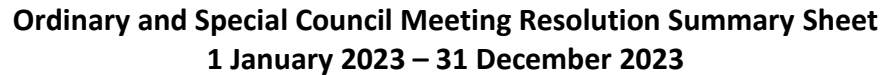


Ordinary and Special Council Meeting Resolution Summary Sheet
1 January 2023 – 31 December 2023

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
21/02/2023	TPG Telecom (formerly Vodafone) - New Lease - Lot 29 George Street, Queens Park.	<p>CC-001-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr J Jacobs, SECONDED Cr H Singh, that Council:</i></p> <ol style="list-style-type: none"> <i>In accordance with Section 3.58(3) of the Local Government Act 1995, authorises the Chief Executive Officer to provide local public notice of the proposed disposal (lease) of a portion of Lot 29 George Street, Queens Park to TPG Telecom Limited (or a Related Body Corporate), subject to the terms and conditions outlined in this report.</i> <i>Subject to there being no objections received to Part 1, agrees to the proposed disposal and authorises the Chief Executive Officer to finalise and sign the relevant lease documentation in accordance with Section 9.49A (1) (b) and (4) of the Local Government Act 1995.</i> <i>Should objections be received to Part 1, the matter shall be referred back to Council for further consideration at the next available Ordinary Council Meeting.</i> <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio
21/02/2023	Monthly Financial Report December 2022	<p>CC-002-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Mayor P Hall, SECONDED Cr A Spencer-Teo that Council:</i></p> <ol style="list-style-type: none"> <i>Receives the Monthly Financial Report for the period ended 31 December 2022 (Attachment 1).</i> <i>Receives the Monthly Investment Report for the period ended 31 December 2022 (Attachment 2).</i> <i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 December 2022, for the amount totalling \$22,407,088.01 (Attachment 3).</i> <i>Receives the list of Small Balance Write Off for December 2022 under delegation 39 (Confidential Attachment 4).</i> <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio
21/02/2023	Budget Review as at 31 January 2023	<p>CC-003-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr M Bain, SECONDED Cr S Saberi that Council:</i></p> <ol style="list-style-type: none"> <i>Approves the Budget Review as of 31 January 2023 and the actions proposed within the report.</i> <i>Pursuant to Section 6.8 of the Local Government Act 1995 adopts the Budget Amendments detailed in Attachment 1 of this report.</i> <p align="right">CARRIED BY ABSOLUTE MAJORITY 11/0</p>	Minutes Audio

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Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>2. <i>Identify key locations to install the Bird Waterers that are identified foraging sites for Carnaby's Cockatoos and Forest Red-Tail Black Cockatoos and incorporate the planting of new vegetation at the location that provide food sources for Black Cockatoos.</i></p> <p>3. <i>List appropriate funding to provide a minimum of four water stations in sites across Canning, including Bird Waterers or water bowls, for consideration in future budgets including the Draft 2023/2024 Budget.</i></p> <p>4. <i>Consider opportunities to partner with local community organisations, including schools and environmental groups, to deliver the plan objectives as outlined above.</i></p> <p align="right">CARRIED UNANIMOUSLY 11/0</p>	
21/02/2023	Notice of Revocation of Motion NOM-010-20 from 8 December 2020 Ordinary Council Meeting	<p>NOM-002-23 COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze that Council:</p> <p>1. <i>Revoke Notice of Motion NOM-010-20, endorsed 8 December 2020, being:</i> <i>"Requests the Chief Executive Officer to establish an all abilities play area at the Kent St Weir Precinct, beside the Standard play equipment, with equipment especially for people with disabilities."</i></p> <p>2. <i>Affirms endorsement of EN-025-20, as endorsed 20 October 2020, in particular paragraph 49 of the Officer's report, being:</i> <i>"The Kent Street Weir Precinct Plan, through detailed design processes, will include a network of all abilities access paths to key nodes within the precinct. The 'District Level' playground will also include play elements that will enable the whole community to enjoy, regardless of their ability."</i></p> <p align="right">CARRIED 10/1 <i>Against: Cr Sweeney</i></p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
21/03/2023	CEO Performance Review Committee - 02/03/2023	<p>12.1 COUNCIL DECISION/COMMITTEE RECOMMENDATION MOVED Cr A Spencer-Teo, SECONDED Cr H Singh, that the recommendation of the CEO Performance Review Committee meeting held on 2 March 2023 for the following item, as listed in this report, be adopted:</p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ul style="list-style-type: none"> CC-001-23 Chief Executive Officer Key Performance Indicators 2023-2024. CARRIED UNANIMOUSLY 10/0 	
21/03/2023	Audit and Risk Committee - 09/03/2023	<p>12.2 COUNCIL DECISION/COMMITTEE RECOMMENDATION MOVED Mayor P Hall, SECONDED Cr M Bain, that the recommendations of the Audit and Risk Committee meeting held on 9 March 2023 for the following items, as listed in this report, be adopted:</p> <ol style="list-style-type: none"> ARC-001-23 Internal Audit Activity Report. ARC-002-23 Status of Outstanding Audit Recommendations. ARC-003-23 Compliance Audit Return 2022. ARC-004-23 Risk and Business Continuity Activity Report. ARC-005-23 City Debt. <p align="right">CARRIED UNANIMOUSLY 10/0</p>	Minutes Audio
21/03/2023	Motions Carried at the 2023 Annual General Meeting of Electors	<p>OC-001-23 COUNCIL DECISION/OFFICER RECOMMENDATION – PARTS 1, 3 & 4 MOVED Cr S Saberi, SECONDED Cr A Spencer-Teo, that Council:</p> <ol style="list-style-type: none"> Supports Motion 1 and requests the CEO undertake engagement with residents with a view to planting said trees as part of the 2023 planting schedule. Supports Motion 3 to work with the Department of Transport to develop a design for a shared use path behind the Canning River Estate, connecting the existing paths at Watts Road and Bywater Way, Wilson, as show on the Long Term Cycling Network Plan and the Cycling and Walking Plan. Supports Motion 4 that the City install a pedestrian path at Cody Park, Wilson and requests the CEO ensures engagement with relevant stakeholders is undertaken to ascertain need, scope and cost estimates, and for the matter to be considered as part of the 2023/2024 Annual Budget process. <p align="right">CARRIED UNANIMOUSLY 10/0</p>	Minutes Audio
21/03/2023	2023 Local Government Ordinary Elections	<p>OC-002-23 COUNCIL DECISION/SUBSTANTIVE MOTION AS AMENDED MOVED Cr A Spencer-Teo, SECONDED Cr M Bain, that Council:</p> <ol style="list-style-type: none"> Declares the Western Australian Electoral Commissioner to be responsible for the conduct of the 2023 Ordinary Elections, together with any other elections or polls which may be required on election day of Saturday, 21 October 2023, in accordance with section 4.20(4) of the Local Government Act 1995. ** 	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>2. <i>Determines that the method of conducting the Election will be as a Postal Election, in accordance with section 4.61(2) of the Local Government Act 1995.**</i></p> <p>3. <i>Acknowledges the estimated cost for the Western Australian Electoral Commission to undertake the 2023 postal election, is up to \$312,400 and this cost to be considered as part of the 2023-2024 Annual Budget preparations.</i></p> <p>4. <i>Requests the Chief Executive Officer to prepare a document defining the City's position, by way of its policies and local law on the placing of election signage and material on private and public owned land, and the use of the City's logo during an election period. The document is to be:</i></p> <p><i>a) Presented to Elected Members at a Strategic Information Briefing no later than July 2023.</i></p> <p><i>b) Provided to all candidates nominating in a local government election.</i></p> <p><i>c) Provided to Compliance and Community Safety teams responsible for enforcement.</i></p> <p align="right">CARRIED BY ABSOLUTE MAJORITY 10/0</p>	
21/03/2023	Proposed Acquisition and Sale of Right of Way - Lot 66 Boulder Street West, Bentley	<p>CC-005-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Mayor P Hall, SECONDED Deputy Mayor B Kunze, that Council:</p> <p>1. <i>Requests that the Minister for Lands acquires as Crown Land the property at Lot 66 Boulder Street West, Bentley, being Lot 66 on Plan 2103 owned by 'Sydney and WA Freehold Land Company Limited' (defunct company), pursuant to section 52 of the Land Administration Act 1997;</i></p> <p>2. <i>Advises the Minister for Lands that it has no objections to the sale of Lot 66 Boulder Street West, Bentley to the owners of the adjoining property, being Lots 73, 116 and 202 No 36 – 42 Coolgardie Street, Bentley; and</i></p> <p>3. <i>Authorises the Chief Executive Officer to finalise and sign all documentation associated with the above actions.</i></p> <p align="right">CARRIED UNANIMOUSLY 10/0</p>	Minutes Audio
21/03/2023	Monthly Financial Report February 2023	<p>CC-006-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr M Bain, SECONDED Cr A Spencer-Teo, that Council:</p> <p>1. <i>Receives the Monthly Financial Report for the period ended 28 February 2023 (Attachment 1).</i></p> <p>2. <i>Receives the Monthly Investment Report for the period ended 28 February 2023 (Attachment 2).</i></p> <p>3. <i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 28 February 2023, for the amount totalling \$25,722,781.61 (Attachment 3).</i></p>	Minutes Audio

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Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		4. Receives the list of Small Balance Write Off for February 2023 under delegation 39 (Confidential Attachment 4). CARRIED UNANIMOUSLY 10/0	
21/03/2023	Right of Way (ROW) Strategy	CD-001-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr A Spencer-Teo, SECONDED Cr S Saberi, that Council adopt the draft City of Canning Right of Way Strategy for the purposes of public consultation only. CARRIED 9/1 <i>Against: Deputy Mayor Kunze</i>	Minutes Audio
21/03/2023	Adoption of Scheme Amendment No. 9 to Local Planning Scheme No. 42 - Omnibus Amendment	CD-002-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr C Sweeney, SECONDED Mayor P Hall, that Council: <ol style="list-style-type: none"> Adopts Scheme Amendment No. 9 to Local Planning Scheme No. 42 with proposed modifications, pursuant to Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the Local Planning Scheme No. 42 Scheme Amendment No. 9 documentation. Authorises the Chief Executive Officer to forward Scheme Amendment No. 9 to the Western Australian Planning Commission and the Minister for Planning for determination. CARRIED UNANIMOUSLY 10/0	Minutes Audio
21/03/2023	Feasibility Study - Multi Level Carpark Canning City Centre	CD-003-23 COUNCIL DECISION/SUBSTANTIVE MOTION AS AMENDED MOVED Mayor Hall, SECONDED Cr Spencer-Teo, that Council: <ol style="list-style-type: none"> Receives the Multi-Level Car Park Preliminary Feasibility Study prepared by Urbis Pty Ltd. Requests the Chief Executive Officer to complete a parking demand forecast for the Canning City Centre which will include management of on street parking and report back to Council at a Strategic Issues Briefing before the December 2023 Ordinary Council Meeting. CARRIED 9/1 <i>Against: Cr Sweeney</i>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
21/03/2023	Award of Tender - FM.035.20 - Street Furniture Services and Advertising	<p>EN-004-23 COUNCIL DECISION/ALTERNATE MOTION</p> <p><i>MOVED Mayor Hall, SECONDED Cr Spencer-Teo, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Declines all Tenders submitted in relation to report FM.035.20 for the Supply and Maintenance of Street Furniture with Advertising Space, on the basis that it does not present value for money to the City of Canning (the City).</i> <i>2. Requests the Chief Executive Officer (the CEO) to commence a new procurement process for the Supply and Maintenance of Street Furniture with Advertising Space based on a scope, which permits the display of advertising subject to the following conditions:</i> <ol style="list-style-type: none"> <i>a) The content of advertisements, including those containing directional information complies with applicable State and Federal laws and voluntary codes of conduct established by the advertising industry, (including any direction by the Advertising Standards Board).</i> <i>b) Advertisements are not to include audio content without the City's prior written approval.</i> <i>c) Any advertisement deemed illegal, immoral, offensive, deceptive, false, or misleading by the CEO is to be removed at the Contractor's expense within 48 hours of it being reported by the City.</i> <i>d) The contractor must comply with the Alcohol Advertising Pre-vetting System (AAPS) developed by the Outdoor Media Association of Australia, or any other similar document or regime, and will display the relevant AAPS approval on all advertisement for alcohol.</i> <i>e) Preference will be given to advertisers linked to a business, business facility, or business service situated within the City.</i> <p align="right">CARRIED 7/3 <i>Against: Cr Bain, Cr Saberi, Cr Singh</i></p>	
21/03/2023	Review and Adoption of Disability Access and Inclusion Plan (DAIP) 2023-2028	<p>CO-001-23 COUNCIL DECISION/OFFICER RECOMMENDATION</p> <p><i>MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council adopt the Disability Access and Inclusion Plan 2023-2028 and accompanying Implementation Plan.</i></p> <p align="right">CARRIED UNANIMOUSLY 10/0</p>	Minutes Audio

