

**CITY OF GOSNELLS MINUTE INDEX 2016**

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	9/02/2016	13.1.1	Major Projects Progress Report - October to December 2015	M McInnes	OCM 27/10/2015		10	Noting of the Major Projects Progress Report for the period October-December 2015.	
OCM	9/02/2016	13.2.1	Amendment to Canning Vale Outline Development Plan - Lots 29 and 30 Birnam Road and Lot 9503 Norwich Road, Canning Vale	L Langford	227006 227008 305289	PF10/00008	11 12 13 14	Noting of the received submissions.  Endorsement of the assessment of the proposed amendment to the Canning Vale ODP as outlined.  Recommendation to the WAPC that the amendment be approved.  Council to notify persons who made a submission of decision.	
OCM	9/02/2016	13.2.2	Development Application - Family Day Care - 136 (Lot 63) Hume Road Thornlie	T Baglin	229015	DA15/00414	4	Approval of application subject to the specified conditions.	
OCM	9/02/2016	13.2.3	Development Application - Hardstand, Storage, Transportable Office and Ablutions - 323 (Lot 10) Kenwick Road, Maddington	L Langford	209071	DA14/00232	15	Approval of application subject to the specified conditions.	
OCM	9/02/2016	13.2.4	Road Dedication - Lot 50 on Diagram 27914 - Warton Road, Canning Vale	K Bransby		LA10/00007	16 17	Request to the Minister of Lands to dedicate Lot 50 on Diagram 27914, as road.  Council to indemnify the Minister for Lands against any claim for compensation associated with the request.	
OCM	9/02/2016	13.2.5	Development Application - Grouped Dwelling - 1 (Strata Lot 17) Chichester Avenue, Beckenham	M Wallace	315346	DA15/00454	18 19	Approval of application subject to the specified conditions.  Adoption of the specified modification to the Local Planning Policy 1.1.1.	
OCM	9/02/2016	13.2.6	Amendments No. 165, 166 and 167 to Town Planning Scheme No. 6 - Maddington Kenwick Strategic Employment Area Precinct 3	ITEM WAS WITHDRAWN FROM THE AGENDA AT THE REQUEST OF THE APPLICANT.					
OCM	9/02/2016	13.2.7	Development Application - Home Occupation - 82 (Lot 402) Alcock Street Maddington	M Hancock	307173	DA15/00350	6	Council did not approve the application for the specified reason.	
OCM	9/02/2016	13.2.8	Development Application - Family Day Care - 61 (Lot 286) Grenadier Drive, Thornlie	R Munyard	228526	DA15/00383	7	Approval of application subject to the specified conditions.	
OCM	9/02/2016	13.2.9	Road Dedication - Tonkin Highway	K Bransby		LA15/00053	20 21 22	Request to the Minister of Lands to dedicate specified area as road.  Council to indemnify the Minister for Lands against any claim for compensation associated with the request.  Noting that Main Roads WA has committed to indemnifying Council against any claims regarding the request.	

**CITY OF GOSNELLS MINUTE INDEX 2016**

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OCM	9/02/2016	13.2.10	Initiation of Amendment No. 164 to Town Planning Scheme No. 6 - Recoding of 303 (Lot 384) and 291 (Lot 301) Fraser Road North and 858 (Lot 461) Nicholson Road Canning Vale from Residential R17.5 to R60 and application of a restricted uses category	T Baglin		PF15/00033	23 24 25	Council initiated amendment no.164 to Town Planning Scheme no.6 for the specified purpose.  Reasons specified for the proposed amendment.  Forwarding of amendment to the EPA for comment.
OCM	9/02/2016	13.2.11	Amendment No. 158 to Town Planning Scheme No. 6 - Rezoning of Hicks Street Reserve for Residential Development and realignment of Special Control Area Boundary - Finalisation	R Malin	205700 205701 205702 209166 210411 234929 234930 234931	PF14/00037	26	Council supported Amendment no.158 to Town Planning Scheme no.6.
OCM	9/02/2016	13.2.12	Maddington Road Precincts A and B Development Contribution Plan Report - Finalisation	C Windass		PF12/00006	27	Adoption of the modified development contribution plan report.
OCM	9/02/2016	13.2.13	Development Application - General Industry (Earthmoving Equipment Hire Business) - 558 (Lot 307) Bickley Road, Maddington	T Baglin	224902	DA15/00184	28	Approval of application subject to the specified conditions.
OCM	9/02/2016	13.2.14	Development Application - Change of Use (to Place of Worship) - 1798 (Lot 2) Albany Highway, Kenwick	R Munyard	222754	DA15/00396	8	Approval of application subject to the specified conditions.
OCM	9/02/2016	13.3.1	Tender 19/2015 - Disposal of Waste from the City's Operational Activities	B Mills			29	Tender awarded to Community Greenwaste Recycling Pty Ltd.
OCM	9/02/2016	13.3.2	Tender 22/2015 - Engineering Surveying (Design)	A Tennakoon			30	Tender awarded to specified contractors.
OCM	9/02/2016	13.3.3	Petition Report - Oliphant Street Kenwick - Traffic Calming Request	P Balley			31	Council did not support the installation of slow point or speed cushions on Oliphant Street.
OCM	9/02/2016	13.3.4	Gosnells RoadWise Advisory Group Meeting - 2 December 2015	P Balley			32 33	Receiving of the Minutes of the 2 December 2015 RoadWise Advisory Group Meeting.  Noting of the officer's responses as specified.
OCM	9/02/2016	13.4.1	Community Sponsorship Program - Natural Disaster Emergency Relief - Waroona and Districts Bush Fires	A Cochran	OCM 23/08/2011 (Res 375) OCM 15/12/2015 (Res 510)		34	Approval of a donation of \$5000 to the Lord Mayor's Distress Relief Fund.
OCM	9/02/2016	13.5.1	Financial Activity Statements - December 2015	K Gill			35	Receiving of reports contained within the Financial Activity Statement report for December 2015.
OCM	9/02/2016	13.5.2	Payment of Accounts - December 2015	K Gill			36	Noting of the payment of accounts for the period 1 December to 31 December 2015.
OCM	9/02/2016	13.5.3	Budget Variations	R Bouwer			37	Approval of the specified adjustments to the 2015/16 municipal budget.
OCM	9/02/2016	13.6.1	2015 Annual Electors' Meeting	K Bainbridge			38	Receiving of the Minutes of the 7 December 2015 Annual Electors Meeting.
OCM	9/02/2016	14.1	Publication of the Gift Register on the City Website	G Bradbrook			9	Approval for the CEO to make the City of Gosnells Elected Member and Employee gift register available on the City's website.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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OCM	23/02/2016	13.2.1	Draft Structure Plan - Southern River Precinct 2 Phase 3	L Langford		PF15/00007	41 42 43 44	Submissions noted and responses, assessment of the proposed Structure Plan endorsed and recommended to the WA Planning Commission that the Structure Plan be approved subject to listed modifications and/or information requirement. Submitters to be advised of Council's assessment/decision.
OCM	23/02/2016	13.3.1	Proposed Lease for Telecommunications Equipment cabinet as Part Lot 3 Stalker Road, Gosnells (Gosnells Recreation Ground) to Optus Mobile Pty Limited	J Flatow			46	Agreed to lease to Optus Mobile Pty Limited subject to no submissions raising substantive objections being received during the public advertising period.
OCM	23/02/2016	13.3.2	Gosnells RoadWise Advisory Group Meeting - 3 February 2016	P Balley			47	Minutes of the 3 February 2016 Gosnells RoadWise Advisory Group Meeting received.
OCM	23/02/2016	13.4.1	Replacement of Audio Desk at Don Russell Performing Arts Centre	A Cochran			48 49	Replacement of the audio desk for the Don Russell performing Arts Centre authorised and the budget variation approved.
OCM	23/02/2016	13.4.2	Minutes of the History and Heritage Advisory Group Meeting Held 3 December 2015 and 4 February 2016	A Cochran			50 51	Minutes of the 3 December 2015 and 4 February 2016 History and Heritage Advisory Group Meetings received and proposed actions from those meetings noted.
OCM	23/02/2016	13.5.1	Financial Activity Statements - January 2016	K Gill			52	Receiving of reports contained within the Financial Activity Statement report for January 2016.
OCM	23/02/2016	13.5.2	Payment of Accounts - January 2016	K Gill			53	Noting of the payment of accounts for the period 1 January to 31 January 2016.
OCM	23/02/2016	13.5.3	Minor Amendment - Policy 4.1.8 - Procurement of Goods or Services	R Bouwer			54	Amendments to Policy 4.1.8 Procurement of Goods or Services approved.
OCM	23/02/2016	13.5.4	Budget Variations	R Bouwer			55	Approval of the specified adjustments to the 2015/16 municipal budget.
OCM	23/02/2016	13.6.1	Method of Electing the Mayor	G Bradbrook	OCM 24/11/2015 (Res 482)		45	Report on advantages and disadvantages of the Mayor being elected directly or indirectly be received.
OCM	23/02/2016	15.1	Inquiry by Local Government Advisory Board - Boundary Amendment Proposal to Include Part of Wattle Grove in the City of Gosnells	I Cowie			56	Proposed submission to Local Government Advisory Board endorsed.
