

CITY OF GOSNELLS MINUTES INDEX LIST 2018

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	13/02/2018	13.1.1	Major Projects Progress Report	M McInnes	OCM 10 October 2017		2	Noting of the Major Projects Progress Report for the period October-December 2017.
OCM	13/02/2018	13.2.1	Draft Modified Local Planning Policy 4.1 – Public Consultation and Revocation of Local Planning Policy 3.1 - Outline Development Plans	L Gibson		PF17/00028	3 4	Council adopted Local Planning Policy 4.1 - Public Consultation and Council revoked Local Planning Policy 3.1 - Outline Development Plans
OCM	13/02/2018	13.2.2	Development Application - Industry - General - 10 (Lot 119) Church Road, Maddington	J Loveridge	227543	DA17/00306	5	Council approved the application subject to specified conditions and ongoing conditions.
OCM	13/02/2018	13.2.3	Development Application - Family Day Care - 15 (Lot 44) Chale Street, Gosnells	R Curtis	203483	DA17/00301	6	Council approved the application subject to the specified conditions for the life of the development.
OCM	13/02/2018	13.2.4	Development Application - Home Business (Wellness Clinic) - 33 (Lot 45) Rousham Street, Canning Vale	R Curtis	233134	DA17/00252	7 8	Council approved the application subject to specified conditions. Council directed the CEO to ensure the Home Business be inspected within 6 months to monitor compliance.
OCM	13/02/2018	13.3.1	Tender 25/2017 - Air Conditioner Replacement – Amherst Village Community Centre	R Edom			9	Tender awarded to Australian HVAC Services WA Pty Ltd.
OCM	13/02/2018	13.4.1	History and Heritage Advisory Group Meeting - 7 December 2017	S Gurney			10 11 12 13	Council received the Minutes of the 7/12/2017 Meeting. Council noted the Proposed Action 9 of the meeting as attached in the appendix. Council noted the Proposed Action 11 of the meeting as attached in the appendix. Council noted the Proposed Action 12 of the meeting as attached in the appendix.
OCM	13/02/2018	13.5.1	Financial Activity Statement - December 2017	R Augustin			14	Council received the reports continued in the Financial Activity Statement Report for December 2017.
OCM	13/02/2018	13.5.2	Payment of Accounts - December 2017	R Augustin			15	Council notes the payment of accounts from 1/12/17 to 31/12/17.
OCM	13/02/2018	13.5.3	Budget Variations	G Bradbrook			16	Council approved the adjustments to the 2017/2018 Municipal Budget
OCM	13/02/2018	13.5.4	2017 Annual Electors' Meeting	G Bradbrook			17	Council receives the Minutes of the 12/12/17 Meeting.
OCM	13/02/2018	13.5.5	Application to Keep Three Dogs - 31 Oakover Way Gosnells	J Lamp			18	Council approved the keeping of three existing dogs at the property.
OCM	13/02/2018	13.5.6	Bad Debt Write-Off from Fines Enforcement Registry - Various	A Brighthouse			19	Council approved the amounts being written off as bad debt.
OCM	13/02/2018	13.5.7	Rating - Valuation Base	S McKinnon			20	Council agreed to apply to the Minister for Local Government for approval to change part of the City's rating boundaries from Unimproved Value to Gross Rental Value for certain properties.
OCM	13/02/2018	14.1	Mission and Vision Statements for Councillors	I Cowie			21	Council adopted a Mission and Vision statement for Councillors.
OCM	13/02/2018	14.2	Establishment of a Sister City Relationship	I Cowie			22	Council requested the CEO investigates the establishment of a Sister City relationship, identify appropriate Sister Cities and report back to a Council workshop by the end of May 2018.
OCM	13/02/2018	14.3	Funding to WA Police	I Cowie			LOST	Council did not accept the motion that the City investigates the potential to fund the WA Police and the City lobby the State Government to increase the size of the Gosnells Police Station.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	27/02/2018	13.2.1	AMENDMENT TO SOUTHERN RIVER PRECINCT 3E STRUCTURE PLAN	D Shaw			25 26 27 28	Note submissions for proposed Structure Plan Amendments to Southern River Precinct 3E and endorse responses for approval
OCM	27/02/2018	13.2.2	DEVELOPMENT APPLICATION - HOME OCCUPATION (STORAGE OF FROZEN AND DRY GOODS) - 10 (LOT 225) SOUTHGATE ROAD, LANGFORD	S Gladman			29	Approve home occupation subject to conditions
OCM	27/02/2018	13.2.3	DEVELOPMENT APPLICATION - CHANGE OF USE - SHOP (FRUIT AND VEGETABLE) - 33 (LOT 120) GEORGE STREET, GOSNELLS	S Gladman			30	Approve change of use (shop) subject to conditions
OCM	27/02/2018	13.2.4	RETROSPECTIVE DEVELOPMENT APPLICATION - ANCILLARY ACCOMMODATION - 60 (LOT 27) VALCAN ROAD, ORANGE GROVE	S Gladman			31	Approve ancillary accommodation subject to conditions
OCM	27/02/2018	13.3.1	TENDER - 08/2017 MOWING ARTERIAL ROADS	R Fairclough			32	Award tender 08/2017 - mowing arterial road verges for a three year period to Skyline Landscaping Services
OCM	27/02/2018	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 1 FEBRUARY 2018	S Gurney			33	Receive minutes of the City of Gosnells History and Heritage Advisory Group 01/02/18
OCM	27/02/2018	13.5.1	FINANCIAL ACTIVITY STATEMENT - JANUARY 2018	R Augustin			34	Receive financial reports for January
OCM	27/02/2018	13.5.2	PAYMENT OF ACCOUNTS - JANUARY 2018	R Augustin			35	Note payment of accounts to a total of \$6, 923, 437.87
OCM	27/02/2018	13.5.3	BUDGET VARIATIONS	G Bradbrook			36	Approve adjustments to the 2017/18 Municipal Budget
OCM	27/02/2018	16.1	DEVELOPMENT APPLICATION - FENCE (VARIATION TO HEIGHT) - 115 (LOT 1) WHEATLEY STREET, GOSNELLS	S Gladman			37	Approve fence application
OCM	13/03/2018	12.1	AUDIT COMMITTEE MEETING - 2017 COMPLIANCE AUDIT RETURN	D Dagostino			42 43	Endorsed completion of 2017 Compliance Audit Return Designated Director Business Services as complaints officer
OCM	13/03/2018	12.2	LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING 21 FEBRUARY 2018	R Wallington			44	Received minutes of the Local Emergency Management Committee held on Wednesday 21 February 2018
OCM	13/03/2018	13.2.1	DEVELOPMENT APPLICATION - CHANGE OF USE FROM SHOWROOM TO MOTOR VEHICLE SALES - 1885 (LOT 37) ALBANY HIGHWAY, MADDINGTON	M Wallace			40 41	Council refused application for Motor Vehicle Sales at 1885 (Lot 37) Albany Highway Maddington as X (prohibited) use in mixed business zone Rezoning of land in Maddington Town Centre under TPS 6 or LPS 24
OCM	13/03/2018	13.2.2	DEVELOPMENT APPLICATION - AMENDMENT TO EXISTING APPROVAL FOR FAMILY DAY CARE - 6 (LOT 503) WAGTAIL BEND, LANGFORD	M Wallace			45	Refused amendment to family day care at 6 (Lot 502) Wagtail Bend, Langford due to non-compliance
OCM	13/03/2018	13.2.3	DEVELOPMENT APPLICATION - SINGLE HOUSE WITH ANCILLARY DWELLING - 442B (LOT 314) RAILWAY PARADE, BECKENHAM	B Fantela			46	Approved application for single house with ancillary dwelling at 442B (Lot 313) Railway Parade
OCM	13/03/2018	13.3.1	GOSNELLS ROADWISE ADVISORY GROUP	A Cochran			47 48	Members not appointed to the Gosnells RoadWise Advisory Group Supported formation of a RoadWise group with support from Community Engagement

CITY OF GOSNELLS MINUTES INDEX LIST 2018

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	13/03/2018	16.1	RIVERS REGIONAL COUNCIL - WASTE TO ENERGY CONTRACT - VARIATIONS TO WASTE SERVICES AGREEMENT	A Cochran			49	Deed of Agreement to amend Waste Service Agreement and Participants Agreement is acceptable
OCM	27/3/2018	13.2.5	DEVELOPMENT APPLICATION - ANTENNA - 49 (LOT 100) DOUGLAS ROAD, MARTIN	C Terelinck	220073	DA17/00225	51	Council refuses the application for the stated reasons.
OCM	27/3/2018	13.2.1	DEVELOPMENT APPLICATION - HOME OCCUPATION - 3D (STRATA LOT 2) BANKSIA CIRCLE, THORNIE	M Wallace	312757	DA18/00010	52	Council approves the application subject to the stated conditions.
OCM	27/3/2018	13.2.2	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 6 (LOT 68) MANUP COURT, KENWICK	T Baglin	220350	DA17/00346	53	Council refuses the application for the stated reason.
OCM	27/3/2018	13.2.3	DEVELOPMENT APPLICATION - HOME OCCUPATION (BEAUTY SALON) - 164 (LOT 822) GATEWAY BOULEVARD, CANNING VALE	J Loveridge	314686	DA18/00005	545	Council approves the application subject to the stated conditions.
OCM	27/3/2018	13.2.4	DEVELOPMENT APPLICATION - EXTENSIONS TO EXISTING EDUCATIONAL ESTABLISHMENT (REHOBOTH CHRISTIAN COLLEGE) - 92 (LOT 107) KENWICK ROAD AND LOT 900 BRIXTON STREET, KENWICK	T Baglin	226521 317042	DA17/00323	55	Council approves the application subject to the stated conditions.
