

**CITY OF GOSNELLS MINUTES INDEX LIST 2020**

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	11/02/2020	13.5.11	VARIATION OF AN APPROVAL TO KEEP SIX DOGS - 19 VICTORIA ROAD, KENWICK	J Lamp			2	Council approves the request to remove the condition of approval to keep six dogs on property that limits the number of dogs that may be kept forward of the front of the dwelling.
OCM	11/02/2020	13.2.1	DRAFT LOCAL PLANNING POLICY - DESIGN REVIEW	C Terelinck		PF19/00018	3	Council adopts Local Planning Policy - Design Review as contained in Appendix.
OCM	11/02/2020	13.2.2	DEVELOPMENT APPLICATION - SIGNAGE (ROOF TOP BALLOON) - 1974 (LOT 6) ALBANY HIGHWAY, MADDINGTON	C Terelinck	201258	DA19/00318	4	Council approves the application subject to the stated conditions.
OCM	11/02/2020	13.2.3	DEVELOPMENT APPLICATION - SIGNAGE (WALL) - 5 (LOT 21) INTERMODAL PLACE, KENWICK	C Terelinck	319139	DA19/00304	5	Council approves the application as described.
OCM	11/02/2020	13.2.4	DEVELOPMENT APPLICATION - HOME BUSINESS (FAMILY DAY CARE) - 1 (LOT 67) HESTER STREET, LANGFORD	C Terelinck	228778	DA19/00310	6	Council approves the application subject to the stated conditions.
OCM	11/02/2020	13.2.5	DEVELOPMENT APPLICATION - MODIFICATIONS TO EXISTING SHOPPING CENTRE - 318 (LOT 1) SPENCER ROAD, THORNLIE	C Terelinck	212345	DA19/00283	7	Council approves the application subject to the stated conditions.
OCM	11/02/2020	13.2.6	DEVELOPMENT APPLICATION - SIGNAGE (WALL) - 2 (LOT 9002) LOGISTICS BOULEVARD, KENWICK	C Terelinck	319139		8	Council approves the application as described.
OCM	11/02/2020	13.2.7	DEVELOPMENT APPLICATION - CHANGE OF USE FROM WAREHOUSE TO RECREATION - PRIVATE AND MOTOR VEHICLE REPAIR - 2-6 (LOT 111) TULLOCH WAY, CANNING VALE	C Terelinck	309799	DA19/00332	9	Council approves the application subject to the stated condition.
OCM	11/02/2020	13.2.8	DEVELOPMENT APPLICATION - SHOWROOM (EXTENSIONS, UPGRADE TO BUILDING FACADE, CAR PARKING AREA AND SIGNAGE - 1485 (LOT 1) ALBANY HIGHWAY, BECKENHAM	C Terelinck	221160	DA19/00271	10	Council approves the application subject to the stated conditions.
OCM	11/02/2020	13.2.9	DEVELOPMENT APPLICATION - CLUB PREMISES - 50-60 (LOT 1873), 38-48 (LOT 1793), LOT 33 AND LOT 2782 THORNLIE AVENUE, THORNLIE	C Terelinck	210404, 210405, 303174, 304550	DA19/00302	11	Council approves the application subject to the stated conditions.
OCM	11/02/2020	13.3.1	REPORT ON PETITION - WATER BUBBLER AT WYANDOTTE RESERVE	A. Harding			12	Council receives the report and notes the installation of a water fountain will be completed in the 19/20 financial year.
OCM	11/02/2020	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 5 DECEMBER 2019	A. du Boulay			13	Council received the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on Thursday 5 December 2019.
OCM	11/02/2020	13.4.2	DONATION TO THE AUSTRALIAN RED CROSS DISASTER RELIEF AND RECOVERY FUND	G Blake			14	Council approves donations of \$5,000 to Wires Wildlife Relief Fund and \$5,000 to Australian Red Cross Disaster relief and Recovery Fund to assist with recovery efforts following
OCM	11/02/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - DECEMBER 2019	H Hans			15	Council received the Financial Activity Statement reports for December 2019.
OCM	11/02/2020	13.5.2	PAYMENT OF ACCOUNTS - DECEMBER 2019	H Hans			16	Council noted the payment of accounts totalling \$13,369,007.14 for 1 December to 31 December 2019.
OCM	11/02/2020	13.5.3	TENDER 08/2019 - ELECTRICAL MAINTENANCE INCLUDING MINOR WORKS	A Ochulor			17	Council awards Tender 08/2019 to Electrical Maintenance to Surun Services Pty Ltd as per stated conditions.
OCM	11/02/2020	13.5.4	TENDER 09/2019 - SECURITY CONTROL AND GUARD SERVICES	A Ochulor			18	Council awards Tender 09/2019 – Security Control and Guard Services to MCW Corporation T/A Perth Security Services as per stated conditions.
OCM	11/02/2020	13.5.5	PROPOSAL TO MAKE THE CITY OF GOSNELLS DOGS LOCAL LAW 2020	A Brighthouse			19	Council in accordance with Section 3.12(4) of the LGA 1995 makes the City of Gosnells Dogs Local Law 2020 as detailed.
OCM	11/02/2020	13.5.6	PROPOSAL TO MAKE THE CITY OF GOSNELLS LOCAL GOVERNMENT PROPERTY AMENDMENT LOCAL LAW 2020	A Brighthouse			20	Council in accordance with Section 3.12(4) of the LGA 1995 makes the City of Gosnells Local Government Property Amendment Local Law 2020 as detailed.

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OCM	11/02/2020	13.5.7	ADOPTION OF THE CITY OF GOSNELLS STANDING ORDERS AMENDMENT LOCAL LAW 2020	G Bradbrook			21	Council in accordance with Section 3.12(4) of the LGA 1995 makes the City of Gosnells Standing Orders Amendment Local Law 2020 as detailed.
OCM	11/02/2020	13.5.8	2019 ANNUAL ELECTORS' MEETING	K Bainbridge			22	Council receives the Minutes of the City of Gosnells Annual Electors' Meeting held on Tuesday 10 December, 2019.
OCM	11/02/2020	13.5.9	AMENDMENTS TO COUNCIL POLICY 5.4.23 - COUNCILLOR ALLOWANCES, EXPENSES AND SUPPLIES	G Bradbrook			23	Council approves amendments to Council Policy 5.4.23 - Councillor Allowances, Expenses and Supplies.
OCM	11/02/2020	13.5.10	APPLICATION TO KEEP THREE DOGS - 2 KANDY WAY, MADDINGTON	J Lamp			24	Council refuses the application for the stated reasons.
OCM	25/02/2020	13.2.1	DEVELOPMENT APPLICATION - SIGNAGE (WALL, HOARDING AND PYLON) - 318 (LOT 1) SPENCER ROAD, THORNIE	R Curtis	212345	DA19/00329	26	Council approves the application subject to the stated condition.
OCM	25/02/2020	13.2.2	DEVELOPMENT APPLICATION - AMENDMENT TO EXISTING APPROVAL FOR ADDITIONS TO EXISTING AGED CARE FACILITY (CLUBHOUSE AND ADMINISTRATION BUILDING) - 73 (LOT 99), 65 (LOT 535) AND 61 (LOT 26) DOROTHY STREET, GOSNELLS	M Wallace	309519, 204309, 302682	DA18/00086.02	27	Council approves the application subject to the stated conditions
OCM	25/02/2020	13.2.3	DEVELOPMENT APPLICATION - OUTBUILDING - 29 (LOT 13) HAROLD STREET, GOSNELLS	T Baglin	204464	DA19/00321	28	Council approves the application subject to the stated conditions
OCM	25/02/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - JANUARY 2020	H Hans			29	Council received the Financial Activity Statement reports for January 2020
OCM	25/02/2020	13.5.2	PAYMENT OF ACCOUNTS - JANUARY 2020	H Hans			30	Council noted the payment of accounts totalling \$7,740,707.22 for 1 January to 31 January 2020.
OCM	25/02/2020	13.5.3	CENTRAL MADDINGTON OUTLINE DEVELOPMENT PLAN LOAN	R Augustin			31	That Council approves the refinancing of the Central Maddington Outline Development Plan Loan as detailed.
OCM	25/02/2020	13.5.4	TENDER 03/2019 - RIVER PARK MOWING	D Dagostino			32	Council awards Tender 03/2019 – River Park Mowing to Environmental Industries Pty Ltd as per stated conditions.
Audit CM	03/03/2020	5.1	2019 COMPLIANCE AUDIT RETURN	A Dolin			2	Council accepts the completed Compliance Audit Return.
Audit CM	03/03/2020	5.2	EXTERNAL AUDIT PLAN	G Bradbrook			3 4	Council receives the External Audit Plan for the year ended 30 June 2020 as provided by the OAG, noting that the City does not accept the contents of the Plan in its entirety. That the Audit Committee notes that the OAG has been unable to provide the City with an estimated cost for the 2019/20 audit and that a further report may be provided to the Audit Committee once the estimated cost of the audit has been received.
Audit CM	03/03/2020	5.3	PERFORMANCE AUDIT: LOCAL GOVERNMENT BUILDING APPROVALS	I Cowie			5	Council notes: 1. That the City will continue to seek advice on who should pay for the cost of additional monitoring and inspection of building work. 2. That a copy of this report will be provided to the Minister for Local Government.
OCM	10/03/2020	13.2.3	DEVELOPMENT APPLICATION - EXTENSION TO APPROVED STORAGE AREA - 95 (LOT 407) VICTORIA ROAD, KENWICK	C Terelinck	226175	DA19/00250	35	Council approves the application subject to the stated conditions.
OCM	10/03/2020	12.1	LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING 19 FEBRUARY 2020	R Wallington			36	Council receives the Minutes of the Local Emergency Management Committee meeting 19/02/2020.
OCM	10/03/2020	13.1.1	LOCAL GOVERNMENT HOUSE TRUST: DEED OF VARIATION	I Cowie			37	Council supports the Deed of Variation.
OCM	10/03/2020	13.1.2	MAJOR PROJECTS PROGRESS REPORT	A Richardson			38	Council notes the Major Projects Progress Report for October - December 2019 quarter.