OCM	8/03/2016	13.2.1	Development Application - Change of Use from Outbuilding to Ancillary Dwelling - 2 (Lot 460) Redheart Drive, Thornlie	B Fantela	214395	DA15/00466	70	Approval of application subject to specified conditions.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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OCM	8/03/2016	13.2.2	Amendments No. 165, 166 and 167 to Town Planning Scheme No. 6 - Maddington Kenwick Strategic Employment Area Precinct 3	L Langford		PF16/00001 PF16/00002 PF16/00003	62 63 64 65 66 67 68	Council determined that amendment 165 and 166 are standard amendments.  Council determined that amendment 167 was a complex amendment.  Approval to amend TPS No.6 as specified, subject to the submission of a draft development contribution plan report.		
OCM	8/03/2016	13.3.1	Community Sport and Recreation Facility Fund - Small Grants Round March 2016	R Watkins			69	Council supported the Thornlie Bowling Club Incorporated's application for funding.		
OCM	8/03/2016	13.3.2	National strong Regions Fund Partnership for a Synthetic Hockey Surface at Sutherlands Park	R Watkins			71	Endorsement to enter into a partnership with Hockey WA.		
OCM	8/03/2016	13.3.3	Purchase of 14 (Lot 50) Wilpon Street, Beckenham for Public Open Space	R Rowcroft			72 73	Endorsement of the proposed purchase of 14 Wilpon Street, Beckenham.  Approval of specified adjustments to the municipal budget.		
OCM	8/03/2016	13.5.1	Budget Variations	R Bouwer			74	Approval of the specified adjustments to the 2015/16 municipal budget.		
PAC	10/03/2016	7.1	Community Art Exhibition and Awards 2016 - Judging and Artwork Acquisition/s	A Cochran			4/DA 5/DA 6/DA 7/DA 8/DA 9/DA 10/DA 11/DA 12/DA 13/DA 14/DA 15 16	Approval from the Public Art Committee to grant identified awards as specified.		
OCM	22/03/2016	12.1	Audit Committee Meeting held 1 March 2016	R Bouwer			83	Receiving of the Minutes of the 1 March 2016 Audit Committee Meeting.		
OCM	22/03/2016	12.1.1	Audit Committee - 2015 Compliance Audit Return	K McKeith			84	Receiving and adoption of the completed 2015 Compliance Audit Return.		
OCM	22/03/2016	12.2.1	Audit Committee - request for quote 01/2016 - Audit Services	K Gill			85	Awarding RFQ 01/2016 to Anthony Macri of Macri Partners.		
OCM	22/03/2016	13.2.1	Southern River Precinct One - Development Contribution Plan Report - Finalisation	C Windass		PF09/00015	86	Adoption of the modified development contribution plan report.		
OCM	22/03/2016	13.2.2	Development Application - Temporary Car Park and Truck Lay-Bay Area - 16 (Lot 1), 25 (Lot 463) and 40 (Lot 464) Stephen Street, Orange Grove	L Langford	212314 302439 302437	DA15/00301	87	Approval of application subject to specified conditions.		
OCM	22/03/2016	13.2.3	Development Application - Monolith Sign and Two Wall Signs - Lot 9020 Ranford Road, Southern River	ITEM WAS WITHDRAWN FROM THE AGENDA AT THE REQUEST OF THE APPLICANT.						

**CITY OF GOSNELLS MINUTE INDEX 2016**

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OCM	22/03/2016	13.2.4	Road Dedication - Lot 166 on Diagram 53584, Cedar Way, Maddington	K Bransby		LA15/00051	88 89	Request to the Minister of Lands to dedicate Lot 166 as road.  Council indemnified the Minister for Lands against any claim for compensation.
OCM	22/03/2016	13.2.5	Compulsory Acquisition for Road Widening - Portions of Lots 1334, 1335 and 1354 on Plan 3314 (Warton Road, Huntingdale)	K Bransby	208490 208491 208496	LA15/00004	90	Pursuant to the Land Administration Act 1997 Council approved the specified conditions.
OCM	22/03/2016	13.3.1	Request for Quotation 10/2016 - Supply of Electricity for Contestable Accounts	J Browning			91	Awarding of quotation to Alinta Energy.
OCM	22/03/2016	13.3.2	School Crossing on Nicholson Road, Canning Vale for the Canning Vale College	P Balley			78 79	Approval of the erection of fencing and upgrading of a pram ramp at the school crossing at Nicholson Road, Canning Vale.  Approval of the specified adjustments to the 2015/16 municipal budget.
OCM	22/03/2016	13.3.3	Barents Road, Canning Vale: Removal of London Plane Trees	D Smith	OCM 27/10/2015 (Res 420)		80 81	Approval of retention of the London Plane Trees at 7 & 9 Barents Road, Canning Vale.  London Plane Trees at 9 Barents Road, Canning Vale be subject to pruning.
OCM	22/03/2016	13.3.4	Gosnells RoadWise Advisory Group Meeting - 2 March 2016	P Balley			82	Receiving of the Minutes of the 2 March 2016 RoadWise Meeting.
OCM	22/03/2016	13.5.1	Financial Activity Statements - February 2016	K Gill			92	Receiving of reports contained within the Financial Activity Statement report for February 2016.
OCM	22/03/2016	13.5.2	Payment of Accounts - February 2016	K Gill			93	Noting of the payment of accounts for the period 1 February to 28 February 2016.
OCM	22/03/2016	13.5.3	Budget Variations	R Bouwer			94	Approval of the specified adjustments to the 2015/16 municipal budget.
OCM	22/03/2016	13.5.4	Budget Review for the Period ended 29 February 2016	K Gill			95 96	Receiving of the budget review for the eight month period.  Approval of the specified adjustments to the 2015/16 municipal budget.
OCM	22/03/2016	14.1	Attendance at the 2016 Heritage Management and Planning Seminar by the Chairperson of the City of Gosnells History and Heritage Advisory Group	K Bainbridge			97	Council approved to fund the attendance of the Chair of the History and Heritage Advisory Group, Pat Morris AM JP at the 2016 Heritage Management and Planning Seminar in Kalgoorlie.
OCM	12/04/2016	12.1	Local Emergency Management Committee Meeting Minutes - 17 February 2016	R Wallington			104	Receiving of the Minutes of the LEMC from the 17 February 2016.
OCM	12/04/2016	13.2.1	Ellis Brook Valley Reserve Strategic Management Plan 2016-2026	W van Lieven	OCM 23/09/1997 (Res 536)		105	Receiving of the Ellis Brook Vallet Reserve Strategic Management Plan 2016-2026.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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OCM	12/04/2016	13.2.2	Draft Modified Local Planning Policy 2.9 - Land Fill	L Gibson			106	Adoption of the proposed modifications to LPP 2.9.
OCM	12/04/2016	13.2.3	Development application - Existing Outbuildings - 15 (Lot 284) Turley Way Langford	J Trees	201881	DA15/00436	101 102	Approval of application subject to specified conditions. Council to advise applicant of Council's resolution to remove Outbuilding B.
OCM	12/04/2016	13.2.4	Development Application - 12 Multiple Dwellings - 66 (Lot 7) William Street, Beckenham	R Munyard	226326	DA15/00281	103	Approval of application subject to specified conditions.
OCM	12/04/2016	13.2.5	Draft Modified Local Planning Policy 4.7 - Planning and Development of Public Open Space and Streetscapes	L Gibson		PF16/00013	107	Adoption of the proposed modifications to LPP 4.7.
OCM	12/04/2016	13.2.6	Development Application - Two Grouped Dwellings (One Existing) - 27 (Lot 101) Lyminge Street, Gosnells	M Hancock	206423	DA15/00393	108	Approval of application subject to the specified conditions.
OCM	12/04/2016	13.3.1	Community Sport and Recreation Facility Fund - Gosnells Bowling Club Request for Support	R Watkins	OCM 25/08/2015 (Res 332- 333)		109	Approval of a contribution of one third of the project up to the specified amount to the Gosnells Bowling Club.
OCM	12/04/2016	13.3.2	Proposed Tenancy Licence for Portion of Maddington Community Centre at 17 Alcock Street, Maddington to Teenspirit Inc.	J Flatow			110	Agreement to provide a tenancy licence to Teenspirit Inc. as specified.
OCM	12/04/2016	13.5.1	Tender 25/2015 - Facility and Events Management System	C Hidding			111	Tender awarded to Intelligenz Pty Ltd.
OCM	12/04/2016	13.5.2	Budget Variations	R Bouwer			112	Approval of the specified adjustments to the 2015/16 municipal budget.
OCM	12/04/2016	13.5.3	Proposed Amendments to Council Policy 5.4.6 - Civic and Ceremonial Functions	G Bradbrook	OCM 24/11/2015 (Res 483)		113	Adoption of the amendments to Council Policy 5.4.6.
OCM	12/04/2016	14.1	Amendments to Investment Policy	Cr P Yang			LOST	Proposed motion put by Cr P Yang was lost, as such no further action is required.
OCM	26/04/2016	8.1	Request for upgrade to park land between Prescott and Astinal Drive, Gosnells	D Harris			115	That the petition initiated by Mrs Ruth Cadman be received.
OCM	26/04/2016	12.1	Public Art Committee Meeting held on 10 March 2016	A Cochran			118 119	Receiving of the Minutes for the Public Art Committee Meeting held on 10 March 2016. Noting of the decisions made by the Public Art Committee in accordance with Council Policy 3.1.12.
OCM	26/04/2016	13.1.1	Major Projects Progress Report - January to March 2016	M McInnes	OCM 09/02/2015		120	Noting of the Major Projects Progress Report for the period January-March 2016.
