

CITY OF GOSNELLS MINUTES INDEX LIST 2021

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
ACM	02/02/2021	5.1	AUDITED ANNUAL REPORT FOR 2019/20	G Bradbrook			2 3	Council receives the audited Annual Financial Report for the year ended 30 June 2020. Council receives the Audit Completed Report.
ACM	02/02/2021	5.2	2020 COMPLIANCE AUDIT RETURN	A Dolin			4	Council accepts the completed 2020 Compliance Audit Return.
ACM	02/02/2021	5.3	CHIEF EXECUTIVE OFFICER'S TRIENNIAL REVIEW OF RISK MANAGEMENT	A Dolin			5	The Audit Committee resolves to recommend that Council receives the CEO's triennial review of risk management.
OCM	09/02/2021	13.1.1	SOUTH EAST CORRIDOR COUNCILS ALLIANCE: MEMORANDUM OF UNDERSTANDING	I Cowie			3	Council endorses the signing of the MoU between the Cities of Gosnells, Armadale, Canning and Victoria Park as per attached Appendix 13.1.1A.
OCM	09/02/2021	13.2.2	DEVELOPMENT APPLICATION - OUTBUILDING - 39 (LOT 93) PROBERT ROAD THORNIE	J Caracciolo	200387	DA20/00682	4	Council approves the application subject to the stated conditions.
OCM	09/02/2021	13.3.1	ADOPTION OF THE CITY OF GOSNELLS WASTE MANAGEMENT PLAN 2020 - 2024	M Glover			5	Council adopts the Strategic Waste Management Plan 2020 - 2024 as detailed.
OCM	09/02/2021	13.3.2	TRANSPORT POSITION STATEMENT	S Asmus			6	Council endorses the Transport Position Statement as per attached Appendix 13.3.2A.
OCM	09/02/2021	13.3.3	RIVERS REGIONAL COUNCIL TRANSITION TO REGIONAL SUBSIDIARY	M Glover			7	Council endorses the listed documents as stated, for the execution by the Mayor and Chief Executive Officer.
OCM	09/02/2021	13.3.4	LEASE OF PERCY GARRETT SOCIAL CENTRE - GOSNELLS FOOTBALL AND SPORTS CLUB INC.	B Garvey			8	Council agrees to lease the Percy Garrett Social Centre to the Gosnells Football and Sports Club Inc. in accordance with the attached Lease Plan on the stated terms and conditions.
OCM	09/02/2021	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 3 DECEMBER 2020	M Hobbs			9	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 3/12/2020.
OCM	09/02/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - DECEMBER 2020	D Lau			10	Council receives the listed reports contained in the Financial Activity Statement Report for the month of December 2020.
OCM	09/02/2021	13.5.2	PAYMENT OF ACCOUNTS - DECEMBER 2020	D Lau			11	Council notes the payment of accounts totalling \$14,477,363.62 for the period 1 December 2020 to 31 December 2020.
OCM	09/02/2021	13.5.3	BAD DEBT WRITE OFF - JILLIAN LOUISE UDY	S McKinnon			12	Council approved the write off of \$1,092.46 owed by Jillian Udy.
OCM	09/02/2021	13.5.4	BUDGET VARIATION - REIMBURSEMENT FROM SOUTHERN RIVER PRECINCT 2 OUTLINE DEVELOPMENT PLAN	R Augustin			13	Council approves an amount of \$13,737.49 being transferred from the Southern River Precinct 2 ODP Reserve to reimburse the developer of former Lot 11 Holmes Street, Southern River, as stated.
OCM	09/02/2021	13.5.5	2021 LOCAL GOVERNMENT ELECTIONS	G Bradbrook			14 15	Council determines that the method of conducting the City's 2021 election and any other election or poll up to but not including the 2023 ordinary election, will be as a postal election. Council declares the Electoral Commissioner to be responsible for the conduct of the City's 2021 election together with any other elections or polls up to but not including the 2023 ordinary election.
OCM	09/02/2021	13.5.6	PROPOSAL TO MAKE THE CITY OF GOSNELLS STANDING ORDERS AMENDMENT LOCAL LAW (NUMBER 2) 2020	G Bradbrook			16	Council makes the City of Gosnells Standing Orders Amendment Local Law (Number 2) 2020 as detailed.
OCM	09/02/2021	16.1	PURCHASE OF LAND - 21 (LOT 487) BRUSHBOX WAY, HUNTINGDALE	M Walmsley			17	Council approves the purchase of the property located at 21 Brushbox Way, Huntingdale as stated.

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PAC	22/03/2021	6.1	ROBINSON PARK PUBLIC ART COMMISSION 2021	C van der Beeke			2	The Public Art Committee recommends submission number 2 – Melski McVee Mural Concept (option one – due date delayed until the artist is able to fly to Perth to complete the work) for Council approval.
OCM	23/02/2021	13.2.1	DRAFT LOCAL PLANNING STRATEGY AND LOCAL PLANNING SCHEME NO. 24 - CONSIDERATION OF PUBLIC SUBMISSIONS	C Terelink		PF17/00017 PF17/00020	20	Council notes the submissions received and supports the Local Planning Strategy with proposed modifications. Council notes the submissions received and supports the Local Planning Scheme No 24 with proposed modifications. Council forwards the Local Planning Strategy and LPS 24 documentation to the WA Planning Commission for consideration, requests that the Minister for Planning grant final approval subject to listed modifications.
OCM	23/02/2021	13.2.2	DEVELOPMENT APPLICATION - 49 (LOT 31) VALCAN ROAD, ORANGE GROVE - ANCILLARY DWELLING	R Curtis	210657	DA20/00875	n/a	Deferred
OCM	23/02/2021	12.1	MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 2 FEBRUARY 2021	G Bradbrook			21	Council receives the Minutes of the Audit Committee meeting held on 02/02/2021.
OCM	23/02/2021	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			22	Council notes the Major Projects Progress Report for the October to December 2020 quarter.
OCM	23/02/2021	13.1.2	ADOPTION OF MODEL CODE OF CONDUCT, REVOCATION OF COUNCIL POLICY 5.4.10 - CODE OF CONDUCT - COUNCILLORS AND EMPLOYEES, AND APPOINTMENT OF COMPLAINTS OFFICER	I Cowie			23 24 25	Council adopts the Code of Conduct for Council Members, Committee Members and Candidates. Council revokes Council Policy 5.4.10 – Code of Conduct – Councillors and Employees. Council authorises the Director of Business Services to receive complaints and withdrawals of complaints of breach of the code.
OCM	23/02/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - JANUARY 2021	Z Lacson			26	Council receives the listed reports contained in the Financial Activity Statement Report for the month of January 2021.
OCM	23/02/2021	13.5.2	PAYMENT OF ACCOUNTS - JANUARY 2021	Z Lacson			27	Council notes the payment of accounts totalling \$8,477,057.55 for the period 1 January 2021 to 31 January 2021.
OCM	23/02/2021	13.5.3	ADOPTION OF THE ANNUAL REPORT FOR 2019/20 AND DETERMINATION OF A DATE FOR THE CITY'S ANNUAL ELECTORS' MEETING	G Bradbrook			28 29	Council accepts the City of Gosnells Annual Report for the 2019/20 financial year. Council determines that the City's Annual Electors' Meeting for the 2019/20 year be held on Tuesday, 30 March 2021, commencing at 6pm.
OCM	23/02/2021	13.5.4	AUDIT COMMITTEE MEETING - 2020 COMPLIANCE AUDIT RETURN	A Dolin			30	Council endorses the completed 2020 Compliance Audit Return as detailed in the Minutes of the Audit Committee Meeting.
OCM	09/03/2021	13.1.1	ADOPTION OF COMPLAINT FORM FOR ALLEGED BREACH OF THE COUNCILLORS' CODE OF CONDUCT	I Cowie			32	Council adopts the form as per Appendix 13.1.1A as the approved form.
OCM	09/03/2021	13.1.2	STANDARDS FOR CEO RECRUITMENT, PERFORMANCE REVIEW AND TERMINATION	I Cowie			33	Council adopts the Standards for CEO Recruitment, Performance Review and Termination as a Council Policy.
OCM	09/03/2021	13.2.1	MODIFICATIONS TO LOCAL PLANNING POLICY 2.2 - OUTBUILDINGS AND SEA CONTAINERS IN RESIDENTIAL AND RURAL ZONES - FINAL ADOPTION	A Lefort		PF20/00027 PF14/00043	34	Council adopts the proposed modifications to Local Planning Policy 2.2 Outbuildings and Sea Containers in Residential and Rural Zones as detailed.
OCM	09/03/2021	13.2.2	DRAFT MODIFIED LOCAL PLANNING POLICY 2.5 - HOME BASED ACTIVITIES	A Lefort		PF12/00018	35	Council adopts the proposed modifications to Local Planning Policy 2.5 - Home Based Activities as detailed.
OCM	09/03/2021	13.2.3	DRAFT MODIFIED LOCAL PLANNING POLICY 3.5 - INFILL DEVELOPMENT	A Lefort		PF19/00002	36	Council adopts the proposed modifications to Local Planning Policy 3.5 - Infill Development as detailed.