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Meeting Date	Name of Item	Detail	Link to Minutes and Audio
21/03/2023	Cannington Leisureplex Litigation	<p>OC-003-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council endorse the recommendation at paragraph 32 of the report.</i></p> <p align="right">1. CARRIED UNANIMOUSLY 10/0</p>	Minutes Audio
21/03/2023	Canning Lodge	<p>CO-002-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Mayor P Hall, SECONDED Cr A Spencer-Teo, that Council:</i></p> <ol style="list-style-type: none"> <i>Adopt the Recommendation as outlined in Paragraph 143 of this Report.</i> <i>Upon the Chief Executive Officer communicating this Council Resolution to all Canning Lodge residents (and their representatives), Canning Lodge staff and the Department of Health and Ageing, this Report will no longer be considered confidential (excluding Attachments 1-3) and may be made publicly available.</i> <i>Prior to Part 2 being completed, Attachment 4 provides key messaging that may be utilized for responding to queries from the public, media or other.</i> <p align="right">CARRIED 9/1 <i>Against: Cr Sweeney</i></p>	Minutes Audio
21/03/2023	Future management of Whaleback Golf Course	<p>EN-003-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council:</i></p> <ol style="list-style-type: none"> <i>Endorses the recommendation as outlined in paragraph 44 of this report.</i> <i>Authorises the Chief Executive Officer to undertake the key actions as outlined in paragraph 45 of this report.</i> <p align="right">CARRIED UNANIMOUSLY 10/0</p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
18/04/2023	Monthly Financial Report March 2023	<p>CC-007-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr A Spencer-Teo, SECONDED Cr S Parkinson, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Receives the Monthly Financial Report for the period ended 31 March 2023 (Attachment 1).</i> <i>2. Receives the Monthly Investment Report for the period ended 31 March 2023 (Attachment 2).</i> <i>3. Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 March 2023, for the amount totalling \$21,640,155.42 (Attachment 3).</i> <i>4. Receives the list of Small Balance Write Off for March 2023 under delegation 39 (Confidential Attachment 4).</i> <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio
18/04/2023	Initiation of Scheme Amendment No. 13 to Local Planning Scheme No. 42 - Additional Use (Medical Centre) - 23 Mills Street (Lot 8), Cannington.	<p>CD-004-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr M Bain, SECONDED Cr S Saberi, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Is of the opinion that Scheme Amendment No. 13 to Local Planning Scheme No. 42 is a Standard Amendment, as defined under Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i> <ol style="list-style-type: none"> <i>a) The Amendment will have minimal impact on land in the scheme area that is not the subject of the amendment; and</i> <i>b) The Amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.</i> <i>2. Initiates Scheme Amendment No. 13 to Local Planning Scheme No. 42 for public consultation, as detailed in the resolution of the Scheme Amendment Report (refer Attachment 1), pursuant to Section 75 of the Planning and Development Act 2005.</i> <i>3. Refers Scheme Amendment No. 13 to the Environmental Protection Authority for assessment prior to advertising the scheme amendment for public consultation.</i> <i>4. Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 13.</i> <i>5. Requests the Chief Executive Officer forward Scheme Amendment No. 13 to the Western Australian Planning Commission for information within 21 days of Council's decision.</i> <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
18/04/2023	Metropolitan Region Scheme Amendment and Land Exchange to Support the Canning Vale Sporting Complex	<p>CD-005-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr S Saberi, SECONDED Cr J Jacobs, that Council:</i></p> <ol style="list-style-type: none"> <i>Supports the submission of the Metropolitan Region Scheme Amendment for Lots 166 (Crown Reserve R33289) and 167 Clifton Road, Canning Vale, as detailed in the attached report, to the Western Australian Planning Commission for formal assessment as per Part 4 of the Planning and Development Act 2005;</i> <i>Authorises the Chief Executive Officer to sign any Deed of Land Exchange or similar document to complete the land exchange between Lots 166 and 167 Clifton Road, Canning Vale as outlined within this item;</i> <i>Pursuant to Section 50 of the Land Administration Act 1997, agrees to revoke the City's management order over Crown Reserve 33289 to permit the amendment of this reserve required under the proposed land swap;</i> <i>Pursuant to Section 46 of the Land Administration Act 1997, agrees to accept the revised and updated management order for Crown Reserve 33289 for conservation (or similar) purposes;</i> <i>Subject to compliance with the public consultation requirements of Section 58 of the Land Administration Act 1997 and no objections being received during that time, supports the closure of the unmade Wilfred Road reserve between Clifton Road and Johnston Road and seeks the Minister for Land's consent to close this road; and</i> <i>Authorises the Chief Executive Officer to undertake any other land assembly actions that may be required to implement the proposed land exchange between Lots 166 and 167 Clifton Road, Canning Vale.</i> <i>Requests the Chief Executive Officer to present the Business Case for Stage 1 of the Canning Vale Sports Complex to a Strategic Issues Briefing prior to 30 November 2023.</i> <p align="right">CARRIED 10/1 <i>For: Mayor Hall, Deputy Mayor Kunze, Crs Bain, Jacobs, Parkinson, Saberi, Sekhon, Singh Sweeney, Tucek</i> <i>Against: Cr Spencer-Teo</i></p>	Minutes Audio
18/04/2023	Stage 2 of Jandakot Eastern Link Road - Progress to Detailed Design Phase	<p>PROCEDURAL MOTION <i>MOVED Cr H Singh, SECONDED Cr J Jacobs, that item CD-006-23 be adjourned to the Ordinary Council Meeting in May 2023.</i></p> <p align="right">CARRIED 8/3 <i>For: Mayor Hall, Crs Bain, Jacobs, Parkinson, Singh, Sekhon, Sweeney, Tucek</i> <i>Against: Deputy Mayor Kunze, Crs Saberi, Spencer-Teo</i></p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
18/04/2023	18/2022 Panel of Pre-Qualified Suppliers for Fertilisers, Pesticides, Wetting Agents and Seeds	<p>EN-005-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr J Jacobs, SECONDED Cr M Bain, that Council</i></p> <p>1. Accepts the Tenders submitted by</p> <ul style="list-style-type: none"> <i>a) Australian Agribusiness (Holdings) Pty Ltd t/a Nuturf Australia;</i> <i>b) AKC Pty Ltd t/a Baileys fertilisers;</i> <i>c) Farmarama Pty Ltd;</i> <i>d) Greenway Solutions Pty Ltd t/a Greenway Turf Solutions; and</i> <i>e) Greenshed Pty Ltd t/a Living Turf</i> <p><i>as the most advantageous Tenderers to form the Pre-Qualified Panel of Suppliers for Fertilisers, Pesticides, Wetting Agents and Seeds for an initial contract term of one year, with one option to extend the term for a further 12 months.</i></p> <p>2. Authorises the Chief Executive Officer to execute the contract documents.</p> <p align="right"><i>CARRIED UNANIMOUSLY 11/0</i></p>	
18/04/2023	Supply Contract for Disposal of General Waste	<p>EN-006-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr S Saberi, SECONDED Deputy Mayor B Kunze, that Council authorises the Chief Executive Officer to enter into a formal contract with the Eastern Metropolitan Regional Council for the disposal of general waste for a six month initial term, with three further options, with each option having a duration of up to six months.</i></p> <p align="right"><i>CARRIED UNANIMOUSLY 11/0</i></p>	Minutes Audio
18/04/2023	International Red Cross/Crescent Donation for Earthquake Relief in Turkey and Syria	<p>NOM-003-23 MOTION LAPSED / NOTICE OF MOTION <i>MOVED Cr Jacobs, SECONDED</i></p> <p><i>That in accordance with section 6.8(1)(b) of the Local Government Act 1995, the City donates \$10,000 Australian dollars to the International Red Cross/Crescent for the ongoing reconstruction and rehabilitation of Turkey and Syria following the 6-8 February 2023 earthquakes and that the Perth Turkish Consulate be notified.</i></p> <p align="right"><i>**ABSOLUTE MAJORITY REQUIRED**</i></p> <p>Note: The Motion lapsed as there was no Secunder.</p>	Minutes Audio

Ordinary and Special Council Meeting Resolution Summary Sheet
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Meeting Date	Name of Item	Detail	Link to Minutes and Audio
16/05/2023	ADJOURNED MOTION: Stage 2 of Jandakot Eastern Link Road - Progress to Detailed Design Phase	<p>CD-006-23 COUNCIL DECISION/FORESHADOWED MOTION (PARTS 1, 3 & 4) <i>MOVED Deputy Mayor B Kunze, SECONDED Cr S Saberi, that Council resolves not to proceed with the recommended alignment of the Jandakot Eastern Link Road project due to its environmental impact, and requests the Chief Executive Officer to:</i></p> <ol style="list-style-type: none"> <i>1. Notify Main Roads Western Australia (MRWA) of Council's decision and return any relevant funding received in the 2022/23 year to MRWA and forgo the funding to be received in future years.</i> <i>3. Prepare a report for Council consideration by the August 2023 Ordinary Council Meeting to initiate a Scheme Amendment to Local Planning Scheme 42 that would amend the reserve classification on Lot 500, 81 Ranford Road to Environmental Conservation and to close both Govan Road and Lothian Road.</i> <i>4. Write to the Western Australian Planning Commission (WAPC) requesting an amendment to the Metropolitan Region Scheme be commenced to remove the 'Other Regional Roads' reservation relating to the Jandakot Eastern Link Road and rezoning appropriately under the Metropolitan Region Scheme.</i> <p align="right">CARRIED 8/3 <i>For: Deputy Mayor Kunze, Crs Bain, Saberi, Sekhon, Singh, Spencer-Teo, Sweeney, Tucek</i> <i>Against: Mayor P Hall, Crs Jacobs, Parkinson</i></p> <p>CD-006-23 COUNCIL DECISION/FORESHADOWED MOTION (Parts 2 & 5)</p> <ol style="list-style-type: none"> <i>2. Proceed with proposed Environmental Revegetation Rehabilitation Fund (ERRF) project at Lots 166 and 167, Clifton Road, Canning Vale.</i> <i>5. List appropriate funding in future budgets including the draft 2023/2024 budget to enable the preservation, restoration and revegetation of the degraded bushland on the Bush Forever 388 site.</i> <p align="right">CARRIED 7/4 <i>For: Deputy Mayor Kunze, Crs Bain, Saberi, Sekhon, Spencer-Teo, Sweeney, Tucek</i> <i>Against: Mayor P Hall, Crs Jacobs, Parkinson, Singh</i></p>	Minutes Audio

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Meeting Date	Name of Item	Detail	Link to Minutes and Audio
16/05/2023	Adoption of Scheme Amendment No. 11 to Local Planning Scheme No. 42 - Introduction of Additional Use provisions within 'Schedule B - Additional Uses' for the Willetton Industrial Area	CD-008-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr J Jacobs, SECONDED Cr A Spencer-Teo, that Council:</i> <ol style="list-style-type: none"> <i>Adopts Scheme Amendment No. 11 to Local Planning Scheme No. 42, without modifications, as shown in Attachment 1, pursuant to Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015.</i> <i>Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the Local Planning Scheme No. 42 Scheme Amendment No. 11 documentation.</i> <i>Authorises the Chief Executive Officer to forward Local Planning Scheme No. 42 Scheme Amendment No. 11 to the Western Australian Planning Commission and the Minister for Planning for determination.</i> <p align="right"><i>CARRIED UNANIMOUSLY 11/0</i></p>	Minutes Audio
16/05/2023	Annual Review of Delegations of Authority 2022-2023	OC-005-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Deputy Mayor B Kunze, SECONDED Mayor P Hall, that Council:</i> <ol style="list-style-type: none"> <i>Adopts amendments to the 'Delegations Register 2021-2022', as detailed in this Report and in Attachment 1, and that this forms the 'Delegations Register 2022-2023'.</i> <i>Delegates the powers, duties, and functions as described in Attachment 1, in accordance with section 5.42 of the Local Government Act 1995.</i> <p align="right"><i>CARRIED BY ABSOLUTE MAJORITY 10/0</i> Note: Cr Jacobs was absent for the vote</p>	Minutes Audio
16/05/2023	Proposed Road Closure - Portion of Castledare Place, Wilson	CC-008-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr M Bain, SECONDED Cr S Saberi, that Council:</i> <ol style="list-style-type: none"> <i>Requests the Minister for Lands, in accordance with Section 58 of the Land Administration Act 1997, to permanently close the 51m² portion (as per Figure 1 in this report, final area subject to survey) of Castledare Place, Wilson.</i> <i>Authorises the Chief Executive Officer to finalise and sign all documentation associated with the above action.</i> <p align="right"><i>CARRIED UNANIMOUSLY 11/0</i></p>	Minutes Audio

Ordinary and Special Council Meeting Resolution Summary Sheet
1 January 2023 – 31 December 2023

Meeting Date	Name of Item	Detail	Link to Minutes and Audio												
16/05/2023	Proposed Differential Rating 2023-2024	<p>CC-009-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Mayor P Hall, SECONDED Deputy Mayor B Kunze, that Council:</i></p> <p>1. Approves the following differential rates and minimum rates for advertising, in accordance with Section 6.36 of the Local Government Act 1995:</p> <table><tr><td>2023-2024</td><td>Rate in Dollar (\$)</td><td>Minimum</td></tr><tr><td>Residential</td><td>\$0.05409</td><td>\$1,002.00</td></tr><tr><td>Non Residential</td><td>\$0.06042</td><td>\$1,002.00</td></tr><tr><td>Unimproved</td><td>\$0.09209</td><td>\$1,002.00</td></tr></table> <p>2. Approves advertising the rate in dollar (\$) of \$0.00362792 for the Canning Vale Specified Area Rate.</p> <p>3. Considers any public submissions relating to the above proposed differential rates, as part of future Council reports relating to the adoption of the 2023-2024 Annual Budget.</p> <p>CARRIED 10/1 For: Mayor Hall, Deputy Mayor Kunze, Crs Bain, Jacobs, Parkinson, Saberi, Sekhon, Spencer-Teo, Sweeney, Tucek Against: Cr Singh</p>	2023-2024	Rate in Dollar (\$)	Minimum	Residential	\$0.05409	\$1,002.00	Non Residential	\$0.06042	\$1,002.00	Unimproved	\$0.09209	\$1,002.00	Minutes Audio
2023-2024	Rate in Dollar (\$)	Minimum													
Residential	\$0.05409	\$1,002.00													
Non Residential	\$0.06042	\$1,002.00													
Unimproved	\$0.09209	\$1,002.00													
16/05/2023	Monthly Financial Report April 2023	<p>CC-010-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr M Bain, SECONDED Cr S Parkinson, that Council:</i></p> <p>1. Receives the Monthly Financial Report for the period ended 30 April 2023 (Attachment 1).</p> <p>2. Receives the Monthly Investment Report for the period ended 30 April 2023 (Attachment 2).</p> <p>3. Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 30 April 2023, for the amount totalling \$13,421,967.00 (Attachment 3).</p> <p>4. Receives the list of Small Balance Write Off for April 2023 under delegation 39 (Confidential Attachment 4).</p> <p>CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio												