OCM	26/04/2016	13.2.1	Development Application - Veterinary Centre - Lot 35 Cairn Road, Southern River	B Fantela	203390	DA15/00435	121	Approval of application subject to specified conditions.
OCM	26/04/2016	13.2.2	Amendments No. 166 and 167 to Town Planning Scheme No. 6 - Maddington Kenwick Strategic Employment Area - Precinct 3	L Langford		PF16/00002 PF13/00003	122 123	Approval to amend Resolution 65 of the 08/03/2016 OCM Minutes. Approval to amend Resolution 66 of the 08/03/2016 OCM Minutes as specified.
OCM	26/04/2016	13.3.1	Proposed Lease to the Kenwick Football Club Inc. of Part Lot 203 Brixton Street, Beckenham (Mills Park Centre)	J Flatow	OCM 25/02/2014 (Res 49 - 50)		124	Agreement to lease to Kenwick Football Club, park of Mills Park Centre as specified in the terms and conditions.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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OCM	26/04/2016	13.4.1	History and Heritage Advisory Group meeting - 7 April 2016	A Cochran			125	Receiving of the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting on 7 April 2016
OCM	26/04/2016	13.5.1	Financial Activity Statements - March 2016	K Gill			126	Receiving of reports contained within the Financial Activity Statement report for March 2016.
OCM	26/04/2016	13.5.2	Payment of Accounts - March 2016	K Gill			127	Noting of the payment of accounts for the period 1 March to 31 March 2016.
OCM	26/04/2016	13.5.3	Budget Variations	R Bouwer			128	Approval of the specified adjustments to the 2015/16 municipal budget.
OCM	26/04/2016	13.6.1	Electoral Representations Arrangements for the City of Gosnells	G Bradbrook			117	Receiving of the discussion paper as attached in the appendix.
OCM	26/04/2016	16.1	Community Sponsorship Program - Consideration and Approval of Sponsorship Requests for March 2016 Sponsorship Round	A Cochran			129 130 131 132	Approval of the specified sponsorship applications.
OCM	10/05/2016	8.1	Lot 800 Albany Highway, Gosnells - Request for Land to be retained for public parking	C Terelink			135	That the petition initiated by Mr Daniel Stevens be received and a report be prepared for Council.
OCM	10/05/2016	13.2.1	Perth and Peel Green Growth Plan for 3.5 Million	B Gleeson	OCM 14/07/2015 (Res 270)		138	Endorsement of the submission of the Perth and Peel Green Growth Plan.
OCM	10/05/2016	13.2.2	Development Application - Family Day Care - 19 (Lot 569) Lydiard Retreat, Canning Vale	M Hancock	220238	DA16/00055	139	Approval of application subject to specified conditions.
OCM	10/05/2016	13.2.3	Development Application - Educational Establishment (Driver Training Centre) and Caretakers Dwelling - 254 (Lot 11) Kelvin Road, Orange Grove	J Trees	212754	DA15/00197	137	Approval of application subject to specified conditions.
OCM	10/05/2016	13.3.1	Tender 04/2016 - Engineering Construction Survey Services	D Smith			140	Tender awarded to specified contractors.
OCM	10/05/2016	13.3.2	Tender 08/2016 - River Park Mowing	G Bremner			141	Tender awarded to More4Less Mowing Partnership.
OCM	10/05/2016	13.3.3	Tender 09/2016 - Supply of Fertiliser	B Wright			142	Tender awarded to specified contractors.
OCM	10/05/2016	13.3.4	Tender 10/2016 - Supply of Horticultural Chemicals	B Wright			143	Tender awarded to specified contractors.
OCM	10/05/2016	13.3.5	Tender 12/2016 - Turf Renovation	B Wright			144	Tender awarded to specified contractors.
OCM	10/05/2016	13.3.6	Tender 14/2016 - Supply and Delivery of Mulch	B Wright			145	Tender awarded to T J Depiazzi & Sons.
OCM	10/05/2016	13.3.7	Proposed Lease to McFarleane House Learning Centre Inc. of Lot 211 Wheatley Street and Part Lot 231 Hicks Street, Gosnells	J Flatow			146	Agreement to lease to McFarleane House Learning Centre as specified.
OCM	10/05/2016	13.3.8	Proposed Tenancy Licence to the Hume Road Pavilion Management Committee Inc. for portion of Hume Road Pavilion at Walter Padbury Reserve	J Flatow			147	Agreement to lease to the Hume Road Pavilion Management Committee as specified.
OCM	10/05/2016	13.3.9	Proposed lease of Portion of Langford Community Centre (52 Langford Avenue, Langford) to the Langford and Districts Senior Citizens and Retired Persons Club Inc.	J Flatow			148	Agreement to lease to the Langford and Districts Senior Citizens and Retired Persons Club Inc. as specified.
OCM	10/05/2016	13.4.1	Stronger Communities Program funding outcome - Round One 2015/16 - City of Gosnells Youth Services Purpose Built Activities Trailer Funding Approval	A Cochran			149	Approval of the specified adjustments to the 2015/16 municipal budget.
OCM	10/05/2016	13.5.1	2016/17 Differential Rates and Minimum Rate	R Bouwer			150	Authorisation of the specified differential rates and minimum rate as published.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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	10/05/2016	13.5.2	Budget Variations	R Bouwer			151	Approval of the specified adjustments to the 2015/16 municipal budget.	
OCM	10/05/2016	13.6.1	Nomination of Deputy Delegate - Metropolitan East Joint Development Assessment Panel	G Bradbrook	SCM 19/10/2016 (Res 402)		152	Nomination of Cr T Lynes as the deputy delegate for Cr R Mitchell on the Metropolitan East Joint Development Assessment Panel.	
OCM	10/05/2016	13.6.2	Bad debt write-off from Fines Enforcement Registry	A Brighthouse			153	Authorisation of the specified amount to be written off as a bad debt.	
OCM	24/05/2016	8.1	Request to refuse High Care Psychiatric Nursing and Rehabilitation Facility at 72 (Lot 132) Fremantle Road, Gosnells	L Gibson			155	That the petition initiated by specified proponents be received and a report be prepared for Council.	
OCM	24/05/2016	13.2.1	Development Application - Restoration of Maddington Homestead and Proposed Office - Lot 9002 Panozza Circle, Maddington	A Thompson	312664	DA15/00417	160	Approval of application subject to specified conditions.	
OCM	24/05/2016	13.2.2	Development Application - Amendment to existing approval for storage building and sea containers - 23 (Lot 6) Victoria Road, Kenwick	T Baglin	226155	DA14/00497	Nil	Absolute majority not achieved, item is deferred to a future meeting of Council.	
OCM	24/05/2016	13.2.3	Proposed Closure of a Portion of Kenwick Road, Maddington	L Gibson		LA16/00003	161	Request to the Minister for Lands to permanently close the specified portion of Kenwick Road.	
OCM	24/05/2016	13.2.4	Purchase of Land - 137 (Lot 24) Attfield Street, Maddington	L Gibson	223748	LA16/00004	162 163	Endorsement of the proposed purchase of 137 (Lot 24) Attfield Street, Maddington.  Approval of specified adjustments to the 2015/16 municipal budget.	
OCM	24/05/2016	13.2.5	Scheme Amendment No. 162 - 99 (Lot 228) and 101 (Lot 227) Thornlie Avenue and 312 (Lot 224) Spencer Road, Thornlie - Rezoning from Residential R20/R30 to Office	A Thompson	201729 201730 201404	PF15/00019	164 165 166	Noting of the received submissions.  Forwarding of the amendment to the WAPC for determination.  Council to notify persons who made a submission of decision.	
OCM	24/05/2016	13.3.1	Tender 05/2016 - Supply and lay Hot Asphalt	D Smith			167	Awarding of Tender to Downer EDI Works Pty Ltd.	
OCM	24/05/2016	13.3.2	Tender 13/2016 - Supply and Installation of Turf	B Wright			168	Awarding of Tender to Allwest Turfing.	
OCM	24/05/2016	13.3.3	Fees and Charges for Maintenance of Public Open Space	ITEM WAS WITHDRAWN FROM THE AGENDA AND WILL BE CONSIDERED AT A FUTURE MEETING OF COUNCIL.					
OCM	24/05/2016	13.3.4	Proposed Tenancy Licence to the Addie Mills Senior Citizens Social Club Inc. for use of the Billiard Room and Storage Facilities at Addie Mills Centre, 4 Astley Street, Gosnells	J Flatow			169	Agreement to grant a tenancy licence to Addie Mills Senior Citizens Social Club Inc.	
OCM	24/05/2016	13.3.5	Gosnells RoadWise Advisory Group Meeting - 4 May 2016	P Balley			170 171	Receiving of the Minutes of the Gosnells RoadWise Advisory Group held on 4 May 2016.  Noting of the officer's responses from the 4 May 2016 Meeting.	
OCM	24/05/2016	13.4.1	Tender 25/2016 - Leisure World Foyer and Reception Area Renewal Project	P Quigley			172	Awarding of Tender to Geared Constructions Pty Ltd.	
OCM	24/05/2016	13.5.1	Financial Activity Statements - April 2016	R Bouwer			173	Receiving of reports contained within the Financial Activity Statement report for April 2016.	
OCM	24/05/2016	13.5.2	Payment of Accounts - April 2016	R Bouwer			174	Noting of the payment of accounts for the period 1 April to 30 April 2016.	
OCM	24/05/2016	13.5.3	Schedule of proposed fees and charges for 2016/17	R Bouwer			175	Adoption of the Schedule of Proposed Fees and Charges for 2016/17.	