OCM	27/3/2018	13.3.1	TENDER 01/2018 CRACK SEALING	B Mills			56	Tender 01/2018 awarded to Supercivil Pty Ltd
OCM	27/3/2018	13.4.1	EXTENSION OF INTELLECTUAL PROPERTY LICENCE	J McMinn			57 58	Council approves City of Randwick's use of the <i>Switch your thinking</i> brand in accordance with the agreement at a discounted rate stated. Council approves Australian local governments outside of WA to be considered eligible to use the brand for approved purposes in accordance with the Intellectual Property License Agreement and at a cost deemed appropriate by the SEREG . Implementation of this recommendation will be subject to the approval of the same by the Councils of the City of Armadale and Shire of Serpentine Jarrahdale.
OCM	27/3/2018	13.5.1	FINANCIAL ACTIVITY STATEMENT - FEBRUARY 2018	R Augustin			59	Council received the reports contained in the Financial Activity Statement Report for February 2018.
OCM	27/3/2018	13.5.2	PAYMENT OF ACCOUNTS - FEBRUARY 2018	R Augustin			60	Council notes the payment of accounts for February 2018.
OCM	27/3/2018	13.5.3	BUDGET VARIATIONS	H Ross			61	Council approved the adjustments to the 2017/2018 Municipal Budget
OCM	27/3/2018	13.5.4	APPLICATION TO KEEP FOUR DOGS - 7 TEIGH STREET, GOSNELLS	J Lamp			62	Council approves the application subject to the stated conditions.
OCM	27/3/2018	13.5.5	APPLICATION TO KEEP THREE DOGS - 12 VISCOUNT COURT, THORNIE	J Lamp			63	Council approves the application subject to the stated conditions.
OCM	27/3/2018	14.1	ALLEGED BREACH OF THE CITY OF GOSNELLS CODE OF CONDUCT	Cr D Goode			64	Council expresses its disapproval of the Mayor's actions as stated and confirms that the views expressed do not reflect the views of the Council. Council requests that the Mayor makes a public apology at the Council Meeting scheduled for 10 April 2018 for any offence he has caused and for breaching the Councils Code of Conduct.
OCM	10/04/2018	13.1.1	MAJOR PROJECTS PROGRESS REPORT	M McInnes			67	Council notes the Major Projects Progress Report for the January to March 2018 period, attached as Appendix 13.1.1A.
OCM	10/04/2018	13.2.1	DEVELOPMENT APPLICATION - ONE GROUPED DWELLINGS - 18A (LOT 2) LYMINGE STREET,	R Curtis		DA18/00039	68	Council approves the application for One Grouped Dwelling at 18A (Strata Lot 2) Lyminge

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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
			GOSNELLS					Street, dated 22 February 2018 subject to the stated conditions.
OCM	10/04/2018	13.2.2	TENDER 20/2017 - ENGLOBO VALUATION SERVICES	T Reay			69	Council awards Tender 20/2017 for a five year period commencing 17 April 2018 until 16 April 2023 to McGees Property Perth, TA Sullivan Commercial Pty Ltd of Level 2, 26 Clive Street, West Perth WA 6005 in accordance with the schedule of rates attached as Appendix 13.2.2A for a five year period subject to yearly rise and fall provisions.
OCM	10/04/2018	13.3.1	TENDER 27/2017 - STREET TREE MAINTENANCE	A Cochran			70	Council awards Tender 27/2017 – Street Tree Maintenance for a three year period commencing 11 April 2018 to Thomas Contracting Services 1038 Baldivis Road, Baldivis WA 6171 and Beaver Tree Services 21 Cartwright Drive, Forrestdale WA 6112 for the contracted Schedule of Prices attached as Appendix 13.3.1A, subject to yearly rise and fall provisions, with work allocated to contractors on the basis of price.
OCM	10/04/2018	13.3.2	TENDER 28/2017 - POWER LINE PRUNING	A Cochran			71	Council awards Tender 28/2017 – Power Line Pruning for a three year period commencing 11 April 2018 to ETS Vegetation Management 62 Industrial Park Drive, Lilydale Victoria 3140 and Kennedys Tree Services 220 Kelvin Road, Orange Grove WA 6109 for the contracted Schedule of Prices attached as Appendix 13.3.2A, subject to yearly rise and fall provisions, with work allocated to contractors on the basis of price.
OCM	10/04/2018	13.3.3	TENDER 24/2017 - STREET NAMEPLATES, REGULATORY SIGNS AND ROADWORK SIGNS	A Cochran			72	Council awards Tender 24/2017 – Street Nameplates, Regulatory Signs and Roadwork Signs for a three year period commencing 11 April 2018 to Corsign WA Pty Ltd 20 Juna Drive, Malaga WA 6090 in accordance with the Schedule of Prices attached as Appendix 13.3.3.A, subject to yearly rise and fall provisions.
OCM	10/04/2018	13.3.4	REPORT ON PETITION - INSTALLATION OF PARKING RESTRICTIONS, CANNA DRIVE CANNING VALE	A Cochran			73	Council approves the installation of 15 minute parking restriction signage to the parking embayments along the southern side of Canna Drive, between Scupin Lane and Cargeeg Road, Canning Vale for a 6 month trial period and that a report be forwarded to Council on the effectiveness of these parking restrictions following the conclusion of the trial.
OCM	10/04/2018	13.5.1	BUDGET REVIEW FOR THE PERIOD ENDING 28 FEBRUARY 2018	H Ross			74 75 76 77	Council receives this report on the Budget Review for the eight month period 1 July 2017 to 28 February 2018 and the forecast Financial Activity Statement attached as Appendix 13.5.1A, adjustments as stated in Appendix 13.5.1B, additional funding requests as stated in Appendix 13.5.1C

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	24/04/2018	13.2.1	SCHEME AMENDMENT NO. 180 TO TOWN PLANNING SCHEME NO. 6 - HIGHWAY COMMERCIAL ZONE, ALBANY HIGHWAY, MADDINGTON	B Gleeson			80 81 82	Council amended various lots along Albany Highway Maddington in line with Town Planning Scheme No. 6. Amendments made in line with reasons stated. Council forwards amendment No. 180 to Environmental Protection Authority for comment.
OCM	24/04/2018	13.2.2	DEVELOPMENT APPLICATION - AMENDMENT TO EXISTING APPROVAL FOR FAMILY DAY CARE - 15 (LOT 44) CHALE STREET, GOSNELLS	R Curtis				This item was withdrawn
OCM	24/04/2108	13.2.3	DEVELOPMENT APPLICATION - SIGNAGE - LOT 1793 MATISON STREET AND VARIOUS ROAD RESERVES, SOUTHERN RIVER	S Gladman			83 84	Council refused application for 10 pylon signs and one hoarding sign at Lot 1793 Matison Street, Southern River and surrounding streets. Council advises the application of support to relocate hoarding signs.
OCM	24/04/2018	13.2.4	DEVELOPMENT APPLICATION - VERANDAH ASSOCIATED WITH EXISTING PLACE OF WORSHIP - 358 (LOT 278) BICKLEY ROAD, KENWICK	R Curtis			85 86	Council approved a verandah at 358 (Lot 278) Bickley Road, Kenwick. Council advises landowners doors and windows should be closed during religious services.
OCM	24/04/2018	13.3.1	AMENDMENT TO DESIGNATED DOG EXERCISE AREAS WITHIN THE CITY OF GOSNELLS - HARMONY FIELDS, MADDINGTON	D Smith			87	Council approved fenced areas within Lot 360 Alcock Street and Lot 395 Ballard Place at Harmony Fields, Maddington as an additional designated dog exercise area.
OCM	24/04/2018	13.4.1	STRONGER COMMUNITIES PROGRAM FUNDING - JEAN GARVEY YOUTH ACTIVE HUB	P Hayward			88	Council approved variations to the 2017/18 Municipal Budget.
OCM	24/04/2018	13.5.1	FINANCIAL ACTIVITY STATEMENT - MARCH 2018	R Augustin			89	Council received reports related to the Financial Activity Statement Report for March 2018.
OCM	24/04/2018	13.5.2	PAYMENT OF ACCOUNTS - MARCH 2018	R Augustin			90	Council noted payment of accounts totalling \$13,292,921.30
OCM	24/04/2018	13.5.3	BUDGET VARIATIONS	H Ross			91	Council approved adjustments to the 2017/18 Municipal budget
OCM	24/04/2018	13.5.4	APPLICATION TO KEEP THREE DOGS - 14 SEALE STREET, BECKENHAM	J Lamp			92	Council approved the keeping of three dogs at 14 Searle Street, Beckenham.
OCM	24/04/2018	13.5.5	APPLICATION TO KEEP THREE DOGS - 6 CHIDDINGTON STREET, BECKENHAM	J Lamp			93	Council approved the keeping of three dogs at 6 Chiddington Street, Beckenham.
OCM	24/04/2018	16.1	DISPOSITION OF LAND: PART LOT 2 (130) BLANCHE STREET, GOSNELLS	I Cowie			95	Council disposes of land on Lot 2 Blanche Street, Gosnells with the owner of Lot 1 Blanche Street, Gosnells paying administration costs.