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
16/05/2023	Initiation of Scheme Amendment No. 12 to Local Planning Scheme No. 42 - Increasing the density of various lots bound by Lacey Street, Campbell Street, Crawford Street and Redcliffe Street from R20 to R30	<p>CD-007-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr J Jacobs, SECONDED Mayor P Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>Is of the opinion that Scheme Amendment No. 12 to Local Planning Scheme No. 42 is a Standard Amendment, as defined under Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i> <ol style="list-style-type: none"> <i>The Amendment is related to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve;</i> <i>The Amendment will have minimal impact on land in the scheme area that is not the subject of the amendment; and</i> <i>The Amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.</i> <i>Initiates Scheme Amendment No. 12 to Local Planning Scheme No. 42 for public consultation, as detailed in the resolution of the Scheme Amendment Report (refer Attachment 1), pursuant to Section 75 of the Planning and Development Act 2005.</i> <i>Refers Scheme Amendment No. 12 to the Environmental Protection Authority for assessment prior to advertising the Scheme Amendment for public consultation.</i> <i>Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 12.</i> <i>Requests the Chief Executive Officer forward Scheme Amendment No. 12 to the Western Australian Planning Commission for information within 21 days of Council's decision.</i> <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio
16/05/2023	High Road and Augusta Street, Willetton - Federal Black Spot project	<p>EN-007-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council requests the Chief Executive Officer to proceed with the delivery of the High Road and Augusta Street, Willetton project as shown on S991-02 Revision A (refer Attachment 1).</i></p> <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
16/05/2023	Tender 19/2022 Mowing of City Verges	<p>EN-008-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr J Jacobs, SECONDED Cr A Spencer-Teo, that Council:</i></p> <ol style="list-style-type: none"> <i>Accepts the Tender submitted by:</i> <i>Area 1: Skyline Landscape Services Group Pty Ltd</i> <i>Area 2: LLS Aust Pty Ltd ATF Lochness Unit Trust T/A Lochness Landscape Services</i> <i>as the most advantageous Tenderers to form the contract for the Mowing of City Verges for an initial contract term of one (1) year, with two options to extend the term, with each option having a duration of up to 12 months.</i> <i>Authorises the Chief Executive Officer to execute the contract documents.</i> <p align="right"><i>CARRIED UNANIMOUSLY 11/0</i></p>	Minutes Audio
16/05/2023	Review of Customer & Community Policies	<p>CO-003-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr A Spencer-Teo, SECONDED Mayor P Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>Rescinds the following Policies:</i> <ol style="list-style-type: none"> <i>CM.171 Certificate of Service for volunteers</i> <i>CS402 Sports Fields – Consumption of Liquor on Reserves</i> <i>CS404 Sports Fields – Floodlighting of Sports Grounds</i> <i>CS405 Sports Fields – Temporary Cessation of Use</i> <i>CS410 Retreats/Getaways/ Camps</i> <i>CS411 Community Policing – Neighbourhood Watch Funding</i> <i>CS412 Community Policing – Safety House Funding</i> <i>CS413 Removal & Disposal of Certain Abandoned Vehicles</i> <i>CS414 Library Circulation Service</i> <i>CS416 Public Access to the Internet & Computer Facilities at Libraries</i> <i>Adopts revised Policy CS.01 Community Grants Program.</i> <p align="right"><i>CARRIED UNANIMOUSLY 11/0</i></p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
20/06/2023	Adoption of Scheme Amendment No. 10 to Local Planning Scheme No. 42 - Portion of Lot 102 (No. 280) Bannister Road, Canning Vale - Introducing additional gross floor area provisions within Additional Use Site No. 3 in Schedule B	<p>CD-009-23 COUNCIL DECISION <i>MOVED Cr C Sweeney, SECONDED Mayor P Hall that Council:</i></p> <ol style="list-style-type: none"> <i>Adopts Scheme Amendment No. 10 to Local Planning Scheme No. 42, without modifications, as shown in Attachment 1, pursuant to Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015.</i> <i>Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the Local Planning Scheme No. 42 Scheme Amendment No. 10 documentation.</i> <i>Authorises the Chief Executive Officer to forward Local Planning Scheme No. 42 Scheme Amendment No. 10 to the Western Australian Planning Commission and the Minister for Planning for determination.</i> <p align="right"><i>CARRIED UNANIMOUSLY 10/0</i></p>	Minutes Audio
20/06/2023	Tender 15/2019 (Cat 2) Fm.O33.465 for Wandarrah Hall Condition Renewal	<p>EN-010-23 COUNCIL DECISION <i>MOVED Cr M Bain SECONDED Cr S Saberi that Council:</i></p> <ol style="list-style-type: none"> <i>Accepts the Tender submitted by Hoskins Investments Pty Ltd ACN 078 593 950 ATF the M R Hoskins Family Trust t/a AE Hoskins Building Services, as the most advantageous Tenderer to form the contract for Base Works and Optional Scopes 1, 2 & 3 for Wandarrah Hall Condition Renewal, Lynwood.</i> <i>Authorises the Chief Executive Officer to execute the contract documents.</i> <i>Authorises the allocation of no more than \$120,000 (ex GST) for the additional commercial kitchen upgrades to Wandarrah Hall in the 2023/2024 financial year.</i> <p align="right"><i>CARRIED UNANIMOUSLY 10/0</i></p>	Minutes Audio
20/06/2023	Queens Park Open Space - State Football Centre – Land Tenure	<p>EN-011-23 COUNCIL DECISION <i>MOVED Cr H Singh SECONDED Deputy Mayor B Kunze that Council:</i></p> <ol style="list-style-type: none"> <i>Pursuant to Section 46 of the Land Administration Act 1997, advises the Minister for Lands that Council will accept the management order for the new Crown Reserve over the Queens Park Open Space (formerly Lot 501 Welshpool Road, Queens Park) west of Gibbs Street, subject to the following conditions:</i> <ol style="list-style-type: none"> <i>The management order not being transferred to the City any earlier than 31 May 2024;</i> 	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>b) Agreement being reached on either amendment of the land boundary or appropriate financial compensation for future land management, as detailed in this report.</i></p> <p><i>2. Pursuant to Section 46 of the Land Administration Act 1997, advises the Minister for Lands that Council will accept the management order for the new Crown Reserve over the Queens Park Open Space (formerly Lot 501 Welshpool Road, Queens Park) east of Gibbs Street.</i></p> <p><i>3. Advises the Minister for Lands that the extension to the reserve boundaries of Crown Reserve 24987 (being Maniana Park) to include an additional 1.55 hectares (approximate) of the former Lot 501 Welshpool Road, Queens Park is supported, with no change to existing management arrangements.</i></p> <p align="right">CARRIED UNANIMOUSLY 10/0</p>	
20/06/2023	Environmental Honour Board Nominations 2021/22	<p>EN-012-23 COUNCIL DECISION</p> <p>MOVED Cr M Bain SECONDED Deputy Mayor B Kunze that Council endorses the Environmental Volunteer Nominations for 2021/22, as contained in Confidential Attachment 1, for inclusion on the City of Canning Environmental Volunteer Honour Board at the Canning River Eco Education Centre.</p> <p align="right">CARRIED UNANIMOUSLY 10/0</p>	Minutes Audio
20/06/2023	Outcome of Community Engagement on Review of Dogs On-Leash and Off-Leash Spaces	<p>EN-013-23 COUNCIL DECISION</p> <p>MOVED Cr A Spencer-Teo SECONDED Cr M Bain that Council:</p> <p><i>1. Receives the results of the survey of residents undertaken in accordance with Action item 14 of the Dog Spaces Strategy (2022) (Attachment 1).</i></p> <p><i>2. Endorses the development and an allocation of funds for a dedicated dog park at Park Beach Close Park, Shelley in the 2023/2024 Financial Year, and proposed changes to two sections of off-leash footpath in accordance with the Shelley Rossmoyne Foreshore Management Plan (2019).</i></p> <p><i>3. Resolves the current dog on/off-leash provisions in conjunction with the number of reported dog attacks in Canning are not acceptable and further work is required to address this issue.</i></p> <p><i>4. Requests further investigations and recommendations by the Chief Executive Officer to be presented to Council by the September 2023 Ordinary Council Meeting, as to the equity of dog on lead and off leash provisions incorporating dog attack report data. These investigations are to include (but are not limited to):</i></p>	Minutes Audio

Ordinary and Special Council Meeting Resolution Summary Sheet
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Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>i. <i>Discussions and analysis of dog attack report data with Canning Customer & Community, including officers responsible for enforcing local laws and managing dog attack reports.</i></p> <p>ii. <i>The provision of adequate signage being placed in all dog prohibited or on leash only areas.</i></p> <p>iii. <i>Comparisons with on/off leash provisions in public places (including school ovals) with comparable local governments with large stretches of shared paths, foreshore, regional parks and conservation areas, being Bayswater, South Perth, Victoria Park and Melville.</i></p> <p>5. <i>Requests the Chief Executive Officer ('CEO') to consult specifically on a. and b. below with the local community surrounding Judy Pannell Park and Fern Place Park to trial these areas for three months, following the public notice period required under the Dog Act 1976.</i></p> <p>a) <i>Judy Pannell Park from a dog off-leash area to on-leash; and</i></p> <p>b) <i>Fern Place Park from a dog on-leash area to off-leash.</i></p> <p>6. <i>Requests the CEO to report back to Council via the next available Ordinary Council Meeting, on the results of the community consultation to determine whether Judy Pannell Park should be an on-leash park and Fern Place Park to be an off-leash park.</i></p> <p align="right">CARRIED 9/1</p> <p align="right">FOR the motion: Cr Bain, Mayor Hall, Deputy Mayor Kunze, Cr Parkinson, Cr Saberi, Cr Sekhon, Cr Singh, Cr Spencer-Teo and Cr Tucek.</p> <p align="right">AGAINST the motion: Cr Sweeney.</p>	
20/06/2023	Audit and Risk Committee - 31/05/2023	<p>12.1 COUNCIL DECISION</p> <p>MOVED Mayor P Hall SECONDED Deputy Mayor B Kunze that the recommendations of the Audit and Risk Committee meeting held on 31 May 2023 for the following items, as listed in this report, be adopted:</p> <ul style="list-style-type: none"> • ARC-006-23 Internal Audit Activity Report • ARC-007-23 Status of Outstanding Audit Recommendations • ARC-008-23 Internal Audit Plan 2023-2024 • ARC-009-23 Risk and Business Continuity Activity Report • ARC-010-23 City Debt • ARC-011-23 Superannuation Payments • ARC-012-23 Project Update - OneCouncil Rating Module. <p align="right">CARRIED UNANIMOUSLY 10/0</p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
20/06/2023	Tenancy Proposal - Lo Quay Cafe	<p>CC-013-23 COUNCIL DECISION MOVED Cr A Spencer-Teo SECONDED Cr S Saberi that Council:</p> <ol style="list-style-type: none"> Endorses the draft Heads of Agreement between the City and Nedgo Pty Ltd as the basis for: <ol style="list-style-type: none"> Proposed additions and upgrades to be undertaken by Nedgo Pty Ltd to the Riverton Bridge Café building (t/a Lo Quay River Café) located at 223 Fern Road, Wilson (Lot 233); An 'Agreement to Sublease' between the City and Nedgo Pty Ltd; and A 'New Sublease' between the City and Nedgo Pty Ltd. Requests that the Chief Executive Officer provides local public notice of the proposed disposal of land by way of sublease to Nedgo Pty Ltd in accordance with Section 3.58 of the Local Government Act 1995. Should objections be received during the local public notice, an item is to be referred back to Council for consideration at the next available Council meeting. Subject to there being no objections received during the local public notice under Part 2, requests the Chief Executive Officer: <ol style="list-style-type: none"> Notify the State of Western Australia for the draft Heads of Agreement; Execute the Heads of Agreement; and Thereafter undertake all necessary actions outlined in the Heads of Agreement, including entering into the 'Agreement to Sublease' and 'New Sublease' upon fulfilment of the relevant conditions precedent. <p align="right">CARRIED UNANIMOUSLY 10/0</p>	Minutes Audio
20/06/2023	Monthly Financial Report May 2023	<p>CC-012-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council:</p> <ol style="list-style-type: none"> Receives the Monthly Financial Report for the period ended 31 May 2023 (Attachment 1). Receives the Monthly Investment Report for the period ended 31 May 2023 (Attachment 2). Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 May 2023, for the amount totalling \$17,066,780.73 (Attachment 3). Receives the list of Small Balance Write Off for May 2023 under delegation 39 (Confidential Attachment 4). Pursuant to Section 6.8 of the Local Government Act 1995 adopts the following Budget Amendments: 	Minutes Audio

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Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>a) Approves the transfer of \$401,680 from the Insurance Reserve to fund workers compensation premium liability for prior years.</p> <p>b) Approves the transfer of \$200,000 from the Land, Building and Development Reserve to fund the shortfall of funds received on account of Shelley East Underground Power Scheme. ****ABSOLUTE MAJORITY APPLIES TO PART 5 ONLY**</p> <p align="right">CARRIED BY ABSOLUTE MAJORITY 10/0</p>	
20/06/2023	Report of CEO Performance Review Committee Held on 25 May 2023	<p>CC-014-23 COUNCIL DECISION MOVED Mayor P Hall SECONDED Deputy Mayor B Kunze that the recommendations of the CEO Performance Review Committee meeting held on 25 May 2023 for the following items, as listed in this report, be adopted:</p> <ul style="list-style-type: none"> CC-002-23 Chief Executive Officer Performance and Salary Review 2022-2023. CC-003-23 Chief Executive Officer Key Performance Indicators 2023-2024. <p align="right">CARRIED BY ABSOLUTE MAJORITY 10/0</p>	Minutes Audio
27/06/2023	2023-2024 Annual Budget	<p>CC-003-23 COUNCIL DECISION MOVED Mayor P Hall SECONDED Cr A Spencer-Teo that Council:</p> <ol style="list-style-type: none"> Resolves that, consistent with previous years and pursuant to Sections 5.98, 5.98A and 5.99 of the Local Government Act 1995, the City of Canning Elected Members' annual fees and allowances be set at the maximum prescribed amounts, as determined by the Salaries and Allowances Tribunal under section 7B of the Salaries and Allowances Act 1975. Pursuant to Section 6.2 of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996 Part 3, Regulations 22 to 33, adopts the following Annual Budget for the year ending 30 June 2024, as contained in Attachment 1: <ol style="list-style-type: none"> Statement of Comprehensive Income by Nature or Type. Statement of Cash Flow. Rate Setting Statement. Notes to the Annual Budget. Adopts a material variance for reporting of 10% or \$50,000 (whichever is the greater), for the year ending 30 June 2024. 	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>4. Pursuant to Sections 6.32 and 6.33 of the Local Government Act 1995, adopts the following differential general rates in the dollar and minimums for the 2023-2024 financial year:</p> <p>a) Residential Improved Land. \$0.05409 to be imposed on property Gross Rental Values, subject to a minimum rate of \$1,002 per assessment.</p> <p>b) Non-residential Improved Land. \$0.06042 to be imposed on property Gross Rental Values, subject to a minimum rate of \$1,002 per assessment.</p> <p>c) Unimproved Land. \$0.09209 to be imposed on property Gross Rental Values, subject to a minimum rate of \$1,002 per assessment.</p> <p>5. Adopts a Specified Area Rate for the 2023-2024 Financial Year of \$0.00362792 to be imposed on the property Gross Rental Values of that portion of the district in the City of Canning known as the Canning Vale Estates, as described in the Schedule to the Order as Council published in the Government Gazette on 22 July 1994, page 3763</p> <p>6. Pursuant to Section 6.47 of the Local Government Act 1995, resolves to grant rating waivers for Community and Charitable Purposes as detailed in Attachment 4.</p> <p>7. Pursuant to Section 6.16 of the Local Government Act 1995; adopts the City of Canning 'Schedule of Fees and Charges 2023-2024' included in Attachment 3.</p> <p>8. Pursuant to Section 6.38(1) of the Local Government Act 1995 and Regulation 54 of the Local Government (Financial Management) Regulations 1996, imposes service charges for:</p> <p>a) Property surveillance and security of \$63.80 (GST exempt) on occupiers of land within the District of the City of Canning.</p> <p>b) Underground electricity on the portions of the District in the City of Canning, described as the defined areas of:</p> <p>i) Shelley West</p> <p>ii) Shelley East</p> <p>iii) St James</p> <p>as detailed within Attachment 3.</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>9. Pursuant to Section 6.45 of the Local Government Act 1995, adopts an instalment interest rate of 2.5% (GST free), and sets due dates for the payment of rates as follows:</p> <p>a) 1st Instalment 8 September 2023</p> <p>b) 2nd Instalment 10 November 2023</p> <p>c) 3rd Instalment 12 January 2024</p> <p>d) 4th Instalment 15 March 2024</p> <p>10. Grants a waiver from the instalment interest rate for eligible pensioners and seniors.</p> <p>11. Pursuant to Section 6.51 of the Local Government Act 1995, adopts a 7% rate of penalty interest on overdue rates and service charges that remain unpaid (including alternate arrangements).</p> <p>12. Pursuant to Section 6.16 of the Local Government Act 1995 sets a paper, printing, and postage charge of \$1.65 (inclusive of GST), for rates instalment notices sent by mail.</p> <p>13. Grants a waiver from the paper, printing and postage charge for eligible pensioners and seniors.</p> <p>14. Endorses the Rates Payment Incentive Scheme for upfront and in full payment of rates, being the chance to win one of ten Leisure facilities vouchers, the dates and details for prize draws as per this report.</p> <p>15. Endorses the Ratepayer Benefit Scheme and notes the details of vouchers to be issued as part of the 2023-2024 Rates Notice.</p> <p>16. Confirms the intent of Notice of Motion NOM-012-22 was to expend TPS funds on Community driven infrastructure upgrades only within the TPS23 area, not irrigation.</p> <p>17. Resolves to deliver and expend TPS23 reserves to fund community driven playground and public open space infrastructure in the 2023/2024, 2024/2025 and 2025/2026 financial years. Projects to be funded from TPS23 funds are to include those listed below with \$150,000 (minimum) reserved for the establishment of a dedicated dog park at Willeri Park once the Water Corporation have completed works at the site.</p> <p>a) Cranley Park – Bench Seats</p> <p>b) Crofton Park – Playground renewal & Bench seating</p> <p>c) Cygnet Park – Playground renewal & Bench seating</p> <p>d) Fleetwood Park – Passive solar lighting</p>	