**CITY OF GOSNELLS MINUTE INDEX 2016**

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	24/05/2016	13.5.4	Budget Variations	R Bouwer			176	Approval of the specified adjustments to the 2015/16 municipal budget.
OCM	24/05/2016	13.6.1	WALGA Convention and Exhibition 2016	K Bainbridge			177 178	Appointment of Cr O Searle and Cr J Brown as the Council's voting delegates to the WALGA AGM on the 3 August 2016.  Council to offer specified people the opportunity to attend the WALGA Gala Dinner.
OCM	24/05/2016	15.1	Purchase of Land - 32 (Lot 17) Phillip Street, Maddington	L Gibson	210938		179 180	Endorsement of the proposed purchase of 32 (Lot 17) Phillip Street, Maddington.  Approval of the specified adjustments to the 2015/16 municipal budget.
OCM	24/05/2016	16.1	Development Application - Schedule 9A Amendment For Existing Outbuildings - 15 (Lot 284) Turley Way Langford	J Trees	201881	DA15/00436	158	Approval of the application subject to the specified conditions.
OCM	14/06/2016	13.2.1	Development Application - Change of Use (Showroom to Veterinary Centre) and Signage - 1A/489 (Lot 888, Strata Lot 14) Nicholson Road, Canning Vale	C Terelink	311233	DA16/00078	183	Approval of application subject to specified conditions.
OCM	14/06/2016	13.2.2	Draft Local Structure Plan - Southern River Precinct 3E	C Terelink		PF13/00055	184 185 186 187	Noting of the received submissions.  Endorsement of the assessment of the proposed Southern River Precinct 3E Local Structure Plan.  Recommendation to the WAPC that the amendment be approved.  Council to notify persons who made a submission of decision.
OCM	14/06/2016	13.3.1	Tender 16/2016 - Playground Softfall Cleaning	B Wright			188	Awarding of Tender to Sifting Sands.
OCM	14/06/2016	13.3.2	Tender 21/2016 - Security Control and Guard Services	R Edom			189	Awarding of Tender to Perth Security Services.
OCM	14/06/2016	13.3.3	Tender 27/2016 - Station Street Bridge	G Ling			190	Awarding of Tender to BG&E Pty Ltd.
OCM	14/06/2016	13.3.4	Proposed Lease of Cafe at The Agonis to Jangid Global Pty Ltd	J Flatow			191 192	Approval to lease specified property.  Approval to inspect leased premises.
OCM	14/06/2016	13.4.1	Draft City of Gosnells Heritage Inventory 2016	A Cochran			193	Approval to invite public comment on the draft City of Gosnells Heritage Inventory 2016.
OCM	14/06/2016	13.4.2	Minor Amendment - Council Policy 3.2.3 - Safe City Awards Selection	A Cochran			194	Approval of amendment to Council Policy 3.2.3.
OCM	14/06/2016	13.5.1	Budget Variations	R Bouwer			195	Approval of adjustments to the 2015/16 municipal budget.
OCM	28/06/2016	13.2.1	Development Application - Place of Worship, caretaker's dwelling and Community Purpose - 91 (Lot 1) Reservoir Road, Orange Grove	T Baglin	202099	DA16/00017	200	Refusal of application for the specified reasons.
OCM	28/06/2016	13.2.2	Development Application - Signage (Roof Balloon) - 318 (Lot 1) Spencer Road, Thornlie	J Trees	212345	DA16/00062	203	Approval of application subject to specified conditions.
OCM	28/06/2016	13.2.3	Local Development Plan - Maddington Homestead - Lot 9002 Panozza Circle, Maddington	A Thompson	312664	PF15/00063	201	Approval of the Maddington Homestead Local Development Plan.

**CITY OF GOSNELLS MINUTE INDEX 2016**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	28/06/2016	13.2.4	Closure of Public Accessway and Dedication as Road Reserve - Part Lot 55 on Diagram 906845, Kelvin Road, Maddington	B Saward	312395		204 205 206	Council to advise the Minister for Lands and the Department of Planning that the Council is in support of the closure.  Council requests that the Minister for Lands dedicate the specified portion of land, as road.  Approval to indemnify the Minister for Lands against any claim for compensation as specified.
OCM	28/06/2016	13.2.5	Development Application - Amendment to existing approval for storage building and sea containers - 23 (Lot 6) Victoria Road, Kenwick	T Baglin	226155	DA16/00497	202	Approval of the application with all conditions remaining the same.
OCM	28/06/2016	13.3.1	Tender 18/2016 - Irrigation Electrical Services	B Wright			207	Tender awarded to specified contractors.
OCM	28/06/2016	13.3.2	Tender 22/2016 - Fire Equipment Maintenance Services	R Edom			208	Tender awarded to specified contractors.
OCM	28/06/2016	13.3.3	Tender 26/2016 - Mills Park Centre - Building Cleaning	R Edom			209	Tender awarded to specified contractors.
OCM	28/06/2016	13.3.4	Black Spot Program 2017/18	Y Seki			210	Endorsement of the submission of applications for funding for the 2017/18 Black Spot Programs.
OCM	28/06/2016	13.3.5	Fees and Charges for Maintenance of Public Open Space	D Smith			211	Approval of the option of the City undertaking the maintenance of Public Open Space as specified.
OCM	28/06/2016	13.3.6	Gosnells Road wise Advisory Group Meeting - 1 June 2016	Y Seki			212 213	Receiving of the Minutes for the RoadWise Advisory Group Meeting on 1 June 2016.  Noting of the officer's responses from the 1 June 2016 meeting.
OCM	28/06/2016	13.4.1	History and Heritage Advisory Group Meeting - 2 June 2016	A Cochran			214	Receiving of the Minutes for the History and Heritage Advisory Group Meeting on 2 June 2016.
OCM	28/06/2016	13.5.1	Financial Activity Statements - May 2016	R Bouwer			215	Receiving of reports contained within the Financial Activity Statement report for May 2016.
OCM	28/06/2016	13.5.2	Payment of Accounts - May 2016	K Gill			216	Noting of the payment of accounts for the period 1 May to 31 May 2016.
OCM	28/06/2016	16.1	Rivers Regional Council - Waste to Energy Contract - Variations to Waste Services Agreement	D Harris			218	Council resolved to advise the Rivers Regional Council that the specified contracts are acceptable.
OCM	28/06/2016	16.2	Proposed Lease of 39 (Lot 20) Otterden Street, Gosnells to Surtees Nominees Pty Ltd	J Flatow			219	Council agreed, subject to no submissions raising substantive objection, to the proposal being received as per the specified terms.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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OCM	5/07/2016	6.1	2016/17 Budget Report	R Bouwer	OCM 10/05/2016 (Res 150) OCM 24/05/2016 (Res 175)		221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239	Council adopted the Municipal Fund Budget for the 2016/17 financial year.
OCM	12/07/2016	13.1.1	City of Gosnells Beautification Strategy	M McInnes	OCM 11/09/2012		225 226	Council noted the conclusion of the Beautification Strategy.  Council endorsed the expenditure of the unallocated City Clean Up and Beautification Strategy.
OCM	12/07/2016	13.2.1	Development Application - Amendment to existing approval for 12 Multiple Dwellings - 9 (Lot 500) Lena Street, Beckenham	A Thompson	307500	DA14/00334	227	Approval of the application with all conditions remaining the same.
OCM	12/07/2016	13.2.2	Development Application - Restaurant and Fast Food Outlet - 2158 (Lot 100) Albany Highway, Gosnells	C Terelink	ITEM WAS WITHDRAWN FROM AGENDA			
OCM	12/07/2016	13.3.1	Tender 03/2016 - Insitu Concrete Paths	D Smith			228	Tender awarded to specified contractors.
OCM	12/07/2016	13.3.2	Tender 06/2016 - Extruded Kerbing	D Smith			229	Tender awarded to specified contractors.
OCM	12/07/2016	13.3.3	Tender 07/2016 - Vegetation Management	D Smith			230	Tender awarded to specified contractors.
OCM	12/07/2016	13.3.4	Tender 17/2016 - Shade Sails	P Madeley			231	Tender awarded to specified contractors.
OCM	12/07/2016	13.6.1	Various Acts - Appointment of Authorised Persons	A Brighthouse			232 233	Council appointed the 'City Prosecutor' as an authorised person for the specified acts.
OCM	26/07/2016	8.1	Request to Refuse Development Application - Use not listed - (Nursing Home) - 72 (Lot 132) Fremantle Road, Gosnells	C Terelink			235	Council received the petition.
OCM	26/07/2016	13.1.1	Major Projects Progress Report	M McInnes	OCM 26/04/2016		240 241	Noting of the Major Projects Progress Report.  Adoption of the Major Projects Progress Report for 2016/17.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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OCM	26/07/2016	13.2.1	Amendment No. 171 to Town Planning Scheme No. 6 - Planning and Development (Local Planning Schemes) Regulations 2015	L Gibson		PF16/00021	242 243 244	Council agreed to amend the Town Planning Scheme No.6 as specified.  Council determined the amendment as a basic amendment.  Council approved to forward the amendment to the WAPC.
OCM	26/07/2016	13.2.2	Amendment No. 164 to Town Planning Scheme No. 6 - Recoding of 303 (Lot 384) and 291 (Lot 301) Fraser Road North and 858 (Lot 461) Nicholson Road, Canning Vale from Residential R17.5 to R60 and Application of a Restricted Uses Category	T Baglin	228243 228241 228240	PF15/00033	245 246 247	Council noted the received submissions.  Council supported Amendment No.164 to Town Planning Scheme No.6.  Council to inform those persons who made a submission of its decision.