OCM	08/05/2018	13.2.1	DEVELOPMENT APPLICATION - OUTBUILDING - 10 (LOT 21) ECTON STREET, GOSNELLS	M Wallace		DA18/00014	98	Council approved outbuilding at 10 (Lot 21) Ecton Street, Gosnells with conditions outlined

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	08/05/2018	13.2.2	DEVELOPMENT APPLICATION - RETAINING WALLS AND EARTHWORKS - 27 (LOT 358) WILLARING DRIVE, BECKENHAM	S Gladman		DA18/00002	99	Council refused the application for retaining walls and earthworks at 27 (Lot 358) Willaring Drive, Beckenham
OCM	08/05/2018	13.3.1	TENDER 23/2017 - DEVELOPMENT OF A SPORTS PLAN	R Rowcroft			100	Council awarded tender 23/2017 to ABV Leisure Consultancy Services for development of a sports plan
OCM	08/05/2018	13.3.2	TENDER 18/2017 - REAL ESTATE SERVICES	M Reid			101	Council awarded tender 24/2017 to Colliers International and Ray White Cannington for provision of real estate services for a three year period commencing 1 June 2018
OCM	08/05/2018	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 5 APRIL 2018	S Gurney			102	Council received the minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on Thursday 5 April 2018
OCM	08/05/2018	13.4.2	BAD DEBT WRITE OFF - CLEAR SOLAR PTY LTD	J Parrish			103	Council approved the amount of \$11,250 (plus GST) owed by Clear Solar Pty Ltd to be written off as a bad debt
OCM	08/05/2018	13.5.1	VACANCY ON COUNCIL - RESIGNATION OF COUNCILLOR	G Bradbrook			104 105 106	Council approved to seek approval from Western Australian Electoral Commissioner to keep the vacancy on Council unfilled. Council appointed delegates to various committees. Council appointed delegate and deputy delegate to the Perth Airport Municipalities Group
OCM	08/05/2018	13.5.2	BUDGET VARIATIONS	H Ross			107	Council approved the adjustments to the 2017/2018 Municipal Budget as shown in the minutes
OCM	08/05/2018	14.1	BREACHES OF THE CITY'S CODE OF CONDUCT	Cr O Searle				This item was withdrawn
OCM	22/05/2018	8.1	PETITION - UPGRADING OF INFRASTRUCTURE AND AMENITIES AT NILE CRESCENT RESERVE	Cr S Williamson			109	That the petition be received and a report be prepared for Council.
OCM	22/05/2018	8.2	PETITION - CONSTRUCTION OF FOOTPATH IN BERNICE WAY, THORNLIE	Cr C Brett			110	That the petition be received and a report be prepared for Council.
OCM	22/05/2018	13.2.1	AMENDMENT TO LOCAL PLANNING POLICY 5.6 AND REVOCATION OF LOCAL PLANNING POLICY 5.8	L Gibson		PF18/00011	111 112	Council adopts the proposed amendments to Local Planning Policy 5.6 - MKSEA. Council revokes Local Planning Policy 5.8 - MKSEA Planning Framework.
OCM	22/05/2018	13.2.2	DRAFT STRUCTURE PLAN - SOUTHERN RIVER PRECINCT 3B	T Baglin	206301, 206303, 206305, 208897, 206308, 206578, 206580, 206581, 206583, 206313, 206577, 206459, 206460, 221607, 304856, 304856, 222551, 206579, 206457, 206314, 209137, 307588, 203516 & 210820	PF15/00030	113 114 115 116	Council notes the submissions received and endorses the response to those submissions. Council endorses the assessment of the Proposed Structure Plan as outlined. Council recommends to the WAPC that Proposes Structure Plan not be approved. Council notifies those persons of its assessment/decision.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	22/05/2018	13.5.1	FINANCIAL ACTIVITY STATEMENT - APRIL 2018	R Augustin			117	Council received reports related to the Financial Activity Statement Report for April 2018.
OCM	22/05/2018	13.5.2	PAYMENT OF ACCOUNTS - APRIL 2018	R Augustin			118	Council noted payment of accounts totalling \$7,414,700.18.
OCM	22/05/2018	13.5.3	2018/19 DIFFERENTIAL RATES AND MINIMUM RATE	K Jenkins			119	Council approves the differential rates and minimum rates for advertising as detailed.
OCM	22/05/2018	13.5.4	APPLICATION TO KEEP THREE DOGS - 13 CARSON COURT, GOSNELLS	J Lamp			120	Council refuses the application.
OCM	22/05/2018	13.5.5	APPLICATION TO KEEP THREE DOGS - 26 FAVERSHAM STREET, BECKENHAM	J Lamp			121	Council refuses the application.
OCM	22/05/2018	16.1	RIVERS REGIONAL COUNCIL - WASTE TO ENERGY CONTRACT - VARIATIONS TO WASTE SERVICES AGREEMENT	A Cochran			123	Council resolves to advise Rivers Regional Council that the Deed of Agreement to amend the Waste Services Variation Agreement, Participants Variation Agreement and the Rivers Regional Council Supplemental Deed (energy supply) are acceptable and authorises the Mayor and CEO to sign the amended documentation.
OCM	22/05/2018	16.2	COMMUNITY SPONSORSHIP PROGRAM - MARCH 2018 ROUND	A Jarvis			124 125 126 127	Council approves the listed sponsorship applications for Category 1, Category 2, Category 3 and Category 4. Staff recommendation 5 of 5 (establishment of a Community Sponsorship Committee) was lost.
OCM	12/06/2018	13.2.1	AMENDMENT NO. 179 TO TOWN PLANNING SCHEME NO. 6 – REZONING OF 9A, 9B, AND 9C SAVOY PLACE, THORNLIE FROM R30 TO R40	S Gladman	304274	PF18/00005	136 137 138	Council initiates Amendment No. 179 to Town Planning Scheme for purposes of recoding 9A, 9B and 9C Savoy Place, Thornlie from R30 to R40 as a standard amendment. Council forwards to EPA for comment and subject to no objection, advertises amendment for public comment.
OCM	12/06/2018	13.2.2	DEVELOPMENT APPLICATION - PARTIAL CHANGE OF USE (LIQUOR STORE) - 115 (LOT 102) MURDOCH ROAD, THORNLIE	S Gladman	222633	DA18/00083	139	Council approves liquor store at 115 Murdoch Drive, Thornlie.
OCM	12/06/2018	13.2.3	DEVELOPMENT APPLICATION - COMMERCIAL VEHICLE PARKING - 113 (LOT 5) BELMONT ROAD, KENWICK	R Curtis	223483	DA18/00069	140	Council refuses the application.
OCM	12/06/2018	13.2.4	DRAFT LOCAL PLANNING POLICY 3.1 - ANCILLARY DWELLING - RURAL ZONES	D Shaw		PF18/00015	141	Council adopts amendments to Local Planning Policy 1.2.1 – Ancillary Accommodation – Rural Zones.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	12/06/2018	13.2.5	DRAFT LOCAL PLANNING POLICY 2.6 - DISPLAY HOMES AND LAND SALES OFFICES	D Shaw		PF18/00016	142 143	Council adopts amendments to Local Planning Policy 2.6 – Display Homes and revokes Local Planning Policy 2.7 – Land Sales Office.
OCM	12/06/2018	13.2.6	DRAFT MODIFIED LOCAL PLANNING POLICY 2.9 - LAND FILL	D Shaw		PF16/00014	144	Council adopts modifications to Local Planning Policy 2.9 – Land Fill.
OCM	12/06/2018	13.3.1	TENDER REPORT 17/2018 - RECEIVAL AND PROCESSING OF RECYCLABLE MATERIAL	S Asmus			145	Council awards tender receipt and processing of recyclable materials for five year period from 1 July 2018 to Cleanaway Pty Ltd, plus 3 x one year options.
OCM	12/06/2018	13.3.2	TENDER REPORT 16/2018 - COLLECTION OF RECYCLABLE MATERIAL	S Asmus			146	Council awards tender for collection of recyclable material for five year period commencing 1 July 2018 to Cleanaway Pty Ltd, plus 3 x one year options.
OCM	12/06/2018	13.5.1	BUDGET VARIATIONS	H Ross			147	Council approves the adjustments to the 207/18 Municipal Budget.
OCM	12/06/2018	15.1	LOBBYING FOR MKSEA	I Cowie			148	Council approves visit to Canberra by Mayor and CEO to lobby for funding for infrastructure construction for MKSEA.
PAC	14/06/2018	7.41	COMMUNITY ART EXHIBITION AND AWARDS 2018 - JUDGING AND ARTWORK ACQUISITION	A Jarvis			3 4 5 6 7 8 9 10 11 12 13 14 15 16	Approval from the Public Art Committee to grant identified awards as specified.
OCM	26/06/2018	13.2.1	DEVELOPMENT APPLICATION - RURAL INDUSTRY - 84 (LOT 503) VALCAN ROAD, ORANGE GROVE	T Baglin		DA17/00267.01	152	Council refused the application for Rural Industry at 84 (Lot 503) Vulcan Road
OCM	26/06/2018	13.2.2	DEVELOPMENT APPLICATION - SIGNAGE - 1 (LOT 27) LEWIS ROAD, MARTIN	T Baglin		DA18/00101	153	Council approved application for signage at 1 (Lot 27) Lewis Road, Martin
OCM	26/06/2018	13.2.3	DEVELOPMENT APPLICATION - ADDITION TO TAVERN (COURTYARD EXTENSION) - 119 (LOT 110) MURDOCH ROAD, THORNLIE	R Curtis		DA18/00028	154	Council approved the application for an addition to Tavern (Courtyard Extension) at 119 (Lot 101) Murdoch Road

CITY OF GOSNELLS MINUTES INDEX LIST 2018

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	26/06/2018	13.2.4	DEVELOPMENT APPLICATION - HOME BASED ACTIVITY (FAMILY DAY CARE) - 4 (LOT 339) NIOBE LINK, MADDINGTON	J Loveridge		DA18/00068	155	Council refused application for a Family Day Care at 4 (Lot 339) Niobe Link, Maddington
OCM	26/06/2018	13.2.5	AMENDMENT TO CHAMBERLAIN STREET OUTLINE DEVELOPMENT PLAN - 295 (LOT 1297) SOUTHERN RIVER ROAD, GOSNELLS	T Baglin			156 157 158 159	Council notes submissions received for the proposed amendment to the Chamberlain Street Outline Development plan and endorses responses, assessment, recommends to the Western Australian Planning Commission that the plan be approved and notifies those who made submissions
OCM	26/06/2018	13.2.6	DEDICATION AS ROAD - LOT 51 ON DEPOSITED PLAN 45924 EVANDRA ROAD, SOUTHERN RIVER	H Bario			160 161	Council requests the Minister for Lands dedicate Lot 51 on Deposited Plan 45924 as road and indemnifies any claim for compensation associated with dedication
OCM	26/06/2018	13.5.1	FINANCIAL ACTIVITY STATEMENT - MAY 2018	R Augustin			162	Council received the reports contained in the Financial Activity Statement for the month of May 2018
OCM	26/06/2018	13.5.2	PAYMENT OF ACCOUNTS - MAY 2018	R Augustin			163	Council noted payment of accounts totalling \$8,076,981.71
SCM	03/07/2018	6.1	2018/19 BUDGET REPORT	G Bradbrook			169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188	That Council adopts the 2018/19 Budget Report
PAC	06/07/2018	6.1	ART ACQUISITIONS AVAILABLE FROM 2018 NAIDOC WEEK ART EXHIBITION	S Brown			19 20	Council purchased from the 2018 NAIDOC Week Art exhibition titled "Gunadar" by Xavier Dhurrkay for \$750. The Public Art Committee thanked Ron Nyisztor for his expert advice.