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1 January 2023 – 31 December 2023

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>e) Ockham Park - Playground renewal</i></p> <p><i>f) Queensville Park – Drinking Fountain with dog bowl</i></p> <p><i>g) Woodford Park – Cricket Pitch, table and Perimeter fencing upgrade</i></p> <p><i>h) Cardoc Park – Playground renewal with fence</i></p> <p><i>i) Hossack Park – Playground renewal, shade and gazebo</i></p> <p><i>j) Vellgrove Park – Shade and Water Fountain</i></p> <p><i>k) Bridgeway Park – Basketball court and shade</i></p> <p><i>l) Ferndale Flats – Community BBQ facilities</i></p> <p><i>m) Saurel Park – Playground and Basketball Court</i></p> <p>18. Defers the irrigation projects listed in this budget to the 2024/2025 financial year budget.</p> <p align="right">CARRIED BY ABSOLUTE MAJORITY 7/2 <i>FOR the motion: Mayor Hall, Deputy Mayor Kunze, Cr Bain, Cr Parkinson, Cr Sekhon, Cr Spencer-Teo and Cr Tucek.</i> AGAINST the motion: Cr Singh and Cr Sweeney.</p>	
18/07/2023	Confirmation of Minutes Special Council - 27/06/2023	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor B Kunze, SECONDED Mayor P Hall, that the Minutes of the Special Council Meeting held on Tuesday, 27 June 2023, be taken as read and confirmed.</i></p> <p align="right">CARRIED UNANIMOUSLY 10/0</p> <p align="right"><i>For: Mayor P Hall, Deputy Mayor Kunze, Crs Bain, Jacobs, Saberi, Sekhon, Singh, Spencer-Teo, Sweeney, Tucek</i></p>	Minutes Audio

Ordinary and Special Council Meeting Resolution Summary Sheet
1 January 2023 – 31 December 2023

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
18/07/2023	Western Australian Local Government Association (WALGA) 2023 Annual General Meeting - City of Canning Voting Delegates	<p>OC-006-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Mayor P Hall, SECONDED Cr M Bain, that Council nominate Elected Member Mayor P Hall as Voting Delegate and Elected Member Cr J Jacobs as Proxy Voting Delegate for the Western Australian Local Government Association's 2023 Annual General Meeting, to be held on Monday, 18 September 2023 at Crown Perth.</i></p> <p align="right">CARRIED UNANIMOUSLY 10/0</p> <p align="right"><i>For: Mayor P Hall, Deputy Mayor Kunze, Crs Bain, Jacobs, Saberi, Sekhon, Singh, Spencer-Teo, Sweeney, Tucek</i></p>	Minutes Audio
18/07/2023	Policy Review BR.01 Tenancy Management and FM.10 Rating Waivers for Community Groups	<p>CC-015-23 COUNCIL DECISION/AMENDED OFFICER RECOMMENDATION <i>MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council:</i></p> <ol style="list-style-type: none"> <i>Adopts revised policy BR.01 Tenancy Management as contained in Attachment 2.</i> <i>Defers consideration of policy FM.10 Rating Waivers for Community Groups to the Ordinary Council Meeting in September 2023.</i> <p align="right">CARRIED UNANIMOUSLY 10/0</p> <p align="right"><i>For: Mayor P Hall, Deputy Mayor Kunze, Crs Bain, Jacobs, Saberi, Sekhon, Singh, Spencer-Teo, Sweeney, Tucek</i></p>	Minutes Audio
18/07/2023	Monthly Financial Report June 2023	<p>CC-016-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Mayor P Hall, SECONDED Cr M Bain, that Council:</i></p> <ol style="list-style-type: none"> <i>Receives the Monthly Financial Report for the period ended 30 June 2023 (Attachment 1).</i> <i>Receives the Monthly Investment Report for the period ended 30 June 2023 (Attachment 2).</i> <i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 30 June 2023, for the amount totalling \$30,836,421.47 (Attachment 3).</i> <i>Receives the list of Small Balance Write Off for June 2023 under delegation 39 (Confidential Attachment 4).</i> <i>Receives the list of travel from 1 April 2023 to 30 June 2023 (Attachment 5).</i> <p align="right">CARRIED 9/1</p> <p align="right"><i>For: Mayor P Hall, Deputy Mayor Kunze, Crs Bain, Jacobs, Saberi, Sekhon, Singh, Spencer-Teo, Tucek</i> <i>Against: Cr Sweeney</i></p>	Minutes Audio
18/07/2023	Adoption of Rights of Way (ROW) Strategy	<p>CD-010-23 COUNCIL DECISION/SUBSTANTIVE MOTION AS AMENDED <i>MOVED Cr S Saberi, SECONDED Cr A Spencer-Teo, that Council:</i></p>	Minutes

Ordinary and Special Council Meeting Resolution Summary Sheet
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Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ol style="list-style-type: none"> <i>Adopts the City of Canning Rights of Way Strategy as per Attachment No. 2, which includes the modifications outlined in Paragraphs 27 and 28 of this report in response to submissions received during the public consultation period.</i> <i>In respect to ROW ID 19 (Gibbs Street – Gerard Street), requests the Chief Executive Officer consult with the owners of 13A Davies Street, East Cannington prior to any proposed construction of the ROW, to consider relocation of the olive tree (currently located in the ROW) to elsewhere on the property or external to the property (but within the locality), at the City's cost and by 31 July 2024.</i> <i>Requests the Chief Executive Officer ensure all eligible funds received from the sale of land as part of the closure of Right of Ways listed in the ROW Strategy are to be transferred into a future 'Right of Way Reserve' account and only used for the purpose outlined in the Right of Way Strateg</i> <p align="right">CARRIED UNANIMOUSLY 10/0</p> <p align="right"><i>For: Mayor P Hall, Deputy Mayor Kunze, Crs Bain, Jacobs, Saberi, Sekhon, Singh, Spencer-Teo, Sweeney, Tucek</i></p>	Audio
18/07/2023	Proposed Payment in lieu of Parking Plan for the Canning City Centre and Queens Park Structure Plan areas & amendment to LP.08 'Cash-in-Lieu for Parking in the Centre zone'	<p>CD-011-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr J Jacobs, SECONDED Cr A Spencer-Teo, that Council:</p> <ol style="list-style-type: none"> <i>Pursuant to Schedule 2, Part 9A, Clause 77K of the Planning and Development (Local Planning Scheme) Regulations 2015, adopts for the purpose of public consultation the Payment-in-Lieu of Parking Plan 2023 (refer Attachment 1).</i> <i>Pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Scheme) Regulations 2015, adopts for the purpose of public consultation the draft LP.08 'Payment in lieu of Parking in the Centre zone' (refer Attachment 2).</i> <p align="right">CARRIED 8/1</p> <p align="right"><i>For: Mayor P Hall, Deputy Mayor Kunze, Crs Bain, Jacobs, Saberi, Sekhon, Spencer-Teo, Tucek</i> <i>Against: Cr Sweeney</i> <i>Note: Cr Singh was absent for the vote.</i></p>	Minutes Audio
18/07/2023	Review of Policy CS401 Sports Fields - Seasonal Hire of Sports Grounds	<p>CO-004-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Deputy Mayor B Kunze, SECONDED Cr S Saberi, that Council adopts revised Policy CS401 Sports Fields – Seasonal Hire.</p> <p align="right">CARRIED UNANIMOUSLY 10/0</p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
18/07/2023	Proposed Amendments - City of Canning's Waste Services Agreement and Participants Agreement with the Rivers Regional Council and Waste to Energy Partner, Avertas Energy	<p>EN-014-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Mayor P Hall, SECONDED Deputy Mayor B Kunze, that Council endorses, and pursuant to section 9.49A of the Local Government Act 1995, authorises the Mayor and Chief Executive Officer to execute the following deeds of agreement attached as Confidential Attachments 1 and 2:</i></p> <ol style="list-style-type: none"> <i>1. Kwinana Waste to Energy Project WASTE SUPPLY AGREEMENT Variation Agreement No. 2 (Execution Version).</i> <i>2. PARTICIPANTS AGREEMENT Variation Agreement (Execution Version).</i> <p align="right"><i>CARRIED 8/2</i> <i>For: Mayor P Hall, Deputy Mayor B Kunze, Crs Bain, Jacobs, Sekhon, Singh, Spencer-Teo, Tucek</i> <i>Against: Crs Saberi, Sweeney</i></p>	Minutes Audio
15/08/2023	Land Optimisation Investigation - 96 Barbican Street East, Shelley	<p>CC-016-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Mayor P Hall, SECONDED Cr H Singh, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Authorises the Chief Executive Officer to undertake the necessary actions to subdivide 96 Barbican Street East, Shelley (Lot 5) into three lots.</i> <i>2. Following receipt of a conditional subdivision approval from the Western Australian Planning Commission, authorises the Chief Executive Officer to:</i> <ol style="list-style-type: none"> <i>a) Take all necessary actions to finalise the subdivision and obtain new titles.</i> <i>b) Engage a licenced real estate agent to market the three lots for sale by private treaty in accordance with the requirements of City Policy CM196: Optimisation of Land Assets, at a minimum purchase price that is not less than the average of two market valuations undertaken by licenced land valuers.</i> <i>c) Conditionally accept the highest or most preferred offer above the minimum purchase price for each lot, subject to providing local public notice of the proposed transaction in accordance with Section</i> 	Minutes Audio

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		<p><i>3.58 of the Local Government Act 1995. Should objections be received, a report is to be prepared to the next available Council meeting.</i></p> <p><i>d) Should no objections be received to Part 2c, undertake the necessary actions to finalise the land transactions.</i></p> <p><i>e) Allocates all the net proceeds to deliver:</i></p> <p><i>i) the objectives of the Play Provision Strategy 2020 in the suburbs of Riverton and Shelley, including investing into additional or improved playgrounds and park infrastructure to provide for areas that do not have 400m playground access, and;</i></p> <p><i>ii) outstanding capital items from the Shelley Rossmoyne Foreshore Management Plan 2019, including installing exercise equipment along the length of the foreshore reserve as outlined in action 3.1a, and BBQ and picnic infrastructure as outlined in actions 3.1c and 3.1d.</i></p> <p>3. Requests the Chief Executive Officer prepare a report to Council should the subdivision and/or sale of the lots be unsuccessful.</p> <p align="right">CARRIED 6/5</p> <p align="right"><i>For: Mayor P Hall, Crs Bain, Parkinson, Singh, Sweeney, Tucek</i></p> <p align="right"><i>Against: Deputy Mayor Kunze, Crs Jacobs, Saberi, Sekhon, Spencer-Teo</i></p>	
15/08/2023	Budget Review as at 31 July 2023 to adopt projects carried forward from 2022-2023	<p>CC-017-23 COUNCIL DECISION/OFFICER RECOMMENDATION</p> <p>MOVED Mayor P Hall, SECONDED Cr J Jacobs, that Council:</p> <p>1. Receives the Carried Forward Schedule from year 2022-2023 as listed at Attachment 1.</p> <p>2. Pursuant to Section 6.8 of the local Government Act 1995, adopt the amended 2023 – 2024 Rate Setting Statement as included at Attachment 2 to incorporate the Carried Forward Schedule detailed in 1 above.</p> <p align="right">CARRIED BY ABSOLUTE MAJORITY 11/0</p> <p align="right"><i>For: Mayor P Hall, Deputy Mayor B Kunze, Crs Bain, Jacobs, Parkinson, Saberi, Sekhon, Singh, Spencer-Teo, Sweeney, Tucek</i></p>	Minutes Audio
15/08/2023	Monthly Financial Report July 2023	<p>CC-018-23 COUNCIL DECISION/OFFICER RECOMMENDATION</p> <p>MOVED Cr M Bain, SECONDED Mayor P Hall, that Council:</p> <p>1. Receives the Monthly Financial Report for the period ended 31 July 2023 (Attachment 1).</p> <p>2. Receives the Monthly Investment Report for the period ended 31 July 2023 (Attachment 2).</p> <p>3. Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 July 2023, for the amount totalling \$16,049,026.33(Attachment 3).</p>	Minutes Audio

