

Ordinary and Special Council Meeting Resolution Summary Sheet
1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|--|---|--|
| 15/02/2022 | New Lease - Axicom - 42 Liege Street, Cannington | CC-001-22 COUNCIL DECISION MOVED Cr M Bain, SECONDED Cr A Spencer-Teo that Council: <ol style="list-style-type: none"> Approves, pursuant to Clause 3.58 of the Local Government Act 1995, the City entering into a new lease with Axicom for a portion of Lot 204, 42 Liege Street, Cannington, subject to the terms and conditions outlined in this report. Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Axicom. <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |
| 15/02/2022 | Review of the Chief Executive Officer Salary and Performance Review Process, including, but not limited to, a review of Policy AD.04 | CC-002-22 COUNCIL DECISION MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council: <ol style="list-style-type: none"> Notes the City has undertaken a compliant procurement process. Requests the Chief Executive Officer to appoint the Brainbox Group to facilitate and support a review of the annual Chief Executive Officer Performance and Salary Review process. <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |
| 15/02/2022 | Proposed Revocation of Management Order - Portion of Crown Reserve 47898 (Canvale Park) | CC-003-22 COUNCIL DECISION MOVED Cr L Holland, SECONDED Deputy Mayor B Kunze, that Council: <ol style="list-style-type: none"> Requests the Minister for Lands to revoke the City's Management Order over a 465m² portion of Crown Reserve 47898 (subject to survey), pursuant to clause 50 of the Land Administration Act 1997. Advises that Minister for Lands that the amalgamation of the 465m² portion of Reserve 47898 with the adjoining landholding at 6-12 Uppsala Place, Canning Vale is supported. Advises the Minister for Lands that the City will accept the Management Order over the 98m² portion of 6-12 Uppsala Place, Canning Vale to be included into Reserve 47898. Authorises the Chief Executive Officer to implement any actions and sign any documentation required to finalise this land exchange. Request the Chief Executive Officer to include the following in the City's next omnibus scheme amendment: <ol style="list-style-type: none"> The subject 456m² portion of Reserve 47898 be rezoned from 'Public Open Space' to 'General Industry'; and The subject 98m² portion of 6-12 Uppsala Place, Canning Vale be rezoned from 'General Industry' to 'Public Open Space'. <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |

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| 15/02/2022 | Monthly Financial Report December 2021 | <p>CC-004-22 COUNCIL DECISION <i>MOVED Cr M Bain, SECONDED Cr A Spencer-Teo, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Receives the Monthly Financial Report for the period ended 31 December 2021 (Attachment 1).</i> <i>2. Receives the Monthly Investment Report for the period ended 31 December 2021 (Attachment 2).</i> <i>3. Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 December 2021, for the amount totalling \$13,502,443.86 (Attachment 3).</i> <i>4. Receives the list of Small Balance Write Off for December 2021 under delegation 39 (Confidential Attachment 4).</i> <i>5. Receives the list of Rates Exemptions granted as at December 2021 (Attachment 5).</i> <i>6. Receives the list of travel from 1 October to 31 December 2021 (Attachment 6).</i> <p align="right"><i>CARRIED UNANIMOUSLY 9/0</i></p> | Minutes Audio |
| 15/02/2022 | Endorse submission to WALGA and Department of Local Government, Sport and Cultural Industries on proposed Local Government Reforms | <p>CC-005-22 SUBSTANTIVE MOTION AS AMENDED <i>MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Endorses the City's comments on the Local Government Reform Summary of Proposed Reforms - WALGA Advocacy Positions and Recommendations, as contained in Attachment 1, subject to the following modification:</i> <ol style="list-style-type: none"> <i>a) Amend the City's response to part 1.6 Vexatious Complaint Referrals of the submission to include:</i> <i>'Ensure a provision exists in cases where the Inspectorate rules a complaint as vexatious, that details of the complaint, including the complainant and the Inspectorate's ruling is to be included in the complaints register published on the local governments' website.'</i> <i>2. Requests the Interim Chief Executive Officer to submit the City's comments on the Local Government Reform Summary of Proposed Reforms - WALGA Advocacy Positions and Recommendations (Attachment 1) to WALGA.</i> <p align="right"><i>CARRIED UNANIMOUSLY 9/0</i></p> | Minutes Audio |
| 15/02/2022 | Budget Review as at 31 January 2022 | <p>CC-006-22 COUNCIL DECISION <i>MOVED Deputy Mayor B Kunze, SECONDED Cr L Holland, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Approves the Budget Review as at 31 January 2022 and the actions proposed within the report.</i> <i>2. Pursuant to Section 6.8 of the Local Government Act 1995 adopts the Budget Amendments detailed in Attachments 1 and 2 of this report.</i> <p align="right"><i>CARRIED BY ABSOLUTE MAJORITY 9/0</i></p> | Minutes Audio |

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| 15/02/2022 | Monthly Financial Report January 2022 | <p>CC-007-22 COUNCIL DECISION MOVED Mayor P Hall, SECONDED Cr A Spencer-Teo, that Council:</p> <ol style="list-style-type: none"> 1. Receives the Monthly Financial Report for the period ended 31 January 2022 (Attachment 1). 2. Receives the Monthly Investment Report for the period ended 31 January 2022 (Attachment 2). 3. Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 January 2022, for the amount totalling \$10,524,328.97 (Attachment 3). 4. Receives the list of Small Balance Write Off for January 2022 under delegation 39 (Confidential Attachment 4). <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |
| 15/02/2022 | Proposed Acquisition and Dedication of Alanya Close, Cannington | <p>CC-008-22 COUNCIL DECISION MOVED Cr M Bain, SECONDED Cr A Spencer-Teo, that Council:</p> <ol style="list-style-type: none"> 1. Pursuant to section 52 of the Land Administration Act 1997, request that the Minister for Lands acquires the land below as Crown Land: <ol style="list-style-type: none"> a) Lot 500 on DP53022 owned by Robert Rupert Charles Vernon (deceased). b) Lot 166 on D16580 owned by Marcolina Versteeg (deceased). c) Lot 68 on D17665 owned by William Penrose Best (deceased). 2. Surrenders to the Crown Lot 66 on D52773 owned by the City in fee simple to enable the dedication of this land as a road reserve. 3. Pursuant to section 56 of the Land Administration Act 1997, requests that the Minister for Lands dedicate the following land as road reserve: <ol style="list-style-type: none"> a) Lot 500 on DP53022, as contained on Certificate of Title 2648/279. b) Lot 66 on D25773, as contained on Certificate of Title 1269/94. c) Lot 166 on D16580, as contained on Certificate of Title 1112/566. d) Lot 68 on D17665, as contained on Certificate of Title 1003/687. 4. Authorises the Chief Executive Officer to sign all documentation required to enable Alanya Close to be dedicated as road reserve. <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |

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|--------------|--|---|--|
| 15/02/2022 | Final adoption of Local Planning Policies - LP.01 Residential Development, LP.02 Publication Consultation of Planning Proposals and LP.07 Advertising Signs | COUNCIL DECISION MOVED Cr S Saberi, SECONDED Cr A Spencer Teo, that Council: <ol style="list-style-type: none"> Adopts the following local planning policy without modification, pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Scheme) Regulations 2015: <ol style="list-style-type: none"> LP.02 Public Consultation of Planning Proposals (as per Attachment 4). Adopts the following policies with modifications, pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Scheme) Regulations 2015: <ol style="list-style-type: none"> LP.01 Residential Development (as per Attachment 2). LP.07 Advertising Signs (as per Attachment 6). <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |
| 15/02/2022 | Final adoption of Local Planning Policy LP.09 - Tree Retention and Planting - Development | CD-002-22 SUBSTANTIVE MOTION AS AMENDED MOVED Cr M Bain, SECONDED Cr A Spencer-Teo, that Council adopts Local Planning Policy LP.09 – ‘Tree Retention and Planting Development, as per Large Attachment 1, pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, and under Section 3.2 b(i) of the Policy, the first dot point under Tree Size be amended to read: ‘Is equal to or in excess of 3m in height (or in excess of 1.25m in height for Grass Trees).’ <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |
| 15/02/2022 | Initiation of Scheme Amendment No. 7 to Local Planning Scheme No. 42 - Land use permissibility modification from a use Not Permitted 'X' to Discretionary 'D' in the Table 3 - Zoning Table. | CD-003-22 COUNCIL DECISION MOVED Cr L Holland, SECONDED Cr S Saberi, that Council: <ol style="list-style-type: none"> Is of the opinion that Scheme Amendment No. 7 is a Standard Amendment, as defined under Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons: <ol style="list-style-type: none"> The amendment relates to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve; The amendment will have minimal impact on land within the scheme area that is not the subject of the amendment; and The amendment is any other amendment that is not a complex or basic amendment. Initiates Scheme Amendment No. 7 to the City of Canning Local Planning Scheme No. 42 as detailed in the resolution of the Scheme Amendment No. 7 Report (refer to Attachment 1), pursuant to Section 75 of the Planning and Development Act 2005. Refers Scheme Amendment No. 7 to the Environmental Protection Authority for assessment prior to advertising for public comment. | Minutes Audio |

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| | | <p>4. <i>Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 7.</i></p> <p>5. <i>Forwards Scheme Amendment No. 7 to the Western Australian Planning Commission for information within 21 days of Council's decision.</i></p> <p align="right">CARRIED UNANIMOUSLY 9/0</p> | |
| 15/02/2022 | City of Canning Dog Amendment Local Law 2021 | <p>CD-004-22 COUNCIL DECISION <i>MOVED Cr A Spencer-Teo, SECONDED Cr L Holland, that Council:</i></p> <p>1. <i>Makes the City of Canning Dog Amendment Local Law 2021, as detailed in Attachment 1, in accordance with Section 3.12(4) of the Local Government Act 1995.</i></p> <p>2. <i>Authorises the Interim Chief Executive Officer to complete the local law making process as described by Sections 3.12(5), (6) and (7) of the Local Government Act 1995.</i></p> <p align="right">CARRIED BY ABSOLUTE MAJORITY 9/0</p> | Minutes Audio |
| 15/02/2022 | Community Consultation and Adoption of the draft Dog Spaces Strategy | <p>EN-001-22 SUBSTANTIVE MOTION AS AMENDED <i>MOVED Cr A Spencer-Teo, SECONDED Cr H Singh, that Council:</i></p> <p>1. <i>Adopts the draft Dog Spaces Strategy (2022), refer Large Attachment 1.</i></p> <p>2. <i>Allocates \$360,000 for inclusion in the Long Term Financial Plan to construct two dog parks at:</i> a) <i>Queens Park Reserve, Queen's Park and</i> b) <i>Park Beach Close, Shelley.</i></p> <p>3. <i>Acknowledges there are currently no 'dog free' parks in Rossmoyne and all parks with playgrounds are dog exercise areas with no fencing around the playgrounds.</i></p> <p>4. <i>Requests the Interim Chief Executive Officer that from the 2022-2023 financial year, the playground renewal program includes fences and/or natural vegetation barriers in the design options that are presented to the community in an effort to exclude dogs from playgrounds in parks and reserves where dogs are permitted off leash as per Attachment 1 of the Dog Spaces Strategy.</i></p> <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |
| 15/02/2022 | Local Roads and Community Infrastructure (LRCI) Program – Extension | <p>EN-003-22 ALTERNATE MOTION <i>MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council defer item EN-003-22 to the Special Council Meeting to be held on 24 February 2022.</i></p> <p align="right">CARRIED 6/3</p> | Minutes Audio |

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| 15/02/2022 | Review of Policy ET520 Conservation of Flora and Fauna (2009) and Request Fauna Survey and Management Plan for the Waste Transfer Station, Jandakot Eastern Link Road and Canning Vale Regional Sporting Complex lots. | <p>NOM-001-22 COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council:</p> <ol style="list-style-type: none"> 1. Requests the Chief Executive Officer to review policy ET520 Conservation Flora and Fauna (2009), ensuring there is input from an animal focused local native fauna expert and ensuring the following principles are considered as part of the policy review: <ol style="list-style-type: none"> a) An onsite fauna assessment is to be conducted of all the fauna on any site with existing native vegetation owned by the City of Canning, when a proposed development is presented to Council; b) The assessment would be conducted prior to any disturbance or clearing of existing native vegetation/natural wildlife habitat and/ or approvals given to commence modification of a site, including, but not limited to roads, buildings, and infrastructure; c) Fauna assessments should be conducted at different times of the year, as wildlife move around according to seasons; and d) Fauna monitoring and management needs to continue through all stages of the development. 2. Requests the Chief Executive Officer to engage a suitably qualified Environmental Consultant, in consultation with a local animal focused organisation, to conduct a fauna survey and provide recommendations for the immediate and ongoing management of native fauna, specifically on the following land parcels; <ol style="list-style-type: none"> a) Waste Transfer Station and proposed Jandakot Eastern Link Road: <ol style="list-style-type: none"> i. Lot 500, 81 Ranford Road, Canning Vale; ii. Lot 300 Johnston Road, Canning Vale; iii. Lot 301 Johnston Road, Canning Vale (south of railway only); iv. Lot 76 Clifton Road, Canning Vale; v. Lot 77, 350 Bannister Road, Canning Vale (south of railway only) and; vi. Lot 78, 330 Bannister Road, Canning Vale (south of railway only). b) Canning Vale Regional Sporting Complex: <ol style="list-style-type: none"> i. Lot 166 Clifton Road, Canning Vale and; ii. Lot 167 Clifton Road, Canning Vale. | Minutes Audio |

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| | | 3. Requests the Chief Executive Officer to present a draft policy to Council by way of a Strategic Information Briefing by May 2022, with the intent of presenting the final policy for Council decision at the June 2022 Ordinary Council Meeting. CARRIED 7/2 | |
| 15/02/2022 | Accessible Parking and Disability Advocacy | NOM-002-22 COUNCIL DECISION MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council: 1. Requests the Chief Executive Officer undertake an audit of accessible parking (ACROD Bays) at City of Canning controlled and owned facilities, to determine compliance against current Australian and New Zealand standards, and report back to Council no later than the June 2022 Ordinary Council Meeting on the findings and the anticipated costs involved in reconfiguring the parking areas. 2. Requests the Chief Executive Officer to incorporate into the revised Disability Access and Inclusion Plan (DAIP) (to be considered at the July 2022 Ordinary Council Meeting), a communications strategy which includes specific messaging highlighting the importance of accessible parking and encourages business owners and/or commercial property owners within the City to upgrade their parking areas to meet current standards. 3. Requests the Mayor and Chief Executive Officer to make representation to the State Government to request that proactive measures are taken to increase the number of conforming ACROD Bays across the State, including a potential sunset clause for relevant businesses to provide accessible parking, and a potential grant scheme for eligible businesses to seek State Government funding to upgrade car parks to provide conforming ACROD Bays. CARRIED UNANIMOUSLY 9/0 | Minutes Audio |
| 24/02/2022 | Adoption of Strategic Community Plan (2021-2031) | OC-001-22 COUNCIL DECISION MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council adopts the City of Canning Strategic Community Plan 2021-2031 (Attachment 1). CARRIED BY ABSOLUTE MAJORITY 10/0 | Minutes Audio |
| 24/02/2022 | Adoption of Corporate Business Plan (2021-2025) | OC-002-22 COUNCIL DECISION MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council adopts the City of Canning Corporate Business Plan 2021-2025 (Attachment 1). CARRIED BY ABSOLUTE MAJORITY 10/0 | Minutes Audio |
| 24/02/2022 | Adoption of the Long Term Financial Plan (2021-2031) | OC-003-22 COUNCIL DECISION MOVED Cr L Holland, SECONDED Cr A Spencer-Teo, that Council adopts the City of Canning Long Term Financial Plan 2021-2031 (Attachment 1). CARRIED UNANIMOUSLY 10/0 | Minutes Audio |