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OCM	09/03/2021	13.2.4	DRAFT MODIFIED LOCAL PLANNING POLICY 4.1 - PUBLIC CONSULTATION	A Lefort		PF21/00007	37	Council adopts the proposed modifications to Local Planning Policy 4.1 - Public Consultation as detailed.
OCM	09/03/2021	13.2.5	DRAFT MODIFIED LOCAL PLANNING POLICY 4.7 - PUBLIC OPEN SPACE AND STREETSAPES	A Lefort		PF21/00003 PF19/00016	38	Council adopts the proposed modifications to Local Planning Policy 4.7 - Public Open Space and Streetscapes as detailed.
OCM	09/03/2021	13.2.6	DRAFT MODIFIED LOCAL PLANNING POLICY 4.10 - SUBDIVISION AND DEVELOPMENT ABUTTING PUBLIC AREAS	A Lefort		PF21/00004	39	Council adopts the proposed modifications to Local Planning Policy 4.10 - Subdivision and Development Abutting Public Areas as detailed.
OCM	09/03/2021	13.5.1	BUDGET VARIATION - REIMBURSEMENT FOR WORKS UNDERTAKEN BY THE CITY IN THE WEST CANNING VALE OUTLINE DEVELOPMENT PLAN AREA	G Bradbrook			40	Council approves the transfer of \$824,384 from the West Canning Vale ODP Reserve to the Municipal Fund.
OCM	09/03/2021	13.5.2	PROPOSED AMENDMENT TO DELEGATED AUTHORITY TO WRITE OFF DEBTS	G Bradbrook			41	Council adopts amendments to delegation 1.2.7 – Debts – Waiver, Concessions or Write Off as detailed.
OCM	23/03/2021	13.2.1	DEVELOPMENT APPLICATION - ANCILLARY DWELLING - 49 (LOT 31) VALCAN ROAD, ORANGE GROVE	R Curtis		DA20/00875	43	Council refuses application for an Ancillary Dwelling at 49 (Lot 31) Valcan Road, Orange Grove dated 18/12/2020.
OCM	23/03/2021	13.2.2	AMENDMENT NO. 178 TO TOWN PLANNING SCHEME NO. 6 - FINALISATION - DEVELOPMENT CONTRIBUTION ARRANGEMENTS	B Gleeson		PF20/00016	44 45	Council endorses the responses to the submissions as contained in Appendix 13.2.2A. Council supports Scheme Amendment No. 178 to Town Planning Scheme No. 6 (without modification) and forwards the amendment to the Western Australian Planning Commission for determination by the Minister for Planning.
OCM	23/03/2021	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 18 FEBRUARY 2021	S Gurney			46	Council accepts minutes of the City of Gosnells History and Heritage Advisory Group Meeting on 18/02/2021 attached as Appendix 13.4.1A.
OCM	23/03/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - FEBRUARY	Z Lacson			47	Council receives reports, contained in the Financial Activity Statement Report for the month of February 2021, attached as Appendix 13.5.1A.
OCM	23/03/2021	13.5.2	PAYMENT OF ACCOUNTS - FEBRUARY 2021	Z Lacson			48	Council notes the payment of accounts totalling \$7,245,200.13 as shown in the cheque and EFT payment listing, attached as Appendix 13.5.2A, for the period 1 February 2021 to 28 February 2021.
OCM	23/03/2021	13.5.3	BUDGET VARIATION - REIMBURSEMENT FROM WEST CANNING VALE OUTLINE DEVELOPMENT PLAN RESERVE	Z Lacson			49	Council approves amount of \$6,252.50 being transferred from the West Canning Vale ODP Reserve to reimburse the developer of Lot 285 Fairlie Road, Canning Vale for the completion of common infrastructure works.
OCM	23/03/2021	13.5.4	PROPOSED AMENDMENTS TO STANDING ORDERS LOCAL LAW	G Bradbrook			50	Council approves proposal to make the City of Gosnells Standing Orders Amendment Local Law 2021.
OCM	13/04/2021	12.1	PUBLIC ART COMMITTEE MEETING 22 MARCH 2021 - ROBINSON PARK MURAL	C van der Beeke			52 53	Council receives the Minutes of the Public Art Committee Meeting held on 22 March 2021. Council approves the recommendation of the Public Art Committee to commission Melski McVee to complete the Robinson Park Mural.
OCM	13/04/2021	13.2.1	DEVELOPMENT APPLICATION - WAREHOUSE - 33 (LOT 801) CLIFFORD STREET MADDINGTON	R Curtis	318915	DA21/00028	54	Council approves the application for a Warehouse subject to conditions.
OCM	13/04/2021	13.2.2	DEVELOPMENT APPLICATION - SINGLE HOUSE - 4 (STRATA LOT 2) DAWE COURT GOSNELLS	S Donaldson	318444	DA21/00086	55	Council approves the application for a Single House subject to conditions.
OCM	13/04/2021	13.3.1	CAR PARKING LICENCE - WOOLWORTHS CANNING VALE, 271 AMHERST ROAD, CANNING VALE	B Garvey				Deferred.

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OCM	13/04/2021	13.5.1	POLICY ON THE APPLICATION OF INTEREST EARNED ON FUNDS COLLECTED UNDER DEVELOPER CONTRIBUTION ARRANGEMENTS	G Bradbrook			56	Council adopts the policy titled "Application of Interest Earned on Developer Contribution Funds".
OCM	13/04/2021	13.5.2	REIMBURSEMENT FOR COMMON INFRASTRUCTURE WORKS UNDERTAKEN BY THE CITY IN THE SOUTHERN RIVER PRECINCT 1 OUTLINE DEVELOPMENT PLAN AREA	G Bradbrook			57 58	Council approves an amount of \$335,332 being transferred from the Southern River Precinct 1 ODP Reserve for the acquisition of parts of Lots 6 and 7 Warton Road, Southern River. Council approves the amount of \$335,332 being transferred to the Community Infrastructure Reserve.
OCM	13/04/2021	13.5.3	REIMBURSEMENT OF COSTS ASSOCIATED WITH THE ACQUISITION OF LAND UNDER TOWN PLANNING SCHEME NUMBER 17	G Bradbrook			59 60	Council approves the transfer of \$179,190 from the TPS 17 Reserve to reimburse the City for costs associated with the acquisition of portions of Lots 400, 401 and 402 Warton Road, Huntingdale. Council approves the transfer of \$179,190 to the Community Infrastructure Reserve.
OCM	13/04/2021	13.5.4	TENDER 03/2021 - SOUTHERN RIVER BUSINESS PARK CONSULTANCY	V Wilson			61	Council awards Tender 03/2021 Southern River Business Park Consultancy to JDSI Consulting Engineers, for the total contracted sum of \$599,995.00.
OCM	13/04/2021	13.5.5	MID YEAR BUDGET REVIEW FOR THE PERIOD ENDING 28 FEBRUARY 2021	N McIntosh			62 63 64 65	Council receives the report on the Budget Review from 1 July 2020 to 28 February 2021 and the amended Forecast Statement of Financial Activity. Council approves adjustments to the 2020/21 Budget as detailed. Council approves the additional funding request totalling \$1,925,038 as detailed. Council approves the transfer of \$1,267,119 to the Community Infrastructure Reserve.
OCM	27/04/2021	8.1	REQUEST FOR A NEW ROAD WITHIN THE CITY OF GOSNELLS TO BE NAMED "PETERSEN" AFTER THE LATE MR VIC PETERSEN, HIS WIFE THE LATE MRS MERLE PETERSEN AND THEIR SON THE LATE MR PHILLIP PETERSEN ESM	M Glover			66	Council receives the petition and a report will be prepared for Council.
OCM	27/04/2021	13.2.1	DEVELOPMENT APPLICATION - SINGLE HOUSE - 6 (STRATA LOT 1) DAWE COURT GOSNELLS	S Donaldson	224743	DA21/00085	67	Council approves the application for a single house, subject to the stated conditions.
OCM	27/04/2021	13.2.2	REALIGNMENT OF A PORTION OF BICKLEY ROAD AND ROAD DEDICATION OF 43 (LOT 3986) WILLIAM STREET, BECKENHAM	H Bario	234765	LA20/00014	68 69 70	Council requests the Minister for Lands to realign Bickley Road road reserve through Lot 3986 on Diagram 46278 William Street Beckenham. Council requests the Minister for Lands to dedicate Lot 3986 on Diagram 46278 William Street, Beckenham as road, as depicted on the road widening plan in this report. Council indemnifies the Minister for Lands against any costs or claim for compensation associated with the dedication of Lot 3986 on Diagram 46278 William Street, Beckenham as road.
OCM	27/04/2021	13.2.3	DRAFT LOCAL PLANNING POLICY 1.2 RURAL DEVELOPMENT - FINAL ADOPTION AND REVOCATION OF LOCAL PLANNING POLICY 1.2.1 ANCILLARY DWELLINGS - RURAL ZONES - PF19/00010	S Gladman		PF19/00010	71 72	Council adopts draft Local Planning Policy 1.2 Rural Development as contained in Appendix 13.2.3A. Council revokes Local Planning Policy 1.2.1 Ancillary Dwellings - Rural Zones as contained in Appendix 13.2.3B.

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OCM	27/04/2021	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 1 APRIL 2021	S Warnes			73	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on Thursday 1 April 2021 attached as Appendix 13.4.1A.
OCM	27/04/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - MARCH 2021	Z Lacson			74	Council receives the reports, contained in the Financial Activity Statement Report for the month of March 2021, attached as Appendix 13.5.1A
OCM	27/04/2021	13.5.2	PAYMENT OF ACCOUNTS - MARCH 2021	Z Lacson			75	Council notes the payment of accounts totalling \$15,782,698.16 as shown in the cheque and EFT payment listing, attached as Appendix 13.5.2A, for the period 1 March 2021 to 31 March 2021.
OCM	27/04/2021	13.5.3	PANEL 04/2021 - SURVEY SERVICES (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	R Edom			76	Council appoints Ascon Survey and Drafting Pty Ltd, Brook and Marsh Pty Ltd, Bushtrek Pty Ltd t/as JBA Surveys, Steven Francis McInerney t/as Level and Detail Surveys, and Towntrek Pty Ltd t/as Brown McAllister Surveyors to a panel of pre-qualified suppliers for the provision of Survey Services for a period of one year with two options to extend of one year each, solely at the City's discretion.
OCM	27/04/2021	13.5.4	2020 ANNUAL ELECTORS' MEETING	K Bainbridge			77	Council receives the Minutes of the City of Gosnells Annual Electors' Meeting held on Tuesday 30 March 2021, and attached as Appendix 13.5.4A.
OCM	27/04/2021	13.5.5	APPLICATION TO KEEP THREE DOGS - 6 JUNIPER COURT, THORNLIE	J Lamp			78	Council refuses the application to keep three dogs on the property located at 6 Juniper Court, Thornlie.
OCM	27/04/2021	15.1	CAR PARKING LICENCE – WOOLWORTHS GROUP LIMITED, 271 AMHERST ROAD, CANNING VALE	B Garvey			79	Council agrees, subject to no submission raising substantive objection to the proposal being received following public advertising to offer a licence to use three car parking bays situated on Amherst Road, Canning Vale as shown on Appendix 15.1A for a "Click and Collect" service, to Woolworths Group Limited subject to conditions.
OCM	11/05/2021	13.5.2	OBJECTION TO A NOTICE ISSUED UNDER THE LOCAL GOVERNMENT ACT 1995 - 7 SWANLEY STREET, GOSNELLS	D Dagostino			81	Council seeks the consent of the Minister for Lands for property at 7 Swanley Street Gosnells.
OCM	11/05/2021	13.2.1	AMENDMENT NO. 110 TO TOWN PLANNING SCHEME NO. 6 - SOUTHERN RIVER PRECINCT 3 DEVELOPMENT CONTRIBUTION PLAN	C Windass			82 83 84 85 86 87 88 89 90	That Council, pursuant to Section 41(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, notes the submissions received and endorses responses to submissions as contained in this report. Amend the Scheme Map and text That Council recommends that the Minister for Planning modifies the Amendment No. 110 Development Contribution Area 5 (DCA 5) boundary, as shown in Appendix 13.2.1G, to reflect the approved Structure Plan for Sub-Precinct 3C. That Council recommends that the Minister for Planning modifies Amendment No. 110 to reduce the provision of District Open Space and the cost of District Open Space Plan.