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		4. Receives the list of Small Balance Write Off for July 2023 under delegation 39 (Confidential Attachment 4). CARRIED UNANIMOUSLY 11/0	
15/08/2023	Submission in response to Draft Western Australian Planning Commission Operational Policy 2.3 - Planning for Public Open Space	CD-013-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr A Spencer-Teo, SECONDED Cr J Jacobs, that Council requests the Chief Executive Officer make a submission in support of the draft WAPC Operational Policy 2.3 – Planning for Public Open Space based on the reasons outlined in this report. <i>For: Mayor P Hall, Deputy Mayor B Kunze, Crs Bain, Jacobs, Parkinson, Saberi, Sekhon, Singh, Spencer-Teo, Tucek</i> <i>Against: Cr Sweeney</i>	Minutes Audio
15/08/2023	Award of Tender - RFT 03/2023 - Street Furniture Services and Advertising	EN-015-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Mayor P Hall, SECONDED Cr A Spencer-Teo, that Council: 1. Accepts the Tender for the Supply and Maintenance of Street Furniture with Advertising Space, submitted by Global Smart Cities Pty Ltd trading as yStop, as the most advantageous tenderer. 2. Authorises the Chief Executive Officer to execute a contract for an initial term of 10 years, with two options at the City's discretion to extend the term and each option having a duration of up to five years. CARRIED UNANIMOUSLY 10/0	Minutes Audio
15/08/2023	Tender Award FM.O35.179 - Bulk Verge Waste Collection Service	EN-016-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr M Bain, SECONDED Cr J Jacobs, that Council: 1. Accepts the Tender submission for Bulk Verge Waste Collection Services submitted by Veolia Recycling & Recovery Pty Ltd as the most advantageous Tenderer. 2. Authorises the Chief Executive Officer to execute the contract as per the Schedule of Rates provided for an initial contract term of five years, with two options to extend the term, with each option having a duration of two years. CARRIED UNANIMOUSLY 11/0	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
15/08/2023	Request for a review of pedestrian safety measures on Pinetree Gully Road, Willetton, in the 'School Zone' adjacent to the Willetton Senior High School	<p>NOM-004-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Mayor P Hall, SECONDED Cr P Tucek, that Council requests the City of Canning's Chief Executive Officer to:</i></p> <ol style="list-style-type: none"> <i>1. Initiate an immediate review of pedestrian safety on Pinetree Gully Road, Willetton, in the 'School Zone' adjacent to Willetton Senior High School.</i> <i>Such a review to include consideration of;</i> <ol style="list-style-type: none"> <i>a) Assessing the suitability of the current positioning of the existing School Zone speed signs on Pinetree Gully Road, and;</i> <i>b) requesting the Main Roads Department to replace the existing School Zone speed limit signs on Pinetree Gully Road with electronic flashing speed limit signs.</i> <i>c) extending the safety rail barriers, currently erected in the Pinetree Gully Road median strip (east of the school), west to Agincourt Drive.</i> <i>d) Establishing a pedestrian 'zebra' crosswalk adjacent to Willetton Senior High School on Pinetree Gully Road.</i> <i>2. Implement such actions as may be required to improve pedestrian safety at that location.</i> <i>3. Provide a report to Council outlining the outcome of the review, and detailing the measures which have been implemented or planned, to improve pedestrian safety at the location.</i> <p align="right"><i>CARRIED UNANIMOUSLY 11/0</i></p>	Minutes Audio
19/09/2023	Audit and Risk Committee - 30/08/2023	<p>12.1 COMMITTEE RECOMMENDATION / COUNCIL DECISION <i>MOVED Mayor P Hall, SECONDED Cr M Bain that the recommendations of the Audit and Risk Committee meeting held on 30 August 2023 for the following items, as listed in this report, be adopted:</i></p> <ul style="list-style-type: none"> • ARC-013-23 Internal Audit Activity Report • ARC-014-23 Status of Outstanding Audit Recommendations • ARC-015-23 Risk and Business Continuity Activity Report • ARC-016-23 City Debt. <p align="right"><i>CARRIED 9/0</i></p>	Minutes Audio