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| 24/02/2022 | Tender Award: Contract 10/2021 - Cecil Avenue East Main Works | CD-005-22 COUNCIL DECISION <i>MOVED Cr S Saberi, SECONDED Cr M Bain, that Council:</i> <ol style="list-style-type: none"> <i>Accepts the Tender submitted by BMD Urban Pty Ltd as the most advantageous Tenderer to form the contract at a lump sum of \$ 8,761,810.60 (GST Excl.)</i> <i>Authorises the Chief Executive Officer to execute the contract, subject to any variations or negotiations (of a minor nature) prior to signing the Contract. CARRIED UNANIMOUSLY 10/0</i> | Minutes Audio |
| 24/02/2022 | Local Roads and Community Infrastructure (LRCI) Program – Extension | EN-003-22 SUBSTANTIVE MOTION AS AMENDED – PARTS 1 TO 5 <i>MOVED BY Cr A Spencer-Teo, SECONDED BY Cr S Saberi that Council:</i> <ol style="list-style-type: none"> <i>Endorses the allocation of the remaining one third of the LRCI Phase 3 funding (\$588,666) to the Rostrata Family Centre Project to ensure the full scope of the project and associated ancillary works package can be undertaken.</i> <i>Requests the CEO to allocate any remaining funds from the Phase 3 Federal LRCI grant program (Rostrata Family Centre Extension) to the provision of storage facilities in Canning, with first priority given to the sporting and community groups currently utilising Centenary Park in Wilson.</i> <i>Endorses the nomination of a new LRCI Phase 2 project; Accessibility, Inclusion and Amenity upgrades to Queens Park Reserve and Harry Turner Pavilion to a value of \$100,000, funded by the transfer of \$100,000 from the Phase 2 Centenary Park Sports Lighting Project.</i> <i>Endorse the transfer of funds between LRCI Phase 2 projects to fund External Wayfinding Signage and CCTV upgrades to Hillview Hub to a value of \$40,000, funded by the transfer of surplus funds of \$40,000 from the LRCI Phase 2 Leila Streetscape Upgrade Project.**</i> <i>Endorse the transfer of \$170,000 of the remaining LRCI Phase 2 project funds from Centenary Park Sports Lighting Project to the Phase 2 Willetton Bowling Club Fence Project.</i> <i>CARRIED BY ABSOLUTE MAJORITY 10/0</i> SUBSTANTIVE MOTION AS AMENDED – PART 6 <ol style="list-style-type: none"> <i>Endorse the transfer of \$30,000 of the remaining LRCI Phase 2 project funds from Centenary Park Sports Lighting Project to providing a temporary sports storage solution for groups utilising Willetton Reserve.</i> <i>CARRIED 7/3</i> | Minutes Audio |
| 15/03/2022 | Confirmation of Minutes Ordinary Council - 15/02/2022 | COUNCIL DECISION | Minutes Audio |

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| | | <i>MOVED Cr L Holland, SECONDED Cr M Bain, that the Minutes of the Ordinary Council Meeting held on Tuesday, 15 February 2022, and the Special Council Meeting held on Thursday, 24 February 2022 be taken as read and confirmed.</i> CARRIED UNANIMOUSLY 10/0 | |
| 15/03/2022 | Audit and Risk Committee - 02/03/2022 | 12.1 COUNCIL DECISION MOVED Deputy Mayor B Kunze, SECONDED Cr J Jacobs, that Council: <ol style="list-style-type: none"> 1. <i>Receives the Unconfirmed Minutes of the Audit and Risk Committee Meeting held on 2 March 2022, as circulated and;</i> 2. <i>That the recommendations of the Audit and Risk Committee meeting held on 2 March 2022 for the following items, as listed in this report, be adopted:</i> <ul style="list-style-type: none"> • ARC-004-22 Auditor General's Cyber Security in Local Government Report. • ARC-005-22 Internal Audit Activity Report. • ARC-006-22 Status of Outstanding Audit Recommendations. • ARC-007-22 Compliance Audit Return 2021. • ARC-008-22 City Debt. 3. <i>Adopts the Compliance Audit Return, as detailed in Attachment 1 and requests the Chief Executive Officer to submit the completed Compliance Audit Return to the Department of Local Government, Sports and Cultural Industries.</i> CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 15/03/2022 | Tender 07/2021 - Cleaning Services at Cannington and Riverton Leisureplex | CC-009-22 COUNCIL DECISION MOVED Cr S Saberi, SECONDED Cr L Holland, That Council: <ol style="list-style-type: none"> 1. <i>Accepts the Tender submitted by BrightMark Group Pty Ltd as the most advantageous Tenderer to form the contract for the provision of Cleaning Services at Cannington and Riverton Leisureplex for a term of three years.</i> 2. <i>Authorises the Interim Chief Executive Officer to execute the contract documents.</i> CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 15/03/2022 | Monthly Financial Report February 2022 | CC-011-22 COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Cr S Parkinson, that Council: <ol style="list-style-type: none"> 1. <i>Receives the Monthly Financial Report for the period ended 28 February 2022 (Attachment 1).</i> 2. <i>Receives the Monthly Investment Report for the period ended 28 February 2022 (Attachment 2).</i> 3. <i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 28 February 2022, for the amount totalling \$11,516,037.37 (Attachment 3).</i> | Minutes Audio |

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| | | <p>4. <i>Receives the list of Small Balance Write Off for February 2022 under delegation 39 (Confidential Attachment 4).</i></p> <p>5. <i>Receives the list of Rates Exemptions granted as at February 2022 under section 6.26 of the Local Government Act 1995 (Attachment 5).</i> CARRIED UNANIMOUSLY 10/0</p> | |
| 15/03/2022 | Whaleback Concept Plan | <p>CC-012-22 ALTERNATIVE MOTION MOVED Mayor P Hall, SECONDED Cr J Jacobs, that Council:</p> <p>1. <i>Defers consideration of the Whaleback Golf Course Concept Plan to the September 2022 Ordinary Council Meeting.</i></p> <p>2. <i>Request the Chief Executive Officer to facilitate a workshop to discuss the community feedback from the 'More than Golf' community engagement process.</i> CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |
| 15/03/2022 | Endorsement to advertise the draft Local Heritage Survey and draft Heritage List for public consultation | <p>CD-005-22 COUNCIL DECISION MOVED Deputy Mayor B Kunze, SECONDED Mayor P Hall, that Council:</p> <p>1. <i>Endorses the draft Local Heritage Survey for public consultation, in accordance with the Heritage Council's Guidelines for Local Heritage Surveys.</i></p> <p>2. <i>Endorses the draft Heritage List for public consultation, pursuant to Schedule 2, Part 3, Clause 8 of the Planning and Development (Local Planning Schemes) Regulations 2015.</i> CARRIED 9/0</p> | Minutes Audio |
| 15/03/2022 | Adoption of Local Planning Policy LP.16 - Public Open Space Contributions in Residential Areas | <p>CD-006-22 FORESHADOWED MOTION MOVED Cr A Spencer-Teo, SECONDED Cr S Saberi, that Council:</p> <p>1. <i>Does not adopt Local Planning Policy LP.16 - Public Open Space Contributions in Residential Areas, due to a number of concerns raised by the community in relation to the Public Open Space contribution percentage, noting the City is bound by the Western Australian Planning Commission to apply a 10% Public Open Space contribution in a policy setting.</i></p> <p>2. <i>Requests the CEO to draft a Development Contribution plan for the suburbs of Shelley, Rossmoyne, Bentley and St James and presents these to Elected Members at a Strategic Information Briefing, no later than six months following the adoption of the Community Infrastructure Plan for further consideration by Elected Members.</i></p> <p><u>Minor Change</u> MOVED Cr A Spencer-Teo, SECONDED Cr S Saberi, that Council:</p> <p>1. <i>Does not adopt Local Planning Policy LP.16 - Public Open Space Contributions in Residential Areas, due to a number of concerns raised by the community in relation to the Public Open Space</i></p> | Minutes Audio |

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| | | <p><i>contribution percentage, noting the City is bound by the Western Australian Planning Commission to apply a 10% Public Open Space contribution in a policy setting.</i></p> <p>2. Requests the CEO to draft a Development Contribution plan for the City of Canning and present them to Elected Members at a Strategic Information Briefing, no later than six months following the adoption of the Community Infrastructure Plan for further consideration by Elected Members.</p> <p align="right">CARRIED 7/3</p> | |
| 15/03/2022 | Adoption of Local Development Plan for 136 - 138 Station Street (Lots 9-12), East Cannington | <p>CD-007-22 COUNCIL DECISION</p> <p><i>MOVED Cr J Jacobs, SECONDED Cr L Holland, that Council adopts Local Development Plan – 136-138 Station Street, East Cannington, pursuant to Sub Clause 52(1) (a) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulation 2015.</i></p> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |
| 15/03/2022 | Request 09/2021 for Turf Renovations and Maintenance Services | <p>EN-002-22 COUNCIL DECISION</p> <p><i>MOVED Cr S Saberi, SECONDED Deputy Mayor B Kunze, that Council :</i></p> <p>1. Accept the Tender Submitted by Turfcare WA Pty Ltd as the most advantageous Tenderer to form the contract for Turf Renovation and Maintenance Services.</p> <p>2. Authorises the Interim Chief Executive Officer to execute the contract documents.</p> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |
| 15/03/2022 | Review of Parking Control - Rhonda Avenue, Willetton | <p>EN-004-22 MOTION WITH MINOR CHANGE</p> <p><i>MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council:</i></p> <p>1. Receive the report on parking controls and traffic habits on Rhonda Avenue at school pick up and set down times.</p> <p>2. Take no further action at this stage to introduce further parking controls on Rhonda Avenue.</p> <p>3. Requests the Interim Chief Executive Officer to provide patrols by the City's Ranger and Community Safety Service to ensure the parking controls remain effective on Rhonda Avenue, Willetton.</p> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |
| 15/03/2022 | Motion carried at the 2022 AGM of Electors – Naming public area of Shelley Foreshore as the 'Dr Michael (Mick) Lekias Reserve or Park' | <p>EN-005-22 SUBSTANTIVE MOTION AS AMENDED</p> <p><i>MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council:</i></p> <p>1. Defers consideration of the Motion carried at the Annual General Meeting of Electors to re-name the public area of Shelley Foreshore to commemorate the service and dedication to the City by Dr Lekias for six months from the date of the Motion.</p> | Minutes Audio |

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| | | <p>2. Requests the Interim Chief Executive Officer to contact Melissa Lekias in the latter part of the intervening period to determine whether there is family support for the renaming proposal in principle.</p> <p>3. Requests the Chief Executive Officer to prepare a report for the August 2022 Ordinary Council Meeting for Council to consider the Motion of the Annual General Meeting of Electors to re name the public area of Shelley Foreshore to commemorate the service and dedication to the City by Dr Lekias.</p> <p align="right">CARRIED 9/1</p> | |
| 15/03/2022 | Motion carried at the 2022 AGM of Electors – Traffic concerns at intersection of Manning and Bungaree Roads, Wilson | <p>EN-006-22 COUNCIL DECISION MOVED Cr M Bain, SECONDED Cr S Saberi, that Council:</p> <p>1. Notes nearby residents' and the Wilson Residents and Ratepayers' concerns regarding vehicle access and safety at the intersection of Manning Road and Bungaree Road, Wilson.</p> <p>2. Requests the Interim Chief Executive Officer to arrange for a Road Safety Inspection of the intersection of Manning Road and Bungaree Road, Wilson and a subsequent report to Council including recommendations.</p> <p align="right">CARRIED 9/0</p> | Minutes Audio |
| 15/03/2022 | Installation of Traffic Management Devices - Granville Way, Willetton - Post Consultation | <p>EN-008-22 COUNCIL DECISION MOVED Mayor P Hall, SECONDED Deputy Mayor B Kunze, that Council:</p> <p>1. Notes the feedback from the community consultation activity.</p> <p>2. Authorises the interim Chief Executive Officer to proceed with the delivery of traffic management treatments along Granville Way in Willetton as outlined in this report.</p> <p align="right">CARRIED 10/0</p> | Minutes Audio |
| 15/03/2022 | Motion carried at the 2022 AGM of Electors – CCTV Partnership program | <p>CO-001-22 COUNCIL DECISION MOVED Cr H Singh, SECONDED Mayor P Hall, that Council:</p> <p>1. Receives the motion from the 2022 Annual Electors Meeting that the City:</p> <p>a) Start a CCTV partnership program to assist private residences to install an effective CCTV system to address crime and safety problems through visual surveillance.</p> <p>b) Provide half of the total cost of the CCTV system, up to \$750 per project.</p> <p>c) Allocate at least 1% of the City's total operating budget towards funding the CCTV partnership program.</p> <p>2. Requests the CEO to prepare a report assessing the viability of Part 1 above to be presented to the April Ordinary Council Meeting.</p> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
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| 15/03/2022 | Motion carried at the 2022 AGM of Electors – Undertake review of facilities at Ferndale Reserve | <p>CO-002-22 COUNCIL DECISION <i>MOVED Cr M Bain, SECONDED Cr L Holland, that Council:</i></p> <ol style="list-style-type: none"> <i>Receives the motion from the 2022 Annual Electors Meeting that the City:</i> <ol style="list-style-type: none"> <i>Conduct a strategic review of Ferndale Reserve including a review of all the buildings on site for the purposes of upgrading the current facilities and sports lighting as soon as possible.</i> <i>Note the concerns of the clubs regarding the current condition of the buildings at Ferndale Reserve and the limitations they impose on accessibility, inclusiveness, participation, and growth.</i> <i>Hold an onsite meeting with the clubs/organisations who use Ferndale Reserve to discuss their needs and the development proposal process.</i> <i>Notes that a review of Ferndale Reserve, including all facilities (buildings, storage, lighting etc), will be undertaken as part of the Community Infrastructure Plan (CIP) which will be presented to Council by October 2022 for consideration.</i> <p align="right"><i>CARRIED UNANIMOUSLY 10/0</i></p> | Minutes Audio |
| 15/03/2022 | CSRFF Small Grants 2022 Grant Application - Purley Park Half-Court | <p>CO-003-22 COUNCIL DECISION <i>MOVED Cr L Holland, SECONDED Cr M Bain,, that Council:</i></p> <ol style="list-style-type: none"> <i>Authorises the Interim Chief Executive Officer to submit a funding application to the CSRFF Small Grants 2022 Funding Program for the Purley Park Basketball Half-Court Upgrade project.</i> <i>Provide in-principle support for the grant application to include a two-third funding commitment as outlined in this report, an estimated \$26,666.</i> <i>Notes that should the funding application be successful, a further report will be presented to Council to endorse the transfer of Community and Sporting Funding Reserve funds, and to authorise the Chief Executive Officer to enter into a State Grant Agreement.</i> <p align="right"><i>CARRIED UNANIMOUSLY 10/0</i></p> | Minutes Audio |
| 15/03/2022 | Proposed Sale of 24 Magnet Road, Canning Vale (Lot 60) | <p>CC-010-22 COUNCIL DECISION <i>MOVED Cr A Spencer-Teo, SECONDED Mayor P Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>Authorises the Interim Chief Executive Officer to provide local public notice of the proposed sale of 24 Magnet Road, Canning Vale to 'Derbury Pty Ltd ATF Genesis Trust' for the consideration of \$750,000 (GST exempt), subject to the special conditions and requirements outlined in this Report, in accordance with Section 3.58(3) of the Local Government Act 1995.</i> | Minutes Audio |