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OCM	10/03/2020	13.2.1	DEVELOPMENT APPLICATION - CHANGE OF USE OF SINGLE HOUSE (TO SINGLE HOUSE AND RESIDENTIAL BUILDING) - 7 (LOT 197) CARCOO COURT, BECKENHAM	C Terelinck	226355	DA19/00251	39	Council approves the application subject to the stated conditions.
OCM	10/03/2020	13.2.2	DEVELOPMENT APPLICATION - AMENDMENT TO EXISTING DEVELOPMENT APPROVAL FOR PLACE OF WORSHIP (OPERATING HOURS) - 358 (LOT 278) BICKLEY ROAD, KENWICK	C Terelinck	226529	DA18/00291	40	Council approves the application subject to the stated conditions.
OCM	10/03/2020	13.2.4	LOCAL PLANNING POLICY 4.7 - PUBLIC OPEN SPACE AND STREETSCAPES - FINAL ADOPTION	C Terelinck		PF19/00016	41	Council adopts Local Planning Policy 4.7 - Public Open Spaces and Streetscapes as contained in Appendix.
OCM	10/03/2020	13.3.1	MARY CARROLL PARK - APPLICATION TO PAINT A TREE BLUE	Tamara Wilkes-Jones			42	Council approves the request.
OCM	10/03/2020	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 6 FEBRUARY 2020	A. du Boulay			43	Council receives the Minutes of the City of Gosnells Advisory Group Meeting 06/02/2020.
OCM	10/03/2020	13.5.1	MID YEAR BUDGET REVIEW FOR THE PERIOD ENDING 31 DECEMBER 2019 (1 OF 4)	N McIntosh			44	Council receives the Budget Review Report 1 July 2019 to 31 December 2019 and the forecast Financial Activity Statement.
OCM	10/03/2020	13.5.1	MID YEAR BUDGET REVIEW FOR THE PERIOD ENDING 31 DECEMBER 2019 (2 OF 4)	N McIntosh			45	Council approves adjustments to the 2019/20 Budget.
OCM	10/03/2020	13.5.1	MID YEAR BUDGET REVIEW FOR THE PERIOD ENDING 31 DECEMBER 2019 (3 OF 4)	N McIntosh			46	Council approves the additional funding requests totalling \$2,977,797.
OCM	10/03/2020	13.5.1	MID YEAR BUDGET REVIEW FOR THE PERIOD ENDING 31 DECEMBER 2019 (4 OF 4)	N McIntosh			47	Council approves the transfer of \$414,515 as detailed.
OCM	10/03/2020	13.5.2	PROPOSED POLICY - ATTENDANCE BY COUNCILLORS AND THE CHIEF EXECUTIVE OFFICER AT EVENTS	G Bradbrook			48	Council adopts Council Policy - Attendance by Councillors and Chief Executive Officer at events as detailed in Appendix.
OCM	10/03/2020	14.1	AMENDMENT TO COUNCILLOR ALLOWANCES, EXPENSES AND SUPPLIES POLICY	G Bradbrook			49	Council requests the Chief Executive Officer to review clause 3.1 of Council Policy 5.4.23 - Councillor Allowances, Expenses and Supplies.
OCM	10/03/2020	14.2	UNIVERSAL ACCESS PLAYGROUNDS	M Glover			50	Council supports the recommendations as stated.
OCM	10/03/2020	15.1	VARIATION TO DESIGN - ROBINSON PARK PLAYGROUND, GOSNELLS	M Glover			51	Council approves the amended concept plan for the Robinson Park playground.
SCM	31/03/2020	12.1	MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 3 MARCH 2020	G Bradbrook			53 54	Council receives the Minutes of the Audit Committee Meeting 3 March 2020. Council endorses the 2019 Audit Return as detailed.
SCM	31/03/2020	13.1.1	BUDGETING AND RECOVERY EXPENDITURE IN RESPONDING TO COVID-19	I Cowie			55 56 57	Council endorses the preparation of the 2020/21 as detailed for rates and fees and charges. Council approves a new reserve to be established in the 2020/21 budget as detailed.
SCM	31/03/2020	13.1.2	BUSINESS CONTINUITY DURING COVID-19 PANDEMIC - DELEGATION OF AUTHORITY TO THE CHIEF EXECUTIVE OFFICER	G Bradbrook			58 59 60	Council, in accordance with Section 5.42 of the Local Government Act 1995 delegates its powers and duties to the CEO as prescribed. Council, in accordance with Section 5.43(b) of the Local Government Act 1995 determines the value of a tender the CEO can accept. Council, in accordance with Section 5.43(d) of the Local Government Act 1995 determines the value of a property which may be acquired or disposed of by the CEO.
SCM	31/03/2020	13.1.3	WRITING OFF PENALTY INTEREST AND DIRECT DEBIT DISHONOUR FEES	G Bradbrook			61	Council approves the write off of any penalty interest on rates and direct debit dishonour fees for the period 1 March to 30 June 2020.
SCM	31/03/2020	13.2.1	DEVELOPMENT APPLICATION - INDUSTRY - GENERAL - 5 (LOT 31) FREIGHT ROAD, KENWICK	T Baglin	319064	DA19/00342	62	Council approves the application subject to the stated conditions.
SCM	31/03/2020	13.2.2	DEVELOPMENT APPLICATION - USE NOT LISTED (NEWSPAPER DISTRIBUTOR) - 153 (LOT 257) LAKEY STREET, SOUTHERN RIVER	S Gladman	237239	DA19/00202	63	Council refuses the application for the stated reasons.

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SCM	31/03/2020	13.2.3	DEVELOPMENT APPLICATION - CHANGE OF USE (WAREHOUSE TO INDUSTRY - LIGHT (WATCH SERVICING) - 6/1808 ALBANY HIGHWAY, KENWICK	S Gladman	220376	DA20/00023	64	Council approves the application subject to the stated conditions.
SCM	31/03/2020	13.2.4	DEVELOPMENT APPLICATION - RESTAURANT AND TWO MULTIPLE DWELLINGS - 160 (LOT 734) CANNA DRIVE, CANNING VALE	T Baglin	307127	DA19/00309	65	Council approves the application subject to the stated conditions.
SCM	31/03/2020	13.2.5	DEVELOPMENT APPLICATION - ADDITION TO EXISTING WAREHOUSE - 24 (LOT 4) ALLOA ROAD, MADDINGTON	R Curtis	212077	DA19/00245	66	Council approves the application subject to the stated conditions.
SCM	31/03/2020	13.2.6	DEVELOPMENT APPLICATION - KENNELS - 33 (LOT 5) MATISON STREET, SOUTHERN RIVER	T Baglin	206621	DA19/00319	67	Council approves the applications subject to the stated conditions.
SCM	31/03/2020	13.3.1	PROPOSED SALE OF LOT 190 WHEATLEY STREET, GOSNELLS	B Garvey			68	Council agrees to the sale of the property subject to no substantive objections being received.
SCM	31/03/2020	13.3.2	SOUTHERN RIVER BUSINESS PARK - BUSINESS PLAN	B Garvey			69	Council endorses the advertising of the Business Plan for the Southern River Business Park as per Appendix 13.2.3A.
SCM	31/03/2020	13.4.1	SWITCH YOUR THINKING BUSINESS PLAN 2020/21 - 2024/25	G Blake			70 71 72	Council approves the 2020/21 - 2024/25 Business Plan. Council approves the SEREG Terms of Reference. Council approves the MoU for the management and conduct of the SEREG and Switch your thinking program.
SCM	31/03/2020	13.4.2	ZERO EMISSIONS FOR FUTURE AND EXISTING CITY FACILITIES	G Blake			73 74 75	Council receives the report as detailed. Council notes the initiatives as stated. Council notes the Switch your thinking Business Plan includes projects as stated.
SCM	31/03/2020	13.4.3	LARGE SCALE SOLAR POWER GENERATION	G Blake				Council defers the motion.
SCM	31/03/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - FEBRUARY 2020	H Hans			76	Council received the Financial Activity Statement reports for February 2020.
SCM	31/03/2020	13.5.2	PAYMENT OF ACCOUNTS - FEBRUARY 2020	H Hans			77	Council notes the payment of accounts totalling \$7,415,558.74 for the period 1 February to 29 February 2020.
SCM	31/03/2020	13.5.3	TENDER 23/2019 - PLAYGROUND SOFFFALL CLEANING AND REPLENISHMENT	D Dagostino			78	Council awards Tender 23/2019 - Playground Sofffall Cleaning and Replenishment - Buzz Enterprises Pty Ltd as detailed.
SCM	31/03/2020	15.1	WRITE OFF OF FEES - FOOD BUSINESS REGISTRATION RENEWALS	G Bradbrook			79	Council waives fees for the 2019/20 renewal of food business registrations in accordance with Section 6.12(1)(b) of the <i>Local Government Act 1995</i> .
SCM	31/03/2020	15.2	DEVELOPMENT OF PUBLIC OPEN SPACE AT HESTER PARK	G Bradbrook			80 81	Council approves the CEO seeking approval to use funds as detailed. Council notes that a further report will be presented to Council as stated.
SCM	31/03/2020	15.3	WAIVING FEES ON COMMERCIAL LEASES DURING THE COVID-19 CRISIS	I Cowie			82	Council waives fees on commercial leases as detailed.
SCM	31/03/2020	16.1	PURCHASE OF 2199 ALBANY HIGHWAY, GOSNELLS	B Garvey			83 84	Council approves the purchase of the property in accordance with the terms detailed in Confidential Appendix 16.1A. Council agrees to lease the property on the stated terms if no substantive objections are received.
SCM	31/03/2020	16.2	LOCAL DIRECT ECONOMIC STIMULUS PACKAGE	G Bradbrook			85	Council supports further work being undertaken on a local direct economic stimulus package.
OCM	14/04/2020	13.1.1	ABORIGINAL PLACE NAME INITIATIVE	I Cowie			87 88	Council supports the naming of the building occupied by the Langford Aboriginal Assoc to Moort-ap Centre Council support the renaming of the Imber Turn Reserve, Langford to <i>Koorlangka Waabiny Park</i> .