OCM	26/07/2016	13.2.3	Development Application - Use Not Listed (Nursing Home) - 72 (Lot 132) Fremantle Road, Gosnells	M Hancock	205250	DA16/00103	237	Council did not approve the application for the specified reasons.
OCM	26/07/2016	13.2.4	Amendment No. 138 to Town Planning Scheme No. 6 and Development Contribution Plan Report - Kenwick - South Planning Precinct	L Langford		PF12/00040	248 249 250 251 252 253	Council noted the receipt of the draft Local Structure Plan and specified determinations were approved by Council.
OCM	26/07/2016	13.2.5	Development Application - Restaurant and Fast Food Outlet - 2158 (Lot 100) Albany Highway, Gosnells	J Trees	202368	DA16/00160	254	Approval of application subject to specified conditions.
OCM	26/07/2016	13.3.1	Tender 02/2016 - Centennial Pioneer Park Enhancement Amphitheatre Works	A Whitwam			255	Council declined to accept any tender received for Tender 02/2016.
OCM	26/07/2016	13.3.2	Gosnells RoadWise Advisory Group Meeting - 6 July 2016	Y Seki			256 257	Receiving and noting of the officers responses and the Minutes of the 6 July 2016 RoadWise Advisory Group meeting.
OCM	26/07/2016	13.5.1	Financial Activity Statements - June 2016	K Gill			258	Receiving of reports contained within the Financial Activity Statement report for June 2016.
OCM	26/07/2016	13.5.2	Payment of Accounts - June 2016	K Gill			259	Noting of the payment of accounts for the period 1 April to 30 April 2016.
OCM	26/07/2016	13.6.1	Proposal to Make a New Standing Orders Local Law	G Bradbrook			238 239	Council to give notice of its intention to make the City of Gosnells Standing Orders Local Law 2016.  Prior to submissions, the Council approved an amendment to Clause 4.5 of the proposed Standing Orders Local Law 2016.
OCM	26/07/2016	15.1	Purchase of Land – 18 (Lot 10) Stafford Road, Kenwick	C Terelinck	225894		262	Council approved the purchase of 18 (Lot 10) Stafford Road, Kenwick as specified in the confidential report.
OCM	26/07/2016	16.1	Proposed Lease of Mills Park Centre Cafe, Lot 203 Brixton Street, Beckenham to ITG Lukman Pty Ltd	J Flatow			263	Council agreed, subject to specified conditions, to lease to ITG Lukman Pty Ltd, the café at the Mills Park Centre.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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	9/08/2016	8.1	Request for revocation of Council resolutions 119 and 120 of the 22 April 2014 Ordinary Council Meeting	D Denton			266	Council received the petition and a report is being prepared.
OCM	9/08/2016	12.1	Public Art Committee Meeting - 30 June 2016	A Cochran			272	Council received the minutes of the Public Art Committee Meeting on 30 June 2016.
OCM	9/08/2016	13.2.1	Development Application - Family Day Care - 83 (Lot 231) Shillington Way, Thornlie	B Fantela	201052	DA16/00162	273	Approval of application subject to specified conditions.
OCM	9/08/2016	13.2.2	Development Application - Modification to Existing Restaurant and Reconfiguration of existing Car Parking - 1481 (Lot 300) Albany Highway, Beckenham	J Trees	309865	DA15/00455	274	Approval of application subject to specified conditions.
OCM	9/08/2016	13.2.3	Development Application - Extension to Existing Outbuilding - 66 (Lot 154) River Avenue, Maddington	M Hancock	222180	DA16/00141	275	Approval of application subject to specified conditions.
OCM	9/08/2016	13.2.4	Development Application - Ancillary Accommodation - 51 (Lot 7) Lewis Road, Martin	J Trees	206345	DA16/00032	276	Approval of application subject to specified conditions.
OCM	9/08/2016	13.2.5	Amendment No. 172 to Town Planning Scheme No. 6 - Land Use Permissibility - Place of Worship in General Rural Zone	M Wallace		PF16/00024	268 269 270	Approval to initiate an amendment to TPS No.6 as specified.  Council determined that the proposed amendment was a standard amendment.  Approval to forward the amendment to the EPA.
OCM	9/08/2016	13.2.6	Development Application - Carport - 11 (Lot 44) Farrington Way, Huntingdale	C Terelink	204919	DA16/10235	277	Approval of application subject to specified conditions.
OCM	9/08/2016	13.3.1	Proposed Lease of Part Lot 803 Ballard Place, Maddington to Optus Mobile Pty Limited	J Flatow			271	Council agreed to the proposal subject to the specified conditions.
OCM	9/08/2016	13.3.2	Proposed Lease for Part of Richard Rushton Centre, 24 Baron Way, Gosnells to Australian Parents Council Inc.	J Flatow			278	Council agreed to the proposed lease subject to specified conditions.
OCM	9/08/2016	13.4.1	Community Sponsorship Program - Report on Sponsorships provided under Delegated Authority	A Cochran			279	Council noted the report of sponsorships by the City under the delegated authority Council Policy.
OCM	9/08/2016	13.5.1	Budget Variations	R Bouwer			280	Approval of adjustments to the 2016/17 municipal budget.
OCM	9/08/2016	13.6.1	Report on Petition - Request to designate Sutherlands Park as a Dog Exercise Area	A Brighthouse	OCM 12/07/2016 (Res 223)		281	Council received the report.
OCM	23/08/2016	12.1	Audit Committee Meeting held 2 August 2016	R Bouwer			286	Receiving of the Minutes of the Audit Committee Meeting held on 2 August 2016.
OCM	23/08/2016	12.1.1	Audit Committee - External Audit Plan - Macri Partners	K Gill			287	Receiving of the External Audit Plan for the year ended 30 June 2016.
OCM	23/08/2016	12.1.2	Audit Committee - Interim Audit Management Letter - Macri Partners	K Gill			288	Receiving of the interim audit and management letter and management comments.
OCM	23/08/2016	12.1.3	Audit Committee - Capitalisation Thresholds	K Gill			289	Adoption of the specified minimum threshold amounts.
OCM	23/08/2016	13.2.1	Development Application - Signage - 41 (Lot 100) Station Street, Martin	S Gladman	208915	DA16/00213	290	Refusal of application for the specified reason.
OCM	23/08/2016	13.2.2	Amendments to Existing Local Planning Policies	L Gibson		PF15/00003	291	Council agreed to advertise the proposed amendments to the specified Local Planning Policies.
OCM	23/08/2016	13.2.3	Development Application - Existing Basketball Court - Lot 3403 Southgate Road, Langford	A Thompson	209401	DA16/00143	284	Approval of application subject to amendment as specified.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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	23/08/2016	13.3.1	Petition Requesting removal of Chinese Elms, Vancouver Drive canning Vale.	D Smith			292 293	Adoption of option as specified. Petitioners to be advised of outcome.
OCM	23/08/2016	13.3.2	Tender 20/2016 - Supply and Delivery of Green Stock	P Madeley			294	Tender awarded to specified contractors.
OCM	23/08/2016	13.3.3	Gosnells RoadWise Advisory Group Meeting - 3 August 2016	Y Seki			295	Receiving of the Minutes of the COG RoadWise Advisory Group Meeting held on 3 August 2016.
OCM	23/08/2016	13.5.1	Financial Activity Statements - July 2016	K Gill			296	Receiving of reports contained within the Financial Activity Statement report for July 2016.
OCM	23/08/2016	13.5.2	Payment of Accounts - July 2016	K Gill			297	Noting of the payment of accounts for the period 1 July to 31 July 2016.
OCM	23/08/2016	13.5.3	Budget Variations	R Bouwer			285	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	23/08/2016	13.6.1	Proposal to make a Waste Local Law	A Brighthouse	OCM 13/12/2011 (Res 633)		298	Council to give notice of its intent to make the City of Gosnells Waste Local Law.
OCM	13/09/2016	12.1	Local Emergency Management Committee Meeting Minutes - 17 August 2016	S MacGrotty			308 309	Receiving of the LEMC Minutes from 17 August 2016. Endorsement of the LEMC Terms of Reference.
OCM	13/09/2016	13.2.1	Review of Development Contribution Plan Reports	B Saward	OCM 22/03/2016 (Res 86) OCM 14/07/2015 (Res 273-276)		310 311 312 313 314 315	Adoption of a revised Development Contribution Plan Report for the Canning Vale ODP with specified contribution rates.
OCM	13/09/2016	13.2.2	Development Application - Change of Use (Single House to Child Care Premises) - 1544 (Lot 5) Albany Highway, Beckenham	T Baglin	221410	DA16/00156	301	Approval of application subject to specified conditions.
OCM	13/09/2016	13.2.3	Development Application - Change of use (Showrooms to Industry Service) - 1489 (Lot 16) Albany Highway, Beckenham	B Fantela	221168	DA16/00148	302	Approval of application subject to specified amendment and conditions.
OCM	13/09/2016	13.2.4	Development Application - Portable Sign - 144 (Lot 590) Campbell Road, Canning Vale	M Hancock	302655	DA16/00187	316	Approval of application subject to specified conditions.