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| | | <p>2. <i>Subject to there being no objections received to Part 1, authorises the Interim Chief Executive Officer to undertake all necessary actions and sign all documentation to complete the land transaction. Should objections be received, the matter shall be referred back to the next available Ordinary Council Meeting.</i></p> <p>3. <i>Approves a budget amendment to the 2021-2022 adopted budget to allocate an expense line item of \$6,000 funded from the City's Land, Building and Development Reserve for expenses related to the land transaction, with any unused funds returned to the Reserve. **</i> **ABSOLUTE MAJORITY REQUIRED**</p> <p>4. <i>Authorises the allocation of the proceeds of sale to the Town Planning Scheme No. 33 Public Open Space Reserve for specific use towards park improvements and/or community benefits within the Canning Vale Industrial Estate.</i></p> <p>5. <i>Approves the reimbursement of all final confirmed expenses associated with the land transaction from the Town Planning Scheme No. 33 Public Open Space Reserve to the Land, Building & Development Reserve, following completion of the land transaction and receipt of the proceeds of sale in accordance with Parts 2 and 4 above. **</i> CARRIED BY ABSOLUTE MAJORITY 10/0</p> | |
| 15/03/2022 | Chief Executive Officer Recruitment | <p>CC-013-22 COUNCIL DECISION MOVED Mayor P Hall, SECONDED Cr L Holland, that:</p> <p>1. <i>The Selection Panel recommends that Council:</i></p> <p class="margin-left: 40px;">(a) <i>Approves the making of an offer to the candidate named in Confidential Attachment 2, Clause 2.8 – Deliberations & Recommendation (Page 5) for the position of CEO at the City of Canning as the candidate the Council believes to be the person most suitably qualified for the position.</i></p> <p class="margin-left: 40px;">(b) <i>Approves and is satisfied with the proposed terms of the CEO employment contract detailed in Confidential Attachment 4, being:</i></p> <p class="margin-left: 80px;">i) <i>For a period of 5 years from date of commencement; and</i></p> <p class="margin-left: 80px;">ii) <i>Inclusive of a Total Reward Package valued up to \$360,000 calculated in accordance with the 2021 Salaries and Allowances Tribunal Local Government Determination Band 1 range.</i></p> <p align="right">**ABSOLUTE MAJORITY REQUIRED**</p> <p>2. <i>The Selection Panel recommends that Council:</i></p> | Minutes Audio |

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| | | <p>(a) <i>Authorises the Mayor to execute the CEO employment contract and apply the common seal in accordance with section 9.49A(1)(a) of the Local Government Act 1995, subject to the candidate agreeing to enter into the proposed terms of the CEO employment contract without amendment.</i></p> <p>(b) <i>Notes that subject to the candidate named in Confidential Attachment 2, Clause 2.8 – Deliberations & Recommendation (Page 5) accepting the proposed terms of the CEO employment contract the candidate is appointed to the position of CEO at the City of Canning.</i></p> <p>(c) <i>Authorises the Mayor to present the contract to the candidate and, if the candidate negotiates under clause 12 of Schedule 2 of the Local Government (Administration) Regulations 1996 terms different to the proposed terms, the amended proposed contract will be provided to Council for approval before the contract is executed.</i></p> <p>(d) <i>Receives and notes the legal advice on the Employment Contract template provided by Minter Ellison.</i></p> <p align="right">CARRIED BY ABSOLUTE MAJORITY 10/0</p> | |
| 19/04/2022 | Confirmation of Minutes Ordinary Council - 15/03/2022 | <p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor B Kunze, SECONDED Cr M Bain, that the Minutes of the Ordinary Council Meeting held on Tuesday, 15 March 2022, be taken as read and confirmed.</i></p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | Minutes Audio |
| 19/04/2022 | Lease Renewal - Department of Communities - Willetton Child Care Centre - Burrendah Boulevard, Willetton | <p>CC-014-22 COUNCIL DECISION</p> <p><i>MOVED Cr L Holland, SECONDED Cr S Parkinson, that Council:</i></p> <ol style="list-style-type: none"> <i>Approves the City entering into a new lease with Department of Communities for a portion of Lot 102 Burrendah Boulevard, Willetton (being the Willetton Child Care Centre site), subject to the terms and conditions outlined in this report, pursuant to Clause 3.58 of the Local Government Act 1995.</i> <i>Authorises the Interim Chief Executive Officer to finalise and execute the lease documentation between the City of Canning and Department of Communities.</i> <p align="right">CARRIED 10/1</p> | Minutes Audio |
| 19/04/2022 | Proposed Road Dedication - Lot 201 Pattie Street, Cannington | <p>CC-016-22 SUBSTANTIVE MOTION</p> <p><i>MOVED Cr J Jacobs, SECONDED Cr L Holland, that Council:</i></p> <ol style="list-style-type: none"> <i>Requests the Minister for Lands to dedicate Lot 201 Pattie Street, Cannington as public road reserve, in accordance with Section 56 of the Land Administration Act 1997.</i> <i>Authorises the Interim Chief Executive Officer to finalise and execute all documentation associated with the above action.</i> <p align="right">CARRIED 10/1</p> | Minutes Audio |

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| 19/04/2022 | Monthly Financial Report March 2022 | <p>CC-018-22 COUNCIL DECISION MOVED Cr L Holland, SECONDED Mayor P Hall, that Council:</p> <ol style="list-style-type: none"> 1. <i>Receives the Monthly Financial Report for the period ended 31 March 2022 (Attachment 1).</i> 2. <i>Receives the Monthly Investment Report for the period ended 31 March 2022 (Attachment 2).</i> 3. <i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 March 2022, for the amount totalling \$13,104,598.21 (Attachment 3).</i> 4. <i>Receives the list of Small Balance Write Off for March 2022 under delegation 39 (Confidential Attachment 4).</i> 5. <i>Receives the list of travel from 1 January 2022 to 31 March 2022 (Attachment 5).</i> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | Minutes Audio |
| 19/04/2022 | City of Canning Local Government Property and Public Places Amendment Local Law 2022 | <p>CD-009-22 COUNCIL DECISION MOVED Mayor P Hall, SECONDED Cr S Saberi, that Council approves commencement of the local law making procedure in accordance with Section 3.12(3) of the Local Government Act 1995 for the proposed City of Canning Local Government Property and Public Places Amendment Local Law 2022, as detailed at Attachment 1, the purpose and effect of which is:</p> <ol style="list-style-type: none"> 1. <i>The purpose of the proposed amendment local law is to make amendments to the City of Canning Local Government Property and Public Places Local Law 2021.</i> 2. <i>The effect of the proposed amendment local law is to amend Clause 2.2 to ensure the Council makes the determination that the requirements of the local law do not apply to the hiring of specified local government property or a class of local government property.</i> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | Minutes Audio |
| 19/04/2022 | Local Planning Scheme No. 42 Scheme Amendment No. 5 and Local Structure Plan for Lot 4 Fern Road and Lots 100 and 102 Castledare Place, Wilson - Outcomes of Advertising | <p>CD-010-22 SUBSTANTIVE MOTION AS AMENDED MOVED Mayor P Hall, SECONDED Cr M Bain, that the Minutes of the Ordinary Council Meeting held 19 April 2022 be taken as read and confirmed, subject to the following correction: The Substantive Motion as Amended for Item CD-010-22 on page 86 be correctly published as: SUBSTANTIVE MOTION AS AMENDED MOVED Cr S Saberi, SECONDED Cr M Bain, that Council:</p> <ol style="list-style-type: none"> 1. <i>Adopts Scheme Amendment No. 5 to Local Planning Scheme No. 42, without modification, as shown in Attachment 1, pursuant to Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015.</i> | Minutes Audio |

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| | | <p>2. Recommends the Western Australian Planning Commission approve the Castledare Local Structure Plan, as shown in Attachment 4, subject to the modifications proposed in Attachment 5 and the following additional modifications, pursuant to Part 4 Clause 20 of the Planning and Development (Local Planning Schemes) Regulations 2015:</p> <p>a) The Bushfire Management Plan be amended to accommodate an easement in gross to the City of Canning over the area proposed as an Emergency Access Way and with public car park.</p> <p>b) The Fauna Management Plan include a ‘suggested plant palette’ that is consistent with the principles of the City’s Local Biodiversity Strategy (2018) to encourage residents to use endemic/native species for their landscaping.</p> <p>3. Authorises the Mayor and Interim Chief Executive Officer to sign and affix the Common Seal to the Local Planning Scheme No. 42 Scheme Amendment No. 5 documentation.</p> <p>4. Authorises the Interim Chief Executive Officer to forward Local Planning Scheme No. 42 Scheme Amendment No. 5 and the Castledare Local Structure Plan documentation to the Western Australian Planning Commission and the Minister for Planning for determination.</p> <p>5. Requests the Chief Executive Officer to undertake traffic counts in the immediate area to measure the impact that the Leach Highway median closure at Braibrise Road has on the traffic flows in the area, and that additional counts be undertaken to measure the impact that the subdivision/development has on traffic flows in the area, and the results of these impacts be communicated to Council.</p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | |
| 19/04/2022 | Adoption of the Significant Tree Register | <p>EN-009-22 COUNCIL DECISION</p> <p>MOVED Deputy Mayor B Kunze, SECONDED Cr S Saberi, that Council:</p> <p>1. Adopts the Significant Tree Register as required under Schedule A - Supplementary Provisions to the Deemed Provisions, Clause 13A of the Local Planning Scheme No. 42.</p> <p>2. Requests the Interim Chief Executive Officer to publish the Significant Tree Register on the City’s website.</p> <p>3. Requests the Interim Chief Executive Officer to invite nominations from the community for additional trees to be considered for inclusion on the City of Canning Significant Tree Register that will be presented to Council annually.</p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | Minutes Audio |
| 19/04/2022 | Canning Lodge Review | <p>CO-004-22 COUNCIL DECISION</p> <p>MOVED Cr J Jacobs, SECONDED Deputy Mayor B Kunze, that Council:</p> | Minutes |

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|---|--|---|---------------------------|---------------------|----------------|--------|------------|---|--|--|--|--|-------------------|--|-----------|-------------|------|
| | | <div><div><div>1. Notes the information contained in Confidential Attachment 1.</div><div>2. Approves the Interim Chief Executive Officer to develop and implement an Expression of Interest (EOI) process, inviting Approved Aged Care Providers interested in purchasing the Canning Lodge business and continuing to operate and manage the facility by way of leasing the building (asset).</div><div>3. Approves that the EOI invites interested providers to also consider the options of leasing other assets included on Lot 684 as detailed in paragraphs 121 and 123 of this report (excluding the Herald Avenue Senior Citizens Centre).</div><div>4. Endorses the EOI to include (but is not limited to) the provisions set out in paragraph 137 of this report.</div><div>5. Endorses that the evaluation of any submission received will be against criteria that clearly demonstrates high quality care services for existing residents and sustainable RAC services for the Canning Community.</div><div>6. Requests a Strategic Information Briefing (SIB) be held subsequent to the EOI process.</div><div>7. Requests the Chief Executive Officer to present a report back to Council detailing the results of the EOI Process and recommended next steps by September 2022. CARRIED UNANIMOUSLY 11/0</div></div></div> <div>Audio</div> | | | | | | | | | | | | | | | |
| 19/04/2022 | Motion Carried at the 2022 AGM of Electors - Viability Assessment of CCTV Partnership | <div><div><div>CO-005-22 PROCEDURAL MOTION</div><div>MOVED Cr Sweeney, SECONDED Cr Jacobs, that item CO-005-22 be adjourned to the June Ordinary Council Meeting.</div><div>CARRIED UNANIMOUSLY 11/0</div></div></div> <div>Minutes</div> <div>Audio</div> | | | | | | | | | | | | | | | |
| 19/04/2022 | Forgoing of grant allocations and removal of funding for Southern Link Road Project in Canning City Centre | <div><div><div>NOM-010-22 ADJOURNED NOTICE OF MOTION</div><div>MOVED Cr S Saberj, SECONDED Cr M Bain, that Council:</div><div>1. In accordance with Clause 6.8 of the Local Government Act 1995 amends the 2021-2022 Annual Budget as follows:</div></div><table><tr><th>Account No.</th><th>Account Description</th><th>Current Budget</th><th>Change</th><th>New Budget</th></tr><tr><td colspan="5">Section 6910 Urban Regeneration - Expenditure</td></tr><tr><td>061623-9000-63141</td><td>Southern Link Road Stage 3 - Grey to Gerard – Plan, Design, Management</td><td>\$19,200*</td><td>(\$19,200)*</td><td>\$0*</td></tr></table></div> <div>Minutes</div> <div>Audio</div> | Account No. | Account Description | Current Budget | Change | New Budget | Section 6910 Urban Regeneration - Expenditure | | | | | 061623-9000-63141 | Southern Link Road Stage 3 - Grey to Gerard – Plan, Design, Management | \$19,200* | (\$19,200)* | \$0* |
| Account No. | Account Description | Current Budget | Change | New Budget | | | | | | | | | | | | | |
| Section 6910 Urban Regeneration - Expenditure | | | | | | | | | | | | | | | | | |
| 061623-9000-63141 | Southern Link Road Stage 3 - Grey to Gerard – Plan, Design, Management | \$19,200* | (\$19,200)* | \$0* | | | | | | | | | | | | | |