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OCM	14/04/2020	13.2.1	DRAFT LOCAL PLANNING POLICY - MADDINGTON AND GOSNELLS ACTIVITY CENTRES AND REVOCATION OF LOCAL PLANNING POLICY 5.1 - MADDINGTON TOWN CENTRES AND LOCAL PLANNING POLICY 5.2 - GOSNELLS TOWN CENTRES DEVELOPMENT - FINAL ADOPTION	G Nestic-Simic		PF19/00011	89 90	Council adopts Local Planning Policy - Maddington and Gosnells Activity Centres subject to minor modification as contained in Appendix. Council revokes existing Local Planning Policy 5.1 Maddington Town Centre Development and Local Planning Policy 5.2 Gosnells Town Centre Development.
OCM	14/04/2020	13.2.2	DEVELOPMENT APPLICATION - RURAL PURSUIT AND SHED - 79 (LOT 604) SUNECA ROAD, MARTIN	S Gladman	308063	DA19/00333	91	Council approves the application subject to the stated condition.
OCM	14/04/2020	13.2.3	DEVELOPMENT APPLICATION - CHANGE OF USE FROM SHOWROOM TO RESTAURANT - 410 (LOT 1009) RANFORD ROAD, CANNING VALE	R Curtis	307872	DA20/00074	92	Council approves the application subject to the stated conditions.
OCM	14/04/2020	13.2.4	DEVELOPMENT APPLICATION - SIGNAGE (MONOLITH AND WALL SIGNS) - 33 (LOT 801) CLIFFORD STREET, MADDINGTON	T Baglin	318915	DA20/00033	93	Council approves the application subject to the stated conditions.
OCM	14/04/2020	13.4.1	COMMUNITY FUNDING PROGRAM - RESPONSE TO COVID-19	G Blake			94	Council approves a revised approach to the Community Funding Program for Category 1 for the remainder of the 2019/20 in response to the COVID-19 crisis as detailed.
OCM	14/04/2020	13.4.2	MEALS ON WHEELS - RESPONSE TO COVID-19	G Blake			95	Council notes the changes to the City's service in response to COVID-19 crisis.
OCM	14/04/2020	13.5.1	AMENDMENTS TO COUNCIL POLICY 4.1.8 - PURCHASING	D Dagostino			96	Council adopts the amendments to the Purchasing Policy as contained in Appendix.
OCM	14/04/2020	13.5.2	AMENDMENT TO DELEGATIONS OF AUTHORITY UNDER TOWN PLANNING SCHEME 6	G Bradbrook			97	Council approves amendments to delegations as detailed.
OCM	14/04/2020	13.5.3	CHIEF EXECUTIVE OFFICER - ANNUAL PERFORMANCE AND REMUNERATION REVIEW - 2019	T Hastings			98 99 100	Council agrees the CEO has met the key Performance Indicators assigned to him for 2019. Council adopts the Key Performance Indicators contained in appendix to guide the CEO's performance during 2020. Council approves a new five year contract for the CEO on the same terms and conditions as his current contract.
OCM	28/04/2020	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			102	Council notes the Major Projects Progress Report for the January to March 2020 period as attached.
OCM	28/04/2020	13.2.1	DEVELOPMENT APPLICATION - TRANSPORT DEPOT AND STORAGE - 610 (LOT 1) BICKLEY ROAD, MADDINGTON	C Terelinck	210151	DA20/00093	103	Council approves application subject to the stated conditions.
OCM	28/04/2020	13.2.2	DEVELOPMENT APPLICATION - 25 GROUPED DWELLING INCLUDING DISPLAY HOME - 35 (STRATA LOTS 1-19 AND 26-31) CAMBERWELL STREET, BECKENHAM	C Terelinck	316744	DA19/00262	104	Council approves application subject to the stated conditions.
OCM	28/04/2020	13.2.3	DRAFT MODIFIED LOCAL PLANNING POLICY 4.9 - SIGNAGE AND FLAGS	C Terelinck		PF20/00006	105	Council adopts the proposed modifications to LPP 4.9 - Signage and Flags as contained in Appendix 13.2.3A.
OCM	28/04/2020	13.3.1	FOREST LAKES FAMILY CENTRE, TOWN CENTRE DRIVE, THORNLIE - RATES WAIVER	B Garvey			106	Council in accordance with section 6.47 of the LGA 1995 waives 100% of the local government rates for 2019/20 for Lot 252 Towncentre Drive Thornlie.
OCM	28/04/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - MARCH 2020	H Hans			107	Council received the Financial Activity Statement reports for March 2020.
OCM	28/04/2020	13.5.2	PAYMENT OF ACCOUNTS - MARCH 2020	H Hans			108	Council noted the payment of accounts totalling \$14,300,993.63 for 1 March to 31 March 2020.
OCM	28/04/2020	13.5.3	CITY OF GOSNELLS LOCAL GOVERNMENT PROPERTY LOCAL LAW 2009 - UNDERTAKING TO AMEND LOCAL LAW	A Brighthouse			109	Council approves the City providing an undertaking to the Joint Standing Committee on Delegated Legislation that it will amend the <i>City of Gosnells Local Government Property Local Law 2009</i> as requested when the local law is next reviewed.

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OCM	28/04/2020	13.5.4	AMENDMENTS TO COUNCIL POLICY 5.4.23 - COUNCILLOR ALLOWANCES, EXPENSES AND SUPPLIES	G Bradbrook			110	Council adopts amendments to Council Policy 5.4.23 – Councillor Allowances, Expenses and Supplies as detailed in Appendix 13.5.4A.
OCM	12/05/2020	13.1.1	COUNCIL PARTICIPATION IN THE NATIONAL REDRESS SCHEME FOR VICTIMS OF INSTITUTIONAL CHILD SEXUAL ABUSE	I Cowie			112 113 114	Council supports the City's participation in the National Redress Scheme as a State Government institution and that the City be included as part of the State Government's declaration. Council authorises the CEO to execute a service agreement with the State Government, if a redress application is received. Council notes that a confidential report will be provided to Council if a redress application is received by the City.
OCM	12/05/2020	13.2.1	DEVELOPMENT APPLICATION - SIGNAGE (IN ASSOCIATION WITH MOTOR VEHICLE SALES PREMISE) - 7 (LOT 10) KELVIN ROAD, 1910 (LOT 6) AND 1914 (LOT 12) ALBANY HIGHWAY, MADDINGTON	T Baglin	318135, 318136	DA19/00341	115	Council approves application subject to the stated conditions.
OCM	12/05/2020	13.2.2	DEVELOPMENT APPLICATION - CARPORT - 13 (LOT 174) ALCISTON WAY, HUNTINGDALE	S Gladman	202471	DA20/00056	116	Council approves the application.
OCM	12/05/2020	13.3.1	DEVELOPMENT OF PUBLIC OPEN SPACE AT THE FORMER KELVIN ROAD WASTE DISPOSAL SITE	M Glover			117	Council approves the progression of the following actions to facilitate the development of public open space on the former Kelvin Road Waste Disposal Site: <ul style="list-style-type: none"> <li>The formal closure of Brock Street in accordance with section 58 of the Land Administration Act 1997.</li> <li>Amalgamation of the freehold lots on which the public open space will be developed and the closed Brock Street road reserve.</li> <li>Completion of a subterranean survey of the area to be developed as public open space to identify any areas of potential subsidence.</li> </ul>
OCM	12/05/2020	13.4.1	COMMUNITY FUNDING PROGRAM COVID-19 RESPONSE	C van der Beeke			118 119 120	Council approves the funding for applications 1 – 6 received for the Community Funding Program COVID-19 Response as detailed in Confidential Appendix 13.4.1A. Council approves an additional amount of \$30,854 to be allocated to Category 1 of the Community Funding Program from surplus funds in the 2019/20 Operational Budget. Council approves funding for applications 7 – 13 received for the Community Funding Program COVID-19 Response as detailed in Confidential Appendix 13.4.1A.
OCM	12/05/2020	13.5.1	BUDGET VARIATION - REIMBURSEMENT FOR UPGRADE OF THE HOMESTEAD ROAD AND LAUTERBACH DRIVE INTERSECTION	R Augustin			121	Council approves adjustments to the 2019/20 Budget.
OCM	12/05/2020	13.5.2	TENDER 30/2019 - VEGETATION MANAGEMENT (WEED CONTROL)	D Dagostino			122	Council awards Tender 30/2019 - Vegetation Management (Weed Control) to Supa Pest Weed and Pest Control as detailed.
OCM	12/05/2020	13.5.3	AMENDMENTS TO COUNCIL POLICY 5.4.46 - APPLICATIONS TO KEEP MORE THAN TWO DOGS	J Lamp			123	Council adopts the amendments as detailed.
OCM	26/05/2020	8.1	PETITION TO INSTALL PEDESTRIAN CROSSING OR CROSSINGS ON BURSLEM DRIVE BETWEEN OLGA ROAD AND ATTFIELD STREET TO MADDINGTON SHOPPING CENTRE	M Glover			125	Council receive the petition and a report be prepared for Council.
OCM	26/05/2020	8.2	PETITION - REQUESTING INSTALLATION OF FLOODLIGHTING TO THE DOG PARK AT HARMONY FIELDS	M Glover			126	Council receive the petition and a report be prepared for Council.