OCM	13/09/2016	13.3.1	Purchase of 461 (Lot 42) Sevenoaks Street, Beckenham, for Public Open Space	R Rowcroft			317 318	Council approved the purchase of 461 (Lot 42) Sevenoaks Street, Beckenham and the specified adjustments to the budget.
OCM	13/09/2016	13.3.2	Report on Petition - Continued use of Lot 800 Albany Highway, Gosnells for Parking	B Keating			303	Council declined the suggestion as suggested in the petition previously presented to Council.
OCM	13/09/2016	13.4.1	City of Gosnells Heritage Inventory 2016	S Gurney	OCM 14/06/2016 (Res 193)		319	Adoption of the City of Gosnells Heritage Inventory 2016.
OCM	13/09/2016	13.4.2	Stronger Communities Program Funding Outcome - Round Two 2015/16 - City of Gosnells Youth Services Installation of Outdoor Fitness Station Funding Approval	A Cochran			320	Approval of the specified variation to the budget.
OCM	13/09/2016	13.4.3	History and Heritage Advisory Group Meeting - 11 August 2016	A Cochran			321 322	Receiving of the Minutes of the Heritage Advisory Group Meeting. Noting of the proposed actions.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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	13/09/2016	13.5.1	Budget Variations	R Bouwer			323 324	Approval of adjustments to the 2016/17 municipal budget.  Approval of the purchase of 18 (Lot 10) Stafford Road, Kenwick.
OCM	13/09/2016	13.6.1	Electoral Representation Arrangements for the City of Gosnells	G Bradbrook			305 306 307	Noting of the received submissions.  Receiving of the 19 July 2016 Special Electors Meeting Minutes.  Council approved the retention of its single ward system.
OCM	13/09/2016	13.6.2	Appointment of Delegates to the Boral Resources Ltd Community Reference Group and the Perth Airport Municipalities Group	Item was withdrawn from the agenda.				
OCM	27/09/2016	13.1.1	Illegal Dumping at Building Sites	Item was withdrawn from the agenda.				
OCM	27/09/2016	13.2.1	Development Application - Use Not Listed (Community Hall) - 16 (Lot 4) Lower Park Road, Maddington	J Trees	217067	DA16/00202	327	Approval of application subject to specified conditions.
OCM	27/09/2016	13.2.2	Draft Structure Plan - 303 (Lot 1) Corfield Street, Gosnells	A Thompson	203957	PF16/00006	334 335 336 337 338	Noting of the received submissions.  Council supported the endorsement of the assessment of the proposed structure plan for 303 Corfield Street, Gosnells.  Council endorsed the assessment of the proposed proposed structure plan for 303 (Lot 1) Corfield Street, Gosnells.  Council approved to recommend the proposed structure plan for 303 (Lot 1) Corfield Street, Gosnells.  Council to notify those who made a submission of the outcome.
OCM	27/09/2016	13.2.3	Amendment No. 165 to Town Planning Scheme No. 6 and Draft Structure Plan - Maddington Kenwick Strategic Employment Area Precinct 3A	L Langford		PF16/00001 PF16/00016	328 329 330 331 332	Noting of the received submissions.  Council supported the endorsement of Amendment No.165 to TPS No.6.  Council endorsed the assessment of Amendment No.165 to TPS No.6.  Council approved to recommend Amendment No.165 to TPS No.6.  Council to notify those who made a submission of the outcome.
OCM	27/09/2016	13.3.1	Community Sport and Recreation Facility Fund Annual Grants Round September 2016	R Watkins			339 340 341 342 343	Council agreed and supported the specified customers funding for specified reasons.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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	27/09/2016	13.3.2	Proposed Lease to the Huntingdale Junior Football Club Inc. of the meeting room and two store rooms located within Sutherlands Park F Pavilion on Sutherlands Park, Lot 1596 Gay St, Huntingdale	J Scrimshaw			344	Council agreed to lease a pavilion to the Huntingdale Junior Football Club Inc.
OCM	27/09/2016	13.3.3	Petition Requesting the Revocation of Resolutions 119 and 120 - London Plane Trees, Towncentre Drive, Thornlie	D Smith	OCM 27/05/2008 (Res 210) OCM 22/04/2014 (Res 119-120)		333	Council approved the retention of the London plane trees on Towncentre Drive, Thornlie.
OCM	27/09/2016	13.3.4	Gosnells RoadWise Advisory Group Meeting - 7 September 2016	Y Seki			345 346	Council received the minutes of the proposed actions from the RoadWise Meeting on 7 September 2016.  Council approved the expenditure as specified.
OCM	27/09/2016	13.5.1	Financial Activity Statements - August 2016	K Gill			347	Receiving of reports contained within the Financial Activity Statement report for August 2016.
OCM	27/09/2016	13.5.2	Payment of Accounts - August 2016	K Gill			348	Noting of the payment of accounts for the period 1 August to 31 August 2016.
OCM	27/09/2016	13.5.3	Budget Variations	R Bouwer			349	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	27/09/2016	13.5.4	Tender 01/2016 - Asset Management Software	F Sullivan			350	Council declined to accept any tender received for Tender 01/2016.
OCM	27/09/2016	16.1	Community Sponsorship Program - Consideration and Approval of Sponsorship Requests for August 2016 Sponsorship Round	A Jarvis			351 352 353 354	Council approved the sponsorship applications as specified.
OCM	11/10/2016	13.2.1	DEVELOPMENT APPLICATION - 32 MULTIPLE DWELLINGS - 41 (LOT 706) AND 43 (LOT 136) KELVIN ROAD, MADDINGTON	M Hancock	315826 207173	DA16/00113	357	Approval of application subject to specified conditions.
OCM	11/10/2016	13.2.2	DEVELOPMENT APPLICATION - CHANGE OF USE FROM OFFICE TO CONSULTING ROOMS - UNIT 2, 144 (LOT 99, STRATA LOT 2) CANNA DRIVE, CANNING VALE	S Gladman	311820 OCM 23/8/2016 (Res 396)	DA16/00233	358	Approval of application subject to a specified condition.
OCM	11/10/2016	13.2.3	REVOCATION OF MANAGEMENT ORDER - RESERVE 30567 - 24 (LOT 3003) HELM STREET, MADDINGTON	H Bario		LA16/00011	359	Agreement to revocation of management order.
OCM	11/10/2016	13.2.4	SOUTH EAST REGIONAL ENERGY GROUP - MEMORANDUM OF UNDERSTANDING AND TERMS OF REFERENCE	H Bario	OCM 15/5/2013 (Res 187 & 188) OCM 25/8/2015 (Res 325 & 326)		360 361	Updated Terms of Reference and Memorandum of Understanding endorsed.
OCM	11/10/2016	13.3.1	PROPOSED TENANCY LICENCE TO THE DALE DISTRICTS MEN'S SOFTBALL ASSOCIATION INC. FOR PORTION OF BEV BRIDSON PAVILION AT LANGFORD OVAL	J Scrimshaw			362	Agreement to provide a tenancy licence to the Dale Districts men's Softball Association Inc. as specified.
OCM	11/10/2016	13.5.1	BUDGET VARIATIONS	R Bouwer			363	Approval of adjustments to the 2016/17 municipal budget.
OCM	11/10/2016	16.1	RIVERS REGIONAL COUNCIL - TENDER FOR THE RECEIPT AND PROCESSING OF WASTE FOR RESOURCE RECOVERY	D Harris			364	Information contained in the Confidential Appendix was noted with further information to be provided after the RRC meeting on 20 October 2016.
OCM	25/10/2016	8.1	REQUEST FOR THE CONSTRUCTION OF A SHADED ROTUNDA AND A PUBLIC BARBEQUE AT KURRAJONG DRIVE RESERVE	D Smith			366	Petition received and referred to the CEO for action.
OCM	25/10/2016	13.1.1	4 YEAR CORPORATE BUSINESS PLAN	M McInnes	OCM 14/7/2015 (Res 269)		372	4 Year Corporate Business Plan adopted and updated.
OCM	25/10/2016	13.2.1	DEVELOPMENT APPLICATION - TWO WAREHOUSE UNITS - 53 (LOT 102) BICKLEY ROAD, BECKENHAM	M Hancock	310500	DA16/00195	368	Approval of application subject to specified conditions.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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	25/10/2016	13.2.2	DEVELOPMENT APPLICATION - CONVENIENCE STORE - 1969 (LOT 1) ALBANY HIGHWAY, MADDINGTON	A Thompson	212990	DA16/00147	369 370	Approval of application subject to specified conditions. The approval does not include vehicle access and egress points which are to be considered by the WAPC.
OCM	25/10/2016	13.2.3	DEVELOPMENT APPLICATION - SIGNAGE (BUNNINGS) - 33 (LOT 2551) AND 41 (LOT 254) CLIFFORD STREET AND 266 (LOT 256) KENWICK ROAD, MADDINGTON	J Trees	303923 227693 206106	DA16/00263	373	Application dated 31/8/2016 approved.
OCM	25/10/2016	13.2.4	DEVELOPMENT APPLICATION - SIGNAGE - UNIT 3, 1909 (LOT 300) ALBANY HIGHWAY, MADDINGTON	J Trees	210041	DA16/00236	374	Application dated 4/8/2016 and amended plans dated 6/9/2016 approved.
OCM	25/10/2016	13.3.1	EXPENDITURE OF TOWN PLANNING SCHEME NUMBER 20 FUNDS - FOR THE UPGRADING OF INFRASTRUCTURE IN DESERT LANE AND ROLLER LANE, GOSNELLS	G Ling	OCM 9/6/2015 (Res 220 & 221) OCM 25/8/2015 (Res 338) OCM 27/5/2014 (Res 176)		375 376	Expenditure of unspent funds from TPS No.20 and adjustment to the Municipal Budget approved.