OCM	10/07/2018	12.1	PUBLIC ART COMMITTEE MEETING - 14 JUNE 2018	A Jarvis			193	Council receives the Minutes of the Public Art Committee Meeting held on 14/06/2018.
OCM	10/07/2018	13.2.1	AMENDMENT TO DEVELOPMENT APPLICATION - EDUCATIONAL ESTABLISHMENT (DRIVER TRAINING CENTRE) AND CARETAKER'S DWELLING - TIME EXTENSION - 254 (LOT 11) KELVIN ROAD, ORANGE GROVE	J Loveridge	212754	DA15/00197.01	194	Council approves the application subject to the stated conditions.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	10/07/2018	13.2.2	DEVELOPMENT APPLICATION - HOME OCCUPATION (FAMILY DAY CARE) - 16 (LOT 602) AMBASSADOR COURT, THORNLIE	R Curtis	213403	DA18/00128	195	Council approves the application subject to the stated conditions.
OCM	10/07/2018	13.2.3	DEVELOPMENT APPLICATION - AMENDMENT TO EXISTING APPROVAL FOR HOME OCCUPATION (FAMILY DAY CARE) - 15 (LOT 44) CHALE STREET, GOSNELLS	R Curtis	203483	DA17/00301.02	196	Council refuses the application for the stated reasons.
OCM	10/07/2018	13.2.4	DEVELOPMENT APPLICATION - CHANGE OF USE (SHOWROOM TO INDUSTRY - SERVICE) - 1885 (LOT 37) ALBANY HIGHWAY, MADDINGTON	M Wallace	227849	DA18/00070	197	Council approves the application subject to the stated conditions.
OCM	10/07/2018	13.2.5	DEVELOPMENT APPLICATION - HOME BUSINESS (FAMILY DAY CARE) - 23 (LOT 502) HESTER STREET, LANGFORD	R Curtis	228795	DA18/00080	198	Council approves the application subject to the stated conditions.
OCM	10/07/2018	13.2.6	DEVELOPMENT APPLICATION - COMMERCIAL VEHICLE PARKING - 51 (LOT 128) STEAD STREET, MADDINGTON	R Curtis	214881	DA18/00105	199	Council refuses the application for the stated reasons.
OCM	10/07/2018	13.2.7	DEVELOPMENT APPLICATION - EDUCATIONAL ESTABLISHMENT (ADDITION OF A TWO STOREY LEARNING CENTRE AND CARPARKING) - LOT 3403 SOUTHGATE ROAD, LANGFORD	T Baglin	209401	DA17/00291	200	Council approves Stage One of the application subject to the stated conditions.
OCM	10/07/2018	13.2.8	DRAFT LOCAL PLANNING POLICY 5.5 - PEDESTRIAN ACCESSWAYS	D Shaw		PF12/00008	201	Council adopts the proposed amendments to the Local Planning Policy 5.5 - Pedestrian Access Ways as contained in Appendix 13.2.8A.
OCM	10/07/2018	13.2.9	DEVELOPMENT APPLICATION - CONSULTING ROOMS - UNIT 4, 2 (LOT 600) PANAMA STREET, CANNING VALE	R Curtis	307142	DA18/00116	202	Council approves the application subject to the stated condition.
OCM	10/07/2018	13.2.10	DEVELOPMENT APPLICATION - TELECOMMUNICATIONS FACILITY - 150 (LOT 109) VICTORIA ROAD, KENWICK	J Loveridge	213148	DA18/00043	203	Council approves the application subject to the stated conditions.
OCM	10/07/2018	13.3.1	STATE AND NATIONAL BLACK SPOT PROGRAMS SUBMISSION 2019/20	S. Asmus			204	Council endorses the submission of applications for funding for the 2019/20 Black Spot Projects as listed.
OCM	10/07/2018	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 7 JUNE 2018	A du Boulay			205 206	Council received the Minutes of the 7/06/18 Meeting. Council noted the Proposed Action 10 of the meeting as attached in the appendix.
OCM	10/07/2018	13.4.2	CITY OF GOSNELLS HERITAGE STRATEGY 2018-2022	S Gurney			207	Council refers the City of Gosnells Heritage Strategy 2018-22 to the History and Heritage Advisory Group for review.
OCM	10/07/2018	13.5.1	APPLICATION TO KEEP THREE DOGS - 9 BOXWORTH COURT, HUNTINGDALE	J Lamp			208	Council approves the application subject to the stated conditions.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	10/07/2018	13.5.2	APPLICATION TO KEEP THREE DOGS - 6 LEONHARTE STREET, BECKENHAM	J Lamp			209	Council refuses the application.
OCM	10/07/2018	13.5.3	APPLICATION FOR CERTIFICATE OF LOCAL GOVERNMENT AUTHORITY - GAMING PERMIT AT 72 LANGFORD AVENUE, LANGFORD	M Lannary			210	Council approves the application subject to the stated conditions.
OCM	24/07/2018	12.1	PUBLIC ART COMMITTEE MEETING - 6 JULY 2018	A Jarvis			213	Council receives the Minutes of the Public Art Committee Meeting held on 06/07/2018.
OCM	24/07/2018	13.1.1	MAJOR PROJECTS PROGRESS REPORT	M Ahrens			214 215	Council notes the report. Council adopts the report.
OCM	24/07/2018	13.2.1	DEVELOPMENT APPLICATION - WAREHOUSE AND STORAGE - 51 (LOT 13) VICTORIA ROAD, KENWICK	T Baglin	DA17/00335	226161	216	Council approves the application subject to the stated conditions.
OCM	24/07/2018	13.2.2	DEVELOPMENT APPLICATION - HOME BUSINESS (FAMILY DAY CARE) - 4 (LOT 215) LEONHARTE STREET, BECKENHAM	J Loveridge	DA18/00088	316285	217	Council approves the application subject to the stated conditions.
OCM	24/07/2018	13.2.3	DEVELOPMENT APPLICATION - CHANGE OF USE TO LIGHT INDUSTRY - 2/2 (LOT 2) PANAMA STREET, CANNING VALE	J Loveridge	DA18/00108	304118	218	Council approves the application subject to the stated condition.
OCM	24/07/2018	13.2.4	DRAFT LOCAL PLANNING POLICY - PUBLIC ART	D Shaw	PF17/00027		219	Council advertises the draft Local Planning Policy – Public Art subject to the stated conditions.
OCM	24/07/2018	13.2.5	AMENDMENTS TO LOCAL PLANNING POLICY 5.7 - GOSNELLS AND BECKENHAM LANEWAYS	D Shaw	PF13/00076		220	Council adopts the proposed amendments.
OCM	24/07/2018	13.3.1	PROPOSED LEASE OF HAIRDRESSING SALON AT ADDIE MILLS CENTRE	B Garvey			221	Council agrees, subject to no submissions raising substantive objection to the proposal being received following public advertising, to lease to Gemma Charleson the hairdressing room at Addie Mills Centre on the stated terms.
OCM	24/07/2018	13.5.1	FINANCIAL ACTIVITY STATEMENT - JUNE 2018	R Augustin			222	Council receives the reports listed.
OCM	24/07/2018	13.5.2	PAYMENT OF ACCOUNTS - JUNE 2018	R Augustin			223	Council notes the payments for June 2018.
OCM	24/07/2018	13.5.3	TENDER 19/2017 - ROBINSON PARK DEVELOPMENT	T Reay			224	Council declines to accept any tender received in relation to Tender 19/2017.
OCM	24/07/2018	13.5.4	TENDER 05/2018 - GULLY EDUCATION AND STREET SWEEPING	T Reay			225	Council declines to accept any tender received in relation to Tender 05/2018.
OCM	24/07/2018	13.5.5	TENDER 10/2018 - MATERIAL TESTING SERVICE	T Reay			226	Council awards the tender for a three year period commencing 25/07/2018 to Aslab Pty Ltd subject to yearly CPI rise and fall provisions.
OCM	24/07/2018	13.5.6	SUBMISSION ON THE STATE GOVERNMENT'S STOP PUPPY FARMING CONSULTATION PAPER	G Bradbrook			227	Council endorses the submission on the Department of Local Government, Sport and Cultural Industries' Stop Puppy Farming consultation paper.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	24/07/2018	13.5.7	APPLICATION TO KEEP THREE DOGS - 12 NORBURY WAY, LANGFORD	C Kimber			228	Council approves the keeping of three dogs at 12 Norbury Way, Langford subject to conditions.
OCM	24/07/2018	13.5.8	APPLICATION TO KEEP THREE DOGS - 12 CAMBORNE WAY, THORNLIE	C Kimber			229	Council approves the keeping of three dogs at 12 Camborne Way, Thornlie subject to conditions.