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								<p>In the event the Minister for Planning does not support 'Recommendation 4 of 8' then Council recommends to the Minister for Planning that Amendment No. 110 be modified to specify that 78.6% of the cost of District Open Space (land acquisition, earthworks, drainage, turfing and reticulation, and construction of the pavilion and carpark area) is to be funded by the Development Contribution Plan.</p> <p>That Council forwards the amendment to the Western Australian Planning Commission for determination by the Minister for Planning.</p> <p>That Council, pursuant to Section 5.4 of Town Planning Scheme No. 6, adopts the modified draft Development Contribution Plan Report for Southern River Precinct 3, as contained in Appendix 13.2.1E</p> <p>That Council informs all affected landowners in Southern River Precinct 3 of its decision.</p> <p>That Council requests the Western Australian Planning Commission to consider the inequitable distribution of local open space across sub-precincts within the Southern River Precinct 3 Development Contribution Plan area and establish a mechanism within the Development Contribution Plan to resolve this issue.</p>
OCM	11/05/2021	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			91	That Council notes the Major Projects Progress Report for the January – March 2021 quarter, attached as Appendix 13.1.1A.
OCM	11/05/2021	13.2.2	DEVELOPMENT APPLICATION - CHANGE OF USE FROM SHOWROOM TO RESTAURANT - 7/1808 (LOT 7) ALBANY HIGHWAY, KENWICK	T Baglin			92	That Council approves the application for a Restaurant at Unit 7, 1808 (Strata Lot 7) Albany Highway, Kenwick, subject to conditions.
OCM	11/05/2021	13.5.1	BAD DEBT WRITE OFF - HEYSPRING HOLDINGS	S McKinnon			93	That Council approves the write off of \$22,400 owed by Heyspring Holdings for the removal of street trees in Morley Street, Maddington.
OCM	11/05/2021	13.5.3	REPORT ON PETITION REQUESTING THAT COUNCIL REVOKES ITS DECISION TO INSTALL A BARBECUE AT SANDRINGHAM PARK	G Bradbrook			94 95	<p>That Council receives the petition initiated by Jacquie Nass of Marston Way, Canning Vale, containing 11 signatures (attached as Appendix 13.5.3A), requesting that Council revokes its decision to install a barbecue at Sandringham Park.</p> <p>That Council confirms its support for the installation of a barbecue at Sandringham Park.</p>
OCM	11/05/2021	13.5.4	TENDER 01/2021 - DESIGN AND CONSTRUCTION OF VERMOUTH PROMENADE AND NEWENDEN STREET MADDINGTON	V Wilson			96	That Council awards Tender 01/2021 – Design and Construction of Vermouth Promenade and Newenden Street Maddington for Stage 1 works only, to Civcon Civil and Project Management Ltd Pty, for the sum of \$1,062,136.20 plus a provisional sum allowance of up to \$310,000.
OCM	25/05/2021	8.1	PRESENTATION BY CR O SEARLE	I Cowie			98	Council thanks Cr O Searle for the presentation of the painting of Maddington Homestead.
OCM	25/05/2021	13.2.1	DEVELOPMENT APPLICATION - STORAGE SHED - 470 (LOT 404) BICKLEY ROAD, KENWICK	T Baglin			100	Council approves the application subject to the stated conditions.

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OCM	25/05/2021	13.2.2	DEVELOPMENT APPLICATION - SIGNAGE (ROOFTOP BALLOON) - 318 (LOT 1) SPENCER ROAD, THORNLIE	J Caracciolo			101	Council approves the application subject to the stated conditions.
OCM	25/05/2021	13.2.3	ACQUISITION AND DEDICATION AS DRAIN RESERVE 19 (LOT 33) JACQUELINE DRIVE, THORNLIE	B Saward			102 103	Council notes the requirements as stated and confirms that the subject site, if acquired, is proposed to be dedicated as a reserve for drainage and that the City has complied with Section 52(3) of the <i>Land Administration Act 1997</i> . Council requests that the Minister for Lands acquires Lot 33 on Plan 11340, as Crown land.
OCM	25/05/2021	13.2.4	DRAFT MODIFIED LOCAL PLANNING POLICY 4.8 - CORNER LOT DENSITY BONUS	A Lefort			104	Council advertises the proposed modifications to Local Planning Policy 4.8 - Corner Lot Density Bonus as contained in Appendix 13.2.4A.
OCM	25/05/2021	13.4.1	COMMUNITY FUNDING PROGRAM - APRIL 2021 ROUND	C van der Beeke			105	Council approves the funding applications received for Category 1 (Level 2) as detailed in Confidential Appendix 13.4.1A.
OCM	25/05/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - APRIL 2021	Z Lacson			106	Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of April 2021, attached as Appendix 13.5.1A:
OCM	25/05/2021	13.5.2	PAYMENT OF ACCOUNTS - APRIL 2021	Z Lacson			107	Council notes the payment of accounts totalling \$6,802,710.67 as shown in the cheque and EFT payment listing, attached as Appendix 13.5.2A, for the period 1 April 2021 to 30 April 2021.
OCM	25/05/2021	13.5.3	2021/22 DIFFERENTIAL RATES AND MINIMUM RATE	C Buswell			108	Council approves the stated differential rates and minimum rates for advertising in accordance with Section 6.36 of the <i>Local Government Act 1995</i> :
OCM	25/05/2021	13.5.4	REIMBURSEMENT OF LEGAL COSTS INCURRED BY THE CITY IN RELATION TO DEVELOPER CONTRIBUTION ARRANGEMENTS	G Bradbrook			109 110 111 112	Council approves an amount of \$194,278.18 being transferred from the Southern River Precinct 2 ODP Reserve for legal expenses incurred by the City in administering the Southern River Precinct 2 Developer Contribution Arrangement. Council approves an amount of \$23,047.75 being transferred from the TPS17 Reserve for legal expenses incurred by the City in administering the TPS Guided Development Scheme. Council approves an amount of \$50,715.45 being transferred from the Southern River Precinct 3 ODP Reserve for legal expenses incurred by the City in administering the Southern River Precinct 3 Developer Contribution Arrangement. Council approves the amount of \$268,041.38 being transferred to the Community Infrastructure Reserve.
OCM	25/05/2021	13.5.5	REIMBURSEMENT OF LEGAL COSTS INCURRED BY THE CITY IN RELATION TO THE SOUTHERN RIVER PRECINCT 1 DEVELOPER CONTRIBUTION ARRANGEMENT	G Bradbrook			113 114	Council approves an amount of \$493,046 being transferred from the Southern River Precinct 1 ODP Reserve for legal expenses incurred by the City in defending challenges to the Southern River Precinct 1 Developer Contribution Arrangement. Council approves the amount of \$493,046 being transferred to the Community Infrastructure Reserve.

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OCM	25/05/2021	13.5.6	AMENDMENTS TO COUNCIL POLICY 4.1.8 - PURCHASING	A Brighthouse			115	Council adopts amendments to Council policy 4.1.8 – Purchasing as detailed in Appendix 13.5.5A.
OCM	25/05/2021	13.5.7	TENDER 05/2021 - TYRE MANAGEMENT SERVICES	V Lawrence			116	Council awards Tender 05/2021 for a 12 month period commencing in June 2021 with two options for a 12 month extension at the City's discretion, to Bridgestone Australia Ltd for an anticipated annual cost of \$115,781.48.
OCM	25/05/2021	13.5.8	APPLICATION TO KEEP THREE DOGS - 5 (LOT 262) MALHAM LANE, CANNING VALE	J Lamp			117	Council approves the keeping of three dogs at the property located at 5 Malham Lane, Canning Vale, subject to the stated conditions.
PAC	20/05/2021	6.1	COMMUNITY ART EXHIBITION AND AWARDS 2021 – JUDGING AND ARTWORK ACQUISITION/S	M Woodhouse			4 5 6 7 8 9 10 11 12 13 14	<p>The Public Art Committee resolves to award the Overall Award (Acquisitive) of \$5,000 for the 2021 Community Art Exhibition and Awards to Number 116 titled Ghost by Simon McArdell.</p> <p>The Public Art Committee resolves to award the Oil Award of \$500 for the 2021 Community Art Exhibition and Awards to Number 96 titled Barriers and Unexpected Connections by Zainub Khan.</p> <p>The Public Art Committee resolves to award the Acrylic Award of \$500 for the 2021 Community Art Exhibition and Awards to Number 150 titled Mind by Vaughn Roberts.</p> <p>The Public Art Committee resolves to award the Pastel, Pencil, Pen and Watercolour Award of \$500 for the 2021 Community Art Exhibition and Awards to Number 145 titled Courage and Resilience by Migara Ramanayake.</p> <p>The Public Art Committee resolves to award the Photography and Digital Media Award of \$500 for the 2021 Community Art Exhibition and Awards to Number 157 titled Standing in Water by Matthew Smith.</p> <p>The Public Art Committee resolves to award the Mixed Media and Three Dimensional Sculpture Award of \$500 for the 2021 Community Art Exhibition and Awards to Number 66 titled Sentimental by Michelle Grimwade.</p> <p>The Public Art Committee resolves to award the Youth Award of \$500 for the 2021 Community Art Exhibition and Awards to Number 163 titled Desolate Meeting by Rachel Tan.</p> <p>The Public Art Committee resolves to award the City in Focus Award of \$500 for the 2021 Community Art Exhibition and Awards to Number 65 titled 1921 Albany Highway by Jane Grierson.</p> <p>The Public Art Committee resolves to award the Local Artist Award of \$500 for the 2021 Community Art Exhibition and Awards to Number 4 titled Ghiyab by Osama Albalawi.</p>