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Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/09/2023	Adjourned Motion: Proposed Lease - Rostrata Junior Football Club - Prendwick Park, Willetton	ALTERNATE MOTION CC-040-22 OFFICER RECOMMENDATION / COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council: <ol style="list-style-type: none"> <i>Does not support entering into a new lease with the Rostrata Junior Football Club for portion of the Prendwick Park Pavilion at 30 Prendwick Way, Willetton.</i> <i>Requests that officers engage with the Rostrata Junior Football Club on the seasonal use of Prendwick Park and its facilities.</i> CARRIED 9/0	Minutes Audio
19/09/2023	Proposed Road Closure - Portion of Cunnington Way, Queens Park	CC-019-23 OFFICER RECOMMENDATION / COUNCIL DECISION MOVED Cr J Jacobs, SECONDED Cr H Singh, that Council: <ol style="list-style-type: none"> <i>Requests the Minister for Lands, in accordance with Section 58 of the Land Administration Act 1997, to permanently close the 1,467m² portion (as per Figure 1 in this report, final area subject to survey) of Cunnington Way, Queens Park.</i> <i>Pursuant to Section 46 of the Land Administration Act 1997, agrees to accept the management order for the Crown Reserve for recreation (or similar) purposes;</i> <i>Authorises the Chief Executive Officer to finalise and sign all documentation associated with the above action.</i> CARRIED 9/0	Minutes Audio
19/09/2023	Monthly Financial Report August 2023	CC-020-23 OFFICER RECOMMENDATION / COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Cr S Parkinson, that Council: <ol style="list-style-type: none"> <i>Receives the Monthly Financial Report for the period ended 31 August 2023 (Attachment 1).</i> <i>Receives the Monthly Investment Report for the period ended 31 August 2023 (Attachment 2).</i> <i>Receives the list of Accounts Authorised for Payment \$53,204,547.86 (Attachment 3).</i> <i>Receives the list of Small Balance Write Off for August 2023 under delegation 39 (Confidential Attachment 4).</i> CARRIED 9/0	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/09/2023	Adoption of Scheme Amendment 13 to Local Planning Scheme No. 42 - Additional Use (Medical Centre) - 23 (Lot 8) Mills Street, Cannington	<p>CD-014-23 OFFICER RECOMMENDATION / COUNCIL DECISION MOVED Cr M Bain, SECONDED Cr A Spencer-Teo, that Council:</p> <ol style="list-style-type: none"> 1. Adopts Scheme Amendment No. 13 to Local Planning Scheme No. 42 with proposed modifications, pursuant to Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015. 2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the Local Planning Scheme No. 42 Scheme Amendment No. 13 documentation. 3. Authorises the Chief Executive Officer to forward Scheme Amendment No. 13 to the Western Australian Planning Commission and the Minister for Planning for determination. <p align="right">CARRIED 9/0</p>	Minutes Audio
19/09/2023	Recommendation to the Western Australian Planning Commission for Proposed Telecommunications Infrastructure at 40 Centenary Avenue (Lot 4256), Wilson	<p>CD-015-23 OFFICER RECOMMENDATION / COUNCIL DECISION MOVED Deputy Mayor B Kunze, SECONDED Cr J Jacobs, that Council:</p> <ol style="list-style-type: none"> 1. Supports the application for the development approval for Telecommunications Infrastructure at Lot 4256, 40 Centenary Avenue, Wilson, pursuant to Clause 29 of the Metropolitan Region Scheme, subject to the following conditions being imposed: <ol style="list-style-type: none"> a) The development is to comply in all respects with the stamped approved plans. b) Prior to the commissioning of the telecommunications infrastructure, all external treatments and finishes for the proposed structure are to be completed, in accordance with the approved plans and to the satisfaction of the City. The City advises that 'Pale Eucalypt' or an equivalent is an acceptable painted finish to be applied to the cabinet and mono pole structure. c) All parks trees are to be retained and protected in accordance with Australian Standard AS 4970-2009 Protection of Trees on Development Sites and AS 4373 - 2007 Pruning of Amenity Trees. d) Prior to the commencement of any site or construction works, detailed plans and specifications for all works within the Public Open Space are to be submitted by and at the cost of the owner/developer to the satisfaction of the City. The plans are to accurately include the locations of the park trees. e) All costs associated with reinstatement of the Public Open Space will be at the applicant's expense, to the satisfaction of the City. 2. Authorises the Chief Executive Officer to write to the Western Australian Planning Commission, as the decision maker on this proposal, of the position outlined in Part 1 above. <p align="right">CARRIED 5/4</p> <p align="center"><i>FOR the motion: Mayor Hall, Deputy Mayor Kunze, Cr Jacobs, Cr Spencer-Teo and Cr Tucek.</i> <i>AGAINST the motion: Cr Bain, Cr Parkinson, Cr Sekhon and Cr Singh</i></p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/09/2023	Recommendation to the Western Australian Planning Commission for the proposed Metronet Development Application No. 2 - Proposed New Stations at Queens Park and Cannington, Station Precincts and Public Realm	<p>CD-016-23 OFFICER RECOMMENDATION / COUNCIL DECISION <i>MOVED Mayor P Hall, SECONDED Cr H Singh, that Council authorises the Chief Executive Officer to advise the Western Australian Planning Commission that the proposed Civic Use (Queens Park and Cannington Train Stations Development) at Lots 9001 – 9003 Sevenoaks Street and Lot 70 Railway Parade, Bentley, Queens Park and Cannington, is supported subject to the following conditions and advice notes:</i></p> <ol style="list-style-type: none"> <i>1. The proposed development is to be carried out in accordance with the plans dated and stamped [DATE] by the Department of Planning, Lands and Heritage, subject to any modifications as required by the conditions of approval.</i> <i>2. The development approval is valid for two years from the date of the approval letter. If the subject development is not substantially commenced within two-years, the approval shall lapse and be of no further effect.</i> <p><u>Prior to the commencement of site works</u></p> <ol style="list-style-type: none"> <i>3. A Construction Management Plan shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning prior to the commencement of site works. Once approved, the Construction Management Plan is to be implemented in its entirety to the satisfaction of the Western Australian Planning Commission.</i> <i>4. A Construction Traffic Management Plan shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning prior to the commencement of any site works. Once approved, the Construction Traffic Management Plan is to be implemented in its entirety to the satisfaction of the Western Australian Planning Commission.</i> <i>5. A Drainage Management Plan shall be submitted and approved to the satisfaction of the Western Australian Planning Commission on the advice of the City of Canning, prior to the commencement of relevant site works. Once approved, the Drainage Management Plan is to be implemented in its entirety to the satisfaction of the Western Australian Planning Commission.</i> <p><u>Prior to the commencement of relevant building works</u></p> <ol style="list-style-type: none"> <i>6. Final Architectural Design Plans and a Schedule of Materials and Finishes showing the architectural features and design treatments being applied to the Queens Park and Cannington Train Stations shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning and the Government Architect Western Australia, prior to the issue of the relevant Building</i> 	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>Permit. Once approved, the Architectural Design Plans are to be implemented in their entirety to the satisfaction of the Western Australian Planning Commission.</i></p> <p>7. A Lighting Plan shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning, prior to issue of the relevant Building Permit. Once approved, the Lighting Plan is to be implemented in its entirety thereafter to the satisfaction of the Western Australian Planning Commission.</p> <p>8. A Public Art Strategy shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning prior to the issue of the relevant Building Permit. Once approved, the Public Art Strategy is to be implemented in its entirety to the satisfaction of the Western Australian Planning Commission.</p> <p>9. A Final Landscape and Urban Design Plan with accompanying specifications shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning and the Government Architect Western Australia, prior to the issue of the relevant Building Permit. Once approved, the Landscape and Urban Design Plan is to be implemented in its entirety to the satisfaction of the Western Australian Planning Commission. The Plan is to include:</p> <p>a) The provision of public toilets within the public realm at Queens Park, if not incorporated into the station building itself;</p> <p>b) The inclusion of basketball facilities within the Youth Plaza;</p> <p>c) The identified skate park is to be designed to enable the application of all riding styles and skill levels with a mix of bowl, plaza and flow.</p> <p>10. An updated Acoustic Report shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning prior to the issue of the relevant Building Permit. Once approved, the Acoustic Report is to be implemented in its entirety to the satisfaction of the Western Australian Planning Commission.</p> <p>11. A Noise Report (including ground truthing measurement of noise emissions) is to be submitted by an accredited acoustic consultant, within three months of the development commencing, that confirms noise from the development complies with the Environmental Protection (Noise) Regulations 1997, to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning. This report shall be at the applicant's cost.</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>12. A Detailed Movement Network Plan shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning and the Department of Transport, prior to the issue of the relevant Building Permit. Once approved, the Detailed Movement Network Plan is to be implemented in its entirety to the satisfaction of the Western Australian Planning Commission.</p> <p>13. Detailed signalised intersection design plans at the:</p> <ul style="list-style-type: none"> a) Sevenoaks Street – Hamilton Street intersection; b) Sevenoaks Street – Wharf Street intersection; c) Sevenoaks Street – Bus Station Exit – Sevenoaks Senior College intersection; and d) Sevenoaks Street – Bus Station Entry – Cecil Avenue intersection; <p>shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning and Main Roads WA, prior to the issue of the relevant Building Permit. Once approved, the plans are to be implemented in their entirety to the satisfaction of the Western Australian Planning Commission.</p> <p>14. The proposed development plans are to be amended to accommodate sufficient space for future City works at the Sevenoaks Street – Wharf Street signalised intersection to accommodate:</p> <ul style="list-style-type: none"> a) A left turn pocket from Sevenoaks Street west to Wharf Street north; and b) A left turn pocket from Wharf Street north to Sevenoaks Street east; <p>to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning.</p> <p>15. The proposed development plans are to be amended to accommodate sufficient space for future City works at the Sevenoaks Street – Hamilton Street signalised intersection to accommodate:</p> <ul style="list-style-type: none"> a) A left turn pocket from Sevenoaks Street west to Hamilton Street north; b) A left turn pocket from Hamilton Street north to Sevenoaks Street east; and c) A left turn pocket from Hamilton Street south to Sevenoaks Street west; <p>to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning.</p> <p>16. The proposed development plans are to be amended to accommodate access and/or egress to the Sevenoaks Senior College at the Sevenoaks Street – Bus Station Exit – Sevenoaks Senior College signalised intersection. Consultation is to be undertaken with the Sevenoaks Senior College, Department of Education WA, City of Canning and Main Roads WA. Works are to be undertaken to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning.</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>17. <i>The proposed development plans are to be amended to tie into the City's Cecil Avenue raised intersection works and pavement treatment at the Sevenoaks Street – Bus Station Entry – Cecil Avenue signalised intersection. Consultation is to be undertaken with the City of Canning and Main Roads WA. Works are to be undertaken to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning.</i></p> <p>18. <i>The proposed development plans are to be amended to accommodate the Queens Park and Cannington Station Park'n'Ride carparks to be accessed via Railway Parade to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning.</i></p> <p>19. <i>The proposed development plans are to be amended to accommodate a 4.0 metre wide principle shared path between Queens Park and Cannington Station that takes into consideration the on-street parking along Railway Parade to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning.</i></p> <p>20. <i>An updated Transport Impact Assessment shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning prior to the issue of the relevant Building Permit. Once approved, the updated Transport Impact Assessment shall be implemented in its entirety to the satisfaction of the Western Australian Planning Commission.</i></p> <p>21. <i>Road Safety Audits shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning prior to the issue of the relevant Building Permit, for all permanent road connections (including all new or modified road connections and intersections) at the following stages:</i></p> <ul style="list-style-type: none"> <i>a) Preliminary design audit;</i> <i>b) Detailed design audit; and</i> <i>c) Preopening audit.</i> <p><i>Once approved, all recommendations of the Road Safety Audit shall be implemented in its entirety to the satisfaction of the Western Australian Planning Commission.</i></p> <p>22. <i>A Crime Prevention Through Environmental Design (CPTED) statement outlining how the design response will mitigate the risk of crime for the station, station forecourt, parking areas, bus interchange and pedestrian network to the station and all areas of public realm shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on advice of the City of Canning prior to the</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>issue of relevant Building Permit. Once approved it is to be implemented in its entirety, including any identified remedial measures to the satisfaction of the Western Australian Planning Commission.</i></p> <p><u>General</u></p> <p>23. <i>A Signage and Way-finding Plan shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning prior to the issue of the relevant Building Permit. Once approved, the Signage and Way-finding Plan is to be implemented in its entirety prior to the commencement of station operations and maintained thereafter by the proponent to the satisfaction of the Western Australian Planning Commission.</i></p> <p>24. <i>All accessible structures within three metres of ground level which are the subject of this application are to be applied with an anti-graffiti coating or other agreed treatment to the satisfaction of the Western Australian Planning Commission on the advice of City of Canning.</i></p> <p>25. <i>All storage areas, external fixtures and building plant, including air conditioning units shall be located so as to minimise any visual and noise impacts, and shall be screened from view from streets, public spaces and adjacent properties to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning.</i></p> <p>26. <i>A Maintenance and Management Agreement between the City of Canning and the Public Transport Authority of Western Australia is to be prepared and finalised in relation to the construction, ownership, and ongoing maintenance/management of the proposed public realm areas by 20 November 2024. The City is of the view the maintenance period before handover to the City should be for a minimum of 5 years.</i></p> <p>27. <i>A detail plan for the proposed new car parking spaces together with their aisles are to be prepared in compliance with AS2890.1 and submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning prior to the issue of the relevant Building Permit.</i></p> <p>28. <i>All PTA bicycle parking shelters provided for the development shall be sheltered by a water impermeable roof structure to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Canning.</i></p> <p>ADVICE NOTES</p> <p>1. <i>In regard to Condition 3, the Construction Management Plan is to address the following site-specific matters as a minimum:</i></p> <p>a) <i>A staging plan;</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ul style="list-style-type: none"> <i>b) Storage of materials and equipment;</i> <i>c) Delivery of materials and equipment to the site;</i> <i>d) Parking arrangements for contractors and subcontractors;</i> <i>e) Waste management;</i> <i>f) Emergency evacuation plan;</i> <i>g) Dust management;</i> <i>h) Noise and vibration impacts and mitigation measures in accordance with regulation 13 of the Environmental Protection (Noise) Regulations 1997;</i> <i>i) Hours of operation, timeframes and responsibility for tasks identified;</i> <i>j) Consultation and communication strategy (inclusive of a transparent complaint process);</i> <i>k) Audit of existing trees and treatments to protect trees and other City assets;</i> <i>l) Stormwater management plan;</i> <i>m) Sediment control management plan;</i> <i>n) A Quality Management Plan to be provided for approval by the City, listing appropriate hold points for City staff to approve works in regards to the installation of all assets that will become the long term responsibility of the City of Canning. These works are to be installed under the supervision of the City of Canning and the hold points to be incorporated into the delivery project;</i> <i>o) Any dewatering of the site; and</i> <i>p) Any other matters likely to impact on surrounding properties and public areas.</i> <p><i>Construction Management Plans may be provided for staged works packages prior to their commencement, provided each management plan contains an overview of staging and the relationship between works packages.</i></p> <p>2. In regard to Condition 4, the Construction Traffic Management Plan is to address the following as a minimum:</p> <ul style="list-style-type: none"> <i>a) Traffic volumes from proposed work/activities;</i> <i>b) Construction works/activities;</i> <i>c) Maintenance of access to adjacent private properties;</i> <i>d) Arrangements for general traffic detours;</i> 	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>e) <i>Process for modifying haulage routes or agreed management arrangements, including any departure outside of approved haulage operations timeframes; and</i></p> <p>f) <i>Communications with landowners and the wider community (inclusive of a transparent complaint process).</i></p> <p>3. <i>In regard to Condition 5, the Drainage Management Plan is to address the following as a minimum:</i></p> <p>a) <i>Water sensitive urban design principles;</i></p> <p>b) <i>Stormwater design to cater for a 1:100-year storm event being retained and disposed of on-site, to the extent of pre and post development flows;</i></p> <p>c) <i>Location, shape and capacity and proposed drainage basins, swales and subsequent pipe and pit connections;</i></p> <p>d) <i>The softscape treatment of all basins including proposed ground coverage and plantings;</i></p> <p>e) <i>Overflow connections to the City's drainage system;</i></p> <p>f) <i>All proposed basins, swales and drainage connection systems are to be located within the boundaries of the railway reserve, unless agreed by the City;</i></p> <p>g) <i>All stormwater discharged into the public realm from the railway is to be tested regularly and monitored by Public Transport Authority;</i></p> <p>h) <i>Drainage maintenance specifications including expected requirements for servicing to maintain the drainage assets proposed for future management by the City of Canning; and</i></p> <p>i) <i>A plan identifying proposed fences and fencing structures.</i></p> <p>4. <i>In regard to Condition 6, the Architectural Design Plans, cross-referenced with the Schedule of Materials and Finishes, shall address but not be limited to the following:</i></p> <p>a) <i>Station buildings, entrances and façade (including glazing);</i></p> <p>b) <i>All service areas to be designed as an integral component of the develop or screened from public view, to minimise impacts on the architectural quality of the station buildings and public realm;</i></p> <p>c) <i>Sustainability measures and associated design features included in the station design;</i></p> <p>d) <i>Clarification of the materials including maximising reused and recycled materials;</i></p> <p>e) <i>Detailing for the lift over-runs, as well as further information on whether there are any service penetrations of the folded metal façade and roof cladding;</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>f) Further work to refine the interface between the viaduct screen and station platform screens (at the ends of the station concourse) in order to create a more integrated, less bulky, built form outcome is recommended;</i></p> <p><i>g) Further work regarding wayfinding and signage to distinguish the bike shelters within the public realm;</i></p> <p><i>h) Public Art elements including etching of a pattern on the canopy at the Cannington Train Station and use of a multi-coloured lighting display;</i></p> <p><i>i) Prominent station signage which increases the legibility of the station from various public vantage points such as Cecil Avenue;</i></p> <p><i>j) Improvements to bicycle parking facilities and provision of e-charging facilities; and</i></p> <p><i>k) Other sustainability strategies such as rainwater harvesting.</i></p> <p><i>A digital 3D model of the development and Geographic Information Systems (spatial data of the development), including road reserve infrastructure shall be submitted to the City of Canning.</i></p> <p>5. In regard to Condition 7, the Lighting Plan shall comply with the dark sky principles and AS4282:2010 - Control of the obtrusive effects of lighting. The plan shall address but not be limited to the other following matters:</p> <p><i>a) Highlighting architectural detailing that will strengthen the distinct identities of each train station;</i></p> <p><i>b) Consider opportunities for smart lighting capable of remote operation and or timing;</i></p> <p><i>c) Lighting of public areas;</i></p> <p><i>d) Promote safety through affective lighting;</i></p> <p><i>e) Providing visual interest and amenity;</i></p> <p><i>f) Consider environmental sustainability measures;</i></p> <p><i>g) Consider Place Activation opportunities at night; and</i></p> <p><i>h) Lighting network controls (i.e. the ability to control lighting by zone and/or lighting asset type).</i></p> <p>6. In regard to Condition 8, the Public Art Strategy should demonstrate best practice (procurement, stakeholder engagement, design direction and integration within the development), and include the following:</p> <p><i>a) Details of the type and location of artworks;</i></p> <p><i>b) How the works respond to any identified public art themes; and</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>c) Design intent and purpose, processes to design documentation, detailed plans of the artwork, cost calculations, public liability insurance (as applicable) and maintenance details.</i></p> <p><i>The applicant should liaise with the City of Canning, Department of Planning Lands and Heritage and METRONET to determine the appropriate public art contribution.</i></p> <p>7. In regard to Condition 9, the Landscape and Urban Design Plan shall address but not be limited to the following matters:</p> <p><i>a) A tree survey identifying all vegetation on land that is under the care, control, and management of the City of Canning, separate to vegetation within the rail corridor. The tree survey should clearly identify all vegetation to be retained and/or removed;</i></p> <p><i>b) Details of Tree Protection Zones for all retained trees within the project area and trees to be retained shall be in accordance with Australian Standard AS 4970-2009 Protection of trees on development sites;</i></p> <p><i>c) Detailed planting schedule including the type, size, location and number of all proposed trees and shrubs with a target 40% future canopy coverage at maturity. Trees supplied are to comply with Australian Standard As 2303 – 2005 Tree Stock for Landscape Use;</i></p> <p><i>d) An independent assessment from a qualified arborist that the canopy target of 21.8% at maturity is still maintained throughout the detailed design phase;</i></p> <p><i>e) The landscape plan shall include 100% native plants;</i></p> <p><i>f) A Schedule of Materials and Finishes for the public realm;</i></p> <p><i>g) An Assets Register of all hard landscaping assets including but not limited to (footpaths, playgrounds, furniture, exercise equipment, skate equipment furniture, barbecues and shade structures) including detailed specifications and drawings;</i></p> <p><i>h) Details of all Water Sensitive Urban Design treatments including detailed specifications and drawings;</i></p> <p><i>i) Details of irrigation systems including detailed specifications and drawings;</i></p> <p><i>j) Planting maintenance specifications including the expected level of service, requirements for watering, weeding, mowing and other service regimes required to maintain soft landscape assets;</i></p> <p><i>k) Details of the soil in identified landscape areas, including depths of that soil treatment;</i></p> <p><i>l) A Deep Soil Ripping Strategy to mitigate the impact of construction processes on plant establishment;</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>m) A plan identifying the provision of public toilets and services infrastructure to service toilets, mobile or modular tenancies and locations for food trucks within the rail corridor;</i></p> <p><i>n) Detailed local native species planting palette to comply with Local Biodiversity Strategy 2018 and local vegetation complexes, including the Cannington Complex; and</i></p> <p><i>o) Location of nesting boxes and assessment of targeted wildlife (if birds) flight behaviour to mitigate risk of collisions.</i></p> <p>8. In regard to Condition 10, the updated Acoustic Report is to provide an assessment of location, noise impacts and attenuation measures required for the following:</p> <p><i>a) Mechanical service plant/equipment;</i></p> <p><i>b) Bus interchange activities;</i></p> <p><i>c) Car parking areas; and</i></p> <p><i>d) Activities in the public realm including playing courts, skate park and event spaces.</i></p> <p>9. All construction works which take place outside the hours of 0700hrs to 1900hrs will be subject to approvals granted by the City of Canning in accordance with Regulation 13 of the Environmental Protection (Noise) Regulations 1997. Contact the City's Environmental Health Services to discuss the requirements for applications and approvals.</p> <p>10. In regard to Condition 12, the Detailed Movement Network Plan shall include the following:</p> <p><i>a) Station Access Strategy and Station Precinct Public Realm Plan to ensure effective management of modal conflict, safety, flows of traffic and legibility of movement and required upgrades for the footpath, bicycle and local road network is achieved;</i></p> <p><i>b) Updated Civil Road Design drawings to demonstrate the prioritisation of pedestrians and cyclists and the quality of the public realm including improvement at the signalised intersections and along the streets adjacent to the Queens Park and Cannington Stations;</i></p> <p><i>c) Schedule of Materials and Finishes including details of local road treatments within the extent of works;</i></p> <p><i>d) Landscaping details for local roads within the extent of works, including the location, number and type of proposed trees and shrubs and/or tree pit sizes and planting densities;</i></p> <p><i>e) Where hardscaped, all median islands should be paved rather than concreted, to allow for future tree plantings and/or landscaping;</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>f) Consideration of how infrastructure will effectively transition and function with its immediate surrounds; and</i></p> <p><i>g) Further information required to demonstrate the improvements above.</i></p> <p>11. <i>In regard In regard to Condition 17, the City acknowledges that a reasonable contribution by the City is made towards the intersection upgrade that reflects the additional costs associated with the upgraded hardstand treatment (ie. from asphalt to brick paving). It is recommended that the cost differential be documented and independently assessed.</i></p> <p>12 <i>In regard to Condition 20, the updated Traffic Impact Assessment shall address but not be limited to:</i></p> <p><i>a) Parking Management Plans and Analysis for both train stations;</i></p> <p><i>b) Mitigation measures such as traffic calming, signage, and other traffic management solutions to be worked on with the City;</i></p> <p><i>c) Any other matters likely to impact surrounding properties, streetscapes, and public areas;</i></p> <p><i>d) Compliance with the WAPC Transport Assessment Guidelines for Developments Volume 4;</i></p> <p><i>e) Identification of Sevenoaks Street, that is, its classification on the Metropolitan Region Scheme being classified as an 'Other Regional Roads' reservation, and any impacts on this reservation;</i></p> <p><i>f) The Transport Impact Assessment needs to include information in relation to the operation of the signalised intersections;</i></p> <p><i>g) Inclusion of the City's planned traffic management along Railway Parade;</i></p> <p><i>h) Details on how the pedestrian desire lines at Queens Park Station will be addressed;</i></p> <p><i>i) Details on the pedestrian desire lines at Cannington Station, especially north (Gibbs Street);</i></p> <p><i>j) Details on the PSP width, that is, 3m v's 4m and on-street parking against the PSP;</i></p> <p><i>k) Comment on the Sevenoaks Street – Stockman Way – Car park access intersection;</i></p> <p><i>l) Comment on the trapped lane at the Sevenoaks Street – Stockman Way intersection; and</i></p> <p><i>m) Investigation into the PSP priority at the road crossings via Wombat crossing and if it will be supported by Main Roads WA.</i></p> <p>13. <i>In regard to Condition 21, the Road Safety Audits are to be undertaken based on the Austroads Guide to Road Safety Part 6: Road Safety Audit, and in accordance with the requirements contained in the Main Roads Western Australia Policy and Guidelines for Road Safety Audit to ensure no conflict between turning movement and pedestrian movement approval from Main Roads WA.</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>14. In regard to Condition 26, the Maintenance and Management Agreement shall address but not be limited to:</p> <ul style="list-style-type: none"> a) Details of what Management Order or other legal instruments are required to underpin the Maintenance and Management Agreement; b) Plans clearly denoting the areas under responsibility of the Public Transport Authority and the City of Canning; c) Details of access arrangements to services including water allocation for irrigation, power, water and sewerage; d) An Assets Register of all infrastructure elements including specifications and drawings, accompanying maintenance manuals, anticipated design life and costings appropriate to determine renewal costs and life cycle costs; e) Confirmation of whether and how the City's Local Laws and Policies apply to the newly formed public places; f) Details of processes for approval for development and works relating to: <ul style="list-style-type: none"> i. Development of public facilities (public toilets, playgrounds); ii. Development of land for commercial purposes (new buildings for commercial purposes such as a café); iii. Semi-permanent use of land (the placement of semi-permanent modular structures which may be used for commercial/retail uses such as a container café); iv. Temporary use of land (mobile food vendors or community events); and v. Renewal works. g) Details of the legal and commercial frameworks necessary to facilitate leasable spaces for the permanent, semi-permanent or temporary development of land for commercial purposes; h) Details of agreed 'levels of service' to be provided by both the City of Canning and Public Transport Authority for all assets subject to the agreement; i) Details of water use requirements for the proposed irrigation system and associated landscape treatments, for both establishment and long-term viability of both planting treatments and irrigated areas. All required Information regarding water license allocation and the reporting responsibilities in regard to licensed abstraction and reporting to Department of Water and Environmental 	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>Regulation (DWER) in regard to water use volumes and aquifer access, must be agreed by the City of Canning and the Public Transport Authority;</i></p> <p><i>j) Details and responsibilities of access to serviceable assets such as bore infrastructure, waste bins, turf areas and any areas required for graffiti removal;</i></p> <p><i>k) Details of the handover arrangement following practical completion of the project including confirmation of the agreed establishment period, defects liability period and what defects are to be repaired by the owner of the land prior to handover; and</i></p> <p><i>l) Details of any unique equipment required by the City to undertake maintenance tasks, including details of any approvals or necessary training required for the City's Officer's (or their representatives) to access the site for maintenance purposes.</i></p> <p>15. Existing street trees located within the verge and/or on land under the care, control and management of the City of Canning must be retained and protected from damage during works, unless otherwise approved by the City of Canning. METRONET is to demonstrate in the Construction Management Plan how trees in close proximity to the subject site will be protected during the construction phase.</p> <p>16. All development should comply with the provisions of the Building Code of Australia, Health Regulations, Public Building Regulations and all other relevant Acts, Regulations and Local Laws, including obtaining any relevant permits and licences. Additional approvals/licences may be required to ensure compliance with State Government environmental legislation.</p> <p>17. Any future intersection upgrades and road widening/upgrades may be subject to further approval from Main Roads WA under the Road Traffic Code 2000. Any proposal for the installation and/or modification of traffic signals must follow the Main Roads WA Traffic Signal Approvals Policy to obtain approval.</p> <p align="right">CARRIED 9/0</p>	
19/09/2023	Major Trading Undertaking - Whaleback Golf Course Business Plan	<p>EN-017-23 OFFICER RECOMMENDATION / COUNCIL DECISION</p> <p><i>MOVED Cr A Spencer-Teo, SECONDED Cr J Jacobs, that Council:</i></p> <p>1. <i>Endorses the attached Business Plan.</i></p> <p>2. <i>Authorises that State-wide public notice be given pursuant to Section 3.59(2)(a) of the Local Government Act 1995 of the proposed Major Trading Undertaking incorporated in the attached Business Plan, with a period of six weeks being allowed for submissions.</i></p> <p align="right">CARRIED 9/0</p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/09/2023	Further Analysis of Dogs On-Leash and Off-Leash Spaces	<p>EN-018-23 SUBSTANTIVE MOTION AS AMENDED OFFICER RECOMMENDATION / COUNCIL DECISION/ MOVED Deputy Mayor B Kunze, SECONDED Mayor P Hall, that Council:</p> <p>(a) Allocates \$51,750 in the draft 2024/2025 Budget to install at least one regulatory sign in each of the 115 on-leash parks that currently have no signage</p> <p>(b) Requests the Chief Executive Officer to engage with the community in accordance with the Dog Act 1976 to determine support to change the following Conservation areas from off-leash to on-leash and report back to Council:</p> <ul style="list-style-type: none"> i) Bannister Creek Park ii) Lambertia Creek Park iii) Aderyn Park, iv) Arlington Park v) Brolga Park vi) Jasmine Park vii) Portcullis Park viii) Centenary Park West foreshore. <p>(c) Requests the Chief Executive Officer to engage with the community, in accordance with the Dog Act 1976 to determine support to change Sandra Park, Rossmoyne from off-leash to on-leash and report back to Council.</p> <p>(d) Requests the Chief Executive Officer to engage with the community, including the clubs and community groups who utilise the Vic and Audrey Varischetti Pavilion, in accordance with the Dog Act 1976 to determine support to change Riverton Park (playing field/oval), from off-leash to on-leash, and the north-west corner of the park which lies between Laurel Close and Barber Close as per page 34 of the Dog Spaces Strategy to a dog off-leash area.</p> <p align="right">CARRIED 9/0</p>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio																		
19/09/2023	DLGSC CSRFF 2024/2025 Grant Applications - Ferndale Reserve Facilities Upgrade and Corinthian Park Community Facility Upgrade	CO-005-23 OFFICER RECOMMENDATION / COUNCIL DECISION <i>MOVED Deputy Mayor B Kunze, SECONDED Cr M Bain, that Council:</i> 1. Authorises the Chief Executive Officer to submit two grant funding applications to the Community Sporting and Recreation Facilities Forward Planning 2024/2025 Funding Program in the following order of priority: a) Ferndale Reserve Clubroom, Pavilion and Change Room New Development. Total project Cost of \$5.9 million (excluding GST) over three years including a CSRFF grant of \$1,966,667. b) Corinthian Park Community Facility Renewal. Total project cost of \$2,158,396 (excluding GST) with a CSRFF grant of \$719,465. 2. Provides in-principle support for the grant applications to include a City funding commitment as outlined in paragraph 43 of this report. 3. Notes that should one or more of the grant applications be successful, a further report will be presented to Council to endorse the successful project(s) and the commitment of funds, and to authorise the Chief Executive Officer to enter into a State Grant Agreement(s). CARRIED 9/0	Minutes Audio																		
19/09/2023	Agenda Briefings and Ordinary Council Meetings during school holidays	NOM-005-23 NOTICE OF MOTION / COUNCIL DECISION <i>MOVED Cr S Sekhon SECONDED Cr A Spencer-Teo</i> 1) Requests that Council, in accordance with section 5.4(b) of the Local Government Act 1995, provides notice of the following 2024 schedule of Agenda Briefing and Ordinary Council Meetings to be held in the Council Chambers, Civic and Administration Centre, 1317 Albany Highway, Cannington, commencing at 6pm. <table><tr><th colspan="2">2024</th></tr><tr><th>Agenda Briefing</th><th>Ordinary Council Meeting</th></tr><tr><td>13 February</td><td>20 February</td></tr><tr><td>12 March</td><td>19 March</td></tr><tr><td>16 April</td><td>23 April</td></tr><tr><td>14 May</td><td>21 May</td></tr><tr><td>11 June</td><td>18 June</td></tr><tr><td>16 July</td><td>23 July</td></tr><tr><td>13 August</td><td>20 August</td></tr></table>	2024		Agenda Briefing	Ordinary Council Meeting	13 February	20 February	12 March	19 March	16 April	23 April	14 May	21 May	11 June	18 June	16 July	23 July	13 August	20 August	Minutes Audio
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Ordinary and Special Council Meeting Resolution Summary Sheet
1 January 2023 – 31 December 2023