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OCM	26/05/2020	13.2.1	DEVELOPMENT APPLICATION - SIGNAGE - GROVE ROAD (ROAD RESERVE), KENWICK	S Gladman		DA19/00288	127	Council approves application subject to the stated conditions.
OCM	26/05/2020	13.2.2	DEVELOPMENT APPLICATION - CHANGE OF USE FROM OFFICE AND TWO MULTIPLE DWELLINGS TO OFFICE, SHOP AND TWO MULTIPLE DWELLINGS - 162 (LOT 733) CANNA DRIVE, CANNING VALE	R Curtis	307126	DA20/00176	128	Council approves application subject to the stated conditions.
OCM	26/05/2020	13.2.3	DEVELOPMENT APPLICATION - CHANGE OF USE - SHOWROOM TO MEDICAL CENTRE - 1470 (LOT 0) AND 1472 (LOT 1) ALBANY HIGHWAY, BECKENHAM	S Gladman	303475 & 221143	DA20/00111	129	Council approves application subject to the stated conditions.
OCM	26/05/2020	13.3.1	BURSLEM DRIVE, MADDINGTON - UNDERPASS	S Asmus			130	Council supports the retention and upgrading of the Burslem Drive underpass.
OCM	26/05/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - APRIL 2020	Z Lacson			131	Council received the Financial Activity Statement reports for April 2020.
OCM	26/05/2020	13.5.2	PAYMENT OF ACCOUNTS - APRIL 2020	Z Lacson			132	Council noted the payment of accounts totalling \$6,025,274.99 for 1 April to 31 April 2020.
OCM	26/05/2020	13.5.3	BUDGET VARIATION - THORNLIE SPORTS AND COMMUNITY HUB	R Augustin			133	Council approves adjustments to the 2019/20 Budget.
OCM	26/05/2020	13.5.4	BUDGET VARIATION - FOR THE PROVISION OF PUBLIC OPEN SPACE IN THE CANNING VALE OUTLINE DEVELOPMENT PLAN AREA	R Augustin			134	Council approves adjustments to the 2019/20 Budget.
OCM	26/05/2020	13.5.5	PROPOSED ESTABLISHMENT OF A CENTRAL MADDINGTON CITY FUNDED COMMON INFRASTRUCTURE WORKS RESERVE	R Augustin			135	Council approves the establishment of a new reserve.
OCM	26/05/2020	13.5.6	2020/21 DIFFERENTIAL RATES AND MINIMUM RATE	K Jenkins			136	Council approves the detailed differential rates and minimum rates for advertising in accordance with Section 6.36 of the LGA 1995.
OCM	26/05/2020	15.1	COVID-19 RELIEF PACKAGE FOR HIRERS AND LESSEES OF CITY FACILITIES	S Perkins			138 139 140 141 142	Council approves a relief package for hirers and lessees of City facilities who have been impacted by COVID-19.
OCM	09/06/2020	8.1	PETITION - REQUESTING THE CITY REINVIGORATE AND REVITALIZE HOMESTEAD PARK AND THE THORNLIE COMMUNITY CENTRE WITH A CAFÉ, UPGRADED PLAYGROUND, PICNIC FACILITIES AND BETTER MANAGED NATURAL AREAS	M Glover			144	Council receives the petition and a report be prepared for Council.
OCM	09/06/2020	13.1.1	LOCAL GOVERNMENT ACT REVIEW: AMENDMENTS TO REGULATIONS	I Cowie			145	Council supports the submission to the Department of Local Government, Sports and Cultural Industries.
OCM	09/06/2020	13.2.1	DEVELOPMENT APPLICATION - TWO GROUPED DWELLINGS - 62 (LOT 2) AND 64 (LOT 1) LAKEY STREET, SOUTHERN RIVER	R Curtis	313615 and 313616	DA20/00090	146	Council approves application subject to the stated conditions.
OCM	09/06/2020	13.2.2	DEVELOPMENT APPLICATION - OUTBUILDING - 22 (LOT 603) HUTT WAY, GOSNELLS	S Gladman	237254	DA20/00122	147	Council approves application subject to the stated conditions.
OCM	09/06/2020	13.2.3	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 19 (LOT 837) LAGGAN ROAD, CANNING VALE	B Fantela	311882	DA20/00129	148	Council approves application subject to the stated conditions.
OCM	09/06/2020	13.2.4	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 11 (LOT 68) REACH PLACE, HUNTINGDALE	T Baglin	207555	DA20/00165	149	Council approves application subject to the stated conditions.
OCM	09/06/2020	13.2.5	DRAFT MODIFIED LOCAL PLANNING POLICY 4.9 - SIGNAGE AND FLAGS	A Lefort		PF20/00007	150	Council adopts the proposed modifications to Local Planning Policy 4.9 - Signage and Flags as contained in Appendix 13.2.5A.
OCM	09/06/2020	13.2.6	TRANSFER OF LAND - LOT 301 PHILLIP STREET AND LOT 302 ATTFIELD STREET, MADDINGTON	H Bario		LA20/00002	151 152	Council approves the transfer of land as stated. Council indemnifies The Minister for Lands against any claim for compensation associated with the transfer and dedication of land as stated.
OCM	09/06/2020	13.2.7	DEVELOPMENT APPLICATION - OUTBUILDINGS (INCLUDING ABLUTION FACILITY AND PATIO) AND CARPORT - 19 (LOT 308) ISAACS COURT, HUNTINGDALE	T Baglin	211844	DA20/00134	153	Council approves application subject to the stated conditions.

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OCM	09/06/2020	13.5.1	BUDGET VARIATION - GOSNELLS TOWN SQUARE LIGHTING	R Augustin			154	Council approves adjustments to the 2019/20 Budget.
OCM	09/06/2020	13.5.2	APPLICATION TO KEEP THREE DOGS - 1 (LOT 164) MEERUP LANE, GOSNELLS	J Lamp			155	Council refuses the application for the stated reasons.
OCM	09/06/2020	13.5.3	APPLICATION TO KEEP THREE DOGS - 3 LYDDEN STREET, MADDINGTON	C Kimber			156	Council approves the application subject to the stated condition.
OCM	09/06/2020	13.5.4	APPLICATION TO KEEP THREE DOGS - 32 DUDLEY ROAD, KENWICK	C Kimber			157	Council approves the application subject to the stated condition.
OCM	23/06/2020	13.3.5	CONSULTATION OUTCOMES FOR THE PROPOSED DEVELOPMENT OF THE FORMER KELVIN ROAD WASTE DISPOSAL SITE AND FORMER TROTGING TRACK	M. Glover			159 160 161 162 163	Council endorses the proposed re-use of the current Building Materials Recycling Facility.  Council notes the content of submissions received.  Council endorses the Concept Plan as the basis for a Development Application.  Council notes the feedback received and that further consultation will be undertaken.  Council notes the community support of the subdivision of the former trotting track and that a further report will be presented.
OCM	23/06/2020	13.2.1	DRAFT MODIFIED LOCAL PLANNING POLICY 1.1.1 - RESIDENTIAL DEVELOPMENT	A Lefort		PF19/00012	164	Council supports advertising of the draft Local Planning Policy 1.1 - Residential Development as contained in Appendix 13.2.1B.
OCM	23/06/2020	13.2.2	ANNUAL REVIEW - SOUTHERN RIVER PRECINCT 2 - DEVELOPMENT CONTRIBUTION PLAN REPORT	B Saward		LA20/00007	165 166 167 168	Council adopts a revised Development Contribution Plan Report as stated.
OCM	23/06/2020	13.3.1	BLACK SPOT FUNDING APPLICATIONS FOR 2021/22	S Asmus			169	Council endorses the submission as stated.
OCM	23/06/2020	13.3.2	PROPOSED POLICY ON STREET LIGHTING	M Glover			170	Council adopts the policy - Street Lighting.
OCM	23/06/2020	13.3.3	PROPOSED LEASE - TELSTRA CORPORATION LIMITED TELEPHONE EXCHANGE AT FORMER BECKENHAM COMMUNITY CENTRE SITE	B Garvey			171 172	Council agrees to terminate the existing lease as stated.  Council agrees to the proposal being received following public advertising on the terms stated.
OCM	23/06/2020	13.3.4	CITY OF GOSNELLS LONG TERM CYCLE NETWORK PLAN	S Asmus			173	Council endorses the City of Gosnells Long Term Cycle Network.
OCM	23/06/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - MAY 2020	D Lau			174	Council receives the reports contained in the Financial Activity Statement Report for the month of May 2020.
OCM	23/06/2020	13.5.2	PAYMENT OF ACCOUNTS - MAY 2020	Z Lacson			175	Council notes the payment of accounts totalling \$8,404,228.00 for the period 1 May 2020 to 31 May 2020.
OCM	23/06/2020	13.5.3	APPLICATION TO KEEP THREE DOGS - 10 PUTTING GREEN, MADDINGTON	G Bradbrook			176	Council refuses the application.
SCM	07/07/2020	6.1	ADOPTION OF THE 2020/21 BUDGET	R Augustin			177 178	Council adopts the 2020/21 budget as detailed in Appendix 6.1A. Council endorses the application of a materiality level for the reporting of material variances in the Statement of Financial Activity at Variances > 10% and \$50,000, or > \$250,000 for the 2020/21 financial year.
OCM	14/07/2020	8.1	PETITION - FOR THE IMPROVEMENT AND DEVELOPMENT OF RESERVE 38469 - REIGATE STREET RESERVE, GOSNELLS	Cr C Brett	Res 38469		180	Council receives the petition and a report be prepared for Council.