OCM	25/10/2016	13.3.2	NICHOLSON ROAD OVER RAIL CONSTRUCTION REFERENCE GROUP REPRESENTATIVE	D Harris			377	Councillors L Storer and T Healy appointed to the Nicholson Road Over Rail Project Construction Reference Group with Cr D Goode appointed as deputy delegate.
OCM	25/10/2016	13.3.3	GOSNELLS ROADWISE ADVISORY GROUP MEETING - 5 OCTOBER 2016	Y Seki			378 379	Minutes of 5/10/2016 meeting received and expenditure of \$4,500 for programmed RoadWise events approved.
OCM	25/10/2016	13.5.1	FINANCIAL ACTIVITY STATEMENTS - SEPTEMBER 2016	K Gill			380	Reports contained within the Financial Activity Statement report for September 2016 were received.
OCM	25/10/2016	13.5.2	PAYMENT OF ACCOUNTS - SEPTEMBER 201	K Gill			381	Payment of accounts for the period 1 September to 30 September 2016 were noted.
OCM	25/10/2016	13.5.3	BUDGET VARIATIONS	R Bouwer			382	Specified adjustments to the 2016/17 municipal budget were approved.
OCM	25/10/2016	13.6.1	2017 MEETING SCHEDULE - ORDINARY COUNCIL MEETINGS	K Bainbridge			383	Ordinary Council Meeting schedule for 2017 was approved.
OCM	25/10/2016	13.6.2	2016 ANNUAL POLICY REVIEW	K McKeith			384 385 386 387	Amendments, revocations and new Policies in the 2016 annual review were approved.
OCM	25/10/2016	13.6.3	APPOINTMENT OF DELEGATES TO THE BORAL RESOURCES LTD COMMUNITY REFERENCE GROUP AND THE PERTH AIRPORT MUNICIPALITIES GROUP	G Bradbrook	SCM 19/10/2016 (Res 399)		388 389	Councillor O Searle was appointed to the Boral Resources Ltd Community Reference Group and Councillor P Yang was appointed to the Perth Airports Municipalities Group.
OCM	25/10/2016	14.1	NAMING OF ROADS IN THE SOUTHERN RIVER BUSINESS PARK	D Palfreyman			371	Road names of Head and Webster in the Southern River Business Park endorsed by Council to be forwarded to the Geographic Names Committee for approval.
OCM	25/10/2016	14.2	AMENDMENT TO THE CITY OF GOSNELLS HERITAGE INVENTORY 2016	S Gurney	OCM 13/9/2016 (Res 319)		390	Decision from OCM 13/9/2016 was amended to remove the property located at 163 Homestead Road from the City of Gosnells Heritage Inventory 2016.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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OCM	25/10/2016	16.1	SAFE CITY AWARDS - CONSIDERATION AND APPROVAL OF AWARD 2016	S Spiegl			391 392 393	Award recipients as provided in the staff recommendations were approved.
OCM	8/11/2016	8.1	ESTABLISHMENT OF AN APPROPRIATE BUFFER ZONE BETWEEN THE BRIXTON STREET WETLANDS AND THE MKSEA	B Gleeson			395	Petition received with a report to be prepared for Council.
OCM	8/11/2016	13.1.1	MAJOR PROJECTS PROGRESS REPORT	M McInnes			400	Noting of the Major Projects Progress Report for the period July to September 2016.
OCM	8/11/2016	13.2.1	PROPOSED CLOSURE OF A PORTION OF GROVE ROAD, KENWICK	H Bario		LA16/00015	401	Approval for request to the Minister for Lands to permanently close the specified portion of Grove Road and realign the road.
OCM	8/11/2016	13.2.2	AMENDMENTS TO EXISTING LOCAL PLANNING POLICIES	L Gibson	OCM 23/8/2016 (Res 291)	PF15/00003	402 403 404	Noted that no submissions received with amendments to Local Planning Policies approved with a notice of the modified policies to be placed in the local newspaper.
OCM	8/11/2016	13.2.3	DEVELOPMENT APPLICATION - EXISTING SIGNAGE (CARAVANS WA) - 1834 (LOT 7) ALBANY HIGHWAY, MADDINGTON	J Trees	224761	DA16/00171	405 406	Application approved with Hoarding Signs 6 to 9 excluded with the applicant to be advised that Hoarding Signs 6 to 9 are to be removed within 14 days.
OCM	8/11/2016	13.2.4	DEVELOPMENT APPLICATION - HOME OCCUPATION - 14 (LOT 917) GOTCH CRESCENT, CANNING VALE	M Hancock	237679	DA16/00203	407	Application approved with an amendment to Condition 2 - Hours of Operation limited to between 9am & 6pm Mon-Sat with no trading on Sundays.
OCM	8/11/2016	13.2.5	LOCAL DEVELOPMENT PLAN - MADDINGTON HOMESTEAD - LOT 9002 PANOZZA CIRCLE, MADDINGTON	A Thompson	312664 OCM 24/5/2016 (Res 160) OCM 28/6/2016 (Res 201)	PF15/00036	408	LDP approved subject to a modification as detailed in the staff recommendation.
OCM	8/11/2016	13.3.1	REQUEST TO REFUND PRO RATA RATES FOR THE GOSNELLS ARCHERS INC. USE OF FACILITIES AT SUTHERLANDS PARK RESERVE H	R Watkins			409	Refund of Pro-rata 2016/17 LG rates amounting to \$692.60 approved.
OCM	8/11/2016	13.3.2	TENDER 29/2016 - TURF CONSULTANCY	B Wright			410	Tender 29/2016 awarded to Sports Turf Technology Pty Ltd for a 3-year period commencing 1/11/2016.
OCM	8/11/2016	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 6 OCTOBER 2016	A Du Boulay			411	Minutes for the History and Heritage Advisory Group Meeting on 6 October 2016 received.
OCM	8/11/2016	13.6.1	CITY OF GOSNELLS STANDING ORDERS LOCAL LAW 2016	G Bradbrook	OCM 26/7/2016 (Res 238 & 239)		398	Standing Orders Local Law 2016 made.
OCM	8/11/2016	13.6.2	APPLICATION TO KEEP SIX DOGS AT 19 (LOT 5) VICTORIA ROAD, KENWICK	A Brighthouse			400	Application approved with an amendment with the addition of a condition regarding the number of dogs being kept forward of the front of the dwelling on the property.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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OCM	22/11/2016	12.1	AUDIT COMMITTEE MEETING HELD 31 OCTOBER 2016	R Bouwer			422	Receiving of the Minutes of the 31 October 2016 Audit Committee Meeting.
OCM	22/11/2016	12.1.1	AUDIT COMMITTEE - AUDITED ANNUAL FINANCIAL REPORT 2016	K Gill			423 424 425	Receiving of the Audited Financial Report 2016.
OCM	22/11/2016	12.1.2	AUDIT COMMITTEE - CHIEF EXECUTIVE OFFICER'S REVIEW OF RISK MANAGEMENT, INTERNAL CONTROL AND LEGISLATIVE COMPLIANCE	A Brighthouse			426	Receiving of the CEO's Bi-annual Review of Risk Management, Internal Control and Legislative Compliance.
OCM	22/11/2016	12.1.3	AUDIT COMMITTEE - 2016/17 BUDGET - MEETING DATES	R Bouwer			427	Adoption of the date of the SCM to set the 2017/18 Budget.
OCM	22/11/2016	13.2.1	DRAFT DEVELOPMENT CONTRIBUTION PLAN REPORT - SOUTHERN RIVER PRECINCT 2 OUTLINE DEVELOPMENT PLAN AREA	L Gibson	OCM 25/11/2014 (Res 462) OCM 16/12/2008 (Res 636 to 641) OCM 22/7/2016 (Res 346 to 347)	PF07/00049	414 415 416 417	Adopted the Modified Development Contribution Plan for the revised Southern River Precinct 2 ODP with conditions to dealing with Lot 1642 and reconciling interim contributions with all affected landowners to be advised of Councils' decisions.
OCM	22/11/2016	13.2.2	DEVELOPMENT APPLICATION - ANCILLARY ACCOMMODATION - 361 (LOT 5) MADDINGTON ROAD, ORANGE GROVE	J Trees	202019	DA16/00248	418	Application deferred until the next OCM on 13/12/2016.
OCM	22/11/2016	13.2.3	DEVELOPMENT APPLICATION - HOME OCCUPATION - 1/2 (LOT 75) PECKHAM STREET, BECKENHAM	M Hancock	312691	DA16/00235	419	Application approved with conditions.
OCM	22/11/2016	13.2.4	REVIEW OF FOOTHILLS RURAL STRATEGY	M Wallace	OCM 13/4/2004 (Res 169)		420 421	Review noted with a LPP to be prepared with regard to the strategies and objectives of the Foothills Rural Strategy.
OCM	22/11/2016	13.3.1	TENDER 30/2016 - MECHANICAL FIRE BREAK AND FUEL REDUCTION SERVICES	M Short			428	Tender 30/2016 awarded to Locked Out Pty Ltd/Adelby Pty Ltd for a three-year period commencing 23/11/2016 in accordance with listed schedule of rates.
OCM	22/11/2016	13.3.2	GOSNELLS ROADWISE ADVISORY GROUP MEETING - 2 NOVEMBER 2016	Y Seki			429	Meeting Minutes of 2/11/2016 received.