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| | | 061623-9000-48108 | Southern Link Road Stage 3 - Grey to Gerard – Plan, Design, Management (Reserve Adjustment) | (\$19,200)* | \$19,200* | \$0* | |
| | | 061624-1122-63242 | Southern Link Road Stage 3 - Grey to Gerard – Legal Services | \$30,000* | (\$30,000)* | \$0* | |
| | | 061624-1122-66018 | Southern Link Road Stage 3 - Grey to Gerard – Land Acquisition | \$216,925* | (\$216,925)* | \$0* | |
| | | 061624-9000-48108 | Southern Link Road Stage 3 - Grey to Gerard – Land Acquisition (Reserve Adjustment) | (\$246,925)* | \$246,925* | \$0* | |
| | | 061625-9000-63309 | Southern Link Road Stage 3 - Grey to Gerard – Engineering, Consultants and Services | \$200,000 | (\$200,000) | \$0 | |
| | | 06125-9000-48108 | Southern Link Road Stage 3 - Grey to Gerard – Engineering, Consultants and Services (Reserve Adjustment) | (\$200,000) | \$200,000 | \$0 | |
| | | Section 6910 Urban Regeneration - Income | | | | | |
| | | 061625-9000-41426 | Grant MRWA MTI – Southern Link Road Stage 3 - Grey to Gerard | (\$1,000,000) | \$1,000,000 | \$0 | |
| | | 061625-9000-68808 | Grant MRWA MTI – Southern Link Road Stage 3 - Grey to Gerard (Reserve Adjustment) | \$1,000,000 | (\$1,000,000) | \$0 | |
| | | *Subject to carry forwards being approved as per item CC-042-21 | | | | | |
| | | ** ABSOLUTE MAJORITY REQUIRED ** | | | | | |
| | | 2. Advises Main Roads WA that the City will not proceed with the construction of the Southern Link Road Stage 3 and forgoes allocated grant funds of: | | | | | |
| | | a) \$1,000,000 in 2021-2022; | | | | | |

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| | | <i>b) \$1,000,000 in 2022-2023; and</i> <i>c) \$2,000,000 in 2023-2024.</i> | <i>LOST 2/9</i> |
| 19/04/2022 | Prospective Purchase of 143 Crawford Street, East Cannington | CC-017-22 FORESHADOWED ALTERNATE MOTION <i>MOVED Cr Spencer-Teo, SECONDED Deputy Mayor Kunze, that Council authorises the Chief Executive Officer to undertake the actions as outlined in paragraph 91 of this report, including only parts 1, 2 and 5 (noting part 5 is to read parts 1 and 2).</i> <i>CARRIED BY ABSOLUTE MAJORITY 9/1</i> | Minutes Audio |

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| 17/05/2022 | Proposed Road Closure - Portion of Braibrise Road, Wilson | <p>CC-020-22 COUNCIL DECISION <i>MOVED Cr M Bain, SECONDED Mayor P Hall, that Council:</i></p> <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 18m² portion (as per Figure 1 in this report) of Braibrise Road, 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 |
| 17/05/2022 | Review of Policy AD.04 Chief Executive Officer Performance and Salary Review and Associated Terms of Reference. | <p>CC-021-22 COUNCIL DECISION SUBSTANTIVE MOTION AS AMENDED <i>MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council:</i></p> <ol style="list-style-type: none"> <i>Adopts revised Policy AD.04 Chief Executive Officer – Performance and Salary Review (Attachment 1) subject to the following modifications:</i> <ol style="list-style-type: none"> <i>That clause 3.2.6 be changed to: All Elected Members seeking appointment to the Committee who have not previously undertaken the relevant Chief Executive Officer Performance Review training provided by the Western Australian Local Government Association (WALGA) must do so within six months of appointment to the Committee.</i> <i>That clause 3.4.3 be changed to: KPIs are reviewed annually and are to be agreed upon in writing between the Committee and the Chief Executive Officer, whereafter the Committee will make a Recommendation to Council to adopt the Chief Executive Officer KPIs.</i> <i>Adopts the CEO Performance Review and Salary Committee Terms of Reference (Attachment 3).</i> <p align="right"><i>CARRIED UNANIMOUSLY 11/0</i></p> | Minutes Audio |
| 17/05/2022 | Brewer Road, Canning Vale - Proposed Parking Prohibition | <p>EN-010-22 COUNCIL DECISION <i>MOVED Cr C Sweeney, SECONDED Cr L Holland, that Council authorises the installation of a kerbside 'No Parking' prohibition on a section of the north side of Brewer Road, between Barley Place and Enterprise Court in Canning Vale, as shown on Plan No. P358 (refer Attachment 1), with a further extension to the west</i></p> | Minutes Audio |

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| | | <i>of an additional two car bays pursuant to Clause 1.10 of the City of Canning Parking Local Law 2010.</i> CARRIED UNANIMOUSLY 11/0 | |
| 17/05/2022 | Rostrata Family and Neighbourhood Centre Stage 2 Expansion – Progress Update | EN-011-22 COUNCIL DECISION MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council notes the information contained in this report is in response to Part 6 of the Council Decision NOM-011-21 of the Ordinary Council Meeting held on 14 December 2021. CARRIED UNANIMOUSLY 11/0 | Minutes Audio |
| 21/06/2022 | Audit and Risk Committee - 01/06/2022 | 12.1 COUNCIL DECISION MOVED Cr M Bain, SECONDED Deputy Mayor B Kunze, That Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee Meeting held on 6 March 2022 as circulated and; 2. That the recommendation of the Audit and Risk Committee Meeting held on 1 June 2022 for the following items, as listed in this report, be adopted: <ul style="list-style-type: none"> • ARC-009-22 Internal Audit Activity Report • ARC-010-22 Status of Outstanding Audit Recommendations • ARC-011-22 Internal Audit Plan 2022-2023 • ARC-012-22 Risk and Business Continuity Management Activity Report • ARC-013-22 City Debt. CARRIED UNANIMOUSLY 9/0 | Minutes Audio |
| 21/06/2022 | CEO Performance Review Committee - 16/06/2022 | 12.2 COUNCIL DECISION MOVED Cr H Singh, SECONDED Cr A Spencer-Teo, that the recommendations of the CEO Performance Review Committee meeting held on 16 June 2022 for the following items, as listed in this report, be adopted: 'CC-029-22 COMMITTEE DECISION MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that the CEO Performance Review Committee: 1. Acknowledges the CEO's written agreement accepting the Probationary KPIs as received in writing at this meeting. | Minutes Audio |

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| | | <p>2. Approves the CEO Probationary KPIs as contained in Confidential Attachment 1.</p> <p>3. Recommends that Council:</p> <p>a) Approves the CEOs probationary KPIs as contained in Confidential Attachment 1;</p> <p>b) Endorses the CEO's written agreement accepting the Probationary KPIs as contained in Confidential Attachment 1, in accordance with Regulation 16(1) and (2) of the City's adopted Standards for CEO Recruitment Performance and Termination.</p> <p>c) Certifies the CEO recruitment process completed on execution of the CEO employment contract dated 18 March 2022 and approved by Council Resolution CC-013-22 dated 15 March 2022, was conducted in accordance with the City's adopted Standards for CEO Recruitment Performance and Termination. CARRIED BY ABSOLUTE MAJORITY 9/0</p> | |
| 21/06/2022 | Annual Review of Delegations of Authority 2021-2022 | <p>OC-002-22 COUNCIL DECISION MOVED Cr S Saberi, SECONDED Cr A Spencer-Teo, that Council:</p> <p>1. Adopts amendments to the 'Delegations Register 2020-2021', as detailed in this Report and in Attachment 1, and that this forms the new 'Delegations Register 2021-2022'.</p> <p>2. Delegates the powers, duties, and functions as described in Attachment 1, in accordance with section 5.42 of the Local Government Act 1995. **Absolute Majority Required** CARRIED BY ABSOLUTE MAJORITY 9/0</p> | Minutes Audio |
| 21/06/2022 | Monthly Financial Report May 2022 | <p>CC-023-22 COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Cr M Bain, that Council:</p> <p>1. Receives the Monthly Financial Report for the period ended 31 May 2022 (Attachment 1).</p> <p>2. Receives the Monthly Investment Report for the period ended 31 May 2022 (Attachment 2).</p> | Minutes Audio |

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|--------------|---|---|--|
| | | <p>3. Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 May 2022, for the amount totalling \$12,303,983.73 (Attachment 3).</p> <p>4. Receives the list of Small Balance Write Off for May 2022 under delegation 39 (Confidential Attachment 4).</p> <p align="right">CARRIED UNANIMOUSLY 9/0</p> | |
| 21/06/2022 | Proposed Road Dedication - Lot 50 Albany Highway, Cannington | <p>CC-024-22 COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Cr S Saberi, that Council:</p> <p>1. Requests the Minister for Lands to dedicate Lot 50 Albany Highway, Cannington as public road reserve, in accordance with Section 56 of the Land Administration Act 1997.</p> <p>2. Authorises the Chief Executive Officer to finalise and execute all documentation associated with the above action.</p> <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |
| 21/06/2022 | Adjourned Item: Land Utilisation Plan 2020-2025 Minor Review | <p>CC-025-22 PROCEDURAL MOTION MOVED Cr Spencer-Teo, SECONDED Cr H Singh, that debate on item CC-025-22 be adjourned to the July 2022 Ordinary Council Meeting.</p> <p align="right">CARRIED 6/3</p> | Minutes Audio |
| 21/06/2022 | Proposed Road Dedications - Lot 66 and Lot 67 Ewing Street, Welshpool | <p>CC-026-22 COUNCIL DECISION MOVED Cr J Jacobs, SECONDED Cr L Holland, that Council:</p> <p>1. Requests the Minister for Lands to dedicate Lot 66 and Lot 67 Ewing Street, Welshpool as public road reserve, in accordance with Section 56 of the Land Administration Act 1997.</p> <p>2. Authorises the Chief Executive Officer to finalise and execute all documentation associated with the above action.</p> <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |
| 21/06/2022 | Budget Review as at 31 May 2022 | <p>CC-028-22 COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council:</p> <p>1. Approves the Budget Review as at 31 May 2022 and the actions proposed within the report.</p> <p>2. Pursuant to Section 6.8 of the Local Government Act 1995 adopts the Budget Amendments detailed in Attachments 1 and 2 of this report.</p> | Minutes Audio |

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| | | CARRIED BY ABSOLUTE MAJORITY 9/0 | |
| 21/06/2022 | Adoption of Scheme Amendment No. 29 to Town Planning Scheme No. 21 | <p>CD-011-22 COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council:</p> <ol style="list-style-type: none"> <i>Is of the opinion that Scheme Amendment No. 29 to Town Planning Scheme No. 21 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 would 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>Endorses the recommendations contained within the Schedule of Submissions, pursuant to Regulation 50 (2) of the Planning and Development (Local Planning Schemes) Regulations 2015 (refer Attachment 4).</i> <i>Adopts Scheme Amendment No. 29 to Town Planning Scheme No. 21 as detailed in the resolution of the Scheme Amendment No. 29 report (refer Attachment 1) with modifications (refer Attachment 3), 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 apply the Common Seal to the Scheme Amendment No. 29 documentation.</i> <i>Authorises the Chief Executive Officer to forward the amendment documentation to the Western Australian Planning Commission for its consideration, and request that the Minister of Planning grant final approval to Scheme Amendment No. 29.</i> <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |
| 21/06/2022 | Adoption of Draft Local Heritage Survey and Draft Heritage List - Outcomes of Public Consultation | <p>CD-012-22 COUNCIL DECISION MOVED Cr J Jacobs, SECONDED Deputy Mayor B Kunze, that Council:</p> | Minutes Audio |

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| | | <ol style="list-style-type: none"> <i>Adopts the Local Heritage Survey, with modifications, in accordance with the Heritage Council of Western Australia's Guidelines for Local Heritage Surveys.</i> <i>Adopts the Heritage List, pursuant to Schedule 2, Part 3, Clause 8 of the Planning and Development (Local Planning Schemes) Regulations 2015, with modifications, by resolving that the following places be entered onto the Heritage List:</i> <ol style="list-style-type: none"> <i>Queens Park Primary School - No. 202 Treasure Road, Queens Park;</i> <i>South Bentley Child Health Centre - No. 2 Hill View Place, Bentley;</i> <i>House - No. 296 Wharf Street, Queens Park;</i> <i>Pallottine Mission - No. 50 Fifth Avenue, Rossmoyne;</i> <i>House - No. 334 Wharf Street, Queens Park;</i> <i>Resolves that the following place be recategorised from Management Category 1 to Management Category 3 in the Heritage List:</i> <ol style="list-style-type: none"> <i>Kent Street Weir Park (Corner of Kent Street and Queens Park Road, Wilson).</i> <p align="right">CARRIED</p> <p align="center">8/0</p> | |
| 21/06/2022 | Adjourned Item: Request for Financial Commitment of Multi-Year Capital Projects from 2022-2023 to 2024-2025 | <p>EN-012-22 SUBSTANTIVE MOTION (PART 1)</p> <ol style="list-style-type: none"> <i>Endorses the City's Fleet Renewal program as contained at Attachment 1 and allocates \$1,918,133 in the draft 2022/2023 Annual Budget, acknowledging that long lead Fleet items within the program may render the procurement timeframe spanning more than one financial year, and authorises the raising of purchase orders in 2021-2022 for this equipment.</i> <p align="right">CARRIED BY ABSOLUTE MAJORITY 7/2</p> <p>SUBSTANTIVE MOTION (PARTS 2 AND 3) MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor Kunze, that Council:</p> <ol style="list-style-type: none"> <i>Endorses the following capital works projects, and the identified funding requirements, for inclusion in the draft 2022/2023 Annual Budget –</i> <ol style="list-style-type: none"> <i>Shelley Beach Master Plan - \$250,000;</i> <i>Kent Street Weir Precinct Plan - \$550,000;</i> | Minutes Audio |

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| | | <p>c) <i>Queens Park Open Space Master Plan - \$5,000,000;</i></p> <p>d) <i>Canning Vale Street Lighting LED Project \$400,000 (subject to Western Power scheduling)</i></p> <p>e) <i>Smart LED Street Light Conversion \$2,900,000 (subject to Western Power scheduling)</i></p> <p>f) <i>Corinthian Park Community Hall design \$130,000 (to be complete by December 2022).</i></p> <p>3. <i>Acknowledges that –</i></p> <p>a) <i>those capital projects listed in 2 above, are complex projects;</i></p> <p>b) <i>the completion of those capital projects listed in 2 above will likely span across multiple financial years;</i></p> <p>c) <i>those capital projects listed in 2 above will likely require the carry forward of 2022- 2023 funding allocations to enable completion; and</i></p> <p>d) <i>Council supports the allocation of funding in the draft 2023-2024 Annual Budget to enable the completion of those projects listed in 2 above;</i></p> <p>e) <i>item 2 c) above has received bipartisan funding from the 2022 Federal Election.</i></p> <p>f) <i>Hamilton Street round-a-bout construction is not a multi-year project (as itemised on the Corporate Business Plan and will be delivered in the 2022/2023 financial year.</i></p> <p align="right">CARRIED 7/2</p> | |
| 21/06/2022 | Review of Policy ET 520 Conservation of Flora and Fauna | <p>EN-013-22 SUBSTANTIVE MOTION AS AMENDED</p> <p><i>MOVED Cr Spencer Teo, SECONDED Deputy Mayor Kunze, that Council adopts the Revised Policy ET520 Conservation of Locally Natural Flora and Fauna (Attachment 2), with the following modification; replace the word ‘feasible’ with the word ‘practicable’ at Part 4.(4) and Part 5.(3) of the policy.</i></p> <p align="right">CARRIED UNANIMOUSLY 9/0</p> | Minutes Audio |