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OCM	14/07/2020	8.2	PETITION - FOR A PORTION OF AUCKLAND PARADE RESERVE BE CONVERTED INTO A FENCED DOG EXERCISE AREA	Cr C Brett	Res 48408		181	Council receives the petition and a report be prepared for Council.
OCM	14/07/2020	13.1.1	NEW POLICY: ENHANCING THE CANNING AND SOUTHERN RIVERS	I Cowie			182	Council adopts the new policy as detailed.
OCM	14/07/2020	13.2.1	DEVELOPMENT APPLICATION - TWO GROUPED DWELLINGS - 2 (LOT 61) ALTON STREET, KENWICK	R Curtis	222826	DA20/00228	183	Council approves the application subject to the stated conditions.
OCM	14/07/2020	13.2.2	DEVELOPMENT APPLICATION - THREE GROUPED DWELLINGS - 181 (LOT 516) BOARDMAN ROAD, CANNING VALE	T Baglin	30611	DA19/00322	184	Council approves the application.
OCM	14/07/2020	13.2.3	DEVELOPMENT APPLICATION - TWO PYLON SIGNS - LOT 30 BIRNAM ROAD AND LOT 9503 NORWICH ROAD, CANNING VALE	B Fantela	277008 305289	DA20/00241	185	Council approves the application subject to the stated condition.
OCM	14/07/2020	13.2.4	DEVELOPMENT APPLICATION - SIGNAGE (MONOLITH) - 1974 (LOT 6) ALBANY HIGHWAY, MADDINGTON - DRAFT	T Baglin	201258	DA20/0083	186	Council approves the application subject to the stated conditions.
OCM	14/07/2020	13.3.1	PROPOSED POLICY ON PATHS	M Glover			187	Council adopts the new policy as detailed.
OCM	14/07/2020	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETINGS - 4 AND 22 JUNE 2020	M Hobbs			188 189	Council received the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on Thursday 4 June 2020 and 22 June 2020.
OCM	14/07/2020	13.5.1	BUDGET VARIATION - REIMBURSEMENT FOR THE COST OF DEVELOPING THE HOMESTEAD ROAD OUTLINE DEVELOPMENT PLAN	B Seward			190	Council approves adjustments to the 2019/20 Budget.
OCM	14/07/2020	13.5.2	APPLICATION TO KEEP THREE DOGS - 61 WARRILOW LOOP, CANNING VALE	J Lamp			191	Council approves the application subject to the stated conditions.
OCM	14/07/2020	13.5.3	APPLICATION TO KEEP THREE DOGS - 71 DISCOVERY DRIVE, THORNLIE	J Lamp			192	Council refuses the application.
OCM	14/07/2020	13.5.4	APPLICATION TO KEEP THREE DOGS - 29 FOREST CRESCENT, THORNLIE	J Lamp			193	Council refuses the application.
OCM	28/07/2020	13.2.1	DEVELOPMENT APPLICATION - USE NOT LISTED (LAND SALES OFFICE) - LOT 30 BIRNAM ROAD, CANNING VALE	S Gladman	227008 and 305289	DA20/00275	195	Council approves the application subject to the stated conditions.
OCM	28/07/2020	13.3.1	REPORT ON PETITION - TO INSTALL PEDESTRIAN CROSSING OR CROSSINGS ON BURSLEM DRIVE, MADDINGTON	S Asmus			196	Council receives the report and will request Main Roads WA's consideration.
OCM	28/07/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - JUNE 2020	D Lau			197	Council receives the reports contained in the Financial Activity Statement Report for the month of June 2020.
OCM	28/07/2020	13.5.2	PAYMENT OF ACCOUNTS - JUNE 2020	D Lau			198	Council notes the payment of accounts totalling \$14,335,558.16 for the period 1 June to 30 June 2020.
OCM	28/07/2020	13.5.3	TENDER 01/2020 - CLEANING OF VARIOUS CITY OF GOSNELLS BUILDINGS	D Dagostino			199	Council awards Tender 01/2020 - Cleaning of Various City of Gosnells Buildings to Office Cleaning Experts Pty Ltd t/as OCE Corporate Cleaning.
OCM	28/07/2020	16.1	AMENDMENT TO CENTRAL MADDINGTON OUTLINE DEVELOPMENT PLAN	A Denford/I Cowie			200	Council resolves to give notice of its intention to amend the Central Maddington Outline Development Plan as stated.
OCM	11/08/2020	13.3.2	REPORT ON PETITION HARMONY FIELDS DOG PARK LIGHTING	A Harding			202 203	Council approves installation of 240 volt LED lighting at the Harmony Fields Dog Park to be funded through a transfer from the Harmony Fields Reserve account.
OCM	11/08/2020	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			204 205	Council notes the Major Projects Project Report for April-June 2020. Council adopts the Major Projects Progress Report for 2020/21.
OCM	11/08/2020	13.2.1	PLANNING DEVELOPMENT APPLICATION - FAMILY DAY CARE - 4 (LOT 113) BECHER AVENUE, CANNING VALE	T Baglin	237497	DA20/00293	206	Council approves the application subject to the stated conditions.

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OCM	11/08/2020	13.2.2	DEVELOPMENT APPLICATION - SINGLE HOUSE AND ANCILLARY DWELLING - 21B (LOT 1) YALE ROAD, THORNLIE	S Gladman	318205	DA20/00264	207	Council approves the application for a Single House and Ancillary Dwelling at 21B (Lot 1) Yale Road, Thornlie/
OCM	11/08/2020	13.2.3	ROAD DEDICATION - LOT 166 ON DIAGRAM 71927 NEWENDEN STREET, MADDINGTON	H Bario	235124	LA16/00007	208 209	Council requests the Minister for Lands to dedicate Lot 166 on Diagram 71927 Newenden Street, Maddington as road. Council indemnifies the Minister for Lands against any costs or claim for compensation associated with the dedication of Lot 166 Newenden Street as road.
OCM	11/08/2020	13.3.1	PROPOSED LEASE OF LES SANDS PAVILION AT SUTHERLANDS PARK, GAY STREET, HUNTINGDALE TO THE LES SANDS PAVILION MANAGEMENT COMMITTEE INC	B Garvey			210	Council agrees to lease the Les Sands Pavilion excluding the public toilets, on Reserve 'D' Sutherlands Park on the terms specified.
OCM	11/08/2020	13.3.3	REPORT ON PETITION - HOMESTEAD PARK AND THORNLIE COMMUNITY CENTRE	M Glover			211	Council receives the report and notes the commitment to improve the Thornlie Community Centre this year.
OCM	11/08/2020	13.4.1	LARGE SCALE SOLAR POWER GENERATION	G Blake			212 213	Council receives the report on the implications of Council establishing a partnership agreement with ratepayers that would assist households to reduce their carbon emissions. Council notes that the Switch Your Thinking Business Plan 2020/2021 - 2024/2025 includes projects to assist householders to reduce their carbon emissions.
OCM	11/08/2020	13.5.1	TENDER 03/2020 - GOSNELLS TOWN SQUARE - REDEVELOPMENT	D Dagostino			214	Council awards Tender 03/2020 – Gosnells Town Square – Landscaping and Irrigation Works to Phase3 Landscape Construction for the contracted sum of \$961,248.
OCM	11/08/2020	13.5.2	TENDER 04/2020 - SUPPLY OF FERTILISERS AND SOIL AMENDMENTS	D Dagostino			215	Council awards Tender 04/2020 – Supply of Fertilisers and Soil Amendments for a three year period with two one year options to extend, commencing August 2020, to Amgrow Australia Pty Ltd t/as Nuturf, A.K.C Pty Ltd t/as Baileys Fertilisers, Globe Growing Solutions Pty Ltd and Greenway Turf Solutions Pty Ltd, with work under the contract to be awarded on the basis of product availability in the first instance and subsequently, tendered prices.
OCM	11/08/2020	13.5.3	PARKING AMENDMENT LOCAL LAW 2020	A Brighthouse			216	Council gives local public notice of its intention to make the City of Gosnells parking Local Law 2020 as described.
OCM	11/08/2020	15.1	TENDER 07/2020 - ROBINSON PARK REAL ESTATE SERVICES	D Dagostino			217	Council awards Tender 07/2020 – Robinson Park Real Estate Services to MMJ Real Estate (WA) Pty Ltd of Level 6, 12 St Georges Terrace, PERTH
OCM	25/08/2020	13.2.1	AMENDMENT NO. 178 TO TOWN PLANNING SCHEME NO. 6 - DEVELOPMENT CONTRIBUTION PLANS	B Gleeson		PF20/00016	219 220 221	Council amends TPS 6 as detailed. Council extends the period of operation of current DCPs in Southern River and Maddington for reasons detailed. That Council forwards Amendment 178 to the Environmental Protection Authority for comment and then advertises for public comment as detailed.
OCM	25/08/2020	13.2.2	DEVELOPMENT APPLICATION - OUTBUILDING - 22 (LOT 185) WANAPING ROAD, KENWICK	R Curtis	226191	DA20/00306	222	Council refuses the application as detailed.
OCM	25/08/2020	13.2.3	DRAFT MODIFIED LOCAL PLANNING POLICY 5.6 - MADDINGTON KENWICK STRATEGIC EMPLOYMENT AREA	A Lefort		PF18/00011	223 224	Council adopts the proposed modifications as detailed. Council approves the fee associated as detailed.