OCM	14/08/2018	8.1	PETITION - BUS PARKING AT ROCKAWAY GROVE, CANNING VALE	A Brighthouse				That the petition be received and a report be prepared for Council
OCM	14/08/2018	13.2.5	DEVELOPMENT APPLICATION - SATELLITE DISH - LOT 208 CORMORANT COURT, SOUTHERN RIVER	B Fantela	215255	DA18/00036	233	Council approves the application subject to conditions.
OCM	14/08/2018	13.2.1	DEVELOPMENT APPLICATION - CHANGE OF USE TO LUNCH BAR - 13/1808 (LOT 4) ALBANY HIGHWAY, KENWICK	B Fantela	220384	DA18/00103	234	Council approves the application subject to conditions.
OCM	14/08/2018	13.2.2	DEVELOPMENT APPLICATION - ADDITION TO PLACE OF WORSHIP (CROSS) - 267 (LOT 33) WARTON ROAD, CANNING VALE	J Loveridge	307216	DA18/00077	235	Council approves the application.
OCM	14/08/2018	13.2.3	DEVELOPMENT APPLICATION - HOME BUSINESS (FAMILY DAY CARE) - 8 (LOT 1014) URQUHART COURT, CANNING VALE	D Shaw	304336	DA18/00136	236	Council approves the application subject to conditions.
OCM	14/08/2018	13.2.4	DEVELOPMENT APPLICATION - TRANSPORT DEPOT AND STORAGE - 95 (LOT 407) VICTORIA ROAD, KENWICK	J Loveridge		DA17/00297	237	Council approves the application subject to conditions.
OCM	14/08/2018	13.2.7	DEVELOPMENT APPLICATION - 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	238	Council approves the application subject to conditions.
OCM	14/08/2018	13.2.8	DRAFT STRUCTURE PLAN - SOUTHERN RIVER PRECINCT 3D	T Baglin D Shaw	206592 205837 205838 206596 206594	PF18/00010	239 240 241 242 243	Council notes the submissions received and endorses the response to those submissions. Council endorses the assessment of the Proposed Structure Plan as outlined. Council recommends to the WAPC that Proposes Structure Plan be approved with the stated modifications. Council advises the Commission it does not support final adoption until the planning application fee has been paid to the City. Council notifies those persons of its assessment/decision.
OCM	14/08/2018	13.2.9	DEVELOPMENT APPLICATION - HOME OCCUPATION (FAMILY DAY CARE) - 20 (LOT 268) ELLIOT PLACE, THORNLIE	J Loveridge	240521	DA18/00138	244	Council approves the application subject to conditions.
OCM	14/08/2018	13.3.1	RESPONSE TO PETITION - REQUEST FOR FOOTPATH ALONG BERNICE WAY, THORNLIE	S Asmus			245	Council receives this report on petition.
OCM	14/08/2018	13.5.1	BUDGET VARIATIONS	H Ross			246	Council approves the adjustments to the 2018/19 Municipal Budget.
OCM	14/08/2018	13.5.2	TENDER 18/2018 - HOLLING STREET RESERVE LANDSCAPE AND IRRIGATION	T Reay			247	Council awards Tender 18/2018 to Environmental Industries.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	14/08/2018	13.5.3	TENDER 21/2018 - RESIDENTIAL GENERAL JUNK COLLECTION	T Reay			248	Council awards Tender 21/2018 to TC Waste (WA) Pty Ltd and TA D & M Waste Management.
OCM	14/08/2018	13.5.4	APPLICATION TO KEEP THREE DOGS - 17 NORBURY WAY, LANGFORD	J Lamp			249	Council refuses the application.
OCM	14/08/2018	13.5.5	APPLICATION TO KEEP THREE DOGS - 15 FREDERIC STREET, GOSNELLS	J Lamp			250	Council refuses the application.
OCM	14/08/2018	14.2	RETENTION OF TREES ON PRIVATE PROPERTIES	Cr G Dewhurst			251	The CEO will draft a policy for discussion at future workshops.
OCM	14/08/2018	14.3	ANCILLARY ACCOMMODATION	Cr G Dewhurst			252	The CEO will draft a policy for discussion at future workshops
OCM	14/08/2018	14.4	REVOCATION A PREVIOUS COUNCIL DECISION	Cr S Williamson			253	Council revoked decision made at OCM 10/07/2018 to refuse DA relating to an amendment to existing approval for Home Occupation (Family Day Care) 15 Chale Street, Gosnells dated 7 May 2018.
OCM	14/08/2018	16.1	IMPROVEMENT PLAN NO. 39 - LISSIMAN STREET - PURCHASE OF PROPERTY WITHIN IMPROVEMENT PLAN AREA	A Denford			254	Council approves the City entering into a Call Option Deed of Agreement.
OCM	28/08/2018	13.2.1	DRAFT MODIFIED LOCAL PLANNING POLICY 2.5 - HOME BASED ACTIVITIES	D Shaw		PF12/00018		Council defers consideration of proposed modifications to LPP 2.5 - Home Based Activities to allow further consideration to the impact of proposed changes.
OCM	28/08/2018	13.2.4	AMENDMENT TO MADDINGTON KENWICK STRATEGIC EMPLOYMENT AREA PRECINCT 3A STRUCTURE PLAN	B Fantela & D Shaw	317644	PF18/00004	257 258 259 260 261	Note submissions for proposed Structure Plan Amendments to Southern River Precinct 3A and endorse responses for approval Council endorses the assessment of the proposed amendment. Recommends to WAPC that amendment be approved subject to the stated conditions. Endorses the Schedule of Submissions and response to those submissions be forwarded to the EPA and Department of Biodiversity Conservation and Attractions for their information. That Council notifies those who made submissions
OCM	28/08/2018	13.2.6	DEVELOPMENT APPLICATION - AMENDMENT TO EXISTING APPROVAL FOR HOME OCCUPATION (FAMILY DAY CARE) - 15 (LOT 44) CHALE STREET, GOSNELLS - RECONSIDERATION	S Gladman	203483	DA17/00301.02	262 263	Council approves the application to amend the existing development subject to the stated conditions. That Council notes that LPP 2.5 - Home Based Activities be reviewed.
OCM	28/08/2018	13.2.2	DEVELOPMENT APPLICATION - SHOWROOM AND SIGNAGE - 1803 (LOT 23) ALBANY HIGHWAY, KENWICK	D Shaw	222772	DA18/00182	264	Council approves the application subject to the stated conditions.
OCM	28/08/2018	13.2.3	DEVELOPMENT APPLICATION - SIGNAGE (TWO MONOLITH) - LOT 98 MILLS ROAD WEST, MARTIN	S Gladman	313789	DA18/00078	265	Council approves the application.
OCM	28/08/2018	13.2.5	STRUCTURE PLAN - LOTS 1797 AND 1798 MATISON STREET, SOUTHERN RIVER - SOUTHERN RIVER PRECINCT 3C (CENTRAL) - REZONING TO R25/R30/R40 AND LOCAL OPEN SPACE	M Wallace	208910 & 208911	PF18/00009	266 267 268 269	Note submissions for proposed Southern River Precinct 3C and endorse responses. Council endorses the assessment of the proposed Structure Plan.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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
								Recommends to WAPC that Structure Plan be approved subject to the stated conditions. That Council notifies those who made submissions
OCM	28/08/2018	13.3.1	REPORT ON PETITION - REQUEST TO UPGRADE PARK AT NILE CRESCENT RESERVE, SOUTHERN RIVER	A Cochran			270	Council receives the report and notes that this reserve has not been included in the City's draft Public Open Space Strategy Implementation Plan 2018-2023.
OCM	28/08/2018	13.5.1	FINANCIAL ACTIVITY STATEMENT - JULY 2018	R Augustin			271	Council received the reports continued in the Financial Activity Statement Report for July 2018.
OCM	28/08/2018	13.5.2	PAYMENT OF ACCOUNTS - JULY 2018	R Augustin			272	Council notes the payment of accounts from 1/07/2018 to 31/08/2018.
OCM	28/08/2018	13.5.3	LIVE STREAMING OF COUNCIL MEETINGS	D Dagostino			273 274	That Council receives the report and that live streaming Council meetings be discussed at a Workshop prior to the 2019/20 budget preparation process.
OCM	28/08/2018	13.5.4	TENDER 08/2018 - PRINTING AND DESIGN SERVICES	T Reay			275	Council awards Tender 08/2018 to a panel of Advance Press (2013) Pty Ltd, Scott Print and Quality Press.
OCM	28/08/2018	13.5.6	TENDER 12/2018 - CONCRETE AND BITUMEN CUTTING AND LINE AND PAVEMENT MARKING REMOVAL	T Reay			276	Council awards Tender 12/2018 to Sledgehammer Concrete Cutting Service.
OCM	28/08/2018	13.5.7	TENDER 29/2018 - MEALS ON WHEELS	T Reay			277	Council awards Tender 29/2018 to Brightwater Catering.
OCM	11/09/2018	8.1	PETITION - WORKS ON THE WATERFALL INFRASTRUCTURE AT RUTH AVENUE PARK, CANNING VALE	A Cochran			279	That the petition be received and a report be prepared for Council.
OCM	11/09/2018	13.2.4	DEVELOPMENT APPLICATION - HOME STORE 455 (LOT 408) BALFOUR STREET, SOUTHERN RIVER	S Gladman	306251	DA18/00157	281	Council approves the application subject to the stated conditions.
OCM	11/09/2018	14.1	REQUEST FOR MAYOR TO CONSIDER POSITION	Cr D Goode			282 285	Council condemns the Mayor for comments made on his Facebook page. Council expresses its lack of confidence in the Mayor.
OCM	11/09/2018	12.1	LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING MINUTES - 15 AUGUST 2018	R Wallington			286	Council receives the minutes of the Local Emergency Management Committee Meeting held on 15 August 2018.