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| 21/06/2022 | Request for Commemorative Bench Plaque (Policy CM188) for Long and Exemplary Service for John and Hazel Regan | EN-014-22 COUNCIL DECISION <i>MOVED Cr J Jacobs, SECONDED Cr L Holland, that Council:</i> <ol style="list-style-type: none"> <i>1. Recognise the long and exemplary service of John and Hazel Regan to the community.</i> <i>2. Approve mounting of a commemorative plaque supplied by Ms Jenifer Gardner and Ms Catherine Maxwell to a City park bench at Riverton Bridge Park.</i> CARRIED UNANIMOUSLY 9/0 | Minutes Audio |
| 21/06/2022 | Audit of Accessible Parking at City of Canning Controlled and Owned Facilities | EN-015-22 COUNCIL DECISION <i>MOVED Deputy Mayor B Kunze, SECONDED Cr H Singh, that Council:</i> <ol style="list-style-type: none"> <i>1. Receives the requested audit report (Attachment 1) – Code Group Accessibility Audit Overview Report.</i> <i>2. Requests the Chief Executive Officer to include provision in the upcoming Disability Access and Inclusion Plan (DAIP) for the proactive upgrade of Car Parking Facilities at City Owned and Managed Facilities to current Australian Standards.</i> <i>3. Notes the requirement for further community engagement relating to the DAIP prior to its proposed adoption, and requests that the matter of upgrade of Car Parking Facilities be aligned to Outcome 2 – Facilities within the DAIP.</i> <i>4. Endorses the inclusion of \$50,000 within the current draft 2022/2023 Annual Budget to accelerate the proactive upgrading of accessible parking bays within the City of Canning controlled and owned parking areas, noting a net nil financial impact on the current draft.</i> <i>5. Endorses the inclusion of \$50,000 per annum in the forward years of the Long Term Financial Plan through to the 2031/2032 financial year for the purpose of continuing to upgrade and enhance accessible parking bays within City of Canning controlled and owned parking areas to current Australian Standards.</i> <i>6. Subject to 4 and 5 above, requests that the City's Access and Inclusion Advisory Group be consulted in relation to the upgrade and enhancement of</i> | Minutes Audio |

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| | | <i>accessible parking bays within City of Canning controlled and owned parking facilities to current Australian Standards.</i> CARRIED UNANIMOUSLY 9/0 | |
| 21/06/2022 | Adjourned Item: Motion Carried at the 2022 AGM of Electors - Viability Assessment of CCTV Partnership | CO-005-22 SUBSTANTIVE MOTION AS AMENDED MOVED Mayor P Hall, SECONDED Cr H Singh, that Council: <ol style="list-style-type: none"> <i>Does not support the Motion to implement a stand-alone CCTV Partnership Program, with an allocation of 1% of the City's total operating budget.</i> <i>Instead, supports the modification of the City's existing Security Incentive Scheme by:</i> <ol style="list-style-type: none"> <i>Reviewing the terms and conditions, including the subsidy rates provided for all other eligible security items and that these terms and conditions be presented to Council for endorsement no later than September 2022.</i> <i>Resolves to defer the consideration of any adjustments to the Security Incentive Scheme Fund until the City has conducted a Strategic Issues Briefing to consider alternative funding sources.</i> CARRIED 8/1 | Minutes Audio |
| 21/06/2022 | Review of Standard Lease Document and Tenancy Management Policies | NOM-006-22 COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council: <ol style="list-style-type: none"> <i>Requests the Chief Executive Officer to review the standard lease document and lease/tenancy management policy suite including policies BR01, FM10 and CM106, ensuring the following considerations and provisions are met:</i> <ol style="list-style-type: none"> <i>A clear and consistent determination of the rent/license fee to be applied to Government Departments;</i> <i>A maximum discounted rent/license fee be proposed for services provided by the lease holder where the lessee provides a substantially reduced fee for service to the local community;</i> <i>Clarity over the application of rate charges to lease agreements where Policy FM10 is not applicable;</i> | Minutes Audio |

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| | | <p>d) <i>Capping fees the lessee can charge for sub-hiring City owned assets to other groups;</i></p> <p>e) <i>A provision of a minimum rental/license fee consistent with the fees and charges, with the intent to remove peppercorn rental fees from future lease agreements/renewals.</i></p> <p>2. <i>Provides the draft policies for review at a Workshop with Elected Members by September 2022.</i> CARRIED UNANIMOUSLY 9/0</p> | |
| 21/06/2022 | Trial Translocation of Western Grey Kangaroos from the Canning Vale Waste Transfer Station | <p>NOM-007-22 COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Cr L Holland, that Council:</p> <p>1. <i>Requests the CEO engage with the Department of Biodiversity, Conservation and Attractions (DBCA) and an appropriately qualified Wildlife Services organisation (such as WA Wildlife) to develop an appropriate trial for the translocation of 6-8 Western Grey Kangaroos from the Canning Vale Waste Transfer Station to privately owned land and to complete and do all things necessary to facilitate that trial (eg sign the necessary DBCA regulation 28 fauna taking license application) prior to the end of August 2022.</i></p> <p>2. <i>Allocates funding for the trial from the allocation which was set aside for the protection of the Western Grey Kangaroos as adopted in Council Decision CC-051-21.</i></p> <p>3. <i>Requests the CEO arrange a Strategic Issues Briefing on the Canning Vale Regional Sports Complex and Jandakot Eastern Link Road prior to 31 December 2022 to update Elected Members on the investigative, feasibility and advocacy work currently being undertaken on the projects and to provide an update on the translocation trial referenced in Part 2 above.</i> CARRIED 8/1</p> | Minutes Audio |
| 05/07/2022 | 2022-2023 Rate Charges | <p>CC-030-22 COUNCIL DECISION MOVED Cr J Jacobs, SECONDED Mayor P Hall, that Council:</p> <p>1. <i>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 2022-2023 financial year:</i></p> | Minutes Audio |

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| | | <p>a) <i>Residential Improved Land.</i> \$0.06032700 to be imposed on property Gross Rental Values, subject to a minimum rate of \$952 per assessment.</p> <p>b) <i>Non-residential Improved Land.</i> \$0.05904202 to be imposed on property Gross Rental Values, subject to a minimum rate of \$952 per assessment.</p> <p>c) <i>Unimproved Land.</i> \$0.09638484 to be imposed on property Gross Rental Values, subject to a minimum rate of \$952 per assessment.</p> <p>2. <i>Adopts a Specified Area Rate for the 2022-2023 Financial Year of \$0.0453070 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 3,763.</i></p> <p align="right">CARRIED BY ABSOLUTE MAJORITY 8/3</p> | |
| 05/07/2022 | 2022-2023 Fees and Charges | <p>CC-031-22 COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council:</p> <p>1. <i>Pursuant to Section 6.16 of the Local Government Act 1995; adopts the City of Canning 'Schedule of Fees and Charges 2022-2023' included in Attachment 1.</i></p> <p>2. <i>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:</i></p> <p>a) <i>Property surveillance and security of \$61.94 (GST exempt) on occupiers of land within the District of the City of Canning.</i></p> <p>b) <i>Underground electricity on the portions of the District in the City of Canning, described as the defined areas of:</i></p> <p>i) <i>Wilson East;</i></p> <p>ii) <i>Shelley West;</i></p> <p>iii) <i>Shelley East;</i></p> | Minutes Audio |

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| | | <p><i>iv) St James; as detailed within this report.</i></p> <p align="right">CARRIED BY ABSOLUTE MAJORITY 11/0</p> | |
| 05/07/2022 | 2022-2023 Annual Budget | <p>CC-032-22 SUBSTANTIVE MOTION AS AMENDED MOVED Cr S Saberi, SECONDED Cr A Spencer-Teo, that Council:</p> <ol style="list-style-type: none"> <i>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.</i> <i>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 2023, as contained in Large Attachment 1:</i> <ol style="list-style-type: none"> <i>Budget Statement of Comprehensive Income (by Program).</i> <i>Budget Statement of Comprehensive Income (by Nature or Type).</i> <i>Statement of Surplus or Deficit.</i> <i>Budget Statement of Financial Activity.</i> <i>Budget Rate Setting Statement.</i> <i>Budget Cash flow Statement.</i> <i>Statement of Rating Information.</i> <i>Notes to the Annual Budget.</i> <i>Management Budgets for 2022-2023.</i> <i>FM.05 Budget Preparation (Key Assumption Schedule).</i> <i>Schedule of Fees and Charges for 2022-2023.</i> <i>Adopts a material variance for reporting of 10% or \$50,000 (whichever is the greater), for the year ending 30 June 2023.</i> <i>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:</i> | <p>Minutes</p> <p>Audio</p> |

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| | | <p>a) 1st Instalment 2 September 2022.</p> <p>b) 2nd Instalment 4 November 2022.</p> <p>c) 3rd Instalment 6 January 2023.</p> <p>d) 4th Instalment 10 March 2023.</p> <p>5. Grants a waiver from the instalment interest rate for eligible pensioners and seniors.</p> <p>6. 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>7. 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>8. Grants a waiver from the paper, printing and postage charge for eligible pensioners and seniors.</p> <p>9. 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>10. Endorses the Ratepayer Benefit Scheme and notes the details of vouchers to be issued as part of the 2022-2023 Rates Notice.</p> <p>11. Requests that concept development and design on both the Jandakot Eastern Link Road and the Canning Vale Regional Recreation Centre be deferred pending a briefing and report being presented to Council no later than September 2022.</p> <p align="right">CARRIED BY ABSOLUTE MAJORITY 11/0</p> | |
| 19/07/2022 | Initiation 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-014-22 COUNCIL DECISION</p> <p>MOVED Cr C Sweeney, SECONDED Deputy Mayor B Kunze, that Council:</p> <p>1. Is of the opinion that Scheme Amendment No. 10 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:</p> | Minutes Audio |

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| | | <p>a) <i>The Amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; and</i></p> <p>b) <i>The Amendment is not a complex or basic amendment.</i></p> <p>2. <i>Initiates Scheme Amendment No. 10 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></p> <p>3. <i>Refers Scheme Amendment No. 10 to the Environmental Protection Authority for assessment prior to advertising the scheme amendment for public consultation.</i></p> <p>4. <i>Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 10.</i></p> <p>5. <i>Requests the Chief Executive Officer forward Scheme Amendment No. 10 to the Western Australian Planning Commission for information within 21 days of Council's decision.</i></p> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | |
| 19/07/2022 | Annual Mayoral Civic Dinner | <p>OC-003-22 COUNCIL DECISION</p> <p><i>MOVED Mayor P Hall SECONDED Cr A Spencer-Teo that Council endorse the proposed approach for the 2022 Annual Mayoral Civic Dinner to be held for a charitable purpose, with the use of sponsorship to offset the cost of the event, and all other funds raised being donated to registered charities located in and providing a direct benefit to the Canning community.</i></p> <p align="right">CARRIED 8/2</p> | Minutes Audio |
| 19/07/2022 | Adjourned Item: Land Utilisation Plan 2020-2025 Minor Review | <p>CC-025-22 FORESHADOWED ALTERNATE MOTION</p> <p><i>Moved Mayor Hall, Seconded Cr Saberi that Council:</i></p> <p>1. <i>Adopts the proposed revisions to the Land Utilisation Plan 2020-2025 as contained in Attachments 1, 2, 3 and 4.</i></p> <p>2. <i>Endorses the progression of the land optimisation initiatives identified in Table 1 as authorised projects for the 2022-2023 financial year.</i></p> <p align="right">CARRIED 9/1</p> | Minutes Audio |

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| 19/07/2022 | Monthly Financial Report June 2022 | <p>CC-033-22 COUNCIL DECISION <i>MOVED Cr L Holland, SECONDED Cr M Bain that Council:</i></p> <ol style="list-style-type: none"> <i>1. Receives the Monthly Financial Report for the period ended 30 June 2022 (Attachment 1).</i> <i>2. Receives the Monthly Investment Report for the period ended 30 June 2022 (Attachment 2).</i> <i>3. Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 30 June 2022, for the amount totalling \$26,026,989.49 (Attachment 3).</i> <i>4. Receives the list of Small Balance Write Off for June 2022 under delegation 39 (Confidential Attachment 4).</i> <i>5. Receives the list of travel from 1 April 2022 to 30 June 2022 (Attachment 5).</i> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |
| 19/07/2022 | Adoption of Scheme Amendment No. 6 to Local Planning Scheme No. 42 - 46-50 Hartfield Street (Lot 326), Queens Park and 5 Godfrey Street (Lot 414), Queens Park | <p>CD-013-22 COUNCIL DECISION <i>MOVED Deputy Mayor B Kunze, SECONDED Cr H Singh that Council:</i></p> <ol style="list-style-type: none"> <i>1. Is of the opinion that Scheme Amendment No. 6 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 within the scheme area that is not the subject of the Amendment; and</i> <i>b) The Amendment is in accordance with point (g) of Regulation 34 (Standard Amendment), which states 'any other amendment that is not a complex or basic amendment'.</i> <i>2. Endorses the recommendations contained within the Schedule of Submissions, as shown in Attachment 3, pursuant to Regulation 50 (2) of the Planning and Development (Local Planning Schemes) Regulations 2015.</i> <i>3. Adopts Scheme Amendment No. 6 to Local Planning Scheme No. 42, without modification, as shown in Attachments 1 and 2, pursuant to Regulation</i> | Minutes Audio |

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| | | <p><i>50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015.</i></p> <p>4. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the Scheme Amendment No. 6 documentation.</p> <p>5. Authorises the Chief Executive Officer to forward Scheme Amendment No. 6 to the Western Australian Planning Commission and the Minister for Planning for determination.</p> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | |
| 19/07/2022 | Adoption of Scheme Amendment No. 7 to Local Planning Scheme No. 42 - Land Use Permissibility Modification From A Use Not Permitted 'X' to Discretionary 'D' In the Table 3 - Zoning Table | <p>CD-015-22 COUNCIL DECISION</p> <p>MOVED Cr C Sweeney, SECONDED Cr L Holland that Council:</p> <p>1. Is of the opinion that Scheme Amendment No. 7 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:</p> <p>a) The amendment relates to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve;</p> <p>b) The amendment will have minimal impact on land within the scheme area that is not the subject of the amendment; and</p> <p>c) The amendment is any other amendment that is not a complex or basic amendment.</p> <p>2. Endorses the recommendations contained in the Schedule of Submissions, as shown in Attachment 7, pursuant to Regulation 50(2) of the Planning and Development (Local Planning Schemes) Regulations 2015.</p> <p>3. Adopts Scheme Amendment No. 7 to Local Planning Scheme No. 42, without modification, as shown in Attachments 1, pursuant to Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015.</p> <p>4. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the Scheme Amendment No. 7 documentation.</p> <p>5. Authorises the Chief Executive Officer to forward Scheme Amendment No. 7 to the Western Australian Planning Commission and the Minister for Planning for determination.</p> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | <p>Minutes</p> <p>Audio</p> |