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OCM	25/08/2020	13.2.4	ROAD DEDICATION - LOT 66 AND A PORTION OF LOT 2448 LADYWELL STREET, BECKENHAM	H Bario	234770 234768	LA17/00023	225 226	Council requests Minister for Lands dedicate property as road reserve as detailed. Council indemnifies the Minister for Lands against any claim for compensation associated with the dedication as detailed.
OCM	25/08/2020	13.3.1	BUSINESS PLAN FOR THE SOUTHERN RIVER BUSINESS PARK	B Garvey			227	Council notes submissions received and resolves to proceed with the development in accordance with the Business Plan.
OCM	25/08/2020	13.3.2	COMMUNITY SPORT AND RECREATION FACILITY FUND ANNUAL GRANT APPLICATION - THORNIE TENNIS CENTRE REDEVELOPMENT	R Watkins			228 229	Council approves submission of application for funding through Community Sport and Recreation Facilities Fund as detailed. Council subject to the City securing the required funding includes and amount of \$155,931 in its 21/22 budget as detailed.
OCM	25/08/2020	13.3.3	CITY OF GOSNELLS SPORTS PLAN 2020-2029	S Perkins			230	Council adopts the City of Gosnells Sports Plan 2020-2029 as detailed.
OCM	25/08/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - JULY 2020	Z Lacson			231	Council receives the reports contained in the Financial Activity Statement Report for the month of July 2020.
OCM	25/08/2020	13.5.2	PAYMENT OF ACCOUNTS - JULY 2020	Z Lacson			232	Council notes the payment of accounts totalling \$9,748,705.70 for the period 1 July to 30 July 2020.
OCM	25/08/2020	13.5.3	TENDER 05/2020 - DESIGN AND CONSTRUCTION OF BRABOURNE STREET, MADDINGTON	D Dagostino			233	Council awards Tender 05/2020 - Design and Construction of Brabourne Street Maddington to Civcon Civil & Project Management Pty Ltd.
OCM	25/08/2020	13.5.4	TENDER 06/2020 - CONSTRUCTION OF THORNIE SPORTS AND COMMUNITY HUB BUILDING	G Bradbrook			234	Council awards Tender 06/2020 - Construction of the Thornie Sports and Community Hub Building to Devlyn Australia Pty Ltd.
OCM	25/08/2020	13.5.5	CITY OF GOSNELLS CAT AMENDMENT LOCAL LAW 2020	A Brighthouse			235	Council gives local public notice of its intention to make the City of Gosnells Cat Amendment Local Law 2020 as detailed.
OCM	25/08/2020	13.5.6	APPLICATION TO KEEP THREE DOGS - 31 PLANETREE PASS, CANNING VALE	J Lamp			236	Council approves the application to keep three dogs as detailed in the application.
OCM	08/09/2020	13.2.1	DEVELOPMENT APPLICATION - 69 (LOT 274) FROUDIST CIRCLE SOUTHERN RIVER - USE NOT LISTED (NEWSPAPER DISTRIBUTOR)	S Gladman			238	Council approves the application subject to the stated conditions.
OCM	08/09/2020	13.2.2	DEVELOPMENT APPLICATION - CARPORT (AMENDMENT) - 13 (LOT 174) ALCISTON WAY,	S Gladman			239	Council approves the application as proposed.
OCM	08/09/2020	13.2.4	ROBINSON PARK RESIDENTIAL SUBDIVISION AND PUBLIC OPEN SPACE REDEVELOPMENT - SIGNAGE	M Wallace			240	Council approves the application subject to the stated condition.
OCM	08/09/2020	13.3.1	PROPOSED LEASE OF PART OF LOT 185 (79) WHEATLEY STREET, GOSNELLS TO GOSNELLS CROQUET CLUB	B Garvey			241	Council agrees to lease to the Gosnells Croquet Club Inc. part of Lot 185 Wheatley Street, Gosnells as per the Plan attached as Appendix 13.3.1A on the stated terms.
OCM	08/09/2020	13.3.2	COVID-19 WAIVER OF HIRE FEE FOR DON RUSSELL PERFORMING ARTS CENTRE	M Ahrens			242	Council waives DRPAC hire fees until the date that is four weeks after the lifting of Phase 4 COVID-19 restrictions.
OCM	08/09/2020	13.3.3	BAD DEBT WRITE OFF - OUTBACK DOJO	J Walther			243	Council authorises the amount of \$1,263.50 owed by Outback Dojo to be written off as a bad debt as detailed.
OCM	08/09/2020	13.3.4	REPORT ON PETITION - AUCKLAND PARADE RESERVE - DOG EXERCISE AREA	M Glover			244 245	Council receives the report on the petition as detailed and notes that this site is not supported as a location for such a facility. Council notes a preferred location for a dog exercise area and that development of a facility will be listed for consideration in Council's 2021/22 Budget.

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OCM	08/09/2020	13.3.5	REPORT ON PETITION - FOR THE IMPROVEMENT AND DEVELOPMENT OF LOT 3406 REIGATE STREET GOSNELLS	A Harding			246	Council receives the report prepared in response to the petition presented at the Ordinary Council Meeting held on 14 July 2020 and the petitioner be notified that the request for Lot 3406 Reigate Street to become managed parks and recreation and named Bandin Reserve is not supported.
OCM	08/09/2020	13.5.1	BUDGET VARIATION - REIMBURSEMENT FROM SOUTHERN RIVER PRECINCT 1 OUTLINE DEVELOPMENT PLAN RESERVE	K Jenkins			247	Council approves the City being reimbursed \$184,214.11 from Southern River Precinct 1 ODP Reserve, with those funds being utilised as stated.
OCM	08/09/2020	13.5.2	BUDGET VARIATION - COMMUNITY FACILITY UPGRADE PROGRAM	R Augustin			248 249	Council approves the addition of the stated projects at a total cost of \$1,320,349 to the 2020/21 Budget. Council approves the total cost of additional projects of \$1,281,613 being funded as stated.
OCM	08/09/2020	13.5.3	TENDER 02/2020 - DISPOSAL OF ENGINEERING AND GREEN	D Dagostino			250	Council awards Tender 02/2020 – Disposal of Engineering and Green Waste to Community Greenwaste Recycling P/L as stated.
OCM	08/09/2020	13.5.4	2020 POLICY REVIEW	N Lauan			251 252 253 254 255	Council adopts amendments to Council Policies as detailed. Council revokes Policy 2.1.13, Waiver of Local Government Rates for City Properties Tenanted by Organisations that are Incorporated as detailed. Council adopts the proposed new policy - Questions from the Public and Public Statements at Council Meetings, as detailed. Council notes Policy 2.4.23, Subdivision and Development Works, has been reviewed with no changes proposed. Council amends Clause 1.4 of Council Policy CP 5.4.23 - Councillor Allowances, Expenses and Supplies as stated.
OCM	22/09/2020	13.1.1	RESPONSE TO THE FINAL REPORT OF THE LOCAL GOVERNMENT REVIEW PANEL	I Cowie			257	Council supports the submission with amendments as identified in Appendix 13.1.1C.
OCM	22/09/2020	13.2.1	DEVELOPMENT APPLICATION - 1 (LOT 144) GRETA PLACE THORNLIE - FAMILY DAY CARE	S Gladman	216507	DA20/00436	258	Council approves the application subject to the stated conditions.
OCM	22/09/2020	13.2.2	DEDICATION AS ROAD - LOT 4231 DAREL CLOSE, KENWICK	H Bario	311444	LA14/00007	259 260	Council request the Minister of Lands to acquire and dedicate Lot 4231 on Plan 2976 Darel Close, Kenwick as road reserve. That Council indemnifies the Minister of Lands against any claims for compensation associated with the dedication of Lot 4231 on Plan 2976 Darel Close, Kenwick.
OCM	22/09/2020	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 13 AUGUST 2020	M Hobbs			261	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 13/09/2020.
OCM	22/09/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - AUGUST 2020	N McIntosh			262	Council receives the listed reports contained in the Financial Activity Statement Report for the month of August 2020.
OCM	22/09/2020	13.5.2	PAYMENT OF ACCOUNTS - AUGUST 2020	N McIntosh			263	Council notes the payment of accounts totalling \$8,021,961.51 for the period 1 August 2020 to 31 August 2020.
OCM	22/09/2020	13.5.3	BUDGET VARIATION - WORKS IN DEVELOPER CONTRIBUTION AND GUIDED PLANNING SCHEME AREAS	G Bradbrook			264 265	Council amends its budget to include the listed additional capital works to be funded from the 2019/20 Budget surplus. Council approves expenditure of \$70,000 for the preparation of a detailed drainage design for Peace Court Park in Maddington.

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OCM	22/09/2020	13.5.4	BUDGET VARIATION - PURCHASE OF 22 TABLETS AND CHARGING STATION	R Augustin			266	Council approves the transfer of \$25,500 from the Asset Management Reserve to fund the purchase the stated items.
OCM	22/09/2020	13.5.5	BUDGET VARIATION - REIMBURSEMENT FROM CENTRAL MADDINGTON OUTLINE DEVELOPMENT PLAN RESERVE	R Augustin			267	Council approves the transfer of \$13,041.70 from the Central Maddington Precinct 1 ODP Reserve to reimburse the owner of 50 Weston Street Maddington.
OCM	22/09/2020	13.5.6	BUDGET VARIATION - REIMBURSEMENT FOR COMMON INFRASTRUCTURE WORKS COMPLETED BY THE CITY IN SOUTHERN RIVER PRECINCT 1 OUTLINE DEVELOPMENT PLAN AREA	R Augustin			268	Council approves the City being reimbursed \$323,294.97 from the Southern River Precinct 1 ODP Reserve and transferred as stated.
OCM	22/09/2020	13.5.7	BUDGET VARIATION - REIMBURSEMENT FOR COMMON INFRASTRUCTURE WORKS COMPLETED BY THE CITY IN SOUTHERN RIVER PRECINCT 2 OUTLINE DEVELOPMENT PLAN AREA	R Augustin			269 270	Council approves the transfer of \$1,679,639 from the Southern River Precinct 2 ODP Reserve to reimburse the City as stated. Council approves an amount of \$2,291,208 as the total value of reimbursements the City and transferred as stated,
OCM	13/10/2020	13.1.1	FOUR YEAR CORPORATE BUSINESS PLAN 2020-2024	I Cowie			273	Council adopts the Corporate Business Plan 2020-2024 as detailed.
OCM	13/10/2020	13.2.1	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 46 (LOT 909) FLOWERWOOD WAY, HUNTINGDALE	T Baglin	220698	DA20/00349	274	Council approves the application subject to the stated conditions.
OCM	13/10/2020	13.2.2	ANNUAL REVIEW - DEVELOPMENT CONTRIBUTION PLANS	B Saward		LA20/00009 LA20/00010 LA20/00011 LA20/00012 LA20/00013	275 276 277 278 279	Council adopts a revised Development Contribution Plan Report for the Canning Vale Outline Development Plan, Homestead Road Outline Development Plan, Maddington Road Precinct A and Maddington Road Precinct B Outline Development Plans, Southern River Precinct 1 Outline Development Plan and Southern River Precinct 2 Outline Development Plan, as contained in the Appendices.
OCM	13/10/2020	13.4.1	COMMUNITY FUNDING PROGRAM 2019/20	A Jarvis			280	Council notes the report on funding provided for Categories 1-4 for the period 1 July 2019 to 30 June 2020.
OCM	13/10/2020	13.5.1	TENDER 08/2020 - DESIGN AND CONSTRUCTION OF PEDESTRIAN BRIDGES AT MARY CARROLL PARK	D Dagostino			281	Council awards Tender 08/2020 - Design and Construction of Pedestrian Bridges at Mary Carroll Park to Landmark Products Pty Ltd.
OCM	13/10/2020	13.5.2	PROPOSED AMENDMENT TO THE CITY OF GOSNELLS STANDING ORDERS LOCAL LAW	G Bradbrook			282	Council gives local public notice of its intention to make the City of Gosnells Standing Orders Amendment Local Law (Number 2) 2020 as detailed.
OCM	13/10/2020	13.5.3	2021 MEETING SCHEDULE - COUNCIL MEETINGS	K Bainbridge			283	Council adopts the schedule of Meetings for 2021 as stated.
OCM	13/10/2020	13.5.4	APPLICATION TO KEEP THREE DOGS - 120 WHEATLEY STREET, GOSNELLS	J Lamp			284	Council approves the application subject to the stated conditions.
OCM	13/10/2020	14.1	FINANCIAL STATEMENTS OF INCORPORATED ASSOCIATIONS	G Bradbrook			285	Council determines that incorporated associations that lease facilities from the City and whose annual turnover is less than \$250,000 per annum may provide financial statements in lieu of audited financial statements.
OCM	27/10/2020	13.2.1	DEVELOPMENT APPLICATION - SIGNAGE - LOT 11 SOUTHERN RIVER ROAD, SOUTHERN RIVER	T Baglin	205830	DA20/00501	287	Council approves the application subject to the stated condition.
OCM	27/10/2020	13.3.1	TRANSPORT POSITION STATEMENT	S Asmus			288	Council endorses the Transport Position Statement as detailed. The West Australian Planning Commission and Main Roads WA will be advised.
OCM	27/10/2020	13.4.1	COMMUNITY FUNDING PROGRAM - SEPTEMBER 2020 ROUND	A Jarvis			289	Council approves the funding recommendations provided, as detailed in Confidential Appendix 13.4.1A.
OCM	27/10/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - SEPTEMBER 2020	Z Lacson			290	Council receives the reports contained in the Financial Activity Statement Report for the month