Meeting Date	Name of Item	Detail		Link to Minutes and Audio
		<i>10 September</i>	<i>17 September</i>	
		<i>8 October</i>	<i>15 October</i>	
		<i>12 November</i>	<i>19 November</i>	
		<i>3 December</i>	<i>10 December</i>	
17/10/2023	Monthly Financial Report September 2023	CC-022-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr M Bain, SECONDED Cr S Parkinson, that Council:</i> <i>1. Receives the Monthly Financial Report for the period ended 30 September 2023 (Attachment 1).</i> <i>2. Receives the Monthly Investment Report for the period ended 30 September 2023 (Attachment 2).</i> <i>3. Receives the list of Accounts Authorised for Payment \$56,561,799.38 (Attachment 3).</i> <i>4. Receives the Corporate Credit Card Transaction Report ended 30 September 2023 (Attachment 4)</i> <i>5. Receives the list of Small Balance Write Off for September 2023 under delegation 39 (Confidential Attachment 5).</i> <i>6. Receives the list of travel from 1 July 2023 to 30 September 2023 (Attachment 6).CARRIED UNANIMOUSLY 9/0</i>		Minutes Audio
17/10/2023	Adoption of Scheme Amendment No. 12 to Local Planning Scheme No. 42 - Increasing the density of various lots bound by Lacey Street, Campbell Street, Crawford Street and Redcliffe Street in East Cannington from R20 to R30	PD-017-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Cr H Singh, SECONDED Cr J Jacobs, that Council:</i> <i>1. Adopts Scheme Amendment No. 12 to Local Planning Scheme No. 42, without modifications, as shown in Attachment 1, pursuant to Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015.</i> <i>2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the Local Planning Scheme No. 42 Scheme Amendment No. 12 documentation.</i> <i>3. Authorises the Chief Executive Officer to forward Local Planning Scheme No. 42 Scheme Amendment No. 12 to the Western Australian Planning Commission and the Minister for Planning for determination.</i> <i>CARRIED UNANIMOUSLY 9/0</i>		Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
17/10/2023	Award of Tender - FM.O35.268 Replacement of Three Sideloader Waste Trucks	IE-020-23 COUNCIL DECISION/OFFICER RECOMMENDATION <i>MOVED Mayor P Hall, SECONDED Cr J Jacobs, that Council:</i> 1. <i>Accepts the Request submitted by Truck Centre WA Pty Ltd as the most advantageous to form the contract at the lump sum of \$1,520,556.00.</i> 2. <i>Authorises the Chief Executive Officer to execute the contract documents.</i> <i>CARRIED UNANIMOUSLY 9/0</i>	Minutes Audio
17/10/2023	Reducing Plastic In Our Rivers	NOM-006-23 COUNCIL DECISION <i>MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council requests the Chief Executive Officer to conduct a review of all waste bins and fishing bins along the Canning River to ensure they are appropriately placed and designed to mitigate the risk of rubbish entering the river system, including ensuring that the bins are serviced adequately during peak periods.</i> <i>CARRIED UNANIMOUSLY 9/0</i>	Minutes Audio
30/10/2023	Election of the Deputy Mayor - 2023-2025	OC-008-23 COUNCIL DECISION <i>The Chief Executive Officer declared Cr A Spencer-Teo as Deputy Mayor for the period to 18 October 2025. Cr A Spencer-Teo made the Declaration for the Office of the Deputy Mayor for the term 2023-2025, in accordance with the requirements of the Local Government Act 1995.</i>	Minutes Audio
30/10/2023	Appointment of Members to Committees and external organisations	OC-009-23 COUNCIL DECISION <i>MOVED Mayor P Hall, SECONDED Deputy Mayor A Spencer-Teo</i> 1. <i>That Council, in accordance with section 7.1A(2) of the Local Government Act 1995, appoints three Elected Members to the City's Audit and Risk Committee:</i> <i>a) Deputy Mayor A Spencer-Teo</i> <i>b) Cr S Parkinson</i> <i>c) Mayor P Hall.</i> <p align="right"><i>**ABSOLUTE MAJORITY REQUIRED**</i></p> 2. <i>That Council, in accordance with section 5.10(1) of the Local Government Act 1995, and Council Policy AD.04 CEO Performance and Salary Review, appoints the following Elected Members to the City's CEO Performance and Salary Review Committee:</i> <i>a) Mayor P Hall</i>	Minutes Audio

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p> <i>b) Deputy Mayor A Spencer-Teo</i> <i>c) Cr S Sekhon</i> <i>d) Cr B Kunze.</i> </p> <p align="right">**ABSOLUTE MAJORITY REQUIRED**</p> <p>3. <i>That Council appoints the following Elected Members to represent the City on the following external organisations:</i></p> <p> 1) <i>Joint Development Assessment Panels (two delegates and two alternative delegates required):</i> <i>a) Cr B Kunze as delegate</i> <i>b) Mayor P Hall as delegate</i> <i>c) Deputy Mayor A Spencer-Teo as deputy delegate</i> <i>d) Cr S Sekhon as deputy delegate.</i> </p> <p>4. <i>Local Emergency Management Committee – Canning and South Perth (one delegate and one deputy)</i> <i>a) Delegate – no nominations were received.</i> <i>b) Deputy delegate – no nominations were received.</i></p> <p>5. <i>WALGA – South East Metropolitan Zone meetings (two Delegates, two alternative Delegates)</i> <i>a) Mayor P Hall as delegate</i> <i>b) Cr M Hurn as delegate</i> <i>c) Deputy Mayor A Spencer-Teo as deputy delegate</i> <i>d) Cr Rodriguez as deputy delegate.</i></p> <p>6. <i>Canning River Regional Park Community Advisory Committee (one delegate and one deputy)</i> <i>a) Cr M Bain as delegate</i> <i>b) Cr J Page as deputy delegate.</i></p> <p>7. <i>Perth Airports Municipalities Group (one delegate and one deputy)</i> <i>a) Cr M Hurn as delegate</i> <i>b) Cr S Parkinson as deputy delegate.</i></p> <p>8. <i>Jandakot Airport Community Aviation Consultation Group (one delegate and one deputy)</i> <i>a) Delegate - No nominations were received.</i> <i>b) Cr S Parkinson as deputy delegate</i></p> <p>9. <i>Metropolitan Regional Road Group (one delegate and one deputy)</i></p>	

Ordinary and Special Council Meeting Resolution Summary Sheet
1 January 2023 – 31 December 2023