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| 19/07/2022 | Initiation of Scheme Amendment No. 9 to Local Planning Scheme No. 42 | <p>CD-016-22 COUNCIL DECISION <i>MOVED Cr M Bain, SECONDED Deputy Mayor B Kunze that Council:</i></p> <ol style="list-style-type: none"> <i>Is of the opinion that Scheme Amendment No. 9 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 will have limited impact on land within 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. 9 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. 9 to the Environmental Protection Authority for assessment prior to advertising for public comment.</i> <i>Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 9.</i> <i>Requests the Chief Executive Officer to forward Scheme Amendment No. 9 to the Western Australian Planning Commission for information within 21 days of Council's decision.</i> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |
| 19/07/2022 | Youth Engagement Framework | <p>CO-009-22 COUNCIL DECISION <i>MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze that Council:</i></p> <ol style="list-style-type: none"> <i>Notes the key findings from young people and external school consultation as outlined in Attachments 1 and 2.</i> <i>Endorses the Youth Engagement Framework 2022 – 2024 (Attachment 3).</i> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |
| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |

Ordinary and Special Council Meeting Resolution Summary Sheet
1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|--|---|--|
| 16/08/2022 | 8.1 Petition 1 Mr G Beacroft, 9 Civic Gardens, Cannington | COUNCIL DECISION <i>MOVED Cr Bain, SECONDED Cr Spencer-Teo, that the Petition be received in accordance with clause 4.7(3)(d) of the City of Canning Standing Orders Local Law 2015.</i> CARRIED UNANIMOUSLY 11/0 | Minutes Audio |
| 16/08/2022 | 8.1 Petition 2 Mr G Beacroft, 9 Civic Gardens, Cannington | COUNCIL DECISION <i>MOVED Cr Deputy Mayor Kunze, SECONDED Cr Spencer-Teo, that the Petition be received in accordance with clause 4.7(3)(d) of the City of Canning Standing Orders Local Law 2015.</i> CARRIED UNANIMOUSLY 11/0 | Minutes Audio |
| 16/08/2022 | Western Australian Local Government Association (WALGA) 2022 Annual General Meeting - City of Canning Voting Delegates | OC-004-22 COUNCIL DECISION <i>MOVED Cr A Spencer-Teo, SECONDED Cr M Bain, that Council nominate Elected Members P Hall and A Spencer-Teo as Voting Delegates, and Elected Members S Parkinson and J Jacobs as Proxy Voting Delegates for the Western Australian Local Government Association's 2022 Annual General Meeting, to be held on Monday 3 October 2022 at Crown Perth.</i> CARRIED UNANIMOUSLY 11/0 | Minutes Audio |
| 16/08/2022 | Willetton Football Club Licence - Burrendah Oval North Pavilion | COUNCIL DECISION CC-034-22 SUBSTANTIVE MOTION AS AMENDED <i>MOVED Cr A Spencer-Teo, SECONDED Cr P Tucek, that Council:</i> 1. Approves, pursuant to Clause 3.58 of the Local Government Act 1995, the City entering into a licence with the Willetton Football Club Inc for the North Pavilion located on Burrendah Park, Willetton, as per the terms and conditions detailed in this report, subject to amending point 5 under the special conditions, by replacing 'six months' with 'no less than 12 months'. | Minutes Audio |

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1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|------------------------------------|---|--|
| | | <p>2. <i>Authorises the Chief Executive Officer to finalise and sign the licence documentation between the City of Canning and Willetton Football Club (Inc).</i></p> <p>3. <i>Authorise the Chief Executive Officer to negotiate and finalise any documentation to vary the hours of use specified in the licence agreement to suit the changing needs of the Willetton Football Club over the full term of the licence.</i></p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | |
| 16/08/2022 | Monthly Financial Report July 2022 | <p>CC-035-22 COUNCIL DECISION</p> <p>MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council:</p> <p>1. <i>Receives the Monthly Financial Report for the period ended 31 July 2022 (Attachment 1).</i></p> <p>2. <i>Receives the Monthly Investment Report for the period ended 31 July 2022 (Attachment 2).</i></p> <p>3. <i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 July 2022, for the amount totalling \$12,508,437.31 (Attachment 3).</i></p> <p>4. <i>Receives the list of Small Balance Write Off for July 2022 under delegation 39 (Confidential Attachment 4).</i></p> <p>5. <i>Receives the list of General debtors written off under delegation 39 – June 2022 (Confidential Attachment 5)</i></p> <p>6. <i>Resolves to write off sundry debtors to a total value of \$204,968.60 (Confidential Attachment 6). **</i></p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | Minutes Audio |
| 16/08/2022 | Budget Review as at 31 July 2022 | <p>CC-036-22 COUNCIL DECISION</p> <p>MOVED Mayor P Hall, SECONDED Cr J Jacobs, that Council:</p> | Minutes Audio |

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1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|--|--|--|
| | | <ol style="list-style-type: none"> <i>Approves the Budget Review as at 31 July 2022 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 Attachments 1 and 2 of this report.</i> <p align="right">CARRIED BY ABSOLUTE MAJORITY 11/0</p> | |
| 16/08/2022 | City of Canning Local Government Property and Public Places Amendment Local Law 2022 | <p>CD-017-22 COUNCIL DECISION</p> <p><i>MOVED Cr A Spencer-Teo, SECONDED Cr M Bain, that Council:</i></p> <ol style="list-style-type: none"> <i>Makes the City of Canning Local Government Property and Public Places Amendment Local Law 2022, as detailed in Attachment 1, in accordance with Section 3.12(4) of the Local Government Act 1995.</i> <i>Authorises the Chief Executive Officer to complete the local law making process as described by Sections 3.12(5), (6) and (7) of the Local Government Act 1995.</i> <p align="right">CARRIED BY ABSOLUTE MAJORITY 11/0</p> | Minutes Audio |
| 16/08/2022 | Motion carried at the 2022 AGM of Electors - Naming public area of Shelley Foreshore as the 'Dr Michael (Mick) Lekias Reserve or Park' | <p>EN-019-22 COUNCIL DECISION</p> <p><i>MOVED Mayor P Hall, SECONDED Deputy Mayor B Kunze, that Council:</i></p> <ol style="list-style-type: none"> <i>Notes the Motion carried at the 2 February 2022 Annual General Meeting of Electors, and for the reasons outlined in this report, does not support the Motion.</i> <i>Resolves to recognise the long and exemplary service to the community of Dr Michael (Mick) Lekias by renaming the Riverton Leisureplex building the –</i> <p align="center"><i>'Riverton Leisureplex – the Mick Lekias Centre'.</i></p> | Minutes Audio |

Ordinary and Special Council Meeting Resolution Summary Sheet
1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|---|---|--|
| | | <p>3. Requests the Chief Executive Officer to advise Ms Melissa Lekias of Council's decision.</p> <p>4. Endorses the creation of a mural image of Dr Lekias on the Riverton Leisureplex building as proposed by Dr Lekias family as noted in the report.</p> <p align="right">CARRIED 8/3 <i>Against: Crs Holland, Jacobs, Saberi</i></p> | |
| 16/08/2022 | Wyong Park Construction Tender 11/2022 | <p>EN-020-22 COUNCIL DECISION</p> <p>MOVED Cr L Holland, SECONDED Cr J Jacobs, that Council:</p> <p>1. Accepts the Tender submitted by Phase3 Landscape Construction Pty Ltd as the most advantageous Tenderer to form the contract 11/2022 - Upgrade of Wyong Park.</p> <p>2. Authorises the Chief Executive Officer to execute the contract documents.</p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | Minutes Audio |
| 16/08/2022 | DLGSC Club Night Lights 2023-2024 Grant Applications - Hossack Park Lower Oval and Ranford Oval Floodlights | <p>COUNCIL DECISION</p> <p>CO-010-22 ALTERNATE MOTION</p> <p>MOVED Mayor P Hall, SECONDED Cr A Spencer-Teo, that Council:</p> <p>1. Authorises the Chief Executive Officer to submit two funding applications to the DLGSC Club Night Lights Program (CNLP) for the following two projects, ranked in priority order:</p> <p>a) Hossack Park Lower (North) Oval Floodlighting Installation and Upgrades.</p> <p>b) Ranford Oval Floodlighting Installation.</p> | Minutes Audio |

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1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|--|--|---|
| | | <p>2. <i>That both projects be updated to reflect a minimum 100 lux provision with switch (for 50 lux provision) and the project costings, including eligible grant funding being sought, be updated to reflect the cost escalation.</i></p> <p>3. <i>Lists for consideration in the 2023-2024 draft Budget process the City's contribution to fulfill the remaining two-thirds funding commitments, should one or both applications be successful.</i></p> <p>4. <i>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).</i></p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | |
| 16/08/2022 | DLGSC CSRFF 2023-2024 Grant Applications - Canning Vale Pavilion and Prendwick Pavilion Change Room Upgrades | <p>CO-011-22 COUNCIL DECISION</p> <p><i>MOVED Cr J Jacobs, SECONDED Cr A Spencer-Teo, that Council:</i></p> <p>1. <i>Authorises the Chief Executive Officer to submit two project funding applications to the Community Sport and Recreation Facilities Fund (CSRFF) Annual and Forward Planning 2023-2024 Funding Program in the following order of priority:</i></p> <p>a) <i>Canning Vale Pavilion Change Rooms and Storage Upgrade.</i></p> <p>b) <i>Prendwick Park Pavilion Change Rooms and Storage Upgrade.</i></p> <p>2. <i>Provide in-principle support for the grant applications to include a City funding commitment as outlined in this report.</i></p> <p>3. <i>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).</i></p> | <p>Minutes</p> <p>Audio</p> |

Ordinary and Special Council Meeting Resolution Summary Sheet
1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|---|--|--|
| | | CARRIED 10/1 Against: Cr Bain | |
| 20/09/2022 | Confirmation of Minutes Ordinary Council - 16/08/2022 | COUNCIL DECISION MOVED Cr M Bain, SECONDED Deputy Mayor B Kunze, that the Minutes of the Ordinary Council Meeting held on Tuesday, 16 August 2022, be taken as read and confirmed. CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 20/09/2022 | Audit and Risk Committee - 14/09/2022 | 12.1 COUNCIL DECISION MOVED Mayor P Hall, SECONDED Cr A Spencer-Teo, that Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee Meeting held on 21 June 2022 as circulated and; 2. That the recommendations of the Audit and Risk Committee meeting held on 14 September 2022 for the following items, as listed in this report, be adopted: <ul style="list-style-type: none"> • ARC-014-22 Internal Audit Activity Report. • ARC-015-22 Status of Outstanding Audit Recommendations. • ARC-016-22 Risk and Business Continuity Activity Report. • ARC-017-22 City Debt. CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 20/09/2022 | Initiation of Ward Boundary Review | OC-005-22 COUNCIL DECISION MOVED Cr S Saberi, SECONDED Cr J Jacobs, that Council: 1. Initiates a review of the City's wards and representation system, in accordance with clause 6 of Schedule 2.2 of the Local Government Act 1995 (the Act); | Minutes Audio |

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1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|--|--|---|
| | | <p>2. Gives local public notice of its intention to carry out a review of wards and representation and invites submissions as required by clause 7(1) of Schedule 2.2 of the Act;</p> <p>3. Endorses the discussion paper detailed in Attachment 1, for the purposes of community consultation; and</p> <p>4. Notes that the results of the community consultation process will be presented to Council for consideration, prior to a submission to the Local Government Advisory Board.</p> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | |
| 20/09/2022 | 2022 Local Government Extraordinary Election - Vacancy in Beeliar Ward | <p>OC-006-22 COUNCIL DECISION</p> <p>MOVED Cr J Jacobs, SECONDED Cr S Saberi, that Council:</p> <p>1. Declares the Western Australian Electoral Commissioner to be responsible for the conduct of the 2022 Extraordinary Election, together with any other elections or polls which may be required on election day of Friday, 9 December 2022, in accordance with section 4.20(4) of the Local Government Act 1995.</p> <p>2. 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, and that Australia Post's regular service be utilised for the distribution of election packages to electors.</p> <p>3. Authorises the Chief Executive Officer to notify the Western Australian Electoral Commissioner of (1) and (2) above.</p> <p>4. Approves an additional budget allocation of up to \$40,000 for undertaking the 2022 postal extraordinary election in accordance with Section 6.8(1)(b) of the Local Government Act 1995.</p> <p align="right">CARRIED BY ABSOLUTE MAJORITY 10/0</p> | <p>Minutes</p> <p>Audio</p> |

Ordinary and Special Council Meeting Resolution Summary Sheet
1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|--|---|--|
| 20/09/2022 | Review of Policy CM106 Strategic Management of Property Assets | <p>CC-037-22 COUNCIL DECISION</p> <p><i>MOVED Cr A Spencer-Teo, SECONDED Cr M Bain, that Council:</i></p> <ol style="list-style-type: none"> <i>Adopts Policy CM196 Optimisation of Land Assets as a replacement to Policy CM106 Strategic Management of Property Assets, as contained in Attachment 1.</i> <i>Rescinds Policy CM106 Strategic Management of Land Assets.</i> <p align="right"><i>CARRIED 9/1 Against: Cr Sweeney</i></p> | Minutes Audio |
| 20/09/2022 | Proposed Extension of Lease Arrangements - Whaleback Golf Course, Parkwood | <p>CC-038-22 COUNCIL DECISION</p> <p><i>MOVED Cr J Jacobs, SECONDED Deputy Mayor B Kunze, that Council:</i></p> <ol style="list-style-type: none"> <i>Approves, the variation extension of the City's Land Lease and the Reserve Land Lease over Whaleback Golf Course with Mr Peter Graham Hopkins to extend the terms for a further 12 months, expiring on 17 December 2023, subject to the terms and conditions outlined in this report, regarding compliance with section 3.58 of the Local Government Act 1995 for the City's Land Lease.</i> <i>Authorises the Chief Executive Officer to take all steps necessary and to finalise and sign all documentation between the City and Mr Peter Graham Hopkins, in order to give effect to the extension of both leases.</i> <i>Requests the Chief Executive Officer to investigate alternative operating models for the Whaleback Golf Course and present a Business Case(s) to Elected Members at a Strategic Issues Briefing in February 2023.</i> <p align="right"><i>CARRIED UNANIMOUSLY 10/0</i></p> | Minutes Audio |

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1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|--|---|--|
| 20/09/2022 | Monthly Financial Report August 2022 | <p>CC-039-22 COUNCIL DECISION</p> <p><i>MOVED Mayor P Hall, SECONDED Cr A Spencer-Teo, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Receives the Monthly Financial Report for the period ended 31 August 2022 (Attachment 1).</i> <i>2. Receives the Monthly Investment Report for the period ended 31 August 2022 (Attachment 2).</i> <i>3. Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 August 2022, for the amount totalling \$10,188,980.08 (Attachment 3).</i> <i>4. Receives the list of Small Balance Write Off for August 2022 under delegation 39 (Confidential Attachment 4). CARRIED UNANIMOUSLY 10/0</i> | Minutes Audio |
| 20/09/2022 | Road Safety Inspection - Intersection of Manning Road and Bungaree Road , Wilson | <p>EN-021-22 COUNCIL DECISION</p> <p>SUBSTANTIVE MOTION AS AMENDED</p> <p><i>MOVED Cr M Bain, SECONDED Cr S Saberi, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Receives the Road Safety Inspection – Inspection of Manning Road and Bungaree Road, Wilson (refer Attachment 1).</i> <i>2. Authorises the prohibition of verge parking on the south side of Manning Road between the intersection of Bungaree Road and 174 Manning Road in Wilson, as shown on Plan No. P233 (refer Attachment 2).</i> <i>3. Authorises the Mayor to write to Ms Hannah Beazley MLA, Member for Victoria Park, requesting support and funding to upgrade the lighting infrastructure along Manning Road near the Bungaree Road intersection.</i> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |