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								of September 2020.
OCM	27/10/2020	13.5.2	PAYMENT OF ACCOUNTS - SEPTEMBER 2020	Z Lacson			291	Council notes the payment of accounts totalling \$14,112,877.36 for the period 1 September 2020 to 30 September 2020.
OCM	27/10/2020	13.5.3	TENDER 09/2020 - DRAINAGE PIPE RELINING	D Dagostino			292	Council awards Tender 09/2020 - Drainage Drainage Pipe Relining to Aaro Group Pty Ltd for the contracted sum of \$104,507.20.
OCM	27/10/2020	13.5.5	APPLICATION TO KEEP THREE DOGS - 29 FOREST CRESCENT THORNLIE	A Brighthouse			293	Council approves the application subject to the stated conditions.
PAC	06/11/2020	6.1	ART ACQUISITIONS FROM 2020 NAIDOC WEEK ART EXHIBITION	A Jarvis			2	The Public Art Committee resolves to purchase the artwork detailed.
OCM	10/11/2020	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			296	Council notes the Major Projects Progress Report for July – September 2020.
OCM	10/11/2020	13.2.1	DEVELOPMENT APPLICATION - PLACE OF WORSHIP, CARETAKER'S DWELLING AND COMMUNITY PURPOSE - 91 (LOT 1) RESERVOIR ROAD, ORANGE GROVE	T Baglin	202099	DA20/00350	297	Council refuses the application.
OCM	10/11/2020	13.2.2	DEVELOPMENT APPLICATION - SIGNAGE (ROOFTOP BALLOON) - 270 (LOT 114) AMHERST ROAD, CANNING VALE	T Baglin	313648	DA20/00560	298	Council approves the application subject to the stated conditions.
OCM	10/11/2020	13.2.3	REVIEW - CENTRAL MADDINGTON DEVELOPMENT CONTRIBUTION PLAN REPORT	B Saward		LA18/00008	299 300	Council adopts a revised Development Contribution Plan Report for the Central Maddington Outline Development Plan as detailed.
OCM	10/11/2020	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 1 OCTOBER 2020	M Hobbs			301	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on Thursday 1 October 2020.
OCM	10/11/2020	13.4.2	ELECTION OF SECOND DEPUTY MEMBER TO SAFE CITY CHRISTMAS LIGHTS JUDGING PANEL	G Blake			302	Council appoints Councillor A Adams as the Second Deputy Member to the Safe City Christmas Lights Competition Judging Panel.
OCM	10/11/2020	13.4.3	SAFE CITY AWARDS 2020	P Hayward			303 304 305	Council awards the Safe City – Community Kids Award First Prize and Community Kids Award Second Prize. Council awards the Safe City – Community Initiative Award. Council awards the Safe City – Constable Peter Ball Memorial Youth Award.
OCM	10/11/2020	13.5.1	BUDGET VARIATION - REIMBURSEMENT FROM CANNING VALE OUTLINE DEVELOPMENT PLAN RESERVE	R Augustin			306	Council approves an amount of \$677,616.12 being transferred from the Canning Vale ODP Reserve to reimburse the developer of Lot 30 Birnam Road, Canning Vale a total of \$615,728.99 for land ceded to the Crown as POS and common infrastructure works they have completed, with the remaining \$61,887.13 retained by the City within the Canning Vale ODP Reserve to meet the developer's outstanding CIW obligation.
OCM	10/11/2020	13.5.2	PROPOSAL TO MAKE THE CITY OF GOSNELLS PARKING AMENDMENT LOCAL LAW 2020	A Brighthouse			307	Council, in accordance with Section 3.12(4) of the Local Government Act 1995, makes the City of Gosnells Parking Amendment Local Law 2020.
OCM	10/11/2020	13.5.3	TENDER 11/2020 - MAINTENANCE AND CONSTRUCTION LINE MARKING	D Dagostino			308	Council awards Tender 11/2020 – Maintenance and Construction Line Marking for a one year period with the option of three extension periods of one year each to TAGSAT t/as Retro Roads.
OCM	10/11/2020	16.1	PURCHASE OF 2189 ALBANY HIGHWAY, GOSNELLS	B Garvey			309	Council approves the purchase of the property located at 2189 (Lot 10) Albany Highway, Gosnells with the acquisition to be funded through a transfer from Gosnells Town Centre Revitalisation Reserve.

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OCM	24/11/2020	13.2.2	DEVELOPMENT APPLICATION - OUTBUILDING - 13 (LOT 829) BORONIA COURT THORNLIE	B Fantela	215505	DA20/00352	311	Council approves the application subject to the stated conditions.
OCM	24/11/2020	13.2.6	DEVELOPMENT APPLICATION - MODIFICATIONS - USE NOT LISTED (COMMUNITY HALL) - 16 (LOT 4) LOWER PARK ROAD, MADDINGTON	T Baglin	217067	DA20/00382	312	Council approves the application for modifications subject to the stated condition.
OCM	24/11/2020	13.2.7	OUTBUILDINGS AND SEA CONTAINERS IN RESIDENTIAL AND RURAL ZONES POLICY REVIEW	A Lefort		PF14/00043 PF20/00027	313	Council advertises the modified LPP 2.2 – Outbuildings and Sea containers in Residential and Rural Zones for public comment.
OCM	24/11/2020	13.1.1	LOCAL GOVERNMENT (ADMINISTRATION) AMENDMENT REGULATIONS	I Cowie			314	Council supports a submission to the Department reflecting the concerns raised in this report.
OCM	24/11/2020	13.1.2	LOCAL GOVERNMENT (MODEL CODE OF CONDUCT) REGULATIONS	I Cowie			315	Council supports a submission to the Department reflecting the concerns and questions raised in this report.
OCM	24/11/2020	13.2.1	DEVELOPMENT APPLICATION - TWO GROUPED DWELLINGS - 21 (LOT 68) BERNICE WAY, THORNLIE	R Curtis	226947	DA20/00543	316	Council approves the application subject to the stated conditions.
OCM	24/11/2020	13.2.3	DEVELOPMENT APPLICATION - OUTBUILDING - 45 (LOT 705) DALE PLACE ORANGE GROVE	S Gladman	302653	DA20/00561	317	Council approves the application subject to the stated conditions.
OCM	24/11/2020	13.2.4	DEVELOPMENT APPLICATION - OUTBUILDING - 10 (LOT 100) SHOWMAN GLADE, HUNTINGDALE	J Caracciolo	312190	DA20/00471	318	Council approves the application subject to the stated conditions.
OCM	24/11/2020	13.2.5	DEVELOPMENT APPLICATION - INDUSTRY - GENERAL (MOTOR VEHICLE WRECKERS) - 13 (LOT 175) MALCOLM ROAD, MADDINGTON	T Baglin	208469	DA20/00440	319	Council refuses the application for the stated reasons.
OCM	24/11/2020	13.3.1	MILLS PARK SYNTHETIC SURFACE FEES	R Rowcroft			320	Council approves the fee schedule as listed for the activation of Mills Park synthetic surfaces for advertising.
OCM	24/11/2020	13.3.2	LEASE OF BEREHAVEN AVENUE PAVILION - THORNLIE FOOTBALL AND SPORTS CLUB INC	B Garvey			321	Council agrees to lease the Berehaven Pavilion as detailed to the Thornlie Football and Sporting Club Inc on terms as described.
OCM	24/11/2020	13.3.3	EXPRESSION OF INTEREST - THORNLIE COMMUNITY CENTRE	B Garvey			322	Council agrees to lease part of Thornlie Community Centre as detailed to the Australian Arab Association Inc on the terms as described.
OCM	24/11/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - OCTOBER 2020	R Augustin			323	Council receives the reports contained in the Financial Activity Statement Report for the month of October 2020.
OCM	24/11/2020	13.5.2	PAYMENT OF ACCOUNTS - OCTOBER 2020	R Augustin			324	Council notes the payment of accounts totalling \$7,137,174 for the period 1 October 2020 to 31 October 2020.
OCM	24/11/2020	13.5.3	PANEL OF PRE-QUALIFIED SUPPLIERS - HORTICULTURAL WEED SPRAYING	D Dagostino			325	Council appoints UGC Holdings Pty Ltd t/a UGC Group, The Trustee for SprayKing WA Unit Trust t/a Sprayking WA, Sanpoint Pty Ltd t/a LD Total and Turf Care WA Pty Ltd t/a Turfcare WA to a panel for the provision of horticultural weeds spraying as per the detailed conditions.
OCM	24/11/2020	13.5.4	PANEL OF PRE-QUALIFIED SUPPLIERS - VERGE AND OTHER WEED CONTROL APPLICATION	D Dagostino			326	Council appoints UGC Holdings Pty Ltd t/a UGC Group, The Trustee for Martins Family Trust t/a Martins Environmental Services Pty Ltd, Natural Area Holdings Pty Ltd t/a Natural Area Consulting Management Services, Sanpoint Pty Ltd t/a LD Total and The Trustee for SprayKing WA Unit Trust t/a Sprayking WA to a panel for the provision of verge and other weed control application as per the detailed conditions.
OCM	24/11/2020	13.5.5	PANEL OF PRE-QUALIFIED SUPPLIERS - ENVIRONMENTAL WEED SPRAYING AND CONTROL	D Dagostino			327	Council appoints UGC Holdings Pty Ltd t/a UGC Group, Natural Area Holdings Pty Ltd t/a Natural Area Consulting Management Services, The Trustee for Martins Family Trust t/a Martins Environmental Services Pty Ltd and Sanpoint Pty Ltd t/a LD Total to a panel for the provision of environmental weed spraying and control as per the detailed conditions.