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								<p>The Public Art Committee resolves to award the Celebrating 60 Years Award of \$500 for the 2021 Community Art Exhibition and Awards to Number 40 titled Porthole of Time by Pam Comas.</p> <p>The Public Art Committee thank independent arts advisor Jude van der Merwe for her help and assistance in choosing this year's winners in the City's 2021 Community Art Exhibition and Awards.</p>
OCM	08/06/2021	13.2.1	MODIFICATIONS TO LOCAL PLANNING POLICY 1.1.1 – RESIDENTIAL DEVELOPMENT	A Lefort			119	Council adopts modified Local Planning Policy 1.1 Residential Development as contained in Appendix 13.2.1B.
OCM	08/06/2021	13.2.2	DEVELOPMENT APPLICATION - STORAGE AND HARDSTAND (AMENDMENT) - 79 (LOT 18) VICTORIA ROAD, KENWICK	J Trees			120	Council approves the application for storage and associated hardstand at 79 (Lot 18) Victoria Road, Kenwick, dated 5 May 2021 subject to conditions.
OCM	08/06/2021	13.2.3	DEVELOPMENT APPLICATION - CHANGE OF USE FROM OFFICE AND TWO MULTIPLE DWELLINGS TO RESTAURANT AND TWO MULTIPLE DWELLINGS - 151 (LOT 806) CANNA DRIVE, CANNING VALE	T Baglin			121	Council approves the application for a change of use from Office and Two Multiple Dwellings to Restaurant and Two Multiple Dwellings at 150 (Lot 806) Canna Drive, Canning Vale dated 12 April 2021 subject to conditions.
OCM	08/06/2021	13.3.1	CAR PARKING LICENCE - WOOLWORTHS GROUP LIMITED, 271 AMHERST ROAD, CANNING VALE	B Garvey			122	Council agrees to offer a licence to use three car parking bays situated on Amherst Road, Canning Vale as shown on Appendix 13.3.1A for a "Click and Collect" service, to Woolworths Group Limited subject to terms and conditions.
OCM	08/06/2021	13.5.1	PANEL 02/2021 - GENERAL LANDSCAPING WORKS - PANEL 1 OF 7 - LIMESTONE BLOCK WORK (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	V Lawrence			123	Council appoints A Proud Landmark Pty Ltd, Mikevie Pty Ltd t/a ABM Landscaping, Gas Assets Pty Ltd t/a Gecko Contracting Turf & Landscape Maintenance, and Landscape Elements Pty Ltd to a panel of pre-qualified suppliers for the provision of General Landscaping Works - Panel 1 - Limestone Block Work for a period of two years with two options to extend for one year each, solely at the discretion of the City.
OCM	08/06/2021	13.5.2	PANEL 02/2021 - GENERAL LANDSCAPING WORKS - PANEL 2 OF 7 - PAVING (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	V Lawrence			124	Council appoints Mikevie Pty Ltd t/a ABM Landscaping, A Proud Landmark Pty Ltd, Gas Assets Pty Ltd t/a Gecko Contracting Turf & Landscape Maintenance and Civcon Civil & Project Management (Civcon) to a panel of pre-qualified suppliers for the provision of General Landscaping Works - Panel 2 - Paving for a period of two years with two options to extend for one year each, solely at the discretion of the City.
OCM	08/06/2021	13.5.3	PANEL 02/2021 - GENERAL LANDSCAPING WORKS - PANEL 3 OF 7 - CONCRETE (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	V Lawrence			125	Council appoints Gas Assets Pty Ltd t/a Gecko Contracting Turf & Landscape Maintenance, A Proud Landmark Pty Ltd, Civcon Civil & Project Management, Horizon West Landscape Constructions and Landscape Elements Pty Ltd to a panel of pre-qualified suppliers for the provision of General Landscaping Works - Panel 3 - Concrete for a period of two years with two options to extend for one year each, solely at the discretion of the City.
OCM	08/06/2021	13.5.4	PANEL 02/2021 - GENERAL LANDSCAPING WORKS - PANEL 4 OF 7 - BULK MATERIAL SUPPLY (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED	V Lawrence			126	Council appoints Mikevie Pty Ltd t/a ABM Landscaping, Gas Assets Pty Ltd t/a Gecko Contracting Turf & Landscape Maintenance, A

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			SUPPLIERS)					Proud Landmark Pty Ltd and Civcon Civil & Project Management to a panel of pre-qualified suppliers for the provision of General Landscaping Works - Panel 4 – Bulk Material Supply for a period of two years with two options to extend for one year each, solely at the discretion of the City.
OCM	08/06/2021	13.5.5	PANEL 02/2021 - GENERAL LANDSCAPING WORKS - PANEL 5 OF 7 - FENCING (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	V Lawrence			127	Council appoints The trustee for Bezuidenhout Trading Trust t/a Agrimate Pty Ltd, The Munja Trust t/a Foreshore Rehabilitation and Fencing (Foreshore Fencing), and Gas Assets Pty Ltd T/A Gecko Contracting Turf & Landscape Maintenance to a panel of pre-qualified suppliers for the provision of General Landscaping Works - Panel 5 - Fencing for a period of two years with two options to extend for one year each, solely at the discretion of the City.
OCM	08/06/2021	13.5.6	PANEL 02/2021 - GENERAL LANDSCAPING WORKS - PANEL 6 OF 7 - SOFT LANDSCAPING WORKS (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	V Lawrence			128	Council appoints Mikevie Pty Ltd t/a ABM Landscaping, A Proud Landmark Pty Ltd (Apl), UGC Holdings Pty Ltd and Gas Assets Pty Ltd T/A Gecko Contracting Turf & Landscape Maintenance to a panel of pre-qualified suppliers for the provision of General Landscaping Works - Panel 6 - Soft Landscaping Works for a period of two years with two options to extend for one year each, solely at the discretion of the City.
OCM	08/06/2021	13.5.7	PANEL 02/2021 - GENERAL LANDSCAPING WORKS - PANEL 7 OF 7 - PERSONNEL AND MACHINERY HIRE (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	V Lawrence			129	Council appoints Mikevie Pty Ltd t/a ABM Landscaping, A Proud Landmark Pty Ltd (Apl), Gas Assets Pty Ltd T/A Gecko Contracting Turf & Landscape Maintenance and Horizon West Landscape Constructions to a panel of pre-qualified suppliers for the provision of General Landscaping Works - Panel 7 - Personnel and Machinery Hire for a period of two years with two options to extend for one year each, solely at the discretion of the City.
OCM	08/06/2021	13.5.8	MAKING OF THE CITY OF GOSNELLS STANDING ORDERS AMENDMENT LOCAL LAW 2021	G Bradbrook			130	Council approves the City of Gosnells Standing Orders Amendment Local Law 2021 as detailed in Appendix 13.5.8A.
OCM	08/06/2021	13.5.9	PROPOSED CITY OF GOSNELLS THOROUGHFARES AND PUBLIC PLACES LOCAL LAW 2021	A Brighthouse			131	Council approves to give local public notice of its intention to make the City of Gosnells Thoroughfares and Public Places Local Law 2021 as detailed in Appendix 13.5.9A.
OCM	08/06/2021	16.1	EXPRESSION OF INTEREST AND LEASE - AGONIS CAFE, 2232 ALBANY HIGHWAY, GOSNELLS	M Ahrens			133	Council approves to lease to Applicant 2, the café space at the Agonis Building in accordance with the lease plan, attached as Attachment A on the terms and conditions.
ACM	15/06/2021	5.1	EXTERNAL AUDIT PLAN	G Bradbrook			7 8	The Audit Committee recommends to Council that it receives the External Audit Plan for the year ended 30 June 2021 as provided by the Office of the Auditor General, noting that the City does not accept the contents of the Plan in its entirety. The Audit Committee notes the Office of the Auditor General's estimated cost of \$67,200

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								(exclusive of GST) for the 2020/21 financial year audit.
OCM	22/06/2021	8.1	REQUEST FOR AN ENCLOSED DOG PARK FOR SMALL DOGS AT THE TEAKWOOD LOOP RESERVE IN THORN LIE	M Glover			136	Council receives the petition and a report will be prepared for Council.
OCM	22/06/2021	13.1.1	TWO YEAR REVIEW OF THE STRATEGIC COMMUNITY PLAN (2018-2028)	I Cowie			137	Council endorses the updated Strategic Priorities at Appendix 13.1.1B and notes the Strategic Community Plan Progress Report 2021 at Appendix 13.1.1C.
OCM	22/06/2021	13.2.1	DRAFT MODIFIED LOCAL PLANNING POLICY 2.6 - DISPLAY HOMES AND LAND SALES OFFICES	A Lefort			138	Council advertises the proposed modifications to Local Planning Policy 2.6 - Display Homes and Land Sales Offices as contained in Appendix 13.2.1A.
OCM	22/06/2021	13.2.2.	DEVELOPMENT APPLICATION - EXISTING STORAGE (AMENDMENT) - 574 (LOT 11) BICKLEY ROAD, MADDINGTON	J Trees			139	Council approves the application for Storage at 574 (Lot 11) Bickley Road, Maddington, dated 5 May 2021 subject to the conditions.
OCM	22/06/2021	13.2.3	DEVELOPMENT APPLICATION - TRANSPORT DEPOT AND STORAGE (AMENDMENT) - 492 (LOT 11) BICKLEY ROAD, MADDINGTON	R Curtis			140	Council approves the application for a Transport Depot and Storage (Amendment) at 492 (Lot 11) Bickley Road Maddington, dated 28 April 2021 subject to the conditions.
OCM	22/06/2021	13.2.4	SOUTHERN RIVER PRECINCT 2 DEVELOPMENT CONTRIBUTION PLAN REPORT - BUDGET VARIATION REQUEST	B Saward			141 142	Council approves the transfer of \$5,229,543.26 from the Southern River Precinct 2 Outline Development Plan Reserve. Council notes that of the sum referred to in staff recommendation 1, \$5,048,592.16 would be used to reimburse the owners of Lot 1642 Lander Street, Southern River for land required to be surrendered free of cost to the Crown, and the remaining \$180,951.10 would be retained by the City for the development and implementation of a wetland management plan.
OCM	22/06/2021	13.3.1	BLACK SPOT FUNDING APPLICATIONS FOR 2022/23	S Asmus			143	Council endorses the submission of projects listed in this report for 2022/23 Black Spot funding.
OCM	22/06/2021	13.3.2	WAIVING FEES ON COMMERCIAL LEASES DURING COVID-19 LOCKDOWN	R Rowcroft			144	Council waives fees on commercial leases for the COVID-19 lockdown period from 1 to 5 February 2021 for Café by D'Pool, FIKA on Brix, Gemma Charleson and the Olive Grove Child Care Centre.
OCM	22/06/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - MAY 2021	Z Lacson			145	Council receives the reports contained in the Financial Activity Statement Report for the month of May 2021, attached as Appendix 13.5.1A.
OCM	22/06/2021	13.5.2	PAYMENT OF ACCOUNTS - MAY 2021	Z Lacson			146	Council notes the payment of accounts totalling \$6,367,353.27 as shown in the cheque and EFT payment listing, attached as Appendix 13.5.2A, for the period 1 May 2021 to 31 May 2021.
OCM	22/06/2021	13.5.3	APPLICATION TO KEEP THREE DOGS - 11 PINTACLO WAY, CANNING VALE	J Lamp			147	Council approves the keeping of three dogs at the property located at 11 Pintaclo Way, Canning Vale with the approval being personal

