject to an appropriate subdivision approval being issued requests the Minister for Lands to permanently close the portion of Edward Street, as detailed in the plan that forms part of this report.		
OCM	14/11/2017	13.2.2	Amendment to Southern River Precinct 5 Outline Development Plan - 606 (Lot 1) Warton Road, Southern River	A Thompson			351 352 353 354	Council notes the submissions received and endorses the assessment, recommends to the WAPC they be approved subject to the stated conditions, with the submitters to be notified.		
OCM	14/11/2017	13.2.3	Development Application - 165 (Lot 803) Canna Drive Canning Vale - Office and Multiple Dwelling - Report	M Hancock			355	That Council approves the application subject to the detailed conditions.		
OCM	14/11/2017	13.4.1	History and Heritage Advisory Group meeting - 5 October 2017	S Gurney			356 357 358	Receiving of the Minutes of the 5 October 2017 History and Heritage Advisory Group Meeting. That Council notes the Proposed Actions 7 & 8.		
OCM	14/11/2017	13.4.2	History and Heritage Advisory Group - Endorsement of Membership and Appointment of Presiding Member and Deputy Presiding Member	S Gurney			359 360	That Council appoints the listed persons as community representative members. That Council appoints Mrs P Morris AM JP as Presiding Member and Cr J Brown as Deputy Presiding Member.		
OCM	14/11/2017	13.5.1	Budget Opening Surplus	H Ross			361 362	Approval of the specified adjustments to the 2017/18 municipal budget. That once sufficient funds accrue in the Harmony Fields Reserve account, the municipal funding allocated to development of the Dog Park be repaid.		
OCM	14/11/2017	13.5.2	2016/17 Carry Forwards - Budget Variations	H Ross			363	Approval of the specified adjustments to the 2017/18 municipal budget.		
OCM	14/11/2017	13.5.3	2017 Delegated Authority Review	D Dagostino			364	That Council adopts the proposed amendments to delegations as detailed.		
OCM	14/11/2017	16.1	2017 Safe City Awards	R Bouwer			365 366 367	That Council awards the Safe City Awards for 2017 as detailed. With an embargo until presentations are made.		
OCM	28/11/2017	13.2.3	Development Application - Amendment to Existing Planning Approval For Recreation - Private (Gymnasium) - 280 (Lot 151) Amherst Road, Canning Vale	S Gladman	237066	DA17/10290.01	369	Council approves the application to amend the existing planning approval as detailed.		
OCM	28/11/2017	12.1	Audit Committee Meeting Held 6 November 2017	R Augustin			370	Receiving of the Minutes of the 6 November 2017 Audit Committee Meeting.		
OCM	28/11/2017	12.1.1	Audit Committee - Audited Annual Financial Report 2017	R Augustin			371 372	Receiving and adoption of the completed 2016 Compliance Audit Return.		
OCM	28/11/2017	12.1.2	Audit Committee - 2018/19 Budget - Meeting Dates	R Augustin			373	Adoption of the date of the SCM to set the 2018/19 Budget.		
OCM	28/11/2017	13.2.1	Development Application - Family Day Care - 10 (Lot 375) Fridayhill Drive, Southern River	J Trees	305794	DA17/00255	374	Council approves the application subject to the detailed conditions.		
OCM	28/11/2017	13.2.2	Development Application - Outbuilding - 50 (Lot 10) Connell Avenue, Martin	J Trees	203740	DA17/00270	375	Council approves the application subject to the detailed conditions.		
OCM	28/11/2017	13.2.4	Development Application - Antenna - 49 (Lot 100) Douglas Road, Martin	ITEM WAS WITHDRAWN FROM THE AGENDA AT THE REQUEST OF THE APPLICANT						
OCM	28/11/2017	13.2.5	Annual Review - Maddington A and B Development Contribution Plan Report	B Saward		LA17/00026	376 377	Adoption of the modified Development Contribution Plan Report. Council informs all landowners with outstanding contribution obligations of Council's decision.		
OCM	28/11/2017	13.3.1	Report on a Petition - Request for Upgrade to Heather Street Reserve	D Smith			378 379	Council receives this report relating to the petition presented to Council on 26 September 2017 requesting an upgrade of Heather Street Reserve. Council endorses the replacement of the damaged equipment and the initiator of the petition be advised accordingly.		
OCM	28/11/2017	13.3.2	Tender 06/2017 - Electrical Maintenance	R Edom			380	Tender awarded to GES (WA) Pty Ltd ATFT GES Unit Trust t/a Gorey Electrical Services		
OCM	28/11/2017	13.3.3	Tender 21/2017 - Holmes Street Bushland North Weed Control and Vegetation	W van Lieven			381	Tender awarded to South East Regional Centre for Urban Landcare		
OCM	28/11/2017	13.5.1	Financial Activity Statement - October 2017	R Augustin			382	Receiving of reports contained within the Financial Activity Statement report for October 2017.		

**CITY OF GOSNELLS MINUTE INDEX 2017**

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	28/11/2017	13.5.2	Payment of Accounts - October 2017	R Augustin			383	Noting of the payment of accounts for the period 1 October 2017 to 31 October 2017.