OCM	11/09/2018	13.2.1	DEVELOPMENT APPLICATION - TWO GROUPED DWELLINGS - 43 (LOT 49) GASKIN ROAD, KENWICK	S Gladman	224529	DA18/00059	287	Council approves the application subject to the stated conditions.
OCM	11/09/2018	13.2.2	DEVELOPMENT APPLICATION - SHOP, LIQUOR STORE AND TWO MULTIPLE DWELLINGS - 147 (LOT 808) CANNA DRIVE, CANNING VALE	B Fantela	310915	DA17/00175	288	Council approves the application subject to the stated conditions.
OCM	11/09/2018	13.2.3	DEVELOPMENT APPLICATION - SIGNAGE (HOARDING) - 37 (LOT 1), 41 (LOT 2), 47 (LOT 4) AND 53 (LOT 5) LADYWELL STREET, BECKENHAM	M Wallace	225046 225048 225049 225051 225054	DA18/00154	289 290	Council approves the application subject to the stated condition. Council delegates authority, to the CEO to determine any future development applications related to this signage.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	11/09/2018	13.2.6	DRAFT LOCAL PLANNING POLICY - PUBLIC ART - FINAL ADOPTION	D Shaw		PF17/00027	291 292	Council adopts the Local Planning Policy - Public Art. Council publishes notice of Local Planning Policy - Public Art in a newspaper circulating in the Scheme area.
OCM	11/09/2018	13.2.7	ANNUAL REVIEW - DEVELOPMENT CONTRIBUTION PLANS	B Saward		LA18/00006 LA18/00009 LA18/00007 LA18/00004	293 294 295 296 297 298	Council adopts a revised Development Contribution Plan Report for the Canning Vale Outline Development Plan as specified. Council adopts a revised Development Contribution Plan Report for the Homestead Road Outline Development Plan as specified. Council adopts a revised Development Contribution Plan Report for the Maddington Road Precinct A and Precinct B Outline Development Plan as specified. Council adopts a revised Development Contribution Plan Report for the Southern River Precinct 1 Outline Development Plan as specified. Council informs all landowners with outstanding contribution obligations within these areas of Council's decision. Council notes that separate reports will be presented to Council in review of the Development Contribution Plan Reports associated with West Canning Vale, Southern River Precinct 2 and Central Maddington Outline Development Plans.
OCM	11/09/2018	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 9 AUGUST 2018	S Gurney			299 300 301	Council received the Minutes of the 9/08/18 Meeting. Council noted the Proposed Action 11 of the meeting as detailed. Council endorses the Proposed Action 14 of the meeting as detailed.
OCM	11/09/2018	13.5.1	POLICY REVIEW 2018	D Dagostino			302 303 304 305	Council adopts the amendments to Council Policies as listed. Council revokes the Policies as listed. Council adopts the proposed new Policies as listed. Council notes that policies have been review with no changes as listed.
OCM	11/09/2018	13.5.2	APPOINTMENT OF DELEGATE TO THE PARKS OF THE DARLING RANGE COMMUNITY ADVISORY COMMITTEE	K Bainbridge			306	Council appoints Cr G Dewhurst as its delegate and Cr T Lynes as its deputy delegate to the Parks of the Darling Range Community Advisory Committee.
OCM	11/09/2018	13.5.3	TENDER 20/2018 - TRAFFIC MANAGEMENT	T Reay			307	Council awards tender to panel of tenderers consisting of TMSW Pty Ltd, Warp Traffic Management.
OCM	11/09/2018	13.5.4	REPORT ON PETITION - PERMANENT REMOVAL OF BUS PARKED IN ROCKAWAY GROVE, CANNING VALE	A Brighthouse				Council receives this report and notes the action taken by the City.
OCM	25/09/2018	8.1	PETITION - CESSATION OF THE CITY SERVING NOTICES ON LANDOWNERS UNDERTAKING COMMERCIAL ACTIVITIES ON PROPERTIES ON VICTORIA ROAD, KENWICK	A Brighthouse				That the petition be received and a report be prepared for Council
OCM	25/09/2018	13.2.3	AMENDMENT TO LOCAL DEVELOPMENT PLAN - 2050 (LOT 2) ALBANY HIGHWAY, MADDINGTON	S Gladman	204378	PF18/00017	313	That Council refuses the application for the stated reasons.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	25/09/2018	13.2.1	AMENDMENT NO. 179 TO TOWN PLANNING SCHEME NO. 6 - REZONING 9A (LOT 3), 9B (LOT 2) AND 9C (LOT 1) SAVOY PLACE, THORNLIE FROM R30 TO R40 - FINALISATION	S Gladman	304274	PF18/00005	314 315	Council notes the submissions received and endorses the response as contained in the report. That Council supports Amendment No. 179 and forwards to the WAPC for determination by the Minister.
OCM	25/09/2018	13.2.2	DEVELOPMENT APPLICATION - SIGNAGE - 198 (LOT 352) NICHOLSON ROAD AND 3 (LOT 303) PRENDIVILLE WAY, LANGFORD	S Gladman	313717 & 218048	DA18/00185	316	Council approves the application.
OCM	25/09/2018	13.2.4	DRAFT LOCAL PLANNING POLICY 4.9 - SIGNAGE AND FLAGS	D Shaw		PF11/00008	317	Council adopts amendments to LPP 4.9 - Signage and Flags.
OCM	25/09/2018	13.3.1	THE RETURNED SERVICES LEAGUE OF AUSTRALIA, MANAGEMENT OF STOREROOM	B Garvey			318	Council agrees to allow the Gosnells sub branch of the RSL free and ongoing use of the storeroom located at the memorial Park RSL Hall.
OCM	25/09/2018	13.5.1	FINANCIAL ACTIVITY STATEMENT - AUGUST 2018	R Augustin			319	Council received the reports continued in the Financial Activity Statement Report for August 2018.
OCM	25/09/2018	13.5.2	PAYMENT OF ACCOUNTS - AUGUST 2018	R Augustin			320	Council notes the payment of accounts from 1/08/2018 to 31/08/2018.
OCM	25/09/2018	13.5.3	BUDGET VARIATIONS	R Edom			321	Council approved the adjustments to the 2018/2019 Municipal Budget.
OCM	25/09/2018	13.5.4	APPLICATION TO KEEP FOUR DOGS - 32 GREENWAY AVENUE, THORNLIE	J Lamp			322	Council refuses the application as there are no extenuating circumstances that would support the request.
OCM	09/10/2018	13.2.5	DEVELOPMENT APPLICATION - CLUB PREMISES - 5 (LOT 300) CANTER COURT, ORANGE GROVE	R Curtis	240128	DA18/00174	325	Council refuses the application for the stated reasons.
OCM	09/10/2018	13.2.1	DEVELOPMENT APPLICATION - SALES OFFICE, DISPLAY HOMES AND ASSOCIATED CAR PARKING - LOTS 13, 14 AND 21 SOUTHERN RIVER ROAD, SOUTHERN RIVER	R Curtis	207969, 206249 & 207968	DA18/00170	326	Council approves the application subject to the stated conditions.
OCM	09/10/2018	13.2.3	DRAFT LOCAL PLANNING POLICY - PLANNING GUIDELINES FOR PLACES OF WORSHIP	D Shaw		PF10/00031	328	Council adopts amendments to Local Planning Policy 2.8 - Planning Guidelines for Places of Worship.
OCM	09/10/2018	13.2.4	DEVELOPMENT APPLICATION - CHANGE OF USE (MOTOR VEHICLE REPAIR) - 9/95 KELVIN ROAD, MADDINGTON	R Curtis	222115	DA18/00189	329	Council approves application for change of use subject to the stated condition.
OCM	09/10/2018	13.5.1	BUDGET VARIATIONS	R Edom			330	Council approved the adjustments to the 2018/2019 Municipal Budget.
OCM	09/10/2018	13.5.2	TENDER 11/2018 - PEST MANAGEMENT	M Maw			331	Council awards Tender 11/2018 for a three year period to Tiger Pest and Weed Control.
OCM	09/10/2018	13.5.3	TENDER 19/2018 - EQUITY ACCESS AT MADDINGTON COMMUNITY CENTRE	G Bradbrook			332	Council awards Tender 19/2018 to Vera Builders Pty Ltd.
OCM	09/10/2018	13.5.4	NEW PURCHASING POLICY	D Dagostino			333 334	Council revokes Council Policy 4.1.8 Purchasing Goods and Services. Council adopts new Purchasing Policy.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	09/10/2018	16.1	APPLICATION TO KEEP THREE DOGS - 36 BURNSIDE TERRACE, CANNING VALE	J Lamp			335	Council approves the keeping of three dogs in the property subject to the stated conditions.
OCM	23/10/2018	8.1	PETITION - INSTALLING EXERCISE EQUIPMENT IN THE SANDRINGHAM PROMENADE RESERVE (BROOKLAND GREENS ESTATE)				337	Council receives the petition and a report be prepared for Council.
OCM	23/10/2018	13.2.2	AMENDMENT NO. 180 TO TOWN PLANNING SCHEME NO. 6 - HIGHWAY COMMERCIAL ZONE, ALBANY HIGHWAY, MADDINGTON - FINALISATION	C Terelinck		PF18/00008	338 339	Council notes the submissions received and endorses the response as contained. Council supports Amendment No. 180 and forwards the amendment to the WAPC for determination.
OCM	23/10/2018	13.2.3	DEVELOPMENT APPLICATION - MOTOR VEHICLE REPAIR - 1885 (LOT 37) ALBANY HIGHWAY, MADDINGTON	C Terelinck	227849	DA18/00215	340	Council refuses the application as stated.