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>a) Delegate - no nominations were received.</i></p> <p><i>b) Deputy Mayor A Spencer-Teo as Deputy delegate</i></p> <p>10. Canning Neighbourhood Watch Meeting (one delegate and one deputy)</p> <p><i>a) Cr P Tucek as delegate</i></p> <p><i>b) Cr M Bain as deputy delegate.</i></p> <p align="right">CARRIED BY ABSOLUTE MAJORITY 11/0</p>	
21/11/2023	Petition Received from Ms T Sommerville, Wilson	<p>PET-001-23 COUNCIL DECISION</p> <p>MOVED Cr M Bain, SECONDED Cr JP Page, that the petition be received and referred to the CEO for action.</p> <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio
21/11/2023	Proposed Laydown Licence - Armadale Line Upgrade Alliance - 145-155 George Street and 164 Railway Parade, Queens Park	<p>CC-023-23 COUNCIL DECISION/OFFICER RECOMMENDATION</p> <p>MOVED Deputy Mayor A Spencer-Teo, SECONDED Cr M Hurn, that Council:</p> <ol style="list-style-type: none"> Approves, pursuant to clause 3.58 of the Local Government Act 1995, the City entering into a laydown licence with Acciona Construction Australia Pty Ltd for portion of 145-149 George Street and 164 Railway Parade, Queens Park, as per the terms and conditions detailed in this report. Authorises the Chief Executive Officer to finalise and sign the licence documentation between the City of Canning and Acciona Construction Australia Pty Ltd. <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio
21/11/2023	Monthly Financial Report October 2023	<p>CC-024-23 COUNCIL DECISION/OFFICER RECOMMENDATION</p> <p>MOVED Deputy Mayor A Spencer-Teo, SECONDED Cr M Bain, that Council:</p> <ol style="list-style-type: none"> Receives the Monthly Financial Report for the period ended 31 October 2023 (Attachment 1). Receives the Monthly Investment Report for the period ended 31 October 2023 (Attachment 2). Receives the list of Accounts Authorised for Payment \$20,993,254.38 (Attachment 3). Receives the Corporate Credit Card Transaction Report ended 31 October 2023 (Attachment 4) Receives the list of Small Balance Write Off for October 2023 under delegation 39 (Confidential Attachment 5). <p><i>(a) Advertise by Local Public Notice its intention to impose new and amended fees and charges as contained in Attachment 6, which are to take effect from 18 December 2023.</i></p> <p><i>(b) Adopts the proposed amendments to the 2023-2024 Schedule of Fees & Charges as contained in Attachment 6.</i></p> 	Minutes Audio

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		7. Endorses the Budget Amendments pertaining to the Whaleback Golf Course as detailed at paragraphs 37 to 39 of this report and as per Attachment 7. CARRIED BY ABSOLUTE MAJORITY 11/0	
21/11/2023	Adoption of Local Development Plan - Proposed Community Use development at 2 Hedley Place (Lot 3002), Bentley	PD-018-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Mayor P Hall, SECONDED Cr M Hurn, that Council, pursuant to Sub Clause 52(1)(a) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulation 2015, approves the Local Development Plan at 2 Hedley Place (Lot 3002), Bentley (being Attachment 1 of this report), without modifications. CARRIED UNANIMOUSLY 11/0	Minutes Audio
21/11/2023	Appointment of External Members to the Audit and Risk Committee	OC-011-23 COUNCIL DECISION/ALTERNATE MOTION MOVED Mayor P Hall, SECONDED, Deputy Mayor A Spencer-Teo, that Council appoints Ms Elsie Lee as an external member to the City of Canning's Audit and Risk Committee, with tenure expiring at the next Local Government Ordinary Elections. CARRIED BY ABSOLUTE MAJORITY 11/0	Minutes Audio
12/12/2023	Confirmation of Minutes Ordinary Council - 21/11/2023	COUNCIL DECISION MOVED Cr S Sekhon SECONDED Cr M Bain That the Minutes of the Ordinary Council Meeting held on Tuesday, 21 November 2023, be taken as read and confirmed. CARRIED 10/0	Minutes Audio
12/12/2023	Adjourned Motion - Consideration of Environmental Conservation Boundary to Inform Scheme Amendment at Lot 500 (No. 81) Ranford Road, Canning Vale	PD-012-23 COUNCIL DECISION MOVED Cr B Kunze SECONDED Deputy Mayor A Spencer-Teo That Council requests the CEO to: 1. Prepare a Scheme Amendment Report proposing Option 3 as the proposed 'Environmental Conservation' boundary and present the Scheme Amendment to the February 2024 Ordinary Council Meeting for its consideration. 2. Proceed with an assessment of all the relevant species that are located within the Banksia Woodland on Lot 500, Ranford Road, for consideration by Council and inclusion onto the City's Significant Tree Register, due to their environmental significance as a Threatened Ecological Community and irreplaceable ecological value. 3. Invite at least two independent members of the Sustainability and Environment Advisory Group/Panel to any and all site visits where the trees are chosen for inclusion on the Significant Tree Register.	Minutes Audio

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		<p>4. Provide a report to Council no later than the June 2024 Ordinary Council to consider an updated City of Canning Significant Tree Register.</p> <p align="right">CARRIED UNANIMOUSLY 11/0</p>	
12/12/2023	Audit and Risk Committee - 4/12/2023	<p>12.1 COUNCIL DECISION MOVED Mayor P Hall SECONDED Cr M Bain That Council adopt the recommendations of the Audit and Risk Committee meeting held on 4 December 2023 for the following items:</p> <ul style="list-style-type: none"> • ARC-018-23 Internal Audit Activity Report • ARC-019-23 Status of Outstanding Audit Recommendations • ARC-020-23 City Debt • ARC-023-23 Annual Report and Financial Statements 2022-2023** • ARC-021-23 Superannuation Payments • ARC-022-23 Leisureplex Classification Matter <p align="right">CARRIED BY ABSOLUTE MAJORITY 11/0</p>	Minutes Audio
12/12/2023	Child Health Clinics - New Leases - Parkwood, Willetton, Queens Park and Ferndale.	<p>CC-025-23 COUNCIL DECISION/ OFFICER RECOMMENDATION MOVED Cr S Sekhon SECONDED Deputy Mayor A Spencer-Teo That Council:</p> <ol style="list-style-type: none"> 1. Approves the City entering into new leases with the Child and Adolescent Health Service at Parkwood, Willetton, Queens Park, and Ferndale locations, as described in this report. 2. Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Child and Adolescent Health Service for the abovementioned sites, in accordance with Section 9.49A(1)(b) and (4) of the Local Government Act 1995. 3. Pursuant to section 46 of the Land Administration Act 1997, seek the Minister for Lands consent to amend the City's Management Order over Reserve 25288 (Godfrey Park) to grant power to lease or licence. <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio
12/12/2023	Monthly Financial Report November 2023	<p>CC-027-23 COUNCIL DECISION/ OFFICER RECOMMENDATION MOVED Mayor P Hall SECONDED Cr B Kunze, that Council:</p> <ol style="list-style-type: none"> 1. Receives the Monthly Financial Report for the period ended 30 November 2023 (Attachment 1). 2. Receives the Monthly Investment Report for the period ended 30 November 2023 (Attachment 2). 	Minutes Audio

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		3. Receives the list of Accounts Authorised for Payment \$19,515,869.78 (Attachment 3). 4. Receives the Corporate Credit Card Transaction Report ended 30 November 2023 (Attachment 4) 5. Receives the list of Small Balance Write Off for November 2023 under delegation 39 (Confidential Attachment 5). CARRIED UNANIMOUSLY 11/0	
12/12/2023	Proposed Payment in lieu of Parking Plan for the Canning City Centre and Queens Park Structure Plan areas & Amendment to LP.08 'Cash-in-lieu for Parking in the Centre zone'	PD-019-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr M Bain SECONDED Cr J Page That Council: <ol style="list-style-type: none"> Pursuant to Schedule 2, Part 9A, Clause 77K of the Planning and Development (Local Planning Scheme) Regulations 2015, approves the 'Payment in Lieu of Parking Plan 2023' without modifications (refer Attachment 1). Pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Scheme) Regulations 2015, proceeds with LP.08 'Payment in lieu of Parking in the Centre zone' with modifications (refer Attachment 2). CARRIED UNANIMOUSLY 11/0	Minutes Audio
12/12/2023	Recommendation to the Western Australian Planning Commission for a Six Lot Survey Strata Subdivision at 185 Hamilton Street (Lot 5), Queens Park	PD-024-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr M Hurn SECONDED Mayor P Hall That Council supports the variation to Town Planning Scheme No. 21 and a recommendation being provided to the Western Australian Planning Commission to approve the Six Lot Survey Strata Subdivision (five residential lots, one common property) at 185 Hamilton Street (Lot 5), Queens Park (WAPC Reference 645-23), subject to the following conditions being imposed: <ol style="list-style-type: none"> Other than buildings, outbuildings and/or structures shown on the approved plan for retention, all buildings, outbuildings and/or structures present on lots CP6 at the time of subdivision approval being demolished and materials removed from the lots. Existing structures on Lot 1 are to comply with the National Construction Code 2019 volume 2 with regards to setbacks for fire separation purposes from Lot 2. The landowner/applicant contributing towards development infrastructure and Public Open Space contribution provisions pursuant to the City of Canning Local Planning Scheme No. 21. Prior to the commencement of subdivisional works, the landowner/applicant is to provide a pre-works geotechnical report certifying that the land is physically capable of development or advising how the land is to be remediated and compacted to ensure it is capable of development; and in the event that 	Minutes Audio

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		<p><i>remediation works are required, the landowner/applicant is to provide a post geotechnical report certifying that all subdivisional works have been carried out in accordance with the pre-works geotechnical report.</i></p> <p>4. Prior to lodging for clearance, a geotechnical report prepared by a City of Canning approved consultant is required to certify the land has been remediated to accommodate the intended development.</p> <p>5. The land being filled, stabilised, drained and/or graded as required to ensure that:</p> <p>a) lots can accommodate their intended development;</p> <p>b) finished ground levels at the boundaries of the lot(s) the subject of this approval match or otherwise coordinate with the existing and/or proposed finished ground levels of the land abutting; and</p> <p>c) stormwater is contained on-site, or appropriately treated and connected to the local drainage system.</p> <p>6. The proposed access way(s) being constructed and drained at the landowner/applicant's cost to the specifications of the local government.</p> <p>7. Suitable arrangements being made with the local government for the upgrading of vehicular crossover(s) to service the lot(s) shown on the approved plan of subdivision.</p> <p>8. All street trees located in verge areas, and park trees in public open space adjoining the subject lot/s are to be retained and protected. Pruning or removal of the tree(s) must be approved in writing by the City's Service Lead, City Greening.</p> <p>9. Uniform fencing being constructed along the boundaries of lots abutting the Public Open Space reserve.</p> <p>10. The existing dwelling is to comply with the requirements of the Residential Design Codes.</p> <p>11. All septic sewer systems including all tanks and pipes and associated drainage systems (soak wells or leach drains) and any stormwater disposal systems are to be decommissioned, in accordance with the Health (Treatment of Sewerage and Disposal of Effluent and Liquid Waste) Regulations 1974, removed, filled with clean sand and compacted. Proof of decommissioning is to be provided in the form of either certification from a licensed plumber or a statutory declaration from the landowner/applicant, confirming that the site has been inspected and all septic tanks, soak wells, leach drains and any associated pipework have been removed.</p> <p align="right">CARRIED UNANIMOUSLY 11/0</p>	

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12/12/2023	Tender 16/2023 Urban Forest Management Services	<p>IE-021-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Mayor P Hall SECONDED Cr S Parkinson That Council</p> <ol style="list-style-type: none"> Accepts the Tender submitted by: <i>Beaver Tree Services as the most advantageous Tenderers to form the contract for Urban Forest Management Services for an initial contract term of two (2) years, with three options to extend the term, with each option at the City's discretion having a duration of up to 12 months.</i> Authorises the Chief Executive Officer to execute the contract documents. <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio
12/12/2023	Business Plan Submissions - Whaleback Golf Course	<p>IE-022-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Mayor P Hall SECONDED Cr S Parkinson that Council</p> <ol style="list-style-type: none"> Notes there were no submissions received during the advertising period of the Business Plan for the Management of Whaleback Golf Course; and Authorises the Chief Executive Officer to proceed with the Business Plan for the Management of Whaleback Golf Course as proposed and advertised, in accordance with section 3.59(5) of the Local Government Act 1995.* <p align="right">CARRIED BY ABSOLUTE MAJORITY 10/1</p> <p align="right"><i>FOR the motion: Mayor Hall, Deputy Mayor Spencer-Teo, Cr Bain, Cr Kunze, Cr Page, Cr Parkinson, Cr Rodriguez, Cr Sekhon, Cr Singh and Cr Tucek.</i> AGAINST the motion: Cr Hurn.</p>	Minutes Audio
12/12/2023	Request for Tender - 22 / 2022 - Pre-Qualified Panel of Suppliers for Dry Hire Road Construction Equipment	<p>IE-023-23 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Deputy Mayor A Spencer-Teo SECONDED Mayor P Hall, that Council</p> <ol style="list-style-type: none"> Accepts the Tenders submitted by <ul style="list-style-type: none"> Budget Mini Excavator ATF Fenton Family Trust t/a Miniquip Coates Hire Operations Pty Ltd t/a Coates Brooks Hire Service Pty Ltd as the most advantageous Tenderers to form the Pre-Qualified Panel of Suppliers for Dry Hire Road Construction Equipment for an initial term of two years, with three options to extend the term, with each option at the City's discretion having a duration of up to 12 months. Authorises the Chief Executive Officer to finalise the appointments to the Panel. <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio

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12/12/2023	Canning Open Art Studios	<p>NOM-007-23 COUNCIL DECISION MOVED Deputy Mayor A Spencer-Teo SECONDED Cr S Sekhon that Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> 1. Recognise the City of Canning is home to many talented artists whether they be residents, studio owners or leaders of art education programs within the Canning area. 2. Consult with the City of Melville and City of Stirling regarding their open art studio program and how to create a “Canning Open Art Studio” program. This could be as a standalone program or in conjunction with these and other local governments with the aim of promoting local artists within the Canning area. 3. Provide a report and recommendation to Council by 30 April 2024 for consideration on how to progress the Canning Open Art Studio concept along with any budget allocation required to fund the program in the 2024/2025 financial year. <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio
12/12/2023	Report of CEO Performance Review Committee Held on 29 November 2023	<p>CC-028-23 COUNCIL DECISION/COMMITTEE RECOMMENDATION MOVED Deputy Mayor A Spencer-Teo SECONDED Cr B Kunze that the recommendations of the CEO Performance Review Committee meeting held on the 29 November 2023 for the following items, as listed in this report, be adopted:</p> <ul style="list-style-type: none"> • CC-004-23 Chief Executive Officer Performance and Salary Review 2023-2024 <p align="right">CARRIED UNANIMOUSLY 11/0</p>	Minutes Audio