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								to the applicant, only for the dogs subject to this application, and not transferrable to any other person or property.
SCM	06/07/2021	6.1	ADOPTION OF THE 2021/22 BUDGET	N McIntosh			148 149	Council adopts the 2021/22 Budget Council endorses the application of a materiality level for the reporting of variances in the Statement of Financial Activity at Variances ≥ 10% and \$50,000, or ≥ \$250,000 for the 2021/22 financial year.
OCM	13/07/2021	13.2.2	DEVELOPMENT APPLICATION - COMMUNITY PURPOSE BUILDING AND CARETAKER'S DWELLING - 126 (LOT 24) MILLS ROAD WEST, MARTIN	T Baglin	206741	DA20/00330	151	Council approves the application for Community Purpose Building and Caretaker's Dwelling at 126 (Lot 24) Mills Road West, Martin, subject to conditions.
OCM	13/07/2021	13.2.4	DEVELOPMENT APPLICATION - CHANGE OF USE FROM WAREHOUSE TO PLACE OF WORSHIP - UNIT 2, 24 (LOT 2) AUSTIN AVENUE, KENWICK	T Baglin	316931	DA21/00227	152	Council approves the application for a Change of Use to Place of Worship at Unit 2, 24 (Lot 2) Austin Avenue, Kenwick subject to conditions.
OCM	13/07/2021	12.1	MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 15 JUNE 2021	G Bradbrook			153	Council receives the Minutes of the Audit Committee Meeting held on 15 June 2021
OCM	13/07/2021	13.1.1	DISPOSAL OF 1 (LOT 98) MONA AVENUE, BECKENHAM	I Cowie			154	Council approves the sale of 1 (Lot 98) Mona Avenue, Beckenham to FEA Cannington Pty Ltd for the sum of \$430,000 (GST exclusive), subject to no submissions of substantive objection being received during the advertising period.
OCM	13/07/2021	13.2.1	DEVELOPMENT APPLICATION - SIGNAGE - 2323-2335 (LOT 200) ALBANY HIGHWAY, GOSNELLS	R Curtis	309661	DA21/00280	155	Council approves the application for Signage at 2323-2335 (Lot 200) Albany Highway, Gosnells.
OCM	13/07/2021	13.2.3	DEVELOPMENT APPLICATION - CHANGE OF USE (RECREATION - PRIVATE) AND SIGNAGE - 888 (LOT 99) NICHOLSON ROAD, CANNING VALE	B Fantela	309492	DA21/00265	156	Council approves the application for a Change of Use (Showroom to Recreation - Private) and Signage at 888 (Lot 99) Nicholson Road, Canning Vale.
OCM	13/07/2021	13.2.5	DEVELOPMENT APPLICATION - STORAGE AND HARDSTAND (AMENDMENT) - 79 (LOT 18) VICTORIA ROAD, KENWICK	J Trees	226172	DA13/00387.02	157	Council approves an amendment to the development approval granted for storage and associated hardstand at 79 (Lot 18) Victoria Road, Kenwick, by extending the expiry date until 7 June 2026.
OCM	13/07/2021	13.2.6	DRAFT MODIFIED LOCAL PLANNING POLICY 5.6 - MADDINGTON KENWICK STRATEGIC EMPLOYMENT AREA	A Lefort		PF21/00018	158	Council adopts the proposed modifications to Local Planning Policy 5.6 - Maddington Kenwick Strategic Employment Area.
OCM	13/07/2021	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 3 JUNE 2021	H Bailey			159	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on Thursday 3 June 2021.
OCM	13/07/2021	13.5.1	FUNDING FOR THE PURCHASE AND CONVERSION TO PUBLIC OPEN SPACE OF THE PROPERTY LOCATED AT 21 (LOT 487) BRUSHBOX WAY, HUNTINGDALE	G Bradbrook			160 161	Council approves the transfer of \$411,000 from the TPS17 Reserve to the Huntingdale Cash-in-Lieu Reserve to reimburse the latter reserve for costs associated with the purchase of the property located at 21 (Lot 487) Brushbox Way, Huntingdale. Council approves the transfer of \$51,000 from the TPS17 Reserve to fund the demolition of

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								structures on the property located at 21 (Lot 487) Brushbox Way, Huntingdale and the conversion of the land to public open space.
OCM	13/07/2021	16.1	CITY OF GOSNELLS STANDING ORDERS AMENDMENT LOCAL LAW (NUMBER 2) 2020	G Bradbrook			162 163	Council does not provide Parliament's Joint Standing Committee on Delegated Authority the undertakings it has sought in relation to the City of Gosnells Standing Orders Amendment Local Law (Number 2) 2020. Council notes that a new proposal to give effect to the changes proposed by the City of Gosnells Standing Orders Amendment Local Law (Number 2) 2020 will be presented to Council in due course.
OCM	27/07/2021	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			167 168	Council notes the Major Roads Progress Report for the April-June 2021 quarter. Council adopts the Major Projects Progress Report for 2021/22.
OCM	27/07/2021	13.2.1	DEVELOPMENT APPLICATION - CHANGE OF USE (SHOP TO LIQUOR STORE) AND SHOPPING CENTRE ADDITION - 214 (LOT 3) CAMPBELL ROAD, CANNING VALE	R Curtis	313392	DA21/00246	169	Council approves the application for a Liquor Store, Associated Signage and Shopping Centre Addition at 214 Campbell Road, Canning Vale.
OCM	27/07/2021	13.2.2	DEVELOPMENT APPLICATION - CHANGE OF USE (WAREHOUSE TO PLACE OF WORSHIP) AND SIGNAGE - UNIT 4, 2-6 (LOT 111) TULLOCH WAY, CANNING VALE	J Trees	320009	DA21/00267	170	Council approves the application for a change of use, subject to the stated conditions.
OCM	27/07/2021	13.3.1	CONSULTATION OUTCOMES FOR PROPOSED GOSNELLS OVAL MASTER PLAN	S Perkins			171 172 173	Council notes the outcomes of community consultation for the draft Gosnells Oval Master Plan. Council adopts the Gosnells Oval Master Plan with the stated inclusions. Council agrees to the retention of the "Percy Garrett" name for the new sports pavilion.
OCM	27/07/2021	13.3.2	LICENCE OF PORTION OF MADDINGTON COMMUNITY CENTRE AT 17 (LOT 340) ALCOCK STREET, MADDINGTON TO DIRECTIONS DISABILITY SUPPORT SERVICES INC.	R Rowcroft			174	Council agrees to provide a licence for the Meeting Room at the Maddington Community Centre to Directions Disability Support Services Inc., subject to the stated conditions.
OCM	27/07/2021	13.3.3	LICENCE OF A PORTION OF THE HUME ROAD PAVILION TO THE HUME ROAD PAVILION MANAGEMENT COMMITTEE INC.	R Rowcroft			175	Council agrees to provide a licence for a portion of the Hume Road Pavilion at Walter Padbury Reserve to the Hume Road Pavilion Management Committee Inc., subject to the stated conditions.
OCM	27/07/2021	13.3.4	REPORT ON PETITION - TEAKWOOD LOOP RESERVE - SMALL DOG ENCLOSED EXERCISE AREA	M Glover			176 177	Council receives this report on the petition requesting the development of an enclosed small dog exercise park at the Teakwood Loop Reserve and notes that this site is not supported as a location for such a facility. Council notes that Bracadale Park is the preferred location for an enclosed dog exercise area and development of this facility will be listed for consideration in Council's 2022/23.

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OCM	27/07/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - JUNE 2021	Z Lacson			178	Council receives the listed reports contained in the Financial Activity Statement Report for the month of June 2021.
OCM	27/07/2021	13.5.2	PAYMENT OF ACCOUNTS - JUNE 2021	Z Lacson			179	Council notes the payment of accounts totalling \$10,314,927.23 for the period 1 June 2021 to 30 June 2021.
OCM	27/07/2021	13.5.3	TENDER 07/2021 - AMHERST VILLAGE COMMUNITY CENTRE BUILDING EXTENSION	R Edom			180	Council declines to accept the tender received in relation to Tender 07/2021 - Amherst Village Community Centre Building Extension.
OCM	24/08/2021	13.2.1	DEVELOPMENT APPLICATION CHANGE OF USE OF SINGLE HOUSE TO SINGLE HOUSE AND RESIDENTIAL BUILDING (AMENDMENT) 7 (LOT 197) CARCOO COURT, BECKENHAM	R Curtis			182	Council approves the application for a change of use, subject to the stated conditions.
OCM	24/08/2021	13.2.2	DEVELOPMENT APPLICATION - STORAGE - 37 (LOT 72) VICTORIA ROAD, KENWICK	S Gladman			183	Council approves the application for storage, subject to the stated conditions.
OCM	24/08/2021	13.2.3	DEVELOPMENT APPLICATION - STORAGE (TIME EXTENSION) - 95 (LOT 407) VICTORIA ROAD, KENWICK	S Gladman			184	Council approves the application for a Transport Depot and Storage, subject to the stated conditions.
OCM	24/08/2021	13.2.4	DEVELOPMENT APPLICATION - CHANGE OF USE (INDUSTRY - LIGHT TO MOTOR VEHICLE REPAIR) - UNIT 6, 25 TULLOCH WAY, CANNING VALE	J Caracciolo			185	Council approves the application for a change of use, subject to the stated conditions.
OCM	24/08/2021	13.2.5	DEVELOPMENT APPLICATION - CHANGE OF USE FROM RESIDENTIAL TO INDUSTRY - GENERAL - 314 (LOT 7) KENWICK ROAD, MADDINGTON	T Baglin			186	Council approves the application for industry, subject to the stated conditions.
OCM	24/08/2021	13.2.6	DRAFT MODIFIED LOCAL PLANNING POLICY 2.6 - DISPLAY HOMES AND LAND SALES OFFICES	A Lefort			187	Council adopts modified Local Planning Policy 2.6 - Display Homes and Land Sales Offices
OCM	24/08/2021	13.2.7	DRAFT MODIFIED LOCAL PLANNING POLICY 4.8 - CORNER LOT DENSITY BONUS	A Lefort			188	Council adopts modified Local Planning Policy 4.8 - Corner Lot Density Bonus
OCM	24/08/2021	13.2.8	DRAFT MODIFIED LOCAL PLANNING POLICY 4.11 - PUBLIC ART	A Lefort			189	Council adopts the proposed modifications to Local Planning Policy 4.11 - Public Art
OCM	24/08/2021	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 5 AUGUST 2021	H Bailey			190	That Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 5 August 2021
OCM	24/08/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - JULY 2021	Z Lacson			191	Council receives the reports, contained in the Financial Activity Statement Report for the month of July 2021
OCM	24/08/2021	13.5.2	PAYMENT OF ACCOUNTS - JULY 2021	Z Lacson			192	Council notes the payment of accounts totalling \$7,132,961.82 as shown in the cheque and EFT payment listing, for the period 1 July 2021 to 31 July 2021
OCM	24/08/2021	13.5.3	BUDGET VARIATIONS - GRANT FUNDING AND STATE GOVERNMENT ELECTION COMMITMENTS	G Bradbrook			193 194	Council approves an adjustment to the 2021/22 Budget by increasing revenue from grants, subsidies and contributions by \$1,334,570 That Council approves an adjustment to the 2021/22 Budget for the stated projects