OCM	23/10/2018	13.2.10	DEVELOPMENT APPLICATION - HOME BUSINESS (REMEDIAL THERAPY) - 16 (LOT 30) MERINO COURT, THORNLIE	C Terelinck	230265	DA18/00194	341	Council approves the application subject to the stated conditions.
OCM	23/10/2018	13.1.1	MAJOR PROJECTS PROGRESS REPORT	M Ahrens			342	Council notes the Major Projects Progress Report for July to September 2018 period.
OCM	23/10/2018	13.2.1	DRAFT MODIFIED LOCAL PLANNING POLICY 2.5 - HOME BASED ACTIVITIES - RECONSIDERATION	C Terelinck		PF12/00018	343	Council advertises the amended Policy for public comment.
OCM	23/10/2018	13.2.4	DEVELOPMENT APPLICATION - SIGNAGE (PYLON AND HOARDING) - 1899 (LOT 100) ALBANY HIGHWAY, MADDINGTON	C Terelinck	211607	DA18/00190	344	Council approves the application for signage subject to the stated conditions.
OCM	23/10/2018	13.2.5	DEVELOPMENT APPLICATION - SIGNAGE - 2323-2335 (LOT 200) ALBANY HIGHWAY, GOSNELLS	C Terelinck	309661	DA18/00204	345	Council approves the application for signage.
OCM	23/10/2018	13.2.6	DEVELOPMENT APPLICATION - TELECOMMUNICATIONS FACILITY - 8 (LOT 147) PRATT COURT, MADDINGTON	C Terelinck	212015	DA18/00177	346	Council approves the application subject to the stated condition.
OCM	23/10/2018	13.2.7	ROAD DEDICATION - LOT 66 ON PLAN DP53324 AND LOT 67 ON PLAN D37551 LEWIN COURT, GOSNELLS	C Terelinck	311463 311464	LA18/00003	347 348	Council requests the Minister for Lands dedicate Lot 66 and Lot 67 as road. Council indemnifies the Minister against any cost or claim associated with this dedication.
OCM	23/10/2018	13.2.8	DEVELOPMENT APPLICATION - SIGNAGE (WALL AND MONOLITH) - 1885 (LOT 37) ALBANY HIGHWAY, MADDINGTON	C Terelinck	227849	DA18/00178	349	Council approves the application for signage subject to the stated conditions.
OCM	23/10/2018	13.2.9	DEVELOPMENT APPLICATION - OFFICE AND TWO MULTIPLE DWELLINGS - 162 (LOT 733) CANNA DRIVE CANNING VALE	C Terelinck	307126	DA18/00176	350	Council approves the application subject to the stated conditions.
OCM	23/10/2018	13.2.11	DEVELOPMENT APPLICATION - RESTORATION OF MADDINGTON HOMESTEAD AND ASSOCIATED BUILDINGS - LOT 9002 PANOZZA CIRCLE, MADDINGTON	C Terelinck	312664	DA18/00153	351	Council approves the application subject to the stated conditions.
OCM	23/10/2018	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 4 OCTOBER 2018	A du Boulay			352	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held 4 October 2018.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	23/10/2018	13.4.2	CITY OF GOSNELLS HERITAGE STRATEGY 2018-2022	S Gurney			353	Council endorses the City of Gosnells Heritage Strategy 2018-2022 for the purposes of advertising for public comment by ways stated.
OCM	23/10/2018	13.5.1	FINANCIAL ACTIVITY STATEMENT - SEPTEMBER 2018	R Augustin			354	Council received the reports continued in the Financial Activity Statement Report for September 2018.
OCM	23/10/2018	13.5.2	PAYMENT OF ACCOUNTS - SEPTEMBER 2018	R Augustin			355	Council notes the payment of accounts from 1/09/2018 to 30/09/2018.
OCM	23/10/2018	13.5.3	2019 MEETING SCHEDULE - COUNCIL MEETINGS	K Bainbridge			356	Council adopts the stated schedule of meetings for 2019.
OCM	23/10/2018	13.5.4	NEW RISK MANAGEMENT FRAMEWORK	D Dagostino			357	Council adopts the Risk Management Framework.
OCM	23/10/2018	14.1	COUNCILLOR TRAINING AND DEVELOPMENT POLICY - INTERSTATE CONFERENCES	Cr O Searle				Motion was lost.
OCM	23/10/2018	14.2	COUNCILLOR TRAINING AND DEVELOPMENT POLICY - REPORTS TO COUNCIL	Cr O Searle				Motion was lost.
OCM	23/10/2018	15.1	APPOINTMENT OF DIRECTOR COMMUNITY ENGAGEMENT	I Cowie			360	Council adopt the recommendation that Ms Glenda Blake be appointed to the Position of Director Community Engagement.
OCM	23/10/2018	16.1	COMMUNITY SPONSORSHIP PROGRAM - AUGUST 2018 ROUND	A Jarvis			361 362 363	Council approves the listed applications for Category 1 - Minor Capital Works & Equipment. Council approves the listed applications for Category 2 - Programs and Events. Council approves the listed application for Category 5 - Heritage Conservation Projects.
OCM	23/10/2018	16.2	2018 SAFE CITY AWARDS	S Spiegl				That Council awards the Safe City Awards for 2018 as detailed. With an embargo until presentations are made.
OCM	20/11/2018	13.2.5	DEVELOPMENT APPLICATION - INDUSTRY - RURAL (COMMERCIAL MACHINERY ASSEMBLY AND DISTRIBUTION CENTRE) AND CARETAKERS DWELLING - 7 (LOT 10) BYGUM LANE, MARTIN	T Baglin	203380	DA18/00003	372	Council refuses the application for the stated reasons.
OCM	20/11/2018	13.2.1	DEVELOPMENT APPLICATION - SIGNAGE (ROOF TOP BALLOON) - 2158 (LOT 100) ALBANY HIGHWAY, GOSNELLS	S Gladman	202368	DA18/00239	373	Council approves the application subject to the stated conditions.
OCM	20/11/2018	13.2.2	DEVELOPMENT APPLICATION - HOME OCCUPATION (HAIRDRESSING) - 31 (LOT 120) STANILAND STREET, ORANGE GROVE	S Gladman	238293	DA18/00183	374	Council approves the application subject to the stated conditions.
OCM	20/11/2018	13.2.3	DEVELOPMENT APPLICATION - USE NOT LISTED (COMMUNITY PURPOSE) - EXTENSION OF TIME - 16 (LOT 4) LOWER PARK ROAD, MADDINGTON	S Gladman	217067	DA16/00202.01	375	Council approves the application for an extension of time for a further two years subject to the stated condition.
OCM	20/11/2018	13.2.4	DEVELOPMENT APPLICATION - TWO GROUPED DWELLINGS - 16 (LOT 761) DWYER CRESCENT, GOSNELLS	R Curtis	210290	DA18/00205	376	Council approves the application subject to the stated conditions.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	20/11/2018	13.2.6	DEVELOPMENT APPLICATION - SINGLE DWELLING AND ANCILLARY ACCOMMODATION - 365 (LOT 466) MILLS ROAD EAST, MARTIN	S Gladman	205085	DA18/00208	377	Council approves the application subject to the stated conditions.
OCM	20/11/2018	13.2.7	ANNUAL REVIEW - SOUTHERN RIVER PRECINCT 2 - DEVELOPMENT CONTRIBUTION PLAN REPORT	B Seward		LA18/00005	378 379 380 381 382 383	Council resolves to increase the provisions for administration within the 2016 revised Precinct 2 Development Contribution plan as detailed. Council acknowledges Resolution 641. Owners of Lot 1642 will remain the highest priority in regards to reimbursement, once triggered. Council adopts a revised Development Contribution Plan Report for Precinct 2 Outline Development Plan for 2016 as contained in Appendix 13.2.7A. Council adopts a revised Development Contribution Plan Report for Precinct 2 Outline Development Plan for 2016 as contained in Appendix 13.2.7B. Council adopts a revised Development Contribution Plan Report for Precinct 2 Outline Development Plan for 2016 as contained in Appendix 13.2.7C. Council advises all land owners with outstanding contribution obligations within Precinct 2 of its decision.
OCM	20/11/2018	13.5.1	2018/19 BUDGET OPENING SURPLUS	R Augustin			384	Council approves the stated adjustments to the 2018/19 Municipal Budget.
OCM	20/11/2018	13.5.2	BUDGET VARIATIONS	S Rousselet			385	Council approved the adjustments to the 2018/2019 Municipal Budget.
OCM	20/11/2018	13.5.3	2018 DELEGATED AUTHORITY REVIEW	D Dagostino			386	Council adopts the proposed amendments to delegations as detailed.
OCM	20/11/2018	13.5.4	POLICY - CORPORATE PURCHASE CARDS	G Bradbrook			387	Council adopts the policy on Corporate Purchase Cards as detailed.
OCM	20/11/2018	13.5.5	2019 LOCAL GOVERNMENT ELECTIONS - WAEC POSTAL VOTING	K Bainbridge			388	Council decides that the method of conducting the 2019 ordinary election will be as a postal election. Council declares that the Electoral Commissioner be responsible for the conduct of this 2018 ordinary election as detailed.
OCM	20/11/2018	13.5.6	APPLICATION TO KEEP THREE DOGS - 17 NORBURY WAY, LANGFORD	J Lamp			390	Council approves the keeping of three dogs in the property subject to the stated conditions.
OCM	20/11/2018	13.5.7	TENDER 09/2018 - BRIDGE MAINTENANCE MINOR WORKS	M. Maw			391	Council awards Tender 09/2018 to Mainform Corporation Pty Ltd T/A Jomar Contracting.
OCM	27/11/2018	12.1	AUDIT COMMITTEE MEETING HELD 6 NOVEMBER 2018	G Bradbrook			395 396 397 398	Council approved the minutes of the Audit Committee meeting 06/11/2018. Council received the audited annual Financial Report, Audit Completion Report and Chief Executive Officers triennial review.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	27/11/2018	13.1.1	ADOPTION OF STRATEGIC COMMUNITY PLAN 2018 – 2028	M Ahrens			399	Council adopted the revised Strategic Community Plan.