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OCM	24/11/2020	13.5.6	PANEL 12/2020 - SUPPLY AND DELIVERY OF GREEN PLANT STOCK	D Dagostino			328	Council appoints Benara Nurseries, Heritage Way Pty Ltd t/as Domus Nursery and Plantforce Investments Pty Ltd t/as Plantrite to a panel for the supply and delivery of green plant stock as per the detailed conditions.
OCM	24/11/2020	13.5.7	PROPOSAL TO MAKE THE CITY OF GOSNELLS CAT AMENDMENT LOCAL LAW 2020	D Dagostino			329	Council, in accordance with Section 3.12(4) of the Local Government Act 1995, makes the City of Gosnells Cat Amendment Local Law 2020 as detailed.
OCM	15/12/2020	13.2.2	DEVELOPMENT APPLICATION - INDUSTRY-GENERAL AND TRANSPORT DEPOT - 470 (LOT 404) AND 478 (LOT 405) BICKLEY ROAD, KENWICK	T Baglin	223628 and 223629	DA20/00309	331	Council approves the application for Storage and Commercial Vehicle Parking at 470 (Lot 404) and 478 (Lot 405) Bickley Road, Kenwick dated 27 May 2020 subject to conditions.
OCM	15/12/2020	13.5.5	BUDGET VARIATION - ALLOCATION OF FUNDING APPROVED THROUGH THE COMMONWEALTH GOVERNMENT'S LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM	G Bradbrook			332 333	Council approves the allocation of funding approved through the Commonwealth Government's Local Roads and Community Infrastructure Program as detailed. Council notes that an additional amount of \$167,104 required for the redevelopment of Homestead Park, Thornlie is proposed to be funded through the 2019/20 budget surplus.
OCM	15/12/2020	13.2.1	DEVELOPMENT APPLICATION - OUTBUILDING - LOT 36 CAIRN ROAD SOUTHERN RIVER	S Gladman	203391	DA20/00246	334	Council approves the application for an Outbuilding at Lot 36 Cairn Road, Southern River, dated 30 June 2020 subject to a condition.
OCM	15/12/2020	13.3.1	PROPOSED LEASE OF PART RESERVE 7415 CANNING MILLS ROAD, MARTIN TO NBN CO LIMITED	B Garvey			335	Council agrees, subject to no submissions raising substantive objections to the proposal being received following public advertising under the provisions of section 3.58 of the Local Government Act 1995, to lease to NBN Co Limited Lot 500 Chevin Road, Martin.
OCM	15/12/2020	13.3.2	PROPOSED LEASE TO THE THORNLIE FOOTBALL AND SPORTS CLUB INC. - CHANGEROOM BUILDING ON TOM BATEMAN RESERVE WILFRED ROAD, THORNLIE	B Garvey			336	Council agrees to lease the meeting room portion of the changeroom building located on Tom Bateman Reserve (No. 2) on Lot 500 Wilfred Road, Thornlie to the Thornlie Football and Sports Club Inc. trading as Thornlie Junior Football Club in accordance with the Lease plan.
OCM	15/12/2020	13.3.3	CONSULTATION OUTCOMES FOR EXERCISE EQUIPMENT AND BARBECUE PROPOSED FOR SANDRINGHAM PARK, CANNING VALE	M Glover			337 338 339	Council does not currently support the installation of exercise equipment at Sandringham Park, Canning Vale. Council notes that a plan for the provision of exercise equipment at parks and reserves will be developed and presented to Council. Council approves the installation of a barbecue in Sandringham Park, Canning Vale near the playground off Ladham Turn.
OCM	15/12/2020	13.4.1	AUSTRALIA DAY WA COMMUNITY CITIZEN OF THE YEAR AWARDS - CONSIDERATION AND APPROVAL OF AWARDS 2021	C van der Beeke			340 341 342 343	Council awards the following: <ul style="list-style-type: none"> <li>• City of Gosnells Australia Day WA Community Citizen of the Year Award for 2021</li> <li>• City of Gosnells Australia Day WA Community Citizen of the Year – Senior Award for 2021</li> <li>• City of Gosnells Australia Day WA Community Citizen of the Year – Youth Award for 2021</li> <li>• City of Gosnells Australia Day WA Active Citizenship Award for 2021</li> </ul> To be announced on 26/01/2021.
OCM	15/12/2020	13.4.2	PUBLIC ART COMMITTEE MEETING - 6 NOVEMBER 2020	A Jarvis			344	Council receives the Minutes of the Public Art Committee Meeting held on 6 November 2020.

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OCM	15/12/2020	13.5.1	FINANCIAL ACTIVITY STATEMENT - NOVEMBER 2020	R Augustin			345	Council receives the reports contained in the Financial Activity Statement Report for the month of November 2020.
OCM	15/12/2020	13.5.2	PAYMENT OF ACCOUNTS - NOVEMBER 2020	R Augustin			346	Council notes the payment of accounts totalling \$8,208,195.67 for the period 1 November 2020 to 30 November 2020.
OCM	15/12/2020	13.5.3	2020/21 BUDGET OPENING SURPLUS	R Augustin			347 348 349	Council approves the allocation of funding for additional projects as detailed in Appendix 13.5.3A. Council approves the transfer of \$1,991,567 to the Waste Reserve. Council approves the transfer of \$2,055,973 to the Community Infrastructure Reserve.
OCM	15/12/2020	13.5.4	2019/20 CARRY FORWARDS BUDGET VARIATIONS	R Augustin			350	Council adopts the Final Carry Forwards as part of the 2020/21 Budget.
OCM	15/12/2020	13.5.6	BUDGET VARIATION - PARK DEVELOPMENT PROJECTS	R Augustin			351 352 353	Council approves the amendments to its 2020/21 Budget as listed. Council notes that \$327,432 for the redevelopment of Ashford Street Reserve will be funded through a transfer from the Public Open Space – Cash in Lieu Reserve. Council notes that the redevelopment of Koorlangka Waabiny Park will funded through a transfer from the Local Open Space Strategy Reserve.
OCM	15/12/2020	13.5.7	WAIVING LATE PAYMENT INTEREST ON UNPAID RATES	S McKinnon			354	Council approves late payment interest on outstanding rates being waived until 30 June 2021.
OCM	15/12/2020	13.5.8	TENDER 13/2020 - WEBSITE CONTENT MANAGEMENT SYSTEM REPLACEMENT	D Dagostino			355	Council awards Tender 13/2020 – Website Content Management Replacement to Doghouse Group Pty Ltd t/a Doghouse Agency as per the detailed conditions.
OCM	15/12/2020	13.5.9	PANEL 14/2020 - SUPPLY, INSTALLATION AND MAINTENANCE OF BORE PUMPS (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	D Dagostino			356	Council appoints KS Black Pty Ltd t/a KS Black Pty Ltd and Newground Water Services Pty Ltd t/a NewGround Water Services to a panel as per the detailed conditions.
OCM	15/12/2020	13.5.10	TENDER 15/2020 - TECHNOLOGY ONE CONSULTING SERVICES	D Dagostino			357	Council appoints Galaxy 42 Pty Ltd and TechnologyOne Limited to a panel of providers for Technology One Consulting Services as per the detailed conditions.
OCM	15/12/2020	13.5.11	PANEL 16/2020 - BUSHFIRE MITIGATION (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	D Dagostino			358	Council appoints Avon Earthworks Pty Ltd, Beaver Tree Services Aust Pty Ltd, Fire Mitigation Services Pty Ltd and WA Treeworks Group to a panel as per the detailed conditions.
OCM	15/12/2020	13.5.12	TRAINING OPPORTUNITIES FOR COUNCILLORS	G Bradbrook			359 360 361	Council approves the participation of listed Councillors in the Australian Institute of Company Directors' Company Directors course. Council approves an amount equivalent to the cost of the Company Directors course being withheld from the allowance of each participating Councillor until the Councillor successfully completes the program and assessment. Council notes that the cost of Councillor participation in the Company Directors course will be funded through the allocation set aside for Councillor training in the 2020/21 budget with the cost of the course in excess of the \$6,800 allowance per Councillor provided for training in accordance with Council Policy 5.4.12 – Councillor Training and Development, deducted from the training allowance for participating

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								Councillors in the 2021/22 financial year.
OCM	15/12/2020	13.5.13	2020 DELEGATED AUTHORITY REVIEW	D Dagostino			362	Council adopts the proposed amendments to delegations as detailed in Appendix 13.5.13A.
OCM	15/12/2020	13.5.14	CHIEF EXECUTIVE OFFICER - ANNUAL PERFORMANCE AND REMUNERATION REVIEW - 2020	T Hastings			363 364 365	Council agrees that the Chief Executive Officer has met the Key Performance Indicators assigned to him for 2020. Council adopts the Key Performance Indicators to guide the Chief Executive Officer's performance during 2021. Council approves a new five year contract on the same terms and conditions as his current contract, commencing 16 December 2020.