OCM	22/11/2016	13.4.1	CITY OF GOSNELLS LEISURE STRATEGY 2011-2016 - IMPLEMENTATION REPORT	P Quigley	OCM 13/12/2011 (Res 597) OCM 13/10/2015 (Res 394, 395, 396)		430	Completion of Leisure Strategy 2011-2016 Implementation report received.
OCM	22/11/2016	13.5.1	FINANCIAL ACTIVITY STATEMENT - OCTOBER 2016	K Gill			431	Financial report for October 2016 received.
OCM	22/11/2016	13.5.2	PAYMENT OF ACCOUNTS - OCTOBER 2016	K Gill			432	Payment of accounts for the period 1 October to 31 October 2016 were noted.
OCM	22/11/2016	13.5.3	BUDGET VARIATIONS	R Bouwer			433	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	22/11/2016	13.6.1	PROPOSAL TO MAKE A WASTE LOCAL LAW	A Brighthouse	OCM 23/8/2016 (Res 298)		434	Waste Local Law 2016 made.
OCM	22/11/2016	13.6.2	2016 DELEGATED AUTHORITY REVIEW	K McKeith	OCM 24/11/2015 (Res 478)		435	Proposed amendments to delegations in the 2016 review were adopted.
OCM	22/11/2016	16.6.3	ANNUAL REPORT 2016	C van der Beeke			436	Annual Report for 2016 approved.
OCM	13/12/2016	12.1	LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING MINUTES - 16 NOVEMBER 2016	R Wallington			445	Minutes of the LEMC received by Council.

**CITY OF GOSNELLS MINUTE INDEX 2016**

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OCM	13/12/2016	13.2.1	AMENDMENT NO. 172 TO TOWN PLANNING SCHEME NO. 6 - LAND USE PERMISSIBILITY - PLACE OF WORSHIP IN THE GENERAL RURAL ZONE- FINALISATION	M Wallace	OCM 9/8/2016 (Res 268-270)	PF16/00024	440 441 442	Submissions noted with Amendment supported by Council and that it be approved by the Minister for Planning with submitters to be advised of the decision by the WAPC once received.
OCM	13/12/2016	13.2.2	AMENDMENT NO. 173 TO TOWN PLANNING SCHEME NO. 6 - REZONING A PORTION OF LOT 101 TERRIER PLACE, SOUTHERN RIVER FROM KENNELS TO LOCAL CENTRE	J Trees		PF16/00029	446 447 448	Amendment 173 approved as a standard amendment to be forwarded to the EPA for comment. If no objection is received, Amendment to be advertised for public comment for 42 days.
OCM	13/12/2016	13.2.3	DEVELOPMENT APPLICATION - ANCILLARY ACCOMMODATION - 361 (LOT 5) MADDINGTON ROAD, ORANGE GROVE	J Trees	OCM 22/11/2016 (Res 419)	DA16/00248	443	Application for Ancillary Accommodation approved by Council with conditions,
OCM	13/12/2016	13.2.4	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 32 (LOT 652) DUCKBILL LOOP, SOUTHERN RIVER	S Gladman		DA16/00309	449	Application for Family Day Care approved subject to conditions.
OCM	13/12/2016	13.2.5	DEVELOPMENT APPLICATION - LIQUOR STORE - 271 (LOT 114) AMHERST ROAD, CANNING VALE	B Fantela		DA16/00310	450	Application for liquor store approved.
OCM	13/12/2016	13.2.6	DEVELOPMENT APPLICATION - SIGNAGE - 292 (LOT 200) CORFIELD STREET GOSNELLS	J Trees		DA16/00327	451	Application for signage approved.
OCM	13/12/2016	13.2.7	DEVELOPMENT APPLICATION - 37 GROUPED DWELLINGS - 279 (LOT 20) SHREEVE ROAD, CANNING VALE	L Langford	OCM 15/12/2015 (Res 503)	DA16/00175	452	Application for 37 Grouped Dwellings approved with conditions.
OCM	13/12/2016	13.2.8	AMENDMENT NO. 169 TO TOWN PLANNING SCHEME NO. 6 - MADDINGTON KENWICK STRATEGIC EMPLOYMENT AREA - PRECINCT 2	R Malin		PF16/00018	453 454 455	Amendment 169 approved as a standard amendment to be forwarded to the EPA for comment. If no objection is received, Amendment to be advertised for public comment for 42 days.
OCM	13/12/2016	13.2.9	RESPONSE TO PETITION - ESTABLISHMENT OF AN APPROPRIATE BUFFER ZONE TO THE GREATER BRIXTON STREET WETLANDS	B Gleeson	OCM 8/11/2016 (Res 395)	PF13/00038	456	Report received noting a Tender is to be presented in 2017 for Environmental, Drainage and Engineering Studies for MKSEA area.
OCM	13/12/2016	13.2.10	DEVELOPMENT APPLICATION - CONVENIENCE STORE - 1 (LOT 52) DAVISON STREET MADDINGTON	T Baglin		DA16/00287	444	Application refused by Council.
OCM	13/12/2016	13.2.11	AMENDMENTS TO LOCAL PLANNING POLICIES LPP 3.2 - COORDINATION OF IN-FILL DEVELOPMENT AND LPP 4.8 - RESIDENTIAL DENSITY BONUS - CORNER LOTS	G Bradbrook			457	Proposed amendments to LPP Policies 3.2 and 4.8 approved for advertising for public comment for not less than 21 days.
OCM	13/12/2016	13.3.1	TENDER 23/2016 - MINOR BUILDING WORKS	R Edom			458	Tender 23/2016 awarded to AE Hoskings & Sons, AD Coote & Co Sheetmetal Pty Ltd, AWB Building Co and FM Unit Trust Tdg as Minc Services WA for a 5-year period commencing 2/1/2017.
OCM	13/12/2016	13.3.2	TENDER 24/2016 - CLEANING PUBLIC TOILETS, WEEKEND HALL CLEANING	R Edom			459	Tender 24/2016 awarded to Multiclean WA Pty Ltd for a 3-year period commencing 9/1/2017.
OCM	13/12/2016	13.3.3	TENDER 28/2016 - PROVISION OF DESIGN SERVICES FOR THE CENTRAL MADDINGTON OUTLINE DEVELOPMENT PLAN	G Ling			460	Tender 28/2016 awarded to Arcadis Australia Pacific Pty Ltd.

**CITY OF GOSNELLS MINUTE INDEX 2016**

<b>MEETING</b>	<b>MEETING DATE</b>	<b>REPORT ITEM NO</b>	<b>REPORT TITLE</b>	<b>AUTHOR OF REPORT</b>	<b>CITY REFERENCES (If applicable)</b>	<b>APPLICATION NO (If applicable)</b>	<b>RESOLUTION NUMBER/S</b>	<b>RESOLUTION DESCRIPTION / KEYWORDS</b>
OCM	13/12/2016	13.3.4	TENDER 32/2016 - CONSTRUCTION OF A RESIDENTIAL SUBDIVISION - STAGE 2 LOT 9001 STREATHAM STREET, BECKENHAM	P McAllister			461	Tender 32/2016 awarded to Wormal Civil Pty Ltd.
OCM	13/12/2016	13.3.5	PETITION FOR CONSTRUCTION OF SHADE ROTUNDA AND BARBECUE AT KURRAJONG DRIVE RESERVE	D Smith			462 463	Construction of a rotunda supported by Council with \$31,150 to be considered for the construction in the 2017/18 budget.
OCM	13/12/2016	13.4.1	TENDER 31/2016 - LEISURE WORLD BUILDING MANAGEMENT CONTROL SYSTEM	P Quigley			464	Tender 31/2016 awarded to BSA (Burke Air Pty Ltd).
OCM	13/12/2016	13.5.1	FINANCIAL ACTIVITY STATEMENTS - NOVEMBER 2016	K Gill			465	Financial report for November 2016 received.
OCM	13/12/2016	13.5.2	PAYMENT OF ACCOUNTS	K Gill			466	Payment of accounts for the period 1 November to 30 November 2016 were noted.
OCM	13/12/2016	13.5.3	2016/17 CARRY FORWARDS - BUDGET VARIATIONS	L Solomons			467	Adjustments in relation to carry forwards in the 2016/17 Municipal Budget approved.
OCM	13/12/2016	13.5.4	BUDGET OPENING SURPLUS	L Solomons			468	Adjustments to the 2016/17 Municipal Budget in relation to the Opening Surplus from 2015/16 approved.
OCM	13/12/2016	13.5.5	BUDGET VARIATIONS	R Bouwer			469	Approval of the specified adjustments to the 2016/17 municipal budget.
OCM	13/12/2016	13.5.6	CEO PERFORMANCE REVIEW 2016	T Hastings			470	CEO's KPIs for the next 12 months approved and to be attached to his contract of employment.
OCM	13/12/2016	16.1	AUSTRALIA DAY WA COMMUNITY CITIZEN OF THE YEAR AWARDS 2016 - CONSIDERATION AND APPROVAL OF AWARDS	A Cochran			472 473 474 475	Awarding of the WA Community Citizen of the Year awards 2016 to the candidates listed in the confidential appendix.
OCM	13/12/2016	16.2	PURCHASE OF LAND - 2 (LOT 25) THE CRESCENT, MADDINGTON	C Terelinck			476 477	Purchase of land endorsed and approved in accordance with CP 4.1.7.