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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	14/09/2021	13.2.1	DEVELOPMENT APPLICATION - ADDITION TO EXISTING PYLON SIGN - 214 (LOT 3) CAMPBELL ROAD CANNING VALE	R Curtis		DA21/00414	198	That Council approves the application for Pylon Sign (addition) at 214 (Lot 3) Campbell Road, Canning Vale, subject to conditions.
OCM	14/09/2021	13.2.2	PROPOSED ROAD DEDICATION - RIGHT OF WAY TO ROAD RESERVE - LOT 166 NAMATJIRA WAY KENWICK	H Bario		LA21/00001	199 200	That Council, pursuant to Section 56 of the Land Administration Act 1997, requests the Minister of Lands to dedicate Lot 166 on Diagram 56909 Namatjira Way, Kenwick as road. That Council, pursuant to Section 56 of the Land Administration Act 1997, indemnifies the Minister for Lands against any claim for compensation associated with the dedication of Lot 166 on Diagram 56909 Namatjira Way, Kenwick as road.
OCM	14/09/2021	13.2.3	PROPOSED ROAD DEDICATION - RIGHT OF WAY TO ROAD RESERVE - LOT 66 KINGSFORD WAY, HUNTINGDALE	H Bario		LA21/00004	201 202	That Council, pursuant to Section 56 of the Land Administration Act 1997, requests the Minister of Lands to dedicate Lot 66 on Diagram 55437 Kingsford Way, Huntingdale as road reserve. That Council, pursuant to Section 56 of the Land Administration Act 1997, indemnifies the Minister for Lands against any claim for compensation associated with the dedication of Lot 66 on Diagram 55437 Kingsford Way, Huntingdale.
OCM	14/09/2021	13.2.4	PROPOSED ROAD DEDICATION - RIGHT OF WAY TO ROAD RESERVE - 6 LOTS - FARNABY LANE, BECKENHAM	H Bario		LA21/00002	203 204	That Council, pursuant to Section 56 of the Land Administration Act 1997, requests the Minister for Lands to dedicate Lot 66 on Diagram 90268, Lot 115 on Deposited Plan 59430, Lot 67 on Diagram 86958, Lot 302 on Deposited Plan 74124, Lot 195 on Deposited Plan 405390 and Lot 68 on Diagram 62195 Farnaby Lane, Beckenham as road reserve. That Council, indemnifies the Minister for Lands against any claim for compensation associated with the dedication of Lot 66 on Diagram 90268, Lot 115 on Deposited Plan 59430, Lot 67 on Diagram 86958, Lot 302 on Deposited Plan 74124, Lot 195 on Deposited Plan 405390 and Lot 68 on Diagram 62195 Farnaby Lane, Beckenham as road reserve.
OCM	14/09/2021	13.3.1	LEASE OF PORTION OF LOT 1873 THORNLIE AVENUE THORNLIE TO THORNLIE BOWLING CLUB	R Watkins			205	That Council agrees to lease to the Thornlie Bowling Club Inc. part of Reserve 26352, Lot 1873 Thornlie Avenue.
OCM	14/09/2021	13.3.2	LEASE OF PORTION LOTS 1873, 1793 AND 2782 THORNLIE AVENUE THORNLIE - THORNLIE TENNIS CLUB INC	R Watkins			206	That Council agrees to lease to the Thornlie Tennis Club Inc. a portion of the Thornlie Park Centre on Reserve 26352, Thornlie; and a portion of Reserve 26058 and lot 33, Thornlie.
OCM	14/09/2021	13.3.3	WAIVING FEES ON COMMERCIAL LEASES DURING THE COVID-19 PERIOD 29 JUNE - 3 JULY 2021	R Rowcroft			207	That Council waives fees on commercial leases for the COVID-19 lockdown period from 29 June 2021 to 3 July 2021 for Café by D'Pool, FIKA on Brix, Olive Grove Child Care Centre and Gemma Charleson totalling \$1,019.10.

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OCM	14/09/2021	13.5.1	PANEL 08/2021 - PRINTING AND SIGNAGE SERVICES - PANEL 1 OF 2 - PRINTING SERVICES (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	R Edom			208	That Council appoints the companies listed in the table to a panel of pre-qualified suppliers for signage production and/or installation services for a period of three years with the option of two extension periods of one year each, with work under the panel awarded based on price then availability.
OCM	14/09/2021	13.5.2	PANEL 08/2021 - PRINTING AND SIGNAGE SERVICES - PANEL 2 OF 2 - SIGNAGE SERVICES (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	R Edom			209	That Council appoints the companies listed in table to a panel of pre-qualified suppliers for signage production and/or installation services for a period of three years with the option of two extension periods of one year each, with work under the panel awarded based on price then availability.
OCM	14/09/2021	13.5.3	TENDER 09/2021 - SPORTS GROUND LIGHTING UPGRADES	V Lawrence			210 211 212	That Council awards Tender 09/2021 – Sports Ground Lighting Upgrades - Gosnells Oval to Burgess Enterprises Australia Pty Ltd t/a Kalamunda Electrics for the contracted sum of \$274,772.20. That Council awards Tender 09/2021 – Sports Ground Lighting Upgrades - Walter Padbury Park to Burgess Enterprises Australia Pty Ltd t/a Kalamunda Electrics for the contracted sum of \$163,498.95. That Council awards Tender 09/2021 – Sports Ground Lighting Upgrades - Harmony Fields to Stiles Electrical & Communication Services Pty Ltd t/a Stiles Electrical & Communication Services for the contracted sum of \$252,497.69.
OCM	14/09/2021	13.5.4	BUDGET VARIATION - WASTE TRANSFER STATION, ACCESS ROAD AND ASSOCIATED WORKS	G Bradbrook			213	That Council approves the transfer of \$3 million from the Operations Centre and Waste Transfer Facility Reserve to the Municipal Fund to progress design and associated works at Lots 241, 242, 239, 2 and 3 Kelvin Road, Orange Grove.
OCM	14/09/2021	13.5.5	2021 DELEGATED AUTHORITY REVIEW	V. Wilson			214	That Council adopts amendments to delegations as detailed in Appendix 13.5.5A.
OCM	14/09/2021	13.5.6	PROPOSAL TO MAKE THE CITY OF GOSNELLS THOROUGHFARES AND PUBLIC PLACES LOCAL LAW 2021	A Brighthouse			215	That Council, in accordance with Section 3.12(4) of the Local Government Act 1995, makes the City of Gosnells Thoroughfares and Public Places Local Law 2021 as detailed in Appendix 13.5.6A.
OCM	28/09/2021	13.2.1	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 27B (LOT 1) CLANCY WAY THORNLIE	S Gladman			217	That Council approves the application for a Family Day Care at 27B (Strata Lot 1) Clancy Way, Thornlie dated 16 July 2021 subject to the stated conditions
OCM	28/09/2021	13.2.2	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 2374 (LOT 71) ALBANY HIGHWAY GOSNELLS	S Gladman			218	That Council approves the application for a Family Day Care at 2374 (Lot 71) Albany Highway, Gosnells, dated 24 June 2021 subject to the stated conditions
OCM	28/09/2021	13.2.3	PROPOSED DISPOSAL OF CROWN RESERVE - CENTRAL	H Bario			219 220	That Council, pursuant to section 58 of the Land Administration Act 1997, requests the Minister

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			MADDINGTON (LOT 66 ON D65725)					of Lands to permanently close the Right of Way located at Lot 66 on D65725. That Council, pursuant to section 87 of the Land Administration Act 1997, requests the Minister of Lands to dispose of the Right of Way (Lot 66 on P65725).
OCM	28/09/2021	13.3.1	LEASE OF CLUBROOMS AT THE MILLS PARK CENTRE, BRIXTON STREET, BECKENHAM	R Rowcroft			221	That Council agrees to lease a portion of the Mills Park Centre, located at 86 Brixton Street, Beckenham to the Kenwick Football Club Inc.
OCM	28/9/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - AUGUST 2021	Z Fernandez			222	That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the reports: Commentary and report on variances; Operating Statement by Program; Balance Sheet; Statement of Financial Activity; Net Current Assets Report; Reserve Movements; Capital Works Expenditure; Outstanding Debtor Information; Rates Report & Investment Report.
OCM	28/09/2021	13.5.2	PAYMENT OF ACCOUNTS - AUGUST 2021	Z Fernandez			223	That Council notes the payment of accounts totalling \$7,643,259.24 as shown in the cheque and EFT payment listing, for the period 1 August 2021 to 31 August 2021.
OCM	28/09/2021	13.5.3	TENDER 06/2021 - AGONIS AIR CONDITIONING REPLACEMENT	V Lawrence			224	That Council awards Tender 06/2021 – Agonis Air Conditioning Replacement to Heru Holdings Pty Ltd t/a ME Engineering Group for the contracted sum of \$998,000 (ex GST).
OCM	28/09/2021	13.5.4	BUDGET VARIATION - REIMBURSEMENT FOR LAND GIVEN UP FOR PUBLIC OPEN SPACE IN THE CENTRAL MADDINGTON OUTLINE DEVELOPMENT PLAN AREA	G Bradbrook			225	The Council approves the transfer of \$461,105 from the ODP – Central Maddington Reserve as a reimbursement for land required to be ceded to the Crown for public open space in the Central Maddington ODP area, to the Community Infrastructure Reserve.
OCM	12/10/2021	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			227	That Council notes the Major Projects Progress Report for the July - September 2021 quarter.
OCM	12/10/2021	13.3.1	REPORT ON PETITION: NAMING A ROAD 'PETERSEN'	G Lawrence			228 229	That Council receives this report on the petition initiated by Mr Pierre Yang requesting that a road within the City be named 'Petersen'. That Council notes that the City will consider naming the public open space in the Southern River Business Park 'Petersen Park' with roads in the estate named after local military veterans.
OCM	12/10/2021	13.4.1	COMMUNITY FUNDING PROGRAM 2020/21	C van der Beeke			230	That Council, in accordance with Council Policy 3.2.2 – Community Funding Program, notes this report on funding provided for Categories 1 to 4 for the period 1 July 2020 to 30 June 2021.