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1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|--|---|--|
| 20/09/2022 | Hossack Park South, Parkwood Sports Lighting - FM.O33.287 | EN-022-22 COUNCIL DECISION <i>MOVED Cr S Saberi, SECONDED Cr S Parkinson, that Council:</i> <ol style="list-style-type: none"> <i>1. Accepts the Tender submitted by Greenlite Electrical Contractors Pty Ltd as the most advantageous Tenderer to form the contract FM.O33.287 - Hossack Park South Sports Lighting .</i> <i>2. Authorises the Chief Executive Officer to execute the relevant contract documents.</i> CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 20/09/2022 | Review of Security Incentive Scheme Terms and Conditions | CO-012-22 COUNCIL DECISION <i>MOVED Mayor P Hall, SECONDED Cr A Spencer-Teo, that Council approves the Terms and Conditions for the City's Security Incentive Scheme (Attachment 1)</i> CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 20/09/2022 | Funding for the construction of a new basketball half court at Purley Park, Lynwood | NOM-009-22 COUNCIL DECISION <i>MOVED Cr M Bain, SECONDED Cr S Saberi, that Council requests the Chief Executive Officer write to the Minister for Planning seeking approval to access funds (notionally \$40,000) from the Town Planning Scheme 23 - Public Open Space Trust Fund (TPS 23), for the purposes of constructing a new Basketball Half-Court at Purley Park in Lynwood.</i> CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 20/09/2022 | Expression of Interest - 10/2022 for Lease and Operation of Canning Lodge Residential Aged Care Facility | CO-013-22 COUNCIL DECISION <i>MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council:</i> <ol style="list-style-type: none"> <i>1. Adopt the recommendations as outlined in paragraph 90 of this report.</i> <i>2. Upon the implementation and finalisation of all parts of this resolution, this report is no longer considered to be confidential (excluding confidential Attachments 1 and 2) and may be made publicly available.</i> | Minutes Audio |



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1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|--------------|---------------------------------------|---------------------------|
| | | <i>CARRIED 9/1 Against: Cr Saberi</i> | |

Ordinary and Special Council Meeting Resolution Summary Sheet
1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|---|---|--|
| 18/10/2022 | Petition Received from Mr S Sarker, Gibbs Street, East Cannington | PET-001-22 COUNCIL DECISION <i>MOVED Cr J Jacobs, SECONDED Deputy Mayor B Kunze, that the petition be received and a report prepared for Council, in accordance with clause 4.7(3)(c) of the City of Canning Standing Orders Local Law 2015.</i> CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 18/10/2022 | Proposed Lease - Rostrata Junior Football Club - Prendwick Park, Willetton | CC-040-22 PROCEDURAL MOTION <i>MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that the item be deferred until the Ordinary Council Meeting of April 2023, pending the Officer Recommendation being reviewed and represented to Council, once the Tenancy Management Suite of Policies are reviewed and adopted.</i> CARRIED 8/2 <i>Against: Crs Jacobs, Saberi</i> | Minutes Audio |
| 18/10/2022 | Proposed Road Closures - Portion of Hamilton Street Road Reserve, Cannington and Portion of Petrel Close Road Reserve, Wilson | CC-041-22 COUNCIL DECISION <i>MOVED Cr M Bain, SECONDED Cr S Saberi, that Council:</i> 1. Requests that the Minister for Lands, in accordance with Section 58 of the Land Administration Act 1997, permanently close the road reserves below: a) 232.9m² portion of Hamilton Street road reserve in Cannington; and b) 36m² portion of Petrel Close road reserve in Wilson. 2. Authorises the Chief Executive Officer to finalise and sign all documentation associated with the above actions. CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 18/10/2022 | Procurement of Microsoft Enterprise Software Licensing - Three Year Agreement | CC-042-22 COUNCIL DECISION <i>MOVED Cr J Jacobs, SECONDED Cr H Singh, that Council:</i> 1. Accepts the Tender submitted by Data #3 Limited as the most advantageous Tenderer to form the contract FM.O33.310 – Microsoft Enterprise Software Licensing Agreement. 2. Authorises the Chief Executive Officer to execute the contract documents. CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 18/10/2022 | Monthly Financial Report September 2022 | CC-043-22 COUNCIL DECISION <i>MOVED Cr A Spencer-Teo, SECONDED Cr M Bain, that Council:</i> 1. Receives the Monthly Financial Report for the period ended 30 September 2022 (Attachment 1). | Minutes Audio |

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1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|--|--|--|
| | | <ol style="list-style-type: none"> 2. <i>Receives the Monthly Investment Report for the period ended 30 September 2022 (Attachment 2).</i> 3. <i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 30 September 2022, for the amount totalling \$20,414,414.73 (Attachment 3).</i> 4. <i>Receives the list of Small Balance Write Off for September 2022 under delegation 39 (Confidential Attachment 4).</i> 5. <i>Receives the list of travel from 1 July 2022 to 30 September 2022 (Attachment 5).</i> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | |
| 18/10/2022 | Budget Review as at 30 September 2022 | <p>CC-044-22 COUNCIL DECISION MOVED Mayor P Hall, SECONDED Deputy Mayor B Kunze, that Council:</p> <ol style="list-style-type: none"> 1. <i>Approves the Budget Review as of 30 September 2022 and the actions proposed within the report.</i> 2. <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 10/0</p> | Minutes Audio |
| 18/10/2022 | Appointment of City of Canning Design Review Panel Chair, Deputy Chair and Members | <p>CD-018-22 COUNCIL DECISION MOVED Mayor P Hall, SECONDED Cr A Spencer-Teo, that Council appoints the following candidates to the City of Canning Design Review Panel for a period of two years, between 18 October 2022 and 18 October 2024:</p> <ol style="list-style-type: none"> 1. <i>Candidate No. 1 as Chair;</i> 2. <i>Candidate No. 9 as Deputy Chair;</i> 3. <i>Candidate No. 3 as a Member;</i> 4. <i>Candidate No. 4 as a Member;</i> 5. <i>Candidate No. 5 as a Member;</i> 6. <i>Candidate No. 6 as a Member;</i> 7. <i>Candidate No. 11 as a Member; and</i> 8. <i>Candidate No. 18 as a Member.</i> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |

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1 January 2022 – 31 December 2022

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|--------------|---|---|--|
| 18/10/2022 | Review of Verge Treatments and Verge Registration Policies | EN-023-22 PROCEDURAL MOTION <i>MOVED Cr H Singh, SECONDED Cr J Jacobs, that the matter be adjourned until the Ordinary Council Meeting in December 2022, in order for Council to attend a Strategic Issues Briefing.</i> CARRIED 8/2 Against: Crs Bain, Saberi | Minutes Audio |
| 18/10/2022 | Speed Zones on Local Streets within the City of Canning | EN-025-22 COUNCIL DECISION <i>MOVED Cr S Saberi, SECONDED Mayor P Hall, that Council endorses the City of Canning Road Safety Management Plan (Attachment 3).</i> CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 18/10/2022 | Request FM.O33.219 for Traffic Management Services | EN-026-22 COUNCIL DECISION <i>MOVED Cr J Jacobs, SECONDED Cr S Saberi, that Council:</i> 1. Accepts the Quotation submitted by Contra-Flow PTY LTD T/A Contraflow as the most advantageous Respondent to form the contract for Traffic Management Services for an initial contract term of two years, with two options to extend the term, with each option having a duration of up to 12 months. 2. Authorises the Chief Executive Officer to execute the contract documents. CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 18/10/2022 | Strategic Review of Ferndale Reserve | CO-014-22 COUNCIL DECISION <i>MOVED Cr M Bain, SECONDED Cr S Saberi, that Council</i> 1. Endorse Option Two - Asset renewal and upgrade of existing buildings and lighting with lease/hire reviews as the preferred approach for Ferndale Reserve. 2. Request the Chief Executive Officer to list \$75,000 for consideration in the 2023-2024 Budget process to progress feasibility and concept design for Option Two. 3. Request the Chief Executive Officer to list \$10,000 in the mid-year budget review, for the installation of a temporary storage container at Ferndale Reserve. CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 18/10/2022 | Feasibility Study - Multi Level Carpark Canning City Centre | NOM-011-22 COUNCIL DECISION <i>MOVED Mayor P Hall, SECONDED Cr J Jacobs, that Council requires the Chief Executive Officer to:</i> | Minutes Audio |

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1 January 2022 – 31 December 2022

| Meeting Date | Name of Item | Detail | Link to Minutes and Audio |
|--------------|---|---|--|
| | | <ol style="list-style-type: none"> 1. Prepare a feasibility study on the viability of a City of Canning owned multi-storey car park in the City of Canning's City Centre precinct, Cannington. 2. Provide a report to Council, detailing the feasibility study, no later than the Ordinary Council Meeting of March 2023. CARRIED 9/1 Against: Cr Sweeney | |
| 15/11/2022 | Confirmation of Minutes Ordinary Council - 18/10/2022 | COUNCIL DECISION MOVED Cr M Bain, SECONDED Cr J Jacobs, that the Minutes of the Ordinary Council Meeting held on Tuesday, 18 October 2022, be taken as read and confirmed. CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 15/11/2022 | Monthly Financial Report October 2022 | CC-045-22 COUNCIL DECISION MOVED Cr M Bain, SECONDED Cr J Jacobs, that Council: <ol style="list-style-type: none"> 1. Receives the Monthly Financial Report for the period ended 31 October 2022 (Attachment 1). 2. Receives the Monthly Investment Report for the period ended 31 October 2022 (Attachment 2). 3. Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 October 2022, for the amount totalling \$32,922,812.85 (Attachment 3). 4. Receives the list of Small Balance Write Off for October 2022 under delegation 39 (Confidential Attachment 4). CARRIED UNANIMOUSLY 10/0 | Minutes Audio |
| 15/11/2022 | Review of Finance Policies | CC-046-22 COUNCIL DECISION SUBSTANTIVE MOTION AS AMENDED MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council: <ol style="list-style-type: none"> 1. Rescinds policy FM.06 Budget Variations. 2. Adopts revised policy FM.12 Corporate Sponsorship subject to the removal of the words 'or imply' from clause 6 (2) (b) Sponsorship Requirements. 3. Adopts revised policy AF306 Investments subject to the removal of clause 9 Supporting Sustainable Energy. 4. Adopts revised policy AF306 Investments by incorporating a new part (g) under clause 12 Reporting as follows: g) Investment of Funds in non-fossil fuel lending authorised deposit taking institutions, as a percentage of total funds. | Minutes Audio |

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|--------------|--|--|--|
| | | <p>5. <i>Defers Policy FM.10 Rating Waivers for Community Groups until April 2023 to be considered with the revisions proposed with Policy BR.01 Tenancy Management.</i></p> <p>6. <i>Adopts revised policy CS417 Canning Lodge Accommodation Bond Liquidity.</i></p> <p>7. <i>Adopts the revised and re-titled Policy FM.05 Budget Management.</i></p> <p align="right">CARRIED 8/2 <i>Against: Cr Bain, Saberi</i></p> | |
| 15/11/2022 | Request for Tender 15/2019 (Cat 2)/ FM.O33.232 for the Hossack Pavilion Upgrade and Extension - Tender Award | <p>EN-027-22 COUNCIL DECISION MOVED Cr A Spencer-Teo, SECONDED Cr S Parkinson, that Council:</p> <p>1. <i>Accepts the Tender submitted by LKS Constructions (WA) Pty Ltd as the most advantageous Tenderer to form the contract for the Hossack Pavilion Upgrade and Extension at Hossack Park, Parkwood.</i></p> <p>2. <i>Authorises the Chief Executive Officer to execute the contract documents.</i></p> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |
| 15/11/2022 | Resident Request to Remove Four Mature Park Trees - Kingfisher Park, Willetton | <p>EN-028-22 COUNCIL DECISION MOVED Cr J Jacobs, SECONDED Deputy Mayor B Kunze, that Council refuse the applicant's request for removal of four Park trees identified as T1, T2, T3 and T4 within Attachment 1 (Figure 1.) in Kingfisher Park, Willetton adjacent to 18 Eagles Walk, Willetton.</p> <p align="right">CARRIED 9/1 <i>Against: Cr Sweeney</i></p> | Minutes Audio |
| 15/11/2022 | WALGA - Advocacy on Environmental Issues | <p>NOM-011-22 COUNCIL DECISION MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council endorses the following motions to be submitted to the next WALGA South East Metropolitan Zone Meeting for consideration:</p> <p><i>The identification of private land holdings for macropod translocations</i></p> <p>1) <i>That WALGA investigates a communication strategy, potentially in collaboration with the State Government, to identify private land holdings within a two - four hour proximity to the metropolitan area, that may be appropriate locations to rehome displaced macropod populations.</i></p> <p><i>Dealing with environmental issues where there are multiple Government landowners</i></p> | Minutes Audio |

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| | | 2) <i>That WALGA advocate for a planning instrument to be developed by the State Government that ensures a holistic strategic approach to environmental issues where development is proposed in precincts that have multiple government landowners. CARRIED UNANIMOUSLY 10/0</i> | |
| 15/11/2022 | Review of Proposed Playground Renewal Projects - Town Planning Scheme 23 - (TPS 23) | <p>NOM-012-22 COUNCIL DECISION MOVED Cr S Parkinson, SECONDED Cr A Spencer-Teo, that Council requests the Chief Executive Officer:</p> <ol style="list-style-type: none"> 1. <i>Undertake a review of current and proposed public open space infrastructure renewal projects (playgrounds and the like) within the Town Planning Scheme 23 area.</i> 2. <i>Develop, including cost estimates, a program of works based on the above review which could be funded via the Town Planning Scheme – Public Open Space Trust Fund.</i> 3. <i>Refer the matter, where appropriate, to an Elected Members Workshop as part of the 2023/2024 Annual budgetary process.</i> 4. <i>Write to the Minister of Planning seeking approval to access funds from the Town Planning Scheme 23 – Public Open Space Trust Fund (TPS 23), to undertake the above mentioned program of works.</i> <p align="right">CARRIED UNANIMOUSLY 10/0</p> | Minutes Audio |
| 13/12/2022 | Audit and Risk Committee - 28/11/2022 | <p>12.1 COUNCIL DECISION/COMMITTEE RECOMMENDATION MOVED Cr M Bain, SECONDED Mayor P Hall, that Council:</p> <ol style="list-style-type: none"> 1. <i>Receive the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 28 November 2022 as circulated and;</i> 2. <i>That the recommendations of the Audit and Risk Committee meeting held on 28 November 2022 for the following items, as listed in this report, be adopted:</i> <ol style="list-style-type: none"> a) ARC-018-22 <i>Internal Audit Activity Report.</i> b) ARC-019-22 <i>Status of Outstanding Audit Recommendations.</i> c) ARC-020-22 <i>Risk and Business Continuity Activity Report.</i> d) ARC-021-22 <i>City Debt.</i> | Minutes Audio |