OCM	27/11/2018	13.2.1	DEVELOPMENT APPLICATION - OUTBUILDING - 83 (LOT 39) KING STREET, GOSNELLS	R Curtis			400	Council approved the application for Outbuilding at 83 (Lot 39) King Street, Gosnells subject to stated conditions.
OCM	27/11/2018	13.2.2	DEVELOPMENT APPLICATION - SIGNAGE (PYLON SIGN) - 18 (STRATA LOT 1) WILLIAM STREET, BECKENHAM	R Curtis			401	Council approved the application for a Pylon Sign at 18 (Strata Lot 1) William Street, Beckenham
OCM	27/11/2018	13.2.3	ROAD DEDICATION - SIX LOTS ESTHER PLACE AND TWO LOTS HOSKEN ROAD, GOSNELLS	H Bario			402 403 404 405	Council requested the Minister for Lands dedicate lots in Ester Place and Hosken Road, Gosnells for dedication as roads. Council indemnifies the Minister for Lands against any claim for compensation.
OCM	27/11/2018	13.2.4	LOCAL PLANNING POLICY 5.4 - GOSNELLS HARD ROCK QUARRY – REVOCATION	D Shaw			406	Council revoked Local Planning Policy 5.4 – Gosnells Hard Rock Quarry.
OCM	27/11/2018	13.4.1	COMMUNITY SAFETY AND CRIME PREVENTION PLAN 2018 – 2021	P Hayward			407	Council adopted the Community Safety and Crime Prevention Plan 2018-2021.
OCM	27/11/2018	13.5.1	FINANCIAL ACTIVITY STATEMENT - OCTOBER 2018	R Augustin			408	Council received the reports contained in the Financial Activity Statement Report for October 2018.
OCM	27/11/2018	13.5.2	PAYMENT OF ACCOUNTS - OCTOBER 2018	R Augustin			409	Council noted payment of accounts totalling \$7,867,201.40 for 1 October 2018 to 31 October 2018.
OCM	27/11/2018	13.5.3	2017/18 CARRY FORWARDS - BUDGET VARIATIONS	R Augustin			410	Council approved the adjustments to the 2018/19 Municipal Budget.
OCM	27/11/2018	13.5.4	ANNUAL REPORT 2017/18	C van der Beeke			411	Council approved the City of Gosnells Annual Report for the 2017/18 financial year.
OCM	27/11/2018	13.5.5	TENDER 31/2018 - RAIN GARDEN MAINTENANCE	M Maw			412	Council awarded Tender 31/2018 – Rain Garden Maintenance to Prestige Property, 21 James Street, Kalamunda from 3 December 2018 for three years.
OCM	27/11/2018	13.5.6	TENDER 32/2018 - SHELVING REPLACEMENT AT THORNLIE AND KENWICK LIBRARIES	M Maw			413	Council awarded Tender 32/2018 – Shelving Replacement at Thornlie and Kenwick Libraries to WA Library Supplies of 3/300 Selby Street North, Osborne Park.
OCM	27/11/2018	13.5.7	TENDER 14/2018 - NATURAL GAS SUPPLY - LEISURE WORLD AND OTHER CITY BUILDINGS	M Maw			414	Council awarded Tender 14/2018 – Natural Gas Supply – Leisure World and other City Buildings to Perth Energy for a three year period.
OCM	27/11/2018	13.5.8	TENDER 36/2018 - CITY OF GOSNELLS DEPOT OFFICE WORKS	M Maw			415	Council awarded Tender 36/2018 – City of Gosnells Depot Office Works to Geared Construction Pty Ltd, Unit 1/29 Fortitude Boulevard, Gnangara.
OCM	27/11/2018	16.1	AMENDMENT NO.177 TO TOWN PLANNING SCHEME NO.6 – DEVELOPMENT CONTRIBUTION PLANS	C Terelinck			416	Council amended Section 75 of the Planning and Development Act 2015, proposed the amendment is complex an forwarded the amendment to the Environmental Protection Authority.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	18/12/2018	13.2.1	DRAFT MODIFIED LOCAL PLANNING POLICY 2.5 - HOME BASED ACTIVITIES - FINAL ADOPTION	D Shaw		PF12/00018	418 419	Council adopts modifications to Local Planning Policy 2.5 as contained in Appendix 13.2.1A. Council publishes notice of modified Local Planning Policy 2.5 in a newspaper circulating in the Scheme Area.
OCM	18/12/2018	13.2.2	AMENDMENT NO. 167 TO TOWN PLANNING SCHEME NO. 6 - MADDINGTON KENWICK STRATEGIC EMPLOYMENT AREA (1301/57) - INTRODUCING DEVELOPMENT CONTRIBUTION PLAN PROVISIONS FOR MKSEA PRECINCT 3 (DCA 12)	D Shaw		PF16/00003	420 421 422 423	Council determines that Amendment 167 is a complex amendment as it proposes to identify a development contribution area for the preparation of a development contribution plan. Council subject to a submission of a legal agreement to the City's satisfaction and pursuant to Section 75 of the Planning & Development Act 05 amends TP Scheme No. 6 by - establishing a development contribution plan over a portion of Precinct 3 of the MKSEA. Inserting Attachment L as detailed. Council forwards the amendment to the EPA for comment and subject to no objection being received advertises for a period of 60 days. Council endorses the draft Development Contribution Plan Report as attached in the Appendices for the purposes of consultation with directly affected landowners.
OCM	18/12/2018	13.2.3	DEVELOPMENT APPLICATION - EIGHT GROUPED DWELLINGS - 100 (LOT 33) ATTFIELD STREET, MADDINGTON	S Gladman	223464	DA17/00152	424	Council approves the application subject to the stated conditions.
OCM	18/12/2018	13.3.1	LEASE OF TOM BATEMAN BASEBALL STADIUM	B Garvey			425 426	Council agrees to terminate the existing lease, immediately prior to the commencement of a new lease between the City and Baseball WA. Council agrees subject to the DPLH consenting to lease to Baseball WA as per the stated conditions.
OCM	18/12/2018	13.3.2	LEASE OF TOM BATEMAN HOUSE	B Garvey			427	Council agrees subject to the DPLH consenting to lease to Baseball WA as per the stated conditions.
OCM	18/12/2018	13.4.1	CITY OF GOSNELLS HERITAGE STRATEGY 2018 - 2022	S Gurney			428	Council adopts the City of Gosnells Heritage Strategy 2018-2022 as attached in appendices.
OCM	18/12/2018	13.4.2	HISTORY AND HERITAGE AWARDS - CONSIDERATION AND APPROVAL OF AWARDS 2018	S Gurney			429 430	That Council does not award any prizes for the 2018 Awards. That the Awards be reviewed as part of an overall review of the City's awards programs.
OCM	18/12/2018	13.5.1	FINANCIAL ACTIVITY STATEMENT - NOVEMBER 2018	R Augustin			431	Council received the reports contained in the Financial Activity Statement Report for November 2018.
OCM	18/12/2018	13.5.2	PAYMENT OF ACCOUNTS - NOVEMBER 2018	R Augustin			432	Council notes the payment of accounts from 1/11/2018 to 30/11/2018.
OCM	18/12/2018	13.5.3	CHIEF EXECUTIVE OFFICER - ANNUAL PERFORMANCE AND REMUNERATION REVIEW - 2018	T Hastings			433	Council agrees the CEO has met the KPI assigned for him for 2018. Council adopts the KPI contained in Appendix to guide the CEO over the next 12 months at they be attached as an addendum to his contract of employment. Council approves a new five year contract for the CEO on the same terms and conditions as his current contract.

CITY OF GOSNELLS MINUTES INDEX LIST 2018

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	18/12/2018	13.5.4	TENDER 24/2018 - SUPPLY AND DELIVERY OF RETICULATION AND ASSOCIATED FITTINGS	M Maw			436	Tender 24/2018 be awarded to Total Eden Pty Ltd as per detailed conditions.
OCM	18/12/2018	13.5.5	TENDER 30/2018 - LEASE OF 16 COLOUR PRINTER COPIERS	M Maw			437	Tender 30/2018 be awarded to Ricoh Australia Pty Ltd as per detailed conditions.
OCM	18/12/2018	13.5.6	TENDER 34/2018 - AGONIS AIR CONDITIONER CONSULTANCY	M Maw			438	Tender 34/2018 be awarded to Norman Disney & Young as per detailed conditions.
OCM	18/12/2018	13.5.7	TENDER 40/2018 - SUPPLY AND DELIVERY OF LIMESTONE	M Maw			439	Tender 40/2018 be awarded to PMR Quarries Pty Ltd as per detailed conditions.
OCM	18/12/2018	16.1	TENDER 39/2018 - MADDINGTON KENWICK STRATEGIC EMPLOYMENT AREA (MKSEA) PRECINCT 1	M Maw			441	Council delegates the CEO the authority to determine Tender 39/2018 MKSEA Precinct 1.
OCM	18/12/2018	16.2	PROPOSED VARIATION OF MILLS PARK CAFE LEASING ARRANGEMENTS	B Garvey			442	Council agrees to vary existing lease agreement subject to the stated conditions.
OCM	18/12/2018	13.4.3	AUSTRALIA DAY WA COMMUNITY CITIZEN OF THE YEAR AWARDS - CONSIDERATION AND APPROVAL OF AWARDS 2018	C van der Beeke			443	Council awards Australia Day Citizen of the Year Award to Candidate 1 as listed in Confidential Appendix. Council awards Australia Day Youth Citizen of the Year Award to Candidate 1 as listed in Confidential Appendix. Council awards Australia Day Active Citizenship Award to Candidate 1 as listed in Confidential Appendix.