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OCM	12/10/2021	13.5.1	BUDGET VARIATION – REPLACEMENT OF ASPHALT REPAIR UNIT	G Bradbrook			231	That Council approves expenditure of \$225,000 for replacement of the City's asphalt repair unit, with the required funds to be transferred from the Plant and Equipment Reserve.
OCM	12/10/2021	13.5.2	APPLICATION TO KEEP THREE DOGS - 119 BINDOON LOOP, HUNTINGDALE	J Lamp			232	That Council approves the keeping of three dogs at the property located at 119 Bindoon Loop, Huntingdale with the approval being personal to the applicant, only for the dogs subject to this application, and not transferrable to any other person or property.
SCM	18/10/2021	8.1	APPOINTMENT OF DELEGATES TO THE CITY'S ADVISORY GROUPS - 2021	K Davies			233	Council appoints Councillors to the City's Advisory Groups as stated.
SCM	18/10/2021	8.2	APPOINTMENT OF DELEGATES TO EXTERNAL ORGANISATIONS AND GROUPS - 2021	K Davies			234	Council appoints Councillors to external organisations and groups as stated.
SCM	18/10/2021	8.3	APPOINTMENT OF MEMBERS TO COMMITTEES OF COUNCIL - 2021	K Davies			235 236 237	Council appoints Councillors to its's Audit Committee. Council appoints Councillors to its's Public Art Committee. Council appoints Councillors to its's Local Emergency Management Committee.
PAC	22/10/2021	7.1	NAIDOC – ART ACQUISITION 2021	M Woodhouse			16 17 18	The Public Art Committee, in accordance with Council Policy 3.1.12 – Art Acquisition, Management and Decommissioning and Council Policy 3.1.13 – Public Art Committee – Terms of Reference, resolves to purchase artwork from the 2021 NAIDOC Art Exhibition titled “Jirdas” (set of 6) by Tamara Hayden for \$550. The Public Art Committee, in accordance with Council Policy 3.1.12 – Art Acquisition, Management and Decommissioning and Council Policy 3.1.13 – Public Art Committee – Terms of Reference, resolves to purchase artwork from the 2021 NAIDOC Art Exhibition titled “Heal Country” (small) by Tamara Hayden for \$550. The Public Art Committee, thank and acknowledged Mr J Nedela for his professional advice and expertise.
PAC	22/10/2021	7.2	ART ACQUISITION FOR THE CITY'S ARTWORK COLLECTION THROUGH DONATION	C van der Beeke			19 20	The Public Art Committee resolves to acquire the donated artwork titled 'Morning Light Maddington Park Estate' by Fredrick V Shilton as shown in Appendix 7.2A. The Public Art Committee thanks former Cr Olwen Searle for her donation of the

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								artwork titled 'Morning Light Maddington Park Estate' by Fredrick V Shilton.
OCM	26/10/2021	13.5.5	APPLICATION TO KEEP THREE DOGS - 3 BRAMLEY DRIVE, CANNING VALE	J Lamp			239	Council approves the application subject to the stated conditions.
OCM	26/10/2021	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 7 OCTOBER 2021	H Bailey			240	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 7 October 2021.
OCM	26/10/2021	13.4.2	HISTORY AND HERITAGE ADVISORY GROUP - ENDORSEMENT OF MEMBERSHIP AND APPOINTMENT OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER	H Bailey			241 242 243	Council appoints Mr Geoff Moore, National Trust (WA Branch) as an organisational representative member to the History and Heritage Advisory Group. Council appoints the listed persons as community representatives on the History and Heritage Advisory Group. Council appoints Mrs Patricia Morris as Presiding Member and Cr David Goode as Deputy Presiding Member of the History and Heritage Advisory Group.
OCM	26/10/2021	13.4.3	COMMUNITY FUNDING PROGRAM SEPTEMBER 2021 ROUND	C van der Beeke			244	Council approves the funding recommendations provided for Category 1 (Level 2) applications as detailed in Confidential Appendix 13.4.3A
OCM	26/10/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - SEPTEMBER 2021	Z Fernandez			245	Council receives the listed reports, contained in the Financial Activity Statement Report for the month of September 2021.
OCM	26/10/2021	13.5.2	PAYMENT OF ACCOUNTS - SEPTEMBER 2021	Z Fernandez			246	Council notes the payment of accounts totalling \$10,003,033.23 for the period 1 September 2021 to 30 September 2021.
OCM	26/10/2021	13.5.3	TENDER 13/2021 - ROADBASE AND AGGREGATE	V Lawrence			247	Council awards Tender 13/2021 – Roadbase and Aggregate for a two-year period with the option to extend for a further two years to Holcim (Australia) Pty Ltd, commencing on 1 November 2021.
OCM	26/10/2021	13.5.4	PANEL 11/2021 - TRAFFIC MANAGEMENT (ESTABLISHMENT OF A PANEL OF PRE-QUALIFIED SUPPLIERS)	V Lawrence			248	Council appoints PAR Traffic Solutions Pty Ltd, QTM Pty Ltd and WARP Pty Ltd to a panel of prequalified suppliers for traffic management for a period of three years, commencing on 1 November 2021.
OCM	26/10/2021	13.5.6	AMENDMENT TO DELEGATIONS OF AUTHORITY UNDER BUILDING ACT 2011	K Davies			249	Council approves amendments to delegations made under the Building Act 2011 as detailed in Appendix 13.5.6A.
OCM	09/11/2021	13.2.1	DEVELOPMENT APPLICATION - STORAGE AND INDUSTRY - GENERAL - 61 (LOT 252) CLIFFORD STREET MADDINGTON	J Trees			251	Council approves the application for Storage and Industry - General at 61 (Lot 252) Clifford Street, Maddington, dated 22

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								July 2021 subject to the stated conditions.
OCM	09/11/2021	13.2.2	DEVELOPMENT APPLICATION SINGLE HOUSE 15 (STRATA LOT 1) NAIRN STREET, THORNLIE	R Curtis			252	Council approves the application for a Single House at 15 (Strata Lot 1) Nairn Street, dated 25 August 2021 with no conditions.
OCM	09/11/2021	13.2.3	DEVELOPMENT APPLICATION - CAR PARKING MODIFICATIONS - 271 (LOT 114) AMHERST ROAD CANNING VALE	A Maple			253	That Council approves the application for car parking modifications at 271 (Lot 114) Amherst Road Canning Vale, dated 27 August 2021 subject to the stated conditions.
OCM	09/11/2021	13.2.4	PROPOSED AMENDMENT TO SOUTHERN RIVER PRECINCT 3C (SOUTH) LOCAL STRUCTURE PLAN	B Scambler			254 255 256	<p>Council, pursuant to Clause 20(2)(b) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015 - Schedule 2 - Deemed Provisions</i>, notes the submissions received in respect of the proposed Southern River Precinct 3C (South) Structure Plan amendment and endorses the responses to those submissions, as outlined in the report.</p> <p>Council, pursuant to Clause 20(2)(d) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015 - Schedule 2 - Deemed Provisions</i>, endorses the assessment of the proposed Southern River Precinct 3C (South) Structure Plan amendment, as outlined in this report.</p> <p>Council, pursuant to Clause 20(2)(e) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015 - Schedule 2 - Deemed Provisions</i>, recommends to the Western Australian Planning Commission that the proposed Southern River Precinct 3C (South) Structure Plan amendment be approved, subject to the recommendations.</p>
OCM	09/11/2021	13.3.1	LICENCE - A PORTION OF ADDIE MILLS CENTRE TO THE ADDIE MILLS SENIOR CITIZENS SOCIAL CLUB	R Rowcroft			257	Council agrees to grant a Licence to the Addie Mills Senior Citizens Social Club Inc. to use a portion of the Addie Mills Centre at 4 Astley Street, Gosnells in accordance with the License Plan attached as Appendix 13.3.1A on the terms and conditions.
OCM	09/11/2021	13.3.2	PROPOSED LEASE OF A PORTION OF LANGFORD COMMUNITY CENTRE, 52 LANGFORD AVENUE, LANGFORD TO THE LANGFORD AND DISTRICTS SENIOR CITIZENS AND RETIRED PERSONS CLUB INC.	R Rowcroft			258	Council agrees to lease to the Langford and Districts Senior Citizens and Retired Persons Club Inc. a portion of the Langford Community Centre at 52 Langford Avenue, Langford in accordance with the Lease Plan attached as Appendix 13.3.2A on the terms and conditions.
OCM	09/11/2021	13.3.3	AMENDMENT TO THE CITY OF GOSNELLS STRATEGIC WASTE MANAGEMENT PLAN 2020 -2024	M Glover			259	Council approves amendment to the Strategic Waste Management Plan 2020 –

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								2024 and the Waste Implementation Plan as detailed in Appendices 13.3.3A and 13.3.3B, respectively to recognise the City's contractual obligations to Waste to Energy.
OCM	09/11/2021	13.3.4	WALGA POWER PURCHASE AGREEMENT	M Hulls			260 261 262 263	<p>Council authorises the CEO to sign the Power Purchase Agreement for a period of three years commencing 1 April 2022.</p> <p>Council approves the purchase of 100% renewable energy (Green Power) for the period of the Agreement.</p> <p>Council approves the unbundled option offered under the Agreement.</p> <p>The Chief Executive Officer report back to Council by April 2022 detailing the potential financial impacts of the City's participation in the Power Purchase Agreement on community organisations that hire City facilities to allow Council to determine whether the City's fees and charges ought to be adjusted to ensure that community organisations are not financially disadvantaged by Council's decision.</p>
OCM	09/11/2021	13.5.1	2022 MEETING SCHEDULE - COUNCIL MEETINGS	K Bainbridge			264	Council adopts the schedule of meetings for 2022.
OCM	09/11/2021	13.5.2	TENDER 12/2021 - MILLS PARK LIBRARY FITOUT AND KENWICK COMMUNITY CENTRE REFURBISHMENT	V Lawrence			265	Council awards Tender 12/2021 for Mills Park Library Fitout and Kenwick Community Centre Refurbishment to The Trustee for M R Hoskins Family Trust t/a AE Hoskins Building for the contracted sum of \$1,249,523.97.
OCM	23/11/2021	12.1	PUBLIC ART COMMITTEE MEETING - 22 OCTOBER 2021	C Van Der Beeke			267	Council receives the Minutes of the Public Art Committee Meeting held on 22 October 2021.
OCM	23/11/2021	13.2.1	DEVELOPMENT APPLICATION - INDUSTRY NOXIOUS (PLASTIC RECYCLING PLANT) - 9 (LOT 17) JADE STREET MADDINGTON	R Curtis			268	Council approves the application subject to the stated conditions.
OCM	23/11/2021	13.2.2	PROPOSED AMENDMENT TO SOUTHERN RIVER PRECINCT 3D LOCAL STRUCTURE PLAN - LOT 1792 HOLMES STREET SOUTHERN RIVER	T Baglin			269 270 271	<p>Council supports the assessment of the Southern River Precinct 3D Local Structure Plan amendment as a 'minor' amendment.</p> <p>Council endorses the assessment of the proposed Southern River Precinct 3D Local Structure Plan amendment, as outlined.</p> <p>Council recommends to the Western Australian Planning Commission that the proposed Southern River Precinct 3D Local Structure Plan amendment be approved.</p>