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| | | e) ARC-022-22 Annual Report and Financial Statements 2021-2022. CARRIED BY ABSOLUTE MAJORITY 11/0 | |
| 13/12/2022 | Annual Report and Financial Statements 2021-2022 | <p>ARC-022-22 COMMITTEE DECISION MOVED Mrs E Lee, SECONDED Cr C Sweeney, that the Audit and Risk Committee:</p> <ol style="list-style-type: none"> 1. Accepts the City of Canning 2021-2022 Annual Report (excluding Annual Financial Statements) as per Attachment 1. ** 2. Accepts the 2021-2022 Annual Financial Statements (to be formed part of the Annual Report) as contained in Attachment 2. ** 3. Authorises the Chief Executive Officer to oversee the design and final publication and presentation of the City of Canning 2021-2022 Annual Report to the Ordinary Council Meeting of 13 December 2022 for endorsement. 4. Approves the General Meeting of Electors be held at the Hillview Hub on 31 January 2023, commencing at 6.00pm. CARRIED UNANIMOUSLY 5/0 | Minutes Audio |
| 13/12/2022 | CEO Performance Review Committee - 08/12/2022 | <p>12.2 COUNCIL DECISION/COMMITTEE RECOMMENDATION MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council:</p> <ol style="list-style-type: none"> 1. Receives the Unconfirmed Minutes of the CEO Performance Review Committee Meeting held on Wednesday, 2 November 2022 as circulated and; 2. That the recommendations of the CEO Performance Review Committee meeting held on 8 December 2022 for the following items, as listed in this report, be adopted: <ul style="list-style-type: none"> • CC-053-22 Chief Executive Officer Key Performance Indicators • CC-054-22 CEO Performance and Salary Review Committee Schedule of 2023 Meetings CARRIED UNANIMOUSLY 11/0 | Minutes Audio |
| 13/12/2022 | Local Government Advisory Board Ward Boundary Review Outcome | <p>OC-006-22 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr A Spencer-Teo, SECONDED Cr S Parkinson, that Council requests the Local Government Advisory Board to recommend to the Minister that an Order be made in accordance with Schedule 2.2(9) of the Local Government Act 1995 that the boundary between the Bannister and Beeliar Wards be adjusted as detailed in the report of the Chief Executive Officer dated 21 November 2022, to</p> | Minutes Audio |

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|-----------------|--|---|--|--|-----------------|--------------------------|-------------|-------------|----------|----------|----------|----------|-------|--------|---------|---------|---------|---------|----------|-----------|--------------|--------------|------------|------------|-------------|-------------|------------|-------------|--|--|--|
| | | <i>come into effect at the Ordinary Council Elections to be held in October 2023.</i> CARRIED BY ABSOLUTE MAJORITY 11/0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13/12/2022 | Council Meeting Dates for 2023 | <p>OC-007-22 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Mayor P Hall, SECONDED Cr M Bain, that Council gives Local Public Notice of the following 2023 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.</p> <table><tr><th colspan="2">2023</th></tr><tr><th>Agenda Briefing</th><th>Ordinary Council Meeting</th></tr><tr><td>14 February</td><td>21 February</td></tr><tr><td>14 March</td><td>21 March</td></tr><tr><td>11 April</td><td>18 April</td></tr><tr><td>9 May</td><td>16 May</td></tr><tr><td>13 June</td><td>20 June</td></tr><tr><td>11 July</td><td>18 July</td></tr><tr><td>8 August</td><td>15 August</td></tr><tr><td>12 September</td><td>19 September</td></tr><tr><td>10 October</td><td>17 October</td></tr><tr><td>14 November</td><td>21 November</td></tr><tr><td>5 December</td><td>12 December</td></tr><tr><td></td><td></td></tr></table> <p>CARRIED UNANIMOUSLY 11/0</p> | 2023 | | Agenda Briefing | Ordinary Council Meeting | 14 February | 21 February | 14 March | 21 March | 11 April | 18 April | 9 May | 16 May | 13 June | 20 June | 11 July | 18 July | 8 August | 15 August | 12 September | 19 September | 10 October | 17 October | 14 November | 21 November | 5 December | 12 December | | | Minutes Audio |
| 2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Agenda Briefing | Ordinary Council Meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 February | 21 February | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 March | 21 March | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 April | 18 April | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 May | 16 May | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13 June | 20 June | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 July | 18 July | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 August | 15 August | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12 September | 19 September | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 October | 17 October | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 November | 21 November | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 December | 12 December | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13/12/2022 | New Lease - Axicom Pty Ltd - Lot 506 Vellgrove Ave, Parkwood | <p>CC-049-22 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council:</p> <p>1. Subject to compliance with the requirements of section 3.58(3) of the Local Government Act 1995, Council:</p> <p>a) Approves the City entering into a new lease with Axicom Pty Ltd (or a Related Body Corporate) for a portion of Lot 506 Vellgrove Avenue,</p> | Minutes Audio | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | | <p><i>Parkwood, subject to the terms and conditions outlined in this report.</i></p> <p>b) Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Axicom Pty Ltd (or a Related Body Corporate) in accordance with Section 9.49A (1) (b) and (4) of the Local Government Act 1995.</p> <p>2. Authorises the Chief Executive Officer to seek the Minister for Lands approval to create a new Reserve for the neighbouring land parcel as identified within this report, pursuant to Section 41 of the Land Administration Act 1997.</p> <p>3. Authorises the Chief Executive Officer to advise the Minister for Lands that the City will accept a Management Order over the proposed new reserve, pursuant to Section 46 of the Land Administration Act 1997.</p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | |
| 13/12/2022 | New Lease - Riverton Leisureplex Cafe | <p>CC-050-22 COUNCIL DECISION/ALTERNATE MOTION MOVED Mayor P Hall, SECONDED Cr S Saberi, that, subject to compliance with the requirements of section 3.58(3) of the Local Government Act 1995, Council:</p> <p>1. Approves Hospitality Industry Service Provider (trading as Cafelife) as the successful provider of café services from the Riverton Leisureplex Café at 67 Riley Road, Riverton.</p> <p>2. Authorises the Chief Executive Officer to negotiate the final lease terms and enter into a Deed of Lease/Licence with the successful provider for portion of the Riverton Leisureplex facility.</p> <p>3. Authorises the Chief Executive Officer to finalise and sign the Deed of Lease/Licence documentation between the City of Canning and the successful provider in accordance with Section 9.49A (1) (b) and (4) of the Local Government Act 1995.</p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | Minutes Audio |
| 13/12/2022 | Land Tenure Matters - No.22 (Lot 502) Karri Way, Ferndale | <p>CC-051-22 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr M Bain, SECONDED Cr S Saberi, that Council:</p> | Minutes Audio |

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| | | <ol style="list-style-type: none"> 1. Approves the City entering into a lease with the Department of Communities over Lot 'A' of 22 (Lot 502) Karri Way, Ferndale (as per Attachment 1). 2. Authorises the Chief Executive Officer to finalise and sign all lease documentation between the City of Canning and the Department of Communities (in accordance with Section 9.49A(1)(b) and (4) of the Local Government Act 1995). CARRIED UNANIMOUSLY 11/0 | |
| 13/12/2022 | Monthly Financial Report November 2022 | <p>CC-052-22 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr J Jacobs, SECONDED Cr A Spencer-Teo, that Council:</p> <ol style="list-style-type: none"> 1. Receives the Monthly Financial Report for the period ended 30 November 2022 (Attachment 1). 2. Receives the Monthly Investment Report for the period ended 30 November 2022 (Attachment 2). 3. Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 30 November 2022, for the amount totalling \$22,333,639.70 (Attachment 3). 4. Receives the list of Small Balance Write Off for November 2022 under delegation 39 (Confidential Attachment 4). CARRIED UNANIMOUSLY 11/0 | Minutes Audio |
| 13/12/2022 | Response to Petition Received From Mr S Sarker | <p>CC-053-22 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr A Spencer-Teo, SECONDED Deputy Mayor B Kunze, that Council receives the information contained in this report. CARRIED UNANIMOUSLY 11/0</p> | Minutes Audio |
| 13/12/2022 | Initiation 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 | <p>CD-019-22 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council:</p> <ol style="list-style-type: none"> 1. Is of the opinion that Scheme Amendment No. 11 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: <ol style="list-style-type: none"> a) The Amendment will have minimal impact on land in the scheme area that is not the subject of the amendment; and b) The Amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area. | Minutes Audio |

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| | | <p>2. <i>Initiates Scheme Amendment No. 11 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></p> <p>3. <i>Refers Scheme Amendment No. 11 to the Environmental Protection Authority for assessment prior to advertising the scheme amendment for public consultation.</i></p> <p>4. <i>Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 11.</i></p> <p>5. <i>Requests the Chief Executive Officer forward Scheme Amendment No. 11 to the Western Australian Planning Commission for information within 21 days of Council's decision.</i></p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | |
| 13/12/2022 | Adoption of Scheme Amendment No. 8 to Local Planning Scheme No. 42 | <p>CD-020-22 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr M Bain SECONDED Cr A Spencer-Teo, that Council:</p> <p>1. <i>Is of the opinion that Scheme Amendment No. 8 to Local Planning Scheme No. 42 is a basic amendment as defined under Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i></p> <p class="margin-left: 40px;">a) <i>The amendment aims to amend existing provisions so that it is consistent with model provisions outlined in Schedule 1; and</i></p> <p class="margin-left: 40px;">b) <i>The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.</i></p> <p>2. <i>Adopts Scheme Amendment No. 8 to Local Planning Scheme No. 42, 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></p> <p>3. <i>Refers Scheme Amendment No. 8 directly to the WAPC for assessment within 21 days of passing a resolution to adopt.</i></p> <p>4. <i>Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to adopt Scheme Amendment No. 8.</i></p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | <p>Minutes</p> <p>Audio</p> |

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| 13/12/2022 | Request for Tender 08/2022 for a Panel of Pre-Qualified Suppliers for Landscape Construction and Irrigation Installation Works | <p>EN-030-22 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr A Spencer-Teo SECONDED Cr C Sweeney, that Council:</p> <p>1. Accepts the Tenders submitted by:</p> <ul style="list-style-type: none"> a) BOS Civil Pty Ltd t/a BOS Civil; b) Albra Investments Pty Ltd ATF Horizon West t/a Horizon West Landscape Construction; c) Landscape Elements Pty Ltd; d) Sanpoint Pty Ltd t/a LD Total; e) Mikevie Pty Ltd t/a ABM Landscaping; f) Phase3 Landscape Construction; <p>as the most advantageous Tenderers to form the Pre-Qualified Panel of Suppliers for Category A – Landscape Construction Works between \$50,001 and \$450,000 (excluding GST) for an initial contract term of three years, with two options to extend the term, with each option of up to 12 months.</p> <p>2. Accepts the Tenders submitted by:</p> <ul style="list-style-type: none"> a) Landscape Elements Pty Ltd; b) Phase3 Landscape Construction Pty Ltd; c) Albra Investments Pty Ltd ATF Horizon West t/a Horizon West Landscape Construction; d) BOS Civil Pty Ltd; e) Sanpoint Pty Ltd t/a LD Total; <p>as the most advantageous Tenderers to form the Pre-Qualified Panel of Suppliers for Category B – Landscape Construction above \$450,001 (excluding GST) for an initial contract term of three years, with two options to extend the term, with each option of up to 12 months.</p> <p>3. Accepts the Tenders submitted by:</p> <ul style="list-style-type: none"> a) Landscape Elements Pty Ltd; b) Sanpoint Pty Ltd t/a LD Total; c) Phase3 Landscape Construction Pty Ltd; <p>as the most advantageous Tenderers to form the Pre-Qualified Panel of Suppliers for Category C – Landscape Design and Construction between</p> | <p>Minutes</p> <p>Audio</p> |

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| | | <p><i>\$50,001 and \$450,000 (excluding GST) for an initial contract term of three years, with two options to extend the term, with each option of up to 12 months.</i></p> <p>4. Accepts the Tenders submitted by:</p> <ul style="list-style-type: none"> <i>a) Newground Water Services Pty Ltd;</i> <i>b) Horizon West Landscape and Irrigation Pty Ltd;</i> <i>c) Waterlink Elements Pty Ltd t/a Waterlink;;</i> <i>d) Sanpoint Pty Ltd t/a LD Total</i> <p><i>as the most advantageous Tenderers to form the Pre-Qualified Panel of Suppliers for Category E – Irrigation Supply and Installation valued below \$100,000 (excluding GST) for an initial contract term of three years, with two options to extend the term, with each option of up to 12 months.</i></p> <p>5. Accepts the Tenders submitted by:</p> <ul style="list-style-type: none"> <i>a) Newground Water Services Pty Ltd;</i> <i>b) Horizon West Landscape and Irrigation Pty Ltd;</i> <i>c) Waterlink Elements Pty Ltd t/a Waterlink;</i> <i>d) Sanpoint Pty Ltd t/a LD Total;</i> <p><i>as the most advantageous Tenderers to form the Pre-Qualified Panel of Suppliers for Category F – Irrigation Supply and Installation valued between \$100,001 and \$750,000 (excluding GST) for an initial contract term of three years, with two options to extend the term, with each option of up to 12 months.</i></p> <p>6. Authorises the Chief Executive Officer to execute the contract documents.</p> <p>7. Decline the offers submitted for Category D as there was an insufficient number of submissions to pass the qualitative evaluation process for the category.</p> <p align="right">CARRIED UNANIMOUSLY 11/0</p> | |
| 13/12/2022 | Smart Enabled LED Street Light Replacement Program - City of Canning | <p>EN-031-22 COUNCIL DECISION/ALTERNATE MOTION</p> <p><i>MOVED Deputy Mayor B Kunze, SECONDED Cr A Spencer-Teo, that Council:</i></p> <p>1. <i>Advises the Local Government Consortium and Western Power that it does not wish to be party to the Smart Streetlights Pilot Project Agreement</i></p> | <p>Minutes</p> <p>Audio</p> |

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| | | <p><i>(Confidential Attachment 1), nor continue as a participant in the Smart Enabled LED Streetlights Super Trial.</i></p> <p>2. Requests the Chief Executive Officer to present a Business Case contemplating options for the City to undertake a bulk conversion of existing Western Power streetlights to LED luminaires at a Strategic Issues Briefing in March 2023. CARRIED 10/1 <i>Against: Cr Jacobs</i></p> | |
| 13/12/2022 | Review of Verge Treatments and Verge Registration Policies | <p>EN-032-22 COUNCIL DECISION/OFFICER RECOMMENDATION MOVED Cr H Singh, SECONDED Cr M Bain, that Council:</p> <p>1. Rescinds Policy ET523 Streetscape Management – Registration of Verge Lawns and Gardens (Attachment 3).</p> <p>2. Adopts revised Policy ET529 Streetscape Management – Verge Treatments (Attachment 2).</p> <p>3. Endorses a pilot Verge Landscaping Incentive Scheme to support residents establishing waterwise verge gardens, and requests the scheme be presented at a Strategic Issues Briefing prior to its commencement.</p> <p align="right">CARRIED 10/1 <i>Against: Cr Sweeney</i></p> | <p>Minutes</p> <p>Audio</p> |