OCM	28/11/2017	13.5.3	Budget Variations	G Bradbrook			384	Approval of the specified adjustments to the 2017/18 municipal budget.
OCM	28/11/2017	13.5.4	Annual Report 2017	C van der Beeke			385	Council approves the 2016/17 Annual Report with the stated amendment.
OCM	28/11/2017	16.1	Australia Day WA Community Citizen of the Year Awards 2017 - Consideration and Approval of Awards					ITEM WAS WITHDRAWN FROM THE AGENDA BY THE CEO
OCM	19/12/2017	13.1.1	Local Government Act Review	T Clarkson			388	Council approves the draft submission being sent to the Department of Local Government, Sport and Cultural Industries
OCM	19/12/2017	13.1.2	10 Year Community Plan Review 2017	M McInnes			389 390	Council notes the 10 Year Community Plan Progress Report and carry out a minor review with comments from residents and stakeholders
OCM	19/12/2017	13.1.3	4 Year Corporate Business Plan	M McInnes			391	Adoption of the 4 Year Corporate Business Plan
OCM	19/12/2017	13.2.1	REVIEW OF THE SOUTHERN RIVER PRECINCT 1 DEVELOPMENT CONTRIBUTION PLAN REPORT	B Saward			392 393	Council adopt the revised Development Contribution Plan Report for Southern River Precinct 1 Outline Development Plan and advise landowners
OCM	19/12/2017	13.2.2	REVIEW - CENTRAL MADDINGTON DEVELOPMENT CONTRIBUTION PLAN REPORT	B Saward			394 395 396	Council adopt the revised Development Contribution Plan Report for Central Maddington Outline Development Plan and advise all landowners in the area
OCM	19/12/2017	13.2.3	DEVELOPMENT APPLICATION - USE NOT LISTED (SHORT TERM ACCOMMODATION) - UNIT 7, 13 (STRATA LOT 7) BLACKBURN STREET, MADDINGTON	J Trees			397	Approve application for change of use from Mixed Business to Short Term Accommodation subject to conditions
OCM	19/12/2017	13.2.4	DEVELOPMENT APPLICATION - SIGNAGE (HOARDING) - LOT 402 GROVE ROAD, KENWICK	J Trees			398 399	Approval application for hoarding sign. Authority is delegated to the CEO for future development applications related to this proposal
OCM	19/12/2017	13.2.5	DEVELOPMENT APPLICATION - MEDICAL CENTRE - 33 (LOT 45) ROUSHAM STREET, CANNING VALE					ITEM WAS WITHDRAWN FROM THE AGENDA BY THE CEO
OCM	19/12/2017	13.2.6	DEVELOPMENT APPLICATION - INDUSTRY NOXIOUS (MOBILE ASPHALT MANUFACTURING PLANT) - 10 (LOT 9006) ALLOTT WAY, MADDINGTON	T Baglin			387	Approval of the application for industry subject to stated conditions
OCM	19/12/2017	13.3.1	Tender 17/2017 - Emerald Park Development	A Whitwam			400	Tender awarded to Sanpoint Pty Ltd
OCM	19/12/2017	13.4.1	Report on Provision of Podiatry Services from Addie Mills Centre	P Hayward			401	Podiatry services at the Addie Mills centre will not be recommended
OCM	19/12/2017	13.4.2	City of Gosnells History and Heritage Strategy 2008-2016 Implementation Report	S Gurney			402	Completed City of Gosnells History and Heritage Strategy 2008-2016
OCM	19/12/2017	13.5.1	Financial Activity Statement - November 2017	R Augustin			403	Receiving of reports contained within the Financial Activity Statement report for November 2017
OCM	19/12/2017	13.5.2	Payment of Accounts - November 2017	R Augustin			404	Noting of the payment of accounts for the period 1 November to 30 November 2017.
OCM	19/12/2017	13.5.3	Budget Variations	G Bradbrook			405	Approval of the specified adjustments to the 2017/18 municipal budget.
OCM	19/12/2017	13.5.4	Response to Petition - Amendment of Investment Policy	G Bradbrook			406	Amended Council's Investment Policy from petition received at OCM 26/09/2017
OCM	19/12/2017	13.5.5	Proposed Amendments to Council Policy 5.4.6 - Civic and Ceremonial Functions	D Dagostino			407	Adopted amendment to Council Policy 5.4.6 - Civic and Ceremonial Functions
OCM	19/12/2017	13.5.6	Adoption of the City of Gosnells Extractive Industries Repeal Local Law 2017	A Brighthouse			408	City of Gosnells Extractive Industries Repeal Local Law 2017 made
OCM	19/12/2017	13.5.7	Chief Executive Officer - Annual Performance and Remuneration Review - 2017	T Hastings			409 410	The CEO met the Key Performance Indicators for 2017 and adopted the Key Performance Indicators for 2018
OCM	19/12/2017	16.1	Australia Day WA Community Citizen of the Year Awards 2017 - Consideration and Approval of Awards	C van der Beeke			412 413 414 415	Candidates chosen for Australia Day WA Community Citizen of the Year Awards
OCM	19/12/2017	16.2	Tender 22/2017 - Sutherlands Park Synthetic Hockey	M Reid			416 417 418	Tender awarded to Tracc Civil Pty Ltd subject to conditions