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OCM	23/11/2021	13.2.3	ANNUAL REVIEW - DEVELOPMENT CONTRIBUTION PLAN REPORTS	B Saward			272 273 274 275 276 277	<p>Council adopts a revised Development Contribution Plan Report for the Canning Vale Outline Development Plan.</p> <p>Council adopts a revised Development Contribution Plan Report for the Homestead Road Outline Development Plan.</p> <p>Council adopts a revised Development Contribution Plan Report for the Maddington Road Precinct A and Maddington Road Precinct B Outline Development Plans.</p> <p>Council adopts a revised Development Contribution Plan Report for the Southern River Precinct 1 Outline Development Plan.</p> <p>Council adopts a revised Development Contribution Plan Report for the Southern River Precinct 2 Outline Development Plan.</p> <p>Council adopts a revised Development Contribution Plan Report for the Central Maddington Outline Development Plan.</p>
OCM	23/11/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - OCTOBER 2021	N Thilakarathne			278	Council receives the listed reports, contained in the Financial Activity Statement Report for the month of October 2021.
OCM	23/11/2021	13.5.2	PAYMENT OF ACCOUNTS - OCTOBER 2021	N Thilakarathne			279	Council notes the payment of accounts totalling \$10,905,786.29 as shown in the cheque and EFT payment listing, for the period 1 October 2021 to 31 October 2021.
OCM	23/11/2021	13.5.3	2021/22 BUDGET OPENING SURPLUS	N McIntosh			280 281 282	<p>Council approves the allocation of funding from the 2020/21 surplus and various reserves for additional projects to be undertaken in the 2021/22 financial year detailed.</p> <p>Council approves the transfer of \$1,000,000 from the 2020/21 surplus to the Plant and Equipment Reserve.</p> <p>Council approves the transfer of \$3,280,662 from the 2020/21 surplus to the Community Infrastructure Reserve.</p>
OCM	23/11/2021	13.5.4	2020/21 CARRY FORWARDS BUDGET VARIATIONS	N McIntosh			283	Council approves the Final Carry Forwards for the 2021/22 Budget as detailed.
OCM	23/11/2021	13.5.5	BUDGET VARIATION - REIMBURSEMENT FROM CENTRAL MADDINGTON OUTLINE DEVELOPMENT PLAN RESERVE	B Saward			284	Council approves the transfer of \$13,802.75 from the Central Maddington Precinct 1 ODP Reserve to reimburse the owner of 11 Weston Street, Maddington for land ceded to the Crown for future road as a condition

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								of subdivision approval.
ACM	07/12/2021	6.1	AUDITED ANNUAL REPORT FOR 2020/21 FINANCIAL YEAR	Z Lacson			286 287	Council receives the audited Annual Financial Report for the year ended 30 June 2021. Council receives the Office of the Auditor's General Report on its Audit of the City's Financial Statements.
OCM	21/12/2021	12.1	MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 7 DECEMBER 2021	G Bradbrook			290	Council receives the Minutes of the Audit Committee meeting held on Tuesday, 7 December 2021.
OCM	21/12/2021	13.1.1	ANNUAL REVIEW OF THE CORPORATE BUSINESS PLAN	I Cowie			291	Council adopts the Corporate Business Plan 2021 – 2025.
OCM	21/12/2021	13.2.1	DEVELOPMENT APPLICATION - OUTBUILDING - 39 (LOT 9000) STANILAND STREET, ORANGE GROVE	R Curtis	211938	DA21/00562	292	Council approves the application subject to the stated condition.
OCM	21/12/2021	13.2.2	DEVELOPMENT APPLICATION – OUTBUILDING EXTENSION TO EXISTING ROOF STRUCTURE – 134 (LOT 500) VICTORIA ROAD KENWICK	R Curtis	215728	DA21/00325	293	Council approves the application subject to the stated condition.
OCM	21/12/2021	13.2.3	PROPOSED MODIFIED STRUCTURE PLAN - MADDINGTON KENWICK STRATEGIC EMPLOYMENT AREA - PRECINCT 1	B Gleeson		PF15/00012	294 295 296	Council notes the submissions received in respect to the proposed Maddington Kenwick Strategic Employment Area Precinct 1 Structure Plan and endorses the responses to those submissions. Council endorses the assessment of the proposed Maddington Kenwick Strategic Employment Area Precinct 1 Structure Plan. Council recommends to the Western Australian Planning Commission that the proposed modified Maddington Kenwick Strategic Employment Area Precinct 1 Structure Plan be approved subject to the modifications (7 – 12) detailed in the OCM report dated 27 August 2019 (resolution 211) and further modifications as stated.
OCM	21/12/2021	13.2.4	DEVELOPMENT APPLICATION – FAMILY DAY CARE - 7 (LOT 480) BARRABERRY RETREAT CANNING VALE	B Fantela	219173	DA21/00563	297	Council approves the application subject to the stated conditions.
OCM	21/12/2021	13.2.5	DEVELOPMENT APPLICATION - OUTBUILDING - 40 (LOT 26) BALFOUR STREET HUNTINGDALE	R Curtis	210576	DA21/00651	298	Council approves the application subject to the stated conditions.
OCM	21/12/2021	13.2.6	DEVELOPMENT APPLICATION - STORAGE - 45 (LOT 73) VICTORIA ROAD KENWICK	R Curtis	210377	DA21/00594	299	Council approves the application subject to the stated conditions.
OCM	21/12/2021	13.2.7	DEVELOPMENT APPLICATION - TRANSPORT DEPOT (AMENDMENT) - 15 (LOT 4) VICTORIA ROAD KENWICK	A Maple	226152	DA14/00132.01	301	Council approves the application subject to the stated conditions.
OCM	21/12/2021	13.2.8	DEVELOPMENT APPLICATION - PROPOSED NOXIOUS INDUSTRY (WASTE HYDROCARBON PROCESSING AND TRANSFER FACILITY) - 33 (LOT	B Scambler	318915	DA21/00486	302	Council approves the application subject to the stated conditions.

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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
			801) CLIFFORD STREET MADDINGTON					
OCM	21/12/2021	13.2.9	DEVELOPMENT APPLICATION - PLACE OF WORSHIP (CULTURAL HALL AND CARPARKING EXTENSION) - 269 (LOT 41) WARTON ROAD CANNING VALE	S Gladman	210183	DA19/00194	303	Council approves the application subject to the stated conditions.
OCM	21/12/2021	13.3.1	PURCHASE OF LAND - 90 (LOT 21) LACEY STREET, BECKENHAM	M Hulls			304	Council approves the purchase of the property located at 90 (Lot 21) Lacey Street, Beckenham for \$425,000 plus associated fees of approximately \$7,000 with the acquisition to be funded through a transfer from the Beckenham Cash-in-Lieu Reserve
OCM	21/12/2021	13.5.1	FINANCIAL ACTIVITY STATEMENT - NOVEMBER 2021	N Thilakarathne			305	Council receives the listed reports, contained in the Financial Activity Statement Report for the month of November 2021.
OCM	21/12/2021	13.5.2	PAYMENT OF ACCOUNTS - NOVEMBER 2021	N Thilakarathne			306	Council notes the payment of accounts totalling \$7,366,027.28 as shown in the cheque and EFT payment listing for the period 1 November 2021 to 30 November 2021.
OCM	21/12/2021	13.5.3	BUDGET VARIATION - 2021/22 CAPITAL WORKS PROGRAM	R Augustin			307 308	Council approves adjustments to the 2021/22 Budget as detailed. Council approves the transfer of \$2,877,422 to the Community Infrastructure Reserve.
OCM	21/12/2021	13.5.4	BAD DEBT WRITE-OFF FROM FINES ENFORCEMENT REGISTRY - GLORY HOLDINGS (WA) PTY LTD AND PASTACUP CANNING VALE	A Brighthouse			309	Council approves the listed amounts being written off as bad debts in accordance with section 6.12(1)(c) of the <i>Local Government Act 1995</i> .
OCM	21/12/2021	13.5.5	ADOPTION OF THE ANNUAL REPORT FOR 2020/21 AND DETERMINATION OF A DATE FOR THE CITY'S ANNUAL ELECTORS' MEETING	G Bradbrook			310 311	Council accepts the City of Gosnells Annual Report for the 2020/21 financial year. Council determines that the City's Annual Electors' Meeting for the 2020/21 year be held on Tuesday, 1 February 2022, commencing at 6pm.
OCM	21/12/2021	13.5.6	TENDER 14/2021 – IRRIGATION ELECTRICAL SERVICES	V Lawrence			312	Council awards Tender 14/2021 – Irrigation Electrical Services for a one year period, with two options to extend for one year each, commencing 1 January 2022 to GES Unit Trust t/as Gorey Electrical Services.
OCM	21/12/2021	13.5.7	TENDER 15/2021 - BRIDGE MAINTENANCE SERVICES	V Lawrence			313	Council awards Tender 15/2021 - Bridge Maintenance Services for a three year period commencing 27 December 2021 to JOMAR (WA) Pty Ltd.
OCM	21/12/2021	13.5.8	TENDER 16/2021 - FACILITY BOOKINGS, EVENTS MANAGEMENT AND TICKETING SOFTWARE	V Lawrence			314	Council awards Tender 16/2021 - Facility Bookings, Events Management and Ticketing Software to AMCKL Pty Ltd & TJENM Pty Ltd t/a Attekus.
OCM	21/12/2021	13.5.9	TENDER 17/2021- PURCHASE OF DRAIN JETTING TRUCK	V Lawrence			315	Council awards Tender 17/2021 - Purchase of Drain Jetting Truck to Sewerquip Group Pty Ltd t/a Enviroline Group for the contracted sum of \$279,350.

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OCM	21/12/2021	13.5.10	TENDER 18/2021 - SUPPLY AND DELIVERY OF STORMWATER DRAINAGE PIPES	R Edom			316	Council awards Tender 18/2021 - Supply and Delivery of Precast Concrete Stormwater Drainage Pipes for a two year period with two options to extend for a further one year each to Cascada Icon Pty Ltd, commencing on 4 January 2022.
OCM	21/12/2021	13.5.11	TENDER 19/2021 - SUPPLY AND INSTALLATION OF STORMWATER DRAINAGE PIPE RELINING	R Edom			317	Council awards Tender 19/2021 – Supply and Installation of Stormwater Drainage Pipe Relining to Aaro Group Pty Ltd for the lump sum price of \$366,485.00.
OCM	21/12/2021	16.1	AUSTRALIA DAY WA COMMUNITY CITIZEN OF THE YEAR AWARDS - CONSIDERATION AND APPROVAL OF AWARDS 2022	C van der Beeke			319 320 321 322	<p>Council awards the City of Gosnells Australia Day WA Citizen of the Year Award for 2022 to Candidate 2.</p> <p>That Council awards the City of Gosnells Australia Day WA Community Citizen of the Year – Senior Award for 2022 to Candidate 1.</p> <p>That Council awards the City of Gosnells Australia Day WA Community Citizen of the Year – Youth Award for 2022 to Candidate 1.</p> <p>Council awards the City of Gosnells Australia Day WA Active Citizenship Award for 2022 to Candidate 1.</p> <p>Announcement of the winners is embargoed until the City's Australia Day event to be held on 26 January 2022.</p>